### CITY COUNCIL MEETING

Tuesday, December 1, 2015 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 David Shaw, City Counsel

Courtney Hammond, Transcriptionist Others: Ben Bailey, Lt. Sam Liddiard

### **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 by Mayor Gygi.

Invocation given by C. Zappala

Pledge of Allegiance led by C Rees

2. Approval of Meeting's Agenda

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

Yes - C. Augustus

C. Crawley

C. Geddes

C. Rees

C. Zappala Motion passes.

# 3. Public Comments

No comments

### **CITY REPORTS AND BUSINESS**

4. City Manager

The Timpanogos Special Service District will be reviewing its tentative budget for 2016.

- 5. Mayor and Council
- C. Rees: The State of the City was sent out to residents last week.
- C. Geddes: He will not be able to attend the Utah Valley Dispatch meeting this month.
- <u>C. Crawley</u>: The city received a bill from Eric Johnson. He disagrees with paying the bill. The city utilized his services without Mr. Johnson submitting the RFP. He was told Eric Johnson was there as a favor to the city. Last year Rob Crawley talked to an attorney for an opinion. Not only

did the city not pay the attorney, he wasn't even able to present to the council. If Eric Johnson was at the meeting to represent the city, he should have corrected the course of the discussion. He knew the committee was going off course, but didn't correct it.

### SCHEDULED ITEMS

6. Review/Action on an Ordinance setting the Time and Place of the regular City Council meetings for 2016

David Bunker stated that there is one meeting scheduled for June, July and December.

Mayor Gygi stated that he has a conflict on the first Tuesday of December. He would like to change the meeting to the second Tuesday.

MOTION: C. Zappala—To adopt Ordinance No. 12-01-2015A, an ordinance setting the time and place of the regular meetings of the City Council of the City of Cedar Hills, Utah, as outlined in the agenda with the following change: that the December 6 meeting be moved to December 7. Seconded by C. Geddes.

Yes - C. Augustus

C. Crawley

C. Geddes

C. Rees

C. Zappala Motion passes.

7. Review/Action on a Resolution Declaring Support of Utah County Law Enforcement Officers, and Officers Nationwide

Mayor Gygi stated that he wants to express the city's support for law enforcement. He read the resolution aloud.

MOTION: C. Rees—To adopt Resolution 12-01-2015A, a Resolution of the City Council of the City of Cedar Hills, Utah, Declaring Support of Utah County Law Enforcement Officers and Officers Nationwide. Seconded by C. Geddes. Vote taken by roll call.

Yes - C. Augustus

C. Crawley

C. Geddes

C. Rees

C. Zappala Motion passes.

Approved: February 2, 2016

8. <u>Discussion on Temporary Zoning Ordinance and Completion Timeline for General Plan, Amendments to the Guidelines for the Design and Review of the Planned Commercial Development Projects, and Municipal Land Use Ordinances</u>

Chandler Goodwin stated that during the last city council meeting the council approved a 6-month moratorium in which the council needs to review the Design Guidelines, the General Plan and municipal ordinances. Staff would like guidance on how to proceed with the proposed

timeline as well as direction on hiring a consultant to work on the documents, as they need to work together in concert. He would estimate that each document would cost around \$15,000.

C. Zappala stated that he would like to prioritize the Design Guidelines and municipal code. He also feels that the Guidelines should be folded into the city code, particularly the elements of density and conditional use. He would like the council to spend significant time in January discussing what the council wants in its code. He also suggested that some council members spend significant time to draft ordinances to save money.

Mayor Gygi asked for a monthly report from Chandler Goodwin on this issue.

# **ADJOURNMENT**

9. This meeting was adjourned at 7:35 p.m. on a motion by C. Rees, seconded by C. Augustus and unanimously approved.

Approved by Council: February 2, 2016

/s/ Colleen A. Mulvey, MMC City Recorder

Approved: February 2, 2016