

NOTICE AND AGENDA (Amended)

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, June 3, 2014 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, June 3, 2014, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Wayne Smith

- II. **PUBLIC COMMENTS** – This is an opportunity for the public to address council members regarding issues or concerns that are not on the agenda for public discussion.

Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS/STUDENTS

IV. PRESENTATION

- A. Hill AFB – Air Show Information
- B. Mark Vlastic – Update on Grant for Commercial Form-Based Zoning

V. CONSENT AGENDA

- A. Approval of May 20, 2014 Council Minutes
- B. Approval of May Warrants Register
- C. Set Date For Public Hearing (June 17, 2014 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the Transfer of Enterprise Funds to the General Fund For the Purpose of Street Repairs

VI. PUBLIC HEARING

To Receive and Consider Comments On the Following Items:

- A. City's Intent To Continue Its Practice Of Not Charging Itself For Water, Sewer, Storm Drain And Garbage During the 2015 Fiscal Year
- B. Proposed FY2015 Budget

VII. DISCUSSION / ACTION ITEMS

- A.** Consideration of **Ordinance 14-08** – Approving An Increase In Surcharge for Bail Fees
- B.** Consideration of **Resolution 14-16** – Approving a Letter Of Concurrence and Match Agreement With Wasatch Front Regional Council
- C.** Consideration of **Resolution 14-17** – Approving the South Ogden Automall Community Development Project Area Interlocal Agreement By And Between The South Ogden City Community Development And Renewal Agency And South Ogden City
- D.** Discussion on Highway 89 and Harrison Boulevard Interchange
- E.** Discussion on South Ogden Days Funding
- F.** Discussion on Previously Passed Ordinance 14-07 - Unsafe Transfers in a Roadway
- G.** Discussion on Utah League of Cities and Towns Conference

VIII. RECESS INTO COMMUNITY DEVELOPMENT RENEWAL AGENCY BOARD MEETING

See separate agenda

IX. DEPARTMENT DIRECTOR REPORTS

- A.** Parks and Public Works Director Jon Andersen – Project Updates

X. REPORTS

- A.** Mayor
- B.** City Council Members
- C.** City Manager
- D.** City Attorney

XI. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION

- A.** Discussion on FY2015 Budget

XII. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website June 2, 2014

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on June 2, 2014. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA



MEMORANDUM

Date: May 31, 2014
To: Mayor and City Council
From: Matthew J. Dixon, City Manager
Re: **June 03, 2014 Council Meeting**

A handwritten signature in black ink that reads "Matthew J. Dixon".

Below is a brief summary of the agenda items for your upcoming city council meeting. Please review this information as well as the staff reports and support materials contained within the packet. If you have any questions or need any additional information please let me know.

Presentations

- *HAFB*. The Base will be taking a few minutes to discuss their upcoming air show on June 28 and 29. They have extended a special VIP tour invitation to all mayors and council members which will be held on June 27.
- *Form-Based Code*. City Planner, Mark Vlasic, will be presenting information regarding the WFRC grant the city received to assist us in the creation of a form-based code for the city's commercial zones.

Discussion and Action Items

- *Ordinance 14-08 – Approving an increase in bail surcharge fees*. The state of Utah recently increased the surcharge fee required for certain offenses by \$10. These increases are automatic for all violations listed in the state bail schedule however; the increases do not include city ordinance violations that also may require payment of a state surcharge. This ordinance increases the surcharge amount for applicable local ordinances by \$10.
- *Resolution 14-16 – Approving Letter of Concurrence and Match Agreement with WFRC*. This letter acknowledges the city's commitment to contribute up to \$15,000 (cash or in-kind) towards the creation of a new Form-Based Commercial Code for the city. Once approved the city will begin working with WFRC in the selection of a consulting firm who we'll work with on the project.

- *Discussion of Highway 89/Harrison Blvd. Interchange.* UDOT has received funding to move forward with improvements to the Highway 89/Harrison Blvd. Interchange. The schedule is that a design will be completed between now and winter and the project will go out to bid next spring, with construction beginning during the 2015 construction season. UDOT has met with Mayor Minster and city staff and is seeking input from the city regarding the city's desires and ideas regarding this interchange. This feedback will be provided to UDOT and considered as a part of their final design. Included in your packet is a copy of a study completed by UDOT last year. The study looks at a couple of possible designs. The final design may be one of those discussed in the study or a hybrid of two or more designs. During the meeting the intent is to come to some consensus on what design elements/ideas the city wants included in the project. Staff will then communicate this to UDOT for consideration.
- *Discussion on South Ogden Days Funding.* Staff is recommending the allocation of additional funding for this year's South Ogden Days. Jill has provided a detailed description of the reasons for this request in your packet.
- *Discussion on Previously Passed Ordinance 14-07 – Unsafe transfers in a roadway.* Councilmember Strate has asked that this ordinance be placed on the agenda for further discussion. Should the council determine the ordinance is still valuable and necessary, no additional actions by the council will be required, however, if the council determines the ordinance should be repealed the council will need to direct staff to place this on the next agenda to be repealed.
- *Discussion on the Utah League of Cities and Towns Conference.* This agenda item will provide those who attended the conference to share thought, ideas, etc. they gathered while attending the April conference in St. George.

CDRA BOARD MEETING

- *Resolution 14-02 – Approving Interlocal Agreement between South Ogden CDRA and Taxing Entities for the South Ogden Automall CDA.* As this project continues to develop, it has come time for the CDRA Board to enter into formal agreements (Interlocals) with the various taxing entities. This resolution sets forth the CDRA Board's intentions to enter into agreements with the various taxing entities for the creation of a new project.

- *Resolution 14-03 – Approving Interlocal Agreement between the South Ogden CDRA Board and South Ogden City.* This agreement is between the Agency (CDRA Board) and South Ogden City. It establishes the understanding that South Ogden City is willing to contribute 100 percent of all new property tax increment created within the South Ogden Automall CDA project for a period of 15 years. This agreement is contingent upon the project area being created and the completion of the project plan.

Work Meeting

The purpose of this work meeting will be to further discuss the city's budget in preparation for the final budget that needs to be approved no later than June 22. Staff will have additional information for you regarding this work session that will be emailed to you prior to your meeting.

-WARRIORS OVER THE WASATCH- **POWER OF AIRMEN**

✪ 28-29 JUNE • OPEN HOUSE / AIR SHOW ✪

On 28 & 29 June, Hill Air Force Base, with the support of The Top Of Utah Military Affairs Committee, will host the **"2014 Warriors Over The Wasatch: Power of Airmen"** Open House and Air Show, featuring the USAF Air Demonstration Squadron: The Thunderbirds, and the US Army Precision Parachute Team: The Golden Knights.

The remainder of the air show will consist of 14 additional world class acts, including 11 aerobatic demonstrations, a heritage aircraft flight, Red Bull precision jump team, a jet powered car and a titillating pyrotechnics display.

Supplementing the extensive aerial show, the open house will feature a wide variety of military static aircraft, including remotely piloted aircraft, helicopters, fighters, bombers, large cargo transports and refuelers. In addition to the multitude of aircraft on exhibit, the extensive ramp display will include numerous types of military ground transport and fighting vehicles, and a collection of vintage and exotic cars, as well as, dozens of assorted vendors and agents from various institutions, organizations and associations.

The Open House and Air Show will host an estimated 400K visitors during the two-day event, while generating upwards of \$30M of economic stimulus for the local and surrounding communities.

For more information, visit www.Hill.af.mil/WarriorsOverTheWasatch



OPEN HOUSE AND AIR SHOW

TRANSPORTATION PLAN

- **UTA BUS SUPPORT:** Clearfield FrontRunner Station to Hill AFB, 8 to 10 buses both days of show.
- **NO FRONTRUNNER SERVICES ON SUNDAY,** however UTA buses will continue to shuttle from the FrontRunner station.
- **FREE ON-BASE BUS SHUTTLE** to/from assigned parking areas to the Open House and Air Show main entrance.

GENERAL INFORMATION

- **GATES OPEN** at 8 a.m. and close at 5 p.m.
- **AERIAL PERFORMANCES:** starts 10:30 a.m. both Saturday and Sunday.
- **NO COOLERS** are allowed inside the gates.
- **HILL WEBSITE** has a list of performers, scheduled events, security/restricted items details, contact info, etc.

Open House/Air Show Coordinator

Lt. Col. Joseph Rojas
801-777-2161
joseph.rojas@us.af.mil

Media Relations

Richard Essary
801-777-2284
richard.essary.3@us.af.mil

Commercial Sponsorships

<https://theutahairshow.com>
Kevin Ireland
801-560-7203
kevin@ogdenweberchamber.com

Aircraft Static Displays

Capt. Bryan Brandon
801-777-5671
bryan.brandon@us.af.mil

Vendors and Concessionaires

Debi Stam
801-777-7694
deborah.stam@us.af.mil

OPEN HOUSE
+ AIR SHOW +

-WARRIORS OVER THE WASATCH-
POWER OF ARMEN

2014
JUNE 28-29

HILL AIR FORCE BASE • UTAH

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**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL MEETING
Tuesday, May 20, 2014 – 6:00 p.m.
Council Chambers, City Hall**

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Sallee Orr, Bryan Benard, Wayne Smith and Brent Strate

COUNCIL MEMBERS EXCUSED

Russell Porter

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Deputy Fire Chief Rick Rasmussen, Good Landlord Program Coordinator Ben Robbins and Recorder Leesa Kapetanov

CITIZENS PRESENT

Steve Harris, John Shupe, Wendee Butters, Colten Butters, Morgan Keyes, Dwane Sykes

I. OPENING CEREMONY

A. Call to Order

Mayor James F. Minster called the meeting to order at 6:03 pm and asked for a motion to convene.

Council Member Smith moved to convene as the South Ogden City Council, with a second from Council Member Benard. Council Members Strate, Benard, Smith and Orr all voted aye.

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge of Allegiance

Council Member Orr directed everyone in the Pledge of Allegiance.

Mayor Minster indicated it was time for public comments and invited anyone who wished to speak to the council concerning issues not on the agenda, to come forward.

II. PUBLIC COMMENTS

There were no public comments.

49 **III. RECOGNITION OF SCOUTS/STUDENTS PRESENT**

50 Mayor Minster explained the city liked to recognize scouts and students in attendance, and invited
51 any scouts to come forward.

52 Colton Butters, from Troop 464 came forward and introduced himself. He was in attendance to
53 earn a merit badge. Council Member Strate presented Colton with a South Ogden City pin as he
54 came forward.

55

56 **IV. CONSENT AGENDA**

- 57 **A. Approval of April 29, 2014 Special City Council Meeting Minutes**
58 **B. Approval of May 6, 2104 City Council Meeting Minutes**
59 **C. Approval of April Warrants Register**
60 **D. Approval of Proclamation Declaring May 11-17, 2014 as National Nursing Home Week in**
61 **South Ogden City**
62 **E. Approval of Beer License for Convenience Store/Gas Station Located at 1498 E 5600 S**
63 **F. Award of Bid to Renner Sports Surfacing for Resurfacing of Friendship Park Tennis Courts**
64 **G. Award of Bid to Holbrook Services for Replacement of City Hall Chiller Compressor**
65 **H. Advice and Consent for the Appointment of Dr. Dwane J. Sykes to the Urban Forestry**
66 **Commission**

67
68 Mayor Minster read through the items on the consent agenda. He indicated that the
69 proclamation had been read and presented at a ceremony at the Manor Care Assisted
70 Living. He also introduced Dr. Dwane J. Sykes who was in attendance and who would be
71 appointed to the Urban Forestry Committee. The mayor then asked if there were any
72 questions concerning any of the items on the consent agenda. Council Member Benard
73 made a change to the April 29th Special Meeting minutes and Council Member Strate
74 made some corrections to the May 6th Council Minutes.

75
76 Changes to minutes:

77 April 29, 2014 Special Meeting minutes, page two, paragraph 3, the phrase "if it wasn't"
78 should be removed and replaced with "then it should be".

79 May 6, 2014 minutes, Council Member Strate voted no, not yes, when the vote for the
80 consents agenda was made. He also wanted to note his recognition of Council Member
81 Porter's presentation at the Communities That Care Town Hall event.

82
83 Mayor Minster called for a motion.

84
85 **Council Member Benard moved to approve the consent agenda with the amendments**
86 **that had been made. The motion was seconded by Council Member Strate. The**
87 **mayor then called a voice vote. Council Members Benard, Orr, Strate and Smith voted**
88 **aye.**

89
90 **All items on the consent agenda were approved.**

91

92 The mayor then indicated it was time to move into a public hearing and asked Chief Parke
93 to come forward to explain the reason for the ordinance being considered in the public
94 hearing.

95 Chief Parke said the city had seen a dramatic increase in roadway transactions in the past
96 year. He explained it had begun primarily in the area around Costco, but had since
97 spread to all areas of the city. The roadway transactions had caused numerous
98 problems, including traffic flow and an increase of other crimes. He cited a recent case

99 where there had been a turf war at a local business between two people; the police had
100 to be called in. Both the business and its patrons had been affected.
101 A solution to the problem was to regulate where roadway transactions could take place.
102 This ordinance did that.
103 Mayor Minster called for a motion to enter a public hearing.

104
105 **Council Member Strate moved to leave city council meeting and enter into a public**
106 **hearing. Council Member Smith seconded the motion. Council Members Strate,**
107 **Smith, Orr and Benard all voted aye.**
108

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110 **V. PUBLIC HEARING**

111 **A. To Receive and Consider Comments on Creating an Ordinance Concerning Unsafe**
112 **Transfer Of Money Or Other Personal Property In A Roadway**

113 The mayor invited anyone who wished to come forward and comment on this matter.
114 No one came forward. The mayor called for a motion to leave the public hearing.
115

116 **Council Member Smith moved to leave the public hearing and reconvene in regular**
117 **meeting, followed by a second from Council Member Orr. In a voice vote, Council**
118 **Members Smith, Benard, Orr and Strate all voted aye.**
119

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121 **VI. ACTION ON PUBLIC HEARING**

122 **A. Consideration of Ordinance 14-07 - Creating An Ordinance Concerning Unsafe Transfer**
123 **Of Money Or Other Personal Property In A Roadway**

124 The mayor opened up discussion on this item to the council. Council Member Strate
125 asked if there were any precedent set as far as cities setting this type of ordinance.
126 Chief Parke said the state had recently passed a law regulating the transfer of money on
127 on-ramps and other state owned roads. There had been state as well as supreme court
128 rulings stating that such an ordinance was allowed if done in a certain way.
129 Council Member Benard asked if there had been traffic accidents caused by people
130 holding signs and then walking to cars and receiving donations. The chief said accidents
131 had been difficult to track, since there was not a specific code for accidents caused in such
132 a manner. However, a code had since been created and been implemented so that such
133 calls could be monitored.

134 Council Member Benard stated he was struggling with the ordinance; he thought that it
135 may encourage people to make an illegal right hand turn in order to pull over and be able
136 to give money.

137 There was no more discussion on the issue. Mayor Minster called for a motion.
138

139 **Council Member Smith moved to adopt Ordinance 14-07, creating an ordinance**
140 **concerning unsafe transfer of money or other property in a roadway. The motion was**
141 **seconded by Council Member Orr. The mayor called for further discussion, and seeing**
142 **none, made a roll call vote.**
143

144	Council Member Smith-	Yes
145	Council Member Orr-	Yes
146	Council Member Strate-	Yes
147	Council Member Benard-	No

148 **Ordinance 14-07 was adopted.**
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151 VII.

DISCUSSION / ACTION ITEMS

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A. Consideration of Previously Tabled Ordinance 14-04 – Vacating Utility Easements of Former Lots 10, 11 and 12 of the Hidden Creek Subdivision

City Manager Dixon reminded the council this item was tabled at the last meeting due to the lack of approvals from some of the utility companies, verifying they had no utilities within the easements. Those approvals had since been received and staff recommended approval of vacating the easements.

Council Member Orr asked questions concerning the location of the easements. There was no other discussion or question, so the mayor called for a motion.

Council Member Benard moved to adopt Ordinance 14-04, followed by a second from Council Member Strate. The mayor called for any further discussion. There was no discussion, so a roll call vote was made.

Council Member Benard-	Yes
Council Member Strate-	Yes
Council Member Orr-	Yes
Council Member Smith-	Yes

Ordinance 14-04 was adopted.

B. Approval of Hidden Creek Subdivision First Amendment

Mayor Minster asked if there were any questions concerning this agenda item. There were neither questions nor discussion. The mayor called for a motion.

Council Member Smith moved to approve the Hidden Creek Subdivision First Amendment. Council Member Benard seconded the motion. In a voice vote, Council Members Benard, Strate, Smith and Orr all voted aye.

The motion carried.

C. Consideration of Resolution 14-15 – Approving an Interlocal Agreement for Tow Dispatch Service

City Manager Dixon explained the city had entered into a similar agreement to this in 2009. Since that agreement had expired, this one was now being adopted.

Council Member Smith pointed out there had been issues with towing companies using multiple names in order to be used more often. He asked if the issue had been addressed or if a business had to get a business license in every city it operated in. Chief Parke said he had not looked into the issue of the multi-use business; City Recorder Leesa Kapetanov said a business was only required to have a license in the city in which it was based, not from every city it operated in. After a few more questions from the council, the mayor called for a motion.

Council Member Benard moved to approve Resolution 14-15. The motion was seconded by Council Member Smith. The mayor asked if there were further discussion. There was no discussion. A roll call vote was made.

Council Member Benard-	Yes
Council Member Smith-	Yes
Council Member Strate-	Yes
Council Member Orr-	Yes

Resolution 14-15 was approved.

- 204 **D. Discussion on Splash Pad Hours of Operation**
205 Mayor Minster invited Parks and Public Works Director Jon Andersen to come forward to
206 lead this discussion. Mr. Andersen explained the splash pad was set to open for its
207 seventh season. When the splash pad first opened, it was the first of its kind, and was
208 always busy. At that time it averaged 125 to 150 kids per hour. Since then, other cities
209 had built splash pads, so the numbers had gone down. Mr. Andersen had done an
210 informal survey to determine when the busiest times of the splash pad were, and found
211 that Monday thru Saturday were the busiest days. He recommended that to save
212 money on the parks budget overtime, decrease wear and tear on the pumps, and provide
213 an opportunity for maintenance, the splash pad be closed all day Sunday and part of
214 Monday. The cost savings would be around \$1,880.
215 The council discussed the hours of operation, commenting on the perception that may be
216 made by closing on Sunday, as well as reluctance to close the splash pad on a weekend.
217 The suggestion to shorten the number of hours each day was also discussed. The council
218 asked about the condition of the equipment and if decreasing the hours of operation
219 would prolong the life. Mr. Andersen indicated shortening hours of operation would
220 only add a small amount of life to the equipment. After further discussion, it was
221 determined that the schedule would remain the same, except the splash pad would open
222 at noon on Monday instead of 10 am. The council also asked Mr. Andersen for a more
223 detailed survey of numbers of people at the splash pad and when it was used the most.
224
- 225 **E. Discussion on Amending City Ordinance to Allow Bee Keeping**
226 Mayor Minster opened this discussion by saying he had noticed a decrease in the bee
227 population in his neighborhood. He was in favor of allowing bees in the city.
228 Council Member Orr said she had been confused by the sample ordinance provided; one
229 part seemed to indicate a hive had to be located ten feet from a property line and another
230 part said five feet. She felt it should be ten feet so it was as far away from a neighboring
231 yard as possible. Council Member Smith felt staff should research the matter to
232 determine what would be best for the city. Council Member Strate indicated he would
233 be in favor of allowing bees, but wanted to ensure that regulations were put in place to
234 protect not only the bee keeper, but his neighbors as well. Council Member Benard said
235 he was personally against allowing bee keeping in the city, but all the residents he had
236 heard from were in favor of it. He did say he felt it would be safer to have it regulated,
237 than to have clandestine hives in the city. He proposed that staff bring back a draft
238 ordinance for the council's consideration; it was the consensus of the council to do so.
239
- 240 **F. Discussion With Washington Terrace Representative on 5300 South Re-Alignment**
241 City Manager Dixon reminded the council of concerns voiced in previous meetings as to
242 how the Adams Avenue improvement project proposed by Washington Terrace would
243 affect 5300 South in South Ogden. Mr. Dixon had attended a meeting several months
244 ago, where several alternatives for alignment of 5300 South had been discussed; the
245 version presented at this meeting was felt to be the best solution. Mr. Dixon provided a
246 handout to the council (see Attachment A) of the construction drawings for the project.
247 He had also submitted the drawings to the public works department for their review.
248 Mr. Dixon then introduced Steve Harris from Washington Terrace, who was present to
249 answer any questions from the council.
250 Council Member Strate asked if the council's input that evening would have any effect on
251 the project, or if the project would go forward regardless. City Manager Dixon said the
252 evening's discussion was informational only, and to expect changes to be made at this
253 point would be unrealistic. Mayor Minster explained some of the issues involved with
254 Adams Avenue and 5300 South, saying that the project presented seemed to be the best
255 solution.

256 Council Member Smith said he found it odd that Washington Terrace was planning South
257 Ogden Roads. He also remembered a public hearing in which concerns from the
258 business owners along 5300 South were voiced; he wanted to make sure those concerns
259 were addressed with the re-alignment of 5300 South.
260 Council Member Orr said she felt the re-alignment addressed the business owners
261 concerns; they had not wanted the street closed, but she felt they would be happy that
262 the street would be safer to access after the re-alignment. Ms. Orr was concerned,
263 however, that a safe crosswalk be provided for people to cross from the east to west side
264 of Adams Avenue to get to the Maverick store.
265 Council Member Benard said it appeared South Ogden was giving frontage property along
266 Adams Avenue to Washington Terrace. He wondered how that could happen without
267 South Ogden's permission. City Manager Dixon said it was his understanding that DWR
268 would deed its property to Washington Terrace, Washington Terrace would make the
269 improvements, then he assumed the property would then be deeded back to South
270 Ogden as part of its right-of-way.
271 Washington Terrace representative Steve Harris came forward and explained it had been
272 challenging to design two parallel roads and make them safe. He added that the Adams
273 Avenue portion of the project had been designed to UDOT standards, as Washington
274 Terrace hoped UDOT would take possession and of it in the future. There was then
275 discussion between the council and Mr. Harris as to where boundaries were located and
276 who would own what land. There was some concern with a strip of property that
277 appeared would be owned by Washington Terrace, but within South Ogden's boundaries.
278 Council Member Benard wanted to verify that Washington Terrace would have to abide
279 by South Ogden's sign ordinance, and that Washington Terrace's ownership of the
280 property would not affect the current boundary between the two cities. Mr. Harris
281 explained the proposed layout of the streets was done to meet UDOT's standards, and no
282 boundaries would be affected. Mr. Harris said Washington Terrace would invest about
283 \$500,000 to re-align 5300 South and meet South Ogden's wants. Mr. Harris answered
284 several more questions from the council. City Manager Dixon asked to what standards
285 the new portion of 5300 South would be built; he wanted to know if it would be built to
286 South Ogden's standards.
287 Mr. Dixon then stated he had two notes from that evening's discussion: 1) South Ogden
288 was okay with the land swaps proposed for the project, as long as there would be no
289 boundary line adjustment between Washington Terrace and South Ogden, and if the strip
290 of property they had been concerned about did become a Washington Terrace owned
291 property, that South Ogden would maintain regulation and enforcement of the property
292 because it was within our boundary; and 2) verify to what standards 5300 South would be
293 built and also verify if there would be any impacts to utilities South Ogden might have in
294 5300 South. The council agreed with Mr. Dixon's evaluation.

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298 **VIII. DEPARTMENT DIRECTOR REPORTS**

299 **A. Parks and Public Works Director Jon Andersen – Project Updates**

300 Mr. Andersen reported on several projects:

301 **Kiwana Waterline Project** – this project would be finished within a few days.

302 **Willow Wood Waterline Project** – was currently out to bid, scheduled to close June 5th.
303 This would be next year's waterline project.

304 **Road Crack Seal** – was scheduled to begin May 29th and should be completed the
305 following week.

306 **Friendship Park Tennis Court Resurfacing** – The bid had been awarded. They hoped to
307 be done by late June.

308 **City Hall Chiller Replacement** – the part needed to be ordered and installed.
309 **Storm Drain Project (Nordin to Jefferson)** – would go out to bid in approximately ten
310 days.

311 **Road Projects** – projects for Chambers and 1075 East were currently out to bid and
312 would close May 28th and 29th.

313 Mr. Andersen also reported the Splash Pad would open the upcoming Monday.
314

315 **IX. REPORTS**

316 **A. Mayor** – reminded the council of the upcoming ceremony to dedicate the new flag pole
317 at the senior center. The ceremony would be Thursday, May 22nd at 5 pm.
318 The mayor then commented that due to the Supreme Court’s recent decision, he would
319 like to see prayers back on the agenda. He felt that if the prayers were only offered by
320 council members, it would prevent any problems.

321 Mayor Minster also reported he had participated in a program at Manor Care in
322 commemoration of National Nursing Home Week.

323 He then reported that a volunteer at Club Heights Elementary, Erica Franks, had been
324 recognized on a national level for her volunteer work at the school.

325 In conclusion, the mayor said Weber Basin Water was holding a tour showing where its
326 water came from. The tour would take most of the day, beginning at 7:30 am until 2
327 pm on June 18th.

328

329

B. City Council Members

330 **Council Member Smith** – reported the construction company on the waterline project
331 had used the culinary water of one of the residents in the neighborhood. The
332 company had hooked their hose to an outside faucet on the house and let it run for
333 several days. The residents had called the city and been told they needed to take
334 the matter up with Poulson Construction. Council Member Smith felt that was
335 wrong and the city should step in. He gave the location of the resident. Parks and
336 Public Works Director Jon Andersen said he would look into the matter.
337

338

339 **Council Member Benard** – thanked staff for their efforts in meeting the requests the
340 council assigned them.

341

342 **Council Member Orr** – asked those present to be mindful that the strings from
343 balloons that were released for celebrations were eaten by sea turtles. The turtles
344 mistook them for the tendrils of jelly fish and ate them, resulting in the turtles death.
345 She also reported that she had approached individuals concerning financial help with
346 the amphitheater; consequently, she had found someone who might be interested in
347 helping with the electrical wiring at the theater. The individual had asked for specs
348 on the project in order to determine its scope.

349

350 **Council Member Strate** – said there was a “Yield” sign at 5850 S 1100 E where the line
351 of sight to the north was very poor. He asked that it be looked at.

352 Mr. Strate then reported that the neighbors around Nature Park would be picking
353 Dyers Woad the next Saturday and invited anyone who would like to attend. They
354 would begin at 8 am.

355

356

357 **C. City Manager** – reported he had attended the annual fire department banquet the
358 previous week; it was good to be reminded of the hard work the fire department did on
behalf of the community.

359 Mr. Dixon also reported the city had received a grant from Wasatch Front Regional
360 Council to help create a form based commercial code for the city. He said South
361 Ogden had been very fortunate to receive the grant, as many communities had applied.
362 He then reported the city had closed on the refinancing of the 2004 Revenue Bond.
363 The city would save approximately \$90,000 by refinancing.
364 Mr. Dixon concluded by saying a discussion on the Highway 89/Harrison Boulevard
365 interchange would be on the next agenda. He asked council members to give him any
366 feedback they had on the matter.
367
368

369 **D. City Attorney Ken Bradshaw** – Mayor Minster excused Mr. Bradshaw who was not
370 present.
371
372
373

374 **X. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION**

375 Mayor Minster then indicated it was time to adjourn city council meeting and convene into a work
376 session. He entertained a motion to do so.
377

378 **At 7:59 pm, Council Member Strate moved to adjourn city council meeting and move into a work**
379 **session. Council Member Orr seconded the motion. Council Members Benard, Smith, Orr and**
380 **Strate all voted aye.**
381

382 **A. Discussion on FY2015 Budget**

383 After a short break, the work session began at 8:09 pm. City Manager Dixon explained
384 this was a follow-up to the last work session, in which staff had been asked to look at the
385 health of the different enterprise funds to determine what would be a responsible
386 amount to transfer from each of those funds into the general fund, with the idea that
387 those funds would then be used for street projects or other capital needs. Mr. Dixon
388 then turned the time to Finance Director Steve Liebersbach.

389 Mr. Liebersbach gave a handout to the council (see Attachment B) then went over each
390 enterprise fund, giving details and staff's recommendation as to how much could be safely
391 transferred from each fund and still leave enough to complete planned projects and cover
392 any unforeseen emergencies. He recommended the city transfer \$600,000 from the
393 water fund, leaving \$1,000,000 as a "rainy day" fund. From the sewer fund, Mr.
394 Liebersbach recommended that \$350,000 be transferred. Council Member Strate stated
395 he felt more nervous transferring money from the sewer fund, as it was not as healthy as
396 the other funds. Mr. Liebersbach said that was true, but the city's insurance usually
397 covered issues caused by the sewer, so the insurance was an additional safety blanket.
398 Mr. Liebersbach then discussed the storm drain fund. He recommended that no money
399 be transferred from this fund, as the money would need to be used for the 40th Street
400 Retention Pond. Next, he discussed the garbage fund. He said this fund was fairly
401 healthy and said that \$425,000 could be transferred from it. Mr. Liebersbach informed
402 the council that the total of all funds that could be transferred, without harming the
403 viability of the existing funds, came to 1.375 million dollars.

404 Mr. Liebersbach then went through a fund balance analysis, explaining that revenues had
405 come in pretty much as projected. He hoped that the city would not have to use any
406 fund balance to balance the budget for 2014. If the city chose to take the fund balance
407 down to 18% of the allowed 25% of operating budget, they could have approximately
408 \$600,000 to balance the budget and use for one time capital expenses; these numbers
409 were based on the current financials.

410 City Manager Dixon asked the council if the recommended amounts of transfer were
411 acceptable, or if they wished to discuss different amounts. The council discussed the
412 matter. Their consensus was to go with the recommended amounts.

413 Since the monies from the transfers would be used for roads, the council then discussed
414 the different repairs to streets (overlay, chip seal, reconstruction, etc.) and how much
415 they would prolong the life of the street. Mr. Andersen explained the different
416 treatments. He also said a geo tech test was done on a street being considered for
417 repair. Those doing the test then made a recommendation of what needed to be done
418 based on the results. The city then followed the recommendation.

419 Council Member Strate said he preferred the city use the money set aside to do road
420 maintenance first, then do road replacements with whatever money was left. The rest
421 of the council agreed.

422 Council Member Strate then suggested the city look at making small incremental increases
423 to water and sewer rates over the next few years. The city needed to look at its future
424 needs and make sure there was money available for them; it would be much better to do
425 gradual increases in small amounts than one increase in a large amount. The mayor
426 agreed.

427 There was no more discussion. Mayor Minster called for a motion to adjourn the work
428 session.

429
430 **Council Member Smith moved to adjourn, followed by a second from Council Member**
431 **Benard. All present voted aye. The meeting adjourned at 8:56 pm.**

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448 I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City
449 Council Meeting held Tuesday, May 20, 2014.

450
451 
452 Leesa Kapetanov, City Recorder

453 Date Approved by the City Council _____
454

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Attachment A

Adams Avenue/5300 South Project

474
475

Not Approved

Attachment B

Budget Discussion Handout

Not Approved

FUND 52 - SEWER FUND

	July	August	September	October	November	December	January	February	March	April	May	Year-To-Date
Beg. Cash balance:	\$885,433.69	\$890,668.19	\$740,112.90	\$775,315.08	\$880,991.35	\$749,998.74	\$842,066.06	\$724,923.39	\$801,009.76	\$561,688.60		
Revenues	\$140,205.63	\$140,981.66	\$139,647.90	\$139,122.56	\$158,138.18	\$140,268.38	\$239,268.80	\$144,560.31	\$124,317.46	\$141,349.60		
Expenditures	(\$157,485.29)	(\$97,049.25)	(\$131,965.23)	(\$125,692.17)	(\$120,214.44)	(\$136,462.99)	(\$137,224.72)	(\$200,261.82)	(\$42,267.73)	(\$476,420.25)		
+/- for the month	(\$17,279.66)	\$43,932.41	\$7,682.67	\$13,430.39	\$37,923.74	\$3,805.39	\$102,044.08	(\$55,701.51)	\$82,049.73	(\$335,070.65)	\$0.00	(\$117,183.41)

** major expenditures in the sewer fund thus far this year - one time items
a.) capital outlay - \$350,555.00 - sewer truck

Realistic transferable amount = \$350,000.00

FUND 53 - STORM DRAIN FUND

	July	August	September	October	November	December	January	February	March	April	May	Year-To-Date
Reg. Cash balance	\$265,400.21	\$271,230.81	\$229,228.04	\$245,906.55	\$244,239.04	\$261,611.76	\$272,976.41	\$292,790.39	\$313,333.35	\$350,841.13		
Revenues	\$48,897.34	\$46,249.25	\$47,819.07	\$47,516.15	\$47,558.86	\$46,370.63	\$44,908.20	\$46,341.64	\$54,690.29	\$68,551.81		
Expenditures	(\$29,524.11)	(\$39,047.88)	(\$89,713.50)	(\$34,178.74)	(\$48,672.35)	(\$33,230.98)	(\$36,593.26)	(\$28,705.15)	(\$35,841.22)	(\$34,799.78)		
+/- for the month	\$19,373.23	\$7,201.37	(\$41,894.43)	\$13,337.41	(\$1,113.49)	\$13,139.65	\$8,314.94	\$17,636.49	\$18,849.07	\$33,752.03	\$0.00	\$88,596.27

** major expenditures in the storm drain fund thus far this year - one time items:
a.) 5100 South storm drain - \$55,890.21
b.) Storm Drain capital facilities plan - \$19,958.58

Realistic transferable amount = \$100,000.00

FUND 54 - GARBAGE FUND

	July	August	September	October	November	December	January	February	March	April	May	Year-To-Date
Beg. Cash balance	\$479,899.69	\$488,182.34	\$497,793.95	\$510,250.78	\$511,978.00	\$522,876.25	\$537,426.82	\$553,972.86	\$566,835.35	\$583,692.57		
Revenues	\$70,269.40	\$70,082.02	\$69,998.70	\$70,169.63	\$69,722.91	\$69,779.62	\$67,765.54	\$69,624.68	\$69,314.41	\$69,755.22		
Expenditures	(\$113,190.82)	(\$58,530.78)	(\$59,400.92)	(\$60,893.52)	(\$63,326.30)	(\$57,169.04)	(\$58,990.88)	(\$53,395.49)	(\$56,523.56)	(\$58,754.76)		
+/- for the month	(\$42,921.42)	\$61,551.24	\$10,597.78	\$9,276.11	\$6,396.61	\$12,610.58	\$8,774.66	\$16,229.19	\$12,790.85	\$11,000.46	\$0.00	\$106,306.06

Realistic transferable amount = \$425,000.00

Fund balance analysis

6/30/2013 financial statement fund balance:	\$2,303,131.81		
Restricted balances:			
Class "c" Funds	\$49,165.39		
Committed Fund Balance - 40th St.	\$100,000.00		*change from committed to restricted
Committed Fund Balance - leave liability	\$372,082.76		*change from committed to restricted
6/30/2013 Unappropriated Fund balance - Beginning	\$1,781,883.66		
YTD Revenue over Expenditures - 4/30/2014	(\$108,760.99)		
4/30/2014 Unappropriated Fund balance available	\$1,673,122.67	4/30/2014 Preliminary Fund Balance	\$1,673,122.67
	18.65%	budget amendment to DSF	\$450,000.00
25% state general fund maximum:		FY 2014 Budgeted Surplus	\$108,760.99
2015 General fund revenues =	\$8,973,412.00	Net Preliminary 4/30/2014 F/B	\$2,231,883.66
	\$2,243,353.00	25% Limitation	\$2,243,353.00
22% general fund requirement per council resolution	\$1,974,150.64		
20% general fund requirement per council resolution	\$1,794,682.40		
18% general fund requirement per council resolution	\$1,615,214.16		
16% general fund requirement per council resolution	\$1,435,745.92		
14% general fund requirement per council resolution	\$1,256,277.68		
12% general fund requirement per council resolution	\$1,076,809.44		
11% general fund requirement per council resolution	\$987,075.32		
10.25% general fund requirement per council resolution	\$919,774.73		
10% general fund requirement per council resolution	\$897,341.20		
5% general fund requirement per council resolution	\$448,670.60		
25% general fund requirement per council resolution	\$2,243,353.00		

STORM DRAIN:		
Country Club Drive(down to creek line)		\$ 75,000.00
40TH STREET PARK DETENTION BASIN	C.I.P.	\$ 517,500.00
Reconstruct - Inlets & Outlets along Birch Creek (4)		\$ 92,000.00
4200 S. (RECONSTRUCT FROM ADAMS AVE TO LIBERTY DR)	C.I.P.	\$ 773,100.00
850E, LAND DRAIN REDIRECT		\$ 375,000.00
Jefferson (from 38th to 38th)		\$ 850,000.00
5700 S. (1075 E TO EXISTING STORM DRAIN WITH STORM BOXES)	C.I.P.	\$ 111,000.00
Storm Drain Total		\$ 2,299,600.00

STREETS - RECONSTRUCTION:		
Willowwood (from Village way to 5900 S, plus cul d sac)		\$ 250,000.00
37TH WASHINGTON BLVD. TO ORCHARD AVE.		\$ 365,625.00
Porter - 37th to 38th		\$ 125,000.00
EASTWOOD BLVD (BETWEEN VILLAGE WY AND REDWOOD LN)		\$ 170,625.00
ADAMS AVE(EDGEWOOD DR. TO 44TH)		\$ 292,500.00
38TH (FROM WASHINGTON BLVD. TO ORCHARD)		\$ 390,000.00
JEFFERSON (37TH TO 38TH)		\$ 121,875.00
GRANT AVE(37TH TO 38TH)		\$ 56,000.00
38TH(GRANT AVE TO KISEL)		\$ 73,125.00
KISEL AVE(37TH TO 38TH)		\$ 97,500.00
PALMER DR. (40TH TO COUNTRY CLUB DR.		\$ 243,750.00
43rd (Adams to Madison)		\$ 225,000.00
GLASMANN WAY(HIGHWAY 89 TO 5100 S.)		\$ 511,500.00
SKYLINE DR.(HIGHWAY 89 TO RIDGELINE DR.)		\$ 170,000.00
850 E.(HIGHWAY 89 TO 5875 S)		\$ 715,750.00
45TH(MONROE BLVD. TO VISTA DR.		\$ 175,000.00
5700 S(850 E TO 1050 E)		\$ 140,000.00
Reconstruction Total		\$ 4,162,250.00

STREETS - OVERLAY:		
BURCH CREEK DR(EDGEWOOD TO WASHINGTON BLVD)		\$136,800
KIWANIA DR(BURCH CREEK DR TO OAK DR)?		\$75,000
Oakwood(CRESTWOOD DR(S 700 S TO WASHINGTON BLVD)		\$24,000
1050 E(HIGHWAY 89 TO 5700 S)		\$45,000
SKYLINE DR(RIDGELINE DR. TO 1350 E.)		\$50,000
4400 S(JEFFERSON AVE TO ORCHARD AVE)		\$11,000
850 E.(VISTA DR TO 45TH)		\$21,000
DIXIE DR(850 E TO CASSIE DR)		\$31,000
CASSIE DR(850 E TO 5750 S)		\$50,000
PARK LANE(VILLAGE WAY TO 5775 S)		\$23,000
Overlay Total		\$466,800

CHIPSEAL:		
EDGEWOOD DR(ADAMS AVE TO GLASMANN WAY)		\$64,815
5600 S. (1050 E. TO HARRISON BLVD.)		\$17,840
GLASMANN WAY(WASHINGTON BLVD TO OXFORD DR)		\$35,000
MADISON AVE(40TH TO 4300 S.)		\$10,000
5700 S.(WASATCH DR TO VILLAGE WAY)		\$21,000
ADAMS AVE(40TH ST TO 44TH)		\$36,500
OAKWOOD DR(CRESTWOOD DR TO MAPLEWOOD DR)?		28000
5700 S.(1050 E TO CRESTWOOD DR)		\$17,000
42ND ADAMS AVE TO 950 E.		\$40,800
45TH(JEFFERSON AVE TO MONROE BLVD)		\$72,400
5600 S. (700 E. TO 850 E.)		16000
700 E.(5300 S. TO 5600 S)		28000
Chipseal Total		\$383,355

SLURRY:		
850 E.(42ND ST TO MONROE BLVD)		\$10,000
HIGHLAND SPRINGS DR(VILLAGE WAY TO CEDAR LANE)		\$10,500
EVELYN(NORDIN TO 40TH ST)		\$17,000
NORDIN(BELMAR TO 40TH)		\$12,300
RAYMOND(NORDIN TO 40TH)		\$12,600
COUNTRY CLUB(40TH TO COUNTRY CLUB)?		\$27,000
YALE(COUNTRY CLUB TO COUNTRY CLUB)		\$4,300
GIBBS CIR(COUNTRY CLUB TO END)		\$2,400
750 E.(BOTH CUL-DSACS)		\$3,500
800 E.(5300 S. TO 5600 S.)		\$12,000
825 E.(5300 S. TO 5600 S.)		\$9,750
5500 S.(700 E. TO 825 E.)		\$6,700
5400 S.(700 E. TO 800 E.)		\$7,400
Slurry Total		\$135,450

CRACKSEAL - Contracted		
EVELYN(NORDIN TO 40TH ST)		\$2,000
NORDIN(BELMAR TO 40TH)		\$2,600
RAYMOND(NORDIN TO 40TH)		\$2,400
COUNTRY CLUB(40TH TO COUNTRY CLUB)?		\$2,800
YALE(COUNTRY CLUB TO COUNTRY CLUB)		\$1,600
GIBBS CIR(COUNTRY CLUB TO END)		\$1,200
Contracted Total		\$12,600

Crackseal - City		
5600 S.(700 E. TO 850 E.)		\$2,500
700 E.(5300 S. TO 5600 S)		\$2,200
750 E.(5300 S. TO END)		\$1,500
800 E.(5300 S. TO 5600 S.)		\$1,800
825 E.(5300 S. TO 5600 S.)		\$2,100
5500 S.(700 E. TO 825 E.)		\$2,300
5400 S.(700 E. TO 800 E.)		\$2,250
City Total		\$14,650

Water		
3rd phase - radio reading - Budgeted 2014-2015		\$ 250,000.00
Willowwood - Village way to 5875 S. (Depends on road projects)		\$ 300,000.00
4th phase - radio reading		\$ 250,000.00
5th Phase radio reads		\$ 75,000.00
675 E. from 42nd to 4250 including Orchard/Ben Lomond		\$ 170,000.00
4500 S. from Monroe to Vista		\$ 175,000.00
Ben Lomond from 875 E. to Chambers		\$ 300,000.00
PRV Replacement - Ben Lomond & Sunset		\$ 120,000.00
800 E from 5300 S. to 5600 S.		\$ 250,000.00
PRV Replacement - 40th & Adams		\$ 120,000.00
PRV Replacement - 45th & Orchard		\$ 120,000.00
3ton replacement (2004 12-15 yr life)		\$ 165,000.00
1ton replacement 2004		\$ 67,000.00
SCADA Upgrade		\$ 54,000.00
Leona Dr. Up aze water main	C.I.P.	\$ 150,000.00
PRV Replacement - Glasmann & Ben Lomond		\$ 120,000.00
Water Total		\$ 2,686,000.00

Sewer		
1300 E. - 5250 S. to 5375 S. (Inner)		\$ 80,000.00
700 E from H guy Child School 5500 S.	C.I.P.	\$ 100,000.00
Country Club Drive - 115 to Yale Dr.		\$ 95,000.00
Leona Drive - Adams to Jefferson	C.I.P.	\$ 207,000.00
40th St Manhole Restructure	C.I.P.	\$ 97,000.00
36th St Manhole & Country Club Restructure	C.I.P.	\$ 25,000.00
Rivdale Road reline From KFC to 36th	C.I.P.	\$ 50,000.00
Relocate sewer main on Jefferson to Edgewood		\$ 100,000.00
Country Club Along Creek		\$ 100,000.00
Sewer Total		\$ 834,000.00

Parks - Not Prioritized		
40th st park Playground - New & relocate		\$ 80,000
Club Heights Lights		\$ 75,000
Joint Restroom/Venture with SOJH		\$ 40,000
Splash Pad playground surface		\$ 65,000
Friendship Park playground equipment		\$ 60,000
Meadows Park Playground Equipment		\$ 125,000
Main Point landscape		\$ 25,000
Dog Area upgrade - Landscape		\$ 25,000
Club heights Bowery		\$ 50,000
Nature Park board walks & fishing pond -2yrs		\$ 75,000
Park Signs		\$ 25,000
New game Tables		\$ 15,000
40th St tennis & basketball court rear face		\$ 25,000
40th st bowery - New		\$ 100,000
Nature Park board walks & fishing pond		\$ 75,000
Culb heights scoreboard		\$ 15,000
Slurry Seal all asphalt trails		\$ 25,000
Rebuild Scorer booth/ Concessions - Friendship		\$ 150,000
Madison Bowery Upgrade		\$ 50,000
Nature park Bowery's additions - small		\$ 50,000
Club Heights - Parking lot rebuild/expansion		\$ 125,000
Restroom upgrade - All		\$ 150,000
Playground upgrade Nature Park		\$ 80,000
Friendship Park - Concession/football upgrade		\$ 65,000
Park Capitol Outlay Sub Total		\$1,573,000.00

Capitol Outlay - Not Prioritized		
Public Works Shop Remodel		\$ 350,000.00
Seniors Center Repairs		\$ 25,000.00
Seniors Center Sign		\$ 3,000.00
Old City Hall Sign		\$ 3,000.00
Fire 82 - Repairs (shower/bathroom)		\$ 7,500.00
City Hall - Fire HVAC		\$ 35,000.00
3ton replacement (2004 12-15 yr life) - Streets		\$ 165,000.00
3ton replacement (2004 12-15 yr life) - Streets		\$ 165,000.00
1ton replacement 2004		\$ 67,000.00
10 Wheeler replacement 2004		\$ 220,000.00
Streets Signage - Phased - 2017 completed		\$ 175,000.00
Bleachers - all parks		\$ 35,000.00
Roller - Streets Dept.		
Sprinkler upgrade - Central Controller - All clocks		\$ 300,000.00
Asphalt Drag Box		\$ 45,000.00
Trailer - Parks		\$ 2,500.00
Total Capitol Outlay		\$ 1,608,000.00

Garabage		
Trailers		\$ 20,000.00
1ton truck		\$ 67,000.00
Roll-off truck		\$ 220,000.00
Storage Blocks		\$ 17,000.00
Total Garabage		\$ 324,000.00

Not Budgeted
 40th Street widening
 Ann exation upgrades

Class 'c' Road Bond Funds and Projects Undertaken

Proceeds:	Net after cost of issuance		\$2,131,500.00
	Interest earned Y-T-D		\$13,244.24 ??
Projects:		Budget	Spent
	40-40-163 Other bond projects	\$50,000	(\$51,330.25)
	40-40-164 1550 East	\$197,332	(\$200,206.89)
	40-40-168 Glassman Way	\$386,260	(\$331,093.09)
	40-40-169 5100 South	\$319,000	(\$394,886.07)
		<u>\$952,592</u>	<u>(\$977,516.30)</u>
	Remaining funds		<u>\$1,167,227.94</u> ??

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
01-11750 UTILITY CASH CLEARING				
93434	BLOOMER FAMILY TRUST	05/05/2014	05/07/2014	11.07
10-15121 Prepaid Health Insurance				
2266	DENTAL SELECT	05/15/2014	05/27/2014	4,280.81
91573	SELECT HEALTH	05/18/2014	05/27/2014	51,880.70
91573	SELECT HEALTH	05/18/2014	05/27/2014	347.40
10-15122 Prepaid Life Insurance				
5100	LIFEMAP ASSURANCE COMPANY	05/27/2014	05/27/2014	869.94
10-15123 Prepaid Vision Insurance				
2266	DENTAL SELECT	05/15/2014	05/27/2014	387.64
10-15210 COBRA Receivables				
2266	DENTAL SELECT	05/15/2014	05/27/2014	23.43
10-22230 STATE WITHHOLDING PAYABLE				
5997	UTAH STATE TAX COMMISSION	05/02/2014	05/29/2014	6,466.37
5997	UTAH STATE TAX COMMISSION	05/16/2014	05/29/2014	6,422.17
5997	UTAH STATE TAX COMMISSION	05/30/2014	05/29/2014	6,783.54
10-22260 UNION DUES PAYABLE				
92957	WEBER COUNTY LODGE #1	05/30/2014	05/29/2014	35.00
10-22276 United Way Payable				
90015	UNITED WAY	05/02/2014	05/29/2014	22.00
90015	UNITED WAY	05/16/2014	05/29/2014	22.00
90015	UNITED WAY	05/30/2014	05/29/2014	22.00
10-22278 Conseco Ins. Payable				
2072	WASHINGTON NATIONAL INS. CO.	05/01/2014	05/20/2014	1,112.45
10-22280 AFLAC Ins. Payable				
560	AFLAC	05/12/2014	05/20/2014	181.83
10-22284 Liberty National Ins Payable				
4095	LIBERTY NATIONAL LIFE INS. CO.	05/01/2014	05/07/2014	411.40
4095	LIBERTY NATIONAL LIFE INS. CO.	05/31/2014	05/29/2014	411.40
10-22285 GARNISHMENTS PAYABLE				
5865	OFFICE OF RECOVERY SERVICES	05/02/2014	05/07/2014	319.04
5865	OFFICE OF RECOVERY SERVICES	05/02/2014	05/07/2014	173.40
5865	OFFICE OF RECOVERY SERVICES	05/16/2014	05/20/2014	319.04
5865	OFFICE OF RECOVERY SERVICES	05/16/2014	05/20/2014	173.40
5865	OFFICE OF RECOVERY SERVICES	05/30/2014	05/29/2014	319.04
5865	OFFICE OF RECOVERY SERVICES	05/30/2014	05/29/2014	173.40
89062	UHEAA	05/02/2014	05/29/2014	35.56
89062	UHEAA	05/16/2014	05/29/2014	14.36
89062	UHEAA	05/30/2014	05/29/2014	30.45
10-22290 DISABILITY PAYABLE				
5994	PUBLIC EMPLOYEES LT DISABILITY	05/02/2014	05/29/2014	677.18
5994	PUBLIC EMPLOYEES LT DISABILITY	05/16/2014	05/29/2014	681.88
5994	PUBLIC EMPLOYEES LT DISABILITY	05/30/2014	05/29/2014	676.67
10-23200 Community Facility Deposit				
93435	HIATT, RANDALL	01/27/2014	05/07/2014	100.00
10-23230 PARK BOWERY DEPOSITS PAYABLE				
89372	AYSO	02/27/2014	05/20/2014	50.00
91120	CASTRO, MARCELO	04/29/2014	05/20/2014	25.00
92419	ROMERO, GENEVIEVE	04/21/2014	05/20/2014	25.00
93436	ROSS, CODY	03/14/2014	05/13/2014	25.00
93438	GUTIERREZ, ALEXANDRA	05/01/2014	05/13/2014	25.00
10-23260 BAIL HELD IN TRUST PAYABLE				
93268	LOANS FOR LESS	05/05/2014	05/13/2014	50.00
93441	McCAULEY, RACENE MARIE	04/18/2014	05/13/2014	823.00
93446	MICHAEL J. BOYLE, PC	10/30/2013	05/20/2014	700.00
93447	LOVATO, AARON	10/30/2013	05/20/2014	205.00
93471	RETTENBERGER, DALTON	05/27/2014	05/27/2014	300.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-32-100 Business Licenses - Commercial				
93013	McMULLIN, CRYSTAL	04/11/2014	05/20/2014	30.00
93440	ALVEY, SHERYL	05/06/2014	05/13/2014	30.00
93448	TRICO III, INC.	05/09/2014	05/20/2014	100.00
10-32-160 Rental Business Fees				
93433	BULLOCK, DAVID	12/20/2013	05/07/2014	10.00
10-34-200 Baseball Revenue				
91716	WILLIAMS, KENDRA	03/26/2014	05/07/2014	35.00
92467	ANDERSON, JEFF	03/31/2014	05/27/2014	45.00
92507	LYNESS, JOSEPH	03/16/2014	05/27/2014	45.00
92507	LYNESS, JOSEPH	03/16/2014	05/27/2014	35.00
92507	LYNESS, JOSEPH	03/16/2014	05/27/2014	35.00
93325	VANNESS, JIM	03/28/2014	05/27/2014	35.00
10-34-300 Softball Fees				
93453	MORGAN, LORI	03/21/2014	05/20/2014	45.00
93453	MORGAN, LORI	03/21/2014	05/20/2014	45.00
10-35-300 Alarm Fines/Permits				
93444	COMBE, SPENCER	05/02/2014	05/13/2014	50.00
10-36-900 Misc. Revenue				
89978	TEXAS ROADHOUSE	05/14/2014	05/20/2014	161.82
10-41-230 Travel & Training				
5024	PORTER, RUSSELL	05/09/2014	05/13/2014	398.07
10-42-240 Supplies				
2117	CROWN TROPHY	05/28/2014	05/27/2014	80.00
5343	STAPLES	05/10/2014	05/20/2014	160.36
10-43-230 Travel & Training				
5142	RIVERDALE CITY	04/25/2014	05/13/2014	167.36
10-43-240 Office Supplies				
2117	CROWN TROPHY	05/28/2014	05/27/2014	162.00
10-43-275 State Surcharge				
5955	UTAH STATE TREASURER	04/30/2014	05/07/2014	14,231.36
10-43-300 Public Defender Fees				
88617	BUSHELL, RYAN	04/30/2014	05/13/2014	2,000.00
88617	BUSHELL, RYAN	05/14/2014	05/27/2014	400.00
10-43-310 Professional & Technical				
88015	IHC WORK MED	05/01/2014	05/13/2014	44.00
10-43-330 Witness Fees				
2261	DEHART, WILFORD	05/12/2014	05/13/2014	18.50
5154	READ, SHAWN	05/27/2014	05/27/2014	18.50
6022	VAZQUEZ, GERARDO	05/12/2014	05/13/2014	18.50
91639	TROOPER J. SIMPSON	05/12/2014	05/13/2014	18.50
93322	SACKETT, WYATT	05/12/2014	05/13/2014	18.50
93445	STETTLER, VONDA	05/12/2014	05/13/2014	18.50
93450	EVERETT, STEVE	05/20/2014	05/20/2014	18.50
93460	CLARK, MARY H	05/27/2014	05/27/2014	18.50
93461	LUCAS, JEFFERY G	05/27/2014	05/27/2014	18.50
93462	BUTTERFIELD, MICHAEL E	05/27/2014	05/27/2014	18.50
93463	MORSE, PAIGE S	05/27/2014	05/27/2014	18.50
93464	ADAMS, DALLEN D	05/27/2014	05/27/2014	18.50
93465	MORRIS, LYNN D	05/27/2014	05/27/2014	18.50
93466	KEMPE, JEANNE A	05/27/2014	05/27/2014	18.50
93467	JACKSON, KYLE L	05/27/2014	05/27/2014	18.50
93468	GRAY, MICHELLE	05/27/2014	05/27/2014	18.50
93469	ELZINGA, ANNETTE	05/27/2014	05/27/2014	18.50
93470	ELZINGA, MIKE	05/24/2014	05/27/2014	18.50
10-43-649 Lease Interest/Taxes				
5126	REVC0 LEASING CO.	05/13/2014	05/29/2014	43.06

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-43-650	Lease Payments			
5126	REVCO LEASING CO.	05/13/2014	05/29/2014	109.87
10-44-210	Books, Subscriptions & Member			
3590	INT'L FESTIVALS & EVENTS ASSOC	05/06/2014	05/13/2014	195.00
10-44-230	Travel & Training			
3244	HANSEN, KRISTEN	05/13/2014	05/13/2014	29.34
3590	INT'L FESTIVALS & EVENTS ASSOC	05/06/2014	05/13/2014	695.00
3590	INT'L FESTIVALS & EVENTS ASSOC	05/06/2014	05/13/2014	250.00
93020	McCULLOUGH, JILL	05/13/2014	05/13/2014	45.51
93020	McCULLOUGH, JILL	05/13/2014	05/13/2014	411.75
10-44-240	Office Supplies & Miscell			
2117	CROWN TROPHY	05/28/2014	05/27/2014	154.00
2117	CROWN TROPHY	05/28/2014	05/27/2014	85.00
5343	STAPLES	05/10/2014	05/20/2014	230.25
10-44-280	Telephone			
5326	SPRINT	04/28/2014	05/07/2014	66.97
5326	SPRINT	04/28/2014	05/07/2014	21.94
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	13.35
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	40.01
10-44-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	71.91
2992	GENUINE PARTS CO./NAPA (SLC)	04/30/2014	05/13/2014	40.45
10-44-310	Professional & Technical			
4297	NATIONAL BENEFITS SERVICES	04/30/2014	05/07/2014	50.00
5511	SUPERIOR WATER AND AIR, INC.	04/17/2014	05/13/2014	100.00
5511	SUPERIOR WATER AND AIR, INC.	05/31/2014	05/27/2014	19.95
88015	IHC WORK MED	05/01/2014	05/13/2014	39.00
91573	SELECT HEALTH	05/18/2014	05/27/2014	185.85
10-44-600	Service Charges			
89472	INTELLIPAY	05/09/2014	05/13/2014	107.80
89472	INTELLIPAY	05/09/2014	05/13/2014	201.63
10-44-649	Lease Interest/Taxes			
5126	REVCO LEASING CO.	05/20/2014	05/29/2014	95.32
10-44-650	Lease Payments			
5126	REVCO LEASING CO.	05/20/2014	05/29/2014	141.20
10-49-130	Retirement Benefits			
2266	DENTAL SELECT	05/15/2014	05/27/2014	23.43
2266	DENTAL SELECT	05/15/2014	05/27/2014	51.08
2266	DENTAL SELECT	05/15/2014	05/27/2014	117.15
91573	SELECT HEALTH	05/18/2014	05/27/2014	762.70
91573	SELECT HEALTH	05/18/2014	05/27/2014	365.60
10-49-220	Public Notices			
4750	OGDEN PUBLISHING CORPORATION	04/06/2014	05/07/2014	247.75
4750	OGDEN PUBLISHING CORPORATION	04/26/2014	05/07/2014	81.25
4750	OGDEN PUBLISHING CORPORATION	04/28/2014	05/07/2014	81.25
10-49-260	Workers Compensation			
5968	UTAH LOCAL GOVERNMENTS TRUST	05/14/2014	05/20/2014	3,409.53
10-49-290	City Postage			
5526	THE MAIL ROOM, ETC.	05/02/2014	05/02/2014	10,000.00
10-49-291	Newsletter Printing			
7652	ALPHAGRAPHICS	04/30/2014	05/06/2014	916.00
10-49-321	I/T Supplies			
93457	SAP ONLINE	05/21/2014	05/27/2014	315.21
10-49-322	Computer Contracts			
92395	IRON MOUNTAIN	04/30/2014	05/27/2014	78.00
92949	2FA, INC.	02/12/2014	05/07/2014	1,000.00
92949	2FA, INC.	04/29/2014	05/07/2014	413.00
93458	DEVOT:EE	05/21/2014	05/27/2014	14.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-49-323	City-wide Telephone			
2021	COMCAST	04/15/2014	05/07/2014	300.60
2021	COMCAST	05/04/2014	05/27/2014	249.99
10-49-324	City-wide Internet			
2021	COMCAST	05/04/2014	05/27/2014	234.90
10-49-510	Insurance			
5968	UTAH LOCAL GOVERNMENTS TRUST	05/14/2014	05/20/2014	9.40
10-49-515	City Donations			
91943	COSTCO	05/20/2014	05/20/2014	100.00
10-49-520	Employee Assistance Plan			
1495	BLOMQUIST HALE CONSULTING GROU	05/01/2014	05/07/2014	300.00
10-49-600	Community Programs			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	03/31/2014	05/07/2014	76.44
2092	CAPITAL ONE COMMERCIAL (COSTCO)	04/08/2014	05/07/2014	76.93
2092	CAPITAL ONE COMMERCIAL (COSTCO)	04/18/2014	05/07/2014	57.42
5326	SPRINT	04/28/2014	05/07/2014	21.94
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	13.35
6343	OGDEN-WEBER CHAMBER	05/07/2014	05/13/2014	18.00
6343	OGDEN-WEBER CHAMBER	05/13/2014	05/20/2014	50.00
93429	MAILCHIMP	04/28/2014	05/06/2014	30.00
10-49-605	Continuing Education			
1682	BRONSON, BRET	05/09/2014	05/13/2014	220.00
4192	MINSTER, BRIAN	05/02/2014	05/07/2014	443.01
6421	WEST, CAMERON	05/13/2014	05/13/2014	220.00
91282	RYAN, DARIN	05/02/2014	05/07/2014	579.54
10-49-620	Youth City Council			
5343	STAPLES	05/01/2014	05/06/2014	30.55
5605	TONY'S PIZZA	05/06/2014	05/13/2014	137.95
8066	MACEY'S	05/06/2014	05/13/2014	1.99
8066	MACEY'S	05/06/2014	05/13/2014	12.57
10-51-260	Senior Center Maint & Util			
2021	COMCAST	05/05/2014	05/07/2014	157.93
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	318.20
93455	POSITIVE POWER ELECTRICAL CONTRACTOR	03/17/2014	05/20/2014	176.22
93455	POSITIVE POWER ELECTRICAL CONTRACTOR	03/26/2014	05/20/2014	1,736.00
10-51-262	Old City Hall Utilities			
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	314.42
10-51-263	Fire Station #82 Utilities			
4230	QUESTAR	05/21/2014	05/27/2014	48.10
6000	ROCKY MOUNTAIN POWER	04/30/2014	05/13/2014	301.03
10-51-265	Cleaning Contract			
5115	RECOMMENDED BUILDING MAINTENAN	05/01/2014	05/07/2014	1,299.50
10-51-270	New City Hall Maintenance			
2267	DE'S KEY SERVICE	04/25/2014	05/07/2014	33.00
2959	G & K SERVICES	04/01/2014	05/07/2014	23.26
2959	G & K SERVICES	04/08/2014	05/07/2014	23.26
2959	G & K SERVICES	04/15/2014	05/07/2014	23.26
2959	G & K SERVICES	04/22/2014	05/07/2014	23.26
2959	G & K SERVICES	04/29/2014	05/07/2014	23.26
3017	ROBERTSON, CHERYL	05/01/2014	05/07/2014	140.00
3604	IWORQ SYSTEMS	04/30/2014	05/20/2014	380.00
6460	WHITEHEAD WHOLESALE ELECTRIC	04/30/2014	05/13/2014	141.63
10-51-275	New City Hall Utilities			
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	3,423.76
10-52-310	Professional & Technical Servi			
4018	LANDMARK DESIGN	05/05/2014	05/13/2014	2,421.20
10-55-131	WTC - A/C Contract			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	03/28/2014	05/07/2014	38.98

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	140.18
3434	HOME DEPOT/GEFCF	04/02/2014	05/07/2014	29.91
3434	HOME DEPOT/GEFCF	04/02/2014	05/07/2014	88.04
5944	UTAH COMMUNICATIONS AGENCY NET	03/31/2014	05/07/2014	23.25
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	40.01
10-55-132 Liquor Funds Expenditures				
91866	UPS	05/01/2014	05/06/2014	14.68
91866	UPS	05/12/2014	05/20/2014	15.81
10-55-210 Mbrshps, Bks & Sub - Police				
3572	INT'L ASSN. CHIEFS OF POLICE	05/07/2014	05/20/2014	120.00
3572	INT'L ASSN. CHIEFS OF POLICE	05/07/2014	05/20/2014	120.00
3572	INT'L ASSN. CHIEFS OF POLICE	05/07/2014	05/20/2014	120.00
10-55-230 Travel & Training - Police				
92907	BEST WESTERN PLUS LANDMARK	05/15/2014	05/27/2014	590.16
10-55-240 Office Supplies - Police				
5343	STAPLES	05/09/2014	05/20/2014	312.86
5343	STAPLES	05/10/2014	05/20/2014	27.96
5343	STAPLES	05/17/2014	05/27/2014	25.32
10-55-245 Clothing Contract - Police				
104	A-1 UNIFORMS	04/17/2014	05/07/2014	131.76
10-55-246 Special Dept Supplies - Police				
2092	CAPITAL ONE COMMERCIAL (COSTCO)	03/28/2014	05/07/2014	93.02
5121	SYMBOL ARTS	04/01/2014	05/07/2014	175.00
5243	SALT LAKE WHOLESALE SPORTS	04/30/2014	05/13/2014	3,427.16
5243	SALT LAKE WHOLESALE SPORTS	05/04/2014	05/20/2014	1,329.30
5511	SUPERIOR WATER AND AIR, INC.	05/14/2014	05/07/2014	19.95
10-55-247 Animal Control Costs				
1151	AVID IDENTIFICATION SYSTEMS	05/07/2014	05/13/2014	1,038.22
1728	CAMPBELL PET COMPANY	05/07/2014	05/13/2014	89.78
6360	WEBER COUNTY TRANSFER STATION	04/18/2014	05/07/2014	5.00
88366	ADAMS AVENUE PARKWAY	05/16/2014	05/27/2014	100.00
90558	ANIMAL CARE VET ANIMAL HOSPITAL	05/07/2014	05/13/2014	2,889.94
90752	AMAZON.COM	04/30/2014	05/06/2014	168.77
90752	AMAZON.COM	05/14/2014	05/20/2014	119.95
90752	AMAZON.COM	05/22/2014	05/27/2014	35.93
91455	MILLCREEK ANIMAL HOSPITAL	03/07/2014	05/07/2014	223.16
91455	MILLCREEK ANIMAL HOSPITAL	02/04/2014	05/07/2014	36.30
91455	MILLCREEK ANIMAL HOSPITAL	03/05/2014	05/07/2014	79.00
91455	MILLCREEK ANIMAL HOSPITAL	02/12/2014	05/07/2014	180.80
91455	MILLCREEK ANIMAL HOSPITAL	01/24/2014	05/07/2014	163.92
91455	MILLCREEK ANIMAL HOSPITAL	01/29/2014	05/07/2014	45.00
91455	MILLCREEK ANIMAL HOSPITAL	05/10/2014	05/20/2014	4.20
91455	MILLCREEK ANIMAL HOSPITAL	04/23/2014	05/20/2014	10.00
91455	MILLCREEK ANIMAL HOSPITAL	04/17/2014	05/20/2014	20.00
91455	MILLCREEK ANIMAL HOSPITAL	04/04/2014	05/20/2014	54.00
91455	MILLCREEK ANIMAL HOSPITAL	04/02/2014	05/20/2014	327.47
91455	MILLCREEK ANIMAL HOSPITAL	04/01/2014	05/20/2014	110.00
91467	PET SOURCE, LLC	05/22/2014	05/27/2014	646.20
10-55-248 Vehicle Maintenance - Police				
1459	BIG O TIRES	05/08/2014	05/13/2014	20.00
2278	DIAMOND GLASS	04/23/2014	05/07/2014	171.00
2278	DIAMOND GLASS	05/06/2014	05/13/2014	120.00
2278	DIAMOND GLASS	05/07/2014	05/13/2014	172.00
2278	DIAMOND GLASS	05/06/2014	05/13/2014	128.00
2992	GENUINE PARTS CO./NAPA (SLC)	04/29/2014	05/07/2014	7.68
2992	GENUINE PARTS CO./NAPA (SLC)	05/01/2014	05/07/2014	7.90
2992	GENUINE PARTS CO./NAPA (SLC)	05/06/2014	05/13/2014	102.71
5968	UTAH LOCAL GOVERNMENTS TRUST	04/21/2014	05/13/2014	2,500.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
6420	WESTLAND FORD	04/28/2014	05/07/2014	100.76
6420	WESTLAND FORD	04/28/2014	05/07/2014	35.82-
6420	WESTLAND FORD	04/28/2014	05/07/2014	53.39
6420	WESTLAND FORD	04/23/2014	05/07/2014	19.86
6420	WESTLAND FORD	04/21/2014	05/07/2014	19.86
6420	WESTLAND FORD	04/28/2014	05/07/2014	200.00
6420	WESTLAND FORD	04/28/2014	05/07/2014	13.71
6420	WESTLAND FORD	04/29/2014	05/07/2014	95.84
6420	WESTLAND FORD	05/07/2014	05/13/2014	19.86
6420	WESTLAND FORD	05/07/2014	05/13/2014	31.57
10-55-280	Telephone/Internet - Police			
4228	CENTURY LINK	05/01/2014	05/27/2014	192.28
5326	SPRINT	04/28/2014	05/07/2014	937.07
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	1,013.67
10-55-300	Gas, Oil & Tires - Police			
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	6,004.35
89878	GOLDEN SPIKE HARLEY-DAVIDSON	04/16/2014	05/07/2014	251.10
89878	GOLDEN SPIKE HARLEY-DAVIDSON	05/07/2014	05/13/2014	217.90
10-55-310	Professional & Tech - Police			
3511	RICOH USA, INC	04/23/2014	05/07/2014	98.47
5944	UTAH COMMUNICATIONS AGENCY NET	03/31/2014	05/07/2014	1,116.00
6381	WEBER SCHOOL DISTRICT	05/15/2014	05/27/2014	500.00
92905	TRACK WHAT MATTERS	05/01/2014	05/13/2014	10.00
10-55-470	Community Education - Police			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	04/11/2014	05/07/2014	37.15
93472	HEALTH & SAFETY INSTITUTE	05/16/2014	05/27/2014	244.09
10-55-649	Lease Interest/Taxes			
3511	RICOH USA, INC	05/07/2014	05/20/2014	54.25
10-55-650	Lease Payments - Police			
3511	RICOH USA, INC	05/07/2014	05/20/2014	182.66
10-55-700	Small Equipment - Police			
88468	CDW-G	04/08/2014	05/13/2014	274.48
10-57-210	Memberships, Books & Subscrptn			
88304	STANDARD EXAMINER	05/08/2014	05/07/2014	202.80
10-57-230	Travel & Training			
6004	UTAH VALLEY UNIVERSITY	05/05/2014	05/20/2014	40.00
92844	FIREFIGHTERS BOOKSTORE	04/28/2014	05/07/2014	105.08
10-57-240	Office Supplies & Expense			
5343	STAPLES	04/16/2014	05/07/2014	70.86
5343	STAPLES	04/16/2014	05/07/2014	10.44
5343	STAPLES	04/16/2014	05/07/2014	37.35
5343	STAPLES	04/24/2014	05/07/2014	5.52
10-57-245	Clothing Contract			
92347	RED WING - OGDEN	05/14/2014	05/20/2014	129.99
92609	MUNICIPAL EMERGENCY SERVICES	04/17/2014	05/07/2014	266.18
92697	WORK SHOE HQ	05/02/2014	05/13/2014	120.00
10-57-246	Special Department Supplies			
5511	SUPERIOR WATER AND AIR, INC.	05/31/2014	05/27/2014	19.95
5511	SUPERIOR WATER AND AIR, INC.	05/31/2014	05/27/2014	19.95
8066	MACEY'S	05/14/2014	05/20/2014	68.49
89978	TEXAS ROADHOUSE	05/16/2014	05/20/2014	544.70
91922	AMERICA FIRST CREDIT UNION	05/14/2014	05/20/2014	157.50
92777	FOUR SISTERS FURNITURE	04/28/2014	05/06/2014	461.55
92777	FOUR SISTERS FURNITURE	04/28/2014	05/06/2014	12.99-
93473	BRONSON, LAURIE	05/14/2014	05/27/2014	150.00
10-57-250	Vehicle Maintenance			
863	APPARATUS EQUIPMENT & SERVICES	04/18/2014	05/07/2014	915.00
863	APPARATUS EQUIPMENT & SERVICES	04/18/2014	05/13/2014	150.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
863	APPARATUS EQUIPMENT & SERVICES	04/18/2014	05/13/2014	240.00
2992	GENUINE PARTS CO./NAPA (SLC)	04/25/2014	05/07/2014	19.18
5180	ROSS EQUIPMENT COMPANY INC.	04/25/2014	05/07/2014	391.00
10-57-255 Other Equipment Maintenance				
3434	HOME DEPOT/GEFC	05/05/2014	05/07/2014	143.36
3434	HOME DEPOT/GEFC	05/07/2014	05/13/2014	117.14
92929	SHAPE UP, LLC	05/06/2014	05/13/2014	19.24
10-57-280 Telephone/Internet				
2021	COMCAST	05/05/2014	05/07/2014	125.53
2021	COMCAST	05/15/2014	05/27/2014	135.53
5326	SPRINT	04/28/2014	05/07/2014	128.96
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	240.12
10-57-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	944.50
10-57-310 Professional & Technical				
5944	UTAH COMMUNICATIONS AGENCY NET	03/31/2014	05/13/2014	511.50
10-57-400 Emergency Management Planning				
2291	DIRECTV	05/02/2014	05/07/2014	138.10
2291	DIRECTV	05/13/2014	05/27/2014	138.10
6060	VIC'S QUALITY SAFE KEY	05/15/2014	05/20/2014	4.00
6563	SATCOMGLOBAL	05/01/2014	05/20/2014	99.69
93474	DBA NEXTSTREAM	05/20/2014	05/27/2014	684.97
10-57-700 Small Equipment				
1455	BIG 5 SPORTING GOODS	05/13/2014	05/20/2014	60.98
10-58-245 Clothing Allowance				
2117	CROWN TROPHY	05/06/2014	05/07/2014	145.00
10-58-248 Vehicle Maintenance				
1459	BIG O TIRES	05/19/2014	05/27/2014	20.00
10-58-280 CELLULAR PHONE				
5326	SPRINT	04/28/2014	05/07/2014	76.90
10-58-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	62.92
6420	WESTLAND FORD	04/17/2014	05/13/2014	70.15
10-60-230 Travel & Training				
87969	BEST WESTERN ABBEY INN	05/01/2014	05/06/2014	356.80
87969	BEST WESTERN ABBEY INN	05/01/2014	05/06/2014	356.80
90358	PAYPAL	05/14/2014	05/20/2014	100.00
10-60-248 Vehicle Maintenance				
1459	BIG O TIRES	05/14/2014	05/27/2014	20.00
1459	BIG O TIRES	05/14/2014	05/27/2014	49.95
1459	BIG O TIRES	05/14/2014	05/27/2014	30.00
1459	BIG O TIRES	05/15/2014	05/27/2014	20.00
2992	GENUINE PARTS CO./NAPA (SLC)	05/14/2014	05/27/2014	179.56
4325	NEWGATE MOTORSPORTS	05/05/2014	05/13/2014	200.49
5140	RICHARDS SIGN COMPANY	05/13/2014	05/27/2014	38.70
5519	T.J. TRAILER	04/18/2014	05/07/2014	41.70
6420	WESTLAND FORD	04/21/2014	05/07/2014	48.60
6420	WESTLAND FORD	04/03/2014	05/07/2014	43.81
92503	LEGACY EQUIPMENT	04/14/2014	05/07/2014	449.27
93230	KENT'S REPAIR	04/17/2014	05/07/2014	16.88
10-60-270 Utilities				
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	31.91
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	32.60
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	31.31
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	876.98
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	45.46
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	18.54
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	69.09

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	20.64
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	6.10
6000	ROCKY MOUNTAIN POWER	04/30/2014	05/07/2014	13.20
6000	ROCKY MOUNTAIN POWER	04/30/2014	05/07/2014	29.11
6000	ROCKY MOUNTAIN POWER	04/30/2014	05/07/2014	11.05
6000	ROCKY MOUNTAIN POWER	04/30/2014	05/07/2014	13.81
6000	ROCKY MOUNTAIN POWER	05/02/2014	05/13/2014	11.05
6000	ROCKY MOUNTAIN POWER	05/05/2014	05/13/2014	31.45
6000	ROCKY MOUNTAIN POWER	05/05/2014	05/13/2014	6.88
6000	ROCKY MOUNTAIN POWER	05/09/2014	05/20/2014	154.44
10-60-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	589.70
10-60-310	Professional			
3604	IWORQ SYSTEMS	04/30/2014	05/20/2014	380.00
5944	UTAH COMMUNICATIONS AGENCY NET	03/31/2014	05/13/2014	186.00
10-60-400	Class C Maintenance			
5300	SHERWIN WILLIAMS	05/02/2014	05/27/2014	52.70
10-60-480	Special Department Supplies			
1935	CHEMSEARCH	04/01/2014	05/07/2014	165.00
5300	SHERWIN WILLIAMS	04/15/2014	05/07/2014	308.66
5300	SHERWIN WILLIAMS	04/16/2014	05/07/2014	15.49
5300	SHERWIN WILLIAMS	04/16/2014	05/07/2014	101.29
5300	SHERWIN WILLIAMS	04/17/2014	05/07/2014	95.09
5300	SHERWIN WILLIAMS	04/21/2014	05/07/2014	50.88
5300	SHERWIN WILLIAMS	04/21/2014	05/07/2014	2.99-
5300	SHERWIN WILLIAMS	04/24/2014	05/13/2014	124.50
5300	SHERWIN WILLIAMS	04/25/2014	05/13/2014	23.40
5300	SHERWIN WILLIAMS	04/28/2014	05/13/2014	836.40
10-60-600	Siemens Streetlight Lease			
93279	SIEMENS PUBLIC, INC	05/21/2014	05/29/2014	6,365.90
93279	SIEMENS PUBLIC, INC	05/21/2014	05/29/2014	2,515.67
10-60-650	Lease Payments			
6620	XEROX CORPORATION	05/01/2014	05/13/2014	252.58
10-70-240	Special Dept. Supplies - Parks			
1352	BELL JANITORIAL SUPPLY	05/12/2014	05/20/2014	60.77
1352	BELL JANITORIAL SUPPLY	04/22/2014	05/20/2014	116.91
2594	EWING IRRIGATION PRODUCTS	04/23/2014	05/07/2014	886.48
2594	EWING IRRIGATION PRODUCTS	04/24/2014	05/07/2014	223.95
2594	EWING IRRIGATION PRODUCTS	04/30/2014	05/13/2014	415.53
2594	EWING IRRIGATION PRODUCTS	04/25/2014	05/13/2014	13.82
3040	GRAINGER	04/22/2014	05/13/2014	12.65
3750	JOHNSON ELECTRIC MOTOR	04/24/2014	05/13/2014	97.50
4867	PAGE'S PROFESSIONAL TREE	05/13/2014	05/27/2014	280.00
93431	BEST-IN-THE W. LAWN CARE & PEST CONTROL	04/28/2014	05/07/2014	200.00
10-70-241	Comp League Expenses			
5260	SAVON	05/12/2014	05/20/2014	262.50
10-70-242	Special Dept. Supplies - Rec.			
2117	CROWN TROPHY	04/22/2014	05/07/2014	59.22
5260	SAVON	04/29/2014	05/07/2014	8,311.50
10-70-248	Vehicle Maintenance			
1459	BIG O TIRES	05/16/2014	05/27/2014	20.00
1459	BIG O TIRES	05/16/2014	05/27/2014	20.00
1459	BIG O TIRES	05/16/2014	05/27/2014	20.00
1459	BIG O TIRES	05/16/2014	05/27/2014	20.00
1459	BIG O TIRES	05/16/2014	05/27/2014	20.00
1459	BIG O TIRES	05/20/2014	05/27/2014	20.00
5140	RICHARDS SIGN COMPANY	04/15/2014	05/13/2014	38.70

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-70-260	Building Maintenance			
4229	MOUNTAIN ALARM	05/01/2014	05/13/2014	81.00
10-70-270	Utilities			
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	28.81
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	234.02
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	12.04
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	18.55
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	25.47
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	41.29
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	23.45
6000	ROCKY MOUNTAIN POWER	04/29/2014	05/07/2014	13.56
6000	ROCKY MOUNTAIN POWER	05/02/2014	05/13/2014	14.64
6000	ROCKY MOUNTAIN POWER	05/05/2014	05/13/2014	49.89
10-70-280	Telephone/Internet			
2021	COMCAST	05/03/2014	05/07/2014	230.88
2021	COMCAST	04/24/2014	05/13/2014	166.36
5326	SPRINT	04/28/2014	05/07/2014	304.77
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	40.01
10-70-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	233.25
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	378.23
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	175.97
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	43.15
10-70-320	Urban Forestry Commssion			
6020	VALLEY NURSERY INCORPORATED	05/07/2014	05/20/2014	165.60
10-70-350	Officals Fees			
3359	HESS, IAN	04/30/2014	05/07/2014	50.00
89130	REID, CHRIS	05/21/2014	05/27/2014	50.00
93206	RASMUSSEN, CLIF	05/07/2014	05/20/2014	50.00
93206	RASMUSSEN, CLIF	05/14/2014	05/27/2014	50.00
93297	STIREMAN, SAGE	05/14/2014	05/27/2014	50.00
93390	RICHINS, COREY	05/21/2014	05/27/2014	50.00
93415	RUDOLPH, DAVID	04/30/2014	05/07/2014	50.00
93452	WARDELL, AUSTIN	05/07/2014	05/20/2014	50.00
10-70-649	Lease Interest/Taxes			
5126	REVCO LEASING CO.	04/29/2014	05/07/2014	41.91
10-70-650	Lease Payments			
5126	REVCO LEASING CO.	04/29/2014	05/07/2014	169.03
12-40-300	Entertainment			
92413	SWANK MOTION PICTURES	05/09/2014	05/13/2014	374.00
93459	SOCCER CONNECTION	05/20/2014	05/27/2014	500.00
12-40-325	Fireworks			
2784	FIREWORKS WEST INTERNATIONALE	05/10/2014	05/20/2014	5,000.00
12-40-350	Printing & Banners			
92859	THE PAPER MILL STORE	05/15/2014	05/20/2014	59.31
12-40-375	Equipment Rentals			
5498	SUNSTATE EQUIPMENT CO.	05/21/2014	05/27/2014	1,399.00
6358	WEBER COUNTY PARKS & RECREATIO	05/13/2014	05/20/2014	704.00
88162	CD MOBILE MUSIC	05/20/2014	05/27/2014	200.00
91791	TRAFFIC SAFETY RENTALS	05/13/2014	05/20/2014	1,659.80
92148	THE BEAT OF TIME	05/20/2014	05/27/2014	16,895.00
93449	A-COMPANY INC.	05/14/2014	05/20/2014	1,254.00
12-40-390	Telephone Expense			
5326	SPRINT	04/28/2014	05/07/2014	21.94
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	13.36
12-40-410	Awards			
93020	McCULLOUGH, JILL	05/20/2014	05/20/2014	225.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
12-40-475	Miscellaneous Expenses			
4159	LOWE'S BUSINESS ACCOUNT	05/01/2014	05/13/2014	35.02
91069	FRESH MARKET	05/13/2014	05/20/2014	10.59
93082	THE LUCKY SLICE	05/01/2014	05/13/2014	40.26
93376	WEEBLY	05/14/2014	05/20/2014	29.00
40-40-348	40th St. Environmental Study			
92551	HORROCKS ENGINEERS	04/29/2014	05/13/2014	1,795.27
51-30-150	Hydrant Rentals			
93430	AMERICOM TECHNOLOGY, INC.	04/14/2014	05/07/2014	400.00
51-40-210	Books, Subscript. & Membership			
700	AMERICAN WATERWORKS ASSOC.	04/29/2014	05/27/2014	83.00
6007	UTAH WATER USERS ASSOCIATION	05/13/2014	05/13/2014	150.00
51-40-248	Vehicle Maintenance			
1459	BIG O TIRES	05/15/2014	05/27/2014	69.95
2278	DIAMOND GLASS	05/14/2014	05/27/2014	140.00
2992	GENUINE PARTS CO./NAPA (SLC)	04/18/2014	05/07/2014	12.90
2992	GENUINE PARTS CO./NAPA (SLC)	05/15/2014	05/27/2014	70.16
51-40-280	Telephone			
6006	VERIZON WIRELESS	04/23/2014	05/07/2014	80.04
51-40-290	Building Maintenance			
4142	MANTEK	04/30/2014	05/20/2014	1,009.07
51-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	1,147.61
51-40-310	Professional & Technical Servi			
2959	G & K SERVICES	04/01/2014	05/07/2014	15.00
2959	G & K SERVICES	04/08/2014	05/07/2014	15.00
2959	G & K SERVICES	04/15/2014	05/07/2014	15.00
2959	G & K SERVICES	04/22/2014	05/07/2014	15.00
2959	G & K SERVICES	04/29/2014	05/07/2014	15.00
3604	IWORQ SYSTEMS	04/30/2014	05/20/2014	380.00
93454	ETJ LAW INC.	03/13/2014	05/20/2014	8,500.00
51-40-320	Blue Stake Service			
1513	BLUE STAKES OF UTAH	04/30/2014	05/13/2014	202.09
5114	RICH FASTENER & SUPPLY	05/14/2014	05/20/2014	135.36
51-40-480	Special Department Supplies			
541	OLDCASTLE PRECAST	04/21/2014	05/07/2014	109.34
541	OLDCASTLE PRECAST	04/28/2014	05/13/2014	36.66
541	OLDCASTLE PRECAST	05/08/2014	05/27/2014	144.52
2598	EVCO HOUSE OF HOSE	05/07/2014	05/13/2014	30.48
2598	EVCO HOUSE OF HOSE	05/07/2014	05/13/2014	10.80-
3020	GRANITE CONSTRUCTION CO.	04/14/2014	05/07/2014	612.86
3020	GRANITE CONSTRUCTION CO.	04/15/2014	05/07/2014	149.16
3020	GRANITE CONSTRUCTION CO.	04/16/2014	05/07/2014	195.36
3020	GRANITE CONSTRUCTION CO.	04/17/2014	05/07/2014	91.52
3020	GRANITE CONSTRUCTION CO.	04/21/2014	05/07/2014	261.36
3020	GRANITE CONSTRUCTION CO.	04/22/2014	05/07/2014	305.80
3020	GRANITE CONSTRUCTION CO.	05/01/2014	05/20/2014	151.36
3434	HOME DEPOT/GEFCF	04/15/2014	05/07/2014	34.14
3434	HOME DEPOT/GEFCF	04/18/2014	05/07/2014	9.96
3434	HOME DEPOT/GEFCF	04/22/2014	05/07/2014	62.47
3580	INTERSTATE BARRICADES	04/30/2014	05/27/2014	105.00
3580	INTERSTATE BARRICADES	04/30/2014	05/27/2014	112.15
3724	JERRY'S PLUMBING SPECIALTIES	05/07/2014	05/20/2014	9.48
3724	JERRY'S PLUMBING SPECIALTIES	05/07/2014	05/20/2014	3.58
4172	METERWORKS	04/25/2014	05/07/2014	5,858.10
4900	STAKER & PARSON COMPANIES	05/14/2014	05/27/2014	194.18
92565	UNIVERSAL RENT-ALL	04/25/2014	05/07/2014	11.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
51-40-490	Water Sample Testing			
6355	WEBER BASIN WATER CONSERVANCY	05/12/2014	05/20/2014	240.00
51-40-560	Power and Pumping			
6000	ROCKY MOUNTAIN POWER	04/28/2014	05/07/2014	133.15
52-40-290	Building Maintenance			
91650	CINTAS FIRST AID & SAFETY	05/09/2014	05/20/2014	11.69
52-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	455.52
52-40-310	Professional & Technical			
3604	IWORQ SYSTEMS	04/30/2014	05/20/2014	380.00
53-40-248	Vehicle Maintenance			
1459	BIG O TIRES	05/14/2014	05/27/2014	20.00
1459	BIG O TIRES	05/15/2014	05/27/2014	20.00
6420	WESTLAND FORD	04/30/2014	05/07/2014	53.39
6420	WESTLAND FORD	05/08/2014	05/20/2014	24.20
53-40-280	Telephone			
5326	SPRINT	04/28/2014	05/07/2014	716.10
53-40-290	Building Maintenance			
1352	BELL JANITORIAL SUPPLY	04/22/2014	05/07/2014	103.83
53-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	619.86
53-40-310	Prof & Tech Services			
3604	IWORQ SYSTEMS	04/30/2014	05/20/2014	380.00
53-40-400	System Maintenance Program			
5052	HOFFMAN UTAH, INC	04/24/2014	05/20/2014	6,435.00
54-21310	Trailer Deposits			
4846	ORR, SALLEE	04/28/2014	05/13/2014	100.00
90219	SPRADLEY, WENDY	04/13/2014	05/20/2014	100.00
91863	STEPHENS, LOIS	04/17/2014	05/07/2014	100.00
93439	STEGEN, CURRY	04/29/2014	05/13/2014	100.00
93456	McPHERSON, ELIZABETH	04/24/2014	05/27/2014	100.00
54-40-240	Office Supplies			
5511	SUPERIOR WATER AND AIR, INC.	05/06/2014	05/13/2014	19.95
89673	LITTLE CAESAR'S	05/01/2014	05/06/2014	30.00
54-40-248	Vehicle Maintenance			
1459	BIG O TIRES	05/15/2014	05/27/2014	10.00
5519	T.J. TRAILER	05/12/2014	05/20/2014	27.80
92503	LEGACY EQUIPMENT	04/21/2014	05/07/2014	1,159.71
54-40-280	Telephone			
2021	COMCAST	04/26/2014	05/13/2014	233.32
54-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	182.70
54-40-310	Prof & Teach Services			
3604	IWORQ SYSTEMS	04/30/2014	05/20/2014	600.00
54-40-420	Allied Waste - Contract Srvc.			
92490	ALLIED WASTE SERVICES #493	05/09/2014	05/13/2014	34,509.93
54-40-430	Tipping Fees			
6360	WEBER COUNTY TRANSFER STATION	04/30/2014	05/20/2014	14,252.80
54-40-440	Additional Cleanups			
92490	ALLIED WASTE SERVICES #493	05/09/2014	05/13/2014	267.25
54-40-450	Construction Materials Tipping			
4258	MOULDING & SONS LANDFILL, LLC	04/07/2014	05/13/2014	300.00
54-40-615	Junk Ordinance Enforcement			
2180	DALLAS GREEN FARM SERVICE	05/01/2014	05/13/2014	239.96
58-30-201	Ambulance Fees - S/O - DPS			
93432	EMS MANAGEMENT & CONSULTANTS	03/31/2014	05/07/2014	2,341.62-
93442	REGENCE BCBS OF UTAH FEP	04/23/2014	05/13/2014	1,044.27
93442	REGENCE BCBS OF UTAH FEP	04/23/2014	05/13/2014	905.49

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
93442	REGENCE BCBS OF UTAH FEP	04/25/2014	05/13/2014	875.21
93443	ESTATE OF JOHN DUDLESTON	04/12/2014	05/13/2014	571.51
58-40-230 Travel & Training				
93384	UT ACADEMY of EMERGENCY MEDICINE	05/09/2014	05/13/2014	180.00
58-40-245 Uniform Allowance				
104	A-1 UNIFORMS	05/13/2014	05/20/2014	60.88
104	A-1 UNIFORMS	05/14/2014	05/20/2014	5.88
58-40-248 Vehicle Maintenance				
6420	WESTLAND FORD	05/05/2014	05/13/2014	92.70
92651	FIRST CALL (O'REILLY)	05/05/2014	05/13/2014	52.76
58-40-250 Equipment Maintenance				
3300	HEARTLAND SERVICES, INC.	05/05/2014	05/07/2014	229.97
91866	UPS	05/01/2014	05/06/2014	24.17
58-40-270 EMS Billing Fees				
93432	EMS MANAGEMENT & CONSULTANTS	03/31/2014	05/07/2014	3,539.37
58-40-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	378.39
2970	STATE OF UTAH GAS CARD-FUELMAN	05/02/2014	05/13/2014	453.36
58-40-312 PMA Fees				
2786	FIRST PROFESSIONAL SERVICES CO	04/30/2014	05/13/2014	6,515.40
2786	FIRST PROFESSIONAL SERVICES CO	04/30/2014	05/13/2014	342.92
58-40-480 Special Department Supplies				
2092	CAPITAL ONE COMMERCIAL (COSTCO)	04/03/2014	05/07/2014	224.41
58-40-490 Disposable Medical Supplies				
4099	LIFE-ASSIST, INC.	04/17/2014	05/07/2014	1,183.61
4099	LIFE-ASSIST, INC.	05/13/2014	05/27/2014	541.00
4333	NORCO, INC.	04/30/2014	05/13/2014	60.06
91650	CINTAS FIRST AID & SAFETY	05/06/2014	05/13/2014	61.35
61-40-400 Professional				
5352	SMITH HARTVIGSEN, PLLC	05/20/2014	05/20/2014	738.35
67-40-400 Professional & Technical				
5352	SMITH HARTVIGSEN, PLLC	05/20/2014	05/20/2014	345.00
67-40-450 Payment to Costco/Kimco				
3899	KIMCO OF UTAH	05/08/2014	05/13/2014	47,500.00
88555	COSTCO WHOLESALE	05/08/2014	05/13/2014	47,500.00
Grand Totals:				429,291.41

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

Invoice Detail.Description = {<-> "1099 adjustment"

City Council Staff Report



Subject: Approving a surcharge for Bail Fees
Author: Kristen Hansen
Department: Court
Date: June 3, 2014

Recommendation

The State of Utah has increased the surcharge on the bail schedule for fines in the court. It is recommended the City increase Ordinance violations by the added surcharge (\$10).

Discussion

The bail schedule is the recommended amount of a fine in the State of Utah. The State adds a surcharge to fines that the city pays on a monthly basis, regardless of the amount of the fine.

Significant Impacts

If the City does not increase fines on City Ordinances, we will be paying an extra \$10 surcharge to the State that we are not paying now.

Attachments

Ordinance 14-08

ORDINANCE NO. 14-08

AN ORDINANCE OF SOUTH OGDEN CITY, UTAH, REVISING AND APPROVING AN INCREASE IN THE SURCHARGE RATES FOR BAIL FEES; MAKING NECESSARY LANGUAGE CHANGES TO EFFECT THOSE CHANGES; AND ESTABLISHING AN EFFECTIVE DATE FOR THOSE CHANGES.

Section 1 - Recitals:

WHEREAS, SOUTH OGDEN City (“City”) is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code (“UC”) §10-3-717, and UC §10-3-701, the governing body of the city may exercise all administrative and legislative powers by resolution or ordinance; and,

WHEREAS, the City Council finds that in conformance with UC §10-3-717, and UC §10-3-701, the governing body of the city has previously adopted a Bail Schedule which deals with bail rates and surcharges for the city; and,

WHEREAS, the City Council finds that the state of Utah has recently made changes to the surcharge rate utilized with bail rates and surcharges related to state law violations; and,

WHEREAS, the City Council finds that it is in the public interest to manage and regulate changes to the surcharge rate utilized with bail rates and surcharges related to city ordinance and city code violations; and,

WHEREAS, the City Council finds that South Ogden City bail schedule should be amended by adding new language governing bail rates and surcharges for the city; and,

WHEREAS, the City Council finds that the requirements herein should be effective upon passage of this Ordinance; and,

WHEREAS, the City Council finds that the public safety, health and welfare is at issue and requires action by the City as noted above;

WHEREAS, the City Council finds that the requirements should be effective upon passage of this Ordinance; and,

WHEREAS, the City Council finds that the public safety, health and welfare is at issue and requires action by the City as noted above;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, UTAH that the Bail Schedule be changed and amended as follows:

Those changes set out in **Attachment "A"** of the 3rd day of June, 2014, attached hereto, and incorporated as if fully set out, as those changes affect and adjust the previously authorized bail schedule rates and surcharges, ought to be, and the same are amended, re-adopted and enacted for South Ogden City.

Section 2 - Repealer of Conflicting Enactments:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Ordinance, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part, repealed.

Section 3 - Prior Ordinances and Resolutions:

The body and substance of any and all prior Ordinances and Resolutions, with their specific provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

Section 4 - Savings Clause:

If any provision of this Ordinance shall be held or deemed or shall be invalid, inoperative or unenforceable such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Ordinance being deemed the separate independent and severable act of the City Council of South Ogden City.

Section 5 - Date of Effect

This Ordinance shall be effective on the 3rd day of June, 2014, and after publication or posting as required by law.

DATED this 3rd day of June, 2014

SOUTH OGDEN, a municipal corporation

by: _____
Mayor James F. Minster

Attested and recorded

Leesa Kapetanov
City Recorder

Attachment “A”

ORDINANCE NO. 14-08

An Ordinance Of South Ogden City, Utah, Revising And Approving An Increase In The Surcharge Rates For Bail Fees; Making Necessary Language Changes To Effect Those Changes; And Establishing An Effective Date For Those Changes

03 Jun 14

Violation Code	Description	Deflt Sev	Surcharge	Current Bail Amount (includes 35% or 90% surcharge if applicable)	Security Surcharge	Current Bail Amount + Security Surcharge and \$10 increase if applicable
10-14-8	FENCE REGULATION	MB	90%	\$300	\$0	\$300
10-17-5	PARKING VIOLATION IN YARD	IN	0%	\$25	\$0	\$25
10-21C-14	SIGN CODE VIOLATION	MB	90%	\$100	\$50	\$160
10-21C-14(2ND)	SIGN CODE VIOLATION COUNT 2	MB	90%	\$100	\$0	\$100
10-7A-2	R-1 ZONE VIOLATION - APT	MB	90%	\$100	\$0	\$100
3-1-2	FAIL TO OBTAIN A BUSINESS LICENSE	MB	90%	\$250	\$50	\$310
3-1-5	OPERATING BUSINESS WITHOUT A PERMIT	MB	90%	\$150	\$50	\$210
3-7-2	NO ALARM PERMIT	MB	90%	\$30	\$0	\$30
4-1-1	DISTURBING THE PEACE	MB	90%	\$100	\$50	\$160
4-2-1(B)	ABANDONED VEHICLES WITHOUT PROPER REGISTRATION	IN	35%	\$200	\$0	\$200
4-2-1(B)(2ND)	ABANDONED VEHICLE WITHOUT PROPER REGISTRATION 2ND	IN	35%	\$200	\$0	\$200
4-2-2(A)(1)	JUNK ORDINANCE	MB	90%	\$200	\$0	\$200
4-2-2(A)(1)(YARD)	JUNK ORDINANCE YARD MAINTENANCE	MC	35%	\$200	\$0	\$200
4-4-1(B)	NOISE ORDINANCE VIOLATION	MB	90%	\$200	\$0	\$200
5-1-10(A)	CRUELTY TO ANIMALS	MB	90%	\$270	\$50	\$330
5-1-13(C)	DOG RUNNING AT LARGE	IN	35%	\$50	\$0	\$50
5-1-13(C)(2ND)	DOG RUNNING AT LARGE COUNT 2	IN	35%	\$50	\$0	\$50
5-1-13(C)(3RD)	DOG RUNNING AT LARGE 3RD COUNT	IN	35%	\$50	\$0	\$50
5-1-13(C)(SEC DOG)	SECOND DOG RUNNING AT LARGE	IN	35%	\$75	\$0	\$75
5-1-13(C)(SEC DOG)(2ND)	2ND DOG RUNNING AT LARGE COUNT TWO	IN	35%	\$75	\$0	\$75
5-1-13(C)(THIRD DOG)	3RD DOG RUNNING AT LARGE	IN	35%	\$100	\$0	\$100
5-1-13(C)(THIRD DOG)(2ND)	3RD DOG RUNNING AT LARGE COUNT TWO	IN	35%	\$100	\$0	\$100
5-1-13(E)	FEMALE DOGS IN HEAT	IN	35%	\$50	\$0	\$50
5-1-13(F)(A)	DOG IN PARK	MB	90%	\$100	\$0	\$100
5-1-13(G)	TOO MANY DOGS OR CATS VIOLATION	MB	90%	\$100	\$0	\$100
5-1-3	LICENSE TAG VIOLATION	IN	35%	\$100	\$0	\$100
5-1-3(2ND)	LICENSE TAG VIOLATION COUNT 2	IN	35%	\$50	\$0	\$50
5-1-3(3RD)	LICENSE TAG VIOLATION COUNT 3	IN	35%	\$50	\$0	\$50
5-1-3(4TH)	LICENSE TAG VIOLATION COUNT 4	IN	35%	\$50	\$0	\$50
5-1-3(5TH)	LICENSE TAG VIOLATION COUNT 5	IN	35%	\$50	\$0	\$50
5-1-5(B)	NO PROOF OF RABIES VACCINATION OR FAIL TO VACCINATE	MB	90%	\$50	\$0	\$50
5-1-6	DOG ATTACKING PERSONS OR OTHER ANIMALS	MB	90%	\$100	\$0	\$100
5-1-7	FIERCE DANGEROUS OR VICIOUS ANIMALS	MB	90%	\$100	\$0	\$100
5-1-8	NUISANCE ANIMALS	MB	90%	\$75	\$0	\$75

5-1-8(2ND)	NUISANCE ANIMALS COUNT 2	MB	90%	\$75	\$0	\$75
5-1-9	DOG BITE	MB	90%	\$60	\$0	\$60
5-1-9(B)	DUTY TO REPORT BITES	MB	90%	\$100	\$0	\$100
5-2-10	FLEEING POLICE OFFICER	MB	90%	\$555	\$50	\$615
5-2-3	SHOOTING IN CITY LIMITS	MB	90%	\$185	\$50	\$245
5-2-6(C)	USE OF PUBLIC PARKS	MB	90%	\$150	\$0	\$150
5-2-6(D)	PLAYING GOLF IN THE PARK	MB	90%	\$100	\$0	\$100
5-5-1	UNLAWFUL INTOXICATING CHEMICAL COMPOUNDS	MB	90%	\$300	\$50	\$360
6-1-13	MOTORIZED SCOOTER VIOLATION	MC	0%	\$50	\$0	\$50
6-1-14	SKATEBOARDS AND SCOOTER VIOLATION	MC	0%	\$50	\$0	\$50
6-1-5(A)	PARKING/BLOCKING STREET	MC	0%	\$50	\$0	\$50
6-1-5(B)	VEHICLES FOR SALE	MC	0%	\$50	\$0	\$50
6-1-5(C)	VACANT LOT USED AS CAR LOT	MC	0%	\$50	\$0	\$50
6-1-5(D)	LOADING ZONE	MC	0%	\$50	\$0	\$50
6-1-5(E)	PARKING IN VIOLATION OF POSTED RESTRICTIONS	MC	0%	\$50	\$0	\$50
6-1-5(F)	ALLEY PARKING VIOLATION	MC	0%	\$50	\$0	\$50
6-1-5(G)	VIOLATION OF CAB STAND OR BUS STAND	MC	0%	\$50	\$0	\$50
6-1-5(H)(1)	RECREATIONAL VEHICLE PARKING VIOLATION	MC	0%	\$50	\$0	\$50
6-1-5(H)(2)	GROSS VEHICLE WEIGHT PARKING VIOLATION	MC	0%	\$50	\$0	\$50
6-1-5(H)(3)	TIME LIMITED PARKING VIOLATION	MC	0%	\$50	\$0	\$50
6-1-5(I)(A)	WINTER PARKING	MC	0%	\$50	\$0	\$50
6-1-5(J)	FIRE HYDRANT PARKING VIOLATION	MC	0%	\$50	\$0	\$50
6-1-9	USING PRIVATE LOT TO AVOID TRAFFIC SIGNAL	MC	35%	\$50	\$50	\$110
7-3-11(A)	RESTORATION OF PUBLIC PROPERTY	MB	90%	\$300	\$0	\$300
7-3-14	NO EXCAVATION PERMIT	MB	90%	\$100	\$0	\$100
8-1-11(A)	USE WITHOUT PERMIT - WATER MAIN	MB	90%	\$100	\$0	\$100
8-1-11(B)	CONNECT WITHOUT PERMIT - WATER MAIN	MB	90%	\$100	\$0	\$100
8-1-11(C)	ORDINANCE VIOLATION FEE - WATER WASTE	MB	90%	\$100	\$0	\$100
8-2-4(A)(1)(AB)	BACK FLOW	MB	90%	\$100	\$0	\$100
8-4-6(A)	ILLEGAL DUMPING - STORM DRAIN	MB	90%	\$100	\$0	\$100
9-1-2	NO BUILDING PERMIT	MB	90%	\$100	\$0	\$100
IFC 104.11.2	OBSTRUCTING FIRE APPARATUS	MB	90%	\$100	\$50	\$160
IFC 107.4	TAMPERING WITH FIRE HYDRANT	MB	90%	\$500	\$50	\$560
IFC 503.4	OBSTRUCTING FIRE PROTECTION	MB	90%	\$100	\$50	\$160
R106.3.1	APPROVAL OF CONSTRUCTION DOCUMENTS	MB	90%	\$300	\$0	\$300

Resolution No. 14-16

RESOLUTION OF SOUTH OGDEN CITY APPROVING AND AUTHORIZING ENTERING INTO A LETTER OF CONCURRENCE AND MATCH AGREEMENT WITH WASATCH FRONT REGIONAL COUNCIL; AUTHORIZING THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY TO GIVE EFFECT TO THE INTENT HEREOF; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECTION I - RECITALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council finds that it necessary to enter into an agreement with the Wasatch Front Regional Council ("WFRC") through their Local Planning Resource Program; and,

WHEREAS, the City Council finds that a "Letter of Concurrence and Match Agreement" is required by WFRC for them to provide services on behalf of the city consistent with the application submitted by the City to WFRC for assistance through the Local Planning Resource Program to meet the city's infrastructure development needs; and,

WHEREAS, the City Council finds that City now desires to further those ends by entering into such an agreement with WFRC to provide such services; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION II - CONTRACT AUTHORIZED

That the "Letter of Concurrence and Match Agreement", Attached Hereto As Attachment "A" and by This Reference Fully Incorporated Herein, Is Hereby Approved and Adopted; and That the City Manager Is Authorized More Fully Negotiate Any Remaining Details under the Agreement On Behalf Of the City and Then to Sign, and the City Recorder Authorized to attest, any and all documents necessary to effect this authorization and approval.

SECTION III - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of any and all prior Resolutions, with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION IV - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which are in conflict with this Resolution, are, to the extent of such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION V - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION VI - DATE OF EFFECT

This Resolution shall be effective on the 3rd day of June, 2014, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,
STATE OF UTAH,** on this 3rd day of June, 2014

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov
City Recorder

Attachment “A”

Resolution No. 14-16

Resolution Of South Ogden City Approving And Authorizing
Entering Into A Letter Of Concurrence And Match Agreement With Wasatch Front Regional Council;
Authorizing The City Manager To Sign The Necessary Documents On Behalf Of The City To Give Effect
To The Intent Hereof; And, Providing For An Effective Date.

03 Jun 14



LETTER OF CONCURRENCE AND MATCH AGREEMENT

This Letter of Concurrence represents a formal agreement between the Wasatch Front Regional Council and the City of South Ogden for the information below, consistent with the application submitted by the City of South Ogden to WFRC for assistance through the Local Planning Resource Program.

PROJECT INFORMATION

Project Title: South Ogden Commercial/Mixed Use Form Based Code
Project Manager: _____
Manager Email: _____
Manager Phone: _____

VALUE OF AWARDED PROGRAM RESOURCES \$15,000

MATCH AGREEMENT

Cash Amount: \$15,000
In-Kind Staff Hours: 600 Hours

GENERAL TIMELINE

Start Date: _____
End Date: _____

SUMMARY OF DELIVERABLES

Develop a form based zoning ordinance. The process will include: 1. Evaluate existing conditions 2. Discussions with key City staff and stakeholders 3. Public Involvement (meetings, workshops, social media and website maintenance, etc.) 4. Ordinance language integrated into the City's existing regulatory framework 5. Maps and images 6. Adoption process.

As part of this agreement, it is understood that the governing body of the City of South Ogden will in earnest consider the final work products for adoption.

Date

Mayor

CITY COUNCIL OF SOUTH OGDEN CITY

RESOLUTION NO. 14-17

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND SOUTH OGDEN CITY REGARDING THE SOUTH OGDEN AUTOMALL COMMUNITY DEVELOPMENT PROJECT AREA.

WHEREAS pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the “**Act**”), public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements for joint and cooperative actions, including the sharing of tax and other revenues; and

WHEREAS the South Ogden City Community Development and Renewal Agency (the “**Agency**”) and City of South Ogden (the “**City**”) are “public agencies” for purposes of the Act; and

WHEREAS the Agency intends to create the South Ogden Automall Community Development Project Area (the “**Project Area**”) as described in this resolution; and

WHEREAS the Agency desires commitments from the City as described in this resolution in order to attract private development to the planned Project Area; and

WHEREAS the City has been fully informed of the Agency’s plans and expectations regarding the Project Area and desires to cooperate with the Agency; and

WHEREAS after careful analysis and consideration of relevant information, the City desires, contingent upon creation of the Project Area as described in this resolution, to enter into an interlocal agreement with the Agency (the “**Interlocal Agreement**”) whereby the City consents to the Agency receiving for an extended period of time a portion of the tax increment produced by the City’s levy on real and personal property within the Project Area; and

WHEREAS Section 11-13-202.5 of the Act requires that certain interlocal agreements be approved by resolution of the legislative body of a public agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH OGDEN AS FOLLOWS:

1. The City shall cooperate with the Agency in creating the Project Area and adopting an official plan for the Project Area.

2. The Interlocal Agreement, substantially in the form attached hereto as **EXHIBIT A**, is approved and shall be executed by the City if the following conditions (the “**Conditions**”) are met within 12 months of the date of this resolution:

a. The Agency designates the Project Area encompassing not more than the area shown on the map and parcel list attached hereto as **EXHIBIT B**.

b. The Agency and South Ogden City adopt an official plan for the Project Area that contemplates the development and operation of a franchised new car dealership within the Project Area.

3. If the Conditions are met, the City shall execute the Interlocal Agreement within 30 days from the date on which the City is notified by the Agency that the Conditions have been satisfied.

4. Pursuant to Section 11-13-202.5 of the Act, the Interlocal Agreement has been submitted to legal counsel of the City for review and approval as to form and legality.

5. Pursuant to Section 11-13-209 of the Act and upon full execution of the Interlocal Agreement, a duly executed original counterpart thereof shall be filed immediately with the keeper of records of the City.

6. This Resolution shall take effect upon adoption.

DATED this 3rd day of June, 2014.

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov
City Recorder

EXHIBIT A
INTERLOCAL AGREEMENT

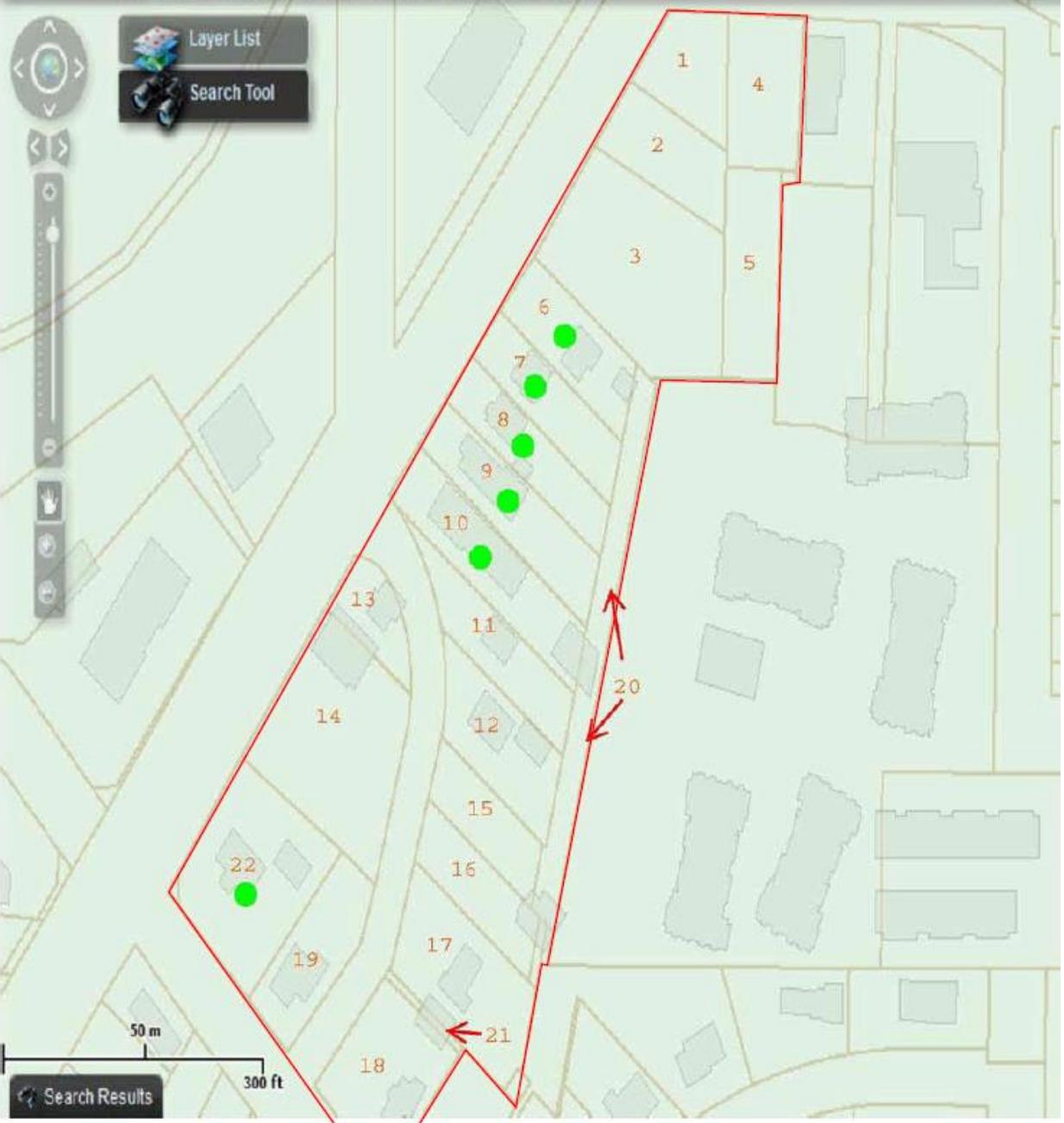
EXHIBIT B
PROJECT AREA MAP AND PARCELS



Enter address



Layer List
Search Tool



	Parcel Id	Owner	Address	Mailing Address	Mailing State	Acres
1	51280008	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.21
2	51280009	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.23
3	51280010	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.591758
4	51280014	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.26
5	51280015	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.253099
6	51360018	PETERSEN, DAVID ROSS &	3730 S RIVERDALE RD	3730 RIVERDALE RD	OGDEN UT	0.19
7	51360019	KJBB PROPERTIES LLC	3748 S RIVERDALE RD	247 W 5600 S	OGDEN UT	0.21
8	51360020	KJBB PROPERTIES LLC	3750 S RIVERDALE RD	247 W 5600 S	OGDEN UT	0.26
9	51360021	KJBB PROPERTIES LLC	3760 S RIVERDALE RD	247 W 5600 S	OGDEN UT	0.283586
10	51360022	KJBB PROPERTIES LLC	3790 S RIVERDALE RD	247 W 5600 S	WASHINGTON TERRACE UT	0.315358
11	51360023	CREAGER, BRIAN W	2 E CHIMES VIEW CIR	3004 S 1900 W	OGDEN UT	0.23
12	51360024	BWC PROPERTIES LLC	10 E CHIMES VIEW CIR	3004 S 1900 W	OGDEN UT	0.2
13	51360025	BIGLER, BARREY J TRUSTEE	3802 S RIVERDALE RD	3802 RIVERDALE RD	SOUTH OGDEN UT	0.131382
14	51360026	3810CAPO LLC	3810 S RIVERDALE RD	3810 RIVERDALE RD	SOUTH OGDEN UT	0.611915
15	51360027	EDINBURGH PROPERTIES L L C	3755 S GRANT AVE	313 S MARYFIELD DR	SALT LAKE CITY UT	0.22
16	51360028	THACKERAY, WILLIAM E & WF	16 E CHIMES VIEW CIR	472 N MONROE	OGDEN UT	0.23
17	51360031	THACKERAY, TRACY M & WF	20 E CHIMES VIEW CIR	1225 DILLON DR	NAPA CA	0.4
18	51360034	BARNES, DAVID K & WF	200 E CHIMES VIEW DR	200 CHIMES VIEW DR	OGDEN UT	0.32
19	51360036	MALAN, JOHN F	152 E CHIMES VIEW DR	152 E CHIMES VIEW DR	SOUTH OGDEN UT	0.36
20	51360041	EDINBURGH PROPERTIES L L C	3755 S GRANT AVE	313 S MARYFIELD DR	SALT LAKE CITY UT	0.37
21	51360047	THACKERAY, TRACY M & WF		1225 DILLON DR	NAPA CA	0.01
22	51360050	CAL & BARBARA FADEL LIVING		184 W STATE ST	FARMINGTON UT	0.44



Harrison Blvd/ US-89 Intersection Analysis



UDOT Region One
May 2013



Introduction

The Utah Department of Transportation (UDOT) identified the SR-203 (Harrison Boulevard)/US-89 intersection in South Ogden as an area with traffic congestion issues. InterPlan analyzed traffic conditions and developed potential solutions to resolve the current circulation issues. The work summarized here is an assessment of existing and future conditions that influenced the development of the preferred alternative.

Existing Conditions

Study Area

The Harrison Boulevard/US-89 intersection is a major intersection in South Ogden, Utah. Three of the intersection legs are principal arterials, with the fourth leg (1550 East) providing access to a pocket of residential, office, and commercial development to the south. The intersection serves as a gateway to municipalities in south Weber County as well as Weber State University. Figure 1 illustrates the general study area.

Figure 1 - Harrison Boulevard/US-89 Intersection and Surrounding Area



Harrison Boulevard is a major north-south arterial that connects Weber State University and eastern Ogden City to US-89. Within the study area, the roadway features two travel lanes in each direction and a two-way left-turn lane (TWLTL). US-89 is primarily a north-south route as well, but follows a northwest-southeast alignment through the study area. US-89 serves as an important connection between central Ogden City and I-84. US-89 features two travel lanes in each direction and a TWLTL (although access on US-89 is mainly limited to signalized locations). Both US-89 and Harrison Boulevard are important commuter routes that often create congestion at peak travel times.

The minor leg of the intersection, 1550 East, features one travel lane in each direction, although there is no lane striping, and mainly provides access to local businesses and residences. Just east of the Harrison Boulevard/US-89 intersection, Ridgeline Drive approaches US-89 from the south, but does not currently connect to US-89. The roadway is separated from US-89 by concrete barriers (see Figure 2).

Figure 2 - Ridgeline Drive Terminus with US-89



Intersection geometry is a primary challenge in addressing the circulation issues at the Harrison Boulevard/US-89 intersection. Due to the northwest-southeast alignment of US-89 and the north-south alignment of Harrison Boulevard, the intersection has a large skew angle. The skew angle expands the intersection footprint and is one of the principal reasons the north and south directions of travel must operate with split phasing. In contrast to the conventional overlapping phasing, with split phasing, opposing directions of travel do not progress through the intersection at the same time. Instead, the opposing directions receive their own exclusive signal phase and progress through the intersection one at a time. In the case of the Harrison Boulevard/US-89 intersection, all southbound movements proceed first (left turns, right turns, and through movements) followed by all northbound movements (left turns, right turns, and through movements). Split phasing is most commonly implemented when there are shared through/left-turn lanes or when intersection geometry creates overlapping turning paths for opposing movements. Generally, split phasing is less efficient than overlapping phasing. The

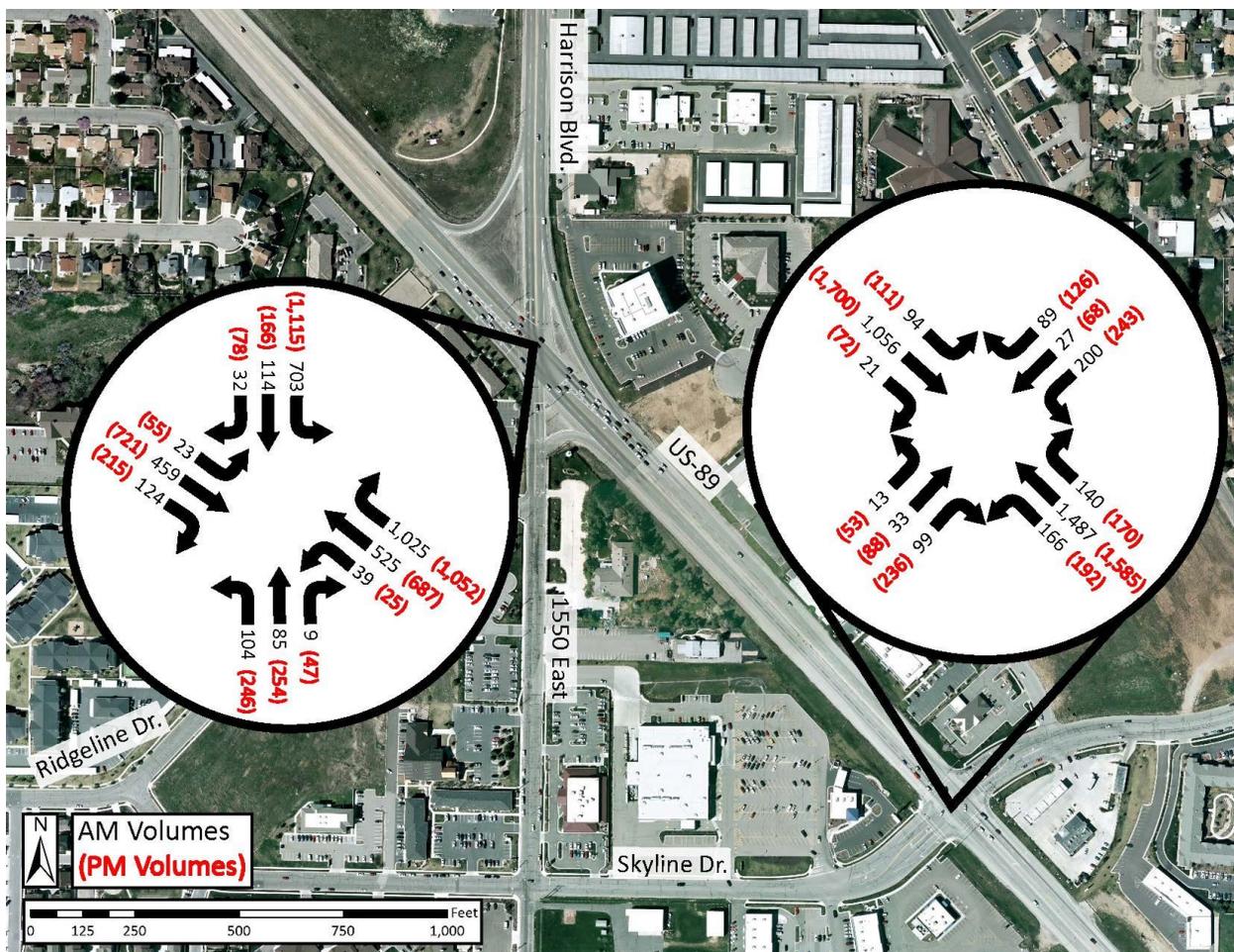
skew angle is also an important reason as to why the intersection currently does not support any pedestrian crossings.

Though not specifically within the scope of the study, the Skyline Drive/US-89 intersection is included in portions of this analysis because it influences operations at Harrison Boulevard/US-89. The Skyline Drive/US-89 intersection lies 1/4 mile to the southeast. Skyline Drive provides access to small commercial developments and neighborhoods to the northeast of US-89. It is also a second access to the same pocket of development served by 1550 East.

Data Collection

Base-year turn volumes were collected at both the Harrison Boulevard/US-89 intersection and the Skyline Drive/US-89 intersection on November 15, 2012. Data were collected for both the AM and PM peak periods. UDOT Region One signal engineers provided signal timing data and parameters for the intersections. Figure 3 displays the AM and PM peak hour turning movement volumes.

Figure 3 - AM and PM Peak Hour Turning Movement Volumes



Daily traffic volumes were calculated based on PM peak hour turn volumes and then confirmed using *Traffic on Utah Highways*. PM peak hour volumes were the highest of the day and PM traffic patterns formed the basis for future volumes.

Existing LOS

InterPlan analyzed existing intersection Level of Service (LOS) using the traffic analysis program Synchro 8. Synchro provides intersection LOS outputs similar to Highway Capacity Manual 2010 (HCM) methodologies. Intersection LOS is reported on an A to F scale reflecting the average vehicle delay (seconds) at the intersection. LOS A represents the best operating conditions and LOS F the worst. Generally, LOS D is accepted as the minimally acceptable standard for peak hours in urban areas.

Table 1 shows general LOS criteria and Table 2 documents intersection LOS values with their corresponding vehicle delay thresholds. During the PM peak hour, the Harrison Boulevard/US-89 intersection operates at the LOS D/E threshold while the Skyline Drive/US-89 intersection performs slightly better, at LOS D. During the AM peak hour, operations at both intersections are better, improving to LOS C at the Harrison Boulevard/US-89 intersection and LOS B/C at the Skyline Drive/US-89 intersection.

Table 1 - HCM Intersection LOS Criteria

Level of Service	Average Control Delay (sec/veh)
A	0 - 10
B	> 10 - 20
C	> 20 - 35
D	> 35 - 55
E	> 55 - 80
F	> 80

Table 2 - Existing Intersection LOS

Scenario	Harrison Boulevard/US-89		Skyline Drive/US-89	
	LOS	Delay	LOS	Delay
Existing PM Peak Hour	D/E	55	D	47
Existing AM Peak Hour	C	25	B/C	20

Queue Lengths

Vehicle queuing can influence traffic flow in ways not captured by simple intersection LOS analysis. Field observations reveal that the queuing activity during the PM peak hour plays a significant role in operations at the Harrison Boulevard/US-89 intersection. First, due to heavy volumes, southbound left-turn queues on Harrison Boulevard often extend back several hundred feet (see Figures 4 and 5). In most cases, however, these queues do not interfere with

driveway activity or the intersection at Harrison Boulevard/5400 South, but they do block access to the channelized right-turn lane to US-89. Second, for portions of the PM peak hour, the southeast-bound queues on US-89 arising from the US-89/Skyline Drive intersection can grow quite long, approaching the Harrison Boulevard/US-89 intersection (see Figure 6). When this occurs, the long US-89 queues begin to constrain the number of southbound left-turning vehicles that can progress through the Harrison Boulevard/US-89 intersection. This results in functionally worse intersection LOS than predicted by HCM. Additionally, southbound left-turn queues on Harrison Boulevard are compounded since queues fail to clear each signal cycle.

Figure 4 summarizes traffic analysis results and field observations in the Harrison Boulevard/US-89 area.

Figure 4 - Observed Intersection Issues and Existing LOS

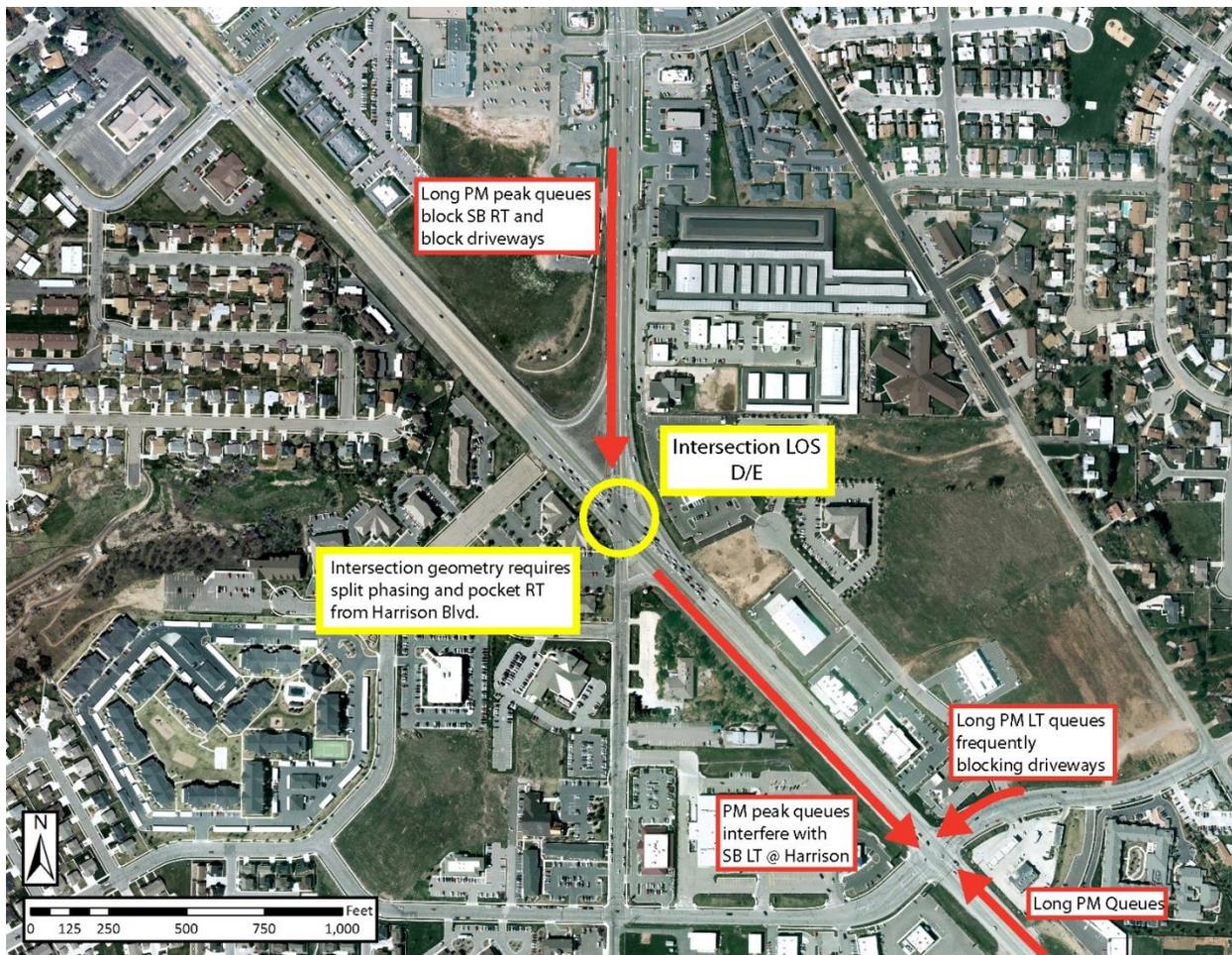


Figure 5 - Southbound Left-turn Queues on Harrison Boulevard



Figure 6 - Southeast-bound Queues at Skyline Dr. Extending Back Towards Harrison Blvd.



Safety

Crash data from the UDOT Traffic and Safety Division demonstrate the historic crash patterns in the vicinity of Harrison Boulevard/US-89 intersection. Figure 7 illustrates the crash types and frequencies for 2009 to 2011 in a 3D stacked bar format. The higher the bar, the more crashes that occurred at a particular location. The graphic also indicates where severe injuries and fatal

crashes occurred. As can be seen from Figure 7 crashes tend to cluster at the signalized intersection locations. Between intersections, crashes are less frequent but the scattering of front-to-rear crashes on Harrison Boulevard and on US-89 between Harrison Boulevard and Skyline Drive is likely indicative of the previously discussed queuing activity. The lack of angle crashes on US-89 reflects the lack of unsignalized access on US-89.

Figure 7 - Crashes by Manner of Collision 2009-2011

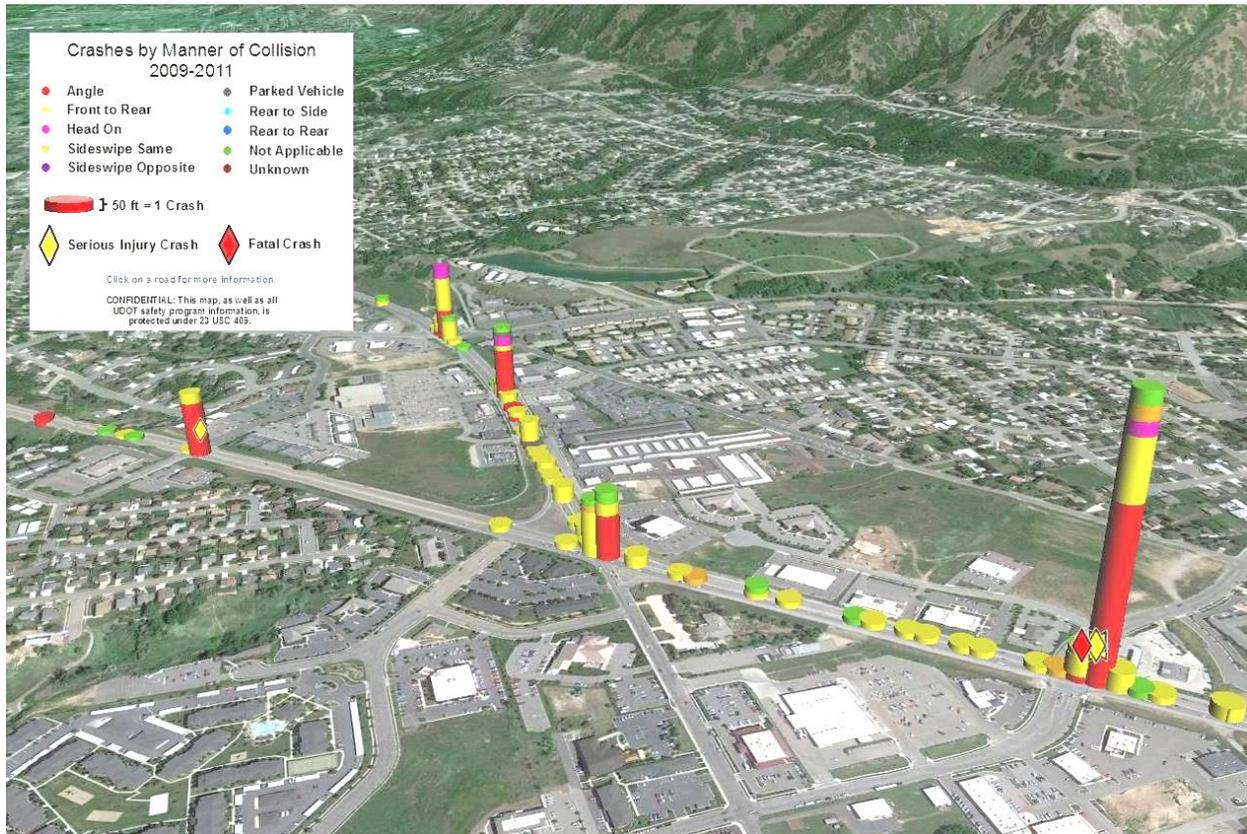


Table 3 indicates that at the Harrison Boulevard/US-89 intersection itself, only eight angle crashes occurred between 2009 and 2011. Additionally, Table 4 indicates that of the 30 total crashes that occurred at the intersection, there were no severe injury crashes and no fatal crashes. In contrast, the Skyline Drive/US-89 intersection experienced 28 angle crashes and 4 severe injury or fatal crashes during the same timeframe.

The low frequency of angle and severe crashes at the Harrison Boulevard/US-89 intersection is likely due, in part, to the split phasing, which eliminates the conflicts between north/south left-turning and opposing through movements. Additionally, for the signal phases where left turns do conflict with through movements (left turns from US-89) the volumes are relatively low, 55 or fewer during the PM peak hour. In contrast, the Skyline Drive/US-89 intersection features protected-permitted phasing on all approaches and left-turn volumes are generally higher than those at the Harrison Boulevard/US-89 intersection.

Table 3 - Intersection Crashes by Manner of Collision 2009-2011

Manner of Collision	Harrison Boulevard/US-89		Skyline Drive/US-89	
	Number	Percentage	Number	Percentage
Angle	8	27%	28	52%
Front-to-rear	18	60%	17	31%
Head-on	0	0%	2	4%
Sideswipe (same direction)	1	3%	3	6%
Single Vehicle	3	10%	4	7%
Total	30		54	

Table 4 - Intersection Crashes by Severity 2009-2011

Crash Severity	Harrison Boulevard/US-89		Skyline Drive/US-89	
	Number	Percentage	Number	Percentage
No Injury	24	80%	38	70%
Possible Injury	4	13%	10	18%
Non-incapacitating Injury	2	7%	2	4%
Incapacitating (Severe) Injury	0	0%	3	6%
Fatal	0	0%	1	2%
Total	30		54	

Future Conditions

Travel Demand Modeling

Future traffic conditions were forecasted using the Wasatch Front Regional Council–Mountainland Association of Governments (WFRC-MAG) regional travel demand model version 7.0. The base year was 2009 and future conditions were forecast through 2040. Minor changes were made in the road network to more accurately reflect the actual alignment of roads in the study area. The changes are documented below and in Tables 5 and 6.

Model Network

The base WFRC-MAG model network was updated to more accurately reflect existing conditions. Currently, the base network represents US-89 as a two-way, multi-lane highway (functional type 11) through the study area and beyond the Harrison Boulevard intersection to the northwest. This does not reflect existing conditions as US-89 is only a divided highway south of Skyline Drive. Thus, between Harrison Boulevard and Skyline Drive, the functional type of US-89 was changed to a principle arterial (functional type 2). The access ramps connecting US-89 and Harrison Boulevard were removed so the junction would function more like a traditional intersection. Also, the Skyline Drive/US-89 intersection was moved closer to Harrison Boulevard to more accurately reflect the distance between the two intersections. Additionally, US-89 curvature south of Skyline Drive was updated to better reflect existing curvature.

Table 5 - Functional Type Changes Base Model

Road	From	To	Old Classification	New Classification	Description
US-89	Skyline Dr.	1475 East	FT 11 (High speed Multilane Highway)	FT 2 (Principle Arterial)	Decreased functional type to reflect to existing conditions.

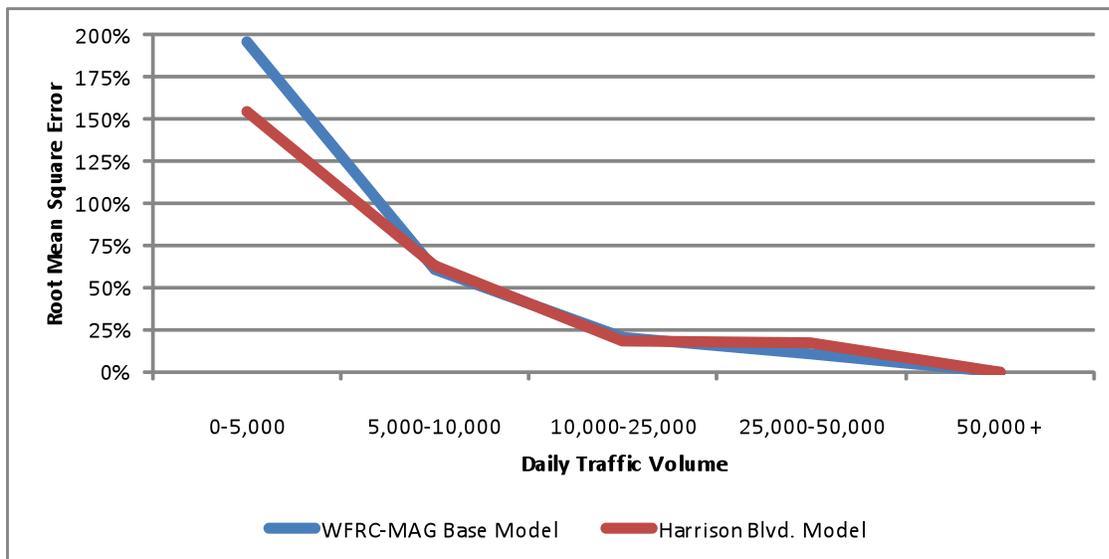
Table 6 - Geometric Change Base Model

Road	From	To	Description
US-89	Skyline Dr.	Combe Rd.	Refined road curvature to more accurately reflect reality.
US-89	Skyline Dr.	1475 East	Replaced divided highway with two-way road.
Skyline Dr.		US-89	Realigned road and intersection with US-89 to more accurately reflect distance from Harrison Blvd. intersection.
Skyline Dr.	US-89 NB	US-89 SB	Removed connection between divided highway links.
Harrison Blvd.	Harrison Blvd.	US-89	Removed ramps connecting Harrison Blvd. to US-89. Replaced with standard intersection.

Model Calibration

The WFRC-MAG 2009 model functioned as the base model for the travel demand model calibration. Figure 8 shows the root mean square error for the base model network and the model network built specifically for this analysis as compared to UDOT *Traffic on Utah Highways* (TUH) data for the study area. Based on several roads around the study area, the modified model had slightly less error than the base model, indicating that the geometric and functional type changes to the model network slightly improved the accuracy of the regional model for sub-area analysis.

Figure 8 - Root Mean Square Model Error



Model Results

Travel demand model results provide intermediate outputs that are then used for the simulation analysis. Table 7 compares 2011 TUH AADT volumes and 2040 model volumes for road segments within the study area. For the most part, predicted traffic growth in the area is fairly moderate. The most significant growth, approximately 28%, occurs on the segment of US-89 between Harrison Boulevard and Skyline Drive.

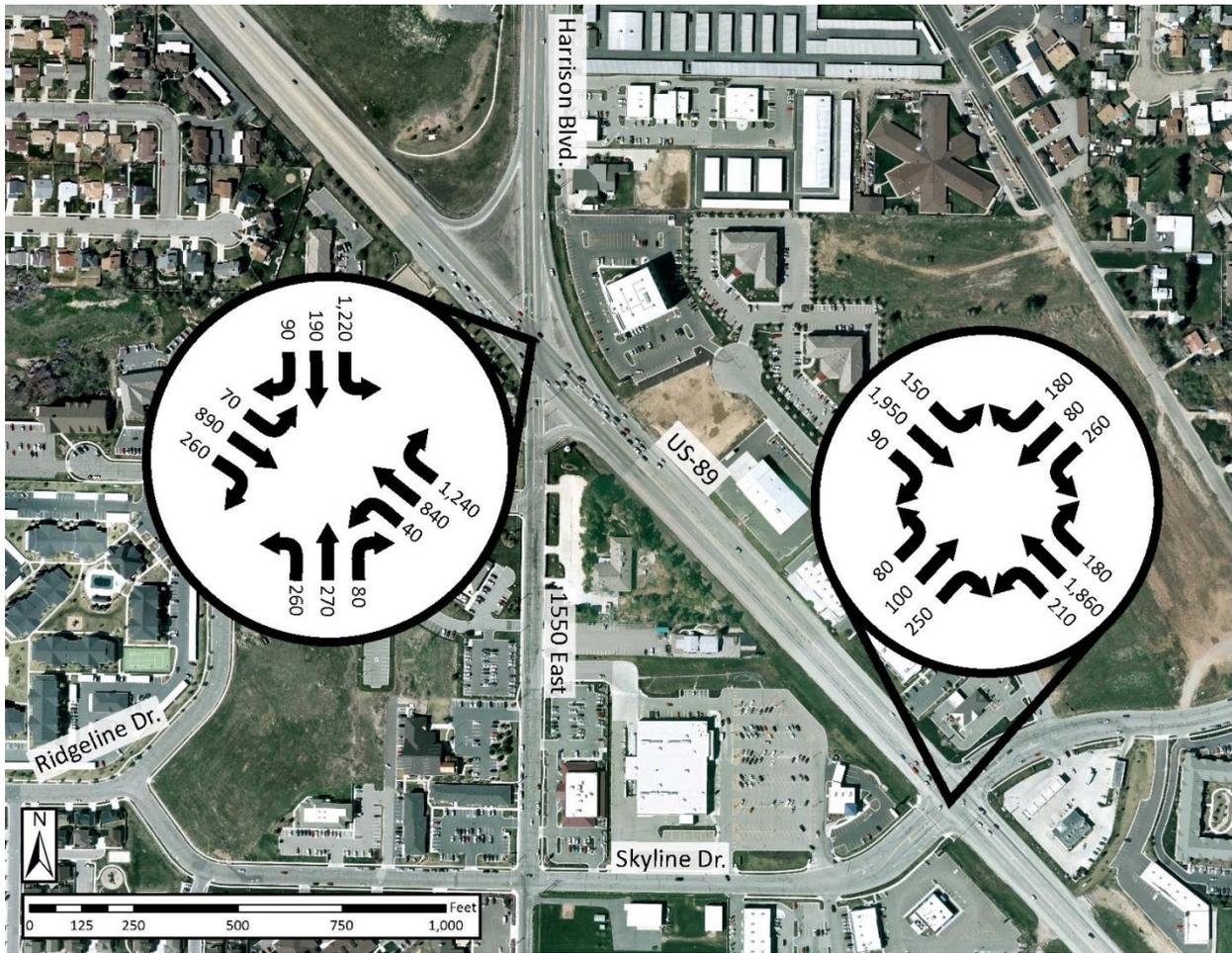
Table 7- Daily Traffic Volumes

Road	From	To	2011	2040	Percent Growth
US-89	1475 East	Harrison Boulevard	22,570	25,000	11%
US-89	Harrison Boulevard	Skyline Drive	35,620	45,600	28%
US-89	Skyline Drive	I-84	48,370	52,000	8%
Harrison Boulevard	5600 South	US-89	27,970	31,300	12%

Future Turn Volumes

Future turn volumes were developed using an iterative process that applies current turn volume ratios to future AADT. Figure 9 contains the PM peak turn volume projections in 2040. Only PM peak turn volumes will be used for analysis because relevant turn volumes—such as southbound left-turns from Harrison Boulevard—were always higher in the afternoon peak than in the morning peak. The future turn volumes were used as the basis for future traffic analysis of each alternative.

Figure 9 - 2040 PM Peak Turn Volumes



Future LOS

With no changes to the intersection area, both the Harrison Boulevard/US-89 intersection and the Skyline Drive/US-89 intersection operate at failing levels during the PM peak hour. Table 8 summarizes the results of 2040 analysis.

Table 8 - 2040 PM Peak Hour Intersection LOS

Intersection	Harrison Boulevard/ US-89		Skyline Drive/ US-89	
	LOS	Delay	LOS	Delay
2040 PM Peak Hour	E/F	81	F	93

Alternatives

Given the operational problems experienced today and the anticipated intersection failure in the future, four alternatives were developed to address issues in the vicinity of the Harrison Boulevard/US-89 intersection. Figures 10 – 13 illustrate each of the alternatives.

Alternative A – Realignment (Figure 10)

Alternative A utilizes existing right-of-way in the northwest quadrant of the Harrison Boulevard/US-89 intersection to align the intersection with Ridgeline Drive, thus correcting the skew angle. By squaring the intersection, the new alignment eliminates the need for less efficient split phasing. Relocating the intersection to Ridgeline Drive necessitates closing nearly all access to and from 1550 East. If desired, the right-turn access onto eastbound US-89 could be preserved but full, signalized access would shift to Ridgeline Drive. Although the shift in access would result in some change to circulation patterns, the local street network appears robust enough to accommodate the resulting adjustment to travel demand. Furthermore, Ridgeline Drive is wider than 1550 East and provides a more direct route to the bulk of residential development south of US-89. It is anticipated that no additional right-of-way would need to be purchased with Alternative A.

Alternative B – Relocate Northbound Movements (Figure 11)

Alternative B closes all northbound access from 1550 East onto US-89 except for northbound right-turns. This allows for the elimination of the entire northbound signal phase which improves signal efficiency. Due to the loss of access, northbound movements out of 1550 East would need to relocate to the Skyline Drive/US-89 intersection.

Alternative C – Relocate Northbound Movements (Figure 12)

Alternative C increases southbound left-turn throughput at the Harrison Boulevard/US-89 intersection by adding an additional left-turn lane so that the ultimate configuration of the southbound approach consists of two exclusive left-turn lanes, a shared through/left-turn lane, and a channelized right-turn lane. In order to accommodate the triple-left turn configuration, eastbound US-89 would need to be widened to three lanes up to Skyline Drive. At the Skyline Drive/US-89 intersection, the third travel lane becomes the right-turn lane onto Skyline Drive.

Alternative D – Relocate Northbound Movements (Figure 13)

Alternative D is similar to Alternative C except the third southbound travel lane on US-89 carries through the Skyline Drive/US-89 intersection. After the Skyline Drive/US-89 intersection, US-89 merges back down to two travel lanes. The purpose of carrying the third travel lane through the Skyline Drive/US-89 intersection is to improve efficiency at the intersection and reduce the weaving and merging maneuvers on US-89 between Harrison Boulevard and Skyline Drive.

Figure 10 - Alternative A Conceptual Drawing

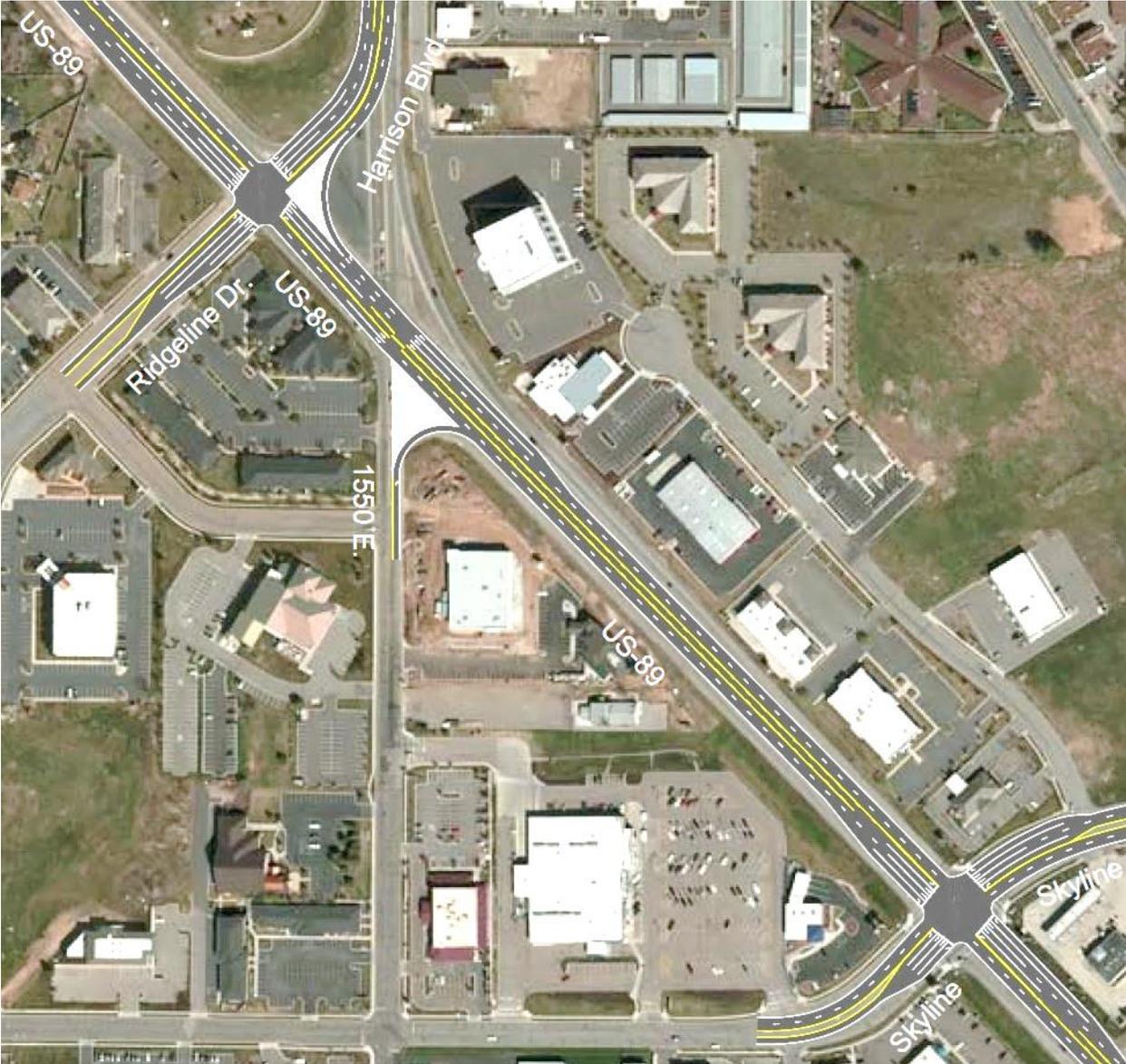


Figure 11 - Alternative B Conceptual Drawing



Figure 12 - Alternative C Conceptual Drawing

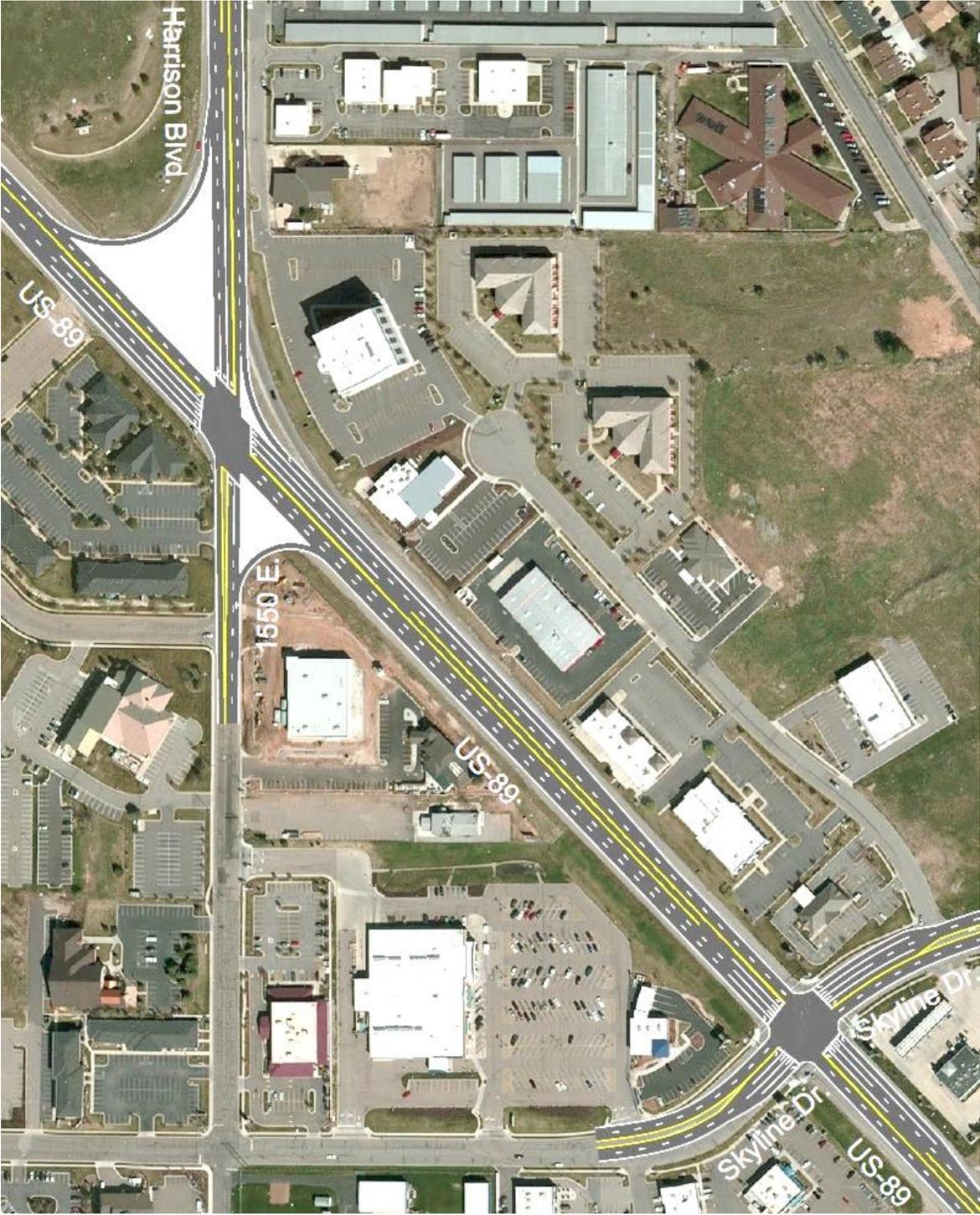
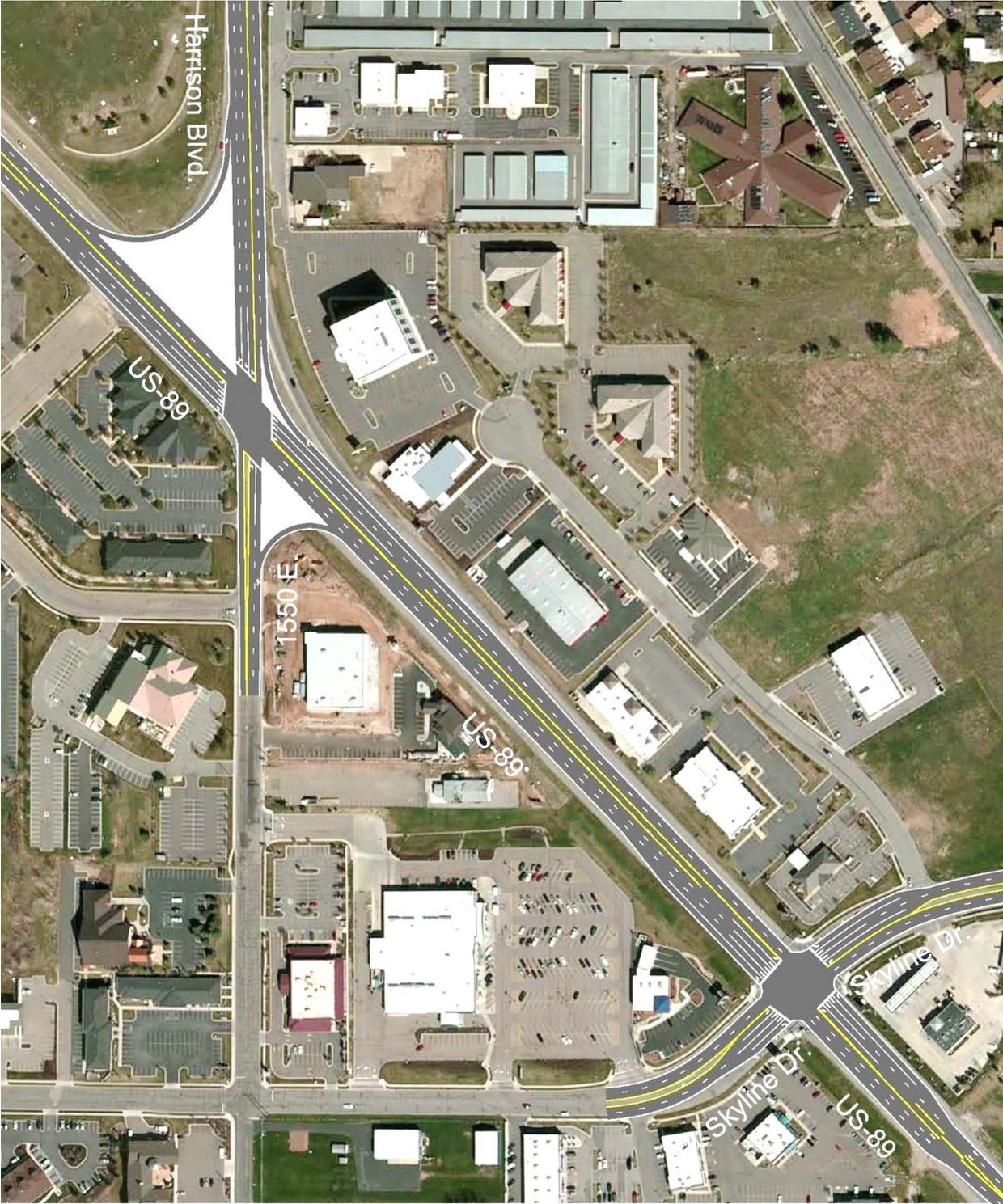


Figure 13 - Alternative D Conceptual Drawing



Alternatives Analysis

InterPlan performed PM peak hour traffic analysis for the four alternatives with existing traffic volumes and projected 2040 traffic volumes. Each of the alternatives offers some improvement to intersection LOS at Harrison Boulevard/US-89 but the effects at the Skyline Drive/US-89 intersection are mixed. Tables 9 and 10 present a summary of intersection LOS outputs and effects on queue lengths as compared against existing geometries in 2013 and 2040. The following discusses the performance of each alternative in detail:

Alternative A Performance

Squaring the Harrison Boulevard/US-89 intersection allows for the elimination of split phasing and improves intersection efficiency. Failing LOS under the 2040 no build conditions improves to LOS D. However, due to the lack of improvements at the Skyline Drive/US-89 intersection, severe queuing on US-89 between Skyline Drive and Harrison Boulevard will continue and actual intersection performance is expected to be worse than predicted by the LOS methodologies. The failing LOS at Skyline Drive/US-89 in 2040 is not mitigated by this alternative.

Alternative B Performance

Alternative B offers the best improvement of the four alternatives to Harrison Boulevard/US-89 intersection LOS. Existing LOS improves to C and 2040 LOS improves to D. However, as with the previous alternative, Alternative B offers no benefit to the Skyline Drive/US-89 intersection. In fact, because Alternative B closes northbound access from 1550 East, those vehicles are diverted to Skyline Drive, making conditions at Skyline Drive/US-89 worse than the no build scenario. Again, it is anticipated that under Alternative B, queuing on US-89 between Skyline Drive and Harrison Boulevard will persist and actual intersection performance is expected to be worse than predicted by the LOS methodologies.

Alternative C Performance

Alternative C offers similar benefits to Harrison Boulevard/US-89 intersection LOS as those seen with Alternative A, although without the intersection alignment and change in access patterns. Yet, the third southbound lane on US-89, though it extends up to the Skyline Drive/US-89 intersection, does not offer significant improvements to that intersection. Alternative C is not anticipated to be sufficient to mitigate the queuing on US-89 between Harrison Boulevard and Skyline Drive, resulting in poor performance at the Harrison Boulevard/US-89 intersection.

Alternative D Performance

Alternative D offers similar benefits to Harrison Boulevard/US-89 intersection LOS as with Alternatives A and C, but is also able to mitigate poor LOS and queuing conditions at Skyline Drive/US-89. Carrying the third travel lane through the Skyline Drive/US-89 intersection improves southeast-bound throughput, increases queue storage, and is expected to improve overall performance at both intersections.

Table 9 - Existing and 2040 PM Peak Hour Intersection LOS

Scenario	Existing (2013)				2040			
	Harrison Boulevard/ US-89		Skyline Drive/ US-89		Harrison Boulevard/ US-89		Skyline Drive/ US-89	
	LOS	Delay	LOS	Delay	LOS	Delay	LOS	Delay
Existing	D/E	55	D	47	E/F	81	F	93
Alt A	D	36	D	47	D	48	F	96
Alt B	C	28	F	91	D	40	F	> 100
Alt C	D	39	D	47	D	50	F	97
Alt D	D	39	D	36	D	50	D/E	55

Table 10 - Existing and 2040 PM Peak Hour Queuing Summary

Scenario	Existing (2013)		2040	
	Harrison Boulevard/ US-89	Skyline Drive/ US-89	Harrison Boulevard/ US-89	Skyline Drive/ US-89
	Effect on Southbound Queue Length	Effect on Southeast-bound Queue Length	Effect on Southbound Queue Length	Effect on Southeast-bound Queue Length
Alt A	-30%	+15%	-30%	+20%
Alt B	-15%	+25%	-10%	+25%
Alt C	-45%	+20%	-40%	+20%
Alt D	-45%	-50%	-40%	-25%

Alternative D (Refined)

The primary difference between Alternative C and Alternative D performance can be attributed to carrying the third southeast-bound lane on US-89 through the Skyline Drive/US-89 intersection. In order to investigate the advantages predicted by traffic analysis software and offer considerations for designers, some further analysis was conducted for Alternative D.

Lane Utilization

First, further analysis examined the sensitivity of Skyline Drive/US-89 intersection LOS to utilization of the proposed third through lane. Because the third through lane drops after crossing Skyline Drive, it is anticipated that a certain portion of drivers will choose to move into one of the inside through lanes prior to Skyline Drive, reducing the outside lane's effectiveness. Theoretically, if all drivers chose to merge into the inside lanes prior to Skyline Drive, Alternative D would function no better than Alternative C.

Synchro 8 incorporates a "lane utilization factor" to approximate uneven utilization for multi-lane approaches. This factor does not directly adjust driver behavior, but applies a penalty to overall maximum throughput for the intersection approach. For three-lane approaches the factor is roughly equivalent to 27 percent utilization of the outside lane. As shown in Table 11,

simulating decreased outside lane utilization (by lowering the lane utilization factor) results in worse intersection LOS in 2040.

Table 11 - 2040 PM Peak Sensitivity to Lane Utilization

Synchro Lane Utilization Factor	Equivalent Outside Lane Utilization	Skyline Drive/ US-89	
		LOS	Delay
0.91 ¹	27%	53.3	D
0.89	25%	53.6	D
0.83 ²	20%	55.3	E
0.78	15%	60.6	E
0.74	10%	68.3	E

1. Synchro Default Value
2. Value used for analysis

Because performance of Alternative D is sensitive to utilization of the outside through lane on US-89, the factors that influence lane utilization were examined. First, NCHRP Report 707 *Guidelines on the Use of Auxiliary Through Lanes at Signalized Intersections* (2011) suggests that usage of auxiliary through lanes is less influenced by downstream merge length as opposed to congestion-related factors like queue lengths and signal timing parameters. In other words, drivers consider the perceived ability of an auxiliary through lane to get them through the current green phase more than the ease of downstream merging maneuvers.

Second, lane utilization at sites similar to those proposed for US-89 was recorded. Multiple locations in the Salt Lake Valley where a triple through lane approach drops down to two through lanes after a traffic signal were identified and observed. At these locations, utilization of the outside lane varied between 7 percent and 25 percent. Consistent with NCHRP 707, the sites that exhibited the most congestion reflected the highest outside lane utilization.

Based on these findings, outside lane utilization of Alternative D is expected to vary according to congestion. During off-peak hours, when congestion is mild, lane utilization is expected to be low. During peak hours, lane utilization will increase. Essentially lane utilization is expected to be somewhat self-regulating and during peak hours, drivers will approach the utilization levels assumed for analysis. Thus, as long as the downstream merge length is not prematurely short, the results for PM peak hour analysis are felt to be valid.

Merge and Taper Distance

It is assumed that the merge distance should allow vehicles to accelerate from a stopped position at the far side of the intersection to a comfortable merging speed. Additionally, the taper distance should meet appropriate standards. The American Association of State Highway and Transportation Officials (AASHTO) publication *A Policy on Geometric Design of Highways and Streets 6th Edition* (AASHTO Greenbook) provides travel distances for accelerating vehicles. Assuming a comfortable merging speed of 40 miles per hour, the distance required for a passenger car accelerating from zero miles per hour is approximately 450 feet. Likewise, the

Manual on Uniform Traffic Control Devices 2009 (MUTCD), states that the lane reduction taper for a 55 mile per hour roadway is 660 feet (assuming 12 foot lanes). Measuring from the far side of the intersection, the combined distance is approximately 980 feet.

Table 12 - Merge and Taper Distances

Merge Distance ¹	Taper Distance ²	Total Distance	Stop Line to Far Side of Intersection	Total Distance from Far Side of Intersection
450 feet	660 feet	1,110 feet	130 feet	980 feet

1. Passenger car acceleration distance 0 to 40 mph, AASHTO Greenbook Figure 2-24

2. Taper Distance = speed (mph) x lane width (ft), MUTCD Figure 3B-14

Other Improvements

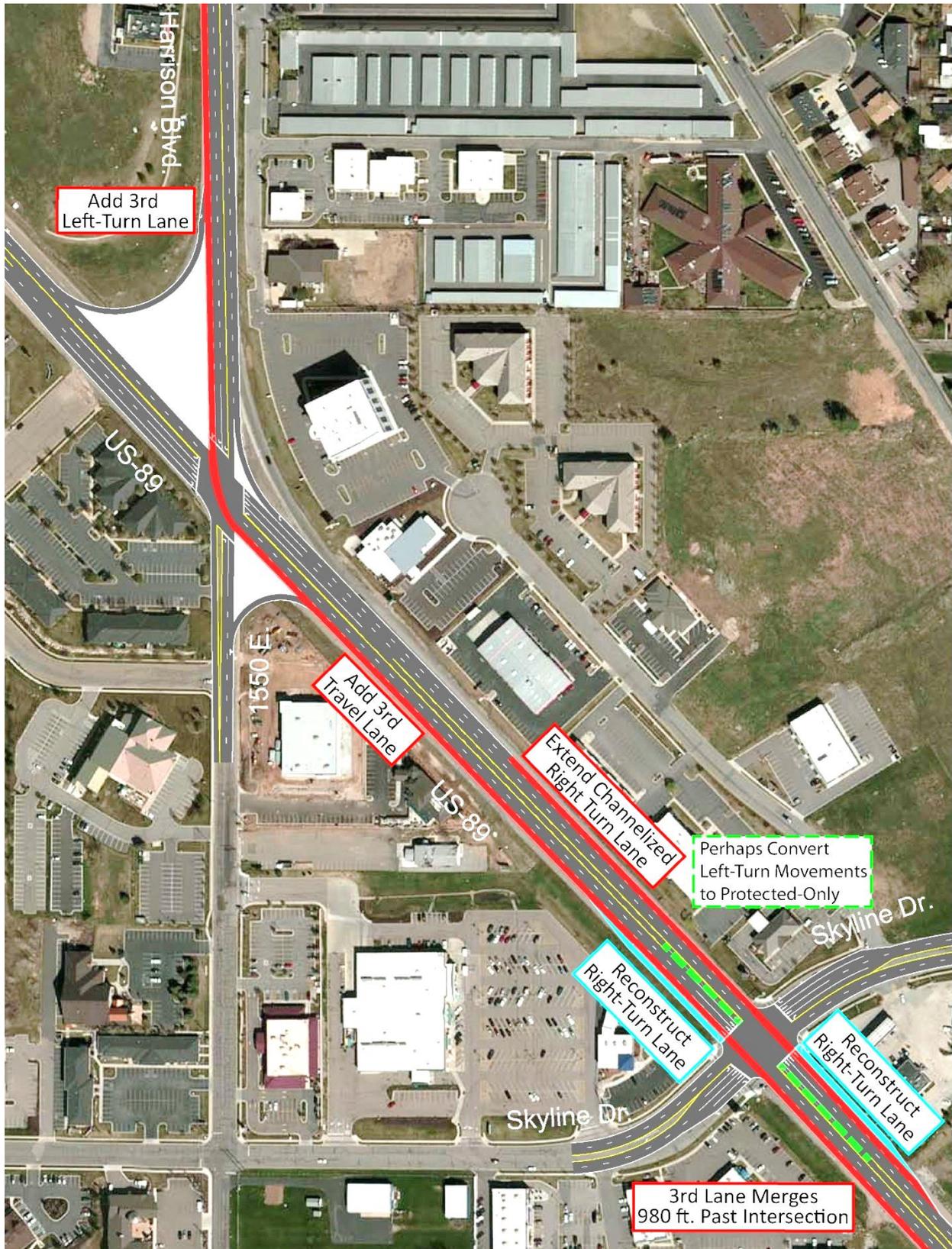
With the previously discussed lane utilization assumptions, 2040 PM peak hour operation at the Skyline Drive/US-89 intersection is at LOS D/E. Because of the uncertainty inherent with predicting lane utilization, it may be desired to implement additional improvements as a caution to bring the intersection LOS further away from the LOS D/E threshold. One of the most straightforward improvements would be to add a third northeast-bound lane on US-89 in advance of the Skyline Drive/US-89 intersection and carry the lane into the right-turn lane onto Harrison Boulevard. This improvement would add significant benefit to intersection LOS - bringing LOS D/E to LOS C/D.

However, with this improvement US-89 would now feature three though lanes in either direction at Skyline Drive. Given the historic high frequency of angle crashes at Skyline Drive/US-89, it would be advisable to convert the left-turn phasing from protected-permitted phasing to protected-only phasing. Permitted left-turns across high-speed roads can be difficult for drivers to select appropriate gaps. The difficulty increases when the driver must make a left-turn across three lanes rather than two. When protected-only phasing for left-turns from US-89 is combined with the third northeast-bound through lane, intersection LOS changes from LOS C/D to LOS D (see table 13).

Table 13 - Effect of Other Improvements on 2040 PM Peak Hour Intersection LOS

Scenario	Skyline Drive/US-89	
	LOS	Delay
Original Alt D	D/E	55
Add 3rd Northeast-bound lane on US-89	C/D	35
Convert US-89 left turns to Protected-only phasing	D	45

Figure 14 - Alternative D Final Version



Cost Estimate

As the recommended alternative of this report, a planning-level cost estimate was developed for Alternative D. The cost estimate for Alternative D—visible in Table 13—was developed to include the conditions described earlier in this report. Figure 14 displays the final configuration used to develop this cost estimate. The estimated cost of this alternative is approximately \$2,231,900.

This cost estimate assumed that all added travel lanes would involve complete excavation and sub-surface reconstruction of the existing pavement and shoulders. The length and taper of the third southbound US-89 through lane was assumed to be the minimum prescribed for acceleration the AASHTO Green Book as described earlier. A brief review of conditions suggest that the additional lane could even be extended a maximum of 1,400 feet past the Skyline intersection before significant grading work would be required.

Most of the components comprising Alternative D are expected to fit within the existing UDOT owned right-of-way. The most significant exception is the gas station property on the northeast of corner of the US-89/Skyline Drive intersection where the additional northbound lane would likely require the expansion of the right-of-way.

The figures contained in this report are a planning-level cost estimate unlike the much more detailed cost estimate of a Concept Report. It should be noted that this cost estimate is approximately more than one million dollars less than the cost estimate detailed in a 2009 concept report. The 2009 report analyzes a similar southbound, triple-left solution to the circulation issues at the Harrison Blvd/US-89 intersection.

The source of this variation is likely caused by the different nature of the two reports and structural differences in the alternatives analyzed. The 2009 project primarily focused on addressing circulation at the Harrison Blvd intersection without taking into consideration the functioning of Skyline Drive. As such, the analysis in this report extends the two added lanes to US-89 further southeast beyond Skyline Drive and reconstructs existing right-turn pockets. In addition, the 2009 proposal includes the addition of a second channelized right-turn lane onto Harrison Blvd. that is carried north to the 5700 South intersection. The new northbound lane on the eastside would require the purchase of more right-of-way and substantial mitigation for the impacted properties and thus the increased cost.

Table 13 – Cost Estimates – Alternative D

Inputs		
Clear Land West Side Harrison	5,000	ft ²
Clear Land South of 89	10,175	ft ²
Clear land for NB 89, RT Pocket @ Skyline	4,125	ft ²
Total cleared land	19,300	ft²
Relocate Utility Pole	6	each
Purchase ROW to accommodate NB US-89 RT pocket @ Skyline	4,000	ft ²
Remove curb/gutter on US-89 near Skyline intersection	600	ft
Remove curb/gutter on asphalt island	430	ft
Total curb/gutter removed	1,030	ft
Remove concrete sidewalks @ Skyline intersection	900	ft ² (100' x 9')
Remove pavement shoulder west side Harrison	8,400	ft ² (560' x 15')
Remove Portion of Asphalt Island West Side Harrison	3,600	ft ² (360' x 10')
Remove shoulder pavement south and north side US-89	60,000	ft ² (3,000' x 20')
Remove turn-pockets pavement southeast of Skyline intersection	7,200	ft ² (360' x 20')
Remove south shoulder pavement on US-89 southeast of Skyline	2,100	ft ² (210' x 10')
Total pavement removed	81,300	ft²
Replace removed pavement	81,300	ft ²
New pavement	11,000	ft ² (1,100 x 10')
Total new pavement	92,300	ft²
New curb/gutter	1,030	ft
New sidewalk	900	ft ²
Marking paint	9,500	ft
Replace traffic signals	2	intersections

ITEM	COST	UNIT	QUANTITY	COST
Clearing and grubbing for new lanes	\$3,480.00	Acre	(19,300/43,560')	\$1,541.87
Relocate Light Pole	\$3,000.00	Each	6.000	\$18,000.00
Relocate Utilities	\$162,000.00	Lump	1	\$162,000.00
Urban/suburban Commercial ROW	\$18.75	ft ²	4,000	\$75,000.00
Remove Concrete Curb/Gutter	\$2.76	ft	(1030')	\$2,842.80
Remove Concrete Sidewalk	\$0.41	ft ²	(100' x 9')	\$366.00
Remove Asphalt	\$0.13	ft ²	(81,300')	\$10,569.00
Roadway Excavation (23" depth)	\$0.29	ft ³	(92,300' x 2')	\$52,918.67
Subgrade finishing	\$0.18	ft ²	(92,300')	\$16,614.00
Untreated Base Course (4" thick)	\$0.79	ft ³	(4"/12" x 10,360ft ²)	\$24,419.62
Bituminous Surface Course (8" thick)*	\$4.72	ft ³	(8"/12" x 10,360ft ²)	\$34,600.50
Concrete Curb Type M2	\$6.58	ft	1,030	\$6,777.40
Pavement Marking Paint	\$1.83	Ft	9,500	\$17,385.00
Replace/relocate traffic signals	\$250,000.00	Lump	2 Intersections	\$500,000.00
			Subtotal	\$923,034.86
Signage	calculated @ 5% of subtotal			\$46,151.74
Drainage (Inc. Structures)	calculated @ 20% of subtotal			\$184,606.97
Environmental & Design	calculated @ 30% of subtotal			\$276,910.46
			Subtotal	\$1,430,704.03
Mobilization and Traffic Control	calculated @ 10% of subtotal			\$143,070.40
Contingency	calculated @ 20% of subtotal			\$286,140.81
			Subtotal	\$1,859,915.24
Contingency for Price Increases	calculated @ 20% of subtotal			\$371,983.05
TOTAL COST				\$2,231,898.28

* Assumes UDOT Bid of \$69.90 per ton and in place density of 135 lbs per ft³

Conclusions

This report analyzes circulation issues at the intersection of Harrison Blvd and US-89. Key circulation issues include:

- Significant southbound queues form for the dual-left turn lanes at Harrison Blvd.
- During the PM peak-hour, the southeast-bound traffic queues on US-89 at Skyline Dr. interfere with the operation of the Harrison Blvd intersection.

The largest volume of traffic occurs during the PM peak-hour. Analysis of current traffic conditions yields the US-89/Harrison Boulevard intersection operating at LOS D/E and the Skyline Drive/US-89 intersection at LOS D during the PM peak-hour. Future traffic modeling reveals that a no-build scenario would result in a LOS E/F and F at Harrison Boulevard and Skyline Drive respectively.

Alternative D was selected as the preferred option because it best addresses current and projected future capacity needs. This alternative features:

- Adding a third left-turn lane to the southbound direction of Harrison Boulevard
- Adding two additional travel lanes to US-89 between the Harrison Boulevard and Skyline Drive intersections by:
 - Continue the third southeast-bound US-89 receiving lane through the Skyline Drive intersection
 - Connecting a third northeast-bound lane on US-89 from upstream of Skyline Drive to the channelized right-turn lane to Harrison Boulevard
- Carrying the third southeast-bound lane on US-89 through the Skyline intersection for at least 980 feet.
- Maintain the existing right-turn pockets on US-89 at Skyline Drive
- Consider converting the left-turn from US-89 to Skyline Drive to protected-only phasing

These modifications to the study area would maintain LOS D at both intersections through 2040. A preliminary, planning-level cost estimate was developed and found that alternative D would approximately cost \$2,231,900.00.

City Council Staff Report



Subject: Request for Additional Funds for South Ogden Days 2014
Author: Jill McCullough
Department: Administration
Date: 6/3/2014

Recommendation

Approve additional funds to cover the additional costs and lack of sponsorships for this year's events or provide direction to eliminate costs.

Background

The major concert entertainer being brought in for this year's event cost an additional \$7000 from last year. After the contract had been signed, we realized the cost to accommodate this performer had also increased resulting in an additional \$4000 in equipment rentals. In addition, revenue from sponsorships are down this year from last year's actual sponsorship revenue and are approximately \$11,000 less than expected for this year. Lastly, the RAMP funding for the event is down this year from \$5000 in 2013 to \$2000 for 2014. Therefore, the overall increase in expenditures this year as a result of these three items is \$25,000.

On a positive note, twelve of the fourteen total expenditure lines for South Ogden Days have been explicitly reviewed and are scheduled to stay within the planned budget amount for this year. As indicated above, Entertainment (12-40-300) and Equipment Rentals (12-40-375) will be over budget due to the performer coming. To compare, in 2013, seven of the fourteen expenditure lines were overdrawn.

I have thoroughly examined all expenditures from this year and made the following money saving changes for 2014 to help combat the large shortage in revenue.

<u>Item</u>	<u>Savings</u>
Eliminated the free parking at the Browning Armory	\$1500
Eliminated some planned local entertainment and solicited more FREE performers	\$800
Reduced the amount of rental costs from diamond rental by purchasing items (this small investment will save the city money over time as well! ☺)	\$1600
Eliminated the costs of printing t-shirts for	\$1550

the Kids K Race, Car Show, volunteers & security.	
Recycled sponsor banners from last year instead of purchasing new ones	\$100
Moved the movie in the park from Thursday to Friday and saved the rental cost of one extra day	\$375
With Young Subaru replacing Texas Roadhouse as our Major Concert Sponsor we had to purchase new banners to cover the large stage. Instead of having to create a new top and side banner, we eliminated the top banner and are just putting two large side banners on the Major Concert Stage.	\$680
This year we instituted a "Friends of the Festival" program for business that want to participate but are not able to contribute financially. In lieu of a financial contribution businesses can donate gift baskets or other prizes valued at \$100 or more and in return we recognize them on our website and on a banner at the festival. This has allowed us to spend less money on purchasing some of the prizes for events such as the car show and mud volleyball tournament.	\$400 (so far)
This year we began a Hole Sponsors program which helps us reduce the cost of purchasing prizes for the Golf Tournament. This year we have five Hole Sponsors providing prizes of \$100 value for the golf tournament. In addition, Hole Sponsors are increasing the quality of the golf tournament by providing snack, drinks and other freebies at the holes along the course.	\$500
In addition, department heads have evaluated the events and aligned scheduling to meet event needs. Unfortunately with the level of events we produce, to maintain the quality of South Ogden Days, there is little area to cut cost in overtime labor. However, we did find small ways to cut and are planning to spend only \$11,000 of the	\$3,000

\$14,000 budget for this year.	
Total Savings	\$10,505

Analysis

<u>Revenue</u>	<u>Planned</u>	<u>Actual (Committed)</u>
Sponsor Donations	27,450.00	27,450
Vendor Booth Rentals	7,775.00	7,775.00
Carnival Ticket Sales	7,000.00	Variable
3 on 3 Basketball Tourn.	300.00	Variable
Fun Run	1,950.00	Variable
Kids K	200.00	Variable
Mud Volleyball	1,200.00	Variable
Golf Tournament	6,000.00	Variable
Trans from General Fund	38,000	38,000
Total Revenue	\$89,875	?

<u>Expenditures</u>	<u>Planned</u>	<u>Actual</u>
Overtime	11,000.00	Variable
Entertainment	25,800.00	29,480.00
Fireworks	10,000.00	10,000.00
Printing and Banners	4,500.00	4,500.00
Equipment Rentals	23,700.00	30,138
Carnival Payout	5,000.00	Variable
Telephone Expense	650.00	650.00
T-shirt Printing	3,500.00	3,500.00
Awards	3,500.00	3,500.00
Golf Tournament	2,760.00	8,300.00
Miscellaneous expenses	9,845.00	9,845.00
Total Expenditures	\$100,255.00	?

Total Planned Revenue	\$89,875.00
Total Planned Expenditures	(\$100,255.00)
Balance	(\$10,380.00)

Significant Impacts

Although \$10,380 appears to be a large number, it is actually quite a reduction in expense for this year. Last year, operating on the same budget, expenses were in the hole (\$9,760.00) and there was additional funding and the cost for the performer and

equipment rentals to accommodate the performer were less. If we were operating on a budget that had sufficiently planned for the added costs of the entertainment, we would have actually been under budget for 2014 because we are planning to stay within or under budget on all other items.

Attachments

n/a

ORDINANCE NO. 14-07

AN ORDINANCE OF SOUTH OGDEN CITY, UTAH, REVISING AND AMENDING THE CITY CODE, CREATING SECTION 7-1-4 TO PROHIBIT AND REGULATE UNLAWFUL TRANSFER ON A ROADWAY; MAKING NECESSARY LANGUAGE CHANGES TO THE CITY CODE TO EFFECT THOSE CHANGES; AND ESTABLISHING AN EFFECTIVE DATE FOR THOSE CHANGES.

Section 1 - Recitals:

WHEREAS, SOUTH OGDEN City (“City”) is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code (“UC”) §10-3-717, and UC §10-3-701, the governing body of the city may exercise all administrative and legislative powers by resolution or ordinance; and,

WHEREAS, the City Council finds Whereas, there have been increasing incidents of individuals and groups entering the travel portion of a roadway and the entrances and exits of public parking lots to seek money and/or personal property from motorists; and

Whereas, the South Ogden City Council finds that such incidents have the potential of distracting drivers and causing accidents and injuries to pedestrians and motorists, and damage to property; and

WHEREAS, the City Council finds these incidents also have the potential to slow and interrupt the safe and orderly flow of traffic causing increase delay, vehicle idling and air pollution, and motorist frustration, annoyance, anxiety and aggressive behavior; and

Whereas, South Ogden City desires to create a public atmosphere conducive to the cautious, efficient, and less disconcerting flow of both pedestrian and vehicular traffic in and near roadways, and desires to promote the public’s health, safety and general welfare; and

WHEREAS, the City Council finds that transferring money or other personal property to and/or from a person in a motor vehicle while that vehicle is in the travel portion of a roadway and at the entrances and exits of public parking lots impedes the flow of pedestrian and vehicular traffic, delays travel, and contributes to increase idling and air pollution; and

WHEREAS, the City Council finds that transferring money or other personal property between persons while a vehicle is not legally parked puts the health, safety, and general welfare of driver and pedestrian at greater risks, and,

WHEREAS, the City Council finds that the Utah Legislature has recently adopted UCA 41-6a-1009 dealing with many of these same issues; and,

Whereas, on May 20, 2014, the City Council held a duly noticed public meeting to consider this matter, and,

WHEREAS, the City Council finds after considering the facts and comments presented to the City Council: (i) the provisions prohibiting the transfer of money and personal property in the roadway should be adopted including promoting the orderly flow of traffic and reducing delay, vehicle idling and air pollution, and motorist frustration, annoyance and hostility; and (ii) such reasonably furthers the health, safety and general welfare of the citizens of South Ogden City.

WHEREAS, the City Council finds that South Ogden City Code, at Title 7 and various sections deal with streets, sidewalks and public ways issues and regulations and related management provisions of the city and is based on and adopted in conformance with the authority granted to the City by UCA Title 10; and UCA 41-6a-1009(4)(f), and,

WHEREAS, the City Council finds it is in the public interest to manage and regulate the procedures governing streets, sidewalks and public ways issues and to otherwise comply with the requirements of UCA 41-6a-1009; and,

WHEREAS, the City Council finds that South Ogden City Code, at Title 7 and various sections should be amended by adding new language governing streets, sidewalks and public ways issues and regulations for the city; and,

WHEREAS, the City Council finds that the requirements should be effective upon passage of this Ordinance; and,

WHEREAS, the City Council finds that the public safety, health and welfare is at issue and requires action by the City as noted above;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, UTAH that the City Code be changed and amended as follows:

Added Section:

Upon the adoption of this Ordinance, Title 7, Chapter 1 Section 4 is created and adopted to read:

Section 7-1-4 Unlawful Transfer on a Roadway

- (1) This section is intended to enhance the safety of pedestrians and motor vehicle occupants on public roadways and public parking lots with South Ogden City limits; to assure the free, orderly and undisrupted movement of motor vehicles on public roadways within South Ogden City limits; and to ensure that transactions between pedestrians and motorists within South Ogden City limits are undertaken in an orderly manner and do not create motorist frustration, annoyance or hostility. This Section is intended to apply evenhandedly to all persons who engage in the activities proscribed regardless of their intent or any message they may attempt to communicate incidental to the proscribed activity.

(2) UCA 41-6a-1009 is incorporated fully by this reference and, to the extent not in conflict therewith, the following additions shall apply in South Ogden City:

a. For this Section, the following definitions shall apply:

(a) "Roadway" means the travel portion of: (i) highways owned and maintained by the State of Utah or Weber County, and (ii) South Ogden City streets designated as collector or arterial streets, including, but not limited to, 39th Street West of Washington Blvd., 37th Street West of Washington Blvd., and Chimes View Dr. West of Riverdale Rd. (See attached map, incorporated in full.)

(b) "Legally Parked" means a vehicle standing, stopped, or otherwise appropriately parked in an area designed or legally authorized for parking.

b. It shall be unlawful for a person:

(a) while a pedestrian, to accept, take or otherwise obtain possession or control of any money or personal property from a person within a motor vehicle while that motor vehicle is within a Roadway or on publicly owned property used as an entrance or exit to a Roadway;

(b) while a driver or passenger in a motor vehicle in a Roadway or on publicly owned property used as an exit or entrance to a Roadway, to give, hand over, or relinquish possession, or control of any money or personal property to a pedestrian.

c. Notwithstanding anything to the contrary in this Section, the activities proscribed by this Section shall not be unlawful if: (i) such actions are required as the result of a traffic accident, medical emergency, or similar exigent circumstances; (ii) such actions are directed by a peace officer or authorized traffic control officer in their official duties, or (iii) the transaction is undertaken after the motor vehicle has been legally parked.

(3) Any person violating this subsection shall be guilty of a Class C Misdemeanor.

Section 2 - Repealer of Conflicting Enactments:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Ordinance, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part, repealed.

Section 3 - Prior Ordinances and Resolutions:

The body and substance of any and all prior Ordinances and Resolutions, with their specific provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

Section 4 - Savings Clause:

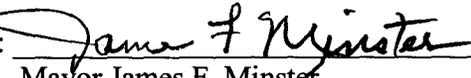
If any provision of this Ordinance shall be held or deemed or shall be invalid, inoperative or unenforceable such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Ordinance being deemed the separate independent and severable act of the City Council of South Ogden City.

Section 5 - Date of Effect

This Ordinance shall be effective on the 20th day of May, 2014, and after publication or posting as required by law.

DATED this 20th day of May, 2014

SOUTH OGDEN, a municipal corporation

by: 
Mayor James F. Minster

Attested and recorded


Leesa Kapetanov
City Recorder



NOTICE AND AGENDA (Amended)
SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT & RENEWAL AGENCY
BOARD MEETING

Tuesday, June 3, 2014

Notice is hereby given that the South Ogden City Community Development and Renewal Agency will hold a meeting on Tuesday, June 3, 2014, at 6 p.m., or as soon as the agenda permits, in the council chambers located at 3950 Adams Avenue, South Ogden, Utah.

- I. **CALL TO ORDER** – Chairman James F. Minster

- II. **CONSENT AGENDA**
 - A. Approval of April 15, 2014 CDRA Board Meeting Minutes

- III. **PUBLIC HEARING**
 - A. To Receive and Consider Comments on the Proposed FY2015 CDRA Budget

- IV. **DISCUSSION/ACTION ITEMS**
 - A. Consideration of **CDRA Resolution 14-02** – Approving Interlocal Agreements Between The South Ogden City Community Development And Renewal Agency And Taxing Entities Regarding The South Ogden Automall Community Development Project Area

- V. **ADJOURN**

Posted and faxed to the Standard Examiner June 2, 2014

The undersigned duly appointed Community Development and Renewal Agency Board Secretary hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on June 2, 2014. These public places being: the State of Utah Public Notice Website, the Municipal Center (1st and 2nd floors), the South Ogden Senior Center, and on the City's website (southogdencity.com). Copies were also provided to the governing body.


Leesa Kapetanov, Board Secretary

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA

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**MINUTES
OF THE SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING
Held Tuesday, April 15, 2014 in the Council Chambers of City Hall**

BOARD MEMBERS PRESENT

Chairman James F. Minster, Board Members Brent Strate, Wayne Smith, Sallee Orr and Bryan Benard

BOARD MEMBERS EXCUSED

Russell Porter

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Logan Voigt, John Shupe, Sophie Overbeck, Kodi Parkhurst, Leann Povey

(Motion from city council meeting to enter CDRA Board Meeting):

Council Member Benard moved to recess into a Community Development and Renewal Agency Board meeting. Council Member Smith seconded the motion. All present voted aye.

I. CALL TO ORDER

Chairman Minster called the CDRA Board Meeting to order at 6:31 pm and moved to the first item on the agenda.

II. CONSENT AGENDA

- A. **Approval of March 4, 2014 CDRA Board Meeting Minutes**
- B. **Set Date for Public Hearing (June 3, 2014 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on the FY2015 CDRA Proposed Budget**

The chairman asked if there were any questions concerning the minutes, and seeing none, called for a motion to approve.

Board Member Orr moved to approve the consent agenda, with a second from Board Member Strate. Board Members Smith, Benard, Orr and Strate all voted aye.

The consent agenda was approved.

48 **III. DISCUSSION/ACTION ITEMS**

49 **A. Discussion on CDRA Housing Program**

50 The chairman turned the time to City Manager Dixon to lead this discussion. Mr. Dixon
51 reminded the board they had asked the planning commission to look at the housing
52 program and offer input. The planning commission had done so, and their comments
53 and suggestions were in the packet. The commission had ultimately determined to use
54 Ogden City's Housing Program as a guideline and tailor it to South Ogden's needs. City
55 Recorder Leesa Kapetanov pointed out one thing the planning commission had liked
56 about Ogden's plan was the fact that a licensed contractor had to be used for the work.
57 They felt this would insure the work would be done correctly and in a timely manner. City
58 Manager Dixon also pointed out Ogden's plan did not allow for grants, only loans.
59 Board Member Benard said he did not recall the rehabilitation section of the plan; that
60 section took away the focus of what the council was trying to achieve through the
61 program. He also felt the income limitation of the property owner would exclude multi-
62 housing units from participating in the program.
63 City Manager Dixon said the goal of that evening's discussion was to get direction from
64 the board so staff could come up with a final plan to be voted on.
65 The board discussed several components of the housing plan, offering suggestions and
66 comments. Some points brought out were that landscaping should be included, despite
67 the planning commissions suggestion, and there should be more stringent guidelines as to
68 what could be done with grants as compared to loans.
69 Board Member Smith said he would like to have more time to review Ogden City's plan
70 and compare it to what South Ogden already had.
71 City Manager Dixon suggested staff take Ogden's plan, refer to the comments offered that
72 night, and draft a housing plan for the board to consider. The board agreed with Mr.
73 Dixon's proposal.
74 Board Member Benard had one more suggestion for staff. He proposed that the upper-
75 end cut-off for the housing program loan be eliminated, so that anyone was eligible; for
76 the grant portion of the program, the city should have wide discretion of whether a grant
77 should be given. A grant should be based on things like type of project and income level
78 of applicant, especially those who can't even qualify on the low end of the income
79 qualifications.
80 There was no further discussion, so Board Chairman Minster called for a motion to
81 adjourn the CDRA Board Meeting.

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84 **At 6:52 pm, Board Member Strate moved to adjourn the CDRA Board Meeting and reconvene as**
85 **the South Ogden City Council. The motion was seconded by Board Member Orr. Board Members**
86 **Orr, Smith, Strate and Benard all voted aye.**
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94 I hereby certify that the forgoing is a true, accurate and complete record of the South Ogden City Community Development and
95 Renewal Agency Board Meeting held Tuesday, April 15, 2014.
96

97
98 
99 Leesa Kapetanov, Board Secretary

100 Date approved by the CDRA Board _____
101

SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RESOLUTION NO. 14-02

A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND TAXING ENTITIES REGARDING THE SOUTH OGDEN AUTOMALL COMMUNITY DEVELOPMENT PROJECT AREA.

WHEREAS pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the “**Act**”), public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements for joint and cooperative actions, including the sharing of tax and other revenues; and

WHEREAS the South Ogden City Community Development and Renewal Agency (the “**Agency**”) and the various public entities that levy taxes on the Project Area (the “**Taxing Entities**”) are “public agencies” for purposes of the Act; and

WHEREAS the Taxing Entities levying taxes on the Project Area are Weber County, Weber School District, South Ogden City, Weber Basin Water Conservancy District, Central Weber Sewer Improvement District, Weber County Mosquito Abatement District, and Weber Area Dispatch 911 and Emergency Services District.

WHEREAS the Agency intends to create the South Ogden Automall Community Development Project Area (the “**Project Area**”) encompassing approximately the property shown in **EXHIBIT A** as attached hereto; and

WHEREAS the Agency desires to show its commitment to providing incentives to attract private development to the planned Project Area prior to creation of the Project Area; and

WHEREAS after careful analysis and consideration of relevant information, the Agency desires, contingent upon creation of the Project Area as described in this resolution, to enter into interlocal agreements with the Taxing Entities (the “**Interlocal Agreements**”) whereby the various Taxing Entities consent to the Agency receiving for an extended period of time a portion of the tax increment produced by the each Taxing Entity’s levy on real and personal property within the Project Area; and

WHEREAS Section 11-13-202.5 of the Act requires that certain interlocal agreements be approved by resolution of the legislative body of a public agency.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AS FOLLOWS:

1. The Interlocal Agreements with the Taxing Entities, substantially in the form attached hereto as **EXHIBIT B**, modified as necessary for each individual Taxing Entity, are approved and shall be executed by the Agency after creation of the Project Area, adoption of the official Project Area Plan, and execution of each Interlocal Agreement by the respective Taxing Entity.

2. Pursuant to Section 11-13-202.5 of the Act, each Interlocal Agreement shall be submitted to legal counsel of the Agency for review and approval as to form and legality prior to execution by the Agency.

3. Pursuant to Section 11-13-209 of the Act and upon full execution of each Interlocal Agreement, a duly executed original counterpart thereof shall be filed immediately with the keeper of records of the Agency.

4. Upon full execution of each Interlocal Agreement, the Agency Secretary is hereby directed to publish or cause to be published a notice of the Interlocal Agreement, in substantially the form attached hereto as **EXHIBIT C**, in accordance with Section 11-13-219 of the Act and by Section 17C-4-202, Utah Code, and make a copy of each Interlocal Agreement available for public inspection and copying at the Agency's offices during regular business hours for a period of at least 30 days following publication of the notice.

5. The Interlocal Agreement shall be effective on the date of publication of the notice required by Section 17C-4-202, Utah Code.

6. This Resolution shall take effect upon adoption.

DATED this ____ day of _____, 2014.

BY THE SOUTH OGDEN CITY COMMUNITY
DEVELOPMENT AND RENEWAL AGENCY:

Chair

ATTEST:

Secretary

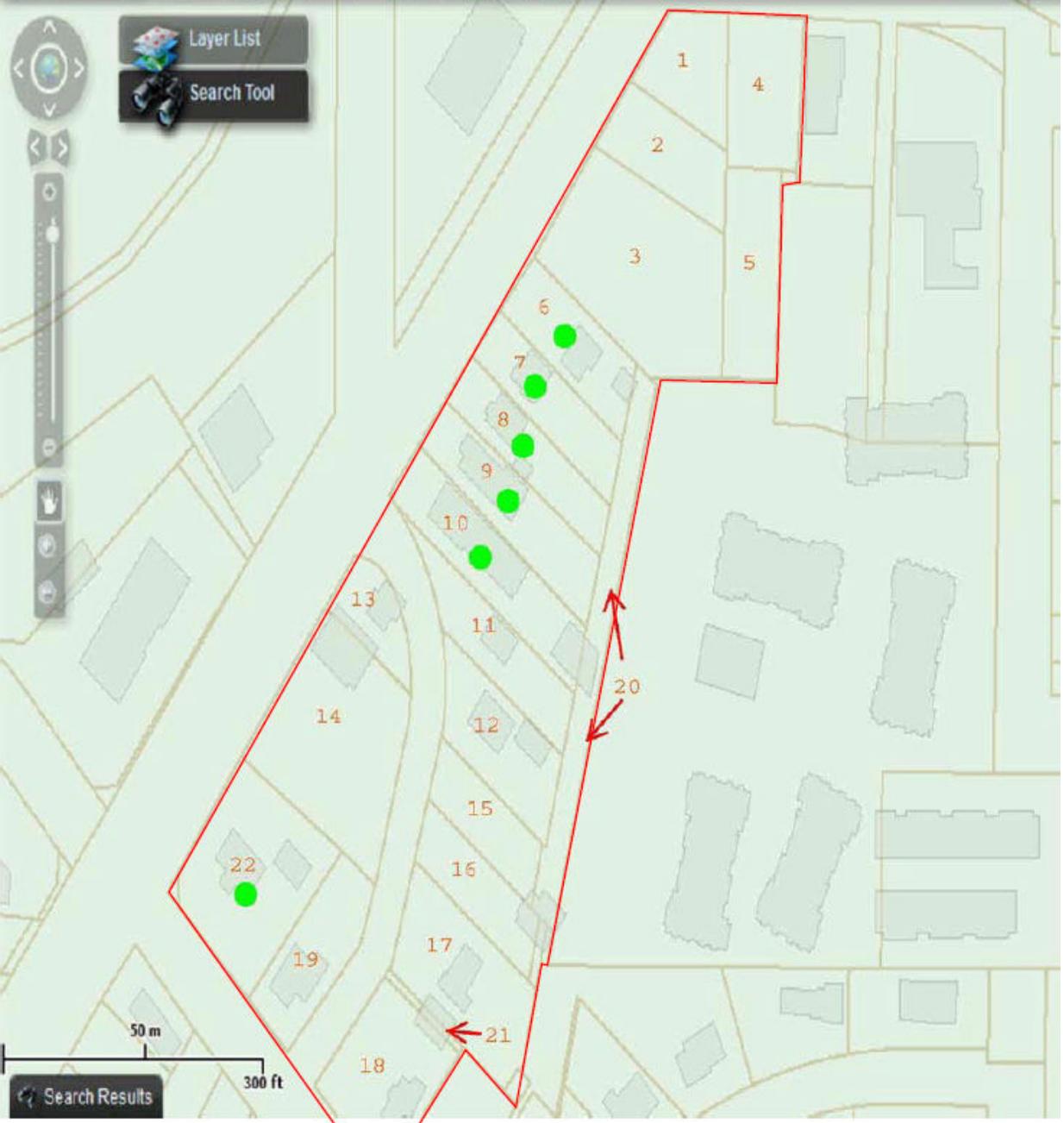
EXHIBIT A
PROJECT AREA MAP AND PARCELS



Enter address



Layer List
Search Tool



	Parcel Id	Owner	Address	Mailing Address	Mailing State	Acres
1	51280008	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.21
2	51280009	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.23
3	51280010	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.591758
4	51280014	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.26
5	51280015	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.253099
6	51360018	PETERSEN, DAVID ROSS &	3730 S RIVERDALE RD	3730 RIVERDALE RD	OGDEN UT	0.19
7	51360019	KJBB PROPERTIES LLC	3748 S RIVERDALE RD	247 W 5600 S	OGDEN UT	0.21
8	51360020	KJBB PROPERTIES LLC	3750 S RIVERDALE RD	247 W 5600 S	OGDEN UT	0.26
9	51360021	KJBB PROPERTIES LLC	3760 S RIVERDALE RD	247 W 5600 S	OGDEN UT	0.283586
10	51360022	KJBB PROPERTIES LLC	3790 S RIVERDALE RD	247 W 5600 S	WASHINGTON TERRACE UT	0.315358
11	51360023	CREAGER, BRIAN W	2 E CHIMES VIEW CIR	3004 S 1900 W	OGDEN UT	0.23
12	51360024	BWC PROPERTIES LLC	10 E CHIMES VIEW CIR	3004 S 1900 W	OGDEN UT	0.2
13	51360025	BIGLER, BARREY J TRUSTEE	3802 S RIVERDALE RD	3802 RIVERDALE RD	SOUTH OGDEN UT	0.131382
14	51360026	3810CAPO LLC	3810 S RIVERDALE RD	3810 RIVERDALE RD	SOUTH OGDEN UT	0.611915
15	51360027	EDINBURGH PROPERTIES L L C	3755 S GRANT AVE	313 S MARYFIELD DR	SALT LAKE CITY UT	0.22
16	51360028	THACKERAY, WILLIAM E & WF	16 E CHIMES VIEW CIR	472 N MONROE	OGDEN UT	0.23
17	51360031	THACKERAY, TRACY M & WF	20 E CHIMES VIEW CIR	1225 DILLON DR	NAPA CA	0.4
18	51360034	BARNES, DAVID K & WF	200 E CHIMES VIEW DR	200 CHIMES VIEW DR	OGDEN UT	0.32
19	51360036	MALAN, JOHN F	152 E CHIMES VIEW DR	152 E CHIMES VIEW DR	SOUTH OGDEN UT	0.36
20	51360041	EDINBURGH PROPERTIES L L C	3755 S GRANT AVE	313 S MARYFIELD DR	SALT LAKE CITY UT	0.37
21	51360047	THACKERAY, TRACY M & WF		1225 DILLON DR	NAPA CA	0.01
22	51360050	CAL & BARBARA FADEL LIVING		184 W STATE ST	FARMINGTON UT	0.44

EXHIBIT B
INTERLOCAL AGREEMENT

WEBER COUNTY

RESOLUTION NO. _____

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND WEBER COUNTY REGARDING THE SOUTH OGDEN AUTOMALL COMMUNITY DEVELOPMENT PROJECT AREA.

WHEREAS pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the “**Act**”), public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into mutually advantageous agreements for joint and cooperative actions, including the sharing of tax and other revenues; and

WHEREAS the South Ogden City Community Development and Renewal Agency (the “**Agency**”) and Weber County (the “**County**”) are “public agencies” for purposes of the Act; and

WHEREAS the Agency intends to create the South Ogden Automall Community Development Project Area (the “**Project Area**”) as described in this resolution; and

WHEREAS the Agency desires commitments from the County as described in this resolution in order to attract private development to the planned Project Area; and

WHEREAS the County has been fully informed of the Agency’s plans and expectations regarding the Project Area and desires to cooperate with the Agency; and

WHEREAS after careful analysis and consideration of relevant information, the County desires, contingent upon creation of the Project Area as described in this resolution, to enter into an interlocal agreement with the Agency (the “**Interlocal Agreement**”) whereby the County consents to the Agency receiving for an extended period of time a portion of the tax increment produced by the County’s levy on real and personal property within the Project Area; and

WHEREAS Section 11-13-202.5 of the Act requires that certain interlocal agreements be approved by resolution of the legislative body of a public agency.

NOW, THEREFORE, BE IT RESOLVED BY WEBER COUNTY AS FOLLOWS:

1. The Interlocal Agreement, substantially in the form attached hereto as **EXHIBIT A**, is approved and shall be executed by the County if the following conditions (the “**Conditions**”) are met within 12 months of the date of this resolution:

a. The Agency designates the Project Area encompassing not more than the area shown on the map and parcel list attached hereto as **EXHIBIT B**.

b. The Agency and South Ogden City adopt an official plan for the Project Area that contemplates the development and operation of a franchised new car dealership within the Project Area.

2. If the Conditions are met, the County shall execute the Interlocal Agreement within 30 days from the date on which the County is notified by the Agency that the Conditions have been satisfied.

3. Pursuant to Section 11-13-202.5 of the Act, the Interlocal Agreement has been submitted to legal counsel of the County for review and approval as to form and legality.

4. Pursuant to Section 11-13-209 of the Act and upon full execution of the Interlocal Agreement, a duly executed original counterpart thereof shall be filed immediately with the keeper of records of the County.

5. This Resolution shall take effect upon adoption.

DATED this ____ day of _____, 2014.

BY WEBER COUNTY:

Title:

ATTEST:

Title:

EXHIBIT A
INTERLOCAL AGREEMENT

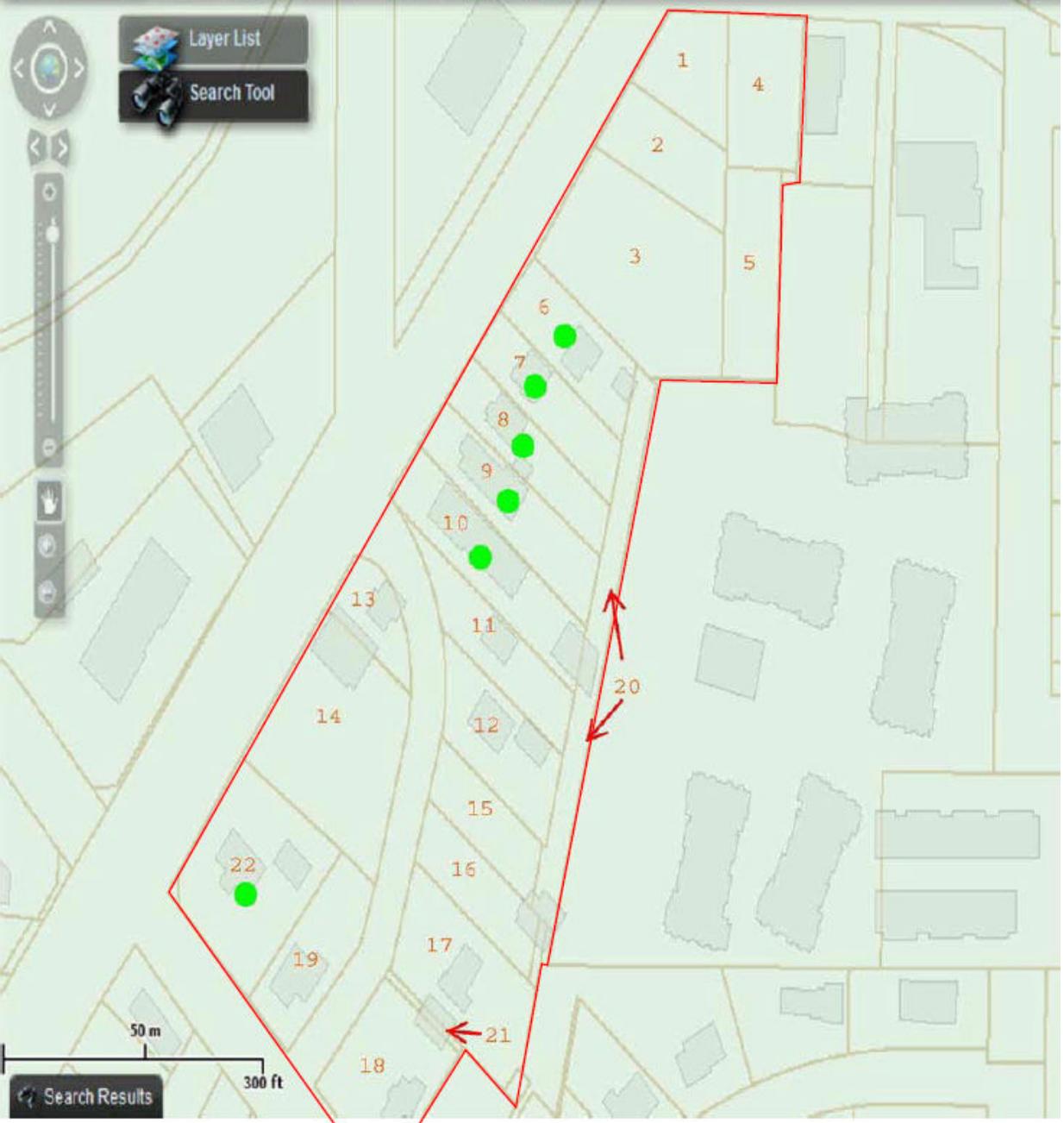
EXHIBIT B
PROJECT AREA MAP AND PARCELS



Enter address



Layer List
Search Tool



	Parcel Id	Owner	Address	Mailing Address	Mailing State	Acres
1	51280008	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.21
2	51280009	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.23
3	51280010	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.591758
4	51280014	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.26
5	51280015	STONEFIELD INC	3700 S RIVERDALE RD	355 BOXINGTON WY	SPARKS NV	0.253099
6	51360018	PETERSEN, DAVID ROSS &	3730 S RIVERDALE RD	3730 RIVERDALE RD	OGDEN UT	0.19
7	51360019	KJBB PROPERTIES LLC	3748 S RIVERDALE RD	247 W 5600 S	OGDEN UT	0.21
8	51360020	KJBB PROPERTIES LLC	3750 S RIVERDALE RD	247 W 5600 S	OGDEN UT	0.26
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21	51360047	THACKERAY, TRACY M & WF		1225 DILLON DR	NAPA CA	0.01
22	51360050	CAL & BARBARA FADEL LIVING		184 W STATE ST	FARMINGTON UT	0.44

EXHIBIT C
NOTICE OF INTERLOCAL AGREEMENT

**NOTICE OF INTERLOCAL AGREEMENT BETWEEN THE SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND _____**

Pursuant to Section 11-13-219, Utah Code Annotated 1953, as amended, the South Ogden City Community Development and Renewal Agency (the “Agency”) and _____ (the “Taxing Entity”) are jointly providing this notice with respect to an Interlocal Agreement (the “Interlocal Agreement”) entered into by and between the Taxing Entity and the Agency whereby the Taxing Entity consents to the Agency receiving for a period of 15 years starting with the tax year 2017 a portion of the tax increment produced by the Taxing Entity’s levy on real and personal property within the South Ogden Automall Community Development Project Area, for the purpose of facilitating development within the Project Area.

A copy of the Interlocal Agreement is and will be available for public inspection and copying at the Agency’s office located at 3950 S Adams Ave, South Ogden, UT 84403, between the hours of 9 a.m. and 5 p.m., Monday through Friday, for a period of at least 30 days following the publication of this notice.

For a period of 30 days after publication of this notice (the “30-Day Period”), any person in interest may contest the Interlocal Agreement or the procedure used to adopt it if the Interlocal Agreement or the procedure fails to comply with any applicable statutory requirement. After the 30-Day Period, no person may contest the Interlocal Agreement for any cause.