

CITY COUNCIL MEETING  
Tuesday, August 06, 2013 7:00 p.m.  
Community Recreation Center  
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding  
Council Members: Trent Augustus, Scott Jackman, Stephanie Martinez, Jenney Rees, Daniel Zappala  
David Bunker, City Manager  
Chandler Goodwin, Assistant City Manager  
Jeff Maag, Public Works Official  
Courtney Hammond, Transcriptionist  
Others: Lt. Sam Liddiard, Glenn Dodge, Rob Crawley

**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 Gygi

Invocation given by C. Augustus

Pledge of Allegiance led by David Bunker

2. Approval of Meeting's Agenda

**MOTION: C. Jackman—To approve the agenda.** Seconded by C. Martinez.

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

3. Public Comment  
No comments.

CONSENT AGENDA

4. Minutes from the June 18, 2013 City Council Meeting  
Minutes from the July 2, 2013 Special City Council Meeting

**MOTION: C. Rees—To accept the minutes from the June 18, 2013 City Council Meeting and the July 2, 2013 Special City Council Meeting.** Seconded by C. Martinez.

Yes	-	C. Jackman	
	-	C. Martinez	
	-	C. Rees	
No	-	C. Augustus	Motion passes.

C. Augustus stated that he disagreed with one of the items on the executive session and voiced his feelings at the last city council meeting.

#### CITY REPORTS AND BUSINESS

5. City Manager

- The Utah League of Cities and Towns Conference and Beach Boys concert is coming up.
- The front doors of the Community Recreation Center were changed out today. Work is moving forward on the basement. The basement will receive the certificate of occupancy this week. The expansion will be completed in about a month.

6. Mayor and Council

C. Augustus: North Pointe Solid Waste will be discussing buy-in and exit fees. The Planning Commission will talk about the Blu Line Designs proposal and how Planning Commission recommendations are passed along to council so that the council can better understand the intentions of commission. He felt one council member was mocked and ridiculed for beliefs and opinions at the last meeting. He would like to remind everyone that council members should be treated with respect.

C. Martinez: Jordan Anderson was selected as the Youth City Council (YCC) mayor. The YCC conference was great with a lot of activities. Committees were formed and assignments given. Lacrosse finished their season with great participation. Lego League teams are formed and equipment has arrived. There is a coaches meeting this Friday at the University of Utah. Soccer league schedules were finalized. Games begin next week. Tot soccer registration closes this week. Flag football registration closes in two weeks. Over the next several weeks there are 3-4 events scheduled every week. Golf finished another fantastic month at over \$100,000. The Beautification, Recreation, Parks and Trails Committee are working on the parks and trails master plan. The next outdoor concert is August 5 at Heritage Park.

C. Jackman: It was too late for the Lone Peak Public Safety District to have the special service taxing district on the ballot this year.

C. Rees: The *State of the City* report is complete and with the graphic designer. A press release was issued for the new budget app.

#### SCHEDULED ITEMS

7. Review/Action on Renaming Bridgestone Plat D (amended) to Bridgestone Plat H  
Chandler Goodwin stated that the county asked the city to rename the Bridgestone Plat D (amended) to Plat H to avoid having two active Plat Ds recorded with the county.

**MOTION: C. Martinez—To approve renaming Bridgestone Amended Plat D to Bridgestone Plat H.** Seconded by C. Jackman. Vote taken by roll call.

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

8. Review/Action on Authorizing the Mayor to sign an Interlocal Agreement between the City of Cedar Hills, American Fork City and Highland City to Utilize the American Fork Canyon Debris Basin

David Bunker stated that this Interlocal Agreement is between Highland, American Fork and Cedar Hills to operate and maintain the debris basin, which is the structure at the mouth of the canyon. Cedar Hills is 1/3 owner of the basin. It collects debris coming out of the canyon. The agreement sets up the framework for how the basin is operated and maintained, with an administrative board made up of the public works directors of each participating city. It is intended to protect Cedar Hills' interests as well as those of the other cities. It has already been approved by American Fork and is on Highland's agenda tonight. If there is a failure resulting in damage, each city is responsible for paying for the damage to its own property. The maintenance budget of \$5,000 that is listed in this agreement is already in the budget

**MOTION: C. Jackman—To approve the mayor to sign the Interlocal Cooperation Agreement for the American Fork Canyon Debris Basin for the purpose of maintaining and operating a flood control structure, and aid in ground water replenishment.** Seconded by C. Rees. Vote taken by roll call.

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

9. Review/Action on Approving Changing the Date of the next City Council Meeting from August 20th to August 27th to be in compliance with 2013 Amendments to the Election Code Regarding the Timeframe for Accepting Military and Overseas Ballots before the Election Canvass

David Bunker stated that this involves moving the next meeting to meet the requirements to allow for the reception and counting of all the military and overseas ballots and to get the ballots ready to canvass.

**MOTION: C. Rees—To approve changing the date of the August, 20, 2013 City Council meeting to August 27, 2013, to be in compliance with the Election Code regarding the timeframe for receipt of military and overseas ballots before the election canvass.** Seconded by C. Martinez. Vote taken by roll call.

Yes	-	C. Augustus	
	-	C. Jackman	
	-	C. Martinez	
	-	C. Rees	Motion passes.
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10. Review/Action on Appointment of New, Regular or Alternate Members of the Planning Commission

Chandler Goodwin stated that Tonya Edvalson resigned from the Planning Commission and thanked her for her service. The city received a Planning Commission application from Jeffrey Dodge.

Mayor Gygi stated that he was pleased to see that Mr. Dodge is an architect and felt that would be helpful to the commission.

C. Jackman stated that he is concerned that there are so many alternates on the Planning Commission.

Glenn Dodge, chair of the Planning Commission stated that he feels that the number of alternates is necessary. The commission has been averaging 5 members per meeting, with about 2 of those being alternates.

C. Augustus stated that he just found out about this application a few days ago, though the application was submitted two months ago. Because he is the Planning Commission liaison he would hope to be informed of applicants sooner.

**MOTION: C. Augustus—To affirm Mayor Gygi’s appointment of Jeffrey Dodge as third alternate for the Planning Commission with a term to expire December 31, 2013.** Seconded by C. Martinez. Vote taken by roll call.

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

11. Discussion on Approving a Name Change for N Clubhouse Drive

David Bunker stated that there has been discussion on changing the name of N Clubhouse Drive. C. Augustus volunteered to head up the process of identifying potential alternate names. He was working on that, but would like to know if the council is still interested in doing this. One of the concerns is the cost. Changing letterhead would cost \$2,000 or less. Events are booked through December in the Vista Room. Some people have already advertised with invitations and maps with Clubhouse Drive. Another potential downside is how quickly, or slowly, the names get changed on Google maps and the like. From a golf and events perspective, Clubhouse Drive has an elite feel; though it is unlikely people won’t book because of a different name. Sammy’s and Tree Fitness would also need to change some advertising.

C. Rees stated that when this was first discussed, she felt it was a good idea. She has only talked to few residents about the issue, but they do not want it changed. Staff doesn’t

want to change the name either. She doesn't see significant benefit in changing the name. If residents don't want to do it and staff doesn't want to do it, she would vote against it.

C. Augustus stated that his business office changed his address a few years ago. The post office continues to deliver to both addresses.

C. Jackman stated that since the council spent so much time cutting as many areas of the budget as possible, he would prefer to address this in the next year's budget.

C. Martinez stated that the name change would reflect what this building truly is. For that reason she is in favor of changing the name of the street.

Mayor Gygi stated that for every issue he considers whether it is constitutional, legal, and a city responsibility. He also considers whether it makes sense. Changing the name is constitutional, legal and a city responsibility. But he is not sure it makes sense. Most people he talked to are more concerned with the golf course subsidy than with the name of the street.

David Bunker stated that he will get feedback from Sammy's and Tree Fitness and bring it back to the council.

## 12. Discussion on City Logo, Branding and the Resident Survey

David Bunker stated that the logo design and brand identity project was completed with Radi8 Creative. The council will get survey results as well as logo and brand standards and guidelines. One of the main things to get wrapped up is the adoption of a city tagline. C. Zappala mentioned in work session that taglines are not a part of the logo. The YCC will help gather further branding and survey information. In work session the council discussed some goals and items to address, including city videos, Cedar Hills Champions, and meeting with potential commercial developers.

C. Augustus excused (8:00 p.m.)

Mayor Gygi stated that this is important, particularly as commercial developers look at the city. Cedar Hills needs to be perceived as family friendly to attract commercial development. As business in north Utah County expands, hopes that employees look to Cedar Hills as a potential place to live. A future council work session will be devoted to branding.

C. Rees stated that family friendly, recreation, and safety were the three big things in the survey that the city should focus on in branding efforts.

C. Martinez stated that this year's budget includes \$3,000 for branding. She would like to see the costs involved, so that the council can prioritize.

ADJOURNMENT

13. This meeting was adjourned at 8:05 p.m. on a motion by C. Rees, seconded by C. Martinez and unanimously approved.

Approved by Council:  
October 15, 2013

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