

CITY COUNCIL WORK SESSION
Tuesday, September 22, 2009 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Marisa Wright, Mayor Pro Tempore
Council Members: Charelle Bowman, Eric Richardson, Ken Kirk
Konrad Hildebrandt, City Manager
David Bunker, City Engineer
Kim Holindrake, City Recorder
Courtney Hammond, City Meeting Transcriber
Others: Cliff Chandler, Scott Jackman, Shawn Richins

This Work Session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order by C. Wright at 6:19 p.m.

- Noticed Agenda Items for this Regular Council Meeting

- Ordinance Regarding the Approval of Minutes

- Kim Holindrake stated that there is a new state law regarding minutes. One of the changes is that once the minutes are emailed to the Council, they are classified as a public record. She placed this ordinance in the City Code and not the Council Policies because it affects every open and public meetings body, including Planning Commission, etc.

- The Council would like to change the ordinance to give a deadline of 90 days before automatic approval of minutes.

- Appointment of Mayor Pro Tem

- The Council would like to maintain the current Mayor Pro Tem until January.

- Canvass of 2009 General Municipal Election

- Kim Holindrake reported that the Primary Election went well. There were no major issues. The Council reviewed the Poll Books, Tally Lists, and Statement of Disposition of Votes.

- City Manager Report and Discussion

- Trees in the Cedars West

- Konrad Hildebrandt, David Bunker, and C. Kirk went to The Cedars to look at the area and the type of trees being proposed. It is the London Plane Bloodred, which is specifically bred for streetscapes. There was no infrastructure damage in the area where these trees are planted.

- Tamarack Way

- The City has been working with the developer, Frances Black, of BFK. He said he would sign authorization to let the bank release the escrow, with the condition that he not be liable for anything more than what is in escrow, which is \$124,121. He would also like a

release for any future liability and be allowed to deed his remaining two parcels back to the City. The bank needs a demand letter, which has been prepared. The cost estimate for repairs, worst case, is \$180,000. The manhole covers could be done now because they are a safety issue. The estimate for the manhole covers is \$16,000.

- Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205
- Motion to Adjourn Executive Session and Reconvene Work Session

This meeting was adjourned at 6:51 p.m. by C. Wright.

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder