



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING NOTICE & AGENDA July 16, 2024

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on July 16, 2024 at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 6:00 pm followed by the regular session at 7:00 pm in the Council Chambers.

Meetings of the City Council may be conducted via electronic means pursuant to Utah Code Ann. §52-4-207 as amended. In such circumstances, contact will be established and maintained via electronic means and the meetings will be conducted in accordance with the City's Electronic Meetings Policy.

The following items of business will be discussed; the order of business may be changed as time permits:

WORK SESSION – 6:00 p.m.

1. Monthly Financial Report for Period Ending May 31, 2024
2. Discussion of Citizen Committees
3. Review and Discussion of City Events
4. Adjourn

REGULAR SESSION – 7:00 p.m.

1. Introduction by Mayor Brian Horrocks
2. Thought or Prayer and Pledge of Allegiance ~ Councilmember Suzette Jackson
3. Citizen Comment
4. Presentation of Youth City Council Scholarship Awards to Alina Smith, Mayor; Kierstina Stanger, City Manager; Peyton Otis, Activities Committee Chair; and Krish Thota, City Recorder
5. Consideration of the Mayor's Planning Commission Appointment
6. Consideration of the Mayor's Golf Course Oversight Committee Appointments
7. Consideration of Resolution 2024-26R: A Resolution Supporting an Application to Discover Davis for the Installation of a Mural Utilizing the 2024 Mural Grant Program and Authorizing Matching Funds
8. Consideration of a Motion to Authorize City Staff to Donate to the Bountiful High and Woods Cross High School Golf Teams
9. Consideration of Ordinance 2024-04: An Ordinance Adopting the Form of a Telecommunications Franchise Agreement for Use Between the City of North Salt Lake and Telecommunications Operators as Defined by Title 7, Chapter 8 of the City Code.
10. Consideration of Approval to Purchase a Second Boiler at City Hall from First Service Mechanical in the Amount of \$53,653.32

11. Consideration of Golf Equipment Purchase in the Amount of \$99,676.82
12. Consideration of Police Vehicle Purchases in the Amount of \$72,591.86
13. Consideration of Public Works Department Vehicle Purchase in the Amount of \$30,987
14. Consideration of Purchase of a Public Works Snow Removal Equipment in the Amount of \$36,048
15. Consideration of Purchase of a Public Works Excavator Trailer in the Amount of \$57,675
16. Consideration of Purchase of a Public Works Forklift and Skid Loader in the Amount of \$125,883
17. Consideration of Resolution 2024-27R: A Resolution Authorizing the Surplus of Property
18. Discussion of Liberty Fest 2024
19. Approval of City Council Minutes of June 18, 2024
20. Action Items
21. Council Reports
22. City Attorney Report
23. Mayor's Report
24. City Manager Report
25. Adjourn

CLOSED SESSION

1. Possible closed session for the purpose of discussing the character professional competence, or physical or mental health of an individual; to discuss pending or reasonably imminent litigation; to discuss the purchase, exchange, sale, or lease of real property; or to discuss the deployment of security personnel, devices, or systems. *Utah Code 52-4-205*

City Council meetings are open to the public. If you need special accommodation to participate in the meeting, please call (801) 335-8709 with at least 24 hours' notice. This meeting will be broadcasted live through the City's YouTube channel: <https://www.youtube.com/@nslutah4909/streams>

Notice of Posting:

I, the duly appointed City Recorder for the City of North Salt Lake, certify that copies of the agenda for the City Council meeting to be held July 16, 2024 were posted on the Utah Public Notice Website: <https://www.utah.gov/pmn/>, City's Website: <https://www.nslcity.org>, and at City Hall: 10 E. Center St. North Salt Lake.

Date Posted: July 15, 2024


Wendy Page, City Recorder



Summary Guide of City Council Agenda Items for July 16, 2024

This document is provided as a way to briefly understand the most important content and purposes of the agenda items at the upcoming meeting. It is hoped that this summary guide will assist you as you study in preparation for this meeting.

Work Session Summary – no formal action required.

- a. Report on monthly financial report for period ending May 31, 2024.
- b. Discussion of Citizen Committees (CC assignment follow-up).
- c. Review and discussion of City events (CC assignment follow-up).

Item #4: Presentation of YCC Scholarship Awards as follows:

- a. Alina Smith, Mayor
- b. Kierstina Stanger, City Manager
- c. Peyton Otis, Activities Committee Chair
- d. Krish Thota, City Recorder

Item #5: Appointment of PC member: City Council action required.

- a. Mayor is intending to appoint Jon Marsh, annexation area resident. He will replace Katherine Maus in Seat #4 until January, 2025.

Item #6: Appointment of PC member: City Council action required.

- a. Mayor is intending to appoint Corey Markisich to the Golf Committee. Corey will replace Ron Jibson who recently resigned and his term also expired in March. The Mayor will also be proposing to renew Court Huish and Councilmember Baskin's terms which also expired in March. Terms on this committee are 4 years.

Item #7: Resolution 2024-26R: Adopting a resolution supporting an application to Discover Davis for the 2024 Mural Grant Program - City Council action required.

- a. This action authorizes the submittal of the grant application and makes a commitment of \$10,000 in a City match for the creation of a public mural.

Item #8: Consideration to authorize city staff to donate to the Bountiful High and Woods Cross High golf teams – City Council action required.

- a. This authorizes \$3,000 annually in golf rounds and range balls and a 10% discount for team apparel for these two golf teams.
- b. This will improve relationships with coaches and team members and promote Eaglewood GC.

Item #9: Ordinance 2024-04: Adopting the form of a telecommunications franchise agreement – City Council action required.

- a. The City Attorney assisted staff in creating a form of a telecommunications franchise agreement. This will ultimately replace all of the City's telecommunications franchise agreements and provide greater consistency when the City implements provisions uniformly on all service providers.

Item #10: Purchase approval for a new boiler at City Hall – City Council action required.

- a. This proposed expense is \$53,653.32 and will provide the building with a much-needed second boiler. This was budgeted in the FY25 fiscal year (current year).

Items #11-17: These items are equipment and vehicle purchases in the Golf, Police and Public Works Departments – City Council action required.

- a. These items have been but on the agenda as individual items for the Council to consider. All items have been adopted in the FY25 budget.
- b. Item 17 is a resolution which declares vehicles and equipment surplus property and is related to items that are being surplus and that are associated with the purchases in most cases.

Item #18: Reporting item on the Liberty Fest 2024 Event – No City Council action required.

- a. This item is on the agenda so that our public safety staff can give you information about Liberty Fest. There is no backup material for this item.



CITY OF NORTH SALT LAKE

FINANCE DEPARTMENT

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Brian J. Horrocks
Mayor

Heidi Voordeckers
Finance Director

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Heidi Voordeckers, Finance Director

DATE: 07/16/2024

SUBJECT: Monthly financial statements for the period ended May 31, 2024

BACKGROUND

In accordance with the Uniform Fiscal Procedures Act for Cities, monthly financial reports shall be prepared and presented to the governing body of each City.

SUMMARY

There is no unusual financial activity to report during the presented fiscal period. With 92% of the fiscal year elapsed, general fund revenues are 79% collected and budgeted expenditures are 86.9% spent. Please note that FY 2024 tax revenue distributions from July and August will be posted back to the prior fiscal year to match the proper collection period. The monthly financial report for June will be delayed until September so staff can provide the most accurate representation of the end of year financial health of the City.

Staff continue to monitor the strength of sales tax collections, which are a major contributor to the funding of general government operations. Sales tax revenues have been budgeted with little to no anticipated growth for the last two budget cycles as most cities await additional economic indicators of strength in this area. Appropriately, the Utah League of Cities and Towns contracted with Econowest and published timely local sales tax forecast data last month, including:

- Forecasted rebound in residential construction values of 4.4% in 2024 and 4.2% in 2025
- Statewide net migration of 37,800 between 2024 and 2025
- 30-year mortgage rate to drop to 5.5% by the end of 2025
- Increases in taxable sales in Davis County of 3.2% in 2024 and 4.8% in 2025

In addition to these favorable projections, the Utah State Tax Commission has updated its population figures based on the most recent Census data. Total City population for the purposes of calculating the 50% statewide distribution increased from 22,537 to 23,560, resulting in additional \$10,186 in sales tax revenues in June.

ACTION

There is no action required of the Council related to the presentation of the monthly financial reports.

Attachments:

- 1) Financial Summary for the period ended May 31, 2024
- 2) Revenues and Expenses with Comparison to Budget reports for the period ended May 31, 2024

City of North Salt Lake Monthly Financial Report

May 2024

GENERAL FUND REVENUES

	Budget			% of Budget	
	Current Year	YTD		Current Year	Prior Year
Taxes	\$ 11,773,723	\$ 9,747,591	\$ 9,658,932	83%	86%
Licensing	235,000	250,602	241,003	107%	108%
Intergovernmental (1)	148,000	137,629	2,446,910	93%	5%
Charges for Services	611,600	475,845	517,821	78%	58%
Fines & Forfeitures	350,000	421,294	341,001	120%	120%
Misc. Income	659,198	679,873	262,797	103%	256%
Total Revenues	\$ 13,777,521	\$ 11,712,833	\$ 13,468,464		

Top Ten Revenues	Budget			% of Budget	
	Current Year	YTD		Current Year	Prior Year
Sales Tax	\$ 6,760,000	\$ 4,875,333	\$ 4,953,117	72%	78%
Property Taxes	3,062,723	2,897,559	2,807,100	95%	93%
MET Tax - Power	1,080,000	1,057,553	1,023,688	98%	88%
MET Tax - Gas	500,000	663,148	598,554	133%	122%
Justice Court Fines	350,000	421,294	341,001	120%	97%
Business Licenses	235,000	250,602	241,003	107%	104%
Franchise - Telephone	100,000	108,778	108,778	109%	101%
Permit and Planning	421,000	286,470	374,413	68%	52%
Total Top Ten	\$ 12,508,723	\$ 10,560,736	\$ 10,447,655		

NOTES

- 1 - As of the close of May, General Fund revenues are head of prior year-to-date revenues by 1.33% when adjusted for one-time grant revenues.
- 2 - At 92% of the year elapsed, general fund expenditures are 86.9% spent.
- 3 - Impact fee collections are at 75% of budget.

GENERAL FUND EXPENDITURES

	Budget			% of Budget	
	Current Year	YTD		Current Year	Prior Year
Legislative	\$ 309,200	\$ 262,790	\$ 232,292	85%	83%
Judicial	419,200	354,603	323,988	85%	84%
Administration	1,081,398	986,077	949,373	91%	86%
Buildings - City Ctr & PW	276,500	265,545	207,830	96%	92%
Planning & Development	1,061,470	746,356	727,024	70%	88%
Police	5,790,514	4,952,877	4,643,489	86%	87%
Fire - Contracted Service	1,775,000	1,774,402	1,722,073	100%	99%
PW - Streets & Engineering	1,944,400	1,704,076	1,675,981	88%	78%
Parks and Recreation	1,460,300	1,183,632	996,998	81%	75%
Transfers Out	705,000	646,250	2,840,684	92%	92%
Total Expenditures	\$ 14,822,982	\$ 12,876,609	\$ 14,319,731		

CHANGE IN GENERAL FUND BALANCE

	Budget			Current Year	Prior Year
	Current Year	YTD			
Revenues	\$ 13,777,521	\$ 11,712,833	\$ 13,468,464	85%	86%
Expenditures (2)	14,822,982	12,876,609	14,319,731	87%	87%
Fund Balance Inc./(Dec)	\$ (1,045,461)	(1,163,776)	\$ (851,268)		

IMPACT FEE REVENUES - ALL FUND TYPES

Impact Fee Revenues	Budget			Current Year	Prior Year
	Current Year	YTD			
Parks	\$ 42,200	\$ 22,000	\$ 44,200	52%	51%
Public Safety	11,025	3,502	956	32%	1%
Roads	37,630	28,279	6,394	75%	10%
Water	125,000	114,738	43,850	92%	28%
Secondary Water	-	-	-	-	-
Storm Water	50,000	28,909	11,911	58%	42%
Total Revenues (3)	\$ 265,855	\$ 197,429	\$ 107,310		

Monthly Financial Report

May 2024

REVENUES**EXPENDITURES****SPECIAL REVENUE FUNDS**

	<u>Budget</u>			<u>% of Budget</u>			<u>Budget</u>			<u>% of Budget</u>	
	Current Year	YTD	Prior YTD	Current Year	Prior Year		Current Year	YTD	Prior YTD	Current Year	Prior Year
Redevelopment	2,909,750	\$ 2,971,097	\$ 2,719,415	102%	109%		5,605,653	\$ 1,084,475	\$ 1,378,371	19%	27567%
Housing (1)	234,975	231,393	199,756	98%	122%		234,975	-	-	0%	0%
Local Building Authority	190,260	193,615	181,987	102%	96%		158,562	149,176	141,803	94%	75%

DEBT SERVICE FUND

	<u>Budget</u>			<u>% of Budget</u>			<u>Budget</u>			<u>% of Budget</u>	
	Current Year	YTD	Prior YTD	Current Year	Prior Year		Current Year	YTD	Prior YTD	Current Year	Prior Year
Debt Service - RAP Tax (2)	\$ 1,980,000	\$ 1,712,347	\$ 18,281,487	86%	100%		\$ 6,497,412	\$ 1,378,275	\$ 385,696	21%	14%

CAPITAL IMPROVEMENT FUND

	<u>Budget</u>			<u>% of Budget</u>			<u>Budget</u>			<u>% of Budget</u>	
	Current Year	YTD	Prior YTD	Current Year	Prior Year		Current Year	YTD	Prior YTD	Current Year	Prior Year
Capital Projects	\$ 620,278	\$ 424,676	\$ 1,302,646	68%	88%		\$ 590,278	\$ 230,637	\$ 49,450	39%	5%
Parks - Capital	6,404,178	1,290,850	353,856	20%	6%		7,588,234	1,422,350	674,996	19%	20%
Police - Capital	11,025	10,657	3,853	97%	3%		11,025	10,109	2,588	92%	2%
Roadway - Capital	5,558,697	2,348,617	2,218,241	42%	20%		10,859,301	2,131,092	1,325,087	20%	12%

ENTERPRISE FUNDS

	<u>Budget</u>			<u>% of Budget</u>			<u>Budget</u>			<u>% of Budget</u>	
	Current Year	YTD	Prior YTD	Current Year	Prior Year		Current Year	YTD	Prior YTD	Current Year	Prior Year
Water - Oper (2)	\$ 4,459,000	\$ 4,442,475	\$ 3,247,370	100%	84%		\$ 4,112,400	\$ 3,449,282	\$ 2,984,921	84%	85%
Water - Cap	1,738,485	357,381	142,021	21%	8%		5,244,831	1,579,115	1,907,669	30%	27%
Pressurized Irrigation - Foxboro	-	-	289,147	0%	56%		-	-	408,825	0%	80%
Storm Water - Oper	1,128,000	1,042,797	888,491	92%	96%		819,300	677,171	560,780	83%	80%
Storm Water - Cap	503,860	87,335	35,847	17%	10%		1,426,881	143,846	219,799	10%	15%
Solid Waste	1,716,000	1,591,704	1,424,782	93%	97%		1,614,200	1,229,304	1,178,250	76%	80%
Golf - Operating	3,110,000	2,948,064	1,909,451	95%	89%		2,589,660	2,485,081	1,780,949	96%	93%
Golf - Cap and Debt (3)	364,000	(98,961)	-	-27%	0%		1,058,818	339,724	2,286,286	32%	68%
Fleet	938,200	822,274	869,462	88%	92%		790,900	784,260	693,149	99%	74%

NOTES

1 - Summary report data has been corrected to show proper revenue balances in Housing and Local Building Authority.

2 - Revenue increases in the Debt Service RAP Tax fund are related to interest earnings on Hatch Park constructions proceeds while project is awaiting development.

3 - Golf Capital Variance due to completion of Events Center/Clubhouse remodel

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAX REVENUE</u>							
10-1031-31101	PROPERTY TAX - GENERAL	2,705,913.82	22,181.13	2,789,241.62	2,915,723.00	126,481.38	95.7
10-1031-31102	PRIOR YEARS DELINQUENT	2,270.78	324.86	2,168.18	2,000.00	(168.18)	108.4
10-1031-31103	FEE IN LIEU OF PERS PROP TAXES	98,915.54	12,848.21	106,148.73	145,000.00	38,851.27	73.2
10-1031-31300	SALES AND USE TAX	4,953,117.46	525,020.24	4,875,332.55	6,760,000.00	1,884,667.45	72.1
10-1031-31303	ENERGY SALES AND USE - POWER	1,023,687.89	87,313.65	1,057,552.90	1,080,000.00	22,447.10	97.9
10-1031-31304	ENERGY SALES AND USE - GAS	598,554.28	176,420.23	663,148.06	500,000.00	(163,148.06)	132.6
10-1031-31305	TRANSIENT ROOM AND SHORT TERM	32,159.36	1,891.16	31,923.49	51,000.00	19,076.51	62.6
10-1031-31401	CABLE TAX	135,535.56	.00	113,297.06	220,000.00	106,702.94	51.5
10-1031-31402	TELEPHONE TAX	108,777.80	11,942.07	108,778.35	100,000.00	(8,778.35)	108.8
	TOTAL TAX REVENUE	9,658,932.49	837,941.55	9,747,590.94	11,773,723.00	2,026,132.06	82.8
<u>LICENSES AND PERMITS</u>							
10-1032-32100	BUSINESS LICENSES AND PERMITS	241,002.70	3,530.62	250,601.99	235,000.00	(15,601.99)	106.6
	TOTAL LICENSES AND PERMITS	241,002.70	3,530.62	250,601.99	235,000.00	(15,601.99)	106.6
<u>INTERGOVERNMENTAL</u>							
10-1033-33101	CAPITAL GRANTS - FEDERAL	1,265,964.72	.00	.00	27,000.00	27,000.00	.0
10-1033-33201	OPERATING GRANTS - STATE	3,216.18	14,036.00	109,443.00	95,000.00	(14,443.00)	115.2
10-1033-33204	CONTRIBUTIONS FROM OTHER GOV	467,070.13	.00	.00	.00	.00	.0
10-1033-33205	STATE C ROAD	684,433.95	.00	.00	.00	.00	.0
10-1033-33207	STATE LIQUOR FUND ALLOTMENT	26,224.73	.00	28,185.77	26,000.00	(2,185.77)	108.4
	TOTAL INTERGOVERNMENTAL	2,446,909.71	14,036.00	137,628.77	148,000.00	10,371.23	93.0
<u>CHARGES FOR SERVICES</u>							
10-1034-34201	FEES-RECREATION PROGRAMS	51,210.52	100.00	53,073.94	50,000.00	(3,073.94)	106.2
10-1034-34203	PARKING CITATIONS	5,599.80	(360.00)	4,027.60	1,800.00	(2,227.60)	223.8
10-1034-34204	FEES POLICE	23,047.52	1,225.00	32,817.17	25,000.00	(7,817.17)	131.3
10-1034-34205	PLAN CHECK	79,793.01	4,697.64	70,565.78	97,000.00	26,434.22	72.8
10-1034-34206	ZONING & SUBDIVISION PLANNING	30,100.00	.00	10,400.00	30,000.00	19,600.00	34.7
10-1034-34207	INFRASTRUCTURE INSPECTION	1,170.00	.00	2,400.00	40,000.00	37,600.00	6.0
10-1034-34208	PERMIT FEE - INSPECTION	187,526.62	11,076.18	141,266.88	184,000.00	42,733.12	76.8
10-1034-34301	LIBERTY FESTIVAL REVENUE	20,109.00	.00	70,099.62	70,000.00	(99.62)	100.1
10-1034-34302	LIBERTY FEST CAR SHOW	5,000.00	.00	200.00	.00	(200.00)	.0
10-1034-34308	RENTS AND LEASES OTHER	6,062.00	90.00	440.00	.00	(440.00)	.0
10-1034-34400	SALES AND SERVICE EXCAVATION	75,823.50	9,415.00	61,836.90	70,000.00	8,163.10	88.3
10-1034-34401	MATERIALS AND SUPPLIES SALES	254.15	195.00	6,034.11	2,000.00	(4,034.11)	301.7
10-1034-34409	SALES AND SERVICE PUBLIC WORKS	770.50	.00	567.79	.00	(567.79)	.0
10-1034-34601	RENTS-PARKS AND BALL FIELDS	18,754.00	3,759.00	7,891.00	25,000.00	17,109.00	31.6
10-1034-34650	RENTS - CELL TOWER SITES	12,600.00	1,428.00	14,224.00	16,800.00	2,576.00	84.7
	TOTAL CHARGES FOR SERVICES	517,820.62	31,625.82	475,844.79	611,600.00	135,755.21	77.8

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>JUDICIAL REVENUE</u>						
10-1035-35100	COURT FINES & BAIL FORFEITURES	341,001.15	65,363.56	421,293.63	350,000.00	(71,293.63)	120.4
	TOTAL JUDICIAL REVENUE	341,001.15	65,363.56	421,293.63	350,000.00	(71,293.63)	120.4
	<u>MISCELLANEOUS</u>						
10-1037-36000	MISCELLANEOUS	3,123.06	20,883.49	31,257.11	20,000.00	(11,257.11)	156.3
10-1037-36100	INTEREST EARNINGS	90,950.06	21,943.58	238,415.78	250,000.00	11,584.22	95.4
10-1037-36200	DIVIDENDS - AWARDS	19,836.00	.00	31,839.78	20,000.00	(11,839.78)	159.2
10-1037-36300	CREDIT CARD USE FEE	4,873.96	142.18	4,010.11	12,000.00	7,989.89	33.4
	TOTAL MISCELLANEOUS	118,783.08	42,969.25	305,522.78	302,000.00	(3,522.78)	101.2
	<u>OTHER FINANCING SOURCES</u>						
10-1038-36700	CONTRIBUTIONS	13,323.66	(500.00)	12,000.00	25,000.00	13,000.00	48.0
10-1038-37125	TRANSFERS FROM RDA	124,650.00	.00	134,530.35	130,998.00	(3,532.35)	102.7
10-1038-37144	TRANSFERS FROM ROADS	.00	13,482.58	173,906.86	201,200.00	27,293.14	86.4
10-1038-37300	GAIN ON DISPOSAL OF CAPITAL AS	4,540.50	.00	.00	.00	.00	.0
10-1038-37400	INSURANCE RECOVERY	1,500.00	.00	53,912.94	.00	(53,912.94)	.0
10-1038-37990	FUND BALANCE - USE OF	.00	.00	.00	1,045,461.00	1,045,461.00	.0
	TOTAL OTHER FINANCING SOURCES	144,014.16	12,982.58	374,350.15	1,402,659.00	1,028,308.85	26.7
	TOTAL FUND REVENUE	13,468,463.91	1,008,449.38	11,712,833.05	14,822,982.00	3,110,148.95	79.0
	<u>GOVERNING COUNCIL</u>						
10-1101-41101	WAGE REGULAR EMPLOYEES	90,739.39	9,446.90	102,801.37	111,500.00	8,698.63	92.2
10-1101-41200	EMPLOYEE BENEFITS	51,431.77	4,922.19	55,020.52	63,000.00	7,979.48	87.3
10-1101-41201	EMPLOYEE ALLOWANCES	7.70	.00	.00	2,700.00	2,700.00	.0
10-1101-42100	PROF & TECHNICAL SERVICES	42,150.02	3,333.33	36,666.63	40,000.00	3,333.37	91.7
10-1101-42105	PROF & TECHNICAL SERVICES-ATTY	714.00	.00	942.00	5,000.00	4,058.00	18.8
10-1101-42109	ELECTIONS	47.15	.00	15,284.58	40,000.00	24,715.42	38.2
10-1101-42400	ADVERTISING AND PUBLIC NOTICES	2,854.94	.00	48.77	1,000.00	951.23	4.9
10-1101-42900	TRAVEL, EDUCATION AND TRAINING	10,635.75	4,457.33	12,690.45	10,000.00	(2,690.45)	126.9
10-1101-43400	TELECOMMUNICATION	2,475.00	225.00	2,475.00	.00	(2,475.00)	.0
10-1101-45200	OPERATING SUPPLIES	12,227.75	496.62	15,988.59	12,000.00	(3,988.59)	133.2
10-1101-45400	BOOKS, PUBLICATIONS AND SUBSCR	19,008.06	.00	20,872.08	24,000.00	3,127.92	87.0
	TOTAL GOVERNING COUNCIL	232,291.53	22,881.37	262,789.99	309,200.00	46,410.01	85.0

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CHIEF ADMINISTRATIVE OFFICER</u>							
10-1103-41101	WAGE REGULAR EMPLOYEES	329,625.08	30,364.01	353,682.35	401,000.00	47,317.65	88.2
10-1103-41200	EMPLOYEE BENEFITS	141,913.57	12,041.09	155,605.62	182,000.00	26,394.38	85.5
10-1103-41201	EMPLOYEE ALLOWANCES	6,057.78	461.54	5,538.48	6,000.00	461.52	92.3
10-1103-42100	PROF & TECHNICAL SERVICES	5,259.62	.00	4,190.32	3,000.00	(1,190.32)	139.7
10-1103-42400	ADVERTISING AND PUBLIC NOTICES	.00	40.76	694.78	.00	(694.78)	.0
10-1103-42900	TRAVEL, EDUCATION AND TRAINING	5,568.39	259.34	10,746.88	6,000.00	(4,746.88)	179.1
10-1103-43400	TELECOMMUNICATION	2,387.38	218.72	2,311.36	3,060.00	748.64	75.5
10-1103-45211	INDIRECT COST ALLOCATION	(135,666.63)	(16,625.00)	(182,875.00)	(199,500.00)	(16,625.00)	(91.7)
10-1103-45400	BOOKS, PUBLICATIONS AND SUBSCR	2,493.32	453.01	5,171.62	3,000.00	(2,171.62)	172.4
10-1103-45603	MACHINERY AND EQUIPMENT	.00	.00	.00	2,200.00	2,200.00	.0
TOTAL CHIEF ADMINISTRATIVE OFFIC		357,638.51	27,213.47	355,066.41	406,760.00	51,693.59	87.3
<u>FINANCIAL</u>							
10-1104-41101	WAGE REGULAR EMPLOYEES	303,297.11	28,777.84	327,920.20	375,000.00	47,079.80	87.5
10-1104-41103	OVERTIME	1,148.63	.00	205.33	1,000.00	794.67	20.5
10-1104-41200	EMPLOYEE BENEFITS	142,882.39	13,950.75	156,238.02	171,000.00	14,761.98	91.4
10-1104-41201	EMPLOYEE ALLOWANCES	5,869.72	500.00	5,500.00	6,000.00	500.00	91.7
10-1104-42900	TRAVEL, EDUCATION AND TRAINING	2,328.39	333.60	2,240.17	4,200.00	1,959.83	53.3
10-1104-43400	TELECOMMUNICATION	3,202.93	311.86	3,372.05	4,320.00	947.95	78.1
10-1104-45200	OPERATING SUPPLIES	101.41	923.47	1,110.35	.00	(1,110.35)	.0
10-1104-45211	INDIRECT COST ALLOCATION	(244,750.00)	(24,117.00)	(265,287.00)	(289,400.00)	(24,113.00)	(91.7)
10-1104-45400	BOOKS, PUBLICATIONS AND SUBSCR	802.88	257.40	1,000.88	700.00	(300.88)	143.0
TOTAL FINANCIAL		214,883.46	20,937.92	232,300.00	272,820.00	40,520.00	85.2
<u>ADMINISTRATIVE SUPPORT</u>							
10-1120-41205	TUITION REIMBURSEMENT	.00	.00	2,000.00	2,000.00	.00	100.0
10-1120-42000	GEN & CONTRACTED SERVICES-IT	68,475.07	5,771.50	70,301.25	60,000.00	(10,301.25)	117.2
10-1120-42100	PROF & TECHNICAL SERVICES	55,234.40	909.55	67,591.62	70,000.00	2,408.38	96.6
10-1120-42105	PROF & TECHNICAL SERVICES-ATTY	46,361.00	5,158.00	37,976.00	30,000.00	(7,976.00)	126.6
10-1120-42110	BANK CHARGES	4,659.26	704.19	7,766.95	17,000.00	9,233.05	45.7
10-1120-42300	INSURANCE - RISK MANAGEMENT	186,225.21	102.98	178,387.33	186,018.00	7,630.67	95.9
10-1120-45100	OFFICE SUPPLIES	7,696.62	498.53	10,329.29	17,000.00	6,670.71	60.8
10-1120-45202	EMPLOYEE APPRECIATION	31,047.02	6,491.61	29,354.58	30,000.00	645.42	97.9
10-1120-45211	INDIRECT COST ALLOCATION	(31,166.63)	(4,392.00)	(48,312.00)	(52,700.00)	(4,388.00)	(91.7)
10-1120-48504	COMPUTERS & EQUIPMENT - IT	1,145.16	.00	40,398.15	38,000.00	(2,398.15)	106.3
10-1120-49011	INTERDEPARTMENTAL FLEET FUEL	342.12	133.33	563.93	500.00	(63.93)	112.8
10-1120-49012	INTERDEPARTMENTAL FLEET R&M	1,581.60	133.00	1,463.00	1,600.00	137.00	91.4
10-1120-49013	FLEET PARTS AND SUPPLIES	1,950.62	34.59	890.55	2,400.00	1,509.45	37.1
10-1120-49014	INTERDEPARTMENTAL ANNUAL CAP	3,300.00	.00	.00	.00	.00	.0
TOTAL ADMINISTRATIVE SUPPORT		376,851.45	15,545.28	398,710.65	401,818.00	3,107.35	99.2

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PLANNING AND ZONING</u>							
10-1130-41101	WAGE REGULAR EMPLOYEES	286,306.35	26,655.78	295,274.69	354,000.00	58,725.31	83.4
10-1130-41102	TEMPORARY EMPLOYEES	11,533.50	1,662.50	17,100.00	7,500.00	(9,600.00)	228.0
10-1130-41103	OVERTIME	743.47	.00	48.42	1,000.00	951.58	4.8
10-1130-41200	EMPLOYEE BENEFITS	166,074.42	13,239.09	145,369.88	205,500.00	60,130.12	70.7
10-1130-41201	EMPLOYEE ALLOWANCES	5,538.48	461.54	5,538.48	6,500.00	961.52	85.2
10-1130-42000	GENERAL & CONTRACTED SERVICES	.00	45.00	170.00	.00	(170.00)	.0
10-1130-42106	PROF & TECH SERVICES-ECON DEV	3,647.00	.00	2,912.00	31,000.00	28,088.00	9.4
10-1130-42900	TRAVEL, EDUCATION AND TRAINING	2,985.04	.00	1,782.79	4,500.00	2,717.21	39.6
10-1130-43400	TELECOMMUNICATION	2,394.79	251.81	2,716.49	2,665.00	(51.49)	101.9
10-1130-45200	OPERATING SUPPLIES	535.03	2.55	487.00	500.00	13.00	97.4
10-1130-45400	BOOKS, PUBLICATIONS AND SUBSCR	6,352.19	659.88	7,583.68	6,000.00	(1,583.68)	126.4
10-1130-46010	GRANT - CONTRACT PAYMENTS	9,900.00	9,636.50	12,483.50	150,000.00	137,516.50	8.3
10-1130-49011	INTERDEPARTMENTAL FLEET FUEL	92.17	.00	.00	800.00	800.00	.0
10-1130-49013	FLEET PARTS AND SUPPLIES	788.07	.00	.00	.00	.00	.0
TOTAL PLANNING AND ZONING		496,890.51	52,614.65	491,466.93	769,965.00	278,498.07	63.8
<u>GENERAL GOVERNMENT BUILDING</u>							
10-1140-42000	GENERAL & CONTRACTED SERVICES	110,403.76	2,455.80	171,985.48	165,000.00	(6,985.48)	104.2
10-1140-43100	WATER AND SEWERAGE	3,192.00	.00	3,192.00	3,800.00	608.00	84.0
10-1140-43200	NATURAL GAS	21,517.05	1,726.54	14,589.67	15,000.00	410.33	97.3
10-1140-43300	ELECTRICITY	37,885.47	3,655.33	37,871.92	44,000.00	6,128.08	86.1
10-1140-43400	TELECOMMUNICATION	15,853.95	1,495.80	16,402.93	17,000.00	597.07	96.5
10-1140-45200	OPERATING SUPPLIES	10,064.86	278.33	11,581.82	9,000.00	(2,581.82)	128.7
10-1140-45211	INDIRECT COST ALLOCATION	(29,150.00)	(2,633.00)	(28,963.00)	(31,600.00)	(2,637.00)	(91.7)
10-1140-45603	MACHINERY AND EQUIPMENT	2,115.00	30.72	4,627.47	10,000.00	5,372.53	46.3
10-1140-49011	FLEET FUEL CHARGES	(2.24)	.00	.00	.00	.00	.0
TOTAL GENERAL GOVERNMENT BUIL		171,879.85	7,009.52	231,288.29	232,200.00	911.71	99.6
<u>PUBLIC WORKS BUILDING</u>							
10-1142-42000	GENERAL & CONTRACTED SERVICES	14,056.88	2,621.25	19,294.00	22,000.00	2,706.00	87.7
10-1142-43100	WATER AND SEWERAGE	1,842.96	.00	1,289.24	2,500.00	1,210.76	51.6
10-1142-43200	NATURAL GAS	12,210.60	1,359.87	10,791.49	6,000.00	(4,791.49)	179.9
10-1142-43300	ELECTRICITY	9,324.57	2,083.39	11,139.97	12,000.00	860.03	92.8
10-1142-45200	OPERATING SUPPLIES	20,168.71	1,332.80	14,124.60	20,000.00	5,875.40	70.6
10-1142-45211	INDIRECT COST ALLOCATION	(34,650.00)	(2,767.00)	(30,437.00)	(33,200.00)	(2,763.00)	(91.7)
10-1142-45603	MACHINERY AND EQUIPMENT	12,996.36	.00	8,054.40	15,000.00	6,945.60	53.7
TOTAL PUBLIC WORKS BUILDING		35,950.08	4,630.31	34,256.70	44,300.00	10,043.30	77.3

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>BUILDING INSPECTION</u>							
10-1171-41101	WAGE REGULAR EMPLOYEES	127,563.08	12,315.94	142,647.11	159,000.00	16,352.89	89.7
10-1171-41103	OVERTIME	268.72	38.17	183.62	2,000.00	1,816.38	9.2
10-1171-41200	EMPLOYEE BENEFITS	79,746.51	8,315.29	92,926.29	101,000.00	8,073.71	92.0
10-1171-42000	GENERAL & CONTRACTED SERVICES	11,251.45	.00	8,277.74	15,000.00	6,722.26	55.2
10-1171-42900	TRAVEL, EDUCATION AND TRAINING	1,809.57	.00	2,354.97	1,600.00	(754.97)	147.2
10-1171-43400	TELECOMMUNICATION	1,054.62	64.74	700.52	1,405.00	704.48	49.9
10-1171-45400	BOOKS, PUBLICATIONS AND SUBSCR	701.90	.00	503.48	700.00	196.52	71.9
10-1171-49011	INTERDEPARTMENTAL FLEET FUEL	587.71	37.34	481.58	1,200.00	718.42	40.1
10-1171-49012	INTERDEPARTMENTAL FLEET R&M	3,663.00	308.00	3,388.00	3,700.00	312.00	91.6
10-1171-49013	FLEET PARTS AND SUPPLIES	186.80	12.60	126.00	2,300.00	2,174.00	5.5
10-1171-49014	INTERDEPARTMENTAL ANNUAL CAP	3,300.00	300.00	3,300.00	3,600.00	300.00	91.7
TOTAL BUILDING INSPECTION		230,133.36	21,392.08	254,889.31	291,505.00	36,615.69	87.4
<u>GENERAL GOVT NON OPERATING</u>							
10-1900-49140	TRANSFERS TO CAPITAL PROJECTS	1,136,300.00	.00	.00	.00	.00	.0
10-1900-49144	TRANSFERS TO ROAD CAPITAL	646,250.00	58,750.00	646,250.00	705,000.00	58,750.00	91.7
10-1900-49244	TRANSFERS TO ROAD CAPITAL-REST	1,058,134.00	.00	.00	.00	.00	.0
TOTAL GENERAL GOVT NON OPERATI		2,840,684.00	58,750.00	646,250.00	705,000.00	58,750.00	91.7
<u>JUDICIAL</u>							
10-2030-41000	PERSONNEL SERVICES JUSTICE OF	52,466.59	10,727.70	59,002.04	64,200.00	5,197.96	91.9
10-2030-41101	WAGE REGULAR EMPLOYEES	119,293.93	6,155.99	134,316.48	142,000.00	7,683.52	94.6
10-2030-41103	OVERTIME	1,477.73	14.18	529.11	5,000.00	4,470.89	10.6
10-2030-41200	EMPLOYEE BENEFITS	66,974.50	6,096.55	70,034.77	81,000.00	10,965.23	86.5
10-2030-42100	PROF & TECHNICAL SERVICES	4,837.92	486.24	3,531.03	3,500.00	(31.03)	100.9
10-2030-42110	BANK CHARGES	10,477.53	927.97	10,045.01	13,000.00	2,954.99	77.3
10-2030-42900	TRAVEL, EDUCATION AND TRAINING	1,581.53	.00	251.75	1,500.00	1,248.25	16.8
10-2030-43400	TELECOMMUNICATION	2,193.63	205.26	2,252.45	2,500.00	247.55	90.1
10-2030-45100	OFFICE SUPPLIES	1,722.44	194.79	3,072.96	5,000.00	1,927.04	61.5
10-2030-45200	OPERATING SUPPLIES	513.48	.00	1,382.80	2,000.00	617.20	69.1
10-2030-45603	MACHINERY AND EQUIPMENT	1,451.30	.00	220.00	7,500.00	7,280.00	2.9
10-2030-47100	JURY AND WITNESS PAYMENTS	499.50	.00	.00	2,000.00	2,000.00	.0
TOTAL JUDICIAL		263,490.08	24,808.68	284,638.40	329,200.00	44,561.60	86.5
<u>JUSTICE COURT</u>							
10-2035-42107	PROF & TECHNICAL - DEFENDER	16,500.00	1,500.00	16,500.00	20,000.00	3,500.00	82.5
10-2035-42108	PROF & TECHNICAL - PROSECUTOR	31,485.00	4,073.00	41,837.00	60,000.00	18,163.00	69.7
10-2035-42111	ADMINISTRATIVE LIQUOR RELATED	12,513.00	927.00	11,628.00	10,000.00	(1,628.00)	116.3
TOTAL JUSTICE COURT		60,498.00	6,500.00	69,965.00	90,000.00	20,035.00	77.7

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>ANIMAL CONTROL AND REGULATION</u>						
10-2100-42000	GENERAL & CONTRACTED SERVICES	34,510.02	.00	.00	.00	.00	.0
	TOTAL ANIMAL CONTROL AND REGUL	34,510.02	.00	.00	.00	.00	.0
	<u>POLICE</u>						
10-2400-41101	WAGE REGULAR EMPLOYEES	2,077,504.93	187,786.87	2,209,826.58	2,525,000.00	315,173.42	87.5
10-2400-41103	OVERTIME	97,272.02	4,651.61	98,408.82	104,325.00	5,916.18	94.3
10-2400-41104	NSL LIVE OVERTIME	7,032.33	.00	9,998.81	20,000.00	10,001.19	50.0
10-2400-41200	EMPLOYEE BENEFITS	1,307,761.40	116,498.84	1,417,401.48	1,539,000.00	121,598.52	92.1
10-2400-41202	EMPLOYEE ALLOWANCES - UNIFORM	37,775.44	7,854.25	31,960.91	38,000.00	6,039.09	84.1
10-2400-41205	TUITION REIMBURSEMENT	1,500.00	.00	1,500.00	6,000.00	4,500.00	25.0
10-2400-42100	PROF & TECHNICAL SERVICES	35,979.75	110.80	25,011.16	19,279.00	(5,732.16)	129.7
10-2400-42101	PROF & TECHNICAL SERVICES-CAM	44,940.00	44,940.00	45,019.90	56,000.00	10,980.10	80.4
10-2400-42120	RENTAL OF EQUIPMENT & VEHICLES	7,987.92	799.99	9,183.88	13,500.00	4,316.12	68.0
10-2400-42900	TRAVEL, EDUCATION AND TRAINING	12,769.00	5,152.72	20,721.02	30,000.00	9,278.98	69.1
10-2400-43400	TELECOMMUNICATION EMPLOYEES	24,980.61	2,059.16	23,523.81	28,000.00	4,476.19	84.0
10-2400-45100	OFFICE SUPPLIES	1,943.38	500.74	1,472.76	3,200.00	1,727.24	46.0
10-2400-45200	OPERATING SUPPLIES	7,658.88	408.07	10,348.35	9,000.00	(1,348.35)	115.0
10-2400-45260	K-9 EXPENDITURES	.00	144.75	3,343.97	4,350.00	1,006.03	76.9
10-2400-45400	BOOKS, PUBLICATIONS AND SUBSCR	17,259.40	.00	17,523.12	27,500.00	9,976.88	63.7
10-2400-45603	MACHINERY AND EQUIPMENT	34,688.73	16,261.91	51,733.14	118,500.00	66,766.86	43.7
10-2400-49011	INTERDEPARTMENTAL FLEET FUEL	53,818.46	7,242.71	65,633.08	94,500.00	28,866.92	69.5
10-2400-49012	INTERDEPARTMENTAL FLEET R&M	82,930.98	9,227.00	93,077.83	97,200.00	4,122.17	95.8
10-2400-49013	FLEET PARTS AND SUPPLIES	23,470.84	2,306.86	16,041.81	62,000.00	45,958.19	25.9
10-2400-49014	INTERDEPARTMENTAL ANNUAL CAP	181,720.00	16,483.00	181,313.00	197,800.00	16,487.00	91.7
	TOTAL POLICE	4,058,994.07	422,429.28	4,333,043.43	4,993,154.00	660,110.57	86.8
	<u>POLICE - NON-SWORN</u>						
10-2404-41101	WAGE REGULAR EMPLOYEES	218,551.91	19,953.12	232,730.51	262,000.00	29,269.49	88.8
10-2404-41102	TEMPORARY EMPLOYEES	100,495.00	16,140.00	138,315.00	146,160.00	7,845.00	94.6
10-2404-41103	OVERTIME	589.91	.00	41.52	.00	(41.52)	.0
10-2404-41200	EMPLOYEE BENEFITS	145,358.43	14,879.89	157,661.76	177,500.00	19,838.24	88.8
10-2404-41205	TUITION REIMBURSEMENT	.00	.00	2,000.00	.00	(2,000.00)	.0
	TOTAL POLICE - NON-SWORN	464,995.25	50,973.01	530,748.79	585,660.00	54,911.21	90.6
	<u>SPECIAL DETAIL SERVICES</u>						
10-2405-45000	SUPPLIES AND MATERIALS	18,802.06	4,856.82	16,600.12	26,000.00	9,399.88	63.9
	TOTAL SPECIAL DETAIL SERVICES	18,802.06	4,856.82	16,600.12	26,000.00	9,399.88	63.9

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
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#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DISPATCH AND COMMUNICATIONS</u>							
10-2600-42000	GENERAL & CONTRACTED SERVICES	66,187.72	.00	72,484.44	185,700.00	113,215.56	39.0
	TOTAL DISPATCH AND COMMUNICATI	66,187.72	.00	72,484.44	185,700.00	113,215.56	39.0
<u>FIRE</u>							
10-2900-42000	GENERAL & CONTRACTED SERVICES	1,722,072.50	.00	1,774,402.00	1,775,000.00	598.00	100.0
	TOTAL FIRE	1,722,072.50	.00	1,774,402.00	1,775,000.00	598.00	100.0
<u>ENGINEERING AND DESIGN</u>							
10-3300-41101	WAGE REGULAR EMPLOYEES	39,451.31	3,341.37	34,238.57	36,500.00	2,261.43	93.8
10-3300-41102	TEMPORARY EMPLOYEES	12,752.00	.00	7,928.00	18,000.00	10,072.00	44.0
10-3300-41103	OVERTIME	.00	.00	.00	1,000.00	1,000.00	.0
10-3300-41200	EMPLOYEE BENEFITS	13,145.17	1,304.98	15,204.93	14,000.00	(1,204.93)	108.6
10-3300-42000	GENERAL & CONTRACTED SERVICES	10,331.00	.00	10,937.00	13,000.00	2,063.00	84.1
10-3300-42100	PROF & TECHNICAL SERVICES	15,179.60	.00	3,395.65	17,000.00	13,604.35	20.0
10-3300-42900	TRAVEL, EDUCATION AND TRAINING	1,770.39	.00	1,511.55	3,500.00	1,988.45	43.2
10-3300-43400	TELECOMMUNICATION	917.54	143.67	1,468.55	2,000.00	531.45	73.4
10-3300-45100	OFFICE SUPPLIES	934.88	29.93	278.86	1,500.00	1,221.14	18.6
10-3300-45200	OPERATING SUPPLIES	12.04	.00	23.96	.00	(23.96)	.0
10-3300-45400	BOOKS, PUBLICATIONS AND SUBSCR	1,203.88	.00	1,976.71	1,500.00	(476.71)	131.8
10-3300-45603	MACHINERY AND EQUIPMENT	67.55	.00	1,837.43	3,000.00	1,162.57	61.3
10-3300-49011	INTERDEPARTMENTAL FLEET FUEL	1,889.02	328.81	2,660.32	2,400.00	(260.32)	110.9
10-3300-49012	INTERDEPARTMENTAL FLEET R&M	4,522.58	383.00	4,213.00	4,600.00	387.00	91.6
10-3300-49013	FLEET PARTS AND SUPPLIES	2,039.00	47.19	1,708.40	2,800.00	1,091.60	61.0
10-3300-49014	INTERDEPARTMENTAL ANNUAL CAP	6,820.00	608.00	6,688.00	7,300.00	612.00	91.6
	TOTAL ENGINEERING AND DESIGN	111,035.96	6,186.95	94,070.93	128,100.00	34,029.07	73.4
<u>STREETS ADMINISTRATION</u>							
10-3501-41101	WAGE REGULAR EMPLOYEES	217,903.40	16,767.69	221,990.67	233,500.00	11,509.33	95.1
10-3501-41102	TEMPORARY EMPLOYEES	1,760.00	.00	5,892.00	25,000.00	19,108.00	23.6
10-3501-41103	OVERTIME	7,615.06	1,120.67	9,631.40	25,000.00	15,368.60	38.5
10-3501-41200	EMPLOYEE BENEFITS	135,131.58	9,661.11	141,952.57	133,500.00	(8,452.57)	106.3
10-3501-41202	EMPLOYEE ALLOWANCES - UNIFORM	3,296.24	181.43	3,154.77	5,000.00	1,845.23	63.1
10-3501-42900	TRAVEL, EDUCATION AND TRAINING	4,517.92	599.73	3,061.16	5,500.00	2,438.84	55.7
10-3501-43400	TELECOMMUNICATION	4,494.19	471.42	4,574.18	5,000.00	425.82	91.5
10-3501-45100	OFFICE SUPPLIES	4,991.66	144.12	5,809.19	3,500.00	(2,309.19)	166.0
10-3501-45200	OPERATING SUPPLIES	2,550.47	.00	1,028.09	2,500.00	1,471.91	41.1
10-3501-45400	BOOKS, PUBLICATIONS AND SUBSCR	591.99	.00	286.60	3,000.00	2,713.40	9.6
10-3501-49011	INTERDEPARTMENTAL FLEET FUEL	51,534.82	2,341.53	37,357.84	40,000.00	2,642.16	93.4
10-3501-49012	INTERDEPARTMENTAL FLEET R&M	193,159.40	15,401.00	170,611.00	184,800.00	14,189.00	92.3
10-3501-49013	FLEET PARTS AND SUPPLIES	97,017.13	15,099.71	145,688.48	140,000.00	(5,688.48)	104.1
10-3501-49014	INTERDEPARTMENTAL ANNUAL CAP	258,500.00	22,401.00	211,411.00	268,800.00	57,389.00	78.7
	TOTAL STREETS ADMINISTRATION	983,063.86	84,189.41	962,448.95	1,075,100.00	112,651.05	89.5

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>STREETS & HWY - RESTRICTED TAX</u>						
10-3502-41101	WAGE REGULAR EMPLOYEES	94,091.14	7,003.13	83,054.15	84,000.00	945.85	98.9
10-3502-41103	OVERTIME	.00	500.49	653.42	1,000.00	346.58	65.3
10-3502-41200	EMPLOYEE BENEFITS	35,019.75	4,062.57	34,291.11	50,200.00	15,908.89	68.3
10-3502-42120	RENTAL OF EQUIPMENT & VEHICLES	9,925.00	.00	20,416.70	15,000.00	(5,416.70)	136.1
10-3502-45200	OPERATING SUPPLIES	7,030.20	30.92	3,253.52	15,000.00	11,746.48	21.7
10-3502-45502	ROAD REPAIR MATERIAL	11,937.26	1,885.47	17,969.71	12,000.00	(5,969.71)	149.8
10-3502-45600	REPAIR AND MAINTENANCE	12,808.01	.00	14,268.25	24,000.00	9,731.75	59.5
	<u>TOTAL STREETS & HWY - RESTRICTE</u>	<u>170,811.36</u>	<u>13,482.58</u>	<u>173,906.86</u>	<u>201,200.00</u>	<u>27,293.14</u>	<u>86.4</u>
	<u>SIDEWALKS AND CROSSWALKS</u>						
10-3503-45501	CONSTRUCTION MATERIAL	34,703.25	2,376.00	64,332.65	65,000.00	667.35	99.0
	<u>TOTAL SIDEWALKS AND CROSSWALK</u>	<u>34,703.25</u>	<u>2,376.00</u>	<u>64,332.65</u>	<u>65,000.00</u>	<u>667.35</u>	<u>99.0</u>
	<u>STREET CLEANING & SNOW REMOVA</u>						
10-3505-45503	SALT AND SAND	82,743.18	.00	54,101.32	60,000.00	5,898.68	90.2
10-3505-45603	MACHINERY AND EQUIPMENT	6,753.84	.00	23,375.70	30,000.00	6,624.30	77.9
	<u>TOTAL STREET CLEANING & SNOW R</u>	<u>89,497.02</u>	<u>.00</u>	<u>77,477.02</u>	<u>90,000.00</u>	<u>12,522.98</u>	<u>86.1</u>
	<u>ENGINEERING, DESIGN, & STUDIES</u>						
10-3506-42100	PROF & TECHNICAL SERVICES	26,403.21	114.28	8,056.56	25,000.00	16,943.44	32.2
	<u>TOTAL ENGINEERING, DESIGN, & STU</u>	<u>26,403.21</u>	<u>114.28</u>	<u>8,056.56</u>	<u>25,000.00</u>	<u>16,943.44</u>	<u>32.2</u>
	<u>STREET LIGHTING & TRAF CONTROL</u>						
10-3507-43300	ELECTRICITY	55,527.28	5,727.86	57,409.11	75,000.00	17,590.89	76.6
10-3507-45600	REPAIR AND MAINTENANCE	104,537.66	13,663.80	71,894.46	70,000.00	(1,894.46)	102.7
10-3507-45602	STREET STRIPING	84,518.61	.00	122,623.15	135,000.00	12,376.85	90.8
10-3507-45604	OTHER ASSETS-SIGNAGE	15,883.00	1,271.00	71,856.36	80,000.00	8,143.64	89.8
	<u>TOTAL STREET LIGHTING & TRAF CO</u>	<u>260,466.55</u>	<u>20,662.66</u>	<u>323,783.08</u>	<u>360,000.00</u>	<u>36,216.92</u>	<u>89.9</u>

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PARKS ADMINISTRATION</u>							
10-5301-41101	WAGE REGULAR EMPLOYEES	239,686.66	25,660.15	291,997.07	352,000.00	60,002.93	83.0
10-5301-41102	TEMPORARY EMPLOYEES	7,902.63	.00	8,955.65	40,000.00	31,044.35	22.4
10-5301-41103	OVERTIME	21,486.37	3,055.67	14,305.26	20,000.00	5,694.74	71.5
10-5301-41200	EMPLOYEE BENEFITS	160,383.27	20,466.68	202,156.40	246,000.00	43,843.60	82.2
10-5301-41201	EMPLOYEE ALLOWANCES	530.76	.00	.00	.00	.00	.0
10-5301-41202	EMPLOYEE ALLOWANCES - UNIFORM	7,246.30	222.20	4,864.63	5,500.00	635.37	88.5
10-5301-42000	GENERAL & CONTRACTED SERVICES	79,939.82	.00	91,376.04	130,000.00	38,623.96	70.3
10-5301-42100	PROF & TECHNICAL SERVICES	15,415.81	.00	13,306.26	19,000.00	5,693.74	70.0
10-5301-42900	TRAVEL, EDUCATION AND TRAINING	5,691.23	82.73	10,175.87	7,500.00	(2,675.87)	135.7
10-5301-43400	TELECOMMUNICATION	3,678.71	549.18	5,247.30	3,000.00	(2,247.30)	174.9
10-5301-45100	OFFICE SUPPLIES	2,973.95	274.21	2,842.80	3,000.00	157.20	94.8
10-5301-49011	INTERDEPARTMENTAL FLEET FUEL	9,053.97	696.17	8,573.18	8,500.00	(73.18)	100.9
10-5301-49012	INTERDEPARTMENTAL FLEET R&M	9,752.60	825.00	9,075.00	9,900.00	825.00	91.7
10-5301-49013	FLEET PARTS AND SUPPLIES	17,477.45	1,369.66	18,652.27	20,000.00	1,347.73	93.3
10-5301-49014	INTERDEPARTMENTAL ANNUAL CAP	20,460.00	2,725.00	29,975.00	32,700.00	2,725.00	91.7
TOTAL PARKS ADMINISTRATION		601,679.53	55,926.65	711,502.73	897,100.00	185,597.27	79.3
<u>PARK FACILITIES</u>							
10-5304-42202	GROUNDS CARE	78,064.97	6,905.88	85,742.75	78,000.00	(7,742.75)	109.9
10-5304-43100	WATER AND SEWERAGE	65,011.94	10,195.63	82,841.40	100,000.00	17,158.60	82.8
10-5304-43200	NATURAL GAS	5,984.63	514.96	5,245.50	3,500.00	(1,745.50)	149.9
10-5304-43300	ELECTRICITY	10,360.07	1,320.36	11,366.78	18,000.00	6,633.22	63.2
TOTAL PARK FACILITIES		159,421.61	18,936.83	185,196.43	199,500.00	14,303.57	92.8
<u>SPECIAL EVENTS</u>							
10-5305-45201	PARKS AND ARTS BOARD	4,766.26	.00	.00	14,000.00	14,000.00	.0
10-5305-45202	5K RUN	.00	.00	.00	5,000.00	5,000.00	.0
10-5305-45203	LIBERTY FEST CELEBRATION	41,585.41	.00	131,716.17	125,000.00	(6,716.17)	105.4
10-5305-45204	SENIOR LUNCH BUNCH	5,344.17	874.38	9,842.65	11,000.00	1,157.35	89.5
10-5305-45205	YOUTH COUNCIL AND SCHOLARSHIP	13,679.09	1,207.65	14,668.90	17,500.00	2,831.10	83.8
10-5305-45208	MISC. COUNCIL EVENTS	1,838.53	.00	1,000.00	10,000.00	9,000.00	10.0
10-5305-45210	EASTER EGG DASH	.00	.00	1,894.17	.00	(1,894.17)	.0
10-5305-45212	PHOTO CONTEST	.00	.00	1,127.93	.00	(1,127.93)	.0
10-5305-45214	NSL READS	.00	.00	1,616.22	.00	(1,616.22)	.0
10-5305-45216	KITE FESTIVAL	.00	347.92	1,939.14	.00	(1,939.14)	.0
10-5305-45218	HALLOWEEN BASH	.00	.00	1,091.83	.00	(1,091.83)	.0
10-5305-45220	FOOD TRUCK AND VENDOR FAIR	.00	.00	1,026.38	.00	(1,026.38)	.0
10-5305-45222	WINTERFEST	.00	.00	8,045.20	.00	(8,045.20)	.0
10-5305-45224	GET TO THE RIVER	.00	.00	2,697.77	.00	(2,697.77)	.0
10-5305-45226	UNITY IN THE COMMUNITY	.00	250.00	250.00	.00	(250.00)	.0
TOTAL SPECIAL EVENTS		67,213.46	2,679.95	176,916.36	182,500.00	5,583.64	96.9

NORTH SALT LAKE CITY
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#10 GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>PARKS PROGRAMS</u>						
10-5310-41101	WAGE REGULAR EMPLOYEES	3,843.79	.00	2,736.00	.00	(2,736.00)	.0
10-5310-41102	TEMPORARY EMPLOYEES	44,764.25	7,818.00	44,052.20	55,000.00	10,947.80	80.1
10-5310-41200	EMPLOYEE BENEFITS	4,471.33	738.80	1,212.33	8,200.00	6,987.67	14.8
10-5310-45200	OPERATING SUPPLIES	22,517.18	3,094.04	27,300.97	25,000.00	(2,300.97)	109.2
	TOTAL PARKS PROGRAMS	75,596.55	11,650.84	75,301.50	88,200.00	12,898.50	85.4
	<u>PARK AREAS</u>						
10-5315-45200	OPERATING SUPPLIES	4,691.82	932.85	11,449.07	25,000.00	13,550.93	45.8
10-5315-45603	MACHINERY AND EQUIPMENT	81,505.29	661.31	10,963.77	54,000.00	43,036.23	20.3
10-5315-48300	INFRASTRUCTURE	6,889.57	9,171.39	12,302.45	14,000.00	1,697.55	87.9
	TOTAL PARK AREAS	93,086.68	10,765.55	34,715.29	93,000.00	58,284.71	37.3
	TOTAL FUND EXPENDITURES	14,319,731.49	967,514.09	12,876,608.82	14,822,982.00	1,946,373.18	86.9
	NET REVENUE OVER EXPENDITURES	(851,267.58)	40,935.29	(1,163,775.77)	.00	1,163,775.77	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
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#20 REDEVELOPMENT - EAGLEWOOD

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>EAGLEWOOD OPERATING REVENUE</u>						
20-5071-31105	RDA INCREMENT-EAGLEWOOD	599,271.00	.00	726,734.00	630,000.00	(96,734.00)	115.4
20-5071-36100	INTEREST EARNINGS	2,601.00	39.00	5,818.00	.00	(5,818.00)	.0
	TOTAL EAGLEWOOD OPERATING RE	601,872.00	39.00	732,552.00	630,000.00	(102,552.00)	116.3
	TOTAL FUND REVENUE	601,872.00	39.00	732,552.00	630,000.00	(102,552.00)	116.3
	<u>EAGLEWOOD OPERATING EXPENSE</u>						
20-5074-42100	PROF & TECHNICAL SERVICES	166.66	.00	.00	.00	.00	.0
20-5074-47010	DEVELOPER REIMBURSEMENT	569,307.45	.00	690,055.30	598,500.00	(91,555.30)	115.3
	TOTAL EAGLEWOOD OPERATING EXP	569,474.11	.00	690,055.30	598,500.00	(91,555.30)	115.3
	<u>EAGLEWOOD NON OPERATING</u>						
20-5078-49110	TRANSFER TO GEN FUND	29,964.00	.00	36,336.70	31,500.00	(4,836.70)	115.4
	TOTAL EAGLEWOOD NON OPERATIN	29,964.00	.00	36,336.70	31,500.00	(4,836.70)	115.4
	TOTAL FUND EXPENDITURES	599,438.11	.00	726,392.00	630,000.00	(96,392.00)	115.3
	NET REVENUE OVER EXPENDITURES	2,433.89	39.00	6,160.00	.00	(6,160.00)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#21 REDEVELOPMENT - REDWOOD RD

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REDWOOD RD OPERATING REVENUE</u>						
21-5071-31107	RDA INCREMENT - REDWOOD	1,351,226.00	.00	1,385,111.00	1,417,500.00	32,389.00	97.7
21-5071-36100	INTEREST EARNINGS	132,925.14	10,055.82	231,009.72	250,000.00	18,990.28	92.4
	TOTAL REDWOOD RD OPERATING RE	1,484,151.14	10,055.82	1,616,120.72	1,667,500.00	51,379.28	96.9
	<u>REDWOOD NON OPERATING REVEN</u>						
21-5072-37990	FUND BALANCE - USE OF	.00	.00	.00	3,356,751.75	3,356,751.75	.0
	TOTAL REDWOOD NON OPERATING R	.00	.00	.00	3,356,751.75	3,356,751.75	.0
	TOTAL FUND REVENUE	1,484,151.14	10,055.82	1,616,120.72	5,024,251.75	3,408,131.03	32.2
	<u>REDWOOD OPERATING EXPENSE</u>						
21-5074-42100	PROF & TECHNICAL SERVICES	2,716.67	.00	.00	.00	.00	.0
21-5074-47010	DEVELOPER REIMBURSEMENT	19,926.00	.00	44,979.82	115,000.00	70,020.18	39.1
	TOTAL REDWOOD OPERATING EXPE	22,642.67	.00	44,979.82	115,000.00	70,020.18	39.1
	<u>REDWOOD NON OPERATING</u>						
21-5078-47011	PRINCIPAL	.00	.00	.00	295,000.00	295,000.00	.0
21-5078-47012	INTEREST	43,650.00	.00	39,375.00	78,750.00	39,375.00	50.0
21-5078-47013	FEES	.00	.00	697.50	2,500.00	1,802.50	27.9
21-5078-49110	TRANSFER TO GEN FUND	67,561.00	.00	69,255.55	70,875.00	1,619.45	97.7
21-5078-49127	TRANSFER TO HOUSING FUND	135,123.00	.00	138,511.10	141,750.00	3,238.90	97.7
21-5078-49132	TRANSFER TO DEBT SERVICE	.00	33,333.00	366,663.00	400,000.00	33,337.00	91.7
21-5078-49990	FUND BALANCE - CONTRIBUTION TO	.00	.00	.00	563,625.00	563,625.00	.0
21-5078-51611	FOXBORO PARK PROJECT	18,988.21	1,100.45	46,357.94	3,356,751.75	3,310,393.81	1.4
	TOTAL REDWOOD NON OPERATING	265,322.21	34,433.45	660,860.09	4,909,251.75	4,248,391.66	13.5
	TOTAL FUND EXPENDITURES	287,964.88	34,433.45	705,839.91	5,024,251.75	4,318,411.84	14.1
	NET REVENUE OVER EXPENDITURES	1,196,186.26	(24,377.63)	910,280.81	.00	(910,280.81)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
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#22 REDEVELOPMENT - HWY 89

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>HWY 89 OPERATING REVENUE</u>						
22-5071-31108	RDA INCREMENT-HWY 89	542,502.00	.00	578,762.00	572,250.00	(6,512.00)	101.1
22-5071-36100	INTEREST EARNINGS	75,839.00	523.00	7,006.00	.00	(7,006.00)	.0
	TOTAL HWY 89 OPERATING REVENUE	618,341.00	523.00	585,768.00	572,250.00	(13,518.00)	102.4
	TOTAL FUND REVENUE	618,341.00	523.00	585,768.00	572,250.00	(13,518.00)	102.4
	<u>HWY 89 OPERATING EXPENSE</u>						
22-5074-42100	PROF & TECHNICAL SERVICES	2,716.67	.00	.00	.00	.00	.0
22-5074-47010	DEVELOPER REIMBURSEMENT	406,876.50	.00	434,071.50	429,188.00	(4,883.50)	101.1
	TOTAL HWY 89 OPERATING EXPENSE	409,593.17	.00	434,071.50	429,188.00	(4,883.50)	101.1
	<u>HWY 89 NON OPERATING</u>						
22-5078-49110	TRANSFER TO GEN FUND	27,125.00	.00	28,938.10	28,613.00	(325.10)	101.1
22-5078-49127	TRANSFER TO HOUSING FUND	54,250.00	.00	57,876.20	57,225.00	(651.20)	101.1
22-5078-49990	FUND BALANCE - CONTRIBUTION TO	.00	.00	.00	57,224.00	57,224.00	.0
	TOTAL HWY 89 NON OPERATING	81,375.00	.00	86,814.30	143,062.00	56,247.70	60.7
	TOTAL FUND EXPENDITURES	490,968.17	.00	520,885.80	572,250.00	51,364.20	91.0
	NET REVENUE OVER EXPENDITURES	127,372.83	523.00	64,882.20	.00	(64,882.20)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
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#25 REDEVELOPMENT AGENCY FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>RDA OPERATING REVENUE</u>						
25-5071-36100	INTEREST EARNINGS	15,051.00	3,420.00	36,656.00	40,000.00	3,344.00	91.6
	TOTAL RDA OPERATING REVENUE	15,051.00	3,420.00	36,656.00	40,000.00	3,344.00	91.6
	TOTAL FUND REVENUE	15,051.00	3,420.00	36,656.00	40,000.00	3,344.00	91.6
	<u>RDA NON OPERATING</u>						
25-5078-42000	GENERAL & CONTRACTED SERVICES	.00	.00	500.00	.00	(500.00)	.0
25-5078-49990	FUND BALANCE - CONTRIBUTION TO	.00	.00	.00	40,000.00	40,000.00	.0
	TOTAL RDA NON OPERATING	.00	.00	500.00	40,000.00	39,500.00	1.3
	TOTAL FUND EXPENDITURES	.00	.00	500.00	40,000.00	39,500.00	1.3
	NET REVENUE OVER EXPENDITURES	15,051.00	3,420.00	36,156.00	.00	(36,156.00)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#27 HOUSING

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>HOUSING OPERATING REVENUE</u>						
27-5021-36101	INTEREST EARNINGS RESTRICTED	10,383.00	3,906.00	35,006.00	36,000.00	994.00	97.2
	TOTAL HOUSING OPERATING REVEN	10,383.00	3,906.00	35,006.00	36,000.00	994.00	97.2
	<u>HOUSING NON OPERATING REVENUE</u>						
27-5023-37125	TRANSFERS FROM RDA	189,373.00	.00	196,387.30	198,975.00	2,587.70	98.7
	TOTAL HOUSING NON OPERATING RE	189,373.00	.00	196,387.30	198,975.00	2,587.70	98.7
	TOTAL FUND REVENUE	199,756.00	3,906.00	231,393.30	234,975.00	3,581.70	98.5
	<u>HOUSING NON OPERATING</u>						
27-5026-49990	FUND BALANCE - CONTRIBUTION TO	.00	.00	.00	234,975.00	234,975.00	.0
	TOTAL HOUSING NON OPERATING	.00	.00	.00	234,975.00	234,975.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	.00	234,975.00	234,975.00	.0
	NET REVENUE OVER EXPENDITURES	199,756.00	3,906.00	231,393.30	.00	(231,393.30)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
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#28 LOCAL BUILDING AUTHORITY

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>LBA OPERATING REVENUE</u>						
28-2803-34600	RENTS AND LEASES OTHER	84,642.00	7,916.30	91,200.30	89,760.00	(1,440.30)	101.6
28-2803-36100	INTEREST EARNINGS	5,682.28	975.19	10,752.10	500.00	(10,252.10)	2150.4
28-2803-37141	TRANSFERS FROM PARK CAPITAL	91,663.00	8,333.00	91,663.00	100,000.00	8,337.00	91.7
	TOTAL LBA OPERATING REVENUE	181,987.28	17,224.49	193,615.40	190,260.00	(3,355.40)	101.8
	TOTAL FUND REVENUE	181,987.28	17,224.49	193,615.40	190,260.00	(3,355.40)	101.8
	<u>LBA OPERATING EXPENSE</u>						
28-5075-42100	PROF & TECHNICAL SERVICES	19,216.06	2,822.99	25,208.44	16,000.00	(9,208.44)	157.6
28-5075-42300	INSURANCE - RISK MANAGEMENT	1,613.86	.00	1,699.13	1,500.00	(199.13)	113.3
28-5075-43000	UTILITIES - RENTAL PROPERTIES	7,346.38	438.15	7,077.50	10,000.00	2,922.50	70.8
28-5075-45600	REPAIR AND MAINTENANCE	.00	.00	.00	8,500.00	8,500.00	.0
28-5075-51619	HATCH PARK EXP	900.00	.00	.00	.00	.00	.0
	TOTAL LBA OPERATING EXPENSE	29,076.30	3,261.14	33,985.07	36,000.00	2,014.93	94.4
	<u>LBA NON - OPERATING EXPENSE</u>						
28-5076-47011	PRINCIPAL	101,000.00	.00	105,000.00	105,000.00	.00	100.0
28-5076-47012	INTEREST	9,976.35	.00	8,441.15	15,062.00	6,620.85	56.0
28-5076-47013	FEES	1,750.00	.00	1,750.00	2,500.00	750.00	70.0
28-5076-49990	FUND BALANCE - CONTRIBUTION TO	.00	.00	.00	31,698.00	31,698.00	.0
	TOTAL LBA NON - OPERATING EXPEN	112,726.35	.00	115,191.15	154,260.00	39,068.85	74.7
	TOTAL FUND EXPENDITURES	141,802.65	3,261.14	149,176.22	190,260.00	41,083.78	78.4
	NET REVENUE OVER EXPENDITURES	40,184.63	13,963.35	44,439.18	.00	(44,439.18)	.0

NORTH SALT LAKE CITY
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#32 DEBT SERVICE FUND (RAP TX)

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>DEBT SERVICE TAX REVENUE</u>						
32-5321-31309	RECREATION, ARTS, & PARKS TAX	479,712.19	47,735.50	457,672.72	695,000.00	237,327.28	65.9
	TOTAL DEBT SERVICE TAX REVENUE	479,712.19	47,735.50	457,672.72	695,000.00	237,327.28	65.9
	<u>DEBT SERVICE NON OPERATING REV</u>						
32-5322-36100	INTEREST EARNINGS	526,441.54	81,044.45	888,010.93	885,000.00	(3,010.93)	100.3
32-5322-37125	TRANSFERS FROM RDA FUND	.00	33,333.00	366,663.00	400,000.00	33,337.00	91.7
32-5322-37141	TRANSFERS FROM PARK CAPITAL	583,333.34	.00	.00	.00	.00	.0
32-5322-37200	PROCEEDS FROM BORROWING	16,692,000.00	.00	.00	.00	.00	.0
32-5322-37990	FUND BALANCE - USE OF	.00	.00	.00	4,517,412.00	4,517,412.00	.0
	TOTAL DEBT SERVICE NON OPERATI	17,801,774.88	114,377.45	1,254,673.93	5,802,412.00	4,547,738.07	21.6
	TOTAL FUND REVENUE	18,281,487.07	162,112.95	1,712,346.65	6,497,412.00	4,785,065.35	26.4
	<u>DEBT SERVICE NON OPERATING EXP</u>						
32-5328-47011	PRINCIPAL	.00	.00	.00	633,000.00	633,000.00	.0
32-5328-47012	INTEREST	17,244.50	.00	379,753.30	755,412.00	375,658.70	50.3
32-5328-47013	FEES	93,451.00	.00	3,100.00	9,000.00	5,900.00	34.4
32-5328-49141	TRANSFERS TO PARK CAPITAL	275,000.00	8,333.00	995,421.85	5,100,000.00	4,104,578.15	19.5
	TOTAL DEBT SERVICE NON OPERATI	385,695.50	8,333.00	1,378,275.15	6,497,412.00	5,119,136.85	21.2
	TOTAL FUND EXPENDITURES	385,695.50	8,333.00	1,378,275.15	6,497,412.00	5,119,136.85	21.2
	NET REVENUE OVER EXPENDITURES	17,895,791.57	153,779.95	334,071.50	.00	(334,071.50)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
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#40 CAPITAL IMPROVEMENT FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>CAPITAL FUND NON OPERATING REV</u>						
40-3042-36100	INTEREST EARNINGS	163,758.00	38,689.00	414,567.00	432,000.00	17,433.00	96.0
40-3042-37110	TRANSFERS FROM GENERAL FUND	1,136,300.00	.00	.00	.00	.00	.0
40-3042-37143	TRANSFERS FROM PUBLIC SAFETY	2,587.51	919.00	10,109.00	11,025.00	916.00	91.7
40-3042-37990	FUND BALANCE - USE OF	.00	.00	.00	177,253.00	177,253.00	.0
	TOTAL CAPITAL FUND NON OPERATIN	1,302,645.51	39,608.00	424,676.00	620,278.00	195,602.00	68.5
	TOTAL FUND REVENUE	1,302,645.51	39,608.00	424,676.00	620,278.00	195,602.00	68.5
	<u>CAPITAL FUND PROJECTS</u>						
40-3046-57979	NEW CITY HALL - FURN/FIX/REMOD	49,449.96	.00	.00	.00	.00	.0
	TOTAL CAPITAL FUND PROJECTS	49,449.96	.00	.00	.00	.00	.0
	<u>CAPITAL FUND NON OPERATING EXP</u>						
40-3048-49141	TRANSFER TO PARKS	.00	.00	217,933.35	590,278.00	372,344.65	36.9
40-3048-49153	TRANSFER TO STORM WATER UTILIT	.00	12,704.07	12,704.07	30,000.00	17,295.93	42.4
	TOTAL CAPITAL FUND NON OPERATIN	.00	12,704.07	230,637.42	620,278.00	389,640.58	37.2
	TOTAL FUND EXPENDITURES	49,449.96	12,704.07	230,637.42	620,278.00	389,640.58	37.2
	NET REVENUE OVER EXPENDITURES	1,253,195.55	26,903.93	194,038.58	.00	(194,038.58)	.0

NORTH SALT LAKE CITY
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#41 PARK DEVELOPMENT FEES FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>PARKS CAPITAL REVENUE</u>						
41-5301-33201	OPERATING GRANTS - STATE	.00	.00	.00	498,950.00	498,950.00	.0
41-5301-34701	IMPACT PARK	44,200.00	2,200.00	22,000.00	42,200.00	20,200.00	52.1
41-5301-36100	INTEREST EARNINGS	23,014.00	3,884.00	43,822.00	46,500.00	2,678.00	94.2
41-5301-36101	INTEREST EARNINGS RESTRICTED	11,642.00	(3.00)	(1,031.00)	3,000.00	4,031.00	(34.4)
41-5301-36700	CONTRIBUTIONS	.00	.00	.00	123,250.00	123,250.00	.0
	TOTAL PARKS CAPITAL REVENUE	78,856.00	6,081.00	64,791.00	713,900.00	649,109.00	9.1
	<u>PARKS CAPITAL REV NONOPERATING</u>						
41-5302-37132	TRANSFER FROM DEBT SERVICE-RA	275,000.00	8,333.00	995,421.85	5,100,000.00	4,104,578.15	19.5
41-5302-37140	TRANSFERS FROM CAPITAL PROJEC	.00	12,704.07	230,637.42	590,278.00	359,640.58	39.1
41-5302-37990	FUND BALANCE - USE OF	.00	.00	.00	1,184,056.00	1,184,056.00	.0
	TOTAL PARKS CAPITAL REV NONOPE	275,000.00	21,037.07	1,226,059.27	6,874,334.00	5,648,274.73	17.8
	TOTAL FUND REVENUE	353,856.00	27,118.07	1,290,850.27	7,588,234.00	6,297,383.73	17.0
	<u>PARKS CAP EXP NON OPERATING</u>						
41-5318-49128	TRANSFERS TO LBA	91,663.00	8,333.00	91,663.00	100,000.00	8,337.00	91.7
41-5318-49132	TRANSFERS TO PARK DEBT SERVICE	583,333.34	.00	.00	.00	.00	.0
	TOTAL PARKS CAP EXP NON OPERAT	674,996.34	8,333.00	91,663.00	100,000.00	8,337.00	91.7
	<u>PARKS CAPITAL TRAILS</u>						
41-5336-52317	TOWN CTR I-15 TRAIL	.00	.00	4,888.63	627,000.00	622,111.37	.8
41-5336-57980	FOXBORO PARK TRAIL	.00	.00	72,507.21	181,718.00	109,210.79	39.9
41-5336-57990	LEGACY PARK TRAIL	.00	12,704.07	158,130.21	408,650.00	250,519.79	38.7
	TOTAL PARKS CAPITAL TRAILS	.00	12,704.07	235,526.05	1,217,368.00	981,841.95	19.4
	<u>PARKS CAPITAL PARK AREAS</u>						
41-5356-51619	HATCH PARK	.00	10,295.00	879,273.85	5,000,000.00	4,120,726.15	17.6
41-5356-51620	EAGLEWOOD COVE DETENTION BASI	.00	.00	48,000.00	100,000.00	52,000.00	48.0
41-5356-51800	ANNUAL REPAIR & REPLACE -TBD	.00	4,380.00	131,061.25	782,616.00	651,554.75	16.8
41-5356-52229	DOG PARK	.00	3,862.73	6,438.73	246,500.00	240,061.27	2.6
41-5356-52330	CONCRETE BOAT RAMP	.00	2,804.54	30,387.60	141,750.00	111,362.40	21.4
	TOTAL PARKS CAPITAL PARK AREAS	.00	21,342.27	1,095,161.43	6,270,866.00	5,175,704.57	17.5
	TOTAL FUND EXPENDITURES	674,996.34	42,379.34	1,422,350.48	7,588,234.00	6,165,883.52	18.7
	NET REVENUE OVER EXPENDITURES	(321,140.34)	(15,261.27)	(131,500.21)	.00	131,500.21	.0

NORTH SALT LAKE CITY
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#43 POLICE FACILITIES FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>PUBLIC SAFETY NON OPERATING RE</u>						
43-2002-34701	IMPACT POLICE	955.51	245.00	3,502.00	11,025.00	7,523.00	31.8
43-2002-36101	INTEREST EARNINGS RESTRICTED	2,897.00	659.00	7,155.00	.00	(7,155.00)	.0
	TOTAL PUBLIC SAFETY NON OPERATI	3,852.51	904.00	10,657.00	11,025.00	368.00	96.7
	TOTAL FUND REVENUE	3,852.51	904.00	10,657.00	11,025.00	368.00	96.7
	<u>PUBLIC SAFETY NON OPERATING EX</u>						
43-2008-49140	TRANSFERS TO CAPITAL PROJECT	2,587.51	919.00	10,109.00	11,025.00	916.00	91.7
	TOTAL PUBLIC SAFETY NON OPERATI	2,587.51	919.00	10,109.00	11,025.00	916.00	91.7
	TOTAL FUND EXPENDITURES	2,587.51	919.00	10,109.00	11,025.00	916.00	91.7
	NET REVENUE OVER EXPENDITURES	1,265.00	(15.00)	548.00	.00	(548.00)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
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#44 ROADWAY DEVELOPMENT FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>ROAD CAPITAL NON OPERATING REV</u>						
44-3502-33101	CAPITAL GRANTS - FEDERAL	64,420.00	.00	.00	.00	.00	.0
44-3502-33201	CAPITAL GRANTS - STATE	265,755.99	2,750.25	35,427.81	2,849,517.00	2,814,089.19	1.2
44-3502-33203	TRANSPORTATION FUEL TAX	.00	49,124.24	457,823.00	668,750.00	210,927.00	68.5
44-3502-33205	STATE C ROAD	.00	166,938.46	758,561.54	885,800.00	127,238.46	85.6
44-3502-34050	REIMBURSEMENTS	.00	.00	41,486.45	.00	(41,486.45)	.0
44-3502-34701	IMPACT ROAD	6,393.80	1,890.00	28,279.08	37,630.00	9,350.92	75.2
44-3502-36100	INTEREST EARNINGS	103,410.00	20,803.00	200,752.00	216,000.00	15,248.00	92.9
44-3502-36101	INTEREST EARNINGS RESTRICTED	73,877.00	16,854.00	180,037.00	196,000.00	15,963.00	91.9
44-3502-37110	TRANSFERS FROM GENERAL FUND	646,250.00	58,750.00	646,250.00	705,000.00	58,750.00	91.7
44-3502-37111	TRANSFERS FROM GEN FUND C ROA	1,058,134.00	.00	.00	.00	.00	.0
44-3502-37990	FUND BALANCE - USE OF	.00	.00	.00	5,300,604.42	5,300,604.42	.0
	<u>TOTAL ROAD CAPITAL NON OPERATI</u>	<u>2,218,240.79</u>	<u>317,109.95</u>	<u>2,348,616.88</u>	<u>10,859,301.42</u>	<u>8,510,684.54</u>	<u>21.6</u>
	 TOTAL FUND REVENUE	 2,218,240.79	 317,109.95	 2,348,616.88	 10,859,301.42	 8,510,684.54	 21.6
	<u>ROAD CAPITAL OPERATING EXPENSE</u>						
44-3504-49110	TRANSFERS TO GENERAL FUND	.00	13,482.58	173,906.86	201,200.00	27,293.14	86.4
	<u>TOTAL ROAD CAPITAL OPERATING EX</u>	<u>.00</u>	<u>13,482.58</u>	<u>173,906.86</u>	<u>201,200.00</u>	<u>27,293.14</u>	<u>86.4</u>
	 <u>ROAD REPAIR AND REPLACEMENT</u>						
44-3505-51301	ANNUAL SEAL COAT C ROAD	19,717.94	11,742.72	12,432.72	620,000.00	607,567.28	2.0
44-3505-51901	MAIN ST (I-15 TO 1000 N)	.00	.00	18,085.36	386,000.00	367,914.64	4.7
44-3505-52014	EAGLEWOOD LOOP SO ROCKWOOD	46,329.66	.00	.00	.00	.00	.0
44-3505-52114	75 E, 125 E & 175 E RECONSTRUCT	154,226.12	.00	108,326.71	108,568.00	241.29	99.8
44-3505-52115	LACEY WAY (MARIA, GARY, NANCY)	191,683.08	.00	323,960.53	316,116.00	(7,844.53)	102.5
44-3505-52116	EAGLEWOOD DR(ORCH- EAGLERIDG	43,358.11	.00	365,997.73	791,985.00	425,987.27	46.2
44-3505-52117	NORTH FRONTAGE ROAD (WILSON)	10,717.35	.00	.00	.00	.00	.0
44-3505-52124	RECONSTRUCT US 89 TO CTR	878.50	.00	75,220.00	75,222.00	2.00	100.0
44-3505-52144	400 WEST STR RECONSTRUCTION	.00	.00	1,210.00	50,000.00	48,790.00	2.4
44-3505-52201	EAGLERIDGE DR OVERLAY	490,797.25	.00	.00	.00	.00	.0
44-3505-52245	475 N & CLOVERDALE	.00	.00	217,265.96	230,000.00	12,734.04	94.5
44-3505-52253	MTNVIEW/SKYVIEW/WILDFLOWER/SE	.00	385.00	215,534.13	229,868.00	14,333.87	93.8
44-3505-52302	PRKWY DR/CANYON LN/EGLPASS/RI	800.00	.00	242,660.43	294,367.00	51,706.57	82.4
44-3505-52303	SIDER DR/175 N/550 E/575 E	800.00	.00	261,527.40	328,325.00	66,797.60	79.7
44-3505-52315	400 WEST - CTR TO 500 N	.00	1,265.00	15,518.45	1,500,000.00	1,484,481.55	1.0
44-3505-52322	WDCRST, TNGL, SUNFLWR RD	.00	.00	9,421.77	215,000.00	205,578.23	4.4
44-3505-52323	4000 SOUTH	.00	.00	3,360.00	100,000.00	96,640.00	3.4
44-3505-52325	DORTHEA & BERNICE RECONSTR	.00	.00	33,020.75	260,000.00	226,979.25	12.7
44-3505-52347	ELM AVE RECONSTRUCTION	.00	.00	3,129.10	.00	(3,129.10)	.0
	<u>TOTAL ROAD REPAIR AND REPLACEM</u>	<u>959,308.01</u>	<u>13,392.72</u>	<u>1,906,671.04</u>	<u>5,505,451.00</u>	<u>3,598,779.96</u>	<u>34.6</u>

NORTH SALT LAKE CITY
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#44 ROADWAY DEVELOPMENT FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	ROAD CAPITAL PROJECTS						
44-3506-51714	BUS SHELTERS	80,525.00	.00	.00	.00	.00	.0
44-3506-51727	1100 NO RR CROSS WIDEN (60-80)	28,469.14	1,206.00	1,206.00	191,953.42	190,747.42	.6
44-3506-51803	1100 NORTH BRIDGE	90,117.58	2,750.25	35,427.81	4,466,435.00	4,431,007.19	.8
44-3506-51822	TREE PLANTING CTR ST PH 1	.00	.00	.00	75,000.00	75,000.00	.0
44-3506-52005	REDWOOD RD SIDEWALK- WEST CO	166,666.90	.00	71.22	83,262.00	83,190.78	.1
44-3506-52324	SIGNAL 400 W & 1100 N	.00	10,898.33	13,809.29	336,000.00	322,190.71	4.1
	TOTAL ROAD CAPITAL PROJECTS	365,778.62	14,854.58	50,514.32	5,152,650.42	5,102,136.10	1.0
	TOTAL FUND EXPENDITURES	1,325,086.63	41,729.88	2,131,092.22	10,859,301.42	8,728,209.20	19.6
	NET REVENUE OVER EXPENDITURES	893,154.16	275,380.07	217,524.66	.00	(217,524.66)	.0

NORTH SALT LAKE CITY
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WATER FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>IRRIGATION CHARGES FOR SERVICE</u>							
51-3121-34405	METERED PRODUCTS	.00	56,397.89	363,363.70	330,000.00	(33,363.70)	110.1
51-3121-34407	METERED PRODUCTS - CITY METER	.00	3,842.71	25,762.88	44,000.00	18,237.12	58.6
51-3121-36000	MISCELLANEOUS	.00	400.00	7,300.00	.00	(7,300.00)	.0
TOTAL IRRIGATION CHARGES FOR S		.00	60,640.60	396,426.58	374,000.00	(22,426.58)	106.0
<u>WATER CHARGES FOR SERVICE</u>							
51-3901-34405	METERED PRODUCTS	3,134,937.00	408,662.30	3,863,900.29	3,850,000.00	(13,900.29)	100.4
51-3901-34407	METERED PRODUCTS - CITY METER	99,345.42	24,964.83	165,315.71	165,000.00	(315.71)	100.2
51-3901-36000	MISCELLANEOUS	13,087.54	.00	16,832.89	70,000.00	53,167.11	24.1
TOTAL WATER CHARGES FOR SERVI		3,247,369.96	433,627.13	4,046,048.89	4,085,000.00	38,951.11	99.1
<u>WATER NON OPERATING REVENUE</u>							
51-3902-33101	CAPITAL GRANTS - FEDERAL 86.56	.00	.00	.00	1,463,985.00	1,463,985.00	.0
51-3902-34701	IMPACT WATER	43,850.00	8,289.76	114,738.34	125,000.00	10,261.66	91.8
51-3902-36000	MISCELLANEOUS	1,220.32	.00	115,351.36	14,000.00	(101,351.36)	823.9
51-3902-36100	INTEREST EARNINGS	62,898.00	10,414.00	90,950.00	90,000.00	(950.00)	101.1
51-3902-36101	INTEREST EARNINGS RESTRICTED	24,173.00	1,625.00	36,341.00	45,500.00	9,159.00	79.9
51-3902-37300	GAIN ON DISPOSAL OF CAP ASSET	9,880.00	.00	.00	.00	.00	.0
51-3902-37990	FUND BALANCE - USE OF	.00	.00	.00	3,159,746.00	3,159,746.00	.0
TOTAL WATER NON OPERATING REV		142,021.32	20,328.76	357,380.70	4,898,231.00	4,540,850.30	7.3
TOTAL FUND REVENUE		3,389,391.28	514,596.49	4,799,856.17	9,357,231.00	4,557,374.83	51.3
<u>IRRIGATION OPERATING EXPENSE</u>							
51-3124-40570	COST OF SALES	.00	.00	180,768.00	190,000.00	9,232.00	95.1
51-3124-41101	WAGE REGULAR EMPLOYEES	.00	9,123.38	104,216.20	115,000.00	10,783.80	90.6
51-3124-41103	OVERTIME	.00	1,086.73	9,644.01	8,000.00	(1,644.01)	120.6
51-3124-41200	EMPLOYEE BENEFITS	.00	6,442.31	71,533.21	70,500.00	(1,033.21)	101.5
51-3124-42100	PROF & TECHNICAL SERVICES	.00	106.00	3,429.28	10,000.00	6,570.72	34.3
51-3124-42110	BANK CHARGES	.00	352.09	4,252.89	7,500.00	3,247.11	56.7
51-3124-43300	ELECTRICITY	.00	31.09	552.54	5,000.00	4,447.46	11.1
51-3124-43400	TELECOMMUNICATION	.00	96.18	1,110.18	1,500.00	389.82	74.0
51-3124-45100	OFFICE SUPPLIES	.00	290.83	2,183.09	3,000.00	816.91	72.8
51-3124-45200	OPERATING SUPPLIES	.00	.00	16.80	.00	(16.80)	.0
51-3124-45211	INDIRECT COST ALLOCATION	.00	1,435.00	15,785.00	17,200.00	1,415.00	91.8
51-3124-45600	REPAIR AND MAINTENANCE	.00	600.00	600.00	7,000.00	6,400.00	8.6
51-3124-45603	MACH & EQUIP - METER REPLACE	.00	.00	21,330.22	45,000.00	23,669.78	47.4
TOTAL IRRIGATION OPERATING EXPE		.00	19,563.61	415,421.42	479,700.00	64,278.58	86.6

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

WATER FUND

WATER OPERATING EXPENSE

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
51-3904-40570	COST OF SALES	759,438.87	.00	780,759.92	820,000.00	39,240.08	95.2
51-3904-41101	WAGE REGULAR EMPLOYEES	557,835.01	54,833.67	628,396.67	693,000.00	64,603.33	90.7
51-3904-41102	TEMPORARY EMPLOYEES	.00	.00	.00	25,000.00	25,000.00	.0
51-3904-41103	OVERTIME	39,160.71	4,536.77	39,749.16	35,000.00	(4,749.16)	113.6
51-3904-41200	EMPLOYEE BENEFITS	343,363.05	34,758.58	387,623.64	399,500.00	11,876.36	97.0
51-3904-41201	EMPLOYEE ALLOWANCES	3,457.06	461.54	5,538.48	6,000.00	461.52	92.3
51-3904-41202	EMPLOYEE ALLOWANCES - UNIFORM	8,648.91	1,045.44	11,433.41	9,000.00	(2,433.41)	127.0
51-3904-42100	PROF & TECHNICAL SERVICES	114,145.59	4,156.77	86,354.81	100,000.00	13,645.19	86.4
51-3904-42110	BANK CHARGES	57,834.49	4,401.17	53,161.26	75,000.00	21,838.74	70.9
51-3904-42120	RENTAL OF EQUIPMENT & VEHICLES	27,429.42	352.40	25,768.13	41,000.00	15,231.87	62.9
51-3904-42202	GROUND CARE	20,927.97	5.79	62,784.12	60,000.00	(2,784.12)	104.6
51-3904-42300	INSURANCE - RISK MANAGEMENT	41,338.04	.00	42,307.05	42,000.00	(307.05)	100.7
51-3904-42400	ADVERTISING AND PUBLIC NOTICES	449.00	.00	.00	.00	.00	.0
51-3904-42900	TRAVEL, EDUCATION AND TRAINING	13,254.53	707.00	13,003.83	14,000.00	996.17	92.9
51-3904-43200	NATURAL GAS	4,856.51	408.77	4,946.49	3,500.00	(1,446.49)	141.3
51-3904-43300	ELECTRICITY	271,761.63	41,792.10	332,701.22	375,000.00	42,298.78	88.7
51-3904-43400	TELECOMMUNICATION	13,617.34	1,282.19	16,036.10	12,000.00	(4,036.10)	133.6
51-3904-45000	SUPPLIES AND MATERIALS	93,762.71	4,419.13	(16,194.52)	100,000.00	116,194.52	(16.2)
51-3904-45023	CHEMICALS AND TESTING	64,765.88	11,922.85	87,454.81	75,000.00	(12,454.81)	116.6
51-3904-45100	OFFICE SUPPLIES	30,310.23	3,386.77	28,334.34	35,000.00	6,665.66	81.0
51-3904-45200	OPERATING SUPPLIES/TOOLS	23,387.95	216.84	18,028.70	25,000.00	6,971.30	72.1
51-3904-45211	INDIRECT COST ALLOCATION	324,500.00	33,264.00	365,904.00	399,200.00	33,296.00	91.7
51-3904-45400	BOOKS, PUBLICATIONS AND SUBSCR	5,910.59	.00	6,416.58	5,500.00	(916.58)	116.7
51-3904-45603	MACH & EQUIP - METERS REPLACE	100,782.62	(99.64)	6,168.73	200,000.00	193,831.27	3.1
51-3904-49011	FLEET FUEL CHARGES	14,865.32	1,346.46	12,830.96	25,000.00	12,169.04	51.3
51-3904-49012	FLEET REPAIR & MAINTENANCE	27,373.59	1,917.00	21,087.00	23,000.00	1,913.00	91.7
51-3904-49013	FLEET PARTS AND SUPPLIES	21,743.57	2,476.37	13,265.20	35,000.00	21,734.80	37.9
	TOTAL WATER OPERATING EXPENSE	2,984,920.59	207,591.97	3,033,860.09	3,632,700.00	598,839.91	83.5

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
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WATER FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>WATER OPS REPAIR & REPLACE PRJ</u>							
51-3905-42100	PROF & TECHNICAL SERVICES	8,470.00	.00	7,590.69	13,000.00	5,409.31	58.4
51-3905-51520	MISC REHAB CUL WATER RESEVOIR	35,381.80	.00	.00	.00	.00	.0
51-3905-51722	EQUALIZATION 350 E AND MORTON	.00	1,681.00	1,681.00	205,065.00	203,384.00	.8
51-3905-51723	MISC INTERIOR PIPING RESEVOIRS	58,213.87	.00	.00	.00	.00	.0
51-3905-51815	5200 PUMP BLSDG #1 RETROFIT	.00	.00	.00	80,000.00	80,000.00	.0
51-3905-51816	PRV VAULT & VALVE REPLACEMENT	2,539.76	3,000.00	378,169.32	447,460.00	69,290.68	84.5
51-3905-51928	TANK REPAIRS 2020	68,262.86	.00	.00	.00	.00	.0
51-3905-52114	75 E 125 E & 175 E REPLACEMENT	92,288.98	.00	2,602.14	137,500.00	134,897.86	1.9
51-3905-52115	LACEY WAY WL REPLACEMENT	942,108.34	.00	220.00	30,329.00	30,109.00	.7
51-3905-52117	NO FRONTAGE RD WILSON TO CC	13,702.36	.00	.00	.00	.00	.0
51-3905-52118	PRV VAULT & VALVE REPLACE FY22	88,777.07	.00	45,314.00	37,314.00	(8,000.00)	121.4
51-3905-52124	MAIN ST WATERLINE US 89 TO CTR	6,300.00	.00	34,816.67	31,388.00	(3,428.67)	110.9
51-3905-52245	475 N & CLOVERDALE	156,303.05	.00	157,309.01	189,658.00	32,348.99	82.9
51-3905-52253	MTNVIEW/SKYVIEW/WILDFLOWER/SE	5,780.00	.00	406,961.34	338,330.00	(68,631.34)	120.3
51-3905-52301	N PRK VILLAGE WATERLINE	.00	.00	.00	275,000.00	275,000.00	.0
51-3905-52315	400 W (500 N TO 1100 N)	4,065.03	.00	.00	250,000.00	250,000.00	.0
51-3905-56105	CNTR ST WATERLINE UPPERCROSS	.00	.00	.00	157,112.00	157,112.00	.0
51-3905-56110	MAJOR REPAIRS MISC	16,315.00	.00	28,561.25	50,000.00	21,438.75	57.1
51-3905-56112	WATER DAMAGE - ROAD REPAIR	5,047.02	61.96	2,091.96	45,000.00	42,908.04	4.7
TOTAL WATER OPS REPAIR & REPLA		1,503,555.14	4,742.96	1,065,317.38	2,287,156.00	1,221,838.62	46.6
<u>WATER CAPITAL PROJECTS</u>							
51-3906-51631	E-WOOD COVE SECONDARY PHASE	2,980.00	.00	.00	.00	.00	.0
51-3906-52138	BIG WEST OIL FLOW CTR,VALVE,MT	16,378.94	.00	79,971.87	74,780.00	(5,191.87)	106.9
51-3906-52213	EWGC HOLE 7 & 11, LAKE ENLRGMN	.00	.00	3,448.50	200,000.00	196,551.50	1.7
51-3906-52242	WATER SYSTEM GENERATORS	.00	.00	697.50	1,633,985.00	1,633,287.50	.0
51-3906-52322	WDCRST, TNGL, SUNFLWR WL	.00	549.82	719.82	450,000.00	449,280.18	.2
TOTAL WATER CAPITAL PROJECTS		19,358.94	549.82	84,837.69	2,358,765.00	2,273,927.31	3.6
<u>WATER NON OPERATING EXPENSE</u>							
51-3908-45603	MACH & EQUIP-METERS NEW	73,731.59	.00	30,264.15	50,000.00	19,735.85	60.5
51-3908-47011	PRINCIPAL	181,776.00	.00	180,910.00	180,910.00	.00	100.0
51-3908-47012	INTEREST	31,005.53	.00	29,984.23	30,000.00	15.77	100.0
51-3908-47013	FEES	4,550.00	.00	.00	5,000.00	5,000.00	.0
51-3908-48500	MACHINERY & EQUIPMENT CAPITAL	55,675.25	.00	187,801.87	333,000.00	145,198.13	56.4
51-3908-48502	VEHICLES	38,017.04	.00	.00	.00	.00	.0
TOTAL WATER NON OPERATING EXP		384,755.41	.00	428,960.25	598,910.00	169,949.75	71.6
TOTAL FUND EXPENDITURES		4,892,590.08	232,448.36	5,028,396.83	9,357,231.00	4,328,834.17	53.7
NET REVENUE OVER EXPENDITURES		(1,503,198.80)	282,148.13	(228,540.66)	.00	228,540.66	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#52 PRESSURIZED IRRIG WTR FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>IRRIGATION CHARGES FOR SERVICE</u>						
52-3121-34405	METERED PRODUCTS	247,258.62	.00	.00	.00	.00	.0
52-3121-34407	METERED PRODUCTS - CITY METER	18,454.13	.00	.00	.00	.00	.0
52-3121-36000	MISCELLANEOUS	2,150.00	.00	.00	.00	.00	.0
	TOTAL IRRIGATION CHARGES FOR S	267,862.75	.00	.00	.00	.00	.0
	<u>PRESSURIZED IRRIGATION NON OPE</u>						
52-3122-36100	INTEREST EARNINGS	18,919.00	.00	.00	.00	.00	.0
52-3122-36101	INTEREST EARNINGS RESTRICTED	2,365.00	.00	.00	.00	.00	.0
	TOTAL PRESSURIZED IRRIGATION NO	21,284.00	.00	.00	.00	.00	.0
	TOTAL FUND REVENUE	289,146.75	.00	.00	.00	.00	.0
	<u>IRRIGATION OPERATING EXPENSE</u>						
52-3124-40570	COST OF SALES	178,992.00	.00	.00	.00	.00	.0
52-3124-41101	WAGE REGULAR EMPLOYEES	96,661.25	.00	.00	.00	.00	.0
52-3124-41103	OVERTIME	9,563.48	.00	.00	.00	.00	.0
52-3124-41200	EMPLOYEE BENEFITS	66,385.70	.00	.00	.00	.00	.0
52-3124-42100	PROF & TECHNICAL SERVICES	2,792.08	.00	.00	.00	.00	.0
52-3124-42110	BANK CHARGES	5,596.88	.00	.00	.00	.00	.0
52-3124-43300	ELECTRICITY	1,344.85	.00	.00	.00	.00	.0
52-3124-43400	TELECOMMUNICATION	1,391.25	.00	.00	.00	.00	.0
52-3124-45100	OFFICE SUPPLIES	2,498.99	.00	.00	.00	.00	.0
52-3124-45211	INDIRECT COST ALLOCATION	22,458.26	.00	.00	.00	.00	.0
52-3124-45603	MACH & EQUIP - METER REPLACE	21,140.16	.00	.00	.00	.00	.0
	TOTAL IRRIGATION OPERATING EXPE	408,824.90	.00	.00	.00	.00	.0
	TOTAL FUND EXPENDITURES	408,824.90	.00	.00	.00	.00	.0
	NET REVENUE OVER EXPENDITURES	(119,678.15)	.00	.00	.00	.00	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#53 STORM WATER UTILITY FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>STORM CHARGES FOR SERVICES</u>						
53-3111-34200	FEES	888,490.84	96,264.47	1,042,797.36	1,128,000.00	85,202.64	92.5
	TOTAL STORM CHARGES FOR SERVI	888,490.84	96,264.47	1,042,797.36	1,128,000.00	85,202.64	92.5
	<u>STORM NON OPERATING REVENUE</u>						
53-3112-34701	IMPACT STORM WATER	11,910.98	4,553.40	28,909.21	50,000.00	21,090.79	57.8
53-3112-36100	INTEREST EARNINGS	18,380.00	5,154.00	48,146.00	49,500.00	1,354.00	97.3
53-3112-36101	INTEREST EARNINGS RESTRICTED	5,556.00	793.00	10,280.00	2,000.00	(8,280.00)	514.0
53-3112-37140	TRANSFERS FROM CAPITAL PROJEC	.00	.00	.00	30,000.00	30,000.00	.0
53-3112-37200	PROCEEDS FROM BORROWING	.00	.00	.00	302,360.00	302,360.00	.0
53-3112-37300	GAIN ON DISPOSAL OF CAP ASSET	.00	.00	.00	70,000.00	70,000.00	.0
53-3112-37990	FUND BALANCE - USE OF	.00	.00	.00	614,321.00	614,321.00	.0
	TOTAL STORM NON OPERATING REV	35,846.98	10,500.40	87,335.21	1,118,181.00	1,030,845.79	7.8
	TOTAL FUND REVENUE	924,337.82	106,764.87	1,130,132.57	2,246,181.00	1,116,048.43	50.3
	<u>STORM OPERATING EXPENSE</u>						
53-3114-41101	WAGE REGULAR EMPLOYEES	210,350.29	19,648.53	229,003.63	257,000.00	27,996.37	89.1
53-3114-41103	OVERTIME	9,790.07	618.70	6,139.15	10,000.00	3,860.85	61.4
53-3114-41200	EMPLOYEE BENEFITS	111,716.81	10,522.57	123,640.79	131,500.00	7,859.21	94.0
53-3114-41201	EMPLOYEE ALLOWANCES	2,331.81	895.32	1,600.32	2,500.00	899.68	64.0
53-3114-41205	TUITION REIMBURSEMENT	2,000.00	.00	.00	2,000.00	2,000.00	.0
53-3114-42100	PROF & TECHNICAL SERVICES	10,665.38	106.00	16,941.05	25,000.00	8,058.95	67.8
53-3114-42110	BANK CHARGES	7,462.52	1,232.32	14,885.15	9,500.00	(5,385.15)	156.7
53-3114-42120	RENTAL OF EQUIPMENT & VEHICLES	1,149.15	.00	.00	4,000.00	4,000.00	.0
53-3114-42160	CLEANING AND CAMERA INSPECTIO	.00	18,540.52	113,287.17	150,000.00	36,712.83	75.5
53-3114-42300	INSURANCE - RISK MANAGEMENT	1,291.14	.00	1,643.65	2,000.00	356.35	82.2
53-3114-42900	TRAVEL, EDUCATION AND TRAINING	3,172.02	132.97	1,946.09	4,000.00	2,053.91	48.7
53-3114-43400	TELECOMMUNICATION	2,822.29	234.60	2,557.26	3,500.00	942.74	73.1
53-3114-45000	SUPPLIES AND MATERIALS	2,994.95	.00	2,821.79	4,000.00	1,178.21	70.5
53-3114-45100	OFFICE SUPPLIES	8,424.44	1,751.59	7,899.78	6,500.00	(1,399.78)	121.5
53-3114-45200	OPERATING SUPPLIES	1,161.28	1,285.00	1,397.97	1,000.00	(397.97)	139.8
53-3114-45211	INDIRECT COST ALLOCATION	57,200.00	6,173.00	67,903.00	74,100.00	6,197.00	91.6
53-3114-45400	BOOKS, PUBLICATIONS & SUBSCRIP	4,256.33	.00	7,581.41	8,000.00	418.59	94.8
53-3114-45600	REPAIR AND MAINTENANCE	88,730.83	2,928.75	38,346.01	50,000.00	11,653.99	76.7
53-3114-45603	MACHINERY AND EQUIPMENT	3,097.40	.00	1,100.00	45,000.00	43,900.00	2.4
53-3114-49011	FLEET FUEL CHARGES	8,664.74	618.98	8,147.68	15,000.00	6,852.32	54.3
53-3114-49012	FLEET REPAIR & MAINTENANCE	15,555.60	1,225.00	13,495.00	14,700.00	1,205.00	91.8
53-3114-49013	FLEET PARTS AND SUPPLIES	7,942.76	1,232.00	16,834.44	.00	(16,834.44)	.0
	TOTAL STORM OPERATING EXPENSE	560,779.81	67,145.85	677,171.34	819,300.00	142,128.66	82.7

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#53 STORM WATER UTILITY FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STORM CAPITAL PROJECTS</u>							
53-3116-45600	REPAIR AND MAINTENANCE	.00	.00	21,233.52	70,000.00	48,766.48	30.3
53-3116-48502	VEHICLES	38,017.04	.00	.00	372,360.00	372,360.00	.0
53-3116-52022	DRAINAGE PROJECT @ HOLE #14	120,131.40	.00	3,656.33	.00	(3,656.33)	.0
53-3116-52028	NEW WASH BAY PUBLIC WORKS	2,423.79	.00	(332.36)	.00	332.36	.0
53-3116-52119	CONSTITUTION WAY CANYON IMP 1	.00	.00	.00	300,000.00	300,000.00	.0
53-3116-52213	EWGC HOLE 7 & 11, LAKE ENLRGMN	26,188.52	1,117.50	5,470.00	569,765.00	564,295.00	1.0
53-3116-52253	MTNVIEW/SKYVIEW/WILDFLOWER/SE	.00	.00	30,000.00	30,000.00	.00	100.0
TOTAL STORM CAPITAL PROJECTS		186,760.75	1,117.50	60,027.49	1,342,125.00	1,282,097.51	4.5
<u>STORM NON OPERATING EXPENSE</u>							
53-3118-47010	PRINCIPAL-DEVELOPER REIMBURSE	.00	.00	51,072.97	52,000.00	927.03	98.2
53-3118-47011	PRINCIPAL	28,224.00	.00	28,090.00	28,100.00	10.00	100.0
53-3118-47012	INTEREST	4,814.17	.00	4,655.77	4,656.00	.23	100.0
TOTAL STORM NON OPERATING EXP		33,038.17	.00	83,818.74	84,756.00	937.26	98.9
TOTAL FUND EXPENDITURES		780,578.73	68,263.35	821,017.57	2,246,181.00	1,425,163.43	36.6
NET REVENUE OVER EXPENDITURES		143,759.09	38,501.52	309,115.00	.00	(309,115.00)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#54 SOLID WASTE UTILITY FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>SOLID WASTE CHARGES FOR SERV</u>						
54-3101-34403	SERVICES - SANITATION	1,117,166.11	114,953.86	1,245,945.54	1,347,000.00	101,054.46	92.5
54-3101-34404	SERVICES - RECYCLING	298,479.77	29,945.05	327,407.57	363,000.00	35,592.43	90.2
	TOTAL SOLID WASTE CHARGES FOR	1,415,645.88	144,898.91	1,573,353.11	1,710,000.00	136,646.89	92.0
	<u>SOLID WASTE NON OPERATING REV</u>						
54-3102-36100	INTEREST EARNINGS	9,136.00	2,195.00	18,351.00	6,000.00	(12,351.00)	305.9
	TOTAL SOLID WASTE NON OPERATIN	9,136.00	2,195.00	18,351.00	6,000.00	(12,351.00)	305.9
	TOTAL FUND REVENUE	1,424,781.88	147,093.91	1,591,704.11	1,716,000.00	124,295.89	92.8
	<u>SOLID WASTE OPERATING EXPENSE</u>						
54-3104-41101	WAGE REGULAR EMPLOYEES	48,556.18	2,104.24	46,369.89	53,500.00	7,130.11	86.7
54-3104-41102	TEMPORARY EMPLOYEES	5,295.00	.00	.00	4,000.00	4,000.00	.0
54-3104-41103	OVERTIME	1,619.12	203.16	1,678.60	1,000.00	(678.60)	167.9
54-3104-41200	EMPLOYEE BENEFITS	26,975.36	1,433.95	25,559.26	31,500.00	5,940.74	81.1
54-3104-42000	GENERAL & CONTRACTED SERVICES	821,809.30	88,575.45	858,869.16	1,160,000.00	301,130.84	74.0
54-3104-42100	PROF & TECHNICAL SERVICES	3,606.56	212.00	3,452.06	4,000.00	547.94	86.3
54-3104-42110	BANK CHARGES	12,126.60	1,760.46	21,264.48	13,000.00	(8,264.48)	163.6
54-3104-43400	TELECOMMUNICATION	384.58	2.26	24.86	1,000.00	975.14	2.5
54-3104-45100	OFFICE SUPPLIES	6,181.50	838.48	7,377.86	5,000.00	(2,377.86)	147.6
54-3104-45200	OPERATING - SEASONAL, BULKY	16,297.47	584.82	18,695.74	30,000.00	11,304.26	62.3
54-3104-45211	INDIRECT COST ALLOCATION	22,275.00	2,060.00	22,660.00	24,700.00	2,040.00	91.7
54-3104-48500	MACHINERY & EQUIPMENT CAPITAL	26,320.44	27,213.72	27,213.72	40,000.00	12,786.28	68.0
	TOTAL SOLID WASTE OPERATING EX	991,447.11	124,988.54	1,033,165.63	1,367,700.00	334,534.37	75.5
	<u>SOLID WASTE NON OPERATING EXP</u>						
54-3108-49990	FUND BALANCE - CONTRIBUTION TO	.00	.00	.00	101,800.00	101,800.00	.0
	TOTAL SOLID WASTE NON OPERATIN	.00	.00	.00	101,800.00	101,800.00	.0
	<u>RECYCLING OPERATION EXPENSE</u>						
54-3204-42000	GENERAL & CONTRACTED SERVICES	169,374.24	18,061.86	178,910.10	220,000.00	41,089.90	81.3
54-3204-45100	OFFICE SUPPLIES	1,732.23	237.05	2,020.13	1,500.00	(520.13)	134.7
54-3204-48500	MACHINERY & EQUIPMENT CAPITAL	15,696.24	15,207.66	15,207.66	25,000.00	9,792.34	60.8
	TOTAL RECYCLING OPERATION EXPE	186,802.71	33,506.57	196,137.89	246,500.00	50,362.11	79.6
	TOTAL FUND EXPENDITURES	1,178,249.82	158,495.11	1,229,303.52	1,716,000.00	486,696.48	71.6
	NET REVENUE OVER EXPENDITURES	246,532.06	(11,401.20)	362,400.59	.00	(362,400.59)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#55 GOLF COURSE FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>GOLF COURSE REVENUE</u>						
55-5500-34200	FEES GREEN	812,488.03	168,178.64	1,093,667.59	1,200,000.00	106,332.41	91.1
55-5500-34201	FEES DRIVING RANGE	94,945.84	22,158.08	128,416.44	145,000.00	16,583.56	88.6
55-5500-34202	TOURNAMENT FEE	.00	.00	.00	20,000.00	20,000.00	.0
55-5500-34203	PUNCH PASSES	18,774.54	3,922.15	26,846.27	.00	(26,846.27)	.0
	TOTAL GOLF COURSE REVENUE	926,208.41	194,258.87	1,248,930.30	1,365,000.00	116,069.70	91.5
	<u>GOLF COURSE RENTAL</u>						
55-5501-34205	FEES - EVENTS	.00	1,495.30	6,947.26	.00	(6,947.26)	.0
55-5501-34402	CONCESSIONS - CATERING	7,909.19	29,906.00	268,635.12	225,000.00	(43,635.12)	119.4
55-5501-34406	PRO SHOP SALES	273,352.65	43,452.54	335,890.83	375,000.00	39,109.17	89.6
55-5501-34407	LESSONS	7,769.00	.00	1,480.00	.00	(1,480.00)	.0
55-5501-34408	CONCESSIONS - PRO SHOP	11,051.16	1,243.79	14,553.78	30,000.00	15,446.22	48.5
55-5501-34409	CONCESSIONS - GRILL	64,880.44	43,396.80	235,320.44	250,000.00	14,679.56	94.1
55-5501-34600	RENTS AND LEASES EQUIPMENT	11,589.59	2,055.00	19,709.00	.00	(19,709.00)	.0
55-5501-34601	RENTS - SIMULATORS	33,666.00	57.97	24,694.66	60,000.00	35,305.34	41.2
55-5501-34602	RENTS AND LEASES CARTS	407,627.70	75,161.26	526,697.10	600,000.00	73,302.90	87.8
55-5501-34603	RENTS AND LEASES BANQUET	112,134.58	30,820.00	213,502.00	140,000.00	(73,502.00)	152.5
55-5501-34604	RENTS & LEASES CLUBHOUSE COM	29,150.00	900.00	13,800.00	25,000.00	11,200.00	55.2
55-5501-34605	RENTS & LEASES MOBILE TOWERS	20,988.08	.00	29,399.97	40,000.00	10,600.03	73.5
55-5501-36000	MISCELLANEOUS	3,124.44	407.14	8,503.76	.00	(8,503.76)	.0
	TOTAL GOLF COURSE RENTAL	983,242.83	228,895.80	1,699,133.92	1,745,000.00	45,866.08	97.4
	<u>GOLF COURSE NON OPERATING</u>						
55-5502-36100	INTEREST EARNINGS	2,451.70	(102.26)	3,989.52	.00	(3,989.52)	.0
55-5502-36101	INTEREST EARNINGS RESTRICTED	19,467.16	(10,849.94)	(102,950.49)	(2,000.00)	100,950.49	(5147.1)
55-5502-37200	PROCEEDS FROM BORROWING	.00	.00	.00	335,000.00	335,000.00	.0
55-5502-37300	GAIN ON DISPOSAL OF CAP ASSET	284,000.00	.00	.00	31,000.00	31,000.00	.0
55-5502-37990	FUND BALANCE - USE OF	.00	.00	.00	174,478.00	174,478.00	.0
	TOTAL GOLF COURSE NON OPERATING	305,918.86	(10,952.20)	(98,960.97)	538,478.00	637,438.97	(18.4)
	TOTAL FUND REVENUE	2,215,370.10	412,202.47	2,849,103.25	3,648,478.00	799,374.75	78.1

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#55 GOLF COURSE FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GOLF COURSE CLUBHOUSE OPERAT</u>							
55-5584-40570	COST OF SALES	256,876.62	14,434.87	263,209.49	230,000.00	(33,209.49)	114.4
55-5584-41101	WAGE REGULAR EMPLOYEES	273,428.20	18,513.66	282,286.60	311,000.00	28,713.40	90.8
55-5584-41102	TEMPORARY EMPLOYEES	79,357.28	17,221.00	135,674.65	135,000.00	(674.65)	100.5
55-5584-41103	OVERTIME	.00	.00	264.38	2,500.00	2,235.62	10.6
55-5584-41200	EMPLOYEE BENEFITS	149,293.13	26,023.50	157,331.09	182,000.00	24,668.91	86.5
55-5584-41201	EMPLOYEE ALLOWANCES	11,251.59	923.08	11,776.96	11,960.00	183.04	98.5
55-5584-42000	GENERAL & CONTRACTED SERVICES	18,443.56	4,508.49	42,681.64	15,000.00	(27,681.64)	284.5
55-5584-42110	BANK CHARGES	56,554.60	11,305.00	76,814.77	45,000.00	(31,814.77)	170.7
55-5584-42202	GROUNDNS CARE	9,478.68	2,464.75	39,276.47	23,000.00	(16,276.47)	170.8
55-5584-42300	INSURANCE - RISK MANAGEMENT	26,948.07	.00	28,132.38	28,000.00	(132.38)	100.5
55-5584-42400	ADVERTISING AND PUBLIC NOTICES	32,241.01	4,924.21	35,933.22	50,000.00	14,066.78	71.9
55-5584-42900	TRAVEL, EDUCATION AND TRAINING	2,363.47	1,727.00	3,953.74	2,000.00	(1,953.74)	197.7
55-5584-43100	WATER AND SEWERAGE	2,854.46	354.30	3,681.47	4,500.00	818.53	81.8
55-5584-43200	NATURAL GAS	9,250.79	617.64	7,416.92	6,500.00	(916.92)	114.1
55-5584-43300	ELECTRICITY	7,380.63	1,080.26	12,622.31	16,000.00	3,377.69	78.9
55-5584-43400	TELECOMMUNICATION	5,721.15	645.67	7,189.23	6,500.00	(689.23)	110.6
55-5584-45100	OFFICE SUPPLIES	8,873.31	.00	2,552.18	16,000.00	13,447.82	16.0
55-5584-45200	OPERATING SUPPLIES	47,434.80	649.81	42,050.56	60,000.00	17,949.44	70.1
55-5584-45205	EVENTS CNTR OPERATING SUPPLIES	10,201.58	.00	.00	.00	.00	.0
55-5584-45211	INDIRECT COST ALLOCATION	48,950.00	7,602.00	83,622.00	91,200.00	7,578.00	91.7
55-5584-45400	BOOKS, PUBLICATIONS AND SUBSCR	.00	.00	.00	1,000.00	1,000.00	.0
55-5584-49011	FLEET FUEL CHARGES	10,876.57	3,000.00	12,865.75	20,000.00	7,134.25	64.3
55-5584-49012	FLEET REPAIR & MAINTENANCE	2,447.28	.00	4,086.95	8,000.00	3,913.05	51.1
TOTAL GOLF COURSE CLUBHOUSE O		1,070,226.78	115,995.24	1,253,422.76	1,265,160.00	11,737.24	99.1
<u>GOLF COURSE GREENS OPERATING</u>							
55-5585-41101	WAGE REGULAR EMPLOYEES	218,975.15	19,361.09	221,694.92	255,000.00	33,305.08	86.9
55-5585-41102	TEMPORARY EMPLOYEES	48,985.42	10,544.25	77,309.75	90,000.00	12,690.25	85.9
55-5585-41103	OVERTIME	6.38	12.75	233.26	500.00	266.74	46.7
55-5585-41200	EMPLOYEE BENEFITS	131,457.96	14,444.37	151,005.93	160,000.00	8,994.07	94.4
55-5585-41201	EMPLOYEE ALLOWANCES	.00	.00	.00	1,000.00	1,000.00	.0
55-5585-42000	GENERAL & CONTRACTED SERVICES	1,775.00	357.25	1,997.75	5,000.00	3,002.25	40.0
55-5585-42120	RENTAL OF EQUIPMENT & VEHICLES	690.00	.00	706.60	1,000.00	293.40	70.7
55-5585-42900	TRAVEL, EDUCATION AND TRAINING	447.00	.00	1,350.80	1,000.00	(350.80)	135.1
55-5585-43100	WATER AND SEWERAGE	60,898.77	18,082.71	111,620.47	118,800.00	7,179.53	94.0
55-5585-43200	NATURAL GAS	2,266.67	131.87	2,545.49	2,000.00	(545.49)	127.3
55-5585-43300	ELECTRICITY	11,298.37	676.94	15,824.93	25,000.00	9,175.07	63.3
55-5585-43400	TELECOMMUNICATION	2,741.27	253.11	2,780.50	2,500.00	(280.50)	111.2
55-5585-45100	OFFICE SUPPLIES	120.01	.00	15.99	500.00	484.01	3.2
55-5585-45200	OPERATING SUPPLIES	77,013.17	6,944.22	102,367.43	110,000.00	7,632.57	93.1
55-5585-45400	BOOKS, PUBLICATIONS & SUBSCRIP	1,212.00	.00	1,295.00	1,000.00	(295.00)	129.5
55-5585-45610	TREES	.00	.00	.00	10,000.00	10,000.00	.0
55-5585-49011	FLEET FUEL CHARGES	21,461.57	2,990.63	17,881.02	20,000.00	2,118.98	89.4
55-5585-49012	FLEET REPAIR & MAINTENANCE	9,800.89	212.46	212.46	15,000.00	14,787.54	1.4
55-5585-49013	FLEET PARTS AND SUPPLIES	6,694.98	4,031.19	19,185.21	10,000.00	(9,185.21)	191.9
TOTAL GOLF COURSE GREENS OPER		595,844.61	78,042.84	728,027.51	828,300.00	100,272.49	87.9

NORTH SALT LAKE CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#55 GOLF COURSE FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GOLF COURSE CAFE OPERATING</u>							
55-5586-40570	COST OF SALES	37,982.65	27,765.63	168,950.94	120,000.00	(48,950.94)	140.8
55-5586-41101	WAGE REGULAR EMPLOYEES	16,045.73	15,117.29	120,523.98	125,000.00	4,476.02	96.4
55-5586-41102	TEMPORARY EMPLOYEES	26,807.50	4,808.72	69,708.06	70,000.00	291.94	99.6
55-5586-41103	OVERTIME	558.04	.00	436.48	500.00	63.52	87.3
55-5586-41200	EMPLOYEE BENEFITS	11,231.53	8,111.85	56,656.48	81,200.00	24,543.52	69.8
55-5586-42400	ADVERTISING AND PUBLIC NOTICES	1,315.02	.00	39.00	15,000.00	14,961.00	.3
55-5586-43400	TELECOMMUNICATION	165.00	90.00	800.00	.00	(800.00)	.0
55-5586-45200	OPERATING SUPPLIES	20,255.05	4,522.71	43,756.13	27,500.00	(16,256.13)	159.1
TOTAL GOLF COURSE CAFE OPERATI		114,360.52	60,416.20	460,871.07	439,200.00	(21,671.07)	104.9
<u>GOLF COURSE EV CNTR OPERATING</u>							
55-5587-41101	WAGE REGULAR EMPLOYEES	.00	354.36	432.57	.00	(432.57)	.0
55-5587-41102	TEMPORARY EMPLOYEES	.00	3,370.06	15,162.71	30,000.00	14,837.29	50.5
55-5587-41200	EMPLOYEE BENEFITS	.00	351.96	1,997.09	4,000.00	2,002.91	49.9
55-5587-44240	ADVERTISING AND PUBLIC NOTICES	409.50	.00	1,783.12	5,000.00	3,216.88	35.7
55-5587-45205	EVENTS CNTR OPERATING SUPPLIES	107.97	2,140.40	23,383.95	18,000.00	(5,383.95)	129.9
TOTAL GOLF COURSE EV CNTR OPE		517.47	6,216.78	42,759.44	57,000.00	14,240.56	75.0
<u>GOLF COURSE NON OPERATING</u>							
55-5588-47011	PRINCIPAL	.00	.00	.00	100,000.00	100,000.00	.0
55-5588-47012	INTEREST	48,268.75	.00	46,768.75	93,538.00	46,769.25	50.0
55-5588-47013	FEES	.00	.00	1,352.50	.00	(1,352.50)	.0
55-5588-47016	LEASE PAYMENT	.00	.00	.00	65,000.00	65,000.00	.0
55-5588-48200	BUILDINGS - CLUB HOUSE	294,127.53	33,896.91	71,230.65	465,280.00	394,049.35	15.3
55-5588-48201	BUILDINGS - CONTRACTOR	1,409,282.13	.00	.00	.00	.00	.0
55-5588-48202	BUILDINGS - TURF CENTER	22,673.00	.00	7,707.00	.00	(7,707.00)	.0
55-5588-48400	CONSTRUCTION - GROUNDS IMPROV	4,036.75	.00	17,002.66	.00	(17,002.66)	.0
55-5588-48401	CONSTRUCTION - IRRIGATION	550.77	.00	.00	.00	.00	.0
55-5588-48500	MACHINERY & EQUIPMENT CAPITAL	507,347.04	.00	195,662.15	335,000.00	139,337.85	58.4
TOTAL GOLF COURSE NON OPERATI		2,286,285.97	33,896.91	339,723.71	1,058,818.00	719,094.29	32.1
TOTAL FUND EXPENDITURES		4,067,235.35	294,567.97	2,824,804.49	3,648,478.00	823,673.51	77.4
NET REVENUE OVER EXPENDITURES		(1,851,865.25)	117,634.50	24,298.76	.00	(24,298.76)	.0

NORTH SALT LAKE CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2024

#61 FLEET FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>FLEET MANAGEMENT OPERATING RE</u>						
61-1151-34900	INTERDEPARTMENTAL CHARGES	326,510.00	28,292.00	311,212.00	339,500.00	28,288.00	91.7
61-1151-34904	ANNUAL CAPITAL CHARGES	474,100.00	42,517.00	432,687.00	510,200.00	77,513.00	84.8
	<u>TOTAL FLEET MANAGEMENT OPERAT</u>	<u>800,610.00</u>	<u>70,809.00</u>	<u>743,899.00</u>	<u>849,700.00</u>	<u>105,801.00</u>	<u>87.6</u>
	<u>FLEET MANAGEMENT NON OPERATI</u>						
61-1152-36100	INTEREST EARNINGS	16,339.00	3,919.00	45,125.00	48,000.00	2,875.00	94.0
61-1152-37300	GAIN ON DISPOSAL OF CAPITAL AS	52,012.50	.00	33,250.00	40,500.00	7,250.00	82.1
61-1152-37400	INSURANCE RECOVERY	500.00	.00	.00	.00	.00	.0
	<u>TOTAL FLEET MANAGEMENT NON OP</u>	<u>68,851.50</u>	<u>3,919.00</u>	<u>78,375.00</u>	<u>88,500.00</u>	<u>10,125.00</u>	<u>88.6</u>
	<u>TOTAL FUND REVENUE</u>	<u>869,461.50</u>	<u>74,728.00</u>	<u>822,274.00</u>	<u>938,200.00</u>	<u>115,926.00</u>	<u>87.6</u>
	<u>FLEET MANAGEMENT OPERATING</u>						
61-1154-41101	WAGE REGULAR EMPLOYEES	147,623.05	13,368.84	156,653.27	171,000.00	14,346.73	91.6
61-1154-41103	OVERTIME	1,007.41	236.43	1,455.65	2,000.00	544.35	72.8
61-1154-41200	EMPLOYEE BENEFITS	101,640.65	9,788.67	110,059.95	119,500.00	9,440.05	92.1
61-1154-41202	EMPLOYEE ALLOWANCES - UNIFORM	1,329.25	405.23	2,069.89	2,000.00	(69.89)	103.5
61-1154-42900	TRAVEL, EDUCATION AND TRAINING	3,006.21	500.00	3,175.81	4,000.00	824.19	79.4
61-1154-43400	TELECOMMUNICATION	1,595.16	135.10	1,427.69	1,000.00	(427.69)	142.8
61-1154-45000	SUPPLIES AND MATERIALS	23,720.15	508.34	20,848.30	25,000.00	4,151.70	83.4
61-1154-45200	OPERATING SUPPLIES	180.55	.00	768.62	.00	(768.62)	.0
61-1154-45603	MACHINERY AND EQUIPMENT	20,936.09	.00	10,532.37	15,000.00	4,467.63	70.2
	<u>TOTAL FLEET MANAGEMENT OPERAT</u>	<u>301,038.52</u>	<u>24,942.61</u>	<u>306,991.55</u>	<u>339,500.00</u>	<u>32,508.45</u>	<u>90.4</u>
	<u>FLEET MANAGEMENT NON OPERATI</u>						
61-1158-47012	INTEREST	1,152.00	.00	584.65	3,500.00	2,915.35	16.7
61-1158-47016	LEASE PAYMENT	22,636.30	.00	23,200.45	.00	(23,200.45)	.0
61-1158-48502	VEHICLES	368,321.87	35,000.00	453,483.74	447,900.00	(5,583.74)	101.3
61-1158-49990	FUND BALANCE - CONTRIBUTION TO	.00	.00	.00	147,300.00	147,300.00	.0
	<u>TOTAL FLEET MANAGEMENT NON OP</u>	<u>392,110.17</u>	<u>35,000.00</u>	<u>477,268.84</u>	<u>598,700.00</u>	<u>121,431.16</u>	<u>79.7</u>
	<u>TOTAL FUND EXPENDITURES</u>	<u>693,148.69</u>	<u>59,942.61</u>	<u>784,260.39</u>	<u>938,200.00</u>	<u>153,939.61</u>	<u>83.6</u>
	<u>NET REVENUE OVER EXPENDITURES</u>	<u>176,312.81</u>	<u>14,785.39</u>	<u>38,013.61</u>	<u>.00</u>	<u>(38,013.61)</u>	<u>.0</u>



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Brian J. Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: July 16, 2024

SUBJECT: Work Session Items – Discussion of Citizen Committees and City Events

Recently, we have had Council discussions and even assignments related to the current status of our citizen committees and their respective areas. We have also discussed City events and whether or not some should be adjusted, added or removed. City staff will be prepared with some recommendations related to these assignments and will also provide needed discussion time in the work meeting to consider next steps. Keep in mind this is a discussion item only and it is not necessary to make final decisions during this meeting.

There are two committees specifically that have come to my attention through Council meetings and discussions with individual Council members. They are: the Parks, Trails, Arts and Recreation Committee and the Health & Wellness Committee. The Golf Committee has some very defined duties and assignments and City staff does not see a need to make any changes or adjustments to that committee.

Parks, Trails, Arts and Recreation Committee

This committee has several principal areas of interest and responsibility and those areas of emphasis have changed over time due to the interests of committee members and also from City Council emphasizing specific areas. The feedback I have received is that perhaps we should consider having some division of the committee into various groups or even new committees that might fall into four main categories: City Events, Long-Range Parks Planning (including things like reviewing new parks plans and making maintenance and repair recommendations to the Council), Public Art, and Active Transportation, including trails and the current Council emphasis on trail expansion and improvements. You may have different thoughts on what to do or how to more efficiently make progress in each of these areas without continuing to have overlap within one committee on all of these varied assignments and subject matter areas.

Health & Wellness Committee

This committee has accomplished some very important initiatives and assignments, but I have heard from some elected officials that it may be more structure and use more staff time than what is required. Indeed, many of the assignments and duties of this committee can easily be accomplished through Council assignments. In addition, this committee takes up quite a bit of staff time for the City Manager, Police Chief, Community Development Director, Communications Manager and City Recorder. I believe it would be worth looking at the assignments and goals of the committee and having a discussion about how we could still accomplish these initiatives in a different format than a citizen committee. Finally, we have had some committee members recently express interest in serving on other committees or have resigned. If changes are to be made, this would be a good time to make them since it will only affect two of our committee members.

City Events

The attached document is one of the summary documents the City staff uses to track City events. Hopefully this document can assist the Council as you have a discussion about the events and any changes you may wish to make.



2024 City Events/Important Dates

EVENT	DATE	LOCATION	WHO'S RESPONSIBLE	P&A ASSIST	NOTES
Christmas Tree Pick Up	January 2-6, 2024	All City	PW (Ace Disposal)		
NSL Reads	Thurs. March 7, 2024	City Hall	Parks & Arts	Yes	<i>Tentative event</i>
Easter Egg Dash	Sat. March 30, 2024	Hatch park	YCC (some PW, Staff)		<i>Sat. before Easter</i>
Spring Rec Soccer League	April 13-May 18th	Hatch Park	Rec		<i>Saturday mornings</i>
Food Trucks Opening Night	Mon. April 15, 2024	Legacy Park	TFTL		<i>Every Mon. thru 9/23/24</i>
Arbor Day Tree Planting	Sat. April 27, 2024	TBD	Staff		<i>Sat. close to National Arbor Day</i>
Kite Festival	Sat. May 4, 2024	Tunnel Springs	Parks & Arts	Yes	<i>Sat. in early May, Not Mother's Day weekend</i>
Golden Spoke Bike Ride	Sat. May 11, 2024	Legacy Park	Parks & Arts (Ted?)	Yes	<i>with WFRC & JRC</i>
Spring Clean Up	May 17-19, 2024	Public Works Bldg	PW		<i>Drop off at PW building.</i>
Splash Pad On	Sat. May 25, 2024	Legacy Park	PW Parks		<i>Memorial Day Weekend</i>
Summer Recreation Classes Session 1	June 3-20	Hatch Park	Rec		<i>Mornings</i>
Unity in our Community Pride Event	Mon. June 3, 2024	Legacy Park	Health & Wellness	?	<i>Early June</i>
Unity in our Community Juneteenth	Mon. June 10, 2024	Legacy Park	Health & Wellness	?	<i>Early June</i>
Liberty Fun Fair Races/VB	Sat. June 29, 2024	Legacy Park	Staff & NSL Rec	Yes	<i>Sat. before the 3rd of July</i>
Eaglewood Auto Fest	Tues. July 2, 2024	Eaglewood GC	Staff	Yes	<i>July 2nd when possible</i>
Liberty Fest Celebration	Wed. July 3, 2024	Eaglewood GC	Staff	Yes	<i>July 3rd when possible</i>
Summer Recreation Classes Session 2	July 8-25	Hatch Park	Rec		<i>Mornings</i>
Night Out Against Crime & Health Fair	Thurs. August 8, 2024	Legacy Park	NSLPD and Health & Wellness Comm		<i>Thurs. close to National Night Out</i>
Splash Pad Last Day	Mon. September 2, 2024	Legacy Park	PW Parks		<i>Labor Day Weekend</i>
Fall Rec Soccer League	Sept. 7-Oct 12	Hatch Park	Rec		<i>Saturday mornings</i>
9/11 Day of Service	Sat. September 7, 2024	City-wide	Staff		<i>Sat. before 9/11</i>
NSL Photo Contest (begins Aug. 25)	Entries Due Sept. 13	On-line only	Parks & Arts	Some	<i>on-line contest - no formal event</i>
Get to the River Event	Sat. September 14, 2024	SLC to Porter's Landing NSL	Staff - (CD/Comms)	?	<i>w/ Jordan River Comm. & Davis Co</i>
Family Golf Scramble	Sat. September 14, 2024	Eaglewood GC	Tyler / Eaglewood		
Fall Clean-Up	September 20-22, 2024	Public Works Bldg	PW		<i>Drop off at PW building.</i>
Oktoberfest at Eaglewood	Sun. September 22, 2024	Eaglewood GC	Tyler / Eaglewood		
Unity in Community Hispanic Heritage Event	Mon. September 23, 2024	Legacy Park	Health & Wellness	?	
Food Trucks & Vendor Fair Final Night	Mon. September 23, 2024	Legacy Park	TFTL		
Halloween Spooktacular	Sat. October 26, 2024	Hatch Park	Parks & Arts	Yes	<i>Sat. before Halloween</i>
Winter Lights Fest	Mon. December 2, 2024	City Hall	Staff, Parks & Arts	Yes	<i>Mon. after Thanksgiving</i>
Breakfast with Santa at Eaglewood	Sat. December 14, 2024	Eaglewood GC	Tyler / Eaglewood		
Vendor Fair Start Date still TBD	Monday nights	Legacy Park			<i>Mondays w/Food Trucks. They usually start later in the season. Looking for new organizer.</i>
Summer Trails Series (TBD)	3 or 4 Sat. mornings highlighting a different trail each week	City Trails	Possible joint effort with Health & Wellness and Parks & Arts	Yes	



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Brian J. Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: July 16, 2024

SUBJECT: Items 5 & 6: Mayor Appointments to the Planning Commission and Golf Course Oversight Committee

Item #5 – Planning Commission Appointment

Mayor Horrocks will be recommending Jon Marsh to serve the remainder of Katherine Maus' term on the Planning Commission (Seat 4). That term ends on January 1, 2025. The City had a lot of interest in this position, and we interviewed eight (8) citizens for this term. Jon's application materials are attached to this memorandum.

Item #6 – Golf Committee Appointments

There are three Committee seats that expired in March, 2024. Seat number 2, occupied by Ron Jibson is one of these and Ron has resigned. So, the Mayor's first recommendation is to appoint Corey Markisich to fill Seat 2 as a replacement for Ron Jibson.

Seats 1 and 4 also expired in March and are filled by Lisa Watts Baskin and Court Huish, respectively. The Mayor is proposing to re-appoint those members to their terms which will run from 3/1/24 to 3/1/28.

PROPOSED MOTIONS

Motion for Item #5: I move that the City Council approve Mayor Horrocks' recommended appointment of Jon Marsh to the Planning Commission for the remainder of the term for Seat 4 which expires on January 1, 2025.

Motion for Item #6: I move that the City Council approve Mayor Horrocks' recommended appointments to the Golf Course Oversight Committee of Corey Markisich to fill Seat 2 and the reappointments of Lisa Watts Baskin to fill seat 1 and Court Huish to fill seat 4 all expiring on March 1, 2028.



CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

10 East Center Street, North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Name: Jonathan (Jon) Marsh Date: 5/27/2024
Address: [REDACTED] Email: [REDACTED]
Phone (home): [REDACTED] (mobile): [REDACTED]
Occupation: Computer Engineer/Landlord Education: Bachelors

Utah Code §10-9a-302(6) requires planning commissioners to attend annual training (1 hour) on the general powers and duties of the planning commission (which must be completed prior to participation at a public meeting) and an additional 3 hours of annual land use training.

1. Please describe your business and professional experience, including areas of expertise:

I hold a bachelors in Computer Science from the University of Utah and have worked in the Defense and Aerospace industry for over 18 years. I have lived in the annex B area of North Salt Lake since 2010 and have owned and improved properties in Davis, Weber, Salt Lake and Iron Counties since then as well. I am very familiar with the zoning, permitting and development process due to personal research and interest via my spouse's schooling and career development.

2. Please describe your interest in civic and community activities:

I ran for the Utah State Legislature in House District 20 representing North Salt Lake and Bountiful in 2016. I have been involved in working for clean air, water and transportation for many years in the south Davis County area. I was a vocal proponent of annexation of the formerly unincorporated area where I reside with my spouse and three children and was the only person to write and speak in favor of it during the Davis County Commission hearings.

3. Please describe why you want to be a member of the Planning Commission:

I believe that the Planning Commission is central to sustainable growth and improvement of our community and I want to be involved in supporting gentle density, increasing missing middle housing and creating a better quality of life via the zoning and development process.

4. Please describe what you believe is the most important contribution you can make as a member of the Planning Commission:

My experience as a landlord, owner and my personal interest in the zoning and development process has given me insights into why zoning is so important and central to enabling better quality of life while respecting property rights and creating a better community. I want be involved with this process and help shape the growth of North Salt Lake in healthy and positive ways.

5. Please describe your knowledge of, or experience in, planning and zoning issues:

I have read numerous academic articles and assisted in editing and proofing numerous papers relating to zoning, planning, urban development and sustainability. I have also read a large number of academic and popular books on zoning, transportation and housing. I have owned numerous properties throughout Utah and have applied for permits, requested zoning changes as well as code amendment changes.

6. Please describe what you believe are North Salt Lake's biggest planning and land use issues:

North Salt Lake has fantastic potential! I believe the biggest land use issues include the city center rezoning and development, overly restrictive zoning preventing increasing housing stock and the lack of a comprehensive form-based code. An additional issue that I would like to address is improving pedestrian-centered design elements in the code.

7. Planning Commission regular meetings are held the 2nd and 4th Tuesday of each month beginning at 6:30 p.m., with special meetings scheduled as needed. Please explain your availability to attend or conflicts that might interfere with this schedule:

I travel for work frequently and have a lot of flexibility in that travel to be able to attend meetings. If a flight is delayed prior to a meeting then it may cause an issue.

8. Meeting materials are delivered on the Thursday prior to the Planning Commission meeting. A 2-3 hour commitment prior to meetings is necessary to read written materials and otherwise prepare for those meetings. Please explain any difficulties you may have meeting this commitment and any special delivery accommodations that can be made to assist you:

I do not have any difficulties and do not need any special accommodations.

9. Do you have any property ownership, other than your home, or any business or personal relationships which might be considered a conflict of interest in carrying out your responsibilities on the Planning Commission? If yes, please explain, you will also need to file a conflict of interest form with the City Recorder.

I own a rental property at [REDACTED] in addition to my personal residence.

Please submit completed form, optional résumé, and any other documents you wish to be considered to the Community Development Department at the City Offices, 10 East Center Street, North Salt Lake or by email at sherriep@nslcity.org If you have questions related to the position, please contact Sherrie Pace, Community Development Director, at (801)335-8705



CITY OF NORTH SALT LAKE

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Brian J. Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ali Avery, Long Range Planner

DATE: July 16, 2024

SUBJECT: Consideration of Resolution 2024-26R: A resolution authorizing the submittal of a Discover Davis Mural grant application for the installation of a mural in the city and authorizing matching funds

RECOMMENDATION

City staff recommends approval of Resolution 2024-26R: A resolution authorizing the submittal of a Discover Davis Mural grant application for the installation of a mural in the city and authorizing matching funds.

BACKGROUND

Camille Thorpe, a representative of the Parks and Arts Board, came before the City Council in a work session on May 7, 2024 to request funding for and the City's participation in, the Discover Davis Mural Grant Program. The City Council directed her to pursue the grant further, and this request is in preparation for submitting an application and to formalize the commitment of funds from the City.

The requirements of the grant are as follows:

- The mural location must be within the Davis County boundaries
- Only one application per project is allowed
- Private business owners or cities must submit an application in conjunction with an artist
- The applicant needs to agree to and have a plan on the upkeep and maintenance of the mural and costs associated
- A rendering of the mural will need to be approved by Discover Davis prior to work commencing
- Grant requests cannot exceed \$10,000
- 50% of funds will be given upon award; 50% will be paid upon completion of the project when the final report is submitted
- Grant funds must be matched by a business, artist, or city
- Murals must be located on an exterior wall (outdoors)
- Murals must be complete by June 1, 2025

City staff is proposing that we make two important decisions in advance of submitting an application: identify a building owner who is willing to participate in the project, particularly in regards to maintenance of the mural, and decide on a theme for the mural. The Parks and Arts Board discussed the possibility of an orchard-themed mural or a mural with a kindness theme to go along with the kindness initiative passed by the City Council, but there was no official recommendation from that board. City staff is asking for direction as to what theme to pursue in order to make our application more competitive.

Other cities and organizations that run mural programs will typically have the funding available and then make a call for artists to design artwork around the theme that they have chosen and within the budget they have provided. City staff recommends that North Salt Lake follow that model for this project.

The attached resolution, and subsequent funds commitment letter, is a requirement of submittal of our grant application for Discover Davis funding related to installation of a mural as public art. You'll note that the resolution has three directive statements. First, it instructs the City staff to complete an application for the grant. Second, it instructs the City staff to set aside sufficient funds for the 50% match required by the grant. Third, it authorizes the City Manager, or designee, to sign and submit the grant application.

POSSIBLE MOTION

I move that the City Council approve Resolution 2024-26R authorizing the submittal of a Discover Davis Mural grant application for the installation of a mural in the city and authorizing matching funds

Attachments

- 1) Resolution 2024-26R

RESOLUTION NO. 2024-26R

**A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF
NORTH SALT LAKE ENDORSING AND SUPPORTING AN
APPLICATION TO DISCOVER DAVIS FOR THE INSTALLATION
OF A MURAL UTILIZING THE 2024 MURAL GRANT PROGRAM
AND AUTHORIZING MATCHING FUNDS.**

WHEREAS, the Parks, Trails, Arts and Recreation Board has identified a need for public art; and

WHEREAS, Discover Davis offers a Mural Grant Program to non-profits and government agencies for the installation of building murals; and

WHEREAS, it is in the best interest of the City to beautify the area; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of North Salt Lake, Utah as follows:

Section 1.

1. City staff is hereby directed to complete a Discover Davis 2024 Mural Grant Program application;
2. City staff is hereby directed to set aside up to \$10,000 (50%) from the City's General Fund for matching funds;
3. The City Manager, or designee, is hereby authorized to sign the grant application on behalf of the City.

Section 2. This resolution shall take effect upon passage.

APPROVED AND ADOPTED by the City of North Salt Lake, Utah, on this 16th day of July, 2024.

CITY OF NORTH SALT LAKE

By:

BRIAN J. HORROCKS

Mayor

ATTEST:

City Council Vote as Recorded:

WENDY PAGE
City Recorder

Council Member Watts Baskin

Council Member Clayton

Council Member Jackson

Council Member Knowlton

Council Member Van Langeveld



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
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www.nslcity.org

BRIAN J. HORROCKS
Mayor

KEN LEETHAM
City Manager

July 16, 2024

To whom it may concern,

As Mayor of the City of North Salt Lake, I am authorized to write a letter of support and commitment to our application for \$10,000 (50%) in Discover Davis Mural Grant funds for the installation of a mural on a building in North Salt Lake. The City, through an action of the City Council, has set aside the matching funds of \$10,000 (50%). These funds will be available on July 17, 2024. This makes the total cost of the project \$20,000.

The installation of a mural and subsequent launching of a mural program in North Salt Lake will help to create a cohesive identity for the City. We hope that beautifying the city with art will help create a sense of place and bring unity to our community.

I am very appreciative of Discover Davis for providing the mural grant program and staff who have been cooperative and supportive of our efforts. I thank you in advance for your consideration of our application.

Sincerely,

Brian J. Horrocks
Mayor



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Brian Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Tyler Abegglen, Eaglewood General Manager

DATE: July 16, 2024

SUBJECT: Donations to Local High Schools from Eaglewood Golf Course

RECOMMENDATION

Staff recommends that the City Council authorize City staff to offer incentives to the Bountiful High School and Woods Cross High School golf teams. These incentives include the following donations from Eaglewood Golf Course to each these schools' golf teams:

- \$2,000 in rounds of golf
- \$1,000 in range balls
- Ordering of team gear at cost plus 10%

*Note: The use of funds is restricted to sanctioned practices only and does not include region events or unorganized play by individual players.

Eaglewood would receive:

- Purchased golf items from Eaglewood
- Advertising at the schools (football, baseball/softball fields, and basketball gyms)
- A service project of 4 hours in length from each team

BACKGROUND

The proposed arrangements between the Golf Course/City of North Salt Lake and the mentioned high schools aim to foster better relationships, coordination, and behavior from the students on the golf teams. Kids on these teams are frequenting Eaglewood informally and it is believed that a more structured relationship between the school teams and the golf course would result in better cooperation with players, including improved behavior while at the course from team members and a much better experience for all of the parties involved.

It is anticipated that this participation will be formalized in a letter of understanding between Eaglewood Golf Course and the two high school teams. That written letter would not come back to the City Council for approval but would follow the terms of what the Council approves on this item.

PROPOSED MOTION

I move that the City Council authorize City staff to donate golf services and offer a discount on team gear to the Bountiful High School and Woods Cross High School golf teams which includes up to \$2,000 in rounds of golf, \$1,000 in range balls and a 10% discount on team apparel.



CITY OF NORTH SALT LAKE

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Brian J. Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: July 16, 2024

SUBJECT: Consideration of Ordinance No. 2024-04: An Ordinance Adopting the Form of a Telecommunications Franchise Agreement for Use Between the City of North Salt Lake and Telecommunications Operators as Defined by Title 7, Chapter 8 of the City Code.

RECOMMENDATION

I recommend that the City Council approve Ordinance No. 2024-04: An Ordinance Adopting the Form of a Telecommunications Franchise Agreement for Use Between the City of North Salt Lake and Telecommunications Operators as Defined by Title 7, Chapter 8 of the City Code.

BACKGROUND

The City has several telecommunications operators serving residents of the City and it also receives requests periodically from additional operators. Over the years, several franchise agreements or forms have been used as we have approved operators to construct, operate and maintain telecommunications infrastructure within public rights-of-way. With the latest request, we felt like it was important for the City to adopt a standard form of agreement that could provide consistency amongst all of the operators within the City.

The attached ordinance and form of agreement (Exhibit A to the ordinance) adopt a proposed agreement form that has been prepared by the City Attorney. It also explicitly establishes the terms and conditions under which franchisees will operate. Those terms and conditions include, but are not limited to, the following: the established use of public rights-of-way, clear reference to the City's Telecommunications Use of Rights-of-Way Ordinance (Title 7, Chapter 8, City Code), clear definitions of all pertinent terms needed to manage a franchise agreement, terms of the franchise fees and taxes to be collected and remitted, the 10 year term and 5 year renewal provisions, use of public rights-of-way including being subordinate to the City, complying with City codes, undergrounding poles and lines under specific conditions, repairs and legal protections through insurance and indemnification. The proposed agreement is very comprehensive and should protect the City and Operators very well as telecommunication services are provided in North Salt Lake.

It is also important to note that when the City contemplates entering into a telecommunications franchise agreement, that agreement must be reviewed and approved by the City Council. So, even though this ordinance adopts the form of the agreement, all future specific agreements with operators will be acted upon by the City Council.

PROPOSED MOTION

I move that the City Council approve Ordinance No. 2024-04: An Ordinance Adopting the Form of a Telecommunications Franchise Agreement for Use Between the City of North Salt Lake and Telecommunications Operators as Defined by Title 7, Chapter 8 of the City Code.

ORDINANCE NO. 2024-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH SALT LAKE ADOPTING THE FORM OF A TELECOMMUNICATIONS FRANCHISE AGREEMENT FOR USE BETWEEN THE CITY OF NORTH SALT LAKE AND TELECOMMUNICATIONS OPERATORS AS DEFINED BY TITLE 7, CHAPTER 8 OF THE CITY CODE OF THE CITY OF NORTH SALT LAKE.

WHEREAS, The City of North Salt Lake owns public rights of way that include area on, below or above a public roadway, highway, street, sidewalk, or other public ways defined by the City Code Title 7, Chapter 8, otherwise known as the Telecommunications Use of Rights-of-Way; and,

WHEREAS, telecommunications operators wanting to provide telecommunications services within the City of North Salt Lake have a need and desire to construct telecommunications infrastructure on, under or above public rights-of-way; and,

WHEREAS, Title 7, Chapter 8 of the City Code requires telecommunications operators to obtain a franchise agreement with the City which will set forth the terms and conditions under which a franchise will be exercised; and,

WHEREAS, the City of North Salt Lake has determined that its franchise agreements for telecommunications services should be the same for all operators of such services and has therefore, created a form of a franchise agreement which it now desires to adopt as the City's standard form of a franchise agreement for all telecommunications operators.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of North Salt Lake, Utah, as follows:

Section 1. For the purposes of adopting a uniform and standard telecommunications franchise agreement, the form of agreement attached as Exhibit A is hereby adopted.

Section 2. Immediately after its adoption, this ordinance shall be signed by the appropriate officers of the City of North Salt Lake, shall be recorded in the official records of the City of North Salt Lake, and shall take immediate effect on the date of adoption.

PASSED AND ADOPTED by the City Council of the City of North Salt Lake, Utah, this 16th day of July, 2024.

CITY OF NORTH SALT LAKE
By:

BRIAN J. HORROCKS
Mayor

ATTEST:

WENDY PAGE
City Recorder

City Council Vote as Recorded:

Council Member Watts Baskin	_____
Council Member Clayton	_____
Council Member Jackson	_____
Council Member Knowlton	_____
Council Member Van Langeveld	_____

Certificate of Posting Ordinance: I, the duly appointed recorder for the City of North Salt Lake, hereby certify that the foregoing Ordinance No. 2024-04 was passed by the governing body on the date shown above, and that copies were posted as required by Utah Code 10-3-713 within the municipality.

Recorded this _____ day of _____, 2024.

Wendy Page, City Recorder

[Seal]

“Exhibit A”

FRANCHISE AGREEMENT CITY OF NORTH SALT LAKE – _____

THIS FRANCHISE AGREEMENT (hereinafter “Agreement”) is entered into by and between the City of North Salt Lake, Utah (hereinafter “City”), a municipal corporation and political subdivision of the State of Utah, with principal offices at 10 East Center Street, North Salt Lake, Utah and _____ company (hereinafter “Company”) with its principal offices at _____.

WITNESSETH:

WHEREAS, the Company desires to provide voice, data or video transmission services within the City and in connection therewith to establish a telecommunications network in, under, along, over and across present and future rights-of-way of the City (“System”); and

WHEREAS, the City has enacted Title 7, Chapter 8 of the City of North Salt Lake Municipal Code (hereinafter the “Telecommunications Use of Rights-of-Way”) which governs the application and review process for Telecommunication Franchises in the City; and

WHEREAS, the City, in exercise of its management of public Rights-of-Way, believes that it is in the best interest of the public to provide the Company a nonexclusive franchise to operate a telecommunications network in the City.

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the parties contained herein, and for other good and valuable consideration, the City and the Company agree as follows:

ARTICLE 1. FRANCHISE AGREEMENT AND ORDINANCE.

1.1 **Agreement.** Upon approval by the City Council and execution by the parties, this Agreement shall be deemed to constitute a contract by and between City and Company.

1.2 **Ordinance.** The City has adopted the Telecommunications Use of Rights-of-Way which is attached to this Agreement as Exhibit “A” and incorporated herein by reference. The Company acknowledges that it has had an opportunity to read and become familiar with the Telecommunications Use of Rights-of-Way. The parties agree that the provisions and requirements of the Telecommunications Use of Rights-of-Way are material terms of this Agreement, and that each party hereby agrees to be contractually bound to comply with the terms of the Telecommunications Use of Rights-of-Way. The definitions in the Telecommunications Use of Rights-of-Way shall apply herein unless a different meaning is indicated. Nothing in this Section shall be deemed to require the Company to comply with any provision of the Telecommunications Use of Rights-of-Way which is inconsistent with this Agreement and is determined by a court with jurisdiction to be unlawful or beyond the City’s authority.

1.3 **Ordinance Amendments.** Nothing herein shall prevent the City from amending the Telecommunications Use of Rights-of-Way from time to time, as its City Council may deem necessary. The City shall give the Company notice and an opportunity to be heard concerning any proposed amendment. If there is any inconsistency between the Company's rights and obligations under the Telecommunications Use of Rights-of-Way as amended and this Agreement, the provisions of this Agreement shall govern, unless an exigency requires an amendment to the Ordinance for public health, safety or welfare, in which case, the amended Ordinance shall be controlling. The Company agrees to comply with any such amendments within 30 days, or such longer time as is necessary if 30 days is insufficient.

1.4 **Franchise Description, No Assignment.** The Franchise provided hereby shall confer upon the Company, subject to the City's receipt of monetary and services compensation as provided in this Agreement, the nonexclusive right, privilege, and franchise to construct, operate and maintain a fiber optic telecommunications network in, under, above and across the present and future Public Rights of Way in the City. The grant of this franchise includes the service of providing dark fiber to end users as may be authorized by the Utah Public Service Commission or federal law. Company shall not provide services directly regulated by the Utah Public Service Commission (PSC) unless authorized by the PSC. Company shall not operate a cable system as defined in the Cable Communications Policy Act of 1984 (47 USCA §521, *et seq.*, as amended) without first having obtained a separate cable franchise from the City. The franchise does not grant to the Company the right, privilege or authority to engage in community antenna (or cable) television business; although, nothing contained herein shall preclude the Company from (1) permitting those with a cable franchise who are lawfully engaged in such business to utilize the Company's System within the City for such purposes, or (2) from providing such service in the future if an appropriate franchise is obtained and all other legal requirements have been satisfied. The rights granted by this Agreement may not be subdivided, assigned, or subleased to another person unless agreed to in writing by the City or unless to an affiliate of Company or to an entity succeeding to acquisition of substantially all of the assets of Company.

1.5 **Licenses.** The Company acknowledges that it has obtained (or will obtain before it commences construction) the necessary approvals, licenses or permits required by federal and state law to provide telecommunication services consistent with the provisions of this Agreement and with the Telecommunications Use of Rights-of-Way. Company if requested by the City, shall deliver a copy of the relevant permits to the City before construction is commenced.

1.6 **Relationship.** Nothing herein shall be deemed to create a joint venture or principal-agent relationship between the parties and neither party is authorized to, nor shall either party act toward third persons or the public in any manner that would indicate any such relationship with each other.

ARTICLE 2. DEFINITIONS

2.1 For the purposes of this Agreement, the following words and terms shall have the

meanings ascribed to them in this Article, except where the context clearly indicates a different meaning. Unless otherwise expressly stated or clearly contrary to the context, words and terms not defined herein shall be given the meaning set forth in the City's Standard Specifications – General Conditions; if a definition is not contained therein, then the word or term shall have the meaning defined in the Revised Ordinances of the City of North Salt Lake if not defined in the Revised Ordinances of the City of North Salt Lake, the meaning set forth in any State energy regulatory agency orders of general applicability; and if not defined either in the Revised Ordinances of the City of North Salt Lake or in a general State energy regulatory agency order, their common and ordinary meaning.

2.2 When not inconsistent with the context, words used in the present tense include the future tense and vice versa; words in the plural number include the singular number and vice versa; and the masculine gender includes the feminine gender and vice versa. The words "shall" and "will" are mandatory; the word "may" is permissive. Genders and plurals are understood to refer to a corporation, partnership or other legal entity when the context so requires. The paragraphs and section headings in this Agreement are for convenience only and do not constitute a part of the provisions hereof.

- (a) **“City”** shall mean the City of North Salt Lake, Utah, and its successors and assigns.
- (b) **“City Property”** shall mean all properties, facilities (excluding Company Facilities, and the facilities and property of other utilities or persons), or objects currently or in the future Public Ways or other real property owned or operated by the City within the present and/or future corporate limits of the City.
- (c) **“Company”** shall mean Company and its successors and/or assigns.
- (d) **“Company Facilities”** or **“Facilities”** shall include, but not be limited to a network of fiber optic cables and all related property, including conduit, carrier pipe, cable fibers, repeaters, power sources, and other attachments and appurtenances necessary for the telecommunications system located within the Public Ways within the City limits, whether located above or below ground, currently or in the future owned or operated or otherwise controlled by the Company needed to provide telecommunications service.
- (e) **“Construction”** or **“Construct”** shall mean, without limitation, constructing, acquiring, laying, maintaining, testing, operating, extending, renewing, relocating, removing, replacing, repairing, and using Company Facilities.
- (f) **“Dark fiber”** is optical fiber infrastructure cabling and repeaters that is currently in place but in which light pulses are not being transmitted.
- (g) **“Emergency”** means any unforeseen circumstance or occurrence, the existence of which constitutes an immediate and substantial risk of personal injury or damage to property, or which causes interruption of utility or public services or an interruption of

telecommunications services.

(h) **“Gross receipts from telecommunications services”** or “gross receipts derived from telecommunications services” shall have the meaning defined in Utah Code Anno. Section 10-1-402 or its replacement section for the term “gross receipts from telecommunications services” as the definition may be changed from time to time.

(i) **“Maintenance,” “maintaining,” or “maintain”** shall mean, without limitation, repairing, replacing, relocating, examining, testing, and inspecting.

(j) **“Person”** shall mean any individual, person, firm, partnership, association, corporation, company, governmental entity, or organization of any kind.

(k) **“Public Rights of Way”** shall mean the surface of and the space above and below any public street, road, highway, freeway, lane, path, public ways court, boulevard, parks, parkway, or drive owned by the City for the purpose of public use, and shall include other rights of way as are now held or hereafter held by the City which shall, within their proper use and meaning entitle the Company to the use thereof for the purposes of installing, maintaining and operating Company Facilities.

(l) **“Service” or “Services”** shall mean all telecommunications service lawfully provided by the Company under this Agreement.

(m) **“Standard Specifications”** shall mean The City of North Salt Lake Specifications and Standard Details which govern construction in the Public Ways.

ARTICLE 3. FRANCHISE FEE.

3.1 **Franchise Fee.** For and in consideration of the Franchise, and as fair and reasonable compensation to the City for the use by the Company of the City’s Rights-of-Way, the Company agrees:

(a) Pursuant and subject to the provisions of *Utah Code Ann.* § 10-1-406, as amended, the CITY shall not levy or collect a Franchise Fee on the Company, but the Company shall be subject to a municipal telecommunications license tax on the Company’s gross receipts from telecommunications service that are attributed to the City in accordance with the City’s Telecommunications License Tax Ordinance, City of North Salt Lake Municipal Code, Title 3, Chapter 12 (collectively the “Municipal Telecommunications Tax Laws”) adopted pursuant to and in accordance with *Utah Code Ann.* § 10-1-403, as amended. Such municipal telecommunications license tax shall be calculated in the manner provided in the Municipal Telecommunications Tax Laws, and shall be paid by the Company to the Utah State Tax Commission, as agent for the City under an Interlocal Cooperation Agreement by and among the City, the Utah State Tax Commission, and others, at the times and in the manner prescribed in the Municipal Telecommunications Tax Laws, and any rules and regulations promulgated thereunder. Compliance by the Company with the terms and provisions of the Municipal

Telecommunications Tax Laws, and any rules and regulations promulgated thereunder, shall satisfy all requirements of this Agreement with respect to the calculation and payment of the municipal telecommunications license tax. Anytime the phrase “Franchise Fee” is used herein, it refers to the municipal telecommunications license tax as described in this section.

(b) Notwithstanding the provisions of Section 3.1(a) above, the municipal telecommunications license tax shall be calculated and payable as described therein only so long as the Company and the services provided within the City by the Company by means of the Company Facilities are subject to the Municipal Telecommunications Tax. In the event all or any portion of the Company Facilities ceases to be used by the Company to provide services subject to the Municipal Telecommunications Tax, the Company shall pay, in lieu of the municipal telecommunications license tax, a charge with respect to such portion of the Company Facilities, payable from and after the (i) the date Company ceases to provide such services, or (ii) the date the Municipal Telecommunications Tax ceases to apply to the services provided by the Company, which shall be calculated in the same manner as the charge then imposed by the City on other Companies occupying the Right-of-Way with similar facilities, and which do not provide telecommunication services subject to the Municipal Telecommunications Act. The City and the Company agree to negotiate in good faith any amendments to this Agreement as shall be necessary to accommodate a change in the Municipal Telecommunications Tax Laws, including payment provisions; provided such new or changed provisions shall conform substantially with the provisions contained in any permits held by other similarly situated companies.

ARTICLE 4. TERM AND RENEWAL.

4.1 **Term and Renewal.** The franchise granted to Company shall be for a period of ten (10) years commencing on the first day of the month following this Agreement, unless this Franchise be sooner terminated as herein provided. At the end of the initial ten (10) year term of this Agreement, the franchise granted herein may be renewed by the Company upon the same terms and conditions as contained in this Agreement for an additional five (5) year term, by providing to the City’s representative designated herein written notice of the Company’s intent to renew not less than ninety (90) calendar days before the expiration of the initial franchise term.

4.2 **Rights of City Upon Expiration or Revocation.** Upon expiration of the term of this Franchise, forfeiture, or lawful revocation of this Franchise, and if no renewal or extension thereof is agreed upon, Company may, at the discretion of the City Council, be required, in part or entirely, to remove all its wires, poles, fixtures, and other facilities or equipment installed or used in the enjoyment of the Franchise. Alternatively, the removal, or sale of such facilities and equipment may be directed, limited, or conditioned by the City by agreement or through means of other lawful municipal power or right. The City and the Company will work together to take all other actions deemed necessary and proper by the City to accommodate the transition to any successor as may be in the best interest of the City or its inhabitants and the Company.

ARTICLE 5. PUBLIC USE RIGHTS.

5.1 Franchise Rights to Use the Public Right-of-Way. The Company shall have the right to use the public Rights-of-Way within the City to construct and maintain its Network subject to the conditions set forth in this Agreement, including the provisions of Title 7, Chapter 8 the City of North Salt Lake Municipal Code, which are hereby incorporated by reference; provided, however, that the Company shall not, pursuant to this Agreement, place any new poles, mains, cables, structures, pipes, conduits, or wires on, over, under, or within any Right-of-Way, City park, pleasure ground, or other recreational area currently existing or developed in the future without a permit from the City Representative. Nothing contained herein shall preclude the City from granting a revocable permit for such purpose. In addition, Company shall have the right to utilize any easements across private property granted to the City for utility purposes, provided the City's written permission is obtained in each case and the documents granting such easements to the City authorize such use. Company specifically understands and acknowledges that certain City easements and Rights-of-Way may be prescriptive in nature, and that nothing in this Franchise extends permission to use the easement or Right-of-Way beyond the extent that the City may have acquired, and such easements and Rights-of-Way may be subject to third party prior or after-acquired interests. Company is cautioned to examine each individual easement and Right-of-Way and the legal arrangement between the City and adjacent property owners. The City assumes no duty or obligation to defend any interest in any easement or Right-of-Way and Company remains solely responsible to make any arrangements required as a result of other persons claiming an interest in the City easement or Right-of-Way.

5.2 Company Duty to Relocate; Subordination to City Use. Whenever the City, for any lawful public purpose, shall require the relocation or reinstallation of any property of the Company or its successors in any of the streets, alleys, Rights-of-Way, or public property of the City, it shall be the obligation of the Company, upon notice of such requirement and written demand made of the Company, and within a reasonable time thereof, but not less than ninety (90) calendar days, to remove and relocate or reinstall such facilities as may be reasonably necessary to meet the requirements of the City. Such relocation, removal, or reinstallation by the Company shall be at no cost to the City; provided, however, that the Company and its successors and assigns may maintain and operate such facilities, with the necessary appurtenances, in the new location or locations without additional payment, if the new location is a public place. Notwithstanding the foregoing, the duty of the Company to install or relocate its lines underground shall be subject to the provisions of paragraph 6.3 below. Any money and all rights to reimbursement from the State of Utah or the federal government to which the Company may be entitled for work done by Company pursuant to this paragraph shall be the property of the Company. The City shall assign or otherwise transfer to the Company all rights the City may have to recover costs for such work performed by the Company and shall reasonably cooperate with the Company's efforts to obtain reimbursement. In the event the City has required the Company to relocate its facilities to accommodate a private third party, the City shall use good faith to require such third party to pay the costs of relocation. Notwithstanding anything to the contrary herein, the Company's use of the Right-of-Way shall in all matters be subordinate to the City's use of the Right-of-Way for any public purpose. The City and Company shall coordinate the placement of their respective facilities and improvements in a manner which minimizes adverse impact on each other. Where placement is not otherwise regulated, the facilities shall be

placed with adequate clearance from such Public Improvements so as not to impact or be impacted by such Public Improvements.

5.3 Duty to Obtain Approval to Move Company Property; Emergency. Except as otherwise provided herein, the City, without the prior written approval of the Company, shall not intentionally alter, remove, relocate, or otherwise interfere with any Company facilities. However, if it becomes necessary (in the judgment of the Mayor, City Council, City Manager, City Engineer, Fire Chief, Police Chief, or their designees) to cut, move, remove, or damage any of the cables, appliances, or other fixtures of the Company because of a fire, emergency, disaster, or imminent threat thereof, these acts may be done without prior written approval of the Company, and the repairs thereby rendered necessary shall be made by the Company, without charge to the City. Should the City take actions pursuant to this section, the Company shall indemnify, defend, and hold the City harmless from and against any and all claims, demands, liens, or liability for (a) loss or damage to the Company's property and/or (b) interruptions of telecommunications services provided by the use of or through the Company's property (including telecommunications services provided by the Company to the Company's Customers), whether such claims, demands, liens, or liability arise from or are brought by the Company, its insurers, the Company's Customers, or third parties. If, however, the City requests emergency funding reimbursement from federal, state or other governmental sources, the City shall include in its request the costs incurred by the Company to repair facilities damaged by the City in responding to the emergency. Any funds received by the City on behalf of Company shall be paid to the Company within thirty (30) business days.

ARTICLE 6. PLAN, DESIGN, CONSTRUCTION, INSTALLATION OF COMPANY FACILITIES.

6.1 Coordination of Construction and Joint Use. On or before February 28, May 31, August 31, and November 30 of each calendar year, or such other date the Company and City may agree upon from year to year, the Company's and the City's representatives will meet (the "Quarterly Coordination Meeting") for the purpose of exchanging information and documents regarding future construction of Company's facilities within the City, with a view toward coordinating their respective activities. Documents and information to be exchanged shall include, without limitation, engineering drawings or other detailed maps of the proposed locations of construction or installation of telecommunication facilities. The Company, the City Engineer, Public Works Director and the Community Development Director, or their designees shall thereafter in good faith exchange other information and documents regarding the proposed construction for the purpose of coordinating the joint and respective activities within the City. Any significant construction or installation of new facilities by the Company or other franchised telecommunication companies not presented at the Quarterly Coordination Meeting shall only be commenced upon approval of the City Manager, or h/her designee. Upon request, information regarding future capital improvements involving land acquisition or construction or installation of telecommunication facilities shall be treated with confidentiality as governed, and to the extent authorized, by City ordinance and the Government Records Access and Management Act.

6.2 Conditions of Public Utility Easement, Right-of-Way and Street Occupancy.

(a) In order to prevent and/or minimize the number of cuts to and excavations within the City Rights-of-Way, Company shall coordinate with the City and other providers or users of the City Rights-of-Way, when such cuts and excavations will be made. When possible, installation, repairs or maintenance of lines and facilities within the City Rights-of-Way shall be made in the same trench and at the time other installations, repairs or maintenance of facilities are conducted within the City Rights-of-Way. The City will give the Company a schedule of street repairs in advance of City work which schedules may be subject to change based upon funding. In addition, the City will hold regular meetings with the Company to provide updates to road projects and opportunities to share costs on burying lines.

(b) Except as provided below, the Company shall not erect, authorize, or permit others to erect any poles within the streets of the City for the operation of Company's Network, but shall use the existing poles and facilities of the City and other telecommunication Companies under such terms as the Company negotiates with City and these other entities in separate "joint facilities" agreements. City shall cooperate with Company in its negotiating with other telecommunication Companies.

(c) The Company may request, in writing, that it be authorized to erect poles or place conduit or other facilities within the streets of the City for the operation of its Network. Such consent shall be entirely discretionary with the City and shall be given upon such terms and conditions as the City Council, in its sole discretion, may prescribe, which shall include a requirement that the Company perform, at its sole expense, all tree trimming required as a result of the Company's presence to maintain the line or facilities clear of obstructions. With respect to any poles or wire-holding structures that the Company is authorized to construct and install within the City, a public utility or public utility district serving the City may, if denied the privilege of utilizing such pole or facility by the Company, apply for such permission to the City Council. If the City Council finds that such use would enhance the public convenience and would not, in the Company's reasonable discretion, interfere with the Company's present and future operations, the parties may authorize such use subject to such terms and conditions as may reasonably be agreed between the parties. Such authorization shall include the condition that the public utility district pay to the Company any and all actual and necessary costs incurred by the Company in permitting such use and shall indemnify the Company and City from and against any claims or causes of action brought about due to such use.

(d) No cables, equipment, or wires for construction, maintenance, and operation of the Network shall be installed or the installation thereof commence on any existing pole within the City until the proposed location, specifications, and manner of installation of such cables, equipment, and wires are set forth upon an engineering drawing, plot, or map showing the existing poles, streets, alleys, or highways where such installations are proposed. The drawing, plot, or map shall be submitted to the City

Engineer and reviewed for approval or disapproval within a reasonable time in writing. Such approval shall not be unreasonably withheld. The Company shall have the sole responsibility for diligently obtaining, at its own cost and expense, all permits, licenses or other forms of approval or authorization necessary to construct, maintain, upgrade or repair the system, including but not limited to any necessary approvals from persons and/or the City to use private property, easements, poles and conduits.

(e) If, in the conduct of its business, the Company is required to locate facilities in the streets of the City, other than facilities that may be attached to utility poles, the nature of such facilities shall be disclosed to the City for prior review and approval as to the need thereof and as to the location within the street. The installation shall be made under such conditions as the City Engineer shall prescribe.

(f) The Company, at its own expense, may, and is solely responsible to, trim trees overhanging the public Rights-of-Way of the City to prevent the branches of such trees from coming in contact with the Company's wires and cable. Prior to the Company attempting to trim trees upon and overhanging streets, alleys, sidewalks and public places of the City, the Company shall obtain approval from, and be under the supervision of, the City official to whom such duties have been or may be delegated in accordance with the applicable provisions of the municipal code of the City. Company shall immediately remove the trimmings and restore the area to its previous condition.

(g) The Company, on the request of any person holding a building moving permit issued by the City, shall temporarily raise or lower its wires to permit the moving of such building. The expense of such temporary removal, raising or lowering of wires shall be paid by the person requesting the same, and the Company may require such payment in advance. The City agrees to provide prior written notice of the necessity to move the wires as far in advance as possible; provided in no event shall the City give less than seven (7) days advance notice. In the event of a disagreement between the Company and the holder of a permit, such disagreement shall be resolved by the City.

6.3 Duty to Underground. The Company shall be required to comply with the rules and regulations of the Public Service Commission in regard to the installation of underground lines. In addition, the Company shall comply with rules and regulations adopted by the City for the placement of newly constructed Network lines underground; provided, however, Company shall only be required to place newly constructed Network lines underground to the extent that underground placement is also required of all other electric, cable, telecommunication, and other wireline-based entities with facilities at that location with the City. Company shall only be required to relocate its existing aerial facilities underground pursuant to a valid exercise of the City's police power for the public health, safety, and general welfare, and then only in areas where all other telecommunications provider entities are required to relocate their similarly situated facilities underground should facilities of other entities exist. Where its wireline facilities are underground, the Company may locate certain equipment above ground upon a showing of reasonable necessity and with the written approval from the City, which approval shall not be unreasonably withheld. Notwithstanding the foregoing, and subject to City permitting requirements, Company may overlash to, repair, and replace existing aerial facilities.

6.4 Company Duty to Comply with Rules and Regulations. Facilities located on, upon, over, and under property in which the City has an ownership interest shall be constructed, installed, maintained, cleared of vegetation, renovated, or replaced in accordance with such rules and regulations as the City may issue. The Company shall acquire permits in accordance with such rules and regulations and the City may inspect the manner of such work and require remedies as may be necessary to assure compliance. It is understood that this work involves the health, safety, and welfare of the community, and from time to time, must be done under circumstances that may make prior acquisition of a permit infeasible.

6.5 Compliance with Pollution Laws. Company shall ensure that its facilities within the City meet the standards required by applicable federal and state air and water pollution laws. Upon the City's request, the Company shall provide the City with a status report of such measures.

6.6 Compliance with Applicable Laws. All telecommunications lines, poles, towers, pipes, conduits, equipment, property, and other structures or assets installed, used, maintained, relocated, or dismantled under color of this Agreement shall be so installed, used, operated, tested, maintained, relocated, or dismantled in accordance with applicable present and future federal, state, and City law and regulations, including but not limited to the most recent editions of the National Electrical Code, the National Electrical Safety Code, and the Fiber Optic Cable Installation Standard of the Telecommunications Industry Committee, or such substantive equivalents as may hereafter be adopted or promulgated. It is understood that the standards established in this paragraph are minimum standards and the requirements established or referenced in this Agreement may be additional to or stricter than such minimum standards.

6.7 Location to Minimize Interference. All lines, poles, towers, pipes, conduits, equipment, property, structures, and assets of the Company shall be located so as to minimize interference with the use of streets, alleys, Rights-of-Way, and public property by others and shall reasonably avoid interference with the rights of owners of property that abuts any of said streets, alleys, Rights-of-Way, or public property.

6.8 Repair of Damage. If during the course of work on its facilities, the Company causes damage to or alters any street, alley, Rights-of-Way, sidewalk, utility, Public Improvement, or other public or private property, the Company (at its own cost and expense and in a manner approved by the City) shall promptly and completely restore such street, alley, Rights-of-Way, sidewalk, utility, Public Improvement or other public or private property to its previous condition, in accordance with applicable City ordinances, policies, and regulations relating to repair work of similar character to the reasonable satisfaction of the City. Except in case of emergency, the Company, prior to commencing work in the public way, street, or public property, shall make application for a permit to perform such work from the City Engineer or other department or division designated by the City. Such permit shall not be unreasonably withheld. The Company shall abide by all reasonable regulations and requirements of the City for such work.

6.9 Guarantee of Repairs. For a period of one year following the completion of the repair work performed pursuant to Section 6.8, the Company shall maintain, repair, and keep in good condition those portions of said streets, alleys, Rights-of-Way, or public and private property restored, repaired, or replaced to the satisfaction of the City.

6.10 Safety Standards. The Company's work, while in progress, shall be properly protected at all times with suitable barricades, flags, lights, flares, or other devices as are reasonably required by applicable safety regulations, or standards imposed by law including, but not limited to, signing in conformance with the Federal and State of Utah manuals on Uniform Traffic Control Devices.

6.11 Supervision by the City.

(a) The Company shall construct, operate, and maintain the Network within the City in strict compliance with all laws, ordinances, rules, and regulations of the City and any other agency having jurisdiction over the operations of the Company.

(b) The Company's Network and all parts thereof within the City shall be subject to the right of periodic inspection by the City; provided that such inspection shall be conducted at reasonable times and upon reasonable notice to the Company.

6.12 Company's Duty to Remove Its Network.

(a) Subject to applicable federal and state law and Section 14.18.110.A.4.e of the North Salt Lake Municipal Code (which provides that a provider may abandon any underground system in place so long as it does not materially interfere with the use of the rights-of-way or with the use thereof by any public utility, cable operator or other person), and Section 9.6 herein, the Company shall promptly remove, at its own cost and expense, from any public property within the City, all or any part of the Network when one or more of the following conditions occur:

(1) The Company ceases to operate the Network for a continuous period of twelve months, and does not respond to written notice from the City within thirty (30) days after receiving such notice following any such cessation, except when the cessation of service is a direct result of a natural or man-made disaster;

(2) The Company fails to construct said Network as herein provided and does not respond to written notice from the City within sixty (60) days after receiving such notice following any such failure;

(3) The Franchise is terminated or revoked pursuant to notice as provided herein; or

(b) The Company's removal of any or all of the Network that requires trenching or other opening of the City's streets shall be done only after the Company obtains prior written notice and approval from the City.

(c) The Company shall receive notice, in writing from the City, setting forth one or more of the occurrences specified in Subsection 6.12(a) above and shall have ninety (90) calendar days from the date upon which said notice is received to remove or abandon such facilities.

6.13 Notice of Closure of Streets. Except in cases of emergency, the Company shall notify the City not less than three (3) working days in advance of any construction, reconstruction, repair, or relocation of facilities which would require any street or lane closure. Except in the event of an emergency, as reasonably determined by the Company, no such closure shall take place without prior authorization from the City. In addition, all work performed in the traveled way or which in any way impacts vehicular or pedestrian traffic shall be properly signed, barricaded, and otherwise protected as required by Section 6.10, above.

ARTICLE 7. POLICE POWER.

7.1 Reservation of Police Power. The City expressly reserves, and the Company expressly recognizes, the City's right and duty to adopt, from time to time, in addition to the provisions herein contained, such ordinances and rules and regulations as the City may deem necessary in the exercise of its police power for the protection of the health, safety and welfare of its citizens and their properties.

7.2 Other Regulatory Approval. The Company and the City shall at all times during the life of this Franchise, comply with all federal, state, and City laws and regulations and with such reasonable and lawful regulation as the City now or hereafter shall provide, including all lawful and reasonable rules, regulations, policies, resolutions and ordinances now or hereafter promulgated by the City relating to permits and fees, sidewalk and pavement cuts, attachment to poles, utility location, construction coordination, beautification, and other requirements on the use of the Right-of-Way. The terms of this Franchise shall apply to all the Company's facilities used, in whole or part, in the provision of telecommunications services in newly annexed areas upon the effective date of such annexation. Company shall provide no service regulated by the Federal Communications Commission (FCC) or Utah Public Service Commission (PSC) until it has received all necessary approvals and permits from said commissions. Nothing in this Agreement shall constitute a waiver of either party's right to challenge any portion of this Agreement which is not in accordance with applicable federal, state and local laws.

ARTICLE 8. CITY REPRESENTATIVES

8.1 City Manager's Duties and Responsibilities. The City Manager is hereby designated as the "City Representative" with full power and authority to take appropriate action for and on behalf of the City and its inhabitants to enforce the provisions of this Agreement and to investigate any alleged violations or failures of the Company to comply with said provisions or to adequately and fully discharge its responsibilities and obligations hereunder. The City

Manager may delegate to others, including but not limited to, the City Attorney, City Engineer, and City Finance Director, the various duties and responsibilities of City Representative. The failure or omission of the Manager or the Manager's designee(s) as City Representative to act shall not constitute any waiver or estoppel.

8.2 Company Duty to Cooperate. In order to facilitate such duties of the City Representative, the Company agrees to allow the City Representative reasonable access to any part of the Company's Network within the City's public Rights-of-Way.

8.3 City Financial Review. With regard to financially related matters, the City Manager or the City Manager's designee, as City Representative, may undertake a financial review of Company's payment of its Franchise fees and other fees and obligations under this agreement. The failure or omission to conduct a financial review shall not constitute any waiver or estoppel.

8.4 No Waiver or Estoppel. Neither the City nor the Company shall be excused from complying with any of the terms and conditions of this Agreement by any failure of the other or any of its officers, employees, or agents, upon any one or more occasions, to insist upon or to seek compliance with any of such terms and conditions.

ARTICLE 9. TRANSFER OF FRANCHISE

9.1 Written Approval Required. The Company shall not transfer or assign the Franchise or any rights under this Agreement to another entity, unless the City shall first give its approval in writing, which approval shall not be unreasonably withheld or delayed. Any attempted assignment or transfer without such prior written consent shall constitute a Default of the Franchise. In the event of such a Default, City shall proceed according to the procedure set forth in this Agreement, and any applicable state or federal law. Notwithstanding anything to the contrary herein, so long as Company is in full compliance with this Agreement, this Agreement, without any approval or consent of City, may be sold, assigned or transferred by the Company to the Company's principal, affiliates, subsidiaries of its principal, or to any entity which acquires all or substantially all of Company's assets in the market defined by the FCC in which the Network is located by reason of a merger, acquisition or other business reorganization.

9.2 Procedure for Obtaining Approval for Transfer. At least ninety (90) calendar days before a proposed assignment or transfer of Company's Franchise is scheduled to become effective, Company shall petition in writing for the City Council's written consent for such a proposed assignment or transfer. The City will not unreasonably withhold its consent to such an assignment or transfer. However, in making such a determination, the City Council may consider any or all of the following:

- (a) experience of proposed assignee or transferee (including conducting an investigation of proposed assignee or transferee's service record in other communities);
- (b) qualifications of proposed assignee or transferee;

- (c) legal integrity of proposed assignee or transferee;
- (d) financial ability and stability of the proposed assignee or transferee;
- (e) the corporate connection, if any, between the Company, and proposed assignee or transferee; and
- (f) any other aspect of the proposed assignee's or transferee's background which could affect the health, safety, and welfare of the citizenry of the City as it relates to the operation of a telecommunications network.

9.3 Certification of Assignee. Before an assignment or transfer is approved by the City Council, the proposed assignee or transferee shall execute an affidavit, acknowledging that it has read, understood, and intends to abide by the applicable Franchise Agreement and all applicable laws, rules, and regulations.

9.4 Effect of Approval. In the event of any approved assignment or transfer, the assignee or transferee shall assume all obligations and liabilities of Company, except an assignment or transfer shall not relieve the Company of its liabilities under the Franchise Agreement until the assignment actually takes place, unless specifically relieved by federal, or state law, or unless specifically relieved by the City Council at the time an assignment or transfer is approved.

9.5 Transfer Upon Revocation by City. Company and City agree that in the case of a lawful revocation of the Franchise, at Company's request, which shall be made in its sole discretion, Company shall be given a reasonable opportunity to effectuate a transfer of its Network to a qualified third party. City further agrees that during such a period of time, it shall authorize the company to operate pursuant to the terms of its prior Franchise; however, in no event shall such authorization exceed a period greater than six (6) months from the effective date of such revocation. If at the end of that time, Company is unsuccessful in procuring a qualified transferee or assignee of its Network which is reasonably acceptable to the City, Company and City may avail themselves of any rights they may have pursuant to federal or state law; it being further agreed that Company's continued operation of its Network during the six (6) month period shall not be deemed to be a waiver, nor an extinguishment, of any rights of either the City or the Company. Notwithstanding anything to the contrary set forth herein, neither City nor Company shall be required to violate federal or state law.

9.6 Abandonment of Facilities by Company. The Company, with the written consent of the City, may abandon any underground facilities in place, subject to the requirements of the City. In such an event, after receiving the written consent of the City, the abandoned Network shall become the property of the City, and the Company shall have no further responsibilities or obligations concerning those facilities.

ARTICLE 10. ACCEPTANCE BY THE COMPANY OF FRANCHISE

10.1 Company Duty to Approve Franchise Agreement. The Company shall, within sixty (60) calendar days after the approval of this Agreement, execute this Agreement and file an unqualified acceptance of the Agreement acknowledging the provisions of Title 7 Chapter 8 of the City's Ordinances in writing with the City Recorder of the City in a form approved by the City Attorney; otherwise, this Agreement and all rights granted hereunder shall be null and void.

ARTICLE 11. EXTENSION OF CITY LIMITS

11.1 Annexations. Upon the annexation of any territory to the City, all rights hereby granted and the Franchise shall extend to the territory so annexed to the extent the City has authority. All facilities owned, maintained, or operated by the Company located within, under, or over streets of the territory so annexed shall thereafter be subject to all terms hereof.

ARTICLE 12. EARLY TERMINATION OR REVOCATION OF FRANCHISE

12.1 Grounds for Termination. The City may terminate or revoke this Agreement and all rights and privileges herein provided for any of the following reasons:

(a) The Company fails to make timely payments of the Franchise Fee as required under Article III of this Agreement and does not correct such failure within thirty (30) business days after receipt of written notice by the City of such failure;

(b) The Company, by act or omission, materially violates a duty or obligation herein set forth in any particular within the Company's control, and with respect to which redress is not otherwise herein provided. In such event, the City, acting by or through its City Council, may determine, after hearing, that such failure is of a material nature, and, thereupon, after written notice giving the Company notice of such determination, the Company, within thirty (30) calendar days of such notice, shall commence efforts to remedy the conditions identified in the notice and shall have ninety (90) calendar days from the date it receives notice to remedy the conditions. After the expiration of such ninety-day period and failure to correct such conditions, the City may declare the Franchise forfeited, and thereupon the Company shall have no further rights or authority hereunder; provided however, that any such declaration of forfeiture and termination shall be subject to judicial review as provided by law, and, provided further, that in the event such failure is of such nature that it cannot be reasonably corrected within the ninety-day time period provided above, the City shall provide additional time for the reasonable correction of such alleged failure if the reason for the non-compliance was not the intentional or negligent act or omission of the Company;

(c) The Company becomes insolvent, unable, or unwilling to pay its debts; is adjudged bankrupt; or all or part of its facilities should be sold under an instrument to secure a debt and is not redeemed by the Company within thirty (30) calendar days; or

(d) In furtherance of the Company policy or through acts or omissions done within the scope and course of employment, a director or officer of the Company

knowingly engages in conduct or makes a material misrepresentation with or to the City that is fraudulent or in violation of a felony criminal statute of the State of Utah.

12.2 **Reserved Rights.** Nothing contained herein shall be deemed to preclude the Company from pursuing any legal or equitable rights or remedies it may have to challenge the action of the City.

ARTICLE 13 INSURANCE AND INDEMNIFICATION

13.1 **No City Liability.** Except as otherwise specifically provided herein, the City shall in no way be liable or responsible for any loss or damage to property, including financial or other business loss (whether direct, indirect, or consequential), or any injury to or death of any person that may occur in the construction, operation, or maintenance by the Company of its lines and appurtenances hereunder, except to the extent of the City's negligence or willful misconduct.

13.2 **Company Indemnification of City.** The Company shall indemnify, hold harmless, and at the City's option defend and hold the City, and the officers, agents, boards, and employees thereof, harmless from and against any and all claims, suits, actions, liability and judgments for damages or otherwise harmless from and against claims, demands, liens, and all liability or damage of whatsoever kind (including accidental death) on account of, or arising from, the exercise by the Company of the rights related to this Agreement, or from the operations of the Company within the City, and shall pay the costs of defense plus reasonable attorneys' fees. Said indemnification shall include, but not be limited to, the Company's negligent acts or omissions pursuant to its use of the rights and privileges of this Agreement, including construction, operation, and maintenance of telecommunications lines and appurtenances, whether or not any such use, act, or omission complained of is authorized, allowed, or prohibited by this Agreement. The City shall give the Company written notice of its obligation to indemnify the City within a reasonable time of receipt of a claim or action pursuant to this subsection. Notwithstanding the foregoing, the Company shall not indemnify the City for any damages, liability or claims resulting from the willful misconduct or negligence of the City. In no event shall the City be liable to the Company for any indirect, incidental, special, punitive or consequential damages whatsoever, arising out of, or in connection with, this agreement, including but not limited to loss of profits, lost revenue, loss of goodwill, loss of anticipated savings, loss of data, incurred or suffered by the Company.

13.3 **Notice of Indemnification.** The Company shall give prompt written notice to the City of any claim, demand, or lien that is likely to result in a lawsuit against the City. City shall give written notice to Company promptly after City learns of the existence of Claim for which City seeks indemnification; provided, however, the failure to give such notice shall not affect the rights of City, except and only to the extent the Company is prejudiced by such failure. The Company shall have the right to employ counsel reasonably acceptable to the City to defend against any such Claim. If such counsel will represent both the Company and City, there may be no conflict with such counsel's representation of both. Company must acknowledge in writing its obligation to indemnify the City for the entire amount of any Loss relating thereto. No settlement of a Claim may seek to impose any liability or obligation upon the City other than for money damages. If Company fails to acknowledge in writing its obligation to defend against or

settle such Claim within fifteen (15) days after receiving notice thereof from the City (or such shorter time specified in the notice as the circumstances of the matter may dictate), the City shall be free to dispose of the matter, at the expense of Company (but only if indemnification is adjudged to be proper), in any way in which the City deems to be in its best interest.

Notwithstanding any provision hereof to the contrary, the Company shall not be obligated to indemnify, defend, or hold the City harmless to the extent any claim, demand, or lien arises out of or in connection with a breach by the City of any obligation under this Agreement or any negligent or otherwise tortious act or failure to act of the City or any of its officers or employees or agents.

13.4 Insurance. Company shall file a certificate of insurance with the City, and at all times thereafter maintain in full force and effect at its sole expense, an acceptable policy or policies which have one of the three highest or best ratings from the Alfred M. Best Company of liability insurance, including comprehensive general liability insurance. The policy or policies shall name as additional insured the City, and in their capacity as such, its officers, agents and employees. Policies of insurance shall be in the minimum single limit amount of two million dollars (\$2,000,000) per occurrence. The insurer or insurers shall be authorized to write the required insurance in the State of Utah. The policy or policies of insurance shall be maintained by the Company in full force and effect during the entire term of the Franchise. Each policy of insurance shall contain a statement on its face that the insurer will not cancel the policy or fail to renew the policy, whether for nonpayment of premium, or otherwise, and whether at the request of the Company or for other reasons, except after thirty (30) calendar days advance written notice mailed by the insurer to the City, and that such notice shall be transmitted postage prepaid.

13.5 City's Right to Intervene. In any suit in which the City is named as a party and seeks indemnification from the Company, and in which the City in its own reasonable discretion believes that a conflict of interest with Company exists, the City shall have the right to provide its own defense in connection with the same. In such event, in addition to being reimbursed for any such judgment that may be rendered against the City which is subject to indemnification hereunder, together with all court costs incurred therein, the Company shall reimburse the City for all reasonable attorney's fees, including those employed by the City in such case or cases, as well as all reasonable expenses incurred by the City by reason of undertaking the defense of such suit or suits, whether such suit or suits are successfully defended, settled, compromised, or fully adjudicated against the City.

13.6 No Creation of a Private Cause of Action. The provisions set forth herein are not intended to create liability for the benefit of third parties but are solely for the benefit of the Company and the City. In the event any claim is made against the City that falls under these indemnity provisions and a Court of competent jurisdiction should adjudge, by final decree, that the City is liable therefore, the Company shall indemnify and hold the City harmless of and from any such judgment or liability, including any court costs, expenses, and attorney fees incurred by the City in defense thereof. Nothing herein shall be deemed to prevent the parties indemnified and held harmless herein from participating in the defense of any litigation by their own counsel at their own expense. Such participation shall not under any circumstances relieve the Company from its duty of defense against liability or paying any judgment entered against such party.

ARTICLE 14 REMEDIES

14.1 **Duty to Perform.** The Company and the City agree to take all reasonable and necessary actions to assure that the terms of this Agreement are performed.

14.2 **Remedies at Law.** In the event the Company or the City fail to fulfill any of their respective obligations under this Agreement the City or the Company, whichever the case may be, shall have a breach of contract claim and remedy against the other in addition to any other remedy provided by law, provided that no remedy that would have the effect of amending the specific provisions of this Agreement shall become effective without such action that would be necessary to formally amend the Agreement.

14.3 **Third Party Beneficiaries.** The benefits and protection provided by this Agreement shall inure solely to the benefit of the City and the Company. This Agreement shall not be deemed to create any right in any person who is not a party and shall not be construed in any respect to be a contract in whole or in part for the benefit of any third party (other than the permitted successors and assigns of a party hereto).

14.4 **Force Majeure.** The Company shall not be held in default or noncompliance with the provisions of the Franchise, nor suffer any enforcement or penalty relating thereto, where such noncompliance or alleged defaults are caused by strikes, acts of God, power outages, or other events reasonably beyond its ability to control, but the Company shall not be relieved of any of its obligations to comply promptly with any provision of this Franchise contract by reason of any failure of the City to enforce prompt compliance. Nothing herein shall be construed as to imply that City waives any right, payment, or performance based on future legislation where said legislation impairs this contract in violation of the United States or Utah Constitutions.

ARTICLE 15 NOTICES

15.1 **City and Company Designees and Addresses.** Unless otherwise specified herein, all notices between the City and the Company pursuant to or concerning this Agreement or the Franchise shall be delivered to (or to such other offices as the City or Company may designate by written notice to the other Party):

City:

City of North Salt Lake
Attn: City Manager
10 East Center Street
North Salt Lake, UT 84054

With copies to (which shall not constitute notice):

City of North Salt Lake Attorney's Office
2118 E. 3900. S #300
Holladay, UT 84124

Attention: Todd Godfrey

Company:

With a copy to (except for invoices) (which copy will not constitute notice):

ARTICLE 16 CHANGING CONDITIONS

16.1 **Meet to Confer.** The Company and the City recognize that many aspects of the telecommunications business are currently the subject of discussion, examination, and inquiry by different segments of the industry and affected regulatory authorities, and that these activities may ultimately result in fundamental changes in the way the Company conducts its business. In recognition of the present state of uncertainty respecting these matters, the Company and the City each agree, on request of the other during the term of this Agreement, to meet with the other and discuss in good faith whether it would be appropriate, in view of developments of the kind referred to above during the term of this Agreement, to amend this Agreement or enter into separate, mutually satisfactory arrangements to effect a proper accommodation of any such developments.

ARTICLE 17 AMENDMENT AND GENERAL PROVISIONS

17.1 **Duty to Negotiate.** At any time during the term of this Agreement, the City, through the City Council, or the Company may propose amendments to this Agreement by giving thirty (30) calendar days written notice to the other of the proposed amendment(s) desired, and both parties thereafter, through their designated representatives, shall negotiate, within a reasonable time, in good faith in an effort to agree upon mutually satisfactory amendment(s).

17.2 **Written Approval to Amend Agreement Required.** No amendment or amendments to this Agreement shall be effective until mutually agreed upon by the City and the Company, and an ordinance or resolution approving such amendments is approved by the City Council.

17.3 **Entire Agreement.** This Agreement and all attachments hereto represent the entire understanding and agreement between the parties hereto with respect to the subject matter hereof, and can be amended, supplemented, modified, or changed only by the written agreement of the parties, including the formal approval of the City Council.

17.4 **Governing Law.** This Agreement and any action related to this Agreement will be governed the laws of the State of Utah.

17.5 **Joint Drafting.** The Parties acknowledge that this Agreement has been drafted jointly by the Parties and agree that this Agreement will not be construed against either Party as a result of any role such Party may have had in the drafting process.

ARTICLE 18 SEVERABILITY

18.1 **Conditions.** If any section, sentence, paragraph, term, or provision of this Agreement or the Ordinance is for any reason determined to be or rendered illegal, invalid, or superseded by other lawful authority including any state or federal, legislative, regulatory, or administrative authority having jurisdiction thereof or determined to be unconstitutional, illegal, or invalid by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such determination shall have no effect on the validity of any other section, sentence, paragraph, term, or provision hereof or thereof, all of which shall remain in full force and effect for the term of this Agreement and the Ordinance or any renewal or renewals thereof, except for Article III hereof. The parties do not waive their right to assert that the obligations contained herein, including those obligations contained in Article III arise as a matter of contract and are not otherwise conditioned.

18.2 **Conflicts.** In the event of a conflict between any provision of this Agreement and the Ordinance, the provisions of the Ordinance in effect at the time the Agreement is entered into shall control.

18.3 **Fee Article Non-Severable.** Article III hereof is essential to the adoption of this Agreement, and should it be challenged by the Company or determined to be illegal, invalid, unconstitutional, or superseded, in whole or in part, the entire Agreement and the Franchise shall be voided and terminated, subject to the following provisions of this Article. In the event of a judicial, regulatory, or administrative determination that Article III is illegal, invalid, unconstitutional, or superseded, such termination shall be effective as of the date of a final appealable order, unless otherwise agreed upon by the City and the Company. In the event of any legislative action that renders Article III unconstitutional, illegal, invalid, or superseded, such termination shall be effective as of the effective date of such legislative action.

18.4 **Waiver of Non-Severability.** Notwithstanding the foregoing, if the City stipulates in writing to judicial, administrative, or regulatory action that seeks a determination that Article III is invalid, illegal, superseded, or unconstitutional, then a determination that Article III is invalid, illegal, unconstitutional, or superseded shall have no effect on the validity or effectiveness of any other section, sentence, paragraph, term, or provision of this Agreement, which shall remain in full force and effect.

18.5 **Lease Terms Upon Termination.** In the event this Agreement is terminated pursuant to Section 17.3 hereof, the City grants to the Company a license for the location of facilities according to the same terms and conditions as set forth in this Agreement. Accordingly, the Company shall pay, as fair market rental value, the same amounts, at the same times, required for the payment of the Franchise Fee pursuant to Article III hereof and be bound by all other terms and conditions contained herein; provided, however, that in no event shall the Company be obligated to pay a higher percentage of Gross Revenues as rent or otherwise

derived from the sale of telecommunications services within the City than is paid by other telecommunication companies serving within the City.

SIGNED AND ENTERED INTO this ____ day of _____, 2024.

“City”
CITY OF NORTH SALT LAKE

By: _____
Ken Leetham, City Manager

ATTEST:

Wendy Page, City Recorder

APPROVED AS TO FORM:

Todd J. Godfrey
City Attorney

“Company”
By: _____

CORPORATE ACKNOWLEDGMENT

STATE OF _____)

:ss.

COUNTY OF _____)

On the ____ day of _____, _____, personally appeared before me _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she/he executed the same in his/her authorized capacity, and that by his/her signature on this instrument the person or entity upon behalf of which the person acted, executed the same.

Notary Public
Residing at: _____
My Commission Expires: _____

EXHIBIT “A”
Franchise; Use of Rights-of-Way Ordinance

*Note: Title 7, Chapter 8 of City Code will be inserted as Exhibit A to all Franchise Agreements



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Brian J. Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: July 16, 2024

SUBJECT: Consideration of Approval to Purchase a Second Boiler at City Hall from First Service Mechanical in the Amount of \$53,653.32.

RECOMMENDATION

I recommend that the City Council approve the purchase of a second boiler at City Hall from First Service Mechanical (FSM) in the amount of \$53,653.32.

BACKGROUND

The City discovered two years ago that the boiler systems in the City Hall building were approximately twice the size needed for the building. For many years, this oversizing of the original boilers has caused great difficulty in both heating and cooling the building properly. Also at that time, one of the boilers failed and needed to be repaired. That repair was done and the building has been running on only the one new boiler since that time. The purchase of the second boiler was included in the FY25 budget and we now need to make that installation.

The price of the boiler is based upon a bid from FSM is \$53,653.32 and is consistent with the price of the previous boiler we purchased and installed two years ago. The HVAC systems are not running at an optimal level today and it is expected that having the second boiler will stabilize the system and allow us to operate it correctly and with much more consistent temperatures. We want to continue to use FSM and work with them for this purchase and installation since they know our system very well and have been maintaining it for many years.

PROPOSED MOTION

I move that the City Council authorize City staff to purchase a second boiler for the City Hall building from First Service Mechanical in the amount of \$53, 653.32.



Hello, this is your estimate

Location: 10 East Center Street, North Salt Lake, UT, 84054

JOB ID

40172551

West boiler replacement

Your Price

\$53,653.32

Summary

Install new boiler to match existing one. Remove the pumps from the outlet side and pipe them into the inlet side of the boiler. Pipe in the new boiler. Pipe in the flue. Add a new piece of flue to the old boiler to replace faulty one. Pipe gas line. Run electrical. Hook up controls. Fasten boiler to concrete. start up and test boiler. Insulate pipe. Install a new bac net card in old boiler to communicate to building controls. Test for proper operation.



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Tyler Abegglen, Eaglewood Golf Course

DATE: July 16, 2024

SUBJECT: John Deere Tractor and Trimax Mower Equipment Purchase

Recommendation

Staff recommends using budgeted funds to purchase a John Deere Tractor and a Trimax pull-behind mower attachment from John Deere / Stotz Equipment for \$99,676.82.

Background

Currently, the two Toro Groundmaster Rough Mowers are non-operational. Despite ongoing repairs and temporary fixes throughout the year, the previously approved Toro GroundMaster replacements, ordered nearly three years ago, have no imminent delivery date. After evaluating alternatives, staff was impressed with a recent demo of the John Deere rough unit.

The recommendation involves replacing one future rough mower unit, which was previously approved and budgeted, with this alternative. The original price for the Groundmaster mower was \$104,051.13.

Possible Motion

I move that the City Council approve the purchase of a John Deere Tractor and a Trimax pull-behind mower attachment from John Deere / Stotz Equipment for \$99,676.82.



BRIAN J. HORROCKS

Mayor

KEN LEETHAM

City Manager

CITY OF NORTH SALT LAKE

Police Department

10 East Center Street, North Salt Lake, Utah 84054 • (801)335-8650 Fax: (801)335-8679



CRAIG BLACK

Chief of Police

To: Honorable Mayor and City Council of North Salt Lake

From: Craig Black, Chief of Police

Date: July 16, 2024

Re: Purchase of Two (2) New Police Vehicles

Recommendation

The police department is requesting authorization to purchase two (2) Toyota Highlander Vehicles to be used in the investigations division of the police department.

Background

As part of the FY 2025 budget, the police department requested and was approved to purchase six (6) vehicles. Two of these vehicles will be used in the investigations division and will be unmarked.

Using the State Contract pricing authorized dealers, the vehicles will be delivered through the Young Automotive Group.

This does not include equipping the vehicles with the standard emergency equipment from Premier Installations.

The price of each Highlander is \$36,295.93 x 2

Total Purchase Cost is \$72,591.86

Possible Motion

I move the city council approve the purchase of two (2) Toyota Highlanders for use in the police department investigations division.



NORTH SALT LAKE PUBLIC WORKS

10 East Center Street
North Salt Lake, Utah 84054
801-335-8700
www.nslcity.org

Brian J. Horrocks
Mayor
Jonathan Rueckert
Public Works Director

TO: Honorable Mayor and City Council
FROM: Jonathan Rueckert, Public Works Director
DATE: July 16, 2024
SUBJECT: 2024 Toyota RAV4 Purchase

STAFF RECOMMENDATION

Staff recommends the City Council authorize staff to purchase a 2024 Toyota RAV4 Hybrid from Young Automotive Group for \$30,987.

BACKGROUND

- Primary use of vehicle will be for the Public Works Operations Manager.
- Vehicle replaces a 2005 RAV4 VIN: (JTEHD20V850066460).
- Vehicle meets the 15 point replacement policy.
- State of Utah Contract Pricing MA3902.
- New vehicle is on the lot and available for purchase.

BUDGET

- Budget for this vehicle was included in the Fleet Fund GL 61-1158-48502

POSSIBLE MOTION

I move that the City Council authorize City Staff to purchase a 2024 Toyota RAV4 Hybrid from Young Automotive Group for **\$30,987**.



NORTH SALT LAKE PUBLIC WORKS

10 East Center Street
North Salt Lake, Utah 84054
801-335-8700
www.nslcity.org

Brian J. Horrocks
Mayor
Jonathan Rueckert
Public Works Director

TO: Honorable Mayor and City Council
FROM: Jonathan Rueckert, Public Works Director
DATE: July 16, 2024
SUBJECT: Anti Ice Snow Removal Equipment

STAFF RECOMMENDATION

Staff recommends the City Council authorize the purchase of Varitech skid mounted anti-ice snow removal equipment from Owen Equipment Company for **\$36,048**.

BACKGROUND

Anti-icing is the practice of placing salt brine or other liquid deicers on the roadway prior to a storm. This can help prevent snow and ice from bonding to the pavement surface, and makes it more easily removed by plows and helps use less deicing material. This equipment will give more capabilities for proactive road treatment before winter storms. Most snow removal trucks in the fleet are equipped with a pre-wet system that sprays the granular salt with liquid brine as it is spread on the road. This has proven to be very effective at expediting the chemical reaction of road salt with snow and ice. This equipment is more effective at treating the roads before storms because salt brine will not spread and scatter off the roadway with normal vehicle traffic like granular deicing material. This equipment will be built on a hook lift skid and interchanged with other implements used by the hook lift truck.

BUDGET

- Budget for this equipment included in the Streets Snow Removal Machinery and Equipment GL 10-3505-45603.

POSSIBLE MOTION

I move that the City Council authorize City Staff to purchase Varitech skid mounted anti-ice snow removal equipment from Owen Equipment Company for **\$36,048**.



NORTH SALT LAKE PUBLIC WORKS

10 East Center Street
North Salt Lake, Utah 84054
801-335-8700
www.nslcity.org

Brian J. Horrocks
Mayor
Jonathan Rueckert
Public Works Director

TO: Honorable Mayor and City Council
FROM: Jonathan Rueckert, Public Works Director
DATE: July 16, 2024
SUBJECT: Excavator Trailer Purchase

STAFF RECOMMENDATION

Staff recommends the City Council authorize staff to purchase a 2023 Versamax 60,000lb rated tilt deck trailer from Reading Truck Equipment, LLC for \$57,675.

BACKGROUND

- Primary use of trailer will be to haul large excavator for the Water Department.
- Replaces current trailer that recently had both axles break.
- New trailer has enough capacity to haul the largest equipment in the fleet.
- New trailer is in stock and available for purchase.

BUDGET

- Budget for this purchase included in the Water Department Machinery and Equipment Capital GL 51-3908-48500
- The purchase price is the State of Utah contract price for this equipment.

POSSIBLE MOTION

I move that the City Council authorize City Staff to purchase a 2023 Versamax 60,000lb rated tilt deck trailer from Reading Truck Equipment, LLC for **\$57,675**.



NORTH SALT LAKE PUBLIC WORKS

10 East Center Street
North Salt Lake, Utah 84054
801-335-8700
www.nslcity.org

Brian J. Horrocks
Mayor
Jonathan Rueckert
Public Works Director

TO: Honorable Mayor and City Council
FROM: Jonathan Rueckert, Public Works Director
DATE: July 16, 2024
SUBJECT: Forklift and Skid Loader Purchase

STAFF RECOMMENDATION

Staff recommends the City Council authorize staff to purchase a 2023 CAT GP25N5 Forklift and 2024 CAT 255 C3H2 Tracked Skid Loader from Wheeler Machinery for \$125,883.

BACKGROUND

- **Forklift** (2023 CAT GP25N5)
 - Replaces a used refurbished 1990's forklift.
 - Current lift has had several issues with engine power and lift size is underrated for needs at Public Works.
 - New lift has greater capacity (5000lb vs 3500lb).
 - State Purchasing contract MA3383 **\$45,903**.
- **Skid Loader** (2024 CAT 255 C3H2)
 - Primary use will be for Water Construction projects.
 - Tracked skid loader w/enclosed cab better for operator using equipment.
 - Equipped with quick coupled hydraulics for use with powered attachments used on jobsites.
 - State Purchasing contract MA3383 **\$79,980**.

BUDGET

- Budget for the forklift purchase included in the Fleet Machinery & Equipment GL 61-1154-45603
- Budget for the skid loader included in the Water Department Machinery & Equipment Capital GL 51-3908-48500

POSSIBLE MOTION

I move that the City Council authorize City Staff to purchase a 2023 CAT GP25N5 Forklift and 2024 CAT 255 C3H2 Tracked Skid Loader from Wheeler Machinery for **\$125,883**.



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Brian Horrocks
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Tyler Abegglen, Eaglewood General Manager

DATE: July 16, 2024

SUBJECT: Consideration of Resolution 2024-27R: A Resolution Declaring Surplus Property and Authorizing its Disposal

RECOMMENDATION

Staff recommends the approval Resolution 2024-27R: A Resolution Declaring Surplus Property and Authorizing its Disposal.

BACKGROUND

The following pieces of equipment have exceeded their useful life and have been heavily used in golf course operations. We have begun to incur expensive repairs on the ReelMaster Fairway Mowers and the GroundMaster Rough Mowers. Replacements for these items were previously approved and are either in hand or scheduled for delivery within this fiscal year.

2003 SandPro Bunker Rake (1)
2007 GreensMasters Greens Mower (2)
2009 ReelMasters Fairway Mower (2)
2014 GroundMaster Rough Mower (2)

PROPOSED MOTION

I move that the City Council approve Resolution 2024-27R: A Resolution Declaring Surplus Property and Authorizing its Disposal.

RESOLUTION NO. 2024-27R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NORTH SALT LAKE DECLARING CERTAIN PUBLIC WORKS
AND GOLF VEHICLE/EQUIPMENT AS SURPLUS PROPERTY
AND AUTHORIZING ITS PROPER DISPOSAL**

WHEREAS, the City of North Salt Lake Public Works and Golf departments no longer have a need or use for certain vehicles or property due to age, cost of maintenance, and/or being obsolete; and

WHEREAS, in accordance with State regulations, the City Council has determined to declare equipment listed in Exhibit A as surplus and desires to dispose of it in the method as prescribed by current law.

NOW THEREFORE, BE IT RESOLVED, the Governing Body of the City of North Salt Lake does hereby approve the vehicle/property listed in Exhibit A as surplus and that said vehicles/property shall be disposed of according to State statutes, including disposal, sale, or trade-in on new vehicles.

BE IT FURTHER RESOLVED, by the City Council of the City of North Salt Lake that the Golf Course Manager and Public Works Director are authorized to undertake any and all actions to effect such sale, disposal, donation, or trade-in of the vehicles/property listed in Exhibit A.

This Resolution shall take effect upon passage.

APPROVED AND ADOPTED by the City of North Salt Lake, Utah, on this 16th day of July, 2024.

CITY OF NORTH SALT LAKE
By:

BRIAN J. HORROCKS
Mayor

ATTEST:

WENDY PAGE
City Recorder

City Council Vote as Recorded:

Council Member Watts Baskin	_____
Council Member Clayton	_____
Council Member Jackson	_____
Council Member Knowlton	_____
Council Member Van Langeveld	_____

Exhibit A

The following vehicle/equipment are proposed to be declared as surplus property:

Department	Description	Year	Make	Model	VIN
Public Works	Vehicle	2005	Toyota	RAV4	JTEHD20V850066460
Public Works	Excavation Trailer	2013	PJ Trailer Manufacturing	TR 34 Tilt	4P5TD2828D1194012
Public Works	Forklift	1990	CAT	GC20K	AT82D008593
Golf	Bunker Rake (1)	2003	SandPro		
Golf	Greens Mower (2)	2007	GreensMasters		
Golf	Fairway Mower (2)	2009	ReelMasters		
Golf	Rough Mower (2)	2014	GroundMaster		

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-WORK SESSION
ANCHOR LOCATION: CITY HALL
10 EAST CENTER STREET, NORTH SALT LAKE
JUNE 18, 2024

DRAFT

Mayor Horrocks welcomed those present at 6:08 p.m.

PRESENT: Mayor Brian Horrocks
Councilmember Lisa Watts Baskin
Councilmember Tammy Clayton
Councilmember Suzette Jackson
Councilmember Ted Knowlton
Councilmember Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Jon Rueckert, Public Works Director; Craig Black, Police Chief; Karyn Baxter, City Engineer; Todd Godfrey, City Attorney; Tyler Abegglen, Golf Course Manager; Sherrie Pace, Community Development Director; Heidi Voordeckers, Finance Director; Wendy Page, City Recorder; Ali Avery, Long Range Planner.

OTHERS PRESENT: Dee Lalliss, resident; Kyle Poulter, Brent Crowther, Peter Wirthlin, Camille Thorpe, Jeff Scroger, Parks, Trails, Arts, and Recreation Advisory Board.

1. REPORT AND DISCUSSION ON CITY TRAILS BY THE MEMBERS OF THE
PARKS, TRAILS, ARTS, AND RECREATION ADVISORY BOARD

Peter Wirthlin introduced himself as the vice chair of the Parks and Arts Board and as part of the trails subcommittee with Kyle Poulter and Brent Crowther. He then shared a presentation on protecting and advancing the trail and active transportation assets for residents and visitors to the City.

Kyle Poulter, Parks and Arts Board, spoke on the benefits of the trail related to community and health. He shared that the community benefits of the trail included providing neighborhood and community connections, reconnecting with nature, and promoting regional thinking. He said the health benefits of the trail were improvements to psychological health, reducing negative health effects of air pollution, improving social health and connections, and facilitating physical activity. He focused on the current state of the trails in the City with an existing 27.7 miles of trails including 7.5 miles of on street bike lanes, 10.2 miles of paved shared use paths, 9.28 miles of unpaved trails, and 0.74 miles of downhill flow mountain bike trails.

Peter Wirthlin mentioned the issues with on street bike lanes including parked cars and safety. He then shared a map with the existing trail system including the Wild Rose Trail and proposed trails including Bonneville Shoreline Trail connections.

Ali Avery explained which trails were proposed per entity as marked on the shared map including Davis County, Salt Lake County, US Forest Service.

Peter Wirthlin spoke on the Bonneville Shoreline Trail and the need for access. He reviewed the user made trails which were generally in ravines in US Forest Service areas.

Councilmember Knowlton mentioned alternatives and solutions. Kyle Poulter commented that there were two hillside trailheads including Tunnel Springs and Wild Rose.

Councilmember Knowlton asked about the sections of Tunnel Springs in Salt Lake and trail improvement updates. Ali Avery shared the proposed trail section from Salt Lake but said that these plans had been put on hold due to aesthetic issues.

Councilmember Jackson asked about limitations with areas located in the City boundary and part of the US Forest Service area. Peter Wirthlin replied that it was just a matter of working with the US Forest Service and getting the proper permits. Ali Avery added that the requirements for building trails on US Forest Service property included environmental work and permitting. She mentioned that the US Forest Service had requirements related to the grade of the trails, etc.

Mayor Horrocks asked about the Utah Trail Network plan and potential funding. Ali Avery replied that qualifying trails must be paved trails. She mentioned that she was able to locate alternate funding sources for hillside trail funding.

Brent Crowther spoke on the current state of the trails and needed improvements. He mentioned the need for connections to the Bonneville Shoreline Trail, full parking lots, issues with social trails (erosion, steep grades, switchbacks), way finding, and trail maintenance. He said trail maintenance needs included regrading, tree trimming, and cleanup of user made bike jumps.

Peter Wirthlin focused on the overall vision for the trails and provided recommended actions including:

- create a network of pathways that connect to parks, schools, residential areas, shopping, and restaurants
- create all ages and all abilities north/south urban shared use path (US-89)
- permit/reroute unsanctioned trails
- close off dangerous trails
- mitigate degradation of existing trails

- connect new unpaved trails to existing ones
- upgrade signage and maps

Mr. Wirthlin shared the trail development priorities of connecting the Wild Rose to Bonneville Shoreline trail, connecting Wild Rose to Tunnel Springs, refreshing existing trails/correct grades/construct switchbacks, exploring possible trailhead at Woodbriar, and designing new trails to limit user conflict.

Peter Wirthlin provided a list of recommended actions including:

- 1) Reorganizing the Parks, Trails, Arts, and Recreation Advisory Board
 - a. Create new active transportation and advisory board or volunteer committee with a dedicated City staff member (planning)
- 2) Create a Trails Master Plan
 - a. Conduct comprehensive assessment of current trail conditions
 - b. Plan for new trails, paths, and bike lanes
 - c. Permitting/rerouting/closing unsanctioned user trails
- 3) Conduct community engagement
 - a. Solicit trail needs and ideas
 - b. Ongoing engagement (cleanup days, trail etiquette materials)
 - c. Regular surveys and feedback sessions with residents
 - d. Utilize general plan process
- 4) Dedicate trail resources
 - a. Implement systematic maintenance plan, basic maintenance and minor upgrades
 - b. Train trail maintenance personnel
 - c. Establish trail maintenance budget
- 5) Cultivate partnerships
 - a. Salt Lake City/ Davis County/Bountiful/US Forest Service
- 6) Identify potential funding sources

Councilmember Clayton mentioned ways to encourage younger trail users. She also asked about the suggestions for a dedicated City staff member.

Ken Leetham commented on the presentation and the areas that needed attention. He suggested taking time to review the recommendations, including the trails master plan, and determining the level of detail for what the City wanted to accomplish.

Peter Wirthlin said he saw this as the beginning of a process that would extend for many years.

Kyle Poulter clarified that that the focus of trails and active transportation should not be interpreted as exclusively for biking but for hiking, biking, and walking. He spoke on the

mitigation of conflict on the trails by alleviating cross traffic and having dedicated downhill bike trails.

Councilmember Van Langeveld asked if the City had a Trails Master Plan. Ali Avery replied that the closest thing to a Trails Master Plan was the trails plan in the City's General Plan but it did not include the Bonneville Shoreline extension.

Councilmember Van Langeveld mentioned the systematic maintenance plan and asked if the City was already focused on trail maintenance. Jon Rueckert confirmed there was some effort towards maintaining the trails.

Councilmember Van Langeveld expressed her desire for prioritizing an east/west route. She spoke on a committee versus an advisory board and how she felt a volunteer committee could serve as a subset of the current Parks and Arts Board. She was in favor of the broad scope of the Board and having a focus on the interests at the time.

Kyle Poulter suggested reviewing what other cities were doing. He spoke on the current focus on trails in Utah.

Councilmember Knowlton advised creating the Trails Master Plan as part of the General Plan update. He asked to revisit this during a July City Council meeting.

Councilmember Jackson said that the focus on trails was an important priority moving forward and requested to better understand the global project as it related to budget and grant funding as well as if tradeoffs would be necessary.

2. ADJOURN

Mayor Horrocks adjourned the meeting at 7:10 p.m. to begin the regular session.

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
ANCHOR LOCATION: CITY HALL
10 EAST CENTER STREET, NORTH SALT LAKE
JUNE 18, 2024

DRAFT

Mayor Horrocks welcomed those present at 7:17 p.m. Jennie Stevens offered an invocation. Lisa Baskin led those present in the Pledge of Allegiance.

PRESENT: Mayor Brian Horrocks
Councilmember Lisa Watts Baskin
Councilmember Tammy Clayton
Councilmember Suzette Jackson
Councilmember Ted Knowlton
Councilmember Alisa Van Langeveld

STAFF PRESENT: Ken Leetham, City Manager; David Frandsen, Assistant City Manager; Jon Rueckert, Public Works Director; Craig Black, Police Chief; Karyn Baxter, City Engineer; Todd Godfrey, City Attorney; Sherrie Pace, Community Development Director; Heidi Voordeckers, Finance Director; Wendy Page, City Recorder.

OTHERS PRESENT: Dee Lalliss, Jennie Stevens, Ben Stevens, residents.

1. CITIZEN COMMENT

Dee Lalliss, resident, spoke on the need for a purpose related to parks and trails. He mentioned focusing on building trail connections to hotels, businesses, or other destinations.

2. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2024-22R: A
RESOLUTION ADOPTING AMENDMENTS TO THE 2023-2024 FISCAL BUDGETS

Heidi Voordeckers reported that this was an amendment to the 2023-2024 fiscal year Budget including an increase in revenues of \$275,000, an increase in operating expenditures of \$266,000, an increase in capital expenditures of \$65,000, and an increase in interfund transfers of \$60,000 with a net change of \$4,000. She shared the changes in the General Fund included court revenues of \$50,000, HVAC repairs of \$20,000, executive training for \$6,000, IT services for \$15,000, and \$4,375 related to the vehicle purchase (two Harley Davidson motorcycles). She noted changes in the Debt Service Fund with a \$60,000 transfer from the Redwood Road RDA fund to offset potential RAP tax shortfall. She mentioned the concrete boat ramp cost increase of \$30,000 in the Park Development Fund. She explained that there was a need for an additional

\$100,000 for the Mountain View/Skyview/Wildflower/Sego Lily water project which was balanced out by the 350 East and Morton project which came in under budget. She spoke on the Storm Water Fund changes including \$70,000 for the streetsweeper loan and noted the asset disposal revenue would reflect in fiscal year 2024-2025. Ms. Voordeckers included the Golf Fund changes including revenues of \$225,000 and expenditures of \$225,000. She said Fleet Fund changes included \$35,000 in expenditures for the two Harley Davidson motorcycles.

Mayor Horrocks opened the public hearing at 7:32 p.m.

There were no public comments.

Mayor Horrocks closed the public at 7:33 p.m.

Councilmember Clayton moved that the City Council approve Resolution 2024-22R: A Resolution Adopting Amendments to the Fiscal Year 2023-2024 General Fund, Debt Service Fund, Park Development Fund, Storm Water Fund, Water Fund, Golf Fund, and Fleet Fund Budgets. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Clayton, Jackson, Knowlton, and Van Langeveld.

3. CONSIDERATION OF RESOLUTION 2024-23R: A RESOLUTION AUTHORIZING THE CITY TO PICK-UP THE EMPLOYEE PORTION OF THE TIER 2 HYBRID PUBLIC SAFETY CONTRIBUTION RATE

Heidi Voordeckers reported that this rate was related to the 2024-2025 Budget and explained that in 2020 the Utah Retirement System (URS) increased the Tier 2 Hybrid Public Safety and Firefighter Retirement System contribution rate by 2.27%. She said at that time the City Council determined to voluntarily pay the increase on behalf of eligible employees. She mentioned that in 2022 the rate increased by 2.59% and the City Council again authorized the payment of this rate on behalf of employees. She shared that on July 1, 2024 the rate of employee contributions would increase to 4.73% and the proposed resolution would authorize the City to continue that benefit contribution at the new rate.

Ms. Voordeckers explained that the City employed nine Tier 2 public safety employees and the fiscal impact of the 2024 rate increase was approximately \$13,900 per year with an overall cost of \$33,900 a year. She said the intent of the proposal was to help the City stay competitive with public safety benefits provided by neighboring communities.

Councilmember Jackson moved that the City Council approve Resolution 2024-23R: a resolution authorizing the City to “pick-up” the employee portion of the Tier 2 Hybrid Public Safety contribution rate of 4.73%. Councilmember Clayton seconded the motion. The motion was approved by Councilmembers Baskin, Clayton, Jackson, Knowlton, and Van Langeveld.

240 4. CONSIDERATION OF RESOLUTION 2024-21R: A RESOLUTION APPROVING A
241 LEASE AGREEMENT AUTHORIZING THE ISSUANCE OF \$649,312.37 IN DEBT
242 FOR THE PURCHASE OF GOLF COURSE AND STORM WATER EQUIPMENT
243

244 Heidi Voordeckers reported on leasing certain equipment for the Storm Water Fund and Golf
245 Fund. She said this included a street sweeper for \$372,360, two Greens Master mowers for
246 \$95,584.10, a Workman HDX-2WD Kubota for \$35,394.40, a Multi Pro Sprayer for \$34,670.14,
247 Ventrac attachments (mower and spreader) for \$10,250, a Turfco Riding Sprayer for \$13,495,
248 and a Sand Pro for \$17,008. She explained the lease/purchase price would be \$649,312.37 with
249 \$373,114 from the Storm Water Fund and \$276,198.37 from the Golf Fund. She mentioned the
250 lease terms would be a five year term with no prepayment penalty, an interest rate of 4.84%,
251 annual repayment of \$149,312, and a one time escrow fee of \$1,500.
252

253 **Councilmember Baskin moved the City Council approve Resolution 2024-21R: A**
254 **Resolution Approving the form of the Lease/Purchase Agreement with ZIONS**
255 **BANKCORPORATION, N.A., Salt Lake City, Utah and authorizing the execution and**
256 **delivery thereof. Councilmember Knowlton seconded the motion. The motion was**
257 **approved by Councilmembers Baskin, Clayton, Jackson, Knowlton, and Van Langeveld.**
258

259 5. CONSIDERATION OF PURCHASE OF VERTEXONE CUSTOMER PORTAL
260 SOFTWARE PROVIDING USER ACCESS TO WATER METER DATA IN THE
261 AMOUNT OF \$55,222.22
262

263 Jon Rueckert reported on the two Sensus Flexnet Base Station towers which were part of the
264 upgrade to the water meter reading system from an Automated Meter Reading (AMR) to a drive
265 by Advanced Metering Infrastructure (AMI) tower read system. He said the towers have been
266 installed and were now operational and receiving readings from compatible meters. He reviewed
267 that with the addition of the VertexOne service this system would give customers full access to
268 view meter reading data, breakdown tiered usage, pay their bill, and manage customized alerts.
269 He shared a chart with the software fees for the VertexOne service itemized for the next five
270 years.
271

272 Councilmember Van Langeveld asked if all of the hardware and infrastructure had been
273 purchased and if it would need to be repurchased at the end of the five years. Jon Rueckert
274 replied that there was maintenance built in to maintain the equipment and did not anticipate
275 repurchasing the hardware in five years.
276

277 Ken Leetham commented that the remainder of the meters still needed to be installed throughout
278 the City and that would be an additional project cost.
279

Councilmember Jackson commented that this would be available to all citizens with a first time setup fee of \$25,000. Jon Rueckert replied affirmatively and said this fee included account setups and training.

Councilmember Clayton asked if this would be available to business water users as well. Jon Rueckert replied that this service would be available to all user accounts.

Councilmember Van Langeveld moved that the City Council approve the purchase through Mountain Land Supply for VertexOne customer portal software. Councilmember Knowlton seconded the motion. The motion was approved by Councilmembers Baskin, Clayton, Jackson, Knowlton, and Van Langeveld.

6. CONSIDERATION OF RESOLUTION 2024-24R: A RESOLUTION SETTING THE CERTIFIED TAX RATE FOR THE FISCAL YEAR 2024-2025 BUDGET

Heidi Voordeckers reported on the annual requirement to adopt the certified tax rate for fiscal year 2024-2025. She said the resolution set the certified tax rate for Fiscal Year 2024-2025 at .000872, generating a proposed \$2,952,079 in annual property tax revenues. She mentioned that \$36,474 of that amount was attributed to new growth. She compared that the previous year rate was .000914 with \$2,915,723 in revenues. She said that entities considering truth in taxation that would impact City residents included Davis County Animal Control related to operating costs.

Councilmember Jackson moved that the City Council approve Resolution 2024-24R: A Resolution setting the certified property tax rate for all property located within the City boundaries for Fiscal Year 2024-2025. Councilmember Clayton seconded the motion. The motion was approved by Councilmembers Baskin, Clayton, Jackson, Knowlton, and Van Langeveld.

7. CONSIDERATION OF RESOLUTION 2024-25R: A RESOLUTION ADOPTING THE FISCAL YEAR 2024-2025 FISCAL YEAR BUDGETS

Heidi Voordeckers reported that the tentative budget for fiscal year 2024-2025 was approved on May 7, 2024 and made available on the City's website on May 13, 2024. She said a public hearing was held on June 4, 2024 and no public comments were received. She shared that the final budget was now ready for adoption with the proposed changes from the previously approved tentative budget including the increase in contributions from other governments (justice court revenue) in the amount of \$10,000, an increase in travel and training in the amount of \$8,000, and an increase in water services for the VertexOne contract for \$55,222.

Councilmember Baskin asked about the CAO travel and training amount included in the budget and what it entailed. Heidi Voordeckers responded it was the Chief Administrative Officer's budget. Ken Leetham replied that this increased amount was for the City Manager and Assistant

City Manager to attend the International City/County Management Association (ICMA) conference. He pointed out that David Frandsen was a presenter at this year's conference and that he (Leetham) was also appointed to the Utah City Management Association's board and should attend the ICMA conference this year due to that appointment.

David Frandsen commented that he would be presenting on the employee program he had implemented in the City. He mentioned that over 60 different cities had reached out for more information on his program.

Councilmember Van Langeveld moved that the City Council approve Resolution 2024:25R: A Resolution Adopting the Fiscal Year 2024-2025 General Fund, Special Revenues Funds, Debt Service Fund, Capital Projects Funds, Enterprise Funds, and Internal Service Fund Budgets. Councilmember Jackson seconded the motion. The motion was approved by Councilmembers Baskin, Clayton, Jackson, Knowlton, and Van Langeveld.

8. CONSIDERATION OF BID AWARD TO MC GREEN FOR THE SECONDARY WATER AND STREET RECONSTRUCTION PROJECT, ELK HOLLOW AND ELK HOLLOW CIRCLE IN THE AMOUNT OF \$978,565

Karyn Baxter reported on the Elk Hollow Road and Elk Hollow Circle secondary water main line project. She said this was an expansion of the project previously completed in the Eaglewood Loop to transfer culinary water use for outdoor watering to the secondary water system. She shared images of the existing road and said upon completion of the water line work the asphalt would be completely removed and replaced in these two cul-de-sacs. She continued that two alternatives were provided in the bid with a base bid price for standard asphalt and an alternate price for asphalt with a fiber additive. She mentioned that staff received two bids with MC Green and Sons as the low bidder with a standard asphalt price of \$957,190 and a price of \$978,565 with the addition of the fiber additive. She commented as there were only two bids that she prepared an engineer's estimate which was \$990,317.78. Ms. Baxter said since the project budget was \$665,000 that a future budget amendment would be required. She explained the difference in the budget versus the bid price was the project scope, location, and subsurface repairs.

Councilmember Clayton moved that the City Council award the Secondary Water and Street Resurfacing Project, Elk Hollow Road & Elk Hollow Circle, to MC Green for the price of \$978,565. Councilmember Van Langeveld seconded the motion. The motion was approved by Councilmembers Baskin, Clayton, Jackson, Knowlton, and Van Langeveld.

9. REVIEW AND DISCUSSION OF POSSIBLE LANDSCAPING DESIGNS FOR
EAGLERIDGE DRIVE

David Frandsen shared conceptual ideas and cost estimates from the architectural firm Terracon for the Eagleridge Drive area. He commented on the design requirements including low maintenance, establishment period irrigation, lighting, signage, and rock terraces. He shared images for the three concept plans which included signage, trees, and native vegetation. He reviewed the pricing with \$667,175 to \$781,080 for option 1: the tower, \$557,274 for option 2: native hillside, and \$557,175 for option 3: Italian hillside. He showed a table with the pricing of each option for demolition, site prep (grading, soil, electrical services), hardscape (retaining walls, stairs), plantings (trees, shrubs, irrigation), architecture, furnishings (lights), and contingency.

Councilmember Van Langeveld commented that while the concept plans were beautiful that this was not a priority for her at this time based on the price.

Councilmember Jackson said this was a high priority for many residents as it would help to identify the entrance to the City. She said the signage and look should be the same at both entrances to the City. She preferred a more structured look and was not in favor of the native hillside option.

Councilmember Baskin was also in favor of upgrading the entrance to the City and preferred the native hillside concept.

Councilmember Clayton recommended combining options 2 and 3 and having uniform signage on both entrances to the City.

Councilmember Van Langeveld suggested having the signage on Highway 89 and having the same signage on the west side of the City to be done at the same time.

David Frandsen spoke on signage and said that the plan for Hatch Park could drive the signage design in the City.

Ken Leetham spoke on the branding for the Town Center, replacing the existing concrete entrance signs, and Hatch Park and said staff would continue to work on these items. He explained while this area needed to be cleaned up that this may not be the right time for this project.

The Council had a discussion on gateway signage, the City Center, funding (Chevron, special assessments), and native landscaping.

10. APPROVAL OF CITY COUNCIL MINUTES

The City Council minutes of June 4, 2024 were reviewed and approved.

Councilmember Van Langeveld requested the minutes be amended on line 55 from
“*Councilmember Van Langeveld questioned employee wages...*” to “*Councilmember Van
Langeveld asked about employee wages...*”

**Councilmember Jackson moved that the City Council approve the minutes of June 4, 2024
as amended. Councilmember Knowlton seconded the motion. The motion was approved by
Councilmembers Baskin, Clayton, Jackson, Knowlton, and Van Langeveld.**

11. ACTION ITEMS

The action items list was reviewed. Completed items were removed from the list.

Councilmember Knowlton mentioned scheduling a meeting with UDOT related to the Utah
Trails Network/Highway 89.

Councilmember Knowlton suggested combining future item six (related to the tree planting
program for private landowners) with future item #15 (related to the development of City’s tree
planting program) and having a work session discussion on these items.

Councilmember Van Langeveld mentioned revisiting the purpose of the advisory boards and
proposed a future work session discussion.

Councilmember Jackson asked about an action item for next steps related to tree plantings and
the Eagleridge design proposal. Ken Leetham replied that the budget for tree planting was
\$75,000 annually. He said staff would prepare a modified proposal to address the Eagleridge
area.

12. COUNCIL REPORTS

Councilmember Jackson mentioned the rose bushes in Bountiful and how many people had
commented on them. She said they added beauty and color to the area and asked about areas in
the City where some color could be added.

Councilmember Van Langeveld spoke on the Juneteenth event and how Fox 13 News attended
and reported on the event. She said there would be two openings on the Health and Wellness
Committee.

The Council had a discussion on the Health and Wellness Committee including restructuring, the scope, and focus.

Councilmember Clayton reported on the Youth City Council (YCC) and participation with Liberty Fest, car show, etc. and the need for resident volunteers. She reminded the Council of their upcoming participation in the Bountiful parade on July 20th.

13. CITY ATTORNEY'S REPORT

Todd Godfrey had nothing to report.

14. MAYOR'S REPORT

Mayor Horrocks had nothing to report.

15. CITY MANAGER'S REPORT

Ken Leetham reported on the current road project and issues with signage and noticing residents. He said the contractor provided notices to every home on Foxboro Drive but mentioned that several cars had to be towed to allow for the road work to be done. He then reviewed upcoming projects and notification for residents including the social media post and examples of signage. He mentioned that City staff would be more involved with notifications in the future.

16. ADJOURN

Mayor Horrocks adjourned the meeting at 9:15 p.m.

The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday July 16, 2024 by unanimous vote of all members present.

Brian J. Horrocks, Mayor

Wendy Page, City Recorder

Action Items for July 16, 2024

Item	Staff	Description	Staff Responses
<u>New</u>			
1	Ken and David	(6-18-24 CC) Eagleridge beautification project – staff to continue working on the beautification project including branding, less expensive plans, cohesive signage (all City).	
<u>Current</u>			
2	Ken	(6-4-24 CM Van Langeveld) Formal notification to the South Davis Sewer District that the Foxboro neighborhood it still experiencing significant odor issues.	
3	Heidi	(5-21-24 CM Jackson) Staff to review the water study and ask Bowen Collins about commercial operations, high users, and water usage related to fees.	<i>(6/11/24) Staff will prepare a memo clarifying the original study findings on this item and include it on the July 16th CC packet.</i>
4	Ken	(5-21-24 CM Knowlton) Prepare talking points for the 2600 South / 1100 North bridge challenges.	
5	Ken	(5-21-24 CM Knowlton) Staff follow up with UTA on Foxboro bus route.	
6	Sherrie	(5-7-24 CC) Prepare application for Discover Davis Mural Program and review RAP tax for potential City match	<i>(6/12/24) Applications are due on 7/15/2024-memo provided to City Manager regarding process</i>
7	Ken	(5-7-24 CC) Review next steps for the potential of a Sister City partnership with Mangoase Ghana	
8	Ken/David	(5-7-24 CM Jackson) Possibility for an app that would provide the status of possible rail blockages.	
9	Heidi/Ken	(3-6-24 Mayor Horrocks) Potential hardship policy for mandatory recycling. Review costs for waste & recycling services.	<i>(5/2/24) Salt Lake City and Spanish Fork City have hardship programs managed by an outside agency (i.e., Salvation Army, Community Action Services Food Bank). Staff will look for a community partner (Davis County?) that could administer a program in NSL.</i>
10	Heidi	(2-20-24) Request for property tax report and sales tax analysis related to the City's industrial park.	<i>(6/11/24) Now that Davis County has set final values for 2024, Staff will work with them to prepare an analysis for presentation at a future City Council meeting.</i>
11	David / Karyn	(2-6-24 CM Jackson) Staff to further investigate and reach out to Big West Oil related to soil conditions of park strip on the south side of Center Street adjacent to BWO property.	
12	Sherrie / Karyn	(1-2-24 CM Van Langeveld & Knowlton) Staff to provide maps and inventory of City Owned properties, particularly	<i>(5/2/24). First draft under review and Ken will get specific feedback to Sherrie.</i>

		those over one acre and list parcels that could potentially be put to a different use.	
13	Ken	(1-2-24 CM Van Langeveld) Staff to research additional cell towers or options in the Eaglewood Golf Course area including moving the existing cell tower near the clubhouse to the flagpole area and the ordinance related to smaller cellular towers.	<i>(5/22/24) Crown Castle has provided feedback on preferred locations. Staff to work on outreach to residents in order to obtain feedback on the possible addition of a cell tower.</i>
14	Karyn	(1-2-24 Mayor Horrocks) Staff to follow-up on potholes along Eagleridge Drive.	<i>(5/2/24) Staff did a field inspection and is getting proposals from three contractors for repair. Work will be done in the next 30-60 days.</i>
15	Ken	(3-7-23) Staff to identify any items that would qualify for the Community Funding Projects that Congressman Stewart advised Mayor Horrocks about.	<i>(5/16/24) Program details were not made available in advance and so we will be looking at projects for 2025. Possible projects include message and reader boards related to train crossing delays or other traffic safety improvements.</i>
16	Ken/Wendy	(3-7-23) Staff to prepare a policy related to City Hall rental/use.	<i>(3/16/23) Staff is reviewing city hall use policies and will propose a written policy statement in a future Council meeting.</i>
17	Sherrie & PW/Parks Dept.	<i>Combined Action Items:</i> (Various Dates) Park strips & City owned property. Review city code for park strip landscape requirements, propose alternatives for vegetation requirements (trees) & evaluate city owned park strips and properties for recommendation on conversion to water wise landscape & review compliance notifications and processes. (3-21-23) Look into increasing tree plantings on City owned land.	<i>(5/22/2024) Ali is investigating possible grant opportunities for water efficient landscape improvements at City Hall as a demonstration project for the residents similar to Weber Basin and the Jordan River Conservatory Districts.</i>
18	Ken	(1-4-22) Options for emergency preparedness training for staff including windstorms, landslides, etc.	<i>(4/12/22) Staff is exploring solutions with Davis County.</i>
Future Agenda Item Discussion Requests			
19	Ken	(6-18-24 CM Van Langeveld) Future work session to revisit the purpose of the advisory boards including potential to restructure, change scope, and focus.	<i>(7/9/24) City Council work session on 7-16-24 will include this item.</i>
20	Sherrie	(6-18-24 CM Knowlton) Future work session to discuss the creation of a Trails Master Plan as part of the General Plan update.	
21	Ken / Wendy	(3-6-24 CM Jackson) Council review of all City events for potential consolidating or removal. Staff to potentially prepare information on past events including attendance, cost, targeted demographics, etc.	<i>(3/13/24) Staff has updated the general ledger to include new general ledger accounts for each of the regular events. The new breakdown for review/discussion at the</i>

			<i>budget retreat scheduled for 3/23/24. (7-9-24) City Council work session on 7-16-24 will include this item.</i>
22	Ken / David	(4-2-24 CC) Staff will make future proposal on trees/sidewalk damage policies.	<i>(5/16/24) Funds have been proposed in the FY25 budget of \$100k for the purpose of sidewalk repair. An ordinance relating to trees and public rights-of-way needs to be put forward.</i>
23	Sherrie	(5-21-2024 CM Knowlton) Completion of the Hwy 89 corridor agreement with UDOT with a goal to complete the agreement by September 1, 2024.	<i>(5/22/24)-Ali has been tasked with setting up a meeting with UDOT to complete the agreement. Chris Chestnut (UDOT) was working on the agreement and has moved to another position with UDOT. We recently received the preferred station locations from Horrocks and Karyn is drafting the proposed cross sections for the meeting.</i>
24	Sherrie	(5-21-2024 CM Knowlton) update on Utah Trails Network next steps. The Hwy 89 side path trail was not funded for 2024. (6-18-2024 CM Knowlton) set up a meeting with UDOT to discuss Highway 89 for the Utah Trails Network.	<i>(5/22/24) Staff will provide an update with regard to future funding cycles and how the WFRC's Beehive Bikeways plan may assist in obtaining funding in the next budget year.</i>
25	David / Jon	(3-23-24 CM Knowlton) Development of City tree planting program for private landowners. (6-18-2024 CM Knowlton) combine two action items related to tree planting program and set up a work session discussion with a proposal for the City Council.	
26	Ken / David	(3-23-24 Mayor Horrocks) Emergency preparedness – Hold CC work meeting where staff will present some findings about best practices and give CC some recommendations.	
27	Sherrie	(2-6-24) Schedule a joint Council / Planning Commission work session to provide direction to Landmark Design on the General Plan update and be involved from the beginning.	<i>(5/24/24) The community workshop will be held on June 27 at City Hall from 6-8 p.m. The CC and PC are invited and encouraged to attend. Post workshop, the consultant will formulate scenarios and a work session will be scheduled (tentatively September) to review the scenarios prior to releasing to the public.</i>
28	Sherrie	(1-2-24) Work session related to Code changes for the Rip the Strip Program and regulations for street trees.	
29	David/Linda	(12-6-23) Signage for Veterans Memorial Park and Hatch Park (Bamberger marker) back to City Council for review at future meeting.	
30	Sherrie	(10/3/23) Future work session item to discuss parking (restrictions, shared parking, time of day, on street, etc.)	

31	Ken/CM Van Langeveld	(8-15-23) Plan for a work session discussion on the wellbeing survey results and any action to be implemented (including any recommendations from the Health & Wellness Committee)	<i>(9/27/23) Staff to present survey results to the Health & Wellness Committee and then schedule this in a CC work meeting.</i>
32	Ken	(6-20-23) Potential City Council discussion on cyber security.	<i>(7/12/23) A work meeting for this item will be held in September or October as schedules allow.</i>
33	Todd	(6-20-23) City Attorney to discuss first amendment, equal protection, and use of public facilities (time, place, manner restrictions).	<i>(7/12/23) This item will be scheduled for January 2024 after the new City Council is in place.</i>
Completed			
34	Ken / Mayor Horrocks	(3-19-24 CC) CM and Mayor to meet with Woods Cross to discuss recent rail line report and then have an agenda item to discuss any potential options.	<i>(6/11/24) Ken received feedback from WX CM. Their elected officials are not supportive of any of the options presented. It is unknown if they would be oppositional, but appear at this time to not be very supportive of any options.</i>
35	Sherrie	(5-21-24 CM Knowlton) Status of Davis/SL Connector	<i>(5/22/24) Sherrie has drafted a memo for the Council with an update. Essentially the City has received the preferred station locations from Horrocks Engineering, and informed the City that they are proceeding to begin the survey work for the study and the design work for 30% construction plans.</i>
36	Jon	(6-4-24 CM Baskin) Staff to review the best time to purge the spurge and potential for project this year.	<i>(6/11/24) Wild Spurge usually flowers from May to July. Plants can drop seeds 10-30 days after flowering and can be removed anytime before it starts dropping seeds. It's usually best to remove plants when they are smaller.</i>