

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, FEBRUARY 23, 2016 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Pro Tempore Scott Bracken, Councilman Mike Shelton, Councilman Mike Peterson, Councilman Tee Tyler

Staff Present: City Manager John Park, City Recorder Linda Dunlavy, Assistant City Manager Bryce Haderlie, Community and Economic Development Director Brian Berndt, City Attorney Shane Topham, Finance Director Dean Lundell, Public Works Director Mike Allen, Public Relations Specialist Dan Metcalf, Police Chief Robby Russo, Assistant Fire Chief Mike Watson

Others Present: Cassie Goff, Michelle Baldwin, Brighton High School Lacrosse Teams

Excused: Mayor Kelvyn Cullimore

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 In the absence of Mayor Cullimore, Mayor Pro Tempore Scott Bracken called the Meeting to order at 7:00 p.m. and welcomed those attending.

1.2 Councilman Peterson led the Pledge of Allegiance.

2.0 CITIZEN COMMENTS

2.1 There were no citizen comments.

3.0 PROCLAMATION

3.1 Mayor Pro Tempore Bracken read a proclamation recognizing March 5, 2016 as Lacrosse Play Day in the City of Cottonwood Heights. On that day, the Brighton High School Lacrosse team will host a community-wide event that will provide demonstrations and instruction for youth grades 3 through 8.

3.2 Michelle Baldwin, representing Stacy Schmidt, President of the boys' organization, stated that their program has grown exponentially over the last several years. They are now afforded the opportunity to play on the new turf field. She commended the athletes for their performance both on and off the field.

3.3 Clint Robertson, President of the girls' organization stated that they have 44 girls in their program and they are just shy of having three teams. Unfortunately, they previously practiced at the Cottonwood Recreation Center and their fees have recently increased by 300 percent. Councilman Tyler pointed out that the City Council was just made aware of

the increase. They will be engaging the trustees at the Recreation Center and having further discussion before a decision is made.

4.0 **REPORTS**

Standing Monthly Reports.

4.1 **Monthly Financial Report**

4.1.1 Finance Director Dean Lundell, presented the Finance Report for the month of January. He stated that all but \$106,000 in property taxes have been recorded. The Energy Sales and Use Tax was slightly lower than projected. Expenditures were higher than budgeted. He reported that there will be a budget adjustment in March.

4.2.1 **Unified Fire Report**

4.2.1 Assistant Chief Mike Watson, presented the Unified Fire Report for the month of January and stated that Station 110 closed 7th in total volume while Station 116 closed 15th. There were 39 fire calls and 151 medical calls. Medical calls by type included falls, sick person, psych, and behavioral. Fire calls included 21 fire alarms, four of which were structural fires, and one vehicle fire. Station 110 transported 23 of 34 Advanced Life Support calls (ALS) and 26 of 63 Basic Life Support calls (BLS). Station 116 transported 15 of 22 ALS calls and 16 of 32 BLS calls. Customer service included preparation for the Battalion and Captain Test. Captain Mike White was first on the Battalion Chief list and Riley Pilgrim was second. Both have since been promoted. There were 14 applicants for Battalion Chief and 54 applicants for the Captain's Test. The safety message involved a publication regarding 911 calls and cell phone towers.

5.0 **ACTION ITEMS**

5.1 **Consideration of Ordinance No. 251 Adopting a City Initiated Text Amendment to Chapter 19.82 (Signs) of the Cottonwood Heights Municipal Code.**

5.1.1 Mayor Pro Tempore Bracken reported that the proposed ordinance deals with the adoption of a sign ordinance.

5.1.2 Community and Economic Development Director Brian Berndt, stated that the Supreme Court made a ruling that took out content-based signage making it unconstitutional. Content-based regulation is one of the changes that modified or removed some of the graphics and updated the Code.

5.1.3 **MOTION:** Councilman Tyler moved to approve Ordinance No. 251. The motion was seconded by Councilman Peterson. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Pro Tempore Bracken-Aye. The motion passed unanimously.

5.2 **Consideration of Resolution No. 2016-12 Approving a Performance Contract with Foreign Figures for 2016 Butlerville Days.**

5.2.1 Mayor Pro Tempore Bracken explained that the proposed resolution approves a performance contract for the upcoming Butlerville Days.

5.2.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2016-12. The motion was seconded by Tyler Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Pro Tempore Bracken-Aye. The motion passed unanimously.

5.3 **Consideration of Resolution No. 2016-13 Approving a Contract and Purchase Order with Lantis Productions, Inc. (2016 Butlerville Days).**

5.3.1 Mayor Pro Tempore Bracken said that the proposed resolution approves a contract with Lantis Productions, Inc. for the Butlerville Days fireworks.

5.3.2 **MOTION:** Councilman Shelton moved to approve Resolution Number 2016-13. The motion was seconded by Councilman Peterson. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Pro Tempore Bracken-Aye. The motion passed unanimously.

6.0 **CONSENT CALENDAR**

6.1 **Approval of Minutes for February 9, 2016.**

6.2 Approval of the minutes was postponed to a future meeting.

7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

7.1 **MOTION:** Councilman Tyler moved to adjourn the Business Meeting and reconvene the Work Session. The motion passed unanimously on a voice vote.

7.2 The Business Meeting adjourned at 7:37 p.m.

Approved: March 8, 2016