

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,
FEBRUARY 25, 2014 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Kelvyn Cullimore, Councilman Mike Shelton, Councilman Scott Bracken, Councilman Mike Peterson

Excused: Councilman Tee Tyler

Staff Present: City Manager John Park, Deputy City Manager Linda Dunlavy, Police Chief Robby Russo, Community and Economic Director Brian Berndt, Assistant Fire Chief Mike Watson, Public Relations Specialist Stephanie Dickey, City Attorney Shane Topham, Finance Director Steve Fawcett

Others Present: Scout Troop 115, Nancy Dahill, Laura Hanson, Sherry Sorensen, Hansen family

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Kelvyn Cullimore called the meeting to order at 7:00 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by August Thompson with Scout Troup 115.

2.0 **CITIZEN COMMENTS**

2.1 There were no citizen comments.

3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

Standing Monthly/Quarterly Reports

3.1 **Monthly Financial Report**

Finance Director Steve Fawcett presented the financial report for January. He stated that currently 99% of property tax revenue has been received. 9-1-1 fees received are slightly under budget. Mr. Fawcett reported that all department expenditures are on budget. Sales tax for December came in over budget, totaling \$24,000 higher year over year.

A complete copy of this report is available on the City's website.

3.2 **Unified Fire Report**

Assistant Chief Mike Watson presented the Unified Fire Report for the month of December. He stated that in terms of call volume Station 110 came in 2nd and station 116 came in 17th overall among all UFA stations. Station 110 had 150 total medical calls with 76 Advanced Life Support (ALS) calls resulting in 50 transports; and 74 Basic Life Support (BLS) calls resulting in 21 transports. Station 116 had 56 total medical calls with 28 Advanced Life Support (ALS) calls resulting in 16 transports; and 28 Basic Life Support (BLS) calls resulting in 1 transport.

The customer service report included citizen assistance with a locked car, rope, personal protection equipment, heavy rescue, and fire and medical training, 11 station tours, medical training to 2 medical students. The safety message included potential complications that technology can create

when calling 9-1-1 and what you need to know when calling for emergency assistance from your cell phone.

A complete copy of this report is available on the City's website.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2014-08 Accepting an Annexation Petition for Further Consideration**

4.1.5 Mayor Cullimore explained that the proposed ordinance is a petition for proposed property to become part of Cottonwood Heights.

4.1.10 **MOTION:** Councilman Shelton moved to approve Resolution Number 2014-08. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2014-09 Approving an Addendum to Janitorial Service Contract Agreement with BearCom Building Services, Inc.**

4.2.1 Mayor Cullimore explained that the proposed resolution is to extend janitorial services and amend the contract.

4.2.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2014-09. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of Minutes for February 11, 2014**

5.1.1 The minutes stood approved.

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

6.1 **MOTION:** Councilman Peterson moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote. The business meeting adjourned at 7:30 p.m.

Minutes Approved: 03/25/2014