

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
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City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
REGULAR MEETING AT 7:30 PM, ON TUESDAY,
APRIL 5, 2016, IN THE CITY OFFICES AT 550 N 800 WEST.**

7:30 PM – Regular Meeting:

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

1. Accept Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Report on 2016 Legislative Session - Representative Becky Edwards and Senator Todd Weiler.
4. Presentation by Scott White, Holly Refinery Manager.
5. Public Hearing Regarding Proposed Budget Amendments for Fiscal Year 2015-2016.
6. Consider Resolution 387-16, A Resolution Enacting the Second Amendment to the FY2015-2016 Budget.
7. Public Hearing Regarding the Vacation of a Portion of a Storm Drain Easement at 1805 N 1100 West.
8. Consider Resolution 386-16, A Resolution Authorizing the Mayor to Execute the Vacation of a Portion of a Storm Drain Easement at 1805 N 1100 West.
9. Consider Bid Award to Leon Poulsen Construction for CDBG Sidewalk Project on 800 West for \$35,802.50.
10. Consider Bid Award to Advanced Paving & Construction for 2016 Street Chip Seal Project for \$54,800.
11. Consider Approval of Cart Path Repair and Improvements for up to \$45,000.
12. Consider Approval of Contract With GSH Geotechnical for Geotechnical Engineering Services.
13. Consider Approval of Purchase of New Marquee for \$17,880.30.
14. Engineering/Public Works Report.
15. Mayor/Council Reports.
16. Approve Minutes from the March 15, 2016 City Council Meeting.
17. 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 31, 2016.

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NOTICE OF PUBLIC HEARING

A public hearing will be held by the West Bountiful City Council at its regular meeting on Tuesday, April 5, 2016 at the City offices, 550 N 800 West, beginning at 7:30 pm, or as soon thereafter as dictated by the agenda.

The purpose of the hearing is to receive public comment on proposed amendments to the FY 2015-2016 budget. A copy of the proposal may be viewed during regular business hours at the City Offices, or on the City website: www.wbcity.org.

All interested parties are invited to participate in the hearing. Written comments may be submitted prior to the meeting.

Cathy Brightwell
City Recorder

MEMORANDUM



TO: Mayor & Council

DATE: March 31, 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 by way of a 2nd amendment to the current budget:

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 (completed March 15);
2. Set Public Hearing (completed March 15);
3. Provide notice of public hearing and make tentative changes available for public inspection (completed March 24);
4. Hold Public Hearing (scheduled for April 5);
5. Make modifications to changes as desired after receiving public input and vote on final adoption of amendment (scheduled for April 5 – can be tabled if needed).

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

WEST BOUNTIFUL CITY

RESOLUTION #387-16

A RESOLUTION ENACTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2015-2016 BUDGET

WHEREAS, Section 10-6-125 of Utah Code enables the governing body to change the totals of any of the City’s budgeted funds; and,

WHEREAS, the City Council finds that adjustments are necessary in the General Fund, Park Impact Fees Fund, RAP Fund, and Golf Fund to recognize transfers, revenues, and expenditures; and,

WHEREAS, Resolution #335-14 established the current re-payment plan for inter-fund loans due from the Golf Fund to other funds; and,

WHEREAS, the City Council finds that it is in the best interest of the City to enable the Golf Fund to pay all outstanding amounts due to the Water Fund and Solid Waste Fund and eliminate the amount due to the General Fund; and,

WHEREAS, a public hearing was properly set, noticed and held on April 5th, 2016 to receive public input regarding proposed changes to the City budget.

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

1. The Fiscal Year 2015-2016 budget be amended per the attached Exhibit A.
2. The inter-fund loan from the Golf Fund to the General Fund in the amount of \$449,924 be hereby eliminated.

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

Passed and approved by the City Council of West Bountiful City this 5th day of April, 2016.

Ken Romney, Mayor

<u>Voting by the City Council:</u>	<u>Aye</u>	<u>Nay</u>
Council member Ahlstrom	___	___
Council member Bruhn	___	___
Council member Enquist	___	___
Council member Preece	___	___
Council member Williams	___	___

ATTEST:

Cathy Brightwell, Recorder

Resolution #387-16 Exhibit A

FY 2015/2016 Budget - 2nd Amendment

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 REIMBR	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		

Resolution #387-16 Exhibit A
FY 2015/2016 Budget - 2nd Amendment

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	
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	

Resolution #387-16 Exhibit A
FY 2015/2016 Budget - 2nd Amendment

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	
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		

Resolution #387-16 Exhibit A
FY 2015/2016 Budget - 2nd Amendment

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	
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	-	-	-	-		

Resolution #387-16 Exhibit A
FY 2015/2016 Budget - 2nd Amendment

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	
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	

Resolution #387-16 Exhibit A
 FY 2015/2016 Budget - 2nd Amendment

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	
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	

Resolution #387-16 Exhibit A
 FY 2015/2016 Budget - 2nd Amendment

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
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	-	-	-	-	

Resolution #387-16 Exhibit A
FY 2015/2016 Budget - 2nd Amendment

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
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)	-	-	-	-	

Resolution #387-16 Exhibit A
FY 2015/2016 Budget - 2nd Amendment

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	
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		

Resolution #387-16 Exhibit A
FY 2015/2016 Budget - 2nd Amendment

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	

Resolution #387-16 Exhibit A
FY 2015/2016 Budget - 2nd Amendment

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	Total amounts due to Water/Solid Waste funds
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)	

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

Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

NOTICE OF PUBLIC HEARING

A public hearing will be held by the West Bountiful City Council at its regular meeting on Tuesday, April 5, 2016 at the City offices, 550 N 800 West, beginning at 7:30 p.m., or as soon thereafter as dictated by the agenda.

The purpose of the hearing is to receive public comment regarding the vacation of a portion of a storm drain easement located at 1805 N 1100 West.

All interested parties are invited to participate in the hearing. Written comments may be submitted prior to the meeting.

Cathy Brightwell
City Recorder

MEMORANDUM



TO: Mayor & Council

DATE: March 29, 2016

FROM: Ben White

RE: Vacate Storm Drain Easement in Olsen Ranches Subdivision

A storm drain easement existed on the property that is now the Olsen Ranches Subdivision prior to the subdivision's creation. The existing storm drain cut right through the building pad on Lot 7. As part of the subdivision improvements, the developer re-routed the storm drain to run along a lot line. That work has now been completed.

Now that the storm drain pipe has been relocated with a utility easement granted as part of the subdivision plat, the City can now vacate the historic easement.

Staff is suggesting the City Council approve Resolution 386-16 which will vacate the historic and now unnecessary storm drain easement through the Olsen Ranches Subdivision.

OLSEN RANCHES SUBDIVISION VACATE STORM DRAIN EASEMENT



1805 NORTH 1100 WEST

WEST BOUNTIFUL CITY

RESOLUTION #386-16

A RESOLUTION OF THE WEST BOUNTIFUL CITY COUNCIL AUTHORIZING THE CITY MAYOR TO EXECUTE THE VACATION OF A PORTION OF A STORM DRAIN EASEMENT LOCATED AT 1805 N 1100 WEST

WHEREAS, West Bountiful City has allowed the relocation of the storm drain pipeline to a different location which makes an easement in this location unnecessary; and

WHEREAS, a public notice was published on March 24, 2016 in the Davis County Clipper, and posted on the Utah Public Notice website; and

WHEREAS, a public hearing was held on April 5, 2016 to receive public comment concerning the vacation of a portion of the easement.

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

The West Bountiful City Council, having heard all arguments for and against the release of the utility easement, approves the release and hereby authorizes the City Mayor to execute the RELEASE OF EASEMENT for the property located at 1805 North 1100 West.

EFFECTIVE DATE. This resolution shall take effect immediately upon receipt of releases from the public utility agencies.

Passed and approved by the City Council of West Bountiful City this 5th day of April, 2016.

Ken Romney, Mayor

Voting by the City Council:	Aye	Nay
Councilmember Ahlstrom	___	___
Councilmember Bruhn	___	___
Councilmember Enquist	___	___
Councilmember Preece	___	___
Councilmember Williams	___	___

ATTEST:

Cathy Brightwell, Recorder

When Recorded Return to:
West Bountiful City
550 North 800 West
West Bountiful, UT 84087

RELEASE OF PUBLIC UTILITY EASEMENT AGREEMENT
1805 North 1100 West
Tax ID: 06-374-0002

THIS RELEASE OF PUBLIC UTILITY EASEMENT AGREEMENT (“*Agreement*”) is entered into effective _____, 2016 (the “*Effective Date*”), between WEST BOUNTIFUL CITY, a Utah municipal corporation (the “*City*”), and Olsen Ranches, LLC, a Utah Limited Liability Company (collectively, “*Owner*”).

Owner owns certain real property located at 1805 North 1100 West, West Bountiful City, Davis County, State of Utah, which is more particularly described in the attached **Exhibit A** (the “*Property*”). The Property is subject to a public utility easement as depicted and described in the attached **Exhibit B** (the “*Easement*”). At Owner’s request, the City has adopted Resolution No. 386-16, a Resolution authorizing the City to release its interest in the Easement, conditioned upon Owner’s agreement to indemnify the City in accordance with the terms of this Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. RELEASE OF EASEMENT. The City disclaims, relinquishes, and releases any right, title, or interest it may have in and to the Easement, conditioned on the performance of Owner’s obligations under this Agreement.

2. OWNER’S ACKNOWLEDGEMENTS. Owner acknowledges that certain public utilities may have interests in the Easement, and that the City’s release of the Easement does not automatically extinguish those interests. Owner is solely responsible for the use of that portion of the Property which was subservient to the Easement, as depicted and described in **Exhibit B** (the “*Easement Property*”), and will use the Easement Property at Owner’s own risk.

3. RELEASE AND INDEMNIFICATION. To the fullest extent allowed under applicable law, Owner hereby releases, and agrees to indemnify, defend, and hold harmless the City and its officers, agents, employees, successors, and assigns from and against all liabilities, claims, damages, losses, suits, judgments, causes of action, costs, and expenses (including reasonable attorney and expert fees), arising out of: (a) Owner’s breach of this Agreement; (b) Owner’s use of the Easement Property; or (c) any act or occurrence on the Easement Property. With respect to Owner’s agreement to defend the City, the City will have the option of either providing for its own defense, or requiring Owner to undertake the defense of the City, either of which will be at Owner’s sole cost and expense.

4. DISCLAIMER OF WARRANTIES. The City makes no representations or warranties as to the availability of the Easement Property for any use intended by Owner, except to the extent of the release of the City’s interest in the Easement. The City will not be responsible for any injury to persons or property as a result of the design, installation, use, maintenance, or possession of improvements on the Easement Property.

5. MISCELLANEOUS.

a. **Covenants Run with the Land.** The covenants contained in this Agreement are covenants with respect to real property and will run with the land. Such covenants will be binding upon Owner's successors, assigns, agents, and legal representatives in the ownership or development of the Property. Owner, at Owner's expense, will record this Agreement or a memorandum of this Agreement with the Davis County Recorder.

b. **Severability.** The provisions of this Agreement are severable, and the invalidity or unenforceability of any provision of this Agreement will not affect the validity or enforceability of the remaining provisions.

c. **Entire Agreement; Modification; Waiver.** This Agreement constitutes the entire agreement and understanding of the parties with respect to its subject matter, and supersedes all previous or contemporaneous representations or agreements of the parties in that regard. No modification of this Agreement will be valid or binding unless made in writing and signed by both parties. Any waiver of any provision of this Agreement must be in writing and must be signed by the party waiving the provision.

d. **No Third-party Beneficiaries.** This Agreement is made for the exclusive benefit of the parties and their respective officers, employees, agents, attorneys, successors, heirs, and assigns. No other person or entity will have any interest under this Agreement or be classified as a third-party beneficiary.

e. **Enforcement.** In the event any party is required to bring a legal action to enforce the terms of this Agreement, the prevailing party in such action will be entitled to recover the party's costs and reasonable attorney fees.

IN WITNESS WHEREOF, the parties execute this Agreement as of the Effective Date.

THE CITY:

WEST BOUNTIFUL CITY

Kenneth Romney, Mayor

Attest:

Cathy Brightwell, City Recorder

OWNER:
OLSEN RANCHES LLC

Robert Holmes, Manager

ACKNOWLEDGMENTS

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On _____, 2016, **Kenneth Romney** and **Cathy Brightwell** appeared before me and, being by me duly sworn, did acknowledge that they are the Mayor and City Recorder, respectively, of West Bountiful City, and that they executed the foregoing instrument as duly authorized representatives of the City.

Notary Public

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On the _____ day of _____, 2016, appeared before me **Robert Holmes**, who, being duly sworn, did acknowledge that he is the **Manager** of **Olsen Ranches LLC**, the Developer named in the foregoing Agreement, and that he signed the Agreement as duly authorized by a resolution of its members and acknowledged to me that the LLC executed the same.

Notary Public

EXHIBIT A
(Legal Description of the Property)

ALL OF LOT 2 OF THE OLSEN RANCHES SUBDIVISION, WEST BOUNTIFUL CITY,
DAVIS COUNTY, UTAH CONTAINING 1.01 ACRES

EXHIBIT B
(Depiction and Legal Description of the Easement)

The Storm Drain Easement was recorded on August 27, 2002 in the office of the Davis County Recorder as Entry 1780912. The Center Line of the portion of the said Easement being vacated is described as follows:

Beginning at a point which is North $13^{\circ}43'13''$ East 51.07 feet from the Southeast Corner of Lot 2, Olsen Ranches Subdivision, located in the East Half of Section 14, Township 2 North, Range 1 West, Salt Lake Base and Meridian, Davis County, Utah and running thence South $69^{\circ}32'32''$ West 172.43 feet along the Center Line of a 20-foot Easement; thence beginning at the Center Line of a 30-foot wide Easement South $89^{\circ}24'51''$ West 57.20 feet; thence South $44^{\circ}24'51''$ West 8.99 feet; thence South $89^{\circ}24'51''$ West 35.61 feet; thence South $44^{\circ}24'51''$ West 9.17 feet; thence South $89^{\circ}24'51''$ West 589.56 feet.

MEMORANDUM



TO: Mayor & Council

DATE: March 28, 2016

FROM: Ben White

RE: CDBG Sidewalk Construction Project

Davis County administers the Community Development Block Grant Program (CDBG) for our area. The City was awarded a \$30,000 grant to construct sidewalk on the west side of 800 West from about 1400 North to Pages Lane. This is a follow up project to a CDBG grant we received a few years ago to improve pedestrian access south of 1400 North.

The City received ten bids from contractors. **Staff is recommending Leon Poulsen Construction as the lowest, responsible bidder with a total bid of 35,802.50.** Staff is suggesting that Class C Road Funds be used to cover the costs beyond the grant total.

It should be noted, that even though the project is being awarded now, work will not begin until after the Independence Day Parade.

CDBG Sidewalk Project

Bidder	Bid
Jordan Valley Construction	\$47,316.00
Beck	\$57,565.00
Quicksilver	\$49,212.00
England	\$49,990.00
Bowen	\$42,025.60
Ridge Rock Inc.	\$39,271.60
Triple J Concrete	\$40,000.00
MC Green	\$75,984.16
Romero Construction	\$48,190.00
Leon Poulsen	\$35,802.50
Bid Open 3/22/2016 @ 2:00 pm	

MEMORANDUM



TO: Mayor & Council

DATE: March 28, 2016

FROM: Ben White

RE: 1100 West Chip Seal Project

A chip seal is considered the “work horse” in the pavement preservation industry. It adds oil back into existing asphalt while also sealing the asphalt against water intrusion and providing a skid resistant surface to the asphalt. A chip seal is constructed by placing a layer of asphalt oil on the existing road followed by spreading small gravel (chips) on top. A roller is then used to help “push” the chips into the asphalt oil. A couple days after placing the chips, a top coat of asphalt oil is applied.

In 2011, the City placed a chip seal on 1100 West Street from 500 South to Pages Lane. Just a couple months later (January 2012), we had five water leaks in about as many days. So that next summer we cut through the recent chip seal to replace the water line. In an effort to extend the asphalt life and to provide a smoother driving surface, staff is suggesting we apply a chip seal again to 1100 West Street from 400 N to Pages Lane. Prior to the chip seal, a “level course” of asphalt will be placed to even out some of the irregularities in the asphalt surface (ruts, patches, etc).

The City received three bids from contractors. **Staff is recommending Advanced Paving and Construction as the lowest, responsible bidder with a total bid of 54,800.** It is cheaper if the City provide the chips for the contractor, so we propose to directly procure the chips for an additional \$5000.

We anticipate this work to be completed between late June and July. A chip seal is best applied in the hottest part of the year.

West Bountiful City
Resolution Index

Number	Adopted	Supersedes	Purpose	Details
01-79	01/02/79		Articles of Incorporation	Amendment for above Annexation
02-79	01/16/79		Water Bond Election	\$400,000
03-79	01/16/79		Water Rates	\$6/month, \$12/duplex, .50 overage @ 12,000 gallons
14-79	05/15/79		Emergency Preparedness Plan	
20-79	08/07/79		Annexation	
21-79	08/21/79		Garbage Rates	\$2.75/month
22-79	10/02/79		CDBG Grant	
23-79	10/16/79		Budget Open	
02-80	03/18/80		Buildings	Floor Elevations - 12" above curb/street
04-80	06/17/80		Budget	
05-80	08/05/80		CTR	0.00096
06-81	03/17/81	21-79	Garbage Rates	\$3.50/month
07-81	02/17/81		Utility Fees	interest at 1 1/2% per month
08-81	03/03/81		Water Connection Fees	
09-81	04/07/81		Police Dept	Training and employment 1 year thereafter
10-81	06/16/81		Interlocal Agreement	Fire Protection
12-81	08/18/81		CTR	0.00084
13-82	06/15/82		CTR	0.000879
14-82	06/01/82		Budget	Tentative
15-82	11/16/82		Bowery Fee	
16-82	12/07/82		Sign Permit Fee	
17-82	12/21/82		Annexation	Sedgwick, Winegar, and Eggett properties
18-83	01/18/83		Annexation	Policy Adoption
19-83	02/15/83		Budget Open	
20-83	04/07/83		Personnel	Establish Office of Public Works Director
21-83	05/03/83		Annexation	
22-83	06/07/83		Budget	
23-83	07/05/83		CTR	0.000882
24-83	07/12/83		Interlocal Agreement	Building Inspections Services - No Longer in Force 07/27/08
25-84	01/03/84		Interlocal Agreement	Fire Protection
26-84	01/17/84		Mill Creek channel	Davis County
27-84	02/22/84		Community Development Area	Casa Verde, Old Farm, Sunny View, Goldenwest
28-84	03/06/84	Void	Cooperative Agreement	North Salt Lake - Animal Control
30-84	06/05/84		Budget	
31-84	07/17/84		Property Tax	.000882
32-84	09/04/84		Personnel	Declaring the City an EOE
34-84	06/05/84		Return Check Fee	\$15
35-84	09/04/84		Special Service District	"Burn Plant"
38-85	02/05/85		South Davis Sewer District	State Wide Minimum Effluent Limitation Standards
39-85	02/05/85		Diking of Great Salt Lake	
40-85	06/04/85		Budget	
42-85	06/04/85	06-81	Garbage Rates	\$4.00/month
43-85	07/02/85		Property Tax	0.000882
44-85	11/19/85		Business License Fee	\$20/\$3 for EE, \$50/\$3 for EE, \$20 for Home Occupation
47-86			Support	HAFB Museum
48-86	07/15/86		Budget	
49-86	07/15/86		CTR	.001731
50a-86	08/05/86		Annexation	
50b-86	08/05/86		Annexation	
50c-86	08/05/86		Annexation	
51-86	12/16/86		Personnel	Participation in Public Employees Noncontributory Retirement Act
52-87	01/20/87		West Bountiful Storm Drainage Special Improvement District	Penalty for Non Pmt
54-87	12/01/87		Support	United Way
58-88	06/07/88		Bicycle Route	
59-88	07/05/88		Budget	
60-89	06/06/89		Budget	
61-89	08/01/89		Golf Course Board	Establish
63-78	10/03/78		Annexation	Robert W. Telford Property
64-89	10/17/89		Agreement	Solid Waste
65-89	10/17/89		Agreement	Garbage Cans
66-90	01/02/90		Settlement Agreement	BARD
67-90	01/09/90		Agreement	Lease-Purchase Garbage Cans
69-90	05/01/90		Personnel	Establish Position - "Administrative Assistant"
70-90	05/15/90		CDBG Grant	
71-90	07/17/90		Interlocal Agreement	Create Utah Local Government Trust
72-90	07/16/90		Budget	
73-91	01/15/91	15-82	Bowery Fee	

West Bountiful City
Resolution Index

Number	Adopted	Supersedes	Purpose	Details
74-91	03/05/91		Power to Panel Fee	
75-91	07/01/91		RDA Budget	
76-91	06/18/91		Budget Open	
77-91	08/01/91		Bond	Golf Course - Back 9
78-91	08/20/91	08-81	Water Connection Fees	
79-91	09/17/91		Create Board of Appeals	
81-91	10/15/91		Personnel	Establish Office of City Administrator
82-91	12/17/91	44-85	Business License Fee	
83-92			Golf Course Refinancing	
R84-92	12/01/92		Water Connection Fees	Outside City Limits
R85-92	06/16/92	Void	Budgets	
R86-92	04/07/92		Water Line Financial Assistance - Division of Water Resources	
87-92	07/01/92	03-79	Water Rates	\$10.50/mo, \$21/duplex, .50 overage @ 12,000 gallons
R87a-92	08/18/92		Water Impact Fee	
R88-92	06/16/92		Budget amend FY 1992, adopt FY 1993	
N/A	06/16/91		CTR	0.001598
R89-92	Missing		Golf Course Leasing	
R90-92	Missing		Agreement	Amend Muni Finance Co-Op Agreement
R91-92	Missing		Agreement	Purchase Bond Resolution
R92-92	10/06/92		Golf Course Board	Address appointment of vacancies
R93-92	Missing		500 S RDA Modification	
R94-92		78-91	Water Connection Fees	
R95-92	Missing		Overruling Objections to RDA Plan	
R96-92	Missing		Authorizing Posting of Ordinance RDA	
R97-92	Missing		Water Bond	
R98-92	Missing		Golf Course	Cart Lease
R99-92	Missing		Water Bond Issuance	
R100-93	06/01/93		Annexation	
R101-93	06/15/93		Budget amend FY 1993, adopt FY 1994, CTR	
102-93	07/01/93	87-92	Water Rates	\$18.00/mo, \$36/duplex, .60 overage @ 12,000 gallons
103-93	06/15/93	42-85	Garbage Rates	\$11.75/mo first can, \$3.75/additional can
104-93	VOID			
105-93	VOID			
106-93	11/16/93		Storm Drain Impact Fee	
107-93	Missing		Telecomm Advance Service	
108-94	02/01/94		Support	Land Bank for Community College
109-94	06/07/94		Budget amend FY 1994, adopt FY 1995	
N/A	06/07/94		Property Tax	0.001598
110-95	01/03/95		Support	Funding for Davis Co. Transportation Needs
111-95	01/17/95		Personnel	Employee Evaluations to remain confidential
112-95	Missing		Special Election	Refinance Golf Course Bond
113-95	06/20/95		Budget amend FY 1995, adopt FY 1996	
114-95	06/20/95	103-93	Garbage Rates	\$13.25/mo first can, \$4.75/additional can
115-95	06/20/95		Building Permit Fee	amended from 1994 building code
116-95	Missing		Refinance Golf Course Bond	
117-95	09/19/95		Appoint Alternate to South Davis Metro Fire Board	
118-95	09/17/95		Recertification of West Muni Justice Court	
119-95	11/21/95		Construction Bond Requirement	\$850.00
120-96	03/19/96		Golf Course Fees	
120B-97	??		Sub Division Requirements	
121-97	02/04/97		Support for UCAN bill	UCAN
122-96	06/18/96		Budget amend FY 1996, adopt FY 1997	
124-97	06/17/97		Budget amend FY 1997, adopt FY 1998	
125-97	11/04/97		Consent for COG-WFRC to execute Agreements	WRFC
126-97	??	74-91	Power to Panel Fee	\$50 up to 4 meters
126a-97a	11/18/97		Support - ULCT	ULCT in its findings of the Salt Lake Olympic Org Committee
126-97b	08/05/97		FY 1998 Certified tax rate	.001372
127-97	12/02/97	120-96	Golf Course Fees	
128-97	12/16/97	61-89	Golf Course Board	
129-98	01/20/98		Board Appointment	Davis County Solid Waste and Energy ... Val Peterson
130-98	02/17/98	117-95	Board Appointment	South Davis Metro Fire - Alternate
131-98	06/18/98		Budget amend FY 1998, adopt FY 1999	
132-98	07/07/98	114-95	Garbage Rates	\$13.75/month first can, \$5.25/additional can
133-98	07/07/98		FY 2009 Certified Tax rate	
134-98	12/15/98		Board Appointment	Admin Control Board Wasatch Energy Systems - Val Peterson
135-98	12/17/98		Support	Legacy Highway Alignment C
136-99	06/01/99		Special Service District	Fire Protection

West Bountiful City
Resolution Index

Number	Adopted	Supersedes	Purpose	Details
137-99	06/15/99		Building Permit Fee	
138-99	06/15/199		Wireless Service Facility Application Fee	\$500.00
139-99	06/15/99		Budget amend FY 1999, adopt FY 2000	
140-99	12/21/99		Adopt 1999 Audit Report	
141-00	02/01/00	61-89/128-97	Golf Course Board	
143-00	02/01/00		Golf Course Fees	
144-00	03/07/00	129-98	Board Appointment	Davis County Solid Waste and Energy ... Mike Youngberg
145-00	03/07/00		Formal Fee Schedule	
146-00	07/18/00		Budget amend FY 2000, adopt FY 2001	.001229
147-00	09/05/00		Jessis Meadow Warranty Deed-Right of Way	
148-01	01/02/01		Personnel Policy & Procedures	Adopt Polices and Procedures Manual
149-01	01/02/01		Authorizing South Davis Fire Truck Purchase	
150-01	02/06/01		Amusement Device Fees	\$50/machine
152-01	02/20/01	144-00	Golf Course Fees	
153-001	03/20/01		Special Improvement District	I-15 Noise Wall
155-01	04/03/01		Golf Course Advisory Committee	
156-001	04/17/01		Personnel	Golf Course Privileges
157-001			Budget amend FY 2001, adopt FY 2002	.001259
159-001	06/17/01	102-93	Water Rates	\$20.00/month, \$40/duplex, .60 overage @ 12,000 gallons
160-01	07/17/01	132-98	Garbage Rates	\$14.00/month first can, \$5.00/additional can
161-01	10/16/01		Support	Legacy as Scenic Byway
162-01	11/06/01	94-94	Water Connection Fees	
163-02	01/15/02		Support	Withdrawal of req for stay by Sierra Club - Legacy
164-02	01/15/02		Board Appointment	Davis County Solid Waste and Energy - Carl Martin
165-02		152-01	Golf Course Fees	
166-02	03/19/02	159-01	Water Rates	\$22.00/month, \$42/duplex, .60 overage @ 12,000 gallons
167-02			Bond Refinance	
168-02	05/07/02	NEW	Storm Drain Fee	Established at \$1.75
169-02	??		Anti-Displacement Plan and Certification	
170-02	05/07/02		Personnel	Bill Flanders as Environmental Certifying Officer
171-02	05/07/02		CDBG Grant	
172-02	06/18/02		Budget amend FY 2002, adopt FY 2003	
173-02	07/02/02		Certified Tax Rate	.001301
174-03	01/07/03		Annexation	Adopt Policy Plan Date 10/15/02
175-03	02/18/03	165-02	Golf Course Fees	
176-03	02/18/03		Support	HAFB
284-03	06/24/03		CDBG Grant	
177-03	04/01/03		Vacate of Public Easement - Millcreek Meadows	Lots 19-27
178-03	05/06/03		Vacate of Public Easement - Millcreek Meadows	Lots 14 and 15
179-03B	08/05/03		Issuance of Bonds	
130-03	03/18/03		Board Appointment	Alternate - South Davis Fire District - Mayor Pro-Tem
180-03	10/21/03		Sales Tax Revenue Bond	
181-03	10/21/03		Recertification of West Muni Justice Court	
182-04B	01/02/04		Agreement	UTA and WBC - Fixed Guideway System
183-04	03/16/04	175-03	Golf Course Fees	
184-04	04/06/04		Refinance 1993 Water Revenue Bonds	
185-04	04/06/04		Protest	FCC ruling on use of Obscene Language
186-04	04/20/04		Special Service District	Recreation
187-04	#VALUE!		Sales Tax Revenue Bond	
187-04b	06/15/04		Budget Adopted FY2005	
188-04	06/15/04		Board Appointment	TEC Committee - Carl Martin and Wendell Wild
189-04	07/06/04		Agreement	Davis County - Emergency Telephone Service
189-04	06/22/04		RDA Agreement	Commons - WBC, WBC RDA, Johansen-Thakceray
190-04	07/06/04		Board Appointment	Tec Committee Alternate - Bonnie Sorenson
191-04	07/20/04		Board Appointment	South Davis Rec District - Carl Martin
192-04	07/20/04		Support	WFRC Natural Hazard Pre-Disaster Mitigation Plan
193-04	07/20/04		CTR	.001475
194-04	09/21/04		Interlocal Agreement	Fire Protection
195-04	10/05/04		Board Appointment	South Davis Metro Fire Agency - Carl Martin
196-04	10/19/04		Support	Davis County Jail Expansion
197-05	01/18/05		Adopt National Incident Management System	
198-05	02/15/05		Support	Legacy Parkway
199-05	06/07/05		Subdivision Standards - Historic Dist	
199-05B	07/05/05	173-02	Certified Tax Rate	0.001482
200-05	09/06/05		Support	Davis Co. Comprehensive Hillside Master Plan
201-05	07/19/05		Commuter Rail Purchase	
202-05	08/05/05	199-05	Subdivision Standards - Historic Dist	
203-05	07/05/05	183-04	Golf Course Fees	
204-05	09/06/05		Fee Schedule	WB City Hall Use Policy and Fee Schedule

West Bountiful City
Resolution Index

Number	Adopted	Supersedes	Purpose	Details
205-05	09/06/05		Franchise Tax	Qwest "True-up"
206-05	09/06/05		Franchise Tax	Comcast
207-06	01/17/06		Board Appointment	Davis County Solid Waste and Energy - James Behunin
208-06	03/07/06	203-05	Golf Course Fees	
209-06	03/21/06		Support	Senate Bill 8
210-06	03/29/06		Interlocal Agreement	South Davis Fire District
211-06	06/06/06		Interlocal Agreement	South Davis Fire District
212-06	06/06/06		Support	Davis School District - Graduate Ranking
213-06	06/30/06		Cost Analysis of Dev. Agreement with Johansen Thackeray and Bountiful	
214-06	06/20/06		Budget Adopted FY 2007	
215-06	06/20/09		Certified Tax Rate	.001500
216-06	12/05/06	155-01	Golf Course	Advisory Committee Duties and Responsibilities
216-07B	02/20/07	216-06	Golf Course	Advisory Committee Duties and Responsibilities
217-07	02/20/07		Fee Schedule	GRAMA Requests
218-07	02/07/07	132-98	Garbage Rates	\$10 for 1st Can, \$10 for each additional can
219-07	03/07/07	208-06	Golf Course Fees	
220-07	void		VOID	
221-07	03/06/07		Interlocal Agreement	South Davis Fire District
222-07	06/19/07	214-06	Budget Adopted FY 2008	
223-07	06/19/07	215-06	Certified Tax Rate	0.001457
224-07	08/07/07		Approval of RAP Tax on Election Ballot	
225-07	07/14/07	216-07B	Golf Course	Advisory Committee Duties and Responsibilities
226-07	08/21/07		Support	Child-Safe Community Standards
227-07	08/28/07		Justice	1/4% Sales Tax increase for transportation projects
228-07	10/30/07		Recertification of West Muni Justice Court	
229-08	01/15/08		Adopting National Incident Management Systems (NIMS)	
230-08	02/01/08		Change from First National to US Bank	
231-08	Failed		UDOT/UTA Transit Options	
232-08	07/01/08	223-07	Certified Tax Rate	0.001204
233-08	07/01/08		RAP Tax	0.1%
234-08	08/05/08	222-07	Budget Adopted FY 2009	
235-08	09/02/08		Water Revenue Bond	\$5,500,000 Approved at \$5,500,000
236-08	09/02/08		Authorizing Employer Pick Up of Employee Retirement Contributions	I
237-08	11/18/08	119-95	Construction Bond Requirement	\$2,400.00
238-08	12/03/08	166-02	Water Rates	\$30.00/month, .65 overage 8-12G, .75 13-30G, 1.20 31G
239-08	12/16/08		Legacy Parkway Corridor Mgmt Plan	
240-08	12/16/08		Police Vehicle Lease	
241-08	12/16/08		Board Appointment	South Davis Sewer - Roy Johnson - Term End 1 st Monday in 2013 Acting City Administrator, Planning & Zoning/Enforcement Officer, and Accountant 1
242-09	01/06/09		Authorization of 3 full time positions	
243-09	01/20/09		Board Appointment	Legacy Parkway Scenic Byway Committee - Mike Eggett
244-09	01/20/09		Approval of Exchange Title	Eggett Acres Lot 4 and Moss Farms
245-09	01/20/09		Board Appointment	TEC Committee - James Behunin and Craig Howe
246-09	02/03/09		Series 2009 Water bond	MISSING
247-09	03/17/09		Boundary Adjustment - WB and Centerville	
248-09	05/05/09		Adopt Municipal Officer's and Employee's Ethics Act	
249-09	05/05/09		Legal Action - Manheim	
249-09B	06/16/09	225-07	Golf Course Fees	Increase in Cart Rentals
250-09	06/16/09	234-08	Budget Adopted for FY2010	
251-09	06/30/09	223-08	CTR	0.001384
252-09	12/01/09		Lot line Adjustment	Lot 117, Birnam Woods, 718 W 2090 North Admin Control Board Wasatch Energy Systems - James Bruhn, expires 12/31/13
253-10	01/19/10		Board Appointment	South Davis Rec District - Ken Romney
254-10	01/19/10		Board Appointment	Increase in Green Fees and Punch Passes
255-10	02/02/10	249-09B	Golf Course Fees	\$63.00/month, .69 overage 8-12G, .80 13-30G, 1.27 31G
256-10	02/16/10	238-08	Water Rates	
257-10	02/02/10		HAFB F-35 Basing	
258-10	02/02/10	34-84	Return Check Fee	\$20 per item \$4.50/month with 80% or greater participation, otherwise \$5.00/month
259-10	04/06/10		Establish Residential Curbside Recycling Program	
260-10	06/01/10		Natural Disaster Mitigation Plan	F
261-10	06/29/10	255-10	Golf Course Junior Fee	from \$9.50 to \$8.00
262-01	06/15/10	250.09	Budget Adopted for FY2011	
263-10	06/15/10	251-09	CTR	0.001366
264-10	07/15/10		Employee Recycling Program	
265-10	07/15/10		CDBG Interlocal Agreement with Davis County	
266-10	07/15/10		CDBG Interlocal Agreement with Davis County	

Number Adopted Supersedes

R102-10		
R103-10		
R104-10		
R105-10		
R106-10		
R107-10		
R108-11		
R109--11		
R110-11		
R111-11		
R112-11		
R113-11		
R114-11		
R115-11		
R116-11		
R117-11		
R118-11		
R119-12	11/15/11	
R120-12	01/03/12	
R121-12	01/03/12	
R122-12	06/19/12	
R123-13	06/18/13	
R124-14	06/17/14	R123-13
R125-15	06/16/15	
R125-97	08/05/97	
R189-04	06/22/04	
R190-15	02/03/15	
R191-15	02/03/15	
R192-15	02/13/15	
R193-15	02/03/15	
R194-15	06/16/15	



Purpose

Interlocal Agreement RDA-WB, WBC
Interlocal Agreement RDA-WB, RDA-WX, WBC
Interlocal Agreement RDA-WB, RDA-WX, WX City
RDA FY 2013 Budget and CTR
RDA FY 2014 Budget and CTR
RDA FY 2015 Budget and CTR
RDA FY 2016 Budget and CTR (Filed as R194-15)
RDA FY 2016 Budget and CTR
Participation Agreement WB-RDA, WBC, Johannsen Thackery
Amend. To Interlocal Agreement WB-RDA, WX-RDA, Davis Co.
Amend. To Interlocal Agreement WB-RDA, Davis Co.
Amend. To Interlocal Agreement WB-RDA, WBC
Amend. To Interlocal Agreement WB-RDA, WX-RDA, WBC
See R125-15



Details

Code Ref



MEMORANDUM



TO: Mayor & Council

DATE: March 31, 2016

FROM: Ben White

RE: Lakeside Golf Course Cart Path Improvement Project

At the March 1st council meeting, staff was directed to move forward arranging for the repair and improvement of cart paths at Lakeside Golf Course. The plan presented at the meeting was estimated to cost between \$40,000-\$45,000, with the intent to transfer money from the RAP Fund to pay for the project. The February 26th memo outlining the need and plan is included for reference.

The City solicited estimates from contractors based on the planned work and received six quotes. Staker Parsons represents the best value to the City with a quote of \$35,543. Staker's quote includes unit prices for the work, which allows for the work to be expanded to complete more of the deferred cart path maintenance while still remaining below the \$45,000 budget.

The Council's April 5th meeting includes the consideration of a budget amendment that would transfer \$45,000 to the Golf Fund and authorize the expenditure of this money on cart paths.

Staff recommends approving the expenditure of up to \$45,000 on cart path repairs and improvements using the quote provided by Staker Parson.

**Lakeside Golf Course
Asphalt Cart Path Upgrades**

Bidder	Quote
Peferred Paving	\$48,633.30
Kilgore Companies	\$50,956.79
Miller Paving	\$40,750.27
Staker Parson	\$35,543.10
Morgan Pavement	\$48,916.00
Advanced Paving and Construction	\$41,984.96
Quotes due 3/29/2016 @ 2:00 pm	

MEMORANDUM



TO: Mayor & Council

DATE: February 26, 2016

FROM: Duane Huffman

RE: **Cart Paths at Lakeside Golf Course**

At Mayor Romney's request, the March 1st council agenda has been amended to include an item to authorize \$40,000 of RAP funding towards cart path repairs and improvements at Lakeside Golf Course. This memo briefly summarizes the proposal's details and funding options.

Cart Paths

Cart paths at Lakeside vary between asphalt, gravel, and no path. Financial constraints and previous management philosophies have left many of the existing paths in very rough shape. The poorly maintained paths result in diminished customer experience and increased costs in cart maintenance. If the City intends to invest in significant maintenance of the paths, the early spring would be best to maximize their use for this season and avoid conflicts with busier times of the year. The current proposal is to allocate \$40,000 towards the following areas:

Hole	Area	Description	SF
1	Tee	Parking Lot Access	272
1	Tee	Overlay	2,000
2	Green	Overlay	720
3	Tee	Overlay	896
4	Tee	Overlay	320
5	Green	Overlay	1,504
5	Tee	Overlay	1,336
6	Tee	Overlay	-
6	Green	Overlay	-
7	Green	Overlay	920
8	Fairway	Patch Edges	150
9	Tee	Overlay	-
10	Tee	Overlay	720

Hole	Area	Description	SF
11	Green South	Overlay	160
11	Green West	Overlay	160
11	Road to Tee	Patch Edges	90
11	Road to Tee	Chip Seal	4,250
12	Green	Overlay	80
13	Green	Overlay	576
14	Tee	Overlay Road Crossing	456
15	Green	Road Crossing Access	625
18	Green	Full Overlay	2,440
Mult.	Mult.	Gravel Repairs	28,400
9	Near Green	New Asphalt	1,680
18	Near Green	New Asphalt	1,200
Club	Cart Staging	New Asphalt	1,020

Funding Options

Based on staffing changes and the slow start to the 2016 season, it appears unlikely that the Golf Fund will have sufficient funding for this project this spring. As shown in the table below, there is a year-end balance of \$183,352 in the RAP Fund that may be available for this project.

	<u>RAP</u>	<u>Park Impact</u>
FY15 Beginning Balance	184,669	129,601
FY15 Revenues	222,288	21,510
Total Available FY15	406,957	151,111
<u>FY15 Projects</u>		
Birnam Woods	(34,689)	
Trail restroom		(125,602)
Trees/Trail	(18,921)	
RAP - General	(24,434)	
FY16 Beginning Balance	328,914	25,509
FY16 Revenues	222,288	36,000
Total Available FY16	551,202	61,509
<u>FY16 Projects</u>		
Birnam Woods	(31,950)	
Trail Restroom		(15,000)
Park/Playground	(188,400)	(41,600)
Park/Volleyball	(85,000)	
Park/Basketball	(48,000)	
Trail - Plowing	(10,000)	
RAP - General	(4,500)	
FY17 Beginning Balance	183,352	4,909



MEMORANDUM

TO: Mayor & Council

DATE: March 29, 2016

FROM: Ben White

RE: Approve a Contract with GSH Geotechnical for Geotechnical Engineering Services

A geotechnical engineer is a person who has specific training related to how soil performs in various applications. Geotechnical engineers play a critical role in the foundation design of buildings; analyze slope stability such as the current landslide in North Salt Lake; retaining walls and pavement design. The City often relies on information from geotechnical engineers as part of a subdivision review process including pavement design and groundwater information. For instance, the City has a minimum pavement section design which includes 3" thick asphalt over 20" of base materials. This pavement section may prove to be inadequate in some areas due to soil conditions or traffic loads.

In the next few years, the City will be replacing the asphalt surfaces on many of our streets. Just like with a new subdivision, it is critical that the constructed pavement section be adequate to support the proposed traffic load. A "one size fits all" approach to pavement design will either leave the City with some roads that fail prematurely due to an inadequate design or cost the city extra money due to over design.

In an effort to determine the economic balance between enough and too much related to pavement design, staff has solicited proposals from geotechnical engineers to evaluate a few of our streets that will be reconstructed in the near future. The City received two written and one verbal proposal. The streets to be included in the study are:

- 600 West from Pages to Porter Lane
- 660 West from 400 North to 1000 North
- 700 West from 1000 North to Pages Lane
- 700 North from 975 West to 1100 West
- 400 North from 1100 West to 1450 West
- Jessi's Meadow Subdivision

In the case of 700 West, we are asking for an opinion as to why the pavement has prematurely failed in some areas. Is it due to poor compaction during construction or are there other factors which have contributed to the pavement's failure?

Staff is requesting that a contract for \$10,500 be awarded to GSH Geotechnical to study the underlying soil and provide pavement design recommendations to the City.



March 24, 2016
Proposal No. 16-0355

Mr. Ben White
West Bountiful City
550 North 800 West
West Bountiful, Utah 84087

Mr. White:

Re: Proposal
Pavement Study
Various City Streets
West Bountiful, Utah

1. INTRODUCTION

In accordance with the request for proposal dated March 9, 2016, GSH presents this proposal for your consideration. The City of West Bountiful is specifically requesting geotechnical assistance regarding pavement designs for the following streets:

- 600 West from Pages Lane to Porter Lane
- 660 West from 400 North to 1000 North
- 700 West from 1000 North to Pages Lane
- 700 North from 975 West to 1100 West
- 400 North from 1150 West to 1450 West
- Jessi's Meadow Subdivision (1200 W 700 North)

The City also would like a geotechnical opinion regarding premature failures and recommendations for mitigation. In the following sections, key personnel, objectives, scope and cost of this proposed study are outlined.

2. KEY PERSONNEL

Should GSH be awarded this project Mr. Bill Turner will be the project manager. Mr. Turner is a senior geotechnical engineer with 30 years of geotechnical engineering and project management experience. His varied experience includes small to large projects, such as highways, bridges, foundation designs, soft soils, embankment settlement and stability, collapsible/expansive soil problems, liquefaction, seismic evaluations, analysis and design of dams, rock boulder and block/mechanically stabilized earth wall designs, slope stability

GSH Geotechnical, Inc.
473 West 4800 South
Salt Lake City, Utah 84123
Tel: (801) 685-9190
www.gshgeo.com

GSH Geotechnical, Inc.
1596 West 2650 South, Suite 107
Ogden, Utah 84401
Tel: (801) 393-2012

evaluations, and geotechnical forensic engineering. More specific to the proposed project, Mr. Turner recently provided geotechnical pavement analyses and recommendations for 3 similar projects in Ogden City: the improvements of 20th Street, 17th Street and 12th Street totaling over 10 linear miles of pavement. He has also provided similar pavement/geotechnical services (while employed for a different firm) for the Cities of Salt Lake and Orem.

3. OBJECTIVES

The primary objectives of this proposed study will be to:

1. Define and evaluate the subsurface soil (and groundwater, if encountered) conditions for the various streets.
2. Provide recommendations for design and construction of the new pavements.

4. PROPOSED SCOPE OF WORK

To accomplish the objectives, our scope of work would be divided into the following phases:

1. A field program will be conducted, consisting of drilling, logging, and sampling borings using hollow stem augers, extending to depths of about 5 to 10 feet below existing grade. Sampling intervals along the streets will generally be at every 500 feet, with a minimum of 3 borings per street. Signage (and flaggers, if necessary) will be provided to maintain safety of our crews and the public during drilling.

➤ 600 West from Pages Lane to Porter Lane (~2500 feet)	= 5 borings
➤ 660 West from 400 North to 1000 North (~1800 feet)	= 3 borings
➤ 700 West from 1000 North to Pages Lane (~2500 feet)	= 5 borings
➤ 700 North from 975 West to 1100 West (~1300 feet)	= 3 borings
➤ 400 North from 1150 West to 1450 West (~2200 feet)	= 4 borings
➤ Jessi's Meadow Dr. North of 400 North (~2500 feet)	= <u>5 borings</u>
Total = 25 borings	
2. Laboratory testing will be performed, including moisture-density determinations (Proctors), Atterberg limits, gradations, and California Bearing Ratio (CBR) tests.
3. Engineering evaluations will be performed to correlate the subsurface information and laboratory test results, and to provide geotechnical recommendations for pavement component thicknesses, including with and without a fabric/geogrid. A summary report will be prepared for the combined streets that will include the following:

- a. A vicinity map.
- b. A site plan showing the locations of the exploration borings.
- c. Logs of the exploration borings.
- d. A detailed description and discussion of the surface and subsurface conditions encountered.
- e. Recommendations for earthwork during grading and placing/replacing pavements.
- f. Recommendations for pavement thickness (subbase, roadbase, asphalt).

5. SCHEDULE

We anticipate that 5 to 7 days will be required to schedule the drilling, and 2 days will be required to drill, log, and sample the borings. Laboratory testing will be initiated as soon as drilling is completed. The summary report will then be prepared, which is estimated to be completed approximately 3 weeks following completion of field activities.

6. COMPENSATION

CLIENT agrees to compensate GSH on a firm-fixed price basis in the amount shown below. In addition to the Agreement amount, CLIENT assumes full responsibility for the payment of any applicable sales, use, or value-added taxes under this Agreement, except as otherwise specified.

Fixed Total Cost:	\$10,500.00
-------------------	-------------

7. ATTACHMENTS

The listed attachments form part of this Agreement:

1. Terms and Conditions (reverse side)



8. CLOSURE

We appreciate the opportunity of presenting this proposal for your consideration. If you have any questions or require additional information, please do not hesitate to contact us.

Respectfully submitted,

GSH Geotechnical, Inc.


William G. Turner, P.E.
State of Utah No. 171715
Senior Geotechnical Engineer

WGT.cai

Encl. Terms and Conditions

Accepted for _____
(Organization Responsible for Payment)

Accepted by _____
(Name and Title)

Signature _____ Date _____

MEMORANDUM



TO: Mayor & Council

DATE: March 31, 2016

FROM: Duane Huffman, Cathy Brightwell

RE: Purchase Approval for New Message Board Marquee

The electronic marquee in front of City Hall was installed in 2005 with the construction of the building. It is used to help residents learn of important announcements and activities. For some time now, it has not been working correctly, and repair parts are no longer available due to its age. Staff has researched replacement options to include as part of the FY 17 budget process.

While discussing signage at the March 15, 2016 city council meeting, the Council suggested using a portion of the money budgeted in the current FY2015 budget for Welcome to West Bountiful monument signs (\$50,000) to instead replace the marquee.

Staff has talked with several vendor options, and recommends purchasing a new marquee from Thomas & Sons Commercial Sign Services in Centerville. They will remove and dispose of the existing LED display and install a new full color electronic LED message center for \$17,880.30 (the existing pillars and "West Bountiful City Hall" sign will remain in place). This price is significantly lower than the estimate we received from our current vendor. Thomas & Sons installed the new marquee at North Salt Lake's City Hall and comes highly recommended.

The City's procurement code requires that purchases of \$10,000 or more first be approved by the City Council. **Staff recommends approving the expenditure of \$17,880.30 to replace the City's marquee using the estimate provided by Thomas & Sons Commercial Sign Services.**

1 **Minutes of the West Bountiful City Council meeting held on Tuesday, March 15, 2016 at**
2 **West Bountiful City Hall, 550 N 800 West, Davis County, Utah.**

3
4 Those in attendance:

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

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

12
13 **VISITORS:** Alan Malan, Rick Bigelow, John Thackeray, Armand Johansen, Reed
14 Hellewell, Rick Ferlin

15
16
17
18 Mayor Romney called the worksession to order at 6:43 p.m.

19
20 **Worksession to Discuss Tax Sharing Period with the Developers of the Commons at West Bountiful.**

21
22 Mr. Johansen thanked Council for scheduling this work session. He began his remarks by
23 reviewing the history of The Commons project and reminding the group that dealing with twenty-
24 nine property owners was difficult and resulted in high costs. They ended up paying an average of
25 \$18/sq. ft.

26 Mr. Johansen pointed out that The Commons is a fabulous shopping center with the
27 highest revenue per sq. ft. in Davis County. They invested to make it look good and stand above
28 other nearby shopping areas, and were successful in recruiting strong tenants. He stated that
29 without this type of development, the property may never have developed into a business district
30 like it is, plus he believes it reduced city costs by eliminating the need for municipal maintenance
31 from streets that are now gone and reducing police costs. Their long term commitment continues
32 to be demonstrated by their purchase of the adjacent *At Home* property, with plans to enhance
33 landscaping to bring it up to par with The Commons.

34 Mr. Johansen noted that after 10 years, leases are now coming up for renewal and money
35 must be reinvested to maintain quality and upgrade facilities in order to keep valuable tenants.

36 Mr. Johansen explained that based on the projections, they expected RDA sales tax and
37 property tax increment distributions to be approximately \$12 million plus interest; however, in the
38 first ten years they received approximately \$4 million. He claimed that they would never have
39 done the Project if they had known they would be \$13M over budget with no way to re-coop the
40 costs. He feels they deserve the extension; they have clearly demonstrated good faith. They
41 believe the agreement was to extend another 10 years if necessary, although the City has not been
42 able to find such records. Duane Huffman clarified that the property tax sharing will continue
43 through 2026.

44 Mayor Romney asked council members to share their thoughts about the potential of
45 extending the sales tax sharing period.

46

47 James Ahlstrom struggles with the contractual issues. Even though the developers did
48 everything they agreed to do, why would any contracting party who has fulfilled its obligation do
49 more than what is required? The City would have to be able to explain to citizens why it
50 continued to share tax revenues when it did not have to, especially when we have our own
51 financial issues to deal with. He said he would like to express appreciation for what they have
52 done but is not sure an extension is the way to do it.

53 Andy Williams struggles with projections not being met; the City was affected as well.
54 How does the City answer questions from residents? Even with an extension neither party will be
55 made whole. He said he loves the development, and it is a wonderful place to shop. In an attempt
56 to maintain a good relationship he said he would not be against discussing some type of
57 modification to the agreement.

58 James Bruhn has no problem at all extending the tax sharing. He believes the developer
59 did everything they said they would do, and the City should extend the period. The projections
60 were not good given the economy, and he believes the extension language was there 'just in case.'
61 He talked with several former council members that were in place at that time, and he believes that
62 their understanding was that the Developers were to receive all they were supposed to in the first
63 ten years.

64 Kelly Enquist said he is very impressed with the development. It looks great and he likes
65 that they are purchasing *At Home*. He said he does not appreciate past City Councils putting them
66 in this difficult position, and does not want a future Council to have to deal with another
67 extension. While he likes the good faith efforts that have been made, his decision would likely be
68 to not extend the sharing period.

69 Mark Preece stated that the City has had to make some pretty hard decisions to get out of
70 financial problems including raising taxes and he now has a hard time marrying that to a decision
71 to extend tax sharing. He said his history on City Council makes him inclined not to grant the
72 extension, although he would be willing to look at potential compromises with an open mind.

73 Duane Huffman, City Administrator, discussed needing a good methodology if an
74 alternative plan or compromise is developed. He suggested that one potential methodology could
75 be based on changes in costs, while another could be based on additional investment. Steve
76 Doxey, City Attorney, added that the original agreement has no binding language requiring the
77 City to extend, and that no one is arguing that it does. As Council member Ahlstrom stated, this is
78 purely a discretionary decision and we would need to make clear findings to justify giving away
79 money that we are not obligated to give.

80 Mr. Hellewell commented that there was significant cooperation between the City and the
81 developers in the initial agreement, which was good. Both parties all suffered when expectations
82 were not met, but he believes we need to consider the history and make this work.

83 Mr. Huffman stated it was his understanding that 10 years was a negotiated point; some
84 wanted 10 years and some wanted a firm dollar amount, so the original compromise was the 10
85 year period with the language speaking to a potential extension. The language could have been
86 clearer, but there was no reason to have a 10 year clause if the City intended them to get a certain
87 dollar amount. He also explained why he does not believe the economy was the primary reason
88 numbers were not met. Rather, it was caused by faulty assumptions that the City would be able to
89 share the full Local Option Sales Tax, when in fact the City would only receive 50% of the Local
90 Option Sales Tax based on the point-of-sales. In addition, the original agreement was made prior
91 to the Taxing Entity Committee drastically reducing the property tax increment sharing.

92

93 Mr. Hellewell said the developers are trying to continue their positive relationship with the
94 City. They believe this was a 10 year checkpoint and the original intent was to continue to work
95 together. The cap is 20 years and they do not expect anything after that. He added that the
96 feedback has been very helpful from council members. They are willing to come up with an
97 agreement that lets the City answer to its residents about why it is a good thing to do.

98 Mayor Romney asked Council members if they want to make a decision or table agenda
99 item #4. He added that if he were to vote, he would want to see everyone succeed. He wished the
100 agreement had been written more clearly as to what both parties would receive and what costs
101 would be incurred. He would consider a modified agreement. Following discussion, it appeared
102 that the council would be willing to discuss some form of a compromise in the future.

103
104 Mayor Romney adjourned the worksession at 8pm.
105
106

107
108 Mayor Romney called the regular meeting to order at 8:10 pm.
109

110 Invocation/thought – Kelly Enquist; Pledge of Allegiance – James Ahlstrom
111
112

113 **1. Accept Agenda.**
114

115 Duane Huffman explained that Senator Weiler’s presentation has been rescheduled to the
116 April 5th meeting eliminating agenda item 3.
117

118 **MOTION:** *James Bruhn moved to approve the agenda as amended removing #3.*
119 *Mark Preece seconded the Motion which PASSED by unanimous vote of*
120 *all members present.*
121

122 **2. Public Comment.**
123

124 No comments.
125

126 **3. Discussion with Senator Todd Weiler Regarding the 2016 Legislative Session.**
127

128 Senator Weiler has been rescheduled to the April 5 City Council meeting.
129

130 **4. Consider Request to Extend Sales Tax Sharing Period with the Developers of the**
131 **Commons at West Bountiful.**

132 **MOTION:** *James Ahlstrom moved to table this item. James Bruhn seconded the*
133 *Motion which PASSED by unanimous vote of all members present.*
134

135 **5. Consider Ordinance 375-16, An Ordinance Imposing a One-Tenth of One Percent**
136 **Local Sales and Use Tax to Fund Recreational and Cultural Facilities and**

137 **Organizations (“RAP Tax”) and Modifying Chapter 3.10 of the West Bountiful City**
138 **Municipal Code for the Imposition, Collection and Distribution of the RAP Tax.**

139
140 **MOTION:** *Andy Williams moved to approve Ordinance 375-16, An Ordinance*
141 *Imposing a One-Tenth of One Percent Local Sales and Use Tax to Fund*
142 *Recreational and Cultural Facilities and Organizations (“RAP Tax”) and*
143 *Modifying Chapter 3.10 of the West Bountiful City Municipal Code for*
144 *the Imposition, Collection and Distribution of the RAP Tax. James*
145 *Bruhn seconded the Motion which PASSED.*

146 The vote was recorded as follows:
147 James Ahlstrom – Aye
148 James Bruhn - Aye
149 Kelly Enquist – Aye
150 Mark Preece – Aye
151 Andrew Williams - Aye

152
153 **6. Consider Resolution 385-16, A Resolution Authorizing the Approval of an Interlocal**
154 **Agreement for Justice Court Services with North Salt Lake City.**

155
156 Council member Enquist asked Mr. Huffman how the recommendation to go with North
157 Salt Lake was made over other nearby cities. Duane responded that North Salt Lake was
158 determined to be the best overall fit.

159
160 **MOTION:** *Mark Preece moved to approve Resolution 385-16, A Resolution*
161 *Authorizing the Approval of an Interlocal Agreement for Justice Court*
162 *Services with North Salt Lake City. James Bruhn seconded the Motion*
163 *which PASSED.*

164 The vote was recorded as follows:
165 James Ahlstrom – Aye
166 James Bruhn - Aye
167 Kelly Enquist – Aye
168 Mark Preece – Aye
169 Andrew Williams - Aye

170
171 **7. Consider Proposed Budget Amendment for Fiscal Year 2015-2016 (2nd Amendment).**

172 Duane Huffman reviewed the recommended changes for the current fiscal year budget to
173 the General Fund, RAP Fund, Park Impact Fee Fund, and Golf Fund, most of which have been
174 discussed in previous meetings. He explained that a public hearing is necessary before the budget
175 can be amended.

176 One added item is a used aerator which was at the top of the list for next year's golf
177 budget. Staff was able to find a used one that may not be available in July, so staff recommends
178 adding it to this budget amendment and moving forward now with the purchase. Having an aerator
179 will allow for additional aeration throughout the year, and based on over a 10-year life, should
180 easily pay for itself based on our current rental payments for an aerator every fall.

181 There was also discussion about the Golf Fund and outstanding loans. While the proposed
182 amendment contemplates paying off the final amount to the enterprise funds and eliminating the
183 amount due to the General Fund, Mr. Huffman recommended leaving on the books the amounts
184 due to the RAP and Capital Improvement funds. This would facilitate future transfers from the
185 Golf Fund.

186
187 **MOTION:** *James Bruhn moved to tentatively approve the proposed 2nd budget*
188 *amendment for fiscal year 2015-2016 and set a public hearing on April 5,*
189 *2016. James Ahlstrom seconded the Motion which PASSED.*

190 The votes were recorded as follows:

191 James Ahlstrom – Aye
192 James Bruhn - Aye
193 Kelly Enquist – Aye
194 Mark Preece – Aye
195 Andrew Williams – Aye
196

197 **8. Discuss City Signage.**

198 Mr. Huffman reviewed several outstanding signage issues based on previous budget plans
199 and other discussions, and asked for direction on how to proceed.

- 200 - Murals at the Park were suggested last year with a desire to have someone paint a
201 picture of the City's logo and the name West Bountiful City on the ends of the large
202 bowery. We have advertised in the last two newsletters for volunteers to paint them
203 but we do not have many details to share with those interested. After discussion, the
204 consensus was to have Duane contact interested parties to get renditions of what they
205 would paint and their proposals for how it would be accomplished.
- 206 - Two 'Welcome to West Bountiful' signs at City Park and on 400 North just west of the
207 overpass were included in this year's budget. After discussion, it was decided not to
208 move forward on these signs at this time.
- 209 - 500 South Interchange signage in partnership with Bountiful will include \$50K from
210 UDOT but maintenance issues are still being worked out. After discussion, it was
211 decided to move forward and to make sure West Bountiful's name is clearly visible.
- 212 - City Marquee Replacement. Due to its age, parts are no longer available, and it is not
213 working properly. After discussion, the consensus was to move forward with a new
214 marquee using part of the money previously budgeted for the *Welcome to West*
215 *Bountiful* signs. There was also a request to make sure the new sign has automatic
216 dimmer capabilities so there are no bright lights at night to disturb neighbors.

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9. Engineering/Public Works Report.

Steve Maughan reported that construction of the new basketball court will begin tomorrow with concrete expected to be poured in a week. The project is expected to be finished in 30 days. He said we will need to monitor use to see if balls go into the parking lot or neighbor's properties and whether a fence will be needed at some point. He added that sprinklers will need to be moved around the new playground and basketball court and he is doing his best to have the work completed before secondary water is turned on.

The Pages Lane project is going smoothly and is now on a good pace. Questar is putting in a new gas line this week. Traffic problems caused us to close the road around construction areas during working hours which has worked much better by reducing driver delays.

The sidewalk repair that began late last year has been completed.

10. Police Report.

Chief Hixson reviewed his monthly report. He discussed earlier staffing changes including Lance Wilkinson's promotion to sergeant and Brandon Erikson's promotion to Assistant Chief. He also discussed Lieutenant Corie Hamilton's retirement effective March 15; he thanked her for her service and her dedication. An open house will be held on March 30, and attendance will be appreciated.

11. Administrative Report.

No report.

12. Mayor/Council Reports.

James Ahlstrom - no report

Mark Preece - reported that the Youth Council is still filling 5,000 eggs for the Easter Egg Scramble on March 26. The Sewer Board will go over methane recovery legislation at its meeting this week. He also talked about property the Board picked up from UDOT that may be available for lease for public works yard.

James Bruhn - talked about the nice St. Patrick's concert put on by the Arts council last week. They are beginning work to prepare for the Independence Day events and parade.

Andrew Williams - reported on the last planning commission meeting where they approved a conditional use permit for an auto detailing company at 1116 W 500 South.

Kelly Enquist - reported on the Mosquito Abatement meeting. They received training on the Zika virus. Spraying will begin in early April. He said several no spray zones are again in effect. Mayor Romney asked him to check on the no spray policy. He said with the high level of West Nile we had last year, all no spray zones should have been eliminated.

263 Mayor Romney - asked for an update on the no dog situation at the Park. Steve Maughan
264 said they are preparing to order signs. Chief Hixson reported that officers have made several visits
265 to the Park informing residents about the no dog policy. There was also discussion about putting
266 dog waste bags and disposal containers at the entrances to the Prospector Rail trail and Onion
267 Parkway trail.
268

269 **13. Approval of Minutes from the March 1, 2016 City Council Meeting.**
270

271 **MOTION:** *James Ahlstrom moved to approve the minutes from the March 1,*
272 *meeting. James Bruhn seconded the Motion which PASSED by*
273 *unanimous vote of all members present.*
274

275 **14. Possible Executive Session for the Purpose of Discussing the Character, Professional**
276 **Competence, or Physical or Mental Health of an Individual, Pursuant to Utah Code**
277 **Annotated 52-4-205(1)(a).**
278

279 **MOTION:** *James Ahlstrom moved to go into executive session at 8:15 pm in the*
280 *police training room to discuss the character, professional competence, or*
281 *physical or mental health of an Individual. Mark Preece seconded the*
282 *Motion which PASSED.*

283 The votes were recorded as follows:

284 James Ahlstrom – No
285 James Bruhn - Aye
286 Kelly Enquist – Aye
287 Mark Preece – Aye
288 Andrew Williams - Aye
289

290 **MOTION:** *Mark Preece moved to close the executive session at 10:12 p.m. James*
291 *Ahlstrom seconded the Motion which PASSED by unanimous vote of all*
292 *members present.*
293

294 **14. Adjourn.**
295

296 **MOTION:** *James Ahlstrom moved to adjourn this meeting of the West Bountiful City*
297 *Council at 10:15 p.m. Andy Williams seconded the Motion which*
298 *PASSED by unanimous vote of all members present.*
299

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301
302 *The foregoing was approved by the West Bountiful City Council on Tuesday, April 5, 2016.*
303

304
305
306 _____
Cathy Brightwell (City Recorder)