

1 **MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING**
2 **HELD TUESDAY, JUNE 20, 2017 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY**
3 **COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD,**
4 **COTTONWOOD HEIGHTS, UTAH**
5

6 **Members Present:** Mayor Kelvyn Cullimore, Councilman Scott Bracken, Councilman Mike
7 Peterson, Councilman Mike Shelton, Councilman Tee Tyler
8

9 **Staff Present:** City Manager John Park, Assistant City Manager Bryce Haderlie, City
10 Attorney Shane Topham, Finance Director Dean Lundell, Assistant Fire Chief
11 Mike Watson, Police Chief Robby Russo, Community Development Director
12 Brian Berndt, City Recorder Paula Melgar, Finance Director Dean Lundell,
13 Public Works Director Matt Shipp
14

15 **Excused:** Public Relations Specialist Dan Metcalf
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17 **1.0 WELCOME**
18

19 1.1 Mayor Kelvyn Cullimore called the meeting to order at 7:05 p.m.
20

21 1.2 The Pledge of Allegiance was led by Councilman Shelton.
22

23 1.3 Mayor Cullimore reported that each year on the third Tuesday in June, the City is required to
24 hold a meeting to adopt a final budget for the fiscal year beginning July 1. This begins yearly
25 in February when the City Council prioritizes goals. Staff then uses that information to set
26 priorities within the various departments. Preliminary review typically occurs in April. In
27 May the tentative budget is adopted and published for public comment. The public hearing
28 was held at the previous meeting in June. The certified tax rate is issued by the State typically
29 the second week of June. Some believe that as property values increase so do their taxes, but
30 that is not the case in Utah. The tax rate is adjusted yearly for estimated inflation so that the
31 amount of property taxes paid is flat from year to year.
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33 **2.0 PUBLIC COMMENT**
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35 2.1 There were no public comments.
36

37 **3.0 ACTION ITEMS**
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39 **3.1 Consideration of Ordinance No. 269 Adopting an Amended and Restated Consolidated**
40 **Fee Schedule.**
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42 3.1.1 Mayor Cullimore reported that the above ordinance adopts an amended and restated
43 consolidated fee schedule. The Code of Ordinances lists the fees charged by the City and is
44 referred to as the Consolidated Fee Schedule.
45

46 **3.1.2 MOTION:** Councilman Tyler moved to approve Ordinance Number 269. The motion was
47 seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman

1 Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Cullimore-Aye.
2 The motion passed unanimously

3
4 **3.2. Consideration of Ordinance No. 270 Adopting a Final Budget for the Period of 1 July**
5 **2017 through 30 June 2018; Making Appropriations for the Support of the City of**
6 **Cottonwood Heights for such Periods; and Determining the Rate of Tax and Levying**
7 **Taxes Upon All Real and Personal Property Within the city of Cottonwood Heights.**
8

9 3.2.1 Mayor Cullimore reported that the above ordinance adopts the final budget for the next fiscal
10 year, which runs from July 1, 2017 to June 30, 2018 and approves the tax rate for the real and
11 personal property that will be taxed in the City based on the rate provided by the State. Our
12 personal property tax rate for the next fiscal year is the lowest the rate has ever been.
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14 **3.2.2 MOTION:** Councilman Peterson moved to approve Ordinance Number 270. The motion
15 was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye,
16 Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor
17 Cullimore-Aye. The motion passed unanimously.
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19 **4.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**
20

21 **4.1 MOTION:** Councilman Bracken moved to adjourn the Business Meeting. The motion
22 passed unanimously.
23

24 4.2 The meeting was adjourned at 7:14 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 Tuesday, June 20, 2017.*

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10 Teri Forbes
11 T Forbes Group
12 Minutes Secretary
13
14 Minutes approved: July 11, 2017