

CITY COUNCIL WORK SESSION
Tuesday, February 04, 2014 6:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Trent Augustus, Rob Crawley, Jenney Rees, Daniel Zappala
(6:19 p.m.), Michael Geddes (6:22 p.m.)
David Bunker, City Manager
Colleen Mulvey, City Recorder
Jeff Maag, Public Works Director
Courtney Hammond, City Meeting Transcriptionist
Others: Lt. Sam Liddiard, Darrell Child

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:07 p.m. by Mayor Gygi.

Training on Risk of Public Officials

Darrell Child of Olympus Insurance trained the council on understanding the risk of public officials. Errors & Omissions policies cover wrongful acts of the elected officials, administrative personnel and employees. Better policies include: acts, errors and omissions of the covered person; failure to perform a prescribed duty; misstatement; violation of anti-trust; negligent ministerial acts. Policies do not cover: breach of contract; inverse condemnation or zoning decisions; outside board involvement not related to the organization; criminal, malicious, dishonest or fraudulent acts; debt financing. Common causes of claims include: failure to follow a prescribed duty; conflicts of interest; over reaching organizational authority; over reaching organization authority; over reaching individual authority; violation of protected rights. To avoid conflict of interest public officials should disclose any conflict of interest and seek the guidance of the city attorney.

SR 146/Canyon Road

David Bunker is working with engineers to look at a scope for SR 146 improvements. UDOT, in cooperation with the county has about \$4.4 million to put into SR-146, which would include a 6-inch mill and overlay, providing a new surface, but little else. They want to give Cedar Hills and Pleasant Grove the road. Issues on that road include drainage, geometrics, curb and gutter, and gravel at the mouth of the canyon. J & B Engineers is updating an improvements plan and putting together a cost estimate, which currently is running in the \$8-9 million range. Drainage is the toughest issue to tackle. Coordination with Pleasant Grove is important. The city needs to consider the cost of maintenance on the road if it were to take ownership.

This meeting was adjourned at 6:56 p.m. by Mayor Gygi.

/s/ Colleen A. Mulvey
Colleen A. Mulvey, CMC
City Recorder