

**CITY COUNCIL MEETING MINUTES OF THE
CITY OF CEDAR HILLS
Tuesday, November 7, 2023 – 6:00 p.m.
Community Recreation Center
10640 North Clubhouse Drive, Cedar Hills, Utah**

Present: Mayor Denise Andersen, Presiding
Council Member Laura Ellison
Council Member Mike Geddes (arrived at 6:36 p.m.)
Council Member Alexandra McEwen
Council Member Bob Morgan
Council Member Kelly Smith

Staff: Chandler Goodwin, City Manager
Charl Louw, Finance Director
Greg Gordon, Recreation Director
Kevin Anderson, Public Works Director
Hyrum Bosserman, City Attorney
Colleen Mulvey, City Recorder
Lieutenant Kevin Doyl

CITY COUNCIL MEETING

1. Call to Order, Pledge, and Invocation.

The City Council Meeting of the City of Cedar Hills, having been properly noticed, was called to order at 6:00 p.m. by Mayor Andersen.

The Pledge of Allegiance was led by Council Member Ellison.

The Invocation was offered by Council Member Ellison.

2. Approval of Meeting Agenda.

MOTION: Council Member Smith moved to APPROVE the Meeting Agenda. Council Member McEwen seconded the motion. Vote on motion: Council Member Ellison-Yes, Council Member Geddes-Absent, Council Member McEwen-Yes, Council Member Morgan-Yes, Council Member Smith-Yes. The motion passed unanimously.

3. Public Comment.

Mayor Andersen opened the public comment period.

Laura Bunker gave her address as 9604 North Apple Court in Cedar Hills and stated that the residents care about the community and she loves living in the City. She thanked the City Council for all they do to provide a safe and beautiful place to live. Ms. Bunker was sorry that more

residents do not often attend City Council Meetings but many are busy making a living and raising children. Others are in the fight for their lives. Ms. Bunker shared two examples. One was her neighbor, a couple who has been married about one year. Their first baby was born 13 weeks early and weighed under two pounds. After many weeks in the hospital, the baby finally came home last month. Last week, the mother and baby were in a car accident. Thankfully, both were okay. Another neighbor is in her eighties and suffered a fall a few weeks earlier and broke her shoulder, which required surgery. While recovering in a rehabilitation center, she contracted COVID as well as her husband, who was hospitalized. Both have since returned home with kind neighbors who have brought in meals and helped with household duties. Ms. Bunker thanked the Council for taking care of the City so that residents can take care of issues in their daily lives.

Mayor Anderson thanked Ms. Bunker for her comments and stated that the thoughts of the City Council Members are with her neighbors.

There were no further public comments. The public comment period was closed.

REPORTS/PRESENTATIONS/RECOGNITIONS

4. Donna Cardon, Highland Library Director.

Highland Library Director, Donna Cardon, introduced Kevin Tams who serves as the Library Board Chair. Ms. Cardon stated that they were motivated to come because they are grateful that the City Council increased the amount they reimburse citizens who get library cards. She described some of the services patrons receive as a result of the Council's generosity. This year the Highland City Library was designated as a Quality Library by the Utah State Library Division and earned the Essential Peace Award. It was presented to 16 libraries that service a similar population in the State of Utah.

Mr. Tams reported that the Quality Library designation recognizes effort beyond annual recertification requirements. He shared the following essential items that make the Highland City Library so successful:

- Outreach. The Highland City Library reaches beyond its physical space to provide services to community organizations.
- Quality Online Experience. An essential part of the Library's success is that now nearly one-third of the Library's circulation is digital. They also have an active social media presence and have a web design optimized for mobile and desktop devices.
- Integration to Koha is an open-source library platform that has key advantages over the previous system such as a more attractive and simple interface, extensive training opportunities, and Library-owned databases. The switch was expected to save approximately \$25,000 over the next 10 years.
- Resource Sharing was described as an essential piece of the Library's value. This year they fulfilled 95% of patron requests for new materials and acquired 195 items in response to 205 requests.

- Collaboration enriches the Library experience. The Highland City Library is part of the Northern Utah County Library Collective and patrons have access to the American Fork, Lehi, Eagle Mountain, and Pleasant Grove Libraries.
- Engaging Programming. This year they offered 339 Library programs with a total of 19,000 attendees.
- Innovation. The Library was recognized for offering a variety of innovative materials. This year they added significantly to their collections.
- Balanced Budget. The Library has operated under a balanced budget while saving for important needs such as new accessible doors and shelving. Stem kits were purchased for the Library through the Library Services and Technology Act Grant in the amount of \$12,000.
- Professional Development. Highland City Library Staff exceeds the State Library Training Requirements by over 50%.

Ms. Cardon reported on key increases that took place this year. For example, they have more patrons than the prior year, more physical items, and digital and physical circulation continues to increase. There are currently 414 patrons from Cedar Hills who this past year used over 25,000 physical items. They are grateful for the City's partnership and support. Positive patron experiences were shared.

Council Member Smith expressed appreciation for what the Library Staff does. She liked the fact that residents can choose any program and have found a lot of value in the Cedar Hills Library Program. She also appreciated what they were doing with early childhood literacy.

Mayor Andersen appreciated the partnership the City has with the Highland City Library. She was pleased that residents can get library cards and commented that it is more economical for City residents to use area libraries than to have one in Cedar Hills.

5. Youth City Council – Introduction of Members and Administration of the Oath of Office.

The following Youth City Council Members were introduced:

- Isabella Kanigan, Mayor – Lone Peak High School Senior;
- Allison Olsen, Secretary – Lone Peak High School Senior;
- Ava Warren, Publicist – Lone Peak High School Senior; and
- Jared Stout, Treasurer – A Junior at Peak High School.

City Recorder, Colleen Mulvey, administered the Oath of Office after which photos were taken.

CONSENT AGENDA

6. Approval of the Minutes from the October 17, 2023, City Council Meeting.

7. **Resolution No. 11-07-2023A, Appointment of Chandler Goodwin to the North Utah Valley Animal Shelter Board.**

MOTION: Council Member Smith moved to APPROVE the Consent Agenda. Council Member Morgan seconded the motion. Vote on motion: Council Member Ellison-Yes, Council Member Geddes-Absent, Council Member McEwen-Yes, Council Member Morgan-Yes, Council Member Smith-Yes. The motion passed unanimously.

CITY REPORTS AND BUSINESS

8. **Mayor, City Council, City Manager, and Staff.**

City Manager, Chandler Goodwin, reported on the following:

- As the winter season gets underway, residents were asked to observe winter parking rules. In the event of a snowstorm, there should be no on-street parking, particularly overnight, as it may impede snow plows.
- Although many sections of Heritage Park are open, work continued on the amphitheater. People were asked to stay out of that area as it is an active construction site.
- Ballots were mailed for the upcoming municipal election, which is being administered by the Utah County Clerk's Office. Those with questions were directed to go to utahcounty.gov and for information on how to obtain a ballot.

Council Member Morgan reported on the following:

- A few weeks earlier he had an opportunity to attend the Ribbon Cutting for the New Fire Station. He encouraged all to go see this new state-of-the-art facility.

Council Member Ellison reported on the following:

- The next Youth City Council Meeting was scheduled to take place at the New Fire Station.
- There was a recent Halloween Activity at Water Gardens that was a great success.
- Santa Night was scheduled to take place on Monday, December 4 at 6:00 p.m. Hot chocolate will be served.

Mayor Andersen reported on the following:

- The Meeting Calendar for 2024 has been prepared. Council Members were urged to plan vacations around meeting dates. One particularly important date is the Budget Retreat that was scheduled for January 9, 2024, at 5:00 p.m.

Council Member Smith reported on the following:

- The residents and Youth City Council were thanked for organizing the recent Candidate Debate. She stated that it is an important service for residents. She appreciated the Youth City Council and its leaders.

Recreation Director, Greg Gordon reported on the following:

- Next week is the final week for Junior Jazz registration.
- The Ski Bus Program was opened and filled up in one day. As a result, an additional 25 spots were obtained for people to drive themselves to the ski resorts. The program was slated to begin in February.
- Work on the New Bridge on Hole #6 at the Golf Course will commence on December 4 and be completed by Christmas.
- The last day of golf for the year will be November 30 due to the Bridge Project. Golf Course hours for the winter will be 9:00 a.m. to 3:00 p.m. Monday through Friday.

Finance Director, Charl Louw reported on the following:

- He has been working on the Financial Audit, which was going well. To date, there have been no findings. The 100-page report was being prepared and will be reviewed by the Auditor the following week.

Public Works Director, Kevin Anderson reported on the following:

- The street sweeper will be in the City the week of Thanksgiving on Monday, Tuesday, Wednesday, and Friday. Residents were asked to refrain from parking on the streets those days and make sure their garbage cans are pulled in.

SCHEDULED ITEMS AND PUBLIC HEARING

9. Review/Action and Public Hearing on Concept/Preliminary and Final Plan Approval for Cedar Hills Plat O Subdivision located in the R-1-11, 000 Residential Zone.

Mr. Goodwin reported that two property owners own multiple parcels. The proposed plat is to record the multiple parcels into one parcel each. One property owner owns three parcels and the other owns two. If approved, the property owners will each have one assessment rather than multiple. Mr. Goodwin stated that approving the request is a step toward conformance with the City Code. Public notice signs were posted and staff received some feedback from the neighbors. It was clarified that no new lots are being created for development.

Mayor Andersen opened the public hearing. There were no public comments. The public hearing was closed.

In response to a question raised by Council Member Smith, Mr. Goodwin stated that no concerns were expressed by the Planning Commission.

MOTION: Council Member McEwen moved to APPROVE the final proposal of the Cedar Hills Plat O Subdivision located at 10253 North Oak Road West and 4309 West Oak Road North in the R-1-11, 000 Residential Zone. Council Member Ellison seconded the motion. Vote on motion: Council Member Ellison-Yes, Council Member Geddes-Absent, Council

Member McEwen-Yes, Council Member Morgan-Yes, Council Member Smith-Yes. The motion passed unanimously.

10. Review/Action, and Public Hearing on a Resolution Adopting Fiscal Year 2024 Budget Amendments.

Mr. Goodwin stated that it was requested that the above item be tabled, however, a public hearing first needs to be conducted.

Mayor Andersen opened the public hearing. There were no public comments. The public hearing was closed.

MOTION: Council Member Morgan moved to TABLE the above item. Council Member McEwen seconded the motion. Vote on Motion: Council Member Ellison-Yes, Council Member Geddes-Absent, Council Member McEwen-Yes, Council Member Morgan-Yes, Council Member Smith-Yes. The motion passed unanimously.

11. Review/Action on Awarding the Bid for the Water Mainline Project.

Mr. Goodwin reported that Josh Bean from Bowen Collins Associates serves as the City Engineer and is critical in the day-to-day operations of the City. Mr. Goodwin stated that some time ago there was discussion of a major upgrade to be made to the water line on Cedar Hills Drive. It is currently a six-inch main that runs down the road. The spacing of the fire hydrants is outdated and does not meet the Fire Code. The six-inch main also needs to be upgraded since the City's fire hydrants require at least an eight-inch main. When staff sees issues with water leaks in the community, they are typically in this area. This is likely because the infrastructure consists of a 40-year-old black poly pipe that is failing and in dire need of replacement. The issue was discussed with the City Council previously and the direction given to staff was to put the project out to bid with the understanding that the project will have to be financed.

Mr. Goodwin reported that from Oak Road West to Canyon Road, a full mill overlay will be required in addition to the adjacent cul-de-sacs. From the four-way stop on Oak Road West to the four-way stop at 4000 West, the water line will be upsized from six to 10 inches. Along the way, there will be fire hydrant replacements and installations to comply with the International Fire Code. There will be communication with residents since that is where the connections go into the main line where they are seeing most of the problems. It was noted that the connections will be upgraded.

Council Member Geddes joined the meeting.

Engineer Josh Bean from Bowen Collins Associates reported that the project is primarily a public safety issue. The fire hydrants will get improved spacing to come into compliance. There are also existing sewer clearance issues that will be addressed as they violate the Clean Drinking Water Standards. Because the line in Cedar Hills Drive is small, there are potential pipe velocity issues. One section branches off into Willow Court which is six inches and does not currently meet the

minimum 1,500 gallons per minute fire flow requirement. The project was identified in the City's current Master Plan. A portion of the project will upsize the line and provide adequate fire flow.

Mr. Bean reported that ancillary work will also be done such as putting a stub out on 4000 West/Oak Road East to run south for a future project to improve looping and water flow issues for future connections. The existing overlay that was started previously to the west will be extended and serve as an aesthetic bonus and complete Cedar Hills Drive.

The bid results were presented. Mr. Bean stated that the project was put out to bid about one month ago. There were 15 contractors at the Pre-Bid Meeting with six bids submitted. He noted that the bidding process was very competitive. The low bidder was identified as Cody Ekker Construction who submitted a low bid of \$1.3 million. The next highest bid was 11% higher with the average of all bids being 16% higher than the low bid. Once the bids were received, the City formed a committee that ranked and evaluated the bids. Each was scored on the cost of the project, the experience of the contractor, their narrative, and how they will approach and complete the project. The low bidder was determined to be competent and met all of the criteria. The bid also was in line with the engineer's estimate of \$1.56 million for the construction-only portion of the project. The low bid was \$1,373,438.20. Based on the bid environment, the engineer's estimate, and the Review Committee's evaluation of the bids, Mr. Bean recommended that if the City Council would like the project to be done, now was a good time to complete it. He suggested they utilize Cody Ekker Construction.

Timing issues were discussed. Mr. Bean stated that the contractor could begin work anytime. However, per discussions with City Staff when the project was put out to bid, one of the terms was that the first pay request not be submitted until after March 2024. The contractor could, however, begin work earlier. The project was slated to be completed in October 2024. It was clarified that the Scope of Work includes repaving the street. Work was to commence no later than mid-July and be completed by October 2024. Mr. Bean reported that Cody Ekker Construction has done work for WaterPro in Draper City and is on their preferred contractor list.

Mr. Goodwin stated that if the project is approved, the City must finance it, which will be through a Utility Revenue Bond. The consequences of waiting were discussed. Mr. Goodwin stated that the pipe is failing and there have been a number of water leaks over the past two years. When that occurs, the road has to be dug up to be repaired. He considered this to be a public safety issue in that adequate fire flow cannot currently be provided in the event of an emergency. For that reason, he did not recommend waiting. He also did not believe the City would save anything by waiting since the project would likely cost more in the future due to market conditions. He commented on the benefits of bonding and stated that those who are using the service are paying for it.

Mr. Goodwin was confident that they got the best price on the project due to the number of contractors that submitted bids. He was reluctant to pursue a bond but after seeing how it was structured, he offered his support. The comment was also made that this project will result in the City being fully disconnected from Pleasant Grove. Currently, some Cedar Hills residents are connected to Pleasant Grove Water. This project will result in Cedar Hills residents being on Cedar Hills Water in the future.

Finance Director, Charl Louw, reported that his goal is always to keep pricing for residents stable and minimize costs. To finance the full cost of the bond right away will require \$200,000 per year in addition to the debt service coverage. The City was aggressive a few years ago when the Public Works Building was refinanced. They shortened the length of the bond with the cost being approximately \$200,000 per year. That bond will be paid off in a few years. Mr. Louw asked Zions Bank if they could make interest-only payments for a few years until the bond is paid off so that the cash flows will be similar in five years. He also looked at the City's culinary revenue trends and stated that they are higher than last year with the new, more accurate, meters. The trend was good and it may not be necessary to increase water fees. The original estimate was for \$2.2 million from a contractor after which the cost decreased further to \$1.8. The current proposal is for \$1.3 million. The loan will likely be for approximately \$1.5 million so that Bowen Collins can supervise the water line portion of the project. The City will likely get competitive pricing due to its favorable bond rating. The City has good financial practices that he recommended the City take advantage of.

Mr. Goodwin reported that from 2024 to 2029 there will be no principal payments. During that time they will pay off the bond for the Public Works Building. It matures in 2027 after which they will begin paying the principal on the new bond. The result will be a wash for residents financially.

Council Member Geddes commented that whenever they have a capital improvement that has a life span, it should be paid for by the residents that use the facilities over the life of the asset. Mr. Goodwin agreed and stated that staff would work with Zions Bank on the funding options.

Council Member Smith reported that other cities have saved up for improvements, which has been detrimental to their budgets and residents. If the City can leverage a bond at a low interest rate to get work done now they should do so and stop infrastructure from deteriorating. Costs are increasing so there is an opportunity cost as well. Mr. Goodwin commented that waterline breaks can cause severe damage for which the City could be liable. Because there is a problem, it is in the best interest of the City to have the work done.

Residents were encouraged to ensure that their homeowners' insurance policies include sewer line backup coverage. It was reported that if the water that causes a flood in a home comes from outside, it is most often not covered.

MOTION: Council Member Ellison moved to APPROVE the recommended Cedar Hills Drive Waterline and Road Improvements and award the bid to Cody Ekker Construction. Council Member Geddes seconded the motion. Vote on motion: Council Member Ellison-Yes, Council Member Geddes-Yes, Council Member McEwen-Yes, Council Member Morgan-Yes, Council Member Smith-Yes. The motion passed unanimously.

12. Review/Action on an Ordinance Adding City Code Title 6 Chapter 9 Related to the Sale/Disposal of City Property.

Mr. Goodwin reported that the proposed ordinance classifies City-owned lands into one of two classifications –significant and insignificant. Significant land is property with regional or historical importance and can include property that is susceptible to excessively steep slopes or water quality protection. It could also be land that is currently used for city hall, parks, or golf courses and could contain a recreational feature such as semi-improved natural areas, neighborhood parks, recreational facilities, or trails. Insignificant land could include isolated parcels that remain as part of development. As proposals to purchase land come into the City, each will be evaluated to determine if it is significant or insignificant. The Code specifies how the conveyance of value will occur, which differs for each category. A purchaser would be required to submit an application, after which the City would notify the residents. A public hearing is required with a significant parcel. For an insignificant parcel, notice would be provided to the neighboring homes. Upon a recommendation from City Manager, the Council would make a decision on the application. He noted that a conveyance can be for cash or trade.

Mayor Andersen expressed her support for this formula. Council Member Morgan inquired about the potential consequences with respect to encroachments. Mr. Goodwin stated that that step would be addressed at a future meeting. He suggested that encroachment issues be addressed in a separate Code and that there be a monetary penalty.

In response to a question raised by City Attorney, Hyrum Bosserman, Mr. Goodwin stated that a significant parcel is described as one that is valued at over \$50,000. In that case, it is put into its own category, which is guided by State Code. Mr. Bosserman suggested that the noticing provision timelines be adhered to.

MOTION: Council Member Morgan moved to APPROVE Ordinance No. 11-07-2023A, an Ordinance adding Cedar Hills City Code Title 6 Chapter 9 related to the Sale/Disposal of City Real Property. Council Member McEwen seconded the motion. Vote on motion: Council Member Ellison-Yes, Council Member Geddes-Yes, Council Member McEwen-Yes, Council Member Morgan-Yes, Council Member Smith-Yes. The motion passed unanimously.

13. Review of Ongoing City Projects.

Mr. Goodwin stated he would review ongoing projects in the City. At a previous meeting, there was a discussion about ongoing projects within the community. Residents elect a representative form of government where the City Council represents the residents and their interests. When formulating a budget, the City Council formulates a vision for the community and hires staff that they feel can best execute that vision. Mr. Goodwin felt that that system was working well. A Council and Staff Work Flight Analogy was presented with the following subcategories:

- Purpose & Vision;
- Strategic Goals;
- Priority Action Items;

- Planning and Oversight;
- Projects; and
- Day-to-day Work.

Mr. Goodwin wanted to ensure that the City Council Members knew what is going on in the City and asked how the Council would like to receive information on projects. Council Member Geddes' preference was to meet with Mr. Goodwin in person. Council Member McEwen preferred communication once a month. Council Member Smith liked the idea of an email so that each Council Member receives the same information. Mayor Andersen preferred a spreadsheet. Mr. Goodwin welcomed input on how staff can improve. He felt there was a good relationship between the City Council, the Mayor, and Staff.

City projects were divided into categories and consisted of the following:

- Heritage Park.
 - The Amphitheatre will be completed in the spring.
 - A punch list of items remained to be addressed at Heritage Park including fencing.
 - A drinking fountain was not budgeted for on the north end of the park.
 - Benches will be installed in the next few months.
 - The Heritage Park Toddler Fence was discussed. A split rail fence was installed but was not what the Council envisioned. Staff was currently looking into other options. A bid was received to install vertical slats along the perimeter and close off one of the exits at a cost of \$20,000. Other options were being considered such as a three-foot vinyl-coated chain link fencing that can be mounted against the split rail fence and keep people from going through it. Mr. Louw described the thought behind the fencing that was selected. He stated that the lodge pole fencing was the best value, was durable, and seemed to match. Council Member Smith's vision was for it to be an all-abilities park. The survey results came in with shade, fencing, and benches as the top priorities. Mr. Goodwin suggested that staff be allowed to look at other options and report back to the Council.
- Harvey Park Lighting and Gate. The hope was that it would be installed before next spring.
- Forest Creek Servicing. The project was planned to be done this fall but will not be completed until next spring.
- Golf Course. The bridge will go in on December 4 and be completed before Christmas. Some of the tee boxes have been repaired this year. The parking extension is part of a long list but there is not enough staff to complete it.
- Building Addition. It was paused due to upcoming budget costs.
- Pump Replacement. The matter was to be discussed in a Closed Session.
- The Well Refurbishment Project. The bid for the pump was going out today with a bid to be awarded at the next City Council Meeting.
- Secondary Water Meter Installation. They are currently at 1,280 out of 1,800 to be installed. The work was ongoing.
- The Water Rate Study. Staff met with Hansen, Allen, & Luce earlier in the week and discussed the project. There were issues with their methodology that were being worked through. Once ready, it will come to the Council for adoption. Staff was working on a

water-smart app that will allow residents and the City to monitor usage and receive leak alerts.

- Pressure Reduction Valves. Have gone in and were approved to create a new pressure zone in the City.
- The 4000 North Project. An Interlocal Agreement was being drafted by Bowen Collins.
- Roundabout Application. Was being worked on to obtain more Transportation Improvement Program (“TIP”) funding from the State for the roundabout to 4800 West North County Boulevard to redo the intersection and add turn lanes and stacking. The request was to be presented to the Mountainland Association of Governments (“MAG”) Board next month.
- The Transportation Element. Will be presented to the City Council next month.
- The Cedar Hills Drive Water Main Replacement and Rebuild.

Miscellaneous Projects were as follows:

- UTOPIA’s work is complete in the City and fiber was to be installed in the City Building the following week.
 - Taking Fiber to Parks. Mr. Goodwin reported that fiber is not being taken to parks currently but to City buildings with an associated monthly cost.
 - Recording of City Meetings. For the live recording of meetings, a fiber connection allows for more. Once that option is available, the City Council can determine if it is a priority.
- The Moderate-Income Housing Report. The City was found to be insufficient and is in the 30% of cities that were found to be deficient a second time. Mr. Goodwin expressed frustration and remarked that the State wants to treat every city the same. The City has a period with which to cure the deficiencies. The Moderate-Income Housing Report requires cities to pick at least three menu items that the State has selected in complying with cities’ efforts to promote moderate-income housing. The City was required to pick three and instead chose five. Mr. Goodwin was now planning to reduce that number back to three.
- The Utah Well-Being Project is a survey that Utah State University (“USU”) conducts Citywide that measures community engagement and well-being and how people feel connected to their community. He saw the study that was done last year and expressed interest in having Cedar Hills be included in the study. The cost was \$500.
- Public Safety.

Mr. Goodwin reported that most items on the list are one-time projects and do not include staff’s daily duties. He commended staff for their efforts.

Council Member Smith found the list to be very helpful and recognized how much staff is working on. She asked about the Heritage Park Lighting and Security. Mr. Goodwin stated that a locking gate has been discussed. The comment was made that it is very dark at Heritage Park. Mr. Goodwin stated that bids have been received for security systems, which are very expensive. Perpetrators at Harvey Park have been caught because staff has identified an issue and tied it to the license plate of a car as it leaves the park. Heritage Park is trickier because of its proximity to the street. The expectation was that its proximity to people going by would reduce nefarious activity. Mr. Goodwin stated that the park is not wired for lighting. He suggested that the Council

determine if they would like to spend \$150,000 to \$200,000 on what it would cost to light Heritage Park to prevent \$2,000 in vandalism. Council Member Smith asked about liability. Mr. Goodwin did not consider it to be a liability and commented that there is a lot of assumed risk when entering into a play area. Council Member Smith visited another park that had signage stating that the park closes at dark. Mr. Goodwin stated that for the Creekside Theater, they want people there in the dark. With regard to the park curfew, staff has tried to match what American Fork does where officers realize that enforcement is no different in Cedar Hills. The expectation was that parks close at dark.

Priority issues were discussed. Council Member Smith stated that sometimes items are ordered after which priorities change. There is also a break between when things happen in the interim and when the funding is gone and cannot be reallocated. Mr. Goodwin reported that sometimes projects are not budgeted for. In those cases, staff approaches the City Council for authorization. When a project is budgeted, staff has until the end of the fiscal year to complete the work. When needed, resources can be reallocated. Council Member Smith's opinion was that there are higher priorities than the Gate at Harvey Park. As a result, she did not support the gate being put in.

Mr. Louw provided an update on the gate and stated that an estimate was received for \$8,100 that later increased to \$8,800. The company was told to wait so that another bid could be obtained. During that time Mr. Louw reached out to Western Fencing who did not respond. He commented that sometimes it is difficult to get bids.

14. Motion to Go into Closed Session Pursuant to Utah State Code 52-4-205(1)(c) to Discuss Pending or Reasonably Imminent Litigation.

MOTION: Council Member Geddes moved to go into CLOSED SESSION Pursuant to Utah Code §52-4-205(1)(c) to discuss pending or reasonably imminent litigation. Council Member Smith seconded the motion. Vote on motion: Council Member Ellison-Yes, Council Member Geddes-Yes, Council Member McEwen-Yes, Council Member Morgan-Yes, Council Member Smith-Yes. The motion passed unanimously.

15. Motion to Adjourn Closed Session.

The City Council was in Closed Session from 7:46 p.m. to 8:51 p.m.

MOTION: Council Member Geddes moved to ADJOURN the Closed Session and RECONVENE the Cedar Hills City Council Meeting. Council Member Smith seconded the motion. Vote on Motion: Council Member Ellison-Yes, Council Member Geddes-Yes, Council Member McEwen-Yes, Council Member Morgan-Yes, Council Member Smith-Yes. The motion passed unanimously.

ADJOURNMENT

16. Adjourn.

MOTION: Council Member Geddes moved to ADJOURN the Cedar Hills City Council Meeting. Council Member Smith seconded the motion. Vote on Motion: Council Member Ellison-Yes, Council Member Geddes-Yes, Council Member Morgan-Yes, Council Member McEwen-Yes, Council Member Smith-Yes. The motion passed unanimously.

The City Council Meeting adjourned at 8:51 p.m.

Approved by Council:
December 5, 2023

/s/ Colleen A. Mulvey, MMC
City Recorder