

SPECIAL CITY COUNCIL MEETING
Tuesday, April 20, 2010 7:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson, Presiding
Council Members: Stephanie Martinez, Marisa Wright, Scott Jackman, Ken Kirk
Absent: Jim Perry
Konrad Hildebrandt, City Manager
Kim Holindrake, City Recorder
David Bunker, City Engineer
Greg Robinson, Assistant City Manager
Courtney Hammond, City Meeting Transcriber
Others: Shawn Richins, Reese DeMille, Michelle DeMille

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:11 p.m. by Mayor Richardson.

Invocation given by C. Wright

Pledge of Allegiance led by C. Martinez

2. Public Comment (7:12 p.m.)

No comments.

CONSENT AGENDA (7:12 p.m.)

3. Minutes from the March 16, 2010, Public Hearing and Regular City Council Meeting
4. Review/Action on Resolution Appointing a member Representative to the Utah Valley Dispatch Special Service District (Resolution No. 4-20-2010A)

MOTION: C. Kirk - To approve the consent agenda items. Seconded by C. Wright.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Wright

Motion passes.

SCHEDULED ITEMS

5. Budget Presentation (7:13 p.m.)

See handouts.

The budget was discussed during the work session.

Konrad Hildebrandt stated that the snack shack improvements and the boosters are not shown on the budget because they are depreciation and interest costs.

C. Wright stated that she would like a trash can by the Highland Trails sign at the golf course. David Bunker said that staff is looking at installing trash cans all along the trail.

6. Review/Action on Resolution Adopting Fees (7:27 p.m.)
See handouts.

Mayor Richardson stated that this fee is for when a resident calls for their water to be turned on after it has been shut off for nonpayment. This fee is to cover those instances when payment is made, permission is given by the Finance Department to turn the water back on, but the public work employees have gone home. Staff originally proposed \$25, but actual cost at overtime wages is \$50.

David Bunker stated that the public works employees will not receive the payment, but the resident will sign an agreement that states they will be charged the fee on the next utility bill. Notice is given three times to those whose water has been turned off that as long as payment is made by 3:30 p.m. water is guaranteed to be turned on without a fee.

MOTION: C. Jackman - To adopt Resolution No. 4-20-2010B, a resolution adding, amending or deleting certain fees to the official fees, bonds and fines schedule of the City of Cedar Hills, Utah, specifically water restoration after hours. Seconded by C. Kirk. Vote taken by roll call.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Wright Motion passes.

7. Review/Action on DeMille Site Plan and Exchange of Property by Metes and Bounds Located at approximately 9764 N Meadow Drive (7:36 p.m.)

See handouts.

Greg Robinson stated that this is a metes and bounds description change. Mr. DeMille would like to build a swimming pool, but it will not fit without additional property. His neighbor, Mr. Dearinger has agreed to sell him property. There is a public utility easement on the property. There will be concrete in the easement, which is allowed.

Mayor Richardson stated that this meets all the zoning requirements for this zone.

MOTION: C. Jackman - To approve the final of the DeMille Subdivision located at 9764 North Meadow Drive. Seconded by C. Kirk.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Wright Motion passes.

8. City Manager Report and Discussion (7:43 p.m.)

- David Bunker stated that there is a proposed change at the intersection of 4000 West and Cedar Hills Drive for a roundabout. Currently there is a four-way stop, but the intersection is not working well. There would be concrete that a trailer could mount, if necessary and then a 4-foot curb wall. There is a power line pole that can't be moved. The cost estimate is \$300,000-\$400,000. It would cost about \$35,000 to get it designed to put out to bid. C. Richardson stated that he felt that this solution is worth \$400,000.

Konrad Hildebrandt recommended designing it and putting it out to bid. The Council will take time to think it over.

- Konrad Hildebrand reviewed the Third Quarter Financials.
- McDonald's goal is to be open in August.

MAYOR AND COUNCIL REPORTS

9. Board and Committee Reports (8:21 p.m.)

- C. Kirk met with Jeff Maag and David Bunker to come up with a list of possible Boy Scout projects for May 15. The list was passed along to the Boy Scouts. The Traffic Safety and Livability Oversight Committee will meet on Wednesday, April 21, to discuss cutouts in The Cedars West. The North Point Solid Waste Special Service District met to listen to proposals for disposal of solid waste. They are exploring a new chemical treatment option.
- C. Jackman reported that the Planning Commission is working on the cul-de-sac Average Daily Traffic issue and the transportation element.
- Mayor Richardson reported that Cedar Hills will be included in a new UTA route. It will be replacing the Para-transit service in the area. Mountainland Association of Governments met. UTOPIA had a summit.
- C. Wright reported that the Blue Ribbon Committee met; there were about 20 people present. There was a great dialogue. Mayor Richardson gave a history of impact fees. There are four residents who want to be on the Beautification Committee. She asked staff to look into whether Comcast needs to be in the Avanyu Subdivision. It may not be included in the development agreement.
- C. Martinez reported that the tot soccer program started with 14 teams. A representative from the United States Soccer Association came to Cedar Hills to see Mesquite Park. The Association would like to schedule games on Saturdays.

EXECUTIVE SESSION

10. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205 (9:00 p.m.)

MOTION: C. Kirk - To go into Executive Session, Pursuant to Utah State Code 52-4-205 to discuss possible litigation and real property. Seconded by C. Jackman.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Wright Motion passes.

* * * EXECUTIVE SESSION * * *

11. Motion to Adjourn Executive Session and Reconvene City Council Meeting (10:00 p.m.)

MOTION: C. Kirk - To Adjourn the Executive Session and Reconvene the City Council Meeting. Seconded by C. Wright.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Wright Motion passes.

ADJOURNMENT

12. Adjourn

This meeting was adjourned at 10:02 p.m. on a motion by C. Jackman, seconded by C. Kirk and unanimously approved.

Approved by Council:
May 4, 2010

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder