

CITY COUNCIL MEETING

Tuesday, January 20, 2015 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
Courtney Hammond, Transcriptionist
Others: Sam Liddiard

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 7:00 p.m. by Mayor Gygi.

Invocation given by Mayor Gygi

Pledge of Allegiance led by Chandler Goodwin

2. Approval of Meeting’s Agenda

Mayor Gygi stated the minutes from January 6 can not be approved tonight because Jody Hoffman is drafting a letter about a violation of the open and public meetings act.

MOTION: C. Augustus--To approve the agenda. Seconded by C. Zappala.

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

3. Public Comment

No comments.

CONSENT AGENDA

4. Minutes from the December 2, 2014 and January 6, 2015 City Council Meetings

5. Appointment of Rebecca Roberts to the Cultural Arts Citizens Advisory Committee

MOTION: C. Augustus—To approve the consent agenda and approve the minutes from the December 2, 2014 and January 6, 2015 City Council Meetings along with the appointment of Rebecca Roberts to the Cultural Arts Citizens Advisory Committee.
Seconded by C. Crawley.

Further discussion:

C. Rees stated that she would like to discuss the city’s legal opinion. She said C. Augustus seems to be aware of information from the attorney that the rest of the council does not know. C. Rees said she would like to discuss this in an executive session.

C. Augustus stated that the information that he received from the city manager disagrees with what the Mayor has stated about the minutes.

David Bunker stated that the way the minutes were typed up were in accordance with Mrs. Hoffman’s instructions.

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

MOTION: C. Zappala—To table this until our later executive session. Seconded by C. Rees.

Further discussion:

C. Augustus stated that this item should not be tabled but reordered so it can be discussed tonight.

AMEND MOTION: C. Zappala—to amend the motion to move this item until after item #10. Accepted by C. Rees.

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

CITY REPORTS AND BUSINESS

5. City Manager

The Timpanogos Special Service District is working on an analysis of user rates. It will be complete in the next month.

The city is actively seeking a member of the community to serve on the Board of Adjustment. They meet infrequently, as needed. The Board of Adjustment has the responsibility to read and interpret city code. They are a quasi-judicial body whose decisions can only be overturned by a district judge.

6. Mayor and Council

C. Zappala: One of his students volunteered to put together an app that would allow residents to provide comments and feedback to city and for the city to respond.

C. Rees: The Youth City Council held a successful youth dance last week. The Family Festival is working and considering the possibility of rain during the week of the Family Festival and potential backup plans. The committee wants to know if the events center can be booked as a backup, or for elements of the Family Festival, which will cut into events center bookings during

the summer. The committee is looking at clear direction from the council about what takes precedent—community events, or event center bookings. Her feeling is that the Events Center is first and foremost a community center. The council agreed that it should be pre-booked for Family Festival events. This year the Friday and Saturday nights of the Family Festival are already booked. C. Augustus would like to see this brought back as a discussion item.

C. Crawley: The Beautification, Recreation, Parks and Trails Committee discussed a roundabout and a community service day.

SCHEDULED ITEMS

7. Review/Action on a Resolution making Assignments to Members of the City Council, Staff and Residents to Certain Boards, Committees and Entities

Mayor Gygi reviewed the committee and board assignments. He sits on the Lone Peak Public Safety District Board.

C. Augustus stated that he is not happy with the way these assignments came out. He feels that they are unbalanced.

MOTION: C. Rees—To approve Resolution No. 01-20-2015A, a resolution assigning members of the City Council, Staff and Residents of the City of Cedar Hills, Utah, to certain Boards, Committees, and Entities. Seconded by Zappala.

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

8. Review/Action on Awarding Contract for Recreation Center Concessions

C. Augustus stated that a committee is actively reviewing this item. In the last few days there have been developments. The committee needs another few weeks to study the new information to make a recommendation back to the council.

MOTION: C. Augustus—To table item for two weeks and bring it back at the next City Council meeting. Seconded by C. Zappala.

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

MOTION: Rees To go into Executive Session pursuant to Utah State Code 52-4-204 and 52-4-205 to discuss the character, professional competence or physical or mental health of an individual, and to discuss the legal opinion from Jody Hoffman. Seconded by C. Zappala.
(7:25 p.m.)

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

EXECUTIVE SESSION

MOTION: C. Rees—To exit executive session and reconvene City Council meeting, and continue to item #4. Seconded by C. Zappala. (7:39 p.m.)

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

4. Minutes from the December 2, 2014 and January 6, 2015 City Council Meetings

MOTION: C. Rees—To approve the minutes from the December 2, 2014 and January 6, 2015 City Council Meetings with the change to the January 6 minutes on item #17 after the motion to reflect that C. Augustus further directed staff to prepare RFPs and RFQs for all professional services, which was agreed upon by C. Geddes and C. Crawley. Seconded by C. Zappala.

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

MOTION: C. Rees—To go into Executive Session, pursuant to State Code 52-4-204 and 52-4-205 to discuss the character of and individual. Seconded by C. Zappala. (7:43 p.m.)

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

MOTION: C. Zappala --To adjourn Executive Session and Reconvene City Council Meeting. Seconded by C. Geddes (9:10 p.m.)

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

ADJOURNMENT

12. This meeting was adjourned at 9:10 p.m. on a motion by C. Zappala, seconded by C. Augustus and unanimously approved.

Approved by Council:
February 17, 2015

/s/ Colleen A. Mulvey, MMC
City Recorder