

CITY COUNCIL MEETING
Tuesday, May 15, 2018 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Jenney Rees, Mayor, Presiding
 Councilmembers: Denise Andersen, Ben Bailey, Ben Ellsworth, Mike Geddes,
 Brian Miller
 Chandler Goodwin, City Manager
 Jeff Maag, Public Works Director
 Greg Gordon, Recreation Director
 Joel Wright, City Attorney
 Colleen Mulvey, City Recorder
 Others: Kelly Carter

1. Call to Order

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 Rees. The Pledge of Allegiance was led by Mayor Rees, and the invocation was given by C. Andersen.

2. Approval of Meeting's Agenda.

MOTION: C. Miller—To approve the agenda. Seconded by C. Andersen.

Yes	-	C. Andersen	
		C. Bailey	
		C. Ellsworth	
		C. Geddes	
		C. Miller	Motion passes.

3. Public Comment: Time has been set aside for the public to express their ideas, concerns and comments. Comments are limited to three minutes per person with a total of 30 minutes for this item.

Celeste Davis, Deerfield Elementary Student, said the Mayor visited her school and encouraged them to get involved. She said she was interested in a splash pad for the City. She said she was also interested in a 'ninja dome' for one of the City's parks.

Ellora Dajany, Cedar Ridge Student, said she was interested in a slide for their school's park. She said she also was in favor of a splash pad for the City.

Brinley Smith, Deerfield Elementary Student, said she was in favor of the City saving its money and not building a splash pad. She suggested they build a larger park like Discovery Park.

Joel Wright said Cindy Davis was present tonight and was a candidate for the State School Board. Ms. Davis said great things were happening in Cedar Hills.

C. Geddes said he appreciated Ms. Smith's opinion to go against the other two girls. C. Ellsworth commented it was not easy to speak in front of everyone.

CONSENT AGENDA

4. Minutes from the April 17, 2018, the May 1, 2018 Work Session & City Council Meeting
5. Appointment of Tracy Lieberman to the Beautification, Recreation, Parks and Trails Citizens Advisory Committee

MOTION: C. Ellsworth—To approve the consent agenda. Seconded by C. Geddes.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

CITY REPORTS AND BUSINESS

6. City Manager

Mr. Goodwin reported on the following:

- T-Ball registration was now closed and would start in two weeks.
- A new pickleball group was recently organized.
- Lacrosse registration was ongoing and they were low on participants.
- The weather had been hard on the golf course.
- The food truck rally started and was held at Heritage Park every Tuesday.

C. Andersen asked how bingo was going, and Mr. Goodwin reported that they had ten people at the last activity.

7. Mayor and Council

C. Miller reminded everyone that Saturday would be the annual service day event. He said they would split up into different groups for projects around the City.

Mayor Rees reported the Utah State Developmental Center Board met May 10th. She discussed the land sale proposed for the east/west corridor. She noted UDOT was not interested in taking on any additional roads, and the City or the County would have to maintain the road. She reported she met with the Lone Peak Public Safety District Board, and they approved the budget that would be a 15% increase.

8. Review/Action on a Resolution Certifying Authorized Users to Access and/or Transact with the Utah Public Treasurers Investment Fund (PTIF) on behalf of the City of Cedar Hills

Mr. Goodwin stated this resolution put in place certain controls required by the State of Utah for accessing public funds. He said this would put in place two users to alert the others when funds were accessed.

MOTION: C. Geddes—To approve Resolution No. 05-15-2018A, certifying authorized users to access and/or transact with the Utah Public Treasurers Investment Fund (PTIF) on behalf of the City of Cedar Hills. Seconded by C. Andersen.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

9. Review/Action Authorizing an Agreement to Allow a Farmers Market in Cedar Hills at Heritage Park

Mr. Goodwin stated that when the food truck rally started there was an interest in a farmers market. He said they were proposing an agreement to have a farmers market in Heritage Park on Wednesday nights. He noted the City would not expend any funds and would turn over the control to Sunset Markets to seek out vendors.

Kelly Carter, the applicant, said he had been working with the farmers market for six years. He said they were working with 20 vendors interested in a Cedar Hills farmers market. He noted they would provide their own liability insurance.

Mayor Rees said she posted information on the farmers market to Facebook today and there was a lot of positive response.

C. Andersen asked how long the market would last during the day. Mr. Carter said it would go from 5:00 p.m. to 10:00 p.m. He said they would like to provide entertainment in addition to the produce.

C. Geddes asked if they had enough space; he thought the parking lot was too small. Mr. Carter responded that there was a lot of parking around the park and they had plenty of room on the grass for booths. C. Geddes asked what the term “community” meant on the price list that was presented. Mr. Carter explained that they had a couple of non-profit businesses that donated their funds to the community. C. Geddes asked if growers would be able to sell produce for free at this market, to which Mr. Carter answered in the affirmative. He said this occurred because they wanted to encourage produce farmers to sell in Utah County.

C. Ellsworth asked what their advertising would look like. Mr. Carter responded they had banners, posters, flyers, and they posted to social media. He suggested a float in the Family Festival as well.

Mr. Wright asked if they would ever exclude a vendor. Mr. Carter responded that as long as they had the appropriate licensing and permits they would not exclude anyone. He noted they offered food stamps at the Springville Market.

Mr. Goodwin asked if they were basing the proposed agreement off of the Springville agreement. Mr. Carter said they could write a new agreement to cater to Cedar Hills. Mr. Goodwin said they could use the Springville agreement but he wanted to have the dates listed and a clause added with regards to removing payments.

MOTION: C. Andersen—To authorize the Mayor to enter into an agreement with Sunset Farmers Market to establish and run a farmers market in Cedar Hills for 2018, subject to review by the city manager and city attorney. Seconded by C. Miller.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

Mayor Rees asked the Council if they would allow candidates present at this meeting to speak.

Brady Brammer introduced himself; he said he was running for Seat 27 in the State House of Representatives. He said he had a background in law, and was running because he was interested in service. He noted the various service opportunities that he attended. He said his priority as a representative was to advocate for the east/west corridor. He stated he was pro public education. He noted he was a republican.

C. Geddes thanked him for advocating for the east/west corridor. Mr. Brammer explained how the State should handle the situation with selling the surplus land needed for the corridor.

Cindy Davis stated she was running for the State School Board. She said she had a passion for teaching and worked part-time at Utah Valley University. She said she would advocate for public schools.

ADJOURNMENT

This meeting was adjourned at 7:40 p.m. on a motion by C. Ellsworth, seconded by C. Miller, and unanimously approved.

Approved by Council:
June 19, 2018

/s/ Colleen A. Mulvey, MMC
City Recorder