

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, DECEMBER 4, 2012, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Scott Bracken, Councilman Tee Tyler, Councilman Mike Shelton, Councilman Mike Peterson

STAFF PRESENT: City Manager Liane Stillman, Deputy City Manager Linda Dunlavy, Police Chief Robby Russo, Public Works Director Mike Allen, Assistant Chief Mike Watson, Public Relations Specialist Stephanie Archibald, City Attorney Shane Topham, City Engineer Brad Gilson

ALSO PRESENT: Scout Troop 729

**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 Councilman Shelton led the Pledge of Allegiance.

**2.0 CITIZEN COMMENTS**

2.1 Rob Hortin thanked the City for the new flashing left arrow signal on 7180 South and thanked the Police Department for the response to the snow removal issue he presented at a previous city council meeting.

**3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**

**Standing Monthly Reports**

**3.1 November Police Report**

The November Police Report was postponed until December 18, 2012.

**3.2 Public Works Report**

Public Works Director Mike Allen presented the monthly public works report. He indicated that this is a slow time of year because most asphalt maintenance was completed in the spring and fall. Crack seal and pot hole repairs will continue. All concrete work has been shut down for the winter.

Mr. Allen reported that a few changes were made to the Union Park median and landscape project plans which will be completed and ready for bid by January or February in order to begin work in early spring.

Mayor Cullimore asked if we are planning to do any curb and gutter clean up on the east side of Union Park Avenue as part of the project.

Mr. Allen said that the curb and gutter issue has been discussed with Salt Lake county and he will follow-up and report back.

Mr. Allen reported that the 7200 South Safe Sidewalk Project is moving along. 14 easements have been submitted to Salt Lake County for recording.

Mayor Cullimore asked if the total cost of purchasing the easements would exceed the budgeted amount for this project.

Mr. Allen said he does not expect an overrun. He clarified that UDOT will pay for the right-of-way for this project out of federal funds allocated whereas we previously thought purchasing the right of way was the financial obligation of the city.

Councilman Tyler asked whether the street sweeper is able to clean leaves from the storm drain grates.

Mr. Allen responded that because the leaves are usually on top of the grate, and not inside the grate they can be easily removed. Mr. Allen will check the specific grates that Councilman Tyler requested.

Mayor Cullimore commented that the lights and Christmas decorations look great.

#### 4.0 **ACTION ITEMS**

##### 4.1 **Consideration of Resolution No. 2012-64 Appointing a City Manager and Approving an Employment Agreement**

4.1.1 Mayor Cullimore remarked that this resolution is bittersweet since City Manager, Liane Stillman, has tendered her resignation and needs to be replaced. After conducting numerous interviews the Council reached a unanimous decision to hire Mr. John Park who currently serves as City Administrator for Highland, Utah. Mr. Park will begin work on January 7, 2013.

4.1.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2012-64. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

##### 4.2 **Consideration of Resolution No. 2012-65 Approving an Interlocal Agreement with Canyons School District for the Butler Middle School Auditorium**

4.2.1 Mayor Cullimore explained that with Canyons School District's rebuild of Butler Middle School the City agreed to contribute \$1 million toward the new auditorium to make it large enough to be used by the City for such things as community plays. Mayor Cullimore considered this a great use of tax payer dollars and a way to maximize use of facilities paid by taxpayers.

4.2.2 **MOTION:** Councilman Peterson moved to approve Resolution No. 2012-65. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

##### 4.3 **Consideration of Resolution No. 2012-66 Approving an Interlocal Agreement with the Canyons School District for Property Conveyances**

4.3.1 Mayor Cullimore stated that the City currently owns property adjacent to the old Cottonwood Heights Elementary School. The Canyons School District will purchase the property and develop eight tennis courts.

4.3.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2012-66. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.4 **Consideration of Resolution No. 2012-67 Approving an Amended Interlocal Lease Agreement with the Canyons School District for Mountview Park.**

4.4.1 Mayor Cullimore stated that a lease has been negotiated with the Canyons School District for Mountview Park at a cost of \$1.00 per year for 20 years. This allowed us to focus city resources on developing the park rather than purchasing the property. He noted that the proposed agreement revises the number of water shares appropriated to the city as part of the lease.

Councilman Tyler asked how many water shares there are and how they relate to the City.

Mayor Cullimore indicated that the City does not own the shares but has the right to use them during the lease period which will reduce the cost of the City's water bill.

4.4.2 **MOTION:** Councilman Tyler moved to approve Resolution No. 2012-67. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

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

5.1 **MOTION:** Councilman Shelton moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Peterson and passed unanimously on a voice vote. The business meeting adjourned at 7:28 p.m.

Minutes approved: January 8, 2013