

COTTONWOOD HEIGHTS

RESOLUTION No. 2022-47

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS

WHEREAS, §2.150.060 of the COTTONWOOD HEIGHTS CODE (the “Code”) establishes the procedures for disposal by the city of Cottonwood Heights (the “City”) of its surplus property; and

WHEREAS, the City’s finance director previously has determined the surplus nature of certain City property in accordance with Code §2.150.060(B) and has prepared and presented to the City’s city council (the “Council”) a listing (the “List”) of such property (the “Property”) as required by Code §2.150.060(C); and

WHEREAS, the Council met on 6 September 2022 to consider, among other things, (a) reviewing the List; (b) declaring the Property surplus; (c) establishing a minimum bid for each item of the Property that is of greater than nominal value; and (d) approving the method of determining the highest and best economic return to the City of all items of the Property whose reasonable value exceeds \$5,000; and

WHEREAS, after reviewing the List and careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to (a) declare the Property on the List surplus; (b) establish a minimum bid for each item of the Property that is of greater than nominal value; and (c) approve the method of determining the highest and best economic return to the City of all items of the Property whose reasonable value exceeds \$5,000;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council as follows:

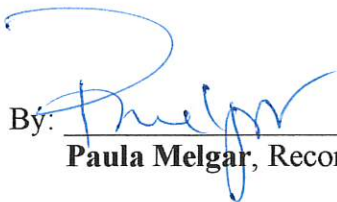
1. The Property on the List is hereby declared to be surplus and no longer needed by the City; and
2. All Property on the List is hereby declared to be of nominal value except any items of the Property which are identified on the attached List as having greater than nominal value; and
3. The minimum bid for any items of the Property of greater than nominal value shall be as specified on the attached List; and
4. The methods of determining the highest and best economic return to the City of all items of the Property whose reasonable value is specified on the List as exceeding \$5,000 shall be as shown on the attached List, which methods are hereby approved by the Council.

This Resolution, assigned no. 2022-47, shall take effect immediately upon passage.


PASSED AND APPROVED effective 6 September 2022.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By: 
Paula Melgar, Recorder



By: 
Michael T. Weichers, Mayor

VOTING:

Michael T. Weichers	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Douglas Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Shawn E. Newell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Ellen Birrell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 6th day of September 2022.

RECORDED this 7 day of September 2022.

Staff Report Memo



To: Tim Tingey, City Council, Mayor	From: Scott Jurges, Finance & Admin Director
Date: August 31, 2022	
Re: 1 screen and 2 projectors recommended as surplus	
Meeting Requested:	Business Meeting <input type="checkbox"/> Work Session <input type="checkbox"/> Other <input type="checkbox"/> _____
Public Hearing Needed?	Yes <input type="checkbox"/> No <input type="checkbox"/> Undetermined <input type="checkbox"/>
CM Approval or Denial	Denied <input type="checkbox"/> Approved <input type="checkbox"/> Continued <input type="checkbox"/> CM Signature: _____

History Summary: Consideration of one screen and two projectors recommended as being surplus.

Current Status Summary: We have one automatic (electrically operated up and down) screen and two projectors that we recommend being surplus. This is a result of upgrading the audio-visual capabilities in the community room.

The screen is a Da-Lite brand and is 91 inches tall and 168 inches wide and 186 inches diagonal. It includes a box that covers the motor and rollup mechanism. See pictures below.



The projectors are a Christie Brand description as follows:

Projector 1: Christie Brand long throw zoom lens Model: DHD951 SN: F6E21B00478

Projector 2: Christie Brand middle throw zoom lens Model: DHD951 SN: F6E21B00481

All items are in working condition. We do not assign specific values to these items.

Disposal Recommendation: We recommend utilizing an auction house to dispose of the items.

Staff Recommended Action: I recommend that we declare the items surplus and allow the disposal to take place.