

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,
JANUARY 13, 2015, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Kelvyn Cullimore, Councilman Mike Shelton, Councilman Tee Tyler, Councilman Mike Peterson, Councilman Scott Bracken (arrived at 7:15 p.m.)

Staff Present: City Manager John Park, Deputy City Manager Linda Dunlavy, Police Chief Robby Russo, Public Relations Specialist Dan Metcalf, Community and Economic Development Director Brian Berndt, Assistant Fire Chief Mike Watson, City Attorney Shane Topham, Finance Director Steve Fawcett, Police Support Supervisor Sheila Jennings

Excused: Public Works Director Mike Allen

Others Present: Scout Troop 315, Youth City Council Representative Pyper Atkin

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 Jack Ruegner with Scout Troop 315.

1.3 Mayor Cullimore introduced Youth City Council Representative Pyper Atkin.

2.0 ADMINISTRATION OF OATH OF OFFICE TO NEW POLICE OFFICERS

2.1 Mayor Cullimore expressed his gratitude for the police officers of Cottonwood Heights and commended them for their diligence and commitment to protecting the citizens.

2.2 Police Chief Robby Russo introduced new police officers Michael Kiesel and Michael Patterson.

2.3 Chief Russo stated that one of the most pleasant things he gets to do is a promotion. He recognized Ken Dailey and his recent promotion to Sergeant.

2.4 The Oath of Office was administered to Officer Michael Kiesel, Officer Michael Patterson and Sergeant Ken Dailey.

3.0 SERGEANT PROMOTIONAL RECOGNITION

4.0 CITIZEN COMMENTS

4.1 There were no citizen comments.

5.0 REPORTS/PROCLAMATIONS/RECOGNITIONS

Standing Monthly/Quarterly Reports

5.1 December Police Report

Police Support Supervisor, Sheila Jennings, presented the December and year end statistics. She reported that there were 6,945 case reports received in 2014 as opposed to 7,643 case reports received in 2013. In 2014 there were a total of 165 DUI's, 588 accidents and 288 domestic cases.

Ms. Jennings report that in December there were a total of 406 9-1-1 calls and 412 on-view calls received. There were 492 Priority 1 calls, 365 Priority 2 calls, and 243 Priority 3 calls. Response times for Priority 1 calls averaged 4.38 minutes, Priority 2 calls averaged 6.0 minutes, and Priority 3 calls averaged 6.37 minutes. The 2014 average response time was 4.5 minutes. There were 83 adult arrests and 11 juvenile arrests. 283 traffic citations were issued in addition to, 14 DUI's, and 51 warnings. There were 38 traffic crashes with property damage resulting in 14 injuries.

5.2 **Public Works Report**

The Public Works report was tabled.

6.0 **ACTION ITEMS**

6.1 **Consideration of Ordinance Number 235 Amendment to Combine Current Chapter 19.72 (“Sensitive Lands”) and Chapter 19.75 (“Geological Hazard Areas”) of the Cottonwood Heights Municipal Code into new Chapter 19.72 (“Sensitive Lands Evaluation & Development Standards”) (“SLEDS”)**

6.1.1 Mayor Cullimore stated that the proposed ordinance combines Chapters 19.72 and 19.75 of the Cottonwood Heights Municipal Code into a new Chapter 19.72.

6.1.2 Community and Economic Development Director, Brian Berndt, stated that the Sensitive Lands Evaluation and Development Standards (SLEDS) is a combination of the City’s geo-hazard or hazards section of the zoning ordinance and the sensitive lands. It takes into consideration and implements the industry standards by which hazards are measured and reviewed as well as who reviews them.

6.1.3 **MOTION:** Councilman Tyler moved to approve Ordinance Number 235. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

6.2 **Consideration of Resolution Number 2015-01 Tentatively Adopting an Amended Budget for the Period of 1 July 2014 Through 30 June 2015; Providing for Public Inspection of Such Budget; Establishing the Time and Place of Public Hearing to Consider Adoption of Such budget; and Providing for Newspaper Publications of Such Public Hearings**

6.2.1 Mayor Cullimore stated that the proposed resolution tentatively adopts an amended budget for the current fiscal year and the setting of a public hearing.

6.2.2 Finance Director, Steve Fawcett, presented the amended budget analysis representing how the fund balance has been impacted. Items include the Wasatch Front Regional Council Grant match of \$12,500, Community Development Renewal Agency of \$85,000, which includes funds that will be spent for legal fees and other associated costs related to the current year CDA project, Tony Circle Capital Improvement Project totaling \$35,000 and \$30,000 for the additional lobbyist, Greg Curtis. Numerous changes were made to the Capital Improvements Fund and moving some of the General Fund over to the Capital Projects Fund. In re-evaluating the issue it was possible to move part of what was done with Budget Amendment 1 back to the General Fund. Also included was the 10-Year Anniversary production. At the end of Budget Amendment 2 the General Fund will be above the 6% level with a balance of \$823,000.

6.2.3 **MOTION:** Councilman Bracken moved to approve Resolution Number 2015-01. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

6.3 **Consideration of Resolution Number 2015-02 Approving a Contract with the Utah Department of Health**

6.3.1 Mayor Cullimore stated that the proposed resolution will approve a contract with the Utah Department of Health to provide funding for assistance with the placement of Automated External Defibrillators (AED) in police cars. The grant is available and they are currently working to qualify for it.

6.3.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2015-02. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

6.4 **Consideration of Resolution Number 2015-03 Approving an “Event Proposal” Contract with Custom Events, Inc. for the City 10th Anniversary Party**

6.4.1 Mayor Cullimore stated that the proposed resolution will approve a contract with Custom Events for the Cottonwood Heights 10th Anniversary Party which will have a total approximate cost of \$2,400 plus tax.

6.4.2 **MOTION:** Councilman Shelton moved to approve Resolution Number 2015-03. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

7.0 **CONSENT CALENDAR**

7.1 **Approval of Minutes for December 16, 2014.**

7.2 The minutes stood approved.

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

8.1 **MOTION:** Councilman Tyler moved to adjourn and reconvene the Work Meeting. The motion was seconded by Councilman Peterson and passed unanimously on a voice vote. The business meeting adjourned at 7:47 p.m.

Minutes approved: 01/27/2015