

CITY COUNCIL MEETING

Tuesday, August 16, 2016 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Ben Bailey, Rob Crawley, Mike Geddes, Jenney Rees, Daniel Zappala
David Bunker, City Manager
Chandler Goodwin, Assistant City Manager
David Shaw, City Attorney
Courtney Hammond, Transcriptionist
Others: Lt. Sam Liddiard, Brian Miller, Ken Kirk, Darren Lowder, Melissa Willie, Spencer Kelley and family, Ken Hansen, Ben Ellsworth, Chad Christopherson, Brandon Kennedy

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:06 p.m. by Mayor Gygi.

Invocation given by C. Bailey

Pledge of Allegiance led by David Bunker

2. Approval of Meeting’s Agenda

MOTION: C. Crawley—To accept the agenda as is. Seconded by C. Geddes.

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

3. Public Comment

Ken Hansen: Mr. Hansen expressed support for the council and decisions that they make, specifically with regard to alcohol on the golf course. He is pragmatic and has watched the battles over the year. This is part of growth. This facility is designed to entertain. People that come to the course need to be able to do the things they enjoy doing.

Ken Kirk: Mr. Kirk stated that he was a prior member of the board of directors of North Pointe Solid Waste Special Service District (NPSWSSD). He wants to ensure the council does its due diligence in researching the option of withdrawing from NPSWSSD. There are many privileges attached to membership in the district, including passes to take truckloads of refuse. To date 437 residents have used that pass this year. North Pointe sponsors a hazardous waste collection point. This stems from an agreement from the Northern Utah Environmental Resource Agency (NUERA) to purchase the Alberta landfill. That could save the city money, but withdrawal from

NPSWSSD is not a good idea. The contract doesn't allow Cedar Hills to withdraw until 2019, at which point they can give one-year notice of intent to withdraw.

Tonya Edvalson: Ms. Edvalson's statement was read by C. Rees. Ms. Edvalson fully supports allowing Cameron Burr to sell alcohol on the course. The city has voted to allow alcohol sales within the city. Cedar Hills needs to be more business friendly.

Ben Ellsworth: Mr. Ellsworth thanked the city council for supporting Cameron Burr's proposal to sell alcohol. It will ultimately allow the course more control over what is being consumed on the golf course.

REPORTS/PRESENTATIONS/RECOGNITIONS

4. Review/Action on Adopting a Resolution Recognizing Cedar Hills Champion, Spencer Kelley

Mayor Gygi stated that the Kelley family had a house fire in the upper level of their home. He recognized Spencer Kelley and his son Connor for their acts of heroism in their response to the fire.

The council members added their admiration and gratitude.

Spencer Kelley thanked emergency response professionals and all those who have offered service to their family.

MOTION: C. Rees—To approve Resolution 08-16-2016A, a resolution recognizing Spencer and Connor Kelley as a Cedar Hills Champions, and for Spencer's example of bravery in rescuing his son, Connor, from their burning home. Seconded by C. Zappala.

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

CONSENT AGENDA

5. Minutes from the July 19, 2016 City Council Meeting

MINUTES: C. Rees—To approve the consent agenda. Seconded by C. Geddes.

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

CITY REPORTS AND BUSINESS

6. City Manager

There is a Timpanogos Special Service District board meeting on Thursday.

The Utah League of Cities and Towns fall conference will be held September 14-16.

Flag football registration continues through next week.
The golf course numbers for August are very good.
Tot soccer registration is closed. The season starts next week.

7. Mayor and Council

C. Zappala: The Lone Peak Public Safety District budget was approved for fire and EMS. Rates are going up slightly. One issue discussed was canyon rescue equipment. The district provides equipment, but does not receive reimbursement from the county for those rescues. They also looked at metrics to evaluate how well the fire district is performing its duties and to assess whether current staffing is adequate. He has met with staff to talk about the state of the city report. A process is in place with the goal of publishing the report by November 1st. The reports goal is to explain what each city department does. He will trim down the length so that it can upload more easily.

Mayor Gygi: He attended a Mountainland Association of Governments presentation from Provo City on road utility fees. Cities are looking at this as a way to pay for road maintenance. There are many schools and churches owned by tax exempt entities. These road fees would be paid by these organizations.

C. Geddes: He toured the new dispatch facility. It should be completed by the end of October. He emphasized that Cedar Hills is not planning on withdrawing from North Pointe. That is an idea that Rob Crawley may propose as an option.

C. Crawley: North Pointe Solid Waste Special Service District is getting ready to vote on the Bayview property.

SCHEDULED ITEMS

8. Discussion on Skydrop Water Conservation Systems

David Bunker stated that some council members and staff have met with Skydrop about automated water metering systems.

Chad Christopherson and Brandon Kennedy stated that Skydrop is a weather based irrigation control that runs on Wi-Fi. It waters when the yard needs it rather than what is programmed on your control box, which can dramatically save water consumption. It uses an evapotranspiration formula that can help determine how much water is needed based on evaporation rates and weather reports. Weather reports are read every hour. The systems are affordable and rebates are available. Skydrop is willing to offer the city a cost of \$100 per unit. The install cost would be \$35/unit. Central Water offers a \$100 rebate.

C. Zappala would like to look into programs that can incentivize homeowners to buy and install the system. He asked staff to contact the water conservancy districts to find out if the city can have a \$100 rebate per device.

C. Crawley stated that requiring this for all residents would violate agency and privacy, which is an important consideration. The implication of this plan concerns him, which makes him question moving forward with a pilot. He would also like to see proposals from other companies.

C. Rees stated that she likes the idea of doing a pilot program to collect data on all the options before spending millions on a metering system.

9. Discussion on the Bayview Landfill

David Bunker stated that the proposal is for NPSWSSD to participate with Northern Utah Environmental Resource Agency (NUERA) for the purchase of the Bayview Landfill. NPSWSSD would be a participating member of the NUERA board. The argument for the proposal is that it will reduce overall tipping fees. His concern is risk. There is a lot of risk with landfills. Landfills are severely regulated by the EPA. He has talked to Beth Holbrook, the representative with Waste Management. Waste Management just wants to be the hauler. She is a city councilmember for Bountiful, which owns its own landfill. There have been several dump fires which emit pollutants into the air, which prompts notices and warnings from the EPA. As part owner of a landfill, the city would also be part owner in the liability.

C. Crawley stated that his opinion is philosophical in that he thinks waste management is best handled through private industry. He feels this proposal would further entrench the government in an industry that he feels is best handled by the free market. He would like to look at the other end and deregulate by breaking up NPSWSSD and selling its assets. He has proposed a discussion on this at the next NPSWSSD board meeting.

C. Zappala stated that he would like to see the presentation outlining the pros and cons of joining in with NUERA for the purchase of Bayview. He pointed out that privatization does not mean deregulation. No matter what, landfills will be regulated by the EPA.

David Shaw pointed out that any documents shared during a closed session, including NPSWSSD closed sessions, are protected. Government officials can GRAMA request those documents so long as they maintain their protected nature.

ADJOURNMENT

10. This meeting was adjourned at 8:43 p.m. on a motion by C. Crawley, seconded by C. Rees and unanimously approved.

Approved by Council:
September 20, 2016

/s/ Colleen A. Mulvey, MMC
City Recorder