

CITY COUNCIL MEETING

Tuesday, February 6, 2018 7:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Jenney Rees, Presiding
Councilmembers: Denise Andersen, Ben Bailey, Ben Ellsworth, Mike Geddes
Chandler Goodwin, City Manager
Charl Louw, Finance Director
Jeff Maag, Public Works Director
Greg Gordon, Recreation Director
Joel Wright, City Attorney
Colleen Mulvey, City Recorder
Others: Lt. Gregg Ludlow, Chief Thompson, John Schiess, Greg Woodcox, Chris
Wilkinson, Dallin Moulton, Eli Simmons

1. Call to Order

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 Rees. The Pledge of Allegiance was led by Boy Scout Jaxon Rice, and the invocation was given by C. Bailey.

2. Approval of Meeting’s Agenda.

MOTION: C. Andersen—To approve the agenda. Seconded by C. Geddes.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

3. Public Comment

Reef Kelly, 9927 N Chesterfield Drive stated that he has lived in the City for six and half years. He said there were problems with water pressure in his home. He has replaced several water heaters and pressure valves due to this issue and he asked the City to take action. Mayor Rees asked Mr. Kelly for his phone number so that a member of staff could address his concern. C. Geddes said he lived in the same area and has had similar issues.

REPORTS/PRESENTATIONS/RECOGNITIONS

4. Introduction of Lone Peak Public Safety District Chief Thompson

Chief Thompson thanked everyone for the opportunity. He said he has been in the fire service for 20 years. He has had the opportunity to familiarize himself with the area and personnel. He

then reviewed his priorities for the department and said their focus would be to put the customer first.

C. Geddes said the Council was satisfied with Chief Thompson. He noted that they would stay in communication with the Fire Department throughout the year.

5. Horrocks Engineering – Mill Ditch Piping Project

John Schiess of Horrocks Engineers and Greg Woodcox, Pleasant Grove City Water Superintendent introduced themselves. Mr. Schiess said there was a lot of water loss into Mill Ditch and they wanted to pipe the ditch in order to mitigate the issue. He suggested the City apply for a grant to fund a study on the ditch. They wanted to explore all their options and the impacts of their project. Mr. Schiess distributed a handout with a notice for a public meeting on February 13th where they would go over the project and receive feedback from the public. He then reviewed other details pertinent to the project.

C. Geddes said he would like the input from the owners of the golf course. He stated that Hole #10 had a water feature that they might be able to incorporate into the project. Mr. Schiess said he would take note of C. Geddes’s comment and asked him to speak at the public meeting.

In response to a question from C. Ellsworth, Mr. Schiess presented an aerial map of the area in question which depicted different project phases. He stated this particular project will focus on phases one and two. He said there was a nice water feature that ran through the town that they would not pipe. He explained where the project potentially would be located and what would be constructed.

C. Geddes asked if infrastructure in the American Fork River would be included with the project. Mr. Schiess said the infrastructure was over 100 years old and would need some upgrades.

Mr. Goodwin said they needed to address the fact that the water feature at Hole #10 fed back into the ditch. Furthermore, American Fork was working on a water line project that would affect the golf course. He asked if they were working with Highland on the last third of the ditch. Mr. Schiess said Horrocks Engineers had contacted Highland. He said American Fork had the water line running through the middle of the golf course and they needed to replace the water line by next spring; he noted that American Fork was not a part of this study. He said he had recommended to American Fork and Pleasant Grove that they work together in sharing a water line to avoid digging up the golf course.

CONSENT AGENDA

6. Minutes from the November 21, 2017 Work Session & City Council Meeting and the December 5, 2017 City Council Meeting

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

Yes - C. Andersen
C. Bailey

C. Ellsworth
C. Geddes
C. Miller Motion passes.

CITY REPORTS AND BUSINESS

7. City Manager

Mr. Goodwin reported the following:

- Public Works had plans to move forward with the water booster upgrade project on February 13th. The project would take place at night to avoid disturbing the residents. He stated they would be handing out notices prior to the upgrade. He said this would affect about half the City and they would take necessary precautions to avoid danger.
- The Council Budget Retreat was scheduled for Saturday, February 10th at the Highland Fire Station.
- The golf course received the new lithium ion golf carts.
- The State of the City report would be on City's website.
- The Emergency Preparedness expo would be on March 12th.

8. Mayor and Council

C. Geddes said they would like to change the meeting time of the Lone Peak public safety meeting to Thursday evenings.

Mayor Rees said she attended the MAG meeting and they discussed projects that had been funded through 2021. This meant there would not be money from MAG until after 2021. Mayor Rees reported that she was added to the Joint Policy Advisory Committee. She explained that the Legislative Policy Committee was following the affordable housing regulation. The Legislature was considering penalties for cities that did not provide adequate low income housing. Cedar Hills did not have any low income housing and this would impact their community. The Legislature was also pushing cities to complete their moderate income housing plan. She noted that they were watching House Bill 135 which related to water shed protection programs. This bill would eliminate the authority of cities to control their watershed resources and it was recommended that the City oppose this legislation. She noted the committee was also watching transportation amendments. She said there was a bill that stated counties would have until 2022 to implement an additional sales tax for transportation projects or the State would impose the tax and keep the revenues. She said she believed this bill would pass. She said she would keep the Council apprised of all pending legislation.

C. Ellsworth said he had a meeting with the Family Festival Committee last week. The Committee was presently looking for volunteers and sponsors.

9. Review/Action on Authorizing the Mayor to sign a Contract for Landscaping and Grounds Maintenance

Mr. Goodwin said the City had contracted with Wilkinson Outdoor Maintenance for 15 years. The contract recently ended and the City put the contract out for bid. He stated that six firms responded and staff narrowed the options down to two contractors. He asked the Council to keep in mind this contract would be for grounds maintenance; all other work would require a different type of contractor.

Mayor Rees asked the Council if they wanted the representatives to make a short presentation or if they wanted to ask questions.

C. Bailey asked if there was a vote on this item last month. Mayor Rees answered affirmatively, but stated they had not reached a majority consensus on the matter. C. Andersen said she would like more information prior to voting on this item.

Chris Wilkinson said he was thankful to work for the City. He said their company's specialty was working with cities. He gave some information about the sprinkler system and asked for questions from the Council. In response to a question from C. Andersen, Mr. Wilkinson discussed tree installation and grooming.

Eli Simmons of Intermountain Plantings said they had been in business since 1994. They were a landscape maintenance and installation company. He said they had a wide variety of clients and worked closely with city managers. In response to a question from C. Geddes regarding fertilization, Mr. Simmons said they had sent a clarification letter detailing their process for applying fertilizer.

Mr. Goodwin noted that Dee Howard—a long term Public Works employee—was taking a new position in another City. He said they were going to lose a lot of institutional knowledge with Mr. Howard leaving. He said that Mr. Wilkinson knew the system and said the Council should take that into consideration when making a decision.

MOTION: C. Geddes—To approve the award of the Landscaping and Grounds Maintenance Contract to Wilkinson Outdoor Maintenance LLC, in the amount of \$148,900.00. Seconded by C. Bailey.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

Mr. Goodwin said the City will need to re-evaluate their situation with trees. He said they should consider hiring an arborist due to the current situation.

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

Mr. Goodwin said this resolution was to assign Jenny Peay to the North Utah Valley Animal Shelter board.

MOTION: C. Ellsworth—To approve Resolution No. 02-06-2018A, 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 C. Miller. Vote taken by roll call.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

11. Review/Action on a Resolution Relating to Restrictions on the Purchase or Construction of Public Buildings

Mr. Goodwin said Ordinance 01-22-2013A limits the cost of public buildings to \$400,000. If a project exceeds that amount then the voting majority of the City must elect to approve its construction. He said this ordinance restrains the City and they should modify it to follow the consumer price index. He further reviewed the details of the proposed resolution and asked the Council if they had any addition questions.

C. Ellsworth asked about splitting the cost of existing buildings. Mr. Goodwin said the cost would not be combined with old projects.

MOTION: C. Geddes—To approve Resolution No. 02-06-2018B, a resolution declaring the City of Cedar Hills shall require approval of the voting majority of registered Cedar Hills residents at a duly called election to construct or purchase public buildings in excess of \$400,000, and excluding cost of land acquisition and development, and peg the CPI from January of 2013. Seconded by C. Miller. Vote taken by roll call.

Yes - C. Andersen
C. Bailey
C. Ellsworth
C. Geddes
C. Miller Motion passes.

ADJOURNMENT

This meeting was adjourned at 7:49 p.m. on a motion by C. Bailey, seconded by C. Andersen, and unanimously approved.

Approved by Council:
March 6, 2018

/s/ Colleen A. Mulvey, MMC
City Recorder