

City of Woodland Hills, UT

Finance Committee Meeting

Minutes

Wednesday, March 30, 2022 at 8:00 pm

Meetings are open to the public via Zoom

Welcome and Meeting Opening

1. Call to Order - Mike Taylor
2. Review and Approval of Minutes

Minutes:

Mike said we were going to delay approving the minutes.

Business

3. Budget Discussion

Minutes:

Chris led the budget discussion.

Employee's submitted budget and we came in roughly \$700,000 over budget. Chris at the direction of the mayor went line by line and put some things back into the budget based on the mayor's priorities. We are now looking at a budget that is almost balanced, but would require an additional \$200,000 in taxes.

Lawsuit expenses - This was raised from \$120,000 to \$150,000. The city is required to respond when suits are filed. The mayor believes that the amount spent per month won't be as high as the worse case scenario.

We went through another what-if scendario to represent bare bones expenses except for the covering of lawsuit expenses.

Corbett has proposed allowing contractors to dump dirt within the city (by the water tanks). He thinks this could raise significant revenue. Newt offered to do a viability study of this idea.

Craig has also proposed renting out our older brush truck to out-of-state fires. This could also bring in some revenue.

Chris showed the committee the certified tax rate over the last few years. He wanted the committee to understand how the certified tax rate worked.

4. Other Items of Possible Discussion

Minutes:

Newt asked about filling our vacancy. Two possible names were discussed. The desire is to get a member who is either a CPA or CPA equivalent (if possible).

5. Public Comment

Minutes:

No public comment

6. Next meeting is scheduled for April 13, 2022, 8pm**7. Adjourn****Minutes:**

David Pratt made the motion to adjourn. Newt seconded.

Vote results:

Ayes: 3 / Nays: 0

Zoom Meeting Information

Jody Stones is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Mar 30, 2022 08:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96119904288?pwd=VDFERXUzdHZLVtNUV0k1aHhDS1Mydz09>

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