

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,  
JUNE 19, 2012, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Mayor Kelvyn Cullimore, Councilman Tee Tyler, Councilman Scott Bracken,  
Councilman Mike Peterson, Councilman Mike Shelton

Staff Present: City Manager Liane Stillman, City Attorney Shane Topham, Administrative Services  
Director Linda Dunlavy, Finance Director Steve Fawcett, Public Relations Specialist Stephanie  
Archibald, Community and Economic Development Director Brian Berndt, City Engineer Brad Gilson,  
Chief Robby Russo, Assistant Chief Mike Watson, Public Works Director Mike Allen

Also Present: YCC Mayor Jerry Fu, Diana McKay, Nancy Dahill

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

- 1.1 Mayor Cullimore called the meeting to order at 7:00 p.m. and welcomed those attending.
- 1.2 Councilman Mike Shelton led the Pledge of Allegiance.
- 1.3 Councilman Bracken introduced Jerry Fu who was elected Youth City Council Mayor for the coming year.

2.0 **CITIZEN COMMENTS**

- 2.1 No citizen comments were given.

3.0 **ACTION ITEMS**

3.1 **Consideration of Ordinance No. 190 Adopting an Amended Final Budget for the Period of 1 July 2011 through 30 June 2012; Adopting a Final Budget for the Period of 1 July 2012 through 30 June 2013; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property within the City of Cottonwood Heights**

- 3.1.1 Mayor Cullimore thanked Finance Director Steve Fawcett for his work on the budget. He explained that the amendments to the budget for the current fiscal year are to amend revenues with a net increase of approximately \$130,000. He noted that much of the adjustment comes from court revenue in the amount of \$80,000. The expenditure budget will also be increased by \$130,000. A significant expenditure for the city this year was the cost of outside legal services in the amount of \$188,000 related to Tavaci and other land use issues.

The tax rate was published by the County Auditor's Office and shows a slight growth, but because of delinquencies, the actual tax projected for fiscal year 2013 is down by approximately \$5,000.

- 3.1.2 **MOTION:** Councilman Bracken moved to approve Ordinance No. 190 subject to removal of \$5,000 for a triathlon item from the budget per the adjustment form received. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

4.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

- 4.1 **MOTION:** Councilman Peterson moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Shelton and passed unanimously on a voice vote. The business meeting adjourned at 7:09 p.m.