

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

Phone (801) 292-4486
FAX (801) 292-6355
www.WBCity.org

City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A WORKSESSION
AT 6:30 PM, AND A REGULAR MEETING AT 7:30 PM, ON TUESDAY,
MARCH 15, 2016, IN THE CITY OFFICES AT 550 N 800 WEST.**

6:30 PM – Worksession to Discuss Tax Sharing Period with the Developers of the Commons at West Bountiful.

7:30 PM – Regular Meeting:

Invocation/Thought – Kelly Enquist; Pledge of Allegiance – James Ahlstrom

1. Accept Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Discussion with Senator Todd Weiler Regarding the 2016 Legislative Session.
4. Consider Request to Extend Sales Tax Sharing Period with the Developers of the Commons at West Bountiful.
5. Consider Ordinance 375-16, An Ordinance Imposing a One-Tenth of One Percent Local Sales and Use Tax to Fund Recreational and Cultural Facilities and Organizations and Modifying Chapter 3.10 of the West Bountiful City Municipal Code For the Imposition, Collection and Distribution of the RAP Tax.
6. Consider Resolution 385-16, A Resolution Authorizing the Approval of an Interlocal Agreement for Justice Court Services with North Salt Lake City.
7. Consider Proposed Budget Amendment For Fiscal Year 2015-2016 (2nd Amendment).
8. Discuss City Signage.
9. Engineering/Public Works Report.
10. Police Report.
11. Administrative Report.
12. Mayor/Council Reports.
13. Approve Minutes from the March 1, 2016 City Council Meeting.
14. Possible Executive Session for the Purpose of Discussing Items Allowed, Pursuant to Utah Code Annotated 52-4-205.
15. 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 March 10, 2016.



MEMORANDUM

TO: Mayor & Council

DATE: March 10, 2016

FROM: Duane Huffman

RE: **Sales Tax Participation Period Extension**

In January of 2015, the developers of the *Commons at West Bountiful* retail development sent a letter requesting that, per the 2004 Participation Agreement, the City extend the original 10-year period wherein it shares a portion of the sales taxes received from stores within the project with the developers (enclosed). This memo briefly summarizes what has occurred since their request, and what options that City Council now has at its disposal.

2015/2016 Summary

- The West Bountiful City Redevelopment Agency met September 1, 2016 and adopted a resolution wherein it requested, in good faith, that the extension be granted by the City Council (staff memo and resolution enclosed).
- The City Council held a work session with the developers (Mr. Thackeray, Mr. Johansen, and Mr. Hellewell) October 20, 2015 to review the RDA's request and hear from the developers (staff memo enclosed).
- The City commissioned an updated Cost/Benefit Analysis on the project from Zions Bank Public Finance, and received the report at its meeting on February 2, 2016.
- The City Council will hold an additional work session on March 15, 2016 to again hear from the developers regarding the extension request.
- Though records lead to some confusion, it appears that the unless the period is extended, the last sales tax sharing payments will occur in March 2016.

Options

The March 15th meeting will include a work session to discuss this issue as well as an opportunity to take action during the regular meeting. During the regular meeting, one of the following motions may be in order:

1. Based on the recommendation of the RDA and the outcome of the 2016 cost/benefit report, extend the sales tax sharing at the current rates until the amounts are reached pursuant to the 1st Amendment to the Participation Agreement [\$10.8 million, interest on the \$10.8

million that would accrue at the same rate as the developers' debt, and a \$2 million performance bonus] or until March 2026, whichever occurs first.

2. Based on the recommendation of the RDA and the outcome of the 2016 cost/benefit report, but with the understanding that the City has also not received funding as originally projected, extend the sales tax sharing for a different term (less than 10 years) or at a different rate (less than 43% for Phase 1 and 36% for Phase 2), or both.
 - a. The Council may wish to engage in additional discussion with the developers prior to coming to some form of modified sharing arrangement.
3. After carefully considering the request from the developers, the recommendation of the RDA and the outcome of the 2016 cost/benefit report, conclude that based on the shortfall in projected revenues to the City and the service needs of the City, (and any other reason the Council may have) it is not in the best interest of the residents of West Bountiful to extend the sales tax sharing period and reject the request to extend the sharing period.

Enclosed Materials Include the Following:

1-20-15 Letter from Developer

7-13-15 Letter from Developer

8-27-15 Staff Memo

9-1-15 RDA Resolution

10-15-15 Staff Memo



January 20, 2015

VIA FEDERAL EXPRESS

Mayor Ken Romney
City Manager
West Bountiful City
550 North 800 West
West Bountiful, Utah 84087

Re: The Commons at West Bountiful

Dear Mayor Romney,

In 2002 we began working on The Commons at West Bountiful. Although the Participation Agreement with the City which formalizes the obligations of the various parties is dated June 30, 2004, work on the project began several years earlier. It was an extremely complicated project, involving 27 property owners. The project included numerous buildings in widely different states of repair and included some derelict, rat infested buildings. As you will recall, the area was severely underutilized with many vacant parcels and buildings. It was a "redevelopment project" in the truest sense of the word. The development of this portion of West Bountiful required a developer with sufficient determination to go the extraordinary lengths necessary to clean up the property.

We ran into issues with several property owners that wanted unrealistic prices for their property and we had numerous meetings with City officials before we agreed on the final terms and conditions upon which those parcels were purchased. The only way we could proceed on the project was with the commitment made by the Agency, using monies received from the City, to reimburse us for a portion of the costs for acquisition and development of the project. Those agreements were reduced to writing in the Participation Agreement. There is one amendment to the Participation Agreement dated July 5, 2005 which included notice that the Participant's rights under the agreement had been assigned to West Bountiful Commons Partners, L.C. Reference to the Participation Agreement in this letter refers to the Participation Agreement as amended. The Participation Agreement provides that the developer is to be reimbursed approximately \$15,624,373 (see below).

At the time we started the redevelopment process, Randy Sant was retained as a consultant to the City and/or The West Bountiful City Redevelopment Agency (the "Agency"). Randy, I believe in conjunction with Jason Burningham, provided economic analysis regarding the projected tax increment and sales tax that could be generated from the project. After careful consideration of all available information, we decided to proceed with the project. As you know, the development of the project has been completed and continues to be a boon to the City. I believe that a review of history

Mayor Ken Romney
 January 20, 2015
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of the development would show that the development was constructed as promised and when promised. In fact, I have been in meetings on several occasion in which Jason Burningham has stated that we not only complied with the requirements that the City imposed on us, but that we in fact exceeded those requirements and developed a shopping center that is truly a benefit to the City. The architecture, variety of tenants and quality of tenants have resulted in a project that is a significant asset to the City and its residents.

As you know, our anticipated receipt of the approximately \$15.6 Million "Participation Obligation" under the Participation Agreement was based solely on projected receipt of tax increment and sales tax. We fully acknowledge that the Agency's obligation to pay the Participation Obligation is based on actual monies received for real property tax increment and sales tax related to the project.

As amended, the Participation Agreement provides that Tax Increment received by the Agency would be paid to the Participant "over a twenty-five (25) year period of time." The Participation Agreement provides that the Sales Tax would initially be paid "for an initial period of ten (10) years which is defined as the "Sales Tax Payment Period." The Sales Tax Payment Period began January 2006, which was the date we received the first payment of Sales Tax. We note, however, that since it was uncertain at the time of our discussions with the Agency and the City whether or not the Participant would receive the Agency's portion of the Participation Obligation during the initial ten (10) years, the parties agreed to the following language which is in Section 3.3.4.2 of the Participation Agreement:

In the event that Participant has complied with its development obligations with respect to Phases I, II and III and has not received the total amount of the Agency's Participation Obligation, including the Completion Incentive, prior to the expiration of the initial ten (10) year Sales Tax Payment Period, the Agency shall seek, in good faith, to obtain an extension from the City of the Sales Tax Payment Period for the amount of time estimated to be necessary for Participant to receive the full amount of the Participation Obligation that Participant is entitled to receive; provided, however, that in no event shall such extension be longer than an additional ten (10) years.

In Section 3.3 of the Participation Agreement, the Participation Obligation is defined as follows:

Participation Obligation (see Section 3.3.1)	\$10,800,000
Interest (through 12/31/13) (see Section 3.3.2)	<u>2,824,373</u>
Sub-total	\$13,624,373
Completion Incentive (see Section 3.4)	<u>2,000,000</u>
Total Obligation	\$15,624,373

Mayor Ken Romney
 January 20, 2015
 Page 3

As the Agency records will show, the total of the payments applicable to the Participation Obligation that have been paid to us as the "Participant" under the Participation Agreement through December 31, 2014 is:

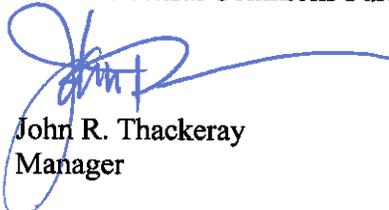
Sales Tax	\$2,462,435.58
Property Tax Increment	<u>\$1,210,279.17</u>
Total	\$3,672,714.75

Currently, \$11,951,658 of the Participation Obligation remains unpaid. Based on the date that the first payment of Sales Tax was received, as noted above, the initial ten (10) year period will expire December 31, 2015. Based on the payment history for both the Tax Increment and Sales Tax, it is unreasonable to expect that the full amount of the Participation Obligation will be paid prior to the end of that initial ten (10) year period. Therefore, it is respectfully requested that the Agency formally request an extension of the Sales Tax Payment Period from the City as contemplated by Section 3.3.4.2 of the Participation Agreement. Based upon the payment history for both the Tax Increment and Sales Tax, we request that the extension be for the full ten (10) years permitted by Section 3.3.4.2.

While the initial ten (10) year Sales Tax Payment Period expires in December 2015, we are in the process of refinancing this project. As you would expect, as part of the underwriting for any new loan secured by the project, it is critical that agreements be in place which will permit the Participant to receive the full amount of the Participation Obligation as originally agreed in the Participation Agreement. An extension of the Sales Tax Payment Period will not change the fact that the Agency's obligation to pay is always subject to the City's and the Agency's actual receipt of the Tax Increment and Sales Tax which can then be remitted through the Agency to the Participant as contemplated by the Participation Agreement as agreed to in 2004.

We continue to appreciate our relationship with the City. Please advise if we can provide additional information that will be useful in support of the Agency's request to the City for an extension of the Sales Tax Payment Period. We will, of course, make ourselves available to attend meetings of the Agency or the City Council as invited to assist in the preparation and approval of the requested extension.

Very truly yours,
 West Bountiful Commons Partners, L.C.



John R. Thackeray
 Manager

cc: Duane Huffman, City Manager
 Read R, Hellewell
 Craig Smith
 Jason Burningham



July 13, 2015

Duane Huffman
City Manager
West Bountiful City
550 North 800 West
West Bountiful, Utah 84087

RE: THE COMMONS AT WEST BOUNTIFUL

Dear Duane,

I appreciate your letter of June 15, 2015. Be advised that the summary information in this letter need not be subject to confidentiality restrictions permitted under Utah Code Annotated Section 53G-2-305(2). Please note, however, that any more specific information can only be submitted under the confidentiality protections offered for commercial information under the Utah Code. Further, in some instances, disclosure of specific rent information is prohibited under the terms of tenant leases.

As you know, the Participation Agreement provides that if the Developer met its development obligations (which we did), pursuant to Section 3.3.4.2, if we have not received the total amount of the Agency's Participation Obligation within the first ten years, we could request the Agency to seek an extension of the Sales Tax Payment Period for up to ten years. As the Agency's records show, we have not received the total amount of the Agency's Participation Obligation, and have made the request that the Agency seek the permitted extension.

Although the test to determine if the extension is available and justified is simply whether or not the Developer, having met its development obligations, has received the full amount of the Agency's Participation Obligation, including the Completion Incentive, we believe the following summary of the history of The Commons at West Bountiful development is instructive:

1. We began the project in 2002. A typical return on the costs incurred in development of retail centers in 2002 would have been from 9% to 10%. Today the return on costs could range from 8½% to 9%.

2. The cost to acquire the land was budgeted at \$9.00 / sq. ft. or about \$14.8 Million. The actual cost of the land was about \$29.5 Million. The total cost of the project was about \$57.3 Million so the land assemblage was the most difficult part of the project. We paid approximately \$14.7 Million over the projected budget for land costs. Purchase prices for parcels were discussed with the Agency and it was expected that the excess land costs would be (and are) reflected in the project budget and the potential reimbursements to the developer.

At the time we developed this project, neither the City nor we wanted to use condemnation proceedings. Therefore, we ended up paying more than budgeted for the acquisition of property after property. We needed 100% of the property in order for the project to proceed and, therefore, the "holdout" property owners dramatically increased the costs. For example, the Mexican restaurant (which was a tenant only and not an owner) had only about three years remaining on a lease, but in the end it cost \$350,000 to buy-out that lease. As you know, with the property assembled and cleaned up, it is the best site in Davis County. That does not change the reality of the excess costs that were incurred to acquire the land for the project.

3. Net operating income for the entire project, before Agency participation through either tax increment or sales tax participation payments, is approximately \$4.1 Million annually, which includes the ground leases with Lowes and Costco. To achieve this rental income number, our rents are among the highest in Davis County. We have done everything we can to maximize income on this project.
4. The return on the cost of development, without West Bountiful participation, is 7.16%. You have the numbers for the West Bountiful participation. With an average of approximately \$420,000 per year in West Bountiful participation from both sales and property tax reimbursement, the net operating income is \$4,520,000 (which is our return on the cost of development) is only about 7.89%. As you can see, that return is below the market return for this type of project in today's real estate market and well below the market which existed when the project budget was approved.

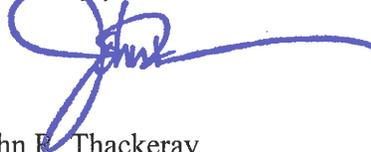
We recognize that the project sales tax receipts shown on the project budget are only estimates and understand that there is no guaranty of payment. Agency records will show that through December 2015, we should receive \$2,791,771 (that assumes the total of 2015 payments will equal the total of 2014 payments which was \$346,472). The budgeted amount to be received for the same period was projected to be \$6,572,283. The deficiency is \$3,780,512. If sales tax payments to us continue at the same rate as 2014 even for the 10 year extension, the payments will not make up

Duane Huffman
City Manager
July 13, 2015
Page 3

that deficiency in the extension years [$\$346,472 \times 10 = \$3,464,720$]. We are, therefore, requesting that the extension be for the full ten years permitted in the Participation Agreement.

In summary, the project maintains a positive cash flow because we have been able to maintain close to 100% occupancy and maximize rents. The project is, however, woefully short on providing the anticipated and typical return on costs for this type of project. We acknowledge that we did not bargain for, nor did the Agency promise a guaranteed return on our investment, but as the provision of the Participation Agreement shows, there was and is an expectation that we would have the maximum time period agreed upon to try to obtain the best possible return based upon receipt of the Agency's Participation Obligation through the Sales Tax Payment Period as extended. We are requesting the opportunity to continue to receive the sales tax participation payments so we can obtain the budgeted sales tax participation in order to more closely meet the budget expectations that were anticipated by all parties at the time the project and its budget were approved.

Very truly yours,



John R. Thackeray

cc: Read Hellewell
Armand D. Johansen

RDA Chairman
Kenneth Romney

West Bountiful City Redevelopment Agency

RDA Board
James Ahlstrom
James Bruhn
Debbie McKean
Mark Preece
Kelly Enquist

Executive Director
Duane Huffman

550 North 800 West
West Bountiful, Utah 84087

RDA Secretary
Cathy Brightwell

Phone (801) 292-4486
Fax (801) 292-6355

TO: RDA Chairman and Board

DATE: August 27, 2015

FROM: Duane Huffman

RE: **Sales Tax Participation Period**

As part of the development of the Commons at West Bountiful, the West Bountiful Redevelopment Agency, West Bountiful City, and Johansen-Thackeray Commercial Real Estate Services, L.C. entered into a Participation Agreement in June of 2004 outlining certain requirements of all parties. A subsequent amendment was approved in July of 2005.

Among of items, the Agreement establishes a financial obligation of the Agency to the developers by way of property tax increment and sales taxes received from the development, as received from the City. Between the original agreement and the amendment, the total amount of the obligation is \$10,800,000, plus a completion incentive and interest, which was estimated by the developers in January of this year to total \$15,624,373. The Agency is obligated to pay this amount only if it is generated from the development within certain timeframes.

For the sales tax payments, a ten-year term is set and referred to as the Sales Tax Payment Period. In the event that insufficient funding is received in the initial ten-year period, the Agreement contemplates an extension of up to another 10 years. In this regard, the Agreement reads:

“In the event that [the developers have] complied with [their] development obligations with respect to Phases I, II and III and has not received the total amount of the Agency's Participation Obligation, including the Completion Incentive, prior to the expiration of the initial ten (10) year Sales Tax Payment Period, then the Agency shall seek, in good faith, to obtain an extension from the City of the Sales Tax Payment Period for the amount of time estimated to be necessary for Participant to receive the full amount of the Participation Obligation that Participant is entitled to receive; provided, however, that in no event shall such extension be longer than an additional ten (10) years.”

In January of this year, the developers provided a letter (enclosed) stating that they did not expect to receive the full participation obligation by the end of the initial ten-year period (2015), and requested that the Agency fulfill the terms of the agreement by seeking in good faith the extension of the sales tax sharing period for a period of up to another ten years. Indeed, according to current figures, the developers received only \$3.5 million through 2014.

To fulfill the Agency's obligation per the Agreement, a meeting has been called for September 1, 2015, and a resolution prepared that formally requests the City to extend the Sales Tax Payment Period for up to an additional 10 years as necessary to fulfill the participation obligation. The developers are also expected to attend this meeting and may wish to address the Agency.

WEST BOUNTIFUL CITY REDEVELOPMENT AGENCY
RESOLUTION No. R195-15

A RESOLUTION OF THE WEST BOUNTIFUL CITY REDEVELOPMENT AGENCY
REQUESTING AN EXTENSION OF SALES TAX PAYMENT PERIOD
UNDER THE WEST BOUNTIFUL COMMONS PARTICIPATION AGREEMENT

WHEREAS, the West Bountiful City Redevelopment Agency (the "**Agency**"), West Bountiful City (the "**City**"), and Johansen-Thackeray Commercial Real Estate Services, L.C., and its approved successors and assigns ("**Participant**") entered into a participation agreement dated June 30, 2004 (the "**Participation Agreement**") with respect to the West Bountiful Commons Redevelopment Project Area (the "**Project Area**").

WHEREAS, under the Participation Agreement, the City agreed to allocate to the Agency a portion of certain Sales Tax revenues generated within the Project Area for payment to Participant for a period of ten (10) years (the "**Sales Tax Payment Period**").

WHEREAS, under Section 3.3.4.2 of the Participation Agreement, in the event Participant has complied with its development obligations but has not received the total amount of the Agency's Participation Obligation (as defined in the Participation Agreement) within the Sales Tax Payment Period, the Agency shall seek, in good faith, to obtain an extension from the City of the Sales Tax Payment Period.

WHEREAS, the extension referred to above, if granted, would be for the period of time, not to exceed ten (10) years, estimated to be necessary for Participant to receive the full amount of the Participation Obligation that Participant is entitled to receive (the "**Extension**").

WHEREAS, the development within the Project Area has been and continues to be an economic benefit to the community.

WHEREAS, the Participant has maintained the development within the Project Area to a high standard.

WHEREAS, the Agency finds that Participant has not received, and will not receive, the total amount of the Agency's Participation Obligation within the Sales Tax Payment Period. Without waiving any of its rights under the Participation Agreement, the Agency desires to seek, in good faith, to obtain the Extension from the City in accordance with the Participation Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE WEST BOUNTIFUL CITY REDEVELOPMENT AGENCY:

1. REQUEST TO EXTEND SALES TAX PAYMENT PERIOD. The Agency, in good faith, hereby requests the City to grant the Extension.

2. NO WAIVER OF RIGHTS. The Agency hereby reserves all rights under the Participation Agreement, and nothing in this Resolution shall be construed as a waiver of any

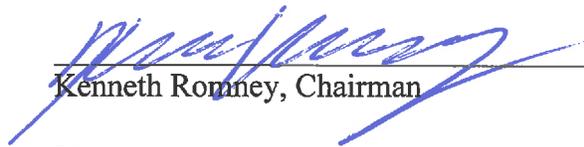
such right or of any obligation of any other party to the Participation Agreement.

3. DEFINITION OF TERMS. Capitalized terms in this Resolution that are not otherwise defined shall have the meanings ascribed to them in the Participation Agreement.

4. AUTHORIZATION. The Agency's *Executive Director* is hereby authorized and directed to deliver, file, and record this resolution; and to execute, deliver, file, and record any other documents, approved by the City Attorney, and take any other actions, necessary to carry out the purposes of this resolution.

6. EFFECTIVE DATE. This resolution will take effect upon adoption.

ADOPTED and APPROVED this 1st day of September, 2015.


Kenneth Romney, Chairman

VOTING:

James Ahlstrom	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Mark Preece	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
James Bruhn	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Debbie McKean	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>
Kelly Enquist	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>

Attest:


Cathy Brightwell, Secretary





MEMORANDUM

TO: Mayor & Council

DATE: October 15, 2015

FROM: Duane Huffman

RE: **Extension of Sales Tax Payment Period**

This memo briefly summarizes the issues surrounding the sharing of certain sales tax revenues with the developers of The Commons at West Bountiful.

Background

While the idea of sales tax sharing with the developers of the Commons has a long history, it can perhaps be summarized as follows:

1. The developers met with the City several times in the early stages of the project to state that land acquisition costs would be exceptionally high and that City participation would be needed by way of sales tax sharing – up to half of what the City would receive from the development.
2. It also appears that both the developers' and the City's projections of sales tax revenues incorrectly assumed that the City would receive roughly 1% of sales through the local option sales tax. In fact the local option sales tax had been divided 50/50 between point-of-sales and a state-wide population formula since 1983. Prior to 2006, there was a provision that ensured that a City's total collections would be equal to at least 75% of point-of-sales. With the removal of that provision, the City's total collections average 66% of point-of-sale (see enclosed table of sales tax history). Additionally, the bad economy in 2008-2010 hurt sales tax collection. However, neither the change in the law nor the downturn in the economy can account for the large difference between the incorrect projections that the City would receive the full 1% of the point-of-sale sales tax and the reality that we only receive 50%.
3. Based on the costs of development and incorrectly projected sales tax revenues, the City and the developers entered into a Participation Agreement in 2004, wherein the City agreed to share a certain portion of sales tax from the development as well as a portion of the property tax increment. The developers were to receive: i) \$10 million, ii) interest on the \$10 million that would accrue at the same rate as the developers' debt, and iii) a \$2 million performance bonus. The agreement is clear that the obligation extends only so far as the City receives revenue from the project.

4. Before the development was complete, the developers convinced the City to increase the participation obligation to \$10.8 million in 2005. At the time, they made clear that they believed the City's sales tax projections were too conservative and that there was no risk to the City, because the developer would only receive this additional money if the project produced the additional revenues.
5. As soon as sales taxes started coming in, the developers approached the City about what they saw as a shortfall. It was made clear to them that the City would only receive sales tax revenues on 50% of the point-of-sales tax, and thus could only share that portion with the developer.
6. As soon as the developers realized the error in projections, they approached the City regarding the original 10 year sales tax payment period. There is record of their requests in early 2007 and again 2009. Neither request was successful.
7. The initial 10 year sales tax payment period ends in 2015. In January of 2015, the developers wrote a letter requesting that the RDA fulfill its responsibility in the Participation Agreement to seek an extension of this initial 10 year period from the City. The developers also provided a letter in July providing information on their Return on Costs for the project. Both letters are enclosed.
8. At the September 1, 2015 meeting, the West Bountiful City Redevelopment Agency passed Resolution 195-15, formally requesting that the City grant the extension of the sales tax payment period.
9. The work session scheduled for 10/20/15 is an opportunity for the Council and the developer to discuss this history and review options related to any potential extension.

The following table summarizes the current payments and projected payments to the developers.

PARTICIPATION AGREEMENT SOURCES:	Annual Amount (2014 \$'s)	Collections from 2006-2014	Projections for 2015-2033	TOTALS
Property Tax (Tax Increment)	\$205,219	\$1,212,344	\$3,962,970	\$5,175,314
Sales Tax Increment from RDA (without extension)	\$332,930	\$2,286,607	\$502,725	\$2,789,332
Total Participation (without extension)				\$7,964,646
Sales Tax Increment from RDA with 10 year extension			\$3,600,000	
Total Participation with extension				\$11,564,646

West Bountiful City
Local Option Sales Tax Distribution

Month	Period	City Wide Point of Sales	50% POS	Population Dist.	Total Distribution	% of POS
CY 2002						
January	Jan-02	64,095.85	32,047.93	23,415.55	55,463.47	86.53%
February	Feb-02	113,794.82	56,897.41	37,383.60	94,281.01	82.85%
March	Mar-02	43,512.74	21,756.37	22,234.25	43,990.62	101.10%
April	Apr-02	49,095.14	24,547.57	24,012.00	48,559.57	98.91%
May	May-02	100,933.13	50,466.57	30,873.84	81,340.40	80.59%
June	Jun-02	58,709.94	29,354.97	25,216.61	54,571.58	92.95%
July	Jul-02	54,408.13	27,204.07	23,748.71	50,952.77	93.65%
August	Aug-02	103,498.10	51,749.05	33,400.29	85,149.34	82.27%
September	Sep-02	53,737.60	26,868.80	23,948.03	50,816.83	94.56%
October	Oct-02	64,998.19	32,499.10	25,942.29	58,441.38	89.91%
November	Nov-02	96,756.99	48,378.50	31,375.68	79,754.17	82.43%
December	Dec-02	58,116.79	29,058.40	22,672.06	51,730.45	89.01%
		<u>861,657.42</u>	<u>430,828.71</u>	<u>324,222.88</u>	<u>755,051.59</u>	<u>87.63%</u>
CY 2003						
January	Jan-03	62,482.11	31,241.06	24,881.52	56,122.57	89.82%
February	Feb-03	120,890.46	60,445.23	36,393.06	96,838.29	80.10%
March	Mar-03	47,998.53	23,999.27	22,213.00	46,212.26	96.28%
April	Apr-03	50,320.89	25,160.45	21,677.51	46,837.95	93.08%
May	May-03	95,036.45	47,518.23	32,176.48	79,694.70	83.86%
June	Jun-03	52,782.42	26,391.21	23,902.03	50,293.24	95.28%
July	Jul-03	55,522.18	27,761.09	24,013.10	51,774.19	93.25%
August	Aug-03	86,689.50	43,344.75	32,671.68	76,016.43	87.69%
September	Sep-03	49,471.99	24,736.00	24,969.14	49,705.13	100.47%
October	Oct-03	63,614.37	31,807.19	25,926.77	57,733.95	90.76%
November	Nov-03	70,974.30	35,487.15	30,903.51	66,390.66	93.54%
December	Dec-03	54,795.44	27,397.72	24,193.89	51,591.61	94.15%
		<u>810,578.64</u>	<u>405,289.32</u>	<u>323,921.66</u>	<u>729,210.98</u>	<u>89.96%</u>
CY 2004						
January	Jan-04	55,006.88	27,503.44	23,276.30	50,779.74	92.32%
February	Feb-04	103,030.30	51,515.15	37,647.42	89,162.57	86.54%
March	Mar-04	45,417.89	22,708.95	22,893.00	45,601.94	100.41%
April	Apr-04	49,777.50	24,888.75	24,072.88	48,961.63	98.36%
May	May-04	95,847.79	47,923.90	33,249.33	81,173.22	84.69%
June	Jun-04	55,947.24	27,973.62	25,741.16	53,714.78	96.01%
July	Jul-04	57,101.44	28,550.72	25,162.90	53,713.62	94.07%
August	Aug-04	74,880.06	37,440.03	35,501.92	72,941.95	97.41%
September	Sep-04	60,208.28	30,104.14	27,270.04	57,374.18	95.29%
October	Oct-04	70,081.36	35,040.68	26,526.86	61,567.54	87.85%
November	Nov-04	80,851.97	40,425.99	33,919.79	74,345.77	91.95%
December	Dec-04	55,948.97	27,974.49	25,654.20	53,628.68	95.85%
		<u>804,099.68</u>	<u>402,049.84</u>	<u>340,915.78</u>	<u>742,965.62</u>	<u>92.40%</u>
CY 2005						
January	Jan-05	64,575.89	32,287.95	25,788.35	58,076.29	89.93%
February	Feb-05	107,065.91	53,532.96	40,848.00	94,380.95	88.15%
March	Mar-05	46,904.53	23,452.27	25,298.18	48,750.44	103.94%

Month	Period	City Wide				
		Point of Sales	50% POS	Population Dist.	Total Distribution	% of POS
April	Apr-05	42,838.92	21,419.46	24,875.21	46,294.67	108.07%
May	May-05	69,416.16	34,708.08	35,882.87	70,590.95	101.69%
June	Jun-05	47,836.15	23,918.08	28,648.83	52,566.90	109.89%
July	Jul-05	90,907.38	45,453.69	26,873.22	72,326.91	79.56%
August	Aug-05	72,431.11	36,215.56	38,114.22	74,329.77	102.62%
September	Sep-05	65,604.10	32,802.05	31,214.74	64,016.79	97.58%
October	Oct-05	63,643.86	31,821.93	31,464.06	63,285.99	99.44%
November	Nov-05	87,767.13	43,883.57	38,281.97	82,165.53	93.62%
December	Dec-05	60,891.60	30,445.80	29,218.53	59,664.33	97.98%
		<u>819,882.74</u>	<u>409,941.37</u>	<u>376,508.15</u>	<u>786,449.52</u>	<u>95.92%</u>

CY 2006

January	Jan-06	74,808.57	37,404.29	30,164.06	67,568.34	90.32%
February	Feb-06	177,322.67	88,661.34	44,641.15	133,302.48	75.18%
March	Mar-06	119,259.11	59,629.56	31,281.53	90,911.08	76.23%
April	Apr-06	105,323.92	52,661.96	29,078.24	81,740.20	77.61%
May	May-06	145,828.04	72,914.02	41,553.66	114,467.68	78.49%
June*	Jun-06	129,202.88	64,601.44	33,436.71	98,038.15	75.88%
July	Jul-06	113,384.82	56,692.41	32,344.00	89,036.41	78.53%
August	Aug-06	153,758.38	76,879.19	45,186.96	122,066.15	79.39%
September	Sep-06	132,668.11	66,334.06	34,675.42	101,009.47	76.14%
October	Oct-06	213,915.30	106,957.65	37,234.07	144,191.72	67.41%
November	Nov-06	149,026.90	74,513.45	41,782.89	116,296.34	78.04%
December	Dec-06	140,350.07	70,175.04	33,603.50	103,778.53	73.94%
		<u>1,654,848.77</u>	<u>827,424.39</u>	<u>434,982.17</u>	<u>1,262,406.55</u>	<u>76.29%</u>

*75% guaranteed minimum distribution ends 06/30/2006

CY 2007

January	Jan-07	164,002.18	82,001.09	35,404.94	117,406.03	71.59%
February	Feb-07	200,369.48	100,184.74	48,264.19	148,448.93	74.09%
March	Mar-07	132,067.37	66,033.69	33,668.69	99,702.37	75.49%
April	Apr-07	119,601.57	59,800.79	31,768.49	91,569.27	76.56%
May	May-07	179,537.35	89,768.68	44,975.92	134,744.59	75.05%
June	Jun-07	144,661.95	72,330.98	36,379.39	108,710.36	75.15%
July	Jul-07	138,057.85	69,028.93	35,790.73	104,819.65	75.92%
August	Aug-07	176,015.94	88,007.97	48,117.04	136,125.01	77.34%
September	Sep-07	154,547.32	77,273.66	37,960.83	115,234.49	74.56%
October	Oct-07	245,800.64	122,900.32	41,437.39	164,337.71	66.86%
November	Nov-07	161,936.78	80,968.39	46,175.69	127,144.08	78.51%
December	Dec-07	151,521.55	75,760.78	35,772.13	111,532.90	73.61%
		<u>1,968,119.98</u>	<u>984,059.99</u>	<u>475,715.40</u>	<u>1,459,775.39</u>	<u>74.17%</u>

CY 2008

January	Jan-08	162,311.28	81,155.64	36,059.13	117,214.77	72.22%
February	Feb-08	233,390.14	116,695.07	50,596.24	167,291.31	71.68%
March	Mar-08	151,603.80	75,801.90	35,241.44	111,043.34	73.25%
April	Apr-08	187,564.35	93,782.18	34,841.36	128,623.53	68.58%
May	May-08	202,732.10	101,366.05	45,307.94	146,673.99	72.35%
June	Jun-08	205,745.00	102,872.50	34,627.02	137,499.52	66.83%
July	Jul-08	217,324.41	108,662.21	34,396.81	143,059.01	65.83%
August	Aug-08	221,007.68	110,503.84	41,991.41	152,495.25	69.00%

Month	Period	City Wide				
		Point of Sales	50% POS	Population Dist.	Total Distribution	% of POS
September	Sep-08	234,279.33	117,139.67	37,096.78	154,236.44	65.83%
October	Oct-08	252,690.10	126,345.05	38,554.33	164,899.38	65.26%
November	Nov-08	252,649.70	126,324.85	41,872.98	168,197.83	66.57%
December	Dec-08	221,938.45	110,969.23	32,946.35	143,915.57	64.84%
		<u>2,543,236.34</u>	<u>1,271,618.17</u>	<u>463,531.77</u>	<u>1,735,149.94</u>	<u>68.23%</u>

CY 2009

January	Jan-09	178,384.09	89,192.05	32,548.18	121,740.22	68.25%
February	Feb-09	242,496.99	121,248.50	42,520.96	163,769.45	67.53%
March	Mar-09	190,525.07	95,262.54	33,455.11	128,717.65	67.56%
April	Apr-09	177,542.78	88,771.39	30,018.19	118,789.58	66.91%
May	May-09	194,828.05	97,414.03	36,369.80	133,783.82	68.67%
June	Jun-09	184,099.92	92,049.96	29,353.36	121,403.32	65.94%
July	Jul-09	192,337.97	96,168.99	31,116.43	127,285.41	66.18%
August	Aug-09	216,207.91	108,103.96	35,845.32	143,949.27	66.58%
September	Sep-09	211,135.19	105,567.60	31,850.09	137,417.68	65.09%
October	Oct-09	264,999.96	132,499.98	32,820.65	165,320.63	62.39%
November	Nov-09	207,465.01	103,732.51	34,504.42	138,236.92	66.63%
December	Dec-09	190,636.55	95,318.28	32,138.42	127,456.69	66.86%
		<u>2,450,659.49</u>	<u>1,225,329.75</u>	<u>402,540.90</u>	<u>1,627,870.64</u>	<u>66.43%</u>

CY 2010

January	Jan-10	185,658.75	92,829.38	28,244.61	121,073.98	65.21%
February	Feb-10	254,137.92	127,068.96	40,948.12	168,017.08	66.11%
March	Mar-10	172,312.36	86,156.18	29,189.20	115,345.38	66.94%
April	Apr-10	171,716.51	85,858.26	29,109.11	114,967.37	66.95%
May	May-10	192,926.64	96,463.32	36,251.55	132,714.87	68.79%
June	Jun-10	216,445.41	108,222.71	31,554.58	139,777.28	64.58%
July	Jul-10	181,026.41	90,513.21	30,823.46	121,336.66	67.03%
August	Aug-10	214,687.31	107,343.66	39,320.02	146,663.67	68.32%
September	Sep-10	183,353.65	91,676.83	31,512.35	123,189.17	67.19%
October	Oct-10	247,659.81	123,829.91	32,729.78	156,559.68	63.22%
November	Nov-10	198,488.40	99,244.20	34,190.91	133,435.11	67.23%
December	Dec-10	184,785.69	92,392.85	32,371.50	124,764.34	67.52%
		<u>2,403,198.86</u>	<u>1,201,599.43</u>	<u>396,245.16</u>	<u>1,597,844.59</u>	<u>66.49%</u>

CY 2011

January	Jan-11	188,903.78	94,451.89	30,405.73	124,857.62	66.10%
February	Feb-11	244,980.47	122,490.24	41,749.62	164,239.85	67.04%
March	Mar-11	183,587.36	91,793.68	30,549.05	122,342.73	66.64%
April	Apr-11	176,658.64	88,329.32	29,156.17	117,485.49	66.50%
May	May-11	212,276.62	106,138.31	36,908.59	143,046.90	67.39%
June	Jun-11	192,095.54	96,047.77	32,251.42	128,299.19	66.79%
July	Jul-11	194,640.63	97,320.32	31,164.36	128,484.68	66.01%
August	Aug-11	234,072.26	117,036.13	42,652.87	159,689.00	68.22%
September	Sep-11	196,757.89	98,378.95	29,813.50	128,192.44	65.15%
October	Oct-11	265,528.29	132,764.15	34,677.11	167,441.25	63.06%
November	Nov-11	221,354.74	110,677.37	39,220.79	149,898.16	67.72%
December	Dec-11	169,902.18	84,951.09	31,159.99	116,111.08	68.34%
		<u>2,480,758.40</u>	<u>1,240,379.20</u>	<u>409,709.19</u>	<u>1,650,088.39</u>	<u>66.52%</u>

Month	Period	City Wide Point of Sales	50% POS	Population Dist.	Total Distribution	% of POS
CY 2012						
January	Jan-12	199,198.19	99,599.10	35,774.86	135,373.95	67.96%
February	Feb-12	269,440.65	134,720.33	44,748.15	179,468.47	66.61%
March	Mar-12	187,382.94	93,691.47	30,625.13	124,316.60	66.34%
April	Apr-12	181,668.78	90,834.39	32,242.71	123,077.10	67.75%
May	May-12	231,410.83	115,705.42	42,744.43	158,449.84	68.47%
June	Jun-12	195,679.89	97,839.95	33,187.24	131,027.18	66.96%
July	Jul-12	204,193.83	102,096.92	34,239.20	136,336.11	66.77%
August	Aug-12	245,750.36	122,875.18	45,583.41	168,458.59	68.55%
September	Sep-12	190,404.07	95,202.04	31,717.17	126,919.20	66.66%
October	Oct-12	346,904.35	173,452.18	38,808.72	212,260.89	61.19%
November	Nov-12	210,337.25	105,168.63	40,886.79	146,055.41	69.44%
December	Dec-12	187,391.80	93,695.90	34,026.59	127,722.49	68.16%
		<u>2,649,762.94</u>	<u>1,324,881.47</u>	<u>444,584.36</u>	<u>1,769,465.83</u>	<u>66.78%</u>
CY 2013						
January	Jan-13	149,744.10	74,872.05	34,537.30	109,409.35	73.06%
February	Feb-13	271,918.22	135,959.11	46,574.18	182,533.29	67.13%
March	Mar-13	190,704.12	95,352.06	35,357.43	130,709.49	68.54%
April	Apr-13	192,087.42	96,043.71	33,350.86	129,394.57	67.36%
May	May-13	230,625.65	115,312.83	44,142.35	159,455.17	69.14%
June	Jun-13	205,791.76	102,895.88	32,833.05	135,728.93	65.95%
July	Jul-13	235,462.35	117,731.18	35,877.17	153,608.34	65.24%
August	Aug-13	231,131.45	115,565.73	43,749.57	159,315.29	68.93%
September	Sep-13	240,276.70	120,138.35	36,487.14	156,625.49	65.19%
October	Oct-13	310,048.74	155,024.37	38,384.77	193,409.14	62.38%
November	Nov-13	220,690.73	110,345.37	41,480.51	151,825.87	68.80%
December	Dec-13	207,255.16	103,627.58	35,045.45	138,673.03	66.91%
		<u>2,685,736.40</u>	<u>1,342,868.20</u>	<u>457,819.76</u>	<u>1,800,687.96</u>	<u>67.05%</u>
CY 2014						
January	Jan-14	223,219.24	111,609.62	34,641.72	146,251.34	65.52%
February	Feb-14	283,008.46	141,504.23	46,967.86	188,472.09	66.60%
March	Mar-14	218,524.32	109,262.16	35,026.48	144,288.64	66.03%
April	Apr-14	198,853.03	99,426.52	33,964.54	133,391.05	67.08%
May	May-14	224,551.11	112,275.56	44,012.48	156,288.03	69.60%
June	Jun-14	231,288.46	115,644.23	36,196.42	151,840.65	65.65%
July	Jul-14	238,649.76	119,324.88	36,274.09	155,598.97	65.20%
August	Aug-14	251,774.36	125,887.18	44,733.30	170,620.48	67.77%
September	Sep-14	229,314.06	114,657.03	37,398.59	152,055.62	66.31%
October	Oct-14	315,565.49	157,782.75	39,769.82	197,552.56	62.60%
November	Nov-14	247,657.23	123,828.62	44,527.49	168,356.10	67.98%
December	Dec-14	219,118.90	109,559.45	37,415.29	146,974.74	67.08%
		<u>2,881,524.42</u>	<u>1,440,762.21</u>	<u>470,928.06</u>	<u>1,911,690.27</u>	<u>66.34%</u>

MEMORANDUM



TO: Mayor & Council
DATE: March 10, 2016
FROM: Duane Huffman
RE: RAP Tax Reauthorization

In the 2008 general election, a majority of West Bountiful voters favored the imposition of a 0.1% sales and use tax (RAP Tax) to fund recreational, cultural, botanical and zoological facilities and organizations within the City. The RAP Tax was authorized and approved by the City Council to become effective on April 1, 2009 and will expire on March 31, 2017.

In the 2015 general election, a majority of West Bountiful's voters favored the reauthorization of the RAP Tax. Pursuant to U.C.A. §59-12-1402(2), the attached Ordinance 375-16 approves the reauthorized RAP tax to become effective on April 1, 2017 and run through March 31, 2027.

WEST BOUNTIFUL CITY

ORDINANCE #375-16

AN ORDINANCE IMPOSING A ONE-TENTH OF ONE PERCENT (0.10%) LOCAL SALES AND USE TAX ON QUALIFYING TAXABLE TRANSACTIONS WITHIN WEST BOUNTIFUL CITY TO FUND RECREATIONAL AND CULTURAL FACILITIES AND ORGANIZATIONS (“RAP TAX”) AND MODIFYING TITLE 3, CHAPTER 3.10 OF THE WEST BOUNTIFUL CITY MUNICIPAL CODE PROVIDING FOR THE IMPOSITION, COLLECTION AND DISTRIBUTION OF THE RAP TAX

WHEREAS, the residents of West Bountiful City authorized a one-tenth of one percent (0.10%) local sales and use tax on qualifying taxable transactions within West Bountiful City to fund recreational and cultural facilities and organizations (“RAP Tax”) in the 2008 general election which took effect April 1, 2009 and will expire March 31, 2017; and

WHEREAS, the City Council adopted Resolution 367-15 on July 7, 2015 submitting an opinion question t providing each voter an opportunity to express an opinion on the reauthorization of the RAP tax ; and,

WHEREAS, at the regular municipal general election held on November 3, 2015, a majority of the City’s voters who participated in the election voted in favor of reauthorizing the RAP Tax; and,

WHEREAS, pursuant to Utah Code Ann. §59-12-1402(2), the City Council desires to impose the RAP Tax as provided herein to be effective April 1, 2017. The RAP Tax shall be imposed, collected and distributed in accordance with applicable provisions of State law and the provisions of Chapter 3.10 of the West Bountiful Municipal Code as more particularly set forth and adopted herein.; and

WHEREAS, pursuant to Utah Code Ann. §59-12-1402(4)(b)(ii), the RAP Tax is reauthorized for a ten-year period which expires on March 31, 2027.

NOW, THEREFORE BE IT ORDAINED BY THE WEST BOUNTIFUL CITY COUNCIL THAT SECTION 3.10 OF THE WEST BOUNTIFUL CITY CODE IS MODIFIED AS SHOWN IN ATTACHED EXHIBIT A:

Passed And Adopted By The City Council Of West Bountiful, Utah, This 1st Day Of March, 2016. This ordinance will become effective upon signing and posting.

By:

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

CERTIFICATE OF PASSAGE AND POSTING ORDINANCE

I, the duly appointed and acting recorder for the City of West Bountiful, hereby certify that the foregoing Ordinance No. _____ was duly passed and published, or posted at three public places within the municipality on _____, 2015, which public places are: 1) West Bountiful City Hall, 2) West Bountiful City Park Bowery, and 3) Lakeside Golf Course.

Cathy Brightwell, City Recorder DATE: _____

CHAPTER 3.10 RECREATIONAL, ARTS AND PARKS (RAP) TAX

3.10.010 Purpose

3.10.020 Compliance

3.10.030 Recreational, Arts and Parks (RAP) TAX.

3.10.040 Collection.

3.10.050 Use of Funds.

3.10.060 Distribution of Funds.

3.10.070 Effective Date.

3.10.010 Purpose

a. West Bountiful City submitted an opinion question to the residents of the City at the regular general election held on November 4, 2008, providing each resident an opportunity to express the resident's opinion on the imposition of a local sales and use tax of one-tenth of one percent (0.10%) on certain qualifying transactions within the City to fund recreational and cultural facilities and organizations within the community (the RAP Tax). A majority of the City's registered voters voting on the opinion question voted in favor of authorizing the RAP Tax. The purpose of this Chapter is to impose the RAP Tax as authorized by West Bountiful City voters and to provide for the collection and distribution of the revenues generated by the RAP Tax.

b. West Bountiful City submitted an opinion question to the residents of the City at the municipal election held on November 3, 2015, providing each voter an opportunity to express an opinion on whether to reauthorize the imposition of a local sales and use tax of one-tenth of one percent (0.10%) on certain qualifying transactions within the City to fund recreational and cultural organizations and facilities, including to finance ongoing operating expenses of recreational facilities and cultural organizations within the City. A majority of the City's registered voters voting on the ballot proposition voted in favor of re-authorizing the imposition of the RAP Tax. The purpose of this Chapter, as amended, is to impose and continue the RAP Tax as authorized by West Bountiful voters and to provide for the collection and distribution of the revenues generated by the RAP Tax.

3.10.020 Compliance.

It is the intent of the City to comply with all applicable provisions and restrictions set forth in *Utah Code Ann. §59-12-1401, et seq., as amended*, regarding local sales and use tax to fund recreational and cultural organizations and facilities, including to finance ongoing operating expenses of recreational facilities and cultural organizations within the City.

3.10.030 Recreational, Arts and Parks (RAP) Tax.

a. There is hereby levied a local option sales and use tax on qualifying taxable transactions within West Bountiful City at the rate of one-tenth of one percent (0.10%). This tax shall be known as the Recreation, Arts and Parks (RAP) Tax. The RAP Tax may be levied for a period of eight (8) years

commencing April 1, 2009, and may be reauthorized at the end of the eight-year period in accordance with applicable provisions of *Utah Code Ann.* § 59-12-1402, as amended.

b. There is hereby levied a local option sales and use tax on qualifying taxable transactions within West Bountiful City at the rate of one-tenth of one percent (0.10%). This tax shall be known as the Recreation, Arts and Parks (RAP) Tax. The RAP Tax shall be levied for a period of ten (10) years commencing April 1, 2017, and may be reauthorized at the end of the ten-year period in accordance with applicable provisions of *Utah Code Ann.* § 59-12-1402.

3.10.040 Collection.

The RAP Tax shall be administered, collected and enforced in accordance with the procedures set forth in Title 59 Chapter 12, Parts 1 and 2 of the *Utah Code Annotated*, as amended, regarding Tax Collection and Local Sales and Use Tax Act (excluding Subsections 59-12-205(2) through (7), and Title 59, Chapter 1, of the same, as amended, regarding General Taxation Policies).

3.10.050 Use of Funds.

The monies generated from the RAP Tax shall be used to fund recreational and cultural organizations and facilities, including to finance ongoing operating expenses of recreational facilities and cultural organizations within the City -or within the geographic area of entities that are parties to an interlocal agreement with the City providing for the support of recreational or cultural organizations or facilities; and other eligible facilities, organizations or purposes provided by law.

3.10.060 Distribution of Funds.

Funds generated by the RAP Tax may be used for qualifying facilities and organizations approved by the City Council. The City may also enter into an interlocal agreement with other qualifying entities and distribute the revenues generated by the RAP Tax to participants in the interlocal agreement as provided by law.

3.10.070 Effective Date.

a) Except as otherwise provided by law for billing cycle transactions and catalogue sales, the enactment and imposition of the RAP Tax shall take effect on the first day of the calendar quarter following a ninety (90) day waiting period beginning on the date the Utah State Tax Commission receives notice from the City regarding its creation of the RAP Tax in accordance with *Utah Code Ann.* § 59-12-1402(5), as amended. Pursuant to such provision, the West Bountiful RAP Tax shall take effect on April 1, 2009.

b) The enactment and imposition of the RAP Tax approved in this Chapter, as amended, and authorized by the voters of West Bountiful City on November 3, 2015, shall take effect on April 1, 2017, and continue in effect for a period of ten years thereafter.

MEMORANDUM



TO: Mayor & Council

DATE: February 25, 2016

FROM: Duane Huffman

RE: **Justice Court Services**

This memo reviews a brief history of justice court services and presents options for the location of future services

History

West Bountiful operated a justice court from the late 1970s through 2009. In May 2009, the City moved its cases to the Davis County Justice Court, and had an interlocal cooperation agreement with the County for the provision of services that was originally valid for 50 years. In that arrangement, the City's only direct court cost was the prosecutor that contracted directly with the City. The City and the County split available revenues 50/50.

Beginning in late 2014, Davis County notified the City of its intent to terminate the interlocal agreement effective December 31, 2016 and discontinue their court. The City was told verbally at the time that the discontinuance of services had nothing to do with the arrangement with West Bountiful. In May of 2015, the County sent an updated notice terminating the interlocal agreement as of Dec 31, 2015 – one year earlier than originally planned.

In the spring and summer of 2015 there were many meetings with the County and the other entities that contracted with the County for these services (Farmington, Kaysville, Fruit Heights, and West Point), where we all tried to evaluate options for how to continue or relocate services. Throughout this process, the County was clear that they were not willing to operate a court.

By the late summer of 2015, a deal was struck with all parties whereby Farmington City would take over the operation of the Davis County Court. This deal eventually fell apart when Farmington and Davis County could not reach agreement on how to handle certain revenues.

When it became clear that the County would be required by state law to continue their court beyond Dec. 31, 2015 (as they had failed in their efforts to merge into any other court), the County called a meeting where they declared their intent to hire a new judge and carry on with their court. However, they wanted new interlocal agreements with all entities where certain costs of the court would be shifted to the cities – these costs included indigent defense, interpreter costs, investigators, psychologists, and other undefined “prosecution related” expenses. West Bountiful

City was uncomfortable with the agreement proposed by the County, and opted to continue beyond December 31 without a formal contract while it explored other options. The only cost that has been shifted to the City at this point is for a public defender (\$650/month).

Options

In reviewing available options, City staff found a willing, stable partner in North Salt Lake City. North Salt Lake currently operates a court that can absorb West Bountiful's caseload without affecting the nature/status of their court. Caseload can be moved as soon as July 1, 2016. A draft agreement with North Salt Lake is enclosed with this memo.

At this point, the City has the following immediate options:

1. Stay with the Davis County Court

- Pros
 - Location
 - Regional Nature of Services
 - Synergy with district court and county prosecution services
- Cons
 - Instability of County
 - Potential of additional cost shifts
 - Difficulty in negotiating an agreement
 - History of terminating agreements

2. Move to North Salt Lake Court

- Pros
 - Perceived Stability of Services
 - Professionalism
 - More flexibility in arranging contracts
- Cons
 - Potential confusion/stigma in sending clients to another city's court
 - The transition should be fairly easy, but there will likely be some confusion or hiccup as with any transition.

INTERLOCAL COOPERATION AGREEMENT FOR JUSTICE COURT SERVICES

This Agreement made and entered into this ____ day of _____ by and between NORTH SALT LAKE CITY CORPORATION, a municipal corporation organized under the laws of the State of Utah (“NSLC”), and WEST BOUNTIFUL CITY CORPORATION, a municipal corporation organized under the laws of the State of Utah (“WBC”)

RECITALS

This Agreement is made and entered into by and between the parties based upon the following recitals:

- A. Section 78A-7-102, *Utah Code Ann.*, enables NSLC to operate a justice court for public convenience and establish, subject to Judicial Council certification, the appropriate jurisdiction for that court. Accordingly, NSLC has established and operates the North Salt Lake Municipal Justice Court (the Court).
- B. WBC has assumed local responsibility for the jurisdiction of the West Bountiful Justice Court as enabled by Section 78A- 7-102, *Utah Code Ann.* Pursuant to that section, the City has determined to amend its method of assuming local responsibility for the jurisdiction of its justice court by entering into this Agreement with NSLC; and to adjudicate all matters within the jurisdiction of the West Bountiful Municipal Justice Court in the North Salt Lake Municipal Justice Court as more particularly provided herein.
- C. The parties are authorized by the Utah Interlocal Cooperation Act as set forth in Title 11, Chapter 13, *Utah Code Ann.*, to enter into this Agreement for the provision of Justice Court services.
- D. The parties desire to enter into an agreement for the provision of justice court services to both jurisdictions under the terms and provisions of this interlocal cooperation agreement.
- E. NSLC is willing to enter into this Agreement and thereby expand its territorial jurisdiction.
- F. WBC hereby reserves its right to amend in the future its method of assuming local responsibility for the jurisdiction of its justice court.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained hereafter, the parties hereto agree as follows:

1. Justice Court Services

NSLC shall provide justice court services, including in both criminal and small claims matters, to WBC pursuant to Section 78A-7- 204(5), *Utah Code Ann.*, through the Court.

2. Territorial Jurisdiction

The jurisdiction of the Court shall extend into the territory within the corporate limits of WBC and such other territory as authorized by law.

3. Court Jurisdiction

The Court shall have the jurisdiction granted to it by the applicable laws and rules of the State of Utah and, in particular, those granted by Section 78A-7-106, *Utah Code Ann.* The Court shall have the authority to enforce WBC's ordinances.

4. Justice Court Judge Authority

The judge of the Court shall have such authority as is granted by State law and applicable rules and, in particular, Section 78A-7-104, *Utah Code Ann.*

5. Place of Holding Court

The Court is currently held in a courtroom in the North Salt Lake City Hall located at 10 East Center Street, North Salt Lake, Utah. The Court may be held elsewhere within the Court's territorial jurisdiction as may be appropriate and reasonable under the circumstances.

6. Certification

NSLC shall ensure that the Court, at all times, meets the minimum requirements for the certification of a justice court as provided in Section 78A-7-103, *Utah Code Ann.*

7. Justice Court Judge

- a. The Justice Court Judge has been appointed and confirmed in accordance with law.
- b. In accordance with Section 78A-7-203, *Utah Code Ann.*, the Justice Court Judge shall be subject to a retention election in which all registered voters within the territorial jurisdiction of the court may vote.
- c. The Justice Court Judge must meet the requirements specified in Section 78A-7-201, *Utah Code Ann.*, for Justice Court Judge eligibility and be certified by the Utah Judicial Council to hold office.
- d. The North Salt Lake City Council may appoint another Justice Court Judge to serve as a temporary Justice Court Judge in the absence or disqualification of the Justice Court Judge.
- e. In the event of a vacancy in the position of justice court judge, the West Bountiful City Council shall assist the North Salt Lake City Council in its selection and appointment of a new justice court judge by submitting their respective recommendations before a final appointment is made.

8. Court Hours and Facilities

- a. All official court business shall be conducted in the courtroom or an office located in the North Salt Lake City Hall or at another location which is conducive and appropriate to the administration of justice.
- b. The hours of the Court shall be posted conspicuously at the North Salt Lake City Hall and at the West Bountiful City Hall.
- c. The Court shall have regularly scheduled hours at which the judge of the Court shall be present and the hours that the Court shall be open shall be in compliance with any requirements imposed by either State law or the Utah Judicial Council.

9. Copies of Ordinances and Materials

NLSC shall provide the Court with current copies of the Motor Vehicles Laws of the State of Utah, the *Utah Code Annotated*, the Justice Court Manual published by the State Court Administrator's Office, State laws affecting local government, and all ordinances of NSLC, as well as other legal reference materials as may be determined necessary, including updates and supplements. WBC shall provide the Court with copies of all current WBC ordinances to be enforced through the Court.

10. Staff and Expenses

- a. Adequate, competent, and appropriate staff shall be provided to the Court by NSLC to conduct the business of the Court.
- b. Court clerical personnel shall be deemed employees of NSLC and therefore subject to the selection, supervision, discipline and personnel policies and procedures of NSLC.
- c. The cost and expenses for travel and training of clerical personnel and training sessions conducted by the Judicial Council shall be the responsibility of NSLC.
- d. NSLC shall continue to assume responsibility for all expenses of the Court. In no event shall the capital or operational costs of the Court be considered as a deduction from the percentage of gross revenues to be allocated to WBC pursuant to Paragraph 14 below.

11. Records

- a. The records of the Court shall be maintained at the office of the Court but shall be made available, as required by law, to parties and the general public in accordance with the Government Records Access and Management Act as well as applicable court rules.
- b. WBC and NSLC shall work together to complete the transfer of such records as are necessary and appropriate from the Davis County Justice Court to the Court to implement this Agreement, including records and files of open cases, collections and other relevant matters.

12. Prosecution

The prosecution of all cases brought before the Court in which WBC is a party or in which the violation of WBC ordinances is an issue, as well as all costs associated with providing indigent defense in any such cases, shall be the responsibility of WBC.

13. Budget

The North Salt Lake City Council shall review, determine and approve the budget for the Court.

14. Distribution of Gross Revenues

The parties have reviewed and considered the various economic benefits and consequences to both parties and other factors in order to determine the full and unique circumstances of the parties as to the appropriate and reasonable allocation of justice court revenues. Based upon this review and consideration, as well as the negotiations involved, the parties have determined that the allocation of Court gross revenues shall be as follows:

- a. The allocation and distribution of the gross revenues of the Court shall be determined and made monthly on the following basis:
 - i. Fifty per cent (50%) of the gross revenues attributable to citations issued by the Utah Highway Patrol, the Davis County Sheriff's Office, West Bountiful Police Department and any other agency which would be cited into the West Bountiful Municipal Justice Court if such court continued to exist and receive cases, shall be allocated and distributed to NSLC.
 - ii. Fifty per cent (50%) of the gross revenues attributable to citations issued by the Utah Highway Patrol, the Davis County Sheriff's Office, West Bountiful Police Department and any other agency which would be cited into the West Bountiful Municipal Justice Court if such court continued to exist and receive cases, shall be allocated and distributed to WBC.
- b. In those cases which are opened in the Davis County Justice Court and which are transferred as open cases to the Court, if a fine has been imposed as part of a sentence and funds are continued to be collected on that case, the allocation of the revenues actually collected shall be 50% to NSLC and 50% to WBC.
- c. "Gross revenues" means, for the purposes of this Agreement, the total of all fines and filing fees actually received by the Court, but does not include any fines, forfeitures, court or other costs assessed against a party, bail, restitution, program fees or costs allocated to divisions of Utah state government or the state treasurer under *Utah Code Ann. § 78A-7-120*, including any surcharges received pursuant to Title 51, Chapter 9, Part 4, *Utah Code Ann.*
- d. NSLC shall not be obligated to pay, nor shall WBC be entitled to receive, any interest on the share of the gross revenues allocated and distributed to WBC.

15. Reports

In accordance with Section 78 A-7-215, *Utah Code Ann.*, the Justice Court Judge shall file monthly reports with the Office of the Utah State Court Administrator, with copies to WBC and NSLC. The report shall include, at the least, the number of cases, the dispositions entered, and other information as specified in forms provided by the State Court Administrator's Office. Annually, the Justice Court Judge shall appear before the City Council, if requested to do so, for the purpose of making a personal report of the Court and its activities as they pertain to the City and to respond to any inquiries of the City Council. NSLC will invite, with reasonable notice, the West Bountiful City Council to attend and participate in the meeting at which the report of the Justice Court Judge is to be given.

16. Effective Date

This Agreement shall become effective as of July 1, 2016.

17. Transition

- a. All citations issued on or after July 1, 2016, will be cited and forward to the Court.
- b. All cases that are open on July 1, 2016 shall be transferred to the Court.

- c. WBC shall notify all agencies which currently cite cases within WBC's jurisdiction of the transfer of cases to the Court and the requirement that all citations issued on or after July 1, 2016 be cited into the Court.

18. Termination

- a. This Agreement shall continue in effect until terminated by:
 - i. The mutual consent of the parties; or
 - ii. The submission by either party, with or without cause, of a written notice one (1) year prior to the end of the other party's fiscal year.
- b. The termination shall take effect at the end of the noticed party's fiscal year.
- c. In no event shall the term of the Agreement exceed fifty (50) years.

19. Resolutions of Approval

This interlocal cooperation Agreement shall be conditioned upon adoption by resolution of the legislative body of each party in accordance with Section 11-13-202.5, *Utah Code Ann.*

20. Attorney Opinions

This interlocal cooperation agreement shall be conditioned upon the written approval of the authorized attorney of each party approving this Agreement as to its form and compatibility with State law in accordance with Section 11-13-202.5, *Utah Code Ann.*

21. Authorization

The individuals executing this Agreement on behalf of the parties confirm that they are the duly authorized representatives of the parties and are lawfully enabled to execute this Agreement on behalf of the parties.



MEMORANDUM

TO: Mayor & Council
DATE: January 14, 2016
FROM: Duane Huffman
RE: **Proposed Budget Amendments for Fiscal Year 2015-2016 (2nd Amendment)**

The following changes are recommended for the current fiscal year:

General Fund

- Recognize \$250,000 of previous year's property tax collections received in current fiscal year;
- Transfer \$200,000 to the Golf Fund to enable the Golf Fund to repay its loan to the Solid Waste Fund;
- Eliminate \$449,924 as amount due from an interfund loan to Golf Course.

RAP Fund

- Recognize grant of \$25,000 for basketball project;
- Increase of \$34,000 to cover expenses related to improvements at City Park (playground/volleyball/basketball);
- Increase of \$31,950 to cover drainage/trail work at Birnam Woods park (originally in previous year's budget, but final work did not occur until July/August of current budget year);
- Transfer \$45,000 to the Golf Fund for maintenance and improvements on cart paths;

Park Impact Fee Fund

- Increase of \$15,000 to cover costs related to the connection of the Prospector Trail and the new trail restroom (originally budgeted in previous budget year but work remains on-going).

Golf Fund

- Recognize transfer of \$200,000 from General Fund;
- Recognize transfer of \$45,000 from RAP Fund
- Increase of \$200,000 for payment to the Solid Waste Fund to pay off interfund loan;
- Increase of \$45,000 for cart path maintenance and improvements;
- Increase of \$12,000 for purchase of used aerator.

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 2012-13	Actual 2013-14	Final Amended 2014-15	Original Budget 2015-16	As Amended (January) 2015-16	Proposed Changes 2015-16	Note
GENERAL FUND								
TAXES								
10-31-110	CURRENT YEAR PROPERTY TAXES	963,719	975,605	890,029	974,069	974,069	1,224,069	Previous year's collections received this year.
10-31-111	PROPERTY TAXES - PY COLLECTIONS	-	3,975	20,500	15,000	15,000		
10-31-112	VEHICLE FEES	44,372	41,981	45,000	45,000	45,000		
10-31-130	SALES AND USE TAXES	1,737,445	1,851,033	1,921,000	1,978,630	1,978,630		
10-31-142	MUNICIPAL ENERGY SALES TAX	225,163	258,312	230,000	225,000	225,000		
10-31-144	FRANCHISE TAXES - NATURAL GAS	92,259	102,859	85,000	85,000	85,000		
10-31-146	MUNICIPAL TELECOMM TAX	120,769	108,310	110,000	110,000	110,000		
10-31-150	ROOM TAX	18,084	16,889	18,000	17,000	17,000		
TAXES Total		3,201,811	3,358,964	3,319,529	3,449,699	3,449,699	3,699,699	
LICENSES AND PERMITS								
10-32-210	BUILDING PERMITS	109,922	34,508	50,000	40,000	40,000		
10-32-211	PLAN CHECK FEES	61,564	22,480	20,000	20,000	20,000		
10-32-212	ELECTRICAL FEES	454	540	400	200	200		
10-32-216	MECHANICAL FEES	184	180	200	50	50		
10-32-220	BUSINESS LICENSE	27,824	28,377	28,000	28,000	28,000		
10-32-295	OTHER PERMITS - EXCAVATION	4,945	4,841	3,000	1,500	1,500		
LICENSES AND PERMITS Total		204,893	90,926	101,600	89,750	89,750	89,750	
INTERGOVERNMENTAL REVENUE								
10-33-310	CLASS 'C' ROAD FUNDS	179,899	171,853	175,000	172,000	172,000		
10-33-320	GRANTS - STATE	79,448	9,767	9,050	2,600	2,600		
10-33-340	GRANTS - FEDERAL	-	25,890	-	-	-		
10-33-345	GRANTS - COUNTY/OTHER	-	-	25,000	25,000	25,000		
10-33-380	STATE LIQUOR FUND ALLOTMENT	8,683	9,508	8,401	8,400	8,400		
INTERGOVERNMENTAL REVENUE Total		268,030	217,018	217,451	208,000	208,000	208,000	
CHARGES FOR SERVICES								
10-34-420	SUBDIVISION FEES	29,821	32,029	20,000	20,000	20,000		
10-34-440	PARK RESERVATION FEES	4,395	4,365	3,700	3,700	3,700		
10-34-460	SALE-COPIES, MAPS & OTHER	-	3	100	-	-		
10-34-465	POLICE REPORTS & OTHER REIMBRS	1,660	10,935	1,500	1,500	1,500		
CHARGES FOR SERVICES Total		35,875	47,332	25,300	25,200	25,200	25,200	
FINES AND FORFEITURES								
10-35-510	FINES & FORFEITURES	77,169	83,642	80,000	80,000	80,000		
FINES AND FORFEITURES Total		77,169	83,642	80,000	80,000	80,000	80,000	
MISCELLANEOUS REVENUE								
10-36-600	INTEREST EARNED - GENERAL	5,240	4,180	6,500	5,000	5,000		
10-36-611	INTEREST EARNED - OTHER/TRUST	109	1,116	1,000	-	-		
10-36-630	YOUTH COUNCIL FUNDRAISER	3,759	100	2,500	-	-		
10-36-640	SALE OF FIXED ASSETS	-	14,500	-	-	-		
10-36-650	FACILITY RENTAL	50	160	-	-	-		
10-36-685	ADVERTISING REVENUE	240	160	-	-	-		
10-36-690	MISC. REVENUE	21,521	37,340	8,000	8,000	8,000		
MISCELLANEOUS REVENUE Total		30,919	57,556	18,000	13,000	13,000	13,000	
CONTRIBUTIONS AND TRANSFERS								
10-38-805	TXFR FROM CAPITAL IMPROVEMENT FUND	-	135,000	-	-	-		
10-38-810	JULY 4TH DONATIONS/FEES	5,000	6,000	6,000	-	-		
10-38-820	K-9 DONATIONS	475	-	-	-	-		
10-38-860	CONTRIBUTIONS - PRIVATE	98,181	-	-	-	-		
10-38-870	TXFR'S FROM RAP TAX FUND	1,600	14,200	4,500	4,500	4,500		

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

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Final Amended 2014-15	Original Budget 2015-16	As Amended (January) 2015-16	Proposed Changes 2015-16	Note
10-38-894	TXFR'S FROM CAP PROJECTS	-	-	-	5,823	5,823		
10-38-895	TXFR'S FROM STREET IMPACT FEES	145,000	-	-	-	-		
10-38-896	TXFR'S FROM CAPITAL STREETS	-	7,500	-	-	-		
10-38-897	FROM POLICE FACILITIES FUND	4,020	2,165	2,165	2,165	2,165		
10-38-898	TRANSFERS FROM PARK IMPACT FEE	326,800	4,090	-	-	-		
10-38-899	CONTRIBUTIONS - FUND BALANCE	-	60,509	-	213,712	219,897	169,897	Less is needed based on available revenue
10-38-900	CONTRIBUTIONS - CLASS C BALANCE	-	-	70,900	-	-		
10-38-901	CONTRIBUTIONS - BOND PROCEEDS	1,812,000	-	-	-	-		
CONTRIBUTIONS AND TRANSFERS Total		2,393,076	229,464	83,565	226,200	232,385	182,385	
TOTAL GENERAL FUND REVENUE		6,211,773	4,084,902	3,845,445	4,091,849	4,098,034	4,298,034	
LEGISLATIVE								
10-41-110	SALARIES & WAGES	26,264	26,034	35,000	37,270	37,270		
10-41-115	SALARIES & WAGES - CC MTGS	-	-	2,100	2,100	2,100		
10-41-132	WORKERS COMP INSURANCE	45	45	55	60	60		
10-41-133	FICA TAXES	2,147	2,116	2,700	2,851	2,851		
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	175	179	200	200	200		
10-41-230	TRAVEL	1,800	1,800	1,800	2,300	2,300		
10-41-330	SEMINARS & CONVENTIONS	2,084	2,319	3,000	2,500	2,500		
10-41-610	MISCELLANEOUS SUPPLIES	508	1,301	1,000	1,000	2,000		
LEGISLATIVE Total		33,022	33,794	45,855	48,281	49,281	49,281	
COURT								
10-42-110	SALARIES & WAGES	-	-	-	-	-		
10-42-113	OVERTIME-BAILIFF	-	-	-	-	-		
10-42-125	LONG TERM DISABILITY	3	4	-	-	-		
10-42-130	RETIREMENT	-	62	-	-	-		
10-42-131	GROUP HEALTH INSURANCE	64	17	-	-	-		
10-42-132	WORKERS COMP INSURANCE	12	52	-	-	-		
10-42-133	FICA TAXES	37	-	-	-	-		
10-42-311	LEGAL FEES	24,000	24,000	24,000	24,000	27,900		
10-42-621	WITNESS FEES	351	438	500	500	500		
COURT Total		24,467	24,573	24,500	24,500	28,400	28,400	
ADMINISTRATIVE								
10-43-110	SALARIES & WAGES	120,818	103,977	112,000	132,612	132,612		
10-43-114	SALARIES & WAGES - TEMP/P-TIME	2,200	12,302	12,700	13,000	13,000		
10-43-125	LONG TERM DISABILITY	558	648	700	796	796		
10-43-130	RETIREMENT	17,296	20,820	23,800	25,952	25,952		
10-43-131	GROUP HEALTH INSURANCE	18,684	26,113	28,500	26,699	26,699		
10-43-132	WORKERS COMP INSURANCE	220	242	260	1,845	1,845		
10-43-133	FICA TAXES	9,185	9,176	9,900	11,139	11,139		
10-43-134	ALLOWANCES - VEHICLE	1,600	2,200	2,400	2,400	2,400		
10-43-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	4,189	5,099	5,000	5,000	5,000		
10-43-240	OFFICE SUPPLIES & EXPENSE	4,744	4,920	5,000	5,000	5,000		
10-43-241	POSTAGE	1,589	1,878	2,000	2,000	2,000		
10-43-250	EQUIPMENT SUPPLIES & MAINT	7,080	6,032	6,000	6,000	6,000		
10-43-311	CONSULTING SVCS - COMPUTER	10,206	10,691	12,500	12,500	12,500		
10-43-330	EDUCATION AND TRAINING	1,393	2,078	2,000	2,000	2,000		
10-43-440	BANK CHARGES	11,529	12,041	12,000	12,000	12,000		
10-43-620	MISCELLANEOUS SERVICES	-	1,030	-	2,200	2,200		
10-43-621	ADVERTISING	3,118	1,402	3,000	3,000	3,000		
10-43-740	CAPITAL OUTLAY - EQUIPMENT	-	-	6,340	1,700	1,700		
10-43-741	CAPITAL OUTLAY - SOFTWARE	3,800	-	3,500	-	-		
ADMINISTRATIVE Total		218,421	220,649	247,600	265,843	265,843	265,843	

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

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Final Amended 2014-15	Original Budget 2015-16	As Amended (January) 2015-16	Proposed Changes 2015-16	Note
ENGINEERING								
10-46-110	SALARIES & WAGES	41,267	44,044	49,542	48,154	48,154		
10-46-125	LONG TERM DISABILITY	248	288	300	289	289		
10-46-130	RETIREMENT	7,448	9,252	9,000	9,535	9,535		
10-46-131	GROUP HEALTH INSURANCE	7,194	8,620	8,400	8,871	8,871		
10-46-132	WORKERS COMP INSURANCE	744	864	900	1,093	1,093		
10-46-133	FICA TAXES	3,118	3,701	3,400	3,684	3,684		
10-46-134	ALLOWANCES - VEHICLE	2,400	2,400	2,400	2,400	2,400		
10-46-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	290	-	200	200	200		
10-46-330	SEMINARS AND CONVENTIONS	331	627	1,000	1,000	1,000		
10-46-610	MISCELLANEOUS SUPPLIES	1,621	1,924	1,000	1,000	1,000		
10-46-740	CAPITAL OUTLAY - EQUIPMENT	2,823	-	-	-	-		
ENGINEERING Total		67,483	71,720	76,142	76,226	76,226	76,226	
NON-DEPARTMENTAL								
10-50-110	SALARIES & WAGES-EXITING EMPLOY	2,450	12,627	3,000	-	5,400		
10-50-282	TELEPHONE-CELL	2,707	5,841	5,000	5,000	5,000		
10-50-309	COMPUTER NETWORK SERVICES	5,977	19,580	22,400	22,400	22,400		
10-50-310	AUDITING FEES	9,000	10,000	10,000	10,000	10,000		
10-50-311	ATTORNEY FEES	43,448	42,561	43,000	43,000	43,000		
10-50-312	AUTOMOBILE INSURANCE	7,386	8,653	7,800	7,800	7,800		
10-50-313	BUILDING INSPECTIONS	24,998	17,850	30,000	25,000	25,000		
10-50-509	PROPERTY INSURANCE	10,897	10,972	11,000	11,000	11,000		
10-50-510	LIABILITY INSURANCE	38,939	41,373	33,428	34,000	34,000		
10-50-511	INSURANCE BONDING	2,660	2,660	2,500	2,500	2,500		
10-50-608	EMERGENCY PREPAREDNESS CMTTE	8,346	13,297	8,000	3,000	3,000		
10-50-610	EMERGENCY SUPPLIES	230	114	2,000	2,000	2,000		
10-50-611	ELECTION EXPENSES	-	5,812	-	8,400	8,400		
10-50-612	WEST BOUNTIFUL ARTS COUNCIL	2,141	2,738	4,500	4,500	4,500		
10-50-614	CITY NEWSLETTER EXPENSES	7,863	6,639	6,500	5,500	5,500		
10-50-616	YOUTH COUNCIL EXPENSES	5,493	1,742	5,200	5,200	5,200		
10-50-618	HISTORICAL COMM PROJECTS	651	666	150	1,000	1,000		
10-50-619	COMMUNITY ACTION PROGRAMS	2,672	10	500	500	500		
10-50-620	ANIMAL CONTROL	14,285	11,540	10,000	10,000	10,000		
10-50-622	DAVIS ART CENTER DONATION	-	500	500	500	500		
10-50-631	EMPLOYEE INCENTIVE	483	1,007	1,000	1,000	1,000		
10-50-740	CAPITAL OUTLAY - EQUIPMENT	255	-	-	-	-		
10-50-741	CAPITAL OUTLAY - SOFTWARE	6,683	-	-	-	-		
NON-DEPARTMENTAL Total		197,562	216,182	206,478	202,300	207,700	207,700	
GENERAL GOVERNMENT BUILDINGS								
10-51-260	BLDGS & GROUNDS - SUPPLIES/MNT	16,580	18,283	20,000	42,800	42,800		
10-51-261	PAINT & REPAIRS	-	-	-	20,000	20,000		
10-51-270	UTILITIES	20,008	21,653	20,000	20,000	20,000		
10-51-280	TELEPHONE / INTERNET	7,024	6,924	7,000	7,000	7,000		
10-51-620	MISCELLANEOUS SERVICES	4,280	1,757	3,000	4,200	4,200		
10-51-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	-	-	-		
GENERAL GOVERNMENT BUILDINGS Total		47,892	48,617	50,000	94,000	94,000	94,000	
PLANNING AND ZONING								
10-53-110	SALARIES & WAGES	32,064	35,176	22,000	23,824	23,824		
10-53-125	LONG TERM DISABILITY	-	194	200	131	131		
10-53-130	RETIREMENT	-	5,622	7,000	4,027	4,027		
10-53-131	GROUP HEALTH INSURANCE	-	6,277	6,500	3,508	3,508		
10-53-132	WORKERS COMP INSURANCE	80	70	70	63	63		
10-53-133	FICA TAXES	2,453	2,583	2,800	1,823	1,823		
10-53-330	EDUCATION & TRAINING	166	-	200	200	200		

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

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

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DEBT SERVICE								
10-85-815	PRINC.-SALES TX BOND-CITY HALL	127,000	112,000	115,000	115,000	115,000		
10-85-825	INT.-SALES TX BOND-CITY HALL	70,705	40,002	37,400	37,400	37,400		
10-85-836	DEFEASED BOND	1,760,000	-	-	-	-		
10-85-835	AGENT-SALES TX BOND-CITY HALL	171,246	1,500	3,600	3,600	3,600		
DEBT SERVICE Total		2,128,951	153,502	156,000	156,000	156,000	156,000	
TRANSFERS, OTHER								
10-90-800	TRANSFERS TO CIP FUND	94,169	-	-	-	-		
10-90-810	TRANSFERS TO CAPITAL STREETS	212,500	-	328,500	212,500	212,500		
10-90-820	TRANSFERS TO STORM UTILITY	-	-	-	17,000	17,000		
10-90-850	TRANSFERS TO GOLF FUND	115,000	86,473	-	193,411	193,411	393,411	Additional \$200K for repayment to Solid Waste Fund
10-90-899	APPROP INCREASE - FUND BALANCE	-	-	89,846	-	-		
10-90-914	S/TAX PYMTS TO BTFL - COMMONS	108,949	113,423	117,960	122,678	122,678		
10-90-915	S/TAX PYMTS TO BTFL - GATEWAY	65,493	67,097	70,300	73,112	73,112		
10-90-916	S/TAX PYMTS TO DVPR: COMMONS	325,330	338,678	352,225	366,314	366,314		
TRANSFERS, OTHER Total		921,440	605,671	958,831	985,015	985,015	1,185,015	
GENERAL FUND REVENUE TOTALS		6,211,773	4,084,902	3,845,445	4,091,849	4,098,034	4,298,034	
GENERAL FUND EXPENDITURE TOTALS		5,984,103	3,774,819	3,845,445	4,087,734	4,098,034	4,298,034	
INCREASE/(DECREASE) FUND BALANCE		227,670	310,083	(0)		(219,897)		

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PARK IMPACT FEES FUND								
CHARGES FOR SERVICES								
24-34-430	DEVELOPMENT IMPACT FEES	53,122	35,632	31,035	30,000	30,000		
CHARGES FOR SERVICES Total		53,122	35,632	31,035	30,000	30,000	30,000	
MISCELLANEOUS REVENUE								
24-36-600	INTEREST EARNED	2,232	530	500	500	500		
MISCELLANEOUS REVENUE Total		2,232	530	500	500	500	500	
CONTRIBUTIONS AND TRANSFERS								
24-38-800	TRANSFERS FROM OTHER FUNDS	-	-	-	-	-		
24-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	118,465	11,100	11,100	26,100	
CONTRIBUTIONS AND TRANSFERS Total		-	-	118,465	11,100	11,100	26,100	
EXPENDITURES								
24-40-310	PROF & TECH - PLANNING/IMP FEE	-	-	-	-	-		
24-40-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	150,000	41,600	41,600	56,600	+ \$15K for trail connection
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	41,600	56,600	
PARK IMPACT FEES FUND REVENUES		55,354	36,162	150,000	41,600	41,600	56,600	
PARK IMPACT FEES FUND EXPENDITURES		326,800	4,090	150,000	41,600	41,600	56,600	
NET GAIN/(LOSS)		(271,446)	32,072	-	-	-	-	

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RAP FUND								
TAXES								
26-31-110	RAP TAX	184,761	213,851	217,800	224,334	224,334		
TAXES Total		184,761	213,851	217,800	224,334	224,334	224,334	
MISCELLANEOUS REVENUE								
26-36-600	INTEREST EARNED	1,183	2,723	1,600	1,000	1,000		
26-36-690	MISCELLANEOUS REVENUE	-	-	1,623	-	-		
MISCELLANEOUS SERVICES Total		1,183	2,723	3,223	1,000	1,000	1,000	
CONTRIBUTIONS AND TRANSFERS								
26-38-860	CONTRIBUTIONS - PRIVATE	-	-	-	-	-		
26-36-899	CONTRIBUTIONS - FUND BALANCE	21,319	-	-	-	102,166	181,166	
CONTRIBUTIONS AND TRANSFERS Total		21,319	-	-	-	102,166	181,166	
EXPENDITURES								
26-40-260	BLDGS & GROUNDS - SUPPLIES/MNT	-	-	20,000	-	-		
26-40-290	IMPROVEMENTS-MAIN PARK	-	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	347,000	Park Improvements (Play, Volley, Basket)
26-40-740	CAPITAL OUTLAY - EQUIPMENT	-	-	10,000	-	10,000		
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	31,600	14,200	4,500	4,500	4,500		
26-40-850	TRANSFERS TO GOLF FUND	-	185,000	-	-	-	45,000	
26-40-899	APPROP INCREASE - FUND BALANCE	-	-	77,273	20,834	-	-	
EXPENDITURES Total		31,600	349,302	221,023	225,334	323,000	406,500	
RAP FUND REVENUES		207,263	216,574	221,023	225,334	327,500	406,500	
RAP FUND EXPENDITURES		(31,600)	(349,302)	(221,023)	(225,334)	(327,500)	(406,500)	
NET GAIN/(LOSS)		175,663	(132,728)	-	-	-	-	

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GOLF FUND								
OPERATING REVENUE								
54-30-010	ROUNDS - ALL (FORMER 9 HOLE)	358,670	377,882	422,730	420,000	420,000		
54-30-013	ROUNDS - JUNIOR - ASSOCIATION	-	4,524	-	5,000	5,000		
54-30-020	PUNCH PASSES -- ALL	86,829	55,972	47,816	50,000	50,000		
54-30-040	RENTALS - ALL (WAS CARTS 9)	176,832	186,060	186,894	185,000	185,000		
54-30-050	RANGE - ALL (WAS SMALL BUCKET)	90,946	93,512	99,004	95,000	95,000		
54-30-070	PRO SHOP MERCHANDISE SALES	75,035	83,132	117,000	117,000	117,000		
54-30-088	FACILITY LEASE	5,102	5,903	7,140	7,000	7,000		
OPERATING REVENUE Total		793,414	806,985	880,584	879,000	879,000	879,000	
MISCELLANEOUS REVENUE								
54-36-600	INTEREST EARNED	(414)	40	62	50	50		
54-36-640	SALE OF FIXED ASSETS	-	1,400	-	-	-		
54-36-685	ADVERTISING REVENUES	-	800	-	-	-		
54-36-690	MISCELLANEOUS REVENUE	3,899	544	2,000	2,000	2,000		
54-36-695	MISCELLANEOUS - TOURNAMENT REV	-	2,500	2,500	-	-		
MISCELLANEOUS REVENUE Total		3,485	5,284	4,562	2,050	2,050	2,050	
CONTRIBUTIONS AND TRANSFERS								
54-38-870	TRANSFERS IN - GENERAL FUND	124,169	86,473	-	193,411	193,411	438,411	
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		154,169	300,473	-	193,411	193,411	438,411	
GOLF PROFESSIONAL AND CLUB HOUSE								
54-81-110	SALARIES & WAGES	93,533	64,319	82,333	105,083	105,083		
54-81-111	OVERTIME	-	-	-	-	-	-	
54-81-114	SALARIES & WAGES - TEMP/P-TIME	55,226	60,552	56,205	43,815	43,815		
54-81-125	LONG TERM DISABILITY	394	95	198	621	621		
54-81-130	RETIREMENT	13,491	12,321	18,566	20,142	20,142		
54-81-131	GROUP HEALTH INSURANCE	9,722	17,381	20,044	25,461	25,461		
54-81-132	WORKERS COMP INSURANCE	3,164	1,621	1,370	1,998	1,998		
54-81-133	FICA TAXES	12,740	9,138	10,046	11,461	11,461		
54-81-134	EMPLOYEE BENEFITS - UNEMPLOY	-	814	1,500	1,500	1,500		
54-81-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	1,155	121	1,100	800	800		
54-81-240	OFFICE SUPPLIES & EXPENSE	2,698	2,773	2,000	2,000	2,000		
54-81-250	EQUIPMENT SUPPLIES & MAINT	-	-	-	-	-		
54-81-251	CONTRACT MECHANIC	4,500	-	-	-	-		
54-81-255	FUEL	11,627	9,554	12,836	11,000	11,000		
54-81-256	EQUIP MNT/REPAIR - GOLF CARTS	4,559	6,499	3,000	5,000	5,000		
54-81-260	BLDGS & GROUNDS - SUPPLIES/MNT	4,397	3,653	6,500	7,200	7,200		
54-81-270	UTILITIES	10,352	9,289	12,000	13,920	13,920		
54-81-280	TELEPHONE	2,352	2,555	4,000	4,000	4,000		
54-81-310	PROFESSIONAL SERVICES	1,225	85	1,000	1,000	1,000		
54-81-330	EDUCATION AND TRAINING	-	-	3,200	3,200	3,200		
54-81-440	BANK CHARGES - VISA	14,568	15,036	20,000	20,000	20,000		
54-81-610	MISCELLANEOUS SUPPLIES	3,308	1,929	2,000	2,000	2,000		
54-81-631	EMPLOYEE INCENTIVE	199	-	-	-	-		
54-81-633	JUNIOR GOLF PROGRAM	-	1,271	2,000	2,000	2,000		
54-81-635	MISCELLANEOUS SERVICES	2,337	2,568	2,000	2,000	2,000		
54-81-636	EQUIPMENT EXPENSE	140	-	-	-	-		
54-81-638	ADVERTISING	112	2,310	1,500	2,000	2,000		
54-81-645	TOURNAMENT - EXPENSES	260	416	800	800	800		

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

Acct	Acct.Name	Actual	Actual	Final	Original	As Amended	Proposed	Note
		2012-13	2013-14	Amended 2014-15	Budget 2015-16	(January) 2015-16	Changes 2015-16	
54-81-720	CAPITAL OUTLAY - BUILDINGS	-	-	-	-	-	-	
54-81-740	EQUIPMENT - CARTS/MISC	750	-	-	-	-	-	
54-81-745	RENTAL CLUBS & BAGS	702	-	2,000	2,000	2,000	-	
GOLF PROFESSIONAL AND CLUB HOUSE Total		253,511	224,300	266,198	289,000	289,000	289,000	
COURSE & EQUIP MAINTENANCE & REPAIRS								
54-82-110	SALARIES & WAGES	59,604	106,120	87,900	106,377	106,377	106,377	
54-82-111	SALARIES & WAGES - OVERTIME	-	99	500	500	500	500	
54-82-114	SALARIES & WAGES - TEMP/P-TIME	79,436	58,728	78,500	76,000	76,000	76,000	
54-82-125	LONG TERM DISABILITY	372	580	593	629	629	629	
54-82-130	RETIREMENT	11,138	17,970	20,200	20,229	20,229	20,229	
54-82-131	GROUP HEALTH INSURANCE	14,189	19,906	27,500	21,644	21,644	21,644	
54-82-132	WORKERS COMP INSURANCE	3,314	3,796	3,500	2,528	2,528	2,528	
54-82-133	FICA TAXES	10,778	12,387	13,400	13,830	13,830	13,830	
54-82-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	745	490	500	500	500	500	
54-82-230	TRAVEL, EDUCATION, TRAINING	125	-	-	-	-	-	
54-82-240	OFFICE SUPPLIES & EXPENSE	101	307	300	300	300	300	
54-82-245	EQUIP MNT/RPR - TOILET RENTAL	1,680	2,145	2,000	2,000	2,000	2,000	
54-82-248	SUPPLIES - IRRIGATION	6,808	13,193	8,000	10,000	10,000	10,000	
54-82-250	EQUIPMENT SUPPLIES & MAINT	16,007	17,281	16,000	14,000	14,000	14,000	
54-82-252	CONTRACT MECHANIC	10,313	-	-	-	-	-	
54-82-253	EQUIPMENT LEASE	620	440	1,000	1,000	1,000	1,000	
54-82-254	EQUIP MNT/RPR - TIRES & BODY	-	-	-	-	-	-	
54-82-255	FUEL	19,128	13,973	15,000	15,000	15,000	15,000	
54-82-258	EQUIP MNT/RPR - MOWER SHARPEN	2,375	3,464	4,000	4,000	4,000	4,000	
54-82-259	EQUIP MNT/RPR - MISC RPR PARTS	(44)	-	-	-	-	-	
54-82-260	BLDGS & GROUNDS - SUPPLIES/MNT	5,087	1,907	1,000	2,300	2,300	2,300	
54-82-262	BLDGS & GROUNDS - GROUND SUPP	2,543	8,893	2,000	3,000	3,000	3,000	
54-82-270	UTILITIES - GAS (ALL)	15,706	17,835	18,200	18,200	18,200	24,700	
54-82-275	UTILITIES - ELECTRICAL POWER	-	-	-	-	-	-	
54-82-279	UTILITIES - WEBER WATER PURCH	-	-	-	-	-	-	
54-82-280	TELEPHONE	-	-	-	-	-	-	
54-82-322	SERVICES - TREE TRIMMING	1,750	3,400	3,400	3,400	3,400	3,400	
54-82-330	EDUCATION AND TRAINING	-	-	500	500	500	500	
54-82-412	SIGNS AND POSTS	-	-	-	-	-	-	
54-82-472	UNIFORMS - PROTECTIVE OSHA	-	79	400	400	400	400	
54-82-482	SPEC DEPT SUPP - SHOP/SM TOOLS	2,585	1,145	1,000	1,000	1,000	1,000	
54-82-620	MISCELLANEOUS SERVICES	2,975	3,278	3,000	4,080	4,080	4,080	
54-82-631	EMPLOYEE INCENTIVE	210	-	-	-	-	-	
54-82-660	SUPPLIES - FERTILIZERS	21,047	10,074	12,000	12,000	12,000	12,000	
54-82-661	SUPPLIES - WEED KILLERS	-	-	-	-	-	-	
54-82-662	SUPPLIES - ROUNDUP	-	-	-	-	-	-	
54-82-664	SUPPLIES - SOIL PENETRANTS	-	-	-	-	-	-	
54-82-666	SUPPLIES - FUNGICIDES	-	-	-	-	-	-	
54-82-667	SUPPLIES - TOP DRESSING SAND	6,471	5,883	9,000	14,000	14,000	14,000	
54-82-668	SUPPLIES - SEED	1,519	2,591	2,500	3,500	3,500	3,500	
54-82-669	SUPPLIES - CART PATH	-	384	8,000	8,000	8,000	8,000	53,000 Additional maintenance, improvement
54-82-670	SUPPLIES - GARDEN & FLOWERS	-	-	-	-	-	-	
54-82-672	SUPPLIES - RAKES	1,482	-	-	-	-	-	
54-82-674	SUPPLIES - TREE STAKES & ROPES	-	-	500	500	500	500	
54-82-675	PROJECT COMPLETIONS	-	-	9,000	-	-	-	
54-82-677	SUPPLIES - MISC CHEMICALS	5,833	10,330	8,000	11,000	11,000	11,000	
54-82-732	CAPITAL OUTLAY - ADDL SPRINK	-	-	-	-	-	-	
54-82-740	CAPITAL OUTLAY - EQUIPMENT	164,903	31,132	42,000	53,000	53,000	65,000	Aerator
COURSE & EQUIP MAINTENANCE & REPAIRS Total		468,801	367,810	399,393	423,416	429,916	486,916	

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

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Final Amended 2014-15	Original Budget 2015-16	As Amended (January) 2015-16	Proposed Changes 2015-16	Note
DRIVING RANGE								
54-83-111	OVERTIME SALARIES & WAGES	-	-	-	250	250		
54-83-114	SALARIES & WAGES - TEMP/P-TIME	21,189	23,206	23,206	19,000	19,000		
54-83-132	WORKERS COMP INSURANCE	519	549	549	549	549		
54-83-133	FICA TAXES	1,621	1,755	1,755	1,755	1,755		
54-83-250	EQUIPMENT SUPPLIES & MAINT	1,333	1,768	1,500	2,500	2,500		
54-83-610	MISCELLANEOUS SUPPLIES	-	528	500	500	500		
54-83-631	EMPLOYEE INCENTIVE	87	-	-	-	-		
54-83-679	SUPPLIES - RANGE GOLF BALLS	-	2,717	3,000	3,000	3,000		
54-83-730	CAPITAL OUTLAY - IMPROVEMENTS	23,376	-	-	-	-	5,000	Range Netting
54-83-740	CAPITAL OUTLAY - EQUIPMENT	-	-	3,400	-	-		
DRIVING RANGE Total		48,125	30,523	33,910	27,554	27,554	32,554	
PRO SHOP & CAFÉ								
54-84-250	EQUIPMENT SUPPLIES & MAINT	986	64	1,250	1,250	1,250		
54-84-260	BLDGS & GROUNDS - SUPPLIES/MNT	16,038	6,228	6,250	6,250	6,250		
54-84-400	MERCHANDISE PURCHASES- DIRECT	78,550	63,969	75,000	75,000	75,000		
54-84-500	NON INVENTORY PURCHASES	157	-	-	-	-		
54-84-740	CAPITAL OUTLAY	-	-	16,700	9,500	9,500		
PRO SHOP & CAFÉ Total		95,730	70,261	99,200	92,000	92,000	92,000	
DEBT SERVICE								
54-85-811	PRINCIPAL - G.O. BOND '03	210,000	225,000	-	-	-		
54-85-813	LESS - BOND PRINCIPAL PAYMENTS	-	-	-	-	-		
54-85-816	LEASE PAYMENT - GOLF CARTS	20,717	34,142	36,060	36,060	36,060		
54-85-821	INTEREST - G.O. BOND '03	40,172	9,107	-	-	-		
54-85-831	AGENT FEES - '03 BOND	500	500	-	-	-		
54-85-840	INTERFUND LOAN	-	-	-	203,411	203,411	393,411	
54-85-899	INTEREST EXPENSE	8,016	13,961	7,500	7,500	7,500		
54-90-950	DEPRECIATION EXPENSE	85,280	90,263	-	-	-		
DEBT SERVICE Total		364,686	372,973	43,560	246,971	246,971	436,971	
GOLF FUND REVENUES		951,068	1,112,742	885,146	1,074,461	1,074,461	1,319,461	
GOLF FUND EXPENDITURES		(1,230,852)	(1,065,867)	(842,261)	(1,078,941)	(1,085,441)	(1,337,441)	
NET GAIN/(LOSS)		(279,784)	46,875	42,885	(4,480)	(10,980)	(17,980)	

MEMORANDUM



TO: Mayor & Council
DATE: March 10, 2016
FROM: Duane Huffman
RE: **City Signage**

Based on previous budget plans and other discussions, the City is facing several decisions related to city signage; they include:

- Murals at the City Park,
- Welcome to West Bountiful Signs (\$50K in current budget),
- 500 S Interchange Signage in partnership with Bountiful City (\$50K in UDOT Funding),
- Need for upcoming City Marquee replacement.

In that there has been very limited discussion related to these items, I am looking for more direction or assistance. A small working group that includes a couple members of the City Council may be helpful in making decisions on how to move forward with these items.

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 March 15, 2016

Statistics are from February, 2016; the other information reported is collected between council meetings.

Reserve Officer Program

We have put the reserve candidate job offer on hold until we stabilize the current changes within the police department.

Alcohol Officer Program

Nothing new to report

Crossing Guards

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

Personnel

Lt. Corie Hamilton's last day with West Bountiful is March 15, 2016. She has been an excellent Police Officer, Detective, Supervisor, and friend. We are excited for her to start the new chapter in her life and wish her well.

Brandon Erikson was promoted from Sergeant to Assistant Chief of Police. Asst. Chief Erikson will continue to be a great leader for the police department and the community.

Lance Wilkinson was promoted to sergeant on March 1, 2016. He is an excellent officer and will make a great addition to the leadership team as a Sergeant.

EMPAC

The next EmPAC meeting will be April 6, 2016 at 5:30 pm. Due to scheduling difficulties we will cancel March's meeting and move April's meeting to an earlier date to accommodate the planning of The Great Shakeout.

General Information

On March 16, 2016 we will be teaching a community relations class for the Citizens Academy.

West Bountiful Police Department

Department Summary

2/1/2016 to 2/29/2016

Arrests	14	
Adult	14	100.0%

Activities	1,470	
Admin	213	14.5%
Assist	109	7.4%
Community Relations	7	0.5%
Investigation	47	3.2%
Patrol	81	5.5%
Property	4	0.3%
Security	677	46.1%
Service Call	66	4.5%
Suspicious Activity	53	3.6%
Traffic	209	14.2%
Vehicle Accident	4	0.3%

Shift Time and Percent Accounted	1058 hr. 39 min.	54.6%
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Reports	159	
CITATION REPORT	26	16.4%
FIELD CONTACT	1	0.6%
INCIDENT REPORT	69	43.4%
OFFICER INFORMATION	60	37.7%
POLICE VEHICLE IMPOUND	3	1.9%

Department Summary

Crime Offenses

36

ASSAULT	2	5.6%
BURGLARY	4	11.1%
DAMAGE PROPERTY	4	11.1%
DANGEROUS DRUGS	5	13.9%
FAMILY OFFENSE	2	5.6%
FRAUD	1	2.8%
PRIVACY VIOLATIONS	1	2.8%
PUBLIC PEACE	2	5.6%
SEX ASSAULT	1	2.8%
THEFT	10	27.8%
TRAFFIC OFFENSE	1	2.8%
WARRANT SERVICE	3	8.3%

Accidents

5

Citation Violations

42

Fix it	6	14.3%
Misdemeanor	7	16.7%
Traffic	20	47.6%
Warning	9	21.4%

1 **Minutes of the West Bountiful City Council meeting held on Tuesday, March 1, 2016 at West**
2 **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), Chief Hixson, Steve Maughan (Public Works Director), Paul Holden
11 (Director of Golf), Dallas Green (Assistant Golf Pro), Josh Virostko (Golf Superintendent),
12 and Cathy Brightwell (City Recorder/Secretary)

13
14 **VISITORS:** Alan Malan, Gary Jacketta

15
16
17
18 Mayor Romney called the regular meeting to order at 7:30 pm.

19
20 Invocation/thought – Andy Williams; Pledge of Allegiance – Kelly Enquist

21
22
23 **1. Accept Agenda.**

24
25 **MOTION:** *James Ahlstrom moved to approve the agenda as amended. Mark Preece*
26 *seconded the Motion which PASSED by unanimous vote of all members*
27 *present.*

28
29 **2. Public Comment.**

30
31 No comments.

32
33 **3. Consider Ordinance 375-16, An Ordinance Imposing a One-Tenth of One Percent**
34 **Local Sales and Use Tax to Fund Recreational and Cultural Facilities and**
35 **Organizations (“RAP Tax”) and Modifying Chapter 3.10 of the West Bountiful City**
36 **Municipal Code for the Imposition, Collection and Distribution of the RAP Tax.**

37
38 Duane Huffman explained that there are a few changes that need to be made to the
39 proposed ordinance and recommends tabling this agenda item until the next meeting on March 15.

40
41 **MOTION:** *James Ahlstrom moved to table Resolution 375-16. James Bruhn*
42 *seconded the Motion which PASSED by unanimous vote of all members*
43 *present.*
44

45 **4. Consider Resolution 384-16, A Resolution Authorizing and Approving the Execution**
46 **of an Interlocal Agreement Between South Davis Metro Fire Service Area, Davis**
47 **County, and the Cities of Bountiful, Centerville, North Salt Lake, West Bountiful,**
48 **and Woods Cross Related to the Provision of Fire Suppression and Emergency**
49 **Medical Services.**

50

51 The creation of the South Davis Metro Fire Service Area nullified the former interlocal
52 agreements that outlined the formula and practices related to city assessments. As the new
53 District will continue to be funded in part by city assessments, it is necessary to now adopt
54 a new interlocal agreement with the District.

55

56 Duane Huffman reviewed the highlights of the agreement which include:

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Mayor Romney added that in the past, property taxes were projected and sometimes ours varied; this should stabilize our taxes.

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MOTION: *Kelly Enquist moved to approve Resolution 384-16, A Resolution Authorizing and Approving the Execution of an Interlocal Agreement Between South Davis Metro Fire Service Area, Davis County, and the Cities of Bountiful, Centerville, North Salt Lake, West Bountiful, and Woods Cross Related to the Provision of Fire Suppression and Emergency Medical Services. Andy Williams seconded the Motion which passed.*

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83

The vote was recorded as follows:

James Ahlstrom – Aye

James Bruhn - Aye

Kelly Enquist – Aye

Mark Preece – Aye

Andrew Williams - Aye

84 **5. Consider Award of the Post Tension Concrete Basketball Court Project to C & C**
85 **Contractors, Inc. dba Parkin Tennis Courts for the amount of \$73,600.**

86 Ben White explained the City received one bid to construct the proposed basketball court
87 in the city park. The project includes a full size court with six adjustable height baskets and a non-
88 slip court surface. A “post tension” concrete construction technique was proposed for this project
89 which is a specialized construction method that is frequently used when constructing tennis courts.
90 Post tensioning does a better job of preventing concrete displacement when concrete cracks which
91 will give us a smoother, long term basketball court than if traditional concrete construction
92 methods were used.

93 There was discussion about only receiving one bid and Ben White explained that Woods
94 Cross received only one bid for their Pickleball court and it was also from Parkin Tennis Courts.
95 They have done work for Woods Cross and Bountiful and based on conversations with those
96 cities, he has confidence in their work. He added that he prepared a cost comparison for the
97 basketball court we bid last year and the one this year. The court proposed last year was the size
98 of a high school court so the bids items and quantities between the two bids were not identical; the
99 quantities had to be adjusted for a better comparison. Had we constructed this same court last year,
100 the City would have paid \$14,000 more for the court than what is currently proposed. He also
101 reminded Council the City has received a \$25,000 grant from the Utah Jazz to be applied toward
102 the court’s construction.

103
104 **MOTION:** *Mark Preece moved to award the Post Tension Concrete Basketball Court*
105 *Project to C & C Contractors, Inc. dba Parkin Tennis Courts for the*
106 *Amount of \$73,600. James Bruhn seconded the Motion which PASSED.*

107 The votes were recorded as follows:
108 James Ahlstrom – Aye
109 James Bruhn - Aye
110 Kelly Enquist – Aye
111 Mark Preece – Aye
112 Andrew Williams - Aye
113

114 **6. Consider Approval of \$40,000 for Cart Path Repair/Improvements at Lakeside Golf**
115 **Course.**

116 Mayor Romney explained that cart paths at Lakeside golf course are in very rough shape.
117 The poorly maintained paths result in diminished customer experience and increased costs in cart
118 maintenance. If the City intends to invest in significant maintenance of the paths, the early spring
119 would be best to maximize their use for this season and avoid conflicts with busier times of the
120 year. He then went over the list of specific areas to be covered by the repairs and improvements.

121 There was discussion about how much funding would be necessary. Based on staffing
122 changes and the slow start to the 2016 season, it appears unlikely that the Golf Fund will have
123 sufficient funding for this project this spring. It was proposed to take the money from the RAP

124 Fund which currently has a balance of \$183,352. This expenditure will need to be included in an
125 upcoming budget amendment.

126

127 **MOTION:** *James Ahlstrom motioned to move forward with the process of*
128 *performing cart path repairs and improvements as presented, with the*
129 *plan being not to exceed \$45,000. Mark Preece seconded the Motion*
130 *which PASSED by unanimous vote of all members present.*

131

132 **7. Discuss Justice Court Services.**

133

134 Duane reviewed the history of the City's justice court services, and presented options for
135 the location of future services. He explained that the City found a willing, stable partner in North
136 Salt Lake City. They currently operate a court that can absorb West Bountiful's caseload without
137 affecting the nature/status of their court. The caseload can be moved as early as July 1, 2016.

138 There was discussion about the proposal and agreement that moving the City's justice
139 court services to North Salt Lake was the best option.

140 He provided a draft agreement and explained that North Salt is expected to approve the
141 agreement tonight and will have it ready for approval at the next meeting.

142

143

144 **8. Discuss City Code Regarding Dogs at Park.**

145

146 Mayor Romney stated he has received numerous complaints recently about dogs in the
147 Park and owners not cleaning up after them. City Code addresses dogs in city parks in Sections
148 6.28.070 and 12.24.010 of the City's Municipal Code. These restrictions include prohibiting dogs,
149 whether on a leash or not, from school premises, or posted picnic and play areas; and makes it
150 unlawful for the owner, or any person keeping, harboring, maintaining or in control of a dog, to
151 permit it to enter into or remain in a city park. These ordinances are generally in place to protect
152 against bites and dog waste.

153 Duane Huffman reviewed findings from neighboring cities, the Health Department, and
154 Animal Control on this issue. If dogs are allowed, the Health Dept. and Animal Control strongly
155 recommend that the city have good signage regarding picking up after animals and provide
156 sanitation bags, dispensers, and trash cans. Staffs at neighboring cities that allow dogs on
157 leashes (Centerville and NSL - except at the splash pad park) admit that compliance with picking
158 up after dogs is an on-going problem, but that it may be getting better. Woods Cross staff
159 recommends prohibiting dogs based on problems they have had. Bountiful City prohibits and
160 enforces no dogs at all parks.

161 The Mayor asked Council for their thoughts regarding three options. 1) Keep current Code
162 in place and update/increase signage to encourage improved compliance. 2) Amend City Code to
163 allow dogs on leashes at City Park as well as purchase and maintain waste bag dispensers and
164 bags. Establish penalty for not cleaning up dog waste. Update signage to reflect new Code. 3)
165 Option 1 or 2, but also add the creation of a designated Dog Park to the list of potential projects
166 for RAP funding.

167 Discussion included comments that the new play area was built to attract people and dog
168 waste can be a real nuisance; some desire to allow dogs on leashes but have concerns about how to

169 make people clean up after their dogs; questions about building a dog park, and general
170 enforcement concerns. Chief Hixson commented that they can enforce with education and
171 warnings, and citations will only be given to repeat offenders.

172 Following discussion, the consensus was that the current regulations should stay in place.
173 Staff will install more signage, offenders will be educated with warnings, and only repeat
174 offenders will be given citations.

175

176

177 **9. 2015 Annual Golf Report.**

178

179 Duane introduced the Golf Report and pointed out an error on the second to last page.
180 Section 4: Facilities lists improvements completed in 2015 covered by golf course revenues. The
181 cost of the new restroom, which will be used jointly for the course and the Prospector trail, was
182 not paid for by golf course revenues and should not have been listed. There were also some trees
183 purchased through the RAP fund and planted along hole #2 to protect the trail.

184 Paul Holden, Director of Golf, began his presentation by saying he was excited to have
185 Josh Virostko on board as the new superintendent and commended him for working hard to drain
186 all the ponds and flooded areas, and cleaning up the course so they could open over the weekend.

187 Paul Holden summarized his report. He began by saying 2015 was one of the course's
188 highest grossing seasons on record due to good weather and return on investment from several
189 years' worth of projects. The winter was short and other than May and June there was not a lot of
190 bad weather to negatively affect play on the course. Having the flexibility to run mid-day specials
191 to get golfers out during the hottest times of the day was also a big help. He said the goal
192 continues to be to have a \$1 million year, and that 2015 showed we are moving in that direction.
193 A continued emphasis on excellent customer service and continued methodical and prudent
194 updates will build Lakeside into one of the best municipal golf courses in the state and a valuable
195 asset to the City and its residents.

196 Section 3 of his Report showed 2015 had an impressive 53,112 total rounds of golf. Paul
197 noted that the Course added 10 new carts last year which helped with tournaments and busy
198 weekends. We now have a total of 60, and would like to eventually get to 72 so can run full
199 tournaments and bring in more revenue. He explained there were 2-3 tournaments last year we
200 had to rent additional carts, and there were a few other busy times when we ran out.

201 Paul talked generally about financials pointing out gross revenues of \$891,203 and gross
202 expenditures of \$879,594. He said there are a few tweaks he would like to make to rates including
203 driving range passes. Regarding tournaments, he is only expecting 30 this year – we lost a couple
204 due to our limited space for hosting groups.

205 Section 4 of the Report addressed Facilities. Paul said he gets a lot of compliments on our
206 facilities and had a number of people from south Salt Lake County and Utah County come back
207 for multiple plays. He identified several short term and long term facility/amenity needs at
208 Lakeside and there was some discussion about specific needs, including an aerifier, fencing on
209 1100 West and 1200 North.

210 Paul then talked about what to expect for next season. Weather permitting, revenues and
211 rounds played will increase through strategic advertising, creating new tournaments,
212 improvements to existing tournaments and various promotions during slow times of the year. He
213 said demo days are good for us; we sell a lot of clubs. He and Dallas are also working hard on
214 social media and website improvements to make more people aware of Lakeside. He will also try

215 a Father/Son tournament again, and bring back the West Bountiful Family scramble. Regarding
216 tournaments, we have signed the Asian Chamber of Commerce as a new tournament, and the
217 Heritage Seniors who wouldn't come due to our lack of restroom facilities, will now come.

218 He would like to increase his current \$2k advertising budget. He is looking at a money
219 mailer that goes to 20k homes for \$1k. Other promotions include a West Bountiful resident's day
220 in the fall for 9 holes of free golf. He also talked about re-gripping clubs left in lost and found to
221 give to kids to get them interested in the game.

222 There was discussion about the annual Long Drive event. Paul announced that Lakeside
223 will be included in TV commercials that will run during the Long Drive finals which will be a
224 great promotion, and the charity corporate event may increase to two teams this year.

225 Paul concluded by saying they intend to continue the momentum. He thanked City
226 Council, city staff, residents and golfers for the successful year. There is still work to be done but
227 the potential for growth is exciting.

228

229 **10. Engineering/Public Works Report.**

230

231 Ben White reported that the CDBG grant is out to bid for 800 West which will complete
232 sidewalks on the west side all the way from 400 North to Pages Lane. The 500 South Waterline
233 Project is also out to bid. Bountiful wants us to construct the project as late in the year as possible
234 to minimize impacts with UDOT's 400 North construction and after the Tour of Utah in August.

235 Verizon would like to build a cell tower at the north boundary of Jessi's Meadow Park.
236 This is undevelopable land and gives us the most flexibility if we end up doing something with the
237 other nearby property the city owns.

238 Planning commission gave preliminary and final plat approval to Olsen Farm 5A 2-lot
239 subdivision. It will be coming to City Council once we get the designs for sidewalk, curb, and
240 gutter improvements.

241 Steve Maughan provided an update on Pages Lane. He said the project was slow to get
242 started but will have a better pipe crew in this week so he is hoping it will run better. The existing
243 old water pipe is so brittle the compaction vibration for the new water line causes it to break. So
244 far we have had 2 water breaks and expect a few more during the Project. Rocky Mountain Power
245 poles have been moved on south side and are now where park strip will be.

246 Duane Huffman added that we anticipate bringing to the next city council meeting
247 landscape /retaining wall options. He said they are expecting quotes for replacement trees so
248 decisions can be made about how to handle specific situations.

249 1200 North Project. The project is nearing completion. Final grading will likely be
250 delayed until the ground dries more.

251 We will start next week to wrap up sidewalk repairs that began in December. Once
252 finished, we will be able to determine how much money is left for further repairs around the City.

253 The City Hall floor was jack hammered and the camera people will be here tomorrow so
254 we can see what we're dealing with and start exploring options to repair the irregular settlement
255 problem.

256 Birnam Woods Park needs to be reseeded. The fill dirt that was brought in last year was
257 mostly road base and not good for growing so we will probably need to hydro-seed.

258

259

260

261 **11. Administrative Report.**

262
263 Duane Huffman reported that he, Mr. Doxey and Craig Smith met with Thackeray group to
264 further discuss the tax sharing issue. He said he expects them to come to the next meeting with a
265 proposal on continued tax sharing.

266 He reminded council members that the ULCT spring conference is April 6-8 in St. George,
267 and asked members to let him know who wants to attend.

268
269

270 **12. Mayor/Council Reports.**

271
272 James Ahlstrom suggested we invite Senator Todd Weiler and Representative Becky
273 Edwards to a city council meeting to give a legislative report to the Council. It was agreed that this
274 would be a good idea. Duane will make arrangements.

275 Mr. Ahlstrom also discussed local business closures and new businesses coming in.

276
277 Mark Preece discussed pending legislation regarding methane capture that would allow
278 them to create a public/private entity to work for the Sewer Board. There are no opponents so the
279 Bill is expected to pass. He also discussed Stouffer's in Utah County. They have a company
280 policy that nothing can be land-filled; it must be recycled or reclaimed. South Bay Refuge facility
281 cannot take it any longer so approximately 750 tons/month will be coming up to the South Davis
282 Sewer facility effective June 1. The methane recovery facility is not built yet so in the interim they
283 will be retooling what they have to process what is coming.

284 Youth Council is working hard to fill 5000 eggs for the Easter Egg Scramble scheduled for
285 March 26th.

286

287 James Bruhn commented that he has seen cases of garbage trucks pulling up to cans and
288 then pulling away without picking up the garbage inside. He called City Hall and was directed to
289 call Ace. He wondered if this was routine procedure and why we couldn't help residents in these
290 situations. Duane Huffman explained that Ace has a good customer care center and is better
291 suited to handle these calls. This information also helps them to track complaints and provide
292 reports to us. Mr. Bruhn suggested that in any case, we should help residents by providing the
293 phone number so they don't have to look it up.

294 Councilman Bruhn also reported that Wasatch Integrated has historically been taking
295 recycled materials but will no longer accept them after March 3.

296

297 Andrew Williams – No report.

298

299 Kelly Enquist - No report.

300

301 Mayor Romney – No report.

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306

307 **12. Approval of Minutes from the February 16, 2016 City Council Meeting.**
308

309 **MOTION:** *James Ahlstrom moved to approve the minutes from the February 16,*
310 *2016 meeting. Andy Williams seconded the Motion which PASSED by*
311 *unanimous vote of all members present.*
312

313 **13. Possible Executive Session for the Purpose of Discussing Items Allowed, Pursuant to**
314 **Utah Code Annotated 52-4-205.**

315
316 No executive session was held.
317

318 **14. Adjourn.**
319

320 **MOTION:** *James Ahlstrom moved to adjourn this meeting of the West Bountiful City*
321 *Council at 10:50 p.m. Mark Preece seconded the Motion which PASSED*
322 *by unanimous vote of all members present.*
323

324 -----
325

326 *The foregoing was approved by the West Bountiful City Council on Tuesday, March 15, 2016.*
327

328
329 _____
330 Cathy Brightwell (City Recorder)