

**PUBLIC HEARING AND CITY COUNCIL MEETING**  
**Tuesday, June 2, 2009 7:00 p.m.**  
**Public Safety Building**  
**3925 W Cedar Hills Drive, Cedar Hills, Utah**

*This meeting may be held electronically via telephone to permit one or more of the council members to participate.*

NOTICE is hereby given that the City Council of the City of Cedar Hills, Utah, will hold a Public Hearing in connection with their Regular City Council Meeting on Tuesday, June 2, 2009, beginning at 7:00 p.m.

**COUNCIL MEETING**

1. Call to Order, Invocation and Pledge
2. Public Comment: Time has been set aside for the public to express their ideas, concerns, and comments (Comments limited to 3 minutes per person with a total of 30 minutes for this item).

**PUBLIC HEARINGS**

3. Amendments to the Fiscal Year 2009 Budget (July 1, 2008 to June 30, 2009)
4. Resolution Adopting the Fiscal Year 2010 Budget (July 1, 2009 to June 30, 2010)

**CONSENT AGENDA**

5. Minutes from the May 19, 2009, Regular City Council Meeting

**SCHEDULED ITEMS**

6. Review/Discussion on Final Design for the Golf Course Clubhouse
7. Review/Action on Amendments to the Fiscal Year 2009 Budget (July 1, 2008 to June 30, 2009)
8. Review/Action on Resolution Adopting the Fiscal Year 2010 Budget (July 1, 2009 to June 30, 2010)
9. Review/Action to Award the Bid for the 2009 Street Chip Seal Project
10. City Manager Report and Discussion

**MAYOR AND COUNCIL REPORTS**

11. Board and Committee Reports

**EXECUTIVE SESSION**

12. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-205  
\* \* \* EXECUTIVE SESSION \* \* \*
13. Motion to Adjourn Executive Session and Reconvene City Council Meeting

**ADJOURNMENT**

14. Adjourn

Posted this 29th day of May, 2009.

\_\_\_\_\_  
Kim E. Holindrake, City Recorder

- Supporting documentation for this agenda is posted on the City's Web Site at [www.cedarhills.org](http://www.cedarhills.org).
- In accordance with the Americans with Disabilities Act, the City of Cedar Hills will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at least 48 hours in advance of the meeting to be held.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.



# CITY OF CEDAR HILLS

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**TO:** Mayor, City Council, and Staff  
**FROM:** Jim Madsen, Director of Golf  
**DATE:** May 27, 2009

## City Council Memorandum

**SUBJECT:** Golf Course Clubhouse  
**APPLICANT PRESENTATION:** Ken Harris, Ken Harris Architects  
**STAFF PRESENTATION:** Jim Madsen

### **BACKGROUND AND FINDINGS:**

Mr. Harris was asked to prepare drawings for a replacement clubhouse and will be on site to make a presentation.

### **PREVIOUS LEGISLATIVE ACTION:**

None

### **FISCAL IMPACT:**

### **SUPPORTING DOCUMENTS:**

- Renderings of clubhouse.
- Interior and exterior color and material samples.

### **RECOMMENDATION**

None

### **MOTION**

None



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor McGee and City Council
<b>FROM:</b>	Konrad Hildebrandt, City Manager
<b>DATE:</b>	5/27/09

<b>SUBJECT:</b>	Budget Amendments
<b>APPLICANT PRESENTATION:</b>	
<b>STAFF PRESENTATION:</b>	Rachel Brown, Finance Director
<b>BACKGROUND AND FINDINGS:</b>	The City will be amending various areas to meet State of Utah requirements
<b>PREVIOUS LEGISLATIVE ACTION:</b>	None
<b>FISCAL IMPACT:</b>	To be determined
<b>SUPPORTING DOCUMENTS:</b>	A final budget amendment spread sheet will be given to the City Council on Monday, June 1, 2009.
<b>RECOMMENDATION:</b>	Approve/reject the resolution
<b>MOTION:</b>	Adopt Resolution No. _____ A RESOLUTION ADOPTING THE AMENDED 2008-2009 FISCAL YEAR BUDGET FOR THE CITY OF CEDAR HILLS, UTAH.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ADOPTING THE AMENDED 2008-2009 FISCAL YEAR BUDGET FOR THE CITY OF CEDAR HILLS, UTAH.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH:**

Pursuant to §10-6-118, Utah Code, the Amended 2008-2009 Fiscal Year Budget for the General Fund, Capital Projects Fund, Water/Sewer Fund, Motor Pool Fund and Golf Course Fund for the City of Cedar Hills, Utah, is hereby adopted. A copy of said budget amendments is attached hereto (Attachment A), and by this reference made part of this Resolution.

**PASSED THIS 2ND DAY OF JUNE, 2009.**

APPROVED:

\_\_\_\_\_  
Michael C. McGee, Mayor

ATTEST:

\_\_\_\_\_  
Kim E. Holindrake, City Recorder



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor McGee & City Council
<b>FROM:</b>	Konrad Hildebrandt, City Manager
<b>DATE:</b>	5/27/2009

## City Council Memorandum

<b>SUBJECT:</b>	FY10 Budget
<b>APPLICANT PRESENTATION:</b>	
<b>STAFF PRESENTATION:</b>	
<b>BACKGROUND AND FINDINGS:</b>	Presentation of Proposed FY10 Budget
<b>PREVIOUS LEGISLATIVE ACTION:</b>	
<b>FISCAL IMPACT:</b>	approximately \$12,000,000
<b>SUPPORTING DOCUMENTS:</b>	A final budget will be emailed to the City Council on Monday, June 1, 2009 – the final budget is currently on the FTP site sent to the CC previously
<b>RECOMMENDATION:</b>	To adopt the resolution
<b>MOTION:</b>	Motion to adopt Resolution No _____, A Resolution Adopting the 2009-2010 Fiscal Year Budget for the City of Cedar Hills, Utah.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION ADOPTING THE 2009-2010 FISCAL YEAR BUDGET FOR THE CITY OF CEDAR HILLS, UTAH.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH:**

Pursuant to §10-6-118, Utah Code, the 2009-2010 Fiscal Year Budget for the General Fund, Capital Projects Fund, Motor Pool Fund, Sewer/Water Fund, and Golf Course Fund for the City of Cedar Hills, Utah, is hereby adopted. A copy of said budget is attached hereto (Attachment A), and by this reference made part of this Resolution.

**PASSED THIS 2ND DAY OF JUNE, 2009.**

APPROVED:

\_\_\_\_\_  
Michael C. McGee, Mayor

ATTEST:

\_\_\_\_\_  
Kim E. Holindrake, City Recorder



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	David Bunker, City Engineer/PW Director
<b>DATE:</b>	6/2/2009

## City Council Agenda Item

<b>SUBJECT:</b>	2009 Street Chip Seal Project
<b>APPLICANT PRESENTATION:</b>	None
<b>STAFF PRESENTATION:</b>	David Bunker, City Engineer/Public Works Director
<b>BACKGROUND AND FINDINGS:</b> The City has advertised the 2009 Street Chip Seal Project for public bid, to be accepted on June 1, 2009. The project will include chip seal re-surfacing of approximately 40,000 SY of various street locations according to the IWORQ schedule.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> None	
<b>FISCAL IMPACT:</b> Remaining street budget is approximately \$120,000	
<b>SUPPORTING DOCUMENTS:</b> Bids will be presented at council on June 2, 2009.	
<b>RECOMMENDATION:</b> Staff recommends city council award the project to the responsive low bidder.	
<b>MOTION:</b> To award/not award the 2009 Street Chip Seal Project to _____ in the approximate amount of \$_____.	