

COTTONWOOD HEIGHTS

RESOLUTION No. 2023-50

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”) listings (collectively, the “List”) of such property (the “Property”) as required by Code §2.150.060(C); and

WHEREAS, the Council met on 3 October 2023 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 the 2018 Nissan Armada vehicle (the “Vehicle”); and
3. The minimum bid for the Vehicle shall be \$25,000; 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. 2023-50, shall take effect immediately upon passage.

PASSED AND APPROVED effective 3 October 2023.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By:

Paula Melgar
Paula Melgar, Recorder

By:

Michael T. Weichers
Michael T. Weichers, Mayor



VOTING:

Michael T. Weichers	Yea <u>✓</u> Nay <u> </u>
Matt Holton	Yea <u>✓</u> Nay <u> </u>
J. Scott Bracken	Yea <u>✓</u> Nay <u> </u>
Shawn E. Newell	Yea <u>✓</u> Nay <u> </u>
Ellen Birrell	Yea <u>✓</u> Nay <u> </u>

DEPOSITED in the office of the City Recorder this 3rd day of October 2023.

RECORDED this 4 day of October 2023.

Staff Report Memo



To: Tim Tingey, City Manager, City Council		From: Scott Jurges, Finance & Admin Svs Director	
Date: September 18, 2023			
Re: Action Item – Surplus of Gym Equipment			
Meeting Requested:		Business Meeting <input checked="" type="checkbox"/> Work Session <input checked="" type="checkbox"/> Other <input type="checkbox"/> _____	
Public Hearing Needed?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Undetermined <input type="checkbox"/>	
CM Approval or Denial		Denied <input type="checkbox"/> Approved <input type="checkbox"/> Continued <input type="checkbox"/> CM Signature: _____	

SURPLUS EXERCISE EQUIPMENT

1. FreeMotion EXT Duel Cable Cross GZFM6024 (New Retail \$4,699.00)
2. FreeMotion Treadmill FMTL8255P (New Retail \$3,599.00)

FACTS: The police department transformed vacant office space into a workout area with a weight trainer and treadmill almost a decade ago. The intention was to encourage officers to utilize it during the night shift. Regrettably, the equipment is rarely used, and we all have access to the Cottonwood Heights Recreation Center (CHRC).

Around 60% of the expenses were covered through a donation from the FOP, while the City funded the remaining portion. Presently, I am in the process of converting the office space into a multipurpose area for new mothers employed by the department.

Proposed: The police department suggests that the equipment should be declared surplus and sold on KSL, with the proceeds being returned to the general fund. The Finance and Administrative Services Director recommends this equipment for Surplus.



Staff Report Memo



To: Tim Tingey, City Manager, City Council		From: Scott Jurges, Finance & Admin Svs Director	
Date: August 29, 2023			
Re: Action Item – Surplus of Vehicle			
Meeting Requested: Business Meeting <input checked="" type="checkbox"/> Work Session <input checked="" type="checkbox"/> Other <input type="checkbox"/>			
Public Hearing Needed? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Undetermined <input type="checkbox"/>			
CM Approval or Denial Denied <input type="checkbox"/> Approved <input type="checkbox"/> Continued <input type="checkbox"/> CM Signature: _____			

SURPLUS POLICE VEHICLE

VEHICLE: 2018 Nissan Armada VIN: JN8AY2NC0J9555883 Milage 43,810

FACTS: The police department possesses a 2018 Nissan that is not part of their leased fleet. They utilize this vehicle for undercover operations and as a backup when an in-service car requires mechanical attention or is involved in an accident. The department believes that the vehicle is reaching a stage where its value is diminishing while becoming increasingly costly to maintain. After consulting the Kelly Blue Book, it has been determined that the private party price for this vehicle ranges from \$26,000 to \$29,000. Furthermore, on KSL.com, similar vehicles in comparable condition are available for \$25,000 to \$27,000.



Proposed: The police department suggests selling the Armada and using the money generated to contribute to the general fund. The funds can then be redirected through a budget amendment to assist in acquiring a new patrol vehicle specifically for traffic enforcement purposes. We plan to advertise the vehicle on KSL, utilizing the market numbers provided.

The Finance & Administrative Services Director recommends this vehicle for Surplus.