

CITY COUNCIL MEETING
Tuesday, March 2, 2010 7:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson, Presiding
Council Members: Scott Jackman, Marisa Wright, Stephanie Martinez, Ken Kirk, Jim Perry
Konrad Hildebrandt, City Manager
Greg Robinson, Assistant City Manager
Kim Holindrake, City Recorder
Courtney Hammond, City Meeting Transcriber
Others: Troop 1191, Jared Bradley, Troop 1192, Cliff Chandler, Shawn Richins, Brent Uibel

COUNCIL MEETING

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

Invocation given by C. Kirk

Pledge of Allegiance led by Braden Oswald

2. Public Comment (7:13 p.m.)

No comments.

CONSENT AGENDA

3. Minutes from the February 16, 2010, Regular City Council Meeting (7:14 p.m.)

MOTION: C. Perry - To approve the minutes from the February 16, 2010, Regular City Council Meeting. Seconded by C. Kirk.

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

MOTION: C. Perry - To move item 5 before 4. Seconded by C. Jackman.

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

SCHEDULED ITEMS

5. Review/Action on the Organization of the Parks and Trails Committee and Bylaws (7:15 p.m.)

See handouts.

Council Discussion:

- Mayor Richardson stated that the Parks and Trails Committee is beneficial to the City. In the past, some members of the Committee became involved out of interest for their own neighborhood and lost interest once their own neighborhood was taken care of. The Committee is involved in the planning of parks and trails, trails day, city beautification, and yard of the month. Recently the City had trouble getting vacancies filled on the Committee. Part of the problem may be that their duties are so diverse. He thinks there should be a greater emphasis on recreation. The Council needs to discuss what areas the Parks and Trails Committee should cover and its duties. He would like to make the Parks and Trails Committee an ad-hoc committee that gives it more flexibility and makes it responsible for recreation.
- C. Perry stated that while there are people who get involved out of neighborhood passion, others are involved out of desire to improve the entire community. He is worried that if Arbor Day and other less exciting duties are delegated to another group, there may be no interest for that group whatsoever. Ad-hoc committees are great, but he wants to ensure that the City Council is on board with their plans, particularly when city funds are being spent. He suggested that Mayor Richardson, C. Wright, and C. Martinez work with staff on recommendations for committee charters.
- C. Wright stated that the Beautification Committee doesn't want to pick up anything from the Parks and Trails Committee. The purpose of the Beautification Committee is to identify neglected parts of the City and improve them. She prefers ad-hoc committees because there is less bureaucracy, which makes it more likely for people to become involved and easier to make things happen.
- C. Jackman stated that order and organization is important. The Beautification Committee should be in charge of beautification. In giving committees their charter, important projects and duties should not be lost nor duplicated. If no one wants to do Yard of the Month and it causes people to not want to become involved, it may be a bad program. Ad-hoc committees are great for reducing bureaucracy, but the charters need to be set by the Council. From there the committees can implement their charters within the guidelines that have been set.
- C. Kirk stated that beautification programs are all subjective. The Beautification Committee needs a standard. Bureaucracy should be kept to a minimum. The Council should set the parameters, and the committees should be free to operate within those parameters.
- C. Martinez stated that when she first looked at the Parks and Trails Committee charter, she noticed it overlaps with beautification. The beautification projects should be removed from the charter. She thinks Yard of the Month should be removed from the charter, and that recreation should be included. The Parks and Trails Committee recommended the type of recreation facilities to be included in the parks. The Committee has had fun awarding Yard of the Month, but it would better fit under beautification. Ad-hoc committees are great, but she believes that the Parks and Trails Committee charter is good, and it is important that it be a recommending body.
- Konrad Hildebrandt stated that staff would be happy to write a draft charter for the Parks and Trails Committee that includes recreation and another draft charter for the Beautification Committee. Mayor Richardson directed staff to work on those charters.

4. Review/Action on the Capital Improvements Plan (7:59 p.m.)

See handouts.

Mayor Richardson stated that the Capital Improvements Plan (CIP) should be looked at as the first part of the budget because the CIP directs budgeting and priorities. This CIP was put together by a committee of staff members with input from Mayor Richardson.

Greg Robinson stated that several projects are planned for FY 2011, but several may not happen because of extenuating circumstances. This CIP is geared towards spending impact fees

appropriately. Short-term projects include: #1 Orchard Spite Strip. The purchase has already been completed for \$22,500. #2 80 Rod Sewer Project – Canal Crossing. The Murdoch Canal will be developed shortly. This allows the City to evaluate any utility conflicts. #3 4800 West Culinary Main Line. The development of North Canyon Boulevard will begin in 2010. This project reduces the cost by joining with the construction. #5 Orchard Commercial Development. Staff proposes looking at the best use of the land and developing a master plan for the area. #6 & #9 Deerfield Park. There is ongoing litigation in relation to this land. However, the City needs to be ready to move on this as soon as litigation clears up. #7 & #8 Cottonwood Hills Estate and St. Andrews Estates. These land sale items are included in 2011 to give the Council flexibility. #10 Cedar Hills Drive/4000 West Roundabout. #11 Caselle Clarity. This is the accounting software program and also facilitates the Capital Improvement Plans. #12 & #13 GIS System. This system will be important to the City in the future. It is required for many reports and will be helpful for many future projects. Longer-term projects include #15 Public Works Basement Offices and #16 Public Safety Building Renovation. This is so the Public Safety Building can be used for its original purpose to house public safety personnel.

Konrad Hildebrandt discussed #4 Community Events and Fitness – Sunset Center. Event options that can be included at the Sunset Events Center & Grill include special events, receptions, cardio, strength and fitness, aerobic dance, golf, and grill. Other options could include: family reunions, classes and clubs, cultural activities, meeting rooms, karate, dance, etc. This Sunset Events Center will pay for all its ongoing operating costs. There is no debt, no bonding, and no tax increase. The projected cost to pay for and equip the facility is \$2,250,000. It is proposed that each residence receive a \$1000 voucher for utilizing the events/reception/meeting facility and three free month/free usage of the fitness/cardio center. The facility could be ready by December 1. The Capital Projects Plan also includes later development of #14 Community Recreation/Aquatics.

EXECUTIVE SESSION

9. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205 (9:04 p.m.)

MOTION: C. Perry - To go into Executive Session, Pursuant to Utah State Code 52-4-205 to discuss pending litigation and the competence of an individual. Seconded by C. Jackman.

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 (10:40 p.m.)

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

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

6. Review/Action on Requests for Qualifications for Legal Services (10:40)

MOTION: C. Jackman - To continue this item. Seconded by C. Perry.

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

7. City Manager Report and Discussion (10:42 p.m.)

- The Monthly Management Report will be out in a few days.
- Staff has reviewed the administrative budget. Konrad Hildebrandt did not attend the International City Managers Association conference, which was budgeted, and there is additional money in the Professional/Technical account. Therefore the Council can attend the Utah League of Cities and Towns Spring Conference in St. George on April 7-9. Rooms have been reserved at the Hilton. The Council will let staff know if they are interested in attending.
- The sales tax revenue for December hit \$98,900, up from about \$68,000.
- Staff will present revenue projections at the next City Council meeting during the work session.

MOTION: C. Jackman - To extend the meeting to 11:30 p.m. Seconded by C. Wright.

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

MAYOR AND COUNCIL REPORTS

8. Board and Committee Reports (11:07)

- C. Wright reported that the Beautification Committee is looking at the lettering for the monument sign in the commercial zone. Mayor Richardson asked that before decisions are made, notice be given asking for interest to serve on the Committee. Mayor Richardson has already appointed Denise Andersen to the Beautification Committee. C. Wright is working with Ashley Vogelsberg to find a grand marshal for the parade. She asked Council members to submit names to her.
- C. Martinez met with Ashley Vogelsberg to review recreation programs. They are looking at a six-week program for tiny tot soccer, which doesn't compete with the North Utah County Soccer Association. They also have ideas for outdoor volleyball, a parks program in the summer at Sunset Park and Timpanogos Park for ages 9 to 12 (games and crafts), a moon race that takes place at night, T-ball, and a Frisbee League for the youth. Lacross, football, and soccer are all coming up and using the fields. They discussed Junior Jazz and the need for basketball courts in the City.
- Mayor Richardson reported that the City is pursuing a grant both independently and with UTOPIA for fiber services specifically in coordination with Google. Residents, cities, and any individual can make application for the grant. It is a great opportunity and important to the City. UTOPIA is having a Summit, and he will email the information to the Council.

ADJOURNMENT

11. Adjourn

This meeting was adjourned at 11:15 p.m. on a motion by C. Jackman, seconded by C. Kirk and unanimously approved.

Approved by Council:
March 16, 2010

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