

AMERICAN FORK CITY
COUNCIL MEETING MINUTES
MAY 12, 2015

REGULAR SESSION

ATTACHMENT

The American Fork City Council met in regular session on Tuesday, May 12, 2015 in the American Fork City Hall, 31 North Church Street, commencing at 7:30 p.m. Those present included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Jeff Shorter. Councilman Clark Taylor was excused.

Staff present: Associate Planner Wendelin Knobloch
City Administrator Craig Whitehead
City Attorney Kasey Wright
City Engineer Andy Spencer
City Planner Adam Olsen
City Recorder Richard Colborn
Deputy Recorder Terilyn Lurker
Finance Director Cathy Jensen
Fire Marshal Doug Bateman
Library Director Colleen Eggett
Parks & Recreation Director Derric Rykert
Police Chief Lance Call
Planning Commission Chairman John Woffinden
Public Relations/Economic Development Director Audra Sorensen
Public Works Director Dale Goodman
Technology Director George Schade

Also present: Courtney Marden, Bryon Larson, James Doolin, and 16 additional persons.

Mayor Hadfield led the audience in the Pledge of Allegiance and a prayer was offered by Colleen Eggett.

Mayor Hadfield recognized the Pleasant Grove Queen and Attendants and invited them to come forward and introduce themselves.

Miss Pleasant Grove Jessie Beck introduced First Attendant Ciara McCurdy, Second Attendant Brittney Beagly, and Fourth Attendant Lisa Ann Shumway. Miss Beck invited all to Strawberry Days June 15 thru June 20. There were many activities.

Strawberry Days Rodeo First Attendant Victoria Hall introduced herself and noted that the Queen was unable to be in attendance. Second Attendant McKell welcomed all to the Strawberry Days Rodeo June 17 thru June 20.

A cheesecake was provided to the City Council.

Mayor Hadfield thanked them for their presentation. There was general applause.

PRESENTATION OF A COMMUNITY SERVICE AWARD

Mayor Hadfield presented a Community Service Award to Richard C. Tolton for his service on the Senior Citizen Board. He and his wife Patricia had been called to serve an LDS mission in Armenia. In the absence of Mr. Tolton Mayor Hadfield would see that the award was delivered prior to their departure.

Mayor Hadfield invited the Scout in attendance to come forward and introduce himself.

Troop 934 Jacob Barney

Mayor Hadfield wished Jacob Barney much success as he moved along Scouting's Trail and urged him to contact the City when it came time to do an Eagle Scout Project.

TWENTY-MINUTE PUBLIC COMMENT PERIOD – LIMITED TO TWO MINUTES PER PERSON

There was no public comment.

CITY ADMINISTRATOR'S REPORT

Mr. Whitehead had nothing to report at this time.

COUNCIL REPORTS CONCERNING COMMITTEE ASSIGNMENTS

Councilman Bowen stated that he brought up some concerns about the PARC Tax back when that happened. He reported that he had not heard back on specific items he personally had concerns with. He did see an email on some issues that someone else had raised to the County Attorney basically asking him or telling him that if he wanted to investigate further, he could.

Councilman Frost invited everyone to the Memorial Day Firemen's Breakfast at the Fire Station followed by the Memorial Day Program at 11:00 a.m. at the American Fork LDS Tabernacle. The Keynote Speaker this year would be Janice Mayne, a long-time resident and history teacher. The American Fork Band would also be participating.

Councilman Frost commented that there had been a lot of talk about water. He has noticed some different trends. He was also a member of the LDS Church Facilities Group and was contracted with them in the Cedar Hills area. They gave instructions to have all the outside water turned off for this week. That was a voluntary thing that would not have happened a few years ago and it did so through education. They were understanding the precious commodity of water. When he checked with the City Parks Department he found they had already shut down the timers. Good things were happening with the City Staff.

Councilman Frost announced the groundbreaking ceremony on June 4 for the Seasons Memorial Garden at the Cemetery. More information would be coming regarding the Cemetery Expansion.

Councilman Frost reported that this last week was a wonderful week for him as he became a Grandpa. He received an endowment of knowledge that came instantly. It was a great thing to go in the community to the American Fork Hospital.

Mayor Hadfield explained that June 4, 1853 was the date that American Fork City was incorporated 162 years ago.

Councilman Shelton reported that the next Library Board meeting would be tomorrow night.

Councilman Shelton reported that the Chamber of Commerce was going to do a Spring Golf Tournament on June 10 at Fox Hollow. Look to their Website for enrollment instructions.

Councilman Shelton reported that last week he met with Audra Sorensen, Craig Whitehead, and Woodbury Corporation and talked a lot about expansion plans at The Meadows. It was great to see the caliber of people that still want to come to American Fork and be a part of the economic process here.

Councilman Shorter met with the Arts Council this past month. This summer there would be Concerts in the Park at the Amphitheater.

Councilman Shorter met with the Youth Court and explained that they judged their own peers. It was interesting to watch them work. He would be attending their Banquet tomorrow night at 6:00 p.m.

Councilman Shorter reported that the Youth City Council was continuing to work on Steel Days things.

MAYOR'S REPORT

Mayor Hadfield reported that the American Fork Symphony will kick off Steel Days on July 6 with a "Salute to America."

Mayor Hadfield reported that two new businesses were welcomed into American Fork: Pop 'N Sweet in The Meadows just east of Best Buy and the New and Expanded DownEast Outfitters adjacent to their original site.

COMMON CONSENT AGENDA (*Common Consent* is that class of Council action that requires no further discussion or which is routine in nature. All items on the Common Consent Agenda are adopted by a single motion unless removed from the Common Consent Agenda by the Mayor or a Councilmember and placed in the action items.)

1. Approval of the April 28, 2015 City Council minutes.
2. Approval of the City bills for payment, manually prepared checks, and purchase requests over \$25,000. – *Cathy Jensen*
3. Approval of authorization to release the Improvements Durability Retainer for Auto Mall Plaza at 871 South Auto Mall Drive in the amount of \$7,005.50. – *Dale Goodman*

Councilman Bowen asked to move Common Consent item 3 to the action items.

Mayor Hadfield called for a motion of approval of Common Consent items 1 and 2.

Councilman Shelton moved approval of Common Consent items 1 and 2 as presented. Councilman Frost seconded the motion.

Voting by voice roll call was as follows:

Councilman Bowen	Nay	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Absent	The motion carried

ACTION ITEMS

(From Common Consent No. 3) REVIEW AND ACTION ON THE APPROVAL OF AUTHORIZATION TO RELEASE THE IMPROVEMENTS DURABILITY RETAINER FOR AUTO MALL PLAZA AT 871 SOUTH AUTO MALL DRIVE IN THE AMOUNT OF \$7,005.50. – Dale Goodman

Councilman Shelton moved approval of the authorization to release the improvements durability retainer for Auto Mall Plaza at 871 South Auto Mall Drive in the amount of \$7,005.50.

Mayor Hadfield explained that this was a common item. He asked if there were questions on the motion.

Councilman Bowen asked if City Staff felt that the developer met the requirements for release of these funds.

Mayor Hadfield responded that this was Andy Spencer's recommendation. He asked if there was a second to the motion.

Councilman Shorter seconded the motion.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Absent	The motion carried

PRESENTATION AND ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016 – Cathy Jensen

Craig Whitehead, on behalf the City Staff, stated that they were very pleased to present the Operating and Capital Budget for the next fiscal year ending June 30, 2016. He thanked the

Staff who spent countless hours and hours putting this work plan together. While they had spent hours and hours putting it together this Tentative Budget was now their Budget. Once the Tentative Budget was approved they would move into review and discussion of what was in the Budget. It was in drop box now and would be on the Website as well. This was just a Tentative Budget and was required by State Law and allowed for the process to move forward. The final budget had to be approved by June 22nd. As many meetings as necessary could be held. Councilman Frost asked how many public hearings were required by State Law on this Budget.

Mr. Whitehead answered that one was required and that would be in June. All of the budget review meetings would be open to the public.

Cathy Jensen presented a brief summary of the Budget. It is included in these minutes as an **ATTACHMENT**.

Councilman Bowen asked what the percentage was representative of.

Ms. Jensen responded that it was of the employee's wage. The City budget (all funds) would increase \$6,568,900 about 12.6 percent. It was anticipated that sales tax would increase by \$200,000 about 4 percent. The City's buying power was decreasing.

Councilman Frost asked if the increase of \$89,000 in Data Processing was new staff or consulting fees.

Ms. Jensen answered that it was just software and computers.

Councilman Bowen asked if the software was what they had training on earlier today.

Ms. Jensen responded that it was.

Councilman Bowen asked how much of the \$2.5 million for the 900 West Capital Project was grant funded.

Ms. Jensen answered all of it.

Councilman Frost asked if the Emergency Well Generator was going to be on a trailer.

Mr. Jensen explained that it would be. That was the Tentative Budget. There was general applause.

Mayor Hadfield asked if there were any questions of Mr. Whitehead or Ms. Jensen.

Councilman Bowen thanked Cathy Jensen for the presentation. He appreciated it and added that it was well done. He noted that the overall budget went from \$52 million to \$58 million which as was stated earlier a \$6.5 million increase. Apparently \$2.5 million of that was the MAG Grant. He asked if the rest was just increased tax revenue.

Mr. Jensen answered that it was not. It was for the whole government operations. About \$500,000 of that would be the unfunded liability in the Sewer and Water Fund. Transfers in the

Capital Improvement funds were increased by \$430,000 for capital improvements and equipment. Other increases were for the dispatch building for \$262,000.

Councilman Bowen commented that other than the \$2.5 million it would not be from grants.

Ms. Jensen responded that in the Sewer and Water Fund the majority would come from user fees and in the General Fund it would be from tax revenue.

Councilman Bowen noticed that in the Capital Improvement Fund there was not much difference from where they were last year. They were not up much from last year, about \$4.8 million and \$2.5 million of that was a MAG Grant that they did not have the previous year. It seemed to him that they were funding the roads at a lower level than in the past yet the budget was higher. He understood that this was a Tentative Budget. He encouraged Staff to really look at putting the bulk of that \$4 million as much as possible toward roads. As a Council they had expressed in their Strategic Planning Sessions that roads were one of their priorities and one of the sources for funding that priority was budget surplus.

Ms. Jensen reminded the Council that some of the obligations going forward this year were using up a large portion of road accrual that they had built up. Mayor Hadfield, Craig Whitehead, and herself would be meeting with the Bonding Agent tomorrow to review the City's bond rating and they would probably be encouraging the City to keep a sufficient fund balance.

Councilman Bowen stated that he knew that in the past the City has had healthy fund balances and he thought that would continue. He knew the City saved money by not increasing debt. He did have a chance to look at this budget briefly before he came to this meeting and just kind of perused it. He encouraged finding more ways to put money toward streets. He understood there were other obligations but he also felt it was a question of priority and will. He saw significant increases in other budget areas which to him had a lower priority.

Mr. Whitehead stated that he felt they put every dollar they could into streets. They were using in the General Fund alone over \$2 million of that surplus that was going to streets and roads and capital equipment. Also, in the Utility Fund they were spending a lot of surplus to balance the budget.

Councilman Shelton expressed that this was the time the Council got to earn that big paycheck they all got once a month. He appreciated the Staff's time in this. Now it was the Council's time. The Staff was a resource to them. They needed to bring any changes to the next work session.

Councilman Shelton moved to adopt the City's Tentative Budget for Fiscal Year Ending June 30, 2016. Councilman Frost seconded the motion.

Mayor Hadfield asked if there were any questions on the motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Nay
Councilman Frost	Aye

Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Absent	The motion carried

Councilmembers Frost and Bowen requested hard copies of the budget for review.

Mayor Hadfield mentioned that the City had contracts for road and utility improvements in the amount of about \$7 million.

APPOINTMENTS CITIZEN COMMITTEES AND BOARDS

Mayor Hadfield appointed

Jean Liddell to the Senior Citizen Board with a term to 2018
 Cathy Loveland to the Board of Adjustment with a term to 2018
 Courtney Marden, who was in attendance, to the Parks & Recreation Committee with a term to 2019

Councilman Shorter moved approval of the appointments. Councilman Frost seconded the motion.

Mayor Hadfield asked if there was any discussion on the motion. There was none.

Voting by voice roll call was as follows:

Councilman Bowen	Abstain	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Absent	The motion carried

REVIEW AND ACTION ON SUBDIVISIONS, COMMERCIAL PROJECTS, CONDOMINIUMS, AND PUD'S INCLUDING 1) PLAT APPROVAL; 2) METHOD OF SATISFACTION OF WATER RIGHTS REQUIREMENTS; 3) POSTING OF AN IMPROVEMENT BOND OR SETTING OF A TIME FRAME FOR IMPROVEMENT INSTALLATION; AND 4) AUTHORIZATION TO SIGN THE FINAL PLAT AND ACCEPTANCE OF ALL DEDICATIONS TO THE PUBLIC AND TO HAVE THE PLAT RECORDED

- a. Review and action on the final plat for Larson Corner Twin Home Subdivision Plat A located at 242 West and 244 West 470 South in the R2-7,500 Residential zone – Bryon Larson

Bryon Larson came forward.

Mayor Hadfield explained that this was a standard twin home and it was built with a fire wall between the units and separate sewer and water connections. The Planning Commission recommended approval.

Mayor Hadfield asked if there were questions of Mr. Larson. There were none.

Councilman Shorter moved to approve the final plat for Larson Corner Twin Home Subdivision Plat A located at 242 West and 244 West 470 South in the R2-7,500 Residential zone and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat subject to all conditions identified in the public record associated with the April 22, 2015 Planning Commission meeting. Councilman Shelton seconded the motion.

Mayor Hadfield asked if there were questions on the motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Absent	The motion carried

- b. Review and action on an Ordinance adopting the final plat and site plan of South Pointe Planned Community Development Project Phase 2, consisting of 33 lots, located in the vicinity of 740 East 400 South in the PC-Planned Community zone – Oakwood Homes

Mr. James Doolin, Vice-President of Land Acquisition for Oakwood Homes, was present.

Mayor Hadfield stated that he was happy to see this get done.

Councilman Shelton moved to adopt Ordinance No. 2015-05-26 approving the final plat and site plan of South Pointe Planned Community Development Project Phase 2, consisting of 33 lots, located in the vicinity of 740 East 400 South in the PC-Planned Community zone and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat and publication of the Ordinance subject to all conditions as identified in the April 22, 2015 Planning Commission meeting. Councilman Frost seconded the motion.

Councilman Frost added a thank you to Oakwood Homes. He was excited to see this go. The whole area was unique.

Mayor Hadfield asked if there were any questions on the motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye
Councilman Frost	Aye

Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Absent	The motion carried

- c. Review and action on an Ordinance adopting the final plat and site plan of South Pointe Planned Community Development Project Phase 3, consisting of 32 lots, located in the vicinity of 740 East 400 South in the PC-Planned Community zone – Oakwood Homes

Mayor Hadfield noted that this was like unto the previous item.

Councilman Shorter moved to adopt Ordinance No. 2015-05-27 approving the final plat and site plan of South Pointe Planned Community Development Project Phase 3, consisting of 32 lots, located in the vicinity of 740 East 400 South in the PC-Planned Community zone and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat and publication of the Ordinance subject to all conditions as identified in the April 22, 2015 Planning Commission meeting. Councilman Shelton seconded the motion.

Mayor Hadfield asked if there were questions on the motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Absent	The motion carried

- d. Review and action on an Ordinance adopting the final plat and site plan of South Pointe Planned Community Development Project Phase 4, consisting of 48 lots, located in the vicinity of 740 East 400 South in the PC-Planned Community zone – Oakwood Homes

Mayor Hadfield stated that this was like unto the others.

Councilman Frost moved to adopt Ordinance No. 2015-05-28 approving the final plat and site plan of South Pointe Planned Community Development Project Phase 4, consisting of 48 lots, located in the vicinity of 740 East 400 South in the PC-Planned Community zone and to authorize the Mayor and City Council to sign the plat and accept the dedications with instructions to the City Recorder to withhold recording of the plat and publication of the Ordinance subject to all conditions as identified in the April 22, 2015 Planning Commission minutes. Councilman Shelton seconded the motion.

Mayor Hadfield asked if there were any questions on the motion. There were none.

Voting by voice roll call was as follows:

Councilman Bowen	Aye	
Councilman Frost	Aye	
Councilman Shelton	Aye	
Councilman Shorter	Aye	
Councilman Taylor	Absent	The motion carried

CONSIDERATION AND ACTION ON ENTERING INTO AN EXECUTIVE SESSION TO DISCUSS ACQUISITION OF PROPERTY.

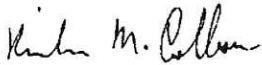
Councilman Shelton moved to enter into an executive session at 8:20 p.m. to discuss acquisition of property. Councilman Shorter seconded the motion. All were in favor.

The City Council entered into an executive session in a downstairs work room of the City Hall to discuss property acquisition at 8:25 p.m. Those in attendance included Mayor James H. Hadfield and Councilmembers Carlton Bowen, Brad Frost, Rob Shelton, and Jeff Shorter. Councilman Clark Taylor was excused. Others present included City Administrator Craig Whitehead, City Attorney Kasey Wright, City Engineer Andy Spencer, Public Works Director Dale Goodman, and City Recorder Richard Colborn. Property acquisition was discussed. The meeting was audio tape recorded as required by statute. The executive session ended at 8:45 p.m.

Councilman Shorter moved to return to regular session at 8:45 p.m. Councilman Frost seconded the motion. All were in favor.

ADJOURNMENT

Councilman Shorter moved adjournment at 8:45 p.m. Councilman Bowen seconded the motion. All were in favor.



Richard M. Colborn
City Recorder

American Fork City Tentative Budget

Period Ending June 30, 2016



American Fork City Building Authority Tentative Budget

Period Ending June 30, 2016



Building Authority Tentative Budget



	Proposed Budget 6/30/2016	Approved Budget 6/30/2015	Variance Increase (Decrease)
Revenues			
Interest Earnings	\$ -	\$ -	\$ -
Transfer from General Fund	200	200	-
Beg. Fund Balance Appropriation	-	-	-
Total	\$ 200	\$ 200	\$ -
Expenditures			
Sundry	\$ 200	\$ 200	\$ -
Fund Surplus	-	-	-
Total	\$ 200	\$ 200	\$ -
Net Income (Loss)	\$ -	\$ -	\$ -

RDA Tentative Budget

	PROPOSED BUDGET 6/30/2016	APPROVED BUDGET 6/30/2015	VARIANCE INCREASE (DECREASE)
REVENUES:			
Tax Increment	\$ 1,308,200	\$ 1,446,300	\$ (138,100)
Interest	12,000	12,000	-
Transfer of Funds	140,000	-	140,000
Fund Surplus	1,193,600	788,700	404,900
Total	\$ 2,653,800	\$ 2,247,000	\$ 406,800
EXPENDITURES:			
Transfers to Other Funds	\$ 508,500	\$ 572,000	\$ (63,500)
Egg Farm Development	311,300	300,000	11,300
Other	1,696,000	1,375,000	321,000
Total	\$ 2,653,800	\$ 2,247,000	\$ 406,800
NET INCOME (LOSS)	\$ -	\$ -	\$ -



RDA Fund

One of the philosophies of the RDA is to be mindful of the RDA bonds which take precedence in allocating RDA funds to projects



RDA Remaining Obligations

Bond Obligation Retirement 3/1/2019
As of September 1, 2015 the Financial Obligation in the RDA bond:

Principal: \$1,684,000

Interest through 3/1/2019: \$49,515

Average Rate: 1.21%




RDA Projects

Project Name	Amount
North Valley Business Park	
• Quality Drive	\$100,000
• Pavement Overlay	\$500,000
• 620 South Completion	\$100,000
• 600 East Pavement Reconstruction	\$100,000
East Side RDA	
• Pavement (pending funds)	\$147,000
West Side RDA	
• Pavement Overlay	\$150,000
EDA	
• Street Improvements	\$500,000



RDA Step-Down Schedule/Life

North Business		
Park	West Side	East Side
2011	70%	70%
2012	70%	70%
2013	70%	60%
2014	70%	60%
2015	60%	60%
2016	60%	60%
2017	60%	-
2018	60%	-
2019	-	-
2020	-	-



American Fork City Operating Budget

FY Ending June 30, 2016



Personnel



Health Insurance

- Employees will pay 10% of premium
- Total annual premium: \$15,452.40
- Employee share: \$1,545.24 (\$128.77/mo.)

Utah State Retirement

- Police: 35.04% (Tier 1) 23.83% (Tier 2)
- Fire: 18.87% (Tier 1) 12.08% (Tier 2)
- Regular: 18.47% (Tier 1) 16.69% (Tier 2)

Cafeteria (rates fixed until 1.1.16, then decreased)

- Regular: 3.50% (4% through Dec, then 3%)
- Fire: 2.93% (difference between Regular total retirement and Fire retirement)

Other Benefits

- FICA, Medicare – .0765% “Other” – .0235% Includes worker’s comp., accidental death, dental, etc.

Committed Obligations For Capital Equipment/Projects

- Dump, SUVs Lease (12/2019)
- Police Vehicle Lease (2/2016)
- 1st Responder Lese (4/2017)
- Wheeler Back hoe [(annual)streets]
- Wheeler Back hoe [(annual)water]
- Streets Loader Lease (annual)
- Bobcat Buy-Out (annual)
- Toro Lawn Mower (annual)
- Tri City Golf Course Land Purchase (10/2016)
- Tri City Golf Course Irrigation System (10/2027)



Budget Summary

	2015-16 Proposed	2014-15 Budget	Increase (Decrease)	Percent Change (approx.)
Total Budget (All Funds)	\$58,651,300	\$52,082,400	\$6,568,900	12.6%
General Fund	\$23,489,700	\$22,106,600	\$1,383,100	6%
Water/Sewer Fund	\$18,085,100	\$16,388,500	\$1,696,600	10%

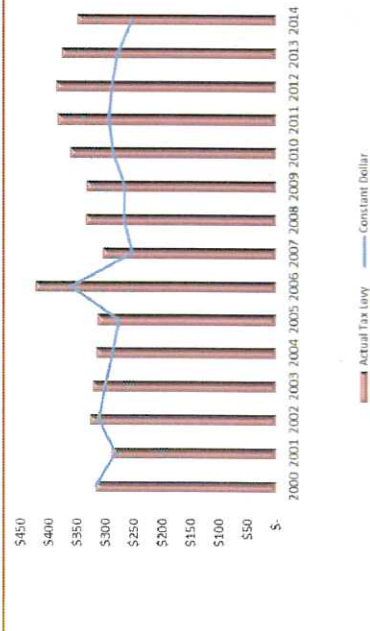


Selected Revenues

	2015-16 Proposed	2014-15 Budget	Increase (Decrease)	Percent Change
Property Tax	\$3,650,000	\$3,600,000	\$50,000	2%
Sales Tax	\$6,400,000	\$6,200,000	\$200,000	4%
Energy Tax	\$1,660,000	\$1,564,000	\$96,000	7%
Licenses and Permits	\$544,000	\$505,600	\$38,400	8%

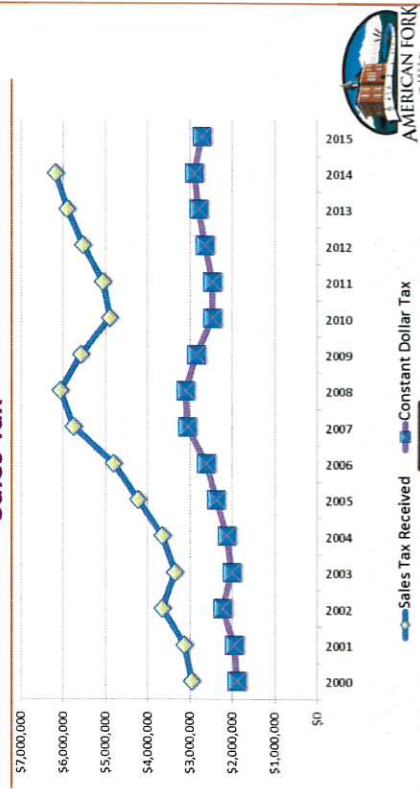


Certified Tax Rate History With Constant Dollar Buying Power



American Fork City

Constant Dollar Sales Tax



Select Departments

	2015-16 Proposed	2014-15 Budget	Increase (Decrease)	Percent Change (approx.)
Administration	\$1,759,600	\$1,477,000	\$282,600	18.77%
Fire/Ambulance	\$2,903,000	\$2,873,800	\$29,200	.75%
Planning	\$234,700	\$335,700	(\$101,000)	-30.09%
Buildings & Grounds	\$1,076,600	\$812,200	\$264,400	32.55%
Police	\$4,589,800	\$4,566,500	\$23,300	.51%



Public Works Divisions

	2015-16 Proposed	2014-15 Budget	Increase (Decrease)	Percent Change (approx.)
Public Works	\$235,500	\$233,400	\$2,100	.90%
Building & Grounds	\$1,076,000	\$812,200	\$264,400	32%
Streets	\$1,611,800	\$1,592,100	\$19,700	1.03%
Building Inspections	\$448,400	\$430,700	\$17,700	4.11%
Engineering	\$553,600	\$524,200	\$29,400	5.61%
Water	\$7,635,400	\$6,745,800	\$889,600	13%
Sewer	\$4,922,700	\$4,646,700	\$276,000	6%
Storm Drain	\$1,127,700	\$973,500	\$154,200	15%
Secondary Irrigation	\$4,399,300	\$4,022,500	\$376,800	9%
Total	\$22,010,400	\$19,981,100	\$2,029,900	



Public Works Budgetary Changes

- Storm Drain
 - Proposed one new position
- Building and Grounds
 - Utility Expense to the Water and Sewer Fund
- Water and Sewer Funds
 - Increased Capital Projects
 - Unfunded Retirement Liability



Parks and Recreation

	2015-16 Proposed	2014-15 Budget	Increase (Decrease)	Percent Change (approx.)
Recreation	\$631,200	\$596,900	\$34,300	5.75%
Cemetery	\$659,100	\$577,500	\$81,600	14.13%
Boat Harbor	\$65,800	\$63,700	\$2,100	3.3%
Parks	\$920,200	\$893,000	\$27,200	3.05%
Fitness	\$2,124,700	\$2,059,000	\$65,700	3%
Total	\$4,401,000	\$4,190,100	\$210,990	



Parks and Recreation Budgetary Changes

- Fitness
- Adjustments to Temporary Employees
- Cemetery Restructuring
 - Full-time Administrative Assistant position
 - Eliminated part-time Administrative Assistant
 - Eliminated full-time Funeral & Irrigation Specialist position
- Add seasonal employees



Other Budgets

	2015-16 Proposed	2014-15 Budget	Increase (Decrease)	Percent Change (approx.)
Legislative	\$166,200	\$150,500	\$ 15,700	10.43%
Executive	\$ 42,600	\$ 94,700	(\$52,100)	(55%)
Legal	\$516,400	\$466,500	\$ 49,900	10.7%
Citizen Committees	\$ 29,500	\$ 66,100	(\$36,600)	(55%)
Celebration	\$148,700	\$145,900	\$ 2,800	2%



Other Budgets Budgetary Changes

- Legislative
 - Added Chamber of Commerce contribution
 - Increased "Project Budget"
- Executive
 - Part-time Economic Development position eliminated and budget moved to Administration
- Celebration
 - Increased budget to allow for the Arts Show
- Citizen Committees
 - Funding will come through the PARC Tax



Broadband/Technology

	2015-16 Proposed	2014-15 Budget	Increase (Decrease)	Percent Change (approx.)
Broadband	\$1,467,100	\$1,436,600	\$30,500	2%
Data Processing	\$ 333,400	\$ 244,400	\$89,000	36%



Broadband/Technology Budgetary Changes

- Broadband
 - Sale of Capital Assets
- Technology
 - Web Page Development
 - Software Streaming
 - Agenda Software
 - Computer Replacements



Library/Literacy

	2015-16 Proposed	2014-15 Budget	Increase (Decrease)	Percent Change (approx.)
Library	\$869,500	\$784,700	\$84,800	11%
Learning Center	\$ 46,200	\$ 44,000	\$ 2,200	5%



Capital Equipment Vehicles

Department	Description	Cost
Streets	Truck	\$35,000
Sewer	Truck	\$35,000
Recreation	Used Truck	\$15,000
Police	(5) Vehicles	\$166,600
Parks	Truck	\$27,000



Capital Equipment

Department	Description	Cost
Fire	Ambulance	\$508,000
Parks	Grasshopper or Toro Mower	\$15,100
Streets	Paving Machine (With Lechi)	\$151,000
Fitness	Lockers for Pool deck and the Facility	\$80,000
Fitness	Air Handler for Bubble	\$30,000
Sewer	Jet Truck Replacement	\$245,000
Fitness	Deck Chairs/Tables	\$6,000
Recreation	Scoreboard	\$6,000
Cemetery	Grasshopper Mower	\$14,000
Fitness	Gymnastics Equipment	\$5,000
Various	Operational Leases (Back hoes etc.)	\$74,300

Capital Projects

Department	Project	Cost
Cemetery	Cemetery Expansion (estimate)	\$437,000
Streets	980 N 200 E to 450 E	\$1,48,200
Streets	Sidewalk Funding	\$110,000
Streets	HA-5 Projects	\$150,000
Streets	1120 N Mitchell Hollow Paving	\$800,000
Streets	1120 N 70 E	\$200,000
Streets	900 West (Grant Funded)	\$2,548,000



Water/Sewer Fund Capital Projects



Department	Description	Cost
Water	Spring Box Replacement	\$650,000
Water	Upper East Tank Repairs	\$600,000
Water	CDBG Water Line Project	\$350,000
Water	Water System Projects (Impact Fees)	\$100,000
Water	Water System Improvements	\$100,000
Water	Emergency Well Generator	\$ 70,000
Water	Water Meters	\$ 25,000
Storm Drain	1120 North 70 East	\$400,000
Storm Drain	Storm Drain Improvements	\$120,000

Water and Sewer Capital Projects (continued)

Department	Description	Cost
Sewer	Sewer Bursting (Impact Fees)	\$125,000
Sewer	100 N 200 E to 300 E	\$115,000
Secondary Irrigation	Pre-Filter Station (1/2 funding)	\$350,000
Secondary Irrigation	State/Meadows Crossing	\$100,000
Secondary Irrigation	PI Improvements	\$ 70,000



Thank You