

CITY COUNCIL MEETING
Tuesday, February 15, 2011 7:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson, Presiding
Council Members: Scott Jackman, Stephanie Martinez, Jim Perry
Konrad Hildebrandt, City Manager
Kim Holindrake, City Recorder
Rebecca Tehero: Finance Director
Courtney Hammond, City Meeting Transcriber
Lt. Sam Liddiard, Police Department
Others: Cliff Chandler, Greg Walkinghorst, Reese DeMille, Jenny Thacker, Brent Uibel,
Brad Freeman, John Schoonover, Brett Schoonover, Mykin Higbee, Jason Higbee,
Stephnie Best, Griffin best, Jerry Dearing, Michael Dearing, Harlow Clark, Tanner
Norton, Vangie Norton, Oakley Miller, Brad Freeman

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:19 p.m. by Mayor Richardson.

Invocation given by C. Jackman

Pledge of Allegiance led by Brett Schoonover

2. Public Comment (7:20 p.m.)

Jenny Thacker: Ms. Thacker is a resident of Highland and pageant director for Miss Northern Utah County. Last time northern Utah County was represented was 2006 when Katie Millar went on to win Miss Utah and place in the top ten in Miss America. She would like to reinstate the pageant in this area of the county. She requested a donation from the City. She plans to start this year's pageant in August after the new fiscal year so cities can include funds in the budgets. The participation level previously was 10–12 girls competing in the local pageant. She is starting with the cities and will then go to businesses for donations.

Mykin Higbee: Ms. Higbee received a letter from the City asking if she is running a business out of an accessory building behind her house where her family built a basketball gym. After they built the court, a coach asked if they could use the gym. Her sons' teams use the gym as well as the elders' quorums in the area. Any money that she receives pays for heat and lights for the building. She does not make a profit. She did not plan for the building to be used by anyone other than her family. She has never solicited. She considers the gym part of her home. She has never received a complaint from neighbors, and the street has never been blocked with cars.

John Schoonover: Mr. Schoonover is one of the coaches that uses the Higbee's gym for a Jr. Jazz team. There are not enough facilities for all the teams in Cedar Hills to practice.

Jerry Dearing: Mr. Dearing stated that he does not favor the opt-out recycling program. He does not like the reverse use of freedom. He might opt-in but does not want to be forced to do something unless he opts-out.

CONSENT AGENDA

3. Minutes from the January 18, 2011, Regular City Council Meeting (7:37 p.m.)

MOTION: C. Martinez - To approve the consent agenda minutes from the January 18, 2011, Regular City Council Meeting. Seconded by C. Perry.

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

SCHEDULED ITEMS

4. Review/Action on Request for Proposals for Residential/Municipal Waste and/or Recycling Services (7:37 p.m.)

See handouts.

Mayor Richardson stated that the Council discussed this item in the work session. The City received three bids for the waste and recycling services. The Request for Proposals has an award date of March 1.

Council Discussion:

- C. Perry stated that he would have liked to have seen a bid for the opt-out recycling and is not prepared to vote on a contract that does not include the opt-out option.
- Mayor Richardson stated that the Council can award the contract based on the bids and then negotiate an opt-out price, or the city can reject the RFP and ask for a new one.
- Konrad Hildebrandt stated that two of the three companies have stated tonight that since their bids are public, they are unwilling to rebid to include the opt-out option. He feels that all three companies are qualitatively solid. Given that, staff recommends the low bidder, which is Waste Management.

MOTION: Perry - To authorize the Mayor to negotiate as necessary to include all pertinent and relevant issues with all relevant entities and then we'll reconsider. No second. Motion dies.

Further Discussion:

- C. Martinez stated that the package difference between Waste Management and Allied Waste is \$4.10. Given that difference and the fact that neither company is comfortable rebidding, she would favor moving ahead with Waste Management.

MOTION: C. Jackman - To approve the Mayor to enter into a contract with Waste Management for solid waste and recycling collection and authorize him to negotiate and consider an opt-out price. No second. Motion dies.

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

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

5. Review/Presentation of Second Quarter Financial Statements (7:47 p.m.)

See handouts.

Rebecca Tehero reviewed the second quarter financial statements. She is confident that the City will meet projections for property tax revenue for the year. Recycling revenues do not cover recycling expenditures.

The Council asked that David Bunker look into water meter repairs (51-73-360) as well as the water utilities (51-73-280).

6. Presentation/Discussion on Utah County Metro Fire District (8:38 p.m.)

See handouts.

Staff Presentation:

Konrad Hildebrandt stated that the Lone Peak Public Safety District (LPPSD) is asking for feedback about starting a Utah County Metro Fire District. There is no cost to the City. The City would maintain local control and can opt out of the District. Interested entities include Lehi, LPPSD, Saratoga Springs and Eagle Mountain. This District would provide automatic aid to member entities. Currently LPPSD has mutual aid, meaning when LPPSD is dispatched, other entities cover the LPPSD area if needed. Automatic aid means that the closest stations get dispatched at the same time. It would also allow for sharing of resources and gear and allows for greater purchasing power. Training costs can also be shared.

Fire Chief Brad Freeman emphasized that this proposal formalizes cooperation. Different departments have specialized training, and other departments can benefit from that specialized training. Salt Lake County started a similar type of district and it has worked very well. Those cities that aren't interested primarily aren't interested because they don't have enough manpower to send out assistance.

Council Discussion:

- C. Perry stated that this proposal doesn't expand the LPPSD. This proposal formalizes a broader cooperative arrangement. He recommends this agreement. On February 24, LPPSD will discuss whether it is willing to spend money to hire additional people to staff the Cedar Hills public safety building. The City needs to take a stand and let the LPPSD know that it is committed to having emergency personnel in the City.
- The consensus of the Council in support of the Metro Fire District.

7. Review/Action on Appointment of Mayor Pro Tem (9:17 p.m.)

See handouts.

Mayor Richardson stated that the Council regularly rotates the mayor pro tem position. It is Scott Jackman's turn.

MOTION: C. Perry - To appoint Council Member Jackman as mayor pro tem as per normal rotation. Seconded by C. Martinez.

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

8. City Manager Report and Discussion (9:18 p.m.)

- The Manila Water Company is actively moving toward dissolution.
- The City is developing a timeline for monthly emergency preparedness and is working to get the City Council trained by FEMA.
- Staff is working on a master plan design for the south side of the commercial area.

MAYOR AND COUNCIL REPORTS

9. Board and Committee Reports (9:24 p.m.)

- C. Martinez reported that Cedar Ridge Elementary is participating in the Arbor Day poster contest. The Youth City Council will judge the posters. She met with Keith Irwin to discuss ways to bring music or arts to the parks. She would like to start by getting a band to play during the Family Festival before the movie. Depending on feedback, it would then be introduced as a regular event.
- C. Jackman reported that the Planning Commission met and talked about the sign ordinance. This Legislature may restrict a city's ability to restrict signs. The sign ordinance will be amended after the legislative session.
- Perry reported that the LPPSD will meet on February 24 to vote on stationing personnel in Cedar Hills. It is a public meeting. He thinks the members of the board are amenable to having personnel stationed here but is unsure whether they are amenable to increasing the number of overall personnel.

EXECUTIVE SESSION

10. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-2-4 and 52-4-205
11. Motion to Adjourn Executive Session and Reconvene City Council Meeting

No Executive Session.

ADJOURNMENT

12. This meeting was adjourned at 9:38 p.m. on a motion by C. Perry, seconded by C. Jackman and unanimously approved

Approval by Council:
March 1, 2011

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