

MINUTES OF THE CITY COUNCIL MEETING HELD APRIL 28, 2009, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBER.

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Bruce Jones

EXCUSED: Councilman Gordon Thomas

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, City Planner Michael Black , Assistant Chief Mike Watson, Assistant Chief Paul Brenneman, Public Relations Specialist Bob Warnick, Sgt. Chris Gebhardt, Finance Director Dave Muir, Police Chief Robby Russo

ALSO PRESENT: Ron Fullmer, Stephanie Archibald, Emmaree Josephson

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Councilman Jones.

2.0 **CITIZEN COMMENTS**

2.1 Rod Luck commented that Cottonwood Heights should follow suit with Holladay City by putting a height limit on buildings. While driving on I-215 he realized that allowing 12-story buildings would hide the mountains that we are so privileged to have.

3.0 **REPORTS/PRESENTATIONS**

3.1 **United Fire Report**

3.1.1 Chief Watson reviewed the statistics for the month of March. There were 179 fire calls this year compared to 229 last year and 487 medical calls compared to 576 last year.

Chief Watson indicated in his customer service message that there is concern about the spring run off and reminded people to be very careful when they are next to the water ways.

Station 116 participated in avalanche training and has developed a relationship with the ski patrol in the surrounding ski areas. Station 110 coordinated a fire hydrant repair on private property that had been leaking for some time. Chief Watson expressed appreciation to Sgt. Askerlund for his assistance.

3.2 **March Financial Report**

3.2.1 Finance Director David Muir reviewed the March Financial Report. He stated that he had spent 2-3 days making sure account receivable matches collections and that year end accruals are done correctly. He indicated that property tax collections are up \$12,000 this year due to an error from last year. Mr. Muir also stated that the interest revenue is at 100%, but that Class C Road funds are short by \$90,000.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2009-18 Authorizing the Engagement of “Lots of Fun Stuff” Entertainers for 2009 Butlerville Days**

4.1.1 **MOTION:** Councilman Jones moved to approve Resolution No. 2009-18 authorizing the engagement of “Lots of Fun Stuff” Entertainers for 2009 Butlerville Days. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2009-19 Authorizing the Engagement of “A Company, Inc.” for Sanitary Services for 2009 Butlerville Days**

4.2.1 **MOTION:** Councilman Jones moved to approve Resolution No. 2009-19 authorizing the engagement of “A Company, Inc.” for sanitary services for 2009 Butlerville Days. The motion was seconded by Councilman Antzack and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution No. 2009-20 Approving Entry into an Interlocal Agreement for Management and Sharing of Street Centerline Data with Valley Emergency Communications Center**

4.3.1 **MOTION:** Councilman Antzack moved to approve Resolution No. 2009-20 approving entry into an interlocal agreement for management and sharing of street centerline data with Valley Emergency Communications Center. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.4 **Consideration of Resolution No. 2009-21 Approving an Interlocal Agreement with Salt Lake County for Election Services**

4.4.1 **MOTION:** Councilman Jones moved to approve Resolution No. 2009-21 approving an interlocal agreement with Salt Lake County for election services. The motion was seconded by Councilman Antzack and passed unanimously on a roll call vote.

4.5 **Consideration of Ordinance No. 136 Amending Title 2 (Arts Council)**

4.5.1 **MOTION:** Councilman Antzack moved to adopt Ordinance No. 136 amending Title 2 (Arts Council). The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.0 **ADJOURNMENT**

5.1 Councilman Jones moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Antzack and passed unanimously on a voice vote. The business meeting adjourned at 7:50 p.m.