

**CITY COUNCIL MEETING**  
Tuesday, January 07, 2014 7:00 p.m.  
Community Recreation Center  
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding  
Council Members: Trent Augustus, Rob Crawley, Mike Geddes, Jenney Rees,  
Daniel Zappala  
David Bunker, City Manager  
Chandler Goodwin, Assistant City Manager  
Colleen Mulvey, City Recorder  
Courtney Hammond, City Meeting Transcriber  
Others: Lt. Sam Liddiard, Glenn Dodge, Ken Cromar

**COUNCIL MEETING**

1. This meeting of the City Council of the City of Cedar Hills, Utah, having been properly noticed, was called to order at 7:00 p.m. by Mayor Gygi.

Invocation given by C. Zappala

Pledge of Allegiance led by Boy Scout Rodney Weaver

2. Approval of Meeting's Agenda

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

Yes	-	C. Augustus	
		C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	Motion passes.

3. Public Comment  
No comments.

CONSENT AGENDA

4. Minutes from the December 3, 2013 City Council meeting

**MOTION: C. Rees—To approve the minutes from the December 3, 2013 City Council meeting.** Seconded by C. Zappala.

Yes	-	C. Augustus	
		C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	Motion passes.

5. Appointment of Members of the Planning Commission

Chandler Goodwin thanked those who have served on Planning Commission. Mayor Gygi is recommending that Glenn Dodge and Don Steele be reappointed to three-year terms, Brad Weber to a one-year term to fill a vacancy and Jeff Dodge, John Dredge, and Lorianne Spear as alternates for a one-year term.

**MOTION: C. Geddes—To accept the names that were read.** Seconded by C. Rees. Vote taken by roll call.

Yes	-	C. Augustus	
		C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	Motion passes.

CITY REPORTS AND BUSINESS

6. City Manager

- Jr. Jazz is off to running start with 705 participants.
- There will be an Emergency Management town hall meeting on February 13.
- The Timpanogos Special Service District approved a fiscal year 2014 budget. There are no fee increases.

7. Mayor and Council

C. Zappala: There will be a special meeting for Utah Valley Dispatch on January 16 at 7:00 p.m. at the Utah County sheriff facility in Spanish Fork to discuss a feasibility study for a new facility. All council members, mayors, and city managers are invited.

C. Rees: The Youth City Council is actively planning community events over the next three months to raise money for Santa's Workshop. They are considering a dance for tweens and a dodge ball tournament.

Mayor Gygi: The mayor attended a meeting about Canyon Road and UDOT's desire to turn it over to the city/county. The county is working on finding money to make up the difference between what UDOT is offering (\$4.4 million) and what it will cost to improve the road (\$10 million). Discussions are underway.

SCHEDULED ITEMS

8. Review/Action on Appointment of Mayor Pro Tempore

David Bunker stated that the mayor pro tempore steps in when the mayor is absent or unable to perform. In the past the position has rotated among the Council members. C. Augustus is next in the rotation.

Mayor Gygi suggested that C. Augustus be appointed as mayor pro tempore.

**MOTION: C. Rees—To elect Council Member C. Augustus 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.** Seconded by C. Zappala.

Yes - C. Augustus  
C. Crawley  
C. Geddes  
C. Rees  
C. Zappala Motion passes.

9. Review/Action on an Ordinance setting the Time and Place of the regular City Council meetings for 2014

David Bunker stated that this item was tabled from the last city council meeting. The dates listed in the packet are the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of every month.

Mayor Gygi stated that C. Zappala had expressed a desire to move to another day of the week.

C. Augustus: preference for Tuesday.

C. Zappala stated that since he is the only person pushing for a change, he yields.

**MOTION: C. Zappala—To adopt Ordinance 01-07-2014A, an ordinance setting the time and place of the regular meetings of the City Council of the City of Cedar Hills, Utah.** Seconded by C. Rees. Vote taken by roll call.

Yes - C. Augustus  
C. Crawley  
C. Geddes  
C. Rees  
C. Zappala Motion passes.

10. Review/Action on a Resolution Making Assignments to Members of the City Council, Staff, and Residents to Certain Boards, Committees and Entities

David Bunker stated that there are several boards, committees and entities that city council, staff and residents participate on. The mayor makes those appointments with the advice and consent of the council. The city council packet lists those appointments.

C. Rees stated that Anji Branch asked to be released from the Family Festival committee.

Mayor Gygi stated that it is his intent to rotate assignments every year so that council members have a broader and deeper knowledge of many areas in the city.

C. Augustus stated that there are some committees on the list that are not formally created, specifically the Cultural Arts Committee. He is also concerned that some of these seem to be assignments rather than appointments to boards, committees and entities. City council and employees are listed under the mayor’s assignments but the work flow chart shows the city council as equal to the mayor and the employees report to the city manager. He doesn’t want to see items listed under the mayor’s assignments that are addressed by state code, specifically, budget, city council and employees. The finance committee would be a difficult assignment for him both because finance isn’t his strength and because he does not have the flexibility to make daytime meetings with the staff.

**MOTION: C. Rees—To approve Resolution 01-07-2014A, a resolution making assignments to members of the City Council, Staff and Residents of the City of Cedar Hills, Utah, to certain Boards, Committees and Entities with the following changes; that the title say “Assignments to Boards, Committees, Entities and Assignments”; under Mayor Gary Gygi remove budget, employees and City Council; from Family Festival remove Anji Branch; and remove the Cultural Arts Committee until it is formally created.** Seconded by C. Zappala. Vote taken by roll call.

Yes	-	C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	
No	-	C. Augustus	Motion passes.

11. Review/Action on an Ordinance amending Title 10, Chapter 5, Relating to Portable Utility Sheds

Chandler Goodwin stated that current code only addresses sheds less than 120 square feet, which are considered temporary and over 200 square feet, which are considered accessory buildings. This ordinance would address sheds between 120 and 200 square feet. This ordinance also addresses shed height and allows for some leeway in roof pitch and design.

C. Geddes stated that this closes the gap and makes sense.

**MOTION: C. Zappala—To approve Ordinance 01-07-2014B, an ordinance amending Title 10, Chapter 5 of the city code of the City of Cedar Hills relating to portable utility sheds.** Seconded by C. Geddes. Vote taken by roll call.

Yes	-	C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	
Abstain	-	C. Augustus	Motion passes.

C. Augustus stated that he abstained from the vote because the ordinance would directly affect him.

12. Review/Action on an Ordinance amending Title 1, Chapter 6, Officers and Employees, by updating Job Titles and changing the Text to provide for Appointment of Appointed Officers pursuant to State Code Provisions

David Bunker stated that this item was tabled from the last meeting to get feedback from the city attorney, who has now reviewed this ordinance. Employee titles have been updated to reflect current positions. The attorney changed section B to reflect state code that the mayor, with the advice and consent of the Council, shall appoint a qualified person to city recorder and treasurer. This ordinance does not limit the council's ability to make changes.

**MOTION: C. Zappala—To approve Ordinance 01-07-2014C, amending Title 1, Chapter 6, changing the text to provide for appointment of appointed officers, pursuant to state code provisions, and updating descriptions of offices created.** Seconded by C. Rees. Vote taken by roll call.

Yes	-	C. Augustus	
		C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	Motion passes.

13. Discussion on a Branding Proposal

Mayor Gygi stated that branding will be discussed at length at an upcoming council retreat.

David Bunker stated that Radi8 Creative did a branding study for the city last year. Based on feedback from residents the city logo will stay the same, but there are other things that can be done to improve and promote the city's brand.

C. Rees stated that in the resident survey, residents stated that they like the family friendly, the safety and recreation. Branding efforts are to promote the pros and improve the negative perceptions. One goal is to create a city infographic. The city is also working on utilizing social media, including posting city videos, slideshows of events, resident spotlights, stories and monthly messages. The tagline that was most liked was Trailhead to Adventure.

ADJOURNMENT

14. This meeting was adjourned at 8:00 p.m. on a motion by C. Rees, seconded by C. Crawley and unanimously approved.

Approved by Council:  
January 21, 2014

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