

CITY COUNCIL MEETING
Tuesday, January 21, 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, Michael Geddes, Jenney Rees,
Daniel Zappala
David Bunker, City Manager
Courtney Hammond, City Meeting Transcriptionist
Others: Lt. Sam Liddiard, Matthew Millis, Kirby Snyderman

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:07 p.m. by Mayor Gygi.

Invocation given by David Bunker

Pledge of Allegiance led by Mayor Gygi

2. Approval of Meeting's Agenda

MOTION: C. Rees–To accept the agenda as is. Seconded by C. Zappala.

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

3. Public Comment
None.

CONSENT AGENDA

4. Minutes from the January 7, 2014 City Council meeting

MOTION: C. Crawley–To accept the minutes from the last meeting. Seconded by C. Zappala.

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

CITY REPORTS AND BUSINESS

5. City Manager

- The city will have an emergency preparedness town hall meeting on February 13th at 7:00 p.m. Chandler Goodwin will be leading the meeting.

6. Mayor and Council

C. Zappala: Attended a Utah Valley Dispatch meeting where the need for a new facility was discussed. Dispatch currently uses a small space in the Utah County Sheriff's office where they have about 2000 square feet with 10 stations. The facility study that was conducted in 2013 established that the current need is 10,000 square feet. Currently operators lack a break room and there isn't sufficient staffing to allow them to take bathroom breaks when needed. The level of stress is high. The police channel is busy during the daytime. There is the technology to split the channels, but not enough staffing. They have looked at constructing a new facility with land requirements of 1.5 to 2 acres. Building options are (a) build for current needs, (b) build for current needs with shell space for future needs, or (c) build for future needs. Total cost would be about \$5 million. There are limited opportunities to combine or contract with other dispatch. It is not economical for a city to do dispatch on its own. The county commissioner said that he had ideas to renovate the current facility. Most people that attended the meeting seemed to be convinced that additional space is needed. The estimated increase in costs is about ten percent.

Mayor Gygi: Thanked council for participation in annual training.

C. Rees: She will be working on a press release for a bridal event. The Youth City Council met and are planning a dance for tweens on February 7th in the Vista Room. Proceeds will go to Santa's Workshop.

C. Crawley: The Beautification, Recreation, Parks and Trails Committee met and made assignments to work with schools to increase participation in the Arbor Day poster contest. May 3rd will be Cedar Hills Beautification Day, and the committee discussed ways to encourage participation. At a future meeting he would like to discuss giving golf course gift certificates to residents.

SCHEDULED ITEMS

7. Review/Action on a Resolution Creating a Cultural Arts and Citizens Advisory Committee

Staff Presentation:

David Bunker recommended that the council approve a resolution to create the Cultural Arts Citizens Advisory Committee, an ad hoc committee to promote cultural arts. Impact to the budget would be minimal. Last year costs for the Summer Concert series and other cultural art activities cost about \$1,000.

Council Discussion:

C. Rees stated that she is excited to get more residents involved.

Mayor Gygi has talked to about 5 people already that are interested in being on the committee.

MOTION: C. Rees—To approve Resolution No. 01-21-2014A, a resolution creating a Cultural Arts Citizens Advisory Committee of the City of Cedar Hills, Utah. Seconded by C. Zappala. Vote taken by roll call.

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

8. Review/Action on an Ordinance Dissolving the Traffic Safety and Livability Oversight Committee

Staff Presentation:

David Bunker stated that the TSLOC was organized in a motion when Walmart was approved to ensure that the development in the commercial zone met the desires of the city with regards to traffic, safety and livability. The committee looked at some other issues such as traffic calming devices, schools, etc. The committee has not met for years. It is a tough committee to keep organized. The issues that the committee addresses overlap with the Planning Commission and City Council. He recommends it be dissolved. Traffic, safety and livability issues in the future would be brought before the Planning Commission and/or City Council.

Council Discussion:

C. Augustus stated that he feels that the issues can be handled by the Planning Commission, though he did find some benefits to going before a specific committee when he was asking for cutouts for his HOA.

MOTION: C. Augustus--To approve Ordinance No 01-21-214A, an ordinance dissolving the Traffic Safety and Livability Oversight Committee of the City of Cedar Hills, Utah, and deleting the criteria and applicable reference for said committee from the City Code.

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

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

ADJOURNMENT

9. This meeting was adjourned at 7:30 p.m. on a motion by C. Zappala, seconded by C. Augustus and unanimously approved.

Approved by Council:
February 18, 2014

/s/ Colleen A. Mulvey, CMC
City Recorder