

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

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

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355
www.WBCity.org

City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD ITS
REGULAR MEETING AT 7:30 PM ON TUESDAY, MARCH 19, 2019
AT CITY HALL, 550 N 800 WEST**

Invocation/Thought – James Bruhn; Pledge of Allegiance – Andy Williams

1. Approve the Agenda.
2. Public Comment - two minutes per person, or five minutes if speaking on behalf of a group.
3. Consider Approval of the Shupe Subdivision Lot 2 Amended Plat.
4. Consider Deferral Agreement for Off-Site Improvements for Stephen and Jamie Jones at 305 N 1100 West.
5. Public Hearing for Tentative Amendments to the Fiscal Year 2018-2019 Budget.
6. Consider Resolution 450-19, A Resolution Enacting the First Amendment to the Fiscal Year 2018-2019 Budget.
7. Police Report.
8. Public Works/Engineering Report.
9. Administrative Report.
10. Mayor/Council Reports.
11. Consider Approval of Minutes from the March 5, 2019 City Council Meeting.
12. Executive Session for the Purpose of Discussing the Purchase, Exchange or Lease of Real Property Pursuant to UCA § 52-4-205(d).
13. Adjourn.

Those needing special accommodations can contact Cathy Brightwell at 801-292-4486 24-hrs prior to the meeting.

This agenda was posted on the State Public Notice website, the City website, emailed to the Mayor and City Council, and sent to the Clipper Publishing Company on March 14, 2019.



MEMORANDUM

TO: Mayor and City Council

DATE: March 14, 2019

FROM: Ben White, City Engineer

RE: Shupe Subdivision Lot 2 Amended

Summary

The Shupe family is working to settle the estate of the late Doctor Merrill Shupe. In short, one family member will take title to Doc's house while another family member is taking title to the undeveloped agricultural land. The division of the land necessitates a lot line adjustment outside the boundary of the Shupe Subdivision which requires a plat amendment.

Process

The City does not have their own process for amending subdivisions plats. Therefore, the process outlined in Utah State Code Section 10-9a-608 annotated outlines a process where a municipal land use authority may amend or vacate a subdivision plat has been used.

Analysis and Proposed Changes

1. No new lots are created with this amendment.
2. Each lot meets the minimum requirements for their A-1 zone.
3. The existing public utility easements are unaffected

Staff is recommending approval of the Shupe Subdivision Lot 2 Amended Plat.

MEMORANDUM



TO: Mayor and City Council

DATE: March 13, 2019

FROM: Ben White

RE: Request to Defer or Release the Responsibility to Construct Curb and Sidewalk at 305 N 1100 West as a Condition of a Building Permit

Mr. and Mrs. Jones have filed a building permit application to construct a 2100 square foot addition with a 4-car garage on to their existing house at the stated address. City staff made the determination that WBMC 15.08.50 is applicable in this instance. The paragraph reads, *"The installation of curb, gutter, sidewalks, drainage culverts, and covered or fenced irrigation ditches of a type approved by the land use authority may be required on any existing or proposed street adjoining a lot on which a building is to be constructed or remodeled, or on which a new use is to be established. Such curbs, gutters, sidewalks, drainage culverts, and safety features for irrigation ditches and canals may be required as a condition of building permit approval."*

The Jones family is aware of the requirement to construct public improvements as a condition of a building permit. Their request is that the City Council grant a deferment to install the required improvements until such time as curb is extended along a larger reach of 1100 West.

Possible rational in favor of granting the deferment request:

1. There is not sidewalk on the west side of 1100 West from 500 South (3000 feet south) to Pages Lane (5000 feet north).
2. There is not existing curb on the same side of the street anywhere near the property.
3. The property owner to the north was granted a deferment with their building permit request in 2014.

Possible rational to deny the deferment request:

1. The improvements are required first. A deferment is an exception to the requirement.
2. Continuing to defer improvements exacerbates the ability to complete the improvements as a developer/builder responsibility.
3. Calling deferment agreements due is often challenging for municipalities

Staff is supportive of granting the deferment. However, all parties should acknowledge that on-going infrastructure improvements and nearby development may entreat the construction of the deferred improvements in the not so distant future.

WHEN RECORDED, RETURN TO:

West Bountiful City Corporation
550 North 800 West
West Bountiful, Utah 84087

EXTENSION FOR OFF-SITE IMPROVEMENTS AGREEMENT

This Extension for Off-Site Improvements Agreement ("**Agreement**") is entered into this _____ day of _____, 2019, by and between WEST BOUNTIFUL CITY, a Utah municipal corporation (the "**City**"); and STEPHEN KENT JONES AND JAMIE MALINDA JONES, Trustees of The Stephen and Jamie Jones Trust, dated October 27, 2014 (collectively, "**Owners**").

RECITALS

A. Owners have applied to the City for a building permit to construct an addition to a residential dwelling located at 305 North 1100 West, West Bountiful, Utah, and more particularly described in the attached Exhibit A (the "**Property**").

B. The City is willing to grant approval of the building permit, subject to the completion of certain off-site improvements, namely, curb, gutter, asphalt road extension, sidewalk and proportional storm drain along the Property's frontage on 1100 West, West Bountiful, Utah (collectively, the "**Improvements**").

C. The City is willing to grant an extension of time for completing the Improvements according to the terms of this Agreement.

NOW, THEREFORE, for good and valuable consideration, including the mutual covenants set forth below, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. EXTENSION OF TIME. The City hereby grants the Owners, their successors and assigns an extension of time to complete the Improvements until 120 days after the City, in its sole discretion, determines the Improvements must be installed and makes a written request therefor to the Owners, or ten years from the date of this Agreement, whichever occurs first. The Owners will construct and install the Improvements subject to the City's inspection and approval and all applicable ordinances, standards, and regulations at no cost to the City; and will warrant the Improvements for a period of one year after the City's approval of the installation.

2. CITY'S OPTION TO COMPLETE IMPROVEMENTS. If for any reason the Owners (a) do not complete the Improvements within the time allowed under this Agreement or (b) fail to repair or replace the Improvements as necessary during the one-year warranty period, the City is hereby authorized to construct, install, repair or replace, as applicable, the Improvements at the sole expense of the Owners, and to charge the Owners, jointly and severally, with the cost of such construction and installation. Such charge will constitute a lien against the Property.

3. APPROVAL OF SPECIAL IMPROVEMENT DISTRICT. If a special improvement district for any of the Improvements is ever proposed to be created, neither of the parties will protest the creation of the district.

4. COVENANTS RUN WITH THE LAND. The covenants contained in this Agreement shall be construed as covenants with respect to real property and shall run with the land. Such covenants shall be binding upon the Owners' heirs, agents, successors in interest, and assigns.

5. MISCELLANEOUS PROVISIONS.

a. Entire Agreement; Modification; Waiver. This Agreement constitutes the entire agreement and understanding of the parties with respect to its subject matter, and supersedes all previous or contemporaneous representations or agreements of the parties in that regard. No modification of this Agreement shall be valid or binding unless made in writing and signed by both parties. Any waiver of any provision of this Agreement shall be in writing and shall be signed by the party waiving the provision.

b. Severability. The provisions of this Agreement are severable, and the invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of the remaining provisions.

c. No Third-Party Beneficiaries. This Agreement is made for the exclusive benefit of the parties and their respective heirs, successors, and assigns. No other person or entity shall have any interest under this Agreement or be classified as a third-party beneficiary to this Agreement.

d. Attorney Fees. In the event the City is required to take any action to enforce its rights under this Agreement, the City shall be entitled to recover from the Owners its costs, including reasonable attorney fees, whether incurred in litigation or otherwise.

e. Reserved Powers. Nothing in this Agreement will limit the City's future exercise of its police power to complete the Improvements before the time allowed in this Agreement if the City, in its sole discretion, deems it necessary for the health, welfare, and safety of its residents. In such event, the City will charge the Owners for the cost of construction and installation of the Improvements.

[The remainder of this page is intentionally left blank.]

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

THE STEPHEN AND JAMIE JONES TRUST DATED OCTOBER 27, 2014

Stephen Kent Jones, *Trustee*

Jamie Malinda Jones, *Trustee*

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

On _____, 2019, personally appeared before me **Stephen Kent Jones** and **Jamie Malinda Jones** who, being duly sworn, did say that they are the duly authorized trustees of the Grantor identified above, and that they executed the foregoing instrument on behalf of Grantor.

Notary Public

WEST BOUNTIFUL CITY

Kenneth Romney, Mayor

ATTEST:

Cathy Brightwell, City Recorder

ACKNOWLEDGMENTS

STATE OF UTAH)
 : ss
County of Davis)

On the _____ day of _____, 2019, Kenneth Romney and Cathy Brightwell, the signers of the foregoing instrument, personally appeared before me and duly acknowledged to me that they executed the same as the duly authorized mayor and city recorder, respectively, of West Bountiful City.

Notary Public

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EXHIBIT A

Legal Description of the Property

Parcel # 06-034-0153

Consisting of real property located at 305 N 1100 West, West Bountiful, Davis County, State of Utah, more particularly described as follows:

BEGINNING AT A POINT ON THE WEST LINE OF 1100 WEST STREET, SAID POINT LIES S 00°16'24" E 451.29 FEET ALONG THE MONUMENT LINE & S 89°43'36" W 33.00 FEET FROM A MONUMENT IN THE INTERSECTION OF 400 NORTH STREET & 1100 WEST STREET, SAID POINT ALSO GIVEN AS WEST 18.8 RODS & S 68.6 FEET FROM THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF SECTION 23-TOWNSHIP 2N-RANGE 1W, SALT LAKE BASE & MERIDIAN; & RUNNING THENCE S 00°16'24" E 133.55 FEET ALONG SAID WEST LINE, MORE OR LESS, TO A POINT ON BOUNDARY LINE & SETTLEMENT AGREEMENT RECORDED 06/30/2014 AS ENTRY # 2810910 BOOK 6050 PAGE 428; THENCE ALONG SAID LINE THE FOLLOWING COURSE: S 89°37'35" W 792.00 FEET ALONG A FENCE; THENCE N 00°16'24" W 134.83 FEET; THENCE N 89°43'07" E 792.00 FEET ALONG A FENCE TO THE POINT OF BEGINNING. CONTAINING 2.39 ACRES (NOTE: THIS REMAINING LEGAL WAS WRITTEN IN THE DAVIS COUNTY RECORDER'S OFFICE FOR I.D. PURPOSES. IT DOES NOT REFLECT A SURVEY OF THE PROPERTY.)

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

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NOTICE OF PUBLIC HEARING

West Bountiful City Council will hold a public hearing on March 19, 2019 at 7:30 pm, or as soon thereafter as possible, at the City offices, 550 North 800 West.

The purpose of the hearing is to receive input on tentative amendments to the FY 2018-2019 budget. A copy of the proposal may be viewed during regular business hours at the City Offices, or on the City website: www.wbcity.org.

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

Cathy Brightwell
City Recorder

MEMORANDUM



TO: Mayor & Council

DATE: March 14, 2019

FROM: Duane Huffman

RE: **Proposed Budget 1st Amendments for Fiscal Year 2018-2019**

There are several items to consider for amendments to the current year's budget. Attached with this memo is the budget and proposed changes in table form, and the following are brief descriptions of each proposed change:

GENERAL FUND REVENUE

- A. Net increase of \$257,400. Highlights include:
- B. 10-31-111 – Prior Year Property Taxes – Increase of \$75,000.
- C. 10-31-146 – Telecom Tax – Decrease of \$10,000.
- D. Building Permits and Subdivision Fees: Increase of \$105,000.
- E. 10-33-320 – State Grants – Increase of \$20,000 for DUI shifts and police software.
- F. 10-36-600 – Interest – Increase of \$45,000.
- G. 10-36-640 – Sale of Assists – Increase of \$27,200 for sale of expected sale of police vehicles.

GENERAL FUND EXPENDITURE

- H. Net increase of \$70,900.
- I. 10-43-330 – Admin Training – Increase of \$1,000.
- J. 10-50-313 – Building Inspections – Increase of \$10,000.
- K. 10-50-620 – Animal Control – Increase of \$1,400.
- L. 10-53-311 – Professional Planning – Increase of \$3,000 for review of group homes code.
- M. 10-54-740 – Police Capital Equipment – Increase of \$25,700 for new vehicle plan.
- N. 10-54-741 – Police Capital Computers – Increase of \$10,000 for new dispatch software.
- O. 10-60-412 – Street Signs – Increase of \$6,000 for flashing speed signs.
- P. 10-60-620 – Snow Removal – Increase of \$5,000 for additional salt/blades.
- Q. 10-70-612 – Parks 4TH of July – Increase of \$8,000 for parade and park festivities in July 2018 and for new tents.

Golf Fund

- R. Revenue decrease of \$41,000 – Primarily the deferral of the sale of new service truck.
- S. Expenditure: \$8,000 – Reel grinder.
- T. Expenditure: \$4,000 – Café improvements.

Following a public hearing at the March 19th meeting, these changes or any necessary modification may be adopted by resolution.

WEST BOUNTIFUL CITY

RESOLUTION #450-19

A RESOLUTION ENACTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2018-2019 BUDGET

WHEREAS, Section 10-6-125 of Utah Code enables the governing body to change the totals of any of the city's budgeted funds; and,

WHEREAS, the City Council finds that adjustments are necessary to recognize transfers, revenues, and expenditures; and,

WHEREAS, a public hearing was properly set, noticed and held on March 19, 2019 to receive public input regarding proposed changes to the city budget.

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful, Utah that the Fiscal Year 2018-2019 budget is amended per the attached Exhibit A.

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

Passed and approved by the City Council of West Bountiful City this 19th day of March, 2019.

<u>Voting by the City Council:</u>	<u>Aye</u>	<u>Nay</u>
Council member Ahlstrom	_____	_____
Council member Bruhn	_____	_____
Council member Enquist	_____	_____
Council member Preece	_____	_____
Council member Williams	_____	_____

Ken Romney, Mayor

ATTEST:

Cathy Brightwell, Recorder

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
GENERAL FUND - REVENUES								
TAXES								
10-31-110	CURRENT YEAR PROPERTY TAXES	1,864,779	1,402,954	1,707,755		1,483,100	1,483,100	
10-31-111	PRIOR YEAR - DELINQUENT COLLEC	25,992	24,914	247,105		15,000	90,000	
10-31-112	VEHICLE FEES	44,319	45,481	41,269		45,000	45,000	
10-31-130	SALES AND USE TAXES	1,853,383	2,058,619	2,048,865		2,044,800	2,044,800	
10-31-142	MUNICIPAL ENERGY SALES TAX	344,010	233,650	224,272		230,000	230,000	
10-31-144	FRANCHISE TAXES - NATURAL GAS	95,248	91,608	96,430		95,000	95,000	
10-31-146	MUNICIPAL TELECOM SALES TAX	89,904	102,086	89,515		100,000	90,000	
10-31-150	ROOM TAX	20,950	23,616	20,971		20,000	20,000	
10-31-155	HWY/TRANSPORTATION TAX	11,161	146,075	150,836		151,000	151,000	
TOTAL TAXES		4,349,746	4,129,003	4,627,019		4,183,900	4,248,900	
LICENSES & PERMITS								
10-32-210	BUILDING PERMITS	81,837	47,601	92,868		40,000	70,000	
10-32-211	PLAN CHECK FEES	43,542	24,495	47,178		20,000	35,000	
10-32-212	ELECTRICAL FEES	405	621	360		500	500	
10-32-216	MECHANICAL FEES	225	225	360		200	200	
10-32-220	BUSINESS LICENSE	27,158	23,676	21,187		23,000	20,000	
10-32-295	OTHER PERMITS - EXCAVATION	1,488	66,235	62,850		3,000	3,000	
TOTAL LICENSES & PERMITS		154,655	162,853	224,803		86,700	128,700	
INTERGOVERNMENTAL								
10-33-310	CLASS 'C' ROAD FUNDS	174,748	237,907	220,708		230,000	230,000	
10-33-320	GRANTS - STATE	13,201	18,906	67,412		2,800	20,500	DUI/Software grants
10-33-340	GRANTS - FEDERAL	23,648	0	420		0	0	
10-33-345	GRANTS - COUNTY / OTHER	0	30,000	0		0	0	
10-33-380	STATE LIQUOR FUND ALLOTMENT	8,012	9,215	6,649		7,000	7,500	
TOTAL INTERGOVERNMENTAL		219,609	296,028	295,189		239,800	258,000	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
CHARGES FOR SERVICES								
10-34-420	LAND USE AND SUBDIVISION FEES	1,210	364,896	73,164		20,000	80,000	
10-34-440	PARK RESERVATION FEES	5,290	7,525	7,035		5,000	5,000	
10-34-450	HISTORY BOOK SALES	0	0	0		0	0	
10-34-460	SALE-COPIES, MAPS & OTHER	1	0	20		0	0	
10-34-465	POLICE REPORTS & OTHER REIMBRS	3,037	3,187	3,850		1,500	1,500	
TOTAL CHARGES FOR SERVICES		9,538	375,608	84,070		26,500	86,500	
FINES & FORFEITURES								
10-35-510	FINES & FORFEITURES	50,299	53,794	61,197		55,000	55,000	
TOTAL FINES & FORFEITURES		50,299	53,794	61,197		55,000	55,000	
MISCELLANEOUS								
10-36-600	INTEREST EARNED - GENERAL	34,878	11,886	44,520		5,000	50,000	
10-36-611	INTEREST EARNED - OTHER/TRUST	27	13,677	0		0	0	
10-36-630	YOUTH COUNCIL FUNDRAISER	509	0	20		0	0	
10-36-640	SALE OF FIXED ASSETS	0	13,643	74,550		105,500	132,700	Additional Pol. Vehilces
10-36-650	FACILITY/LAND RENTAL	1,089	50	17,200		21,600	21,600	
10-36-685	ADVERTISING REVENUES	0	0	0		0	0	
10-36-690	MISC. REVENUE	13,510	27,981	20,378		10,000	10,000	
TOTAL MISCELLANEOUS		50,013	67,237	156,669		142,100	214,300	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
CONTRIBUTIONS & TRANSFERS								
10-38-800	TXFR'S FROM WATER FUND	0	0	0		0	0	
10-38-805	TXFR'S FROM CAPITAL PROJECTS	5,823	0	0		0	0	
10-38-810	JULY 4TH DONATIONS/FEES	0	6,000	6,000		6,000	6,000	
10-38-820	K-9 DONATIONS	0	0	0		0	0	
10-38-860	CONTRIBUTIONS - PRIVATE	0	0	157,380		0	0	
10-38-870	TXFR'S FROM RAP TAX FUND	4,500	4,500	4,500		4,500	4,500	
10-38-894	TXFR'S FROM CAP PROJECTS	0	0	0		0	0	
10-38-895	TXFR'S FROM STREET IMPACT FEES	0	0	5,000		0	0	
10-38-896	TXFR'S FROM CAPITAL STREETS	0	0	0		0	0	
10-38-897	TXFR'S FROM POLICE IMPACT FEES	2,015	3,020	0		3,000	3,000	
10-38-898	TRANSFERS FROM PARK IMPACT FEE	0	0	0		0	0	
10-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0		0	0	
10-38-901	CONTRIBUTIONS - BOND PROCEEDS	0	0	0		0	0	
TOTAL CONTRIBUTIONS & TRANSFERS		12,338	13,520	172,880		13,500	13,500	
GENERAL FUND - 		TOTAL REVENUES				4,747,500	5,004,900	
		4,846,198	5,098,043	5,621,827				

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
GENERAL FUND - EXPENDITURES								
LEGISLATIVE								
10-41-110	SALARIES & WAGES	40,245	40,145	39,120		48,300	48,300	
10-41-115	SALARIES & WAGES - CC MTGS	0	0	0		5,700	5,700	
10-41-131	GROUP HEALTH INSURANCE			0		0	0	
10-41-132	WORKERS COMP INSURANCE	41	41	47		600	600	
10-41-133	FICA TAXES	3,197	3,201	3,131		4,100	4,100	
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	10	0	0		200	200	
10-41-230	TRAVEL	1,550	1,700	2,393		2,300	2,300	
10-41-330	SEMINARS & CONVENTIONS	3,257	2,927	1,568		3,000	3,000	
10-41-610	MISCELLANEOUS SUPPLIES	1,999	1,697	1,722		2,500	2,500	
TOTAL LEGISLATIVE		50,299	49,711	47,980		66,700	66,700	
COURT								
10-42-110	SALARIES & WAGES	0	0	0		0	0	
10-42-113	OVERTIME-BAILIFF	0	0	0		0	0	
10-42-125	LONG TERM DISABILITY	0	0	0		0	0	
10-42-131	GROUP HEALTH INSURANCE	0	0	0		0	0	
10-42-132	WORKERS COMP INSURANCE	6	0	0		0	0	
10-42-133	FICA TAXES	0	1	0		0	0	
10-42-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	0	0	0		0	0	
10-42-241	POSTAGE	0	0	0		0	0	
10-42-310	PROFESSIONAL SERVICES	0	0	0		0	0	
10-42-311	LEGAL FEES	27,900	31,800	31,150		31,800	31,800	
10-42-330	SEMINARS & CONVENTIONS	0	0	0		0	0	
10-42-440	BANK CHARGES	0	0	0		0	0	
10-42-460	STATE SURCHARGES	0	0	0		0	0	
10-42-621	WITNESS FEES	350	285	63		500	500	
TOTAL COURT		28,256	32,086	31,213		32,300	32,300	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
ADMINISTRATIVE								
10-43-110	SALARIES & WAGES	131,033	137,938	145,129		161,400	161,400	
10-43-114	SALARIES & WAGES - TEMP/P-TIME	13,943	13,413	12,650		13,000	13,000	
10-43-125	LONG TERM DISABILITY	783	813	820		1,000	1,000	
10-43-130	RETIREMENT	25,015	25,707	27,251		28,300	28,300	
10-43-131	GROUP HEALTH INSURANCE	27,366	29,549	28,785		29,400	29,400	
10-43-132	WORKERS COMP INSURANCE	1,377	1,442	1,284		1,200	1,200	
10-43-133	FICA TAXES	12,041	10,752	11,681		13,500	13,500	
10-43-134	ALLOWANCES - VEHICLE	2,400	2,400	2,400		2,400	2,400	
10-43-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	4,719	5,443	4,818		5,200	5,200	
10-43-230	TRAVEL	0	0	0		0	0	
10-43-240	OFFICE SUPPLIES & EXPENSE	4,143	3,936	3,496		5,000	5,000	
10-43-241	POSTAGE	1,359	1,248	1,546		2,000	2,000	
10-43-250	EQUIPMENT SUPPLIES & MAINT	7,597	2,755	3,585		6,000	6,000	
10-43-311	CONSULTING SVCS - COMPUTER	9,456	9,456	9,616		12,500	12,500	
10-43-312	CONSULTING SVCS - GENERAL	0	0	7,200		0	0	
10-43-330	EDUCATION AND TRAINING	3,047	3,379	5,004		3,000	4,000	Leadership Train.
10-43-440	BANK CHARGES	13,732	13,244	14,199		12,000	12,000	
10-43-610	MISCELLANEOUS SUPPLIES	0	0	0		0	0	
10-43-620	MISCELLANEOUS SERVICES	0	10,996	4,598		2,200	2,200	
10-43-621	ADVERTISING	2,091	2,417	2,225		3,000	3,000	
10-43-740	CAPITAL OUTLAY - EQUIPMENT	0	13,858	0		0		
10-43-741	CAPITAL OUTLAY - SOFTWARE	0	0	0		0	0	
TOTAL ADMINISTRATIVE		260,102	288,746	286,285		301,100	302,100	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
ENGINEERING								
10-46-110	SALARIES & WAGES	47,378	48,325	49,321		50,900	50,900	
10-46-125	LONG TERM DISABILITY	280	285	278		300	300	
10-46-130	RETIREMENT	8,750	8,779	8,960		9,200	9,200	
10-46-131	GROUP HEALTH INSURANCE	9,304	10,142	9,083		9,300	9,300	
10-46-132	WORKERS COMP INSURANCE	819	822	659		600	600	
10-46-133	FICA TAXES	3,662	3,841	3,916		4,100	4,100	
10-46-134	ALLOWANCES - VEHICLE	2,400	2,400	2,400		2,400	2,400	
10-46-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	160	15	0		200	200	
10-46-330	SEMINARS AND CONVENTIONS	667	847	637		1,000	1,000	
10-46-610	MISCELLANEOUS SUPPLIES	1,088	2,291	1,648		1,000	1,000	
10-46-620	MISCELLANEOUS SERVICES	0	9,351	2,652		2,700	2,700	
10-46-740	CAPITAL OUTLAY - EQUIPMENT	8,045	195	0		0	0	
TOTAL ENGINEERING		82,553	87,293	79,554		81,700	81,700	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
NON-DEPARTMENTAL								
10-50-110	SALARIES & WAGES-EXITING EMPLOY	5,311	0	0		0	0	
10-50-130	RETIREMENT	0	554	0		0	0	
10-50-132	WORKERS COMP INSURANCE	0	32	0		0	0	
10-50-133	FICA TAXES	0	224	0		0	0	
10-50-282	TELEPHONE-CELL	6,582	4,573	5,341		5,000	5,000	
10-50-309	NETWORK SERVICES	21,952	19,399	20,027		25,900	25,900	
10-50-310	AUDITING FEES	10,000	10,000	9,400		9,400	9,400	
10-50-311	ATTORNEY FEES	46,992	112,214	44,358		47,000	47,000	
10-50-312	AUTOMOBILE INSURANCE	8,406	7,197	4,527		8,500	8,500	
10-50-313	BUILDING INSPECTIONS	38,014	32,089	29,586		25,000	35,000	
10-50-509	PROPERTY INSURANCE	20,166	9,031	11,059		11,000	11,000	
10-50-510	LIABILITY INSURANCE	24,411	29,134	20,931		23,000	23,000	
10-50-511	INSURANCE BONDING	2,604	2,604	1,807		2,500	2,500	
10-50-608	EMERGENCY PREPAREDNESS CMTTE	3,062	3,558	2,201		3,000	3,000	
10-50-610	EMERGENCY SUPPLIES	0	0	125		2,000	2,000	
10-50-611	ELECTION EXPENSES	5,363	10	2,985		0	0	
10-50-612	WEST BOUNTIFUL ARTS COUNCIL	3,485	4,113	4,121		5,000	5,000	
10-50-613	ECONOMIC DEVELOPMENT	0	0	0		0	0	
10-50-614	CITY NEWSLETTER EXPENSES	5,774	5,696	5,921		6,000	6,000	
10-50-616	YOUTH COUNCIL EXPENSES	4,384	4,508	7,348		6,000	6,000	
10-50-617	YOUTH COURT EXPENSES	0	0	0		0	0	
10-50-618	HISTORICAL COMM PROJECTS	605	644	250		2,500	2,500	
10-50-619	COMMUNITY ACTION PROGRAMS	0	0	0		0	0	
10-50-620	ANIMAL CONTROL	4,507	14,838	12,067		13,100	14,500	
10-50-622	DAVIS ART CENTER DONATION	500	500	500		500	500	
10-50-623	TAX REFUND	0	0	78,307		73,000	73,800	
10-50-631	EMPLOYEE INCENTIVE	1,218	1,202	1,231		1,000	1,000	
10-50-740	CAPITAL OUTLAY - EQUIPMENT	0	0	6,670		0	0	
10-50-741	CAPITAL OUTLAY - SOFTWARE	0	0	5,825		0	0	
TOTAL NON-DEPARTMENTAL		213,336	262,120	274,589		269,400	281,600	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
GENERAL GOVERNMENT BUILDINGS								
10-51-260	BLDGS & GROUNDS - SUPPLIES/MNT	23,430	46,582	34,968		29,200	29,200	
10-51-261	PAINT & REPAIRS	14,542	300	30,004		34,500	34,500	
10-51-270	UTILITIES	22,206	22,904	24,416		22,300	22,300	
10-51-280	TELEPHONE / INTERNET	7,267	7,507	7,202		7,300	7,300	
10-51-610	MISCELLANEOUS SUPPLIES	0	0	0		0	0	
10-51-620	MISCELLANEOUS SERVICES	1,303	1,080	1,593		2,200	2,200	
10-51-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0		0	0	
TOTAL GENERAL GOVERNMENT BUILDINGS		68,748	78,373	98,183		95,500	95,500	
PLANNING & ZONING								
10-53-110	SALARIES & WAGES	23,859	24,161	24,567		25,500	25,500	
10-53-125	LONG TERM DISABILITY	129	131	128		100	100	
10-53-130	RETIREMENT	3,663	3,654	3,730		3,900	3,900	
10-53-131	GROUP HEALTH INSURANCE	3,647	3,962	3,531		3,700	3,700	
10-53-132	WORKERS COMP INSURANCE	29	29	44		100	100	
10-53-133	FICA TAXES	1,768	1,779	1,826		1,900	1,900	
10-53-311	PROFESSIONAL PLANNERS	0	3,800	4,000		0	3,000	Group Homes Review
10-53-330	EDUCATION & TRAINING	0	10	10		200	200	
10-53-610	MISCELLANEOUS EXPENSES	29	606	52		1,000	1,000	
10-53-620	COMMISSION FEES	5,356	5,836	5,254		5,800	5,800	
TOTAL PLANNING & ZONING		38,480	43,968	43,142		42,200	45,200	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16 Actual	16/17 Actual	17/18 Actual		18/19 Original	18/19 P A1	Notes
POLICE								
10-54-110	SALARIES & WAGES	455,811	479,495	531,518		592,200	592,200	
10-54-111	OVERTIME SALARIES & WAGES	27,189	24,318	25,636		23,000	23,000	
10-54-112	ALCOHOL ENFORCEMENT OVERTIME	5,211	11,156	13,987		1,000	1,000	
10-54-114	SPEED ENFORCEMENT OVERTIME	0	0	0				
10-54-115	SALARIES & WAGES - CROSS GUARD	10,000	9,896	9,904		16,200	16,200	
10-54-116	LIQUOR ENFORCEMENT SHIFTS	576	604	116		10,000	10,000	
10-54-125	LONG TERM DISABILITY	2,978	3,021	3,312		3,700	3,700	
10-54-130	RETIREMENT	139,375	150,126	153,775		163,800	163,800	
10-54-131	GROUP HEALTH INSURANCE	107,500	109,247	120,125		116,400	116,400	
10-54-132	WORKERS COMP INSURANCE	10,721	8,345	7,155		7,000	7,000	
10-54-133	FICA TAXES	37,343	38,504	44,293		49,100	49,100	
10-54-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	633	679	632		700	700	
10-54-240	OFFICE SUPPLIES & EXPENSE	3,429	2,593	1,925		4,200	4,200	
10-54-241	PRINTING	581	880	265		900	900	
10-54-250	VEHICLE SUPPLIES & MAINT	10,417	17,834	17,639		19,800	19,800	
10-54-253	POLICE VEHICLE LEASE/PURCHASE	50,643	44,279	65,906		50,700	50,700	
10-54-254	CONTRACT MECHANIC	0	0	0		0	0	
10-54-255	FUEL	12,376	18,066	21,462		26,400	26,400	
10-54-282	TELEPHONE - CELLULAR	10,287	10,494	10,876		10,900	10,900	
10-54-310	NARCOTICS ENFORCEMENT	3,949	4,729	4,729		4,700	4,700	
10-54-311	PROFESSIONAL SERVICES	19,994	17,951	23,354		20,800	20,800	
10-54-320	UCAN RADIO NETWORK FEES	7,283	6,897	0		0	0	
10-54-321	DISPATCH FEES	21,852	21,852	22,639		22,700	22,700	
10-54-330	EDUCATION AND TRAINING	9,235	5,808	8,398		18,600	18,600	
10-54-340	LIQUOR DISTRIBUTION GRANT EXP	4,820	23,824	3,095				
10-54-450	SPECIAL DEPARTMENT SUPPLIES	9,907	3,581	9,014		11,700	11,700	
10-54-455	ALLOWANCES-UNIFORM	16,801	14,556	11,947		14,500	14,500	
10-54-460	FIREARMS & FIREARM TRAINING	10,619	10,373	3,670		7,800	7,800	
10-54-610	MISCELLANEOUS SUPPLIES	0	0	9,986		0	0	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
10-54-620	MISCELLANEOUS SERVICES	0	855	0		0	0	
10-54-622	MISCELLANEOUS - K-9	0	0	0		0	0	
10-54-625	FEDERAL / STATE GRANT EXPENSES	2,637	9,553	0		0	0	
10-54-635	COMMUNITY POLICING	3,678	1,724	2,357		8,700	8,700	
10-54-638	EXITING EMPLOYEE	0	0	0		0	0	
10-54-740	CAPITAL OUTLAY - EQUIPMENT	0	102,775	34,704		50,000	75,700	New Vehicle/Equip
10-54-741	CAPITAL OUTLAY - COMPUTERS	0	0	0		10,000	20,000	Dispatch Software
	TOTAL POLICE	995,845	1,154,015	1,162,421		1,265,500	1,301,200	
FIRE								
10-55-621	FIRE FIGHTING SERVICES	490,766	580,364	577,378		630,000	630,000	
	TOTAL FIRE	490,766	580,364	577,378		630,000	630,000	
STREETS								
10-60-110	SALARIES & WAGES	71,162	78,291	84,899		94,200	94,200	
10-60-111	OVERTIME SALARIES & WAGES	1,604	1,465	930		4,000	4,000	
10-60-114	SALARIES & WAGES - TEMP/P-TIME	0	0	0				
10-60-125	LONG TERM DISABILITY	424	467	483		600	600	
10-60-130	RETIREMENT	13,964	13,843	14,947		16,800	16,800	
10-60-131	GROUP HEALTH INSURANCE	20,954	21,609	22,353		23,300	23,300	
10-60-132	WORKERS COMP INSURANCE	2,338	1,687	1,624		1,500	1,500	
10-60-133	FICA TAXES	5,396	5,887	6,300		7,500	7,500	
10-60-250	VEHICLE SUPPLIES & MAINTENANCE	5,401	6,214	5,726		10,000	10,000	
10-60-252	EQUIPMENT MAINTENANCE & REPRS	3,799	400	1,437		3,500	3,500	
10-60-254	CONTRACT MECHANIC	0	0	0		0	0	
10-60-255	FUEL	5,745	6,723	5,297		7,600	7,600	
10-60-270	STREET LIGHTS	38,540	49,430	43,076		50,400	50,400	
10-60-330	EDUCATION AND TRAINING	1,680	1,416	250		2,000	2,000	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
10-60-410	SPECIAL DEPARTMENT SUPPLIES	1,948	1,675	1,945		4,000	4,000	
10-60-412	STREET SIGNS & POSTS	3,429	4,483	3,586		7,700	13,700	Flashing Sign
10-60-414	STREET SWEEPING	5,589	600	4,950		4,000	4,000	
10-60-455	UNIFORM	734	977	661		1,000	1,000	
10-60-620	SNOW REMOVAL	21,172	20,416	16,542		20,000	25,000	
10-60-630	TREE REMOVAL	438	212	71		1,000	1,000	
10-60-720	CAPITAL OUTLAY - GRANTS	0	0	0		0	0	
10-60-730	CAPITAL OUTLAY - IMPROVEMENTS	57,659	0	0		0	0	
10-60-740	CAPITAL OUTLAY - EQUIPMENT	0	149,325	142,892		95,000	95,000	
	TOTAL STREETS	261,976	365,120	357,969		354,100	365,100	
CLASS C STREETS								
10-61-270	CLASS C STREET LIGHTS	0	0	0		0	0	
10-61-410	ROAD REPAIRS	40,829	10,521	31,224		50,000	50,000	
10-61-413	STREET STRIPING	11,474	3,465	14,431		18,000	18,000	
10-61-625	SIDEWALK REPLACEMENT	13,490	18,768	11,366		20,000	20,000	
10-61-730	OVERLAY CITY STREETS	0	0	0		0	0	
10-61-731	CRACK SEALANT	10,975	39,825	14,885		20,000	20,000	
10-61-735	SLURRY SEAL	5,347	173,481	0		100,000	100,000	
10-61-740	CAPITAL OUTLAY	0	0	72,713		0	0	
	TOTAL CLASS C STREETS	82,115	246,060	144,618		208,000	208,000	
HWY/TRANSPORTATION TAX								
10-62-414	STREET SWEEPING	0	6,750	0		10,000	10,000	
10-62-431	CRACK SEALANT	0	0	0		20,000	20,000	
10-62-730	OVERLAY CITY STREETS	0	0	210,518		0	0	
10-62-740	CAPITAL OUTLAY - EQUIPMENT	0	35,963	0		0	0	
10-62-742	CAPITAL OUTLAY - STREET IMPROV	0	15,494	15,897		0	0	
	TOTAL HWY/TRANSPORTATION TAX	0	58,207	226,415		30,000	30,000	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
PARKS								
10-70-110	SALARIES & WAGES	56,419	86,486	91,004		98,700	98,700	
10-70-111	OVERTIME SALARIES & WAGES	1,395	2,081	2,342		4,500	4,500	
10-70-114	SALARIES & WAGES - TEMP/P-TIME	16,852	21,360	16,884		27,000	27,000	
10-70-125	LONG TERM DISABILITY	338	522	524		600	600	
10-70-130	RETIREMENT	11,630	15,571	16,366		17,700	17,700	
10-70-131	GROUP HEALTH INSURANCE	17,227	24,509	23,922		26,700	26,700	
10-70-132	WORKERS COMP INSURANCE	1,817	2,239	1,871		1,900	1,900	
10-70-133	FICA TAXES	5,506	8,019	8,090		10,000	10,000	
10-70-245	TOILET RENTAL	536	397	230		800	800	
10-70-250	EQUIPMENT SUPPLIES & MAINT	3,978	3,805	3,561		3,700	3,700	
10-70-252	VEHICLE REPAIRS & MAINTENANCE	369	1,305	2,988		4,000	4,000	
10-70-254	CONTRACT MECHANIC	0	0	0		0	0	
10-70-255	FUEL	3,818	4,540	5,979		7,500	7,500	
10-70-260	BLDGS & GROUNDS - SUPPLIES/MNT	16,849	14,517	20,686		17,000	17,000	
10-70-265	TRAIL MAINTENANCE	3,693	2,250	3,858		4,000	4,000	
10-70-270	UTILITIES	2,801	3,973	5,835		7,900	7,900	
10-70-310	PROFESSIONAL & TECHNICAL SVC'S	0	5,512	5,652		3,500	3,500	
10-70-330	EDUCATION AND TRAINING	595	469	1,156		2,500	2,500	
10-70-455	UNIFORM	769	1,269	1,247		1,700	1,700	
10-70-610	MISCELLANEOUS SUPPLIES	62	650	164		1,000	1,000	
10-70-612	4TH OF JULY CELEBRATION EXPENSE	13,293	13,073	18,185		13,000	21,000	
10-70-613	PARKS SUPPLIES	8,427	11,907	11,459		9,700	9,700	
10-70-614	PARK IMPROVEMENTS	0	0	0		0	0	
10-70-615	HOLIDAY DECORATION & SUPPLIES	2,507	2,507	2,382		2,600	2,600	
10-70-620	LAWN MAINTENANCE	1,100	787	407		1,100	1,100	
10-70-730	CAPITAL OUTLAY - IMPROVEMENTS	17,880	0	0		0	0	
10-70-740	CAPITAL OUTLAY - EQUIPMENT	12,288	17,562	0		40,000	40,000	
10-70-750	CAPITAL OUTLAY - IMPACT FEES	0	0	0		0	0	
TOTAL PARKS		200,149	245,310	244,791		307,100	315,100	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18	18/19	18/19	Notes
		Actual	Actual	Actual	Original	P A1	
DEBT SERVICE							
10-85-815	PRINC.-SALES TX BOND-CITY HALL	118,000	120,000	123,000	126,000	126,000	
10-85-825	INT.-SALES TX BOND-CITY HALL	34,613	31,812	28,963	26,100	26,100	
10-85-826	CAPITAL LEASE PRINCIPAL		4,068	0	4,100	4,100	
10-85-827	CAPITAL LEASE INTEREST		1,002	0	1,000	1,000	
10-85-835	AGENT-SALES TX BOND-CITY HALL	1,100	3,100	1,100	3,600	3,600	
10-85-836	DEFEASED BOND	0	0	0	0	0	
TOTAL DEBT SERVICE		153,713	159,982	153,063	160,800	160,800	
TRANSFERS							
10-90-800	TRANSFERS TO CIP FUNDS	0	200,000	603,700	411,500	411,500	
10-90-810	TRANSFERS TO CAPITAL STREETS	212,500	0	425,000	212,500	212,500	
10-90-820	TRANSFERS TO STORM UTILITY	55,000	285,000	0	0	0	
10-90-850	TRANSFERS TO GOLF FUND	393,411	0	35,000	50,000	50,000	
10-90-860	TRANSFERS TO RAP	0	0	161,100	0	0	
10-90-899	APPROP INCREASE - FUND BALANCE	0	0	0	22,600	209,100	
10-90-914	S/TAX PYMTS TO BTFL - COMMONS	120,514	127,106	130,888	135,400	135,400	
10-90-915	S/TAX PYMTS TO BTFL - GATEWAY	52,976	64,612	64,374	71,100	71,100	
10-90-916	S/TAX PYMTS TO DVPR: COMMONS	208,093	1,107,000	0	0	0	
TOTAL TRANSFERS		1,042,494	1,783,718	1,420,062	903,100	1,089,600	
GENERAL FUND - 							
TOTAL EXPENDITURES		3,968,832	5,435,073	5,147,663	4,747,500	5,004,900	
GENERAL FUND OVERVIEW							
	REVENUES	4,846,198	5,098,043	5,621,827	4,747,500	5,004,900	
	EXPENDITURES	3,968,832	5,435,073	5,147,663	4,747,500	5,004,900	
	REVENUES OVER EXPENDITURES	877,366	(337,030)	474,164	0	0	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
GOLF FUND - REVENUES								
OPERATING REVENUES								
54-30-010	ROUNDS - Greens Fees	418,634	357,606	347,763		400,000	365,000	
54-30-011	ROUNDS - Tournaments	0	0	34,514		0	35,000	
54-30-020	PUNCH PASSES -- ALL	47,933	50,669	63,971		55,000	55,000	
54-30-040	RENTALS - CARTS/CLUBS	190,692	187,308	204,426		193,000	193,000	
54-30-050	RANGE - ALL	95,499	99,463	98,168		105,000	105,000	
54-30-070	PRO SHOP MERCHANDISE SALES	103,598	112,629	121,535		115,000	115,000	
54-30-088	FACILITY LEASE	4,323	5,462	5,621		5,000	4,000	
TOTAL OPERATING REVENUES		860,679	813,137	875,997		873,000	872,000	
OTHER GOLF REVENUES								
54-36-600	INTEREST EARNED	42	18	39		100	100	
54-36-640	SALE OF FIXED ASSETS	0	0	10,370		40,000	0	Maintenance Truck
54-36-685	ADVERTISING REVENUES	900	0	0		500	500	
54-36-690	MISCELLANEOUS REVENUE	2,803	6,983	35,323		1,000	1,000	
54-36-695	MISCELLANEOUS - TOURNAMENT REV	2,500	0	0		2,500	2,500	
54-38-870	TRANSFERS IN - GENERAL FUND	0	0	35,000		50,000	50,000	
54-38-880	TRANSFERS IN - CAP IMPROV FUND	0	0	0		0	0	
54-38-890	TRANSFERS IN - RAP TAX FUND	45,000	100,300	139,000		14,500	14,500	
TOTAL OPERATING REVENUES		51,245	107,301	219,733		108,600	68,600	
GOLF FUND		TOTAL REVENUES				911,924	920,438	1,095,730
						981,600	940,600	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
GOLF FUND - EXPENDITURES								
GOLF PROFESSIONAL & CLUBHOUSE								
54-81-110	SALARIES & WAGES	111,626	115,034	115,140		111,700	111,700	
54-81-114	SALARIES & WAGES - TEMP/P-TIME	35,616	34,315	65,828		74,000	74,000	
54-81-125	LONG TERM DISABILITY	596	608	599		700	700	
54-81-130	RETIREMENT	2,227	18,066	18,662		19,600	19,600	
54-81-131	GROUP HEALTH INSURANCE	29,312	41,360	39,843		37,900	37,900	
54-81-132	WORKERS COMP INSURANCE	(675)	1,360	1,915		1,200	1,200	
54-81-133	FICA TAXES	10,418	10,097	12,999		14,200	14,200	
54-81-134	EMPLOYEE BENEFITS - UNEMPLOY	0	485	0		500	500	
54-81-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	110	324	110		300	300	
54-81-230	TRAVEL	0	0	0		0	0	
54-81-240	OFFICE SUPPLIES & EXPENSE	1,667	1,225	715		2,500	2,500	
54-81-255	FUEL	7,919	6,322	0		0	0	
54-81-256	EQUIP MNT/REPAIR - GOLF CARTS	6,559	1,130	2,628		6,000	6,000	
54-81-260	BLDGS & GROUNDS - SUPPLIES/MNT	5,990	4,877	2,859		5,000	5,000	
54-81-270	UTILITIES	11,694	12,350	13,492		13,000	13,000	
54-81-280	TELEPHONE	2,646	2,689	1,260		3,000	3,000	
54-81-310	PROFESSIONAL SERVICES	961	0	0		0	0	
54-81-330	EDUCATION AND TRAINING	0	550	200		500	500	
54-81-440	BANK CHARGES - VISA	17,829	17,325	17,837		18,000	18,000	
54-81-610	MISCELLANEOUS SUPPLIES	1,886	1,418	602		2,600	2,600	
54-81-633	JUNIOR GOLF PROGRAM	2,362	950	0		2,500	2,500	
54-81-635	MISCELLANEOUS SERVICES	2,455	4,024	2,413		1,500	1,500	
54-81-636	EQUIPMENT EXPENSE	0	0	0		0	0	
54-81-638	ADVERTISING	1,309	6,084	4,726		7,000	7,000	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
54-81-645	TOURNAMENT - EXPENSES	450	312	0		800	800	
54-81-720	CAPITAL OUTLAY - BUILDINGS	0	1,109	0		0	0	
54-81-745	RENTAL CLUBS & BAGS	1,158	0	240		2,300	2,300	
TOTAL GOLF PROFESSIONAL & CLUBHOUSE		254,115	282,014	302,068		324,800	324,800	
COURSE MAINTENANCE								
54-82-110	SALARIES & WAGES	101,555	101,568	104,104		107,900	107,900	
54-82-111	OVERTIME SALARIES & WAGES	0	155	418		0	0	
54-82-114	SALARIES & WAGES - TEMP/P-TIME	69,068	58,460	70,201		86,000	86,000	
54-82-125	LONG TERM DISABILITY	527	577	576		600	600	
54-82-130	RETIREMENT	16,026	17,073	17,871		18,900	18,900	
54-82-131	GROUP HEALTH INSURANCE	13,389	10,305	19,121		29,300	29,300	
54-82-132	WORKERS COMP INSURANCE	1,891	1,656	2,358		1,200	1,200	
54-82-133	FICA TAXES	13,007	12,800	13,085		14,800	14,800	
54-82-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	235	605	650		700	700	
54-82-240	OFFICE SUPPLIES & EXPENSE	141	0	249		300	300	
54-82-245	EQUIP MNT/RPR - TOILET RENTAL	944	742	675		800	800	
54-82-248	SUPPLIES - IRRIGATION	8,987	7,200	9,888		8,900	8,900	
54-82-250	EQUIPMENT SUPPLIES & MAINT	2,585	10,365	11,088		12,000	12,000	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
54-82-253	EQUIPMENT LEASE	521	424	565		1,200	1,200	
54-82-255	FUEL	10,963	10,374	17,842		20,000	20,000	
54-82-258	EQUIP MNT/RPR - MOWER SHARPEN	5,574	4,640	3,816		4,900	12,000	Grinder
54-82-260	BLDGS & GROUNDS - SUPPLIES/MNT	6,460	3,183	2,157		2,000	2,000	
54-82-262	BLDGS & GROUNDS - GROUND SUPP	4,218	3,116	3,628		3,500	3,500	
54-82-270	UTILITIES - ALL	27,839	32,142	37,204		35,000	35,000	
54-82-280	TELEPHONE	0	105	0		0	0	
54-82-322	SERVICES - TREE TRIMMING	3,600	730	0		1,000	1,000	
54-82-330	EDUCATION AND TRAINING	100	595	1,305		2,200	2,200	
54-82-472	UNIFORMS - PROTECTIVE OSHA	167	281	149		900	900	
54-82-482	SPEC DEPT SUPP - SHOP/SM TOOLS	1,686	2,181	589		800	800	
54-82-620	MISCELLANEOUS SERVICES	3,767	2,695	4,499		2,800	2,800	
54-82-660	SUPPLIES - FERTILIZERS	11,939	18,002	19,296		18,600	18,600	
54-82-667	SUPPLIES - SAND (ALL)	11,458	9,329	10,697		15,800	15,800	
54-82-668	SUPPLIES - SEED	3,324	864	5,443		3,800	3,800	
54-82-669	SUPPLIES - CART PATH	3,205	0	17,105		8,000	8,000	
54-82-670	SUPPLIES - GARDEN & FLOWERS	0	303	847		1,600	1,600	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
54-82-677	SUPPLIES - CHEMICALS (ALL)	9,154	7,983	10,954		9,500	9,500	
54-82-720	CAPITAL OUTLAY - BUILDINGS	840	0	0		0	0	
54-82-730	CAPITAL OUTLAY-Grnds Improvmt	480	0	0		0	0	
54-82-732	CAPITAL OUTLAY - Addl Sprinklr	0	0	109,071		0	0	
54-82-735	CAPITAL OUTLAY - IMPROVEMENTS	0	18,473	752		0	0	
54-82-738	CAPITAL OUTLAY - DRAINAGE SYS	0	0	0		0	0	
54-82-740	CAPITAL OUTLAY - EQUIPMENT	9,512	1,200	89,106		99,600	99,600	
	TOTAL COURSE MAINTENANCE	343,162	338,126	585,308		512,600	519,700	
DRIVING RANGE								
54-83-114	SALARIES & WAGES - TEMP/P-TIME	30,711	28,404	0		0	0	
54-83-132	WORKERS COMP INSURANCE	326	295	0		0	0	
54-83-133	FICA TAXES	2,349	2,173	0		0	0	
54-83-250	EQUIPMENT SUPPLIES & MAINT	473	980	1,202		1,500	1,500	
54-83-269	BLDGS & GROUNDS - TEE AREA MNT	0	0	0		0	0	
54-83-610	MISCELLANEOUS SUPPLIES	403	1,061	0		0	0	
54-83-679	SUPPLIES - RANGE GOLF BALLS	2,772	0	0		3,300	3,300	
54-83-730	CAPITAL OUTLAY - IMPROVEMENTS	0	6,494	0		6,500	6,500	
54-83-740	CAPITAL OUTLAY - EQUIPMENT	0	0	0		0	0	
	TOTAL DRIVING RANGE	37,034	39,407	1,202		11,300	11,300	

WEST BOUNTIFUL CITY - FY 2018/2019 1st AMENDMENT

		15/16	16/17	17/18		18/19	18/19	Notes
		Actual	Actual	Actual		Original	P A1	
BUILDING & CAFÉ								
54-84-250	EQUIPMENT SUPPLIES & MAINT	784	1,321	1,404		1,300	1,300	
54-84-260	BLDGS & GROUNDS - SUPPLIES/MNT	6,741	5,855	4,479		3,500	3,500	
54-84-400	MERCHANDISE PURCHASES- DIRECT	74,184	78,283	114,686		75,000	75,000	
54-84-740	CAPITAL OUTLAY	5,669	0	11,896		0	4,000	
TOTAL BUILDING & CAFÉ		87,378	85,459	132,465		79,800	83,800	
DEBT SERVICE								
54-85-811	PRINCIPAL - G.O. BOND '03	0	0			0	0	
54-85-816	LEASE PAYMENT - GOLF CARTS	(50)	14,523	7,219		41,800	41,800	
54-85-821	INTEREST - G.O. BOND '03	0	0	0		0	0	
54-85-831	AGENT FEES - '03 BOND	0	0	0		0	0	
54-85-899	INTEREST EXPENSE	6,044	19,147	31,446		7,500	7,500	
TOTAL DEBT SERVICE		5,994	33,670	38,665		49,300	49,300	
GOLF FUND		TOTAL EXPENDITURES*				977,800	988,900	
		727,683	778,676	1,059,708				
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures								
GOLF FUND OVERVIEW								
REVENUES		911,924	920,438	1,095,730		981,600	940,600	
EXPENDITURES		727,683	778,676	1,059,708		977,800	988,900	
REVENUES OVER EXPENDITURES		184,241	141,762	36,022		3,800	(48,300)	

WEST BOUNTIFUL CITY POLICE DEPARTMENT

Todd L. Hixson
Chief of Police

550 North 800 West
West Bountiful, Utah 84087
Office 801- 292-4487/Fax 801 – 294-3590

Kenneth Romney
Mayor

West Bountiful City Council Report March 19, 2019

Statistics are from February 2019; the other information reported is collected between council meetings.

Crossing Guards

Doing a great job!

Reserve Officer Program

Reserve Officer Parker Bjorndal continues to do a great job for us. He is progressing well through the FTO (Field Training) process.

Personnel

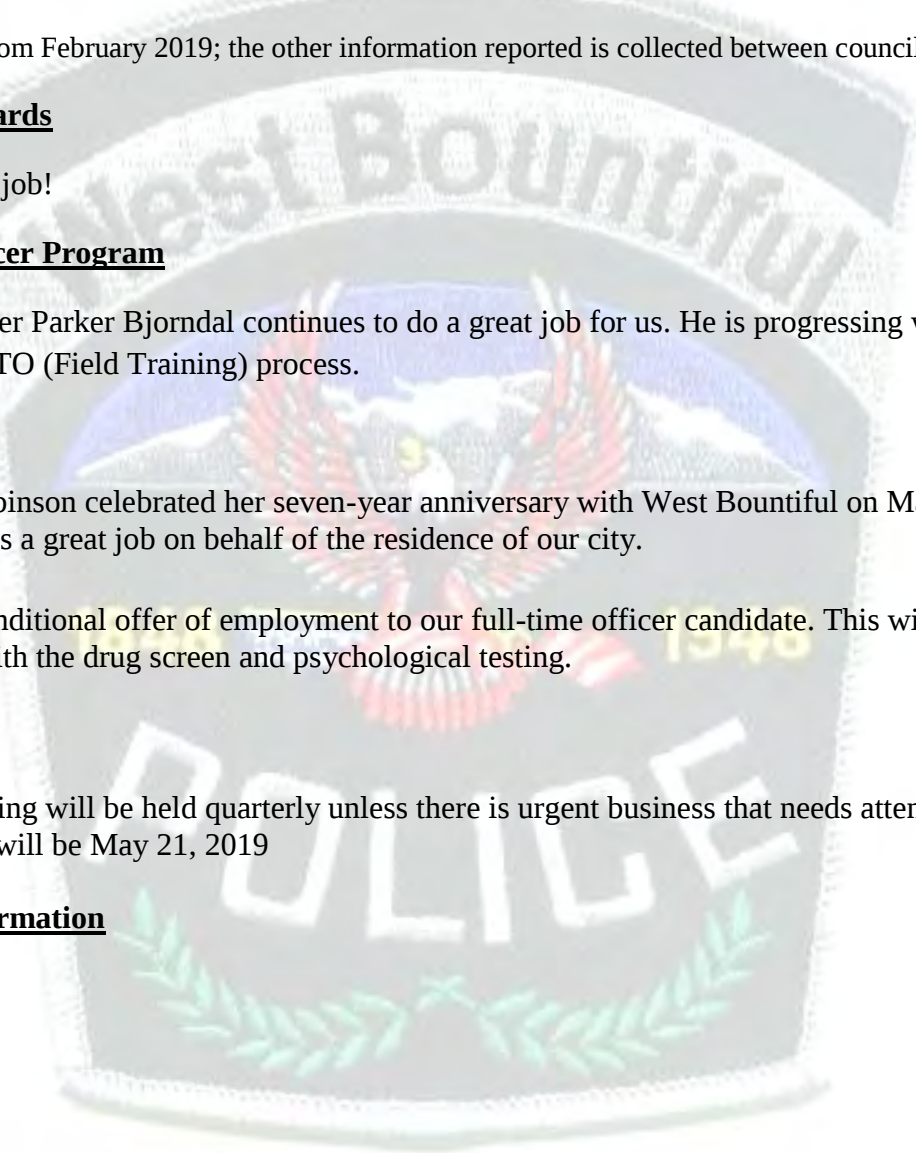
Mischelle Robinson celebrated her seven-year anniversary with West Bountiful on March 12th. Mischelle does a great job on behalf of the residence of our city.

We gave a conditional offer of employment to our full-time officer candidate. This will allow us to continue with the drug screen and psychological testing.

EmPAC

EmPAC meeting will be held quarterly unless there is urgent business that needs attending. The next meeting will be May 21, 2019

General Information



West Bountiful Police Department

Department Summary

2/1/2019 to 2/28/2019

Arrests

7

Adult	7	100.0%
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Activities

1,182

Admin	206	17.4%
Assist	116	9.8%
Community Relations	11	0.9%
Deaths	2	0.2%
Investigation	66	5.6%
Patrol	132	11.2%
Property	3	0.3%
Security	267	22.6%
Service Call	67	5.7%
Suspicious Activity	27	2.3%
Traffic	278	23.5%
Vehicle Accident	7	0.6%

Shift Time and Percent Accounted

1045 hr. 15 min. 49.6%

Reports

226

CITATION REPORT	89	39.4%
INCIDENT REPORT	87	38.5%
OFFICER INFORMATION	45	19.9%
POLICE VEHICLE IMPOUND	5	2.2%

Department Summary

Crime Offenses

42

ASSAULT	2	4.8%
BURGLARY	1	2.4%
DAMAGE PROPERTY	4	9.5%
DANGEROUS DRUGS	1	2.4%
DEATH/INJURY	1	2.4%
FAMILY OFFENSE	3	7.1%
FRAUD	4	9.5%
OBSTRUCTION POLICE	2	4.8%
PRIVACY VIOLATIONS	1	2.4%
PUBLIC PEACE	2	4.8%
SEX ASSAULT	1	2.4%
STOLEN VEHICLE	2	4.8%
THEFT	2	4.8%
TRAFFIC OFFENSE	13	31.0%
WARRANT SERVICE	2	4.8%
WEAPON OFFENSE	1	2.4%

Accidents

9

Citation Violations

135

DUI	3	2.2%
Fix it	19	14.1%
Misdemeanor	12	8.9%
Traffic	77	57.0%
Warning	24	17.8%

PENDING – Not Yet Approved

Minutes of the West Bountiful City Council meeting held on **Tuesday, March 5, 2019** at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

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

STAFF: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Ben White (City Engineer), Steve Maughan (Public Works Director), Cathy Brightwell (City Recorder), Dallas Green (Director of Golf)

VISITORS: Alan Malan, Todd Willey, Jay Gough, Robert Taylor, Levi Tuaone

Mayor Romney called the regular meeting to order at 7:30 pm. Mark Preece provided an invocation; James Bruhn led the Pledge of Allegiance.

1. Approve Agenda

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

2. Public Comment - Two minutes per person, or five minutes if speaking on behalf of a group.

Levi Tuaone is 31-yr resident and has two issues to address. First, he believes West Bountiful should have its own zip code as it's very confusing to share one with Woods Cross. Second, West Bountiful has grown over the years and he applauds the Council for their hard work in managing that growth. He believes the time has come to get a new name for our city. He feels that West Bountiful sounds like Bountiful's little sister. He said there are many beautiful names that would give us our own identity. He suggests getting public input; maybe a community contest to come up with a name. Examples include Utah City, Lakeville, Lakeside. He urged the Council to give it some thought.

Mayor Romney said he'll have staff investigate to see what the impact would be for these issues.

3. Consider Resolution 449-19, A Resolution Supporting a Five-year Continuation of the Legacy Parkway Truck Ban and Requesting the State Engage with the Davis County COG Regarding the Planning and Funding for the Necessary Transportation Improvements Necessitated by the Additional Truck Traffic Generated by the Proposed Inland Port.

Mayor Romney explained that even though both legislative bills to extend the truck ban have not advanced, this Resolution lets the legislature know we are interested in other impacts associated with changes to Legacy Parkway. The original settlement agreement required a committee to be set up a year in advance to look at the issues and that has not been done.

MOTION: *Andy Williams made a Motion to Approve Resolution 449-19. James Ahlstrom seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye	Mark Preece – Aye
James Bruhn – Aye	Andy Williams – Aye
Kelly Enquist – Aye	

4. Presentation on 2020 Census – Robert Taylor, U.S. Census Bureau

Mr. Taylor is a 2020 Census Partnership Specialist. He presented a short video detailing the importance of an accurate census. The census determines things like apportionment of the 435 U.S Congressional seats and apportionment of federal dollars to states and local communities for the next ten years. It is the official record of American demography.

He discussed the census' timeline. The effective date of the 2020 census is April 1, 2020, and they will work through the end of 2020 on non-response follow-ups by knocking on doors. The hard to reach populations include young children, non-citizens, college students, military, transitory locations/people, minorities, and those below poverty level. The final census will be presented to the President on December 31, 2020. This will be the first census to include online self-responding which they hope will increase the accuracy of the results and lower cost.

Mr. Taylor encouraged local outreach through establishment of a Complete Count Committee (CCC) which is a community-based organization led by a local official with participation from local business, residents, media, faith-based community, and educators. The census staff believes this will provide an effective way to publicize the importance of the project through local trusted voices. Suggestions were provided on how to create the CCC including make-up of the group, training, and creating outreach and education plans. The Census Partnership Specialist will be the advisor to the CCC.

Mayor Romney thanked Mr. Taylor for his presentation.

5. Consider Amended Plat for Highgate Estates Subdivision.

Ben White explained the plat for Highgate Estates was originally recorded in January with 23 residential lots and one commercial lot. The developer is requesting to amend the plat by dividing two 2-acre lots into four 1-acre lots resulting in 25 total residential lots. Planning Commission reviewed the amended plat on February 26, 2019 and recommended approval with a correction to Note 7 which has been made.

Mr. White added that besides dividing the two 2-acre lots, the other notable change to the plat is the HollyFrontier Refinery drain line easement that extends through lots 7 and 9 has been removed. The developer had informed the City that an agreement to vacate the easement had been obtained and is awaiting recordation with the County Recorder. However, a recent letter-agreement between the developer and the refinery shows that the refinery's easements across the subdivision may still be in question as it defines a 30-day trial period within which the refinery can decide on the easements. The easement should be shown on the plat today or wait until the end of the trial period to record the plat.

There was discussion about the Holly easements and Mr. Doxey explained that Holly has a blanket easement and a drainage easement. An agreement states that Holly will vacate the easement after a 30-day trial period of a diverted waste line if the diversion is successful.

Mayor Romney commented that the development is still feasible with the easement. Because the initial plat has already been recorded the other lots can be sold now or they can wait until the easement issue is resolved.

MOTION: *James Bruhn made a Motion to Approve the Amended Plat Subject to Review by Legal Counsel to Ensure All Recorded Easements Are Properly Shown on the Plat (either designated or legally removed). Andy Williams seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye	Mark Preece – Aye
James Bruhn – Aye	Andy Williams – Aye
Kelly Enquist – Aye	

6. Consider Ordinance 414-19, An Ordinance Adopting Changes to Zoning and Setback Requirements for Residential Patio Covers, Decks and Accessory Structures.

Ben White reviewed the changes made to the planning commission recommended draft following the last city council meeting.

- Added a graduated scale for setbacks of allowable accessory structures based on height in the R-1-10 and R-1-22 zones.
- A specific distance from a property line, 20 ft in the R-1-10 and 15 ft. in the R-1-22, was added to determine when windows above ten feet must be non-opening and have translucent glass.
- Added definitions of patios and decks.

MOTION: *Andy Williams made a Motion to Approve Resolution 414-19 Adopting Changes to Zoning and Setback Requirements for Residential Patio Covers, Decks and Accessory Structures. James Ahlstrom seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye	Mark Preece – Aye
James Bruhn – Aye	Andy Williams – Aye
Kelly Enquist – Aye	

7. Consider Tentative Approval for Fiscal Year 2018/2019 Budget Amendment.

Duane Huffman reviewed the proposed amendments to the current fiscal year budget. He stated that these amendments do not address the currently projected surplus - that issue will be taken into account as part of next year's budget and a final amendment later this fiscal year.

Summary of amendments:

- General Fund revenue - net increase of \$247,400
- General Fund expenditure – net increase of \$70,900
- Golf Fund – revenue decrease of \$41,000 (deferral of the sale of new service truck)
- expenditure of \$8K for reel grinder
- expenditure of \$4K for café improvements

MOTION: *James Ahlstrom made a Motion to Tentatively Approve the Fiscal Year 2018-2019 Budget Amendment and Set a Public Hearing for March 19, 2019. Mark Preece seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye	Mark Preece – Aye
James Bruhn – Aye	Andy Williams – Aye
Kelly Enquist – Aye	

8. Consider Purchase Approvals for Security Lighting at the Park, Public Works Vehicle for the Parks Dept., Golf Service Vehicle, and Golf Café Improvements.

Duane Huffman reviewed a list of requested purchase approvals, as the city's procurement code requires that certain purchases of \$10,000 or more first be approved by the city council.

1. City Lighting at City Park
2. Public Works Vehicle – Parks
3. Golf Service Truck
4. Golf Café Improvements

MOTION: *James Ahlstrom made a Motion to Approve the Purchases Requested Above as Presented. Kelly Enquist seconded the Motion which PASSED by unanimous vote of all members present*

9. Public Works/Engineering Report

Ben White –

- Construction/development season is beginning. We haven't seen any big developments proposed but we have a handful of amended plats and small subdivisions such as the Eldridge property across street, 800 W just north of Pages Ln., Porter Ln., etc.

- Secondary Water for Kinross and Mtn. View subdivisions – the county has an issue with how to handle the costs of moving the line in the future when the canal is expanded.

Steve Maughan –

- Mtn. View Estates poured more curb and gutter last week and is prepping 1100 W for curb and gutter which requires relocating some water facilities including hydrants, etc.
- Park rest rooms have been opened for the season.
- The basketball backboard that caused an injury has been replaced. Backboards have been added to our weekly inspections.
- Pages Lane will be closed at 550 W March 9 – 11 for railroad maintenance and repair.
- The Stone Creek well motor is being pulled and replaced. The cost is already included in this year's budget.

10. Administrative Report (Duane Huffman) –

- One week left in the legislative session. They are working hard on a tax bill. We are not sure if it will pass although ULCT is operating as if it will. It will begin to tax services but it's not clear that our services will ever make up for lost sales tax. Expect it to be down to the wire – anything can happen. Affordable housing has quieted down but we're keeping it on our radar.
- Current sales are down 2% year over year; 6% February 2019 over February 2018. He believes there are three primary causes – the exemption last year on what Holly pays (\$30k); we are seeing less of the state's share of tax; and a decrease in big ticket items (auto sales, etc.) We are being very conservative as we build estimates for next year.

11. Mayor/Council Reports

Mayor Romney – He has been contacted by citizens, including a former mayor, asking the city to review the burden franchise taxes has on residents. Mr. Huffman will address this issue during the upcoming budget process.

Kelly Enquist – He is President of Mosquito Abatement board and attended a good national conference in Florida last week.

Andy Williams – YCC will be presenting their Pillows & Blankets project at the monthly Arts Council event this Friday. There will be presentations by two YCC members and key note speakers. They have also been busy filling eggs for the Easter Egg Scramble.

James Bruhn – Wasatch Integrated is getting the Bond wrapped up. Also, he had a citizen ask about barbed wire against sidewalks (UTA property on Pages Lane by the trail). He rides in a wheelchair and is concerned about injury.

Mark Preece – The new South Sewer recycling plant is ramping up and starting to take in food.

James Ahlstrom – He inquired on the status of extending the Onion Parkway trail to the Park. He suggested the city move forward quickly to negotiate an easement with the Eastmans. He also asked for an update on Destination Homes. Mr. Huffman reported that we have not heard anything.

12. Consider Approval of Minutes from the February 19, 2019 City Council Meeting.

MOTION: *James Ahlstrom made a Motion to approve the City Council meeting minutes as presented for February 5 and February 19, 2019. James Bruhn seconded the Motion which PASSED by unanimous vote of all members present.*

12. Executive Session for the Purpose of Discussing Items Allowed Pursuant to Utah Code Annotated 52-4-205(1)(a).

There was no Executive Session.

13. Adjourn Meeting.

MOTION: *James Bruhn made a Motion to adjourn this meeting of the West Bountiful City Council at 9:08 pm. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council on March 19, 2019 by unanimous vote of all members present.

Cathy Brightwell (City Recorder)