

MINUTES OF THE CITY COUNCIL MEETING HELD AUGUST 12, 2008, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER.

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Gordon Thomas

EXCUSED: Councilman Bruce Jones

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, Finance Director David Muir

ALSO PRESENT: Eugene Peterson, Mike Watson, Jon Fassett, Larry and Beverly Jensen, Troy Carr, Ron Fullmer, Jody Hilton, Trevor Searle, Stephanie Archibald, Mary Jane & Marty Vuyk, Ted Neff

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 Trevor Searle, Troop 708.

2.0 CITIZEN COMMENTS

1.0 Eugene Peterson stated that with the new police force beginning, citizens need to be involved. He told the Council that the Ridges Apartment foundation for the first building is covered in graffiti. He would like to see the graffiti removed and offered to help. He would also like information on how to become involved and learn how these types of problems can be prevented.

Mayor Cullimore recommended that the neighborhood hold a block party so that the neighbors can meet with police officers and discuss the issues important in the neighborhood. This would provide citizens with information and education on community policing and how residents can help.

Deputy City Manager Kevin Smith will call the developer and Sandy City to see if they can help with the graffiti problem.

3.0 REPORTS/PRESENTATIONS

3.1 Butlerville Days Proclamation:

3.1.1 Mayor Cullimore expressed appreciation to Mary Jane and Mary Vuyk for chairing Butlerville Days 2008. The Vuyks stepped in on short notice and the event was extremely successful. Butlerville Days is done each year by a volunteer committee and attendance increases every year. It was estimated that there was at least 10,000 in attendance.

Mayor Cullimore read the proclamation honoring the Vuyks and the committees into the record and presented copies to the members of the committees. (See attached).

3.2 **Salt Lake County Sheriff's Report – Lt. Fassett**

- 3.2.1 Lt. Fassett reviewed the Sheriff's office statistics for the month of July. He stated that the number of calls dropped from last month, but the number of cases has remained constant. The only category up this month was damaged property calls. Lt. Fassett reviewed the Butlerville Days events noting that the Sheriff's office handed out bicycle helmets and also provided Child ID kits.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2008-51 Approving An Agreement For Construction Services Between Cottonwood Heights and Newman Construction, Inc. (Big Cottonwood Canyon Trail From 6350 South Holladay Blvd. To 3000 East Street & Cottonwood Parkway)**

- 4.1.1 **MOTION:** Councilman Antczak moved to approve Resolution No. 2008-51 approving an agreement for construction services between Cottonwood Heights and Newman Construction for the Big Cottonwood Canyon Trail. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2008-52 Amending the Minimum Bids for Previously-Designated Surplus Property**

- 4.2.1 **MOTION:** Councilman Thomas moved to approve Resolution No. 2008-52 amending the minimum bids for surplus property. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution No. 2008-53 Appointing Jody Hilton as the Chief Building Official for the City of Cottonwood Heights**

- 4.3.1 Councilman Antczak moved to approve Resolution No. 2008-53 appointing Jody Hilton as the Chief Building Official for the City. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.4 **Consideration Resolution No. 2008-54 Consenting to an Appointment to the Cottonwood Heights Historic Committee**

- 4.4.1 Councilman Bracken moved to approve Resolution No. 2008-54 consenting to the appointment of Vaughn Butler to the Historic Committee. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

Mr. Butler is being appointed to fill the unexpired term of David Hales who is moving from the City.

4.5 Consideration of Resolution No. 2008-55 Approving Entry into an Amended Interlocal Agreement with Midvale City for Specified Police Services (SWAT and Crime Lab)

4.5.1 Councilman Antczak moved to approve Resolution No. 2008-55 approving entry into an amended interlocal agreement with Midvale City for police services. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.6 Consideration of Resolution No. 2008-56 Approving a Lease Agreement for a Storage Facility at 4994 South Commerce Drive

4.6.1 Councilman Bracken moved to approve Resolution No. 2008-56 approving a lease agreement for a storage facility. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.7 Consideration of Resolution No. 2008-57 Approving Entry Into An Interlocal Sublease Agreement with the City of Holladay and the City of Taylorsville (4994 South Commerce Drive Storage Facility)

4.7.1 Councilman Antczak moved to approve Resolution No. 2008-57 approving entry into an interlocal sublease agreement with Holladay and Taylorsville for use of a storage facility. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.8 Consideration of Resolution No. 2008-58 Approving Entry Into An Independent Contractor Agreement with a Sexual Assault Nurse Examiners (2008-2011 Fiscal Years)

4.8.1 Councilman Antczak moved to approve Resolution No. 2008-58 approving entry into a contract with Sexual Assault Nurse Examiners. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.9 Consideration of Resolution No. 2008-59 Approving Entry Into An Interlocal Cooperative Agreement with Salt Lake County ("Wasatch Office" Open Space and Trailhead)

4.9.1 Councilman Antczak moved to approve Resolution No. 2008-59 approving entry into an interlocal cooperative agreement with Salt Lake County for open space and a trailhead. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.10 Consideration of Resolution No. 2008-60 Approving Entry Into An Amendment to an Agreement for Building Services with Sunrise Engineering, Inc.

4.10.1 Councilman Bracken moved to approve Resolution No. 2008-60 approving entry into an amendment to an agreement for building services with Sunrise Engineering. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

5.0 CONSENT CALENDAR

5.1 Approval of July 22, 2008 City Council Minutes

5.1.1 The minutes were approved as submitted.

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

- 6.1 Councilman Antczak 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 7:45 p.m.