

MINUTES OF THE CITY COUNCIL MEETING HELD AUGUST 26, 2008, AT 8:00 P.M.
IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER.

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman
Scott Bracken, Councilman Gordon Thomas

EXCUSED: Councilman Bruce Jones

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, Assistant Chief Paul Brenneman, Finance Director David
Muir

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

1.0 WELCOME/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the meeting at 8:00 p.m. and welcomed those in attendance.

2.0 CITIZEN COMMENTS

2.1 Ron Fullmer applauded the Council's efforts in forming a city police department and believes it will make a tremendous difference to the City.

2.2 Tiffany Reiman said that near Meadow Drive there is an area at approximately 6600 South Greenfield Drive where there is access to the canal that poses a danger to children. Ms. Reiman circulated pictures of the area.

3.0 REPORTS/PRESENTATION

3.1 Unified Fire Authority Report

3.1.1 Assistant Chief Mike Watson reviewed the statistics for the month of July 2008. There were 78 fire calls compared to 119 in 2007; and 157 medical calls compared to 169 in 2007.

Chief Watson said that wildland and urban interface activities have increased across the state. School is now back in session and motorists need to watch for the increased pedestrian traffic. He also explained the Corner Canyon fire in Draper and how difficult it was to get a handle on because of the steep topography and the winds. There is a concern about mudslides in the area due to the loss of ground cover.

The customer service message for Stations 110 and 116 were reviewed.

4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance No. 120 Adopting the State Statutes by Reference (Chapter 10.02)**

4.1.1 Councilman Antczak moved to approve Ordinance No. 120. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of August 5, 2008 City Council Minutes**

5.1.1 The minutes were approved as submitted.

6.0 **ADJOURN BUSINESS MEETING AND CONVENE WORK SESSION**

6.1 Councilman Bracken moved to adjourn the business meeting and convene the work session. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote. The business meeting adjourned at 8:25 p.m.