

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

Present: Marisa Wright, Mayor Pro Tempore, Presiding
Council Members: Stephanie Martinez, Scott Jackman, Jim Perry, Ken Kirk
Konrad Hildebrandt, City Manager
Kim Holindrake, City Recorder
David Bunker, City Engineer
Rebecca Tehero, Finance Director
Courtney Hammond, City Meeting Transcriber
Others: Tiffer Jenkins, Trent Augustus, Kevin Bradford, Spencer Bradford, Brent Uibel,
David Lone

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, Utah, having been properly noticed, was called to order at 7:11 p.m. by C. Wright.

Invocation given by C. Jackman

Pledge of Allegiance led by C. Kirk

2. Public Comment (7:12 p.m.)

Christopher Jenkins: Mr. Jenkins stated that he represents The Cedars HOA and Board of Directors. They are requesting cutouts at Briggs Boulevard and Bristol, and another on Nielsen Boulevard at Sawmill. People drive the wrong way and traffic flows to the park with children waiting for the school bus. The HOA is willing to pay for the hard costs while the City contributes management and oversight.

CONSENT AGENDA

3. Minutes from the April 20, 2010, Special City Council Meeting (7:14 p.m.)
4. Resolution Adopting a Proclamation Declaring May 15, 2010, as City/Scout Cooperation Day

MOTION: C. Martinez - To approve the consent agenda, Minutes from the April 20, 2010, Special City Council Meeting and Resolution Adopting a Proclamation Declaring May 15, 2010, as City/Scout Cooperation Day. Seconded by C. Wright.

- C. Kirk read the proclamation aloud.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Perry
C. Wright

Motion passes.

SCHEDULED ITEMS

MOTION: C. Perry - To do Item 6 next. Seconded by C. Jackman.

Yes - C. Jackman
C. Kirk

C. Martinez
C. Perry
C. Wright

Motion passes.

6. Review/Action on Modifications to Street Access for Briggs Boulevard and Nielsen Boulevard (TSLO recommendation) (7:19 p.m.)

See handouts.

Staff Presentation:

David Bunker stated that the City has received a request from The Cedars HOA for two cutouts, one on Briggs Boulevard and one on Nielsen Boulevard. The HOA has met with the Traffic Safety and Livability Oversight (TSLO) Committee. The TSLO was not opposed to the project; but because it is not in the budget, they recommended 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 cost to the City is in manpower.

Tiffer Jenkins said that there are a few neighbors who would prefer that the streets remain as is because it cuts down on traffic in front of their home, but most resident want the cutouts.

Council Discussion:

- C. Perry stated that he is in favor of this and appreciates that the HOA wants it enough that they are willing to pay for it.

MOTION: C. Jackman - To approve one additional cutout on Briggs Boulevard and one additional cutout on Nielsen Boulevard to be funded by The Cedars (West) HOA. The City staff will aid in the construction management, excavation, and construction services that can be reasonably performed by the public works department. Seconded by C. Kirk.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Perry
C. Wright

Motion passes.

5. Review/Action to Adopt the Preliminary Fiscal Year 2011 Budget (July 1, 2010 to June 30, 2011) (7:30 p.m.)

See handouts.

Staff Presentation:

Rebecca Tehero reviewed the preliminary budget including levels of service and a cash flow analysis. This budget assumes the county recommended certified tax rate. There are some small changes from previous discussions. Revenue rate increases relate to the telecommunications tax increase from 3.3% to 3.5% and adding a paramedic fee of \$1.95 to utility bills beginning July 1. The property tax revenue is not a property tax increase but is based on the property certified tax rate recommended by the County. Staff feels this is necessary in order to maintain average levels of service.

The levels of service are subjective and some have changed from the prior year.

- Increase in Communications/Telephone due to the purchase of a conference telephone to assist in Council meetings.
- Decrease in Auditing Services for additional staff time preparing auditing information but the auditing fee is lower.
- Increase in Professional/Technical for the purchase of Caselle Clarity and Decisions 2011.
- Increase in Mayor/Council Education & Training to attend the ULCT Conference
- Decrease in Fire Service although the expenses increase.
- Decrease in Snow Removal because of two older bobtails and not purchasing an additional bobtail.
- Increase in Street Sweeping due to adding one additional sweeping.
- Increase in Sidewalk Maintenance because of additional repairs.
- Increase in Parks Expenditures due to the Provo River Canal Trail.
- Increase in Other Events because spring cleanup was cut from the current budget and has been added for FY 2011.

Following the impact fee audit, the Community Events & Fitness Center was reduced from \$3,000,000 to \$2,850,000 because that is what is in reserve. There are utility rate increases for the Pressurized Irrigation Usage Rate (average \$3), Storm Drain (\$.75), and Sewer Fees (28% pass through from TSSD). Once the Council approves the rate increases, notifying residents will begin. An increase of \$50,000 to Storm Drain Maintenance was overlooked and has been added. Golf Revenues has an expected shortfall that will be subsidized by the unreserved fund balance. Enterprise funds can budget a loss. Finance wages have been allocated to the Golf Course.

Council Discussion:

- C. Perry stated that he would like to see the level of service scale changed to a 1 to 5 scale because an F feels like a failure. David Bunker stated that A to F is similar to traffic engineering.
- C. Wright stated that she preferred the A to F scale because you don't know if 1 is best or 5 is best.
- C. Jackman would like to see residents notified of any utility rate increases as far in advance as possible.

MOTION: C. Perry - Whereas our well meaning but overly parental Legislature deems to burden us with this superfluous requirement that they themselves are unwilling to meet, nevertheless reflecting our desire to comply with state law and be a compliant municipal government, I move to approve the preliminary budget for Fiscal Year 2011. Seconded by C. Wright. Vote taken by roll call.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Perry
C. Wright

Motion passes.

7. City Manager Report and Discussion (8:10 p.m.)

No report.

MAYOR AND COUNCIL REPORTS

8. Board and Committee Reports (8:10 p.m.)

- C. Perry reported that the Lone Peak Public Safety District (LPPSD) met and is working on its budget. Some members of other cities are concerned about the LPPSD increases. Some want to cut the number of firefighters. He opposes any cuts to the firefighting force. Costs are increasing 80% because of the new transport laws.
- C. Wright stated that the principal of American Fork High School said that the American Fork band needs to be bussed to march in the City parade at a cost of \$500. She has contacted the governor to be the grand marshal, but hasn't heard back yet.
- C. Kirk reported that the North Pointe Solid Waste Special Service District had three meetings for the letter of intent obligating 30% of the solid waste stream for an experimental chemical treatment plant that will produce electricity. A majority of the board approved. The Traffic Safety and Livability Oversight Committee met to discuss cutouts in The Cedars (West).

EXECUTIVE SESSION

9. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205 (8:20 p.m.)

MOTION: C. Perry - To go into Executive Session, Pursuant to Utah State Code 52-4-205 to discuss pending imminent litigation. Seconded by C. Wright.

Yes - C. Jackman
 C. Kirk
 C. Martinez
 C. Perry
 C. Wright Motion passes.

*** EXECUTIVE SESSION ***

10. Motion to Adjourn Executive Session and Reconvene City Council Meeting (8:52 p.m.)

MOTION: C. Wright - To Adjourn Executive Session and Reconvene City Council Meeting. Seconded by C. Jackman.

Yes - C. Jackman
 C. Kirk
 C. Martinez
 C. Perry
 C. Wright Motion passes.

ADJOURNMENT

11. Adjourn

This meeting was adjourned at 8:54 p.m. on a motion by C. Wright, seconded by C. Martinez and unanimously approved.

Approved by Council:
June 1, 2010

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder