

CITY COUNCIL MEETING
June 4, 2013 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Trent Augustus, Scott Jackman, Stephanie Martinez, Jenney Rees, Daniel Zappala
David Bunker, City Manager
Chandler Goodwin, Assistant City Manager
Charl Louw, Finance Director (7:05 p.m.)
Jeff Maag, Public Works Director
Courtney Hammond, Transcriptionist
Others: Lt. Sam Liddiard Melissa Willie

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:03 p.m. by Mayor Gygi.

Invocation given by Mayor Gygi

Pledge of Allegiance led by Joseph Powell

2. Approval of Meeting's Agenda

MOTION: C. Rees—To approve the agenda as is. Seconded by C. Martinez.

| | | | |
|-----|---|-------------|----------------|
| Yes | - | C. Augustus | |
| | | C. Jackman | |
| | | C. Martinez | |
| | | C. Rees | |
| | | C. Zappala | Motion passes. |

3. Public Comment

Melissa Willie: Ms. Willie stated that she is concerned with cars parking on both sides of the road at the intersection of Mesquite and Cottonwood. This happens during soccer games, but there are typically plenty of parking spaces available in the lots. It is hard for two cars to pass and is dangerous for the children.

PUBLIC HEARINGS

4. *Due to a scheduling conflict, the Public Hearing for the Bridgestone Plat will be moved to the June 18, 2013 City Council meeting.*

CITY REPORTS AND BUSINESS

5. City Manager

- David Bunker sent out an email about the potential purchase of fitness equipment. It is for used equipment. This would be within the approved budget for this fiscal year, because the Mesquite Park bathrooms have been pushed back into Fiscal Year 2014.
- A resident on Timpanogos Cove requested that the city purchase the property next to his home. More information will go out to the council.
- The city's insurance company is going to give a one-time equity distribution to its members. You have to be a member at time of distribution, which is mid-October. It could be up to \$10,000.
- The city has been talking with Sam Shultz of Sammy's to team up to do a summer concert series the second Saturday of each month during the summer. There would be three concerts. The city would need some audio equipment, which would rent for \$325 per event. If the council is interested, it should go into the Fiscal Year 2014 budget. The city would like to get sponsors, but would need to book the equipment soon. C. Zappala stated that his son is interested in doing an Eagle Project that involves putting together singing and acting performances in local parks and communities.

6. Mayor and Council

C. Rees: She issued a press release and one city statement. She is working on one more press release and the State of the City publication. All State of the City articles need to be to her by July 19. She asked the council to share city Facebook statuses as much as possible to increase exposure.

C. Zappala: He continues to work on the budget app for the city.

C. Martinez: The Family Festival started this week. There were about 300 participants at Family Swim Night. There were 27 teams at the golf tournament. Thursday is the Fun Run at 8:00 at Cedar Ridge. Tot soccer ended last week. T-ball and lacrosse begin soon. Registration for recreation soccer runs through June 30. The Youth City Council will start up in July. The basement and addition are moving forward. She thanked all Family Festival volunteers and staff for their time and effort.

C. Augustus: The Planning Commission met, but he was unable to attend. The Bridgestone subdivision was discussed. He is working on the renaming Clubhouse Drive, and will have information for residents at the city's booth at the Family Festival.

SCHEDULED ITEMS

7. Discussion on Fiscal Year 2014 Budget (July 1, 2013–June 30, 2014)

Staff Presentation:

Charl Louw stated that Laurie Peterson talked to the state grant people. The grant revenue was removed from the budget because the state grant department said that they have vendors that can do the project for the amount the city has budgeted without the matching grant. The city saved additional money with the Lone Peak Public Safety District budget that was approved. Some of the areas that were previously cut were allotted more money with the LPPSD savings. Approximately \$3,000 was added to the Beautification, Recreation, Parks and Trails Committee budget. There were also some adjustments to benefits because one employee came on to the city's benefits.

Chandler Goodwin stated that the Planning Commission has discussed requiring a business license for non owner occupied rentals. There have been a lot of businesses buying up homes for rentals, which has caused zoning and inspection issues. It is proposed that there be a charge for a business license and inspection fees. While it has not been discussed yet in City Council, it has been added to the budget. Current business owners will be notified that they need a business license by January 2014.

Council Discussion:

C. Jackman stated that after the Decisions survey in 2014, he would recommend doing it again in 2017 and every odd year thereafter.

MOTION: C. Jackman—To go into executive session pursuant to State Code 52-4-204 and 52-4-205 to discuss pending litigation. Seconded by C. Augustus. (7:41 p.m.)

Yes - C. Augustus
C. Jackman
C. Martinez
C. Rees
C. Zappala Motion passes.

MOTION: C. Jackman—To adjourn Executive Session and reconvene regular City Council meeting. Seconded by C. Rees

Yes - C. Augustus
C. Jackman
C. Martinez
C. Rees
C. Zappala Motion passes.

ADJOURNMENT

8. This meeting was adjourned at 8:04 p.m. on a motion by C. Jackman, seconded by C. Martinez and unanimously approved.

Approved by Council:
June 18, 2013

/s/ Colleen A. Mulvey
Colleen A. Mulvey, CMC
City Recorder