



Mayor Lawrence Flitton

UINTAH CITY COUNCIL MEETING

Planning – Tim Petty

Council Members:

TUESDAY, June 5th, 2018

Building Inspector - Jeff Monroe

Michelle Roberts

Gordon Cutler

7:00 PM

Treasurer – Mike Ulrich

Jerry Smith

Kristi Bell

MINUTES

Sheriff – Lt. Pledger

Fire Chief – Marc A. Sacco

Attendees: Mayor Flitton, Gordon Cutler, Kristi Bell, Michelle Roberts, Tim Petty, Jeff Holden, Marc Sacco, Lt. Pledger, Rick Kendall, Marilyn Pearson and Darinda Wallis.

Excused: Jerry Smith

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Flitton called the meeting to order.

PLEDGE OF ALLEGIANCE: Led by Kristi Bell

CONFLICT OF INTEREST: Council members are required by law to file a public disclosure statement with the City Recorder listing business interests and investments that could create a conflict of interest with the duties of the Council Member. When a matter in which a Council member has a business or investment interest appears on the Council agenda, the Council member must publicly disclose that interest.

Mayor Flitton asked the Council if they had any conflicts of interest with tonight's agenda; there was none.

2. **PUBLIC COMMENT (2 minutes per person):** (00:00:56)

- Rick Kendall asked the Council if they could give him any insight in the Weber County Tax increase from last year.

3. **APPROVAL OF CITY COUNCIL WORK SESSION AND MEETING MINUTES HELD MAY 15th, 2018:** (00:01:43)

Presenter: Mayor Flitton

- Kristi Bell motioned to approve the City Council work session and meeting minutes held May 15th, 2018.
- Gordon Cutler seconded the motion.
- All in favor; the motion passed.

4. **PLANNING COMMISSION REPORT TO COUNCIL:** (00:02:17)

Presenter: Tim Petty

- Tim Petty reported to the Council on the May 22nd, 2018 meeting.
- They discussed the Permitted Zoning Use for C-1 Zoned Property; Cody Nye located at 2580 E 6550 S, Uintah. Cody Nye did not attend the meeting. The Planning Commission went ahead in his absence and discussed two questions Cody had previously posed to the Commission. First, they discussed whether or not he can rent out the existing home on the property while he continues to prepare his final Site Plan. It was determined by the Commissioners that there was nothing in the City's ordinances that prohibits this. They then discussed the need to address C-1 zoned property being used for residential living, and decided they would like to work on updating the ordinance and adding it as a conditional use in C-1 zoned property. Second, they discussed whether or not the Commission would consider letting him use a permeable paver system in lieu of a storm water retention basin. Tim explained that Cody is looking for a way to take care of storm water on his own property without having any of it located on the property he leases from the R/R. Tim said that the City Engineer reviewed the idea, and thought it was worth letting Cody try it. The Planning Commissioners discussed it and determined that the pavers might be a better option overall, because the R/R lease may eventually expire. The Commissioners decided that the idea was feasible, as long as it was done with an engineered approach and had regular inspections during installation.
- They reviewed and discussed the Site Plan Review for Burger King Restaurant; Meridian Restaurants Unlimited, located at Uintah Springs Business Park, Lot 4, Uintah. Jason Wolff attended the meeting representing Meridian Restaurants Unlimited. The application and plans were reviewed. The Commissioners went over the comments from the City Engineer with Jason. After much discussion the Commissioners settled on the following recommendations: landscaping limitations, changes to the entrance & exit, signage, lighting, NE & NW corner turning radius, and completion of the lot-line adjustment. Jason explained that he wanted this to be a preliminary review, and that he will take these recommendations back and will have them submit the lot-line adjustment and final site plan, with the updates, on a future agenda.
- The Council thanked Tim for his service and report to Council.
- Gordon Cutler motioned to close the City Council meeting and open the public hearing to amend the fiscal year 2017-2018 budget.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

5. 7:15 P.M. OR AS SOON AS POSSIBLE THEREAFTER: PUBLIC HEARING TO AMEND THE FISCAL YEAR 2017-2018 BUDGET: (00:07:42)

Presenter: Mayor Flitton

- Mike Ulrich reviewed the adjustments discussed in the work session meeting.

- 1 Increase Revenues as follows:

10-32-100	Business License	\$2,000.00
10-32-210	Building Permits	\$6,000.00
10-33-700	Local Grants	\$7,000.00
10-35-100	Court Fines	\$34,130.00
10-35-250	Traffic School	\$2,000.00
10-38-300	Easter	\$600.00
10-38-501	Firefighters Association	\$3,000.00
10-34-810	Sale of Cemetery lots	\$15,000.00
		<hr/>
		\$69,730.00
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- 2 Increase Expenditures as follows:

10-42-110	Salary & Wages	\$1,000.00
10-42-130	Employee Benefits	\$600.00
	Utah State Treasurer	
10-42-415	Surcharge	\$17,000.00
10-42-420	Huntsville Court Fines	\$6,500.00
10-43-310	Professional & Technical	\$4,000.00
10-43-510	Insurance Surety Bonds	\$6,000.00
10-70-160	Easter	\$1,100.00
10-57-611	Firefighters Association	\$3,000.00
10-57-780	Grant Expenditures	\$5,500.00
10-80-620	Web-Page	\$30.00
10-90-200	Transfer Out - Cemetery	\$25,000.00
	General Fund	<hr/>
		\$69,730.00
		<hr/> <hr/>

- The following accounts were adjusted when we realigned the budget earlier in the year. We need to budget the expense for the adjustment:

46-72-750	MTN U/ U DAY Expense	\$2,500.00
52-40-420	Garbage - Disposal	<hr/>
		\$2,000.00
		<hr/> <hr/>

- Rick Kendall commented that he thought that we should consider charging perpetual fees for the cemetery.
- No other public comments.
- Michelle Roberts motioned to close the public hearing and reopen the City Council meeting.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

*****CLOSE PUBLIC HEARING *****

6. DISCUSSION/ACTION TO APPROVE BUDGET CHANGES FOR FISCAL YEAR 2017-2018 BUDGET; ORDINANCE NO. 246-18; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH CITY, UTAH, AMENDING THE BUDGET FOR THE FISCAL YEAR 2017-2018: (00:13:57)

Presenter: Mayor Flitton

- Mayor Flitton commented that he has a meeting later this week about recycling. Recycling is not a money maker anymore; it is a large expense; we need to be prepared for a large increase for services after our contract expires.
- Gordon Cutler motioned to approve Ordinance No. 246-18; an ordinance of the City Council of Uintah City, Utah, amending the budget for the fiscal year 2017-2018.
- Kristi Bell seconded the motion.
- Roll call; Michelle Roberts – yes; Gordon Cutler – yes; Kristi Bell – yes; Mayor Flitton – yes.
- All in favor the motion passed.
- Michelle Roberts motioned to close the City Council meeting and open the public hearing to discuss salaries.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

*****OPEN PUBLIC HEARING *****

7. PUBLIC HEARING TO DISCUSS ELECTED; APPOINTED AND STATUTORY OFFICERS COMPENSATION: (00:17:23)

Presenter: Mayor Flitton

- Mayor Flitton stated that there is not any changes in salaries for the elected officials and reviewed the following salaries:

Elected Positions: * *	<ul style="list-style-type: none"> • Mayor • City Council 	\$500 a month \$300 a month
Appointed Positions: * * * * *	<ul style="list-style-type: none"> • City Recorder • Planning Commission Chairperson • Planning Commission Member • Fire Chief • Deputy Fire Chief • Judge 	\$3,473.12 a month \$200.00 a month \$30.00 a month \$250.00 a month \$150.00 a month \$731.43 a month
City Personnel: * * * * *	<ul style="list-style-type: none"> • Public Works • Part Time Public Works • Deputy Recorder/Court Clerk • Part Time Clerk • Custodian 	\$19.89 - \$22.98 per hour \$14.24 - \$16.48 per hour \$14.00 - \$16.80 per hour \$10.00 - \$12.00 per hour \$10.00 - \$12.36 per hour

- Marilyn Pearson asked about the raise for the City Recorder. She stated that the position carries a lot of work and responsibly and asked if we are we paying a comparable salary for the industry and did we get any help for the office. Michelle Roberts explained that the Council did a comparison on cities of similar size and duties. Michelle stated that the Court Clerk increase her hours to 30 hours a week last year to accommodate the work load in the office.
- Rick Kendall asked how long it had been since the last raise. Mayor Flitton explained that we did give a small cola raise last year.
- Michelle Roberts motioned to close the public hearing and reopen the City Council meeting.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

*****CLOSE PUBLIC HEARING *****

8. DISCUSSION/ACTION ON RESOLUTION 18-0605-SALARIES; A RESOLUTION ESTABLISHING COMPENSATION FOR MAYOR; CITY COUNCIL; APPOINTED AND STATUTORY OFFICERS FOR FISCAL

YEAR 2018-2019: (00:25:30)

Presenter: Mayor Flitton

- Gordon Cutler motioned to approve Resolution 18-0605-Salaries; a resolution establishing compensation for Mayor; City Council; Appointed and Statutory Officers for the fiscal year 2018-2019.
- Michelle Roberts seconded the motion.
- Roll call; Michelle Roberts – yes; Gordon Cutler – yes; Kristi Bell – yes; Mayor Flitton – yes.
- All in favor the motion passed.
- Michelle Roberts motioned to close the City Council meeting and open the public hearing to discuss the enterprise fund transfers into the general fund.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

*******OPEN PUBLIC HEARING*******

9. PUBLIC HEARING ON ENTERPRISE FUND TRANSFERS TO THE GENERAL FUND FOR ADMINISTRATIVE AND OVERHEAD COSTS; OTHER COSTS NOT ASSOCIATED WITH THE ENTERPRISE AND SPECIFIC ENTERPRISE FUND INFORMATION: (00:32:15)

Presenter: Mayor Flitton

- Mike Ulrich explained the following breakdown of time and cost of staff for the enterprise funds and the reimbursement amounts to be allocated into the general fund:

Enterprise Funds Transfer to General Fund					
<u>Personnel</u>		WATER	GARBAGE	STORM WATER	
City Recorder		15%	5%	5%	
Salary	41,677.44	6,251.62	2,083.87	2,083.87	
Benefits	18,086.15	2,712.92	904.31	904.31	
Utility Clerk		80%	15%	5%	
50 % Salary (Crystal)	13,104.00	10,483.20	1,965.60	655.20	
50% Benefits	3,422.76	2,738.21	513.41	171.14	
Salary (Abby)	5,616.00	4,492.80	842.40	280.80	
Benefits	429.62	343.70	64.44	21.48	
Public Works		60%	5%	5%	
Salary	47,807.46	28,684.48	2,390.37	2,390.37	
Benefits	12,487.31	7,492.39	624.37	624.37	
Treasurer		20%	5%	5%	
Contracted Services	19,200.00	3,840.00	960.00	960.00	
Councilmember		20%	10%	10%	
Salary	3,600.00	720.00	360.00	360.00	
Benefits	275.40	55.08	27.54	27.54	
		67,814.39	10,736.32	8,479.08	TOTAL
					87,029.78
<u>Equipment/Materials</u>		80%	15%	5%	
copy machine maint.	800.00				
Caselle Support 85%	7,680.60				
					TOTAL
TOTAL	8,480.60	6,784.48	1,272.09	424.03	8,480.60
TOTAL BY ACCOUNT					
WATER		74,598.87			
GARBAGE		12,008.41			
STORMWATER		8,903.11			
		95,510.38		GRAND TOTAL	95,510.38

- Marilyn Pearson asked when the study was done as to the percentage of time spent for each department by the employees and is the information correct for this year. Mike Ulrich stated that the study was first done by Mayor Bybee and we review the percentages each year.

10. PUBLIC HEARING TO FINALIZE AND ADOPT FY2018-2019 BUDGET: (00:35:55)

Presenter: Mayor Flitton

- Mayor Flitton reviewed the following proposed budget:

General Ledger Code	Description	2016 - 17 Actual	2017 - 2018 FYTD Actual	2018 - 19 Proposed
GENERAL REVENUE				
10-31-100	CURRENT YEAR PROPERTY TAX-PTIF	\$ 64,933.00	\$ 60,142.73	\$ 65,371.00
10-31-150	FEE-IN-LIEU Motor Veh.-PTIF	\$ 7,668.00	\$ 6,060.42	\$ 7,000.00
10-31-200	PRIOR YEAR PROPERTY TAX-PTIF	\$ 1,200.00	\$ 1,005.82	\$ 827.00
10-31-300	SALES AND USE TAX ALLOTMENT	\$ 189,609.00	\$ 166,130.79	\$ 170,000.00
10-31-400	FRANCHISE TAX (Municipal Ener)	\$ 61,743.00	\$ 59,347.09	\$ 55,000.00
10-31-500	TELECOMM. TAX	\$ 11,464.00	\$ 8,393.03	\$ 11,745.00
10-31-550	TRANSIENT ROOM TAX	\$ 11,686.00	\$ 10,084.40	\$ 10,000.00
10-31-600	LOCAL HWY/TRANSIT OPTION TAX	\$ 15,313.00	\$ 13,354.27	\$ 15,350.00
		\$ 363,616.00	\$ 324,518.55	\$ 335,293.00
LICENSE/PERMIT REVENUE				
10-32-100	BUSINESS LICENSES	\$ 7,847.00	\$ 10,013.59	\$ 7,790.00
10-32-200	CONDITIONAL USE PERMIT	\$ -	\$ 150.00	\$ -
10-32-210	BUILDING PERMIT & 1% surcharge	\$ 44,433.00	\$ 26,703.40	\$ 20,780.00
10-32-250	ANIMAL LICENSES		\$ -	\$ -
10-32-300	TOWN STANDARDS		\$ -	\$ -
10-32-350	PLANNING		\$ -	\$ -
10-32-375	FLOOD PLAIN PERMIT	\$ 900.00	\$ 100.00	\$ -
10-32-400	N/A		\$ -	\$ -
		\$ 53,180.00	\$ 36,966.99	\$ 28,570.00
INTERGOVERNMENTAL REVENUE				
10-33-170	CULTURAL-RECREATION-RAMP	\$ 5,000.00		\$ 5,000.00
10-33-560	CLASS "C" ROAD FUND ALLOTMENT	\$ 65,296.00	\$ 57,349.89	\$ 52,315.00
10-33-580	STATE LIQUOR FUND ALLOTMENT	\$ 1,496.00	\$ 1,578.59	\$ 1,500.00
10-33-600	EMERGENCY MANAGEMENT			
10-33-700	LOCAL GRANTS	\$ -	\$ 99,524.62	
10-33-750	FEDERAL GRANTS	\$ 83,086.00	\$ 38,560.00	\$ -
		\$ 154,878.00	\$ 197,013.10	\$ 58,815.00
REVENUE FOR SERVICES				
10-34-100	IMPACT FEES/OFFICE/PUBLIC SFTY	\$ 522.00	\$ 366.78	\$ 250.00
10-34-200	IMPACT FEES/FIRE STATION	\$ 1,600.00	\$ 1,119.60	\$ 499.00
10-34-300	IMPACT FEES/STREETS	\$ 24,591.00	\$ 6,426.60	\$ 7,110.00
10-34-450	ANNEX FEES			
10-34-460	ADMINISTRATIVE FEES	\$ 4,746.00	\$ 2,014.00	\$ 7,500.00
10-34-475	PARK RENTAL FEES	\$ 2,245.00	\$ 2,960.00	\$ 2,000.00
10-34-700	IMPACT FEES/PARK & REC	\$ 10,398.00	\$ 2,581.92	\$ 1,721.00
10-34-810	SALE OF CEMETERY LOTS	\$ 27,670.00	\$ 30,312.00	\$ 15,000.00
10-34-830	BURIAL FEES	\$ 7,850.00	\$ 2,200.00	\$ 7,500.00
10-34-850	MEMORIAL TREES & MARKERS	\$ 1,050.00		\$ 1,750.00
		\$ 80,672.00	\$ 47,980.90	\$ 43,330.00
FINES/FORFEITURE REVENUE				
10-35-100	COURT FINES	\$ 56,330.00	\$ 92,380.00	\$ 71,500.00
10-35-200	COURT TRUST ACCOUNT	\$ 2.00	\$ -	\$ 2.00
10-35-250	TRAFFIC SCHOOL	\$ 995.00	\$ 2,644.22	\$ 500.00
10-35-300	INTERLOCAL AGREEMENT-SM CLAIMS	\$ -		

10-35-330	HUNTSVILLE PARKING TICKETS	\$ 2,774.00	\$ 665.00	\$ 1,674.00
		\$ 60,101.00	\$ 95,689.22	\$ 73,676.00
GENERAL REVENUE				
10-36-100	EXCESS FUND BAL. BE APPROP.	\$ -		\$ 17,419.00
10-36-150	EXCESS CLASS "C" TO BE APPROP.	\$ -		\$ 64,000.00
10-36-200	TRANSFERS IN	\$ -	\$ -	
10-36-250	TRANSFERS IN	\$ -	\$ -	
10-36-200	Transfer In (Water B)		\$ -	
10-36-250	Transfer In (Water S)		\$ -	
10-36-300	Transfer In (Garbage B)		\$ -	
10-36-350	Transfer In (Garbage S)		\$ -	
10-36-400	Transfer In (SW B)		\$ -	
10-36-450	Transfer In (SW S)		\$ -	
10-36-500	Non-Cash Transfer Out		\$ -	
		\$ -	\$ -	\$ 81,419.00
MISCELLANEOUS REVENUE				
10-38-100	INTEREST EARNINGS	\$ 2,075.00	\$ 1,347.72	\$ 808.00
10-38-150	Uintah United DVD			
10-38-200	SALE OF FIXED ASSETS	\$ -		
10-38-250	MISCELLANEOUS REVENUE	\$ 1,251.00	\$ 2,643.47	\$ 1,540.00
10-38-300	EASTER	\$ 2,650.00	\$ 2,095.18	\$ 1,500.00
10-38-360	U-DAY PROCEEDS	\$ 6,301.00	\$ 1,234.00	\$ 5,000.00
10-38-470	SALMON DINNER	\$ 6,145.00		\$ 5,000.00
10-38-480	CONCESSIONS	\$ 65.00	\$ 40.18	\$ 57.00
10-38-490	RECREATION FEES	\$ 515.00	\$ 530.00	\$ 515.00
10-38-500	FIREFIGHTERS ASSOCIATION	\$ -	\$ 3,079.20	
10-38-900	SUNDRY REVENUES (copies,direc)	\$ 1.00	\$ 3.00	\$ 25.00
		\$ 19,003.00	\$ 10,972.75	\$ 14,445.00
TOTAL FUND REVENUE				
		\$ 731,450.00	\$ 713,141.51	\$ 635,518.00
EXPENSES				
LEGISLATIVE EXPENSE				
10-41-110	SALARIES AND WAGES	\$ 18,960.00	\$ 17,620.00	\$ 20,400.00
10-41-120	SALARIES AND WAGES - Transfer In	\$ -		
10-41-130	EMPLOYEE BENEFITS	\$ 1,451.00	\$ 1,348.59	\$ 1,562.00
10-41-140	EMPLOYEE BENEFITS - Transfer In	\$ -		
10-41-230	TRAVEL	\$ -		
10-41-235	MILEAGE REIMBURSEMENT	\$ -		
10-41-240	OFFICE SUPPLIES AND EXPENSE	\$ -		
10-41-330	EDUCATION AND TRAINING	\$ 150.00	\$ 100.00	\$ 200.00
10-41-540	CONTRIBUTIONS	\$ -		
10-41-610	MISCELLANEOUS SUPPLIES	\$ -		
10-41-620	MISCELLANEOUS SERVICES	\$ -		
10-41-630	CELL PHONE	\$ -		
	REIMBURSEMENT			\$ (1,550.00)
		\$ 20,561.00	\$ 19,068.59	\$ 20,612.00
JUSTICE / SAFETY EXPENSE				
10-42-110	SALARIES AND WAGES	\$ 22,827.00	\$ 22,165.85	\$ 34,986.00
10-42-120	SALARIES AND WAGES - Transfer In	\$ -		
10-42-130	EMPLOYEE BENEFITS	\$ 1,721.00	\$ 5,136.03	\$ 8,098.00
10-42-140	EMPLOYEE BENEFITS - Transfer In	\$ -		

10-42-230	TRAVEL	\$ 388.00	\$ -	\$ 550.00
10-42-235	MILEAGE REIMBURSEMENT	\$ 216.00	\$ 363.00	\$ 300.00
10-42-240	OFFICE SUPPLIES AND EXPENSE	\$ 926.00	\$ 901.45	\$ 750.00
10-42-310	PROFESSIONAL & TECHNICAL	\$ 9,149.00	\$ 6,488.96	\$ 6,675.00
10-42-330	EDUCATION AND TRAINING	\$ 960.00	\$ 255.58	\$ 675.00
10-42-410	SURCHARGE-WEBER COUNTY TREASUR	\$ -		
10-42-415	SURCHARGE-UTAH STATE TREASURER	\$ 28,319.00	\$ 36,270.75	\$ 30,000.00
10-42-420	HUNTSVILLE COURT FINES	\$ 10,337.00	\$ 8,629.78	\$ 5,100.00
10-42-610	STATE LIQUOR FUND	\$ 500.00		\$ 667.00
10-42-620	WEBER COUNTY SHERIFF	\$ 113,951.00	\$ 94,819.50	\$ 121,858.00
10-42-630	WITNESS FEES	\$ 19.00	\$ 18.50	\$ 25.00
	TRAFFIC SCHOOL	\$ -	\$ -	\$ -
10-42-650	COURT GRANTS	\$ -	\$ -	\$ -
	REIMBURSEMENT			\$ (16,527.00)
		\$ 189,313.00	\$ 175,049.40	\$ 193,157.00
<u>ADMINISTRATIVE EXPENSE</u>				
10-43-110	SALARIES AND WAGES	\$ 23,126.00	\$ 28,703.33	\$ 47,294.00
10-43-120	SALARIES AND WAGES - Transfer In	\$ -		\$ -
10-43-130	EMPLOYEE BENEFITS	\$ 12,296.00	\$ 12,637.22	\$ 18,516.00
10-43-140	EMPLOYEE BENEFITS - Transfer In	\$ -		
10-43-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 316.00	\$ 1,045.72	\$ 1,500.00
10-43-220	PUBLIC NOTICES	\$ 301.00	\$ 180.75	\$ 293.00
10-43-230	TRAVEL	\$ 319.00	\$ 332.19	\$ 1,225.00
10-43-235	MILEAGE REIMBURSEMENT	\$ -		
10-43-240	OFFICE SUPPLIES AND EXPENSE	\$ 691.00	\$ 1,038.18	\$ 1,000.00
10-43-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 1,216.00	\$ 850.17	\$ 1,621.00
10-43-260	N/A	\$ -		
10-43-270	UTILITIES	\$ 3,181.00	\$ 3,057.67	\$ 7,810.00
10-43-280	TELEPHONE	\$ 358.00	\$ 550.00	\$ 480.00
10-43-310	PROFESSIONAL & TECHNICAL SERVI	\$ 19,285.00	\$ 25,185.48	\$ 25,800.00
10-43-320	ATTORNEY	\$ 6,000.00	\$ 5,000.00	\$ 6,000.00
10-43-325	ENGINEER	\$ -		
10-43-330	EDUCATION AND TRAINING	\$ 195.00	\$ 210.00	\$ 420.00
10-43-350	DISPATCH FEES	\$ -		
10-43-440	BANK CHARGES	\$ 159.00	\$ (697.35)	\$ 150.00
10-43-450	PAYROLL TAX EXPENSE	\$ 145.00	\$ 103.42	\$ 145.00
10-43-470	IMPACT FEES	\$ -	\$ 60.00	\$ 7,000.00
10-43-480	SPECIAL DEPARTMENT SUPPLIES	\$ -		
10-43-510	INSURANCE AND SURETY BONDS	\$ 20,629.00	\$ 6,435.44	\$ 23,000.00
10-43-610	MISCELLANEOUS SUPPLIES-ZIONS	\$ 1,098.00	\$ 1,126.22	\$ 1,297.00
10-43-620	MISCELLANEOUS SERVICES	\$ 1,366.00		\$ -
10-43-630	N/A	\$ -	\$ -	
10-43-740	CAPITAL OUTLAY - EQUIPMENT	\$ -	\$ -	
10-43-760	N/A	\$ -	\$ -	\$ -
	WATER UTILITIES			\$ 2,000.00
	REIMBURSEMENT			\$ (35,227.00)
		\$ 90,681.00	\$ 85,818.44	\$ 110,324.00
<u>PLANNING COMMISSION EXPENSES</u>				
10-45-110	SALARIES AND WAGES	\$ 3,480.00	\$ 3,280.00	\$ 3,480.00
10-45-130	EMPLOYEE BENEFITS	\$ 183.00	\$ 168.41	\$ 184.00
10-45-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -		
10-45-220	PUBLIC NOTICES	\$ 100.00	\$ 280.00	\$ 500.00

10-45-235	MILEAGE REIMBURSEMENT	\$ -		
10-45-240	OFFICE SUPPLIES AND EXPENSE	\$ 324.00	\$ 391.02	\$ 400.00
10-45-320	ENGINEER	\$ 1,284.00	\$ 752.50	\$ 3,000.00
10-45-370	ANNEXATION	\$ -		
		\$ 5,371.00	\$ 4,871.93	\$ 7,564.00
<u>BUILDING INSPECTION EXPENSE</u>				
10-47-110	SALARIES AND WAGES	\$ -	\$ -	
10-47-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -	\$ -	
10-47-240	OFFICE SUPPLIES AND EXPENSE	\$ -	\$ -	
10-47-310	PROF & TECH	\$ 3,697.00	\$ 3,403.44	\$ 7,000.00
10-47-330	EDUCATION AND TRAINING	\$ -		
10-47-340	BUILDING PERMITS/FEES	\$ 257.00	\$ 140.59	\$ 152.00
		\$ 3,954.00	\$ 3,544.03	\$ 7,152.00
<u>NON-DEPARTMENTAL EXPENSE</u>				
10-50-350	REIMBURSEMENTS - MILEAGE	\$ -	\$ -	\$ -
10-50-360	REIMBURSEMENTS - OTHER	\$ -	\$ -	\$ -
10-50-370	ELECTIONS	\$ -	\$ 571.00	\$ -
		\$ -	\$ 571.00	\$ -
<u>GOVERNMENT BUILDINGS EXPENSE</u>				
10-51-110	SALARIES AND WAGES	\$ 2,541.00	\$ 2,770.39	\$ 3,339.00
10-51-120	SALARIES AND WAGES - Transfer In			
10-51-130	EMPLOYEE BENEFITS	\$ 363.00	\$ 395.16	\$ 477.00
10-51-140	EMPLOYEE BENEFITS - Transfer In	\$ -		
10-51-230	TRAVEL	\$ -		
10-51-235	MILEAGE REIMBURSEMENT	\$ -		
10-51-250	BUILDING - SUPPLIES & MAINT.	\$ (454.00)	\$ 4,426.71	\$ 5,000.00
10-51-260	GROUNDS - SUPPLIES & MAINT.	\$ 186.00	\$ 197.21	\$ 1,000.00
10-51-270	UTILITIES	\$ 4,500.00		
10-51-280	TELEPHONE	\$ -	\$ -	
10-51-480	SPECIAL DEPARTMENT SUPPLIES	\$ -	\$ -	
10-51-740	CAPITAL OUTLAY - BUILDINGS	\$ -	\$ -	\$ -
		\$ 7,136.00	\$ 7,789.47	\$ 9,816.00
<u>PUBLIC WORKS EXPENSE</u>				
10-54-110	SALARIES AND WAGES	\$ 38,024.00	\$ 26,637.17	\$ 68,083.00
10-54-120	SALARIES AND WAGES - Transfer In	\$ -	\$ 4,320.09	
10-54-130	EMPLOYEE BENEFITS	\$ 6,553.00		\$ 14,039.00
10-54-140	EMPLOYEE BENEFITS - Transfer In	\$ -		
10-54-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -		
10-54-230	TRAVEL	\$ -		
10-54-235	MILEAGE REIMBURSEMENT	\$ -		
10-54-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 56.00	\$ -	\$ -
10-54-280	TELEPHONE	\$ 300.00	\$ -	\$ -
	REIMBURSEMENT			\$ (42,206.00)
		\$ 44,933.00	\$ 30,957.26	\$ 39,916.00
<u>ANIMAL CONTROL EXPENSES</u>				
10-55-110	SALARIES AND WAGES	\$ -	\$ -	\$ -
10-55-120	SALARIES AND WAGES - Transfer In	\$ -	\$ -	\$ -
10-55-130	EMPLOYEE BENEFITS	\$ -	\$ -	\$ -
10-55-140	EMPLOYEE BENEFITS - Transfer In	\$ -	\$ -	\$ -
10-55-310	PROFESSIONAL & TECHNICAL	\$ 6,325.00	\$ 4,785.00	\$ 6,601.00
10-55-740	CAPITAL OUTLAY - EQUIPMENT	\$ -	\$ -	\$ -
		\$ 6,325.00	\$ 4,785.00	\$ 6,601.00

<u>FIRE / PUBLIC SAFETY EXPENSE</u>				
10-57-110	SALARIES AND WAGES	\$ 11,096.00	\$ 41,502.42	\$ 12,000.00
10-57-120	SALARIES AND WAGES - Transfer In	\$ -		
10-57-130	EMPLOYEE BENEFITS	\$ 588.00	\$ 578.03	\$ 500.00
10-57-140	EMPLOYEE BENEFITS - Transfer In	\$ -		
10-57-230	TRAVEL	\$ -	\$ (192.64)	
10-57-235	MILEAGE REIMBURSEMENT	\$ -		
10-57-250	EQUIPMENT SUPPLIES & MAINTENAN	\$ 13,625.00	\$ 9,017.96	\$ 17,000.00
10-57-270	UTILITIES	\$ 1,137.00	\$ 1,165.38	\$ 2,000.00
10-57-280	TELEPHONE	\$ 2,306.00	\$ 2,592.94	\$ 2,500.00
10-57-310	PROFESSIONAL & TECHNICAL	\$ 18,254.00	\$ 17,018.05	\$ 19,000.00
10-57-330	EDUCATION AND TRAINING	\$ 1,742.00	\$ 2,897.50	\$ 3,000.00
10-57-350	DISPATCH FEES	\$ 586.00		\$ 500.00
10-57-470	IMPACT FEES	\$ 2,965.00	\$ -	\$ 3,000.00
10-57-480	SPECIAL DEPARTMENT SUPPLIES	\$ -		
10-57-490	GASOLINE	\$ 1,490.00	\$ 3,177.43	\$ 2,000.00
10-57-510	FIRE TRUCK LEASE	\$ -	\$ -	
10-57-550	WILDLAND SERVICES	\$ -	\$ 50,876.04	
10-57-610	MISCELLANEOUS SUPPLIES	\$ -	\$ -	
10-57-740	CAPITAL OUTLAY - FIRE	\$ -		
10-57-750	EMERGENCY MANAGEMENT	\$ -	\$ -	
10-57-760	CAPITAL OUTLAY - EMER.MNGT.	\$ -	\$ -	
10-57-770	WEBER COUNTY SHERIFF	\$ -	\$ -	
10-57-780	GRANT EXPENDITURES	\$ 88,393.00	\$ 38,227.33	\$ -
		\$ 142,182.00	\$ 166,860.44	\$ 61,500.00
<u>STREET EXPENSES</u>				
10-60-110	SALARIES AND WAGES	\$ -	\$ -	\$ -
10-60-120	SALARIES AND WAGES - Transfer In	\$ -	\$ -	\$ -
10-60-130	EMPLOYEE BENEFITS	\$ -	\$ -	\$ -
10-60-140	EMPLOYEE BENEFITS - Transfer In	\$ -	\$ -	\$ -
10-60-230	TRAVEL	\$ -	\$ -	\$ -
10-60-235	MILEAGE REIMBURSEMENT	\$ -	\$ -	\$ -
10-60-240	OFFICE SUPPLIES AND EXPENSE	\$ -	\$ -	\$ -
10-60-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 6,079.00	\$ 3,237.17	\$ 8,000.00
10-60-275	UTILITIES-STREET LIGHTS	\$ 7,935.00	\$ 7,631.46	\$ 6,850.00
10-60-310	PROFESSIONAL & TECHNICAL SERVI	\$ -		
10-60-330	EDUCATION AND TRAINING	\$ -		
10-60-470	IMPACT FEES	\$ -	\$ 29.25	\$ 7,000.00
10-60-480	RAW MATERIALS	\$ 2,572.00	\$ 1,127.06	\$ 3,428.00
10-60-490	GASOLINE	\$ 2,777.00	\$ 1,717.12	\$ 3,530.00
10-60-610	MISCELLANEOUS SUPPLIES	\$ -		
10-60-620	MISCELLANEOUS SERVICES	\$ -		
10-60-650	CLASS 'C' ROAD EXPENDITURES	\$ 59,095.00	\$ 21,684.52	\$ 116,000.00
10-60-740	CAPITAL OUTLAY - EQUIPMENT	\$ -	\$ -	\$ -
		\$ 78,458.00	\$ 35,426.58	\$ 144,808.00
<u>PARK & RECREATION EXPENSE</u>				
10-70-110	SALARIES AND WAGES	\$ -	\$ -	\$ -
10-70-120	SALARIES AND WAGES - Transfer In	\$ -	\$ -	\$ -
10-70-130	EMPLOYEE BENEFITS	\$ -	\$ -	\$ -
10-70-140	EMPLOYEE BENEFITS - Transfer In	\$ -	\$ -	\$ -
10-70-160	EASTER	\$ 2,724.00	\$ 2,095.18	\$ 1,000.00
10-70-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -		

10-70-230	TRAVEL	\$ -		
10-70-235	MILEAGE REIMBURSEMENT	\$ -		
10-70-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 3,203.00	\$ 1,525.23	\$ 2,838.00
10-70-270	UTILITIES (OLD TOWN HALL)	\$ 1,908.00	\$ 1,455.49	\$ 2,059.00
10-70-310	PROFESSIONAL & TECHNICAL	\$ -		
10-70-350	SALMON DINNER	\$ 3,179.00	\$ 975.35	\$ 5,000.00
10-70-360	U DAY/HOLIDAY ACTIVITIES	\$ 5,371.00	\$ 3,347.20	\$ 5,000.00
10-70-370	MOUNTAIN U	\$ -	\$ 352.50	
10-70-470	IMPACT FEES / STUDY	\$ -	\$ 59.25	\$ 7,000.00
10-70-480	CONCESSIONS	\$ -		
10-70-490	RECREATION FEES	\$ 201.00		\$ 350.00
10-70-700	RAMP TAX	\$ 1,285.00		\$ 5,000.00
10-70-740	CAPITAL OUTLAY	\$ -	\$ -	\$ -
10-70-910	FIREWORKS	\$ -	\$ -	\$ -
		\$ 17,871.00	\$ 9,810.20	\$ 28,247.00
<u>CEMETARY EXPENSE</u>				
10-77-110	SALARIES AND WAGES	\$ -	\$ -	\$ -
10-77-120	SALARIES AND WAGES - Transfer In	\$ -	\$ -	\$ -
10-77-130	EMPLOYEE BENEFITS	\$ -	\$ -	\$ -
10-77-140	EMPLOYEE BENEFITS - Transfer In	\$ -	\$ -	\$ -
10-77-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -	\$ -	\$ -
10-77-230	TRAVEL	\$ -	\$ -	\$ -
10-77-235	MILEAGE REIMBURSEMENT	\$ -	\$ -	\$ -
10-77-250	EQUIPMENT SUPPLIES AND MAINTEN	\$ 4,052.00	\$ 3,234.77	\$ 5,000.00
10-77-270	UTILITIES	\$ 157.00	\$ 124.61	\$ 141.00
10-77-480	SPECIAL DEPARTMENT SUPPLIES	\$ -	\$ -	
10-77-620	MEMORIAL TREE & MARKER	\$ -	\$ -	
10-77-740	CAPTIAL OUTLAY - EQUIPMENT	\$ -	\$ -	
		\$ 4,209.00	\$ 3,359.38	\$ 5,141.00
<u>GENERAL EXPENSE</u>				
10-80-110	SALARIES AND WAGES	\$ -	\$ -	\$ -
10-80-120	SALARIES AND WAGES - Transfer In	\$ -	\$ -	\$ -
10-80-130	EMPLOYEE BENEFITS	\$ -	\$ -	\$ -
10-80-140	EMPLOYEE BENEFITS - Transfer In	\$ -	\$ -	\$ -
10-80-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -	\$ -	\$ -
10-43-235	MILEAGE REIMBURSEMENT	\$ -	\$ -	\$ -
10-43-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ -	\$ -	\$ -
10-43-310	PROFESSIONAL & TECHNICAL SERVI	\$ -	\$ -	\$ -
10-43-320	ATTORNEY	\$ -	\$ -	\$ -
10-43-325	ENGINEER	\$ -	\$ -	\$ -
10-80-330	EDUCATION AND TRAINING	\$ -	\$ -	\$ -
10-80-610	YOUTH CITY COUNCIL	\$ -	\$ -	\$ -
10-80-620	WEB-PAGE	\$ 708.00	\$ 735.98	\$ 710.00
10-80-630	MAYORS NIGHT	\$ -	\$ -	\$ -
10-80-640	PUBLIC RELATIONS-CTC	\$ -	\$ -	\$ -
10-80-650	RAILROAD RELATIONS	\$ -	\$ -	\$ -
10-80-660	PROPERTY BEAUTIFICATION	\$ -	\$ -	\$ -
10-80-670	KITCHEN PROJECT	\$ -	\$ -	\$ -
10-80-680	NEWSLETTERS	\$ -	\$ -	\$ -
10-80-690	BANNERS	\$ -	\$ -	\$ -
10-80-740	CAPITAL OUTLAY-COMMUNITY PLANNING	\$ -	\$ -	\$ -
		\$ 708.00	\$ 735.98	\$ 710.00
<u>MISCELLANEOUS</u>				

EXPENSE				
10-92-100	BUDGETED INCREASE IN FUND BALANCE	\$ -	\$ -	\$ -
43-38-900	FIRE DEPARTMENT CAPITAL IMPROVEMENT			\$ -
46-38-900	MOUNTAIN CAPITAL IMPROVEMENT			
47-38-900	CEMETARY CAPITAL IMPROVEMENT			
10-90-200	TRANSFERS OUT	\$ -	\$ 33,566.00	\$ -
TOTAL FUND EXPENDITURES		\$ 611,702.00	\$ 582,213.70	\$ 635,548.00

- The following enterprise accounts were reviewed:

General Ledger Code	Description	2016 - 17 Actual	2017 - 18 FYTD Actual	2018-2019 Budget
GENERAL REVENUE				
51-36-100	Excess Fund Bal. Be Approp.			
51-36-200	Transfers In		\$ 2,000.00	\$ 2,000.00
51-36-201	Transfers In			
10-36-500	Non-Cash Transfer In			
		\$ -	\$ 2,000.00	\$ 2,000.00
WATER REVENUE				
51-37-100	Water Sales	\$ 293,392.00	\$ 265,833.21	\$ 254,500.00
51-37-200	Connection Fees - New House	\$ 650.00	\$ 575.00	\$ 150.00
51-37-250	Meters	\$ 4,750.00	\$ 1,500.00	\$ 1,000.00
51-37-300	Penalties & Forfeitures	\$ 6,498.00	\$ 6,323.00	\$ 6,000.00
51-37-800	Grant Proceeds			
		\$ 305,290.00	\$ 274,231.21	\$ 261,650.00
MISCELLANEOUS REVENUE				
51-38-100	Interest Earnings	\$ 7,843.00	\$ 18,925.40	\$ 2,000.00
51-38-110	Bond Interest			
51-38-500	Impact Fees/ Water	\$ 83,745.00	\$ 19,899.90	\$ 13,000.00
51-38-700	Bond			
51-38-900	Miscellaneous	\$ 35.00		
		\$ 91,623.00	\$ 38,825.30	\$ 15,000.00
51-39-300	Source 39			
Total Revenue		\$ 396,913.00	\$ 315,056.51	\$ 278,650.00
WATER EXPENSE				
51-40-110	Salaries and Wages	\$ 38,125.00	\$ 35,460.88	\$ 50,632.00
51-40-130	Employee Benefits	\$ 8,555.00	\$ 8,126.55	\$ 13,342.00
	Reimburse General fund Books, Subscriptions & Members			
51-40-210		\$ 900.00	\$ 920.00	\$ 850.00
51-40-230	Travel		\$ (31.80)	\$ 300.00
51-40-235	Mileage Reimbursement			\$ 50.00
51-40-240	Office Supplies and Expense	\$ 3,126.00	\$ 3,277.63	\$ 3,500.00
51-40-250	Equipment Supples & Maint. Bldgs. & Grounds - Supplies & Maint.	\$ 14,191.00	\$ 5,144.68	\$ 15,000.00
51-40-260				
51-40-270	Utilities	\$ 2,258.00	\$ 2,251.81	\$ 3,000.00
51-40-280	Telephone	\$ 215.00		\$ 1,000.00
51-40-310	Professional & Technical Services	\$ 12,076.00	\$ 12,862.52	\$ 17,624.00
51-40-320	CDBG Grant Payment			
51-40-330	Education and Training	\$ 477.00	\$ 773.95	\$ 1,000.00

51-40-440	Bank Charges			
51-40-450	Bad Debt Expense - Utilities			
51-40-460	Water Purchases (Weber Basin)	\$ 104,631.00	\$ 106,433.84	\$ 118,000.00
51-40-470	Water Purchases (Mountain Stream)	\$ 175.00	\$ 175.00	
51-40-490	Gasoline	\$ 1,062.00	\$ 536.95	\$ 2,000.00
51-40-510	Insurance and Surety Bonds		\$ 61.64	
51-40-620	Miscellaneous Services			
51-40-630	Water Samples	\$ 2,032.00	\$ 1,624.00	\$ 2,500.00
51-40-650	Depreciation	\$ 43,386.00		\$ 45,000.00
51-40-740	Capital Outlay - Equipment			
51-40-810	Debt Service -Principal			
51-40-820	Debt Service - Interest	\$ 1,939.00		
51-40-910	Impact Fees			
		\$ 233,148.00	\$ 177,617.65	\$ 273,798.00
MISCELLANEOUS EXPENSE				
51-50-100	Budgeted Increase in Fund Balance			
51-50-200	Transfers Out			
51-50-300	Gain/Loss on Sale of Vehicle			
10-36-200	Transfer Out (Water B)			
10-36-250	Transfer Out (Water S)			
51-50-300	Gain/Loss on Sale of Vehicle			
		\$ -		\$ -
TOTAL FUND EXPENDITURES		\$ 233,148.00	\$ 177,617.65	\$ 273,798.00
TOTAL FUND		\$ 163,765.00	\$ 137,438.86	\$ 4,852.00
<u>General Ledger Code</u>	<u>Description</u>	2016 - 17 Actual	2017 - 18 FYTD Actual	2018 - 19 Budget
GENERAL REVENUE				
52-36-100	Excess Fund Bal. Be Approp.			
52-36-200	Transfers In			
52-36-201	Transfers In			
GARBAGE REVENUE				
52-37-100	Garbage Sales	\$ 76,185.00	\$ 69,884.88	\$ 73,000.00
52-37-200	Recycling Sales	\$ 13,281.00	\$ 12,230.29	\$ 12,800.00
52-37-250	Dumpster Sales	\$ 1,540.00	\$ 980.00	\$ 900.00
52-37-300	Penalties & Forfeitures			
52-37-800	Grant Proceeds			
52-38-100	Interest Earnings	\$ 563.00	\$ 9.72	
		\$ 91,569.00	\$ 83,104.89	\$ 86,700.00
Total Revenue		\$ 91,569.00	\$ 83,104.89	\$ 86,700.00
GARBAGE EXPENSE				
52-40-110	Salaries and Wages	\$ 8,459.00	\$ 4,731.81	\$ 7,642.00
52-40-130	Employee Benefits	\$ 2,335.00	\$ 1,341.57	\$ 2,134.00
	General fund reimbursement			
52-40-240	Office Supplies and Expense	\$ 756.00	\$ 748.94	\$ 800.00
52-40-270	Utilities	\$ 943.00	\$ 833.22	\$ 1,600.00
52-40-280	Telephone	\$ 693.00	\$ 743.42	\$ 500.00
52-40-310	Professional & Technical	\$ 3,094.00	\$ 1,366.20	\$ 2,232.00

52-40-410	Recycling Disposal (Waste Mngt.)	\$ 16,789.00	\$ 13,016.48	\$ 16,000.00
52-40-420	Garbage Disposal (Waste Mgmt.)	\$ 62,115.00	\$ 45,749.50	\$ 54,499.00
52-40-425	City Clean Up			
52-40-430	Garbage - Landfill			
52-40-440	Dumpster Expense	\$ 1,218.00	\$ 940.50	\$ 1,200.00
52-40-450	Bad Debt Expense - Garbage			
		\$ 96,402.00	\$ 69,471.64	\$ 86,607.00
<u>MISCELLANEOUS EXPENSE</u>				
10-36-300	Budgeted Increase in fund balance			
10-36-350	Transfer Out			
Total Expenditures		\$ 96,402.00	\$ 69,471.64	\$ 86,607.00
TOTAL FUND		\$ (4,833.00)	\$ 13,633.25	\$ 93.00
General Ledger Code	Description	2016 - 17 Actual	2017 - 18 FYTD Actual	2018 - 19 Budget
<u>REVENUE</u>				
53-36-100	Excess Fund Bal. Be Approp.			
53-36-200	Transfers In			\$ 203.00
53-36-201	Transfers In			
53-37-100	Storm Water Utility Fee	\$ 11,153.00	\$ 10,219.83	\$ 12,145.00
53-37-200	Storm Water Permit	\$ 2,375.00	\$ 1,300.00	\$ 1,145.00
53-38-100	Interest Earnings	\$ 490.00	\$ 10.06	\$ 192.00
		\$ 14,018.00	\$ 11,529.89	\$ 13,685.00
Total Revenue		\$ 14,018.00	\$ 11,529.89	\$ 13,685.00
<u>STORM WATER EXPENSE</u>				
53-40-110	Salaries and Wages	\$ 7,523.00	\$ 4,052.46	\$ 5,770.00
53-40-130	Employee Benefits	\$ 2,288.00	\$ 1,203.03	\$ 1,749.00
	Reimburse General fund			
53-40-210	Books, Subscriptions & member			
53-40-240	Office Supplies and Expense	\$ 278.00	\$ 265.19	\$ 300.00
53-40-250	Equipment-Supplies & Maintenance			
53-40-260	Bldgs & Grounds - Supplies & Maint.			
53-40-270	Utilities	\$ 281.00	\$ 92.22	\$ 138.00
53-40-280	Telephone	\$ 578.00	\$ 467.94	\$ 68.00
53-40-310	Professional & Technical Services	\$ 3,059.00	\$ 2,509.45	\$ 2,384.00
53-40-330	Education and Training			
53-40-490	Gasoline			
53-40-650	Depreciation	\$ 5,048.00		\$ 3,200.00
		\$ 19,055.00	\$ 8,590.29	\$ 13,609.00
<u>MISCELLANEOUS EXPENSE</u>				
53-50-100	Budgeted Increase in Fund Balance			
10-36-400	Transfer Out (SW B)			
10-36-450	Transfer Out (SW S)			
		\$ -		\$ -
Total Expenditures		\$ 19,055.00	\$ 8,590.29	\$ 13,609.00

TOTAL FUND		\$ (5,037.00)	\$ 2,939.60	\$ 76.00

- Michelle Roberts motioned to close the public hearing and reopen City Council.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

*****CLOSE PUBLIC HEARING*****

11. DISCUSSION/ACTION ON ORDINANCE NO. 247-18 ; AN ORDINANCE OF THE CITY COUNCIL OF UINTAH, UTAH FINALIZING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2018-2019; PROVIDING FOR INTRA DEPARTMENTAL TRANSFERS; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: (01:23:34)

Presenter: Mayor Flitton

- Gordon Cutler motioned to approve Ordinance No. 247-18; an Ordinance of the City Council of Uintah, Utah Finalizing and Adopting the Budget for the Fiscal Year-2019; providing for Intra Departmental Transfers; providing for a savings and severability Clause and Providing an effective date based upon the certified rates when adopted and water transfers from the general fund.
- Kristi Bell seconded the motion.
- Roll call; Michelle Roberts – yes; Gordon Cutler – yes; Kristi Bell – yes; Mayor Flitton – yes.
- All in favor the motion passed.
- Kristi Bell motioned to close the City Council meeting and open the public hearing to discuss no parking on the north side of 6600 S.
- Michelle Roberts seconded the motion.
- All in favor the motion passed.

*****OPEN PUBLIC HEARING*****

12. DISCUSSION ON AMENDING TITLE 6 CHAPTER 2 OF THE UINTAH CITY CODE; ADDING PROHIBITING PARKING ON THE NORTH SIDE OF 6600 S: (01:30:11)

Presenter: Gordon Cutler

- Mayor Flitton explained that we are considering this for a safer atmosphere along 6600 S.
- Jeff Holden inquired about the Fire Department parking on the north side of the Fire Department. The north side of the Fire Department is Bell Lane, not 6600 S.
- Marilyn Pearson stated that she understands our concern for safety and asked the Council to consider defining in the ordinance “long term parking prohibited” that way the citizens could still use the north side as alternative short term parking when needed.
- Rick Kendell stated that we have had that available to us for a long time and why now are we doing this and why the railroad isn’t enforcing this. Gordon Cutler explained that the railroad asked us to enforce this and when we went to our Deputies they asked us to add this to our ordinance of prohibited parking so they had a code to charge the offence to.
- Michelle Roberts motioned to close the public hearing and reopen the City Council meeting.
- Kristi Bell seconded the motion.
- All in favor the motion passed.

*****CLOSE PUBLIC HEARING*****

13. DISCUSSION/ACTION ON ORDINANCE NO. 245-18; AN ORDINANCE AMENDING TITLE 6 CHAPTER 2; ADDING PROHIBITING PARKING ON THE NORTH SIDE OF THE STREET ALONG 6600 S; BEGINNING AT THE INTERSECTION OF 6600 S AND BELL LANE; THENCE TWO POINT ONE MILES EAST TO 902 EAST 6600 S: (01:47:20)

Presenter: Gordon Cutler

- Mayor Flitton commented that the comments didn’t fall on deaf ears. We are asking the citizens to be safe, the railroad is asking us to enforce no parking for safety and by prohibiting no parking on the north side of 6600 S we are providing a way for our Deputies to do their job helping us keep our community a safe place to live.
- Gordon Cutler stated that he would make a motion to table this discussion until the first meeting in July so that the citizens could have more time to get in touch with him regarding any other concerns with us prohibiting parking along the north side of 6600 S.
- Michelle Roberts seconded the motion.
- All in favor the motion passed.

14. DISCUSSION/ACTION ON BIDS FOR CRACK SEALING AND OVERLAY: (01:52:28)

Presenter: Jeff Holden

- Jeff Holden provided the Council with three bids for crack seal from the following:
 - Morgan Pavement \$25,625.00
 - Andersen Asphalt LLC \$29,628.00

o Eckles Paving \$38,375.00

- Michelle Roberts motioned to approve the bid from Morgan pavement.
- Kristi Bell seconded the motion.
- Roll call; Michelle Roberts – yes; Gordon Cutler – yes; Kristi Bell – yes; Mayor Flitton – yes.
- All in favor the motion passed.
- Gordon Cutler stated that this is a lot of money and he hoped that everyone agrees that this investment in our roads is money well spent.
- Jeff Holden stated that he should have the bids to repair Pitcher Parkway for our next City Council meeting.

15. **COUNCIL COMMENTS TO PUBLIC COMMENTS:** (02:01:41)

- Mayor Flitton stated that in reply to Rick Kendell's question at the beginning of the meeting; Weber County last year raised taxes by 22% due in part to Weber County Sheriff's Office salary increases and the other part for Economic Development. Did Uintah have any input on that NO.

16. **CITY COUNCIL DEPARTMENT REPORTS:** (02:02:30)

PARKS & RECREATION; BUILDINGS; ROADS – GORDON CUTLER

WATER; GARBAGE; EMERGENCY PREPAREDNESS; CTC – KRISTI BELL

ANIMAL CONTROL; PLANNING COMMISSION; NUISANCES; TRAILS – MICHELLE ROBERTS

CEMETERY; EAGLE PROJECTS; U-DAY; RAILROAD RELATIONS – JERRY SMITH

STORM WATER & FLOODPLAIN; GRANTS; FIRE DEPARTMENT– MAYOR FLITTON

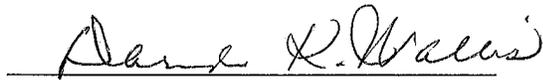
17. **MEETING ADJOURNMENT:** (02:02:35)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Kristi Bell

All in favor; the motion passed. The meeting was adjourned.

APPROVED by City Council this 19th, day of June, 2018.



DARINDA K. WALLIS, City Recorder