

CITY COUNCIL WORK SESSION  
Tuesday, May 3, 2011 6:00 p.m.  
Public Safety Building  
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson, Presiding  
Council Members: Scott Jackman, Ken Kirk, Stephanie Martinez  
Konrad Hildebrandt, City Manager  
Kim Holindrake, City Recorder  
Courtney Hammond, City Meeting Transcriber  
Lt. Sam Liddiard, Police Department  
Others: Roger Harper – North Point SWSSD, David Johnston – Intermountain Regional Landfill, Rob Richards – Intermountain Regional Landfill.

This Work Session of the City Council of the City of Cedar Hills, having been properly notice, was called to order at 6:10 p.m. by Mayor Richardson.

- Noticed agenda items for this Regular Council Meeting (6:11 p.m.)

Interlocal Agreement with North Pointe Solid Waste Special Service District

Roger Harper, District Manager of North Point Solid Waste Special Service District (NPSWSSD) stated that there are thirteen member cities in the District. Each city has one vote with three at-large members. There is 200,000 tons of municipal solid waste and construction destruction solid waste that goes through the transfer point. The interlocal agreement addresses residential waste and guarantees NPSWSSD the City's solid waste for the next twenty years. They want the agreement to guarantee the funds that are needed for improvements at the site.

- Mayor Richardson stated that he has an issue with the agreement length of 20 years. It gives a feeling of being compelled to be a part of a special service district, when this agreement has not been needed before.
- Motion to go into Executive Session, Pursuant to Utah State code 52-4-204 and 52-4-205 (6:51 p.m.)

**MOTION: C. Jackman - To go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205 to discuss pending litigation and the purchase/sale of real property.** Seconded by C. Kirk.

Yes - C. Jackman  
C. Kirk  
C. Martinez Motion passes.

\* \* \* EXECUTIVE SESSION \* \* \*

- Motion to Adjourn Executive Session and Reconvene Work Session (7:09 p.m.)

**MOTION: C. Jackman - To Adjourn Executive Session and Reconvene Work Session.** Seconded by C.

Martinez.

Yes - C. Jackman  
C. Kirk  
C. Martinez

Motion passes.

This meeting was adjourned at 7:09 p.m. by Mayor Richardson.

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