

CITY COUNCILWORK SESSION
Tuesday, June 17, 2014 6:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Mayor Gary Gygi, Presiding
Council Members: Trent Augustus, Mike Geddes, Jenney Rees (6:22 p.m.), Rob
Crawley (6:29 p.m.)
David Bunker, City Manager
Chandler Goodwin, Assistant City Manager
Charl Louw, Finance Director
Jeff Maag, Public Works Director
Greg Gordon, Recreation Director
Courtney Hammond, Transcriptionist
Others: Lt. Sam Liddiard

This work session of the City Council of the City of Cedar Hills, having been properly noticed, was called to order at 6:03 p.m. by Mayor Gygi.

Items of Discussion:

Amendments to Fiscal Year 2014 Budget

Charl Louw stated that large adjustments were made to fire service, \$46,000 over what was previously budgeted. Elections exceeded budget because ballots needed to be reprinted. There are several accounts that help offset these unexpected expenditures. There were some expenses to get the Cottonwood Estates plat recorded. The pergola construction would be an exchange. The value would be \$2,000 this year and \$5,000 next year as events revenue. The difference of the value of the pergola would be exchanged through golf passes. The value of the pergola is \$17,200. The amended budget also eliminates “use of fund balances” but will show as an adjustment to the fund balance. The projected surplus is around \$86,000. There is a \$20,000 water and sewer expenditure to extend the water main.

Jeff Maag stated that when the street project was initiated the road was opened up and additional work was needed to improve and rebuild the sub-base, which required over-excavation. It cost an additional \$55,000.

Discussion on Fiscal Year 2015 Budget

Charl Louw stated that based on the certified tax rate, the overall tax rate is the lowest it has been in 8 years. The budget includes increased water and storm drain fees. The changes to the budget since last meeting include: elimination of “use of funds” line items; the certified tax rate decreased revenue by \$600; fire services increased by \$9,000; streets expenses decreased by \$6,000; advertising for events decreased by \$3,000; park supplies & maintenance was reduced by \$600; golf maintenance equipment facility was reduced by \$100,000, because it should be covered by the \$65,000 surplus.

C. Augustus would like to allocate the necessary money to put the Event Center sign out on Canyon Road.

MOTION: C. Crawley–To go into Executive Session to discuss real estate issues pursuant to State Code 52-4-205(1)d. Seconded by C. Augustus. (6:40 p.m.)

Yes - C. Augustus
C. Crawley
C. Geddes
C. Rees Motion passes.

MOTION: C. Geddes—To adjourn Executive Session. Seconded by C. Rees. (6:55 p.m.)

Yes - C. Augustus
C. Crawley
C. Geddes
C. Rees Motion passes.

This work session was adjourned at 6:55 p.m. by Mayor Gygi

/s/ Colleen A. Mulvey _____.
Colleen A. Mulvey, CMC
City Recorder