



**CITY COUNCIL MEETING
OF THE CITY OF CEDAR HILLS
Tuesday, August 1, 2017 7:00 p.m.**

Notice is hereby given that the City Council of the City of Cedar Hills, Utah, will hold a **City Council Meeting on Tuesday, August 1, 2017, beginning at 7:00 p.m.** at the Community Recreation Center, 10640 N Clubhouse Drive, Cedar Hills, Utah. This is a public meeting and anyone is invited to attend.

COUNCIL MEETING

1. Call to Order, Pledge led by C. Bailey and Invocation given by C. Andersen
2. Approval of Meeting's Agenda
3. 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)

REPORTS/PRESENTATIONS/RECOGNITIONS

4. Review/Action on Adopting a Resolution Recognizing Cedar Hills Champions, Kylee Wunder
5. Recognition/Presentation to Fire Chief Brad Freeman

CONSENT AGENDA (Consent items are only those which require no further discussion or are routine in nature. All items on the Consent Agenda are adopted by a single motion)

6. Minutes from the June 20, 2017 Work Session and City Council Meeting, and the June 28, 2017 Special City Council Meeting

CITY REPORTS AND BUSINESS

7. City Manager
8. Mayor and Council

SCHEDULED ITEMS

9. Review/Action on Cedar Hills Insurance Coverage for Morgan Boulevard Pressurized Irrigation Line Break
10. Discussion on Qualtrics
11. Review/Action on Release of Performance Bond and Start of Durability for the Amsource Cedar Hills Retail Center Subdivision

ADJOURNMENT

12. Adjourn

Posted this 28th day of July, 2017

/s/ Colleen A. Mulvey, City Recorder

- Supporting documentation for this agenda is posted on the city's website 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.
- An Executive Session may be called to order pursuant to Utah State Code 54-4-204 & 54-4-205.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Chandler Goodwin, City Manager
DATE:	8/1/2017

City Council Agenda Item

SUBJECT:	Cedar Hills Champion – Kylee Wunder
APPLICANT PRESENTATION:	Yes
STAFF PRESENTATION:	Councilmember Jenney Rees
BACKGROUND AND FINDINGS: As part of the Cedar Hills Champions Program, the city would like to recognize Kylee Wunder. Thirteen year old Kylee has been a lifelong fan of soccer and has spent many years playing and enjoying the sport with her younger twin brothers, both of whom are autistic. Kylee saw the need for a soccer camp for autistic children in Utah County and reached out and gathered the support of Utah Valley University, several local businesses and volunteers to create and implement the Moving Mountains Soccer Camp for autistic children.	
PREVIOUS LEGISLATIVE ACTION: none	
FISCAL IMPACT: none	
SUPPORTING DOCUMENTS: Resolution recognizing Kylee Wunder as a Cedar Hills Champion, and proclaiming August 2, 2017 as "Kylee Wunder Day" in Cedar Hills.	
RECOMMENDATION: Staff recommends the City Council approve and adopt the resolution.	
MOTION: To approve/not approve Resolution _____, a resolution recognizing Kylee Wunder as a Cedar Hills Champion for her outstanding commitment to excellence and for her inspiring efforts in creating and implementing the Moving Mountains Soccer Camp for Autistic Children..	

RESOLUTION NO. _____

A RESOLUTION RECOGNIZING KYLEE WUNDER AS A CEDAR HILLS CHAMPION FOR HER OUTSTANDING COMMITMENT TO EXCELLENCE, AND FOR HER INSPIRING EFFORTS IN CREATING AND IMPLEMENTING THE MOVING MOUNTAINS SOCCER CAMP FOR AUTISTIC CHILDREN.

WHEREAS, the City of Cedar Hills wishes to fully recognize the dedication and effort that thirteen year old Kylee Wunder has given to create and implement the Moving Mountains Soccer Camp for autistic children; and

WHEREAS, Kylee Wunder has been a lifelong fan of soccer and has spent many years playing and enjoying the sport with her younger twin brothers, both of whom are autistic and only had the option of a soccer camp in Salt Lake County ; and

WHEREAS, Kylee Wunder reached out and gathered the support of Utah Valley University and several local businesses and volunteers to establish a soccer camp for autistic children in Utah County; and

WHEREAS, Kylee Wunder exemplifies the traits, abilities, and drive that inspire others in our community to pursue their own personal goals and dreams.

NOW THEREFORE, be it resolved by the City Council of the City of Cedar Hills, Utah, and on behalf of the residents, hereby proclaims that August 2, 2017, be recognized as “Cedar Hills Champion, Kylee Wunder Day”. With this the City of Cedar Hills wishes to recognize and sincerely thank Kylee Wunder for her dedication and the inspiration that she has provided to our community.

PASSED AND ORDERED RECORDED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH, THIS 1ST DAY OF AUGUST, 2017.

Gary R. Gygi, Mayor

ATTEST:

Colleen Mulvey, City Recorder



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Chandler Goodwin, City Manager
DATE:	August 1, 2017

City Council Agenda Item

SUBJECT:	Review/Action on Cedar Hills Coverage for Morgan Boulevard Pressurized Irrigation Line Break
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Chandler Goodwin, City Manager
BACKGROUND AND FINDINGS: Based on Council input from the July 18, 2017 meeting, staff has reviewed the claims resulting from the PI line break on Morgan with our insurance adjustor. Based on their recommendations, staff is proposing that the city cover the full cost of mitigation and partial cost of restoration. The mitigation claims total \$27,555.80 and the restoration costs total \$13,222.19. The funds to pay for the claims would come from the Water and Sewer Fund	
PREVIOUS LEGISLATIVE ACTION: Council directed staff to review claims with the Olympus insurance adjustor	
FISCAL IMPACT: \$30,000-\$40,000 expense to the Water and Sewer Fund	
SUPPORTING DOCUMENTS: Household breakdown	
RECOMMENDATION: Review claims, Olympus insurance recommends only covering the mitigation and a portion of restoration	
MOTION: To approve payments to the four homes owners flooded by the Morgan PI line break to cover ___% of the mitigation costs, and ___% of the restoration costs, subject to homeowners and renters agreeing to sign a hold harmless agreement.	

MORGAN BLVD LINE BREAK - Date of Loss: May 11, 2017

HOUSE	MITIGATION	RESTORATION	REPLACEMENT	MISC	TOTAL
House #1	\$10,937.13	\$4,783.20			\$15,720.33
House #2	\$2,897.18	\$3,362.15			\$6,259.33
House #3	\$10,841.00	\$2,831.00	\$2,932.00	\$1,835.00	\$18,439.00
House #4	\$2,880.49	\$2,245.84	\$4,714.00		\$9,840.33
	\$27,555.80	\$13,222.19	\$7,646.00	\$1,835.00	\$50,258.99

Mitigation: Emergency Service Call, Containment Barrier, Water Extraction, Anti-Microbial Agent Application, Floor Protection, Job-Site Storage Container, Hazardous Waste/Mold Cleaning

Restoration: Drywall Replacement, Insulation Installation, Labor, Carpet Cleaning and Deodorizing

Replacement: Personal property replacement

Misc: Lost work, pet boarding, supplies, increased electricity

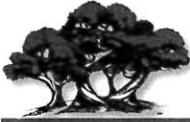


CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Chandler Goodwin, City Manager
DATE:	August 1, 2017

City Council Agenda Item

SUBJECT:	Discussion on Qualtrics Research Suite Agreement
APPLICANT PRESENTATION:	Chase Winder, Qualtrics
STAFF PRESENTATION:	Chandler Goodwin, City Manager
BACKGROUND AND FINDINGS: Staff has met with representatives from Qualtrics to discuss Cedar Hills using Qualtrics software to perform surveys. The agreement is based on the number of responses per year. The surveys could be used as a benchmarking tool to help staff measure year-over-year changes to programming and city services. The agreement allows for up to 5,000 responses per year. These responses could be from a resident survey, recreation participant survey, event center rentals, or golf patron surveys.	
PREVIOUS LEGISLATIVE ACTION: N/A	
FISCAL IMPACT: \$9,000	
SUPPORTING DOCUMENTS: N/A	
RECOMMENDATION: Review Qualtrics proposal, direct staff	
MOTION: No motion necessary, discussion item only	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Jeff Maag, Public Works Director
DATE:	8/1/2017

City Council Agenda Item

SUBJECT:	Cedar Hills Retail - bond release/durability
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Jeff Maag
BACKGROUND AND FINDINGS: Amsource has requested the acceptance of the public improvements construction and the release of the construction/performance guarantee related to "Cedar Hills Retail", except that portion to be held as the durability retainer. The requested release amount is \$47,640.80. The durability retainer amount is \$25,710.86.	
PREVIOUS LEGISLATIVE ACTION: N/A	
FISCAL IMPACT: N/A	
SUPPORTING DOCUMENTS: N/A	
RECOMMENDATION: Staff recommends that council accept the public improvements construction and approve the release of the construction/performance guarantee less the durability amount.	
MOTION: To approve/not approve acceptance of the public improvements construction related to the "Cedar Hills Retail Center" (Amsource) development and release the associated construction/performance guarantee, except that portion to be held as the durability retainer.	