

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 23, 2009, AT 7:00 P.M. IN
THE CITY COUNCIL CHAMBERS

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

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Deputy City Manager Kevin Smith, Sgt. Chris Gebhardt, Assistant Chief Paul Brenneman, Public Relations Specialist Bob Warnick, Chief Mike Watson, David Muir, Michael Black,

ALSO PRESENT: Amanda, Ian and Megan Smith, Angela and Addison White, Stephanie Archibald, Andrew Cheng, Eric Cheng, Spencer Topham,

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 Mayor Cullimore.

2.0 **CITIZEN COMMENTS**

2.1 No comments were received

3.0 **ADMINISTRATION OF THE OATH OF OFFICE**

3.1 City Recorder Linda Dunlavy administered the oath of office to Youth City Council Mayor Andrew Cheng, and Reserve Police Officers Kevin Smith and John White.

4.0 **REPORTS/PRESENTATIONS**

4.1 **Unified Fire Report**

4.1.1 Chief Watson presented the May fire report. Fire calls were up a little and medical calls were down a little from May 2008. There were 75 fire calls this year compared with 67 last year; and 157 medical calls this year compared with 166 medical calls last year.

4.1.2 Chief Watson presented the safety message for the month, explaining that the general guidelines for fireworks state that if the firework shoots more than 15 feet in the air, travel over ten feet horizontally, or explode, they are illegal. This would include roman candles, bottle rockets, cherry bombs and others.

4.1.3 The customer service message for Stations 110 and 116 were reviewed and an update on a burn victim was given.

4.2 **Finance Report**

4.2.1 Finance Director David Muir presented the May financial report. He is currently working on the year-end issues including ensuring that all revenues are recognized and all expenditures are classified appropriately. He stated that there will be no encumbrances from purchasing activities carried over at year end. He stated that the Finance Department is preparing to transition to Caselle.

5.0 **ACTION ITEMS**

5.1 **Consideration of Resolution No. 2009-34 Approving an Interlocal Agreement with Salt Lake County for Aerial Photography**

5.1.1 Planning Director Michael Black explained that the proposed contract is for updating aerial photographs of the city and to share photographs with the County.

5.1.2 **MOTION:** Councilman Jones moved to approve Resolution No. 2009-34. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.2 **Consideration of Resolution No. 2009-35 Approving Entry into an Independent Contractor Agreement with Susannah Hutchins for Event Coordination Services**

5.2.1 Resolution No. 2009-35 was postponed to the next business meeting.

5.3 **Consideration of Resolution No. 2009-36 Approving Entry into an Interlocal Agreement with Salt Lake County for Public Works Services**

5.3.1 Councilman Antczak moved to approve Resolution No. 2009-36. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.4 **Consideration of Resolution No. 2009-37 Approving Entry into an Interlocal Agreement with Salt Lake County for Overlay, Chip Seal and Slurry Seal Public Works Services**

5.4.1 Councilman Bracken moved to approve Resolution No. 2009-37. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

5.5 **Consideration of Resolution No. 2009-38 Approving Entry into an Agreement with EyeMed for Vision Insurance**

5.5.1 Councilman Thomas moved to approve Resolution No. 2009-38. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.6 Consideration of Resolution No. 2009-39 Approving Entry into an Agreement with Total Dental Administrators for Dental Insurance

Councilman Bracken moved to approve Resolution No. 2009-39. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

5.7 Consideration of Resolution No. 2009-40 Approving Entry into an Agreement with CIGNA for Medical Insurance

Councilman Jones moved to approve Resolution No. 2009-40. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.8 Consideration of Resolution No. 2009-41 Approving an Agreement for Building Services with Sunrise Engineering

5.8.1 Councilman Thomas moved to approve Resolution No. 2009-41. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.9 Consideration of Ordinance No. 140 Amending Chapter 2.20 Regarding Elected Officers; Elections

5.9.1 City Attorney Shane Topham reviewed the proposed amendments to Chapter 2.20. The ordinance brings the city into conformance with state law as amended in the last legislative session. The proposal also formalizes a \$25 filing fee.

5.9.2 **MOTION:** Councilman Bracken moved to approve Ordinance No. 140. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

6.0 CONSENT CALENDAR

6.1 Approval of April 14, May 26 and June 16, 2009 Minutes

6.1.1 The minutes were approved as submitted.

7.0 ADJOURN

7.1 Councilman Antczak moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The business meeting adjourned at 7:40 p.m.

Approved: July 28, 2009