

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

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

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
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City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD
A REGULAR MEETING AT 7:30 PM
ON TUESDAY, JUNE 5, 2018 AT CITY HALL, 550 N 800 WEST**

*Invocation/Thought – Rajan Zed, President, Universal Society of Hinduism;
Pledge of Allegiance – James Ahlstrom*

1. Approve the Agenda.
2. Introduce and Swear-in new Youth City Council for 2018-2019 Term.
3. Public Comment (two minutes per person, or five minutes if speaking on behalf of a group).
4. Public Hearing for Tentative Amendments to the Fiscal Year 2017-2018 Budget.
5. Public Hearing for Fiscal Year 2018-2019 Tentative Budget
6. Consider Acceptance of the Petition of Annexation for Parcel 06-030-0034 for Plumb, Gardiner LC.
7. Consider Authorization of Second Amendment to Development Agreement for Kinross Estates, Modify Bonding Requirements.
8. Consider Request for Exception to Street Excavation Restrictions for Proposed Subdivision at 1811 North 800 West.
9. Consider Ordinance 406-18 Amending WBMC 16.20.020 Regarding Secondary Water in Subdivisions.
10. Consider Ordinance 407-18 Confirming Land Use Fees and Modifying the Subdivision Inspection Fee in the West Bountiful Consolidated Fee Schedule and WBMC 16.08.050.D.
11. Consider Resolution 436-18 Approving the Second Amendment to the 2016 Interlocal Cooperation Agreement Between Davis County and the City of West Bountiful for Animal Control Services.
12. Consider Resolution 437-18, A Resolution Certifying Authorized Individuals for PTIF Accounts.
13. Public Works/Engineering Report.
14. Administrative Report.
15. Mayor/Council Reports.
16. Consider Approval of Minutes from the May 15, 2018 City Council Meeting.
17. Executive Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
18. Adjourn.

Those needing special accommodations 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 May 31, 2018.

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NOTICE OF PUBLIC HEARING

West Bountiful City Council will hold a public hearing on June 5, 2018 at 7:30 pm, or as soon thereafter as possible, at the City offices, 550 North 800 West.

The purpose of the hearing is to receive input on (1) tentative amendments to the FY 2017-2018 budget, and (2) the FY 2018-2019 Tentative Budget, including the budget for the West Bountiful City Redevelopment Agency. The FY 2018-2019 Tentative Budget includes a proposed 1.5% increase in the city's pay scale and a proposal to set compensation for city council members at \$6,800/year and mayor at \$12,500/year. A copy of the proposed documents may be viewed during regular business hours at the City Offices, or on the City website: www.wbcity.org.

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

Cathy Brightwell
City Recorder

MEMORANDUM



TO: Mayor and City Council

DATE: May 31, 2018

FROM: Duane Huffman

RE: **Public Hearings for FY 19 Budget and FY 18 Budget Amendments**

At the May 1st meeting, the council tentatively adopted a proposed Fiscal Year 2018/2019 budget as well as amendments to the 2017/2018 budget. In so doing the council also set public hearings for these proposals for the June 5th meeting. The proposed budget and amendments, along with a budget message, are attached to this memo.

After the public hearings, the council may direct staff to make any additional changes it finds necessary. As final property tax rates will not be ready in time for proper consideration at the June 5th meeting, I recommend holding off on final approval until the June 19th council meeting.

WEST BOUNTIFUL CITY
TENTATIVE BUDGET MESSAGE FOR
FISCAL YEAR 2018/2019
FISCAL YEAR 2017/18 2ND AMENDMENT



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

Utah Code Annotated § 10-6-111 requires the budget officer to prepare and file with the City Council a tentative budget for the coming fiscal year on or before the first regularly scheduled City Council meeting in May. This budget message introduces a tentative budget for the July 1, 2018 – June 30, 2019 fiscal year, as well as the proposed 2nd amendment to the current 2017/2018 budget.

At their meeting on May 1, 2018, the City Council adopted the tentative budget and set a public hearing for June 5, 2018 at 7:30pm to receive public input prior to final consideration and approval. As updates become available and the council continues to consider priorities, it is expected that changes will be made to the tentative budget prior to final approval. The tentative budget adopted by the Council must be available to the public at least 10 days prior to the public hearing. The final budget must be approved before June 22, unless a truth-in-taxation process is initiated to consider an increase in property taxes.

FISCAL YEAR 2019 TENTATIVE BUDGET SUMMARY

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

GENERAL FUND

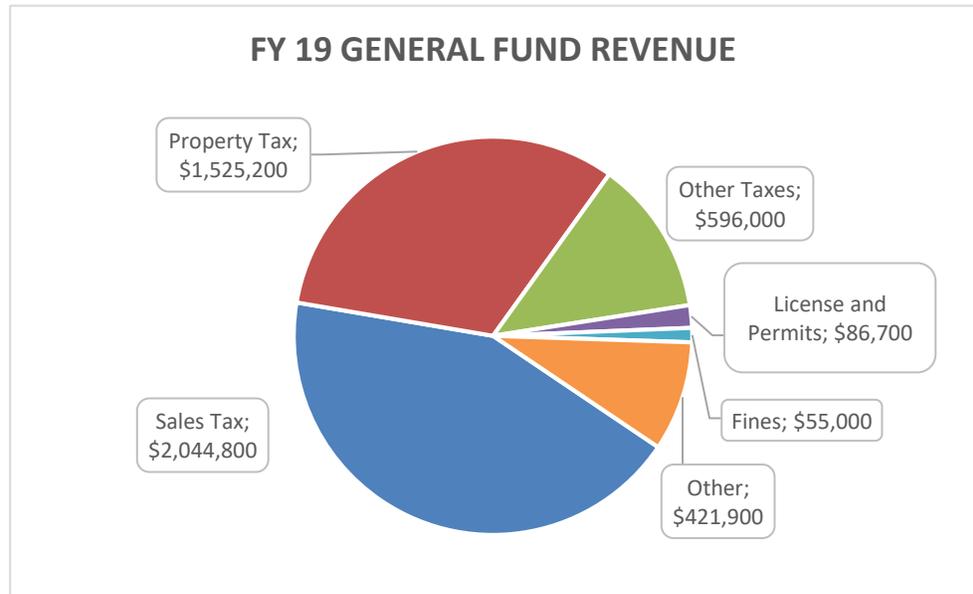
Overall, the health of the General Fund continues to improve from the lows experienced since FY 2008. The fund has experienced significant revenue growth from property tax receipts associated with an expansion at the local refinery and the expiration of a sales tax sharing agreement with a commercial development. Additionally, the tentative budget projects continued modest sales tax growth. The tentative budget proposes investments in capital projects and equipment (public works yard, loader, service truck, police vehicle). Also included is funding for 1.5% increase to the city's pay scale to reflect inflationary pressure. Based on current projections and proposals, the tentative budget has the General Fund end the year with a fund balance of just over \$1 million.

General Fund Revenues –

The FY 2019 tentative budget includes a conservative growth rate estimate of 2% for sales tax over the estimated collections of FY 2018.

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

Total revenues are projected at \$4,729,600.

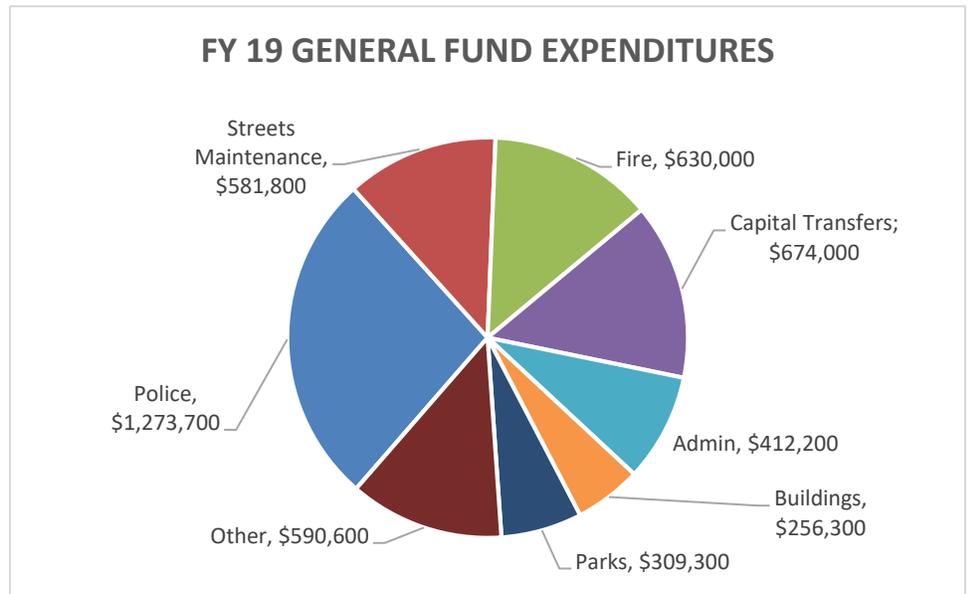


General Fund Expenditures –

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

In terms of capital investments, the budget contemplates funding for equipment such as a police vehicle and a parks service truck. There is also a significant transfer for an eventual new public works yard.

In terms of human capital, the budget invests for standard merit increases and an adjustment of the pay scale.



RAP TAX FUND

Collection of RAP Tax revenues continue to grow with standard sales tax inflation. The tentative budget includes planned expenditures for a new restroom/snack shack at the city’s baseball fields, parks maintenance tractor, top dressing the turf at the city park, and a project to install seasonal banners on poles on 800 West and Pages Lane.

IMPACT FEES & CAPITAL IMPROVEMENT FUNDS

To better account for projects that span multiple fiscal years, as well as to keep fluctuations in the General Fund to a minimum, the FY 2019 tentative budget includes project-specific capital improvement funds. Designated resources from the Streets Capital Improvement Fund (property taxes designated for streets), Impact Fee funds, Storm Water Fund, and the Water Fund are allocated to specific projects. Any remaining balances at the conclusion of a project will be transferred back to their originating fund. Capital Improvement funds include:

- Jessi's Meadows Road Rebuild - \$600,000 in Streets Capital Fund.
- Phase 1 of a new public works yard - \$500,000 in Capital Improvement Fund.

WATER FUND

Water Fund revenues for FY 2019 are projected to be stable at \$1.4 million. The tentative budget includes increases for equipment, such as a new vac-trailer and the fund's share for a loader and a hydraulic pipe machine. Capital improvement spending includes \$1 million set aside for a new culinary water well, which is in the planning stage.

GOLF FUND

Revenues at the golf course are highly dependent on favorable weather, which makes them difficult to project with any accuracy. To mitigate the swings in revenue and help build a fund balance for the future, the tentative budget includes an operations transfer from the General Fund. The proposed expenditures reflect the increasing difficulty in finding seasonal labor (increased wages) continued strategy of catching-up on deferred needs, including investments in a new range ball shack, ball washer, and a new cart path on the 18th tee.

Overall, the City's finances are healthy and stable. The FY 2018 tentative budget is designed to make strategic investments with available funds while retaining the flexibility to pull back spending when required by fluctuations in future year revenues.

FISCAL YEAR 2018 PROPOSED 2nd AMENDMENT SUMMARY

It is often necessary to adjust an adopted budget. The bullet points below summarize the proposed changes to the current FY 2017/2018 budget:

- General Fund Revenues:
 - Increase Municipal Energy Tax collection projections;
 - Increase building permit and other development fee collections;
 - Reflect \$60,000 payment made by Dominion Energy in lieu of road repairs;
 - Increase Class C Road revenue;
 - Reflect UDOT grant for 500 S Landscaping Project;
 - Other minor adjustments to reflect updated projections.
- General Fund Expenditures:
 - Increase in consulting services for cell tower location specialist;
 - Various adjustments in Non-Departmental expenditures to reflect actuals;
 - \$78,300 repayment to Bountiful City for incorrect municipal energy tax payments;
 - Increase in planning services for code review;
 - Increase in Hwy Tax expenditure for Stringham Farms sidewalk project;

- Increase in Parks for dead tree removal;
- Increase in transfers to capital project funds to transfer Dominion payment to Pages Lane Project and to control fund balance.
- Transfer of \$161,000 to RAP fund to pay towards new park restroom with money previously provided by Ovation Homes.
- Impact Fee Funds:
 - Various increases to reflect actual collections.
- RAP Fund:
 - Increase for new fence and drinking fountain at city park;
 - Increase for initial work on new restroom at city park.
- Streets Capital Fund:
 - Adjustments to reflect 640W project.
- Enterprise Funds
 - Various adjustments to reflect updated costs.
- Pages Land Fund
 - Restructuring of revenues and expenditures to reflect project as awarded.

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
GENERAL FUND - REVENUES									
TAXES									
10-31-110	CURRENT YEAR PROPERTY TAXES	647,913	1,864,779	1,402,954	1,465,200	1,465,200	1,465,200	1,465,200	
10-31-111	PRIOR YEAR - DELINQUENT COLLEC	18,271	25,992	24,914	15,000	15,000	15,000	15,000	
10-31-112	VEHICLE FEES	42,009	44,319	45,481	45,000	45,000	45,000	45,000	
10-31-130	SALES AND USE TAXES	1,919,472	1,853,383	2,058,619	2,014,500	2,014,500	2,014,500	2,044,800	2%/10K
10-31-142	MUNICIPAL ENERGY SALES TAX	291,084	344,010	233,650	245,000	171,200	230,000	230,000	
10-31-144	FRANCHISE TAXES - NATURAL GAS	89,858	95,248	91,608	95,000	95,000	95,000	95,000	
10-31-146	MUNICIPAL TELECOM SALES TAX	103,519	89,904	102,086	100,000	100,000	100,000	100,000	
10-31-150	ROOM TAX	16,685	20,950	23,616	18,000	18,000	18,000	20,000	
10-31-155	HWY/TRANSPORTATION TAX	0	11,161	146,075	151,000	151,000	151,000	151,000	
	TOTAL TAXES	3,128,811	4,349,746	4,129,003	4,148,700	4,074,900	4,133,700	4,166,000	
LICENSES & PERMITS									
10-32-210	BUILDING PERMITS	62,343	81,837	47,601	40,000	40,000	72,000	40,000	
10-32-211	PLAN CHECK FEES	22,499	43,542	24,495	20,000	20,000	36,000	20,000	
10-32-212	ELECTRICAL FEES	450	405	621	500	500	500	500	
10-32-216	MECHANICAL FEES	135	225	225	200	200	200	200	
10-32-220	BUSINESS LICENSE	27,466	27,158	23,676	28,000	28,000	21,000	23,000	
10-32-295	OTHER PERMITS - EXCAVATION	5,075	1,488	66,235	3,000	3,000	62,800	3,000	Dominion
	TOTAL LICENSES & PERMITS	117,968	154,655	162,853	91,700	91,700	192,500	86,700	
INTERGOVERNMENTAL									
10-33-310	CLASS 'C' ROAD FUNDS	181,241	174,748	237,907	195,500	195,500	230,000	230,000	
10-33-320	GRANTS - STATE	12,206	13,201	18,906	2,800	2,800	53,800	2,800	
10-33-340	GRANTS - FEDERAL	443	23,648	0	0	0	0	0	
10-33-345	GRANTS - COUNTY / OTHER	25,000	0	30,000	0	0	0	0	
10-33-380	STATE LIQUOR FUND ALLOTMENT	8,401	8,012	9,215	9,200	9,200	6,600	7,000	
	TOTAL INTERGOVERNMENTAL	227,291	219,609	296,028	207,500	207,500	290,400	239,800	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
CHARGES FOR SERVICES											
10-34-420	LAND USE AND SUBDIVISION FEES	19,598	1,210	364,896		20,000	20,000	26,000		20,000	
10-34-440	PARK RESERVATION FEES	4,545	5,290	7,525		3,700	3,700	5,000		5,000	
10-34-450	HISTORY BOOK SALES	0	0	0		0	0	0		0	
10-34-460	SALE-COPIES, MAPS & OTHER	95	1	0		0	0	0		0	
10-34-465	POLICE REPORTS & OTHER REIMBRS	1,997	3,037	3,187		1,500	1,500	1,500		1,500	
	TOTAL CHARGES FOR SERVICES	26,235	9,538	375,608		25,200	25,200	32,500		26,500	
FINES & FORFEITURES											
10-35-510	FINES & FORFEITURES	88,501	50,299	53,794		55,000	55,000	55,000		55,000	
	TOTAL FINES & FORFEITURES	88,501	50,299	53,794		55,000	55,000	55,000		55,000	
MISCELLANEOUS											
10-36-600	INTEREST EARNED - GENERAL	10,861	34,878	11,886		5,000	5,000	5,000		5,000	
10-36-611	INTEREST EARNED - OTHER/TRUST	18	27	13,677		0	0	0		0	
10-36-630	YOUTH COUNCIL FUNDRAISER	78	509	0		0	0	0		0	
10-36-640	SALE OF FIXED ASSETS	0	0	13,643		87,000	87,000	89,000		105,500	Park 20K, Loader 85K
10-36-650	FACILITY/LAND RENTAL	50	1,089	50		0	10,000	17,200		21,600	Verizon
10-36-685	ADVERTISING REVENUES	40	0	0		0	0	0		0	
10-36-690	MISC. REVENUE	20,984	13,510	27,981		8,000	18,000	18,000		10,000	
	TOTAL MISCELLANEOUS	32,031	50,013	67,237		100,000	120,000	129,200		142,100	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
CONTRIBUTIONS & TRANSFERS											
10-38-800	TXFR'S FROM WATER FUND	0	0	0		0	0	0		0	
10-38-805	TXFR'S FROM CAPITAL PROJECTS	0	5,823	0		0	0	0		0	
10-38-810	JULY 4TH DONATIONS/FEES	6,000	0	6,000		6,000	6,000	6,000		6,000	
10-38-820	K-9 DONATIONS	0	0	0		0	0	0		0	
10-38-860	CONTRIBUTIONS - PRIVATE	0	0	0		157,400	157,400	157,400		0	
10-38-870	TXFR'S FROM RAP TAX FUND	4,500	4,500	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	
10-38-895	TXFR'S FROM STREET IMPACT FEES	0	0	0		0	0	0		0	
10-38-896	TXFR'S FROM CAPITAL STREETS	0	0	0		0	0	0		0	
10-38-897	TXFR'S FROM POLICE IMPACT FEES	2,165	2,015	3,020		2,200	2,200	5,000		3,000	
10-38-898	TRANSFERS FROM PARK IMPACT FEE	0	0	0		0	0	0		0	
10-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0		0	159,200	358,300		0	
10-38-901	CONTRIBUTIONS - BOND PROCEEDS	0	0	0		0	0	0		0	
	TOTAL CONTRIBUTIONS & TRANSFERS	12,665	12,338	13,520		170,100	329,300	531,200		13,500	
GENERAL FUND - I	TOTAL REVENUES	3,633,502	4,846,198	5,098,043		4,798,200	4,903,600	5,364,500		4,729,600	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
GENERAL FUND - EXPENDITURES											
LEGISLATIVE											
10-41-110	SALARIES & WAGES	32,792	40,245	40,145		40,300	40,300	40,300		48,300	
10-41-115	SALARIES & WAGES - CC MTGS	0	0	0		0	0	0		5,700	
10-41-131	GROUP HEALTH INSURANCE									0	
10-41-132	WORKERS COMP INSURANCE	51	41	41		100	100	100		1,200	
10-41-133	FICA TAXES	2,646	3,197	3,201		2,900	2,900	2,900		4,100	
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	61	10	0		200	200	200		200	
10-41-230	TRAVEL	1,800	1,550	1,700		2,300	2,300	2,300		2,300	
10-41-330	SEMINARS & CONVENTIONS	2,857	3,257	2,927		2,500	2,500	2,500		3,000	
10-41-610	MISCELLANEOUS SUPPLIES	1,412	1,999	1,697		2,500	2,500	2,500		2,500	
	TOTAL LEGISLATIVE	41,619	50,299	49,711		50,800	50,800	50,800		67,300	
COURT											
10-42-110	SALARIES & WAGES	0	0	0		0	0	0		0	
10-42-113	OVERTIME-BAILIFF	0	0	0		0	0	0		0	
10-42-125	LONG TERM DISABILITY	0	0	0		0	0	0		0	
10-42-131	GROUP HEALTH INSURANCE	52	0	0		0	0	0		0	
10-42-132	WORKERS COMP INSURANCE	9	6	0		0	0	0		0	
10-42-133	FICA TAXES	31	0	1		0	0	0		0	
10-42-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	0	0	0		0	0	0		0	
10-42-241	POSTAGE	0	0	0		0	0	0		0	
10-42-310	PROFESSIONAL SERVICES	0	0	0		0	0	0		0	
10-42-311	LEGAL FEES	24,000	27,900	31,800		31,800	31,800	31,800		31,800	
10-42-330	SEMINARS & CONVENTIONS	0	0	0		0	0	0		0	
10-42-440	BANK CHARGES	0	0	0		0	0	0		0	
10-42-460	STATE SURCHARGES	0	0	0		0	0	0		0	
10-42-621	WITNESS FEES	533	350	285		500	500	500		500	
	TOTAL COURT	24,625	28,256	32,086		32,300	32,300	32,300		32,300	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
ADMINISTRATIVE											
10-43-110	SALARIES & WAGES	115,264	131,033	137,938		146,300	146,300	146,300		161,400	
10-43-114	SALARIES & WAGES - TEMP/P-TIME	11,970	13,943	13,413		13,000	13,000	13,000		13,000	
10-43-125	LONG TERM DISABILITY	681	783	813		900	900	900		1,000	
10-43-130	RETIREMENT	20,164	25,015	25,707		25,900	25,900	25,900		28,300	
10-43-131	GROUP HEALTH INSURANCE	23,649	27,366	29,549		28,800	28,800	28,800		29,800	
10-43-132	WORKERS COMP INSURANCE	795	1,377	1,442		2,100	2,100	2,100		2,400	
10-43-133	FICA TAXES	9,668	12,041	10,752		12,200	12,200	12,200		13,500	
10-43-134	ALLOWANCES - VEHICLE	2,400	2,400	2,400		2,400	2,400	2,400		2,400	
10-43-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	4,727	4,719	5,443		5,200	5,200	5,200		5,200	
10-43-230	TRAVEL	0	0	0		0	0	0		0	
10-43-240	OFFICE SUPPLIES & EXPENSE	4,362	4,143	3,936		5,000	5,000	5,000		5,000	
10-43-241	POSTAGE	1,729	1,359	1,248		2,000	2,000	2,000		2,000	
10-43-250	EQUIPMENT SUPPLIES & MAINT	6,764	7,597	2,755		6,000	6,000	6,000		6,000	
10-43-311	CONSULTING SVCS - COMPUTER	8,803	9,456	9,456		12,500	12,500	12,500		12,500	
10-43-312	CONSULTING SVCS - GENERAL	0	0	0		0	0	7,200		0	
10-43-330	EDUCATION AND TRAINING	1,440	3,047	3,379		5,000	5,000	5,000		3,000	
10-43-440	BANK CHARGES	12,792	13,732	13,244		12,000	12,000	12,000		12,000	
10-43-610	MISCELLANEOUS SUPPLIES	0	0	0		0	0	0		0	
10-43-620	MISCELLANEOUS SERVICES	0	0	10,996		2,200	2,200	2,200		2,200	
10-43-621	ADVERTISING	2,917	2,091	2,417		3,000	3,000	3,000		3,000	
10-43-740	CAPITAL OUTLAY - EQUIPMENT	7,876	0	13,858		0	0	0		0	
10-43-741	CAPITAL OUTLAY - SOFTWARE	299	0	0		0	0	0		0	
TOTAL ADMINISTRATIVE		236,300	260,102	288,746		284,500	284,500	291,700		302,700	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
ENGINEERING											
10-46-110	SALARIES & WAGES	48,926	47,378	48,325		50,100	50,100	50,100		50,900	
10-46-125	LONG TERM DISABILITY	294	280	285		300	300	300		300	
10-46-130	RETIREMENT	10,010	8,750	8,779		9,000	9,000	9,000		9,200	
10-46-131	GROUP HEALTH INSURANCE	8,080	9,304	10,142		9,200	9,200	9,200		9,400	
10-46-132	WORKERS COMP INSURANCE	926	819	822		1,100	1,100	1,100		1,200	
10-46-133	FICA TAXES	3,774	3,662	3,841		3,800	3,800	3,800		4,100	
10-46-134	ALLOWANCES - VEHICLE	2,400	2,400	2,400		2,400	2,400	2,400		2,400	
10-46-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	0	160	15		200	200	200		200	
10-46-330	SEMINARS AND CONVENTIONS	588	667	847		1,000	1,000	1,000		1,000	
10-46-610	MISCELLANEOUS SUPPLIES	998	1,088	2,291		1,000	1,000	1,000		1,000	
10-46-620	MISCELLANEOUS SERVICES	0	0	9,351		1,100	1,100	2,700		2,700	GPS
10-46-740	CAPITAL OUTLAY - EQUIPMENT	0	8,045	195		0	0	0		0	
TOTAL ENGINEERING		75,996	82,553	87,293		79,200	79,200	80,800		82,400	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
NON-DEPARTMENTAL									
10-50-110	SALARIES & WAGES-EXITING EMPLOY	5,114	5,311	0	0	0	0	0	
10-50-130	RETIREMENT	0	0	554	0	0	0	0	
10-50-132	WORKERS COMP INSURANCE	0	0	32	0	0	0	0	
10-50-133	FICA TAXES	0	0	224	0	0	0	0	
10-50-282	TELEPHONE-CELL	5,335	6,582	4,573	5,000	5,000	5,000	5,000	
10-50-309	NETWORK SERVICES	19,569	21,952	19,399	23,400	23,400	23,400	25,900	
10-50-310	AUDITING FEES	10,000	10,000	10,000	10,000	10,000	9,400	9,400	
10-50-311	ATTORNEY FEES	47,419	46,992	112,214	47,000	47,000	47,000	47,000	
10-50-312	AUTOMOBILE INSURANCE	7,783	8,406	7,197	8,500	8,500	8,500	8,500	
10-50-313	BUILDING INSPECTIONS	26,001	38,014	32,089	25,000	25,000	40,000	25,000	
10-50-509	PROPERTY INSURANCE	11,064	20,166	9,031	11,000	11,000	10,000	11,000	
10-50-510	LIABILITY INSURANCE	33,428	24,411	29,134	34,000	21,000	21,000	23,000	
10-50-511	INSURANCE BONDING	2,660	2,604	2,604	2,500	2,500	2,500	2,500	
10-50-608	EMERGENCY PREPAREDNESS CMTTE	8,383	3,062	3,558	3,000	3,000	3,000	3,000	
10-50-610	EMERGENCY SUPPLIES	0	0	0	2,000	2,000	2,000	2,000	
10-50-611	ELECTION EXPENSES	0	5,363	10	6,400	6,400	3,000	0	
10-50-612	WEST BOUNTIFUL ARTS COUNCIL	5,259	3,485	4,113	4,500	4,500	4,500	4,500	
10-50-613	ECONOMIC DEVELOPMENT	0	0	0	0	0	0	0	
10-50-614	CITY NEWSLETTER EXPENSES	6,069	5,774	5,696	6,000	6,000	6,000	6,000	
10-50-616	YOUTH COUNCIL EXPENSES	4,150	4,384	4,508	5,200	5,200	7,500	6,000	
10-50-617	YOUTH COURT EXPENSES	0	0	0	0	0	0	0	
10-50-618	HISTORICAL COMM PROJECTS	250	605	644	2,500	2,500	2,500	2,500	
10-50-619	COMMUNITY ACTION PROGRAMS	0	0	0	0	0	0	0	
10-50-620	ANIMAL CONTROL	8,990	4,507	14,838	11,500	11,500	11,500	13,100	
10-50-622	DAVIS ART CENTER DONATION	0	500	500	500	500	500	1,000	Request \$1.5K
10-50-623	TAX REFUND	0	0	0	0	0	78,300	73,000	Bountiful Power
10-50-631	EMPLOYEE INCENTIVE	979	1,218	1,202	1,000	1,000	1,000	1,000	
10-50-740	CAPITAL OUTLAY - EQUIPMENT	0	0	0	5,000	5,000	5,000		
10-50-741	CAPITAL OUTLAY - SOFTWARE	0	0	0	6,500	6,500	6,500		
TOTAL NON-DEPARTMENTAL		202,453	213,336	262,120	220,500	207,500	298,100	269,400	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
GENERAL GOVERNMENT BUILDINGS											
10-51-260	BLDGS & GROUNDS - SUPPLIES/MNT	22,298	23,430	46,582		36,000	36,000	36,000		29,200	
10-51-261	PAINT & REPAIRS	0	14,542	300		58,000	58,000	58,000		34,500	Parking 30K
10-51-270	UTILITIES	19,923	22,206	22,904		22,300	22,300	22,300		22,300	
10-51-280	TELEPHONE / INTERNET	6,814	7,267	7,507		7,300	7,300	7,300		7,300	
10-51-610	MISCELLANEOUS SUPPLIES	0	0	0		0	0	0		0	
10-51-620	MISCELLANEOUS SERVICES	1,698	1,303	1,080		2,200	2,200	2,200		2,200	
10-51-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0		0	0	0		0	
TOTAL GENERAL GOVERNMENT BUILDINGS		50,733	68,748	78,373		125,800	125,800	125,800		95,500	
PLANNING & ZONING											
10-53-110	SALARIES & WAGES	20,777	23,859	24,161		24,300	24,300	24,300		25,500	
10-53-125	LONG TERM DISABILITY	192	129	131		200	200	200		100	
10-53-130	RETIREMENT	5,775	3,663	3,654		3,700	3,700	3,700		3,900	
10-53-131	GROUP HEALTH INSURANCE	5,464	3,647	3,962		3,600	3,600	3,600		3,800	
10-53-132	WORKERS COMP INSURANCE	65	29	29		100	100	100		0	
10-53-133	FICA TAXES	2,478	1,768	1,779		1,900	1,900	1,900		1,900	
10-53-311	PROFESSIONAL PLANNERS	0	0	3,800		0	0	4,000		0	
10-53-330	EDUCATION & TRAINING	0	0	10		200	200	200		200	
10-53-610	MISCELLANEOUS EXPENSES	103	29	606		1,000	1,000	1,000		1,000	
10-53-620	COMMISSION FEES	2,660	5,356	5,836		5,800	5,800	5,800		5,800	
TOTAL PLANNING & ZONING		37,514	38,480	43,968		40,800	40,800	44,800		42,200	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
POLICE											
10-54-110	SALARIES & WAGES	438,553	455,811	479,495		541,900	541,900	541,900		592,200	
10-54-111	OVERTIME SALARIES & WAGES	20,341	27,189	24,318		23,000	23,000	23,000		23,000	
10-54-112	ALCOHOL ENFORCEMENT OVERTIME	3,805	5,211	11,156		1,000	1,000	1,000		1,000	
10-54-114	SPEED ENFORCEMENT OVERTIME	0	0	0		0	0	0			
10-54-115	SALARIES & WAGES - CROSS GUARD	8,804	10,000	9,896		10,300	10,300	10,300		16,200	
10-54-116	LIQUOR ENFORCEMENT SHIFTS	1,845	576	604		8,000	8,000	8,000		10,000	
10-54-125	LONG TERM DISABILITY	2,900	2,978	3,021		3,400	3,400	3,400		3,700	
10-54-130	RETIREMENT	128,975	139,375	150,126		150,000	150,000	150,000		163,800	
10-54-131	GROUP HEALTH INSURANCE	88,590	107,500	109,247		144,000	144,000	144,000		117,900	
10-54-132	WORKERS COMP INSURANCE	10,040	10,721	8,345		12,500	12,500	12,500		13,700	
10-54-133	FICA TAXES	31,999	37,343	38,504		44,700	44,700	44,700		49,100	
10-54-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	469	633	679		600	600	600		700	
10-54-240	OFFICE SUPPLIES & EXPENSE	2,634	3,429	2,593		2,600	2,600	2,600		4,200	
10-54-241	PRINTING	1,157	581	880		900	900	900		900	
10-54-250	VEHICLE SUPPLIES & MAINT	7,361	10,417	17,834		15,300	15,300	15,300		19,800	
10-54-253	POLICE VEHICLE LEASE/PURCHASE	103,899	50,643	44,279		66,900	66,900	66,900		50,700	
10-54-254	CONTRACT MECHANIC	0	0	0		0	0	0			
10-54-255	FUEL	17,522	12,376	18,066		26,400	26,400	26,400		26,400	
10-54-282	TELEPHONE - CELLULAR	9,485	10,287	10,494		10,900	10,900	10,900		10,900	
10-54-310	NARCOTICS ENFORCEMENT	3,949	3,949	4,729		4,700	4,700	4,700		4,700	
10-54-311	PROFESSIONAL SERVICES	17,817	19,994	17,951		19,400	19,400	19,400		20,800	
10-54-320	UCAN RADIO NETWORK FEES	6,867	7,283	6,897		7,100	7,100	0		0	
10-54-321	DISPATCH FEES	21,852	21,852	21,852		22,700	22,700	22,700		22,700	
10-54-330	EDUCATION AND TRAINING	11,232	9,235	5,808		13,900	13,900	13,900		18,600	
10-54-340	LIQUOR DISTRIBUTION GRANT EXP	4,873	4,820	23,824		0	0	0			
10-54-450	SPECIAL DEPARTMENT SUPPLIES	3,376	9,907	3,581		8,300	8,300	8,300		11,700	
10-54-455	ALLOWANCES-UNIFORM	9,857	16,801	14,556		14,500	14,500	14,500		14,500	
10-54-460	FIREARMS & FIREARM TRAINING	9,506	10,619	10,373		4,600	4,600	4,600		7,800	
10-54-610	MISCELLANEOUS SUPPLIES	0	0	0		0	0	0			

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
10-54-620	MISCELLANEOUS SERVICES	0	0	855	0	0	0		
10-54-622	MISCELLANEOUS - K-9	1,618	0	0	0	0	0		
10-54-625	FEDERAL / STATE GRANT EXPENSES	7,372	2,637	9,553	0	0	0		
10-54-635	COMMUNITY POLICING	1,215	3,678	1,724	3,100	3,100	3,100	8,700	
10-54-638	EXITING EMPLOYEE	0	0	0	0	0	0		
10-54-740	CAPITAL OUTLAY - EQUIPMENT	12,000	0	102,775	14,000	34,000	34,000	50,000	New Vehicle/Equip
10-54-741	CAPITAL OUTLAY - COMPUTERS	0	0	0	0	0	0	10,000	Server
TOTAL POLICE		989,913	995,845	1,154,015	1,174,700	1,194,700	1,187,600	1,273,700	
FIRE									
10-55-621	FIRE FIGHTING SERVICES	435,345	490,766	580,364	615,700	557,400	577,400	630,000	9%
TOTAL FIRE		435,345	490,766	580,364	615,700	557,400	577,400	630,000	
STREETS									
10-60-110	SALARIES & WAGES	74,530	71,162	78,291	89,600	89,600	89,600	94,200	
10-60-111	OVERTIME SALARIES & WAGES	923	1,604	1,465	4,000	4,000	4,000	4,000	
10-60-114	SALARIES & WAGES - TEMP/P-TIME	0	0	0	0	0	0		
10-60-125	LONG TERM DISABILITY	453	424	467	500	500	500	600	
10-60-130	RETIREMENT	14,765	13,964	13,843	15,600	15,600	15,600	16,800	
10-60-131	GROUP HEALTH INSURANCE	21,278	20,954	21,609	22,900	22,900	22,900	23,600	
10-60-132	WORKERS COMP INSURANCE	1,500	2,338	1,687	2,600	2,600	2,600	2,900	
10-60-133	FICA TAXES	5,637	5,396	5,887	6,900	6,900	6,900	7,500	
10-60-250	VEHICLE SUPPLIES & MAINTENANCE	3,429	5,401	6,214	9,300	9,300	9,300	10,000	
10-60-252	EQUIPMENT MAINTENANCE & REPRS	4,788	3,799	400	3,500	3,500	3,500	3,500	
10-60-254	CONTRACT MECHANIC	0	0	0	0	0	0	0	
10-60-255	FUEL	6,030	5,745	6,723	7,600	7,600	7,600	7,600	
10-60-270	STREET LIGHTS	0	38,540	49,430	50,400	50,400	50,400	50,400	
10-60-330	EDUCATION AND TRAINING	1,270	1,680	1,416	2,400	2,400	2,400	2,000	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
10-60-410	SPECIAL DEPARTMENT SUPPLIES	3,104	1,948	1,675	4,000	4,000	4,000	4,000	
10-60-412	STREET SIGNS & POSTS	3,712	3,429	4,483	4,400	4,400	4,400	7,700	School Zone
10-60-414	STREET SWEEPING	3,895	5,589	600	4,000	4,000	4,000	4,000	
10-60-455	UNIFORM	664	734	977	1,000	1,000	1,000	1,000	
10-60-620	SNOW REMOVAL	9,956	21,172	20,416	27,000	27,000	27,000	20,000	
10-60-630	TREE REMOVAL	1,356	438	212	1,000	1,000	1,000	1,000	
10-60-720	CAPITAL OUTLAY - GRANTS	0	0	0	0	0	0	0	
10-60-730	CAPITAL OUTLAY - IMPROVEMENTS	500	57,659	0	60,000	0	0	0	Loader &
10-60-740	CAPITAL OUTLAY - EQUIPMENT	7,240	0	149,325	145,300	145,300	145,300	83,000	Hydraulic Hose
TOTAL STREETS		165,030	261,976	365,120	462,000	402,000	402,000	343,800	
CLASS C STREETS									
10-61-270	CLASS C STREET LIGHTS	61,177	0	0	0	0	0	0	
10-61-410	ROAD REPAIRS	35,629	40,829	10,521	50,000	50,000	50,000	50,000	
10-61-413	STREET STRIPING	11,342	11,474	3,465	18,000	18,000	18,000	18,000	
10-61-625	SIDEWALK REPLACEMENT	777	13,490	18,768	15,000	15,000	15,000	20,000	
10-61-730	OVERLAY CITY STREETS	0	0	0	0	0	0	0	
10-61-731	CRACK SEALANT	10,050	10,975	39,825	15,000	15,000	15,000	20,000	
10-61-735	SLURRY SEAL	114,818	5,347	173,481	97,500	0	0	100,000	
10-61-740	CAPITAL OUTLAY	0	0	0	0	72,800	72,800	0	
TOTAL CLASS C STREETS		233,793	82,115	246,060	195,500	170,800	170,800	208,000	
HWY/TRANSPORTATION TAX									
10-62-414	STREET SWEEPING	0	0	6,750	10,000	10,000	10,000	10,000	
10-62-431	CRACK SEALANT	0	0	0	5,000	5,000	5,000	20,000	
10-62-730	OVERLAY CITY STREETS	0	0	0	175,000	210,600	210,600	0	
10-62-740	CAPITAL OUTLAY - EQUIPMENT	0	0	35,963	0	0	0	0	
10-62-742	CAPITAL OUTLAY - STREET IMPROV	0	0	15,494	0	0	16,000	0	
TOTAL HWY/TRANSPORTATION TAX		0	0	58,207	190,000	225,600	241,600	30,000	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
PARKS											
10-70-110	SALARIES & WAGES	51,965	56,419	86,486		89,300	89,300	89,300		98,700	
10-70-111	OVERTIME SALARIES & WAGES	1,371	1,395	2,081		4,500	4,500	4,500		4,500	
10-70-114	SALARIES & WAGES - TEMP/P-TIME	15,775	16,852	21,360		27,000	27,000	27,000		27,000	
10-70-125	LONG TERM DISABILITY	302	338	522		600	600	600		600	
10-70-130	RETIREMENT	10,224	11,630	15,571		16,600	16,600	16,600		17,700	
10-70-131	GROUP HEALTH INSURANCE	15,718	17,227	24,509		26,200	26,200	26,200		27,100	
10-70-132	WORKERS COMP INSURANCE	1,466	1,817	2,239		3,600	3,600	3,600		3,700	
10-70-133	FICA TAXES	5,048	5,506	8,019		9,200	9,200	9,200		10,000	
10-70-245	TOILET RENTAL	207	536	397		800	800	800		800	
10-70-250	EQUIPMENT SUPPLIES & MAINT	2,938	3,978	3,805		3,800	3,800	3,800		3,700	
10-70-252	VEHICLE REPAIRS & MAINTENANCE	1,813	369	1,305		2,200	2,200	2,200		4,000	
10-70-254	CONTRACT MECHANIC	0	0	0		0	0	0		0	
10-70-255	FUEL	4,973	3,818	4,540		6,200	6,200	6,200		7,500	
10-70-260	BLDGS & GROUNDS - SUPPLIES/MNT	13,471	16,849	14,517		20,400	20,400	20,400		17,000	
10-70-265	TRAIL MAINTENANCE	0	3,693	2,250		3,900	3,900	3,900		4,000	
10-70-270	UTILITIES	1,578	2,801	3,973		7,900	7,900	7,900		7,900	
10-70-310	PROFESSIONAL & TECHNICAL SVC'S	0	0	5,512		3,500	3,500	6,000		3,500	Tree Care
10-70-330	EDUCATION AND TRAINING	600	595	469		1,500	1,500	1,500		2,500	Parks/Cem Association
10-70-455	UNIFORM	927	769	1,269		1,700	1,700	1,700		1,700	
10-70-610	MISCELLANEOUS SUPPLIES	171	62	650		1,000	1,000	1,000		1,000	
10-70-612	4TH OF JULY CELEBRATION EXPENSE	9,943	13,293	13,073		12,000	18,200	18,200		13,000	
10-70-613	PARKS SUPPLIES	9,707	8,427	11,907		9,700	9,700	9,700		9,700	
10-70-614	PARK IMPROVEMENTS	0	0	0		0	0	0		0	
10-70-615	HOLIDAY DECORATION & SUPPLIES	1,870	2,507	2,507		2,600	2,600	2,600		2,600	Main CH/Tree
10-70-620	LAWN MAINTENANCE	818	1,100	787		1,100	1,100	1,100		1,100	
10-70-730	CAPITAL OUTLAY - IMPROVEMENTS	0	17,880	0		9,000	9,000	9,000		0	Cabin Repair
10-70-740	CAPITAL OUTLAY - EQUIPMENT	0	12,288	17,562		0	0	0		40,000	Vehicle
10-70-750	CAPITAL OUTLAY - IMPACT FEES	0	0	0		0	0	0		0	
TOTAL PARKS		150,885	200,149	245,310		264,300	270,500	273,000		309,300	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
DEBT SERVICE									
10-85-815	PRINC.-SALES TX BOND-CITY HALL	115,000	118,000	120,000	123,000	123,000	123,000	126,000	
10-85-825	INT.-SALES TX BOND-CITY HALL	37,343	34,613	31,812	29,000	29,000	29,000	26,100	
10-85-826	CAPITAL LEASE PRINCIPAL			4,068	0	0	4,000	4,100	Police Equipment
10-85-827	CAPITAL LEASE INTEREST			1,002	0	0	1,000	1,000	
10-85-835	AGENT-SALES TX BOND-CITY HALL	1,100	1,100	3,100	3,600	3,600	3,600	3,600	
10-85-836	DEFEASED BOND	0	0	0	0	0	0	0	
	TOTAL DEBT SERVICE	153,443	153,713	159,982	155,600	155,600	160,600	160,800	
TRANSFERS									
10-90-800	TRANSFERS TO CIP FUNDS	0	0	200,000	443,700	443,700	603,700	411,500	FY 18 Property Tax
10-90-810	TRANSFERS TO CAPITAL STREETS	328,500	212,500	0	0	425,000	425,000	212,500	Streets Property Tax
10-90-820	TRANSFERS TO STORM UTILITY	0	55,000	285,000	0	0	0	0	
10-90-850	TRANSFERS TO GOLF FUND	0	393,411	0	35,000	35,000	35,000	50,000	
10-90-860	TRANSFERS TO RAP	0	0	0	0	0	161,100	0	Ovation Restroom
10-90-899	APPROP INCREASE - FUND BALANCE	0	0	0	225,400	0	0	1,700	
10-90-914	S/TAX PYMTS TO BTFL - COMMONS	122,215	120,514	127,106	132,700	132,700	132,700	135,400	2%
10-90-915	S/TAX PYMTS TO BTFL - GATEWAY	65,383	52,976	64,612	69,700	69,700	69,700	71,100	2%
10-90-916	S/TAX PYMTS TO DVPR: COMMONS	365,226	208,093	1,107,000	0	0	0	0	
	TOTAL TRANSFERS	881,324	1,042,494	1,783,718	906,500	1,106,100	1,427,200	882,200	
GENERAL FUND - I	TOTAL EXPENDITURES	3,678,973	3,968,832	5,435,073	4,798,200	4,903,600	5,364,500	4,729,600	
GENERAL FUND OVERVIEW									
	REVENUES	3,633,502	4,846,198	5,098,043	4,798,200	4,903,600	5,364,500	4,729,600	
	EXPENDITURES	3,678,973	3,968,832	5,435,073	4,798,200	4,903,600	5,364,500	4,729,600	
	REVENUES OVER EXPENDITURES	(45,471)	877,366	(337,030)	0	0	0	0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
JESSI'S MEADOWS FUND - REVENUES											
13-34-100	ASSESSMENTS	0	12,000	12,000		12,000	12,000	12,000		12,000	
13-36-600	INTEREST EARNED	24	194	296		100	100	100		100	
13-36-700	HOA CONTRIBUTION	12,175	0	0		0	0	0		0	
13-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0						6,100	
TOTAL REVENUES		12,199	12,194	12,296		12,100	12,100	12,100		18,200	
JESSI'S MEADOWS FUND - EXPENDITURES											
13-40-100	MAINTENANCE	590	3,895	30,611		12,100	12,100	6,000		6,000	
13-40-200	CAPITAL	0	0	0		0	0	0		12,200	
13-40-800	TRANSFERS TO OTHER FUNDS	0	0	0		0	0	0		0	
13-40-899	APPROP INCREASE - FUND BALANCE	0	0	0		0	0	6,100		0	
TOTAL EXPENDITURES		590	3,895	30,611		12,100	12,100	12,100		18,200	
JESSI'S MEADOWS FUND OVERVIEW											
REVENUES		12,199	12,194	12,296		12,100	12,100	12,100		18,200	
EXPENDITURES		590	3,895	30,611		12,100	12,100	12,100		18,200	
REVENUES OVER EXPENDITURES		11,609	8,299	(18,315)		0	0	0		0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
STREET IMPACT FEES - REVENUES											
21-34-430	DEVELOPMENT IMPACT FEES	29,993	80,033	26,998		40,000	40,000	106,500		40,000	
21-36-600	INTEREST EARNED	1,772	486	430		500	500	500		500	
21-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0		0	0	0		0	
21-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0		59,500	59,500	0		29,500	
	TOTAL REVENUES	31,765	80,519	27,428		100,000	100,000	107,000		70,000	
STREET IMPACT FEES - EXPENDITURES											
21-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0		0	0	0		0	
21-40-800	TRANSFERS TO OTHER FUNDS	326,390	198,000	0		100,000	100,000	107,000		0	
21-40-810	SIDEWALK IMPROVEMENTS	0	0	0		0	0	0		70,000	1100 W Project
21-40-811	CAPITAL OUTLAY - Equipment	0	0	0		0	0	0		0	
21-40-899	APPROP INCREASE - FUND BALANCE	0	0	0		0	0	0		0	
	TOTAL EXPENDITURES	326,390	198,000	0		100,000	100,000	107,000		70,000	
STREET IMPACT FEES FUND OVERVIEW											
	REVENUES	31,765	80,519	27,428		100,000	100,000	107,000		70,000	
	EXPENDITURES	326,390	198,000	0		100,000	100,000	107,000		70,000	
	REVENUES OVER EXPENDITURES	(294,625)	(117,481)	27,428		0	0	0		0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
POLICE FACILITIES IMPACT FEES - REVENUES											
23-34-430	DEVELOPMENT IMPACT FEES	1,425	3,378	1,283		3,000	3,000	5,000		3,000	
23-36-600	INTEREST EARNED	14	67	45		0	0	0		0	
TOTAL REVENUES		1,439	3,445	1,328		3,000	3,000	5,000		3,000	
POLICE FACILITIES IMPACT FEES - EXPENDITURES											
23-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0		0	0	0		0	
23-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0		0	0	0		0	
23-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0		0	0	0		0	
23-40-800	TRANSFERS TO OTHER FUNDS	2,165	2,015	3,020		3,000	3,000	5,000		3,000	
23-40-899	APPROP INCREASE - FUND BALANCE	0	0	0		0	0	0		0	
TOTAL EXPENDITURES		2,165	2,015	3,020		3,000	3,000	5,000		3,000	
POLICE FACILITIES IMPACT FEES FUND OVERVIEW											
REVENUES		1,439	3,445	1,328		3,000	3,000	5,000		3,000	
EXPENDITURES		2,165	2,015	3,020		3,000	3,000	5,000		3,000	
REVENUES OVER EXPENDITURES		(726)	1,430	(1,692)		0	0	0		0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
PARK IMPACT FEES - REVENUES											
24-34-430	DEVELOPMENT IMPACT FEES	20,960	48,208	18,864		30,000	30,000	70,000		30,000	
24-36-600	INTEREST EARNED	551	123	287		500	500	500		500	
24-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0		0	0	0		0	
24-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0		0	0	0		19,500	
	TOTAL REVENUES	21,511	48,331	19,151		30,500	30,500	70,500		50,000	
PARK IMPACT FEES - EXPENDITURES											
24-40-310	PROF & TECH - PLANNING/IMP FEE	0	0	1,436		15,000	15,000	18,500		0	
24-40-730	CAPITAL OUTLAY - IMPROVEMENTS	125,602	56,600	0		0	0	0		50,000	Restroom
24-40-800	TRANSFERS TO OTHER FUNDS	0	0	0		0	0	0		0	
24-40-899	APPROP INCREASE - FUND BALANCE	0	0	0		15,500	15,500	52,000		0	
	TOTAL EXPENDITURES	125,602	56,600	1,436		30,500	30,500	70,500		50,000	
PARK IMPACT FEES FUND OVERVIEW											
	REVENUES	21,511	48,331	19,151		30,500	30,500	70,500		50,000	
	EXPENDITURES	125,602	56,600	1,436		30,500	30,500	70,500		50,000	
	REVENUES OVER EXPENDITURES	(104,091)	(8,269)	17,715		0	0	0		0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
REDEVELOPMENT AGENCY - REVENUES									
25-31-110	TAX INCREMENT - PROPERTY	496,674	492,271	519,074	251,000	251,000	251,000	251,000	
25-36-600	INTEREST EARNED	280	264	905	100	100	100	100	
25-38-850	TRANSFERS IN - CIF	0	0	0	0	0	0	0	
25-38-870	TRANSFERS IN - GENERAL FUND	0	0	0	0	0	0	0	
25-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	0	
TOTAL REVENUES		496,954	492,535	519,979	251,100	251,100	251,100	251,100	
REDEVELOPMENT AGENCY - EXPENDITURES									
25-40-110	SALARIES & WAGES	46,877	50,978	53,343	42,900	42,900	42,900	46,100	
25-40-111	OVERTIME SALARIES & WAGES	0	0	0	0	0	0	0	
25-40-115	BOARD MEETING COMPENSATION	0	0	0	450	450	450	0	
25-40-125	LONG TERM DISABILITY	280	303	313	300	300	300	300	
25-40-130	RETIREMENT	13,574	14,342	14,823	12,200	12,200	12,200	13,000	
25-40-131	GROUP HEALTH INSURANCE	9,350	10,390	10,373	8,000	8,000	8,000	8,300	
25-40-132	WORKERS COMP INSURANCE	829	783	803	800	800	800	900	
25-40-133	FICA TAXES	3,573	3,849	3,966	3,300	3,300	3,300	3,500	
25-40-230	TRAVEL	1,200	1,200	1,300	1,200	1,200	1,200	1,200	
25-40-310	LEGAL FEES	0	3,177	0	0	0	0	0	
25-40-312	OTHER PROFESSIONAL FEES	7,200	18,865	6,000	6,000	6,000	6,000	3,000	
25-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	1,148	1,148	1,148	0	
25-40-910	TRANSFERS TO GENERAL FUND	0	0	0	0	0	0	0	
25-40-915	RDA TAX PYMTS TO DVPR: GATEWAY	217,381	174,793	236,284	0	0	0	0	
25-40-920	RDA TAX PYMTS TO DVPR: COMMONS	180,558	222,569	168,335	174,802	174,802	174,802	174,800	
25-90-850	TRANSFER TO OTHER FUNDS	0	0	0	0	0	0	0	
TOTAL EXPENDITURES		480,822	501,249	495,540	251,100	251,100	251,100	251,100	
REDEVELOPMENT AGENCY FUND OVERVIEW									
REVENUES		496,954	492,535	519,979	251,100	251,100	251,100	251,100	
EXPENDITURES		480,822	501,249	495,540	251,100	251,100	251,100	251,100	
REVENUES OVER EXPENDITURES		16,132	(8,714)	24,439	0	0	0	0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
RAP TAX - REVENUES									
26-31-110	RAP TAX REVENUE	218,444	209,196	220,241	235,200	235,200	235,200	235,200	
26-36-600	INTEREST EARNED	2,221	1,726	4,655	1,000	1,000	1,000	1,000	
26-36-690	MISCELLANEOUS REVENUE	1,623	0	0	0	0	0	0	
26-38-860	CONTRIBUTIONS - PRIVATE	0	25,000	0	0	0	0	0	
26-38-870	TRANSFERS IN - GENERAL FUND	0	0	0	0	0	161,100	0	Ovation
26-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	38,900	
TOTAL REVENUES		222,288	235,922	224,896	236,200	236,200	397,300	275,100	
RAP TAX - EXPENDITURES									
26-40-260	BLDGS & GROUNDS - SUPPLIES/MNT	7,272	328	0	0	0	0	30,000	Top Dressing Y1
26-40-290	IMPROVEMENTS - MAIN PARK	2,666	0	0	0	0	0	50,000	Banners/Boom
26-40-291	CAPITAL OUTLAY - PARKING LOT	0	0	37,200	0	0	0	0	
26-40-292	CAPITAL OUTLAY - IRRIGATION	34,689	75,831	0	0	0	0	0	
26-40-293	CAPITAL OUTLAY-Park/Playground	0	37,374	0	0	0	0	0	
26-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	329,418	18,163	0	0	33,000	0	FY18:Drinking/Fence
26-40-740	CAPITAL OUTLAY - EQUIPMENT	9,995	5,314	0	0	0	0	30,000	Tractor
26-40-791	CAP PROJ: DSB TRAIL PROTECTION	18,921	0	0	0	0	0	0	
26-40-792	CAP PROJ: RESTROOM	0	385	0	0	0	15,000	146,100	Restroom
26-40-800	TRANSFERS TO GENERAL FUND	4,500	4,500	4,500	4,500	4,500	4,500	4,500	
26-40-850	TRANSFER TO GOLF FUND	0	45,000	100,300	139,000	139,000	139,000	14,500	
26-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	92,700	92,700	205,800	0	
TOTAL EXPENDITURES		78,043	498,150	160,163	236,200	236,200	397,300	275,100	
RAP TAX FUND OVERVIEW									
REVENUES		222,288	235,922	224,896	236,200	236,200	397,300	275,100	
EXPENDITURES		78,043	498,150	160,163	236,200	236,200	397,300	275,100	
REVENUES OVER EXPENDITURES		144,245	(262,228)	64,733	0	0	0	0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
CAPITAL IMPROVEMENT FUND - REVENUES									
31-36-600	INTEREST EARNED	69	0	6,158	0	0	0	0	
31-38-820	BOND PROCEEDS - LEASE REVENUE	0	0	0	0	0	0	0	
31-38-870	TRANSFERS IN - GENERAL FUND	0	0	200,000	443,700	443,700	543,700	411,500	
31-38-880	TRANSFERS IN - CAP PROJECTS FUNDS	0	0	0	0	167,027	167,027	0	
31-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	0	0	88,500	
31-38-900	BOND FUNDS	0	0	0	0	0	0	0	
	TOTAL REVENUES	69	0	206,158	443,700	610,727	710,727	500,000	
CAPITAL IMPROVEMENT FUND - EXPENDITURES									
31-40-420	CDBG Project: Weatherization	0	0	0	0	0	0	0	
31-40-710	LAND - ACQUISITION	0	0	0	0	113,300	113,300	0	
31-40-720	CITY BLDGS - PLAN,DESIGN,CONST	0	0	0	0	0	0	500,000	
31-40-725	CITY BLDGS - CAPITAL REPAIRS	0	0	0	0	0	0	0	
31-40-735	CAPITAL OUTLAY: PARK IMPROVE's	0	0	0	0	0	0	0	
31-40-740	CAPITAL OUTLAY - EQUIPMENT	0	0	0	0	0	0	0	
31-40-790	CAPITAL OUTLAY - OTHER	0	0	0	0	0	0	0	
31-40-800	TRANSFERS TO GOLF FUND	0	0	0	0	0	0	0	
31-40-810	TRANSFERS TO WATER FUND	0	0	0	0	0	0	0	
31-40-820	MISCELLANEOUS COSTS	0	0	0	0	0	0	0	
31-40-830	TRANSFERS TO STORM	0	0	0	0	0	0	0	
31-40-840	TRANSFERS TO GENERAL FUND	0	5,823	0	0	0	0	0	
31-40-850	TRANSFERS TO RDA	0	0	0	0	0	0	0	
31-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	443,700	497,427	597,427	0	
	TOTAL EXPENDITURES	0	5,823	0	443,700	610,727	710,727	500,000	
CAPITAL IMPROVEMENT FUND OVERVIEW									
	REVENUES	69	0	206,158	443,700	610,727	710,727	500,000	
	EXPENDITURES	0	5,823	0	443,700	610,727	710,727	500,000	
	REVENUES OVER EXPENDITURES	69	(5,823)	206,158	0	0	0	0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
STREETS CAPITAL IMPROVEMENT FUND - REVENUES											
34-31-110	CURRENT YEAR PROPERTY TAXES	212,500	212,500	0		212,500	0	0		0	
34-36-600	INTEREST EARNED	617	833	3,014		0	0	0		0	
34-36-700	CONTRIBUTIONS - GRANTS							161,000			640 W Project
34-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0		0	0	0		0	
34-38-870	TRANSFERS IN - GENERAL FUND	116,000	0	0		0	425,000	425,000		212,500	
34-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0		362,500	150,000	0		387,500	
	TOTAL REVENUES	329,117	213,333	3,014		575,000	575,000	586,000		600,000	
STREETS CAPITAL IMPROVEMENT FUND - EXPENDITURES											
34-40-800	TRANSFERS TO OTHER FUNDS	149,540	175,000	133,500		20,000	20,000	20,000		0	
34-40-840	TRANSFERS TO GENERAL FUND	0	0	0		0	0	0		0	
34-40-850	CAPITAL EQUIP/MAINT	0	65,707	0		0	0	0		0	
34-40-899	APPROP INCREASE - FUND BALANCE	0	0	0		0	0	380,000		0	
34-40-930	CAPITAL OUTLAY - Improvements	0	0	0		555,000	555,000	186,000		600,000	
	TOTAL EXPENDITURES	149,540	240,707	133,500		575,000	575,000	586,000		600,000	
STREETS CAPITAL IMPROVEMENT FUND OVERVIEW											
	REVENUES	329,117	213,333	3,014		575,000	575,000	586,000		600,000	
	EXPENDITURES	149,540	240,707	133,500		575,000	575,000	586,000		600,000	
	REVENUES OVER EXPENDITURES	179,577	(27,374)	(130,486)		0	0	0		0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
WATER FUND - REVENUES											
51-36-600	INTEREST EARNED	17,626	13,878	44,424		16,000	16,000	16,000		16,000	
51-36-640	Labor & Materials	0	0	6,455		0	0	0		0	
51-36-642	SALE OF FIXED ASSETS	0	0	0		87,000	87,000	87,000		85,500	FY 18 Loader
51-36-690	MISC REVENUE/RECONNECTIONS	25,487	5,592	568		5,000	5,000	5,000		5,000	
51-36-710	WATER IMPACT FEE	58,040	169,948	79,918		8,000	8,000	8,000		8,000	
51-36-720	WATER RIGHTS FEE	19,560	12,350	0		5,000	5,000	5,000		5,000	
51-36-730	OTHER MISC REVENUE	0	0	0		0	0	0		0	
51-37-700	WATER SALES	1,234,277	1,279,373	1,319,975		1,318,100	1,318,100	1,318,100		1,318,100	
51-37-710	WATER CONNECTION FEES	1,150	4,435	6,374		1,000	1,000	1,000		1,000	
51-37-801	Contributions other funds	625,091	0	0		0	0	0		0	
51-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0		0	0	0		0	
51-38-860	CONTRIBUTIONS - BOND PROCEEDS	0	0	500,000		0	0	0		0	
	TOTAL REVENUES	1,981,231	1,485,576	1,957,714		1,440,100	1,440,100	1,440,100		1,438,600	
WATER FUND - EXPENDITURES											
51-40-110	SALARIES & WAGES	177,585	204,745	192,825		192,100	192,100	192,100		200,000	
51-40-111	OVERTIME SALARIES & WAGES	5,936	6,040	2,988		6,000	6,000	6,000		6,000	
51-40-114	SALARIES & WAGES - TEMP/P-TIME	0	0	0		0	0	0		0	
51-40-125	LONG TERM DISABILITY	1,088	1,166	1,196		1,200	1,200	1,200		1,200	
51-40-130	RETIREMENT	33,160	68,407	36,095		33,100	33,100	33,100		35,800	
51-40-131	GROUP HEALTH INSURANCE	54,975	61,980	65,786		57,700	57,700	57,700		59,400	
51-40-132	WORKERS COMP INSURANCE	3,064	4,281	3,769		4,800	4,800	4,800		5,200	
51-40-133	FICA TAXES	13,379	14,539	14,824		15,200	15,200	15,200		15,800	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed		TENTATIVE	
								2nd Amend			
51-40-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	1,696	1,509	767		1,700	1,700	1,700		1,700	
51-40-241	POSTAGE/SUPPLIES	7,849	6,827	6,926		7,300	7,300	7,300		7,300	
51-40-249	CONTRACT MECHANIC	0	0	0		0	0	0		0	
51-40-250	VEHICLE MAINTENANCE & REPAIR	2,199	944	3,135		12,700	12,700	12,700		9,600	
51-40-251	TRACTOR MAINTENANCE & REPAIRS	0	0	0		0	0	0		0	
51-40-252	EQUIPMENT MAINTENANCE & REPRS	7,944	12,843	15,061		12,000	12,000	12,000		12,000	
51-40-253	WATERLINE MAINTENANCE & REPAIR	43,321	70,328	26,209		46,200	46,200	46,200		49,200	
51-40-254	WATERTANK MAINTENANCE & REPAIR	80	424	2,944		7,000	7,000	7,000		7,500	500 S Tank
51-40-255	FUEL	7,430	5,004	3,922		7,400	7,400	7,400		7,400	
51-40-270	PUMPING ELECTRICITY	1,967	4,606	12,227		10,000	10,000	10,000		13,000	
51-40-280	TELEPHONE/TELEMETRY	0	0	0		0	0	0		0	
51-40-311	ENGINEERING SERVICES	0	0	0		0	0	0		0	
51-40-330	EDUCATION AND TRAINING	3,710	3,519	2,841		4,000	4,000	4,000		5,800	
51-40-455	UNIFORM	1,631	1,290	1,159		1,700	1,700	1,700		1,700	
51-40-610	MISCELLANEOUS EXPENSE	4,859	3,997	3,395		4,100	4,100	4,100		4,100	
51-40-611	WATER PURCHASES-CULINARY	144,549	130,079	155,757		155,700	155,700	155,700		155,700	?
51-40-612	WATER DEPT SUPPLIES-METERS/ETC	9,559	6,975	18,261		28,100	28,100	28,100		38,600	Resettlers
51-40-620	MISCELLANEOUS SERVICES	1,887	3,149	3,062		4,200	4,200	4,200		4,200	
51-40-621	WATER READING SERVICES	0	0	0		0	0	0		0	
51-40-623	STONE CREEK WELL MAINTENANCE	2,978	1,844	4,472		11,000	11,000	11,000		11,000	
51-40-740	CAPITAL OUTLAY - EQUIPMENT	4,700	10,774	3,093		3,600	3,600	3,600		2,000	Hydraulic Split
51-40-741	FLORIDE EQUIP	646	0	249		0	0	0		0	
51-40-810	DEBT SERVICE - PRINCIPAL	200,000	205,000	0		200,000	259,000	259,000		254,000	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
51-40-820	DEBT SERVICE - INTEREST	146,062	141,861	108,350	150,000	79,458	79,458	81,800	
51-40-840	AGENT FEES - 2009 SERIES BOND	1,650	1,650	1,650	1,650	1,650	1,650	1,650	
51-40-850	COST OF ISSUANCE - BONDS	0	0	48,239	0	0	0	0	
51-90-850	TRANSFERS TO GENERAL FUND	0	0	0	0	0	0	0	
51-90-870	TRANSFERS TO CAP IMPROV FUND	650,000	22,448	0	0	0	0	0	
51-90-880	TRANSFERS	0	425,000	0	120,000	120,000	30,000	0	
51-95-730	CAPITAL OUTLAY - PROJ/HYDRANTS	23,093	3,861	518	23,000	23,000	23,000	23,000	
51-95-740	CAPITAL OUTLAY-EQUIPMENT	3	3,076	0	143,400	143,400	143,400	154,000	Vac 75K/Loader 79K
51-95-750	CAPITAL OUTLAY-SPECIAL PROJECTS	0	0	0	0	20,000	20,000	0	
51-95-795	NEW WELL	0	0	2,400	1,000,000	1,000,000	1,000,000	1,000,000	
TOTAL EXPENDITURES*		1,557,000	1,428,166	742,120	2,264,850	2,273,308	2,183,308	2,168,650	
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures									
WATER FUND OVERVIEW									
	REVENUES	1,981,231	1,485,576	1,957,714	1,440,100	1,440,100	1,440,100	1,438,600	
	EXPENDITURES	1,557,000	1,428,166	742,120	2,264,850	2,273,308	2,183,308	2,168,650	
	REVENUES OVER EXPENDITURES	424,231	57,410	1,215,594	(824,750)	(833,208)	(743,208)	(730,050)	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
SOLID WASTE FUND - REVENUES									
52-36-600	INTEREST EARNED	995	970	5,825	1,000	1,000	1,000	1,000	
52-36-690	MISC. REVENUE	0	0	700	0	0	0	0	
52-37-700	GARBAGE PICK UP SALES	372,414	375,633	378,411	379,400	379,400	379,400	379,400	
52-37-710	GARBAGE CAN REPLACEMENT FEES	0	0	0	0	0	0	0	
52-38-860	CONTRIBUTIONS - OTHER	0	0	0	0	0	0	0	
TOTAL REVENUES		373,409	376,603	384,936	380,400	380,400	380,400	380,400	
SOLID WASTE FUND - EXPENDITURES									
52-40-110	SALARIES & WAGES	5,196	8,824	7,666	9,400	9,400	9,400	10,000	
52-40-114	SALARIES & WAGES - TEMP/P-TIME	44	0	0	0	0	0	0	
52-40-125	LONG TERM DISABILITY	31	47	51	100	100	100	100	
52-40-130	RETIREMENT	975	8,343	1,487	1,700	1,700	1,700	1,700	
52-40-131	GROUP HEALTH INSURANCE	1,429	2,437	2,298	2,500	2,500	2,500	2,600	
52-40-132	WORKERS COMP INSURANCE	107	254	194	300	300	300	300	
52-40-133	FICA TAXES	384	614	644	700	700	700	800	
52-40-241	POSTAGE/SUPPLIES	350	445	250	500	500	500	500	
52-40-620	GARBAGE PICKUP SERVICE	159,207	149,850	154,440	166,000	166,000	166,000	166,000	
52-40-621	TIPPING/FLAT RATE - BURN PLANT	139,071	140,310	144,570	150,000	150,000	150,000	150,000	
52-40-623	SPRING & FALL CLEANUP	6,118	8,522	7,416	8,500	8,500	8,500	8,500	
52-40-625	ADDITIONAL GARBAGE CANS	11,969	11,997	11,858	15,000	15,000	15,000	15,000	
TOTAL EXPENDITURES*		324,881	331,643	330,874	354,700	354,700	354,700	355,500	
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures									
SOLID WASTE FUND OVERVIEW									
REVENUES		373,409	376,603	384,936	380,400	380,400	380,400	380,400	
EXPENDITURES		324,881	331,643	330,874	354,700	354,700	354,700	355,500	
REVENUES OVER EXPENDITURES		48,528	44,960	54,062	25,700	25,700	25,700	24,900	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
STORM WATER UTILITY FUND - REVENUES											
53-34-400	SUBDIVISION IMPACT FEES	33,655	33,238	4,664		20,000	20,000	20,000		20,000	
53-36-320	GRANTS - STATE	0	125,000	0		0	0	0		0	
53-36-600	INTEREST EARNED	833	633	15		0	0	0		0	
53-36-690	MISC. REVENUE	0	690	0		0	0	0		0	
53-37-700	UTILITY SALES	97,698	97,059	97,572		97,000	97,000	97,000		97,000	
53-38-860	CONTRIBUTIONS - OTHER	0	0	0		0	0	0		0	
53-38-870	TRANSFERS IN - GENERAL FUND	0	55,000	285,000		0	0	0		0	
	TOTAL REVENUES	132,186	311,620	387,251		117,000	117,000	117,000		117,000	
STORM WATER UTILITY FUND - EXPENDITURES											
53-40-110	SALARIES & WAGES	23,820	23,141	23,552		22,900	22,900	22,900		28,000	
53-40-111	OVERTIME SALARIES & WAGES	0	687	635		0	0	0		0	
53-40-125	LONG TERM DISABILITY	142	132	139		100	100	100		200	
53-40-130	RETIREMENT	4,267	6,791	4,038		4,000	4,000	4,000		4,600	
53-40-131	GROUP HEALTH INSURANCE	4,621	7,725	7,678		8,000	8,000	8,000		8,200	
53-40-132	WORKERS COMP INSURANCE	486	553	506		700	700	700		800	
53-40-133	FICA TAXES	1,745	1,655	1,752		1,800	1,800	1,800		2,100	
53-40-252	EQUIPMENT MAINTENANCE & REPRS	0	0	0		1,500	1,500	1,500		1,500	
53-40-253	STORM SYSTM MAINT AND REPAIRS	1,112	706	14,686		5,000	5,000	5,000		5,000	
53-40-310	PROFESSIONAL SERVICES	2,850	1,805	1,885		2,000	2,000	2,000		2,000	
53-40-330	EDUCATION AND TRAINING	150	0	663		500	500	500		500	
53-40-610	MISCELLANEOUS SUPPLIES	165	130	2,018		2,500	2,500	2,500		2,500	
53-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	12,554		0	0	6,000		0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
53-40-750	CAPITAL OUTLAY - IMPACT FEES	0	0	0		0	0	0		0	
53-40-751	TELEWISE AND FLUSH STORM DRAIN	9,242	19,312	20,090		20,000	20,000	20,000		20,000	
53-40-755	CAPITOL OUTLAY	0	0	0		260,000	260,000	260,000		0	
53-40-757	1200 N Storm	5,620	0	0		0	0	0		0	
53-40-782	1200 N PROJECT	0	0	0		0	0	0		0	
TOTAL EXPENDITURES*		54,220	62,637	90,196		329,000	329,000	335,000		75,400	
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures											
SOLID WASTE FUND OVERVIEW											
	REVENUES	132,186	311,620	387,251		117,000	117,000	117,000		117,000	
	EXPENDITURES	54,220	62,637	90,196		329,000	329,000	335,000		75,400	
	REVENUES OVER EXPENDITURES	77,966	248,983	297,055		(212,000)	(212,000)	(218,000)		41,600	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
GOLF FUND - REVENUES											
OPERATING REVENUES											
54-30-010	ROUNDS - Greens Fees	434,478	418,634	357,606		420,000	420,000	420,000		400,000	
54-30-013	ROUNDS - JUNIOR - ASSOCIATION	500	0	0		0	0	0		0	
54-30-020	PUNCH PASSES -- ALL	43,462	47,933	50,669		50,000	50,000	50,000		55,000	
54-30-040	RENTALS - CARTS/CLUBS	204,091	190,692	187,308		193,000	193,000	193,000		193,000	
54-30-050	RANGE - ALL	98,204	95,499	99,463		95,000	95,000	95,000		105,000	
54-30-070	PRO SHOP MERCHANDISE SALES	100,971	103,598	112,629		105,000	105,000	105,000		115,000	
54-30-088	FACILITY LEASE	7,813	4,323	5,462		5,000	5,000	5,000		5,000	
	TOTAL OPERATING REVENUES	889,519	860,679	813,137		868,000	868,000	868,000		873,000	
OTHER GOLF REVENUES											
54-36-600	INTEREST EARNED	94	42	18		100	100	100		100	
54-36-640	SALE OF FIXED ASSETS	0	0	0		0	0	0		40,000	Maintenance Truck
54-36-685	ADVERTISING REVENUES	450	900	0		500	500	500		500	
54-36-690	MISCELLANEOUS REVENUE	1,771	2,803	6,983		1,000	1,000	24,300		1,000	Weber Rebate
54-36-695	MISCELLANEOUS - TOURNAMENT REV	2,500	2,500	0		2,500	2,500	2,500		2,500	
54-38-870	TRANSFERS IN - GENERAL FUND	0	0	0		35,000	35,000	35,000		50,000	
54-38-880	TRANSFERS IN - CAP IMPROV FUND	0	0	0		0	0	0		0	
54-38-890	TRANSFERS IN - RAP TAX FUND	0	45,000	100,300		139,000	139,000	139,000		14,500	
	TOTAL OPERATING REVENUES	4,815	51,245	107,301		178,100	178,100	201,400		108,600	
GOLF FUND	TOTAL REVENUES	894,334	911,924	920,438		1,046,100	1,046,100	1,069,400		981,600	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
GOLF FUND - EXPENDITURES											
GOLF PROFESSIONAL & CLUBHOUSE											
54-81-110	SALARIES & WAGES	85,872	111,626	115,034		109,300	109,300	109,300		111,700	
54-81-111	OVERTIME	0	0	0		0	0	0		0	
54-81-114	SALARIES & WAGES - TEMP/P-TIME	49,344	35,616	34,315		68,800	68,800	68,800		74,000	Seasonal Wages
54-81-125	LONG TERM DISABILITY	319	596	608		700	700	700		700	
54-81-130	RETIREMENT	18,622	2,227	18,066		19,200	19,200	19,200		19,600	
54-81-131	GROUP HEALTH INSURANCE	24,448	29,312	41,360		37,400	37,400	37,400		38,400	
54-81-132	WORKERS COMP INSURANCE	1,068	(675)	1,360		2,400	2,400	2,400		2,400	
54-81-133	FICA TAXES	9,942	10,418	10,097		13,600	13,600	13,600		14,200	
54-81-134	EMPLOYEE BENEFITS - UNEMPLOY	111	0	485		500	500	500		500	
54-81-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	440	110	324		300	300	300		300	
54-81-230	TRAVEL	0	0	0		0	0	0		0	
54-81-240	OFFICE SUPPLIES & EXPENSE	1,999	1,667	1,225		2,500	2,500	2,500		2,500	
54-81-250	EQUIPMENT SUPPLIES & MAINT	0	0	0		0	0	0		0	
54-81-251	CONTRACT MECHANIC	0	0	0		0	0	0		0	
54-81-255	FUEL	10,521	7,919	6,322		0	0	0		0	
54-81-256	EQUIP MNT/REPAIR - GOLF CARTS	3,111	6,559	1,130		7,400	7,400	7,400		6,000	
54-81-260	BLDGS & GROUNDS - SUPPLIES/MNT	2,781	5,990	4,877		6,800	6,800	6,800		5,000	
54-81-270	UTILITIES	10,960	11,694	12,350		11,100	11,100	13,000		13,000	
54-81-280	TELEPHONE	2,846	2,646	2,689		4,000	4,000	4,000		3,000	
54-81-310	PROFESSIONAL SERVICES	1,334	961	0		0	0	0		0	
54-81-330	EDUCATION AND TRAINING	0	0	550		5,100	5,100	5,100		500	
54-81-440	BANK CHARGES - VISA	18,195	17,829	17,325		18,000	18,000	18,000		18,000	
54-81-610	MISCELLANEOUS SUPPLIES	2,051	1,886	1,418		2,600	2,600	2,600		2,600	
54-81-633	JUNIOR GOLF PROGRAM	2,301	2,362	950		2,500	2,500	2,500		2,500	
54-81-635	MISCELLANEOUS SERVICES	1,808	2,455	4,024		1,500	1,500	1,500		1,500	
54-81-636	EQUIPMENT EXPENSE	0	0	0		0	0	0		0	
54-81-638	ADVERTISING	2,097	1,309	6,084		7,000	7,000	7,000		7,000	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
54-81-645	TOURNAMENT - EXPENSES	1,570	450	312	800	800	800	800	
54-81-720	CAPITAL OUTLAY - BUILDINGS	0	0	1,109	0	0	0	0	
54-81-740	EQUIPMENT - CARTS / MISC	0	0	0	0	0	0	0	
54-81-745	RENTAL CLUBS & BAGS	1,896	1,158	0	2,000	2,000	2,000	2,300	
TOTAL GOLF PROFESSIONAL & CLUBHOUSE		253,636	254,115	282,014	323,500	323,500	325,400	326,500	
COURSE MAINTENANCE									
54-82-110	SALARIES & WAGES	89,497	101,555	101,568	100,500	100,500	100,500	107,900	
54-82-111	OVERTIME SALARIES & WAGES	461	0	155	0	0	0	0	
54-82-114	SALARIES & WAGES - TEMP/P-TIME	77,201	69,068	58,460	74,000	74,000	74,000	86,000	Seasonal Wages
54-82-116	SALARIES/WAGES - INCENTIVE PAY	0	0	0	0	0	0	0	
54-82-125	LONG TERM DISABILITY	605	527	577	600	600	600	600	
54-82-130	RETIREMENT	14,088	16,026	17,073	16,600	16,600	16,600	18,900	
54-82-131	GROUP HEALTH INSURANCE	23,108	13,389	10,305	28,800	28,800	28,800	29,700	
54-82-132	WORKERS COMP INSURANCE	2,817	1,891	1,656	2,400	2,400	2,400	2,400	
54-82-133	FICA TAXES	12,663	13,007	12,800	13,400	13,400	13,400	14,800	
54-82-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	505	235	605	700	700	700	700	
54-82-230	TRAVEL, EDUCATION & TRAINING	0	0	0	0	0	0	0	
54-82-240	OFFICE SUPPLIES & EXPENSE	292	141	0	300	300	300	300	
54-82-245	EQUIP MNT/RPR - TOILET RENTAL	805	944	742	800	800	800	800	
54-82-248	SUPPLIES - IRRIGATION	9,283	8,987	7,200	9,000	9,000	9,000	8,900	
54-82-250	EQUIPMENT SUPPLIES & MAINT	12,036	2,585	10,365	12,000	12,000	12,000	12,000	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
54-82-252	CONTRACT MECHANIC	0	0	0	0	0	0	0	
54-82-253	EQUIPMENT LEASE	440	521	424	1,200	1,200	1,200	1,200	
54-82-254	EQUIP MNT/RPR - TIRES & BODY	0	0	0	0	0	0	0	
54-82-255	FUEL	13,740	10,963	10,374	23,800	23,800	23,800	20,000	
54-82-258	EQUIP MNT/RPR - MOWER SHARPEN	820	5,574	4,640	4,900	4,900	4,900	4,900	
54-82-259	EQUIP MNT/RPR - MISC RPR PARTS	83	0	0	0	0	0	0	
54-82-260	BLDGS & GROUNDS - SUPPLIES/MNT	1,270	6,460	3,183	1,600	1,600	1,600	2,000	
54-82-261	PAINT & REPAIRS	0	0	0	0	0	0	0	
54-82-262	BLDGS & GROUNDS - GROUND SUPP	3,121	4,218	3,116	3,000	3,000	3,000	3,500	
54-82-270	UTILITIES - ALL	18,253	27,839	32,142	29,400	29,400	29,400	35,000	Weber
54-82-275	UTILITIES - ELECTRICAL POWER	0	0	0	0	0	0	0	
54-82-279	UTILITIES - WEBER WATER PURCH	0	0	0	0	0	0	0	
54-82-280	TELEPHONE	0	0	105	0	0	0	0	
54-82-322	SERVICES - TREE TRIMMING	3,545	3,600	730	2,000	2,000	2,000	1,000	
54-82-330	EDUCATION AND TRAINING	671	100	595	2,200	2,200	2,200	2,200	
54-82-412	SIGNS & POSTS	0	0	0	0	0	0	0	
54-82-472	UNIFORMS - PROTECTIVE OSHA	0	167	281	900	900	900	900	
54-82-482	SPEC DEPT SUPP - SHOP/SM TOOLS	1,117	1,686	2,181	1,000	1,000	1,000	800	
54-82-620	MISCELLANEOUS SERVICES	4,166	3,767	2,695	2,800	2,800	2,800	2,800	
54-82-660	SUPPLIES - FERTILIZERS	11,955	11,939	18,002	18,600	18,600	18,600	18,600	
54-82-661	SUPPLIES - WEED KILLERS	0	0	0	0	0	0	0	
54-82-662	SUPPLIES - ROUNDUP	0	0	0	0	0	0	0	
54-82-663	SUPPLIES - POND CHEMICALS	0	0	0	0	0	0	0	
54-82-664	SUPPLIES - SOIL PENETRANTS	0	0	0	0	0	0	0	
54-82-665	SUPPLIES - INSECTICIDES	0	0	0	0	0	0	0	
54-82-666	SUPPLIES - FUNGICIDES	0	0	0	0	0	0	0	
54-82-667	SUPPLIES - SAND (ALL)	5,944	11,458	9,329	15,200	15,200	15,200	15,800	
54-82-668	SUPPLIES - SEED	2,263	3,324	864	3,000	3,000	3,000	3,800	
54-82-669	SUPPLIES - CART PATH	7,426	3,205	0	28,000	28,000	28,000	8,000	18 tee cart path
54-82-670	SUPPLIES - GARDEN & FLOWERS	0	0	303	0	0	0	1,600	
54-82-672	SUPPLIES - BUNKER SAND & RAKES	0	0	0	0	0	0	0	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
54-82-673	SUPPLIES - GREEN CUPS & FLAGS	0	0	0		0	0	0		0	
54-82-674	SUPPLIES - TREE STAKES & ROPES	332	0	0		0	0	0		0	
54-82-675	SUPPLIES - TOURNAMENT MK PAINT	0	0	0		0	0	0		0	
54-82-677	SUPPLIES - CHEMICALS (ALL)	9,094	9,154	7,983		9,500	9,500	9,500		9,500	
54-82-720	CAPITAL OUTLAY - BUILDINGS	0	840	0		0	0	0		0	
54-82-730	CAPITAL OUTLAY-Grnds Improvmt	1,614	480	0		0	0	0		0	
54-82-732	CAPITAL OUTLAY - Addl Sprinklr	0	0	0		109,000	109,000	109,000		0	
54-82-735	CAPITAL OUTLAY - IMPROVEMENTS	0	0	18,473		8,000	8,000	8,000		0	
54-82-738	CAPITAL OUTLAY - DRAINAGE SYS	0	0	0		0	0	0		0	
54-82-740	CAPITAL OUTLAY - EQUIPMENT	75,691	9,512	1,200		59,600	59,600	59,600		99,600	New Service Truck
	TOTAL COURSE MAINTENANCE	404,906	343,162	338,126		582,800	582,800	582,800		514,200	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
DRIVING RANGE											
54-83-111	OVERTIME SALARIES & WAGES	0	0	0		0	0	0		0	
54-83-114	SALARIES & WAGES - TEMP/P-TIME	25,741	30,711	28,404		0	0	0		0	
54-83-125	LONG TERM DISABILITY	0	0	0		0	0	0		0	
54-83-130	RETIREMENT	0	0	0		0	0	0		0	
54-83-131	GROUP HEALTH INSURANCE	0	0	0		0	0	0		0	
54-83-132	WORKERS COMP INSURANCE	395	326	295		0	0	0		0	
54-83-133	FICA TAXES	1,969	2,349	2,173		0	0	0		0	
54-83-250	EQUIPMENT SUPPLIES & MAINT	1,169	473	980		1,500	1,500	1,500		1,500	
54-83-269	BLDGS & GROUNDS - TEE AREA MNT	0	0	0		0	0	0		0	
54-83-610	MISCELLANEOUS SUPPLIES	1,284	403	1,061		0	0	0		0	
54-83-679	SUPPLIES - RANGE GOLF BALLS	2,717	2,772	0		3,000	3,000	3,000		3,300	
54-83-730	CAPITAL OUTLAY - IMPROVEMENTS	12,555	0	6,494		0	0	0		6,500	Ball Shed/Washer
54-83-740	CAPITAL OUTLAY - EQUIPMENT	5,595	0	0		0	0	0		0	
	TOTAL DRIVING RANGE	51,425	37,034	39,407		4,500	4,500	4,500		11,300	
BUILDING & CAFÉ											
54-84-250	EQUIPMENT SUPPLIES & MAINT	1,511	784	1,321		1,300	1,300	1,300		1,300	
54-84-260	BLDGS & GROUNDS - SUPPLIES/MNT	2,220	6,741	5,855		3,500	3,500	3,500		3,500	
54-84-400	MERCHANDISE PURCHASES- DIRECT	61,138	74,184	78,283		75,000	75,000	75,000		75,000	
54-84-500	NON-INVENTORY PURCHASES	0	0	0		0	0	0		0	
54-84-681	SUPPLIES - CANDY	0	0	0		0	0	0		0	
54-84-740	CAPITAL OUTLAY	43,325	5,669	0		10,000	10,000	10,000		0	
	TOTAL BUILDING & CAFÉ	108,194	87,378	85,459		89,800	89,800	89,800		79,800	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17		17/18	17/18	17/18		18/19	Notes
		Actual	Actual	Actual		Original	1st Amend	Proposed 2nd Amend		TENTATIVE	
DEBT SERVICE											
54-85-811	PRINCIPAL - G.O. BOND '03	0	0	0		0	0	0		0	
54-85-816	LEASE PAYMENT - GOLF CARTS	0	(50)	14,523		43,200	43,200	43,200		41,800	
54-85-821	INTEREST - G.O. BOND '03	0	0	0		0	0	0		0	
54-85-831	AGENT FEES - '03 BOND	0	0	0		0	0	0		0	
54-85-899	INTEREST EXPENSE	15,855	6,044	19,147		7,500	7,500	7,500		7,500	
	TOTAL DEBT SERVICE	15,855	5,994	33,670		50,700	50,700	50,700		49,300	
GOLF FUND											
	TOTAL EXPENDITURES*	834,016	727,683	778,676		1,051,300	1,051,300	1,053,200		981,100	
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures											
GOLF FUND OVERVIEW											
	REVENUES	894,334	911,924	920,438		1,046,100	1,046,100	1,069,400		981,600	
	EXPENDITURES	834,016	727,683	778,676		1,051,300	1,051,300	1,053,200		981,100	
	REVENUES OVER EXPENDITURES	60,318	184,241	141,762		(5,200)	(5,200)	16,200		500	

WEST BOUNTIFUL CITY - TENTATIVE - FY 2018/2019 BUDGET - FY 2017/2018 2nd AMENDMENT

		14/15	15/16	16/17	17/18	17/18	17/18	18/19	Notes
		Actual	Actual	Actual	Original	1st Amend	Proposed 2nd Amend	TENTATIVE	
PAGES LANE II CAP. PROJ. - REVENUES									
75-38-800	TRANSFERS IN - WATER FUND	0	0	0	70,000	70,000	30,000	0	
75-38-810	TRANSFERS IN - WATER IMPACT FEE	0	0	0	50,000	50,000	0	0	
75-38-900	TRANSFERS IN - STREETS CAP FUND	0	0	0	20,000	20,000	0	0	
75-38-909	TRANSFERS IN - STREETS IMPACT	0	0	0	100,000	100,000	107,000	0	
75-38-950	TRANSFERS IN - GENERAL FUND				0	0	60,000	0	
75-38-999	CONTRIBUTIONS - GRANTS	0	0	0	500,000	500,000	510,000	0	
TOTAL REVENUES		0	0	0	740,000	740,000	707,000	0	
PAGES LANE II CAP. PROJ. - EXPENDITURES									
75-70-730	CAPITAL OUTLAY - WATER	0	0	0	120,000	120,000	30,000	0	
75-70-770	CAPITAL OUTLAY - STREETS	0	0	0	620,000	620,000	677,000	0	
TOTAL EXPENDITURES		0	0	0	740,000	740,000	707,000	0	
PAGES LANE II CAP. PROJ. FUND OVERVIEW									
REVENUES		0	0	0	740,000	740,000	707,000	0	
EXPENDITURES		0	0	0	740,000	740,000	707,000	0	
REVENUES OVER EXPENDITURES		0	0	0	0	0	0	0	
CLOSED CAPITAL PROJECT FUNDS - REVENUES									
71-36-899	CONTRIBUTIONS - FUND SURPLUS 900 W				0	119,433	119,433	0	
72-36-899	CONTRIBUTIONS - FUND SURPLUS 800W				0	30,215	30,215	0	
74-36-899	CONTRIBUTIONS - FUND SURPLUS PAGES LN I				0	17,379	17,379	0	
TOTAL REVENUES		0	0	0	0	167,027	167,027	0	
CLOSED CAPITAL PROJECT FUNDS - EXPENDITURES									
71-40-899	TRANSFER OUT - CAPITAL PROJECT FUND				0	119,433	119,433	0	
72-40-899	TRANSFER OUT - CAPITAL PROJECT FUND				0	30,215	30,215	0	
74-40-899	TRANSFER OUT - CAPITAL PROJECT FUND				0	17,379	17,379	0	
TOTAL EXPENDITURES		0	0	0	0	167,027	167,027	0	

MEMORANDUM



TO: Mayor and City Council

DATE: June 5, 2018

FROM: Duane Huffman

RE: Annexation Petition – Plumb, Gardiner LC

A Notice of Intent to File Petition to Annex was filed in February by John Warnick, Destination Homes, on behalf of Plumb, Gardiner LC for a 15.609-acre parcel of land they own adjacent to Legacy Parkway that is not currently in West Bountiful City boundaries. Staff provided notice to each affected entity and property owner located within 300 ft of the area proposed to be annexed.

On May 15, 2018, Mr. Warnick filed an Annexation Petition for the above property. As required, notice of the Petition was mailed on May 17 to each affected entity and property owner located within 300 feet of the area proposed to be annexed.

Pursuant to UCA 10-2-405, the city council may deny or accept the Petition for further consideration. If accepted, the city recorder will Certify the Petition and publish notice in the newspaper once a week for three weeks after which the city council may approve or deny the Petition for Annexation.



MEMORANDUM

TO: Mayor and City Council

DATE: May 31, 2018

FROM: Duane Huffman

RE: **Request for 2nd Amendment to PUD/Development Agreement for Hamlet Companies' Kinross Estates**

Mr. Brodsky from Hamlet Companies is requesting the city council consider the attached amendment to the current development agreement. It allows for a letter of credit in place of either a cash bond or escrow fund for the required improvement bond agreement. This memo provides background and a brief analysis of the issue.

Background

State Code (10-9a-604.5) allows cities to require developers to provide "improvement completion assurance" according to conditions of local ordinances. The intent is that the city have available funds to complete public improvements (streets, sidewalks, etc) in case the developer fails to do so. State code does not specify whether the assurance should be in the form of a cash deposit, bond, letter of credit, or similar securities, though these examples are used when the code later describes methods for warranty assurance.

West Bountiful City Code (16.16.030.K.2) requires developers to provide improvement completion assurance by entering into a bond agreement and providing either "a cash bond to the city" or "an escrow agreement and account with a federally insured bank...".

City Code (17.68.030) also allows planned unit developments to vary from city land use requirements by way of approved development agreements. The agreement lists the ways in which the development can vary from standards and details the amenities and other benefits being provided to the city and its residents.

Analysis

Mr. Brodsky has provided little explanation as to how altering bonding requirements will benefit the city. He has stated "The Letter of Credit supporting the performance [assurance] bond is an irrevocable instrument that can be accessed by the city for payment by notifying the issuer of a default under the agreement. It is as liquid as the escrow agreement."

Whether a letter of credit is an acceptable form of assurance or whether it constitutes additional risk for the city may be a fair question for the city to consider, but staff is concerned about using the current development agreement to alter longstanding standards for bonding. The variations

allowed by the PUD ordinance are intended to “provide additional flexibility for the development of larger properties as well as those that have significant impediments to traditional development in the underlying zone.” Staff does not see the connection between the uniqueness of the development and the request for altered bonding requirements.

Additionally, while allowing this request may not necessarily force the city to allow future developers the same option, it does raise a question of fairness. As stated previously, the city may ultimately find a letter of credit to be acceptable, but at this point we have very research or study as to the implications of the change and its risk, and the planning commission was not involved in reviewing this variation from the land use code during this development’s approval process.

Conclusion

The PUD code likely allows for the requested variation from standard bonding requirements. The city’s legal counsel has reviewed and modified the proposed amendment to be legally acceptable, but he is not offering an opinion on whether it is a good policy decision. Staff recommends that the council proceed cautiously in its consideration of this request, as it has not been thoroughly studied and does not appear to clearly benefit the community.

Duane Huffman

From: Michael Brodsky <michael@hamlethomes.com>
Sent: Wednesday, May 30, 2018 11:37 AM
To: Duane Huffman
Cc: Ben White; dhillyard@macu.com; Howard Kent; Steve Doxey
Subject: RE: Second Amendment - Development Agreement DRAFT
Attachments: Second Amendment - Development Agreement DRAFT.DOCX; LETTER OF CREDIT BOND.DOC

Good Morning Mr. Huffman,

Enclosed please find a revised second amendment to the development agreement. This one more clearly identifies that the warranty bond is a separate instrument supported by a cash payment of \$154,481.00. The Letter of Credit supporting the performance bond is an irrevocable instrument that can be accessed by the city for payment by notifying the issuer of a default under the agreement. It is as liquid as the escrow agreement.

As an example I have also enclosed the Letter of Credit bond form from another city. Please let me know if you have any other questions.



Michael Brodsky, Chairman
Hamlet Companies
308 East 4500 South, STE 200
Murray, Utah 84107
Office: 801-506-9611
Cell: 801-201-8999
michael@hamlethomes.com
www.hamlethomes.com



From: Duane Huffman [mailto:DHuffman@wbcity.org]
Sent: Tuesday, May 29, 2018 5:10 PM
To: Michael Brodsky <michael@hamlethomes.com>
Cc: Ben White <bwhite@wbcity.org>; dhillyard@macu.com; Howard Kent <hk@slicom.net>; Steve Doxey <steve@doxeylaw.com>
Subject: RE: Second Amendment - Development Agreement DRAFT

Mr. Brodsky,

If this is the case, please re-draft your proposed amendment to clarify that a letter of credit will not apply to the warranty requirements.

Finally, you will be able to address the council, but I highly recommend you provide information about how a letter of credit would operate (as compared to an escrow account) and any other reasons the council should consider allowing the change from the subdivision code.

Duane

From: Michael Brodsky <michael@hamlethomes.com>
Sent: Tuesday, May 29, 2018 5:04 PM
To: Duane Huffman <DHuffman@wbcity.org>
Cc: Ben White <bwhite@wbcity.org>; dhillyard@macu.com; Howard Kent <hk@slicom.net>; Steve Doxey <steve@doxeylaw.com>
Subject: RE: Second Amendment - Development Agreement DRAFT

Mr. Huffman,

I do not intend to ask the council for permission to use a letter of credit for the warranty only the performance bond. I would simply like to address the council on this issue asking that they recognize that most of the cities along the Wasatch Front will accept a letter of credit as an instrument to guarantee a performance bond . It is a very negotiable instrument in the event of a default.



Michael Brodsky, Chairman
Hamlet Companies
308 East 4500 South, STE 200
Murray, Utah 84107
Office: 801-506-9611
Cell: 801-201-8999
michael@hamlethomes.com
www.hamlethomes.com



From: Duane Huffman [<mailto:DHuffman@wbcity.org>]
Sent: Tuesday, May 29, 2018 4:10 PM

To: Michael Brodsky <michael@hamlethomes.com>

Cc: Ben White <bwhite@wbcity.org>; dhillyard@macu.com; Howard Kent <hk@slicom.net>; Steve Doxey <steve@doxeylaw.com>

Subject: RE: Second Amendment - Development Agreement DRAFT

Mr. Brodsky,

I have looked over your proposed second amendment to the development agreement, wherein you are requesting that city modify its bonding requirements for your current project. Here are my thoughts:

1. It is up to you to make convincing arguments to the council as to why the city should do this. This needs to be submitted by noon on May 31st to be ready for the city council meeting the following week.
2. Staff recommendation. A formal staff memo will be submitted to the council along with your proposed amendment. By way of a heads-up, I expect the memo will generally ask the council what benefit will come from modifying this requirement, as well as discussing the implications on other developments if the modification is granted in this instance. Also, I am sure the staff memo will strongly recommend against a letter of credit covering both the assurance for completion of the infrastructure as well as the warranty period.

Please let me know if you intend to submit any arguments for the council's consideration in time for next week's meeting.

Thanks.

Duane Huffman

City Administrator

West Bountiful City

Office: 801.292.4486

Cell: 435.899.9441

From: Ben White

Sent: Thursday, May 24, 2018 10:18 AM

To: Duane Huffman <DHuffman@wbcity.org>

Subject: FW: Second Amendment - Development Agreement DRAFT

From: Michael Brodsky <michael@hamlethomes.com>

Sent: Wednesday, May 23, 2018 1:05 PM

To: Ben White <bwhite@wbcity.org>

Cc: dhillyard@macu.com; Howard Kent <hk@slicom.net>

Subject: FW: Second Amendment - Development Agreement DRAFT

Here is the second amendment that we discussed. I simply replaced the requirement for an escrow account with a letter of credit. Let me know if there are any other changes you would like to see. Waiting to hear from you also about Williams having to sign this.

**SECURITY AGREEMENT
(Irrevocable Line of Credit Form)**

This SECURITY AGREEMENT (the Agreement) is made and entered into this _____ day of _____, 20____, between MURRAY CITY CORPORATION, a Utah municipal corporation (the “CITY”), _____, the Developer, and _____, a Utah banking corporation (the “Bank”), in contemplation of the following facts and circumstances.

RECITALS:

A. Developer is the fee simple title owner or has the right to acquire fee simple title to real property (the “Property”) located within the corporation limits of the city, and more particularly described at Exhibit “A” attached hereto and made a part hereof.

B. The City is a Utah municipal corporation that has jurisdiction over the development and improvement of the Property.

C. The City has enacted certain municipal ordinance setting forth the requirements for the design, installation, and improvement of subdivisions within the corporate limits of the City (the “Subdivision Ordinances”).

D. As required by the Subdivision Ordinances, Developer has submitted to the City the proposed final plat (the “Final Plat”) for the development of the Property for a residential subdivision to be known as _____ (the “Subdivision”). The improvements to the Property and the estimated costs thereof (the “Improvements”) are more fully described and set forth at Exhibit “B” attached hereto and made a part hereof.

E. The Bank has agreed to provide Developer with (i) an Irrevocable Line of Credit in the principal amount of _____ (\$ _____) for the installation of the Improvements; and (ii) a guaranty commitment in favor of the City (the “Bond Commitment”), whereby the Bank agrees to pay funds to the City, on the terms and conditions set forth herein, should Developer default with respect to its obligations to the City to install the Improvements.

F. The City is willing to approve the Final Plat and allow Developer to go forward with the installation of the Improvements provided that (i) Developer agrees to comply with the Subdivision Ordinances; and, (ii) the Bank provides the City with the Bond Commitment as set forth herein.

AGREEMENT:

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, and for other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Developer to Comply with Subdivision Ordinances. Developer agrees to be bound by and comply fully with all the provisions of the Subdivision Ordinances. Further, Developer agrees to complete the installation of the Improvements within one (1) year from the date hereof.

2. Dedication. With respect to those portions of the Subdivision which are to be dedicated to the City, as shown on the Final Plat (the "Dedicated Property"), Developer shall cooperate with the City and agrees to execute and deliver to the City such documents and agreements as are necessary to accomplish the dedication. The dedication shall take place concurrently with the City granting final approval and acceptance of the Improvements on the Completion Date, as that term is herein defined. Until such time as the dedication is finalized and the City becomes the owner of the Dedicated Property, Developer agrees to indemnify and hold the City harmless from and against all liabilities, claims, costs, demands, and expenses, including attorneys' fees and costs, which the City incurs and which relate to or are in any way connected with the Dedicated Property. The conveyance of the Dedicated Property to the City shall in no way affect or diminish Developer's obligation under this Agreement, including without limitation, Developer's warranties and obligations during the Warranty Period, as that term is defined herein.

3. The Bank's Bond Commitment. Upon the term and conditions hereinafter set forth, the Bank agrees to pay and disburse to the City an amount not to exceed _____ (\$ _____) (the "Bond Funds"), which amount equals the full amount of the bonding obligation required by the City for the installation of the Improvements, as described at Exhibit "B". The Bank's Bond Commitment to the City is made for the express purpose of securing Developer's obligations to complete the Improvements on a timely basis and in accordance with the Subdivision Ordinances. Subject to the Bank's option to complete the Improvements as set forth at Section 6 herein, the Bank shall pay and disburse to the City the Bond Funds if and when;

a. The City provides the Bank with a written request for disbursement of the Bond Funds;

b. The City represents in the written request the nature and extent of the default of Developer with regard to faulty installation or the failure to timely install the Improvements;

c. The City agrees to use the disbursed Bond Funds solely for costs to complete the construction and installation of the Improvements to the Subdivision; and

d. The City agrees to return to the Bank all unexpended Bond Funds upon completion of the satisfactory installation or repair of the Improvements.

4. Periodic Reduction of Bond Commitment. Subject to the terms and conditions of Section 8 herein, at such times as the City inspects and approves the Improvements installed by either Developer, the Bank or the City, the Bank's obligation under the Bond Commitment to pay Bond Funds to the City shall, from time to time after written approval from the City, be reduced directly in proportion to the costs of the installation of the Improvements that have been inspected and approved by the City.

5. Disbursement of Funds. Developer and the Bank agree that the funds disbursed by the Bank under the Irrevocable Letter of Credit shall be used exclusively for the purpose of paying for the costs of materials and the construction and installation of the Improvements. Developer and the Bank further agree that the Irrevocable Letter of Credit funds shall be paid on a percentage completion basis.

6. Bank's Option to Complete Improvements. As long as the Bank has any obligation to the City hereunder, the City hereby agrees that, if the Bank declares a default by Developer under the Irrevocable Letter of Credit at any time before or within 10 days after a written request by the City for disbursement of the Bond Funds, the Bank shall have the right (but not the obligation) to assume the obligations of Developer and complete the installation and construction of the Improvements. If the Bank so elects to complete the Improvements, the City agrees that it shall not require the payment of the Bond Funds as a result of Developer's default and shall allow the Bank to act in the stead of Developer and be responsible for the completion of the Improvements. If the Bank elects to complete the Improvements, the Bank shall have all the duties and responsibilities of Developer described herein, and the Bank agrees to assume, be responsible for and perform all of Developer's obligations hereunder. Moreover, the Bank's obligations under the Bond Commitment shall continue in favor of the City should the Bank, thereafter, fail to perform as required hereunder.

7. Bond Commitment After Completion of Improvements. Upon the completion of the Improvements and the City's approval thereof (the "Completion Date"), the Bank's obligation to the City under the Bond Commitment shall be reduced to an amount equal to TEN PERCENT (10%) of the estimated costs of the Improvements (the "Retained Bond Commitment"). The Bank's obligation under the Retained Bond Commitment shall remain in place for a period of 12 months after the Completion Date (the "Warranty Period"). Specifically, Developer hereby warrants that the improvements shall remain in good condition and free from all defects in materials and workmanship during the Warranty Period. During the Warranty Period, the City shall provide routine maintenance of the Improvements (e.g. snow removal, cleaning, routine repairs). Developer shall be responsible for all other repairs to the Improvements during the Warranty Period and shall promptly, at its own expense, make all necessary repairs and correct all discovered defects. If, at the end of the Warranty Period, the Improvements comply with the requirements of the Subdivision Ordinances, the City shall give its final written approval and

acceptance of the Improvements and shall fully release the Bank from the Retained Bond Commitment. Thereafter the Bank and Developer shall have no further obligation to the City under this Agreement. If, at the end of the Warranty Period, the Improvements fail to comply with the Subdivision Ordinances, the City shall notify Developer and the Bank in writing of such defects. Developer, or the Bank if it so elects under Section 6, shall have sixty (60) days to correct the defects to the Improvements. If the defects are not corrected within the sixty (60) day period, the City shall give the Bank written notice and certification thereof as required under Section 3 above, and the Bank shall disburse to the City the Retained Bond Commitment.

8. Inspection. The Improvements and the work performed for the installation shall be inspected at such time as the City may reasonably require. The City shall have a reasonable time of not less than 24 hours after notice to accomplish the inspection of the Improvements. Developer agrees to pay any required inspection, connection, or impact fees prior to the applicable inspection.

9. As-Built Drawings. Upon completion of the Improvements, Developer shall furnish to the City drawings, in form and detail acceptable to the City, which show the location of the Improvements and any structure or materials on the Property as such have actually been built and constructed by Developer. Specifically, Developer shall indicate any difference in the installation of the Improvements or materials used as actually built vis-a-vis the Final Plat.

10. Miscellaneous Provisions.

a. Indemnification. Developer hereby agrees to hold the City and the Bank harmless from and against any and all claims, demands, liabilities, actions, damages, expenses, and costs, including without limitation attorneys' fees and costs (collectively the "Claims") which the City or the Bank incur and which Claims arise from, relate to, or are in any manner connected to the Property, the Subdivision, or the installation, repair or maintenance of the Improvements.

b. Binding Effect. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.

c. Attorneys' Fees. In the event it becomes necessary for any part to this Agreement to commence legal action to enforce its rights under this Agreement, the prevailing party shall be entitled to reasonable attorneys' fees and court costs.

d. Notice. All notices shall be in writing and shall be deemed to have been sufficiently given or served when presented personally or when deposited in the United States mail, by registered or certified mail, addressed as follows:

To the City:

To Developer:

To the Bank:

Such addresses may be changed by notice to the other parties given in the same manner as above provided.

e. Severability. If any term or provision of this Agreement shall, to any extent, be determined by a court to be void, voidable, or unenforceable, such term or provision shall not affect any other term or provision of this Agreement.

f. Captions. The section headings contained in this Agreement are for purposes of reference only and shall not limit, expand, or otherwise affect the construction of this Agreement.

g. Governing Law. This Agreement and all matters relating hereto shall be governed by, construed, and interpreted in accordance with the laws of the State of Utah.

h. Entire Agreement. This Agreement constitutes the entire understanding and agreement between the parties hereto and supersedes all prior agreements, representations, or understandings between them relating to the subject matter hereof. All preceding agreements relating to the subject matter hereof, whether written or oral, are hereby merged into this Agreement.

i. Further Actions. The parties agree to execute and deliver such additional documents and agreements, and to take such further action as may become necessary or desirable to fully carry out the provisions and intent of this Agreement.

Counterparts. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered, shall be deemed an original, but all such counterparts taken together shall constitute only one instrument.

IN WITNESS, WHEREOF, the parties hereto have executed this Agreement as of the date and year first above written.

The City:
Murray City Corporation
a Utah municipal corporation

Attest:

City Recorder

Mayor

Approves of Calculations:

Developer:

City Engineer

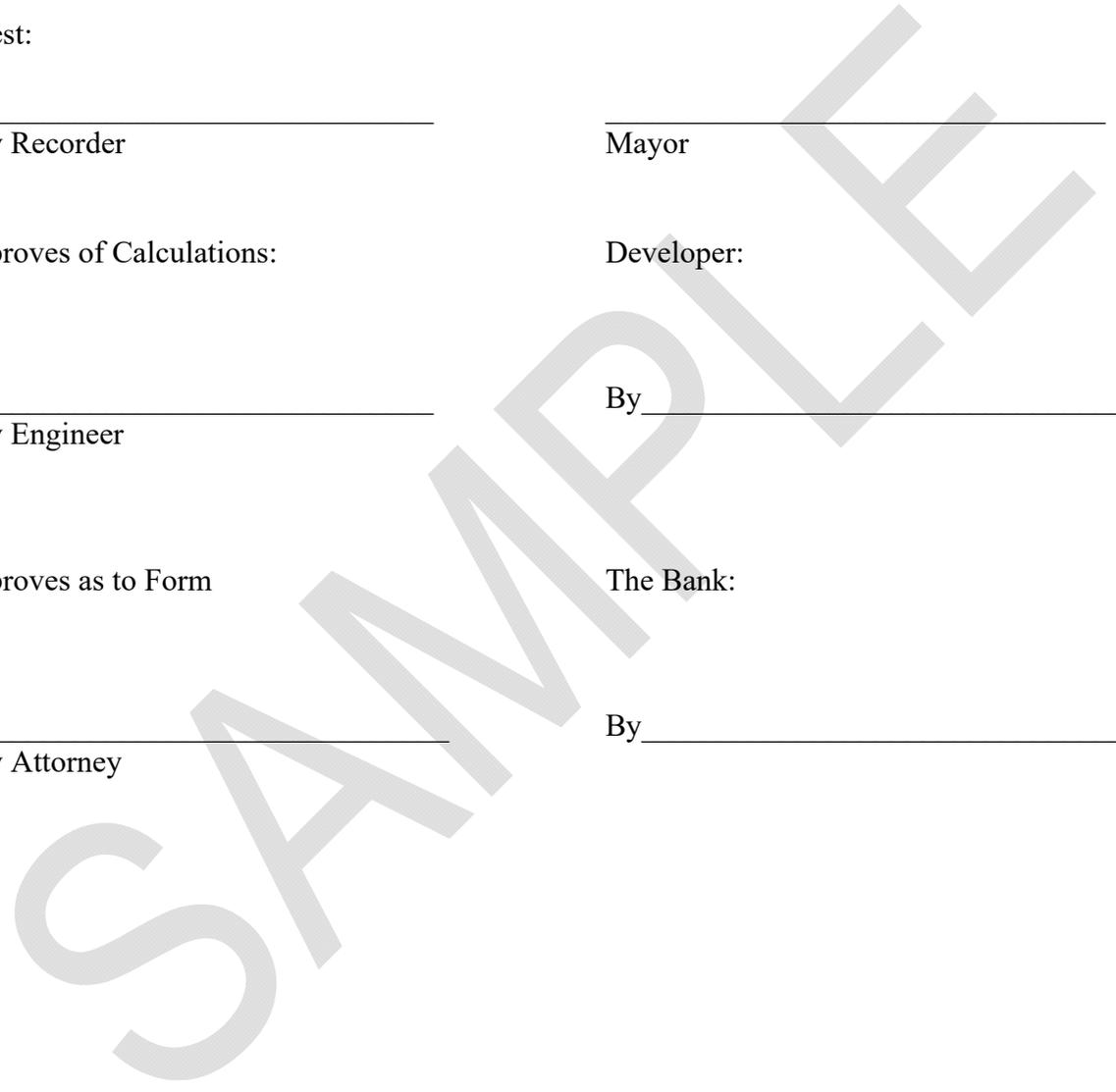
By _____

Approves as to Form

The Bank:

City Attorney

By _____



SECOND AMENDMENT TO DEVELOPMENT AGREEMENT
Kinross Estates

This SECOND AMENDMENT TO DEVELOPMENT AGREEMENT (“***Amendment***”) is made and entered into effective June _____, 2018 (the “***Effective Date***”), by and among **KINROSS ESTATES, LLC**, a Utah limited liability company (the “***Developer***”); **THE THOMAS AND JEANETTE WILLIAMS FAMILY TRUST** (the “***Trust***”) and **WEST BOUNTIFUL CITY**, a Utah municipal corporation (the “***City***”).

RECITALS

A. The parties entered into a Development Agreement dated February 22, 2018, which was subsequently amended effective [REDACTED], 2018 (collectively, “***Agreement***”). Under the Agreement, the City granted Developer certain rights to develop approximately 23.01 acres of real property at approximately 940 West Porter Lane, West Bountiful, Utah as a Planned Unit Development (“***PUD***”) pursuant to Chapter 17.68 of the West Bountiful Municipal Code, as amended (the “***Code***”), under the name of “***Kinross Estates***” (the “***Subdivision***”).

B. Section 9 of the Agreement requires Developer to provide security for Developer’s obligations under the Agreement. In lieu of the escrow account identified in Section 9, Developer requests that the City accept a Letter of Credit issued by Mountain America Credit Union.

NOW THEREFORE, for good and valuable consideration, including the mutual covenants contained in this Amendment, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. FORM OF BOND AGREEMENT. Developer and the City will enter into bond agreements in a form acceptable to the City (collectively, the “***Bond Agreements***”). Under one Bond Agreement, a federally insured bank or credit union will issue in a separate letter of credit (the “***Letter of Credit***”) an amount of money specified in the Bond Agreement (the “***Proceeds***”), subject to authorized reductions, pending the City’s acceptance of the completed Improvements. Developer will assign to the City all of its right, title, and interest in and to the principal amount of the Letter of Credit as an independent guaranty for the satisfactory completion of the Improvements. Under the other Bond Agreement, Developer will deposit with the City a cashier’s check in the amount of \$154,481.00 (the “***Warranty Bond Proceeds***”) to secure Developer’s warranty of the Improvements pending expiration of the Warranty Period. The City will be entitled to immediate access to the Proceeds and Warranty Bond Proceeds, as provided in the Bond Agreements, in the event of Developer’s default in order to pay the cost of completing, repairing, or replacing the Improvements as well as any enforcement costs.

2. EFFECT OF AMENDMENT. The provisions of this Amendment will govern to the extent of any conflict between this Amendment and the Agreement. Except as modified by this Amendment, all terms of the Agreement will remain in effect and be fully applicable to the

parties. Unless otherwise defined in this Amendment, capitalized terms in this Amendment have the meanings ascribed to them in the Agreement. *This Amendment may be executed in counterparts and may be delivered by fax, email, or other electronic means.*

IN WITNESS WHEREOF, the parties have executed this Amendment as of the Effective Date.

DEVELOPER:

KINROSS ESTATES LLC

Michael Brodsky
Chairman of Hamlet Homes IV Corporation
Its Manager

THE TRUST:

THE THOMAS AND JEANETTE WILLIAMS
FAMILY TRUST

Steven Larry Williams, *Trustee*

THE CITY:

WEST BOUNTIFUL CITY

Kenneth Romney, *Mayor*

ATTEST:

Cathy Brightwell, *City Recorder*

ACKNOWLEDGMENTS

STATE OF UTAH)
 : ss.
SALT LAKE COUNTY)

On June ___, 2018, appeared before me **Michael Brodsky** who, being duly sworn, did acknowledge that he is the **Chairman of Hamlet Homes IV Corporation, the Manager of Kinross Estates, LLC**, the Developer of **Kinross Estates** named in the foregoing Amendment, and that he signed the Amendment 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.
SALT LAKE COUNTY)

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

NOTARY PUBLIC

STATE OF UTAH)
 : ss.
DAVIS COUNTY)

On June ___, 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 Amendment 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

MEMORANDUM



TO: Mayor and City Council

DATE: May 31, 2018

FROM: Ben White

RE: Grover Subdivision at 1811 N 800 West by Wright Development

In September 2014, the City finished the reconstruction of 800 West between Pages Lane and the DSB canal. As part of that project, the city stubbed future water and sewer services across and under the new street in effort to limit future road excavations should the adjoining properties ever develop. Following completion of the project, a five- year excavation restriction went into effect. Since 2014, the asphalt street has been excavated twice near 1950 N and the canal to install a new storm drain from the Cottages at Havenwood and to relocate the storm drain pump station from the east side of 800 West to the west side.

Wright Development is under contract to purchase the 4.73-acre Grover property located on the west side of 800 West. The proposed development includes two cul-de-sacs which will require excavating across 800 West to access water and sanitary sewer.

For Wright Development to move forward, the City Council will need to find that the need for the utility services could not have been reasonably anticipated when the City completed the road improvements in 2014. (WBMC 12.08.040) As part of the City's 2014 project, utility stubs were installed where staff estimated future homes would be constructed without the two cul-de-sacs. Staff believes if the excavation waiver is granted, the impacted area can be limited to the two cul-de-sac locations. Excavation should not be needed in front of proposed lots 10, 11 and 12.

Secondly, if the excavation waiver is granted, city staff will determine the appropriate methods to excavate and repair the road once a more detailed subdivision design becomes available.

MEMORANDUM



TO: Mayor and City Council

DATE: May 31, 2018

FROM: Ben White

RE: **Secondary Water Requirements for Subdivisions**

Secondary Water

A six-month moratorium on new subdivision applications was imposed to allow the city time to review the requirements for new developments to provide secondary water for irrigation. City staff has worked under the assertion that all new developments are required to provide secondary water.

Following a public hearing on May 22, 2018, the Planning Commission recommends the following language regarding the secondary water for irrigation be inserted in WBMC 16.20.020 Public Improvements.

Secondary water for the purpose of irrigation shall be made available to each lot in all new subdivisions. Construction of a pressurized secondary water system, including the pipe size, pipe alignment, valving and size of service connections, is subject to the City and the appropriate secondary water district's approval. The subdivider will be required, at its own expense, to construct all required off-site facilities necessary to connect to existing secondary water facilities. The subdivider shall pay all applicable fees to the secondary water district prior to approval of the final plat.

WEST BOUNTIFUL CITY

ORDINANCE #406-18

AN ORDINANCE ADOPTING MODIFICATIONS TO WBMC TITLE 16 – PUBLIC IMPROVEMENTS REGARDING SECONDARY WATER IN SUBDIVISIONS

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 and Subdivision Ordinances; and,

WHEREAS, the City adopted Ordinance 401-18 on March 6, 2018 establishing temporary restrictions regarding land use applications in connection with secondary water issues; and

WHEREAS, the City been studying the impacts of this requirement on the public safety, health, and welfare; the cost of installing secondary water lines at various locations within the City limits, and the appropriate allocation of such costs; and any restrictions or requirements that may promote the public safety, health, and welfare with respect to the installation of secondary water lines to serve areas of potential residential development in the City; and

WHEREAS, the West Bountiful Planning Commission held a properly noticed Public Hearing on May 22, 2018, on the proposed changes, and unanimously voted to recommend the City Council adopt the language proposed in Exhibit A.

NOW, THEREFORE BE IT ORDAINED by the City Council of West Bountiful that Section 16.20.020 of the West Bountiful Municipal Code be amended as shown on the attached Exhibit A.

This ordinance will become effective upon signing and posting.

Adopted this 5th day of June 2018.

By:

Kenneth 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

16.20.020 Public Improvements

- A. Design Standards. The city engineer shall prepare standards and specifications for design, construction and on-site review of all public improvements including streets, curbs, gutters, sidewalks, water distribution systems, sewage disposal facilities and storm drainage and flood control facilities. Standards for fire hydrants shall meet the requirements of any federal, state and local governmental entities having jurisdiction over such hydrants.

All construction standards and specifications shall be approved by resolution of the city council before becoming effective. All public improvements shall be installed in accordance with the city's construction standards and specifications, the requirements of the city engineer and public works department, the subdivision improvements agreement between the subdivider and the city, and all other applicable city ordinances and regulations.

Secondary water for the purpose of irrigation shall be made available to each lot in all new subdivisions. Construction of a pressurized secondary water system, including the pipe size, pipe alignment, valving and size of service connections, is subject to the City and the appropriate secondary water district's approval. The subdivider will be required, at its own expense, to construct all required off-site facilities necessary to connect to existing secondary water facilities. The subdivider shall pay all applicable fees to the secondary water district prior to approval of the final plat.

The approval of all subdivisions, including minor or small subdivisions, will require the installation of all public improvements including asphalt, curb and gutter, sidewalk, street lights and utilities which are required to complete the standard street design included in the City's design standards regardless of whether the required improvements are on a new or existing street. The city council may waive, modify or delay the construction of all or part of the required public improvements upon making specific findings supporting its decision consistent with the following standards.

1. Curb, gutter and sidewalk improvements in the R-1-10, R-1-22, and A-1 zoning district are eligible for deferred construction under a deferred improvements agreement when the city council finds compelling reasons why the city's interests are better served by deferring the construction.
2. The city council may waive, modify, or defer the requirement to pipe an open ditch that has been previously designated by the city to remain open upon a finding that the waiver, modification, or deferral is in the public interest. All other open ditches in the subdivision are required to be piped according to the size requirements of the city drainage master plan as a condition of the subdivision approval.
3. The construction of any public improvements deferred under this section shall be subject to a deferred improvements agreement that allows the City to determine when, if ever, such construction will be required.

MEMORANDUM



TO: Mayor and City Council
DATE: May 30, 2018
FROM: Ben White
RE: Land Use Fee Schedule Update (Public Improvement Inspection Fee)

The recent increased development activity brought the City's public works subdivision inspection fee under scrutiny. The fee is currently 3% of the total improvement bond calculation. The 3% works well for smaller developments but could be a little high for larger developments.

The Planning Commission considered a sliding percentage scale based on the size of the project and they also looked at what other communities charge. Their recommendation is to match what Centerville currently charges which is 2% of the total improvement bond calculation, with an \$1800 minimum inspection fee. The minimum charge helps cover the cost of the small subdivision while not over-burdening the large subdivisions.

The 2017 State law requiring cities to approve their construction standards by ordinance also requires land use related fees to be adopted by ordinance. The Planning Commission held a public hearing prior to making a recommendation. (No public comment was received).

This proposed change also requires a change to Title 16 Subdivisions where the requirement for the fee is stipulated. Paragraph 16.08.050.D. is recommended to read:

"Public Improvement Inspection Fee. The subdivider will remit to the city a public improvement inspection fee equal to an amount which will be established periodically by city council and published in the Consolidated Fee Schedule."

Staff concurs with the proposed inspection fee change.

WEST BOUNTIFUL CITY

ORDINANCE #407-18

AN ORDINANCE CONFIRMING LAND USE FEES AND MODIFYING THE SUBDIVISION INSPECTION FEE IN THE WEST BOUNTIFUL CONSOLIDATED FEE SCHEDULE AND WBMC 16.08.050.D.

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, the recent development activity brought the City's public works subdivision inspection fee under scrutiny; and

WHEREAS, the current fee works well for smaller developments but could be a little high for larger developments; and

WHEREAS, the West Bountiful Planning Commission held a properly noticed public hearing on May 22, 2018, and unanimously voted to recommend the City Council adopt the fee and associated language proposed in attached Exhibits A and B.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful City that the West Bountiful Consolidated Fee Schedule and Municipal Code be amended as reflected in attached Exhibits A and B.

This ordinance will become effective upon signing and posting.

Adopted this 5th day of June 2018.

Kenneth 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 Consolidated Fee Schedule

ZONING

<u>Annexation Application fee</u>	\$ 200 - 500
<u>Easement – Application to Vacate</u>	\$ 100
<u>Lot Line Adjustment</u>	\$ 100
<u>Re-zone Application</u>	\$ 150
<u>Subdivision Application and Review Fees</u>	
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	100% of Public Improvements Cost
Subdivision Warranty Bond	10% of Public Improvements Cost cash held by City
Subdivision Inspection Fee	2 % of Improvement Bond (\$1800 minimum)
<u>Variance Application</u>	\$ 100

West Bountiful Municipal Code16.08.050 Fees

- A. Subdivision Application Fee. All persons desiring to develop a subdivision within the city shall file an application with the city recorder and pay a fee for a permit to file the application with the planning commission. This fee shall be in an amount established periodically by resolution of the city council. Payment of the surface and subsurface drainage fees described in Section 16.32.150 shall also be made at this time. If the planning commission determines, after consultation with the city engineer, that additional or extraordinary engineering services will be required in checking the preliminary plat and/or in performing necessary field work, the planning commission may require the subdivider to pay, at the time of the submission of such application or at any time prior to final examination and review of the preliminary plat and subdivision plans, an additional fee sufficient to cover the additional engineering costs anticipated.

No subdivision plans may be considered by the planning commission until a subdivision application fee has been paid.

- B. Plat Filing and Filing Fee. Subdividers shall file with the city recorder at the time of payment of the filing fee, a certified or cashier's check made payable to "The Davis County Recorder" in sufficient amount to cover the recording fees of the final plat. This payment shall be made upon presentation of the preliminary plat for review by the planning commission. No plat shall be recorded unless the subdivider's check is sufficient to cover the cost of recording.
- C. Review and Design Fees. Review and design fees required by the city engineer in the performance of his or her duties shall be determined in an amount necessary to cover the actual cost of checking the final plat including field work. These fees shall be approved by the city council and shall be properly receipted and deposited with the city treasurer, at the time of the submission of the final plat by the subdivider to the planning commission.
- D. Public Improvement Inspection Fee. The subdivider shall remit to the city a public improvement inspection fee equal to an amount which will be established periodically by city council and published in the West Bountiful Consolidated Fee Schedule ~~three percent (3%) of the improvement bond total.~~

MEMORANDUM



TO: Mayor & Council
DATE: May 31, 2018
FROM: Duane Huffman
RE: **Animal Control Agreement Amendment**

In July of 2016 the city adopted a new interlocal agreement for animal control services with Davis County. The new agreement contemplated annual payment adjustments based on costs, city use, and capital needs.

The attached resolution is for the cost amendment for the 2018 calendar year. The table below compares the costs from 2016 to 2017.

Animal Control Costs			
	2016	2017	2018
General Animal Control	\$7,236.31	\$9,153.70	\$11,197.88
Wildlife	\$1,519.25	\$1,184.50	\$1,210.25
Capital Needs	\$590.10	\$646.64	\$741.84
Total	\$9,345.66	\$10,984.84	\$13,149.97

The increases in costs come primarily from the addition of an animal control officer, radio upgrades, and after-hours animal care.

Despite the cost increase, staff continues to recommend participation with the county as the most cost efficient method of providing animal control, and hence recommends the adoption of the amendment.

WEST BOUNTIFUL CITY

RESOLUTION #436-18

A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE 2016 INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY AND THE CITY OF WEST BOUNTIFUL FOR ANIMAL CONTROL SERVICES

WHEREAS, local government entities are authorized by the Utah Interlocal Cooperation Act, *Utah Code Ann.* § 11-13-101, *et seq.*, to enter into agreements with each other, upon a resolution to do so by respective governing bodies; and

WHEREAS, the parties previously entered into a 2016 Interlocal Cooperation Agreement for Animal Control Services, which is labeled Davis County Contract No. 2016-256, and by which the County agreed to provide animal services to the City, the term of which shall run through December 31, 2020.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful City that Amendment No. 2 found in Exhibit A is hereby adopted and amends said sections of Davis County Contract No. 2016-256.

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

Passed and approved by the City Council of West Bountiful City this 5th day of June 2018.

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, Recorder

AMENDMENT NO. 2 TO INTERLOCAL COOPERATION AGREEMENT FOR ANIMAL SERVICES

This Amendment No. 2 to Interlocal Cooperation Agreement for Animal Services (this “Amendment No. 2”) is made and entered into as of January 1, 2018, by and between Davis County, a political subdivision of the state of Utah (the “County”), and West Bountiful City, a municipal corporation of the state of Utah (the “City”). The County and the City may be collectively referred to as the “Parties” herein.

RECITALS

This Amendment No. 2 is made and entered into by and between the Parties based, in part, upon the following recitals:

- A. In 2016, the Parties entered into an *Interlocal Cooperation Agreement for Animal Services*, which is labeled by the County as Contract No. 2016-256 (the “Agreement”); and
- B. The Parties, through this Amendment No. 2, desire to modify certain terms and/or provisions of the Agreement.

Now, based upon the foregoing, and in consideration of the terms set forth in this Amendment No. 2, the Parties do hereby agree as follows:

- 1. **Exhibit A of the Agreement is replaced in its entirety with the Exhibit A below:**

EXHIBIT A

The City’s 2018 calendar year obligation to the County for service calls, excluding calls for wild nuisance animal pick up and/or euthanization:

<u>Title/Category</u>	<u>Subtitle/Subcategory</u>	<u>Amount</u>
Budgeted 2018 Expenditures by Davis County for Animal Care and Control:	Personnel:	\$1,680,578
	Operating:	\$340,070
	Capital Equipment:	\$40,500
	Allocations:	+ 151,671
	Total Expenditures:	\$2,212,819
Projected 2018 Revenues of Davis County Animal Care and Control:	Licenses:	\$220,000
	Shelter Fees:	\$190,000
	Surgical Fees:	\$45,000
	Wildlife Fees:	\$49,672
	Donations:	+ \$11,500
	Total Revenues:	\$516,172
Projected 2018 Expenditures Less Projected 2018 Revenues:		\$2,212,819
		- \$516,172
		\$1,696,647
Combined Cities’ 50% Obligation:		\$1,696,647
		x 0.50
		\$848,324
Average of the City’s Total Billable Calls for 2016 and 2017:		136.50
Average of Combined Cities’ Total Billable Calls for 2016 and 2017:		10,363
The City’s 2017 Usage Rate:		136.50/ 10,363
		1.32%
The City’s 2018 Calendar Year Obligation to the County:		\$11,197.88

The City shall pay the foregoing calendar year obligation to the County on a monthly basis and within thirty calendar days of receipt of a monthly invoice from the County.

The City's 2018 calendar year obligation to the County for wild nuisance animal pick up and/or euthanization calls or services:

<u>Title/Category</u>	<u>Frequency/Amount</u>
The City's Wildlife Calls for 2017:	47
Cost to City for Each Wildlife Call in 2017:	\$25.75
The City's 2018 Calendar Year Obligation to County for Wildlife Calls:	\$1,210.25

The City shall pay its calendar year obligation to the County for wild nuisance animal pick up and/or euthanization calls or services on a monthly basis and within thirty calendar days of receipt of a monthly invoice from the County.

The City's 2018 calendar year obligation to the County for the capital projects fund regarding the Shelter:

<u>Title/Category</u>	<u>Amount</u>
Total of Capital Projects Fund Regarding the Shelter:	\$562,000.00
Combined Cities' Portion of the Capital Projects Fund Regarding the Shelter:	\$281,000.00
2018 Obligation of the Combined Cities:	\$56,200.00
The City's 2017 Usage Rate:	1.32%
The City's 2018 Calendar Year Obligation to the County:	\$741.84

8The City shall pay the foregoing calendar year obligation to the County on a monthly basis and within thirty calendar days of receipt of a monthly invoice from the County.

2. **Continuing Effect of the Agreement.** Except to the extent specifically modified by this Amendment No. 2, the terms and conditions of the Agreement shall remain in full force and effect.
3. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original, and all such counterparts shall have the same force and effect as original signatures.

[Signature Page Follows]

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment No. 2 to be signed by their duly authorized representatives on the dates indicated below.

<p>DAVIS COUNTY</p> <p>By: _____ Chair, Board of Davis County Commissioners</p> <p>Date: _____</p> <p>ATTEST:</p> <p>_____ Davis County Clerk/Auditor</p> <p>Date: _____</p> <p>Reviewed and Approved as to Proper Form and Compliance with Applicable Law:</p> <p>_____ Davis County Attorney's Office</p> <p>Date: _____</p>	<p>WEST BOUNTIFUL CITY</p> <p>By: _____ Mayor</p> <p>Date: _____</p> <p>ATTEST:</p> <p>_____ City Recorder</p> <p>Date: _____</p> <p>Reviewed and Approved as to Proper Form and Compliance with Applicable Law:</p> <p>_____ City Attorney</p> <p>Date: _____</p>
--	--

PTIF Participant,

In the coming months, the Utah Office of the State Treasurer will be rolling out [a new online PTIF account management platform](#), enabling authorized individuals to more easily manage PTIF accounts. Additional information pertaining to the new system will soon be available on the [State Treasurer's website](#) and via email communication.

In preparation for the roll-out, we now **require PTIF pool participants to adopt a resolution** authorizing at least two individuals from your organization to make changes to PTIF accounts, such as:

- Add or delete users to access and/or transact with PTIF accounts;
- Add, delete, or make changes to bank accounts tied to PTIF accounts;
- Open or close PTIF accounts; and
- Complete any necessary forms in connection with such changes.

The attached resolution must be adopted by the governing body for banking and investments of your organization, signed, and returned to the State Treasurer's Office [by email](#) **no later than June 30, 2018**.

For counties, this governing authority is granted to the duly elected treasurer of that county. For cities, the governing body is likely the city council. Other public entities should consult with their legal counsel if they are unsure of who the proper governing body is for banking and investing.

After June 30, your organization will not be able to make changes to PTIF accounts as described above until the State Treasurer's Office receives an electronic copy of the adopted resolution.

We appreciate your cooperation as we transition to the new and improved online system. Please feel free to contact me with questions regarding the resolution.

Sincerely,

Reba Arndt
Administrative Assistant
Office of the Utah State Treasurer
(801)538-1042

WEST BOUNTIFUL CITY

RESOLUTION #437-18

A RESOLUTION CERTIFYING AUTHORIZED INDIVIDUALS FOR PTIF ACCOUNTS

WHEREAS, the Office of the State Treasurer now requires the governing body to authorize by resolution at least two individuals to manage the city's accounts in the Public Treasurers' Investment Fund:

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful City that it makes the authorizations as listed in Exhibit A.

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

Passed and approved by the City Council of West Bountiful City this 5th day of June 2018.

Kenneth Romney, Mayor

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

ATTEST:

Cathy Brightwell, City Recorder



Office of the State Treasurer

Public Entity Resolution

1. Certification of Authorized Individuals

I, Kenneth Romney (Name) hereby certify that the following are authorized: to add or delete users to access and/or transact with PTIF accounts; to add, delete, or make changes to bank accounts tied to PTIF accounts; to open or close PTIF accounts; and to execute any necessary forms in connection with such changes on behalf of City of West Bountiful (Name of Legal Entity). Please list at least two individuals.

Table with 4 columns: Name, Title, Email, Signature(s). Rows include Mindi Tullis (City Treasurer) and Duane Huffman (City Administrator).

The authority of the named individuals to act on behalf of City of West Bountiful (Name of Legal Entity) shall remain in full force and effect until written revocation from City of West Bountiful (Name of Legal Entity) is delivered to the Office of the State Treasurer.

2. Signature of Authorization

I, the undersigned, Mayor (Title) of the above named entity, do hereby certify that the forgoing is a true copy of a resolution adopted by the governing body for banking and investments of said entity on the 5 day of June, 2018, at which a quorum was present and voted; that said resolution is now in full force and effect; and that the signatures as shown above are genuine.

Table with 4 columns: Signature, Date, Printed Name, Title. Row includes Kenneth Romney, Mayor.

STATE OF UTAH)
COUNTY OF _____)

Subscribed and sworn to me on this 5 day of June, 2018, by Kenneth Romney (Name), as Mayor (Title) of City of West Bountiful (Name of Entity), proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal) Signature _____

1 **West Bountiful City**

May 8, 2018

2 **Planning Commission Meeting**

3

4

PENDING- Not Yet Approved

5 **Posting of Agenda** - The agenda for this meeting was posted on the State of Utah Public Notice website
6 and on the West Bountiful City website on May 18, 2018 per state statutory requirement.

7

8 Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday, May 22, 2018 at
9 West Bountiful City Hall, Davis County, Utah.

10

11 **Those in Attendance:**

12 **MEMBERS PRESENT:** Chairman Denis Hopkinson, Mike Cottle, Alan Malan, Laura Charchenko, Corey
13 Sweat, Dee Vest, (alternate), and Council member Kelly Enquist

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

15 **VISITORS:** Phil Holland, Ryan Johnson, Gary Jacketta, Makaya Hamilton

16

17 The Planning Commission Meeting was called to order at 7:30 pm by Chairman Hopkinson. Alan Malan
18 offered a prayer.

19 **1. Accept Agenda**

20 Chairman Hopkinson reviewed the agenda. Mike Cottle moved to accept the agenda as presented.
21 Corey Sweat seconded the motion. Voting was unanimous in favor among all members.

22

23 **2. Public Hearing to Receive Comments Regarding Land Use Fees in the West Bountiful**
24 **Consolidation Fee Schedule**

25 Commissioner packet included a memorandum dated May 17, 2017 from Ben White regarding Fee
26 Schedule Update.

27 Ben White introduced the information to be considered for tonight. He reviewed the fee schedule
28 changes that need to be modified. Some discussion took place regarding the suggested fees on the
29 schedule.

30 **ACTION TAKEN:**

31 **Laura Charchenko moved to open the public hearing at 7:35 pm to receive comments regarding land**
32 **use fees in West Bountiful Consolidation Fee Schedule. Mike Cottle seconded the motion and voting**
33 **was unanimous in favor.**

34

35 **PUBLIC COMMENT: No Public Comment Received**

36 **ACTION TAKEN:**

37 *Alan Malan moved to close the public hearing at 7:36 pm with no public comment. Corey Sweat*
38 *seconded the motion and voting was unanimous in favor.*

39

40 **3. Consider New Land Use Fees in West Bountiful Consolidation Fee Schedule and**
41 **Corresponding Language Change to Section WBMC 16.08.050**

42 **ACTION TAKEN:**

43 *Corey Sweat moved to recommend the suggested land use fees for section 16.08.50 to the City Council*
44 *for review and approval. Laura Charchenko seconded the motion. Some discussion took place and*
45 *voting was unanimous in favor.*

46

47 **4. Public Hearing to Receive Comments on Proposed Changes to the Subdivision Ordinance**
48 **Regarding Secondary Water in WBMC 16.20.020**

49

50 **ACTION TAKEN:**

51 *Corey Sweat moved to open the public hearing at 7:43 pm to receive comments regarding proposed*
52 *changes to the Subdivision Ordinance regarding secondary water in WBCM 16.20.020. Alan Malan*
53 *seconded the motion and voting was unanimous in favor.*

54 **PUBLIC COMMENT: No Public Comment Received**

55 **ACTION TAKEN:**

56 *Alan Malan moved to close the public hearing at 7:44 pm with no public comment. Corey Sweat*
57 *seconded the motion and voting was unanimous in favor.*

58

59 **5. Consider Proposed Changes in Subdivision Ordinance Regarding Secondary Water**

60 Commissioner packets included a memorandum from Ben White dated May 17, 2018 regarding
61 Secondary Water Requirements for Subdivisions.

62 Chairman Hopkinson made a small change to the language that was proposed suggesting that the word
63 "new" be inserted before subdivisions in the first line of document. No other comments from the
64 Commissioners.

65

66

67 **ACTION TAKEN:**

68 *Corey Sweat moved to approve the proposed changes to the Subdivision Ordinance regarding*
 69 *secondary water in WBMC 16.20.020 with the change to adding the word “new “before subdivisions in*
 70 *the first sentence; and forward the document to the City Council for their review and approval. Alan*
 71 *Malan seconded the motion and voting was unanimous in favor.*

72

73 **6. Discuss Concept Plan for Grover Subdivision at 1811 North 800 West**74 *Mike Cottle recused himself from the discussion due to a conflict of interest.*

75 Commissioner packets included a memorandum dated May 17, 2018 from Ben White regarding Grover
 76 Subdivision at 1811 North 800 West with an attached conceptual site plan.

77 Wright development is proposing a 12-lot residential development located at 1811 North 800 West. Mr.
 78 Holland is presenting their plan in concept this evening.

79 The proposed subdivision is located in the R-1-10 zone. The conceptual plans include a proposal for two
 80 cul-de-sacs. There are some drainage issues that will need some extra attention along the 800 West
 81 side of the development. An existing dwelling on the property will likely stay a part of the development.
 82 Currently that dwelling does not meet the 30 ft setback code on 800 West. That will have to be met
 83 along the cul-de-sac side of the development. All other structures on the property will be removed. The
 84 pipelines and communication lines along the west side of the property will impact the owners use of the
 85 property but will not affect the main structure setbacks. The developer will be able to utilize some of
 86 the stubs for water and sewer services that were put in when the road was reconstructed in 2014. The
 87 City Council will need to decide if the proposal meets the 5- year moratorium in place on road
 88 construction. That moratorium is due to expire in September of 2019. Some items for future discussion
 89 need to include where the road will be stubbed in and issues that may exist because UTA owns a large
 90 strip of property in that area.

91 Phil Holland was invited to take the stand to share comment. He noted they are working through lots of
 92 engineering issues. This is the third iteration of their concept plan and is getting closer to what they feel
 93 will work. The two cul-de-sacs are more favorable for them as developers because when they tried to
 94 connect the two roads it caused them to give up several lots. He welcomes all suggestions and
 95 comments.

96 **Commissioner Comments:**97 **Alan Malan** is not in favor of cul-de-sacs.98 **Laura Charchenko** favors two cul-de-sacs rather than connecting two roads.99 **Dee Vest** feels that there are no apparent obstacles with this plan.

100

101 **7. Discuss Proposed Process to Modify a PUD Agreement and Set Public Hearing**

102 Commissioner packets included a memorandum dated May 18, 2018 from Ben White regarding
103 Requirements to Modify a PUD Agreement.

104 Ben White informed the Commission that legal council has viewed the document. The red-lines
105 included in the document are suggested text options from legal counsel that Mr. White feels may not be
106 necessary to be included in this document. Legal counsel approves both leaving in the red-line or taking
107 it out.

108 In a recent update of the PUD ordinance to clarify language to what can and cannot be modified in a
109 PUD application, language was left out as to what those requirements would be. The recommended
110 requirements from Staff and the Planning Commission for the PUD Development Agreement have been
111 reviewed by legal counsel. Legal counsel gave four possible text options that could be inserted into the
112 document. Staff is in support of the option that the Planning Commission chose, which is to insert the
113 language "or otherwise alters requirements in Title 16 and 17". Commissioners reviewed all language
114 for the draft.

115 **Commissioner Comments:**

116 **Corey Sweat** feels the red-line language should stay in the document.

117 **Laura Charchenko and Alan Malan** do not like the red-line additions.

118 **Chairman Hopkinson** concurs.

119 A public hearing was set for June 12th and a clean draft will be provided for review at that time.

120

121 **8. Discuss Proposed Regulations for Home Day Care/Preschools**

122 Commissioner packets included a memorandum dated May 18, 2018 from Ben White/Cathy Brightwell
123 regarding Home Child Daycare and Preschool Regulations with attached proposed language for 5.28
124 Home Occupations

125 Cathy Brightwell presented the changes that were discussed in the last meeting. She informed the
126 Commissioners that the document before them is a clean document with those changes. She stated
127 that these changes include changes from State Code, Staff suggestions and Commissioner's desires.

128 **Commissioner Comments:**

129 **Alan Malan** likes the document.

130 **Laura Charchenko** inquired about the regulation for the number of children allowed and verified that
131 change.

132 **Corey Sweat** feels that all in all it is a good compromise. Some discussion took place regarding the hours
133 of pre-school vs daycare and the state regulation for each.

134 **Mike Cottle** supports the document.

135 **Dee Vest** asked if we wanted to add some language to outdoor play area fenced area for clarification
136 stating the minimum of a 4 ft height.

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9. Staff Report

Ben White:

- 640 West Centerville June 4 will be a 7- day closure

Cathy Brightwell:

- Informed the Commission that there will only be one meeting in June on the 12th. The 26th of June will be the Primary Elections. They have an option to schedule a meeting at another time if they would like to do so.
-

10. Consider Approval of Minutes from May 8, 2018.

ACTION TAKEN:

Corey Sweat moved to approve of the minutes of the May 8, 2018 meeting as presented. Mike Cottle seconded the motion and voting was unanimous in favor.

11. Adjournment

ACTION TAKEN:

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

.....

The foregoing was approved by the West Bountiful City Planning Commission on June 12, 2018 by unanimous vote of all members present.

Cathy Brightwell – City Recorder

PENDING – Not Yet Approved

Minutes of the West Bountiful City Council meeting held at 7:30 p.m. on **Tuesday, May 15, 2018** at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

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

STAFF: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Brandon Erekson (Assistant Police Chief), Ben White (Engineer), Steve Maughan (Public Works Director), Cathy Brightwell (Recorder)

VISITORS: Alan Malan, Jeff Bassett, Gary Jacketta, Scott White, Cindy Gubler, Jay Gough, Todd Willey

Mayor Romney called the regular meeting to order at 7:30 pm. James Ahlstrom gave a prayer, and the Pledge of Allegiance was led by Mark Preece.

1. Approve Agenda

MOTION: *Mark Preece made a Motion to approve the agenda as presented. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.*

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

There was no public comment.

3. Presentation by Holly Frontier Refinery.

Scott White introduced himself and said he was here to provide an update of the March 13 fire, discuss communications protocol, and communicate and show community commitment.

On March 13, 2018 at about 2:00 am, a fire broke out in a crude unit caused by release and ignition of crude oil after an unforeseen equipment failure. Oil was sprayed into the air and fire resulted. He said they are very aggressively and actively trying to determine the root cause. The fire was out at 2:25 a.m. and there were no injuries.

A light mist of oil extended north of the refinery and at daylight, personnel was sent out into the community to investigate and talk with residents. City officials were contacted and a letter to community members was hand delivered in the affected area explaining what had happened. People were encouraged to call with questions and their properties and vehicles were cleaned. All claims

46 have been responded to and most are closed out; residents are satisfied overall. Mr. Huffman asked if
47 the refinery knew exactly what the substance was that constituted the mist, and Mr. White responded
48 that they did not.

49 There was damage to a lot of instrumentation, electrical wiring, insulation, and superficial
50 coverings, with minimal damage to structural steel of refinery vessels. Half of the refinery is currently
51 down while repairs are ongoing and will continue into June. Production is expected to start up again in
52 mid-July and there has been no impact to their workforce. Mr. Huffman asked if any outside or
53 regulatory organizations were involved in investigating the incident, and Mr. White responded that
54 there are no other entities involved at this point.

55 Mr. White said this event has allowed an opportunity to examine interaction and
56 communication with the City and area emergency responders and come up with ways to improve. He
57 added that Holly Frontier is committed to the community and he believes their quick response,
58 approach and actions show this commitment. He said they value relationships they have with the city,
59 emergency responders and neighbors and will work hard to cultivate these relationships in the future.
60

61 **4. Consider Modifications to Previously Approved Final Plat for High Gate Estates**
62 **Subdivision.**

63 Ben explained that the final plat approval for High Gate Estates in March has not yet been
64 recorded and they would like to make some changes. An adjoining property owner has requested to
65 purchase what was previously shown as lots 26 and 27. Additionally, a potential buyer has requested
66 that lots 23 and 24 be combined into a single 2-acre lot. Mr. White added that Lot A in the south west
67 corner of the property will be a commercial lot and needs a street turn around.

68 **MOTION:** *James Ahlstrom made a Motion to approve all modifications to High Gate*
69 *Estates plat as listed in the staff memo. James Bruhn seconded the Motion*
70 *which PASSED.*

71
72 The vote was recorded as follows:

73 James Ahlstrom – Aye	Mark Preece – Aye
74 James Bruhn – Aye	Andy Williams - Aye
75 Kelly Enquist – Aye	

76
77 **5. Consider Request from Weber Basin for Letter of Support for a Grant to Install**
78 **Residential Secondary Water Meters throughout the City.**

79 Weber Basin has asked the city to consider providing a letter of support for a grant to install
80 residential secondary water meters throughout the city. Meters allow the district to educate residents
81 about their water use and have been shown to have a significant impact on water conservation in other
82 areas. The grant will be for the West Bountiful and Woods Cross areas; they can still get the grant
83 even if we do not support them.

84 The council made clear their desire that new meters not to cause any harm to current service
85 specifically regarding meter/pipe size.

86 **MOTION:** *James Ahlstrom made a Motion to support Weber Basin for a grant to install*
87 *secondary water as long as it does not negatively impact current services by*
88 *reducing the size of pipes. Mark Preece seconded the Motion which PASSED.*
89

90 The vote was recorded as follows:

91 James Ahlstrom – Aye Mark Preece – Aye
92 James Bruhn – Aye Andy Williams - Aye
93 Kelly Enquist – Aye
94

95 **6. Consider Ordinance 405-18, An Ordinance Modifying the Frequency of Meetings for**
96 **EmPAC.**

97 **MOTION:** *Andy Williams made a Motion to Adopt Ordinance 405-18 Modifying the*
98 *Frequency of Meetings for EmPAC. Kelly Enquist seconded the Motion*
99 *which PASSED.*
100

101 The vote was recorded as follows:

102 James Ahlstrom – Aye Mark Preece – Aye
103 James Bruhn – Aye Andy Williams - Aye
104 Kelly Enquist – Aye
105

106 **7. Discuss Water Rates**
107

108 Duane Huffman went over the history of water rates in West Bountiful, explaining that in 2010
109 a new rate was established that specified amounts for operations, debt service, and capital
110 improvements for the water system. In 2014 the rates were reviewed, and city council reduced the
111 capital improvement contribution from \$23 to \$10 per month. If no action is taken this year, the
112 capital improvement portion will sunset on June 30.

113 Future capital improvement needs include a new well - \$2-3m, replacement of 24k feet of
114 metal pipe - \$3m in 2018 dollars, and meters in the next 10-20 years. Future impacts including
115 growth rate, operational inflation, construction inflation, debt service expiration/tolerance for debt,
116 and cash balance goals should also be considered.

117 Mr. Huffman also shared a comparison of water rates for surrounding communities.

118 A spread sheet was used to show how revenues and expenditures have changed over the years.
119 Last year ended with \$4.3m in cash, and we expect to end this year with \$4.8m.

120 There was discussion about how different options interact with and impact the end results, and
121 the city's position on debt service.

122 Commercial rates were reviewed. The highest commercial users are paying less than their
123 proportional share due to how current rate escalations work. Staff was directed to put some proposals
124 together for the next meeting.

125 There was discussion that with future development unknown, it might be good to keep the
126 status quo for now and reevaluate in two to four years. There is no requirement for a public hearing –
127 only a simple resolution.

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8. Public Works/Engineering Report –

Ben White

- Mountain View Estates is a newly proposed subdivision on 1100 West south of Kinross Estates and north of the canal with 42-½ acre lots. Preliminary plat should go before Planning Commission in the next few weeks.
- Grover property on 800 West north of Pages Lane is under contract which will result in another proposed subdivision.
- Pages Lane project will begin mid-June. CenturyLink is there now moving utilities.
- Planning Commission is busy reviewing updates to our Code on the following issues – how to amend PUD development agreements; minimum standards for child care/ preschool, model homes, etc., to eliminate the need for conditional use permits; new language regarding the subdivision moratorium for secondary water; and inspection fee rates for subdivisions.
- Property setbacks – city council requested the planning commission to research how setbacks have been set over the years. Comparisons were made with surrounding cities; several were the same as ours, no one was larger. Chairman Hopkinson said he remembers setting the distance based on how much room is needed to park things like RV's next to a home and still be able to open doors and windows. Planning commission said that if any changes were to be made, they would recommend expanding the frontage in the A-1 zone from 85 feet.

Steve Maughan

- McKean Meadows – Still working on storm drain and they plan to begin installing water line tie-in's. The contractor will continue working here for about two more weeks then will move over to the Pages Lane project.
- 1100 West – Concrete contractor had to pull off for a couple weeks, CenturyLink moved their pole, and road/curb elevation appears to be good now.
- Kinross Estates –Water and sewer is going in. The contractor is doing a good job.
- 640 West – Staker is onsite; expect them to have everything grubbed out by the end of the week. Plans are to completely shut the road down on June 1. They can close for up to seven calendar days, but they hope to get it done in five.

9. Police Report

- Asst. Chief Erekson asked if there were any questions on the monthly report provided in packets. There were none.

10. Administrative Report - Duane Huffman

Health Care options. Historically the city has offered a choice of two networks for health care - Summit (University of Utah associated facilities and doctors) and Advantage (Intermountain Health Care). Traditional insurance went up 2% and HSA 7.5%. Currently 20

172 of our employees are signed up with a HSA. To counter the increases, staff is reviewing an
173 option to limit the network Summit.

174
175 **11. Mayor/Council Reports**

176
177 Kelly Enquist – Complemented public works on street maintenance especially when
178 compared to some other surrounding cities.

179
180 James Bruhn – Arts Council’s Young Artist’s concert on Friday was a good concert.

181
182 Mark Preece – Nothing to report.

183
184 James Ahlstrom – Nothing to report.

185
186 Andy Williams – Youth Council interviews for the new term beginning in June began today
187 with Paul Maloy, Teresa Romney and Youth Mayor Hallie Anderson. Their last project was
188 Tiny Tim’s Toys for Tots and it was a great service project.

189
190 Mayor Romney – SDRC Board is interviewing applicants for vacant executive director
191 position. He would like to see a preliminary layout and funding options for the west yard even
192 if in phases.

193
194 **12. Approve Minutes from the May 1, 2018 City Council Meetings.**

195
196 **MOTION:** *James Bruhn made a Motion to approve the May 1, 2018 City Council*
197 *meeting minutes. Andy Williams seconded the Motion which PASSED by*
198 *unanimous vote of all members present.*

199
200 **13. Executive Session for the Purpose of Discussing Items Allowed Pursuant to Utah Code**
201 **Annotated 52-4-205(3).**

202
203 **MOTION:** *Andy Williams made a Motion to go into Executive Session in the Police*
204 *Training Room to Discuss the Character, Professional Competence, or*
205 *Physical or Mental Health of an Individual. Kelly Enquist seconded the*
206 *Motion which PASSED with a Vote of 4-1.*

207
208 The vote was recorded as follows:

209 James Ahlstrom – Aye Mark Preece – Aye
210 James Bruhn – Aye Andy Williams - Aye
211 Kelly Enquist – Aye

212
213 **MOTION:** *James Bruhn made a Motion to close the Executive Session. James Ahlstrom*
214 *Enquist seconded the Motion which PASSED by unanimous vote of all*
215 *members present.*

216

217 **14. Adjourn Meeting.**

218 **MOTION:** *James Bruhn made a Motion to adjourn this meeting of the West Bountiful*
219 *City Council at 9:35pm. Kelly Enquist seconded the Motion which PASSED*
220 *by unanimous vote of all members present.*
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226 *The foregoing was approved by the West Bountiful City Council on June 5, 2018 by unanimous vote of*
227 *all members present.*

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232 _____
Cathy Brightwell (City Recorder)