

MINUTES OF THE CITY COUNCIL MEETING HELD JULY 14, 2009, 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, City Planner Michael Black, Associate Planner Morgan Brim, Police Chief Robby Russo, Public Information Specialist Bob Warnick, Assistant Chief Mike Watson, Detective Dan Bartlett, Detective Corbett Ford, Sgt. Chris Gebhardt, Assistant Chief Paul Brenneman

OTHERS PRESENT: Tess Bartlett, Tom Guinney, Bruce Thayne, Andrew Cheng, Neva Baker

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the meeting at 7:20 p.m. and welcomed those in attendance.

1.0 The Pledge of Allegiance was led by Councilman Bracken.

2.0 CITIZEN COMMENTS

2.1 No comments were received.

3.0 PRESENTATIONS/REPORTS

3.1 Presentation of Citizen Service Award to Tom Guinney, Market Street Grill

3.1.1 Police Chief Robby Russo presented the Citizen Service Award to Tom Guinney, partner in Gastronomy, Inc. Chief Russo said that Mr. Guinney has been a great service provider and is a great asset to the city. Besides being instrumental in the Big Cottonwood Canyon Trail, Mr. Guinney supports the police on a daily basis as well as providing incentives for under privileged youth in the community. Chief Russo named Mr. Guinney as the first honorary Cottonwood Heights Colonel and presented him with a badge.

Mr. Guinney expressed his appreciation for the recognition.

Mayor Cullimore said that the city is fortunate to have great partners like Gastronomy in the community. They have done much for the youth, have worked with the Police Department, and have endorsed the City's trail project by granting a right-of-way.

3.2 Presentation of Footprinters' Officers of the Year Award

3.2.1 Chief Russo introduced Bruce Thayne and DeAnn Sweat from the Footprinters' Association and gave a brief explanation of the Warren Stack case.

3.2.2 Bruce Thayne, President of the Footprinters Association Thayne, said that the Footprinters Association is a professional organization of businessmen and law enforcement people who are in support of law enforcement and sponsor officers in various types of events, projects and programs. Every year the organization honors an officer or team of officers who have done an outstanding job in Salt Lake County. Detectives Dan Bartlett and Corbett Ford were nominated for the job they did in the Warren Stack case. Their names were submitted to the National Footprinters' Association for officer of the year and the detectives received the Robert J. O'Neil National Officer of the Year award.

Detectives Bartlett and Ford were presented with plaques.

3.3 Presentation from the American Red Cross Regarding the Annual Heroes Luncheon

3.3.1 Neva Baker, Development Director, gave a history of the American Red Cross Association. This is a humanitarian organization led by volunteers and guided by a Congressional charter. Divisions of the Red Cross include disaster services, and health and safety. Under disaster services, the Red Cross volunteers are first responders to fires and other disasters. They provide temporary housing and vouchers for food, clothes and medical aid and have also established a utilities program that gives assistance to individuals who are elderly, low income, or disabled. The Red Cross has a vision that eventually every household will be trained in lifesaving techniques.

3.3.2 Each year the Red Cross recognizes ordinary people who have done extraordinary things in the state. Ms. Baker hopes that the city will nominate individuals in the community for this event.

3.4 June Police Report

3.4.1 Sgt. Gebhardt reviewed the police statistics for the month of June. He reviewed the response times for each category of calls. Thefts are down this month as are domestic violence cases. Sgt. Gebhardt incorporated maps as part of his presentation to give the council and the residents a visual of where police activity is located. This month vehicle crashes increased due in large part to the rainy weather. With the return of Officer McHugh, DUI arrests are up.

3.4.2 Crimereports.com is now online for the city and the data for the last three months is available. There were two drug busts this month that were officer driven and resulted in arrests and drugs being taken off the street.

3.4.2 A detailed statistical report is available to the public.

3.5 **Monthly Public Works Report**

3.5.1 Deputy City Manager Kevin Smith updated the Council on current public works projects including bus benches, the camera system for storm drains and grants. The first phase of the Big Cottonwood Canyon Trail was paved last week and is walkable. Trip hazard mitigation work continues in the neighborhood near 3500 East 7700 South. The summer pavement program was reviewed.

3.5.2 The City is doing work on a storm water pollution prevention program. The marking of the inlets into the storm drain boxes will be done as an Eagle Scout project. Flyers will also be given to each home in the neighborhoods that are marked reminding people of the program.

3.5.3 A copy of the complete public works report is available to the public.

Councilman Bracken introduced Andy Cheng, Youth City Council Mayor for 2009-2010.

4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance No. 141 Adopting an Amendment to Chapter 2.10 of the Cottonwood Heights Code of Ordinance (Policy for Approval of Written Minutes)**

4.1.1 City Attorney Shane Topham explained that the legislature enacted a bill requiring cities to establish a policy for approval of written minutes within a reasonable time. The Utah League of Cities and Towns circulated a draft ordinance and the City modified it slightly, and is proposing it be adopted. After the draft written minutes are prepared and circulated to the public body for review, the public body will have to consider and adopt the minutes at its first business meeting that follows receipt of the draft minutes by at least three days. The public can now review minutes that have not been approved.

4.1.2 **MOTION:** Councilman Antczak moved to approve Ordinance No. 141. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.2 Consideration of Ordinance No. 142-A or Ordinance No. 142-D Approving or Denying the Re-Zone of Real Property Located at Approximately 2274-2282 East 6450 South from R-2-8 to RR-1-21 and Amending the Zoning Map

4.2.1 Planning Director Michael Black explained that this ordinance makes corrections to zoning errors that occurred at the time of incorporation. The Planning Commission held a public hearing on this matter and recommended approval.

4.2.2 **MOTION:** Councilman Antczak moved to approve Ordinance No. 142-A. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.3 Consideration of Ordinance No. 143 Amending Chapter 19.82 (Signs) of the Cottonwood Heights Code Concerning Moveable Image Signs

4.3.1 Associate Planner Morgan Brim explained that the proposed ordinance is to clarify the use of LED signs and would limit that technology to monument signs only.

4.3.2 **MOTION:** Councilman Jones moved to approve Ordinance No. 143. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.4 Consideration of Resolution No. 2009-35 Approving Entry into an Independent Contractor Agreement with Susannah Hutchins for Events Coordination

4.4.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2009-35. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

4.5 Consideration of Resolution No. 2009-42 Approving Entry into an Amendment to the Janitorial Service Agreement with BearCom Building Services, Inc.

4.5.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2009-42. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.6 Consideration of Resolution No. 2009-43 Approving an Agreement for Engineering Services with Construction Management & Engineering, Inc. (Lane Extension- 6200 South 3000 East)

4.6.1 **MOTION:** Councilman Antczak moved to approve Resolution No. 2009-43. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.0 ADJOURN TO BUSINESS MEETING AND RECONVENE WORK SESSION

- 5.1 Councilman Bracken moved to adjourn and reconvene the work session. The motion was seconded by Councilman Thomas and passed unanimously. The business meeting adjourned at 8:20 p.m.

Approved: July 28, 2009