

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, FEBRUARY 12, 2013, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

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

Staff Present: City Manager John Park, Deputy City Manager Linda Dunlavy, Police Chief Robby Russo, Community and Economic Development Director Brian Berndt, City Engineer Brad Gilson, Assistant Chief Mike Watson, Public Relations Specialist Stephanie Archibald, City Attorney Shane Topham, Police Support Specialist Sheila Jennings, Victim Assistance Coordinator April Ryce, Public Works Director Mike Allen was excused

Others Present: Liz Nelson, Scott Nelson, Don Antzack

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 Mayor led the Pledge of Allegiance.

2.0 **CITIZEN COMMENTS**

2.1 There were no citizen comments.

3.0 **REPORTS/PROCLAMATIONS/PROCLAMATIONS**

Standing Monthly/Quarterly Reports

3.1 **January Police Report**

Police Support Specialist Sheila Jennings presented the statistics for the month of January. Overall, crime decreased from the previous month, but there was an increase in Priority 3 and Priority 4 calls.

There were 106 arrests and 36 of those arrests were for drug offenses including a large marijuana bust. Ms. Jennings next reviewed crimes by district noting that there were 27 DUI citations issued. January had 87 traffic accidents reported resulting in 12 injuries.

A complete police report is available on the City's website.

3.2 **Victim Advocate Report**

Victim Assistance Coordinator April Ryce presented the quarterly Victim Advocate Report. She reported that services were offered to 261 victims during the quarter and included crisis counseling, contact follow-up, criminal justice support and advocacy, restitution claims, and providing emergency financial assistance and shelter. She also noted that there were four call outs to respond to on-scene incidents.

She reported that the police department is applying for a \$28,000 grant for 2013-2014 year which is expected to be reduced this year due to budgetary cutbacks.

Staff attended a statewide Victim Advocate Assistance Training which featured rape crisis and elder abuse training. In addition staff also attended Domestic Violence Coalition and Sexual Assault Response Team meetings.

A complete victim advocate report is available on the City's website.

3.3 **Public Works Report**

Public Works Director Mike Allen was excused. The complete public works report is available on the City's website.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2013-04 Adopting Design Guidelines for the Gateway Overlay District**

4.1.1 Mayor Cullimore explained that adoption of the Design Guidelines has been an ongoing project for Community and Economic Development Director Brian Berndt and staff. The Design Guidelines help those developing within the Gateway Overlay Zone to understand the goals and standards of compliance.

4.1.2 Mr. Berndt stated the review by the Architectural Review Commission was instrumental in the process. He verified that the Overlay Zone includes the entire corridor, Highland Drive, 1300 East, and Wasatch Boulevard to Fort Union Boulevard.

4.1.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2013-04. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2013-05 Approving a Performance Contract with Salamander Music for 2013 Butlerville Days**

4.2.1 Mayor Cullimore stated that the proposed resolution approves a contract with Salamander Music for entertainment at Butlerville Days.

4.2.2 **MOTION:** Councilman Tyler moved to approve Resolution Number 2013-05. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution No. 2013-06 Approving a Professional Services Agreement with Greg J. Curtis dba Curtis Consulting (2013)**

4.3.1 Mayor Cullimore reported that the proposed resolution approves a lobbying contract with Curtis Consulting.

4.3.2 **MOTION:** Councilman Shelton moved to approve Resolution Number 2013-06. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

4.4 **Consideration of Ordinance No. 200 Amending Chapter 10.40 and Adopting New Chapter 10.41, Cottonwood Heights Code of Ordinances, Concerning Graffiti**

4.4.1 Mayor Cullimore reported that graffiti activity has increased. The intent of the proposed ordinance is to make the existing graffiti ordinance more stringent.

- 4.4.2 Councilman Tyler commented that the ordinance has been reviewed repeatedly and that graffiti is a crime that the City Council wants to eliminate. The proposed ordinance is an attempt to accomplish that.
- 4.4.2 **MOTION:** Councilman Tyler moved to approve Ordinance Number 200. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.
- 4.5 **Consideration of Ordinance No. 201-A Approving a Rezone of Properties Located at 6814 and 6826 South Highland Drive from R-1-8 to RO and Amending the Zoning Map**
- 4.5.1 Mayor Cullimore stated that the proposed ordinance approves the rezone of properties on Highland Drive from R-1-8 to RO and amends the zoning map. It is consistent with the General Plan that was adopted several years earlier. There are certain zoning conditions that accompany the transition that are consistent with the zoning conditions imposed on the existing RO property. It was noted that all of the properties will have the same zoning and zoning conditions.
- 4.5.2 **MOTION:** Councilman Peterson moved to approve Ordinance No. 201-A. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.
- 4.6 **Consideration of Ordinance No. 201-D Denying a Rezone of Properties Located at 6814 and 6826 South Highland Drive from R-1-8 to RO and Amending the Zoning Map**
- 4.6.1 Due to the approval of Ordinance No. 201-A, 201-D was unnecessary.
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**
- 5.1 **MOTION:** Councilman Shelton moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Peterson and passed unanimously on a voice vote. The business meeting adjourned at 7:47 p.m.

Minutes approved: 02/26/2013