

MINUTES OF THE CITY COUNCIL MEETING HELD NOVEMBER 22, 2005, AT 7:00 P.M., IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Bruce Jones, Councilman Gordon Thomas

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, City Treasurer Gary Harmer, Director of Finance David Muir, Planning Manager Michael Black, City Recorder Linda Dunlavy

OTHERS PRESENT: Mike Watson, Robby Russo, Kit Lindsey, Don Machin, Corbett Ford, John Lovato, Mike Watson, Travis Wald, Kolby Child, Troop 609 from Cottonwood Heights Second Ward, Troop 568 from Cottonwood Heights Third Ward, and Troop 311 from Brighton First Ward

1.0 WELCOME/PLEDGE

1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those in attendance.

1.2 The Pledge of Allegiance was led by Travis Wald, Troop #609, Cottonwood Heights Second Ward

2.0 PUBLIC COMMENTS

2.1 Wayne Donaldson, 2673 Tony Circle, expressed appreciation for the sidewalks on the south side of Bengal Blvd. and asked if there are plans to do anything on the north side of the street.

Councilman Bracken explained that the sidewalks on the south side were installed as part of the safe walking route for the Jordan School District. There is nothing designated for the north side at this time, but the City will be implementing a sidewalk building policy in the next two months which will give the City guidelines on which sidewalks the City will pay for and which sidewalks will be the responsibility of property owners.

2.2 Zion George asked if the City had any plans to install a traffic light at the intersection of 2600 East and Bengal Blvd. He said that when you exit the Chevron station you cannot tell if there are any cars coming.

Councilman Bracken said that there is not an immediate plan to do so, but it is something the City should look at.

Staff will address this issue and see if it has been included in the Capital Facilities Plan

- 2.3 Loren Redmond, 7675 Steffensen Drive, said that prior to the City being incorporated, the County did some patching on this street but the holes are now open again. He asked if the City has any plans to address repairs on this street.

Councilman Bracken said the initial draft of the Capital Facilities Plan shows the work being done during the next year. He noted that Pamela Drive is scheduled for complete reconstruction and other streets in the area will be fixed with some type of overlay.

- 2.4 Kevin Ferdner, asked if the City parks are controlled by the City or the County.

Councilman Antczak explained that the parks in Cottonwood Heights are controlled by the Cottonwood Heights Recreation Center which is a special service district. Some of the parks are owned by Salt Lake County, but are supervised by the Recreation Center. He said that Antczak and Bywater Park are owned by the special service district; and Mill Hollow and Golden Hills are owned by the County and developed in partnership with the special service district.

Mr. Ferdner asked if there are any plans for tennis courts or basketball courts at the Mill Hollow Park.

Councilman Antczak said there is not at this time.

3.0 **REPORTS/PRESENTATIONS**

3.1 **Unified Fire Report – Battalion Chief Watson**

- 3.1.1 Battalion Chief Watson stated that there were 75 fire runs in October compared to 77 runs in September; and there were 177 medical runs in October compared to 184 medical runs in September. He reminded the Council and residents that they need to have furnaces ‘green-stickered’ as well as have chimneys checked, and carbon monoxide and smoke detector batteries changed.

- 3.1.2 Chief Watson reviewed the customer service reports for Station 10 and Station 16.

3.2 **Financial Report for October 2005**

- 3.2.1 Director of Finance David Muir stated that the format for the monthly financial report has been reviewed and they plan to have each month’s report available by the tenth of the following month from now on. The report for October was presented and reviewed by with the Council. Regarding sales tax collection, a main area of concern is telecommunications. This has been brought to the attention of the State Tax Commission and they are doing a statewide survey and reconciliation. Five years ago the telecommunications businesses were required to start reporting to local jurisdiction instead of to the County. Their reporting has not been changed at this date.

Mr. Muir pointed out that he has begun an inquiry on the Court fines and is currently matching the County information with the Sheriff's data base to see if they reconcile. He also reported that the State Tax Commission is currently doing a study on the effects of the removal of sales tax on food and will provide information Cottonwood Heights.

4.0 **PLANNING/PUBLIC WORKS MATTERS**

4.1 **Presentation of Storm Water Master Plan**

4.1.1 This item was continued to a future meeting

4.2 **Consideration of Ordinance No. 31 Amending chapter 3.16 of the Cottonwood Heights Code of Ordinances relating to Community Development Fees**

4.2.1 City Attorney Shane Topham stated that the following changes have been made on the fee schedule so that it will read as follows: "Major subdivision (10 or more lots)"; and "Minor site plan – Additions or enlargements (amended site plan for permitted and conditional uses)."

Mr. Topham explained that cities are required to justify its fees. This is an interim fee schedule based on Salt Lake County's fees which were justified through an impact fee study.

4.2.2 **MOTION:** Councilman moved to approve Ordinance No. 31 as outlined by the City Attorney. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.0 **OTHER MATTERS**

5.1 **Consideration of Resolution No. 2005-66 approving an Amended and restated Interlocal Agreement with Utah Local Government Trust**

5.1.1 City Attorney Shane Topham explained that the Utah Local Government Trust is an entity formed by Interlocal Agreement between political subdivisions and acts as an insurer for public entities. The Trust recently alerted the City that they wanted to amend the Interlocal Agreement to deal with a technical issue raised by the State regarding Workers Compensation coverage; and also to deal with the composition of the Board of Directors. When the Trust was first formed there were more counties that were members compared to the amount of cities and the composition of the Board of Directors was weighted evenly between counties and cities. The number of counties participating in the Trust has declined and they are proposing the interlocal agreement be amended to omit the requirement of having half of the Board reserved for county members.

5.1.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2005-66. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.2 **Consideration of Resolution No. 2005-67 Approving Entry into an Interlocal Agreement with Salt Lake County for Law Enforcement Services**

5.2.1 Mayor Cullimore stated the City has been working on this agreement for almost a year. He expressed appreciation to Shane Topham, Liane Stillman, Robby Russo and Gary Harmer who were instrumental in resolving issues. It is scheduled for approval by Salt Lake County in two weeks. Hinging on the signing of the law enforcement contract is a \$3 million disbursement to Cottonwood Heights from the County.

5.2.2 Councilman Thomas noted that credit should be given to Mayor Cullimore for his work on making this contract successful.

5.2.3 **MOTION:** Councilman Bracken moved to adopt Resolution No. 2005-67. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

6.0 **ADJOURN TO WORK SESSION**

6.1 Councilman Antczak moved to adjourn to a work session. The motion was seconded by Councilman Thomas and passed unanimously on a voice vote. The Business meeting adjourned at 8:00 p.m.

Approved: 12-13-2005

Kelvyn Cullimore, Jr., Mayor

Don Antczak, Councilman

Scott Bracken, Councilman

Bruce Jones, Councilman

Gordon Thomas, Councilman