

CITY COUNCIL WORK SESSION
Tuesday, April 20, 2010 6:00 p.m.
Public Safety Building
3925 West Cedar Hills Drive, Cedar Hills, Utah

Present: Eric Richardson, Mayor, Presiding
Council Members: Marisa Wright, Stephanie Martinez, Scott Jackman, Ken Kirk
Absent: Jim Perry
Kim Holindrake, City Recorder
Jim Madsen, Director of Golf

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:14 p.m. by Mayor Richardson.

- Budget Presentation

See handouts.

Mayor Richardson stated that the budget now includes depreciation and separate entries for bond items. Another change is that administrative functions are billed toward the golf course.

- Expenditures increase of \$26,000 in Salary & Wages is due to administrative costs now being allocated to the Golf Course.
- Part-Time Salary & Wages is lower by doing more with less.
- The Concessions account is higher because of actual product purchases. A concessions stand will be built by Hole 8.
- Not as much merchandise will be stocked at the Pro Shop so it is down \$10,000.
- Fertilizer & Chemicals is up to control the weeds and broadleaf items.
- Water & Pumping Costs decreased due to the new boosters and reconfiguration. Water is pumped right from Pond 10.
- Petroleum/Oil decreased.
- Equipment Rental decreased from \$3,000 to \$2,500, but then there is an addition for lease payments on three pieces of equipment (sand rake, buffalo blower, and zero-turn mower).
- Maintaining the Advertising budget.
- The lease on the Cart Barn and Events Tent expires this year.
- The Clubhouse Lease Payment goes up.
- Cart Lease Payment – Interest account is because of the way the interest is recognized and going from a 4-year useful life on carts to an 8-year useful life.
- 2005 Geo Bond Interest is the same but recognized differently.
- The purchase of the boosters and the snack shack are part of the Capital Improvements Fund.
- Overall the expense budget is a \$36,418 increase.

Jim Madsen stated that revenues are largely the same, but there is a decrease in season passes. The revenue from the Sunset Room will go down if a new facility is approved for construction. It wouldn't be available for rent for six months. He predicts seeing triple the revenue or more with a new structure. There are fewer people golfing, and many can't afford a pass. There may be an increase in green fees versus a season pass. He is also looking at a decrease in golf. Nationally the numbers are down. The concessions increase is due to the new shack.

- Noticed agenda items for this Regular Council Meeting
 - Review/Action on Resolution Appointing a member Representative to the Utah Valley Dispatch Special Service District (Resolution No. 4-20-2010A)

This will appoint Ken Kirk to the District.
 - Review/Action on Resolution Adopting Fees

This is a fee to turn on water after normal operating hours. At 4:30 or 4:45 at night an employee from public works would be called back to work.
 - Review/Action on DeMille Site Plan and Exchange of Property by Metes and Bounds Located at approximately 9764 N Meadow Drive

This is a metes and bounds property exchange. The document indicates that the easement is still in place.
- 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 7:00 p.m. by Mayor Richardson.

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