

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, APRIL 9, 2013, 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, City Attorney Shane Topham, Assistant Fire Chief Mike Watson, Police Chief Robby Russo, Public Relations Specialist Stephanie Archibald, Public Works Director Mike Allen, Community and Economic Development Director Brian Berndt, City Engineer Brad Gilson, Finance Director Steve Fawcett, Police Support Specialist Sheila Jennings, Victim Advocate April Ryce, Deputy City Manager Linda Dunlavy was excused

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Kelvyn Cullimore called the meeting to order at 7:09 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Councilman Peterson.

2.0 CITIZEN COMMENTS

2.1 There were no citizen comments.

3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS

3.1 Recognition of Police Chief Robby Russo

3.1.1 Mayor Cullimore recognized Chief Russo for being awarded Utah Chiefs of Police Association, Police Chief of the Year for medium-sized police agencies in the State of Utah. He said that Chief Russo is very deserving of this award and the City is very proud of him.

Standing Monthly Reports

3.2 March Police Report

Police Support Specialist Sheila Jennings presented statistics for the month of March. Overall, crime decreased from the previous month, but there was an increase in Priority 2 calls mainly attributable to a change in how calls are prioritized. Response times for Priority 1 calls were reported to be less than four minutes and Priority 3 calls were reported to be less than eight minutes.

There were 117 arrests, with an increase in adult arrests and a decrease in juvenile arrests. Ms. Jennings next reviewed crimes by district noting District 1 had 13 DUI's and District 4 had a burglary, which was reported as a home invasion.

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

3.3. Victim Advocate Report

Victim Assistance Coordinator April Ryce presented the quarterly victim advocate report. She noted that services were offered to 283 victims during the quarter and included crisis counseling, contact

follow-up, criminal justice support and advocacy, restitution claims, emergency financial assistance, and shelter.

Staff attended a quarterly conference in Moab and also completed 40-hour rape crisis training. Staff continues to participate in the Salt Lake Area Domestic Violence Coalition as well as Sexual Assault Response Team (SART) meetings.

The police department recently submitted a request in the amount of \$22,332.20 to the Victims of Crime Act Grant (VOCA) for the 2013-2014 year.

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

3.4 **Public Works Report**

Public Works Director Mike Allen presented the monthly public works report. He noted that April is National Safe Digging Month and encouraged the public to call 8-1-1 prior to digging.

Mr. Allen reported the Union Park median landscape and access management project is currently out for bid and the 7200 South safe sidewalk project is scheduled to commence work in mid-May. He also updated the Council on the storm drain mapping study and the Big Cottonwood Trail projects which are currently underway.

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

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2013-11 Declaring Certain Property Surplus**

4.1.1 Mayor Cullimore explained that the proposed resolution declares certain property surplus, specifically a computer and a public works vehicle.

4.1.2 **MOTION:** Councilman Peterson moved to approve Ordinance No. 2013-11. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2013-12 Consenting to Arts Council Standing Sub-Committee**

4.2.1 Councilman Shelton explained that the proposed resolution establishes standing committees for the Arts Council which enables them to staff the committees, resulting in more efficient use of volunteers' time.

4.2.2 **MOTION:** Councilman Shelton moved to approve Ordinance No. 2013-12. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution 2013-13 Approving a Reimbursement Agreement with Fuels Investments Co., LLC for Water Usage**

4.3.1 Mayor Cullimore explained that the proposed resolution is a reimbursement for water provided to the grassy area where the City's entry monument is located on 1300 East and Union Park.

4.3.2 **MOTION:** Councilman Shelton moved to approve Ordinance No. 2013-13. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of Minutes for March 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 Tyler moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote. The business meeting adjourned at 8:01 p.m.

Minutes Approved: 04/14/2013