

CITY COUNCIL WORK SESSION
Wednesday, June 22, 2011 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson, Presiding
Council Members: Stephanie Martinez, Ken Kirk, Scott Jackman, Jim Perry, Marisa Wright
Konrad Hildebrandt, City Manager
David Bunker, City Engineer
Kim Holindrake, City Recorder
Rebecca Tehero, Finance Director
Lt. Sam Liddiard, Police Department
Others: Cliff Chandler

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:15 p.m. by Mayor Richardson.

- Noticed agenda items for this Regular Council Meeting

Utility Relocation and Reimbursement Agreement with Provo River Water Users Association

- David Bunker originally met with a representative of the Provo River Water Users Association and was given the cost amount of \$60,000. Later it went up to \$80,000. Now the City has received an invoice for \$217,000 with no explanation of the increase or a breakdown. He believes the project was designed incorrectly. The changes are outside of the Association's easement. A precast vault could have been purchased to meet the Timpanogos Special Service District (TSSD) standards. He believes the Association and Ames Construction are probably both at fault.
 - C. Kirk is concerned about the increase. He would like an independent review conducted.
 - Konrad Hildebrandt stated that the sewer hooks onto the American Fork City sewer line, and American Fork City and TSSD required certain changes. He recommended that the City pay the \$60,000 only.
 - C. Perry asked that the Association be informed of the City's intent to only pay the \$60,000. The increase is egregious.
- Motion to go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205

MOTION: C. Perry – To go into Executive Session pursuant to Utah State Code 52-4-204 and 52-4-205 to discuss the competency and/or mental acuity an individual. Seconded by C. Jackman.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Perry
C. Wright

Motion passes.

* * * EXECUTIVE SESSION * * *

- Motion to Adjourn Executive Session and Reconvene Work Session

MOTION: C. Kirk – To close the executive Session. Seconded by C. Perry.

Yes	-	C. Jackman	
		C. Kirk	
		C. Martinez	
		C. Perry	
		C. Wright	Motion passes.

This meeting was adjourned at 7:10 p.m. by Mayor Richardson.

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