

**CITY COUNCIL MEETING**  
Tuesday, October 16, 2018 7:00 p.m.  
Community Recreation Center  
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Jenney Rees, Presiding  
Councilmembers: Denise Andersen, Ben Ellsworth, Mike Geddes  
Absent/Excused: Ben Bailey, Brian Miller  
Chandler Goodwin, City Manager  
Greg Gordon, Recreation Director  
Jeff Maag, Public Works Director  
Charl Louw, Finance Director  
Joel Wright, City Attorney  
Colleen Mulvey, City Recorder  
Others: Lt. Gregg Ludlow

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 7:16 p.m. by Mayor Rees. The Pledge of Allegiance was led by Boy Scout Jaron Wunder, and the invocation was given by C. Andersen.

2. Approval of Meeting's Agenda.

**MOTION: C. Andersen—To approve the meeting's agenda.** Seconded by C. Ellsworth.

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

Mayor Rees recognized Boy Scout Troup 1138. They had done service work in City by cleaning up trash. She thanked them for their service.

3. Public Comment: Time has been set aside for the public to express their ideas, concerns and comments. Comments are limited to three minutes per person with a total of 30 minutes for this item.

There were no public comments.

CONSENT AGENDA

4. Minutes from the September 18, 2018, Work Session & City Council Meeting

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

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

## CITY REPORTS AND BUSINESS

### 5. City Manager

Mr. Goodwin reported the Ski Bus and Jr. Jazz registration had opened. He said tot soccer and flag football had finished. He noted golf was slowing down as the weather changed. He reported there would be no Council meeting November 6<sup>th</sup> and encouraged everyone to vote. He also reported they were changing the Council Meeting from December 4<sup>th</sup> to December 18<sup>th</sup> to accommodate the RFP for Harvey Park. He reported Canyon Road would be completed by the end of November. He reported the PI system had been winterized. Finally, he reported the field audit had been completed.

### 6. Mayor and Council

Mayor Rees reported she attended Legislative Policy Committee meeting concerning affordable housing and water. She also met with the Utah Lake Commission to discuss proposals on development. She said she participated in the MAG meeting and discussed the proposed highways and mass transit. She noted the meeting change to December 18<sup>th</sup> would include bids for Harvey Park. Additionally, at the work session on November 20<sup>th</sup> discussion will be devoted to Harvey Park, at which time they would discuss the costs of the park.

C. Geddes asked the Mayor to discuss the Lone Peak Public Safety meeting. Mayor Rees said the meeting went well. She said they discussed leaving the district and dividing up the assets. The district agreed to portion out the assets to Cedar Hills. She said there was acknowledgment that they all needed to work together and collaborate.

### 7. Review/Action on a Resolution related to an Interlocal Agreement with the Utah Lake Commission

Mr. Goodwin explained this resolution was for the Interlocal Agreement with the Utah Lake Commission. He said there were issues with the quality of the water in Utah Lake. The Commission addressed these issues. It also addressed the development around and near the lake. The City would be tasked with creating a master plan for the lake.

Mayor Rees noted this agreement was sent to the City Attorney for review.

C. Andersen asked how long the Utah Lake Commission had been organized. Mr. Goodwin stated that it had been organized for a long time. He noted Cedar Hills did not share a shoreline with the lake, but the lake affected the City. In addition, they were members of the Timpanogos Special Service District (TSSD). When asked by C. Geddes who was on the TSSD Board, Mr. Goodwin responded he was on the Board.

Mr. Goodwin stated there were areas where they could see the discharges from the City into the lake. They were discussing options to prevent the pollution. Mr. Wright stated that he reviewed the Interlocal agreement. He explained that in the event the Utah Lake Commission required financial obligations, there would be a Council vote on the matter.

**MOTION: C. Geddes–To approve Resolution No. 10-16-2018A, a resolution authorizing the Mayor to sign an Interlocal Agreement for Cedar Hills to become a member of the Utah Lake Commission.** Seconded by C. Miller. Vote taken by roll call.

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

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

Mr. Goodwin explained the proposal was to appoint Mayor Rees to the Utah Lake Commission Board with C. Andersen as an alternate, and appoint Chandler Goodwin as an alternate on the North Utah Valley Animal Shelter board.

**MOTION: C. Ellsworth–To approve Resolution No. 10-16-2018B, 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. Ellsworth  
C. Geddes Motion passes.

9. Discussion on Water Usage and Conservation

Mr. Goodwin explained the most recent headline story was that the Governor announced the State was in a drought. He said they needed to discuss future water plans and the City's ability to provide culinary and pressurized irrigation. The water reservoirs were currently extremely low and the City needed to be more proactive to conserve water. He noted the water restrictions were not necessarily responsible for lowering water use. He said they would have a limited water supply next year if there was another dry winter. They needed to educate the residents and plan for a severe water shortage. Mr. Goodwin then explained that there was a bill in the works that may require secondary water meters. However, the bill did not pass due to the cost of the meters. He noted there could be another bill in the future for water meters.

C. Geddes asked if this would be an item for discussion at the budget retreat. Mr. Goodwin answered in the affirmative. Mayor Rees said they recommended secondary meters on all new construction to be required as a part of the proposed bill. Mr. Goodwin said the State required the City to report water usage and it was easy to report culinary usage. He explained pressurized irrigation usage was much more difficult. C. Geddes asked if the reports considered increases or the gross usage. Mr. Goodwin said they only considered what the City used. C. Geddes said they might need to cap usage. Mr. Goodwin said water restrictions were not effective. C. Geddes asked if meters were read on a regular basis. Jeff Maag answered in the affirmative; however, he did not have data available at this time.

Mayor Rees said during the first year of conservation the City provided different education resources. She said they had been very lenient about restrictions, but they needed to talk about their options.

C. Ellsworth suggested they educate rather than enforce restrictions. He said there were new technologies and better ways to present the information. Mayor Rees commented they had changed City ordinance to allow xeriscaping. She suggested they discuss other options as well. C. Geddes noted that the City also allowed artificial turf.

Mr. Goodwin said there were suggestions they had discussed but they needed to come up with plans to improve the water situation. Mayor Rees suggested they do some research and come prepared to discuss options in January.

ADJOURNMENT

This meeting was adjourned at 7:48 p.m. on a motion by C. Ellsworth, seconded by C. Geddes, and unanimously approved.

Approved by Council:  
November 20, 2018

/s/ Colleen A. Mulvey, MMC  
City Recorder