



**CITY COUNCIL MEETING  
OF THE CITY OF CEDAR HILLS  
Wednesday, March 21, 2018 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 Wednesday, March 21, 2018, 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. Ellsworth and Invocation given by C. Geddes
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. Report from Lone Peak High School Principal, Scott Sumner

**PUBLIC HEARING**

5. Amendments to the Fiscal Year 2018 Budget (July 1, 2017 to June 30, 2018)

**CITY REPORTS AND BUSINESS**

6. City Manager
7. Mayor and Council

**SCHEDULED ITEMS**

8. Review/Action on Entering into an Agreement with Qualtrics
9. Review/Action on a Resolution Adopting Fiscal Year 2018 Budget Amendments
10. Discussion on the Cultural Arts Citizens Advisory Committee Budget
11. Discussion on Fiscal Year 2019 General Fund, Class C Roads, Park Fund
12. Discussion on the 2018 Legislative Session
13. Discussion on Water Conservation and Enforcement Efforts
14. Discussion on the Use of Timpanogos Park as a Dog Park

**ADJOURNMENT**

15. Adjourn

Posted this 16th day of March, 2018

/s/ Colleen A. Mulvey, City Recorder

- Supporting documentation for this agenda is posted on the city's website at [www.cedarhills.org](http://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

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	Chandler Goodwin, City Manager
<b>DATE:</b>	March 21, 2018

## City Council Agenda Item

<b>SUBJECT:</b>	Review/Action on Qualtrics Research Suite Agreement
<b>APPLICANT PRESENTATION:</b>	Chase Winder & Connor Roe, Qualtrics
<b>STAFF PRESENTATION:</b>	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. The annual cost of the contract is \$6,000, a savings of \$6,000 from the original price.

**PREVIOUS LEGISLATIVE ACTION:**

N/A

**FISCAL IMPACT:**

\$6,000

**SUPPORTING DOCUMENTS:**

Qualtrics quote for the Cedar Hills

**RECOMMENDATION:**

Review Qualtrics proposal, direct staff on direction City Council would like to proceed.

**MOTION:**

To authorize the City to enter into an agreement with Qualtrics, subject to the following conditions {LIST ANY APPLICABLE CONDITIONS}.

**BILL TO**  
Chandler Goodwin

**PHONE**

**EXPIRATION DATE**  
06-Jun-2018

# PROPOSAL

Q-1090648

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## PRICING

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### QUALTRICS PLATFORM

TERM	12 Months
START DATE	29-Mar-2018
END DATE	28-Mar-2019

RC5 State of the Art

Admin User  
Advanced Question Types  
Advanced Quotas  
Branded URL  
Custom Theme  
Offline App  
RC Core Number of Responses: up to 5000  
Screen Out Reporting  
SMS  
Stats IQ (Describe and Relate)

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<b>TOTAL AMOUNT DUE</b>	<b>USD \$6,000.00</b>
Not including services (shown below)	

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## ADDITIONAL INFORMATION

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Kind regards,

**Chase Winder**

Account Manager

### TERMS & CONDITIONS

Prices shown do not include sales tax, GST, HST, VAT or other taxes that may apply. Applicable taxes will be presented on the invoice.

Unless inserted as part of a Service Order, this quote does not constitute a contract and is based on current information about the project requirements. Timelines for associated projects will be provided in a separate Statement of Work. Unless inserted as part of a Service Order, actual costs may change once project requirements and timelines are finalized.

Software total above does not include any additional services fees that may be applicable.

**ADDRESS**  
333 w. River Park Drive  
Provo, UT 84604

**PHONE**

**WEB**  
cwinder@qualtrics.com



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	Chandler Goodwin, City Manager
<b>DATE:</b>	3/21/2018

## City Council Agenda Item

<b>SUBJECT:</b>	Review/Action on FY 2017-2018 Budget Amendments
<b>APPLICANT PRESENTATION:</b>	
<b>STAFF PRESENTATION:</b>	Charl Louw, Finance Director
<b>BACKGROUND AND FINDINGS:</b>	
<p>The City is required to keep expenditures within budget. As the Council is aware, accurately forecasting all the expenditures and needs of the community is difficult; therefore, budget amendments may be necessary to comply with State requirements.</p>	
<b>PREVIOUS LEGISLATIVE ACTION:</b>	
<b>FISCAL IMPACT:</b>	
<p>\$280,000 in Street &amp; \$30,000 in sidewalk maintenance allocations are being moved into a new Class C Roads fund. This allows the public works department flexibility to schedule street projects, and carryforward unused balances from year to year. It also limits the scope of Class C road funding to only street and sidewalk maintenance going forward.</p> <p>Building permits, plan check fees, and the related contracted labor are each expected to exceed the actual budget. This adjustment accounts for the growth experienced to date. The impact of street maintenance and building budget adjustments nets to zero.</p> <p>\$450,000 in general fund balance is being transferred to the Capital Projects fund to be utilized for the Harvey Phase one project.</p> <p>The city continues to commit Youth City Council and Arts committee unexpended revenues for future program expenditures. The amounts are anticipated to be around \$2,000 each for each program.</p> <p>Golf trades \$22,000 in season passes for advertising and work performed on a storage bin</p> <p>PARC tax revenues are anticipated to begin April 1, 2018, which should bring in approximately \$11,000 in the current fiscal year.</p> <p>The delay of work on the golf maintenance building requires \$50,000 of the prior year budget to be allocated to the current year.</p>	
<b>SUPPORTING DOCUMENTS:</b>	
Budget adjustments by fund. See attached.	
<b>RECOMMENDATION:</b>	
To approve the resolution.	
<b>MOTION:</b>	
Adopt Resolution No. _____ A RESOLUTION ADOPTING THE AMENDED 2016-2017 FISCAL YEAR BUDGET FOR THE CITY OF CEDAR HILLS, UTAH.	

**BUDGET AMENDMENTS - FY 2018**

March 21, 2018

**General Fund**

## Creating Class C Roads Special Revenue Fund

10-33-500	Class C Roads Fund Revenues	\$	310,000.00	Decrease in Revenues
10-62-410	Street Light Operation	\$	(1,000.00)	Decrease in Expenditures
10-62-415	Street Light Maintenance	\$	(6,000.00)	Decrease in Expenditures
10-62-420	Signs	\$	(2,000.00)	Decrease in Expenditures
10-62-430	Weed Control	\$	(2,000.00)	Decrease in Expenditures
10-62-440	Streets Supplies & Maintenance	\$	(254,000.00)	Decrease in Expenditures
10-62-450	Snow Removal	\$	(10,000.00)	Decrease in Expenditures
10-62-470	Sidewalk Maintenance	\$	(30,000.00)	Decrease in Expenditures

## Building Permits and Plan Check Review

10-32-200	Building Permits	\$	(10,000.00)	Increase in Revenues
10-32-210	Plan Check Fees	\$	(5,000.00)	Increase in Revenues
10-60-215	Contract Labor	\$	10,000.00	Increase in Expenditures

Continue to commit 10-35-105 Youth City Council revenue to be used for Youth City Council related future expenditures.

Continue to commit 10-35-106 Community Arts revenue to be used for Community Arts related future expenditures.

## Manage Fund Balance 16%-25% of Revenues and Fund Phase 1 Harvey Park

10-69-910	Transfers Out to Capital Projects Fund	\$	450,000.00	Increase in Transfers Out
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**Golf Fund**

## \$8,500 Trades with Chase Media and Valpak and \$5,000 trade for Storage bin

20-30-600	Season Passes	\$	(22,000.00)	Increase in Revenues
20-70-600	Advertising	\$	17,000.00	Increase in Expenditures
20-60-100	Repairs & Maintenance	\$	5,000.00	Increase in Expenditures

**Class C Roads Fund**

## Creating Class C Roads Special Revenue Fund

21-30-100	Class C Roads Fund Revenues	\$	(310,000.00)	Increase in Revenues
21-62-440	Streets Supplies & Maintenance	\$	280,000.00	Increase in Expenditures
21-62-470	Sidewalk Maintenance	\$	30,000.00	Increase in Expenditures

**Capital Projects Fund**

## PARC Tax Starts April 1, 2018

40-30-550	PARC tax revenue	\$	(11,000.00)	Increase in Revenues
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## Timing Delayed for Golf Maintenance Building Completion

40-95-135	Golf Maint Equip Facility	\$	50,000.00	Increase in Expenditures
40-29800	Use of Fund Balance	\$	(50,000.00)	Decrease in Fund Balance

## General Fund Transfer Out to Capital Projects

40-30-801	Transfer In from General Fund	\$	(450,000.00)	Increase in Transfers In
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**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH,  
ADOPTING THE AMENDED 2018 FISCAL YEAR BUDGET FOR THE CITY OF  
CEDAR HILLS, UTAH.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS,  
UTAH:**

Pursuant to §10-6-118, Utah Code, the Amended 2017-2018 Fiscal Year Budget for the General Fund, the Golf Fund, the Class C Roads Fund and the Capital Projects Fund for the City of Cedar Hills, Utah, is hereby adopted. A copy of said budget amendments is attached hereto (Attachment A), and by this reference made part of this Resolution.

**PASSED APPROVED AND ADOPTED THIS 21ST DAY OF MARCH, 2018.**

APPROVED:

\_\_\_\_\_  
Jenney Rees, Mayor

ATTEST:

\_\_\_\_\_  
Colleen A. Mulvey, City Recorder



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	Chandler Goodwin, City Manager
<b>DATE:</b>	March 21, 2018

## City Council Agenda Item

<b>SUBJECT:</b>	Discussion on the Cultural Arts Citizens Advisory Committee Budget
<b>APPLICANT PRESENTATION:</b>	Nicole Allen, Committee Member
<b>STAFF PRESENTATION:</b>	Chandler Goodwin, City Manager
<b>BACKGROUND AND FINDINGS:</b> The Cultural Arts Citizens Advisory Committee has requested a budget change for the upcoming fiscal year to accommodate growth that they have seen in the Creekside Theatre program. They are requesting to have a budget of \$9,040, up from \$3,000 in FY18. Nicole Allen will be present to address any questions or concerns that the Council may have.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> N/A	
<b>FISCAL IMPACT:</b> FY18 Budget \$3,000, FY19 Budget (Requested) \$9,040	
<b>SUPPORTING DOCUMENTS:</b> Itemized budget for Creekside Theatre	
<b>RECOMMENDATION:</b> Review Committee proposal, and direct staff on the priority for funding the request in the upcoming fiscal year.	
<b>MOTION:</b> No motion necessary, discussion item only.	

## Creekside Theatre Fest Budget

<b>Budget Item</b>	<b>Our Budget Estimate</b>	<b>Local Industry Average</b>
Director Salary- Much Ado About Nothing	\$650	\$500-\$2500
Director Salary- The Giver	\$650	\$500-\$2500
Director Salary- The Frog Prince	\$500	\$500-\$1500
Stage Manager- Much Ado/ The Giver	\$350	\$350-\$850
Stage Manager- The Frog Prince	\$100	\$350-\$850
Performance Royalties- The Giver	\$450	\$450
Performance Royalties- The Frog Prince	\$300	\$300
Week of show supplies	\$200	N/A
Adult Actor Salaries (32 X \$75)	\$2,400	\$2,000-\$5,000
Child Actor Salaries (6 X \$40)	\$240	\$200-\$2,000
Set Designer	\$500	\$300-\$750
Costume Designer	\$350	\$300-\$750
Costume Construction, Purchase and Rental	\$650	\$750-\$2,500
Set Construction	\$1,200	\$1,000-\$10,000
Advertising	\$500	\$500-\$2,000
<b>Total:</b>	<b>\$9,040</b>	<b>\$8,200-\$32,150</b>



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	Chandler Goodwin, City Manager
<b>DATE:</b>	3/21/2018

## City Council Agenda Item

<b>SUBJECT:</b>	FY 2018-2019 Budget Presentation Discussion
<b>APPLICANT PRESENTATION:</b>	
<b>STAFF PRESENTATION:</b>	Charl Louw, Finance Director
<b>BACKGROUND AND FINDINGS:</b>	Presentation of the FY 2018-2019 Preliminary Fund Budgets
<b>PREVIOUS LEGISLATIVE ACTION:</b>	
<b>FISCAL IMPACT:</b>	
<b>SUPPORTING DOCUMENTS:</b>	Preliminary fund budgets. See attached.
<b>RECOMMENDATION:</b>	To review and comment on the preliminary fund budget plans.
<b>MOTION:</b>	No motion necessary. This is a discussion item only.

## General Fund Expenditure Significant Budget Changes

- \$400,000 one-time drawdown of fund balance to transfer to Capital Projects fund for Harvey Park Development
- \$254,000 of road maintenance eliminated in General fund moved to new Class C roads special revenue fund, with road maintenance allocation increased to \$360,000
- \$30,000 of sidewalk maintenance eliminated in General fund moved to new Class C roads fund with allocation of \$100,000 due to \$90,000 grant for ADA improvements and \$10,000 for other repairs
- Public safety allocated approximately \$120,000 increase including fire capital improvement requests of approx. \$42,000
- Add hours & benefits to Building & Zoning position approx. \$28,000
- Merit/COLA increases proposed for staff & elected officials at 3.5% on average or \$23,324
- Health insurance increase estimated at 10% or \$9,535
- Cultural events/arts \$6,000 increase
- Off election year (\$16,000)
- Public works turnover resulted in approx. (\$11,000) in savings

## General Fund Revenues Significant Budget Changes

- Sales tax revenues three-year average increase estimated \$55,905
- Telecom general revenues estimated decrease \$15,000
- Class C roads restricted revenue estimated increase \$25,000 moved to its own fund
- Garbage and recycling estimated increase \$24,000 with \$.25 increase on 1<sup>st</sup> can, \$.25 1<sup>st</sup> recycling can, and \$1 2<sup>nd</sup> recycling can
- Paramedic Fees \$5,000 increase with \$.10 increase
- Recreation programs increase \$10,000

Tentative 2018 Budget Calendar	
Budget Discussion Topic	Date to be presented
Budget Workshop	February 10, 2018
Staff Budget Retreat	February 16, 2018
Capital Projects Fund	March 6, 2018
Motor Pool Fund	March 6, 2018
Budget draft of all operating funds	March 21, 2018
General fund revenue estimates	March 21, 2018
General fund expenditures	March 21, 2018
Salaries, wages, & benefits	March 21, 2018
Golf fund operations	May 1, 2018
Golf debt service fund	May 1, 2018
Water & sewer fund revenue estimates	May 1, 2018
Water & sewer fund expenditures	May 1, 2018
Preliminary Budget Approved	May 1, 2018
Certified Property Tax Rate	June 19, 2018
Fee Update	June 19, 2018
Final Budget Approved	June 19, 2018
Budget Amendments, as necessary	July 2018-June 2019
Truth In Taxation Hearing (Not needed some years)	August
GFOA Budget Document Program	Fall 2018
Independent Financial Audit Deadline	December 31, 2018



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	Chandler Goodwin, City Manager
<b>DATE:</b>	March 21, 2018

## City Council Agenda Item

<b>SUBJECT:</b>	Discussion on the 2018 Legislative Session
<b>APPLICANT PRESENTATION:</b>	N/A
<b>STAFF PRESENTATION:</b>	Chandler Goodwin, City Manager
<b>BACKGROUND AND FINDINGS:</b> Staff has been tracking a number of bills that could potentially affect Cedar Hills. A spreadsheet listing the highest priority bills has been provided with a brief description of the various bills and what changes they may have on Cedar Hills. Staff is still watching the bills to see when Governor Herbert signs them into law.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> N/A	
<b>FISCAL IMPACT:</b> See Spreadsheet	
<b>SUPPORTING DOCUMENTS:</b> Legislative Bill Tracking	
<b>RECOMMENDATION:</b> N/A	
<b>MOTION:</b> No motion necessary, discussion item only.	

## 2018 Legislative Session

Bill Number	Pass/Fail	Title	Sponsor	Issue	Description	Governor Signed
HB0072	Passed	Communications of Governmental Employees and Officers	Justin Fawson	Government Operations	Provides that an email, otherwise excluded from the definition of "record," is a "record" if it meets certain criteria; restricts the use of public emails for political/campaign purposes.	
HB0038	Passed	Fireworks Restriction	James Dunnigan	Law Enforcement	Amends and clarifies dates on which a person may legally discharge fireworks; clarifies when a municipality may prohibit a person from discharging fireworks, and where a municipality may prohibit the discharge of fireworks; municipalities may close certain areas before May 1, must provide a map of closed areas to the public. The window for discharge of fireworks limited to four days.	
HB0135	Failed	Extraterritorial Jurisdiction Amendments	Michael Noel	Water	Modifies provisions regarding extraterritorial jurisdiction; gives extraterritorial jurisdiction to DEQ.	
HB0117	Failed	Hourly Wage Increase Amendments	Brian King	Government Operations	Increases the minimum wage for private and public employees in the state; provides for future increases; defines the term "minor";	
HB0250	Passed	Building Permit & Impact Fees	Mike Shultz	Building/Fire Code	Allows a claimant to challenge whether a local political subdivision spent or encumbered an impact fee in accordance with law; establishes a time by which a claimant may challenge whether a local political subdivision spent or encumbered an impact fee in accordance with law; funds the Property Rights Ombudsman for training;	
HB0259	Passed	Moderate Income Housing Amendments	Logan Wilde	Land Use	Requires a general plan to allow and plan for moderate income housing growth; provides for certain moderate income housing reporting requirements in the General Plan required to be submitted to the State by July 1, 2019.	
HB0124	Failed	Water Holdings Accountability	Kim Coleman	Water	Requires a city that supplies municipal water outside city to post a legal description and map of service being offered, the cost of water being assessed from users, and information about the water rights being used to service the area;	
HB0175	Failed	Oversight Committee Creation	Keven Stratton	General Government	Creates a joint committee on governmental oversight which is meant to increase transparency, efficiency, effectiveness, and accountability of municipalities; grants investigatory powers, may direct an agency to repeal an administrative rule that the agency made;	
HB0242	Failed	Animal Control Regulation	Marc Roberts	Law Enforcement	Allows an individual to keep one or more animals on the individuals property unless the presence of the animal or animals violates certain standards established by the city; establishes requirements that regulate the number of animals an individual may have on property;	
SB0120	Passed	Local Government Fees and Taxes	Deidre Henderson	Taxes	Limits any authority a municipality has to impose a transportation utility fee by prohibiting a municipality from imposing a transportation utility fee on a legal subdivision, counties are exempt from the fees.	
HB0310	Passed	Professional Licensing Amendments	Mike Shultz	General Government	Repeals the Residence Lien Restriction and Lien Recovery Fund Act and related provisions; modifies provisions related to the Building Inspector and Factory Built Housing.	

HB0103	Failed	Water Conservation Revisions	Gage Froerer	Water	Modifies the required contents of a water conservation plan to include secondary water;
HB0181	Passed	Home Consumption and Homemade Food Act	Marc Roberts/ Dan Hemmert	General Government	States that home-based producers may be exempt from certain state, county, or city regulations regarding the preparation, serving, use, consumption, or storage of food and food products that are sold within the state; sold directly to an informed final consumer; and for home consumption;
HB0271	Failed	Government Enterprise Amendments	Justin Fawson	General Government	Requires a city before authorizing a competitive activity involving recreation or entertainment to conduct a market study, notify private entities that the competitive activity impacts; and hold a public hearing
SB0204	Failed	Metering of Secondary Water	Jacob Anderegg	Government Operations	Requires a secondary water provider to meter secondary water by certain dates determined in the bill
SB0158	Passed	Municipal Business Licensing	Jacob Anderegg	Government Operations	Prohibits a municipality from disqualifying a home based business from a certain fee exemptions solely because the home based business receives occasional deliveries or visits. States that cities may charge admin and licensing fees when requested by businesses that are exempt, creates a notification requirement.
HB0462	Passed	Homeless Services Amendments	Steve Ellason	General Government	Bill amends provisions related to how money in the Olena Walker Housing Loan Fund, and the Homeless to Housing Reform Restricted Account may be used. Appropriates \$6.6 million from the General Fund. Enactment of this legislation will likely not have an impact on local governments.
SB0235	Passed	Homeless Shelter Funding Amendments	Gene Davis	General Government	Bill creates a Homeless Shelter Mitigation Restricted Account and authorizes the use of those funds. Program funds the Account from a portion of each municipalities local option sales tax (1.8%) in order to fund and employ additional public safety personnel.
SB0189	Passed	Small Wireless Facilities Deployment Act	Curtis Bramble	Government Operations	Permits wireless provider to deploy small wireless facilities within a public right of way under certain conditions; permits the authority to establish a permitting process for deployment of small cell facilities, sets rates and fees for a small wireless facility.

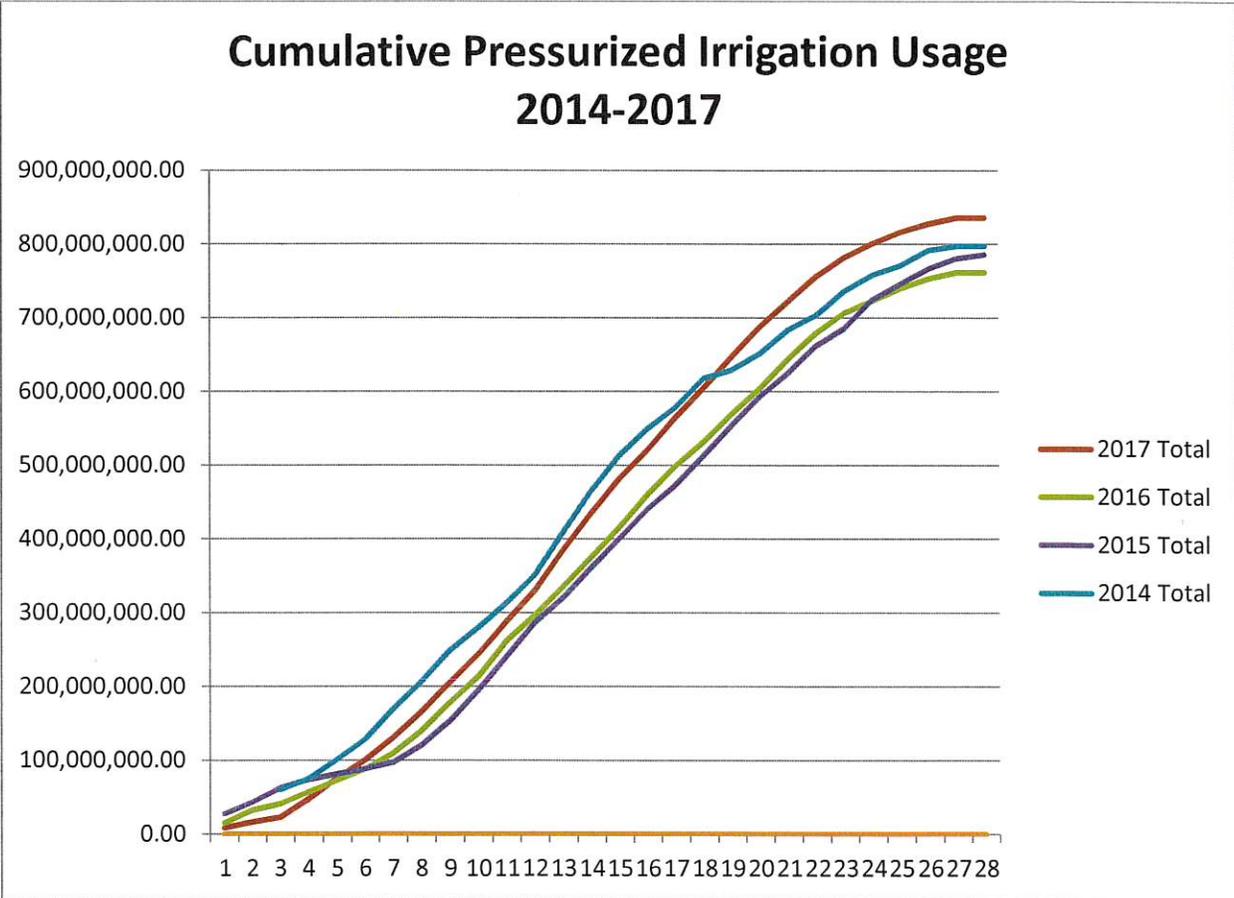
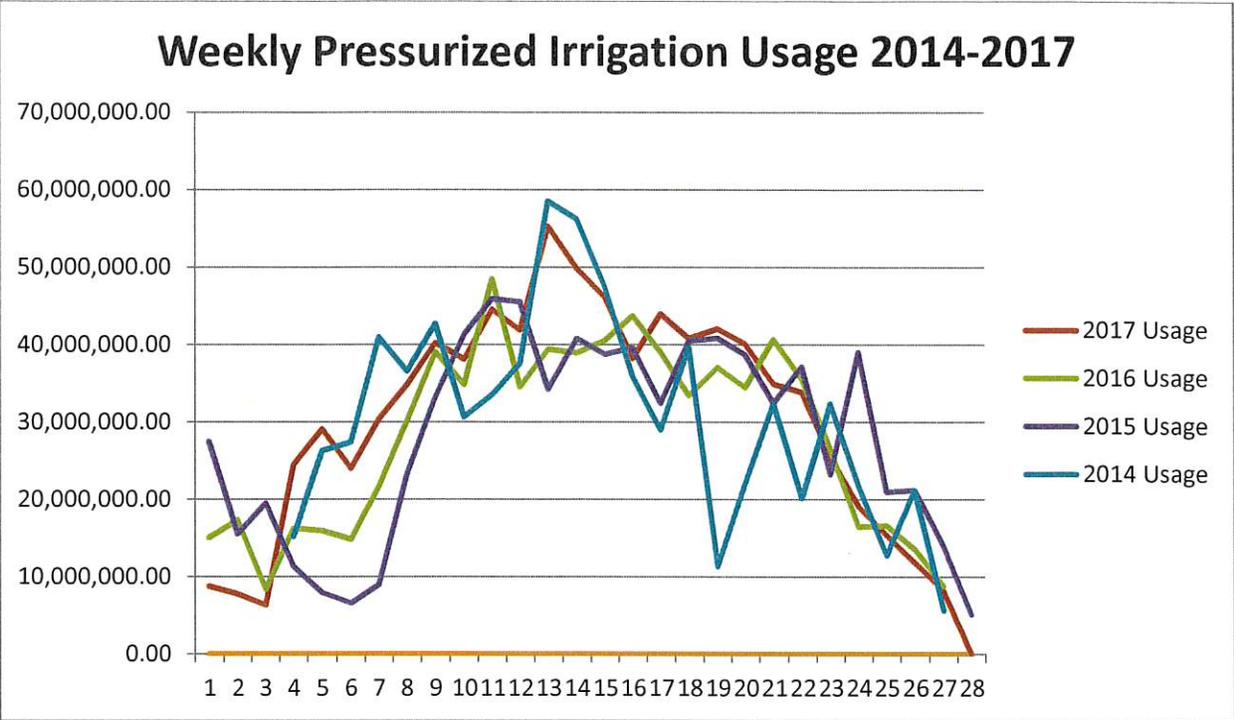


# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	Chandler Goodwin, City Manager
<b>DATE:</b>	March 21, 2018

## City Council Agenda Item

<b>SUBJECT:</b>	Discussion on Water Conservation and Enforcement Measures
<b>APPLICANT PRESENTATION:</b>	N/A
<b>STAFF PRESENTATION:</b>	Chandler Goodwin, City Manager
<b>BACKGROUND AND FINDINGS:</b> Cedar Hills has had watering restrictions in place for the last three years. Based on meter reads for water pumped into the PI system, it appears that restrictions and enforcement have had negligible effects on the cumulative usage of Cedar Hills residents. As we enter the 2018 irrigation season, set to begin April 16, staff is seeking direction on restrictions and enforcement on pressurized irrigation.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> Cedar Hills City Council enacted odd/even watering restrictions in 2015. Each summer a code enforcement official and a water enforcement officer have been tasked with driving around the city at various times to ensure compliance.	
<b>FISCAL IMPACT:</b> N/A	
<b>SUPPORTING DOCUMENTS:</b> Pressurized Irrigation Usage 2014-2017	
<b>RECOMMENDATION:</b> N/A	
<b>MOTION:</b> No motion necessary, discussion item only.	





# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	Chandler Goodwin, City Manager
<b>DATE:</b>	March 21, 2018

## City Council Agenda Item

<b>SUBJECT:</b>	Discussion on the Use of Timpanogos Cove Park as a Dog Park
<b>APPLICANT PRESENTATION:</b>	N/A
<b>STAFF PRESENTATION:</b>	Chandler Goodwin, City Manager
<b>BACKGROUND AND FINDINGS:</b> Councilmember Andersen has requested to have a discussion on utilizing Timp Cove Park as a dog park for portions of the day. Staff will prepare a report on what items need to be in place in order to accommodate such a request.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> N/A	
<b>FISCAL IMPACT:</b> N/A	
<b>SUPPORTING DOCUMENTS:</b> Map of Timp Cove Park	
<b>RECOMMENDATION:</b> N/A	
<b>MOTION:</b> No motion necessary, discussion item only.	

