

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL SPECIAL WORK SESSION HELD TUESDAY, OCTOBER 27, 2020, AT 5:00 P.M. THE MEETING WAS HELD ELECTRONICALLY, WITHOUT A PHYSICAL LOCATION DUE TO THE CURRENT COVID-19 PANDEMIC AND AS AUTHORIZED BY THE GOVERNOR'S EXECUTIVE ORDER DATED 18 MARCH 2020

Members Present: Mayor Mike Peterson, Council Member Scott Bracken, Council Member Christine Mikell, Council Member Douglas Petersen

Staff Present: City Manager Tim Tingey, City Attorney w. Shane Topham, Assistant Fire Chief Riley Pilgrim, Records Culture and Human Resources Director Paula Melgar

Excused: Council Member Tali Bruce

1. Welcome – Mayor Pro Tempore, Scott Bracken.

Mayor Mike Peterson called the meeting to order at 5:02 p.m. and welcomed those listening. He read in its entirety the determination giving the Council the authority to hold the meeting via Zoom, pursuant to Utah Code Annotated §52-4-207(4).

2. Staff Reports.

a. Police Policies and Practices – City Manager, Tim Tingey and Police Chief Robby Russo.

Mayor Peterson reported that Council Member Bruce was unable to attend due to the death of a close friend. Since she has expressed interest in the subject, she would like to be in attendance. As a result, he entertained discussion regarding moving the meeting to a future date and time to be determined. There was also information that was needed that was not yet available.

MOTION: Council Member Bracken moved to table the discussion and move it to a future date. Council Member Petersen seconded the motion. Council Member Petersen-Aye, Council Member Mikell-Aye, Council Member Bracken-Aye, Mayor Mike Peterson-Aye. The motion passed unanimously.

3. Review of Calendars and Upcoming Events.

- November 12 – 5:00 p.m. to 7:00 p.m. – Bengal Boulevard Open House in the City Hall Community Room.

It was noted that the above event will likely be held remotely. Council Member Mikell asked if boards will be posted at City Hall for those who are interested. She stated that in another municipality they had similar types of meetings from 8:00 a.m. to 5:00 p.m. where staff was available to answer questions. She considered that to be a good way to run these types of meetings. City Manager, Tim Tingey stated that the consultant has done some of these types of meetings

recently. Materials will be available online as well for which input can be given on. Mayor Peterson stated that having different stations at the last open house where people could see geographically the design was beneficial.

4. **Possible Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual.**

There was no need for a closed meeting.

5. **Adjourn City Council Work Session.**

MOTION: Council Member Mikell moved to adjourn. The motion was seconded by Council Member Bracken. The motion passed with the unanimous consent of the Council.

The Work Session adjourned at 5:08 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Cottonwood Heights City Council Special Work Session held Tuesday, October 27, 2020.

Teri Forbes

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes Approved: November 3, 2020