



Mayor Gordon Cutler

UINTAH CITY COUNCIL MEETING

Planning – Robert Guillier

Council Members:

TUESDAY, June 16th, 2020

Building Inspector-Jeff Monroe

Jerry Smith

Michelle Roberts

7:00 PM

Treasurer – Mike Ulrich

Kristi Bell

Dave Boothe

MINUTES

Sheriff – Lt. Butler

Fire Chief – Marc A. Sacco

Attendees: Mayor Cutler, Dave Boothe, Jerry Smith, Michelle Roberts, Jeff Holden, Mike Ulrich, Chief Sacco, Lt. Butler, Daniel Combe, Brett Parke, Deb Peterson, Kathy Shaw, Judith Vreeland, Jolene Sturzenegger and Darinda Wallis

Excused: Kristi Bell

MEETING MINUTES:

1. **MEETING CALL TO ORDER:** Mayor Cutler called the meeting to order for June 16th, 2020. Mayor Cutler introduced Jolene Sturzenegger as our new Deputy City Recorder and excused Kristi Bell who is on vacation.
PLEDGE OF ALLEGIANCE: Led by Mayor Cutler
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 Cutler asked the Council if they had any conflicts of interest with tonight's agenda; there were none.
2. **PUBLIC COMMENT (2 minutes per person):** (00:01:23)
 - Deb Peterson 6460 Combe Road stated she has lived there for sixty years and that she has an ongoing concern for the number of issues going on with Combe Road. The Mayor knows about the issues and she appreciates the help and support. She is aware of the meeting next week with UDOT and she and the other citizens of Combe Road who are in attendance tonight are here looking to solve the issues.
3. **APPROVAL OF CITY COUNCIL MEETING MINUTES HELD JUNE 2nd, 2020:** (00:03:18)
Presenter: Mayor Cutler
 - Michelle Roberts motioned to approve the City Council meeting minutes for June 2nd, 2020.
 - Jerry Smith seconded the motion.
 - Mayor Cutler asked if there was any discussion on the motion; there was none.
 - All in favor; the motion passed.
4. **TREASURERS REPORT:** (00:03:53)
Presenter: Mike Ulrich
 - a. Invoice Register:
The invoice register is a listing of bills that were paid during the month.
The invoice register is reviewed and approved each month per guidelines from the state and our auditors in order to stay in compliance with the laws of the state financial code. The invoice register for May 2020 was reviewed.
Michelle Roberts motioned to approve the invoice register for May 1st, 2020 through May 31st, 2020.
Seconded by Dave Boothe
Mayor Cutler asked if there was any discussion on the motion; there was none.
All in favor; Dave Boothe – yes; Jerry Smith – yes; Mayor Cutler – yes; Michelle Roberts – yes.
The motion passed.
 - b. Transaction Register:
The transaction register is a listing of any changes that are made during the month to customer accounts in the ENTERPRISE ACCOUNTS, water, storm water, or garbage. The changes are credits given, charges reduced or added or late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code.
The transaction register for the period of May 1st, 2020 through May 31st, 2020 was reviewed.
Michelle Roberts motioned to approve the transaction register for the period of May 1st, 2020 through May 31st, 2020.
Seconded by Jerry Smith
Mayor Cutler asked if there was any discussion on the motion; there was none.
All in favor; Dave Boothe – yes; Jerry Smith – yes; Mayor Cutler – yes; Michelle Roberts – yes.
The motion passed.
 - c. Transaction Reversal Report - Court:
The transaction reversal report is a listing of any changes that are made during the month to customer accounts for the court. The changes are credits given, over changes reduced or added,

late fees removed. These changes to accounts are reviewed and approved by the council as directed by the state and our auditor to stay in compliance with the laws of the state financial code. The Transaction Reversal Report for May 2020 was blank; no action required.

- Budget: Mike Ulrich reported that our revenue for the year is strong and so far we haven't seen any major effects from COVID. Mike pointed out that our sales tax for the year has stayed strong. Mike reported to the Council that the report they have does include the changes we made to adjust the budget.
- Michelle Roberts asked about 10-55-310 being over budget. Mike replied that it will be okay because the entire budget is not over budget.
- Michelle Roberts motioned to close the regular City Council meeting and open the Public Hearing.
- Seconded by Dave Boothe
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

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

5. PUBLIC HEARING TO DISCUSS ELECTED; APPOINTED AND STATUTORY OFFICERS COMPENSATION:

(00:08:57)

Presenter: Mayor Cutler

- Chief Sacco reported that we still have two Deputy Chief's on the Resolution and he restructured the Department to have only one.
- There were no other public comments.
- Dave Boothe motioned to close the Public Hearing and reopen the City Council meeting.
- Seconded by Michelle Roberts
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

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

6. DISCUSSION/ACTION ON RESOLUTION 20-0616-SALARIES; AN RESOLUTION ESTABLISHING COMPENSATION FOR MAYOR; CITY COUNCIL; APPOINTED AND STATUTORY OFFICERS FOR FISCAL YEAR 2020-2021: (00:11:24)

Presenter: Mayor Cutler

- Darinda Wallis explained that both Deputy Chiefs were left on the resolution so that if the Department had the need again it would be covered without having to amend the resolution; the pay is the same.
- Michelle Roberts motioned to approve Resolution 20-0616 – salaries a resolution establishing compensation for the Mayor; City Council; appointed and statutory officers for the fiscal year 2020-2021.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Dave Boothe – yes; Jerry Smith – yes; Mayor Cutler – yes; Michelle Roberts – yes.
- The motion passed.
- Michelle Roberts motioned to close the regular City Council meeting and open the Public Hearing.
- Seconded by Jerry Smith
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

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

7. 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: (00:12:38)

Presenter: Mayor Cutler

- Mayor Cutler asked if there were any public comments regarding the Enterprise Fund transfers.
- There were no public comments.

8. PUBLIC HEARING TO FINALIZE AND ADOPT FY2020-2021 BUDGET:

Presenter: Mayor Cutler

- Mayor Cutler asked if there were any public comments regarding the FY 2020-2021 budget.
- There were no public comments.
- Michelle Roberts motioned to close the Public Hearing and reopen the City Council meeting.
- Seconded by Dave Boothe

- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; the motion passed.

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

9. **DISCUSSION/ACTION ON ORDINANCE NO. 257-20 ; AN ORDINANCE OF THE CITY COUNCIL OF UTAH, UTAH FINALIZING AND ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021; PROVIDING FOR INTRA DEPARTMENTAL TRANSFERS; PROVIDING FOR A SAVINGS AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: (00:14:50)**

Presenter: Mayor Cutler

- Mike Ulrich explained that the increase in the certified tax rates is not because we raised taxes; it has increased due to growth in the City.
- Mike reviewed the budget with the Council and explained that we have remained very conservative on the revenues. Transient Room tax as an example; because we are still unsure how the COVID 19 pandemic will affect us this next year.
- Mike reported that we have projected the tax revenues for the end of the year explaining that the business can report monthly or quarterly, so we might get them after our fiscal year end. That's why we don't close the year until sometime in September.
- Mike Ulrich and Darinda Wallis explained the budget department by department highlighting the following requests to have added into the budget:
 - \$5,500 added into Government Buildings for security cameras.
 - \$6,000 added into Cemetery for mapping.
 - \$4,500 added into Water professional and technical for surveys for the Bybee tank project.
 - \$178,493 CDBG grant for the Cottonwood Drive waterline project.
- Mayor Cutler explained that he had thought that the Weber County Sheriff's Department was going to increase over \$20,000 for the year for them to add six additional Deputies. With the pandemic of COVID 19 they agreed to help costs down for the contracted cities and will hold off hiring all six new Deputies until after the first of the year. Their cost went from \$121,000 to \$127,500 for the FY 2020-2021.
- Mayor Cutler explained that we had to buy some additional water from Weber Basin this year so our costs went up in the water department and reminded us all to remember to conserve our water usage.
- Exhibit A:

General Ledger Code	Description	2020-2021 Proposed
GENERAL REVENUE		
10-31-100	CURRENT YEAR PROPERTY TAX-PTIF	\$ 73,629.00
10-31-150	FEE-IN-LIEU Motor Veh.-PTIF	\$ 6,000.00
10-31-200	PRIOR YEAR PROPERTY TAX-PTIF	\$ 500.00
10-31-300	SALES AND USE TAX ALLOTMENT	\$ 210,000.00
10-31-400	FRANCHISE TAX (Municipal Ener)	\$ 60,000.00
10-31-500	TELECOMM. TAX	\$ 7,500.00
10-31-550	TRANSIENT ROOM TAX	\$ 12,000.00
10-31-600	LOCAL HWY/TRANSIT OPTION TAX	\$ 16,000.00
		\$ 385,629.00
<u>LICENSE/PERMIT REVENUE</u>		
10-32-100	BUSINESS LICENSES	\$ 13,000.00
10-32-200	CONDITIONAL USE PERMIT	\$ 100.00
10-32-210	BUILDING PERMIT & 1% surcharge	\$ 15,000.00
		\$ 28,100.00
<u>INTERGOVERNMENTAL REVENUE</u>		
10-33-170	CULTURAL-RECREATION-RAMP	\$ 5,000.00
10-33-560	CLASS "C" ROAD FUND ALLOTMENT	\$ 65,000.00
10-33-580	STATE LIQUOR FUND ALLOTMENT	
10-33-600	EMERGENCY MANAGEMENT	
10-33-601	WILDLAND SERVICES	
10-33-700	LOCAL GRANTS	
10-33-750	FEDERAL GRANTS	\$ -
		\$ 70,000.00

REVENUE FOR SERVICES		
10-34-100	IMPACT FEES/OFFICE/PUBLIC SFTY	\$ 125.00
10-34-200	IMPACT FEES/FIRE	\$ 400.00
10-34-300	IMPACT FEES/STREETS	\$ 2,000.00
10-34-450	ANNEX FEES	
10-34-460	ADMINSTRATIVE FEES	\$ 3,000.00
10-34-475	PARK RENTAL FEES	\$ 3,000.00
10-34-700	IMPACT FEES/PARK & REC	\$ 900.00
10-34-810	SALE OF CEMETERY LOTS	\$ 30,000.00
10-34-830	BURIAL FEES	\$ 7,000.00
10-34-850	MEMORIAL TREES & MARKERS/ HEADSTONE	\$ -
		\$ 46,425.00
FINES/FORFEITURE REVENUE		
10-35-100	COURT FINES	\$ 50,000.00
10-35-200	COURT TRUST ACCOUNT	
10-35-250	TRAFFIC SCHOOL	\$ 2,500.00
10-35-300	INTERLOCAL AGREEMENT-SM CLAIMS	
10-35-330	HUNTSVILLE PARKING TICKETS	
		\$ 52,500.00
GENERAL REVENUE		
10-36-100	EXCESS FUND BAL. BE APPROP.	\$ 56,026.00
10-36-150	EXCESS CLASS "C" TO BE APPROP.	
10-36-200	TRANSFERS IN	
10-36-250	TRANSFERS IN	
		\$ 56,026.00
MISCELLANEOUS REVENUE		
10-38-100	INTEREST EARNINGS	\$ 7,000.00
10-38-150	Uintah United DVD	
10-38-200	SALE OF FIXED ASSETS	
10-38-250	MISCELLANEOUS REVENUE	\$ 1,500.00
10-38-300	EASTER	\$ 2,000.00
10-38-360	U-DAY PROCEEDS	\$ 5,000.00
10-38-470	SALMON DINNER	\$ 5,000.00
10-38-480	CONCESSIONS	\$ 50.00
10-38-490	RECREATION FEES	\$ 350.00
10-38-501	FIREFIGHTERS ASSOCIATION	\$ 400.00
10-38-900	SUNDRY REVENUES (copies,direc)	\$ -
		\$ 21,300.00
TOTAL FUND REVENUE		\$ 659,980.00
EXPENSES		
LEGISLATIVE EXPENSE		
10-41-110	SALARIES AND WAGES	\$ 18,960.00
10-41-120	SALARIES AND WAGES - Transfer In	\$ (1,080.00)
10-41-130	EMPLOYEE BENEFITS	\$ 1,500.00
10-41-140	EMPLOYEE BENEFITS - Transfer In	\$ (85.00)
10-41-230	TRAVEL	
10-41-235	MILEAGE REIMBURSEMENT	
10-41-240	OFFICE SUPPLIES AND EXPENSE	
10-41-330	EDUCATION AND TRAINING	\$ 200.00
10-41-540	CONTRIBUTIONS	
10-41-610	MISCELLANEOUS SUPPLIES	

10-41-620	MISCELLANEOUS SERVICES	
10-41-630	CELL PHONE	
	REIMBURSEMENT	
		\$ 19,495.00
JUSTICE / SAFETY EXPENSE		
10-42-110	SALARIES AND WAGES	\$ 35,756.00
10-42-120		
10-42-130	EMPLOYEE BENEFITS	\$ 7,653.00
10-42-140		
10-42-230	TRAVEL	\$ 250.00
10-42-235	MILEAGE REIMBURSEMENT	\$ 600.00
10-42-240	OFFICE SUPPLIES AND EXPENSE	\$ 1,200.00
10-42-310	PROFESSIONAL & TECHNICAL	\$ 7,000.00
10-42-330	EDUCATION AND TRAINING	\$ 500.00
10-42-410	SURCHARGE-WEBER COUNTY TREASUR	
10-42-415	SURCHARGE-UTAH STATE TREASURER	\$ 30,000.00
10-42-420	HUNTSVILLE COURT FINES	\$ 4,000.00
10-42-610	STATE LIQUOR FUND	\$ -
10-42-620	WEBER COUNTY SHERIFF	\$ 127,500.00
10-42-630	WITNESS FEES	\$ 100.00
10-42-640	TRAFFIC SCHOOL / CTC	\$ 500.00
10-42-650	COURT GRANTS	
	REIMBURSEMENT	
		\$ 215,059.00
ADMINISTRATIVE EXPENSE		
10-43-110	SALARIES AND WAGES	\$ 86,980.00
10-43-120	SALARIES AND WAGES - Transfer In	\$ (18,972.00)
10-43-130	EMPLOYEE BENEFITS	\$ 37,800.00
10-43-140	EMPLOYEE BENEFITS - Transfer In	\$ (8,300.00)
10-43-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 1,500.00
10-43-220	PUBLIC NOTICES	\$ 500.00
10-43-230	TRAVEL	\$ 350.00
10-43-235	MILEAGE REIMBURSEMENT	\$ 500.00
10-43-240	OFFICE SUPPLIES AND EXPENSE	\$ 1,500.00
		\$ (5,500.00)
10-43-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 3,500.00
10-43-260	N/A	
10-43-270	UTILITIES	\$ 6,000.00
10-43-280	TELEPHONE	\$ 700.00
10-43-310	PROFESSIONAL & TECHNICAL SERVI	\$ 27,200.00
	Transfer In	\$ (4,800.00)
10-43-320	ATTORNEY	\$ 9,000.00
10-43-325	ENGINEER	
10-43-330	EDUCATION AND TRAINING	\$ 500.00
10-43-350	DISPATCH FEES	
10-43-440	BANK CHARGES	\$ 500.00
10-43-450	PAYROLL TAX EXPENSE	\$ 145.00
10-43-470	IMPACT FEES	
10-43-480	SPECIAL DEPARTMENT SUPPLIES	
10-43-510	INSURANCE AND SURETY BONDS	\$ 23,000.00
10-43-610	MISCELLANEOUS SUPPLIES-ZIONS	\$ 1,500.00
10-43-620	MISCELLANEOUS SERVICES	
10-43-630	N/A	

10-43-740	CAPITAL OUTLAY - EQUIPMENT	
10-43-760	N/A	
	WATER UTILITIES	\$ 2,000.00
	REIMBURSEMENT	
		\$ 165,603.00
<u>PLANNING COMMISSION EXPENSES</u>		
10-45-110	SALARIES AND WAGES	\$ 4,680.00
10-45-130	EMPLOYEE BENEFITS	\$ 184.00
10-45-210	BOOKS, SUBSCRIPTIONS & MEMBERS	
10-45-220	PUBLIC NOTICES	\$ 500.00
10-45-235	MILEAGE REIMBURSEMENT	
10-45-240	OFFICE SUPPLIES AND EXPENSE	\$ 500.00
10-45-320	ENGINEER	\$ 7,000.00
10-45-370	ANNEXATION	
		\$ 12,864.00
<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	\$ 5,000.00
10-47-330	EDUCATION AND TRAINING	\$ 575.00
10-47-340	BUILDING PERMITS/FEES	\$ 150.00
		\$ 5,725.00
<u>NON-DEPARTMENTAL EXPENSE</u>		
10-50-350	REIMBURSEMENTS - MILEAGE	
10-50-360	REIMBURSEMENTS - OTHER	
10-50-370	ELECTIONS	
<u>GOVERNMENT BUILDINGS EXPENSE</u>		
10-51-110	SALARIES AND WAGES	\$ 3,500.00
10-51-120		
10-51-130	EMPLOYEE BENEFITS	\$ 500.00
10-51-140		
10-51-230	TRAVEL	
10-51-235	MILEAGE REIMBURSEMENT	
10-51-250	BUILDING - SUPPLIES & MAINT.	\$ 10,500.00
10-51-260	GROUNDS - SUPPLIES & MAINT.	\$ 750.00
10-51-270	UTILITIES	
10-51-280	TELEPHONE	
10-51-480	SPECIAL DEPARTMENT SUPPLIES	
10-51-740	CAPITAL OUTLAY - BUILDINGS	
		\$ 15,250.00
<u>PUBLIC WORKS EXPENSE</u>		
10-54-110	SALARIES AND WAGES	\$ 65,874.00
10-54-120	SALARIES AND WAGES - Transfer In	\$ (24,620.00)
10-54-130	EMPLOYEE BENEFITS	\$ 14,135.00
10-54-140	EMPLOYEE BENEFITS - Transfer In	\$ (6,430.00)
10-54-210	BOOKS, SUBSCRIPTIONS & MEMBERS	
10-54-230	TRAVEL	
10-54-235	MILEAGE REIMBURSEMENT	

10-54-250	EQUIPMENT-SUPPLIES & MAINTENAN	
10-54-280	TELEPHONE	
	REIMBURSEMENT	
		\$ 48,959.00
<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	\$ 7,500.00
10-55-740	CAPITAL OUTLAY - EQUIPMENT	
		\$ 7,500.00
<u>FIRE / PUBLIC SAFETY EXPENSE</u>		
10-57-110	SALARIES AND WAGES	\$ 11,000.00
10-57-120		
10-57-130	EMPLOYEE BENEFITS	\$ 500.00
10-57-140		
10-57-230	TRAVEL	
10-57-235	MILEAGE REIMBURSEMENT	
10-57-250	EQUIPMENT SUPPLIES & MAINTENAN	\$ 11,000.00
10-57-270	UTILITIES	\$ 2,000.00
10-57-280	TELEPHONE	\$ 1,500.00
10-57-310	PROFESSIONAL & TECHNICAL	\$ 16,500.00
10-57-330	EDUCATION AND TRAINING	\$ 3,000.00
10-57-350	DISPATCH FEES	\$ 600.00
10-57-470	IMPACT FEES	
10-57-480	SPECIAL DEPARTMENT SUPPLIES	
10-57-490	GASOLINE	\$ 500.00
10-57-510	FIRE TRUCK LEASE	
10-57-601	WILDLAND SERVICES	
10-57-610	MISCELLANEOUS SUPPLIES	
10-57-611	FIREFIGHTERS ASSOCIATION	\$ 400.00
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	
		\$ 47,000.00
<u>STREET EXPENSES</u>		
10-60-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 4,500.00
10-60-275	UTILITIES-STREET LIGHTS	\$ 7,500.00
10-60-310	PROFESSIONAL & TECHNICAL SERVI	
10-60-330	EDUCATION AND TRAINING	
10-60-470	IMPACT FEES	\$ 6,000.00
10-60-480	RAW MATERIALS	\$ 4,000.00
10-60-490	GASOLINE	\$ 3,000.00
10-60-610	MISCELLANEOUS SUPPLIES	
10-60-620	MISCELLANEOUS SERVICES	
10-60-650	CLASS 'C' ROAD EXPENDITURES	\$ 50,000.00
10-60-740	CAPITAL OUTLAY - EQUIPMENT	
		\$ 75,000.00

<u>PARK & RECREATION EXPENSE</u>		
10-70-160	EASTER	\$ 2,000.00
10-70-210	BOOKS, SUBSCRIPTIONS & MEMBERS	
10-70-230	TRAVEL	
10-70-235	MILEAGE REIMBURSEMENT	
10-70-250	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 3,000.00
10-70-270	UTILITIES (OLD TOWN HALL)	\$ 2,100.00
10-70-310	PROFESSIONAL & TECHNICAL	
10-70-350	SALMON DINNER	\$ 5,000.00
10-70-360	U DAY/HOLIDAY ACTIVITIES	\$ 5,000.00
10-70-370	MOUNTAIN U	
10-70-470	IMPACT FEES / STUDY	\$ 6,000.00
10-70-480	CONCESSIONS	
10-70-490	RECREATION FEES	\$ 250.00
10-70-700	RAMP TAX	\$ 5,000.00
10-70-740	CAPITAL OUTLAY	
10-70-910	FIREWORKS	
		\$ 28,350.00
<u>CEMETARY EXPENSE</u>		
10-77-110	SALARIES AND WAGES	\$ 7,500.00
10-77-120		
10-77-130	EMPLOYEE BENEFITS	\$ 575.00
10-77-140		
10-77-210	BOOKS, SUBSCRIPTIONS & MEMBERS	
10-77-230	TRAVEL	
10-77-235	MILEAGE REIMBURSEMENT	
10-77-250	EQUIPMENT SUPPLIES AND MAINTEN	\$ 10,000.00
10-77-270	UTILITIES	\$ 200.00
10-77-480	SPECIAL DEPARTMENT SUPPLIES	
10-77-620	MEMORIAL TREE & MARKER	
10-77-740	CAPTIAL OUTLAY - EQUIPMENT	
		\$ 18,275.00
<u>GENERAL EXPENSE</u>		
10-80-620	WEB-PAGE	\$ 900.00
10-80-740	CAPITAL OUTLAY-COMMUNITY PLANNING	
		\$ 900.00
<u>MISCELLANEOUS EXPENSE</u>		
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	
<u>TOTAL FUND EXPENDITURES</u>		\$ 659,980.00
<u>NET GENERAL FUND</u>		\$ -

• **WATER ENTERPRISE FUND**

General Ledger Code	Description	2020-2021 Proposed
<u>GENERAL REVENUE</u>		
51-36-100	Excess Fund Bal. Be Approp.	
51-36-200	Transfers In	\$ 2,000.00

51-36-201	Transfers In	
10-36-500	Non-Cash Transfer In	
		\$ 2,000.00
<u>WATER REVENUE</u>		
51-37-100	Water Sales	\$ 275,000.00
	Capital Charge	\$ -
51-37-200	Connection Fees - New House	\$ 150.00
51-37-250	Meters	\$ 1,500.00
51-37-300	Penalties & Forfeitures	\$ 6,000.00
51-37-800	Grant Proceeds	\$ 178,493.00
		\$ 461,143.00
<u>MISCELLANEOUS REVENUE</u>		
51-38-100	Interest Earnings	\$ 22,000.00
51-38-110	Bond Interest	
51-38-500	Impact Fees/ Water	\$ 7,000.00
51-38-700	Bond	
51-38-900	Miscellaneous	
		\$ 29,000.00
Total Revenue		\$ 492,143.00
<u>WATER EXPENSE</u>		
51-40-110	Salaries and Wages	\$ 33,300.00
51-40-130	Employee Benefits	\$ 10,822.00
	Reimburse General fund	
51-40-210	Books, Subscriptions & Members	\$ 1,000.00
51-40-230	Travel	\$ 300.00
51-40-235	Mileage Reimbursement	\$ 550.00
51-40-240	Office Supplies and Expense	\$ 7,500.00
51-40-250	Equipment Supplies & Maint.	\$ 20,000.00
51-40-260	Bldgs. & Grounds - Supplies & Maint.	
51-40-270	Utilities	\$ 3,000.00
51-40-280	Telephone	
51-40-310	Professional & Technical Services	\$ 21,500.00
51-40-320	CDBG Grant	\$ 178,493.00
51-40-330	Education and Training	\$ 1,000.00
51-40-440	Bank Charges	
51-40-450	Bad Debt Expense - Utilities	
51-40-460	Water Purchases (Weber Basin)	\$ 155,515.00
51-40-470	Water Purchases (Mountain Stream)	\$ 215.00
51-40-490	Gasoline	\$ 1,000.00
51-40-510	Insurance and Surety Bonds	
51-40-620	Miscellaneous Services	
51-40-630	Water Samples	\$ 2,500.00
51-40-650	Depreciation	\$ 40,000.00
51-40-740	Capital Outlay - Equipment	
51-40-810	Debt Service -Principal	
51-40-820	Debt Service - Interest	
51-40-910	Impact Fees	\$ 3,500.00
		\$ 480,195.00
<u>MISCELLANEOUS EXPENSE</u>		
51-50-100	Budgeted Increase in Fund Balance	
51-50-200	Transfers Out	

51-50-300	Gain/Loss on Sale of Vehicle	
TOTAL FUND EXPENDITURES		\$ 480,195.00
TOTAL FUND		\$ 11,948.00
GARBAGE		2020-2021
General Ledger Code	Description	Proposed
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	\$ 75,000.00
52-37-200	Recycling Sales	\$ 25,000.00
52-37-250	Dumpster Sales	\$ 1,200.00
52-37-300	Penalties & Forfeitures	
52-37-800	Grant Proceeds	
52-38-100	Interest Earnings	\$ 800.00
		\$ 102,000.00
Total Revenue		\$ 102,000.00
GARBAGE EXPENSE		
52-40-110	Salaries and Wages	\$ 9,415.00
52-40-130	Employee Benefits	\$ 3,310.00
52-40-240	Office Supplies and Expense	\$ 2,000.00
52-40-270	Utilities	\$ 1,000.00
52-40-280	Telephone	\$ 1,000.00
52-40-310	Professional & Technical	\$ 3,775.00
52-40-410	Recycling Disposal (Waste Mngt.)	\$ 25,000.00
52-40-420	Garbage Disposal (Waste Mgmt.)	\$ 54,500.00
52-40-425	City Clean Up	
52-40-430	Garbage - Landfill	
52-40-440	Dumpster Expense	\$ 1,200.00
52-40-450	Bad Debt Expense - Garbage	
		\$ 101,200.00
MISCELLANEOUS EXPENSE		
10-36-300	Budgeted Increase in fund balance	
10-36-350	Transfer Out	
Total Expenditures		\$ 101,200.00
TOTAL FUND		\$ 800.00
STORM WATER		2020-2021
General Ledger Code	Description	Proposed
REVENUE		
53-36-100	Excess Fund Bal. Be Approp.	
53-36-200	Transfers In	
53-36-201	Transfers In	
53-37-100	Storm Water Utility Fee	\$ 12,145.00
53-37-200	Storm Water Permit	\$ 425.00
53-38-100	Interest Earnings	\$ 440.00

		\$ 13,010.00
Total Revenue		\$ 13,010.00
STORM WATER EXPENSE		
53-40-110	Salaries and Wages	\$ 1,960.00
53-40-130	Employee Benefits	\$ 650.00
	Reimburse General fund	
53-40-210	Books, Subscriptions & member	
53-40-240	Office Supplies and Expense	\$ 400.00
53-40-250	Equipment-Supplies & Maintenance	
53-40-260	Bldgs & Grounds - Supplies & Maint.	
53-40-270	Utilities	
53-40-280	Telephone	
53-40-310	Professional & Technical Services	\$ 5,000.00
53-40-330	Education and Training	
53-40-910	Impact Fees	
53-40-650	Depreciation	\$ 5,000.00
		\$ 13,010.00
MISCELLANEOUS EXPENSE		
53-50-100	Budgeted Increase in Fund Balance	
10-36-400	Transfer Out (SW B)	
10-36-450	Transfer Out (SW S)	
Total Expenditures		\$ 13,010.00
TOTAL FUND		\$ -

- Michelle Roberts motioned to approve Ordinance No. 257-20; an ordinance of the City Council of Uintah, Utah finalizing and adopting the budget and the certified tax rates for the fiscal year 2020-2021; providing for intradepartmental transfers; providing for a savings and severalty clause; and providing an effective date.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Dave Boothe – yes; Jerry Smith – yes; Mayor Cutler – yes; Michelle Roberts – yes.
- The motion passed.

10. DISCUSSION/APPROVAL ON AN AGREEMENT BETWEEN JEFF MONROE AND UINTAH CITY FOR CONTRACTED SERVICES FOR UINTAH CITY BUILDING OFFICIAL; BUILDING PERMITS, PLAN REVIEWS AND INSPECTION SERVICES: (00:39:00)

Presenter: Mayor Cutler

- Mayor Cutler explained that we had an Interlocal agreement with Washington Terrace City for the services of our building official Jeff Monroe. Jeff retired from Washing Terrace City and our agreement has been terminated so this is the agreement for his services as a contracted employee.
- Michelle Roberts questioned if Jeff Monroe will continue to help us with nuisances and is this agreement going to cost us more than what we were paying to Washington Terrace City.
- Mayor Cutler explained that this would basically cut out the middle man and save us the difference.
- Michelle Roberts motioned to approve the agreement between Jeff Monroe and Uintah City for Building Official; building permits; plan reviews and inspection services.
- Jerry Smith seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor the motion passed.

11. DISCUSSION/ACTION ON RESOLUTION NO. 20-0616-BI; A RESOLUTION OF UINTAH CITY COUNCIL AMENDING, ADOPTING, AND SETTING BUILDING PERMIT FEES FOR UINTAH CITY: (00:40:30)

Presenter: Mayor Cutler

- Mayor Cutler explained that this resolution is the fees for our Building Officials services.

- Michelle Roberts motioned to approve Resolution No. 20-0616-BI a resolution of the Uintah City Council amending, adopting and settings building permit fees for Uintah City.
- Dave Boothe seconded the motion.
- Mayor Cutler asked if there was any discussion on the motion; there was none.
- All in favor; Dave Boothe – yes; Jerry Smith – yes; Mayor Cutler – yes; Michelle Roberts – yes.
- The motion passed.

12. PUBLIC WORKS REPORT: (00:41:47)

Presenter: Jeff Holden

- Jeff Holden was excused.

13. FIRE DEPARTMENT REPORT: (00:41:52)

Presenter: Chief Sacco

- Chief Sacco thanked the Council for the budget for the next fiscal year. He reported that they had eight calls in May; three of which were cancelled.
- Chief Sacco reported that they were called out to assist Weber Fire and were on scene for seven hours.
- They have added one new firefighter to the roster and promoted Josh Griffin to Captain.
- They did use 300 gallons of water for training and 900 gallons of Ogden City water on the Ogden fire assist with Weber Fire.
- Chief Sacco reported that the Tender is still out of service requiring some maintenance work that will get completed as soon as Deputy Chief Mike Marz is feeling better.
- The Mayor and Council thanked the Chief and his Department for their service to our community.

14. SHERIFF'S REPORT: (00:44:29)

Presenter: Lt. Butler

- Lt. Butler reviewed the calls for service and citation report with the Council and explained that the calls are increasing. He explained that they are and have been concentrating on Combe Road, the right turn on Hwy 89 and the speeders along 6600 S.
- Lt. Butler reported that every time he receives a text from the Mayor regarding Combe Road he sends a Deputy. He has had his truck inspector working in that area as well.
- The Mayor thanked Lt. Butler for his quick response to his text's and for all he has done to help.
- Lt. Butler explained that with the protests and the Ogden's Officer's funeral service their Department has logged over 693 OT hours these past two weeks.
- Mayor Cutler asked that if we needed someone to work overtime hours could we get that if the budget would allow. Lt. Butler said yes and reported that the department is fully staffed at 72.
- Mayor Cutler reported that we had a meeting scheduled for this next week with UDOT to discuss some possible solutions. Lt. Butler asked us to check with them on the overweight restrictions, we might need to increase what we have on the signage.
- Michelle Roberts thanked Lt Butler and his Deputies for their service and expressed the fact that these are scary and rough times we are living in. She stated that we all are very thankful for our Officers and will continue to send our love and keep them in our prayers.

15. COUNCIL COMMENTS TO PUBLIC COMMENTS: (00:57:10)

- Mayor Cutler thanked Deb Peterson for her comments and stated that we will keep trying on the issues on Combe Road and that he assumed that people would obey the rules like stop signs and no large trucks.

16. COUNCIL REPORTS: (00:58:23)

- Mayor Cutler stated that he appreciates the comments regarding Combe Road and all the assistance from Lt. Butler and his department and that he will continue to seek solutions.
- Mayor Cutler reported that at his mosquito abatement board meeting they said that it has not been too bad of a year so far, but if you are bothered or have an outside event planned you can call and ask them to come out and spray for you. He reported that they still have their ornamental pond program in place.

17. MEETING ADJOURNMENT: (01:00:10)

Michelle Roberts motioned to adjourn the meeting.

Seconded by Jerry Smith

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

APPROVED by City Council this 7th day of July, 2020.



Darinda Wallis, City Recorder