

**CITY COUNCIL MEETING**  
**Tuesday, August 07, 2012 7:00 p.m.**  
**Community Recreation Center**  
**10640 N Club House Drive, Cedar Hills, Utah**

Present: Mayor Gary Gygi, Presiding  
Council Members: Stephanie Martinez, Trent Augustus, Jenney Rees  
David Bunker, City Manager  
Colleen Mulvey, City Recorder  
Gretchen Gordon, Deputy City Recorder  
Courtney Hammond, City Meeting Transcriber  
Others: Sam Liddiard, Cliff Chandler

**COUNCIL MEETING**

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:02 p.m. by Mayor Gygi

Invocation given by C. Augustus

Pledge of Allegiance led by C. Martinez

2. Public Comment (7:06 p.m.)  
No comments.

**CONSENT AGENDA**

3. Minutes from the June 5, 2012 City Council Meeting and Public Hearing; June 10, 2012 City Council Meeting and Public Hearings (7:06 p.m.)

**MOTION: C. Martinez—To approve the consent agenda, Minutes from the June 5, 2012 City Council Meeting and Public Hearing; June 10, 2012 City Council Meeting and Public Hearings.** Seconded by C. Rees.

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

**CITY REPORTS**

4. Mayor and Council (7:07 p.m.)  
C. Rees: She is still working on a Council newsletter.  
C. Martinez: This is the last week to sign up for Tot Soccer. Four Lego League teams have met and the challenges will be released at the end of August. The City Council will be in the Alpine City Parade this coming Saturday. The Youth City Council (YCC) did a *Relay for Life* carnival games. There are programs outside of the City that use Cedar Hills' fields. The Council should provide staff direction about the balance between the use of the fields and compensation. Cedar Hills has not charged for use of the fields. Other cities do. She would like to talk about it as a Council. C. Rees feels that at a

minimum the City should be covering the costs of maintenance and damage. David Bunker will look into other cities' policies and the costs that are incurred.

C. Augustus: He is working with a draftsman to continue detail on the Recreation Center basement plans.

Mayor Gygi: North Pointe Solid Waste Special Service District has renewed its contract with Waste Management. There was a nice article in the Daily Herald on the North Utah Valley Animal Shelter and the good work they are doing. Utah Valley Dispatch is looking for a new location.

5. City Manager (7:10 p.m.)

David Bunker stated that the Utah League of City and Towns Annual Conference is September 11-14. C. Rees will be going on Friday. Mayor Gygi may be going. He talked to the Pleasant Grove's City Manager to set up a meeting to discuss issues. He met with a representative from Zions Bank regarding the general obligation bond and utility bonds. Refinancing will not benefit the City at this time because of negative arbitrage.

SCHEDULED ITEMS

6. Review/Action on Appointment of City Recorder (7:16 p.m.)

David Bunker introduced Colleen Mulvey, who has been interviewed and hired as the City Recorder. He recommended that the Mayor and Council appoint her to the office of City Recorder.

**MOTION: C. Rees—To consent and approve the appointment of Colleen Mulvey to the office of City Recorder.** Seconded by C. Martinez.

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

Colleen Mulvey was sworn in as City Recorder by Deputy Recorder Gretchen Gordon.

7. Public Hearing on Adjusting the Common Boundary between City of Cedar Hills and Pleasant Grove City (Earl Property) (7:18 p.m.)

No comments.

8. Review/Action on Adoption of Ordinance Adjusting the Common Boundary between City of Cedar Hills and Pleasant Grove City (Earl Property) (7:19 p.m.)

Mayor Gygi stated that there are still some items and notifications that need to be done on this boundary adjustment.

**MOTION: C. Martinez—To continue the boundary adjustment of the Earl property.** Seconded by C. Rees.

Yes - C. Augustus

C. Martinez  
C. Rees

Motion passes.

9. Review/Action on Resolution Recognizing Arielle Martin (7:20 p.m.)

Mayor Gygi stated that a former resident of Cedar Hills, Arielle Martin was supposed to compete in the 2012 London Olympics. She was injured shortly before she was supposed to go to London. C. Augustus has been working on ways to recognize her.

C. Augustus stated that he has been following her Olympic story. Before the Beijing Olympics began she crashed before the trials, broke her back and wasn't able to go. The day before she was supposed to go to the London Olympics she crashed and was injured and ended up in intensive care. She is now in critical care and has had a few surgeries. Arielle has worked for 8 years to go to the Olympics and was taken out twice. He wants to recognize her for her hard work. She now lives in California but always acknowledges Cedar Hills as her home town. Her mother, Laurie, served on the Planning Commission and has worked in the community on getting trails established. He has worked on a resolution to adopt August 8, 2012, as Arielle Martin Day.

**MOTION: C. Augustus—A Resolution recognizing Arielle Martin for her outstanding commitment to Cedar Hills, her dedication to the sport of Women's BMX and her pursuit of Olympic gold. Whereas, on July 31, 2012, Arielle Martin's dreams of competing in the 2012 London Olympics came to an abrupt end when she was injured during a training session prior to leaving for the Olympics; and whereas, the City of Cedar Hills wishes to fully recognize the dedication and effort that Arielle Martin has given in pursuit of dreams to compete in the last two Olympics; and whereas, Arielle Martin exemplifies the traits, abilities and drive that inspires others in our community to pursue their own personal goals and dreams. 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 August 8, 2012 be recognized as "Arielle Martin Day." With this the City of Cedar Hills wishes to recognize and sincerely thank Arielle Martin for her dedication and inspiration that she has provided to our community.** Seconded by C. Rees.

**AMEND MOTION: C. Augustus—To approve Resolution 8-7-2012A.** Seconded by C. Rees.

Yes - C. Augustus  
C. Martinez  
C. Rees

Motion passes.

10. Discussion on Vision and Goals for City Council and Staff (7:26 p.m.)

Mayor Gygi said that so many cities are known for great things; Cedar Hills needs to be known for good things. He and the City Council will come up with visions and goals and staff will work to implement them. He will be giving City Council members specific areas to work on visions and goals for the City.

C. Martinez stated that she is excited that these visions and goals will provide focus for the City.

EXECUTIVE SESSION

11. **MOTION: C. Rees—To go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205 to discuss legal matters.** Seconded by C. Martinez. (7:30 p.m.)

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

\*\*\* EXECUTIVE SESSION \*\*\*

12. **MOTION: C. Martinez—To Adjourn Executive Session and Reconvene City Council Meeting.** Seconded by C. Rees. (8:39 p.m.)

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

ADJOURNMENT

13. This meeting was adjourned at 8:39 p.m. on a motion by C. Martinez, seconded by C. Augustus and unanimously approved.

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Colleen A. Mulvey, CMC  
City Recorder

Approved by Council:  
September 18, 2012