

MINUTES OF THE CITY COUNCIL MEETING HELD APRIL 22, 2008 AT 7:05 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, Deputy City Manager Kevin Smith, Public Relations Specialist Bob Warnick, Planning Director Michael Black, Finance Director David Muir, Chief of Police Robby Russo, Mike Dolan

OTHERS PRESENT: Larry & Beverly Jensen, Stephanie Archibald, Heath Lowry, Paul Brennenman, Mike Watson, Ron Fullmer, John Fassett

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

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

1.2 The Pledge of Allegiance was led by Councilman Don Antczak.

2.0 CITIZEN COMMENTS

2.1 No comments were received.

3.0 REPORTS/PRESENTATIONS

3.1 Unified Fire Report

3.1.1 Chief Watson reviewed the statistics for the month of March 2008. There were 73 fire calls compared to 72 last year and 192 medical calls compared to 168 a year ago. Chief Watson reminded the residents to be careful around rivers and creeks.

3.1.2 Chief Watson reviewed the customer service message for Stations 110 and 116.

3.2 March Financial Report

3.2.1 Finance Director David Muir presented the March Financial Report. All property tax is in and reconciliation is now taking place. The UFA contract and fire expenses have been paid for the year and the City is five percent under budget on that line item. Mr. Muir said that the April report should reflect a zero debt.

3.3 Ordinance Enforcement Division Quarterly Report

3.3.1 Ordinance Enforcement Supervisor John Lovato introduced Ordinance Enforcement Officer Tony Kassapakis and reviewed the first quarter statistics for ordinance enforcement. Tony retired from the Sheriff's office after 30+ years of service, and has worked at the Cottonwood Heights Recreation Center for ten years. There was one dog bite in January and four in March. He said there have been quite a few calls for dogs running at large and for barking dogs.

- 3.3.2 Officer Lovato said that there have been many code enforcement calls including property maintenance, junk vehicles, parking issues, and civil issues. There have been a lot of property maintenance calls and junk vehicle calls. Short-term rentals have been an issue and the officers have worked with the property owners to get them into compliance.

There are a total of 144 animal control cases and 41 residential zoning cases. There were 96 licenses sold in the first quarter.

4.0 ACTION ITEMS

- 4.1 **Consideration of a Proposed General Plan Amendment at property Located at 8559-9595 South Wasatch Blvd., Cottonwood Heights, UT. The applicant is proposing to change the General Plan designation from Low-Density Residential to Medium-Density Residential**

- 4.1.1 This item was continued to the May 13, 2008 meeting at the request of the applicant.

- 4.2 **Consideration of Resolution No. 2008-25 Approving Block Grant Funding for Cottonwood Heights, the U.S.Department of Housing and Urban Development, and other Government Entities**

- 4.2.1 Mayor Cullimore explained that this resolution memorializes the decision that was made last week for the CDBG funding. The Council determined to fund The Road Home Emergency Shelter - \$2,000; The Road Home Winter Shelter - \$2,000; Utah Food Bank Services for Seniors - \$2,500; Utah Food Bank - \$1,500; and ASSIST - \$10,000 for a total of \$18,000. The balance will be used for city projects including a trail head with amenities for disabled individuals.

- 4.2.2 **MOTION:** Councilman Jones moved to approve Resolution No. 2008-25. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

- 4.3 **Consideration of Resolution No. 2008-26 Approving Entry Into An Agreement with Christopher Gebhardt for IT Services**

- 4.3.1 Mayor Cullimore stated that this contract is for IT services to assist in getting the police department read for the September 1st date.

- 4.3.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2008-26. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

- 4.4 **Consideration of Resolution No. 2008-27 Approving Participation as a Member of the Utah Communications Agency Network, Appointing Representatives to Such Agency's Governing Board and Related Matters**

4.4.1 Mayor Cullimore this resolution allows the city to participate as a member of the Utah Communications Agency Network and appointing representatives to its governing board. This is the radio network the City needs to be a part of as a police department. Chief Russo and Assistant Chief Brenneman have been appointed as representatives to the governing board. The contract has not been signed at this time.

4.4.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2008-27. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.5 **Consideration of Resolution No. 2008-28 Approving an Agreement with Valley Emergency Communications Center (VECC)**

4.5.1 Mayor Cullimore said that this contract is for dispatch services. The City was able to negotiate a contract that eliminated the original quote of \$50,000 for an entry fee.

4.5.2 **MOTION:** Councilman Thomas moved to approve Resolution No. 2008-28. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.6 **Consideration of Resolution No. 2008-29 Consenting to Appointments to the Cottonwood Heights Planning Commission**

4.6.1 Mayor Cullimore stated that this resolution reappoints Doug Haymore to the Planning Commission and appoints Bradly Jorgenson as an alternate member of the Planning Commission effective July 1, 2008.

4.6.2 Mr. Jorgensen has lived in Cottonwood Heights since 1978 and is a business owner in the City. He is familiar with the process and expressed appreciation for the opportunity to serve.

4.6.3 **MOTION:** Councilman Thomas moved to approve Resolution No. 2008-29. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of April 8, 2008 Minutes**

5.1.1 The minutes were approved as submitted.

6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

6.1 Councilman Antczak moved to adjourn. The motion was seconded by Councilman Thomas and passed unanimously on a voice vote. The business meeting adjourned at 7:57 p.m.