

City of Woodland Hills, UT

Finance Committee Meeting

Minutes

Wednesday, February 23, 2022 at 8:00 pm

Welcome and Meeting Opening

1. Call to Order - Mike Taylor

Minutes:

Attendees: Mike Taylor, Chris Helvey, Newt Adams, David Pratt Resident attendee's: Janet Lunt, Jody Stones

2. Review and approval of the September 29th, 2021 minutes (On City Website) - Mike

Minutes:

David moved to approve Newt moved to second

Vote results:

Ayes: 4 / Nays: 0

Business

3. Announce and thank Jon Chamberlin for his past service...Jon has stepped down - Mike

Minutes:

Jon has accepted a church calling that prevents him from serving on this committee.

Mike has accepted his resignation.

Mike would like to have a CPA on the committee.

Mike will get with Jody and Kari on putting it in the newsletter.

4. Briefing on latest city budget numbers and verify that 7/2021-6/2022 departmental budget fiscal numbers are in-line as submitted and approved - Chris

Minutes:

Property tax revenue is already at 100%. County assessments and new building has increased significantly. We still have 15 homes that will close before the end of the year.

Four seasons zoning fees have increased but that money goes to the inspection and engineering firms so no real benefit from the city.

We are looking like we won't have to dip into savings like we thought.

We did get an audit report because we carried too much money over from last year.

This was due to Federal Covid funds and not because of higher taxes.

Newt and Mike are going to go to each of the departments and get their fiscal requests for this next year.

Newt - Jody, Corbett Mike - Craig, Brent Winder

So far we have spent almost \$60,000 on lawyers and David Alter - engineer. We talked a bit about the legal troubles and how much we've spent.

Mike asked how close are we to concluding...we discussed that it's not known.

5. Talk about and verify attending the City Council's Budget Retreat scheduled for March 14th - Group

Minutes:

March 14 is the budget retreat. The mayor would like to have each of the department budgets presented during that meeting. Mike and Newt are going to email their respective departments.

6. Discuss any updated status of phase 2 & 3 water line replacement projects - Group

Minutes:

We believe most of the phase 2 is complete. We need to evaluate how much more of the 6" line is left that still needs replaced.

7. Status of obtaining infrastructure grant monies - David

Minutes:

Kari has been working on capitol hill to get infrastructure funding.

David will talk with Ted Mickelson to see about more grant/loan money from Rural Water.

8. Status for installing of security cameras at strategic city locations - Chris

Minutes:

Order has been put in to get fiber to each of the locations. Ryan has the camera's and is ready to go.

We need to get fiber to the locations and then we will be done.

9. Talk about filling Jon's vacancy - Group

10. Other Items of possible discussion

11. Public Comment

Minutes:

No public comment.

12. Pending date of next meeting: Wednesday, April 13th, 8pm

Minutes:

Meeting date confirmed.

13. Adjourn

14. Join Zoom Meeting