

COTTONWOOD HEIGHTS

RESOLUTION NO. 2023-52

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 17 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 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. 2023-52, shall take effect immediately upon passage.

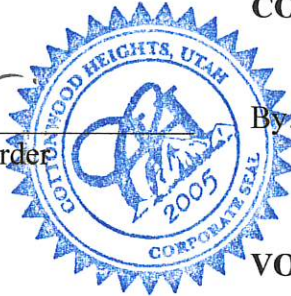
PASSED AND APPROVED effective 17 October 2023.

ATTEST:

COTTONWOOD HEIGHTS CITY COUNCIL

By:

Paula Melgar
Paula Melgar, Recorder



By:

Michael T. Weichers
Michael T. Weichers, Mayor

VOTING:

Michael T. Weichers	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Matt Holton	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 17th day of October 2023.

RECORDED this 18 day of October 2023.

Staff Report Memo



To: Mayor and City Council	From: Scott Juges, Finance and Admin. Svs. Dir.
Date: October 6, 2023	
Re: Surplus Conference Room Chairs (8)	
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 CONFERENCE ROOM CHAIRS

ITEM(S) High back vinyl conference room chairs (8)

FACTS: The police department inherited the original city furniture 20 years ago and when the new building was constructed the existing furniture was sent to the police. The conference room chairs have served their useful life and there are more than needed causing clutter.

PROPOSED: We are asking to surplus 8 chairs with the intent to repurpose elsewhere in the city, offer to other municipalities but probably donate to a charity.



Staff Recommended Action:

I recommend that we declare the items surplus. Scott Juges, Finance and Administrative Services Director.

Staff Report Memo



To: Mayor and City Council	From: Scott Jurges, Finance and Admin. Svs. Dir.
Date: October 5, 2023	
Re: Phone Surplus	
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: _____

Summary:

Here are the serial numbers for the iPhones from AT&T that are recommended for surplus. These are AT&T phones that cannot be unlocked and cannot be used on Verizon or any other carrier.

Value	Model	Serial/IMEI
\$400	iPhone 14 Pro 256GB Space Black	356011267113055
\$400	iPhone 14 Pro 256GB Space Black	356011267861711
\$120	Apple iPhone 11 64GB Black	356554107053304
\$400	iPhone 14 Pro 256GB Space Black	356011266163150
\$400	iPhone 14 Pro 256GB Space Black	356011268310999
\$550	iPhone 14 Pro Max 256GB Space Black	357397706774683

I recommend these phones be listed for surplus and disposed of recouping funds back into the General Fund.