

CITY COUNCIL MEETING

Tuesday, March 17, 2015 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Jenney Rees, Daniel Zappala, Trent Augustus, Mike Geddes,
Rob Crawley
David Bunker, City Manager City Manager
Charl Louw, Finance Director
Jeff Maag, Public Works Director
Greg Gordon, Recreation Director
Courtney Hammond, Transcriptionist
Others: Sam Liddiard, David Driggs, Kim Holindrake, Russ Holindrake, Keith
Hansen, Tyson Howser

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 Mayor Gygi
Pledge of Allegiance led by Boy Scout Tyson Howser

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

Keith Hansen: Mr. Hansen runs in the foothills east of Canyon Road. He has seen increased trash, gunfire and new roads. He has been told that it is federal property and Cedar Hills cannot do anything about it. A bullet grazed past his head while out on a bike ride. His personal safety was compromised. He expressed his concern with other residents, many of whom felt the same way. Many expressed a desire to go up and hike around, but don’t because of the fear of being shot. None of the surrounding cities have an informal shooting range. The people that go up there to shoot are primarily from outside of the city. The public records of Utah County show that where the bulk of the shooting happens is within Cedar Hills’ city limits. As a citizen, he is asking that the laws that are in place in Cedar Hills be enforced. Doing so will reduce the trash, liability and danger. Mayor Gygi stated that the Council is concerned with safety. The confusing part is where Cedar Hills ends and the forest service area begins. C. Zappala asked that it be clarified if the land is Bureau of Land Management (BLM) land, forest service land or other.

Russ Holindrake: Mr. Holindrake pointed out that even if the boundary line is made clear, it still doesn't alleviate the danger, liability, fire danger and litter. Something more needs to be done.

CONSENT AGENDA

4. Minutes from the February 17, 2015 and March 3, 2015 City Council Meetings

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

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

CITY REPORTS AND BUSINESS

5. City Manager

In April some new community classes hosted by Intermountain Farmers will begin. They will address pruning, gardening, turf fertilization and irrigation, pest and weed management, canning and food preservation and winterization.

There will be a class on the third Wednesday of every month given by resident Diane Farr discussing soil management and soil augmentation.

The annual city flashlight Easter egg hunt for teens will be April 3rd at 8:30 p.m. at driving range with a teen party following. On April 4th at 9:00 a.m. will be the aged 10 and under Easter egg hunt.

Youth City Council held its first Sidekick Superhero Day with 24 super heroes.

The teen co-ed soccer program just ended.

The golf course is now open.

Questar Gas is installing a main along Bayhill. They will work their way down to Canyon Road.

A pickle ball kit will be available for rent for play on the pickle ball court.

Spring Clean-up will be held April 11 and 18.

There is a community blood drive on April 7.

Timpanogos Special Service District will meet on Thursday.

6. Mayor and Council

Mayor Gygi: He has been long involved with Canyon Road and has seen some misinformation on social media sites concerning issues with which he has been involved. The county now owns Canyon Road. The money that was allocated by the Mountainland Association of Governments (MAG) (\$4.5 million plus a possible 10%) is still earmarked for Canyon Road, and cannot be redirected toward Bus Rapid Transit (BRT) or any other project. He has been involved with the American Fork Vision Project to address recreation up American Fork Canyon. The goal is to look towards 2050.

C. Geddes: Utah Valley Dispatch Special Service District discussed staffing. They are short staffed and looking for qualified people. He volunteered to be on the building committee for the new dispatch building.

SCHEDULED ITEMS

7. Discussion on FY 2016 Golf Fund and Golf Debt Service Fund

Charl Louw reviewed the golf budget. Per the auditors, the utilities reflect what the golf course would be charged for utilities.

8. Review/Action on the Bid Award for the Harvey Well Rehabilitation Project

David Bunker stated that the bids for the rehabilitation project were opened yesterday. The low bid is Waterwell Services. The pump needs to be pulled and a video placed down the casing. There has been a drop off in production of the well. Last year there were extra air bubbles. For those reasons the well needs to be examined. There may need to be an acid treatment cleaning. He recommended awarding the project to the low bidder. There is an anticipating interruption of services of up to six weeks.

C. Rees stated that this is the first time she has seen this. She recused herself because her husband's employer responded to the bids.

MOTION: C. Geddes—To approve the award of the Harvey Well Rehabilitation project to Waterwell Services in the approximate amount of \$390,780 plus \$44,000 for a total of \$434,780 in accordance with the plans and specifications prepared by Bowen, Collins & Associates. Seconded by C. Augustus.

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

9. Discussion/Review of Request for Qualifications (RFQ) for Professional Services—Building Inspector & Plan Review Services, Engineering Services, Financial Audit Services and Legal Services

David Bunker stated that there were eight responses for engineering services, five for building inspection and plan review, seven for financial auditing and seven for legal services. Staff has reviewed the proposals.

Mayor Gygi stated that he would like to see a spreadsheet for each area, with a recommendation from staff for each area. Once the spreadsheet and recommendations are prepared, then he would anticipate two council members would join him in interviewing the finalists.

C. Zappala stated that he starting looking at the legal proposals, but found it difficult to compare because they all responded differently. He would like to see a column for their experience with city representation. He would also like to see their locations.

C. Augustus suggested that the interview for legal services be done in a special meeting so that all councilmembers can be involved.

ADJOURNMENT

10. This meeting was adjourned at 7:47 p.m. on a motion by C. Zappala, seconded by C. Rees and unanimously approved.

Approved by Council:
April 21, 2015

/s/ Colleen A. Mulvey, MMC
City Recorder