

**CITY COUNCIL MEETING**  
Tuesday, January 17, 2017 7:00 p.m.  
Community Recreation Center  
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding  
Council Members: Jenney Rees, Daniel Zappala, Ben Bailey, Rob Crawley (7:10 p.m.)  
Absent/Excused: Mike Geddes  
Chandler Goodwin, Assistant City Manager  
Charl Louw, Finance Director  
Jeff Maag, Public Works Director  
Greg Gordon, Recreation Director  
Joel Wright, City Attorney  
Courtney Hammond, Transcriptionist  
Others: Scout troops

**COUNCIL MEETING**

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

Pledge of Allegiance

Invocation given by C. Zappala

2. Approval of Meeting's Agenda

MOTION: C. Rees—To approve the agenda, as is. Seconded by C. Bailey.

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

3. Public Comment

No comments.

**PUBLIC HEARING**

4. Amendments to the Fiscal Year 2017 Budget (July 1, 2016 to June 30, 2017)

No comments.

**CONSENT AGENDA**

5. Minutes from the January 3, 2017 City Council Meeting

MOTION: C. Bailey—To accept the consent agenda. Seconded by C. Rees

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

CITY REPORTS AND BUSINESS

6. City Manager

The Jr. Jazz program has started with over 1,000 participants.  
The ski bus starts next Saturday with 80 participants.  
A plants and soils class will start on February 15<sup>th</sup>.  
The recreation program is looking into new programs, including Lego league.  
Tomorrow is the Partners in Policing event.  
The City Council budget retreat is on Saturday morning.  
The Lone Peak Public Safety District (LPPSD) will be presenting their *Heart of the Matter* matrix study.  
The Board of Adjustment meeting is scheduled for February 8.  
The annual emergency management meeting is on March 14.

7. Mayor and Council

Mayor Gygi: The LPPSD has hired an advisor to the cities that would help in the event of a disaster. Mayor Gygi has proposed changes to the bylaws that would allow for a shorter term for board appointment by cities.

C. Rees: Couples Paint Night is scheduled for February 11.

SCHEDULED ITEMS

Review/Action on a Resolution Adopting Fiscal Year 2017 Budget Amendments

Charl Louw stated that this amendment affects the general fund and capital projects fund. There are expected legal expenses of \$200,000 that will be transferred in from capital projects. There are also passport revenue adjustments that will be partially offset by various related part-time labor costs.

**MOTION: C. Rees—To approve Resolution No. 01-17-2017A, a resolution adopting the amended 2016-2017 fiscal year budget for the City of Cedar Hills, Utah.** Seconded by C. Zappala. Vote taken by roll call.

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

8. Review/Action on a Resolution making Assignments to Members of the City Council, Staff and Residents to Certain Boards, Committees and Entities

Chandler Goodwin stated that the mayor has made several changes to appointments. Major changes include the appointment of Dax Fossum to the North Pointe Solid Waste board and Jenney Rees as liaison to the city staff for communications.

Mayor Gygi stated that he will invite two council members to the finance meetings rather than assigning one council member to the finance committee. The art committee’s future is unclear with the loss of the CARE tax.

C. Zappala stated that he would like to allocate money for arts.

**MOTION: C. Bailey—To approve Resolution No. 01-17-2017B, a resolution assigning members of the City Council, Staff and Residents of the City of Cedar Hills, Utah, to certain Boards, Committees, and Entities.** Seconded by C. Rees. Vote taken by roll call.

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

9. Review/Action on a Resolution Supporting the Utah State Development Center and the Murdock Connector Road

Chandler Goodwin stated that this is part of the State Developmental Center project. This connector road would provide another east-west connection. This road has been slated but shelved. This resolution would voice support for the connection.

Mayor Gygi stated that he is optimistic that the road will be approved this year.

**MOTION: C. Crawley—To adopt Resolution No. 01-17-2017C, a resolution by the City Council of the City of Cedar Hills, Utah, supporting the Utah State Developmental Center and the Murdock Connector Road.** Seconded by C. Bailey. Vote taken by roll call.

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

10. Review/Action on Resolution Indicating the Intent of the City of Cedar Hills to Adjust the Common Boundary with Pleasant Grove City (Dennis Thayne property)

Chandler Goodwin stated that the lot in question is in Cedar Hills, but developing it in Cedar Hills is difficult because of utility access, emergency response access and the length of the stem of the flag lot. He has met with Mr. Thayne about a boundary adjustment into Pleasant Grove. Since Pleasant Grove put a sewer line along 4000 West, a boundary at the canal is much less likely.

C. Bailey stated that he does not like the jigsaw nature of the border, and feels this exacerbates the problem. He is against taking any piece out of Cedar Hills and into Pleasant Grove. From a public safety perspective, this lot is much closer to the Cedar Hills fire station. He would rather annex the rest of his property into Cedar Hills. He doesn't see it buildable.

Joel Wright stated that in this case the property owner is at the mercy of the cities. There are some legal rebuttals he could make, but it would be very costly.

C. Crawley stated that if this would show goodwill, and Pleasant Grove would return in kind by helping clean up the boundary, he may be inclined to approve this adjustment. However, if this is just one lot for one owner, and not a step toward a clean boundary, he is less inclined to approve it.

C. Rees stated that she dislikes putting a property owner at the mercy of two cities that don't get along. Cedar Hills will not allow a variance for a 400 foot flag lot stem. If the city will not allow him to develop the land, she is willing let him go into a city that will allow development.

**MOTION: C. Rees—To approve Resolution No. 01-17-2017D, a resolution indicating the intent of the City of Cedar Hills to adjust the common boundary with Pleasant Grove City.**

Seconded by C. Zappala.

Yes	-	C. Rees	
		C. Zappala	
		Mayor Gygi	
No	-	C. Bailey	
		C. Crawley	Motion passes.

Mayor Gygi stated that he cast a vote to break the tie.

**ADJOURNMENT**

11. This meeting was adjourned at 7:45 p.m. on a motion by C. Zappala, seconded by C Bailey and unanimously approved.

Approved by Council:  
February 7, 2017

/s/ Colleen A. Mulvey, MMC  
City Recorder