

## CITY COUNCIL WORK SESSION

Tuesday, September 18, 2018 6:00 p.m.

Community Recreation Center

10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Jenney Rees, Presiding  
Councilmembers: Denise Andersen, Ben Bailey, Ben Ellsworth, Mike Geddes,  
Brian Miller  
Chandler Goodwin, City Manager  
Charl Louw, Finance Director  
Jeff Maag, Public Works Director  
Greg Gordon, Recreation Director  
Joel Wright, City Attorney (6:08 p.m.)  
Colleen Mulvey, City Recorder  
Others: Lt. Gregg Ludlow

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:01 p.m. by Mayor Rees.

*Note: The 2 scheduled presentations did not take place because the presenters were not available to attend*

### 1. Noticed Agenda Items for the Regular City Council Meeting ADA Ramp Bid Award

Chandler Goodwin explained that the City was awarded money from this grant for ADA ramps on Cedar Hills Drive. The Community Development Block Grant (CDBG) grant was through Mountainland Association of Governments (MAG). He noted there were a lot of ramps that were not in compliance throughout the City. He said Bowen Collins & Associates would provide recommendations for a work bid.

C. Andersen stated that Laurie Peterson was responsible for the grant. She said she deserved to be recognized.

C. Ellsworth asked if there was any reason they would not choose the lowest of the five bids. Mr. Goodwin said that he recommended choosing the lowest bid. In response to a question from C. Geddes, C. Goodwin explained that a particular add-on was a separate part of the project.

Jeff Maag stated that they located 35 sites when they were proposing to go to bid. They then estimated what was a reasonable price for these projects. He noted there were extra sites that were not included because they were not confident they would get a bid to complete all the projects. Mr. Louw noted that the projects needed to be completed by November 1<sup>st</sup>. Mr. Goodwin explained the changed parameters of the bid were due to an environmental impact study. There was no impact found through the study, but it delayed the project.

C. Geddes asked staff if they knew which ramps were included in the bids. Mr. Goodwin responded they were mainly on Cedar Hills Drive, and Mr. Maag added that there were 18 total locations. Mr. Goodwin said they intended to install the easiest ramps first.

Mayor Rees said staff had been working on this project for the past several years. She asked if this would finish Cedar Hills Drive, to which Mr. Maag answered in the affirmative. He said they were anticipating a commercial area development and wanted to upgrade the area. C. Geddes noted this would cost nearly \$5,000 per corner. Mr. Goodwin explained that the City was paying a premium because it was a busy season for contractors.

## 2. Affordable Housing Resolution

Mr. Goodwin stated it was suggested to Mayor Rees to adopt a resolution to increase awareness and promote affordable housing. They provided a resolution to the Mayor to reflect the City's environment. He noted Cedar Hills did not have many places to build affordable housing. He said the City was working with MAG to solve this issue as well as provide accessory dwelling units.

Mayor Rees noted the resolution was non-binding. She spoke with Adam Osborn with the Utah Housing Gap Coalition to support their efforts to provide affordable housing. Their goal was to work together to prevent legislation that would take away authority from the City Councils.

Mr. Goodwin said this was worded clearly in Section 3 of the resolution. Mayor Rees explained the State legislators thought they were doing the City a favor by taking away some of the City's power. She said they wanted to prevent the State from controlling the City any more than their neighbors.

## 3. Procurement Policy Code

Mr. Goodwin said staff wanted to clean up the code before they put out the bid for Harvey Park. He explained they were required to put a notice in the newspaper for the bid. He said this was not necessary anymore as newspapers were an outdated form of communication. Instead, they would be using Sciquest for the bids.

**MOTION: C. Andersen—To go into closed session pursuant to State Code 52-4-204 and 52-4-205(1) (c) to discuss pending or reasonably imminent litigation, closed session held in the Community Recreation Center.** Seconded by C. Ellsworth. Vote taken by roll call. (6:17 p.m.)

Yes - C. Andersen  
C. Bailey  
C. Ellsworth  
C. Geddes  
C. Miller

Motion passes.

**MOTION: C. Ellsworth—To exit closed session and reconvene work session.** Seconded by C. Miller. (6:43 p.m.)

Yes - C. Andersen  
C. Bailey  
C. Ellsworth  
C. Geddes  
C. Miller

Motion passes.

This meeting was adjourned at 6:45 p.m. on a motion by C. Andersen seconded by C. Miller, and unanimously approved.

Approved by Council:  
October 16, 2018

/s/ Colleen A. Mulvey, MMC  
City Recorder