

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 19, 2007, 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, City Treasurer Gary Harmer, Finance Director David Muir, City Engineer Brad Gilson, Associate Planner Glenn Symes

OTHERS PRESENT: Paul Brenneman, Joe Manning, Robby Russo, Kristie Brangle, Rick Skinner, Matt Nielsen, John Lovato.

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Cullimore opened the business meeting at 7:06 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Councilman Bracken.

1.3 Councilman Bracken introduced Joe Manning, Public Relations Deputy, representing the Youth City Council.

1.4 Mayor Cullimore excused City Manager Liane Stillman Lt. Robby Russo from a portion of the meeting to attend the Riverton City Council Meeting.

2.0 **CITIZEN COMMENTS**

2.1 No comments received.

3.0 **PUBLIC HEARINGS**

3.1 **Consideration of an Amended Compensation Schedule for Elective and Statutory Officers**

3.1.1 City Treasurer Gary Harmer stated the increase for elected officials is 2.5% this year.

3.1.2 Mayor Cullimore opened the public hearing. No comments were received.

3.2 **Consideration of Amendment to the Current Budget and Adoption of a Budget for the Period of 1 July 2007 through 30 June 2008**

3.2.1 Mayor Cullimore opened the public hearing. No comments were received.

4.0 **REPORTS/PRESENTATIONS**

4.1 **Administration of the Oath of Office to the Youth City Council Officers**

4.1.1 This item was continued to the next meeting.

4.2 **Citizen Service Award to Granite Construction**

- 4.2.1 Sergeant Paul Brenneman stated that Granite Construction has been a great partner to the Cottonwood Heights community and the Sheriff's office. He presented the Citizen Service Award to Granite Construction Plant Manager Rick Skinner, and Director of Communications, Kristie Brangle for the effort and contributions they have made. He explained that the DARE program grant ran out last year and Granite Construction funded the program this year. They also provided funding for bike program, which recently started, and for help with domestic violence issues.

Mayor Cullimore noted that they have been instrumental in the Citizen Committee for the Old Mill area and have been very proactive in addressing concerns of the citizens in that area.

4.3 **Cottonwood Heights Prosecutor of the Year Award**

- 4.3.1 Sergeant Paul Brenneman introduced District Attorney Matt Nielson and thanked him for his contribution to the District Attorney's office. He said Matt is there everyday to help and give advice to the Sheriff's Department. The officers felt he deserved the award for service to the citizens of Cottonwood Heights. Sgt. Brenneman also introduced Matt's father, Captain Nielson, who has been with the Sheriff's office for 45 years and is the longest tenured member of the office

4.4 **Salt Lake County Animal Services Quarterly Report**

- 4.4.1 Officer John Lovato presented the statistics for the past quarter. Animal bites have increased 17%; barking dogs have increased 94%; and animal cruelty investigations have increased 175% which has been caused by people leaving their pets inside cars in hot weather. Animals being returned to proper owners has gone up almost 60% with the use of the microchip, education, and licensing. Revenue has increased 15% from licensing, impound fees, boarding fees and adoption fees. 17 pets have been adopted by Cottonwood Heights' residents in the last quarter.

5.0 **ACTION ITEMS**

5.1 **Consideration of Ordinance No. 91 Establishing an Amended Compensation Schedule for Elective and Statutory Officers**

- 5.1.1 **MOTION:** Councilman Antczak moved to approve Ordinance No. 91. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.2 **Consideration of Ordinance No. 92 Adopting an Amended Final Budget for the Period of June 1, 2006 Through June 30, 2007; Adopting a Final Budget for the Period of July 1, 2007 Through June 30, 2008; Making Appropriations for the Support of the City of Cottonwood Heights for such Periods; and Determining the Rate of Tax and Levying Taxes Upon All real and Personal Property within the City of Cottonwood Heights**

- 5.2.1 Budget Officer Gary Harmer stated that the proposed budget facilitates the Council's goals and objectives for the coming year.

5.2.1 **MOTION:** Councilman Antczak moved to approve Ordinance No. 92. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.3 **Consideration of Ordinance No. 93 Amending Chapters 19.04 and 19.76 of the Cottonwood Heights Code of Ordinance to Regulate the Location and Number of Non-Depository Lending Institutions within Cottonwood Heights**

5.3.1 Mayor Cullimore explained that with the passage of this ordinance the City would be able to accommodate three non-depository lending institutions based on the City's population and the spacing of at least one mile between facilities.

5.3.2 Glenn Symes explained that the proposed ordinance limits non-depository lending institutions to the CR zones; one per 10,000 residents; and spaced at least one mile apart which is similar to the requirements of surrounding cities. He noted that most often people that use these facilities are not aware of how much interest they are paying and tend to get caught in cycles of getting a loan to pay off a loan.

5.3.3 Councilman Thomas said the ordinance reads "...one mile within the City" and asked if it could be changed to simply read "...one mile".

City Attorney Shane Topham explained it is preferred to say what is specifically meant. He also suggested that the Council make reference to the Staff presentation and findings in deciding whether or not to adopt the ordinance.

5.3.4 **MOTION:** Councilman Bracken moved to adopt Ordinance No. 93 with reference to the Staff presentation and the other consultation with the City Attorney. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.4 **Consideration of Resolution No. 2007-29 Approving Entry into a Subrecipient Agreement with Salt Lake County for the Conduct of a Community Development Project (or Projects)**

5.4.1 Councilman Jones moved to adopt Resolution No. 2007-29. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

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

6.1 Councilman Antczak 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 7:43 p.m.