

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, SEPTEMBER 9, 2014, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

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

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

Others Present: Sherry Sorensen, Jill McGee, Gary McGee, Susan Holt, Sandra Smith, Janis McCoid, Charles Otis

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 led by Councilman Peterson.

2.0 **PROCLAMATIONS**

2.1 **Proclamation Recognizing Constitution Week and the Two Hundred Twenty-Seventh Anniversary of the Drafting of the Constitution of the United States of America**

2.1.2 Mayor Cullimore announced that September 17, 2014, marks the 227th anniversary of the drafting of the Constitution of the United States. He read a proclamation commemorating the creation of the Constitution and proclaimed September 17 through September 23, 2014, as Constitution Week.

2.2 **Proclamation Recognizing Idle Free Awareness Month**

2.1.2 Mayor Cullimore stated that Idle Free Awareness Month is promoted by the Utah Clean Cities Coalition. He read a proclamation that Cottonwood Heights will join them in promoting Idle Free Awareness Month during the month of September.

3.0 **CITIZEN COMMENTS**

3.1 Dale Howells reported that he received notice from the city stating that he can no longer park vehicles in the fields on his property, they need to be parked on a cement surface.

3.2 Mayor Cullimore responded that staff researched the matter and determined that because Mr. Howells' property is in the Agriculture Zone, he is not in violation.

3.3 Charles Otis, works for Salt Lake County Adult Aging Services and is a Cottonwood Heights City resident. He recommends the city provide a senior center with the new city hall and stressed the need for seniors in the community. He detailed the benefits to the elderly of frequenting such a facility.

3.4 Mayor Cullimore stated that the city strongly agrees with Mr. Otis and recognizes the need for a senior center in the community. He explained that although funding is not available at this time that land is being set aside for such a project to be scheduled in for future construction.

- 3.5 Nancy Hardy stated that she believes the New City Hall should be in a different location. If it were located along Fort Union Boulevard, it would be more accessible. She also asked about a community forum where issues can be discussed with City officials.
- 3.6 City Manager, John Park, commented that the Council is easily accessible and recommends residents contact them with ideas or comments.
- 3.7 Jill McGee proposed that the Council take into consider reviewing the PUD Code in the future, that open space is based on buildable land rather than overall acreage within a proposed PUD. She believes that attached housing within a PUD is the wrong move for the City and is not compatible with the overall atmosphere of the City.
- 3.6 There were no further public comments. The public comment period was closed.

4.0 **PUBLIC HEARINGS**

4.1 **Public hearing to receive public input on the proposed annexation into the City of approximately 25.65 acres of real property located at or near 1900 East Creek Road (“Old Coventry” annexation)**

- 4.1.1 Mayor Cullimore described the annexation and stated that it comprises the area near Oakdale Elementary School and consists of approximately 25.65 acres. He explained that a statutory process has been followed in order to allow for the annexation. No protests were filed in opposition of the annexation and we can now move forward with the final steps. In order to complete the annexation a public hearing must be held to take comment regarding acceptance or denial of the annexation. Once a decision is made by the City approving the annexation it will then go to the Lieutenant Governor’s for signing. This should allow for the annexation to be completed prior to January 1, 2015 allowing the annexed property to be under taxation by Cottonwood Heights. He noted that the annexation will significantly reduce taxes for the property owners. The public hearing was opened.
- 4.1.2 Joanna Larson, the annexation sponsor, thanked the Council for considering the annexation. She expressed excitement to be a part of Cottonwood Heights.
- 4.1.3 Sandra Smith expressed appreciation for the organization and effort of those involved in the annexation.
- 4.1.4 There were no further comments. The public hearing was closed.

5.0 **REPORTS**

Standing Monthly/Quarterly Reports

5.1 **August Police Report**

Police Support Supervisor, Sheila Jennings, presented the police report for the month of August. She reported that Animal Control participated in the Bark in the Park city event over the weekend. She reported that there were a total of 405 9-1-1 calls and 915 on-view calls received. There were 543 Priority 1 calls, 389 Priority 2 calls and 306 Priority 3 calls. Response times for Priority 1 calls averaged 3:54, Priority 2 calls averaged 5:26 minutes, and Priority 3 calls averaged 6:54 minutes. There were 17 burglaries, 76 thefts, and 6 stolen vehicles. There were a total of 111 arrests with 6

involving juveniles. 236 traffic citations were issued in addition to, 16 DUIs, and 46 warnings. There were 42 traffic crashes with property damage resulting in 13 injuries.

A complete copy of this report is available on the City's website.

5.2 **Public Works Report**

Public Works Director, Mike Allen, presented the Public Works Report for the August. He reported that the asphalt work and overlay are underway for the fiscal year and two-thirds of the work has been completed. Miscellaneous concrete replacement projects will begin in October and continue as weather permits. Questar completed their portion of the Union Park Landscape project and Staker Paving is working on a schedule for the overlay. Precision Concrete is continuing work on trip hazards and has currently repaired a total of 211. It was reported that Terracare is continuing their work on the 50/50 sidewalk replacement project with residents.

A complete copy of this report is available on the City's website.

6.0 **ACTION ITEMS**

6.1 **Consideration of Ordinance No. 228 Approving an Annexation into the City of Approximately 25.65 acres of Real property located at or near 1900 East Creek Road**

6.1.1 Mayor Cullimore explained that the proposed ordinance will approve the annexation of 25.65 acres into Cottonwood Heights.

6.1.2 **MOTION:** Councilman Tyler moved to approve Ordinance No. 228. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

6.2 **Consideration of Resolution No. 2014-56 Expressing Support for a Single Computer-Aided Dispatch System Throughout Salt Lake County**

6.2.1 Mayor Cullimore explained that the proposed resolution expresses support for a single computer-aided dispatch system. Currently the county CAD system is split between two different systems this will allow for a single computer-aided dispatch system throughout Salt Lake County.

6.2.2 Councilman Shelton hopes for an answer and is in support of the resolution.

6.2.3 Mayor Cullimore reported that once consultants are selected to help determine the best system, they will interview and work with the agencies involved to evaluate the system and compile a recommendation.

6.2.4 **MOTION:** Councilman Peterson moved to approve Ordinance No. 2014-56. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

6.3 **Consideration of Resolution No. 2014-57 Accepting a Bid and Approving a Construction Contract with Miller Paving, Inc.**

- 6.3.1 Mayor Cullimore explained that the proposed resolution will approve a bid and award a construction contract to Miller Paving, Inc. for the new Park and Ride lot on Fort Union and Big Cottonwood Canyon Road.
- 6.3.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2014-57. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.
- 6.4 **Consideration of Resolution No. 2014-58 Consenting to an Appointment to the Arts Council**
- 6.4.1 Mayor Cullimore explained that the proposed resolution consents to the appointment of Elise Hogan to the Arts Council.
- 6.4.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2014-58. The motion was seconded by Councilman Peterson. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.
- 7.0 **CONSENT CALENDAR**
- 7.1 **Approval of Minutes for August 26, 2014**
- 7.1.2 The minutes stood approved.
- 8.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**
- 8.1 **MOTION:** Councilman Tyler moved to adjourn and reconvene the Work Meeting. The motion passed unanimously on a voice vote. The business meeting adjourned at 8:05 p.m.

Minutes approved: 09/23/2014