

MINUTES OF THE CITY COUNCIL MEETING HELD APRIL 10, 2007, 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, Deputy City Manager Kevin Smith, Public Relations Specialist Bob Warnick

OTHERS PRESENT: Mike Watson, Robby Russo,

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

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 Richard Cook, Senior Patrol Leader, Troop 286.

2.0 CITIZEN COMMENTS

2.1 No comments were received.

3.0 REPORTS/PRESENTATIONS

3.1 Proclamation Expressing Appreciation to the Easter Event Volunteers Committee

3.1.1 Mayor Cullimore read the proclamation expressing appreciation to the Easter Event Committee and presented the framed proclamation to Linda Hilton-Kosky, Chair. Members of the Committee were also recognized and thanked.

3.2 Salt Lake County Sheriff's Report

3.2.1 Detective Ford reviewed the crime statistics for the month of March. He stated that there were 1,042 calls resulting in 678 cases. Suspicious circumstance calls, stolen vehicles, assaults and property crimes increased this month, and damaged properties decreased.

3.2.2 Detective Ford reviewed the cross-over log showing Cottonwood Heights' officers spent 9 hours 4 minutes in the Holladay area with no reciprocal hours; 8 hours 28 minutes in the Millcreek area with a reciprocal of 1 hour 25 minutes; 10 hours 33 minutes in White City with a reciprocal of 1 hour 15 minutes.

3.2.3 Lt. Russo stated that the chart shows what was predicted, that inequity does occur. He stated that the Cottonwood Heights' officers are happy to help the neighboring cities, but would like reciprocal help because the cross-over sometimes delays the response time within the City.

3.2.4 Reviewing several cases that occurred during the month of March, Detective Ford told the Council that one of the cases involved a woman with a prescription drug problem who forged prescriptions and checks, taking advantage of her elderly father. She also forged prescriptions using a neighbor's name, so that the woman was unable to fill her prescriptions when she needed them. The investigator from the Insurance Fraud Division of the State took this case to the Attorney General and 33 felony charges were filed.

- 3.2.5 Lt. Russo reported that Candlewood Suites has agreed to partner with the Sheriff's Department to provide temporary emergency housing for victims of domestic violence.
- 3.2.6 Dan Bartlett reviewed a case generated by a call he received on the drug tip line. He expressed appreciation to the neighborhood for the work they did and as a result, there was one arrest and a minor was taken out of the home.
- 3.2.7 Steve Moore, Citizens Advisory Board, reviewed responses from the citizen survey. In regard to the urgency of the calls made to the Sheriff's office, most calls were not emergencies. The resident involved is asked to rate the response times for the dispatcher and the deputy, and to comment on the resolution of the situation. The rating is done on a scale of 1-5 and the average response time for the deputy was 4.55 and for the dispatcher 4.48. He said that resolution of the case can be slow because many of them deal with burglaries and larcenies which take time to resolve. Most comments made by the residents are positive and people are grateful the deputies are here doing their jobs. He explained that the surveys are done continuously so that a report can be provided each quarter.

Mr. Moore explained that Lt. Russo asked the Advisory Board to develop a program to aid in the recovery of dementia-type patients who may become disoriented or lost. They developed the Wanderers Return Assistance Program (WRAP) which provides an identification kit to be used by the families, care facilities, and caregivers. The kit consists of a current ID form and bracelet. If someone is lost, the ID from, which includes a current picture, is passed on to law enforcement.

- 3.2.8 Officer Heath Lowry reviewed "tattle-tale" lights and explained that they are used to aid law enforcement in providing clear and convincing evidence regarding the status of traffic signals, and gives officers a different perspective in regards to red light violations. The tattle-tale light is the white light located above the traffic signal, when the light is green, the white light is off, it is directly connected to the red light, so that regardless of where the officer is sitting in relation to the intersection, when the light turns red, the white light comes on. 97 lights approved by the City, 62 have been installed, and the remainder will be installed by the end of the summer. Officer Lowry thanked the City for its responsiveness to traffic issues.

Officer Lowry said at the District 1 Town Meeting, several residents talked about the issues of 7200 South 1700 East which is a cut-through from Fort Union Blvd. to Highland Drive. He recommended that traffic calming be looked at for this area.

4.0 ACTION ITEMS

- 4.1 **Consideration of Ordinance No. 81 Rezoning Approximately .72 Acre of Real Property Located at 7425 South Creek Road from RR-1-21 to Residential Office and Amending the Zoning Map**
 - 4.1.1 Planning Director Michael Black reviewed the subject property and stated that Staff and the Planning Commission recommend approval of this zone change.
 - 4.1.2 **MOTION:** Councilman Jones moved to adopt Ordinance No. 81 rezoning property located at 7425 South Creek Road from RR-1-21 to Residential Office and amend the zoning map. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.2 Consideration of Resolution NO. 2007-14 Approving an Employment Agreement with Daniel Cox for IT Services for FY07-08

4.2.1 City Manager Liane Stillman stated that this contract is the same as last year with no changes made to the hours or the rate of pay.

4.2.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2007-14 approving an employment agreement with Dan Cox for IT services. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

4.3 Consideration of Resolution No. 2007-15 Approving an Agreement for Trip Hazard Mitigation with Precision Concrete for FY07-08

4.3.1 Assistant City Manager Kevin Smith said that the contract with Precision Concrete has been increased from \$50,000 to \$75,000.

4.3.2 **MOTION:** Councilman Thomas moved to approve Resolution No. 2007-15 approving an agreement with Precision Concrete for Trip Hazard Mitigation. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

4.4 Consideration of Resolution No. 2007-16 Approving an Interlocal Agreement with Cottonwood Heights Parks and Recreation Service Area for Landscaping and Maintenance Services for FY07-12

4.4.1 City Manager Liane Stillman explained that the exhibit to the Interlocal agreement listing the specific projects will be part of the budget and is not attached to this Resolution.

4.4.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2007-16 approving an Interlocal Agreement with Cottonwood Heights Parks and Recreation Service Area for landscaping and maintenance. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.0 Adjourn Business Meeting and Reconvene Work Session

5.1 Councilman Bracken moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote. The business meeting adjourned at 8:30 p.m.

Approved: May 8, 2007

Kelvyn Cullimore, Jr., Mayor

Don Antczak, Councilman

Scott Bracken, Councilman

Bruce Jones, Councilman

Gordon Thomas, Councilman