MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING
HELD TUESDAY, OCTOBER 10, 2017 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS
CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH

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

Staff Present: Assistant City Manager Bryce Haderlie, City Attorney Shane Topham, Finance
Director Dean Lundell, Assistant Fire Chief Mike Watson, Police Chief Robby
Russo, Community Development Director Brian Berndt, City Recorder Paula
Melgar, Finance Director Dean Lundell, Public Works Director Matt Shipp

Youth City Council: Maxwell Hendrickson

Excused: Councilman Scott Bracken

1.0 WELCOME

1.1 Mayor Kelvyn Cullimore called the meeting to order at 7:00 p.m.

1.2 The Pledge of Allegiance was led by Youth City Council Member, Maxwell Hendrickson.

2.0 ACKNOWLEDGEMENTS

2.1 Presentation of a Check to the Cottonwood Heights Recreation Center Foundation by
Jared Rohatinsky, Brooksee CEO.

2.2 Jared Rohatinsky, CEO of Brooksee, presented a check to the Cottonwood Heights Recreation
Center Foundation in the amount of $4,637 from funds raised in conjunction with the Big
Cottonwood Marathon and Half Marathon. Ben Hill, Cottonwood Heights Recreation Center
Foundation Manager, accepted the check on behalf of the Cottonwood Heights Recreation
Center Foundation.

3.0 CITIZEN COMMENTS

3.1 Cottonwood Heights resident, Tim Hallbeck, thanked the Public Works Department for their
diligent work in completing construction along Highland Drive in such a short amount of time.
He also thanked the first responders who were quick to help an ailing neighbor.

4.0 PUBLIC COMMENT

4.1 Proposed Amendment to City Code Chapter 19.83, “Wireless Telecommunication
Facilities”.

4.1.1 Mayor Cullimore reported that the proposed amendment will allow telecommunications
antennae to be located on existing or replacement utility poles in the Public Facilities zone, as
recommended by the Planning Commission.

4.1.2 Mayor Cullimore opened the public hearing. There were no public comments. The public hearing was closed.

4.2 Proposed addition of City Code Chapter 19.83A.

4.2.1 Mayor Cullimore reported that the proposed addition to City Code Chapter 19.83A allows the placement of telecommunications equipment within the City rights-of-way. In essence they would be able to place “mini towers” on existing infrastructure to better facilitate cell phone communications and service.

4.2.2 Mayor Cullimore opened the public hearing. There were no public comments. The public hearing was closed.

5.0 STANDING MONTHLY REPORTS


5.1.1 Police Support Supervisor, Candie Terry, presented the Police Report for the month of September 2017 and stated that 413911 calls were received in addition to 504 on-view calls and 869 phone calls. Calls for service by priority included 557 Priority 1 calls, 416 Priority 2 calls and 301 Priority 3 calls. Response times for Priority 1 averaged 3:21, Priority 2 averaged 6:09, and Priority 3 averaged 6:59. District 1 had 210 reports, District 2 had 105, District 3 had 165, and District 4 had 100. The top three crimes included suspicious circumstances, theft, and burglary. The major increase from the previous month was thefts. There were 60 adult arrests and seven juvenile arrests. A breakdown of vehicle burglaries, residential burglaries, and residential burglaries in progress were reviewed. There were 176 traffic citations issued, 11 DUls, and 90 warnings.

5.2 Public Works Report – Public Works Director Matt Shipp.

5.2.1 Public Works Director, Matt Shipp, presented the Public Works Report for the month of September 2017 and stated that the public works yard has been completed and they are working on punch lists and closeout. Staff also met with UDOT to kick off the future projects for widening Fort Union and Highland intersection and for improving the on-ramp access to I-215 at La Cresta. A breakdown of hours spent and activities were reviewed. Right-of-way maintenance was also completed on Union Park Avenue. The Sutton Way right-turn only was detailed. Work was on going on Highland Drive and should be completed within the next few days. Striping was to be done on Thursday.

5.2.2 A video demonstration of the sweeper was presented. Mr. Shipp stated they are still working on the easement for the Big Cottonwood Trail and are awaiting a signature. Crack sealing of various roads, including Fort Union, was to take place as the weather has cooled. Work on Fort Union Boulevard was to begin on the 23rd and will take approximately five days. Fibertel was hired by five utilities to remove communication lines from the short poles on Fort Union in preparation for the intersection widening. Communication with contractors working in the City rights-of-way was discussed.
6.0 ACTION ITEMS

6.1 Consideration of Ordinance 278 Amending Chapters 5.06, 5.08, 5.24, 5.54 and 5.93, Cottonwood Heights Code of Ordinances, Concerning Business Licensing, Alcoholic Beverage Business Licensing, and Tobacco Specialty Shops.

6.1.1 Mayor Cullimore reported that the above ordinance amends Chapters 5.06, 5.08, 5.24, 5.54 and 5.93 and is the result of legislation passed at the State level dealing with several factors in Utah Municipalities. One specifically pertains to home business licenses. The Legislature is now directing cities to not charge licensing fees for businesses that have little or no impact on the neighborhood. There is also an exemption that specifies that occasional businesses operated by those under 18 years of age do not need a business license. The other items pertain to tobacco specialty shops and implementing regulations. It was reported that the State Code was amended relative to distances between certain establishments pertaining to alcoholic beverages. The City Code was amended to adopt the State provisions.

6.1.2 MOTION: Councilman Shelton moved to approve Ordinance 278. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

7.0 CONSENT CALENDAR

7.1 Approval of the City Council Work Session Minutes for September 26 and October 3, 2017.

7.2 MOTION: Councilman Peterson moved to approve the City Council Business Meeting Minutes of September 26 and October 3, 2017. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

8.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION

8.1 MOTION: Councilman Peterson moved to adjourn the Business Meeting. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

8.2 The meeting adjourned at 7:50 p.m.
I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Council Business Meeting held Tuesday, October 10, 2017.

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Teri Forbes
T Forbes Group
Minutes Secretary

Minutes approved: November 28, 2018