

CITY COUNCIL MEETING
Tuesday, October 5, 2010 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 their Regular City Council Meeting on Tuesday, October 5, 2010, 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)

CONSENT AGENDA

3. Minutes from the September 21, 2010, Public Hearing and Regular City Council Meeting
4. Minutes from the September 22, 2010, Special City Council Meeting

SCHEDULED ITEMS

5. Presentation Regarding the Provo Reservoir Canal Enclosure
6. Review/Action Regarding the Community Events and Recreation Center
7. City Manager Report and Discussion

MAYOR AND COUNCIL REPORTS

8. Board and Committee Reports

EXECUTIVE SESSION

9. Motion to go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205
* * * EXECUTIVE SESSION * * *
10. Motion to Adjourn Executive Session and Reconvene City Council Meeting

ADJOURNMENT

11. Adjourn

Posted this 30th day of September, 2010.

Kim E. Holindrake, City Recorder

- Supporting documentation for this agenda is posted on the City's Web Site at 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 and City Council |
| FROM: | Konrad Hildebrandt, City Manager <i>Konrad</i> |
| DATE: | 10/5/2010 |

City Council
Memorandum

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| SUBJECT: | Provo Reservoir Canal Enclosure Project) |
| APPLICANT PRESENTATION: | Mr. Scott Henrikson, Public Information Manager |
| STAFF PRESENTATION: | None |
| BACKGROUND AND FINDINGS: Mr. Scott Henrikson will deliver a presentation regarding timeline, groundbreaking ceremonies and specific project detail for this enclosure project. This project is the first necessary to then add the trail portion. The two projects are mutually exclusive. | |
| PREVIOUS LEGISLATIVE ACTION: None | |
| FISCAL IMPACT: None | |
| SUPPORTING DOCUMENTS: TBD | |
| RECOMMENDATION: Staff recommends that the City Council, receive this presentation from PRCEP | |
| MOTION: | |



CITY OF CEDAR HILLS

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| TO: | Mayor and City Council |
| FROM: | Konrad Hildebrandt, City Manager <i>Konrad</i> |
| DATE: | 9/21/2010 |

City Council
Memorandum

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| SUBJECT: | Community Events and Recreation Center (CERC) |
| APPLICANT PRESENTATION: | Mr. Curtis Miner, Architect |
| STAFF PRESENTATION: | Mr. Konrad Hildebrandt, City Manager |
| BACKGROUND AND FINDINGS: | Mr. Curtis Miner, Architect, will present where the firm is to date to the City Council. |
| PREVIOUS LEGISLATIVE ACTION: | None |
| FISCAL IMPACT: | None |
| SUPPORTING DOCUMENTS: | To be given out at the City Council meeting |
| RECOMMENDATION: | None |
| MOTION: | None |