

MINUTES OF A SPECIAL CITY COUNCIL MEETING HELD AUGUST 28, 2007 AT 1:00 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, Finance Director David Muir

OTHERS PRESENT: John Hiskey, Ron Fullmer, Doug Stewart, Representative Karen Morgan

1.0 **Consideration of Resolution No. 07-37 Approving Entry into an Interlocal Agreement for the Purpose of Submitting for Voter Approval a Measure to Create a New School District**

1.1 Mayor Cullimore explained that the Special Session of the legislature cleared the way for a voter approval measure to create a new school district in the Jordan School District. The proposed Interlocal Agreement is between Cottonwood Heights, Midvale, Sandy and Draper. HB1002 which was sponsored by Representative Karen Morgan passed in the Special Session of the legislature. The new amended interlocal agreement defines the boundaries of the new Canyons District, which is the boundaries of the four cities including Alta, exclusive of the part of Draper located in Utah County.

1.2 City Attorney Shane Topham noted that the boundary would also include a bit of Salt Lake County that is contained within the described boundaries.

1.3 **MOTION:** Councilman Bracken moved to approve Resolution No. 2007-37. The motion was seconded by Councilman Jones .

DISCUSSION: Councilman Jones stated that this was a bipartisan effort and expressed support of the resolution. He stated that this vote is not a negative vote toward Jordan School District, but an affirmative vote about self-determination.

Representative Morgan stated that the Governor signed HB1002 into law yesterday.

Mayor Cullimore noted that this was not done without great forethought and understanding that there would be some consequences and took a lot of courage for Representative Morgan to step up and sponsor the bill.

Representative Morgan thanked the Mayor and Council for all of the work they did on this measure.

In response to a resident, Mayor Cullimore explained that the last interlocal agreement was signed between the five cities and the county. The County decided they were not going to sign it. Prior to the special session, the law was constructed to require 100 percent approval of every legislative body or it failed. Representative Morgan ran a bill in the special session of the legislature which modified the requirements by making it impossible for a small minority to not be obstructionists to the process.

VOTE: The motion passed unanimously on a roll call vote.

2.0 **ADJOURN**

- 2.1 Councilman Jones moved to adjourn. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The special meeting adjourned at 1:25 p.m.

Approved: October 9, 2007

Kelvyn Cullimore, Jr., Mayor

Don Antczak, Councilman

Scott Bracken, Councilman

Bruce Jones, Councilman

Gordon Thomas, Councilman