

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, OCTOBER 13, 2015, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Kelvyn Cullimore, Councilman Scott Bracken, Councilman Mike Shelton, Councilman Mike Peterson, Councilman Tee Tyler

Staff Present: City Recorder/HR Manager Linda Dunlavy, Public Works Director Mike Allen, Police Chief Robby Russo, City Manager John Park, Community and Economic Development Director Brian Berndt, Assistant City Manager Bryce Haderlie

Others present: Scout Troop 1511, Scout Troop 3508, Renee King, Catherine Petersen, Ryan Clayton, Jared Rohatinsky, Jill McGee, Aldo Montes, Jeremy Nelson

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.0 Mayor Kelvyn Cullimore called the meeting to order at 7:05 p.m. and welcomed those attending.

1.1 The Pledge of Allegiance was led by Scout Troop 3508.

1.2 Councilman Bracken introduced Youth City Council Education Officer Scott Woolston, as well as the Youth Executive Council.

2.0 CITIZEN COMMENTS

2.1 Corbin Hansen asked the City Council to identify the biggest challenge facing the community.

Councilmember Peterson said that public safety was determined to be of utmost importance to citizens, and keeping the EMS, Police Department, and first responders prepared were priorities.

2.2 Jacob Berrett asked which of the City Council responsibilities is the most important.

Mayor Cullimore stated that the most important responsibility is keeping the community safe and properly maintaining roads.

2.3 Renee King stated that Nantucket Drive is overrun with petty theft, speeding, and fires. She described events that have taken place in her neighborhood and asked that the Police Department frequent their area to ensure the safety of citizens.

City Manager John Park recommended implementing a Neighborhood Watch program.

Councilmember Peterson suggested Ms. King contact her council member to help mitigate those issues. He agreed that making neighbors more aware of circumstances and participating in a Neighborhood Watch program would definitely be beneficial.

Chief Russo stated that the Police Department is willing to increase patrols in Ms. King's area.

- 2.4 Catherine Petersen expressed concern with trash and lack of maintenance on a neighboring rental property. She said she considers the large amount of wood that is stored on the property to be a fire hazard, and she has spent \$3,900 trying to secure her property. She stated that a Code Enforcement Officer was contacted about the situation and urged the Council to oversee the matter and help mitigate her concerns.
- 2.5 Ryan Clayton expressed concern about a vacant property near his home on Chalet Road. He said that he has seen large amounts of garbage, syringes, and cigarette butts and considers the property to be a fire hazard. He noted that teenagers frequent the property and he is concerned about the safety of his family and nearby residents. Mr. Clayton asked the Council for help cleaning up the property and investigating code violations.
- 2.6 Jill McGee thanked those in attendance for their passion about where they live and expressed gratitude for the protection they have received from the City. She hoped the cooperation would continue in order to build a strong community.

3.0 **ADMINISTRATION OF OATH OF OFFICE**

- 3.1 Police Chief Robby Russo introduced new police officers Jeremy Nelson and Aldo Montes. Officer Nelson previously worked for the Ogden Police Department, and also as a Project Consultant in Afghanistan. Officer Montes most recently worked for the City of South Salt Lake.
- 3.2 Assistant City Manager Bryce Haderlie administered the Oath of Office.
- 3.3 Officer Montes introduced his family and stated that he has been involved in law enforcement for the last 12 years and is excited to be a part of the Cottonwood Heights Police Department.
- 3.4 Officer Nelson introduced his family and stated that he attended the police academy in 1995, worked as an officer both in Ogden and in a small town in Alaska. He then served in the Army as a law enforcement professional in Afghanistan.

4.0 **PRESENTATION TO CITY COUNCIL**

- 4.1 Jared Rohatinsky, representing the Big Cottonwood Canyon Marathon, reported that they had over 4,000 participants from across the country in the September 12 Big Cottonwood

Canyon Marathon. He thanked the City for their support and presented the Council with a check in the amount of \$4,000 to benefit the Recreation Center Foundation.

5.0 Standing Monthly/Quarterly Reports.

5.1 Police Report

5.1.1 Police Support Supervisor Sheila Jennings presented the Police Report for the month of September and described the recent Quail Hollow Fire.

Ms. Jennings reported that 911 calls were at 482 and phone response calls were at 898. She pointed out that Priority 1 and 2 calls were down slightly, and response times for the Priority 1 calls averaged 4:15, Priority 2 calls averaged 7:06, and Priority 3 calls averaged 7:47.

Council District 1 had the highest number of reports with 244; District 2 had 120 calls, District 3 had 159 calls and District 4 had 113 calls.

A complete copy of the police report can be found on the City's webpage.

5.2 Public Works Report

5.2.1 Public Works Director Mike Allen presented the Public Works Report for the month of September. He noted that asphalt maintenance is ongoing and the raising of 147 manholes and valves along Bengal Boulevard is expected to be complete within the week.

Mr. Allen reported that a portion of the storm drain along 2300 East still needs to be installed and the Fort Union Park and Ride has been completed. Regarding the Fort Union Park and Ride, the actual construction costs were under budget, but the engineering costs exceeded budget.

The Corridor Preservation Application for the Highland Drive and Fort Union Intersection Project has been submitted.

Mr. Allen reported that Terracare is preparing for the upcoming winter season.

A complete copy of the monthly report can be found on the City's website.

6.0 ACTION ITEMS

6.1 Consideration of Resolution No. 2015-62 Ratifying an Employment Agreement with Bryce K. Haderlie.

- 6.1.1 Mayor Cullimore explained that the proposed Resolution will ratify the Employee Agreement with Assistant City Manager Bryce Haderlie.
- 6.1.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2015-62. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.
- 6.2 **Consideration of Resolution Number 2015-63 Approving an Interlocal Agreement with Salt Lake County for Participation in the Salt Lake County Urban Wildlife Assistance Program.**
- 6.2.1 Mayor Cullimore explained stated that the proposed Resolution will approve an Interlocal Agreement with Salt Lake County for animal control dealing specifically with raccoons.
- 6.2.2 **MOTION:** Councilman Tyler moved to approve Resolution Number 2015-63. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.
- 6.3 **Consideration of Resolution No. 2015-64 Approving Entry into an Interlocal Agreement Concerning Phase II of the “Mountain Accord” Regional Planning Process.**
- 6.3.1 Mayor Cullimore stated that this Resolution is for the re-approval of participation in the Mountain Accord Regional Planning Process Phase II. This process preserves the beauty and utilization of the Cottonwood Canyons.
- 6.3.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2015-64. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.
- 6.4 **Consideration of Ordinance No. 248 Amending Title 19 to Include New Chapter 19.51 “Planned Development District”.**
- 6.4.1 Mayor Cullimore stated that this Ordinance amends Title 19 to add a new Chapter 10.51 to the Planned Development District and makes the application for a new zone in specific areas of the city possible. Passing the ordinance does not grant any entitlements, but rather creates a new tool that will help better regulate development within the City.
- 6.4.2 **MOTION:** Councilman Bracken moved to approve Ordinance No. 248. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

5.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250.

5.1 MOTION: Councilman Tyler moved to adjourn the business meeting and reconvene the work session. The motion passed unanimously on a voice vote.

5.2 The Business Meeting adjourned at 8:27 p.m.