

CITY COUNCIL MEETING
Tuesday, December 7, 2010 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 their Regular City Council Meeting on Tuesday, December 7, 2010, 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)

CONSENT AGENDA

3. Minutes from the November 9, 2010, Regular City Council Meeting
4. Minutes from the November 23, 2010, Special City Council Meeting

SCHEDULED ITEMS

5. Review/Action on the 2010 Fiscal Year Audit
6. Review/Action on Amended Agreement for Rapidwave, LLC
7. Review/Action on Ordinance Setting the Time and Place of City Council Meetings for 2011
8. Review/Action on Board/Committee Appointments - Planning Commission and Board of Adjustment
9. City Manager Report and Discussion

MAYOR AND COUNCIL REPORTS

10. Board and Committee Reports

EXECUTIVE SESSION

11. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205
* * * EXECUTIVE SESSION * * *
12. Motion to Adjourn Executive Session and Reconvene City Council Meeting

ADJOURNMENT

13. Adjourn

Posted this 3rd day of December, 2010.

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 801-785-9668 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 Richardson & City Council
FROM:	Konrad Hildebrandt, City Manager
DATE:	12/1/2010

City Council Memorandum

SUBJECT:	Fiscal Year 2010 Audit
APPLICANT PRESENTATION:	Diana Cannell, Allred Jackson Shareholder
STAFF PRESENTATION:	Rebecca Tehero, Finance Director
BACKGROUND AND FINDINGS: Pursuant to State requirements, Allred Jackson has completed the City's independent audit for fiscal year 2010. Diana Cannell will present their findings.	
PREVIOUS LEGISLATIVE ACTION:	
FISCAL IMPACT:	
SUPPORTING DOCUMENTS: The 2010 Independent Audit Report will be distributed at the meeting.	
RECOMMENDATION: To accept the fiscal year 2010 Independent Audit Report.	
MOTION: To accept the fiscal year 2010 Independent Audit Report.	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Greg Robinson, Assistant City Manager
DATE:	12/7/2010

City Council Agenda Item

SUBJECT:	Amendment to Rapidwave Agreement
APPLICANT PRESENTATION:	Rapidwave Wireless
STAFF PRESENTATION:	Greg Robinson, Assistant City Manager
BACKGROUND AND FINDINGS: Rapidwave and the City have an agreement that allows them to operate wireless internet antenna at two locations in Cedar Hills. To improve service for Rapidwave customers, Rapidwave is requesting to increase the height of the antenna 10'.	
PREVIOUS LEGISLATIVE ACTION: The agreement was signed in 2008	
FISCAL IMPACT: \$250.00 per month per antenna fee paid to Cedar Hills, with a 4% increase for each two-year extension of the agreement	
SUPPORTING DOCUMENTS: Will be provided by Rapidwave.	
RECOMMENDATION: For Rapidwave to submit changes to the agreement that will allow them to increase the height of the antenna an additional ten (10') feet. Rapidwave has been a good partner with Cedar Hills, we have not received complaints from residents regarding the antenna and they have also made permanent power available to us at the upper waster tanks that is a benefit to the equipment that we use there.	
MOTION: To approve/not approve the amendment to the Rapidwave agreement.	



CITY OF CEDAR HILLS

TO: Mayor Richardson, City Council, and Staff
FROM: Kim E. Holindrake, City Recorder
DATE: November 15, 2010

City Council Memorandum

SUBJECT: Setting the Time and Place of City Council Meetings for 2011
APPLICANT PRESENTATION:
STAFF PRESENTATION: Kim E. Holindrake, City Recorder

BACKGROUND AND FINDINGS:

According to UCA 10-3-502, the City is required to set by ordinance the time and place for holding its regular council meetings, which shall be held at least once each month. Also according to UCA 52-4-202, the City is required to adopt and give notice of its annual meeting schedule for council meetings.

Please review the attached schedule, which retains council meetings on the first and third Tuesday of each month with the exception of April, July, September, and December because of conferences, holidays, and elections.

PREVIOUS LEGISLATIVE ACTION:

FISCAL IMPACT:

SUPPORTING DOCUMENTS:

- Proposed ordinance and 2011 meeting schedule

RECOMMENDATION

To approve the proposed 2011 City Council meeting schedule.

MOTION

To adopt Ordinance No. _____, an ordinance setting the time and place of the regular meetings of the City Council of the City of Cedar Hills, Utah.

ORDINANCE NO. _____

AN ORDINANCE SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS OF THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH.

WHEREAS, §10-3-502 UCA requires that the time and place of regular City Council meetings be set by ordinance, which meetings shall be held once each month, and

WHEREAS, §52-4-202 UCA requires the City to adopt and give notice of its annual meeting schedule.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH:

**SECTION I
ESTABLISHMENT OF TIME AND PLACE OF COUNCIL MEETINGS**

The regular meetings of the City Council of the City of Cedar Hills for the year 2011 shall be held according to the attached schedule, commencing at 7:00 p.m. The location of said council meetings shall be the Cedar Hills Public Safety Building at 3925 W Cedar Hills Drive, Cedar Hills, Utah.

**SECTION II
CONFLICTING ORDINANCES REPEALED**

All other ordinances that are in conflict herewith are hereby repealed.

**SECTION III
EFFECTIVE DATE**

This ordinance shall take effect upon its passage and posting.

PASSED AND ORDERED POSTED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH, THIS 7TH DAY OF DECEMBER, 2010.

APPROVED:

ATTEST:

Eric Richardson, Mayor

Kim E. Holindrake, City Recorder

**CITY OF CEDAR HILLS
PUBLIC NOTICE OF REGULAR MEETINGS
FOR THE CITY COUNCIL
2011**

Pursuant to Utah Code Annotated, Section 52-4-202, the City of Cedar Hills, Utah, hereby gives notice that the City Council will hold its regular council meetings on Tuesdays according to the following schedule beginning at 7:00 p.m. at the Cedar Hills Public Safety Building, 3925 W Cedar Hills Drive, Cedar Hills, Utah.

<u>JANUARY</u>	4 and 18	7:00 p.m.
<u>FEBRUARY</u>	1 and 15	7:00 p.m.
<u>MARCH</u>	1 and 15	7:00 p.m.
<u>APRIL</u>	5 (conferences)	7:00 p.m.
<u>MAY</u>	3 and 17	7:00 p.m.
<u>JUNE</u>	7 and 21	7:00 p.m.
<u>JULY</u>	12 (holiday schedule)	7:00 p.m.
<u>AUGUST</u>	2 and 16	7:00 p.m.
<u>SEPTEMBER</u>	20 (primary election 6th)	7:00 p.m.
<u>OCTOBER</u>	4 and 18	7:00 p.m.
<u>NOVEMBER</u>	1 and 15 (election 8th)	7:00 p.m.
<u>DECEMBER</u>	6 (holiday schedule)	7:00 p.m.

Dated this 13th day of December, 2010.

Kim E. Holindrake, City Recorder



CITY OF CEDAR HILLS

TO: Mayor Richardson, City Council, and Staff
FROM: Kim E. Holindrake, City Recorder
DATE: December 1, 2010

City Council Memorandum

SUBJECT: Board and Committee Appointments
APPLICANT PRESENTATION:
STAFF PRESENTATION: Mayor Richardson

PLANNING COMMISSION

BACKGROUND AND FINDINGS:

Mayor Richardson will make his appointments at the meeting. Craig Clement and Glenn Dodge have terms that end December 31, 2010.

RECOMMENDATION:

MOTION:

To affirm Mayor Richardson's appointment of _____ and _____ to a three-year term on the Planning Commission beginning January 1, 2011, with a term ending December 31, 2013.

PLANNING COMMISSION - ALTERNATES

BACKGROUND AND FINDINGS:

Mayor Richardson will make his appointments at the meeting. Daniel Zappala (1st Alternate) and Trent Augustus (2nd Alternate) have been serving on the Planning Commission.

RECOMMENDATION:

MOTION:

To affirm Mayor Richardson's appointment of _____ as first alternate and _____ as second alternate to the Planning Commission.

BOARD OF ADJUSTMENT

BACKGROUND AND FINDINGS:

Mayor Richardson will make his appointment at the meeting. Carl Volden, whose term ends December 31, 2010, was appointed to the Board on November 10, 2009, to fill a vacancy.

RECOMMENDATION:

MOTION:

To affirm Mayor Richardson's appointment of _____ to the Board of Adjustment beginning January 1, 2011, with a term ending December 31, 2015.