

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,  
FEBRUARY 14, 2012, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL  
CHAMBERS

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

Staff Present: City Manager Liane Stillman, Administrative Services Director Linda Dunlavy, Public  
Works Director Mike Allen, Chief Robby Russo, City Attorney Shane Topham,  
Assistant Chief Mike Watson, Public Relations Specialist Stephanie Archibald,  
Finance Director Steve Fawcett.

**1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

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

1.2 Councilman Tyler led the Pledge of Allegiance.

**2.0 CITIZEN COMMENTS**

2.1 There were no public comments.

**3.0 REPORTS/PRESENTATIONS/ PROCLAMATIONS**

**3.1 Monthly Public Works Report**

3.1.1 Public Works Director Mike Allen reported that the City is currently accepting bids for the 2300 Storm Drain Project which will be opened on February 23. Mr. Allen noted that because the weather has been so mild, the Public Works Department is considering other ways to use the funds budgeted for snow removal. The funds are part of the City's contract with the County and must be used in connection with that contract.

New street lights have been installed at Deer Creek Road and Meadow Drive and will be operational shortly. Estimates for traffic calming on 2325 East are being obtained and the information will be passed on to the Council as soon as it is available.

Mr. Allen and City Engineer Brad Gilson met with representatives from UDOT to discuss the portion of the Big Cottonwood Canyon Trail project that was to be built under Wasatch Blvd., and to determine whether costs could be reduced enough to include that section back into the project. There are several areas where savings might be realized, but there will be additional engineering costs. Mayor Cullimore had authorized the City Engineer to proceed to obtain bids from the engineer for costs to change the project.

**3.2 Proclamation**

3.2.1 The City was asked to designate February 18, 2012, as Congressional Gold Medal Day for the Veterans of the 100<sup>th</sup> Infantry Battalion, 442<sup>nd</sup> Regimental Combat Team, and the Military Intelligence Service. On November 2, 2011, a Congressional gold medal was awarded to the 100<sup>th</sup> Infantry Battalion at Emancipation Hall in Washington D.C. The City is participating in the honor by joining the State and the Nation in proclaiming Gold Medal Day.

2.2.2 Mayor Cullimore read the proclamation. He asked that a notice of the proclamation be put in *The Valley Journal* and a copy of the proclamation sent to Jenny Iwamoto.

#### 4.0 ACTION ITEMS

##### 4.1 Consideration of Resolution No. 2012-04 Consenting to Appointments to the Cottonwood Heights Historic Committee

4.1.1 Mayor Cullimore explained that the proposed resolution reappoints Gail Conger and Jeri Harwell and appoints Don Antzak, Max Evans, and Jerry Christensen will fill vacancies on the Committee.

4.1.2 **MOTION:** Councilman Peterson moved to approve Resolution No. 2012-04. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

##### 4.2 Consideration of Resolution No. 2012-05 Remanding the Proposed C-R-D Zone Text Amendment to the Planning Commission

4.2.1 Mayor Cullimore said that the proposed resolution is intended to correct procedural irregularities that occurred with respect to the amendment. Remanding the issue to the Planning Commission for reconsideration and reentry of its decision will cure the deficiencies.

4.2.2 **MOTION:** Councilman Bracken moved to approve Resolution Number 2012-05. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

##### 4.3 Consideration of Resolution No. 2012-06 Approving an Amended Interlocal Agreement with the Cottonwood Heights Community Development and Renewal Agency for the Canyon Centre Community Development Area

4.3.1 The Mayor noted that the proposed resolution would approve an amended interlocal agreement with the Cottonwood Heights Community Development and Renewal Agency for the Canyon Centre Community Development Area. The CDRA Board approved the interlocal agreements with the taxing entities, including the one with the City. The City Council must now approve the agreement on behalf of the City.

4.3.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2012-06. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

##### 4.4 Consideration of Ordinance No. 186 Amending Chapter 2.30 to Include a New Section 2.30.190 (Council Policies)

4.4.1 Mayor Cullimore explained that the proposed ordinance would amend Chapter 2.30 of the Cottonwood Heights Code to include a new code section that allows the Council to amend its procedures by resolution.

4.4.2 **MOTION:** Councilman Shelton moved to approve Ordinance No. 186. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

#### 5.0 CONSENT CALENDAR

##### 5.1 Approval of January 24, 2012 minutes

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. The motion was seconded by Councilman Bracken and passed unanimously. The meeting adjourned at 7:25 p.m.

Approved: