

1 **MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL SPECIAL BUSINESS**  
2 **MEETING HELD WEDNESDAY AUGUST 15, 2018 AT 7:00 P.M. IN THE COTTONWOOD**  
3 **HEIGHTS CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL**  
4 **BOULEVARD, COTTONWOOD HEIGHTS, UTAH**  
5

6 **Present:** Mayor Mike Peterson, Council Member Mike Shelton, Council Member Scott  
7 Bracken, Council Member Christine W. Mikell (via telephone), Council Member Tali  
8 Bruce  
9

10 **Present:** Assistant City Manager Bryce Haderlie, City Attorney W. Shane Topham, City  
11 Recorder Paula Melgar, Police Chief Robby Russo  
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13 **Excused:** City Manager John Park, Public Works Director Matt Shipp, CED Director Michael  
14 Johnson, Assistant Fire Chief Mike Watson, Public Relations Specialist Dan Metcalf  
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16 **1.0 WELCOME**  
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18 1.1 Mayor Mike Peterson called the meeting to order at 7:34 p.m. and welcomed those in  
19 attendance.  
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21 1.2 Council Member Shelton led the Pledge of Allegiance.  
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23 **2.0 ACTION ITEMS**  
24

25 **2.1 Consideration of Ordinance 304 Adopting a Final Budget for the Period of 1 July 2018**  
26 **through 30 June 2019; Making Appropriations for the Support of the City of**  
27 **Cottonwood Heights for such Period; Determining the Rate of Tax and Levying Taxes**  
28 **Upon All Real and Personal Property within the City of Cottonwood Heights; and**  
29 **Directing the Completion of all Related Actions and the Submission of All Related**  
30 **Filings, Including Any Required Form PT-800.**  
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32 2.1.1 Mayor Peterson expressed gratitude to City staff for their diligence in working on the budget  
33 and to the Council for the countless hours spent reviewing numerous documents and  
34 addressing various issues. He thanked the public for their participation and sharing concerns  
35 with respect to the Council's efforts in making a final determination. Following the previous  
36 night's meeting, the Council met and reviewed priorities taking the public input into account.  
37 They reached a consensus and were proposing a tax increase of 13.4% for a total of \$921,000.  
38

39 2.1.2 Council Member Bruce felt good about the decision to eliminate funds going into a savings  
40 account and putting the matter into the hands of the citizens and allowing them to best utilize  
41 the funds. Mayor Peterson believed that 13.4% was a good compromise.  
42

43 2.1.3 Council Member Shelton commented that when considering the data presented, they were  
44 asked to remember those who pay the tax bills. He assured the citizens that the Council took  
45 them into account with respect to the service they offer and the taxes that are levied. He  
46 expressed gratitude to those who attend meetings and voice their concerns. He believed the  
47 compromise represents a balance.  
48

1 **2.1.4 MOTION:** Council Member Bracken moved to approve Ordinance 304. Council Member  
2 Shelton seconded the motion. Vote on motion: Council Member Shelton–Aye, Council  
3 Member Bracken–Aye, Council Member Mikell–Aye, Council Member Bruce–Aye, and  
4 Mayor Peterson–Aye. The motion passed unanimously.  
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6 2.1.5 Assistant City Manager, Bryce Haderlie, thanked the Council for their vote, which will  
7 provide the funds to allow the City to continue functioning. He stated they will do their  
8 absolute best to use the money to continue to provide City services to the degree and standard  
9 the City has become accustomed to. They will also continue to will look for ways to improve  
10 on those services.  
11

12 **3.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION.**  
13

14 **3.1 MOTION:** Council Member Shelton moved to adjourn the Business Meeting. The motion  
15 was seconded by Council Member Bruce. The motion passed unanimously.  
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17 3.2 The meeting adjourned at 7:42 p.m.

1 *I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood*  
2 *Heights City Council Business Meeting held Wednesday August 15, 2018.*

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6

7 Teri Forbes

8 Teri Forbes

9 T Forbes Group

10 Minutes Secretary

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12 Minutes Approved: September 25, 2018