

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 24, 2008 AT 7:05 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, Assistant City  
Manager Kevin Smith, Public Relations Specialist Bob Warnick, Planning  
Director Michael Black, Finance Director David Muir, Chief of Police Robby  
Russo, Assistant Chief Paul Brenneman, Officer Heath Lowry

OTHERS PRESENT: Ron Fullmer, Troy Carr, Assistant Chief Mike Watson, Stephanie Archibald, Dan  
Bartlett, Tiffany Reiman, Brady Long, Greg Wittwer

**1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Pro Tem opened the meeting at 7:05 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Jake Fitt, Troop 364

**2.0 CITIZEN COMMENTS**

2.1 Tiffany Reiman, thanked the Council for their help in having the street lights on Meadow  
Drive fixed.

2.2 Brady Long, also thanked the Council for the lighting on Meadow Drive.

Mr. Long also asked about the proposed park and trail adjacent to Mount View  
Elementary.

City Manager Liane Stillman explained the various phases of the project and the policy  
issues that still need to be decided.

2.3 Greg Wittwer thanked the Council for fixing the lights and adding security to the  
Meadow Drive neighborhood. He expressed support to the Council for keeping the  
school ground for green space.

**3.0 REPORTS/PRESENTATIONS**

**3.1 Unified Fire Report**

3.1.1 Chief Watson reviewed the statistics for the month of May 2008. Medical calls were up by 11  
from the previous year and fire calls were down 25 from the previous year. Even though the  
month was slower overall, there have been very significant calls for the month. Chief Watson  
reminded the residents that the wildfire season has begun. UFA has sent wildland personnel to  
Escalante and to northern California to help with wildfires. There were four heavy rescue calls  
including the fatality house fire. He noted that some local fireworks restrictions and bans are  
currently in effect and red flag warnings have been issued for southern Utah.

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

### 3.2 **May Financial Report**

3.2.1 Finance Director David Muir presented the May financial report. He stated that he is getting ready for year end and getting ready to switch from a monthly payroll to a bi-weekly payroll. Sales tax is at 75 percent and interest income is \$483,000.

### 4.0 **ACTION ITEMS**

#### 4.1 **Consideration of Resolution No. 2008-45 Approving Entry Into An Interlocal Agreement with Midvale City for Specified Police Services (SWAT and Crime Lab)**

4.1.1 Chief Russo explained that the City is excited to enter into an agreement with Midvale City for SWAT and Crime Lab Services. Cottonwood Heights will be contributing personnel to Midvale for SWAT and for the crime lab to compliment Midvale's existing set up. The City will also be working with the State Crime Lab.

4.1.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2008-45. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

#### 4.2 **Consideration of Resolution No. 2008-46 Approving a Service Contract with Utah Communications Agency Network (UCAN) for Public Safety**

4.2.1 Chief Russo explained that UCAN is the service provider for the radio system which includes a charge per radio per month for the services. UCAN has approved the format of the agreement and is looking forward to partnering with Cottonwood Heights.

4.2.2 **MOTION:** Councilman Jones moved to approve Resolution No. 2008-46. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

#### 4.3 **Consideration of Resolution No. 2008-47 Approving Entry into an Easement Agreement with Market Street Cottonwoods, LLC for the Big Cottonwood Canyon Trail**

4.3.1 Councilman Antczak moved to approve Resolution No. 2008-47. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

### 5.0 **CONSENT CALENDAR**

#### 5.1 **Approval of April 22, May 13 and June 17, 2008 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 7:40 p.m.