

MINUTES OF THE CITY COUNCIL MEETING HELD SEPTEMBER 22, 2009 AT 7:00 P.M.
IN THE CITY COUNCIL CHAMBER AT COTTONWOOD HEIGHTS CITY HALL.

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, Public Relations Officer Bob Warnick, Assistant Chief Mike Watson, Assistant Chief Paul Brenneman

ALSO PRESENT: Pam Roberts, Stephanie Archibald, Jim Bacon, Helena Duncan

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 Antczak.
- 1.3 Mayor Cullimore acknowledged Helena Duncan, representing the Youth City Council

2.0 CITIZEN COMMENTS

- 2.1 No comments were received.

3.0 PRESENTATIONS/REPORTS

3.1 Sanitation Special Service District #1 Report

- 3.1.1 Pam Roberts, representing the Salt Lake Sanitation Special Service District #1, reviewed the services provided by the service district. Ms. Roberts has been director of the district since 2007 and began bringing planning to the table and involve managers in the planning process. A retreat was held this year and goals and budgets were established. The district has been able to absorb increased maintenance costs for vehicles and increased dumping fees from the landfill. The mission statement has been revised to read "Our mission is to provide sustainable quality integrated waste and recycle collection services for the health and safety of our community...because not everything fits in a can.

The District provides weekly residential curbside garbage collection; bi-weekly curbside recycle; annual area cleanup; curbside Christmas tree collection; fall leaf collection; Assist, residential container repair and replacement, trailer rental and vouchers for a monthly cost of \$11.00 per household.

The Service District includes all of the unincorporated areas, as well as Cottonwood Heights, Taylorsville, Herriman, Holladay and part of Murray. Currently the Board of Trustees is made up of the County Council, however there is a draft resolution which will

be reviewed September 29th that would establish an administrative control board which would include a representative from every city who would each have a vote.

Ms. Robertson reviewed the statistics for Cottonwood Heights.

3.2 Unified Fire Report

- 3.2.1 Chief Watson reviewed the statistics for August 2009. There were 91 fire calls this year compared with 86 calls last year; and 168 medical calls compared to 157 last year.

Stations 110 and 116 had a total of 110 advanced life support calls, 27 basic life support calls and 88 transports.

- 3.2.2 Chief Watson reported that the Centers for Disease Control and Salt Lake Valley Health Department are predicting wide\spread infection from H1N1 flu. These organizations provided the following information regarding controlling the spread of this flu: If symptomatic stay home until 24 hours after your fever breaks; wash hands frequently or use alcohol-based hand cleaners; avoid touching your eyes, nose or mouth; cover your mouth and nose with a tissue when you sneeze; keep up-to-date on public health information; avoid crowds; don't share personal items; obtain vaccines; familiarize yourself with symptoms and know when to seek medical care.

- 3.2.3 Station 116 collected \$3,000 during the 'Fill the Boot' campaign and Station 110 collected \$16,000 and A Platoon, Captain White and his crew collected \$11,000, a new platoon record. UFA was first in the amount collected and 20 percent came in from the stations within the city.

- 3.2.4 Chief Watson reviewed the customer service message for Stations 110 and 116.

4.0 ACTION ITEMS

4.1 Consideration of Resolution No. 2009-54 Adopting a Natural Hazard Pre-Disaster Mitigation Plan

- 4.1.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2009-54 adopting a Natural Hazard Pre-Disaster Mitigation Plan. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote

5.0 CONSENT CALENDAR

5.1 Approval of September 8, 2009 Minutes

- 5.1.1 The minutes were approved as submitted.

6.0 ADJOURNMENT

- 5.1 Councilman Bracken moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Thomas and passed unanimously on a voice vote. The business meeting adjourned at 7: 40 p.m.