

MINUTES OF THE CITY COUNCIL MEETING HELD FEBRUARY 10, 2009, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

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

EXCUSED: Councilman Don Antczak,

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Planning Director Michael Black, Sgt. Chris Gebhardt, Cpl. Heath Lowry, Assistant Chief Paul Brenneman, Public Relations Specialist Bob Warnick, Chief Mike Watson, Finance Director Dave Muir, Lynn Feveryear, Chief Robby Russo, Deputy Recorder Kory Solorio, Sgt. Scott Peck, Officer Dan Bartlett, Jenny Lewis, Detective Corbett Ford, Officer Nick Garcia, Cpl. Randy Mauer, Detective Troy Rasmussen, Officer Tom Daughtery,

ALSO PRESENT: Ron Fullmer, Stephanie Archibald, Mike Zufelt, Josh Zufelt

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 Josh Zufelt.

2.0 **CITIZEN COMMENTS**

2.1 No comments were received.

3.0 **PUBLIC HEARING**

3.1 **Public Hearing to Receive Input on a Proposed Donation to Friends of the Utah Avalanche Center**

3.1.1 Mayor Cullimore said that the Friends of the Utah Avalanche Center is a nonprofit organization that is partially responsible for funding the Utah Avalanche Center which provides reports to communities regarding avalanche dangers and conditions. In order for the City to donate any tax money to a nonprofit organization, a public hearing must be held prior to taking action on the grant of \$1,000.

3.1.2 City Attorney Shane Topham explained that a study was performed by the City to establish that the City receives a benefit from the Utah Avalanche Center. Based on that study, the amount being proposed is \$1,000 to help fund the Avalanche Center operations.

3.1.3 Mayor Cullimore opened the public hearing.

3.1.4 No comments were received.

3.1.5 Mayor Cullimore closed the public hearing.

4.0 **REPORTS/PRESENTATIONS**

4.1 **Eagle Scout Project Presentation**

- 4.1.1 Josh Zufelt, Troop 764, made bandages for the City's CERT program as an Eagle Scout Project. The bandages were made from sheets, which were sterilized in an autoclave. Josh presented the bandages to Councilman Thomas, Emergency Preparedness Liaison, and expressed appreciation to the City for the opportunity to help the CERT program.

4.2 **Officer Achievement Awards**

- 4.2.1 The following officer achievement awards were presented:

Corporal Heath Lowry – for outstanding efforts as equipment and project manager to bring the new Police Department online in a 180 day designated timeline.

Officer Tom Daugherty – for distinguished service in performing CPR on an adult in full arrest and saving his life.

Nick Garcia – for his perseverance in apprehending fugitives from justice and creating and implementing a mechanism to assure accountability for misdemeanor offenders.

Troy Rasmussen – meritorious service award for gathering information and executing a search warrant and the subsequent arrest of three adults charged with fraud and felony distribution for supplying oxycontin pills to Brighton High School students.

Corbett Ford – for distinguished service for perseverance and creativeness which resulted in the apprehension and successful prosecution of several violent and armed gang members who committed a home invasion robbery.

4.3 **Police Department Report**

- 4.3.1 Sgt. Gebhardt reviewed police statistics from September through January. During that time 12 percent of the calls for service were 911 calls, 41% were officer initiated calls and 47% were phone calls. He noted that calls for service have been consistent from month to month with the average being approximately 1820 calls.

Traffic crashes and citations were reviewed and officers are averaging 400 citations per month. DUI numbers are averaging approximately 20 per month.

Sgt. Gebhardt reviewed the residential burglary on Kings Cove Way; snow blower thefts; and the shooting on Portsmouth Avenue.

5.0 **ACTION ITEM**

5.1 **Consideration of Resolution No. 2009-03 Approving a Donation to the Friends of the Utah Avalanche Center**

5.1.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2009-03. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

6.0 **CONSENT CALENDAR**

6.1 **Approval of December 30, 2008, January 13 and January 27, 2009 Minutes**

6.1.1 The minutes were approved as submitted.

7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

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