

SPECIAL COUNCIL MEETING
November 15, 2012 8:30 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Trent Augustus, Stephanie Martinez, Jenney Rees
David Bunker, City Manager
Courtney Hammond, Transcriptionist
Eric Johnson, City Counsel
Others: Marshall Shore, Michael O’Hallaren, Jerry Dearing, Ken Cromar

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 8:32 p.m. by Mayor Gygi.

Invocation given by C. Augustus

Pledge of Allegiance led by C. Martinez

2. **MOTION: C. Rees—To amend agenda. After the executive session to include a period of public comment.** Seconded by C. Martinez.

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

SCHEDULED ITEMS

3. **MOTION: C. Augustus—To go into Executive Session pursuant to State Code 52-4-204 and 52-4-205 to discuss pending or reasonably imminent litigation.** Seconded by C. Rees.

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

4. **MOTION: C. Rees—To exit executive session and reconvene the City Council meeting.** Seconded by C. Augustus.

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

Public Comment

No comments.

5. Review/Action on settlement of the agreement with the Utah Valley Home Builders Association

David Bunker stated that this is a proposal for a settlement agreement with the Utah Valley Home Builders Association (UVHBA) for a claim against the City for the use and collection of recreation impact fees.

MOTION: C. Rees—To approve the proposed Settlement Agreement and Release of Claims with the Utah Valley Home Builders Association and related parties. Seconded by C. Augustus.

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

6. Review/Action on an Ordinance repealing the Recreation Building Impact Fee

David Bunker stated that this is a proposal to repeal the assessment and collection of the recreation facilities component of the park impact fee. This action will finalize the agreement with the UVHBA.

MOTION: C. Augustus—To approve Ordinance No. 11-15-2012A, an ordinance suspending and repealing the assessment and collection of the recreation facilities component of the park impact fee. Seconded by C. Martinez. Vote taken by roll call.

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

7. Review/Action on approval and authorizing the Mayor to sign the Interlocal Cooperation Agreement between Utah County and Cedar Hills for the Construction of North County Boulevard

David Bunker stated that prior to the reconstruction of North County Boulevard, the city and county agreed to certain improvements. The total cost for the water and sewer stub-outs is \$186,113. The project was bid out, and this is a great price. The majority is paid for through impact fees collected for these improvements. Utah County is the entity that bid out the project, so they will be the ones to payout for the project. Other entities, including America Fork City will use these lines. Cedar Hills uses about 60%, while American Fork uses 40% of output.

MOTION: C. Martinez—To approve Resolution 11-15-2012 A, authorizing the Mayor to execute an Interlocal Cooperation Agreement for the purpose of construction of North County Boulevard and various utility improvements therein. Seconded by C. Rees. Vote taken by roll call.

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

ADJOURNMENT

8. This meeting was adjourned at 9:14 p.m. on a motion by C. Augustus, seconded by C. Martinez, and unanimously approved.

Approved by Council:
December 18, 2012

/s/Colleen A. Mulvey
Colleen A. Mulvey, CMC
City Recorder