1.0 WELCOME

1.1 Mayor Cullimore called the meeting to order at 7:01 p.m. and welcomed those in attendance.

1.2 The Pledge of Allegiance was led by Boy Scout, Hunter Kofford.

2.0 CITIZEN COMMENTS

2.1 There were no citizen comments.

3.0 STANDING MONTHLY REPORTS


3.1.1 Police Support Supervisor, Candie Terry, presented the Police Report for the month of April 2017. She reported that there was a bank robbery at the University of Utah Federal Credit Union. Detective Wyatt worked with surrounding cities to take Nanette Perkins into custody. She was charged with second degree felony robbery. Calls by source were detailed. There were 425 911 calls received, 472 on-view calls, and 966 phone calls. There were 524 Priority one calls reported, 414 Priority two calls, and 392 Priority three calls. Response times for Priority one calls averaged 4:41, Priority two calls averaged 5:55, and Priority three calls averaged 7:19. There were 240 reports received for Council District 1, 96 for District 2, 184 for District 3, and 94 for District 4. Thefts, accidents, and suspicious activity were the top three crimes in District 1. Random acts of vandalism were up for the month and the details were reviewed. Arrests were up with 99 adult arrests and 13 juvenile arrests. Citations were up from the previous month with 196 traffic citations issued, eight DUIs, and 100 warnings. There were 46 crashes with property damage and nine with injury.
3.2 Public Works Report – Public Works Director, Matt Shipp.

3.2.1 Public Works Director, Matt Shipp, presented the Public Works Report for the month of April 2017 and stated that preparations for flooding were underway. He reviewed how runoff is monitored. Sandbags were delivered to Crestwood Park by the County for those in need. Pothole and curb patching was also underway as well as preparations for potential run off. Staff met with UDOT for the final design meeting regarding the High T intersection. The Public Works Yard Storm Drain Installation was completed and curb and gutter was expected to begin within the next few weeks.

4.0 ACTION ITEMS

4.1 Consideration of Resolution 2017-32 Tentatively Adopting a Tentative Budget for the Period of 1 July 2017 Through 30 June 2018; Providing for Public Inspection of Such Budget; Establishing the Time and Place for a Public Hearing to Consider Adoption of Such Budget; and Providing for Newspaper Publications of Such Public Hearing. This Resolution Tentatively Adopts the Budget for July 1, 2017 through June 30, 2018 and Establishes a Date of a Public Hearing.

4.1.1 Mayor Cullimore reported that the above resolution is for adoption of the tentative budget for the next fiscal year and establishes a time and place for a public hearing as required by law. The budget will be on display for the public to view. At the public hearing scheduled for June 13, comments will be taken prior to final approval. The Mayor commented that the budget is near $18 million.


4.2 Consideration of Resolution 2017-33 Approving an Agreement with GoldVend, LLC. This Resolution Approved an Agreement with GoldVend LLC to provide an ATM Machine at the 2017 Butlerville Days.

4.2.1 Mayor Cullimore reported that the above resolution approves an agreement with GoldVend, LLC, who will provide an ATM machine at Butlerville Days.

4.2.2 MOTION: Councilman Tyler moved to approve Resolution 2017-33. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Tyler-Aye, Councilman Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-Aye. The motion passed unanimously.

4.3 Consideration of Resolution 2017-34 Approving Entry into an Interlocal Agreement for the Central Wasatch Commission.

4.3.1 Mayor Cullimore reported that the above resolution approves entry into an interlocal agreement for the Central Wasatch Commission. The Mountain Accord Agreement sets forth principles and suggestions on what can be done to better manage the canyons. One of the
goals was to address transportation issues and how to decrease the number of private vehicles accessing the canyons. Following the conclusion of the Mountain Accord, there was a proposal to form the Central Wasatch Commission, which would be tasked with carrying on the recommendations and concepts of the Mountain Accord. In order to take certain kinds of action, the involvement of elected officials is required. The Mayors of Cottonwood Heights, Sandy City, Salt Lake County, and Salt Lake City will serve on the Commission. Salt Lake County required them to include a member of the County Council as a fifth member of the Commission, which was accomplished. A UDOT representative will also serve as an advisory board member and an elected official from the Wasatch Back will also be added.

4.3.2 Councilman Bracken remarked that some of the changes with this iteration have caused him concern, but overall he supported it.

4.3.3 MOTION: Councilman Peterson moved to approve Resolution 2017-34. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Tyler Aye, Councilman Peterson Aye, Councilman Bracken Aye, Councilman Shelton Aye, and Mayor Cullimore Aye. The motion passed unanimously.

4.4 Consideration of Resolution 2017-35 Approving Entry into an Interlocal Assignment, Assumption and Consent Agreement for the Central Wasatch Commission.

4.4.1 Mayor Cullimore reported that the above resolution approves an interlocal agreement whereby the assets and liabilities of the Mountain Accord Planning Cooperative will be transferred to the Mountain Accord’s successor, the Central Wasatch Commission interlocal entity.

4.4.2 MOTION: Councilman Shelton moved to approve Resolution 2017-35. The motion was seconded by Councilman Peterson. Vote on motion: Councilman Tyler Aye, Councilman Peterson Aye, Councilman Bracken Aye, Councilman Shelton Aye, and Mayor Cullimore Aye. The motion passed unanimously.

5.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION

5.1 MOTION: Councilman Bracken moved to adjourn the Business Meeting and Reconvene the Work Session. The motion passed with the unanimous consent of the Council.

5.2 The meeting adjourned at 7:41 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, May 9, 2017.

[Signature]

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes approved: June 13, 2017