

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Utah, will meet in a regular public meeting on Tuesday June 11th, 2019 at the City Council Chambers, 1600 E. South Weber Dr., commencing at 6:00 p.m.

COUNCIL MEETING

1. **Approve Councilman Hyer joining the meeting electronically via phone**
2. **Pledge of Allegiance:** Councilman Halverson
3. **Prayer:** Councilman Taylor
4. **Public Comment:**
 - a. Please state your name and address
 - b. Please keep public comments to 3 minutes or less per person
 - c. Please address the entire city council
 - d. City council will not respond during the public comment period
5. **Approval of Consent Agenda**
 - a. CC Meeting Minutes 2019 14 May
 - b. CC Meeting Minutes 2019 21 May
 - c. CC Meeting Minutes 2019-28 May
6. **Public Hearing on Tentative Fiscal Year 2019-2020 Budget**
7. **Public Hearing on Opening and Amending the Fiscal Year 2018-2019 Budget**
8. **ORD 19-14** Amend SWC Code 3-2-1: Types of Businesses
9. **RES 19-25** Approve South Weber Irrigation Company Cooperative Agreement
10. **RES 19-26** Award Street Maintenance Project Contracts
 - a. Section A to Consolidated Paving & Concrete
 - b. Section B to Staker & Parson Companies
11. **RES 19-27** Final Acceptance of South Weber Commercial
12. **Presentation:** UTA Trustee Beth Holbrook
13. **New Business**
14. **Reports:**
 - a. Mayor
 - b. Council Members
 - c. City Manager
15. **CLOSED EXECUTIVE SESSION – UTAH CODE 52-4-205(1)(d): THE COUNCIL MAY CONSIDER A MOTION TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF STRATEGY SESSIONS TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY**
16. **Adjourn**

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO: 1. CITY OFFICE BUILDING 2. FAMILY ACTIVITY CENTER 3. CITY WEBSITE www.southwebercity.com 4. UTAH PUBLIC NOTICE WEBSITE www.pmn.utah.gov 5. EACH MEMBER OF THE GOVERNING BODY 6. THOSE LISTED ON THE AGENDA

DATE: June 6, 2019


CITY RECORDER: Lisa Smith

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY THE CITY RECORDER, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177) AT LEAST TWO DAYS PRIOR TO THE MEETING.

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 14 May 2019

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR: Jo Sjoblom

COUNCIL MEMBERS: Blair Halverson
Kent Hyer (electronically)
Angie Petty
Merv Taylor
Wayne Winsor

FINANCE DIRECTOR: Mark McRae

CITY ENGINEER: Brandon Jones

CITY RECORDER: Lisa Smith

CITY MANAGER: David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Tammy Long, Trent Nelson, Derek Tolman, Chris Tremea, Sandra Layland, Louise Cooper, Stan Cook, Jeff Bench, Hilary Bench, Misti Lopez, Kelly Sparks, and Taylor West.

Mayor Sjoblom called the meeting to order and welcomed those in attendance including Officer West from the Davis County Sheriff's Department. She stated she brought cupcakes tonight in celebration of David Larson's one year anniversary as City Manager.

Approval for Councilman Hyer to Join the Meeting Electronically via Phone

Councilman Taylor moved to approve Councilman Hyer joining tonight's meeting electronically via phone. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

PLEDGE OF ALLEGIANCE: Councilman Winsor

PRAYER: Mayor Sjoblom

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- 9 April 2019 City Council Meeting Minutes
- 16 April 2019 City Council Meeting Minutes

Councilman Taylor moved to approve the consent agenda as amended. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

PUBLIC COMMENTS: (None)

Councilman Halverson moved to open the public hearing for Ordinance 19-12. Councilman Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

******* PUBLIC HEARING *******

Public Hearing for ORDINANCE 19-12 Regulations Pertaining to Short-Term or Vacation Rentals: Mayor Sjoblom stated South Weber City has been working toward the establishment of an ordinance that permits the proper operation of short-term rentals in the City while strengthening the City’s values of community, family, and safety.

A proposed ordinance was drafted and presented during a public hearing at the Planning Commission on February 21, 2019. Comments were received, reviewed, and incorporated into a revised ordinance that is presented before the City Council tonight.

Mayor Sjoblom stated we will hold a public hearing prior to the Council deciding whether to adopt or amend the proposed ordinance. The proposed ordinance, along with an executive summary, was published to the community more than 10 days ago through social media and City website.

Tammy Long, 2178 E. Deer Run Drive, read from State code 10-3-1304, use of office for personal benefit. She said there isn’t anything in the state code that short-term or vacation rentals must be in all residential zones. She suggested the council table the ordinance and confer with the City Attorney. She recommended allowing these businesses in Residential High-Density Zones only.

Jeff Bench, 1916 Canyon Drive, said he reviewed the policy the way it was written and was disappointed there isn’t an owner occupancy rule. He questioned who will track the three strikes and who enforces the ordinance. He believed without owner occupancy requirements individuals will purchase homes solely for the purpose of operating short-term rentals.

Sandra Layland, 7294 S. 1950 E., explained she moved to South Weber City in 2005 into a residential neighborhood with one acre lots. She related there is a home located in her neighborhood that is a short-term rental. She wanted to know who is looking out for her. She said there is no privacy with a chain link fence. She told the Council this business has been disruptive to her neighborhood.

Councilman Taylor moved to close the public hearing for Ordinance 19-12. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

******* PUBLIC HEARING *******

Councilwoman Petty asked who served on the Short-Term Rental Committee. It was stated that Councilman Halverson, Councilman Winsor, Chris Tremea, Doug Ahlstrom, and David Larson served on the Committee. David Larson, City Manager, said it was difficult to define owner occupied as it applies to a short-term rental. Councilman Halverson stated it would be difficult to enforce as well. David Larson explained that Chris Tremea, City Code Enforcer, is responsible for complaints. Councilwoman Petty questioned what happens if there is a complaint after hours. David replied Davis County Sheriff's Department will be contacted and they will communicate with Chris Tremea. Councilman Taylor expressed rentals should be owner occupied. Councilwoman Petty agreed. Councilman Halverson emphasized it is difficult to clarify owner occupied. Chris Tremea agreed owner occupied is not enforceable. David said the Committee didn't explore limiting them to specific zones. He clarified short-term rentals are a business and will require a license and a conditional use permit. He explained the City can enforce business license requirements and if they don't operate and follow the rules, the license and/or conditional use permit may be revoked. Chris Tremea related he has been in touch with all the neighbors concerning a specific short-term rental. He said currently there is nothing he can do about it because there is no ordinance in place. He believed this ordinance will allow him to enforce the rules. He explained giving a fire marshal ability to inspect dwellings offers more authority as well. David pronounced that we need to differentiate in our minds between the act of renting and the nuisance of occupants who are there. Councilwoman Petty appreciated that the ordinance requires off street parking. Councilman Halverson voiced it is difficult to look at specifying zones because there are currently some short-term rentals throughout the City that don't receive complaints.

Chief Tolman expressed that if this ordinance requires a business license, then the Fire Department can set the occupancy based on the square footage of the home along with other factors. Councilman Winsor explained the difference between "living" versus "staying" at a location and having a policy that will help establish security for the people who live here. Councilman Winsor suggested adding "and occupancy requirements" to the end of paragraph G Section 10-18-10.

Councilman Winsor moved to Adopt Ordinance 19-12 Enacting Regulations Pertaining to Short-Term or Vacation Rentals with the addition of the wording "and occupancy requirements" to the end of paragraph G. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

Councilman Winsor directed the City Staff to allow individuals 60 days to come into compliance with this ordinance.

RESOLUTION 19-19: Approve Final Plat and Improvement Plans of La Pintana

Subdivision: An application for subdividing 0.26 acres at approximately 1880 E South Weber Drive into 1 building lot was provided by Kody Holker. Both the City Planner and the City Engineer have analyzed all forms presented and found all conditions of City Code met and relayed their findings to the Planning Commission. The South Weber City Planning Commission held a public hearing for the above subdivision on the 29 January 2019 in which the Planning Commission reviewed all the supporting documents and gave a favorable recommendation for approval by the City Council at the same hearing.

Councilman Taylor moved to approve RESOLUTION 19-19: Final Plat and Improvement Plans of La Pintana Subdivision. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

Mayor Sjoblom welcomed Sheriff Sparks from the Davis County Sheriff's Department to tonight's meeting.

RESOLUTION 19-20: Approve Inter-local Agreement for Law Enforcement Services

Mayor Sjoblom stated South Weber City contracts for law enforcement services through Davis County and the Davis County Sheriff's Office (DCSO). Our current agreement expires June 30, 2019. This contract with DCSO increases our monthly rate from \$11,247.67 (\$134,972.04 annually) to \$18,490.00 (\$221,880 annually).

Mayor Sjoblom stated in the interest of receiving the best service for a competitive price, South Weber City reached out to surrounding agencies to see if they would be interested in providing law enforcement services. In the end, we had offers from DCSO and Layton City. The Public Safety Committee reviewed both offers and originally approached Layton City, feeling like they had the preferred offer; however, DCSO responded with a lower cost than Layton City along with plans for increased service levels. The Committee reconsidered the offers and recommends staying with DCSO.

David Larson, City Manager, discussed the differences between the contracts. He explained the contract provides a minimum of 10 hours a day for preventative and patrol type activities. He said 40 hours are specifically law enforcement personnel as opposed to paramedic or other services.

Councilman Taylor moved to approve RESOLUTION 19-20: Inter-local Agreement for Law Enforcement Services. Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

RESOLUTION 19-21: Approve Inter-local Agreement for Fire Dispatch Services: This agreement is regarding dispatching services that are provided by the Davis County Sheriff's Office for the South Weber City Fire Department. These services include all medical and fire emergency and non-emergency calls and is consistent with previous years.

Councilwoman Petty moved to approve RESOLUTION 19-21: Inter-local Agreement for Fire Dispatch Services. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

RESOLUTION 19-22: Approve Inter-local Agreement for Community Development Block Grant: Mayor Sjoblom stated since 2010, Davis County has qualified for and administered its own Urban County Community Development Block Grant (CDBG) program funded by the U.S. Department of Housing and Urban Development (HUD). South Weber City has not participated

in this program in the past few years and has not been eligible to apply for grants that benefit low and moderate-income residents of the City.

Mayor Sjoblom stated this inter-local agreement enters South Weber City into the program and opens the possibility of applying for CDBG. It does not require application or guarantee any grant funding, but simply provides “a seat at the table” and makes it possible to apply if an applicable project were identified.

Councilman Halverson moved to approve RESOLUTION 19-22: Inter-local Agreement for Community Development Block Grant (CDBG). Councilwoman Petty seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

RESOLUTION 19-23: Approve Inter-local Cooperation Transportation Project

Reimbursement Agreement: Mayor Sjoblom stated South Weber City applied to Davis County to receive a portion of the County’s Prop 1 money to help pay for South Bench Drive Phase 1. The City has been awarded \$240,000. This agreement solidifies that amount and outlines the procedures for receiving the money.

Councilman Halverson moved to approve RESOLUTION 19-23: Inter-local Cooperation Transportation Project Reimbursement Agreement. Councilman Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

Discussion: SWC Irrigation Main Replacement in South Bench Drive, phase 1:

Brandon Jones, City Engineer, stated concern has been raised about the South Weber Irrigation Company’s main line within the limits of the South Bench Drive Phase 1 Project that is currently under construction. The concern is that the type of pipe installed is not intended to be placed under a road, but as irrigation pipe in a farmer’s field. He explained we are not aware of this pipe having any problems to date, but the concern is that any future problems would require the new road to be cut thus shortening its life and increasing maintenance costs.

The pipe was installed in 2008 and was not anticipated to be replaced for many years; however, the construction of the new road worries the SWIC. Cost is the major obstacle to replacing the line now.

Here is a list of arguments that could be made relative to the situation:

From the SWIC’s perspective:

- There are currently no problems with the pipe.
- If the City was not doing the Project, there would be no cause for concern.
- The City is changing the loading on the pipe by changing the use of the road from a local road to a major collector.

From the City’s perspective:

- The City should not be responsible for the decision that was made by SWIC to install pipe not correctly suited to the needed use.

- The SWIC currently has pipe located in roads (6650 South and 475 East). Even though the use of the road will increase traffic and loading, the increased loading is being accounted for in the increased pavement section. Therefore, the new road has no measureable loading impact on the existing line.
- SWIC installed the same class of pipe in existing roads and in farmer's fields. It would therefore appear that SWIC (or the design engineer of the initial project) was not concerned about the different loading scenarios between an existing road and a farmer's field.
- The City has an obligation to the citizens to make fiscally responsible decisions that are in the best interest of the City. Maximizing the life of the roads is one of the primary responsibilities.

The following are a list of potential options, and the associated risks or considerations:

1. **Do Nothing.**

- a. Move forward with the project as is; no changes.
- b. Adopt a Moratorium on the cutting of new roads. This would still need to provide an option for emergency repairs, such as a water leak.
- c. Re-evaluate the Road Degradation Fee that is charged on all road cut permits. This is a non-refundable fee intended to compensate the City for the shortened life of the road due to the cutting of the road. The fee is based on the square footage of the cut, and is higher for new roads.

2. **Replace the line now.**

- a. 100% SWIC Cost (\$200,000 - \$250,000).
 - i. SWC could offer to be the bank for all or a portion of the cost, with some kind of reimbursement agreement.
- b. 50/50 SWIC/SWC Cost Split (\$100,000 - \$125,000 for each party). This shares the cost half and half.
- c. 70/30 SWIC/SWC Cost Split (\$175,000 SWIC / \$75,000 SWC). This correlates to SWIC responsible for 100% of the cost in 6650 South portion and the City responsible for 100% of the cost across the Cook portion.
- d. 84/16 SWIC/SWC Cost Split (\$210,000 SWIC / \$40,000 SWC). This correlates to SWIC responsible for 100% of the cost in 6650 South portion and then SWIC and SWC splitting the cost across the Cook portion 50/50.

Brandon expressed it is difficult to evaluate the risk associated with doing nothing, but replacing the line comes with a cost that is difficult to bear. He related the City Staff does not have a specific recommendation on this issue.

David Larson explained the line is not only in phase 1 of South Bench Drive. Councilman Halverson disclosed he is President of the SWIC and will abstain from any voting but will answer any questions. Brandon noted the City doesn't have any franchise agreement with SWIC. Councilman Winsor reiterated the City has an obligation to protect utilities. He said there is a risk component to this decision. He asked if a structural engineer has looked at this situation. Councilman Halverson divulged that SWIC brought this problem to the City. He revealed the SWIC engineering company is J&B Engineering. He replied there hasn't been a structural determination done. He said the load has changed because of the amount of development in the area. He recounted it is difficult to decide who is responsible, but the SWIC feels this should be a shared responsibility with the City.

Stan Cook, representing SWIC, thought there is enough coverage on the pipe and there shouldn't be an issue in the future if it is left as is. He pointed out the pipe is embedded in sand.

Councilman Winsor articulated we recognize there needs to be some improvement. Brandon felt a better use of money would be to replace the line. Stan related SWIC is willing to go 50/50 on this project. Brandon announced SWIC got a soft bid for the project of \$200,000. He said if the Council is considering this funding arrangement then he can put together an agreement.

Councilman Winsor questioned if reserve money is available in the budget. Mark McRae replied we will use Class C road money and impact fees. Councilwoman Petty stated this is a large project and South Bench Drive has been somewhat controversial, but she doesn't want problems down the road because the City did nothing. Councilman Winsor expressed the City needs to do a better job with communicating with utilities when future projects arise.

Councilman Winsor suggested a 50/50 split between South Weber City and South Weber Irrigation concerning the main line replacement in South Bench Drive, phase 1 and to include a written agreement for next week's meeting. Council Members Hyer, Petty, and Taylor agreed.

Budget Workshop Fiscal Year 2019-2020

Mayor Sjoblom stated the 2020 Budget revenues by fund have been prepared by Staff and reviewed by the various Council Committees. Committee changes, deletions, and additions have been included in this version of the budget. Every effort has been made to prepare a conservative budget that addresses the needs of the City and maintains current service levels. Significant revenue changes will be discussed by City Manager David Larson and Finance Director Mark McRae in tonight's workshop. David thanked those who have been involved in this process and presented a power point presentation. Highlights from the power point are as follows:

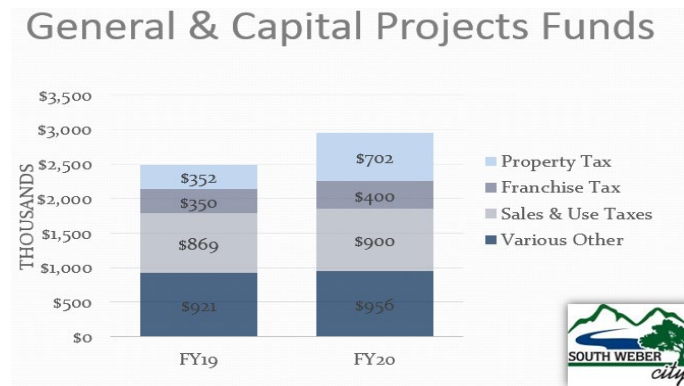
Enterprise Funds

- Water (Culinary) – No Rate Change
- Sewer – No Rate Change
- Storm Drain – No Rate Change
- Sanitation – Monthly Rate Increase

Type	Current Rate	New Rate
Residential – 1 st Can	\$12.00	\$14.55
Residential – 2 nd Can	\$6.25	\$8.70
Commercial – 300 gal	\$47.65	\$58.20
Commercial – 2 nd Can	\$30.45	\$34.80
County or Non-Res.	\$14.00	\$16.55
Non-Res. 2 nd Can	\$7.00	\$10.70
Replace Damaged Can	\$60.00	\$65.00

Special Revenue Funds

- Recreation – No Rate Change
- Transportation Utility – Increase \$5/month
 - Now \$15/month
 - 3rd year of a graduated increase



David reviewed the following questions concerning a proposed property tax increase:

- Why?
 - Recent public safety service level and cost increases
 - Provide for on-going and one time needs through responsible, sustainable budgeting
- How much will this increase be for me personally?
 - \$327,466 assessed average home value in South Weber City would increase by \$352
- When will I pay this?
 - Paid annually beginning in the Fall of 2019
- Don't my property taxes go up every year already?
 - South Weber City has not increased property taxes since incorporation in 1971
 - South Weber City receives 6.5 cents of every dollar you pay in property taxes
 - Any increase you have experienced is due to an increase from one of these other entities (Davis School District, Davis County, Central Weber Water Improvement District, County Library, County Assessing and Collecting Levy, Weber Basin Water Conservancy District, Davis County Mosquito Abatement District, and Multi County Collecting and Levy).
- Can't we cut expenses instead of raising taxes?
 - City Council attempted a 10% cut on O&M in 2017
 - Due to the budget already being lean, they only managed to cut 4.5%
 - Cut money was reinstated the next fiscal year due to its detriment to City services
- What will the additional property tax be used for?
 - The City can progress on unfinished parks and trails (Canyon Meadows ball field, etc.)
 - New streets construction (\$5.2 M need identified over next 10 years)
 - Full service fire/EMS (cut response time from 9 min to less than 4 min on critical incidents)
 - Davis County Sheriff's Office contract & service increase (\$85,000/year)

Councilman Winsor said inflation has outpaced new growth leaving a shortfall in revenue which leads to the property tax increase. He cautioned the Council and others not to use the police and fire service as scapegoats. David explained that if property tax is used for public safety, it frees up sales tax for capital projects in parks and streets. Councilwoman Petty related we are trying so hard to plan for future capital projects. Councilman Winsor communicated the Council and Staff have put great effort into the budget and we now have a plan in place.

RESOLUTION 19-24: Adopt 2019-2020 Tentative Budget

Mayor Sjoblom stated per state law, the City is required to prepare and file a tentative budget for the upcoming fiscal year by the first City Council Meeting in May. City Staff, along with the various Council Committees, have spent the last 4 months working through the budget process and have developed the Tentative Budget to be ready for adoption. The City Council has discussed the expenses and revenues in the Tentative Budget during Council Meetings and tonight will be formally adopting the Tentative Budget and setting a public hearing date for June 11, 2019 prior to adoption of the Final Budget for Fiscal Year 2019-20.

Councilman Winsor moved to approve RESOLUTION 19-24: 2019-2020 Tentative Budget. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

Set Public Hearing: 2019-2020 Tentative Budget hearing on June 11, 2019

Councilman Winsor moved to set 2019-2020 Tentative Budget Public Hearing on June 11, 2019. Councilman Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

NEW BUSINESS: Councilwoman Petty suggested establishing a moratorium on our streets and making that a priority.

REPORTS:**Mayor Sjoblom:**

- Reported ULCT Conference went well. All council members attended along with David Larson, City Manager.
- Pointed out May is bike month. WFRC Golden Spoke is hosting an event (bicycle ride from Provo to the High Adventure Park in Ogden) and encouraged everyone to attend noting the benefits: free t-shirt, swag and exercise.
- Had a meeting with Lisa Wilson from UDOT on the possibility of putting trails in UDOT ROW on South side of I-84 and widening SR 60 to include a bike lane. She will report on the outcome after research into the matter is complete.
- Attended a landfill meeting. WIWMD anticipates that the second final cover will be placed around fall 2020, along with a temporary cap to cover this phase. They will then direct their energies farther south until the area around our phase is level with that phase. They will then do the final layers, place a permanent cover, and vacate the landfill. This will be years down the road.
- Explained a sketch plan for Riverside RV Park was held. The design includes tubing on the river, pickle ball court, and trails.
- Reported HAFB is expecting to add 3200 + high level jobs soon.

Councilman Taylor: Stated 8100 South has been patched where there was a water leak.

Councilman Halverson: Said ordinance correcting conditional use permits for preschools was approved at the Planning Commission. He added the Planning Commission is recommending City Staff conduct a feasibility study for South Bench Drive.

CLOSED EXECUTIVE SESSION—UTAH CODE 52-4-205(1) (D) DISCUSSION OF THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY.

Councilman Winsor moved to close the public session and open a closed executive session as per Utah Code 52-4-205(1) (D) discussion of purchase, exchange, or lease of real property at 8:24 p.m. Councilman Taylor seconded the motion. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

Closed Session Commenced at 8:31 p.m.

In Attendance: Mayor Sjoblom, David Larson (City Manager), Brandon Jones (City Engineer), Lisa Smith (City Recorder), Michelle Clark (Transcriber), Council Members Halverson, Petty, Taylor, and Winsor.

Councilman Winsor moved to adjourn the closed executive meeting at 8:41 p.m. Councilman Halverson seconded the motion. Mayor Sjoblom called for a roll call vote. Council Members Petty, Taylor, Halverson, and Winsor voted aye. The motion carried.

City Council meeting reconvened at 8:42 p.m.

Councilman Winsor moved to open the public session. Councilwoman Petty seconded the motion. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

Councilman Winsor moved to approve the agreement with Doug Stephens for the benefit of the South Bench Drive phase 1 project. Councilman Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried.

ADJOURNED: Councilman Winsor moved to adjourn the Council Meeting at 8:43 p.m. Councilman Taylor seconded the motion. Council Members Halverson, Petty, Taylor and Winsor voted yes. The motion carried.

APPROVED: _____ **Date** _____
Mayor: Jo Sjoblom

Transcriber: Michelle Clark

Attest: _____
City Recorder: Lisa Smith

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 21 May 2019

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Jo Sjoblom

COUNCIL MEMBERS:

Blair Halverson
Kent Hyer (electronically)
Angie Petty
Merv Taylor
Wayne Winsor

FINANCE DIRECTOR:

Mark McRae

CITY RECORDER:

Lisa Smith

CITY MANAGER:

David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Officers Boucher and Swenson from the Davis County Sheriff's Office

Mayor Sjoblom called the meeting to order and welcomed those in attendance.

PLEDGE OF ALLEGIANCE: Councilman Taylor

PRAYER: Councilman Halverson

CONFLICT OF INTEREST: None

Approval for Councilman Hyer to Join the Meeting Electronically via Phone

Councilman Winsor moved to approve Councilman Hyer joining tonight's meeting electronically via phone. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Petty, Taylor, and Winsor voted aye. The motion carried

PUBLIC COMMENTS: (None)

CONSENT AGENDA:

- 2019 March Budget to Actual
- 2019 April Check Register

Councilman Winsor requested more information about the following funds (Recreation, Capital Projects, Storm Sewer Utility, and Transportation Utility Fund) that show a deficit. Mark McRae, Finance Director, explained that there are some big items that have been transferred.

Councilman Winsor also asked if there is any revenue from the ambulance service. David Larson said we have billed for every call but we haven't received any revenue yet.

Councilman Winsor moved to approve the consent agenda. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

ORDINANCE 19-13 25 Amend City Code 10-7A-3, 10-7 A-4 and 10-5A-3 Referencing Preschool Conditional Use Regulations: Mayor Sjoblom stated that Sterling Codifiers found changes made last year to approve preschools administratively were not consistent throughout zoning regulations. Doug Ahlstrom, City Attorney, reviewed their suggestions and proposed these changes to correct the issue.

It was stated a correction should be made to the Ordinance number. The number was corrected to Ordinance 19-13.

Councilman Winsor moved to approve ORDINANCE 19-13 Amend City Code 10-7A-3, 10-7 A-4 and 1 0-54-3 Referencing Preschool Conditional Use Regulations. Councilman Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

Approve Election Polling Location: Family Activity Center

Mayor Sjoblom stated State law requires the legislative body to approve the polling location for all elections. UCA 20A-5-403 (1) (b) "Each election officer shall obtain the approval of the county or municipal legislative body or local district governing board for those polling places." The City has contracted with Davis County to run the elections and they have assigned the Family Activity Center as the polling location for South Weber.

Councilman Hyer moved to approve the election polling location to be the Family Activity Center. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

Budget Workshop Fiscal Year 2019-2020

Mayor Sjoblom stated the 2020 Tentative Budget has been discussed and adopted. Tonight, Staff will present a plan and request Council direction on how the City can communicate details about the budget to the public prior to its final form and adoption.

David Larson, City Manager, stated South Weber desires to be proactive in sharing information about the upcoming property tax increase. To better organize the timing and methods of sharing information, City Staff has prepared the following plan:

Principles & Methods

The City intends to provide regular information regarding the property tax increase across a variety of mediums with the City website acting as a repository of information. Other methods (e.g. social media, newsletter, etc.) will redirect citizens to the website. The 3 main methods of communication will be 1) meetings (public hearings & open house), 2) social media, & 3) the City newsletter. The marquee, digital sign, utility bill inserts, etc. will be used as needed to support the primary methods of communication.

City Website

The intent is to establish a webpage within the City website specific to the property tax increase that includes the following information:

- Budget Message
- Budget Highlights
- Property Tax FAQ

We can easily include additional information on the webpage as needed.

Meeting Schedule

The City will hold two public hearings, one on the tentative budget in June and one specific to the property tax increase in early August called a Truth in Taxation Hearing. The Truth in Taxation Hearing date will be determined with input from the County. Staff is also proposing to hold an open house on July 16, replacing City Council Meeting that night, in which the public can come to the City Council Chambers and view information, get questions answered, and interact directly with the Council & Staff.

Date	Meeting Description
June 11	Public Hearing on Tentative Budget
July 16	Property Tax Open House
Early August	Truth In Taxation Hearing

Newsletter

The newsletter is distributed monthly through the utility bills, placed on the City website, and linked to on social media. The schedule below shows how the newsletter can be utilized to share information and promote the meetings each month.

Month	Information Included
June	Mayor’s Message on Property Tax & Property Tax FAQ
July	Promote Open House
August	Promote Truth in Taxation Public Hearing

Social Media

The City currently utilizes Facebook & Twitter. We have categorized certain types of posts that we think will help in communicating the property tax increase information:

Types of posts

- Friday Facts
- Did You Know?
- Have You Heard?
- Then & Now

The Friday Facts, DYK?, and HYH? Templates would be used to share information about departments, budget, infrastructure, and property tax. The Then & Now template would be used to show the changing cost of materials & services. This information would also be included on the property tax webpage.

Councilman Winsor recommended not scheduling the Truth and Taxation Hearing during the week of Country Fair Days. He felt the citizens need to know where the increase in revenue source will be applied. He would like them to know that it is more than just economics and

infrastructure. Councilman Taylor agreed there needs to be more detailed information. Councilman Winsor discussed graphing the cash flow and revenues and where they cross. Councilman Hyer said specific projects need to be identified. He related a couple of years ago we looked at doing an increase and most of the citizens wanted to know specifically how the revenue would be used (specific roads, tangible projects, etc.) Councilman Hyer thought this approach is critical for the City. Councilman Taylor proposed letting the citizens know what projects won't get done if it isn't adopted. Councilman Winsor suggested outlining a five-year plan. Councilman Halverson said it is not a lot of revenue in terms of the full budget, but it should build over time. He communicated a lot of revenue is going towards the increase in law enforcement cost with Davis County Sheriff's Department. It was suggested that citizens need to know both the annual cost and monthly cost estimates for their household. Mayor Sjoblom suggested the City website have a webpage specific to the property tax increase that includes budget message, budget highlights, and property tax FAQ. Councilman Hyer stated realistically there will be additional increases over time to match inflation. Councilman Winsor articulated that the City has grown, and that growth hasn't kept up with inflation. Mayor Sjoblom thanked David for his work and effort preparing this presentation. Councilman Winsor reiterated getting this information out is crucial to assure citizens can't complain that they weren't aware. Discussion took place whether to inform the media. The Council agreed a press release should be issued.

Mayor Sjoblom recognized Deputy Swenson. He then introduced himself to those in attendance. Sergeant Josh Boucher introduced himself.

NEW BUSINESS: Mayor Sjoblom stated she would like to set up a time with Ken Anderson to discuss Economic Development. Councilman Winsor would like a status report on the west side water tank as well as other projects. Councilwoman Petty wants a status report from UDOT concerning Highway 84. David said UDOT has a project page that can be linked. Councilman Winsor asked the officers about the legality of vehicles exiting Southbound Highway 89 and flipping a U-turn on South Weber Drive during rush hour traffic.

REPORTS:

Mayor Sjoblom: She attended a meeting at Central Weber Sewer. They related that a few years back the sewer backed up in Farr West and flooded approximately 40 homes. She related that with the wet spring, Central Weber Sewer is looking at increasing the capacity of their line. We need to educate citizens that sump pumps should be drained into storm drains and not sewers. She met with Lisa Wilson, from UDOT, concerning widening South Weber Drive to include a bike lane. She said they are also looking at trail right of ways.

Councilman Taylor: He thanked the Davis County Sheriff's Department for their added presence in the City.

Councilman Hyer: He would like to see a bike lane for South Weber Drive with so many individuals using it.

Councilwoman Petty: She said citizens have reported individuals camping out west of the bridge on 475 East. Sergeant Boucher said he hasn't been able to find anything in the City Code relating to individuals camping out.

Councilman Winsor: He wanted Councilman Hyer to know he misses his actual face at council meetings.

City Manager, David Larson: He said the filing dates for individuals interested in running for City Council is June 3-7th. He announced Staff is currently working on the updates for the City website. He disclosed the broadband/fiber survey has gone out. The current results show 93% are supportive.

Finance Director, Mark McRae: He communicated that the City is hosting a luncheon this Thursday at noon for Judge Renstrom who has been appointed to Second District Court.

CLOSED EXECUTIVE SESSION—UTAH CODE 52-4-205(1) (D) DISCUSSION OF THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY.

Councilman Halverson moved to close the public session and open a closed executive session as per Utah Code 52-4-205(1) (D) discussion of purchase, exchange, or lease of real property at 6:57 p.m. Councilman Winsor seconded the motion. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

Closed Session Commenced at 7:01 p.m.

In Attendance: Mayor Sjoblom, David Larson (City Manager), Lisa Smith (City Recorder), Michelle Clark (Transcriber), Council Members Halverson, Hyer, Petty, Taylor, and Winsor.

Councilman Winsor moved to adjourn the closed session at 7:18 p.m. Councilman Halverson seconded the motion. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

City Council meeting reconvened at 7:19 p.m.

Councilman Winsor moved to open the public session. Councilman Taylor seconded the motion. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted aye. The motion carried.

ADJOURNED: Councilman Winsor moved to adjourn the Council Meeting at 7:19 p.m. Councilman Taylor seconded the motion. Council Members Halverson, Hyer, Petty, Taylor and Winsor voted yes. The motion carried.

APPROVED: _____ **Date** _____
Mayor: Jo Sjoblom

Transcriber: Michelle Clark

Attest: _____
City Recorder: Lisa Smith

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 28 May 2019

TIME COMMENCED: 6:00 p.m.

LOCATION: South Weber City Office at 1600 East South Weber Drive, South Weber, UT

PRESENT: MAYOR:

Jo Sjoblom

COUNCIL MEMBERS:

Blair Halverson
Kent Hyer
Angie Petty
Merv Taylor (excused)
Wayne Winsor

CITY RECORDER:

Lisa Smith

CITY MANAGER:

David Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Brian Poll, Trent Nelson, T. West, C. Pope, Arnold Poll, Farrell Poll, Elizabeth Rice, and Duane Rasmussen.

Mayor Sjoblom called the meeting to order and welcomed those in attendance. She then excused Councilman Taylor from tonight's meeting.

PLEDGE OF ALLEGIANCE: Councilman Winsor

PRAYER: Councilman Hyer

CONFLICT OF INTEREST: None

PUBLIC COMMENTS: (None)

CONSENT AGENDA:

- Approval of 14 May 2019 Minutes
- Approval of 21 May 2019 Minutes

Councilman Halverson moved to table the consent agenda for Staff to review the audio recording of 14 May 2019 meeting. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor voted aye. The motion carried.

Presentation by Castlewood Development: Mr. Rasmussen, of Castlewood Development, explained the property he would like to develop consists of 20 plus acres with 12 to 12.5 acres developable due to the steep hillside. He consolidated the commercial use to the west end of the property. The east portion is 182 apartments. His company has developed 2,000 units in the past. He then presented a sketch of his planned layout. He highlighted the common area with big screen television, barbecue pit, etc. He showed pictures of a development that was similar in concept. He presented a picture of a more contemporary facility in Salt Lake City. He reviewed the interior of the units which include granite or quartz countertops. The flooring would be tile and hardwood. He explained that every project has an exercise space.

The Poll family has had a difficult time selling this property because of the commercial zoning; however, Mr. Rasmussen thought this location is ideal for residential units for its convenience to both Hill Air Force Base and Weber State University. He was aware the City desires commercial development. He would like the City Council's input concerning this proposal.

Mayor Sjoblom wanted details about the commercial area. Mr. Rasmussen related he planned 25,000 sq. ft. of commercial which could be used alternatively for a town hall, library, etc. Councilman Hyer requested input about potential commercial tenants and Mr. Rasmussen explained that the City would need to solicit them. Mayor Sjoblom questioned the possibility of a grocery store. Mr. Rasmussen felt it was unrealistic in South Weber because a small grocer couldn't compete with larger chain stores. It would be difficult for a grocery store to get credit from a bank to develop under current conditions.

Mayor Sjoblom liked the architectural designs. Mr. Rasmussen said they are open in terms of style. He stated all units would be rentals. Mayor Sjoblom asked David Larson about the ERU's for this property. David replied it is 180 units. Councilwoman Petty questioned if the Fire Department can service a four-story building. David explained the City has agreements with other entities that can provide a ladder truck. Councilman Halverson was concerned about the ratio of commercial to residential. He was open to mixed use, but he would like to see more commercial. He noted the commercial is included in the ERU's; therefore, a meeting concerning the sewer capacity would need to take place. Councilman Hyer asked about the possibility to increase the commercial area by one pad.

Mr. Rasmussen discussed the quality of resident to whom this development would be marketed. He said the units rent from \$850 to \$1,300. Councilwoman Petty was concerned about the three-story building. She felt the configuration could feel suffocating. Councilman Hyer liked the trees planted across the front. Mayor Sjoblom inquired about parking along the hillside. Mr. Rasmussen said he may be able to shift the parking. Councilman Halverson asked about the commercial area developing first. Mr. Rasmussen said he wouldn't be able to sit on the residential property and survive. He explained that there can be a development or contract zoning agreement which would bind the property to have commercial. He said he would develop the east side first. Councilwoman Petty discussed the possibility of the residential going in and the commercial never developing. Mayor Sjoblom stated it sounds like there is no assurance that there will be commercial development.

Mr. Rasmussen said the if the council doesn't agree to develop this land in a similar way to what he proposes, it may take several years to attract any commercial. Councilwoman Petty had reservations knowing that so many citizens have expressed their desire to limit apartments. She said our vision for this property is commercial.

Mayor Sjoblom asked if this development would qualify for moderate income housing. Mr. Rasmussen stated with the cost of the rent for these units, he doesn't think it would qualify for moderate income housing. Mayor Sjoblom appreciated Mr. Rasmussen's candor. Councilman Hyer suggested more commercial on the west end. Councilman Winsor appreciated the presentation. He was conflicted with the high-density housing. He agreed with Councilman Hyer concerning increasing the commercial. He suggested considering the residents living along the top of the bluff when designing the four-story building. He felt strongly that there are 7,000 residents who would support a local grocery store. He explained the City is aware it's not reasonable to have the entire parcel commercial, but we can't have it all residential either.

Mr. Rasmussen said he will take this information back to the family and work on the proposal. Mayor Sjoblom asked about the height of four-story buildings. Mr. Rasmussen said it they are 48' to 50' tall.

Councilman Halverson moved to re-open public comment. Councilman Winsor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor voted aye. The motion carried.

Elizabeth Rice, 7875 S. 2310 E., was concerned about the sand. She felt the gravel pits are more problem to the City than shortfall of commercial development. She reminded the Council that the grocery store on Adams Ave Parkway didn't sustain enough business to remain open. She also pointed out Mr. Murray's property has suites not being leased. She asked the Council for balance.

Farrell Poll, 2316 E. 7800 S., said the economics of development must make sense. He explained many commercial properties are dying. He felt the City should lower its expectations. He also wanted the City to require of itself what they are requiring of others property owners. He said the property is available if the City wants to purchase it and wait for commercial development.

Councilman Winsor moved to close public comment. Councilman Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, and Winsor voted aye. The motion carried.

Quarterly report by Davis County Sheriff's Office: Captain Taylor West, of Davis County Sheriff's Department, presented the quarterly report. He stated they will be increasing their staffing hours in South Weber City.

South Weber City 5/14 to 5/27			
Staffing Hours			
	Day Shift	Night Shift	Totals
5/14/2019	8.2	2.8	11
5/15/2019	6	1.5	7.5
5/16/2019	4.5	5	9.5
5/17/2019	6.8	5.7	12.5
5/18/2019	3.2	6.2	9.4
5/19/2019	3.5	4.5	8
5/20/2019	10.8	15.3	26.1
5/21/2019	5.5	0	5.5
5/22/2019	4.2	7.3	11.5
5/23/2019	9	7	16
5/24/2019	5	4.3	9.3
5/25/2019	8.5	5.7	14.2
5/26/2019	9	5	14
5/27/2019	5.9	6.5	0
Total Staffing Hours	90.1	76.8	154.5

Average Daily Hours 11.04

Mayor Sjoblom thanked Officer West for his report and stated she had been waiting to see this type of information for a long time. Sergeant Pope said they are currently in the process of training their officers to record their hours by location.

Officer West reviewed recent significant events: a custody battle, theft from 475 E Petersen Parkway, and suspicious circumstance with two vehicles at the posse grounds. Councilman Hyer thanked the officers. He requested the officers to patrol for speeding especially on South Weber Drive, emphasizing the need in the early morning hours. The Council thanked them for their presentation.

NEW BUSINESS: Mayor Sjoblom discussed the possibility of constructing a bridge over the canal from Cherry Farm Park. She sent information to Barry Burton, City Planner.

REPORTS:

Mayor Sjoblom: She will be skydiving out of a plane in a banana costume tomorrow at South Weber Elementary. She will give a full report at the next meeting.

Councilman Halverson: He updated the Council on the Planning Commission which approved the conditional use permit for the RV Park on Cottonwood Drive. Uintah City sent a letter to the City and Mayor stating they are not in favor of this development and requesting a meeting. He suggested keeping Uintah informed as the process continues. City Manager David Larson revealed he contacted Uintah City and will be reaching out to the Mayor of Uintah to see if they still want to meet. Councilman Halverson reminded everyone there are road concerns with Cottonwood Drive.

Councilman Winsor: He questioned recent email inquiry. David Larson explained the City Staff is working through the redesign of the website and needs to know what type of contacts each council member wants posted on the website. Lisa Smith stated the City Staff is currently contracting with a new phone system provider that can forward phone calls to the Council’s cell phones.

City Manager David Larson: He related that the developer of Old Maple Farms expressed he is not interested in the purchase of City owned property on Lester Drive. The City’s judicial position is open to applicants until June 10th. The selection commission appointed by the Administrative Office of the Courts will review applications and choose three to five names for the Mayor’s review.

ADJOURNED: Councilman Hyer moved to adjourn the Council Meeting at 7:25 p.m. Councilman Winsor seconded the motion. Council Members Halverson, Hyer, Petty, and Winsor voted yes. The motion carried.

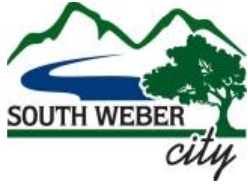
APPROVED: _____ Date _____

Mayor: Jo Sjoblom

Transcriber: Michelle Clark

Attest:

City Recorder: Lisa Smith



Council Meeting Date: June 11, 2019

Name: Mark McRae

Agenda Item: 6

Objective: Public Hearing on 2019-2020 Tentative Budget.

Background: Each year all cities are required to adopt a Tentative budget and post it for the public to review. The city is then required to hold a public hearing on the tentative budget prior to adoption of the final budget. The Tentative Budget for South Weber City was adopted on May 14, 2019. Since then the budget has been available on the city website as well as at city hall for the public to review. This public hearing is the opportunity for our citizens to comment and/or ask questions about the proposed 2019-2020 city budget. The Final budget will be adopted in open city council meeting in August 2019.

Summary: Public hearing for citizen input on next year's budget.

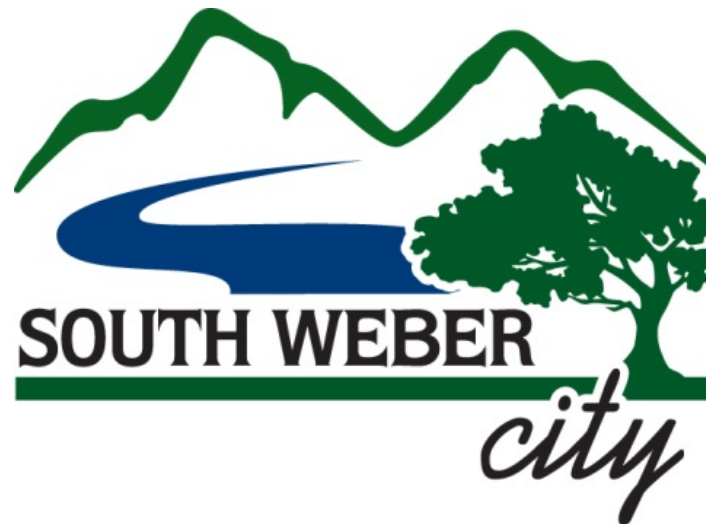
Committee Recommendation: na

Planning Commission Recommendation: na

Staff Recommendation: na

Attachments: 2020 Tentative Budget

Budget Amendment: na



South Weber City
2019-2020
Tentative Budget

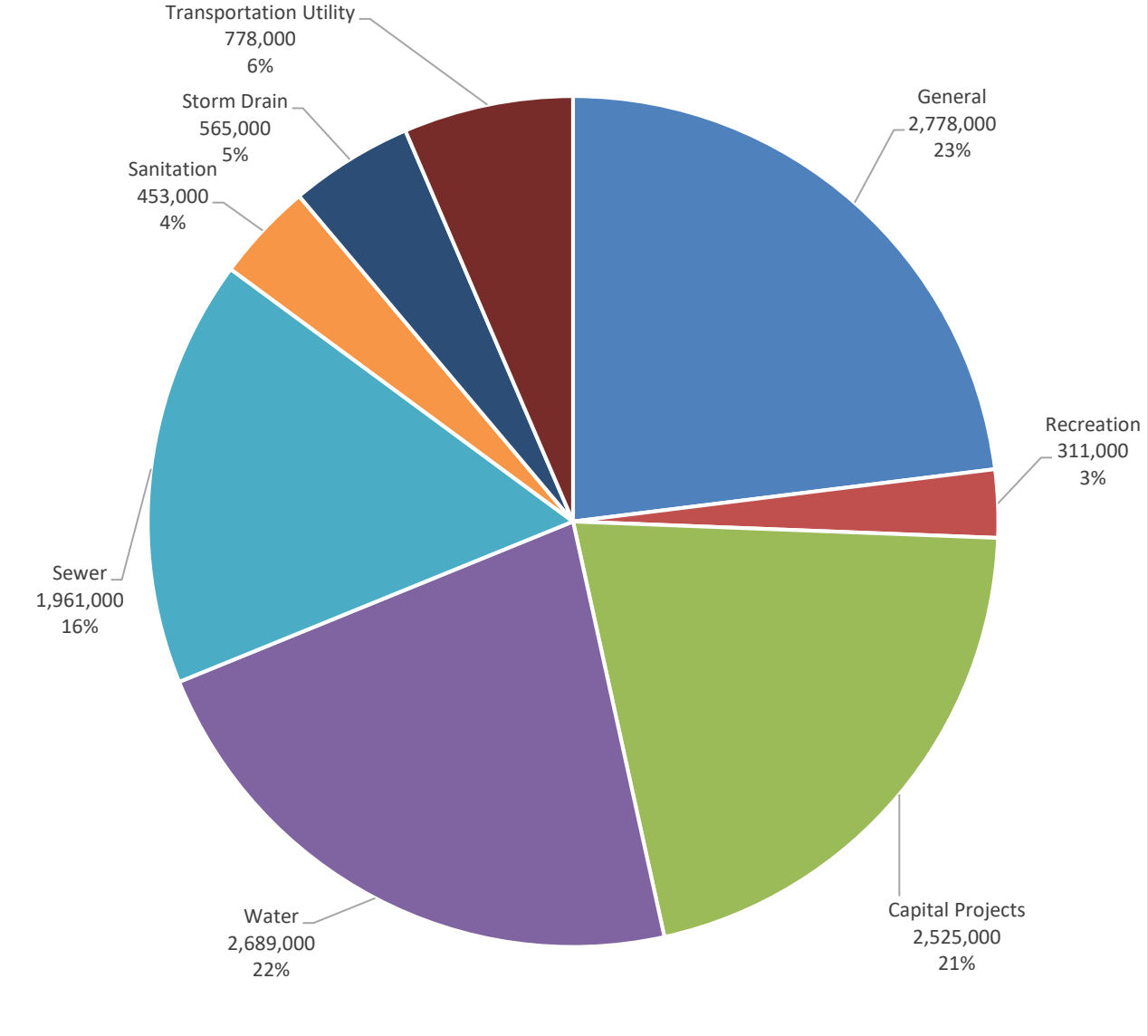
Jo Sjoblom, Mayor
David Larson, City Manager

Adopted May 14, 2019

FUND SUMMARY

Fund	Fund Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
10	General	2,146,694	1,983,328	2,093,822	2,389,179	2,507,000	2,778,000
20	Recreation	251,810	250,007	270,757	279,303	305,000	311,000
45	Capital Projects	319,108	174,424	886,827	2,524,489	2,636,000	2,525,000
51	Water	1,153,019	1,107,261	1,278,539	2,143,309	2,592,000	2,689,000
52	Sewer	676,400	669,709	743,048	951,141	1,919,800	1,961,000
53	Sanitation	341,297	343,221	344,831	337,931	353,000	453,000
54	Storm Drain	151,157	172,752	193,884	644,833	643,000	565,000
56	Transportation Utility	0	0	0	809,011	1,370,000	778,000
21	Sewer Impact	440,910	93,289	124,967	200,000	250,000	250,000
22	Storm Drain Impact	0	3,912	191,346	115,000	122,000	152,000
23	Park Impact	89,288	25,989	2,996	160,000	160,000	160,000
24	Road Impact	0	42,298	24,011	250,000	250,000	250,000
26	Water Impact	240,701	307,469	57,269	150,000	150,000	170,000
27	Recreation Impact	0	149,543	69,800	79,000	66,000	66,000
29	Public Safety Impact	0	34,999	12,416	10,468	10,000	10,000
		5,810,383	5,358,200	6,294,512	11,043,664	13,333,800	13,118,000

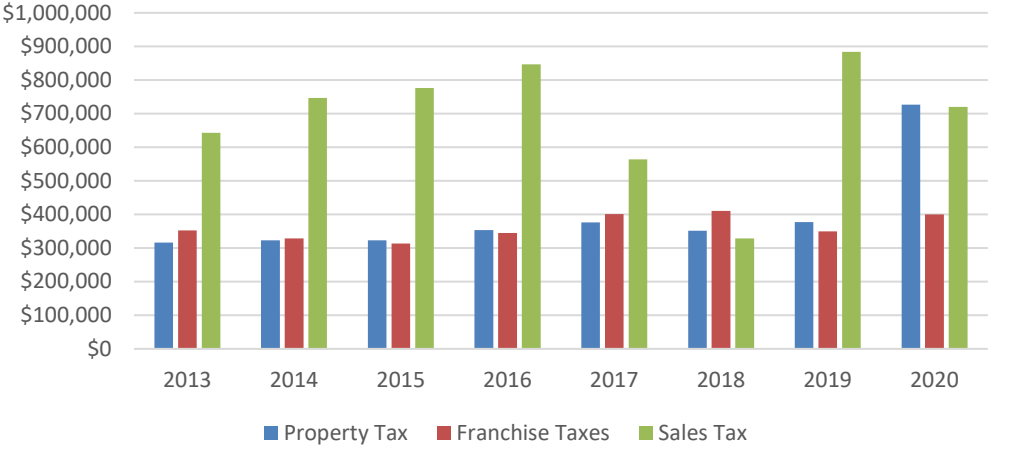
Major Funds



Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
GENERAL FUND REVENUES							
TAXES							
10-31-100	Current Year Property Taxes	307,780	291,931	295,754	316,500	332,000	682,000
10-31-120	Prior Year Property Taxes	13,705	56,287	26,052	19,800	20,000	20,000
10-31-200	Fee In Lieu - Vehicle Reg	32,401	28,033	30,089	22,000	25,000	25,000
10-31-300	Sales and Use Taxes	846,961	564,082	328,549	768,000	884,000	720,000
10-31-305	Transportation - Local Option	0	75,543	13,612	0	0	0
10-31-310	Franchise/Other	344,521	401,384	410,902	396,500	350,000	400,000
Total Taxes:		1,545,369	1,417,259	1,104,959	1,522,800	1,611,000	1,847,000
LICENSES AND PERMITS							
10-32-100	Business Licenses and Permits	15,101	13,537	8,783	8,600	8,000	8,000
10-32-210	Building Permits	219,136	194,985	358,031	340,000	300,000	310,000
10-32-310	Excavation Permits	0	6,024	915	0	0	0
Total Licenses and Permits:		234,237	214,545	367,729	348,600	308,000	318,000
INTERGOVERNMENTAL REVENUE							
10-33-400	State Grants	3,500	0	0	0	0	0
10-33-550	Wildland Firefighting	0	0	39,353	0	20,000	0
10-33-560	Class "C" Road Fund Allotment	215,354	258,944	158,755	94,000	94,000	94,000
10-33-580	State Liquor Fund Allotment	4,064	4,551	4,804	5,579	4,500	5,000
Total Intergovernmental Revenue:		222,918	263,495	202,912	99,579	118,500	99,000
CHARGES FOR SERVICES							
10-34-100	Zoning & Subdivision Fees	20,107	24,870	16,310	15,250	10,000	15,000
10-34-105	Subdivision Review Fees	58,876	59,777	88,328	65,400	50,000	80,000
10-34-250	Bldg. Rental/Park Use (Bowery)	1,862	1,750	2,666	1,600	0	0
10-34-760	Youth City Council	0	152	0	0	0	0
10-34-560	Ambulance Service	0	0	0	100,000	100,000	100,000
Total Charges for Services:		80,845	86,549	107,304	182,250	160,000	195,000
FINES AND FORFEITURES							
10-35-100	Fines	121,390	85,303	90,577	85,000	90,000	85,000

Total Fines and Forfeitures:		<u>121,390</u>	85,303	90,577	<u>85,000</u>	<u>90,000</u>	<u>85,000</u>
MISCELLANEOUS REVENUE							
10-36-100	Interest Earnings	6,542	9,239	18,842	16,000	10,000	17,000
10-36-300	Newsletter Sponsors	150	150	0	0	0	0
10-36-400	Sale of Assets	8,388	0	0	2,457	0	0
10-36-900	Sundry Revenue	6,692	11,267	8,547	13,300	3,000	5,500
	Total Miscellaneous Revenue:	<u>21,772</u>	<u>20,656</u>	<u>27,389</u>	<u>31,757</u>	<u>13,000</u>	<u>22,500</u>
CONTRIBUTIONS AND TRANSFERS							
10-39-100	Fire Agreement/Job Corps	0	3,580	0	3,500	3,500	3,500
10-39-110	Fire Agreement/County	2,325	1,522	927	1,400	1,000	1,000
10-39-300	Transfer for Administrative Services	0	0	136,900	162,000	162,000	167,000
10-39-800	Transfer from Impact Fees	0	63,676	104,711	40,000	40,000	40,000
10-39-900	Contribution from GF Surplus	0	0	0	0		
	Contribution from Class "C" Restricted	0	0	0	0		
	Total Contributions and Transfers:	<u>2,325</u>	<u>68,779</u>	<u>242,537</u>	<u>206,900</u>	<u>206,500</u>	<u>211,500</u>
		<u>2,228,856</u>	<u>2,156,585</u>	<u>2,143,405</u>	<u>2,476,886</u>	<u>2,507,000</u>	<u>2,778,000</u>

General Fund Taxes



GENERAL FUND SUMMARY

Dept.	Department Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
10-41	Legislative	48,696	57,233	53,812	62,177	64,000	60,000
10-42	Judicial	135,750	85,611	113,943	83,352	94,000	100,000
10-43	Administrative	1,206,658	874,588	642,575	742,963	800,000	925,000
10-54	Public Safety	153,946	170,318	158,289	169,079	173,000	258,000
10-57	Fire	129,173	194,630	410,576	580,027	580,000	603,000
10-58	Zoning	71,223	79,068	305,278	327,234	294,000	328,000
10-60	Streets	184,320	164,431	239,187	224,200	249,000	264,000
10-61	Class "C" Roads	74,548	227,024	0	0	0	0
10-70	Parks	142,379	130,426	170,162	200,148	253,000	240,000
		2,146,694	1,983,328	2,093,822	2,389,179	2,507,000	2,778,000

LEGISLATIVE

10-41-005	Salaries - Council & Commissions <i>Mayor & City Council</i> <i>(Planning Commission moved to Planning & Zoning.</i>	28,000
10-41-131	Employee Benefit-Employer FICA	2,200
10-41-133	Employee Benefit - Work. Comp.	700
10-41-140	Uniforms Councilmember shirts	300
10-41-210	Books, Subscriptions, Memberships ULCT Annual Membership Davis County Chamber of Commerce Membership	4,000
10-41-230	Travel and Training <i>Charges for conferences, educational materials, & employee travel</i> ULCT Fall Conference (6 councilmembers) ULCT St. George Conference (6 Council Members) Spring Retreat Misc.	12,600
10-41-240	Office Supplies and Expenses	200
10-41-370	Professional/Technical Service	0
10-41-494	Youth Council <i>16 members with Council Advisor</i> ULCT Legislative Day Youth Council Annual Conference Community Events	3,000
10-41-620	Miscellaneous	4,000

Donation to Sunset Jr. High
Donation to Northridge
City Holiday Season Event
Other unclassified

10-41-740	Equipment Conference Room chairs	0
10-41-925	Transfer to Country Fair Days	5,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
LEGISLATIVE							
10-41-005	Salaries - Council & Commissions	31,947	30,324	27,600	27,600	28,000	28,000
10-41-131	Employee Benefit-Employer FICA	2,444	2,378	2,328	2,111	2,200	2,200
10-41-133	Employee Benefit - Work. Comp.	1,017	662	694	719	700	700
10-41-140	Uniforms	0	0	0	43	300	300
10-41-210	Books, Subscriptions, Memberships	3,970	0	3,946	4,382	4,000	4,000
10-41-230	Travel and Training	3,841	3,116	6,712	12,395	12,600	12,600
10-41-240	Office Supplies and Expenses	0	1,304	103	178	200	200
10-41-370	Professional/Technical Service	0	0	0	0	0	0
10-41-494	Youth City Council	1,849	2,879	1,111	3,090	4,000	3,000
10-41-620	Miscellaneous	2,628	5,571	3,978	11,659	12,000	4,000
10-41-740	Equipment	0	0	4,247	0	0	0
10-41-925	Transfer to Country Fair Days	1,000	11,000	3,093	0	0	5,000
		48,696	57,233	53,812	62,177	64,000	60,000

JUDICIAL

10-42-004	Judge Salary .1 FTE	16,000
10-42-120	Full-time Employee Salaries .5 FTE	34,000
10-42-130	Employee Benefit - Retirement	11,000
10-42-131	Employee Benefit-Employer FICA	4,000
10-42-133	Employee Benefit - Work. Comp.	500
10-42-134	Employee Benefit - UI	500
10-42-135	Employee Benefit - Health Ins.	14,000
10-42-210	Books/Subscriptions/Membership Utah State Code books	600
10-42-230	Travel and Training <i>Charges for conferences, educational materials, & employee travel</i> Admin. Office of Courts - Fall Admin. Office of Courts - Spring BCI Conference Judge Local training	1,500
10-42-240	Office Supplies & Expense <i>Normal office supplies, postage and copying</i>	400
10-42-243	Court Refunds	0
10-42-313	Professional/Tech. - Attorney	10,000

Contracted Service for City Prosecutor & Public Defenders

10-42-317	Professional/Technical-Bailiff <i>Contracted Service with County Sheriff's Office</i>	4,000
10-42-350	Software Maintenance <i>Software maintenance contracts</i>	800
10-42-550	Banking Charges <i>Bank charges and fees and credit card transaction fees</i>	1,200
10-42-610	Miscellaneous Judge cell phone allowance	1,500
10-42-980	St. Treasurer Surcharge <i>Surcharge paid to State on citations</i>	0

Account NO.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
JUDICIAL							
10-42-004	Judge Salary	14,068	14,068	14,736	14,432	15,000	16,000
10-42-110	Employee Salaries	37,413	37,640	51,252	29,221	33,000	34,000
10-42-130	Employee Benefit - Retirement	10,454	10,648	11,526	8,433	10,100	11,000
10-42-131	Employee Benefit-Employer FICA	3,938	3,956	4,923	3,276	3,600	4,000
10-42-133	Employee Benefit - Work. Comp.	122	78	107	76	100	500
10-42-134	Employee Benefit - UI	700	0	700	500	500	500
10-42-135	Employee Benefit - Health Ins.	0	0	15,306	10,083	11,200	14,000
10-42-210	Books/Subscriptions/Membership	453	551	514	593	600	600
10-42-230	Travel & Training	1,615	1,191	990	1,509	2,000	1,500
10-42-240	Office Supplies & Expense	943	726	676	482	500	400
10-42-243	Court Refunds	435	75	0	0	0	0
10-42-313	Professional/Tech. - Attorney	6,722	7,230	7,200	7,000	9,600	10,000
10-42-317	Professional/Technical-Bailiff	3,675	3,650	3,325	4,782	4,000	4,000
10-42-350	Software Maintenance	293	498	523	739	800	800
10-42-550	Banking charges	976	1,108	1,975	1,191	1,500	1,200
10-42-610	Miscellaneous	5,337	132	191	1,037	1,500	1,500
10-42-980	State Treasurer Surcharge	48,606	4,059	0.00	0	0	0
		135,750	85,611	113,943	83,352	94,000	100,000

ADMINISTRATIVE

10-43-110	Full Time Employee Salaries <i>City Mgr., Finance Dir., Treasurer, Recorder, and Util Billing clerk -4 FTE</i>	331,000
10-43-120	Part-time Employee Wages <i>Deputy Recorder and Recording Secretary - 1 FTE</i>	33,000
10-43-130	Employee Benefit - Retirement	78,000
10-43-131	Employee Benefit-Employer FICA	28,000
10-43-133	Employee Benefit - Work. Comp.	3,200
10-43-134	Employee Benefit - UI	4,800
10-43-135	Employee Benefit- Health Ins	97,000
10-43-136	HRA Reimbursement - Health Ins	6,000
10-43-137	Employee Testing	0
10-43-140	Uniforms	1,000
10-43-210	Books/Subscriptions/Membership <i>Memberships in Professional Organizations and Subscriptions UCMA, ICMA, AICPA, ULCT, UGFOA, Standard Examiner, etc.</i>	3,500
10-43-220	Public Notices <i>Notices published in the Standard Examiner</i>	5,000
10-43-230	Travel & Training <i>Charges for conferences, educational materials, & employee travel ULCT Spring and Fall Conferences UCMA Conference UGFOA Conference (local & national)</i>	20,000

	GFOA Conference	
	UMCA	
	UAPT	
	ICMA Conference	
	Caselle Conference	
	City Manager Vehicle Allowance	
	Other trainings - 1-2 day local	
10-43-240	Office Supplies & Expense <i>Copier Supplies, Postage, and general office supplies</i>	8,000
10-43-251	Equipment - Operating Supplies and Maintenance <i>Upkeep or repair of equipment and operating supplies</i>	4,000
10-43-256	Fuel Expense	0
10-43-262	General Government Buildings <i>Maintenance of City Hall</i> Janitorial Services Fire Ext., flags, misc. Other	7,500
10-43-270	Utilities <i>Electricity, Natural Gas and Recycling expenses for City Hall</i>	4,500
10-43-280	Telephone <i>Comcast services and Cellphone Allowances</i>	18,000
10-43-308	Professional & Tech. - I.T. Executech Infobytes Other	14,000
10-43-309	Professional & Tech. - Auditor	10,000
10-43-310	Professional & Tech. - Planner (Moved to Planning & Zoning Dept.)	0
10-43-311	Professional & Tech. - Eco Dev/ Comm Fundraising (Moved to Planning & Zoning Dept.)	0

10-43-312	Professional & Tech. - Engineer (Moved to Planning & Zoning Dept.)	0
10-43-313	Professional & Tech. - Attorney	25,000
10-43-314	Ordinance Codification	3,000
10-43-316	Elections <i>Municipal Election run by County</i>	16,000
10-43-319	Professional & Tech. - Subd. Reviews (Moved to Planning & Zoning Dept.)	0
10-43-329	City Manager Fund <i>Special activities at City Manager's discretion</i>	3,000
10-43-350	Software Maintenance <i>Software maintenance contracts</i> Caselle Software Laserfische Focus & Execute ArchiveSocial Office 365/email/backup Domain Name/ Misc.	24,000
10-43-510	Insurance & Surety Bonds <i>General Liability and Property Insurance</i>	45,000
10-43-550	Banking Charges <i>Bank charges and fees and credit card transaction fees</i>	3,000
10-43-610	Miscellaneous <i>Unclassified unanticipated expenses</i>	5,000
10-43-625	Cash over and short	0
10-43-740	Equipment Purchases <i>Computer upgrades and software</i> Website Development & Software	27,000
10-43-841	Transfer to Recreation Fund	97,500

10-43-910 Transfer to Cap. Proj. Fund

0

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
ADMINISTRATIVE							
10-43-110	Full Time Employee Salaries	237,543	198,221	265,759	275,982	294,000	331,000
10-43-120	Part-time Employee Wages	12,159	10,831	34,765	48,252	57,000	33,000
10-43-130	Employee Benefit - Retirement	45,782	40,314	42,652	54,696	70,100	78,000
10-43-131	Employee Benefit-Employer FICA	18,259	16,159	19,337	24,901	26,800	28,000
10-43-133	Employee Benefit - Work. Comp.	3,151	632	1,623	2,892	1,200	3,200
10-43-134	Employee Benefit - UI	3,500		4,550	4,600	4,600	4,800
10-43-135	Employee Benefit - Health Ins.	34,189	42,407	45,795	61,224	61,600	97,000
10-43-136	HRA Reimbursement - Health Ins	4,100	3,300	3,300	5,150	6,000	6,000
10-43-137	Employee Testing	0	670	238	56	400	0
10-43-140	Uniforms	0	593	685	684	1,100	1,000
10-43-210	Books/Subscriptions/Membership	3,650	2,374	2,005	3,159	3,400	3,500
10-43-220	Public Notices	4,802	8,440	4,023	3,977	5,000	5,000
10-43-230	Travel and Training	10,148	8,775	14,407	18,572	20,000	20,000
10-43-240	Office Supplies & Expense	9,582	3,142	9,297	7,689	8,000	8,000
10-43-251	Equipment - Oper. Supplies and Maint.	2,437	2,699	3,773	3,684	4,000	4,000
10-43-256	Fuel Expense	0	347	149	87	0	0
10-43-262	General Government Buildings	7,674	5,266	9,241	8,399	7,300	7,500
10-43-270	Utilities	4,402	4,479	7,651	4,415	4,500	4,500
10-43-280	Telephone	13,434	12,862	13,850	15,893	15,000	18,000
10-43-308	Professional & Tech. - I.T.	11,606	11,947	15,209	12,610	18,000	14,000
10-43-309	Professional & Tech. - Auditor	18,985	10,000	10,000	10,000	10,000	10,000
10-43-310	Professional & Tech. - Planner	8,202	8,077	0	0	0	0
10-43-311	Professional & Tech. - Eco Dev/Comm Fd	0	2,190	0	0	0	0
10-43-312	Professional & Tech. - Engineer	12,864	38,598	0	0	0	0
10-43-313	Professional & Tech. - Attorney	24,014	18,638	10,425	16,463	25,000	25,000
10-43-314	Ordinance Codification	1,500	1,580	1,200	3,500	3,000	3,000
10-43-316	Elections	5,153	0	14,311	0	0	16,000
10-43-319	Professional & Tech. - Subd. Reviews	38,957	68,183	0	0	0	0
10-43-329	City Manager Fund	756	1,987	575	2,440	3,000	3,000
10-43-350	Software Maintenance	5,358	10,256	11,360	19,746	12,000	24,000
10-43-510	Insurance & Surety Bonds	39,640	44,782	42,063	43,842	45,000	45,000
10-43-550	Banking Charges	1,726	1,890	2,812	1,876	3,000	3,000
10-43-610	Miscellaneous	3,474	1,186	672	2,175	5,000	5,000

10-43-625	Cash over and short	(15)	229	69	0	0	0
10-43-740	Equipment Purchases	11,627	17,533	4,779	12,000	12,000	27,000
10-43-841	Transfer to Recreation Fund	140,000	87,400	37,500	40,000	40,000	97,500
10-43-910	Transfer to Cap. Proj. Fund	468,000	188,600	8,500	34,000	34,000	0
		<u>1,206,658</u>	<u>874,588</u>	<u>642,575</u>	<u>742,963</u>	<u>800,000</u>	<u>925,000</u>

PUBLIC SAFETY

10-54-310	Sheriff's Department <i>Sheriff's office & Narcotics Strike Team</i> Sheriff Contract Davis Metro Narcotics Strike Force	230,000
10-54-311	Animal Control <i>Contracted Services with Davis Animal Control</i>	21,000
10-54-320	Emergency Preparedness	2,000
10-54-321	Liquor Law (Narcotics) <i>Liquor Funds Transferred to County for Enforcement</i>	5,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
PUBLIC SAFETY							
10-54-310	Sheriff's Department	136,938.54	149,961.71	140,114	141,980	145,000	230,000
10-54-311	Animal Control	12,488.46	15,364.20	18,175	19,499	21,000	21,000
10-54-320	Emergency Preparedness	455.00	441.00	0	2,000	2,000	2,000
10-54-321	Liquor Law (Narcotics)	4,063.77	4,550.72	0.00	5,600	5,000	5,000
		153,945.77	170,317.63	158,288.73	169,079	173,000	258,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
PUBLIC SAFETY IMPACT FEE FUND							
Revenue							
29-34-200	Public Safety Impact Fees	7,056	17,920	11,088	10,468	10,000	10,000
	Total Source: 34:	7,056	17,920	11,088	10,468	10,000	10,000
Revenue							
29-37-100	Interest Earnings	214	356	328	500	0	0
	Total Revenue	7,270	18,276	11,416	10,968	10,000	10,000
Contributions and Transfers							
29-39-500	Contribution From Fund Balance	0	16,722	0	0	0	0
	Total Contributions and Transfers	0	16,722	0	0	0	0
Expenditures							
29-40-760	Projects	0	0	0	0	0 *	
29-80-800	Transfer to General Fund	0	34,999	12,416	10,468	10,000 *	10,000
	Total Expenditures	0	34,999	12,416	10,468	10,000	10,000
	Revenue Total	7,270	34,998	11,416	10,968	10,000	10,000
	Expenditure Total	0	34,999	12,416	10,468	10,000	10,000
	Net Total	7,270	(0)	(1,000)	500	0	0

* Fire Station Bond Payment \$21,900

FIRE

10-57-120	Part-time Employee Wages Chief, 3 Captains, Emts & Firefighters - 11 FTE	370,000
10-57-131	Employee Benefit-Employer FICA	29,000
10-57-133	Employee Benefit - Work. Comp.	14,000
10-57-134	Employee Benefit - UI	5,000
10-57-137	Employee Testing	500
10-57-140	Uniforms	12,000
10-57-210	Books, Subscriptions, and Memberships <i>Memberships in Professional Organizations and Subscriptions</i>	2,500
10-57-230	Travel and Training Emt School Fire Certifications & Recertifications Fire Prevention Fire School Miscellaneous	12,000
10-57-240	Office Supplies & Expense <i>Copier Supplies, Postage, and general office supplies</i>	1,000
10-57-250	Equipment Supplies & Maint. <i>Upkeep or repair of equip. and oper. supplies, including fuel and oil (This year includes replacement of 20 Air Pack bottles)</i>	40,000
10-57-256	Fuel Expense	4,000

10-57-260	Building Supplies and Maint. <i>Upkeep of Fire Station</i>	12,000
10-57-270	Utilities <i>Electricity and Natural Gas expenses</i>	5,000
10-57-280	Telecom <i>Cable, air cards and cellphone expenses</i>	5,000
10-57-350	Software Maintenance <i>Software maintenance contracts</i> Caselle Software Image Trend (New NFIRS software & setup)	6,000
10-57-370	Professional & Tech. Services Medical Director UCAN Fees for Radios Dispatch Fees	13,000
10-57-450	Special Public Safety Supplies <i>Supplies purchased which are peculiar to the Fire department.</i> <i>Includes turnouts, hoses, EMT supplies, etc.</i>	25,000
10-57-530	Interest Expense - Bond 28% Fire, 72% Recreation - (Impact Fees when available)	7,000
10-57-550	Banking Charges	500
10-57-620	Health & Wellness Expenses Mandatory baseline testing	1,500
10-57-745	Equipment Costing Over \$500	10,000
10-57-811	Sales Tax Rev Bond - Principal 28% Fire, 72% Recreation	28,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
FIRE							
10-57-120	Part-time Employee Wages	32,952.29	83,845.54	174,139	365,665	352,000	370,000
10-57-131	Employee Benefit-Employer FICA	2,520.90	6,414.48	13,322	26,885	26,900	29,000
10-57-133	Employee Benefit - Work. Comp.	1,814.61	2,487.70	5,860	11,468	12,500	14,000
10-57-134	Employee Benefit - UI	700.00	0.00	1,000	2,000	2,000	5,000
10-57-137	Employee Testing	0.00	649.90	862	260	100	500
10-57-140	Uniforms	0.00	1,580.00	7,798	9,865	10,000	12,000
10-57-210	Books, Subscriptions, and Memberships	379.00	700.00	822	2,100	2,300	2,500
10-57-230	Travel and Training	8,309.82	1,911.77	12,704	11,566	12,200	12,000
10-57-240	Office Supplies & Expense	210.17	2,668.52	1,415	823	1,000	1,000
10-57-250	Equipment Supplies & Maint.	4,070.29	11,601.12	41,559	17,517	32,400	40,000
10-57-256	Fuel Expense	0.00	2,092.01	4,534	5,047	3,100	4,000
10-57-260	Building Supplies and Maint.	0.00	5,852.92	20,573	9,862	12,000	12,000
10-57-270	Utilities	7,364.48	8,440.48	10,911	6,140	5,000	5,000
10-57-280	Telecom	3,209.92	4,770.49	5,691	7,004	6,000	5,000
10-57-350	Software Maintenance	1,253.35	1,043.59	1,008	3,489	3,800	6,000
10-57-370	Professional & Tech. Services	12,908.26	16,751.73	13,078	13,103	13,000	13,000
10-57-450	Special Public Safety Supplies	20,093.59	12,383.28	56,454	55,238	38,700	25,000
10-57-530	Interest Expense - Bond	9,097.70	9,191.06	8,542	7,110	7,200	7,000
10-57-550	Banking Charges	240.52	315.50	267	186	500	500
10-57-620	Health & Wellness Expenses	0.00	89.75	555	0	2,600	1,500
10-57-745	Equipment Costing over \$500	2,047.79	0.00	6,243	0	12,000	10,000
10-57-811	Sales Tax Rev Bond - Principal	22,000	21,840	23,240	24,700	24,700	28,000
		129,173	194,630	410,576	580,027	580,000	603,000

Planning and Zoning

10-58-110	Full-time Employee Salaries - 1 FTE Public Works Director and Building Inspector	82,000
10-58-120	Part-time Employee Salaries Planning Commission and Development Co-ordinator 2.9 FTE	33,000
10-58-130	Employee Benefit - Retirement	20,000
10-58-131	Employee Benefit-Employer FICA	9,000
10-58-133	Employee Benefit - Work. Comp.	3,000
10-58-134	Employee Benefit - UI	1,600
10-58-135	Employee Benefit - Health Ins.	10,000
10-58-137	Employee Testing	0
10-58-140	Uniforms <i>1 FTE Public Works Uniform and Cleaning costs</i>	900
10-58-210	Books/Subscriptions/Membership <i>Memberships in Professional Organizations and Subscriptions</i> Building Code books (updated every three years) ICC memberships - National, State & local	1,500
10-58-230	Travel and Training <i>Charges for conferences, educational materials, & employee travel</i> ULCT fall conf - Planning commission Land Use Academy of Utah(LUAU) Utah Land Use Institute Iworx	5,000

10-58-250	Equipment Supplies & Maint. <i>Upkeep or repair of equip. and oper. Supplies</i>	4,000
10-58-255	Vehicle Lease <i>Department share based on FTE</i>	0
10-58-256	Fuel Expense	1,000
10-58-310	Professional & Tech. - Planner (Moved from Administrative Dept.)	12,000
10-58-311	Professional & Tech. - Eco Dev/ Comm Fundraising (Moved from Administrative Dept.)	0
10-58-312	Professional & Tech. - Engineer (Moved from Administrative Dept.)	60,000
10-58-319	Professional & Tech. - Subd. Reviews (Moved from Administrative Dept.)	80,000
10-58-350	Software Maintenance	3,000
10-58-370	Professional & Tech. Services	0
10-58-620	Miscellaneous General Plan Update	2,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
Planning and Zoning							
10-58-110	Full-time Employee Salaries	44,050	46,513	81,077	101,651	112,000	82,000
10-58-120	Part-time Employee Salaries	2,034	0	3,591	15,512	4,000	33,000
10-58-130	Employee Benefit - Retirement	8,997	8,987	15,406	22,564	26,000	20,000
10-58-131	Employee Benefit-Employer FICA	3,412	2,454	6,063	8,874	9,000	9,000
10-58-133	Employee Benefit - Work. Comp.	1,397	851	1,624	2,695	2,700	3,000
10-58-134	Employee - Benefit U.I.	600	0	1,000	1,700	1,700	1,600
10-58-135	Employee Benefit - Health Ins.	3,758	6,831	12,394	16,993	33,000	10,000
10-58-137	Employee Testing	0	0	65	65	0	0
10-58-140	Uniforms	0	0	502	1,234	800	900
10-58-210	Books/Subscriptions/Membership	791	687	600	1,000	1,500	1,500
10-58-230	Travel and Training	1,168	9,048	1,213	2,161	4,700	5,000
10-58-250	Equipment Supplies & Maint.	1,165	168	5,691	6,697	6,000	4,000
10-58-255	Vehicle Lease	2,200	0	8,799	0	0	0
10-58-256	Fuel Expense	0	933	724	991	0	1,000
10-58-280	Telephone	0	0	0	1,250	0	0
10-58-310	Professional & Tech. - Planner	0.00	0.00	13,954	10,320	12,000	12,000
10-58-311	Professional & Tech. - Eco Dev/Comm Fd	0.00	0.00	0	0	0	0
10-58-312	Professional & Tech. - Engineer	0.00	0.00	59,285	65,599	27,000	60,000
10-58-319	Professional & Tech. - Subd. Reviews	0.00	0.00	89,584	65,429	50,000	80,000
10-58-350	Software Maintenance	0	1,200	2,459	2,500	3,000	3,000
10-58-370	Professional & Tech. Services	65	150	1,228	0	600	0
10-58-620	Miscellaneous	1,587	1,246	21	0	0	2,000
10-58-740	Equipment over \$500	0	0	0	0	0	0
		71,223	79,068	305,278	327,234	294,000	328,000

STREETS

10-60-110	Full-Time Employee Salaries - .65 FTE	39,000
10-60-120	Part-Time Employee Salaries - .77 FTE	21,000
10-60-130	Employee Benefit - Retirement	10,000
10-60-131	Employee Benefit-Employer FICA	4,500
10-60-133	Employee Benefit - Work. Comp.	1,700
10-60-134	Employee Benefit - UI	800
10-60-135	Employee Benefit - Health Ins.	10,000
10-60-137	Employee Testing	0
10-60-140	Uniforms <i>1 FTE Public Works Uniform and Cleaning costs</i>	900
10-60-230	Travel and Training <i>Charges for conferences, educational materials, & employee travel</i> Road School Misc.	2,000
10-60-250	Equipment Supplies & Maint. <i>Upkeep or repair of equip. and oper. Supplies</i>	17,000
10-60-255	Vehicle Lease <i>Department share based on FTE</i>	0
10-60-256	Fuel Expense	5,000
10-60-260	Buildings & Grounds - Shop	10,000

33% of Shop building and grounds maintenance

10-60-271	Utilities - Street Lights <i>Power & Repair</i>	50,000
10-60-312	Professional & Tech. - Engineer New Development	30,000
10-60-350	Software Maintenance <i>Software maintenance contracts</i>	3,000
10-60-370	Professional & Tech. Services Other	1,000
10-60-410	Special Highway Supplies Sweeping (3 times a year) Barricades Repairs	15,000
10-60-411	Snow Removal	35,000
10-60-420	Weed Control	2,000
10-60-422	Crosswalk/Street Painting	5,000
10-60-424	Curb, Gutter and Sidewalk Restoration	0
10-60-550	Banking Charges <i>Bank charges and fees and credit card transaction fees</i>	500
10-60-745	Equipment	0

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
STREETS							
10-60-110	Full-Time Employee Salaries	18,009	16,637	43,228	43,359	40,000	39,000
10-60-120	Part-Time Employee Salaries	10,506	10,458	11,356	18,573	19,000	21,000
10-60-130	Employee Benefit - Retirement	3,574	3,246	8,624	8,250	10,000	10,000
10-60-131	Employee Benefit-Employer FICA	2,149	2,050	4,076	4,590	4,400	4,500
10-60-133	Employee Benefit - Work. Comp.	1,271	726	1,351	1,639	1,700	1,700
10-60-134	Employee Benefit - UI	800	0	900	800	800	800
10-60-135	Employee Benefit - Health Ins.	910	284	6,834	8,504	13,000	10,000
10-60-137	Employee Testing	0	399	385	150	0	0
10-60-140	Uniforms	2,202	772	1,159	948	900	1,000
10-60-230	Travel and Training	0	1,049	881	953	1,800	2,000
10-60-250	Equipment Supplies & Maint.	16,713	17,689	18,535	15,217	17,000	17,000
10-60-255	Vehicle Lease	2,200	1,057	8,799	0	0	0
10-60-256	Fuel Expense	0	973	2,728	2,093	5,000	5,000
10-60-260	Buildings & Grounds - Shop	11,339	5,633	7,416	5,007	10,000	10,000
10-60-271	Utilities - Street Lights	39,785	46,598	51,430	34,742	43,000	50,000
10-60-312	Professional & Tech. - Engineer	28,881	20,499	32,235	30,303	10,000	30,000
10-60-350	Software Maintenance	2,450	451	891	1,239	3,000	3,000
10-60-370	Professional & Tech. Services	3,070	2,262	531	650	5,000	1,000
10-60-410	Special Highway Supplies	16,115	16,620	9,893	15,286	25,000	15,000
10-60-411	Snow Removal	0	0	23,012	27,662	30,000	35,000
10-60-420	Weed Control	0	1,712	11	1,000	4,000	2,500
10-60-422	Crosswalk/Street Painting	3,797	0	4,645	3,000	5,000	5,000
10-60-424	Curb & Gutter Restoration	20,309	15,000	0	0	0	0
10-60-550	Banking Charges	240	316	267	236	400	500
10-60-745	Equipment	0	0	0	0	0	0
		184,320	164,431	239,187	224,200	249,000	264,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
ROAD IMPACT FEE FUND							
Revenue							
24-37-100	Interest Earnings	1,248	2,322	4,036	1,100	0	0
24-37-200	Road Impact Fees	40,687	28,321	60,632	71,903	40,000	40,000
	Total Revenue	41,935	30,643	64,668	73,003	40,000	40,000
Contributions and Transfers							
24-39-500	Contribution From Fund Balance	0	0	0	210,000	210,000	210,000
	Total Contributions and Transfers	0	0	0	210,000	210,000	210,000
Expenditures							
24-40-760	Projects	0	42,298	24,011	250,000	250,000	250,000
24-40-799	Facilities	0	0	0	0	0	0
	Total Expenditures	0	42,298	24,011	250,000	250,000	250,000
	Road Impact Fee Fund Revenue Total	41,935	30,643	64,668	283,003	250,000	250,000
	Road Impact Fee Fund Expenditure Total	0	42,298	24,011	250,000	250,000	250,000
	Net Road Impact Fee Fund	41,935	(11,655)	40,657	33,003	0	0
	South Bench Drive - Phase 1						

PARKS

10-70-110	Full-Time Employee Salaries - 1.65 FTE	55,000
10-70-120	Part-time Employee Salaries - .3 FTE	16,000
10-70-130	Employee Benefit - Retirement	14,000
10-70-131	Employee Benefit-Employer FICA	6,000
10-70-133	Employee Benefit - Work. Comp.	3,000
10-70-134	Employee Benefit - UI	2,000
10-70-135	Employee Benefit - Health Ins.	33,000
10-70-137	Employee Testing	0
10-70-140	Uniforms <i>Uniform and Cleaning costs</i>	1,600
10-70-230	Travel & Training <i>Charges for conferences, educational materials, & employee travel</i> Playground Equipment Certification (URPA) Utah Recreation & Parks Assoc. Conference Sod Classes	2,500
10-70-250	Equipment Supplies & Maint. <i>Upkeep or repair of equipment and operating supplies</i>	9,000
10-70-255	Vehicle Lease <i>Department share based on FTE</i>	0
10-70-256	Fuel Expense	5,000

10-70-260	Buildings & Grounds - Shop <i>33% of Shop building and grounds improvements</i>	10,000
10-70-261	Grounds Supplies & Maintenance <i>Upkeep and repair of park grounds and structures</i>	35,000
10-70-270	Utilities <i>Electricity and Secondary Water expenses</i> Electricity Water	8,000
10-70-312	Professional & Tech. - Engineer	20,000
10-70-350	Software Maintenance <i>Software maintenance contracts</i>	600
10-70-430	Trees and Beautification	2,000
10-70-435	Safety Incentive Program	0
10-70-550	Banking Charges <i>Bank charges and fees and credit card transaction fees</i>	400
10-70-625	UTA Park and Ride <i>Dumpsters and trash removal, lights, snow removal and repairs</i>	15,700
10-70-740	Equipment Purchases Trailer	1,300
23-40-760	IMPACT FEE FUND Projects Canyon Meadows Park - Stub Utilities for 2nd Ball Diamond Canyon Meadows Park - Additions Canyon Meadows Park - Phase 2 construction drawings	145,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
PARKS							
10-70-110	Full-Time Employee Salaries	47,467.35	38,858.76	54,270	55,989	49,000	55,000
10-70-120	Part-time Employee Salaries	8,175.34	7,966.79	6,684	3,040	14,000	16,000
10-70-130	Employee Benefit - Retirement	7,191.52	9,025.34	10,367	10,572	10,900	14,000
10-70-131	Employee Benefit-Employer FICA	4,229.94	3,517.56	4,568	4,602	5,200	6,000
10-70-133	Employee Benefit - Work. Comp.	2,641.73	1,178.35	1,683	1,551	2,000	3,000
10-70-134	Employee Benefit - UI	900.00	0.00	800	1,000	1,000	2,000
10-70-135	Employee Benefit - Health Ins.	11,702.59	6,633.24	10,786	18,411	22,000	33,000
10-70-137	Employee Testing	0.00	388.80	146	406	0	0
10-70-140	Uniforms	0	0	1,232	2,050	1,600	1,600
10-70-230	Travel & Training	500.00	0.00	560	1,052	1,800	2,500
10-70-250	Equipment Supplies & Maint.	14,449.62	7,387.70	10,324	10,891	9,000	9,000
10-70-255	Vehicle Lease	4,500.00	1,056.99	0	0	0	0
10-70-256	Fuel Expense	0.00	3,712.61	6,445	3,379	4,000	5,000
10-70-260	Buildings & Grounds - Shop	1,007.51	5,746.73	217	200	10,000	10,000
10-70-261	Grounds Supplies & Maintenance	20,522.13	14,073.29	16,978	27,126	19,000	35,000
10-70-270	Utilities	3,496.84	4,127.64	12,821	5,303	8,000	8,000
10-70-280	Telephone	0.00	0.00	0	342	0	0
10-70-312	Professional & Tech. - Engineer	0	0	13,085	14,111	34,000	20,000
10-70-350	Software Maintenance	458.35	451.10	523	639	600	600
10-70-430	Trees and Beautification	1,909.21	47.40	7,516	1,000	5,000	2,000
10-70-435	Safety Incentive Program	0.00	0.00	0	0	0	0
10-70-550	Banking Charges	240.57	315.50	267	206	400	300
10-70-625	UTA Park and Ride	12,986.66	25,938.00	10,891	17,759	15,500	15,700
10-70-740	Equipment Purchases	0.00		0.00	20,518	40,000	1,300
		142,379	130,426	170,162	200,148	253,000	240,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017 - 18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
PARK IMPACT FEE FUND							
Revenue							
23-37-100	Interest Earnings	685	601	1,744	1,000	1,000	1,000
23-37-200	Park Impact Fees	35,088	20,117	130,707	177,740	80,000	80,000
	Total Revenue	35,773	20,718	132,450	178,740	81,000	81,000
Contributions and Transfers							
23-39-500	Contribution From Fund Balance	0		0	80,000	79,000	79,000
	Total Contributions and Transfers	0			80,000	79,000	79,000
Expenditures							
23-40-250	Equipment	0		0	0	0	0
23-40-760	Projects *	89,288	25,989	2,996	160,000	160,000	160,000
	Total Expenditures	89,288	25,989	2,996	160,000	160,000	160,000
	Park Impact Fee Fund Revenue Total	35,773	20,718	132,450	258,740	160,000	160,000
	Park Impact Fee Fund Expenditure Total	89,288	25,989	2,996	160,000	160,000	160,000
	Net Total Park Impact Fee Fund	(53,515)	(5,271)	129,455	98,740	0	0

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
CAPITAL PROJECTS							
REVENUES							
45-30-300	Sales Tax	0	0	0	192,000	21,000	180,000
45-33-400	State Grants	0	0	0	445,250	445,250	0
45-34-440	Contributions	0	0	0	571,000	571,000	827,000
45-34-445	Contributions - Restricted	1,228	595	79	0	0	0
45-36-100	Interest Income	7,764	15,675	18,132	8,000	6,000	8,000
45-36-110	Gain on Sale of Assets	0	0	0	1,750	0	0
45-39-389	Fund Balance to be Appropriated	0	0	0	710,000	882,750	615,000
45-39-470	Transfer from General Fund	468,000	438,600	8,500	0	0	0
45-39-800	Transfer from Impact Fees	0	47,020	22,623	410,000	410,000	395,000
45-39-810	Transfer from Class "C"	0	0	0	300,000	300,000	500,000
		476,992	501,890	49,334	2,638,000	2,636,000	2,525,000

250,000 Road Impact
145,000 Park Impact

CAPITAL PROJECTS

45-57-720	Fire -Buildings		30,000
	New Roof on Fire Station	30,000	
45-60-720	Streets - Building		800,000
	Land Acquisition - New PW Facility	800,000	
45-60-730	Streets - Improvements Other Than Buildings		1,391,000
	South Bench Dr - Phase 1A	685,000	
	South Bench Dr - Phase 1B	135,000	
	South Bench Dr - Phase 1A - Developer Portion	549,000	
	South Bench Dr - Phase 1B - Developer Portion	22,000	
	Safety Sidewalks - South Weber Drive	0	
45-60-740	Streets - Purchase of Equipment		34,000
	Pick-up truck	34,000	
45-70-730	Parks - Improvements Other than Buildings		145,000
	Canyon Meadows Park - Stub Utilities for 2nd Ball Diamond	10,000	
	Canyon Meadows Park Project	120,000	
	Canyon Meadows Park - Phase 2 construction drawings	15,000	
45-70-740	Parks - Purchase of Equipment		125,000
	Mower	25,000	

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
CAPITAL PROJECTS							
45-40-740	General Capital Expenditures	179	0	0	0	0	0
45-43-740	Administrative - Purchase of Equipment	15,005	0	0	10,950	11,000	0
45-57-740	Fire - Purchase of Equipment	0	0	274,094	270,009	273,000	30,000
45-60-720	Streets - Buildings	0	1,902	5,050	0	0	800,000
45-60-710	Streets - Land	0	0	0	2,129	0	0
45-60-730	Streets - Improvements Other than Bldgs.	22,020	43,245	571,469	1,656,495	1,662,000	1,391,000
45-60-740	Streets - Purchase of Equipment	141,113	13,547	0	300,000	300,000	34,000
45-70-730	Parks - Improvements Other than Buildings	133,541	81,730	36,215	189,662	190,000	145,000
45-70-740	Parks - Purchase of Equipment	7,251	34,000	0	95,245	200,000	125,000
45-90-850	Transfer to Transportation Utility Fund	0	0	0	0	0	0
	Contribution to Fund Balance				0	0	0
		319,108	174,424	886,827	2,524,489	2,636,000	2,525,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
RECREATION							
RECREATION REVENUE							
20-34-720	Rental - Activity Center	20,473	5,650	9,322	9,986	8,000	10,000
20-34-750	Recreation Fees	41,430	41,639	0	0	0	0
20-34-751	Membership Fees	22,421	18,963	20,873	18,386	18,000	20,000
20-34-752	Competition Basketball	0	18,760	17,244	4,615	17,000	17,000
20-34-753	Misc. Revenue	1,922	835	2,179	2,109	0	1,000
20-34-754	Competition Baseball	0	0	580	300	0	0
20-34-755	Basketball	0	0	13,381	14,164	14,000	14,000
20-34-756	Baseball & Softball	0	0	10,363	7,600	7,500	7,500
20-34-757	Soccer	0	0	10,891	11,155	8,000	8,000
20-34-758	Flag Football	0	0	3,940	4,641	4,000	4,500
20-34-759	Volleyball	0	0	1,660	1,065	2,000	2,000
20-34-841	Gravel Pit Fees	51,401	32,887	23,417	66,874	50,000	55,000
20-36-895	Rental of Uniforms and Equip	0	1,500	0	0	1,500	1,500
Total Recreation Fee Revenue:		136,417	120,234	113,850	140,895	130,000	140,500
20-37-100	Interest Earnings	1,963	3,411	6,185	2,500	2,000	3,000
Contributions & Transfers							
20-39-470	Transfer from General Fund	140,000	87,400	37,500	40,000	40,000	97,500
20-39-800	Transfer from Recreation Impact Fees	0	141,143	677	66,000	66,000	66,000
	Contribution from Fund Balance				60,000	67,000	4,000
Total Contributions & Transfers:		140,000	228,543	38,177	166,000	173,000	167,500
Total Fund Revenues		278,379	352,188	158,211	309,395	305,000	311,000

RECREATION FUND

RECREATION EXPENDITURES

20-71-110	Full-time Salaries <i>Recreation Director</i>	54,000
20-71-120	Part-time Salaries - 1.6 FTE <i>5 Employees</i>	51,000
20-71-130	Employee Benefit - Retirement	11,000
20-71-131	Employee Benefit-Employer FICA	8,000
20-71-133	Employee Benefit - Work. Comp.	2,000
20-71-134	Employee Benefit - UI	2,000
20-71-135	Employee Benefit - Health Ins.	11,000
20-71-137	Employee Testing	200
20-71-230	Travel and Training <i>Charges for conferences, educational materials, & employee travel</i> Utah Rec & Parks Association Conference ULCT Conferences Other	1,500
20-71-240	Office Supplies and Expense <i>Copier Supplies, Postage, and general office supplies</i>	1,000
20-71-241	Materials & Supplies <i>Towel Service</i>	2,000
20-71-250	Equipment Supplies & Maint.	1,000

Upkeep or repair of equipment and operating supplies
Weight Equipment

20-71-256	Fuel Expense	200
20-71-262	General Government Buildings <i>Upkeep of building and floor resurfacing</i>	4,000
20-71-270	Utilities <i>Electricity and Natural Gas expenses</i>	7,000
20-71-280	Telephone	4,000
20-71-331	Community Events Daddy/Daughter Halloween	1,500
20-71-350	Software Maintenance <i>Software maintenance contracts</i>	700
20-71-480	Basketball <i>Jr. Jazz program - 300 participants</i>	11,500
20-71-481	Baseball & Softball <i>T-ball, Coach Pitch, Machine Pitch, baseball & softball - 250 participants</i>	7,000
20-71-482	Soccer <i>Pre-kindergarten to 4th grade; 300 participants</i>	4,500
20-71-483	Flag Football <i>1st to 9th grade, co-educational - 110 participants</i>	3,000
20-71-484	Volleyball <i>Girls 3rd to 9th grade - 70 participants</i>	2,000
20-71-485	Summer Fun <i>Citizen participation at Roy City Aquatics Center - 1200 participants</i>	2,000
20-71-486	Sr Luncheon <i>Held 6 times a year - 21 Participant per luncheon</i>	1,500

20-71-488	Competition Basketball	9,000
20-71-489	Competition Baseball	300
20-71-530	Interest Expense - Bond 28% Fire, 72% Recreation	17,000
20-71-550	Banking Charges <i>Bank charges and fees and credit card transaction fees</i>	800
20-71-610	Miscellaneous	800
20-71-625	Cash Over and Short	0
20-71-740	Equipment Replace 2 TVs	1,000
20-71-811	Sales Tax Rev Bond - Principal 28% Fire, 72% Recreation	72,000
20-71-900	Increase in Fund Balance	0
20-71-915	Transfer to Admin Svcs	16,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
RECREATION							
20-71-110	Full-Time Employee Salaries	49,769	47,265	47,974	51,319	52,000	54,000
20-71-120	Part-time Employees Salaries	35,888	36,270	37,695	34,415	51,000	51,000
20-71-130	Employee Benefit - Retirement	9,026	8,968	9,098	9,616	11,000	11,000
20-71-131	Employee Benefit-Employer FICA	6,394	6,277	6,461	6,218	7,800	8,000
20-71-133	Employee Benefit - Work. Comp.	2,557	1,714	1,696	2,032	2,400	2,000
20-71-134	Employee Benefit - Unemployment Ins.	2,100	0	1,300	1,500	1,500	2,000
20-71-135	Employee Benefit - Health Ins.	7,479	8,127	8,399	9,592	9,300	11,000
20-71-137	Employee Testing	0	266	356	486	0	200
20-71-230	Travel and training	24	1,060	720	1,014	1,500	1,500
20-71-240	Office Supplies and Expense	411	490	623	628	1,000	1,000
20-71-241	Materials & Supplies	2,407	1,156	1,128	1,749	2,000	2,000
20-71-250	Equipment Supplies & Maint.	207	163	472	931	1,000	1,000
20-71-256	Fuel Expense	0	146	308	308	100	200
20-71-262	General Government Buildings	427	1,499	1,907	3,830	4,000	4,000
20-71-270	Utilities	5,031	4,337	8,416	5,588	6,000	7,000
20-71-280	Telephone	2,928	2,899	3,316	3,482	3,500	4,000
20-71-331	Community Events	1,326	1,351	1,442	1,192	1,500	1,500
20-71-340	Program Officials	13,012	14,294	0	0	0	0
20-71-350	Software Maintenance	458	451	1,008	639	600	700
20-71-480	Basketball	6,337	7,686	10,686	10,852	11,500	11,000
20-71-481	Baseball & Softball	6,206	5,210	6,225	6,318	7,000	7,000
20-71-482	Soccer	3,688	4,176	3,419	4,105	4,500	4,500
20-71-483	Flag Football	1,789	2,349	2,221	2,967	3,300	3,000
20-71-484	Volleyball	1,071	1,388	1,185	935	2,000	2,000
20-71-485	Summer Fun	1,047	339	700	2,663	2,000	2,000
20-71-486	Sr Luncheon	1,005	1,445	1,434	1,425	1,500	1,500
20-71-487	Knight's Football	5,659	3,432	0	0	0	0
20-71-488	Competition Basketball	0	0	8,192	8,921	9,000	9,000
20-71-489	Competition Baseball	0	0	197	100	300	300
20-71-491	Fly Fishing	0	0	0	0	0	1,000
20-71-530	Interest Expense	26,044	23,634	21,966	24,283	24,700	17,000
20-71-550	Banking Charges	241	316	898	749	800	800
20-71-610	Miscellaneous	1,054	944	1,106	328	800	800

20-71-625	Cash Over and Short	(4)	8	(15)	0	0	0
20-71-740	Equipment	2,230	6,186	962	521	1,000	1,000
20-71-811	Sales Tax Rev Bond - Principal	56,000	56,160	59,760	64,900	64,900	72,000
20-71-900	Increase in Fund Balance	0	0	0	0	0	0
20-71-915	Transfer to Admin Svs	0	0	19,500	15,500	15,500	16,000
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		251,810	250,007	270,757	279,303	305,000	311,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
RECREATION IMPACT FEE FUND							
Revenue							
27-34-200	Recreation Impact Fees	33,360	19,730	73,392	60,356	65,000	65,000
	Total Source: 34:	33,360	19,730	73,392	60,356	65,000	65,000
27-37-100	Interest Earnings	824	1,347	1,581	1,813	1,000	1,000
	Total Revenue	34,184	21,077	74,973	62,169	66,000	66,000
Contributions and Transfers							
27-39-470	Transfer From Recreation Fund	0	0	0	0	0	0
27-39-500	Contribution From Fund Balance	0	0	0	17,173	0	0
	Total Contributions and Transfers	0	0	0	17,173	0	0
Expenditures							
27-40-760	Projects	0	0	69,800	0	0	0
27-80-800	Transfers	0	149,543	0	79,000	66,000	66,000
27-40-799	Facilities	0	0	0	0		
	Total Expenditures	0	149,543	69,800	79,000	66,000	66,000
	Recreation Impact Fee Fun Revenue Total	34,184	21,077	74,973	79,342	66,000	66,000
	Recreation Impact Fee Fund Expenditure Total	0	149,543	69,800	79,000	66,000	66,000
	Net Total Park Impact Fee Fund	34,184	(128,467)	5,173	342	0	0

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
WATER UTILITY FUND							
WATER UTILITIES REVENUE							
51-37-100	Water Sales	1,040,445	1,050,259	1,068,384	1,452,036	1,580,000	1,500,000
51-37-105	Water Connection Fee	14,575	12,807	23,296	25,275	15,000	16,000
51-37-130	Penalties	16,531	48,036	44,505	39,540	46,000	39,000
	Total Water Utilities Revenue:	1,071,551	1,111,102	1,136,184	1,516,851	1,641,000	1,555,000
MISCELLANEOUS							
51-36-100	Interest Earnings	14,916	11,896	24,148	15,000	12,000	15,000
51-36-300	Sundry Revenues	0	2,088	3,475	2,725	0	0
51-38-920	Gain Loss Sale of Assets	(72,370)	0	0	0	20,000	0
	Total Miscellaneous	(57,455)	13,984	27,623	17,725	32,000	15,000
CONTRIBUTIONS AND TRANSFERS							
51-38-820	Transfer from Water Impact Fd	75,000	302,904	107,365	100,000	150,000	110,000
51-38-910	Capital Contributions	0	0	165,523	20,000	20,000	20,000
51-39-500	Contribution from Fund Balance	0	0	0	800,000	749,000	989,000
	Total Contributions and Transfers:	75,000	302,904	272,888	920,000	919,000	1,119,000
		1,089,097	1,427,991	1,436,695	2,454,576	2,592,000	2,689,000

WATER UTILITY

51-40-110	Full-Time Employee Salaries - 1.95 FTE	96,000
51-40-105	Part-time Employee Salaries	0
51-40-130	Employee Benefit - Retirement	23,000
51-40-131	Employee Benefit-Employer FICA	8,000
51-40-133	Employee Benefit - Work. Comp.	3,000
51-40-134	Employee Benefit - UI	1,400
51-40-135	Employee Benefit - Health Ins.	36,000
51-40-140	Uniforms <i>1 FTE Public Works Uniform and Cleaning costs</i>	900
51-40-210	Books/Subscriptions/Membership <i>Memberships in Professional Organizations and Subscriptions</i> Rural Water Users of Utah APWA AWWA	1,600 1200 50 350
51-40-230	Travel <i>Charges for conferences, educational materials, & employee travel</i> Rural Water Conference Backflow Technician Certification Other local classes	1,500
51-40-240	Office Supplies & Expense <i>Copier Supplies, Postage, and general office supplies</i>	1,800

51-40-250	Equipment Supplies & Maint. <i>Upkeep or repair of equip. and oper. Supplies</i> Includes lease of mini excavator	25,000
51-40-255	Vehicle Lease	0
51-40-256	Fuel Expense	2,000
51-40-260	Buildings & Grounds <i>33% of Shop building and grounds maintenance</i>	10,000
51-40-270	Water - Power & Pumping	24,000
51-40-280	Telephone and wireless	2,000
51-40-311	Professional/Technical <i>Bond disclosure preparation and submission</i>	2,300
51-40-312	Professional/Technical-Engineering <i>Engineering Services including GIS</i>	70,000
51-40-315	Professional/Technical - Auditor	0
51-40-350	Software Maintenance <i>Software maintenance contracts</i> Master Meter IWorq Caselle Win-911 LogMeIn	7,000
51-40-370	Utility Billing Services <i>% of services associated with the billing and collection of utility accounts</i>	11,000
51-40-480	Special Water Supplies <i>Testing supplies and costs to insure water quality</i>	7,000

Chemtech-Ford
Davis County Health

51-40-481	Water Purchases <i>Culinary water purchased from Weber Basin</i>		313,000
51-40-485	Fire Hydrant Update <i>Replace 6 per year for the next 3 years.</i>		50,000
51-40-490	Water O & M Charge <i>Water system supplies and maintenance.</i>		74,000
51-40-530	Interest Expense <i>Interest payment on Bond</i>		120,600
51-40-550	Banking Charges <i>Bank charges and fees and credit card transaction fees</i>		7,000
51-40-650	Depreciation		235,000
51-40-720	Meter Replacements <i>Replace 200 meters</i>		50,000
51-40-811	Bond - Principal <i>Principal payment on bond</i>		95,000
51-80-512	Contributions		0
51-40-730	Improvements other than Buildings		1,055,000
	West Bench Tank Rehabilitation	475,000	
	South Bench Dr - Phase 1	60,000	
	South Bench Dr - Phase 1 - Developer Portion	20,000	
	Job Corp	200,000	
	Upsize to 8" lines	300,000	
51-40-740	Equipment Metering and SCADA	250000	250,000
51-40-750	Vehicles		45,000

51-40-900	Contribution to Fund Balance	0
51-40-915	Transfer to Admin Svs	61,000
	Transfer to Reserve for Replacement	0
	Each year an amount equal to 2X depreciation is restricted on the balance for future replacement of the existing water system.	

WATER IMPACT FEE FUND

Bond Payment

2,689,100

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
WATER							
51-40-110	Full-Time Employee Salaries	140,513	125,619	88,699	94,558	83,000	96,000
51-40-105	Part-time Employee Salaries	10,566	2,627	0	0	0	0
51-40-130	Employee Benefit - Retirement	25,008	31,180	18,804	18,341	20,000	23,000
51-40-131	Employee Benefit-Employer FICA	11,070	9,574	8,201	7,095	6,300	8,000
51-40-133	Employee Benefit - Work. Comp.	4,024	2,428	2,298	2,658	2,600	3,000
51-40-134	Employee Benefit - UI	2,000	0	1,000	1,200	1,200	1,400
51-40-135	Employee Benefit - Health Ins.	20,257	14,842	20,867	24,974 *	37,000	36,000
51-40-137	Employee Testing	0	0	0	300	0	0
51-40-140	Uniforms	3,125	512	674	734	900	900
51-40-210	Books/Subscriptions/Membership	1,075	0	2,360	1,460	1,500	1,600
51-40-230	Travel	1,451	1,682	2,077	2,137	3,500	1,500
51-40-240	Office Supplies & Expense	1,892	1,219	1,789	854	1,900	1,800
51-40-250	Equipment Supplies & Maint.	8,535	10,002	8,725	10,462	25,000	25,000
51-40-255	Vehicle Lease	6,500	0	0	0	0	0
51-40-256	Fuel Expense	0	1,987	2,050	3,070	2,000	2,000
51-40-260	Buildings & Grounds	0	25	0	0	10,000	10,000
51-40-270	Water - Power & Pumping	23,661	19,875	17,289	19,494	24,000	24,000
51-40-280	Telephone and wireless	2,339	2,169	2,352	2,321	2,000	2,000
51-40-311	Professional/Technical	2,250	1,500	86,298	2,000	2,300	2,200
51-40-312	Professional/Technical-Engineering	28,725	60,436	25,015	24,777	70,000	70,000
51-40-350	Software Maintenance	8,407	5,193	4,924	5,835	7,000	7,000
51-40-370	Utility Billing Services	10,516	10,004	10,766	10,412	11,000	11,000
51-40-480	Special Water Supplies	1,614	2,541	10,449	5,021	5,000	7,000
51-40-481	Water Purchases	250,778	252,619	262,416	296,676	295,000	313,000
51-40-485	Fire Hydrant Update	40,939	34,140	51,539	0	50,000	50,000
51-40-490	Water O & M Charge	71,270	72,225	91,741	57,912	74,000	74,000
51-40-530	Interest Expense	141,947	131,756	114,531	119,827	120,600	120,600
51-40-550	Banking Charges	4,256	4,574	4,868	3,560	7,000	7,000
51-40-650	Depreciation	203,666	207,439	203,522	235,000	235,000	235,000
51-40-720	Meter Replacements	51,634	44,275	40,736	39,848	50,000	50,000
51-40-811	Bond - Principal	75,000	0	85,000	95,000	95,000	95,000

51-40-730	Improv. Other than Buildings	0	56,817	5,116	417,835	680,000	1,055,000
51-40-740	Equipment	0	0	35,531	90,750	95,000	250,000
51-40-750	Vehicles	0	0	0	20,000	45,000	45,000
51-40-900	Contribution to fund balance	0	0	0	0	0	0
51-40-915	Transfer to Admin Svs	0	0	68,900	59,200	59,200	61,000
	Transfer to Reserve for Replacement	0	0	0	470,000	470,000	0
		1,153,019	1,107,261	1,278,539	2,143,309	2,592,000	2,689,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017 - 18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
WATER IMPACT FEE FUND							
Revenue							
26-37-100	Interest Earnings	3,192	3,170	2,816	1,000	1,000	1,000
26-37-200	Water Impact Fees	85,147	54,640	104,126	134,009	80,000	100,000
	Total Revenue	88,339	57,810	106,942	135,009	81,000	101,000
Contributions and Transfers							
26-39-500	Contribution From Fund Balance	0	0	0	69,000	69,000	69,000
Expenditures							
26-40-760	Projects	23,613	4,565	0	0	0	0
26-40-799	Facilities		0	0	0	0	0
26-80-800	Transfers	217,088	302,904	57,269	150,000	150,000	150,000
	Water Impact Fee Fund Revenue Total	88,339	57,810	106,942	204,009	150,000	170,000
	Water Impact Fee Fund Expenditure Total	240,701	307,469	57,269	150,000	150,000	170,000
	Net Total Water Impact Fee Fund	-152,362	-249,658	49,673	54,009	0	0

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
SEWER UTILITY FUND							
MISCELLANEOUS REVENUE							
52-36-100	Interest Earnings	8,916	19,686	32,051	14,000	13,000	25,000
	Total Miscellaneous Revenue:	8,916	19,686	32,051	14,000	13,000	25,000
SEWER UTILITIES REVENUE							
52-37-300	Sewer Sales	838,783	862,467	885,324	902,189	870,000	900,000
52-37-360	CWDIS 5% Retainage	6,316	4,316	10,265	12,016	7,000	10,000
	Total Sewer Utilities Revenue:	845,099	866,783	895,589	914,205	877,000	910,000
CONTRIBUTIONS & TRANSFERS							
52-38-820	Transfer from Sewer Impact	425,000	77,291	124,967	250,000	250,000	150,000
52-38-910	Capital Contributions	230,000	30,000	193,960	18,000	18,000	18,000
52-38-920	Gain Loss Sale of Assets	(4,170)	0	0	0	0	
52-39-500	Contribution from Fund Balance	0	0	0	700,000	761,800	858,000
	Total Contributions:	650,830	107,291	318,927	968,000	1,029,800	1,026,000
		1,504,845	993,759	1,246,566	1,896,205	1,919,800	1,961,000

SEWER UTILITY

EXPENDITURES

52-40-110	Full-Time Employee Salaries - .8 FTE	44,000
52-40-105	Part-time Employee Salaries	0
52-40-130	Employee Benefit - Retirement	11,000
52-40-131	Employee Benefit-Employer FICA	4,000
52-40-133	Employee Benefit - Work. Comp.	2,000
52-40-134	Employee Benefit - UI	1,000
52-40-135	Employee Benefit - Health Ins.	14,000
52-40-140	Uniforms <i>.5 FTE Public Works Uniform and Cleaning costs</i>	900
52-40-230	Travel and Training <i>Charges for conferences, educational materials, & employee travel</i>	3,000
52-40-240	Office Supplies & Expense <i>Copier Supplies, Postage, and general office supplies</i>	1,000
52-40-250	Equipment Supplies & Maint. <i>Upkeep or repair of equip. and oper. supplies, including pump repair</i>	5,000
52-40-255	Vehicle Lease	0
52-40-270	Sewer - Power & Pumping	500
52-40-312	Professional/Technical-Engineering	6,000

52-40-350	Software Maintenance <i>Software maintenance contracts Caselle</i>	2,000	2,000
52-40-370	Utility Billing Services <i>% of services associated with the billing and collection of utility accounts</i>		7,000
52-40-490	Sewer O & M Charge <i>Sewer system supplies and maintenance. (includes one-time purchase of 5 meters @\$6,000/each)</i>		60,000
52-40-491	Sewer Treatment Fee <i>Central Weber Sewer Improvement District charges - 4% increase</i>		460,000
52-40-550	Banking Charges <i>Bank charges and fees and credit card transaction fees</i>		4,000
52-40-650	Depreciation		130,000
52-40-690	Projects		958,000
	Upsize Trunk line in CottonWood Cove	940,000	
	South Bench Dr - Phase 1 - Developer Portion	18,000	
52-40-915	Transfer to Admin Svcs		41,600
	Transfer to Reserve for Replacement Each year an amount equal to 2X depreciation is restricted on the balance for future replacement of the existing water system.		206,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
SEWER UTILITY							
52-40-110	Full-Time Employee Salaries	84,392	71,889	46,272	44,053	48,000	44,000
52-40-105	Part-time Employee Salaries	5,769	2,233	0	0	0	0
52-40-130	Employee Benefit - Retirement	14,837	18,258	11,302	8,455	8,000	11,000
52-40-131	Employee Benefit-Employer FICA	6,653	5,518	5,069	3,548	3,000	4,000
52-40-133	Employee Benefit - Work. Comp.	2,193	1,282	1,266	1,049	1,000	2,000
52-40-134	Employee Benefit - UI	1,500	0	500	500	500	1,000
52-40-135	Employee Benefit - Health Ins.	14,392	10,774	9,903	7,796	11,500	14,000
52-40-140	Uniforms	2,202	407	233	467	900	900
52-40-230	Travel and Training	0	230	260	1,725	2,000	3,000
52-40-240	Office Supplies & Expense	1,043	1,027	1,112	754	1,000	1,000
52-40-250	Equipment Supplies & Maint.	1,347	37	4,401	3,761	5,000	5,000
52-40-255	Vehicle Lease	4,400	0	0	0	0	0
52-40-270	Sewer - Power & Pumping	400	492	476	397	500	500
52-40-312	Professional/Technical-Engin	3,020	4,337	9,630	7,334	6,000	6,000
52-40-350	Software Maintenance	1,375	1,353	1,569	2,016	2,000	2,000
52-40-370	Utility Billing Services	7,312	7,114	7,524	7,782	7,000	7,000
52-40-490	Sewer O & M Charge	20,282	20,740	21,962	3,992	25,000	60,000
52-40-491	Sewer Treatment Fees	411,366	425,387	443,321	457,748	460,000	460,000
52-40-550	Banking Charges	2,800	3,166	4,041	2,223	4,000	4,000
52-40-650	Depreciation	91,119	95,465	121,029	130,000	130,000	130,000
52-40-690	Projects	0	0	20,678	21,143	958,000	958,000
52-40-915	Transfer to Admin Svs	0	0	32,500	40,400	40,400	41,600
52-40-990	Contribution to Fund Balance	0	0	0	0	0	0
	Transfer to Reserve for Replacement	0	0	0	206,000	206,000	206,000
		676,400	669,709	743,048	951,141	1,919,800	1,961,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
SEWER IMPACT FEE FUND							
Revenue							
21-37-100	Interest Earnings	2,348	912	2,317	1,000	0	0
21-37-200	Sewer Impact Fees	85,972	53,074	204,604	311,398	150,000	150,000
	Total Revenue	88,319.48	53,985.63	206,920.72	312,398.00	150,000	150,000
Contributions and Transfers							
21-39-500	Contribution From Fund Balance	0	0	0	0	100,000	100,000
	Total Contributions and Transfers	0	0	0	0	100,000	100,000
Expenditures							
21-40-250	Equipment	0	0	0	0	0	0
21-40-490	Sewer Impact Fee Projects	15,910	15,999	0	0	0 *	0
	Transfer to Sewer Fund				150,000	0	0
	Total Expenditures	15,910	15,999	0	150,000	0	
21-80-800	Transfers	425,000	77,291	124,967	50,000	250,000	250,000
	Sewer Impact Fee Fund Revenue Total	88,319	53,986	206,921	312,398	250,000	250,000
	Sewer Impact Fee Fund Expenditure Total	440,910	93,289	124,967	200,000	250,000	250,000
	Net Total Sewer Impact Fee Fund	(352,590)	(39,303)	81,954	112,398	0	0

* Transfer to Sewer Department for prior year expenditures

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
SANITATION UTILITY FUND							
MISCELLANEOUS REVENUE							
53-36-100	Interest Earnings	2,274	3,903	6,513	4,000	3,000	3,000
	Total Miscellaneous Revenue:	2,274	3,903	6,513	4,000	3,000	3,000
SANITATION UTILITIES REVENUE							
53-37-700	Sanitation Fees	357,150	343,086	351,509	357,952	350,000	450,000
	Total Sanitation Utilities Revenue:	357,150	343,086	351,509	357,952	350,000	450,000
MISCELLANEOUS							
53-38-920	Gain Loss Sale of Assets	(80,337)	0	0	0	0	0
	Total Miscellaneous:	(80,337)	0	0	0	0	0
		279,087	346,989	358,022	361,952	353,000	453,000

SANITATION UTILITY

53-40-110	Full-Time Employee Salaries - .20 FTE	10,000
53-40-105	Part-time Employee Salaries	0
53-40-130	Employee Benefit - Retirement	3,000
53-40-131	Employee Benefit-Employer FICA	800
53-40-133	Employee Benefit - Work. Comp.	300
53-40-134	Employee Benefit - UI	200
53-40-135	Employee Benefit - Health Ins.	4,000
53-40-140	Uniforms	900
53-40-240	Office Supplies & Expense	0
53-40-250	Equipment Supplies & Maint. <i>Purchase of 200 garbage cans</i>	12,000
53-40-255	Vehicle Lease	0
53-40-350	Software Maintenance <i>Software maintenance contracts</i>	2,500
53-40-370	Utility Billing Services <i>% of services associated with the billing and collection of utility accounts</i>	5,000
53-40-492	Sanitation Fee Charges <i>Collection and disposal fees</i>	385,000
53-40-550	Banking Charges Bank charges and fees and credit card transaction fees	1,800

53-40-650	Depreciation	0
53-40-915	Transfer to Admin Svs	27,500

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
SANITATION UTILITY							
53-40-110	Full-Time Employee Salaries	20,850	20,195	13,136	10,422	9,000	10,000
53-40-105	Part-time Employee Salaries	673	657	0	0	0	0
53-40-130	Employee Benefit - Retirement	3,191	5,262	2,971	2,081	3,000	3,000
53-40-131	Employee Benefit-Employer FICA	1,543	1,551	1,321	779	700	800
53-40-133	Employee Benefit - Work. Comp.	652	430	390	306	300	300
53-40-134	Employee Benefit - UI	400	0	200	200	200	200
53-40-135	Employee Benefit - Health Ins.	2,908	2,823	2,621	1,930	4,000	4,000
53-40-140	Uniforms	946	196	(7)	0	900	900
53-40-250	Equipment Supplies & Maint.	5,012	5,819	10,659	5,788	10,000	12,000
53-40-255	Vehicle Lease	1,100	0	0	0	0	0
53-40-350	Software Maintenance	1,375	1,353	1,569	2,016	2,300	2,500
53-40-370	Utility Billing Services	3,428	3,331	3,277	3,300	5,000	5,000
53-40-492	Sanitation Fee Charges	298,003	293,839	297,173	283,653	284,500	385,000
53-40-550	Banking Charges	1,216	1,566	1,723	957	1,800	1,800
53-40-915	Transfer to Admin Svs	0	6,200	9,800	26,500	26,500	27,500
	Contribution to Fund Balance	0	0	0	0	4,800	0
		341,297	343,221	344,831	337,931	353,000	453,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
STORM Drain							
MISCELLANEOUS REVENUE							
54-33-400	State Grants	0	0	0	110,000	110,000	0
54-36-100	Interest Earnings	4,078	7,438	8,330	5,000	5,000	10,000
Total Miscellaneous Revenue:		4,078	7,438	8,330	115,000	115,000	10,000
STORM Drain UTILITIES REVENUE							
54-37-450	Storm Drain Revenue	142,825	171,369	173,955	178,689	175,000	177,000
Total Storm Drain Utilities Revenue:		142,825	171,369	173,955	178,689	175,000	177,000
54-38-910	Capital Contributions	0	28,000	335,141	140,000	140,000	140,000
Total Contributions:		(24,188)	28,000	335,141	140,000	140,000	140,000
CONTRIBUTIONS AND TRANSFERS							
54-38-600	Transfer from Impact Fees	0	0	189,265	115,000	115,000	152,000
54-39-500	Contribution From Fund Bal	0	0	0	83,000	98,000	86,000
Total Contributions and Transfers		0	0	0	198,000	213,000	238,000
		122,716	206,806	517,426	631,689	643,000	565,000

STORM Drain

EXPENDITURES

54-40-110	Full-time Employee Salaries - .75 FTE	36,000
54-40-105	Part-time Employee Salaries	0
54-40-130	Employee Benefit - Retirement	9,000
54-40-131	Employee Benefit-Employer FICA	3,000
54-40-133	Employee Benefit - Work. Comp.	2,000
54-40-134	Employee Benefit - UI	500
54-40-135	Employee Benefit - Health Ins.	17,000
54-40-140	Uniforms <i>.5 FTE Public Works Uniform and Cleaning costs</i>	400
54-40-230	Travel and Training <i>Charges for conferences, educational materials, & employee travel</i> State Certifications	500
54-40-240	Office Supplies & Expense	0
54-40-250	Equipment Supplies & Maint. <i>Upkeep or repair of equip. and oper. Supplies</i>	1,500
54-40-255	Vehicle Lease	0
54-40-256	Fuel Expense	400
54-40-270	Storm Drain - Power & Pumping	0

54-40-312	Professional/Technical-Engineering <i>Engineering Services including GIS</i>	11,000
54-40-315	Professional/Technical - Auditor	0
54-40-331	Promotion - Storm Drain <i>Payment to Davis County Storm Drain for education of communication</i>	1,500
54-40-350	Software Maintenance <i>Software maintenance contracts</i>	2,100
53-40-370	Utility Billing Services <i>% of services associated with the billing and collection of utility accounts</i>	2,100
54-40-493	Storm Sewer O & M <i>Cleaning of drains, ponds, and boxes</i>	30,000
54-40-550	Banking Charges <i>Bank charges and fees and credit card transaction fees</i>	1,000
54-40-650	Depreciation	130,000
54-40-690	Projects	296,000
	South Bench Dr Phase 1A	136,000
	South Bench Dr Phase 1B	20,000
	South Bench Dr Phase 1A - Developer Portion	17,000
	South Bench Dr Phase 1B - Developer Portion	123,000
53-40-915	Transfer to Admin Svs	21,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
STORM DRAIN							
54-40-110	Full-Time Employee Salaries	16,416	18,033	22,864	26,796	26,000	36,000
54-40-105	Part-time Employee Salaries	600	657	0	0	0	0
54-40-130	Employee Benefit - Retirement	2,794	4,832	4,857	5,450	7,000	9,000
54-40-131	Employee Benefit-Employer FICA	1,382	1,387	2,019	1,907	2,000	3,000
54-40-133	Employee Benefit - Work. Comp.	579	385	638	738	1,000	2,000
54-40-134	Employee Benefit - UI	400	0	300	400	400	500
54-40-135	Employee Benefit - Health Ins.	2,659	2,544	7,029	8,348	10,400	17,000
54-40-140	Uniforms	473	219	247	417	400	400
54-40-230	Travel and Training	0	300	1,430	100	500	500
54-40-250	Equipment Supplies & Maintenance	886	190	135	500	1,500	1,500
54-40-255	Vehicle Lease	803	0	0	0	0	0
54-40-256	Fuel Expense	0	366	310	590	400	400
54-40-270	Storm Drain - Power & Pumping	139	0	0	0	0	0
54-40-312	Professional/Technical-Engin	8,671	20,425	13,953	9,446	11,000	11,000
54-40-331	Promotion - Storm Drain	0	1,155	1,155	1,155	1,500	1,500
54-40-350	Software Maintenance	1,565	1,582	1,569	2,016	2,100	2,100
54-40-370	Utility Billing Services	1,600	2,137	1,667	1,827	2,100	2,100
54-40-493	Storm Drain O & M	7,623	1,070	4,932	16,049	20,000	30,000
54-40-550	Banking Charges	608	965	862	525	1,200	1,000
54-40-650	Depreciation	103,959	108,000	121,724	125,000	115,000	130,000
54-40-690	Projects	0	8,508	1,994	423,068	420,000	296,000
54-40-915	Transfer to Admin Services	0	0	6,200	20,500	20,500	21,000
		151,157	172,752	193,884	644,833	643,000	565,000

Account No.	Account Title	2015 - 16 Actual	2016-17 Actual	2017 - 18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
STORM DRAIN IMPACT FEE							
Revenue							
22-37-100	Interest Earnings	472	1,155	2,311	1,100	0	0
22-37-200	Storm Drain Impact Fees	54,134	51,607	47,215	40,016	40,000	40,000
	Total Revenue	54,607	52,763	49,526	41,116	40,000	40,000
Contributions and Transfers							
22-39-500	Contribution From Fund Balance	0	0	0	74,000	82,000	112,000
	Total Contributions and Transfers	0	0	0	74,000	82,000	112,000
Expenditures							
22-40-690	Projects	0	3,912	2,081	0	7,000	7,000
22-40-799	Facilities	0	0	0	0	0	0
22-80-800	Transfers	0	0	189,265	115,000	115,000	145,000
	Total Expenditures	0	3,912	191,346	115,000	122,000	152,000
	Storm Drain Impact Fee Fund Revenue Total	54,607	52,763	49,526	115,116	122,000	152,000
	Storm Drain Impact Fee Fund Expenditure Total	0	3,912	191,346	115,000	122,000	152,000
	Net Total Storm Drain Impact Fee Fund	54,607	48,851	(141,820)	116	0	0

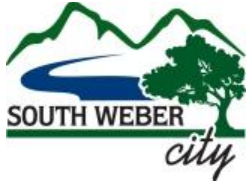
* Impact Fee Study \$7,000

Account No.	Account Title	2015 - 16 Actual	2016 - 17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
TRANSPORTATION UTILITY							
MISCELLANEOUS REVENUE							
56-36-100	Interest Earnings	0	0	8,770	1,500	1,000	1,000
	Total Miscellaneous Revenue:	0	0	8,770	1,500	1,000	1,000
TRANSPORTATION UTILITY REVENUE							
56-31-305	Transportation - Local Option	0	0	57,797	59,389	62,000	62,000
56-33-560	Class "C" Road Fund Allotment	0	0	103,463	150,000	150,000	211,500
56-34-270	Developer Pmts for Improv	0	0	0	150,000	150,000	13,500
56-37-800	Transportation Utility Fee	0	0	125,524	254,941	252,000	380,000
	Total Transportation Utility Revenue:	0	0	286,784	614,330	614,000	667,000
CONTRIBUTIONS AND TRANSFERS							
	Contribution From Fund Balance	0	0	0	0	0	110,000
56-39-500	Contribution From Fund Bal - Class C	0	0	0	755,000	755,000	0
	Total Contributions and Transfers	0	0	0	755,000	755,000	110,000
		0	0	295,554	1,370,830	1,370,000	778,000

Transportation Utility Fund

56-76-312	Professional & Tech. - Engineer		18,000
56-76-424	Curb & Gutter Restoration		50,000
56-76-425	Street Maintenance		400,000
	City Projects	400,000	
	New Subdivision (paid by escrow accounts)	0	
56-76-730	Street Projects		310,000
	South Bench Dr - Phase 1 (Existing road)	270,000	
	I-84 Overcrossing Repair	40,000	

Account No.	Account Title	2015 - 16 Actual	2016 - 17 Actual	2017-18 Actual	2018 - 19 Estimate	2018 - 19 Budget	2019 - 20 Budget
TRANSPORTATION UTILITY							
56-76-312	Professional & Tech. - Engineer	0	0	28,948	18,080	18,000	18,000
56-76-424	Curb & Gutter Restoration	0	0	140	4,073	50,000	50,000
56-76-425	Street Maintenance	0	0	0	256,949	250,000	400,000
56-76-730	Street Projects	0	0	32,418	229,909	495,000	310,000
	Transfer Class "C" to Cap. Projects	0	0	0	300,000	300,000	0
	Increase in Fund Balance	0	0	0		257,000	0
		0	0	61,505	809,011	1,370,000	778,000



Council Meeting Date: June 11, 2019

Name: Mark McRae

Agenda Item: 7

Objective: Public Hearing on Amendments to 2018-2019 Budget.

Background: The 2018 – 2019 Budget was adopted on June 19, 2018. During the year, additional unforeseen expenditures and changes have been reviewed and approved by the city council. On April 9, 2019 a public hearing was held for public comment on these changes. Following the public hearing, the city council formally amended the budget to include those changes. Tonight’s public hearing is to receive comment on additional amendments to the 2018-2019 budget.

<u>Account</u>	<u>Revenue</u>	<u>Increase</u>
1031300	Sales and Use Taxes	\$ 20,000
1034105	Subdivision Review Fees	\$ 15,000
1032290	Building Permits	\$ 45,000
	<u>Expenditure</u>	
1057450	Special Public Safety Supplies	\$ 20,000
1058312	Planning – Engineering	\$ 20,000
1058319	Planning – Subdivision Reviews	\$ 15,000
1060312	Streets – Engineering	\$ 25,000

Summary: Changes to the 2019 city budget are being adopted as part of the budget.

Committee Recommendation: na

Planning Commission Recommendation: na

Staff Recommendation: Adopt the 2019 Amendments

Attachments: Resolution 19- 29 (on agenda 6-18)

Budget Amendment: na

RESOLUTION 19-29

A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL ADOPTING BUDGET AMENDMENTS FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, South Weber City (hereafter referred to as the “City”) is a municipal corporation duly existing under the laws of the state of Utah; and

WHEREAS, Utah Code Annotated §10-6-111, §10-6-118, §10-6-127, and §10-6-128 regulates the budgeting process for municipalities; and

WHEREAS, the City adopted its Fiscal Year 2018-19 budget previously and desires to amend that budget according to the terms presented herein with the referenced changes; and

WHEREAS, Title 10, Chapter 6, of the *Utah Code Annotated* provides the procedure for the City to amend its budget as follows;

§ 10-6-127:

“(1)

- (a) Upon the written request of one of the members of the governing body, or upon its own motion setting forth the reason therefor, the governing body may, at any time during the budget period, review the individual budgets of the funds set forth in Section 10-6-109, for the purpose of determining if the total of any of them should be increased.
- (b) If the governing body decides that the budget total of one or more of these funds should be increased, it shall follow the procedures set forth in Sections 10-6-113 and 10-6-114 for holding a public hearing.

(2)

- (a) In a city that has adopted a fiscal period that is a biennial period under Subsection 10-6-105(2), the governing body shall, in a public hearing before June 30 of the first year of the biennial period, review the individual budgets of the funds set forth in Sections 10-6-109 and 10-6-135 for the second year of the biennial period.
- (b) In each review under Subsection (2)(a), the governing body shall follow the procedures of Sections 10-6-113 and 10-6-114 for holding a public hearing.”

§ 10-6-128: “After the conclusion of the hearing, the governing body, by resolution or ordinance, may amend the budgets of the funds proposed to be increased, so as to make all or part of the increase therein, both estimated revenues and appropriations, which were the proper subject of consideration at the hearing. Final amendment in the current period to the budgets of any of the funds set forth in Section 10-6-109 shall be adopted by the governing body on or before the last day of the fiscal period.”; and

WHEREAS, this legislative body, in accordance with state law, discussed and reviewed on June 11, 2019 the current budget for amendment and held its public hearing on the same day to take public comment regarding the budget amendments for the above referenced fiscal year and such amendments were presented as contained herein;

NOW THEREFORE BE IT RESOLVED by the City Council of South Weber City, State of Utah, to amend the budget for the 2018-2019 Fiscal Year, as follows:

Section 1. Budget Amendments.

South Weber City Council amends the budget for FY 2018-19 with the following changes as indicated:

<u>Account</u>	<u>Revenue</u>	<u>Increase</u>
1031300	Sales and Use Taxes	\$ 20,000
1034105	Subdivision Review Fees	\$ 15,000
1032290	Building Permits	\$ 45,000
	<u>Expenditure</u>	
1057450	Special Public Safety Supplies	\$ 20,000
1058312	Planning – Engineering	\$ 20,000
1058319	Planning – Subdivision Reviews	\$ 15,000
1060312	Streets – Engineering	\$ 25,000

Section 2. Compliance and Submission. Staff is authorized to make any modification to said budget to conform with the submission requirements of state law. Said budget amendments adopted herein in accordance with the requirements of the laws of the state of Utah shall be forwarded by staff to the State Auditor within thirty (30) days.

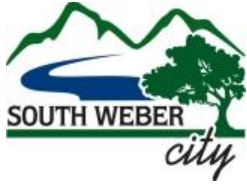
Section 3. Effective Date. This Resolution shall be effective immediately upon passage and adoption.

PASSED AND ADOPTED by the South Weber City Council on this 18th day of June 2019.

Roll call vote is as follows:		
Council Member Halverson	FOR	AGAINST
Council Member Hyer	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Taylor	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

Jo Sjoblom, Mayor

Attest: Lisa Smith, Recorder



Council Meeting Date: 6-11-19

Name: Lisa Smith

Agenda Item: 8

Objective: Update business types to include short-term rentals

Background: City Council passed Ordinance 19-12 on May 14, 2019 establishing regulations for short-term rentals which requires a business license. Short-term rentals are not listed in the business license section, so they needed to be added.

Summary: Adding short-term rentals to business licenses

Committee Recommendation: n/a

Planning Commission Recommendation: n/a

Staff Recommendation: adopt ORD 19-14

Attachments: Ordinance 19-14

Budget Amendment: none

ORDINANCE 19-14

AN ORDINANCE OF THE SOUTH WEBER CITY COUNCIL AMENDING SOUTH WEBER CITY CODE 3-2-1: TYPES OF BUSINESSES ADDING SHORT-TERM OR VACATION RENTALS

WHEREAS, the South Weber City Council passed Ordinance 19-12 enacting regulations pertaining to short-term or vacation rentals on May 14, 2019; and

WHEREAS, obtaining a business license is a required step to operate that type of business; and

WHEREAS, short-term or vacation rentals were not delineated in the business license types;

NOW, THEREFORE, BE IT ORDAINED by the City Council of South Weber City, State of Utah:

Section 1. Chapter amended: Title 3, Chapter 2, Section 1 Types of Businesses is hereby amended to read as follows:

3-2-1 Types of Businesses

A. License Required: Except as otherwise provided in subsection C, it shall be unlawful for any person to operate any of the following types of businesses within the City without first making an application to the City and obtaining a business license:

1. Commercial: Any business conducted for profit that is not located within a residence.
2. Construction: A person or business that builds, excavates, or completes any work, including electrical and mechanical, towards the completion of a building or structure and whose business is located within the City.
3. Group Home: A residential facility for elderly or handicapped persons consistent with the zoning of the desired location, that is occupied on a 24-hour basis by eight or fewer individuals in a family type arrangement and in conformance with applicable standards of the Utah Department of Social Services.
4. Home Occupation with on-site patrons/employees: Any business conducted from a residence that has patrons or employees frequenting the business

5. Mining: Those activities conducted on the surface of the land for the exploration for development of or the extraction of mineral deposits from its natural occurrences, including surface mining and surface effects of underground mining, including on site transportation or other primary processing.
 6. Mobile Business: Any business conducted for profit that is operated independently from or as an extension of a brick and mortar business location.
 7. Short-Term or Vacation Rental: Any transient lodging facility in a single-family dwelling unit, in public lodging facilities as part of a planned unit development (PUD), or in an accessory dwelling unit (ADU), occupied by a single group on a temporary basis for less than 30 consecutive days as an alternative to a hotel or motel. This business requires a conditional use permit for all zones. (See SWMC 10-18)
- B. Permit Required: It shall be unlawful for any person to operate any mobile business or business on a mobile platform, such as a truck, trailer or cart, within the City without first making an application to the City and obtaining the required permit independent of or in conjunction with a business license.
- C. The City shall not:
1. require a license or permit for a business that is operated only occasionally and by an individual who is under 18 years of age;
 2. charge a license fee for a home occupation, unless the combined offsite impact of the home occupation and the primary residential use materially exceeds the offsite impact of the primary residential use alone as deemed by the Business License Official. Appeals shall be determined by the City Council; or
 3. track home occupations that do not have patrons or employees, nor send out renewal notices for such home occupations.

Section 2. General Repealer. Ordinances in conflict with this ordinance are hereby repealed to the extent of such conflict.

Section 3. Effective Date. The City Council of South Weber City, State of Utah, has determined that the public health, safety and welfare requires that this ordinance take effect immediately. Therefore, this ordinance shall become effective immediately upon passage and publication as required by law.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 11th day of June 2019.

MAYOR: Jo Sjoblom

ATTEST: City Recorder, Lisa Smith

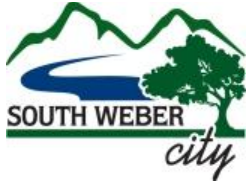
Roll call vote is as follows:		
Council Member Halverson	FOR	AGAINST
Council Member Hyer	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Taylor	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

CERTIFICATE OF POSTING

I hereby certify that Ordinance 19-14 was passed and adopted the 11th day of June 2019 and that complete copies of the ordinance were posted in the following locations within the City this 12th day of June 2019.

1. South Weber Elementary, 1285 E. Lester Drive
2. South Weber Family Activity Center, 1181 E. Lester Drive
3. South Weber City Building, 1600 E. South Weber Drive

Lisa Smith, City Recorder



Council Meeting Date: 6-11-19

Name: Lisa Smith

Agenda Item: 9

Objective: Have irrigation piping under South Bench Drive replaced

Background: City Council approved entering a cost share agreement to pay a portion of the replacement cost but requested a cooperative agreement to be drafted by the City Engineer. The dollar amount estimated for the project was \$210,000 to be split 50/50. The actual cost for the change order to Staker & Parson will be \$244,352.35. The agreement is set up for the City to pay the contractor in full and get reimbursement from SWIC. The City portion would be \$50% up to \$123,000. The balance would be the responsibility of SWIC.

Summary: City and South Weber Irrigation Company will split the cost of main line replacement with the City paying up to \$123,000.

Committee Recommendation: n/a

Planning Commission Recommendation: n/a

Staff Recommendation: n/a

Attachments: Resolution 19-25 with attached Cooperative agreement as Exhibit 1

Budget Amendment: none

RESOLUTION 19-25

A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL FOR COOPERATIVE AGREEMENT WITH SOUTH WEBER IRRIGATION COMPANY FOR MAIN LINE REPLACEMENT

WHEREAS, South Bench Drive, phase 1 is currently under construction; and

WHEREAS, the current irrigation line is not rated for use under roads; and

WHEREAS, the need for early replacement is precipitated by the roadway project; and

WHEREAS, the South Weber Irrigation Company (SWIC) has proposed a cost share for upgrade to the line; and

WHEREAS, the City Council has reviewed the costs and risks of replacement versus allowing the current line to remain;

NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, State of Utah, as follows:

Section 1. Adoption: The Cooperative Agreement Between SWIC and South Weber City is hereby adopted as attached as Exhibit 1.

Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 11th day of June 2019.

Roll call vote is as follows:

Council Member Halverson	FOR	AGAINST
Council Member Hyer	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Taylor	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

Jo Sjoblom, Mayor

Attest: Lisa Smith, Recorder

EXHIBIT 1

COOPERATIVE AGREEMENT BY AND BETWEEN SOUTH WEBER CITY AND THE SOUTH WEBER IRRIGATION COMPANY FOR IRRIGATION LINE REPLACEMENT WITHIN THE SOUTH BENCH DRIVE CONSTRUCTION--PHASE 1 PROJECT

**COOPERATIVE AGREEMENT BY AND BETWEEN
SOUTH WEBER CITY AND THE SOUTH WEBER IRRIGATION COMPANY
FOR IRRIGATION LINE REPLACEMENT
WITHIN THE SOUTH BENCH DRIVE CONSTRUCTION – PHASE 1 PROJECT**

This Cooperative Agreement is made by and between South Weber City, a body politic and political subdivision of the State of Utah, having its principal business address as 1600 East South Weber Drive, South Weber, Utah (hereinafter “City”) and the South Weber Irrigation Company, a private, non-profit irrigation company having its principal business address as 6525 South 475 East, South Weber, Utah (hereinafter “SWIC”), individually referred to as “Party” or collectively referred to as “Parties.”

Recitals

WHEREAS, City is a municipal corporation duly organized under Title 10 of the Utah Code Annotated, as amended;

WHEREAS, SWIC is a private, non-profit irrigation company duly organized under the laws of the State of Utah;

WHEREAS, on March 19, 2019, City contracted with Staker & Parson Companies (hereinafter “Contractor”) to construct phase 1 of South Bench Drive, a new City road (hereinafter “Phase 1”); and

WHEREAS, Phase 1 includes the installation/replacement of new City infrastructure and utility services; and

WHEREAS, SWIC has an existing irrigation line located within the boundaries of Phase 1 (See Exhibit A); and

WHEREAS, due to the age and condition of the existing irrigation line, SWIC desires to replace it (hereinafter “Replacement”); and

WHEREAS, upon completion of Phase 1, City, as a way to limit the degradation and maximize the life of the road, desires that no non-emergency excavation be completed for a period of three (3) years; and

WHEREAS, Parties desire to work cooperatively to limit the degradation of the road, increase efficiency, and possibly decrease costs due to failure of the line by incorporating the Replacement as part of Phase 1 (hereinafter “Project”); and

NOW, THEREFORE, for the reasons cited above, and in consideration of the mutual covenants and agreements contained herein, City and SWIC do mutually agree and undertake as follows:

**Section One
Scope of Agreement**

Intent. For the purpose of construction, the Parties intend by this Agreement to incorporate the replacement of SWIC infrastructure as a change order to the construction of South Bench Drive Phase 1. Specifically, this Agreement addresses the obligations of City and SWIC in relation to designing and managing the Project.

**Section Two
City's Responsibilities**

City agrees to:

1. Engineer plans for the design layout and construction of the Project in accordance with SWIC's adopted technical specifications.
2. Obtain plan approval from SWIC's Engineer, JUB.
3. Coordinate the construction of the Project with the Contractor, Staker & Parson Companies.
4. Conduct a pre-construction meeting with all Parties, the Contractor, and the Contractor's subcontractor performing the work.
5. Process and pay all Contractor pay requests.
6. Issue Project Change Order(s) to Contractor, where necessary.
7. Notify SWIC of all Contractor payment requests related to the Project and obtain concurrence from SWIC of pay request prior to approving pay request and issuing payment.
8. Notify SWIC of all Contractor change order requests related to the Project and obtain concurrence from SWIC of change prior to approving.
9. Maintain and oversee Project records and provide electronic versions to SWIC.

**Section Three
SWIC's Responsibilities**

SWIC agrees to:

1. Coordinate with City and provide necessary information for the design and construction of the Project.
2. Approve the Contractor to complete the construction of the Project.

3. Provide a representative to attend all Project related meetings.
4. Provide inspections of all Project work completed.
5. Within three (3) business days of request from City:
 - a. Provide written approval or comments for pay requests.
 - b. Provide written approval or denial of change order requests.

Section Four Payment

City and SWIC will establish and maintain their own budgets for expenses related to this Agreement. For the Project, City shall make payment in full to Contractor and request reimbursement from SWIC.

1. City will pay fifty percent (50%) of actual Project construction costs, not to exceed one hundred and twenty-three dollars (\$123,000.00) – See Change Order #1.
2. SWIC will pay fifty percent (50%) of actual Project construction costs and any remaining balance above the City's exceeded amount stated above.
3. Within thirty (30) days of receiving invoice from Contractor, City shall issue an invoice along with Contractor pay request to SWIC for work completed within the Project.
4. Within thirty (30) days of receipt of an invoice from City, SWIC shall submit the reimbursement payment.

Section Five General Provisions

1. **Limitations.** Except as outlined by this Agreement or by agreement separate from this, neither party assumes any responsibility to inspect, install, operate or otherwise maintain the other party's infrastructure. Further, this Agreement does not impose on either party any duty, fees, inspections, or any other types of activity outside the scope of this Agreement.
2. **Official Representative.** Parties respectively designate the following persons to act as their authorized representative in matters and decisions pertaining to the timely performance of this Agreement.

City

David Larson

City Manager

801-479-3177

dlarson@southwebercity.com

SWIC

Louise Cooper

Secretary

801-479-1635

swic6525@gmail.com

The authorized representative(s) shall have full power to bind City and SWIC, respectively, in decisions related to Project that do not require approval from either City's elected representatives or SWIC's Board, unless otherwise required by their individual Purchasing Policy. Each may designate an authorized representative upon written notice to the other party.

1. **Term and Renewal.** This Agreement shall be for a period of twenty-four (24) months beginning upon the effective date in paragraph 3, or until such time as the construction of Project as described herein is complete, including the one-year warranty period, whichever comes first.
2. **Termination.** This Agreement may be terminated by either party upon ninety (90) days written notice from the City or SWIC provided to the City Recorder. Upon termination of the Agreement, SWIC shall have thirty (30) days to pay any outstanding balance owed to City.
3. **Effective Date.** This Agreement shall become effective upon the date signed by both Parties.
4. **Amendment.** This Agreement may be changed, modified, or amended by written agreement of the participants, upon adoption of appropriate resolutions from each Party, along with being approved as to form by the City Attorney and SWIC Attorney, and upon meeting all other applicable requirements.
5. **Entire Agreement.** This Agreement, together with any written amendments, shall constitute the entire agreement between the parties and any prior understanding or representation of any kind preceding the date of this Agreement shall not be binding upon either party except for the resolutions of each party herein attached and incorporated by reference.
6. **Indemnification.** Each party agrees to indemnify, defend, and save and hold the other party and its respective officers, trustees, agents, employees, and permitted assigns harmless against and in respect of the following:
 - a. all claims, losses, liabilities, damages, costs, deficiencies, and expenses affecting any persons or property as a result of the indemnifying party's actions;
 - b. any misrepresentation, material omission, breach of warranty, or non-fulfillment of any covenant or agreement by the indemnifying party, relating to this Agreement; and
 - c. any and all actions, suits, proceedings, demands, assessments, judgments, costs, legal and accounting fees, and other expenses incident to any of the foregoing.
7. **Employee Status.** It is understood and agreed by the parties that any and all personnel furnished by the parties shall remain employees of the respective parties and shall abide by the personnel policies of the respective parties.
8. **Hired Consultant Status.** It is understood and agreed by the parties that any consultant, including but not limited to the person, firm, or entity serving as City Engineer, Project Engineer, or Contractor, shall not represent themselves as employees of the respective parties.

9. **Warranties.** Each party represents and warrants that it is authorized to execute and deliver this Agreement and there is no litigation, legal action or investigation between the parties that would adversely affect this Agreement.
10. **Documents on File.** Executed copies of this Agreement shall be placed on file in the office of the City Recorder and SWIC and shall remain on file for public inspection for the duration of this Agreement.
11. **Governing Law.** It is understood and agreed by the parties that this Agreement shall be governed by the laws of the State of Utah as to interpretation and performance.
12. **Non-transferable.** This rights, duties, powers and obligations of this Agreement may not be transferred, assigned or delegated without the consent of the parties.
13. **Rules of Construction and Severability.** Standard rules of construction, as well as the context of this Agreement, shall be used to determine the meaning of the provisions herein, except as follows: If any of the provisions herein are different from what is normally allowed or required by law, every effort shall be made to construe the clauses to be legally binding and to infer voluntary arrangements which are in addition to what is normally allowed or required by law. If any provision, article, sentence, clause, phrase, or portion of this agreement, including but not limited to any written amendments, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this agreement, unless the invalidation of the provision materially alters the agreement by interfering with the purpose of the agreement or by resulting in non-compliance with applicable law. If the invalidation of the provision materially alters the agreement, then the parties shall negotiate in good faith to modify the agreement to match, as closely as possible, the original intent of the parties. It is thus the intention of the parties that each provision of this agreement shall be deemed independent of all other provisions herein, as long as the overall purpose of the agreement is preserved.

(continued on next page)

**COOPERATIVE AGREEMENT BY AND BETWEEN
SOUTH WEBER CITY AND THE SOUTH WEBER IRRIGATION COMPANY
FOR IRRIGATION LINE REPLACEMENT
WITHIN THE SOUTH BENCH DRIVE CONSTRUCTION – PHASE 1 PROJECT**

DATED this ____ day of _____, 2019

SOUTH WEBER CITY:

David Larson, City Manager

ATTEST:

City Recorder

DATED this ____ day of _____, 2019

SOUTH WEBER IRRIGATION COMPANY:

Title:

ATTEST:

Title:

SOUTH BENCH DRIVE OVERALL PROJECT LIMITS

JA
SCALE:
1" = 200'

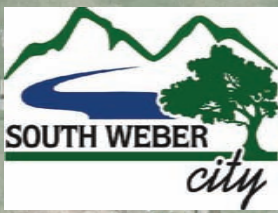
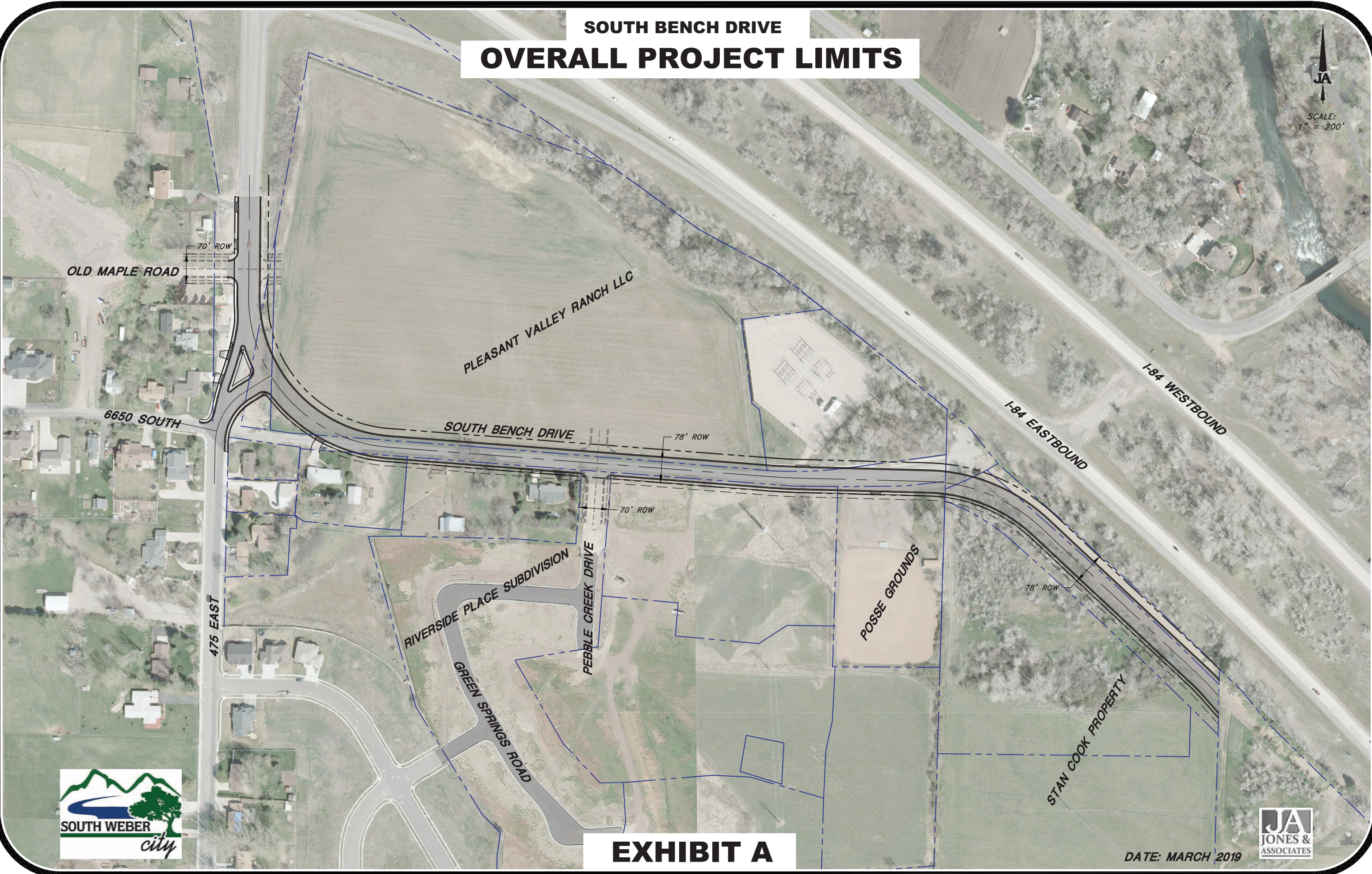


EXHIBIT A

DATE: MARCH 2019



Change Order No. #1

Project: South Bench Drive Construction Phase 1	
Owner: South Weber City	Date of Contract: 3/19/2019
Engineer: Jones & Associates	Notice to Proceed: 4/9/2019
Contractor: Staker & Parson Companies	Contract Time: 120 days
<p>The Contract Documents are modified as follows upon execution of this Change Order: Description: Addition of replacement of existing irrigation main Attachments: Cost Breakdown, Sheets U2 - U8</p>	
CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: <u> \$ 1,797,740.13</u>	Original Contract Times: Substantial Completion: <u> 8/6/2019</u>
Change from previously approved Change Orders (- for decrease): <u> \$ -</u>	Change from previously approved Change Orders (in days; - for decrease): <u> - days</u>
Contract Price prior to this Change Order: <u> \$ 1,797,740.13</u>	Contract Times prior to this Change Order: Substantial Completion: <u> 8/6/2019</u>
Change amount of this Change Order: <u> \$ 244,532.35</u>	Change amount of this Change Order: <u> 70.00 days</u>
Total Adjusted Contract Price: <u> \$ 2,042,272.48</u>	Total Adjusted Contract Times: Substantial Completion: <u> 10/15/2019</u>
Recommended for Approval by Engineer: _____	Date: _____
Brandon K. Jones, P.E.	
Authorized for Owner by: _____	Date: _____
David Larson, City Manager	
Received for Contractor by: _____	Date: _____
Staker & Parson Companies	

Cost Breakdown

Change Order No. #1

CHANGE IN CONTRACT PRICE:

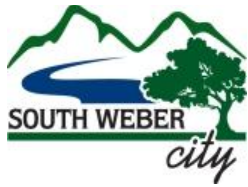
No.	Description	Quantity		Unit Price	Total Price
Irrigation Main Replacement					
100	Mobilization, Bond, Superintendent	1	ls	\$ 8,490.95	\$ 8,490.95
101	Remove existing air/vac assembly and manhole	2	ea	\$ 250.00	\$ 500.00
102	Remove existing drain and sump manhole	1	ea	\$ 300.00	\$ 300.00
103	New 8" PVC C900 DR-18	140	lf	\$ 29.00	\$ 4,060.00
104	New 16" PVC C900 DR-18	1,500	lf	\$ 55.50	\$ 83,250.00
105	New 18" PVC C900 DR-18	1,120	lf	\$ 66.00	\$ 73,920.00
106	New 18" 22.5° Bend	2	ea	\$ 2,432.00	\$ 4,864.00
107	New 18x16 Reducer	1	ea	\$ 2,865.00	\$ 2,865.00
108	New 8" Valve	1	ea	\$ 1,450.00	\$ 1,450.00
109	New 16" Valve	2	ea	\$ 4,659.00	\$ 9,318.00
110	New 18" Valve	1	ea	\$ 5,720.00	\$ 5,720.00
111	New air/vac assembly and manhole	1	ea	\$ 3,626.00	\$ 3,626.00
112	New 2" drain line, 2" valve, and connection to inlet box	2	ea	\$ 1,230.00	\$ 2,460.00
113	Connect new 16" to existing 16"	1	ea	\$ 3,125.00	\$ 3,125.00
114	Connect new 16" to existing 8"	3	ea	\$ 2,630.00	\$ 7,890.00
115	Connect new 18" to existing 18"	1	ea	\$ 1,925.00	\$ 1,925.00
116	Connect new 18" to existing 8"	1	ea	\$ 5,120.00	\$ 5,120.00
117	Connect existing 1" service to new 16"	1	ea	\$ 980.00	\$ 980.00
118	Connect existing 2" service to new 18"	1	ea	\$ 1,230.00	\$ 1,230.00
119	New 1 1/2" double service	80	lf	\$ 20.80	\$ 1,664.00
120	Relocate existing irrigation box off back of walk	1	ea	\$ 500.00	\$ 500.00
121	Pothole existing utilities and verify elevations prior to construction.	4	hr	\$ 150.00	\$ 600.00
122	Cut, plug and abandon existing line	3	ea	\$ 200.00	\$ 600.00
123	Loop 8" PVC irrigation main	1	ea	\$ 2,200.00	\$ 2,200.00
124	Loop 16" PVC irrigation main	1	ea	\$ 9,152.00	\$ 9,152.00
125	Loop 18" PVC irrigation main	1	ea	\$ 10,328.00	\$ 10,328.00
126	Remove Existing Irrigation Main	2,650	lf	\$ 3.00	\$ 7,950.00
	Subtotal (Irrigation Main Replacement):				\$ 254,087.95
127	Staker & Parson Companies Markup (5%)				12,704.40
	Total (Irrigation Main Replacement):				266,792.35

Irrigation Removed from Base Bid					
IR1	Connect to existing 8" irrigation service.	-2	ea	\$ 2,000.00	\$ (4,000.00)
IR2	New 8" C900 PVC DR-18 (purple) irrigation waterline.	-70	lf	\$ 26.00	\$ (1,820.00)
IR3	Plug and block end of irrigation service line.	-3	ea	\$ 700.00	\$ (2,100.00)
IR4	New 1 1/2" S.W.I.C. Standard double service.	-80	lf	\$ 15.50	\$ (1,240.00)
IR5	Relocate existing irrigation box off back of walk.	-1	ea	\$ 250.00	\$ (250.00)
IR6	New 3" poly drain line from existing irrigation box to new catch basin.	-20	LF	\$ 18.00	\$ (360.00)
IR7	New 6" C900 PVC DR-18 (purple) irrigation drain line.	-65	LF	\$ 22.00	\$ (1,430.00)
IR8	Loop existing 8" PVC irrigation main.	-1	ea	\$ 3,100.00	\$ (3,100.00)
IR9	Loop existing 15" PVC irrigation main.	-1	ea	\$ 7,500.00	\$ (7,500.00)
IR10	Connect Irrigation drain line to existing storm drain structure.	-2	ea	\$ 230.00	\$ (460.00)
Subtotal (Irrigation Removed from Base Bid):					(22,260.00)
Total Change in Contract Price:					\$ 244,532.35

CHANGE IN CONTRACT TIMES:

1	Weather Days	24	days
2	Coordination and Utility Company Relocations	16	days
3	Irrigation Main Installation	30	days
Total Change in Contract Times:		70	days

Notes: This work includes the replacement of the existing South Weber Irrigation Company (SWIC) main, valves, drains, air/vac assemblies and reconnection of all other main lines and services within the project limits.



Council Meeting Date: 6-11-19

Name: Lisa Smith

Agenda Item: 10

Objective: to award the 2019 street maintenance projects contracts

Background: Jones and Associates advertised for bids and reviewed them after opening on June 5th. Brandon has recommended the contract for Section A be given to Consolidated Paving & Concrete and Section B to Staker & Parson Companies

Summary: Maintenance contract recommendation to award Section A to Consolidated Paving & Concrete and Section B to Staker & Parson Companies

Committee Recommendation: n/a

Planning Commission Recommendation: n/a


Staff Recommendation: Award Contracts as recommended

Attachments: Brandon's memo, bid summary, project map, Resolution 19-26

Budget Amendment: none

MEMORANDUM

TO: South Weber City Mayor and City Council

FROM: Brandon K. Jones, P.E.
South Weber City Engineer 

CC: David Larson – South Weber City Manager
Mark Larsen – South Weber City Public Works Director

RE: 2019 STREET MAINTENANCE PROJECTS

Date: June 5, 2019

Today, on June 5, 2019 at 2:00 pm., bids were opened for the 2019 STREET MAINTENANCE PROJECTS. Five bids were received. The results of the bidding are shown on the enclosed Bid Tabulation. We have checked the bids and found a few minor errors. However, these errors did not change the ranking of the bids.

The project contains Section A, which includes Mill & Overlay, Asphalt Patch, and Concrete Work; and Section B, which includes Chip & Seal and Crack Seal. A map showing the locations of these projects and the type of treatment is attached. The locations and treatment types for these streets are recommended by the staff based upon their condition, treatment type needed, functional classification, prior treatments, and location of future capital projects. We have reviewed all bids and recommend that the Council award the project contracts as follows:

- **SECTION A to CONSOLIDATED PAVING & CONCRETE for \$300,073.70 completed by September 30th**
- **SECTION B to STAKER & PARSON COMPANIES for \$79,379.00 completed by August 31st**

This recommendation is also based upon previous experience in working with these contractors and the contractor's experience in doing similar work.

If the Council agrees with this recommendation, please pass a motion accepting the bid and awarding the project contracts to CONSOLIDATED PAVING & CONCRETE and STAKER & PARSON COMPANIES with their respective bids. We will provide the Notice of Award and Contract Agreement for the City and Contractors to sign. In addition to these documents, the contractor is also responsible to submit Performance and Payment Bonds, and Insurance Certificates within 10 days following Notice of Award.

When these documents have been received, we will schedule a Preconstruction Conference. At this conference we will issue a Notice to Proceed and discuss the construction details with the contractor prior to beginning the work.

BID TABULATION

*Shown as Lowest Bidder for Each Section

South Weber City 2019 Street Maintenance Projects

Bid Opening: June 5, 2019, 2:00 pm @ Jones & Associates

SECTION A				ENGINEER'S ESTIMATE		Consolidated Paving & Concrete		Post Asphalt Paving & Construction		Staker & Parson Companies		Advanced Paving & Construction, LLC	
Item	Description	Qty	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
Mill and Overlay													
1	Mobilization	1	LS	\$ 12,000.00	\$ 12,000.00	\$ 8,120.00	\$ 8,120.00	\$ 10,000.00	\$ 10,000.00	\$ 15,600.00	\$ 15,600.00	\$ 2,400.00	\$ 2,400.00
2	Traffic Control	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 5,220.00	\$ 5,220.00	\$ 6,000.00	\$ 6,000.00	\$ 2,750.00	\$ 2,750.00	\$ 3,050.00	\$ 3,050.00
3	Pre-lower manhole	9	ea	\$ 350.00	\$ 3,150.00	\$ 290.00	\$ 2,610.00	\$ 220.00	\$ 1,980.00	\$ 400.00	\$ 3,600.00	\$ 320.00	\$ 2,880.00
4	Pre-lower valve	15	ea	\$ 275.00	\$ 4,125.00	\$ 232.00	\$ 3,480.00	\$ 220.00	\$ 3,300.00	\$ 260.00	\$ 3,900.00	\$ 275.00	\$ 4,125.00
5	1 ½" Edge Mill	5,160	sy	\$ 2.50	\$ 12,900.00	\$ 2.33	\$ 12,022.80	\$ 2.15	\$ 11,094.00	\$ 2.10	\$ 10,836.00	\$ 1.85	\$ 9,546.00
6	Asphalt leveling course	80	ton	\$ 120.00	\$ 9,600.00	\$ 88.96	\$ 7,116.80	\$ 85.00	\$ 6,800.00	\$ 72.50	\$ 5,800.00	\$ 94.00	\$ 7,520.00
7	2" Asphalt Overlay (approx. 127,900 sf)	1,680	ton	\$ 80.00	\$ 134,400.00	\$ 73.18	\$ 122,942.40	\$ 78.50	\$ 131,880.00	\$ 66.00	\$ 110,880.00	\$ 81.50	\$ 136,920.00
8	Raise manhole to grade with concrete collar	30	ea	\$ 450.00	\$ 13,500.00	\$ 406.00	\$ 12,180.00	\$ 495.00	\$ 14,850.00	\$ 465.00	\$ 13,950.00	\$ 670.00	\$ 20,100.00
9	Raise valve to grade with concrete collar	24	ea	\$ 350.00	\$ 8,400.00	\$ 406.00	\$ 9,744.00	\$ 385.00	\$ 9,240.00	\$ 340.00	\$ 8,160.00	\$ 570.00	\$ 13,680.00
10	Raise monument to grade with concrete collar	9	ea	\$ 500.00	\$ 4,500.00	\$ 209.00	\$ 1,881.00	\$ 550.00	\$ 4,950.00	\$ 365.00	\$ 3,285.00	\$ 570.00	\$ 5,130.00
<i>Subtotal Mill & Overlay (Items 1-10)</i>				\$	212,575.00	\$	185,317.00	\$	200,094.00	\$	178,761.00	\$	205,351.00
Asphalt Patch													
11	Asphalt sawcut (3"-5" thick)	1,600	lf	\$ 1.50	\$ 2,400.00	\$ 1.16	\$ 1,856.00	\$ 0.85	\$ 1,360.00	\$ 1.10	\$ 1,760.00	\$ 1.20	\$ 1,920.00
12	Remove existing asphalt (3"-5" thick)	4,000	sf	\$ 3.00	\$ 12,000.00	\$ 1.10	\$ 4,400.00	\$ 1.00	\$ 4,000.00	\$ 1.10	\$ 4,400.00	\$ 1.00	\$ 4,000.00
13	New UTBC (thickness varies – includes removal of existing material)	300	ton	\$ 35.00	\$ 10,500.00	\$ 55.47	\$ 16,641.00	\$ 75.00	\$ 22,500.00	\$ 27.00	\$ 8,100.00	\$ 63.00	\$ 18,900.00
14	New HMA (4" thick)	100	ton	\$ 120.00	\$ 12,000.00	\$ 72.69	\$ 7,269.00	\$ 98.00	\$ 9,800.00	\$ 105.00	\$ 10,500.00	\$ 134.00	\$ 13,400.00
<i>Subtotal Asphalt Patch (Items 11-14)</i>				\$	36,900.00	\$	30,166.00	\$	37,660.00	\$	24,760.00	\$	38,220.00
Concrete Work													
15	Remove existing concrete waterway	730	sf	\$ 3.00	\$ 2,190.00	\$ 1.27	\$ 927.10	\$ 3.00	\$ 2,190.00	\$ 10.50	\$ 7,665.00	\$ 1.30	\$ 949.00
16	Remove existing concrete sidewalk	2,000	sf	\$ 2.00	\$ 4,000.00	\$ 1.18	\$ 2,360.00	\$ 1.00	\$ 2,000.00	\$ 3.00	\$ 6,000.00	\$ 0.60	\$ 1,200.00
17	Remove existing curb and gutter	1,000	lf	\$ 8.00	\$ 8,000.00	\$ 8.02	\$ 8,020.00	\$ 3.50	\$ 3,500.00	\$ 13.00	\$ 13,000.00	\$ 3.50	\$ 3,500.00
18	UTBC under concrete (4" thick – includes removal of existing material)	110	ton	\$ 100.00	\$ 11,000.00	\$ 88.00	\$ 9,680.00	\$ 75.00	\$ 8,250.00	\$ 105.00	\$ 11,550.00	\$ 120.00	\$ 13,200.00
19	New reinforced concrete waterway	730	sf	\$ 12.00	\$ 8,760.00	\$ 6.32	\$ 4,613.60	\$ 8.25	\$ 6,022.50	\$ 19.00	\$ 13,870.00	\$ 12.00	\$ 8,760.00
20	New concrete sidewalk (4" thick)	2,000	sf	\$ 6.00	\$ 12,000.00	\$ 4.58	\$ 9,160.00	\$ 4.57	\$ 9,140.00	\$ 6.20	\$ 12,400.00	\$ 5.30	\$ 10,600.00
21	New 30" curb and gutter	1,000	lf	\$ 25.00	\$ 25,000.00	\$ 24.31	\$ 24,310.00	\$ 20.35	\$ 20,350.00	\$ 34.50	\$ 34,500.00	\$ 34.00	\$ 34,000.00

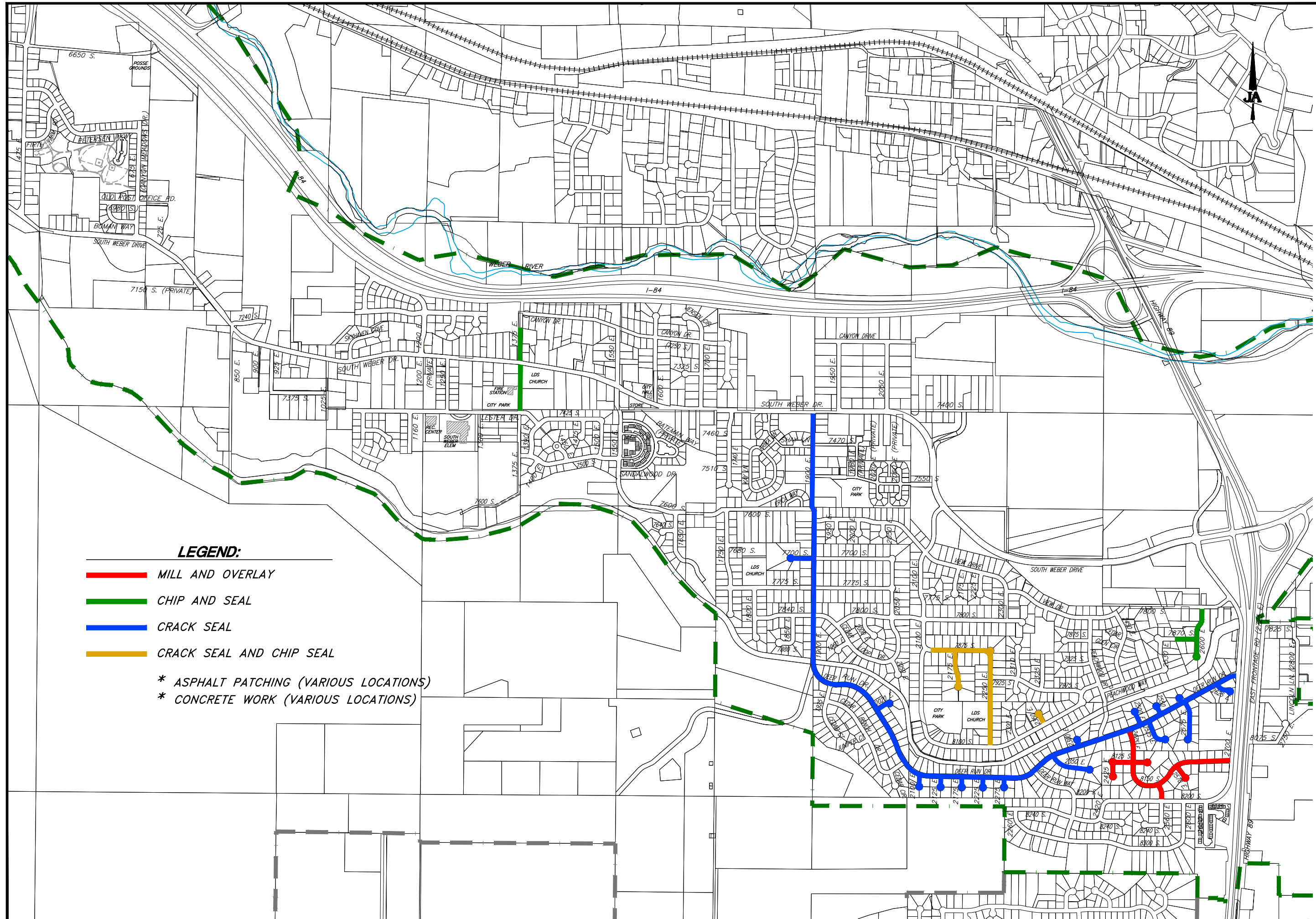
22	Remove and replace Manhole concrete collar	20 ea	\$ 700.00	\$ 14,000.00	\$ 696.00	\$ 13,920.00	\$ 495.00	\$ 9,900.00	\$ 465.00	\$ 9,300.00	\$ 790.00	\$ 15,800.00
23	Remove and replace Valve concrete collar	20 ea	\$ 550.00	\$ 11,000.00	\$ 580.00	\$ 11,600.00	\$ 385.00	\$ 7,700.00	\$ 340.00	\$ 6,800.00	\$ 615.00	\$ 12,300.00
<i>Subtotal Concrete Work (Items 15-23)</i>			\$	95,950.00	\$	84,590.70	\$	69,052.50	\$	115,085.00	\$	100,309.00
TOTAL SECTION A (Items 1-23)				\$345,425.00		\$300,073.70		\$306,806.50		\$318,606.00		\$343,880.00

SECTION B				ENGINEER'S ESTIMATE		Staker & Parson Companies		Consolidated Paving & Concrete		Advanced Paving & Construction, LLC		CKC Asphalt		Post Asphalt Paving & Construction	
Item	Description	Qty	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
Chip & Seal															
24	Mobilization	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 1,950.00	\$ 1,950.00	\$ 3,381.40	\$ 3,381.40	\$ 1,200.00	\$ 1,200.00	\$ 9,306.00	\$ 9,306.00	\$ 3,672.90	\$ 3,672.90
25	Traffic Control	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 2,100.00	\$ 2,100.00	\$ 3,828.00	\$ 3,828.00	\$ 732.00	\$ 732.00	\$ 1,950.00	\$ 1,950.00	\$ 4,158.00	\$ 4,158.00
26	Chip & Seal w/ light weight A chip, & fog seal														
	a Daniel Drive and 7870 South	4,280	sy	\$ 3.00	\$ 12,840.00	\$ 2.15	\$ 9,202.00	\$ 2.55	\$ 10,914.00	\$ 2.80	\$ 11,984.00	\$ 3.10	\$ 13,268.00	\$ 2.68	\$ 11,470.40
	b 2350 East	950	sy	\$ 3.00	\$ 2,850.00	\$ 2.15	\$ 2,042.50	\$ 2.55	\$ 2,422.50	\$ 3.50	\$ 3,325.00	\$ 3.10	\$ 2,945.00	\$ 2.68	\$ 2,546.00
	c 7875 South, 2175 East, 2250 East	11,300	sy	\$ 3.00	\$ 33,900.00	\$ 2.15	\$ 24,295.00	\$ 2.55	\$ 28,815.00	\$ 2.80	\$ 31,640.00	\$ 3.10	\$ 35,030.00	\$ 2.68	\$ 30,284.00
	d 1375 East	5,040	sy	\$ 3.00	\$ 15,120.00	\$ 2.15	\$ 10,836.00	\$ 2.55	\$ 12,852.00	\$ 2.80	\$ 14,112.00	\$ 3.10	\$ 15,624.00	\$ 2.64	\$ 13,295.52
27	4" Striping	1,670	lf	\$ 1.50	\$ 2,505.00	\$ 1.05	\$ 1,753.50	\$ 1.12	\$ 1,870.40	\$ 1.50	\$ 2,505.00	\$ 0.50	\$ 835.00	\$ 0.40	\$ 668.00
	<i>Subtotal Chip & Seal (Items 24-27)</i>			\$	74,215.00	\$	52,179.00	\$	64,083.30	\$	65,498.00	\$	78,958.00	\$	66,094.82
Crack Seal															
28	Crack Seal														
	a 2350 East (approx 950 sy)	1	LS	\$ 1,000.00	\$ 1,000.00	\$ 800.00	\$ 800.00	\$ 865.36	\$ 865.36	\$ 500.00	\$ 500.00	\$ 790.00	\$ 790.00	\$ 3,410.00	\$ 3,410.00
	b 7875 S, 2175 E, 2250 E (approx 11300 sy)	1	LS	\$ 12,000.00	\$ 12,000.00	\$ 6,650.00	\$ 6,650.00	\$ 6,164.70	\$ 6,164.70	\$ 4,500.00	\$ 4,500.00	\$ 5,750.00	\$ 5,750.00	\$ 15,950.00	\$ 15,950.00
	c 1900 East, Deer Run Drive, plus cul-de-sacs (approx 63650 sy)	1	LS	\$ 65,000.00	\$ 65,000.00	\$ 19,750.00	\$ 19,750.00	\$ 21,182.76	\$ 21,182.76	\$ 25,000.00	\$ 25,000.00	\$ 18,745.00	\$ 18,745.00	\$ 57,200.00	\$ 57,200.00
	<i>Subtotal Crack Seal (Item 28a-c)</i>			\$	78,000.00	\$	27,200.00	\$	28,212.82	\$	30,000.00	\$	25,285.00	\$	76,560.00
TOTAL SECTION B (Items 24-28c)				\$152,215.00		\$79,379.00		\$92,296.12		\$95,498.00		\$104,243.00		\$142,654.82	

Total Both Sections	
Consolidated Paving & Concrete	\$395,571.70
Staker & Parson Companies	\$397,985.00
Advanced Paving & Construction	\$439,378.00
Post Asphalt Paving & Construction	\$449,461.32

Project Engineer Brandon K. Jones

Date 6/5/2019



LEGEND:

- █ MILL AND OVERLAY
- █ CHIP AND SEAL
- █ CRACK SEAL
- █ CRACK SEAL AND CHIP SEAL
- * ASPHALT PATCHING (VARIOUS LOCATIONS)
- * CONCRETE WORK (VARIOUS LOCATIONS)

SOUTH WEBER CITY CORPORATION
2018 STREET MAINTENANCE PROJECT
DETAILED PROJECT LOCATION MAP

DESCRIPTION	DATE

SCALE: 24" x 36" 1" = 600'	SHEET: 2 OF 1 SHEETS
----------------------------------	-----------------------------------

BAS DESIGNED TIME DRAWN 1" = 1200'	BAS CHECKED
--	-------------

RESOLUTION 19-26

**A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL AWARDING
2019 STREET MAINTENANCE PROJECTS CONTRACTS**

WHEREAS, City streets are in continual need of repair and maintenance which can best be accomplished during months with warm weather; and

WHEREAS, the 2019 maintenance projects were determined based on level of need and availability of funds; and

WHEREAS, bids were advertised per state requirements on May 25, May 29 and June 3 and were opened by City Engineer, Jones and Associates on June 5th at 2 pm; and

WHEREAS, Engineer Brandon Jones has made a careful evaluation of the 5 bids received; and

WHEREAS, the project was divided into Section A including mill and overlay, asphalt patch and concrete work and Section B including chip & seal and crack seal; and

WHEREAS, Engineer Brandon Jones recommends award of Section A contract to Consolidated Paving & Concrete for \$300,073.70 which to be completed by September 30th; and

WHEREAS, Engineer Brandon Jones recommends award of Section B contract to Staker & Parson Companies for \$79,379.00 to be completed by August 31, 2019; and

WHEREAS, the City Council has reviewed the bids and recommendations;

NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, State of Utah, as follows:

Section 1. Award: The 2019 Street Maintenance Projects Section A Contract is hereby awarded to Consolidated Paving & Concrete and the 2019 Street Maintenance Projects Section B Contract is hereby awarded to Staker & Parson Companies.

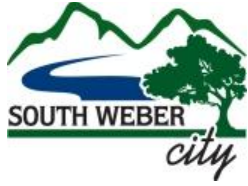
Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 11th day of June 2019.

Roll call vote is as follows:		
Council Member Halverson	FOR	AGAINST
Council Member Hyer	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Taylor	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

Jo Sjoblom, Mayor

Attest: Lisa Smith, Recorder



Council Meeting Date: 6-11-19

Name: Lisa Smith

Agenda Item: 11

Objective: Accept South Weber Drive Commercial Subdivision

Background: Dan Murray requested final acceptance, Ben did a detailed inspection and after review Brandon recommends acceptance.

Summary: n/a

Committee Recommendation: n/a

Planning Commission Recommendation: n/a

Staff Recommendation: Accept subdivision

Attachments: Engineer memo, Resolution 19-27

Budget Amendment: none

May 30, 2019

South Weber City Corporation
Attn: David Larson
1600 East South Weber Drive
South Weber, Utah 84405

RE: South Weber Drive Commercial Subdivision - Final Acceptance

Dear David:

I have completed an inspection of the improvements in the above mentioned subdivision and found them to be completed satisfactorily and to meet minimum requirements of South Weber City standards in accordance with engineering and/or subdivision plans submitted and previously approved. We now recommend granting Final Acceptance of this subdivision.

All remaining escrow funds can be released at this time, see attached escrow release.

If you have any questions, or if I can be of any help, please let me know.

Sincerely,

JONES AND ASSOCIATES
Consulting Engineers
South Weber City Engineers



Benjamin A. Slater, P.L.S.
City Inspector

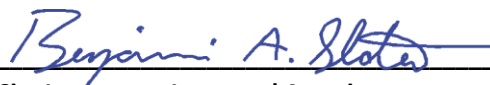
Date of Final Acceptance to be determined by the City Council

Accepted by



Brandon K. Jones, P.E.
City Engineer

ESCROW RELEASE SUMMARY

Owner: South Weber City Project: South Weber Drive Commercial Subdivision Developer: Estimate #: 2	Address: Date: May 30, 2019									
Gross Earnings Including Materials	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">PREVIOUS</th> <th style="width: 33%;">THIS MONTH</th> <th style="width: 33%;">TO DATE</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">\$78,140.25</td> <td style="text-align: right;">\$20,972.57</td> <td style="text-align: right;">\$99,112.82</td> </tr> <tr> <td style="text-align: right;">\$78,140.25</td> <td style="text-align: right;">\$20,972.57</td> <td style="text-align: right;">\$99,112.82</td> </tr> </tbody> </table>	PREVIOUS	THIS MONTH	TO DATE	\$78,140.25	\$20,972.57	\$99,112.82	\$78,140.25	\$20,972.57	\$99,112.82
	PREVIOUS	THIS MONTH	TO DATE							
	\$78,140.25	\$20,972.57	\$99,112.82							
\$78,140.25	\$20,972.57	\$99,112.82								
Total Earnings										
Less Previous Payment	\$78,140.25									
Net Payment This Estimate	\$20,972.57									
TIME ELAPSED	PERCENT RELEASED	100%								
Total Escrow Amount	\$99,112.81									
Construction Initiation Date										
Improvement Completion Deadline										
City Engineer Approval										
	5-30-19									
City Inspector - Jones and Associates	Date									

Jones & Associates Consulting Engineers

ESCROW RELEASE SUMMARY

Owner: South Weber City	Estimate #: 2
Project: South Weber Drive Commercial Subdivision	Date: May 30, 2019
Developer:	

ITEM NO.	LINE ITEM DESCRIPTION	QUANTITY	UNIT PRICE	CURRENT UNITS OR % COMPLETE	TO DATE UNITS OR % COMPLETE	CURRENT BILLING	TOTAL BILLED TO DATE
CULINARY WATER SYSTEM							
1	1-1/2" water service and meter	1	\$1,100.00	ea	1 ea		\$1,100.00
2	1" irrigation connection from culinary, with backflow preventer and stop & waste valve in underground vault.	1	\$700.00	ea	1 ea		\$700.00
SITE GRADING & STREET IMPROVEMENTS							
11	Saw Cutting	120	\$1.50	lf	120 lf		\$180.00
12	Remove & Dispose of Exist. Curb & Gutter	70	\$6.00	lf	70 lf		\$420.00
13	Remove & Dispose of Exist. Asphalt	150	\$1.00	sf	150 sf		\$150.00
14	12" Granular Import Fill	300	\$2.70	sf	300 sf		\$810.00
15	8" Untreated Base Course	300	\$1.45	sf	300 sf		\$435.00
16	6" Asphalt per UDOT specification	300	\$4.50	sf	300 sf		\$1,350.00
17	City Standard concrete drive approach	150	\$5.00	sf	150 sf		\$750.00
18	City Standard 30" concrete curb & gutter	35	\$18.50	lf	35 lf		\$647.50
19	City Standard 6' Sidewalk and Base	780	\$4.50	sf	780 sf		\$3,510.00
MISCELLANEOUS							
30	Traffic Control	1	\$1,500.00	ls	1 ls		\$1,500.00
31	Street & Stop Sign	1	\$750.00	ea	1 ea		\$750.00
WORK WITHIN SOUTH WEBER DRIVE (UDOT RIGHT-OF-WAY)							
CULINARY WATER SYSTEM							
39	Hot-tap to existing 14" culinary main	1	\$2,700.00	ea	1 ea		\$2,700.00
40	6" gate valve	1	\$1,400.00	ea	1 ea		\$1,400.00
41	Concrete Valve Collars	1	\$150.00	1 ea	1 ea	\$150.00	\$150.00
42	Bore & Jack 6" DIP Hydrant Spool	60	\$75.00	lf	60 lf		\$4,500.00
SANITARY SEWER SYSTEM							
48	8" PVC SDR 35 Sewer Main & Fittings	591	\$30.00	lf	591 lf		\$17,730.00
49	Furnish & Install 4' Dia. Manhole	3	\$2,200.00	ea	3 ea		\$6,600.00
50	Connect to Exist. MH	1	\$1,300.00	ea	1 ea		\$1,300.00
51	Concrete Manhole Collars	1	\$250.00	ea	1 ea		\$250.00
52	Camera and Clean	1	\$1,000.00	1 ls	1 ls	\$1,000.00	\$1,000.00
SITE GRADING & STREET IMPROVEMENTS							
62	Saw Cutting	120	\$1.50	lf	120 lf		\$180.00
63	Remove & Dispose of Exist. Curb & Gutter	260	\$6.00	lf	260 lf		\$1,560.00
64	Remove & Dispose of Exist. Asphalt	235	\$1.00	sf	235 sf		\$235.00
65	Flowable trench backfill	250	\$25.00	cy	250 cy		\$6,250.00
66	18" Granular Import Fill	235	\$2.70	sf	235 sf		\$634.50
67	8" Untreated Base Course	235	\$1.45	sf	235 sf		\$340.75
68	6" Asphalt per UDOT specification	235	\$4.50	sf	235 sf		\$1,057.50
69	UDOT GW4B Concrete Drive Approach	3	\$3,500.00	ea	3 ea		\$10,500.00
70	UDOT GW11 Sidewalk and Concrete Parkstrip	1,300	\$4.50	sf	1,300 sf		\$5,850.00
75	UDOT ADA Ramp	1	\$2,000.00	ea	1 ea		\$2,000.00
76	Replace existing striping	1	\$250.00	ls	1 ls		\$250.00
77	Traffic Control	1	\$2,500.00	ls	1 ls		\$2,500.00
GUARANTEE OF IMPROVEMENTS							
88	15% CONTINGENCY	1	\$11,893.54	1 LS	1 LS	\$11,893.54	\$11,893.54
89	10% GUARANTEE	1	\$7,929.03	1 LS	1 LS	\$7,929.03	\$7,929.03

ITEM NO.	LINE ITEM DESCRIPTION	QUANTITY	UNIT PRICE	CURRENT UNITS OR % COMPLETE	TO DATE UNITS OR % COMPLETE	CURRENT BILLING	TOTAL BILLED TO DATE
TOTALS						\$20,972.57	\$99,112.82
<i>AMOUNT OF REQUEST</i>						\$20,972.57	\$99,112.82

Jones & Associates Consulting Engineers

RESOLUTION 19-27
A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL
ACCEPTING SOUTH WEBER DRIVE SUBDIVISION

WHEREAS, developer Dan Murray provided a written request for acceptance by South Weber City of the South Weber Drive Commercial Subdivision with release of all escrow funds held for improvements; and

WHEREAS, City Engineer, Jones and Associates, has conducted a detailed inspection to determine if improvements meet minimum requirements according to City Standards and specifications; and

WHEREAS, Jones and Associates has found that improvements have been completed satisfactorily and recommends Final Acceptance of the South Weber Drive Commercial Subdivision;

NOW THEREFORE BE IT RESOLVED by the Council of South Weber City, Davis County, State of Utah, as follows:

Section 1. Acceptance: South Weber Drive Commercial Subdivision is hereby accepted, and all remaining escrow funds will be released subject to:

1. Payment in full received for all subdivision and utility fees.

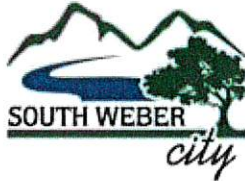
Section 2: Repealer Clause: All ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on the 11th day of June 2019.

Roll call vote is as follows:		
Council Member Halverson	FOR	AGAINST
Council Member Hyer	FOR	AGAINST
Council Member Petty	FOR	AGAINST
Council Member Taylor	FOR	AGAINST
Council Member Winsor	FOR	AGAINST

Jo Sjoblom, Mayor

Attest: Lisa Smith, Recorder



South Weber City

City Council Agenda Application

1600 East South Weber Drive • South Weber, Utah 84405 • Phone: (801) 479-3177 • Fax: (801) 479-0066

City Council meetings are held the second, third and fourth Tuesdays of each month beginning at 6:00 p.m. This application must be submitted by 5:00 p.m. eight (8) days prior to the meeting.

Name: UTA Trustee Beth Holbrook
 Address: 669 W 200 S
Salt Lake City, UT 84101
 Phone: 801 287 2581
 E-mail: BHolbrook@rideuta.com

Date of City Council Meeting you request to be placed on: 06/11/2019

PURPOSE/REASON TO BE ON CITY COUNCIL AGENDA:

Discuss South Weber / Utah Transit Authority Partnership

WHAT IS YOUR RECOMMENDATION?

No Recommendation

CITY DEPARTMENT INPUT: N/A

SIGNATURE: [Signature] DATE: 04/01/2019

This application allows you to be placed on the City Council agenda for items of discussion only, no official action will be taken.



Service Summary

City of South Weber

ROUTE	RIDERSHIP AVERAGE WEEKDAY	FREQUENCY IN MINUTES			HOURS OF SERVICE		
		WEEKDAY	SATURDAY	SUNDAY	WEEKDAY	SATURDAY	SUNDAY
455	1,570	30 RUSH HOURS 60 OFF PEAK	—	—	4:00 AM – 8:30 PM	—	—
473	524	9 AM TRIPS 9 PM TRIPS	—	—	AM & PM RUSH HOURS	—	—
677	90	2 AM TRIPS 2 PM TRIPS	—	—	AM & PM RUSH HOURS	—	—

Ridership and Bus Stop Information

South Weber Park and Ride Lot- 48 daily boardings and 45 daily alightings (455 and 473). 3,231 total 677 boardings during 2018-2019 ski season at South Weber Park and Ride lot

1 bus stop improved since 2016 with Prop 1 funds

