

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 9, 2009, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

MEMBERS PRESENT: Mayor Kelvyn H. Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Bruce Jones, Councilman Gordon Thomas

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Deputy City Manager Kevin Smith, Sgt. Chris Gebhardt, Assistant Chief Paul Brenneman, Public Relations Specialist Bob Warnick, Chief Mike Watson,

ALSO PRESENT: Callie Thackery, Brad Witbeck, Nikos Liidakis, Clay Davis, Kevin Brant, Saood Ul-Hasan, Noor Ul-Hasan, Eugene Peterson, Scout Troop 1337, Scott Peck, Chris Bertram

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Chris Castleton, Troop 1337, Brighton Point LDS Ward.

2.0 CITIZEN COMMENTS

2.1 Eugene Peterson expressed concern about a police car he witnessed speeding on the wrong side of the street which was irresponsible. He said that people have been seriously injured or killed in this type of a chase situation and asked that the matter be addressed because it is not safe.

Assistant Chief Brenneman was not familiar with the specific situation, but stated that the incident was not a chase, but would have been because of a need for an immediate response for a serious injury accident or crime. He noted that the officers are trained in emergency response driving and weigh the need of the specific incident.

3.0 ADMINISTRATION OF THE OATH OF OFFICE TO YOUTH COUNCIL OFFICERS

3.1 Councilman Bracken explained that the Youth Council has 53 members for the upcoming year and recently held elections for officers. He introduced Callie Thackery, Education Officer/Mayor Pro Tem; Brad Witbeck, Social Officer; Nikos Liidakis, Service Officer, Clay Davis, Public Information Officer; Saood Ul-Hasan, Treasurer; and Kevin Bryant, Recorder. Andrew Cheng, Mayor will be sworn in on a later date.

The Youth City Council is currently involved in the Relay for Life Walk and Butlerville Days.

3.2 The oath of office was administered to the Youth City Council officers by City Recorder Linda Dunlavy.

4.0 REPORTS/PRESENTATIONS

4.1 Monthly Public Works Report

4.1.1 Deputy City Manager Kevin Smith said that within the next month the residents will see paving begin on the Cottonwood Heights' side of Union Park Avenue between Fort Union Blvd. and Creek Road as well as in other areas of the City. The ADA ramp and cross-gutter project is progressing and 30-35 more ramps will be done this fall.

Mr. Smith is currently working with residents on 7000 South on deeding the road property to the city. The City is also moving forward with a signal upgrade project near Station 110. After the upgrade is completed, the signals will be activated by the trucks coming and going from the fire station.

Other projects include the completion of the Creek Road bridge rehabilitation and the acquisition of a camera system to map the storm drain system.

A copy of the report is available to the public.

4.2 **Monthly Police Department Report**

- 4.2.1 Sgt. Gebhardt reviewed the police statistics for the month of May. The calls for service increased and were received through the 911 system and phone calls from residents. Thefts spiked this month mainly due to the vehicle burglary ring in the city. Domestic violence is also on the increase.

Sgt. Gebhardt said DUIs are up because administrative check points were established in several areas of the city. State statute requires that the public be notified of administrative check points. He also reviewed incidents by district and traffic crashes by location noting most occur on arterial streets.

There was also a spike in citations due to the 'click it or ticket' campaign, paid for by the State.

A detailed statistical report is available to the public.

5.0 **ACTION ITEMS**

5.1 **Consideration of Resolution 2009-30 Approving an Agreement for Engineering Services with Gilson Engineering**

- 5.1.1 **MOTION:** Councilman Jones moved to approve Resolution 2009-30 for engineering services with Gilson Engineering. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.2 **Consideration of Resolution No. 2009-31 Approving an Independent Contractor Agreement with Precision Concrete Cutting, Inc.**

- 5.2.1 **MOTION:** Councilman Antczak moved to approve Resolution No. 2009-31 with Precision Concrete Cutting, Inc. for work on the Trip Hazard Mitigation Plan for sidewalks. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.3 **Consideration of Resolution No. 2009-32 Approving Entry Into an Independent Contractor Agreement with Lynn Feveryear for Grant Coordination Services**

5.3.1 **MOTION:** Councilman Antczak moved to approve Resolution No. 2009-32 approving an independent contractor agreement with Lynn Feveryear for grant coordination services. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

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

6.1 Councilman Jones moved to adjourn he 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 8:00 p.m.