

MINUTES OF THE CITY COUNCIL MEETING HELD MAY 12, 2009 AT 7:00 P.M.
IN THE COTTONWOOD HEIGHTS 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, Deputy
City Manager Kevin Smith, Planning Director Michael Black, Public Information
Specialist Bob Warnick, Police Chief Robby Russo, Assistant Fire Chief Mike Watson,
City Treasurer Gary Harmer, Finance Director David Muir, Sgt. Chris Gephardt, Victims
Advocate Jenny Lewis

ALSO PRESENT: Mike Petersen, Stephanie Archibald, Troop 709, and Emmaree
Josephson.

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 Paul Christensen, Troop 709.

2.0 CITIZEN COMMENTS

- 2.1 Mike Peterson with parks and recreation presented an award to Councilman
Thomas for recognition in the Salt Lake City Marathon as “The Fastest
Cottonwood Heights City Councilman”.
- 2.2.1 Mayor Cullimore acknowledged that Stephanie Archibald, Valley Journal
reporter, graduated from the University of Utah, and presented her with a
personalized leather bound dictionary.

3.0 Dan Jones Survey Presentation

- 3.1 Diane Peppin, Dan Jones and Associates, presented the findings of a city
commissioned survey of Cottonwood Heights residents. Ms. Peppin explained
that 312 citizens were interviewed during the month of March to achieve
statistical significance. The results have a margin of error of +/- 5%. She
reviewed highlights from the survey and indicated that overall Cottonwood
Heights does as well or better than comparable cities and that residents are
generally very satisfied with the services being provided. .

A copy of the survey is available to the public and will be posted to the city
website.

4.0 **REPORTS/PRESENTATIONS**

4.1 **Public Works Report**

- 4.1.1 Deputy City Manager Kevin Smith reviewed the monthly Public Works Report. He stated the there will be a meeting with Salt Lake County Public Works representatives to discuss the upcoming pavement projects in the city. Mr. Smith also indicated that the County is actively working on ADA ramps and cross gutter repair work.

4.2 **Police Department Report**

- 4.2.1 Sgt. Chris Gebhardt reviewed the police department statistics for the month of April. He stated that there were 1540 calls for service compared to 1712 last month. Sgt. Gebhardt also indicated that response time continues to get better. He noted that theft is up by one percent and domestic violence is up ten percent.

- 4.2.2 Victim Advocate Jenny Lewis reported to the Council on current cases.

Mayor Cullimore indicated that she is a great representative of the City and is very much appreciated.

5.0 **ACTION ITEMS**

- 5.1 **Consideration of Resolution No. 2009-22 Tentatively Adopting an Amended Budget for the Period of 1 July 2008 through 30 June 2009; Tentatively Adopting a tentative Budget for the Period of 1 July 2009 through 30 June 2010; Providing for Public Inspection of Such Budgets Establishing the Time and Place of Public Hearing to Consider Adopting of such Budgets; and Providing for Newspaper Publication of Such Public Hearings**

- 5.1.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2009-22 tentatively adopting an amended Budget for the period of 1 July 2008 through 30 June 2009; tentatively adopting a tentative budget for the period of 1 July 2009 through 30 June 2010; providing for public inspection of such budgets; establishing the time and place of a public hearing to consider adopting of such budgets; and providing for newspaper publication of such public hearings. The motion was seconded by Councilman Antzack and passed unanimously on a roll call vote.

- 5.2 **Consideration of Resolution No. 2009-23 Authorizing the Engagement of The David Group for Design and Construction of a Parade Float**

- 5.2.1 **Motion:** Councilman Antzack moved to approve Resolution No. 2009-23 authorizing the engagement of The David Group for design and construction of a

parade float. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.3 Consideration of Resolution No. 2009-24 Approving and Ratifying an Access and Use Agreement with the L.D.S. Church for Digitally Formatted Boundary Map

5.3.1 Motion: Councilman Jones moved to approve Resolution No. 2009-24 approving and ratifying an access and use agreement with the L.D.S. Church for digitally formatted boundary map information. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.4 Consideration of Resolution No. 2009-25 Consenting to Appointments to the Cottonwood Heights Arts Council

5.4.1 Motion: Councilman Antack moved to approve Resolution No. 2009-25 consenting to appointments to the Cottonwood Heights Arts Council. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.5 Consideration of Resolution No. 2009-26 Providing Assurances Concerning Recognition and Evaluation of Flood Hazards (National Flood Insurance Plan)

5..5.1 Motion: Councilman Thomas moved to approve Resolution No. 2009-26 providing assurances concerning recognition and evaluation of flood hazards (National Flood Insurance Plan). The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.6 Consideration of Resolution No 2009-27 Approving Software License and Support Proposal and Agreements (Caselle Software)

5.6.1 Motion: Councilman Jones moved to approve Resolution No. 2009-27 approving software license and support proposal and agreements with Caselle, Inc. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION

6.1 Councilman Antzack 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 9:03 p.m.