NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

AGENDA

6:00 p.m. - Work Session

1. Plat A and Downtown Zone discussion – Mr. Chad Wilkinson  p. 3

7:00 p.m. Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
3. Council Reports
4. Consider approval of weekly expenditures > $1,000 paid January 18, 25, February 1, & 8, 2016  p. 13
5. Consider approval of the purchase of two pumps and control panels for the Lower Williams Pump Station from Nickerson Company and Electro Power Utah in the amount of $48,668 – Mr. Mark Slagowski  p. 19
6. Consider approval of the purchase of well equipment for Zesiger Well from Nickerson Company in the amount of $31,522 – Mr. Mark Slagowski  p. 21
7. Consider Resolution 2016-01 approving an interlocal agreement concerning the financing of the South Davis Metro Fire Service Area – Mr. Russell Mahan  p. 23
8. Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

Shawna Andrew
City Recorder
Background
Over the past several months a number of land use applications have been reviewed by the Planning Commission and City Council in the area known alternatively as the Bountiful Historic Fort District or Plat A. This neighborhood includes the properties between 400 North and 500 South and between 200 West and 400 East. Residents of this area have contacted Planning and Zoning staff during that time with questions related to the zoning of the area and the appropriateness of uses recently approved for development. Planning staff have also received many inquiries regarding changing the zoning of properties within the Plat A area. The area has had varied zoning over the years which has led to a mix of residential densities and commercial uses within the neighborhood.

In 2006, a planning effort was undertaken that resulted in a document titled the “Bountiful Historic Fort Plan.” This document included goals and policies and recommendations for the Plat A area. The document was never officially adopted as a planning document, although several of the goals and policies were used to inform subsequent zoning changes and the Downtown Master Plan component of the 2009 General Plan. One of the major recommendations related to preservation of the existing residential neighborhoods east of 100 East and west of 100 West. In 2007, the zoning map was amended to include the properties between 400 East and 100 East in the single family residential zone. Properties between 100 West and 200 West were not changed and remain in the multi family zoning district.

Concerns raised by residents in the area have mostly revolved around construction of multifamily housing in the area including the scale and density of the development. Some residents have also raised concerns over continued commercial development and expansion in the area.

The Planning and Zoning Department would like to receive specific direction on a few key considerations for the area. These include:

- Should the area between 100 West and 200 West be considered for inclusion in the single family zoning district?
• Should multifamily housing continue to be allowed as a standalone use in the Downtown (D-N zone)?
• Should changes to zoning along the perimeter of the area, particularly along 500 South and 400 North be considered to facilitate redevelopment of these areas?
• Should changes be considered to the multifamily zoning standards to encourage a different type of design for buildings in areas currently zoned for multifamily development?

At the work session Staff will give a brief presentation on the history of zoning in the area and current standards in the Code to provide context for the discussion.

**Department Review**
This report has been reviewed by the City Planner and City Manager

**Significant Impacts**
Recent efforts along Main Street have created momentum for redevelopment of Bountiful’s downtown. The Hepworth buildings and Zion’s bank are prime examples of downtown redevelopment that has occurred as a result of new construction in this area. Coupled with significant reinvestment in remodeling of buildings in the area by existing property owners, these efforts are revitalizing the downtown area. Any changes to the zoning district standards should be very carefully considered to ensure that it does not interfere with redevelopment of the area.

**Recommendation**
Staff recommends that the Council provide direction to staff on the identified issues surrounding development in the Plat A district.

**Attachments**
Map showing Boundaries of Plat A
Aerial Photo Showing “Plat A” Boundary
Minutes of the
BOUNTIFUL CITY COUNCIL
January 26, 2016 – 7:04 p.m.

Present: Mayor Randy Lewis
Council Members Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight, John Pitt
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Engineer Paul Rowland
City Attorney Russell Mahan
City Planner Chad Wilkinson
State Senator Todd Weiler
Department Directors & Personnel
Tom Ross – Police Chief
Nikki Dandurand – Recording Clerk

Official Notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website, and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

No Work Session

Regular Meeting – 7:04 p.m.
City Council Chambers

Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance. Mayor Lewis recognized State Senator Todd Weiler in the audience. Christian Hunt, Troop 581, led the Pledge of Allegiance; Pastor Julia Vernon, South Davis Community Hospital, gave a prayer.

APPROVAL OF MINUTES

Minutes of the January 12, 2016 meeting were presented. Councilman Knight made a motion to approve the minutes as presented, and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

COUNCIL REPORTS

Councilman Knight stated that he attended the first Mosquito Abatement Board meeting. Councilman Pitt noted the change of lights in downtown Bountiful to reflect the seasonal holidays.

STATE SENATOR TODD WEILER

State Senator Weiler expressed his thanks and support for Bountiful City. He reviewed new bills addressing retirement, pregnant and breastfeeding women in the workplace and transportation. The Council asked a few questions regarding upcoming bills and concerns which Senator Weiler addressed. Mayor Lewis expressed his appreciation for Senator Weiler’s support and hard work.
CONSIDER APPROVAL OF WEEKLY EXPENDITURES > $1,000 PAID JANUARY 4 & 11, 2016, MONTHLY FINANCIAL REPORT – DECEMBER 2015

Mayor Lewis presented the weekly expenditure summaries paid on January 4, 2016, for $231,515.86 and January 11, 2016, for $1,186,136.88. Councilman Higginson inquired on the purchases of road salt. Mr. Rowland responded. Councilman Higginson moved to approve the weekly expenditures and the December monthly financial report as presented, and Councilwoman Holbrooke seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrooke, Knight and Pitt voting “aye.”

COMMUNITY SERVICE COUNCIL UPDATE – MR. RICHARD WATSON

Mr. Hill asked that this agenda item be postponed until a later date.

CONSIDER APPROVAL OF A CHANGE IN COLOR FOR NATURAL FOODS BUILDING, 55 WEST 500 SOUTH, MONET RAGSDALE, APPLICANT – MR. CHAD WILKINSON

Mr. Wilkinson stated that the applicant is requesting an amendment to the colors originally approved in 2015. The Planning Commission recommends approval. Councilman Pitt moved to approve the color change, and Councilwoman Holbrooke seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrooke, Knight and Pitt voting “aye”.

Mr. Gary Hill suggested a change in the February City Council dates, cancelling the regular meeting on February 9, 2016 in lieu of the Council Retreat on February 4-5, 2016. The next regular City Council meeting will be held on February 23, 2016.

Councilman Higginson made a motion to close the regular city council meeting, Councilwoman Holbrooke seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrooke, Knight and Pitt voting “aye”. The regular City Council session was adjourned at 7:49 p.m.

__________________________________
Mayor, Randy Lewis

_______________________________
City Recorder, Shawna Andrus
Minutes of the
BOUNTIFUL CITY COUNCIL
February 4, 2016

Present: Mayor: Randy Lewis
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager: Gary Hill
Asst. City Manager: Galen Rasmussen
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson

Department Directors & Personnel:
Chief Tom Ross – Police
Chief Jeff Bassett – SDMFA
Tyson Beck – Finance
Shannon Cottam – Human Resources
Brock Hill – Parks
Alan West – Information Systems
Allen Johnson – Power
Mark Slagowski – Water
Gary Blowers – Storm Water/Streets
Nikki Dandurand – Recording Clerk

WELCOME AND INTRODUCTION
Mayor Lewis called the meeting to order at 9:18 a.m. and welcomed those in attendance. The
Pledge of Allegiance was led by the Mayor and Asst. City Manager, Galen Rasmussen, gave a
prayer.
Mayor Lewis made a few comments about the focus and direction of the Council, provided a
handout, and said that he was excited to hear from the Council and staff.

REVIEW OF PRIOR YEAR SUCCESSES
Gary Hill started his presentation with a TED talk and asked Council and staff to list the
accomplishments of the previous year. Council members and staff responded with many items
including the RAP tax approval, RDA renewal, completion of the BDAC, productive deer
trap/removal program, The Tour of Utah and several others. Mr. Hill continued describing
accomplishments within many of the City’s individual departments.

MILL STREET PARK UPDATE
Mr. Brock Hill reviewed the progress of the area so far and mentioned that the design of the
park will be dictated by the land, that safety is a major concern, and that there is a goal to minimize
the impact on the surrounding neighborhoods. Mr. Rowland stated that a large part of the budget for
the park will be spent on the playground and surface areas and the newly built suspension bridge.
The Council and staff discussed the structure and design of the bridge, lighting, water features and
other elements within the park.

**INFRASTRUCTURE DISCUSSION**

Mr. Gary Blowers presented a discussion about the Proposition 1 Road Revenue plan. He stated that outside contractors will be needed to complete the projects. The projects have been prioritized and include 1800 South east of Orchard Dr., and Orchard Drive and 2600 South from 2200 South to 500 West. He explained that sidewalk repair, curb & gutters, road striping and traffic lights are all currently being worked on.

**DOWNTOWN PROJECTS**

Mr. Chad Wilkinson presented ideas of how to revitalize the downtown area using RDA funds. Items discussed were: ways to include more parking; incorporating a new downtown plaza and revitalizing the Stoker School.

Dave Harris and Jesse Bell from Logan Simpson Design presented three options for a new downtown plaza. The Council and staff reviewed each option and gave feedback for the new design.

Mr. Gary Hill then reviewed the timelines for each project and how to complete each project in a timely manner. He also stated that interest groups need to be identified and the key talking points that should be discussed within the groups. The council and staff discussed how to unveil the downtown plaza plans and who should be involved.

**STORM WATER INFRASTRUCTURE**

Mr. Paul Rowland presented the Council and staff with an overview of the problems and fixes done with the current storm water infrastructure. He proposed a rate increase in each of the next two years of $1.00 per month per ERU (Equivalent Residential Unit) from the current rate of $5.00 per month per ERU, to a rate of $7.00 per month per ERU to help offset costs. Most of the city’s current lines were built several years ago, which is why there has been an increase in breaks and leaks.

Mayor Lewis thanked the Council and staff for their presentations and comments throughout the day and postponed all other discussions until tomorrow.

______________________________

*Mayor, Randy Lewis*

______________________________

*City Recorder, Shawna Andrus*
Minutes of the
BOUNTIFUL CITY COUNCIL
February 5, 2016

Present: Mayor: Randy Lewis
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager: Gary Hill
Asst. City Manager: Galen Rasmussen
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Director’s & Personnel:
Chief Tom Ross – Police
Chief Jeff Bassett – SDMFA
Tyson Beck – Finance
Shannon Cottam – Human Resources
Brock Hill – Parks
Alan West – Information Systems
Allen Johnson – Power
Mark Slagowski – Water
Gary Blowers – Storm Water/Streets
Nikki Dandurand – Recording Clerk

WELCOME AND INTRODUCTION
Mayor Lewis called the meeting to order at 9:05 a.m. and welcomed those in attendance again. The Pledge of Allegiance was led by Chief Bassett and Mr. Allen Johnson gave a prayer.

ADMINISTRATIVE AND BUDGET ITEMS
Mr. Galen Rasmussen presented the schedules and dates for the upcoming budget committee meetings.
Mrs. Shannon Cottam presented the Council and staff with ID cards and asked for emails and information for additional employee information.
Mr. Paul Rowland also provided some examples and pictures of a suspension bridge that will be installed in the new park. The Council advised on anchors, lighting, etc. for the new bridge.

PARK NAMING
Mr. Gary Hill had staff and the Council participate in an online survey for new park name ideas. Council members presented their favorite names, which Mayor Lewis noted and stated that Council will need to vote on a name today. The top three names were presented and voted on. Councilman Knight made a motion to approve the name Creekside Park, with Councilman Higginson seconding the motion. Council members Knight and Higginson voted aye, Council members Harris Holbrook and Pitt voted nay. The original motion failed. Councilman Higginson made a new motion with the name of Millcreek Park, with Councilwoman Harris seconding the motion. Council
members Harris and Higginson voted aye, Council members Holbrook, Knight and Pitt voted nay. The motion failed. Councilwoman Holbrook made a motion to take a short break, Councilwoman Harris seconded the motion. Council members Harris, Holbrook, Higginson, Knight and Pitt all voted aye.

The Council resumed the session and Councilman Knight made a motion to name the park Bridge Park; Councilman Higginson seconded the motion. Council members Holbrook, Higginson and Knight voted aye, Council members Harris and Pitt voted nay. The motion passed with a 3-2 vote. Councilman Higginson then made a motion to rescind the previous vote and motion, and rename the park Creekside Park. Councilwoman Harris seconded the motion. Council members Harris, Higginson, Knight and Pitt voted aye, Councilwoman Holbrook voted nay. The motion passed with a 4-1 vote as Creekside Park.

DEER UPDATE AND NEXT STEPS

Mr. Rusty Mahan stated the DWR program with the City has ended after two years. A private organization has volunteered to continue paying the costs/fees associated with the trap and release program. Mr. Brock Hill also stated the program was a success and the City could continue the program with one employee from DWR and by building our own traps to use in upcoming years.

SOLAR POWER AND NET METERING

Mr. Allen Johnson showed a presentation showing various homes within the city currently using solar panels and the costs/return involved. The Council and staff discussed various options to implement net metering, revenue requirements, billing and other ideas. There is no decision that needs to be made today.

LAND USE IN THE OLD FORT DISTRICT - POSTPONED

Mayor Lewis asked the Council if they would like staff to review the Council compensation policy and adjust it accordingly. All the Council members agreed that they are comfortable with the current situation. Mayor Lewis then asked if the Power Commission and Planning Commission should be reviewed, and the Council agreed it should. Mayor Lewis thanked everyone for their participation in the retreat. Councilman Higginson made a motion to adjourn the retreat session, Councilwoman Holbrook seconded the motion. Council members Harris, Higginson, Holbrook, Knight and Pitt all voted aye. The 2016 City Council Retreat was adjourned at 11:20 a.m.

Mayor, Randy Lewis

City Recorder, Shawna Andrus
Background
This report is prepared following the weekly accounts payable run. It includes payments for all expense invoices equaling or exceeding $1,000.00. Payments affecting only revenue or balance sheet accounts are not included. Such payments include those to acquire additions to inventories, the remittance of payroll withholdings and taxes, and performance bond refunds. Expenses for salaries and wages and utility deposit and credit balance refunds are not included.

Analysis
Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

Department Review
This report was prepared and reviewed by the Finance Department.

Significant Impacts
None

Recommendation
Council should review and approve the attached expenditures.

Attachments
Weekly report of expenses/expenditures for invoices equaling or exceeding $1,000.00 paid January 18 & 25, 2016 and February 1 & 8, 2016.
### Expenditure Report for Invoices >$1,000.00

**Paid January 18, 2016**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>VENDOR NAME</th>
<th>DEPARTMENT</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
<th>CHECK NO</th>
<th>INVOICE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1211</td>
<td>ASPHALT MATERIALS INC</td>
<td>Streets</td>
<td>10.4410.441200. Road Matl Patch/ Class C</td>
<td>1,350.00</td>
<td>187566</td>
<td>67089</td>
<td>PATCHING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>3,084.24</td>
<td>187567</td>
<td>83212015</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>3,084.24</td>
<td>187567</td>
<td>83212115</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>4,112.32</td>
<td>187567</td>
<td>54F73316</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>4,112.32</td>
<td>187567</td>
<td>54F73416</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>5,035.88</td>
<td>187567</td>
<td>82T10915</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>5,140.40</td>
<td>187567</td>
<td>82T11015</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>5,140.40</td>
<td>187567</td>
<td>8384615</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>5,140.40</td>
<td>187567</td>
<td>8384715</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1473</td>
<td>BROKEN ARROW INC</td>
<td>Streets</td>
<td>10.4410.441100. Special Highway Supplies</td>
<td>20,611.67</td>
<td>187575</td>
<td>20195</td>
<td>ROAD SALT</td>
</tr>
<tr>
<td>1393</td>
<td>BTO LANDSCAPING PROD</td>
<td>Landfill</td>
<td>57.5700.462400. Contract Equipment</td>
<td>5,563.25</td>
<td>187576</td>
<td>21397</td>
<td>TUBGRINDING AT BOUNTIFUL LANDFILL</td>
</tr>
<tr>
<td>1720</td>
<td>CODALE ELECTRIC SUPPLY</td>
<td>Light &amp; Power</td>
<td>53.5300.474780. CIP 08 Dist Sub SW Sub</td>
<td>30,702.00</td>
<td>187583</td>
<td>54S56786.001</td>
<td>6x ABB VOLTAGE TRANSFORMER</td>
</tr>
<tr>
<td>1969</td>
<td>DIVERSIFIED INSPECTION</td>
<td>Light &amp; Power</td>
<td>53.5300.448635. Vehicles</td>
<td>2,710.00</td>
<td>187590</td>
<td>257875</td>
<td>TRUCK TESTING</td>
</tr>
<tr>
<td>2083</td>
<td>ENTERPRISE RENT-A-CAR</td>
<td>Liability Insurance</td>
<td>63.6300.451150. Liability Claims/Deductible</td>
<td>1,615.33</td>
<td>187592</td>
<td>33LW1H</td>
<td>RENTAL CAR-HARRIS/STREETS ACCIDENT</td>
</tr>
<tr>
<td>2727</td>
<td>JOHNSON, ALLEN R</td>
<td>Light &amp; Power</td>
<td>53.5300.424002. Office &amp; Warehouse</td>
<td>3,371.73</td>
<td>187609</td>
<td>01122016</td>
<td>REIMBURSE-AIRFARE/WASH DC,STOVE &amp; REFIRGERATOR</td>
</tr>
<tr>
<td>2886</td>
<td>LAKEVIEW ROCK PRODUCTS</td>
<td>Water</td>
<td>51.5100.461300. Street Opening Expense</td>
<td>1,021.56</td>
<td>187610</td>
<td>334611</td>
<td>COMMERCIAL ROAD BASE</td>
</tr>
<tr>
<td>2886</td>
<td>LAKEVIEW ROCK PRODUCTS</td>
<td>Water</td>
<td>51.5100.461300. Street Opening Expense</td>
<td>1,552.95</td>
<td>187610</td>
<td>334590</td>
<td>COMMERCIAL ROAD BASE</td>
</tr>
<tr>
<td>6330</td>
<td>MGB+A INC</td>
<td>Parks</td>
<td>10.4510.473100. Improv Other Than Bldgs</td>
<td>1,114.00</td>
<td>187614</td>
<td>2015-351</td>
<td>MILLCREAK PARK BOUNTIFUL</td>
</tr>
<tr>
<td>7224</td>
<td>MOYES GLASS AND SUPPLY</td>
<td>Cemetery</td>
<td>59.5900.426000. Bldg &amp; Grnd Suppl &amp; Maint</td>
<td>2,528.00</td>
<td>187620</td>
<td>168849</td>
<td>WHITE LOWE FLUSH FIN</td>
</tr>
<tr>
<td>3519</td>
<td>POND'S PLUMBING/HEAT</td>
<td>Legislative</td>
<td>10.4110.426050. Bldg/Gnds Maint - Stoker</td>
<td>1,058.00</td>
<td>187627</td>
<td>1462</td>
<td>CHARGED VACUUM DOWN SYSTEM</td>
</tr>
<tr>
<td>5281</td>
<td>QUESTAR GAS COMPANY</td>
<td>Streets</td>
<td>10.4410.427000. Utilities</td>
<td>2,211.94</td>
<td>187629</td>
<td>01112016C</td>
<td>ACCT #2493910000</td>
</tr>
<tr>
<td>6008</td>
<td>REMOTE SITE PRODUCTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448639. Substation</td>
<td>5,982.72</td>
<td>187632</td>
<td>5414</td>
<td>POINT/DUAL RADIO</td>
</tr>
<tr>
<td>3830</td>
<td>SALT LAKE COMMUNITY</td>
<td>Light &amp; Power</td>
<td>53.5300.423001. Education Benefit</td>
<td>1,464.00</td>
<td>187634</td>
<td>SCE16-74</td>
<td>APPRENTICESHIP PROGRAM-BUCKWAY/BUCKLEY</td>
</tr>
<tr>
<td>5167</td>
<td>SALT LAKE VALLEY-CDJ</td>
<td>Police</td>
<td>45.4210.474500. Machinery &amp; Equipment</td>
<td>82,011.00</td>
<td>187635</td>
<td>01072016</td>
<td>3-2016 DODGE CHARGERS</td>
</tr>
<tr>
<td>4051</td>
<td>STATE OF UTAH</td>
<td>Landfill</td>
<td>57.5700.431300. Environmental Monitoring</td>
<td>3,850.00</td>
<td>187641</td>
<td>01042016</td>
<td>ANNUAL SOLID WASTE FEE</td>
</tr>
<tr>
<td>4229</td>
<td>TOM RANDALL DIST. CO</td>
<td>Streets</td>
<td>10.4410.425000. Equip Supplies &amp; Maint</td>
<td>9,642.02</td>
<td>187646</td>
<td>238499</td>
<td>FUEL</td>
</tr>
</tbody>
</table>

**TOTAL:** $ 217,157.66
## Expenditure Report for Invoices >$1,000.00

**Paid January 25, 2016**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>VENDOR NAME</th>
<th>DEPARTMENT</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
<th>CHECK NO</th>
<th>INVOICE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>7164</td>
<td>BOUNTIFUL COLLISION</td>
<td>Liability Insurance</td>
<td>63.6300.451150. Liability Claims/Deductible</td>
<td>$ 1,975.01</td>
<td>187682</td>
<td>01252016</td>
<td>VEHICLE REPAIR</td>
</tr>
<tr>
<td>1473</td>
<td>BROKEN ARROW INC</td>
<td>Streets</td>
<td>10.4410.441100. Special Highway Supplies</td>
<td>20,571.77</td>
<td>187685</td>
<td>20264</td>
<td>ROAD SALT</td>
</tr>
<tr>
<td>1393</td>
<td>BTS LANDSCAPING PROD</td>
<td>Landfill</td>
<td>57.5700.462400. Contract Equipment</td>
<td>5,231.25</td>
<td>187686</td>
<td>21398</td>
<td>GREEN LANDFILL GRINDING-LANDFILL</td>
</tr>
<tr>
<td>1393</td>
<td>BTS LANDSCAPING PROD</td>
<td>Landfill</td>
<td>57.5700.462400. Contract Equipment</td>
<td>16,579.25</td>
<td>187686</td>
<td>21396</td>
<td>GREEN WASTE GRINDING-LANDFILL</td>
</tr>
<tr>
<td>6959</td>
<td>JANI-KING OF SALT LAKE</td>
<td>Light &amp; Power</td>
<td>53.5300.424002. Office &amp; Warehouse</td>
<td>1,775.00</td>
<td>187701</td>
<td>SLC01160368</td>
<td>JANUARY CUSTODIAL SERVICES</td>
</tr>
<tr>
<td>2799</td>
<td>KELLERSTRASS ENTERPRISE</td>
<td>Streets</td>
<td>10.4410.425000. Equip Supplies &amp; Maint</td>
<td>9,781.09</td>
<td>187702</td>
<td>251701</td>
<td>FUEL</td>
</tr>
<tr>
<td>3045</td>
<td>MCCOMB, KENT</td>
<td>Golf Course</td>
<td>55.5500.423000. Travel &amp; Training</td>
<td>1,426.41</td>
<td>187705</td>
<td>01192016</td>
<td>REIMBURSE-UTAH PGA WINTER CONF TRAVEL EXPENSES</td>
</tr>
<tr>
<td>3113</td>
<td>MIKE &amp; STERLING’S</td>
<td>Liability Insurance</td>
<td>63.6300.451150. Liability Claims/Deductible</td>
<td>2,857.25</td>
<td>187714</td>
<td>01202016</td>
<td>HOME REPAIR-WATER</td>
</tr>
<tr>
<td>3375</td>
<td>OLYMPUS INSURANCE AGENCY</td>
<td>Light &amp; Power</td>
<td>53.5300.474780. CIP 08 Dist Sub SW Sub</td>
<td>1,500.00</td>
<td>187714</td>
<td>13540</td>
<td>INCREASE BUILDERS RISK LIMIT</td>
</tr>
<tr>
<td>5281</td>
<td>QUESTAR GAS COMPANY</td>
<td>Light &amp; Power</td>
<td>53.5300.448611. Natural Gas</td>
<td>10,001.72</td>
<td>187716</td>
<td>01112016A</td>
<td>ACCT #6056810000</td>
</tr>
<tr>
<td>4016</td>
<td>SPRINT</td>
<td>Police</td>
<td>10.4210.425200. Communication Equip Maint</td>
<td>1,296.64</td>
<td>187719</td>
<td>456251837-066</td>
<td>ACCT #456251837</td>
</tr>
<tr>
<td>4118</td>
<td>SURVALENT TECHNOLOGY</td>
<td>Light &amp; Power</td>
<td>53.5300.448640. SCADA</td>
<td>131,901.59</td>
<td>187720</td>
<td>D28354</td>
<td>SCADA SYSTEM UPGRADE</td>
</tr>
<tr>
<td>4202</td>
<td>THURGOOD, MARLOW D.</td>
<td>Engineering</td>
<td>10.4450.423000. Travel &amp; Training</td>
<td>1,042.76</td>
<td>187721</td>
<td>01282016</td>
<td>REIMBURSE-TRAVEL/ST.GEORGE</td>
</tr>
<tr>
<td>5000</td>
<td>U.S. BANK CORPORATE</td>
<td>Executive</td>
<td>10.4130.423000. Travel &amp; Training</td>
<td>1,091.40</td>
<td>187723</td>
<td>01112016GH</td>
<td>TRAVEL-DC</td>
</tr>
<tr>
<td>5000</td>
<td>U.S. BANK CORPORATE</td>
<td>Legislative</td>
<td>10.4110.423000. Travel &amp; Training</td>
<td>1,803.17</td>
<td>187723</td>
<td>01112016GH</td>
<td>TRAVEL-DC</td>
</tr>
<tr>
<td>4341</td>
<td>UTAH ASSOCIATED MUNI</td>
<td>Light &amp; Power</td>
<td>53.5300.448621. Power Purch IPP</td>
<td>1,406.83</td>
<td>187725</td>
<td>01262016</td>
<td>JAN 16 PAYMENT FOR POWER RESOURCES</td>
</tr>
<tr>
<td>4341</td>
<td>UTAH ASSOCIATED MUNI</td>
<td>Light &amp; Power</td>
<td>53.5300.448622. Power Purch San Juan</td>
<td>171,928.88</td>
<td>187725</td>
<td>01262016</td>
<td>JAN 16 PAYMENT FOR POWER RESOURCES</td>
</tr>
<tr>
<td>4341</td>
<td>UTAH ASSOCIATED MUNI</td>
<td>Light &amp; Power</td>
<td>53.5300.448620. Power Purch CRSP</td>
<td>372,826.93</td>
<td>187725</td>
<td>01262016</td>
<td>JAN 16 PAYMENT FOR POWER RESOURCES</td>
</tr>
<tr>
<td>4341</td>
<td>UTAH ASSOCIATED MUNI</td>
<td>Light &amp; Power</td>
<td>53.5300.448626. Power Purch UAMPS (Pool, etc)</td>
<td>548,557.37</td>
<td>187725</td>
<td>01262016</td>
<td>JAN 16 PAYMENT FOR POWER RESOURCES</td>
</tr>
<tr>
<td>4413</td>
<td>UTAH STATE TAX COMMI</td>
<td>Workers’ Comp Insurance</td>
<td>64.6400.461200. State Tax On Premium</td>
<td>3,247.74</td>
<td>187727</td>
<td>01252016</td>
<td>AUDIT 01/01/2012-12/31/2014</td>
</tr>
<tr>
<td>4450</td>
<td>VERIZON WIRELESS</td>
<td>Light &amp; Power</td>
<td>53.5300.448641. Communication Equipment</td>
<td>2,383.05</td>
<td>187728</td>
<td>9758065158</td>
<td>ACCT #371517689-00001</td>
</tr>
<tr>
<td>7226</td>
<td>WEBER STATE UNIVERSITY</td>
<td>Redevelopment Agency</td>
<td>73.7300.462230. Public Relations Materials</td>
<td>2,000.00</td>
<td>187729</td>
<td>CE11575</td>
<td>SPONSORSHIP FOR THE WSU LEADERSHIP DEVELOPMENT</td>
</tr>
<tr>
<td>7228</td>
<td>WESTERN INTERIOR SERV</td>
<td>Legislative</td>
<td>45.4110.472100. Buildings</td>
<td>4,090.00</td>
<td>187730</td>
<td>5532</td>
<td>50% DOWN PAYMENT-EXECUTIVE OFFICE FURNITURE</td>
</tr>
</tbody>
</table>

**TOTAL:** $ 1,318,225.10
**Expenditure Report for Invoices >$1,000.00**

**Paid February 1, 2016**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>VENDOR NAME</th>
<th>DEPARTMENT</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
<th>CHECK NO</th>
<th>INVOICE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>6907</td>
<td>ANIXTER POWER SOLUTIONS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>$1,356.00</td>
<td>187737</td>
<td>3108501-00</td>
<td>100A CUTOUTS, TAP COVERS/TAPS</td>
</tr>
<tr>
<td>6907</td>
<td>ANIXTER POWER SOLUTIONS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>$2,877.68</td>
<td>187737</td>
<td>3071480-00</td>
<td>25KV CAN SLEEVE &amp; PARTS</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLEUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>$5,140.40</td>
<td>187739</td>
<td>54J88416</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLEUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632. Distribution</td>
<td>$5,140.40</td>
<td>187739</td>
<td>54J88516</td>
<td>TREE TRIMMING</td>
</tr>
<tr>
<td>5799</td>
<td>BALLEJOS, TRACY</td>
<td>Police</td>
<td>10.4210.415000. Employee Education Reimb</td>
<td>$2,500.00</td>
<td>187741</td>
<td>01152016</td>
<td>FALL SEMESTER TUITION REIMBURSEMENT</td>
</tr>
<tr>
<td>1596</td>
<td>CATE RENTAL &amp; SALES,</td>
<td>Streets</td>
<td>10.4410.425000. Equip Supplies &amp; Maint</td>
<td>$3,374.00</td>
<td>187749</td>
<td>Q253513</td>
<td>PAVING/PATCHING EQUIPMENT</td>
</tr>
<tr>
<td>1602</td>
<td>CDW GOVERNMENT, INC.</td>
<td>Information Systems</td>
<td>10.4136.425000. Equip Supplies &amp; Maint</td>
<td>$2,089.50</td>
<td>187750</td>
<td>BTC7768</td>
<td>TWO FACTOR AUTHENTICATION LICENSES</td>
</tr>
<tr>
<td>1602</td>
<td>CDW GOVERNMENT, INC.</td>
<td>Information Systems</td>
<td>10.4136.425000. Equip Supplies &amp; Maint</td>
<td>$2,675.00</td>
<td>187750</td>
<td>BVZ1118</td>
<td>INSTALLATION &amp; LICENSING 2 FACTOR AUTHENTICATION</td>
</tr>
<tr>
<td>5017</td>
<td>CENTERVILLE CITY CORP</td>
<td>RAP Tax</td>
<td>83.8300.475300. Interlocal Payment-Centerville</td>
<td>$31,118.03</td>
<td>187751</td>
<td>01272016</td>
<td>MONTHLY RAP TAX PER INTERLOCAL AGREEMENT</td>
</tr>
<tr>
<td>1615</td>
<td>CENTURYLINK</td>
<td>Enhanced 911</td>
<td>10.4219.428000. Telephone Expense</td>
<td>$3,566.32</td>
<td>187752</td>
<td>01222016</td>
<td>ACCT #801-578-0401 452B</td>
</tr>
<tr>
<td>1889</td>
<td>DAVIS COUNTY GOVERNMENT</td>
<td>Police</td>
<td>10.4210.431600. Animal Control Services</td>
<td>$5,147.74</td>
<td>187753</td>
<td>01052016</td>
<td>DEC 2015 ANIMAL CONTROL</td>
</tr>
<tr>
<td>2003</td>
<td>DUNCAN ELECTRIC SUPPLY</td>
<td>Light &amp; Power</td>
<td>53.5300.424002. Office &amp; Warehouse</td>
<td>$2,198.08</td>
<td>187754</td>
<td>61060-1</td>
<td>8' LED STRIP LIGHTS</td>
</tr>
<tr>
<td>7271</td>
<td>FWT, LLC</td>
<td>Light &amp; Power</td>
<td>53.5300.474780. CIP 08 Dist Sub SW Sub</td>
<td>$97,179.00</td>
<td>187755</td>
<td>82005</td>
<td>STEEL TRANS POLES</td>
</tr>
<tr>
<td>2369</td>
<td>GRUBER POWER SERVICE</td>
<td>Police</td>
<td>10.4210.426000. Bldg &amp; Grnd Suppl &amp; Maint</td>
<td>$4,735.34</td>
<td>187756</td>
<td>174689</td>
<td>BATTERY PACK KIT</td>
</tr>
<tr>
<td>2765</td>
<td>JP ELECTRICAL, LC</td>
<td>Information Systems</td>
<td>10.4136.426000. Bldg &amp; Grnd Suppl &amp; Maint</td>
<td>$1,742.00</td>
<td>187757</td>
<td>12985</td>
<td>INSTALL FLOOR BOX-PLANNING CONFERENCE ROOM</td>
</tr>
<tr>
<td>4844</td>
<td>LEGACY EQUIPMENT</td>
<td>Streets</td>
<td>10.4410.425000. Equip Supplies &amp; Maint</td>
<td>$1,990.74</td>
<td>187758</td>
<td>72601</td>
<td>HYDRAULIC CYLINDER</td>
</tr>
<tr>
<td>2987</td>
<td>M.C. GREEN &amp; SONS INC</td>
<td>Storm Water</td>
<td>49.4900.473106. New Storm Drains &gt; 400'</td>
<td>$21,261.10</td>
<td>187759</td>
<td>1380060</td>
<td>DEC-MILLBROOK/DAVIS BLVD STORM DRAIN</td>
</tr>
<tr>
<td>6608</td>
<td>MODSPACE</td>
<td>Light &amp; Power</td>
<td>53.5300.472100. Buildings</td>
<td>$2,153.26</td>
<td>187760</td>
<td>501465601</td>
<td>OFFICE TRAILER RENT</td>
</tr>
<tr>
<td>5553</td>
<td>PURCELL TIRE AND SERV</td>
<td>Streets</td>
<td>10.4410.425000. Equip Supplies &amp; Maint</td>
<td>$2,133.50</td>
<td>187761</td>
<td>2823261</td>
<td>RECAPPED DRIVE TIRE FOR PLOW TRUCK</td>
</tr>
<tr>
<td>3899</td>
<td>SHERRILL, INC.</td>
<td>Light &amp; Power</td>
<td>53.5300.48636. Special Equipment</td>
<td>$1,363.90</td>
<td>187762</td>
<td>INV-334362</td>
<td>HARNESSSES/FLIPLINES</td>
</tr>
<tr>
<td>3933</td>
<td>SKAGGS COMPANIES, INC</td>
<td>Police</td>
<td>10.4210.445100. Public Safety Supplies</td>
<td>$7,110.00</td>
<td>187763</td>
<td>2596845 RI</td>
<td>SPECIAL OPS DELTA HELMET</td>
</tr>
<tr>
<td>4171</td>
<td>THATCHER COMPANY</td>
<td>Water</td>
<td>51.5100.448000. Operating Supplies</td>
<td>$2,312.38</td>
<td>187764</td>
<td>1380060</td>
<td>CHLORINE</td>
</tr>
<tr>
<td>4229</td>
<td>TOM RANDALL DIST. CO</td>
<td>Streets</td>
<td>10.4410.425000. Equip Supplies &amp; Maint</td>
<td>$2,990.90</td>
<td>187867</td>
<td>238806</td>
<td>OIL</td>
</tr>
</tbody>
</table>

**TOTAL:** $212,145.27
## Expenditure Report for Invoices >$1,000.00

**Paid February 8, 2016**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>VENDOR NAME</th>
<th>DEPARTMENT</th>
<th>ACCOUNT</th>
<th>AMOUNT</th>
<th>CHECK NO</th>
<th>INVOICE</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>5368</td>
<td>ACE DISPOSAL INC</td>
<td>Recycling</td>
<td>48.4800.431550</td>
<td>Recycling Collectn Service</td>
<td>$31,500.99</td>
<td>187910</td>
<td>02012016</td>
</tr>
<tr>
<td>1211</td>
<td>ASPHALT MATERIALS INC</td>
<td>Streets</td>
<td>10.4410.441200</td>
<td>Road Matl Patch/ Class C</td>
<td>1,324.30</td>
<td>187915</td>
<td>67256</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632</td>
<td>Distribution</td>
<td>5,140.40</td>
<td>187916</td>
<td>54U47615</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632</td>
<td>Distribution</td>
<td>5,140.40</td>
<td>187916</td>
<td>54U47616</td>
</tr>
<tr>
<td>1212</td>
<td>ASPLUNDH TREE EXPERTS</td>
<td>Light &amp; Power</td>
<td>53.5300.448632</td>
<td>Distribution</td>
<td>5,140.40</td>
<td>187916</td>
<td>55K25616</td>
</tr>
<tr>
<td>7256</td>
<td>COYOTE LOADER SALES</td>
<td>Cemetery</td>
<td>59.5900.474500</td>
<td>Machinery &amp; Equipment</td>
<td>55,000.00</td>
<td>187933</td>
<td>202022</td>
</tr>
<tr>
<td>2055</td>
<td>ELECTRICAL CONSULTANT</td>
<td>Light &amp; Power</td>
<td>53.5300.474780</td>
<td>CIP 08 Dist Sub SW Sub</td>
<td>9,813.00</td>
<td>187941</td>
<td>64479</td>
</tr>
<tr>
<td>2164</td>
<td>FERGUSON ENTERPRISES</td>
<td>Water</td>
<td>51.5100.448632</td>
<td>Distribution</td>
<td>5,140.40</td>
<td>187947</td>
<td>976106</td>
</tr>
<tr>
<td>2564</td>
<td>I-D ELECTRIC INC</td>
<td>Water</td>
<td>51.5100.448400</td>
<td>Dist Systm Repair &amp; Maint</td>
<td>1,491.18</td>
<td>187964</td>
<td>97342</td>
</tr>
<tr>
<td>3103</td>
<td>METRO GRAPHICS, LLC</td>
<td>Legislative</td>
<td>10.4110.422000</td>
<td>Public Notices</td>
<td>1,800.00</td>
<td>187983</td>
<td>3321</td>
</tr>
<tr>
<td>6330</td>
<td>MGB+A INC</td>
<td>Parks</td>
<td>10.4510.473100</td>
<td>Improv Other Than Bids</td>
<td>19,447.50</td>
<td>187984</td>
<td>2016-004</td>
</tr>
<tr>
<td>3195</td>
<td>MOUNTAIN STATES SUPPLY</td>
<td>Water</td>
<td>51.5100.448000</td>
<td>Operating Supplies</td>
<td>2,073.61</td>
<td>187989</td>
<td>301683004.001</td>
</tr>
<tr>
<td>3195</td>
<td>MOUNTAIN STATES SUPPLY</td>
<td>Water</td>
<td>51.5100.448400</td>
<td>Dist Systm Repair &amp; Maint</td>
<td>2,901.03</td>
<td>187989</td>
<td>301683865.001</td>
</tr>
<tr>
<td>3195</td>
<td>MOUNTAIN STATES SUPPLY</td>
<td>Water</td>
<td>51.5100.448000</td>
<td>Operating Supplies</td>
<td>10,077.84</td>
<td>187989</td>
<td>301683004.001</td>
</tr>
<tr>
<td>3271</td>
<td>NETWIZE</td>
<td>Information Systems</td>
<td>10.4136.431000</td>
<td>Profess &amp; Tech Services</td>
<td>5,200.00</td>
<td>187994</td>
<td>28293</td>
</tr>
<tr>
<td>3572</td>
<td>PROFESSIONAL CLEANING</td>
<td>Police</td>
<td>10.4210.426000</td>
<td>Bldg &amp; Grnd Suppl &amp; Maint</td>
<td>2,400.00</td>
<td>188005</td>
<td>1602</td>
</tr>
<tr>
<td>5281</td>
<td>QUESTAR GAS COMPANY</td>
<td>Sanitation</td>
<td>58.5800.427000</td>
<td>Utilities</td>
<td>1,522.43</td>
<td>188007</td>
<td>02032016</td>
</tr>
<tr>
<td>5281</td>
<td>QUESTAR GAS COMPANY</td>
<td>Streets</td>
<td>10.4410.427000</td>
<td>Utilities</td>
<td>1,808.66</td>
<td>188007</td>
<td>02022016</td>
</tr>
<tr>
<td>5281</td>
<td>QUESTAR GAS COMPANY</td>
<td>Water</td>
<td>51.5100.448200</td>
<td>Utilities</td>
<td>1,962.20</td>
<td>188007</td>
<td>02022016</td>
</tr>
<tr>
<td>5281</td>
<td>QUESTAR GAS COMPANY</td>
<td>Police</td>
<td>10.4210.427000</td>
<td>Utilities</td>
<td>2,764.94</td>
<td>188007</td>
<td>02042016</td>
</tr>
<tr>
<td>3816</td>
<td>SAGE SOFTWARE, INC.</td>
<td>Light &amp; Power</td>
<td>53.5300.429300</td>
<td>Computer</td>
<td>1,767.15</td>
<td>188014</td>
<td>2001425018</td>
</tr>
<tr>
<td>3862</td>
<td>SCHWEITZER ENGINEERING</td>
<td>Light &amp; Power</td>
<td>53.5300.432300</td>
<td>Travel &amp; Training</td>
<td>1,275.00</td>
<td>188015</td>
<td>1063-697656</td>
</tr>
<tr>
<td>3862</td>
<td>SCHWEITZER ENGINEERING</td>
<td>Light &amp; Power</td>
<td>53.5300.432300</td>
<td>Travel &amp; Training</td>
<td>1,275.00</td>
<td>188015</td>
<td>1063-697657</td>
</tr>
<tr>
<td>3862</td>
<td>SCHWEITZER ENGINEERING</td>
<td>Light &amp; Power</td>
<td>53.5300.432300</td>
<td>Travel &amp; Training</td>
<td>1,275.00</td>
<td>188015</td>
<td>1063-697658</td>
</tr>
<tr>
<td>3862</td>
<td>SCHWEITZER ENGINEERING</td>
<td>Light &amp; Power</td>
<td>53.5300.432300</td>
<td>Travel &amp; Training</td>
<td>1,275.00</td>
<td>188015</td>
<td>1063-697659</td>
</tr>
<tr>
<td>4450</td>
<td>VERIZON WIRELESS</td>
<td>Police</td>
<td>10.4210.428000</td>
<td>Telephone Expense</td>
<td>1,069.61</td>
<td>188045</td>
<td>9759318699</td>
</tr>
<tr>
<td>4533</td>
<td>WEBER BASIN WATER CO</td>
<td>Water</td>
<td>51.5100.461400</td>
<td>Purchase Of Water</td>
<td>5,234.27</td>
<td>188047</td>
<td>42971-IN</td>
</tr>
<tr>
<td>4535</td>
<td>WEBER RIVER WATER US</td>
<td>Light &amp; Power</td>
<td>53.5300.448627</td>
<td>Echo Hyrd</td>
<td>106,770.12</td>
<td>188048</td>
<td>01292016</td>
</tr>
<tr>
<td>4567</td>
<td>WESTERN REFUSE &amp; RECYCLING</td>
<td>Sanitation</td>
<td>58.5800.425000</td>
<td>Equip Supplies &amp; Maint</td>
<td>4,744.92</td>
<td>188049</td>
<td>141710</td>
</tr>
</tbody>
</table>

**TOTAL:** $293,574.60
**Background**
We included in our 2015-2016 budget funds to upgrade the aging pumps, motors, electrical panels and SCADA equipment. The pump station is next to the parking lot at the golf course.

**Analysis**
We sent out three requests for proposal to vendors we know supply the appropriate equipment for the pumps and motors. We received two bids that include both pumps and both motors. They are as follows...
- Delco – No Bid
- CH Spencer Company - $38,000 – Does not include installation
- Nickerson Company – $20,224 - Includes installation

We received two bids back for the new pump control panels. They are as follows...
- Energy Management – No Bid
- QES – Two Control Panels $19,990
- Electro Power Utah – Two control panels $19,014

The installation of the electrical components will be done by ID Electric and will include a new heater for the building as well. Electrical will be $3,430, and SCADA costs will be $6,000.

**Department Review**
I have reviewed this with appropriate staff, the engineers and the City manager.

**Recommendation**
Staff recommends Council accept the bids from Nickerson Company and Electro Power Utah and approve a total amount of $48,668 for this pump station upgrade.

**Significant Impacts**
These pumps and motors are over 35 years old and have decreased in efficiency over the years. The cost of this project will be paid for within 10 years in reduced electrical costs and pumping efficiency. We will also have motor protection on these motors that we do not currently have.

**Attachments** - None
Background
We included in our 2015 – 2016 budget funds to begin using our Zesiger well that has been out of commission since 2002. The project includes multiple steps including equipping the well and building a new building to house the equipment/well. Before we bring the proposal to the council for the new well building, we will need new components for the well that need to be in place for the building to be built.

Analysis
We have sent requests for proposals to several vendors for pricing to equip the well. The discharge head on this equipment would give the contractor a grade to go by for the piping in the new building. We received two bids for a pump, motor, line shaft, new column pipe, and well seal. These bids are as follows...
CH Spencer Company – $34,000 Installed
Nickerson Company - $31,522 Installed

Department Review
I have reviewed the purchase of this equipment with the appropriate staff, engineers, and the City Manager.

Recommendation
Staff recommends Council approve the bid from Nickerson Company and approve an amount of $31,522 for the purchase of this well equipment.

Significant Impacts
This well will help us to supply water to our system in an area to help us better meet water quality and use demands on the north end of town. We will also use it to supply the recently contracted water we sell to West Bountiful in a location close to their reservoir.

Attachments
None
Background
The new South Davis Metro Fire Service Area has been created as an independent fire district. Now an interlocal agreement is proposed to establish “financing practices…and the assessment formula that will be used for Member assessments.”

Analysis
This interlocal agreement provides for the following: Capital improvements such as buildings and heavy equipment are to be paid, where possible, with impact fee monies, and if they are insufficient then through available fund balances and then member assessments. Bountiful City is to be held harmless on payment of the 2006 bonds. Member assessments are to be used to fund operational costs. Impact fees are to be imposed district wide.

This interlocal agreement has been reviewed and approved by the administrative committee composed of the member City Managers.

Department Review
This memorandum was prepared by City Attorney Russell Mahan and reviewed by City Manager Gary Hill.

Recommendation
It is recommended that the City Council adopt Resolution 2016-01 to approve the Fire Service Area interlocal agreement.

Significant Impacts
This will provide important funding direction for the Fire Service Area.

Attachments
Resolution 2016-01 and Interlocal Agreement Related to the Provision of Fire Suppression and Emergency Medical Service.
A resolution approving the Interlocal Agreement Related to the Provision of Fire Suppression and Emergency Medical Service.

It is the finding of the Bountiful City Council that:

1. Utah Code § 11-13-201 et seq. authorizes Bountiful City and other public agencies and political subdivisions of the State of Utah to enter into mutually advantageous agreements for cooperative projects;

2. Bountiful City has worked with North Salt Lake, Woods Cross, West Bountiful, Centerville and Davis County to create the South Davis Metro Fire Service Area;

3. This Interlocal Agreement establishes financial practices and an assessment formula for member assessments for the Metro Fire Service Area;

4. The Agreement has an effective date of July 1, 2016, with a fifty year term, and does not create an interlocal entity;

5. This Agreement has been reviewed and approved by the Bountiful City Attorney as required by State law.

Now, therefore, it is hereby resolved by the City Council of Bountiful, Utah, as follows:

Section 1. Agreement Approved. The Bountiful City Council hereby accepts and approves the attached Interlocal Agreement Related to the Provision of Fire Suppression and Emergency Medical Service.

Section 2. Mayor Authorized to Execute. The Mayor of Bountiful City is authorized to sign and execute the attached Interlocal Agreement for and in behalf of the City.

Section 3. Implementation. The City Manager and other City officials are authorized to perform all acts they deem necessary and appropriate to implement the Agreement.
Section 4. **Severability Clause.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 5. **Effective Date.** This Resolution shall become effective immediately upon its passage.

Adopted this 23rd day of February, 2016.

___________________________________
Mayor Randy C. Lewis

ATTEST:

___________________________________
City Recorder Shawna Andrus
INTERLOCAL AGREEMENT RELATED TO THE PROVISION OF FIRE SUPPRESSION AND EMERGENCY MEDICAL SERVICE

This Agreement is made and entered into as of the 1st day of July, 2016 by and between SOUTH DAVIS METRO FIRE SERVICE AREA (“SDMFSA”), a local district and service area, DAVIS COUNTY (“COUNTY”), a body corporate and politic of the State of Utah, BOUNTIFUL CITY (“BOUNTIFUL”), CENTERVILLE CITY (“CENTERVILLE”), NORTH SALT LAKE CITY (“NORTH SALT LAKE”), WEST BOUNTIFUL CITY (“WEST BOUNTIFUL”), WOODS CROSS CITY (“WOODS CROSS”), all municipal corporations and political subdivisions of the State of Utah, collectively referred to as the “Parties”

WHEREAS, the Parties have collectively created SDMFSA to provide emergency response, paramedic, emergency medical services and fire prevention and suppression services within all or part of the territorial boundaries of the individual governmental entities creating SDMFSA (collectively referred to as the “Members”);

WHEREAS, the operations of SDMFSA will be supported through ad valorem tax levies, impact fees, revenues generated by SDMFSA, assessments to the Members, and other revenues authorized by law; and

WHEREAS, the Parties desire to establish by interlocal agreement the financing practices of SDMFSA and the assessment formula that will be utilized by the Board of Trustees of SDMFSA in establishing Member assessments.

NOW THEREFORE, the Parties hereby enter into this interlocal agreement (the “Agreement” or the “Assessment Agreement”) establishing the financial practices and policies of SDMFSA and the assessment formula that will be used for Member assessments.

1. TERM. This Agreement shall be effective as of the date first above written and shall continue into effect for a period of fifty (50) years or until the total costs of SDMFSA are supported by revenues other than assessments, at which time the Agreement may be terminated, by the Parties.

2. NO SEPARATE LEGAL ENTITY CREATED. By entering into this Agreement, the Parties do not create a separate legal entity.

3. GOVERNANCE. This Agreement shall be administered by the Board of Trustees of SDMFSA (the “Board”) and as provided herein, the Chief Administrative and Executive Officer (“CAO”) as they are constituted from time to time.

4. CAPITAL FACILITIES AND EQUIPMENT/BONDED INDEBTEDNESS. It is the intent of the parties that the current and future cost of acquisition, construction, equipping and
remodeling of SDMFSA fire facilities and the acquisition and equipping of SDMFSA heavy apparatus be financed, when possible, from the proceeds received from SDMFSA imposed impact fees and revenue received from the imposition of ad valorem taxes. When those revenue sources are insufficient to finance the acquisition cost or service the debt for such facilities and/or equipment, it is the intent of the Parties that the Board shall first utilize existing fund balance to the extent that such transfer does not jeopardize the bond rating or the financial security of SDMFSA. If all such revenues are insufficient to pay the acquisition cost or service the debt for capital facilities and equipment, it is the intent of the Members that their duly appointed Trustees shall include the annual shortfall in the Member assessments issued pursuant to this Agreement. If fund balance reserves or assessments are used to cover such a shortfall, it is the intent of the Members that their duly appointed Trustees shall consider an increase in the SDMFSA ad valorem tax rate in the following fiscal year to generate the amount necessary to replenish the SDMFSA fund balance for the amount transferred and the amount included in the Member assessments.

5. **2006 AMBULANCE SERVICE REVENUE BONDS.** The Parties acknowledge and agree that Bountiful prepaid its proportionate share of initial capital improvements, and is relieved of any present and future obligation for payment of debt service on the 2006 AMBULANCE SERVICE REVENUE BONDS (the “Bonds”). In the event that SDMFSA levies ad valorem taxes for the payment of debt service on the Bonds, Bountiful shall be entitled to a credit against any assessment levied pursuant to this Agreement for the amount of revenue received by SDMFSA from the assessed valuation of real and personal property located in Bountiful and motor vehicle fees based on Bountiful’s assessed valuation. The ad valorem and motor vehicle revenue attributable to Bountiful shall be calculated in accordance with Tax Commission procedures applicable to the calculation of certified tax rates and distribution of motor vehicle revenues. If any other Party to this Agreement elects to prepay its portion of the 2006 Ambulance Service Revenue Bonds, that Party shall also be entitled to a credit in its assessment against ad valorem taxes levied upon property within its area calculated and applied in the same manner as set forth above for the Bountiful credit.

6. **DEBT SERVICE RECONCILIATION.** The parties acknowledge that ad valorem taxes or Member assessments may be used to retire that portion of the Bonds determined at the time of the issuance of the Bonds to be paid by impact fee collections. Said ad valorem taxes or Member assessments shall be considered payments in lieu of impact fees until said fees are collected. Upon retirement of the Bonds should any unspent debt service revenues remain, and no Member assessments for debt service have been imposed, the excess revenues shall be utilized by the Board of SDMFSA to reduce ongoing Member assessments for operations or future capital needs. If Member assessments have been imposed to offset shortfalls in impact fee collections such assessments shall be considered as advances on future impact fee collections subject to repayment. Impact fees remaining upon retirement of the Bonds shall be reimbursed to each Member in the same proportion as the Member’s debt service assessments bears to the total of such assessments. In no event shall a Member be entitled to a reimbursement greater than the impact fees collected within the boundaries of that Member.

7. **CALCULATION OF ASSESSMENTS.** Unless utilized to fund shortfalls in capital facility and equipment acquisition costs or debt service related thereto, assessments shall be
imposed solely for the payment of operational costs of SDMFSA. “Operational Costs” as used in this Agreement shall include the customary costs associated with the daily operations of SDMFSA and the cost of light fleet replacement including contributions into a light vehicle replacement fund. Assessments, including amounts necessary to fund shortfalls in capital facilities and equipment costs, shall be imposed by the Board as part of the annual budget process and shall, as part of that process, be subject to review and recommendation by the Administrative Committee established by the Board. The total revenue to be raised by the imposition of assessments shall be included in the budget and apportioned to the Members proportionately based on the Member’s assessed value. A Member’s proportionate share of the total assessment shall be calculated by dividing the assessed value of the Member by the total assessed value of SDMFSA. Assessed value shall be determined by using an average of the last two years assessed value for the Member and SDMFSA as established in the most recent final settlement and current year assessed valuation prepared by Davis County, unless otherwise determined by the Board. Any action taken to amend the assessment formula by which Member charges are determined as set forth herein shall require a two-thirds vote of the entire SDMFSA Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board Member. Weighting of votes shall be in accordance with each Member’s most recent annual assessment before adjustments are made to assessments to account for prepayments.

8. PAYMENT OF ASSESSMENTS. The CAO shall bill the Members for their respective assessment in four equal installments on January 1, April 1, July 1 and October 1 of each year. Assessment installments are due when issued and delinquent if not paid within thirty (30) days of issuance. Delinquent assessment payments shall accrue interest at the rate established by the Utah State Treasurer for deposits in its Public Treasurer Investment Fund (PTIF). If an installment remains unpaid after ninety (90) days after issuance, the Board shall have all collection remedies available at law and may initiate proceedings to withdraw from SDMFSA the area within SDMFSA that is also within the boundaries of the delinquent Member.

9. IMPACT FEES. SDMFSA will implement and impose impact fees for fire related public safety facilities including facilities identified in the current Impact Fee Facilities Plans adopted by the individual Members of SDMFSA. Upon imposition of Service Area wide impact fees by SDMFSA, each Member hereby agrees to repeal and abolish any impact fees it has levied for the same fire related public safety facilities. The effective date of such repeal shall be as of the same date the impact fees imposed by SDMFSA become effective.

10. TOTAL AGREEMENT. This Agreement constitutes the total agreement between the parties with respect to the calculation of Member Assessments. No representations, understandings, or agreements not contained in this Agreement are binding on the Parties and may not be relied upon by any Party with respect to the interpretation of any term of this Agreement.

11. NO THIRD PARTY BENEFICIARIES. This Agreement and the covenants, promises, obligations and responsibilities contained herein are intended solely to establish the obligations and benefits of the respective parties hereto. No other persons are intended to benefit from or be bound by the mutual obligations of the parties and no third party may enforce the terms of this Agreement or rely on this Agreement in any action against any of the parties.
12. TRANSFER OF EXISTING MEMBER ASSETS. Any asset titled in the name of an individual Member and used for the operations of SDMFSA on June 30, 2016 shall be transferred by Special Warranty Deed, or, for personal property assets, appropriate assignment or other conveyance instrument, unless otherwise prohibited by law or existing covenant, to SDMFSA no later than September 1, 2016. Those assets, by Member, are identified and set out in Attachment A, hereto which, by this reference, is incorporated herein. If the transfer of any asset to SDMFSA is prohibited by covenant or law, the Member owning the asset shall exercise due diligence in seeking to remove the transfer restriction. In the event that such transfer restriction cannot be removed, the Member shall at its sole expense, and at the Board’s discretion, either substitute a different asset or financial compensation equal to the value of the restricted asset to SDMFSA or obtain for SDMFSA the right to continued use of the asset for SDMFSA purposes.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement to be effective as of the date first above written this _____ day of ________________, 2016.

SOUTH DAVIS METRO FIRE SERVICE AREA

____________________________________
Chair

ATTEST:

________________________
Clerk

Approved as to Form and Legality

________________________
Legal Counsel

DAVIS COUNTY

____________________________________
Chair, Board of County Commissioners

ATTEST:

________________________
Davis County Clerk
Approved as to Form and Legality

______________________
Deputy Davis County Attorney

BOUNTIFUL CITY

__________________________
Mayor

ATTEST

__________________________
City Recorder
Approved as to Form and Legality

__________________________
City Attorney

CENTERVILLE CITY

__________________________
Mayor

ATTEST

__________________________
City Recorder
Approved as to Form and Legality
NORTH SALT LAKE CITY

________________________
Mayor

ATTEST

________________________
City Recorder

Approved as to Form and Legality

________________________
City Attorney

WEST BOUNTIFUL CITY

________________________
Mayor

ATTEST

________________________
City Recorder

Approved as to Form and Legality

________________________
City Attorney
WOODS CROSS CITY

----------------------------------------
Mayor

ATTEST

________________________
City Recorder

Approved as to Form and Legality

________________________
City Attorney