

MINUTES OF THE CITY COUNCIL MEETING HELD FEBRUARY 26, 2008, AT 7:05 P.M. IN THE COUNCIL CHAMBERS OF COTTONWOOD HEIGHTS

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, Chief of Police Robby Russo, Planning Director Michael Black, Associate Planner Glenn Symes, Finance Director Dave Muir, Public Relations Specialist Bob Warnick, Lynn Feveryear

OTHERS PRESENT: Lt. John Fassett, Chief Mike Watson, Paul Brenneman, Corbett Ford, Dan Bartlett, Heath Lowry, Renita Pullman, Stephanie Russo, Hillary Russo, Holly Russo, Beverly and Larry Jensen, Ron Fullmer, Stephanie Archibald, Salt Lake Tribune

**1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Pro Tem Jones opened the meeting at 7:00 p.m. and welcomed those attending.

1.2 Councilman Thomas led the Pledge of Allegiance.

**2.0 CITIZEN COMMENTS**

2.1 No comments were received

**3.0 REPORTS/PRESENTATIONS**

**3.1 Unified Fire Authority Report**

3.1.1 Chief Watson reviewed the statistics for the month of January. There were 78 fire runs compared to 107 for January 2007 and 224 medical calls compared to 200 the previous year. January 2007 was the busiest month for fire runs since the city incorporated. Chief Watson said that they are still seeing house fires from fireplaces, chimneys and space heaters and cautioned residents to be careful when using them.

Chief Watson reviewed the customer service message for Station 110 and Station 116.

Mayor Cullimore joined the meeting at 7:10 p.m.

**3.2 January Financial Report**

3.2.1 Finance Director David Muir reported on the January Financial statements. He stated that the revenues are good and everything is in line year to date. The final reconciliation of the property taxes will be done in March.

**3.3 Monthly Public Works Report**

3.3.1 Deputy City Manager Kevin Smith reviewed the monthly public works report which is available to the public. He noted that pavement management will be taking place from March through June. A map and schedule of the areas to be paved will be located on the City's website.

4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance No. 106 Amending the General Plan to Change Property Located at 7921 South Highland Drive from Rural Residential to Residential Office (A/K/A Majestic Manor)**

4.1.1 Mayor Cullimore explained that this item has now been continued to the end of May at the request of the applicant.

4.2 **Consideration of Ordinance No. 111 Amending Cottonwood Heights Code Section 12.20.060 ("Flag Lots") to Modify Provisions Concerning Accessways, Setbacks and Other Matters**

4.2.1 Nate Fotheringham, Wentworth Development, applicant for the code change, said that this change is not just for his project, but will help others. He said that if this change is consistent with surrounding municipalities.

4.2.2 Bryan Flamm, supported the proposed change, but is concerned with the 24-foot width for the flag stem as he develops his property.

4.2.3 Joe Salisbury, property owner, stated that increasing the stem of the flag lot to 24 feet will greatly effect is ability to subdivide and will effect other property owners. He expressed understanding that the Council must make a decision for the general public, and not a specific lot, but asked them to consider a case by case basis for the buffer.

Mike will meet with Mr. Salisbury and review his lot.

4.2.4 **MOTION:** Councilman Antczak moved to adopt Ordinance No. 111. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution No. 2008-12 Approving Entry Into An Employment Agreement with E. Robert Russo and Administration of the Oath of Office**

4.3.1 Mayor Cullimore stated that this is an item of business that has been a long time coming and approves entry into an employment agreement with Lt. Robby Russo.

4.3.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2008-12. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.3.3 The Oath of Office was administered to Chief Russo by Linda Dunlavy, City Recorder.

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 Thomas and passed unanimously on a voice vote. The business meeting adjourned at 8:03 p.m.