

**SPECIAL ELECTRONIC CITY COUNCIL MEETING**

Wednesday, May 30, 2018 4:00 p.m.

Cedar Hills City Office Building

10246 N Canyon Road, Cedar Hills, Utah

Present: Jenney Rees, Mayor, Presiding  
Council Members (via telephone): Denise Andersen, Ben Bailey, Ben Ellsworth, Brian Miller  
Absent/Excused: Mike Geddes  
Chandler Goodwin, City Manager (via telephone)  
Joel Wright, City Attorney (via telephone)  
Colleen Mulvey, City Recorder  
Gretchen Gordon, Deputy City Recorder  
Others: Reed Bromley

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 4:07 p.m. by Mayor Rees.

2. Review/Action on Approval of a Settlement Agreement with Cedar Hills Farmland, LLC

Chandler Goodwin explained that the Smart family was included in the original settlement agreement with Cedar Hills Farmland, LLC. He stated that in order for the City to move forward with this settlement agreement, both parties have agreed to remove the Smart family from the agreement. There are no other changes in the settlement agreement. He said the city attorney recommended that the council reauthorize the signing of the settlement agreement.

**MOTION: C. Bailey–To authorize the Mayor to sign a revised Settlement Agreement with Cedar Hills Farmland, LLC.** Seconded by C. Andersen.

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

3. Review/Action on Authorizing the Mayor to Execute the Purchase Agreement, Deed and Closing Documents with CJO Holdings, LLC, for Property located at 9826 North 4800 West, Cedar Hills, Utah

Mr. Goodwin stated the title company that is closing the sale of this property has all the funds in escrow. They are asking for a resolution from the City that authorizes the Mayor to sign the deed and all the closing documents related to closing the sale. He said he believes that all of the funding will go through within 48 hours, and that there is another addendum being presented in these closing documents that will make any other contracts the City has had with CJO Holdings, LLC null and void.

Mayor Rees asked for a motion and read resolution title.

**MOTION: C. Bailey–To adopt Resolution No. 05-30-2018A, a resolution authorizing the Mayor to execute the Purchase Contract Addendum, Notice of Assignment, Escrow Agreement, Warranty Deed and closing documents with CJO Holding, LLC, for property located in the SC-1 Commercial Zone at 9826 North 4800 West, Cedar Hills, Utah.**

Seconded by C. Miller.

Vote taken by roll call.

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

**ADJOURNMENT**

This meeting was adjourned at 4:12 p.m. on a motion by C. Andersen, seconded by C. Ellsworth, and unanimously approved.

Approved by Council:  
June 19, 2018

/s/ Colleen A. Mulvey, MMC  
City Recorder