

MINUTES OF THE CITY COUNCIL MEETING HELD MAY 10, 2005, AT 7:00 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, Director of Finance David Muir, Community  
Development Director Kevin Smith, City Recorder Linda  
Dunlavy
- OTHERS PRESENT: Catherine Garrett, David Harrison, Mike Watson, Robby  
Russo, Ron Fullmer, Jerry Christensen, Erik Christensen,  
Connor Hart, Jared Witt, Craig Sturm, Ellen Christensen,  
Steve Moore, Corbett Ford, Susan Steffee, Geoff  
Armstrong, Chad Booth, Kit Lindsey, Ann Bracken, Dillin  
Bracken, Tina Bracken, and Mary Jane Bracken.

1.0 **WELCOME/PLEDGE**

- 1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those attending.  
Councilman Gordon Thomas led the Pledge of Allegiance.

2.0 **PUBLIC COMMENTS**

- 2.1 No public comments were received.

3.0 **PROCLAMATIONS**

3.1 **Arbor Day Proclamation**

- 3.1.1 Councilman Bracken stated that a City Arbor Day project was completed on May  
7, 2005, at Mill Hollow Park. Trees were planted to form a visual barrier and to  
help protect the area from erosion. Councilman Bracken read the Arbor Day  
Proclamation into the public record. (See attached).

4.0 **REPORTS/PRESENTATIONS**

4.1 **City Manager Report**

- 4.1.1 **Flooding Preparations:** City Manager Liane Stillman said that the City is  
continually monitoring the stream flows for Big and Little Cottonwood Creeks.  
The County will be providing a map of Little Cottonwood Creek which shows the  
points of vulnerability. The creeks have been running between 90 cfs and 180 cfs.

Flooding occurs when the streams run at approximately 700 cfs. She noted that it is important that there be no obstructions in the culvert.

4.1.2 **County Parks and Recreation Master Plan:** Salt Lake County has been holding public hearings on the draft of the Parks and Recreation Master Plan. The East Planning Region public hearing was held last Thursday night. The plan will be revised and include the comments made by City representatives prior to being presented to the County Council for adoption.

4.1.3 **New Animal Services Officer:** Ms. Stillman introduced the new Animal Services officer, Susan Steffee. She recently attended POST and graduated third in her class.

4.1.4 **Thanks to Valley Journals:** Ms. Stillman thanked Catherine Garrett and the Valley Journals for the job they do in helping the City get information out to the residents of the City.

#### 4.2 **Salt Lake County Sheriff's Department Report**

4.2.1 Detective Corbett Ford reviewed the statistics for March 2005. He pointed out that criminal domestic calls doubled from the previous month and there was a 50 percent increase in false alarms. There was also an increase in moving traffic violations and reportable accidents. There was a decrease in thefts from buildings.

Detective Ford said that identity theft and fraud are huge problems throughout the state.

He explained that they have been doing compliance checks by recruiting underage kids to attempt to buy alcohol from convenience stores. There was only one of twelve businesses that had a violation.

4.2.2 Lt. Robby Russo showed the Council and residents the new speed limit sign which has been installed on 2700 East 7400 South. The sign shows the speed limit and flashes the speed of the oncoming cars. He said that it is self-enforcing and the officers are pleased with the results.

Lt. Russo introduced the Community Advisory Board whose function is to do surveys and give the citizens a report card on how the Sheriff's office is doing.

4.2.3 Ellen Christensen, Community Advisory Board, said that one of the charters of the Board is conduct follow-up surveys on police reports. Surveys are done on burglaries, larcenies, and traffic citations only. Ms. Christensen reviewed the results of surveys which were distributed at the Cottonwood Heights open house.

#### **4.3 Volunteer Coordinator Report**

Chad Booth, stated that requests for standing committee members was sent out last week and there has been one respondent for the Cultural Arts Committee. The committees will be posted on the volunteer page along with the process to apply.

##### **4.3.1 24<sup>th</sup> of July City Celebration**

Ron Fullmer reported on the July 24<sup>th</sup> celebration. He said they are looking at having a Pioneer Day celebration as well as a salute to veterans and current armed forces.

#### **5.0 PLANNING/PUBLIC WORKS MATTERS**

##### **5.1 Resolution No. 2005-33 approving a contract with Sunrise Engineering for Building Services**

5.1.1 Resolution No. 2005-33 was postponed to the next business meeting.

##### **5.2 Resolution No. 2005-38 approving the Planning Commission Policies and Procedures**

5.2.1 **MOTION:** Councilman Thomas moved to approve Resolution No. 2005-38. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote.

##### **5.3 Resolution No. 2005-39 approving the 2005 Meeting Schedule for the Planning Commission**

5.3.1 **MOTION:** Councilman Jones moved to approve Resolution No. 2005-39. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote.

#### **6.0 CONSENT CALENDAR**

6.1 The minutes were approved as submitted.

#### **7.0 CALENDAR OF UPCOMING EVENTS**

7.1 Mayor Cullimore reviewed the calendar of upcoming events.

**8.0 ADJOURN TO WORK SESSION**

8.1 Councilman Thomas moved to adjourn to the work session. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote. The Business meeting adjourned at 8:17 p.m.

Approved: 05-24-2005

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Kelvyn Cullimore, Jr., Mayor

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Don Antczak, Councilman

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Scott Bracken, Councilman

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Bruce Jones, Councilman

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Gordon Thomas, Councilman