

MINUTES OF THE CITY COUNCIL MEETING HELD MARCH 12, 2013 AT
COTTONWOOD HEIGHTS CITY HALL

MEMBERS PRESENT: Mayor Cullimore, Councilman Bracken, Councilman Shelton

EXCUSED: Councilman Peterson, Councilman Tyler

STAFF PRESENT: City Manager John Park, Deputy City Manager Linda Dunlavy City Attorney Shane Topham, Police Chief Robby Russo, Director of Public Works Mike Allen, Public Relations Specialist Stephanie Archibald, Community and Economic Development Director Brian Berndt, Assistant Chief Mike Watson, Police Support Specialist Sheila Jennings

ALSO PRESENT: David Browning, Scout Troop 577

1.0 WELCOME/PLEDGE/ ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those attending.

1.2 Councilman Shelton led the Pledge of Allegiance.

1.3 Mayor Cullimore noted that Councilmen Peterson and Tyler were excused to attend a conference in southern Utah.

2.0 CITIZEN COMMENTS

2.1 No comments were given.

3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS

3.1 February Police Report

3.1.1 Police Support Specialist Sheila Jennings reported on the statistics for the month of February. She reviewed the calls for service by source and priority, as well as the response times for each group of calls. Overall the reported crimes were up over the same month last year with an increase primarily in thefts. Crimes were reviewed per district. District 1 showed 12 DUI arrests.

Ms. Jennings said that traffic citations showed a bit of a decrease. DUIs were down slightly and warnings were up slightly. There were 53 traffic crashes, 6 involved personal injury and the balance resulted in property damage ranging from minor to significant.

A complete copy of the report is available on the City's website.

3.2 **Public Works Report**

- 3.2.1 Public Works Director Mike Allen updated the Council on public works activities. He noted that some patching of potholes was done during February, as well as finalizing plans with Midvale on the Union Park median landscape project which is to be completed this year.

The 7200 South safe sidewalk project is continuing. The right of way has been obtained and final plans will be bid in March or April.

The city has been working on the storm drain mapping and the employee responsible for this project recently left employment. Job announcements have gone out for his replacement, as well as for a temporary employee to help complete this project.

A complete copy of this report is available on the City's website.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2013-07 Consenting to an Appointment to the Board of Adjustment**

- 4.1.1 **Motion:** Councilman Shelton moved to approve Resolution No. 2013-07 reappointing Noor Ul-Hasan to the Board of Adjustments for a two year term. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2013-08 Endorsing the Canyon Center Concept Plan**

- 4.2.1 **Motion:** Councilman Bracken moved to approve Resolution No. 2013-08 endorsing the Canyon Center Concept Plan. The motion was seconded by Councilman Mike Shelton and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution o. 2013-09 Approving Entry into an Interlocal Cooperative Agreement with Salt Lake County for the Transfer of Certain Tax Parcels**

- 4.3.1 Councilman Shelton moved to approve Resolution No. 2013-09 which allows Cottonwood Heights to enter into an interlocal cooperative agreement with Salt Lake County for the transfer of certain tax parcels. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.4 **Consideration of Resolution No. 2013-10 Approving Entry into an Interlocal Agreement with Salt Lake County for Election Services**

4.4.1 Mayor Cullimore explained that 2013 will be a municipal election for the mayor, and council districts 3 and 4. He noted that the City has been approached to have the election done entirely by mail and will be moving in that direction.

4.4.2 Councilman Bracken moved to approve Resolution No. 2013-10 to enter into an Interlocal Agreement with Salt Lake County for election services. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

5.0 **ADJOURN**

5.1 Councilman Bracken moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Shelton and passed unanimously on a voice vote. The business meeting adjourned at 7:38 p.m.