

CITY COUNCIL WORK SESSION
Tuesday, October 18, 2011 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson, Presiding
Council Members: Ken Kirk, Jim Perry, Scott Jackman, Stephanie Martinez, Marisa Wright (6:15 p.m.)
Konrad Hildebrandt, City Manager
Courtney Hammond, Deputy City Recorder
Lt. Sam Liddiard, Police Department

This Work Session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:09 p.m. by Mayor Richardson.

- Noticed agenda items for this Regular Council Meeting (6:09 p.m.)

Amendments to the Fiscal year 2012 Budget

This item is for the hillside stabilization on Sage Vista Lane. David Bunker and city staff persevered and were able to come up with a great solution. The geotechnical study was a great value at \$2500. The final remediation was charged at a base amount. The entire project was done for a great price. The requested amount is less than what is listed in the memo, which is about \$1 million less than the original estimate. It is proposed that the cost come out of the capital projects fund, though it is possible that it could come from the water fund.

Alternate Law with Initiative Petition (#4) Relative to the Construction or Purchase of Public Buildings in Excess of \$400,000 Excluding the Cost of Land

C. Perry drafted an alternative to the initiative petition. It simply states that no public building requiring more than \$400,000 of public funds for building construction shall be built without first being approved by voters in a duly called election.

Mayor Richardson would prefer to not list a dollar amount, because he believes that the amount is an administrative issue.

Board and Committee Reports

- C. Martinez reported that she was at the scene of an accident where a motor home hit a child. It took emergency services over 12 minutes to get to the scene, and it was Pleasant Grove responders who came. The Cedar Hills station was less than three minutes away. The boundary between the two cities is a problem for safety.

Consent Agenda

The October 4, 2011, minutes were received late because of email problems at the office. They should be removed from the consent agenda.

- Motion to go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205 (6:51 p.m.)
- Motion to Adjourn Executive Session and Reconvene Work Session (7:05 p.m.)

This meeting was adjourned at 6:52 p.m. by Mayor Richardson.

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