

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD
TUESDAY, FEBRUARY 9, 2016 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS
CITY COUNCIL CHAMBERS**

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

Staff Present: City Recorder Linda Dunlavy, City Manager John Park, 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, City Engineer Brad Gilson, Police Support Supervisor Sheila Jennings, Assistant Fire Chief Mike Watson

Others Present: Tom Shimizu, James Jones, Amber Still, Charrise Hilton, Simi Fehoko, Scout Troop 1511, Cassie Goff, Charlynn Patterson, The Fehoko Family

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 Max Parker with Troop 1511 led the Pledge of Allegiance.

2.0 PROCLAMATION

2.1 Mayor Cullimore read a proclamation designating February 9 as “Simi Fehoko Day”. Simi recently participated in the Army All-American Bowl in San Antonio, Texas. He was commended for his success as a student athlete and ambassador. Mr. Fehoko stated that he will be attending Stanford University after serving an LDS mission.

3.0 PRESENTATION OF VOLUNTEER AWARDS

3.1 Mayor Cullimore reported that every year the City recognizes volunteers from the community who have made exceptional contributions. Two of the recipients were unable to attend the Volunteer Dinner and are being honored at the City Council meeting.

3.2 Councilman Mike Petersen presented Tom Shimizu with a volunteer recognition for his six years of service as the Cottonwood Heights Historic Committee Chairperson. During his tenure, the committee made tremendous progress recognizing and documenting the historical events and activities in the City. Mr. Shimizu served previously as a county commissioner, mission president, spending most of his life in public service.

3.3 Jim Jones was the other citizen being recognized. Councilman Tyler expressed his appreciation for the years of service Mr. Jones has given the City. He is the most senior

member of the Cottonwood Heights City Planning Commission and has been involved in emergency preparedness planning in the community in addition to his Planning Commission duties.

4.0 **CITIZEN COMMENTS**

4.1 There were no citizen comments.

5.0 **REPORTS**

Standing Monthly Reports.

5.1 **Police Report – Police Support Supervisor Sheila Jennings.**

5.1.1 Police Support Supervisor Sheila Jennings, presented the Police Report for the month of January and stated 911 calls and on-view calls were up while phone-in calls were down. Response times for Priority 1 calls averaged 4:07, Priority 2 averaged 6:29, and Priority 3 averaged 7:13.

Reports by District showed Council District 1 with 23 thefts, 17 accidents, 16 alarm intrusions, and 13 public assists as well as fraud, drug, and suspicious circumstances. There were eight traffic stops where reports were taken, seven vehicle burglaries, and 7 suspicious persons. District 2 had 14 accidents, six vehicle burglaries, and several thefts. District 3 had 15 accidents, 12 alarm intrusions, six parking issues, and 911 dropped calls. District 4 had 11 accidents, theft, alarm drops, 911 hang ups, and vehicle burglaries.

The overall crime view was down from the previous year with 88 adult arrests and 11 juvenile arrests.

The full report can be seen on the City’s webpage at www.ch.utah.gov

5.2 **Public Works Report – Public Works Director Mike Allen.**

5.2.1 Public Works Director Mike Allen, presented the Public Works Report for January and stated that asphalt maintenance is underway, and Bengal Boulevard will be completed once the weather improves.

An agreement was signed with Rocky Mountain Power regarding the Fort Union and Highland Drive project. Mayor Cullimore pointed out that the City will be adding lanes to the intersection, however, in order to do so, several power poles need to be moved.

Mr. Allen informed the Council that the lights installed on 6670 South are up and waiting for Rocky Mountain Power to make the connection. Traffic calming is underway on 6710 South and better numbers will be available once conditions improve.

The need for a street light on Bengal Cove was also discussed.

6.0 ACTION ITEMS

6.1 Consideration of Resolution No. 2016-09 Consenting to the Appointment of an Arts Council Member.

6.1.1 Mayor Cullimore explained that the proposed resolution will appoint Charlynn Patterson to the Arts Council as a new member, and reappoints Judy Bollinger to a new three-year term.

6.1.2 Charlynn Patterson introduced herself and stated she has a history of working with arts councils and is excited for this opportunity. She studied dance in college and has experience in marketing. She is currently working as Vice President of operations for a finance company.

Mayor Cullimore thanked Ms. Patterson for her willingness to serve.

6.1.3 **MOTION:** Councilman Shelton moved to approve Resolution Number 2016-09. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Councilman Bracken-Aye, and Mayor Cullimore-Aye. The motion passed unanimously.

6.2 Consideration of Resolution No. 2016-10 Appointing Sheila Armstrong as Arts Council Vice Chair.

6.2.1 Mayor Cullimore said that the proposed resolution approves the appointment of Sheila Armstrong as Arts Council Vice Chair.

6.2.2 **MOTION:** Councilman Bracken moved to approve Resolution Number 2016-10. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Councilman Bracken-Aye, and Mayor Cullimore-Aye. The motion passed unanimously.

6.3 Consideration of Resolution No. 2016-11 Approving a Contract with SCM Construction for a Salt Storage Facility.

6.3.1 Mayor Cullimore said that the proposed resolution approves a contract for a salt storage facility and the construction of a salt shed on which they will house the salt.

6.3.2 City Manager John Park, reported that the proposed shed is mainly concrete block with exposed aggregate with heavy timber and metal framing on top. The negotiation of easements through the property has been completed. It is the intention of the City to begin construction of the salt shed once the property purchase is complete.

6.3.3 **MOTION:** Councilman Tyler moved to approve Resolution Number 2016-11. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Councilman Bracken-Aye, and Mayor Cullimore-Aye. The motion passed unanimously.

7.0 **CONSENT CALENDAR**

7.1 **Approval of Minutes for January 26, 2016.**

7.2 The minutes stood approved.

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

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

8.2 The Business Meeting adjourned at 7:57 p.m.

Approved: March 8, 2016