

MINUTES OF THE CITY COUNCIL MEETING HELD MARCH 24, 2009, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBER.

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Soctt Bracken, Councilman Bruce Jones, Councilman Gordon Thomas

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, City Planner Michael Black, Assistant Police Chief Paul Brenneman, Assistant Chief Mike Watson, Finance Director David Muir, Sgt. Chris Gebhardt

ALSO PRESENT: Brian Allen, Ron Fullmer, Clint Smith, Jeff Johnson, Stephanie Archibald, Mike

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 Councilman Thomas.

2.0 **CITIZEN COMMENTS**

2.1 Ron Fullmer, stated that the school split has been difficult, but it is complete and the new district must now perform. He believes that the split was the right thing to do and congratulated the city on its vision.

3.0 **REPORTS/PRESENTATIONS**

3.1 **Unified Fire Report**

3.1.1 Chief Watson reviewed the statistics for the month of February. There were 56 fire calls this year compared to 78 fire calls last year and 179 medical calls compared to 160 last year.

Chief Watson reminded everyone to change the batteries in smoke detectors and to replace the smoke detectors if they are over ten years old.

The customer service message for Station 110 and 116 were reviewed and a video showing the recognition of members from Stations 112, 106 and 110 as recipients of the Red Cross First Responder Heroes award was shown.

3.2 **February Financial Report**

3.2.1 Finance Director David Muir reviewed the February Financial Report. He noted that the city received \$500,000 revenue from sales tax. Mr. Muir has put in time looking at sales tax and 911 fees and has finally been told by Verizon that they will comply. If they do so, the 911 revenue share will increase by approximately \$100,000.

A copy of the report is available to the public.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2009-09 Approving and Ratifying a License Agreement with the L.D.S. Church (2009 Butlerville Days)**

4.1.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2009-09 approving and ratifying a license agreement with the L.D.S. Church for a safe zone for the Butlerville Days fireworks. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2009-10 Approving an Interlocal Agreement with Murray City For Use of Murray City Police Training Facility**

4.2.1 City Attorney Shane Topham explained that there is a modest charge for use of the facility and if any damage is incurred the city will be responsible.

4.2.2 **MOTION:** Councilman Antczak moved to approve Resolution No.2009-10 approving an interlocal agreement with Murray City for use of the Murray City Police Training Facility. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution. 2009-11 Declaring Certain Property Surplus**

4.3.1 Mayor Cullimore reviewed the list of city property that has been declared surplus.

The proposed information will be posted on the City's website.

4.3.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2009-11 declaring certain City property surplus. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of February 24 and March 10, 2009 Minutes**

5.1.1 The minutes were approved as submitted.

The Cottonwood Heights 2009 District meeting CD was shown to those in attendance.

6.0 **ADJOURNMENT**

6.1 Councilman Jones moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote. The business meeting adjourned at 7:45 p.m.