



**CITY COUNCIL MEETING  
OF THE CITY OF CEDAR HILLS  
Tuesday, January 20, 2015 7:00 p.m.**

Notice is hereby given that the City Council of the City of Cedar Hills, Utah, will hold a **City Council Meeting on Tuesday, January 20, 2015, beginning at 7:00 p.m.** at the Community Recreation Center, 10640 N Clubhouse Drive, Cedar Hills, Utah. This is a public meeting and anyone is invited to attend.

**COUNCIL MEETING**

1. Call to Order, Invocation given by Mayor Gygi and Pledge led by Chandler Goodwin
2. Approval of Meeting's Agenda
3. Public Comment: Time has been set aside for the public to express their ideas, concerns and comments (comments limited to 3 minutes per person with a total of 30 minutes for this item)

CONSENT AGENDA (Consent items are only those which require no further discussion or are routine in nature. All items on the Consent Agenda are adopted by a single motion)

4. Minutes from the December 2, 2014 and January 6, 2015 City Council Meetings
5. Appointment of Rebecca Roberts to the Cultural Arts Citizens Advisory Committee

**CITY REPORTS AND BUSINESS**

6. City Manager
7. Mayor and Council

**SCHEDULED ITEMS**

8. Review Action on a Resolution making Assignments to Members of the City Council, Staff and Residents to Certain Boards, Committees and Entities
9. Review/Action on Awarding Contract for Recreation Center Concessions
10. Motion to go into Executive Session pursuant to Utah State Code 52-4-204 & 52-4-205 to discuss the character, professional competence or physical or mental health of an individual  
\*\*\* EXECUTIVE SESSION \*\*\*
11. Motion to adjourn Executive Session and Reconvene City Council Meeting

**ADJOURNMENT**

12. Adjourn

Posted this 16th day of January, 2015

/s/ Colleen A. Mulvey, City Recorder

- Supporting documentation for this agenda is posted on the city's website at [www.cedarhills.org](http://www.cedarhills.org).
- In accordance with the Americans with Disabilities Act, the City of Cedar Hills will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at 801-785-9668 at least 48 hours in advance of the meeting.
- An Executive Session may be called to order pursuant to Utah State Code 54-4-204 & 54-4-205.
- The order of agenda items may change to accommodate the needs of the City Council, the staff, and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	David Bunker, City Manager
<b>DATE:</b>	1/20/2015

## City Council Agenda Item

<b>SUBJECT:</b>	Assignments to members of the City Council, Staff, and Residents to certain Boards, Committees and Entities.
<b>APPLICANT PRESENTATION:</b>	N/A
<b>STAFF PRESENTATION:</b>	David Bunker, City Manager
<b>BACKGROUND AND FINDINGS:</b> Please see the updated assignment directory.  City Councilmembers, Staff and Residents act as resources, liaisons, and on some boards and committees may be voting members. The Mayor, with advice and consent of the City Council, makes assignments to various boards, committees and entities. The attached list includes the proposed assignments for confirmation with the advice and consent of the City Council.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> N/A	
<b>FISCAL IMPACT:</b> N/A	
<b>SUPPORTING DOCUMENTS:</b> List of Mayor Gygi's assignments to various boards, committees and entities, along with the proposed Resolution.	
<b>RECOMMENDATION:</b> Staff recommends the City Council review Mayor Gygi's proposed assignments and following the advice and consent of the Council, approve the appropriate resolution.	
<b>MOTION:</b> To approve / not approve Resolution No. _____, a resolution assigning members of the City Council, Staff and Residents of the City of Cedar Hills, Utah, to certain Boards, Committees, and Entities.	



**CITY OF CEDAR HILLS**  
10246 N CANYON ROAD, CEDAR HILLS, UT 84062

**Officials**

<b>Mayor</b>	<b>ASSIGNMENTS, BOARDS, COMMITTEES, AND ENTITIES</b>	<b>Term Ends</b>
Gary Gygi	<i>UTOPIA, Mountainland Association of Governments (MAG), County Council of Governments (CCOG), Utah League of Cities and Towns (ULCT), Finance Committee, Golf Finance Advisory Committee, Water Conservation Citizens Advisory Committee</i>	2017

<b>Council</b>		
Trent Augustus	<i>North Pointe Solid Waste, Economic Development, General Plan Committee</i>	2015
Rob Crawley	<i>Finance Committee, Emergency Preparedness</i>	2017
Mike Geddes	<i>Utah Valley Dispatch, Parks and Trails Committee</i>	2015
Jenney Rees	<i>Communications, Planning Commission, Finance Committee, Family Festival, Cultural Arts and Events, Technology</i>	2015
Daniel Zappala	<i>Lone Peak Public Safety, Communications, Technology</i>	2017

**CITY RECORDER**

Colleen Mulvey

**CITY TREASURER**

David Bunker

**PLANNING COMMISSION**

		<b>Term Ends</b>
Chair	Glenn Dodge	2016
Vice Chair	Donald Steele	2016
Member	Craig Clement	2015
Member	David Driggs	2017
Member	Bradley Weber	2017
Alternate#1	Jeff Dodge	2015
Alternate#2	John Dredge	2015
Alternate#3	LoriAnn Spear	2015

**BOARD OF ADJUSTMENT**

		<b>Term Ends</b>
Chair	Priscilla Leek	2016
	Jeff Lindstrom	2017
	Darin Lowder	2015
	Charelle Hagen	2019
	<i>Vacancy</i>	2020

**NORTH UTAH VALLEY ANIMAL SHELTER**

Chandler Goodwin

**TIMPANOGOS SPECIAL SERVICE DISTRICT**

David Bunker

**YCC LIAISON, CELEBRATIONS AND EVENTS**

Greg Gordon

**TOWN HALL CITIZENS COMMITTEE**

Members Angela Johnson  
Darin Lowder

**GOLF FINANCE ADVISORY COMMITTEE**

Chair Gary Gygi  
 Members Charl Louw  
 David Bunker  
 Mark Webb  
 Priscilla Leek  
 Rick Stewart  
 Rob Crawley  
 Rob Olsen  
 Trent Augustus

**FAMILY FESTIVAL COMMITTEE**

Chair Keith Irwin  
 Members Jerianne Conroy  
 Angela Johnson  
 Ben Cahoon  
 Daryl Acumen  
 Emily Cox  
 Gary Gygi  
 Greg Gordon  
 Jenney Rees  
 Joe Phelon  
 Madee Proffit  
 Marisa Wright  
 Melissa Willie  
 Michael Stuy  
 Rob Olsen

**GENERAL PLAN CITIZENS ADVISORY COMMITTEE**

Chair Trent Augustus  
 Members Gary Gygi  
 Adrian Juchau  
 Brian Miller  
 Craig Clement  
 David Driggs  
 Jennifer Miller  
 Kenneth Lemmon  
 Steve Mastin  
 Craig Hansen  
 Ken Young  
 Chandler Goodwin  
 David Bunker

**WATER CONSERVATION CITIZENS ADVISORY COMMITTEE**

Chair Richard Noble  
 Members Betty Jo McKinlay  
 Brad Daley  
 Cliff Chandler  
 David Bunker  
 Gary Gygi  
 Jeff Maag  
 Joel Wright  
 Jon Traveller  
 Paul Blaine Clyde  
 Priscilla Leek  
 Randy Gehring

**CULTURAL ARTS CITIZENS ADVISORY COMMITTEE**

Chair Gary Gygi  
 Members Curt Peterson  
 David Osmond  
 Jared Osmond  
 Johanne Perry  
 Missy Peterson  
 Rebecca Gleason  
 Steve Perry  
 Tom Gleason  
 Jenny Rees

**BEAUTIFICATION, RECREATION, PARKS AND TRAILS  
CITIZENS ADVISORY COMMITTEE**

Chair Boyd Wilkins  
 Members Adrian Juchau  
 Susan Johnson  
 Melissa Willie  
 Jenny Rees

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION MAKING ASSIGNMENTS TO MEMBERS OF THE CITY COUNCIL, STAFF, AND RESIDENTS OF THE CITY OF CEDAR HILLS, UTAH, TO CERTAIN BOARDS, COMMITTEES, AND ENTITIES.**

**WHEREAS**, the Mayor of the City of Cedar Hills, Utah, desires to make assignments to members of the City Council, staff, and residents to certain boards, committees, and entities; and

**WHEREAS**, The City Council of the City of Cedar Hills has determined that it would be in the best interest of the community to have councilmember, staff, and resident participation on certain boards, committees, and entities;

**NOW THEREFORE**, the City Council of the City of Cedar Hills, Utah, resolves to approve the Mayor's assignments to members of the City Council, staff, and residents, per the attached document.

**PASSED AND APPROVED this 20th day of January, 2015.**

\_\_\_\_\_  
Gary R. Gygi, Mayor

ATTEST:

\_\_\_\_\_  
Colleen A. Mulvey, City Recorder



# CITY OF CEDAR HILLS

<b>TO:</b>	Mayor and City Council
<b>FROM:</b>	David Bunker, City Manager
<b>DATE:</b>	1/20/2015

## City Council Agenda Item

<b>SUBJECT:</b>	Recreation Center Concessions Contract
<b>APPLICANT PRESENTATION:</b>	N/A
<b>STAFF PRESENTATION:</b>	Greg Gordon
<b>BACKGROUND AND FINDINGS:</b> The City has received and reviewed proposals from two food vendor and catering businesses in response to the City's request for proposals for an outside group to operate concessions at the recreation center. Based on the submittals and interview process, the committee recommends that the City proceed to negotiate a final concessions contract. The final recommendation will be presented to City Council on 1/20/2015.	
<b>PREVIOUS LEGISLATIVE ACTION:</b> Previous concessions contract has been terminated.	
<b>FISCAL IMPACT:</b> Varies	
<b>SUPPORTING DOCUMENTS:</b> To be presented.	
<b>RECOMMENDATION:</b> Staff recommends that the City Council approve final contract negotiations with the preferred vendor and authorize the Mayor to execute said contract subject to review by the City Attorney and City Manager.	
<b>MOTION:</b> To approve/not approve a concessions contract agreement with _____, to be executed by the Mayor, subject to final review by the City Attorney and City Manager.	