

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
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City Recorder
Cathy Brightwell

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING - AMENDED

**THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A WORK SESSION AT 6:30 PM
FOLLOWED BY ITS REGULAR MEETING AT 7:30 PM ON TUESDAY, JUNE 4, 2019 AT
CITY HALL, 550 N 800 WEST**

7:30 p.m. Regular Meeting

Invocation/Thought – Kelly Enquist; Pledge of Allegiance – James Ahlstrom

1. Approve the Agenda.
2. Public Comment - two minutes per person, or five minutes if speaking on behalf of a group.
3. Public Hearing – Amendments to Fiscal Year 2018-2019 Budget.
4. Public Hearing –Fiscal Year 2019- 2020 Budget.
5. Consider Request to Defer the Responsibility to Construct Public Improvements for 1636 N 560 W as a Condition of a Building Permit.
6. Consider Request to Defer the Responsibility to Construct Public Improvements for Neuschwander's on 400 North as a Condition of a Building Permit.
7. Consider Approval of Amended Hurdman Subdivision Plat.
8. Follow-up Discussion Regarding Umbrella Catalpa Trees in Park Strip.
9. Consider Purchase Approval for Property Associated with a Trail Connection at 620 W 1950 North for up to \$10,400.
10. Consider Approval of West Bountiful City Hall as West Bountiful's Polling Location for both the 2019 Municipal Primary, if necessary, and General Elections.
11. Discuss Options for Sidewalk Improvements on the East Side of 1100 West.
12. Consider Resolution 453-19, A Resolution Amending the West Bountiful City Employment Policies and Procedures Manual Regarding Accommodations for Pregnant Employees.
13. Consider Resolution 454-19, a Resolution Adopting Interlocal Cooperation Agreement Relating to the Conduct of Community Development Block Grant Program for Federal Fiscal Years 2020, 2021, and 2022.
14. Consider Approval of Minutes from the May 7, 2019 City Council Meeting.
15. Administrative Report.
16. Public Works/Engineering Report.
17. Mayor/Council Reports.
18. Executive Session for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
19. Adjourn.

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

This amended 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 June 3, 2019.

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NOTICE OF PUBLIC HEARING

West Bountiful City Council will hold a public hearing on June 4, 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 (1) tentative amendments to the FY 2018-2019 budget, and (2) the FY 2019-2020 Tentative Budget, including the budget for the West Bountiful City Redevelopment Agency. The FY 2019-2020 Tentative Budget includes a proposed 2% increase in the city's pay scale, including elected officials. A copy of the proposed documents 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

WEST BOUNTIFUL CITY
TENTATIVE BUDGET MESSAGE FOR
FISCAL YEAR 2019/2020
FISCAL YEAR 2018/2019 2ND AMENDMENT



To the Honorable Mayor Romney, City Council, and residents of West Bountiful City:

Utah Code Annotated § 10-6-111 requires the budget officer to prepare and file with the city council a tentative budget for the coming fiscal year on or before the first regularly scheduled council meeting in May. This budget message introduces a tentative budget for the July 1, 2019 – June 30, 2020 fiscal year, as well as the proposed 2nd amendment to the current 2019/2020 budget.

At the meeting on May 7, 2019, I recommend the city council adopted the tentative budget with any needed changes and set a public hearing for June 4, 2019 at 7:30pm to receive public input prior to final consideration and approval. As updates become available and the council continues to consider priorities, it is expected that changes will be made to the tentative budget prior to final approval. The tentative budget adopted by the council must be available to the public at least 10 days prior to the public hearing. The final budget must be approved before June 22, unless a truth-in-taxation process is initiated to consider an increase in property taxes.

FISCAL YEAR 2020 TENTATIVE BUDGET SUMMARY

To organize and account for the various types of services provided, the budget is divided into several funds. Governmental funds are organized to show the revenues and expenses for services that are provided primarily through taxes. For West Bountiful City, these include the General Fund (administration, public safety, street maintenance, parks, community development, etc.), Recreation Arts & Parks (RAP) Tax Fund, Redevelopment Agency (RDA) Fund, Impact Fee funds, and various capital improvement funds. Enterprise funds represent services that are similar to commercial operations – these include the Water Fund, Solid Waste Fund, Storm Water Fund, and the Golf Course Fund.

GENERAL FUND

Overall, the health of the General Fund continues to improve from the lows experienced since 2008. The fund has experienced significant revenue growth from property tax receipts associated with an expansion at the local refinery and the expiration of a sales tax sharing agreement with a commercial development. Sales taxes within the city are highly sensitive to a small number of retailers as well as changes from the state, and as such the tentative budget conservatively projects no growth. Overall, the budget is built for a scenario with less revenue than the year before. The tentative budget proposes investments in capital projects and equipment (public works yard, 800 W road improvements, an excavator, service trucks, police vehicles). Also included is funding for 2% increase

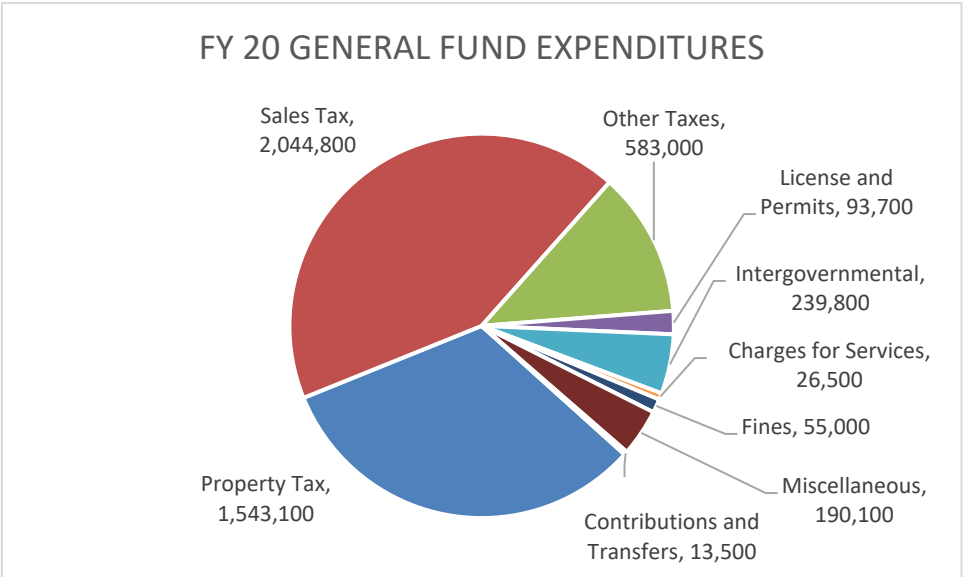
to the city’s pay scale to reflect inflationary pressure. Based on current projections and proposals, the tentative budget has the General Fund end the year with a fund balance of just over \$1.1 million.

General Fund Revenues –

The FY 2020 tentative budget includes conservative estimates that result in a slight decrease in overall revenue from the previous year.

The tentative budget does not propose an increase in property taxes or fee increases.

Total revenues are projected at \$4,789,500.

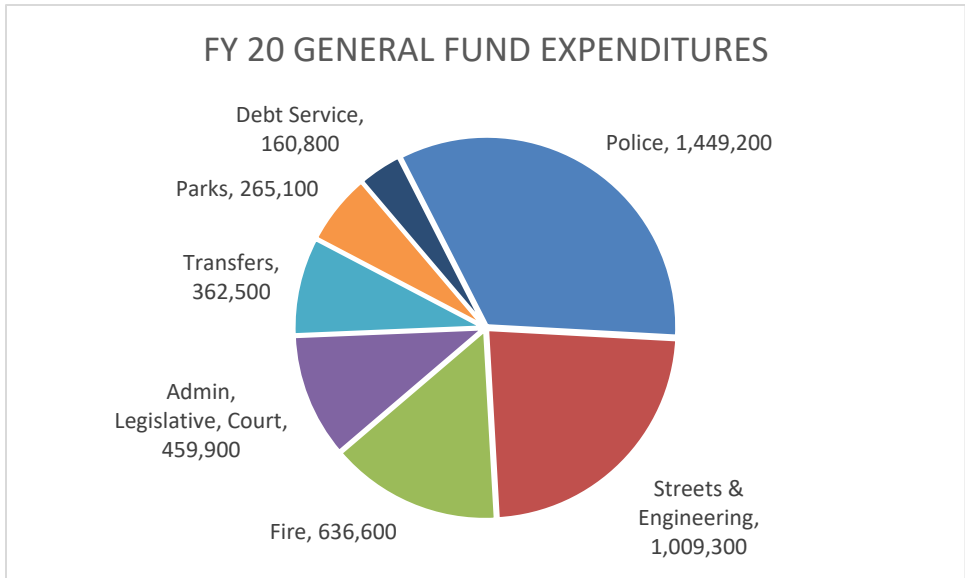


General Fund Expenditures –

This year’s tentative budget makes significant investments designed to improve long term efficiency and enhance the quality of services.

In terms of capital investments, the budget contemplates funding for equipment such as an excavator, police vehicles and public works service trucks. There is also a significant new public works yard and the 800 W street improvement project.

In terms of human capital, the budget invests for standard merit increases and an adjustment of the pay scale.



RAP TAX FUND

Collection of RAP Tax revenues flows the general funds sales tax approach. The tentative budget includes planned expenditures for a new restroom/snack shack at the city’s baseball fields, pickleball courts in front of the elementary school, improvements to the Charnell Park, year two of top dressing the turf at the main park, and capital investments at the golf course.

IMPACT FEES & CAPITAL IMPROVEMENT FUNDS

To better account for projects that span multiple fiscal years, as well as to keep fluctuations in the General Fund to a minimum, the FY 2020 tentative budget includes project-specific capital improvement funds. Designated resources from the Streets Capital Improvement Fund (property taxes designated for streets), Impact Fee funds, Storm Water Fund, and the Water Fund are allocated to specific projects. Any remaining balances at the conclusion of a project will be transferred back to their originating fund. Capital Improvement funds include:

- Pages Lane II Project – Overall lay street as final completion of earlier project.
- New public works complex – Increase in Capital Projects Fund balance in preparation for large project.
- Re-build of 800 W from 1000N to 1600N – This large project will be funded through the Water Fund, Capital Project Fund, and the General Fund.

WATER FUND

Water Fund revenues for FY 2020 are projected to be stable at \$1.5 million. The tentative budget includes increases for equipment, such as the fund's share for an excavator and service trucks. Capital improvement spending includes \$2 million set aside for a new culinary water well.

GOLF FUND

Revenues at the golf course are highly dependent on favorable weather, which makes them difficult to project with any accuracy. To mitigate the swings in revenue and help build a fund balance for the future, the tentative budget includes an operations transfer from the General Fund. The proposed expenditures reflect the continued strategy of catching-up on deferred needs, including investments tee box rehabilitation, material storage, and cart paths.

Overall, the City's finances are healthy and stable. The FY 2020 tentative budget is designed to make strategic investments with available funds while retaining the flexibility to pull back spending when required by fluctuations in future year revenues.

FISCAL YEAR 2019 PROPOSED 2nd AMENDMENT SUMMARY

It is often necessary to adjust an adopted budget. The bullet points below highlight proposed changes to the current FY 2018/2019 budget:

- General Fund Revenues:
 - Relabeling of city's municipal energy tax, telecommunication tax, and franchise fees.
 - Increase building permit and other development fee collections;
- General Fund Expenditures:
 - Increase in capital expenditures in administration for server room HVAC;
 - Adjustments General Government to move the city hall parking project into FY 20;
 - Several adjustments to reflect actual costs of planned projects.
 - A substantial increase in transfers to the Capital Projects Fund to ensure that the General Fund balance will be within legal limits.
- Impact Fee Funds:
 - Various increases to reflect actual collections.

- RAP/Park Impact Fee Funds:
 - o Several adjustments to reflect actual costs of planned projects;
 - o Move construction of new restroom into FY 20.
- Capital Project Fund/Pages Lane II Fund:
 - o Transfer from Capital Project Fund to Pages Lane II Fund to cover expenditures until grant from the state is received.
- Enterprise Funds
 - o Various adjustments to reflect updated costs.

WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE

	15/16	16/17	17/18	18/19	18/19	19/20	
	Actual	Actual	Actual	Original	Amend 2	TENTATIVE	
Beginning Fund Balance	1,296,634	1,737,636	1,400,606	1,874,770	1,874,770	1,227,770	
Revenues							
Property Tax	1,935,090	1,473,349	1,996,129	1,543,100	1,618,100	1,543,100	
Sales Tax	1,853,383	2,058,619	2,048,865	2,044,800	2,044,800	2,044,800	
Other Taxes	561,273	597,035	582,025	596,000	583,000	583,000	
License and Permits	154,655	162,853	224,803	86,700	143,700	93,700	
Intergovernmental	219,609	296,028	295,189	239,800	258,000	239,800	
Charges for Services	9,538	375,608	84,070	26,500	86,500	26,500	
Fines	50,299	53,794	61,197	55,000	55,000	55,000	
Miscellaneous	50,013	67,237	156,669	142,100	214,300	190,100	
Contributions and Transfers	12,338	13,520	172,880	13,500	15,500	13,500	
Total	4,846,198	5,098,043	5,621,827	4,747,500	5,018,900	4,789,500	
Expenditures							% of Reven
Legislative	50,299	49,711	47,980	66,700	66,700	68,200	1%
Court	28,256	32,086	31,213	32,300	32,300	32,300	1%
Administrative	260,102	288,746	286,285	301,100	304,100	315,900	7%
Engineering	82,553	87,293	79,554	81,700	81,700	91,500	2%
Non-Departmental	213,336	262,120	274,589	269,400	286,600	249,600	5%
General Government Buildings	68,748	78,373	98,183	95,500	103,500	68,000	1%
Planning & Zoning	38,480	43,968	43,142	42,200	45,200	43,500	1%
Police	995,845	1,154,015	1,162,421	1,265,500	1,301,200	1,449,200	30%
Fire	490,766	580,364	577,378	630,000	630,000	636,600	13%
Streets	261,976	365,120	357,969	354,100	365,100	394,800	8%
Class C	82,115	246,060	144,618	208,000	203,100	363,000	8%
Transportation Tax	0	58,207	226,415	30,000	90,000	160,000	3%
Parks	200,149	245,310	244,791	307,100	315,100	265,100	6%
Debt Service	153,713	159,982	153,063	160,800	160,800	160,800	3%
Transfers	660,911	485,000	1,224,800	674,000	1,474,000	362,500	8%
Sales Tax Sharing	381,583	1,298,718	195,262	206,500	206,500	206,500	4%
	3,968,832	5,435,073	5,147,663	4,724,900	5,665,900	4,867,500	
Year End Fund Balance	1,737,636	1,400,606	1,874,770	1,897,370	1,227,770	1,149,770	
% of Revenue	36%	27%	33%	40%	24%	24%	
% of Expenditures	44%	26%	36%	40%	22%	24%	
Restricted							
Class C					\$202,610	69,610	
Transportation Tax					\$72,780	63,780	
Unassigned	1,737,636	1,400,606			952,380	1,016,380	
% of Revenue	36%	27%			19%	21%	

WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE

<u>GF BALANCE</u>	<u>1,149,770</u>	<u>24%</u>
GF Revenues	4,867,500	
GF Expenditures	4,867,500	

		General Fund	RAP/Park	Water Fund	All Funds
1	Franchise Taxes	\$ -			
1	FY 19 Capital Transfer	\$ 800,000			
1	FY 20 Capital Transfer	\$ 100,000			
2.0%	Pay Scale Inflation	\$ 31,700		\$ 4,000	\$ 43,400
1	Admin Training	\$ 2,300			
1	Aerial Image	\$ 2,000			
1	Engineer Computer	\$ 5,000			
1	Election Expenses	\$ 14,000			
1	Historical Work	\$ 1,000			
1	Phone System	\$ 10,000			
1	City Wide Software	\$ 1,700			
0	11th Officer	\$ 143,800			
0	12th Officer (Serg)	\$ 167,900			
1	Police Operations	\$ 17,200			
1	Police Vehicles (5)	\$ 155,500			
1	Police Server/Software	\$ 22,000			
0	Speed/LED Signs	\$ -			
1	Service Trucks (2)	\$ 20,000		\$ 60,000	
1	Excavator	\$ 39,000		\$ 39,000	
1	Loader	\$ 82,000		\$ 82,000	
1	Parks Maintenance	\$ 3,700			
1	4th of July	\$ 9,000			
1	Golf Transfer (operations)	\$ 50,000			
1	Chambers Dais/Chairs	\$ 5,000			
1	Vol. Stipends - Arts	\$ 2,400			
1	Vol. Stipends - EmPAC	\$ 500			
1	Vol. Stipends - YCC	\$ 1,200			
1	TeleHealth	\$ 2,400 *			
1	Employee Assist. Prog.	\$ 1,404 *			
1	Golf Capital Transfer		\$ 34,000		
1	Top Dressing Y2		\$ 15,000		
1	Charnell Pak		\$ 50,000		
1	Pickleball		\$ 300,000		

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
GENERAL FUND - REVENUES								
TAXES								
10-31-110	CURRENT YEAR PROPERTY TAXES	1,402,954	1,707,755	1,483,100	1,483,100	1,483,100	1,483,100	Waiting on Final #
10-31-111	PRIOR YEAR - DELINQUENT COLLEC	24,914	247,105	15,000	90,000	90,000	15,000	
10-31-112	VEHICLE FEES	45,481	41,269	45,000	45,000	45,000	45,000	
10-31-130	SALES AND USE TAXES	2,058,619	2,048,865	2,044,800	2,044,800	2,044,800	2,044,800	Keep Flat
10-31-142	MUNICIPAL ENERGY SALES TAX	233,650	224,272	230,000	230,000	322,000	322,000	Re-labeling
10-31-144	FRANCHISE FEES - CABLE	91,608	96,430	95,000	95,000	36,000	36,000	Re-labeling
10-31-146	MUNICIPAL TELECOM SALES TAX	102,086	89,515	100,000	90,000	54,000	54,000	Re-labeling
10-31-150	ROOM TAX	23,616	20,971	20,000	20,000	20,000	20,000	
10-31-155	HWY/TRANSPORTATION TAX	146,075	150,836	151,000	151,000	151,000	151,000	
TOTAL TAXES		4,129,003	4,627,019	4,183,900	4,248,900	4,245,900	4,170,900	
LICENSES & PERMITS								
10-32-210	BUILDING PERMITS	47,601	92,868	40,000	70,000	85,000	50,000	
10-32-211	PLAN CHECK FEES	24,495	47,178	20,000	35,000	35,000	20,000	
10-32-212	ELECTRICAL FEES	621	360	500	500	500	500	
10-32-216	MECHANICAL FEES	225	360	200	200	200	200	
10-32-220	BUSINESS LICENSE	23,676	21,187	23,000	20,000	20,000	20,000	
10-32-295	OTHER PERMITS - EXCAVATION	66,235	62,850	3,000	3,000	3,000	3,000	
TOTAL LICENSES & PERMITS		162,853	224,803	86,700	128,700	143,700	93,700	
INTERGOVERNMENTAL								
10-33-310	CLASS 'C' ROAD FUNDS	237,907	220,708	230,000	230,000	230,000	230,000	
10-33-320	GRANTS - STATE	18,906	67,412	2,800	20,500	20,500	2,800	
10-33-340	GRANTS - FEDERAL	0	420	0	0	0	0	
10-33-345	GRANTS - COUNTY / OTHER	30,000	0	0	0	0	0	
10-33-380	STATE LIQUOR FUND ALLOTMENT	9,215	6,649	7,000	7,500	7,500	7,000	
TOTAL INTERGOVERNMENTAL		296,028	295,189	239,800	258,000	258,000	239,800	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual		18/19 Original	18/19 Amend 1	18/19 Amend 2		19/20 TENTATIVE	Notes
CHARGES FOR SERVICES										
10-34-420	LAND USE AND SUBDIVISION FEES	364,896	73,164		20,000	80,000	80,000		20,000	
10-34-440	PARK RESERVATION FEES	7,525	7,035		5,000	5,000	5,000		5,000	
10-34-450	HISTORY BOOK SALES	0	0		0	0	0		0	
10-34-460	SALE-COPIES, MAPS & OTHER	0	20		0	0	0		0	
10-34-465	POLICE REPORTS & OTHER REIMBRS	3,187	3,850		1,500	1,500	1,500		1,500	
	TOTAL CHARGES FOR SERVICES	375,608	84,070		26,500	86,500	86,500		26,500	
FINES & FORFEITURES										
10-35-510	FINES & FORFEITURES	53,794	61,197		55,000	55,000	55,000		55,000	
	TOTAL FINES & FORFEITURES	53,794	61,197		55,000	55,000	55,000		55,000	
MISCELLANEOUS										
10-36-600	INTEREST EARNED - GENERAL	11,886	44,520		5,000	50,000	50,000		50,000	
10-36-611	INTEREST EARNED - OTHER/TRUST	13,677	0		0	0	0		0	
10-36-630	YOUTH COUNCIL FUNDRAISER	0	20		0	0	0		0	
10-36-640	SALE OF FIXED ASSETS	13,643	74,550		105,500	132,700	132,700		108,500	Loader, Police, PW
10-36-650	FACILITY/LAND RENTAL	50	17,200		21,600	21,600	21,600		21,600	
10-36-685	ADVERTISING REVENUES	0	0		0	0	0		0	
10-36-690	MISC. REVENUE	27,981	20,378		10,000	10,000	10,000		10,000	
	TOTAL MISCELLANEOUS	67,237	156,669		142,100	214,300	214,300		190,100	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual		18/19 Original	18/19 Amend 1	18/19 Amend 2		19/20 TENTATIVE	Notes
CONTRIBUTIONS & TRANSFERS										
10-38-810	JULY 4TH DONATIONS/FEES	6,000	6,000		6,000	6,000	6,000		6,000	
10-38-860	CONTRIBUTIONS - PRIVATE	0	157,380		0	0	0		0	
10-38-870	TXFR'S FROM RAP TAX FUND	4,500	4,500		4,500	4,500	4,500		4,500	
10-38-894	TXFR'S FROM CAP PROJECTS	0	0		0	0	0		0	
10-38-895	TXFR'S FROM STREET IMPACT FEES	0	5,000		0	0	0		0	
10-38-896	TXFR'S FROM CAPITAL STREETS	0	0		0	0	0		0	
10-38-897	TXFR'S FROM POLICE IMPACT FEES	3,020	0		3,000	3,000	5,000		3,000	
10-38-898	TRANSFERS FROM PARK IMPACT FEE	0	0		0	0	0		0	
10-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0		0	0	647,000		78,000	
10-38-901	CONTRIBUTIONS - BOND PROCEEDS	0	0		0	0	0		0	
TOTAL CONTRIBUTIONS & TRANSFERS		13,520	172,880		13,500	13,500	662,500		91,500	
GENERAL FUND - I										
TOTAL REVENUES		5,098,043	5,621,827		4,747,500	5,004,900	5,665,900		4,867,500	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual		18/19 Original	18/19 Amend 1	18/19 Amend 2		19/20 TENTATIVE	Notes
GENERAL FUND - EXPENDITURES										
LEGISLATIVE										
10-41-110	SALARIES & WAGES	40,145	39,120		48,300	48,300	48,300		49,200	
10-41-115	SALARIES & WAGES - CC MTGS	0	0		5,700	5,700	5,700		5,700	
10-41-131	GROUP HEALTH INSURANCE		0		0	0	0		500	
10-41-132	WORKERS COMP INSURANCE	41	47		600	600	600		600	
10-41-133	FICA TAXES	3,201	3,131		4,100	4,100	4,100		4,200	
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	0	0		200	200	200		200	
10-41-230	TRAVEL	1,700	2,393		2,300	2,300	2,300		2,300	
10-41-330	SEMINARS & CONVENTIONS	2,927	1,568		3,000	3,000	3,000		3,000	
10-41-610	MISCELLANEOUS SUPPLIES	1,697	1,722		2,500	2,500	2,500		2,500	
TOTAL LEGISLATIVE		49,711	47,980		66,700	66,700	66,700		68,200	
COURT										
10-42-311	LEGAL FEES	31,800	31,150		31,800	31,800	31,800		31,800	
10-42-621	WITNESS FEES	285	63		500	500	500		500	
TOTAL COURT		32,086	31,213		32,300	32,300	32,300		32,300	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
ADMINISTRATIVE								
10-43-110	SALARIES & WAGES	137,938	145,129	161,400	161,400	161,400	169,700	
10-43-114	SALARIES & WAGES - TEMP/P-TIME	13,413	12,650	13,000	13,000	13,000	13,000	
10-43-125	LONG TERM DISABILITY	813	820	1,000	1,000	1,000	1,000	
10-43-130	RETIREMENT	25,707	27,251	28,300	28,300	28,300	29,800	
10-43-131	GROUP HEALTH INSURANCE	29,549	28,785	29,400	29,400	29,400	31,300	
10-43-132	WORKERS COMP INSURANCE	1,442	1,284	1,200	1,200	1,200	1,300	
10-43-133	FICA TAXES	10,752	11,681	13,500	13,500	13,500	14,200	
10-43-134	ALLOWANCES - VEHICLE	2,400	2,400	2,400	2,400	2,400	2,400	
10-43-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	5,443	4,818	5,200	5,200	5,200	5,200	
10-43-230	TRAVEL	0	0	0	0	0	0	
10-43-240	OFFICE SUPPLIES & EXPENSE	3,936	3,496	5,000	5,000	5,000	5,000	
10-43-241	POSTAGE	1,248	1,546	2,000	2,000	2,000	2,000	
10-43-250	EQUIPMENT SUPPLIES & MAINT	2,755	3,585	6,000	6,000	6,000	6,000	
10-43-311	CONSULTING SVCS - COMPUTER	9,456	9,616	12,500	12,500	12,500	12,500	
10-43-312	CONSULTING SVCS - GENERAL	0	7,200	0	0	0	0	
10-43-330	EDUCATION AND TRAINING	3,379	5,004	3,000	4,000	4,000	5,300	ICMA
10-43-440	BANK CHARGES	13,244	14,199	12,000	12,000	12,000	12,000	
10-43-610	MISCELLANEOUS SUPPLIES	0	0	0	0	0	0	
10-43-620	MISCELLANEOUS SERVICES	10,996	4,598	2,200	2,200	2,200	2,200	
10-43-621	ADVERTISING	2,417	2,225	3,000	3,000	3,000	3,000	
10-43-740	CAPITAL OUTLAY - EQUIPMENT	13,858	0	0	0	2,000	0	
10-43-741	CAPITAL OUTLAY - SOFTWARE	0	0	0	0	0	0	
TOTAL ADMINISTRATIVE		288,746	286,285	301,100	302,100	304,100	315,900	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual		18/19 Original	18/19 Amend 1	18/19 Amend 2		19/20 TENTATIVE	Notes
ENGINEERING										
10-46-110	SALARIES & WAGES	48,325	49,321		50,900	50,900	50,900		52,600	
10-46-125	LONG TERM DISABILITY	285	278		300	300	300		300	
10-46-130	RETIREMENT	8,779	8,960		9,200	9,200	9,200		9,600	
10-46-131	GROUP HEALTH INSURANCE	10,142	9,083		9,300	9,300	9,300		9,900	
10-46-132	WORKERS COMP INSURANCE	822	659		600	600	600		600	
10-46-133	FICA TAXES	3,841	3,916		4,100	4,100	4,100		4,200	
10-46-134	ALLOWANCES - VEHICLE	2,400	2,400		2,400	2,400	2,400		2,400	
10-46-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	15	0		200	200	200		200	
10-46-330	SEMINARS AND CONVENTIONS	847	637		1,000	1,000	1,000		1,000	
10-46-610	MISCELLANEOUS SUPPLIES	2,291	1,648		1,000	1,000	1,000		1,000	
10-46-620	MISCELLANEOUS SERVICES	9,351	2,652		2,700	2,700	2,700		4,700	Aerial Image
10-46-740	CAPITAL OUTLAY - EQUIPMENT	195	0		0	0	0		5,000	Computer
TOTAL ENGINEERING		87,293	79,554		81,700	81,700	81,700		91,500	

**WEST BOUNTIFUL CITY -
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TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
NON-DEPARTMENTAL								
10-50-110	SALARIES & WAGES-EXITING EMPLOY	0	0	0	0	0	0	
10-50-130	RETIREMENT	554	0	0	0	0	0	
10-50-132	WORKERS COMP INSURANCE	32	0	0	0	0	0	
10-50-133	FICA TAXES	224	0	0	0	0	0	
10-50-282	TELEPHONE-CELL	4,573	5,341	5,000	5,000	5,000	5,000	
10-50-309	NETWORK SERVICES	19,399	20,027	25,900	25,900	25,900	25,900	
10-50-310	AUDITING FEES	10,000	9,400	9,400	9,400	9,400	9,400	
10-50-311	ATTORNEY FEES	112,214	44,358	47,000	47,000	47,000	47,000	
10-50-312	AUTOMOBILE INSURANCE	7,197	4,527	8,500	8,500	8,500	5,000	
10-50-313	BUILDING INSPECTIONS	32,089	29,586	25,000	35,000	40,000	25,000	
10-50-509	PROPERTY INSURANCE	9,031	11,059	11,000	11,000	11,000	11,000	
10-50-510	LIABILITY INSURANCE	29,134	20,931	23,000	23,000	23,000	26,000	
10-50-511	INSURANCE BONDING	2,604	1,807	2,500	2,500	2,500	2,500	
10-50-608	EMERGENCY PREPAREDNESS CMTTE	3,558	2,201	3,000	3,000	3,000	3,500	Stipends
10-50-610	EMERGENCY SUPPLIES	0	125	2,000	2,000	2,000	2,000	
10-50-611	ELECTION EXPENSES	10	2,985	0	0	0	14,000	
10-50-612	WEST BOUNTIFUL ARTS COUNCIL	4,113	4,121	5,000	5,000	5,000	7,400	Stipends
10-50-613	CITY CELEBRATIONS	0	0	0	0	0	22,000	Independence
10-50-614	CITY NEWSLETTER EXPENSES	5,696	5,921	6,000	6,000	6,000	6,000	
10-50-616	YOUTH COUNCIL EXPENSES	4,508	7,348	6,000	6,000	6,000	7,200	Stipends
10-50-618	HISTORICAL COMM PROJECTS	644	250	2,500	2,500	2,500	1,000	?
10-50-619	COMMUNITY ACTION PROGRAMS	0	0	0	0	0	0	
10-50-620	ANIMAL CONTROL	14,838	12,067	13,100	14,500	14,500	16,500	
10-50-622	DAVIS ART CENTER DONATION	500	500	500	500	500	500	
10-50-623	TAX REFUND	0	78,307	73,000	73,800	73,800	0	
10-50-631	EMPLOYEE INCENTIVE	1,202	1,231	1,000	1,000	1,000	1,000	
10-50-740	CAPITAL OUTLAY - EQUIPMENT	0	6,670	0	0	0	10,000	Phone System
10-50-741	CAPITAL OUTLAY - SOFTWARE	0	5,825	0	0	0	1,700	Windows 10
TOTAL NON-DEPARTMENTAL		262,120	274,589	269,400	281,600	286,600	249,600	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
GENERAL GOVERNMENT BUILDINGS								
10-51-260	BLDGS & GROUNDS - SUPPLIES/MNT	46,582	34,968	29,200	29,200	32,000	29,500	
10-51-261	PAINT & REPAIRS	300	30,004	34,500	34,500	0	5,000	Chambers Dais/Chairs
10-51-270	UTILITIES	22,904	24,416	22,300	22,300	24,000	24,000	
10-51-280	TELEPHONE / INTERNET	7,507	7,202	7,300	7,300	7,300	7,300	
10-51-620	MISCELLANEOUS SERVICES	1,080	1,593	2,200	2,200	2,200	2,200	
10-51-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0	0	38,000	0	Parking Lot
TOTAL GENERAL GOVERNMENT BUILDINGS		78,373	98,183	95,500	95,500	103,500	68,000	
PLANNING & ZONING								
10-53-110	SALARIES & WAGES	24,161	24,567	25,500	25,500	25,500	26,300	
10-53-125	LONG TERM DISABILITY	131	128	100	100	100	100	
10-53-130	RETIREMENT	3,654	3,730	3,900	3,900	3,900	4,000	
10-53-131	GROUP HEALTH INSURANCE	3,962	3,531	3,700	3,700	3,700	4,000	
10-53-132	WORKERS COMP INSURANCE	29	44	100	100	100	100	
10-53-133	FICA TAXES	1,779	1,826	1,900	1,900	1,900	2,000	
10-53-311	PROFESSIONAL PLANNERS	3,800	4,000	0	3,000	3,000	0	
10-53-330	EDUCATION & TRAINING	10	10	200	200	200	200	
10-53-610	MISCELLANEOUS EXPENSES	606	52	1,000	1,000	1,000	1,000	
10-53-620	COMMISSION FEES	5,836	5,254	5,800	5,800	5,800	5,800	
TOTAL PLANNING & ZONING		43,968	43,142	42,200	45,200	45,200	43,500	

**WEST BOUNTIFUL CITY -
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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
POLICE								
10-54-110	SALARIES & WAGES	479,495	531,518	592,200	592,200	592,200	628,600	
10-54-111	OVERTIME SALARIES & WAGES	24,318	25,636	23,000	23,000	23,000	23,000	
10-54-112	ALCOHOL ENFORCEMENT OVERTIME	11,156	13,987	1,000	1,000	1,000	1,000	
10-54-115	SALARIES & WAGES - CROSS GUARD	9,896	9,904	16,200	16,200	16,200	16,200	
10-54-116	LIQUOR ENFORCEMENT SHIFTS	604	116	10,000	10,000	10,000	10,000	
10-54-125	LONG TERM DISABILITY	3,021	3,312	3,700	3,700	3,700	3,900	
10-54-130	RETIREMENT	150,126	153,775	163,800	163,800	163,800	174,200	
10-54-131	GROUP HEALTH INSURANCE	109,247	120,125	116,400	116,400	116,400	135,900	
10-54-132	WORKERS COMP INSURANCE	8,345	7,155	7,000	7,000	7,000	7,400	
10-54-133	FICA TAXES	38,504	44,293	49,100	49,100	49,100	51,900	
10-54-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	679	632	700	700	700	700	
10-54-240	OFFICE SUPPLIES & EXPENSE	2,593	1,925	4,200	4,200	4,200	2,600	
10-54-241	PRINTING	880	265	900	900	900	900	
10-54-250	VEHICLE SUPPLIES & MAINT	17,834	17,639	19,800	19,800	19,800	19,800	
10-54-253	POLICE VEHICLE LEASE/PURCHASE	44,279	65,906	50,700	50,700	50,700	30,000	
10-54-255	FUEL	18,066	21,462	26,400	26,400	26,400	28,800	
10-54-282	TELEPHONE - CELLULAR	10,494	10,876	10,900	10,900	10,900	10,900	
10-54-310	NARCOTICS ENFORCEMENT	4,729	4,729	4,700	4,700	4,700	4,700	
10-54-311	PROFESSIONAL SERVICES	17,951	23,354	20,800	20,800	20,800	36,000	Data Transfer/Storage
10-54-320	UCAN RADIO NETWORK FEES	6,897	0	0	0	0	0	
10-54-321	DISPATCH FEES	21,852	22,639	22,700	22,700	22,700	23,300	
10-54-330	EDUCATION AND TRAINING	5,808	8,398	18,600	18,600	18,600	17,500	
10-54-340	LIQUOR DISTRIBUTION GRANT EXP	23,824	3,095	0	0	0	0	
10-54-450	SPECIAL DEPARTMENT SUPPLIES	3,581	9,014	11,700	11,700	11,700	4,800	
10-54-455	ALLOWANCES-UNIFORM	14,556	11,947	14,500	14,500	14,500	15,400	
10-54-460	FIREARMS & FIREARM TRAINING	10,373	3,670	7,800	7,800	7,800	16,400	
10-54-610	MISCELLANEOUS SUPPLIES	0	9,986	0	0	0	0	
10-54-625	FEDERAL / STATE GRANT EXPENSES	9,553	0	0	0	0	0	
10-54-635	COMMUNITY POLICING	1,724	2,357	8,700	8,700	8,700	7,800	
10-54-740	CAPITAL OUTLAY - EQUIPMENT	102,775	34,704	50,000	75,700	75,700	155,500	New Vehicles/Equip
10-54-741	CAPITAL OUTLAY - COMPUTERS	0	0	10,000	20,000	20,000	22,000	Server, software
TOTAL POLICE		1,154,015	1,162,421	1,265,500	1,301,200	1,301,200	1,449,200	

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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
FIRE								
10-55-621	FIRE FIGHTING SERVICES	580,364	577,378	630,000	630,000	630,000	636,600	
	TOTAL FIRE	580,364	577,378	630,000	630,000	630,000	636,600	
STREETS								
10-60-110	SALARIES & WAGES	78,291	84,899	94,200	94,200	94,200	92,100	
10-60-111	OVERTIME SALARIES & WAGES	1,465	930	4,000	4,000	4,000	4,000	
10-60-114	SALARIES & WAGES - TEMP/P-TIME	0	0	0	0	0	0	
10-60-125	LONG TERM DISABILITY	467	483	600	600	600	600	
10-60-130	RETIREMENT	13,843	14,947	16,800	16,800	16,800	16,500	
10-60-131	GROUP HEALTH INSURANCE	21,609	22,353	23,300	23,300	23,300	24,700	
10-60-132	WORKERS COMP INSURANCE	1,687	1,624	1,500	1,500	1,500	1,500	
10-60-133	FICA TAXES	5,887	6,300	7,500	7,500	7,500	7,300	
10-60-250	VEHICLE SUPPLIES & MAINTENANCE	6,214	5,726	10,000	10,000	10,000	8,000	
10-60-252	EQUIPMENT MAINTENANCE & REPRS	400	1,437	3,500	3,500	3,500	3,500	
10-60-254	CONTRACT MECHANIC	0	0	0	0	0	0	
10-60-255	FUEL	6,723	5,297	7,600	7,600	7,600	7,600	
10-60-270	STREET LIGHTS	49,430	43,076	50,400	50,400	50,400	48,000	
10-60-330	EDUCATION AND TRAINING	1,416	250	2,000	2,000	2,000	1,000	
10-60-410	SPECIAL DEPARTMENT SUPPLIES	1,675	1,945	4,000	4,000	4,000	3,000	
10-60-412	STREET SIGNS & POSTS	4,483	3,586	7,700	13,700	13,700	4,000	
10-60-414	STREET SWEEPING	600	4,950	4,000	4,000	4,000	10,000	Combined
10-60-455	UNIFORM	977	661	1,000	1,000	1,000	1,000	
10-60-620	SNOW REMOVAL	20,416	16,542	20,000	25,000	25,000	20,000	
10-60-630	TREE REMOVAL	212	71	1,000	1,000	1,000	1,000	
10-60-720	CAPITAL OUTLAY - GRANTS	0	0	0	0	0	0	
10-60-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0	0	0	0	PW Truck 20K
10-60-740	CAPITAL OUTLAY - EQUIPMENT	149,325	142,892	95,000	95,000	95,000	141,000	Loader 82K/Ex 39K
	TOTAL STREETS	365,120	357,969	354,100	365,100	365,100	394,800	

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CLASS C STREETS								
10-61-270	CLASS C STREET LIGHTS	0	0	0	0	0	0	
10-61-410	ROAD REPAIRS	10,521	31,224	50,000	50,000	50,000	50,000	
10-61-413	STREET STRIPING	3,465	14,431	18,000	18,000	18,000	28,000	
10-61-625	SIDEWALK REPLACEMENT	18,768	11,366	20,000	20,000	20,000	15,000	
10-61-730	OVERLAY CITY STREETS	0	0	0	0	0	0	
10-61-731	CRACK SEALANT	39,825	14,885	20,000	20,000	20,000	20,000	
10-61-735	SLURRY SEAL	173,481	0	100,000	100,000	95,100	0	
10-61-740	CAPITAL OUTLAY	0	72,713	0	0	0	250,000	
TOTAL CLASS C STREETS		246,060	144,618	208,000	208,000	203,100	363,000	
HWY/TRANSPORTATION TAX								
10-62-414	STREET SWEEPING	6,750	0	10,000	10,000	10,000	0	
10-62-431	CRACK SEALANT	0	0	20,000	20,000	20,000	0	
10-62-730	OVERLAY CITY STREETS	0	210,518	0	0	0	0	
10-62-740	CAPITAL OUTLAY - EQUIPMENT	35,963	0	0	0	0	0	
10-62-742	CAPITAL OUTLAY - STREET IMPROV	15,494	15,897	0	0	60,000	160,000	
TOTAL HWY/TRANSPORTATION TAX		58,207	226,415	30,000	30,000	90,000	160,000	

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PARKS								
10-70-110	SALARIES & WAGES	86,486	91,004	98,700	98,700	98,700	105,000	
10-70-111	OVERTIME SALARIES & WAGES	2,081	2,342	4,500	4,500	4,500	4,500	
10-70-114	SALARIES & WAGES - TEMP/P-TIME	21,360	16,884	27,000	27,000	27,000	27,000	
10-70-125	LONG TERM DISABILITY	522	524	600	600	600	700	
10-70-130	RETIREMENT	15,571	16,366	17,700	17,700	17,700	18,800	
10-70-131	GROUP HEALTH INSURANCE	24,509	23,922	26,700	26,700	26,700	28,400	
10-70-132	WORKERS COMP INSURANCE	2,239	1,871	1,900	1,900	1,900	2,000	
10-70-133	FICA TAXES	8,019	8,090	10,000	10,000	10,000	10,400	
10-70-245	TOILET RENTAL	397	230	800	800	800	1,000	
10-70-250	EQUIPMENT SUPPLIES & MAINT	3,805	3,561	3,700	3,700	3,700	3,700	
10-70-252	VEHICLE REPAIRS & MAINTENANCE	1,305	2,988	4,000	4,000	4,000	2,000	
10-70-254	CONTRACT MECHANIC	0	0	0	0	0	0	
10-70-255	FUEL	4,540	5,979	7,500	7,500	7,500	7,500	
10-70-260	BLDGS & GROUNDS - SUPPLIES/MNT	14,517	20,686	17,000	17,000	17,000	21,000	
10-70-265	TRAIL MAINTENANCE	2,250	3,858	4,000	4,000	4,000	4,000	
10-70-270	UTILITIES	3,973	5,835	7,900	7,900	7,900	7,900	
10-70-310	PROFESSIONAL & TECHNICAL SVC'S	5,512	5,652	3,500	3,500	3,500	4,000	
10-70-330	EDUCATION AND TRAINING	469	1,156	2,500	2,500	2,500	2,700	
10-70-455	UNIFORM	1,269	1,247	1,700	1,700	1,700	1,700	
10-70-610	MISCELLANEOUS SUPPLIES	650	164	1,000	1,000	1,000	1,000	
10-70-612	4TH OF JULY CELEBRATION EXPENSE	13,073	18,185	13,000	21,000	21,000	0	Moved
10-70-613	PARKS SUPPLIES	11,907	11,459	9,700	9,700	9,700	10,700	
10-70-614	PARK IMPROVEMENTS	0	0	0	0	0	0	
10-70-615	HOLIDAY DECORATION & SUPPLIES	2,507	2,382	2,600	2,600	2,600	0	Moved
10-70-620	LAWN MAINTENANCE	787	407	1,100	1,100	1,100	1,100	
10-70-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0	0	0	0	
10-70-740	CAPITAL OUTLAY - EQUIPMENT	17,562	0	40,000	40,000	40,000	0	
10-70-750	CAPITAL OUTLAY - IMPACT FEES	0	0	0	0	0	0	
TOTAL PARKS		245,310	244,791	307,100	315,100	315,100	265,100	

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DEBT SERVICE								
10-85-815	PRINC.-SALES TX BOND-CITY HALL	120,000	123,000	126,000	126,000	126,000	129,000	
10-85-825	INT.-SALES TX BOND-CITY HALL	31,812	28,963	26,100	26,100	26,100	23,100	
10-85-826	CAPITAL LEASE PRINCIPAL	4,068	0	4,100	4,100	4,100	4,100	
10-85-827	CAPITAL LEASE INTEREST	1,002	0	1,000	1,000	1,000	1,000	
10-85-835	AGENT-SALES TX BOND-CITY HALL	3,100	1,100	3,600	3,600	3,600	3,600	
10-85-836	DEFEASED BOND	0	0	0	0	0	0	
TOTAL DEBT SERVICE		159,982	153,063	160,800	160,800	160,800	160,800	
TRANSFERS								
10-90-800	TRANSFERS TO CIP FUNDS	200,000	603,700	411,500	411,500	1,211,500	100,000	
10-90-810	TRANSFERS TO CAPITAL STREETS	0	425,000	212,500	212,500	212,500	212,500	
10-90-820	TRANSFERS TO STORM UTILITY	285,000	0	0	0	0	0	
10-90-850	TRANSFERS TO GOLF FUND	0	35,000	50,000	50,000	50,000	50,000	
10-90-860	TRANSFERS TO RAP	0	161,100	0	0	0	0	
10-90-899	APPROP INCREASE - FUND BALANCE	0	0	22,600	209,100	0	0	
10-90-914	S/TAX PYMTS TO BTFL - COMMONS	127,106	130,888	135,400	135,400	135,400	135,400	
10-90-915	S/TAX PYMTS TO BTFL - GATEWAY	64,612	64,374	71,100	71,100	71,100	71,100	
10-90-916	S/TAX PYMTS TO DVPR: COMMONS	1,107,000	0	0	0	0	0	
TOTAL TRANSFERS		1,783,718	1,420,062	903,100	1,089,600	1,680,500	569,000	
GENERAL FUND - I								
TOTAL EXPENDITURES		5,435,073	5,147,663	4,747,500	5,004,900	5,665,900	4,867,500	
GENERAL FUND OVERVIEW								
REVENUES		5,098,043	5,621,827	4,747,500	5,004,900	5,665,900	4,867,500	
EXPENDITURES		5,435,073	5,147,663	4,747,500	5,004,900	5,665,900	4,867,500	
REVENUES OVER EXPENDITURES		(337,030)	474,164	0	0	0	0	

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JESSI'S MEADOWS FUND - REVENUES										
13-34-100	ASSESSMENTS	12,000	12,000		12,000	12,000	12,000		12,000	
13-36-600	INTEREST EARNED	296	345		100	100	100		100	
13-36-700	HOA CONTRIBUTION	0	0		0	0	0		0	
13-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0		6,100	6,100	6,100		0	
TOTAL REVENUES		12,296	12,345		18,200	18,200	18,200		12,100	
JESSI'S MEADOWS FUND - EXPENDITURES										
13-40-100	MAINTENANCE	30,611	5,459		6,000	6,000	6,000		6,000	
13-40-200	CAPITAL	0	0		12,200	12,200	12,200			
13-40-800	TRANSFERS TO OTHER FUNDS	0	0		0	0	0		0	
13-40-899	APPROP INCREASE - FUND BALANCE	0	0		0	0	0		6,100	
TOTAL EXPENDITURES		30,611	5,459		18,200	18,200	18,200		12,100	
JESSI'S MEADOWS FUND OVERVIEW										
REVENUES		12,296	12,345		18,200	18,200	18,200		12,100	
EXPENDITURES		30,611	5,459		18,200	18,200	18,200		12,100	
REVENUES OVER EXPENDITURES		(18,315)	6,886		0	0	0		0	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
STREET IMPACT FEES - REVENUES								
21-34-430	DEVELOPMENT IMPACT FEES	26,998	136,527	40,000	70,000	117,000	75,000	
21-36-600	INTEREST EARNED	430	271	500	500	500	500	
21-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0	0	0	0	
21-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	94,500	64,500	17,500	74,500	
TOTAL REVENUES		27,428	136,799	135,000	135,000	135,000	150,000	
STREET IMPACT FEES - EXPENDITURES								
21-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	0	0	0	0	Study?
21-40-800	TRANSFERS TO OTHER FUNDS	0	107,000	0	0	0	150,000	
21-40-810	SIDEWALK IMPROVEMENTS	0	0	135,000	135,000	135,000		
21-40-811	CAPITAL OUTLAY - Equipment	0	0	0	0	0	0	
21-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	
TOTAL EXPENDITURES		0	107,000	135,000	135,000	135,000	150,000	
STREET IMPACT FEES FUND OVERVIEW								
REVENUES		27,428	136,799	135,000	135,000	135,000	150,000	
EXPENDITURES		0	107,000	135,000	135,000	135,000	150,000	
REVENUES OVER EXPENDITURES		27,428	29,799	0	0	0	0	

**WEST BOUNTIFUL CITY -
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		16/17 Actual	17/18 Actual		18/19 Original	18/19 Amend 1	18/19 Amend 2		19/20 TENTATIVE	Notes
POLICE FACILITIES IMPACT FEES - REVENUES										
23-34-430	DEVELOPMENT IMPACT FEES	1,283	6,268		3,000	3,000	5,000		3,000	
23-36-600	INTEREST EARNED	45	80		0	0	0		0	
TOTAL REVENUES		1,328	6,348		3,000	3,000	5,000		3,000	
POLICE FACILITIES IMPACT FEES - EXPENDITURES										
23-38-800	TRANSFERS FROM OTHER FUNDS	0	0		0	0	0		0	
23-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0		0	0	0		0	
23-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0		0	0	0		0	
23-40-800	TRANSFERS TO OTHER FUNDS	3,020	5,000		3,000	3,000	5,000		3,000	
23-40-899	APPROP INCREASE - FUND BALANCE	0	0		0	0	0		0	
TOTAL EXPENDITURES		3,020	5,000		3,000	3,000	5,000		3,000	
POLICE FACILITIES IMPACT FEES FUND OVERVIEW										
REVENUES		1,328	6,348		3,000	3,000	5,000		3,000	
EXPENDITURES		3,020	5,000		3,000	3,000	5,000		3,000	
REVENUES OVER EXPENDITURES		(1,692)	1,348		0	0	0		0	

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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
PARK IMPACT FEES - REVENUES								
24-34-430	DEVELOPMENT IMPACT FEES	18,864	90,128	30,000	30,000	70,000	30,000	
24-36-600	INTEREST EARNED	287	1,315	500	500	500	500	
24-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0	0	0	0	
24-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	19,500	19,500	0	179,500	
TOTAL REVENUES		19,151	91,443	50,000	50,000	70,500	210,000	
PARK IMPACT FEES - EXPENDITURES								
24-40-310	PROF & TECH - PLANNING/IMP FEE	1,436	18,404	0	0	0	0	
24-40-730	CAPITAL OUTLAY - IMPROVEMENTS	0	0	50,000	50,000	0	210,000	Restroom
24-40-800	TRANSFERS TO OTHER FUNDS	0	0	0	0	0	0	
24-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	70,500	0	
TOTAL EXPENDITURES		1,436	18,404	50,000	50,000	70,500	210,000	
PARK IMPACT FEES FUND OVERVIEW								
REVENUES		19,151	91,443	50,000	50,000	70,500	210,000	
EXPENDITURES		1,436	18,404	50,000	50,000	70,500	210,000	
REVENUES OVER EXPENDITURES		17,715	73,039	0	0	0	0	

**WEST BOUNTIFUL CITY -
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TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
REDEVELOPMENT AGENCY - REVENUES								
25-31-110	TAX INCREMENT - PROPERTY	519,074	256,096	251,900	251,900	251,900	251,900	
25-36-600	INTEREST EARNED	905	1,776	100	100	100	100	
25-38-870	TRANSFERS IN - GENERAL FUND	0	0	0	0	0	0	
25-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	0	0	4,300	6,100	
TOTAL REVENUES		519,979	257,872	252,000	252,000	256,300	258,100	
REDEVELOPMENT AGENCY - EXPENDITURES								
25-40-110	SALARIES & WAGES	53,343	56,619	46,100	46,100	46,100	49,200	
25-40-111	OVERTIME SALARIES & WAGES	0	0	0	0	0	0	
25-40-115	BOARD MEETING COMPENSATION	0	0	0	0	0	0	
25-40-125	LONG TERM DISABILITY	313	207	300	300	300	300	
25-40-130	RETIREMENT	14,823	9,072	13,000	13,000	13,000	13,900	
25-40-131	GROUP HEALTH INSURANCE	10,373	7,450	8,200	8,200	8,200	8,700	
25-40-132	WORKERS COMP INSURANCE	803	591	500	500	500	500	
25-40-133	FICA TAXES	3,966	2,766	3,500	3,500	3,500	3,800	
25-40-230	TRAVEL	1,300	1,200	1,200	1,200	1,200	1,200	
25-40-310	LEGAL FEES	0	0	0	0	0	0	
25-40-312	OTHER PROFESSIONAL FEES	6,000	6,000	3,000	3,000	6,000	3,000	
25-40-510	LIABILITY INSURANCE	0	1,442	1,400	1,400	2,700	2,700	
25-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	0	
25-40-910	TRANSFERS TO GENERAL FUND	0	0	0	0	0	0	
25-40-915	RDA TAX PYMTS TO DVPR: GATEWAY	236,284	0	0	0	0	0	
25-40-920	RDA TAX PYMTS TO DVPR: COMMONS	168,335	163,883	174,800	174,800	174,800	174,800	
25-90-850	TRANSFER TO OTHER FUNDS	0	0	0	0	0	0	
TOTAL EXPENDITURES		495,540	249,229	252,000	252,000	256,300	258,100	
REDEVELOPMENT AGENCY FUND OVERVIEW								
REVENUES		519,979	257,872	252,000	252,000	256,300	258,100	
EXPENDITURES		495,540	249,229	252,000	252,000	256,300	258,100	
REVENUES OVER EXPENDITURES		24,439	8,643	0	0	0	0	

**WEST BOUNTIFUL CITY -
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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
RAP TAX - REVENUES								
26-31-110	RAP TAX REVENUE	220,241	221,260	235,200	235,200	235,200	235,200	
26-36-600	INTEREST EARNED	4,655	9,403	1,000	1,000	11,000	1,000	
26-36-690	MISCELLANEOUS REVENUE	0	0	0	0	0	0	
26-38-860	CONTRIBUTIONS - PRIVATE	0	0	0	0	0	0	
26-38-870	TRANSFERS IN - GENERAL FUND	0	161,100	0	0	0	0	
26-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	83,900	83,900	9,000	292,300	
	TOTAL REVENUES	224,896	391,764	320,100	320,100	255,200	528,500	
RAP TAX - EXPENDITURES								
26-40-260	BLDGS & GROUNDS - SUPPLIES/MNT	0	0	30,000	30,000	15,000	15,000	Top Dressing Y2
26-40-290	IMPROVEMENTS - MAIN PARK	0	0	50,000	50,000	21,000	0	
26-40-291	CAPITAL OUTLAY - PARKING LOT	37,200	0	0	0	0	0	
26-40-292	CAPITAL OUTLAY - IRRIGATION	0	0	0	0	0	0	
26-40-293	CAPITAL OUTLAY-Park/Playground	0	0	0	0	0	50,000	Charnell
26-40-730	CAPITAL OUTLAY - IMPROVEMENTS	18,163	2,963	30,000	30,000	30,000	300,000	Pickleball
26-40-740	CAPITAL OUTLAY - EQUIPMENT	0	0	30,000	30,000	30,000	0	
26-40-791	CAP PROJ: DSB TRAIL PROTECTION	0	0	0	0	0	0	
26-40-792	CAP PROJ: RESTROOM	0	0	161,100	161,100	5,000	125,000	Restroom
26-40-800	TRANSFERS TO GENERAL FUND	4,500	4,500	4,500	4,500	4,500	4,500	
26-40-850	TRANSFER TO GOLF FUND	100,300	139,000	14,500	14,500	14,500	34,000	Sand Storage, Cart Path
26-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	135,200	0	Tee Box
	TOTAL EXPENDITURES	160,163	146,463	320,100	320,100	255,200	528,500	
RAP TAX FUND OVERVIEW								
	REVENUES	224,896	391,764	320,100	320,100	255,200	528,500	
	EXPENDITURES	160,163	146,463	320,100	320,100	255,200	528,500	
	REVENUES OVER EXPENDITURES	64,733	245,301	0	0	0	0	

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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
CAPITAL IMPROVEMENT FUND - REVENUES								
31-36-600	INTEREST EARNED	6,158	14,313	0	0	0	0	
31-38-820	BOND PROCEEDS - LEASE REVENUE	0	0	0	0	0	0	
31-38-870	TRANSFERS IN - GENERAL FUND	200,000	543,700	411,500	411,500	1,211,500	100,000	
31-38-880	TRANSFERS IN - CAP PROJECTS FUNDS	0	167,027	0	0	0	510,000	
31-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	88,500	88,500	0	238,500	
31-38-900	BOND FUNDS	0	0	0	0	0	0	
TOTAL REVENUES		206,158	725,040	500,000	500,000	1,211,500	848,500	
CAPITAL IMPROVEMENT FUND - EXPENDITURES								
31-40-420	CDBG Project: Weatherization	0	0	0	0	0	0	
31-40-710	LAND - ACQUISITION	0	113,000	0	0	0	0	
31-40-720	CITY BLDGS - PLAN,DESIGN,CONST	0	8,140	500,000	12,000	12,000	0	
31-40-725	CITY BLDGS - CAPITAL REPAIRS	0	0	0	0	0	0	
31-40-735	CAPITAL OUTLAY: PARK IMPROVE's	0	0	0	0	0	0	
31-40-740	CAPITAL OUTLAY - EQUIPMENT	0	0	0	0	0	0	
31-40-790	CAPITAL OUTLAY - OTHER	0	0	0	0	0	0	
31-40-800	TRANSFERS TO GOLF FUND	0	0	0	0	0	0	
31-40-810	TRANSFERS TO WATER FUND	0	0	0	0	0	0	
31-40-820	MISCELLANEOUS COSTS	0	0	0	0	0	0	
31-40-830	TRANSFERS TO STORM	0	0	0	0	0	0	
31-40-840	TRANSFERS TO GENERAL FUND	0	0	0	0	0	0	
31-40-850	TRANSFERS TO CAP FUND	0	0	0	0	510,000	300,000	800W
31-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	689,500	548,500	
TOTAL EXPENDITURES		0	121,140	500,000	12,000	1,211,500	848,500	
CAPITAL IMPROVEMENT FUND OVERVIEW								
REVENUES		206,158	725,040	500,000	500,000	1,211,500	848,500	
EXPENDITURES		0	121,140	500,000	12,000	1,211,500	848,500	
REVENUES OVER EXPENDITURES		206,158	603,900	0	488,000	0	0	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
STREETS CAPITAL IMPROVEMENT FUND - REVENUES								
34-31-110	CURRENT YEAR PROPERTY TAXES	0	0	0	0	0	0	
34-36-600	INTEREST EARNED	3,014	2,790	0	0	0	0	
34-36-700	CONTRIBUTIONS - GRANTS		0					
34-38-800	TRANSFERS FROM OTHER FUNDS	0	0	0	0	0	0	
34-38-870	TRANSFERS IN - GENERAL FUND	0	425,000	212,500	212,500	212,500	212,500	
34-38-899	CONTRIBUTIONS - FUND SURPLUS	0	0	387,500	387,500	308,500		Tax
TOTAL REVENUES		3,014	427,790	600,000	600,000	521,000	212,500	
STREETS CAPITAL IMPROVEMENT FUND - EXPENDITURES								
34-40-800	TRANSFERS TO OTHER FUNDS	133,500	0	0	0	0	0	
34-40-840	TRANSFERS TO GENERAL FUND	0	0	0	0	0	0	
34-40-850	CAPITAL EQUIP/MAINT	0	0	0	0	0	0	
34-40-899	APPROP INCREASE - FUND BALANCE	0	0	0	0	0	12,500	
34-40-930	CAPITAL OUTLAY - Improvements	0	261,502	600,000	600,000	521,000	200,000	FY 19 Jessi's Meadow
TOTAL EXPENDITURES		133,500	261,502	600,000	600,000	521,000	212,500	FY 20 Porter Lane
STREETS CAPITAL IMPROVEMENT FUND OVERVIEW								
REVENUES		3,014	427,790	600,000	600,000	521,000	212,500	
EXPENDITURES		133,500	261,502	600,000	600,000	521,000	212,500	
REVENUES OVER EXPENDITURES		(130,486)	166,289	0	0	0	0	

**WEST BOUNTIFUL CITY -
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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
WATER FUND - REVENUES								
51-36-600	INTEREST EARNED	44,424	84,223	16,000	16,000	85,000	50,000	
51-36-640	Labor & Materials	6,455	4,614	0	0	0	0	
51-36-642	SALE OF FIXED ASSETS	0	18,492	85,500	85,500	85,500	128,500	FY 18 Loader/Trucks
51-36-690	MISC REVENUE/RECONNECTIONS	568	3,008	5,000	5,000	5,000	5,000	
51-36-710	WATER IMPACT FEE	79,918	261,370	8,000	8,000	8,000	8,000	
51-36-720	WATER RIGHTS FEE	0	79,920	5,000	5,000	5,000	5,000	
51-36-730	OTHER MISC REVENUE	0	0	0	0	0	0	
51-37-700	WATER SALES	1,319,975	1,315,788	1,318,100	1,318,100	1,318,100	1,318,100	
51-37-710	WATER CONNECTION FEES	6,374	14,604	1,000	1,000	12,600	7,000	
51-38-860	CONTRIBUTIONS - BOND PROCEEDS	500,000	0	0	0	0	0	
TOTAL REVENUES		<u>1,957,714</u>	<u>1,782,020</u>	<u>1,438,600</u>	<u>1,438,600</u>	<u>1,519,200</u>	<u>1,521,600</u>	

**WEST BOUNTIFUL CITY -
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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
WATER FUND - EXPENDITURES								
51-40-110	SALARIES & WAGES	192,825	210,393	200,000	200,000	200,000	206,700	
51-40-111	OVERTIME SALARIES & WAGES	2,988	3,122	6,000	6,000	6,000	6,000	
51-40-114	SALARIES & WAGES - TEMP/P-TIME	0	0					
51-40-125	LONG TERM DISABILITY	1,196	1,191	1,200	1,200	1,200	1,300	
51-40-130	RETIREMENT	36,095	37,554	35,800	35,800	35,800	37,000	
51-40-131	GROUP HEALTH INSURANCE	65,786	64,428	58,500	58,500	58,500	62,200	
51-40-132	WORKERS COMP INSURANCE	3,769	3,945	2,600	2,600	2,600	2,700	
51-40-133	FICA TAXES	14,824	15,358	15,800	15,800	15,800	16,300	
51-40-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	767	1,487	1,700	1,700	1,700	1,800	
51-40-241	POSTAGE/SUPPLIES	6,926	6,561	7,300	7,300	7,300	7,300	
51-40-250	VEHICLE MAINTENANCE & REPAIR	3,135	4,270	9,600	9,600	9,600	6,600	
51-40-252	EQUIPMENT MAINTENANCE & REPRS	15,061	11,720	12,000	12,000	12,000	12,000	
51-40-253	WATERLINE MAINTENANCE & REPAIR	26,209	36,211	49,200	49,200	49,200	49,200	
51-40-254	WATERTANK MAINTENANCE & REPAIR	2,944	250	7,500	7,500	7,500	7,500	
51-40-255	FUEL	3,922	5,450	7,400	7,400	7,400	7,400	
51-40-270	PUMPING ELECTRICITY	12,227	12,564	13,000	13,000	13,000	13,000	
51-40-280	TELEPHONE/TELEMETRY	0	0	1,000	1,000	1,000	1,000	
51-40-330	EDUCATION AND TRAINING	2,841	4,554	5,800	5,800	5,800	5,800	
51-40-455	UNIFORM	1,159	1,495	1,700	1,700	1,700	1,700	
51-40-610	MISCELLANEOUS EXPENSE	3,395	4,731	4,100	4,100	4,100	4,100	
51-40-611	WATER PURCHASES-CULINARY	155,757	151,751	164,800	164,800	164,800	184,000	Weber Increases
51-40-612	WATER DEPT SUPPLIES-METERS/ETC	18,261	28,009	38,600	38,600	38,600	38,600	
51-40-620	MISCELLANEOUS SERVICES	3,062	2,876	4,200	4,200	4,200	4,900	

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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
51-40-623	STONE CREEK WELL MAINTENANCE	4,472	3,601	11,000	11,000	45,000	4,000	
51-40-740	CAPITAL OUTLAY - EQUIPMENT	3,093	0	2,000	2,000	2,000	2,000	
51-40-741	FLORIDE EQUIP	249	0	0	0	0	0	
51-40-810	DEBT SERVICE - PRINCIPAL	210,000	259,000	254,000	254,000	254,000	265,000	
51-40-820	DEBT SERVICE - INTEREST	108,350	96,829	81,800	81,800	81,800	73,200	
51-40-840	AGENT FEES - 2009 SERIES BOND	1,650	7,150	1,650	1,650	1,650	1,650	
51-40-850	COST OF ISSUANCE - BONDS	48,239	0	0	0	0	0	
51-90-870	TRANSFERS TO CAP IMPROV FUND	0	0	0	0	1,600	350,000	800 W
51-90-880	TRANSFERS	0	30,000	0	0	0	0	
51-95-730	CAPITAL OUTLAY - PROJ/HYDRANTS	518	19,326	23,000	23,000	23,000	23,000	
51-95-740	CAPITAL OUTLAY-EQUIPMENT	0	0	154,000	154,000	154,000	181,000	Loader, Excav., Trucks
51-95-750	CAPITAL OUTLAY-SPECIAL PROJECTS	0	20,000	0	0	0	0	
51-95-795	NEW WELL	2,400	0	1,000,000	1,000,000	20,000	2,000,000	
TOTAL EXPENDITURES*		952,120	1,043,826	2,175,250	2,175,250	1,230,850	3,576,950	
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures								
WATER FUND OVERVIEW								
	REVENUES	1,957,714	1,782,020	1,438,600	1,438,600	1,519,200	1,521,600	
	EXPENDITURES	952,120	1,043,826	2,175,250	2,175,250	1,230,850	3,576,950	
	REVENUES OVER EXPENDITURES	1,005,594	738,194	(736,650)	(736,650)	288,350	(2,055,350)	

**WEST BOUNTIFUL CITY -
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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
SOLID WASTE FUND - REVENUES								
52-36-600	INTEREST EARNED	5,825	10,305	1,000	1,000	10,000	5,000	
52-36-690	MISC. REVENUE	700	160	0	0	0	0	
52-37-700	GARBAGE PICK UP SALES	378,411	385,061	379,400	379,400	390,000	393,900	
52-37-710	GARBAGE CAN REPLACEMENT FEES	0	0	0	0	0	0	
52-38-860	CONTRIBUTIONS - OTHER	0	0	0	0	0	0	
TOTAL REVENUES		384,936	395,526	380,400	380,400	400,000	398,900	
SOLID WASTE FUND - EXPENDITURES								
52-40-110	SALARIES & WAGES	7,666	9,405	10,000	10,000	10,000	9,100	
52-40-111	Overtime	0	69	0	0	0	0	
52-40-114	SALARIES & WAGES - TEMP/P-TIME	0	0	0	0	0	0	
52-40-125	LONG TERM DISABILITY	51	54	100	100	100	100	
52-40-130	RETIREMENT	1,487	1,643	1,700	1,700	1,700	1,500	
52-40-131	GROUP HEALTH INSURANCE	2,298	2,524	2,600	2,600	2,600	2,700	
52-40-132	WORKERS COMP INSURANCE	194	282	200	200	200	100	
52-40-133	FICA TAXES	644	697	800	800	800	700	
52-40-241	POSTAGE/SUPPLIES	250	0	500	500	500	500	
52-40-620	GARBAGE PICKUP SERVICE	154,440	160,578	170,100	170,100	170,100	175,300	3% Inflation Increase
52-40-621	TIPPING/FLAT RATE - BURN PLANT	144,570	146,727	150,000	150,000	150,000	200,000	District Increase
52-40-623	SPRING & FALL CLEANUP	7,416	9,551	8,500	8,500	8,500	8,500	
52-40-625	ADDITIONAL GARBAGE CANS	11,858	14,088	15,000	15,000	15,000	16,000	
TOTAL EXPENDITURES*		330,874	345,617	359,500	359,500	359,500	414,500	
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures								
SOLID WASTE FUND OVERVIEW								
REVENUES		384,936	395,526	380,400	380,400	400,000	398,900	
EXPENDITURES		330,874	345,617	359,500	359,500	359,500	414,500	
REVENUES OVER EXPENDITURES		54,062	49,909	20,900	20,900	40,500	(15,600)	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
STORM WATER UTILITY FUND - REVENUES								
53-34-400	SUBDIVISION IMPACT FEES	4,664	50,209	20,000	20,000	120,000	20,000	
53-36-320	GRANTS - STATE	0	0	0	0	0	0	
53-36-600	INTEREST EARNED	15	2,231	0	0	3,500	0	
53-36-690	MISC. REVENUE	0	0	0	0	13,400	0	
53-37-700	UTILITY SALES	97,572	98,710	97,000	97,000	97,000	99,000	
53-38-860	CONTRIBUTIONS - OTHER	0	0	0	0	0	0	
53-38-870	TRANSFERS IN - GENERAL FUND	285,000	0	0	0	0	0	
TOTAL REVENUES		387,251	151,149	117,000	117,000	233,900	119,000	
STORM WATER UTILITY FUND - EXPENDITURES								
53-40-110	SALARIES & WAGES	23,552	26,670	28,000	28,000	28,000	25,500	
53-40-111	OVERTIME SALARIES & WAGES	635	310	0	0	0	0	
53-40-125	LONG TERM DISABILITY	139	149	200	200	200	200	
53-40-130	RETIREMENT	4,038	4,510	4,600	4,600	4,600	4,200	
53-40-131	GROUP HEALTH INSURANCE	7,678	8,032	8,100	8,100	8,100	8,600	
53-40-132	WORKERS COMP INSURANCE	506	688	400	400	400	400	
53-40-133	FICA TAXES	1,752	1,926	2,100	2,100	2,100	2,000	
53-40-252	EQUIPMENT MAINTENANCE & REPRS	0	0	1,500	1,500	4,500	1,500	
53-40-253	STORM SYSTM MAINT AND REPAIRS	14,686	484	5,000	5,000	5,000	5,000	
53-40-310	PROFESSIONAL SERVICES	1,885	1,885	2,000	2,000	2,000	2,000	
53-40-330	EDUCATION AND TRAINING	663	432	500	500	500	500	
53-40-610	MISCELLANEOUS SUPPLIES	2,018	0	2,500	2,500	2,500	2,500	
53-40-730	CAPITAL OUTLAY - IMPROVEMENTS	12,554	6,592	0	0	0	0	
53-40-750	CAPITAL OUTLAY - IMPACT FEES	0	0	0	0	0	0	
53-40-751	TELEWISE AND FLUSH STORM DRAIN	20,090	19,993	20,000	20,000	20,000	20,000	
53-40-755	CAPITOL OUTLAY	0	2,262	0	0	15,000	0	McKean/Golf
TOTAL EXPENDITURES*		90,196	73,933	74,900	74,900	92,900	72,400	
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures								
STORM WATER UTILITY FUND OVERVIEW								
REVENUES		387,251	151,149	117,000	117,000	233,900	119,000	
EXPENDITURES		90,196	73,933	74,900	74,900	92,900	72,400	
REVENUES OVER EXPENDITURES		297,055	77,216	42,100	42,100	141,000	46,600	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
GOLF FUND - REVENUES								
OPERATING REVENUES								
54-30-010	ROUNDS - Greens Fees	357,606	347,763	400,000	365,000	365,000	360,000	
54-30-011	ROUNDS - Tournaments	0	34,514	0	35,000	35,000	35,000	
54-30-020	PUNCH PASSES -- ALL	50,669	63,971	55,000	55,000	55,000	60,000	
54-30-040	RENTALS - CARTS/CLUBS	187,308	204,426	193,000	193,000	193,000	195,000	
54-30-050	RANGE - ALL	99,463	98,168	105,000	105,000	105,000	100,000	
54-30-070	PRO SHOP MERCHANDISE SALES	112,629	121,535	115,000	115,000	115,000	115,000	
54-30-088	FACILITY LEASE	5,462	5,621	5,000	4,000	4,000	4,000	
TOTAL OPERATING REVENUES		813,137	875,997	873,000	872,000	872,000	869,000	
OTHER GOLF REVENUES								
54-36-600	INTEREST EARNED	18	39	100	100	100	100	
54-36-640	SALE OF FIXED ASSETS	0	10,370	40,000	0	0	33,000	Maintenance Truck
54-36-685	ADVERTISING REVENUES	0	0	500	500	500	500	
54-36-690	MISCELLANEOUS REVENUE	6,983	35,323	1,000	1,000	1,000	1,000	
54-36-695	MISCELLANEOUS - TOURNAMENT REV	0	0	2,500	2,500	2,500	2,500	
54-38-870	TRANSFERS IN - GENERAL FUND	0	35,000	50,000	50,000	50,000	50,000	
54-38-880	TRANSFERS IN - CAP IMPROV FUND	0	0	0	0	0	0	
54-38-890	TRANSFERS IN - RAP TAX FUND	100,300	139,000	14,500	14,500	14,500	34,000	
TOTAL OPERATING REVENUES		107,301	219,733	108,600	68,600	68,600	121,100	
GOLF FUND TOTAL REVENUES		920,438	1,095,730	981,600	940,600	940,600	990,100	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
GOLF FUND - EXPENDITURES								
GOLF PROFESSIONAL & CLUBHOUSE								
54-81-110	SALARIES & WAGES	115,034	115,140	111,700	111,700	111,700	98,200	
54-81-114	SALARIES & WAGES - TEMP/P-TIME	34,315	65,828	74,000	74,000	74,000	77,000	
54-81-125	LONG TERM DISABILITY	608	599	700	700	700	600	
54-81-130	RETIREMENT	18,066	18,662	19,600	19,600	19,600	16,800	
54-81-131	GROUP HEALTH INSURANCE	41,360	39,843	37,900	37,900	37,900	35,400	
54-81-132	WORKERS COMP INSURANCE	1,360	1,915	1,200	1,200	1,200	1,100	
54-81-133	FICA TAXES	10,097	12,999	14,200	14,200	14,200	13,400	
54-81-134	EMPLOYEE BENEFITS - UNEMPLOY	485	0	500	500	500	500	
54-81-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	324	110	300	300	300	300	
54-81-240	OFFICE SUPPLIES & EXPENSE	1,225	715	2,500	2,500	2,500	1,500	
54-81-255	FUEL	6,322	0	0	0	0	0	
54-81-256	EQUIP MNT/REPAIR - GOLF CARTS	1,130	2,628	6,000	6,000	6,000	3,000	
54-81-260	BLDGS & GROUNDS - SUPPLIES/MNT	4,877	2,859	5,000	5,000	5,000	5,000	
54-81-270	UTILITIES	12,350	13,492	13,000	13,000	13,000	15,000	
54-81-280	TELEPHONE	2,689	1,260	3,000	3,000	3,000	3,200	
54-81-330	EDUCATION AND TRAINING	550	200	500	500	500	3,500	
54-81-440	BANK CHARGES - VISA	17,325	17,837	18,000	18,000	18,000	18,500	
54-81-610	MISCELLANEOUS SUPPLIES	1,418	602	2,600	2,600	2,600	1,500	
54-81-633	JUNIOR GOLF PROGRAM	950	0	2,500	2,500	2,500	2,500	
54-81-635	MISCELLANEOUS SERVICES	4,024	2,413	1,500	1,500	1,500	2,400	
54-81-638	ADVERTISING	6,084	4,726	7,000	7,000	7,000	7,000	
54-81-645	TOURNAMENT - EXPENSES	312	0	800	800	800	600	
54-81-720	CAPITAL OUTLAY - BUILDINGS	1,109	0	0	0	0	0	
54-81-745	RENTAL CLUBS & BAGS	0	240	2,300	2,300	2,300	2,300	
TOTAL GOLF PROFESSIONAL & CLUBHOUSE		282,014	302,068	324,800	324,800	324,800	309,300	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual		18/19 Original	18/19 Amend 1	18/19 Amend 2		19/20 TENTATIVE	Notes
COURSE MAINTENANCE										
54-82-110	SALARIES & WAGES	101,568	104,104		107,900	107,900	107,900		116,100	
54-82-111	OVERTIME SALARIES & WAGES	155	418		0	0	0		0	
54-82-114	SALARIES & WAGES - TEMP/P-TIME	58,460	70,201		86,000	86,000	86,000		86,000	
54-82-125	LONG TERM DISABILITY	577	576		600	600	600		700	
54-82-130	RETIREMENT	17,073	17,871		18,900	18,900	18,900		20,300	
54-82-131	GROUP HEALTH INSURANCE	10,305	19,121		29,300	29,300	29,300		31,200	
54-82-132	WORKERS COMP INSURANCE	1,656	2,358		1,200	1,200	1,200		1,300	
54-82-133	FICA TAXES	12,800	13,085		14,800	14,800	14,800		15,500	
54-82-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	605	650		700	700	700		700	
54-82-240	OFFICE SUPPLIES & EXPENSE	0	249		300	300	300		300	
54-82-245	EQUIP MNT/RPR - TOILET RENTAL	742	675		800	800	800		800	
54-82-248	SUPPLIES - IRRIGATION	7,200	9,888		8,900	8,900	8,900		8,900	
54-82-250	EQUIPMENT SUPPLIES & MAINT	10,365	11,088		12,000	12,000	12,000		12,000	
54-82-253	EQUIPMENT LEASE	424	565		1,200	1,200	1,200		1,200	
54-82-255	FUEL	10,374	17,842		20,000	20,000	20,000		20,000	
54-82-258	EQUIP MNT/RPR - MOWER SHARPEN	4,640	3,816		4,900	12,000	12,000		0	
54-82-260	BLDGS & GROUNDS - SUPPLIES/MNT	3,183	2,157		2,000	2,000	2,000		2,500	
54-82-262	BLDGS & GROUNDS - GROUND SUPP	3,116	3,628		3,500	3,500	3,500		3,500	
54-82-270	UTILITIES - ALL	32,142	37,204		35,000	35,000	35,000		40,000	Weber
54-82-322	SERVICES - TREE TRIMMING	730	0		1,000	1,000	1,000		0	
54-82-330	EDUCATION AND TRAINING	595	1,305		2,200	2,200	2,200		850	
54-82-472	UNIFORMS - PROTECTIVE OSHA	281	149		900	900	900		900	
54-82-482	SPEC DEPT SUPP - SHOP/SM TOOLS	2,181	589		800	800	800		800	
54-82-620	MISCELLANEOUS SERVICES	2,695	4,499		2,800	2,800	2,800		1,000	
54-82-660	SUPPLIES - FERTILIZERS	18,002	19,296		18,600	18,600	18,600		18,600	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
54-82-667	SUPPLIES - SAND (ALL)	9,329	10,697	15,800	15,800	15,800	14,000	
54-82-668	SUPPLIES - SEED	864	5,443	3,800	3,800	3,800	3,000	
54-82-669	SUPPLIES - CART PATH	0	17,105	8,000	8,000	8,000	9,000	cart staggng
54-82-670	SUPPLIES - GARDEN & FLOWERS	303	847	1,600	1,600	1,600	1,600	
54-82-677	SUPPLIES - CHEMICALS (ALL)	7,983	10,954	9,500	9,500	9,500	9,500	
54-82-732	CAPITAL OUTLAY - Grnds Improvmt	0	109,071	0	0	0	10,000	Tee Boxes
54-82-735	CAPITAL OUTLAY - IMPROVEMENTS	18,473	752	0	0	0	15,000	sand storage
54-82-738	CAPITAL OUTLAY - DRAINAGE SYS	0	0	0	0	0	4,400	weather station
54-82-740	CAPITAL OUTLAY - EQUIPMENT	1,200	89,106	99,600	99,600	99,600	38,500	
	TOTAL COURSE MAINTENANCE	338,126	585,308	512,600	519,700	519,700	488,150	
DRIVING RANGE								
54-83-114	SALARIES & WAGES - TEMP/P-TIME	28,404	0	0	0	0	0	
54-83-132	WORKERS COMP INSURANCE	295	0	0	0	0	0	
54-83-133	FICA TAXES	2,173	0	0	0	0	0	
54-83-250	EQUIPMENT SUPPLIES & MAINT	980	1,202	1,500	1,500	1,500	1,500	
54-83-610	MISCELLANEOUS SUPPLIES	1,061	0	0	0	0	0	
54-83-679	SUPPLIES - RANGE GOLF BALLS	0	0	3,300	3,300	3,300	3,300	
54-83-730	CAPITAL OUTLAY - IMPROVEMENTS	6,494	0	6,500	6,500	6,500	0	
	TOTAL DRIVING RANGE	39,407	1,202	11,300	11,300	11,300	4,800	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
BUILDING & CAFÉ								
54-84-250	EQUIPMENT SUPPLIES & MAINT	1,321	1,404	1,300	1,300	1,300	1,300	
54-84-260	BLDGS & GROUNDS - SUPPLIES/MNT	5,855	4,479	3,500	3,500	3,500	3,500	
54-84-400	MERCHANDISE PURCHASES- DIRECT	78,283	114,686	75,000	75,000	75,000	80,000	
54-84-740	CAPITAL OUTLAY	0	11,896	0	4,000	4,000	7,500	Computers/Card Reader
TOTAL BUILDING & CAFÉ		85,459	132,465	79,800	83,800	83,800	92,300	
DEBT SERVICE								
54-85-811	PRINCIPAL - G.O. BOND '03	0		0	0	0	0	
54-85-816	LEASE PAYMENT - GOLF CARTS	14,523	7,219	41,800	41,800	41,800	41,900	
54-85-821	INTEREST - G.O. BOND '03	0	0	0	0	0	0	
54-85-831	AGENT FEES - '03 BOND	0	0	0	0	0	0	
54-85-899	INTEREST EXPENSE	19,147	31,446	7,500	7,500	7,500	7,500	
TOTAL DEBT SERVICE		33,670	38,665	49,300	49,300	49,300	49,400	
GOLF FUND								
TOTAL EXPENDITURES*		778,676	1,059,708	977,800	988,900	988,900	943,950	
*At Year's End, Most Projects are Capitalized and Do NOT Show as Expenditures								
GOLF FUND OVERVIEW								
	REVENUES	920,438	1,095,730	981,600	940,600	940,600	990,100	
	EXPENDITURES	778,676	1,059,708	977,800	988,900	988,900	943,950	
	REVENUES OVER EXPENDITURES	141,762	36,022	3,800	(48,300)	(48,300)	46,150	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
TENTATIVE**

		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
PAGES LANE II CAP. PROJ. - REVENUES								
75-36-600	INTEREST	0	328	0	0	0	0	
75-38-800	TRANSFERS IN - WATER FUND	0	30,000	0	0	1,600	0	
75-38-810	TRANSFERS IN - WATER IMPACT FEE	0	0	0	0	0	0	
75-38-900	TRANSFERS IN - STREETS CAP FUND	0	0	0	0	0	0	
75-38-909	TRANSFERS IN - STREETS IMPACT	0	107,000	0	0	0	0	
75-38-910	TRANSFERS IN - CAP PROJ FUND	0	0	0	0	510,000	0	
75-38-950	TRANSFERS IN - GENERAL FUND	0	60,000	0	0	0	0	
75-38-999	CONTRIBUTIONS - GRANTS	0	0	0	0	0	510,000	
TOTAL REVENUES		0	197,000	0	0	511,600	510,000	
PAGES LANE II CAP. PROJ. - EXPENDITURES								
75-40-899	TRANSFER OUT - CAPITAL PROJECT FUND	0	0	0	0	0	510,000	
75-70-730	CAPITAL OUTLAY - WATER	0	0	30,000	30,000	31,600	0	
75-70-770	CAPITAL OUTLAY - STREETS	0	6,306	667,000	667,000	590,500	77,900	
TOTAL EXPENDITURES		0	6,306	697,000	697,000	622,100	587,900	
PAGES LANE II CAP. PROJ. FUND OVERVIEW								
REVENUES		0	197,000	0	0	511,600	510,000	
EXPENDITURES		0	6,306	697,000	697,000	622,100	587,900	
REVENUES OVER EXPENDITURES		0	190,694	(697,000)	(697,000)	(110,500)	(77,900)	

**WEST BOUNTIFUL CITY -
FY 2019/2020 BUDGET -
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		16/17 Actual	17/18 Actual	18/19 Original	18/19 Amend 1	18/19 Amend 2	19/20 TENTATIVE	Notes
800 W/2020 CAP. PROJ. - REVENUES								
75-36-600	INTEREST	0	0	0	0	0	0	
75-38-800	TRANSFERS IN - WATER FUND	0	0	0	0	0	350,000	
75-38-810	TRANSFERS IN - WATER IMPACT FEE	0	0	0	0	0	0	
75-38-900	TRANSFERS IN - STREETS CAP FUND	0	0	0	0	0	0	
75-38-909	TRANSFERS IN - STREETS IMPACT	0	0	0	0	0	150,000	
75-38-910	TRANSFERS IN - CAP PROJ FUND	0	0	0	0	0	300,000	
75-38-950	TRANSFERS IN - GENERAL FUND	0	0	0	0	0	0	See. Class C/Hwy
75-38-999	CONTRIBUTIONS - GRANTS	0	0	0	0	0	0	
	TOTAL REVENUES	0	0	0	0	0	800,000	
800 W/2020 CAP. PROJ. - EXPENDITURES								
75-40-899	TRANSFER OUT - CAPITAL PROJECT FUND	0	0	0	0	0	0	
75-70-730	CAPITAL OUTLAY - WATER	0	0	0	0	0	350,000	
75-70-770	CAPITAL OUTLAY - STREETS	0	0	0	0	0	450,000	See. Class C/Hwy
	TOTAL EXPENDITURES	0	0	0	0	0	800,000	
800 W/2020 CAP. PROJ. FUND OVERVIEW								
	REVENUES	0	0	0	0	0	800,000	
	EXPENDITURES	0	0	0	0	0	800,000	
	REVENUES OVER EXPENDITURES	0	0	0	0	0	0	
CLOSED CAPITAL PROJECT FUNDS - EXPENDITURES								
71-40-899	TRANSFER OUT - CAPITAL PROJECT FUND		119,433	0	0	0	0	
72-40-899	TRANSFER OUT - CAPITAL PROJECT FUND		30,215	0	0	0	0	
74-40-899	TRANSFER OUT - CAPITAL PROJECT FUND		17,379	0	0	0	0	
	TOTAL EXPENDITURES	0	167,027	0	0	0	0	

MEMORANDUM



TO: Mayor and City Council

DATE: May 30, 2019

FROM: Ben White

RE: Request to Defer the Responsibility to Construct Public Improvements at 1636 N 560 West as a Condition of a Building Permit

Background

The City Council affirmed that the construction of curb and sidewalk along the street frontage of 560 West was required as part of the building permit for a new house. The Council also acknowledged that they would reconsider the decision if the design demonstrated that the scope of work to install the required improvements exceeded widening the existing asphalt road, storm drainage, curb and sidewalk along the frontage of the property.

Curb Design Requirements

A topographic survey of 560 West street survey confirmed what has been speculated. 560 West street is essentially flat between Pages Lane and the cul-de-sac bubble. In order to achieve proper drainage, the entire 350-foot section of road will need to be removed, regraded and reconstructed.

For this reason, the Clydes are petitioning the City Council to reconsider the requirement to install curb and sidewalk.

Possible Options

Options to address the issue include:

1. Defer the installation of curb and sidewalk
2. 560 West has a 4" cast iron water line that needs replaced. Council could elect to replace the water line and street now while having the Clydes participate in the financial cost to install curb and sidewalk along the frontage of their property.
3. Install the curb, storm drainage and sidewalk along the frontage of the property matching the existing asphalt elevation while providing for as good of drainage as possible.



MEMORANDUM

TO: Mayor and City Council

DATE: May 2, 2019

FROM: Ben White

RE: Request to Defer the Responsibility to Construct Public Improvements at approximately 1400 W 400 North as a Condition of a Building Permit

The Neuschwander family has submitted a building permit application to construct a new house on their vacant two acre parcel located at approximately 1400 W 400 North.

Background

Neuschwanders installed water and sewer services while Dominion Energy was working in front of and on their property. They completed that work prior to Dominion Resurfacing the road to avoid a road cut in front of their future house. Upon review of Neuschwander's building permit application, staff made the determination that WBMC 15.08.50 is applicable and the installation of curb and sidewalk would be required. 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. "

In relation to public improvements *within subdivisions*, WBMC 16.20.020 grants the city council the authority to defer by agreement the construction of required improvements when it *"finds compelling reasons why the city's interests are better served by deferring the construction."* The code does not address the council's authority to release the owner for the responsibility of improvements.

Possible rational in favor of granting the deferment request:

1. There is not curb or sidewalk within 700 feet on the north side of 400 North. The only curb on 400 North, west of 1100 West, is one lot width at Jessi's Meadow.
2. Most of 400 North has homes already constructed on it. The likelihood of another property owner on the north side of 400 North being required to install curb on the north side of 400 North in the near future is slim.
3. The street may not look as attractive if there was only one house with curb and sidewalk
4. Traffic safety is often a concern when the street width varies.
5. Mailbox placement is sometimes problematic.

Possible rational to deny the deferment request:

1. The land parcel is 230 feet wide which represents a considerable section.
2. The parcel is two acres with enough frontage for two houses. It is possible that the lot is subdivided in the future and a second house constructed.
3. The city standard for streets includes curb and sidewalk.
4. There are on-going discussions about development of the nearby equestrian center. When it develops, improvements on this section of 400 North may be required.
5. Calling improvement agreements due is never popular.

As noted above, there are many compelling arguments why curb and sidewalk should be constructed now and why it should be deferred into the future.

NEUSCHWANDER PROPERTY

1400 WEST 400 NORTH





MEMORANDUM

TO: Mayor and City Council

DATE: May 30, 2019

FROM: Ben White, City Engineer

RE: Hurdman Subdivision Amendment

Summary

Robert Hurdman and Richard Fletcher own the two lots in this plat. In 2014, they agreed to modify their property boundaries to “square up” Lot 1. They modified landscaping and had an amended plat prepared. However, approval and recording the amended plat was overlooked. The two owners are now requesting the City approve the plat amendment to modify property lines in accordance with the Owner’s agreement five years ago.

Analysis and Proposed Changes

The following points are noted regarding the proposed plat amendment.

1. No new lots are created with this amendment.
2. The remaining lots meet the minimum requirements for their R-1-22 zone and previous plat approval.
3. The public utility easements are unchanged.
4. The City is the only public entity affected by the plat amendment.

Staff is recommending approval of the amended Hurdman Subdivision plat. The only change noted is that the plat title include the word “Amended”.

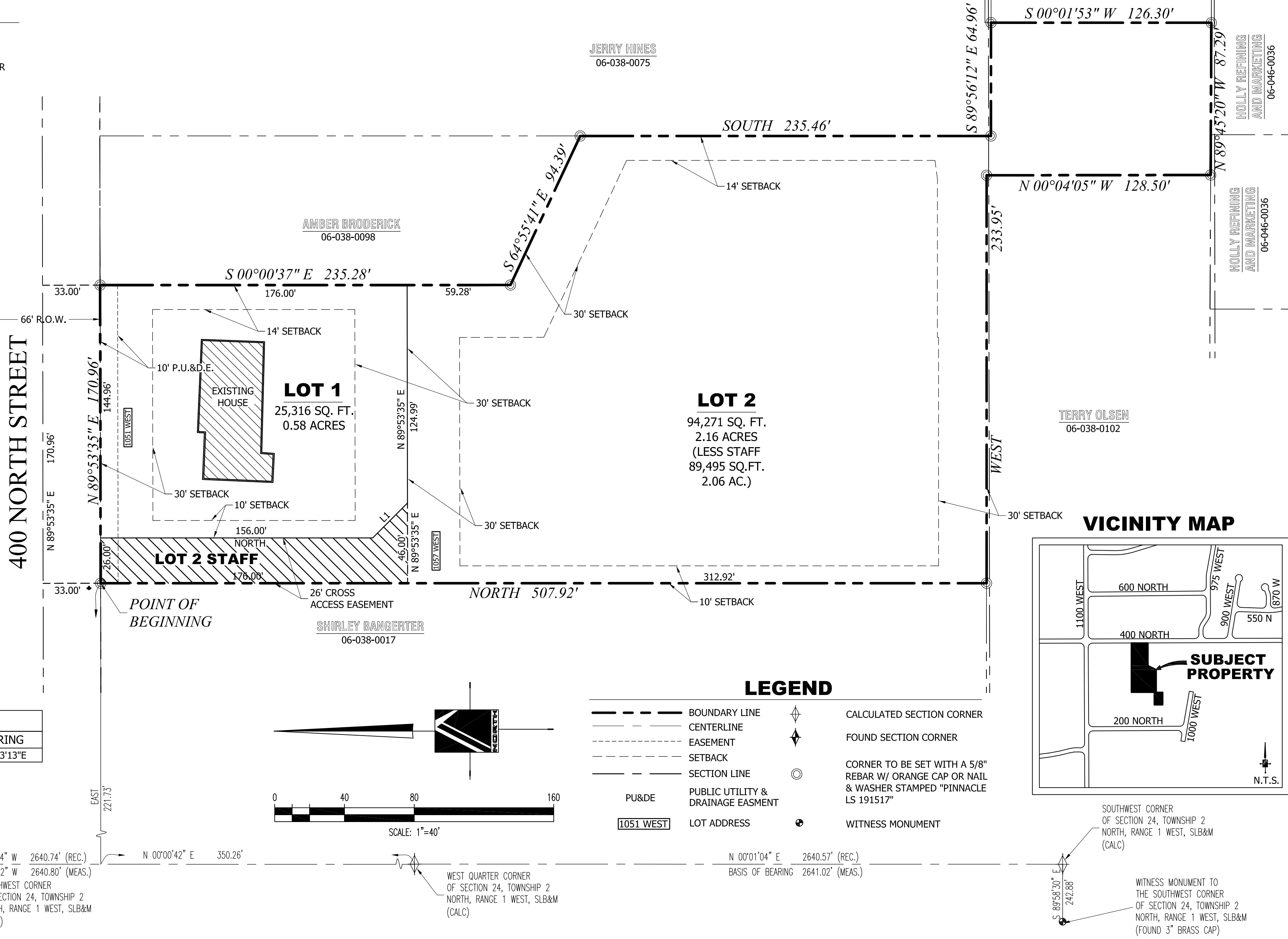
HURDMAN SUBDIVISION

A PART OF THE WEST HALF OF SECTION 24,
TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN.
WEST BOUNTIFUL CITY, DAVIS COUNTY, UTAH
CURRENT ZONE: R-1-22

SETBACKS

30' FRONT YARD SETBACK
30' REAR YARD SETBACK
10'/14' SIDE YARD SETBACK
20' SIDE YARD SETBACK ON CORNER LOTS

NOTE: NO BUILDING PERMIT WILL BE ISSUED UNTIL THE ACCESSORY BUILDING STRADDLING THE LOT 1 AND 2 PROPERTY LINE IS DEMOLISHED.



SURVEYOR'S CERTIFICATE

I, STEPHEN J. FACKRELL do hereby certify that I am a Licensed Land Surveyor, and that I hold certificate No. 191517 as prescribed under laws of the State of Utah. I further certify that by authority of the Owners, I have made a survey of the tract of land shown on this plat and described below, and have subdivided said tract of land into lots, streets and open space, hereafter to be known as

HURDMAN SUBDIVISION

and that the same has been correctly surveyed and staked on the ground as shown on this plat. I further certify that all lots meet frontage width and area requirements of the applicable zoning ordinances.

STEPHEN J. FACKRELL DATE:
CERTIFICATE NO. 191517

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE WEST HALF OF SECTION 24, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTH LINE OF 400 NORTH STREET, SAID POINT ALSO BEING LOCATED NORTH 00°00'42" EAST 350.26 FEET AND EAST 221.73 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION, THE BASIS OF BEARING BEING NORTH 00°01'04" EAST BETWEEN THE SOUTHWEST CORNER AND THE WEST QUARTER CORNER OF SAID SECTION, AND RUNNING:

THENCE NORTH 89°53'35" EAST ALONG SAID SOUTH LINE 170.96 FEET;
THENCE SOUTH 00°00'37" EAST 235.28 FEET;
THENCE SOUTH 64°55'41" EAST 94.39 FEET;
THENCE SOUTH 235.46 FEET;
THENCE SOUTH 89°56'12" EAST 64.96 FEET;
THENCE SOUTH 00°01'53" WEST 126.30 FEET;
THENCE NORTH 89°45'20" WEST 87.29 FEET;
THENCE NORTH 00°04'05" WEST 128.50 FEET;
THENCE WEST 233.95 FEET;
THENCE NORTH 507.92 FEET TO SAID SOUTH LINE AND THE POINT OF BEGINNING.

CONTAINS 119,588 SQ. FT. - 2.75 ACRES

OWNER'S DEDICATION

KNOWN ALL MEN BY THESE PRESENTS THAT _____ THE _____ UNDER- SIGNED OWNER () OF THE ABOVE DESCRIBED TRACT OF LAND, HAVING CAUSED SAME TO BE SUBDIVIDED INTO LOTS, PARCELS AND STREETS TO BE HEREAFTER KNOWN AS THE

HURDMAN SUBDIVISION

AND DO HEREBY GRANT AND DEDICATE FOR PERPETUAL USE ALL EASEMENTS LABELED HEREON AS PUBLIC UTILITY AND DRAINAGE EASEMENTS AND DO ALSO GRANT AND DEDICATE A 26' CROSS ACCESS EASEMENT AS SHOWN HEREON FOR PRIVATE USE.

In witness whereof _____ have hereunto set _____ this
day of _____ A.D., 20____.

OWNER LOT 1: RICHARD B FLETCHER JOLEE FLETCHER
OWNER LOT 2: ROBERT HURDMAN MARIANNE HURDMAN

ACKNOWLEDGMENT

STATE OF UTAH
County of _____

On the _____ day of _____ A.D., 20____, personally appeared before me, the undersigned Notary public, in and for said County of _____ in said State of Utah, the signer () of the above Owner's dedication, _____ in number, who duly acknowledged to me that signed it freely and voluntarily and for the uses and purposes therein mentioned.

MY COMMISSION EXPIRES: _____ NOTARY PUBLIC
RESIDING IN _____ COUNTY

STATE OF UTAH
County of _____

On the _____ day of _____ A.D., 20____, personally appeared before me, the undersigned Notary public, in and for said County of _____ in said State of Utah, the signer () of the above Owner's dedication, _____ in number, who duly acknowledged to me that signed it freely and voluntarily and for the uses and purposes therein mentioned.

MY COMMISSION EXPIRES: _____ NOTARY PUBLIC
RESIDING IN _____ COUNTY

HURDMAN SUBDIVISION

A PART OF THE WEST HALF OF SECTION 24,
TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN.
WEST BOUNTIFUL CITY, DAVIS COUNTY, UTAH
CURRENT ZONE: R-1-22

DAVIS COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____ FILED
FOR RECORD AND RECORDED THIS _____ DAY
OF _____, 20____ AT _____ IN BOOK _____
OF OFFICIAL RECORDS PAGE _____

DAVIS COUNTY RECORDER
BY: _____ DEPUTY RECORDER

PINNACLE
Engineering & Land Surveying Inc

2720 North 350 West, Suite #108 Phone: (801) 773-1910
Layton, UT 84041 Fax: (801) 773-1925

CITY ATTORNEY'S APPROVAL

APPROVED THIS _____ DAY OF _____, 20____,
BY THE WEST BOUNTIFUL CITY ATTORNEY.

WEST BOUNTIFUL CITY ATTORNEY

PLANNING COMMISSION APPROVAL

APPROVED THIS _____ DAY OF _____, 20____,
BY THE WEST BOUNTIFUL CITY PLANNING COMMISSION.

CHAIRMAN, WEST BOUNTIFUL CITY PLANNING COMMISSION

CITY ENGINEER'S APPROVAL

I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

DATE WEST BOUNTIFUL CITY ENGINEER

CITY COUNCIL APPROVAL

PRESENTED TO THE CITY COUNCIL OF WEST BOUNTIFUL, UTAH THIS _____ DAY OF _____, 20____, AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.

ATTEST: _____ WEST BOUNTIFUL CITY RECORDER
_____ WEST BOUNTIFUL CITY MAYOR

MEMORANDUM



TO: Mayor and City Council

DATE: February 15, 2019

FROM: Duane Huffman

RE: **Catalpa Trees**

At the May 7th council meeting staff was asked to research a species of catalpa trees called umbrella catalpas, specifically regarding their status as prohibited in city park strips. This was in relation to a request from Mr. Robert Luke, 789 W 1950 N, who recently planted nine such trees in the park strip in the front and side his home. At the same meeting, staff asked Mr. Luke for any assistance he could offer regarding the exact species, and he was also asked to trim his older trees as soon as possible.

Based on the research summarized below, as well as Mr. Luke's failure to perform any maintenance on the older trees since May 7th, staff does not recommend amending the current official tree list to allow umbrella catalpa trees.

Umbrella Catalpa

I contacted both of the horticulture agents that provided Mr. Luke the letters submitted with his April 29th materials. Assistant Professor Sheriden Hansen is the only one that responded to my calls and e-mails. She emphasized that umbrella catalpas would only be compatible in a narrow park strip if it is trimmed completely back each year. If this maintenance occurs, the width of the tree would remain about 5'. If the branches are not trimmed back each year, the tree will reach a width of 15-20', and a total height of 15-20'. This would not be compatible for the standard park strips in West Bountiful.

For more details, I have included information from the University of Utah regarding umbrella catalpas, including an image of a mature tree. For an example of the seasonal growth of a mature tree that has been pruned back, there is a video on YouTube titled "Time Lapse Catalpa Tree - Part Two (May to Oct 2014)".

Maintenance

Also attached to this memo are photos of the overgrown trees in front of Mr. Luke's home that were taken on 5/30/19. This is evidence that it is not reasonable to expect such trees to be trimmed back each year.

FACILITIES MANAGEMENT (/)

[Home \(/\)](#) / [Facility Operations \(/facility-operations/\)](#) / [Landscape \(/facility-operations/landscape-maintenance/\)](#)

/ [Tree Tour \(/facility-operations/landscape-maintenance/tree-tour/\)](#) / Umbrella Catalpa

Umbrella Catalpa

Catalpa bignonioides 'Nana'

Leaves: Deciduous. Heart-shaped leaves vary from 4-8" long, 3-8" wide, and have a smooth leaf edge. Medium to dark green leaf color. Fall color is insignificant. Leaves sometimes drop while still green. Strong odor when crushed.

Bark/Twigs: Fissured, grayish-brown bark with furrows, sometimes thick and with red-brown scales. Bark is easily damaged and thin when young.



Flowers/Fruit: Rarely flowers. Rarely, if never produces fruits.

Mature size and shape: Small. 15-20'h x 15-20'w. Dwarf, bushy variety with a rounded, uniform, and dense crown that is umbrella or mushroom shaped.

General information/special features: Plant in full sun. Moist, rich soil is preferable. A grafted dwarf cultivar of the Southern catalpa that looks like a large mushroom, globe, or umbrella.

Landscape use and Maintenance: Stands out as a beautiful specimen tree with a unique form. Slow to medium growing rate. Average maintenance. Can be planted near power lines. Weak wooded. Normally grafted at 4-5' above ground.

Family/Origin: Bignoniaceae – Catalpa. Of French origin. A grafted dwarf cultivar of the Southern catalpa that looks like a large mushroom, globe, or umbrella.



550 North 800 West, West Bountiful, UT 84087 (801) 292-4486

MEMORANDUM



TO: Mayor and City Council

DATE: May 30, 2019

FROM: Duane Huffman

RE: **Expenditure Approval**

The city's procurement code requires that certain expenditures of \$10,000 or more first be approved by the city council. Approval is requested for the following:

1. Land Purchase for Trail Connection – 620 W 1950 N

As previously discussed the city has been in discussion with Eric and Lucile Eastman regarding the purchase of land or easement along their northern property line with the intent of extending the Onion Parkway Trail to 600W. While negotiations are not completely finalized, staff is seeking council approval for a purchase of property up to \$10,400 (\$9.59 per square foot). Such approval will allow the city to issue payment once negotiations are concluded and the property is deeded to the city.

MEMORANDUM



TO: Mayor & Council

DATE: May 30, 2019

FROM: Cathy Brightwell, Duane Huffman

RE: West Bountiful City Polling Location and Vote Centers for 2019 Municipal Election

The 2019 Municipal Election(s) will be conducted by mail, however, the County will have at least one polling location set up in each Davis County city on Election Day(s) on August 13, if there is a Primary Election, and November 5 for the General Election to accommodate voters who cannot vote independently on a paper ballot, did not receive a ballot in the mail, have misplaced their ballot or choose to submit their ballot in person at a polling location.

Utah State Code §20A-5-403(1)(b) states that "Each election officer shall obtain the approval of the county or municipal legislative body or local district governing board for those polling places." The proposed polling location in West Bountiful is the West Bountiful City Hall, located at 550 N 800 West.

Also, designating the polling places in each of the other Davis County cities as Vote Centers by the Council enables West Bountiful residents to vote in any of those Vote Centers on Election Day(s).

Bountiful Library
Centerville Library
Clearfield City Hall
Clinton Recreation Admin Bldg.
Layton High School
Farmington Community Center
Kaysville Library
North Salt Lake City Hall
South Weber Family Activities Center
Sunset City Hall
Syracuse Community Center
West Point City Hall
Woods Cross City Hall

MEMORANDUM



TO: Mayor and City Council

DATE: May 30, 2019

FROM: Duane Huffman

RE: **1100 W Sidewalk Options**

This memo summarizes options related to connecting street improvements on the east side of 1100W between Millcreek and 190N.

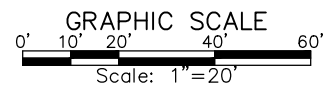
Background

After HollyFrontier completed street/sidewalk improvements from 500S to Millcreek, the city immediately began exploring how to connect the new improvements to existing improvements at 190N. The original FY 19 budgeted included \$70,000 for asphalt, curb, gutter, and sidewalk funded through street impact fees for such a project.

Due in part to other city projects competing for staff time and the difficulties of the design, staff did not bid this project earlier this year. Mayor Romney has expressed a desire for some level of improvements to be installed for the 2019/2020 school year to increase the safety of children traveling from the area to the elementary school. Staff has developed the following three options for how to move forward.

Options

1. Bid the project using the standard bid process. Now that the design is complete, staff believes that this project will exceed the budgeted \$70,000, and will likely be closer to \$90,000-\$110,000. Generally, a formal sealed competitive bid process is used for projects over \$50,000. Staff believes that using this process now will likely result in the project being completed in early 2020 or at very high prices in 2019.
2. Obtain quotes from trusted contractors doing projects in the area. There is some chance that contractors doing similar projects within the city could complete this project this year. The city's procurement regulations allow for a project to be awarded without competitive bidding for emergencies that threaten the public's health or safety. A reasonable argument could be made that providing a safe route to school meets this criteria. Multiple quotes and council approval would still be necessary.
3. Extend asphalt without completing other improvements. If the project was pared down to just include new asphalt to create a walking path similar to other sections of 1100W, the cost would be closer to \$20,000-\$30,000, which is below the level required for competitive bidding. Staff believes that much of the asphalt installed in this scenario will be replaced if and when the curb and sidewalk is eventually installed. In addition, connecting the sections of sidewalks seems a safer route than the widened asphalt. Multiple quotes and council approval would still be necessary.



NO.	DATE	REVISIONS	DRAWN BY:
1	6/5/18	IRR DBL SERVICE	BSW
			FILE NAME:
			C-01
			DATE:
			8-8-17

WEST BOUNTIFUL CITY
550 North 800 West
West Bountiful, UT 84087
Office: 801.292.4486 Fax: 801.292.6355
www.wbcity.org



1100 WEST STREET WIDENING PROJECT

SITE PLAN
STA 10+00 TO 16+00

PROJECT NO:	18-032
SHEET NO.	C-01
SCALE:	1:20
	1 OF 1

MEMORANDUM



TO: Mayor and City Council

DATE: May 30, 2019

FROM: Duane Huffman

RE: **Personnel Policy Amendment – Policy Providing Light Duty for Pregnant Employees**

This memo describes a proposed amendment to the West Bountiful City Employment Policies and Procedures Manual to create a policy that provides pregnant employees with light duty work options if they are unable to perform a physical component of their job due to pregnancy. This item came to the city's attention as part of our annual inspection by the Utah Risk Management Mutual Association.

The language proposed in the attached materials comes from the public safety policies provided to the police department through Lexipol, LLC.

WEST BOUNTIFUL CITY

RESOLUTION #453-19

A RESOLUTION AMENDING THE WEST BOUNTIFUL CITY EMPLOYMENT POLICIES AND PROCEDURES MANUAL REGARDING PREGNANT EMPLOYEES

WHEREAS, Section 10-3-717 of Utah Code authorizes the city council to establish by resolution personnel policies and guidelines; and,

WHEREAS, periodic reviews and modifications are necessary to ensure that policies and guidelines are lawful, proper, and effective; and,

WHEREAS, the West Bountiful City Council now desires to amend the Employment Policies and Procedures Manual to better accommodate physical limitation of pregnant employees:

NOW THEREFORE, BE IT RESOLVED by the City Council of West Bountiful that:

1. The *West Bountiful City Employment Policies and Procedures Manual* is amended as shown in the attached Exhibit A.
2. The provisions of the *Manual* shall be severable, and if any provision thereof or the application of such provision under any circumstance is held invalid, it shall not affect any other provisions of the *Manual* or the application in a different circumstance;
3. This resolution shall be in effect upon adoption.

Passed and approved by the City Council of West Bountiful City this 4th day of June 2019.

Kenneth Romney, Mayor

Voting by the City Council:	Aye	Nay
Councilmember Ahlstrom	_____	_____
Councilmember Bruhn	_____	_____
Councilmember Enquist	_____	_____
Councilmember Williams	_____	_____
Councilmember Preece	_____	_____

ATTEST:

Cathy Brightwell, City Recorder

SECTION 12: REASONABLE ACCOMMODATIONS FOR PREGNANT AND NURSING EMPLOYEES~~MOTHERS~~

1) Pregnancy: If an employee is temporarily unable to perform regular duties due to a pregnancy, childbirth or a related medical condition, the employee will be treated the same as any other temporarily disabled employee (42 USC § 2000e(k)). A pregnant employee shall not be involuntarily transferred to a temporary modified-duty assignment.

Pregnant employees should notify their immediate supervisors as soon as practicable and provide a statement from their medical providers identifying any pregnancy-related job restrictions or limitations. If at any point during the pregnancy it becomes necessary for the employee to take a leave of absence, such leave shall be granted in accordance with the City's personnel rules and regulations regarding family and medical care leave.

2) Nursing: The city will provide reasonable accommodations for nursing mothers to include the following:

- 1) In addition to normal breaks, reasonable daily uncompensated break periods, as requested by the employee to his or her supervisor, will be granted following the birth of a child to allow the employee time to express breast milk or feed her child.
- 2) The city will provide the following in a private room designated for breastfeeding or expressing milk:
 - a) Chair
 - b) Table
 - c) Electrical outlet
 - d) Refrigerator access, and
 - e) Microbiological wipes/cleanser
- 3) Employees may use their own private office or other locations that meet the criteria of this policy agreed upon in consultation with their supervisor.
- 4) Employees may store expressed milk in a break room refrigerator, a designated refrigerator, or the employee's personal cooler. Containers must be labeled with the employee's name and date.



Clerk / Auditor

Davis County Administration - P.O. Box 618 - Farmington Utah 84025
Telephone: (801) 451-3213 – Fax: (801) 451-3421

Curtis Koch, MBA, CGFM
Clerk/Auditor

May 10, 2019

Duane Huffman
City Manager
550 North 800 West
West Bountiful, Utah 84087

Re: *Interlocal Cooperation Agreement Relating to the Conduct of Community Development Block Grant Program for Federal Fiscal Years 2020, 2021, and 2022*

Dear Duane:

Recently Davis County notified the city of Bountiful that the County is in the process of renewing the Urban County Community Development Block Grant (CDBG) program. This process is in accordance with 24 CFR 570.307(a) to meet U.S. Dept. of Housing and Urban Development (HUD) for the CDBG Urban Counties Program qualification requirements for Fiscal years 2020-2022.

In reviewing the past agreement it was determined that an update to the original agreement from 2010 is required to maintain the eligibility of all parties. As such the County has prepared the attached interlocal CDBG participation agreement. This agreement supersedes all previous agreements and amends and adds required changes adds requirements as mandated by HUD.

The process for adoption is as follows:

- Review and;
- Adopt by resolution;
- Signature by the Mayor;
- Return by June 7, 2019

If you have any questions or require further assistance, please contact Stephen Lyon at 801-451-3495 or via email at slyon@co.davis.ut.us.

Sincerely,

Stephen F. Lyon, MPA
Grants Administrator

WEST BOUNTIFUL CITY

RESOLUTION #454-19

INTERLOCAL COOPERATION AGREEMENT RELATING TO THE CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2020, 2021, AND 2022

This Agreement is between Davis County, Utah, a body politic and corporate and legal subdivision of the state of Utah (the "County"), and the City of West Bountiful, a municipal corporation of the state of Utah (the "City"). The County and the City may be collectively referred to as the "Parties" in this Agreement.

RECITALS

A. In 1974, the United States Congress enacted the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5301 et seq.) (the "Act"); and

B. The primary objective of the Act is the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and

C. To implement the objectives of the Act, the United States Department of Housing and Urban Development ("HUD") has issued regulations governing the conduct of the Community Development Block Grants ("CDBG") program, published in 24 Code of Federal Regulations ("CFR"), Part 570 (the "Regulations"); and

D. Pursuant to the Regulations, a county may qualify as an "urban county," as defined in Section 570.3 of the Regulations and Section 102(a)(6) of the Act, and thereby become eligible to receive entitlement grants from HUD for the conduct of CDBG program activities as an urban county; and

E. The county has qualified as an urban county and is eligible to receive entitlement grants from HUD for the conduct of CDBG program activities as an urban county; and

F. Pursuant to the Regulations, certain units of general local government located within the County's boundaries, including the City, may be included in the urban county for qualification and grant calculation purposes by entering into cooperation agreements with the County; and

G. The Parties desire to enter into this Agreement.

NOW, for and in consideration of the mutual promises, obligations, and/or covenants contained herein, and for other good and valuable consideration, the receipt, fairness, and sufficiency of which are hereby acknowledged, and the Parties intending to be legally bound, the Parties do hereby agree as follows:

1. This Agreement covers the CDBG entitlement program, as delineated under the Act and the Regulations. Through this Agreement, the City is a part of the County (as an urban county under the Act and Regulations) for CDBG qualification and grant calculation purposes.

2. By executing this Agreement, the City acknowledges, understands, and agrees with all of the following:
 - A. The City may not apply for grants from appropriations under the State CDBG program for the Three-year Qualification Period.
 - B. The City may receive a formula allocation under the HOME program only through the County, as an urban county under the Act. Thus, even if the County does not receive a HOME formula allocation, the City is precluded from forming a HOME consortium with other local governments. The provisions of this subsection directly above, however, do not preclude the County or the City from applying to the state of Utah for HOME funds, if allowed by the state of Utah.
 - C. The City may receive a formula allocation under the Emergency Solutions Grants (“ESG”) program only through the County, as urban county under the Act. The first sentence of this subsection does not preclude the County or the City from applying to the state of Utah for ESG funds, if allowed by the state of Utah.
3. The period covered by this Agreement is federal fiscal years 2020, 2021, and 2022 (the “Three-year Qualification Period”). This Agreement commences on October 1, 2019 and will remain in effect through the later of September 30, 2022, or until the CDBG funds and program income received (with respect to activities carried out during the Three-year Qualification Period) are expended and the funded activities completed. The Parties acknowledge and agree that they may not terminate this Agreement and may not withdraw from this Agreement while it remains in effect.
4. The Parties agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities. The City agrees and authorizes the County to undertake essential community renewal and lower income housing activities within the City’s municipal boundaries, including CDBG program activities and projects within the City’s municipal boundaries. The City further agrees and authorizes the County to undertake essential community development and housing assistances activities within the City’s municipal boundaries. More specifically, the Parties agree to cooperate in the development and selection of CDBG program activities and projects to be conducted or performed within the City’s municipal boundaries.
5. The Parties agree to:
 - A. Take all actions necessary to assure compliance with the County’s certification under Section 104(b) of the Act; specifically, to conduct and administer the grant in conformity with the Civil rights Act of 1964 and the Fair Housing Act, and to conduct and administer the grant in a manner that affirmatively furthers fair housing;
 - B. Comply with Section 109 of the Act, Section 504 of the Rehabilitation Act of 1973, and the Age Discrimination Act of 1975;
 - C. Comply with all other applicable laws; and
 - D. Comply with the applicable provisions of the grant agreements received by the County from HUD as well as the rules, regulations, guidelines, circulars and other requisites

promulgated by the various federal departments, agencies, administrations and commissions relating to the CDBG program.

6. The Parties acknowledge, understand, and agree that the County may not provide any CDBG funding for activities in or in support of any cooperating unit of general local government, including the City that does not affirmatively further fair housing within its jurisdiction, or that impedes the County's actions to comply with the County's fair housing certification.
7. The City affirms that it has adopted and is enforcing:
 - A. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
 - B. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within its jurisdiction.
8. The Parties agree not to veto or otherwise obstruct the implementation of the approved consolidated plan. The Parties further agree that the County has the final responsibility for selecting CDBG program activities and projects as well as submitting the consolidated plan to HUD.
9. Pursuant to Section 570.501(b) of the Regulations, the Parties acknowledge and agree that the City is subject to the same requirements applicable to subrecipients, including the requirement of a written agreement as described in Section 570.503 of the Regulations.
10. The Parties acknowledge and agree that a unit of general local government may not sell, trade, or otherwise transfer all or any portion of CDBG funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations; rather, CDBG funds must be used for activities eligible under Title I of the Act.
11. Any notices that may or must be sent under the terms and/or provisions of this Agreement should be delivered, by hand delivery or by United States mail, postage prepaid, as follows:

<u>To the City:</u>	<u>To the County:</u>
West Bountiful Attn: City Administrator 550 North 800 West West Bountiful , UT 84087	Davis County Attn: CDBG Grants Administrator P.O. Box 618 Farmington, UT 84025

12. No separate legal entity is created by this Agreement.
13. This Agreement will be authorized and approved by the legislative body of each Party by resolution or ordinance in accordance with Section 11-13-202.5, Utah Code Annotated, as

amended, and a duly executed original counterpart of this Agreement will be filed with the keeper of records of each Party in accordance with Section 11-13-209, Utah Code Annotated, as amended. Moreover, this Agreement will be submitted to the authorized attorney for each Party for a legal opinion satisfying the Act and in accordance with applicable provisions of Section 11-13-202.5, Utah Code Annotated, as amended.

14. This Agreement, including all attachments, if any, constitutes and/or represents the entire agreement and understanding between the Parties with respect to the subject matter herein. There are no other written or oral agreements, understandings, or promises between the Parties that are not set forth herein. Unless otherwise set forth herein, this Agreement supersedes and cancels all prior agreements, negotiations, and understandings between the Parties regarding the subject matter herein, whether written or oral, which agreements, if any, are void, nullified, and of no legal effect if they are not recited or addressed in this Agreement.
15. This Agreement and its provisions may not be supplemented, amended, modified, changed, discharged, or terminated verbally. Rather, this Agreement and all provisions hereof may only be supplemented, amended, modified, changed, discharged, or terminated by an instrument in writing, signed by the Parties.
16. If any part or provision of this Agreement is found to be invalid, prohibited, or unenforceable in any jurisdiction, such part or provision of this Agreement shall, as to such jurisdiction only, be inoperative, null and void to the extent of such invalidity, prohibition, or unenforceability without invalidating the remaining parts or provisions hereof, and any such invalidity, prohibition, or unenforceability in any jurisdiction shall not invalidate or render inoperative, null or void such part or provision in any other jurisdiction. Those parts or provisions of this Agreement, which are not invalid, prohibited, or unenforceable, shall remain in full force and effect.
17. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered, shall be deemed an original, and all such counterparts taken together shall constitute one and the same Agreement.

[This space is left blank intentionally. Signature pages follow.]

SIGNATURE PAGE FOR DAVIS COUNTY, UTAH, TO THE INTERLOCAL
COOPERATION AGREEMENT RELATING TO THE CONDUCT OF COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2020,
2021, AND 2022

DAVIS COUNTY, UTAH

Randy B. Elliott, Chair
Board of Davis County Commissioners
Dated: _____

ATTEST:

Curtis Koch
Davis County Clerk/Auditor
Dated: _____

LEGAL OPINION

This Agreement and the terms and provisions of this Agreement are fully authorized under state law and local law. This Agreement provides full legal authority for the County to undertake essential community renewal and lower income housing activities within the City's municipal boundaries. This Agreement is further reviewed and approved as to proper form and compliance with applicable law.

Michael D. Kendall
Davis County Deputy Civil Attorney
Dated: _____

SIGNATURE PAGE FOR THE CITY OF WEST BOUNTIFUL, UTAH,
TO THE INTERLOCAL COOPERATION AGREEMENT RELATING TO THE
CONDUCT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FOR FEDERAL FISCAL YEARS 2020, 2021, AND 2022

CITY OF WEST BOUNTIFUL, UTAH

Kenneth Romney

Mayor

Dated: _____

ATTEST:

Cathy Brightwell

City Recorder

Dated: _____

LEGAL OPINION

This Agreement and the terms and provisions of this Agreement are fully authorized under state law and local law. This Agreement provides full legal authority for the County to undertake essential community renewal and lower income housing activities within the City's municipal boundaries. This Agreement is further reviewed and approved as to proper form and compliance with applicable law.

Stephen B. Doxey

Attorney for the City of West Bountiful

Dated: _____

PENDING – Not Yet Approved

Minutes of the West Bountiful City Council meeting held on **Tuesday, May 7, 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), Todd Hixson (Chief of Police), Ben White (City Engineer), Steve Maughan (Public Works Director), Cathy Brightwell (City Recorder), Dallas Green (Director of Golf)

VISITORS: Alan Malan, Dan Broderick, Dennis Vest, Robert Luke, Ryan & Tyson Wood, Brennan Halliday, Ann Huston, Ciara Keller, Jennifer Alvarado, Rick Nott, Connor Halliday, Blake & Laura Lee Anderson

Mayor Romney called the regular meeting to order at 7:30 pm. Boy Scouts Tyson and Ryan Wood from Troop 280 gave the Scout Oath and led the Pledge of Allegiance.

1. Approve Agenda

MOTION: *James Bruhn made a Motion to approve the agenda as presented. Andy Williams seconded the Motion which PASSED by unanimous vote of all members present.*

2. Recognition of Blake Anderson for Twenty Years' Service with West Bountiful City.

Mayor Romney introduced Blake Anderson to recognize his twenty-year anniversary of employment with the City. Steve Maughan, public works director, presented an appreciation plaque and read a letter to Blake highlighting his accomplishments over the years.

3. Introduce and Conduct Oath of Office for Police Officer Brennan Halliday.

Mayor Romney introduced and welcomed Officer Brennan Halliday who recently graduated from the Police Academy and is just beginning his second week at West Bountiful. Mayor Romney gave him the Oath of Office.

4. Public Comment – two minutes per person, or five minutes if speaking on behalf of a group.

No comments.

5. **Discussion Regarding Park Strip Trees at 789 W 1950 North.**

Duane Huffman summarized the issue of recently planted catalpa trees in the park strip that fronts both sides of the corner at 789 W 1950 North, owned by Mr. Robert Luke. The city contacted Mr. Luke in late 2018 and in early 2019 regarding concerns with nine new Catalpa trees planted in the park strip. The City adopted an official tree planting list in 2009, pursuant to WBMC 12.20.080, that designates which species may be planted in park strips. All species of catalpa trees are listed as banned in any park strip.

After visiting the residence, sending multiple letters, and meeting with Mr. Luke, he was ultimately given formal notice on March 27th that if the trees were not removed by May 1st, the city would remove the trees and bill the owner for the cost.

In a letter received by the city on April 29, Mr. Luke stated that the new trees are Catalpa *Umbrella* trees which were developed for park strips so they should not be on the banned list. He said he had no idea they would cause this much trouble; his intent was to improve the look of the corner with these trees unlike his neighbors who have placed concrete in their park strips. Included with his letter were pictures of nicely trimmed Catalpa trees and a letter from a Horticulture Agent from USU Extension (Weber & Morgan County) that supported his claim that this particular variety of Catalpa should work well in park strips. A second letter was provided from an Asst. Professor of Horticulture at the Davis County office of USU Extension stating that if properly maintained Umbrella Catalpa trees can be very small. Their root zone is fairly small and non-aggressive which is ideal when dealing with small spaces and sidewalks but there is concern that the dense canopy can block visibility. He said he has not found any city in the area that bans these trees and provided a copy of Bountiful City's tree list that allows Catalpa Umbrella trees.

There was discussion about the existing Catalpa trees in Mr. Luke's front home in the park strip and his lack of maintenance of the trees over the years. They overhang the road and sidewalk and have caused damage to the sidewalk and curbing. Mr. Luke said he does not know what kind of Catalpas are in his front park strip, but they have been there for forty years. He plans to trim them and take better care of them going forward. He explained that the trees he purchased are different than a regular catalpa; they are very small and the roots travel down rather than out especially with a drip irrigation system which he plans to install. The branches are intended to be trimmed all the way down every fall to keep the tree small. He also found an arborist who will trim the existing ones and make them pretty.

Mr. Luke explained that he plans to trim both the existing and new trees every year, so they do not get out of hand and he offered to fix the lifting sidewalk.

Council member Ahlstrom noted that the tree list clearly identified the nine new trees were prohibited at the time they were planted. He said he appreciates the tone of Mr. Luke's letter and supporting documentation, but the city is tasked with enforcing ordinances. Whether or not Mr. Luke knew about or read the City's Tree List, it was still in effect. He suggested that this might be better handled as a request to change the tree list so that certain species of Catalpas are allowed. Mr. Luke agreed.

Council member Williams commented that the city needs to look at both the existing trees and new trees. It is not clear that the existing trees and sidewalk can be fixed, and we need to make it safe. Mr. Luke again said he would be willing to fix the sidewalk.

Mayor Romney asked staff to review specific species of Catalpa trees, contact other agencies, and come back with a recommendation. Council member Enquist asked that if possible, staff include examples of this specific tree at different ages to help them make a decision.

Duane Huffman said they will research new species of Catalpas and present a recommendation at the next meeting. He added that the overhanging branches on the existing trees need to be trimmed as soon as possible.

6. Consider Request to Defer or Release the Responsibility to Construct Public Improvements at 1636 N 560 West as a Condition of a Building Permit.

Ben White explained that Mr. Ken Clyde is requesting a release or deferral of the responsibility to construct public improvements in conjunction with a building permit application for his property at 1636 N 560 West. They are planning to demolish the existing house and construct a new, larger home on the same property which under WBMC 15.08.50 requires installation of public improvements. The Clyde's are aware of the requirement but as there is no curb or sidewalk on any other part of 560 West and as a cul-de-sac is not a safety issue for pedestrians, they request that the city council release, grant a deferment, or waive the requirement.

WBMC 16.20.020 grants the city council authority to defer the construction of required improvements when it "finds compelling reasons why the city's interests are better served by deferring the construction." The code does not address the council's authority to release the owner from the responsibility of improvements.

Mr. White noted that staff does not have a recommendation, but there is a drainage issue that exists on the current road so the solution to that issue will be dependent on whether or not curb is installed.

Mr. Dan Broderick spoke on behalf of the Clydes. He said they are not opposed to putting in the improvements they just want to do what makes sense.

There was discussion of the issue. Council member Ahlstrom is concerned that even though this is in a cul-de-sac and there are no current plans to improve the road, it connects with existing sidewalk on Pages Lane and he is struggling to come up with a compelling reason to defer it. While he has reluctantly agreed to deferrals in the past, there may not be reason in this case to wait.

Council member Bruhn agrees that with all the work that has been done on Pages Lane, it makes sense to continue the sidewalk around the corner.

Council members Enquist and Williams prefer to wait until we know what work needs to be done on the road to fix the drainage issue and are ready to do something with the entire street. It's a short rural street and the residents may not want sidewalk. Mr. Huffman responded that the city standard is curb, gutter, sidewalk.

Mayor Romney asked what street work would be required to fix the drainage issues if we make them install the improvements. Mr. White responded that he is not sure what street work would be required. The four-inch water line will need to be replaced in the next 10-12 years. The road is flat, and the asphalt is not graded properly so an additional catch basin will need to be constructed whether curb is installed or not.

Mr. Huffman said it may make sense to wait until we can get more information on the impact to the road. He also questioned the city's willingness to call deferrals due in the future. Regardless of the decision tonight, the building permit should not be delayed.

Mayor Romney offered four options for consideration – release the responsibility, defer it, deny the request, or deny it and research the impact.

MOTION: *James Ahlstrom made a motion to deny the deferral and require standard improvements. When all design work for drainage issues is done, the council*

may consider contributing to necessary road work that causes exorbitant cost to resident. If something changes after a design is complete, then we can reconsider. James Bruhn seconded the Motion which PASSED.

The vote was recorded as follows:

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

7. Consider Authorization of Application for Permanent Change of Water (Blackgate Investments)

The city council previously approved the Highgate subdivision with the stipulation that the developer deed enough quantity of water to the City to satisfy the water right requirement. The developer owns a water right that will more than meet the requirements for this development, however, they also own additional land which will continue to benefit from the use of water in the future.

An Application for Permanent Change of Water will convert some of their water rights from an irrigation use to a municipal use. If the request is approved by the State Engineer as presented, the developer can then deed the water right to the City to satisfy the requirement and keep remaining rights for their other land. The City's signature is required on the application because the water use is being converted to municipal use and moved to our well. If something changes, we will have to come back with another request.

MOTION: James Ahlstrom made a Motion to Authorize the Mayor to Sign the Application for Permanent Change of Water for Blackgate Investments. Mark Preece seconded the Motion which PASSED with a vote of 5-0.

8. Report on Youth City Council 2018-2019 Term – Youth Mayor Maddie Stokes, Advisor Paul Maloy

Youth Mayor Maddie Stokes reviewed the activities of the 2018-2019 Youth City Council which included participation in Coats for Kids, 4th of July Celebration, Christmas on Onion Street, Halloween Haunted Hall (which for its first year was quite a success with good attendance and reviews), and the Easter Egg Scramble. In addition, they adopted a new motto, "Stay Strong" and designed a new logo.

At the annual retreat in Logan last fall, Paul Maloy challenged them to find something they are passionate about and try something new. They decided to take a stand for suicide awareness and came up with a program called Pillows & Blankets. Pillows and Blankets is meant as a place where all young people can relax, de-stress, vent, and feel welcome. This initiative is intended to let the youth of the City know that the YCC is here for them. They held two events designed to welcome and support youth of all ages in our community and intend to make it an on-going activity.

Additionally, they began using a social media app to communicate within the group between meetings; out of 18 members, average attendance was about 14.

Paul Maloy, completing his first term as advisor, said he was very proud of these kids and impressed with how much they got done. He has some suggestions to improve communication via social media and make the YCC more valuable in this upcoming term.

Council member Williams added that it was a great group and Paul did a great job teaching them how to run meetings, create and adopt resolutions, and create initiatives. It was a great year!

9. Consider Resolution 451-19, A Resolution Appointing Michelle Hardman as YCC Advisor.

MOTION: *James Bruhn made a Motion to Adopt Resolution 451-19 Appointing Michelle Hardman as a Youth City Council Youth Advisor. 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	

10. Consider Resolution 452-19, A Resolution Adopting Changes to YCC Bylaws.

Paul Maloy and Maddie Stokes explained that the Youth Council felt like there was an issue with a few of the youth that were not living up to their commitment regarding attendance. They have proposed some changes to the Bylaws to clarify and simplify the process for removing members due to lack of attendance. They will also emphasize the importance of attending meetings as they begin the application interview process for the new term. If there are still problems, they may take another look in the future.

There was discussion about consequences for those not meeting the attendance criteria and whether the Youth Mayor and Advisor could remove someone from the YCC. Duane Huffman noted that because they are appointed by the Mayor and City Council they should probably be formally removed in the same manner. If members do not want to go before city council, they have the option to resign.

MOTION: *James Ahlstrom made a Motion to Adopt Resolution 452-19 Adopting Changes to the YCC Bylaws adding language provided by Mr. Doxey that formal dismissal be made by City Council. 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	

11. Consider Ordinance 415-19, An Ordinance Modifying WBMC Title 17 to Comply with Federal and State Law Requiring Necessary and Reasonable Accommodation for Persons with a Disability.

Duane Huffman explained that the proposed Ordinance introduces a re-drafting of the city's land use code in relation to accommodations for persons with disabilities. He asked a consultant to provide a review of current language as a proactive effort, not the result of any current or reasonably

pending applications. This proposal creates a process for those with disabilities to follow using an experienced hearing officer, similar to a variance.

Planning Commission reviewed several drafts, held a public hearing, and recommended this ordinance for approval.

MOTION: *Andy Williams made a Motion to Adopt Ordinance 415-19 Modifying WBMC Title 17 to Comply with Federal and State Law Regarding Accommodations for Persons with Disabilities. 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	

12. Consider Expense Approval for Rehabilitation of Stone Creek Well for \$33,932.

The Stone Creek well is currently out of service. We have a quote from the contractor on site that performed the initial investigative work and staff believes that competitive bidding in this case would be counterproductive. Staff believes the proposed rehabilitation will bring the well back into operation until a new well can be brought on-line.

MOTION: *James Ahlstrom made a Motion to Approve Rehabilitation of Stone Creek Well for \$33,932. Kelly Enquist seconded the Motion which PASSED. 5-0.*

13. Consider Proclamation Declaring May 10, 2019 as Arbor Day in West Bountiful.

MOTION: *James Ahlstrom made a Motion to Declare May 10, 2019 as Arbor Day in West Bountiful. Mark Preece seconded the Motion which PASSED 5-0.*

14. Presentation of Tentative Fiscal Year 2019-2020 Budget.

Duane Huffman provided a summary of the tentative budget and reviewed significant changes from the previous meeting. Overall, the city's finances are healthy and stable. The FY 2020 tentative budget is designed to make strategic investments with available funds while retaining the flexibility to pull back spending when required by fluctuations in future year revenues.

Proposed changes include:

- Budget transfer up to an additional \$800k in FY 19 to the Capital Improvements Fund to meet the 25% General Fund balance threshold.
- Repair damaged Chambers dais chairs and tabletops.
- Stipends for city committees of \$25/person/meeting for Arts Council, EmPAC and Youth Council advisors. Council member Bruhn clarified that the request from the Arts council was not for ongoing stipends for group members but flexibility to allow payment to volunteers like the July 4th parade chair. It was recommended to leave it as is for now and fine-tune it for the final budget.
- Insurance tele-health for employees; also applies to city council members.
- Employee Assistance program for employees.

With the above changes, the current fund balance is projected to be 24% at the end of FY 19 and FY 20.

15. Consider Tentative Adoption and Setting Public Hearing for Fiscal Year 2019-2020 Budget.

MOTION: *James Bruhn made a Motion to Tentatively Adopt the Budget for Fiscal Year 2019-2020 and Set a Public Hearing. 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	

16. Consider Approval of Minutes from the April 16, 2019 City Council Meeting.

MOTION: *Andy Williams made a Motion to Approve the Minutes from the April 16, 2019 City Council Meeting. Kelly Enquist 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	

17. Public Works/Engineering Report.

Ben White:

- Working on a new well on 400 North. A new person at UDOT has been assigned to the project which has caused some delays, but we expect it to start moving.
- We met with Destination Homes regarding the Plum property on the west side. They are not quite ready to move forward.
- Planning commission is still working on updates to the general plan. New housing requirements imposed by the legislation will be the most difficult. Most other sections are complete or nearly complete.
- Planning Commission is also considering a request to rezone a portion of the Sewer district property west of Legacy Parkway from A-1 Residential to Light Industrial. As a government entity they can operate in any zone, but they are leasing some ground to Canyon Pipeline for staging which is not an allowed use in a residential zone.

Steve Maughan:

- Jessi's Meadow road construction is underway
- Mtn View Estates finished curb/gutter and is pushing hard to get paving done on 1100 W.
- The 1100 W trench is scheduled to be paved on May 14.
- Twin D is jet washing storm drains.
- Security lighting is being installed at the Park.

- The men's restroom was vandalized the Park. Partition panels and doors will need to be replaced and graffiti cleaned up.
- Arbor day – Holly will again donate trees to the parks and the golf course.
- Kaeden and Dennis have both now received their Grade 4 Water certification.
- Park is being aerated and top dressed so we can now over-seed.

Council member Bruhn commented that he noticed some damage to a small section of the playground equipment at the Park and suggested we keep extra parts in stock.

Duane Huffman:

- Candidate filing period will be held the first week of June between 8am – 5pm.

18. Mayor/Council Reports.

James Ahlstrom – He will be out of town for the next meeting.

Mark Preece – South Davis Sewer district is still working to figure out the algae problem in their North Salt Lake plant. The food part of the anerobic digester is going well.

James Bruhn – Wasatch Integrated's new transfer station is underway – weather has slowed them down.

Andy Williams – Attended ULCT conference and was very pleased with it.

Kelly Enquist – Attended ULCT and thought it was a good conference.

Mayor Romney – no report

19. Executive Session for the Purpose of Discussion Items as Allowed Pursuant to UCA 52-4-205(1)(a), (d), (f). A property, personnel, security measures

MOTION: *James Ahlstrom made a Motion to Move into Executive Session in the Police Training Room at 9:35 pm for the purpose of discussing three issues – (1) the character, professional competence, or physical or mental health of an individual, (2) the purchase, exchange, or lease of real property, and (3) deployment of security personnel, devices, or systems. 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	

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366 **20. Adjourn.**

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381 Cathy Brightwell (City Recorder)