



The Regular Meeting of the West Valley City Council will be held on Tuesday, April 7, 2015, at 6:30 PM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 04/01/2015, 3:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Councilmember Lars Nordfelt
4. Special Recognitions
5. Approval of Minutes:
 - A. March 17, 2015 (Regular Meeting)
 - B. March 24, 2015 (Regular Meeting)
6. Comment Period:

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

A. Public Comments

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

- B. City Manager Comments
- C. City Council Comments
- 7. Public Hearings:
 - A. Accept Public Input Regarding Re-opening the FY 2014-2015 Budget

Action: Consider Ordinance No. 15-13, Amending the Budget of West Valley City for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds
- 8. Resolutions:
 - A. 15-56: Approve the Purchase of Self Contained Breathing Apparatus (SCBA) Units for use by the Fire Department
- 9. Consent Agenda:
 - A. Reso. 15-57: Accept a Grant of Temporary Construction Easement from Anthony K. Steenblik and Michelle C. Steenblik for Property Located at 4302 South 3425 West
 - B. Reso. 15-58: Accept a Grant of Temporary Construction Easement from Melvin White and Beverly K. White for Property Located at 3435 West 4305 South
 - C. Reso. 15-59: Accept a Grant of Temporary Construction Easement from Keith E. Hirst and Sherrie E. Hirst, Trustees (or Successor Trustees) of the Keith and Sherrie Hirst Family Trust for Property Located at 4281 South 3425 West
 - D. Reso. 15-60: Accept a Grant of Temporary Construction Easement from Timothy B. McPhie for Property Located at 4255 South 3425 West
 - E. Reso. 15-61: Accept a Grant of Temporary Construction Easement from David Hellon and Renae-Vance Hellon for Property Located at 4296 South 3425 West
- 10. Unfinished Business:
 - A. Re-Open Public Hearing and Accept Public Input Regarding Application No. Z-6-2014, filed by Hallmark Homes and Development, Requesting a Zone Change from 'A' (Agriculture) to Zone 'R-1-10' (Single-Family Residential, Minimum Lot Size 10,000 Square Feet) for Property Located at 3700 South 6400 West (At Regular Meeting of 2/24/15, the Council continued application and action to no date certain; and directed public hearing be re-opened when placed back on the agenda)

Action: Consider Ordinance No. 15-07, Amending the Zoning Map to Show a Change of Zone for Property Located at 3700 South 6400 West from Zone 'A' (Agriculture) to Zone 'R-1-10' (Single-Family Residential, Minimum Lot Size

10,000 Square Feet)

Action: Consider Resolution No. 15-31, Authorizing the City to Enter Into a Development Agreement with Hallmark Homes and Development for Approximately 25.8 Acres of Property Located at 3700 South 6400 West

- B. Consider Resolution No. 15-32, Authorizing the City to Enter Into a Development Agreement with T&M Nixon Family Limited Partnership for Approximately 5.04 Acres of Property Located at 3750 South 6770 West (Continued from Regular Meeting of 2/24/15)

11. Motion for Executive Session

12. Adjourn

MINUTES OF COUNCIL REGULAR MEETING – MARCH 17, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, MARCH 17, 2015, AT 6:30 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
John Evans, Fire Chief
Lee Russo, Police Chief
Kevin Astill, Parks and Recreation Director
Sam Johnson, Strategic Communications Director
Jake Arslanian, Public Works Department

16939 **OPENING CEREMONY**

The Opening Ceremony was conducted by Steve Vincent who led the Pledge of Allegiance to the Flag.

16940 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 3, 2015**

The Council read and considered Minutes of the Regular Meeting held March 3, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Lang moved to approve the Minutes of the Regular Meeting held March 3, 2015, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16941 **EMPLOYEE OF THE MONTH, MARCH 2015 – DETECTIVE TYLER LONGMAN, POLICE DEPARTMENT**

Councilmember Vincent read the nomination of Detective Tyler Longman, Police Department, to receive the Employee of the Month award for March 2015, and presented the award. Detective Longman had been nominated for his heroic efforts in saving the life of a nine-month-old child.

The City Council members congratulated Detective Longman and expressed appreciation for his service to West Valley City.

16942 **PROCLAMATION SUPPORTING THE “START BY BELIEVING” PUBLIC AWARENESS CAMPAIGN**

Councilmember Nordfelt read a Proclamation supporting the “Start by Believing” public awareness campaign.

16943 **COMMENT PERIOD**

Upon inquiry by Mayor Bigelow, the following individual addressed the City Council during the comment period:

A. **PUBLIC COMMENTS**

Josh Scheuerman addressed the City Council and stated he was happy to hear from the Parks and Recreation Director that the wetland mitigation for the skatepark would be considered by the Council. Mr. Scheuerman indicated this would be one more hurdle out of the way to providing a skatepark in the City. He also stated it would give underprivileged youth opportunities to grow in non-traditional and individual sports. He updated the Council regarding fundraising and sponsorship efforts. He expressed hope the project would move forward and citizens would step up and purchase bricks if the City funded the skatepark construction. He thanked the Council and City staff for their support and efforts regarding the project.

B. CITY COUNCIL COMMENTS

Councilmember Rushton stated he noticed signs at City Park indicating “no skateboarding” which was a good reminder of the need for a skatepark in the City. He indicated a skatepark would be a welcome addition to the community and expressed excitement to see the project move forward.

16944

ORDINANCE NO. 15-11, AMENDING ORDINANCE NO. 15-05 REGARDING THE RE-ZONING OF PROPERTY WITHIN THE CITY

Mayor Bigelow presented proposed Ordinance No. 15-11 that would amend Ordinance No. 15-05 regarding the re-zoning of property within the City.

The proposal would exclude certain property from the restrictions set forth therein. Pursuant to Utah Code Section 10-9a-504, the City Council could enact temporary land use regulations within the City. Accordingly, the City Council adopted Ordinance No. 14-38 on October 7, 2014, that restricted re-zone applications for properties over two acres that proposed to re-zone property to any residential zone. That ordinance would expire in April of 2015.

The proposed amendment would permit consideration of applications governing certain property in the City that were the subject of re-zone applications immediately prior to the moratorium. This amendment would permit the Planning Commission and City Council to consider the applications and continue the re-zone discussions that had been initiated prior to the passage of the moratorium.

The property to be exempted by the proposed ordinance amendment was the subject of an application by Ivory to re-zone property just prior to the enactment of the moratorium.

Upon discussion, Councilmember Vincent discussed being very close with a new ordinance that would direct future developments in the City, but advised he would vote against the proposal at this time.

Councilmember Rushton mentioned some discussions in previous meetings and indicated the Council also wanted to see the moratorium ended as soon as possible. He expressed sympathy for builders who needed to move their projects along, especially with warm weather coming. He stated if this developer wanted to get started, the City should probably accommodate them. He indicated timing might be an issue as the Council was close to adopting the new standards. He expressed belief the City would get the type of development desired.

Councilmember Buhler recalled that another developer had wanted to bypass the ordinance and indicated the Council still needed to approve that application. He encouraged opening the door to discussion rather than preclusion.

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Councilmember Lang indicated the previous developer had listened to the City Council's comments and concerns in Study Meetings and this developer might start the process, but would be the same result as after the moratorium.

Hearing no further discussion, Mayor Bigelow called for a motion on the proposal.

Councilmember Rushton moved to approve Ordinance No. 15-11, an Ordinance Amending Ordinance No. 15-05 Regarding the Re-zoning of Property within the City. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	No
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	No

Majority.

16945

RESOLUTION NO. 15-46, AUTHORIZE CITY TO ENTER INTO A WETLAND CREDIT PURCHASE AGREEMENT WITH WARNER MITIGATION BANK/TRUCKPRO L.C. FOR THE PURCHASE OF WETLAND CREDITS

Mayor Bigelow presented proposed Resolution No. 15-46 that would authorize the City to enter into a Wetland Credit Purchase Agreement with Warner Mitigation Bank/Truckpro L.C., in an amount not to exceed \$184,800.00, for purchase of wetland credits.

The proposal would approve purchase of 2.64 emerging-marsh wetland credits from Warner Mitigation Bank to comply with Corps of Engineers requirements for development of Centennial Park. Purchase of the credits would move wetland off Centennial Park and allow construction of the skatepark to be completed.

A 4.1 acre wetland mitigation site at Centennial Park had failed to meet its requirements as a mitigation site as compensation for impacts to 2.64 acres of jurisdictional waters of the United States. A wetland delineation on the mitigation site had been conducted by Stantec Consulting and submitted to the Corps of Engineers in January of 2009. It was determined the 4.1 acre mitigation site be

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condemned and an alternate mitigation plan be implemented. The City and the Corp had been working on a viable plan since that time.

An alternate plan had been found and the Corp of Engineers determined the 2.64 acres of fresh wet-meadow credit must be purchased from a Corps-approved mitigation bank. Purchase of the credits would move the wetland off Centennial Park, allow the park to be developed, and construction of the skatepark to be completed.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-46, a Resolution Authorizing the City to enter into a Wetland Credit Purchase Agreement with Warner Mitigation Bank/Truckpro, L.C., for the Purchase of Wetland Credits. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16946

RESOLUTION NO. 15-47, APPROVE A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE PARKWAY BOULEVARD AND 3100 SOUTH I-215 BRIDGE DECK REHAB PROJECT

Mayor Bigelow presented proposed Resolution No. 15-47 that would approve a Cooperative Agreement with the Utah Department of Transportation (UDOT) for the Parkway Boulevard and 3100 South I-215 Bridge Deck Rehab Project.

The City was preparing to perform pavement rehabilitation work on the bridge decks over I-215 at 3100 South and Parkway Boulevard. Under UDOT administrative rules, in the event a state route crossed under a local road, the local jurisdiction was responsible for pavement and minor deck maintenance, and the State was responsible for major structure maintenance. The proposed agreement would facilitate UDOT participation in the amount of \$100,000.00 to reconstruct the expansion joints on both structures.

After discussion, Councilmember Lang moved to approve Resolution No. 15-47, a Resolution Approving a Cooperative Agreement between West Valley City and

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the Utah Department of Transportation for the Parkway Boulevard and 3100 South I-215 Bridge Deck Rehab Project. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16947

RESOLUTION NO. 15-48, AWARD A CONTRACT TO GRANITE CONSTRUCTION FOR THE PARKWAY BOULEVARD AND 3100 SOUTH I-215 BRIDGE DECK REHAB PROJECT

Mayor Bigelow presented proposed Resolution No. 15-48 that would award a contract to Granite Construction, in an amount not to exceed \$373,604.00, with authorization to spend an amount not to exceed \$410,000.00 through change orders, for the Parkway Boulevard and 3100 South I-215 Bridge Deck Rehab Project.

Bids had been solicited and two bids received for the project, as follows:

Granite Construction:	\$373,604.00
Gerber Construction:	\$389,611.60

Under UDOT administrative rules in the event a State route crossed under a local road, the local jurisdiction was responsible for pavement and minor deck maintenance and the State was responsible for major structure maintenance. The two bridges were in need of pavement replacement and this project would remove existing asphalt and water proofing membrane down to the concrete bridge deck and repair any defects in the bridge deck surface. As part of the project the expansion joints on both bridges would be reconstructed. The joint replacement would be paid for by UDOT under a cooperative agreement.

After discussion, Councilmember Vincent moved to approve Resolution No. 15-48, a Resolution Awarding a Contract to Granite Construction for the Parkway Boulevard and 3100 South I-215 Bridge Deck Rehab Project. Councilmember Huynh seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16948

CONSENT AGENDA:

A. RESOLUTION NO. 15-49, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM BARNEY INVESTMENT COMPANY FOR PROPERTY LOCATED AT 3329 WEST 2555 SOUTH

Mayor Bigelow presented proposed Resolution No. 15-49 that would accept a Grant of Temporary Construction Easement from Barney Investment Company for property located at 3329 West 2555 South.

Barney Investment Company had signed the Grant of Temporary Construction Easement across its property (Parcel 15-20-476-003).

In July of 2014 Barney Investment Company signed a Storm Drain Easement and a Grant of Temporary Construction Easement for the 2600 South Ditch Piping Project. The project had been delayed until the 2015 construction seasons. As the original Easement expired December 31, 2014, a new one had been required. The Barney Investment Company property was one of eight properties affected and benefitted by construction of the project. The project would pipe an existing open storm water ditch located on the west side of 3200 West at approximately 2600 South. The open ditch ran west from 3270 West approximately 600-feet to a storm drain clean-out box. The ditch ran along the rear property lines of properties located on either side of the ditch. This ditch was the last open section of the storm drain system that handled storm water from properties located between 3200 West and 3600 West and between Parkway Boulevard and the SR-201 South Frontage Road.

B. RESOLUTION NO. 15-50, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM JOHN G. DILLON AND LISA D. DILLON FOR PROPERTY LOCATED AT 2560 SOUTH 3270 WEST

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Mayor Bigelow presented proposed Resolution No. 15-50 that would accept a Grant of Temporary Construction Easement from John G. Dillon and Lisa D. Dillon for property located at 2560 South 3270 West.

John G. Dillon and Lisa D. Dillon had signed Grant of Temporary Construction Easement across their property (Parcel 15-20-476-001).

In August of 2014 the Dillons had signed a Storm Drain Easement and a Grant of Temporary Construction Easement for the 2600 South Ditch Piping Project. The project had been delayed until the 2015 construction season. As the original Easement had expired December 31, 2014, a new one required. The Dillon property was one of eight properties affected and benefitted by construction of the project. The project would pipe an existing open storm water ditch located on the west side of 3200 West at approximately 2600 South. The open ditch ran west from 3270 West approximately 600-feet to a storm drain clean-out box. The ditch ran along the rear property lines of properties located on either side of the ditch. This ditch east the last open section of the storm drain system that handled storm water from properties located between 3200 West and 3600 West and between Parkway Boulevard and the SR-201 South Frontage Road.

After discussion, Councilmember Rushton moved to approve Resolution Nos. 15-49 and 15-50 as presented on the Consent Agenda. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MARCH 17, 2015, WAS ADJOURNED AT 6:57 P.M., BY MAYOR BIGELOW.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, March 17, 2015.

Sheri McKendrick, MMC
City Recorder

DRAFT

MINUTES OF COUNCIL REGULAR MEETING – MARCH 24, 2015

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION, ON TUESDAY, MARCH 24, 2015, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Corey Rushton, Councilmember At-Large
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager/HR Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Sam Johnson, Strategic Communication Director
Russell Willardson, Public Works Director
Phil Quinlan, Acting Police Chief
Chris Curtis, Acting CPD Director
Steve Pastorik, Acting CED Director
Steve Lehman, CED Department
Jake Arslanian, Public Works Department
Leslie Hudson, Administration

16949 **OPENING CEREMONY**

The Opening Ceremony was conducted by Corey Rushton who recited lines from a poem written by Henry Wadsworth Longfellow; and then led the Pledge of Allegiance to the Flag.

16950 **SCOUTS**

Mayor Bigelow welcomed Scout Troop No. 890 and Cub Scouts, in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

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16951 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 10, 2015**

The Council read and considered Minutes of the Regular Meeting held March 10, 2015. There were no changes, corrections or deletions.

After discussion, Councilmember Vincent moved to approve the Minutes of the Regular Meeting held March 10, 2015, as written. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16952 **PROCLAMATION RECOGNIZING APRIL 2015 AS CHILD ABUSE PREVENTION MONTH**

Mayor Bigelow, read a Proclamation recognizing April 2015 as Child Abuse Prevention Month.

16953 **PROCLAMATION RECOGNIZING APRIL 7, 2015, AS NATIONAL SERVICE RECOGNITION DAY**

Councilmember Buhler read a Proclamation recognizing April 7, 2015, as National Service Recognition Day.

16954 **COMMENT PERIOD**

Upon inquiry by Mayor Bigelow the following individuals addressed the City Council during the comment period:

A. **PUBLIC COMMENTS**

Kelly Mieremet, representing the Family Support Center, addressed the City Council and discussed the importance of the month of April, as it was child abuse prevention month. She discussed some statistics in Utah and West Valley City regarding child abuse. She also explained the programs offered and services provided at their free 24-hour crisis nursery. Ms. Mieremet reminded that one of their locations was in West Valley City and expressed appreciation for the support of the City Council.

Paul Nichols addressed the City Council and indicated he had been a

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resident of the community since 1956. Mr. Nichols commented on terrible traffic conditions on 4100 South and stated it had worsened since he complained to the City Council last November. He inquired if there was something the City could do about this problem.

George Edwards addressed the City Council and indicated he lived in the Diamond Summit Subdivision. He stated one of the reasons people “blew through” school zones was because many service trucks had flashing yellow lights. He indicated the flashing yellow lights were seen so often they were sometimes ignored. He suggested buttons on traffic lights that would change the lights on demand for pedestrians.

B. CITY MANAGER COMMENTS

City Manager, Wayne Pyle, indicated two of the speakers had discussed traffic safety and there were many ways to deal with traffic problems. He advised the City had over time attempted to address concerns from the community. He explained what had been done in the past and indicated staff would continue review of 4100 South. He advised that residents of the Diamond Subdivision had requested traffic calming measures in their neighborhood.

C. CITY COUNCIL COMMENTS

Mayor Bigelow stated he supported the Family Support Center and expressed appreciation for their work. He advised the Council had discussed 4100 South on numerous occasions and acknowledged there was a lot of through traffic and it would continue to grow with development. He stated a good solution had not yet been found other than general traffic enforcement. He stated school zones were an emphasis that should be considered a priority depending on resources.

16955 **PUBLIC HEARING, ACCEPT INPUT REGARDING APPLICATION NO. SV-1-2015, FILED BY WEST VALLEY CITY, REQUESTING TO VACATE ALL OF JOHN HENRY DRIVE LOCATED AT 2365 SOUTH 2570 WEST**

Mayor Bigelow informed a public hearing had been advertised in order for the City Council to hear and consider public comments regarding Application No. SV-1-2015, filed by West Valley City, requesting to vacate all of John Henry Drive located at 2365 South 2570 West.

Mayor Bigelow presented proposed Ordinance No. 15-12 related to the proposal to be considered by the City Council after the public hearing, as follows:

The West Valley City Community and Economic Development Department had requested a street vacation for all of John Henry Drive located at 2365 South 2570

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West that had been dedicated by the Cache Valley Electric Company in 1996. The purpose for the dedication would be to provide access for what would be a new building site and to provide a potential connection with undeveloped property to the north of the Brighton North Point Canal. The right-of-way was located entirely on property owned by Cache Valley Electric.

The street had existed since dedicated in 1996, with property to the north having been developed with no requirement for access from John Henry Drive. The City recently learned Cache Valley Electric was proposing to leave the City and rather than allow a prime industrial property to sit vacant, the Economic Development Division had worked to secure a new owner, CCI Mechanical.

As part of the referenced negotiations with CCI Mechanical to make the site more attractive and secure for their business operations, CCI had inquired regarding the possibility of vacating John Henry Drive. The City had explained the process and discussed various reasons why the vacation made sense, summarized as follows:

- The existing road dead-ended without an approved turnaround
- Property to the north had developed without the need for secondary access
- Property within the vacated right-of-way could be incorporated into a revised site plan
- Property within the vacated right-of-way would be put back on the tax rolls
- The Cache Valley Electric site was the only property utilizing this street

Typically when a street was vacated half of the right-of-way would go to each adjacent property owner. However in this case, Cache Valley Electric deeded the entire right-of-way for John Henry Drive. As a result, the entire right-of-way would go back to Cache Valley Electric or their successors in interest.

As part of the application, the City sent out notices regarding an application. The State of Utah had been a recipient of the notice, as they owned property immediately to the west of John Henry Drive. Staff had received a call from the State's real estate manager inquiring about the proposed vacation. A concern had been expressed that although the State did not presently use John Henry Drive there could be redevelopment plans in the future that would benefit from the road if it were allowed to remain a dedicated right-of-way. Subsequent to that discussion, a letter had been received from the State expressing their desire to keep the road open. (By reference, letter received from the State of Utah made a part of this record). During discussions with the State, the City staff had explained reasoning behind the proposed vacation and indicated the State's site presently had access from 2365 South. A suggestion was made that the State could also reach out to the new property owner to determine if a portion of what

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would be vacated could be jointly used between the two parties by utilizing a perpetual access easement that could be maintained in common if agreed to by both parties.

Mayor Bigelow opened the public hearing. There being no one to speak in favor or in opposition, Mayor Bigelow closed the public hearing.

ACTION: CONSIDER ORDINANCE NO. 15-12, VACATING ALL OF JOHN HENRY DRIVE IN WEST VALLEY CITY, UTAH

The Council previously held a public hearing regarding Application No. SV-1-2015, and considered proposed Ordinance No. 15-12 that would vacate all of John Henry Drive in West Valley City, Utah.

After discussion, Councilmember Nordfelt moved to approve Ordinance No. 15-12, an Ordinance Vacating all of John Henry Drive Located at 2365 South 2570 West in West Valley City. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16956

RESOLUTION NO. 15-51, AUTHORIZE THE CITY TO ENTER INTO A TELECOMMUNICATIONS NETWORK AGREEMENT WITH EXTENET SYSTEMS, INC. AND THE CENTENNIAL MANAGEMENT GROUP, INC. FOR THE DESIGN, INSTALLATION AND OPERATION OF A DISTRIBUTED NETWORK AT THE MAVERIK CENTER

Mayor Bigelow presented proposed Resolution No. 15-51 that would authorize the City to enter into a Telecommunications Network Agreement with ExteNet Systems, Inc. and the Centennial Management Group, Inc. for the design, installation and operation of a distributed network at the Maverik Center.

ExteNet desired to install a wireless network within the Maverik Center to be utilized by various wireless providers to enhance wireless service within the Maverik Center. ExteNet would provide a lump sum payment for every provider they signed up.

ExteNet designed, constructed and operated outdoor and indoor distributed

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antenna networks that provided for the distribution and propagation of wireless telecommunications frequencies. ExteNet desired to install an antenna system within the Maverik Center building and in consideration for access they would pay the City and Centennial a one-time fee of \$50,000.00. In addition, ExteNet would pay Centennial and the City an additional \$200,000.00 for each of the first and second provider of wireless services and an additional \$100,000.00 for each of the third and fourth provider of wireless services.

After discussion, Councilmember Lang moved to approve Resolution No. 15-51, a Resolution Authorizing the City to enter into an Agreement with ExteNet Systems, Inc. and the Centennial Management Group, Inc. for the Design, Installation and Operation of a Distributed Network at the Maverik Center. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16957 **RESOLUTION NO. 15-52, APPROVE A FRANCHISE AGREEMENT BETWEEN WIRELESSBEEHIVE.COM, LLC, AND WEST VALLEY CITY FOR A TELECOMMUNICATIONS NETWORK IN THE CITY**

Mayor Bigelow presented proposed Resolution No. 15-52 that would approve a Franchise Agreement between WirelessBeehive.Com, LLC, and West Valley City for a telecommunications network in the City.

The subject Franchise Agreement would allow WirelessBeehive to establish a telecommunications network in, under, along, over and across present and future rights-of-way of the City.

Applications for telecommunications networks in West Valley City were governed by Chapter 10-5 of the City Code. The franchise granted by the subject agreement would be for a ten-year period with option to renew for an additional ten years at the same terms and conditions. Chapter 20-6 of the City Code permitted the City to require all telecommunications providers to collect taxes from their customers and deposit them with the Utah State Tax Commission. The subject agreement would memorialize this provision as well as acknowledge WirelessBeehive's duty to secure permits from the Public Works Department for

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any excavation or construction.

After discussion, Councilmember Rushton moved to approve Resolution No. 15-52, a Resolution Approving a Franchise Agreement between WirelessBeehive.com LLC and West Valley City for a Telecommunications Network in the City. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16958

RESOLUTION NO. 15-53, AUTHORIZE THE CITY TO ENTER INTO A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND PROPERTY SCHEDULE NO. 1 WITH US BANCORP GOVERNMENT LEASING AND FINANCING, INC. WITH RESPECT TO A LEASE FOR THE PURCHASE AND REPLACEMENT OF POLICE AND FIRE RADIO EQUIPMENT

Mayor Bigelow presented proposed Resolution No. 15-53 that would authorize the City to enter into a Master Tax-Exempt Lease/Purchase Agreement and Property Schedule No. 1 with US Bancorp Government Leasing and Financing, Inc., in the amount of \$182,560.00, with respect to a lease for the purchase and replacement of Police Department and Fire Department radio equipment.

The proposal would authorize the execution and delivery of the Master Tax-Exempt Lease/Purchase Agreement Schedule and related documents with respect to a lease for the purchase of replacement police and fire radio equipment and authorize the execution and delivery of documents required in connection therewith; and authorize the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution.

The City needed to replace a significant amount of police and fire radio communications equipment. Hand held portable radios and mobile radios would be purchased from Motorola Solutions Inc., with the vendor and equipment being on the Utah State Purchasing Contract. Favorable terms had been negotiated with US Bancorp Government Leasing and Finance, Inc. to initiate a lease purchase transaction. Terms of the lease would expire in advance of the 15-year useful life of the assets acquired. The City had also obtained a rate of 2.150% for seven

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years. Payments for the equipment would be 28 quarterly payments in advance at \$6,520.00 starting April 15, 2015, totaling \$182,560.00. The principal would be \$170,000.00 and interest costs would be in the amount of \$12,560.00.

After discussion, Councilmember Huynh moved to approve Resolution No. 15-53, a Resolution Authorizing the City to enter into a Master Tax-Exempt Lease/Purchase Agreement and Property Schedule No. 1 with US Bancorp Government Leasing and Financing, Inc. with Respect to a Lease for the Purchase and Replacement of Police and Fire Radio Equipment. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16959

RESOLUTION NO. 15-54, AUTHORIZE THE CITY TO PURCHASE RADIO COMMUNICATIONS EQUIPMENT FROM MOTOROLA SOLUTIONS, INC. FOR USE BY THE POLICE AND FIRE DEPARTMENTS

Mayor Bigelow presented proposed Resolution No. 15-54 that would authorize the City to purchase radio communications equipment from Motorola Solutions, Inc., in an amount not to exceed \$182,560.00, for use by the Police and Fire Departments.

The City needed to replace a significant amount of police and fire radio communications equipment. Hand held portable radios and mobile radios would be purchased from Motorola Solutions, Inc. The vendor and equipment were on the Utah State Purchasing Contract. Favorable terms had been negotiated with US Bancorp Government Leasing and Finance, Inc. to initiate a lease purchase transaction.

After discussion, Councilmember Huynh moved to approve Resolution No. 15-54, a Resolution Authorize the City to Purchase Radio Communications Equipment from Motorola Solutions, Inc. for use by the Police and Fire Departments. Councilmember Rushton seconded the motion.

A roll call vote was taken:

MINUTES OF COUNCIL REGULAR MEETING – MARCH 24, 2015

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

16960 **RESOLUTION NO. 15-55, ACCEPT A STORM DRAINAGE EASEMENT AND A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM REDWOOD L&B, LLC, FOR PROPERTY LOCATED AT 2570 WEST 2365 SOUTH**

Mayor Bigelow presented proposed Resolution No. 15-55 that would accept a Storm Drainage Easement and a Grant of Temporary Construction Easement from Redwood L&B, LLC, for property located at 2570 West 2365 South.

Redwood L&B, LLC, a Utah Limited Liability Company had signed the Storm Drainage Easement and Grant of Temporary Construction Easement across their property located at 2570 West 2365 South.

The Redwood L&B, LLC property was one of the properties affected and benefitted by construction of the Pole Line Drive Storm Drain Project. The property was the new location for CCI Mechanical that would replace Cache Valley Electric on that site. The Storm Drainage Easement would run parallel with the northeasterly boundary of the site and allow the City to maintain an existing drainage ditch on the property. The easement along the westerly 20 feet would allow construction of new storm drain piping. The project would pipe open sections of storm drain and upsize existing storm drain piping between 2365 South and SR-201. The subject easements were required as a condition of approval for a building permit for an additional building on the site.

After discussion, Councilmember Lang moved to approve Resolution No. 15-55, a Resolution Authorizing the City to Accept a Storm Drainage Easement and a Grant of Temporary Construction Easement from Redwood L&B, LLC, for Property Located at 2570 West 2365 South. Councilmember Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes

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Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, MARCH 24, 2015, WAS ADJOURNED AT 7:01 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, March 24, 2015.

Sheri McKendrick, MMC
City Recorder

The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.

Item: _____
Fiscal Impact: _____
Funding Source: _____
Account #: _____
Budget Opening Required: _____

ISSUE:

Approve an ordinance to re-open the fiscal year 2014-2015 budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

SYNOPSIS:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City holds public hearings on budget amendments on a quarterly basis each fiscal year.

BACKGROUND:

A Public Notice was posted March 19, 2015 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held April 7, 2015 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

RECOMMENDATION:

City staff recommends approval of the Ordinance amending the budget of West Valley City Corporation for the fiscal year beginning July 1, 2014 and ending June 30, 2015, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

WEST VALLEY CITY, UTAH
ORDINANCE NO. _____

Draft Date: 03/02/2015
Date Adopted: _____
Effective Date: _____

AN ORDINANCE AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS.

WHEREAS, on August 12, 2014 the West Valley City Council adopted by ordinance the budget of West Valley City Corporation for the fiscal year beginning July 1, 2014 and ending June 30, 2015, in accordance with the requirements of Title 10, Chapter 6, Utah Code Annotated 1953, as amended; and

WHEREAS, the Finance Director, as the Budget Officer of West Valley City, has prepared and filed with the City Manager and City Recorder proposed amendments to said duly-adopted budget for consideration by the City Council and inspection by the public; and

WHEREAS, said proposed amendments reflect changes in the budget from increased revenues and transfers as reflected; and

WHEREAS, notice was duly given of a public hearing to be held on April 7, 2015, to consider the proposed amendments; and

WHEREAS, a public hearing to consider the proposed amendments was held on April 7, 2015 in accordance with said notice, at which hearing all interested parties were afforded an opportunity to be heard for or against said proposed amendments; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, as follows:

Section 1. The budget amendments attached hereto and made a part of this Ordinance are hereby adopted and incorporated into the budget of West Valley City, Utah, for the fiscal

32 year beginning July 1, 2014 and ending June 30, 2015, in accordance with the requirements of
33 Title 10, Chapter 6, Utah Code Annotated 1953, as amended.

34 **Section 2.** The City Recorder is hereby directed to have this Ordinance certified by
35 the Budget Officer and filed with the State Auditor, as required by law.

36 **Section 3. Severability.** If any provision of this Ordinance is declared to be invalid
37 by a court of competent jurisdiction, the remainder shall not be affected thereby.

38 **Section 4. Effective Date.** This Ordinance shall take effect immediately upon
39 posting in the manner required by law.

40

PASSED and APPROVED this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

**GENERAL FUND - FUND 10
REVENUE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
PROPERTY TAX:							
Current Year	21,603,496	22,071,701	20,968,219	21,855,421	21,855,421	21,855,421	21,855,421
Prior Year	720,803	636,420	647,807	647,807	647,807	647,807	647,807
RDA Increment	0	0	0	0	13,879,230	13,879,230	0
Street Lights	413,240	413,240	444,411	453,288	453,288	453,288	453,288
Fitness Center	1,838,111	1,838,090	2,055,915	2,097,033	2,097,033	2,097,033	2,097,033
Vehicle Tax	1,671,461	1,749,759	1,708,771	1,742,947	1,742,947	1,742,947	1,742,947
Total Property Tax	26,247,111	26,709,210	25,825,123	26,796,496	40,675,726	40,675,726	26,796,496
SALES TAX:							
General Sales Tax	19,761,281	20,504,722	20,889,360	21,947,951	21,947,951	21,947,951	21,947,951
Total Sales Tax	19,761,281	20,504,722	20,889,360	21,947,951	21,947,951	21,947,951	21,947,951
UTILITY TAX:							
Cable TV/Bch Adv	605,697	635,588	631,343	684,595	684,595	684,595	684,595
Telecommunications	1,929,905	1,834,892	1,796,060	1,528,440	1,528,440	1,528,440	1,528,440
Electricity	4,686,496	5,208,728	5,461,773	5,627,949	5,627,949	5,627,949	5,627,949
Gas	2,017,426	2,174,716	2,122,383	2,438,227	2,438,227	2,438,227	2,438,227
Total Utility Tax	9,239,524	9,853,924	10,011,559	10,279,211	10,279,211	10,279,211	10,279,211
WEST RIDGE AMPHITHEATER:							
Amp. Ticket Revenues	195,996	188,573	150,000	165,000	165,000	165,000	165,000
Total Westridge Amphitheater	195,996	188,573	150,000	165,000	165,000	165,000	165,000
SPECIAL IMPROVEMENT DISTRICTS:							
5600 West SID 2003-1	360,482	211,260	246,875	188,092	188,092	188,092	188,092
Total Special Imp Dist	360,482	211,260	246,875	188,092	188,092	188,092	188,092
LICENSES AND PERMITS:							
Business & Econ. Services	1,159,471	1,158,381	1,200,000	1,150,000	1,150,000	1,150,000	1,150,000
Animal Licenses	91,668	97,679	70,000	82,000	82,000	82,000	82,000
Building Permits	1,324,075	1,284,824	1,000,000	1,450,000	1,450,000	1,450,000	1,450,000
Subdivision Fees	132,115	231,247	158,000	200,000	200,000	200,000	200,000
Disporportionate Service	510,587	532,534	515,000	515,000	515,000	515,000	515,000
Total Licenses & Permits	3,217,916	3,304,665	2,943,000	3,397,000	3,397,000	3,397,000	3,397,000
ST. LIQUOR & BEER TAX:							
St. Liquor & Beer Tax	157,738	141,582	160,000	0	0	0	0
Total Liquor & Beer Tax	157,738	141,582	160,000	0	0	0	0
MISCELLANEOUS:							
Taylorsville DS Reimb.	0		137,000	137,000	137,000	137,000	137,000
Taylorsville Contract Services	239,354	286,063	305,000	305,000	305,000	305,000	305,000
Animal Shelter Donations	36,544	43,940	20,000	40,000	40,000	40,000	40,000
Animal Shelter Fees	53,846	42,702	48,000	37,000	37,000	37,000	37,000
Clinic Fees	33,548	35,703	30,000	31,000	31,000	31,000	31,000
Police Reports	52,976	65,015	75,000	50,000	50,000	50,000	50,000
Police Reimbursement	314,021	295,819	300,000	250,000	250,000	250,000	250,000
Fingerprinting/Work Orders	20,626	19,487	15,000	15,000	15,000	15,000	15,000
Miscellaneous	286,080	199,234	103,000	100,000	145,000	176,286	273,631
Fire Prevention/Haz Mat	207,402	158,588	175,000	175,000	175,000	175,000	175,000
Harman Home Maint., etc.	40,000	40,000	40,000	40,000	40,000	40,000	40,000
Harman Home SL CO.	12,284	12,276	15,954	15,954	15,954	15,954	15,954
Transportation Programs	85,914	0	0	0	0	0	0
Indigent Defense	43,074	35,815	20,000	35,000	35,000	35,000	35,000
Excavation Perm-Prop Bond	46,034	92,383	50,000	50,000	50,000	50,000	50,000
Rent-Housing Authority	42,000	42,000	42,000	42,000	42,000	42,000	42,000
Rental Properties	16,311	17,991	20,000	15,000	15,000	15,000	15,000
Tower Lease	55,860	73,968	74,000	69,586	69,586	69,586	69,586
Park Reservations/Activities	44,546	9,875	5,000	5,000	8,870	8,870	8,870
Maverik Center Equip. Lease	120,000	120,000	120,000	120,000	120,000	120,000	120,000
Hale Center Theatre Maintenance	18,050	11,675	16,000	15,836	15,836	15,836	15,836
Court Maintenance	30,953	29,837	14,000	14,000	14,000	14,000	14,000
Professional Shop Services	92,745	120,229	100,000	100,000	100,000	100,000	100,000
Rent-Redevelop Agency	25,000	25,000	25,000	25,000	25,000	25,000	25,000
Jordan River Commission	0	0	91,545	0	0	0	0
Total Miscellaneous	1,917,168	1,777,600	1,841,499	1,687,376	1,736,246	1,767,532	1,864,877

**GENERAL FUND - FUND 10
REVENUE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
JUSTICE COURT:							
Small Claims Fees	105,835	124,465	110,000	145,000	145,000	145,000	145,000
Traffic Fines	3,366,814	2,991,451	3,590,000	3,354,874	3,354,874	3,354,874	3,354,874
Sub-Total Courts	3,472,649	3,115,916	3,700,000	3,499,874	3,499,874	3,499,874	3,499,874
Civil Fines and Penalties							
ACE Program	43,889	69,525	100,000	100,000	100,000	100,000	100,000
Bail Fines & Forfeitures	0	10	10,000	10,000	10,000	10,000	10,000
Parking Ticket Fines	31,405	38,786	15,000	15,000	15,000	15,000	15,000
Civil Penalties	544,388	368,590	375,000	400,000	400,000	400,000	400,000
Sub-Total Civil	619,682	476,911	500,000	525,000	525,000	525,000	525,000
Total Justice Court	4,092,331	3,592,827	4,200,000	4,024,874	4,024,874	4,024,874	4,024,874
INTEREST:							
Investment Interest	224,418	180,902	180,000	180,000	180,000	180,000	180,000
RDA Interest	165,533	248,640	248,649	248,649	248,649	248,649	248,649
Total Interest	389,951	429,542	428,649	428,649	428,649	428,649	428,649
OTHER:							
Revenue Other Source	0	0	2,090,560	0	449,136	449,136	430,951
Reserves	0	0	200,000	172,975	172,975	172,975	172,975
Sale of Land (Other)	4,626,271	224,697	0	0	0	0	0
Sale of Land (RDA)	0	0	0	0	0	0	0
Total Other	4,626,271	224,697	2,290,560	172,975	622,111	622,111	603,926
Subtotal	70,205,769	66,938,602	68,986,624	69,087,624	83,464,860	83,496,146	69,696,076
RESTRICTED FUNDS:							
Forfeited Assets	62,304	0	0	0	0	0	287,408
Bond Proceeds	239,502	7,737,358	0	0	286,278	457,336	457,336
Bond Interest	38,681	37,663	0	0	0	0	0
Total Restricted Funds	340,487	7,775,021	0	0	286,278	457,336	744,744
Grand Total	70,546,256	74,713,623	68,986,624	69,087,624	83,751,137	83,953,482	70,440,820

**GENERAL FUND - FUND 10
EXPENDITURE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings	
LEGISLATIVE:								
City Council	665,731	773,774	716,974	709,170	709,170	704,170	704,170	
Elections	180,380	15,929	237,789	237,789	237,789	237,789	237,789	
Total Legislative	846,111	789,703	954,763	946,959	946,959	941,959	941,959	
ADMINISTRATIVE:								
City Manager	553,483	629,428	700,787	735,939	735,939	735,939	746,244	13
Justice Court	1,754,658	1,837,663	1,784,135	1,962,821	1,962,821	1,962,821	1,981,900	13
Information Technology	1,558,030	1,825,663	1,511,946	1,637,997	1,637,997	1,682,546	1,695,358	13
Central Services	2,209,532	2,252,132	2,285,585	2,297,661	2,583,939	2,583,939	2,583,939	
Communications	96,649	101,170	104,724	108,202	108,202	108,202	109,519	13
Human Resources	481,162	553,669	629,693	585,816	636,101	636,101	589,789	13
Events/Promotion	103,024	95,413	0	0	0	0	0	
Community & Media Relations	316,888	308,721	454,747	609,172	609,172	613,672	620,780	13
Recorder	557,935	597,782	609,439	618,173	618,173	618,173	621,139	13
Total Administrative	7,631,361	8,201,641	8,081,056	8,555,781	8,892,344	8,941,393	8,948,667	
NON-DEPARTMENTAL								
SID Sales Tax Rebate	27,356	51,715	80,000	80,000	80,000	80,000	80,000	
UTOPIA	2,849,543	3,822,129	4,206,273	4,279,572	4,279,572	4,279,572	4,279,572	
Capital Projects/Fleet Xfer to CIP	0	450,000	675,000	0	0	0	0	
Rental Home Expense	0	4,184	15,000	15,000	15,000	15,000	15,000	
Council Contingency Misc	(410,064)	(671,139)	0	0	0	0	0	
Retirement Incentives	87,540	78,863	0	0	0	0	0	
Wage Under Runs	0	0	(300,000)	(600,000)	(600,000)	(600,000)	(600,000)	
Storm Water (Prof.Service)	(373,344)	(373,344)	(373,344)	(373,344)	(373,344)	(373,344)	(373,344)	
Sanitation (Prof.Service)	(484,131)	(484,131)	(484,131)	(484,131)	(484,131)	(484,131)	(484,131)	
Transfers In	(43,000)	(1,684,500)	(26,500)	0	0	(244,845)	(244,845)	
Software	0	0	0	0	0	0	0	
Benefits Accrual	0	1,224,625	1,717,336	1,271,000	1,271,000	1,271,000	929,697	3,13
Professional/Technical	33,546	0	0	0	0	0	0	
Fitness Center / PT	2,207,914	2,207,914	2,431,343	2,484,424	2,484,424	2,484,424	2,498,765	3
Hale Center Theatre	69,188	69,188	69,188	69,188	69,188	69,188	69,188	
Arena (Arena Fund)	1,116,900	1,259,602	506,283	844,671	844,671	844,671	844,671	
Cultural Center	550,834	538,855	795,903	1,012,550	1,012,550	1,012,550	1,024,438	3
Stonebridge Golf Course	1,487,403	1,598,801	1,360,291	350,000	350,000	350,000	358,249	3
Transfer Out	5,697,723	0	0	0	14,194,230	14,199,230	628,378	2,3,14
Westfest	0	20,000	25,000	25,000	25,000	25,000	25,000	
Rolling Stock	60,000	1,495	0	0	0	0	0	
Special Projects	0	22,847	0	0	0	0	83,000	17
Utilities	501,032	524,964	500,320	500,320	500,320	500,320	500,320	
Bond Fees	3,750	0	0	0	0	0	0	
Total Non-Departmental	13,382,190	8,662,068	11,197,962	9,474,250	23,668,480	23,428,635	9,633,957	

**GENERAL FUND - FUND 10
EXPENDITURE STATEMENT**

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
DEBT SERVICE:							
Animal Shelter/CPD Facility	744,850	620,997	145,955	145,550	145,550	145,550	145,550
Public Safety/Stonebridge	600,901	609,193	1,750,138	1,744,475	1,744,475	1,744,475	1,744,475
Fire Truck Lease	79,094	0	0	0	0	0	0
Fire Truck Lease Series 2012	0	69,217	69,218	69,218	69,218	69,218	69,218
Fitness Center Refinance	1,490,219	1,480,425	1,598,550	1,601,950	1,601,950	1,601,950	1,601,950
E-Center Equipment Lease	213,007	165,559	166,249	169,332	169,332	169,332	169,332
City Part Equipment Lease	42,611	42,549	33,258	33,875	33,875	33,875	33,875
Cultural Arts	0	0	0	0	0	0	0
E-Center	0	0	0	0	0	0	0
SID 2003-1	246,874	246,874	246,874	246,874	246,874	246,874	246,874
Vehicle Lease S'09	0	272,619	0	0	0	0	0
Vehicle Lease S'12	0	94,935	0	0	0	0	0
Bond Fees	27,122	197,515	36,550	37,110	37,110	37,110	37,110
Ladder Truck Equip Lease CIP Trans	0	0	111,047	110,081	110,081	110,081	110,081
Vehicle Lease S'07 CIP transfer	728,728	223,896	0	0	0	0	0
Vehicle Lease S'09 CIP transfer	545,238	272,619	272,619	0	0	0	0
Vehicle Lease S'10 CIP transfer	90,000	78,588	65,453	65,453	65,453	65,453	65,453
Vehicle Lease S'12 CIP transfer	0	102,000	94,935	94,935	94,935	94,935	94,935
Vehicle Lease S'13 CIP transfer	0	0	0	68,591	68,591	68,591	68,591
Fire Truck Refurbish CIP Transfer	0	28,000	23,346	23,346	23,346	23,346	23,346
Fire Truck Lease 2014 CIP Transfer	0	0	0	130,000	130,000	130,000	130,000
Fire Station #75/ PW (Transfer BA)	343,610	441,560	441,360	440,860	440,860	440,860	440,860
Fire Station #74 (Transfer to BA)	222,086	288,973	218,731	222,682	222,682	222,682	222,682
Bond Defeasance	0	7,022,305	0	0	0	0	0
Subtotal	5,374,340	12,257,823	5,274,283	5,204,332	5,204,332	5,204,332	5,204,332
Transfers In:							
Fire Station Impact Fees	0	0	(40,000)	(40,000)	(40,000)	(40,000)	(40,000)
RDA (UCCC)	0	0	0	0	0	0	0
Fitness Center Refinance	(1,486,876)	(1,485,626)	(1,603,750)	(1,607,150)	(1,607,150)	(1,607,150)	(1,607,150)
Stonebridge	0	0	(1,140,093)	(1,136,412)	(1,136,412)	(1,136,412)	(1,136,412)
E-Center Equipment Lease	0	0	0	0	0	0	0
E-Center Equip. (City portion)	(42,603)	(42,549)	(33,258)	(33,875)	(33,875)	(33,875)	(33,875)
Sanitation	0	0	(6,500)	(6,500)	(6,500)	(6,500)	(6,500)
Subtotal	(1,529,479)	(1,528,175)	(2,823,601)	(2,823,937)	(2,823,937)	(2,823,937)	(2,823,937)
Total Debt Service	3,844,861	10,729,648	2,450,682	2,380,395	2,380,395	2,380,395	2,380,395

GENERAL FUND - FUND 10

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings	
COMMUNITY & ECONOMIC DEVELOPMENT:								
Administration	247,125	262,990	268,349	281,246	311,246	311,246	316,056	13
Planning Commission	9,153	13,120	10,276	10,276	10,276	10,276	21,782	
Board of Adjustment	1,246	1,482	4,364	4,364	4,364	4,364	4,364	
Building Inspection	651,233	688,049	704,618	732,317	732,317	732,317	732,317	13
Planning & Zoning	558,231	559,348	599,347	618,025	625,025	649,925	657,875	13
Total Comm. & Econ. Dev.	1,466,988	1,524,989	1,586,954	1,646,228	1,683,228	1,708,128	1,732,393	
FINANCE:								
Administration	371,355	329,494	444,312	461,760	461,760	461,760	465,600	13
Purchasing	81,735	84,627	88,950	92,112	92,112	92,112	93,450	13
Business Licenses	179,578	190,186	197,417	208,356	208,356	208,356	210,966	13
Treasury	290,352	243,988	265,654	267,788	267,788	267,788	271,751	13
Accounting	402,654	408,848	428,854	441,033	441,033	441,033	447,226	13
Budget & Disbursements	213,267	225,494	235,076	252,318	252,318	252,318	255,818	13
Total Finance	1,538,941	1,482,637	1,660,263	1,723,367	1,723,367	1,723,367	1,744,813	
FIRE:								
Administration	478,931	495,485	723,502	758,850	758,850	758,850	762,774	13
Emergency Operations	6,490,166	6,656,451	7,153,034	7,438,929	7,440,009	7,684,854	7,687,038	13
Fire Prevention	233,138	214,731	252,317	267,212	267,212	267,212	269,603	13
Logistics	249,123	265,337	382,381	382,381	382,381	382,381	382,381	
Special Operations	80,073	22,622	35,801	35,801	35,801	35,801	35,801	
Development Services	139,592	133,627	149,087	153,768	153,768	153,768	153,768	
Medical Services	310,262	302,124	309,803	317,760	317,760	317,760	318,358	13
Total Fire	7,981,285	8,090,377	9,005,925	9,354,701	9,355,781	9,600,626	9,609,722	
LAW:								
Civil/Prosecutor/Risk	1,732,852	1,802,028	2,070,531	2,162,060	2,171,532	2,171,532	2,196,407	13
Risk Financing	656,411	594,616	841,946	841,946	841,946	841,946	841,946	
Victim Assistance	84,130	95,627	252,038	266,771	266,771	266,771	269,945	1,5,6,8,13
Total Law	2,473,393	2,492,271	3,164,515	3,270,777	3,280,249	3,280,249	3,308,297	
PARKS & RECREATION:								
Parks & Rec. Administration	318,814	354,877	363,009	392,757	392,757	392,757	396,616	13
Park Maintenance	1,171,035	1,328,017	1,494,001	1,410,187	1,410,187	1,410,187	1,432,946	4,13
Recreation	11,232	11,926	24,254	40,219	40,219	40,219	40,219	
Harman Home Operations	158,188	156,612	168,430	163,115	163,115	163,115	164,694	13
Events	4,131	0	0	0	0	0	0	
Total Parks & Recreation	1,663,400	1,851,432	2,049,694	2,006,278	2,006,278	2,006,278	2,034,476	

GENERAL FUND - FUND 10

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings	
POLICE:								
Administration	20,159,952	21,514,193	21,283,392	21,989,585	22,074,754	22,203,149	22,240,237	13
Records	34,852	20,613	45,200	45,200	45,200	45,200	45,200	
Training	121,485	11,576	161,083	161,083	161,083	161,083	181,933	9
Crossing Guards	306,470	303,241	487,654	501,277	501,277	501,277	501,277	
Evidence	17,492	16,327	17,800	20,000	20,000	20,000	20,000	
Forensics	17,506	14,022	19,750	19,750	19,750	19,750	19,750	
Community Policing	10,976	12,614	22,710	22,710	22,710	22,710	22,710	
Investigation	63,799	75,340	25,641	25,641	25,641	25,641	25,641	
Uniform Patrol	52,850	56,933	84,410	84,410	84,410	84,410	84,410	
S.W.A.T. Unit	10,423	52,920	55,560	55,560	55,560	55,560	66,810	9
Special Operations	68,100	183,989	30,800	30,800	30,800	30,800	30,800	
Police Grants	(729,856)	(407,908)	0	0	0	0	0	7,11,12
Total Police	20,134,049	21,853,860	22,234,000	22,956,016	23,041,185	23,169,580	23,238,768	
PUBLIC WORKS:								
Administration	358,135	357,861	517,532	404,205	404,205	404,205	410,669	13
Streets	866,318	928,778	1,004,072	1,042,849	1,042,849	1,042,849	1,068,487	13
Transportation	224,299	232,530	250,293	275,218	275,218	275,218	278,494	13
Engineering	510,746	555,879	623,427	689,781	689,781	689,781	704,714	13
Street Lights	549,935	518,992	602,253	609,233	609,233	609,233	610,269	13
Public Facilities	1,000,698	1,007,088	1,006,505	1,044,905	1,044,905	1,044,905	1,055,123	13
Fleet Maintenance	643,009	724,452	768,590	786,642	786,642	786,642	796,819	13
Total Public Works	4,153,140	4,325,580	4,772,672	4,852,833	4,852,833	4,852,833	4,924,575	
COMMUNITY PRESERVATION								
Administration	255,690	290,420	285,826	296,538	296,538	296,538	299,922	13
Animal Control	812,091	944,216	960,916	1,012,368	1,012,368	1,012,368	1,020,881	13
Ordinance Enforcement	606,323	576,961	581,397	611,133	611,133	611,133	621,993	13
Total Community Preservation	1,674,104	1,811,597	1,828,139	1,920,039	1,920,039	1,920,039	1,942,796	
Total Operating Expenses	66,789,823	71,815,803	68,986,625	69,087,624	83,751,137	83,953,482	70,440,819	
RESTRICTED FUNDS:								
Forfeited Assets	0	0	0	0	0	0	0	
Total Restricted Funds	0	0	0	0	0	0	0	
Grand Total	66,789,823	71,815,803	68,986,625	69,087,624	83,751,137	83,953,482	70,440,819	
Net Change (Loss) in Fund Balance	3,756,433	2,897,820	(1)	0	0	0	0	

WEST VALLEY CITY "C" ROADS - FUND 11

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
"C" Roads							
"C" Road Fund	3,762,085	3,889,443	3,600,000	3,800,000	3,800,000	3,800,000	3,800,000
Misc. Revenue	162,801	0	0	0	0	0	0
Interest Revenue	0	0	0	0	0	0	0
Gain on Sale of Assets	0	115,088	0	0	0	0	0
Funding Other Sources	0	0	0	357,564	434,721	720,883	720,883
Subtotal	3,924,886	4,004,531	3,600,000	4,157,564	4,234,721	4,520,883	4,520,883

WEST VALLEY CITY "C" ROADS - FUND 11

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
OPERATIONS:							
Equipment	19,904	31,654	28,000	28,000	28,000	28,000	28,000
Gasoline, Diesel	2,887	1,130	6,000	3,000	3,000	3,000	3,000
Professional Svcs. (Intern)	300,000	300,000	455,000	446,564	446,564	446,564	446,564
Professional Svcs. (Ext.)	46,389	34,594	46,000	35,000	35,000	35,000	35,000
Special Supplies	302,755	256,711	267,000	272,000	272,000	272,000	272,000
Crack Seal	492,150	471,941	560,000	500,000	500,000	500,000	500,000
Concrete & Salt	137,256	229,966	210,000	210,000	210,000	210,000	210,000
Capital Equipment	95,283	690,660	190,350	217,500	217,500	217,500	217,500
Debt Service Fleet	96,496	96,302	0	0	0	0	0
Special Projects	937,167	219,113	1,209,650	1,700,000	1,727,157	1,937,157	1,937,157
Subtotal Streets	2,430,287	2,332,071	2,972,000	3,412,064	3,439,221	3,649,221	3,649,221
ENGINEERING:							
Professional Svcs. (Intern)	95,000	95,000	110,000	110,000	110,000	110,000	110,000
Special Projects	575,382	2,146,176	160,000	300,000	350,000	350,000	350,000
Subtotal Engineering	670,382	2,241,176	270,000	410,000	460,000	460,000	460,000
TRANSPORTATION:							
Equipment	693	24	2,000	2,000	2,000	2,000	2,000
Utilities	10,931	12,097	12,000	12,000	12,000	12,000	12,000
Professional Svcs. (Int.)	20,000	20,000	20,000	11,500	11,500	11,500	11,500
Professional Svcs. (Ext.)	137,563	168,496	215,000	200,000	200,000	200,000	200,000
Signs	24,288	24,943	25,000	25,000	25,000	25,000	25,000
Lobby/Entertainment	0	0	0	0	0	0	0
Traffic Controls	41,638	31,371	34,000	35,000	35,000	35,000	35,000
Capital Equipment	0	0	0	0	0	0	0
Special Projects	63,154	35,010	50,000	50,000	50,000	126,163	126,163
Transfers Out	0	0	0	0	0	0	0
Subtotal Transportation	298,267	291,941	358,000	335,500	335,500	411,663	411,663
Total Expenditures	3,398,936	4,865,188	3,600,000	4,157,564	4,234,721	4,520,883	4,520,883
Net Change (Loss) in Fund Balance	525,950	(860,657)	0	0	0	0	0

WEST VALLEY CITY FITNESS CENTER - FUND 21

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
FITNESS CENTER:							
Facility Drop-In Fees	324,949	287,528	320,000	275,000	275,000	275,000	275,000
Annual Passes	1,168,718	1,166,513	1,242,000	1,268,000	1,268,000	1,268,000	1,268,000
Activity Area	61,804	60,589	58,000	72,000	72,000	72,000	72,000
Community Rooms	4,810	7,357	6,600	5,000	5,000	5,000	5,000
Children's Area	234,562	249,287	264,000	275,000	275,000	275,000	275,000
Aquatics	78,298	80,746	105,000	85,000	85,000	85,000	85,000
Pro Shop	11,926	18,876	24,000	12,000	12,000	12,000	12,000
Snack Bar	97,505	91,318	95,000	95,000	95,000	95,000	95,000
Sports Programs	106,963	114,709	123,000	125,000	125,000	125,000	125,000
Catering	2,778	7,137	6,000	7,500	7,500	7,500	7,500
Miscellaneous Rev.	54,668	62,893	51,000	57,000	57,000	57,000	57,000
Funding Other Sources	0	0	0	0	10,265	10,265	10,265
Total Fitness Center	2,146,981	2,146,953	2,294,600	2,276,500	2,286,765	2,286,765	2,286,765

WEST VALLEY CITY FITNESS CENTER - FUND 21

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
FITNESS CENTER:							
Transfers In GF/ Property Tax	(1,838,090)	(1,838,090)	(2,088,915)	(2,097,033)	(2,097,033)	(2,097,033)	(2,097,033)
Added Operating Infusion	(369,824)	(369,824)	(342,428)	(387,391)	(387,391)	(387,391)	(401,732) 3
Permanent Employees	662,402	726,835	699,513	777,644	777,644	777,644	789,496 3
O.T. Employees	7,656	7,640	8,000	7,500	7,500	7,500	7,500
Temporary Employees	691,512	734,651	759,274	826,984	826,984	826,984	826,984
Additional Pay	13,181	16,210	15,600	21,000	21,000	21,000	21,000
Employee Benefits	321,223	329,331	371,811	402,438	402,438	402,438	404,927 3
Uniform Allowance	0	0	500	500	500	500	500
Books & Dues	0	15	1,500	1,300	1,300	1,300	1,300
Advertising	17,999	20,395	30,000	30,000	30,000	30,000	30,000
Travel & Training	10,970	5,002	13,000	13,000	13,000	13,000	13,000
Office Supplies	51,589	42,546	50,000	45,000	45,000	45,000	45,000
Snack Bar	58,714	72,053	70,000	72,000	72,000	72,000	72,000
Equipment Maint.	152,690	203,342	155,000	175,000	175,000	175,000	175,000
Gasoline & Diesel	3,148	3,098	4,500	4,600	4,600	4,600	4,600
Software	0	4,999	5,000	5,000	5,000	5,000	5,000
Building/Grounds	62,097	68,467	63,000	66,000	66,000	66,000	66,000
Utilities	308,004	334,837	315,000	321,000	321,000	321,000	321,000
Telephone	11,010	11,670	11,495	10,508	10,508	10,508	10,508
Contingency	0	0	0	0	0	0	0
Professional Services	85,501	90,955	95,000	94,800	94,800	94,800	94,800
General Health	2,667	2,716	3,500	3,000	3,000	3,000	3,000
Special Supplies	23,070	18,654	20,000	18,000	18,000	18,000	18,000
Children's Programs	51,811	83,443	67,500	61,000	61,000	61,000	61,000
Adult Programs	35,106	37,354	40,000	40,000	40,000	40,000	40,000
Aquatics	29,340	16,451	26,000	26,000	36,265	36,265	36,265
Insurance	28,055	32,396	32,000	46,500	46,500	46,500	46,500
Capital Equipment	60,006	16,200	75,000	85,000	85,000	85,000	85,000
Capital Allocation	0	0	185,000	0	0	0	0
Trustee Fees (Transfer to GL)	5,200	5,200	5,200	5,200	5,200	5,200	5,200
Capital Res.(Transfer to BA)	30,000	30,000	30,000	30,000	30,000	30,000	30,000
Debt Service (Transfer to GL)	1,481,676	1,480,426	1,598,550	1,601,950	1,601,950	1,601,950	1,601,950
Transfer for Police Substation	(30,000)	(20,000)	(25,000)	(30,000)	(30,000)	(30,000)	(30,000)
Total Fitness Center	1,966,713	2,166,972	2,294,600	2,276,500	2,286,765	2,286,765	2,286,765
NET INCOME (LOSS)	180,268	(20,019)	0	0	0	0	0

WEST VALLEY CITY HALE CENTRE THEATRE - FUND 23

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
HALE CENTRE THEATRE:							
Salt Lake County	0	0	0	0	0	0	0
Rent	453,004	497,081	508,369	504,918	504,918	504,918	504,918
Capitalized Interest	1,394	1,600	0	0	0	0	0
Total Hale Ctr Theatre	454,398	498,681	508,369	504,918	504,918	504,918	504,918

WEST VALLEY CITY HALE CENTRE THEATRE - FUND 23

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
HALE CENTRE THEATRE:							
Building & Grounds	8,825	15,895	19,188	19,188	19,188	19,188	19,188
Debt Serv (BA)	460,214	486,627	508,369	504,918	504,918	504,918	504,918
Cap Res (BA)	50,000	50,000	50,000	50,000	50,000	50,000	50,000
Gen.Fund Transfer In	(69,188)	(69,188)	(69,188)	(69,188)	(69,188)	(69,188)	(69,188)
Total Hale Ctr Theatre	449,851	483,334	508,369	504,918	504,918	504,918	504,918

WEST VALLEY CITY ARENA - FUND 25

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
ARENA REVENUES	3,456,589	2,759,520	3,289,200	3,289,200	3,289,200	3,289,200	3,289,200

WEST VALLEY CITY ARENA - FUND 25

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
ARENA:							
Operations	3,720,219	3,649,657	3,284,903	3,755,325	3,755,325	3,755,325	3,755,325
Transfers Out	2,900,177	2,896,239	2,889,605	2,839,596	2,839,596	2,839,596	2,839,596
Transfers In	(2,980,269)	(2,885,777)	(2,885,308)	(3,305,721)	(3,305,721)	(3,305,721)	(3,305,721)
Total Arena	3,640,127	3,660,119	3,289,200	3,289,200	3,289,200	3,289,200	3,289,200

SANITATION - FUND 27

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
SANITATION:							
Garbage Fees	4,595,697	4,371,600	4,600,000	4,600,000	4,600,000	4,600,000	4,600,000
Interest	0	6,801	0	0	0	0	0
Funding Other Source	0	0	405,268	514,922	623,242	784,784	784,784
Total	4,595,697	4,378,401	5,005,268	5,114,922	5,223,242	5,384,784	5,384,784

SANITATION - FUND 27

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
SANITATION:							
Permanent Employees	111,231	119,427	129,245	130,603	161,923	161,923	163,022 3
O.T. Employees	1,371	1,847	2,000	2,000	2,000	2,000	2,000
Temporary Employees	6,935	0	4,400	6,000	6,000	6,000	6,000
Employee Benefits	54,381	50,290	55,961	58,283	72,283	72,283	72,514 3
Books/Subscriptions	194	200	200	200	200	200	200
Advertising	0	0	1,000	1,000	1,000	1,000	1,000
Travel & Training	0	0	2,000	2,000	2,000	2,000	2,000
Office Supplies	2,662	2,841	4,000	4,000	4,000	4,000	4,000
Gasoline & Diesel	8,919	8,537	10,000	10,000	15,000	15,000	15,000
Auto Parts	2,314	0	3,000	3,000	3,000	3,000	3,000
Building/Grounds	0	0	0	0	0	0	0
Prof. Services Internal	587,331	603,977	625,081	602,681	602,681	610,273	610,273
Prof. Services External	2,393,059	2,458,649	2,560,449	2,669,979	2,669,979	2,669,979	2,669,979
Landfill Fees	1,053,304	1,054,783	1,300,000	1,316,250	1,316,250	1,316,250	1,316,250
Special Supplies	202,211	98,605	125,000	125,000	125,000	125,000	125,000
Sold Services	0	0	0	0	0	0	0
Capital Equipment	0	0	0	0	58,000	111,900	111,900
Special Projects	0	0	0	0	0	100,050	100,050
Transfer Out-General Fund	6,500	6,500	6,500	6,500	6,500	6,500	6,500
Transfer In-General Fund	0	0	0	0	0	(5,000)	(6,329) 3
Debt Service	167,754	155,325	168,282	169,276	169,276	169,276	169,276
Clean & Beautiful Expenses	7,881	8,119	8,150	8,150	8,150	13,150	13,150
Total	4,606,047	4,569,100	5,005,268	5,114,922	5,223,242	5,384,784	5,384,784
Net Change (Loss) in Fund Balance	(10,350)	(190,699)	0	0	0	0	0

WEST VALLEY CITY ROAD IMPACT FEES - FUND 31

REVENUE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Road Impact Fees	498,697	470,410	400,000	400,000	400,000	400,000	400,000
Interest	0	0	0	0	0	0	0
Funding Other Sources	0	0	337,000	0	60,000	60,000	179,600
Total	498,697	470,410	737,000	400,000	460,000	460,000	579,600

WEST VALLEY CITY ROAD IMPACT FEES - FUND 31

EXPENDITURE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Professional Services	60,000	60,000	45,000	45,000	45,000	45,000	45,000
Road Projects	116,480	98,782	595,000	258,000	258,000	258,000	377,600
6200 S Widening	0	144,834	0	0	0	0	0
5370 W Roundabout	0	97,000	97,000	97,000	97,000	97,000	97,000
6200 S Extension to U-111	0	15,268	0	0	60,000	60,000	60,000
Total Expenditures	176,480	415,884	737,000	400,000	460,000	460,000	579,600
Net Change (Loss) in Fund Balance	322,217	54,526	0	0	0	0	0

WEST VALLEY CITY PARK IMPACT FEES - FUND 32

REVENUE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Park Impact Fees	329,330	431,587	100,000	100,000	1,910,000	1,910,000	1,910,000
Total Revenue	329,330	431,587	100,000	100,000	1,910,000	1,910,000	1,910,000

WEST VALLEY CITY PARK IMPACT FEES - FUND 32

EXPENDITURE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Park Impact Expenses	39,660	504,959	100,000	100,000	1,910,000	1,910,000	1,910,000
Transfers In	0	0	0	0	0	0	0
Total Expenditures	39,660	504,959	100,000	100,000	1,910,000	1,910,000	1,910,000

WEST VALLEY CITY FIRE IMPACT FEES - FUND 33

REVENUE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Fire Impact Fees	45,820	49,861	40,000	40,000	40,000	40,000	40,000
Interest	0	0	0	0	0	0	0
Total Revenue	45,820	49,861	40,000	40,000	40,000	40,000	40,000

WEST VALLEY CITY FIRE IMPACT FEES - FUND 33

EXPENDITURE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Fire Station 74 Debt Transfer (GF)	36,500	28,000	40,000	40,000	40,000	40,000	40,000
Total Expenditures	36,500	28,000	40,000	40,000	40,000	40,000	40,000

WEST VALLEY CITY POLICE IMPACT FEES - FUND 34

REVENUE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Police Impact Fees	33,121	32,962	25,000	30,000	30,000	30,000	30,000
Interest	0	0	0	0	0	0	0
Total Revenue	33,121	32,962	25,000	30,000	30,000	30,000	30,000

WEST VALLEY CITY POLICE IMPACT FEES - FUND 34

EXPENDITURE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Special Projects	0	0	0	0	0	0	0
Police Subs. Debt Transfer to FFC	30,000	20,000	25,000	30,000	30,000	30,000	30,000
Total Expenditures	30,000	20,000	25,000	30,000	30,000	30,000	30,000

WEST VALLEY CITY FLOOD IMPACT FEES - FUND 35

REVENUE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
FLOOD IMPACT FEES:							
Redwood District	5,103	2,908	0	0	0	0	0
Decker District	5,837	5,063	0	0	0	0	0
Jordan District	0	710	0	0	0	0	0
Brighton District	0	0	0	0	0	0	0
Riter District	35,568	70,030	100,000	100,000	100,000	100,000	100,000
Oquirrh Shadows	0	0	0	0	0	0	0
Lake Park	(7,406)	2,520	0	0	0	0	0
Canal District	0	0	0	0	0	0	0
West Ridge District	32,907	9,370	0	0	0	0	0
Miscellaneous Fees	0	0	0	0	0	0	0
Southridge District	0	0	0	0	0	0	0
Funding Other Sources	0	0	70,000	0	0	0	0
Total Revenue	72,009	90,601	170,000	100,000	100,000	100,000	100,000

WEST VALLEY CITY FLOOD IMPACT FEES - FUND 35

EXPENDITURE STATEMENT							
	Actual	Actual	Adopted	Adopted	October 2014	January 2014	April 2015
	2011-2012	2012-2013	2013-2014	2014-2015	Openings	Openings	Openings
Special Projects	0	2,864	0	0	0	0	0
Redwood	0	3,891	0	0	0	0	0
Decker	8,141	0	0	0	0	0	0
Brighton	0	0	0	0	0	0	0
Lee Creek	59,484	0	0	0	0	0	0
Riter District	27,782	0	170,000	100,000	100,000	100,000	100,000
Oquirrh Shadows	21,146	0	0	0	0	0	0
Lake Park	0	0	0	0	0	0	0
West Ridge District	0	0	0	0	0	0	0
Total Expenditure	116,553	6,755	170,000	100,000	100,000	100,000	100,000

WEST VALLEY CITY STORM WATER UTILITY - FUND 36

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
STORM WATER UTILITY:							
Storm Water Utility Fees	3,684,878	3,710,099	3,600,000	3,700,000	3,700,000	3,700,000	3,700,000
Interest Income	22,390	86,661	0	0	0	0	0
Gain on Sale of Assets	0	0	0	0	0	0	0
Miscellaneous Revenue	18,716	4	0	0	0	0	0
Revenue Other Sources (Fund Bal.)	0	0	0	670,863	2,249,985	2,912,577	3,097,377
Total Revenue	3,725,984	3,796,764	3,600,000	4,370,863	5,949,985	6,612,577	6,797,377

WEST VALLEY CITY STORM WATER UTILITY - FUND 36

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
OPERATIONS:							
Books/Dues	146	157	260	161	161	161	161
Travel & Training	0	1,985	2,000	3,000	3,000	3,000	3,000
Office Supplies	1,660	1,649	2,400	2,400	2,400	2,400	2,400
Equip Maintenance	58,511	36,298	50,000	50,000	50,000	50,000	50,000
Fuel	84,094	60,848	85,000	70,000	70,000	70,000	70,000
Auto Maintenance	65,000	65,000	77,000	65,000	65,000	65,000	65,000
Vehicle Parts	66,349	51,754	60,000	75,000	75,000	75,000	75,000
Utilities	12,646	17,425	17,000	20,000	20,000	20,000	20,000
Prof./Tech (internal)	541,164	541,164	545,000	545,000	545,000	545,000	545,000
Prof./Tech. (external)	50,025	80,476	54,000	58,000	58,000	58,000	58,000
Gen. Health	0	138	700	700	700	700	700
Special Supplies	109,663	65,855	75,000	75,000	75,000	75,000	75,000
Insurance	1,686	9,544	20,000	20,000	20,000	20,000	20,000
Capital Equipment	571,396	150,938	180,000	165,000	165,000	165,000	165,000
Special Projects	0	0	0	0	0	210,000	210,000
Transfer In	0	0	0	0	0	0	0
Subtotal	1,562,340	1,083,231	1,168,360	1,149,261	1,149,261	1,359,261	1,359,261
ENGINEERING:							
Books/Dues	0	0	200	200	200	200	200
Travel & Training	2,202	205	3,500	3,500	3,500	3,500	3,500
Office Supplies	3,565	4,415	4,200	4,200	4,200	4,200	4,200
Equip. Maintenance	1,600	2,066	6,500	6,500	6,500	6,500	6,500
Fuel	1,340	9,277	7,000	7,000	7,000	7,000	7,000
Software	4,649	12,535	6,600	6,600	6,600	6,600	6,600
Building/Grounds	0	0	0	0	0	0	0
Prof/Tech (internal)	508,000	508,000	508,000	508,000	508,000	508,000	508,000
Prof./Tech. (external)	9,197	9,219	9,600	32,100	32,100	32,100	32,100
Special Supplies	4,315	4,085	8,000	5,000	5,000	5,000	5,000
Special Projects	858,099	519,897	1,208,970	1,610,000	3,189,122	3,634,122	3,818,922
Capital Equipment	0	0	0	0	0	0	0
Debt Service	0	0	0	300,000	300,000	300,000	300,000
Subtotal	1,392,967	1,069,699	1,762,570	2,483,100	4,062,222	4,507,222	4,692,022
ADMINISTRATION:							
Permanent Employees	34,191	8,911	0	0	0	0	0
Employee Benefits	17,463	5,765	0	0	0	0	0
Public Notices	7,157	19,154	24,180	24,180	24,180	24,180	24,180
Travel & Training	1,780	2,179	1,500	1,500	1,500	1,500	1,500
Office Supplies	6,285	3,906	6,000	6,000	6,000	6,000	6,000
Equipment Maintenance	0	0	0	0	0	0	0
Fuel	0	0	750	750	750	750	750
Software	0	0	0	0	0	0	0
Prof/Tech (internal)	486,344	532,490	524,094	501,694	501,694	509,286	509,286
Prof./Tech. (external)	110,049	143,277	112,546	204,378	204,378	204,378	204,378
Subtotal	663,269	715,682	669,070	738,502	738,502	746,094	746,094
Total Expenditure	3,618,576	2,868,612	3,600,000	4,370,863	5,949,985	6,612,577	6,797,377
Net Change (Loss) in Fund Balance	107,408	928,152	0	0	0	0	0

THE DIVISION OF ARTS AND CULTURE - FUND 37

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
Cultural Center:							
Miscellaneous	0	0	0	0	0	0	0
Cultural Center Revenue	234,070	158,450	150,000	150,000	150,000	150,000	150,000
Amphitheater	0	2,439	0	0	0	0	0
Concessions Revenue	10,600	14,167	0	0	0	0	0
Donations/Endow/Grants	311,663	326,332	300,000	150,000	150,000	150,000	150,000
Membership/Season Tickets	715	16,079	0	0	0	0	0
Other Sources (Fund Bal.)	0	0	0	0	90,757	90,757	90,757
Total Revenue	557,048	517,467	450,000	300,000	390,757	390,757	390,757

THE DIVISION OF ARTS AND CULTURE - FUND 37

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
Operations:							
Permanent Employees	397,893	414,518	575,197	621,423	621,423	621,423	631,248 3
Overtime	579	569	5,000	5,000	5,000	5,000	5,000
Temporary Employees	8,856	31,121	32,457	34,994	34,994	34,994	34,994
Employee Benefits	131,674	129,658	193,759	211,643	211,643	211,643	213,706 3
Books & Dues	364	560	2,500	2,500	2,500	2,500	2,500
Advertising	0	0	2,500	2,500	2,500	2,500	2,500
Travel & Training	0	1,182	2,500	2,500	2,500	2,500	2,500
Office Supplies	14,416	12,112	12,654	12,654	12,654	12,654	12,654
Equip. Maintenance	16,640	14,532	15,000	15,000	15,000	15,000	15,000
Gasoline	791	737	2,200	2,200	2,200	2,200	2,200
Auto Maintenance	0	0	1,800	1,800	1,800	1,800	1,800
Auto Parts	86	231	1,800	1,800	1,800	1,800	1,800
Software	0	0	500	500	500	500	500
Building & Grounds	9,659	16,195	26,781	26,781	26,781	26,781	26,781
Utilities	145,293	121,109	133,000	133,000	133,000	133,000	133,000
Telephone	13,426	15,103	9,220	9,220	9,220	9,220	9,220
Contingency	37,476	70,624	50,000	50,000	50,000	50,000	50,000
Professional Services	1,705	2,529	3,000	3,000	3,000	3,000	3,000
General Health	0	71	250	250	250	250	250
Special Supplies	23,366	36,486	74,037	74,037	74,037	74,037	74,037
Signs	0	0	2,500	2,500	2,500	2,500	2,500
Insurance	36,685	20,878	1,200	1,200	1,200	1,200	1,200
Sold Services	0	0	0	0	0	0	0
Special Projects	26,020	52,418	0	0	0	0	0
ZAP Activities	54,760	43,049	0	0	90,757	90,757	90,757
Cultural Arts Board (CAB)	27,905	37,524	44,398	44,398	44,398	44,398	44,398
Historical Society	4,748	0	0	0	0	0	0
Sister City	800	2,438	0	0	0	0	0
Events	166	0	10,000	10,000	10,000	10,000	10,000
Transfers Out	0	0	0	0	0	0	0
Transfer In From GF	(550,834)	(538,855)	(795,903)	(1,012,550)	(1,012,550)	(1,012,550)	(1,024,438) 3
Subtotal Operations	402,474	484,789	406,350	256,350	347,107	347,107	347,107
Maintenance:							
Equipment Maintenance	17,009	17,688	16,450	16,450	16,450	16,450	16,450
Gasoline	1,000	984	1,200	1,200	1,200	1,200	1,200
Building & Grounds	25,901	25,528	26,000	26,000	26,000	26,000	26,000
Subtotal Maintenance	43,910	44,200	43,650	43,650	43,650	43,650	43,650
Total Expenditures	446,384	528,989	450,000	300,000	390,757	390,757	390,757
Net Income (Loss)	110,664	(11,522)	0	0	0	0	0

CAPITAL IMPROVEMENTS FUND - FUND 45

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
REVENUES:							
Garbage Reserve Int	0	0	0	0	0	0	0
Street Light Interest	1,568,946	0	0	0	0	0	0
Rolling Stock Interest	0	1,738	0	0	0	0	0
Fed/State Capital Projects	0	3,543,000	0	0	0	0	0
Miscellaneous	111,933	75,677	0	0	0	0	0
Int RR Crossing 6400 W	0	0	0	0	0	0	0
Gain on Sale of Asset	73,581	104,013	0	0	0	0	0
Telecommunication Int.	0	0	0	0	0	0	0
Total Revenues	1,754,460	3,724,428	0	0	0	0	0
Other Sources	1,206,041	0	345,375	2,150,307	9,950,261	9,188,656	9,220,656
Total Revenue and Other Sources	2,960,501	3,724,428	345,375	2,150,307	9,950,261	9,188,656	9,220,656

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CAPITAL IMPROVEMENTS FUND - FUND 45

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
EXPENDITURES:							
Rolling Stock Lease Payments	910,408	422,995	456,353	492,406	492,406	492,406	492,406
Chinese Gate	50,732	98,982	0	0	0	0	0
City Hall Roof Repairs	0	28,241	0	0	300,000	300,000	300,000
Remodel Fire Station #73	0	8,634	0	0	0	0	0
City Center Plaza	1,595,317	6,930	0	0	0	0	0
City Center Promenade	2,992,686	471,003	0	0	0	0	0
7200 W. Road Project	2,917,261	0	0	0	0	0	0
4100 S Concrete Parkstrip	32,884	0	0	0	0	0	0
5200 W Irrigation Ditch Piping	19,428	0	0	0	0	0	0
Faribourne Station	112,176	859,503	0	0	0	0	0
6400 W Extention	12,670	246,817	0	0	2,355,943	2,355,943	2,355,943
6200 S Extention	0	0	0	0	183,657	183,657	183,657
SR-201 Frontage Rd at Bangeter	0	334,714	0	0	63,435	63,435	63,435
SR-201 Frontage Rd at 7200 W	0	4,447	0	0	30,949	30,949	30,949
Jordan River Pedestrian Bridge	0	7,870	0	0	0	0	0
2400 S 4800 W Extention	0	0	0	0	3,649,160	3,649,160	3,649,160
Faribourne Station Parking Plaza	0	0	0	0	492,953	492,953	492,953
5600 W Widening	0	0	0	0	0	0	0
UCCC Basement Buildout	0	0	0	250,000	250,000	250,000	250,000
Shop Expansion	0	0	0	0	0	250,000	250,000
Admin Special Projects	0	0	118,875	0	0	0	0
CED Special Projects	0	0	0	8,000	8,000	8,000	8,000
Police Special Projects	0	0	0	44,213	44,213	44,213	44,213
Fire Special Porjects	0	0	0	309,244	309,244	309,244	341,244
Public Works Special Projects	0	0	0	593,000	593,000	593,000	593,000
Parks Special Projects	0	0	200,000	45,850	45,850	45,850	45,850
Facilities Projects	119,777	162,689	0	0	0	0	0
Special Projects	21,958	216,646	0	0	18,647	18,647	18,647
Rolling Stock	104,019	1,053,875	675,000	900,000	2,088,867	1,077,261	1,364,669
Transfers Out	120,332	607,414	26,500	0	0	0	0
Sold Service	(1,024,888)	(99,550)	0	0	(168,657)	(168,657)	(168,657)
Transfers In	(6,884,147)	(1,635,273)	(1,131,353)	(492,406)	(807,406)	(807,406)	(1,094,814)
Total Expenditures	1,100,613	2,795,937	345,375	2,150,307	9,950,261	9,188,656	9,220,656
Net Change (Loss) in Fund Balance	1,859,888	928,491	0	0	0	0	0

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THE RIDGE GOLF CLUB FUND - FUND 55

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
OPERATING REVENUE:							
Green Fees	173,589	14,371	476,200	480,200	480,200	480,200	480,200
Member Programs	0	0	31,200	65,000	65,000	65,000	65,000
Carts	106,323	4,440	225,000	285,000	285,000	285,000	285,000
Driving Range	9,314	561	38,000	35,000	35,000	35,000	35,000
Grill/Catering	103,569	3,750	325,000	354,982	354,982	354,982	354,982
Pro Shop	45,836	1,970	115,000	115,000	115,000	115,000	115,000
Pull Carts	135	0	600	500	500	500	500
Rental Clubs	1,390	0	2,500	4,500	4,500	4,500	4,500
Used Balls	0	0	6,000	6,000	6,000	6,000	6,000
Facility Rental	0	0	30,000	32,000	32,000	32,000	32,000
Group Tournament	0	0	115,000	190,000	190,000	190,000	190,000
Gratuities	0	0	45,000	45,000	45,000	45,000	45,000
Miscellaneous	0	1,000	6,000	10,000	10,000	10,000	10,000
Interest Income	69,975	33,832	0	0	0	0	0
Gain on Sale of Assets	19,967,026	1,581	0	0	0	0	0
Funding Other Sources	0	0	414,711	560,191	560,191	560,191	560,191
Total Revenue	20,477,157	61,505	1,830,211	2,183,373	2,183,373	2,183,373	2,183,373

THE RIDGE GOLF CLUB FUND - FUND 55

EXPENSE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
OPERATING EXPENSES							
OPERATIONS:							
Personnel	222,494	205,730	276,105	290,875	290,875	290,875	293,881 3
Operations	27,946	67,488	76,300	79,050	79,050	79,050	79,050
Professional Services	24,721	894	29,405	29,405	29,405	29,405	29,405
Utilities	15,024	14,104	25,200	36,000	36,000	36,000	36,000
Operations Subtotal	290,185	288,216	407,010	435,330	435,330	435,330	438,336
MAINTENANCE:							
Personnel	279,041	304,969	296,527	346,670	346,670	346,670	350,196 3
Operating Supplies	79,035	366,441	194,908	168,441	168,441	168,441	168,441
Utilities	153,353	112,134	170,365	178,885	178,885	178,885	178,885
Maintenance Subtotal	511,429	783,544	661,800	693,996	693,996	693,996	697,522
GRILL/CATERING							
Personnel	119,320	102,547	267,461	242,107	242,107	242,107	244,174 3
Operating Supplies	6,269	15,863	36,940	36,940	36,940	36,940	36,940
Snack Bar Subtotal	125,589	118,410	304,401	279,047	279,047	279,047	281,114
COST OF SALES:							
Cost of Goods Sold	43,275	1,187	60,000	75,000	75,000	75,000	75,000
Grill/Snack Bar	32,776	11,309	135,000	135,000	135,000	135,000	135,000
Depreciation	59,718	138,358	262,000	565,000	565,000	565,000	565,000
Cost of Sales Subtotal	135,769	150,854	457,000	775,000	775,000	775,000	775,000
Total Operating Expenses	1,062,972	1,341,024	1,830,211	2,183,373	2,183,373	2,183,373	2,191,972
NON-OPERATING EXPENSES:							
Transfer In (Gen.Fund)	0	0	0	0	0	0	(8,599) 3
Transfer Out	0	1,705,170	0	0	0	0	0
Debt-Retirement (Gen. Fund)	0	0	0	0	0	0	0
Total Non-Operating Expenses	0	1,705,170	0	0	0	0	(8,599)
Total Expenses	1,062,972	3,046,194	1,830,211	2,183,373	2,183,373	2,183,373	2,183,373
Net Income (Loss)	19,414,185	(2,984,689)	0	0	0	0	0

STONEBRIDGE GOLF COURSE FUND - FUND 57

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
OPERATING REVENUE:							
Green Fees	762,992	838,939	479,000	489,000	489,000	489,000	489,000
Member Programs	0	0	80,000	90,000	90,000	90,000	90,000
Carts	290,897	296,972	222,500	228,500	228,500	228,500	228,500
Driving Range	18,986	18,732	17,400	17,400	17,400	17,400	17,400
Grill/Catering	532,579	577,697	398,000	440,000	440,000	440,000	440,000
Pro Shop	194,207	197,035	168,000	168,000	168,000	168,000	168,000
Pull Carts	767	699	500	500	500	500	500
Rental Clubs	8,401	8,209	6,700	6,700	6,700	6,700	6,700
Used Balls	0	0	5,000	5,000	5,000	5,000	5,000
Facility Rental	0	0	30,000	40,000	40,000	40,000	40,000
Group Tournament	0	0	255,000	285,000	285,000	285,000	285,000
Gratuities	0	0	55,000	55,000	55,000	55,000	55,000
Misc.	0	252	5,000	5,000	5,000	5,000	5,000
Total Op. Revenue	1,808,829	1,938,535	1,722,100	1,830,100	1,830,100	1,830,100	1,830,100
NON-OPERATING REVENUE:							
Sales Tax Rev. Bond	0	0	0	0	0	0	0
Int. Earnings (Res. Fund)	739	686	0	0	0	0	0
Gain on Sale of Assets	2,511	7,533	0	0	0	0	0
Funding Other Sources	0	0	0	1,193,207	1,193,207	1,193,207	1,193,207
Total Non-Operating Rev	3,250	8,219	0	1,193,207	1,193,207	1,193,207	1,193,207
Total Revenue	1,812,079	1,946,754	1,722,100	3,023,307	3,023,307	3,023,307	3,023,307

STONEBRIDGE GOLF COURSE FUND - FUND 57

EXPENSE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
OPERATING EXPENSES							
OPERATIONS:							
Personnel	270,710	275,802	311,181	335,981	335,981	335,981	339,475 3
Operations	62,753	65,873	74,460	102,060	102,060	102,060	102,060
Professional Services	41,078	44,086	34,000	34,000	34,000	34,000	34,000
Utilities	40,705	44,488	37,000	37,000	37,000	37,000	37,000
Operations Subtotal	415,246	430,249	456,641	509,041	509,041	509,041	512,535
MAINTENANCE:							
Personnel	318,525	344,321	356,929	382,418	382,418	382,418	386,004 3
Operating Supplies	175,299	202,015	209,996	209,336	209,336	209,336	209,336
Utilities	149,869	145,266	178,215	178,215	178,215	178,215	178,215
Maintenance Subtotal	643,693	691,602	745,140	769,969	769,969	769,969	773,555
GRILL/CATERING:							
Personnel	217,451	219,889	257,117	263,407	263,407	263,407	264,576 3
Operating Supplies	28,716	42,219	44,400	44,400	44,400	44,400	44,400
Snack Bar Subtotal	246,167	262,108	301,517	307,807	307,807	307,807	308,976
COST OF SALES:							
Cost of Goods Sold	132,529	129,047	120,000	120,000	120,000	120,000	120,000
Grill/Snack Bar	161,202	179,937	180,000	180,000	180,000	180,000	180,000
Depreciation	314,163	129,607	139,000	243,000	243,000	243,000	243,000
Cost of Sales Subtotal	607,894	438,591	439,000	543,000	543,000	543,000	543,000
Total Oper Expenses	1,913,000	1,822,550	1,942,298	2,129,817	2,129,817	2,129,817	2,138,066
NON-OPERATING EXPENSES:							
Equipment Lease	0	0	0	107,078	107,078	107,078	107,078
Fund Transfer (GF)	(1,487,403)	(1,598,801)	(1,360,291)	(350,000)	(350,000)	(350,000)	(358,249) 3
Debt-Retire Bond	466,236	432,030	1,140,093	1,136,412	1,136,412	1,136,412	1,136,412
Total Non-Operating Expenses	(1,021,167)	(1,166,771)	(220,198)	893,490	893,490	893,490	885,242
Total Expenses	891,833	655,779	1,722,100	3,023,307	3,023,307	3,023,307	3,023,307
Net Income (Loss)	920,246	1,290,975	0	(0)	(0)	(0)	(0)

GRANTS - FUND 60

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings	
CDBG Projects	751,163	852,754	970,000	986,000	986,000	986,000	989,000	10
Community Dev. Grant	2,767,446	1,532,756	0	0	210,475	210,475	483,110	8,10
PSN Grants	117,902	88,772	0	0	23,685	23,685	158,595	7
State Grants	0	0	0	0	515,729	526,435	1,164,669	2,6,7,11,12
Other Governmental Agencies	0	0	0	0	0	0	160,596	7
Other Sources	0	0	0	0	0	0	0	
Subtotal	3,636,511	2,474,282	970,000	986,000	1,735,888	1,746,594	2,955,970	

GRANTS - FUND 60

EXPENDITURE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings	
Personnel	155,316	240,447	251,535	262,478	262,478	262,478	266,050	3
General Operations	13,714	(53,276)	15,000	14,640	14,640	14,640	14,640	
CDBG Projects	582,135	665,584	703,465	708,882	708,882	708,882	711,882	10
Community Dev. Grants	2,780,688	1,532,756	0	0	210,475	210,475	483,110	8,10
PSN Grants	117,902	88,772	0	0	23,685	23,685	158,595	7
State Grants	0	0	0	0	515,729	526,435	1,164,669	2,6,7,11,12
Other Governmental Agencies	0	0	0	0	0	0	160,596	7
Transfer In	0	0	0	0	0	0	(3,572)	3
Subtotal	3,649,755	2,474,283	970,000	986,000	1,735,888	1,746,594	2,955,970	
Net Change (Loss) in Fund Balance	(13,244)	(1)	0	0	0	0	0	

AMBULANCE FUND - FUND 66

REVENUE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
OPERATING REVENUE:							
Ambulance Fees	1,884,180	2,026,372	1,931,385	1,560,000	1,560,000	1,560,000	1,560,000
Miscellaneous	0	0	0	0	0	0	0
Funding Other Sources	0	0	0	548,046	654,084	654,084	654,084
Total Operating Revenue	1,884,180	2,026,372	1,931,385	2,108,046	2,214,084	2,214,084	2,214,084

AMBULANCE FUND - FUND 66

EXPENSE STATEMENT

	Actual 2011-2012	Actual 2012-2013	Adopted 2013-2014	Adopted 2014-2015	October 2014 Openings	January 2014 Openings	April 2015 Openings
OPERATING EXPENSES							
OPERATIONS							
Permanent Employees	833,142	927,987	881,849	966,406	966,406	813,224	813,224
Overtime	32,416	25,888	46,970	46,970	46,970	46,970	46,970
Additional Pay	0	100	0	0	0	0	0
Employee Benefits	380,148	397,730	396,387	444,969	444,969	353,305	353,305
Uniform Allowance	16,275	16,125	15,300	20,400	20,400	20,400	20,400
Travel/Training	0	0	5,825	5,825	5,825	5,825	5,825
Office Supplies	0	0	2,390	2,390	2,390	2,390	2,390
Equipment Maint.	0	379	2,987	2,987	2,987	2,987	2,987
Gas/Diesel	27,587	29,520	30,588	30,588	30,588	30,588	30,588
Auto Maintenance	22,878	32,340	5,974	5,974	5,974	5,974	5,974
Auto Parts	26,848	42,458	50,000	90,000	90,000	90,000	90,000
Billing Services	155,356	119,151	165,000	165,000	165,000	165,000	165,000
General Health	0	0	7,650	7,650	7,650	7,650	7,650
Insurance	545	0	0	0	0	0	0
Public Safety Supplies	19,819	63,893	97,770	97,770	97,770	97,770	97,770
Capital Equipment	0	0	0	0	106,038	106,038	106,038
Depreciation	136,277	186,915	212,265	184,470	184,470	184,470	184,470
Total Operating Expenses	1,651,291	1,842,486	1,920,955	2,071,399	2,177,437	1,932,592	1,932,592
NON-OPERATING EXPENSES:							
Bond Interest	0	0	0	0	0	0	0
Bond Fees	0	0	0	0	0	0	0
Lease Agreement	1,526	1,490	10,430	36,647	36,647	36,647	36,647
Transfer Out	0	0	0	0	0	244,845	244,845
Transfer In	0	(607,414)	0	0	0	0	0
Total Non-Operating Expenses	1,526	(605,924)	10,430	36,647	36,647	281,492	281,492
Total Expenses	1,652,817	1,236,562	1,931,385	2,108,046	2,214,084	2,214,084	2,214,084
Net Income (Loss)	231,363	789,810	0	0	0	0	0

BUDGET OPENING
JANUARY 2015 - MARCH 2015
WEST VALLEY CITY CORP.
FISCAL YEAR 2014-2015

No.	Description	To Account	From Account	Source	Amount
1	VICTIM SERVICES CDBG GRANT	10-5030-40110,40230,40240	10-5030-40620	HUD	\$ 12,000.00
2 *	POLICE VEHICLE PURCHASE	60-6084-42753-84753-0000	60-0000-33753-84753-0000	FORFEITED ASSETS - STATE	\$ 180,390.04
	POLICE VEHICLE PURCHASE	10-4151-40910-00000-0000	10-0000-36991-00000-0000	FORFEITED ASSETS - FEDS TRANS TO CIP	\$ 107,017.57
	POLICE VEHICLE PURCHASE	10-4151-40910-00000-0000	10-0000-36990-00000-0000	FORFEITED ASSETS - STATE TRANS TO CIP	\$ 180,390.04
	POLICE VEHICLE PURCHASE	45-9620-40730-00000-0000	45-9620-40920-00000-0000	TRANSFER FROM GEN FUND	
3 **	SALARY INCREASE FY 2014-15	10-4151-40910-00000-0000	10-4151-40130-00000-0000	GENERAL FUND EXISTING BUDGET	\$ (55,447.73)
	SALARY INCREASE FY 2014-15	37-4142-40110, 40130	37-4142-40920-00000-0000	TRANSFER FORM GENERAL FUND	\$ 11,887.91
	SALARY INCREASE FY 2014-15	60-6081-40110, 40130	60-6081-40920-00000-0000	TRANSFER FORM GENERAL FUND	\$ 3,572.33
	SALARY INCREASE FY 2014-15	21-7640-40110, 40130	21-7640-40920-00000-0000	TRANSFER FORM GENERAL FUND	\$ 14,340.53
	SALARY INCREASE FY 2014-15	22-6071-40110, 40130	22-6071-40920-00000-0000	TRANSFER FORM GENERAL FUND	\$ 4,217.56
	SALARY INCREASE FY 2014-15	26-6091-40110, 40130	26-6091-40920-00000-0000	TRANSFER FORM GENERAL FUND	\$ 3,252.46
	SALARY INCREASE FY 2014-15	27-7560-40110, 40130	27-7560-40920-00000-0000	TRANSFER FORM GENERAL FUND	\$ 1,329.26
	SALARY INCREASE FY 2014-15	55-76XX-40110, 40130	55-7613-40920-00000-0000	TRANSFER FORM GENERAL FUND	\$ 8,599.10
	SALARY INCREASE FY 2014-15	57-76XX-40110, 40130	57-7613-40920-00000-0000	TRANSFER FORM GENERAL FUND	\$ 8,248.58
4	PUMP-HOUSE IMPROVEMENTS GLENN WEARVER	10-7602-40250-00000-0000	10-0000-34900-00000-0000	KEARNS IMPROVEMENT DISTRICT	\$ 14,345.00
5	2012 PSN GRANT	10-5030-40110-00000-0000	10-5030-40620-00000-0000	STATE OF UTAH	\$ 30,298.45
6	VAWA S.T.O.P. GRANT ROLLOVER	60-6082-42626-82626-2013	60-0000-33626-82626-2013	STATE OF UTAH	\$ 26,489.01
	VAWA S.T.O.P. GRANT ROLLOVER	10-5030-40110,40130,40230	10-5030-40620-00000-0000	STATE OF UTAH	
7	2013 JAG GRANT ROLLOVER	60-6082-42320-82320-2013	60-0000-33320-82320-2013	VARIOUS STATE AGENCIES	\$ 63,788.50
	2013 JAG GRANT ROLLOVER	10-6546-40480-00000-1303	10-6546-40620-00000-1303	VARIOUS STATE AGENCIES	
	2012 JAG GRANT ROLLOVER	60-6082-42320-82320-2012	60-0000-33320-82320-2012	VARIOUS STATE AGENCIES	\$ 9,194.97
	2012 JAG GRANT ROLLOVER	10-6546-40480-00000-1206	10-6546-40620-00000-1206	VARIOUS STATE AGENCIES	
	LIQUOR TAX FUNDING ROLLOVER	60-6084-42328-84328-2015	60-0000-33328-84328-2015	VARIOUS STATE AGENCIES	\$ 160,596.21
	LIQUOR TAX FUNDING ROLLOVER	10-6546-40115-00000-1402	10-6546-40620-00000-1402	VARIOUS STATE AGENCIES	
	2013 COPS GRANT ROLLOVER	60-6082-42326-82326-2013	60-0000-33326-82326-2013	VARIOUS STATE AGENCIES	\$ 188,897.00
	2013 COPS GRANT ROLLOVER	10-6546-40110-00000-1307	10-6546-40620-00000-1307	VARIOUS STATE AGENCIES	
	ICAC GRANT ROLLOVER	60-6082-42747-82747-2013	60-0000-33747-82747-2013	VARIOUS STATE AGENCIES	\$ 3,969.69
	ICAC GRANT ROLLOVER	10-6546-40115-00000-1304	10-6546-40620-00000-1304	VARIOUS STATE AGENCIES	
	2012 PSN GRANT ROLLOVER	60-6083-60063-83063-2012	60-0000-33551-83063-2012	VARIOUS STATE AGENCIES	\$ 134,910.00
	2012 PSN GRANT ROLLOVER	10-6546-40XXX-XXXXX-1205	10-6546-40620-00000-1205	VARIOUS STATE AGENCIES	
8	VAWA GRANT #14-VAWA-44	60-6082-42626-82626-2014	60-0000-33626-82626-2014	STATE OF UTAH	\$ 53,044.56
	VAWA GRANT #14-VAWA-44	10-5030-40110,40130,40230	10-5030-40620-00000-0000		
9	ROLLOVER PO# P005571 & P005486	10-6523,6535-40480	10-0000-39990-00000-0000	GENERAL FUND BAL	\$ 32,100.00
10*	CDBG & HOME GRANTS	60-6081-41627-81001-2014	60-0000-33301-81001-0000	HUD	\$ 3,000.00
	CDBG & HOME GRANTS	60-6082-40851-00000-0000	60-0000-33312-00000-0000	SALT LAKE COUNTY	\$ 21,959.00
	CDBG & HOME GRANTS	60-6082-40794-00000-2014	60-0000-33312-00000-0000	SALT LAKE COUNTY	\$ 75,000.00
	CDBG & HOME GRANTS	60-6082-40848-00000-2014	60-0000-33312-00000-0000	SALT LAKE COUNTY	\$ 82,632.00
	CDBG & HOME GRANTS	60-6082-40853-00000-2014	60-0000-33312-00000-0000	SALT LAKE COUNTY	\$ 40,000.00
11	LIQUOR TAX ADDITIONAL FUNDING	60-6084-42328-84328-2015	60-0000-33328-84328-2015	STATE OF UTAH	\$ 10,000.00
	LIQUOR TAX ADDITIONAL FUNDING	10-6546-40480-00000-1402	10-6546-40620-00000-1402		
12	LIQUOR TAX FUNDING 2015	60-6084-42328-84328-2015	60-0000-33328-84328-2015	STATE OF UTAH	\$ 155,505.33
	LIQUOR TAX FUNDING 2015	10-6546-40480-00000-1402	10-6546-40620-00000-1402		
13**	TRANSFER FOR SALARY INCREASES	10-XXXX-40110,40130	10-4151-40130-00000-0000	EXISTING BUDGET - GENERAL FUND	\$ 285,855.31

BUDGET OPENING
 JANUARY 2015 - MARCH 2015
 WEST VALLEY CITY CORP.
 FISCAL YEAR 2014-2015

No.	Description	To Account	From Account	Source	Amount
14**	REVERSE BO #17 FROM 8-4-14	10-0000-31150-00000-0000	10-4151-40910-00000-0000		\$ (13,879,230.00)
15	LAND MITIGATION 5600 W 3100 S	36-7532-40750-75187-0000	36-0000-39990-00000-0000	STORM WATER FUND BALANCE	\$ 184,800.00
16*	PARKWAY BLVD CORRIDOR STUDY	31-7580-40750-75152-0000	31-0000-39990-00000-0000	ROAD IMPACET FEE FUND BALANCE	\$ 119,600.00
17	SPEICAL PROJECTS	10-4151-40750-00000-0000	10-0000-34900-00000-0000	UTOIPA	\$ 83,000.00
18	EOC TRAILER	45-9612-40750-66002-0000	45-0000-39990-00000-0000	CIP FUND BALANCE	\$ 32,000.00

* Considered and approved in pervious Council Meetings.

** Operational transfers no change in overall budget.

Item: _____

Fiscal Impact: \$147,212.00

Funding Source: Existing CIP Budget

Account #: _____

Budget Opening Required:

ISSUE:

Replacement of Self Contained Breathing Apparatus (SCBA) for the Fire Department

SYNOPSIS:

The purchase of 36 new SCBA units at a cost of 147,212.00. The cost of these units will be 147,212.00. These packs will meet and exceed the current safety standard for the fire service. With this purchase we will replace about 75% of our equipment. The units will be purchased from L.N. Curtis Fire Equipment of Salt Lake City Utah.

BACKGROUND:

The current SCBA's are between 7 and 12 years old. All of our current packs are out of standard with the National Fire Protection Association (NFPA). The SCBA is one of the most vital pieces of safety equipment for the firefighter, and with the new packs we will assure that the latest safety items are in place. With this purchase we will be upgrading with the current vendor which will cut down on training time for the replacement project. We will still need to keep some of the best of the older units as we will not be able at this time to replace all of the units.

RECOMMENDATION:

City staff recommends approval of the Purchase

SUBMITTED:

John Evans, Fire Chief

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE PURCHASE OF
SELF CONTAINED BREATHING APPRARATUS (SCBA)
UNITS FOR USE BY THE WEST VALLEY CITY FIRE
DEPARTMENT.**

WHEREAS, many of the West Valley City Fire Department SCBA units (the “Equipment”) are out of standard with the National Fire Protection Association (NFPA); and

WHEREAS, West Valley City desires to purchase SCBAs that meet and exceed the current safety standards for fire service; and

WHEREAS, L.N. Curtis and Sons, Inc. (“L.N. Curtis”) is qualified to provide the Equipment and is the sole source vendor for the Equipment; and

WHEREAS, the purchase would be made by the City as a Sole Source Procurement, as defined by West Valley City Code 5-3-109; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to purchase said Equipment for use by the Fire Department;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is hereby authorized to purchase the Equipment from L. N. Curtis for an amount not to exceed \$147,212.00 and that the Mayor and City Manager are hereby authorized to execute, for an on behalf of the City, any documents necessary to complete said purchase, subject to final approval of the documents by the City Manager and the City Attorney’s Office.

PASSED AND APPROVED this ____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

Item #:	_____
Fiscal Impact:	None
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from Anthony K. Steenblik and Michelle C. Steenblik.

SYNOPSIS:

Anthony K. Steenblik and Michelle C. Steenblik have signed a Grant of Temporary Construction Easement across the frontage of their property located 4302 South 3425 West (21-05-252-020).

BACKGROUND:

The Anthony K. Steenblik and Michelle C. Steenblik property is one of nine properties which will be affected and benefitted by construction of the 3425 West Sidewalk Project. This project will construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk does not exist currently and will connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project will also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of this project does not require additional right-of-way to be acquired. However Grants of Temporary Construction Easement will be required. The Grant of Temporary Construction Easement will allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it allows the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping will be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement will expire December 31, 2015.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM ANTHONY K. STEENBLIK AND MICHELLE C. STEENBLIK, FOR PROPERTY LOCATED AT 4302 SOUTH 3425 WEST (PARCEL 21-05-252-020).

WHEREAS, Anthony K. Steenblik and Michelle C. Steenblik, (herein “Steenblik”) owns property located at 4302 South 3425 West (herein “the Property”); and

WHEREAS, the Property is affected and benefitted by the construction of the 3425 West Sidewalk Project (herein “Project”); and

WHEREAS, Steenblik has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

WHEN RECORDED RETURN TO:

West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL ID NO: **21-05-252-020**

**WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT**

For valuable consideration, receipt whereof is hereby acknowledged, **Anthony K. Steenblik and Michelle C. Steenblik**, of 4302 South 3425 West, West Valley City, Utah 84119, GRANTORS, hereby grant and convey to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah, 84119, GRANTEE, its successors and assigns, a temporary construction easements on, over, across and through GRANTORS' land located at **4302 South 3425 West**, for construction and replacement of improvements, said easement being described as follows:

A parcel of land located in the Northeast Quarter of Section 5, Township 2 South, Range 1 West, Salt Lake Base & Meridian, being more particularly described as follows:

The East 10.00 feet of the South 65.00 feet Lot 306, Meadow Heights No. 3, according to the official plat thereof recorded in Book "S" at page 5 in the office of the Salt Lake County Recorder. Contains 650 square feet, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

This easement shall automatically terminate **December 31, 2015**, unless otherwise extended in writing by the GRANTORS.

WITNESSED the hands of said GRANTORS this 12TH day of FEBRUARY, 2015.

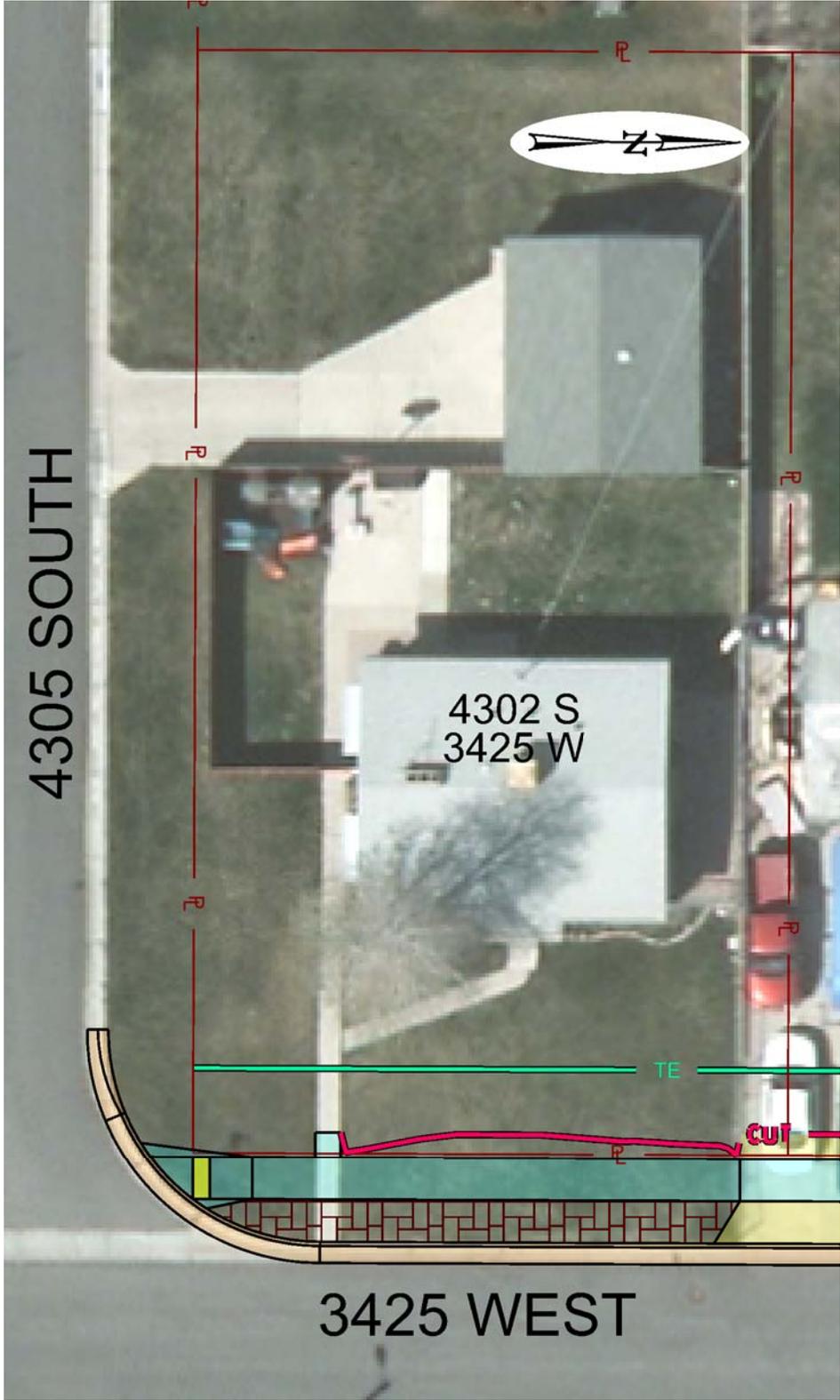
GRANTORS



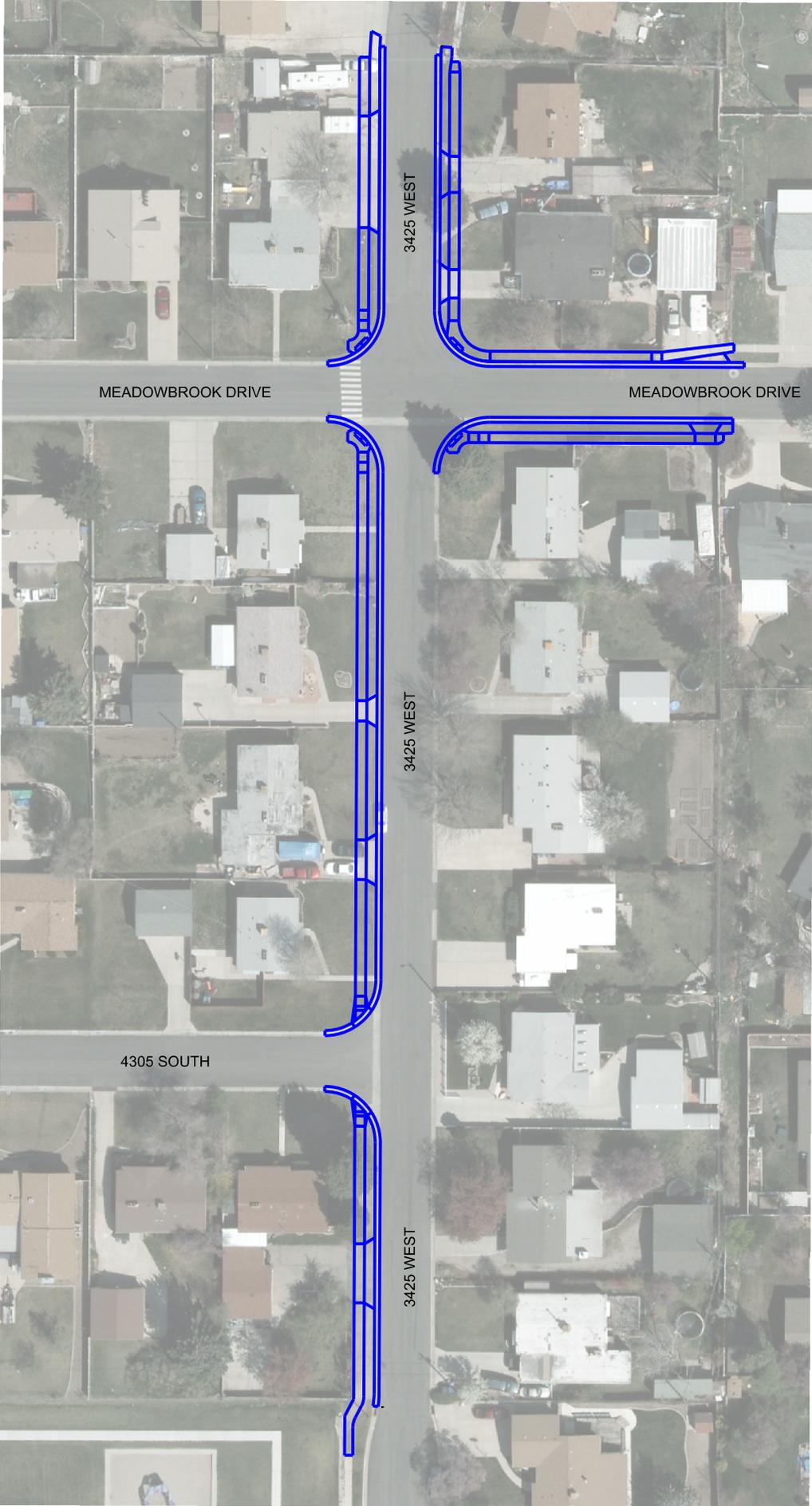
Anthony K. Steenblik



Michelle C. Steenblik



3425 West Sidewalk Project (Robert Frost Elementary to Meadowbrook Drive)



Item #:	_____
Fiscal Impact:	None
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from Melvin White and Beverly K. White.

SYNOPSIS:

Melvin White and Beverly K. White have signed a Grant of Temporary Construction Easement across the frontage of their property located 3435 West 4305 South (21-05-253-016).

BACKGROUND:

The Melvin White and Beverly K. White property is one of nine properties which will be affected and benefitted by construction of the 3425 West Sidewalk Project. This project will construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk does not exist currently and will connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project will also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of this project does not require additional right-of-way to be acquired. However Grants of Temporary Construction Easement will be required. The Grant of Temporary Construction Easement will allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it allows the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping will be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement will expire December 31, 2015.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM MELVIN WHITE AND BEVERLY K. WHITE, FOR PROPERTY LOCATED AT 3435 WEST 4305 SOUTH (PARCEL 21-05-253-016).

WHEREAS, Melvin White and Beverly K. White (herein “White”) owns property located at 3435 West 4305 South (herein “the Property”); and

WHEREAS, the Property is affected and benefitted by the construction of the 3425 West Sidewalk Project (herein “Project”); and

WHEREAS, White has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

WHEN RECORDED RETURN TO:
West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use
PARCEL ID NO: **21-05-253-016**

**WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT**

For valuable consideration, receipt whereof is hereby acknowledged, **Melvin White and Beverly K. White**, of 3435 West 4305 South, West Valley City, Utah 84119, GRANTORS, hereby grant and convey to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah, 84119, GRANTEE, its successors and assigns, a temporary construction easements on, over, across and through GRANTORS' land located at **3435 West 4305 South**, for construction and replacement of improvements, said easement being described as follows:

A parcel of land located in the Northeast Quarter of Section 5, Township 2 South, Range 1 West, Salt Lake Base & Meridian, being more particularly described as follows:

The Easterly 10.00 feet of Lot 312, Meadow Heights No. 3, according to the official plat thereof recorded in Book "S" at page 5 in the office of the Salt Lake County Recorder. Contains 1,406 square feet, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

This easement shall automatically terminate **December 31, 2015**, unless otherwise extended in writing by the GRANTORS.

WITNESSED the hand of said GRANTOR this 26TH day of FEBRUARY,
2015.

GRANTOR



Melvin White

State of UTAH)
County of SALT LAKE) :SS

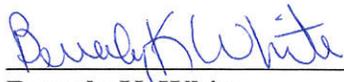
On this 26TH day of FEBRUARY, 2015, personally appeared before me **Melvin White**, whose identity is personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that he executed the same.




Notary Public

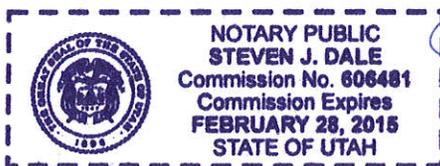
WITNESSED the hand of said GRANTOR this 26TH day of FEBRUARY, 2015.

GRANTOR


Beverly K. White

State of UTAH)
County of SALT LAKE) :SS

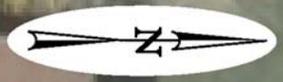
On this 26TH day of FEBRUARY, 2015, personally appeared before me **Beverly K. White**, whose identity is personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that she executed the same.




Notary Public



3435 W
4305 S



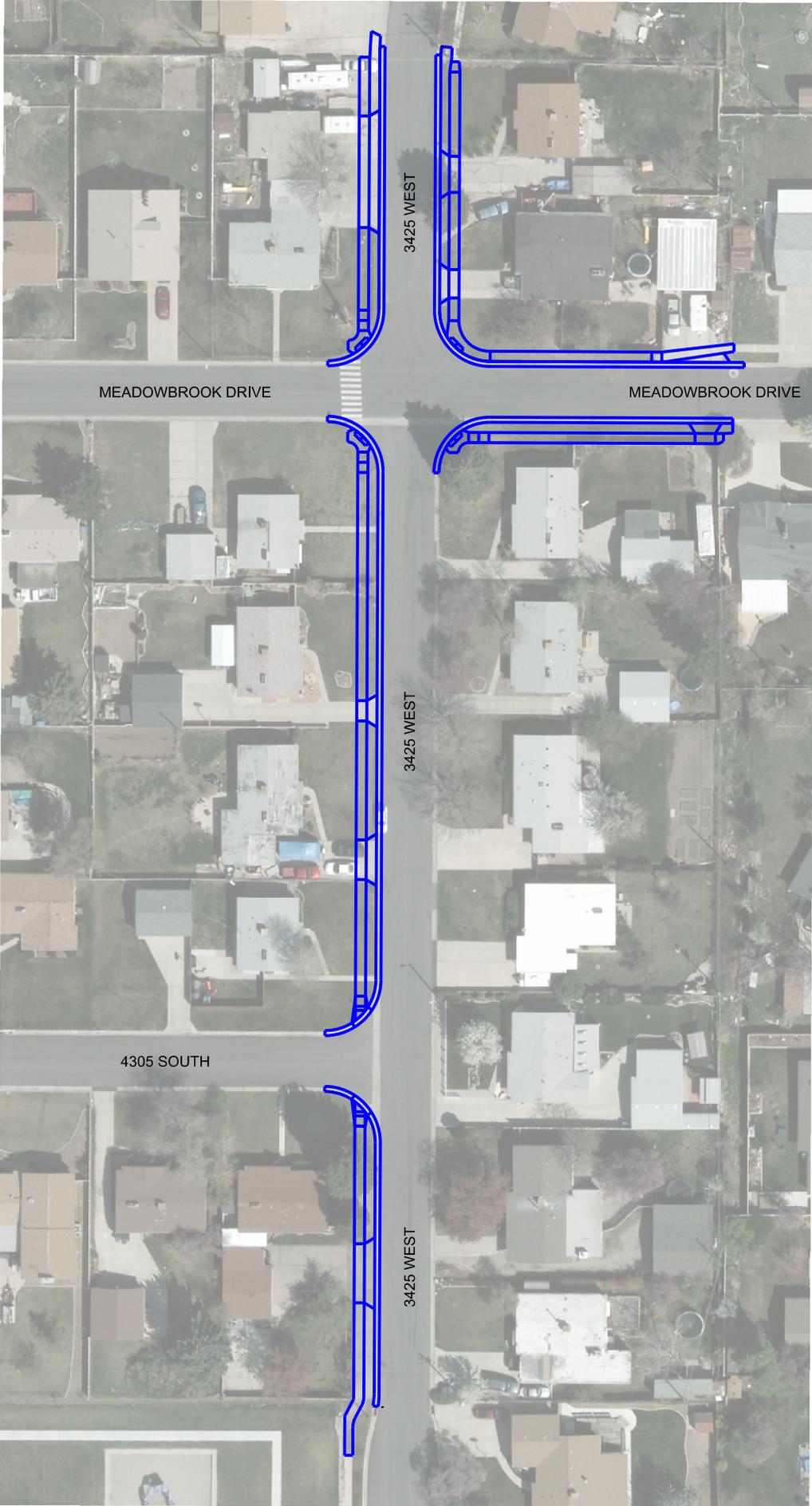
3425 WEST

4305 SOUTH

TE

TE

3425 West Sidewalk Project (Robert Frost Elementary to Meadowbrook Drive)



Item #:	_____
Fiscal Impact:	None
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from Keith E. Hirst and Sherrie E. Hirst, as Trustees of the Keith and Sherrie Hirst Family Trust.

SYNOPSIS:

The Keith and Sherrie Hirst Family Trust has signed a Grant of Temporary Construction Easement across the frontage of their property located 4281 South 3425 West (21-05-230-026).

BACKGROUND:

The Keith and Sherrie Hirst Family Trust property is one of nine properties which will be affected and benefitted by construction of the 3425 West Sidewalk Project. This project will construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk does not exist currently and will connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project will also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of this project does not require additional right-of-way to be acquired. However Grants of Temporary Construction Easement will be required. The Grant of Temporary Construction Easement will allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it allows the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping will be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement will expire December 31, 2015.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM KEITH E. HIRST AND SHERRIE E. HIRST, TRUSTEES (OR SUCCESSOR TRUSTEES) OF THE KEITH AND SHERRIE HIRST FAMILY TRUST, FOR PROPERTY LOCATED AT 4281 SOUTH 3425 WEST (PARCEL 21-05-230-026).

WHEREAS, Keith E. Hirst and Sherrie E. Hirst, Trustees (or successor Trustees) of the Keith and Sherrie Hirst Family Trust, (herein “Hirst”) owns property located at 4281 South 3425 West (herein “the Property”); and

WHEREAS, the Property is affected and benefitted by the construction of the 3425 West Sidewalk Project (herein “Project”); and

WHEREAS, Hirst has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

WHEN RECORDED RETURN TO:

West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL ID NO: 21-05-276-001

**WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT**

For valuable consideration, receipt whereof is hereby acknowledged, **Keith E. Hirst and Sherrie E. Hirst, Trustees (or successor Trustees) of the Keith and Sherrie Hirst Family Trust, dated the 1st day of October 2004**, of 4281 South 3425 West, West Valley City, Utah 84119, GRANTORS, hereby grant and convey to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah, 84119, GRANTEE, its successors and assigns, a temporary construction easements on, over, across and through GRANTORS' land located at **4281 South 3425 West**, for construction and replacement of improvements, said easement being described as follows:

A parcel of land located in the Northeast Quarter of Section 5, Township 2 South, Range 1 West, Salt Lake Base & Meridian, being more particularly described as follows:

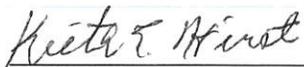
The North 10.00 feet of Lot 208, Meadow Heights No. 2, according to the official plat thereof recorded in Book "R" at page 25 in the office of the Salt Lake County Recorder. Contains 1,193 square feet, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

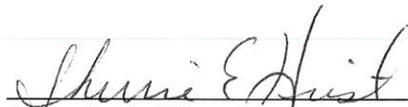
This easement shall automatically terminate **December 31, 2015**, unless otherwise extended in writing by the GRANTORS.

WITNESSED the hands of said GRANTORS this 12TH day of FEBRUARY, 2015.

GRANTORS



Keith E. Hirst, Trustee



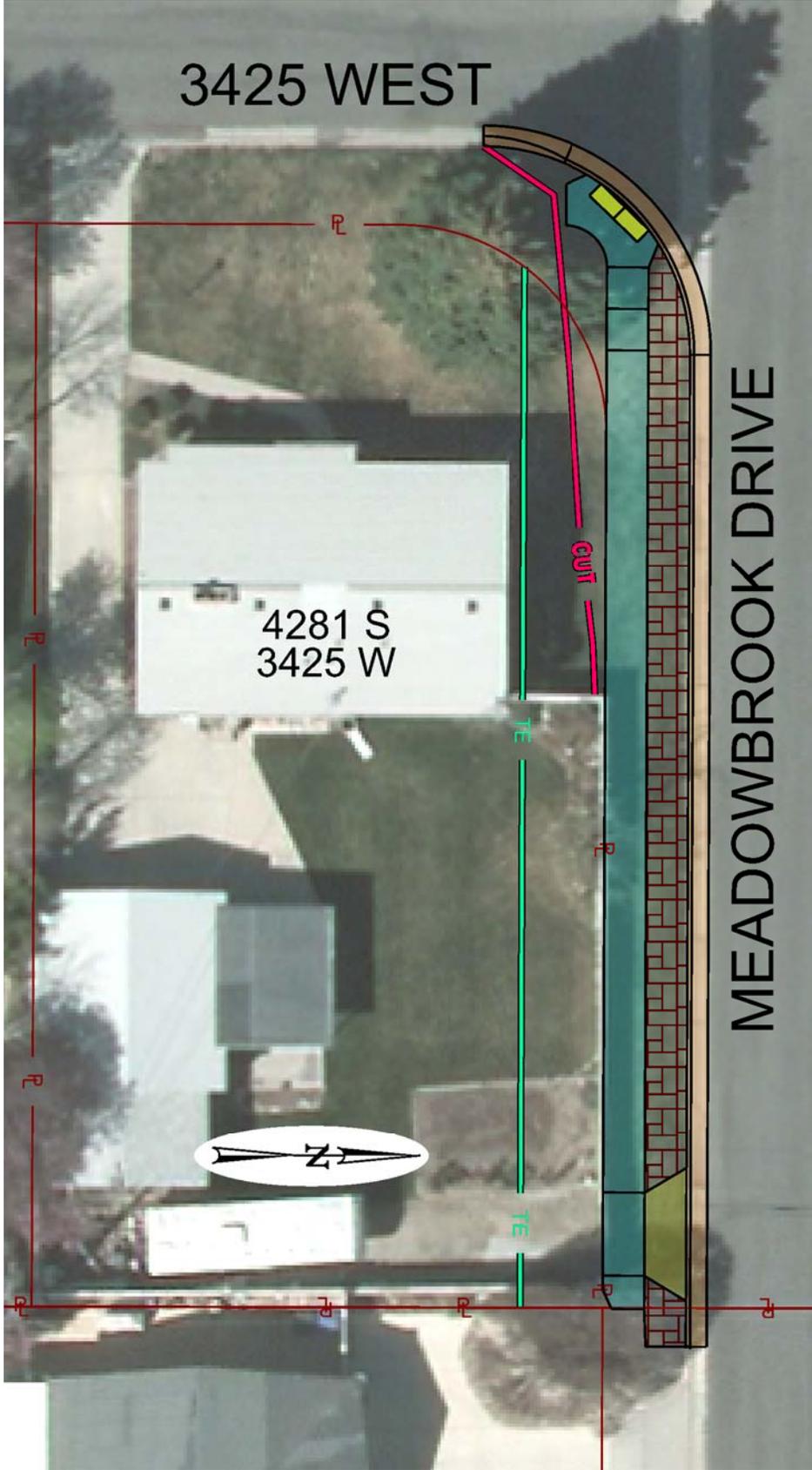
Sherrie E. Hirst, Trustee

3425 WEST

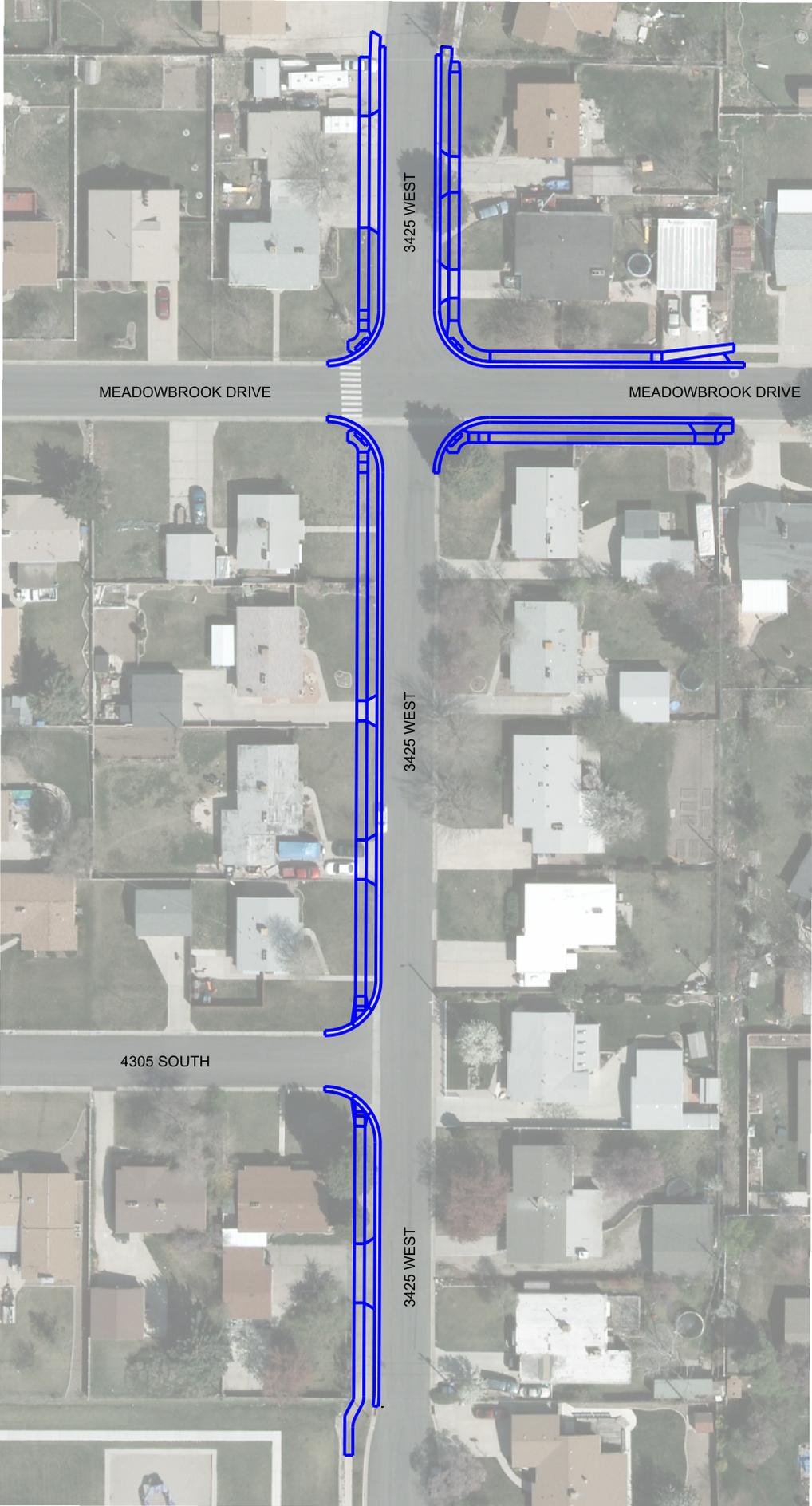
4281 S
3425 W

MEADOWBROOK DRIVE

CUT



3425 West Sidewalk Project (Robert Frost Elementary to Meadowbrook Drive)



Item #:	_____
Fiscal Impact:	None
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from Timothy B. McPhie.

SYNOPSIS:

Timothy B. McPhie has signed a Grant of Temporary Construction Easement across the frontage of his property located 4255 South 3425 West (21-05-253-026).

BACKGROUND:

The Timothy B. McPhie property is one of nine properties which will be affected and benefitted by construction of the 3425 West Sidewalk Project. This project will construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk does not exist currently and will connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project will also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of this project does not require additional right-of-way to be acquired. However Grants of Temporary Construction Easement will be required. The Grant of Temporary Construction Easement will allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it allows the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping will be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement will expire December 31, 2015.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A
GRANT OF TEMPORARY CONSTRUCTION EASEMENT
FROM TIMOTHY B. MCPHIE, FOR PROPERTY LOCATED
AT 4255 SOUTH 3425 WEST (PARCEL 21-05-253-026).**

WHEREAS, Timothy B. McPhie, (herein “McPhie”) owns property located at 4255 South 3425 West (herein “the Property”); and

WHEREAS, the Property is affected and benefitted by the construction of the 3425 West Sidewalk Project (herein “Project”); and

WHEREAS, McPhie has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

WHEN RECORDED RETURN TO:

West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use

PARCEL ID NO: **21-05-230-026**

**WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT**

For valuable consideration, receipt whereof is hereby acknowledged, **Timothy B. McPhie**, of 4255 South 3425 West, West Valley City, Utah 84119, GRANTOR, hereby grants and conveys to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah, 84119, GRANTEE, its successors and assigns, a temporary construction easements on, over, across and through GRANTOR'S land located at **4255 South 3425 West**, for construction and replacement of improvements, said easement being described as follows:

A parcel of land located in the Northeast Quarter of Section 5, Township 2 South, Range 1 West, Salt Lake Base & Meridian, being more particularly described as follows:

Beginning at the southwest corner of Lot 206, Meadow Heights No. 2, according to the official plat thereof recorded in Book "R" at page 25 in the office of the Salt Lake County Recorder; thence North 68.61 feet along the west line of said lot; thence South 88°45'47" East 10.00 feet along the northerly boundary of Grantor's property; thence South 68.39 feet to the south line of Lot 206; thence West 10.00 feet the Point of Beginning. Containing 685 square feet, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

This easement shall automatically terminate **December 31, 2015**, unless otherwise extended in writing by the GRANTOR.

WITNESSED the hand of said GRANTOR this 16 day of October 2015,
2015.

GRANTOR

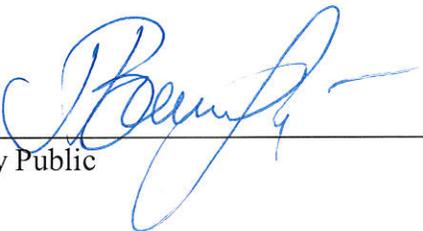


Timothy B. McPhie

State of Utah)
County of Salt Lake) :SS

On this 16th day of March, 2015, personally appeared before me **Timothy B. McPhie**, whose identity is personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to this instrument, and acknowledged that he executed the same.



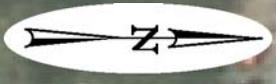

Notary Public

3425 WEST

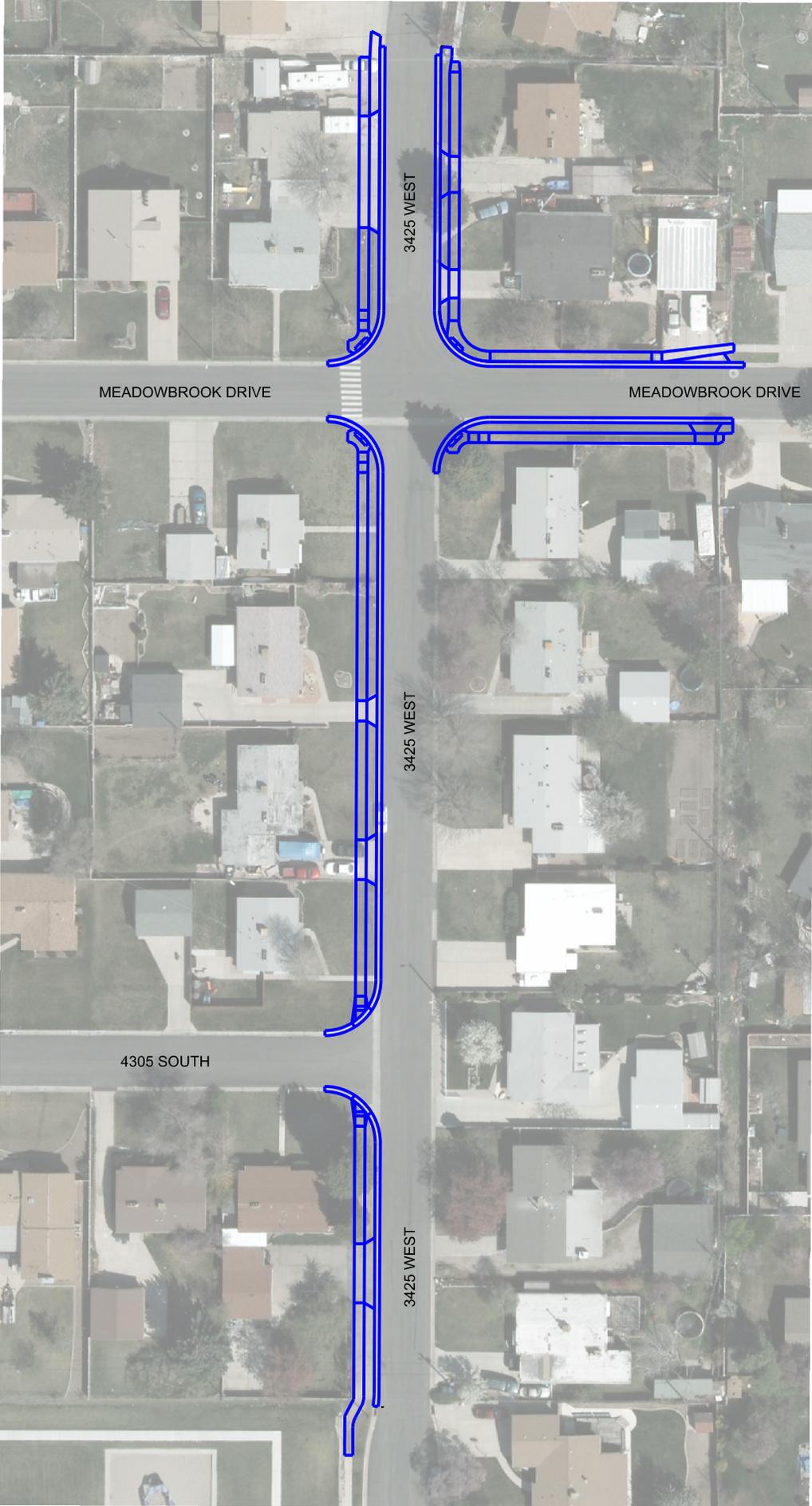


4255 S
3425 W

4
3



3425 West Sidewalk Project (Robert Frost Elementary to Meadowbrook Drive)



Item #:	_____
Fiscal Impact:	None
Funding Source:	N/A
Account #:	N/A
Budget Opening Required:	No

ISSUE:

Approval and acceptance of a Grant of Temporary Construction Easement from David Hellon and Renae-Vance Hellon.

SYNOPSIS:

David Hellon and Renae-Vance Hellon have signed a Grant of Temporary Construction Easement across the frontage of their property located 4296 South 3425 West (21-05-252-019).

BACKGROUND:

The David Hellon and Renae-Vance Hellon property is one of nine properties which will be affected and benefitted by construction of the 3425 West Sidewalk Project. This project will construct sidewalk along 3425 West and portions of Meadowbrook Drive where sidewalk does not exist currently and will connect to existing sidewalks to provide a safer walking route to Robert Frost Elementary School. The project will also include new curb and gutter, textured, colored concrete park strips along with tie-ins to existing driveways and landscaping. The design of this project does not require additional right-of-way to be acquired. However Grants of Temporary Construction Easement will be required. The Grant of Temporary Construction Easement will allow the City and its contractor an additional ten feet of space to construct the required improvements within the existing right-of-way. More importantly, it allows the contractor to replace improvements on adjoining properties disturbed by construction of the project. Improvements such as driveways, sprinklers and landscaping will be reconstructed as required to match new sidewalk and drive approach locations and elevations. The Grant of Temporary Construction Easement will expire December 31, 2015.

RECOMMENDATION:

Approve and accept Grant of Temporary Construction Easement. Authorize the City Recorder to record said Grant of Temporary Construction Easement for and in behalf of West Valley City.

SUBMITTED BY:

Steven J. Dale, P.L.S., Right-of-way and Survey Section Manager

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM DAVID HELLON AND RENAE-VANCE HELLON, FOR PROPERTY LOCATED AT 4296 SOUTH 3425 WEST (PARCEL 21-05-252-019).

WHEREAS, David Hellon and Renae-Vance Hellon, (herein “Hellon”) owns property located at 4296 South 3425 West (herein “the Property”); and

WHEREAS, the Property is affected and benefitted by the construction of the 3425 West Sidewalk Project (herein “Project”); and

WHEREAS, Hellon has executed a Grant of Temporary Construction Easement to facilitate construction of the Project; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Grant of Temporary Construction Easement;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Mayor is authorized to accept said Grant of Temporary Construction Easement and the City Recorder is authorized to record said Easement for and on behalf of West Valley City upon final approval of the City Manager and City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

WHEN RECORDED RETURN TO:
West Valley City Recorder
3600 South Constitution Blvd.
West Valley City, Utah 84119

Space above for County Recorder's use
PARCEL ID NO: **21-05-252-019**

**WEST VALLEY CITY
GRANT OF TEMPORARY CONSTRUCTION EASEMENT**

For valuable consideration, receipt whereof is hereby acknowledged, **David Hellon and Renae-Vance Hellon**, of 4296 South 3425 West, West Valley City, Utah 84119, GRANTORS, hereby grant and convey to WEST VALLEY CITY, a Municipal Corporation, of the State of Utah, 3600 South Constitution Blvd., West Valley City, Utah, 84119, GRANTEE, its successors and assigns, a temporary construction easements on, over, across and through GRANTORS' land located at **4296 South 3425 West**, for construction and replacement of improvements, said easement being described as follows:

A parcel of land located in the Northeast Quarter of Section 5, Township 2 South, Range 1 West, Salt Lake Base & Meridian, being more particularly described as follows:

The East 10.00 feet of Lot 305 and East 10.00 feet of the North 5.00 feet of Lot 306, Meadow Heights No. 3, according to the official plat thereof recorded in Book "S" at page 5 in the office of the Salt Lake County Recorder. Contains 750 square feet, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto.

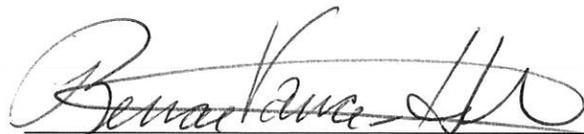
This easement shall automatically terminate **December 31, 2015**, unless otherwise extended in writing by the GRANTORS.

WITNESSED the hands of said GRANTORS this 13 day of March, 2015.

GRANTORS



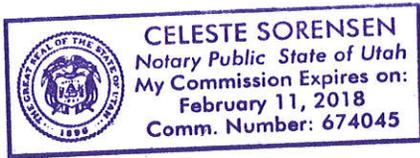
David Hellon



Renae-Vance Hellon

State of Utah)
County of Salt Lake) :SS

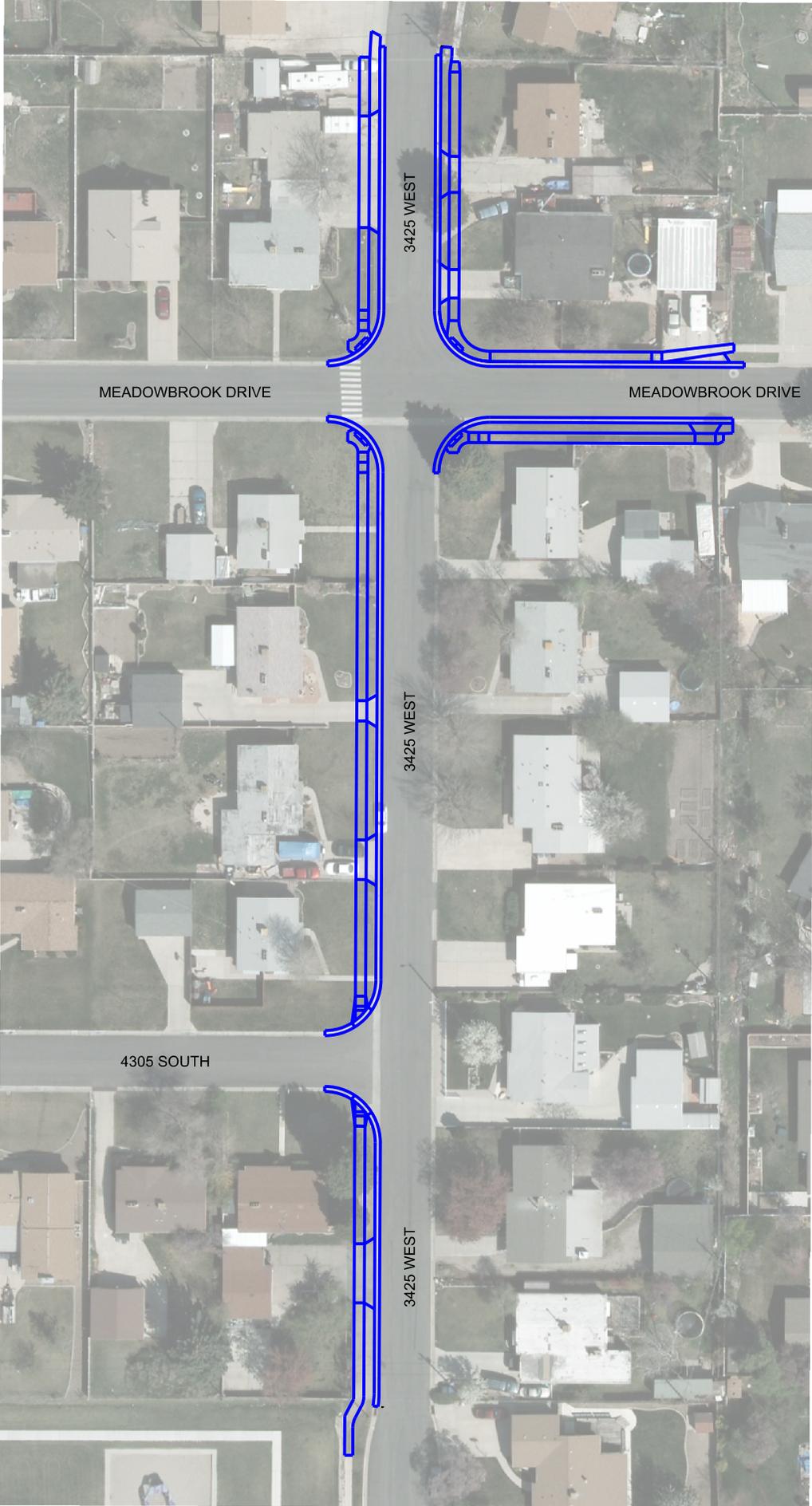
On this 13th day of March, 2015, personally appeared before me **David Hellon** and **Renaë-Vance Hellon**, whose identities are personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to this instrument, and acknowledged that they executed the same.



[Signature]
Notary Public



3425 West Sidewalk Project (Robert Frost Elementary to Meadowbrook Drive)



Item: _____
Fiscal Impact: _____ N/A _____
Funding Source: _____ N/A _____
Account #: _____ N/A _____
Budget Opening Required:

ISSUE:

Application: #Z-6-2014
Applicant: Hallmark Homes and Development
Location: 3700 S 6400 W
Size: 23.9 acres

SYNOPSIS:

Change zone from ‘A’ (agriculture) to ‘R-1-10’ (single family residential, minimum lot size 10,000 square feet).

BACKGROUND:

Hallmark Homes has requested a zone change for 6 parcels totaling 23.9 acres at 3700 South 6400 West from A (agriculture, minimum lot size of ½ acre) to R-1-10 (single family residential, minimum lot size 10,000 square feet). Hallmark Homes and Fieldstone Homes submitted rezone applications from A to R-1-10 for 5 of the 6 subject parcels in April of 2014. The Planning Commission recommended approval of the zone change; however, the City Council denied the request in September of 2014.

Following the City Council denial, staff held numerous meetings with the Newton family, Hallmark Homes and Fieldstone Homes to develop a concept plan and development agreement that addresses the Council’s desire for a unique, high quality development that helps accomplish the housing goals identified in the latest General Plan draft. After extensive discussions, Hallmark Homes, in partnership with Fieldstone Homes, submitted a new zone change application with an accompanying concept plan and development agreement. The application was considered by the Council on February 24th and was continued as requested by the applicant to allow the applicant time to address concerns raised by the Council in the study session the week prior.

The latest proposal includes the following changes:

- The 1.9 acres adjacent to Bill Burke’s property has been excluded from the rezone and development agreement.
- Three new home elevations have been added and stucco is no longer being requested on any homes. The exterior materials on all homes will be brick, stone and fiber cement siding.
- The point system proposed in the previous development agreement has been removed. Any additional home plans built in the development must be reviewed and approved by the City Council.

RECOMMENDATION:

The Planning Commission recommends approval subject to a development agreement.

SUBMITTED BY:

Steve Pastorik, Planning Director/Assistant CED Director

WEST VALLEY CITY, UTAH

ORDINANCE NO. _____

Draft Date: _____
Date Adopted: _____
Effective Date: _____

AN ORDINANCE AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3700 S 6400 W FROM ZONE 'A' (AGRICULTURE) TO ZONE 'R-1-10' (SINGLE FAMILY RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET)

WHEREAS, the West Valley City Planning Commission has reviewed and made a recommendation to the City Council concerning the proposed zoning change pursuant to Chapter 9 of Title 10, Utah Code Annotated 1953, as amended, and the West Valley City Zoning Ordinance; and

WHEREAS, a public hearing before the City Council of West Valley City was held after being duly advertised as required by law; and

WHEREAS, the City Council of West Valley City finds that such zoning change should be made;

NOW, THEREFORE, BE IT ORDAINED by the City Council of West Valley City,
Utah:

SECTION 1. ZONING CHANGE.

The property described in application #Z-6-2014, filed by Hallmark Homes and Development, located at 3700 S 6400 W is hereby reclassified from zone 'A' (agriculture) to zone 'R-1-10' (single family residential, minimum lot size 10,000 square feet) said property being more particularly described as follows:

PARCEL #: 14-34-251-003
LOT 1, NEWTON SUBDIVISION

PARCEL #: 14-34-251-004
LOT 2, NEWTON SUBDIVISION

PARCEL #: 14-34-276-049

BEG 1144.1 FT N & 175 FT W FR E 1/4 COR OF SEC 34, T 1S, R 2W, S L M; S 33 FT; W 39 FT; N 33 FT; E 39 FT TO BEG. ALSO BEG 1320 FT N FR E 1/4 COR OF SD SEC 34; W 340 FT; S 209 FT; W 209 FT; N 209 FT; W 495.86 FT; S 365 FT; E 834.96 FT; N 49.1 FT; W 128 FT 10 INS; N 77 FT; E 124 FT; N 63 FT; E 39 FT; N 115.9 FT; E 175 FT; N 60 FT TO BEG. LESS STREET ALSO BEG 1004.1 FT N & 214.01 FT W FR E 1/4 COR OF SD SEC 34; W 124 FT; N 77 FT; E 124 FT; S 77 FT TO BEG. 6.34 AC M OR L. LESS THE FOLLOWING DESCRIBED AREA:

A PORTION OF THAT REAL PROPERTY DESCRIBED IN DEED BOOK 10131 PAGE 1269, AND ALL OF THAT REAL PROPERTY DESCRIBED IN DEED BOOK 9215 PAGE 1470 ACCORDING TO THE OFFICIAL RECORDS IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SAID PORTION OF REAL PROPERTY DESCRIBED IN DEED BOOK 10131 PAGE 1269, SAID CORNER BEING ALSO LOCATED NORTH 1320.00 FEET FROM THE EAST ¼ CORNER OF SECTION 34, TOWNSHIP 1 SOUTH, RANGE 2 WEST, SALT LAKE BASE AND MERIDIAN (BASIS OF BEARING: N0°01'12"E ALONG THE SECTION LINE FROM SAID EAST ¼ CORNER TO THE NORTHEAST CORNER OF SAID SECTION 34); THENCE SOUTH 60.00 FEET MORE OR LESS TO A POINT ON THE NORTHERLY LINE OF THAT REAL PROPERTY DESCRIBED IN DEED BOOK 6221 PAGE 2993 ACCORDING TO THE OFFICIAL RECORDS IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER; THENCE WEST ALONG SAID REAL PROPERTY 175.00 FEET; THENCE SOUTH 148.90 FEET MORE OR LESS TO A POINT ON THE NORTHERLY LINE OF THAT REAL PROPERTY DESCRIBED IN DEED BOOK 10245 PAGE 9009 ACCORDING TO THE OFFICIAL RECORDS IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER; THENCE WEST ALONG SAID DEED 39.00 FEET; THENCE SOUTH 89.85 FEET; THENCE WEST 335.00 FEET; THENCE NORTH 189.84 FEET; THENCE N82°52'30"W 71.82 FEET; THENCE NORTH 100.00 FEET; THENCE EAST 620.26 FEET TO THE POINT OF BEGINNING.

PARCEL #: 14-34-276-058

BEG N 660 FT & W 995.7 FT FR E 1/4 COR OF SEC 34, T1S, R2W, SLM; N 295 FT; W 49.15 FT; N 147.2 FT; W 115 FT; S 25.4 FT; W 418.23 FT; N 243.2 FT; W 402.07 FT; S 660 FT; E 104.13 FT M OR L; N 69 FT; E 54 FT; E'LY ALG A 15 FT RADIUS CURVE TO L 23.56 FT (CHD S 45°00'00" E 21.21 FT); SE'LY ALG A 827 FT RADIUS CURVE TO R 178.44 FT (CHD S 83°49'07" E 178.09 FT); SE'LY ALG A 773 FT RADIUS CURVE TO L 166.79 FT (CHD S 83°49'07" E 166.46 FT); E 9.08 FT; S 16.9 FT; E 459.7 FT M OR L TO BEG. 11.2 AC M OR L.

PARCEL #: 14-34-276-026

COM 732 FT N FR E 1/4 COR SEC 34, T 1S, R 2W, SL MER, W 120 FT; N 73 FT; E 120 FT; S 73 FT TO BEG. LESS STREET. 0.15 AC.

PARCEL #: 14-34-276-061

BEG N 660 FT FR E 1/4 COR OF SEC 34, T1S, R2W, SLM; W 995.7 FT; N 295 FT; E 785.8 FT; S 0°01'12" W 46.64 FT M OR L; N 89°58'01" E 209.16 FT; S 103.51 FT M OR L; W 120 FT; S 73 FT; E 120 FT; S 72 FT TO BEG. 6.19 AC M OR L

SECTION 2. ZONING MAP AMENDMENT.

The West Valley City Zoning Map shall be amended to show the change.

SECTION 3. EFFECTIVE DATE.

This ordinance shall take effect immediately upon posting, as required by law.

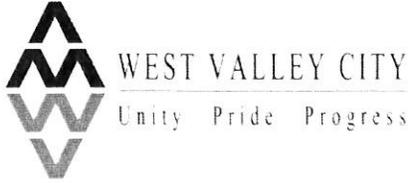
DATED this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER



COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT

January 15, 2015

Hallmark Homes and Development
2964 W 4700 S
Suite 112A
West Valley City, UT 84129

To Whom It May Concern:

The West Valley City Planning Commission voted on January 14, 2015 to approve application #Z-6-2014. This application is for a zone change from 'A' (agriculture) to 'R-1-10' (single family residential, minimum lot size 10,000 square feet). The property is located at 3700 S 6400 W.

The motion for approval is subject to a development agreement that includes the standards proposed by the applicant and recommended by staff.

You will be notified by the City Recorder of the date and time your application will appear on the City Council agenda.

If you should have any comments or questions, please feel free to contact our office at 963-3545.

Sincerely,

Steve Pastorik, AICP
Planning Director/ Assistant CED Director

Z-6-2014
Hallmark Homes
3700 South 6400 West
A to R-1-10
25.9 acres

Hallmark Homes has requested a zone change for 6 parcels totaling 25.9 acres at 3700 South 6400 West from A (agriculture, minimum lot size of ½ acre) to R-1-10 (single family residential, minimum lot size 10,000 square feet). Surrounding zones include R-1-8 and A (single family residential, minimum lot size 8,000 square feet) to the north and east, A to the west and A and R-1-10 to the south. The property is surrounded by vacant/agricultural ground to the south and west, single family homes to the north and single family homes and vacant ground to the east. The subject property is designated as large lot residential, which anticipates 2 to 3 units/acre, in the West Valley City General Plan. The General Plan also indicates the need for a park in this area.

General Plan and Zoning History

Back in 1997, the City Council directed staff to identify vacant or agricultural properties planned for residential use and propose General Plan/zone changes that would result in density reductions for these properties to provide a greater variety of lot sizes within the City. In keeping with this direction, the General Plan designation on the Newton Family Farm property, which includes the subject parcels, was changed from low density residential (3 to 4 units/acre) to large lot residential (2 to 3 units/acre). A portion of the Newton Family Farm property was also rezoned from R-1-8 to A.

In 2005 a General Plan/zone change application was submitted to change the General Plan from large lot residential to low density residential and the zoning from A to R-1-8 on a portion of the Newton Family Farm property. This application was denied by the Planning Commission. In 2006 another application was submitted by Eric Bishop to change the zoning on the same property from A to R-1-10. This application was approved subject to a development agreement. Later that same year, Tom Nixon submitted a zone change application from A to R-1-10 for another portion of the Newton Family Farm property. This application was also approved subject to a development agreement.

Hallmark Homes and Fieldstone Homes submitted rezone applications from A to R-1-10 for 5 of the 6 subject parcels in April of 2014. The Planning Commission recommended approval of the zone change; however, the City Council denied the request.

Development Proposal

Following the City Council denial of the rezone requests from Hallmark Homes and Fieldstone Homes in September of 2014, staff held numerous meetings with the Newton family, Hallmark Homes and Fieldstone Homes to develop a concept plan and development agreement that addresses the Council's desire for a unique, high quality development that helps accomplish the housing goals identified in the latest General Plan draft. After extensive discussions, Hallmark Homes, in partnership with Fieldstone Homes, submitted a new zone change application with an accompanying concept plan and development agreement which are both attached. Also attached is a letter in support of this application from Russ Tolbert with Hallmark Homes. Staff supports the latest concept plan and development agreement.

The concept plan includes the 6 subject parcels as well as other properties that are not a part of this application. As a reminder, a concept plan is included to give the Commission an idea of the potential

number of lots and to show how the property could be developed. Generally speaking, concept plans have not been engineered, meaning that storm drainage, topography and utilities have not been accounted for. For this reason, concept plans are subject to change.

The latest concept is a planned unit development (PUD) with an overall density of 3.2 units/acre. Included in the PUD concept is a 1 acre neighborhood park together with a linear parkway that runs the entire length of the property and connects to Orchard Elementary.

Development Agreement

The proposed development agreement includes standards that, in staff's opinion, are the most stringent for home size and design used to date. For comparison purposes, the attached table compares the latest development agreement proposal with current ordinance standards, the development agreement approved for Tom Nixon's property and the previous development agreement proposal on the subject property. The home plans included represent typical home plans to be built in the development. Additional home plans that meet the minimum number of points can be approved by staff. Some of the highlights of the development agreement are:

- The minimum home size for ramblers is 1,600 sq. ft. (up to 12 can be 1,550 sq. ft.) and the minimum size for two story homes is 2,100 sq. ft.
- At least 60% of all homes will have a 3 car garage.
- Exteriors will be 100% masonry (stucco, brick, stone or fiber cement siding) with every home having brick or stone on the front façade.
- The minimum number of points required for design features has been increased from 250 to 350 points for ramblers and from 300 to 420 points for two story homes.
- At least 50% of all homes will have front porches.
- 1.4 acres of ground will be dedicated to the City for a neighborhood park and linear parkway.

It is worth noting here that Tom Nixon has requested that his development agreement be amended to match what Hallmark Homes is now proposing. This request is not part of this rezone application and will be considered by the City Council.

Staff Alternatives:

- Approval of the zone change to R-1-10 subject to a development agreement that includes the standards proposed by the applicant and recommended by staff.
- Continuance, for other reasons determined at the public hearing.
- Denial, R-1-12 is a more appropriate zone to accomplish the City Council's goal to achieve a greater variety of lot sizes within the City.

Applicant:

Russ Tolbert
8608 Cima Drive

Neutral:

Jim Defay
93 S Military Ave.

Favored:

Dave Newton

Neutral:

Billy Burke
3801 S 6400 W

Discussion: Steve Pastorik presented the application. Russ Tolbert, the applicant, stated that this will be a great community within the City with one of the last big pieces of land left. He indicated that he has worked closely with staff and the property owners to come up with a good plan. Mr. Tolbert stated that the homes are larger, there are porches on most front elevations, there is a common theme throughout the neighborhood, a linear park, and the historical barn will be used in the proposed park. He added that there will be pedestrian

access to the existing elementary school which will be beneficial to many residents in the subdivision.

Jim Defay, a neighbor, asked what changes have been made to the Development Agreement. Steve stated that he will provide Mr. Defay with the agreement and stated that the latest agreement includes home plans, street lighting details, and proposed home address plates. Mr. Defay stated that he could potentially be interested in something similar for his property in the future. He indicated that irrigation and drainage will need to be functional. Mr. Defay asked what the point system is. Steve briefly described how the point system in the City's ordinance works and indicated that it is mainly features on the exterior of a home that are given value and homes must meet a minimum standard. He added that proposed homes will exceed the City's minimum amount of points by at least 100.

Dave Newton, a property owner, stated that he is impressed with what staff and the developers have come up with. He indicated that the Newton family is satisfied with the proposal.

Billy Burk, a neighbor, clarified that there are two properties not included on the south. Steve indicated which properties are part of the application on the aerial. Mr. Burk asked if Tom Nixon was still involved with Hallmark. Steve replied no but added that he has worked with Mr. Tolbert and is proposing similar standards. Mr. Burke stated that the sewage and drainage systems will need to be worked out. Steve agreed and indicated that utility connections will be discussed and engineered if this reaches the subdivision phase.

Clover Meaders stated that the Planning Commission previously approved this zone change and questioned why City Council denied it. Steve replied that the City Council wanted to see something more unique than a standard subdivision. He indicated that staff, the developers, and the property owners have worked together to try and accomplish this.

Motion: Commissioner Woodruff moved for approval subject to a development agreement that includes the standards proposed by the applicant and recommended by staff

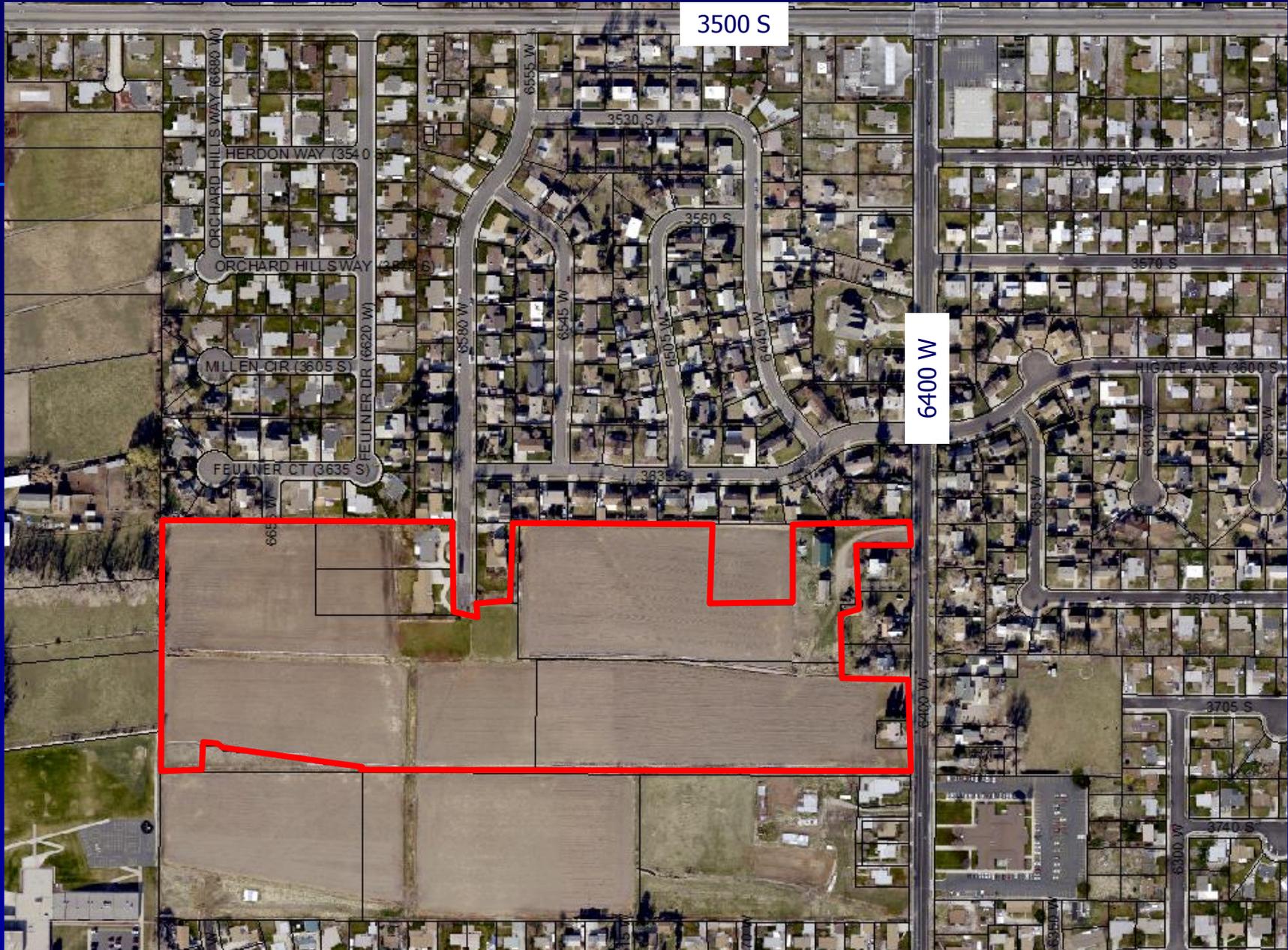
Commissioner Tupou seconded the motion.

Roll call vote:

Commissioner Fuller	Yes
Commissioner Matheson	Yes
Commissioner Meaders	Yes
Commissioner Tupou	Yes
Commissioner Woodruff	Yes
Vice- Chairman Thomas	Yes

Unanimous-Z-6-2014- Approved

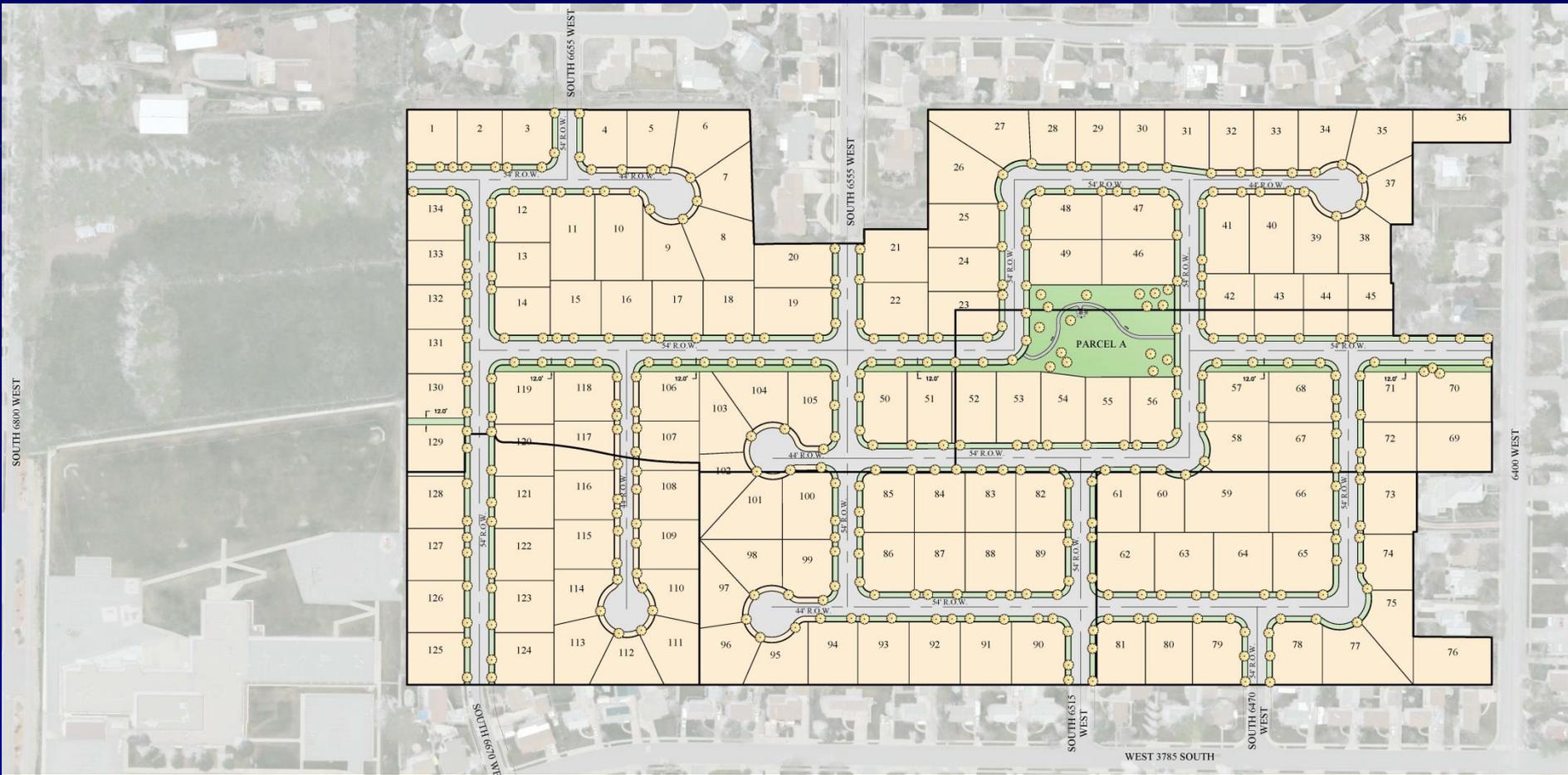
Z-6-2014 Petition by **HALLMARK HOMES AND DEVELOPMENT** requesting a **zone change** from 'A' (agriculture) to 'R-1-10' (single family residential, minimum lot size 10,000 square feet). The property is located at 3700 S 6400 W on 25.9 acres. (Staff- **Steve Pastorik** at 801-963-3545)



Z-6-2014 Petition by **HALLMARK HOMES AND DEVELOPMENT** requesting a **zone change** from 'A' (agriculture) to 'R-1-10' (single family residential, minimum lot size 10,000 square feet). The property is located at 3700 S 6400 W on 25.9 acres. (Staff- **Steve Pastorik** at 801-963-3545)



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Item: _____
Fiscal Impact: _____ N/A _____
Funding Source: _____ N/A _____
Account #: _____ N/A _____
Budget Opening Required:

ISSUE:

A resolution authorizing the City to enter into a development agreement with Hallmark Homes and Development.

SYNOPSIS:

This resolution authorizes a development agreement between the City and Hallmark Homes and Development to establish minimum standards for a new single family home subdivision at 3700 South 6400 West.

BACKGROUND:

Russ Tolbert has submitted a rezone application (Z-6-2014) to change a 23.9 acres at 3700 South 6400 West from A (agriculture, minimum lot size ½ acre) to R-1-10 (single family residential, minimum lot size 10,000 square feet). The Planning Commission recommended approval of the zone change to subject to a development agreement.

A summary of the development agreement standards are below:

- The minimum home size for rambblers is 1,600 sq. ft. (up to 12 can be 1,550 sq. ft.) and the minimum size for two story homes is 2,100 sq. ft.
- At least 60% of all homes will have a 3 car garage.
- Exteriors will be 100% masonry (brick, stone or fiber cement siding) with every home having brick or stone on the front façade.
- All homes shall use architectural shingles.
- At least 50% of all homes will have front porches.
- 1.4 acres of ground will be dedicated to the City for a neighborhood park and linear parkway.
- Front yard landscaping and irrigation shall be installed by the homebuilder.
- The maximum density shall be 3.21 units/acre.
- The project shall include an entry feature along 6400 West, consistent fencing along the linear parkway, consistent address plates on each home and unique streetlighting.

RECOMMENDATION:

The Planning Commission recommends approval to the City Council.

SUBMITTED BY:

Steve Pastorik, Assistant CED Director/Planning Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HALLMARK HOMES AND DEVELOPMENT FOR APPROXIMATELY 23.9 ACRES OF PROPERTY LOCATED AT 3700 SOUTH 6400 WEST.

WHEREAS, Hallmark Homes and Development, (herein “Developer”) owns real property within the limits of West Valley City, Utah, on which Developer propose to establish minimum standards for a new single family home subdivision (herein the “Project”); and

WHEREAS, Developer has voluntarily represented to the West Valley City Council that it will enter into and abide by this binding development agreement (herein the “Agreement”); and

WHEREAS, Developer is willing to restrict the property in a manner that is in harmony with the City’s Master Plan and long-range development objectives, and which addresses the more specific planning issues set forth in this Agreement; and

WHEREAS, West Valley City, acting pursuant to its authority under §10-9a-101 *et seq.*, Utah Code Annotated 1953, as amended, and City ordinances and land-use policies, has made certain determinations with respect to the proposed Project, and in the exercise of its legislative discretion, has elected to approve this Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the Agreement between West Valley City and Developer is hereby approved in substantially the form attached and that, upon approval of the final form of the Agreement by the City Manager and the City Attorney’s Office, the Mayor is hereby authorized to execute said Agreement for and on behalf of West Valley City, Utah.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT (herein the “Agreement”) is entered into this _____ day of _____, 20____, by and between Hallmark Homes and Development, a Utah corporation (herein “Developer”), for the land to be included in or affected by the project located at approximately 3700 South 6400 West in West Valley City, Utah, and West Valley City, a municipal corporation and political subdivision of the State of Utah (herein the “City”).

RECITALS

WHEREAS, Developer desires to develop real property located at 3700 South 6400 West in West Valley City, Utah, as described in Exhibit “A” (the “Property”), on which Developer proposes to establish minimum standards for a new housing development (the “Project”); and

WHEREAS, Developer has voluntarily represented to the West Valley City Council that it will enter into this binding Development Agreement (the “Agreement”); and

WHEREAS, Developer is willing to restrict the property in a manner that is in harmony with the objectives of the City’s master plan and long-range development objectives, and which addresses the more specific development issues set forth in this Agreement, and is willing to abide by the terms of this Agreement; and

WHEREAS, the City, acting pursuant to its authority under the Utah Municipal Land Use, Development, and Management Act, U.C.A. §10-9a-101, *et seq.*, and its ordinances, resolutions, and regulations, and in furtherance of its land-use policies, has made certain determinations with respect to the proposed Project, and, in the exercise of its legislative discretion, has elected to approve this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. **Affected Property**. The legal description of the Property contained within the Project boundaries is attached as Exhibit “A.” No additional property may be added to or removed from this description for the purposes of this Agreement except by written amendment to this Agreement executed and approved by Developer and the City.

2. **Reserved Legislative Powers.** Nothing in this Agreement shall limit the future exercise of police power by the City in enacting zoning, subdivision, development, transportation, environmental, open space, and related land-use plans, policies, ordinances and regulations after the date of this Agreement, provided that the adoption and exercise of such power shall not restrict Developer's vested rights to develop the Project as provided herein. This Agreement is not intended to and does not bind the West Valley City Council in the independent exercise of its legislative discretion with respect to such zoning regulations.

3. **Compliance with City Design and Construction Standards.** Developer acknowledges and agrees that nothing in this Agreement shall be deemed to relieve it from the obligation to comply with all applicable laws and requirements of the City necessary for development of the Project, including the payment of fees, and compliance with the City's design and construction standards.

4. **Specific Design Conditions.** The Project shall be developed and constructed as set forth in the specific design conditions set forth in Exhibits B, C, D, E, F, and G. The Project shall also comply with all requirements set forth in the minutes of the Planning Commission and City Council hearings on this matter.

5. **Agreement to Run With the Land.** This Agreement shall be recorded in the Office of the Salt Lake County Recorder, shall be deemed to run with the Property, and shall encumber the same; and shall be binding on and inure to the benefit of all successors and assigns of Developer in the ownership or development of any portion of the Property.

6. **Assignment.** Neither this Agreement nor any of the provisions, terms or conditions hereof can be assigned to any other party, individual or entity without assigning also the responsibilities arising hereunder. This restriction on assignment is not intended to prohibit or impede the sale by Developer.

7. **No Joint Venture, Partnership or Third Party Rights.** This Agreement does not create any joint venture, partnership, undertaking or business arrangement between the parties hereto nor any rights or benefits to third parties, except as expressly provided herein.

8. **Integration, Modification, and Entire Agreement.** This Agreement contains the entire agreement between the parties with respect to the subject matter hereof and integrates all prior conversations, discussions, or understandings of whatever kind or nature and may only

Exhibit A

PARCEL #: 14-34-251-003

LOT 1, NEWTON SUBDIVISION

PARCEL #: 14-34-251-004

LOT 2, NEWTON SUBDIVISION

PARCEL #: 14-34-276-049

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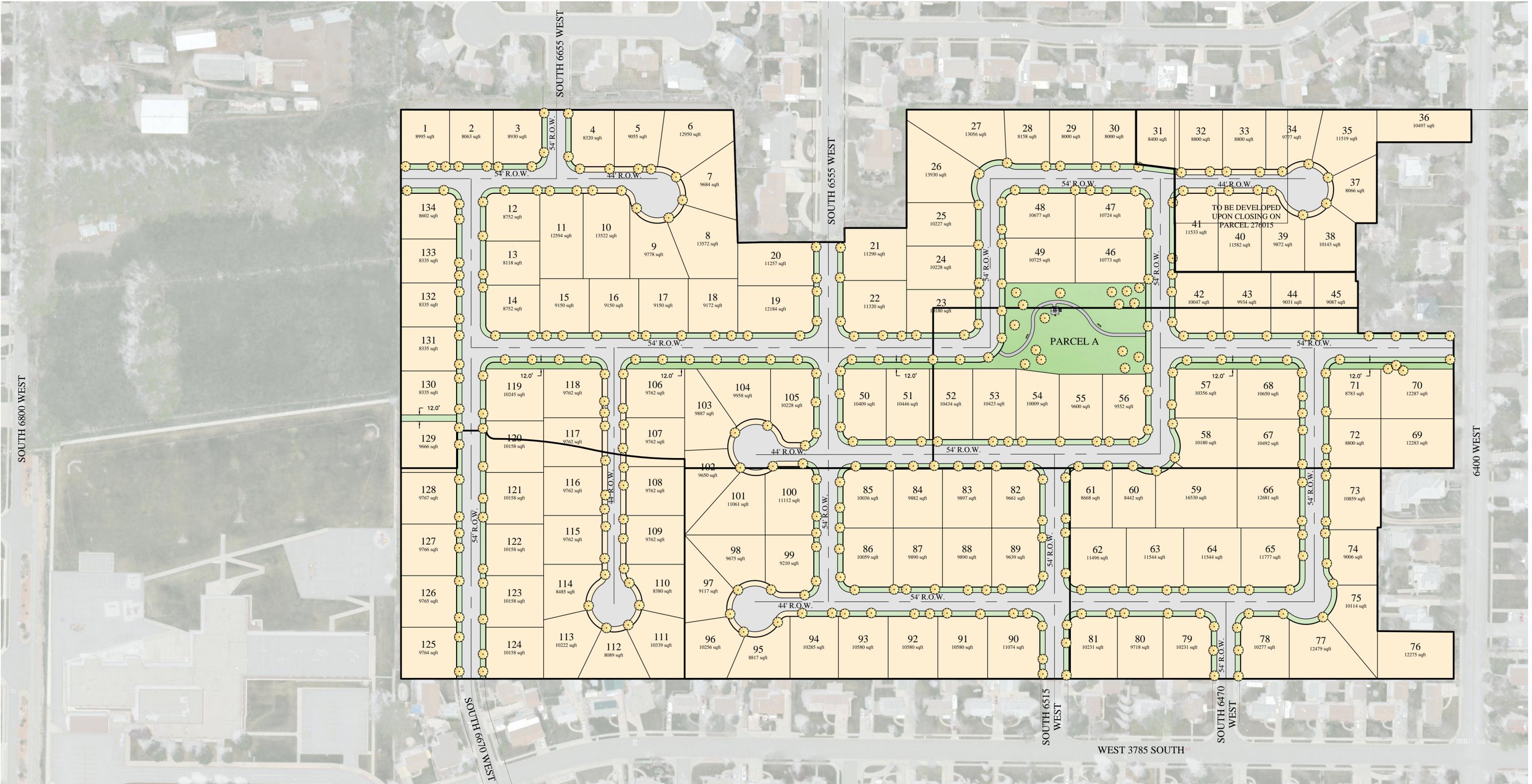
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EXHIBIT B

Development Standards

1. The minimum house size for up to 12 ramblers shall be 1,550 square feet. The minimum house size for all other ramblers shall be 1,600 square feet. The minimum house size for all other home plans shall be 2,100 square feet. If soil conditions allow, all homes shall have basements.
2. At least 60% of all homes shall have a 3 car garage. 3 car garages shall be offered as an option on all homes.
3. All homes shall include brick or stone on the front elevation.
4. All homes shall have a minimum 6-inch fascia.
5. The front windows and front doors on all homes shall include pop-outs with subtle color variations.
6. Architectural shingles shall be used on the roofs of all homes.
7. The minimum front yard setback shall be 25 feet.
8. At least 50% of all homes shall have a front porch with no less than 50 sq. ft. of usable, unobstructed space.
9. Covered porches may project into the front setback a distance of 5 feet provided substantial columns (greater than 4" x 4" posts) are used.
10. The rear setback for homes with decks on the back of the home may be reduced to 15'.
11. The side yard setback opposite the garage may be reduced to 6' for homes with a 3 car garage. Side yards adjacent to a street shall be 20'.
12. The homebuilder shall install street trees as part of the landscaping package. Street trees shall be provided as follows: 2 trees for a standard lot, 1 tree for a cul-de-sac lot and 4 trees for a corner lot. Street tree variety shall be determined by the City during the subdivision approval process.
13. The homebuilder shall install front yard landscaping and irrigation for all homes. Front yard landscaping and irrigation shall include the necessary irrigation materials, sod, at least 5, 2 gallon plants and 1 tree planted in the front yard. The homebuilder shall also provide a \$1,000 landscape voucher to each homeowner for side and rear yard landscaping.
14. Only the homes shown in Exhibit C shall be constructed in the development. Additional home plans may be used if they are first reviewed and approved by the City Council. Stucco shall not be used as an exterior material.
15. With the exception of one lot in the far northeast corner, the minimum lot width for the development shall be 80 feet.
16. The minimum lot area for the development shall be 8,000 square feet.
17. Developers shall dedicate to the City property for an approximately 12' wide linear parkway running east to west that connects 6400 West to Orchard Elementary and an approximately 1 acre neighborhood park that is connected to the linear parkway and is centrally located as shown in the concept plan in Exhibit D. The exact location and shape of the linear park and neighborhood park shall be determined during the preliminary plat review process. No offsets to park impact fees shall be granted.
18. The City will be responsible for all the park improvements, and shall pay half of the costs for the roads accessing the neighborhood park.

19. If necessary, the City will grant easements to the Developer on or across the park space for utilities as required by West Valley City's Engineering Division.
20. The maximum density for the development shall be based on the concept plan in Exhibit D.
21. Developers shall work together to design and subdivide the property.
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CONCEPT NARRATIVE

LOCATED AT:

ORIGINAL PROPERTY	41.78 ACRES
SINGLE FAMILY LOTS	134
TOTAL DENSITY	3.21 UNITS/ACRE

APPROXIMATE LOT COUNT

HALLMARK HOMES	80 LOTS
TOM NIXON	17 LOTS
ERIC BISHOP	20 LOTS
DEFA MILDRED	17 LOTS

GENERAL NOTE:

INFORMATION PROVIDED IS THE FROM THE BEST AVAILABLE DATA AT TIME OF PREPARATION AND MAY CHANGE AT ANYTIME FOR ANY REASON. PLAN SHOWN IS FOR ILLUSTRATIVE PURPOSES ONLY.

DESIGNED BY:

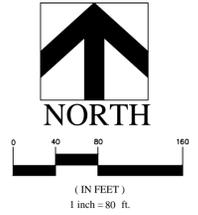


EXHIBIT C

Home Plans













EXHIBIT D

Concept Plan

EXHIBIT E

Entry Feature



EXHIBIT F

Address Plates



EXHIBIT G

Street Lights

The standard residential street light shall be installed with the following changes:

1. The “West Valley City” text on the standard base shall be replaced by the name and/or logo of the development similar to what was done in Fairbourne Station.

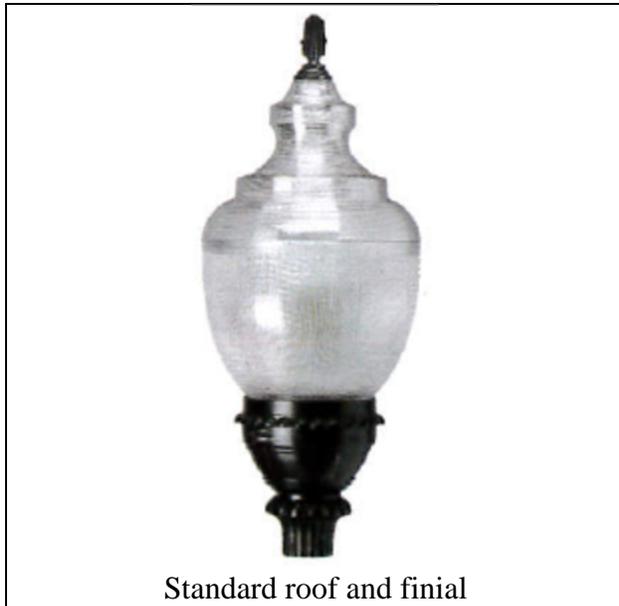


Standard base text

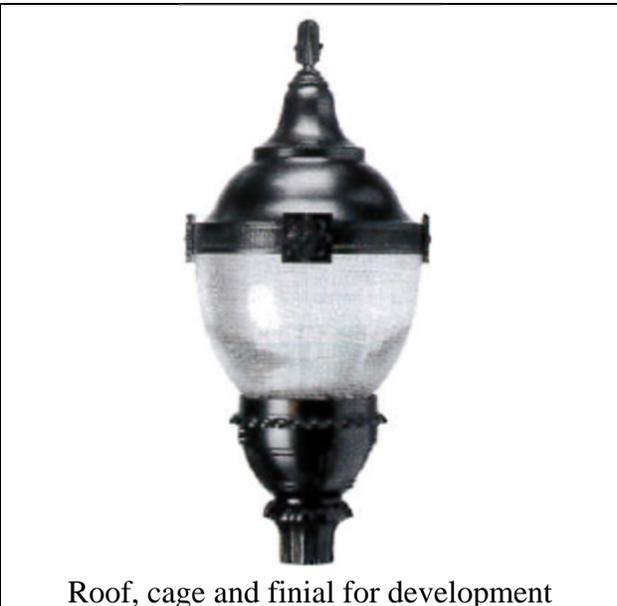


Fairbourne Station base text and logo

2. The standard roof and finial shall be replaced with the roof, cage and finial shown in the picture below.



Standard roof and finial



Roof, cage and finial for development

Item: _____
Fiscal Impact: _____ N/A _____
Funding Source: _____ N/A _____
Account #: _____ N/A _____
Budget Opening Required:

ISSUE:

A resolution authorizing the City to enter into a development agreement with T&M Nixon Family Limited Partnership.

SYNOPSIS:

This resolution authorizes a development agreement between the City and T&M Nixon Family Limited Partnership to establish minimum standards for a new single family home subdivision at 3750 South 6770 West.

BACKGROUND:

Tom Nixon received approval for a rezone application (Z-12-2006) to change 5.04 acres at 3750 South 6770 West from A (agriculture, minimum lot size ½ acre) to R-1-10 (single family residential, minimum lot size 10,000 square feet) back in 2006. A development agreement with Hallmark Homes was approved in conjunction with the rezone at that time.

Mr. Nixon and this property are no longer affiliated with Hallmark Homes. While working on Mr. Nixon's Development Agreement, staff suggested to Mr. Nixon that he agree to the same standards proposed for the Newton property. The intent was to have continuity in standards that are higher than what was previously adopted in the Hallmark Homes development agreement for this property. Mr. Nixon has requested that the current development agreement with Hallmark Homes be replaced by the proposed development agreement because the ownership and standards have changed.

A summary of the development agreement changes is below:

- The minimum home size for the two story homes was increased from 1,850 sq. ft. to 2,100 sq. ft.
- The minimum percentage of 3 car garages was increased from 33% to 60% of all homes.
- The old point system was replaced by specific home plans.
- The standard of at least 50% of homes to have front porches was added.
- Standards for address plates and street lights were added.
- The maximum number of lots was increased from 15 to 17.

RECOMMENDATION:

The Planning Commission recommends approval to the City Council.

SUBMITTED BY:

Steve Pastorik, Assistant CED Director/Planning Director

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH T&M NIXON FAMILY LIMITED PARTNERSHIP, FOR APPROXIMATELY 5.04 ACRES OF PROPERTY LOCATED AT 3750 SOUTH 6770 WEST.

WHEREAS, T&M Nixon Family Limited Partnership, (herein “Developer”) owns real property within the limits of West Valley City, Utah, on which Developer propose to establish minimum standards for a new housing development (herein the “Project”); and

WHEREAS, Developer has voluntarily represented to the West Valley City Council that it will enter into and abide by this binding development agreement (herein the “Agreement”); and

WHEREAS, Developer is willing to restrict the property in a manner that is in harmony with the City’s Master Plan and long-range development objectives, and which addresses the more specific planning issues set forth in this Agreement; and

WHEREAS, West Valley City, acting pursuant to its authority under §10-9a-101 *et seq.*, Utah Code Annotated 1953, as amended, and City ordinances and land-use policies, has made certain determinations with respect to the proposed Project, and in the exercise of its legislative discretion, has elected to approve this Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the Agreement between West Valley City and Developer is hereby approved in substantially the form attached and that, upon approval of the final form of the Agreement by the City Manager and the City Attorney’s Office, the Mayor is hereby authorized to execute said Agreement for and on behalf of West Valley City, Utah.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2015.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER

DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT (herein the “Agreement”) is entered into this _____ day of _____, 20____, by and between T&M Nixon Family Limited Partnership, a Utah limited partnership (herein “Developer”), for the land to be included in or affected by the project located at approximately 3750 South 6770 West in West Valley City, Utah, and West Valley City, a municipal corporation and political subdivision of the State of Utah (herein the “City”).

RECITALS

WHEREAS, Developer owns approximately 5.04 acres of real property located at 3750 South 6770 West in West Valley City, Utah, as described in Exhibit “A” (the “Property”), on which Developer proposes to establish minimum standards for a new housing development (the “Project”); and

WHEREAS, Developer has voluntarily represented to the West Valley City Council that it will enter into this binding Development Agreement (the “Agreement”); and

WHEREAS, Developer is willing to restrict the property in a manner that is in harmony with the objectives of the City’s master plan and long-range development objectives, and which addresses the more specific development issues set forth in this Agreement, and is willing to abide by the terms of this Agreement; and

WHEREAS, the City, acting pursuant to its authority under the Utah Municipal Land Use, Development, and Management Act, U.C.A. §10-9a-101, *et seq.*, and its ordinances, resolutions, and regulations, and in furtherance of its land-use policies, has made certain determinations with respect to the proposed Project, and, in the exercise of its legislative discretion, has elected to approve this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. **Affected Property**. The legal description of the Property contained within the Project boundaries is attached as Exhibit “A.” No additional property may be added to or removed from this description for the purposes of this Agreement except by written amendment to this Agreement executed and approved by Developer and the City.

2. **Reserved Legislative Powers.** Nothing in this Agreement shall limit the future exercise of police power by the City in enacting zoning, subdivision, development, transportation, environmental, open space, and related land-use plans, policies, ordinances and regulations after the date of this Agreement, provided that the adoption and exercise of such power shall not restrict Developer's vested rights to develop the Project as provided herein. This Agreement is not intended to and does not bind the West Valley City Council in the independent exercise of its legislative discretion with respect to such zoning regulations.

3. **Compliance with City Design and Construction Standards.** Developer acknowledges and agrees that nothing in this Agreement shall be deemed to relieve it from the obligation to comply with all applicable laws and requirements of the City necessary for development of the Project, including the payment of fees, and compliance with the City's design and construction standards.

4. **Specific Design Conditions.** The Project shall be developed and constructed as set forth in the specific design conditions set forth in Exhibits B, C, D, E, F, and G. The Project shall also comply with all requirements set forth in the minutes of the Planning Commission and City Council hearings on this matter.

5. **Agreement to Run With the Land.** This Agreement shall be recorded in the Office of the Salt Lake County Recorder, shall be deemed to run with the Property, and shall encumber the same; and shall be binding on and inure to the benefit of all successors and assigns of Developer in the ownership or development of any portion of the Property. This Agreement supersedes any and all development agreements that have been executed concerning the Property.

6. **Assignment.** Neither this Agreement nor any of the provisions, terms or conditions hereof can be assigned to any other party, individual or entity without assigning also the responsibilities arising hereunder. This restriction on assignment is not intended to prohibit or impede the sale by Developer.

7. **No Joint Venture, Partnership or Third Party Rights.** This Agreement does not create any joint venture, partnership, undertaking or business arrangement between the parties hereto nor any rights or benefits to third parties, except as expressly provided herein.

8. **Integration, Modification, and Entire Agreement.** This Agreement contains the entire agreement between the parties with respect to the subject matter hereof and integrates

all prior conversations, discussions, or understandings of whatever kind or nature and may only be modified by a subsequent writing duly executed and approved by the parties hereto. Exhibits A, B, C, D, E, F, and G are hereby incorporated into this Agreement.

9. **Notices.** Any notices, requests, or demands required or desired to be given hereunder shall be in writing and should be delivered personally to the party for whom intended, or, if mailed by certified mail, return receipt requested, postage prepaid to the parties as follows:

TO DEVELOPER:	T&M Nixon Family Limited Partnership Attn: Tom Nixon 1245 E. Pine Ridge Circle Alpine, UT 84004
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TO CITY:	West Valley City Wayne Pyle, City Manager 3600 Constitution Blvd. West Valley City, Utah 84119
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Any party may change its address by giving written notice to the other party in accordance with the provisions of this section.

10. **Choice of Law and Venue.** Any dispute regarding this Agreement shall be heard and settled under the laws of the State of Utah. Any Utah litigation regarding this Agreement shall be filed in the Third District Court in Salt Lake City, Utah. Any federal litigation regarding this Agreement shall be filed in the United States District Court for the District of Utah in Salt Lake City, Utah.

11. **Court Costs.** In the event of any litigation between the parties arising out of or related to this Agreement, the prevailing party shall be entitled to an award of reasonable court costs, including reasonable attorney's fees.

12. **Severability.** In the event any provision of this Agreement is held to be invalid or unenforceable, the remaining provisions shall remain valid and binding upon the parties. One or more waivers of any term, condition, or other provision of this Agreement by either party shall not be construed as a waiver of a subsequent breach of the same or any other provision.

Exhibit A

BEGINNING AT A POINT WHICH IS $N0^{\circ}01'12''E$ 272.00 FEET AND WEST 1455.48 FEET FROM THE EAST QUARTER CORNER OF SECTION 34 TOWNSHIP 1 SOUTH, RANGE 2 WEST SLB&M AND RUNNING THENCE; WEST 524.63 FEET; THENCE NORTH 386.10 FEET; THENCE EAST 54.00 FEET; THENCE EAST 104.00 FEET; THENCE NORTH 69.00 FEET; THENCE EAST 54.00 FEET; THENCE 23.56 FEET ALONG THE ARC OF A 15.00 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS $S45^{\circ}00'00''E$ 21.21 FEET); THENCE 178.44 FEET ALONG THE ARC OF A 827.00 FOOT RADIUS CURVE TO THE RIGHT (CHORD BEARS $S83^{\circ}49'07''E$ 178.09 FEET); THENCE 166.79 FEET ALONG THE ARC OF A 773.00 FOOT RADIUS CURVE TO THE LEFT (CHORD BEARS $S83^{\circ}49'07''E$ 166.46 FEET); THENCE EAST 9.08 FEET; THENCE SOUTH 403.00 FEET TO THE POINT OF BEGINNING.

EXHIBIT B

Development Standards

1. The minimum house size for up to 12 ramblers shall be 1,550 square feet. The minimum house size for all other ramblers shall be 1,600 square feet. The minimum house size for all other home plans shall be 2,100 square feet. If soil conditions allow, all homes shall have basements.
2. At least 60% of all homes shall have a 3 car garage. 3 car garages shall be offered as an option on all homes.
3. All homes shall include brick or stone on the front elevation.
4. All homes shall have a minimum 6-inch fascia.
5. The front windows and front doors on all homes shall include pop-outs with subtle color variations.
6. Architectural shingles shall be used on the roofs of all homes.
7. The minimum front yard setback shall be 25 feet.
8. At least 50% of all homes shall have a front porch with no less than 50 sq. ft. of usable, unobstructed space.
9. Covered porches may project into the front setback a distance of 5 feet provided substantial columns (greater than 4" x 4" posts) are used.
10. The rear setback for homes with decks on the back of the home may be reduced to 15'.
11. The side yard setback opposite the garage may be reduced to 6' for homes with a 3 car garage. Side yards adjacent to a street shall be 20'.
12. The homebuilder shall install street trees as part of the landscaping package. Street trees shall be provided as follows: 2 trees for a standard lot, 1 tree for a cul-de-sac lot and 4 trees for a corner lot. Street tree variety shall be determined by the City during the subdivision approval process.
13. The homebuilder shall install front yard landscaping and irrigation for all homes. Front yard landscaping and irrigation shall include the necessary irrigation materials, sod, at least 5, 2 gallon plants and 1 tree planted in the front yard. The homebuilder shall also provide a \$1,000 landscape voucher to each homeowner for side and rear yard landscaping.
14. Only the homes shown in Exhibit C shall be constructed in the development. Additional home plans may be used if they are first reviewed and approved by the City Council. Stucco shall not be used as an exterior material.
15. With the exception of one lot in the far northeast corner, the minimum lot width for the development shall be 80 feet.
16. The minimum lot area for the development shall be 8,000 square feet.
17. Developers shall dedicate to the City property for an approximately 12' wide linear parkway running east to west that connects 6400 West to Orchard Elementary and an approximately 1 acre neighborhood park that is connected to the linear parkway and is centrally located as shown in the concept plan in Exhibit D. The exact location and shape of the linear park and neighborhood park shall be determined during the preliminary plat review process. No offsets to park impact fees shall be granted.
18. The City will be responsible for all the park improvements, and shall pay half of the costs for the roads accessing the neighborhood park.

19. If necessary, the City will grant easements to the Developer on or across the park space for utilities as required by West Valley City's Engineering Division.
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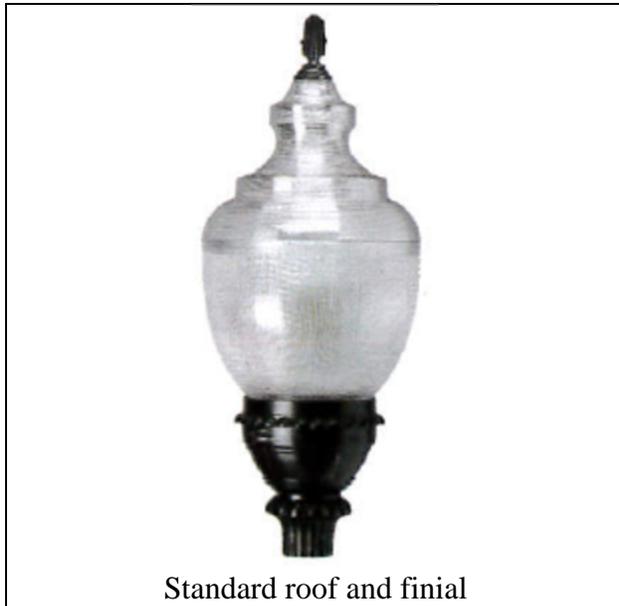


Standard base text

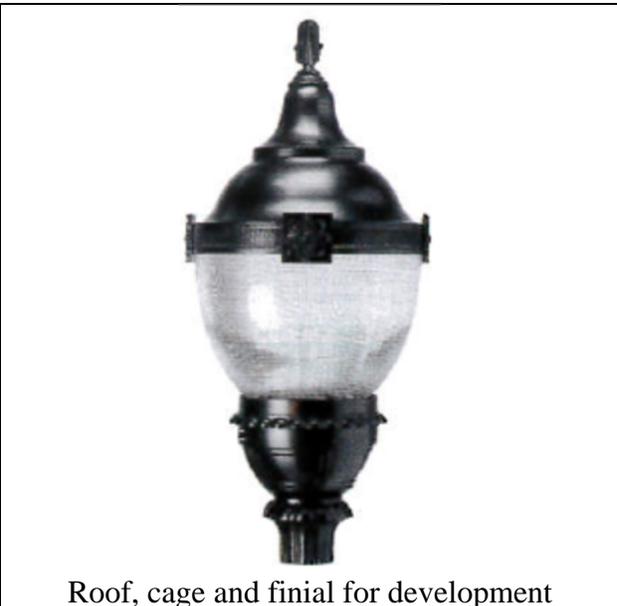


Fairbourne Station base text and logo

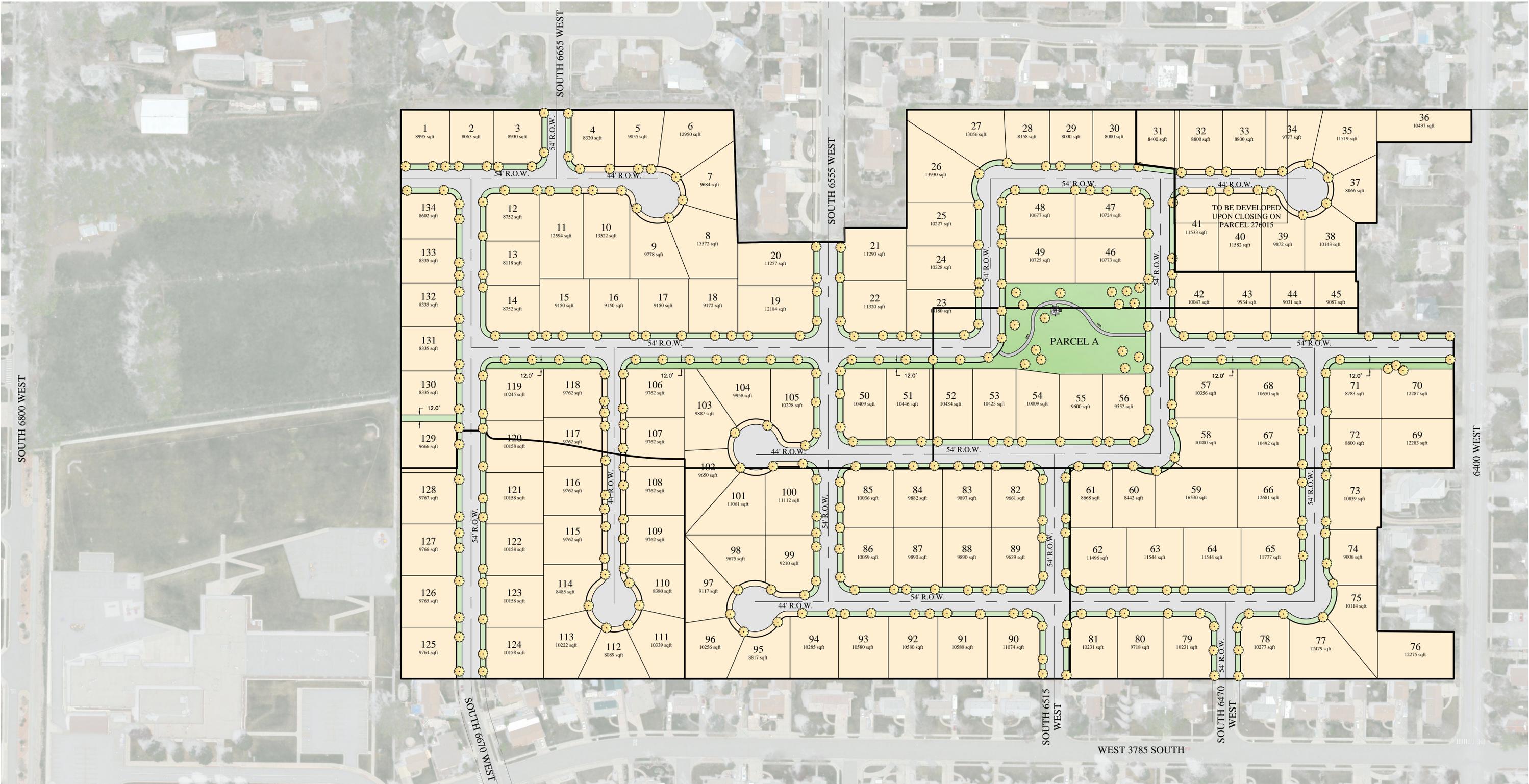
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