



**CITY COUNCIL MEETING
OF THE CITY OF CEDAR HILLS
Tuesday, May 20, 2014 6:00 p.m.
PLEASE NOTE EARLIER START TIME**

Notice is hereby given that the City Council of the City of Cedar Hills, Utah, will hold a City Council Meeting on Tuesday, May 20, 2014, beginning at 6:00 p.m. at the Community Recreation Center, 10640 N Clubhouse Drive, Cedar Hills, Utah. This is a public meeting and anyone is invited to attend.

COUNCIL MEETING

1. Call to Order, Invocation given by Mayor Gygi and Pledge led by Chandler Goodwin
2. Approval of Meeting's Agenda
3. 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

4. Minutes from the April 15, 2014 and May 6, 2014 City Council Meetings

CITY REPORTS AND BUSINESS

5. City Manager
6. Mayor and Council

SCHEDULED ITEMS

7. Discussion on Pressurized Irrigation Water Meters
8. Review/Action on a Resolution Declaring May as National Military Appreciation Month
9. Discussion on a Decisions Survey by Cicero Group
10. Discussion on the Community Center/Golf Course Sign on Canyon Road
11. Discussion on a Boundary Adjustment of the Golf Maintenance Shed and a Portion of the Golf Course

ADJOURNMENT

12. Adjourn

Posted this 16th day of May, 2014

/s/ Colleen A. Mulvey, City Recorder

- Supporting documentation for this agenda is posted on the city's website at 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.
- An Executive Session may be called to order pursuant to Utah State Code 54-4-204 & 54-4-205.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	5/20/2014

City Council Agenda Item

SUBJECT:	Discussion on Pressurized Irrigation Water Meters
APPLICANT PRESENTATION:	
STAFF PRESENTATION:	David Bunker, City Manager
BACKGROUND AND FINDINGS: UPDATE from 4-15-14 Mark Cram will be present to review the Siemens proposal with the City Council. Mr. Cram will answer questions about the process of project analysis and the assumptions made to forecast a financial guarantee for the project. 4-15-14: Based on the recommendations from the Water Conservation Citizens Advisory Committee, a discussion should be had to consider the potential means to fund the committee recommendations. Metering of the pressurized irrigation water city wide, as identified by the committee, is an important step in resolving long term water consumption conservation goals. The City Council should consider the Water Conservation Committees recommendations and determine if the recommendations, including metering are to be implemented. In order to facilitate a metering project, identification of costs, project schedule, and funding ability will be necessary. As has been previously discussed, the Siemens Group has identified one avenue to facilitate the project if approved by the council. Another avenue would be to self-fund and bid the project as a typical capital development within the city. The council should discuss the merits of each, if metering were to be implemented.	
PREVIOUS LEGISLATIVE ACTION: N/A	
FISCAL IMPACT: To be determined.	
SUPPORTING DOCUMENTS: N/A.	
RECOMMENDATION: This item is a discussion item only.	
MOTION: This item is a discussion item only. No motion is necessary at this time.	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker
DATE:	5/20/2014

City Council Agenda Item

SUBJECT:	National Military Appreciation Month Resolution
APPLICANT PRESENTATION:	
STAFF PRESENTATION:	Councilmember Rees
BACKGROUND AND FINDINGS: Both chambers of the U.S. Congress have adopted a resolution calling for Americans to recognize and honor U.S. service members during May's National Military Appreciation Month. The Senate first passed a resolution in 1999 designating National Military Appreciation Month. That declaration summoned U.S. citizens to observe the month "in a symbol of unity, to honor the current and former members of the armed forces, including those who have died in the pursuit of freedom and peace."	
PREVIOUS LEGISLATIVE ACTION:	
FISCAL IMPACT:	
SUPPORTING DOCUMENTS: Proposed resolution	
RECOMMENDATION: Adopt the resolution to declare May as National Military Appreciation Month	
MOTION: To adopt Resolution _____, a Resolution of the City Council of the City of Cedar Hills, Utah, Adopting a Proclamation Designating May as National Military Appreciation Month.	

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH,
ADOPTING A PROCLAMATION DESIGNATING MAY AS NATIONAL MILITARY
APPRECIATION MONTH.**

WHEREAS, the vigilance of the members of the Armed Forces has been instrumental to the preservation of the freedom, security, and prosperity enjoyed by the people of the United States; and

WHEREAS, the success of the Armed Forces depends on the dedicated service of its members, their families, and the civilian employees of the Department of Defense and the Coast Guard; and

WHEREAS, the role of the United States as a world leader requires a military force that is well-trained, well-equipped, and appropriately sized; and

WHEREAS, to maintain such a force, the youth of the United States must possess a commitment to military service sufficient to achieve the levels of recruitment and retention necessary to sustain the strength, vitality, and character of the Armed Forces; and

WHEREAS, to foster and sustain such a commitment it is vital for the youth of the United States to understand that the service provided by members of the Armed Forces is an honorable legacy that protects the freedoms enjoyed by citizens of the United States as well as citizens of many other nations; and

WHEREAS, the Federal Government has a responsibility to raise awareness of and respect for this aspect of the heritage of the United States and to encourage the people of the United States to dedicate themselves to the values and principles for which Americans have served and sacrificed throughout the history of the Nation; and

WHEREAS, service in the Armed Forces entails special hazards and demands extraordinary sacrifices from service members and their families; and

WHEREAS, the support of the families of service members enhances the effectiveness and capabilities of the Armed Forces; and

WHEREAS, the observance of events recognizing the contributions of the Armed Forces is a tangible and highly effective way of sustaining morale and improving quality of life for service members and their families; and

WHEREAS, on April 30, 1999, the Senate passed Resolution 33 (106th Congress), entitled 'Designating May 1999 as National Military Appreciation Month', calling on the people of the United States, in a symbolic act of unity, to observe a National Military Appreciation Month in

May, to honor the current and former members of the Armed Forces, including those who have died in the pursuit of freedom and peace; and

WHEREAS, it is important to emphasize to the people of the United States the relevance of the history and activities of the Armed Forces through an annual National Military Appreciation Month that includes associated local and national observances and activities.

NOW THEREFORE, be it resolved by the City Council of the City of Cedar Hills, Utah, and on behalf of the residents, hereby proclaims that the month of May be recognized as “National Military Appreciation Month”.

PASSED AND ORDERED RECORDED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH, THIS 20TH DAY OF MAY, 2014.

Gary R. Gygi, Mayor

ATTEST:

Colleen A. Mulvey, City Recorder



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	5/20/2014

City Council Agenda Item

SUBJECT:	Decisions Survey 2014
APPLICANT PRESENTATION:	
STAFF PRESENTATION:	David Bunker, City Manager
BACKGROUND AND FINDINGS: Staff will update the City Council on the survey questions as modified with City Council input.	
PREVIOUS LEGISLATIVE ACTION: None	
FISCAL IMPACT: Bi annual fee to complete the decisions survey. Approximately \$10,400. Project approved in the FY 2014 budget.	
SUPPORTING DOCUMENTS: Decisions Survey Research Questionnaire.	
RECOMMENDATION: This item is a discussion item only.	
MOTION: This item is a discussion item only. No motion is necessary at this time.	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	5/20/2014

City Council Agenda Item

SUBJECT:	Discussion on Community Center/Golf Course Sign on Canyon Road
APPLICANT PRESENTATION:	
STAFF PRESENTATION:	David Bunker, City Manager
BACKGROUND AND FINDINGS: During the work session of City Council on 5/6/14, concept drawings for a street side sign at the north west corner of Canyon Road and Bayhill Drive were presented. Currently a non-lit wood sign is in place. However, the existing sign needs repair and has been deemed less effective for proper directional identification of the City's community center and golf pro shop. Based on feedback from residents in the area, the preference is to eliminate the LED portion of the sign. A modified base and newly designed sign will be presented for discussion and further direction from the City Council.	
PREVIOUS LEGISLATIVE ACTION: N/A	
FISCAL IMPACT: To be determined based on City Council direction.	
SUPPORTING DOCUMENTS: N/A.	
RECOMMENDATION: This item is a discussion item only.	
MOTION: This item is a discussion item only. No motion is necessary at this time.	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	5/20/2014

City Council Agenda Item

SUBJECT:	Discussion on Boundary Adjustment of the Golf Maintenance Shed and a portion of the Golf Course
APPLICANT PRESENTATION:	
STAFF PRESENTATION:	David Bunker, City Manager
BACKGROUND AND FINDINGS:	<p>The city has evaluated the condition of the golf maintenance shed and found several areas which present possible deficiencies. As part of the potential improvements, permits may be required. The maintenance shed and lower portion of the golf course are on land owned by Cedar Hills within the city limits of Highland.</p> <p>The City Council should discuss the merits of boundary adjustment of the land owned by Cedar Hills from the city limits of Highland to the city limits of Cedar Hills.</p> <p>Representatives from the City of Cedar Hills will continue from this meeting to the Highland City Council meeting (tentatively at 8:00 pm) to also discuss the issue with city leaders from Highland City.</p>
PREVIOUS LEGISLATIVE ACTION:	N/A
FISCAL IMPACT:	To be determined.
SUPPORTING DOCUMENTS:	N/A.
RECOMMENDATION:	This item is a discussion item only.
MOTION:	This item is a discussion item only. No motion is necessary at this time.