

MINUTES OF THE CITY COUNCIL MEETING HELD FEBRUARY 27, 2007, 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 Treasurer Gary Harmer, Finance Director David Muir, Planning Director Michael Black

OTHERS PRESENT: Mike Watson, Robby Russo, Corbett Ford, Dan Bartlett, John Lovato, Larry & Bev Jensen, Tom Haroldsen, Peter Shiozawa, Ron Fullmer

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

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

1.2 The Pledge of Allegiance was led by Jonathan Nelson, Troop 877.

2.0 **CITIZEN COMMENTS**

2.1 No comments were received.

3.0 **REPORTS/PRESENTATIONS**

3.1 **Public Works Report**

3.1.1 Kevin Smith, reviewed the public works projects for the month of February, noting that the City contracts with Salt Lake County for most public works services. He reviewed the capital projects, lighting projects, parks and trails projects, studies, traffic calming projects and public works projects. A complete report is available from the City. Mr. Smith explained that the Towne Drive reconstruction project will begin in late spring and be completed in August. It is including the other roads in the area also scheduled for reconstruction including Stephenson Drive and Pamela Drive because the City can save money by bidding it out as one project instead of two. The City is also reviewing options on how to implement an adaptive traffic signalization system that will move traffic more efficiently through the Union Park, Park Centre and Fort Union area.

The Old Mill Estates HOA and Overlook at Old Mill HOA lighting projects are currently being done. The City is contributing matching funds for the lighting projects based on the street light policy.

Mr. Smith said that the budget is being finalized for the dog park and a presentation made to the Council sometime in March. 25 new bus benches have been ordered and will be installed when they are received. It was suggested that the City look at additional federal funding for this purpose.

3.1.2 City Manager Liane Stillman is working on the Old Mill Pond Project. Currently she is working on an Interlocal Agreement with Murray City, a second easement with Doug Shelby and meeting with the adjacent homeowners. A geotechnical report will be required by the Dam Safety Committee in order to impound water at the site.

3.2 **January Financial Report**

- 3.2.1 Dave Muir reviewed the January Financial Report. He stated that he is working on midyear reconciliation of the liability accounts so that adjustments can be made if necessary. He reviewed the status of the City's revenues and expenditures concluding that all budget categories seem to be within expected norms.

3.3 **Unified Fire Report and Special Presentation**

- 3.3.1 Chief Watson presented the January 2007 fire report. There were 221 medical calls up from 199 calls a year ago; and fire calls were at 107 compared to 70 calls a year ago. He explained that the International Association of Fire Chiefs is very concerned with the data they have seen in the first two weeks of February, which were the worst in several years. 59 people in the United States perished in house fires in 17 states in February. He reminded the residents to check smoke and carbon monoxide detectors; have an escape plan and meeting place; not use stoves for heating your home; and to keep candles away from children. The customer service messages for Station 110 and 116 were reviewed.

3.4 **Animal Services Quarterly Report**

- 3.4.1 Officer John Lovato, reviewed the Animal Control Services Quarterly Report which covers October – December 2006. There was an intake of 79 animals, with five being adopted, 27 being euthanized, and 32 were returned to their owners. He explained that those euthanized include animals that were injured, animals brought in by owners because they were sick, and animals that were too feral to be adopted. There were 390 licenses sold in the second quarter and officers were dispatched to 477 animal related calls in Cottonwood Heights. Officer Lovato reviewed several of incidents that occurred during this quarter.

Officer Lovato explained that there were 20 shelter pets adopted by Cottonwood Heights' residents and the County is working to publicize the animals that are available for adoption.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution NO. 2007-08 Approving an Interlocal Agreement between Salt Lake County and Cottonwood Heights for ZAP Funding (Phase II – Big Cottonwood Canyon Trail)**

- 4.1.1 Mayor Cullimore explained that this funding is to be used on the Big Cottonwood Canyon Trail Project which begins at the border of Holladay and runs to the mouth of Big Cottonwood Canyon. This segment is between 3000 East and Wasatch Blvd. along Big Cottonwood Creek.
- 4.1.2 **MOTION:** Councilman Jones moved to adopt Resolution No. 2007-08 approving an Interlocal Agreement between Salt Lake County and Cottonwood Heights for ZAP funding. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of February 13, 2007 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 8:18 p.m.

Approved:

Kelvyn Cullimore, Jr., Mayor

Don Antczak, Councilman

Scott Bracken, Councilman

Bruce Jones, Councilman

Gordon Thomas, Councilman