



**CITY COUNCIL MEETING
OF THE CITY OF CEDAR HILLS
Tuesday, January 21, 2014 7:00 p.m.**

Notice is hereby given that the City Council of the City of Cedar Hills, Utah, will hold a City Council Meeting on Tuesday, January 21, 2014, beginning at 7:00 p.m. at the Community Recreation Center, 10640 N Clubhouse Drive, Cedar Hills, Utah. This is a public meeting and anyone is invited to attend.

COUNCIL MEETING

1. Call to Order, Invocation given by Chandler Goodwin and Pledge led by Mayor Gygi
2. Approval of Meeting's Agenda
3. 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

4. Minutes from the January 7, 2014 City Council meeting

CITY REPORTS AND BUSINESS

5. City Manager
6. Mayor and Council

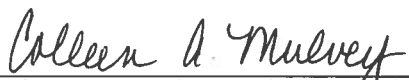
SCHEDULED ITEMS

7. Review/Action on a Resolution Creating a Cultural Arts Citizens Advisory Committee
8. Review/Action on an Ordinance Dissolving the Traffic Safety and Livability Oversight Committee

ADJOURNMENT

9. Adjourn

Posted this 17th day of January, 2014



Colleen A. Mulvey, City Recorder

- Supporting documentation for this agenda is posted on the city's website 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.
- An Executive Session may be called to order pursuant to Utah State Code 54-4-204 & 54-4-205.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	1/21/2014

City Council Agenda Item

SUBJECT:	Resolution creating a Cultural Arts Citizens Advisory Committee
APPLICANT PRESENTATION:	N/A
STAFF PRESENTATION:	David Bunker, City Manager
BACKGROUND AND FINDINGS: It is recommended that the City Council approve a resolution creating a Cultural Arts Citizens Advisory committee. This ad hoc committee will assist the Mayor, Council, and staff to discuss, recommend, plan, prepare and implement various Cultural Arts events and opportunities such as, but not limited to, summer concert series, community cultural gatherings, art exhibitions, talent showcase events, plays, etc. The committee will be voluntary and will consist of a Chair, Vice Chair, five to seven regular members, with City staff and City Council representation.	
PREVIOUS LEGISLATIVE ACTION: None.	
FISCAL IMPACT: No substantial fiscal impact. Participation shall be voluntary.	
SUPPORTING DOCUMENTS: Proposed resolution.	
RECOMMENDATION: Staff recommends the council approve the proposed resolution creating the Cultural Arts Citizens Advisory Committee.	
MOTION: To approve/not approve Resolution No. _____, a resolution creating a Cultural Arts Citizens Advisory Committee of the City of Cedar Hills, Utah.	

RESOLUTION NO. _____

A RESOLUTION CREATING THE CULTURAL ARTS CITIZENS ADVISORY COMMITTEE OF THE CITY OF CEDAR HILLS, UTAH.

WHEREAS, the City Council of the City of Cedar Hills recognizes the value of resident volunteerism and participation in community issues; and

WHEREAS, the City Council of the City of Cedar Hills desires to establish an ad hoc citizens advisory committee to discuss, recommend, plan, and implement various Cultural Arts events and opportunities in conjunction with the Mayor, City Council, and Staff;

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

**PART I
NAME**

The name of this Ad Hoc Citizens Advisory Committee shall be the Cultural Arts Citizens Advisory Committee.

**PART II
PURPOSE AND DUTIES**

- A. The purpose of this ad hoc Committee shall be to discuss, recommend, plan, prepare and implement various Cultural Arts events and opportunities within the community.
- B. The Committee shall act in an advisory capacity to the City Council and shall have the following duties and responsibilities:
 - 1. To advise and recommend to the City Council regarding the planning, preparation, and implementation of Cultural Arts events and opportunities.
 - 2. To assist City staff and the City Council with public relations and advertising with respect to community participation in Cultural Arts events.
 - 3. To make recommendations to the City Council for Cultural Arts programing and activities.
 - 4. To encourage residents, businesses, and property owners to participate in community Cultural Arts events.

**PART III
MEMBERSHIP AND TERM OF OFFICE**

- A. The Committee shall consist of residents of Cedar Hills, and City Staff.
- B. All members shall be appointed by the Mayor with the consent of the City Council.
- C. The Mayor shall appoint one member of the City Council as ex officio members of the Committee.
- D. Within thirty (30) days of the declaration of vacancy on the committee, the Mayor shall make a recommendation to the City Council on appointments to the committee. If the City Council does not confirm the Mayor's recommendation within forty five (45) days of the vacancy, then the City Council may vote to appoint a new regular member.
- E. The Committee shall consist of five to seven regular members, City Staff, and Council representation.
- F. The length of term for each Committee member shall continue until the committee is dissolved.

**PART IV
OFFICERS AND STAFFING**

- A. The Mayor shall appoint a Chair and Vice Chair with the advice and consent of the City Council.
- B. The Chair shall have general supervisory powers of the Committee and shall preside and conduct all Committee meetings and set all Committee agendas.
- C. In the absence of the Chair, the Vice Chair shall execute all the powers of the Chair.
- D. If the Vice Chair cannot serve as Chair, the Mayor shall then appoint a Chair.

**PART V
COMPENSATION**

- A. Members of the Committee shall serve without monetary compensation.
- B. Members may be compensated for reasonable expenses incurred for official responsibilities, if approved by the City Manager.

**PART VI
EFFECTIVE DATE AND SEVERABILITY**

- A. This resolution shall take effect upon its passage.
- B. If any section, sentence, clause, or phrase of this resolution is held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause, or phrase of this resolution.

ADOPTED, RESOLVED, AND ORDERED, BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH, THIS 21ST DAY OF JANUARY 2014.

APPROVED:

ATTEST:

Gary R. Gygi, Mayor

Colleen Mulvey, City Recorder



CITY OF CEDAR HILLS

TO:	Mayor and City Council
FROM:	David Bunker, City Manager
DATE:	1/21/2014

City Council Agenda Item

SUBJECT:	Dissolution of the Traffic Safety and Livability Oversight Committee
APPLICANT PRESENTATION:	n/a
STAFF PRESENTATION:	David Bunker, City Manager
BACKGROUND AND FINDINGS: Staff recommends dissolving the Traffic Safety and Livability Oversight Committee which has not met since November 2010. Along with the dissolution, staff recommends removing the criteria forming the committee from the City Code, Section 2 Boards, Commissions & Committees, Chapter 4-Traffic Safety and Livability Oversight Committee.	
PREVIOUS LEGISLATIVE ACTION: Ordinance No. 6-19-2007B	
FISCAL IMPACT: None	
SUPPORTING DOCUMENTS: Proposed ordinance.	
RECOMMENDATION: Staff recommends the City Council adopt the proposed ordinance dissolving the TSLO committee.	
MOTION: To approve/not approve Ordinance No. _____, an ordinance dissolving the Traffic Safety and Livability Oversight Committee of the City of Cedar Hills, Utah, and deleting the criteria and applicable reference for said committee from the City Code.	

ORDINANCE NO. _____

AN ORDINANCE DISSOLVING THE TRAFFIC SAFETY AND LIVABILITY OVERSIGHT COMMITTEE OF THE CITY OF CEDAR HILLS, UTAH, AND DELETING THE CRITERIA FOR SAID COMMITTEE FROM THE CITY CODE.

WHEREAS, the City Council desires to dissolve the Traffic Safety and Livability Oversight Committee of the City of Cedar Hills, Utah, and delete the criteria for said committee from the City Code.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH:

**PART I
DISSOLUTION AND CODE AMENDMENT**

SECTION 1. The Traffic Safety and Livability Oversight Committee of the City of Cedar Hills, Utah, is hereby dissolved as of January 21, 2014.

SECTION 2. Title 2, Chapter 4, of the City Code, entitled Traffic Safety and Livability Oversight Committee is hereby deleted.

**PART II
PENALTY AND ADOPTION**

A. CONFLICTING PROVISIONS

Whenever the provisions of this ordinance conflict with the provisions of any other ordinance, resolution or part thereof, the more stringent shall prevail.

B. PROVISIONS SEVERABLE

This ordinance and the various sections, clauses and paragraphs are hereby declared to be severable. If any part, sentence, clause or phrase is adjudged to be unconstitutional or invalid it is hereby declared that the remainder of the ordinance shall not be affected thereby.

C. EFFECTIVE DATE

This ordinance shall take effect upon its passage and publication as required by law.

PASSED AND ORDERED POSTED BY THE CITY COUNCIL OF THE CITY OF CEDAR HILLS, UTAH, THIS 21ST DAY OF JANUARY, 2014.

Gary R. Gygi, Mayor

ATTEST:

Colleen A. Mulvey, City Recorder