

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

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

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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, JANUARY 16, 2018, AT CITY HALL, 550 N 800 WEST**

Invocation/Thought – James Bruhn; Pledge of Allegiance – Andy Williams

1. Oath of Office for Newly Elected Officials – Mayor Romney, Council Members Enquist and Preece.
2. Swearing In of Police Officer Brian Flint.
3. Presentation of Donation for D.A.R.E Program by Marine Corps League – Kent Servoss
4. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
5. Consider Request for Adjustment of Water Bill for Edna King at 758 W 1000 N.
6. Consider Ordinance 400-18, A Planned Unit Development for Kinross Estates at Porter Ln. and 1100 West by Hamlet Homes.
7. Consider Bid Award to AAA Excavation for the 800 West Pump Station Relocation for \$47,220.
8. Consider Ordinance 399-18, Adopting Changes to Yard Regulations in Title 17.
9. Consider Resolution 425-18 Appointing Mayor Romney to the South Davis Recreation Administrative Board and the South Davis Metro Fire Area Board of Directors.
10. Consider Resolution 426-18 Appointing James Bruhn to the Wasatch Integrated Waste Management District Administrative Control Board, and Kelly Enquist to the Davis County Mosquito Abatement Board of Trustees.
11. Consider Resolution 427-18 Adopting New Fee for Variance Requests.
12. Consider Purchase Approval for Police Vehicle (\$14,041.63) and Vehicle Equipment (\$20,662.32).
13. Review Proposed Budget Amendments for FY 2017-2018.
14. Open Meeting Training.
15. Police Report.
16. Engineering/Public Works Report.
17. Administrative/Finance Report.
18. Mayor/Council Reports.
19. Approve Minutes from the December 5, 2017 City Council Meeting.
20. Executive Session for the Purpose of Discussing Items Allowed Pursuant to Utah Code Annotated 52-4-205.
21. Adjourn.

Those needing special accommodations for the meeting can contact Cathy Brightwell at 801-292-4486 24-hrs prior to the meeting.

This agenda was posted on the State Public Notice website, the City website, emailed to the Mayor and City Council, and sent to the Clipper Publishing Company on January 11, 2018.



MEMORANDUM

TO: Mayor & Council
DATE: January 11, 2018
FROM: Duane Huffman
RE: Request for Water Bill Correction - King

Ms. Lisa Earl submitted the attached request that the council consider an adjustment to the recent water bill of her mother, Edna King, at 758 W 1000 N due to a broken water pipe. Per West Bountiful Municipal Code 13.04.040, the city council acts as the board of equalization for water rates to “hear complaints and make corrections of any assessments alleged to be illegal, unequal, or unjust.”

For context, the following table shows Ms. King’s water usage and billings for the last six months.

Month	Gallons	Amount Billed
July	2,000	\$50.00
August	1,000	\$50.00
September	3,000	\$50.00
October	110,000	\$168.76
November	41,000	\$81.13
December	1,000	\$50.00

Based on the property’s standard usage, it can be reasonably determined that the amount of water associated with the leak was about 149,000 gallons and overage charges of \$149.89 above normal payments. An estimated cost to the city to purchase the water lost in this leak is roughly \$102.93 – this a subjective amount and does not account for everything needed to deliver water within the system.

Recently the council has forgiven the difference between the overage charges and the cost to the city for the water for similar circumstances.

Possible city council actions include:

1. Forgive \$46.96 (difference between overage charges and the cost of water)
2. Forgive \$149.89 (full overage amount billed)
3. Require full payment

In regards to my mothers city water account, the water leak that she had under her home has been repaired through Scott Hale Plumbing, Heating & Air. The total bill came to \$826.00
My mother lives on a limited fixed income and I try the best I can to help manage her bills.
I am writing to see if her amount of \$230.14 can be reduced.

I am scheduling through her bill pay at her bank, but would appreciate any help possible.

Thank you
Lisa Earl

Hi Ms. Earl,

Thank you for contacting me about your mother's water bill. We will schedule to have the city council make a decision on this at their meeting on Jan 16th at 7:30pm. I recommend you plan to attend if possible. Until the city council makes a decision, the amount due will be on hold without penalty.

Also, can you provide me with a little more information on the break:

- When was the leak first noticed (approximate date)?
- How was the leak found (high water bill, water in the yard, etc.)?
- What date was the repair made?

Thanks.

Duane Huffman
City Administrator

To answer your questions I talked with my brother;
He cannot recall a date, he lives at the home part time with our mother. He travels for a week or two at a time and came home during a weekend and could hear water running and could not find the source.
He said he did find a puddle in the back yard and thought it was the well that is in the back yard.
I do not have the date on the invoice for the first evaluation made by the plumbing company.
The repair was completed on 10/30/2017, see attached copy of invoice.

I have already scheduled the payment through my mother's bill pay, but if this could be reduced and have the credit on her account, that would go towards her next month's bill.

Thank you
Lisa Earl

MEMORANDUM



TO: Mayor and City Council

DATE: January 11, 2018

FROM: Ben White

RE: Kinross Estates PUD Application

Hamlet Development has submitted a Planned Unit Development (PUD) Overlay application for a 34-lot residential subdivision on the corner of 1100 West and Porter Lane. The property is 23 acres located in the R-1-22 zoning district. A public hearing was held during the October 10th Planning Commission meeting. In the October 24th meeting, the planning commission passed a motion to recommend the city council deny the PUD Overlay application. Subsequently, Hamlet then revised the PUD Overlay application and received a positive recommendation from the planning commission in the December 12th meeting.

PLANNED UNIT DEVELOPMENT (PUD) OVERLAY SUMMARY

PUD Overlays are a type of rezone. Even though a density bonus is not requested as part of this PUD application, there are numerous requested deviations from Title 16 and Title 17 standards to consider. Where there are deviations from city code, a development agreement with project CCRs and their attachments will become the equivalent “zoning code” if a PUD Overlay request is approved.

For this proposed PUD Overlay, the most notable deviations from standards are:

- Lot Sizes – 8 lots are proposed to be smaller than the 20,000 sq. ft. requirement
- Length of Cul-de-Sac – A temporary cul-de-sac is proposed to be 500 ft. longer than dictated in standards.
- Environmental Issues – The property has unique environmental issues that involve 4 lots. The proposed Overlay will allow for special protection of this area.

The City’s PUD code dictates that once any proposed PUD Overlay is approved by ordinance, both preliminary and final plat review and approval are delegated to the planning commission.

The most logical way for staff to summarize the PUD request is to begin with density and the development agreement, and then proceed orderly to the last exhibit to the agreement.

PROJECT DENSITY

The base density plan submitted to the planning commission suggests that the R-1-22 district would allow 34 lots on this property. The PUD Overlay proposal is also for 34 lots. In short, the developer is not requesting any bonus density. The proposed lot sizes for the development are:

- 8 lots 15,000 to 20,000 sq. ft.
- 26 lots over 20,000 sq. ft.

DEVELOPMENT AGREEMENT

Hamlet Homes is the proposed developer for the project. Due to environmental issues which will be addressed in more detail later, the original land owner, The Thomas and Jeanette Williams Family Trust (Trust), will remain owner of certain portions of the property so they are a party to the development agreement as well. Notable points in the development agreement include:

- Paragraph B: The Trust will maintain ownership of Lots 7, 8, 9 and 10. The open space Parcel A will be owned and maintained by a private party.
- Paragraph 4.f and g includes the provision that the owner of the open space parcel is required to maintain the property and maintain the integrity of the storm water basin location on the same property. The city will maintain the storm water pipes and boxes. A separate, more descriptive, easement will be prepared and recorded to memorialize the requirements for all future property owners.
- Paragraph 4.h(2) includes a \$10,000 payment to the city for the future removal of a temporary cul-de-sac and construction of new curb and sidewalk once the street is to continue.
- Paragraph 6.f includes the provision for a temporary construction office trailer.
- Paragraph 18.j includes the requirement for the developer to provide the environmental indemnification which will be discussed in greater detail with Exhibits J and K.

EXHIBIT B - PRELIMINARY PLAT

- The plat includes three road stubs a future continuation with the development of property to the east and south.
- The stub street to the east is about 1,500 feet long. The city standard is 1,000 feet. When asked, the fire department's only comment regarding a dead end of this length was that a turnaround was needed on dead ends over 150 feet.
- Notes related to the environmental restrictions for the impacted lots should be added to a final plat.
- An open space easement in favor of the city should be noted on the final plat.
- The existing (and proposed) utility easements are shown on the plat.

EXHIBIT C - IMPROVEMENT PLANS

- Curb and sidewalk is included along all of Porter Lane and 1100 West where they front the development. One of the large steel electrical towers on 1100 West is in the way of the curb. The curb has been modified to bump out and go around the pole.

- The open ditch along Porter Lane will be piped. It is likely that the storm drain depth is not deep enough to allow the storm drain to be installed under the street. The proposal is for the pipe to be installed in the front yard.
- The north half of open space parcel will be used for storm water detention for this development. A concrete swale, like what was installed at Birnam Woods, will be constructed in the bottom of the basin.
- Proposed street lights, fire hydrants and other utility lines are included. The only utility item requested by the Planning Commission and city staff that did not make it to the drawings is a street light on the 1100 West Porter Lane corner.

EXHIBIT D - CCRs

- Paragraph 2.7 The intent is for construction trailers only; no sales trailer. A model home may be used in connection with real estate sales for this development.
- Paragraph 2.15 is worded to allow operable vehicles stored on site.
- Paragraph 2.18 lots cannot be further subdivided
- Paragraph 10.11 contains limitations on Lots 7, 8, 9 and 10 until the Department of Environmental Quality provides a release.
- Paragraph 10.12 naming the city as a third-party beneficiary.

EXHIBIT E - DRAINAGE/GRADING PLAN

- Private rear yard drains are provided.
- The area identified by FEMA as flood plain is shown with a hatch. The developer is considering mitigation measures for this (filling the site and petitioning FEMA).
- Other drainage items have been noted earlier in this memo.

EXHIBIT F - LANDSCAPE PLAN

- The development proposes park strip trees and sod in the park strip along streets with abutting lots. There are no trees proposed the 1100 West frontage with concrete in the park strip due to the adjoining land use (open space parcel).
- An agricultural fence is proposed around the boundary of the open space parcel and lots 7-10.
- An additional rail fence is proposed along the subdivision street frontage for lots 7-10.

EXHIBIT G - ELEVATIONS

Proposed house elevation designs are included in Exhibit G. These are actual designs the Developer intends to construct. Additional designs beyond those provided, but of a similar architecture, are intended to be constructed as well.

EXHIBIT H - GEOTECHNICAL STUDY

The geotechnical study for the property has been prepared. Due to the document's size, a paper copy was not provided. Paper copies are available at city hall for review.

EXHIBIT I - WETLAND STUDY

A wetland delineation and Corps of Engineers Jurisdictional Determination has been completed. Due to the document's size, a paper copy was not provided. Paper copies are available at city hall for review.

EXHIBIT J - WASATCH ENVIRONMENTAL REPORT

Exhibit J contains two documents provided by Wasatch Environmental regarding the 1991 gasoline and diesel fuel pipeline leak. The first document contains an environmental summary using lay terms explaining remediation efforts and health risks. The second document is an environmental summary with more technical terms and data.

In short, the studies indicate that the contamination is shrinking both in size and concentration with time; and the risk of exposure near the ground surface is negligible.

EXHIBIT K - DRAFT INDEMNITY AGREEMENT

A draft indemnity from Chevron Pipe Line Company has been provided which would release the City and Developer of future claims resulting from the contamination.

WEST BOUNTIFUL CITY

ORDINANCE NO. 400-18

AN ORDINANCE CREATING A PLANNED UNIT DEVELOPMENT OVERLAY FOR TWENTY-THREE ACRES OF REAL PROPERTY LOCATED AT PORTER LANE AND 1100 WEST

WHEREAS, Chapter 17.68 of the West Bountiful Municipal Code (the “*Code*”) authorizes the City Council, in its discretion and as a legislative decision following a recommendation from the Planning Commission, to allow a parcel of property to be rezoned as a Planned Unit Development (“*PUD*”) Overlay; and,

WHEREAS, under appropriate circumstances a PUD Overlay may permit greater flexibility and design freedom than permitted under basic zoning regulations to accomplish a well-balanced, aesthetically satisfying city and economically desirable development of building sites within a development; and,

WHEREAS, a developer has requested approval of a PUD Overlay for approximately 23 acres of real property located at corner of Porter Lane (2200 N) and 1100 West in West Bountiful, Utah, as more particularly described in the attached **Exhibit A** (the “*Property*”), in order to develop a subdivision known as Kinross Estates; and,

WHEREAS, the developer is willing to develop the Property in a manner that will benefit the community at large, and,

WHEREAS, the City and the developer are willing to memorialize terms of the PUD Overlay development in a Development Agreement in substantially the form attached as **Exhibit DA**; and,

WHEREAS, following execution of the Development Agreement the subdivision will still be subject to approval in accordance with applicable section of Titles 16 and 17 of the Code; and,

WHEREAS, the West Bountiful Planning Commission has recommended approval of the PUD Overlay; and,

WHEREAS, after considering the recommendation of the Planning Commission, the City Council concludes that the features of the proposed PUD Overlay, taken as a whole, are preferable to a traditional subdivision approved in accordance with Titles 16 and 17 of the Code. This conclusion is based in part on a showing that the proposed PUD Overlay is in accordance with the purpose, spirit and intent of Chapter 17.68 of the Code and is not hazardous, harmful, offensive or otherwise adverse to the environment, property values, the character of the neighborhood, or the health, safety and welfare of the community; and,

WHEREAS, the City Council concludes that approving a PUD Overlay promotes the public health, safety, and welfare, and is in the best interest of the City and its residents and the general community:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF WEST BOUNTIFUL CITY, UTAH, THAT A PUD OVERLAY IS APPROVED FOR THE PROPERTY DESCRIBED IN EXHIBIT A. ANY DEVELOPMENT ON THE PROPERTY IS SUBJECT TO ALL APPLICABLE LAWS AND ORDINANCES AND IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT ATTACHED AS EXHIBIT DA. THE MAYOR IS HEREBY AUTHORIZED AND DIRECTED TO EXECUTE THE DEVELOPMENT AGREEMENT ON BEHALF OF THE CITY.

This ordinance will become effective upon signing and posting.

Adopted this 16th day of January, 2018

Kenneth Romney, Mayor

Attest:

Cathy Brightwell, City Recorder

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

Exhibit A
Legal Descriptions

060110147	BEG AT A PT 1393 FT N FR THE SW COR OF THE NW 1/4 OF SEC 13-T2N-R1W, SLM; TH N 311.70 FT; TH N 34°13'35" E 523.51 FT TO A PT OF TANGENCY WITH A 1,892.06 FT RADIUS CURVE TO THE RIGHT; TH NE'LY 14.63 FT, M/L, ALG THE ARC OF SD CURVE (CHORD TO SD CURVE BEARS N 34°50'52" E 14.63 FT) TO A PT ON THE S LINE OF PPTY CONV IN QC DEED RECORDED 05/29/2009 AS E# 2455270 BK 4786 PG 1749; TH THE FOLLOWING THREE COURSES ALG SD PPTY: S 89°15'30" E A DIST OF 80.04 FT TO THE BEG OF A CURVE TO THE LEFT WITH A RADIAL DIST OF 1826.44 FT; TH SW'LY ALG THE ARC A DIST OF 30.29 FT (LC BEARS S 36°17'17" W 30.28 FT) & S 89°01'25" E A DIST OF 870.76 FT, M/L; TH S 323 FT; TH E 270 FT TO SE COR PPTY CONV IN 727-249 & TO THE SW COR OF PPTY CONV IN WARRANTY DEED RECORDED 05/25/2016 AS E# 2941125 BK 6524 PG 762; TH ALG THE S LINE OF SD PPTY THE FOLLOWING COURSE: S 89°40'21" E 155.66 FT; TH S 409.94 FT; TH W 1669.8 FT, M/L, TO POB. LESS TO 1343-972. LESS TO 1472-59. CONT. 23.18 ACRES (NOTE: THIS REMAINING LEGAL WAS WRITTEN IN THE DAVIS COUNTY RECORDER'S OFFICE FOR I.D. PURPOSES. IT DOES NOT REFLECT A SURVEY OF THE PROPERTY.)
060110105	BEG 808.19 FT N FR SW COR NW 1/4 SEC 13-T2N-R1W, SLM; TH N 34.92 FT; TH E 1669.8 FT, M/L; TH S 34.92 FT TO THE N'LY LINE OF PPTY CONV BY 956-1150; TH S 89°51' W 1669.8 FT, M/L, TO THE POB. CONT. 1.55 ACRES

DEVELOPMENT AGREEMENT

Kinross Estates

This DEVELOPMENT AGREEMENT ("**Agreement**") is made and entered into effective _____, 2018 (the "**Effective Date**"), by and among **KINROSS ESTATES LLC** ("**Developer**"); **THE THOMAS AND JEANETTE WILLIAMS FAMILY TRUST** (the "**Trust**"); and **WEST BOUNTIFUL CITY**, a Utah municipal corporation (the "**City**").

RECITALS

A. Developer intends to develop 23.01 acres of real property located within the City, as more particularly described in the attached **Exhibit A** (the "**Property**"). Developer proposes to subdivide the Property as a Planned Unit Development ("**PUD**") pursuant to Chapter 17.68 *et seq.* of the West Bountiful Municipal Code, as amended (the "**Code**"), under the name of "**Kinross Estates**" (the "**Subdivision**"). The proposed Subdivision will be generally consistent with the preliminary plat attached as **Exhibit B** (the "**Preliminary Plat**").

B. Following approval of the Subdivision, Developer will own Lot Nos. 1-6, 11-34, and Parcel A of the Subdivision (the "**Developer Lots**") as outlined in the Preliminary Plat (**Exhibit B**). The Trust will retain Lot Nos. 7-10 (the "**Trust Lots**"). Developer and its successors in interest are willing to maintain the Developer Lots in accordance with this Agreement and the CC&R's (as defined below). The Trust is willing to maintain the Trust Lots pending construction of single-family homes on the Trust Lots in accordance with this Agreement and the CC&R's.

C. Developer desires to develop the Property as a combination of various lot sizes, targeted to a wide demographic of the population. A homeowners association (the "**HOA**") will administer the various restrictions and architectural standards applicable to the Property in accordance with this Agreement and the CC&R's.

D. If developed as a standard subdivision within the applicable R-1-22 zoning district, the Property would yield a maximum of thirty-four (34) lots. The Developer is requesting to develop a PUD with thirty-four (34) lots and no density bonus.

E. Following the execution of this Agreement, Developer intends to submit to the City for approval the Preliminary Plat and a final plat for the Subdivision consistent with the Preliminary Plat (the "**Final Plat**").

F. The City's approval of the Final Plat is subject to (1) the execution of this Agreement; (2) the delivery of security acceptable to the City for the satisfactory completion and warranty of all onsite and offsite improvements required for the Subdivision (collectively, the "**Improvements**"); and (3) compliance with the requirements of this Agreement and the City's zoning ordinances and development regulations, including Titles 16 and 17 of the Code.

G. Developer is willing to complete the Improvements and develop the Subdivision in

Code and all other applicable standards and engineering requirements of the City and the Utah State Division of Drinking Water.

c. Secondary Irrigation Water. All pressurized secondary irrigation water lines within the Subdivision will be constructed and tied to the Weber Basin Water Conservancy District main trunk line in strict compliance with all applicable standards and engineering requirements of the Weber Basin Water Conservancy District.

d. Sanitary Sewer. All sanitary sewer lines within the Subdivision will be constructed and tied to the South Davis Sewer Improvement District's main sewer trunk lines in strict compliance with all applicable standards and engineering requirements of the South Davis Sewer Improvement District. The parties acknowledge that an existing sanitary sewer pump station in Porter Lane may be affected by development of the Subdivision. Developer will be solely responsible to protect, modify, or replace the pump station as necessary to complete the Improvements.

e. Storm Drainage. Developer will construct and install adequate storm drainage collection systems, sub-surface collection systems and other surface and underground water drainage facilities in accordance with the Drawings, and in strict compliance with the Subdivision Requirements. In particular, Developer will provide rear yard drains and drain lines and a detention basin in accordance with the Drainage and Grading Plan (**Exhibit E**), as well as the Subdivision Requirements. Developer will obtain a UPDES permit from the State of Utah for storm water pollution prevention. Developer will maintain the permit in place until (1) all disturbed land within the Subdivision is stabilized (meaning paved and concreted, with homes built and landscaping installed, or vegetation re-established); or (2) Developer's construction is complete in accordance with this Agreement and all lots in the Subdivision have been conveyed to third parties, whichever occurs first.

f. Amenity Contribution. Developer will provide approximately 2.49 acres of open space on the westerly boundary of the Property, depicted as Parcel A in the Preliminary Plat (**Exhibit B**) (the "**Open Space Property**"). The Open Space Property will be offered for sale and will be designated for agricultural use in order to maintain the rural feel of West Bountiful along the Legacy Highway. This requirement will be enforced by the CC&R's and an open space easement in favor of the City. The owner of the Open Space Property shall be responsible for its maintenance, including contiguous sidewalks and landscaping. Permitted uses on the property are grazing livestock and cultivation of hay. The owner shall be permitted to construct shelters on the Open Space Property designed for livestock use; provided, such shelters do not interfere with the detention basin and other storm drain facilities required under this Agreement. Entrance monuments will be placed at the entrances to the Property to create a welcoming and upscale feel for its residents.

g. Detention Basin. A portion of the Open Space Property as depicted in the Preliminary Plat (**Exhibit B**) will act as a detention basin in accordance with the Drainage and Grading Plan (**Exhibit E**). The owner of the Open Space Property will maintain the integrity of the detention basin. The Developer will dedicate to the City, and the City will maintain, the associated storm drain facilities such as pipes, swales, and boxes. As a condition of recording

(3) Take reasonable steps to contain and abate dust resulting from construction activities;

(4) Provide such road surface, including road base and gravel, during construction as will render the streets and parking areas within the Subdivision reasonably accessible and conducive to travel by trucks and heavy equipment;

(5) Take all necessary precautions to prevent undue amounts of dirt or debris from being tracked onto or deposited upon the properties and public streets adjoining the Subdivision;

(6) Be responsible for all expenses incurred by the City or others in cleaning such

properties or public streets of any undue amount of dirt or debris deposited as a result of construction activities within the Subdivision;

(7) Prevent and abate weeds on property within the Subdivision in accordance with the Code for as long as Developer owns such property; and

(8) Avoid damaging streets, curbs, sidewalks, and other improvements within or adjacent to the Subdivision during development and construction; and repairing any such damage at Developer's own expense.

b. Unforeseen Circumstances. The City has provided certain drawings and other information to Developer with respect to the location of existing water lines, storm drain lines, and other subsurface infrastructure within the Subdivision or necessary for the development of the Subdivision. The City does not warrant the precise locations of such subsurface infrastructure. Any unforeseen circumstances relative to the Improvements arising during construction, including subsurface infrastructure and soil conditions, will be the sole responsibility of Developer.

c. Diligent Prosecution of Work. Developer will diligently prosecute the work of constructing and installing the Improvements to completion. All Improvements will be constructed and installed in a workmanlike manner in compliance with applicable laws and industry standards. All Improvements will be of a high quality, and will be consistent with the provisions of this Agreement.

d. Building Permit Prerequisites. The City will authorize the construction of any building within the Subdivision only after the following requirements have been satisfied:

(1) **Fire Protection.** The building will be located on a lot situated within 500 feet of a fire hydrant that is fully charged with water and under sufficient pressure to provide adequate fire protection.

provides Developer written acceptance of the completed Improvements in accordance with Section 16.16.030.N of the Code.

9. SECURITY FOR DEVELOPER'S OBLIGATIONS. To secure the satisfactory completion of the Improvements and Developer's warranty obligations under the Code and this Agreement, Developer and the City will enter into a bond agreement or agreements in a form acceptable to the City (collectively, the "***Bond Agreement***"). Under the Bond Agreement, the City or a federally insured bank will hold in a separate escrow account (the "***Escrow Account***") an amount of money specified in the Bond Agreement (the "***Proceeds***"), subject to authorized disbursements, pending expiration of the Warranty Period. The Proceeds represent 120 percent of the estimated cost of the Improvements, as itemized in the Bond Agreement. Developer will assign to the City all of its right, title, and interest in and to the principal amount of the Escrow Account as an independent guaranty for the satisfactory completion of the Improvements, and the City will be entitled to immediate access to the Proceeds, as provided in the Bond Agreement. Developer will remain fully liable to complete and warrant the Improvements and surface of the Subdivision property even if the Proceeds are inadequate to fully cover the cost to install, repair, or replace them.

10. FEES AND CHARGES. Developer will pay all fees and charges required by the Code, including plat fees, storm drain impact fees, public improvement inspection fees, and water rights fees (if Developer does not dedicate water rights to the City), before the Final Plat is recorded; and all lot-specific required fees and charges, including building permit fees, before any building permit is issued.

11. DEFAULT. Developer will be in default under this Agreement if any of the following occurs:

a. Abandonment. Developer abandons the Subdivision, as determined by the City in its sole discretion.

b. Failure to Perform.

(1) Failure to Complete Improvements. Developer fails to complete the Improvements according to the Subdivision Requirements within the time specified in this Agreement.

(2) Failure during Warranty Period. The City finds any of the Improvements to be substandard or defective during the Warranty Period and, after ten (10) days' written notice of such failure, Developer has not repaired or replaced the substandard or defective Improvements at Developer's own expense; or, if the failure is not capable of being cured within such time, Developer has not commenced to cure the failure within such time and diligently completed the cure at its own expense within a reasonable time thereafter, as determined by the City in its sole discretion.

(3) Emergency Situation. The City determines, in its sole discretion, that an emergency situation exists relative to the Improvements and, after verbal notice followed by

repaired, or replaced; (2) a substitute bond agreement has been executed and delivered to the City, and the City Council agrees to accept the substitute bond agreement; or (3) other arrangements acceptable to the City Council have been made to insure the satisfactory completion, repair, or replacement of the Improvements.

e. Specific Enforcement. The City may specifically enforce Developer's obligations under this Agreement, including the obligation to install, pay for, and warrant the Improvements.

f. Costs and Attorney Fees. The City may recover from Developer all costs necessary to complete, repair, or replace the Improvements or enforce this Agreement, including all administrative costs; inspection fees; permit fees; and reasonable attorney, engineering, consultant, and expert witness fees, whether incurred in litigation or otherwise. The City's remedies under this Agreement, at law, and in equity are cumulative.

13. INDEMNIFICATION.

a. Generally. To the fullest extent permitted by law, Developer will indemnify, defend, and hold harmless the City and its officers, employees, agents, consultants and contractors, from and against all liability, claims, demands, suits or causes of action arising out of or otherwise resulting from the Improvements until such time as the Improvements have been finally completed, whether by Developer or by the City, and the Improvements have been approved and accepted by the City at the expiration of the Warranty Period, except to the extent of any gross negligence or intentional misconduct attributable to the City.

b. For Insufficient Proceeds. In the event the City elects to complete the Improvements or remedy substandard or defective Improvements, Developer will indemnify, defend, and hold harmless the City and its officers, employees, agents, consultants and contractors, from and against all liability in excess of the Proceeds for the payment of any labor or material liens which may result from the work of any contractor (including subcontractors and materialmen of any such contractor) hired by the City or which may arise due to insufficient Proceeds.

c. Defense of Claims. With respect to Developer's agreement to defend the City, the City will have the option of either providing for its own defense, or requiring Developer to undertake the defense of the City, either of which will be at Developer's sole cost and expense.

14. INSURANCE. Developer will maintain during the development of the Subdivision and the Warranty Period insurance in types and amounts reasonably acceptable to the City, covering liability, damage, loss, or injury to any person or property, including damage to Developer or its property, as a result of the work of any contractor or other agent of Developer in the development of the Subdivision, including the installation or construction of the Improvements or the completion or repair of the Improvements by the City. Developer's indemnity obligations under this Agreement shall include any liability that exceeds the insurance policy limits. Developer will provide at least annually proof of the insurance required under this Agreement. If Developer fails to maintain insurance as required, the City, at its option, may

may withhold in its sole discretion. Subject to the foregoing, the covenants contained in this Agreement will be construed as covenants that touch and concern real property and will run with the land. Such covenants will be binding upon the successors, permitted assigns, agents, and legal representatives of Developer and the Trust in the ownership or development of any portion of the Subdivision. The City may record this Agreement or a memorandum of this Agreement.

b. Expiration. This Agreement will expire without further notice to either party if Developer does not record the Final Plat within twelve (12) months after the Effective Date; provided, that upon written application submitted prior to the expiration of the 12-month period, the City, through its City Council, may extend the time for recording the Final Plat for up to an additional six months for good cause shown.

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

d. Captions. The section and paragraph headings contained in this Agreement are for the purpose of reference only and will not limit or otherwise affect the construction of any provision of this Agreement.

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

f. No Third-Party Beneficiaries. This Agreement is made for the exclusive benefit of the parties and their respective heirs, successors, and assigns. No other person or entity, including lot purchasers, contractors, subcontractors, laborers, and suppliers, will have any interest under this Agreement or be classified as a third-party beneficiary. The City will not be liable to any claimant, in any way, for any obligation of Developer under this Agreement or otherwise.

g. Time of Essence. Time is of the essence in the performance of all obligations under this Agreement.

h. Governing Law. THIS AGREEMENT WILL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF UTAH, 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 AGREEMENT.

n. Joint and Several Liability. If Developer consists of more than one person or entity, the obligations of Developer under this Agreement are joint and several. Notwithstanding the foregoing, Developer is solely responsible for the fulfillment of Developer's obligations under this Agreement. The Trust's responsibility is limited to application for approval of the

[The remainder of this page is intentionally left blank; signatures on following page.]

ACKNOWLEDGMENTS

STATE OF UTAH)
: ss.
COUNTY OF SALT LAKE)

On the ___ day of ___, 2018, appeared before me Michael Brodsky, who, being duly sworn, did acknowledge that he is the Chairman of Hamlet Homes IV Corp, the Manager of Kinross Estates LLC, the Developer named in the foregoing Agreement, and that he signed the Agreement as duly authorized by a resolution of its members and acknowledged to me that the LLC executed the same.

NOTARY PUBLIC

STATE OF UTAH)
: ss.
COUNTY OF DAVIS)

On the ___ day of ___, 2018, appeared before me Steven Larry Williams, who, being duly sworn, did acknowledge that he is the Trustee of The Thomas and Jeanette Williams Family Trust, the Trust and Owner of the Trust Lots named in the foregoing Agreement, and that he signed the Agreement as duly authorized trustee of the Trust.

NOTARY PUBLIC

STATE OF UTAH)
: ss.
COUNTY OF DAVIS)

On the ___ day of ___, 2018, appeared before me Kenneth Romney and Cathy Brightwell, personally known to me or proved to me on the basis of satisfactory evidence to be the Mayor and City Recorder, respectively, of West Bountiful City, who duly acknowledged that the foregoing instrument was signed on behalf of the City by authority of a duly adopted resolution of its City Council, and that the City executed the same.

NOTARY PUBLIC



3983 S. 700 E., P.O. Box 144, Layton, UT 84040
 (801) 201-7100 www.edmpartners.com



SURVEYOR'S CERTIFICATE
 I, THOMAS DOHERTY, CERTIFY THAT I AM A LICENSED SURVEYOR IN THE STATE OF UTAH. I HEREBY CERTIFY THAT THE INFORMATION CONTAINED ON THIS PLAN AND DEPICTION OF LAND LOTS AND STREETS, HEREINAFTER TO BE KNOWN AS:

KINROSS ESTATES SUBDIVISION
 AND THAT THE SAID PLAN AND DEPICTION IS PREPARED AND MADE ON THE GROUNDS AS SHOWN ON THIS PLAN.

- NOTES**
- All surveying measurements shall conform to the Utah Surveying Act, Chapter 10, Utah Code, and the standards and specifications of West Valley City.
 - All areas shown on this plan are subject to the same conditions and specifications of West Valley City.
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PROJECT STATISTICS
 Total Area: 31.01 Acres
 Total Lots: 34 (1.48 per acre)

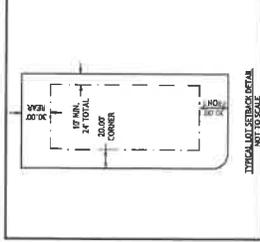
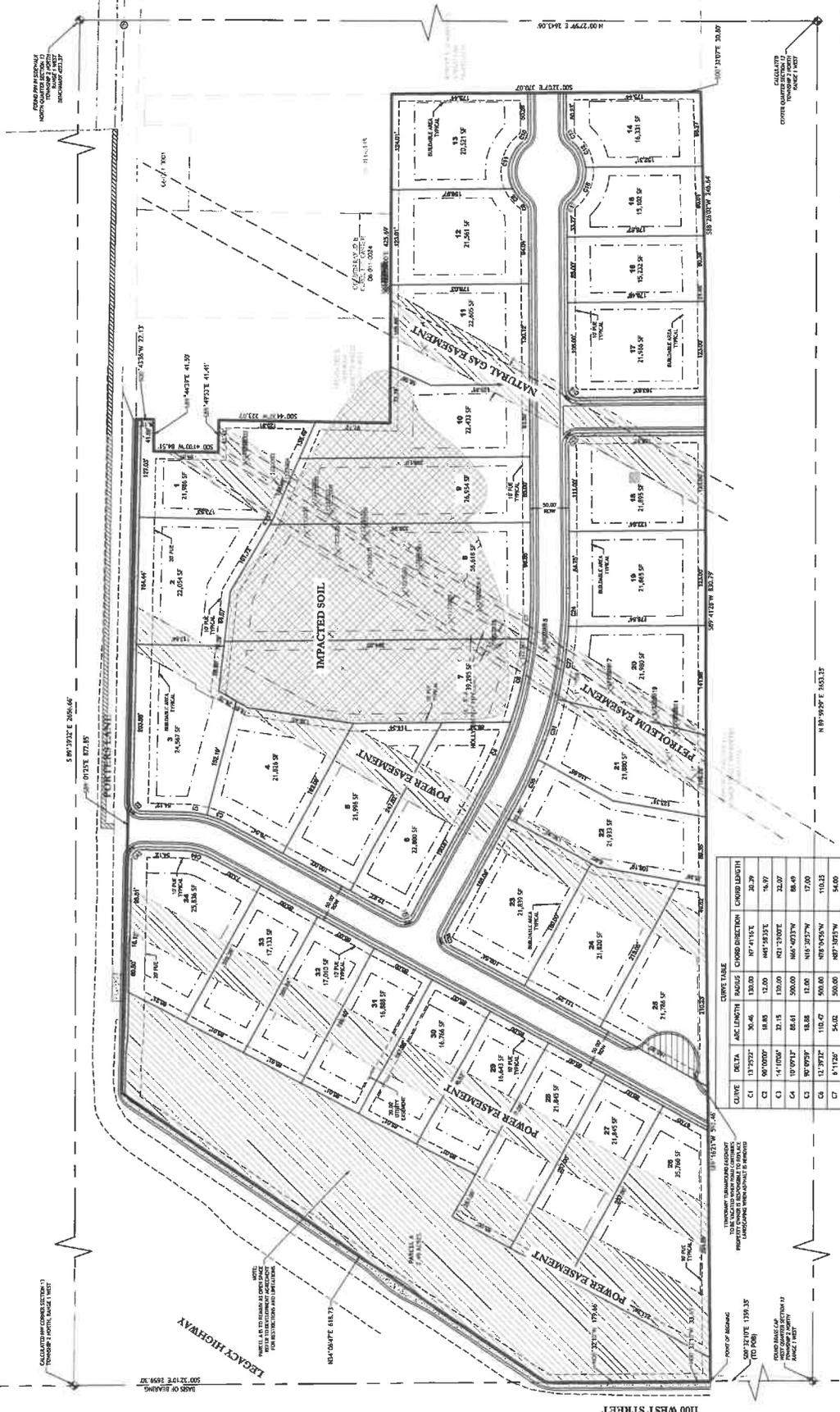


Kinross Estates

Preliminary Plat

APPROVED BY: [Signature]
 DATE: January 9, 2018

SHEET NUMBER: O-2



CHORD	BEARING	ARC LENGTH	CHORD DIRECTION	CHORD LENGTH
C1	S 89° 27' 22" E	30.46	S 89° 27' 22" E	30.39
C2	S 89° 27' 22" E	18.85	S 89° 27' 22" E	18.79
C3	S 89° 27' 22" E	31.15	S 89° 27' 22" E	31.07
C4	S 89° 27' 22" E	88.61	S 89° 27' 22" E	88.49
C5	S 89° 27' 22" E	18.88	S 89° 27' 22" E	18.81
C6	S 89° 27' 22" E	110.47	S 89° 27' 22" E	110.25
C7	S 89° 27' 22" E	54.02	S 89° 27' 22" E	54.00
C8	S 89° 27' 22" E	23.31	S 89° 27' 22" E	23.12
C9	S 89° 27' 22" E	13.42	S 89° 27' 22" E	13.16
C10	S 89° 27' 22" E	13.62	S 89° 27' 22" E	13.16
C11	S 89° 27' 22" E	66.49	S 89° 27' 22" E	63.38
C12	S 89° 27' 22" E	40.39	S 89° 27' 22" E	39.32
C13	S 89° 27' 22" E	13.42	S 89° 27' 22" E	13.16
C14	S 89° 27' 22" E	13.42	S 89° 27' 22" E	13.16
C15	S 89° 27' 22" E	30.46	S 89° 27' 22" E	30.39
C16	S 89° 27' 22" E	21.36	S 89° 27' 22" E	21.31
C17	S 89° 27' 22" E	18.85	S 89° 27' 22" E	18.79
C18	S 89° 27' 22" E	95.44	S 89° 27' 22" E	93.32
C19	S 89° 27' 22" E	82.39	S 89° 27' 22" E	81.31
C20	S 89° 27' 22" E	62.30	S 89° 27' 22" E	62.26
C21	S 89° 27' 22" E	18.81	S 89° 27' 22" E	18.79

REMARKS:
 THIS PLAN IS A PRELIMINARY PLAT AND IS SUBJECT TO THE APPROVAL OF THE LOCAL GOVERNMENT AND THE STATE OF UTAH. THE INFORMATION CONTAINED HEREON IS FOR INFORMATIONAL PURPOSES ONLY AND DOES NOT CONSTITUTE A WARRANTY OF ANY KIND. THE SURVEYOR'S LIABILITY IS LIMITED TO THE ACCURACY OF THE SURVEYING DATA AND THE PREPARATION OF THIS PLAN. THE SURVEYOR DOES NOT WARRANT THE ACCURACY OF THE INFORMATION CONTAINED HEREON OR THE RESULTS OF ANY INVESTIGATION OR ANALYSIS OF THE INFORMATION CONTAINED HEREON. THE SURVEYOR'S LIABILITY IS LIMITED TO THE ACCURACY OF THE SURVEYING DATA AND THE PREPARATION OF THIS PLAN. THE SURVEYOR DOES NOT WARRANT THE ACCURACY OF THE INFORMATION CONTAINED HEREON OR THE RESULTS OF ANY INVESTIGATION OR ANALYSIS OF THE INFORMATION CONTAINED HEREON.



MEMORANDUM

TO: Mayor and City Council

DATE: January 11, 2018

FROM: Ben White

RE: 800 West Pump Station Relocation Notice of Award

The City received bids from seven contractors to relocate the storm water pump station on 800 West from the east side of the road to the west side of the road. The work included in this contractor's scope is to construct the piping and install the concrete vault. The pumps will be relocated later this year after a new Rocky Mountain Power electrical service has been installed.

As the Council may remember, we previously bid this project last August. The low bid at that time was \$107,273. The opinion was that the price was too high for the scope of work and no award was made. Staff then value engineered the project and recently released it a second time to bid.

The lowest responsible bidder this time is AAA Excavating Inc. from Weber County. They did not bid the project last August. The low bidder last August did not submit a bid this time either.

AAA Excavating was the low bidder on our Pages Lane Project last year. All reference checks indicated that he would provide the City a quality product by the end of the job. The concern by staff was that he did not have the resources to complete the project in the allotted time. The pump station project is much smaller.

Staff is recommending the City Council accept AAA Excavating's bid as the recommended lowest responsible bidder for a dollar amount of \$47,220. As mentioned, this is not the entire cost to relocate the pump station, only to install a new concrete vault with storm drain piping to connect to the city storm drain system.

STORM WATER PUMP STATION RELOCATION

9-Jan-18

COUNTERPOINT			AAA				Allied Underground		Whitaker		Vancon		Thurgood		Beck	
1	Mobilization	1	26455	26455	11570	11570	14050	14050	13900	13900	12000	12000	22000	22000	10000	10000
2	Traffic Control	1	2756	2756	3150	3150	2500	2500	5600	5600	4000	4000	3800	3800	6500	6500
3	Site Clearing and Rest	1	2507	2507	1600	1600	1570	1570	5100	5100	12100	12100	6900	6900	16500	16500
4	RCP SD	1	17290	17290	8100	8100	25722	25722	29700	29700	34525	34525	31300	31300	48500	48500
5	Concrete Vault	1	35696	35696	20400	20400	31935	31935	59500	59500	21850	21850	30000	30000	59500	59500
9	Fence	1	2026	2026	2400	2400	2114	2114	2180	2180	3850	3850	2000	2000	6500	6500
		TOTAL		\$86,730.00		\$47,220.00		\$77,891.00		\$115,980.00		\$88,325.00		\$96,000.00		\$147,500.00

MEMORANDUM



TO: Mayor and City Council

DATE: January 11, 2018

FROM: Ben White

RE: Yard Regulations

About a year ago, the city made changes to the yard regulations which included relaxed fencing requirements and formally recognizing “street side yards” for corner lots different from “side yards” for lots not on a street corner. It has come to staff’s attention that the language is not as clear as it could be.

Included with this memo is the proposed language. The changes better identify the required setbacks for main structures and accessory structures. The changes also clarify what setbacks can be modified by a conditional use permit.

Since the setback language is the same in all three residential zones (R-1-10, R-1-22 and A-1), only code section is included. The intent is that the changes will apply equally to all sections.

The Planning Commission recommended the proposed changes with the request that the language in paragraph 17.24.050.3.C(i) be reviewed. The Planning Commission agrees with the standard, but would like the language simplified.

Included with this memo is a “clean” copy of the proposed changes, a “red-line” copy with the current language and a typical corner lot diagram. The Planning Commission also recommended that the diagram be included as an exhibit to the municipal code.

WEST BOUNTIFUL CITY

ORDINANCE #399-18

AN ORDINANCE AMENDING WBMC TITLE 17 TO ADDRESS SETBACKS AND FENCING IN RESIDENTIAL ZONES

WHEREAS, Utah Code Annotated §10-9a-101 et seq., also known as the “Municipal Land Use, Development, and Management Act,” grants authority to the West Bountiful City Council to make changes to its Zoning Ordinances; and

WHEREAS, the West Bountiful Planning Commission indentified inconsistencies related to setback and yard requirements in residential zones, and

WHEREAS, the West Bountiful Planning Commission held a properly noticed public hearing on January 9, 2018, to consider necessary and appropriate modifications; and,

WHEREAS, following the public hearing, the West Bountiful Planning Commission unanimously voted to recommend to the City Council adoption of amendments to the A-1, R-1-22, and R-1-10 residential districts.

NOW THEREFORE BE IT ORDAINED by the City Council of West Bountiful that Sections 17.04.030, 17.16.050, 17.20.050, and 17.24.050 be modified as shown in attached Exhibit A.

This ordinance will become effective upon signing and posting.

Adopted this 16th day of January, 2018.

By:

Ken Romney, Mayor

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

Attest:

Cathy Brightwell, City Recorder

WBMC Title 17 – Proposed Changes to Yard Regulations

17.04.030 Definitions

"**Setback**" means the distance between a lot line and a structure on the lot. Setbacks are measured from the lot line to the nearest foundation or column. For a main structure in any residential district, a maximum two-foot cantilever that does not extend to the ground, such as a bay window or chimney, is allowed in the setback area

"**Yard**" means a required open space on a lot, other than a court, unoccupied and unobstructed from the ground upward, except as permitted elsewhere in this title.

Yard, Front. "**Front yard**" means a space on the same lot with a building, between the front line of the building and the front lot line, and extending across the full width of the lot. The "depth" of the front yard is the minimum distance between the front lot line and the front line of the building.

Yard, Rear. "**Rear yard**" means a space on the same lot with a building, between the rear line of the building and the rear lot line, and extending the full width of the lot; provided that in a corner lot, the rear yard extends only from the side lot line to the street side yard. The "depth" of the rear yard is the minimum distance between the rear lot line and the rear line of the building.

Yard, Side. "**Side yard**" means a space on the same lot with a building, between the side line of the building and the side lot line and extending from the front yard to the rear yard. The "width" of the side yard shall be the minimum distance between the side lot line and the side line of the building.

Yard, Street Side. "**Street side yard**" means the space on the same lot with a building, between the side line of the building and the street side lot line and extending from the front yard to the rear lot line. The "width" of the street side yard is the minimum distance between the street side lot line and the side line of the building.

17.16.050, 17.20.050, 17.24.050 Yard Regulations

A. Minimum Setbacks.

1. Front yard. The minimum front yard setback for all structures is thirty (30) feet, except as otherwise allowed in this Code.
2. Side yard. The minimum side yard setback for all structures is ten (10) feet for any one side. Main structures shall have a combined total side setback of twenty-four (24) feet for both sides.
3. Street side yard.
 - a. On a corner lot, the minimum street side yard setback for a main structure is twenty (20) feet.
 - b. Except as otherwise provided in this title, no accessory structure may be constructed within the street side yard of a corner lot unless the structure meets the minimum street side yard setback for main structures and complies with other requirements of this Code.

- c. Accessory structures on a corner lot may be erected no closer than three (3) feet or more from the street side lot line if the accessory structure:
 - i. Is set back from the front lot line farther than the rear line of the main structure;
 - ii. Is two hundred (200) square feet or less;
 - iii. Has a maximum height of nine (9) feet measured from the lowest finish ground level to the highest part of the roof; and
 - iv. Complies with other requirements of this Code.

4. Rear yard.

- a. The minimum rear yard setback for all main structures is thirty (30) feet.
- b. The minimum rear yard setback for accessory structures, measured from the rear lot line or side lot line, is six (6) feet, or three (3) feet if the structure is built to fire code standards.
- c. A deck may encroach into a rear yard setback only with a conditional use permit meeting the following criteria:
 - i. The entire deck is at least twenty (20) feet from the rear property line;
 - ii. The deck is no closer to a side lot line than the minimum required side yard or street side yard setback for the main structure;
 - iii. The deck does not encroach more than 200 square feet into the setback area;
 - iv. The floor of the deck is no higher than the highest finished floor of the main structure;
 - v. The portion of the deck that extends into the rear yard setback is not covered;
 - vi. The railing is no more than forty-eight (48) inches high and is less than twenty-five (25%) non-transparent; and
 - vii. The deck satisfies other conditions required by the planning commission.
- B. Distance between main structures and accessory buildings. The minimum distance between all main structures and accessory structures shall be ten (10) feet, unless otherwise approved by the planning commission as a conditional use. A conditional use cannot reduce the minimum required front, side, street side, or rear yard setbacks.
- C. No building on recorded easements. Main structures and permanent accessory buildings shall not be built on or over any recorded easement such as a public utility easement.
- D. Lot standards and street frontage. Except as otherwise provided in this title, every lot hereafter created or modified shall have such area, width and depth as is required by this title for the district in which such lot is located and shall have frontage upon a public street or upon a private street or right-of-way approved by the planning commission, before a building permit may be issued.
- E. Yard space for one building only. No required yard or other open space around an existing building or which is hereafter provided around any building for the purpose of complying with the provisions of this title shall be considered as providing a yard or open space for any other building. Nor shall any yard or other required open space on an adjoining lot be considered as providing a yard or open space on a lot where a building is established.
- F. Area of structure and accessory building. No structure or accessory building or group of structures or accessory buildings in any residential district shall cover more than thirty-five percent (35%) of the rear yard.

- G. Sales or lease of space. No space needed to meet the width, yard, area, coverage, parking or other requirements of this title for a lot or building may be sold or leased away from such lot or building.
- H. Other building and structure restrictions. No structure, including any structure exempt from a building permit, shall be allowed in any part of a required front, side, or street side yard setback, except that landscape enhancements, such as trellises and arbors, shall be allowed subject to other applicable regulations. Any such landscape enhancement in the front, side, or street side yard shall be limited to a gross area of ten (10) square feet or less, a width no greater than sixty (60) inches, and a height no greater than ninety-six (96) inches and shall be subject to applicable site triangle area restrictions.

WBMC Title 17 – Proposed Changes to Yard Regulations

"**Setback**" means the distance between a lot line and a structure on the lot. Setbacks are measured from the lot line to the nearest foundation or column. For a main structure in any residential district, a maximum two-foot cantilever that does not extend to the ground, such as a bay window or chimney, is allowed in the setback area

"**Yard**" means a required open space on a lot, other than a court, unoccupied and unobstructed from the ground upward, except as permitted elsewhere in this title.

Yard, Front. "**Front yard**" means a space on the same lot with a building, between the front line of the building and the front lot line, and extending across the full width of the lot. The "depth" of the front yard is the minimum distance between the front lot line and the front line of the building.

Yard, Rear. "**Rear yard**" means a space on the same lot with a building, between the rear line of the building and the rear lot line, and extending the full width of the lot; provided that in a corner lot, the rear yard extends only from the side lot line to the street side yard. The "depth" of the rear yard is the minimum distance between the rear lot line and the rear line of the building.

Yard, Side. "**Side yard**" means a space on the same lot with a building, between the side line of the building and the side lot line and extending from the front yard to the rear yard. The "width" of the side yard shall be the minimum distance between the side lot line and the side line of the building.

Yard, Street Side. "**Street side yard**" means the space on the same lot with a building, between the side line of the building and the street side lot line and extending from the front yard to the rear lot line. The "width" of the street side yard is the minimum distance between the street side lot line and the side line of the building.

17.24.050 Yard Regulations

The following regulations apply in the R-1-10, R-1-22, and A-1 residential districts ~~R-1-10~~:

A. Minimum Setbacks.

1. Front yard. The minimum front yard setback for all structures is thirty (30) feet, except as otherwise allowed in this Code.
2. Side yard. The minimum side yard setback for all ~~main~~ structures is ten (10) feet for any one side. Main structures shall have, with a combined total side setback of twenty-four (24) feet for both sides.

~~a.3.~~ Street Side Yard.

~~b.a.~~ On a corner lot, the minimum street side yard setback for a main structure is twenty (20) feet.

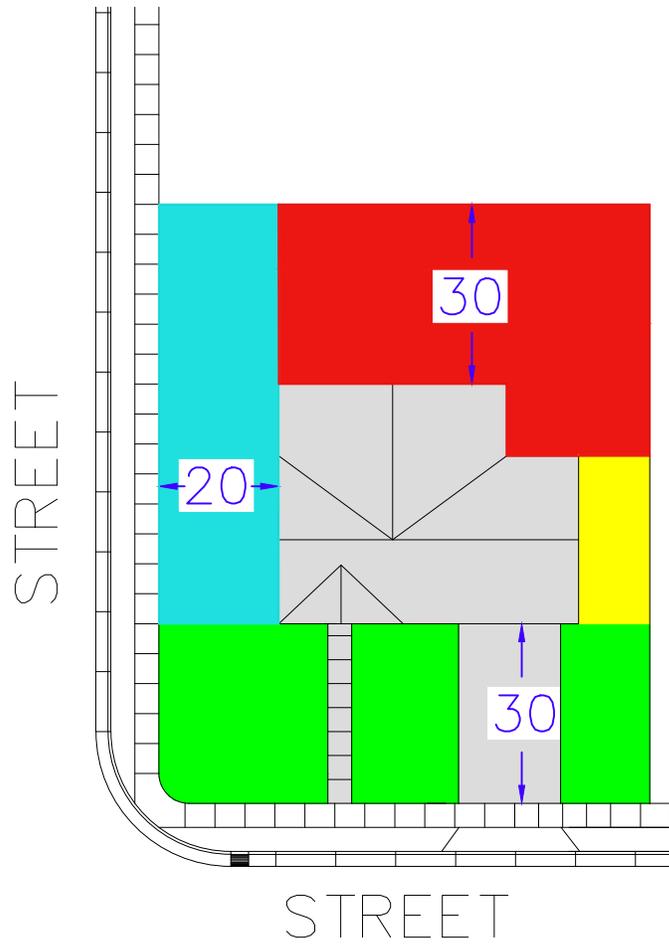
b. Except as otherwise provided in this title, no accessory structure may be constructed within the street side yard of a corner lot unless the structure meets the minimum street side yard setback for main structures and complies with other requirements of this Code.

- c. ~~Notwithstanding any provision of this title to the contrary,~~ Accessory structures on a corner lot may be erected ~~up to within~~ no closer than three (3) feet ~~of or more from the street side lot line if the accessory structure:~~
 - i. ~~The accessory structure is~~ set back from the front lot line farther than the rear line of the main structure;
 - ii. Is two hundred (200) square feet or less;
 - iii. Has a maximum height of nine (9) feet measured from the lowest finish ground level to the highest part of the roof; and
 - iv. Complies with other requirements of this Code.
- d. ~~Accessory structures larger than two hundred (200) square feet and taller than nine (9) feet may be constructed within the street side yard if the structure meets the minimum street side yard setback for main structures and complies with other requirements of this Code.~~
- e. ~~The minimum side yard and street side yard setback for accessory structures is six (6) feet, or three (3) feet if built to fire code standards, unless otherwise approved as a conditional use by the planning commission.~~

~~3.~~ 4. Rear yard.

- a. The minimum rear yard setback for all main structures is thirty (30) feet.
- b. The minimum rear yard setback for accessory structures, measured from the rear lot line or side lot line, is six (6) feet, or three (3) feet if the structure is built to fire code standards, ~~unless otherwise approved as a conditional use by the planning commission.~~
- c. A deck may encroach into a rear yard setback only with a conditional use permit meeting the following criteria:
 - i. The entire deck is at least twenty (20) feet from the rear property line;
 - ~~i.~~ ii. ~~The deck is no closer to a side lot line than the minimum required side yard or street side yard setback for the main structure;~~
 - ~~ii.~~ iii. The deck does not encroach more than 200 square feet into the setback area;
 - ~~iii.~~ iv. The floor of the deck is no higher than the highest finished floor of the main structure;
 - ~~iv.~~ v. The portion of the deck that extends into the rear yard setback ~~cannot be~~ not be covered;
 - ~~v.~~ vi. The railing ~~cannot be~~ is no more than forty-eight (48) inches high and ~~must be~~ is less than twenty-five (25%) non-transparent; and
 - ~~vi.~~ vii. The deck satisfies other conditions required by the planning commission.
- B. Distance between main structures and accessory buildings. The minimum distance between all main structures and accessory ~~use buildings~~ structures shall be ten (10) feet, unless otherwise approved by the planning commission as a conditional use. A conditional use cannot reduce the minimum required front, side, street side, or rear yard setbacks.
- C. No building on recorded easements. Main structures and permanent accessory buildings shall not be built on or over any recorded easements ~~such as (i.e., a public utility easements, etc.).~~

- D. Lot standards and street frontage. Except as otherwise provided in this title, every lot hereafter created or modified shall have such area, width and depth as is required by this title for the district in which such lot is located and shall have frontage upon a public street or upon a private street or right-of-way approved by the planning commission, before a building permit may be issued.
- E. Yard space for one building only. No required yard or other open space around an existing building or which is hereafter provided around any building for the purpose of complying with the provisions of this title shall be considered as providing a yard or open space for any other building. Nor shall any yard or other required open space on an adjoining lot be considered as providing a yard or open space on a lot where a building is established.
- F. Area of structure and accessory building. No structure or accessory building or group of structures or accessory buildings in any residential district shall cover more than thirty-five percent (35%) of the rear yard.
- G. Sales or lease of space. No space needed to meet the width, yard, area, coverage, parking or other requirements of this title for a lot or building may be sold or leased away from such lot or building.
- H. Other bBuilding and sStructure Restrictions. No structure, including any structure exempt from a building permit, shall be allowed in any part of a required front, side, or street side yard setback, except that landscape enhancements, such as trellises and arbors, shall be allowed subject to other applicable regulations. Any such landscape enhancement in the front, side, or street side yard shall be limited to a gross area of ten (10) square feet or less, a width no greater than sixty (60) inches, and a height no greater than ninety-six (96) inches and shall be subject to applicable site triangle area restrictions.



WEST BOUNTIFUL CITY

RESOLUTION #425-18

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE SOUTH DAVIS RECREATION DISTRICT ADMINISTRATIVE BOARD AND THE SOUTH DAVIS METRO FIRE AREA BOARD OF DIRECTORS

WHEREAS, the City of West Bountiful is a member of the South Davis Recreation District through interlocal agreement and has the power to appoint one member to its Administrative Board; and

WHEREAS, the City of West Bountiful is a member of the South Davis Metro Fire Area through interlocal agreement and has the power to appoint one member to its Board of Directors; and

WHEREAS, U.C.A 10-3b-104 grants the Mayor the authority to appoint members of the City Council to various assignments and functions, with the advice and consent of the Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful, Utah that it consents to the Mayor's appointments as follows:

1. Mayor Kenneth L Romney is hereby appointed as West Bountiful City's representative to the **South Davis Recreation District Administrative Board**, which term shall be deemed and ratified to have commenced on January 1, 2018 and shall expire on December 31, 2021.
2. Mayor Kenneth L Romney is hereby appointed to serve as West Bountiful City's representative to the **South Davis Metro Fire Area Board of Directors**, which term shall be deemed and ratified to have commenced on January 1, 2018 and shall expire on December 31, 2021.
3. A copy of this Resolution, once adopted, shall be provided to the South Davis Recreation District, and the South Davis Metro Fire Area.
4. This resolution shall take effect immediately upon passing.

Passed and approved by the City Council of West Bountiful City this 16th day of January 2018.

Kenneth L Romney, Mayor

VOTING:

James Ahlstrom	Yea ___	Nay ___
James Bruhn	Yea ___	Nay ___
Kelly Enquist	Yea ___	Nay ___
Mark Preece	Yea ___	Nay ___
Andrew Williams	Yea ___	Nay ___

ATTEST:

Cathy Brightwell, City Recorder

WEST BOUNTIFUL CITY

RESOLUTION #426-18

A RESOLUTION APPOINTING A REPRESENTATIVE TO THE WASATCH INTEGRATED WASTE MANAGEMENT DISTRICT ADMINISTRATIVE CONTROL BOARD AND THE DAVIS COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES

WHEREAS, the City of West Bountiful is a member of the Wasatch Integrated Waste Management District and is entitled to appoint one member to its Administrative Control Board; and

WHEREAS, the City of West Bountiful is a member of the Davis County Mosquito Abatement District and is entitled to appoint one member to the Board of Trustees; and

WHEREAS, U.C.A 10-3b-104 grants the Mayor the authority to appoint members of the City Council to various assignments and functions, with the advice and consent of the Council.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful that it consents to the Mayor's appointment as follows:

1. James Bruhn is hereby appointed as West Bountiful City's representative to the **Wasatch Integrated Waste Management Administrative Control Board**, which term shall be deemed and ratified to have commenced on January 1, 2018 and shall expire on December 31, 2019.
2. Kelly Enquist is hereby appointed to serve as West Bountiful City's representative to the **Davis County Mosquito Abatement Board of Trustees**, which term shall be deemed and ratified to have commenced on January 1, 2018 and shall expire on December 31, 2021.
3. A Copy of this resolution, once approved, will be provided to the Wasatch Integrated Waste Management District.
4. This resolution shall take effect immediately upon passing.

Passed and approved by the City Council of West Bountiful City this 16th day of January 2018.

Kenneth L Romney, Mayor

VOTING:

James Ahlstrom	Yea	___	Nay	___
James Bruhn	Yea	___	Nay	___
Kelly Enquist	Yea	___	Nay	___
Mark Preece	Yea	___	Nay	___
Andrew Williams	Yea	___	Nay	___

ATTEST:

Cathy Brightwell, City Recorder

WEST BOUNTIFUL CITY

RESOLUTION #427-18

A RESOLUTION ADOPTING CHANGES TO CONSOLIDATED FEE SCHEDULE

WHEREAS, the West Bountiful City Council recognizes that the city charges fees for its direct and miscellaneous services to offset reasonably associated costs; and

WHEREAS, it is important to review and update its fees periodically; and

WHEREAS, it is important to make available to the public a complete list of its fees, and

WHEREAS, fees for Variance Applications are appropriate to offset costs incurred by the city, and

WHEREAS, the city has studied to determine the reasonably associated costs of these services, and the proposed fee covers only a portion of these costs.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful City that the West Bountiful Consolidated Fee Schedule be adopted as reflected in the attached Exhibit A.

Passed and approved by the City Council of West Bountiful City this 16th day of January 2018.

EFFECTIVE DATE. The fees set forth in this resolution shall take effect on January 16, 2018.

Kenneth L Romney, Mayor

VOTING:

James Ahlstrom	Yea ___	Nay ___
James Bruhn	Yea ___	Nay ___
Kelly Enquist	Yea ___	Nay ___
Mark Preece	Yea ___	Nay ___
Andrew Williams	Yea ___	Nay ___

ATTEST:

Cathy Brightwell, City Recorder

MEMORANDUM



TO: Mayor and City Council

DATE: January 11, 2018

FROM: Duane Huffman

RE: **Proposed Fees – Variance Application and Water Meter Relocation**

Staff is proposing a new fee associated with services provided by the city. The purpose of this proposed fee is to offset a portion of the costs associated with providing the services. If the council finds this fee acceptable, it may amend the city's fee schedule by resolution.

Variance Applications

Proposed Fee: \$100.00

Current Fee: \$0

While the city charges fees for many land use applications that require staff time for review (e.g. conditional use permits, re-zones, easement vacations, etc.), there is currently no fee for a variance request. The laws outlining variances require significant review of the issue prior to the hearing and the drafting of a formal written decision to approve or deny the request. Based on my review of past variance requests, I estimate that they require at least two hours of time by legal counsel and several hours of additional office staff time. The costs associated with this time far exceed the proposed \$100 fee; however, staff feels that there is sufficient justification to balance residents' access to the process with the need to offset some portion of the cost and discourage frivolous or unprepared requests.

WEST BOUNTIFUL CITY

RESOLUTION #427-18

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EFFECTIVE DATE. The fees set forth in this resolution shall take effect on January 16, 2018.

Kenneth L Romney, Mayor

VOTING:

James Ahlstrom	Yea ___	Nay ___
James Bruhn	Yea ___	Nay ___
Kelly Enquist	Yea ___	Nay ___
Mark Preece	Yea ___	Nay ___
Andrew Williams	Yea ___	Nay ___

ATTEST:

Cathy Brightwell, City Recorder

Unpermitted Use of Fire Hydrant or Water Service (Theft of Service)

Residential	\$ 100/occurrence
Commercial	\$ 500/occurrence

ZONING

Annexation Application fee \$ 200 - 500

Easement – Application to Vacate \$ 100

Lot Line Adjustment \$ 100

Re-zone Application \$ 150

Subdivision Application and Review Fees

Conceptual Site Plan Review – ALL applications	\$100 per application submittal
Major Subdivision	
Preliminary Review (due with submission)	\$ 50 per lot, plus \$100/acre/part
Final Review (due with submission)	\$200 per lot, plus \$100/acre/part
Minor/Metes & Bounds Subdivision (due w/Planning Commission submission)	\$200 per lot, plus \$100/ acre/part
County Recording Fee (see City Recorder for information)	Price varies
Subdivision Improvement Bond	120% of Public Improvements Cost (10% of 120% cash bond held by City)
Subdivision Inspection Fee	3% of Improvement Bond

Variance Application \$ 100



MEMORANDUM

TO: Mayor & Council
DATE: January 12, 2018
FROM: Duane Huffman
RE: **Proposed Budget 1st Amendments for Fiscal Year 2017-2018**

There are several items to consider for amendments to the current year's budget. Attached with this memo is the budget and proposed changes in table form, and the following are brief descriptions of each proposed change:

GENERAL FUND REVENUE

- A. 10-31-142 – MUNICIPAL ENERGY TAX – Decrease of \$73,800 due to refund on overpayment by Bountiful City.
- B. 10-36-650 – FACILITY/LAND RENTAL - Signing Bonus from Verizon Cell Tower Lease - \$10,000 additional revenue
- C. 10-36-690 – MISC. REVENUE – Health Insurance Rebate - \$10,000 additional revenue

GENERAL FUND EXPENDITURE

- D. 10-50-510 – LIABILITY INSURANCE – Reduction of premiums by \$13,000
- E. 10-54-740 – POLICE CAPITAL EQUIPMENT – Equipment for police vehicle addition of \$20,000
- F. 10-55-621 – FIRE SERVICES – Reduction in assessment by \$58,300.
- G. 10-60-730 – STREETS CAPITAL – Move 1100 W CenturyLink payment to Class C \$60,000
- H. 10-61-735 – CLASS C SLURRY SEAL – Delay project until FY 19 – \$97,500
- I. 10-61-740 – CLASS C CAPITAL – Move 1100 W CenturyLink payment to Class C - \$60,000
- J. 10-61-740 – CLASS C CAPITAL – Cottages at Havenwood Street Fabric addition of \$12,800
- K. 10-62-730 – TRANSPIRATION STREET OVERLAY – Increase project by \$35,600
- L. 10-70-612 – PARKS 4TH OF JULY – Addition of \$6,200 for parade and park festivities in July 2017.
- M. 10-90-800 – TRANSFER TO CAPITAL STREETS – Increase of \$425,500 for FY 17 and FY 18 property tax contribution.

N. 10-90-914 – USE OF FUND BALANCE – With the above changes, \$159,200 of fund balance is necessary. The projected end-of year fund balance would now be: \$1,241,400.

CAPITAL IMPROVEMENT FUND REVENUE

O. 31-38-880 – TRANSFERS IN – An addition of \$167,027 is possible by closing out completed project funds.

P. 31-40-710 – LAND ACQUISITION – For land proposed to be purchased from South Davis Sewer District.

STREETS CAPITAL FUND

Q. 34-38-870 – TRANSFERS IN – Recognize FY 17 and FY 18 property tax contribution as transfer from General Fund.

WATER FUND

R. 51-40-810 – DEBT SERVICE – Net decrease in bond debt service by \$11,542 after refinancing.

S. 51-95-750 – CAPITAL – Increase in expenditure of \$20,000 for easement purchase at water tank.

CLOSED CAPITAL PROJECTS

T. 71-36-899 - Transfers of a total of \$167,027 from the closed Pages Lane, 900W, and 800W project funds to the Capital Project Fund

Future budget amendments will also be necessary related to capital projects such as the developing Pages Lane II and 640 W street projects.

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

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

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
GENERAL FUND - REVENUES												
TAXES												
10-31-110	CURRENT YEAR PROPERTY TAXES	519,179	705,982	557,220	1,021,164	963,719	975,605	647,913	1,864,779	1,402,954	1,465,200	1,465,200
10-31-111	PRIOR YEAR - DELINQUENT COLLEC	0	0	0	0	0	3,975	18,271	25,992	24,914	15,000	15,000
10-31-112	VEHICLE FEES	46,360	45,348	34,274	47,031	44,372	41,981	42,009	44,319	45,481	45,000	45,000
10-31-130	SALES AND USE TAXES	1,658,186	1,579,401	1,584,655	1,679,491	1,737,445	1,851,033	1,919,472	1,853,383	2,058,619	2,014,500	2,014,500
10-31-142	MUNICIPAL ENERGY SALES TAX	185,891	189,231	193,043	207,860	225,163	258,312	291,084	344,010	233,650	245,000	171,200 A.
10-31-144	FRANCHISE TAXES - NATURAL GAS	98,032	87,510	97,130	83,646	92,259	102,859	89,858	95,248	91,608	95,000	95,000
10-31-146	MUNICIPAL TELECOMM SALES TAX	122,433	123,728	120,362	108,507	120,769	108,310	103,519	89,904	102,086	100,000	100,000
10-31-150	ROOM TAX	18,306	12,726	15,514	16,835	18,084	16,889	16,685	20,950	23,616	18,000	18,000
10-31-155	HWY/TRANSPORTATION TAX	0	0	0	0	0	0	0	11,161	146,075	151,000	151,000
	TOTAL TAXES	2,648,387	2,743,926	2,602,198	3,164,534	3,201,811	3,358,964	3,128,811	4,349,746	4,129,003	4,148,700	4,074,900
LICENSES & PERMITS												
10-32-210	BUILDING PERMITS	22,373	27,045	32,563	37,669	109,922	34,508	62,343	81,837	47,601	40,000	40,000
10-32-211	PLAN CHECK FEES	27,807	17,202	8,699	19,537	61,564	22,480	22,499	43,542	24,495	20,000	20,000
10-32-212	ELECTRICAL FEES	35	315	175	360	454	540	450	405	621	500	500
10-32-216	MECHANICAL FEES	0	35	0	80	90	180	135	225	225	200	200
10-32-220	BUSINESS LICENSE	28,084	26,402	28,741	27,232	27,824	28,377	27,466	27,158	23,676	28,000	28,000
10-32-295	OTHER PERMITS - EXCAVATION	972	2,652	1,420	3,550	4,945	4,841	5,075	1,488	66,235	3,000	3,000
	TOTAL LICENSES & PERMITS	79,271	73,651	71,598	88,428	204,799	90,926	117,968	154,655	162,853	91,700	91,700
INTERGOVERNMENTAL												
10-33-310	CLASS 'C' ROAD FUNDS	166,252	168,433	175,352	174,433	179,899	171,853	181,241	174,748	237,907	195,500	195,500
10-33-320	GRANTS - STATE	736	38,714	19,630	3,405	79,448	9,767	12,206	13,201	18,906	2,800	2,800
10-33-340	GRANTS - FEDERAL	0	0	77,374	402	0	25,890	443	23,648	0	0	0
10-33-345	GRANTS - COUNTY / OTHER	1,700	0	0	29,487	0	0	25,000	0	30,000	0	0
10-33-380	STATE LIQUOR FUND ALLOTMENT	10,189	15,407	13,760	11,458	8,683	9,508	8,401	8,012	9,215	9,200	9,200
	TOTAL INTERGOVERNMENTAL	178,877	222,554	286,116	219,185	268,030	217,018	227,291	219,609	296,028	207,500	207,500

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
CHARGES FOR SERVICES												
10-34-420	LAND USE AND SUBDIVISION FEES	0	800	1,050	1,287	29,821	32,029	19,598	1,210	364,896	20,000	20,000
10-34-440	PARK RESERVATION FEES	1,720	2,150	3,135	3,765	4,395	4,365	4,545	5,290	7,525	3,700	3,700
10-34-450	HISTORY BOOK SALES	65	150	5	0	0	0	0	0	0	0	0
10-34-460	SALE-COPIES, MAPS & OTHER	16	1	249	13	0	3	95	1	0	0	0
10-34-465	POLICE REPORTS & OTHER REIMBRS	3,930	1,831	1,785	1,510	1,660	10,935	1,997	3,037	3,187	1,500	1,500
	TOTAL CHARGES FOR SERVICES	5,731	4,932	6,224	6,575	35,876	47,332	26,235	9,538	375,608	25,200	25,200
FINES & FORFEITURES												
10-35-510	FINES & FORFEITURES	204,426	139,932	137,655	92,990	77,170	83,642	88,501	50,299	53,794	55,000	55,000
	TOTAL FINES & FORFEITURES	204,426	139,932	137,655	92,990	77,170	83,642	88,501	50,299	53,794	55,000	55,000
MISCELLANEOUS												
10-36-600	INTEREST EARNED - GENERAL	9,026	1,898	2,172	5,263	5,240	4,180	10,861	34,878	11,886	5,000	5,000
10-36-611	INTEREST EARNED - OTHER/TRUST	5,524	1,716	992	1,004	109	1,116	18	27	13,677	0	0
10-36-630	YOUTH COUNCIL FUNDRAISER	0	500	350	4,499	3,759	100	78	509	0	0	0
10-36-640	SALE OF FIXED ASSETS	10,500	3,000	3,700	1,500	0	14,500	0	0	13,643	87,000	87,000
10-36-650	FACILITY/LAND RENTAL	0	90	60	0	50	100	50	1,089	50	0	10,000 B.
10-36-685	ADVERTISING REVENUES	0	80	670	240	240	160	40	0	0	0	0
10-36-690	MISC. REVENUE	13,865	2,338	17,993	20,838	21,521	37,340	20,984	13,510	27,981	8,000	18,000 C.
	TOTAL MISCELLANEOUS	38,915	9,622	25,937	33,344	30,919	57,496	32,031	50,013	67,237	100,000	120,000

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
CONTRIBUTIONS & TRANSFERS												
10-38-800	TXFR'S FROM WATER FUND	0	0	59,000	0	0	0	0	0	0	0	0
10-38-805	TXFR'S FROM CAPITAL PROJECTS	260,020	0	0	0	0	135,000	0	5,823	0	0	0
10-38-810	JULY 4TH DONATIONS/FEES	5,000	0	5,000	5,000	5,000	6,000	6,000	0	6,000	6,000	6,000
10-38-820	K-9 DONATIONS	0	0	0	8,869	475	0	0	0	0	0	0
10-38-860	CONTRIBUTIONS - PRIVATE	0	65,000	0	0	98,181	0	0	0	0	157,400	157,400
10-38-870	TXFR'S FROM RAP TAX FUND	0	0	4,000	9,000	1,600	14,200	4,500	4,500	4,500	4,500	4,500
10-38-894	TXFR'S FROM CAP PROJECTS	0	0	0	0	0	0	0	0	0	0	0
10-38-895	TXFR'S FROM STREET IMPACT FEES	0	0	0	17,140	145,000	0	0	0	0	0	0
10-38-896	TXFR'S FROM CAPITAL STREETS	0	0	0	0	0	7,500	0	0	0	0	0
10-38-897	TXFR'S FROM POLICE IMPACT FEES	600	1,675	725	1,430	4,020	2,165	2,165	2,015	3,020	2,200	2,200
10-38-898	TRANSFERS FROM PARK IMPACT FEE	0	0	5,300	0	326,800	4,090	0	0	0	0	0
10-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	0	159,200 N.
10-38-901	CONTRIBUTIONS - BOND PROCEEDS	0	0	0	0	1,812,000	0	0	0	0	0	0
TOTAL - CONTRIBUTIONS & TRANSFERS		265,620	66,675	74,025	41,439	2,393,076	168,955	12,665	12,338	13,520	170,100	329,300
GENERAL FUND - I	TOTAL REVENUES	3,421,227	3,261,292	3,203,753	3,646,495	6,211,681	4,024,333	3,633,502	4,846,198	5,098,043	4,798,200	4,903,600

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
GENERAL FUND - EXPENDITURES												
LEGISLATIVE												
10-41-110	SALARIES & WAGES	26,488	25,452	29,875	26,364	26,264	26,034	32,792	40,245	40,145	40,300	40,300
10-41-115	SALARIES & WAGES - CC MTGS	825	325	0	0	0	0	0	0	0	0	0
10-41-132	WORKERS COMP INSURANCE	43	53	62	39	45	45	51	41	41	100	100
10-41-133	FICA TAXES	2,227	1,807	2,104	2,474	2,147	2,116	2,646	3,197	3,201	2,900	2,900
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	273	218	164	234	175	179	61	10	0	200	200
10-41-230	TRAVEL	1,800	1,800	1,800	1,800	1,800	1,800	1,800	1,550	1,700	2,300	2,300
10-41-330	SEMINARS & CONVENTIONS	1,963	2,268	1,024	1,290	2,084	2,319	2,857	3,257	2,927	2,500	2,500
10-41-610	MISCELLANEOUS SUPPLIES	624	184	0	433	508	1,301	1,412	1,999	1,697	2,500	2,500
	TOTAL LEGISLATIVE	34,243	32,107	35,029	32,634	33,023	33,794	41,619	50,299	49,711	50,800	50,800
COURT												
10-42-110	SALARIES & WAGES	46,930	19,759	13,500	10,125	0	0	0	0	0	0	0
10-42-113	OVERTIME-BAILIFF	3,146	2,978	3,233	587	0	0	0	0	0	0	0
10-42-125	LONG TERM DISABILITY	228	24	22	1	3	4	0	0	0	0	0
10-42-131	GROUP HEALTH INSURANCE	15,586	1,933	602	144	64	62	52	0	0	0	0
10-42-132	WORKERS COMP INSURANCE	37	0	16	5	12	17	9	6	0	0	0
10-42-133	FICA TAXES	3,993	1,746	1,314	835	37	52	31	0	1	0	0
10-42-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	25	0	0	0	0	0	0	0	0	0	0
10-42-241	POSTAGE	975	0	0	0	0	0	0	0	0	0	0
10-42-310	PROFESSIONAL SERVICES	6,769	0	0	0	0	0	0	0	0	0	0
10-42-311	LEGAL FEES	43,296	62,873	38,107	24,320	24,000	24,000	24,000	27,900	31,800	31,800	31,800
10-42-330	SEMINARS & CONVENTIONS	1,438	0	0	0	0	0	0	0	0	0	0
10-42-440	BANK CHARGES	3,470	0	0	0	0	0	0	0	0	0	0
10-42-460	STATE SURCHARGES	71,179	0	0	0	0	0	0	0	0	0	0
10-42-621	WITNESS FEES	736	5	496	61	351	438	533	350	285	500	500
	TOTAL COURT	197,808	89,318	57,290	36,078	24,467	24,573	24,625	28,256	32,086	32,300	32,300

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
ADMINISTRATIVE												
10-43-110	SALARIES & WAGES	195,108	159,817	120,099	114,648	120,818	103,977	115,264	131,033	137,938	146,300	146,300
10-43-114	SALARIES & WAGES - TEMP/P-TIME	22,885	4,223	2,500	2,600	2,200	12,302	11,970	13,943	13,413	13,000	13,000
10-43-125	LONG TERM DISABILITY	1,023	857	659	688	558	648	681	783	813	900	900
10-43-130	RETIREMENT	23,251	19,131	16,860	18,667	17,296	20,820	20,164	25,015	25,707	25,900	25,900
10-43-131	GROUP HEALTH INSURANCE	44,284	35,388	23,194	20,327	18,684	26,113	23,649	27,366	29,549	28,800	28,800
10-43-132	WORKERS COMP INSURANCE	37	347	305	149	220	242	795	1,377	1,442	2,100	2,100
10-43-133	FICA TAXES	15,445	12,178	9,519	9,146	9,185	9,176	9,668	12,041	10,752	12,200	12,200
10-43-134	ALLOWANCES - VEHICLE	2,550	0	2,400	2,400	1,600	2,200	2,400	2,400	2,400	2,400	2,400
10-43-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	3,920	3,266	3,281	3,684	4,189	5,099	4,727	4,719	5,443	5,200	5,200
10-43-230	TRAVEL	171	0	0	0	0	0	0	0	0	0	0
10-43-240	OFFICE SUPPLIES & EXPENSE	3,974	4,961	4,954	5,802	4,744	4,920	4,362	4,143	3,936	5,000	5,000
10-43-241	POSTAGE	850	1,744	1,654	1,846	1,589	1,878	1,729	1,359	1,248	2,000	2,000
10-43-250	EQUIPMENT SUPPLIES & MAINT	6,315	4,791	5,572	5,329	7,080	6,032	6,764	7,597	2,755	6,000	6,000
10-43-311	CONSULTING SVCS - COMPUTER	11,640	9,276	9,975	10,265	10,206	10,691	8,803	9,456	9,456	12,500	12,500
10-43-312	CONSULTING SVCS - GENERAL	10,350	0	0	0	0	0	0	0	0	0	0
10-43-330	EDUCATION AND TRAINING	319	1,189	590	468	1,393	2,078	1,440	3,047	3,379	5,000	5,000
10-43-440	BANK CHARGES	6,183	7,530	8,364	9,628	11,529	12,041	12,792	13,732	13,244	12,000	12,000
10-43-610	MISCELLANEOUS SUPPLIES	3,911	1,862	573	344	212	0	0	0	0	0	0
10-43-620	MISCELLANEOUS SERVICES	554	1,632	175	129	0	1,030	0	0	10,996	2,200	2,200
10-43-621	ADVERTISING	3,033	1,944	2,564	2,563	3,118	1,402	2,917	2,091	2,417	3,000	3,000
10-43-740	CAPITAL OUTLAY - EQUIPMENT	1,770	2,051	2,886	0	0	0	7,876	0	13,858	0	0
10-43-741	CAPITAL OUTLAY - SOFTWARE	5,596	4,172	2,236	700	3,800	0	299	0	0	0	0
TOTAL ADMINISTRATIVE		363,169	276,359	218,360	209,383	218,421	220,649	236,300	260,102	288,746	284,500	284,500
ENGINEERING												
10-46-110	SALARIES & WAGES	0	80,158	67,463	11,054	41,267	44,044	48,926	47,378	48,325	50,100	50,100
10-46-125	LONG TERM DISABILITY	0	456	413	427	248	288	294	280	285	300	300
10-46-130	RETIREMENT	0	10,259	10,579	11,425	7,448	9,252	10,010	8,750	8,779	9,000	9,000
10-46-131	GROUP HEALTH INSURANCE	0	9,719	12,041	11,463	7,194	8,620	8,080	9,304	10,142	9,200	9,200
10-46-132	WORKERS COMP INSURANCE	0	184	1,039	1,961	744	864	926	819	822	1,100	1,100
10-46-133	FICA TAXES	0	5,818	5,283	5,308	3,118	3,701	3,774	3,662	3,841	3,800	3,800

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
10-46-134	ALLOWANCES - VEHICLE	0	0	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400	2,400
10-46-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	0	0	200	165	290	0	0	160	15	200	200
10-46-330	SEMINARS AND CONVENTIONS	0	473	804	977	331	627	588	667	847	1,000	1,000
10-46-610	MISCELLANEOUS SUPPLIES	1,130	1,892	630	1,251	1,621	1,924	998	1,088	2,291	1,000	1,000
10-46-620	MISCELLANEOUS SERVICES	95,565	2,000	0	0	0	0	0	0	9,351	1,100	1,100
10-46-740	CAPITAL OUTLAY - EQUIPMENT	0	6,000	0	0	2,823	0	0	8,045	195	0	0
	TOTAL ENGINEERING	96,695	116,959	100,852	46,431	67,484	71,720	75,996	82,553	87,293	79,200	79,200
NON-DEPARTMENTAL												
10-50-110	SALARIES & WAGES-EXITING EMPLOY	30,551	9,946	0	2,294	2,450	12,627	5,114	5,311	0	0	0
10-50-130	RETIREMENT	0	0	0	0	0	0	0	0	554	0	0
10-50-132	WORKERS COMP INSURANCE	0	0	0	0	0	0	0	0	32	0	0
10-50-133	FICA TAXES	0	0	0	0	0	0	0	0	224	0	0
10-50-282	TELEPHONE-CELL	8,599	3,329	2,249	2,190	2,707	5,841	5,335	6,582	4,573	5,000	5,000
10-50-309	NETWORK SERVICES	0	0	0	0	5,977	19,580	19,569	21,952	19,399	23,400	23,400
10-50-310	AUDITING FEES	9,125	9,000	9,370	9,000	9,000	10,000	10,000	10,000	10,000	10,000	10,000
10-50-311	ATTORNEY FEES	61,549	48,420	47,456	52,938	43,448	42,561	47,419	46,992	112,214	47,000	47,000
10-50-312	AUTOMOBILE INSURANCE	8,375	7,296	5,804	7,495	7,386	8,653	7,783	8,406	7,197	8,500	8,500
10-50-313	BUILDING INSPECTIONS	26,705	15,481	15,950	22,199	24,998	17,850	26,001	38,014	32,089	25,000	25,000
10-50-509	PROPERTY INSURANCE	8,512	6,818	7,350	10,864	10,897	10,972	11,064	20,166	9,031	11,000	11,000
10-50-510	LIABILITY INSURANCE	38,079	40,725	38,066	38,299	38,939	41,373	33,428	24,411	29,134	34,000	21,000 D.
10-50-511	INSURANCE BONDING	2,369	1,713	2,566	2,566	2,660	2,660	2,660	2,604	2,604	2,500	2,500
10-50-608	EMERGENCY PREPAREDNESS CMTTE	0	0	0	0	8,346	13,297	8,383	3,062	3,558	3,000	3,000
10-50-610	EMERGENCY SUPPLIES	6,646	4,155	2,484	16,359	230	114	0	0	0	2,000	2,000
10-50-611	ELECTION EXPENSES	4,000	4,004	10	4,460	0	5,812	0	5,363	10	6,400	6,400
10-50-612	WEST BOUNTIFUL ARTS COUNCIL	3,551	2,022	2,644	2,685	2,141	2,738	5,259	3,485	4,113	4,500	4,500
10-50-613	ECONOMIC DEVELOPMENT	1,000	0	0	0	0	0	0	0	0	0	0
10-50-614	CITY NEWSLETTER EXPENSES	5,394	5,335	7,465	7,387	7,863	6,639	6,069	5,774	5,696	6,000	6,000
10-50-616	YOUTH COUNCIL EXPENSES	2,845	1,421	3,271	6,922	5,493	1,742	4,150	4,384	4,508	5,200	5,200
10-50-617	YOUTH COURT EXPENSES	993	100	722	0	0	0	0	0	0	0	0
10-50-618	HISTORICAL COMM PROJECTS	267	500	0	18	651	666	250	605	644	2,500	2,500
10-50-619	COMMUNITY ACTION PROGRAMS	876	591	1,988	780	2,672	10	0	0	0	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
10-50-620	ANIMAL CONTROL	18,718	13,477	17,110	14,970	14,285	11,540	8,990	4,507	14,838	11,500	11,500
10-50-622	DAVIS ART CENTER DONATION	1,000	1,000	0	500	0	500	0	500	500	500	500
10-50-623	SPECIAL COUNSEL	59,981	96,486	0	0	0	0	0	0	0	0	0
10-50-631	EMPLOYEE INCENTIVE	475	1,133	1,704	707	483	1,007	979	1,218	1,202	1,000	1,000
10-50-740	CAPITAL OUTLAY - EQUIPMENT	0	0	0	14,390	255	0	0	0	0	5,000	5,000
10-50-741	CAPITAL OUTLAY - SOFTWARE	0	0	0	2,744	6,683	0	0	0	0	6,500	6,500
	TOTAL NON-DEPARTMENTAL	299,610	272,952	166,209	219,767	197,564	216,182	202,453	213,336	262,120	220,500	207,500
GENERAL GOVERNMENT BUILDINGS												
10-51-260	BLDGS & GROUNDS - SUPPLIES/MNT	14,271	6,905	15,626	10,120	16,580	18,283	22,298	23,430	46,582	36,000	36,000
10-51-261	PAINT & REPAIRS	131	0	0	0	0	0	0	14,542	300	58,000	58,000
10-51-270	UTILITIES	18,289	17,462	19,377	18,020	20,008	21,653	19,923	22,206	22,904	22,300	22,300
10-51-280	TELEPHONE / INTERNET	8,789	7,492	5,303	6,054	7,024	6,924	6,814	7,267	7,507	7,300	7,300
10-51-610	MISCELLANEOUS SUPPLIES	750	61	213	0	0	0	0	0	0	0	0
10-51-620	MISCELLANEOUS SERVICES	2,686	773	330	3,345	4,280	1,757	1,698	1,303	1,080	2,200	2,200
10-51-730	CAPITAL OUTLAY - IMPROVEMENTS	0	6,739	74,800	8,359	0	0	0	0	0	0	0
	TOTAL GENERAL GOVERNMENT BUILDINGS	44,916	39,432	115,649	45,898	47,892	48,617	50,733	68,748	78,373	125,800	125,800
PLANNING & ZONING												
10-53-110	SALARIES & WAGES	2,130	36,724	11,122	27,658	32,064	35,176	20,777	23,859	24,161	24,300	24,300
10-53-125	LONG TERM DISABILITY	0	159	54	0	0	194	192	129	131	200	200
10-53-130	RETIREMENT	0	4,695	1,374	0	0	5,622	5,775	3,663	3,654	3,700	3,700
10-53-131	GROUP HEALTH INSURANCE	0	12,499	1,528	0	0	6,277	5,464	3,647	3,962	3,600	3,600
10-53-132	WORKERS COMP INSURANCE	3	88	27	(601)	80	70	65	29	29	100	100
10-53-133	FICA TAXES	163	2,800	841	2,124	2,453	2,583	2,478	1,768	1,779	1,900	1,900
10-53-311	PROFESSIONAL PLANNERS	15,120	0	0	0	0	0	0	0	3,800	0	0
10-53-330	EDUCATION & TRAINING	250	85	460	195	166	0	0	0	10	200	200
10-53-610	MISCELLANEOUS EXPENSES	537	723	543	835	1,283	145	103	29	606	1,000	1,000
10-53-620	COMMISSION FEES	3,627	3,066	3,540	3,653	3,126	3,500	2,660	5,356	5,836	5,800	5,800
	TOTAL PLANNING & ZONING	21,830	60,839	19,489	33,864	39,172	53,567	37,514	38,480	43,968	40,800	40,800

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
POLICE												
10-54-110	SALARIES & WAGES	431,986	448,505	425,337	401,419	426,861	438,184	438,553	455,811	479,495	541,900	541,900
10-54-111	OVERTIME SALARIES & WAGES	3,883	15,132	8,807	19,652	28,529	16,330	20,341	27,189	24,318	23,000	23,000
10-54-112	ALCOHOL ENFORCEMENT OVERTIME	10,106	7,647	5,706	1,762	2,620	2,003	3,805	5,211	11,156	1,000	1,000
10-54-114	SPEED ENFORCEMENT OVERTIME	0	264	3,932	0	0	0	0	0	0	0	0
10-54-115	SALARIES & WAGES - CROSS GUARD	9,597	9,806	9,904	9,904	9,904	11,005	8,804	10,000	9,896	10,300	10,300
10-54-116	LIQUOR ENFORCEMENT SHIFTS	0	0	0	247	13,529	1,519	1,845	576	604	8,000	8,000
10-54-125	LONG TERM DISABILITY	2,568	2,683	2,060	2,252	2,532	2,792	2,900	2,978	3,021	3,400	3,400
10-54-130	RETIREMENT	90,438	97,348	101,535	97,352	114,275	133,583	128,975	139,375	150,126	150,000	150,000
10-54-131	GROUP HEALTH INSURANCE	155,096	148,573	115,892	87,487	104,279	87,237	88,590	107,500	109,247	144,000	144,000
10-54-132	WORKERS COMP INSURANCE	9,000	9,720	11,456	3,646	10,955	10,507	10,040	10,721	8,345	12,500	12,500
10-54-133	FICA TAXES	34,010	36,150	34,911	33,046	35,412	38,075	31,999	37,343	38,504	44,700	44,700
10-54-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	829	200	231	733	356	477	469	633	679	600	600
10-54-240	OFFICE SUPPLIES & EXPENSE	3,260	2,142	2,864	2,550	3,267	2,363	2,634	3,429	2,593	2,600	2,600
10-54-241	PRINTING	924	878	493	2,018	1,096	700	1,157	581	880	900	900
10-54-250	VEHICLE SUPPLIES & MAINT	11,424	14,230	21,799	15,470	9,169	10,477	7,361	10,417	17,834	15,300	15,300
10-54-253	POLICE VEHICLE LEASE/PURCHASE	21,000	24,091	18,546	41,397	40,261	49,622	103,899	50,643	44,279	66,900	66,900
10-54-254	CONTRACT MECHANIC	0	0	0	5,827	5,386	0	0	0	0	0	0
10-54-255	FUEL	23,905	24,767	26,175	32,782	34,955	35,198	17,522	12,376	18,066	26,400	26,400
10-54-282	TELEPHONE - CELLULAR	5,698	11,687	10,316	9,189	7,145	9,789	9,485	10,287	10,494	10,900	10,900
10-54-310	NARCOTICS ENFORCEMENT	2,500	2,500	2,550	2,500	3,949	3,949	3,949	3,949	4,729	4,700	4,700
10-54-311	PROFESSIONAL SERVICES	4,872	15,392	15,532	15,486	16,077	17,191	17,817	19,994	17,951	19,400	19,400
10-54-320	UCAN RADIO NETWORK FEES	6,190	7,027	5,957	6,361	6,806	6,630	6,867	7,283	6,897	7,100	7,100
10-54-321	DISPATCH FEES	22,789	21,759	22,941	22,160	21,216	21,216	21,852	21,852	21,852	22,700	22,700
10-54-330	EDUCATION AND TRAINING	3,922	1,960	4,434	3,912	4,936	10,288	11,232	9,235	5,808	13,900	13,900
10-54-340	LIQUOR DISTRIBUTION GRANT EXP	0	0	13,180	4,226	2,235	0	4,873	4,820	23,824	0	0
10-54-450	SPECIAL DEPARTMENT SUPPLIES	3,295	3,188	3,002	4,823	7,313	5,735	3,376	9,907	3,581	8,300	8,300
10-54-455	ALLOWANCES-UNIFORM	8,060	4,263	5,948	12,708	5,597	11,298	9,857	16,801	14,556	14,500	14,500
10-54-460	FIREARMS & FIREARM TRAINING	4,715	4,184	4,747	5,069	3,734	7,592	9,506	10,619	10,373	4,600	4,600
10-54-610	MISCELLANEOUS SUPPLIES	409	77	113	948	16	0	0	0	0	0	0
10-54-620	MISCELLANEOUS SERVICES	688	112	0	1,044	0	0	0	0	855	0	0
10-54-622	MISCELLANEOUS - K-9	0	0	0	8,521	1,421	644	1,618	0	0	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
10-54-625	FEDERAL / STATE GRANT EXPENSES	0	24,019	12,848	0	4,999	7,537	7,372	2,637	9,553	0	0
10-54-635	COMMUNITY POLICING	841	546	416	992	313	1,137	1,215	3,678	1,724	3,100	3,100
10-54-638	EXITING EMPLOYEE	0	540	300	0	0	0	0	0	0	0	0
10-54-740	CAPITAL OUTLAY - EQUIPMENT	0	0	19,664	0	33,235	26,000	12,000	0	102,775	14,000	34,000 E.
10-54-741	CAPITAL OUTLAY - COMPUTERS	3,798	2,975	580	0	5,839	0	0	0	0	0	0
TOTAL POLICE		875,803	942,365	912,176	855,483	968,217	969,078	989,913	995,845	1,154,015	1,174,700	1,194,700
FIRE												
10-55-621	FIRE FIGHTING SERVICES	281,309	296,093	329,774	371,762	398,817	416,408	435,345	490,766	580,364	615,700	557,400 F.
TOTAL FIRE		281,309	296,093	329,774	371,762	398,817	416,408	435,345	490,766	580,364	615,700	557,400
STREETS												
10-60-110	SALARIES & WAGES	88,019	49,010	38,085	52,983	80,458	82,745	74,530	71,162	78,291	89,600	89,600
10-60-111	OVERTIME SALARIES & WAGES	9,511	4,346	1,637	3,867	3,723	1,450	923	1,604	1,465	4,000	4,000
10-60-114	SALARIES & WAGES - TEMP/P-TIME	0	0	0	3,546	1,890	2,893	0	0	0	0	0
10-60-125	LONG TERM DISABILITY	549	507	248	340	485	530	453	424	467	500	500
10-60-130	RETIREMENT	12,270	7,536	6,353	8,705	14,390	16,519	14,765	13,964	13,843	15,600	15,600
10-60-131	GROUP HEALTH INSURANCE	25,225	16,254	10,069	8,717	18,900	23,393	21,278	20,954	21,609	22,900	22,900
10-60-132	WORKERS COMP INSURANCE	662	756	625	619	1,548	1,656	1,500	2,338	1,687	2,600	2,600
10-60-133	FICA TAXES	7,080	4,001	3,095	4,501	6,335	6,799	5,637	5,396	5,887	6,900	6,900
10-60-250	VEHICLE SUPPLIES & MAINTENANCE	4,287	3,054	21,306	7,166	6,854	2,748	3,429	5,401	6,214	9,300	9,300
10-60-252	EQUIPMENT MAINTENANCE & REPRS	4,529	8,798	8,049	4,044	3,537	5,008	4,788	3,799	400	3,500	3,500
10-60-254	CONTRACT MECHANIC	0	0	0	10,409	7,363	0	0	0	0	0	0
10-60-255	FUEL	4,925	4,165	4,230	5,557	9,391	7,083	6,030	5,745	6,723	7,600	7,600
10-60-270	STREET LIGHTS	42,735	47,018	48,525	45,833	46,197	46,964	0	38,540	49,430	50,400	50,400
10-60-330	EDUCATION AND TRAINING	806	68	1,371	428	1,380	1,250	1,270	1,680	1,416	2,400	2,400

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
10-60-410	SPECIAL DEPARTMENT SUPPLIES	3,015	2,350	3,905	1,499	810	3,540	3,104	1,948	1,675	4,000	4,000
10-60-412	STREET SIGNS & POSTS	3,943	278	2,899	2,812	3,307	2,963	3,712	3,429	4,483	4,400	4,400
10-60-414	STREET SWEEPING	6,027	288	7,838	5,440	3,848	6,128	3,895	5,589	600	4,000	4,000
10-60-455	UNIFORM	807	672	516	758	683	817	664	734	977	1,000	1,000
10-60-620	SNOW REMOVAL	20,985	11,723	12,043	6,438	20,438	19,269	9,956	21,172	20,416	27,000	27,000
10-60-630	TREE REMOVAL	2,305	1,400	837	1,170	725	81	1,356	438	212	1,000	1,000
10-60-720	CAPITAL OUTLAY - GRANTS	0	0	0	0	0	25,000	0	0	0	0	0
10-60-730	CAPITAL OUTLAY - IMPROVEMENTS	0	65,000	0	23,268	144,482	219,933	500	57,659	0	60,000	0 G.
10-60-740	CAPITAL OUTLAY - EQUIPMENT	0	0	9,468	0	0	181,151	7,240	0	149,325	145,300	145,300
	TOTAL STREETS	237,680	227,224	181,099	198,100	376,744	657,920	165,030	261,976	365,120	462,000	402,000
CLASS C STREETS												
10-61-270	CLASS C STREET LIGHTS	0	0	0	0	0	0	61,177	0	0	0	0
10-61-410	ROAD REPAIRS	6,311	7,025	7,141	44,662	16,945	38,797	35,629	40,829	10,521	50,000	50,000
10-61-413	STREET STRIPING	10,833	581	9,760	10,615	9,313	10,173	11,342	11,474	3,465	18,000	18,000
10-61-625	SIDEWALK REPLACEMENT	14,122	0	0	178	7,875	3,517	777	13,490	18,768	15,000	15,000
10-61-730	OVERLAY CITY STREETS	153,920	40,357	0	163,952	0	0	0	0	0	0	0
10-61-731	CRACK SEALANT	7,400	24,600	0	0	10,000	8,200	10,050	10,975	39,825	15,000	15,000
10-61-735	SLURRY SEAL	0	0	96,901	124,106	0	81,373	114,818	5,347	173,481	97,500	0 H.
10-61-740	CAPITAL OUTLAY	0	0	0	0	35,381	0	0	0	0	0	72,800 I./J.
	TOTAL CLASS C STREETS	192,586	72,563	113,802	343,513	79,514	142,060	233,793	82,115	246,060	195,500	170,800
HWY/TRANSPORTATION TAX												
10-62-414	STREET SWEEPING	0	0	0	0	0	0	0	0	6,750	10,000	10,000
10-62-431	CRACK SEALANT	0	0	0	0	0	0	0	0	0	5,000	5,000
10-62-730	OVERLAY CITY STREETS	0	0	0	0	0	0	0	0	0	175,000	210,600 K
10-62-740	CAPITAL OUTLAY - EQUIPMENT	0	0	0	0	0	0	0	0	35,963	0	0
10-62-742	CAPITAL OUTLAY - STREET IMPROV	0	0	0	0	0	0	0	0	15,494	0	0
	TOTAL HWY/TRANSPORTATION TAX	0	58,207	190,000	225,600							

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
PARKS												
10-70-110	SALARIES & WAGES	22,922	17,187	21,773	29,157	45,839	32,308	51,965	56,419	86,486	89,300	89,300
10-70-111	OVERTIME SALARIES & WAGES	1,946	2,157	2,836	1,826	1,902	1,899	1,371	1,395	2,081	4,500	4,500
10-70-114	SALARIES & WAGES - TEMP/P-TIME	16,015	18,125	18,212	13,668	13,444	16,033	15,775	16,852	21,360	27,000	27,000
10-70-125	LONG TERM DISABILITY	127	109	148	183	275	244	302	338	522	600	600
10-70-130	RETIREMENT	2,889	2,482	3,761	5,062	8,252	7,837	10,224	11,630	15,571	16,600	16,600
10-70-131	GROUP HEALTH INSURANCE	7,697	6,845	7,181	7,479	13,707	12,034	15,718	17,227	24,509	26,200	26,200
10-70-132	WORKERS COMP INSURANCE	244	623	799	237	1,139	1,098	1,466	1,817	2,239	3,600	3,600
10-70-133	FICA TAXES	3,085	2,824	3,320	3,454	4,444	4,184	5,048	5,506	8,019	9,200	9,200
10-70-245	TOILET RENTAL	0	0	430	0	0	0	207	536	397	800	800
10-70-250	EQUIPMENT SUPPLIES & MAINT	1,733	4,097	5,807	2,920	4,763	2,746	2,938	3,978	3,805	3,800	3,800
10-70-252	VEHICLE REPAIRS & MAINTENANCE	1,625	1,769	3,520	1,253	1,862	1,629	1,813	369	1,305	2,200	2,200
10-70-254	CONTRACT MECHANIC	0	0	0	3,019	1,220	0	0	0	0	0	0
10-70-255	FUEL	2,271	1,704	3,995	5,427	4,879	4,825	4,973	3,818	4,540	6,200	6,200
10-70-260	BLDGS & GROUNDS - SUPPLIES/MNT	16,470	17,518	14,109	10,881	11,138	14,803	13,471	16,849	14,517	20,400	20,400
10-70-265	TRAIL MAINTENANCE	0	0	0	0	0	0	0	3,693	2,250	3,900	3,900
10-70-270	UTILITIES	1,096	770	1,358	1,476	1,823	1,695	1,578	2,801	3,973	7,900	7,900
10-70-310	PROFESSIONAL & TECHNICAL SVC'S	4,961	210	469	278	1,155	0	0	0	5,512	3,500	3,500
10-70-330	EDUCATION AND TRAINING	857	990	925	885	760	760	600	595	469	1,500	1,500
10-70-455	UNIFORM	117	550	519	394	600	853	927	769	1,269	1,700	1,700
10-70-610	MISCELLANEOUS SUPPLIES	2,069	151	1,976	1,158	130	60	171	62	650	1,000	1,000
10-70-612	4TH OF JULY CELEBRATION EXPENS	11,969	509	9,594	12,350	10,968	12,082	9,943	13,293	13,073	12,000	18,200 L
10-70-613	PARKS SUPPLIES	8,063	3,109	6,728	7,661	8,207	10,139	9,707	8,427	11,907	9,700	9,700
10-70-614	PARK IMPROVEMENTS	0	0	0	0	1,257	0	0	0	0	0	0
10-70-615	HOLIDAY DECORATION & SUPPLIES	958	2,604	1,207	676	4,240	2,095	1,870	2,507	2,507	2,600	2,600
10-70-620	LAWN MAINTENANCE	1,421	299	92	1,332	831	1,027	818	1,100	787	1,100	1,100
10-70-730	CAPITAL OUTLAY - IMPROVEMENTS	0	14,396	7,790	2,307	1,664	0	0	17,880	0	9,000	9,000
10-70-740	CAPITAL OUTLAY - EQUIPMENT	13,999	0	0	0	9,083	32,727	0	12,288	17,562	0	0
10-70-750	CAPITAL OUTLAY - IMPACT FEES	0	0	0	0	328,820	4,091	0	0	0	0	0
TOTAL PARKS		122,534	99,028	116,549	113,083	482,402	165,169	150,885	200,149	245,310	264,300	270,500

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
DEBT SERVICE												
10-85-815	PRINC.-SALES TX BOND-CITY HALL	55,000	60,000	60,000	65,000	127,000	112,000	115,000	118,000	120,000	123,000	123,000
10-85-825	INT.-SALES TX BOND-CITY HALL	101,928	99,728	97,328	94,628	70,705	40,002	37,343	34,613	31,812	29,000	29,000
10-85-826	CAPITAL LEASE PRINCIPAL									4,068	0	0
10-85-827	CAPITAL LEASE INTEREST									1,002	0	0
10-85-835	AGENT-SALES TX BOND-CITY HALL	3,600	3,000	3,000	3,000	171,246	1,500	1,100	1,100	3,100	3,600	3,600
10-85-836	DEFEASED BOND	0	0	0	0	1,760,000	0	0	0	0	0	0
	TOTAL DEBT SERVICE	160,528	162,728	160,328	162,628	2,128,951	153,502	153,443	153,713	159,982	155,600	155,600
TRANSFERS												
10-90-800	TRANSFERS TO CIP FUND	0	0	0	80,000	94,169	0	0	0	200,000	443,700	443,700
10-90-810	TRANSFERS TO CAPITAL STREETS	0	0	0	212,500	212,500	0	328,500	212,500	0	0	425,000 M.
10-90-820	TRANSFERS TO STORM UTILITY	0	0	0	23,800	0	0	0	55,000	285,000	0	0
10-90-850	TRANSFERS TO GOLF FUND	130,550	0	0	35,540	115,000	86,473	0	393,411	0	35,000	35,000
10-90-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	225,400	0 N.
10-90-914	S/TAX PYMTS TO BTFL - COMMONS	103,315	92,710	95,819	101,771	108,949	113,423	122,215	120,514	127,106	132,700	132,700
10-90-915	S/TAX PYMTS TO BTFL - GATEWAY	65,775	67,635	72,569	67,580	65,493	67,097	65,383	52,976	64,612	69,700	69,700
10-90-916	S/TAX PYMTS TO DVPR: COMMONS	290,356	276,153	285,707	303,288	325,330	338,678	365,226	208,093	1,107,000	0	0
	TOTAL TRANSFERS	589,996	436,498	454,095	824,479	921,441	605,671	881,324	1,042,494	1,783,718	906,500	1,106,100
GENERAL FUND - I	TOTAL EXPENDITURES	3,518,707	3,124,465	2,980,701	3,493,103	5,984,109	3,778,910	3,678,973	3,968,832	5,435,073	4,798,200	4,903,600
GENERAL FUND OVERVIEW												
	REVENUES	3,421,227	3,261,292	3,203,753	3,646,495	6,211,681	4,024,333	3,633,502	4,846,198	5,098,043	4,798,200	4,903,600
	EXPENDITURES	3,518,707	3,124,465	2,980,701	3,493,103	5,984,109	3,778,910	3,678,973	3,968,832	5,435,073	4,798,200	4,903,600
	REVENUES OVER EXPENDITURES	(97,480)	136,827	223,052	153,392	227,572	245,423	(45,471)	877,366	(337,030)	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	BUDGET	PROPOSED						
JESSI'S MEADOWS FUND - REVENUES												
13-34-100	ASSESSMENTS	0	0	0	0	0	0	0	12,000	12,000	12,000	12,000
13-36-600	INTEREST EARNED	0	0	0	0	0	0	24	194	296	100	100
13-36-700	HOA CONTRIBUTION	0	0	0	0	0	0	12,175	0	0	0	0
13-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	0	0
TOTAL REVENUES		0	0	0	0	0	0	12,199	12,194	12,296	12,100	12,100
JESSI'S MEADOWS FUND - EXPENDITURES												
13-40-100	MAINTENANCE	0	0	0	0	0	0	590	3,895	30,611	12,100	12,100
13-40-200	CAPITAL	0	0	0	0	0	0	0	0	0	0	0
13-40-800	TRANSFERS TO OTHER FUNDS	0	0	0	0	0	0	0	0	0	0	0
13-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	0	0
TOTAL EXPENDITURES		0	0	0	0	0	0	590	3,895	30,611	12,100	12,100
JESSI'S MEADOWS FUND OVERVIEW												
REVENUES		0	0	0	0	0	0	12,199	12,194	12,296	12,100	12,100
EXPENDITURES		0	0	0	0	0	0	590	3,895	30,611	12,100	12,100
REVENUES OVER EXPENDITURES		0	0	0	0	0	0	11,609	8,299	(18,315)	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
STREET IMPACT FEES - REVENUES												
21-34-430	DEVELOPMENT IMPACT FEES	3,774	24,252	26,994	38,991	195,759	50,988	29,993	80,033	26,998	40,000	40,000
21-36-600	INTEREST EARNED	5,381	1,580	1,538	2,352	3,371	2,357	1,772	486	430	500	500
21-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0	0	0	0	0	0	0	0	0
21-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	59,500	59,500
TOTAL REVENUES		9,155	25,832	28,532	41,343	199,130	53,345	31,765	80,519	27,428	100,000	100,000
STREET IMPACT FEES - EXPENDITURES												
21-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0	0	0	0	0	0	0	0	0
21-40-800	TRANSFERS TO OTHER FUNDS	0	0	0	17,140	145,000	0	326,390	198,000	0	100,000	100,000
21-40-810	SIDEWALKIMPROVEMENTS	0	0	0	0	0	0	0	0	0	0	0
21-40-811	CAPITAL OUTLAY - Equipment	0	0	0	0	0	0	0	0	0	0	0
21-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	0	0
TOTAL EXPENDITURES		0	0	0	17,140	145,000	0	326,390	198,000	0	100,000	100,000
STREET IMPACT FEES FUND OVERVIEW												
REVENUES		9,155	25,832	28,532	41,343	199,130	53,345	31,765	80,519	27,428	100,000	100,000
EXPENDITURES		0	0	0	17,140	145,000	0	326,390	198,000	0	100,000	100,000
REVENUES OVER EXPENDITURES		9,155	25,832	28,532	24,203	54,130	53,345	(294,625)	(117,481)	27,428	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
POLICE FACILITIES IMPACT FEES - REVENUES												
23-34-430	DEVELOPMENT IMPACT FEES	587	1,678	1,283	1,853	4,949	2,423	1,425	3,378	1,283	3,000	3,000
23-36-600	INTEREST EARNED	8	14	5	9	24	271	14	67	45	0	0
TOTAL REVENUES		595	1,692	1,288	1,862	4,973	2,694	1,439	3,445	1,328	3,000	3,000
POLICE FACILITIES IMPACT FEES - EXPENDITURES												
23-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0	0	0	0	0	0	0	0	0
23-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	0	0
23-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0	0	0	0	0	0	0	0	0
23-40-800	TRANSFERS TO OTHER FUNDS	600	1,675	725	1,430	4,020	2,165	2,165	2,015	3,020	3,000	3,000
23-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	0	0
TOTAL EXPENDITURES		600	1,675	725	1,430	4,020	2,165	2,165	2,015	3,020	3,000	3,000
POLICE FACILITIES IMPACT FEES FUND OVERVIEW												
REVENUES		595	1,692	1,288	1,862	4,973	2,694	1,439	3,445	1,328	3,000	3,000
EXPENDITURES		600	1,675	725	1,430	4,020	2,165	2,165	2,015	3,020	3,000	3,000
REVENUES OVER EXPENDITURES		(5)	17	563	432	953	529	(726)	1,430	(1,692)	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
PARK IMPACT FEES - REVENUES												
24-34-430	DEVELOPMENT IMPACT FEES	6,328	23,150	27,266	39,384	53,122	35,632	20,960	48,208	18,864	30,000	30,000
24-36-600	INTEREST EARNED	4,591	1,240	1,234	1,889	2,232	530	551	123	287	500	500
24-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0	0	0	0	0	0	0	0	0
24-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	0	0
TOTAL REVENUES		10,919	24,390	28,500	41,273	55,354	36,162	21,511	48,331	19,151	30,500	30,500
PARK IMPACT FEES - EXPENDITURES												
24-40-310	PROF & TECH - PLANNING/IMP FEE	24,820	0	0	0	0	0	0	0	1,436	15,000	15,000
24-40-730	CAPITAL OUTLAY - IMPROVEMENTS	12,208	0	0	0	0	0	125,602	56,600	0	0	0
24-40-800	TRANSFERS TO OTHER FUNDS	0	0	5,300	0	326,800	4,090	0	0	0	0	0
24-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	15,500	15,500
TOTAL EXPENDITURES		37,028	0	5,300	0	326,800	4,090	125,602	56,600	1,436	30,500	30,500
PARK IMPACT FEES FUND OVERVIEW												
REVENUES		10,919	24,390	28,500	41,273	55,354	36,162	21,511	48,331	19,151	30,500	30,500
EXPENDITURES		37,028	0	5,300	0	326,800	4,090	125,602	56,600	1,436	30,500	30,500
REVENUES OVER EXPENDITURES		(26,109)	24,390	23,200	41,273	(271,446)	32,072	(104,091)	(8,269)	17,715	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
REDEVELOPMENT AGENCY - REVENUES												
25-31-110	TAX INCREMENT - PROPERTY	507,767	505,259	608,818	620,899	573,137	522,583	496,674	492,271	519,074	251,000	251,000
25-36-600	INTEREST EARNED	(1,205)	(180)	(152)	8	1,205	358	280	264	905	100	100
25-38-850	TRANSFERS IN - CIF	0	0	0	0	0	0	0	0	0	0	0
25-38-870	TRANSFERS IN - GENERAL FUND	0	0	0	0	0	0	0	0	0	0	0
25-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	0	0
TOTAL REVENUES		506,562	505,079	608,666	620,907	574,342	522,941	496,954	492,535	519,979	251,100	251,100
REDEVELOPMENT AGENCY - EXPENDITURES												
25-40-110	SALARIES & WAGES	67,250	52,652	53,979	49,325	46,240	46,611	46,877	50,978	53,343	42,900	42,900
25-40-111	OVERTIME SALARIES & WAGES	0	0	0	0	0	0	0	0	0	0	0
25-40-115	BOARD MEETING COMPENSATION	75	0	0	0	0	0	0	0	0	450	450
25-40-125	LONG TERM DISABILITY	375	299	274	229	249	293	280	303	313	300	300
25-40-130	RETIREMENT	12,289	9,743	8,921	9,181	10,812	13,382	13,574	14,342	14,823	12,200	12,200
25-40-131	GROUP HEALTH INSURANCE	12,032	9,231	6,028	10,400	7,636	10,096	9,350	10,390	10,373	8,000	8,000
25-40-132	WORKERS COMP INSURANCE	633	859	836	1,281	633	744	829	783	803	800	800
25-40-133	FICA TAXES	4,882	4,131	4,179	3,637	3,452	3,692	3,573	3,849	3,966	3,300	3,300
25-40-230	TRAVEL	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,300	1,200	1,200
25-40-310	LEGAL FEES	6,405	190	669	158	0	0	0	3,177	0	0	0
25-40-312	OTHER PROFESSIONAL FEES	14,155	30,692	15,026	10,044	9,000	3,000	7,200	18,865	6,000	6,000	6,000
25-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	1,148	1,148
25-40-910	TRANSFERS TO GENERAL FUND	0	0	0	0	0	0	0	0	0	0	0
25-40-915	RDA TAX PYMTS TO DVPR: GATEWAY	240,046	236,174	269,149	277,519	270,124	226,087	217,381	174,793	236,284	0	0
25-40-920	RDA TAX PYMTS TO DVPR: COMMONS	159,766	160,087	221,643	230,437	200,996	194,958	180,558	222,569	168,335	174,802	174,802
25-90-850	TRANSFER TO OTHER FUNDS	0	0	0	0	0	0	0	0	0	0	0
TOTAL EXPENDITURES		519,108	505,258	581,904	593,411	550,342	500,063	480,822	501,249	495,540	251,100	251,100
REDEVELOPMENT AGENCY FUND OVERVIEW												
REVENUES		506,562	505,079	608,666	620,907	574,342	522,941	496,954	492,535	519,979	251,100	251,100
EXPENDITURES		519,108	505,258	581,904	593,411	550,342	500,063	480,822	501,249	495,540	251,100	251,100
REVENUES OVER EXPENDITURES		(12,546)	(179)	26,762	27,496	24,000	22,878	16,132	(8,714)	24,439	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
RAP TAX - REVENUES												
26-31-110	RAP TAX REVENUE	50,940	199,704	185,796	197,763	184,761	213,851	218,444	209,196	220,241	235,200	235,200
26-36-600	INTEREST EARNED	8	506	1,094	916	1,183	2,723	2,221	1,726	4,655	1,000	1,000
26-36-690	MISCELLANEOUS REVENUE	0	0	0	0	0	0	1,623	0	0	0	0
26-38-860	CONTRIBUTIONS - PRIVATE	0	0	0	0	21,319	0	0	25,000	0	0	0
26-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	0	0
TOTAL REVENUES		50,948	200,210	186,890	198,679	207,263	216,574	222,288	235,922	224,896	236,200	236,200
RAP TAX - EXPENDITURES												
26-40-260	BLDGS & GROUNDS - SUPPLIES/MNT	0	0	0	0	0	0	7,272	328	0	0	0
26-40-290	IMPROVEMENTS - MAIN PARK	0	0	89,341	82,194	0	22,617	2,666	0	0	0	0
26-40-291	CAPITAL OUTLAY - PARKING LOT	0	0	0	0	0	39,220	0	0	37,200	0	0
26-40-292	CAPITAL OUTLAY - IRRIGATION	0	0	0	0	0	84,865	34,689	75,831	0	0	0
26-40-293	CAPITAL OUTLAY-Park/Playground	0	0	0	0	0	0	0	37,374	0	0	0
26-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	4,460	0	0	0	0	329,418	18,163	0	0
26-40-740	CAPITAL OUTLAY - EQUIPMENT	0	0	0	0	0	0	9,995	5,314	0	0	0
26-40-791	CAP PROJ: DSB TRAIL PROTECTION	0	0	0	0	0	3,400	18,921	0	0	0	0
26-40-792	CAP PROJ: DSB TRAIL RESTROOM	0	0	0	0	0	0	0	385	0	0	0
26-40-800	TRANSFERS TO GENERAL FUND	0	0	4,000	9,000	31,600	14,200	4,500	4,500	4,500	4,500	4,500
26-40-850	TRANSFER TO GOLF FUND	0	0	0	0	0	185,000	0	45,000	100,300	139,000	139,000
26-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	92,700	92,700
TOTAL EXPENDITURES		0	0	97,801	91,194	31,600	349,302	78,043	498,150	160,163	236,200	236,200
RAP TAX FUND OVERVIEW												
REVENUES		50,948	200,210	186,890	198,679	207,263	216,574	222,288	235,922	224,896	236,200	236,200
EXPENDITURES		0	0	97,801	91,194	31,600	349,302	78,043	498,150	160,163	236,200	236,200
REVENUES OVER EXPENDITURES		50,948	200,210	89,089	107,485	175,663	(132,728)	144,245	(262,228)	64,733	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
CAPITAL IMPROVEMENT FUND - REVENUES												
31-36-600	INTEREST EARNED	12,494	2,439	2,276	1,598	2,630	3,312	69	0	6,158	0	0
31-38-820	BOND PROCEEDS - LEASE REVENUE	0	0	0	0	0	0	0	0	0	0	0
31-38-870	TRANSFERS IN - GENERAL FUND	0	0	0	80,000	85,000	0	0	0	200,000	443,700	443,700
31-38-880	TRANSFERS IN - CAP PROJECTS FUNDS	0	0	0	0	0	0	0	0	0	0	167,027 O.
31-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	0	0
31-38-900	BOND FUNDS	0	0	0	0	0	0	0	0	0	0	0
	TOTAL REVENUES	12,494	2,439	2,276	81,598	87,630	3,312	69	0	206,158	443,700	610,727
CAPITAL IMPROVEMENT FUND - EXPENDITURES												
31-40-420	CDBG Project: Weatherization	0	0	0	0	0	0	0	0	0	0	0
31-40-710	LAND - ACQUISITION	0	0	0	0	0	0	0	0	0	0	113,300 P.
31-40-720	CITY BLDGS - PLAN,DESIGN,CONST	0	0	0	0	0	0	0	0	0	0	0
31-40-725	CITY BLDGS - CAPITAL REPAIRS	0	0	0	0	0	0	0	0	0	0	0
31-40-735	CAPITAL OUTLAY: PARK IMPROVE's	0	0	0	0	0	0	0	0	0	0	0
31-40-740	CAPITAL OUTLAY - EQUIPMENT	0	0	0	0	0	0	0	0	0	0	0
31-40-790	CAPITAL OUTLAY - OTHER	0	0	0	0	0	0	0	0	0	0	0
31-40-800	TRANSFERS TO GOLF FUND	10,000	0	0	0	0	29,000	0	0	0	0	0
31-40-810	TRANSFERS TO WATER FUND	0	0	0	0	0	0	0	0	0	0	0
31-40-820	MISCELLANEOUS COSTS	0	0	0	0	0	0	0	0	0	0	0
31-40-830	TRANSFERS TO STORM	17,000	2,439	2,275	3,500	0	0	0	0	0	0	0
31-40-840	TRANSFERS TO GENERAL FUND	260,020	0	0	0	0	135,000	0	5,823	0	0	0
31-40-850	TRANSFERS TO RDA	0	0	0	0	0	0	0	0	0	0	0
31-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	443,700	497,427
	TOTAL EXPENDITURES	287,020	2,439	2,275	3,500	0	164,000	0	5,823	0	443,700	610,727
CAPITAL IMPROVEMENT FUND OVERVIEW												
	REVENUES	12,494	2,439	2,276	81,598	87,630	3,312	69	0	206,158	443,700	610,727
	EXPENDITURES	287,020	2,439	2,275	3,500	0	164,000	0	5,823	0	443,700	610,727
	REVENUES OVER EXPENDITURES	(274,526)	0	1	78,098	87,630	(160,688)	69	(5,823)	206,158	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
STREETS CAPITAL IMPROVEMENT FUND - REVENUES												
34-31-110	CURRENT YEAR PROPERTY TAXES	0	0	0	0	0	0	212,500	212,500	0	212,500	0
34-36-600	INTEREST EARNED	0	0	0	0	1,594	1,836	617	833	3,014	0	0
34-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0	0	0	0	0	0	0	0	0
34-38-870	TRANSFERS IN - GENERAL FUND	0	0	0	212,500	212,500	0	116,000	0	0	0	425,000
34-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	0	0	362,500	150,000
	TOTAL REVENUES	0	0	0	212,500	214,094	1,836	329,117	213,333	3,014	575,000	575,000
STREETS CAPITAL IMPROVEMENT FUND - EXPENDITURES												
34-40-800	TRANSFERS TO OTHER FUNDS	0	0	0	0	0	300,000	149,540	175,000	133,500	20,000	20,000
34-40-840	TRANSFERS TO GENERAL FUND	0	0	0	0	0	7,500	0	0	0	0	0
34-40-850	CAPITAL EQUIP/MAINT	0	0	0	0	0	0	0	65,707	0	0	0
34-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	0	0	0	0	0
34-40-930	CAPITAL OUTLAY - Improvements	0	0	0	0	0	0	0	0	0	555,000	555,000
	TOTAL EXPENDITURES	0	0	0	0	0	307,500	149,540	240,707	133,500	575,000	575,000
STREETS CAPITAL IMPROVEMENT FUND OVERVIEW												
	REVENUES	0	0	0	212,500	214,094	1,836	329,117	213,333	3,014	575,000	575,000
	EXPENDITURES	0	0	0	0	0	307,500	149,540	240,707	133,500	575,000	575,000
	REVENUES OVER EXPENDITURES	0	0	0	212,500	214,094	(305,664)	179,577	(27,374)	(130,486)	0	0

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
WATER FUND - REVENUES												
51-36-600	INTEREST EARNED	27,742	25,588	21,573	25,903	23,705	21,290	17,626	13,878	44,424	16,000	16,000
51-36-640	Labor & Materials	0	0	0	(950)	(389,089)	0	0	0	6,455	0	0
51-36-642	SALE OF FIXED ASSETS	0	0	0	0	0	0	0	0	0	87,000	87,000
51-36-690	MISC REVENUE/RECONNECTIONS	4,464	1,122	2,598	3,986	1,071	7,057	25,487	5,592	568	5,000	5,000
51-36-710	WATER IMPACT FEE	88,443	77,329	65,531	85,940	155,550	92,864	58,040	169,948	79,918	8,000	8,000
51-36-720	WATER RIGHTS FEE	0	0	0	0	0	0	19,560	12,350	0	5,000	5,000
51-36-730	OTHER MISC REVENUE	92,000	0	0	0	0	0	0	0	0	0	0
51-37-700	WATER SALES	601,083	886,821	1,396,383	1,410,067	1,431,706	1,465,285	1,234,277	1,279,373	1,319,975	1,318,100	1,318,100
51-37-710	WATER CONNECTION FEES	920	1,840	1,185	3,701	14,973	7,840	1,150	4,435	6,374	1,000	1,000
51-37-801	Contributions other funds	0	0	0	0	0	0	625,091	0	0	0	0
51-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0	0	0	0	0	0	0	0	0
51-38-860	CONTRIBUTIONS - BOND PROCEEDS	0	0	0	0	0	0	0	0	500,000	0	0
TOTAL REVENUES		814,652	992,700	1,487,270	1,528,647	1,237,916	1,594,336	1,981,231	1,485,576	1,957,714	1,440,100	1,440,100
WATER FUND - EXPENDITURES												
51-40-110	SALARIES & WAGES	56,813	103,933	122,871	169,500	118,007	136,458	177,585	204,745	192,825	192,100	192,100
51-40-111	OVERTIME SALARIES & WAGES	2,910	5,779	6,641	5,139	4,645	1,558	5,936	6,040	2,988	6,000	6,000
51-40-114	SALARIES & WAGES - TEMP/P-TIME	0	0	1,752	2,896	1,723	463	0	0	0	0	0
51-40-125	LONG TERM DISABILITY	331	624	700	631	752	804	1,088	1,166	1,196	1,200	1,200
51-40-130	RETIREMENT	7,563	14,205	17,104	17,878	22,442	25,722	33,160	68,407	36,095	33,100	33,100
51-40-131	GROUP HEALTH INSURANCE	22,129	35,740	34,061	25,857	36,374	38,396	54,975	61,980	65,786	57,700	57,700
51-40-132	WORKERS COMP INSURANCE	615	1,140	1,308	2,253	1,719	1,790	3,064	4,281	3,769	4,800	4,800
51-40-133	FICA TAXES	4,268	8,360	8,896	8,975	9,408	9,874	13,379	14,539	14,824	15,200	15,200
51-40-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	950	1,390	1,678	1,432	1,518	1,687	1,696	1,509	767	1,700	1,700
51-40-241	POSTAGE/SUPPLIES	6,201	6,308	6,341	6,450	7,215	7,244	7,849	6,827	6,926	7,300	7,300
51-40-249	CONTRACT MECHANIC	0	0	0	4,093	1,218	0	0	0	0	0	0
51-40-250	VEHICLE MAINTENANCE & REPAIR	1,315	2,044	15,740	3,929	4,676	5,341	2,199	944	3,135	12,700	12,700
51-40-251	TRACTOR MAINTENANCE & REPAIRS	2,041	2,043	339	1,230	0	0	0	0	0	0	0
51-40-252	EQUIPMENT MAINTENANCE & REPRS	1,938	225	1,689	1,293	10,733	9,451	7,944	12,843	15,061	12,000	12,000
51-40-253	WATERLINE MAINTENANCE & REPAIR	50,369	24,475	37,532	29,606	41,093	42,996	43,321	70,328	26,209	46,200	46,200
51-40-254	WATERTANK MAINTENANCE & REPAIR	123	302	4,409	222	3,479	2,524	80	424	2,944	7,000	7,000

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
51-40-255	FUEL	7,041	5,864	5,715	3,862	5,625	5,319	7,430	5,004	3,922	7,400	7,400
51-40-270	PUMPING ELECTRICITY	4,612	15,455	4,490	10,012	4,963	13,339	1,967	4,606	12,227	10,000	10,000
51-40-280	TELEPHONE/TELEMETRY	725	0	0	0	0	0	0	0	0	0	0
51-40-311	ENGINEERING SERVICES	24,780	0	0	0	0	0	0	0	0	0	0
51-40-330	EDUCATION AND TRAINING	3,828	1,862	2,411	3,097	2,669	2,603	3,710	3,519	2,841	4,000	4,000
51-40-455	UNIFORM	418	543	538	416	678	940	1,631	1,290	1,159	1,700	1,700
51-40-610	MISCELLANEOUS EXPENSE	1,965	3,386	4,810	4,212	3,979	5,870	4,859	3,997	3,395	4,100	4,100
51-40-611	WATER PURCHASES-CULINARY	120,413	121,403	121,403	122,737	126,973	131,878	144,549	130,079	155,757	155,700	155,700
51-40-612	WATER DEPT SUPPLIES-METERS/ETC	816	28,290	33,965	13,053	(36,317)	9,543	9,559	6,975	18,261	28,100	28,100
51-40-620	MISCELLANEOUS SERVICES	2,038	4,975	1,298	66	2,510	2,478	1,887	3,149	3,062	4,200	4,200
51-40-621	WATER READING SERVICES	5,285	0	0	0	0	0	0	0	0	0	0
51-40-623	STONE CREEK WELL MAINTENANCE	1,097	1,847	2,660	17,401	3,378	10,412	2,978	1,844	4,472	11,000	11,000
51-40-740	CAPITAL OUTLAY - EQUIPMENT	958	0	23,302	32,183	29,207	11,043	4,700	10,774	3,093	3,600	3,600
51-40-741	FLORIDE EQUIP	685	2,578	0	607	0	0	646	0	249	0	0
51-40-810	DEBT SERVICE - PRINCIPAL	93,000	276,000	279,000	185,000	190,000	195,000	200,000	205,000	0	200,000	259,000
51-40-820	DEBT SERVICE - INTEREST	15,445	184,526	179,657	169,542	164,654	151,840	146,062	141,861	108,350	150,000	79,458
51-40-840	AGENT FEES - 2009 SERIES BOND	0	1,500	1,500	1,500	1,500	1,650	1,650	1,650	1,650	1,650	1,650
51-40-850	COST OF ISSUANCE - BONDS	0	0	0	0	0	0	0	0	48,239	0	0
51-90-850	TRANSFERS TO GENERAL FUND	0	0	59,000	0	0	0	0	0	0	0	0
51-90-870	TRANSFERS TO CAP IMPROV FUND	0	0	0	0	0	0	650,000	22,448	0	0	0
51-90-880	TRANSFERS	0	0	0	0	0	0	0	425,000	0	120,000	120,000
51-95-730	CAPITAL OUTLAY - PROJ/HYDRANTS	0	14,090	19,500	0	19,270	21,955	23,093	3,861	518	23,000	23,000
51-95-740	CAPITAL OUTLAY-EQUIPMENT	174,882	0	0	0	(454,255)	0	3	3,076	0	143,400	143,400
51-95-750	CAPITAL OUTLAY-SPECIAL PROJECTS	0	0	0	0	0	0	0	0	0	0	20,000
51-95-795	NEW WELL	0	91,000	0	325,330	37,311	12,718	0	0	2,400	1,000,000	1,000,000
	TOTAL EXPENDITURES*	615,554	959,887	1,000,310	1,170,402	367,147	860,896	1,557,000	1,428,166	742,120	2,264,850	2,273,308

*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures

WATER FUND OVERVIEW

REVENUES	814,652	992,700	1,487,270	1,528,647	1,237,916	1,594,336	1,981,231	1,485,576	1,957,714	1,440,100	1,440,100
EXPENDITURES	615,554	959,887	1,000,310	1,170,402	367,147	860,896	1,557,000	1,428,166	742,120	2,264,850	2,273,308
REVENUES OVER EXPENDITURES	199,098	32,813	486,960	358,245	870,769	733,440	424,231	57,410	1,215,594	(824,750)	(833,208)

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
SOLID WASTE FUND - REVENUES												
52-36-600	INTEREST EARNED	2,536	655	700	367	838	1,047	995	970	5,825	1,000	1,000
52-36-690	MISC. REVENUE	0	0	0	0	0	0	0	0	700	0	0
52-37-700	GARBAGE PICK UP SALES	278,023	278,449	339,380	335,283	336,721	341,445	372,414	375,633	378,411	379,400	379,400
52-37-710	GARBAGE CAN REPLACEMENT FEES	0	0	0	0	0	0	0	0	0	0	0
52-38-860	CONTRIBUTIONS - OTHER	0	0	0	0	0	0	0	0	0	0	0
TOTAL REVENUES		280,559	279,104	340,080	335,650	337,559	342,492	373,409	376,603	384,936	380,400	380,400
SOLID WASTE FUND - EXPENDITURES												
52-40-110	SALARIES & WAGES	0	0	0	1,607	4,701	4,052	5,196	8,824	7,666	9,400	9,400
52-40-114	SALARIES & WAGES - TEMP/P-TIME	0	0	0	1,515	497	62	44	0	0	0	0
52-40-125	LONG TERM DISABILITY	0	0	0	10	28	30	31	47	51	100	100
52-40-130	RETIREMENT	0	0	0	253	798	948	975	8,343	1,487	1,700	1,700
52-40-131	GROUP HEALTH INSURANCE	0	0	0	329	1,014	1,171	1,429	2,437	2,298	2,500	2,500
52-40-132	WORKERS COMP INSURANCE	0	0	0	37	100	93	107	254	194	300	300
52-40-133	FICA TAXES	0	0	0	231	410	381	384	614	644	700	700
52-40-241	POSTAGE/SUPPLIES	0	223	400	300	300	500	350	445	250	500	500
52-40-620	GARBAGE PICKUP SERVICE	107,013	106,610	154,529	158,198	165,405	180,940	159,207	149,850	154,440	166,000	166,000
52-40-621	TIPPING/FLAT RATE - BURN PLANT	144,109	143,257	138,495	136,258	137,614	138,980	139,071	140,310	144,570	150,000	150,000
52-40-623	SPRING & FALL CLEANUP	9,020	4,147	8,807	11,556	7,667	6,161	6,118	8,522	7,416	8,500	8,500
52-40-625	ADDITIONAL GARBAGE CANS	10,130	9,962	0	0	12,180	9,959	11,969	11,997	11,858	15,000	15,000
TOTAL EXPENDITURES*		270,272	264,199	302,231	310,294	330,714	343,277	324,881	331,643	330,874	354,700	354,700
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures												
SOLID WASTE FUND OVERVIEW												
REVENUES		280,559	279,104	340,080	335,650	337,559	342,492	373,409	376,603	384,936	380,400	380,400
EXPENDITURES		270,272	264,199	302,231	310,294	330,714	343,277	324,881	331,643	330,874	354,700	354,700
REVENUES OVER EXPENDITURES		10,287	14,905	37,849	25,356	6,845	(785)	48,528	44,960	54,062	25,700	25,700

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	BUDGET	PROPOSED						
STORM WATER UTILITY FUND - REVENUES												
53-34-400	SUBDIVISION IMPACT FEES	0	0	0	0	0	0	33,655	33,238	4,664	20,000	20,000
53-36-320	GRANTS - STATE	0	0	0	0	0	0	0	125,000	0	0	0
53-36-600	INTEREST EARNED	(2,321)	(374)	(224)	(342)	(88)	75	833	633	15	0	0
53-36-690	MISC. REVENUE	0	0	23,839	717	0	0	0	690	0	0	0
53-37-700	UTILITY SALES	54,831	56,080	58,312	56,052	56,355	58,545	97,698	97,059	97,572	97,000	97,000
53-38-860	CONTRIBUTIONS - OTHER	0	0	0	0	0	0	0	0	0	0	0
53-38-870	TRANSFERS IN - GENERAL FUND	0	0	0	23,800	0	0	0	55,000	285,000	0	0
TOTAL REVENUES		52,510	55,706	81,927	80,227	56,267	58,620	132,186	311,620	387,251	117,000	117,000
STORM WATER UTILITY FUND - EXPENDITURES												
53-40-110	SALARIES & WAGES	0	0	26,728	5,826	11,106	12,766	23,820	23,141	23,552	22,900	22,900
53-40-111	OVERTIME SALARIES & WAGES	0	0	775	551	142	0	0	687	635	0	0
53-40-125	LONG TERM DISABILITY	0	0	135	63	54	76	142	132	139	100	100
53-40-130	RETIREMENT	0	0	3,463	1,639	1,623	2,452	4,267	6,791	4,038	4,000	4,000
53-40-131	GROUP HEALTH INSURANCE	0	0	5,044	2,199	1,438	2,487	4,621	7,725	7,678	8,000	8,000
53-40-132	WORKERS COMP INSURANCE	0	0	345	(47)	165	230	486	553	506	700	700
53-40-133	FICA TAXES	0	0	1,688	775	663	940	1,745	1,655	1,752	1,800	1,800
53-40-252	EQUIPMENT MAINTENANCE & REPRS	95	249	5,651	6,943	0	4,740	0	0	0	1,500	1,500
53-40-253	STORM SYSTM MAINT AND REPAIRS	0	0	0	0	550	400	1,112	706	14,686	5,000	5,000
53-40-310	PROFESSIONAL SERVICES	7,796	3,800	1,822	1,505	1,505	1,805	2,850	1,805	1,885	2,000	2,000
53-40-330	EDUCATION AND TRAINING	0	0	0	0	0	0	150	0	663	500	500
53-40-610	MISCELLANEOUS SUPPLIES	134	86	865	55	35	1,354	165	130	2,018	2,500	2,500
53-40-730	CAPITAL OUTLAY - IMPROVEMENTS	14,633	0	0	17,111	0	0	0	0	12,554	0	0
53-40-750	CAPITAL OUTLAY - IMPACT FEES	0	0	0	37,001	15,752	0	0	0	0	0	0
53-40-751	TELEVISE AND FLUSH STORM DRAIN	0	17,292	16,770	14,700	17,000	19,993	9,242	19,312	20,090	20,000	20,000
53-40-755	CAPITOL OUTLAY	0	0	(3,026)	0	0	0	0	0	0	260,000	260,000
53-40-757	1200 N Storm	0	0	0	0	0	0	5,620	0	0	0	0
53-40-782	1200 N PROJECT	8,002	0	23,839	0	0	0	0	0	0	0	0
TOTAL EXPENDITURES*		30,660	21,427	84,099	88,321	50,033	47,243	54,220	62,637	90,196	329,000	329,000

*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures

SOLID WASTE FUND OVERVIEW

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
	REVENUES	52,510	55,706	81,927	80,227	56,267	58,620	132,186	311,620	387,251	117,000	117,000
	EXPENDITURES	30,660	21,427	84,099	88,321	50,033	47,243	54,220	62,637	90,196	329,000	329,000
	REVENUES OVER EXPENDITURES	21,850	34,279	(2,172)	(8,094)	6,234	11,377	77,966	248,983	297,055	(212,000)	(212,000)
GOLF FUND - REVENUES												
OPERATING REVENUES												
54-30-010	ROUNDS - Greens Fees	438,734	418,083	354,462	404,427	358,670	377,882	434,478	418,634	357,606	420,000	420,000
54-30-013	ROUNDS - JUNIOR - ASSOCIATION	16,820	6,116	2,462	0	0	4,524	500	0	0	0	0
54-30-020	PUNCH PASSES -- ALL	54,277	52,952	53,698	45,284	86,829	55,972	43,462	47,933	50,669	50,000	50,000
54-30-040	RENTALS - CARTS/CLUBS	198,816	191,108	152,606	180,175	176,832	186,060	204,091	190,692	187,308	193,000	193,000
54-30-050	RANGE - ALL	96,039	91,456	80,106	92,660	90,946	93,512	98,204	95,499	99,463	95,000	95,000
54-30-070	PRO SHOP MERCHANDISE SALES	65,051	59,071	108,075	104,929	75,035	83,132	100,971	103,598	112,629	105,000	105,000
54-30-088	FACILITY LEASE	0	7,515	4,175	5,301	5,102	5,903	7,813	4,323	5,462	5,000	5,000
	TOTAL OPERATING REVENUES	869,737	826,301	755,584	832,776	793,414	806,985	889,519	860,679	813,137	868,000	868,000
OTHER GOLF REVENUES												
54-36-600	INTEREST EARNED	538	184	93	1,686	(414)	40	94	42	18	100	100
54-36-640	SALE OF FIXED ASSETS	0	2,500	0	783	0	1,400	0	0	0	0	0
54-36-685	ADVERTISING REVENUES	1,565	0	3,300	430	0	800	450	900	0	500	500
54-36-690	MISCELLANEOUS REVENUE	825	1,854	3,798	40,373	3,899	544	1,771	2,803	6,983	1,000	1,000
54-36-695	MISCELLANEOUS - TOURNAMENT REV	62,274	33,169	2,419	1,417	0	2,500	2,500	2,500	0	2,500	2,500
54-38-870	TRANSFERS IN - GENERAL FUND	130,550	0	0	35,540	124,169	86,473	0	0	0	35,000	35,000
54-38-880	TRANSFERS IN - CAP IMPROV FUND	10,000	0	0	0	0	29,000	0	0	0	0	0
54-38-890	TRANSFERS IN - RAP TAX FUND	0	0	0	0	30,000	185,000	0	45,000	100,300	139,000	139,000
	TOTAL OPERATING REVENUES	205,752	37,707	9,610	80,229	157,654	305,757	4,815	51,245	107,301	178,100	178,100
GOLF FUND	TOTAL REVENUES	1,075,489	864,008	765,194	913,005	951,068	1,112,742	894,334	911,924	920,438	1,046,100	1,046,100

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
GOLF FUND - EXPENDITURES												
GOLF PROFESSIONAL & CLUBHOUSE												
54-81-110	SALARIES & WAGES	116,526	134,777	129,421	86,310	93,533	64,319	85,872	111,626	115,034	109,300	109,300
54-81-111	OVERTIME	630	455	658	2,868	0	0	0	0	0	0	0
54-81-114	SALARIES & WAGES - TEMP/P-TIME	44,826	41,086	35,000	41,558	55,226	60,552	49,344	35,616	34,315	68,800	68,800
54-81-125	LONG TERM DISABILITY	681	739	759	478	394	95	319	596	608	700	700
54-81-130	RETIREMENT	8,306	16,823	19,204	13,015	13,491	12,321	18,622	2,227	18,066	19,200	19,200
54-81-131	GROUP HEALTH INSURANCE	39,865	29,282	24,734	11,988	9,722	17,381	24,448	29,312	41,360	37,400	37,400
54-81-132	WORKERS COMP INSURANCE	2,738	4,368	4,522	1,042	3,164	1,621	1,068	(675)	1,360	2,400	2,400
54-81-133	FICA TAXES	13,797	12,876	12,257	12,037	12,740	9,138	9,942	10,418	10,097	13,600	13,600
54-81-134	EMPLOYEE BENEFITS - UNEMPLOY	1,584	403	1,057	27	0	814	111	0	485	500	500
54-81-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	1,444	1,914	1,637	833	1,155	121	440	110	324	300	300
54-81-230	TRAVEL	786	368	182	0	0	0	0	0	0	0	0
54-81-240	OFFICE SUPPLIES & EXPENSE	2,651	1,676	2,379	2,371	2,698	2,773	1,999	1,667	1,225	2,500	2,500
54-81-250	EQUIPMENT SUPPLIES & MAINT	471	106	211	97	0	0	0	0	0	0	0
54-81-251	CONTRACT MECHANIC	0	0	0	0	4,500	0	0	0	0	0	0
54-81-255	FUEL	0	0	0	1,466	11,627	9,554	10,521	7,919	6,322	0	0
54-81-256	EQUIP MNT/REPAIR - GOLF CARTS	4,171	2,394	2,210	2,123	4,559	6,499	3,111	6,559	1,130	7,400	7,400
54-81-260	BLDGS & GROUNDS - SUPPLIES/MNT	2,630	1,391	2,275	3,249	4,397	3,653	2,781	5,990	4,877	6,800	6,800
54-81-270	UTILITIES	7,320	8,177	10,766	9,740	10,352	9,289	10,960	11,694	12,350	11,100	11,100
54-81-280	TELEPHONE	3,657	4,351	3,833	4,397	2,352	2,555	2,846	2,646	2,689	4,000	4,000
54-81-310	PROFESSIONAL SERVICES	0	175	0	4,075	1,225	85	1,334	961	0	0	0
54-81-330	EDUCATION AND TRAINING	400	0	0	0	0	0	0	0	550	5,100	5,100
54-81-440	BANK CHARGES - VISA	17,970	17,731	16,237	18,490	14,568	15,036	18,195	17,829	17,325	18,000	18,000
54-81-610	MISCELLANEOUS SUPPLIES	1,969	1,276	1,571	1,608	3,308	1,929	2,051	1,886	1,418	2,600	2,600
54-81-633	JUNIOR GOLF PROGRAM	671	2,236	1,545	303	0	1,271	2,301	2,362	950	2,500	2,500
54-81-635	MISCELLANEOUS SERVICES	2,939	2,478	2,530	2,079	2,337	2,568	1,808	2,455	4,024	1,500	1,500
54-81-636	EQUIPMENT EXPENSE	283	0	33	0	140	0	0	0	0	0	0
54-81-638	ADVERTISING	2,844	1,509	1,535	476	112	2,310	2,097	1,309	6,084	7,000	7,000

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
54-81-645	TOURNAMENT - EXPENSES	940	1,968	1,032	1,940	260	416	1,570	450	312	800	800
54-81-720	CAPITAL OUTLAY - BUILDINGS	0	0	0	5,980	0	0	0	0	1,109	0	0
54-81-740	EQUIPMENT - CARTS / MISC	2,827	2,345	434	0	750	0	0	0	0	0	0
54-81-745	RENTAL CLUBS & BAGS	500	290	0	0	702	0	1,896	1,158	0	2,000	2,000
TOTAL GOLF PROFESSIONAL & CLUBHOUSE		283,426	291,194	276,022	228,550	253,312	224,300	253,636	254,115	282,014	323,500	323,500
COURSE MAINTENANCE												
54-82-110	SALARIES & WAGES	159,429	127,213	81,158	78,961	59,604	106,120	89,497	101,555	101,568	100,500	100,500
54-82-111	OVERTIME SALARIES & WAGES	0	0	0	108	0	99	461	0	155	0	0
54-82-114	SALARIES & WAGES - TEMP/P-TIME	66,542	83,921	98,185	76,611	79,436	58,728	77,201	69,068	58,460	74,000	74,000
54-82-116	SALARIES/WAGES - INCENTIVE PAY	3,748	0	0	0	0	0	0	0	0	0	0
54-82-125	LONG TERM DISABILITY	761	628	419	341	372	580	605	527	577	600	600
54-82-130	RETIREMENT	17,463	14,025	10,044	9,634	11,138	17,970	14,088	16,026	17,073	16,600	16,600
54-82-131	GROUP HEALTH INSURANCE	39,899	29,360	7,923	10,047	14,189	19,906	23,108	13,389	10,305	28,800	28,800
54-82-132	WORKERS COMP INSURANCE	4,111	5,412	4,987	1,605	3,314	3,796	2,817	1,891	1,656	2,400	2,400
54-82-133	FICA TAXES	15,164	17,163	13,368	12,821	10,778	12,387	12,663	13,007	12,800	13,400	13,400
54-82-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	395	320	0	0	745	490	505	235	605	700	700
54-82-230	TRAVEL, EDUCATION & TRAINING	0	0	0	225	125	0	0	0	0	0	0
54-82-240	OFFICE SUPPLIES & EXPENSE	78	45	0	75	101	307	292	141	0	300	300
54-82-245	EQUIP MNT/RPR - TOILET RENTAL	1,957	1,950	1,815	1,680	1,680	2,145	805	944	742	800	800
54-82-248	SUPPLIES - IRRIGATION	2,895	799	690	1,988	6,808	13,193	9,283	8,987	7,200	9,000	9,000
54-82-250	EQUIPMENT SUPPLIES & MAINT	0	153	10,519	4,146	16,007	17,281	12,036	2,585	10,365	12,000	12,000
54-82-252	CONTRACT MECHANIC	0	0	0	24,652	10,313	0	0	0	0	0	0
54-82-253	EQUIPMENT LEASE	76	384	0	404	620	440	440	521	424	1,200	1,200
54-82-254	EQUIP MNT/RPR - TIRES & BODY	332	427	502	332	0	0	0	0	0	0	0
54-82-255	FUEL	23,201	22,949	25,416	23,136	19,128	13,973	13,740	10,963	10,374	23,800	23,800
54-82-258	EQUIP MNT/RPR - MOWER SHARPEN	3,064	4,051	2,991	3,307	2,375	3,464	820	5,574	4,640	4,900	4,900
54-82-259	EQUIP MNT/RPR - MISC RPR PARTS	15,416	12,540	18,062	9,879	(44)	0	83	0	0	0	0
54-82-260	BLDGS & GROUNDS - SUPPLIES/MNT	2,485	3,593	1,816	2,829	5,087	1,907	1,270	6,460	3,183	1,600	1,600
54-82-261	PAINT & REPAIRS	168	259	355	0	0	0	0	0	0	0	0
54-82-262	BLDGS & GROUNDS - GROUND SUPP	2,491	1,395	(173)	1,268	2,543	8,893	3,121	4,218	3,116	3,000	3,000
54-82-270	UTILITIES - ALL	3,562	3,305	3,464	1,702	15,706	17,835	18,253	27,839	32,142	29,400	29,400

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17		17/18	17/18
		Actual		BUDGET	PROPOSED								
54-82-275	UTILITIES - ELECTRICAL POWER	1,996	1,310	1,592	1,803	0	0	0	0	0		0	0
54-82-279	UTILITIES - WEBER WATER PURCH	11,118	11,118	11,118	11,419	0	0	0	0	0		0	0
54-82-280	TELEPHONE	1,088	416	959	1,455	0	0	0	0	105		0	0
54-82-322	SERVICES - TREE TRIMMING	0	600	0	1,600	1,750	3,400	3,545	3,600	730		2,000	2,000
54-82-330	EDUCATION AND TRAINING	0	0	0	0	0	0	671	100	595		2,200	2,200
54-82-412	SIGNS & POSTS	0	0	0	87	0	0	0	0	0		0	0
54-82-472	UNIFORMS - PROTECTIVE OSHA	177	142	168	31	0	79	0	167	281		900	900
54-82-482	SPEC DEPT SUPP - SHOP/SM TOOLS	397	452	687	1,017	2,585	1,145	1,117	1,686	2,181		1,000	1,000
54-82-620	MISCELLANEOUS SERVICES	5,807	3,849	641	2,475	2,975	3,278	4,166	3,767	2,695		2,800	2,800
54-82-660	SUPPLIES - FERTILIZERS	14,822	12,763	9,989	6,335	21,047	10,074	11,955	11,939	18,002		18,600	18,600
54-82-661	SUPPLIES - WEED KILLERS	1,122	1,742	624	955	0	0	0	0	0		0	0
54-82-662	SUPPLIES - ROUNDUP	952	320	897	454	0	0	0	0	0		0	0
54-82-663	SUPPLIES - POND CHEMICALS	192	2,471	0	0	0	0	0	0	0		0	0
54-82-664	SUPPLIES - SOIL PENETRANTS	331	661	0	470	0	0	0	0	0		0	0
54-82-665	SUPPLIES - INSECTICIDES	1,607	30	0	0	0	0	0	0	0		0	0
54-82-666	SUPPLIES - FUNGICIDES	2,043	2,171	2,634	1,610	0	0	0	0	0		0	0
54-82-667	SUPPLIES - SAND (ALL)	1,439	715	1,271	2,138	6,471	5,883	5,944	11,458	9,329		15,200	15,200
54-82-668	SUPPLIES - SEED	1,152	911	1,198	1,686	1,519	2,591	2,263	3,324	864		3,000	3,000
54-82-669	SUPPLIES - CART PATH	1,045	284	607	0	0	384	7,426	3,205	0		28,000	28,000
54-82-670	SUPPLIES - GARDEN & FLOWERS	1,040	736	444	96	0	0	0	0	303		0	0
54-82-672	SUPPLIES - BUNKER SAND & RAKES	2,520	0	1,227	0	1,482	0	0	0	0		0	0
54-82-673	SUPPLIES - GREEN CUPS & FLAGS	838	766	615	0	0	0	0	0	0		0	0
54-82-674	SUPPLIES - TREE STAKES & ROPES	185	0	172	0	0	0	332	0	0		0	0
54-82-675	SUPPLIES - TOURNAMENT MK PAINT	473	290	173	235	0	0	0	0	0		0	0
54-82-677	SUPPLIES - CHEMICALS (ALL)	1,119	1,258	768	2,945	5,833	10,330	9,094	9,154	7,983		9,500	9,500
54-82-720	CAPITAL OUTLAY - BUILDINGS	0	0	0	0	0	0	0	840	0		0	0
54-82-730	CAPITAL OUTLAY-Grnds Improvmt	0	0	0	0	0	0	1,614	480	0		0	0
54-82-732	CAPITAL OUTLAY - Addl Sprinklr	0	895	1,219	4,290	0	0	0	0	0		109,000	109,000
54-82-735	CAPITAL OUTLAY - IMPROVEMENTS	5,102	0	0	0	0	0	0	0	18,473		8,000	8,000
54-82-738	CAPITAL OUTLAY - DRAINAGE SYS	127	0	0	0	0	0	0	0	0		0	0
54-82-740	CAPITAL OUTLAY - EQUIPMENT	20,304	810	17,200	7,000	164,903	37	75,691	9,512	1,200		59,600	59,600
	TOTAL COURSE MAINTENANCE	440,233	374,602	335,744	313,852	468,590	336,715	404,906	343,162	338,126		582,800	582,800

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	BUDGET	PROPOSED						
DRIVING RANGE												
54-83-111	OVERTIME SALARIES & WAGES	109	227	321	225	0	0	0	0	0	0	0
54-83-114	SALARIES & WAGES - TEMP/P-TIME	13,124	15,455	12,327	16,027	21,189	23,206	25,741	30,711	28,404	0	0
54-83-125	LONG TERM DISABILITY	0	0	0	4	0	0	0	0	0	0	0
54-83-130	RETIREMENT	0	0	0	111	0	0	0	0	0	0	0
54-83-131	GROUP HEALTH INSURANCE	0	0	0	87	0	0	0	0	0	0	0
54-83-132	WORKERS COMP INSURANCE	251	490	356	85	519	549	395	326	295	0	0
54-83-133	FICA TAXES	965	1,226	968	1,318	1,621	1,755	1,969	2,349	2,173	0	0
54-83-250	EQUIPMENT SUPPLIES & MAINT	563	385	1	680	1,333	1,768	1,169	473	980	1,500	1,500
54-83-269	BLDGS & GROUNDS - TEE AREA MNT	500	0	0	0	0	0	0	0	0	0	0
54-83-610	MISCELLANEOUS SUPPLIES	439	1,280	1,145	1,888	0	528	1,284	403	1,061	0	0
54-83-679	SUPPLIES - RANGE GOLF BALLS	4,939	3,951	154	2,099	0	2,717	2,717	2,772	0	3,000	3,000
54-83-730	CAPITAL OUTLAY - IMPROVEMENTS	258	286	0	23,904	23,376	0	12,555	0	6,494	0	0
54-83-740	CAPITAL OUTLAY - EQUIPMENT	0	2,946	0	3,499	0	0	5,595	0	0	0	0
TOTAL DRIVING RANGE		21,148	26,246	15,272	49,927	48,038	30,523	51,425	37,034	39,407	4,500	4,500
BUILDING & CAFÉ												
54-84-250	EQUIPMENT SUPPLIES & MAINT	629	2,751	5,323	560	986	64	1,511	784	1,321	1,300	1,300
54-84-260	BLDGS & GROUNDS - SUPPLIES/MNT	0	3,585	0	2,980	16,038	6,228	2,220	6,741	5,855	3,500	3,500
54-84-400	MERCHANDISE PURCHASES- DIRECT	82,168	69,539	78,315	75,569	78,550	63,969	61,138	74,184	78,283	75,000	75,000
54-84-500	NON-INVENTORY PURCHASES	0	0	87	0	157	0	0	0	0	0	0
54-84-681	SUPPLIES - CANDY	0	0	0	0	0	44	0	0	0	0	0
54-84-740	CAPITAL OUTLAY	500	0	0	0	0	0	43,325	5,669	0	10,000	10,000
TOTAL BUILDING & CAFÉ		83,297	75,875	83,725	79,109	95,731	70,305	108,194	87,378	85,459	89,800	89,800

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	BUDGET	PROPOSED
DEBT SERVICE												
54-85-811	PRINCIPAL - G.O. BOND '03	195,000	200,000	200,000	200,000	210,000	225,000	0	0	0	0	0
54-85-816	LEASE PAYMENT - GOLF CARTS	19,316	13,812	20,331	20,717	20,717	34,142	0	(50)	14,523	43,200	43,200
54-85-821	INTEREST - G.O. BOND '03	57,981	59,480	53,562	47,138	40,172	9,107	0	0	0	0	0
54-85-831	AGENT FEES - '03 BOND	0	500	500	500	500	500	0	0	0	0	0
54-85-899	INTEREST EXPENSE	23,016	6,232	6,526	5,783	8,016	13,961	15,855	6,044	19,147	7,500	7,500
TOTAL DEBT SERVICE		295,313	280,024	280,919	274,138	279,405	282,710	15,855	5,994	33,670	50,700	50,700
GOLF FUND												
TOTAL EXPENDITURES*		1,123,417	1,047,941	991,682	945,576	1,145,076	944,553	834,016	727,683	778,676	1,051,300	1,051,300
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures												
GOLF FUND OVERVIEW												
	REVENUES	1,075,489	864,008	765,194	913,005	951,068	1,112,742	894,334	911,924	920,438	1,046,100	1,046,100
	EXPENDITURES	1,123,417	1,047,941	991,682	945,576	1,145,076	944,553	834,016	727,683	778,676	1,051,300	1,051,300
	REVENUES OVER EXPENDITURES	(47,928)	(183,933)	(226,488)	(32,571)	(194,008)	168,189	60,318	184,241	141,762	(5,200)	(5,200)

WEST BOUNTIFUL CITY - PROPOSED 1st Amendment FY 2017/2018 BUDGET

		08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18	17/18
		Actual	BUDGET	PROPOSED								
PAGES LANE II CAP. PROJ. - REVENUES												
75-38-800	TRANSFERS IN - WATER FUND	0	0	0	0	0	0	0	0	0	70,000	70,000
75-38-810	TRANSFERS IN - WATER IMPACT FEE	0	0	0	0	0	0	0	0	0	50,000	50,000
75-38-900	TRANSFERS IN - STREETS CAP FUND	0	0	0	0	0	0	0	0	0	20,000	20,000
75-38-909	TRANSFERS IN - STREETS IMPACT	0	0	0	0	0	0	0	0	0	100,000	100,000
75-38-999	CONTRIBUTIONS - UDOT GRANT	0	0	0	0	0	0	0	0	0	500,000	500,000
	TOTAL REVENUES	0	740,000	740,000								
PAGES LANE II CAP. PROJ. - EXPENDITURES												
75-70-730	CAPITAL OUTLAY - WATER	0	0	0	0	0	0	0	0	0	120,000	120,000
75-70-770	CAPITAL OUTLAY - STREETS	0	0	0	0	0	0	0	0	0	620,000	620,000
	TOTAL EXPENDITURES	0	740,000	740,000								
PAGES LANE II CAP. PROJ. FUND OVERVIEW												
	REVENUES	0	0	0	0	0	0	0	0	0	740,000	740,000
	EXPENDITURES	0	0	0	0	0	0	0	0	0	740,000	740,000
	REVENUES OVER EXPENDITURES	0	0									
CLOSED CAPITAL PROJECT FUNDS - REVENUES												
71-36-899	CONTRIBUTIONS - FUND SURPLUS 900 W										0	119,433 T.
72-36-899	CONTRIBUTIONS - FUND SURPLUS 800W										0	30,215 T.
74-36-899	CONTRIBUTIONS - FUND SURPLUS PAGES LN I										0	17,379 T.
	TOTAL REVENUES	0	167,027									
CLOSED CAPITAL PROJECT FUNDS - EXPENDITURES												
71-40-899	TRANSFER OUT - CAPITAL PROJECT FUND										0	119,433 T.
72-40-899	TRANSFER OUT - CAPITAL PROJECT FUND										0	30,215 T.
74-40-899	TRANSFER OUT - CAPITAL PROJECT FUND										0	17,379 T.
	TOTAL EXPENDITURES	0	167,027									

UTAH OPEN & PUBLIC MEETINGS ACT

UTAH CODE ANN. §52-4-101 et seq.

Annual Training Per UCA §52-4-104

Declaration of Public Policy

- West Bountiful City exists to aid in the conduct of the people's business.
 - **Actions will be taken openly**
 - **Deliberations will be conducted openly**

ALL THOSE IN FAVOR OF WHAT WE DISCUSSED IN OUR E-MAIL THREAD AND AT LARRY'S SON'S BIRTHDAY PARTY SAY 'AYE'

'Aye'

'Aye'

'Aye'

I

... HAVE NO IDEA WHAT'S GOING ON

WINK NUDGE

I THOUGHT THIS MEETING WAS OPEN?



To Whom Does the Law Apply

- Any administrative, advisory, executive, or legislative body that:
 - Was created by statute, rule, ordinance, or resolution; and
 - Consists of two or more persons; and
 - Expends, disburses, or is supported in whole or in part by tax revenue; and
 - Is vested with the authority to make decisions regarding the public's business (including recommendations to the City Council)

For West Bountiful, This Includes:

- City Council
- Redevelopment Agency
- Planning Commission
- Emergency Preparedness Advisory Committee
- Architectural Review Board – Historic Overlay District
- Arts Council
- Youth City Council

What Is a Meeting?

- Quorum must be present
 - Including workshops
 - In person or electronically
- You are there to:
 - Discuss, or
 - Receive Comment, or
 - Act on anything you have jurisdiction or advisory authority over.

What is Not a Meeting?

- A chance meeting
- A social meeting
- Convening a public body with both legislative and executive responsibilities where no public funds are appropriated and meeting solely for discussion or to implement administrative/operational matters

Meetings

- Must be open to the public unless properly closed;
- Must be properly noticed;
- Must be properly recorded.

Notice

- Must be Posted at City Office and Utah Public Notice Website at least 24 hours before the meeting:
 - Agenda
 - Date
 - Time
 - Location
- Annual notice of meetings throughout the year

Agenda

- “Shall provide reasonable specificity to notify the public as to the topics to be considered at the meeting”
- “Each topic shall be listed under an agenda item”
- Items not on the agenda that are raised by the public may be discussed, but cannot be acted upon

Minutes

- Minutes For All Open Meetings Must Include:
 - Date, time, place;
 - Names of members present and absent;
 - Substance of all matters proposed, discussed, or decided;
 - Record, by individual member, of each vote taken;
 - Name of each individual not on the body that is recognized by the chair who provides testimony or comments, and a summary of what was said;
 - Any other record of the meeting that a member requests be included.

Minutes, continued

- Body must establish and implement procedure for approval of minutes
- Minutes not yet approved must have something to the effect of “Pending, or Not Yet Approved ” printed on top
- Pending minutes, Approved Minutes, and a Recording of a public meeting are public records under GRAMA
- Must be available to the public within 3 days of approval
- Minutes must be retained permanently

Audio Recordings

- Each meeting must be recorded
- Recording of open meetings must be available to the public
- Recording of closed meetings are protected records under GRAMA

Electronic Meetings

- An ordinance/rule/policy “governing the use of electronic meetings” must be adopted by Public Body
- Can meet by phone, computer, or other electronic means
- Notice requirements still apply
- Public must be able to attend or participate

Emergency Meetings

- Emergency means emergency
- Must give as much notice as possible
- Must attempt to notify all members
- A majority of members must approve the meeting

Electronic Message Transmissions

UCA § 52-4-210:

”Nothing in this chapter shall be construed to restrict a member of a public body from transmitting an electronic message to other members of the public body at a time when the public body is not convened in an open meeting.“

Closed Meetings/Executive Session

- Closed meetings are used to discuss specific items that fall into one or more of the following categories:
 - An individual's character, professional competence, or physical or mental health;
 - Pending or reasonably imminent litigation;
 - Purchase, sale, lease, exchange of real property; or
 - Criminal misconduct.

Closed Meetings, continued

- Meeting must begin as an open meeting;
- Must have a 2/3 vote to go into a closed meeting;
- Purpose of the closed meeting must be publicly stated;
- The discussion cannot stray from stated allowed purpose;
- May not interview candidates applying to fill an elected position;
- Must be held at the regular meeting location if held on the same day; and
- No official actions can be approved or final votes taken.

Enforcement/Violations

- Intentional closed meeting violation = Class B misdemeanor
- Court may:
 - Void an action taken
 - Compel compliance
 - Award attorney fees and court costs to successful plaintiff
- Attorney General and County Attorneys are charged with Enforcement
- Any aggrieved individual can bring suit

	Legislative	Administrative	Quasi Judicial
Characteristics	Very Broad Authority Broad Public Input	Restricted Authority Limited or No Public Input	Very Restricted Authority Input Restricted-Involved Parties
	<ul style="list-style-type: none"> • Creates New Law • Allows for Citizen Input as Basis for Decision • Vision/Goal Setting 	<ul style="list-style-type: none"> • Enforces Current Law • Bound by Law Rather than Public Opinion • Does Not Create or “Bend” Law 	<ul style="list-style-type: none"> • Based on Established State Law • No ex-parte communication
Responsible Body	<u>Land Use Authority (es)</u> <ul style="list-style-type: none"> • Planning Commission (advisory) • City Council 	<u>Land Use Authority (es)</u> <ul style="list-style-type: none"> • Planning Commission • City Council • City Engineer • City Recorder • Enforcement Officer 	<u>Land Use Authority (es)</u> <ul style="list-style-type: none"> • City Council <u>Courts</u>
Land Use Actions	<ul style="list-style-type: none"> • General Plan • Zoning Ordinances • Subdivision Ordinance • Amendments • Annexation Policy 	<ul style="list-style-type: none"> • Business License • Building Permit • Conditional Use Permit • Subdivision Approval • Variances 	<ul style="list-style-type: none"> • Appeals

Questions/Concerns?

WEST BOUNTIFUL CITY POLICE DEPARTMENT

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

Todd L. Hixson
Chief of Police

Kenneth Romney
Mayor

TO: Mayor & Council
DATE: January 3, 2018
FROM: Chief Todd Hixson
RE: **Purchase Approval – Police Vehicles**

The City's procurement code requires that purchases of \$10,000 or more first be approved by the city council. This memo includes two requests for purchases.

1. Vehicle

The adopted FY 2017/18 budget includes \$14,000 to purchase one police vehicle. In accordance with the budget, we request the following purchase of a vehicle that is at the end of the city's lease program.

2014 Ford F-150 Pickup Truck (1FTFW1ET5EKF78527): \$14,041.63

2. Vehicle Equipment

Also included in the FY 2017/18 budget is funding to continue the police department's practice of leasing vehicles. Originally, the department had planned to build into the vehicle leases the purchase of necessary vehicle equipment. However, as the city will own the equipment even after the vehicles are returned, and as the city has available funding to purchase it outright rather than pay interest on it through the lease, the city's administration has recommended that it be purchased now rather than built into this year's new leases. If approved, this will require an increase to the department's budget prior to the end of the fiscal year.

Vehicle Equipment (everything needed to outfit new vehicle: cage, lightbar, radar, etc.): \$20,662.32

Thank you for your consideration in this matter.

WEST BOUNTIFUL CITY POLICE DEPARTMENT

Todd L. Hixson
Chief of Police

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

Kenneth Romney
Mayor

West Bountiful City Council Report January 16, 2018

Statistics are from December 2017; the other information reported is collected between council meetings.

Crossing Guards

Doing a great job.

Personnel

Officer Spencer Scheese's one-year anniversary with West Bountiful was on December 20, 2017. Spencer was released from probation and continues to do a great job.

Sgt. Lance Wilkinson's four-year anniversary with West Bountiful is on January 18, 2018. Lance has done an exceptional job during his time here.

Officer Brian Flint has completed the required Emergency Vehicle Operations (EVO) training and is back on patrol field training.

EMPAC

EmPAC meeting was held on January 16, 2018.

General Information

Officer Van Wagoner's first DARE program graduation for West Bountiful Elementary is on January 25, 2017.

Asst. Chief Erikson completed the 2017 case audit.

West Bountiful Police Department

Department Summary

12/1/2017 to 12/31/2017

Arrests	16	
Adult	15	93.8%
Juvenile	1	6.3%

Activities	1,340	
Admin	194	14.5%
Assist	102	7.6%
Community Relations	13	1.0%
Investigation	78	5.8%
Patrol	115	8.6%
Property	6	0.4%
Security	397	29.6%
Service Call	70	5.2%
Suspicious Activity	30	2.2%
Traffic	320	23.9%
Vehicle Accident	15	1.1%

Shift Time and Percent Accounted	1082 hr. 32 min.	54.7%
---	-------------------------	--------------

Reports	238	
CITATION REPORT	58	24.4%
INCIDENT REPORT	125	52.5%
OFFICER INFORMATION	50	21.0%
POLICE VEHICLE IMPOUND	5	2.1%

Department Summary

Crime Offenses

52

ASSAULT	1	1.9%
BURGLARY	1	1.9%
DAMAGE PROPERTY	1	1.9%
DANGEROUS DRUGS	6	11.5%
FAMILY OFFENSE	3	5.8%
FRAUD	3	5.8%
JUVENILE STATUS OFFENSES	3	5.8%
KIDNAPPING	1	1.9%
PRIVACY VIOLATIONS	2	3.8%
STOLEN PROPERTY	1	1.9%
THEFT	9	17.3%
TRAFFIC OFFENSE	16	30.8%
WARRANT SERVICE	4	7.7%
WEAPON OFFENSE	1	1.9%

Accidents

18

Citation Violations

92

DUI	2	2.2%
Fix it	4	4.3%
Misdemeanor	6	6.5%
Traffic	64	69.6%
Warning	16	17.4%

PENDING

Minutes of the West Bountiful City Council meeting held on Tuesday, December 5, 2017 at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Romney, Council members James Ahlstrom, James Bruhn, Kelly Enquist, Mark Preece, and Andy Williams

STAFF: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Police Sergeant Wilkinson, Cathy Brightwell (City Recorder), Ben White (City Engineer), Steve Maughan (Public Works Director), Paul Holden (Director of Golf)

GUESTS: Alan Malan, Chris Jensen, Denis Hopkinson, Debbie McKean, Ed & Paula Swanke, Monte Widdison, Kendall Smith, Jeff Harbertson, Robb Harbertson, Marcus Arbuckle

Mayor Romney called the meeting to order at 7:30 pm.
Thought – Mark Preece, Pledge of Allegiance – James Bruhn

1. Accept Agenda.

MOTION: *James Ahlstrom Moved to Accept the Agenda changing reversing items 8 and 9; Mark Preece Seconded the Motion which PASSED by Unanimous Vote of all Members Present.*

2. Presentation by Swanke Family of Donation of a Plaque Honoring Veterans.

Mayor Romney introduced Ed Swanke. Mr. Swanke presented a plaque honoring veterans on behalf of his family. He explained that he comes from a family deeply populated with veterans and wanted to honor them with this monument that will be placed next to the flagpole in front of city hall. He thanked several people who helped make this possible, including Mayor Romney, Rick Bottle, Kim Archer, Jeff Powell, and his wife, Paula.

Mayor Romney thanked him for this great tribute to those that have served and those who will in the future.

3. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).

44 No public comments.

45

46

47 **4. Public Hearing Regarding a Request by Kendall Smith to Vacate a Public Utility**
48 **Easement on the West Boundary of 952 W 1850 North.**

49

50 Ben provided background on this issue. Mr. Smith wishes to construct an accessory structure
51 in the southwest portion of his rear year. Releases have been obtained from the six major utilities. Mr.
52 White suggested the council consider potential impacts to future storm drain projects associated with
53 this request. There was discussion about the desire to reduce the city's dependency on the storm
54 pump station at 1950 N and 800 W and whether vacating this easement would affect future options.
55 The pump station has been improved which greatly reduces this need and other options exist that are
56 probably easier.

57

58 **MOTION:** *James Ahlstrom made a motion to open the public hearing. James Bruhn*
59 *seconded the Motion which PASSED by unanimous vote of all members*
60 *present.*

61

62 No public comment.

63

64 **MOTION:** *James Bruhn made a motion to close the public hearing. Mark Preece*
65 *seconded the Motion which PASSED by unanimous vote of all members*
66 *present.*

67

68

69 **5. Consider Resolution 414-17, A Resolution Vacating the West Public Utility Easement at**
70 **952 W 1850 North.**

71

72 **MOTION:** *Andy Williams made a motion to adopt Resolution 424-17 vacating the west*
73 *public utility easement at 952 W 1850 North. James Bruhn seconded the*
74 *Motion which PASSED.*

75

76 The vote was recorded as follows:

77 James Ahlstrom – Aye

78 James Bruhn – Aye

79 Kelly Enquist – Aye

80 Mark Preece – Aye

81 Andy Williams – Aye

82

83

84 **6. Public Hearing Consider Proposal to Vacate the Public Street Known as 1200 North**
85 **Street Beginning West of State Route 67 (Legacy Parkway) and Continuing West to its**
86 **End.**

87

88 Duane Huffman explained that West Bountiful City has tentatively offered to purchase 5.59
89 acres of real property on the north side of 1200 N east of Legacy Parkway from the South Davis
90 Sewer District for the purpose of providing a new location for a public works yard and eventual shop.
91 He reviewed the terms accepted by the Sewer District which include a purchase price of \$113,000.
92 As a condition of the sale, the city will vacate and dispose to the District the portion of 1200 N that is
93 west of Legacy Parkway. The city will also provide a first right-of-refusal option to re-purchase the
94 property in the unlikely event that the city needs to dispose as described in the agreement.

95 **MOTION:** *James Bruhn made a motion to open the public hearing. Andy Williams*
96 *seconded the Motion which PASSED by unanimous vote of all members*
97 *present.*
98

99 Alan Malan, resident, asked if the vacation of 1200 N includes the Frontage road. Mr.
100 Huffman responded that it did not as the Frontage road is part of Legacy Parkway right-of-way
101 owned by UDOT.

102
103 **MOTION:** *James Bruhn made a motion to close the public hearing. Kelly Enquist*
104 *seconded the Motion which PASSED by unanimous vote of all members*
105 *present.*
106

107

108 **7. Public Hearing to Consider a Proposal to Dispose of 1.368 Acres of Real Property**
109 **Commonly Known as 1200 North Street Beginning West of State Route 67 (Legacy**
110 **Highway) and Continuing to its End.**
111

112 **MOTION:** *James Bruhn made a motion to open the public hearing. James Ahlstrom*
113 *seconded the Motion which PASSED by unanimous vote of all members*
114 *present.*
115

116 No public comment.

117
118 **MOTION:** *James Bruhn made a motion to close the public hearing. Andy Williams*
119 *seconded the Motion which PASSED by unanimous vote of all members*
120 *present.*
121

122 *Moved to agenda item #9*
123

124 **8. Consider Ordinance 398-17 Vacating a Portion of the Public Street Known as 1200**
125 **North Street, West Bountiful, and Authorizing Disposal of the Underlying Real**
126 **Property.**
127

128 Duane Huffman stated that vacating this public street should be contingent on completion of
129 the purchase of property.

130
131 **MOTION:** *James Bruhn made a Motion to adopt Ordinance 398-17 Vacating a Portion*
132 *of the Public Street Known as 1200 North Street, West Bountiful, and*
133 *Authorizing Disposal of the Underlying Real Property contingent on*
134 *completion of the purchase of property. Mark Preece Seconded the Motion*
135 *which PASSED.*

136
137 The vote was recorded as follows:

138 James Ahlstrom – Aye
139 James Bruhn – Aye
140 Kelly Enquist – Aye
141 Mark Preece – Aye
142 Andy Williams – Aye
143

144 *Returned to Agenda item #8*

145
146 **9. Consider Authorizing a Real Property Purchase Agreement for 5.59 Acres of Real**
147 **Property Located at Approximately 1410 West 1200 North, West Bountiful, UT.**

148
149 Duane Huffman explained a modification to the draft. There is a culinary water pipe under
150 1200 N and it is the city's intent to give it to the Sewer District. Language will be inserted that if the
151 Sewer District does modifications to the line, they will be required to work with the City. This helps
152 to ensure our water system is protected.

153 Once the sale has closed, we will begin working on a design for the public works yard. The
154 desire is to get it done as soon as possible. The planning commission will begin working through the
155 subdivision process.

156
157 **MOTION:** *James Bruhn Moved to authorize a Real Property Purchase Agreement for*
158 *5.59 Acres of Real Property Located at Approximately 1410 West 1200*
159 *North, West Bountiful, Utah including new language to address the water*
160 *system, and subject to legal review; James Ahlstrom. Seconded the Motion*
161 *which PASSED.*

162
163 The vote was recorded as follows:

164 James Ahlstrom – Aye
165 James Bruhn – Aye
166 Kelly Enquist – Aye
167 Mark Preece – Aye
168 Andy Williams – Aye
169

170
171 **10. Presentation of the Fiscal Year 2016/2017 Independent Audit of the City's Financial**
172 **Statements.**
173

174 Marcus Arbuckle, representing Keddington & Christensen, CPAs, explained he is here to
175 present the independent audit report of West Bountiful's financial statements of government activities
176 and fund information for the year ended June 30, 2017. As city auditors they are required to present
177 the results to the legislative body and issue an opinion on the basic financial schedules and internal
178 controls over financials, and report on state compliance.

179 Mr. Arbuckle reviewed the report and stated that the financial statements present fairly, in all
180 material respects, the financial position of the City. There were no fraud issues. He pointed out two
181 funds that were over budget on expenditures, talked about an insufficient treasurer's bond, and
182 reported that there was no record of open meetings training being covered with the legislative body
183 during the fiscal year.

184 He discussed budgetary compliance and segregation of duties. He said there were no
185 disagreements with management; they were easy to work with. When suggestions were made for
186 improvement to processes, everything that could be implemented immediately was done. A few other
187 recommendations are in process to be implemented. Overall things are going well, and he is available
188 by phone if any questions arise.

189 In response to questions, Duane Huffman added that their contract is for one year with the
190 intent to automatically renew for three years. He said the auditors came in with fresh eyes and we
191 were happy to receive their recommendations. He explained that the expenses in the two funds that
192 were over budget, RAP and Jessi's Meadow, had been approved and were intended to be split
193 between two years but there was an error related to the proper fiscal year for budgeting purposes.

194
195
196 **11. Consider Written Variance Decision for Brian Olsen, 733 N 900 West, to Build an**
197 **Accessory Structure.**
198

199 Mr. Huffman asked if there were any questions with the recommended written variance
200 decision for Brian Olsen

201 He suggested the council consider implementing a variance application fee. It takes a lot of
202 time to process a variance request and it should have at least a minimal fee. When asked what a
203 reasonable fee would be, he recommended \$100 to \$150. The consensus was to bring back a
204 proposal for consideration.

205
206 **MOTION:** *James Ahlstrom made a Motion to adopt the written variance decision for*
207 *Brian Olsen at 733 N 900 West. Andy Williams Seconded the Motion which*
208 *PASSED.*
209

210 The vote was recorded as follows:

211 James Ahlstrom – Aye
212 James Bruhn – Aye
213 Kelly Enquist – Aye
214 Mark Preece – Aye
215 Andy Williams – Aye
216
217

218 **12. Discuss Business License Fees for Home Occupations.**

219
220 *James Bruhn and Kelly Enquist disclosed they currently have home occupation licenses with the city.*

221
222 Duane Huffman explained changes affecting business license fees for home occupations
223 resulting from SB 81 passed earlier this year. The new law prevents the city from charging a business
224 license fee for home occupations unless the combined offsite impact of the home-based business and
225 the primary residential use materially exceeds the offsite impact of the primary residential use alone.
226 He added that there remains a high level of confusion regarding how to correctly implement the new
227 law and that additional changes are likely in 2018.

228 West Bountiful’s Home Occupation ordinance requires all business conducted within a
229 dwelling to obtain a business license, and it goes to great length to prevent home occupations from
230 impacting residential areas. There are 112 licensed home businesses paying license fees of \$20/year.

231 After reviewing several options, staff recommends that all home occupation businesses
232 continue to be licensed to ensure land use codes are followed and residential areas are protected, but
233 license fees will not be charged. It is not worth the time and effort to try to figure out who the fee
234 applies to. Certain businesses will still be required to obtain conditional use permits from the
235 planning commission and will be charged a one-time permit fee. By continuing to license these
236 businesses, we will have access to information if complaints are filed, as well as the ability to revoke
237 licenses as necessary.

238
239

240 **13. Public Works/ Engineering Report.**

241

242 Ben White –

- 243 • May have some fee change proposals coming;
244 • Looking into further modifications to clarify recent yard regulations.

245

246 Steve Maughan -

- 247 • Park restrooms have been winterized restrooms at the Park; a porta-potty has been place at
248 the north end of the south parking lot.
249 • Stone Creek well on 1100 North was turned back on. The samples were clean so turned it
250 on to the system.

- 251 • Beginning to work on drainage at the golf course from McKean Meadows subdivision.
252 Will replace the damaged pipe by hole #1 and make sure we can control the water coming.

253

254 **14. Administrative Report.**

255

256 Duane Huffman

- 257 • Plans to present draft compensation policies at the next meeting.
258 • Davis County plans to issue an RFP regarding all aspects of public safety. The draft is
259 very broad and ill-defined. City managers have tried to talk with Commissioner Smith, as
260 it is not clear what he is trying to accomplish. The project is budgeted at \$200k, and could
261 become sore spot between cities and the county.

262

263 **15. Mayor/Council Reports.**

264

265 James Ahlstrom – No report

266

267 Mark Preece – Sewer district land acquisition went well.

268

269 James Bruhn – The waste energy facility has been scrapped and is now gone.

270

271 Andy Williams – Youth Council had a good Christmas on Onion Street. They will now focus
272 on updating their bylaws.

273

274 Kelly Enquist – wished everyone a Merry Christmas and Happy New Year.

275

276 Mayor Romney – thanked everyone for their help throughout the year.

277

278

279 **16. Approve Minutes from the November 21, 2017 City Council Meetings.**

280

281 **MOTION:** *James Ahlstrom Moved to Accept the November 21, 2017 Minutes as*
282 *Presented. James Bruhn seconded the Motion which PASSED by*
283 *Unanimous Vote of All Members Present.*

284

285

286 **17. Executive Session for the Purpose of Discussing Items Allowed Pursuant to Utah Code**
287 **Annotated 52-4-205(d).**

288

289 **MOTION:** *James Ahlstrom made a Motion to move into Executive Session in the police*
290 *training room to discuss strategy regarding the purchase, exchange, or lease*
291 *of real property. Mark Preece seconded the Motion which PASSED.*

292
293 The vote was recorded as follows:
294 James Ahlstrom – Aye
295 James Bruhn – Aye
296 Kelly Enquist – Aye
297 Mark Preece – Aye
298 Andy Williams – Aye
299

300 **MOTION:** *James Ahlstrom Moved to Close the Executive Session at 9:43 p.m. James*
301 *Bruhn seconded the Motion which PASSED by Unanimous Vote of all*
302 *Members Present.*
303
304

305 **18. Adjourn.**

306
307 **MOTION:** *Mark Preece Moved to Adjourn this Meeting of the West Bountiful City*
308 *Council at 9:45 p.m. Andy Williams seconded the Motion which PASSED by*
309 *Unanimous Vote of all Members Present.*
310

311 -----

312
313 *The foregoing was approved by the West Bountiful City Council on Tuesday, January 16, 2018.*
314
315

316 _____
317 Cathy Brightwell (City Recorder)