CITY COUNCIL WORK SESSION

Tuesday, September 07, 2010 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson, Presiding (6:19 p.m.)

Council Members: Ken Kirk, Scott Jackman, Stephanie Martinez, Marisa Wright, Jim Perry

Konrad Hildebrandt, City Manager David Bunker, City Engineer Kim E. Holindrake, City Recorder Eric Johnson, City Counsel

Eric Johnson, City Counsel

Courtney Hammond, City Meeting Transcriber

Lt. Sam Liddiard, Police Department

Others: Cliff Chandler, Phil Harmanek (Daily Herald), Diane Kirk

This Work Session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:11 p.m. by C. Kirk, Mayor Pro Tem.

Noticed agenda items for this Regular Council Meeting

Jurisdictional Transfer of 4800 West and SR-146 (Canyon Road) (6:13 p.m.)

• David Bunker stated that 4800 West is being widened to five lanes, which is a bigger project than the county would do. UDOT is doing this project with the exchange of SR-146 with the county because UDOT doesn't want jurisdiction of two state routes in close proximity. He has asked the county to consider some issues on SR-146.

Amendments to the City's Purchasing Policy

- Konrad Hildebrandt stated that this policy hasn't been looked at since 2003 and should be updated to facilitate the City's ability to do business effectively.
- <u>Motion to go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205</u> (6:19 p.m.)

MOTION: C. Perry - To go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205 to discuss pending litigation and the character and competence of an individual. Seconded by C. Wright.

Yes - C. Jackman

C. Kirk

C. Martinez

C. Perry

C. Wright Motion passes.

* * * EXECUTIVE SESSION * * *

• <u>Motion to Adjourn Executive Session and Reconvene Work Session</u> (7:15 p.m.)

MOTION: C. Perry - To Adjourn the Executive Session and Reconvene the Work Session. Seconded by C. Jackman.

Yes - C. Jackman

C. Kirk

C. Martinez

C. Perry

C. Wright Motion passes.

This work session was adjourned at 7:15 p.m. by Mayor Richardson.

/s/ Kim E. Holindrake

Kim E. Holindrake, City Recorder