

CITY COUNCIL MEETING
Tuesday, October 4, 2011 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 4, 2011, 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 20, 2011, Public Hearing and Regular City Council Meeting

SCHEDULED ITEMS

4. Review/Action on the Avanyu Acres Homeowners Association Request
5. Review/Action on an Alternate Law with Initiative Petition (#4) Relative to the Construction or Purchase of Public Buildings in Excess of \$400,000 Excluding the Cost of Land
6. Review/Action on Appointment and Swearing in of a Deputy City Recorder
7. Discussion on Employee Contract Codification
8. City Manager Report and Discussion

MAYOR AND COUNCIL REPORTS

9. Board and Committee Reports

EXECUTIVE SESSION

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

ADJOURNMENT

12. Adjourn

Posted this 29th day of September, 2011.

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 801-785-9668 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

TO:	Mayor and City Council
FROM:	David Bunker, City Engineer/PW Director
DATE:	10/4/2011

Planning Commission Agenda Item

SUBJECT:	Avanyu Acres Improvement Request-Continued
APPLICANT PRESENTATION:	David Bunker
STAFF PRESENTATION:	David Bunker, City Engineer/Public Works Director
BACKGROUND AND FINDINGS:	
<p>Matt Sorensen with the Avanyu HOA Board will be present to represent the HOA in gathering further information on the status of the City's lawsuit and the status of completing remedial infrastructure improvements, specifically related to safety items.</p> <p>The HOA is requesting that the City consider funding the improvements at this time and reimburse itself from bond recovery post final litigation.</p> <p>UPDATE: The HOA has bids from contractors to install the drainage improvements. The low bid they received was \$8,000. The asphalt improvements around the manhole covers should be less than \$2,000. In order to expedite the installation of the improvements, it is proposed the city reimburse the HOA up to \$10,000 for the needed safety improvements.</p>	
PREVIOUS LEGISLATIVE ACTION:	
Authorized City legal staff to proceed with litigation vs. Bald Mtn. Development.	
FISCAL IMPACT:	
Reimburse the Avanyu HOA up to \$10,000 for specific safety related improvements.	
SUPPORTING DOCUMENTS:	
N/A	
RECOMMENDATION:	
Staff recommends the City Council consider reimbursing the Avanyu HOA up to \$10,000 for safety related infrastructure improvements.	
MOTION:	
To approve/ not approve reimbursement of an amount not to exceed \$10,000 for safety related infrastructure improvements in the Avanyu Acres subdivision.	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Konrad Hildebrandt, City Manager <i>Konrad</i>
DATE:	10/4/2011

City Council
Agenda Item

SUBJECT:	Deputy City Recorder
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Konrad Hildebrandt, City Manager
BACKGROUND AND FINDINGS: The City has recently eliminated the Deputy City Recorder position. However, the Mayor would like to identify, if only in title, a person(s) to have this appointment.	
PREVIOUS LEGISLATIVE ACTION: NONE	
FISCAL IMPACT: None	
SUPPORTING DOCUMENTS: None	
RECOMMENDATION: Appoint a deputy city recorder	
MOTION: None	



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	Konrad Hildebrandt, City Manager <i>Konrad</i>
DATE:	10/4/2011

City Council
Agenda Item

SUBJECT:	Employee Contract Codification
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	Konrad Hildebrandt, City Manager
BACKGROUND AND FINDINGS: This is a second reading by the City Council. Unfortunately, the first reading was unclear as to the scope of the request. This agenda item simply codifies previous City Council actions taken in the past years as it relates to the city manager's employment contract. There are no new benefits, actions or issues being suggested through this process. Everything in the agreement has previously been approved by the City Council.	
PREVIOUS LEGISLATIVE ACTION: NONE	
FISCAL IMPACT: Click here to enter text.	
SUPPORTING DOCUMENTS: Employment Agreement previously submitted	
RECOMMENDATION: Staff recommends that the City Council approve the codification of the employment agreement	
MOTION: The City Council, by motion, authorizes the Mayor to sign the updated and codified Employment Agreement	