



SPECIAL CLINTON CITY COUNCIL AGENDA

2267 N 1500 W Clinton, UT 84015

June 18, 2015

I. SPECIAL SESSION – 7:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Invocation or Thought
4. Roll Call

II. BUSINESS

- A. **7:00 PM Public Hearing Resolution 10-15** - Certification of Tax Rate for Fiscal Year 2015-16 and Adoption of the Final Budget

III. ADJOURN

REDEVELOPMENT AGENCY AGENDA

I. SPECIAL SESSION

1. Call to Order
2. Roll Call

II. BUSINESS

1. **Public Hearing - Resolution 02R-15** - Adoption of FY 2015-16 Clinton City Redevelopment Agency Final Budget.

III. ADJOURN

SPECIAL SANITARY SEWER SPECIAL SERVICE DISTRICT AGENDA

I. SPECIAL SESSION

1. Call to Order
2. Roll Call

II. BUSINESS

1. **Public Hearing Res 01-15SSD** – Adoption of FY 2015-16 Clinton City Special Service

Dennis W. Cluff

DENNIS W. CLUFF, CITY RECORDER

If you attend this meeting and, due to a disability, will need assistance in understanding or participating therein, please notify the City at least eight hours prior to the meeting and we will seek to provide assistance. The order of agenda items may be changed or times accelerated as time permits with the exception of public hearings.

CLINTON CITY COUNCIL AGENDA ITEM

Special Meeting June 18, 2015

SUBJECT: 7:00 P.M. Public Hearing Resolution 10-15 Certification of Tax Rate and Adoption of Final Budget for Fiscal Year 2015-16	AGENDA ITEM: A
PETITIONER: Dennis W. Cluff	MEETING DATE: June 18, 2015
RECOMMENDATION: That Council adopt Resolution 10-15, Certifying a Tax Rate of .002198 for Fiscal Year 2015-16, and Adopt the Final Budget for Fiscal Year 2015-16.	ROLL CALL VOTE: YES
FISCAL IMPACT:	
<p>BACKGROUND: The current Tax Rate for FY 2014-15 is 0.002253. The proposed new tax rate is .002198.</p> <p>The Final Budget is similar to the Tentative Budget. The new budget takes into consideration an increase in City Water Fees of \$1, the Sewer District pass through increase of \$3.00 and a \$1 increase in the Solid Waste Fee.</p>	
ATTACHMENTS:	Resolution 10-15, Tax Rate Forms

RESOLUTION NO. 10-15

A RESOLUTION ADOPTING AND CERTIFYING A TAX RATE OF .002198 FOR FISCAL YEAR 2015-16 FOR CLINTON CITY, UTAH, AND ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2015-16.

WHEREAS, Section 10-6-133 of the Utah Code requires municipalities to set a property tax rate; and,

WHEREAS, Section 10-6-118 of the Utah Code requires municipalities to adopt a Final Budget by June 22nd of the year; and,

WHEREAS, Clinton City desires to set a property tax rate to help provide revenues for the General Fund, and adopt the Final Budget.

NOW, THEREFORE, Be it resolved by the Clinton City Council that:

- 1) The property tax rate set for Fiscal Year 2015-2016 is .002198; and,
- 2) The attached Final Budget for Fiscal Year 2015-2016 is hereby adopted.

INTRODUCED AND PASSED THIS THE 18th DAY OF JUNE, 2015.

Clinton City
A Municipal Corporation

L. Mitch Adams, Mayor

Attest:

Dennis W. Cluff, City Manager/Recorder

Posted: June 19, 2015

GENERAL FUND REVENUE

ACCOUNT #: 10

ACCOUNT NUMBER	ACCOUNT NAME	FY13-14 ACTUAL	FY 14-15 BUDGETED	FY 14-15 9 MONTH	FY 15-16 PROPOSED
TAXES:					
3110	Current Property Tax	1287424	1617509	1671929	1640090
3115	Vehicle Fee	114346	122770	154708	126200
3120	Prior Property Taxes	14400	28660	47082	24360
3130	Sales Tax	2849574	2745341	2249212	2892069
3140	Franchise Taxes	1142513	1085140	837507	1125695
3199	Total Taxes	5408257	5599420	4960438	5808414
=====					
LICENSES AND PERMITS:					
3210	Business Licenses	67427	69880	64807	70240
3219	Bldg Constr Permits	111881	112560	118824	119860
3221	State Fees	224	220	135	220
3222	Plan Check Fees	36669	36670	52893	40760
3299	Total Licenses & Permits	216201	219330	236659	231080
=====					
INTERGOVERNMENTAL REVENUES:					
3345	Shared employee \$	0	0	1076	0
3356	Class "C" Roads	603035	615850	511387	614560
3358	State Liquor Allotment	18366	16880	15671	17420
3362	Law Enforce Grant	7500	2350	916	1800
3363	EMS/Fire Grants	78632	36400	7092	7800
3365	Youth Court	0	400	0	0
3366	Youth Council	0	0	0	0
3368	CDBG funds	121517	0	0	0
3399	Total Intergovern.	829050	671880	536142	641580
=====					
SERVICE CHARGES:					
3410	Administrative services	580331	591538	443611	621780
3411	Admin fees-secondary wtr	70933	70800	53553	71560
3414	Ambulance/EMT fees	260446	249550	197171	324240
3416	Cond use permit/variance	1750	1000	1000	1250
3417	Zoning and subdiv fees	20915	4970	26281	6240
3418	Inspection fees	0	145	0	120
3419	Excavation Admin Fee	0	640	0	420
3422	Fire Protection Services	16125	16125	0	15960
3423	Weed Control Reimburse	10102	7650	0	4250
3424	Haz/Mat Review Fee	20	0	0	0
3425	Public Works Inspections	799	1920	7072	2210
3426	Materials-proj provisions	2940	1300	0	1100
3428	Solicitor Permit	0	20	0	20
3434	Bldg Re-inspect fee	1058	340	1233	760
3460	Land Rent- Com Towr	21600	0	5155	4800
3465	Community center rentals	5480	6600	6460	5640
3471	Recreation concessions	12368	500	0	500
3473	Park Facilities Rental	7220	4650	2845	4550
3474	Youth Rec programs	109881	122000	77987	114000
3475	Adult Rec programs	76062	76000	39241	76600
3476	Misc recreation revenue	1042	1200	1036	1300
3477	Donation recreation	0	0	0	0
3478	Instructional Classes	10320	25000	2560	25000
3479	Seniors Program	2548	2450	1819	2430
3481	Sale of Cemetery Lots	13735	17270	14030	16560
3483	Burial Fees	18390	14970	14650	15640
3499	Total Service Charges	1244065	1216638	895704	1316930
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FUND: ENTERPRISE
 DEPT: WATER
 ACCT #: 51

ACCT NUMBER	ACCT NAME	FY13-14 ACTUAL	FY 14-15 BUDGETED	FY 14-15 9 MONTH	FY 15-16 PROPOSED
OPERATING REVENUE:					
3710	Water metered sales	1186254	1255000	954360	1339500
3718	Sale of materials	8739	6540	9170	8700
3720	Fund Balance Surplus	15877	298530	23260	26909
3770	Cust. Initialization fee	9780	8800	7870	9400
3790	Misc water	64129	64200	109497	68800
3799	Total Operating	1284779	1633070	1104157	1453309
3610	Interest	3679	3660	1467	4420
3622	Water Sys Impact fee	72294	69740	65224	66980
3899	Total Non-Operating	75973	73400	66691	71400
3999	TOTAL REVENUE	1360752	1706470	1170848	1524709

FUND: ENTERPRISE
 DEPT: WATER
 ACCT#: 51

ACCT #	ACCT NAME	FY13-14 ACTUAL	FY 14-15 BUDGETED	FY 14-15 9 MONTH	FY 15-16 PROPOSED
PERSONNEL:					
4011	Salaries	189111	182540	149796	188340
4012	Temps	11655	14000	5824	14000
4013	Employee benefits	110971	126890	95704	127190
4015	Overtime	4559	6200	9299	6640
4017	Meter Reader	15717	15640	9916	15740
4019	Total Personnel	332013	345270	270539	351910
OTHER OPERATING:					
4021	Administrative Services	244398	251699	188775	264567
4022	Bad Debt	2314	1520	2177	1520
4023	Meetings/training	1699	2350	2348	4150
4025	Equip spply/maint	16084	13000	25146	23000
4026	Samples & Testing	9285	11530	12877	11530
4027	Electric Utility	11779	21800	7641	21800
4028	Gas Utility	0	800	0	800
4029	Secondary Water	3536	3860	6330	3860
4033	Bank/interest charges	464	430	251	430
4034	Motor Pool (veh purch)	10235	10235	7677	10235
4035	Motor Pool (oper)	84640	86828	65121	88695
4036	Motor Pool (deprec)	2580	3380	2535	9980
4037	Professional/Technical	149	750	0	750
4039	Source of supply	283124	289144	289144	304642
4053	Depreciation	182323	182640	136980	186450
4059	Total Other Operating	852610	879966	747002	932409
4069	Total Operating	1184623	1225236	1017541	1284319
CAPITAL:					
4071	Meters/hydrants	24295	18000	21867	18000
	Improve-impact	67659	93000	36365	66980
4073	Improvements	0	279600	248135	82070
4074	Equipment	0	11270	11268	3340
4076	Engineering	2684	0	37669	0
4079	Total Capital	94638	401870	333437	170390
TRANSFERS:					
4084	To #51-2918 Reserve	0	0		70000
4089	Total Transfers				70000
9099	DEPT TOTAL	1279261	1627106	1350978	1524709

**WATER
BUDGET DETAIL
FY 2015-16**

<u>CODE NO.</u>	<u>EXPENDITURES - DESCRIPTION</u>	<u>SUBTOTAL</u>	<u>TOTAL</u>
4011	Salaries		188,340
4012	Temporaries		14,000
4013	Benefits		127,190
4015	Overtime		6,640
4017	Meter Reader		15,740
4021	Administrative Services		264,567
4022	Bad Debt		1,520
4023	Meetings/Training		4,150
	Certificate training (3 re-certifications)	450	
	Testing (re-certifications)	450	
	Rural Water Conference	1,250	
	Rural Water Membership	1,400	
	Backflow Administrator	600	
4025	Equipment Supplies and Maintenance		23,000
	Meters Maintenance	4,000	
	Remote System Repairs	4,000	
	PRV parts	3,000	
	Reservoir/pump house repairs	2,000	
	Chlorine and 6 new sample stations	10,000	
4026	Samples & Testing		11,530
	Bacteria	3,600	
	Nitrate	50	
	Asbestos	1,200	
	Lead-copper	520	
	Leak detection	1,400	
	Fluoride	500	
	Backflow	500	
	Disinfectant by-products	3,760	
4027	Electric Utility		21,800
4028	Gas Utility		800
4029	Secondary Water		3,860
4033	Bank/interest charges		430
4034	Motor Pool (lease/purchase-payback)		10,235
4035	Motor Pool (Operating)		88,695

4036	Motor Pool (Depreciation)		9,980
4037	Professional/Technical JUB Assistance & CC Report	750	750
4039	Source of Supply		304,642
4053	Depreciation		186,450
4071	Meters/Hydrants		18,000
4072	Water Impact Fee		66,980
	Impact Fee Analysis	15,000	
	3000 W Project costs	38,500	
	Reserve	13,480	
4073	Water Line Replacement/Repair		82,070
	1/4 Bldg addition - City Shops	66,670	
	Replacement/Repair	15,600	
4074	Equipment		3,340
4084	Transfer to Reserves		70,000
	TOTAL		\$1,524,709



Certified Tax Rates

View Data Entry Reports Forms Administration

County 06 DAVIS

Entity

3040_CLINTON

Tax Year

2015

Open Tax Rates Messenger

Welcome: dclurf
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Tax Rate Summary
(693) CTY
Preliminary Data

Certified Rates set by Auditor	Proposed Rates set by Entity	Proposed Rates Approved by County	Approved by State OK to Print	Rates Finalized
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	Current	Prior Year End	CY - PYE	% Change	Certified Tax Rate Value Adjustments	Value Adj
Real	768,266,279	736,553,111	31,733,168	4.31%	BOE Adjustment	3,639,082
Personal*	20,682,038	21,507,849	-825,811	-3.84%	CY Value Adj by BOE	800,272,103
Central	20,121,260	18,348,789	1,772,471	9.66%	5 Year Avg Coll Rate CY/PYE	93,24 / 92,74
Total Value	809,069,577	776,409,749	32,679,828	4.21%	Proposed Tax Rate Value	746,173,709
CDRA Personal	5,046,021	4,835,829	210,192	4.35%		
CDRA R/C/A	132,371	145,369	-12,998	-8.94%	New Growth: Calculated	13,955,001
Total CDRA	5,178,392	4,981,198	197,194	3.96%	5 Year Avg Coll Rate CY	93,24
Semiconductor*	0	0	0	0.00%	New Growth: CTR Calculation	13,011,643
Total Value-CDRA-SCME	803,911,185	771,428,551	32,482,634	4.21%	Certified Tax Rate Value	733,162,066
* "Personal" and "CDRA Pers" show Year-End values only and are one year earlier than Real and Centrally Assessed values.						

NOTES

Budget Code	Budget Name	Date of Election	Rate Limit	Code from Utah Annotated	Maximum By Law	Calculated Certified Tax Rate	Auditor's Certified Tax Rate	Proposed Tax Rate	Auditor's Certified Rate Revenue	Requested Revenue
10	General Operations			\$10-6-133	.007	0.002198	0.002198		1,640,090	1,640,090
Total Tax Rate						C				

CLINTON CITY REDEVELOPMENT AGENCY Budget

SUBJECT: 7:00 P.M. Public Hearing Resolution 02R-15 - Adopting the Final Budget for the Clinton City Redevelopment Agency-FY 2015-16	AGENDA ITEM: 1 RDA
PETITIONER: Dennis Cluff	MEETING DATE: June 18, 2015
RECOMMENDATION: That Board of Directors adopt Resolution 02R-15 , adopting the Clinton City Redevelopment Agency Final Budget for Fiscal Year 2015-16	ROLL CALL VOTE: YES
FISCAL IMPACT:	
BACKGROUND: The Redevelopment Agency budget must be adopted by the Board of Directors, which is the Mayor and City Council, meeting as a separate directive body. The main expense this fiscal year, as in most of the past years, is for the flowers in the downtown area.	
ATTACHMENTS: Resolution 02R-15, Budget Page	

RESOLUTION NO. 02R-15

**A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE CLINTON CITY
REDEVELOPMENT AGENCY FOR FISCAL YEAR 2015-16**

WHEREAS, Clinton City has established a Redevelopment Agency; and,

WHEREAS, Section 17C-1-601 of the Utah Code requires municipalities with a Redevelopment Agency to adopt an annual budget.

NOW, THEREFORE, Be it resolved by the Clinton Redevelopment Agency Board of Directors that the budget for the Clinton City Redevelopment Agency be adopted for Fiscal Year 2015-16, beginning July 1, 2015 and ending June 30, 2016.

INTRODUCED AND PASSED THIS THE 18th DAY OF JUNE, 2015.

Clinton City
Redevelopment Agency

L. Mitch Adams, Chairman

Attest:

Dennis W. Cluff, CEO/Secretary

Posted: June 19, 2015

REDEVELOPMENT AGENCY (RDA)
Special Revenue Fund
ACCOUNT # 40 - BUDGET DETAIL
FY 2015-16

<u>CODE NO.</u>	<u>EXPENDITURES - DESCRIPTION</u>	<u>SUBTOTAL</u>	<u>TOTAL</u>
4012	Temporaries		1,500
4013	Benefits		1,900
4071	Administrative Services		1,244
4035	Motor Pool (opers & maint)		4,898
4036	Motor Pool (deprec)		3,200
4073	Improvements		349,732
4081	Transfer to General Fund-Street Lights		4,750
	TOTAL		\$367,224

CLINTON CITY

SANITARY SEWER SPECIAL SERVICE DISTRICT

Budget

SUBJECT: 7:00 P.M. Public Hearing Resolution 01-15SSD- Adopting the Final Budget for the Clinton City Sanitary Sewer Special Service District for FY 2015-16	AGENDA ITEM: 1 SSD
PETITIONER: Dennis Cluff	MEETING DATE: June 18, 2015
RECOMMENDATION: That Board of Trustees adopt Resolution 01-15SSD, adopting the Clinton City Sanitary Sewer Special Service District Final Budget for Fiscal Year 2015-16	ROLL CALL VOTE: YES
FISCAL IMPACT:	
BACKGROUND: The Sanitary Sewer Special Sewer District serves the Cranefield Estates Subdivision area. This area has a sewer lift station, which needs to be supported by the residents connected to it. The City Council serves as the Board of Trustees for this Special District, with the Mayor the Chairman.	
ATTACHMENTS: Resolution 01-15SSD, Budget Page	

RESOLUTION NO. 01-15 SSD

A RESOLUTION ADOPTING THE FINAL BUDGET FOR THE CLINTON CITY SANITARY SEWER SPECIAL SERVICE DISTRICT FOR FISCAL YEAR 2015-2016

WHEREAS, Clinton City has established a Sanitary Sewer Special Service District to take care of the sewer lift station located within the Cranefield Estates Subdivision; and,

WHEREAS, Section 17B -1-605 of the Utah Code requires municipalities with a Special Districts to adopt an annual budget, on the same schedule as the municipal budget.

NOW, THEREFORE, Be it resolved by the Clinton City Sanitary Sewer Special Service District Board of Trustees that the budget for the Clinton City Sanitary Sewer Special Service District be adopted for Fiscal Year 2015-16, beginning July 1, 2015 and ending June 30, 2016.

INTRODUCED AND PASSED THIS THE 18th DAY OF JUNE, 2015.

Clinton City
Sanitary Sewer Special Service District

L. Mitch Adams, Chairman

Attest:

Dennis W. Cluff, CEO/Secretary

Posted: June 19, 2015

**SANITARY SEWER SPECIAL SERVICE DISTRICT
FY 2015-16
BUDGET DETAIL**

<u>CODE NO.</u>	<u>EXPENDITURES - DESCRIPTION</u>	<u>SUBTOTAL</u>	<u>TOTAL</u>
4011	Salaries		11,420
4012	Temporary Employees		0
4013	Benefits		7,390
4015	Overtime		600
4021	Administrative Service		5,285
4023	Meetings & Training		0
4025	Equipment/Supply/Maintenance		1,200
4027	Power for Pumping		6,750
4034	Motor Pool (Lease/Purchase-payback)		4,717
4035	Motor Pool (Operating)		2,820
4036	Motor Pool (Depreciation)		280
4039	N. Davis Sewer Fees		9,345
4053	Depreciation		10,000
4073	Improvements		0
4076	Engineering		0
	TOTAL		\$59,807