

MORGAN CITY

Council Meeting

05-26-15

Work Session

6:00 p.m.

AMENDED AGENDA

NOTICE OF WORK MEETING OF THE MORGAN CITY COUNCIL

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a work meeting in open public session on Tuesday, May 26, 2015 at **6:00 p.m.**, in the Council Room of the City Office located at 90 West Young Street.

AGENDA

Items for Discussion

1. Resolution #15-14 – fee schedule/special events
2. Resolution #15-15 – HB 362 transportation
3. Pay increase for legal staff
4. Electrical rate study discussion
5. Discussion on Young Automotive, Phase 2
6. Council department review
7. Financial statement review
8. Attorney Crane – council training

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, the City Council may vote to hold a closed session for any of the purposes identified in that Chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie A. Bloxham, City Recorder, (801) 829-3461 at least 24 hours before the meeting.

Morgan City invites any person, church or other civic organization to contact the Mayor, to be scheduled for presenting a thought, reading, opening remarks, or invocation in the opening ceremony portion of the public meeting. Written invitations will be made by the Mayor to those who wish to participate.

This meeting may be held electronically to allow a member to participate.

Posted on 05-21-15
10:00 a.m.
Julie A. Bloxham, Recorder

Work Session
05-12-15

MINUTES OF WORK SESSION MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR
SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, MAY 12, 2015 AT 6:00 P.M., IN THE COUNCIL
ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Shelly Betz, and Mike Kendell.

Excused: Council Members Jeff Wardell and Fran Hopkin.

City Staff: Gary Crane, Attorney and Shayla Hurlbut, Event Coordinator.

Others present: none

This meeting was called to order by Mayor, Ray W. Little.

Items for Discussion

Resolution #15-11
2015 Road Projects
Award Bid

This item was tabled from the last meeting due to their being some differences between the contract and award amounts. This has been corrected and the project is recommended by the City Engineer to be awarded to Wilkinson Construction in the amount of \$257,632.50.

Commercial Street Improvement Project

Mayor Little stated Shayla Hurlbut, Event Coordinator is here to present some information on this item. She has put together a presentation on Commercial Street and possible streetscapes that could be used for improvements on this street.

Shayla reviewed the different street layouts that have been gathered from other cities. This is being done to help the members see the different ways others have improved their sidewalks and streets and possibly help in their decision on what to do for Commercial Street.

Some of the items to consider are the street layout, street lighting, sidewalks, landscaping. Shayla pointed out the differences in the examples that have been gathered. There are some options that can be used for the concrete, such as coloring and stamping that can give them a very nice look.

There had been discussion on decreasing the width of the sidewalk in front of the businesses. The City Planner has stated he does not think it would be beneficial to reduce the width. There was discussion about the side of the street that has the grass area. There is the possibility of cutting this back and building a retaining wall to help with the street width and parking. This would still leave some grass area.

Work Session
05-12-15

Mike stated his preferences on the street lighting and other improvements that would be done in this area. He stated the City could contact the Utah State Extension office and they can help with landscaping. There was discussion about having hanging flower planters versus flower arrangements in planters sitting on the sidewalk. Shelly stated the planters that sit on the street can become a nuisance with people using them for trash. Mayor Little stated it also interferes with the use of the sidewalk foot traffic if you install planters.

Mayor Little asked Mike to please put his suggestions in writing so they can be considered as this project progresses. The members will continue to work on this item.

2015-2016 Tentative Budgets

The members have been given copies of the budgets that have been prepared. Shelly stated she has some concern about the increase in the recreation department budget. She asked if it would be feasible for the City to pay the same amount as the County and School District for this budget. She feels the City gets some benefits from sales tax, but it is hard to determine what the amount is. Tony stated he does not agree. He feels the City residents already pay for this program by paying property taxes to the County and School District.

Mike stated he appreciates Shelly comments and agrees with increasing the funding. He stated the recreation program is growing and he feels there will be further development in the upcoming year. He feels any positive action in the meantime can help keep this program operating and facilitate finding new avenues for funding.

Shelly and Mike both stated this additional funding does not "fix" the problem with the department, they still need to work on finding different avenues for funding. Tony stated he feels they should not give additional funding, he feels the recreation department needs to look now at making changes to how it operates.

Mike stated they are going to be improving the accounting for this program that will allow reports to be run that show where funds come from and what expenses they cover. Shelly stated she feels the programs should fund this department. She feels the fees to participate in the various events should cover the costs involved.

Mike stated he feels the agreement could be re-drafted with a deadline for funding – that way it would force the department to look at other funding avenues. Tony asked what the additional benefit is that the City gets from this program that substantiates giving the \$6,000 funding every year.

Mike stated he feels the City needs to decide if the recreation department is beneficial to the community. There has always been a lot of "finger-pointing", and he feels there needs to be more effort into trying to making this program better for our citizens.

Mayor Little stated he is in favor of giving additional funding to help this year. However, he feels they need to know the City wants them to look at better ways to run this program and if these are not implemented, the City will not give additional funding for future years. Shelly stated the contract would need to be changed before the City can give additional funding. Attorney Crane stated there could be a "letter of understanding" done, stating the items the City has concern

with and that additional funding is not guaranteed for future years. Tony asked if the members are going to take a vote on the additional funding for recreation. He is not in favor of this, but does not want to vote against the entire budget for this reason. He does not feel the recreation board will make changes needed for funding.

Tony stated he wants to go on record that he does not feel there is any other member that supports a recreation program more than he does. He is just adamant that it needs to operate in a different way - they cannot continue to function with the funding as it has been to date. He was a member of this board for a number of years and stated this continuously, but feels there is not effort or willingness to make changes. Shelly stated the fees need to be increased if they are only breaking even.

Tony asked if the current water budget has a rate increase calculated into it. Mayor Little stated there is no increase budgeted at this time. There needs to be discussion on the proposed sanitation and sewer rate increases. The members would like the rate increases to take effect July 1st.

Tractor Supply
Conditional Acceptance

The City Engineer has prepared a letter recommending the conditional acceptance of the Tractor Supply Company improvements. They are also recommending \$43,314.50 be released from the escrow account, with \$39,391.28 remaining in the account to cover items as listed in his letter.

Resolution #15-14
Fee Schedule/Special Events

Mayor Little stated this resolution has been drafted, if there are items the members want to consider before adopting, it can be tabled. Shelly stated there are items she will bring up during council meeting.

Council Department Review

This item was not discussed.

Financial Statement Review

This item was not discussed.

Attorney Crane
Council Training

This item was not discussed.

This meeting was adjourned at 7:00 p.m.

Work Session
05-12-15

Julie A. Bloxham, Recorder

These minutes were approved at the _____ meeting.

RESOLUTION #15-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN, UTAH, SUPPORTING THE HB 362 (2015) AUTHORIZED 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO TRANSPORTATION, ENCOURAGING THE COUNTY OF MORGAN TO SUBMIT THE PROPOSAL TO VOTERS IN NOVEMBER 2015, AND ENCOURAGING VOTERS TO SUPPORT THE PROPOSAL

WHEREAS, a safe and efficient transportation system creates the foundation for economic growth, improved air quality and public health, and enhanced quality of life; and

WHEREAS, the creation and maintenance of transportation infrastructure is a core responsibility of local government; and

WHEREAS, Utah's population is expected to grow by 2 million residents by 2040; and

WHEREAS, Morgan's residents demand new comprehensive transportation options such as bike lanes, multi-use paths, off-road trails, and transit in addition to traditional roads; and

WHEREAS, due to our drastic shortfall in transportation revenue, Morgan City is using money from our general fund to supplement the Class B&C Fund revenue in order to try to meet our local transportation needs; and

WHEREAS, research from the Utah Department of Transportation indicates that road rehabilitation costs six times as much as road maintenance, and road reconstruction costs ten times as much as road maintenance; and

WHEREAS, investing in transportation results in economic development for Morgan City and Morgan County and accessible good-paying jobs for our residents; and

WHEREAS, improving comprehensive transportation in Morgan City and Morgan County will reduce private vehicle usage which will in turn lead to improved air quality; and

WHEREAS, poor air quality discourages economic development, business recruitment and tourism visits, and contributes to asthma and other health ailments; and

WHEREAS, nearly 1 in 10 Utah adults suffer from asthma and struggle to breathe during poor air quality days; and

WHEREAS, nearly 57% of Utah adults are overweight, nearly 200,000 Utahns have diabetes, and diabetes and obesity related health care costs in Utah exceed \$700 million; and

WHEREAS, investing in safe and connected trails, bike lanes, sidewalks, and multi-use paths will encourage our residents to be more active, enable them to spend more time with their families via active transportation, and result in improved personal and community health; and

WHEREAS, Utah has created a Unified Transportation Plan to address these comprehensive transportation and quality of life issues; and

WHEREAS, the Utah State Legislature recognized the local transportation needs and enacted HB 362 which authorized counties to impose and voters to approve a 0.25% local option general sales tax dedicated to local transportation; and

WHEREAS, Morgan City will, upon county imposition and voter approval, receive 0.10% of the 0.25% sales tax to invest in critical local transportation needs.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORGAN, UTAH:

SECTION 1. Support the 0.25% Local Option General Sales Tax. The Morgan City Council supports the proposed 0.25% Local Option General Sales Tax that the Morgan County governing body may submit to voters in Morgan County in November.

SECTION 2. Encourage Submission of Proposal to the Voters of Morgan County. The Morgan City Council urges the county governing body to submit the 0.25% local option general sales tax dedicated to transportation to the voters of the county for the November 2015 election. The Morgan City Council also publicly supports the county governing body in submitting the 0.25% local option general sales tax dedicated to transportation to the electorate of the county.

SECTION 3. Encourage Voters to Enact the 0.25% Local Option General Sales Tax. The Morgan City Council encourages voters to carefully consider the potential impact from the 0.25% general sales tax local option and to support the enactment of the 0.25% local option general sales tax because of the potential impact explained below.

SECTION 4. Road and Street Needs in Morgan City. Morgan City has significant traditional transportation needs that the municipal 0.10% portion could address. Adoption of the municipal 0.10% would enable the city to invest in the critical projects that our residents expect.

SECTION 5. Active and Alternative Transportation Infrastructure Needs in Morgan City. Morgan City has significant active and alternative transportation needs that the municipal 0.10% could address. For example, our residents are demanding improved sidewalks and pedestrian safety modes, enhanced bike lanes, better connectivity in transit, more traffic calming devices, and other modern transportation infrastructure. Investment in active transportation options will encourage residents to travel via walking, biking, and transit, result in a healthier population, reduced emissions, decreased health costs, and improved quality of life. Adoption of the 0.10% would enable the city to invest in the critical projects that our residents expect.

SECTION 6. Investment in Transit (if applicable). Morgan City supports continued investment in public transit because transit can help relieve traffic, promote walkable communities, and improve air quality. The transit system will receive 0.10% of the county imposed and voter approved 0.25% local option general sales tax. Morgan City expects the transit system to utilize the revenues collected within the City for projects that will expand local bus service, foster local and regional connectivity, and benefit the residents of the City.

SECTION 7. Distribution of this Resolution. A copy of this resolution shall be sent to the Morgan County governing body, the Utah League of Cities and Towns, the Utah Association of Counties, the Speaker of the Utah House of Representatives, the President of the Utah State Senate, State Representatives and Senators who represent the City, and the Governor of Utah.

SECTION 8. Effective Date. This Resolution shall become effective upon passage.

APPROVED BY THE CITY COUNCIL OF THE CITY OF MORGAN, UTAH ON THIS 9th DAY OF JUNE 2015.

Ray W. Little, Mayor

ATTEST:

Julie A. Bloxham, Recorder

Approved as to form:

Gary Crane, City Attorney

CITY SEAL:

HB 362 – Transportation Infrastructure Funding



- **Overview**
- **Frequently Asked Questions**
- **Next Steps**
- **Data**

Prepared by the Utah League of Cities and Towns, April 2015. For more information contact Cameron Diehl (cdiehl@ulct.org) or Nick Jarvis (njarvis@ulct.org) or call 801-328-1601.

HB 362 – Transportation Infrastructure Funding



Overview:

HB 362, sponsored by Rep. Johnny Anderson and Sen. Al Jackson, is a comprehensive approach to addressing part of the funding shortfall identified in Utah’s Unified Transportation Plan. The bill reforms the state motor-fuel tax and authorizes a local option transportation sales tax to allow for priority investments in roads, transit, and active transportation facilities at the local level. It will help Utah preserve our current infrastructure and accommodate our projected population growth. There are two main provisions in the bill:

1. **Gas Tax Reform:** The bill converts the current 24.5 cents-per-gallon state gas tax to a 12% sales tax on the statewide average rack price of fuel. Due to inflation the motor-fuel tax has lost 40% of its buying power since 1997—effectively making a 24.5 cents-per-gallon tax in 1997 worth only 14.7 cents-per-gallon today. To limit potential price volatility the tax is applied to fuel prices with a floor set at \$2.45/gallon and a fixed ceiling of \$3.33/gallon. The motor-fuel tax reform takes effect January 1, 2016, and local governments can expect an increase to their B&C allocation in March or April.

2. **Local Option Transportation Sales Tax:** This provision is particularly important to Utah’s cities and towns, as it gives local governments the tools they need to address their transportation needs. Counties are authorized to enact a 0.25% general sales tax for transportation subject voter approval. In areas with transit service, the funds would be allocated as follows:
 - 0.10% to the transit provider
 - 0.10% to cities, towns, and unincorporated county areas
 - 0.05% to the county

In areas without transit service, the funds would be allocated as follows:

- 0.10% to cities, towns, and unincorporated county areas
- 0.15% to the county

For a timeline of when local governments can expect to see funds from the implemented 0.25% local option sales tax see *HB 362 - Next Steps*.

ULCT Statewide Funding Estimates:

Totals	New Gas Tax Revenue*	Potential Local Option Revenue**	Total Potential Revenue HB 362
Statewide Total	\$75,952,853	\$113,159,687	\$189,112,540
Municipal Total	\$14,511,889	\$40,375,351	\$54,887,240
County Total	\$8,273,967	\$32,621,287	\$40,895,254
Transit Total	\$0	\$40,163,049	\$40,163,049

* Revenue estimate for FY 2017, the first full fiscal year in which the law will be in effect (Utah Department of Transportation)
 ** Based on CY 2014 taxable sales (Utah State Tax Commission) and assumes that every county imposes the tax

HB 362 – Frequently Asked Questions



What?

What did HB 362 do?

HB 362 reforms the motor fuel tax by converting it to a sales tax on fuel and provides an opportunity for local governments to impose a 0.25% sales tax on all sales (except food) dedicated to transportation.

How much money did HB 362 authorize?

HB 362 provides two sources of new funds—a motor fuel tax increase and a local option sales tax. First, the motor fuel tax will automatically change from 24.5 cents per gallon to a 12% sales tax per gallon. The 12% rate is the equivalent of a 4.9 cent motor fuel tax increase. Second, the local option will be a 0.25% general sales tax for counties, cities, towns, and transit systems. Within the 0.25%, cities and towns (and unincorporated counties) will receive 0.10%. Transit systems will also receive 0.10%. Counties will receive 0.05% in the areas with transit systems and 0.15% in the areas without transit systems. Cumulatively, if each county imposes the local option, HB 362 could provide nearly \$200 million annually (see *HB 362 - Transportation Infrastructure Funding Overview*).

How?

How does my municipality get the HB 362 funds?

The new motor fuel tax will automatically come to your municipality via the B&C allocation process. The local option sales tax will be subject to county imposition and voter approval. The county must impose and voters must approve the entire 0.25%. The county, city, town, and transit portions are “all in it together.”

How can I see the financial impact on my community?

ULCT staff has analyzed the financial impact on every county, city, town, and transit system (see *HB 362 Data*).

How can my city or town spend the HB 362 revenue?

First, the municipal portion of the motor fuel tax reform and increase must be spent within class C right-of-ways according to existing law on class C revenues. Second, the local option sales tax may be spent on a larger range of transportation infrastructure. The municipal 0.10% portion may be spent on a class C road, pedestrian safety facility, active transportation facility, public transit, or multimodal transportation facility.

What is the “maintenance of effort” and how does it affect my budget?

The local option may not supplant existing general fund appropriations that a city, town, or county has budgeted for transportation as of the date the tax becomes effective. If the tax becomes effective in November 2015, then the maintenance of effort baseline is the FY 2016 budget. The “maintenance of effort” does not apply to a transportation capital or reserve account established before the tax becomes effective and it expires in 2020.

When?

When does my community receive HB 362 funds?

HB 362 provides two sources of new funds—motor fuel tax and a local option sales tax. First, every community will receive their allocation of the new motor fuel tax. The new motor fuel tax will be effective on January 1, 2016 and the new funds will arrive in March or April. Second, a county must impose and voters must approve the 0.25% before the new sales tax money becomes available. As such, the new 0.25% sales tax is not guaranteed. If a county imposes it and voters approve it in November, then the new sales tax money will arrive the following June or July. (See *HB 362 Next Steps* for more information about the calendar and process to secure the local option funding.)

What is the voter approval and election process?

A county must impose and voters must approve the 0.25% during a November election (See *HB 362 Next Steps* for more information about the election process).

Where is my county on HB 362?

ULCT staff believes that Davis, Salt Lake, and Weber Counties will likely put the local option on the ballot in November 2015. ULCT has met with officials from Summit, Utah, and Washington Counties who are considering November 2015 and November 2016. ULCT has also met with officials from Beaver, Carbon, Daggett, Duchesne, Emery, Garfield, Grand, Iron, Kane, San Juan, Uintah, and Wasatch who have indicated that they are not yet considering the local option for any election cycle. ULCT staff has yet to meet with officials from Box Elder, Cache, Juab, Millard, Morgan, Piute, Rich, Sanpete, Sevier, Tooele, or Wayne counties.

Does the ballot proposition election have to occur in 2015?

The ballot proposition must occur in a November election but there is no specific year requirement.

Who will help my county and city during the election cycle?

The Utah Transportation Coalition which consists of chambers and businesses around Utah is willing to lead a campaign to support the ballot proposition so long as a critical mass of counties moves forward during the same election cycle. The Coalition is non-committal about engaging in multiple election cycles.

If my county imposes and voters approve the local option, how is city/town money (0.10%) distributed?

The municipal 0.10% portion will be distributed according to the traditional 50/50 sales tax formula (see below). Every city and town within a county that imposes the tax will keep 50% of the sales tax generated at the point of sale. The other 50% will be distributed on the basis of the percentage that the population of the city or town bears to the total population of all of the counties that impose the tax.

If my county does not impose or voters reject the local option, how is city/town money distributed?

If your county does not impose or voters reject the local option, then your city or town will not receive new sales tax revenue. If voters reject the local option, then the county could conceivably try again in the future.

Why?

Why does the city not impose the local option sales tax?

ULCT staff and members strongly lobbied for city imposition authority. Legislative leadership dictated that the county must impose the local option so as to include transit, have fewer tax levies, and approach transportation regionally. The counties also insisted on the authority and ULCT compromised for the sake of the overall bill.

Why is the municipal 0.10% distributed 50% based on point of sale and 50% based on population?

There are two reasons for the 50/50 formula here: longstanding ULCT policy and the fact that the 50/50 formula generates greater revenue for municipalities. First, ULCT staff and members were adamant during negotiations that we would not accept any new sales tax distribution formulas. The current formula was the result of significant compromise. Longstanding ULCT policy is that cities and towns should determine any municipal sales tax distribution formula changes rather than the state. Second, the formula that was initially in the bill also shortchanged revenue for cities and towns. Even though legislators represented that cities and towns would receive 0.10% of the 0.25%, the initial formula resulted in cities and towns receiving just 79% of the 0.10%. The 50/50 formula instead resulted in an additional \$5 million for cities and towns collectively around the state.

HB 362 – The Next Steps

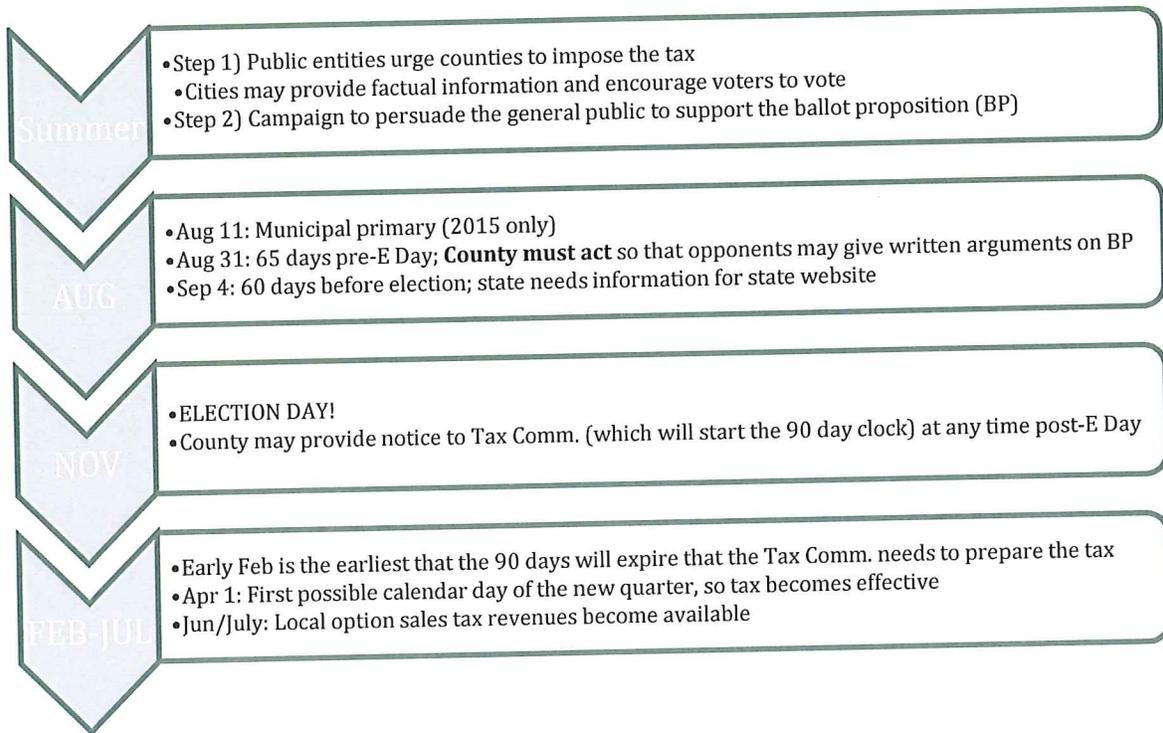


What to consider:

- 1) Timeline
- 2) Voter turnout (depends on cycle)
- 3) Public entity: what your city/town can and cannot do
- 4) Campaign organization (Utah Transportation Coalition)
- 5) Election administration
- 6) Images of each entity (cities, towns, counties, transit, private sector, media)
- 7) Other issues on the ballot during the election cycle

1) Timeline

HB 362 authorizes a county legislative body to impose a quarter cent sales tax and requires voters in the county to approve the tax during a November election.¹ A county must decide to put the tax on the ballot by late August so as to comply with state and federal election law. Once the voters approve the tax opinion question, the county imposes the tax & provides notice to the Tax Commission. The Tax Commission needs 90 days to prepare the tax. The tax will be effective on the first calendar day of the new full quarter. Counties, cities, towns, and transit systems will start receiving funds 2-3 months later.



2) Voter Turnout

2015 is a municipal cycle which is predominantly city council focused (only 8 mayoral seats statewide). At the last comparable election—2011—voter turnout was low. For example, the 2011 turnout in Davis County was 26,347 people (19% of registered voters). 2016 is a presidential, gubernatorial, legislative², & county cycle. At the last comparable election without Mitt Romney—2008—voter turnout was 3-5 times higher than municipal cycles around the state. For example, the voter turnout in Davis County in 2008 was 112,889 people (78% of registered voters) which is 428% greater than the 2011 turnout. ULCT analysis shows that ballot propositions in Utah have approximately the same success rate—70% passage—in municipal and regular general elections.

¹ Utah Code §59-12-2208(1)

² HB 362 passed the Senate 21-8 & the House 44-31. It is possible that legislators may engage in a 2016 ballot proposition election.

3) Public Entity

A public entity such as the state, county, municipality, or governmental inter-local cooperative³ **may NOT make an expenditure from public funds** (taxes, fees, etc.⁴) for political purposes or to influence a ballot proposition.⁵ Violating this section of state law is a class B misdemeanor. A public entity may, however, **provide factual information** about the ballot proposition to the public, so long as the entity grants **equal access** to both the opponents and proponents of the ballot proposition. The public entity may also neutrally encourage voters to vote.⁶ Thus, a public entity could provide factual information about the impact of the local option, grant equal access to opponents, and encourage voters to vote.

A public official may advocate for or against a ballot proposition and may speak, contribute personal money, or otherwise exercise his/her First Amendment rights independent of the public entity and without using public funds or resources.⁷ For example, a public official may post on his/her personal Facebook page but he/she may not send an email from the email of a public entity or face a civil fine.⁸

ULCT legal analysis holds that the ballot proposition becomes official once the county approves holding the proposition election. Consequently, the ULCT legal team is working with the Lieutenant Governor's office on language for sample council resolutions and official "mayor's messages" that municipalities could legally use to provide information and to encourage voting.

4) Campaign Organization

The Utah Transportation Coalition is willing to conduct a campaign to support the proposition so long as a sufficient number of counties seek to impose the tax at the same time.

5) Election Administration

2015 is a municipal cycle and 2016 is a county cycle. HB 362 is a county imposed sales tax so the county must administer the election. ULCT research discovered that at least 73 of the 244 cities and towns intend to already contract with their counties for the 2015 cycle. Consequently, if a county authorized the ballot proposition, the municipalities therein must either contract with the county for the election or run a simultaneous election with two ballots—one city, one county. State law encourages cities and counties to coordinate elections to the extent practicable.⁹

6) Image of Each Entity

The local option benefits municipalities, counties, & transit. However, some media outlets are portraying the tax as a transit tax—specifically in the Utah Transit Authority serviced counties—which may or may not complicate the effort to earn public support. To be successful, cities & towns must show how the local option will meet local needs, provide bus service, & benefit communities.

7) Other issues specifically in 2015

ULCT has identified over 10 cities & school districts in five counties that will seek voter approval for taxes (RAP, ZAP) or bonds in 2015. Also, Salt Lake County township residents will vote whether to become cities or metro townships which will be their first vote ever in an odd year election cycle.

³ Utah Code §20A-11-1202(9)(a)

⁴ Utah Code §20A-11-1202(10)(a)

⁵ Utah Code §20A-11-1203(1)

⁶ Utah Code §20A-11-1203(3),(4)

⁷ Utah Code §20A-11-1203(2), (5)

⁸ Utah Code §20A-11-1205(1),(2)

⁹ Utah Code §20A-1-204(2)

Entity	Transportation Funding Shortfall*	New Gas Tax Revenue**	Potential Local Option Revenue***	Total Potential Revenue - HB 362
Beaver County	-\$83,982	\$191,948	\$174,188	\$366,136
Beaver City	\$31,536	\$31,358	\$47,378	\$78,735
Milford	-\$52,322	\$13,014	\$30,142	\$43,155
Minersville	-\$46,576	\$7,455	\$8,126	\$15,581
Countywide Totals	-\$151,344	\$243,774	\$259,834	\$503,608

Box Elder County	-\$2,885,960	\$331,569	\$563,335	\$894,904
Bear River	-\$16,412	\$6,906	\$7,702	\$14,608
Brigham	-\$801,769	\$117,525	\$237,152	\$354,678
Corinne	-\$2,824	\$8,868	\$16,619	\$25,487
Deweyville	\$8,873	\$1,639	\$3,461	\$5,100
Elwood	-\$251,307	\$13,093	\$10,225	\$23,318
Fielding	\$19,641	\$4,361	\$4,078	\$8,439
Garland	-\$268,054	\$16,236	\$22,520	\$38,756
Honeyville	\$5,176	\$14,324	\$13,981	\$28,305
Howell	-\$14,103	\$7,641	\$2,094	\$9,735
Mantua	\$6,741	\$7,075	\$6,174	\$13,249
Perry	-\$28,730	\$31,735	\$67,225	\$98,960
Plymouth	\$6,649	\$5,866	\$6,910	\$12,776
Portage	-\$5,104	\$4,181	\$2,135	\$6,316
Snowville	-\$32,839	\$3,767	\$2,925	\$6,692
Tremonton	\$12,097	\$50,218	\$117,686	\$167,904
Willard	-\$173,582	\$12,244	\$17,826	\$30,069
Utah Transit Authority	—	—	\$258,286	\$258,286
Countywide Totals	-\$4,421,507	\$637,248	\$1,360,334	\$1,997,583

Cache County	-\$1,030,941	\$239,926	\$764,443	\$1,004,369
Amalga	-\$20,393	\$6,214	\$5,673	\$11,887
Clarkston	-\$38,078	\$6,114	\$5,698	\$11,812
Cornish	\$13,289	\$4,305	\$2,684	\$6,989
Hyde Park	-\$101,914	\$27,726	\$54,695	\$82,421
Hyrum	-\$341,029	\$47,240	\$77,848	\$125,089
Lewiston	-\$31,265	\$23,743	\$18,043	\$41,786
Logan	-\$2,917,871	\$257,198	\$795,153	\$1,052,351
Mendon	-\$21,992	\$9,817	\$11,474	\$21,291
Millville	-\$111,093	\$12,838	\$17,083	\$29,921
Newton	\$14,133	\$6,504	\$6,902	\$13,405
Nibley	-\$142,779	\$35,261	\$54,089	\$89,350
North Logan	-\$831,916	\$53,648	\$165,506	\$219,154
Paradise	\$37,492	\$9,394	\$8,483	\$17,877
Providence	-\$233,995	\$43,597	\$70,847	\$114,444
Richmond	-\$145,548	\$18,346	\$25,128	\$43,474
River Heights	-\$145,962	\$10,660	\$16,125	\$26,785
Smithfield	-\$66,573	\$61,476	\$108,701	\$170,177
Trenton	\$12,097	\$6,572	\$4,025	\$10,596
Wellsville	-\$182,666	\$26,425	\$31,991	\$58,416
Cache Valley Transit	—	—	\$1,222,928	\$1,222,928
Countywide Totals	-\$6,287,004	\$907,004	\$3,467,521	\$4,374,524

Entity	Transportation Funding Shortfall*	New Gas Tax Revenue**	Potential Local Option Revenue***	Total Potential Revenue - HB 362
Carbon County	-\$12,400,689	\$202,664	\$647,612	\$850,276
East Carbon	-\$114,091	\$10,720	\$14,017	\$24,738
Helper	-\$249,264	\$17,342	\$25,812	\$43,154
Price	-\$689,448	\$60,782	\$194,916	\$255,697
Scofield	-\$46,111	\$1,163	\$435	\$1,598
Sunnyside	-\$18,939	\$3,227	\$3,868	\$7,095
Wellington	\$33,942	\$12,075	\$22,047	\$34,122
Countywide Totals	-\$13,484,600	\$307,972	\$908,708	\$1,216,680

Daggett County	-\$1,073,517	\$71,308	\$36,136	\$107,444
Manila	\$17,470	\$3,299	\$4,437	\$7,736
Countywide Totals	-\$1,056,047	\$74,607	\$40,572	\$115,179

Davis County	-\$809,554	\$193,656	\$2,023,608	\$2,217,265
Bountiful	-\$2,690,321	\$231,580	\$560,200	\$791,781
Centerville	-\$1,589,332	\$85,124	\$299,502	\$384,625
Clearfield	-\$865,391	\$144,378	\$339,483	\$483,861
Clinton	-\$129,260	\$111,438	\$252,532	\$363,970
Farmington	-\$3,124,068	\$106,441	\$290,783	\$397,223
Fruit Heights	-\$1,445,955	\$29,600	\$51,837	\$81,437
Kaysville	-\$292,338	\$155,474	\$321,835	\$477,309
Layton	-\$2,918,330	\$366,570	\$1,132,513	\$1,499,084
North Salt Lake	-\$1,393,862	\$87,757	\$304,160	\$391,917
South Weber	-\$112,895	\$34,336	\$62,930	\$97,265
Sunset	-\$181,499	\$27,731	\$58,900	\$86,631
Syracuse	-\$422,649	\$134,037	\$276,612	\$410,648
West Bountiful	-\$119,549	\$31,748	\$151,785	\$183,533
West Point	-\$243,811	\$53,287	\$87,903	\$141,190
Woods Cross	-\$327,271	\$52,230	\$208,515	\$260,744
Utah Transit Authority	—	—	\$3,910,231	\$3,910,231
Countywide Totals	-\$16,666,085	\$1,845,388	\$10,333,326	\$12,178,714

Duchesne County	-\$1,064,009	\$391,072	\$1,238,069	\$1,629,141
Altamont	\$1,615	\$2,343	\$9,112	\$11,455
Duchesne	-\$181,649	\$16,807	\$29,071	\$45,877
Myton	\$6,839	\$7,251	\$16,540	\$23,792
Roosevelt	-\$1,008,671	\$43,261	\$200,658	\$243,919
Tabiona	-\$19,738	\$1,669	\$1,872	\$3,540
Basin Transit Association	—	—	\$349,721	\$349,721
Countywide Totals	-\$2,265,613	\$462,402	\$1,845,043	\$2,307,445

Entity	Transportation Funding Shortfall*	New Gas Tax Revenue**	Potential Local Option Revenue***	Total Potential Revenue - HB 362
Emery County	-\$2,718,036	\$244,938	\$225,869	\$470,807
Castle Dale	-\$816	\$13,532	\$22,660	\$36,192
Clawson	-\$9,309	\$2,074	\$1,713	\$3,787
Cleveland	\$306	\$4,785	\$5,148	\$9,932
Elmo	-\$50,616	\$4,647	\$3,702	\$8,349
Emery City	\$6,728	\$5,753	\$2,683	\$8,436
Ferron	-\$5,042	\$14,479	\$14,945	\$29,423
Green River	-\$2,447,833	\$11,555	\$19,872	\$31,427
Huntington	-\$931,214	\$17,685	\$27,316	\$45,001
Orangeville	-\$85,293	\$11,858	\$15,278	\$27,136
Countywide Totals	-\$6,241,125	\$331,305	\$339,185	\$670,490

Garfield County	-\$1,646,612	\$236,434	\$186,837	\$423,270
Antimony	-\$37,071	\$2,827	\$1,754	\$4,581
Boulder	\$11,829	\$4,069	\$3,652	\$7,722
Bryce Canyon	-\$86,732	\$1,706	\$18,174	\$19,880
Cannonville	\$302,271	\$1,422	\$2,101	\$3,523
Escalante	-\$55,304	\$12,164	\$10,629	\$22,794
Hatch	-\$29,642	\$1,895	\$1,851	\$3,746
Henrieville	\$1,860	\$1,818	\$1,898	\$3,716
Panguitch	-\$13,252	\$15,260	\$20,853	\$36,113
Tropic	\$2,514	\$10,179	\$7,348	\$17,527
Countywide Totals	-\$1,550,139	\$287,775	\$255,097	\$542,872

Grand County	-\$870,691	\$237,923	\$626,037	\$863,960
Castle Valley	-\$8,877	\$5,783	\$3,966	\$9,749
Moab	-\$1,354,531	\$33,270	\$146,558	\$179,828
Countywide Totals	-\$2,234,099	\$276,976	\$776,562	\$1,053,538

Iron County	-\$2,217,379	\$285,163	\$437,130	\$722,293
Brian Head	-\$503,705	\$8,475	\$9,576	\$18,051
Cedar City	-\$2,831,507	\$196,808	\$472,149	\$668,956
Enoch	-\$116,501	\$45,166	\$51,072	\$96,238
Kanarraville	\$6,618	\$3,771	\$3,372	\$7,142
Paragonah	\$24,462	\$6,461	\$4,836	\$11,297
Parowan	-\$126,415	\$26,571	\$31,021	\$57,592
Cedar Area Transportation	—	—	\$489,274	\$489,274
Countywide Totals	-\$5,764,427	\$572,415	\$1,498,429	\$2,070,844

Juab County	-\$233,346	\$305,742	\$139,767	\$445,509
Eureka	-\$28,481	\$6,942	\$6,089	\$13,031
Levan	-\$22,147	\$8,792	\$7,732	\$16,524
Mona	\$41,901	\$13,635	\$18,100	\$31,735
Nephi	-\$206,107	\$43,114	\$70,097	\$113,211
Rocky Ridge	-\$18,349	\$5,032	\$7,173	\$12,204
Countywide Totals	-\$466,529	\$383,257	\$248,958	\$632,215

Entity	Transportation Funding Shortfall*	New Gas Tax Revenue**	Potential Local Option Revenue***	Total Potential Revenue - HB 362
Kane County	-\$1,120,411	\$178,636	\$268,681	\$447,317
Alton	-\$51,665	\$2,593	\$1,517	\$4,111
Big Water	\$20,361	\$7,726	\$5,280	\$13,006
Glendale	-\$2,427	\$3,521	\$3,456	\$6,978
Kanab	-\$236,094	\$39,329	\$65,137	\$104,467
Orderville	\$22,041	\$4,155	\$8,643	\$12,799
Countywide Totals	-\$1,368,195	\$235,961	\$352,715	\$588,677

Millard County	-\$133,177	\$437,165	\$281,408	\$718,573
Delta	-\$373,505	\$31,432	\$59,086	\$90,518
Fillmore	-\$812	\$24,281	\$36,273	\$60,554
Hinckley	\$17,900	\$7,519	\$6,073	\$13,591
Holden	-\$3,542	\$4,681	\$3,429	\$8,111
Kanosh	\$12,359	\$5,601	\$4,351	\$9,952
Leamington	\$1,906	\$2,119	\$2,127	\$4,246
Lynndyl	\$1,701	\$3,364	\$1,010	\$4,374
Meadow	\$18,250	\$3,655	\$4,759	\$8,414
Oak City	-\$56,201	\$5,025	\$5,302	\$10,326
Scipio	\$23,654	\$8,044	\$4,521	\$12,566
Countywide Totals	-\$491,467	\$532,886	\$408,339	\$941,225

Morgan County	\$67,486	\$64,657	\$184,107	\$248,764
Morgan	-\$497,571	\$26,385	\$52,525	\$78,910
Countywide Totals	-\$430,085	\$91,042	\$236,632	\$327,673

Piute County	-\$152,407	\$59,353	\$15,821	\$75,174
Circleville	-\$1,589,332	\$8,750	\$5,106	\$13,855
Junction	-\$281,542	\$6,242	\$1,911	\$8,153
Kingston	-\$1,628	\$2,547	\$1,436	\$3,983
Marysvale	\$4,757	\$7,939	\$4,985	\$12,924
Countywide Totals	-\$2,020,152	\$84,831	\$29,259	\$114,090

Rich County	-\$186,835	\$66,198	\$52,849	\$119,047
Garden City	-\$178,553	\$7,718	\$13,268	\$20,986
Laketown	\$2,913	\$3,210	\$3,507	\$6,717
Randolph	-\$39,698	\$4,828	\$4,843	\$9,671
Woodruff	\$1,672	\$1,300	\$2,883	\$4,183
Countywide Totals	-\$400,501	\$83,255	\$77,349	\$160,604

Entity	Transportation Funding Shortfall*	New Gas Tax Revenue**	Potential Local Option Revenue***	Total Potential Revenue - HB 362
Salt Lake County	-\$67,374,134	\$846,233	\$12,165,650	\$13,011,884
Alta	-\$16,384	\$2,438	\$26,568	\$29,006
Bluffdale	-\$457,268	\$55,121	\$103,664	\$158,785
Cottonwood Heights	-\$1,542,318	\$195,390	\$464,795	\$660,185
Draper	-\$7,751,970	\$259,977	\$845,089	\$1,105,066
Herriman	-\$1,635,163	\$140,843	\$247,246	\$388,088
Holladay	-\$3,556,437	\$162,890	\$313,495	\$476,385
Midvale	-\$1,240,188	\$148,728	\$541,319	\$690,047
Murray	-\$2,795,186	\$266,723	\$1,259,504	\$1,526,226
Riverton	-\$3,419,886	\$229,484	\$486,519	\$716,003
Salt Lake City	-\$27,252,137	\$1,066,067	\$4,636,763	\$5,702,831
Sandy	-\$2,406,318	\$516,291	\$1,720,578	\$2,236,870
South Jordan	-\$3,534,840	\$322,472	\$897,225	\$1,219,697
South Salt Lake	-\$2,736,521	\$135,814	\$869,293	\$1,005,106
Taylorsville	-\$2,384,181	\$319,849	\$687,729	\$1,007,578
West Jordan	-\$5,356,846	\$592,880	\$1,463,375	\$2,056,255
West Valley	-\$1,476,399	\$702,796	\$1,964,349	\$2,667,145
Utah Transit Authority	—	—	\$20,266,683	\$20,266,683
Countywide Totals	-\$134,936,176	\$5,963,996	\$48,959,843	\$54,923,838

San Juan County	-\$5,046,546	\$540,781	\$405,105	\$945,885
Blanding	-\$778,517	\$25,375	\$44,804	\$70,179
Monticello	-\$1,497,242	\$16,282	\$24,743	\$41,025
Countywide Totals	-\$7,322,305	\$582,438	\$474,651	\$1,057,090

Sanpete County	-\$489,590	\$158,411	\$322,800	\$481,211
Centerfield	\$38,855	\$11,686	\$14,165	\$25,851
Ephraim	-\$162,101	\$37,883	\$87,463	\$125,347
Fairview	\$34,456	\$10,821	\$15,940	\$26,761
Fayette	\$11,381	\$3,179	\$2,235	\$5,415
Fountain Green	-\$37,324	\$11,095	\$9,599	\$20,694
Gunnison	-\$133,072	\$21,776	\$37,141	\$58,917
Manti	-\$53,648	\$27,842	\$32,760	\$60,601
Mayfield	\$4,342	\$5,095	\$4,410	\$9,505
Moroni	-\$147,421	\$10,426	\$14,904	\$25,331
Mount Pleasant	-\$277,338	\$29,660	\$37,816	\$67,476
Spring City	-\$8,813	\$13,069	\$9,104	\$22,173
Sterling	-\$1,974	\$1,926	\$3,003	\$4,929
Wales	\$8,937	\$3,317	\$2,732	\$6,049
Countywide Totals	-\$1,213,310	\$346,187	\$594,073	\$940,260

Entity	Transportation Funding Shortfall*	New Gas Tax Revenue**	Potential Local Option Revenue***	Total Potential Revenue - HB 362
Sevier County	-\$84,881	\$211,041	\$501,661	\$712,702
Annabella	\$2,607	\$8,001	\$7,258	\$15,259
Aurora	-\$43,439	\$7,566	\$11,416	\$18,982
Central Valley	-\$58,797	\$6,598	\$4,730	\$11,328
Elsinore	-\$9,408	\$7,690	\$8,716	\$16,406
Glenwood	-\$288	\$5,204	\$4,174	\$9,378
Joseph	-\$917	\$3,966	\$3,101	\$7,067
Koosharem	\$24,443	\$5,253	\$2,951	\$8,204
Monroe	-\$158,268	\$20,785	\$21,203	\$41,987
Redmond	\$13,612	\$6,686	\$8,361	\$15,047
Richfield	-\$418,921	\$58,160	\$164,610	\$222,770
Salina	-\$357,165	\$19,456	\$42,683	\$62,139
Sigurd	\$1,743	\$3,838	\$4,310	\$8,148
Countywide Totals	-\$1,089,679	\$364,243	\$785,173	\$1,149,416

Summit County	-\$12,831,669	\$236,021	\$1,338,604	\$1,574,626
Coalville	-\$127,370	\$11,036	\$19,356	\$30,392
Francis	-\$15,718	\$8,970	\$10,492	\$19,461
Henefer	\$22,407	\$7,235	\$7,551	\$14,786
Kamas	-\$356,951	\$12,495	\$29,952	\$42,447
Oakley	-\$94,998	\$10,721	\$15,609	\$26,330
Park City	-\$13,748,787	\$59,815	\$425,533	\$485,349
Park City Transit	—	—	\$726,844	\$726,844
Snyderville Basin Transit	—	—	\$567,284	\$567,284
Countywide Totals	-\$27,153,086	\$346,293	\$3,141,225	\$3,487,518

Tooele County	-\$498,459	\$411,851	\$527,503	\$939,354
Grantsville	-\$444,880	\$61,317	\$99,625	\$160,941
Ophir	\$7,115	\$1,258	\$356	\$1,614
Rush Valley	-\$62,938	\$6,541	\$4,580	\$11,122
Stockton	\$657	\$6,055	\$6,097	\$12,152
Tooele	-\$1,403,029	\$275,399	\$430,081	\$705,480
Vernon	-\$5,549	\$5,469	\$2,277	\$7,746
Wendover	-\$291,574	\$11,356	\$15,983	\$27,339
Utah Transit Authority	—	—	\$466,178	\$466,178
Countywide Totals	-\$2,698,657	\$779,246	\$1,552,681	\$2,331,926

Uintah County	-\$4,190,768	\$538,465	\$1,703,210	\$2,241,675
Ballard	-\$136,296	\$14,365	\$36,392	\$50,757
Naples	-\$1,951,488	\$16,964	\$202,476	\$219,440
Vernal	-\$1,119,119	\$56,930	\$379,307	\$436,237
Basin Transit Association	—	—	\$668,923	\$668,923
Countywide Totals	-\$7,397,671	\$626,723	\$2,990,308	\$3,617,032

Entity	Transportation Funding Shortfall*	New Gas Tax Revenue**	Potential Local Option Revenue***	Total Potential Revenue - HB 362
Utah County	-\$14,145,790	\$508,142	\$3,345,558	\$3,853,701
Alpine	-\$33,493	\$62,972	\$93,317	\$156,289
American Fork	-\$3,100,035	\$150,119	\$593,667	\$743,786
Cedar Fort	\$40,248	\$4,824	\$3,763	\$8,587
Cedar Hills	-\$479,979	\$48,758	\$100,666	\$149,423
Eagle Mountain	-\$635,317	\$139,034	\$212,691	\$351,725
Elk Ridge	-\$35,083	\$17,316	\$24,761	\$42,077
Fairfield	\$27,694	\$5,477	\$1,491	\$6,969
Genola	-\$80,881	\$18,267	\$14,384	\$32,651
Goshen	\$329	\$6,504	\$7,987	\$14,491
Highland	-\$84,153	\$99,066	\$165,997	\$265,063
Lehi	-\$794,177	\$279,552	\$730,625	\$1,010,178
Lindon	-\$268,532	\$63,456	\$308,015	\$371,472
Mapleton	-\$53,667	\$56,777	\$83,947	\$140,724
Orem	-\$3,263,792	\$443,145	\$1,642,163	\$2,085,308
Payson	\$82,451	\$108,645	\$235,555	\$344,201
Pleasant Grove	\$23,255	\$177,341	\$374,122	\$551,464
Provo	-\$666,043	\$550,026	\$1,477,178	\$2,027,205
Salem	-\$79,757	\$51,613	\$70,024	\$121,637
Santaquin	\$844,202	\$61,427	\$92,504	\$153,931
Saratoga Springs	-\$216,407	\$103,739	\$236,050	\$339,790
Spanish Fork	-\$2,560,613	\$192,929	\$458,814	\$651,743
Springville	-\$4,060,291	\$174,051	\$403,888	\$577,939
Vineyard	\$6,192	\$3,316	\$21,048	\$24,364
Woodland Hills	-\$59,479	\$12,033	\$12,742	\$24,775
Utah Transit Authority	—	—	\$6,408,718	\$6,408,718
Countywide Totals	-\$29,593,118	\$3,338,531	\$17,119,677	\$20,458,208

Wasatch County	-\$2,515,351	\$127,662	\$635,158	\$762,820
Charleston	-\$155	\$5,379	\$9,354	\$14,733
Daniel	\$22,043	\$9,076	\$9,261	\$18,336
Heber	-\$306,890	\$78,768	\$206,724	\$285,492
Hideout	-\$673	\$4,854	\$5,782	\$10,636
Independence	-\$9,190	\$4,906	\$3,177	\$8,082
Midway	-\$255,728	\$29,222	\$52,977	\$82,198
Wallsburg	\$13,989	\$2,789	\$3,154	\$5,943
Countywide Totals	-\$3,051,955	\$262,654	\$925,587	\$1,188,241

Entity	Transportation Funding Shortfall*	New Gas Tax Revenue**	Potential Local Option Revenue***	Total Potential Revenue - HB 362
Washington County	-\$122,855	\$264,251	\$1,972,335	\$2,236,586
Apple Valley	-\$50,015	\$11,046	\$6,718	\$17,765
Enterprise	\$22,462	\$15,333	\$17,780	\$33,112
Hildale	-\$112,197	\$17,205	\$29,025	\$46,229
Hurricane	-\$755,010	\$106,163	\$205,381	\$311,544
Ivins	-\$2,249,744	\$50,540	\$76,450	\$126,991
La Verkin	-\$26,332	\$25,350	\$39,642	\$64,992
Leeds	\$18,442	\$8,203	\$7,726	\$15,929
New Harmony	\$3,169	\$1,694	\$2,405	\$4,099
Rockville	\$8,405	\$2,469	\$2,260	\$4,728
Santa Clara	-\$104,076	\$42,649	\$60,495	\$103,144
Springdale	-\$59,002	\$3,241	\$39,525	\$42,766
St George	-\$5,813,007	\$448,500	\$1,423,673	\$1,872,172
Toquerville	-\$799,928	\$13,281	\$12,294	\$25,575
Virgin	\$29,525	\$12,543	\$6,147	\$18,690
Washington	-\$1,095,240	\$133,958	\$316,323	\$450,281
SunTran	—	—	\$1,648,747	\$1,648,747
Countywide Totals	-\$11,105,403	\$1,156,425	\$5,866,926	\$7,023,351

Wayne County	-\$139,929	\$155,022	\$65,734	\$220,756
Bicknell	-\$12,674	\$5,099	\$5,076	\$10,175
Hanksville	-\$11,880	\$2,300	\$3,344	\$5,644
Loa	\$27,395	\$6,902	\$9,575	\$16,477
Lyman	\$14,731	\$3,241	\$2,296	\$5,537
Torrey	\$7,049	\$2,789	\$6,346	\$9,135
Countywide Totals	-\$115,308	\$175,353	\$92,371	\$267,725

Weber County	-\$3,521,128	\$231,189	\$1,772,071	\$2,003,260
Farr West	-\$157,643	\$34,920	\$92,381	\$127,302
Harrisville	-\$594,256	\$31,450	\$98,923	\$130,373
Hooper	-\$387,112	\$51,903	\$72,483	\$124,386
Huntsville	-\$10,807	\$6,935	\$7,990	\$14,925
Marriott-Slaterville	-\$117,194	\$15,540	\$44,658	\$60,199
North Ogden	-\$537,033	\$103,570	\$180,472	\$284,042
Ogden	-\$3,356,280	\$469,664	\$1,322,217	\$1,791,881
Plain City	-\$259,773	\$37,516	\$53,122	\$90,638
Pleasant View	-\$696,024	\$49,648	\$88,154	\$137,802
Riverdale	-\$718,402	\$46,176	\$390,930	\$437,105
Roy	-\$83,153	\$195,339	\$393,503	\$588,842
South Ogden	-\$595,765	\$89,171	\$242,603	\$331,774
Uintah	-\$173,582	\$9,534	\$15,646	\$25,180
Washington Terrace	-\$255,401	\$48,583	\$85,807	\$134,390
West Haven	-\$2,407,256	\$64,531	\$179,115	\$243,646
Utah Transit Authority	—	—	\$3,179,234	\$3,179,234
Countywide Totals	-\$13,870,809	\$1,485,669	\$8,219,309	\$9,704,978

* Based on FY 2011 UT-2 form (Office of Utah State Auditor)

** Revenue estimate for FY 2017, the first full fiscal year in which the law will be in effect (Utah Department of Transportation)

*** Based on CY 2014 taxable sales (Utah State Tax Commission) and assumes that every county imposes the tax

AMENDED AGENDA

NOTICE OF MEETING TO BE HELD IN PUBLIC AND CLOSED SESSION OF THE MORGAN CITY COUNCIL

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan City Council and to the general public that the Morgan City Council will hold a meeting in public and closed session on Tuesday, May 26, 2015 at 7:00 p.m., in the Council Room in the City Office at 90 West Young Street.

AGENDA ITEMS:

1. CALL TO ORDER, PLEDGE, OPENING CEREMONY, APPROVAL OF MINUTES AND WARRANTS:

1 set of warrants
May 12, 2015 minutes

2. PRESENTATIONS:

Albert Wilde & Miriam Hone, Chamber of Commerce – request for funds

3. CONSENT ITEMS: (These items will be discussed and voted as one item)

4. PUBLIC HEARINGS

5. NEW BUSINESS:

Resolution #15-14 – fee schedule, special events

6. UNFINISHED BUSINESS

7. SPECIAL REPORTS

8. CITIZEN COMMENTS:

9. ADJOURN

Notice is hereby given that:

- A work meeting will be held at 6:00 p.m., or at another time as posted to discuss miscellaneous matters.
- In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.
- By motion of the Morgan City Council, pursuant to Title 52, Chapter 4 of the Utah Code, The City Council may vote to hold a closed meeting for any of the purposes identified in that chapter

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Julie A. Bloxham, City Recorder, (801) 829-3461 at least 24 hours before the meeting.

This meeting may be held electronically to allow a member to participate.

Posted on 05-21-15

10:00 a.m.

Julie A. Bloxham, Recorder

Council Meeting
05-12-15

MINUTES OF MEETING HELD BY MORGAN CITY COUNCIL IN REGULAR SCHEDULED OPEN PUBLIC SESSION ON TUESDAY, MAY 15, 2015 AT 7:00 P.M., IN THE COUNCIL ROOM OF THE CITY OFFICE LOCATED AT 90 WEST YOUNG STREET

Present: Mayor, Ray W. Little.

Council Members: Tony London, Shelly Betz, and Mike Kendell.

Excused: Council Members Fran Hopkin and Jeff Wardell.

City Staff: Gary Crane, Attorney.

Others present: Natalie Crowther and Alyssa Nelson, Morgan Cheerleaders.

This meeting was called to order by Mayor, Ray W. Little.

The opening ceremony was presented by Mike Kendell.

The pledge of allegiance was led by Shelly Betz.

Minutes and Warrants

MOTION: Tony London moved to approve the minutes of the April 28, 2015 meeting and two sets of warrants.

SECOND: Mike Kendell. Vote: 3 ayes, Jeff and Fran not present.

Presentations

Morgan Cheerleaders

Flag Service Approval

Alyssa Nelson and Natalie Crowther are here representing the Morgan High Cheerleaders. They are here to ask the City to participate in the flag program they provide. In the past the City has purchased 6 flags through the program – the cheerleaders put them out for the holidays. They are at a cost of \$30 per flag.

MOTION: Shelly Betz moved to approve the purchase of 6 flags from this program, at a cost of \$30 each with 4 being placed at the City Office and 2 at Riverside Park.

SECOND: Tony London. Vote: 3 ayes, Jeff and Fran not present.

Albert Wilde, Chamber of Commerce

Request for Funds

Albert is not able to attend tonight; he has asked this to be put on the May 26th agenda.

New Business

2015-2016 Tentative Budget Approval
Set Date for Public Hearing and Final Adoption

MOTION: Tony London moved to approve the 2015-2016 tentative budgets and to set the date for the public hearing and final adoption for June 9, 2015.

SECOND: Mike Kendell. Vote: 3 ayes, Jeff and Fran not present.

Resolution #15-11
2015 Road Projects
Award Bid

This item was tabled from the last meeting due to some conflict in the award amounts – those items have been corrected. This resolution will award the bid for this project to Wilkinson Construction in the amount of \$257,632.50.

MOTION: Tony London moved to adopt Resolution #15-11, a resolution awarding the bid for the 2015 Road Projects to Wilkinson Construction, in the amount of \$257,632.50.

SECOND: Shelly Betz.

ROLL CALL VOTE: Shelly Betz – aye
Mike Kendell – aye
Jeff Wardell – not present
Tony London – aye
Fran Hopkin – not present

Tractor Supply
Conditional Acceptance

The City Engineer has prepared a letter recommending the conditional acceptance of the Tractor Supply Company improvements. They are also recommending \$43,314.50 be released from the escrow account, with \$39,391.28 remaining in the account to cover items as listed in his letter. Mike Kendell asked about the guarantee period. It was stated this is for one year.

MOTION: Shelly Betz moved to approve granting conditional acceptance to Tractor Supply, releasing \$43,314.50 from the escrow account and retaining \$39,391.28.

SECOND: Tony London. Vote: 3 ayes, Jeff and Fran not present.

Resolution #15-14
Fee Schedule, Special Events

Council Meeting
05-12-15

This resolution has been prepared to implement fees associated with special and single events. This will remove the event fees from the business license fee schedule to the special events. It also adds a rate to be charged for staff time.

Shelly stated the members need to decide what additional fees they want to collect. At the current time there is a \$50 base fee, then the event coordinator pays an additional \$10 per vendor fee. The staff would like to do this as an event permit and not an actual business license. Also, if a vendor wants to have electricity at their booth there needs to be a rate of \$20 per booth, per day added.

Shelly stated the members do not need to adopt this tonight if they are not ready. It could be put on the next agenda. Tony asked for clarification on the \$10 vendor fee. This would be a vendor permit not a business license. Mike stated he likes this proposal; it makes the event coordinator responsible for the vendors that will be at his event. It was explained to those present how the staff charge was calculated. Shelly stated there are some fees that are not covered in this resolution – she wants to table the item until it can be finalized and ready for adoption.

MOTION: Shelly Betz moved to table Resolution #15-14, a resolution approving the amendments to the fee schedule for special events to the May 26th meeting.

SECOND: Tony London. Vote: 3 ayes, Jeff and Fran not present.

Special Reports

Mike asked about the power outages that have been occurring the past few weeks. Mayor Little stated the outage today was due to a fire at the rest area that did damage to the electric line that is owned by Rocky Mountain. Morgan City has their own electric company; however the electricity is distributed over the lines owned by Rocky Mountain. If there is an outage on these lines Rocky Mountain can re-route the power into the City through another line, but it takes time to do this.

Mike asked if there is anything the City can do to make sure that Rocky Mountain is doing the maintenance required to keep these lines in good working condition. Mayor Little stated he could have Paul Simmons, Lead Lineman ask this question to Rocky Mountain.

Shelly was asked to give information on the item the Chamber of Commerce was going to present tonight and ask for funding. She stated there will be an event on Commercial Street on June 6th that will have vendors on the street. They will be asking for a donation to help with this event.

Mike Kendall stated in regards to the Commercial Street upgrade project, he feels it should be considered to install place on the north side/grass side of the street that could be used for a central point for these types of activities.

Shelly stated the July 4th celebration is being worked on diligently by Shayla Hurlbut, Event Coordinator. She has been working on the food, vendors, parade and other items. She asked if there are any members that want to volunteer, please let Shayla know.

Council Meeting
05-12-15

Shelly stated there has been a citizen come into the office with a concern about water usage. With the water shortage being high this year, the City needs to look at options and decide what steps to take. There are many ways the City uses water that include: splash pad, city properties, etc. Weber Basin has sent a notice stating the ditch companies/secondary water users are being asked to cut back 20%.

Attorney Crane stated on June 9th there is a seminar being held in regards to Conditional Uses and grandfathered uses of property. He feels this would be worthwhile for members or employees to attend if possible.

Mayor Little read a letter that has been submitted by Shelly Betz in regards to her resignation from the City Council. She has stated this will be effective July 1, 2015. Mayor Little thanked Shelly for her time and effort as a Council Member. He stated no one realizes the amount of time Shelly has spent on various projects.

There was discussion on the process to fill this vacancy. This information will be looked up and given to the members. Mayor Little stated there are currently five of the 6 elected positions up for elections this year. He stated it is his intent to run for the position of Mayor.

This meeting was adjourned at 7:55 p.m.

Julie A. Bloxham, Recorder

These minutes were approved at the _____ meeting.

All applications for participation at these events shall be done through the City offices.

Adopted this 26th day of May 2015.

MORGAN CITY CORPORATION

Ray W. Little, Mayor

ATTEST:

Julie A. Bloxham, Recorder

CITY SEAL:

