



**CITY COUNCIL MEETING
OF THE CITY OF CEDAR HILLS
Wednesday, December 7, 2016 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, December 7, 2016, 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, Invocation given by C. Rees and Pledge led by Mayor Gygi
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)

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)

4. Appointment of Angela Free to the Beautification, Recreation, Parks and Trails Citizens Advisory Committee
5. Appointment of Doug Fillmore, Bill Knowlton, and Craig Hansen as Regular Members of the Board of Adjustment
6. Minutes from the November 1, 2016, November 15, 2016 and November 22, 2016 City Council Meetings

CITY REPORTS AND BUSINESS

7. City Manager
8. Mayor and Council

SCHEDULED ITEMS

9. Review/Action on Acceptance of the 2016 Fiscal Year Audit
10. Review/Action on an Ordinance Setting the Time and Place of the Regular City Council Meetings for 2017
11. Discussion on Snowbird and Water Quality Issues
12. Motion to go into Closed Session pursuant to Utah State Code 52-4-205(1)(d)&(e) to discuss the purchase, exchange or lease of real property and to discuss the sale of real property.
*** CLOSED SESSION***
13. Motion to adjourn Closed Session and Reconvene City Council Meeting.

ADJOURNMENT

14. Adjourn

Posted this 2nd day of December, 2016

/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:	David Bunker, City Manager
DATE:	12/7/2016

City Council Agenda Item

SUBJECT:	Exit Conference—Fiscal Year 2016 Financial Audit
APPLICANT PRESENTATION:	Steven Rowley, Keddington & Christensen LLC
STAFF PRESENTATION:	Charl Louw, Finance Director
BACKGROUND AND FINDINGS: Review of the annual financial report and the related audit results. Annually we contract with independent auditors to review the basic financial statements. The independent auditors are expected to obtain reasonable assurance that the financial statements are free from material misstatement and are fairly presented in accordance with generally accepted accounting principles. The City received an unqualified opinion, or clean opinion.	
PREVIOUS LEGISLATIVE ACTION: None	
FISCAL IMPACT: None	
SUPPORTING DOCUMENTS: The 2016 comprehensive annual financial report is available online: http://www.cedarhills.org/finance-documents/financial-statements	
RECOMMENDATION: To accept the 2016 annual financial report.	
MOTION: To accept the 2016 annual financial report.	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Colleen Mulvey, City Recorder
DATE:	12/7/2016

City Council Agenda Item

SUBJECT:	Setting the Time and Place of City Council Meetings for 2017
APPLICANT PRESENTATION:	n/a
STAFF PRESENTATION:	Chandler Goodwin, Assistant City Manager
BACKGROUND AND FINDINGS: In accordance with UCA 10-3-502, the city is required to set by ordinance the time and place for holding its regular City Council meetings.	
PREVIOUS LEGISLATIVE ACTION:	
FISCAL IMPACT: n/a	
SUPPORTING DOCUMENTS: Proposed Ordinance and 2017 Public Notice/Schedule of regular City Council meetings.	
RECOMMENDATION: To approve the proposed 2017 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.	

Calendar for Year 2017 (United States)

<p>January</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4 5 6 7</p> <p>8 9 10 11 12 13 14</p> <p>15 16 17 18 19 20 21</p> <p>22 23 24 25 26 27 28</p> <p>29 30 31</p> <p>5: 12: 19: 27:</p>	<p>February</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28</p> <p>3: 10: 18: 26:</p>	<p>March</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30 31</p> <p>5: 12: 20: 27:</p>
<p>April</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30</p> <p>3: 11: 19: 26:</p>	<p>May</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28 29 30 31</p> <p>2: 10: 18: 25:</p>	<p>June</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30</p> <p>1: 9: 17: 23: 30:</p>
<p>July</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1</p> <p>2 3 4 5 6 7 8</p> <p>9 10 11 12 13 14 15</p> <p>16 17 18 19 20 21 22</p> <p>23 24 25 26 27 28 29</p> <p>30 31</p> <p>9: 16: 23: 30:</p>	<p>August</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4 5</p> <p>6 7 8 9 10 11 12</p> <p>13 14 15 16 17 18 19</p> <p>20 21 22 23 24 25 26</p> <p>27 28 29 30 31</p> <p>7: 14: 21: 29:</p>	<p>September</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2</p> <p>3 4 5 6 7 8 9</p> <p>10 11 12 13 14 15 16</p> <p>17 18 19 20 21 22 23</p> <p>24 25 26 27 28 29 30</p> <p>6: 13: 20: 27:</p>
<p>October</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4 5 6 7</p> <p>8 9 10 11 12 13 14</p> <p>15 16 17 18 19 20 21</p> <p>22 23 24 25 26 27 28</p> <p>29 30 31</p> <p>5: 12: 19: 27:</p>	<p>November</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30</p> <p>4: 10: 18: 26:</p>	<p>December</p> <p>Su Mo Tu We Th Fr Sa</p> <p>1 2</p> <p>3 4 5 6 7 8 9</p> <p>10 11 12 13 14 15 16</p> <p>17 18 19 20 21 22 23</p> <p>24 25 26 27 28 29 30</p> <p>31</p> <p>3: 10: 18: 26:</p>

August 15 - Primary Election

August 29 - Canvass 14 days after election

November 7 - General Election

November 21 - Canvass 14 days after election

Holidays and Observances:

<p>Jan 1 New Year's Day</p> <p>Jan 2 'New Year's Day' observed</p> <p>Jan 16 Martin Luther King Day</p> <p>Feb 14 Valentine's Day</p> <p>Feb 20 Presidents' Day</p> <p>Apr 13 Thomas Jefferson's Birthday</p> <p>Apr 16 Easter Sunday</p>	<p>May 14 Mother's Day</p> <p>May 29 Memorial Day</p> <p>Jun 18 Father's Day</p> <p>Jul 4 Independence Day</p> <p>Sep 4 Labor Day</p> <p>Oct 9 Columbus Day (Most regions)</p> <p>Oct 31 Halloween</p>	<p>Nov 11 Veterans Day</p> <p>Nov 23 Thanksgiving Day</p> <p>Dec 24 Christmas Eve</p> <p>Dec 25 Christmas Day</p> <p>Dec 31 New Year's Eve</p>
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Calendar generated on www.timeanddate.com/calendar

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 at least 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 2017 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 Community Recreation Center at 10640 N Clubhouse 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, 2016.

APPROVED:

ATTEST:

Gary R. Gygi, Mayor

Colleen A. Mulvey, City Recorder

ORDINANCE NO. _____

**AN ORDINANCE SETTING THE TIME AND PLACE OF THE REGULAR MEETINGS
OF THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH
PUBLIC NOTICE OF REGULAR MEETINGS
FOR THE CITY COUNCIL
2017**

The City of Cedar Hills, Utah, hereby gives notice that the City Council will hold its regular meetings beginning at 7:00 p.m. at the Community Recreation Center, 10640 N Clubhouse Drive, on Tuesdays according to the following schedule:

MONTH	DATES	TIME
January	3 and 17	7:00 p.m.
February	7 and 21	7:00 p.m.
March	7 and 21	7:00 p.m.
April	4 and 18	7:00 p.m.
May	2 and 16	7:00 p.m.
June	20	7:00 p.m.
July	18	7:00 p.m.
August	1 and 29 (election canvass)	7:00 p.m.
September	19	7:00 p.m.
October	3 and 17	7:00 p.m.
November	21 (election canvass)	7:00 p.m.
December	5 (holiday schedule)	7:00 p.m.