

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
Dell Butterfield
Kelly Enquist
Jenn Nielsen
Mark Preece

550 North 800 West
West Bountiful, Utah 84087

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

City Recorder
Remington Whiting

City Engineer
Kris Nilsen

Public Works Director
Steve Maughan

THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A REGULAR MEETING AT 7:30 PM ON TUESDAY, FEBRUARY 20, 2024, AT THE CITY OFFICES

Invocation/Thought – Dell Butterfield; Pledge of Allegiance – James Ahlstrom

1. Approve Agenda.
2. Public Comment - Two minutes per person; five minutes if on behalf of a group.
3. Consider Request to Defer Installation of Public Improvements for Hugoe Subdivision at 1448 W 400 N.
4. Consider Annexation Petition for 12.666 Acres at 1800 West 1200 North by South Davis Sewer District.
5. Consider Purchase Approval of Police Vehicles for \$210,980.
6. Golf Course Concessions
7. Meeting Minutes from January 19th and February 6th, 2024.
8. Staff Reports–Police, Public Works, Engineering, Community Development, Administration.
9. Mayor/Council Reports.
10. Closed Session, if necessary, for the Purpose of Discussing Items Allowed Pursuant to UCA § 52-4-205.
11. Adjourn.

The above agenda was posted on the State Public Notice website (Utah.gov/pmn), the city website (WBCity.org), posted at city hall, and emailed to the Mayor and City Council on February 16, 2024, by Remington Whiting, City Recorder.

MEMORANDUM



TO: Mayor and City Council

DATE: February 16, 2024

FROM: Kris Nilsen, City Engineer

RE: Request to Defer the Construction of Public Improvements to the Frontage of The Hugoe Subdivision on 400 N at 1448 West.

This memo addresses a request to defer the construction of public improvements for the proposed Hugoe Subdivision. Public improvements are required to be installed under WBC 16.20.020 Public Improvements as part of subdivision approval, but may be deferred by agreement when the city council finds compelling reasons why the city's interests are better served by deferring the construction.

Background

The proposed Hugoe Subdivision contains two lots and has received preliminary plat approval from the planning commission. The required public improvements include curb, sidewalk, and road widening, and will connect to the improvements installed by the Belmont Farms Phase 1 Subdivision. The total frontage of the subdivision is 263.83 feet.

The owners of the subdivision have submitted a request to the city council to defer the required improvements (see attached request).

Analysis

Generally, the city has not granted deferrals when the new improvements are contiguous with existing infrastructure; however, in this case, there may be compelling reasons for the council to consider.

Possible reasons in favor of granting the deferment request:

1. This area of 400 North will be designed as a larger project from 1450 West to 1100 West. The future development to the west will likely have considerable impact on the design of these future improvements. A design for a larger project would consider more than just the frontage of the Hugoe subdivision, and would ensure a more comprehensive and efficient design for grading and drainage on 400 N between 1100 W and 1450 W.
2. The existing centerline grade of this section of 400 north is near flat. If the Hugoe improvements go in now the slope on the new curb will need to ramp up and down, requiring the entire width of the existing asphalt street to be regraded to match the new curb slope.

Staff is generally supportive of a deferral agreement for this project. The owners should recognize that it is likely that the city triggers the deferral agreement terms in the near future.

A motion to approve the deferral could be: "I make the motion that the city council finds that there are compelling reasons why the city's interests are better served by deferring the construction of certain public improvements related to the proposed Hugoe 2-lot subdivision, and that the mayor is hereby authorized to execute the city's standard deferral agreement, subject to review by the city engineer and city attorney."

From: Jodi Hugoe <jodi@hvac-construction.com>
Sent: Wednesday, October 4, 2023 12:18 PM
To: Cathy Brightwell
Subject: Deferral Request - Hugoe 2 lot Subdivision

West Bountiful City Council:

We have submitted the final plat application and paid corresponding fees for the Planning and City Council review.

At this time, we respectfully request a deferral to the improvements requested for the frontage of the properties including curb & gutter, sidewalks, etc. until such time the City makes the improvements below 1100 W on 400 N. We understand at that time, we will need to meet those requirements and pay for those improvements. It would seem to make more sense to hold off knowing that the existing road, will need to be torn up, culverts and piping will need to be redone at that time.

We look forward to working with you on this subdivision and appreciate your time and consideration.

Thank you,

Jodi Hugoe on Behalf of the Hugoe Subdivision
Sean Hugoe
Barbara Mary Hugoe Trust
Damon Victor Hugoe Trust

WHEN RECORDED, RETURN TO:

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

EXTENSION FOR OFF-SITE IMPROVEMENTS AGREEMENT
Parcel Id: 06-032-0077 and 06-032-0076

This Extension for Off-Site Improvements Agreement (“*Agreement*”) is entered into this _____ day of _____, 2023, by and between WEST BOUNTIFUL CITY, a Utah municipal corporation (the “*City*”); and HUGOE (collectively, “*Owners*”).

RECITALS

A. Owners have applied to the City for approval of a building permit to construct a residence on property owned by Owners located at 261 N 800 West, West Bountiful, Utah, and more particularly described in the attached Exhibit A (the “*Property*”), Exhibit B (public improvement Drawing and Exhibit C (The Subdivision Dedication Plat)).

B. The City is willing to issue the building permit, subject to the completion of certain off-site improvements, namely, curb, gutter, asphalt road extension and sidewalk along the Property’s frontage on 400 West Street, West Bountiful, Utah (collectively, the “*Improvements*”).

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

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

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

2. CITY’S OPTION TO COMPLETE IMPROVEMENTS. If for any reason the Owners do not complete the Improvements within the time allowed under this Agreement, the City is hereby authorized to construct and install the Improvements at the sole expense of the Owners, and to charge the Owners, jointly and severally, with the cost of such construction and installation. Such charge will constitute a lien against the Property.

3. SECURITY FOR COMPLETION OF IMPROVEMENTS. Before the Owners commence construction of the Improvements, the Owners will make a cash deposit with the City equal to one hundred twenty percent (120%) of the total cost of the Improvements to be completed by the Owner, as estimated by the City. The deposit will be refunded in accordance with the West Bountiful Municipal Code after satisfactory completion of the warranty period provided in Section 1.

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

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

6. MISCELLANEOUS PROVISIONS.

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

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

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

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

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

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

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

WEST BOUNTIFUL CITY

Kenneth Romney, Mayor

ATTEST:

Remington Whiting, City Recorder

OWNERS:

Hugoes.....

More Hugoes

STATE OF UTAH)

: ss

COUNTY OF _____)

On the _____ day of _____, 2023, appeared before me **BENJAMIN R WUTHRICH AND THERESE WUTHRICH**, who, being duly sworn, did acknowledge that they are the Owners named in the foregoing Agreement, and that they signed the Agreement on behalf of the Owner.

NOTARY PUBLIC

EXHIBIT A***Legal Description of the Property***

Consisting of real property located at 1448 W 400 N, West Bountiful, Davis County, State of Utah, more particularly described as follows:

Parcel # 06-032-0077

BEG AT A PT ON THE N LINE OF 400 NORTH STR WH IS S $89^{\circ}59'38''$ W 2515.60 FT & S $0^{\circ}10'18''$ E 2231.29 FT FR THE NE COR OF SEC 23-T2N-R1W, SLM; & RUN TH S $89^{\circ}49'42''$ W 263.83 FT ALG THE N LINE OF SD STR TO AN EXIST FENCE LINE; TH N $5^{\circ}14'50''$ W 314.89 FT ALG AN EXIST FENCE LINE; TH N $89^{\circ}49'42''$ E 140.76 FT TO THE NW COR OF PPTY CONV IN 753-844; TH S $0^{\circ}49'53''$ E 79.01 FT; TH N $89^{\circ}49'42''$ E 152.31 FT; TH S $0^{\circ}10'18''$ E 234.66 FT TO THE POB. TOGETHER WITH A DESC R/W. CONT. 1.729 ACRES. (WENT TO 06-032-0078)

and Parcel # 06-032-0076

BEG AT A PT S $89^{\circ}59'38''$ W 2659.43 FT & S $0^{\circ}10'18''$ E 1917.63 FT FR NE COR OF SEC 23-T2N-R1W, SLM; TH S $0^{\circ}10'18''$ E 79 FT; TH N $89^{\circ}49'42''$ E 143.83 FT; TH N $0^{\circ}10'18''$ W 79 FT; TH S $89^{\circ}49'42''$ W 143.83 FT TO THE POB. CONT. 0.257 ACRES. TOGETHER WITH A DESC R/W (WENT TO 06-032-0077)

MEMORANDUM



TO: Mayor and City Council

DATE: February 16, 2024

FROM: Staff

RE: Annexation Petition – South Davis Sewer District – approx. 1750 W 1200 North

A Notice of Intent to Annex was submitted on November 16, 2023, and an Annexation Petition on February 16, 2024 by the South Davis Sewer District for a collection of 6 parcels totaling 12.67 acres of land they own that is not currently in West Bountiful City boundaries. The properties are located on 1200 North between 1708 and 1790 West. Davis County has certified that a notice was mailed to each property owner located within 300 ft of the area proposed to be annexed. The Sewer District has verified that they have notified the affected entities: Davis County Mosquito Abatement, Davis County School District, Weber Basin Water Conservancy District, South Davis Metro Fire, South Davis Recreation District, and Wasatch Integrated Waste Management.

Pursuant to UCA 10-2-405, the city council may accept or deny the Petition for further consideration. If accepted, the city recorder will certify the Petition and publish notice in the newspaper once a week for three weeks after which the city council will hold a public hearing and approve or deny the Petition for Annexation.

If the city council votes to accept the Annexation Petition, the city will begin the process of determining the zoning for the property to be annexed. This process will begin at planning commission.



**NOTICE OF INTENT
To File
PETITION TO ANNEX**

West Bountiful City

550 N 800 W
West Bountiful, UT 84087
(801) 292-4486,
www.wbcity.org

DATE: November 16, 2023

PETITIONER NAME(s): South Davis Sewer District / Matt Myers (General Manager)

PETITIONER ADDRESS: 1800 WEST 1200 NORTH WEST BOUNTIFUL UT 84047

PETITIONER E-MAIL: mmyers@sdsd.us **PHONE:** 801-232-7017

PARCEL NUMBER(s): 060260020, 060260044, 060260002, 060260005, 060260003, 060260004

LOCATION/SIZE OF PROPERTY TO BE ANNEXED (Must attach an accurate map and legal description):

See attached map and legal description

Property Owner's Statement:

The undersigned real property owners provide notice that they intend to petition that the above described lands and territory in Davis County, Utah be annexed to West Bountiful City. In support of this Petition, the petitioners respectfully declare and represent that they are a majority of the owners of the private real property located within the described territory and are owners of not less than one-third (1/3) in value of all said territory as shown by the last assessment rolls of Davis County, Utah, and that said territory lies contiguous to the corporate limits of West Bountiful City, a municipal corporation of Utah.

PROPERTY OWNER(s):

Print Name: Matt Myers Signature: _____

Print Name: _____ Signature: _____

Print Name: _____ Signature: _____

Print Name: _____ Signature: _____

FOR OFFICIAL USE ONLY

Date Notice Received by City: _____ Date County Notified: _____

LEGAL DESCRIPTION

PREPARED 12/01/2023, by ALI

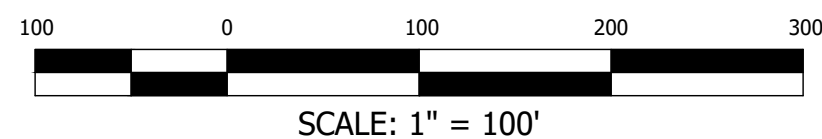
LEGAL DESCRIPTION; ANNEXATION INTO WEST BOUNTIFUL CITY

PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER, SAID POINT BEING A NORTHWEST CORNER OF THE CORPORATE LIMITS OF WEST BOUNTIFUL CITY AS DEPICTED ON THE EXTENSION OF WEST BOUNTIFUL CITY LIMITS ANNEXATION PLAT, RECORDED AS ENTRY #1050093 IN THE OFFICE OF THE DAVIS COUNTY RECORDER (D.C.R.), SAID POINT IS NORTH 00°02'54" WEST 439.89 FEET ALONG SAID WEST LINE FROM A FOUND BRASS CAP MONUMENT AT THE SOUTHWEST CORNER OF SAID SECTION 14, AND RUNNING THENCE NORTH 00°02'54" WEST 735.68 FEET ALONG SAID WEST LINE; THENCE NORTH 90°00'00" EAST 750.00 FEET TO A NORTHWEST CORNER OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY; THENCE SOUTH 00°02'54" EAST 735.60 FEET (SOUTH 00°00'00" EAST 736.12 FEET BY RECORD) ALONG A WEST LINE OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY TO THE NORTH LINE OF 1200 NORTH STREET, A PRIVATE ROAD CONVEYED TO SOUTH DAVIS SEWER DISTRICT IN A QUIT CLAIM DEED RECORDED AS ENTRY #3165162 (D.C.R.), SAID NORTH LINE BEING CONTIGUOUS WITH A SOUTH LINE OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY; THENCE SOUTH 89°59'37" WEST 750.00 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

CONTAINING 12.666 ACRES.

(NOTE: THE NAD83 STATE PLANE BEARING ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, IS NORTH 00°17'11" EAST IN THE UTAH NORTH ZONE)



ANNEXATION INTO THE CORPORATE LIMITS OF WEST BOUNTIFUL CITY, DAVIS COUNTY, UTAH
LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN

I, AARON INABNIT, A PROFESSIONAL LAND SURVEYOR ACCORDING TO THE LAWS OF THE STATE OF UTAH, DO CERTIFY THAT ACCORDING TO THE LAWS OF THE STATE OF UTAH, UTAH ANNOTATED CODE 17-23-20, THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO THE CORPORATE LIMITS OF WEST BOUNTIFUL CITY, UTAH.

PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER, SAID POINT BEING A NORTHWEST CORNER OF THE CORPORATE LIMITS OF WEST BOUNTIFUL CITY AS DEPICTED ON THE EXTENSION OF WEST BOUNTIFUL CITY LIMITS ANNEXATION PLAT, RECORDED AS ENTRY #1050093 IN THE OFFICE OF THE DAVIS COUNTY RECORDER (D.C.R.), SAID POINT IS NORTH 00°02'54" WEST 439.89 FEET ALONG SAID WEST LINE FROM A FOUND BRASS CAP MONUMENT AT THE SOUTHWEST CORNER OF SAID SECTION 14, AND RUNNING THENCE NORTH 00°02'54" WEST 735.68 FEET ALONG SAID WEST LINE; THENCE NORTH 90°00'00" EAST 750.00 FEET TO A NORTHWEST CORNER OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY; THENCE SOUTH 00°02'54" EAST 735.60 FEET (SOUTH 00°00'00" EAST 735.12 FEET) TO THE NORTH CORNER OF A WEST LINE OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY TO THE NORTH LINE OF 1200 NORTH STREET, A PRIVATE ROAD CONVEYED TO SOUTH DAVIS SEWER DISTRICT IN A QUIT CLAIM DEED RECORDED AS ENTRY #3165162 (D.C.R.), SAID NORTH LINE BEING CONTIGUOUS WITH A SOUTH LINE OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY; THENCE SOUTH 89°59'37" WEST 750.00 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

CONTAINING 12.666 ACRES.

THIS IS TO CERTIFY THAT WE, _____, HAVE
RECEIVED A PETITION BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON
REQUESTING THAT SAID TRACT BE ANNEXED INTO THE CORPORATE LIMITS OF WEST BOUNTIFUL
CITY, UTAH, AND THAT A COPY OF THE ORDINANCES HAVE BEEN PREPARED FOR FILING HEREWITH
ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED, AND THAT WE HAVE EXAMINED AND DO
HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT(S), AS SHOWN.

MAYOR: WEST BOUNTIFUL CITY

CITY RECORDER ATTEST:

APPROVED BY THE DAVIS COUNTY SURVEYOR ON THIS _____ DAY OF _____, 20____.

DAVIS COUNTY SURVEYOR

STATE OF UTAH, COUNTY OF DAVIS, RECORDED AND FILED AT THE REQUEST OF SOUTH DAVIS
SEWER DISTRICT, DATE _____ TIME _____
 BOOK PAGE REF .

COUNTY RECORDER

- BASIS-OF-BEARING IS NORTH 44° 36' 53" EAST 3722.66 FEET FROM A FOUND BRASS CAP MONUMENT AT THE SOUTHWEST SECTION CORNER TO A FOUND BRASS CAP MONUMENT AT THE CENTER QUARTER CORNER, SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN.
- THE NAD83 STATE PLANE BEARING ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, IS NORTH 00°17'11" EAST IN THE UTAH NORTH ZONE (D.C.S.).



PROJECT #1136010
2023/11/28 ALI
2023/11/30 JJS

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

WEST BOUNTIFUL CITY ENGINEER

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

WEST BOUNTIFUL CITY ATTORNEY



ANNEXATION PETITION

West Bountiful City

Office of City Recorder

550 N 800 W

West Bountiful, UT 84087

(801) 292-4486,

www.wbcity.org

DATE: November 16, 2023

PETITIONER/SPONSOR NAME(s): South Davis Sewer District / Matt Myers (General Manager)

PHONE: 801-232-7017 **EMAIL:** mmyers@sdsd.us

ADDRESS: 1800 WEST 1200 NORTH WEST BOUNTIFUL UT 84047

DESCRIPTION/LOCATION/SIZE OF PROPERTY TO BE ANNEXED:

12.666 acres to be annexed. See attached for legal description and survey plat

ATTACH: a) An accurate and recordable map/plat prepared by a licensed surveyor
b) Legal description of the property to be annexed

PROPERTY OWNER'S STATEMENT:

The undersigned real property owners respectfully petition that the above described lands and territory in Davis County, Utah be immediately annexed to West Bountiful City. In support of this Petition, the petitioners respectfully declare and represent that they are a majority of the owners of the private real property located within the described territory and are owners of not less than one-third (1/3) in value of all said territory as shown by the last assessment rolls of Davis County, Utah, and that said territory lies contiguous to the corporate limits of West Bountiful City, a municipal corporation of Utah.

PROPERTY OWNER(s):

Name: Matt Myers Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

Name: _____ Signature: _____

FOR OFFICIAL USE ONLY

Date Received: _____ Fees Paid: _____

Date Accepted by City Council: _____ Certified Date: _____

Notice of Certification: _____ Approved/Denied: _____

LEGAL DESCRIPTION

PREPARED 12/01/2023, by ALI

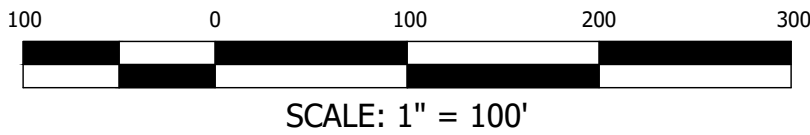
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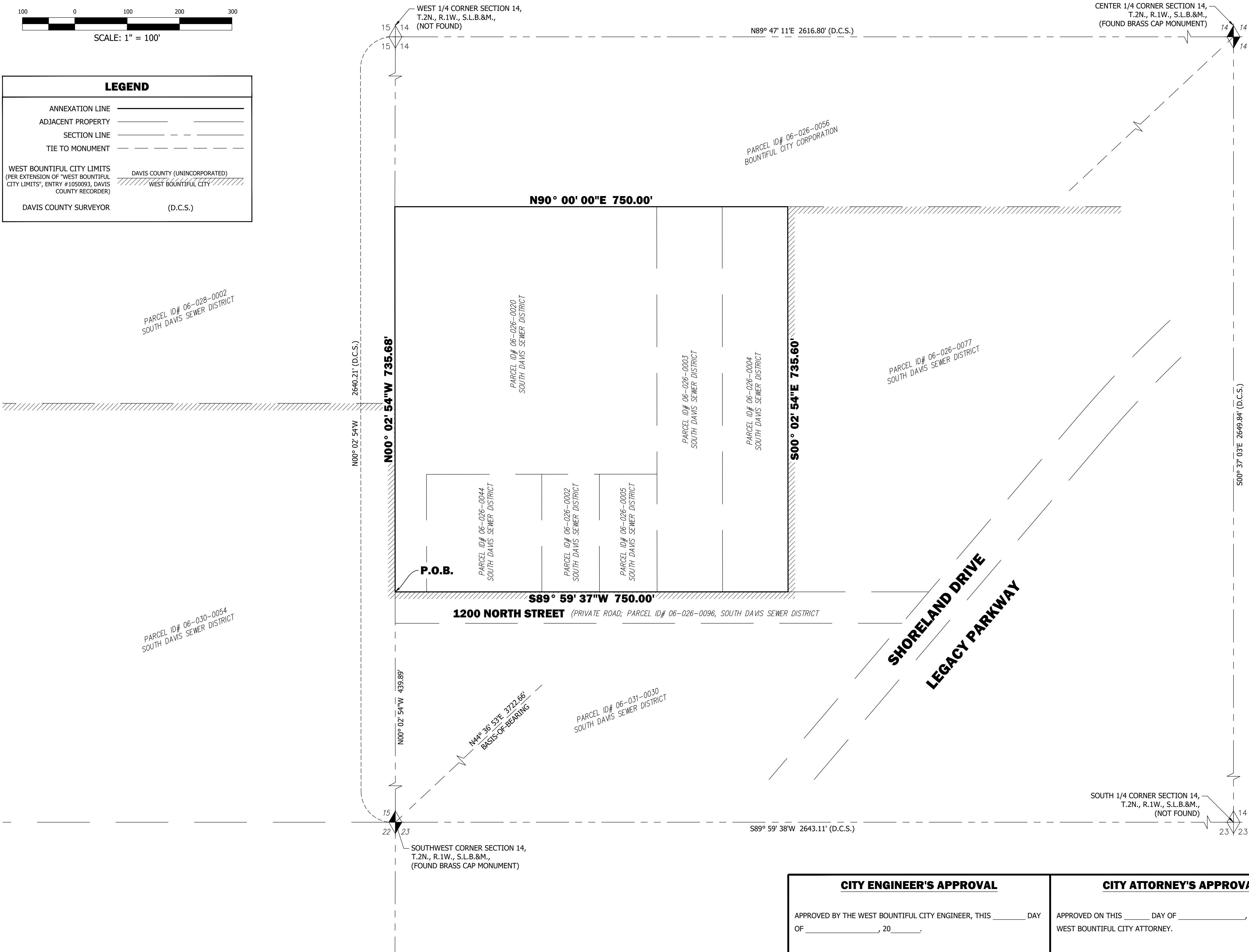
CONTAINING 12.666 ACRES.

(NOTE: THE NAD83 STATE PLANE BEARING ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, IS NORTH 00°17'11" EAST IN THE UTAH NORTH ZONE)



LEGEND	
ANNEXATION LINE	_____
ADJACENT PROPERTY	_____
SECTION LINE	- - - - -
TIE TO MONUMENT	- - - - -
WEST BOUNTIFUL CITY LIMITS (PER EXTENSION OF "WEST BOUNTIFUL CITY LIMITS", ENTRY #1050093, DAVIS COUNTY RECORDER)	DAVIS COUNTY (UNINCORPORATED) WEST BOUNTIFUL CITY
DAVIS COUNTY SURVEYOR	(D.C.S.)

SOUTH DAVIS SEWER DISTRICT ANNEXATION PLAT
ANNEXATION INTO THE CORPORATE LIMITS OF WEST BOUNTIFUL CITY, DAVIS COUNTY, UTAH
LOCATED IN THE SOUTHWEST 1/4 OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN



SURVEYOR'S CERTIFICATE

I, AARON INABNIT, A PROFESSIONAL LAND SURVEYOR ACCORDING TO THE LAWS OF THE STATE OF UTAH, DO CERTIFY THAT ACCORDING TO THE LAWS OF THE STATE OF UTAH, UTAH ANNOTATED CODE 17-23-20, THIS IS A TRUE AND ACCURATE MAP OF THE TRACT OF LAND TO BE ANNEXED INTO THE CORPORATE LIMITS OF WEST BOUNTIFUL CITY, UTAH.

REVIEW COPY

ANNEXATION DESCRIPTION

PART OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER, SAID POINT BEING A NORTHWEST CORNER OF THE CORPORATE LIMITS OF WEST BOUNTIFUL CITY AS DEPICTED ON THE EXTENSION OF WEST BOUNTIFUL CITY LIMITS ANNEXATION PLAT, RECORDED AS ENTRY #1050093 IN THE OFFICE OF THE DAVIS COUNTY RECORDER (D.C.R.), SAID POINT IS NORTH 00°02'54" WEST 439.89 FEET ALONG SAID WEST LINE FROM A FOUND BRASS CAP MONUMENT AT THE SOUTHWEST CORNER OF SAID SECTION 14, AND RUNNING THENCE NORTH 00°02'54" WEST 735.68 FEET ALONG SAID WEST LINE; THENCE NORTH 90°00'00" EAST 750.00 FEET TO A NORTHWEST CORNER OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY; THENCE SOUTH 00°02'54" EAST 735.60 FEET (SOUTH 00°00'00" EAST 736.12 FEET BY RECORD) ALONG A WEST LINE OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY TO THE NORTH LINE OF 1200 NORTH STREET, A PRIVATE ROAD CONVEYED TO SOUTH DAVIS SEWER DISTRICT IN A QUIT CLAIM DEED RECORDED AS ENTRY #3165162 (D.C.R.), SAID NORTH LINE BEING CONTIGUOUS WITH A SOUTH LINE OF SAID CORPORATE LIMITS OF WEST BOUNTIFUL CITY; THENCE SOUTH 89°59'37" WEST 750.00 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING.

CONTAINING 12.666 ACRES.

ACCEPTANCE BY WEST BOUNTIFUL CITY

THIS IS TO CERTIFY THAT WE, _____, HAVE RECEIVED A PETITION BY A MAJORITY OF THE OWNERS OF THE TRACT SHOWN HEREON REQUESTING THAT SAID TRACT BE ANNEXED INTO THE CORPORATE LIMITS OF WEST BOUNTIFUL CITY, UTAH; AND THAT A COPY OF THE ORDINANCES HAVE BEEN PREPARED FOR FILING HEREWITH ALL IN ACCORDANCE WITH THE UTAH CODE ANNOTATED, AND THAT WE HAVE EXAMINED AND DO HEREBY APPROVE AND ACCEPT THE ANNEXATION OF THE TRACT(S), AS SHOWN.

MAYOR: WEST BOUNTIFUL CITY _____

CITY RECORDER ATTEST: _____

COUNTY SURVEYOR

APPROVED BY THE DAVIS COUNTY SURVEYOR ON THIS _____ DAY OF _____, 20____.

DAVIS COUNTY SURVEYOR _____

COUNTY RECORDER

STATE OF UTAH, COUNTY OF DAVIS, RECORDED AND FILED AT THE REQUEST OF SOUTH DAVIS SEWER DISTRICT, DATE _____ TIME _____
BOOK _____ PAGE _____ REF _____.

COUNTY RECORDER _____

NOTES

- BASIS-OF-BEARING IS NORTH 44° 36' 53" EAST 3722.66 FEET FROM A FOUND BRASS CAP MONUMENT AT THE SOUTHWEST SECTION CORNER TO A FOUND BRASS CAP MONUMENT AT THE CENTER QUARTER CORNER, SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN.
- THE NAD83 STATE PLANE BEARING ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 2 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, IS NORTH 00°17'11" EAST IN THE UTAH NORTH ZONE (D.C.S.).

CITY ENGINEER'S APPROVAL

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

WEST BOUNTIFUL CITY ENGINEER _____

CITY ATTORNEY'S APPROVAL

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

WEST BOUNTIFUL CITY ATTORNEY _____



1470 South 600 West
Woods Cross, UT 84010
Phone 801.298.2236
www.Entellus.com

PROJECT #1136010
2023/11/28 ALL
2023/11/30 JJS

MEMORANDUM



TO: Mayor and City Council

DATE: February 16, 2024

FROM: Duane Huffman

RE: **Expenditure Approval – Police Vehicles for \$210,980**

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. Police Vehicles

The FY 24 budget includes funding to replace three police vehicles and add an additional vehicle for the newly authorized patrol position, for a total of 4 vehicles. Police vehicles have been very difficult to order and obtain for several years now, but that pressure appears to finally be easing; however, inflation has also made it very difficult to estimate future vehicle costs, and the available vehicles will cost more than was initially included in the budget. Below is a table that displays the current fleet and the proposed purchases.

		Proposal	Budgeted	Cost
1	New Officer	New 2024 Interceptor	\$39,826	\$52,745
2	2017 SUV Interceptor	Replace with 2024 Interceptor	\$39,826	\$52,745
3	2018 SUV Interceptor	Replace with 2024 Interceptor	\$39,826	\$52,745
4	2018 SUV Interceptor	Replace with 2024 Interceptor	\$39,826	\$52,745
5	2020 Utility Interceptor	Move to reserve		
6	2020 Utility Interceptor	Move to reserve		
7	2020 Utility Interceptor	Move to reserve		
8	2021 Utility Interceptor			
9	2021 Utility Interceptor			
10	2021 SUV Interceptor			
11	2021 Explorer			
12	2021 F-150			
13	2021 F-150			
14	2022 F-150			
15	2023 Silverado			
		Total	\$159,304	\$210,980

The city will receive revenue for resale value for the vehicles being replaced (currently estimated at \$30,000).

Options:

- A. Acquire the 4 vehicles as originally planned and adjust the budget accordingly. Fund balance in the General Fund would be the available source for this funding.
- B. Defer the purchase of one or more vehicles.



MEMORANDUM

TO: Mayor and City Council

DATE: January 12, 2024

FROM: Dallas Green, Director of Golf

RE: **Golf Course Concessions In-house Operations**

This memo presents a proposal for the city to operate concessions for Lakeside Golf Course.

Background

The city has traditionally leased out the café and allowed an independent contractor to operate concessions at the course, including counter service, tournament catering, and beverage services. The city has charged a very low lease rate, as the concession services has primarily been viewed as benefit to customers. The total revenue from the lease has been about \$10,000 a year, which does not cover the full cost of utilities and maintenance of the facilities.

The level and quality of the concession services has continually been a challenge for over a decade. The most recent concessionaire retired at the end of the season, and after the issuance of an RFP to find a new concessionaire, staff believes that the city should seriously considering in-house operations.

Proposal

Staff envisions in-house concession operations to be simplified to increase speed of service and lower costs.

- **Staffing:** We would explore adding a part-time café manager that would report directly to the Director of Golf. We would also add a few other part-time concession employees. During the slowest periods, golf course starters would cover limited concession needs.
- **Operations:** We would have a much more ready-to-go menu and self-serve concept. Examples of this would be – a hot dog roller, a nacho cheese and chili dispenser and a warmer that can hold items ready to go (such as breakfast burritos). If staffing allows it, we would still have a condensed menu of simple items that can be cooked when ordered, but if not, this would allow us the flexibility to operate the café with staff already present in the Pro Shop.

- **Catering:** By using an exclusive outside food caterer (of our choice) we could potentially capture a percentage of sales for our tournaments and events. All our tournament coordinators would have the limited menu of an exclusive caterer. I've presented the idea to a couple of local restaurants, and both feel this is something that can be facilitated.

This in-house method has been done by other city-owned golf courses in the state and has had success. Finally, we would have the flexibility to transition back to a contracted concessionaire if that option becomes available.

Anticipated Costs (not including food supplies):

- Hot Dog Roller - \$300
- Nacho Dispenser - \$350
- Commercial Food Warmer - \$400
- Beer License - \$1,200
- Café Manager - \$17,000 a year (\$15/hr @ 30 hours)
- Additional staff - \$15,000 a year (4 P/T employees)
- Food Handler/Beer Distribute for Employees- \$500

I will be happy to discuss these ideas, answer questions, and receive feedback from the city council on this proposal.

PENDING – Not Yet Approved

Minutes of the West Bountiful City Council meeting held on **Friday, January 19, 2024**, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Kenneth Romney, Council members James Ahlstrom, Dell Butterfield, Kelly Enquist, Jenn Nielsen, Mark Preece

STAFF: Duane Huffman (City Administrator), Brandon Erikson (Chief of Police), Steve Maughan (Public Works Director), Dallas Green (Director of Golf), Josh Virostko (Golf Course Superintendent), Addison Jenkins (Community Development), Kris Nilsen (City Engineer), and Remington Whiting (City Recorder)

PUBLIC:

EXCUSED:

1. Mayor's Introduction

Mayor Romney started by sharing appreciation for the staff and talked about the importance of the relationships between the staff and council members. He shared the view that the primary reason for the city's existence is to provide services to residents.

Duane provided an overview of the meeting.

2. Department Updates

GOLF COURSE

Josh Virostko - Introduced himself and the golf course maintenance workers. There are currently 3 full-time employees and then 13-15 seasonal workers during the year. He then presented some facts about the course and the work that is done to maintain the course and its equipment. He explained what has been done to save water on the course. He then discussed recent improvements to the course as well as future improvements.

Dallas Green - Introduced himself and the assistant professional, and stated that there were 12-18 seasonal workers. He listed some projects that had been accomplished over the last few years. The size and condition of the clubhouse was discussed and how it deterred some groups from hosting larger tournaments.

The council discussed looking into options for the future of the clubhouse.

POLICE DEPARTMENT

Chief Erikson – Chief Erikson gave a general overview of the department and explained that the employee turnover rate was much better than in the past. Council member Preece asked if the department was staggering vehicle purchases, and the response was yes, but supplies of vehicles over the last few years has made that difficult

Chief Erikson also explained how critical training is for the department, and that it too has become more expensive. To emphasize the importance of training, Duane spoke about the costs of associated with liability.

ADMIN

Duane introduced Remington Whiting, the new city recorder, and explained that one of their primary goals is to continue modernizing our work. Duane described that the process of developing the budget will begin soon and explained the timeframe. He also explained how well the departments were doing with sticking within their budgets.

COMMUNITY DEVELOPMENT

Addison Jenkins introduced himself and described his responsibilities. He presented demographic information on West Bountiful City in comparison with Davis County and the state.

The council discussed future land use issues, including the state's push for higher residential densities and the potential for detached accessory dwelling units.

PUBLIC WORKS

Steve Maughan gave a summary of the responsibilities of the department. He briefly reviewed the city's progress in replacing water lines over the last 10 years, as well as the many other projects that were completed. One of the department's main goals over the next 5 years will be succession planning.

3. Capital Projects

660 W – This project would include replacing water lines and the road. It would be a large and complicated project. It is currently budgeted to include installing curb, gutter, and sidewalk. Duane explained that this project would not be completed this year, but costs and options would be presented to the council this year, as well as significant public outreach.

1200 N – This project has not been budgeted but there are available funds. The asphalt needs to be improved and the road widened. Sidewalk will likely not be placed on this road, but staff envisions some sort of pedestrian trail. Kris is putting together design options to bring to the council.

1100 W – A grant was received place sidewalk between 200 N and 400 N. Staff is looking into options to get it completed this year, but it will also need outreach for the residents along the project.

Future projects were discussed. These will be water line updates, road updates and road resurfacing. Park projects were discussed, such as adding additional lights and replacing the playground.

4. Adjourn

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on February 20, 2024.

Remington Whiting, City Recorder

PENDING – Not Yet Approved

Minutes of the West Bountiful City Council meeting held on **Tuesday, February 6, 2024**, at West Bountiful City Hall, 550 N 800 West, Davis County, Utah.

Those in attendance:

MEMBERS: Mayor Kenneth Romney, Council members James Ahlstrom, Dell Butterfield, Kelly Enquist, Jenn Nielsen, Mark Preece

STAFF: Duane Huffman (City Administrator), Steve Doxey (City Attorney), Lance Wilkinson (Assistant Chief of Police), Steve Maughan (Public Works Director), Kris Nilsen (City Engineer), and Remington Whiting (City Recorder)

PUBLIC: Alan Malan, Lucille Eastman, Eric Eastman, David Newman, Deby Marshall, Dennis Vest, Richmond Thornley, Corey Sweat, Ben Savage, Aimee Hinojosa, Dan McConkie, Jim Child, Kassie Salmon

EXCUSED: Brandon Erikson (Chief of Police)

Work Session – URMA Training

Duane presented David Petersen, executive director of the Utah Risk Management Agency. Mr. Petersen explained the origin of URMA and the services they provide. He provided a training on ethical compliance and the how certain Utah Codes relate to ethics. He gave examples of what actions would not be ethical as a municipal officer, and then moved on to potential conflicts of interest that could arise. He ended his presentation by explaining land use ethics.

Regular Meeting

Mayor Romney called the meeting to order at 7:32 pm. Jenn Nielsen gave an inspirational thought, and the Pledge of Allegiance was led by Dell Butterfield.

1. Approve Agenda

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

2. Public Comment

Eric Eastman - 620 W 1950 N - Introduced Jim Child and explained that this Friday, there would be an event hosted by the arts council where Jim would present his art. Mr. Child gave a short explanation of how he takes his photographs.

Deby Marshall - 1314 W 400 N – Shared a story regarding her grandson and how much he appreciated the police department and the DARE officer. She then asked about crimes near her home. Assistant Chief Wilkinson explained that they are currently investigating a few occurrences.

Corey Sweat – 1078 W 600 N - Discussed the home occupation ordinance draft and shared some concerns regarding references in the staff memo to other cities. He asked the council to consider how the city can be different than those other cities.

Dennis Vest - 1405 W 1200 N – Shared how much time the planning commission had put into the home occupation ordinance. He expressed his belief that some items were not adequate in the draft.

Jim Child – 1504 N 675 W – Spoke again to share his appreciation for the staff and the police department.

3. Discuss Home Occupation Code Amendments

Over the past year, the planning commission and city council have engaged in multiple discussions about the Home Occupations code. On January 23rd, the planning commission voted to forward the current proposed amendments to the city council.

The council discussed the proposed amendments. Council member Ahlstrom and Nielsen expressed concern over potentially subjective language in the proposal as well as a potential lack of some needed regulations. Council member Enquist was generally supportive of the proposal. Council member Butterfield expressed that the current neighborhoods in the city are what makes it special, and that includes a certain mixture of home occupations that aren't allowed in other cities, and he was supportive of the proposal. Council member Preece commented that there was a lot that he liked in the proposal, but that certain elements could be more specific.

Finding middle ground between personal property rights and protecting the community was discussed. Planning commission member Corey Sweat addressed the council to explain that the proposal was written as such because the planning commission had understood that the city was interested in eliminating the conditional use permit aspect of current home occupations. Duane Huffman recommended using the planning commission draft as a base, and then meeting with each council member to discuss it individually.

MOTION: *Ken Romney made a motion to take a 5-minute recess. Jenn Nielsen seconded the Motion which PASSED.*

4. Discuss On-Street Parking Code Amendments

Duane Huffman explained that the city has had issues with parking violations, but traditional parking citations or tickets had become impractical due to changes at the state level. A draft was presented that outlined specific parking regulations, and offered enforcement solutions that included citing the owner if possible or in some cases impounding offending vehicles. The council discussed the potential regulations, and expressed concerns about the length of time vehicles may park on the street as well as unhitched trailers and boats. The council generally supported the enforcement options. Staff will continue to work on the draft and bring it back in ordinance form.

5. Ordinance #480-24 – Ordinance Amending Title 2 of the West Bountiful Municipal Code Creating the Audit Committee

This committee would be composed of 2 council members and a financial expert that is not from the city staff. Council member Butterfield recommended a language change in 2.38.030 (3) to say, “Follow up with city staff on auditor findings”.

MOTION: *Mark Preece made a motion to adopt Ordinance #480-24, amending Title 2 of the West Bountiful Municipal Code creating the Audit Committee with the recommended language change. James Ahlstrom seconded the Motion which PASSED.*

The vote was recorded as follows:

James Ahlstrom – Aye	Dell Butterfield– Aye
Kelly Enquist – Aye	Jenn Nielsen– Aye
Mark Preece – Aye	

6. Approval of Minutes from January 16, 2024, City Council Meeting.

MOTION: *Dell Butterfield made a motion to approve the minutes from the January 16, 2024, meeting as presented. Jenn Nielsen seconded the motion which PASSED by unanimous vote of all members present.*

7. Staff Reports

Police – Lance Wilkinson:

- The police department continues to look for a crossing guard.
- Council member Nielsen asked Assistant Chief Wilkinson to share her appreciation with Chief Erikson regarding the school drop off situation.

Public Works - Steve Maughan:

- Working on system maintenance which includes valves and air vacs.
- Large cottonwood tree by the playground was removed.
- Council member Preece mentioned a damaged fence on the canal trail. Steve will look at it.

Engineering - Kris Nilsen:

- Focused on 3 options for 660 W. He is looking at cost estimates.

Administration and Community Development – Duane Huffman:

- Keeping an eye on legislative session. Rep. Ward has dropped his affordable housing bill.

8. Mayor/Council Reports

James Ahlstrom –

- A citizen shared concern over vehicles parking between Pages Lane and rail trail to feed the animals. There is an elevation change that could make it difficult to see the parked vehicles. Engineering and Public Works will look at it.

Mark Preece –

- The sewer district is working on getting bonding for north plant. Engineering is almost done and could start building this spring. Duane explained that they have applied for a conditional use permit that staff is currently working on, with a focus on potential odor concerns.

Dell Butterfield –

- South Davis Recreation center had a meeting with skating coaches and parents.

Kelly Enquist –

- The Arts council concert will be this Friday. Mosquito abatement is currently working on tree hole program.

Jenn Nielsen –

- Youth City Council attended day at the legislature and recommended no longer attending because of the high cost vs. value.
- Youth City Council meeting this Thursday.
- The 4th of July planning has begun. Paige James will be the parade chair. Still searching for carnival chair.

Mayor Romney –

- The waste board is considering rescinding a resolution that requires 100% recycling from cities.

9. Adjourn

MOTION: *James Ahlstrom made a motion to adjourn this meeting of the West Bountiful City Council. Mark Preece seconded the motion which PASSED by unanimous vote of all members present.*

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on February 20, 2024.

Remington Whiting, City Recorder



WEST BOUNTIFUL POLICE DEPT

WEST BOUNTIFUL POLICE DEPT Summary Report

Reporting Period: 01/01/24 - 01/31/24

THIS IS PRELIMINARY DATA AND HAS NOT BEEN FINALIZED

Calls For Service: 308

Non-Emergency Line: 149

Officer Initiated: 159

Reports: 179

Mental Health:

Arrests: 10

Traffic Stops: 173

Accidents: 13

Citations: 173

Not Classified: 109

CRIMINAL ARREST 6

(BOOKED):

CRIMINAL ARREST 6

(CITE/RELEASE):

MOVING VIOLATION: 21

NON-MOVING 25

VIOLATION:

WARNING 6

ONLY/WRITTEN

WARNING:

Reportable Offenses: 78

All Other Offenses: 30

Drug Offense: 15

Vandalism: 14

Theft: 10

DUI: 2

Vehicle Theft: 1

Intimidation: 1

Stolen Property: 1

Robbery: 1

Forgery: 1

Sex Offense: 1
Disorderly Conduct: 1

Arrests: 10

USE OR POSSESSION OF DRUG PARAPHERNALIA:	5
POSSESSION OF A CONTROLLED SUBSTANCE SCHEDULE I/II/ANALOG:	4
FAIL TO STOP OR RESPOND AT COMMAND OF POLICE:	4
DRIVE ON SUSPENDED OR REVOKE LICENSE:	3
DRIVING UNDER THE INFLUENCE - 1ST OFFENSE IN 10 YEARS:	3
MANUFACTURE/POSSESS BURGLARY TOOLS:	2
OPERATE VEH W/O LICENSE OR REGIST (SUSPENDED OR REVOKED):	2
POSS W/ INTENT TO DIST C/SUBSTANCE:	2
POSSESSION OR USE OF A CONTROLLED SUBSTANCE:	2
POSSESSION OF CONTROLLED SUBSTANCE MARIJUANA/SPICE:	2
RETAIL THEFT - 2 QUALIFYING PRIORS IN 10Y:	2
THEFT - FIREARM OR OPERABLE MOTOR VEHICLE:	1
NO VALID LICENSE - NEVER OBTAINED LICENSE:	1
RETAIL THEFT - QUALIFYING FELONY PRIOR IN 10Y:	1
ASSAULT:	1
FAILURE TO SECURE NEW LICENSE PLATES:	1
FORCIBLE SODOMY:	1
RIGHT OF WAY-STOP SIGNS:	1
ALCOHOL RESTRICTED DRIVER:	1
RECKLESS DRIVING:	1
IMPROPER RIGHT TURN:	1
RECEIVE OR TRANSFER STOLEN VEHICLE:	1
AGGRAVATED ROBBERY:	1
RETAIL THEFT - VALUE >= \$5000:	1
PARKING, STOP OR STAND ON SIDEWALK OR WITHIN CROSSWALK:	1
PURCHASE, POSSESS, CONSUME BY MINOR - MEASURABLE AMOUNTS:	1
FAILURE TO DISPLAY LICENSE PLATE:	1
THEFT/RECEIVING - VALUE < \$500:	1
AGGRAVATED SEXUAL ASSAULT:	1
CRUELTY TO AN ANIMAL:	1
AGGRAVATED ASSAULT:	1
OPERATING VEHICLE WITHOUT INSURANCE:	1
OPEN CONTAINER/DRINKING ALCOHOL IN A VEHICLE:	1
TAMPERING WITH EVIDENCE:	1
SEX SOLICIT - PAY/AGREE TO PAY/REQUEST EXPOSE - 1ST/2ND OFFE:	1
RETAIL THEFT - VALUE < \$500:	1
INTERFERENCE WITH ARRESTING OFFICER:	1
RAPE:	1

FY 24 - JANUARY - FINANCIAL UPDATE

(estimates - for informational purposes only)

	2023-24 Current Month January	2023-24 Current YTD	2023-24 Current Budget	2024-24 % Budget (59% Elapsed)
GENERAL FUND				
Total TAXES:	346,755	3,276,069	5,105,600	64%
Total LICENSES AND PERMITS:	7,160	66,637	148,700	45%
Total INTERGOVERNMENTAL REVENUE:	61,644	184,080	271,500	68%
Total CHARGES FOR SERVICES:	1,114	7,721	30,000	26%
Total FINES AND FORFEITURES:	6,607	58,957	60,000	98%
Total MISCELLANEOUS REVENUE:	22,599	130,074	146,600	89%
Total CONTRIBUTIONS AND TRANSFERS:	0	0	587,300	0%
	<u>445,877</u>	<u>3,723,538</u>	<u>6,349,700</u>	<u>59%</u>
 Total LEGISLATIVE:	 1,341	 36,113	 75,400	 48%
Total COURT:	2,250	19,950	35,900	56%
Total ADMINISTRATIVE:	30,287	255,952	399,600	64%
Total ENGINEERING:	6,495	52,993	95,600	55%
Total NON-DEPARTMENTAL:	8,284	207,296	263,800	79%
Total GENERAL GOVERNMENT BUILDINGS:	9,694	68,884	105,100	66%
Total PLANNING AND ZONING:	7,011	53,554	142,900	37%
Total POLICE DEPARTMENT:	158,313	1,194,062	2,202,100	54%
Total FIRE PROTECTION:	175,775	527,325	703,100	75%
Total STREETS:	26,571	158,083	289,700	55%
Total CLASS 'C' ROAD PROJECTS:	0	242,462	315,000	77%
Total PROP 1 TRANSPORTATION TAX:	0	22,824	478,100	5%
Total PARKS:	87,730	295,310	400,300	74%
Total DEBT SERVICE:	0	43,732	363,600	12%
Total TRANSFERS, OTHER:	0	130,884	479,500	27%
	<u>513,750</u>	<u>3,309,422</u>	<u>6,349,700</u>	<u>52%</u>
 WATER FUND				
Total MISCELLANEOUS REVENUE:	15,108	133,772	155,000	86%
Total UTILITY REVENUE:	110,157	701,386	1,325,100	53%
Total CONTRIBUTIONS AND TRANSFERS:	0	0	0	0
	<u>125,265</u>	<u>835,158</u>	<u>1,480,100</u>	<u>56%</u>
 Total EXPENDITURES:	 54,271	 896,651	 1,173,450	 76%
Total CAPITAL PROJECTS:	0	292,241	788,450	37%
	<u>54,271</u>	<u>1,188,892</u>	<u>1,961,900</u>	<u>61%</u>
 GOLF COURSE FUND				
Total OPERATING REVENUE:	12,290	949,377	1,218,800	78%
Total MISCELLANEOUS REVENUE:	0	13,247	4,100	323%
	<u>12,290</u>	<u>962,624</u>	<u>1,222,900</u>	<u>79%</u>
 Total CONTRIBUTIONS AND TRANSFERS:	 0	 0	 0	 0
Total GOLF PROFESSIONAL & CLUBHOUSE:	18,485	257,437	403,900	64%
Total COURSE & EQUIP MAINT & REPAIRS:	32,768	408,044	738,300	55%
Total DRIVING RANGE:	0	5,134	10,300	50%
Total PRO SHOP & CAFE:	4,254	107,634	140,000	77%
Total DEBT SERVICE:	2,314	78,288	49,400	158%
	<u>57,822</u>	<u>856,538</u>	<u>1,341,900</u>	<u>64%</u>

FY 24 - JANUARY - FINANCIAL UPDATE

(estimates - for informational purposes only)

	2023-24 Current Month January	2023-24 Current YTD	2023-24 Current Budget	2024-24 % Budget (59% Elapsed)
JESSE MEADOWS ASSESSMENT FUND				
JESSE MEADOWS ASSESSMENT FUND Revenue Total:	1,302.33	15,978.88	12,100.00	132%
JESSE MEADOWS ASSESSMENT FUND Expenditure Total:	0	872.31	12,100.00	7%
STREETS IMPACT FEES FUND				
STREETS IMPACT FEES FUND Revenue Total:	974.66	21,899.94	165,000.00	13%
STREETS IMPACT FEES FUND Expenditure Total:	14,081.51	17,819.01	165,000.00	11%
PARK IMPACT FEES FUND				
PARK IMPACT FEES FUND Revenue Total:	383.72	13,049.92	30,500.00	43%
PARK IMPACT FEES FUND Expenditure Total:	0	0	30,500.00	0
REDEVELOPMENT AGENCY FUND				
REDEVELOPMENT AGENCY FUND Revenue Total:	1,276.17	9,242.85	293,000.00	3%
REDEVELOPMENT AGENCY FUND Expenditure Total:	6,471.24	53,051.31	293,000.00	18%
RAP TAX FUND				
RAP TAX FUND Revenue Total:	32,579.09	205,415.47	386,000.00	53%
RAP TAX FUND Expenditure Total:	0	19,073.75	386,000.00	5%
CAPITAL IMPROVEMENT FUND				
CAPITAL IMPROVEMENT FUND Revenue Total:	28,758.84	195,105.69	540,000.00	36%
CAPITAL IMPROVEMENT FUND Expenditure Total:	2,742.17	62,306.32	540,000.00	12%
STREETS CAP IMPROVEMENT FUND				
STREETS CAP IMPROVEMENT FUND Revenue Total:	1,702.72	11,440.03	480,000.00	2%
STREETS CAP IMPROVEMENT FUND Expenditure Total:	0	0	480,000.00	0
SOLID WASTE FUND				
SOLID WASTE FUND Revenue Total:	39,976.72	239,326.19	435,000.00	55%
SOLID WASTE FUND Expenditure Total:	1,746.46	268,120.42	520,200.00	52%
STORM DRAIN UTILITY				
STORM DRAIN UTILITY Revenue Total:	9,349.67	58,900.87	125,000.00	47%
STORM DRAIN UTILITY Expenditure Total:	5,706.11	52,522.33	220,700.00	24%