

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, JUNE 17, 2014 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

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

Staff Present: City Manager John Park, Deputy City Manager Linda Dunlavy, City Attorney Shane Topham, Police Chief Robby Russo, Public Relations Specialist Stephanie Archibald, Community and Economic Development Director Brian Berndt, Assistant Fire Chief Mike Watson, Public Works Director Mike Allen

Others Present: John Page, Valerie Nagasaur, Sherry Sorensen, Youth City Council Representatives Erika Cunningham, Alec Parent, Amanda Winterton, Bryce Bollinger, Claire Hillard, David Morrell, Derek Heiner, Dominick Statham, Gabi Fritsch, Grace Dallimore, Kathryn Cunningham, Katie Boyack, Lindsey Shumway, Megan Horn, Nicole Cunningham, Sarah Ellis, Scotty Woolston, Sherry Liao, Truman Madsen,

WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.0 Mayor Kelvyn Cullimore called the meeting to order at 7:00 p.m. and welcomed those attending.

1.1 The Pledge of Allegiance was led by Councilman Bracken.

2.0 Administration of Oath of Office to Youth City Council Officers

2.1 The oath of office was administered to the Youth City Council Members; Mayor Erika Cunningham, Alec Parent, Treasurer Amanda Winterton, Bryce Bollinger, Claire Hillard, David Morrell, Recorder Derek Heiner, Dominick Statham, Public Relations Deputy Gabi Fritsch, Education Officer Grace Dallimore, Kathryn Cunningham, Public Relations Katie Boyack, Lindsey Shumway, Megan Horn, Nicole Cunningham, Sarah Ellis, Social Deputy Scotty Woolston, Service Officer Sherry Liao, Truman Madsen,

3.0 CITIZEN COMMENTS

3.1 There were no citizen comments.

4.0 ACTION ITEMS

4.1 Consideration of Ordinance No. 223 Adopting an Amended Final Budget for the Period of 1 July 2013 Through 30 June 2014; Adopting a Final Budget for the Period of 1 July 2014 Through 30 June 2015; 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

4.1.1 Mayor Cullimore described the proposed ordinance and stated that as required by state law, the ordinance adopts a final amended budget for the current year and a final budget for the upcoming year. The new budget does not include any new sources of revenue, new taxes, or tax increases.

4.1.2 Finance Director, Steve Fawcett, stated that an adjustment was made to property tax revenue once the actual certified rate was published. He explained the tax commission takes a five-year average of property tax redemptions and compares it to the prior year. If the current year average is higher, the difference is subtracted as revenue from the current year's certified tax revenue base. That

adjustment totaled approximately \$59,000 due to some large redemptions last year. New growth was under \$10 million at a rate of .002384 bringing the total growth in revenue to just under \$22,000 which helped offset the redemption adjustment. The total reduction was accommodated through a minor adjustment to the level of fund balance bringing the total in the General Fund Budget to \$15,877,594.

4.1.3 Councilman Tyler stated that after several productive budget meetings, he was appreciative and had a better understanding of the budget.

4.1.4 **MOTION:** Councilman Peterson moved to approve Ordinance No. 223. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2014-32 Approving an “Event Proposal” Contract with Custom Events, Inc. for 2014 Butlerville Days**

4.2.1 Mayor Cullimore stated that the proposed resolution will approve an event proposal contract with Custom Events for the 2014 Butlerville Days.

4.2.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2014-32. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution No. 2014-33 Approving a Performance Contract with Salamander Music, featuring Lea Cabrera and Amy Whitcomb, for 2014 Butlerville Days**

4.3.1 Mayor Cullimore stated that the proposed resolution will approve a performance contract with Salamander Music, featuring Lea Cabrera and Amy Whitcomb, for the 2014 Butlerville Days.

4.3.2 **MOTION:** Councilman Tyler moved to approve Resolution No. 2014-33. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

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

5.1 **MOTION:** Councilman Bracken moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Tyler and passed unanimously on a voice vote. The business meeting adjourned at 7:27 p.m.