

CITY COUNCIL MEETING
Tuesday, February 04, 2014 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Trent Augustus, Rob Crawley, Michael Geddes, Jenney Rees,
Daniel Zappala
David Bunker, City Manager
Jeff Maag, Chief Zoning Official
Charl Louw, Finance Director
Courtney Hammond, City Meeting Transcriptionist
Others: Lt. Sam Liddiard, Kirby Snyderman

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:01 p.m. by Mayor Gygi.

Invocation given by C. Geddes

Pledge of Allegiance led by Spencer Anderson

2. Approval of Meeting's Agenda

MOTION: C. Rees—To accept the agenda as is. Seconded by C. Zappala.

Yes	-	C. Augustus	
		C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	Motion passes.

3. Public Comment
None.

PUBLIC HEARING

4. Adoption of an Impact Fee Facilities Plan, Impact Fee Written Analyses, and Fee Schedule
No comments.

CONSENT AGENDA

5. Appointment of Members to the Water Conservation Citizens Advisory Committee

MOTION: C. Rees—To approve the consent agenda. Seconded by C. Zappala.

Mayor Gygi stated that he has asked Richard Noble to chair the committee with regular members Joel Wright, Brad Daley, Pricilla Leek, Cliff Chandler and Betty Jo McKinlay.

Yes - C. Augustus
C. Crawley
C. Geddes
C. Rees
C. Zappala Motion passes.

CITY REPORTS AND BUSINESS

6. City Manager

- It is being proposed that the city take over jurisdictional control of SR-146/Canyon Road within its boundaries. UDOT, in cooperation with the county, has put aside money to do a 6-inch mill with overlay. That would not fix any of the geometric or drainage issues on the road. There is currently no drainage control on that road. All developments along Canyon Road have been required to provide 100% drainage. The funding amount that UDOT is offering is \$4.4 million. Mayor Gygi has been in discussions with the Mountainland Association of Governments (MAG) about applying for a matching grant. The city is working on tying down a cost estimate for Canyon Road. He would not recommend taking that roadway until it is improved. Once the roadway is constructed, the city would need to maintain it. The current road maintenance yearly budget for the entire city is \$250,000. Maintaining Canyon Road would cost about \$75,000 per year. With ownership of the road the city would get additional Class B and C road funds.
- Tomorrow Governor Herbert has asked that the flags be flown at half-mast in honor of Sergeant Wride.

7. Mayor and Council

C. Zappala: Some students approached him about building code for the city. They chose to work on an issue tracker. They want to build a mobile app that would allow residents to take pictures on their phone of an issue, such as cracked sidewalk, etc. which would then be sent directly to the city with tools for the staff to provide feedback and updates. There will be eight students working on it.

C. Geddes: The January 23rd Planning Commission meeting focused on a modified plan for the commercial development. There was great feedback and discussion. The Planning Commission recommended approval for the concept.

C. Rees: A press release will soon be released announcing a meet and greet for wedding vendors. The Youth City Council (YCC) will be holding a dance for kids ages 12-14 this weekend. The YCC is starting to discuss the Easter Egg Hunt. The Family Festival Committee is meeting and working on sponsorships with a goal of exceeding sponsorship by \$700,000.

C. Augustus: He attended a meeting for North Pointe Solid Waste. They are anxious for cities to sign the Interlocal agreement. Four cities have signed so far, four have not yet signed, and four cities will likely not sign.

C. Rees
C. Zappala Motion passes.

9. Review/Action on a Resolution Authorizing the Mayor to sign an Interlocal Cooperative Agreement for National Pollution Discharge Elimination System (NPDES) Phase II Storm Water Public Education and Outreach Best Management Practice Compliance Staff Presentation:

Jeff Maag stated that the time frame for the Utah County Storm Water Coalition Interlocal agreement has expired. The majority of the language of the agreement remains the same. There are three areas of change: page 2, section 1 changes the time period of the agreement from 5 years to 50 years; section 4b on page 4 authorizes the agency's representatives to approve, review, modify exhibit A on an annual basis, which documents what each city will contribute; section 5 adds language that allows members to withdraw with a 60-day written notice. Staff recommends that the Interlocal agreement be approved. Being a part of this coalition is beneficial to the city. Eagle Mountain has asked to join the coalition. One part of the coalition's purpose is education and outreach, which is much more doable in coordination with other cities.

MOTION: C. Rees–To approve Resolution 02-04-2014A, an Interlocal Cooperation Agreement with the Utah County Storm Water Coalition for participation in the National Pollution Discharge Elimination System (NPDES) Phase II Storm Water Public Education and Outreach Best Management Practice Compliance. Seconded by C. Zappala. Vote taken by roll call.

Yes - C. Augustus
 C. Crawley
 C. Geddes
 C. Rees
 C. Zappala Motion passes.

10. Review/Action on FY 2014 Budget Amendments Staff Presentation:

Charl Louw stated that the driving range fence and posts need to be replaced. The company that is doing the posts is proposing \$2,500 in cash and \$7,500 in corporate passes. The original amount was around \$17,000 for a fence. This increase includes both the fence and posts. Total cost is \$30,000 cash, plus \$7,500 in season passes. There was confusion about administrative fees for the Lone Peak Public Safety District. There is a need to increase that fund by \$11,000, but there was savings in insurance that can cover that increase.

MOTION: C. Augustus–To adopt Resolution 02-04-2014B, a resolution adopting the amended 2013–2014 fiscal year budget for the City of Cedar Hills, Utah. Seconded by C. Rees. Vote taken by roll call.

Yes - C. Augustus
C. Crawley
C. Geddes
C. Rees
C. Zappala Motion passes.

11. Discussion on FY 2015 Capital Projects Fund, Motor Pool Fund and Vehicle Replacement Plan

Charl Louw reviewed the Motor Pool Fund and stated that the process for vehicle replacement includes looking at several models that can perform the stated task, then getting bids from the state. Jeff Maag is very unbiased at looking at makes and models and bases the analysis on cost effectiveness. The proposal for FY2015 is one compact truck for zoning, one 1-ton flatbed truck for public works, two 1-ton trucks for public works and one ATV.

David Bunker stated that the city pays cash for the vehicles. Much thought and analysis goes into when and what vehicles to buy. The three-year rotation allows the city to have a rotation schedule so there doesn't come a point in time when it becomes necessary to buy a lot of vehicles at once.

Charl Louw reviewed the Capital Projects Fund. The Harvey roundabout (\$300,000) can be funded by street impact fees. The CARE tax money and park development impact fees have been set aside for the Bayhill Trailhead Park Phase I. Phase I would include a playground site and equipment. The Harvey Boulevard widening and the Deerfield Park are items in litigation, but remain in the budget in the interim. The Canyon Road sewer (\$400,000) would come out of water and sewer fund balance. This would need to happen before Canyon Road is improved. If the state retains control of the road, standards are higher and the sewer costs would be higher.

David Bunker stated that the Harvey Boulevard roundabout will be small and mountable so that a vehicle trailing something can go up into the roundabout. State law requires that when a septic system fails, residents need to connect to a sewer line. The sewer line would include the line and laterals to the property line.

C. Crawley would like details on how many residents the Canyon Road sewer extension would service.

C. Rees asked for information about the cost to residents to get the lateral from the property line to the property as well as the difference in cost if the sewer is put in now versus later.

Charl Louw stated that \$300,000 is proposed for a golf maintenance equipment facility and site for a basic maintenance shed with funding sources from general fund, capital projects and water and sewer.

C. Augustus asked for a concept for this shed before talking to contractors and getting a bid. Staff needs to identify specific needs.

ADJOURNMENT

12. This meeting was adjourned at 8:51 p.m. on a motion by C. Augustus, seconded by C. Geddes and unanimously approved.

Approved by Council:
March 4, 2014

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