CITY COUNCIL WORK SESSION

Tuesday, December 1, 2015 6:00 p.m. Community Recreation Center 10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding

Council Members: Trent Augustus, Rob Crawley, Mike Geddes, Jenney Rees,

Daniel Zappala

David Bunker, City Manager

Chandler Goodwin, Assistant City Manager

Charl Louw, Finance Director David Shaw, City Counsel

Courtney Hammond, Transcriptionist Others: Ben Bailey, Lt. Sam Liddiard

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:00 p.m. by Mayor Gygi.

Pool Feasibility Study

Charl Louw reviewed the feasibility of building a pool, with general costs and considerations. A basic pool area needs 2 acres plus parking. Potential sites include: Harvey, the commercial area, St. Andrews, Mesquite Park. All have major drawbacks.

Library Feasibility Study

Chandler Goodwin stated that the locations that were discussed for a pool are the same potential locations for a library. They carry the same liabilities. The basement of the Community Recreation Center has been a potential site. It is not a big space. Building costs would depend on the size, location and amenities. There would be ongoing costs of maintenance, staffing and the collection. Pleasant Grove's Library has 3 full time employees and 27 part time employees. They also have a lot of community volunteers. They offer reading programs, ESL programs, writing programs. The type of collection would affect the cost. There could be a sizeable cost to buy books. There are also digital collection options.

C. Zappala stated that Highland's annual cost for the library is \$250,000 a year. The size of their library is about three times the size of the basement space.

MOTION: C. Rees—To go into Closed Session pursuant to State Code 52- 2-204 1E to discuss the sale of real property, and this will be held in Cedar Hills recreation center.

Seconded by C. Zappala. Vote taken by roll call. (6:43 p.m.)

Yes - C. Augustus

C. Crawley

C. Geddes

C. Rees

C. Zappala Motion passes.

MOTION: C. Rees—To adjourn Closed Session. Seconded by C. Augustus. (6:52 p.m.)

Yes - C. Augustus

C. Crawley C. Geddes

C. Rees

C. Zappala Motion passes.

This meeting was adjourned at 6:52 p.m. by Mayor Gygi.

/s/ Colleen A. Mulvey, MMC

City Recorder