

CITY COUNCIL WORK SESSION
Tuesday, November 10, 2009 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Mike McGee, Presiding
Council Members: Jim Perry, Eric Richardson, Ken Kirk, Charelle Bowman (6:11 p.m.),
Marisa Wright (6:12 p.m.)
Konrad Hildebrandt, City Manager
David Bunker, City Engineer
Greg Robinson, Assistant City Manager
Brad Kearl, Building and Zoning Official
Courtney Hammond, City Meeting Transcriber
Others: Shawn Richins, Stephanie Martinez, Scott Jackman, Cliff Chandler

This Work Session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:05 p.m. by Mayor McGee.

- Noticed Agenda Items for this Regular Council Meeting

- Review/Action on Canvass of 2009 General Municipal Election

- Review/Action on a Proclamation Declaring November 19, 2009, as Feed America Day

- Mayor McGee would like to move these two items (Items 14 and 15) to the first items on the agenda.

- Review/Action on Concept/Preliminary for the McDonalds Site Plan Located at Approximately 10180 North 4800 West

- Mayor McGee stated that the McDonald's building doesn't look colonial. C. Kirk doesn't like that the drive thru is along 4800 West. C. Wright said that McDonalds has been pushed as far as they will go, and they need to close the deal by the end of the year or the City may lose them. C. Bowman suggested quoined corners, columns like Chase Bank, and some dormers.

- Review/Action on Retaining Wall Located on Timpanogos Cove

- This item (Item 9) will be removed from the agenda.

- Review/Action on Setbacks for Property Located at 9425 N Avanyu Drive

- Greg Robinson stated that the property was improperly surveyed by the builder. It is 6 feet off of the setback requirements. This would be an exception added to Plat C. Kirk stated that the neighbor does not want the exception made because he is concerned it will affect the value of his home.

City Manager Report and Discussion

- The annual fitness assessment is on Friday. The Council and their spouses are invited to attend.
- David Bunker stated that there have been some changes in the Public Works Department. The City is required to take 10 water samples every month. One positive test for coliform is allowed. Last month there were 2 positives, though the system checked out. Because of the two positives, a public notification is required and dings the City's water score by 40 points.

Board and Committee Reports

- C. Perry: The Lone Peak Public Safety District (LPPSD) has more qualified public safety officers on board the ambulances than many surrounding communities. For that reason, nursing homes and others have used the LPPSD for hospital transports, which brought in \$700,000 in revenues. That revenue source will be lost next year.
 - C. Richardson: UTOPIA met. Brigham City is one of the first cities to use the new system, which allows each residence to decide whether it wants UTOPIA and pay the full cost of installation. 33% of Brigham City residents chose to sign up under those terms.
 - C. Kirk: Met with the Utah National Parks Council to talk about a service project for the Boy Scouts 100 year anniversary. Also met with Mr. Bernards to express the City's willingness to participate, but he is concerned about liability.
- Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205
 - Motion to Adjourn Executive Session and Reconvene Work Session

This meeting was adjourned at 6:56 p.m. by Mayor McGee.

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder