

MINUTES OF THE CITY COUNCIL MEETING HELD JULY 26, 2005, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS.

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

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Community Development Director Kevin Smith, City Recorder Linda Dunlavy, City Treasurer Gary Harmer, Director of Finance David Muir

OTHERS PRESENT: Mike Watson, Robby Russo, Ron Fullmer, Soren Simonsen, Laura Hanson, Fern Baird, Kim Horiuchi, Rylie Horiuchi, Ashley Horiuchi, Bob Good, Don Machen, Brian Allen

1.0 WELCOME/PLEDGE

1.1 Mayor Cullimore opened the meeting at 7:10 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Councilman Thomas.

2.0 PUBLIC COMMENTS

2.1 Don Machen complemented the City on the Butlerville Days event.

2.2 Kim Horiuchi expressed appreciation to the Council for trusting a volunteer committee with the Butlerville Days event and to Ron Fullmer for his vision of what the event could be.

2.3 Don Machen, said that each district should have a plan to meet the goals that are important to that district and make a report each year about the accomplishments that have taken place. He suggested that each district have a subcommittee of citizens to help prioritize what needs to be accomplished.

Mr. Machen suggested that Wasatch Blvd. be made into a four lane highway like the State has done in Draper/Riverton on 12600 South.

2.4 Bob Good, stated that he does not want to see four lanes on Wasatch Blvd. and would be against that type of plan.

2.5 Councilman Antczak pointed out that even though each Councilman represents a certain district, they represent the entire community because so many issues involve some or all of the districts.

3.0 REPORTS/PRESENTATIONS

3.1 Fire Department Report

- 3.1.1 Battalion Chief Mike Watson said that there were 77 fire runs and 165 medical runs in the month of June. He noted that he had not heard of any illegal fireworks calls since the Council passed the Ordinance banning fireworks above Wasatch Blvd.

Chief Watson reminded the residents to make sure that adult supervision is provided when children are swimming or playing in yards with swimming pools. He reviewed the customer service response from both stations.

4.0 PLANNING/PUBLIC WORKS MATTERS

4.1 Ordinance No. 24 adopting the General Plan

- 4.1.1 Soren Simonsen, CRSA, stated that there was a common vision that was evident from the Council and the residents in developing the General Plan. He said the participation at every level by the residents, Staff and elected officials was excellent.
- 4.1.2. Mayor Cullimore said that he believes the document is very good and that there were some great ideas spawned at the scoping meetings.
- 4.1.3 Councilman Jones expressed appreciation to the consultants for their involvement and the ownership they took in this project.
- 4.1.4 City Manager Liane Stillman said that in addition to the professionalism with CRSA, credit should be given to the Council for how thorough and responsible they have been in drafting and reviewing the General Plan.
- 4.1.5 Councilman Thomas said the Council did not agree on every point, but everyone was able to be heard and it produced a very good document.
- 4.1.5 **MOTION:** Councilman Jones moved to adopt Ordinance No. 24. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

5.0 OTHER MATTERS

5.1 Proclamation No. 2005-04 expressing appreciation to the Butlerville Days Committee

- 5.1.1 Mayor Cullimore read the proclamation into the public record (see attached).

5.1.2 The Mayor and Council presented proclamations to the members of the Butlerville Days committee and a plaque to Ron Fullmer for his volunteer leadership as chairman of the first annual Butlerville Days event.

5.1.3 Further discussion was held on the Butlerville Days events.

6.0 CONSENT CALENDAR

6.1 Approval of July 19, 2005 minutes

6.1.1 The minutes were approved as written.

7.0 CALENDAR OF UPCOMING EVENTS

7.1 Mayor Cullimore reviewed the upcoming events.

7.1.1 Lt. Robby Russo said that Night Out Against Crime will be held August 2nd from 6:00 p.m. to 9:00 p.m. There will be free pizza and drinks, rides, exhibits and the Jazz Bear will be there.

8.0 ADJOURN TO WORK SESSION

8.1 The Business Meeting adjourned at 8:08 p.m. and the Council convened in a work session.

Approved: 08-09-2005

Kelvyn Cullimore, Jr., Mayor

Don Antczak, Councilman

Scott Bracken, Councilman

Bruce Jones, Councilman

Gordon Thomas, Councilman

