CITY COUNCIL WORK SESSION

Tuesday, January 16, 2018 6:00 p.m. Community Recreation Center 10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Rees, Presiding

Councilmembers: Ben Ellsworth, Mike Geddes, Brian Miller

Absent/Excused: Denise Andersen, Ben Bailey

Chandler Goodwin, City Manager Charl Louw, Finance Director Jeff Maag, Public Works Director

Joel Wright, City Attorney Colleen Mulvey, City Recorder Others: Lt. Gregg Ludlow

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:01 p.m. by Mayor Rees.

Mayor Rees reported that David Shaw retired, and the City would be staying with Kirton McConkie. She stated that Joel Wright had experience working with city government. She turned some time over to Mr. Wright to discuss his experience and qualifications. Mr. Wright stated that the City had hired Kirton McConkie and he would act as the point of contact between the City and the firm. Mayor Rees explained that the City was currently determining additional costs in having Mr. Wright attend Planning Commission meetings as well.

MOTION: C. Geddes—To go into closed session pursuant to State Code 52-4-204 and 52-4-205(1)(a) to discuss the character, professional competence or physical or mental health of an individual and (c) to discuss pending or reasonably imminent litigation, closed session held in the Community Recreation Center. Seconded by C. Ellsworth. Vote taken by roll call. (6:04 p.m.)

Yes - C. Ellsworth

C. Geddes

C. Miller Motion passes.

MOTION: C. Ellsworth—To exit closed session and reconvene work session. Seconded by C. Miller. (6:41 p.m.)

Yes - C. Ellsworth

C. Geddes

C. Miller Motion passes.

This meeting was adjourned at 6:44 p.m. by Mayor Rees.

Approved by Council:

March 6, 2018

/s/ Colleen A. Mulvey, MMC City Recorder