

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,
FEBRUARY 26, 2013, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Kelvyn Cullimore, Councilman Scott Bracken, Councilman Tee Tyler, Councilman Mike Peterson, Councilman Mike Shelton was excused at 7:30 p.m.

Staff Present: City Manager John Park, Deputy City Manager Linda Dunlavy, Public Relations Specialist Stephanie Archibald, Assistant Fire Chief Mike Watson, City Engineer Brad Gilson, Public Works Director Mike Allen, Community and Economic Development Director Brian Berndt, Police Chief Robby Russo, Finance Director Steve Fawcett, City Attorney Shane Topham

Others Present: Scout Troop 800, Todd Jensen, Roger Kehr

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 Pledge of Allegiance was presented by Scout Troop 800.

2.0 **CITIZEN COMMENTS**

2.1 Todd Jensen, representing, Farm Brook Homeowners Association shared concerns regarding the 352 foot landscaped area north of Creek Road on the west side of Highland Drive that is presently the responsibility of members of the HOA and requested that the City consider maintaining the area. He also stated that a Richard's Ditch water right exists which they would be willing to sign over to the City as an incentive for taking over the property maintenance.

Mayor Cullimore stated that the issue has been discussed and the City is looking into a possible solutions but it is not an issue that will be quickly or easily resolved due to concerns over setting precedents. He encouraged Mr. Jensen to communicate further with Councilman Shelton.

3.0 **PUBLIC HEARINGS**

3.1 **Public Hearing on a proposal indicating the City's Intent to Adjust its Common Boundary with the City of Holladay**

3.2 **Public Hearing on a proposal indicating the City's Intent to Adjust its Common Boundary with Sandy City**

3.2.1 **MOTION:** Councilman Peterson moved to open the public hearings the adjustment of the common boundary with the City of Holladay and the common boundary with Sandy City. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote.

3.2.2 City Engineer Brad Gilson reviewed the proposed changes. The boundary adjustment with Sandy City is to the south side of the current City boundary along Creek Road. The boundary adjustment with the City of Holladay is on 3000 East on the northern border.

Mr. Gilson also noted the change to the Tavaci property which is now in unincorporated Salt Lake County.

- 3.2.3 Todd Jensen remarked that his zip code 84093 which to most people is indicative of living in Sandy City.

Mayor Cullimore noted that Cottonwood Heights has portions of three zip codes in the city and each is recognized by the post office as being Cottonwood Heights' addresses.

- 3.2.4 Mike Robbins raised a concern about the de-annexation of the Tavaci property to Salt Lake County.

Mayor Cullimore explained that the property owner requested a rezone which the City denied and he then filed a petition to disconnect from the City.

City Attorney Shane Topham indicated that amending the City's map to reflect the Tavaci property occurred by court order last year and has already gone through the boundary adjustment process with Salt Lake County and the Lieutenant Governor's Office.

- 3.2.5 **MOTION:** Councilman Shelton moved to close the public hearings. The motion was seconded by Councilman Tyler and passed unanimously on a voice vote.

4.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

4.1 **Recognition of Roger Kehr for his dedicated volunteer service in Emergency Planning**

- 4.1.1 Mayor Cullimore recognized Roger Kehr as one of the city's selected volunteers of the year. Mr Kehr was unable to attend the volunteer banquet and is being presented his recognition and award tonight instead. The Mayor Mr. Kerhr's dedicated volunteer service in Emergency Planning. Mr. Kehr was commended for being instrumental in helping the City develop an Emergency Preparedness Plan and for acquiring two emergency channels for proprietary communication exclusive to Cottonwood Heights. The Mayor recounted how Mr. Kehr and other went to Washington DC to receive a national award on behalf of the city for the Emergency Communication plans developed in the city.

Standing Monthly/Quarterly Reports

Monthly Financial Report

- 4.2.1 Finance Director Steve Fawcett presented the Finance Report for the month of January. He reported that all revenue collection trends are holding firm and sales taxes is projected at approximately 6.5% above the prior year. All other revenue sources are coming in as expected. Expenditures are as anticipated and consistent with the budget and allocations.

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

4.3 **Unified Fire Report**

- 4.3.1 Assistant Chief Mike Watson presented the Unified Fire Report for the month of January. He stated that in terms of call volumes Station 110 came in 5th and Station 116 came in 18th. Stations 110 had 128 total calls with a total of 120 Advanced Life Support (ALS) calls resulting in 52 transports; and 8 Basic Life Support (BLS) calls resulting in 4 transports. Station 116 had 66 calls with a total of 58 Advanced Life Support (ALS) calls resulting in 29 transports; and 8 Basic Life Support (BLS) calls resulting in 3 transports.

Station 110 and Station 116 conducted 7 station tours and participated in advanced life support, emergency medical, fire, water, and heavy rescue trainings. They also assisted with snow removal, provided CPR training to a local scout troop and 6 businesses were inspected for fire code and safety violations.

Chief Watson presented the monthly safety message addressing influenza. He reported that incidents of flu are up with February historically being the peak month. He reported that the flu generally runs through the month of May and vaccines are still available.

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

5.0 **CONSENT CALENDAR**

5.1 **Approval of Minutes for January 22, 2013 and February 12, 2013**

5.1.1 The minutes stood approved.

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

6.1 **MOTION:** Councilman Bracken 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 7:48 p.m.

Minutes approved: 03/12/2013