

CITY COUNCIL MEETING

Tuesday, November 20, 2108 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Jenney Rees, Presiding
Councilmembers: Denise Andersen, Ben Bailey, Ben Ellsworth, Mike Geddes,
Brian Miller
Chandler Goodwin, City Manager
Charl Louw, Finance Director
Greg Gordon, Recreation Director
Jeff Maag, Public Works Director
Joel Wright, City Attorney
Colleen Mulvey, City Recorder
Others: Lt. Gregg Ludlow, Stephanie Martinez, Amy Augustus, Youth City
Council Members

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 C. Geddes, and the invocation was given by Mayor Rees.

2. Approval of Meeting’s Agenda.

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

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.

Ben Stanley, a Pleasant Grove resident, explained he was nominated by Utah County to serve on the UTA Board of Trustees. He wanted to ensure the needs of the public were being met, and was meeting with Utah municipalities for input. Mr. Stanley said he graduated from BYU, represented United Airlines, and had been involved in serving Utah County. He said he thought he was a great voice to help and support the residents of Utah County.

REPORTS/PRESENTATIONS/RECOGNITIONS

4. Youth City Council – Introduction of Members and Administration of the Oath of Office

Stephanie Martinez, resident advisor for the YCC, she said she loved to volunteer. She asked the Council to support the youth at their events.

The Oath of office was administered to the YCC. Mayor Rees thanked the YCC for their work in the community. C. Andersen said she loved seeing the youth take initiative. C. Geddes also thanked them for their work.

Note: The Council took a break from 7:09 pm to 7:17 pm.

CONSENT AGENDA

5. Minutes from the October 16, 2018, Work Session & City Council Meeting

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

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:

- Junior Jazz registration was open for the next two weeks. He noted they had the largest program in the state.
- The ski bus still had some open spots.
- The annual Polar Express reading would take place December 11th.
- A new class was being offered called Fathering with Love.
- Santa Night would take place December 10th.
- The December 18th Council meeting would take place at 6:00 pm. There would be no work session that night.
- The golf course would have its last day tomorrow.

7. Mayor and Council

C. Andersen reported that she attended the Dispatch meeting. They would be changing their name because they would begin servicing cities that were outside of Utah County. She also attended the Lone Peak Public Safety District meeting and reported that the buyout item was tabled.

Mayor Rees reported that the next LPPSD meeting was scheduled for January 17th. There had been a discussion about the director and assistant director. She also attended the Utah State Developmental Center meeting in November. There were two closed sessions for the bids they

received. They had not currently released the bids and their amounts; Boyer had been chosen as the winning bid.

C. Miller reported that the Beautification, Recreation, Parks & Trails Committee discussed potential projects for next year. He encouraged everyone to attend the Santa night.

8. Review/Action on Acceptance of the 2018 Fiscal Year Audit

Charl Louw said he worked with Steven Rowley on the audit, and that the State had been responsive. This was a big year for the City with the purchase of Harvey Park.

Mr. Rowley, with Keddington & Christensen, thanked staff for their work on the audit. He said his responsibility was to report the City's financials. The firm's opinion was found on page 10 of the financial report, which he encouraged everyone to review. He summarized the report and said the City met all auditing standards; its finances were accurate and in compliance.

MOTION: C. Geddes—To accept the 2018 Annual Financial Report. Seconded by C. Miller.

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

Mr. Goodwin and Mr. Louw thanked Keddington & Christensen for their work on the audit.

9. Review/Action on a Resolution Approving an Interlocal Agreement for Joint and Cooperative Action of Central Utah 911

Mr. Goodwin reported that dispatch was changing its name to Central Utah 911, due to adding cities not located within Utah County. He said there were no changes to billing or the financial obligations.

MOTION: C. Andersen—To approve Resolution No. 11-20-2018A, a resolution authorizing the Mayor to sign and Interlocal Agreement for Cedar Hills to continue to be a Member of Central Utah 911. Seconded by C. Ellsworth. Vote taken by roll call.

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

10. Review/Action on an Ordinance Amending City Code Title 5, Chapter 2, Section 4 Related to Truck Routes

Mr. Goodwin explained the construction on Canyon Road was causing large vehicles to travel through the City, which the City's code did not address. The ordinance would make exemptions for certain trucks to use City roads. Mr. Maag explained that the ordinance needed to make allowance for school buses. Mr. Goodwin stated there was language considering trucks that were performing work on behalf of Cedar Hills.

MOTION: C. Andersen—To approve Ordinance No. 11-20-2018A, an Ordinance amending Title 5, Chapter 2, Section 4 of the Cedar Hills City Code related to Truck Routes. Seconded by C. Geddes. Vote taken by roll call.

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

11. Review/Action on Amendments to Lakeshore Trails Subdivision Plat

Mr. Goodwin explained this subdivision was south of the City building. The original plat identified non-buildable parcels. They were proposing to incorporate the parcels into one of the lots. It would not alter future transportation plans or grant any additional density.

C. Geddes recused himself from any vote. He noted that the Strongs purchased Lot 22 and Parcel C. They always intended never to sell Lot 21 without Parcel C. Mr. Goodwin said requirements could be added for the Strongs to build their own fire hydrant.

MOTION: C. Ellsworth—To approve the amendments to the Lakeshore Trails Subdivision Plat. Seconded by C. Miller.

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

12. Review/Action on Lakeshore Trails Subdivision Bond Release

Mr. Goodwin explained that the City required developers to post bonds for all public services. The State Code limited the durability portion, and the bond was still being held at 20%. C. Andersen asked how many other bonds were being held at this rate. Mr. Goodwin responded this was the only one; there were two others that were still outstanding.

MOTION: C. Ellsworth—To approve the release of the durability retainer for the Lakeshore Trails Subdivision bond, to be equal to 10% of the amount of the originally posted bond. Seconded by C. Andersen.

Yes - C. Andersen
C. Bailey
C. Ellsworth

C. Miller Motion passes.
C. Geddes Recused

13. Discussion on Ranked Choice Voting

Mayor Rees explained that Dominion was the entity that handled Utah County voting machines. There was no add-on fee to include ranked choice voting. If this changed, the cost would be pushed onto the cities. There was a grant that would cover costs associated with voting. She explained there was no penalty for changing our mind after January 1st. She noted the filing deadlines were being pushed back for candidates.

The County Clerk, Amelia Powers, said she was in favor of ranked choice voting, and she was working to create and implement an education campaign. A decision would not be made tonight; rather, this was a time to have a discussion on the matter.

C. Andersen asked how much money this would save. Mayor Rees explained that this depended upon if there was grant money to cover the upgrade costs, which was a one-time fee. Mr. Goodwin estimated half their budget for elections could be saved. Mayor Rees said the biggest benefit would be a condensed campaign season.

C. Ellsworth said he investigated Maine's electoral system, which ruled this was unconstitutional for State elections. He said ranked choice voting was currently being challenged because there were too many unknown factors. Therefore, more information was needed on the matter.

C. Miller stated there was a learning curve on the process, and he was open to change.

Mayor Rees noted that other cities were open to making the change. This would better reflect the desires of the community. She encouraged the Council to find out how the residents felt about ranked choice voting. A decision needed to be made at the next meeting.

C. Andersen noted this was a common way of voting in the caucus.

C. Ellsworth asked what would happen if there was a lawsuit to challenge results. Mayor Rees stated challenges would be difficult if it was law.

ADJOURNMENT

This meeting was adjourned at 8:02 p.m. on a motion by C. Geddes, seconded by C. Ellsworth, and unanimously approved.

Approved by Council:
December 18, 2018

/s/ Colleen A. Mulvey, MMC
City Recorder