

CITY COUNCIL MEETING
Tuesday, January 22, 2019 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Jenney Rees, Presiding
Councilmembers: Denise Andersen, Ben Bailey, Ben Ellsworth, Mike Geddes,
Brian Miller
Chandler Goodwin, City Manager
Charl Louw, Finance Director
Jeff Maag, Public Works Director
Greg Gordon, Recreation Director
Joel Wright, City Attorney
Colleen Mulvey, City Recorder
Others: Lt. Gregg Ludlow

1. Call to Order

This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:01 p.m. by Mayor Rees. The Pledge of Allegiance was led by Boy Scout Carter Harrison, and the invocation was given by C. Miller.

2. Approval of Meeting's Agenda

MOTION: C. Andersen—To approve the agenda. Seconded by C. Ellsworth.

Yes	-	C. Andersen	
		C. Bailey	
		C. Ellsworth	
		C. Geddes	
		C. Miller	Motion passes.

3. Public Comment: Time has been set aside for the public to express their ideas, concerns and comments. Comments are limited to three minutes per person with a total of 30 minutes for this item.

There were no public comments.

CONSENT AGENDA

4. Minutes from the December 18, 2018, Special City Council Meeting

MOTION: C. Geddes—To approve the consent agenda. Seconded by C. Miller.

Yes	-	C. Andersen	
		C. Bailey	
		C. Ellsworth	
		C. Geddes	
		C. Miller	Motion passes.

CITY REPORTS AND BUSINESS

5. City Manager

Mr. Goodwin reported on the driving range fence and said that staff was working to get that repaired. He asked the public not to play on the fence. He also reported that they had to cancel Ladies Night Out because only one person signed up. Staff felt there was interest, so they would be looking at new dates. He then reported that they would be switching to Coca-Cola products at Ernie's and the pro shop. The City Council budget retreat would take place on Saturday, January 26th at 9:00 a.m.

6. Mayor and Council

C. Miller attended the Hash and Trash breakfast hosted by North Pointe last week and learned some interesting facts about the history of trash and recycling, as well as the challenges they were currently facing with recycling.

Mayor Rees reported that the Planning Commission met last week and approved a conceptual plan for a Taco Bell and rejected a plan for a storage facility. Revised plans for the storage facility would be heard next Tuesday. Last week, she and Mr. Goodwin were able to participate with American Fork Fire and Police as they conducted a City emergency training.

C. Andersen attended the Central Utah 911, but there was nothing significant to report.

C. Ellsworth reported that the first Family Festival Committee meeting of the year would take place on January 31st.

7. Review/Action on a Resolution adopting Amendments to the Cedar Canyons Subdivision Agreement

Mr. Goodwin said that the applicant had requested that this item be tabled until February 19th. They were working to purchase some property. He noted that two of the amendments to the development agreement involved perimeter and interior fencing.

MOTION: C. Andersen—To table this item. Seconded by C. Ellsworth.

Yes	-	C. Andersen	
		C. Bailey	
		C. Ellsworth	
		C. Geddes	
		C. Miller	Motion passes.

8. Review/Action on the American Fork Public Safety Agreement

Mr. Goodwin explained that a bid was awarded to American Fork City to perform public safety services for the City of Cedar Hills beginning July 1, 2019. The contract had been reviewed by the City Attorney, amended, and sent back to American Fork. They had agreed to the changes and would be adopting the agreement at their City Council meeting tonight. One of the changes stated that police and fire personnel would not be considered employees of Cedar Hills. The

second change stated that Cedar Hills would be in charge of maintenance of the Cedar Hills fire station until American Fork's new station was constructed.

C. Andersen asked about the timeframe of the fire station, and Mr. Goodwin said that they still haven't determined a location for the building, but he assumed they would begin construction in six to twelve months.

MOTION: C. Ellsworth—To adopt the Public Safety Services Agreement between American Fork City and Cedar Hills as presented. Seconded by C. Andersen.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

9. Review/Action on Directing Staff to Negotiate with Keller Construction to move forward with the Baseball Diamond in Harvey Park Phase 1

Mr. Goodwin explained that when the bid was awarded on December 18, 2018, there was some language in the motion regarding removing the baseball diamond. Staff was requesting that a new motion be made to include the baseball diamond as part of Harvey Park Phase 1. Staff had already received bids for 60 foot fencing along the baseline.

MOTION: C. Geddes—To approve the inclusion of the baseball diamond as part of Harvey Park Phase 1. Seconded by C. Miller.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

10. Discussion on Utility Billing for Suspended Services

Mr. Goodwin explained that a resident had requested that the City Council review their policy as it pertains to residents that leave the City for an extended period of time during the year. Currently, there was a \$15 shut off service fee if the resident called during business hours. The fee was slightly more if they called after hours. With the water shut off, the resident was still being charged the water base rate, Central Utah Water, sewer base rate, storm drain fees, pressurized irrigation usage rate and base rate, and fire and paramedic fees. The base rates were still being charged because the City had to meet their debt service obligations. The pressurized irrigation charges were stretched out over the entire year, even though it was only used in the summer. Storm drain fees remain because it would still be utilized while the residents were away. Mr. Goodwin contacted the surrounding cities and asked about their policies. American Fork charged a \$50 disconnection fee, and they maintained charges for pressurized irrigation, and storm drain. Highland's policy requires the resident to be absent for six months, at which point they would remove the charges. Alpine did not adjust rates at all.

Mayor Rees asked if staff had explained the reasoning behind maintaining those fees, and Mr. Goodwin answered affirmatively.

There was a discussion regarding the \$15 fee, and some Council Members felt that fee was too low. The Council was in favor of leaving the policy as it was.

ADJOURNMENT

This meeting was adjourned at 7:25 p.m. on a motion by C. Bailey, seconded by C. Ellsworth, and unanimously approved.

Approved by Council:
February 19, 2019

/s/ Colleen A. Mulvey, MMC
City Recorder