

**CITY COUNCIL MEETING**

Tuesday, April 1, 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  
Charl Louw, Finance Director  
Jeff Maag, Public Works Director  
Courtney Hammond, City Meeting Transcriber  
Others: Lt. Sam Liddiard, Marisa Wright, Marshall Shore, Donald Steele, Nancy Steele

**COUNCIL MEETING**

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

Invocation given by C. Crawley  
Pledge of Allegiance led by C. Geddes

2. Approval of Meeting’s Agenda

**MOTION: C. Rees—To amend tonight’s agenda to remove item number 10 because the representative for Decisions is not able to be here tonight.** 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 March 4, 2014 City Council Meeting

**MOTION: C. Crawley—To approve the Minutes from the March 4, 2014 City Council Meeting.** Seconded by C. Geddes.

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

## CITY REPORTS AND BUSINESS

### 5. City Manager

No report.

### 6. Mayor and Council

C. Zappala attended an awards ceremony for Utah Valley Dispatch. Dispatch, he said that they do a wonderful job for the city.

Mayor Gygi stated that an Alpine councilmember will be the chair for Lone Peak Public Safety District for this year. At the upcoming meeting they will discuss LPPSD personnel responding to emergencies up American Fork Canyon. The Water Conservation Committee is putting together a proposal that will come to council at the next meeting. The Arts Committee will soon be meeting to set dates for the summer concert series.

C. Geddes stated that the Planning Commission met and discussed the proposed Amsource project. The discussion was tabled with a special meeting to be held April 8. There were a lot of holes in their presentation. Architecture needed a lot of work.

C. Crawley stated that the Beautification, Recreation, Parks and Trails Committee met and discussed plans for the May 3<sup>rd</sup> Service and Beautification Day. They are working on determining which families will be served that day. They got names from church leaders in the area.

C. Rees stated that the Youth City Council is preparing for the annual Easter egg hunt. The teen hunt will be on Friday, April 18 followed by a party at the Community Recreation Center. The children's egg hunt will be on Saturday morning. Each child will receive a bag of candy in addition to whatever they find. The YCC will now receive school credit if they meet certain requirements. The Family Festival Committee is working hard. Macey's will be the food vendor again. Food trucks will be included at the carnival again. The parade chair is working on getting Noelle Pikus Pace as grand marshal. Marisa Wright is working on a service night. The logo has been designed and the magazine is being assembled. The donation goal is \$25,000.

C. Augustus stated that North Pointe Solid Waste reviewed the annual audit. The district received an "A" rating.

## SCHEDULED ITEMS

### 7. Review/Action on a Resolution appointing an Alternate Member Representative to the Utah Valley Dispatch Special Service District

David Bunker proposed that the council approve the Mayor's appointment for an alternate member to Utah Valley Dispatch board. C. Zappala is regular member, but if he can't attend, the district recommends an alternate.

Mayor Gygi stated that it makes sense for David Bunker to be the alternate.

**MOTION: C. Rees—To approve Resolution No. 04-01-2014A, a Resolution of the City Council of the City of Cedar Hills, appointing David Bunker as an alternate member representative to the Utah Valley Dispatch Special Service District.** Seconded by C. Geddes.

Vote taken by roll call.

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

8. Fiscal Year 2015 Budget Presentation—Water and Sewer Fund

Charl Louw presented the proposed water and sewer fund. See handouts. Many of the changes are due to the Bowen Collins Utility Rate Study. TSSD is proposing an increase in operational rates. Impact fee budgets are based on 5 residential and 4 nonresidential permits.

David Bunker stated that the 4600 West sewer line is at capacity. If any additional flow is added to that line the 4600 West would need to be upgraded. The Old Towne Storm Drain Retention Project is required to meet the more stringent EPA requirements regarding pretreatment and limiting discharge flows. Most of the city relies on retention systems. The older part of the town dumps into the ditch in Heritage Park with no detention or retention. The City relies heavily on CUP (Central Utah Project) water at \$145/acre foot. It is expensive, but reliable. If the city can minimize use, it can save that water and the expenditure. Now that all the funds have been discussed, he suggested holding a Finance Committee meeting.

C. Augustus stated that he expected that the Finance Committee would be more integral to the budgeting process and the decision making process.

9. Discussion on SR-146/Canyon Road

Mayor Gygi stated that Canyon Road is poorly maintained. UDOT owns the road. They have clearly said that Canyon Road will never be a priority. UDOT estimates that if they keep the road they will pave it once in the next 10 years. UDOT wants Cedar Hills and Pleasant Grove to take ownership of the road. UDOT and the county have significant amounts of money with which to fix the road this year. Cedar Hills and Pleasant Grove have made a proposal to the Mountainland Association of Governments (MAG) and UDOT to get \$10 million with which to fix the road and maintain it for 10 years. In year 11, Cedar Hills and Pleasant Grove would be responsible for maintaining road. It is an expensive road to maintain.

C. Zappala stated that the estimate for yearly maintenance would be \$80-85,000/year, not including inflation. He would like to see the traffic counts at the city borders. He would prefer the county to maintain ownership and contract with the city to provide maintenance. Failing that, he would like to see Canyon Road become a city road with medians, crossings, etc., rather than a regional highway. If you look at a map of the state highway system, there are several state routes, such as State Route 74 that connect far less and is less of a thoroughfare than SR-146. He doesn't see where the state has an argument that SR-146 is not a viable state road.

David Bunker stated that the city submitted a concept application to MAG for close to \$10 million with 10 years of maintenance. The preliminary report is due April 24. There is no guarantee that the project would be funded the way it was proposed. Canyon Road is regional

in nature. When 4800 West was improved UDOT intended it to be the north-south corridor for UDOT, with UDOT giving up Canyon Road. The mayor has suggested that the ownership stay with the county, which could pay the city to provide maintenance. For that to happen, the city would need an additional 10-wheeler truck. That road would become a high priority road. Additional manpower to maintain it may be necessary. The biggest cost to maintenance is planning and saving for resurfacing.

C. Crawley stated that it comes down to who should own it. There is strong argument for the county to own it because it is a regional road that connects cities.

C. Rees stated that she does not like the idea of Cedar Hills taking over the road. The city cannot afford it.

C. Geddes stated that he agrees with what has been said with regards to the county owning the road, though he wants to ensure that the city would be able to cut into the road for sewer improvements, etc. if the county were to take over ownership of the road.

Jeff Maag stated that because of the scale of the road, there would be some items that would be traded off for contract work. The city would not be able to stripe the road because of lack of equipment. Changing the nature of the road by narrowing it, adding medians, reducing the speed limit would divert traffic and reduce the maintenance costs.

C. Augustus stated that the state has a large budget, much larger than the county whose equipment is primarily in the south county. He is worried that the county will not maintain the road any better than the state. He likes the idea of looking into traffic calming methods. It could save money in the long run by reducing traffic

#### 10. Discussion on a Decisions Survey

Removed from agenda.

#### ADJOURNMENT

11. This meeting was adjourned at 8:28 p.m. on a motion by C. Zappala, seconded by C. Crawley and unanimously approved.

Approved by Council:  
May 6, 2014

/s/ Colleen A. Mulvey, CMC  
City Recorder