

**CITY COUNCIL MEETING**

Tuesday, January 3, 2017 7:00 p.m.  
Community Recreation Center  
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding  
Council Members: Ben Bailey, Rob Crawley, Mike Geddes, Jenney Rees, Daniel Zappala  
Chandler Goodwin, Interim City Manager  
Jeff Maag, Public Works Director  
Charl Louw, Finance Director  
Greg Gordon, Recreation Director  
David Shaw, City Attorney  
Courtney Hammond, Transcriptionist  
Others: Dan Wilson

**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 7:00 p.m. by Mayor Gygi.

Invocation given by C. Zappala.

Pledge of Allegiance led by C. Rees.

2. Approval of the Meeting’s Agenda

**MOTION: C. Rees—To approve the agenda, as is.** Seconded by C. Bailey.

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

3. Public Comment

No comments.

CONSENT AGENDA

4. Appointment of a City Treasurer

Mayor Gygi stated that Chandler Goodwin, as the interim City Manager, will be appointed as the City Treasurer.

5. Appointment of Members to the Planning Commission

Mayor Gygi stated that he recommends appointing John Dredge and LoriAnne Spear as regular members and Steven Thomas, Ben Miller and Jared Anderson as alternates.

6. Minutes from the December 7, 2016 City Council Meeting and December 16, 2016 Special City Council Meeting

**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**

**7. City Manager**

There currently are 1,060 participants in Jr. Jazz.  
The ski bus program starts in 3 weeks. Seventy participants have signed up.  
Brooke Bradford has been hired as the event and recreation coordinator.  
On January 18 there will be a Community Partners in Policing event here at the Community Recreation Center. Citizens have the opportunity meet and interact with police officers.  
The next Board of Adjustment meeting is tentatively scheduled for January 18.

**8. Mayor and Council**

Mayor Gygi: There is an offsite training meeting on January 21. So far we have received four city manager applications from out of state. Chandler Goodwin is also interested in applying. He will interview the applicants and narrow it down to a few applicants who will be presented to the council. His timeframe is to have a permanent city manager by the end of the first quarter of the year.

C. Geddes: The grand opening for the new Utah Valley Dispatch building is on January 12, from 10:00 a.m.-12:00 p.m.

C. Zappala: The state of the city report is almost finished.

**SCHEDULED ITEMS**

**9. Review/Action on Appointment of a Mayor Pro Tempore**

Chandler Goodwin stated that the mayor makes a recommendation to the City Council for the mayor pro tempore position. Councilmember Mike Geddes is Mayor Gygi's recommendation.

**MOTION: C. Zappala—To elect Councilmember Geddes as Mayor Pro Tempore, who shall have all the powers and duties of the mayor during his absence, disability of refusal to act according to State and City Codes.** Seconded by C. Crawley.

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

10. Review/Action on a Resolution Proclaiming January 22-28, 2017, as School Choice Week in Cedar Hills

Mayor Gygi stated that he is an advocate for educational choice. He received a letter from a national group that promotes school choice.

**MOTION: C. Crawley—To adopt Resolution 01-03-2017A, a resolution of the City Council of the City of Cedar Hills, Utah proclaiming January 22-28, 2017 as “School Choice Week” in Cedar Hills.** Seconded by Geddes. Vote taken by roll call.

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

11. Review/Action on Release of Performance Bond and Start of Durability Period for Lakeshore Trails Subdivision Plat A

Jeff Maag stated that the Lakeshore Trails Subdivision was divided into two sections. This performance bond addresses the larger section. The infrastructure has been completed. Inspection was completed by staff and Bowen Collins and Associates. There is one minor correction, the amount of which will be held with the Hunter’s Court portion. Staff recommended that the council accept the improvements and authorize the release of the performance bond. The amount to be released is \$627,975, with \$80,598 for the bond on Hunter’s Court.

**MOTION: C. Bailey—To approve acceptance of subdivision improvements for the Lakeshore Trails Subdivision Plat A, and release the Performance Bond and the submission of the durability bond, as explained by Jeff Maag.** Seconded by C. Rees. Vote taken by roll call.

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

**ADJOURNMENT**

12. This meeting was adjourned at 7:16 p.m. on a motion by C. Geddes, seconded by C. Bailey and unanimously approved.

Approved by Council:  
January 17, 2017

/s/ Colleen A. Mulvey, MMC  
City Recorder