



**CITY COUNCIL MEETING
OF THE CITY OF CEDAR HILLS
Tuesday, January 3, 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, January 3, 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, Invocation given by C. Zappala and Pledge led by C. Rees
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 a City Treasurer
5. Appointment of Members to the Planning Commission
6. Minutes from the December 7, 2016 City Council Meeting and December 16, 2016 Special City Council Meeting

CITY REPORTS AND BUSINESS

7. City Manager
8. Mayor and Council

SCHEDULED ITEMS

9. Review/Action on Appointment of a Mayor Pro Tempore
10. Review/Action on a Resolution Proclaiming January 22 – 28, 2017, as School Choice Week in Cedar Hills
11. Review/Action on Release of Performance Bond and Start of Durability Period for Lakeshore Trails Subdivision Plat A

ADJOURNMENT

12. Adjourn

Posted this 29th 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:	Chandler Goodwin, Interim City Manager
DATE:	1/3/2017

City Council Agenda Item

SUBJECT:	Appointment of Members to the Planning Commission
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Chandler Goodwin, Interim City Manager
BACKGROUND AND FINDINGS: In accordance with Title 9 of the City Code regarding the term of office and mode of appointment, the Mayor shall make recommendation to the City Council on appointments to the Planning Commission. The term for 2 regular members (John Dredge & Lori Anne Spear), and 3 alternate members (Steven Thomas, Brian Miller & Jared Anderson) all expired on December 31, 2016. Each of these members has expressed interest in continuing to serve on the Planning Commission.	
PREVIOUS LEGISLATIVE ACTION: n/a	
FISCAL IMPACT: n/a	
SUPPORTING DOCUMENTS:	
RECOMMENDATION: Staff recommends that the City Council affirm Mayor Gygi's appointments.	
MOTION: To appoint John Dredge and LoriAnne Spear as regular members of the Planning Commission beginning January 2017, with terms ending December 31, 2019. To appoint Steven Thomas, Brian Miller and Jared Anderson as alternate members of the Planning Commission beginning January 2017, with a term ending December 31, 2017.	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Chandler Goodwin, Interim City Manager
DATE:	1/3/2017

City Council Agenda Item

SUBJECT:	Appointment of Mayor Pro-Tempore
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Chandler Goodwin, Interim City Manager

BACKGROUND AND FINDINGS:

Consistent with UCA 10-3b-302 and City Code 1-5-3, MAYOR AS MEMBER OF CITY COUNCIL; the terms and scope of the duties of Mayor Pro Tempore are defined. In summary, the mayor pro tempore shall have all of the powers and duties of the mayor during his absence, disability or refusal to act. The election of a mayor pro tempore shall be entered in the minutes of the meeting.

Councilmember Rees, Zappala and Crawley have all served most diligently in previous years; the next council member to serve would be Councilmember Geddes. The term would begin January 3, 2017 and continue to January 2, 2018.

PREVIOUS LEGISLATIVE ACTION:

The previous mayor pro tempore is Councilmember Crawley.

FISCAL IMPACT:

N/A.

SUPPORTING DOCUMENTS:

N/A.

RECOMMENDATION:

Staff recommends the City Council elect a member of the City Council as mayor pro tempore for the 2017 term ending January 2, 2018.

MOTION:

To elect Councilmember _____ as Mayor Pro Tempore, who shall have all the powers and duties of the mayor during his absence, disability, or refusal to act according to State and City Codes.



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Chandler Goodwin, Interim City Manager
DATE:	1/3/2017

City Council Agenda Item

SUBJECT:	School Choice Week
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Chandler Goodwin, Interim City Manager

BACKGROUND AND FINDINGS:

Andrew Campanella, President of the National School Choice Week has respectfully asked for support in recognizing School Choice Week. Held every January, School Choice Week shines a spotlight on effective education options for children – including traditional public schools, public charter schools, public magnet schools, private schools, online learning, and homeschooling.

PREVIOUS LEGISLATIVE ACTION:

none

FISCAL IMPACT:

none

SUPPORTING DOCUMENTS:

Proposed resolution. SchoolChoiceWeek.com

RECOMMENDATION:

Adopt the resolution to proclaim School Choice Week.

MOTION:

To adopt Resolution _____, A Resolution of the City Council of the City of Cedar Hills, Utah, Proclaiming January 22 – 28, 2017 as “School Choice Week” in Cedar Hills.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH,
ADOPTING A PROCLAMATION DESIGNATING JANUARY 22 – 28, 2017 AS SCHOOL
CHOICE WEEK.**

WHEREAS, all children in Cedar Hills should have access to the highest-quality education possible; and,

WHEREAS, the City of Cedar Hills recognizes the important role that an effective education plays in preparing all students in Cedar Hills to be successful adults; and,

WHEREAS, quality education is critically important to the economic vitality of Cedar Hills; and,

WHEREAS, Cedar Hills is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS, our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW THEREFORE, be it resolved by the City Council of the City of Cedar Hills, Utah, and on behalf of the residents, hereby proclaim January 22 – 28, 2017 as School Choice Week.

**PASSED AND ORDERED RECORDED BY THE CITY COUNCIL OF THE CITY OF
CEDAR HILLS, UTAH, THIS 3RD DAY OF JANUARY, 2017.**

Gary R. Gygi, Mayor

ATTEST:

Colleen Mulvey, City Recorder



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Jeff Maag, PW Director
DATE:	1/3/2017

City Council Agenda Item

SUBJECT:	Lakeshore Trails Subdivision Plat A, Performance Bond Release
APPLICANT PRESENTATION:	None
STAFF PRESENTATION:	Chandler Goodwin, Interim City Manager
BACKGROUND AND FINDINGS: A final walkthrough of the Lakeshore Trails Subdivision Plat A has been conducted. City staff conducted an inspection and at this time all improvements have been installed per development regulations and specifications. The subdivision will now enter a one year durability period.	
PREVIOUS LEGISLATIVE ACTION: Click here to enter text.	
FISCAL IMPACT:	
SUPPORTING DOCUMENTS: n/a	
RECOMMENDATION: Staff recommends that City Council act to accept the subdivisions improvements and authorize the release of the Performance Bond and the simultaneous submission of the durability bond.	
MOTION: To approve/not approve acceptance of subdivision improvements for the Lakeshore Trails Subdivision Plat A improvements, and release the Performance Bond and the submission of the durability bond.	