

MINUTES OF THE CITY COUNCIL MEETING HELD SEPTEMBER 9, 2008, 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

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Deputy City Manager Kevin Smith, Police Chief Robby Russo, Planning Director Michael Black, Public Information Specialist Bob Warnick, City Treasurer Gary Harmer, Assistant Chief Paul Brenneman, Finance Director David Muir

OTHERS PRESENT: Mike Watson, Jon Fassett, Troy Carr, Ron Fullmer, Stephanie and Carter Archibald, Beverly and Larry Jensen

1.0 **WELCOME/ACKNOWLEDGEMENTS**

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 Mayor Cullimore.

2.0 **CITIZEN COMMENTS**

2.1 No comments were received.

3.0 **REPORTS/PRESENTATIONS**

3.1 **Public Works Report**

3.1.1 Deputy City Manager Kevin Smith reviewed the work that will be taking place on roads, ADA ramps and cross-gutters. He also reviewed the mapping projects which have recently been completed including the street lighting and the storm drain boxes.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2008-61 Adopting a Revised Emergency Communications Annex to the Cottonwood Heights Emergency Management Plan**

4.1.1 **MOTION:** Councilman Thomas moved to approve Resolution No. 2008-61. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.0 CONSENT CALENDAR

5.1 Approval of August 19, 2008 City Council Minutes

5.1.1 The minutes of August 19, 2008, were approved as submitted.

6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION

6.1 Councilman Antczak moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote. The business meeting adjourned at 7:38 p.m.