

CITY COUNCIL MEETING
Tuesday, November 1, 2016 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills Utah

Present: Gary R. Gygi, Mayor, Presiding
Council Members: Ben Bailey, Rob Crawley, Mike Geddes, Jenney Rees, Daniel Zappala
David Bunker, City Manager
Chandler Goodwin, Assistant City Manager
Jeff Maag, Public Works Director
Charl Louw, Finance Director
Courtney Hammond, Transcriptionist
Other: Cameron Paul, Reid Bromley, Loyal Hulme

COUNCIL MEETING

1. This meeting of the City Council of the City of Cedar Hills, having been properly noticed, was called to order 7:06 by Mayor Gygi.

Invocation given by Mayor Gygi

Pledge of Allegiance led by C. Geddes

2. Approval of Meeting's Agenda

MOTION: C. Rees—To approve the agenda. Seconded by C. Zappala.

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

3. Public Comment

No comment.

CONSENT AGENDA

4. Appointment of Robin Finch to the Beautification, Recreation, Parks and Trails Committee
5. Minutes from the September 20, 2016 and October 18, 2016 City Council Meetings

MOTION: C. Rees—To approve the consent agenda. Seconded by C. Bailey

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

CITY REPORTS AND BUSINESS

6. City Manager

The contractor is working on the golf course driving range fence. Rain has caused some delays. The netting should be up by next week.

The grill will start its winter hours. Hours will be posted on the city's website.

The ski bus is full.

The state is looking at setting discharge limits on the sewer plant for phosphorus and nitrogen. Right now the EPA does not regulate those elements. Utah Lake is showing signs of high levels of phosphorus and nitrogen, but levels were high at Schofield and Payson, which have no discharge. The limit would cost the city a lot of money. Timpanogos Special Service District (TSSD) is down to about 1 part per million in phosphorus, but the limits they are talking about are .01 parts per million. It would be a millions of dollars to upgrade. There is an effort to work with the state to get a reasonable discharge limit.

7. Mayor and Council

C. Zappala: Lone Peak Public Safety District has approved the hiring of an emergency preparedness coordinator. C. Zappala has been working on the State of the City report.

C. Geddes: He stopped by the new Utah Valley Dispatch building. It looks good and will be opening soon

Mayor Gygi: The council unanimously voted that the county fix Canyon Road. There was also some interest in sitting with Pleasant Grove about the future of the road. He spoke with Pleasant Grove Councilmember Grey, who is opposed to the county using the money to fix the road. Utah County Commissioner Lee said that he is open to fixing the road first. Pleasant Grove may not be interested in sitting down with Cedar Hills because they are trying to make a deal with the county to fix that portion of the road.

C. Bailey: There is a 1940's swing dance and dinner date planned for December 2 at the Community Center. There are a limited number of tickets left.

C. Rees: The Beautification, Recreation, Parks & Trails Committee are working on plans for the roundabout. The annual Santa Party will be on Monday, December 5th from 6-8 p.m.

SCHEDULED ITEMS

8. Review/Action on a Resolution Proclaiming November 14 - 18, 2016, as Type 1 Diabetes Awareness Week in Cedar Hills

David Bunker stated that Sydney Glass, a 14-year-old with type 1 diabetes requested that Cedar Hills participate in the worldwide awareness week. The city will not be able to light the city building in blue.

MOTION: C. Geddes—To adopt Resolution 11-01-2016A, A Resolution of the City Council of the City of Cedar Hills, Utah, Proclaiming November 14 – 18, 2016 as “Type 1 Diabetes Awareness Week” in Cedar Hills. Seconded by C. Rees. Vote taken by roll call.

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

9. Review/Action on the Bid Award for the Bayhill Park Project

David Bunker stated that Bowen Collins & Associates revised the bid plans for Bayhill Park with a base bid and alternates. Option A: upgraded trees and shrubs. Option B: added a pavilion. Option C: adds fill; and option D: adds a gate at the trailhead. Twelve companies were contacted; ten took plans, and the same two bidders submitted bids. The low bidder was S & L, Inc. with a low bid of \$419,818.76. The plant schedule that is in the initial bid is adequate and will thrive with the irrigation in the park. The cost of the pavilion is high at \$46,000, but it is one of the last things to go be installed. The city can bid that separately, and if it can't get a better price, the city can add the pavilion through S & L, Inc. The city has gotten pavilions built at a much lower price. The structural fill may not be needed, and can be added if it is needed. In the past the Salt Lake Metro Water Agency has provided gates. He has put in a call to them to see if they are willing to install the gate for this project. He recommends awarding the base bid to S & L, Inc. Total budget allocation for this park was \$446,000.

C. Rees stated that she would like to know how the council feels about allocating funds in the future for finishing the park with the pavilion, playground equipment, and bathroom improvements.

C. Zappala stated that the Cottonwood Hills Estate sale can be used for this type of purpose.

C. Crawley stated that he feels that parks are one of the most legitimate uses for city funds.

MOTION: C. Rees—To award a contract for the construction of the 2016 Bayhill Park Project to S&L, Inc. with the base bid price of \$419,818.76. Seconded by C. Crawley. Vote taken by roll call.

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

10. Review/Action on the Bid Award for the Golf Maintenance Building

David Bunker stated that he received six qualified bids. Big-B Construction was the lowest base bid. There were two alternates. Alternative 1 is to remove the canvas tent and construct a steel building. Alternative 2 removes the canvas building, paves underneath and reinstalls the frame. The city would then need to contract with a separate firm for a new canvas covering. The cover is not included in Alternative 2 and would cost an additional \$28,000. The canvas structure will also need to be replaced periodically. The canvas has been cut with razor blades in the past. To

*** NO CLOSED SESSION ***

ADJOURNMENT

12. This meeting was adjourned at 8:16 p.m. on a motion by C. Zappala, seconded by C. Geddes and unanimously approved.

Approved by Council:
December 7, 2016

/s/ Colleen A. Mulvey, MMC
City Recorder