

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,
JUNE 7, 2016, AT THE CITY HALL, 550 N 800 WEST**

7:30 PM – Regular Meeting (**to follow Redevelopment Agency meeting**):
Invocation/Thought – Andy Williams; Pledge of Allegiance – Kelly Enquist

1. Accept Agenda.
2. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
3. Public Hearing To Receive Comments Regarding Tentative Amendment for Fiscal Year 2015/2016 Budget.
4. Public Hearing To Receive Comments Regarding Tentative Budget for Fiscal Year 2016/2017 Budget.
5. Consider Request - Frey/Sobey to Install Buck and Rail Fencing on Properties Leased From the City At Birnam Woods Park.
6. Consider Final Plat Approval for Olsen 8 Subdivision.
7. Engineering/Public Works Report.
8. Administrative Report.
9. Mayor/Council Reports.
10. Approve Minutes from the May 17, 2016 City Council Meetings.
11. Executive Session for the Purpose of Discussing Items Allowed, Pursuant to Utah Code Annotated 52-4-205.
12. 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 June 2, 2016.

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NOTICE OF PUBLIC HEARING

West Bountiful City Council will hold a public hearing on June 7, 2016 at 7:30 pm, or as soon thereafter as possible, at the City offices, 550 North 800 West, West Bountiful, Utah, 84087.

The purpose of the hearing is to receive input on (1) proposed amendments to the FY 2015-2016 budget, and (2) the FY 2016-2017 Tentative 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 to the City Offices prior to the meeting.

Cathy Brightwell
City Recorder



West Bountiful City Tentative Budget Message for (a) Fiscal Year 2017 and (b) Fiscal Year 2016 Amendment

To the Honorable Mayor Romney, City Council, and residents of West Bountiful City:

Utah Code Annotated § 10-6-111 requires the budget officer to prepare and file with the City Council a tentative budget for the coming fiscal year on or before the first regularly scheduled City Council meeting in May. This budget message introduces a tentative budget for the July 1, 2016 – June 30, 2017 fiscal year.

At their meeting on May 3, 2016, the City Council adopted the tentative budget and set a public hearing for June 7, 2016 at 7:30pm to receive public input prior to final approval. The tentative budget adopted by the Council must be available to the public at least 10 days prior to the public hearing. The final budget must be approved before June 22, unless a truth-in-taxation process is initiated to consider an increase in property taxes.

FISCAL YEAR 2017 TENTATIVE BUDGET SUMMARY

To organize and account for the several types of services provided, the budget is divided into several funds. Governmental funds are organized to show the revenues and expenses for services that are provided primarily through taxes. For West Bountiful City, these include the General Fund (administration, public safety, street maintenance, parks, community development, etc.), Recreation Arts & Parks (RAP) Tax Fund, Redevelopment Agency (RDA) Fund, Impact Fee funds, and various capital improvement funds. Enterprise funds represent services that are similar to commercial operations – these include the Water Fund, Golf Course Fund, Storm Water Fund, and Solid Waste Fund.

The sections below outline the proposed financial policies of the city, describing the reasons for important changes from the previous fiscal year in revenues and expenditures:

GENERAL FUND

Overall, the health of the General Fund continues to improve from the lows experienced since FY 2008. The tentative budget proposes modest increases in revenue projections and expenditures. In addition, this budget takes the approach of first expending the most restrictive funds (e.g. Class C Road Funding) so as to preserve the most flexible funds moving forward. Based on current projections and plans, the tentative budget has the General Fund end the year with a fund balance of \$811K, which is roughly 20% of revenue for a year.

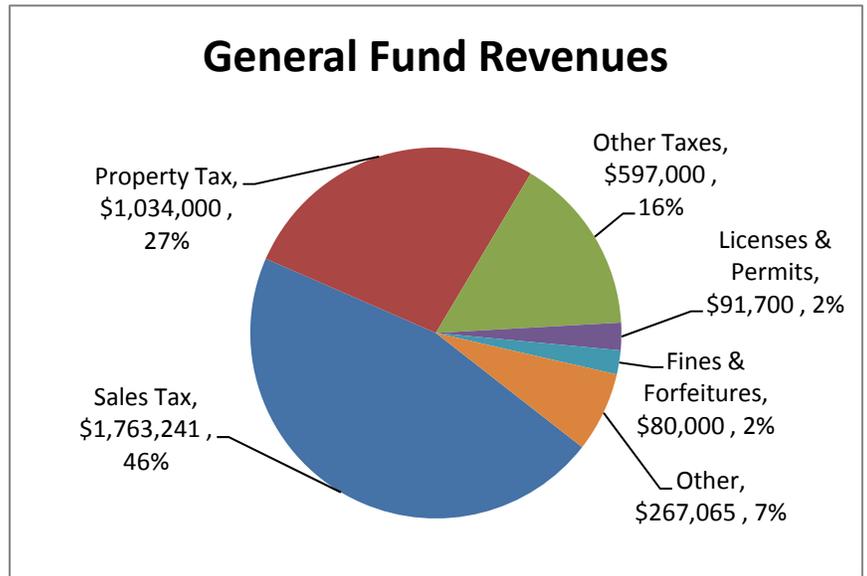
General Fund Revenues –

The FY 2017 tentative budget includes a conservative growth rate estimate of 2% for sales tax over the estimated collections of FY 2016.

The tentative budget does not propose an increase in property taxes or fee increases.

Revenues see significant increases based on the expiration of certain sales tax sharing with developments and the implementation of the Proposition One sales tax for transportation.

Total revenues are projected at \$3,833,006, with an additional \$64,475 coming from previous fund balance.



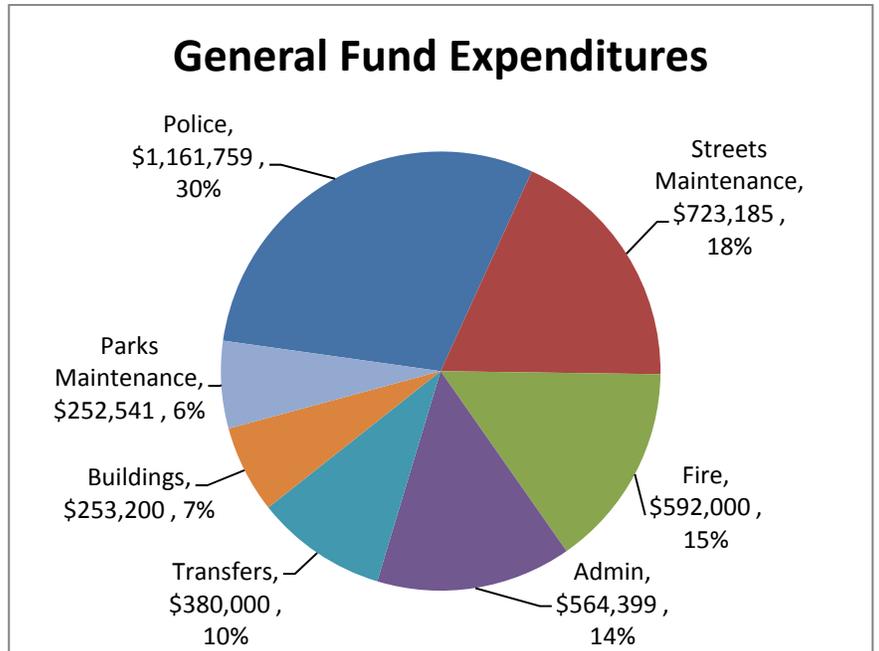
General Fund Expenditures –

This year’s tentative budget makes significant investments designed to improve long term efficiency and enhance the quality of services.

In terms of capital investments, the budget contemplates \$123K in increases for buildings and technology, \$201,900 for equipment.

In terms of human capital, the budget invests \$60K for an additional full-time employee for parks and facility maintenance. The budget also includes additions for a 1.5% increase in health premiums and the standard merit increases, combining for a total increase of \$10K.

Finally, the budget includes a 23% increase in Fire Service costs based on a higher than normal personal property taxes.



RAP TAX FUND

Collection of RAP Tax revenues continues to grow with standard sales tax inflation. The tentative budget includes investments in parks and trail improvements (\$23K), asphalt treatment for the Prospector Trail and City Park parking lot (\$37K), and a transfer to the Golf Fund for course improvements (\$100K). An additional \$66K will be retained in the RAP Fund for future year improvements, leaving a balance of \$171K.

IMPACT FEES & CAPITAL IMPROVEMENT FUNDS

To better account for projects that span multiple fiscal years, as well as to keep fluctuations in the General Fund to a minimum, the FY 2017 tentative budget includes several project-specific capital improvement funds. Designated resources from the Streets Capital Improvement Fund (property taxes designated for streets), Impact Fee funds, Storm Water Fund, and the Water Fund are allocated to specific projects. Any remaining balances at the conclusion of a project will be transferred back to their originating fund. Capital Improvement funds include:

- 1200 N Storm Water Improvements - closing out fund from FY 16 project.
- Pages Lane Improvements (water line replacement, sidewalk improvements, and street repair) – closing out fund from FY 16 project.
- New fund to save for a future Public Works Yard/Improvements.

WATER FUND

After the rate decrease in FY 2015, Water Fund revenues for FY 2017 are projected to be stable at \$1.37 million. The tentative budget includes increases for equipment, such as the fund's share for a loader and roller to assist with asphalt patching from water projects in streets. Capital improvement spending includes \$500,000 for the 500 South project and \$1 million set aside for a new culinary water well, which is in the planning stage.

GOLF FUND

The City has continued to experience revenue increases over the past few golf seasons. These increases are attributed to successful management, course improvements, and great weather. The proposed expenditures reflect a continued strategy of catching-up on deferred needs, including investments in a new tee mower (lease), exterior fencing, equipment for grounds crew and the driving range, chemical storage for the maintenance area, increased advertising, and improvements to the 11th tee.

OTHER FUNDS

The following bullet-points outline FY 2017 tentative budget highlights from other funds:

- *Redevelopment Fund* – A decrease in revenue and corresponding decrease in developer disbursements associated with the staggered expiration of the Gateway and Commons redevelopment projects.
- *Storm Water Utility Fund* – Funding for more technology to maximize employee time for reporting and inspections.

- *Solid Waste Fund* – A small increase to purchase additional replacement garbage and recycling cans.

Overall, the FY 2017 tentative budget is designed to make strategic investments with available funds while retaining the flexibility to pull back spending when required by fluctuations in future year revenues.

FISCAL YEAR 2016 BUDGET AMENDMENT SUMMARY

The following changes are recommended for the current fiscal year. As this is intended to be the final amendment for the fiscal year, staff will continue to monitor items until later in the month, so amount may be adjusted for a final recommendation at the June 7th and 21st meetings.

General Fund

- Recognize \$20,000 in additional building permit fee revenue based on higher than anticipated; growth of previous year's property tax collections received in current fiscal year;
- Increase Part-time Admin salary expenditure by \$2,000 for summer internship;
- Increase Building Inspection service expenditure by \$20,000;
- Reduce Election expenditure by \$2,000 for lower than anticipated costs;
- Increase Fire Protection expenditure by \$10,800;
- Increase Snow Plow expenditure by \$4,700;
- Reduce Park Capital Improvement expenditure by \$35,000 (monument signs);
- Transfer \$55,000 to Storm Water Fund to partially cover cost associated with storm water portion of the Pages Lane Project;
- Reduce sales tax sharing payments by \$126,000 to recognize completion of sales tax sharing period;
- Transfer need amount to West Yard Fund to bring fund balance within parameters.

RAP Fund

- Recognize revenue grant of \$25,000 for basketball project¹;
- Increase of \$34,000 expenditure to cover expenses related to improvements at City Park; (playground/volleyball/basketball)¹;
- Increase of \$10,000 expenditure for additional irrigation improvements at City Park.

Water Fund

- Increase of \$20,000 expenditure in Waterline Maintenance and Repair for costs of replacing line under Legacy Parkway and Pages Lane;

Pages Lane Fund

- Recognize transfer from General Fund for storm water improvements;
- Recognize increased transfer from Storm Water fund for storm water improvements;
- Increase Storm Water expenditures by \$96,300.

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 This was included in the memo of the last amendment, but did not make it into the tables.

1. Tentatively adopt changes (or modify and then tentatively adopt) – **Completed May 17th**;
2. Set Public Hearing – **Set for June 7, 2016 at 7:30pm**;
3. Provide notice of public hearing and make tentative changes available for public inspection;
4. Hold Public Hearing;
5. Make modifications to changes as desired after receiving public input and vote on final adoption of amendment.

General Fund Overview

	Actual 2010-11	Actual 2011-12	Actual 2012-13	Actual 2013-14	Actual 2014-2015	BUDGET 2015-2016	3rd Amend 2015-2016	Tentative 2016-2017
OPENING FUND BALANCE	\$ 442,977	\$ 665,980	\$ 819,406	\$ 1,047,076	\$ 1,292,399	1,296,293	1,300,184	820,193
REVENUES								
Property Tax	591,494	1,068,194	1,008,091	1,021,561	708,193	1,034,069	1,360,000	1,034,000
Sales Tax	1,130,560	1,206,852	1,237,674	1,331,835	1,366,648	1,416,526	1,486,794	1,763,241
Other Taxes	426,049	416,848	456,275	486,370	501,146	437,000	428,000	597,000
License and Permits	73,384	89,972	206,553	101,861	119,965	91,250	136,450	93,200
Fines and Forfeitures	137,655	92,990	77,169	83,642	88,501	80,000	55,000	80,000
Other	377,328	265,196	431,470	446,515	278,679	239,700	255,600	253,900
Contributions and Transfers	13,189	33,837	2,294,769	33,251	17,544	11,665	(444,335)	11,665
Total Revenues	2,749,658	3,173,890	5,712,002	3,505,035	3,080,676	3,310,210	3,277,509	3,833,006
EXPENDITURES								
Personnel	1,173,362	1,081,025	1,260,226	1,283,783	1,286,452	1,419,748	1,427,148	1,484,624
Contract Services	177,241	194,216	188,611	176,386	186,149	189,843	212,743	203,300
Operating	568,528	807,228	513,992	654,258	655,086	766,898	751,698	788,960
Capital	117,423	51,767	572,065	488,902	27,915	90,200	58,200	280,200
Fire	329,774	371,762	398,817	416,408	435,345	480,029	490,800	592,000
Debt Service	160,328	162,628	2,128,951	153,502	153,443	156,000	156,000	156,000
Transfers Out	-	351,840	421,669	86,473	328,500	422,911	660,911	380,000
Total Expenditures	2,526,655	3,020,464	5,484,332	3,259,712	3,072,890	3,525,629	3,757,500	3,885,084
ENDING FUND BALANCE	665,980	819,406	1,047,076	1,292,399	1,300,184	1,080,873	820,193	768,115
Reserved for Class "C" Roads	146,798	(20,489)	79,896	109,689		-		700
Reserved for Debt Service	162,287	162,487	-					
Reserved for Other				12,478	24,511	12,478	12,478	15,478
Less Due from other Funds	449,924	449,924	452,250	456,149	457,117	456,149		
AVAILABLE FUND BALANCE	(93,029)	227,484	514,930	714,083	818,556	612,246	807,715	751,937
	-3%	7%	9%	20%	27%	18%	22%	20%
	24%	26%	31%	37%	42%	33%	22%	20%

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
GENERAL FUND								
TAXES								
10-31-110	CURRENT YEAR PROPERTY TAXES	963,719	975,605	647,913	974,069	1,300,000	974,000	(will likely increase before June)
10-31-111	PROPERTY TAXES - PY COLLECTIONS	-	3,975	18,271	15,000	15,000	15,000	
10-31-112	VEHICLE FEES	44,372	41,981	42,009	45,000	45,000	45,000	
10-31-130	SALES AND USE TAXES	1,737,445	1,851,033	1,919,472	1,978,630	1,919,472	1,957,862	2% Increase Forecasted
10-31-142	MUNICIPAL ENERGY SALES TAX	225,163	258,312	291,084	225,000	225,000	225,000	
10-31-144	FRANCHISE TAXES - NATURAL GAS	92,259	102,859	89,858	85,000	85,000	85,000	
10-31-146	MUNICIPAL TELECOMM TAX	120,769	108,310	103,519	110,000	100,000	110,000	
10-31-149	TRANSPORTATION SALES				-	-	160,000	
10-31-150	ROOM TAX	18,084	16,889	16,685	17,000	18,000	17,000	
TAXES Total		3,201,811	3,358,964	3,128,811	3,449,699	3,707,472	3,588,862	
LICENSES AND PERMITS								
10-32-210	BUILDING PERMITS	109,922	34,508	62,343	40,000	70,000	40,000	
10-32-211	PLAN CHECK FEES	61,564	22,480	22,499	20,000	33,800	20,000	
10-32-212	ELECTRICAL FEES	454	540	450	200	450	500	
10-32-216	MECHANICAL FEES	184	180	135	50	200	200	
10-32-220	BUSINESS LICENSE	27,824	28,377	27,466	28,000	27,000	28,000	
10-32-295	OTHER PERMITS - EXCAVATION	4,945	4,841	5,075	1,500	3,000	3,000	
LICENSES AND PERMITS Total		204,893	90,926	117,968	89,750	134,450	91,700	
INTERGOVERNMENTAL REVENUE								
10-33-310	CLASS 'C' ROAD FUNDS	179,899	171,853	181,241	172,000	172,000	211,200	
10-33-320	GRANTS - STATE	79,448	9,767	12,206	2,600	11,500	2,600	
10-33-340	GRANTS - FEDERAL	-	25,890	443	-	-	-	
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	8,400	
INTERGOVERNMENTAL REVENUE Total		268,030	217,018	227,290	208,000	216,900	222,200	
CHARGES FOR SERVICES								
10-34-420	SUBDIVISION FEES	29,821	32,029	19,598	20,000	20,000	20,000	
10-34-440	PARK RESERVATION FEES	4,395	4,365	4,545	3,700	3,700	3,700	
10-34-450	HISTORY BOOK SALES	-	-	95	-	-	-	
10-34-460	SALE-COPIES, MAPS & OTHER	-	3	95	-	-	-	
10-34-465	POLICE REPORTS & OTHER REIMBRS	1,660	10,935	1,997	1,500	2,000	1,500	
CHARGES FOR SERVICES Total		35,875	47,332	26,235	25,200	25,700	25,200	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
<u>FINES AND FORFEITURES</u>								
10-35-510	FINES & FORFEITURES	77,169	83,642	88,501	80,000	55,000	80,000	FY 17 may be too high based on current year
FINES AND FORFEITURES Total		77,169	83,642	88,501	80,000	55,000	80,000	
<u>MISCELLANEOUS REVENUE</u>								
10-36-600	INTEREST EARNED - GENERAL	5,240	4,180	10,861	5,000	5,000	5,000	
10-36-611	INTEREST EARNED - OTHER/TRUST	109	1,116	18	-	-	-	
10-36-630	YOUTH COUNCIL FUNDRAISER	3,759	100	78	-	-	-	
10-36-640	SALE OF FIXED ASSETS	-	14,500	-	-	-	-	
10-36-650	FACILITY RENTAL	50	160	50	-	1,000	-	
10-36-685	ADVERTISING REVENUE	240	160	40	-	-	-	
10-36-690	MISC. REVENUE	21,521	37,340	20,984	8,000	14,000	8,000	
MISCELLANEOUS REVENUE Total		30,919	57,556	32,031	13,000	20,000	13,000	
<u>CONTRIBUTIONS AND TRANSFERS</u>								
10-38-800	TRANSFERS FROM WATER FUND	-	-	-	-	-	-	
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	4,500	Arts Council
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	2,165	
10-38-898	TRANSFERS FROM PARK IMPACT FEE	326,800	4,090	-	-	-	-	
10-38-899	CONTRIBUTIONS - FUND BALANCE	-	60,509	-	213,712	21,168	94,078	
10-38-900	CONTRIBUTIONS - CLASS C BALANCE	-	-	-	-	-	-	
10-38-901	CONTRIBUTIONS - BOND PROCEEDS	1,812,000	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		2,393,076	229,464	12,665	226,200	33,656	71,140	
TOTAL GENERAL FUND REVENUE		6,211,773	4,084,902	3,633,595	4,091,849	4,193,178	4,092,102	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
LEGISLATIVE								
10-41-110	SALARIES & WAGES	26,264	26,034	32,792	37,270	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	51	60	60	60	
10-41-133	FICA TAXES	2,147	2,116	2,646	2,851	2,851	2,851	
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	175	179	61	200	200	200	
10-41-230	TRAVEL	1,800	1,800	1,800	2,300	2,300	2,300	
10-41-330	SEMINARS & CONVENTIONS	2,084	2,319	2,857	2,500	2,500	2,500	
10-41-610	MISCELLANEOUS SUPPLIES	508	1,301	1,412	1,000	2,000	2,000	
LEGISLATIVE Total		33,022	33,794	41,620	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	-	-	-	-	-	
10-42-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	-	-	-	-	-	-	
10-42-240	OFFICE SUPPLIES EXPENSE	-	-	-	-	-	-	
10-42-241	POSTAGE	-	-	-	-	-	-	
10-42-310	PROFESSIONAL SERVICES	-	-	-	-	-	-	
10-42-311	LEGAL FEES	24,000	24,000	24,000	24,000	27,900	31,800	Public Defender
10-42-330	SEMINARS AND CONVENTIONS	-	-	-	-	-	-	
10-42-440	BANK CHARGES	-	-	-	-	-	-	
10-42-460	STATE SURCHARGES	-	-	-	-	-	-	
10-42-620	WARRANT SERVICES	-	-	-	-	-	-	
10-42-621	WITNESS FEES	351	438	533	500	500	500	
COURT Total		24,467	24,625	24,533	24,500	28,400	32,300	
ADMINISTRATIVE								
10-43-110	SALARIES & WAGES	120,818	103,977	115,264	132,612	132,612	136,511	
10-43-114	SALARIES & WAGES - TEMP/P-TIME	2,200	12,302	11,970	13,000	15,000	13,000	
10-43-125	LONG TERM DISABILITY	558	648	681	796	796	800	
10-43-130	RETIREMENT	17,296	20,820	20,164	25,952	25,952	24,141	
10-43-131	GROUP HEALTH INSURANCE	18,684	26,113	23,649	26,699	26,699	27,081	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
10-43-132	WORKERS COMP INSURANCE	220	242	795	1,845	1,845	2,000	
10-43-133	FICA TAXES	9,185	9,176	9,668	11,139	11,139	11,438	
10-43-134	ALLOWANCES - VEHICLE	1,600	2,200	2,400	2,400	2,400	2,400	
10-43-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	4,189	5,099	4,727	5,000	5,000	5,000	
10-43-230	TRAVEL	-	-	4,362	-	-	-	
10-43-240	OFFICE SUPPLIES & EXPENSE	4,744	4,920	4,362	5,000	5,000	5,000	
10-43-241	POSTAGE	1,589	1,878	1,729	2,000	2,000	2,000	
10-43-250	EQUIPMENT SUPPLIES & MAINT	7,080	6,032	6,764	6,000	6,000	6,000	
10-43-311	CONSULTING SVCS - COMPUTER	10,206	10,691	8,803	12,500	12,500	12,500	
10-43-312	CONSULTING SVCS - GENERAL	-	-	-	-	-	-	
10-43-330	EDUCATION AND TRAINING	1,393	2,078	1,440	2,000	2,000	2,000	
10-43-440	BANK CHARGES	11,529	12,041	12,792	12,000	12,000	12,000	
10-43-610	MISCELLANEOUS SUPPLIES	212	-	-	-	-	-	
10-43-620	MISCELLANEOUS SERVICES	-	1,030	-	2,200	2,200	2,200	
10-43-621	ADVERTISING	3,118	1,402	2,917	3,000	3,000	3,000	
10-43-740	CAPITAL OUTLAY - EQUIPMENT	-	-	7,876	1,700	1,700	12,000	City Servers
10-43-741	CAPITAL OUTLAY - SOFTWARE	3,800	-	299	-	-	-	
ADMINISTRATIVE Total		218,421	220,649	236,302	265,843	267,843	279,070	
ENGINEERING								
10-46-110	SALARIES & WAGES	41,267	44,044	48,926	48,154	48,154	49,117	
10-46-125	LONG TERM DISABILITY	248	288	294	289	289	300	
10-46-130	RETIREMENT	7,448	9,252	10,010	9,535	9,535	8,779	
10-46-131	GROUP HEALTH INSURANCE	7,194	8,620	8,080	8,871	8,871	9,000	
10-46-132	WORKERS COMP INSURANCE	744	864	926	1,093	1,093	1,100	
10-46-133	FICA TAXES	3,118	3,701	3,774	3,684	3,684	3,757	
10-46-134	ALLOWANCES - VEHICLE	2,400	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	588	1,000	1,000	1,000	
10-46-610	MISCELLANEOUS SUPPLIES	1,621	1,924	998	1,000	1,000	1,000	
10-46-620	MISCELLANEOUS SERVICES	-	-	-	-	-	-	
10-46-740	CAPITAL OUTLAY - EQUIPMENT	2,823	-	-	-	-	9,000	Plotter/Scanner
ENGINEERING Total		67,483	71,720	75,996	76,226	76,226	85,654	
NON-DEPARTMENTAL								
10-50-110	SALARIES & WAGES-EXITING EMPLOY	2,450	12,627	5,114	-	5,400	-	
10-50-132	WORKERS COMP INSURANCE	-	-	5,335	-	-	-	
10-50-133	FICA TAXES - OTHER PAY	-	-	19,569	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
10-50-282	TELEPHONE-CELL	2,707	5,841	5,335	5,000	5,500	5,000	
10-50-309	COMPUTER NETWORK SERVICES	5,977	19,580	19,569	22,400	22,400	22,400	
10-50-310	AUDITING FEES	9,000	10,000	10,000	10,000	10,000	10,000	
10-50-311	ATTORNEY FEES	43,448	42,561	47,419	43,000	43,000	43,000	
10-50-312	AUTOMOBILE INSURANCE	7,386	8,653	7,783	7,800	8,400	7,800	
10-50-313	BUILDING INSPECTIONS	24,998	17,850	26,001	25,000	45,000	25,000	
10-50-509	PROPERTY INSURANCE	10,897	10,972	11,064	11,000	11,000	11,000	
10-50-510	LIABILITY INSURANCE	38,939	41,373	33,428	34,000	34,000	34,000	
10-50-511	INSURANCE BONDING	2,660	2,660	2,660	2,500	2,500	2,500	
10-50-608	EMERGENCY PREPAREDNESS CMTTE	8,346	13,297	8,383	3,000	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	5,400	-	
10-50-612	WEST BOUNTIFUL ARTS COUNCIL	2,141	2,738	5,259	4,500	4,500	4,500	
10-50-613	ECONOMIC DEVELOPMENT	-	-	-	-	-	-	
10-50-614	CITY NEWSLETTER EXPENSES	7,863	6,639	6,069	5,500	6,000	5,500	
10-50-616	YOUTH COUNCIL EXPENSES	5,493	1,742	4,150	5,200	5,200	5,200	
10-50-617	YOUTH COURT EXPENSES	-	-	979	-	-	-	
10-50-618	HISTORICAL COMM PROJECTS	651	666	250	1,000	1,000	2,500	Increase for Computer/Printer
10-50-619	COMMUNITY ACTION PROGRAMS	2,672	10	-	500	500	500	
10-50-620	ANIMAL CONTROL	14,285	11,540	8,990	10,000	9,000	10,000	
10-50-622	DAVIS ART CENTER DONATION	-	500	-	500	500	500	
10-50-623	SPECIAL COUNSEL	-	-	-	-	-	-	
10-50-631	EMPLOYEE INCENTIVE	483	1,007	979	1,000	1,500	1,000	
10-50-740	CAPITAL OUTLAY - EQUIPMENT	255	-	-	-	-	-	
10-50-741	CAPITAL OUTLAY - SOFTWARE	6,683	-	-	-	-	-	
NON-DEPARTMENTAL Total		197,562	216,182	202,453	202,300	225,800	195,400	
GENERAL GOVERNMENT BUILDINGS								
10-51-260	BLDGS & GROUNDS - SUPPLIES/MNT	16,580	18,283	22,298	42,800	42,800	42,000	Add. Maint/Lights/Windows
10-51-261	PAINT & REPAIRS	-	-	-	20,000	20,000	24,000	Roof \$10K; HVAC \$14K
10-51-270	UTILITIES	20,008	21,653	19,923	20,000	20,000	20,000	
10-51-280	TELEPHONE / INTERNET	7,024	6,924	6,814	7,000	7,000	7,000	
10-51-610	MISCELLANEOUS SUPPLIES	-	-	-	-	-	-	
10-51-620	MISCELLANEOUS SERVICES	4,280	1,757	1,698	4,200	4,200	4,200	
10-51-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	-	-	-	-	
GENERAL GOVERNMENT BUILDINGS Total		47,892	48,617	50,733	94,000	94,000	97,200	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
PLANNING AND ZONING								
10-53-110	SALARIES & WAGES	32,064	35,176	20,777	23,824	23,824	24,260	
10-53-125	LONG TERM DISABILITY	-	194	192	131	131	200	
10-53-130	RETIREMENT	-	5,622	5,775	4,027	4,027	3,715	
10-53-131	GROUP HEALTH INSURANCE	-	6,277	5,464	3,508	3,508	3,557	
10-53-132	WORKERS COMP INSURANCE	80	70	65	63	63	100	
10-53-133	FICA TAXES	2,453	2,583	2,478	1,823	1,823	1,856	
10-53-310	ORDINANCE ENFORCEMENT	-	-	-	-	-	-	
10-53-311	PROFESSIONAL PLANNERS	-	-	103	-	-	-	
10-53-330	EDUCATION & TRAINING	166	-	-	200	200	200	
10-53-610	MISCELLANEOUS EXPENSES	1,283	145	103	1,000	1,000	1,000	
10-53-620	COMMISSION FEES	3,126	3,500	2,660	5,760	5,760	5,760	
PLANNING AND ZONING Total		39,173	53,567	37,514	40,335	40,335	40,648	
POLICE DEPARTMENT								
10-54-110	SALARIES & WAGES	426,861	438,184	438,553	478,018	478,018	477,440	
10-54-111	OVERTIME SALARIES & WAGES	28,529	16,330	20,341	20,000	20,000	20,000	
10-54-112	ALCOHOL ENFORCEMENT OVERTIME	2,620	2,003	3,805	1,000	4,000	1,000	
10-54-113	SPEED ENFORCEMENT OVERTIME	-	-	-	-	-	-	
10-54-115	SALARIES & WAGES - CROSS GUARD	9,904	11,005	8,804	10,290	10,290	10,290	
10-54-116	LIQUOR ENFORCEMENT SHIFTS	13,529	1,519	1,845	8,401	8,401	8,012	
10-54-125	LONG TERM DISABILITY	2,532	2,792	2,900	2,981	2,981	3,000	
10-54-130	RETIREMENT	114,275	133,583	128,975	139,685	139,685	134,131	
10-54-131	GROUP HEALTH INSURANCE	104,279	87,237	88,590	108,626	108,626	114,723	
10-54-132	WORKERS COMP INSURANCE	10,955	10,507	10,040	10,922	10,922	10,894	
10-54-133	FICA TAXES	35,412	38,075	31,999	39,513	39,513	39,469	
10-54-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	356	477	469	435	435	400	
10-54-230	TRAVEL	-	-	-	-	-	-	
10-54-240	OFFICE SUPPLIES & EXPENSE	3,267	2,363	2,634	3,515	3,515	2,600	
10-54-241	PRINTING	1,096	700	1,157	850	850	1,400	
10-54-250	VEHICLE SUPPLIES & MAINT	9,169	10,477	7,361	13,800	13,800	12,800	
10-54-253	POLICE VEHICLE LEASE/PURCHASE	40,261	49,622	103,899	51,520	51,520	54,900	
10-54-254	CONTRACT MECHANIC	5,386	-	-	-	-	-	
10-54-255	FUEL	34,955	35,198	17,522	38,400	12,000	26,400	Roll over FY 16 to pay for vehicles in FY 17
10-54-282	TELEPHONE - CELLULAR	7,145	9,789	9,485	10,500	10,500	10,500	
10-54-310	NARCOTICS ENFORCEMENT	3,949	3,949	3,949	3,950	3,950	4,700	
10-54-311	PROFESSIONAL SERVICES	16,077	17,191	17,817	16,890	16,890	18,500	
10-54-320	UCAN RADIO NETWORK FEES	6,806	6,630	6,867	8,484	8,484	8,500	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
10-54-321	COUNTY DISPATCH FEES	21,216	21,216	21,852	21,853	21,853	21,900	
10-54-330	EDUCATION AND TRAINING	4,936	10,288	11,232	10,700	10,700	9,700	
10-54-340	LIQUOR DISTRIBUTION GRANT EXP	2,235	-	4,873	-	-	-	
10-54-450	SPECIAL DEPARTMENT SUPPLIES	7,313	5,735	3,376	5,225	5,225	3,300	
10-54-455	ALLOWANCES-UNIFORM	5,597	11,298	9,857	13,270	13,270	14,200	
10-54-460	FIREARMS & FIREARM TRAINING	3,734	7,592	9,506	11,124	11,124	10,600	
10-54-610	MISCELLANEOUS SUPPLIES	16	-	-	-	-	-	
10-54-620	MISCELLANEOUS SERVICES	-	-	-	-	-	-	
10-54-622	MISCELLANEOUS - K-9	1,421	644	1,618	-	-	-	
10-54-625	FEDERAL/STATE GRANT EXP	4,999	7,537	7,372	-	2,700	-	
10-54-635	COMMUNITY POLICING	313	1,137	1,215	3,685	3,685	1,900	
10-54-638	EXITING EMPLOYEE	-	-	-	-	-	-	
10-54-740	CAPITAL OUTLAY - EQUIPMENT	33,235	26,000	12,000	-	-	108,200	Radios - \$75K; Vehicles \$30K; Copier \$6K
10-54-741	CAPITAL OUTLAY - COMPUTERS	5,839	-	-	-	-	-	
POLICE DEPARTMENT Total		968,217	969,078	989,911	1,033,638	1,012,938	1,129,459	
FIRE PROTECTION								
10-55-621	FIRE FIGHTING SERVICES	398,817	416,408	435,345	480,029	490,800	592,000	
FIRE PROTECTION Total		398,817	416,408	435,345	480,029	490,800	592,000	
STREETS								
10-60-110	SALARIES & WAGES	80,458	82,745	74,530	69,492	69,492	73,700	
10-60-111	OVERTIME SALARIES & WAGES	3,723	1,450	923	4,000	4,000	4,000	
10-60-114	SALARIES & WAGES - TEMP/P-TIME	1,890	2,893	-	2,000	2,000	-	
10-60-125	LONG TERM DISABILITY	485	530	453	441	441	441	
10-60-130	RETIREMENT	14,390	16,519	14,765	14,499	14,499	13,855	
10-60-131	GROUP HEALTH INSURANCE	18,900	23,393	21,278	20,834	20,834	21,136	
10-60-132	WORKERS COMP INSURANCE	1,548	1,656	1,500	2,163	2,163	2,200	
10-60-133	FICA TAXES	6,335	6,799	5,637	5,500	5,500	6,097	
10-60-250	VEHICLE SUPPLIES & MAINTENANCE	6,854	2,748	3,429	4,500	4,500	4,500	
10-60-252	EQUIPMENT MAINTENANCE & REPRS	3,537	5,008	4,788	4,500	4,500	4,500	
10-60-xxx	CONTRACT MECHANIC	7,363	-	-	-	-	-	
10-60-255	FUEL	9,391	7,083	6,030	6,300	6,300	6,300	
10-60-270	STREET LIGHTS	46,197	46,964	61,177	50,400	50,400	50,400	
10-60-330	EDUCATION AND TRAINING	1,380	1,250	1,270	2,400	2,400	2,400	
10-60-410	SPECIAL DEPARTMENT SUPPLIES	810	3,540	3,104	4,000	4,000	4,000	
10-60-412	STREET SIGNS & POSTS	3,307	2,963	3,712	4,000	4,000	4,000	
10-60-414	STREET SWEEPING	3,848	6,128	3,895	4,000	4,000	4,000	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
10-60-455	UNIFORM	683	817	664	1,000	1,000	1,000	
10-60-620	SNOW REMOVAL	20,438	19,269	9,956	16,500	21,200	16,500	
10-60-630	TREE REMOVAL	725	81	1,356	1,000	1,000	1,000	
10-60-720	CAPITAL OUTLAY - GRANTS	-	25,000	-	-	-	-	
10-60-730	CAPITAL OUTLAY - IMPROVEMENTS	144,482	219,933	500	25,000	25,000	50,000	Road Salt Storage
10-60-740	CAPITAL OUTLAY - EQUIPMENT	-	181,151	7,240	-	-	-	
STREETS Total		376,743	657,920	226,206	242,528	247,228	270,030	
CLASS "C" ROAD PROJECTS								
10-61-270	CLASS C STREET LIGHTS	-	-	-	-	-	-	
10-61-310	PROFESSIONAL SERVICES	-	-	-	-	-	-	
10-61-410	ROAD REPAIRS	16,945	38,797	35,629	50,000	50,000	50,000	
10-61-413	STREET STRIPING	9,313	10,173	11,342	11,500	11,500	11,500	
10-61-625	SIDEWALK REPLACEMENT	7,875	3,517	777	14,000	14,000	29,000	
10-61-730	OVERLAY CITY STREETS	-	-	-	-	-	-	
10-61-731	CRACK SEALANT	10,000	8,200	10,050	10,000	10,000	10,000	
10-61-735	SLURRY SEAL	-	81,373	114,818	110,000	110,000	110,000	
10-61-740	CAPITAL OUTLAY	35,381	-	-	-	-	-	
CLASS "C" ROAD PROJECTS Total		79,514	142,060	172,615	195,500	195,500	210,500	
PROP. ONE TRANSPORTATION								
10-62-200	OPERATIONS						-	
10-62-410	ROAD REPAIRS/PATCHING						-	
10-62-413	STREET STRIPING						-	
10-62-414	STREET SWEEPING						10,000	Increase in sweeping
10-62-431	CRACK SEALANT						5,000	Increase in crack seals
10-62-510	TRAILS						-	
10-62-625	SIDEWALK IMPROVEMENTS						-	Gap Improvements (moved to Impact)
10-62-730	OVERLAY CITY STREETS						100,000	
10-62-740	CAPITAL OUTLAY - EQUIPMENT						17,000	Pickup, welder (Loader, Roller moved to Impact)
10-62-742	CAPITAL OUTLAY - STREET IMPROVEMENTS						25,000	700 W
PROP. ONE TRANSPORTATION Total							157,000	
PARKS								
10-70-110	SALARIES & WAGES	45,839	32,308	51,965	55,508	55,508	88,552	Additional FTE
10-70-111	OVERTIME SALARIES & WAGES	1,903	1,899	1,371	4,500	4,500	4,500	
10-70-114	SALARIES & WAGES - TEMP/P-TIME	13,444	16,033	15,775	24,000	24,000	24,000	
10-70-125	LONG TERM DISABILITY	275	244	302	360	360	360	

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10-70-130	RETIREMENT	8,252	7,837	10,224	12,099	12,099	16,472	Additional FTE
10-70-131	GROUP HEALTH INSURANCE	13,707	12,034	15,718	17,070	17,070	35,318	Additional FTE
10-70-132	WORKERS COMP INSURANCE	1,139	1,098	1,466	2,400	2,400	3,392	Additional FTE
10-70-133	FICA TAXES	4,444	4,184	5,048	6,121	6,121	8,648	Additional FTE
10-70-230	TRAVEL RE-IMBURSEMENT	-	-	-	-	-	-	
10-70-245	TOILET RENTAL	-	-	207	800	800	800	
10-70-250	EQUIPMENT SUPPLIES & MAINT	4,763	2,746	2,938	4,000	4,000	4,000	
10-70-252	VEHICLE REPAIRS & MAINTENANCE	1,862	1,629	1,813	1,500	1,500	1,500	
10-70-xxx	CONTRACT MECHANIC	1,220	-	-	-	-	-	
10-70-255	FUEL	4,879	4,825	4,973	6,000	6,000	6,000	
10-70-260	BLDGS & GROUNDS - SUPPLIES/MNT	11,138	14,803	13,471	15,000	15,000	17,000	
10-70-265	TRAIL MAINTENANCE					3,700	3,300	Trail Weeds
10-70-270	UTILITIES	1,823	1,695	1,578	3,080	3,080	3,100	
10-70-310	PROFESSIONAL & TECHNICAL SVC'S	1,155	-	-	-	-	4,000	Tree Maintenance
10-70-330	EDUCATION AND TRAINING	760	760	600	1,000	1,000	1,000	
10-70-455	UNIFORM	600	853	927	1,000	1,000	1,000	
10-70-610	MISCELLANEOUS SUPPLIES	130	60	171	-	-	1,000	Volunteer supplies
10-70-612	4TH OF JULY CELEBRATION EXPENSE	10,968	12,082	9,943	12,000	12,000	12,000	
10-70-613	PARKS SUPPLIES	8,207	10,139	9,707	10,000	10,000	12,000	
10-70-614	PARK IMPROVEMENTS	1,257	-	-	-	-	-	
10-70-615	HOLIDAY DECORATION & SUPPLIES	4,240	2,095	1,870	2,500	2,500	2,500	
10-70-620	LAWN MAINTENANCE	831	1,027	818	1,100	1,100	1,100	
10-70-730	CAPITAL OUTLAY - IMPROVEMENTS	330,484	-	-	50,000	18,000	-	
10-70-740	CAPITAL OUTLAY - EQUIPMENT	9,083	32,727	-	13,500	13,500	1,000	Mower Hoist
PARKS Total		482,400	161,078	150,884	243,539	215,239	252,541	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
DEBT SERVICE								
10-85-815	PRINC.-SALES TX BOND-CITY HALL	127,000	112,000	115,000	115,000	115,000	115,000	
10-85-825	INT.-SALES TX BOND-CITY HALL	70,705	40,002	37,343	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	1,100	3,600	3,600	3,600	
DEBT SERVICE Total		2,128,951	153,502	153,443	156,000	156,000	156,000	
TRANSFERS, OTHER								
10-90-800	TRANSFERS TO CIP FUND	94,169	-	-	-	-	380,000	West Yard
10-90-810	TRANSFERS TO CAPITAL STREETS	212,500	-	328,500	212,500	212,500	-	
10-90-815	TRANSFERS TO STREETS PROJECTS - PROP ONE	-	-	-	-	-	-	
10-90-820	TRANSFERS TO STORM UTILITY	-	-	-	17,000	55,000	-	Storm Projects
10-90-850	TRANSFERS TO GOLF FUND	115,000	86,473	-	193,411	393,411	-	
10-90-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	-	
10-90-914	S/TAX PYMTS TO BTFL - COMMONS	108,949	113,423	122,215	122,678	122,678	127,585	4%
10-90-915	S/TAX PYMTS TO BTFL - GATEWAY	65,493	67,097	65,383	73,112	70,000	67,035	2.5%
10-90-916	S/TAX PYMTS TO DVPR: COMMONS	325,330	338,678	365,226	366,314	240,000	-	Agreement fulfilled
TRANSFERS, OTHER Total		921,440	605,671	881,324	985,015	1,093,589	574,620	
GENERAL FUND REVENUE TOTALS		6,211,773	4,084,902	3,686,756	4,091,849	4,193,178	4,121,705	
GENERAL FUND EXPENDITURE TOTALS		5,984,103	3,774,819	3,678,970	4,087,734	4,193,179	4,121,705	
INCREASE/(DECREASE) FUND BALANCE		227,670	310,083	7,786	4,115	(0)	(0)	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
JESSI'S MEADOWS ASSESSMENT FUND								
CHARGES FOR SERVICES								
13-10-000	Assessments	-	-	-	12,000	12,000	12,000	
CHARGES FOR SERVICES Total		-	-		12,000	12,000	12,000	
MISCELLANEOUS SERVICES								
13-36-600	INTEREST EARNED	-	-	24	25	25	100	
13-36-700	HOA CONTRIBUTION	-	-	12,175	-	-	-	
MISCELLANEOUS SERVICES Total		-	-	12,199	25	25	100	
CONTRIBUTIONS AND TRANSFERS								
13-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-		-	-	-	
EXPENDITURES								
13-40-100	MAINTENANCE	-	-	590	10,000	10,000	12,100	
13-40-200	CAPTIAL	-	-	-	-	-	-	
13-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
13-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	2,025	2,025	-	
EXPENDITURES Total		-	-	590	12,025	12,025	12,100	
JESSI'S MEADOWS ASSESSMENT FUND REVENUES		-	-	12,199	12,025	12,025	12,100	
JESSI'S MEADOWS ASSESSMENT FUND EXPENDITURES		-	-	590	12,025	12,025	12,100	
NET GAIN/(LOSS)		-	-	11,609	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
STREETS IMPACT FEES FUND								
CHARGES FOR SERVICES								
21-34-430	DEVELOPMENT IMPACT FEES	195,759	50,988	29,993	40,000	74,000	40,000	
CHARGES FOR SERVICES Total		195,759	50,988	29,993	40,000	74,000	40,000	
MISCELLANEOUS SERVICES								
21-36-600	INTEREST EARNED	3,371	2,357	1,772	1,000	1,000	1,000	
MISCELLANEOUS SERVICES Total		3,371	2,357	1,772	1,000	1,000	1,000	
CONTRIBUTIONS AND TRANSFERS								
21-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	209,000	123,000	65,900	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	209,000	123,000	65,900	
EXPENDITURES								
21-40-800	TRANSFERS TO OTHER FUNDS	145,000	-	326,390	250,000	198,000		
21-40-810	SIDEWALK IMPROVEMENTS						25,000	Sidewalk Improvements
21-40-811	CAPITAL EQUIPMENT						81,900	Loader, Roller
21-40-899	APPROP INCREASE - FUND BALANCE	-	-	-				
EXPENDITURES Total		145,000	-	326,390	250,000	198,000	106,900	
STREETS IMPACT FEES FUND REVENUES		199,130	53,345	31,765	250,000	198,000	106,900	
STREETS IMPACT FEES FUND EXPENDITURES		145,000	-	326,390	250,000	198,000	106,900	
NET GAIN/(LOSS)		54,130	53,345	(294,625)	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
STORM DRAIN FEES FUND								
CHARGES FOR SERVICES								
22-34-400	DEVELOPMENT IMPACT FEES	125,378	18,928	-	-	-	-	Merged with the Storm Water Utility Fund
CHARGES FOR SERVICES Total		125,378	18,928	-	-	-	-	
MISCELLANEOUS INCOME								
22-36-600	INTEREST EARNED	755	628	-	-	-	-	
MISCELLANEOUS INCOME Total		755	628	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS								
22-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-	-	
EXPENDITURES								
22-40-850	TRANSFER TO STORM UTILITY	15,750	-	-	-	-	-	
22-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	-	
EXPENDITURES Total		-	-	-	-	-	-	
TRANSFERS, OTHER								
22-90-850	TRANSFER TO OTHER FUNDS	-	-	-	-	-	-	
TRANSFERS, OTHER Total		-	-	-	-	-	-	
STORM DRAIN FEES FUND REVENUES		126,133	19,556	-	-	-	-	
STORM DRAIN FEES FUND EXPENDITURES		-	-	-	-	-	-	
NET GAIN/(LOSS)		126,133	19,556	-	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
POLICE FACILITY FEES FUND								
CHARGES FOR SERVICES								
23-34-430	DEVELOPMENT IMPACT FEES	4,949	2,423	1,425	2,000	2,000	3,000	
CHARGES FOR SERVICES Total		4,949	2,423	1,425	2,000	2,000	3,000	
MISCELLANEOUS REVENUE								
23-36-600	INTEREST EARNED	24	271	14	15	15	20	
MISCELLANEOUS REVENUE Total		24	271	14	15	15	20	
CONTRIBUTIONS AND TRANSFERS								
23-38-800	TRANSFERS FROM OTHER FUNDS	-	-	-	-	-	-	
23-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total					-	-	-	
EXPENDITURES								
23-40-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	-	-	-	-	
23-40-800	TRANSFERS TO OTHER FUNDS	4,020	2,165	2,165	2,015	2,015	3,020	Debt Service on Police Station
23-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	-	
EXPENDITURES Total		4,020	2,165	2,165	2,015	2,015	3,020	
POLICE FACILITY FEES FUND REVENUES		4,973	2,694	1,439	2,015	2,015	3,020	
POLICE FACILITY FEES FUND EXPENDITURES		4,020	2,165	2,165	2,015	2,015	3,020	
NET GAIN/(LOSS)		953	529	(726)	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
PARK IMPACT FEES FUND								
CHARGES FOR SERVICES								
24-34-430	DEVELOPMENT IMPACT FEES	53,122	35,632	20,960	30,000	44,000	30,000	
CHARGES FOR SERVICES Total		53,122	35,632	20,960	30,000	44,000	30,000	
MISCELLANEOUS REVENUE								
24-36-600	INTEREST EARNED	2,232	530	551	500	500	500	
MISCELLANEOUS REVENUE Total		2,232	530	551	500	500	500	
CONTRIBUTIONS AND TRANSFERS								
24-38-800	TRANSFERS FROM OTHER FUNDS	-	-	-	-	-	-	
24-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	11,100	12,100	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	11,100	12,100	-	
EXPENDITURES								
24-40-310	PROF & TECH - PLANNING/IMP FEE	-	-	-	-	-	-	
24-40-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	125,602	41,600	56,600	-	Trail restroom, Park Improvements
24-40-800	TRANSFERS TO OTHER FUNDS	326,800	4,090	-	-	-	-	
24-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	30,500	
EXPENDITURES Total		326,800	4,090	125,602	41,600	56,600	30,500	
PARK IMPACT FEES FUND REVENUES		55,354	36,162	21,511	41,600	56,600	30,500	
PARK IMPACT FEES FUND EXPENDITURES		326,800	4,090	125,602	41,600	56,600	30,500	
NET GAIN/(LOSS)		(271,446)	32,072	(104,091)	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
CAPITAL IMPROVEMENT FUND/ NEW WEST YARD								
MISCELLANEOUS REVENUE								
31-36-600	INTEREST EARNED	2,630	3,312	69	-	-	-	
MISCELLANEOUS REVENUE Total		2,630	3,312					
CONTRIBUTIONS AND TRANSFERS								
31-38-870	TRANSFERS IN - GENERAL FUND	85,000	-	-	-	-	380,000	West Yard
31-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	5,823	5,823	-	
CONTRIBUTIONS AND TRANSFERS Total		85,000	-		5,823	5,823	380,000	
EXPENDITURES								
31-40-710	LAND - ACQUISITION	-	-	-	-	-	-	
31-40-740	CAPITAL OUTLAY - EQUIPMENT	-	-	-	-	-	-	
31-40-800	TRANSFERS TO GOLF FUND	-	29,000	-	-	-	-	
31-40-830	TRANSFERS TO STORM	-	-	-	5,823	5,823	-	
31-40-840	TRANSFERS TO GENERAL FUND	-	135,000	-	-	-	-	
31-40-850	TRANSFERS TO RDA	-	-	-	-	-	-	
31-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	380,000	
EXPENDITURES Total		-	164,000	-	5,823	5,823	380,000	
CAPITAL IMPROVEMENT FUND REVENUES		87,630	3,312	69	5,823	5,823	380,000	
CAPITAL IMPROVEMENT FUND EXPENDITURES		-	164,000	-	5,823	5,823	380,000	
NET GAIN/(LOSS)		87,630	(160,688)	69	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
STREETS CAP IMPROVEMENT FUND								
TAXES								
34-31-110	CURRENT YEAR PROPERTY TAXES	-		212,500	212,500	212,500	212,504	
TAXES Total		-	-	212,500	212,500	212,500	212,504	
MISCELLANEOUS REVENUE								
21-36-600	INTEREST EARNED	1,594	1,836	617	-	-	-	
MISCELLANEOUS REVENUE Total		1,594	1,836	617	-	-	-	
CONTRIBUTIONS AND TRANSFERS								
34-38-870	TRANSFERS IN - GENERAL FUND	212,500	-	116,000	-	-	-	
34-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	428,500	428,500	342,496	
CONTRIBUTIONS AND TRANSFERS Total		212,500	-	116,000	428,500	428,500	342,496	
EXPENDITURES								
34-40-800	TRANSFERS TO OTHER FUNDS	-	300,000	149,540	525,000	525,000	555,000	FY 17 - Jessi's Meadows and 700 W
34-40-840	TRANSFERS TO GENERAL FUND	-	7,500	-	-	-	-	
34-40-850	CAPITAL EQUIPMENT/MAINTENANCE	-	-	-	116,000	116,000	-	
34-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	-	
EXPENDITURES Total		-	307,500	149,540	641,000	641,000	555,000	
STREETS CAP IMPROVEMENT FUND REVENUES		214,094	1,836	329,117	641,000	641,000	555,000	
STREETS CAP IMPROVEMENT FUND EXPENDITURES		-	307,500	149,540	641,000	641,000	555,000	
NET GAIN/(LOSS)		214,094	(305,664)	179,577	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
REDEVELOPMENT AGENCY FUND								
<u>TAXES</u>								
25-31-110	TAX INCREMENT - PROPERTY	573,137	522,583	496,674	500,000	500,000	490,000	
TAXES Total		573,137	522,583	496,674	500,000	500,000	490,000	
<u>MISCELLANEOUS REVENUE</u>								
25-36-600	INTEREST EARNED	1,205	358	280	200	200	200	
MISCELLANEOUS REVENUE Total		1,205	358	280	200	200	200	
<u>CONTRIBUTIONS AND TRANSFERS</u>								
25-38-870	TRANSFERS IN - GENERAL FUND	-	-	-	-	-	-	
25-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-	-	
<u>EXPENDITURES</u>								
25-40-110	SALARIES & WAGES	46,240	46,611	46,877	51,382	51,382	53,015	
25-40-115	BOARD MEETING COMPENSATION	-	-	-	450	450	450	
25-40-125	LONG TERM DISABILITY	249	293	280	308	308	318	
25-40-130	RETIREMENT	10,812	13,382	13,574	14,467	14,467	14,546	
25-40-131	GROUP HEALTH INSURANCE	7,636	10,096	9,350	9,924	9,924	10,067	
25-40-132	WORKERS COMP INSURANCE	633	744	829	879	879	906	
25-40-133	FICA TAXES	3,452	3,692	3,573	3,931	3,931	4,056	
25-40-230	TRAVEL	1,200	1,200	1,200	1,200	1,200	1,200	
25-40-310	LEGAL FEES	-	-	-	3,600	3,600	3,400	
25-40-312	OTHER PROFESSIONAL FEES	9,000	3,000	7,200	15,000	15,000	5,347	
25-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	246	246	-	
25-40-915	RDA TAX PYMTS TO DVPR: GATEWAY	270,124	226,087	217,381	176,757	176,757	222,549	
25-40-920	RDA TAX PYMTS TO DVPR: COMMONS	200,996	194,958	180,558	222,056	222,056	174,800	
EXPENDITURES Total		550,342	500,063	480,823	500,200	500,200	490,654	
REDEVELOPMENT AGENCY FUND REVENUES		574,342	522,941	496,954	500,200	500,200	490,200	
REDEVELOPMENT AGENCY FUND EXPENDITURES		550,342	500,063	480,823	500,200	500,200	490,654	
NET GAIN/(LOSS)		24,000	22,878	16,131	-	-	(454)	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
RAP FUND								
TAXES								
26-31-110	RAP TAX	184,761	213,851	218,444	224,334	224,334	230,597	2%
TAXES Total		184,761	213,851	218,444	224,334	224,334	230,597	
MISCELLANEOUS REVENUE								
26-36-600	INTEREST EARNED	1,183	2,723	2,221	1,000	1,000	1,000	
26-36-690	MISCELLANEOUS REVENUE	-	-	1,623	-	-	-	
MISCELLANEOUS SERVICES Total		1,183	2,723	3,844	1,000	1,000	1,000	
CONTRIBUTIONS AND TRANSFERS								
26-38-800	TRANSFERS FROM OTHER FUNDS	-	-	-	-	-	-	
26-38-860	CONTRIBUTIONS - PRIVATE	21,319	-	-	-	25,000	-	
26-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	198,166	-	
CONTRIBUTIONS AND TRANSFERS Total		21,319	-	-	-	223,166	-	
EXPENDITURES								
26-40-260	BLDGS & GROUNDS - SUPPLIES/MNT	-	-	7,272	-	-	-	
26-40-290	IMPROVEMENTS-MAIN PARK	-	22,617	2,666	-	-	-	
26-40-291	CAPITAL OUTLAY - PARKING LOT	-	39,220	-	-	-	37,200	
26-40-292	CAPITAL OUTLAY - IRRIGATION	-	84,865	34,689	-	42,000	-	
26-40-730	CAPITAL OUTLAY - IMPROVEMENTS	-	-	-	200,000	347,000	23,000	Trail Trash Cans, Heater, Security Camera
26-40-740	CAPITAL OUTLAY - EQUIPMENT	-	-	9,995	-	10,000	-	
26-40-791	CAP PROJ: PROSPECTOR TRAIL PROTECTION	-	3,400	18,921	-	-	-	
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	4,500	Arts Council
26-40-850	TRANSFERS TO GOLF FUND	-	185,000	-	-	45,000	100,300	Golf Course Improvements
26-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	20,834	-	66,597	
EXPENDITURES Total		31,600	349,302	78,043	225,334	448,500	231,597	
RAP FUND REVENUES		207,263	216,574	222,288	225,334	448,500	231,597	
RAP FUND EXPENDITURES		31,600	349,302	78,043	225,334	448,500	231,597	
NET GAIN/(LOSS)		175,663	(132,728)	144,245	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
WATER FUND								
MISCELLANEOUS REVENUE								
51-36-600	INTEREST EARNED	23,705	21,290	17,626	15,000	15,000	15,000	
51-36-640	SALE OF MATERIALS	(389,089)	-	-	-	-	-	
51-36-642	SALE OF FIXED ASSETS	-	-	-	-	-	-	
51-36-690	MISC REVENUE/RECONNECTIONS	1,071	7,057	25,487	3,000	3,000	5,000	
51-36-710	WATER IMPACT FEE	155,550	92,864	58,040	80,000	80,000	80,000	
51-36-720	WATER RIGHTS FEE	-	-	19,560	5,000	5,000	5,000	
51-36-730	OTHER MISC REVENUE	-	-	-	-	-	-	
MISCELLANEOUS REVENUE Total		(208,763)	121,211	120,713	103,000	103,000	105,000	
UTILITY REVENUE								
51-37-700	WATER SALES	1,431,706	1,465,285	1,234,277	1,245,073	1,245,073	1,271,673	1% increase
51-37-710	WATER CONNECTION FEES	14,973	7,840	1,150	500	500	1,000	
UTILITY REVENUE Total		1,446,679	1,473,125	1,235,427	1,245,573	1,245,573	1,272,673	
CONTRIBUTIONS AND TRANSFERS								
51-37-801	Contributions Other Funds	-	-	-	-	-	-	
51-38-860	CONTRIBUTIONS - OTHER	-	-	-	1,000,000	1,000,000	500,000	Holly Water Agreement
51-38-900	INTER-FUND LOAN REPAYMENT	-	-	-	193,411	193,411	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	1,193,411	1,193,411	500,000	
EXPENDITURES								
51-40-110	SALARIES & WAGES	118,007	136,458	177,585	183,814	183,814	201,817	
51-40-111	OVERTIME SALARIES & WAGES	4,645	1,558	5,936	6,000	6,000	6,000	
51-40-114	SALARIES & WAGES - TEMP/P-TIME	1,723	463	-	-	-	-	
51-40-125	LONG TERM DISABILITY	752	804	1,088	1,212	1,212	1,211	
51-40-130	RETIREMENT	22,442	25,722	33,160	33,672	33,672	33,570	
51-40-131	GROUP HEALTH INSURANCE	36,374	38,396	54,975	59,410	59,410	59,382	
51-40-132	WORKERS COMP INSURANCE	1,719	1,790	3,064	4,899	4,899	4,893	
51-40-133	FICA TAXES	9,408	9,874	13,379	15,455	15,455	15,439	
51-40-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	1,518	1,687	1,696	1,700	1,700	1,700	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
51-40-241	POSTAGE/SUPPLIES	7,215	7,244	7,849	7,200	7,200	7,200	
51-40-249	CONTRACT MECHANIC	1,218	-	-	-	-	-	
51-40-250	VEHICLE MAINTENANCE & REPAIR	4,676	5,341	2,199	4,500	4,500	4,500	
51-40-251	TRACTOR MAINTENANCE & REPAIRS	-	-	-	-	-	-	
51-40-252	EQUIPMENT MAINTENANCE & REPRS	10,733	9,451	7,944	24,500	24,500	20,000	
51-40-253	WATERLINE MAINTENANCE & REPAIR	41,093	42,996	43,321	40,000	62,000	45,000	Amend FY16
51-40-254	WATERTANK MAINTENANCE & REPAIR	3,479	2,524	80	2,600	2,600	2,600	
51-40-255	FUEL	5,625	5,319	7,430	7,500	7,500	7,000	
51-40-260	EQUIPMENT REPLACEMENT FUND	-	-	-	-	-	-	
51-40-270	PUMPING ELECTRICITY	4,963	13,339	1,967	15,000	15,000	20,000	
51-40-280	TELEPHONE/TELEMETRY	-	-	-	-	-	-	
51-40-311	ENGINEERING SERVICES	-	-	-	-	-	-	
51-40-330	EDUCATION AND TRAINING	2,669	2,603	3,710	4,000	4,000	4,000	
51-40-455	UNIFORM	678	940	1,631	1,700	1,700	1,700	
51-40-610	MISCELLANEOUS EXPENSE	3,979	5,870	4,859	8,000	8,000	5,000	
51-40-611	WATER PURCHASES-CULINARY	126,973	131,878	144,549	136,650	136,650	145,000	
51-40-612	WATER DEPT SUPPLIES-METERS/ETC	(36,317)	9,543	9,559	10,000	10,000	22,000	Valve Lids 2K; Backflow valves 10K
51-40-620	MISCELLANEOUS SERVICES	2,510	2,478	1,887	8,000	8,000	3,500	
51-40-621	WATER READING SERVICES	-	-	-	-	-	-	
51-40-623	STONE CREEK WELL MAINTENANCE	3,378	10,412	2,978	10,000	10,000	10,000	Potential to need more
51-40-740	CAPITAL OUTLAY - EQUIPMENT	29,207	11,043	4,700	14,000	14,000	25,500	Pump, Pogo Stick, GPS
51-40-741	FLUORIDE EQUIP	-	-	646	2,000	2,000	1,000	
51-40-810	DEBT SERVICE - PRINCIPAL	190,000	195,000	200,000	200,000	200,000	200,000	
51-40-811	LESS - BOND PRINCIPAL PAYMENTS	(190,000)	-	-	-	-	-	
51-40-820	DEBT SERVICE - INTEREST	164,654	151,840	146,062	148,990	148,990	150,000	
51-40-840	AGENT FEES - 2009 SERIES BOND	1,500	1,650	1,650	1,500	1,500	1,650	
51-40-850	COST OF ISSUANCE - 2009 SERIES	-	-	-	-	-	-	
51-40-950	Depreciation	-	-	-	-	-	-	
EXPENDITURES Total		574,822	826,223	883,903	952,302	974,302	999,662	
TRANSFERS, OTHER								
51-90-850	TRANSFER TO GENERAL FUND	-	-	-	-	-	-	
51-90-870	TRANSFER TO CAPITOL PROJECTS	-	-	650,000	825,000	825,000	-	
TRANSFERS, OTHER Total		-	-	650,000	825,000	825,000	-	
CAPITAL PROJECTS								
51-95-730	CAPITAL OUTLAY-HYDRANTS	19,270	21,955	23,093	22,000	22,000	23,000	Flush Station 5.5K
51-95-740	CAPITAL OUTLAY-EQUIPMENT	(454,255)	-	91,807	25,000	25,000	81,000	Loader, Roller

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
51-95-756	WATERLINE - 1100 W 400 N-1600 N	-	-	-	-	-	-	
51-95-765	WATER LINE - 500 SOUTH	-	-	1,594	800,000	800,000	500,000	
51-95-770	WATERLINE - PORTER LANE	-	-	-	-	-	-	
51-95-771	WATERLINE - I15	-	-	669,079	-	-	-	
51-95-772	BOUNTIFUL CONNECTION	-	-	98,447	-	-	-	
51-95-775	WATERLINE - 1000 NORTH	-	-	-	-	-	-	
51-95-778	WATERLINE - 700 WEST	253,576	25,044	-	-	-	-	
51-95-780	WATERLINE - 400 NORTH	3,570	11,721	-	-	-	-	
51-95-785	STONE CREEK WELL REHAB	52,425	-	-	-	-	-	
51-95-790	2009 METER REPLACEMENT	-	-	-	-	-	-	
51-95-795	NEW WELL	37,311	12,718	-	1,000,000	1,000,000	1,000,000	
51-95-796	Pension Prior Period Adjust	-	-	-	-	-	-	
CAPITAL PROJECTS Total		(88,103)	71,438	884,020	1,847,000	1,847,000	1,604,000	
WATER FUND REVENUES		1,237,917	1,594,336	1,356,140	2,541,984	2,541,984	1,877,673	
WATER FUND EXPENDITURES		(486,718)	(897,661)	(2,417,923)	(3,624,302)	(3,646,302)	(2,603,662)	
NET GAIN/(LOSS)		751,198	696,675	(1,061,783)	(1,082,318)	(1,104,318)	(725,988)	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
SOLID WASTE FUND								
MISCELLANEOUS REVENUE								
52-36-600	INTEREST EARNED	838	1,047	995	850	850	1,000	
MISCELLANEOUS REVENUE Total		838	1,047	995	850	850	1,000	
UTILITY REVENUE								
52-37-700	GARBAGE PICK UP SALES	336,721	341,445	372,414	371,398	371,398	372,000	
UTILITY REVENUE Total		336,721	341,445	372,414	371,398	371,398	372,000	
CONTRIBUTIONS AND TRANSFERS								
52-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	-	-	-	-	
52-38-900	INTER_FUND LOAN REPAYMENT	-	-	-	10,000	200,000	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	10,000	200,000	-	
EXPENDITURES								
52-40-110	SALARIES & WAGES	5,581	4,052	5,196	7,869	7,869	9,262	
52-40-114	SALARIES & WAGES - TEMP-P-TIME	-	62	44	-	-	-	
52-40-125	LONG TERM DISABILITY	28	30	31	53	53	56	
52-40-130	RETIREMENT	798	948	975	1,553	1,553	1,625	
52-40-131	GROUP HEALTH INSURANCE	1,014	1,171	1,429	2,474	2,474	2,473	
52-40-132	WORKERS COMP INSURANCE	100	93	107	266	266	278	
52-40-133	FICA TAXES	410	381	384	266	266	709	
52-40-241	POSTAGE/SUPPLIES	300	500	350	500	500	500	
52-40-620	GARBAGE PICKUP SERVICE	165,405	180,940	159,207	155,000	155,000	161,200	
52-40-621	TIPPING/FLAT RATE - BURN PLANT	137,614	138,980	139,071	145,000	145,000	150,800	
52-40-623	SPRING & FALL CLEANUP	7,667	6,161	6,118	42,000	42,000	8,000	
52-40-625	ADDITIONAL GARBAGE CANS	12,180	9,959	11,969	12,000	12,000	15,000	Additional Cans
52-40-950	DEPRECIATION	3,321	2,873	-	-	-	-	
52-40-960	FIXED ASSET ADD'NS/DELETIONS	1,657	-	-	-	-	-	
52-40-990	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	-	
EXPENDITURES Total		336,075	346,150	324,879	366,981	366,981	349,902	
SOLID WASTE FUND REVENUES		337,559	342,492	373,410	382,248	572,248	373,000	
SOLID WASTE FUND EXPENDITURES		(336,075)	(346,150)	(324,879)	(366,981)	(366,981)	(349,902)	
SOLID WASTE FUND TOTALS		1,483	(3,658)	48,530	15,267	205,267	23,098	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
STORM DRAIN UTILITY FUND								
MISCELLANEOUS REVENUE								
53-34-400	IMPACT FEES	-	-	33,655	20,000	20,000	20,000	
53-36-600	INTEREST EARNED	(88)	75	833	-	-	-	
53-36-690	MISC REVENUE	-	-	-	-	125,000	-	
MISCELLANEOUS REVENUE Total		(88)	75	34,488	20,000	145,000	20,000	
UTILITY REVENUE								
53-37-700	UTILITY SALES	56,355	58,545	97,698	97,000	97,000	97,000	
UTILITY REVENUE Total		56,355	58,545	97,698	97,000	97,000	97,000	
CONTRIBUTIONS AND TRANSFERS								
53-38-810	TRANSFERS FROM IMPACT FEES	15,750	-	-	-	-	-	
53-38-870	TRANSFERS IN - GENERAL FUND	-	-	-	17,000	-	-	
53-38-899	CONTRIBUTION - FUND SURPLUS	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		15,750	-	-	17,000	-	-	
EXPENDITURES								
53-40-110	SALARIES & WAGES	11,106	12,766	23,820	21,630	21,630	22,457	
53-40-111	OVERTIME SALARIES & WAGES	142	-	-	-	-	-	
53-40-125	LONG TERM DISABILITY	54	76	142	101	101	106	
53-40-130	RETIREMENT	1,623	2,452	4,267	3,768	3,768	3,911	
53-40-131	GROUP HEALTH INSURANCE	1,438	2,487	4,621	7,876	7,876	7,873	
53-40-132	WORKERS COMP INSURANCE	165	230	486	649	649	674	
53-40-133	FICA TAXES	663	940	1,745	1,655	1,655	1,718	
53-40-252	EQUIPMENT MAINTENANCE & REPRS	-	4,740	-	1,000	1,000	1,000	
53-40-253	STORM SYSTM MAINT AND REPAIRS	550	400	1,112	2,500	2,500	1,000	
53-40-310	PROFESSIONAL SERVICES	1,505	1,805	2,850	6,000	6,000	3,000	
53-40-330	EDUCATION AND TRAINING	-	-	150	500	500	500	
53-40-610	MISCELLANEOUS SUPPLIES	35	1,354	165	1,000	1,000	2,500	SWPPs Tablet
53-40-751	"TV STORM DRAIN AND JET WASH"	17,000	19,993	9,242	20,000	20,000	20,000	
53-40-755	CAPITAL OUTLAY	-	-	109,748	255,000	180,000	-	
53-40-990	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	-	
EXPENDITURES Total		50,032	47,243	163,965	321,679	246,679	64,739	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
<u>TRANSFERS, OTHER</u>								
53-90-850	TRANSFER TO CAPITOL PROJECTS	-	-	-	-	143,000	-	
TRANSFERS, OTHER Total		-	-	-	-	143,000	-	
STORM DRAIN FUND REVENUES		72,017	58,620	132,186	134,000	242,000	117,000	
STORM DRAIN FUND EXPENDITURES		(50,032)	(47,243)	(163,965)	(321,679)	(389,679)	(64,739)	
STORM DRAIN FUND TOTALS		21,986	11,377	(31,779)	(187,679)	(147,679)	52,261	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
GOLF FUND								
OPERATING REVENUE								
54-30-010	ROUNDS - ALL (FORMER 9 HOLE)	358,670	377,882	434,478	420,000	420,000	420,000	
54-30-013	ROUNDS - JUNIOR - ASSOCIATION	-	4,524	500	5,000	5,000	5,000	
54-30-020	PUNCH PASSES -- ALL	86,829	55,972	43,462	50,000	50,000	50,000	
54-30-040	RENTALS - ALL (WAS CARTS 9)	176,832	186,060	204,091	185,000	185,000	185,000	
54-30-050	RANGE - ALL (WAS SMALL BUCKET)	90,946	93,512	98,204	95,000	95,000	95,000	
54-30-070	PRO SHOP MERCHANDISE SALES	75,035	83,132	100,971	117,000	117,000	117,000	
54-30-088	FACILITY LEASE	5,102	5,903	7,813	7,000	7,000	7,000	
OPERATING REVENUE Total		793,414	806,985	889,519	879,000	879,000	879,000	
MISCELLANEOUS REVENUE								
54-36-600	INTEREST EARNED	(414)	40	94	50	50	50	
54-36-640	SALE OF FIXED ASSETS	-	1,400	-	-	-	-	
54-36-685	ADVERTISING REVENUES	-	800	450	-	-	-	
54-36-690	MISCELLANEOUS REVENUE	3,899	544	1,771	2,000	2,000	2,000	
54-36-695	MISCELLANEOUS - TOURNAMENT REV	-	2,500	2,500	-	-	2,500	
MISCELLANEOUS REVENUE Total		3,485	5,284	4,815	2,050	2,050	4,550	
CONTRIBUTIONS AND TRANSFERS								
54-38-870	TRANSFERS IN - GENERAL FUND	124,169	86,473	-	193,411	393,411	-	
54-38-880	TRANSFERS IN - CAP IMPROV FUND	-	29,000	-	-	-	-	
54-38-890	TRANSFERS IN - RAP TAX FUND	30,000	185,000	-	-	45,000	100,300	
CONTRIBUTIONS AND TRANSFERS Total		154,169	300,473	-	193,411	438,411	100,300	
GOLF PROFESSIONAL AND CLUB HOUSE								
54-81-110	SALARIES & WAGES	93,533	64,319	85,872	105,083	105,083	107,119	
54-81-111	OVERTIME	-	-	-	-	-	-	
54-81-114	SALARIES & WAGES - TEMP/P-TIME	55,226	60,552	49,344	43,815	43,815	43,815	
54-81-125	LONG TERM DISABILITY	394	95	319	621	621	643	
54-81-130	RETIREMENT	13,491	12,321	18,622	20,142	20,142	18,845	
54-81-131	GROUP HEALTH INSURANCE	9,722	17,381	24,448	25,461	25,461	36,712	
54-81-132	WORKERS COMP INSURANCE	3,164	1,621	1,068	1,998	1,998	2,047	
54-81-133	FICA TAXES	12,740	9,138	9,942	11,461	11,461	11,738	
54-81-134	EMPLOYEE BENEFITS - UNEMPLOY	-	814	111	1,500	1,500	1,500	
54-81-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	1,155	121	440	800	800	500	
54-81-240	OFFICE SUPPLIES & EXPENSE	2,698	2,773	1,999	2,000	2,000	2,000	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
54-81-251	CONTRACT MECHANIC	4,500	-	-	-	-	-	
54-81-255	FUEL	11,627	9,554	10,521	11,000	11,000	11,000	
54-81-256	EQUIP MNT/REPAIR - GOLF CARTS	4,559	6,499	3,111	5,000	5,000	5,000	
54-81-260	BLDGS & GROUNDS - SUPPLIES/MNT	4,397	3,653	2,781	7,200	7,200	7,200	
54-81-270	UTILITIES	10,352	9,289	10,960	13,920	13,920	13,920	
54-81-280	TELEPHONE	2,352	2,555	2,846	4,000	4,000	3,000	
54-81-310	PROFESSIONAL SERVICES	1,225	85	1,334	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	18,195	20,000	20,000	20,000	
54-81-610	MISCELLANEOUS SUPPLIES	3,308	1,929	2,051	2,000	2,000	2,000	
54-81-631	EMPLOYEE INCENTIVE	199	-	-	-	-	-	
54-81-633	JUNIOR GOLF PROGRAM	-	1,271	2,301	2,000	2,000	2,000	
54-81-635	MISCELLANEOUS SERVICES	2,337	2,568	1,808	2,000	2,000	2,000	
54-81-636	EQUIPMENT EXPENSE	140	-	-	-	-	-	
54-81-638	ADVERTISING	112	2,310	2,097	2,000	2,000	7,000	
54-81-645	TOURNAMENT - EXPENSES	260	416	1,570	800	800	800	
54-81-720	CAPITAL OUTLAY - BUILDINGS	-	-	-	-	-	32,000	Fencing \$30K; Rain Gutters \$2K
54-81-740	EQUIPMENT - CARTS/MISC	750	-	-	-	-	-	
54-81-745	RENTAL CLUBS & BAGS	702	-	1,896	2,000	2,000	2,000	
GOLF PROFESSIONAL AND CLUB HOUSE Total		253,511	224,300	253,636	289,000	289,000	337,038	
COURSE & EQUIP MAINTENANCE & REPAIRS								
54-82-110	SALARIES & WAGES	59,604	106,120	89,497	106,377	106,377	98,275	
54-82-111	SALARIES & WAGES - OVERTIME	-	99	461	500	500	-	
54-82-114	SALARIES & WAGES - TEMP/P-TIME	79,436	58,728	77,201	76,000	76,000	76,000	
54-82-125	LONG TERM DISABILITY	372	580	605	629	629	590	
54-82-130	RETIREMENT	11,138	17,970	14,088	20,229	20,229	16,232	
54-82-131	GROUP HEALTH INSURANCE	14,189	19,906	23,108	21,644	21,644	28,293	
54-82-132	WORKERS COMP INSURANCE	3,314	3,796	2,817	2,528	2,528	2,442	
54-82-133	FICA TAXES	10,778	12,387	12,663	13,830	13,830	13,332	
54-82-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	745	490	505	500	500	500	
54-82-230	TRAVEL, EDUCATION, TRAINING	125	-	-	-	-	-	
54-82-240	OFFICE SUPPLIES & EXPENSE	101	307	292	300	300	300	
54-82-245	EQUIP MNT/RPR - TOILET RENTAL	1,680	2,145	805	2,000	2,000	1,000	
54-82-248	SUPPLIES - IRRIGATION	6,808	13,193	9,283	10,000	10,000	10,000	
54-82-250	EQUIPMENT SUPPLIES & MAINT	16,007	17,281	12,036	14,000	14,000	14,000	
54-82-252	CONTRACT MECHANIC	10,313	-	-	-	-	-	
54-82-253	EQUIPMENT LEASE	620	440	440	1,000	1,000	1,000	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
54-82-255	FUEL	19,128	13,973	13,740	15,000	15,000	15,000	
54-82-258	EQUIP MNT/RPR - MOWER SHARPEN	2,375	3,464	820	4,000	4,000	5,500	Additional Sharpening \$1.5K
54-82-259	EQUIP MNT/RPR - MISC RPR PARTS	(44)	-	83	-	-	-	
54-82-260	BLDGS & GROUNDS - SUPPLIES/MNT	5,087	1,907	1,270	2,300	2,300	2,300	
54-82-262	BLDGS & GROUNDS - GROUND SUPP	2,543	8,893	3,121	3,000	3,000	3,000	
54-82-270	UTILITIES - WATER	15,706	17,835	18,253	18,200	18,200	24,700	
54-82-322	SERVICES - TREE TRIMMING	1,750	3,400	3,545	3,400	3,400	3,400	
54-82-330	EDUCATION AND TRAINING	-	-	671	500	500	500	
54-82-472	UNIFORMS - PROTECTIVE OSHA	-	79	-	400	400	800	
54-82-482	SPEC DEPT SUPP - SHOP/SM TOOLS	2,585	1,145	1,117	1,000	1,000	1,000	
54-82-620	MISCELLANEOUS SERVICES	2,975	3,278	4,166	4,080	4,080	2,000	
54-82-631	EMPLOYEE INCENTIVE	210	-	-	-	-	-	
54-82-660	SUPPLIES - FERTILIZERS	21,047	10,074	11,955	12,000	12,000	17,000	Additional Fert \$5k
54-82-667	SUPPLIES - TOP DRESSING SAND	6,471	5,883	5,944	14,000	14,000	14,000	
54-82-668	SUPPLIES - SEED	1,519	2,591	2,263	3,500	3,500	3,000	
54-82-669	SUPPLIES - CART PATH	-	384	7,426	8,000	53,000	8,000	
54-82-674	SUPPLIES - TREE STAKES & ROPES	-	-	332	500	500	-	
54-82-675	PROJECT COMPLETIONS	-	-	1,614	-	-	-	
54-82-677	SUPPLIES - MISC CHEMICALS	5,833	10,330	9,094	11,000	11,000	11,000	
54-82-735	CAPITAL OUTLAY - IMPROVEMENTS	-	-	-	-	-	18,800	Chemical Room \$12K, 11th Tee \$6.6K
54-82-740	CAPITAL OUTLAY - EQUIPMENT	164,903	31,132	75,691	53,000	65,000	66,600	Mower \$6K, Backhoe \$900, Gator \$6.7K
COURSE & EQUIP MAINTENANCE & REPAIRS Total		468,801	367,810	404,905	423,416	480,416	458,564	
DRIVING RANGE								
54-83-111	OVERTIME SALARIES & WAGES	-	-	-	250	250	250	
54-83-114	SALARIES & WAGES - TEMP/P-TIME	21,189	23,206	25,741	19,000	19,000	23,000	
54-83-132	WORKERS COMP INSURANCE	519	549	395	549	549	549	
54-83-133	FICA TAXES	1,621	1,755	1,969	1,755	1,755	1,755	
54-83-250	EQUIPMENT SUPPLIES & MAINT	1,333	1,768	1,169	2,500	2,500	1,000	
54-83-269	TEE AREA MAINTENANCE	-	-	-	-	-	-	
54-83-610	MISCELLANEOUS SUPPLIES	-	528	1,284	500	500	1,000	
54-83-631	EMPLOYEE INCENTIVE	87	-	-	-	-	-	
54-83-679	SUPPLIES - RANGE GOLF BALLS	-	2,717	2,717	3,000	3,000	3,000	
54-83-730	CAPITAL OUTLAY - IMPROVEMENTS	23,376	-	12,555	-	5,000	14,000	Tee signs
54-83-740	CAPITAL OUTLAY - EQUIPMENT	-	-	5,595	-	-	10,000	Picker Tractor
DRIVING RANGE Total		48,125	30,523	51,424	27,554	32,554	54,554	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
PRO SHOP & CAFÉ								
54-84-250	EQUIPMENT SUPPLIES & MAINT	986	64	1,511	1,250	1,250	1,250	
54-84-260	BLDGS & GROUNDS - SUPPLIES/MNT	16,038	6,228	2,220	6,250	6,250	6,250	
54-84-400	MERCHANDISE PURCHASES- DIRECT	78,550	63,969	61,138	75,000	75,000	75,000	
54-84-500	NON INVENTORY PURCHASES	157	-	-	-	-	-	
54-84-740	CAPITAL OUTLAY	-	-	43,325	9,500	9,500	-	
PRO SHOP & CAFÉ Total		95,730	70,261	108,193	92,000	92,000	82,500	
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	36,078	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	393,411	-	
54-85-899	INTEREST EXPENSE	8,016	13,961	15,855	7,500	7,500	7,500	
54-95-796	Pension Prior Period Adjust							
DEBT SERVICE Total		279,406	282,710	51,933	246,971	436,971	43,560	
GOLF FUND REVENUES		951,068	1,112,742	894,334	1,074,461	1,319,461	983,850	
GOLF FUND EXPENDITURES		(1,230,852)	(1,065,867)	(870,091)	(1,078,941)	(1,330,941)	(976,216)	
NET GAIN/(LOSS)		(279,784)	46,875	24,242	(4,480)	(11,480)	7,634	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
CAP PROJECT - 900 W								
CONTRIBUTIONS AND TRANSFERS								
71-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	-	-	-	
71-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	-	-	-	
71-38-900	CONTRIBUTIONS - STREETS TAX	-	-	-	-	-	-	
71-38-909	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	-	-	-	
CAPITAL PROJECTS								
71-70-730	CAPITAL OUTLAY - WATER	-	52,667	-	-	-	-	
71-70-770	CAPITAL OUTLAY - STREETS	-	736	-	-	-	-	
71-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	53,403	-	-	-	-	
CAP PROJECT - 900 W FUND REVENUES		-	-	-	-	-	-	
CAP PROJECT - 900 W FUND EXPENDITURES		-	53,403	-	-	-	-	
NET GAIN/(LOSS)		-	(53,403)	-	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
CAP PROJECT - 800 W								
CONTRIBUTIONS AND TRANSFERS								
72-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	-	-	-	
72-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	-	-	-	
72-38-900	CONTRIBUTIONS - STREETS TAX	-	-	-	-	-	-	
72-38-910	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	703,902	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	703,902	-	-	-	
CAPITAL PROJECTS								
72-70-730	CAPITAL OUTLAY - WATER	-	-	347,645	-	-	-	
72-70-770	CAPITAL OUTLAY - STREETS	-	91	326,840	-	-	-	
72-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	91	674,485	-	-	-	
CAP PROJECT - 800 W FUND REVENUES		-	-	703,902	-	-	-	
CAP PROJECT - 800 W FUND EXPENDITURES		-	91	674,485	-	-	-	
NET GAIN/(LOSS)		-	(91)	27,441	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
CAP PROJECT - 725 W								
73-36-600	Interest Earned			8	-	-	-	
73-36-630	Resident Sidewalk Part			5,167	-	-	-	
				5,175	-	-	-	
CONTRIBUTIONS AND TRANSFERS								
73-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	-	-	-	
73-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	-	-	-	
73-38-900	CONTRIBUTIONS - STREETS TAX	-	-	419,962	-	-	-	
73-38-909	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	-	-	-	-	
	CONTRIBUTIONS AND TRANSFERS Total	-	-	419,962	-	-	-	
73-40-610	Misc Supplies	-	-	216	-	-	-	
		-	-	216	-	-	-	
CAPITAL PROJECTS								
73-70-730	CAPITAL OUTLAY - WATER	-	-	277,447	-	-	-	
73-70-770	CAPITAL OUTLAY - STREETS	-	-	147,474	-	-	-	
73-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
	EXPENDITURES Total	-	-	424,920	-	-	-	
CAP PROJECT - 725 W FUND REVENUES		-	-	425,137	-	-	-	
CAP PROJECT - 725 W FUND EXPENDITURES		-	-	(425,136)	-	-	-	
NET GAIN/(LOSS)		-	-	1	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
CAP PROJECT - PAGES LANE								
CONTRIBUTIONS AND TRANSFERS								
74-38-800	CONTRIBUTIONS - WATER FUND	-	-		225,000	225,000	-	
74-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-		200,000	200,000	-	
74-38-900	CONTRIBUTIONS - STREETS TAX	-	-		175,000	175,000	-	
74-38-910	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	2,066	250,000	198,000	-	
74-38-911	CONTRIBUTIONS - STORM WATER FUND	-	-	-	-	143,000	-	
74-38-920	CONTRIBUTIONS - GENERAL FUND	-	-			55,000	-	
74-38-999	CONTRIBUTIONS - UDOT GRANT	-	-		150,000	150,000	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	2,066	1,000,000	1,146,000	-	
74-40-620	Misc Service			2,066				
CAPITAL PROJECTS								
74-70-730	CAPITAL OUTLAY - WATER	-	-	-	425,000	425,000	-	
74-70-770	CAPITAL OUTLAY - STREETS	-	-	-	575,000	523,000	-	
74-70-771	CAPITAL OUTLAY - STORM WATER	-	-	-	-	198,000	-	
74-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-		1,000,000	1,146,000	-	
CAP PROJECT - PAGES LANE FUND REVENUES		-	-	2,066	1,000,000	1,146,000	-	
CAP PROJECT - PAGES LANE FUND EXPENDITURES		-	-	(2,066)	1,000,000	1,146,000	-	
NET GAIN/(LOSS)		-	-	-	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
CAP PROJECT - 660 W								
CONTRIBUTIONS AND TRANSFERS								
75-38-800	CONTRIBUTIONS - WATER FUND	-	-	-	200,000	-	-	
75-38-810	CONTRIBUTIONS - WATER IMPACT FEE	-	-	-	200,000	-	-	
75-38-900	CONTRIBUTIONS - STREETS TAX	-	-	-	350,000	-	-	
75-38-909	CONTRIBUTIONS - STREETS IMPACT FEE	-	-	-	-	-	-	
75-38-999	CONTRIBUTIONS - UDOT GRANT	-	-	-	-	-	-	
CONTRIBUTIONS AND TRANSFERS Total		-	-	-	750,000	-	-	
CAPITAL PROJECTS								
75-70-730	CAPITAL OUTLAY - WATER	-	-	-	400,000	-	-	
75-70-770	CAPITAL OUTLAY - STREETS	-	-	-	350,000	-	-	
75-40-800	TRANSFERS TO OTHER FUNDS	-	-	-	-	-	-	
EXPENDITURES Total		-	-	-	750,000	-	-	
CAP PROJECT - PAGES LANE FUND REVENUES		-	-	-	750,000	-	-	
CAP PROJECT - PAGES LANE FUND EXPENDITURES		-	-	-	750,000	-	-	
NET GAIN/(LOSS)		-	-	-	-	-	-	

Acct	Acct.Name	Actual 2012-13	Actual 2013-14	Actual 2014-15	Org. Budget 2015-16	3rd Amend 2015-16	TENTATIVE 2016-17	Note
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MEMORANDUM



TO: Mayor & Council

DATE: June 2, 2016

FROM: Duane Huffman

RE: **Grazing Lease at Birnam Woods Park – Fencing Request**

The residents leasing the western portion of the Birnam Woods Park have requested to use a “buck and rail style fence” to separate the developed portion of the park from the grazing area (see example photos on next page). While no amendment to the grazing lease is necessary, the lessees do need permission from the City for this fence.

Background

At the Council’s request, the City solicited requests for grazing proposals on city property in the spring of 2014. The only request received for the un-used portion of land on the west side of the Birnam Woods Park was a joint proposal from Mr. Mike Sowby and Mr. Kellen Frey (attached). Their request did not include an annual lease payment, but instead proposed improvements to the property that the City would benefit from. Included with these benefits was fencing along the Legacy Trail as well as between the developed and un-developed portion of the park (both necessary for grazing purposes. In their proposal, the vinyl flex fence dividing the park would remain theirs to remove at the end of the lease (15 years), while the fencing separating the Park from the Legacy Trail would become property of the City.

The City entered into a lease with Mr. Sowby and Mr. Frey effective August 1st, 2014 (attached). Since that time, the lessees have performed grading and earth work, but have not installed fencing. In their request for the change to a buck and rail fence, Mr. Sowby and Mr. Frey list the following advantage: “It does not require holes to be dug which make it somewhat mobile as we continue to do earthwork, easier to install and prolongs the lifespan. It’s also ideal for livestock and is easily repaired. Lastly, it has a rustic western look.”

At this point, the City Council may approve the change to a “buck and rail,” require that the originally proposed “vinyl flex fence” be used, allow for other proposals, etc.

Birnam Woods Fence

Original Proposal:



New Proposal:



Request for Grazing Lease



Resident Information

Name: Mike Sowby
Kellen Frey

Telephone : 801-898-3514
801-419-3976

Address: 884 West 2310 North West Bountiful
884 West 2310 North West Bountiful

Email: mike@sinc-constructors.com
frey.kellen@gmail.com

Properties Requested

Property	Annual Amount Proposed (Due In Advance)
Birnam Woods # 1 - 3	\$1.00

Fencing

Please describe your proposal for adequate fencing for the property(s). Include a description of the fencing material and whether you intend to remove the fence and the end of the lease or have it become the City's property (attach another page if necessary):

See attached

I understand that the City, at its sole options, may reject any and all requests for grazing. I also understand that based on the requests received by the City, the City will enter negotiations related to lease amounts, fencing, terms, and other applicable provisions of a final lease agreement. I also understand that all lessees will be required to (1) provide general liability insurance in amounts and forms acceptable to the City, (2) comply with all ordinances related to farm animals, (3) supply and maintain adequate fencing, and (4) maintain the property throughout the lease.

Resident Signature: 

Date: May 9, 2014
May 9, 2014

West Bountiful City Grazing Leases



May 9, 2014

Request for Grazing Lease

Submitted by: Mike Sowby and Kellen Frey

Introduction

We are residents of West Bountiful City and reside in the Birnam Woods subdivision. Both of our properties back on to the city owned property know as Birnam Woods Park. We are interested in leasing a portion of this undeveloped property for the purpose of grazing animals. We wish to comply with all animal ordinances, provide adequate fencing, and maintain the property. In addition we are interested in making permanent grading and drainage improvements to the property.

Subject Property



Improvements

Fencing - To make the subject property useable, significant improvements need to be made. The first improvement that we are proposing is to fence the western boundary which borders Legacy Highway and the Legacy Trail.

The fence which we are proposing will match the fence that is currently in place along the Legacy corridor. This will maintain continuity of the look and feel of the Legacy Trail for its users.

In addition, the community will benefit from the added security that this fence will provide. This improvement will increase the safety of the Birnam Woods as a whole by limiting access to the back yards and back doors of those of us who back on to the property.



Above: Examples of field fence to be used along Legacy corridor. Typical gate panel also shown.

Along the eastern boundary of the subject property (along the park asphalt path) and within the proposed lease area we propose using a steel reinforced vinyl flex fence. Gate panels such as the one pictured above would be also be used in combination with the flex fence.



Above: Examples of steel reinforced vinyl flex fence.

Among the advantages to vinyl flex fence are its clean look, strength, durability and safety. It is low maintenance and can be rolled up, relocated and re-used very easily. This is very practical and lends itself very nicely to the intended use. It is important that we are able to section off areas and rotate grazing areas as we make improvements to the land.

Grading - Currently, only a portion of the proposed lease area is useable. Further, this same portion is useable for only part of the year. Standing water year-around prevents remaining areas from being used at all.

We propose importing fill and / or re-grading portions of the proposed lease area to improve drainage. Improving the drainage will allow more of the area to be useful for a larger portion of the year. This is an important consideration for the lease. If we are going to spend money on improvements, it is reasonable to expect that at least a portion of the proposed lease area useable year-around.

Temporary Structures - As this a grazing lease, we intend to put livestock (goats & horses) on the property. During winter months is important that we are able to provide shelter for the animals. As part of the lease, we wish to have the ability to put up temporary structures (such as those below) for shelter and feed storage. Permission to construct a typical lean-to type structure for hay storage would also be requested.



Above and below: Typical examples of temporary shelter structures.



Terms

We propose that a possible lease agreement include, but not be limited to, the following terms:

- Joint lease to Kellen Frey and Mike Sowby
- 15 Year Term - This will allow us to get reasonable value out of the permanent improvements that are needed to make the property suitable for year-around grazing.
- Option to renew at the end of the lease with the renewal term length to be negotiated at that time.
- \$1.00 - The annual cost of the lease.
- All improvements, permanent and temporary, shall be paid by Mike Sowby and Kellen Frey.
- The city shall not be obligated for any costs associated with improvements (permanent or temporary) and shall have no responsibility for ongoing maintenance of the property during the term of the lease.
- At the end of the lease, the permanent improvements become property of the city.
- Value of permanent improvements (field fence along Legacy Trail and site grading) to be amortized evenly over the life of the lease.
- If the lease is terminated early, the city shall pay for the unrealized value of the improvements.
- Temporary improvements (shelter, lean-to, vinyl flex fence, gates, panels, etc.) shall remain the property of Kellen Frey and Mike Sowby who shall be responsible for their removal from the property upon expiration or termination of the lease.
- Additional terms as agreed to by West Bountiful City, Mike Sowby and Kellen Frey.

LEASE

This Lease is entered into as of August 1st, 2014 (the "**Effective Date**"), by and between WEST BOUNTIFUL CITY, a Utah municipal corporation with its principal place of business at 550 North 800 West, West Bountiful, Utah 84087 ("**Landlord**"); and Kellen Frey, an individual residing at 888 West 2310 North, West Bountiful, Utah 84087, and Mike Sowby, an individual residing at 884 West 2310 North, West Bountiful, Utah 84087 (collectively, "**Tenant**").

Tenant has submitted to Landlord a request for grazing lease and an amendment to request for grazing lease (collectively, the "**Request for Lease**"), the terms of which are incorporated in this Lease. Based on the Request for Lease, Landlord hereby leases to Tenant, and Tenant leases from Landlord, approximately 2.18 acres of raw land located at approximately 2350 North 975 West, West Bountiful City, Utah 84087, as depicted in the attached Exhibit A (the "**Property**"), on the terms provided in this Lease. In the event of any inconsistency between the Request for Lease and this Lease, the terms of this Lease shall govern.

- 1. TERM.** Unless sooner terminated as provided in this Lease, the term of this Lease will be fifteen (15) years, commencing on the Effective Date.
- 2. RENT.** Tenant will pay Landlord rent for the use and occupancy of the Property, in advance, on or before the Effective Date. Tenant will pay all rent and other charges due under this Lease at the address specified in this Lease, unless Landlord designates another address to receive rentals. Any payment made more than ten days after it is due shall be subject to a ten percent (10%) late charge. Rent will be \$1.00 per year. Tenant also agrees that permanent fencing along the western boundary of the Property will be in usable condition at the end of the initial Term of this agreement.
- 3. EARLY TERMINATION.** Notwithstanding any provision of this Lease to the contrary, either party may terminate this Lease at any time during the term by giving 90 days' written notice. In the event of such termination, Landlord's sole liability to Tenant will be to refund an amortized portion of the value of the permanent fence installed by the Tenant on the western boundary of the Property. The value and amortization schedule of said fence must be agreed to in writing by the Landlord in advance of the installation of the fence and placement of farm animals on the property.
- 4. AUTHORIZED USES.** Tenant may use the Property for purposes of grazing and keeping farm animals (as defined by the West Bountiful City Municipal Code), and for personal recreational use involving the animals kept on the Property. The Tenant may not use the Property for any other purpose without the prior written consent of Landlord. Tenant will comply with all applicable federal, state, and local laws, ordinances, and restrictions in its use of the Property. Tenant will not keep, use, or sell, or allow to be kept, used, or sold on the Property any material that is prohibited by law or constitutes an environmental hazard. Tenant will not use the Property in any manner that constitutes waste, nuisance, or unreasonable annoyance to occupants of adjacent or nearby properties. In particular, Tenant will be solely responsible to enclose and contain any animals Tenant maintains on the Property.
- 5. MAINTENANCE OF PROPERTY.** Tenant has inspected the Property and accepts the Property **AS-IS**. At its own expense, Tenant will maintain the Property and any improvements located on the Property in good repair, and will keep the Property neat and clean and free from litter and graffiti. At the end of the Lease term or upon the sooner termination of this Lease, Tenant will immediately return the Property and any improvements on the Property to Landlord in their original condition, reasonable wear and tear excepted.
- 6. ACCESS TO PROPERTY.** Tenant agrees to access the Property through the property of Kellen Frey located at 888 West 2310 North, West Bountiful, Utah 84087. Any other point of access must

be approved by the Landlord in writing. Tenant also agrees to allow the property owner at 889 West 2310 North, West Bountiful, Utah 84087 reasonable access to the Legacy Trail through the Property.

7. ALTERATIONS TO PROPERTY. Tenant will not make any alterations to the Property, including any grading, earthwork, planting of trees, and the installation of temporary or permanent fencing and structures, without Landlord's prior written approval. Tenant must also receive the written permission of any applicable utility company for any utilities stubbed to the property. Other than temporary fencing and structures as approved by the Landlord in writing, any alterations or improvements to the Property will become Landlord's property upon the expiration or sooner termination of this Lease. Landlord hereby reserves the right at any time to make changes, alterations or additions to the Property. In such event, Tenant shall not be entitled to terminate this Lease or recover damages for injury or inconvenience occasioned thereby.

8. CONDEMNATION. If all or any portion of the Property is acquired or taken by condemnation so as to render the Property unsuitable for Tenant's use, this Lease will terminate as of the date Tenant loses possession of the Property. Tenant will not be entitled to, and expressly waives all claim to, any condemnation award. As used in this section, "condemnation" means any action or proceeding in which any interest in the Property is taken for any public or quasi-public purpose by any lawful authority through exercise of the power of eminent domain or right of condemnation or by transfer under threat of condemnation.

9. INSURANCE. During the term of this Lease, Tenant will maintain comprehensive general liability insurance on any activity conducted on or from the Property. Such insurance will be subject to Landlord's reasonable approval, will name Landlord as an additional insured, and will have coverage limits of not less than \$1 million per occurrence and \$1 million in the aggregate. Tenant will also maintain insurance in reasonable amounts on all personal property located on the Property. Each policy shall provide by its terms that it is non-cancelable except upon 30 days' prior written notice to Landlord. Tenant will provide to Landlord annually, and otherwise upon reasonable request, a certificate evidencing the insurance coverage required under this section.

10. LIENS. Tenant will promptly pay all liens or assessments against the Property imposed or asserted through no fault of Landlord. At a minimum, Tenant will not permit any such lien to remain against the Property for a period of more than 30 days. If any such lien is not released or discharged within that time, Landlord, at its option, may elect to pay or discharge the lien and any taxes, assessments, or other charges against the Property that Tenant is obligated to pay under this Lease and that may become a lien on the Property. Tenant will repay upon demand as additional rent any such sums paid by Landlord, together with interest at 12 percent annually from the date such payment is made.

11. HOLDOVER. If Tenant holds over following the expiration of the term of this Lease or any extension of this Lease, such tenancy will be from month to month only and upon all the terms, covenants and conditions of this Lease, except that rent will increase to 150 percent of the rent at the expiration of this Lease.

12. INDEMNITY. Tenant will indemnify, defend, and hold harmless Landlord from and against all damages, losses, liabilities, claims, or costs (including reasonable attorney fees) arising out of any act or omission of Tenant, its employees, licensees, or invitees, or any subtenant, in connection with the use or occupancy of the Property, including any Environmental Claim (as defined below). For purposes of this Lease, "**Environmental Claim**" means a notice, claim, demand, investigation, or complaint from any third party or government agency with jurisdiction for remediation or for the payment of damages, costs, or expenses for the presence, emission or release from the Property of any hazardous substance or other environmental contamination present as a result of Tenant's use of the Property. Tenant's obligations under this section will survive the expiration or termination of this Lease.

13. DEFAULT AND REMEDIES. Tenant will be in default if: (a) Tenant fails to pay rent within ten days after it is due; (b) Tenant substantially fails to perform under this Lease through no fault of Landlord, and does not cure the failure after 15 days' written notice or, if cure is not possible within 15 days, does not commence to cure the failure within the 15 day period and diligently complete the cure thereafter; or (c) Tenant abandons the Property or manifests a clear intention to discontinue performance of its obligations under this Lease. In the event of Tenant's default as defined in this section, Landlord will be immediately entitled to: (i) terminate this Lease (ii) re-enter and take possession of the Property and any personal property located on the Property, and dispose of such personal property in a commercially reasonable manner and apply the proceeds toward any amounts owing under this Lease; (iii) collect default interest on all amounts owing under this Lease at the rate of 12 percent per annum; and (iv) with or without terminating the Lease, take any other action or pursue any other remedy allowed under this Lease, at law or in equity, including specific performance and injunctive relief. Landlord's remedies under this Lease are cumulative. The liability of each individual Tenant under this Lease shall be joint and several.

14. SIGNS. Tenant may not place any signs on the Property without Landlord's prior written approval.

15. LANDLORD'S RIGHT OF ENTRY. Landlord and its authorized representatives shall have the right to enter the Property at all reasonable times and upon reasonable notice (except in cases of emergency).

16. QUIET ENJOYMENT. Upon paying the rents and observing and performing all of its obligations under this Lease, Tenant shall peaceably and quietly enjoy the Property for the term of this Lease.

17. MISCELLANEOUS PROVISIONS.

a. Notice. All notices required to be given under this Lease shall be in writing and shall be hand delivered, or sent via registered or certified United States mail, postage prepaid, to each party or its authorized representative at its address set forth above. Notice shall be deemed to be received upon actual receipt or three (3) days after mailing, whichever occurs first. Each party may designate a different address upon written notice to the other party.

b. Entire Agreement, Modification and Waiver. This Lease 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 Lease shall be valid or binding unless made in writing and signed by all parties. No waiver of any provision of this Lease shall be valid unless made in writing and signed by the party waiving the provision.

c. Assignment and Sublease. Tenant may not assign its rights under this Lease or sublease the Property without the prior written consent of Landlord. Subject to this limitation, this Lease will be binding upon and will inure to the benefit of the parties respective successors, heirs and assigns.

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

e. Governing Law. This Lease shall be governed by and construed in accordance with the laws of the State of Utah, irrespective of any conflict of laws provisions, except as such laws may be preempted or superseded by the laws of the United States. The parties hereby consent to the jurisdiction of the courts of the State of Utah, or the courts of the United States of America located in the State of Utah, as the case may be, with venue in Davis County, as the sole forum for any litigation arising out of this Lease.

f. **No Partnership.** The transactions contemplated under this Lease constitute a lease of raw land only, and do not constitute a partnership, joint venture, agency relationship, or other association between the parties.

g. **No Third-Party Beneficiaries.** This Lease is made for the exclusive benefit of the parties. No other person or entity shall have any interest under this Lease or be classified as a third-party beneficiary to this Lease.

h. **No Recording.** Tenant shall not record this Lease or any memorandum or notice of this Lease without Landlord's prior written consent.

i. **Attorney Fees.** In the event either party is required to take any action to enforce its rights under this Lease, the non-defaulting party shall be entitled to recover from the defaulting party its costs, including reasonable attorney fees, whether incurred in litigation or otherwise.

IN WITNESS WHEREOF, the parties execute this Lease as of the date first written above.

LANDLORD:

TENANT:

WEST BOUNTIFUL CITY


Kenneth Romney, Mayor

 7-18-14
Kellen Frey

ATTEST:


Heidi Voordeckers, City Recorder
Cathy Brightwell

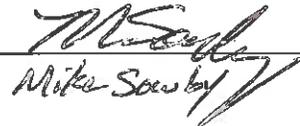
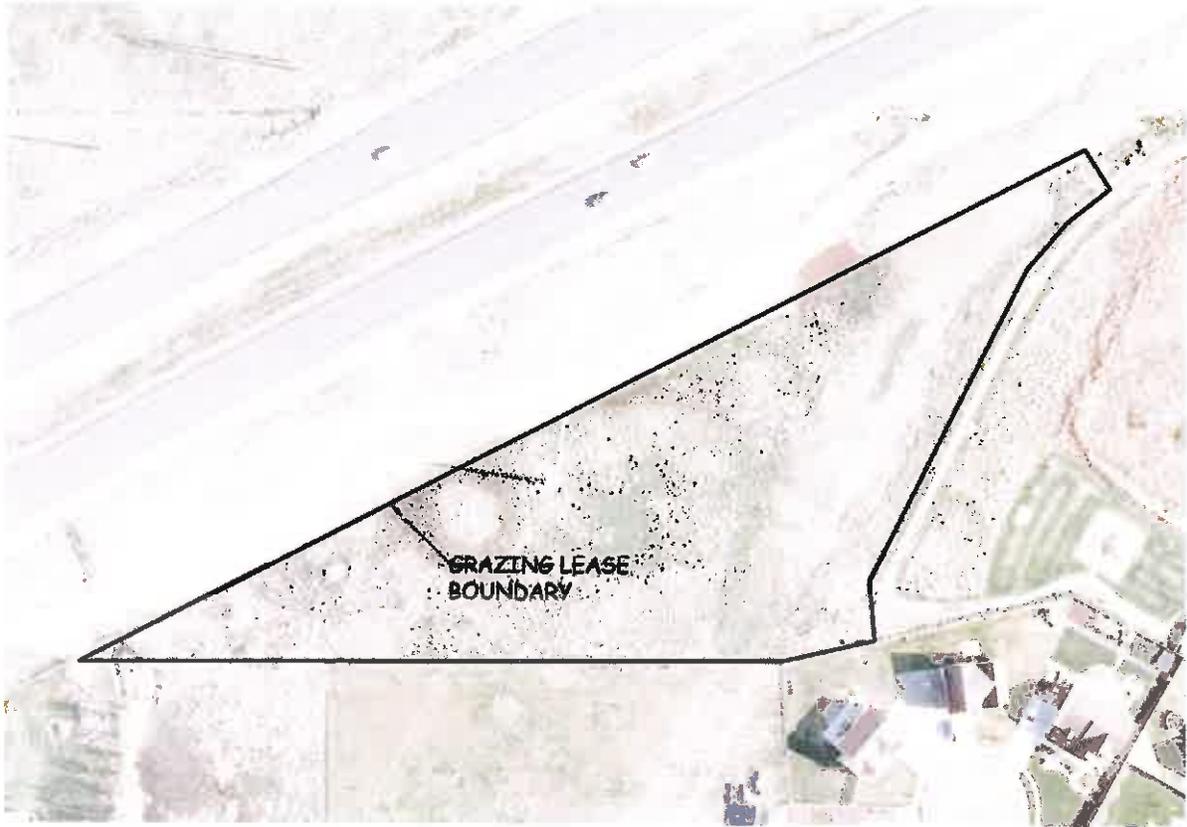
 7-18-14
Mike Sawley



EXHIBIT A

Depiction of the Property



MEMORANDUM



TO: Planning Commission

DATE: June 2, 2016

FROM: Ben White

RE: Olsen 8 Subdivision

Rezone

The City Council approved Mr. Olsen's rezone request on May 17th. All of the property within the plat boundary is now in the R-1-10 zone.

Subdivision

Terry Olsen is proposing to subdivide his 2.5 acre parcel located at 1014 W Pages Lane into three lots and one parcel. The north "parcel" is designated that way because it is not buildable due to existing utility lines.

The majority of the street and utility improvements have already been constructed for this subdivision. Curb and sidewalk along Pages Lane are all the improvements that would be required, and the applicant has provided a design improvement drawing for the curb, sidewalk and asphalt extension.

Planning Commission

The Planning Commission made a recommendation to approve the final plat subject to the installation of curb and sidewalk along the Pages Lane property frontage.

Staff Recommendation

Staff recommends approval of the Final Plat subject to the following conditions:

1. Installation of curb and sidewalk on Pages Lane.
2. Execute an improvement bond agreement and the required improvement bond be provided.
3. Payment of the storm drain impact fee for the newly created lots and any outstanding subdivision fees.

1 **West Bountiful City**
2 **Planning Commission**

PENDING

May 24, 2016

3 **Posting of Agenda** - The agenda for this meeting was posted on the State of Utah Public Notice website
4 and the West Bountiful City website, and sent to Clipper Publishing Company on May 20, 2016 per state
5 statutory requirement.

6 **Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday,**
7 **May 24, 2016, at West Bountiful City Hall, Davis County, Utah.**

8

9 **Those in Attendance:**

10

11 **MEMBERS PRESENT:** Chairman Denis Hopkinson, Vice Chairman Terry
12 Turner, Mike Cottle, Laura Charchenko, and Council member Andy Williams.

13

14 **MEMBERS/STAFF EXCUSED:** Alan Malan and Corey Sweat

15

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

18

19 **VISITORS: None present**

20 The Planning Commission Meeting was called to order at 7:30 p.m. by Chairman Hopkinson.
21 Debbie McKean offered a prayer.

22 **I. Accept Agenda**

23 Chairman Hopkinson reviewed the agenda.

24 **ACTION TAKEN:**

25 **Laura Charchenko moved to accept the agenda as presented. Mike Cottle seconded the**
26 **motion and voting was unanimous in favor among members.**

27 **Business Discussed:**

28 **II. Consider Final Plat for Olsen Farms 8 Subdivision**

29 Included in the Commissioner's Packets was a memorandum from Ben White dated May 20,
30 2016 regarding Olsen 8 Subdivision and a copy of the Final Plat. The memorandum included the
31 following information:

- 32 • City Council approved the request from Mr. Olsen to rezone all property within the plat
33 boundary to R-1-10.
- 34 • Mr. Olsen is proposing to subdivide his 2.5 acre parcel located at 1014 W Pages Lane
35 into three lots and one parcel. The north “parcel” is not buildable due to existing utility
36 lines.
- 37 • The majority of the street/utility improvements have already been constructed for this
38 subdivision. Curb and sidewalk along Pages Lane are all required the improvements and
39 the applicant has provided a design improvement drawing for the curb, sidewalk, and
40 asphalt extension.
- 41 • Staff’s recommendation was for approval of the Final Plat with the condition that there
42 will be installation of curb and sidewalk on Pages Lane.
- 43 • Mr. Olsen will not be in attendance tonight.

44 Chairman Hopkinson stated that the Preliminary Plat for Olsen 8 was visited by the City Council
45 and passed for approval by a 3 to 1 vote. He noted that Staff supported and recommended the
46 final plat be reviewed and approved with the condition that curb, gutter and sidewalk be included
47 along Pages Lane.

48 ACTION TAKEN:

- 49 • **Laura Charchenko moved to approve the Final Plat for Olsen Farms 8 Subdivision**
50 **at 1014 West Pages Lane Subdivision with the condition that there will be**
51 **installation of curb, gutter and sidewalk on Pages Lane. Mike Cottle seconded the**
52 **motion and voting was unanimous in favor.**

53 54 III. Discussion of Ordinance 377-16 Which Establishes a Six Month Moratorium on 55 PUD’s

56
57 Chairman Hopkinson reviewed the information given in the Commissioner’s packets
58 which was the proposal to establish a moratorium restricting land use requests for Planned Unit
59 Developments.

60 Ben White stated that this Ordinance only pertains to WBMC Chapter 17.68 applications
61 for PUD’s. He mentioned that some believe there is some confusion within the ordinance
62 regarding the process of approval of the PUD. Other things that would be good to review are the
63 bonus density points, how development agreements take place within the process and who is
64 responsible for approving different plats.

65 Chairman Hopkinson would like a work session with the City Council to give them
66 additional as to what direction they would like them to head in regards to language change for
67 Ordinance #377-16. He would like to establish the boundaries for what the Planning
68 Commission does and what the City Council does in approving PUD’s.

69 Councilmember Williams supported that request and stated the Council would like to
70 hold a work session as well.

71 Ben White stated that there is only a 6 month period of time to complete this project.
72 Chairman Hopkinson suggested they hold the meeting with the City Council on the next
73 scheduled Planning Commission meeting, June 14, or any other date that meets the Council’s

74 schedule. Cathy Brightwell will see if the Council is willing to attend that meeting. She
75 reminded them that there will only be one meeting for June due to the Primary Elections.

76 Chairman Hopkinson would like to know how the surrounding cities in our community
77 handle their PUD Ordinances and some of their language brought into the discussion for
78 consideration. He also suggested that there be a minimum size of acreage set for a PUD in
79 consideration to each zone.

80 No comments were made from the Commissioner's.

81

82 **IV. Staff Report**

83 **Ben White reported:**

- 84 • Property on the west side is available for development. Some plans have been submitted
85 for staff review.
- 86 • Olsen 8 Subdivision was passed for a rezone to R-1-10 by the City Council with a 3 to 1
87 vote.
- 88 • Pages Lane- Contractors are trying hard to stay on schedule with the completion of their
89 project, but Century Link is struggling to stay on task. They will begin prepping for curb
90 and gutter next week.
- 91 • 400 North construction will continue all summer long. They are not scheduled to work
92 on our area (5th West to 800 West) until after Pages Lane is completed.

93

94 **Cathy Brightwell reported:**

- 95 • LUAU training. She handed out two flyers with information in regards to Land Use
96 Planning 101 and a training held on June 11th that Mayor Romney strongly encourages
97 them to attend. Commissioners will be paid for attendance.

98

99 **V. Approval of Minutes of May 10, 2016.**

100

101 **ACTION TAKEN:**

102 **Mike Cottle moved to approve the minutes dated May 10, 2016 as corrected. Terry Turner**
103 **seconded the motion and voting was unanimous in favor among those members present.**

104

105 **VI. Adjournment**

106

107 **ACTION TAKEN:**

108 **Laura Charchenko moved to adjourn the regular session of the Planning Commission**
109 **meeting. Terry Turner seconded the motion. Voting was unanimous in favor. The meeting**
110 **adjourned at 8:00 p.m.**

111

112
113

114 The foregoing was approved by the West Bountiful City Planning Commission on June 14, 2016, by
115 unanimous vote of all members present.

116

117 _____

118 Cathy Brightwell – City Recorder

119

120

1 **Minutes of the West Bountiful City Council meeting held on Tuesday, May 17, 2016 at West**
2 **Bountiful City Hall, 550 N 800 West, Davis County, Utah.**

3
4 Those in attendance:

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

8
9 **EXCUSED:** Council member James Ahlstrom, Steve Doxey (City Attorney)

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

14
15 **VISITORS:** Alan Malan, Terry Olsen, James Behunin, Eric Eastman

16
17
18 Mayor Romney called the regular meeting to order at 7:35 pm.

19
20 James Bruhn offered a prayer; the Pledge of Allegiance was led by Andy Williams.

21
22 **1. Accept Agenda.**

23
24 **MOTION:** *James Bruhn moved to approve the agenda as corrected. Andy Williams*
25 *seconded the Motion which PASSED by unanimous vote of all members*
26 *present.*

27
28 **2. Public Comment.**

29
30 Eric Eastman - 620 W 1950 North, commented on the proposed moratorium on PUDs. He
31 believes the current ordinance is well written and suggested that if the City had stuck to the
32 principles and details of it, the Ovation Homes PUD would not have been approved; Ovation is a
33 square peg in a round hole. Mr. Eastman asked to be involved in the proposed study; he wants to
34 make sure that if there are changes the City does not end up with something worse than it has now.
35 Mayor Romney responded that Mr. Eastman will be on a list to be included with any study, and
36 clarified that any study is not intended to result in a large rewrite. Mr. Huffman added that as a
37 land use ordinance, most of the work will be at the Planning Commission level.

38
39 James Behunin – 925 W 1490 North, commented that he agrees with Mr. Eastman. The
40 City has a good PUD ordinance and it needs to rely on staff to hold developers to what it says and
41 not get too crazy to adapt to developers wishes. He said the City has dealt with proposals on the
42 west side several times and successfully stopped developers from pushing the ordinance too far.
43 He said the City needs places for elderly to retire to, and it may be good to have some diversity in
44 zoning in the city. He added he believes it is important for the City to use the monetary
45 contribution from Ovation Homes on issues tied to the development so it doesn't look like the City
46 was bought off.

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3. Consider Ordinance 378-16, An Ordinance Rezoning Property Located at 1014 W Pages Lane from R-1-22 to R-1-10 and Amending the West Bountiful Zoning Map.

Council member James Bruhn declared a conflict of interest as he owns real property that may be affected by the request.

Ben White reviewed the Planning Commission’s discussion, the history of how the zoning request came about, public hearing comments, and the Planning Commission’s recommendation. The current 2.5 acre parcel is located in both the R-1-22 and R-1-10 residential zones. The property immediately to the east is R-1-10, and the properties immediately to the north and west are R-1-22. From an administrative perspective, it is not good to have multiple zoning designations on a single property. However, when those situations exist, the more restrictive zoning ordinance applies to the entire parcel, in this case, generally the R-1-22 zone is consider the more restrictive zone in regards to density. To clarify the property’s status, Mr. Olsen is requesting to rezone his entire property to R-1-10. Mr. Olsen also has a subdivision application pending for the property but the rezone request does not affect it at this time.

There was a discussion about how this request might impact neighboring properties and future requests for zone changes.

Mayor Romney asked council members for their opinions.

Councilmember Williams said his only concern is that it might set a precedent and open doors where he would prefer they not be opened – he is a little hesitant to support it. Mr. Huffman commented that no legal precedent would be set.

Council member Bruhn said he is fine with the zone change and thinks it makes sense to take it all the way to 1100 West which would include his property. Mayor Romney said the developed properties between Mr. Olsen’s and 1100 West are already developed as R-1-22 so why change it now? Mr. Bruhn said that even if the Christensen’s are not interested in changes now, they or their children may sell in the future and the rezone would be more desirable; they could also combine with the Olsen property to make deeper lots.

Council member Preece said he does not have any big problems with it and suggested that if it is allowed the Christensen’s may want to be involved in the future.

Mayor Romney said he wants to be sensitive to property rights and knows density is an important issue in West Bountiful and asked if the issue should be studied more.

Mr. Olsen took the podium and explained that the planned lot currently in the R1-10 zone is not the only lot he wants to build on. He talked about the north parcel being unbuildable and the need to add good land to bad land to make it sellable. He added that down the road he would like to further subdivide the property. In response to questions, he explained that when Olsen Farms subdivision went in as R-1-10, his land was split on both sides of the Christensen property so the west side piece was traded for the new R-1-10 piece on the east side to enhance his land and make it nicer and buildable.

86 Mr. Huffman stated they do not have to make a decision tonight; the rezoning does not
87 affect the current subdivision request.

88

89 **MOTION:** *Kelly Enquist Moved to Approve Ordinance 378-16, An Ordinance*
90 *Rezoning Property Located at 1014 West Pages Lane from R-1-22 to R-1-*
91 *10 and Amending the West Bountiful Zoning Map accordingly. James*
92 *Bruhn seconded the Motion which PASSED.*

93 The vote was recorded as follows:

94 James Ahlstrom – Absent

95 James Bruhn - Aye

96 Kelly Enquist – Aye

97 Mark Preece – Aye

98 Andrew Williams - Nay

99

100 **4. Consider Ordinance 377-16, An Ordinance Establishing Temporary Restrictions**
101 **Regarding Land Use Requests in Connection with Planned Unit Developments.**

102

103 There was no discussion.

104

105 **MOTION:** *Kelly Enquist Moved to Approve Ordinance 377-16, An Ordinance*
106 *Establishing Temporary Restrictions Regarding Land Use Requests in*
107 *Connection with Planned Unit Developments. Andy Williams seconded*
108 *the Motion which PASSED.*

109 The vote was recorded as follows:

110 James Ahlstrom – Absent

111 James Bruhn - Aye

112 Kelly Enquist – Aye

113 Mark Preece – Aye

114 Andrew Williams – Aye

115

116 **5. Consider Resolution 389-16, A Resolution Approving the 2016 Interlocal Cooperation**
117 **Agreement Between Davis County and City of West Bountiful for Animal Services.**

118

119 Mr. Huffman reviewed the memorandum included with the meeting materials. In 2015,
120 the County contacted cities to express their concerns with how the funding was structured. Since
121 that time the County and all of the cities have jointly negotiated a new funding structure, and with
122 it, a new interlocal agreement. Under the new proposed agreement, the cities will jointly be
123 responsible for 50% of the costs of animal control services, minus any fees received, and will also
124 contribute to a capital improvement fund. City representatives will now participate in a budget

125 committee for animal control. For West Bountiful, the proposed rates are almost identical to the
126 current rates.

127 Chief Hixson was asked to comment on the new process of fielding calls from residents
128 and handling some issues themselves. He said these measures have been successful and reduced
129 our costs but it has ruffled feathers because Animal Control Services relies heavily on this money
130 for their operations. Before that, it seemed like they came out for everything plus follow-up visits
131 that we were charged for. He did clarify that we do call them when we need them.

132

133 **MOTION:** *Andy Williams Moved to Adopt Resolution 389-16, A Resolution*
134 *Approving the 2016 Interlocal Cooperation Agreement Between Davis County and City*
135 *of West Bountiful for Animal Services. James Bruhn seconded the Motion which*
136 **PASSED.**

137

The vote was recorded as follows:

138

James Ahlstrom – Absent

139

James Bruhn - Aye

140

Kelly Enquist – Aye

141

Mark Preece – Aye

142

Andrew Williams – Aye

143

144 **6. Consider Tentative Amendment for Fiscal Year 2015/2016 Budget and Set Public**
145 **Hearing.**

146

147 Mr. Huffman reviewed the memorandum for the recommended changes to the current
148 fiscal year budget. He went through the list of changes memo and answered questions about
149 specific line items. He explained that these amendments are not being approved tonight, the City
150 is making them public in preparation of the public hearing, and the Council will consider approval
151 following the hearing.

152

153 **MOTION:** *Mark Preece Moved to Adopt Tentative Amendments for Fiscal Year*
154 *2015/2016 Budget and set a Public Hearing on June 7. Andy Williams*
155 *seconded the Motion which PASSED by unanimous vote of all members*
156 *present.*

157

158 **7. Engineering/Public Works Report.**

159

160 Ben White (Engineering):

161

- The 800 West sidewalk project (CDBG) should finish this week. We originally scheduled the project for July but the contractor asked to move it up so we were not able to coordinate moving the poles on such short notice; they will be moved at a later time.

162

163

- 164 • Pages Lane construction is moving slowly due to Century Link and Questar. Their delays
165 are affecting the schedule and the chance that it will not be finished by July 2 for the
166 parade. When asked about the competency of the contractor, Mr. White said their finished
167 product is good but their methods may not be the same as other contractors – they are not
168 as efficient as past contractors but the end result will be good.
- 169 • Representative from the Devereaux family are exploring options for their family property
170 on 1450 W 201 North.

171

172 Steve Maughan (Public Works):

- 173 • Spending a lot of time overseeing projects which is putting us behind in other areas, such
174 as roadside mowing, filling pot holes, etc.
- 175 • Stringham Farms is finishing up concrete work. There are issues with asphalt on 1000
176 North so it will need to be replaced.
- 177 • Park irrigation should wrap up this week. The contractor had been working here part-time
178 and will now work full time to finish up the project.
- 179 • Ground sterilizer was reapplied to the Prospector Trail. Tree limbs broken in the recent
180 wind storm that fell on and along the Trail will be cleaned up.

181

182 **8. Police Report**

183

184 Chief Hixson reviewed his monthly report.

- 185 • This is Law Enforcement Appreciation week; he suggested that if you see an officer,
186 please thank them for all they do.
- 187 • Officer Braegger has resigned his position as a part-time Alcohol Enforcement officer to
188 take a position as Security Director at Lakeview Hospital.
- 189 • We have hired Jeremy Godfrey to fill the vacant full-time officer position. He comes to us
190 from Grantsville with just over two years of experience. He will begin his field training on
191 May 30.
- 192 • We will select an officer during the next month to fill the vacant Detective position. We
193 fluctuate between 30-50 active cases and look forward to getting caught up.

194

195 **9. Administrative Report.**

196

197 Duane Huffman reported that our new summer intern, Isaac Wutkee, is working with us
198 and Woods Cross through August. He is helping us develop policies regarding cell phones and
199 travel.

200 There is a Land Use Training for Appointed and Elected officials on Saturday, June 11. He
201 highly recommends both the planning commission and city council attend if possible.

202 Health care open enrollment is next week and we will have a meeting with employees to
203 go over their options.

204 An executive session is scheduled for tonight to talk about professional competence of
205 specific employees.

206

207 **11. Mayor/Council Reports.**

208

209 James Ahlstrom - Absent

210

211 Mark Preece – The EmPAC meeting was earlier tonight; discussed the safety fair in July.

212

213 James Bruhn – Wasatch Integrated has recently held three extra meetings primarily to
214 consider a request from Weber County to join Wasatch Integrated. Currently their transfer station
215 operates in the red and they are having a hard time making it work. Wasatch would not landfill
216 any of Weber’s garbage, their garbage would still be transferred out, and the waste energy facility
217 is already at capacity, currently we burn half of our trash and send half to the landfill, so we could
218 not take any more.

219

220 Andy Williams – no report.

221

222 Kelly Enquist – provided an update on the recent Mosquito Abatement meeting. They are
223 fully staffed for spraying; calls for West Bountiful have been lower than normal. He also
224 mentioned they have mosquito eating fish available to the public, and six used ATVs for sale. He
225 also talked about how they use vending machines for equipment tracking.

226

227 Mayor Romney reported that the Fire Agency is going through their budgeting process and
228 they discussed how appeals of property taxes can impact what cities pay to the Fire Agency. They
229 are exploring a proposal that would make payments retroactive to the fire agency if that happens
230 so cities aren’t charged for money they didn’t receive. They plan to put something together to
231 formalize the policy that allotments would be recalculated in those situations.

232

233 **12. Approval of Minutes from the April 26, 2016 and May 3, 2016 City Council Meeting.**

234

235 **MOTION:** *James Bruhn Moved to Approve the Minutes from the April 26 and May*
236 *3, 2016 Meetings. Mark Preece Seconded the Motion Which PASSED by*
237 *Unanimous Vote of All Members Present.*

238

239 **13. Executive Session for the Purpose of Discussing the Character, Professional**
240 **Competence, or Physical or Mental Health of an Individual, Pursuant to Utah Code**
241 **Annotated 52-4-205(1)(a).**

242

243 **MOTION:** *Mark Preece Moved to Go Into Executive Session at 9:10 pm in the Police*
244 *Training Room for the Purpose of Discussing the Character, Professional*
245 *Competence, or Physical or Mental Health of an Individual, Pursuant to*
246 *Utah Code Annotated 52-4-205(1)(a). Andy Williams seconded the*
247 *Motion which PASSED.*

248 The vote was recorded as follows:

249 James Ahlstrom – Absent

250 James Bruhn - Aye

251 Kelly Enquist – Aye

252 Mark Preece – Aye

253 Andy Williams - Aye

254

255 **MOTION:** *James Bruhn Moved to Adjourn the Executive Session and Return to the*
256 *Regular Meeting at 10:04 pm. Mark Preece seconded the Motion which*
257 *PASSED by unanimous vote of all members present.*

258

259 **14. Adjourn.**

260

261 **MOTION:** *Kelly Enquist moved to adjourn this meeting of the West Bountiful City*
262 *Council at 10:05 p m. Andy Williams seconded the Motion which*
263 *PASSED by unanimous vote of all members present.*

264

265

266

267 *The foregoing was approved by the West Bountiful City Council on Tuesday, June 7, 2016.*

268

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271 _____
Cathy Brightwell (City Recorder)