

MINUTES OF THE CITY COUNCIL MEETING HELD MARCH 14, 2006, 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

EXCUSED: City Manager Liane Stillman

STAFF PRESENT: City Attorney Shane Topham, City Treasurer Gary Harmer, Director of Finance David Muir, Community Development Director Kevin Smith, Planning Manager Michael Black, City Recorder Linda Dunlavy, Code Enforcement Officer Mike Dolan

OTHERS PRESENT: Mike Watson, Debra Mraz, Kit Lindsey, Paul Brenneman, Heath Lowry, Cathy McKittrick, Brad Gilson, Chad Booth, Corbett Ford, Mark & Carla Hooyer, Mike Falk, Miaken Christensen, Terrell Magata, Dave Ellis, Mark Ellis, Ivan Martins, Ron Fullmer

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1.0 **WELCOME**

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 Mark Ellis, Troop 1113, Brighton Eleventh Ward.

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2.0 **REPORTS/PRESENTATIONS**

2.1 **Sheriff's Report – Detective Corbett Ford**

2.1.1 Detective Corbett Ford reviewed the statistics for the month of February. There were 869 calls for service, resulting in 551 cases. Vehicle thefts, forgeries and fraud were down from the January count. He said that there were 134 traffic incidences in January down to 100 in February which is directly attributable to enforcement. He noted that Detective Bartlett was able to make arrests in an identity theft ring.

2.1.2 Detective Ford played a news clip of a recent meth distribution center bust and encouraged citizens to watch for and report to the Sheriff's office anything that seems out of place

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2.2 **Preliminary Design for Oak Creek Drive Traffic Calming**

2.2.1 City Engineer Brad Gilson explained that in response to the 'Brighton Bump' discussions, he has evaluated many design alternatives to mitigate the problem and as a

secondary benefit gain some traffic calming within the vicinity of Chalet Drive. Oak Creek Drive is a minor collector with an intended speed limit of 25 mph and is within the capacity of 6000 cars per day.

Traffic counts were done in July 2005 and March 2006. In July there were 2700 cars per day on Oak Creek Drive and in March there were 1200 cars per day in the same time period. Average speeds from a study done by Salt Lake County in 2000 showed speeds in excess of 45 mph, with some in excess of 70 mph. In March 2006, 70 percent of the traffic was traveling 0-25 mph.

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2.2.2 Mr. Gilson reviewed the concept of the proposed preliminary design. He noted that the concrete waterways will be eliminated by installing a storm water inlet box, and tying it into a 30" line which runs down the middle of Oak Creek Drive to capture the water on Chalet Drive. Mr. Gilson pointed out that this work will all be done within the City's right-of-way.

2.2.3 Mr. Gilson said that the mountable curb will be approximately six inches high and the high back curb and gutter on the inside would be approximately six inches high, for a total of 12-13 inches.

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2.2.4 Russell Gibson, Oak Creek & Portsmouth, said that at first people were more observant of stopping at Oak Creek and Portsmouth, but now they slow down for the barricade and continue to race through the stop sign. He asked if there are subsequent plans to address that issue.

Community Development Director Kevin Smith said the City needs to explore a solution because the intersection does not warrant a stop sign. The City is looking at putting a traffic calming program in place in the next several months to look at options for this type of problem.

2.2.5 Mark Hooyer, 7986 Oak Creek Drive, thanked the Council for taking action on the 'Brighton Bump' problem. He agreed with Mr. Gibson that the entire neighborhood needs to be looked at for other traffic issues and asked the Council to continue the efforts that have been made.

2.2.6 Mr. Smith stated that the funding for the design is in this year's budget along with some money that could be used to begin construction prior to the new budget year.

The City Council agreed to the design as presented by Mr. Gilson.

3.0 CITIZEN COMMENTS

3.1 No comments were received.

4.0 ACTION ITEMS

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4.1 **Consideration of Resolution No. 2006-04 Declaring a Need for the Salt Lake County Housing Authority to Exercise Its Powers Within the Boundaries of Cottonwood Heights**

4.1.1 Mayor Cullimore explained that this is a requirement that authorizes the Housing Authority to subsidize renters in Cottonwood Heights.

4.1.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2006-04. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

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4.2 **Consideration of Resolution No. 2006-05 Voicing Support for and a Request for, the Implementation of a Local Motor Vehicle Registration Fee for the Purpose of Developing a Local Option Transportation Corridor Preservation Fund**

4.2.1 Mayor Cullimore explained that the legislature gave Salt Lake County authority to levy a \$10.00 fee when a vehicle is registered, which is put into a fund to help acquire properties that will be needed to build future highways. It is estimated that over the next 20 years, the fee will generate approximately \$200 million in revenue which will be needed to acquire the land for the Mountain View Corridor Highway. He noted that transportation is a regional issue that the entire County needs to participate in.

4.2.2 **MOTION:** Councilman Jones moved to approve Resolution No. 2006-05. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

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4.3 **Consideration of Resolution No. 2006-06 Ratifying the City's Entry into an Independent Contractor Agreement for a Business License Fee Study**

4.3.1 Mayor Cullimore explained that when a City is formed and a business wants to operate inside the City, a license is required. State law requires that each City conduct a study to indicate the real costs of regulating business and that the fees are in line with that cost.

4.3.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2006-06. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

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4.4 **Consideration of Ordinance No. 40 Amending Section 19.49 to Include Gateway Design Guidelines**

4.4.1 Mayor Cullimore explained that the Gateway Design Guidelines allow for items that give the City identity and cohesiveness, and which will be required of developers in the gateway zones.

4.4.2 **MOTION:** Councilman Antczak moved to adopt Ordinance No. 40 amending Section 19.49 of the Municipal Code. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

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5.0 **CONSENT CALENDAR**

5.1 **Approval of February 28, 2006 Minutes**

5.1.1 The minutes were approved as submitted

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6.0 **ADJOURNMENT**

6.1 Councilman Thomas moved to adjourn the Business Meeting and reconvene the Work Session. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The Business Meeting adjourned at 8:00 p.m.