

**MINUTES OF THE CITY COUNCIL MEETING HELD OCTOBER 27, 2009, IN THE CITY COUNCIL CHAMBER AT COTTONWOOD HEIGHTS CITY OFFICE**

**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, Finance Director David Muir

**ALSO PRESENT:** Scout Troop 355, Union Third Ward, Kent Thomas, Stephanie Archibald, Nicole Omer, Tee Tyler, Terry Diehl

**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 Councilman Thomas.

**2.0 CITIZEN COMMENTS**

2.1 No comments were received from those in attendance.

**3.0 REPORTS/PRESENTATIONS**

**3.1 Unified Fire Report**

3.1.1 Chief Watson reviewed the statistics for September 2009. There were 71 fire calls this year compared with 60 calls last year; and 167 medical calls compared to 161 last year.

Stations 110 and 116 had a total of 90 advanced life support calls, 45 basic life support calls and 79 transports.

3.1.2 Chief Watson presented Halloween safety tips, urging everyone to be sure children are accompanied by an adult, or are aware of the route children will be taking. He also provided an H1N1 update.

3.1.3 Chief Watson reviewed the customer service message for stations 110 and 116

**3.2 September Financial Report – Finance Director David Muir**

3.2.1 Finance Director David Muir said that this report was done by taking trial balances out of the Great Plains system and the Caselle system and making manual journal entries back to the Great Plains system. He said that he is cleaning up some of the reporting issues this month.

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4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2009-57 Approving a Bid and Awarding A Construction Contract to Acme Construction (Curb and Gutter Construction Project Along the East Side of 2300 East from 6475 South to 6710 South)**

4.1.1 **MOTION:** Councilman Jones moved to approve Resolution No. 2009-57 awarding a construction contract to Acme Construction for curb and gutter work along the east side of 2300 East from 6475 South 6710 South. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2009-58 Approving the City's Entry into an Agreement with Utah State Retirement Board to Provide Group Term Life Insurance to the City's Qualifying Employees through the Utah Public Employees Health Program's Group Term Life Insurance Plan**

4.2.1 **MOTION:** Councilman Thomas moved to approve Resolution No. 2009-57 entering into an agreement for group term life insurance with Utah Public Employees Health Program. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution No. 2009-59 Approving Entry Into the Salt Lake Area Gang Project Interlocal Agreement**

4.3.1 Chief Russo explained that this is a valley-wide project, including federal agencies, which is used to attack gang problems throughout the valley through pro-active enforcement and intelligence gathering. Officer McHugh has been dedicated to the position and this agreement officially enters the City into the organization.

4.3.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2009-59. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.4. **Consideration of Resolution No. 2009-60 Approving Bylaws for the Cottonwood Heights Arts Council**

4.4.1 **MOTION:** Councilman Thomas moved to approve Resolution No. 2009-60. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.5 **Consideration of Resolution No. 2009-61 Approving the Tier II Zoo, Arts and Parks Funding Agreement with Salt Lake County**

4.5.1 Mayor Cullimore explained that the City applied for ZAP funding from Salt Lake County and received \$5,000 for the Arts Council.

4.5.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2009-61. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

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5.0 **CONSENT CALENDAR**

5.1 **Approval of October 13, 2009 Minutes**

5.1.1 The minutes of October 13, 2009 were approved as submitted.

6.0 **ADJOURNMENT**

6.1 Councilman Thomas 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 7:45 p.m.