

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

Present: Mayor Eric Richardson, Presiding  
Council Members: Ken Kirk, Stephanie Martinez, Scott Jackman, Marisa Wright (6:26 p.m.), Jim Perry (6:48 p.m.)  
Konrad Hildebrandt, City Manager  
Greg Robinson, Assistant City Manager  
Chandler Goodwin, Community Services Director  
Courtney Hammond, City Meeting Transcriber  
Eric Johnson, City Counsel  
Lt. Sam Liddiard, Police Department  
Others: Cliff Chandler, Trent Augustus, Gary Gygi (6:24 p.m.)

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 Richardson.

- Motion to go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205 (6:06 p.m.)

**MOTION: C. Jackman - To go into Executive Session, Pursuant to Utah State Code 52-4-2-4 and 52-4-205 to discuss pending litigation.** Seconded by C. Martinez

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

\* \* \* Executive Session \* \* \*

- Motion to Adjourn Executive Session and Reconvene City Council Meeting (6:39 p.m.)

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

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

- Noticed agenda items for this Regular Council Meeting (6:40 p.m.)

Board/Committee Appointments

- Mayor Richardson stated that Gary Maxwell won't be continuing on the Planning Commission. He is leaning towards having Zappala continue in that position. He will ask that the item be continued to next meeting.

Ordinance Setting the Time and Place of City Council Meetings for 2012

- Mayor Richardson stated that the November 6 meeting should be changed to November 13 to avoid meeting on an election night.

Amendments to the City Code 10-6A, Planned Commercial Development Projects, and the Guidelines for the Design and Review of Planned Commercial Development and Assisted Living Group Homes

- Mayor Richardson stated that both items will require public hearings before action.

Amended Interlocal Agreement for the Lone Peak Public Safety District

- Mayor Richardson stated that this agreement is to change the representation of the District Board to 3-2-2 with Highland getting an additional fire representation.

Interlocal Agreement for the Dissolution of the Manila Water Company

- Mayor Richardson stated that this agreement needs to be passed tonight. It may not be 100% fair but is the best option at this time. This will get most of the Cedar Hills residents onto the city's water system. The wells were valued by the three city engineers. The tank was not valued because Pleasant Grove maintains that it is their tank.
- C. Kirk feels like the agreement gives the City old infrastructure that will soon need to be replaced and \$11,000.

This meeting was adjourned at 6:57 p.m. by Mayor Richardson.

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