

MINUTES OF THE CITY COUNCIL MEETING HELD FEBRUARY 13, 2007, AT 7:00 P.M., IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

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, Deputy City Manager Kevin Smith, Planning Director Michael Black, Public Relations Specialist Bob Warnick, Finance Director David Muir

OTHERS PRESENT: Larry & Beverly Jensen, Mike Watson, Corbett Ford, Robby Russo, Dan Bartlett, Ron Fullmer, Tom Haroldsen, Troop 800 Scouts

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

- 1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those in attendance.
- 1.2 The Pledge of Allegiance was led by Patrol Leader Eric Ishimatsu, Scout Troop 800.
- 1.3 Mayor Cullimore welcomed Scout Troop 800 from the Brighton Seventh Ward. He also noted that one of the Trolley Square shooting victims was 15 year old Kirsten Hinckley, who attended Brighton High School. He asked everyone to remember the victims in their thoughts and prayers.

2.0 CITIZEN COMMENTS

- 2.1 Von Larsen, Solitude Drive, questioned when it is the property owners' responsibility to fix curb, gutter and sidewalk problems in front of their houses.

Deputy City Manager Kevin Smith explained that because most curb, gutter, and sidewalk installation is done by the developer, not the City, any failures are the responsibility of the homeowner. He told the residents in attendance that the City has a program where it will fund up to 50 percent of curb, gutter and sidewalk replacement.

Mayor Cullimore added that if the damage to the curb, gutter and sidewalk is a result of the installation of a water line, or if the City finds some kind of failure in the street that has caused the curb and gutter to fail, the City will do the work and pay the entire cost on a funds available basis. Residents can contact Mike Allen, Public Works Inspector, to initiate the process.

3.0 REPORTS/PRESENTATIONS

3.1 Proclamation – White Ribbon Month

- 3.1.1 Mayor Cullimore presented Ashley Silva with a Proclamation declaring February 2007 as 'White Ribbon Month Against Pornography'. Ms. Silva represented the local chapter of the Communities for Decency organization, which is tasked with promoting decency in all communities. Mayor Cullimore stated that the proclamation promotes a very good cause and asked Ms. Silva for her help in organizing a community event next year to help educate the citizens on how to deal with this issue.

3.2 Salt Lake County Sheriff Report

- 3.2.1 Detective Corbett Ford reviewed the statistics for the month of December. There were 942 calls for service resulting in 579 cases. He said that the most dramatic change from December to January were in domestic calls, which went from 18 to 31. There was also a small increase in larceny and theft cases. He reviewed the crossover report which showed outside units in Cottonwood Heights for 24 hours and Cottonwood Heights cars outside of the city for 21.5 hours. Outside units in Cottonwood Heights, included 14 hours from Millcreek officers dealing with a search warrant at a City location.

Officers attended a lock down drill at Brighton High School and gave feedback and suggestions to the administration. Another drill is tentatively scheduled for March.

- 3.2.2 Reviewing several cases that occurred during the month of January, Detective Ford told the Council that one of the cases involved Deputy Burnett observing a suspicious vehicle and making a traffic stop. He recovered ¼ pound of marijuana having a street value of \$800 and arrested the suspect for possession.

4.0 ACTION ITEMS

- 4.1 **Consideration of Resolution No. 2007-06 Approving an Agreement for Construction Services between Cottonwood Heights and Kodiak Excavating and Construction (2325 East Storm Drain Project)**

- 4.1.1 Deputy City Manager Kevin Smith stated that in reviewing the construction documents for this project, no sidewalk was included in the bid, but could be added for \$28,000. He will complete a change order and construction will begin on or before April 1, 2007.

- 4.1.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2007-06 approving the agreement for construction of the 2325 Storm Drain Project. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

- 4.2 **Consideration of Resolution No. 2007-07 Approving a Consulting Agreement between Cottonwood Heights and DynamicCity, Inc. for an Expert Study of the Advisability and Feasibility of Cottonwood Heights Joining the Utah Telecommunications Open Infrastructure Agency (UTOPIA)**

- 4.2.1 Councilman Bracken explained that UTOPIA is a group of 14 cities in the state that have joined to build a fiber optic network to each home. The proposed agreement initiates a feasibility study that will allow the City to determine whether it is practical to become a member of UTOPIA. The study will be completed in June and the City can then decide if they want to move forward.

- 4.2.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2007-07 for a consulting agreement with DynamicCity. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of January 23, 2007 Minutes**

5.2 The minutes were approved as amended.

6.0 **ADJOURNMENT**

6.1 Councilman Antczak moved to close 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 7:47 p.m.

Approved: February 27, 2007

Kelvyn Cullimore, Jr., Mayor

Don Antczak, Councilman

Scott Bracken, Councilman

Bruce Jones, Councilman

Gordon Thomas, Councilman

