

CITY COUNCIL MEETING
Tuesday, October 01, 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
Chandler Goodwin, Assistant City Manager
Courtney Hammond, Transcriptionist
Greg Gordon, Recreation Director
Others: Lt. Sam Liddiard, Michael Kennedy,

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:06 p.m. by Mayor Gygi.

Invocation given by C. Zappala

Pledge of Allegiance led by Chandler Goodwin

2. Approval of Meeting's Agenda

MOTION: C. Jackman—To approve today's agenda. Seconded by C. Rees.

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

3. Public Comments
No comments.

CITY REPORTS AND BUSINESS

4. City Manager
 - The financial audit begins next week. Results should be ready in December. Budget will be submitted for the GFOA award.
 - The city is working with Bowen and Collins on gathering information for impact fee study.
 - The city will be signing a letter of understanding with Siemens to pursue more in-depth study on pressurized irrigation metering and other utility improvements.
5. Mayor and Council
C. Jackman: The Lone Peak Public Safety District board met.

C. Zappala: He will be working on a video for the budget app. He is meeting with a local developer group to pitch them an idea of Code for America, which is an effort to get those that are software developers to work in a civic capacity.

Mayor Gygi: Attended the Planning Commission meeting. There were several residents present who voiced valid concerns about backing to the senior living and/or movie theater. Blu Line Designs is working on alleviating those concerns. The Planning Commission granted conceptual approval. Utah Valley University is working on research for the city in economic development and a safety district.

C. Martinez: The Youth City Council met. They did two fundraisers last month. The Pumpkin Walk and Haunted Creek are coming up on October 28. There will also be a bake sale and hot chocolate sale. They are also planning Prince and Princess Days and Family Week. The Beautification, Recreation, Parks and Trails Committee met and went over Christmas lighting and goals for next year.

C. Augustus: He attended a North Pointe Solid Waste board meeting where he voted against the buy in and seven-year contract. The attorney and district manager for North Pointe wants to meet with Cedar Hills at an upcoming work session to discuss the issue.

C. Rees: The first city video was released. She is working with C. Zappala on his video message in October.

SCHEDULED ITEMS

6. Review/Action on an Ordinance Defining a Significant Parcel of Real Property

Staff Presentation:

Chandler Goodwin stated that the city owns multiple properties throughout the city. Utah State Code requires that the city have an ordinance that discusses how the city will dispose of real property. Staff recommends defining a significant parcel as one whose value is \$50,000 or more. Though not addressed in this ordinance, any property valued at less than that could be disposed of with an agreement, with the approval of City Council.

Council Discussion:

C. Jackman stated that in section B the ordinance references a public comment; it should be changed to public hearing.

MOTION: C. Jackman—To approve Ordinance 10-01-2013A, an ordinance amending Title 1-11-3 and 1-11-11, Disposal of Parcels or Real Property subject to changing Section B to begin with: Public Hearing: The city will hold a public hearing regarding the proposed disposition. If the city receives public comment . . . and continuing on as written. Seconded by C. Rees. Vote taken by roll call.

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

Motion passes.

7. Review/Action on Proposed Parks Curfew

Staff Presentation:

Chandler Goodwin stated that based on resident feedback at the last council meeting, staff proposes a park curfew of 11:00 p.m. with further curfews for amplified sound limits during the summer of 9:30 p.m. on weekdays and 10:30 p.m. on weekends, and 8:30 p.m. and 9:30 p.m. the rest of the year.

Council Discussion:

C. Augustus stated that he feels “amplified sound” seems too targeted.

C. Zappala stated that his intention with the language “amplified sound” is any sound using a sound system. The non amplified sounds are not such an issue for residents.

C. Jackman stated that it is possible for sound to be too loud without an electronic amplified system.

C. Rees stated that she feels that the ordinance should start by addressing resident complaints, which right now are concerts in the park with electronically amplified sounds.

MOTION: C. Zappala—To adopt 10-01-2013B, an ordinance amending Title 6-8-6 of the City Code of the City of Cedar Hills, Utah, relating to Parks and Public Properties with the short amendment of amplified sound as being a sound that uses electronic amplifiers.

Seconded by C. Augustus. Vote taken by roll call.

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

8. Discussion on Recreation Fees

Greg Gordon stated that the proposed fees have stayed the same with the exception of the ski bus and Jr. Jazz. Last year the ski bus was a little low, because staff time/administrative costs were not calculated in the fees. Alpine School District has enacted a new fee schedule starting this year. Cedar Hills has always paid schools for the use of their facilities with separate rates at the junior high for weekdays and Saturdays. The new fee schedule will mean that we will save money in the junior high, but be paying more in the high schools and elementary schools.

C. Martinez requested that next year’s soccer jerseys include numbers.

9. Discussion on Resident Charge for Use of Vista Room and Golf

Greg Gordon stated that Cedar Hills has always given a resident rate for the Vista Room rental of \$100 off and a golf course discount of \$50 off season pass and a \$4 discount per 9 holes or \$6 per 18 holes. Residents are also given a free golf pass per household every year.

C. Rees stated that residents are already paying for the facility through taxes. She would like to see a more substantial discount for residents. She would like to see resident cost for the Vista Room as being the true cost to staff the rooms.

C. Jackman stated that he would like to see the same type of discount given to golf, which is a 20% discount, given to resident Vista Room rentals.

C. Martinez would like to see a different, more generous price structure for events booked with less than 30 days notice.

10. Discussion on Reimbursement for Little Free Library Participants

Chandler Goodwin stated that the city's first Little Free Library was opened up by a resident. There is a fee that residents pay of \$35. C. Martinez requested that staff look into reimbursing that fee to any resident that opens a Little Free Library. Staff is okay with this reimbursement.

C. Martinez stated that her thought is that the money would come from the library reimbursement if that resident hasn't already gotten library reimbursement.

C. Jackman stated that he wouldn't limit it to those who haven't collected a library reimbursement. It is a service to the community.

11. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205

12. Motion to adjourn executive session

No Executive Session

ADJOURNMENT

13. This meeting was adjourned at 7:54 p.m. on a motion by C. Jackman, seconded by C. Augustus and unanimously approved.

Approved by Council:
October 15, 2013

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