

WORK SESSSION
December 4, 2012 6:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Scott Jackman, Stephanie Martinez, Jenney Rees
David Bunker, City Manager
Colleen Mulvey, City Recorder
Courtney Hammond, Transcriptionist
Eric Johnson, City Counsel
Others: Sam Liddiard, Marc Edminster

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order 6:01 p.m. by Mayor Gygi.

MOTION: C. Jackman—To go into Executive Session pursuant to Utah State Code 52-4-205(1)(c) to discuss pending or reasonably imminent litigation. Seconded by C. Martinez.
(6:01 p.m.)

Yes - C. Jackman
C. Martinez
C. Rees Motion passes.

MOTION: C. Rees—Motion to go out of Executive Session and back to Work Session.
Seconded by C. Jackman. (6:03 p.m.)

Yes - C. Jackman
C. Martinez
C. Rees Motion passes.

Bond Sale

Marc Edminster of Lewis Young Robertson and Burningham stated that the item before the Council tonight is a resolution appointing a Pricing Committee. The issue is the timing on selling the bonds. The official notice of sale is today. It will be done by an online auction next weekend with closing on the bonds on the December 20th. Because the bond sale is next week and there is not another Council meeting scheduled, the pricing committee will approve the final sale of the bonds as long as it is within the parameters already adopted. The document includes a statement that allows the city to use sale of St. Andrews to pay down the debt. Interest rates have continued to drop and will likely stay low through the end of the year. There are not many bonds set to sell that same week. There are no Utah bonds set to sell this month. All bodes well for the city. The net values savings is 9.5%. Even with negative arbitrage, this will likely save the city about \$25,000 a year.

Kennel/Cattery

David Bunker stated that the kennel/cattery issue went through the Planning Commission and they recommended some changes. The proposal is that a business can board 4 dogs, cats or combination thereof in addition to their personal pets. The current animal ordinance already limits personal pets. The proposed ordinance addresses how much space is required for a dog. The key is that it gives the enforcement officer something to look at for enforcement. If he gets a complaint, he can easily determine compliance.

Mayor Gygi would prefer that fewer dogs be allowed.

C. Jackman stated that on page 6, under the heading 1, the sentence beginning “All licensed indoor . . .” as well as (a) and (b) should be removed. At the end of the sentence “The maximum allowable number of boarded cats or dogs . . .” should end with “over the age of four months.” On page one the definition of indoor cattery or kennel should say “up to four or more dogs or cats over four months of age.”

Council Schedule

Mayor Gygi stated that he was under the impression that the City Council was going to attend the local ULCT conference in the fall rather than the spring conference in St. George.

C. Martinez stated that she feels that the spring conference is a better conference than the fall conference. The Council can be more focused at a distant location with more time for team building. For instance, David Bunker was not able to get away from the office during the last fall conference.

C. Jackman stated that the fall conference doesn’t have public meeting training, which is required yearly.

C. Rees stated that it is cheaper for the city to attend the fall conference. She will not be attending the spring conference for family reasons.

MOTION: C. Jackman— To go into Executive Session pursuant to Utah State Code 52-4-205(1)(c) to discuss pending or reasonably imminent litigation. Seconded by C. Martinez. (6:35 p.m.)

Yes - C. Jackman
C. Martinez
C. Rees Motion passes.

MOTION: C. Jackman—To Adjourn Executive Session. Seconded by C. Rees.

Yes - C. Jackman
C. Martinez
C. Rees Motion passes.

This meeting was adjourned at 6:50 p.m. by Mayor Gygi.

/s/ Colleen A. Mulvey
Colleen A. Mulvey, CMC
City Recorder