

PUBLIC HEARING AND CITY COUNCIL MEETING
Tuesday, March 6, 2012 7:00 p.m.
Public Works Building
10246 N Canyon Road, Cedar Hills, Utah

Present: Mayor Eric Richardson, Presiding
Council Members: Stephanie Martinez, Jenney Rees, Gary Gygi, Trent Augustus, Scott Jackman
Konrad Hildebrandt, City Manager
Kim Holindrake, City Recorder
Brad Kearl, Chief Building Official
Rebecca Tehero, Finance Director
Courtney Hammond, City Meeting Transcriber
Lt. Sam Liddiard, Police Department
Others: Marshall Shore, Girl Scouts from Troop 1438, 1299, 808, Jeanne Mather, Robert Chesworth, Monte Hickenlooper, Marisa Wright, Keith Irwin

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:16 p.m. by Mayor Richardson.

Invocation given by C. Gygi

Pledge of Allegiance led by Jessica Hammond

2. Public Comment (7:18 p.m.)

Jeanne Mather: Ms. Mather stated that she represents Timpanogos Service Unit for the Girl Scouts. March 12 will be Girl Scout Day in Cedar Hills. The Timpanogos Service Unit has done great service for the community and was able to sell over 31,000 boxes of cookies, raising \$12,000 for the program. There are two local camps as well as day camps. Girl Scouts has provided activities and experiences for her children that she otherwise wouldn't be able to provide.

Robert Chesworth: Mr. Chesworth is president of the Bridgestone HOA. The development of Plat C of Bridgestone has hit some bumps. The development received preliminary approval on November 17 from the Planning Commission. Further approval from the City Council was cancelled last week due to problems with the design relative to the code. The problem may be solved by inserting a sentence into the code. The HOA requests that a solution be found. If development can proceed, it will increase the number of units in Bridgestone from 44 to 60. Mayor Richardson stated that this issue will be considered this month by the Planning Commission.

Monte Hickenlooper: Mr. Hickenlooper stated that he appreciates the City's efforts to work with Perry Homes on the Bridgestone Development.

Marisa Wright: Ms. Wright is finishing up an appointment from Mayor Richardson to decorate the interior of the community recreation center. There will be amazing things happening at the community recreation center. She encouraged residents to talk to staff about programming or ideas they have for the recreation center.

PUBLIC HEARING(S)

3. Amendments to the Fiscal Year 2012 Budget (July 1, 2011 to June 30, 2012) (7:29 p.m.)

No comments.

CONSENT AGENDA

4. Minutes from the February 21, 2012, Public Hearing and City Council Meeting (7:29 p.m.)
5. Review/Action on the Dissolution of the Golf Course Advisory Committee (7:29 p.m.)
6. Review/Action to Delete the Criteria for the Parks and Trails Advisory Committee (7:29 p.m.)

MOTION: C. Martinez - To approve the consent agenda: The Minutes from the February 21, 2012, Public Hearing and City Council Meeting, Review/Action on the Dissolution of the Golf Course Advisory Committee, Review/Action to Delete the Criteria for the Parks and Trails Advisory Committee. Seconded by C. Jackman.

Yes	-	C. Augustus	
		C. Gygi	
		C. Jackman	
		C. Martinez	
		C. Rees	Motion passes.

SCHEDULED ITEMS

7. Review/Action on a Resolution Adopting a Proclamation Declaring March 12, 2012, as Girl Scout Day (7:29 p.m.)

See handouts.

C. Martinez read the proclamation declaring March 12, 2012, as Girl Scout Day in the City of Cedar Hills.

MOTION: C. Augustus - To approve the Proclamation declaring March 12, 2012, as Girl Scout Day in the City of Cedar Hills and express appreciation for the leadership, self-esteem, and character building the organization provides through its dedicated service to the girls and women of Utah. Seconded by C. Jackman

Yes	-	C. Augustus	
		C. Gygi	
		C. Jackman	
		C. Martinez	
		C. Rees	Motion passes.

10. City Manager Report and Discussion (7:39 p.m.)

Civic Center Preliminary Study and Analysis (continued from Work Session)

- Mayor Richardson stated that the Council would like an analysis of what the current space is and how it is being used and where the location is. He also recommended adding a column for level of service with the current configuration and directed staff to plan a two hour work session for next month to discuss the civic center.
- C. Jackman added that he would also like to see the public works staff included as a complete needs analysis for all city staff.
- C. Gygi would like to see what the effect is of having employees split among different buildings. At this point he doesn't see cohesiveness as a justification for a civic center.
- C. Martinez stated that her Council assignments deal with the community service department, which is spread between all three buildings. It is difficult. Simple tasks can turn into daunting assignments. Camaraderie and communication are hampered because of the fractured staff.

8. Review/Action on Amendments to the Fiscal Year 2012 Budget (July 1, 2011 to June 30, 2012)
(7:58 p.m.)

See handouts.

Staff Presentation:

Rebecca Tehero presented amendments to the Fiscal Year 2012 budget. The fire services savings came from the difference between the anticipated and actual costs of fire services. This extra money is being transferred to use for the unexpected legal fees. A comprehensive utility rate study is recommended every five years. The last one was done in 2007. She will send the scope of the study to the Council for their review.

Council Discussion:

- Mayor Richardson stated that a good amount of the unexpected legal fees were incurred because the City had to enlist the services of Stirba and Associates for representation in various civic actions undertaken by a group of citizens that was outside the city's representation agreement with Eric Johnson. It does not include the most recent litigation that involved a complaint filed with the court.
- C. Rees requested a breakdown at the end of the fiscal year of the legal fees and the breakdown between the different firms.

MOTION: C. Jackman - To adopt Resolution No. 3-6-2012A, a resolution adopting the amended 2011-2012 fiscal year budget for the City of Cedar Hills, Utah. Seconded by C. Gygi. Vote taken by roll call.

Yes - C. Augustus
C. Gygi
C. Jackman
C. Martinez
C. Rees

Motion passes.

9. Budget Presentation for Fiscal Year 2013 (8:22 p.m.)

See handouts.

Rebecca Tehero presented the Fiscal Year 2013 General Fund Revenues and Capital Projects Fund Budget. The building permit revenue is based on an estimate of 20 homes and one commercial building. In Capital Projects, the sidewalk projects include a new sidewalk at Cedar Hills Drive and 4000 West. It is anticipated that the lease revenue bond (the public safety building) will be paid off this year.

10. City Manager Report and Discussion (8:42 p.m.)

- Staff has looked at ways to reconfigure bonds. Staff will be meeting with the Finance Committee and the Council in the upcoming months to examine findings. There may be ways of saving money.
- Pleasant Grove has a proposal for the sewer bond, though it has not yet been received. They have offered the Pleasant Grove Pool for the Family Festival swim night. C. Jackman suggested meeting with Pleasant Grove on the 5th Tuesday in August. C. Augustus suggested a reciprocal letter inviting the Pleasant Grove City Council to the Family Festival.
- Staff is working on plans for finishing the basement of the recreation center. To the north of the

stairs, a cardio room is anticipated along with some weight machines. To the south would be an open mirrored area with a bouldering wall and pads for aerobics and classes.

MAYOR AND COUNCIL REPORTS

11. Board and Committee Reports (8:50 p.m.)

C. Martinez reported that the tot soccer registration has started. Lacrosse sign ups will begin shortly. An announcement about Lego League went into the city newsletter; there has already been a lot of response. On January 12, Cedar Hills will host a qualifying round for Lego League. Thanksgiving Point will mentor the City on how to host. Sign ups for Lego League will likely begin next month with a \$75 fee for the season. The exercise areas in the basement of the recreation center will need to be monitored by camera. C. Augustus has concerns about the ceiling heights in the basement; he wants to ensure that it is as high as possible. The sprinklers looked backward to him. He would like Peck Ormsby to check on those. Family Festival planning is coming along. The carnival will bring with it caramel apples, candy apples, corn dogs, popcorn, snow cones and cotton candy. A ducky derby down the creek at Heritage Park has been added to the calendar of events. She is also looking into a fish rodeo. She would like the fire department to bring the Easter bunny to the egg hunt and sound the siren for the egg hunt to begin.

Mayor Richardson reported that the City got a bond rating upgrade with an accompanying review of how well the City is run. SB 180 (political subdivision ethics) was passed by the House with an amendment. It is back with the Senate. It would go into effect in September.

C. Gygi reported that he has given six names to Mayor Richardson for recommendation to the Golf Course Financial Advisory Committee.

C. Augustus reported that the Planning Commission will hold a special meeting on March 14 to consider Harts. The Planning Commission discussed flagpoles. The City may want to consider a flagpole at the recreation center. He will look into a flag trio for the recreation center.

C. Rees reported that the new website is up. The Community Covenant signing is the next work session. There will be 14 signers in addition to the City. A list of offers to military families will be ready. C. Augustus suggested involving the fire department and holding the signing ceremony in the bays. The beautification committee has received bids for landscaping and has met with the low bidder. The City needs to decide who will maintain the landscaping, the park maintenance or the golf course employees.

EXECUTIVE SESSION

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

No Executive Session.

ADJOURNMENT

14. Adjourn

This meeting was adjourned at 9:39 on a motion by C. Jackman, seconded by C. Martinez, and unanimously approved.

Approved by Council:
March 20, 2012

/s/ Kim E. Holindrake

Kim E. Holindrake, City Recorder