

**CITY COUNCIL MEETING**  
**Tuesday, May 4, 2010 7:00 p.m.**  
**Public Safety Building**  
**3925 W Cedar Hills Drive, Cedar Hills, Utah**

*This meeting may be held electronically via telephone to permit one or more of the council members to participate.*

NOTICE is hereby given that the City Council of the City of Cedar Hills, Utah, will hold their Regular City Council Meeting on Tuesday, May 4, 2010, beginning at 7:00 p.m.

**COUNCIL MEETING**

1. Call to Order, Invocation and Pledge
2. Public Comment: Time has been set aside for the public to express their ideas, concerns, and comments (Comments limited to 3 minutes per person with a total of 30 minutes for this item).

**CONSENT AGENDA**

3. Minutes from the April 20, 2010, Special City Council Meeting
4. Resolution Adopting a Proclamation Declaring May 15, 2010, as City/Scout Cooperation Day

**SCHEDULED ITEMS**

5. Review/Action to Adopt the Preliminary Fiscal Year 2011 Budget (July 1, 2010 to June 30, 2011)
6. Review/Action on Modifications to Street Access for Briggs Boulevard and Nielsen Boulevard (TSLO recommendation)
7. City Manager Report and Discussion

**MAYOR AND COUNCIL REPORTS**

8. Board and Committee Reports

**EXECUTIVE SESSION**

9. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205  
\* \* \* EXECUTIVE SESSION \* \* \*
10. Motion to Adjourn Executive Session and Reconvene City Council Meeting

**ADJOURNMENT**

11. Adjourn

Posted this 29th day of April, 2010.

\_\_\_\_\_  
Kim E. Holindrake, City Recorder

- Supporting documentation for this agenda is posted on the City's Web Site at [www.cedarhills.org](http://www.cedarhills.org).
- In accordance with the Americans with Disabilities Act, the City of Cedar Hills will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at least 48 hours in advance of the meeting to be held.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.



# CITY OF CEDAR HILLS

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**TO:** Mayor Richardson, City Council, and Staff  
**FROM:** Kim E. Holindrake, City Recorder  
**DATE:** April 27, 2010

City Council  
Memorandum

**SUBJECT:** Proclamation – City/Scout Cooperation Day  
**APPLICANT PRESENTATION:**  
**STAFF PRESENTATION:** Councilmember Ken Kirk

**BACKGROUND AND FINDINGS:**

On behalf of the Boy Scouts of American, it is proposed that May 15, 2010, be designated as City/Scout Cooperation Day to support and celebrate the 100th anniversary of the Boy Scout Program.

**PREVIOUS LEGISLATIVE ACTION:**

**FISCAL IMPACT:**

**SUPPORTING DOCUMENTS:**

- Resolution and proclamation

**RECOMMENDATION**

To adopt the resolution and proclamation.

**MOTION**

To adopt Resolution No. \_\_\_\_\_, a resolution of the City Council of the City of Cedar Hills, Utah, adopting a proclamation designating May 15, 2010, as City/Scout Cooperation Day.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH, ADOPTING A PROCLAMATION DESIGNATING MAY 15, 2010, AS CITY/SCOUT COOPERATION DAY.**

**WHEREAS**, the City of Cedar Hills wishes to support the Boy Scouts of America in celebrating the 100th anniversary of the establishment of the Boy Scout Program in the United States.

**NOW THEREFORE, IT IS HEREBY RESOLVED** by the City Council of the City of Cedar Hills, Utah, as follows:

**SECTION 1.** The attached Proclamation is issued by the City Council of the City of Cedar Hills, Utah, resolving that May 15, 2010, is designated as “City/Scout Cooperation Day.”

**SECTION 2.** This Resolution shall take effect immediately upon its approval and adoption.

**PASSED, APPROVED and ADOPTED this 4th day of May, 2010.**

\_\_\_\_\_  
Eric Richardson, Mayor

ATTEST:

\_\_\_\_\_  
Kim E. Holindrake, City Recorder

# **OFFICIAL PROCLAMATION**

**CITY OF CEDAR HILL, UTAH**

**CITY/SCOUT COOPERATION DAY  
MAY 15, 2010**

**WHEREAS**, the Boy Scouts of America is celebrating their 100th year of scouting in the United States, and

**WHEREAS**, the Utah National Parks Council of the Boy Scouts of America is celebrating the 100th anniversary of the establishment of the Boy Scout Program in the United States; and

**WHEREAS**, Boy Scout Troops located within the City of Cedar Hills have coordinated with our public works and administrative departments to participate in a day of service for our City; and

**WHEREAS**, the City Council of the City of Cedar Hills desires to recognize the service provided by the Boy Scouts to the City and to publically acknowledge their participation and accomplishments in behalf of our citizens and our community.

**NOW THEREFORE**, I, Eric Richardson, Mayor of the City of Cedar Hills, do hereby proclaim and declare May 15, 2010, as “CITY/SCOUT COOPERATION DAY” in the City of Cedar Hills.

**Dated** this 4th day of May, 2010.

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Eric Richardson, Mayor



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor Richardson & City Council
<b>FROM:</b>	Konrad Hildebrandt, City Manager
<b>DATE:</b>	4/28/2010

## City Council Memorandum

<b>SUBJECT:</b>	Tentative Fiscal Year 2011 Budget
<b>APPLICANT PRESENTATION:</b>	
<b>STAFF PRESENTATION:</b>	Rebecca Tehero, Finance Director
<b>BACKGROUND AND FINDINGS:</b>	<p>Presentation of the Tentative Fiscal Year 2011 Budget -All previously presented revenues and expenditures</p>
<b>PREVIOUS LEGISLATIVE ACTION:</b>	
<b>FISCAL IMPACT:</b>	
<b>SUPPORTING DOCUMENTS:</b>	<p>The budget documents will be delivered via e-mail on Friday. (Actual employee benefit rates will be available on Thursday, and small adjustments to budgeted employee benefit figures may be needed.)</p>
<b>RECOMMENDATION:</b>	<p>To review and TENTATIVELY adopt the TENTATIVE fiscal year 2011 budget.</p>
<b>MOTION:</b>	



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	David Bunker, City Engineer/PW Director
<b>DATE:</b>	5/4/2010

## City Council Agenda Item

<b>SUBJECT:</b>	Briggs Blvd and Nelson Blvd Cutouts
<b>APPLICANT PRESENTATION:</b>	David Bunker
<b>STAFF PRESENTATION:</b>	David Bunker, City Engineer/Public Works Director
<b>BACKGROUND AND FINDINGS:</b> The Cedars West HOA met with the TSLO committee on April 21, 2010. The HOA made a request to add two additional cutouts. One on Briggs Blvd and one on Nelson Blvd. The TSLO committee was not opposed to the additional cutouts, however, made a recommendation that the full cost of the project be funded by the HOA. The City would offer in house services such as construction management, bidding, excavation, and construction services that can be performed by public works. The HOA said they expected that response and was prepared to provide financial assistance to complete the project.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> City has provided two cutouts in FY 2008.	
<b>FISCAL IMPACT:</b> City staff time and equipment.	
<b>SUPPORTING DOCUMENTS:</b> Letter from The Cedars West HOA.	
<b>RECOMMENDATION:</b> Direct staff to provide in house services only, such as construction management, bidding excavation and construction services that can be performed by public works personnel.	
<b>MOTION:</b> To approve/not approve one additional cutout on Briggs Blvd and one additional cutout on Nelson Blvd, to be funded by the Cedars West HOA. The City staff will aid in the construction management, excavation, and constructions services that can be reasonably performed by the public works department.	



THE CEDARS HOMEOWNERS ASSOCIATION

P.O. Box 233 • Pleasant Grove, Utah 84062  
(801) 898-3685 Office / (801) 676-0885 Fax  
Email: ecmcedars@gmail.com

April 22, 2010

The City of Cedars Hills  
Attention: Ken Kirk, Council Member  
3925 W Cedar Hills Drive  
Cedar Hills UT 84062

RE: Cut Outs in The Cedars HOA on Briggs and Nielsen Boulevards  
Delivery: Via Email

Mr. Kirk,

We want to thank you for taking your time to meet with the Board at the TSLO meeting to discuss the proposed cut outs in the Cedars HOA. After discussion the Board has voted to move forward with the installation of the two cut outs, one on Briggs Blvd and one on Nielsen Blvd, under the conditions that the City will cover the expenses for the labor and manage the project. The HOA will cover the material and specialized labor costs (i.e. curb and gutter) given that the HOA is provided with a copy of the contractors invoice showing the breakdown and details of the labor cost.

We are formally requesting that this item be added to the agenda for discussion at the City Council Meeting which is scheduled for May 4, 2010. We appreciate your cooperation in getting this project completed.

Regards,  
The Cedars HOA Board of Directors

CC: Brian Gates  
Tonya Edvalson  
Trent Augustus  
Tiffer Jenkins  
Mike Anderson