

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, APRIL 22, 2014 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Kelvyn Cullimore, Councilman Mike Shelton, Councilman Scott Bracken, Councilman Mike Peterson, Councilman Tee Tyler

Staff Present: Deputy City Manager Linda Dunlavy, City Attorney Shane Topham, Public Relations Specialist Stephanie Dickey, Community and Economic Development Director Brian Berndt, Finance Director Steve Fawcett, Assistant Police Chief Paul Brenneman, City Manager John Park, Senior Planner Glen Goins

Excused: Assistant Fire Chief Mike Watson, Police Chief Robby Russo, Public Works Director Mike Allen

Others Present: UFA Battalion Chief Jeff Johnson, Sherry Sorensen, Scout Troop 794

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 The Pledge of Allegiance was led by Joseph Palmer from Scout Troop 794.

2.0 **CITIZEN COMMENTS**

2.1 Todd Palmer, Troop 794 Scout Master, thanked the Council for being aware of bikers and the concern for their safety.

3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

Standing Monthly/Quarterly Reports

3.1 **Monthly Financial Report**

Finance Director, Steve Fawcett, presented the financial report for March. He stated that sales tax collection has been positive year over year. The final sales tax collections for this year are estimated to be approximately \$5,170,000. He reported that Class C Road Funds are coming in higher than last year and are expected to exceed budget by \$100,000. Mr. Fawcett reported that building and road permits are also doing well.

A complete copy of this report is available on the City's website.

3.2 **Unified Fire Report**

Battalion Chief, Jeff Johnson, presented the Unified Fire Report for the month of March. He reported that in terms of call volume Station 110 received 244 calls, the second highest in the UFA system, and Station 116 received 78 calls. There were a total of 254 Medical calls for the month of March. In terms of calls by type traffic accidents were the highest followed by falls and sick person calls. Station 110 had 207 total medical calls with 111 Advanced Life Support (ALS) calls resulting in 46 transports; and 94 Basic Life Support (BLS) calls resulting in 14 transports. Station 116 had 57 total medical calls with 28 Advanced Life Support (ALS) calls resulting in 12 transports; and 29 Basic Life Support (BLS) calls resulting in 0 transports.

The customer service report included one scout troop tour, a preschool group tour, PALS practice, high angle rescue training, vehicle extrication training, battalion and gang training with UPD, one birthday party group tour, a Brookwood Elementary presentation, outdoor network film crew, dry suit inspection repairs, and a wild land refresher course. The safety message included safety inside the home, outside and around the yard, and in the garage and sheds. Citizens are encouraged to practice exit drills as families so that all know what to do in the event of an emergency

A complete copy of this report is available on the City's website.

4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance No. 219-A Approving a General Plan Amendment on Property Located at 7884 South Highland Drive**

4.1.1 Mayor Cullimore stated that the next four agenda items are all related to the General Plan amendment and the rezone of property located at 7884 South Highland Drive.

4.1.2 Senior Planner, Glen Goins, described the proposed request consisting of a 1.4-acre parcel located at 7884 South Highland Drive. The request is to modify the land use plan designation from low density residential to residential office. Staff and the Planning Commission unanimously recommended approval to the City Council.

4.1.3 **MOTION:** Councilman Shelton moved to approve Ordinance No. 219-A. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

4.2 **Consideration of Ordinance No. 219-D Denying a General Plan Amendment on Property's Located at 7884 South Highland Drive**

4.2.1 The above matter was not acted on as a result of the previous motion made.

4.3 **Consideration of Ordinance No. 220-A Approving a Re-zone of Property Located at 7884 South Highland Drive from RR-1-43 to RO and Amending the Zoning Map**

4.3.1 **MOTION:** Councilman Bracken moved to approve Ordinance No. 220-A. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.4 **Consideration of Ordinance No. 220-D Denying a Re-zone of Property Located at 7884 South Highland Drive from RR-1-43 to RO and Amending the Zoning Map**

4.4.1 The above matter was not acted on as a result of the previous motion made.

4.5 **Consideration of Resolution No. 2014-20 Ratifying an Agreement with UDOT and Rocky Mountain Power for Preliminary Engineering Reimbursement**

4.5.1 Mayor Cullimore explained that the proposed resolution ratifies an agreement with UDOT and Rocky Mountain Power for preliminary engineering reimbursement for the expansion of the intersection located at Fort Union Boulevard and Highland Drive.

4.5.2 **MOTION:** Councilman Tyler moved to approve Resolution No. 2014-20. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

4.6 **Consideration of Resolution No. 2014-21 An Appropriation Resolution Adopting a One Year Action Plan for FY 2014-2015 Community Development Block Grant Funding and Authorizing an Interlocal Cooperation Agreement between Cottonwood Heights, the U.S. Department of Housing and Urban Development and other Governmental Entities**

4.6.1 Mayor Cullimore explained that the proposed resolution is for the adoption of a one-year action plan for the fiscal year 2014-2015 Community Development Block Grant funding. Cottonwood Height's share is \$89,866 to be used for specific community purposes, with an additional \$6,200 recapture from past years for a total allocation of \$96,000.

4.6.2 **MOTION:** Councilman Peterson moved to approve Resolution No. 2014-21. The motion was seconded by Councilman Bracken and passed unanimously on a roll call.

5.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250

5.1 **MOTION:** Councilman Tyler moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote. The business meeting adjourned at 7:46 p.m.

Minutes approved: 05/13/2014