

CITY COUNCIL WORK SESSION
Tuesday, October 5, 2010 6:00 p.m.
Public Safety Building
3925 W Cedar Hills Drive, Cedar Hills, Utah

Present: Mayor Eric Richardson
Council Members: Ken Kirk, Scott Jackman, Stephanie Martinez, Jim Perry, Marisa Wright (6:15 p.m.)
Konrad Hildebrandt, City Manager
Greg Robinson, Assistant City Manager
Kim Holindrake, City Recorder
Courtney Hammond, City Meeting Transcriber
Lt. Sam Liddiard, Police Department
Others: Cliff Chandler, Diane Kirk, Brent Uibel

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:08 p.m. by Mayor Richardson.

- Noticed agenda items for this Regular Council Meeting

- Community Events and Recreation Center

- Konrad Hildebrandt stated that the city attorney advised that design-build projects are not allowed in cities. There are provisions in state law for contract-manager-at-risk methods. In this method everything is done by open bid separately during the process including the general contractor. He strongly suggested that the City follow the traditional build format and start the RFQ process. Curtis Miner Architecture will present tonight, but staff has not seen any plans. He suggested that the Beautification Committee oversee and design the landscaping of the facility. He has received calls from members from the Blue Ribbon Committee. Some are concerned over the amount of money to go towards the events center.
- C. Perry stated that he is hesitant to turn the landscape design over to the Beautification Committee. He would be happy for them to solicit, review, and recommend bids. He stated that a few Blue Ribbon Committee members were concerned over the perceived priorities in Council recommendations.
- C. Kirk stated that he does not want the Blue Ribbon Committee to feel like the Council is bound by their recommendations.
- C. Wright stated that she was at the Blue Ribbon Committee meetings, and there were just as many who wanted the events center to come first as those who wanted the recreation center to be the priority.
- Brent Uibel said the Blue Ribbon Committee discussed the word simultaneous and the term was used loosely to mean one construction giving way to another. The Blue Ribbon Committee has no authority. Some members are trying to exert their influence now that the project and recommendations have been turned over to Council.

MOTION: C. Perry - To go into Executive Session, Pursuant to Utah State Code 52-4-204 and 52-4-205 to discuss imminent litigation, character/competence of an individual, sale of property, or security issues. Seconded by C. Jackman.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Perry
C. Wright Motion passes.

MOTION: C. Kirk - To Adjourn Executive Session and Reconvene the Work Session. Seconded by C. Wright.

Yes - C. Jackman
C. Kirk
C. Martinez
C. Perry
C. Wright Motion passes.

This meeting was adjourned at 6:51 p.m. by Mayor Richardson.

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder