

CITY COUNCIL MEETING
Wednesday, December 7, 2016 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Gary R. Gygi, Mayor, Presiding
Councilmembers: Ben Bailey, Rob Crawley, Mike Geddes, Jenney Rees, Daniel Zappala
Absent/Excused: David Bunker, City Manager
Chandler Goodwin, Assistant City Manager
Greg Gordon, Recreation Director
Charl Louw, Finance Director
Colleen Mulvey, City Recorder
Others: Lt. Gregg Ludlow, Steven Rowley

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:05 by Mayor Gygi.

Invocation given by C. Rees

Pledge of Allegiance led by Boy Scout Connor Day

2. Approval of Meeting's Agenda

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

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

3. Public Comments

No comments.

CONSENT AGENDA

4. Appointment of Angela Free to the Beautification, Recreation, Parks and Trails Citizens Advisory Committee.
5. Appointment of Doug Fillmore, Bill Knowlton, and Craig Hansen as Regular Members of the Board of Adjustments.
6. Minutes from the November 1, 2016, November 15, 2016, and November 22, 2016 City Council Meetings.

C. Zappala asked if Mr. Fillmore had submitted an application, as there was no information in the City Council Packet.

Mayor Gygi stated that the application had not yet been received by the City. He explained that Mr. Fillmore was an outstanding, long-time citizen of Cedar Hills, and he had experience in resolving compliance and human resource issues. Mayor Gygi urged the City Council to appoint all three candidates for the Board of Adjustment, as the Board would be meeting shortly and was in need of members.

C. Rees asked if an application was required by the City or State Code. Staff would quickly research the information.

MOTION: C. Rees- To approve the consent agenda with the exception of the Appointment of Doug Fillmore to the Board of Adjustment. Seconded by C. Zappala.

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

CITY REPORTS AND BUSINESS

7. City Manager

Chandler Goodwin stated that there was nothing to report.

8. Mayor and City Council

Mayor Gygi reported that the Lone Peak Public Safety District would be meeting the next morning.

C. Rees stated that the “Night With Santa” was well attended and a great success.

SCHEDULED ITEMS

9. Review/Action on acceptance of the 2016 Fiscal Year Audit

Charl Louw, Finance Director, introduced Steven Rowley from Keddington & Christensen, LLC, who performed the 2016 Fiscal Year Audit.

Mr. Rowley informed the City Council that a copy of the audited financials was available online. He stated that no significant difficulties were encountered during the audit, and there were no uncorrected misstatements. Mr. Rowley then presented the Audit Opinion over the Financial Statements, which could be found on page 11 of the report. He also identified the Supplemental Section of the report and explained that he was required by law to check the City’s compliance with certain State compliance requirements. There was one instance where a deficiency was found, and that was reported on the last page of the document. Mr. Rowley explained that the City is required to upload minutes within three days of approval according to the Open and Public Meetings Act, and there was one instance where that was not done in the required amount of time. It had no impact on the financial statement numbers.

MOTION: C. Rees—To accept the 2016 Fiscal Year Audit. Seconded by C. Crawley.

Yes - C. Bailey

C. Crawley
C. Geddes
C. Rees
C. Zappala Motion passes.

10. Review/Action on an Ordinance Setting the Time and Place of the Regular City Council Meetings of 2017

Mr. Goodwin presented the meeting schedule for 2017 and noted that there were five months that only had one meeting due to elections and holidays.

C. Rees noted that the meeting scheduled for April 4, 2017, was during Spring Break. She also stated that the City had not yet finalized dates for the Family Festival, which would take place in June.

Mayor Gygi stated that the meeting dates could be adjusted later, if necessary.

MOTION: C. Geddes—To approve the Ordinance No. 12-07-2016A setting the time and place of the Regular City Council Meetings for 2017.C. Rees seconded the motion.

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

11. Discussion on Snowbird and Water Quality Issues

Mayor Gygi explained that the City Council had had a significant discussion regarding this issue during the work session. He stated that the reports and slide presentation would be available on the City website for any curious citizens.

The City Council had no further questions or discussion.

Mr. Goodwin reported that he had researched the City and State codes, and there was no requirement for an application to the Board of Adjustment. All that was required was a recommendation from the Mayor. He stated that Mr. Fillmore could be appointed to the Board before the City received his application.

MOTION: C. Zappala—To appoint Doug Fillmore as a Regular Member of the Board of Adjustments.C. Crawley seconded the motion.

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

ADJOURNMENT

12. This meeting was adjourned at 7:24 p.m. on a motion by C. Zappala, seconded by C. Geddes and unanimously approved.

Approved by Council:
January 3, 2017

/s/ Colleen A. Mulvey, MMC
City Recorder