

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL EMERGENCY MEETING HELD MONDAY, AUGUST 3, 2020, AT 3:00 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 Tali Bruce, Council Member Douglas Petersen

Staff Present: City Manager Tim Tingey, City Attorney W. Shane Topham, Records Culture and Human Resources Director Paula Melgar, Police Chief Robby Russo, Assistant Police Chief Paul Brenneman, and Lieutenant Dan Bartlett

1. Welcome – Mayor Mike Peterson

Mayor Peterson called the meeting to order at 3:09 p.m. and welcomed those listening.

Mayor Peterson 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. Closed Meeting to Discuss Deployment of Security Personnel, Devices, or Systems (as authorized by Utah Code Ann. 52-4-205(1)(f)).

The Closed Session regarding a discussion on deployment of security personnel, devices, or systems (as authorized by Utah Code Ann. 52-4-205(1)(f)) was held.

MOTION: Council Member Bruce moved to close the Open Session and open a Closed Session for the purpose of discussing deployment of security personnel, devices, or systems (as authorized by Utah Code Ann. 52-4-205(1)(f)). Council Member Bracken seconded the motion. Vote on motion: Council Member Petersen-Aye, Council Member Mikell-Aye, Council Member Bruce-Aye, Council Member Bracken-Aye, Mayor Peterson-Aye. The motion passed unanimously.

The City Council was in Closed Meeting from approximately 3:13 p.m. to 3:58 p.m.

3. Adjourn City Council Emergency Meeting

The City Council Emergency Meeting adjourned at 3:58 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Cottonwood Heights City Council Emergency Meeting held Monday, August 3, 2020.

Paula Melgar

Paula Melgar
City Recorder

Minutes Approved: August 4, 2020