

PUBLIC HEARING AND CITY COUNCIL MEETING
Tuesday, January 20, 2009 7:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

This meeting may be held electronically via telephone to permit one or more of the council members to participate.

NOTICE is hereby given that the City Council of the City of Cedar Hills, Utah, will hold a Public Hearing in connection with their Regular City Council Meeting on Tuesday, January 20, 2009, beginning at 7:00 p.m.

COUNCIL MEETING

1. Call to Order, Invocation and Pledge
2. Public Comment: Time has been set aside for the public to express their ideas, concerns, and comments (Comments limited to 3 minutes per person with a total of 30 minutes for this item).

PUBLIC HEARINGS

3. Proposed issuance of the Utility Revenue Bonds, in one or more series, in an aggregate principal amount of not more than \$1,000,000 for the purpose of (i) the acquisition and construction of utility improvements, including secondary irrigation water improvements and related improvements; (ii) funding a deposit to a debt service reserve fund, if desired, and (iii) paying issuance expenses, and the potential economic impact that the improvement, facility, or property for which the bonds pay all or a part of the cost will have on the private sector.

CONSENT AGENDA

4. Minutes from the December 9, 2008, Regular City Council Meeting
5. Minutes from the January 6, 2009, Regular City Council Meeting

SCHEDULED ITEMS

6. Review/Action on Cedar Hills Golf Course Items and Clubhouse Proposals
7. City Manager Report and Discussion

MAYOR AND COUNCIL REPORTS

8. Board and Committee Reports

EXECUTIVE SESSION

9. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-5
* * * EXECUTIVE SESSION * * *
10. Motion to Adjourn Executive Session and Reconvene City Council Meeting

ADJOURNMENT

11. Adjourn

Posted this 15th day of January, 2009.

Kim E. Holindrake, City Recorder

- Supporting documentation for this agenda is posted on the City's Web Site at www.cedarhills.org.
- In accordance with the Americans with Disabilities Act, the City of Cedar Hills will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at least 48 hours in advance of the meeting to be held.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Konrad Hildebrandt, City Manager
DATE:	1/20/2009

City Council Agenda Item

SUBJECT:	Golf Course Items and Clubhouse
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Konrad Hildebrandt, City Manager
BACKGROUND AND FINDINGS: The worksession will receive presentations from two architectural firms. A decision needs to be made to get a firm going to design the facility. Staff will also immediately start looking for permanent financing for the facility. All golf reconfiguration items have been completed except for the bridge redo and the Cottonwood Hills Estates sales.	
PREVIOUS LEGISLATIVE ACTION: NONE	
FISCAL IMPACT: \$60,000+ for the architectural design and contract management	
SUPPORTING DOCUMENTS: None	
RECOMMENDATION: Decide between the two firms of Carpenter Stringham and Kent Harris .	
MOTION: To approve _____ to complete the architectural design of the golf clubhouse.	