

**MINUTES OF THE
WASATCH COUNTY COUNCIL
OCTOBER 17, 2018**

The Wasatch County Council met in regular session at 3:00 p.m. at the Wasatch County Administration building, Heber City, Utah and the following business was transacted.

PRESENT: Chair Greg McPhie
Kendall Crittenden
Danny Goode
Spencer Park
Steve Farrell

EXCUSED: Councilman Mark Nelson
Councilman Mike Petersen

OTHERS PRESENT: On list attached to a supplemental file.

PRAYER: Chair Greg McPhie

PLEDGE OF ALLEGIANCE: Led Councilman Danny Goode and repeated by everyone.

Chair Greg McPhie called the meeting to order at 3:00 p.m. and excused Councilman Mike Petersen and Councilman Mark Nelson and welcomed those present and called the first agenda item.

OPEN AND PUBLIC MEETING AFFIDAVIT

The Open and Public Meeting Affidavit was made a part of the record.

PUBLIC ISSUES FOR FUTURE MEETINGS

Chair Greg McPhie asked if there were any public issues for future meetings and there was none.

ADMINISTRATIVE ITEMS FOR FUTURE AGENDAS

Chair Greg McPhie asked if there were any administrative items for future agendas and there was none.

LEGISLATIVE ITEMS FOR FUTURE AGENDAS

Chair Greg McPhie asked if there were any legislative items for future agendas and there was none.

Councilman Kendall Crittenden made a motion to leave our regular Wasatch County Council and go into the Wasatch County Council acting as the Governing Board of the Parks and Recreation Special Service District. Councilman Spencer Park seconded the motion and the motion carries with the following vote:

**AYE: Danny Goode
AYE: Spencer Park
AYE: Steve Farrell
AYE: Chair Greg McPhie
AYE: Kendall Crittenden**

NAY: None.

MINUTES OF THE WASATCH COUNTY COUNCIL ACTING AS THE GOVERNING BOARD OF THE PARKS AND RECREATION SPECIAL SERVICE DISTRICT

DISCUSSION/CONSIDERATION PARKS AND RECREATION SPECIAL SERVICE DISTRICT MILL LEVY 2018 BUDGET, 2019 WASATCH COUNTY PARKS AND RECREATION SPECIAL SERVICE DISTRICT #21 TAX RATE ADJUSTMENT (1) INTENT TO INCREASE PROPERTY TAXES, (2) DOLLAR AMOUNT OF INCREASE, (3) PURPOSE OF INCREASE AND (4) APPROXIMATE PERCENTAGE OF INCREASE.

Tom Bonner, the Parks and Recreation Director, addressed the Governing Board and indicated that currently the tax rate right now is .000241 and that amount costs the average home of \$413,000.00 being taxed at fifty-five percent \$54.74 a year to maintain the district and that brings in \$1,353,773.00 based on this year's value. Tom Bonner also indicated that with regard to the district fees, rentals, etc., that generates another \$1.8 million. Tom also indicated that with a mill levy of .0003 would generate \$3,679,244. There are expenditures of \$3,501,733. Also to maintain the level of service for this department it would take an increase of \$418,000.00. In order for this to happen the mill levy would need to be moved to .00033 which would cost the residents \$68.14 with a difference of \$13.40 a year and with .00031 a difference of \$15.68, .00032 a difference of \$17.95, .00033 a difference of \$20.22 a year. Then a discussion took