

CITY COUNCIL WORK SESSION
Tuesday, October 21, 2008 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Mike McGee, Presiding
Council Members: Marisa Wright, Ken Kirk, Jim Perry (6:07 p.m.), Eric Richardson (6:15 p.m.)
Konrad Hildebrandt, City Manager
Kim Holindrake, City Recorder
Rachel Brown, Finance Director
Brad Kearn, Building/Zoning Official
Courtney Hammond, City Meeting Transcriber
Others: Shawn Richins

This work session of the City Council of the City of Cedar Hills, having been posted throughout the City and the press notified, was called to order at 6:04 p.m. by Mayor McGee.

- Review Quarterly Financial Statements ending September 30, 2008 (6:04 p.m.)

Rachel Brown presented the quarterly financial statements. Revenues may be affected by the current economic situation. Mayor McGee said that he wants the animal control district to itemize the bill so the City is able to pass along the costs to the offenders. Shawn Richins stated that it may be possible to run reports to determine from which homes animals were picked up. Rachel Brown stated that it is her understanding that the portion charged to the City is from stray animals.

- Noticed agenda items for this Regular Council Meeting (6:22 p.m.)

Cedar Hills Golf Course Items and Clubhouse - Clubhouse plans are still with the architect. The architect was instructed to dress up the exterior with more stone and stucco and less board and batten. The plans will be ready for the next Council meeting. Konrad Hildebrandt will have plans sent electronically to the Council members. C. Wright would like the Council to decide on an architectural style. She would like it to match the other city buildings. C. Perry felt that matching other city buildings is less important than ensuring it fits in with the surroundings and feel of the golf course.

Board and Committee Reports

C. Wright: She attended the child protective services meeting. There is a lack of foster families in the community. They are especially in need of families that can accept siblings. She addressed a concern she has about email and open meeting training. C. Kirk has said that there are times he does not respond/participate in email conversations because there are two or three other council members conversing through emails and expressing opinions outside of an open meeting. C. Richardson said that Eric Johnson reported that exchanging information through email is okay, but decisions cannot be made.

C. Perry: The Lone Peak Public Safety District talked about the financing of the platform fire truck. They toured Highland's new city hall and library facility. Across the street, Highland is building a

park with a splash pad. Highland is holding an open house for the library in November. The Youth City Council did a voter registration drive, and have other activities coming up.

- Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205
- Motion to Adjourn Executive Session and Reconvene Work Session

This meeting was adjourned by Mayor McGee at 6:53 p.m.

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