

MINUTES OF THE CITY COUNCIL MEETING HELD JULY 11, 2006, AT 7:07 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, City Recorder Linda Dunlavy, Deputy City Manager Kevin Smith, Finance Director David Muir, Planning Director Michael Black, Code Enforcement Officer Mike Dolan

OTHERS PRESENT: Mike Watson, Corbett Ford, Robby Russo, Cathy McKittrick, Tom Henroid, Brad Gilson

1.0 **WELCOME/PLEDGE**

1.1 Mayor Cullimore opened the meeting at 7:07 p.m. and welcomed those in attendance.

1.2 The Pledge of Allegiance was led by Councilman Bruce Jones.

2.0 **PUBLIC HEARINGS**

2.1 **Public Hearing on General Plan Amendment**

2.1.1 Planning Director Michael Black explained that the proposed amendment covers only the land use map of the General Plan. Staff identified key areas where the current designation in the General Plan may not be appropriate for the land. Mr. Black reviewed the proposed changes. (See attached map and explanations).

2.1.2 Mayor Cullimore opened the public hearing.

No comments were received.

Mayor Cullimore closed the public hearing.

3.0 **CITIZEN COMMENTS**

3.1 No comments were given.

4.0 **PRESENTATION**

4.1 **Spencer's Pond – Brad Gilson**

4.1.1 Mayor Cullimore noted that the County Council voted to approve ZAP funding for the upper part of the Big Cottonwood Trail. Subsequent to the ZAP submission, the City Manager and City Engineer had an idea for an urban fishery as a component to the trail system which had been funded..

4.1.2 City Engineer Brad Gilson explained that in addition to the ZAP funding, Cottonwood Heights was selected to prepare a formal application for LeRay McCallister funding in the amount of \$50,000, and there is also an opportunity to apply for funding from the Division of Wildlife

Resources in the amount of \$250,000 - \$500,000. The Division of Wildlife Resources will directly fund the improvements such as fish cleaning stations, docks, restrooms, parking, trailways and lighting.

- 4.1.3 Mr. Gilson said that he met with the State Engineer, and he would consider this a new application since the embankment was constructed in 1985 and the City wants to impound water year round in the proposed facility. There is limited information on the embankment and the State Engineer would have the City complete borings and evaluate the integrity of the embankment.

Mr. Gilson said that the property is used as a County debris basin to capture large, woody debris and prevent it from impacting the hydraulic capacity of Big Cottonwood Creek. Its secondary function is to capture some of the finer debris which is cleaned out annually. He has been brainstorming with Staff to think of ways not to just preserve the original function, but to enhance it. Staff has been thinking of using a concrete lining which would make it easier for the County's equipment to get in and out, and which would preserve and enhance the original function. This proposal could be attractive to the County in allowing the City to move ahead with an urban fishery and recreation amenities.

- 4.1.4 Mr. Gilson reviewed a map of the area of the proposed park and pond. He noted that the LeRay McCallister fund is interested in the fact that the City has received other funding for this project. As part of the LeRay McCallister funding, the application needs to include a resolution of support from the Mayor and City Council.

- 4.1.5 City Manager Liane Stillman said that each time the City successfully completes a grant it helps with the next grant that is applied for. Letters of support will also be needed from a state representative and a state senator.

Ms. Stillman said that an interlocal agreement with Salt Lake County is necessary because this is the County's property and they need to know how the City intends to protect its primary use of the property. The City needs to present and explain this project to the County Council as soon as possible.

- 4.1.6 Mr. Gilson reviewed the concept plan. He said that no formal cost estimates have been prepared.

## 5.0 **REPORTS**

### 5.1 **Sheriff's Report – Detective Ford**

- 5.1.1 Detective Ford stated that there were 1028 calls for service in June, resulting in 624 cases. He noted that the domestic cases were up from 16 in May to 26 in June. Damage to vehicles increased from 28 to 43, but stolen vehicle cases decreased by half. Detective Ford said that there was a decrease in larceny and suspicious activity calls. Other calls for service remained average.
- 5.1.2 Detective Ford said that there was a search warrant issued several weeks ago for the residence of an individual on parole. Narcotics, controlled substances and stolen property were recovered. The sheriff's office worked in conjunction with Adult Probation and Parole and the individual was sent back to the prison where he is currently awaiting felony charges.

5.1.3 Detective Ford showed the Council slides of three of the July 4<sup>th</sup> children's parades they participated in.

6.0 **ACTION ITEMS**

6.1 **Consideration of Ordinance No. 47 Amending the General Plan**

6.1.1 Councilman Antczak moved to approve Ordinance No. 47 amending the General Plan. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

7.0 **CONSENT CALENDAR**

7.1 **Approval of June 20 and 27, 2006 Minutes**

7.1.1 The minutes were approved as amended.

8.0 **ADJOURN**

8.1 Councilman Bracken moved to adjourn the Business Meeting and reconvene the Work Session. The motion was seconded by Councilman Thomas and passed unanimously on a voice vote. The Business Meeting adjourned at 8:10 p.m.