CITY COUNCIL WORK SESSION

Tuesday, February 3, 2015 6:00 p.m. Community Recreation Center 10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding

Council Members: Rob Crawley, Mike Geddes, Jenney Rees, Daniel Zappala

Absent/Excused: Trent Augustus David Bunker, City Manager

Chandler Goodwin, Assistant City Manager

Jeff Maag, Public Works Director Greg Gordon, Recreation Director Colleen Mulvey, City Recorder Courtney Hammond, Transcriptionist

Others: Lt. Sam Liddiard

This work session of the City Council of the City of Cedar Hills, Utah, having been properly noticed, was called to order at 6:04 p.m. by Mayor Gygi.

MOTION: C. Rees—To go into Executive Session pursuant to State Code 52-4-204 and 52-4-205 to discuss pending or reasonably imminent litigation. Seconded by C. Zappala. (6:04 p.m.)

Yes - C. Crawley

C. Geddes

C. Rees

C. Zappala Motion passes.

<u>MOTION: C. Zappala—To adjourn Executive Session and reconvene Work Session Meeting.</u> Seconded by C. Rees. (6:29 p.m.)

Yes - C. Crawley

C. Geddes

C. Rees

C. Zappala Motion passes.

Concessions Contract

Mayor Gygi met with C. Augustus, David Bunker, Greg Gordon, Wade Doyle, Natalie Scott and three groups who showed interest in running the grill. They tested food from two groups, and asked them to prepare a business plan. One group bowed out. The group that remained runs a similar group at Sleepy Ridge in Orem. The primary focus would be catering, with the grill as secondary. Another group of Cedar Hills' residents later showed interest and put together a proposal, created a business plan and food. The food included a salad, hamburgers and a turkey sandwich. They are also interested in catering. Success at the grill will need to include catering. The Cedar Hills group is a strong group in terms of a business plan, customer service and building an experienced team. The city is looking at a contract with a flat rent fee with a percentage of sales from the grill and catering.

David Bunker stated that the action item would be to authorize the mayor to enter into a contract, which would be similar to the current contract.

C. Rees stated that she would like to any motion to be contingent upon the council reviewing the contract.

Greg Gordon stated that Pheasant Coop is at Sleepy Ridge, though it isn't a grill. They were asked to submit a business plan, but didn't. Vista Pointe is the group of Cedar Hills' residents. Vista Pointe would be bringing in a cook from Cubby's. They want to be a part of the Cedar Hills community.

C. Zappala stated that he likes the price points and the ice cream cones offered by Vista Pointe.

This work session was adjourned at 6:55 p.m. by Mayor Gygi.

/s/ Colleen A. Mulvey, MMC City Recorder