

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, JUNE 18, 2013, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Kelvyn Cullimore, Councilman Scott Bracken, and Councilman Tee Tyler. Councilman Mike Peterson and Councilman Mike Shelton were excused

Staff Present: City Manager John Park, Finance Director Steve Fawcett, Community and Economic Development Director Brian Berndt, City Engineer Brad Gilson, Assistant Fire Chief Mike Watson, City Attorney Shane Topham, and Public Relations Specialist Stephanie Archibald. Deputy City Manager Linda Dunlavy and Public Works Director Mike Allen were excused

Others Present: Peyton Robinson

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Kelvyn Cullimore called the meeting to order at 7:05 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Councilman Tyler.

2.0 **CITIZEN COMMENTS**

2.1 Tobi Paulos was unable to attend this meeting to make comments in person, but asked that her written comments be included with the minutes.

3.0 **ACTION ITEMS**

3.1 **Consideration of Ordinance No. 205 Adopting an Amended Final Budget for the Period of 1 July 2012 Through 30 June 2013; Adopting a Final Budget for the Period of 1 July 2013 Through 30 June 2014; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City of Cottonwood Heights**

3.1.1 Mayor Cullimore reviewed the proposed ordinance explained that as required by state law, the ordinance adopts a final amended budget for the current year and a final budget for the upcoming year.

3.1.2 Finance Director Steve Fawcett detailed the adjustments and differences between the tentative budget and the adopted budget.

3.1.3 **MOTION:** Councilman Bracken moved to approve Ordinance No. 205. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote

3.2 **Consideration of Ordinance No. 206 Amending Section 9.77.030, Cottonwood Heights Code of Ordinances (Fire Restrictions in Wild land Interface Areas)**

3.2.1 Mayor Cullimore explained that the proposed ordinance amends the fire restrictions in wild land interface areas to conform to the UFA guidelines. It outlaws aerial fireworks within a 300-foot radius of wild land interface areas and 50 feet for Class C common state approved fireworks. Previously, all fireworks within a 300 foot radius were banned, but citizen Tom Bowen pointed out that the UFA recommendation was different than the ordinance approved. There was some

confusion in that process and this amended ordinance corrects that. Many thanks to Mr. Bowen for taking the time to research this discrepancy so the ordinance could be accurate.

- 3.2.2 **MOTION:** Councilman Tyler moved to approve Ordinance No. 206. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

3.3 **Consideration of Resolution No. 2013-27 Approving and Ratifying a Hold Harmless Agreement with the LDS Church (2013 Butlerville Days)**

- 3.3.1 Mayor Cullimore explained that the proposed resolution approves a hold harmless agreement with the LDS Church, which allows the City use of the LDS Church parking lot for the staging of fireworks during Butlerville Days.

- 3.3.2 **MOTION:** Councilman Bracken moved to approve Ordinance No. 2013-27. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

3.4 **Consideration of Resolution No. 2013-28 Approving and Ratifying Entry Into a Fourth Amendment to Office Lease with WLA UPU-1-2, LLC**

- 3.4.1 Mayor Cullimore explained that the proposed resolution extends the lease on the current premises occupied by the City. The lease will be for a term of three years, includes escalating rents each year, and allows for \$25,000 in tenant improvements to existing offices. It also provides early termination provisions if the City were to exercise an option to purchase the building. The contract can be terminated after 18 months with penalties, should the City choose to vacate the building.

- 3.4.2 **MOTION:** Councilman Tyler moved to approve Resolution 2013-28. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

- 4.1 **MOTION:** Councilman Tyler moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The business meeting adjourned at 7:25 p.m.

Minutes approved: 07/09/2013