

**PUBLIC HEARING AND CITY COUNCIL MEETING**  
**Tuesday, October 18, 2011 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 a public hearing in connection with their Regular City Council Meeting on Tuesday, October 18, 2011, 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)

**PUBLIC HEARING(S)**

3. Amendments to the Fiscal Year 2012 Budget (July 1, 2011 to June 30, 2012)

**CONSENT AGENDA**

4. Minutes from the September 20, 2011, Public Hearing and Regular City Council Meeting
5. Minutes from the October 4, 2011, Regular City Council Meeting
6. Appointment of Poll Workers for the 2011 Municipal General Election

**SCHEDULED ITEMS**

7. Review/Action on Amendments to the Fiscal Year 2012 Budget (July 1, 2011 to June 30, 2012)
8. Review/Action on an Alternate Law with Initiative Petition (#4) Relative to the Construction or Purchase of Public Buildings in Excess of \$400,000 Excluding the Cost of Land
9. City Manager Report and Discussion

**MAYOR AND COUNCIL REPORTS**

10. Board and Committee Reports

**EXECUTIVE SESSION**

11. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205  
\* \* \* EXECUTIVE SESSION \* \* \*
12. Motion to Adjourn Executive Session and Reconvene City Council Meeting

**ADJOURNMENT**

13. Adjourn

Posted this 13th day of October, 2011.

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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 801-785-9668 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:** October 10, 2011

## City Council Memorandum

**SUBJECT:** Appointment of Poll Workers for the 2011 General Election  
**APPLICANT PRESENTATION:**  
**STAFF PRESENTATION:** Kim E. Holindrake, City Recorder

### **BACKGROUND AND FINDINGS:**

According to UCA 20A-5-602, the City Council shall appoint poll workers for the Municipal General Election to be held on November 8, 2011. The Council cannot appoint a candidate's parent, sibling, spouse, child, or in-law to serve as a Poll Worker.

### **PREVIOUS LEGISLATIVE ACTION:**

### **FISCAL IMPACT:**

### **SUPPORTING DOCUMENTS:**

- See attached list.

### **RECOMMENDATION**

To appoint those listed as Poll Workers for the Municipal General Election.

### **MOTION**

To appoint those names presented as Poll Workers for the Municipal General Election to be held November 8, 2011.

**POLL WORKERS**  
**General Election**

Last Name	First Name	Precinct	Street Address	City	Zip
Bernards	Liesl	CH02	4534 W Carriage Lane	Cedar Hills	84062
Brown	Patsy	CH04	4675 W Ferguson Way	Cedar Hills	84062
Corbett	MarLynn "Lynn"	CH04	4461 W Bridgestone Drive	Cedar Hills	84062
Dodge	Glenn	CH03	10331 Morgan Blvd	Cedar Hills	84062
Dodge	Roberta "Bobbi"	CH03	10331 Morgan Blvd	Cedar Hills	84062
Dressman	Kristin	CH02	9935 Dorchester Drive	Cedar Hills	84062
Garrard	Linda	CH03	10632 N Sahalee	Cedar Hills	84062
Gordon	Gretchen	CH01	4028 W Troon	Cedar Hills	84062
Hardy	Sherma	CH04	4428 Manchester Street	Cedar Hills	84062
Hyde	Julie	CH03	10390 N Avondale Drive	Cedar Hills	84062
James	Jane Marie	CH04	4132 West 9860 North	Cedar Hills	84062
James	MarLynn	CH04	4132 West 9860 North	Cedar Hills	84062
Kirk	Diane	CH02	4486 Downing Drive	Cedar Hills	84062
Larsen	Cathy	CH01	10144 N Oak Road West	Cedar Hills	84062
Larsen	Mike	CH01	10144 N Oak Road West	Cedar Hills	84062
Lopez	Jody	CH02	9949 N Dorchester Drive	Cedar Hills	84062
Paxman	Connie	CH03	8853 N Cottage Canyon Drive	Cedar Hills	84062
Perry	Zonda	CH03	9503 N Timpanogos Cove	Cedar Hills	84062
Powell	Jill	CH02	4523 W Honeycut Circle	Cedar Hills	84062
Powell	Larissa	CH02	10259 N Pinion Drive	Cedar Hills	84062
Price	Rodney	CH01	4152 W Oak Road North	Cedar Hills	84062
Pulley	Doug	CH01	4252 Sumac Court	Cedar Hills	84062
Pulley	Lenora	CH01	4252 Sumac Court	Cedar Hills	84062
Shuman	Brenda	N/A	1813 Snow Spring Drive	Lehi	84043
Simpson	Tessa	CH01	4122 W Oak Road North	Cedar Hills	84062
Spoor	Martha	CH04	4675 W Ferguson Way	Cedar Hills	84062
Stark	Lorrie	CH04	4542 Temple Shadows Drive	Cedar Hills	84062
Teerlink	Elizabeth "Liz"	CH03	9187 Silver Lake Dr	Cedar Hills	84062
Wykstra	Mae	CH01	10153 N Maple Court	Cedar Hills	84062



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor Richardson and City Council
<b>FROM:</b>	Konrad Hildebrandt, City Manager
<b>DATE:</b>	10/18/2011

<b>SUBJECT:</b>	Review/Action on FY 2012 Budget Amendments
<b>APPLICANT PRESENTATION:</b>	
<b>STAFF PRESENTATION:</b>	Konrad Hildebrandt
<b>BACKGROUND AND FINDINGS:</b> <p>The City is required to keep expenditures within budget. As the Council is aware, accurately forecasting all the expenditures and needs of the community is difficult; therefore, budget amendments may be necessary to comply with State requirements.</p> <p>The Public Works Department needs \$85,000 to complete a hillside stabilization and reclamation project. The project includes relocation of approximately 30,000 yards of rock tailings from the construction of the culinary water and pressurized irrigation tanks located up slope and the seeding of the reconstructed slope with native seed mix.</p> <p>Each spring the Public Works Department evaluates the hillside and monitors sensitive slopes for movement. The slope containing the uncompacted tailings showed signs of distress due to record moisture received this spring. The project includes removing the overburden material from the upper slope and creating a locking keyway at the toe of the slope which will stabilize the area. Drainage flows which previously penetrated subsurface areas will be redirected to limit additional water from flowing through the slope. Seeding of the slope will aid in the absorption of surface drainage and will reestablish native plants on the hillside. The preventative work performed will ensure a more stable hillside.</p>	
<b>PREVIOUS LEGISLATIVE ACTION:</b>	
<b>FISCAL IMPACT:</b> 40-95-230 Hillside Remediation Project \$85,000 increase from \$0	
<b>SUPPORTING DOCUMENTS:</b>	
<b>RECOMMENDATION:</b> To approve the resolution.	
<b>MOTION:</b> Adopt Resolution No. _____A RESOLUTION ADOPTING THE AMENDED 2011-2012 FISCAL YEAR BUDGET FOR THE CITY OF CEDAR HILLS, UTAH.	

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

**A RESOLUTION ADOPTING THE AMENDED 2011-2012 FISCAL YEAR BUDGET FOR THE CITY OF CEDAR HILLS, UTAH.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH:**

Pursuant to §10-6-118, Utah Code, the Amended 2011-2012 Fiscal Year Budget for the General Fund, Capital Projects Fund, Water/Sewer/Storm Drain Fund, Motor Pool Fund and Community Recreation Fund for the City of Cedar Hills, Utah, is hereby adopted. A copy of said budget amendments is attached hereto (Attachment A), and by this reference made part of this Resolution.

**PASSED THIS 18TH DAY OF OCTOBER, 2011.**

APPROVED:

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Eric Richardson, Mayor

ATTEST:

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Kim E. Holindrake, City Recorder