CITY COUNCIL WORK SESSION
Tuesday, April 17, 2018   6:00 p.m.
Community Recreation Center
10640 N Clubhouse Drive, Cedar Hills, Utah

Present: Jenney Rees, Mayor, Presiding
                Councilmembers: Denise, Andersen, Ben Ellsworth, Mike Geddes, Brian Miller
                Absent/Excused: Ben Bailey
                Chandler Goodwin, City Manager
                Greg Gordon, Recreation Director
                Joel Wright, City Attorney
                Colleen Mulvey, City Recorder
                Others: Lt. Gregg Ludlow

This work session meeting of the City Council of the City of Cedar Hills having been properly noticed was called to order at 6:02 p.m. by Mayor Rees.

Report from Andrew Jackson of the Mountainland Association of Governments
Mr. Jackson introduced himself as the Executive Director of the Mountainland Association of Governments (MAG) and explained that he would be discussing the various State transportation taxes. He explained how much money the County raised from these taxes, and noted that the funds would be allocated differently throughout the four quarters. The options would split the funds between the County, City, Frontrunner, BRT, and other projects. He noted when the County enacts the tax the County would get 100% of the funds for transportation debt reduction, transportation projects, or transit projects. Mr. Jackson discussed the Senate and House bills recently signed concerning transportation. He noted that he highlighted the information in the bills that were recently passed, and distributed a handout to the Council detailing this information. He also discussed the gasoline tax.

Mayor Rees said she asked Mr. Jackson to address the Council, because the County might not pass the fourth quarter. Mr. Jackson said the bill that passed was the sixth substitute. He explained how that would split the funds between the County and the cities.

Mayor Rees said if the County did not pass the fourth quarter by June 30th 2020; the Council would need to decide whether or not to implement the fourth quarter. She said that Pleasant Grove recently enacted a road fee. Mr. Goodwin said the fee was about eight dollars a month for residential properties. He noted that the amount was more for commercial properties. Mayor Rees said cities were struggling to pay for their roads, and they needed to decide what to do if the County does not impose the tax.

C. Geddes asked why they would not enact a fee. Mayor Rees responded that residents were generally opposed to new taxes. Mr. Jackson explained that in Salt Lake County they were planning to enact the tax once they had garnered popular support. He said they could make deals with UTA to collaborate with other cities. Mayor Rees commented that this would ensure the tax money benefited their City; the bottom line was they would eventually need more revenue to manage their roads.

There was discussion on how this would be presented on the ballot. Mr. Jackson said the ballot initiative would be non-binding.

Mayor Rees noted the County had until 2022 to enact the fourth quarter sales tax. Mr. Jackson said a future legislator could change the legislation or incentives. C. Andersen said she did not want to enact a road fee.

C. Ellsworth asked if they were taking electric cars into account. Mr. Jackson said they were compensating for the gas tax in the legislation with registration fees and a road user charge.

MOTION: C. Andersen–To go into Closed Session pursuant to State Code 52-4-204 and 52-4-205 (1)(d)&(e) to discuss the purchase, exchange or lease of real property, and to discuss the sale of real property. This meeting will be held in the Cedar Hills Community Recreation Center. Seconded by C. Ellsworth. Vote taken by roll call. (6:34 p.m.)

Yes	-	C. Andersen
		C. Ellsworth
		C. Geddes
		C. Miller Motion passes.

MOTION: C. Ellsworth—To adjourn Closed Session and reconvene the Work Session. Seconded by C. Geddes. (7:03 p.m.)

Yes	-	C. Andersen
		C. Ellsworth
		C. Geddes
		C. Miller Motion passes.

This meeting was adjourned at 7:04 p.m. on a motion by C. Miller, seconded by C. Andersen, and unanimously approved.

Approved by Council:
May 15, 2018

/s/ Colleen A. Mulvey, MMC
City Recorder