

MINUTES OF THE CITY COUNCIL MEETING HELD AUGUST 11, 2009, 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

EXCUSED: Councilman Thomas

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham,
Deputy City Manager Kevin Smith, City Planner Michael Black,
Police Chief Robby Russo, Public Information Specialist Bob
Warnick, Assistant Chief Mike Watson, Sgt. Chris Gebhardt,
Assistant Chief Paul Brenneman Troop 1004 Wasatch ninth ward

OTHERS PRESENT: Scout Troop 1004, Stephanie Archibald, Lindsay Holt and family,
Lisa Walker Jim Bacon, Tom Eatchel

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the meeting at 7:10 p.m. and welcomed those in attendance.

Councilman Thomas is excused. He is in Washington, D.C. accepting an award for the
City.

1.0 The Pledge of Allegiance was led by Councilman Jones.

2.0 CITIZEN COMMENTS

2.1 Steve Holt asked the Council how the City views unlicensed teenagers driving scooters or
pocket bikes.

City Attorney Shane Topham stated that low profile motor vehicles are prohibited by
both city code and state code

Chief Russo noted that scooters are unlawful unless the vehicle is registered; the operator
has a license and wears a helmet.

3.0 PROCLAMATIONS/PRESENTATIONS/REPORTS

3.1 Butlerville Days Proclamation

3.2.1 On behalf of the City Council, Mayor Cullimore expressed his appreciation to Lisa
Walker and her committee for the successful Butlerville Days event. It was attended by
approximately 10 - 15,000 people.

Mayor Cullimore read the proclamation into the public record and presented copies of the proclamation to the committee members in attendance. Those in attendance were Lisa Walker, Jim Bacon, Tom Eatchel, Kevin Smith, Mike Watson, Bob Warnick and Liane Stillman.

3.2 Public Works Report

- 3.2.1 Deputy City Manager Kevin Smith reviewed the FY09-10 Public Works projects and budget. He reviewed the pavement management schedule and the capital projects schedule; and explained the rejuvenator process, which is a chemical treatment applied to roads to lengthen the life of the road. Cottonwood Heights was the first city in Utah to use this process and other cities will be using it during the upcoming year. Work on ADA ramps and storm drain improvements are continuing. The energy efficiency grant has been applied for and will provide funding for stop light improvements, street light purchase, lighting project on Park Centre Drive and funding for a clean vehicle program.

Cottonwood Heights contracts with Salt Lake County for snow removal, potholes, crack sealing, signal work and other miscellaneous items.

A copy of the public works report is available to the public.

3.3 July Police Report

- 3.3.1 Sgt. Gebhardt reviewed the police statistics for the month of July. There were increases in both phone and 911 calls. Priority 1 and Priority 2 calls increased and the response times for those calls decreased. There was a spike in thefts in July due to the vehicle burglaries and also an increase in DUI arrests.

Sgt. Gebhardt noted that the department likes to see an increase in suspicious calls because that means the citizens are taking a role in the community.

The Cottonwood Heights/Midvale SWAT team was used in the city for the first time. The case is ongoing and could not be commented on at this time.

- 3.3.2 A detailed statistical report is available to the public and posted on the website.

4.0 ACTION ITEMS

4.1 Consideration of Resolution No. 2009-46 Consenting to an Appointment to the Planning Commission

- 4.1.1 Lindsay Holt, new Planning Commissioner, stated that she moved to Cottonwood Heights for the views, the mountains, the parks and recreation facilities, and the easy

access to the ski resorts. She is excited to do her part as a member of the community to maintain and improve upon the quality of life in the city, and will strive to serve in a manner that best serves the interest of the community. Ms. Holt introduced her brother and sister who were in attendance.

Ms. Holt graduated from the University of California at San Diego and has been working for the past seven years as an urban planner. She has also completed her Masters in Public Administration.

4.1.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2009-46 appointing Lindsay Holt to fill the unexpired term of Doug Haymore; Brad Jorgenson to fill the unexpired term of Jim Keane; and Perry Bolyard to fill the unexpired term of Gordon Nicholl. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2009-47 Awarding a Contract to DRD Paving for Phase II of the Big Cottonwood Canyon Trail**

4.2.1 **MOTION:** Councilman Antczak moved to approve Resolution No. 2009-47 awarding a contract to DRD Paving for Phase II of the Big Cottonwood Canyon Trail. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of July 28, 2009 Minutes**

5.1.1 The minutes were approved as submitted.

6.0 **ADJOURNMENT**

6.1 Councilman Jones 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 8:12 p.m.

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Approved: August 25, 2009