

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, AUGUST 9, 2011, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Gordon Thomas, Councilman Tee Tyler, Councilwoman Nicole Omer

EXCUSED: Councilman Bracken

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Administrative Services Director Linda Dunlavy, Planning Director Brian Berndt, Chief Robby Russo, Police Support Specialist Sheila Jennings, Public Works Director Mike Allen, Assistant Chief Mike Watson, Public Works Director Mike Allen, Planning Director Brian Berndt, Public Information Officer Stephanie Archibald, City Engineer Brad Gilson

ALSO PRESENT: Dick Fisher, Janet Janke, Claire Geddes, Ron Fullmer, Nancy Dahill, Mike Shelton

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

- 1.1 Mayor Kelvyn Cullimore opened the meeting at 7:00 p.m. and welcomed those attending.
- 1.2 Councilman Thomas led the Pledge of Allegiance.
- 1.3 Mayor Cullimore welcomed Youth City Council Member, Haylie Brewster, who serves on the Service Committee.
- 1.4 Councilman Scott Bracken was excused.

2.0 **CITIZEN COMMENTS**

- 2.1 Claire Geddes thanked the Council for their vote Canyons Resort Residential vote. She found it unusual to see such a high turnout at a public meeting and for government to be so receptive to the public. She expressed concern regarding comments made by Bruce Baird which she considered inappropriate. She stated that many citizens feel distanced from the government and congratulated the Council for the action taken. She also commended City Manager Liane Stillman for her efforts and remarked that she has always been very willing to answer questions. She pointed out that the Council has taken great strides toward gaining the trust of the citizens and she hoped that whatever is determined by the Council will be reasonable and allow for public input and participation.
- 2.2 Ron Fullmer commented that the Council's vote on Tavaci was very courageous recognizing that the outcome may be one the developer will not like. He commented that in this instance the property owner is not being a good corporate citizen and the fact that Mr. Diehl owns the property does not give him the right to develop any way he chooses, nor does his proposal fit the criteria needed. Mr. Fullmer was pleased with the openness of the process and the fact that the City did its due diligence. His hope is that the City receives the CDBG grant to complete a parking terrace relieve problems that exist.

3.0 **REPORTS/PRESENTATIONS**

3.1 **Standing Monthly Reports**

3.1.1 **July Police Reports**

Police Support Specialist Sheila Jennings reviewed the statistics for the month of July. She reported on the seasonal calls which involved ten young girls who went missing at Butlerville Days. Half of the 11-year-old girls were found within one minute of the incident being reported and the others were found shortly thereafter; second was a call which involved a man with a gun who was unhappy with his neighbors' fireworks and threatened them; and third was an incident which involved a girl who was sent by her mother to obtain illegal drugs and resulted in two arrests. Calls for service by source were up by two percent from last year and 20 percent from last month. The increase was attributed to phone and on-view from the previous month.

Mayor Cullimore clarified that on-view calls refer to calls that are officer-initiated as opposed to a citizen call.

Data related to calls for service by priority was reviewed and showed that priority 3 calls were up slightly and response times were at their lowest.

Mayor Cullimore remarked that having a response time of less than 4½ minutes on a 911 call is very good.

Ms. Jennings reported that there were 15 burglaries in July, slightly up from June, but down from last year. There were 29 DUIs in July.

Mayor Cullimore reported that the Utah Local Governments Trust, which insures most cities, recently hosted a barbecue lunch in honor of the city for being the best performing in terms of claims. No other city has a police department that does nearly as well as Cottonwood Heights. Mayor Cullimore said he considers this a tribute to how well the City's officers are trained and the high quality of risk management in the City.

A copy of the police report is available on the city's website.

3.1.2 **Monthly Public Works Report**

Public Works Director, Mike Allen, reported on asphalt maintenance projects noting that the chip seal on Highland Drive will start August 15th and the overlays will start in September. The concrete replacement projects were to begin August 9th.

Mr. Allen explained that the problematic striping of the thermoplastic crosswalk markings is in the process of being replaced. The work is being done at night in order to reduce traffic impacts and should be completed within the next two weeks.

The East Jordan Canal project on 1495 East is scheduled to be bid out in a few months and work is to begin in November. The 2300 East storm drain project is currently being designed and will use some of the old Brown and Sanford irrigation system to save on piping.

Regarding the Salt Lake County Public Works contract, a meeting is being held with the county to discuss the budget. Last year the city was over budget by approximately \$77,000, with \$66,000 being attributed to snow removal.

A complete public works report is available on the city's website.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2011-36 Approving the Sale of a Police Dog to Naples Police Department**

4.1.1 Chief Russo reported that the City recently acquired a new dog and with that acquisition offered Remo, who because of age has a couple of years of service left, to the Naples Police Department. Ownership of the dog will be transferred from Cottonwood Heights City to the City of Naples for \$1.00.

4.1.2 **MOTION:** Councilman Thomas moved to approve Resolution Number 2011-36 approving the sale of a police dog to Naples Police Department. The motion was seconded by Councilwoman Omer and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of July 26 and August 2, 2011 Minutes**

5.1.1 The minutes stood approved.

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

6.1 **MOTION:** Councilwoman Omer moved to adjourn. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote. The business meeting adjourned at 7:45 p.m.

Approved: September 6, 2011