

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, 13th Nov 2018** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

COUNCIL MEETING

1. Pledge of Allegiance: Councilmember Petty
2. Prayer: Councilmember Winsor
3. Approval of Consent Agenda
 - a. Approval of 23 October 2018 City Council Meeting Minutes
 - b. Approval of October 2018 Check Register
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. Sewer System Study Report
6. Review of Street Light Policy
7. Award of CM/GC Contract for the Replacement Bridge Over Irrigation Canal Project
8. Discussion on Nightly Rentals
9. Reports:
 - a. Mayor – on designated committee responsibilities
 - b. City Council – on designated committee responsibilities
 - c. City Manager – on current events and future agenda items
 - d. Planning Commission Liaison – meeting and current development update
 - e. 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: Nov 8, 2018


CITY RECORDER: Mark McRae

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: 23 October 2018

TIME COMMENCED: 6:00 p.m.

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

PRESENT: MAYOR:

Jo Sjoblom

COUNCILMEMBERS:

Blair Halverson

Kent Hyer

Angie Petty

Merv Taylor

Wayne Winsor

FINANCE DIRECTOR:

Mark McRae

CITY PLANNER:

Barry Burton

CITY ENGINEER:

Brandon Jones

CITY MANAGER:

Dave Larson

Transcriber: Minutes transcribed by Michelle Clark

ATTENDEES: Bruce Nilson, Stan Cook, and James Cook.

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

PLEDGE OF ALLEGIANCE: Council Member Taylor

PRAYER: Council Member Halverson

CONFLICT OF INTEREST: None

APPROVAL OF CONSENT AGENDA:

- Approval of 9 October 2018 City Council Meeting Minutes

Council Member Hyer moved to approve the minutes of 9 October 2018 as written. Council Member Winsor seconded the motion. Council Members Halverson, Hyer, Petty, and Winsor voted yes. Council Member Taylor abstained as he was excused from the meeting. The motion carried.

PUBLIC COMMENTS: Mayor Sjoblom said anyone who would like to participate in public comment may come to the pulpit, state name and address, and keep comments to three minutes. There was no public comment.

Approval of Conditional Use 18-08 - PUD Overlay for Harvest Park at approximately 725 E 6640 S (34 lots): Mayor Sjoblom stated at the Planning Commission Meeting on September 13, 2018, Nilson Homes requested approval of a revised preliminary plan that included a PUD Overlay on the R-M zoned portion resulting in smaller lots, similar in size to those in the R-P zoned portion. Mayor Sjoblom stated in exchange, the development would dedicate 4.0 acres of open space adjacent to the Posse Grounds. She stated the benefits are as follows:

BENEFITS

4. Significant public open space (4.0 Acres).
5. The open space is located next to the Posse Grounds, creating nearly 6.5 acres of public park area.
6. The open space is adjacent to a future major collector road, thus providing good access for traffic without impacting local roads or neighborhoods.
7. The open space provides a significant buffer between I-84, South Bench Drive and residential neighborhoods.
8. With the open space, the Posse Grounds will only have residential homes adjacent on the south and west, rather than on all three sides; providing a good buffer for the public uses of the park.
9. There are existing restrooms at the Posse Grounds, thus providing public facilities for all future public uses of the open space (e.g. dog park, etc.).
10. There is an existing parking lot at the Posse Grounds that can accommodate the use of the park without parking on local streets.
11. With the construction of streets in the Riverside Place and Cook developments, the proximity between the Canyon Meadows Park and the Posse Grounds makes the two parks more viable for larger public events (e.g. Country Fair Days, etc.).

Council Member Taylor would like to make sure there is plenty of parking for the public park. Council Member Halverson asked if it has been determined what to do with the smaller open space area. Brandon Jones, City Engineer, stated it is possible to have the owner of the adjacent lot maintain the smaller open space, but that would be finalized in the next phase.

Council Member Hyer moved to approve Conditional Use 18-08 - PUD Overlay for Harvest Park at approximately 725 E 6640 S (34 lots). Council Member Halverson seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.

Approval of Harvest Park Development Agreement (Cook Property): Mayor Sjoblom stated the city met with Nilson Homes and the Planning Commission met last week and approved the development agreement. Also requested was a change in maximum structure height from 25' to 35' in the area zoned R-P. This was discussed with the City Attorney, Doug Ahlstrom. He indicated that different structures heights could be allowed through the Development Agreement as long as the City received something in return for the variation to the zone's requirements.

Mayor Sjoblom reviewed Brandon Jones memo.

Brandon Jones, City Attorney's memo of 17 October 2018 is as follows:

DEVELOPMENT AGREEMENT

1. None of the items, previously agreed to, are being changed.
2. Only 50% of the lots in the R-P zone would be allowed to have a structure height of up to 35'. This calculates to be 17 lots. Therefore, 17 lots would remain restricted to a structure height of 25'. 10 of those 17 lots are specifically restricted to be lots 6-12 and 51-53, in response to input received at the public hearing. These are the lots that back along the existing homes in the Canyon Meadows Subdivision.
3. In exchange for the structure height allowance, the Developer is proposing the following improvements in the Open Space:
 - a. The Open Space will be dedicated as Public Open Space, hereafter to be owned, maintained, and developed by the City as determined to be in the best interest of the public.
 - b. The detention basin portion of the open space can be used as a public dog park and will install a six-foot chain link fence (non-screening) around the perimeter of the detention basin with a double gated entry.
 - c. Will provide a six-foot (6') wide natural surface trail (approx. 1,170 lineal feet) around the perimeter of the open space, also accessing Pebble Creek Drive. No trail will be required along South Bench Drive due to the presence of the sidewalk. The final trail location will be determined with the final design of Phase 1. The trail will either be installed by the Developer or the cash equivalent paid to the City.

Council Member Winsor questioned the cash equivalent paid to the City for the trail. He is concerned about costs going up before the trail is installed. Brandon Jones said if the City Council prefers, the trail can be required during Phase 1. Dave Larson said the intent is the flexibility of timing. Brandon said the Developer is willing to install the trail or pay the City the cash equivalent. He feels the approval process of each phase can address the trail. Council Member Winsor would like to see the trail become a priority and not forgotten down the road. Council Member Halverson feels it is important to master plan this trail. Council Member Petty agreed. Mayor Sjoblom asked Bruce Nilson when the development of the detention basin will happen. Bruce Nilson said as soon as spring hits, they want to begin development of it. Council Member Petty is concerned about item #3a from Brandon's memo. Brandon explained the city will maintain and have the authority to master plan it. Council Member Winsor asked when the cost sharing breakdown was put together. Brandon said it was approximately six months ago. Council Member Winsor said the city may have to take on the inflated cost. Brandon said there is a 15% contingency which would include inflation and any change orders.

Council Member Halverson moved to approve Harvest Park Development Agreement (Cook Property). Council Member Taylor seconded the motion. Mayor Sjoblom called for the vote. Council Members Halverson, Hyer, Petty, Taylor, and Winsor voted yes. The motion carried.

Award of Salt Trucking Bid to Kastle Rock Excavation & Development 2018-2019 Season

Mayor Sjoblom stated this item will be tabled until further notice.

Award of Easement Preparation Proposal Bid to Hansen and Associates, Inc.

Dave Larsen, City Manager, stated this isn't a true award of bid process. He said this easement preparation is one part of the project. He said a portion of the project will require Jones & Associates to go outside their firm. Dave said after going through this process it was made known that the city needs to update its procurement policy. He said it is a mistake in bringing this item before the council at this time.

REPORTS:

Mayor Sjoblom: She stated she attended a meeting last week with the public coordination team working on public outreach for the US-89; Farmington to I-84 construction project. She stated the city is to provide recommendations for residents to be on a committee to meet monthly to discuss progress of the project. Mayor Sjoblom reported that the Legislative Policy Committee meeting last week in anticipation of the legislative session coming up. She said the emphasis is on affordable housing. She stated the Utah League of Cities and Towns recommends providing incentives for cities who work to incorporate more affordable housing, not penalties to cities who don't incorporate more affordable housing. She stated that Central Weber Sewer Improvement District passed a motion to increase municipal sewer payments by 2% for next year. She is not sure whether or not this will affect South Weber residents' monthly bills. She said the city met with Geneva and Parsons Pits last week in two separate meetings. She said Council Member Hyer or Dave Larson may elaborate on those meetings.

Council Member Taylor: He said the residents on Daniel Drive are pleased that the street has been completed. He thanked Mark Larsen for getting the streets cleaned up on Old Post Office Road.

Council Member Halverson: He stated the HAFB RAB Council will meet this Thursday. He said they are doing a complete time progression study on OU1 and OU2. He said Planning Commission approved the duplex on 1900 E. South Weber Drive for Mike Bastian. He said the Planning Commission is requesting a combined meeting with the council to discuss mixed use. He said the Planning Commission is considering an ordinance for xeriscaping. He said they are also requesting that the City Manager attend Planning Commission. It was stated that Dave will discuss that item with Rob Osborne.

Council Member Hyer: He met with Geneva Rock and Staker Parson's Gravel Pit this past week. He said Dave Larson and Chris Tremea were in attendance. He said there has been some ambiguity with Geneva, but they are working to plan meetings at a more appropriate time for them. He said there is a sincere effort on both pits concerning trying to meet requirements. He said they are both committed to working with the city. He said there is an incredible amount of effort to try to control the dust. He said a South Weber resident did come to the meeting with a jar of dust and said it has never been as bad as this year. Council Member Hyer is aware that there have been a number of residents complaining. He said in the meeting they discussed more effort in communicating with the city. Dave Larson said at the end of the meeting Staker Parsons brought up an idea that hasn't been presented before. He said they are aware that dust is building up in window seals, gutters etc. He said Parsons said they put a lot of money into

different parts of the city. They discussed the possibility of taking some of that money to help residents with clean up and remediation.

Council Member Petty: She stated the Parks and Recreation Committee will be meeting in the next few weeks to discuss master planning the trails. She thanked Curtis Brown for the Mother Son Halloween Party at the Family Activity Center.

Council Member Winsor: He said the Municipal Utilities Committee will meet November 1st at 5:00 p.m. He said the Mosquito Abatement District passed a tentative budget with one no vote, which was him. He will meeting with them to discuss further.

Dave Larson, City Manager: He has the noise modeling on disc from Hill Air Force Base, if anyone is interested. He said affordable housing and a definition of it is being discussed at the Legislative level. Dave said he will be watching to see if the city needs to hit a certain percentage for affordable housing. He said a developer has approached the city about mixed use on the property west of Highmark Charter School. Council Member Winsor said the county would be interested in participating if there is a library at this location. Dave said the city is researching short term rentals. He said a policy needs to be crafted to help handle these types of rentals.

Brandon Jones, City Engineer: He will be bringing a sewer report to the council concerning the Poll property. He said construction has started on Skyhaven Cove. They are scheduled to asphalt on November 3rd.

Mark McRae, Finance Director: He reported that the auditors have been at the city office this week. He said there have been no concerns.

ADJOURNED: Council Member Winsor moved adjourn the Council Meeting at 7:06 p.m. Council Member Hyer 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: Mark McRae

Report Criteria:

Report type: GL detail

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
10/04/18	38963	Ahlstrom, Douglas J.	09/01/18	Legal Services - Sept 2018	1043313	637.50	Ahlstrom, Douglas J.
10/04/18	38963	Ahlstrom, Douglas J.	09/30/18	Legal Services - Aug 2018	1043313	600.00	Ahlstrom, Douglas J.
Total 38963:						1,237.50	
10/11/18	38992	ALLRED, CHRISTOPHER F	09/30/18	Prosecution Services- Sept 2018	1042313	600.00	ALLRED, CHRISTOPHER F
Total 38992:						600.00	
10/04/18	38964	ASSOCIATED BRIGHAM CONTRACTORS	09/12/18	Sidewalk Replacements	5676424	4,073.00	ASSOCIATED BRIGHAM CONTRACTORS
Total 38964:						4,073.00	
10/18/18	39009	AT&T MOBILITY	09/30/18	Telecom Service - Sept 2018	1057280	228.78	AT&T MOBILITY
10/18/18	39009	AT&T MOBILITY	09/30/18	Telecom Service - Sept 2018	1058250	13.24	AT&T MOBILITY
10/18/18	39009	AT&T MOBILITY	09/30/18	Telecom Service - Sept 2018	1060250	81.68	AT&T MOBILITY
10/18/18	39009	AT&T MOBILITY	09/30/18	Telecom Service - Sept 2018	1070250	13.24	AT&T MOBILITY
10/18/18	39009	AT&T MOBILITY	09/30/18	Telecom Service - Sept 2018	5140490	58.84	AT&T MOBILITY
10/18/18	39009	AT&T MOBILITY	09/30/18	Telecom Service - Sept 2018	5240491	13.24	AT&T MOBILITY
10/18/18	39009	AT&T MOBILITY	09/30/18	Telecom Service - Sept 2018	5440493	13.24	AT&T MOBILITY
Total 39009:						422.26	
10/04/18	38965	Birt, Hudson	09/27/18	Referee	2071483	20.62	Birt, Hudson
10/04/18	38965	Birt, Hudson	09/27/18	Referee	2071488	16.50	Birt, Hudson
10/04/18	38965	Birt, Hudson	09/27/18	Referee	2071482	20.63	Birt, Hudson
10/04/18	38965	Birt, Hudson	10/04/18	Referee	2071482	63.94	Birt, Hudson
10/04/18	38965	Birt, Hudson	10/04/18	Referee	2071483	63.94	Birt, Hudson
Total 38965:						185.63	
10/18/18	39010	Birt, Hudson	10/10/18	Referee	2071488	82.50	Birt, Hudson
10/18/18	39010	Birt, Hudson	10/10/18	Referee	2071483	41.25	Birt, Hudson
Total 39010:						123.75	
10/04/18	38966	BIRT, LARRY	10/04/18	Referee	2071488	18.00	BIRT, LARRY

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38966:						18.00	
10/18/18	39011	BIRT, LARRY	10/16/18	Referee	2071488	36.00	BIRT, LARRY
Total 39011:						36.00	
10/04/18	38967	Birt, Parks	10/04/18	Referee	2071482	20.63	Birt, Parks
10/04/18	38967	Birt, Parks	10/04/18	Referee	2071483	75.00	Birt, Parks
Total 38967:						95.63	
10/18/18	39012	Birt, Parks	10/16/18	Referee	2071483	18.75	Birt, Parks
Total 39012:						18.75	
10/04/18	38968	BLOMQUIST HALE CONSULTING INC.	10/01/18	EAP Service - Oct. 2018	1043135	185.00	BLOMQUIST HALE CONSULTING INC.
Total 38968:						185.00	
10/11/18	38993	BLUE STAKES OF UTAH	09/30/18	Blue Stakes - Sept. 2018	5140250	121.83	BLUE STAKES OF UTAH
Total 38993:						121.83	
10/04/18	38969	CENTRAL WEBER SEWER IMPR DIST.	09/30/18	Third Quarter Impact Fees	5221365	41,994.00	CENTRAL WEBER SEWER IMPR DIST.
Total 38969:						41,994.00	
10/18/18	39013	CENTURYLINK	09/30/18	SCADA Data Line - Sept. 2018	5140490	1.15	CENTURYLINK
Total 39013:						1.15	
10/25/18	39040	CINTAS CORPORATION	10/15/18	First Aid - Shops	1060250	42.15	CINTAS CORPORATION
10/25/18	39040	CINTAS CORPORATION	10/22/18	First Aid - FAC	2071241	13.13	CINTAS CORPORATION
Total 39040:						55.28	
10/11/18	38994	CINTAS CORPORATION LOC 180	09/26/18	MATS/TOWELS - 09/26/2018	1043262	9.50	CINTAS CORPORATION LOC 180
10/11/18	38994	CINTAS CORPORATION LOC 180	09/26/18	PW Uniforms - 09/26/2018	5240140	5.89	CINTAS CORPORATION LOC 180
10/11/18	38994	CINTAS CORPORATION LOC 180	09/26/18	PW Uniforms - 09/26/2018	5140140	11.80	CINTAS CORPORATION LOC 180

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
10/11/18	38994	CINTAS CORPORATION LOC 180	09/26/18	PW Uniforms - 09/26/2018	5440140	5.89	CINTAS CORPORATION LOC 180
10/11/18	38994	CINTAS CORPORATION LOC 180	09/26/18	PW Uniforms - 09/26/2018	1060140	11.80	CINTAS CORPORATION LOC 180
10/11/18	38994	CINTAS CORPORATION LOC 180	09/26/18	PW Uniforms - 09/26/2018	1070140	23.58	CINTAS CORPORATION LOC 180
10/11/18	38994	CINTAS CORPORATION LOC 180	09/26/18	PW Uniforms - 09/26/2018	1058140	11.80	CINTAS CORPORATION LOC 180
Total 38994:						80.26	
10/04/18	38970	CLIFF'S CAR WASH	09/30/18	Car/Truck Wash Prepay	1060250	100.00	CLIFF'S CAR WASH
10/04/18	38970	CLIFF'S CAR WASH	09/30/18	Car/Truck Wash Prepay	1070250	100.00	CLIFF'S CAR WASH
10/04/18	38970	CLIFF'S CAR WASH	09/30/18	Car/Truck Wash Prepay	5140250	100.00	CLIFF'S CAR WASH
10/04/18	38970	CLIFF'S CAR WASH	09/30/18	Car/Truck Wash Prepay	5240250	100.00	CLIFF'S CAR WASH
10/04/18	38970	CLIFF'S CAR WASH	09/30/18	Car/Truck Wash Prepay	5440250	100.00	CLIFF'S CAR WASH
Total 38970:						500.00	
10/18/18	39014	Clippinger, Dominic	10/11/18	Referee	2071482	56.25	Clippinger, Dominic
Total 39014:						56.25	
10/18/18	39015	COLONIAL FLAG SPECIALTY CO INC	09/30/18	Flag Rotation - Memorial Park - Sept. 2018	1060250	127.00	COLONIAL FLAG SPECIALTY CO INC
Total 39015:						127.00	
10/25/18	39041	CORE & MAIN LP	10/03/18	Water meter Parts	5140490	1,110.80	CORE & MAIN LP
Total 39041:						1,110.80	
10/18/18	39016	DAVIS COUNTY GOVERNMENT	06/30/18	County Planner Services Jan - Jun 2018	1058310	7,817.79	DAVIS COUNTY GOVERNMENT
10/18/18	39016	DAVIS COUNTY GOVERNMENT	09/30/18	Animal Control Services - Sept. 2018	1054311	1,599.70	DAVIS COUNTY GOVERNMENT
10/18/18	39016	DAVIS COUNTY GOVERNMENT	09/30/18	Sheriff Contract - Sept. 2018	1054310	11,247.67	DAVIS COUNTY GOVERNMENT
10/18/18	39016	DAVIS COUNTY GOVERNMENT	09/30/18	Bailiff Service - Sept 2018	1042317	226.00	DAVIS COUNTY GOVERNMENT
10/18/18	39016	DAVIS COUNTY GOVERNMENT	09/30/18	County Planner Services Jul - Sept 2018	1058310	3,319.70	DAVIS COUNTY GOVERNMENT
10/18/18	39016	DAVIS COUNTY GOVERNMENT	09/30/18	Fire Dispatch - Sept. 2018	1057370	589.25	DAVIS COUNTY GOVERNMENT
Total 39016:						24,800.11	
10/23/18	10803231	DE LAGE LANDEN	10/20/18	COPIER MAINT AGREEMENT - SHARP	1042240	21.47	DE LAGE LANDEN
10/23/18	10803231	DE LAGE LANDEN	10/20/18	COPIER MAINT AGREEMENT - SHARP	1043240	50.10	DE LAGE LANDEN
10/23/18	10803231	DE LAGE LANDEN	10/20/18	COPIER MAINT AGREEMENT - SHARP	5140240	35.78	DE LAGE LANDEN
10/23/18	10803231	DE LAGE LANDEN	10/20/18	COPIER MAINT AGREEMENT - SHARP	5240240	35.78	DE LAGE LANDEN

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 108032314:						143.13	
10/25/18	39042	DURKS PLUMBING	10/01/18	Sprinkler Parts	1070261	101.59	DURKS PLUMBING
Total 39042:						101.59	
10/25/18	39043	EARTHTEC TESTING AND ENGINEER	10/01/18	7870 S Daniel Drive	4560730	693.69	EARTHTEC TESTING AND ENGINEER
Total 39043:						693.69	
10/18/18	39017	EXECUTECH	09/30/18	Antivirus, Backup, Email - Sept 2018	1043350	834.61	EXECUTECH
10/18/18	39017	EXECUTECH	09/30/18	IT Services - Sept. 2018	1043308	683.00	EXECUTECH
Total 39017:						1,517.61	
10/11/18	38995	FREEDOM MAILING SERVICES INC.	09/01/18	UTILITY BILLING	5140370	470.80	FREEDOM MAILING SERVICES INC.
10/11/18	38995	FREEDOM MAILING SERVICES INC.	09/01/18	UTILITY BILLING	5240370	327.51	FREEDOM MAILING SERVICES INC.
10/11/18	38995	FREEDOM MAILING SERVICES INC.	09/01/18	UTILITY BILLING	5340370	153.52	FREEDOM MAILING SERVICES INC.
10/11/18	38995	FREEDOM MAILING SERVICES INC.	09/01/18	UTILITY BILLING	5440370	71.64	FREEDOM MAILING SERVICES INC.
Total 38995:						1,023.47	
10/18/18	39018	FREEDOM MAILING SERVICES INC.	09/30/18	Utility Billing - Sept. 2018	5140370	469.36	FREEDOM MAILING SERVICES INC.
10/18/18	39018	FREEDOM MAILING SERVICES INC.	09/30/18	Utility Billing - Sept. 2018	5240370	326.51	FREEDOM MAILING SERVICES INC.
10/18/18	39018	FREEDOM MAILING SERVICES INC.	09/30/18	Utility Billing - Sept. 2018	5340370	153.05	FREEDOM MAILING SERVICES INC.
10/18/18	39018	FREEDOM MAILING SERVICES INC.	09/30/18	Utility Billing - Sept. 2018	5440370	71.42	FREEDOM MAILING SERVICES INC.
Total 39018:						1,020.34	
10/04/18	38971	FRONTIER CORPORATION USA	09/30/18	Wetlands Delineation	1070740	3,823.00	FRONTIER CORPORATION USA
Total 38971:						3,823.00	
10/11/18	38996	Fruit Heights City	09/30/18	Davis County Storm Coalition Annual Dues	5440331	1,155.00	Fruit Heights City
Total 38996:						1,155.00	
10/17/18	36448	Galbraith, Kaleb	V 12/30/16	Completion Bond - SWC160523063	4521350	500.00	Galbraith, Kaleb

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 36448:						500.00	
10/18/18	39019	Galbraith, Kaleb	12/30/16	Completion Bond - SWC160523063	4521350	500.00	Galbraith, Kaleb
Total 39019:						500.00	
10/04/18	38972	Henry Schein, Inc.	09/24/18	Medical Case	1057450	349.50	Henry Schein, Inc.
10/04/18	38972	Henry Schein, Inc.	09/26/18	Stretcher	1057450	495.50	Henry Schein, Inc.
Total 38972:						845.00	
10/25/18	39044	Henry Schein, Inc.	10/01/18	Air Ways (53)	1057450	101.97	Henry Schein, Inc.
10/25/18	39044	Henry Schein, Inc.	10/08/18	Medical Supplies	1057450	585.60	Henry Schein, Inc.
Total 39044:						687.57	
10/04/18	38973	IWORQ SYSTEMS	09/15/18	Internet Code Enforcement Tracking	1058350	600.00	IWORQ SYSTEMS
10/04/18	38973	IWORQ SYSTEMS	09/15/18	Internet Permit and Fee Tracking Mgmt	1058350	600.00	IWORQ SYSTEMS
10/04/18	38973	IWORQ SYSTEMS	09/15/18	Internet Fleet Mgmt Application	5140350	500.00	IWORQ SYSTEMS
10/04/18	38973	IWORQ SYSTEMS	09/15/18	Internet Work Mgmt Application	5140350	500.00	IWORQ SYSTEMS
Total 38973:						2,200.00	
10/17/18	35771	Jensen, Nick or Tanya	V 07/12/16	Refund - Knights Football	2036897	110.00	Jensen, Nick or Tanya
Total 35771:						110.00	
10/18/18	39020	Jensen, Nick or Tanya	07/12/16	Refund - Knights Football	2036897	110.00	Jensen, Nick or Tanya
Total 39020:						110.00	
10/11/18	38997	JOHNSON ELECTRIC	09/11/18	Street Light Maint 2800 E & Park n Ride	1060271	256.68	JOHNSON ELECTRIC
Total 38997:						256.68	
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	General Information related to Potential Develo	1058312	142.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	General Engineering Assistance	1058312	598.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	General City Council Meeting - Planning & Assi	1058312	570.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Project Review Meetings	1058312	997.50	JONES AND ASSOCIATES

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	HAFB Potential Contamination Impact	1058312	142.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Staker Parsons Gravel Pit Improvements	1058312	142.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Street Light Study	1058312	631.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Parsons Gravel Pit Dam Diversion Project	1058312	1,332.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	CofO - Valley Flats Subdivision	1058312	88.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	CofO - Canyon Meadows Subdivision	1058312	176.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	CofO Bowman Old Farm Estates	1058312	99.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	CofO - Ray Creek Estates	1058312	44.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	CofO - Royal Farms Estates Phase 4	1058312	44.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	7400 S Road Vacation	1060312	85.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	1250 E Street Reconstruction - Const. Mgmt	1060312	228.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Davis County Prop 1 Grant	1060312	846.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	2018 CFP - Transportation	1060312	399.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	6650 S Street Closure	1060312	234.75	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	South Bench Dr. Functional Classification	4560730	85.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	South Bench Drive - ROW Acquisition	4560730	1,767.75	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	South Bench Drive - Final Design	4560730	847.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	2018 Street Maintenance Projects	5676312	2,046.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	US-89/I-84 Planning Study	1060312	712.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	2019 SR-60 Sidewalk Project	4560730	133.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	WRRP - General	5140730	26.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	WRRP - DDW Coordination	5140730	53.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	WRRP - Bridge Replacement	5140730	1,015.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Storm Water Annual Report	5440312	28.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Davis County Storm Water Coalition	5440312	144.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	7775 S Drainage	5440312	445.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	SR-60 Drainage at Skyhaven Cove Project	5440690	772.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Sewer Model	5240312	318.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Cottonwood Cove Sewer Upsize Project	5240690	323.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Canyon Meadows Park - Wetlands	1070312	1,729.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	1900 E Nature Park	1070312	57.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Sunrise Ridge Subdivision (Elite Craft Homes)	1058319	44.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Valley Flats Subdivision	1058319	88.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Bowman Old Farm Estates Subdivision	1058319	85.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Riverside Place Subdivision - Phase 3	1058319	396.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Old Maple Farms Subdivision - Phase 3	1058319	204.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	South Weber Drive Commercial Subdivision	1058319	28.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Hidden Valley Meadows - Phase 2	1058319	171.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Freedom Landing Townhomes - Phase 1	1058319	57.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Ray Creek Estates	1058319	114.00	JONES AND ASSOCIATES

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Harvest Park Subdivision (Cook Property)	1058319	1,298.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Sun Rays Subdivision	1058319	572.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Ford 1 Lot Subdivision	1058319	199.50	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	Nix Farms Subdivision	1058319	228.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	GIS Utility - Storm Drain	5440312	874.00	JONES AND ASSOCIATES
10/18/18	39021	JONES AND ASSOCIATES	09/30/18	GIS - Street Light Map	1060312	710.50	JONES AND ASSOCIATES
Total 39021:						22,378.00	
10/18/18	39022	King, Shaelee	10/12/18	Caselle Conference Reimbursement	1043230	78.24	King, Shaelee
Total 39022:						78.24	
10/04/18	38974	L N CURTIS	09/17/18	Turnout Pant (2)	1057450	1,620.00	L N CURTIS
10/04/18	38974	L N CURTIS	09/24/18	Knob for Engine	1057450	21.08	L N CURTIS
Total 38974:						1,641.08	
10/25/18	39045	L N CURTIS	10/02/18	Foam for Engine	1057450	360.00	L N CURTIS
Total 39045:						360.00	
10/18/18	39023	Laprevote, Paul	10/10/18	Caselle Conference SLC	1043230	74.50	Laprevote, Paul
Total 39023:						74.50	
10/04/18	38975	LEFAVOR ENVELOPE COMPANY	09/25/18	City Window Envelopes	1043240	87.73	LEFAVOR ENVELOPE COMPANY
10/04/18	38975	LEFAVOR ENVELOPE COMPANY	09/25/18	City Envelopes	1043240	72.93	LEFAVOR ENVELOPE COMPANY
Total 38975:						160.66	
10/18/18	39024	Lemons, Cory	10/03/18	Referee	2071488	96.00	Lemons, Cory
Total 39024:						96.00	
10/25/18	10803231	LES OLSEN COMPANY	10/17/18	QTRLY - Copier Maintenance	1043251	193.58	LES OLSEN COMPANY
Total 108032316:						193.58	
10/11/18	38998	LES SCHWAB TIRE CENTER	09/26/18	Brakes on Ranger	1058250	452.13	LES SCHWAB TIRE CENTER

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
10/11/18	38998	LES SCHWAB TIRE CENTER	10/04/18	Tires for Parks Truck #1	1070250	1,286.60	LES SCHWAB TIRE CENTER
10/11/18	38998	LES SCHWAB TIRE CENTER	10/05/18	4 Tires for 2014 Dodge Truck #4 (3709)	5240250	1,286.60	LES SCHWAB TIRE CENTER
Total 38998:						3,025.33	
10/18/18	39025	LOWES PROX	10/01/18	Mayor's Sign	4570730	71.46	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Toolbox for Zach	1070250	38.00	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Headlamp	5140490	44.64	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Drill Bit Extension	1060260	26.55	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Grass seed for Digital Marque	4570730	28.00	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Repair of Parks Bathrooms	1060260	245.96	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Concrete	1060271	33.20	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Maintenance Material for Park Bathrooms	1070261	185.99	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Pole Stake for Park Trees	1070261	5.97	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Knife and Ratchet	1070250	57.87	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Channelock Pliers	1060250	89.37	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Lockbox and Padlocks for meter boxes	5140490	84.50	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Drinks for Public Works during CFD	1070261	91.06	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Drinks for Public Works during CFD	1070261	93.79	LOWES PROX
10/18/18	39025	LOWES PROX	10/01/18	Mayor's Sign	4570730	102.86	LOWES PROX
Total 39025:						1,199.22	
10/18/18	39026	MATTHEW BENDER & CO INC.	10/16/18	2018 UT Code Unannotated full set	1042210	492.61	MATTHEW BENDER & CO INC.
Total 39026:						492.61	
10/25/18	39046	McRae, Mark	10/18/18	Mileage Reimbursement Bank Visits, Caselle C	1043230	177.13	McRae, Mark
Total 39046:						177.13	
10/25/18	39047	Mechanical Design & Service	10/01/18	HVAC Upgrade to Council Chambers	4543740	10,950.00	Mechanical Design & Service
Total 39047:						10,950.00	
10/04/18	38976	Mitchell, Dustin	10/04/18	Referee	2071483	63.75	Mitchell, Dustin
Total 38976:						63.75	
10/08/18	10803231	MOUNT OLYMPUS	10/06/18	Water Cooler at City Hall	1043262	17.72	MOUNT OLYMPUS

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 108032313:						17.72	
10/04/18	38977	NILSON HOMES	10/03/18	Refund of Completion Bond SWC180402058	1021340	500.00	NILSON HOMES
Total 38977:						500.00	
10/11/18	38999	NILSON HOMES	10/04/18	Refund of Completion Bond SWC180327056	1021340	500.00	NILSON HOMES
Total 38999:						500.00	
10/04/18	38978	OFFICE DEPOT	09/20/18	Soap for City Hall	1043262	64.93	OFFICE DEPOT
Total 38978:						64.93	
10/11/18	39000	OFFICE DEPOT	10/03/18	Printing Calculator	1043251	84.98	OFFICE DEPOT
10/11/18	39000	OFFICE DEPOT	10/03/18	Office Supplies	1043240	28.09	OFFICE DEPOT
Total 39000:						113.07	
10/18/18	39027	OFFICE DEPOT	10/06/18	Letter Opener	1043240	2.42	OFFICE DEPOT
10/18/18	39027	OFFICE DEPOT	10/08/18	2 Dozen Pens	1043240	14.15	OFFICE DEPOT
Total 39027:						16.57	
10/17/18	36455	One Solar	V 12/30/16	Completion Bond - SWC161115165	4521350	200.00	ONE SOLAR
Total 36455:						200.00	
10/18/18	39028	ONE SOLAR	12/30/16	Completion Bond - SWC161115165	4521350	200.00	ONE SOLAR
Total 39028:						200.00	
10/11/18	39001	PEHP LTD PAYMENTS	09/30/18	LTD Premium - 09/16/2018 - 09/30/2018	1043135	127.29	PEHP LTD PAYMENTS
Total 39001:						127.29	
10/25/18	39048	PEHP LTD PAYMENTS	10/22/18	LTD Premium-10/01/18-10/14/18	1043135	127.05	PEHP LTD PAYMENTS

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 39048:						127.05	
10/04/18	38979	PERRY HOMES	10/03/18	Refund of Completion Bond SWC171002140	1021340	500.00	PERRY HOMES
Total 38979:						500.00	
10/11/18	39002	PERRY HOMES	10/04/18	Refund of Completion Bond SWC171218178	1021340	500.00	PERRY HOMES
Total 39002:						500.00	
10/25/18	39049	PRAXAIR	10/01/18	Oxygen	1057450	49.60	PRAXAIR
10/25/18	39049	PRAXAIR	10/09/18	Oxygen	1057450	131.87	PRAXAIR
Total 39049:						181.47	
10/04/18	38980	PROTECT YOUTH SPORTS	09/17/18	Employee Background Check	1057137	17.95	PROTECT YOUTH SPORTS
10/04/18	38980	PROTECT YOUTH SPORTS	09/17/18	Employee Background Check	1043137	17.95	PROTECT YOUTH SPORTS
10/04/18	38980	PROTECT YOUTH SPORTS	09/17/18	Employee Background Check	1070137	17.95	PROTECT YOUTH SPORTS
Total 38980:						53.85	
10/25/18	39050	Pure Water Partners	10/10/18	Ice Machine Lease - Oct. 2018	1057260	300.90	Pure Water Partners
Total 39050:						300.90	
10/25/18	39051	Revco Leasing Company	10/09/18	Plotter Lease - Oct. 2018	1058250	260.37	Revco Leasing Company
Total 39051:						260.37	
10/11/18	39003	ROBINSON WASTE SERVICES INC	09/30/18	Park & Ride Collection - Sept 2018	1070625	43.18	ROBINSON WASTE SERVICES INC
Total 39003:						43.18	
10/18/18	39029	ROBINSON WASTE SERVICES INC	09/30/18	Garbage Collection - Sept. 2018	5340492	10,119.00	ROBINSON WASTE SERVICES INC
Total 39029:						10,119.00	
10/18/18	39030	Rowser, Cymbre	10/11/18	Refund Final Bill Credit Balance Acct: 12034301	0111750	100.00	Rowser, Cymbre

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 39030:						100.00	
10/11/18	39004	SAV ON	09/26/18	Whistles and Lanyards	2071482	53.76	SAV ON
10/11/18	39004	SAV ON	09/26/18	Stop Watches and Flags	2071483	65.55	SAV ON
Total 39004:						119.31	
10/04/18	38981	Shaffer, Drew	09/19/18	Referee	2071483	93.75	Shaffer, Drew
Total 38981:						93.75	
10/18/18	39031	Shaffer, Drew	10/18/18	Referee	2071483	18.75	Shaffer, Drew
Total 39031:						18.75	
10/25/18	39052	Shaffer, Jacob C.	10/16/18	Referee	2071482	71.25	Shaffer, Jacob C.
Total 39052:						71.25	
10/25/18	39053	SMITH AND EDWARDS COMPANY	10/05/18	Rain Gear and Coveralls	1060140	213.71	SMITH AND EDWARDS COMPANY
10/25/18	39053	SMITH AND EDWARDS COMPANY	10/13/18	Rope for Tarps	1070261	124.00	SMITH AND EDWARDS COMPANY
Total 39053:						337.71	
10/17/18	36882	Solar City	V 04/24/17	BP Bond Release - SWC161128174	1021340	200.00	Tesla Energy
Total 36882:						200.00	
10/17/18	36896	Solar City	V 04/27/17	BP Bond Release - SWC170208017	1021340	200.00	Tesla Energy
Total 36896:						200.00	
10/17/18	37022	Solar City	V 06/05/17	BP Completion Bond Refund - SWC170515066	1021340	200.00	Tesla Energy
Total 37022:						200.00	
10/17/18	37099	Solar City	V 06/28/17	Completion Bond-SWC170515067	1021340	200.00	Tesla Energy

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 37099:						200.00	
10/25/18	39054	SOUTH OGDEN CITY	10/22/18	League Participation @ S. Ogden Jr. High	2071484	419.84	SOUTH OGDEN CITY
Total 39054:						419.84	
10/25/18	39055	STAKER PARSON MATERIALS AND CONS	10/04/18	Road Base for Lincoln Street	1060410	104.67	STAKER PARSON MATERIALS AND CONSTRUCT
Total 39055:						104.67	
10/18/18	39032	STANDARD EXAMINER	09/30/18	Public Notices - Sept. 2018	1043220	477.75	STANDARD EXAMINER
Total 39032:						477.75	
10/25/18	39056	STANDARD EXAMINER	10/01/18	Job Opening Advertisement	1043220	309.00	STANDARD EXAMINER
Total 39056:						309.00	
10/04/18	38982	STATE OF UTAH-D.O.P.L.	09/30/18	3rd Quarter State Surcharge Fees	1058370	544.94	STATE OF UTAH-D.O.P.L.
Total 38982:						544.94	
10/04/18	38983	Stoker, Caleb	10/01/18	Refund of Plan Check Fee for permit SWC1809	1032210	100.00	Stoker, Caleb
Total 38983:						100.00	
10/18/18	39033	SWANK MOTION PICTURES, INC.	10/01/18	CFD - Movie in the park Coco	1041494	435.00	SWANK MOTION PICTURES, INC.
Total 39033:						435.00	
10/18/18	39034	Tesla Energy	04/24/17	BP Bond Release - SWC161128174	1021340	200.00	Tesla Energy
10/18/18	39034	Tesla Energy	04/27/17	BP Bond Release - SWC170208017	1021340	200.00	Tesla Energy
10/18/18	39034	Tesla Energy	06/05/17	BP Completion Bond Refund - SWC170515066	1021340	200.00	Tesla Energy
10/18/18	39034	Tesla Energy	06/28/17	Completion Bond-SWC170515067	1021340	200.00	Tesla Energy
Total 39034:						800.00	
10/04/18	38984	UGFOA c/o Kimberly Ruesch	10/02/18	GFOA GAAP Update Nov. 1, 2018	1043230	200.00	UGFOA c/o Kimberly Ruesch

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38984:						200.00	
10/11/18	39005	UNIFIRST CORPORATION	10/05/18	Towels and Rugs for FAC	2071241	62.68	UNIFIRST CORPORATION
Total 39005:						62.68	
10/25/18	39057	UNIFIRST CORPORATION	10/19/18	Towels for FAC	2071241	29.70	UNIFIRST CORPORATION
Total 39057:						29.70	
10/11/18	39006	UPPERCASE PRINTING INK	10/01/18	Newsletter - Oct 2018	5140370	89.82	UPPERCASE PRINTING INK
10/11/18	39006	UPPERCASE PRINTING INK	10/01/18	Newsletter - Oct 2018	5240370	63.87	UPPERCASE PRINTING INK
10/11/18	39006	UPPERCASE PRINTING INK	10/01/18	Newsletter - Oct 2018	5340370	19.96	UPPERCASE PRINTING INK
10/11/18	39006	UPPERCASE PRINTING INK	10/01/18	Newsletter - Oct 2018	5440370	13.98	UPPERCASE PRINTING INK
Total 39006:						187.63	
10/11/18	39007	US BANK	09/25/18	Water Bond Admin Fee	5140490	1,650.00	US BANK
Total 39007:						1,650.00	
10/24/18	10803231	US BANK-VISA PAYMENT	09/03/18	Ink for FAC Printer	2071240	116.55	Walmart
10/24/18	10803231	US BANK-VISA PAYMENT	09/03/18	Soccer Balls	2071482	15.66	Walmart
10/24/18	10803231	US BANK-VISA PAYMENT	09/03/18	Webbing for Turnouts	1057250	19.42	Recreation Outlet
10/24/18	10803231	US BANK-VISA PAYMENT	09/24/18	Windshield Wipers	1057450	40.77	OREILLY AUTOMOTIVE, INC.
10/24/18	10803231	US BANK-VISA PAYMENT	09/01/18	Learn2Lead Seminar	1043230	49.00	Generic - Airfare
10/24/18	10803231	US BANK-VISA PAYMENT	09/05/18	Drinks for All Hands Meeting	1043329	10.69	Walmart
10/24/18	10803231	US BANK-VISA PAYMENT	09/06/18	Food for All Hands Meeting	1043329	229.28	Jimmy Johns
10/24/18	10803231	US BANK-VISA PAYMENT	09/24/18	Association Event	1043230	30.00	UCMA
10/24/18	10803231	US BANK-VISA PAYMENT	09/01/18	Inverter, cable, and carrying bag - City Sign wire	1043240	98.68	Best Buy
10/24/18	10803231	US BANK-VISA PAYMENT	09/10/18	Boomlift Rental for Power Installations	1057260	502.61	DIAMOND RENTAL
10/24/18	10803231	US BANK-VISA PAYMENT	09/01/18	Drinks for JobCorps	5140490	5.51	Maverik
10/24/18	10803231	US BANK-VISA PAYMENT	09/07/18	Building Inspector Seminar for Jason	1058230	800.00	CONSTRUCTION EXAM CENTER
10/24/18	10803231	US BANK-VISA PAYMENT	09/07/18	Drinks for JobCorps	5140490	10.60	Maverik
10/24/18	10803231	US BANK-VISA PAYMENT	09/11/18	Residential Plumbing Inspector Exam for Jason	1058230	209.00	INTERNATIONAL CODE COUNCIL INC
10/24/18	10803231	US BANK-VISA PAYMENT	09/12/18	Drinks for JobCorps	5140490	8.99	Maverik
10/24/18	10803231	US BANK-VISA PAYMENT	09/12/18	Drinks for JobCorps	5140490	9.40	Maverik
10/24/18	10803231	US BANK-VISA PAYMENT	09/12/18	Drinks for JobCorps	5140490	7.28	Maverik
10/24/18	10803231	US BANK-VISA PAYMENT	09/20/18	Safety Lunch per Mark Larsen	1060230	104.51	GENERIC TRAVEL RESTAURANT

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
10/24/18	10803231	US BANK-VISA PAYMENT	09/21/18	Drinks for JobCorps	5140490	8.72	Maverik
10/24/18	10803231	US BANK-VISA PAYMENT	09/21/18	Drinks for JobCorps	5140490	8.27	Maverik
Total 108032315:						2,284.94	
10/11/18	39008	Utah Flood and Fire	10/04/18	Refund of Completion Bond SWC180305044	1021340	200.00	Utah Flood and Fire
Total 39008:						200.00	
10/04/18	38985	UTAH LEAGUE OF CITIES & TOWNS	09/30/18	ULCT Annual Membersehip	1041210	3,581.64	UTAH LEAGUE OF CITIES & TOWNS
Total 38985:						3,581.64	
10/25/18	39058	UTAH LOCAL GOVERNMENTS TRUST	10/11/18	Workers Comp Monthly Premium	1022250	1,134.44	UTAH LOCAL GOVERNMENTS TRUST
Total 39058:						1,134.44	
10/04/18	38986	UTAH STATE TREASURER	09/30/18	Court Surcharge Remittance for September 201	1035100	4,491.39	UTAH STATE TREASURER
Total 38986:						4,491.39	
10/18/18	39035	Utah State Treasurer	06/30/18	Remit 2017 Unclaimed Checks	1015800	353.56	Utah State Treasurer
Total 39035:						353.56	
10/04/18	38987	VANGUARD CLEANING SYSTEMS OF U	10/01/18	Janitorial service - Oct. 2018	1043262	245.00	VANGUARD CLEANING SYSTEMS OF U
Total 38987:						245.00	
10/04/18	38988	WASATCH INTEGRATED WASTE MGMT	09/01/18	Waste Disposal - Aug 2018	5340492	14,747.20	WASATCH INTEGRATED WASTE MGMT
Total 38988:						14,747.20	
10/04/18	38989	WEBER BASIN WATER	09/30/18	3rd Quarter Impact Fees	5121357	86,387.40	WEBER BASIN WATER
Total 38989:						86,387.40	
10/04/18	38990	Wilcox, Resston	10/04/18	Referee	2071482	20.63	Wilcox, Resston
10/04/18	38990	Wilcox, Resston	10/04/18	Referee	2071483	93.75	Wilcox, Resston

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 38990:						114.38	
10/18/18	39036	Wilcox, Resston	10/16/18	Referee	2071483	18.75	Wilcox, Resston
Total 39036:						18.75	
10/04/18	38991	Woods Cross City	10/03/18	Judge Renstrom's Summer Workshop Expense	1042230	14.17	Woods Cross City
Total 38991:						14.17	
10/25/18	39059	WORKFORCE QA	10/01/18	Annual DOT Consortium Fee	1060370	150.00	WORKFORCE QA
10/25/18	39059	WORKFORCE QA	10/01/18	Employee Drug Test	1043137	38.00	WORKFORCE QA
10/25/18	39059	WORKFORCE QA	10/01/18	Employee Drug Test	1057137	38.00	WORKFORCE QA
10/25/18	39059	WORKFORCE QA	10/01/18	Employee Drug Test	1070137	38.00	WORKFORCE QA
Total 39059:						264.00	
Grand Totals:						265,943.63	

Approval Date: _____

Mayor _____

City Recorder: _____

TECHNICAL MEMORANDUM

To: South Weber City

From: Dana Q. Shuler, P.E. *Dana Q. Shuler*
Jones & Associates Consulting Engineers

RE: **Sanitary Sewer Flows Analysis for
High Density Developments along South Weber Drive**

Date: November 8, 2018

PURPOSE

As the City considers potential development along South Weber Drive, utility capacity must be considered. Jones and Associates was asked to analyze the impact that potential high density development would have on the sanitary sewer system. In particular, the commercial corridor along South Weber Drive was analyzed.

We looked at how the City's sewer would handle additional flows, both now ("existing") and after the projects identified in the Capital Facilities Plan are completed ("future").

POTENTIAL DEVELOPMENT

Based on previous inquiries and meetings with developers, the following potential developments were considered:

- Apartments located at the "s-curve"
- Mixed Use development near the charter school
- Development on the southeast side of Maverik

Since the time of this study, the City has been contacted by several other developers inquiring about additional properties, some of which are located on the east side of US 89. None of these additional properties are included in this study.

EXISTING SYSTEM CAPACITY

As stated in the Capital Facilities Plan, South Weber sanitary sewer system is a relatively young system. All of the pipes are PVC, and the system experiences limited inflow and infiltration (i.e. storm water and groundwater entering the system).

The Division of Water Quality dictates the flows used when modeling a sanitary sewer system (“regulatory flows”). These regulatory flows take into consideration sanitary sewer discharges as well as some inflow and infiltration.

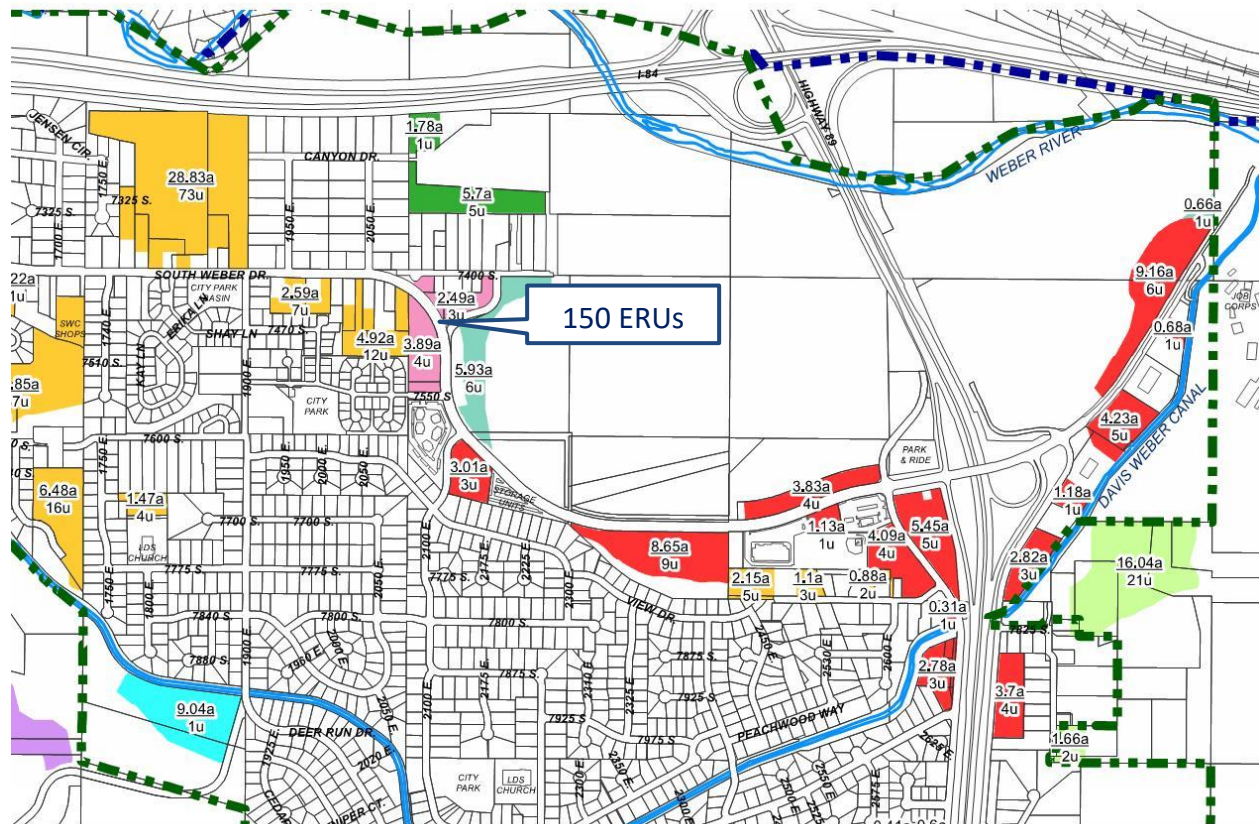
Using these regulatory flows, the model of the existing sewer system shows that the system has inadequate capacity in some areas. While the City has not experienced backups or surcharging in the past, as the system ages and more inflow and infiltration creep into the collection system, problems could arise.

FUTURE SYSTEM CAPACITY

The future sewer model was created by assigning flows based on the Projected Land Use Map (dated 09/23/2014), currently adopted version at the time of the Capital Facilities Plan study and using regulatory flows. Additionally, the underlay zones were used when determining potential ERUs.

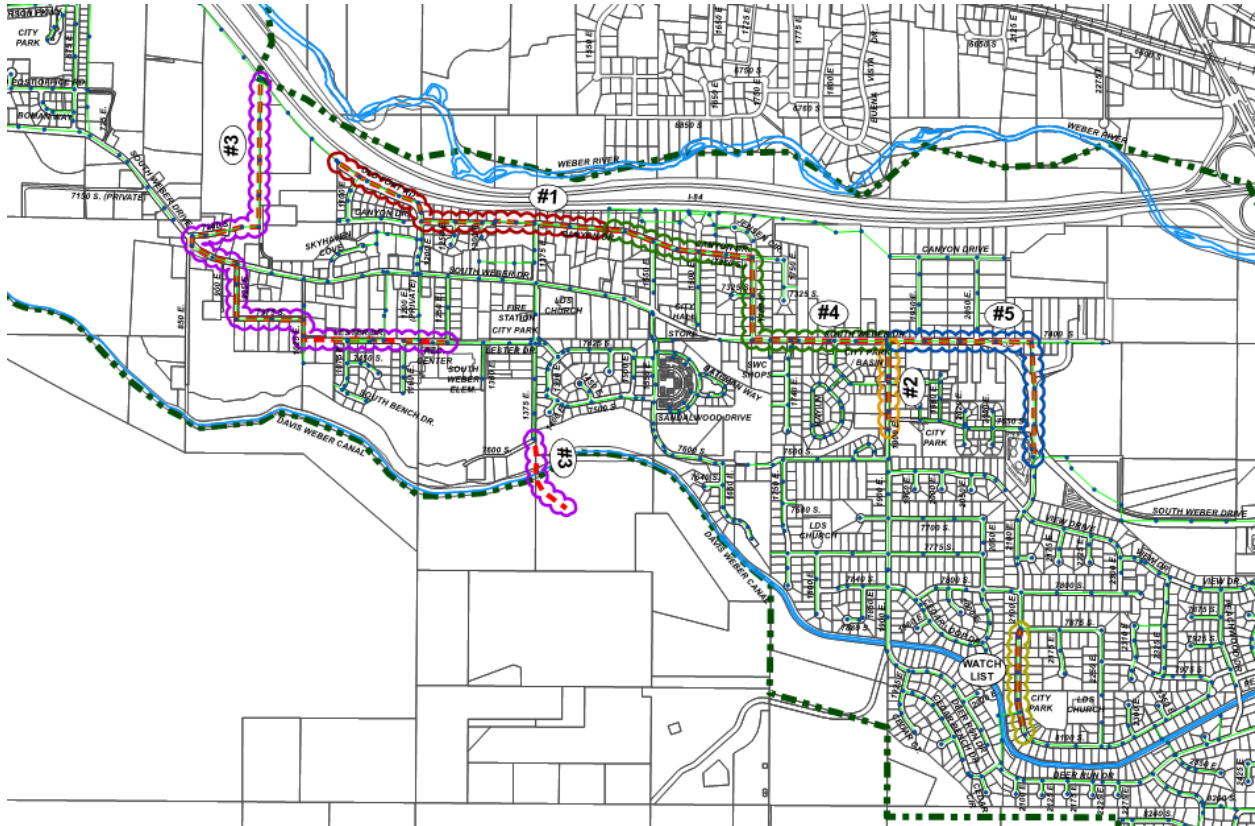
Looking at the commercial corridor, ERUs were assigned to the developable ground. During the creation of the Capital Facilities Plan, a plan for apartments at the s-curve was being developed; therefore, 150 units were included in the future sewer model. See Figure 1 below.

Figure 1. Developable Ground with Assigned ERUs



These future ERUs were added to the sewer model, and then required pipe sizes are determined. When changes to the existing system are required to accommodate growth, these become projects eligible for impact fees. These five (5) projects are shown clouded in Figure 2.

Figure 2. Excerpt from Capital Facilities Plan Projects Map

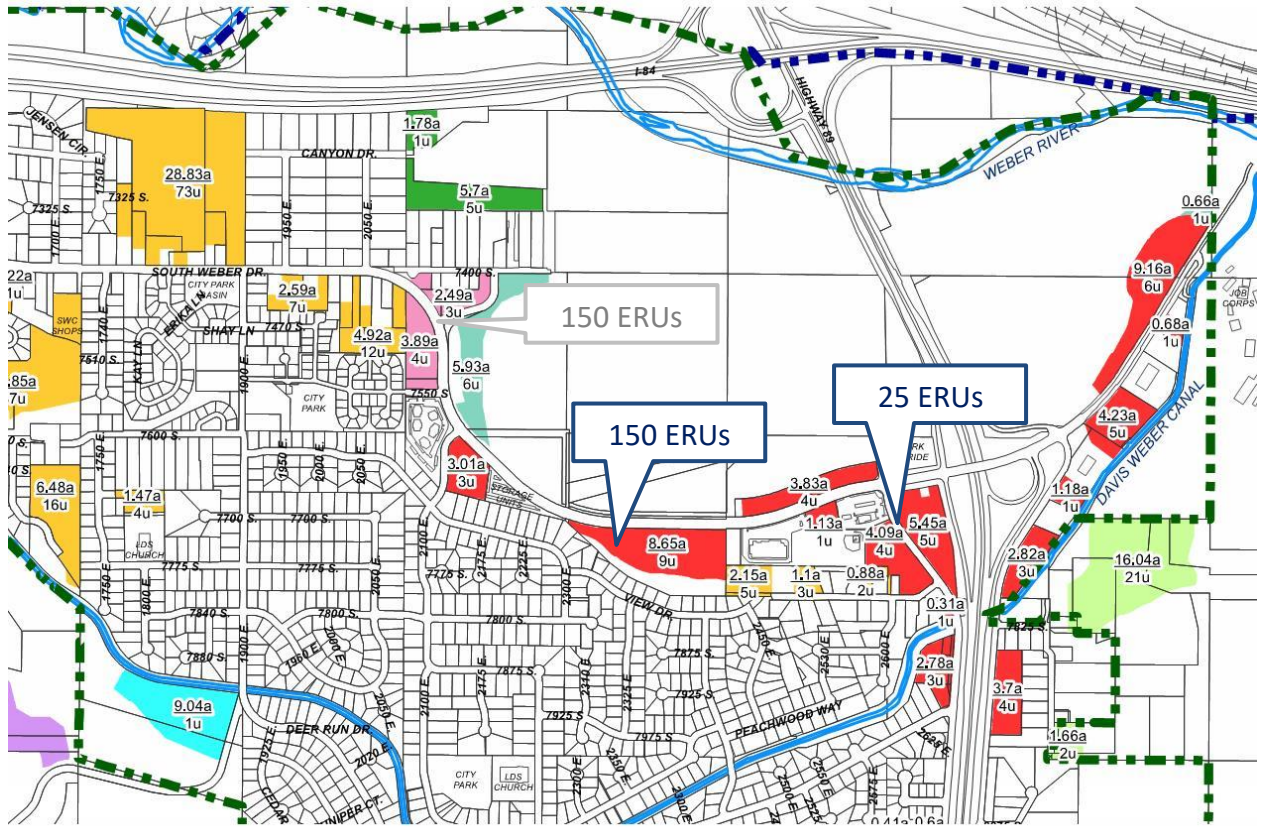


Since pipes come in standard sizes, a pipe upsized to accommodate future growth may contain excess capacity. For example, a 10-inch pipe is required to convey the sewer discharge from 400 homes (ERUs). However, a 10-inch sewer line has the capacity to serve about 500 ERUs; therefore, there are 100 ERUs of excess capacity in that 10-inch sewer line.¹

This is the situation for many of the pipes or projects identified in the Capital Facilities Plan. Figure 1 shows the ERUs that were used to create the future sewer system model. Figure 3 shows a possible configuration of additional ERUs based on the previously mentioned development inquiries. It should be noted that while this configuration shows an additional 175 ERUs, **alternative configurations may achieve fewer ERUs, depending on the development locations.**


¹ Simplified example

Figure 3. Possible Configuration of Additional ERUs



MEMORANDUM

TO: South Weber City Mayor and Council

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

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

**RE: STREETLIGHTS – City Owned vs. Rocky Mountain Power Owned
Recommendation Memo**

Date: November 8, 2018

BACKGROUND

When the current City Standards were approved in October 2017, there was discussion about which approach for streetlights was best; City owned vs. Rocky Mountain Power (RMP) owned. The City moved forward with the RMP owned approach in the Standards at the time, but requested that the City Staff look into the matter. Over the past couple of months the City Staff has analyzed the advantages and disadvantages of both approaches. The results were presented to the Municipal Utilities Committee on November 1, 2018. Both the Staff and the MUC felt the best option was to move forward with city-owned streetlights for the following reasons:

- The City could save between \$1,600 - \$10,000 per light, depending on what light is selected (50-year analysis)
- The City has more control over costs
- The City can provide a higher level of service
- The streetlights selected are all LED, which provides long life and low maintenance
- The streetlights selected are more attractive and can provide style and character to the City

NEW RECOMMENDED STREETLIGHTS

There are three different styles of streetlights being recommended based on their proposed function (described and similar examples shown below). All styles would have a fluted pole with a script “South Weber City” inscribed on the base.

- Residential: Located in cul-de-sacs, mid-block, and minor intersections (where approved)
- Intersection: Located at all intersections
- Corridor: Located along major corridors (South Weber Drive and South Bench Drive), commercial centers and other locations (where approved)



Residential



Intersection



Corridor

IMPLEMENTATION

In order to move forward with city-owned streetlights, we recommend the following implementation steps after receiving approval from the City Council:

1. Make all necessary changes to the City Code and City Standards and present to Planning Commission and City Council.
2. City Council to adopt changes to City Code and City Standards by Ordinance.
3. Once adopted, the City Staff would go through the proposal process to select the following:
 - a. Streetlight Supplier
 - b. Electrical Contractor (installation and maintenance of new streetlights)
 - c. Blue Staking provider

RECOMMENDATION

We recommend that the City Council approve moving forward with:

- City-Owned streetlights on all new lights
- Adopting the proposed streetlight styles
- Implementation, as presented

**Question 1a:
Moving Forward: Rocky Mountain Power-Owned or City-Owned**

Result: The analysis indicates it is more cost-effective to move forward with a City-Owned streetlight system.

Recommendation: Move forward with a City-Owned streetlight system for all new lights.

Developer Installed Streetlight – Cost to City:

	<i>RMP-Owned</i>	<i>City-Owned Residential</i>	<i>City-Owned Intersection</i>
Total 50-year Cost*	\$18,500	\$9,200 - \$15,700	\$9,500 - \$16,900
Initial Cost Paid by Developer	\$0	\$0	\$0
50 Years Operation & Maintenance	\$18,500	\$5,500 - \$9,100	
Replacement Year 26	\$0	\$3,700 - \$6,600	\$4,000 - \$7,800
Savings vs. RMP →		\$2,800 - \$9,300	\$1,600 - \$9,000

City Installed Streetlight – Cost to City:

	<i>RMP-Owned</i>	<i>City-Owned Residential</i>	<i>City-Owned Intersection</i>
Total 50-year Cost*	\$22,500 - \$22,800	\$11,900 - \$20,800	\$12,400 - \$23,000
Initial Cost	\$4,000 - \$4,300	\$2,700 - \$5,100	\$2,900 - \$6,100
50 Years Operation & Maintenance	\$18,500	\$5,500 - \$9,100	
Replacement Year 26	\$0	\$3,700 - \$6,600	\$4,000 - \$7,800
Savings vs. RMP →		\$2,000 - \$10,600	(\$200) - \$10,000

*For the purpose of the analysis, a 50-year timeframe was used.

Analysis Overview

We compared the cost of RMP-Owned current City Standard streetlight with that of a City-Owned streetlight. For the analysis we reviewed what the cost would be if the Developer pays the cost of the initial streetlight to be furnished and installed (applicable to majority of new streetlights), as well as what it would cost to the City to install a new light. We then looked at the cost of operating and maintaining the light for a period of 50 years, with a replacement of the light being paid for by the City at year 25 (regardless of who initially installed the light). The

range of costs takes into account the costs at both the low end and the high end of the spectrum. We also assumed the following:

Initial Cost

- Furnish and installation of the light at today's costs – complete with new concrete base
- RMP Connection Fee

Operation & Maintenance

- Monthly power rate increase of 1% compounded each year
- Maintenance (Labor & Equipment)
 - Labor increasing at 3% compounded each year
 - Time for repairs at 1 hour
 - Frequency of repair - every 5 years for low, every 3 years for high
- Replacement parts
 - Part costs increasing at 3% compounded each year
 - Common failed part in LED light is the driver, this is a \$50 part – assumed low end at \$50 and \$100 for high end
 - Frequency of replacement parts - every 5 years for low, every 3 years for high
- Blue Staking
 - Low cost of \$15, high cost at \$20
 - Frequency of blue staking – every other year for low, 1 time per year for high

Replacement

- Replacement of entire light at year 26
- Furnish light pole and fixture with materials increasing at 1% compounded each year
- Installation labor increasing at 3% compounded each year

Graphs

The graph indicates the total amount spent up to the year indicated along the bottom. The difference in costs between ownership by City and RMP is indicated where there is a gap between the costs. Total savings is the difference between the lines at year 50.

Pros & Cons

RMP-Owned

Pro

- No Change Required
- Maintenance, replacement parts, labor, blue staking are including as part of the monthly fee

Con

- Only 1 LED option (the rest are HPS)/ very limited on styles
- RMP is typically very slow to respond to maintenance requests; and the City pays for maintenance through the rate, no matter how old the light is
- No control on costs
- The can only estimate what the cost is going to be until the contract for the new light shows up

City-Owned

Con

- Time & effort required to make the change (updating City Standards & Ordinances)
- The City is responsible for all maintenance, replacement parts, labor, and blue staking

Pro

- LED options available in all styles / multiple options available
- City can provide faster response to repair lights & newer lights have 7 year warranty on parts
- Greater control on costs
- City will know exact cost to charge Developer for new streetlight

New Streetlight Comparison

New Light

			Rocky Mountain Power Owned	
			HPS (Low End Cost)	HPS (High End Cost)
Initial Furnish (Full Assembly)			\$ 3,500.00	\$ 3,500.00
Initial Install (Concrete Base)			\$ -	\$ -
Initial Install (Labor)			\$ 500.00	\$ 800.00
Connection Fee			\$ -	\$ -
Total Initial Installation Cost (Furnish, Install, Connect)			\$ 4,000.00	\$ 4,300.00

Replacement

			Rocky Mountain Power Owned	
Replacement Furnish (Full Assembly)	Years	25		
	Material Increase	1.0%	\$ -	\$ -
Replacement Install (Labor)	Labor Increase	3.0%	\$ -	\$ -
Total Replacement Cost (Furnish & Install)			\$ -	\$ -

Operation & Maintenance

			Rocky Mountain Power Owned	
			Watts	250
Monthly Power Cost (Schedule 11 for RMP Owned)	Rate Increase	1.0%	\$ 23.70	\$ 23.70
Monthly Power Cost (Schedule 12E for City Owned)	Rate Increase	1.0%	\$ -	\$ -

Operation & Maintenance (50-yr Total)

			Rocky Mountain Power Owned	
			Watts	250
Power			\$ 18,516.52	\$ 18,516.52
Maintenance (Labor & Equipment)	Labor Increase	3.0%		
	Time/Repair (Hrs.)	1.0	\$ -	\$ -
	Freq. Low (# of yrs.)	5		
	Freq. High (# of yrs.)	3		
Replacement Parts	Parts Increase	3.0%		
	Cost Low	\$50.00		
	Cost High	\$100.00	\$ -	\$ -
	Freq. Low (# of yrs.)	5		
Blue Staking	Freq. High (# of yrs.)	3		
	Cost Increase	3.0%		
	Cost Low	\$15.00		
	Cost High	\$20.00	\$ -	\$ -
	Freq. Low (# of yrs.)	2		
	Freq. High (# of yrs.)	1		
Total Operation & Maintenance Cost (50-yr Total)			\$ 18,516.52	\$ 18,516.52

TOTAL 50-YR COST --> INSTALLED BY DEVELOPMENT	\$ 18,516.52	\$ 18,516.52
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TOTAL 50-YR COST --> INSTALLED BY CITY	\$ 22,516.52	\$ 22,816.52
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City-Owned -- Residential			
LED (Low End Cost)		LED (High End Cost)	
\$ 1,600.00	\$ 3,140.00		
\$ 500.00	\$ 700.00		
\$ 500.00	\$ 800.00		
\$ 100.00	\$ 500.00		
\$ 2,700.00	\$ 5,140.00		
\$ 2,693.11	\$ 4,924.54		
\$ 1,046.89	\$ 1,675.02		
\$ 3,740.00	\$ 6,599.56		
Watts	75	Watts	75
\$ -	\$ -		
\$ 1.70	\$ 1.70		
\$ 1,328.29	\$ 1,328.29		
\$ 2,068.90	\$ 3,100.57		
\$ 1,173.52	\$ 2,347.04		
\$ 884.23	\$ 2,323.62		
\$ 5,454.94	\$ 9,099.51		

\$ 9,194.93	\$ 15,699.07
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↓ Savings vs. RMP ↓	
\$ 9,321.58	\$ 2,817.44

\$ 11,894.93	\$ 20,839.07
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↓ Savings vs. RMP ↓	
\$ 10,621.58	\$ 1,977.44

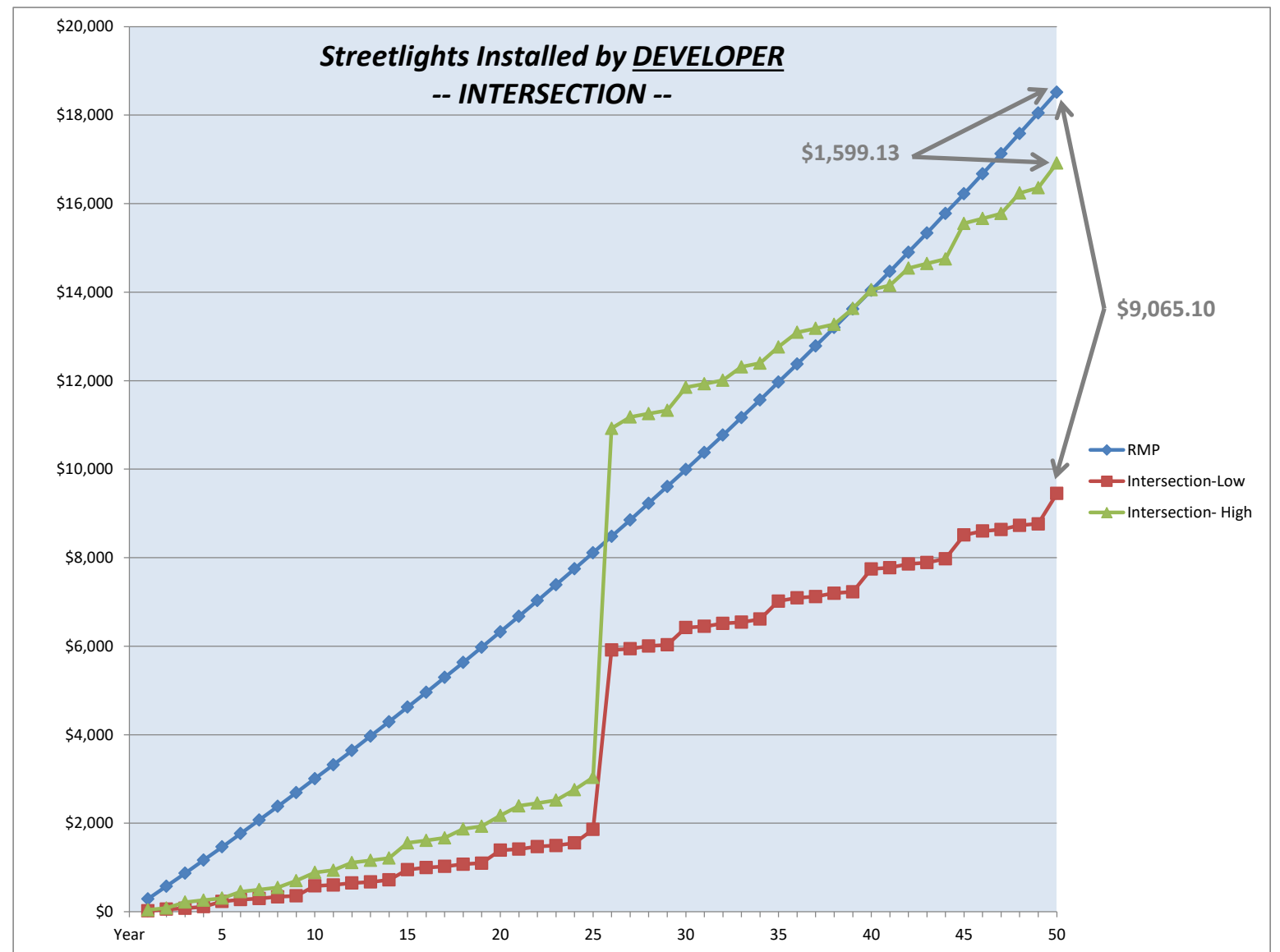
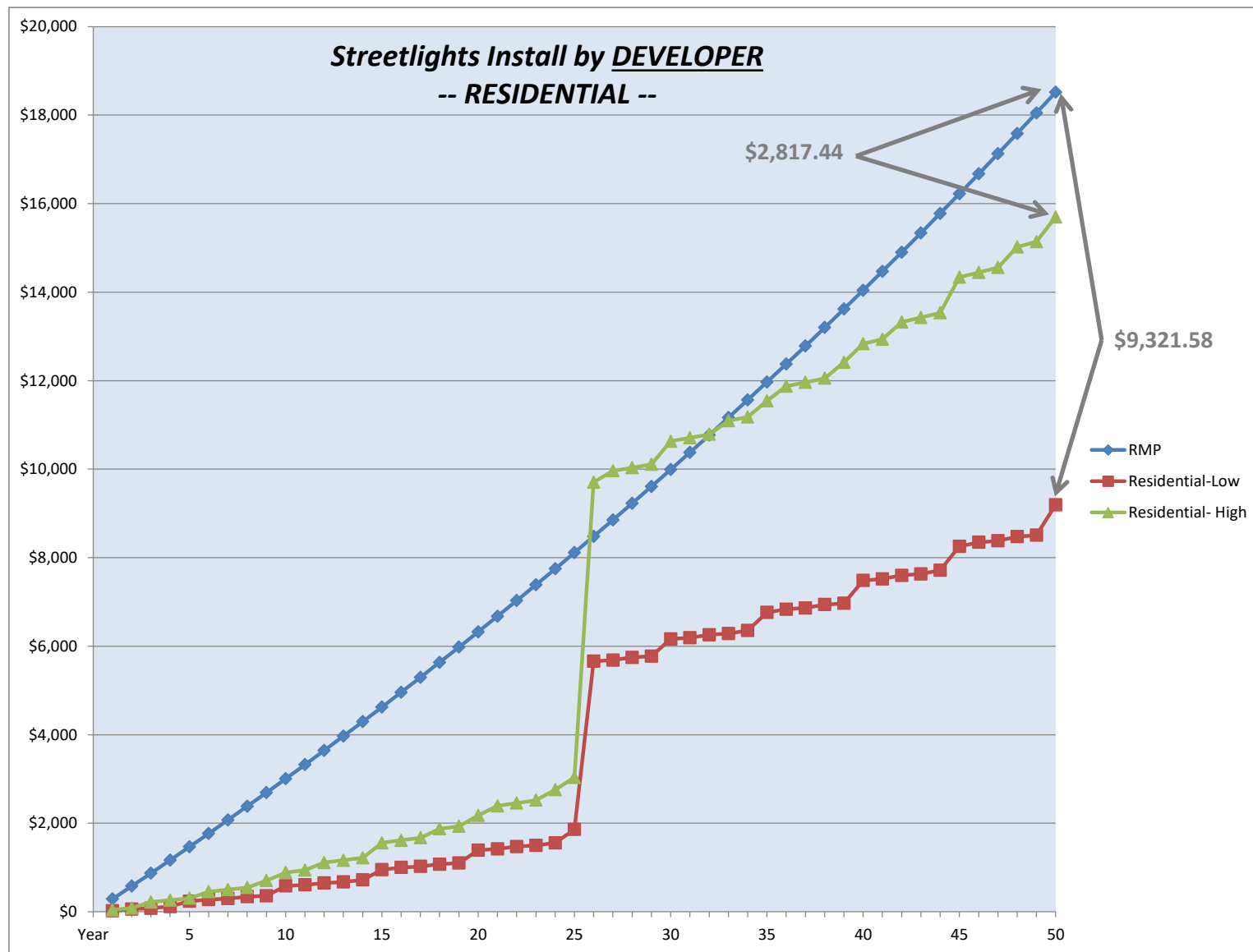
City-Owned -- Intersection			
LED (Low End Cost)		LED (High End Cost)	
\$ 1,800.00	\$ 4,090.00		
\$ 500.00	\$ 700.00		
\$ 500.00	\$ 800.00		
\$ 100.00	\$ 500.00		
\$ 2,900.00	\$ 6,090.00		
\$ 2,949.59	\$ 6,142.85		
\$ 1,046.89	\$ 1,675.02		
\$ 3,996.48	\$ 7,817.87		
Watts	75	Watts	75
\$ -	\$ -		
\$ 1.70	\$ 1.70		
\$ 1,328.29	\$ 1,328.29		
\$ 2,068.90	\$ 3,100.57		
\$ 1,173.52	\$ 2,347.04		
\$ 884.23	\$ 2,323.62		
\$ 5,454.94	\$ 9,099.51		

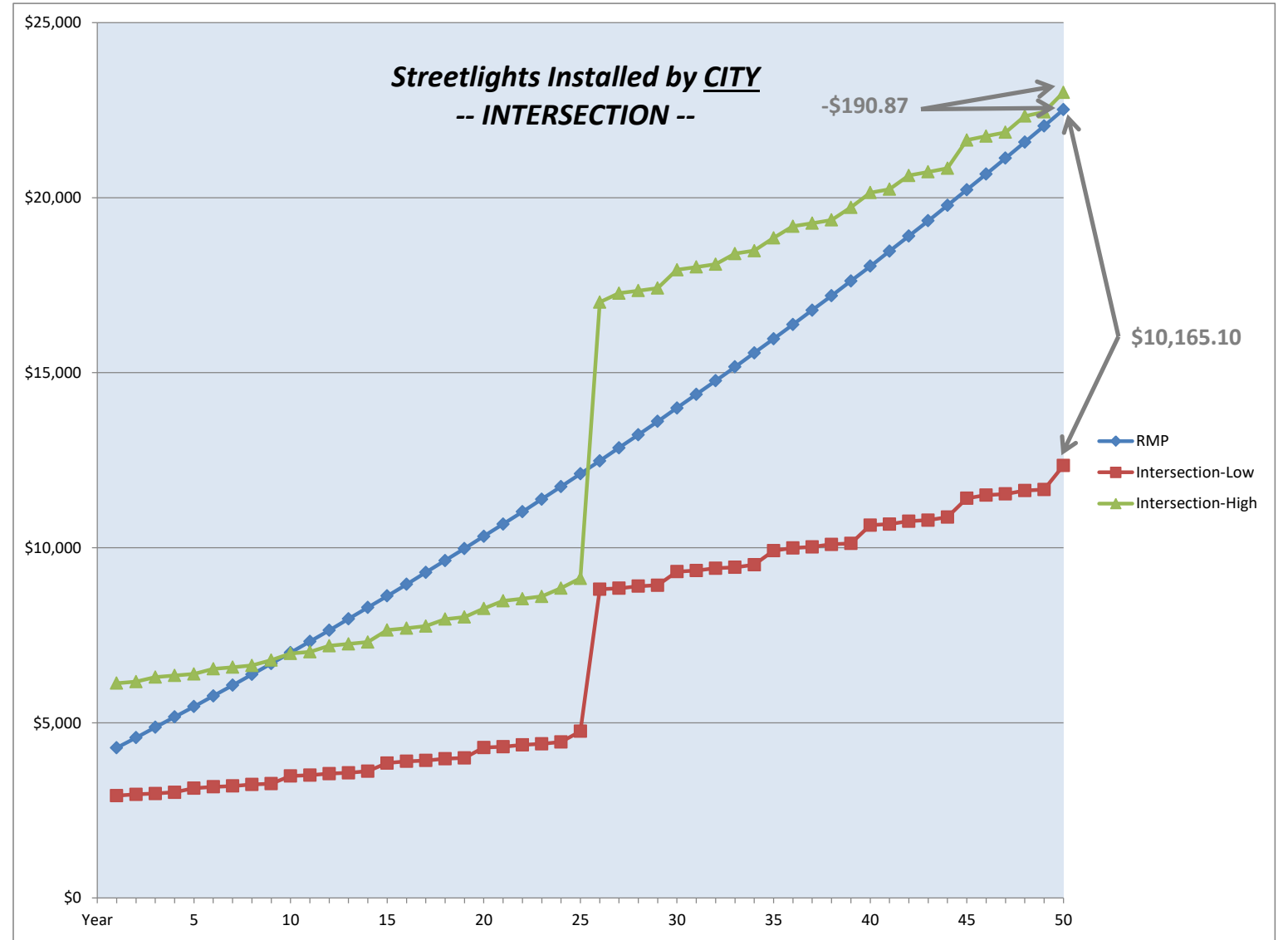
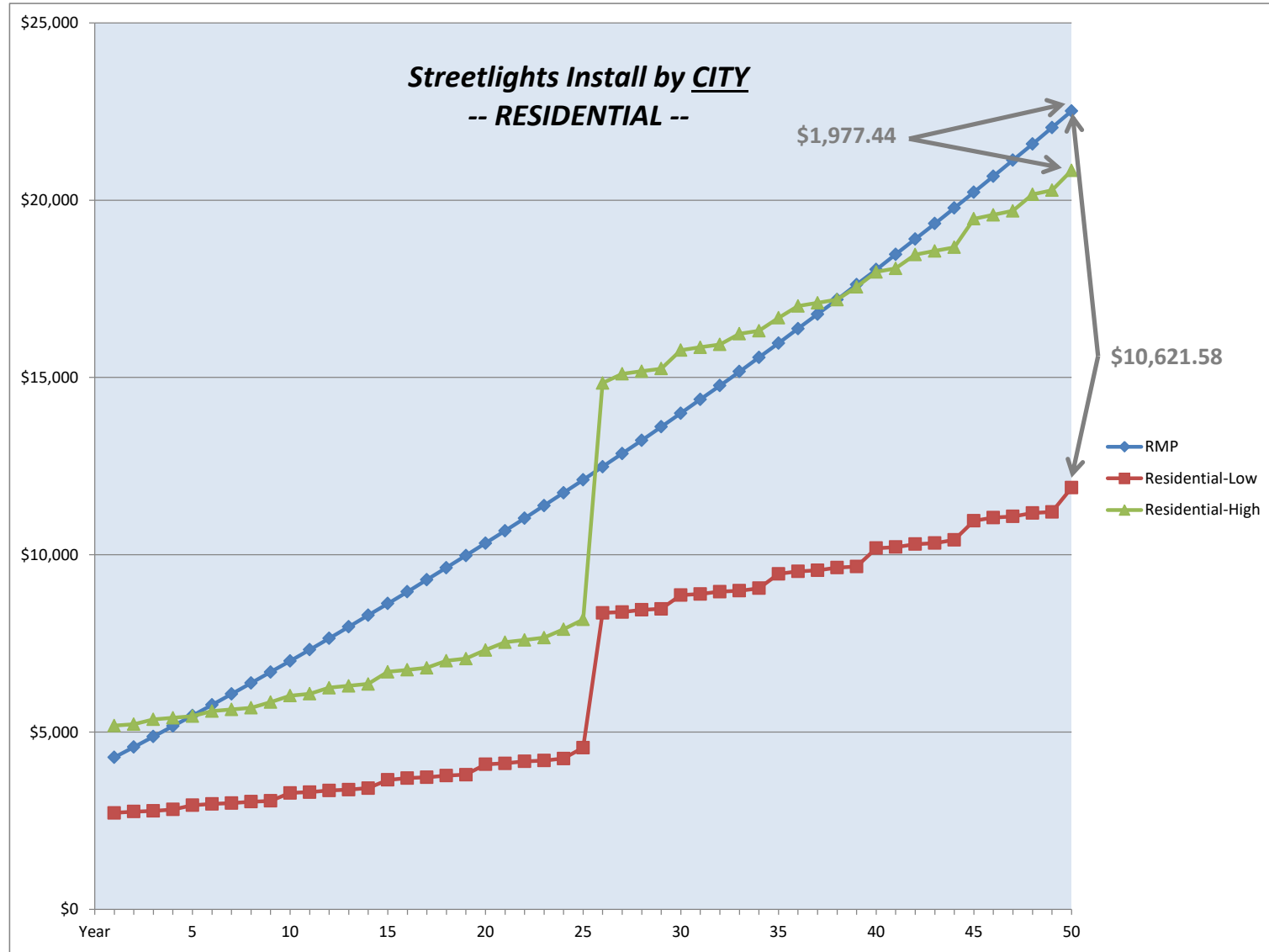
\$ 9,451.42	\$ 16,917.39
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↓ Savings vs. RMP ↓	
\$ 9,065.10	\$ 1,599.13

\$ 12,351.42	\$ 23,007.39
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↓ Savings vs. RMP ↓	
\$ 10,165.10	\$ (190.87)





Question 1b: Selecting a New Standard

If the Committee decides to move forward with a City-Owned Streetlight System, the next step is to select the new streetlight standard.

Two Types Needed:

- Residential: Lights that are installed in neighborhoods
- Intersection: Lights that are installed at all intersections, both within neighborhoods and on arterial streets

The Committee should review the choices provided and select one of each type. The selections will become the Committee's recommendation to the City Council for the new City-Owned streetlight standard.

Implementation Steps

1. Make a recommendation presentation to the City Council for the new streetlight standard for residential and intersection lights.
2. At a separate meeting, City Council vote to adopt, by Ordinance, the new standard.
3. Once adopted, the City would make a Request for Proposals & Award Contracts for:
 - a. Blue Staking
 - b. Maintenance and Installation

RECOMMENDATION OF AWARD

To: South Weber City

From: Dana Q. Shuler, P.E., Jones & Associates Consulting Engineers

**RE: RECOMMENDATION OF AWARD
CM/GC SELECTION FOR BRIDGE REPLACEMENT OVER IRRIGATION CANAL PROJECT**

Date: November 8, 2018

South Weber City publically solicited for proposals for a Construction Manager/General Contractor for the Bridge Replacement over Irrigation Canal Project. The deadline for submission was 5:00 pm, November 2, 2018. Two (2) proposals were received from the following contractors:

1. Associated Brigham Contractors
2. Whitaker Construction

Over the past week, the two proposals were reviewed by a committee consisting of:

- Dave Larson, City Manager
- Mark Larsen, City Public Works Director
- Bryan Wageman, City Water System Supervisor
- Brandon Jones, City Engineer
- Dana Shuler, Project Engineer

The committee met on Wednesday, November 7, 2018 to formally discuss and compile proposal scores. After discussion and scoring were complete, the decision was made to recommend award of the CM/GC contract to:

Associated Brigham Contractors, Inc.

Copies of the proposals and a summary of the Committee's scoring results are attached.

If the Council agrees with this recommendation, please pass a motion awarding the project to Associated Brigham Contractors, Inc.

Attachments: Proposals (2)
Evaluation Compilation

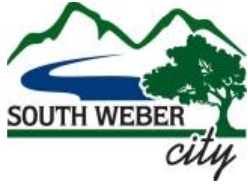
**South Weber City
Replacement Bridge Across Irrigation Canal
CMGC Proposal Evaluation**

**Proposals Received: November 2, 2018
Evaluation Committee: November 7, 2018**

Evaluation Compliation

Proposer	Dave Larson	Mark Larsen	Bryan Wageman	Brandon Jones	Dana Shuler	Total
Associated Brigham Contractors	80	51	-	81	54	266
Whitaker Construction	71	41	-	71	52	235

*When evaluating sample bid pricing, bridge price line item was excluded due to the significantly different bridge types. All other costs remain.



Council Meeting Date: November 13, 2018

Name: David Larson

Agenda Item: 10

Objective: Nightly Rentals Discussion

Background: Nightly Rentals, commonly referred to as Short-Term or Vacation Rentals, is most often defined as a rental of a residential dwelling unit for a period less than 31 consecutive days. Many of these types of rentals are listed on websites such as Airbnb & VRBO.

South Weber City does not currently have an ordinance addressing nightly rentals within the community. Tonight's item is the first step in a community-driven process to define how strict or lenient we'd like to be in regulating nightly rentals. We have an Open House scheduled for next Tuesday, November 20 for the community to provide their perspective and comments on what we can/should do. We also will have all the information that will be at the open house posted on the City website and with an online ability to comment as well for those who are unable to attend in person. Once we hear from the community, staff intends to draft an ordinance and bring it forward to the City Council for review.

Tonight we'd like to hear from the Council on what information they'd like presented to the public next Tuesday, and any other thoughts they have, after presenting information that we've gathered on some of the common issues surrounding nightly rentals and some examples of what other cities are doing to regulate or invite nightly rentals in their communities.

Summary: Discuss Nightly Rentals

Committee Recommendation: na

Planning Commission Recommendation: na

Staff Recommendation: na

Attachments: na

Budget Amendment: na