

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, DECEMBER 8, 2015, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

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

Staff Present: City Recorder/ HR Manager Deputy City Manager Linda Dunlavy, City Manager John Park, Community and Economic Development Director Brian Berndt, Assistant City Manager Bryce Haderlie, City Attorney Shane Topham, Assistant Chief Mike Watson, Finance Director Dean Lundell, Public Works Director Mike Allen, Public Relations Specialist Dan Metcalf, Police Support Supervisor Sheila Jennings

Others Present: Pam Roberts, Director of Wasatch Front Waste and Recycling

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor 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 Bracken.

2.0 CITIZEN COMMENTS

2.1 There were no citizen comments.

3.0 REPORTS

Standing Monthly/Quarterly Reports.

3.1 Police Report

3.1.1 Police Support Supervisor Sheila Jennings presented the police statistics for the month of November. She reported that there were 501 Priority 1 calls received with response times of just under five minutes.

Council District 1 had 235 police reports; District 2 had 86 reports, District 3 had 128 reports and District 4 had 88 reports for the month.

Ms. Jennings reminded everyone to be vigilant while shopping both at physical locations and online to prevent crimes. She noted that burglaries, thefts, and stolen vehicles were up from the previous year.

82 adults and 12 juveniles were arrested in November; and there were 153 traffic citations issued, including 9 DUIs. There were 49 traffic accidents with property damage and six with property damage and personal injuries.

3.2 **Public Works Report**

- 3.2.1 Public Works Director Mike Allen presented the Public Works Report for the month of November. He reported that there was a meeting regarding the Fort Union and Highland Drive intersection project. Right-of-way acquisitions and Rocky Mountain Power agreements are currently being done. Asphalt maintenance continues and will be ongoing with pothole patching being done as necessary.

Terracare is geared up and prepared for the winter season.

I complete public works report is available on the City's webpage.

4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance 249 Establishing a Schedule for Regular Meetings of the City Council, the Planning Commission and the Board of Adjustment for 2016.**

- 4.1.1 Mayor Cullimore said that the proposed Ordinance establishes an annual schedule for regular meetings of the City Council, Planning Commission, and the Board of Adjustment for 2016.

- 4.1.2 **MOTION:** Councilman Peterson moved to approve Ordinance 249. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Councilman Bracken-Aye, and Mayor Cullimore-Aye. The motion passed unanimously.

4.2 **Consideration of Resolution No. 2015-76 Approving the Reappointment of Councilman Scott Bracken to the Administrative Control Board for the Wasatch Front Waste and Recycling District.**

- 4.2.1 Mayor Cullimore stated that the proposed Resolution reappoints Councilman Bracken as the representative of Cottonwood Heights to the Administrative Control Board of the Wasatch Front Waste and Recycling District.

- 4.2.2 Councilman Bracken introduced Pam Roberts, Director of Wasatch Front Waste and Recycling. Ms. Roberts stated that Councilman Bracken previously served a four-year term and by state statute is allowed to serve a second term. She noted that in 2017 the District anticipates a representative from Millcreek City to begin serving on the Board.

- 4.2.3 **MOTION:** Councilman Tyler moved to approve Resolution No. 2015-76. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Councilman Bracken-Aye, and Mayor Cullimore-Aye. The motion passed unanimously.

4.3 **Consideration of Resolution No. 2015-77 Accepting Requests for Indemnification.**

4.3.1 Mayor Cullimore explained that the proposed Resolution accepts requests for indemnification from Chief Russo, Corbett Ford, Steve Olsen, and Dan Bartlett.

4.3.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2015-77. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Councilman Bracken-Aye, and Mayor Cullimore-Aye. The motion passed unanimously.

5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

5.1 **MOTION:** Councilman Peterson moved to adjourn the Business Meeting and reconvene the Work Session. The motion passed unanimously on a voice vote.

5.2 The Business Meeting adjourned at 7:38 p.m.