

**CITY COUNCIL MEETING**

Tuesday, August 5, 2014 7:00 p.m.  
Community Recreation Center  
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding  
Council Members: Trent Augustus, Rob Crawley, Mike Geddes, Jenney Rees, Daniel Zappala  
David Bunker, City Manager  
Chandler Goodwin, Assistant City Manager  
Greg Gordon, Recreation Manager  
Jeff Maag, Public Works Director  
Courtney Hammond, Transcriptionist  
Others: Lt. Sam Liddiard, Jerianne Conroy, Keith Irwin

**COUNCIL MEETING**

1. This meeting of the City Council of the City of Cedar Hills, Utah, having been properly noticed, was called to order at 7:05 p.m. by Mayor Gygi

Invocation given by C. Crawley  
Pledge of Allegiance led by Joe Shettler

2. Approval of Meeting’s Agenda

**MOTION: C. Rees—To amend the agenda to have the discussion of the Family Festival and bylaws first, right after the Eagle Scout project presentation, item 4.** Seconded by C. Augustus.

Yes - C. Augustus  
C. Crawley  
C. Geddes  
C. Rees  
C. Zappala Motion passes.

3. Public Comment

Adam Brown: Mr. Brown lives in the Renaissance neighborhood. He is concerned about the intersection of Hillside Drive and Canyon Heights Drive. The curve and thick foliage at the intersection don’t allow those on Hillside Drive to have a clear view of Canyon Heights Drive. There are crosswalks and school bus stops, making it problematic for school children and pedestrians. Last year the foliage was trimmed back and a speed trailer was placed at the intersection of Canyon Heights and Canyon Road. Those were temporary fixes. He has four recommendations: a permanent 25 mph lighted and flashing sign at top of incline; remove foliage back 45 feet; make incline and curve of Canyon Heights Drive a no parking zone; repaint the pedestrian crosswalks.

## REPORTS/PRESENTATIONS/RECOGNITIONS

### 4. Eagle Scout Carson Moon—Eagle Scout Project—Cedar Hills Welcome Sign

Chandler Goodwin stated that there is a proposed Eagle Scout project to put a rock sign on Canyon Road near the entrance to Canyon Heights Drive. The proposed parcel has many easements on it, including a federal easement and aqueduct easements. It is also the location for a future sump as part of the storm drain system.

C. Rees stated that she likes the idea of this project, but doesn't want it to take up a lot of staff time securing easements.

David Bunker stated that many years ago the city planned to put in a sign at this location, and ran into all the same problems. The city ultimately decided to forego the sign.

Mayor Gygi suggested that staff help the scout to find a different location and/or put him in contact with the appropriate officials.

## SCHEDULED ITEMS

### 5. Discussion and Recap of the 2014 Family Festival

Jerianne Conroy and Keith Irwin were present to answer questions about the Family Festival.

Jerianne Conroy stated that they are in the process of contracting with a carnival company for next year's festival. She doesn't have attendance numbers for the concert because there are no tickets collected, though the numbers looked better than previous concerts.

Keith Irwin stated that he has been in conversations with the carnival company the city used this year. He is also in talks with Round Amusements who are doing the Cache County carnival. The carnival is a draw for teenagers. The carnival company had promised bigger rides, but didn't deliver. For next year the committee would like to push for the first weekend in June. The Arts Committee is in charge of booking the acts for the concert. This year was the first year that the festival included a service project. It is the only festival with a service project as part of its festival. He would like to continue that tradition.

### 6. Review/Action on a Resolution Amending the Purpose, Duties and Membership of the Family Festival Citizens Advisory Committee

Keith Irwin stated that when he read the charter resolution he was confused about the role of the committee. He didn't know whether the committee was to plan and execute the festival, or was simply to advise. He was told that the committee was to plan and execute. The proposed changes deal with clarifying that role.

C. Rees stated that proposal also includes an amendment that adds the duty of soliciting and raising sponsorship funding. The previous bylaws contradicted itself with the appointment of members of the committee. This clarifies that the chair will make recommendations to the mayor

for vice chair and committee members. This also reduces the number of councilmembers from two to one acting as liaison.

Mayor Gygi stated that the councilmember is a liaison. He also feels it is important to have a staff member consult with the committee on the budget.

C. Augustus stated he would like to change the amendment to say that the committee shall keep the city staff and City Council apprised of decisions. He wants a direct report to the council. Mayor Gygi felt that is the role of the council liaison.

Keith Irwin stated that he would prefer having one person as his liaison, rather than reporting to the entire council. He likes a clear line of reporting.

**MOTION: C. Zappala—To approve Resolution No. 08-05-2014A, a resolution amending the purpose and duties, membership and term of office of the Family Festival Citizens Advisory Committee with the following changes: to amend the resolution to include that the Recreation Director is a member of the committee and specifically state that one Councilmember is a member of the committee; to state that the Recreation Director is the treasurer and approves all expenditures; to state that the Councilmember liaison provides regular reports to the rest of the council; to amend Section 4b to state that appointments are made with advice and consent of the Council.** Seconded by C. Rees.

**AMEND MOTION: C. Rees—To just say “Member of Staff” rather than Recreation Director.** Accepted by C. Zappala.

Yes	-	C. Crawley	
		C. Geddes	
		C. Rees	
		C. Zappala	
No	-	C. Augustus	Motion passes.

## 7. Decisions Survey Presentation

Kiersten Adams covered the main findings from the Decisions Survey: (1) Residents would like to see more commercial development. (2) Communication is important to residents. They prefer email communications followed by newsletter and website. (3) The majority of residents are in favor of improvement projects, though they don't want to pay for it. Only 25% are willing to pay more than \$5-10 a month. (4) Residents have issues with the golf course. The survey showed that the top reason listed for living in Cedar Hills was its family-friendly community. About 60% or those surveyed said they would like the city land on North County Boulevard used for a recreation facility, though nearly 40% don't want to increase property taxes at all to pay for a pool or recreational facility. Similarly, the residents want a library in the basement of the recreation center, but do not want to pay for it with additional property taxes. The favorite Family Festival event is the fireworks. The favorite community activity is the Summer Concert Series. There were almost 800 responses, which makes the survey statistically significant.

C. Zappala was struck by the 39% who don't want to pay for anything and 60% who are willing. It reflects what he has seen, that the city is deeply divided. He noticed that many residents would like to talk to the council and city. They were happy with the level of communication from the city, but didn't feel like they were able to communicate and be heard by the city.

C. Augustus stated that he would like to make it easy for the residents to communicate with the city, perhaps with an online comment form on the website.

#### CONSENT AGENDA

#### 8. Minutes from the July 1, 2014 and July 15, 2014 City Council Meetings

**MOTION: C. Crawley—To accept the minutes as is.** C. Zappala

Yes - C. Augustus  
C. Crawley  
C. Geddes  
C. Rees  
C. Zappala Motion passes.

#### CITY REPORTS AND BUSINESS

#### 9. City Manager

A color palette is available so that the city can choose specific colors for the sign on the corner of Canyon Road and Bayhill. The color palette that was used is the one provided by Radi8 Creative. C. Zappala will spend some time on the colors. He suggested turning the brown background into an arrow. It will make the arrow more prominent.

#### 10. Mayor and Council

C. Geddes stated that the commercial piece proposed by Amsource was approved by the Planning Commission.

C. Zappala met with the subcommittee for Utah Valley Dispatch looking at financing of a new facility. The cost will be about \$5 million, not including land. The dispatch district has a fund balance of \$2.6 million. They are planning on using a significant chunk of that for the new facility. The site is on the same site as the Utah County Jail in Spanish Fork. That will help keep their land acquisition costs down. Dividing the remaining cost among the cities based on the same formula used to divide up costs will enable most of the cities to be able to finance up front. Cedar Hills' share would be around \$30,000-40,000. Cedar Hills will need to make a decision about financing around September. It was mentioned that Timpanogos Special Service District has a \$50-60 million fund balance which may indicate overcharging.

Mayor Gygi stated that the Lone Peak Public Safety District lost one of the district's firefighters from a heart attack while he was vacationing in Hawaii. There is a luncheon in the Alpine City Offices to celebrate and honor his life. He met with the Arts Committee and they are working on the third concert series. He asked councilmembers to help set up on August 16.

C. Crawley stated that the Beautification Committee will be hosting a city breakfast on August 16 from 8:00-9:30 a.m. at the Recreation Center. Any councilmembers that can help serve and cook are invited. They are also working on rounding up griddles.

C. Augustus stated that he would like to publically state his disdain for the horrible job that UDOT recently did on repairing Canyon Road.

C. Rees stated that Youth City Council is working on their calendar for this year's YCC events. The Family Festival is working to lock in dates for next year.

11. Motion to go into Executive Session, pursuant to Utah State Code 52-4-204 and 52-4-205 to discuss the purchase, exchange or lease of real property, and to discuss pending or reasonably imminent litigation.

NO EXECUTIVE SESSION

ADJOURNMENT

12. This meeting was adjourned at 8:36 p.m. on a motion by C. Zappala, seconded by C. Rees and unanimously approved.

Approved by Council:  
September 2, 2014

/s/ Colleen A. Mulvey, CMC  
City Recorder