

**CITY COUNCIL MEETING**  
Tuesday, May 21, 2019      7:00 p.m.  
Community Recreation Center  
10640 N Clubhouse Drive, Cedar Hills, Utah

Present:            Jenney Rees, Mayor, Presiding  
                         Councilmembers: Denise Andersen, Ben Ellsworth, Mike Geddes, Brian Miller  
                         Absent/Excused: Ben Bailey  
                         Chandler Goodwin, City Manager  
                         Gretchen Gordon, Human Resources  
                         Greg Gordon, Recreation Director  
                         Charl Louw, Finance Director  
                         Jeff Maag, Public Works Director  
                         Joel Wright, City Attorney  
                         Others: Lt. Gregg Ludlow, Jodie Van Zant, Ryan & Elizabeth Clark, Newspaper  
                         Representative, Rodney Martin, Scott Ceraso, Steven Ceraso, Josh Walker,  
                         Kristina Wesemann

This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:00 p.m. by Mayor Rees.

1. Call to order

The Pledge of Allegiance was led by Boy Scout Steven Ceraso. Mayor Rees then offered an invocation.

2. Approval of Meeting Agenda

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

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

3. Public Comment

There were no public comments.

4. City Manager Report

Mr. Goodwin reported the new driving range net was installed. He reported the registration for Tee-ball and Coaches pitch ball had begun and was full. The registration numbers for lacrosse were down and therefore staff was in the process of evaluating the program. He said there was an upcoming pickleball tournament with 77 teams registered. Mr. Goodwin announced that the Family Festival would be taking place soon. Lastly, he reported that there would be a public hearing for the Mill Ditch project on June 11<sup>th</sup>.

5. Mayor & Council Report

C. Andersen and C. Miller both reported that they had attended the City’s Day of Service. Mayor Rees reported she had been out of the country and would send an email with an update. C. Geddes thanked the Beautification, Recreation, Parks and Trails Committee for all of its efforts and service to the community.

6. Review/Action on Chamber of Commerce Membership

Mr. Goodwin explained that the City was approached by three chambers of commerce about joining their respective organizations. City officials had met with each group to determine their role with the chamber. They were currently assessing the benefits of joining a chamber.

Mayor Rees suggested they join the two chambers that were willing to let the City join at no cost for a year, which would allow staff and officials an opportunity to review the benefits of participating. She added that all of the chambers’ information could be included on the City’s website.

**MOTION: C. Ellsworth— To authorize the Mayor and staff to negotiate memberships in Point of the Mountain, American Fork, and the Pleasant Grove/Lindon Chambers of commerce and to direct staff to prepare a budget change to accommodate all necessary expenses (if necessary), subject to: on condition of doing trial memberships for a year.**

Seconded by C. Andersen.

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

7. Review/Action on Resolution Indicating the Intent of the City of Cedar Hills to Adjust the Common Boundary with Pleasant Grove City (Clark & Van Zant Properties)

Mr. Goodwin explained that there were two applications requesting to boundary adjust their property from Pleasant Grove to Cedar Hills. The two homes were located on Canyon Road. The reason for the change was due to a failing septic tanks. In order to connect the City sewer, the City required an application for a boundary adjustment. He said they did not anticipate any challenge from Pleasant Grove. He noted this would also include a portion of Canyon Road.

**MOTION: C. Andersen—To approve Resolution No. 05-21-2019A, a resolution indicating the intent of the City Council of the City of Cedar Hills, Utah to Adjust the Common Boundary with Pleasant Grove City, Utah; Authorizing a Public Hearing Thereon and Providing for Notice of Said Hearing. Seconded by C. Geddes.**

Yes - C. Andersen

C. Ellsworth  
C. Miller  
C. Geddes     Motion passes.

8. Review/Action on an Ordinance Amending Language in Title 1 of the City Code

Mr. Goodwin explained that Title 1 of the City Code covered administration and the form of government. He said there were portions of the language that was inconsistent with reference to gender, and staff wanted to change these inconsistencies. This would not make any changes to the duties or the way the code was administered.

**MOTION: C. Andersen—To approve Ordinance No. 05-21-2019A, amending language in Cedar Hills City Code, Title 1.** Seconded by C. Miller.

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

9. Review/Action on a Resolution Adopting the Municipal Wastewater Annual Report

Mr. Maag explained that staff had prepared and submitted the annual report, which was required to be presented to the City Council for review and approval. He noted they changed the reporting method for capital projects for the next six years. Currently, there were no new projects. Mr. Maag also explained that there was a new line for Cedar Canyon that would be reported on next year. He noted that the new subdivisions were not capital projects.

**MOTION: C. Ellsworth—To approve Resolution No. 05-21-2019B, a resolution approving the 2018 Municipal Wastewater Planning Program, collection system and financial evaluation.** Seconded by C. Miller.

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

10. Review/Action on a Resolution Adopting Specified Restrictions of Fireworks and Open Fires

Mr. Goodwin explained that the City is partnering with Lone Peak Public Safety District for half of the year and with American Fork’s Fire Department for the other half. This resolution was a minor adjustment due to the changes in the jurisdictional accountability. The updated map would be on the website and available to the public.

Mayor Rees suggested a minor change to the resolution and map.

**MOTION: C. Geddes— To approve Resolution No. 05-21-2019C, affirming support for firework restrictions that were approved in 2017, subject to the Mayor’s recommendation referencing resolution and map.** Seconded by C. Ellsworth.

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

ADJOURNMENT

This meeting was adjourned at 7:33 p.m. on a motion by C. Andersen, seconded by C. Ellsworth, and unanimously approved.

Approved by Council:  
June 26, 2019

/s/ Colleen A. Mulvey, MMC  
City Recorder