

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
Mark Preece
Andrew Williams

550 North 800 West
West Bountiful, Utah 84087

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City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A JOINT WORK SESSION WITH THE PLANNING COMMISSION AT 6:00 PM, AND A REGULAR MEETING AT 8:00 PM, ON TUESDAY, JANUARY 19, 2016 IN THE CITY OFFICES AT 550 N 800 WEST.

6:00 pm Joint Worksession with Planning Commission

Discuss Ovation Homes P.U.D. Proposal for Cottages at Havenwood

8:00 pm Regular Meeting

Invocation/Thought –James Ahlstrom; Pledge of Allegiance – Mark Preece

1. Accept Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Consider Approval of Resolution 379-16, A Resolution Appointing Tiffany Allen, Mike Leger, Paul Maloy, and Debbie McKean to the Arts Council, and James Bruhn as City Council representative.
4. Consider Approval of Resolution 380-16, A Resolution Appointing Ken Romney to the South Davis Metro Fire Service Area Board of Trustees.
5. Consider Award of Pages Lane Project to Advanced Paving and Construction for \$1,022,855.
6. Consider Tentative Adoption of Proposed Amendments to FY 2016 Budget and to Set Public Hearing.
7. Engineering/Planning Commission Report.
8. Police Report.
9. Administrative Report.
10. Mayor/Council Reports.
11. Approve Minutes from the January 5, 2016 City Council Meeting.
12. Possible Executive Session for the Purpose of Discussing Items Allowed, Pursuant to Utah Code Annotated 52-4-205.
13. Adjourn.

Individuals needing special accommodations during the meeting should contact Cathy Brightwell at (801)292-4486 twenty-four hours prior to the meeting.

This agenda was posted on the State Public Notice website, the City website, emailed to the Mayor and City Council, and sent to the Clipper Publishing Company on January 14, 2016.

WEST BOUNTIFUL CITY

RESOLUTION #379-16

A RESOLUTION APPOINTING MEMBERS TO THE WEST BOUNTIFUL CITY ARTS COUNCIL

WHEREAS, the West Bountiful City Council established the West Bountiful City Arts Council by adoption of Ordinance #360-14; and,

WHEREAS, pursuant to the above referenced Ordinance, the Mayor shall appoint least six (6) and no more than twelve (12) voting members, with the advice and consent of the City Council ;

WHEREAS, pursuant to the above referenced Ordinance, Members shall serve staggered, four-year terms and may serve successive terms in these offices.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful City that it consents to the Mayor's appointment of the following individuals and respective terms:

<u>Appointee</u>	<u>Term Expires</u>
Tiffany Allen (2 nd term)	Dec. 31, 2019
Mike Leger (2 nd term)	Dec. 31, 2019
Paul Maloy (2 nd term)	Dec. 31, 2019
Debbie McKean (1 st term)	Dec. 31, 2019
James Bruhn	City Council Liaison

EFFECTIVE DATE. This resolution shall take effect immediately upon passing.

Passed and approved by the City Council of West Bountiful City this 19th day of January, 2016.

Ken Romney, Mayor

Voting by the City Council: AYE NAY

Councilmember Ahlstrom	_____	_____
Councilmember Bruhn	_____	_____
Councilmember Enquist	_____	_____
Councilmember Preece	_____	_____
Councilmember Williams	_____	_____

ATTEST:

Cathy Brightwell, City Recorder

WEST BOUNTIFUL CITY

RESOLUTION #380-16

A RESOLUTION APPOINTING A REPRESENTATIVE FROM WEST BOUNTIFUL CITY TO THE SOUTH DAVIS METRO FIRE SERVICE AREA BOARD OF TRUSTEES

WHEREAS, the City of West Bountiful approved the creation of the South Davis Metro Fire Service Area for the provision of fire protection, emergency medical response, paramedic, emergency response services, ambulance services and related services pursuant to Resolution 373-15; and

WHEREAS, pursuant to UCA Sec. 17B-2a-905, the Service Area shall be governed by a Board of Trustees composed of one elected official appointed by each participating entity;

NOW THEREFORE BE IT RESOLVED by the City Council of West Bountiful, Utah as follows:

1. Ken Romney is hereby appointed to serve as the West Bountiful City representative on the South Davis Metro Fire Service Area Board of Trustees.
2. A copy of this resolution, once adopted, shall be provided to the South Davis Metro Fire Service Area Board.

EFFECTIVE DATE. This Resolution shall take effect immediately upon passing.

Passed and approved by the City Council of West Bountiful City this 19th day of January, 2016.

Ken L. Romney, Mayor

	<u>AYE</u>	<u>NAY</u>
Mark Preece	___	___
James Bruhn	___	___
Kelly Enquist	___	___
Andrew Williams	___	___
James Ahlstrom	___	___

ATTEST:

Cathy Brightwell, City Recorder

MEMORANDUM



TO: Mayor & Council

DATE: January 14, 2016

FROM: Ben White

RE: Pages Lane Construction Project

The City received 15 bids on January 12th for the proposed utility improvements and street construction on Pages Lane. The project includes the replacement of the water line, additional storm drain piping, concrete curb and sidewalk where it is currently missing and asphalt overlay which will extend from curb to curb. When the paving is complete there will be four foot bike lanes in each direction as well as enough room against the gutter to accommodate on street parking.

The project was bid in two parts as can be seen on the Bid Summary. The Base Bid includes all the utility, curb and asphalt work together with a sidewalk on the south side of the street. The Bid Additive #1 includes all the work necessary to complete the sidewalk (including landscaping repairs) on the north side of the street. Any motion to award should include whether the Council desires to have the sidewalk on the north side of the street constructed.

The budget includes \$1,000,000 for this project. During design, City staff realized that an upgrade to the storm drain system was also necessary. Therefore, an 1100 West storm drain project has been delayed to free up an additional \$100,000 that could be used on the Pages Lane Project. In short, the budget currently includes adequate funds to cover the project.

The lowest bid was AAA Excavating. They subsequently requested that their bid not be considered when they realized a significant error. Advanced Paving and Construction was the second lowest bid received. Staff has reviewed past project performances and checked references. It is staff's opinion that Advanced Paving and Construction has the necessary experience and resources to complete a quality project within the specified time period.

It is staff's recommendation that an Award be made to **Advanced Paving and Construction** for the Pages Lane Project. Should the Council wish to award Bid Additive #1 which includes the sidewalk on the north side of the street, there is money in the budget to cover the construction cost.

**Pages Lane Project
Bid Opening 1/12/16**

Bidder	Base	Add.#1	Total
AAA Excavating	\$867,933.50	\$67,353.25	\$935,286.75
Advanced Paving & Construction	\$945,777.00	\$77,078.00	\$1,022,855.00
Leon Poulsen	\$1,039,333.95	\$78,079.50	\$1,117,413.45
PJF Corporation	\$1,075,848.08	\$87,190.25	\$1,163,038.33
Landmark	\$1,060,475.70	\$112,062.11	\$1,172,537.81
Stapp Construction	\$1,151,505.00	\$66,980.65	\$1,218,485.65
COP Construction	\$1,157,106.80	\$85,100.00	\$1,242,206.80
Jordan Valley Construction	\$1,188,129.50	\$96,396.70	\$1,284,526.20
Cody Ekker	\$1,193,261.00	\$99,633.50	\$1,292,894.50
Wardell Brothers	\$1,252,284.00	\$108,487.00	\$1,360,771.00
MC Green	\$1,259,367.43	\$115,432.30	\$1,374,799.73
Whitaker	\$1,304,010.00	\$94,599.00	\$1,398,609.00
Condie Construction	\$1,297,269.00	\$117,145.00	\$1,414,414.00
Hughes General Contractors	\$1,564,519.00	\$134,424.00	\$1,698,943.00
Associated Brigham Contractors	\$1,765,618.00	\$134,207.00	\$1,899,825.00
Bid Open 1/12/2016 @ 2:00 pm			

MEMORANDUM



TO: Mayor & Council
DATE: January 14, 2016
FROM: Duane Huffman
RE: **Proposed Budget Amendments for Fiscal Year 2015-2016**

The following changes are recommended for the current fiscal year:

General Fund

- Increase of \$1,000 in Legislative Department to cover the costs of additional work meetings;
- Increase of \$3,900 in Court Department to cover new Public Defender services;
- Increase of \$5,400 in Non-Departmental to cover unemployment requirement costs;
- The funding for these increases is proposed to come from existing fund balance.

RAP Fund

- Increase of \$10,000 to purchase snow plow equipment for city trails;
- Increase of \$113,000 for costs associated with new playground facilities, volleyball court improvements, and new basketball court;
- The funding for these increases is proposed to come from existing fund balance.

Water Fund

- Transfer out of \$22,500 for 725 Water Line project;

Storm Water Fund

- Transfer out of \$100,000 for Pages Lane improvements;
- Decrease in expenditures of \$35,000 from budget development error.

Golf Fund

- Increase of \$4,500 to cover increase in charges for secondary water from Weber Basin Water;
- Increase of \$2,000 to cover waste collection services for maintenance facility;
- A future amendment will likely be needed to address changes in maintenance staffing.

725 W Capital Project Fund

- Transfer in of \$22,500 from Water Fund;
- Increase of \$22,500 for water line portion of project.

Pages Lane Capital Project Fund

- Transfer in of \$100,000 from Storm Water Fund;
- Increase of \$100,000 for storm water portion of project.

The process for the consideration and adoption of these changes is identical to that of a standard budget adoption. The steps are as follows:

1. Tentatively adopt changes;
2. Set Public Hearing;
3. Provide notice of public hearing and make tentative changes available for public inspection;
4. Hold Public Hearing;
5. Make modifications to changes as desired after receiving public input and vote on final adoption of amendment.

Enclosed with this memo is a copy of the complete budget with the proposed changes identified.

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual	Actual	Actual	Final	Final Budget	Proposed	Note
		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
GENERAL FUND								
TAXES								
10-31-110	CURRENT YEAR PROPERTY TAXES	1,021,164	963,719	975,605	890,029	974,069		
10-31-111	PROPERTY TAXES - PY COLLECTIONS	-	-	3,975	20,500	15,000		
10-31-112	VEHICLE FEES	47,031	44,372	41,981	45,000	45,000		
10-31-130	SALES AND USE TAXES	1,679,491	1,737,445	1,851,033	1,921,000	1,978,630		
10-31-142	MUNICIPAL ENERGY SALES TAX	207,860	225,163	258,312	230,000	225,000		
10-31-144	FRANCHISE TAXES - NATURAL GAS	83,646	92,259	102,859	85,000	85,000		
10-31-146	MUNICIPAL TELECOMM TAX	108,507	120,769	108,310	110,000	110,000		
10-31-150	ROOM TAX	16,835	18,084	16,889	18,000	17,000		
TAXES Total		3,164,533	3,201,811	3,358,964	3,319,529	3,449,699		
LICENSES AND PERMITS								
10-32-210	BUILDING PERMITS	37,669	109,922	34,508	50,000	40,000		
10-32-211	PLAN CHECK FEES	19,537	61,564	22,480	20,000	20,000		
10-32-212	ELECTRICAL FEES	360	454	540	400	200		
10-32-216	MECHANICAL FEES	115	184	180	200	50		
10-32-220	BUSINESS LICENSE	27,232	27,824	28,377	28,000	28,000		
10-32-295	OTHER PERMITS - EXCAVATION	3,550	4,945	4,841	3,000	1,500		
LICENSES AND PERMITS Total		88,462	204,893	90,926	101,600	89,750		
INTERGOVERNMENTAL REVENUE								
10-33-310	CLASS 'C' ROAD FUNDS	174,433	179,899	171,853	175,000	172,000		
10-33-320	GRANTS - STATE	3,405	79,448	9,767	9,050	2,600		
10-33-340	GRANTS - FEDERAL	402	-	25,890	-	-		
10-33-345	GRANTS - COUNTY/OTHER	29,487	-	-	25,000	25,000		
10-33-380	STATE LIQUOR FUND ALLOTMENT	11,458	8,683	9,508	8,401	8,400		
INTERGOVERNMENTAL REVENUE Total		219,186	268,030	217,018	217,451	208,000		
CHARGES FOR SERVICES								
10-34-420	SUBDIVISION FEES	1,287	29,821	32,029	20,000	20,000		
10-34-440	PARK RESERVATION FEES	3,765	4,395	4,365	3,700	3,700		
10-34-460	SALE-COPIES, MAPS & OTHER	13	-	3	100	-		
10-34-465	POLICE REPORTS & OTHER REIMBRS	1,510	1,660	10,935	1,500	1,500		
CHARGES FOR SERVICES Total		6,575	35,875	47,332	25,300	25,200		
FINES AND FORFEITURES								
10-35-510	FINES & FORFEITURES	92,990	77,169	83,642	80,000	80,000		
FINES AND FORFEITURES Total		92,990	77,169	83,642	80,000	80,000		
MISCELLANEOUS REVENUE								
10-36-600	INTEREST EARNED - GENERAL	5,263	5,240	4,180	6,500	5,000		
10-36-611	INTEREST EARNED - OTHER/TRUST	1,004	109	1,116	1,000	-		
10-36-630	YOUTH COUNCIL FUNDRAISER	4,499	3,759	100	2,500	-		
10-36-640	SALE OF FIXED ASSETS	1,500	-	14,500	-	-		
10-36-650	FACILITY RENTAL	-	50	160	-	-		
10-36-685	ADVERTISING REVENUE	240	240	160	-	-		
10-36-690	MISC. REVENUE	20,838	21,521	37,340	8,000	8,000		
MISCELLANEOUS REVENUE Total		33,344	30,919	57,556	18,000	13,000		
CONTRIBUTIONS AND TRANSFERS								
10-38-805	TXFR FROM CAPITAL IMPROVEMENT FUND	-	-	135,000	-	-		
10-38-810	JULY 4TH DONATIONS/FEES	5,000	5,000	6,000	6,000	-		
10-38-820	K-9 DONATIONS	8,869	475	-	-	-		
10-38-860	CONTRIBUTIONS - PRIVATE	-	98,181	-	-	-		
10-38-870	TXFR'S FROM RAP TAX FUND	9,000	1,600	14,200	4,500	4,500		

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual	Actual	Actual	Final	Final Budget	Proposed	Note
		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
10-38-894	TXFR'S FROM CAP PROJECTS	-	-	-	-	5,823		
10-38-895	TXFR'S FROM STREET IMPACT FEES	17,140	145,000	-	-	-		
10-38-896	TXFR'S FROM CAPITAL STREETS	-	-	7,500	-	-		
10-38-897	FROM POLICE FACILITIES FUND	1,430	4,020	2,165	2,165	2,165		
10-38-898	TRANSFERS FROM PARK IMPACT FEE	-	326,800	4,090	-	-		
10-38-899	CONTRIBUTIONS - FUND BALANCE	167,483	-	60,509	-	213,712	219,897	Cover increases in expenditures
10-38-900	CONTRIBUTIONS - CLASS C BALANCE	-	-	-	70,900	-		
10-38-901	CONTRIBUTIONS - BOND PROCEEDS	-	1,812,000	-	-	-		
CONTRIBUTIONS AND TRANSFERS Total		208,922	2,393,076	229,464	83,565	226,200	232,385	
TOTAL GENERAL FUND REVENUE		3,814,012	6,211,773	4,084,902	3,845,445	4,091,849	4,098,034	
LEGISLATIVE								
10-41-110	SALARIES & WAGES	26,364	26,264	26,034	35,000	37,270		
10-41-115	SALARIES & WAGES - CC MTGS	-	-	-	2,100	2,100		
10-41-132	WORKERS COMP INSURANCE	39	45	45	55	60		
10-41-133	FICA TAXES	2,474	2,147	2,116	2,700	2,851		
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	234	175	179	200	200		
10-41-230	TRAVEL	1,800	1,800	1,800	1,800	2,300		
10-41-330	SEMINARS & CONVENTIONS	1,290	2,084	2,319	3,000	2,500		
10-41-610	MISCELLANEOUS SUPPLIES	433	508	1,301	1,000	1,000	2,000	Work Meetings
LEGISLATIVE Total		32,633	33,022	33,794	45,855	48,281	49,281	
COURT								
10-42-110	SALARIES & WAGES	10,125	-	-	-	-		
10-42-113	OVERTIME-BAILIFF	587	-	-	-	-		
10-42-125	LONG TERM DISABILITY	1	3	4	-	-		
10-42-130	RETIREMENT	-	-	62	-	-		
10-42-131	GROUP HEALTH INSURANCE	144	64	17	-	-		
10-42-132	WORKERS COMP INSURANCE	5	12	52	-	-		
10-42-133	FICA TAXES	835	37	-	-	-		
10-42-311	LEGAL FEES	24,320	24,000	24,000	24,000	24,000	27,900	Public Defender
10-42-621	WITNESS FEES	61	351	438	500	500		
COURT Total		36,078	24,467	24,573	24,500	24,500	28,400	
ADMINISTRATIVE								
10-43-110	SALARIES & WAGES	114,648	120,818	103,977	112,000	132,612		
10-43-114	SALARIES & WAGES - TEMP/P-TIME	2,600	2,200	12,302	12,700	13,000		
10-43-125	LONG TERM DISABILITY	688	558	648	700	796		
10-43-130	RETIREMENT	18,667	17,296	20,820	23,800	25,952		
10-43-131	GROUP HEALTH INSURANCE	20,327	18,684	26,113	28,500	26,699		
10-43-132	WORKERS COMP INSURANCE	149	220	242	260	1,845		
10-43-133	FICA TAXES	9,146	9,185	9,176	9,900	11,139		
10-43-134	ALLOWANCES - VEHICLE	2,400	1,600	2,200	2,400	2,400		
10-43-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	3,684	4,189	5,099	5,000	5,000		
10-43-240	OFFICE SUPPLIES & EXPENSE	5,802	4,744	4,920	5,000	5,000		
10-43-241	POSTAGE	1,846	1,589	1,878	2,000	2,000		
10-43-250	EQUIPMENT SUPPLIES & MAINT	5,329	7,080	6,032	6,000	6,000		
10-43-311	CONSULTING SVCS - COMPUTER	10,265	10,206	10,691	12,500	12,500		
10-43-330	EDUCATION AND TRAINING	468	1,393	2,078	2,000	2,000		
10-43-440	BANK CHARGES	9,628	11,529	12,041	12,000	12,000		
10-43-620	MISCELLANEOUS SERVICES	129	-	1,030	-	2,200		
10-43-621	ADVERTISING	2,563	3,118	1,402	3,000	3,000		
10-43-740	CAPITAL OUTLAY - EQUIPMENT	-	-	-	6,340	1,700		
10-43-741	CAPITAL OUTLAY - SOFTWARE	700	3,800	-	3,500	-		
ADMINISTRATIVE Total		209,382	218,421	220,649	247,600	265,843		

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual	Actual	Actual	Final	Final Budget	Proposed	Note
		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
ENGINEERING								
10-46-110	SALARIES & WAGES	11,054	41,267	44,044	49,542	48,154		
10-46-125	LONG TERM DISABILITY	427	248	288	300	289		
10-46-130	RETIREMENT	11,425	7,448	9,252	9,000	9,535		
10-46-131	GROUP HEALTH INSURANCE	11,463	7,194	8,620	8,400	8,871		
10-46-132	WORKERS COMP INSURANCE	1,961	744	864	900	1,093		
10-46-133	FICA TAXES	5,308	3,118	3,701	3,400	3,684		
10-46-134	ALLOWANCES - VEHICLE	2,400	2,400	2,400	2,400	2,400		Account clarification
10-46-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	165	290	-	200	200		Account clarification
10-46-330	SEMINARS AND CONVENTIONS	977	331	627	1,000	1,000		
10-46-610	MISCELLANEOUS SUPPLIES	1,251	1,621	1,924	1,000	1,000		
10-46-740	CAPITAL OUTLAY - EQUIPMENT	-	2,823	-	-	-		
ENGINEERING Total		46,430	67,483	71,720	76,142	76,226		
NON-DEPARTMENTAL								
10-50-110	SALARIES & WAGES-EXITING EMPLOY	2,294	2,450	12,627	3,000	-	5,400	Unemployment Insurance
10-50-282	TELEPHONE-CELL	2,190	2,707	5,841	5,000	5,000		
10-50-309	COMPUTER NETWORK SERVICES	-	5,977	19,580	22,400	22,400		
10-50-310	AUDITING FEES	9,000	9,000	10,000	10,000	10,000		
10-50-311	ATTORNEY FEES	52,938	43,448	42,561	43,000	43,000		
10-50-312	AUTOMOBILE INSURANCE	7,495	7,386	8,653	7,800	7,800		
10-50-313	BUILDING INSPECTIONS	22,199	24,998	17,850	30,000	25,000		
10-50-509	PROPERTY INSURANCE	10,864	10,897	10,972	11,000	11,000		
10-50-510	LIABILITY INSURANCE	38,299	38,939	41,373	33,428	34,000		
10-50-511	INSURANCE BONDING	2,566	2,660	2,660	2,500	2,500		
10-50-608	EMERGENCY PREPAREDNESS CMTTE	-	8,346	13,297	8,000	3,000		
10-50-610	EMERGENCY SUPPLIES	16,359	230	114	2,000	2,000		
10-50-611	ELECTION EXPENSES	4,460	-	5,812	-	8,400		
10-50-612	WEST BOUNTIFUL ARTS COUNCIL	2,685	2,141	2,738	4,500	4,500		
10-50-614	CITY NEWSLETTER EXPENSES	7,387	7,863	6,639	6,500	5,500		
10-50-616	YOUTH COUNCIL EXPENSES	6,922	5,493	1,742	5,200	5,200		
10-50-618	HISTORICAL COMM PROJECTS	18	651	666	150	1,000		
10-50-619	COMMUNITY ACTION PROGRAMS	780	2,672	10	500	500		
10-50-620	ANIMAL CONTROL	14,970	14,285	11,540	10,000	10,000		
10-50-622	DAVIS ART CENTER DONATION	500	-	500	500	500		
10-50-631	EMPLOYEE INCENTIVE	707	483	1,007	1,000	1,000		
10-50-740	CAPITAL OUTLAY - EQUIPMENT	14,390	255	-	-	-		
10-50-741	CAPITAL OUTLAY - SOFTWARE	2,744	6,683	-	-	-		
NON-DEPARTMENTAL Total		219,764	197,562	216,182	206,478	202,300	207,700	
GENERAL GOVERNMENT BUILDINGS								
10-51-260	BLDGS & GROUNDS - SUPPLIES/MNT	10,120	16,580	18,283	20,000	42,800		
10-51-261	PAINT & REPAIRS	-	-	-	-	20,000		
10-51-270	UTILITIES	18,020	20,008	21,653	20,000	20,000		
10-51-280	TELEPHONE / INTERNET	6,054	7,024	6,924	7,000	7,000		
10-51-620	MISCELLANEOUS SERVICES	3,345	4,280	1,757	3,000	4,200		
10-51-730	CAPITAL OUTLAY - IMPROVEMENTS	8,359	-	-	-	-		
GENERAL GOVERNMENT BUILDINGS Total		45,898	47,892	48,617	50,000	94,000		
PLANNING AND ZONING								
10-53-110	SALARIES & WAGES	27,658	32,064	35,176	22,000	23,824		
10-53-125	LONG TERM DISABILITY	-	-	194	200	131		
10-53-130	RETIREMENT	-	-	5,622	7,000	4,027		
10-53-131	GROUP HEALTH INSURANCE	-	-	6,277	6,500	3,508		
10-53-132	WORKERS COMP INSURANCE	(601)	80	70	70	63		
10-53-133	FICA TAXES	2,124	2,453	2,583	2,800	1,823		
10-53-330	EDUCATION & TRAINING	195	166	-	200	200		

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual	Actual	Actual	Final	Final Budget	Proposed	Note
		2011-12	2012-13	2013-14	Amended 2014-15	2015-16	Changes 2015-16	
10-53-610	MISCELLANEOUS EXPENSES	835	1,283	145	1,000	1,000		
10-53-620	COMMISSION FEES	3,653	3,126	3,500	3,600	5,760		
PLANNING AND ZONING Total		33,864	39,173	53,567	43,370	40,335		
POLICE DEPARTMENT								
10-54-110	SALARIES & WAGES	401,419	426,861	438,184	441,500	478,018		
10-54-111	OVERTIME SALARIES & WAGES	19,652	28,529	16,330	20,000	20,000		
10-54-112	ALCOHOL ENFORCEMENT OVERTIME	1,762	2,620	2,003	1,000	1,000		
10-54-115	SALARIES & WAGES - CROSS GUARD	9,904	9,904	11,005	10,300	10,290		
10-54-116	LIQUOR ENFORCEMENT SHIFTS	247	13,529	1,519	8,500	8,401		
10-54-125	LONG TERM DISABILITY	2,252	2,532	2,792	2,800	2,981		
10-54-130	RETIREMENT	97,352	114,275	133,583	145,200	139,685		
10-54-131	GROUP HEALTH INSURANCE	87,487	104,279	87,237	112,200	108,626		
10-54-132	WORKERS COMP INSURANCE	3,646	10,955	10,507	9,200	10,922		
10-54-133	FICA TAXES	33,046	35,412	38,075	36,700	39,513		
10-54-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	733	356	477	565	435		
10-54-240	OFFICE SUPPLIES & EXPENSE	2,550	3,267	2,363	2,600	3,515		
10-54-241	PRINTING	2,018	1,096	700	1,050	850		
10-54-250	VEHICLE SUPPLIES & MAINT	15,470	9,169	10,477	12,660	13,800		
10-54-253	POLICE VEHICLE LEASE/PURCHASE	41,397	40,261	49,622	51,680	51,520		
10-54-254	CONTRACT MECHANIC	5,827	5,386	-	-	-		
10-54-255	FUEL	32,782	34,955	35,198	40,800	38,400		
10-54-282	TELEPHONE - CELLULAR	9,189	7,145	9,789	9,940	10,500		
10-54-310	NARCOTICS ENFORCEMENT	2,500	3,949	3,949	3,950	3,950		
10-54-311	PROFESSIONAL SERVICES	15,486	16,077	17,191	16,315	16,890		
10-54-320	UCAN RADIO NETWORK FEES	6,361	6,806	6,630	8,500	8,484		
10-54-321	COUNTY DISPATCH FEES	22,160	21,216	21,216	21,900	21,853		
10-54-330	EDUCATION AND TRAINING	3,912	4,936	10,288	16,000	10,700		
10-54-340	LIQUOR DISTRIBUTION GRANT EXP	4,226	2,235	-	4,873	-		
10-54-450	SPECIAL DEPARTMENT SUPPLIES	4,823	7,313	5,735	1,680	4,025		
10-54-455	ALLOWANCES-UNIFORM	12,708	5,597	11,298	11,360	13,270		
10-54-460	FIREARMS & FIREARM TRAINING	5,069	3,734	7,592	8,820	11,124		
10-54-610	MISCELLANEOUS SUPPLIES	948	16	-	-	1,200		
10-54-620	MISCELLANEOUS SERVICES	1,044	-	-	-	-		
10-54-622	MISCELLANEOUS - K-9	8,521	1,421	644	1,700	-		
10-54-625	FEDERAL/STATE GRANT EXP	-	4,999	7,537	7,372	-		
10-54-635	COMMUNITY POLICING	992	313	1,137	845	3,685		
10-54-740	CAPITAL OUTLAY - EQUIPMENT	-	33,235	26,000	2,300	-		
10-54-741	CAPITAL OUTLAY - COMPUTERS	-	5,839	-	-	-		
POLICE DEPARTMENT Total		855,486	968,217	969,078	1,012,310	1,033,638		
FIRE PROTECTION								
10-55-621	FIRE FIGHTING SERVICES	371,762	398,817	416,408	435,345	480,029		
FIRE PROTECTION Total		371,762	398,817	416,408	435,345	480,029		
STREETS								
10-60-110	SALARIES & WAGES	52,983	80,458	82,745	69,015	69,492		
10-60-111	OVERTIME SALARIES & WAGES	3,867	3,723	1,450	2,000	4,000		
10-60-114	SALARIES & WAGES - TEMP/P-TIME	3,546	1,890	2,893	2,000	2,000		
10-60-125	LONG TERM DISABILITY	340	485	530	400	441		
10-60-130	RETIREMENT	8,705	14,390	16,519	13,200	14,499		
10-60-131	GROUP HEALTH INSURANCE	8,717	18,900	23,393	19,800	20,834		
10-60-132	WORKERS COMP INSURANCE	619	1,548	1,656	1,100	2,163		
10-60-133	FICA TAXES	4,501	6,335	6,799	5,500	5,500		
10-60-250	VEHICLE SUPPLIES & MAINTENANCE	7,166	6,854	2,748	4,500	4,500		
10-60-252	EQUIPMENT MAINTENANCE & REPRS	4,044	3,537	5,008	4,500	4,500		
10-60-xxx	CONTRACT MECHANIC	10,409	7,363	-	-	-		

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10-60-255	FUEL	5,557	9,391	7,083	6,300	6,300		
10-60-270	STREET LIGHTS	45,833	46,197	46,964	-	50,400		
10-60-330	EDUCATION AND TRAINING	428	1,380	1,250	2,400	2,400		
10-60-410	SPECIAL DEPARTMENT SUPPLIES	1,499	810	3,540	4,000	4,000		
10-60-412	STREET SIGNS & POSTS	2,812	3,307	2,963	4,000	4,000		
10-60-414	STREET SWEEPING	5,440	3,848	6,128	4,000	4,000		
10-60-455	UNIFORM	758	683	817	1,000	1,000		
10-60-620	SNOW REMOVAL	6,438	20,438	19,269	16,500	16,500		
10-60-630	TREE REMOVAL	1,170	725	81	1,000	1,000		
10-60-720	CAPITAL OUTLAY - GRANTS	-	-	25,000	-	-		
10-60-730	CAPITAL OUTLAY - IMPROVEMENTS	23,268	144,482	219,933	-	25,000		
10-60-740	CAPITAL OUTLAY - EQUIPMENT	-	-	181,151	7,500	-		
STREETS Total		198,101	376,743	657,920	168,715	242,528		
CLASS "C" ROAD PROJECTS								
NEW	CLASS C STREET LIGHTS	-	-	-	50,400	-		
10-61-410	ROAD REPAIRS	44,662	16,945	38,797	50,000	50,000		
10-61-413	STREET STRIPING	10,615	9,313	10,173	11,500	11,500		
10-61-625	SIDEWALK REPLACEMENT	178	7,875	3,517	14,000	14,000		
10-61-730	OVERLAY CITY STREETS	163,952	-	-	-	-		
10-61-731	CRACK SEALANT	-	10,000	8,200	10,000	10,000		
10-61-735	SLURRY SEAL	124,106	-	81,373	115,000	110,000		
10-61-740	CAPITAL OUTLAY	-	35,381	-	-	-		
CLASS "C" ROAD PROJECTS Total		343,513	79,514	142,060	250,900	195,500		
PARKS								
10-70-110	SALARIES & WAGES	29,157	45,839	32,308	54,000	55,508		
10-70-111	OVERTIME SALARIES & WAGES	1,826	1,903	1,899	2,000	4,500		
10-70-114	SALARIES & WAGES - TEMP/P-TIME	13,668	13,444	16,033	16,000	24,000		
10-70-125	LONG TERM DISABILITY	183	275	244	400	360		
10-70-130	RETIREMENT	5,062	8,252	7,837	12,000	12,099		
10-70-131	GROUP HEALTH INSURANCE	7,479	13,707	12,034	19,300	17,070		
10-70-132	WORKERS COMP INSURANCE	237	1,139	1,098	1,200	2,400		
10-70-133	FICA TAXES	3,454	4,444	4,184	6,300	6,121		
10-70-245	TOILET RENTAL	-	-	-	800	800		
10-70-250	EQUIPMENT SUPPLIES & MAINT	2,920	4,763	2,746	4,000	4,000		
10-70-252	VEHICLE REPAIRS & MAINTENANCE	1,253	1,862	1,629	1,500	1,500		
10-70-xxx	CONTRACT MECHANIC	3,019	1,220	-	-	-		
10-70-255	FUEL	5,427	4,879	4,825	5,500	6,000		
10-70-260	BLDGS & GROUNDS - SUPPLIES/MNT	10,881	11,138	14,803	15,000	15,000		
10-70-270	UTILITIES	1,476	1,823	1,695	2,000	3,080		
10-70-310	PROFESSIONAL & TECHNICAL SVC'S	278	1,155	-	-	-		
10-70-330	EDUCATION AND TRAINING	885	760	760	1,000	1,000		
10-70-455	UNIFORM	394	600	853	1,000	1,000		
10-70-610	MISCELLANEOUS SUPPLIES	1,158	130	60	-	-		
10-70-612	4TH OF JULY CELEBRATION EXPENSE	12,350	10,968	12,082	12,000	12,000		
10-70-613	PARKS SUPPLIES	7,661	8,207	10,139	9,700	10,000		
10-70-614	PARK IMPROVEMENTS	-	1,257	-	-	-		
10-70-615	HOLIDAY DECORATION & SUPPLIES	676	4,240	2,095	2,100	2,500		
10-70-620	LAWN MAINTENANCE	1,332	831	1,027	1,100	1,100		
10-70-730	CAPITAL OUTLAY - IMPROVEMENTS	2,307	330,484	-	-	50,000		
10-70-740	CAPITAL OUTLAY - EQUIPMENT	-	9,083	32,727	2,500	13,500		
PARKS Total		113,085	482,400	161,078	169,400	243,539		

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DEBT SERVICE								
10-85-815	PRINC.-SALES TX BOND-CITY HALL	65,000	127,000	112,000	115,000	115,000		
10-85-825	INT.-SALES TX BOND-CITY HALL	94,628	70,705	40,002	37,400	37,400		
10-85-836	DEFEASED BOND	-	1,760,000	-	-	-		
10-85-835	AGENT-SALES TX BOND-CITY HALL	3,000	171,246	1,500	3,600	3,600		
DEBT SERVICE Total		162,628	2,128,951	153,502	156,000	156,000		
TRANSFERS, OTHER								
10-90-800	TRANSFERS TO CIP FUND	80,000	94,169	-	-	-		
10-90-810	TRANSFERS TO CAPITAL STREETS	212,500	212,500	-	328,500	212,500		
10-90-820	TRANSFERS TO STORM UTILITY	23,800	-	-	-	17,000		
10-90-850	TRANSFERS TO GOLF FUND	35,540	115,000	86,473	-	193,411		
10-90-899	APPROP INCREASE - FUND BALANCE	-	-	-	89,846	-		
10-90-914	S/TAX PYMTS TO BTFL - COMMONS	101,771	108,949	113,423	117,960	122,678		
10-90-915	S/TAX PYMTS TO BTFL - GATEWAY	67,580	65,493	67,097	70,300	73,112		
10-90-916	S/TAX PYMTS TO DVPR: COMMONS	303,288	325,330	338,678	352,225	366,314		
TRANSFERS, OTHER Total		824,479	921,440	605,671	958,831	985,015		
GENERAL FUND REVENUE TOTALS		3,814,012	6,211,773	4,084,902	3,845,445	4,091,849	4,098,034	
GENERAL FUND EXPENDITURE TOTALS		3,493,104	5,984,103	3,774,819	3,845,445	4,087,734	4,098,034	
INCREASE/(DECREASE) FUND BALANCE		320,909	227,670	310,083	(0)		(219,897)	

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JESSI'S MEADOWS ASSESSMENT FUND								
CHARGES FOR SERVICES								
13-10-000	Assessments	-	-	-	-	12,000		
CHARGES FOR SERVICES Total		-	-	-	-	12,000		
MISCELLANEOUS SERVICES								
13-36-600	INTEREST EARNED	-	-	-	5	25		
13-36-700	HOA CONTRIBUTION	-	-	-	10,000	-		
MISCELLANEOUS SERVICES Total		-	-	-	10,005	25		
CONTRIBUTIONS AND TRANSFERS								
13-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	-		
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-		
EXPENDITURES								
13-40-100	MAINTENANCE	-	-	-	2,470	10,000		
13-40-200	CAPTIAL	-	-	-	-	-		
13-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-		
13-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	7,535	2,025		
EXPENDITURES Total		-	-	-	10,005	12,025		
JESSI'S MEADOWS ASSESSMENT FUND REVENUES		-	-	-	10,005	12,025		
JESSI'S MEADOWS ASSESSMENT FUND EXPENDITURES		-	-	-	10,005	12,025		
NET GAIN/(LOSS)		-	-	-	-	-		

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STREETS IMPACT FEES FUND								
CHARGES FOR SERVICES								
21-34-430	DEVELOPMENT IMPACT FEES	38,991	195,759	50,988	45,000	40,000		
CHARGES FOR SERVICES Total		38,991	195,759	50,988	45,000	40,000		
MISCELLANEOUS SERVICES								
21-36-600	INTEREST EARNED	2,352	3,371	2,357	1,500	1,000		
MISCELLANEOUS SERVICES Total		2,352	3,371	2,357	1,500	1,000		
CONTRIBUTIONS AND TRANSFERS								
21-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	279,890	209,000		
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	279,890	209,000		
EXPENDITURES								
21-40-800	TRANSFERS TO OTHER FUNDS	17,140	145,000	-	326,390	250,000		
21-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-			
EXPENDITURES Total		17,140	145,000	-	326,390	250,000		
STREETS IMPACT FEES FUND REVENUES		41,343	199,130	53,345	326,390	250,000		
STREETS IMPACT FEES FUND EXPENDITURES		17,140	145,000	-	326,390	250,000		
NET GAIN/(LOSS)		24,203	54,130	53,345	-	-		

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STORM DRAIN FEES FUND								
CHARGES FOR SERVICES								
22-34-400	DEVELOPMENT IMPACT FEES	16,059	125,378	18,928		-		
CHARGES FOR SERVICES Total		16,059	125,378	18,928		-		
MISCELLANEOUS INCOME								
22-36-600	INTEREST EARNED	256	755	628		-		
MISCELLANEOUS INCOME Total		256	755	628		-		
CONTRIBUTIONS AND TRANSFERS								
22-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-		-		
CONTRIBUTIONS AND TRANSFERS Total		-	-	-		-		
EXPENDITURES								
22-40-850	TRANSFER TO STORM UTILITY	37,000	15,750	-		-		
22-40-899	APPROP INCREASE - FUND BALANCE	-	-	-		-		
EXPENDITURES Total		-	-	-		-		
TRANSFERS, OTHER								
22-90-850	TRANSFER TO OTHER FUNDS	-	-	-		-		
TRANSFERS, OTHER Total		-	-	-		-		
STORM DRAIN FEES FUND REVENUES		16,315	126,133	19,556		-		
STORM DRAIN FEES FUND EXPENDITURES		-	-	-		-		
NET GAIN/(LOSS)		16,315	126,133	19,556		-		

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POLICE FACILITY FEES FUND								
CHARGES FOR SERVICES								
23-34-430	DEVELOPMENT IMPACT FEES	1,853	4,949	2,423	2,150	2,000		
CHARGES FOR SERVICES Total		1,853	4,949	2,423	2,150	2,000		
MISCELLANEOUS REVENUE								
23-36-600	INTEREST EARNED	9	24	271	15	15		
MISCELLANEOUS REVENUE Total		9	24	271	15	15		
CONTRIBUTIONS AND TRANSFERS								
23-38-800	TRANSFERS FROM OTHER FUNDS	-	-	-	-	-		
23-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	-		
CONTRIBUTIONS AND TRANSFERS Total								
EXPENDITURES								
23-40-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	-	-	-		
23-40-800	TRANSFERS TO OTHER FUNDS	1,430	4,020	2,165	2,165	2,015		
23-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-		
EXPENDITURES Total		1,430	4,020	2,165	2,165	2,015		
POLICE FACILITY FEES FUND REVENUES		1,862	4,973	2,694	2,165	2,015		
POLICE FACILITY FEES FUND EXPENDITURES		1,430	4,020	2,165	2,165	2,015		
NET GAIN/(LOSS)		432	953	529	-	-		

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PARK IMPACT FEES FUND								
CHARGES FOR SERVICES								
24-34-430	DEVELOPMENT IMPACT FEES	39,384	53,122	35,632	31,035	30,000		
CHARGES FOR SERVICES Total		39,384	53,122	35,632	31,035	30,000		
MISCELLANEOUS REVENUE								
24-36-600	INTEREST EARNED	1,889	2,232	530	500	500		
MISCELLANEOUS REVENUE Total		1,889	2,232	530	500	500		
CONTRIBUTIONS AND TRANSFERS								
24-38-800	TRANSFERS FROM OTHER FUNDS	-	-	-	-	-		
24-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	118,465	11,100		
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	118,465	11,100		
EXPENDITURES								
24-40-310	PROF & TECH - PLANNING/IMP FEE	-	-	-	-	-		
24-40-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	-	150,000	41,600		
24-40-800	TRANSFERS TO OTHER FUNDS	-	326,800	4,090	-	-		
24-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-		
EXPENDITURES Total		-	326,800	4,090	150,000	41,600		
PARK IMPACT FEES FUND REVENUES		41,273	55,354	36,162	150,000	41,600		
PARK IMPACT FEES FUND EXPENDITURES		-	326,800	4,090	150,000	41,600		
NET GAIN/(LOSS)		41,273	(271,446)	32,072	-	-		

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CAPITAL IMPROVEMENT FUND								
MISCELLANEOUS REVENUE								
31-36-600	INTEREST EARNED	1,598	2,630	3,312	1,600	-		
MISCELLANEOUS REVENUE Total		1,598	2,630	3,312	1,600	-		
CONTRIBUTIONS AND TRANSFERS								
31-38-870	TRANSFERS IN - GENERAL FUND	80,000	85,000	-	-	-		
31-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	5,823		
CONTRIBUTIONS AND TRANSFERS Total		80,000	85,000	-	-	5,823		
EXPENDITURES								
31-40-800	TRANSFERS TO GOLF FUND	-	-	29,000	-	-		
31-40-830	TRANSFERS TO STORM	3,500	-	-	-	5,823		
31-40-840	TRANSFERS TO GENERAL FUND	-	-	135,000	-	-		
31-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	1,600	-		
EXPENDITURES Total		3,500	-	164,000	1,600	5,823		
CAPITAL IMPROVEMENT FUND REVENUES		81,598	87,630	3,312	1,600	5,823		
CAPITAL IMPROVEMENT FUND EXPENDITURES		3,500	-	164,000	1,600	5,823		
NET GAIN/(LOSS)		78,098	87,630	(160,688)	-	-		

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STREETS CAP IMPROVEMENT FUND								
TAXES								
34-31-110	CURRENT YEAR PROPERTY TAXES	-	-	-	212,500	212,500		
TAXES Total		-	-	-	212,500	212,500		
MISCELLANEOUS REVENUE								
21-36-600	INTEREST EARNED	-	1,594	1,836	300	-		
MISCELLANEOUS REVENUE Total		-	1,594	1,836	300	-		
CONTRIBUTIONS AND TRANSFERS								
34-38-870	TRANSFERS IN - GENERAL FUND	212,500	212,500	-	116,000	-		
34-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	428,500		
CONTRIBUTIONS AND TRANSFERS Total		212,500	212,500	-	116,000	428,500		
EXPENDITURES								
34-40-800	TRANSFERS TO OTHER FUNDS	-	-	300,000	100,000	525,000		
34-40-840	TRANSFERS TO GENERAL FUND	-	-	7,500	-	-		
34-40-850	CAPITAL EQUIPMENT/MAINTENANCE	-	-	-	-	116,000		
34-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	228,800	-		
EXPENDITURES Total		-	-	307,500	328,800	641,000		
STREETS CAP IMPROVEMENT FUND REVENUES		212,500	214,094	1,836	328,800	641,000		
STREETS CAP IMPROVEMENT FUND EXPENDITURES		-	-	307,500	328,800	641,000		
NET GAIN/(LOSS)		212,500	214,094	(305,664)	-	-		

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REDEVELOPMENT AGENCY FUND								
TAXES								
25-31-110	TAX INCREMENT - PROPERTY	620,899	573,137	522,583	498,803	500,000		
TAXES Total		620,899	573,137	522,583	498,803	500,000		
MISCELLANEOUS REVENUE								
25-36-600	INTEREST EARNED	8	1,205	358	200	200		
MISCELLANEOUS REVENUE Total		8	1,205	358	200	200		
CONTRIBUTIONS AND TRANSFERS								
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-		
EXPENDITURES								
25-40-110	SALARIES & WAGES	49,325	46,240	46,611	45,727	51,381		
25-40-115	BOARD MEETING COMPENSATION	-	-	-	-	450		
25-40-125	LONG TERM DISABILITY	229	249	293	300	308		
25-40-130	RETIREMENT	9,181	10,812	13,382	14,900	14,467		
25-40-131	GROUP HEALTH INSURANCE	10,400	7,636	10,096	10,900	9,924		
25-40-132	WORKERS COMP INSURANCE	1,281	633	744	700	879		
25-40-133	FICA TAXES	3,637	3,452	3,692	3,900	3,931		
25-40-230	TRAVEL	1,200	1,200	1,200	1,200	1,200		
25-40-310	LEGAL FEES	158	-	-	-	3,600		
25-40-312	OTHER PROFESSIONAL FEES	10,044	9,000	3,000	10,000	15,000		
25-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	12,563	246		
25-40-915	RDA TAX PYMTS TO DVPR: GATEWAY	277,519	270,124	226,087	176,757	176,757		
25-40-920	RDA TAX PYMTS TO DVPR: COMMONS	230,437	200,996	194,958	222,056	222,056		
EXPENDITURES Total		593,411	550,342	500,063	499,003	500,200		
REDEVELOPMENT AGENCY FUND REVENUES		620,907	574,342	522,941	499,003	500,200		
REDEVELOPMENT AGENCY FUND EXPENDITURES		(593,411)	(550,342)	(500,063)	(499,003)	(500,200)		
NET GAIN/(LOSS)		27,496	24,000	22,878	(0)	0		

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RAP FUND								
TAXES								
26-31-110	RAP TAX	197,763	184,761	213,851	217,800	224,334		
TAXES Total		197,763	184,761	213,851	217,800	224,334		
MISCELLANEOUS REVENUE								
26-36-600	INTEREST EARNED	916	1,183	2,723	1,600	1,000		
26-36-690	MISCELLANEOUS REVENUE	-	-	-	1,623	-		
MISCELLANEOUS SERVICES Total		916	1,183	2,723	3,223	1,000		
CONTRIBUTIONS AND TRANSFERS								
26-38-860	CONTRIBUTIONS - PRIVATE							
26-36-899	CONTRIBUTIONS - FUND BALANCE	-	21,319	-	-	-	97,666	
CONTRIBUTIONS AND TRANSFERS Total		-	21,319	-	-	-	-	
EXPENDITURES								
26-40-260	BLDGS & GROUNDS - SUPPLIES/MNT	-	-	-	20,000	-	-	
26-40-290	IMPROVEMENTS-MAIN PARK	82,194	-	22,617	4,250	-	-	
26-40-291	CAPITAL OUTLAY - PARKING LOT	-	-	39,220	-	-	-	
26-40-292	CAPITAL OUTLAY - IRRIGATION	-	-	84,865	75,000	-	-	
26-40-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	-	-	200,000	313,000	Park Improvements (Play, Volley, Basket)
26-40-740	CAPITAL OUTLAY - EQUIPMENT	-	-	-	10,000	-	10,000	Trail Snow Plow
26-40-791	CAP PROJ: PROSPECTOR TRAIL PROTECTION	-	-	3,400	30,000	-	-	
26-40-792	CAP PROJ: DSB TRAIL RESTROOM	-	-	-	-	-	-	
26-40-800	TRANSFERS TO GENERAL FUND	9,000	31,600	14,200	4,500	4,500		
26-40-850	TRANSFERS TO GOLF FUND	-	-	185,000	-	-	-	
26-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	77,273	20,834	-	
EXPENDITURES Total		91,194	31,600	349,302	221,023	225,334	323,000	
RAP FUND REVENUES		198,679	207,263	216,574	221,023	225,334	323,000	
RAP FUND EXPENDITURES		(91,194)	(31,600)	(349,302)	(221,023)	(225,334)	(323,000)	
NET GAIN/(LOSS)		107,485	175,663	(132,728)	-	-	-	

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		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
WATER FUND								
MISCELLANEOUS REVENUE								
51-36-600	INTEREST EARNED	25,903	23,705	21,290	15,000	15,000		
51-36-640	SALE OF MATERIALS	(950)	(389,089)	-	-	-		
51-36-642	SALE OF FIXED ASSETS	-	-	-	-	-		
51-36-690	MISC REVENUE/RECONNECTIONS	3,986	1,071	7,057	20,000	3,000		
51-36-710	WATER IMPACT FEE	85,940	155,550	92,864	80,000	80,000		
51-36-720	WATER RIGHTS FEE	-	-	-	12,000	5,000		
51-36-730	OTHER MISC REVENUE	-	-	-	-	-		
MISCELLANEOUS REVENUE Total		114,879	(208,763)	121,211	127,000	103,000		
UTILITY REVENUE								
51-37-700	WATER SALES	1,410,067	1,431,706	1,465,285	1,232,746	1,245,073		
51-37-710	WATER CONNECTION FEES	3,701	14,973	7,840	-	500		
UTILITY REVENUE Total		1,413,768	1,446,679	1,473,125	1,232,746	1,245,573		
CONTRIBUTIONS AND TRANSFERS								
51-38-860	CONTRIBUTIONS - OTHER	-	-	-	-	1,000,000		
51-38-900	INTER-FUND LOAN REPAYMENT	-	-	-	-	193,411		
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	1,193,411		
EXPENDITURES								
51-40-110	SALARIES & WAGES	169,500	118,007	136,458	175,673	180,053		
51-40-111	OVERTIME SALARIES & WAGES	5,139	4,645	1,558	6,905	6,000		
51-40-114	SALARIES & WAGES - TEMP/P-TIME	2,896	1,723	463	-	-		
51-40-125	LONG TERM DISABILITY	631	752	804	1,100	1,190		
51-40-130	RETIREMENT	17,878	22,442	25,722	33,000	36,546		
51-40-131	GROUP HEALTH INSURANCE	25,857	36,374	38,396	54,400	58,532		
51-40-132	WORKERS COMP INSURANCE	2,253	1,719	1,790	2,100	4,804		
51-40-133	FICA TAXES	8,975	9,408	9,874	13,600	15,167		
51-40-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	1,432	1,518	1,687	1,600	1,700		
51-40-241	POSTAGE/SUPPLIES	6,450	7,215	7,244	7,200	7,200		
51-40-249	CONTRACT MECHANIC	4,093	1,218	-	-	-		
51-40-250	VEHICLE MAINTENANCE & REPAIR	3,929	4,676	5,341	4,500	4,500		
51-40-251	TRACTOR MAINTENANCE & REPAIRS	1,230	-	-	-	-		
51-40-252	EQUIPMENT MAINTENANCE & REPRS	1,293	10,733	9,451	24,500	24,500		
51-40-253	WATERLINE MAINTENANCE & REPAIR	29,606	41,093	42,996	40,000	40,000		
51-40-254	WATERTANK MAINTENANCE & REPAIR	222	3,479	2,524	2,600	2,600		
51-40-255	FUEL	3,862	5,625	5,319	7,500	7,500		
51-40-260	EQUIPMENT REPLACEMENT FUND	-	-	-	-	-		
51-40-270	PUMPING ELECTRICITY	10,012	4,963	13,339	20,000	20,000		
51-40-330	EDUCATION AND TRAINING	3,097	2,669	2,603	4,000	4,000		
51-40-455	UNIFORM	416	678	940	1,700	1,700		
51-40-610	MISCELLANEOUS EXPENSE	4,212	3,979	5,870	8,000	8,000		
51-40-611	WATER PURCHASES-CULINARY	122,737	126,973	131,878	136,650	136,650		
51-40-612	WATER DEPT SUPPLIES-METERS/ETC	13,053	(36,317)	9,543	10,000	10,000		
51-40-620	MISCELLANEOUS SERVICES	66	2,510	2,478	8,000	8,000		
51-40-621	WATER READING SERVICES	-	-	-	-	-		
51-40-623	STONE CREEK WELL MAINTENANCE	17,401	3,378	10,412	10,000	10,000		
51-40-740	CAPITAL OUTLAY - EQUIPMENT	32,183	29,207	11,043	5,900	14,000		
51-40-741	FLUORIDE EQUIP	607	-	-	2,000	2,000		
51-40-810	DEBT SERVICE - PRINCIPAL	185,000	190,000	195,000	200,000	200,000		

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					Amended 2014-15		Changes 2015-16	
51-40-811	LESS - BOND PRINCIPAL PAYMENTS	(185,000)	(190,000)	-	-	-		
51-40-820	DEBT SERVICE - INTEREST	169,542	164,654	151,840	148,990	148,990		
51-40-840	AGENT FEES - 2009 SERIES BOND	1,500	1,500	1,650	1,500	1,500		
51-40-850	COST OF ISSUANCE - 2009 SERIES	-	-	-	-	-		
EXPENDITURES Total		660,072	574,822	826,223	931,418	955,132		
TRANSFERS, OTHER								
51-90-870	TRANSFER TO CAPITOL PROJECTS	-	-	-	975,000	825,000	847,500	725 W Project
TRANSFERS, OTHER Total		-	-	-	975,000	825,000	847,500	
CAPITAL PROJECTS								
51-95-730	CAPITAL OUTLAY-HYDRANTS	-	19,270	21,955	22,000	22,000		
51-95-740	CAPITAL OUTLAY-EQUIPMENT	-	(454,255)	-	94,000	25,000		
51-95-756	WATERLINE - 1100 W 400 N-1600 N	307,904	-	-	-	-		
51-95-765	WATER LINE - 500 SOUTH	212,934	-	-	-	800,000		
51-95-770	WATERLINE - PORTER LANE	-	-	-	-	-		
51-95-771	WATERLINE - I15	-	-	-	715,000	-		
51-95-772	BOUNTIFUL CONNECTION	-	-	-	100,000	-		
51-95-775	WATERLINE - 1000 NORTH	-	-	-	-	-		
51-95-778	WATERLINE - 700 WEST	-	253,576	25,044	-	-		
51-95-780	WATERLINE - 400 NORTH	488,926	3,570	11,721	-	-		
51-95-785	STONE CREEK WELL REHAB	-	52,425	-	-	-		
51-95-790	2009 METER REPLACEMENT	-	-	-	-	-		
51-95-795	NEW WELL	325,330	37,311	12,718	-	1,000,000		
CAPITAL PROJECTS Total		1,335,094	(88,103)	71,438	931,000	1,847,000		
WATER FUND REVENUES		1,528,647	1,237,917	1,594,336	1,359,746	2,541,984	2,541,984	
WATER FUND EXPENDITURES		(1,995,166)	(486,718)	(897,661)	(2,837,418)	(3,627,132)	(3,649,632)	
NET GAIN/(LOSS)		(466,520)	751,198	696,675	(1,477,672)	(1,085,148)	(1,107,648)	

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SOLID WASTE FUND								
MISCELLANEOUS REVENUE								
52-36-600	INTEREST EARNED	367	838	1,047	-	850		
MISCELLANEOUS REVENUE Total		367	838	1,047	-	850		
UTILITY REVENUE								
52-37-700	GARBAGE PICK UP SALES	335,283	336,721	341,445	371,398	371,398		
UTILITY REVENUE Total		335,283	336,721	341,445	371,398	371,398		
CONTRIBUTIONS AND TRANSFERS								
52-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	-		
52-38-900	INTER_FUND LOAN REPAYMENT	-	-	-	-	10,000		
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	10,000		
EXPENDITURES								
52-40-110	SALARIES & WAGES	1,607	5,581	4,052	9,216	7,706		
52-40-114	SALARIES & WAGES - TEMP-P-TIME	1,515	-	62	-	-		
52-40-125	LONG TERM DISABILITY	10	28	30	100	52		
52-40-130	RETIREMENT	253	798	948	2,800	1,687		
52-40-131	GROUP HEALTH INSURANCE	329	1,014	1,171	2,000	2,437		
52-40-132	WORKERS COMP INSURANCE	37	100	93	200	261		
52-40-133	FICA TAXES	231	410	381	750	261		
52-40-241	POSTAGE/SUPPLIES	300	300	500	500	500		
52-40-620	GARBAGE PICKUP SERVICE	158,198	165,405	180,940	172,000	155,000		
52-40-621	TIPPING/FLAT RATE - BURN PLANT	136,258	137,614	138,980	145,000	145,000		
52-40-623	SPRING & FALL CLEANUP	11,556	7,667	6,161	12,000	42,000		
52-40-625	ADDITIONAL GARBAGE CANS	-	12,180	9,959	12,000	12,000		
52-40-950	DEPRECIATION	3,375	3,321	2,873	-	-		
52-40-960	FIXED ASSET ADD'NS/DELETIONS	2,602	1,657	-	-	-		
52-40-990	APPROP INCREASE - FUND BALANCE	-	-	-	-	-		
EXPENDITURES Total		316,279	336,075	346,150	356,566	366,905		
SOLID WASTE FUND REVENUES		335,650	337,559	342,492	371,398	382,248		
SOLID WASTE FUND EXPENDITURES		(316,279)	(336,075)	(346,150)	(356,566)	(366,905)		
SOLID WASTE FUND TOTALS		19,371	1,483	(3,658)	14,833	15,343		

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STORM DRAIN UTILITY FUND								
MISCELLANEOUS REVENUE								
53-34-400	IMPACT FEES	-	-	-	25,000	20,000		
53-36-600	INTEREST EARNED	(342)	(88)	75	-	-		
53-36-690	MISC REVENUE	717	-	-	-	-		
MISCELLANEOUS REVENUE Total		375	(88)	75	25,000	20,000		
UTILITY REVENUE								
53-37-700	UTILITY SALES	56,052	56,355	58,545	97,000	97,000		
UTILITY REVENUE Total		56,052	56,355	58,545	97,000	97,000		
CONTRIBUTIONS AND TRANSFERS								
53-38-810	TRANSFERS FROM IMPACT FEES	37,000	15,750	-	-	-		
53-38-870	TRANSFERS IN - GENERAL FUND	23,800	-	-	-	-		
53-38-899	CONTRIBUTION - FUND SURPLUS	-	-	-	-	-		
CONTRIBUTIONS AND TRANSFERS Total		64,300	15,750	-	-	-		
EXPENDITURES								
53-40-110	SALARIES & WAGES	5,826	11,106	12,766	17,432	21,166		
53-40-111	OVERTIME SALARIES & WAGES	551	142	-	-	-		
53-40-125	LONG TERM DISABILITY	63	54	76	150	99		
53-40-130	RETIREMENT	1,639	1,623	2,452	4,000	4,079		
53-40-131	GROUP HEALTH INSURANCE	2,199	1,438	2,487	5,400	7,760		
53-40-132	WORKERS COMP INSURANCE	(47)	165	230	350	635		
53-40-133	FICA TAXES	775	663	940	1,500	1,619		
53-40-252	EQUIPMENT MAINTENANCE & REPRS	6,943	-	4,740	-	1,000		
53-40-253	STORM SYSTM MAINT AND REPAIRS	-	550	400	2,500	2,500		
53-40-310	PROFESSIONAL SERVICES	1,505	1,505	1,805	6,000	6,000		
53-40-330	EDUCATION AND TRAINING	-	-	-	500	500		
53-40-610	MISCELLANEOUS SUPPLIES	55	35	1,354	1,000	1,000		
53-40-730	CAPITAL OUTLAY - IMPROVEMENTS	17,111	-	-	-	-		
53-40-751	"TV STORM DRAIN AND JET WASH"	14,700	17,000	19,993	20,000	20,000		
53-40-755	CAPITAL OUTLAY	-	-	-	105,000	255,000	120,000	1200 N
53-40-990	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	-	
EXPENDITURES Total		88,320	50,032	47,243	163,832	321,359	186,359	
TRANSFERS, OTHER								
53-90-850	TRANSFER TO CAPITOL PROJECTS	-	-	-	-	-	100,000	Pages Lane
TRANSFERS, OTHER Total		-	-	-	-	-	100,000	
STORM DRAIN FUND REVENUES		120,728	72,017	58,620	122,000	117,000	117,000	
STORM DRAIN FUND EXPENDITURES		(88,320)	(50,032)	(47,243)	(163,832)	(321,359)	(286,359)	
STORM DRAIN FUND TOTALS		32,408	21,986	11,377	(41,832)	(204,359)	(169,359)	

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		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
GOLF FUND								
OPERATING REVENUE								
54-30-010	ROUNDS - ALL (FORMER 9 HOLE)	404,427	358,670	377,882	422,730	420,000		
54-30-013	ROUNDS - JUNIOR - ASSOCIATION	-	-	4,524	-	5,000		
54-30-020	PUNCH PASSES -- ALL	45,284	86,829	55,972	47,816	50,000		
54-30-040	RENTALS - ALL (WAS CARTS 9)	180,175	176,832	186,060	186,894	185,000		
54-30-050	RANGE - ALL (WAS SMALL BUCKET)	92,660	90,946	93,512	99,004	95,000		
54-30-070	PRO SHOP MERCHANDISE SALES	104,929	75,035	83,132	117,000	117,000		
54-30-088	FACILITY LEASE	5,351	5,102	5,903	7,140	7,000		
OPERATING REVENUE Total		832,826	793,414	806,985	880,584	879,000		
MISCELLANEOUS REVENUE								
54-36-600	INTEREST EARNED	1,686	(414)	40	62	50		
54-36-640	SALE OF FIXED ASSETS	783	-	1,400	-	-		
54-36-685	ADVERTISING REVENUES	430	-	800	-	-		
54-36-690	MISCELLANEOUS REVENUE	40,373	3,899	544	2,000	2,000		
54-36-695	MISCELLANEOUS - TOURNAMENT REV	1,417	-	2,500	2,500	-		
MISCELLANEOUS REVENUE Total		44,689	3,485	5,284	4,562	2,050		
CONTRIBUTIONS AND TRANSFERS								
54-38-870	TRANSFERS IN - GENERAL FUND	35,540	124,169	86,473	-	193,411		
54-38-880	TRANSFERS IN - CAP IMPROV FUND	-	-	29,000	-	-		
54-38-890	TRANSFERS IN - RAP TAX FUND	-	30,000	185,000	-	-		
CONTRIBUTIONS AND TRANSFERS Total		35,540	154,169	300,473	-	193,411		
GOLF PROFESSIONAL AND CLUB HOUSE								
54-81-110	SALARIES & WAGES	86,310	93,533	64,319	82,333	105,083		
54-81-111	OVERTIME	2,868	-	-	-	-		
54-81-114	SALARIES & WAGES - TEMP/P-TIME	41,558	55,226	60,552	56,205	43,815		
54-81-125	LONG TERM DISABILITY	478	394	95	198	621		
54-81-130	RETIREMENT	13,015	13,491	12,321	18,566	20,142		
54-81-131	GROUP HEALTH INSURANCE	11,988	9,722	17,381	20,044	25,461		
54-81-132	WORKERS COMP INSURANCE	1,042	3,164	1,621	1,370	1,998		
54-81-133	FICA TAXES	12,037	12,740	9,138	10,046	11,461		
54-81-134	EMPLOYEE BENEFITS - UNEMPLOY	27	-	814	1,500	1,500		
54-81-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	833	1,155	121	1,100	800		
54-81-240	OFFICE SUPPLIES & EXPENSE	2,371	2,698	2,773	2,000	2,000		
54-81-250	EQUIPMENT SUPPLIES & MAINT	97	-	-	-	-		
54-81-251	CONTRACT MECHANIC	-	4,500	-	-	-		
54-81-255	FUEL	1,466	11,627	9,554	12,836	11,000		
54-81-256	EQUIP MNT/REPAIR - GOLF CARTS	2,123	4,559	6,499	3,000	5,000		
54-81-260	BLDGS & GROUNDS - SUPPLIES/MNT	3,249	4,397	3,653	6,500	7,200		
54-81-270	UTILITIES	9,740	10,352	9,289	12,000	13,920		
54-81-280	TELEPHONE	4,397	2,352	2,555	4,000	4,000		
54-81-310	PROFESSIONAL SERVICES	4,075	1,225	85	1,000	1,000		
54-81-330	EDUCATION AND TRAINING	-	-	-	3,200	3,200		
54-81-440	BANK CHARGES - VISA	18,490	14,568	15,036	20,000	20,000		
54-81-610	MISCELLANEOUS SUPPLIES	1,608	3,308	1,929	2,000	2,000		
54-81-631	EMPLOYEE INCENTIVE	277	199	-	-	-		
54-81-633	JUNIOR GOLF PROGRAM	303	-	1,271	2,000	2,000		
54-81-635	MISCELLANEOUS SERVICES	2,079	2,337	2,568	2,000	2,000		
54-81-636	EQUIPMENT EXPENSE	-	140	-	-	-		
54-81-638	ADVERTISING	476	112	2,310	1,500	2,000		
54-81-645	TOURNAMENT - EXPENSES	1,940	260	416	800	800		

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		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
54-81-720	CAPITAL OUTLAY - BUILDINGS	5,980	-	-	-	-		
54-81-740	EQUIPMENT - CARTS/MISC	-	750	-	-	-		
54-81-745	RENTAL CLUBS & BAGS	-	702	-	2,000	2,000		
GOLF PROFESSIONAL AND CLUB HOUSE Total		228,827	253,511	224,300	266,198	289,000		
COURSE & EQUIP MAINTENANCE & REPAIRS								
54-82-110	SALARIES & WAGES	78,961	59,604	106,120	87,900	106,377		Future amendment
54-82-111	SALARIES & WAGES - OVERTIME	108	-	99	500	500		
54-82-114	SALARIES & WAGES - TEMP/P-TIME	76,611	79,436	58,728	78,500	76,000		
54-82-125	LONG TERM DISABILITY	341	372	580	593	629		
54-82-130	RETIREMENT	9,634	11,138	17,970	20,200	20,229		
54-82-131	GROUP HEALTH INSURANCE	10,047	14,189	19,906	27,500	21,644		
54-82-132	WORKERS COMP INSURANCE	1,605	3,314	3,796	3,500	2,528		
54-82-133	FICA TAXES	12,821	10,778	12,387	13,400	13,830		
54-82-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	-	745	490	500	500		
54-82-230	TRAVEL, EDUCATION, TRAINING	225	125	-	-	-		
54-82-240	OFFICE SUPPLIES & EXPENSE	75	101	307	300	300		
54-82-245	EQUIP MNT/RPR - TOILET RENTAL	1,680	1,680	2,145	2,000	2,000		
54-82-248	SUPPLIES - IRRIGATION	1,988	6,808	13,193	8,000	10,000		
54-82-250	EQUIPMENT SUPPLIES & MAINT	4,146	16,007	17,281	16,000	14,000		
54-82-252	CONTRACT MECHANIC	24,652	10,313	-	-	-		
54-82-253	EQUIPMENT LEASE	404	620	440	1,000	1,000		
54-82-254	EQUIP MNT/RPR - TIRES & BODY	332	-	-	-	-		
54-82-255	FUEL	23,136	19,128	13,973	15,000	15,000		
54-82-258	EQUIP MNT/RPR - MOWER SHARPEN	3,307	2,375	3,464	4,000	4,000		
54-82-259	EQUIP MNT/RPR - MISC RPR PARTS	9,879	(44)	-	-	-		
54-82-260	BLDGS & GROUNDS - SUPPLIES/MNT	2,829	5,087	1,907	1,000	2,300		
54-82-262	BLDGS & GROUNDS - GROUND SUPP	1,268	2,543	8,893	2,000	3,000		
54-82-270	UTILITIES - GAS (ALL)	1,702	15,706	17,835	18,200	18,200	24,700	Water (\$4.5K) Garbage (\$2K)
54-82-275	UTILITIES - ELECTRICAL POWER	1,803	-	-	-	-		
54-82-279	UTILITIES - WEBER WATER PURCH	11,419	-	-	-	-		
54-82-280	TELEPHONE	1,455	-	-	-	-		
54-82-322	SERVICES - TREE TRIMMING	1,600	1,750	3,400	3,400	3,400		
54-82-330	EDUCATION AND TRAINING	-	-	-	500	500		
54-82-412	SIGNS AND POSTS	87	-	-	-	-		
54-82-472	UNIFORMS - PROTECTIVE OSHA	31	-	79	400	400		
54-82-482	SPEC DEPT SUPP - SHOP/SM TOOLS	1,017	2,585	1,145	1,000	1,000		
54-82-620	MISCELLANEOUS SERVICES	2,475	2,975	3,278	3,000	4,080		
54-82-631	EMPLOYEE INCENTIVE	-	210	-	-	-		
54-82-660	SUPPLIES - FERTILIZERS	6,335	21,047	10,074	12,000	12,000		
54-82-661	SUPPLIES - WEED KILLERS	955	-	-	-	-		
54-82-662	SUPPLIES - ROUNDUP	454	-	-	-	-		
54-82-664	SUPPLIES - SOIL PENETRANTS	470	-	-	-	-		
54-82-666	SUPPLIES - FUNGICIDES	1,610	-	-	-	-		
54-82-667	SUPPLIES - TOP DRESSING SAND	2,138	6,471	5,883	9,000	14,000		
54-82-668	SUPPLIES - SEED	1,686	1,519	2,591	2,500	3,500		
54-82-669	SUPPLIES - CART PATH	-	-	384	8,000	8,000		
54-82-670	SUPPLIES - GARDEN & FLOWERS	96	-	-	-	-		
54-82-672	SUPPLIES - RAKES	-	1,482	-	-	-		
54-82-674	SUPPLIES - TREE STAKES & ROPES	-	-	-	500	500		
54-82-675	PROJECT COMPLETIONS	235	-	-	9,000	-		
54-82-677	SUPPLIES - MISC CHEMICALS	2,945	5,833	10,330	8,000	11,000		
54-82-732	CAPITAL OUTLAY - ADDL SPRINK	4,290	-	-	-	-		
54-82-740	CAPITAL OUTLAY - EQUIPMENT	7,000	164,903	31,132	42,000	53,000		
COURSE & EQUIP MAINTENANCE & REPAIRS Total		313,848	468,801	367,810	399,393	423,416	429,916	

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual	Actual	Actual	Final	Final Budget	Proposed	Note
		2011-12	2012-13	2013-14	Amended 2014-15	2015-16	Changes 2015-16	
DRIVING RANGE								
54-83-111	OVERTIME SALARIES & WAGES	225	-	-	-	250		
54-83-114	SALARIES & WAGES - TEMP/P-TIME	16,027	21,189	23,206	23,206	19,000		
54-83-132	WORKERS COMP INSURANCE	4	519	549	549	549		
54-83-133	FICA TAXES	1,601	1,621	1,755	1,755	1,755		
54-83-250	EQUIPMENT SUPPLIES & MAINT	680	1,333	1,768	1,500	2,500		
54-83-610	MISCELLANEOUS SUPPLIES	1,888	-	528	500	500		
54-83-631	EMPLOYEE INCENTIVE	-	87	-	-	-		
54-83-679	SUPPLIES - RANGE GOLF BALLS	2,099	-	2,717	3,000	3,000		
54-83-730	CAPITAL OUTLAY - IMPROVEMENTS	23,904	23,376	-	-	-		
54-83-740	CAPITAL OUTLAY - EQUIPMENT	3,499	-	-	3,400	-		
DRIVING RANGE Total		49,928	48,125	30,523	33,910	27,554		
PRO SHOP & CAFÉ								
54-84-250	EQUIPMENT SUPPLIES & MAINT	560	986	64	1,250	1,250		
54-84-260	BLDGS & GROUNDS - SUPPLIES/MNT	2,980	16,038	6,228	6,250	6,250		
54-84-400	MERCHANDISE PURCHASES- DIRECT	75,569	78,550	63,969	75,000	75,000		
54-84-500	NON INVENTORY PURCHASES	-	157	-	-	-		
54-84-740	CAPITAL OUTLAY	-	-	-	16,700	9,500		
PRO SHOP & CAFÉ Total		79,109	95,730	70,261	99,200	92,000		
DEBT SERVICE								
54-85-811	PRINCIPAL - G.O. BOND '03	200,000	210,000	225,000	-	-		
54-85-813	LESS - BOND PRINCIPAL PAYMENTS	-	-	-	-	-		
54-85-816	LEASE PAYMENT - GOLF CARTS	20,717	20,717	34,142	36,060	36,060		
54-85-821	INTEREST - G.O. BOND '03	47,138	40,172	9,107	-	-		
54-85-831	AGENT FEES - '03 BOND	500	500	500	-	-		
54-85-840	INTERFUND LOAN	-	-	-	-	203,411		
54-85-899	INTEREST EXPENSE	5,783	8,016	13,961	7,500	7,500		
54-90-950	DEPRECIATION EXPENSE	87,062	85,280	90,263	-	-		
DEBT SERVICE Total		361,200	364,686	372,973	43,560	246,971		
GOLF FUND REVENUES		913,055	951,068	1,112,742	885,146	1,074,461	1,074,461	
GOLF FUND EXPENDITURES		(1,032,912)	(1,230,852)	(1,065,867)	(842,261)	(1,078,941)	(1,085,441)	
NET GAIN/(LOSS)		(119,857)	(279,784)	46,875	42,885	(4,480)	(10,980)	
CASH BALANCE		68,896	36,751	(19,909)	22,976	18,496	11,996	

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual 2011-12	Actual 2012-13	Actual 2013-14	Final Amended 2014-15	Final Budget 2015-16	Proposed Changes 2015-16	Note
CAP PROJECT - 900 W								
CONTRIBUTIONS AND TRANSFERS								
71-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	-	-	-	
71-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	-	-	-	
71-38-900	CONTRIBUTIONS - STREETS TAX	-	-	-	-	-	-	
71-38-909	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-	-	
CAPITAL PROJECTS								
71-70-730	CAPITAL OUTLAY - WATER	-	-	52,667	-	-	-	
71-70-770	CAPITAL OUTLAY - STREETS	-	-	736	-	-	-	
71-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-	53,403	-	-	-	
CAP PROJECT - 900 W FUND REVENUES								
		-	-	-	-	-	-	
CAP PROJECT - 900 W FUND EXPENDITURES								
		-	-	53,403	-	-	-	
NET GAIN/(LOSS)								
		-	-	(53,403)	-	-	-	

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual 2011-12	Actual 2012-13	Actual 2013-14	Final Amended 2014-15	Final Budget 2015-16	Proposed Changes 2015-16	Note
CAP PROJECT - 800 W								
CONTRIBUTIONS AND TRANSFERS								
72-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	147,645	-	-	
72-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	200,000	-	-	
72-38-900	CONTRIBUTIONS - STREETS TAX	-	-	-	-	-	-	
72-38-909	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	-	326,481	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	674,126	-	-	
CAPITAL PROJECTS								
72-70-730	CAPITAL OUTLAY - WATER	-	-	-	347,645	-	-	
72-70-770	CAPITAL OUTLAY - STREETS	-	-	91	326,390	-	-	
72-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-	91	674,035	-	-	
CAP PROJECT - 800 W FUND REVENUES		-	-	-	674,126	-	-	
CAP PROJECT - 800 W FUND EXPENDITURES		-	-	91	674,035	-	-	
NET GAIN/(LOSS)		-	-	(91)	92	-	-	

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual 2011-12	Actual 2012-13	Actual 2013-14	Final Amended 2014-15	Final Budget 2015-16	Proposed Changes 2015-16	Note
CAP PROJECT - 725 W								
CONTRIBUTIONS AND TRANSFERS								
73-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	150,000	-	22,500	
73-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	100,000	-	-	
73-38-900	CONTRIBUTIONS - STREETS TAX	-	-	-	100,000	-	-	
73-38-909	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	350,000	-	-	
CAPITAL PROJECTS								
73-70-730	CAPITAL OUTLAY - WATER	-	-	-	250,000	-	22,500	
73-70-770	CAPITAL OUTLAY - STREETS	-	-	-	100,000	-	-	
73-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-	-	350,000	-	-	
CAP PROJECT - 725 W FUND REVENUES		-	-	-	350,000	-	-	
CAP PROJECT - 725 W FUND EXPENDITURES		-	-	-	350,000	-	-	
NET GAIN/(LOSS)		-	-	-	-	-	-	

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual 2011-12	Actual 2012-13	Actual 2013-14	Final	Final Budget 2015-16	Proposed	Note
					Amended 2014-15		Changes 2015-16	
CAP PROJECT - PAGES LANE								
CONTRIBUTIONS AND TRANSFERS								
74-38-799	CONTRIBUTIONS - STORM WATER FUND	-	-	-	-		100,000	
74-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	-	225,000		
74-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	-	200,000		
74-38-900	CONTRIBUTIONS - STREETS TAX	-	-	-	-	175,000		
74-38-909	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	-	2,066	250,000		
74-38-999	CONTRIBUTIONS - UDOT GRANT	-	-	-	-	150,000		
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	2,066	1,000,000	1,100,000	
CAPITAL PROJECTS								
74-70-730	CAPITAL OUTLAY - WATER	-	-	-	-	425,000		
74-70-770	CAPITAL OUTLAY - STREETS	-	-	-	2,066	575,000		
74-70-780	CAPITAL OUTLAY - STORM WATER	-	-	-	-		100,000	
74-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-	-	2,066	1,000,000	1,100,000	
CAP PROJECT - PAGES LANE FUND REVENUES		-	-	-	2,066	1,000,000	1,100,000	
CAP PROJECT - PAGES LANE FUND EXPENDITURES		-	-	-	(2,066)	(1,000,000)	(1,100,000)	
NET GAIN/(LOSS)		-	-	-	-	-	-	

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual 2011-12	Actual 2012-13	Actual 2013-14	Final	Final Budget 2015-16	Proposed	Note
					Amended 2014-15		Changes 2015-16	
CAP PROJECT - 660 W								
CONTRIBUTIONS AND TRANSFERS								
75-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	-	200,000		
75-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	-	200,000		
75-38-900	CONTRIBUTIONS - STREETS TAX	-	-	-	-	350,000		
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	750,000		
CAPITAL PROJECTS								
75-70-730	CAPITAL OUTLAY - WATER	-	-	-	-	400,000		
75-70-770	CAPITAL OUTLAY - STREETS	-	-	-	-	350,000		
75-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-			
EXPENDITURES Total		-	-	-	-	750,000		
CAP PROJECT - 660 W FUND REVENUES		-	-	-	-	750,000		
CAP PROJECT - 660 W FUND EXPENDITURES		-	-	-	-	750,000		
NET GAIN/(LOSS)		-	-	-	-	-		

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual	Actual	Actual	Final	Final Budget	Proposed	Note
		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
CAP PROJECT - PORTER LANE STORM								
CONTRIBUTIONS AND TRANSFERS								
81-36-800	CONTRIBUTIONS - STORM WATER FUND	-	-	-	-	-	-	
81-36-809	CONTRIBUTIONS - STORM IMPACT FEE	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-	-	
CAPITAL PROJECTS								
81-70-740	CAPITAL OUTLAY - STORM WATER	-	-	-	-	-	-	
81-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-	-	-	-	-	
CAP PROJECT - PORTER LANE STORM FUND REVENUES		-	-	-	-	-	-	
CAP PROJECT - PORTER LANE STORM FUND EXPENDITURES		-	-	-	-	-	-	
NET GAIN/(LOSS)		-	-	-	-	-	-	

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual	Actual	Actual	Final	Final Budget	Proposed	Note
		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
CAP PROJECT - BRINAM WOODS STORM								
CONTRIBUTIONS AND TRANSFERS								
82-36-800	CONTRIBUTIONS - STORM WATER FUND	-	-	-	-	-	-	
82-36-809	CONTRIBUTIONS - STORM IMPACT FEE	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-	-	
CAPITAL PROJECTS								
82-70-740	CAPITAL OUTLAY - STORM WATER	-	-	-	-	-	-	
82-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-	-	-	-	-	
CAP PROJECT - BRINAM WOODS STORM FUND REVENUES		-	-	-	-	-	-	
CAP PROJECT - BRINAM WOODS STORM FUND EXPENDITUR		-	-	-	-	-	-	
NET GAIN/(LOSS)		-	-	-	-	-	-	

FY 2015/2016 Budget - Proposed Amendment 1-19-16

Acct	Acct.Name	Actual	Actual	Actual	Final	Final Budget	Proposed	Note
		2011-12	2012-13	2013-14	Amended	2015-16	Changes	
CAP PROJECT - 1100 W STORM								
CONTRIBUTIONS AND TRANSFERS								
83-36-800	CONTRIBUTIONS - STORM WATER FUND	-	-	-	-	-	-	
83-36-809	CONTRIBUTIONS - STORM IMPACT FEE	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-	-	
CAPITAL PROJECTS								
83-70-740	CAPITAL OUTLAY - STORM WATER	-	-	-	-	-	-	
83-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-	-	-	-	-	
CAP PROJECT - 1100 W STORM FUND REVENUES		-	-	-	-	-	-	
CAP PROJECT - 1100 W STORM FUND EXPENDITURES		-	-	-	-	-	-	
NET GAIN/(LOSS)		-	-	-	-	-	-	

1 **West Bountiful City** **PENDING APPROVAL** **January 12, 2016**
2 **Planning Commission**

3

4 **Posting of Agenda** - The agenda for this meeting was posted on the State of Utah Public Notice
5 website and the West Bountiful City website, and sent to Clipper Publishing Company on
6 January 8, 2016 per state statutory requirement.

7 **Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday,**
8 **January 12, 2015, at West Bountiful City Hall, Davis County, Utah.**

9

10 **Those in Attendance:**

11

12 **MEMBERS PRESENT:** Chairman Denis Hopkinson, Vice Chairman
13 Terry Turner, Laura Charchenko, Mike Cottle, Alan Malan, Corey Sweat
14 (Alternate) and Councilmember Andy Williams

15

16 **MEMBERS EXCUSED:**

17

18 **STAFF PRESENT:** Ben White (City Engineer), Cathy Brightwell
19 (Recorder) and Debbie McKean (Secretary)

20

21 **VISITORS:** Nick Mingo, Gary Jacketta, Council member Enquist,
22 Dennis and Trent Vest

23

24 The Planning Commission Meeting was called to order at 7:30 p.m. by Chairman Denis
25 Hopkinson. Chairman Hopkinson gave a prayer.

26 **I. Accept Agenda.**

27 Chairman Hopkinson reviewed the agenda. Mike Cottle moved to accept the agenda as posted.
28 Alan Malan seconded the motion and voting was unanimous in favor among members present.

29

30 **Business Discussed:**

31 **II. Discuss the Request by Ivory Homes to Amend the Language in the Blended Use (B-U)**
32 **Zone and Consider Setting Date for Public Hearing**

33 Included in the Commissioner's Packet was a memorandum dated January 6, 2016 from Ben
34 White regarding B-U Zone Base Density with concept site plans.

35 **The staff memorandum included the following information:**

- 36 • Request submitted from Ivory Homes requesting an increase in base density in the
- 37 Blended Use (B-U) zone to a density greater than one unit per acre.
- 38 • City requested Ivory to provide a concept plan for the project showing what the increased
- 39 density request might look like.
- 40 • Attached to the memorandum was a site plan showing 178 lots on 123 acres.
- 41 • Reminder that this is a zoning change and not a project review.
- 42 • The proposed request would not bind a current or future property owner to a specific
- 43 project design.
- 44 • Public hearing is required and owner is entitled to due process.
- 45 • Reference to the existing municipal code language related to residential units in the B-U
- 46 Zone 17.26.030 Uses Within Blended Use (B-U) Zone, D.5

47 Chairman Hopkinson reviewed the memorandum from Ben White with the Commissioners. Mr.

48 White reviewed the proposed request and directed them to the concept site plans provided from

49 Ivory Homes. Ben White also included a copy of current property owner site plan. He also

50 referenced the language in the B-U zone ordinance that would need to be addressed if changes

51 were made to the document.

52 Chairman Hopkinson described the A-1 canal and its function and whereabouts on the property.

53 He pointed out the buffers in the B-U zone on the site map and noted that the top of the zone is

54 1200 North where the Vest property is. He explained the proposed property divisions and lot

55 sizes on the concept plan.

56 Chairman Hopkinson told the Commissioners that the question before them is whether or not

57 they want to consider the proposed changes.

58 **Corey Sweat** explained that his first opinion was in support of the concept but as he reviewed

59 the current proposal he feels that it is too dense.

60 **Mike Cottle** felt West Bountiful residents want to keep the area rural and this is too dense.

61 **Terry Turner** did not feel like the concept supports what the City and Citizen's want.

62 **Laura Charchenko** believes the proposal with smaller lots is not what people on the west side

63 want. She likes the concept as a whole but feels that a PUD could be the avenue for this

64 development without a change to the ordinance.

65 **Alan Malan** does not feel the zoning language needs to be changed, that the PUD ordinance or a

66 development agreement could be the avenue in which this property could be developed.

67 **Nick Mingo** representing Ivory Homes took the stand. He explained that he submitted the
68 concept plans a few weeks ago at the city's request hoping it did not divert attention from the
69 request for zoning change to a general development proposal. He noted that his vision is for the
70 east side of the property (38.5 acres) to be 1 acre lots and open space as a buffer, and moving
71 west blend into ½ acre lots with some higher density in the center of the development, e.g., a
72 gated community with smaller homes and lots. The reason for their request to modify the zone is
73 to support amenities, both as they are constructed and long term as the HOA maintains them. He
74 added that it was clear the City did not want any of these to be city owned or maintained. He
75 reiterated that there is no mention of amenities on this plan because they want to put in what the
76 city and residents want. They are currently conducting a survey to see what the citizen's desire
77 but are thinking about a pool, sports fields, sports courts, equestrian facilities, trails, etc. He
78 asked the Commissioners to keep their minds open and realize this is a concept only to show
79 why the language should be changed and not a specific development proposal. Engineering and
80 other such things have not been addressed yet and will not be until the concept plans are closer to
81 being accepted.

82 Chairman Hopkinson reminded the Commission that this is only a concept and a good start of
83 some ideas for them to consider. He asked the Commissioner's to review the plan from the
84 outside where large lots would be blending into the smaller density lots. He is not comfortable
85 with a development agreement that is out of their hands. They need to consider a language
86 change to the B-U zone or hold to the current density and let Ivory Homes proceed with their due
87 process.

88 Mr. Mingo reminded them that he is not asking them to bind themselves to anything. This is just
89 a beginning plan. Ben White reminded them that they are discussing a zoning change. This
90 concept plan is only to provide them an idea of what the project could look like if a language
91 change were allowed to be made.

92 Councilmember Williams asked if a PUD would be necessary if the B-U language was changed.
93 Chairman Hopkinson said that there may still be some need for a small portion of the
94 development to have a PUD.

95 Mr. Hopkinson felt that they have a very good start in moving this forward. He explained a few
96 of the things that would need to be worked out as far as engineering things such as more than one
97 access road into and out of the property. The power corridor will also be difficult to work
98 around.

99 Mr. Mingo said he is not interested in moving to a Public Hearing until they are closer to
100 approving the concept. He asked what the City would like to see changed from these concept
101 plans. Comments were favorable for the Equestrian idea plans. Ms. Charchenko loves the blend
102 from 1 acre to ½ acre but feels there may be a challenge with the density on the inner part of the

103 development. She explained how she believes the citizen's of West Bountiful think in regards to
 104 high density and animals. Mr. Malan likes the connection of trails and also connection to the
 105 subdivision to the east.

106 Mr. White reminded the Commission that this is not about concept but about a language change.
 107 Some discussion took place regarding water flow of the A-1 canal and Mill Creek. Mr.
 108 Hopkinson suggested that water design could play an important part in bringing the properties
 109 together.

110 Chairman Hopkinson requested the discussion be pushed out two weeks and encouraged the
 111 Commissioners to continue to consider if they want to do a language change or not. He quickly
 112 reviewed some of the consideration they can ponder as they do so.

113

114 **III. Review Concept Proposal for 2-lot Subdivision, Olsen Farms 8, at 1752 N 1100 West**

115 Included in the Commissioner's packet was a memorandum from Ben White dated January 7,
 116 2016 regarding the one acre parcel of land between 1100 West Street and Eagle Glenn Circle
 117 which has frontage on both streets.

- 118 • Owner, Jeff Olsen desires to divide the acre into two ½ acre lots.
- 119 • This is a two lot subdivision without any right of way to be dedicated so both preliminary
 120 and final plat approvals can be done in a single approval.
- 121 • A Public Hearing needs to be set.

122 Ben White informed the Commission that there is no action that needs to be taken tonight but he
 123 wanted to inform them of this project. Jeff Olson desires to subdivide this 1 acre lot (that has
 124 two frontages) into two lots. Property is located north of James Bruhn's property at 1752 North
 125 1100 West. Curb and sidewalk do not exist on 1100 West along the frontage of the property but
 126 would be required as part of the subdivision approval.

127 Mr. White noted that a public hearing is required and preliminary and final plat approval can be
 128 done at one time.

129 **ACTION TAKEN:**

130 *Alan Malan moved to set a public hearing for the subdivision request at 1752 North 1100*
 131 *West, Olsen Farms 8/Jeff Olsen as soon as can be arranged. Mike Cottle seconded the motion*
 132 *and voting was unanimous in favor.*

133 Staff will set the hearing as soon as the required paperwork is turned in from Mr. Olsen.

134

135 **IV. Staff Report**

136 **Ben White reported:**

- 137 • Ben White reported that they may see an email for a joint work session with the City
- 138 Council in regards to Ovation Homes. It is tentatively set for 6:00 p.m. next Tuesday
- 139 evening, January 19. More documentation has been requested from the developer and
- 140 what they are offering for bonus density. Chairman Hopkinson stressed the need for
- 141 overflow parking. Packet materials will be provided prior to the meeting.
- 142 • Open bids are in for Pages Lane and look favorable. As weather clears the project will
- 143 begin. Curb and gutter on both sides with bike lanes in both directions. Water line and
- 144 storm drain projects will also be a part of this improvement.
- 145 • Prospector Rail trail is now being maintained and cleared of snow by the City.

146

147 **V. Approval of Minutes for December 22, 2015**

148 **ACTION TAKEN:**

149 *Laura Charchenko moved to approve the minutes dated December 22, 2015 as presented.*
 150 *Alan Malan seconded the motion and voting was unanimous in favor.*

151

152 **Adjournment**

153 **ACTION TAKEN:**

154 *Alan Malan moved to adjourn the regular session of the Planning Commission meeting at*
 155 *8:25 pm. Laura Charchenko seconded the motion. Voting was unanimous in favor.*

156

157

158

159 The foregoing was approved by the West Bountiful City Planning Commission on January 26, 2016, by
 160 unanimous vote of all members present.

161 _____

162 Cathy Brightwell - City Recorder

163

WEST BOUNTIFUL CITY POLICE DEPARTMENT

550 North 800 West
West Bountiful, Utah 84087
Office 801- 292-4487/Fax 801 - 294-3590

Todd L. Hixson
Chief of Police

Kenneth Romney
Mayor

West Bountiful City Council Report January 19, 2016

Statistics are from December, 2015; the other information reported is collected between council meetings.

Reserve Officer Program

No new information

Alcohol Officer Program

Officer Eric Braegger's yearly anniversary with West Bountiful was January 15, 2016. Officer Braegger has served the citizens well.

Crossing Guards

Our crossing guards continue to do a great job serving the community.

Personnel

Tyler Horstman has successfully completed his field training. He will be assigned to dayshift and will be "shadowed" for the next month. He has done a great job.

Testing for the approaching sergeant position has begun. Three officers have expressed an interest in testing for the position.

Detective Lance Wilkinson's yearly anniversary with West Bountiful was January 18, 2016. Lance has been a great asset for West Bountiful, specifically as a peer leader.

EMPAC

There was no meeting in December, 2015. The next meeting will be held on January 20, 2016 at 5:30 pm.

General Information

On December 31, 2015 Officer Braegger was working a DUI shift. He made a traffic stop on I-15. The driver of the vehicle stopped in a dangerous location. A separate vehicle traveling on I-

15 failed to move over and hit Officer Braegger's vehicle (2010 Charger). Officer Braegger was out of his patrol car speaking with the driver of the vehicle at the time the accident occurred, asking them to move to a safer location. He was hit by debris, but not injured. We are very fortunate that Officer Braegger was not injured or killed.

On January 13, 2016 Lt. Hamilton's vehicle was parked behind the police department. A parent, picking up a child from school, hit the front passenger side of her vehicle.



West Bountiful Police Department

Department Summary

12/1/2015 to 12/31/2015

Arrests	14	
Adult	14	100.0%

Activities	1,050	
Admin	201	19.1%
Assist	82	7.8%
Community Relations	9	0.9%
Investigation	53	5.0%
Patrol	111	10.6%
Property	2	0.2%
Security	384	36.6%
Service Call	50	4.8%
Suspicious Activity	33	3.1%
Traffic	104	9.9%
Vehicle Accident	21	2.0%

Shift Time and Percent Accounted	1127 hr. 50 min.	61.0%
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Reports	159	
CITATION REPORT	30	18.9%
FIELD CONTACT	2	1.3%
INCIDENT REPORT	80	50.3%
OFFICER INFORMATION	42	26.4%
POLICE VEHICLE IMPOUND	5	3.1%

Department Summary

Crime Offenses

44

ASSAULT	1	2.3%
BURGLARY	4	9.1%
DAMAGE PROPERTY	3	6.8%
DANGEROUS DRUGS	3	6.8%
FAMILY OFFENSE	1	2.3%
FRAUD	2	4.5%
STOLEN VEHICLE	3	6.8%
THEFT	13	29.5%
TRAFFIC OFFENSE	8	18.2%
WARRANT SERVICE	6	13.6%

Accidents

23

Citation Violations

41

DUI	2	4.9%
Fix it	1	2.4%
Misdemeanor	5	12.2%
Traffic	15	36.6%
Warning	18	43.9%

1 **Minutes of the West Bountiful City Council meeting held on Tuesday, January 5, 2016 at**
2 **West Bountiful City Hall, 550 N 800 West, Davis County, Utah.**

3
4 Those in attendance:

5
6 **MEMBERS:** Mayor Ken Romney, Council members James Ahlstrom, James Bruhn,
7 Kelly Enquist, Mark Preece, and Andrew Williams

8
9 **STAFF:** Duane Huffman (City Administrator), Steve Doxey (City Attorney), Ben White
10 (City Engineer), Lt. Corie Hamilton, Steve Maughan (Public Works Director), Paul Holden
11 (Director of Golf), and Cathy Brightwell (City Recorder/Secretary)

12
13 **VISITORS:** Alan Malan, Brad Frost, Maria Huffman, Shelly Bruhn, Bob Bruhn, Vonda
14 Bruhn, Jeff Wilkinson, Sarah Williams, Ammon Williams, Hunter Williams, Tyson
15 Williams, Mikayla Williams, Ron Littlefield, Lanita Rodabough, Rick George

16
17
18 Mayor Romney called the regular meeting to order at 7:30 pm.

19
20 Invocation/thought – Kelly Enquist; Pledge of Allegiance – James Ahlstrom

21
22 **1. Swearing in of Newly Elected Officials – Council members James Ahlstrom, James**
23 **Bruhn, and Andrew Williams.**

24
25 Mayor Romney issued the Oath of Office to council members elected in the 2015
26 municipal election: James Ahlstrom, James Bruhn, and Andrew Williams.

27
28 **2. Accept Amended Agenda.**

29
30 Mayor Romney clarified that executive session scheduled for the end of the meeting will
31 also include a discussion related to the possible sale or purchase of property.

32
33 **MOTION:** *James Ahlstrom moved to approve the agenda as amended. James Bruhn*
34 *seconded the Motion which PASSED by unanimous vote of all members*
35 *present.*

36
37 **3. Public Comment.**

38
39 There were no public comments.

40
41 **4. Consider Approval of Resolution 377-16, A Resolution Appointing Cathy Brightwell**
42 **as the West Bountiful City Recorder and Mindi Tullis and the West Bountiful City**
43 **Treasurer.**

44

45 **MOTION:** *Andy Williams moved to approve Resolution 377-16, A Resolution Re-*
46 *appointing Cathy Brightwell as City Recorder and Mindi Tullis as City*
47 *Treasurer. Mark Preece seconded the Motion which PASSED.*

48
49 The vote was recorded as follows:
50 James Ahlstrom – Aye
51 James Bruhn - Aye
52 Kelly Enquist – Aye
53 Mark Preece – Aye
54 Andrew Williams - Aye
55

56 **5. Consider Resolution 378-16, A Resolution Appointing Kelly Enquist to the Mosquito**
57 **Abatement District Board of Trustees, and Appointing Andrew Williams as a City**
58 **Council Liaison to the Planning Commission.**

59
60 **MOTION:** *Mark Preece moved to approve Resolution 378-16, A Resolution*
61 *authorizing Mayor Romney to appoint Kelly Enquist to the Mosquito*
62 *Abatement District Board of Trustees, and Appoint Andrew Williams as a*
63 *City Council Liaison to the Planning Commission. James Bruhn*
64 *seconded the Motion which PASSED.*

65
66 The vote was recorded as follows:
67 James Ahlstrom – Aye
68 James Bruhn - Aye
69 Kelly Enquist – Aye
70 Mark Preece – Aye
71 Andrew Williams - Aye
72

73 **6. Consider Agreement with Matthew L. Nebeker, Attorney at Law, LLC, to Provide**
74 **Criminal Legal Services to Indigent Persons Charged With Crimes In West Bountiful**
75 **City.**

76 Duane Huffman explained that any costs associated with a public defender have previously
77 been covered by Davis County as part of our agreement for justice court services. The County
78 notified the City that it will no longer cover costs of indigent defense once the contract ends
79 December 31, 2015. Given the short notice provided by the County, city staff contacted the public
80 defender who has handled the City’s cases on behalf of the County, and has negotiated an
81 agreement to represent qualified indigent individuals with West Bountiful cases heard in Justice
82 Court. It is designed such that it can be terminated with relative ease when the City is in a better
83 position to issue an RFP.

84
85 **MOTION:** *Mark Preece moved to adopt the Agreement with Matthew Nebeker to*
86 *provide criminal legal services to indigent persons charged with crimes in*

87 *West Bountiful City. James Ahlstrom seconded the Motion which*
88 *PASSED by unanimous vote of all members present.*

89 **7. Discuss Ovation Home's PUD Proposal for The Cottages at Havenwood.**

90 Duane Huffman provided a summary of Ovation Homes' request for a Planned Unit
91 Development (PUD) and the review activities that have taken place to date.

92 He explained that the approval of a PUD project is at the discretion of the City. A PUD
93 project would be approved by ordinance. A Development Agreement which includes all the
94 requirements and concessions of the PUD would be drafted and approved prior to the beginning of
95 the subdivision process as a way to bridge the process gap between an ordinance and final plat
96 approval. He explained that if the Council moves forward with the approval process, it will still
97 need to go back to planning commission for approval/recommendation of the subdivision
98 preliminary and final plat and then back to city council for final approval.

99 Mayor Romney asked for input from council members. There was discussion that while it
100 appears at least three members support the concept of the project and believe it fills a need in the
101 community, it is important to get value from the benefits that justify the density changes. The
102 financial contribution the developer has suggested is probably not enough to offset the benefit of
103 not providing open space. Precedent is a concern. Council member Bruhn commented that he has
104 a hard time applying the PUD ordinance to this particular property and gave examples of setback
105 reductions, RV parking, and prominent garages. There is also concern about drainage issues, and
106 how this proposal compares to a regular subdivision.

107 Mayor Romney suggested a joint work session with planning commission to discuss what
108 detail should be included in a proposal, a list of benefits and associated value, and how the
109 proposed benefits fit into the categories of the ordinance for determination of bonus density.

110
111 **8. Discuss Snow Plowing the City's Trails.**
112

113 Duane Huffman explained that staff is looking for overall direction regarding plowing the
114 City's trails -- Prospector trail, Onion Parkway trail, and City Park trail. He said historically, it
115 has not been done due to limited resources. Resident feedback includes some who prefer natural
116 conditions that can be used for cross country skiing, etc., and some want it cleared so they can
117 walk. There was discussion about liability issues and the importance to be consistent-- once the
118 City starts this job, it needs to be done consistently and professionally.

119 Equipment needed includes a sander for the pick-up truck (\$7k), and outfitting the utility
120 vehicle with a blade and bucket (\$3k). This equipment could also be used to plow the 400 North
121 overpass and the sidewalk in front of City Park. The cost of the equipment can come from the
122 RAP tax, and ongoing supplies from the snow plowing budget, although a budget amendment will
123 be necessary.

124 Mayor Romney asked for a straw poll from Council. All were in favor of purchasing
125 equipment to plow the City's trails. Staff will move forward with preparations, and the item will
126 be included in an upcoming budget amendment proposal.

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9. Engineering/Planning Commission Report – Ben White.

The bid opening for the Pages Lane Project is scheduled for next Tuesday, January 12 at 2pm, so we expect to have a recommendation for Award of Bid at the next meeting.

At the last planning commission meeting, Ivory Homes came in with a request to make changes to the Blended Use (B-U) zone. They are hoping to modify the residential component of the zone so they can have more density. While no specific plans have been provided, they expect to have some 1 acre lots, some ½ acre lots, and a small area of homes similar to the Ovation Homes proposal at Pony Haven. Council member Ahlstrom commented that he is ok with lots less than 1-acre on this property. Council member Williams added that based on input he has received from residents, the City will get a lot of push back if lots smaller than 1 acre are allowed.

10. Administrative Report.

Duane Huffman asked if there was a desire to hold a strategy meeting as we have done the last few years. As it has been helpful in the past, there was a consensus to schedule a meeting in the next few weeks.

11. Council Reports.

James Ahlstrom –
No report

Mark Preece –
No report.

James Bruhn -
No report.

Andrew Williams -
He is happy to be here.

Kelly Enquist-
Commented that a helicopter was at the water break tonight, and KSL had it on the news.

Mayor Romney-
No report.

12. Approval of Minutes from the December 15, 2015 City Council Meeting.

MOTION: *Mark Preece moved to approve the minutes from the December 15, 2015 meeting. James Bruhn seconded the Motion which PASSED by unanimous vote of all members present.*

172 **13. Possible Executive Session for the Purpose of Discussing the Character, Professional**
173 **Competence, or Physical or Mental Health of an Individual, Pursuant to Utah Code**
174 **Annotated 52-4-205(1)(a), and 52-4-205(1)(d) to discuss the purchase, exchange, or**
175 **lease of real property.**

176
177 **MOTION:** *Kelly Enquist moved to go into Executive Session Pursuant to Utah Code*
178 *Annotated 52-4-205(1)(a) to discuss the character, professional*
179 *competence, or physical or mental health of an individual; and 52-4-205-*
180 *(1)(d) to discuss the purchase, exchange, or lease of real property, in the*
181 *police training room at 9:10pm. James Ahlstrom seconded the Motion*
182 *which PASSED.*

183 The vote was recorded as follows:

184 James Ahlstrom – Aye
185 James Bruhn - Aye
186 Kelly Enquist – Aye
187 Mark Preece – Aye
188 Andrew Williams - Aye
189

190 **MOTION:** *James Ahlstrom moved to adjourn the Executive Session at 9:50 pm.*
191 *Mark Preece seconded the Motion which PASSED by unanimous vote of*
192 *all members present.*
193
194

195 After the executive session, Mr. Huffman extended the Engineer's report to update the Council on
196 the current sidewalk repair project. He explained that a low bidder was awarded a small piece of
197 work, even though he had little experience, to see how they would do. The work performed was
198 inadequate, so the City separated the arrangement with him. Where driveways were disturbed,
199 staff has placed asphalt, and the work will be completed as soon as weather permits. We will have
200 the second lowest bidder, whom we have worked with in the past, complete the work.
201
202

203 **14. Adjourn**
204

205 **MOTION:** *Andy Williams moved to adjourn this meeting of the West Bountiful City*
206 *Council at 9:58pm p.m. James Ahlstrom seconded the Motion which*
207 *PASSED by unanimous vote of all members present.*
208
209
210

211 *The foregoing was approved by the West Bountiful City Council on Tuesday, January 19, 2016.*
212
213
214

215 _____
Cathy Brightwell (City Recorder)