

CITY COUNCIL MEETING
Tuesday, January 5, 2016
Community Recreation Center
1040 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Ben Bailey, Rob Crawley, Mike Geddes, Jenney Rees, Daniel Zappala
David Bunker, City Manager
Chandler Goodwin, Assistant City Manager
Greg Gordon, Recreation Director
David Shaw, City Counsel
Courtney Hammond, Transcriptionist
Others: Lt. Sam Liddiard, Cory Shupe

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order 7:02 p.m. by Mayor Gygi.

Invocation given by Mayor Gygi

Pledge of Allegiance led by Efrain Sarmiento

2. Approval of Meeting's Agenda

MOTION: C. Rees—To approve the meeting's agenda, as is. Seconded by C. Zappala.

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

3. Public Comment

No comments.

CONSENT AGENDA

4. Minutes from the November 12 and 16, 2015 Special City Council Meetings, and the November 17, 2015 City Council Meeting
5. Appointment of City Recorder and Treasurer
6. Appointment of Members to the Planning Commission; Beautification, Recreation, Parks & Trails Committee; and Board of Adjustment

C. Zappala stated that he is concerned that the Planning Commission has not been in step with the will of the residents. He wants to ensure they get adequate training.

MOTION: C. Geddes—To approve the consent agenda. Seconded by C. Bailey. Vote taken by roll call.

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

7. City Manager

Jr. Jazz has started with 824 participants.

Natalie Scott has resigned and will be leaving her position with the Events Center.

A new theater class will begin with 75 students. They will be performing The Little Mermaid.

The Timpanogos Special Service District final budget was approved. They will be looking at modifying the rate structure for treatment costs.

8. Mayor and Council

C. Crawley thanked Trent Augustus for his years of service with the city council.

Mayor Gygi spoke with the mayors of Highland and Alpine about a community pool and their Arts Committees. They are looking at creating an overarching arts group to promote each other's arts programs. They will also cross promote recreation programs. No community feels it can do a pool by itself. They are open to the idea of pooling efforts for a pool, but it needs to be a movement that comes from their residents. He attended a state developmental center board meeting. They approved a road that punches from Pheasant Hollow in Highland to Harvey Blvd in Cedar Hills. That proposal will now go to the state legislature.

C. Zappala stated that at the council meetings last year, he and C. Rees volunteered to write revisions to zoning in the commercial zone. He is working on that.

C. Geddes stated that the county dispatch building has broken ground. Winter weather has slowed things down.

9. Review/Action on Appointment of Mayor Pro Tempore

David Bunker stated that the duties of mayor pro tem are defined in code. The mayor pro tempore assumes duties of mayor in his absence. C. Crawley is the next one in line to serve.

MOTION C. Zappala—To elect Councilmember Crawley 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. Rees. Vote taken by roll call.

Yes - C. Bailey
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 reviewed the assignments to members of the council, staff and residents to certain boards committees and entities.

MOTION: C. Rees–To approve Resolution No. 01-5-2016A, a resolution assigning members of the City Council, Staff and Residents of the City Cedar Hills, Utah to certain Boards, Committees, and Entities. Seconded by C. Geddes. Vote taken by roll call.

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

11. Discussion on Driving Range Fence

Public Comment:

Jason Harr: Mr. Harr stated that in his unprofessional opinion that options 1 and 2—installing cameras and hiring additional employees—won’t help solve the errant golf ball problem. He hasn’t seen any vandalism or golfers intentionally hitting the ball over the net, yet he still finds golf balls on his property. Errant golf balls will occur whether there are cameras or not. His opinion is that raising the nets is the only thing that will help. If he were to install the net on his property, there is still safety risk to the park.

Staff Presentation and Council Discussion:

Greg Gordon stated that installing 2 solar cameras would cost \$6,400. The netting and pole companies did not recommend extensions due to wind. To replace all the poles with taller poles and install additional netting would cost \$61,000. That bid is from Westco Netting. Niels Fugal is willing to do a trade with the golf course for the poles. It would drop the cost to \$33,350 with a 2 year corporate pass. The course is getting new signs ordered to communicate that the responsibility for damage from errant golf balls ultimately lies with the golfer.

C. Rees stated that there is a \$300,000 place holder in the budget for the maintenance shed. She suggested looking at reducing the cost of the shed by \$35,000 to install these nets.

Mayor Gygi stated that there may be potential cost savings on the shed because Highland would like to build a building to share with Cedar Hills. He is concerned that installing the nets will still not solve the problem.

12. Discussion on City Code Relating to Zoning and Development

Chandler Goodwin stated that the council has until May 17 to wrap up any changes that need to be made to the City Code. There are three things that need to be addressed: the Design Guidelines, the General Plan land use element; and the municipal code, Titles 9, 10 and 11. Each

needs to go through legal review and the Planning Commission. Staff created a schedule to ensure that all public noticing requirements are met. The City Council deadline is April 13.

C. Zappala questioned whether the changes need to go to the Planning Commission, since they recently reviewed and suggested changes to the Design Guidelines.

David Shaw stated that to be safe, any changes need to go back to the Planning Commission.

Mayor Gygi suggested that a Planning Commissioner be invited to the weekly meetings. The next meeting will take place this Thursday at 8:00 p.m.

C. Zappala stated that he favors keeping one commercial zone and adding overlays.

ADJOURNMENT

13. This meeting was adjourned at 8:06 p.m. on a motion by C. Rees, seconded by C. Zappala, and unanimously approved.

Approved by Council:
February 2, 2016

/s/ Colleen A. Mulvey, MMC
City Recorder