

**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL MEETING
Tuesday, June 16, 2015 – 6:00 p.m.
Council Chambers, City Hall**

COUNCIL MEMBERS PRESENT

Mayor James Minster, Council Members Sallee Orr, Wayne Smith, Russ Porter, Bryan Benard and Brent Strate

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Finance Director Steve Liebersbach and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Claire Wilhelmsen, Ella Wilhelmsen, Ronda Koger, Natalie Butt, Kathryn Olsen, Michele Sommers, Cindy Rounds, Lily Gold, Laci Gold, Jerry Cottrell

I. OPENING CEREMONY

A. Call to Order

Mayor Minster called the meeting to order at 6:00 pm and called for a motion to convene.

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

B. Prayer/Moment of Silence

The mayor invited everyone to participate in a moment of silence.

C. Pledge of Allegiance

Council Member Smith directed those present in the Pledge of Allegiance.

The mayor opened the floor for public comment, but reminded those present that no action would be taken on comments made that evening.

II. PUBLIC COMMENTS

No one came forward to comment.

III. RECOGNITION OF SCOUTS/STUDENTS PRESENT

Mayor Minster invited any scouts or students to come forward. Council Member Orr presented each person with a South Ogden pin and asked them to state their name. Those present were: Ella Wilhelmsen, Katie Olsen, who commented the City should recycle more, Claire Wilhelmsen, who said the City should build a swimming pool, Natalie Butt, and Laci Gold. Their leaders were Michelle Sommers, who said the City should build a pickle ball court, Lily Gold, who thought the

splash pad closed too early, and Cindy Rounds, who asked the City to look at installing a crosswalk at Ben Lomond and Glasmann.

IV. **CONSENT AGENDA**

- A. **Approval of May 26, 2015 Special Council Meeting Minutes and June 2, 2015 Council Meeting Minutes**
- B. **Award of Bid to Advanced Paving and Construction for 38th Street Road Project**

The mayor read through the items on the consent agenda and asked if there were any questions. Seeing none, he called for a motion.

Council Member Orr moved to approve the consent agenda, followed by a second from Council Member Porter. In a voice vote, Council Members Orr, Benard, Porter, Smith and Strate all voted aye.

V. **PRESENTATION**

- A. **Bonneville Communities That Care Coalition – Community Update**

No one was present to give the presentation.

Mayor Minster indicated it was time to enter a public hearing and called for a motion to do so.

Council Member Porter moved to enter a public hearing on the proposed FY2015 budget. The motion was seconded by Council Member Smith. The voice vote was unanimous in favor of the motion.

VI. **PUBLIC HEARING**

- A. **To Receive and Consider Comments on Proposed Amendments to the FY2015 Budget**

The mayor invited anyone who wished to comment to come forward. A resident came forward and began comment on the FY2016 Budget. He was informed that the public hearing for the FY2016 Budget had been held at the previous meeting and he withdrew his comments.

No one else came forward. The mayor entertained a motion to close the public hearing.

Council Member Porter moved to close the public hearing and reconvene City Council Meeting, followed by a second from Council Member Smith. All present voted aye.

VII. **DISCUSSION / ACTION ITEMS**

- A. **Consideration of Ordinance 15-15 – Amending the FY2015 Budget**

Mayor Minster invited Finance Director Steve Liebersbach to come forward and comment on this item. Mr. Liebersbach handed the Council a copy of the budget amendments (see Attachment A) and explained these final adjustments allowed the City to account for any unforeseen budget items. He then reviewed and explained each amendment.

Council Member Orr asked if the fund balance used to balance the budget had ever been used. Mr. Liebersbach said it had not been allocated.

Council Member Strate asked about the \$51,000 allocated for over-time in the fire department. Mr. Liebersbach explained the money was not being transferred from other

line items, but rather the actual fire department budget was being increased. He then explained which numbers were adding to and which were taking money from the budget. The mayor said if there were no more questions, he would entertain a motion concerning Ordinance 15-15.

Council Member Benard moved to adopt Ordinance 15-15. Council Member Smith seconded the motion. Mayor Minster asked if there were any more comments and seeing none, he called the vote:

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

The motion carried.

B. Consideration of Ordinance 15-16 – Adopting the FY2016 Budget

Finance Director Liebersbach informed the Council that the adoption of the FY2016 would formally conclude the budget process. He said the budget before them that evening was only slightly different from two weeks earlier when the public hearing was held. He went over the some of the changes.

Council Member Strate asked how much money had been appropriated from fund balance; Mr. Liebersbach said \$441,141. He also informed the Council this year’s budget was approximately \$600,000 more than last years.

There did not seem to be any more discussion. Mayor Minster called for a motion concerning Ordinance 15-16.

Council Member Smith moved to adopt Ordinance 15-16, adopting the FY2016 budget. The motion was seconded by Council Member Porter. The mayor asked if there were further discussion.

Council Member Orr stated she was concerned this budget was \$600,000 more than last year. If it was that much more, there should be money for sidewalks, recreation, and other things they wanted. If the \$600,000 was being used for operations, it should have been incorporated into the budget through the years. She felt they needed to have a meeting to discuss how they could save some money. She wanted to have money to do things they wanted to do.

Council Member Strate agreed. He remarked the appropriation of fund balance made him uncomfortable. There were many things the City would have to plan for in the next ten years and hard choices would need to be made. He was concerned.

Council Member Benard reminded the Council that because of the recession, many areas in the budget had been cut; they were now feeling the effects of the cuts. Many of the things cut were normally taken care of each year, but no money had been appropriated for the items for a long time. The City had been getting by with just doing the bare minimum; however, they knew this day was coming. Mr. Benard also commented they needed to “get right” with the water and sewer funds. Making increases every fifteen years to water rates would not work; it needed to be done more often. He said they had scaled back for so many years they could not avoid it now.

Council Member Smith said he would like to meet with each department to determine its overall health and what their needs would be in the coming years.

Council Member Porter reminded the Council that just a few years ago, anything over 18% in the general fund had to be spent. He did not think spending down to 15% was bad and things were not as bleak as they were being made out to be. He said they had held meetings about the budget and wondered why these things were being brought up right

before they were ready to approve it; it was not the best way to handle it. He did agree with Council Member Smith about meeting with the departments. Council Member Strate disagreed that these things had not been brought up previously. He had spent quite a bit of time talking about the enterprise funds and his concern with the infrastructure but the general feeling was that nothing should be done. It was important to him to do the 1.3 million dollars of projects over the next three years and it would be tough to raise the rates. He did not want to appropriate money from enterprise funds to take care of roads or other needs. Mr. Strate said he was trying to look at the City's needs five or ten years in the future. He said he had also has asked for an evaluation of the ambulance fund and discussion on it. The State of Utah seemed to be experiencing an economic gain but South Ogden was not.

Council Member Benard said the department heads had given their department reports and wondered what else the other members of the Council wanted. Each department head had given a prioritized list of items needed; there was simply not enough money to do everything. They trusted the department heads to know what they needed. Mr. Benard felt the process they used to appropriate money was a healthy one and they should continue it.

Council Member Orr said she was concerned the City was always using fund balance to balance the budget; if they continued doing so, the fund balance would never grow. City Manager Dixon agreed with the Council that they needed to plan for the future and the City did not have the expectation of much growth to bring in more revenues; however, the cost of providing services would only continue to go up. They would have to look at either reducing expenditures or finding other revenue sources. Everyone agreed it was not healthy to sustain operations through fund balance. The fund balance appropriated in the current budget was for capital items. The City had not made any one-time allocations in FY2015, so Mr. Dixon had made the decision to include some capital items in the FY2016 budget for critically needed items. These items were needed to provide a certain level of service in the City. They included hose for the fire department, radios and MDTs. If these capital items were removed from the budget, as well as the Harrison Blvd/Hwy 89 Project money, there was only \$57,000 of a \$10 million budget that needed to be balanced; he did not think it was unreasonable or irresponsible. Mr. Dixon agreed there were things the City needed to think about for the future, but the City was still in a very strong financial position. The financial health of the City could be determined by looking at the financial statements and audited financials.

Council Member Orr said she did not think that hoses and radios were one time money; they were something the City would always need and should be built into the budget. Council Member Benard disagreed. He said radios were not an expense they had to budget for every year. They were a one-time expenditure.

Finance Director Steve Liebersbach commented it was good to have a threshold of 15% in fund balance. He reminded the Council the City also had \$550,000 in restricted fund balance, which if included, would bring the fund balance close to 23%. Mr. Liebersbach also pointed out that the City had appropriated \$348,000 of fund balance to balance the budget the previous year, but none of it was actually spent.

Mayor Minster commented they had held many meetings about the budget and then when it was ready to be passed it seemed new concerns had come forward. He said he had not seen many council members in the office asking questions about the budget and the idea that the City was in bad shape was not true.

Council Member Orr stated they needed to hold more budget meetings throughout the year.

Council Member Strate said he had spent many hours looking over the budget as well as previous budgets. He felt he had been responsible in performing his duties. He had also brought issues up at the budget meetings for discussion. He believed the Council needed to come to a philosophical understanding of where they were headed, not just look at this

point in time; that was why he had been asking for information on roads for the next ten years.

There was no more discussion on the budget. Mayor Minster reminded the Council there had been a motion and a second. **The mayor mad a roll call vote:**

Council Member Smith-	Yes
Council Member Porter-	Yes
Council Member Orr-	Yes
Council Member Benard-	Yes
Council Member Strate-	No

The FY2016 Budget was adopted.

C. Consideration of Ordinance 15-17 – Repealing Title 12 of the City Code

City Attorney Ken Bradshaw spoke to this item. He explained that when Ordinance 15-14 was adopted having to do with flood damage prevention, he had intended to repeal Title 12 but had not done so. The codifier had noticed the need for Title 12 to be repealed and reminded him about it. This ordinance would repeal Title 12 and resolve the problem. There was no discussion on the matter. The mayor called for a motion.

Council Member Benard moved to adopt Ordinance 15-17. Council Member Strate seconded the motion. There was no further discussion. The mayor called the vote.

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

Ordinance 15-17 was adopted.

D. Consideration of Resolution 15-23 – Adopting A Sanitary Sewer Management Plan

Mayor Minster invited Parks and Public Works Director Jon Andersen to speak to this item. Mr. Andersen explained the Division of Water Quality had requested that each city adopt this plan. It outlined the procedures the City should follow. Director Andersen said the City was already following the procedures; the adoption of the resolution was a formality. The only thing the City would now do differently by adopting the management plan would be to file an additional report with the State. The Council asked some questions concerning the plan. The mayor then called for a motion.

Council Member Smith moved to adopt Resolution 15-23, followed by a second from Council Member Strate. After determining there was no further discussion, Mayor Minster called the vote:

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

The motion carried.

E. Consideration of Resolution 15-24 – Adopting a Revised Interlocal Agreement Creating a Civil Disorder Unit

Police Chief Darin Parke came forward for this item. He reminded the Council a resolution had been passed a few weeks previous concerning a Civil Disorder Unit and explained that other cities had requested some changes be made to the original agreement. The main change made the overall command of the unit fall under the jurisdiction of where the unit was responding to. City Attorney Bradshaw said because this was a material change to the previous interlocal agreement, it had to come back to the Council for their approval. The mayor called for a motion concerning the resolution.

Council member Strate moved to approve Resolution 15-24. The motion was seconded by Council Member Porter. The mayor asked if there were further discussion and seeing none, made a roll call vote.

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

Resolution 15-24 was adopted.

F. Consideration of Resolution 15-25 – Approving an Agreement With Buttars Cleaning for Cleaning of Various City Buildings

City Manager Dixon explained it had come time to rebid the cleaning services for several city buildings, including Old City Hall, Senior Center, Parks Shop and Public Works Building. The current contractor, Buttars Cleaning, had come in as the lowest bidder. Staff recommended approval of the agreement. There were no questions or comments from the Council. Mayor Minster called for a motion.

Council Member Porter moved to adopt Resolution 15-25, followed by a second from Council Member Smith. There was no further discussion. The mayor called the vote:

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

The agreement with Buttars Cleaning was approved.

G. Consideration of Resolution 15-26 – Amending Salary Administration Guidelines

City Manager Dixon began the discussion by stating the City's greatest resource was its employees. The City's ability to provide services for the community in the best possible way took being competitive in the job marketplace.

The original salary guidelines had been adopted in 2012; since that time, staff had realized several changes to improve the salary guidelines. Mr. Dixon asked that one change, which had not been incorporated in the wording of the document, be included in the motion. On page one of the Salary Administration Guidelines, under the paragraph headed "Compensation Philosophy", was some wording marked "To be determined". He would like to have the sentence read "The City's objective is to remain competitive by gathering and comparing salary data with other municipalities and government entities". He felt

that defining what competitive was would restrict the City too much; it was better to be more general.

Mr. Dixon highlighted some other changes to the guidelines. He pointed out that making wages competitive often saved employers money because they were not constantly paying the increased costs of hiring and training because of high turnover rates.

Council Member Smith thanked staff for their work and agreed with the changes that had been made. There were no more comments. Mayor Minster entertained a motion.

Council Member Porter moved to adopt Resolution 15-26, amending the Salary Administration Guidelines, including the amendment discussed by City Manager Dixon. The motion was seconded by Council Member Smith. Mayor Minster determined there was no more discussion and called the vote:

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

The Salary Administration Guidelines were adopted.

H. Consideration of Resolution 15-27 – Approving a Lease Agreement With Kansas State Bank for Police Radios

The Mayor invited Police Chief Darin Parke forward to speak to this item. Chief Parke informed the Council the issue of radios was not confined to South Ogden, but affected all government entities as a result of announced changes to the UCAN system run by the state. The main reason for the change was so that radio messages could be encrypted. He also explained that many of the current radios would be passed on to the fire and public works departments.

Council Member Smith asked if the radios could be upgraded if the current encryption was broken and if the lease agreement would cover the upgrades. City Attorney Bradshaw said the lease did not cover an upgrade. Council Member Strate noticed the lease had changed from two years to five years. City Manager Dixon explained that due to the expected life of the radios, it was smarter to amortize the cost over a longer period of time, even though they ended up paying more interest. Council Member Smith felt staff should ask the vendor what would happen if the encryption were broken and upgrading if it did happen. Chief Parke said he had spoken with the vendor who anticipated that this radio model would be viable for at least ten years. Mayor Minster pointed out technology was always changing and there were never any guarantees. There were no more questions or comments from the Council. The mayor called for a motion concerning the resolution.

Council Member Smith moved to adopt Resolution 15-27. Council Member Orr seconded the motion. Mayor Minster asked if there were further discussion. There were no further comments from the Council so the mayor made a roll call vote.

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

Resolution 15-27 was adopted.

I. Consideration of Resolution 15-28 - Approving an Agreement With Northern Utah Rehabilitation Hospital for Ambulance Services

Fire Chief Cameron West came forward and explained the agreement specified guaranteed funds for ambulance service to the hospital.

Council Member Orr asked why they were willing to pay 20% more. Chief West said the patient being transported paid for the service and the hospital was trying to build a relationship with the City. Council Member Strate asked if the City had any other similar agreements. The Chief answered this was the only hospital in the city so there were no other agreements. Mr. Strate asked if we could make similar agreements with other hospitals. Chief West said other hospitals were in other ambulance jurisdictions and they would have agreements within their jurisdiction.

City Manager Dixon asked how many calls the City received for service at the hospital. Chief West said the average was six calls per month, but the hospital was new and not yet at full capacity. He added that because of the guaranteed funds, the City would save 3% on the billing costs plus the higher costs involved if the billing went to collections.

There were no further questions. The mayor entertained a motion concerning Resolution 15-28.

Council Member Benard moved to adopt Resolution 15-28, followed by a second from Council Member Porter. There was no further discussion. The vote was called:

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

The agreement was approved.

J. Consideration of Resolution 15-29 – Approving an Agreement With Advanced Paving and Construction for 38th Street Road Project

Mayor Minster invited Parks and Public Works Director Jon Andersen to comment on this item. Mr. Andersen reminded the Council they had recently approved the 37th Street Road Project, however the City Engineer had determined the 38th Street Project should be done first based on the condition of the road. The 37th Street Road Project would probably not be completed this year due to the lack of funds; the Willow Wood Road Project had cost more than anticipated.

Council Member Strate asked some questions about sink holes and what caused them. Mr. Andersen answered his questions as well as what technology was available to fix them. There was no more discussion by the council. Mayor Minster called for a motion.

Council Member Porter moved to adopt Resolution 15-29. The motion was seconded by Council Member Orr. The mayor asked if there was further discussion, and seeing none, called the vote.

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

Resolution 15-29 was approved.

VIII. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

The mayor indicated it was time to recess into a Community Development and Renewal Agency Board Meeting and entertained a motion to do so.

Council Member Smith moved to leave City Council Meeting and convene into a CDRA Board Meeting. Council Member Porter seconded the motion. The vote was unanimous in favor of the motion.

See separate CDRA Board minutes.

IX. RECONVENE CITY COUNCIL MEETING

(Motion from CDRA Board Meeting to reconvene as City Council)

Board Member Benard moved to adjourn the CDRA meeting and reconvene as the South Ogden City Council, followed by a second from Board Member Strate. Board Members Orr, Strate, Smith, Porter and Benard all voted aye in favor of the motion.

Council Meeting reconvened at 8:01 pm. Mayor Minster then moved on to Department Director Reports.

X. DEPARTMENT DIRECTOR REPORTS

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

Mr. Andersen gave the Council some handouts (see Attachment B) concerning roads in the City and their Road Surface Life (RSL). He then gave reports on several projects in the City: **Willow Wood Road Project** – this project would be completed by the end of the week.

Splash Pad UV Filter Installation – staff was waiting on the Weber County Health Department to give approval of the plans before the filter could be installed.

Nature Park Restroom – staff had spoken with the Weber County Health Department who had given approval of installing the restroom structure permanently and using porta-potties in it on a temporary basis.

Water Meter Conversion – reported that 77% of the new water meters had been installed. It would cost approximately \$217,000 to complete the remaining residential water meters plus additional money for the larger sized meters. He estimated the total to complete the project would be \$300,000.

Mr. Andersen then directed the Council to the RSL handout. He reminded them the information was based off 2011 data. The costs were figured based on the prices bid on the most recent road projects and on the worst-case scenario that all roads would have to be rebuilt. The cost of rebuilding the roads would be approximately 11 million dollars over a ten year period of time. He also referred the Council to the maps in the handout and explained what they were. He answered several questions for the Council concerning the roads and concluded his report.

XI. REPORTS

- A. Mayor** – reminded the Council of the Treeo open house on Thursday at 11:30. Lunch would be served. The mayor then commented South Ogden Days had begun and asked that council members stay close to the stage on Saturday night so they could be introduced.

He also reported he had received many phone calls concerning the construction on Highway 89 and 1550 East. The construction would be going on for a long time and residents would have to be patient.

B. City Council Members

Council Member Smith – said he had a conflict with South Ogden Days on Saturday but would try to be there as much as possible.

He had also received a lot of phone calls about rats and raccoons. He understood it was not the city's responsibility, but it might be something the city may want to look into.

Council Member Strate – reported he would not be present at the next council meeting.

Council Member Benard – thanked Mr. Bradshaw for writing the annexation protest letter for Washington Terrace and Mr. Dixon for attempting to set up a meeting with Washington Terrace to discuss our concerns. The City was trying to comply with the state statute by having discussions about an overlap of an annexation policy plan.

Council Member Orr – asked if there were recycle bins at the parks. Mr. Andersen said there were not. There were too many problems with the recycled garbage being soiled. Ms. Orr also asked about the hours for the Splash Pad. Mr. Andersen said the Splash Pad was open from 10 am to 8 pm.

Council Member Porter – suggested some tips on how to reduce the risk of raccoons and rats be put in the newsletter. He also reported that he would not be present for the next city council meeting. Mr. Porter concluded his remarks by saying he thought having a budget work session every quarter was a good idea.

C. City Manager – reported that City Recorder Leesa Kapetanov had earned her Certified Municipal Clerk Certification.

He also reminded the Council to check their boxes for South Ogden Days information.

D. City Attorney Ken Bradshaw – nothing to report.

XII. RECESS CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION

- A.** Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property
- B.** Pursuant to UCA §52-4-205 1(e) to discuss the sale of real property
- C.** Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual

Mayor Minster then stated it was time to convene into an executive session for the reasons listed and called for a motion to do so.

Council Member Benard moved to convene into an executive session. The motion was seconded by Council Member Porter. The vote was unanimous in favor of the motion.

Note: The Council moved to the adjoining conference room for the executive session at 8:25 pm.

XIII. ADJOURN EXECUTIVE SESSION, RECONVENE CITY COUNCIL MEETING AND ADJOURN

At approximately 9:40 pm, the Council re-entered the Council Chambers and Mayor Minster called for a motion to adjourn the executive session, reconvene Council Meeting and adjourn.

Council Member Benard moved to adjourn the executive session, reconvene City Council Meeting and adjourn, followed by a second from Council Member Strate. The vote was unanimous in favor of the motion.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, June 16, 2015.


Leesa Kapetanov, City Recorder

Date Approved by the City Council July 7, 2015

Attachment A
FY2015 Budget Amendments

South Ogden City

June 16, 2015

Fiscal Year 2014 - 2015

Budget Amendment

	Current Budget	New Budget	Difference +/-
10-33-600 State/Local Grants	\$49,427	\$62,978	\$13,551
10-55-112 Overtime - Police	\$38,213	\$40,981	\$2,768
10-57-330 Fire Prevention/Community Education	\$700	\$1,700	\$1,000
10-39-800 Appropriation of Fund Balance - General Fund	\$356,531	\$348,748	(\$7,783)
10-80-275 Transfer to South Ogden Days	\$53,420	\$55,420	\$2,000
* Police dui grant reimbursement - \$2,768			
* Fire grant from Wal-Mart - \$1,000			
* RAMP grant for SOD - \$2,000			
* EMS grant - \$7,783			
10-36-601 Donations to South Ogden City	\$15,031	\$21,585	\$6,554
10-55-247 Animal Control Costs	\$80,579	\$86,433	\$5,854
10-49-600 Community Programs	\$9,770	\$10,470	\$700
* Animal control donations - \$5,854			
* Taste of Local Love sponsorship - \$700			
10-36-900 Miscellaneous Revenue	\$28,639	\$35,961	\$7,322
10-60-730 Street Light Maintenance	\$5,000	\$10,718	\$5,718
10-55-700 Small Equipment - Police	\$23,155	\$24,759	\$1,604
* Insurance proceeds 39th & Wash - \$5,718			
* Surplus firearms - \$1,604			
10-36-900 Miscellaneous Revenue	\$35,961	\$48,445	\$12,484
10-55-248 Vehicle Maintenance - Police	\$22,849	\$28,778	\$5,929
10-55-250 Equipment Maintenance - Police	\$2,000	\$8,555	\$6,555
* Insurance proceeds - Vasquez motorcycle accident - \$3,905			
* Insurance proceeds - Perfetto motorcycle accident - \$8,579			
10-34-500 Football Registrations	\$18,308	\$18,544	\$236
10-34-350 Basketball Registrations	\$23,000	\$23,588	\$588
10-34-200 Baseball Registrations	\$20,283	\$21,616	\$1,333
10-34-375 Flag Football Registrations	\$3,255	\$3,341	\$86
10-71-242 Special Dept Supplies - Recreation	\$28,372	\$30,615	\$2,243
* Commissions from photos/uniform reimbursements			
10-31-250 Motor Vehicle & Personal Property Tax	\$170,271	\$175,271	\$5,000
10-31-550 Municipal Energy Tax	\$876,515	\$926,515	\$50,000
10-32-100 Business Licenses - Commercial	\$126,673	\$151,673	\$25,000
10-32-350 Animal Adoptions	\$75,240	\$81,240	\$6,000
10-32-375 Animal Shelter Fees	\$6,190	\$9,190	\$3,000
10-34-250 Girls Basketball Registrations	\$2,590	\$4,790	\$2,200
10-34-354 Comp Adult Basketball	\$3,600	\$10,600	\$7,000
10-34-450 Volleyball Registrations	\$3,780	\$4,780	\$1,000
10-49-750 Capital Outlay - Non Departmental	\$8,902	\$13,402	\$4,500
10-57-112 Over-time - Fire	\$43,858	\$94,858	\$51,000
10-57-250 Vehicle Maintenance - Fire	\$16,000	\$19,000	\$3,000
10-71-125 Temporary Employees - Recreation	\$43,675	\$57,075	\$13,400
10-41-700 Small Equipment - Council	\$6,139	\$11,139	\$5,000
10-43-700 Small Equipment - Court	\$100	\$6,100	\$6,000
10-71-700 Small Equipment - Recreation	\$0	\$16,300	\$16,300
* Recalculate revenue projections and cover dept expenditures			
51-30-925 Miscellaneous Revenue - Water Fund	\$0	\$248	\$248
51-40-480 Special Department Supplies - Water Fund	\$41,100	\$41,348	\$248
* Receipt for recycled materials			
53-30-885 Appropriation of Storm Drain I/Fee Fund Balance	\$195,000	\$297,317	\$102,317
53-30-890 Appropriation of Fund Balance - Storm Drain Fund	\$262,985	\$160,668	(\$102,317)
* Appropriate storm drain impact fees for 40th St project			

6/16/2015 5:55 PM

U:\Steve\Budget files\14-15 budget\FY 2015 amendments

Steve

Attachment B
RSL Information

Pavement Detail

Rsl 0-10

Jun-15

Road	Area (yd^2)	Cost
Rsl 0		
Adams Ave.(4400 S. to 4600 S.)	6656	\$386,048
Porter Ave.(37th St. to 38th St.)	2724	\$157,992
Porter Ave(4400 S. to 4600 S.)	3584	\$207,872
Jefferson Ave.(36th St. to 37th St.)	2704	\$156,832
Ogden Ave.(36th St. to 37th St.)	2856	\$165,648
Ogden Ave(37th to 38th)	2856	\$165,648
Stephens Cir.(850 E. to End)	797	\$46,194
37th St.(Washington Blvd. to Ogden Ave.)	1552	\$90,016
37th St.(Ogden Ave. to Adams Ave.)	1508	\$87,464
37th St.(Porter Ave. to Jefferson Ave.)	1544	\$89,552
38th St.(Porter Ave. to Jefferson Ave.)	1860	\$107,880
38th St.(Adams Ave. to Porter Ave.)	1760	\$102,080
38th St.(Jefferson Ave. to Orchard Ave.)	1236	\$71,688
38th St.(Grant Ave to Kiesel Ave.)	1652	\$95,816
44th St.(900 E. to Vista Dr.)	1612	\$93,496
4500 S.(Monroe Blvd. to 850 E.)	1056	\$61,248
5750 S.(Meadow Ln. to End)	1472	\$85,376
Total:	37429	Total: \$2,170,882
Rsl 2		
Adams Ave.(4600 S. to Burch Creek Dr.)	1520	\$88,160
Club View Ln.(5700 S. to End)	1248	\$72,384
Country Club Dr(Country Club Dr. to Gibbs Cir.)	994	\$57,652
Eastwood Blvd.(Village Wy to Redwood Ln.)	2304	\$133,632
Jefferson Ave.(44th St. to 45th St.)	1704	\$98,832
Laker View Dr.(Madison Ave. to Liberty Ave.)	1708	\$99,064
Orchard Ave.(36th St. to 37th St.)	3074	\$178,292
41 St.(Adams Ave. to Porter Ave.)	1344	\$77,952
5375 S.(1300 E. to 1350 E.)	1332	\$77,256
5600 S.(800E. to 825 E.)	1302	\$75,516
5600 S(700 E to 800 E.)	1988	\$115,304
Total:	18518	Total: \$1,074,044

Rsl 4

Edgewood Dr.(800 E. to 850 E.)	3167	\$183,686
Madison Ave.(4625 S. to Panorama Dr.)	1720	\$99,760
Madison Ave.(4750 S. to 800 E.)	1864	\$108,112
Nordin Ave.(Raymond Ave. to 38th St.)	448	\$25,984
Skyline Dr.(Ridgeline Dr. to 1550 E.)	4746	\$275,268
Bel Mar Dr.(Raymond Ave. to End)	3436	\$199,288
1050 E.(5700 S. to 5750 S.)	1587	\$92,046
4400 S.(Jefferson Ave. to Orchard Ave.)	1023	\$59,334
4600 S.(Adams Ave. to Porter Ave.)	674	\$39,092
5400 S(700 E to 800 E.)	2418	\$140,244
5600 S.(825 E. to 850 E.)	1504	\$87,232
5725 S.(Meadow Ln. to End)	1636	\$94,888

Total: 24223 Total: \$1,404,934

Rsl 6

Burch Creek Hollow(5000 S. to Jefferson Ave.)	3617	\$209,786
Burch Creek Hollow(785 E. to 5000 S.)	708	\$41,064
Crestwood Dr.(Hwy 89 to 1325 E.)	2212	\$128,296
Country View Dr.(Lavina Dr. to Ridgeview Dr.)	1344	\$77,952
Dixie Cir.(Ridgeview Dr. to End)	688	\$39,904
Jefferson Ave.(Edgewood Dr. to Burch Creek Hollow)	348	\$20,184
Jefferson Ave.(Lavina Dr. to 4625 S.)	1280	\$74,240
Lavina Dr.(Madison Ave. to Country View Dr.)	870	\$50,460
Panorama Dr.(Country View Dr. to Vista Dr.)	4108	\$238,264
950 E.(5000 S. to Burch Creek Hollow)	2056	\$119,248
1150 E.(5000 S. to 5100 S.)	2780	\$161,240
42nd St.(Madison Ave. to Liberty Ave.)	2862	\$165,996
4825 S.(800 E. to 4750 S.)	2916	\$169,128
5275 S.(1035 E. to End)	1784	\$103,472
5700 S.(Club View Ln. to Maplewood Dr.)	400	\$23,200

Total: 27973 Total: \$1,622,434

Rsl 8

Adams Ave.(39th St. to 40th St.)	2196	\$127,368
Country View Dr.(Ridge View Dr to Panorama Dr.)	1360	\$78,880
Country Club Dr.(Greenwood Cir. To Country Club Dr.)	1789	\$103,762
Chamber St.(Holroyd Dr. to Glassman way)	4658	\$270,164
Jefferson Ave.(40th St. to 41st St.)	3816	\$221,328
Madison Ave.(41st St. to 42nd St.)	3036	\$176,088
Panorama Dr.(Nancy Dr. to Heights Cir.)	2144	\$124,352
Village Wy.(5775 S. to 5850 S.)	1796	\$104,168
Vista Dr.(4400 S. to 850 E.)	2198	\$127,484
Windemere Ln.(Holroyd Dr. to End)	2696	\$156,368
1050 E.(5675 S. to 5700 S.)	896	\$51,968
4400 S.(Porter Ave to Jefferson Ave.)	1524	\$88,392
4500 S.(Jefferson Ave. to Orchard Ave.)	1536	\$89,088
5000 S.(Glassman Wy to 1050 E.)	2272	\$131,776
5630 S.(Fox Chase Dr. to End)	960	\$55,680
Total:	32877	Total: \$1,906,866

Rsl 10

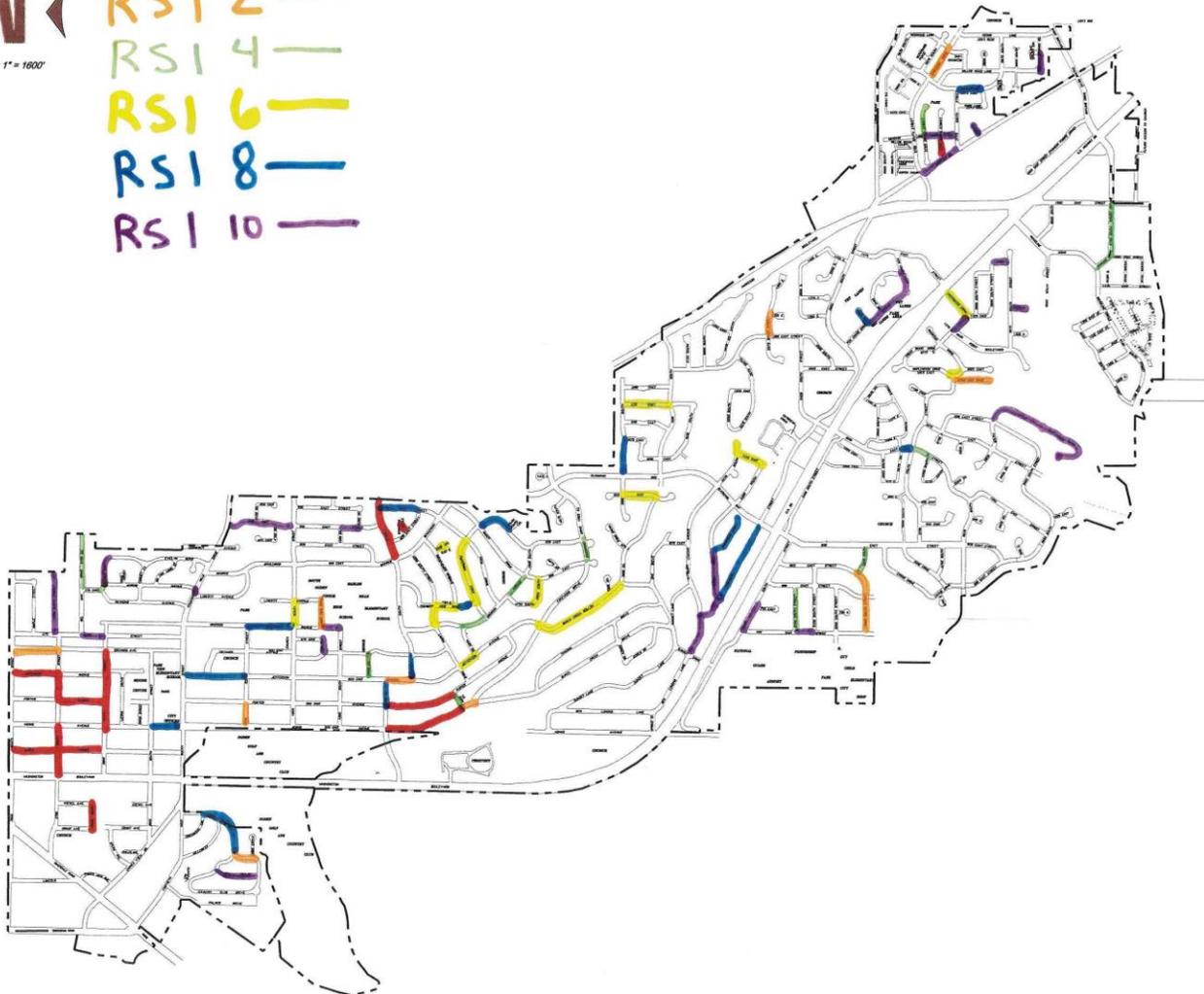
Ben Lomond Ave.(Chambers Dr. to Sunset Ln.)	2148	\$124,584
Crestwood Dr.(Main Point Blvd. to 1325 E.)	1192	\$69,085
Country Club Dr.(Grenwood Cir. To Hillcrest Cir.)	916	\$53,116
Chambers St.(Ben Lomond Ave. to Holroyd Dr.)	6736	\$390,688
Country Club Dr.(Yale To End)	1887	\$109,414
Fox Chase Dr.(5630 S. to 5640 S.)	1292	\$74,936
Fox Chase Dr.(5640 S. to 1425 E.)	3644	\$211,352
Holroyd Dr.(Chamber St. to Windemere Ln.)	2738	\$158,792
Highland Springs Rd.(Willowood Ct to Highland Springs Cir.)	3840	\$222,720
Meadow Ln.(5750 S. to 5775 S.)	1060	\$61,480
Madison Ave.(Bel Mar Dr. to 38th St.)	1791	\$103,833
Meadow Ln.(5725 S. to 5750 S.)	879	\$50,982
Madison Ave.(Lakerview Dr. to 4300 S.)	1078	\$62,486
Park Vista Dr.(5800 S. to 5950 S.)	2924	\$169,567
Wasatch Dr.(Eastwood blvd to 5775 S.)	6697	\$388,471
700 E.(5400 S. to 5450 S.)	1088	\$63,104
900 E.(Country Hills Dr. to 4100 S.)	3980	\$230,840
1375 E.(5875 S. to End)	811	\$47,019
1420 E.(5850 S. to 5875 S.)	1140	\$66,120
37th St.(Madison Ave to End.)	2687	\$155,827
38th St.(Nordin Ave. to Evelyn Rd.)	2731	\$158,398
40th St.(Liberty Ave. to Nordin Ave.)	548	\$31,784
4250 S.(675 E. to Orchard Ave.)	1145	\$66,410
900 E.(4350 S. to 4275 S.)	1128	\$65,373
45th St.(850 E. to Monroe Blvd.)	1080	\$62,640
5275 S.(1300 E. to 1200 E.)	1816	\$105,303
5300 S.(700 E to 750 E.)	1748	\$101,384
5825 S.(Wasatch Dr to End)	797	\$46,226
Total:	59521	Total: \$3,452,218
Grand Total:	401082	\$11,631,378

Street inventory was off of the 2011 Iworq Assesment.

Prices are Determined off of yd^2 from the 38th Street Bid that equals 58.00 a yd^2.



- RSI 0 —
- RSI 2 —
- RSI 4 —
- RSI 6 —
- RSI 8 —
- RSI 10 —



SOUTH OGDEN CITY CORPORATION

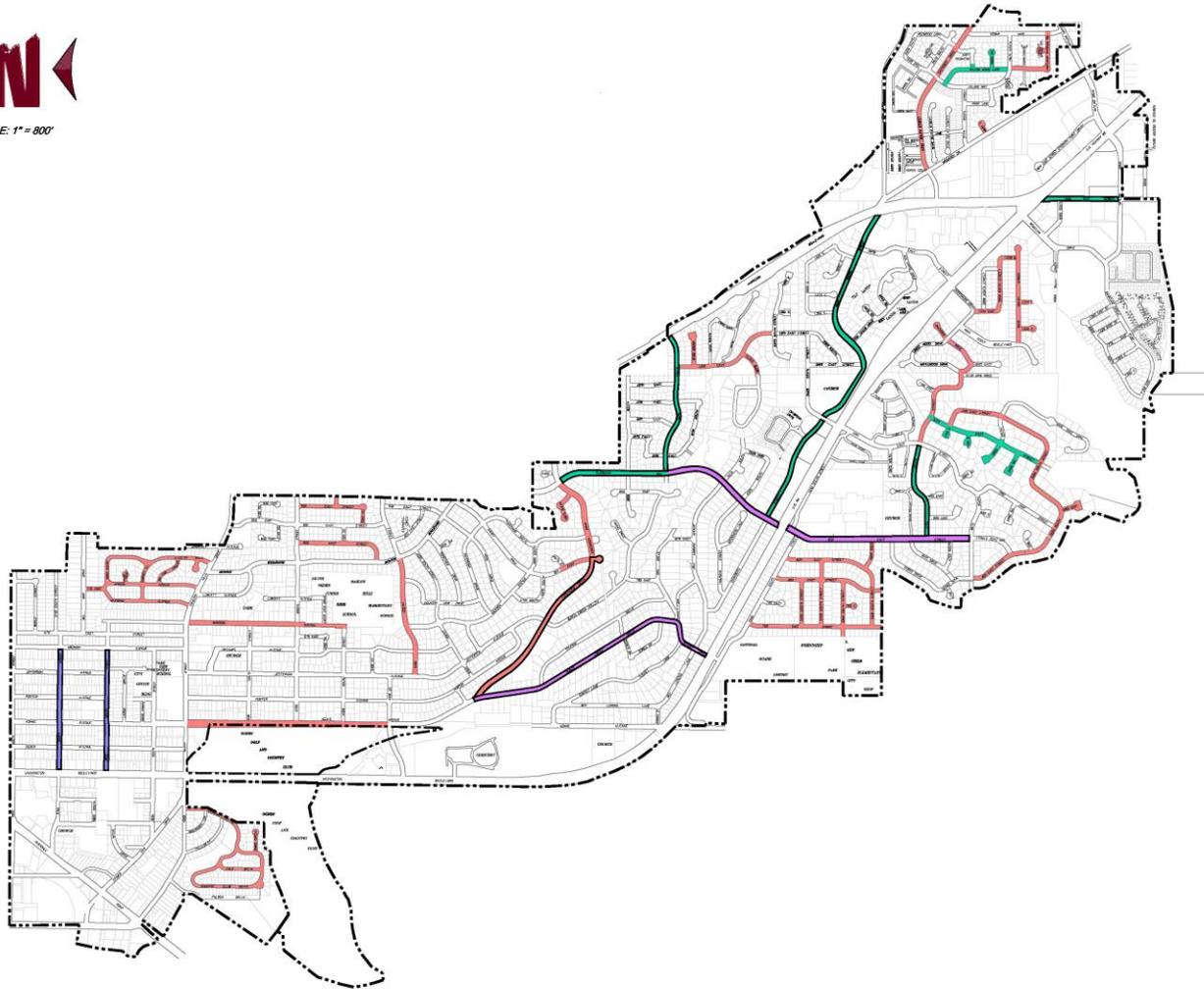
LEGEND
- - - SOUTH OGDEN CITY BOUNDARY

WG WASATCH CIVIL
Consulting Engineering
5434 SOUTH FREEWAY PARK DRIVE
RIVERDALE, UTAH 84405 (801) 775-9191

M:\137-1502\1502-CITY-STREETS-CITY-Map\BASE.mxd 7/26/2014 10:49:31 AM MST



SCALE: 1" = 800'



SOUTH OGDEN CITY CORPORATION

ROAD PROJECTS

LEGEND

-  SOUTH OGDEN CITY BOUNDARY
-  CRACKSEALED AREAS
-  OVERLAID AREAS
-  REBUILT AREAS
-  PROPOSED REBUILD AREAS
-  OVERLAID AREAS W/ PROPOSED CRACKSEAL
-  REBUILT AREAS W/ PROPOSED CRACKSEAL
-  PROPOSED REBUILD AREAS W/ PROPOSED CRACKSEAL
-  PROPOSED CRACKSEAL

DESIGNED: B.C.J. DATE: JUNE 15, 2015
DRAWN: C.C.S. SCALE: 1" = 800'
CHECKED: M.T.M.

SHEET:
1
OF 1 SHEETS

WC WASATCH CIVIL
Consulting Engineering
5434 SOUTH FREEWAY PARK DRIVE
RIVERDALE, UTAH 84405 (801) 775-9191