

CITY COUNCIL MEETING
Tuesday, July 13, 2010 7:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson
Council Members: Ken Kirk, Stephanie Martinez, Scott Jackman, Marisa Wright, Jim Perry
Konrad Hildebrandt, City Manager
Becky Tehero, Finance Director
Kim Holindrake, City Recorder
Greg Robinson, Assistant City Manager
Others: Shawn Richins, Brent Uibel, Jerry Dearing

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:10 p.m. by Mayor Richardson.

Invocation given by C. Perry.

Pledge of Allegiance led by C. Martinez

2. Public Comment

Jerry Dearing: Mr. Dearing stated that he is still against the grant and the sign should have the City's name and not just the initials.

CONSENT AGENDA

3. Minutes from the June 15, 2010, Regular City Council Meeting

MOTION: C. Kirk – To accept the minutes of June 15, 2010 with no amendments. Seconded by C. Martinez.

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

Motion passes.

SCHEDULED ITEMS

4. Discussion Regarding the Fiscal Year 2011 Budget (July 1, 2010 to June 30, 2011)

See handouts.

MOTION: C. Kirk – To schedule a public hearing at a future council meeting to announce this reduction to the public and associated budget amendment. Seconded by C. Perry.

Council Discussion:

- C. Perry asked for the specific proposal to cut the budget. He is not currently in favor of setting a public hearing.
- C. Kirk stated that his first proposal is to increase the anticipated sales tax revenue because of the new McDonalds in commercial area. No budget items need to be reduced. If this is not accepted then he has items to reduce in the budget. He personally does not agree with reducing the spring

clean-up because a majority of the residents participate or the family festival. If the increased sales tax revenue were not accepted by the Council in order to keep the telecommunications tax at 3.33% or even lower at 3%, he would propose reducing the budget by attacking the library reimbursement. He doesn't feel it is appropriate to subsidize a small portion of the community and taxing everyone else. By reducing the telecommunications tax, it directly affects all the households in the community and not just a few. The amount it affects is minute, but he doesn't believe the dollar amount is important. If the small taxes are attacked, then it becomes a larger amount, and the Council has a responsibility as elected representatives to keep taxes to a minimum. Secondly he would reduce the Decisions 2011 survey and create a web page survey. He would like to act on this now because of the increases in utilities and public services that were out of the City's control.

- C. Perry stated that because this won't be effective until January, the decision could wait until November to see what the impacts are from the commercial. He doesn't want to cut spring clean-up or family festival. He feels it is better to revisit this at a later date. The budget and services can always be cut.
- Mayor Richardson stated that spring cleanup can be done for \$2,000 but not as previously conducted. Every decision to do something is a decision not to do other things. It comes down to the purpose of a municipal corporation.
- C. Jackman proposed waiting a year with the telecommunications tax at 3.5% and putting together the Fiscal Year 2012 budget. Then the Council can see how the commercial does and lower the rate at that point. He feels if the Council nickels and dimes this tax the same should be done with sales tax and any other use tax.

C. Martinez agreed 100%.

Mayor Richardson stated that the bigger discussion is whether a telecommunications tax is the best way to collect revenue. If it is an unfair tax, then it should be lowered. There are several ways to collect fees and revenue.

C. Wright agrees that it is unknown what McDonalds will bring and the issue can be addressed with the next budget.

Yes	-	C. Kirk
No	-	C. Jackman
		C. Martinez
		C. Perry
		C. Wright

Motion fails.

5. Review/Action on the Monument Sign Located at the Corner of Cedar Hills Drive and 4800 West

See handouts.

Staff Presentation:

Greg Robinson stated that option 1 is as originally designed by Phillips Edison. The pricing is per 6 inch letter and does not include installation. Staff should be able to do the installation with masonry screws. The total cost for three sides is about \$2,500.

MOTION: C. Perry – To approve the lettering using option 1 with the lettering installed on three sides excluding the north/east side with a standard font and bronze. The font is to be chosen by staff. Seconded by C. Jackman.

6. Review/Action on a Resolution to Participate in the Utah County CDBG Program (7:40 p.m.)

See handouts.

MOTION: C. Wright – To approve Resolution No. 7-13-2010A, a resolution of the City of Cedar Hills, Utah, to participate in the Utah County CDBG Program. Seconded by C. Martinez.

Council Discussion:

- C. Jackman stated that he is not in favor of the process where cities have money taken and then redistributed. However, with the monies being taken, it would be unwise to just throw it away.
- C. Kirk agreed in principle. If nothing is done, the City just loses it. The City will be able to decide what projects are done in the City. It would be foolish not to approve this.
- C. Perry agreed, but added that the City was in the same situation with Mountainland Association of Governments and can get the same money through Utah County. This is an improvement and better for the City. The system certainly isn't ideal. If the City refuses to take the money, the only ones who will suffer are the residents.
- Mayor Richardson stated that two wrongs don't make a right. Not accepting the City's tax dollars at the local level doesn't make it right.

Vote taken by roll call.

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

Motion passes.

7. Review/Action on an Agreement for the Utah County Community Activities Grant (7:47 p.m.)

See handouts.

Mayor Richardson stated that funding is distributed by population and recommended approval.

MOTION: C. Wright – To approve the Utah County Grant for 2010 as amended by changing Mesquite Park to parks and trails system. Seconded by C. Perry.

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

Motion passes.

8. City Manager Report and Discussion (7:53 p.m.)

- Monthly Management reports have been distributed.
- Invitations to the McDonalds grand opening have been received.
- Mayor Richardson and Konrad Hildebrandt met and discussed the drainage area at Mr. Higbee's property and will meet with Mr. Higbee.

MAYOR AND COUNCIL REPORTS

9. Board and Committee Reports

- C. Perry reported that the Lone Peak Public Safety District (LPPSD) was at a stalemate on the budget regarding police, and it went back to the respective councils. Highland voted in favor subject to exploring about six options of potential ways to cut the budget. A special meeting was held to discuss those items, and the Highland representatives didn't show up. Those present discussed the options and the issue is closed.
- C. Wright presented an idea for a coin that could be created to recognize residents that have served the City. It would be silver with the City logo.

- Mayor Richardson reported that he and Konrad Hildebrandt met with Mr. Schvaneveldt and his son Kevin. They discussed the process of Youth City Council (YCC) appointments and also covered it with staff. The YCC bylaws actually call for two mayors. Lauren Burston will be the initial acting mayor and Kevin will make a presentation to the board for his appointment. The bylaws will be reviewed for the future. The City needs to ensure this is a good experience for the youth.
- C. Martinez reported that Yard of the Month is beginning and Highland Gardens is the sponsor. She and Ashley Vogelsberg are working on a new program for a midnight run.
- C. Jackman reported that the Blue Ribbon Committee met and discussed at great detail the kinds of things they would like to see in a recreation facility and how to phase it. The Committee hopes to have a recommendation following the next meeting on July 22.
- C. Kirk reported that the Utah Valley Dispatch District met on July 8 where they discussed taxing the municipalities supported by the District. He was not there, but the City is already paying for dispatch services to the County. He wants to know where that money has gone before the District taxes the City again. The Traffic Safety and Livability Oversight (TSLO) Committee will meet at 4:00 p.m. tomorrow at the Public Works building to discuss the traffic issues on Dorchester Drive. New traffic calming devices are being installed on Cedar Hills Drive and Canyon Heights.

EXECUTIVE SESSION

10. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205 (8:05 p.m.)

MOTION: C. Perry – To go into Executive Session to discuss the purchase and sale of real property, the competence of an individual, and pending litigation. Seconded by C. Jackman.

Aye - C. Jackman
 C. Kirk
 C. Martinez
 C. Perry
 C. Wright

Motion passes.

* * * EXECUTIVE SESSION * * *

11. Motion to Adjourn Executive Session and Reconvene City Council Meeting

MOTION: C. Perry – To adjourn the Executive Session. Seconded by C. Jackson.

Aye - C. Jackman
 C. Kirk
 C. Martinez
 C. Perry
 C. Wright

Motion passes.

ADJOURNMENT

12. Adjourn

This meeting was adjourned at 9:02 p.m. on a motion by C. Jackman, seconded by C. Kirk and unanimously approved.

Approved by Council:
August 3, 2010

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