



WEST POINT CITY COUNCIL NOTICE & AGENDA

West Point City Hall
3200 West 300 North
West Point City, UT 84015
April 19, 2016

Mayor
Erik Craythorne
Council
Gary Petersen, Mayor Pro Tem
Jerry Chatterton
Andy Dawson
R. Kent Henderson
Jeff Turner
City Manager
Kyle Laws

ADMINISTRATIVE SESSION

6:00 pm (Board Room)

1. **Quarterly Financial Report** – Mr. Evan Nelson [page 5](#)
2. **Discussion of Recycling Program**– Mr. Kyle Laws [page 39](#)
3. **Discussion of Animal Control Ordinance Relating to Feral and Domesticated Cats** – Mr. Kyle Laws [page 43](#)
4. **Discussion Regarding the Ordinance Regulating Chickens**– Mr. Boyd Davis [page 45](#)

GENERAL SESSION

7:00 pm (Council Chamber)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Prayer** (Please contact the City Recorder to request meeting participation by offering a prayer or inspirational thought)
4. **Communications and Disclosures from City Council and Mayor**
5. **Communications from Staff**
6. **Citizen Comment Follow-Up** – Mr. Kyle Laws
7. **Citizen Comment** (If you wish to make comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of 2 ½ minutes. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives)
8. **Consideration of Approval of Minutes from the April 5, 2016 City Council Meeting** [page 47](#)
9. **Trust Accountability Program Presentation** – Mr. Jason Watterson, Utah Local Governments Trust
10. **Consideration of Awarding Bid for the 520 N Roadway and Parking Lot Project**– Mr. Boyd Davis [page 53](#)
11. **Approval of Beer License Application for the Smiths Marketplace** – Mr. Kyle Laws [page 57](#)
12. **Approval of Ordinance 04-19-2016A, an Ordinance Rezoning Property at 1300 N 5000 W from A-40 to R-1** – Mr. Boyd Davis [page 69](#)
 - a. **Public Hearing**
 - b. **Action**
13. **Consideration of Resolution No. 04-19-2016A, The Adoption of the FY2016 Amended Budget for West Point City and All Related Agencies** – Mr. Evan Nelson [page 77](#)
 - a. **Public Hearing**
 - b. **Action**
14. **Motion to Adjourn**

Posted this 15th day of April, 2016



CASEY ARNOLD, CITY RECORDER

If you plan to attend this meeting and, due to disability, will need assistance in understanding or participating therein, please notify the City at least twenty-four(24) hours prior to the meeting and we will seek to provide assistance.

West Point City 2016 Calendar

January

- 1 New Year's Day-Closed
- 5 City Council-7pm
- 11 Senior Lunch-11:30am
- 14 Planning Commission-7pm
- 18 Martin Luther King Day-Closed
- 19 City Council-7pm
- 28 Planning Commission-7pm
- 29-30 Council Retreat

February

- 8 Senior Lunch-11:30am
- 10 Council/Staff Lunch-11:30am
- 11 Planning Commission-7pm
- 15 Presidents Day-Closed
- 16 City Council-7pm
- 25 Planning Commission-7pm

March

- 1 City Council-7pm
- 10 Planning Commission-7pm
- 15 City Council-7pm
- 21 Senior Lunch-11:30am
- 24 Planning Commission-7pm
- 26 Easter Egg Hunt-10am

April

- 5 City Council-7pm
- 14 Planning Commission-7pm
- 18 Senior Lunch-11:30am
- 19 City Council-7pm
- 28 Planning Commission-7pm

May

- 3 City Council-7pm
- 5 Cemetery Cleaning
- 7 Take Pride Day
- 11 Council/Staff Lunch-11:30am
- 12 Planning Commission-7pm
- 16 Senior Lunch-11:30am
- 17 City Council-7pm
- 26 Planning Commission-7pm
- 30 Memorial Day-Closed

June

- 7 City Council-7pm
- 9 Planning Commission-7pm
- 11 Miss West Point Pageant SHS-7pm
- 20 Senior Lunch-11:30am
- 21 City Council-7pm
- 23 Planning Commission-7pm

July

- 4 Independence Day-Closed
- 5 City Council-7pm
- 14 Planning Commission-7pm
- 18 Senior Lunch 11:30am
- 19 City Council-7pm
- 25 Pioneer Day-Closed
- 28 Planning Commission-7pm

August

- 2 City Council-7pm
- 4 Summer Party-5pm
- 11 Planning Commission-7pm
- 16 City Council-7pm
- 19 Senior Dinner-5:00pm
- 25 Planning Commission-7pm

September

- 5 Labor Day-Closed
- 6 City Council-7pm
- 8 Planning Commission-7pm
- 19 Senior Lunch-11:30am
- 20 City Council-7pm
- 22 Planning Commission-7pm

October

- 4 City Council-7pm
- 6 Cemetery Cleaning
- 12 Council/Staff Lunch-11:30am
- 13 Planning Commission-7pm
- 14 Halloween Carnival-7pm
- 17 Senior Lunch-11:30am
- 18 City Council-7pm
- 27 Planning Commission-7pm

November

- 1 Election Day
- 5 Flags on Veteran's Graves YC
- 10 Planning Commission-7pm
- 11 Veteran's Day-Closed
- 15 City Council-7pm
- 21 Senior Lunch-11:30am
- 24-25 Thanksgiving-Closed

December

- 2 Christmas Party-7pm
- 5 City Hall Lighting Ceremony-6:00 pm
- 6 City Council-7pm
- 8 Planning Commission-7pm
- 19 Senior Lunch-11:30am
- 20 City Council-7pm
- 23 Cemetery Luminary-4pm
- 26-27 Christmas-Closed

January 2017

- 6-7 Council Retreat

TENTATIVE UPCOMING ITEMS

Date: 5/3/2016

Administrative Session – 6:00 pm

1. Discussion of FY2016 Amended Budget and FY2017 Budget – Mr. Evan Nelson
2. Discussion of Super Parameters Resolution for the CDRA Bond – Mr. Kyle Laws
3. Discussion Regarding the Street Cut Permit Policy – Mr. Boyd Davis

General Session – 7:00 pm

1. Citizen Comment Follow-up – Mr. Kyle Laws
2. Youth Council Update
3. Public Hearing for the FY2017 Budget for West Point City – Mr. Evan Nelson
 - a. Public Hearing

CDRA Meeting

1. Public Hearing for the CDRA FY2016 Amended Budget and FY2017 Budget – Mr. Evan Nelson
 - a. Public Hearing

Date: 5/17/2016

Administrative Session – 6:00 pm

1. Continuation of Discussion of FY2016 Amended Budget and FY2017 Budget – Mr. Evan Nelson

General Session – 7:00 pm

1. Citizen Comment Follow-up – Mr. Kyle Laws
2. Continuation of Public Hearing for the FY2016 Amended Budget and FY2017 Budget for West Point City – Mr. Evan Nelson
 - a. Public Hearing
3. *

CDRA Meeting

1. Continuation of Public Hearing for the CDRA FY2016 Amended Budget and FY2017 Budget – Mr. Evan Nelson
 - a. Public Hearing

FUTURE ITEMS

Administrative Session

1. Open and Public Meetings Training – Mr. Felshaw King
2. Discussion of Street Light Replacement – Mr. Kyle Laws
3. Building Rental Fees & Policy – Mr. Kyle Laws
4. Interlocal Agreement with Davis County for Property use West of Blair Dahl Park – Mr. Kyle Laws
5. Discussion of Pheasant Creek Property/Park – Mr. Kyle Laws
6. Discussion of Amendment No. 3 to the Interlocal Agreements with Davis County for Animal Control Services – Mr. Kyle Laws
7. Consideration of Approval of the Payback Agreement for the Homewood Subdivision – Mr. Boyd Davis
8. Consideration of Final Approval of the Mackay Subdivision – Mr. Boyd Davis
9. Discussion Regarding the Junk Car Ordinance – Mr. Boyd Davis

General Session

4. Consideration of Resolution No. 02-16-2016, Approving Amendment No. 3 to the Interlocal Cooperation Agreement with Davis County for Animal Control Services – Mr. Kyle Laws

CDRA

1. Resolution Amending the Interlocal Agreement Between the CDRA of West Point and West Point City – Mr. Randy Sant

City Council Staff Report

Subject: Quarterly Financial Report (Mar 2016)
Author: Evan Nelson
Department: Administrative Services
Date: April 19, 2016



Background

City staff monitors revenues and expenditures on an ongoing basis throughout the year. We issue a quarterly financial report to give the City Council a snapshot of our financial state and as a report on our financial progress for the fiscal year. The attached report contains expenditure, revenue, budget, and balance sheet data for each City fund. Expenditure and revenue data is summarized in the graphs on the following page.

Analysis

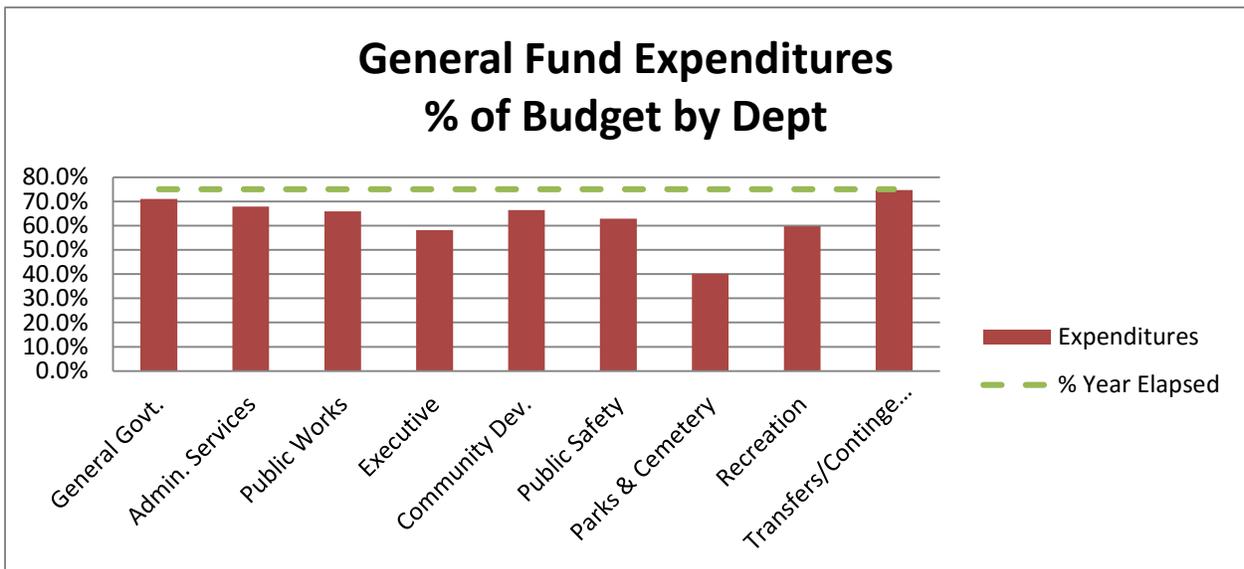
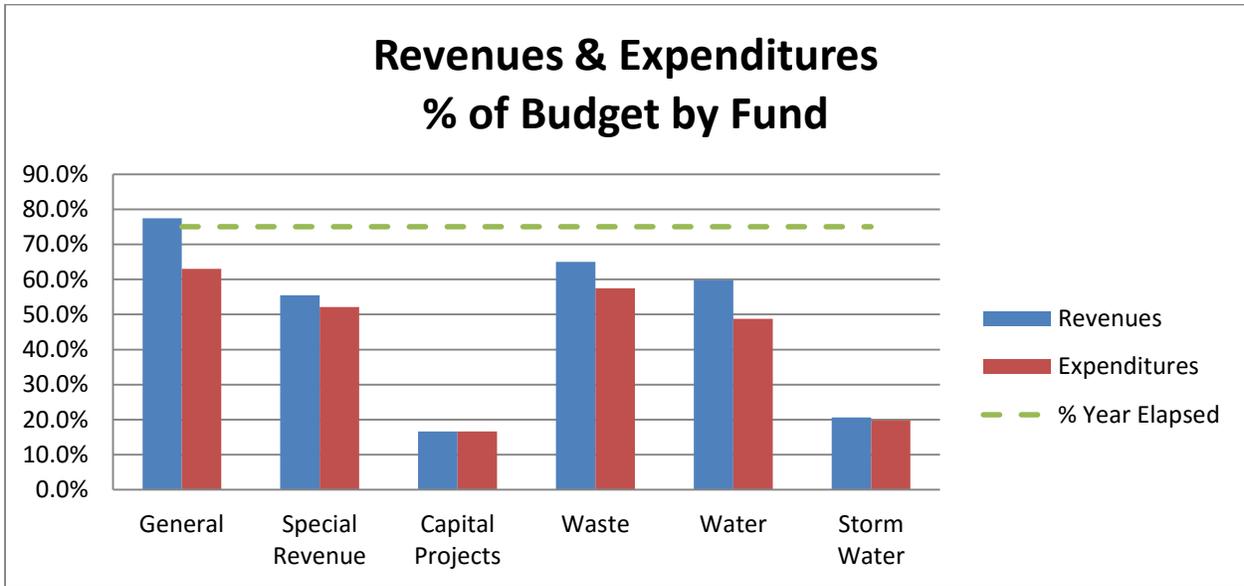
As shown in the first graph, revenues exceed expenditures in each fund, as of the end of March.

Several fund budgets utilize fund balance as a primary revenue source for capital projects during the fiscal year. This means we plan to use money received in previous years to pay for current year projects. When we do this, we plan for expenditures to exceed revenues, with fund balance making up the difference.

The Capital Projects Fund usually shows expenditures higher than revenues because revenue in this fund is not recognized until the fiscal year is over, when excess revenue is transferred in from the General Fund. However, this year the City received a lump sum payment from UDOT to help pay for future maintenance on 300 North between 2000 West and 3000 West.

In the second graph we see that General Fund department expenditures are under budget with 75% of the fiscal year elapsed.

The annual budget process is well underway. We look forward to working with the City Council in the upcoming meetings to ensure the budget reflects the priorities and future needs of the City. If you have any questions regarding the City's finances, please let us know.



Recommendation

No action required. This report is for discussion and information purposes. Staff would appreciate any feedback or direction the Council may have.

Significant Impacts

There are no significant impacts at this time.

Attachments

Detailed Financial Report: March 31, 2016

WEST POINT CITY CORPORATION
 COMBINED CASH INVESTMENT
 MARCH 31, 2016

COMBINED CASH ACCOUNTS

01-1111	CASH IN CHECKING - ZIONS	759,494.76
01-1112	CASH IN CKING - CLASS C - ZION	195,665.92
01-1121	XBP CHECKING ACCOUNT - ZIONS	153,066.81
01-1128	CASH IN SAVINGS - GEN. - ZIONS	108,061.51
01-1130	CASH IN CHECKING - PTIF ACCT.	6,776,464.23
01-1131	PETTY CASH	750.00
01-1140	RETURNED CHECKS	18.00
		<hr/>
	TOTAL COMBINED CASH	7,993,521.23
01-1190	CASH ALLOCATION TO OTHER FUNDS	(7,993,521.23)
		<hr/>
	TOTAL UNALLOCATED CASH	<hr/> <hr/> .00

CASH ALLOCATION RECONCILIATION

10	ALLOCATION TO GENERAL FUND	878,604.70
45	ALLOCATION TO SPECIAL REVENUE FUND	1,932,633.65
48	ALLOCATION TO CAPITAL PROJECTS FUND	1,284,249.02
51	ALLOCATION TO WASTE FUND	968,604.46
55	ALLOCATION TO WATER FUND	1,549,290.69
58	ALLOCATION TO STORM WATER UTILITY FUND	1,266,920.79
70	ALLOCATION TO DEBT SERVICE	109,681.81
85	ALLOCATION TO CDRA FUND	3,536.11
		<hr/>
	TOTAL ALLOCATIONS TO OTHER FUNDS	7,993,521.23
	ALLOCATION FROM COMBINED CASH FUND - 01-1190	(7,993,521.23)
		<hr/>
	ZERO PROOF IF ALLOCATIONS BALANCE	<hr/> <hr/> .00

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

GENERAL FUND

ASSETS

10-1190	CASH ALLOCATION TO OTHER FUNDS	878,604.70	
10-1361	PROPERTY TAXES DEFERRED	376,649.00	
10-1421	DUE FROM OTHER FUNDS	20,000.00	
10-1561	PREPAID EXPENSE	15,625.21	
	TOTAL CURRENT ASSETS		1,290,878.91
	TOTAL ASSETS		1,290,878.91

LIABILITIES AND EQUITY

LIABILITIES

10-2131	ACCOUNTS PAYABLE	487.67	
10-2220	PAYROLL TAXES & WITHHOLDINGS	(.17)	
10-2225	STATE RET & 401(K) PAYABLE	(.01)	
10-2226	PUBLIC EMPLOYEES HEALTH PROGRA	(21,824.52)	
10-2228	EMPLOYEES DISABILITIES INS.	.09	
10-2229	HSA PAYABLE	435.40	
10-2231	AFLAC & TEL-A-DOC	(64.74)	
10-2232	PEHP - DENTAL & VISION INS.	(103.16)	
10-2233	ULGT - VISION & LTC INS.	12.00	
10-2243	WORKMENS COMPENSATION PAYABLE	422.98	
10-2245	STATE UNEMPLOYMENT PAYABLE	.34	
10-2250	WAGES PAYABLE-CLEARING	183.44	
10-2255	EXCAVATION BOND PAYABLE	2,450.00	
10-2275	DEFERRED REVENUE	376,649.00	
	TOTAL LIABILITIES		358,648.32

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
10-2975	NON-SPENDABLE FUNDS	26,528.72	
10-2980	UNASSIGNED FUNDS	566,105.68	
	REVENUE OVER EXPENDITURES - YTD	339,596.19	
	BALANCE - CURRENT DATE		932,230.59
	TOTAL FUND EQUITY		932,230.59
	TOTAL LIABILITIES AND EQUITY		1,290,878.91

WEST POINT CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>					
10-31-10	PROPERTY TAXES	58,022.21	408,720.24	376,649.00 (32,071.24) 108.5
10-31-25	VEHICLE - IN LIEU OF PROP. TAX	2,397.80	23,834.42	35,000.00	11,165.58 68.1
10-31-30	GENERAL SALES AND USE TAXES	76,486.09	612,042.49	917,931.00	305,888.51 66.7
10-31-40	CABLE TV	.00	.00	19,000.00	19,000.00 .0
10-31-50	ENERGY SALES AND USE	40,781.89	280,935.18	345,000.00	64,064.82 81.4
10-31-60	TELECOMMUNICATIONS	7,242.16	59,642.70	100,000.00	40,357.30 59.6
	TOTAL TAXES	184,930.15	1,385,175.03	1,793,580.00	408,404.97 77.2
<u>LICENSES AND PERMITS</u>					
10-32-10	BUS. LICENSE/COND. USE PERMITS	1,737.50	11,260.50	12,000.00	739.50 93.8
10-32-21	BUILDING PERMITS	3,967.22	64,962.90	100,000.00	35,037.10 65.0
	TOTAL LICENSES AND PERMITS	5,704.72	76,223.40	112,000.00	35,776.60 68.1
<u>INTERGOVERNMENTAL REVENUE</u>					
10-33-56	CLASS C ROADS	40,124.69	193,418.78	320,000.00	126,581.22 60.4
	TOTAL INTERGOVERNMENTAL REVENUE	40,124.69	193,418.78	320,000.00	126,581.22 60.4
<u>CHARGES FOR SERVICES</u>					
10-34-10	ZONING AND SUBDIVISION FEES	550.00	5,325.00	7,000.00	1,675.00 76.1
10-34-60	RECREATION FEES	13,165.00	72,153.00	85,000.00	12,847.00 84.9
10-34-78	PARK & CITY HALL RESERVATIONS	420.00	4,530.00	4,500.00 (30.00) 100.7
10-34-79	CITY CELEB. & SPONSORSHIPS	165.00	4,329.90	12,000.00	7,670.10 36.1
10-34-82	CEMETERY INTERMENT	600.00	11,000.00	9,000.00 (2,000.00) 122.2
10-34-90	MISC. INCOME & CONCESSIONS	45.98	16,819.45	15,000.00 (1,819.45) 112.1
	TOTAL CHARGES FOR SERVICES	14,945.98	114,157.35	132,500.00	18,342.65 86.2
<u>MISCELLANEOUS REVENUE</u>					
10-36-10	INTEREST EARNINGS	4,234.62	30,620.25	1,000.00 (29,620.25) 3062.0
10-36-20	DONATIONS	1,600.00	1,880.00	.00 (1,880.00) .0
10-36-25	MILITARY MEMORIAL DONATIONS	1,580.00	2,997.19	.00 (2,997.19) .0
10-36-90	MISCELLANEOUS	.00	125.69	.00 (125.69) .0
	TOTAL MISCELLANEOUS REVENUE	7,414.62	35,623.13	1,000.00 (34,623.13) 3562.3

WEST POINT CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>CONTRIBUTIONS & TRANSFERS</u>					
10-39-10 BEGINNING BALANCE	.00	.00	797,494.00	797,494.00	.0
TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	797,494.00	797,494.00	.0
TOTAL FUND REVENUE	253,120.16	1,804,597.69	3,156,574.00	1,351,976.31	57.2

WEST POINT CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GENERAL GOVERNMENT</u>					
10-41-10	3,046.14	28,489.07	39,600.00	11,110.93	71.9
10-41-13	414.74	3,940.03	6,275.00	2,334.97	62.8
10-41-33	5,526.96	7,166.73	9,000.00	1,833.27	79.6
10-41-35	.00	1,475.00	3,000.00	1,525.00	49.2
	<u>8,987.84</u>	<u>41,070.83</u>	<u>57,875.00</u>	<u>16,804.17</u>	<u>71.0</u>
<u>ADMINISTRATIVE SERVICES</u>					
10-44-11	6,826.13	63,013.18	90,677.00	27,663.82	69.5
10-44-13	2,227.89	23,286.56	47,332.00	24,045.44	49.2
10-44-20	68.04	574.33	800.00	225.67	71.8
10-44-21	.00	382.44	1,000.00	617.56	38.2
10-44-24	520.99	2,829.95	5,000.00	2,170.05	56.6
10-44-25	.00	514.67	1,000.00	485.33	51.5
10-44-26	1,156.11	8,177.48	16,500.00	8,322.52	49.6
10-44-33	.00	3,058.28	4,000.00	941.72	76.5
10-44-38	1,130.00	21,980.00	25,500.00	3,520.00	86.2
10-44-63	.00	1,995.00	4,750.00	2,755.00	42.0
10-44-69	18.42	1,568.79	4,000.00	2,431.21	39.2
10-44-75	.00	32,122.38	34,000.00	1,877.62	94.5
10-44-95	91.52	608.21	1,000.00	391.79	60.8
10-44-98	117.79	534.96	1,000.00	465.04	53.5
	<u>12,156.89</u>	<u>160,646.23</u>	<u>236,559.00</u>	<u>75,912.77</u>	<u>67.9</u>
<u>PUBLIC WORKS</u>					
10-48-11	6,291.88	59,477.08	96,839.00	37,361.92	61.4
10-48-13	3,480.16	36,324.91	63,548.00	27,223.09	57.2
10-48-20	189.33	11,970.03	15,000.00	3,029.97	79.8
10-48-23	.00	.00	360.00	360.00	.0
10-48-25	58.24	4,393.93	9,000.00	4,606.07	48.8
10-48-26	2,306.22	15,621.24	24,260.00	8,638.76	64.4
10-48-54	.00	1,502.19	3,000.00	1,497.81	50.1
10-48-65	781.07	5,537.30	4,250.00	(1,287.30)	130.3
10-48-67	363.41	5,020.19	12,865.00	7,844.81	39.0
10-48-69	10.68	350.82	1,300.00	949.18	27.0
10-48-70	.00	7,532.21	10,000.00	2,467.79	75.3
10-48-75	45.91	297.72	900.00	602.28	33.1
10-48-77	657.86	5,223.93	5,000.00	(223.93)	104.5
10-48-82	1,129.75	12,263.95	14,000.00	1,736.05	87.6
10-48-84	5,868.77	40,141.04	52,000.00	11,858.96	77.2
	<u>21,183.28</u>	<u>205,656.54</u>	<u>312,322.00</u>	<u>106,665.46</u>	<u>65.9</u>

WEST POINT CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXECUTIVE</u>					
10-49-11 SALARIES AND WAGES	9,566.95	90,572.07	154,079.00	63,506.93	58.8
10-49-13 EMPLOYEE BENEFITS	4,623.55	39,854.73	68,429.00	28,574.27	58.2
10-49-20 MILEAGE REIMBURSEMENTS	.00	.00	750.00	750.00	.0
10-49-21 BOOKS, SUBSCRIP. & MEMBERSHIPS	.00	1,684.92	3,000.00	1,315.08	56.2
10-49-23 TRAVEL AND EDUCATION	772.80	5,880.00	6,000.00	120.00	98.0
10-49-24 POSTAGE	.00	.00	320.00	320.00	.0
10-49-25 NEW EQUIPMENT PURCHASE	.00	5,285.96	9,000.00	3,714.04	58.7
10-49-37 ATTORNEY	2,200.00	17,600.00	33,000.00	15,400.00	53.3
10-49-62 MISCELLANEOUS	.00	.00	15,000.00	15,000.00	.0
10-49-63 IT SUPPORT & CONTRACTS	1,360.72	19,880.03	24,000.00	4,119.97	82.8
10-49-65 EMP. AWARDS, REC. & EVENTS	408.66	9,438.74	11,000.00	1,561.26	85.8
10-49-66 EDUCATION REIMB. PROGRAM	.00	.00	2,000.00	2,000.00	.0
10-49-67 EMP. BENEFITS & BONUS PROGRAM	.00	.00	13,000.00	13,000.00	.0
10-49-68 WELLNESS PROGRAM	.00	.00	1,000.00	1,000.00	.0
10-49-69 OFFICE SUPPLIES & EXPENSE	135.42	3,140.65	5,000.00	1,859.35	62.8
10-49-70 CELLULAR & RADIO SERV. & EQUIP	1,415.12	6,808.73	12,000.00	5,191.27	56.7
10-49-72 LEGAL ADVERTISING	63.25	3,277.58	9,000.00	5,722.42	36.4
10-49-80 UTAH LEAGUE MEMBERSHIP	.00	4,276.56	4,500.00	223.44	95.0
10-49-82 CITY NEWSLETTER	358.80	3,229.20	1,750.00	(1,479.20)	184.5
10-49-83 ECONOMIC DEVELOPMENT	.00	2,900.00	8,000.00	5,100.00	36.3
10-49-85 VOLUNTEERISM PROGRAM	.00	.00	2,000.00	2,000.00	.0
10-49-88 RECORDERS OFFICE	.00	3,659.08	8,000.00	4,340.92	45.7
10-49-89 ELECTIONS	.00	6,212.11	8,000.00	1,787.89	77.7
10-49-90 CITY CELEBRATIONS & EVENTS	816.82	45,969.76	63,000.00	17,030.24	73.0
10-49-91 YOUTH COUNCIL	1,827.71	5,274.42	6,000.00	725.58	87.9
10-49-92 MISS WEST POINT PAGEANT	87.92	3,596.53	10,750.00	7,153.47	33.5
10-49-93 SENIOR PROGRAM	266.66	1,341.30	2,500.00	1,158.70	53.7
TOTAL EXECUTIVE	23,904.38	279,882.37	481,078.00	201,195.63	58.2
<u>COMMUNITY DEVELOPMENT</u>					
10-52-11 SALARIES AND WAGES	10,452.57	96,778.36	138,316.00	41,537.64	70.0
10-52-13 EMPLOYEE BENEFITS & RETIREMENT	2,990.09	28,804.23	59,146.00	30,341.77	48.7
10-52-21 BOOKS, SUBSCRIP. & MEMBERSHIPS	.00	823.99	750.00	(73.99)	109.9
10-52-23 TRAVEL, EDUCATION & CERTIFICAT	344.40	6,051.35	2,500.00	(3,551.35)	242.1
10-52-25 EQUIPMENT & SUPPLIES	76.32	3,432.36	6,500.00	3,067.64	52.8
10-52-51 GIS	.00	600.00	1,500.00	900.00	40.0
10-52-61 MISCELLANEOUS SUPPLIES	.00	108.07	500.00	391.93	21.6
10-52-62 CONTRACT PLANNING & INSP SERV	1,450.00	3,006.68	2,000.00	(1,006.68)	150.3
10-52-63 IT SUPPORT & CONTRACTS	.00	.00	400.00	400.00	.0
10-52-65 STATE BUILDING SURCHARGE	.00	(442.64)	1,000.00	1,442.64	(44.3)
10-52-68 PLANNING COMM/BOARD OF ADJ.	.00	175.00	5,000.00	4,825.00	3.5
10-52-69 OFFICE SUPPLIES & EXPENSE	.00	301.08	500.00	198.92	60.2
TOTAL COMMUNITY DEVELOPMENT	15,313.38	139,638.48	218,112.00	78,473.52	64.0

WEST POINT CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC SAFETY & EMERGENCY PLAN</u>					
10-54-11	3,395.92	27,137.99	33,866.00	6,728.01	80.1
10-54-13	373.06	2,840.16	3,645.00	804.84	77.9
10-54-15	.00	601.38	1,000.00	398.62	60.1
10-54-60	.00	11,666.04	24,000.00	12,333.96	48.6
10-54-62	13,589.68	60,955.64	101,400.00	40,444.36	60.1
10-54-65	.00	7,133.25	7,500.00	366.75	95.1
10-54-75	.00	21.22	4,000.00	3,978.78	.5
TOTAL PUBLIC SAFETY & EMERGENCY PLAN	17,358.66	110,355.68	175,411.00	65,055.32	62.9
<u>PARKS AND CEMETERY</u>					
10-70-11	3,566.05	35,517.52	115,640.00	80,122.48	30.7
10-70-13	442.33	3,720.91	12,451.00	8,730.09	29.9
10-70-20	.00	.00	600.00	600.00	.0
10-70-25	1,966.21	8,486.63	14,000.00	5,513.37	60.6
10-70-26	21,533.00	29,767.50	61,600.00	31,832.50	48.3
10-70-29	539.15	3,712.49	3,400.00	(312.49)	109.2
10-70-61	350.00	2,885.00	1,200.00	(1,685.00)	240.4
10-70-69	.00	.00	500.00	500.00	.0
10-70-70	1,250.85	1,500.85	4,000.00	2,499.15	37.5
TOTAL PARKS AND CEMETERY	29,647.59	85,590.90	213,391.00	127,800.10	40.1
<u>RECREATION</u>					
10-71-11	8,614.61	62,290.42	105,577.00	43,286.58	59.0
10-71-13	2,720.00	23,790.89	41,674.00	17,883.11	57.1
10-71-20	.00	39.99	1,000.00	960.01	4.0
10-71-23	.00	99.77	.00	(99.77)	.0
10-71-26	.00	1,499.67	2,300.00	800.33	65.2
10-71-30	.00	.00	1,000.00	1,000.00	.0
10-71-60	.00	3,925.13	12,000.00	8,074.87	32.7
10-71-67	1,013.65	4,831.22	18,000.00	13,168.78	26.8
10-71-68	42.57	32,391.78	32,000.00	(391.78)	101.2
10-71-69	.00	344.96	250.00	(94.96)	138.0
10-71-71	7,690.00	9,215.52	18,000.00	8,784.48	51.2
10-71-73	.00	1,150.00	3,000.00	1,850.00	38.3
TOTAL RECREATION	20,080.83	139,579.35	234,801.00	95,221.65	59.5

WEST POINT CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TRANSFERS, CONT. & OTHER USES</u>					
10-90-63 CLASS C TRANS. TO SPECIAL REV.	102,022.30	193,418.78	320,000.00	126,581.22	60.4
10-90-65 TRANS. TO CAPITAL PROJECTS FUN	.00	2,137.34	.00	(2,137.34)	.0
10-90-70 TRANS. DEBT. SERV. CITY HALL	.00	107,025.00	107,025.00	.00	100.0
10-90-86 TRANSFER TO CAP. PROJ. FUND	.00	.00	800,000.00	800,000.00	.0
TOTAL TRANSFERS, CONT. & OTHER USES	<u>102,022.30</u>	<u>302,581.12</u>	<u>1,227,025.00</u>	<u>924,443.88</u>	<u>24.7</u>
TOTAL FUND EXPENDITURES	<u>250,655.15</u>	<u>1,465,001.50</u>	<u>3,156,574.00</u>	<u>1,691,572.50</u>	<u>46.4</u>
NET REVENUE OVER EXPENDITURES	<u>2,465.01</u>	<u>339,596.19</u>	<u>.00</u>	<u>(339,596.19)</u>	<u>.0</u>

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

SPECIAL REVENUE FUND

ASSETS

45-1190	CASH - ALLOCATION TO OTHER FUN	1,932,633.65	
45-1411	DUE FROM OTHER GOVT. UNITS	23,962.50	
	TOTAL CURRENT ASSETS		1,956,596.15
	TOTAL ASSETS		1,956,596.15

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
45-2980	UNASSIGNED FUNDS	50,914.81	
45-2990	RESTRICTED FOR CLASS C ROADS	769,012.92	
45-2995	RESTRICTED FOR IMPACT FEES	1,018,235.98	
	REVENUE OVER EXPENDITURES - YTD	118,432.44	
	BALANCE - CURRENT DATE	1,956,596.15	
	TOTAL FUND EQUITY		1,956,596.15
	TOTAL LIABILITIES AND EQUITY		1,956,596.15

WEST POINT CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

SPECIAL REVENUE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>DEVELOPMENT FEES</u>					
45-30-57 ROAD IMPACT FEES	.00	57,510.96	170,150.00	112,639.04	33.8
45-30-70 PARK AND TRAILS IMPACT FEES	.00	42,855.48	119,000.00	76,144.52	36.0
45-30-75 NORTH DAVIS SEWER IMPACT FEES	.00	124,745.00	163,000.00	38,255.00	76.5
45-30-80 N.D. FIRE IMPACT FEES	(155.61)	11,920.19	14,750.00	2,829.81	80.8
45-30-90 CLASS C ROAD REVENUE	102,022.30	193,418.78	.00	(193,418.78)	.0
45-30-99 BEGINNING BALANCE	.00	.00	361,393.00	361,393.00	.0
TOTAL DEVELOPMENT FEES	101,866.69	430,450.41	828,293.00	397,842.59	52.0
<u>OTHER FINANCING SOURCES</u>					
45-33-46 GRANTS (ROAD PROJECTS)	113,324.17	1,489,440.50	2,620,769.00	1,131,328.50	56.8
45-33-90 TRANSFER FROM OTHER FUNDS	.00	.00	320,000.00	320,000.00	.0
TOTAL OTHER FINANCING SOURCES	113,324.17	1,489,440.50	2,940,769.00	1,451,328.50	50.7
TOTAL FUND REVENUE	215,190.86	1,919,890.91	3,769,062.00	1,849,171.09	50.9

WEST POINT CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

SPECIAL REVENUE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>SPECIAL FUND PROJECTS</u>					
45-51-15 PARKS/TRAILS IMPACT FEE PROJ.	.00	25,337.40	248,355.00	223,017.60	10.2
45-51-71 ROADS/PED. WALKWAYS IMPACT FEE	1,281.00	140,913.43	453,394.00	312,480.57	31.1
45-51-80 N.D. SEWER IMPACT FEES	6,863.00	123,458.00	163,000.00	39,542.00	75.7
45-51-85 N.D. FIRE IMPACT FEES	277.36	11,920.19	14,750.00	2,829.81	80.8
45-51-95 CLASS C ROAD EXPENDITURES	10,123.96	89,071.71	524,688.00	435,616.29	17.0
45-51-97 ROAD & SIDEWALK GRANT PROJECTS	11,529.00	1,410,757.74	2,364,875.00	954,117.26	59.7
TOTAL SPECIAL FUND PROJECTS	30,074.32	1,801,458.47	3,769,062.00	1,967,603.53	47.8
TOTAL FUND EXPENDITURES	30,074.32	1,801,458.47	3,769,062.00	1,967,603.53	47.8
NET REVENUE OVER EXPENDITURES	185,116.54	118,432.44	.00	(118,432.44)	.0

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

CAPITAL PROJECTS FUND

ASSETS

48-1190	CASH ALLOCATION TO OTHER FUNDS	1,284,249.02	
	TOTAL CURRENT ASSETS		1,284,249.02
	TOTAL ASSETS		1,284,249.02

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
48-2980	UNASSIGNED FUNDS	65,987.54	
48-2985	COMMITTED TO CAPITAL PROJECTS	1,217,936.95	
	REVENUE OVER EXPENDITURES - YTD	324.53	
	BALANCE - CURRENT DATE	1,284,249.02	
	TOTAL FUND EQUITY		1,284,249.02
	TOTAL LIABILITIES AND EQUITY		1,284,249.02

WEST POINT CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUE</u>					
48-30-30 MISC. FEES FROM DEVELOPER	.00	23,324.99	23,325.00	.01	100.0
48-30-39 MISC. REVENUE	.00	134,000.00	.00	(134,000.00)	.0
48-30-45 CEMETERY PERMIT & PERPET. CARE	1,800.00	28,950.00	161,750.74	132,800.74	17.9
48-30-90 BEGINNING BALANCE	.00	.00	281,951.00	281,951.00	.0
TOTAL REVENUE	1,800.00	186,274.99	467,026.74	280,751.75	39.9
<u>OTHER FINANCING SOURCES</u>					
48-33-10 TRANSFER FROM GENERAL FUND	.00	2,137.34	800,000.00	797,862.66	.3
TOTAL OTHER FINANCING SOURCES	.00	2,137.34	800,000.00	797,862.66	.3
TOTAL FUND REVENUE	1,800.00	188,412.33	1,267,026.74	1,078,614.41	14.9

WEST POINT CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CAP. PROJ. FUND FINANCING USES</u>					
48-51-15 BUILDINGS	239.00	10,534.83	34,117.00	23,582.17	30.9
48-51-20 ROAD PROJECTS	.00	110,028.00	345,740.00	235,712.00	31.8
48-51-25 PARK IMPROVEMENT PROJECTS	.00	7,791.53	483,671.00	475,879.47	1.6
48-51-28 MILITARY MEMORIAL PROJECTS	2,894.85	5,032.19	7,035.00	2,002.81	71.5
48-51-43 CAPITAL EQUIPMENT REPLACEMENT	.00	25,183.73	26,091.00	907.27	96.5
48-51-44 VEHICLE REPLACEMENT	.00	29,461.27	48,622.00	19,160.73	60.6
48-51-53 5 YEAR CIP	.00	.00	160,000.00	160,000.00	.0
48-51-70 CEMETERY PERPETUAL CARE	.00	56.25	161,750.74	161,694.49	.0
TOTAL CAP. PROJ. FUND FINANCING USES	3,133.85	188,087.80	1,267,026.74	1,078,938.94	14.8
TOTAL FUND EXPENDITURES	3,133.85	188,087.80	1,267,026.74	1,078,938.94	14.8
NET REVENUE OVER EXPENDITURES	(1,333.85)	324.53	.00	(324.53)	.0

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

WASTE FUND

ASSETS

51-1075	UTILITY CASH CLEARING	(3,661.03)	
51-1190	CASH-ALLOCATION FROM GEN.FUND	968,604.46	
51-1311	WASTE ACCOUNTS RECEIVABLE	148,770.81	
51-1312	ALLOWANCE FOR BAD DEBTS	(6,591.69)	
51-1313	CONTRACTS RECEIVABLE	154.50	
51-1501	NET PENSION ASSET	131.00	
51-1502	DEFERRED OUTFLOWS - PENSION	11,214.00	
	TOTAL CURRENT ASSETS		1,118,622.05

PROPERTY AND EQUIPMENT

51-1631	IMPROVEMENTS OTHER THAN BLDGS.	3,263,564.14	
51-1651	MACHINERY AND EQUIPMENT	307,901.50	
51-1690	ACCUMULATED DEPRECIATION	(1,307,641.44)	
	TOTAL PROPERTY AND EQUIPMENT		2,263,824.20

			3,382,446.25
--	--	--	--------------

LIABILITIES AND EQUITY

LIABILITIES

51-2140	CUSTOMER DEPOSITS PAYABLE	62,535.00	
51-2141	COMPENSATED ABSENCES PAYABLE	15,285.49	
51-2201	NET PENSION LIABILITY	48,664.00	
51-2202	DEFERRED INFLOWS - PENSION	6,408.00	
	TOTAL LIABILITIES		132,892.49

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
51-2980	BEGINNING OF YEAR	2,989,523.54	
51-2995	RESTRICTED - SEWER IMPACT FEES	129,288.22	
	REVENUE OVER EXPENDITURES - YTD	130,742.00	
	BALANCE - CURRENT DATE	3,249,553.76	
	TOTAL FUND EQUITY		3,249,553.76
	TOTAL LIABILITIES AND EQUITY		3,382,446.25

WEST POINT CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

WASTE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING REVENUE</u>					
51-37-17 PENALTIES	(2,307.52)	13,532.00	20,000.00	6,468.00	67.7
51-37-26 SEWER FEES	66,575.68	595,185.74	780,000.00	184,814.26	76.3
51-37-50 GARBAGE COLLECTION FEES	39,747.71	356,813.75	462,500.00	105,686.25	77.2
51-37-60 GREENWASTE COLLECTION FEES	8,287.73	74,890.17	95,000.00	20,109.83	78.8
51-37-70 RECYCLE COLLECTION FEES	8,865.72	78,051.86	90,000.00	11,948.14	86.7
TOTAL OPERATING REVENUE	121,169.32	1,118,473.52	1,447,500.00	329,026.48	77.3
<u>OTHER FINANCING SOURCES</u>					
51-38-05 SEWER IMPACT FEES	.00	4,350.96	12,100.00	7,749.04	36.0
51-38-15 CAN PURCHASE	.00	3,060.00	7,000.00	3,940.00	43.7
51-38-80 INTEREST EARNINGS	.00	.00	500.00	500.00	.0
51-38-90 MISCELLANEOUS	.00	453.44	.00	(453.44)	.0
51-38-99 PENSION	.00	.00	20,000.00	20,000.00	.0
TOTAL OTHER FINANCING SOURCES	.00	7,864.40	39,600.00	31,735.60	19.9
<u>TRANSFERS</u>					
51-39-95 BEGINNING FUND BALANCE	.00	.00	256,323.00	256,323.00	.0
51-39-96 SEWER IMPACT FEE BALANCE	.00	.00	9,015.00	9,015.00	.0
TOTAL TRANSFERS	.00	.00	265,338.00	265,338.00	.0
TOTAL FUND REVENUE	121,169.32	1,126,337.92	1,752,438.00	626,100.08	64.3

WEST POINT CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

WASTE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PRIMARY OPERATING EXPENSES</u>					
51-81-11 SALARIES AND WAGES	9,989.13	93,337.92	141,687.00	48,349.08	65.9
51-81-13 BENEFITS AND BONUS	4,709.80	45,678.74	87,042.00	41,363.26	52.5
51-81-15 ON CALL PAY	560.00	5,320.00	8,500.00	3,180.00	62.6
51-81-27 LIFT STATION PUMPS	91.74	766.13	2,400.00	1,633.87	31.9
51-81-45 GARBAGE COLLECTION	23,028.80	184,844.30	276,000.00	91,155.70	67.0
51-81-46 BURN PLANT	21,552.00	172,108.80	257,020.00	84,911.20	67.0
51-81-49 SEWER COLLECTION AND DISPOSAL	46,600.75	369,824.60	550,422.00	180,597.40	67.2
51-81-55 SEWER MAINTENANCE AND REPAIR	460.92	20,133.84	30,000.00	9,866.16	67.1
51-81-63 IT SUPPORT & CONTRACTS	639.87	14,001.33	16,925.00	2,923.67	82.7
51-81-65 UTILITY REFUNDS	.00	.00	1,500.00	1,500.00	.0
TOTAL PRIMARY OPERATING EXPENSES	107,633.01	906,015.66	1,371,496.00	465,480.34	66.1
<u>MATERIALS AND SUPPLIES</u>					
51-82-24 UTILITY BILLS - POSTAGE/EQUIP.	730.71	6,557.20	11,000.00	4,442.80	59.6
51-82-47 CAN PURCHASE	.00	.00	4,500.00	4,500.00	.0
51-82-60 TRAVEL AND EDUCATION	.00	925.00	1,500.00	575.00	61.7
51-82-61 MISC. SUPPLIES & DEPOSIT SLIPS	.00	150.20	1,000.00	849.80	15.0
TOTAL MATERIALS AND SUPPLIES	730.71	7,632.40	18,000.00	10,367.60	42.4
<u>WASTE - OTHER EXPENSES</u>					
51-84-05 SEWER IMPACT FEE PROJECTS	.00	.00	21,115.00	21,115.00	.0
51-84-20 RISK MANAGEMENT	.00	7,015.40	15,000.00	7,984.60	46.8
51-84-30 DEPRECIATION	21,250.00	63,750.00	85,000.00	21,250.00	75.0
51-84-35 CREDIT CARD PROCESSING FEES	628.35	4,425.54	5,775.00	1,349.46	76.6
51-84-44 VEHICLE REPLACEMENT	.00	3,468.55	4,052.00	583.45	85.6
51-84-81 IT	.00	.00	4,000.00	4,000.00	.0
51-84-83 CAPITAL IMPROVEMENTS	.00	.00	199,000.00	199,000.00	.0
51-84-84 BLUE STAKES	.00	819.60	1,000.00	180.40	82.0
51-84-90 FLEET	181.71	2,468.77	8,000.00	5,531.23	30.9
TOTAL WASTE - OTHER EXPENSES	22,060.06	81,947.86	342,942.00	260,994.14	23.9
<u>TRANSFERS & CONTINGENCIES</u>					
51-90-99 PENSION	.00	.00	20,000.00	20,000.00	.0
TOTAL TRANSFERS & CONTINGENCIES	.00	.00	20,000.00	20,000.00	.0
TOTAL FUND EXPENDITURES	130,423.78	995,595.92	1,752,438.00	756,842.08	56.8
NET REVENUE OVER EXPENDITURES	(9,254.46)	130,742.00	.00	(130,742.00)	.0

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

WATER FUND

ASSETS

55-1190	CASH-ALLOCATION FROM GEN. FUND	1,549,290.69
55-1311	WATER ACCOUNTS RECEIVABLE	122,219.27
55-1313	CONTRACTS RECEIVABLE	212.93
55-1501	NET PENSION ASSET	135.00
55-1502	DEFERRED OUTFLOWS - PENSION	11,564.00
		11,564.00

TOTAL CURRENT ASSETS 1,683,421.89

PROPERTY AND EQUIPMENT

55-1611	LAND	55,500.00
55-1621	BUILDINGS	60,000.00
55-1631	IMPROVEMST. OTHER THAN BLDGS.	3,362,933.61
55-1651	MACHINERY & EQUIPMENT	153,126.23
55-1690	ACCUMULATED DEPRECIATION	(797,190.10)
		(797,190.10)

TOTAL PROPERTY AND EQUIPMENT 2,834,369.74

TOTAL ASSETS 4,517,791.63

LIABILITIES AND EQUITY

LIABILITIES

55-2140	CUSTOMER DEPOSITS PAYABLE	70,418.85
55-2141	COMPENSATED ABSENCES PAYABLE	15,285.49
55-2201	NET PENSION LIABILITY	50,182.00
55-2202	DEFERRED INFLOWS - PENSION	6,608.00
		6,608.00

TOTAL LIABILITIES 142,494.34

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:

55-2980	BEGINNING OF YEAR	3,984,227.88
55-2995	RESTRICTED - WATER IMPACT FEES	177,361.37
	REVENUE OVER EXPENDITURES - YTD	213,708.04
		213,708.04

BALANCE - CURRENT DATE 4,375,297.29

TOTAL FUND EQUITY 4,375,297.29

TOTAL LIABILITIES AND EQUITY 4,517,791.63

WEST POINT CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING REVENUE</u>					
55-37-11 METERED WATER SALES	57,577.09	537,724.04	680,000.00	142,275.96	79.1
55-37-13 SECONDARY WATER SALES	66,602.48	587,866.14	775,000.00	187,133.86	75.9
55-37-14 CONNECTION FEES - WATER	.00	5,600.00	15,000.00	9,400.00	37.3
55-37-17 PENALTIES	4,545.97	14,832.10	12,600.00	(2,232.10)	117.7
TOTAL OPERATING REVENUE	128,725.54	1,146,022.28	1,482,600.00	336,577.72	77.3
<u>OTHER FINANCING SOURCES</u>					
55-38-05 WATER IMPACT FEES	.00	7,792.00	24,350.00	16,558.00	32.0
55-38-55 MISCELLANEOUS REVENUE	.00	467.13	.00	(467.13)	.0
55-38-95 FUND RESERVES	.00	.00	349,869.00	349,869.00	.0
55-38-96 WATER IMPACT FEE BALANCE	.00	.00	27,940.00	27,940.00	.0
55-38-99 PENSION	.00	.00	20,000.00	20,000.00	.0
TOTAL OTHER FINANCING SOURCES	.00	8,259.13	422,159.00	413,899.87	2.0
TOTAL FUND REVENUE	128,725.54	1,154,281.41	1,904,759.00	750,477.59	60.6

WEST POINT CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PRIMARY OPERATING EXPENSES</u>					
55-81-11 SALARIES AND WAGES	11,427.26	107,006.12	163,821.00	56,814.88	65.3
55-81-13 BENEFITS AND BONUS	5,164.24	50,844.86	101,568.00	50,723.14	50.1
55-81-28 WELLS & WATER TANK POWER	660.28	5,872.48	11,500.00	5,627.52	51.1
55-81-35 HOOPER WATER DISTRICT	.00	970.00	1,500.00	530.00	64.7
55-81-41 WATER MAINTENANCE	100.00	15,570.20	18,000.00	2,429.80	86.5
55-81-42 WATER SAMPLE TESTING	.00	1,802.00	5,000.00	3,198.00	36.0
55-81-43 SECONDARY WATER	62,830.14	500,814.27	764,000.00	263,185.73	65.6
55-81-45 REGISTRATION & OTHER EXPENSES	.00	.00	1,000.00	1,000.00	.0
55-81-60 TRAVEL AND EDUCATION	408.00	2,757.18	4,140.00	1,382.82	66.6
55-81-63 IT SUPPORT & CONTRACTS	418.68	11,904.94	19,100.00	7,195.06	62.3
TOTAL PRIMARY OPERATING EXPENSES	81,008.60	697,542.05	1,089,629.00	392,086.95	64.0
<u>WATER - MATERIALS AND SUPPLIES</u>					
55-82-24 UTILITY BILLS - POSTAGE/EQUIP	730.71	6,557.19	8,250.00	1,692.81	79.5
55-82-47 MISC. SUPPLIES & DEPOSIT SLIPS	.00	250.20	750.00	499.80	33.4
55-82-50 WATER METERS	339.24	5,360.81	65,000.00	59,639.19	8.3
TOTAL WATER - MATERIALS AND SUPPLIES	1,069.95	12,168.20	74,000.00	61,831.80	16.4
<u>WATER - OTHER EXPENSES</u>					
55-84-05 WATER SYSTEM IMPACT FEE PROJ.	.00	.00	52,290.00	52,290.00	.0
55-84-20 RISK MANAGEMENT	.00	6,547.71	19,000.00	12,452.29	34.5
55-84-30 DEPRECIATION	18,750.00	56,250.00	75,000.00	18,750.00	75.0
55-84-33 CAPITAL PROJECTS & EXPENDITURE	1,880.65	13,603.38	379,800.00	366,196.62	3.6
55-84-35 CREDIT CARD PROCESSING FEES	684.21	4,469.40	7,488.00	3,018.60	59.7
55-84-40 WATER PURCHASE - WEBER BASIN	(2,242.00)	141,686.00	145,000.00	3,314.00	97.7
55-84-44 VEHICLE REPLACEMENT	.00	3,468.55	4,052.00	583.45	85.6
55-84-82 BLUE STAKES	.00	517.74	1,500.00	982.26	34.5
55-84-83 IT	.00	.00	2,000.00	2,000.00	.0
55-84-85 ENGINEERING STUDIES & PLANNING	.00	.00	20,000.00	20,000.00	.0
55-84-90 FLEET	317.98	4,320.34	15,000.00	10,679.66	28.8
TOTAL WATER - OTHER EXPENSES	19,390.84	230,863.12	721,130.00	490,266.88	32.0
<u>TRANSFERS & CONTINGENCIES</u>					
55-90-99 PENSION	.00	.00	20,000.00	20,000.00	.0
TOTAL TRANSFERS & CONTINGENCIES	.00	.00	20,000.00	20,000.00	.0
TOTAL FUND EXPENDITURES	101,469.39	940,573.37	1,904,759.00	964,185.63	49.4

WEST POINT CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

WATER FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
NET REVENUE OVER EXPENDITURES	27,256.15	213,708.04	.00	(213,708.04)	.0

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

STORM WATER UTILITY FUND

ASSETS

58-1190	CASH-ALLOCATION FROM GEN. FUND	1,266,920.79	
58-1311	STORM WATER ACCTS. RECEIVABLE	17,319.54	
58-1313	CONTRACTS RECEIVABLE	20.46	
58-1501	NET PENSION ASSET	63.00	
58-1502	DEFERRED OUTFLOWS - PENSION	5,439.00	

TOTAL CURRENT ASSETS 1,289,762.79

PROPERTY AND EQUIPMENT

58-1611	LAND	102,540.00	
58-1631	IMPROVEMST. OTHER THAN BLDGS.	3,180,414.78	
58-1651	MACHINERY AND EQUIPMENT	14,770.47	
58-1690	ACCUMULATED DEPRECIATION	(509,519.46)	

TOTAL PROPERTY AND EQUIPMENT 2,788,205.79

TOTAL ASSETS 4,077,968.58

LIABILITIES AND EQUITY

LIABILITIES

58-2141	COMPENSATED ABSENCES PAYABLE	5,934.40	
58-2201	NET PENSION LIABILITY	23,605.00	
58-2202	DEFERRED INFLOWS - PENSION	3,108.00	

TOTAL LIABILITIES 32,647.40

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
58-2980	BEGINNING OF YEAR	3,499,451.89	
58-2995	RESTRICTED-STORM WTR IMPT FEES	539,837.82	
	REVENUE OVER EXPENDITURES - YTD	6,031.47	

BALANCE - CURRENT DATE 4,045,321.18

TOTAL FUND EQUITY 4,045,321.18

TOTAL LIABILITIES AND EQUITY 4,077,968.58

WEST POINT CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

STORM WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>OPERATING REVENUE</u>					
58-37-11 STORM SYS. MAINT. & CONST. FEE	14,559.52	130,207.46	160,000.00	29,792.54	81.4
58-37-13 MISCELLANEOUS REVENUE	.00	151.15	.00	(151.15)	.0
58-37-17 PENALTIES	526.55	1,717.97	8,400.00	6,682.03	20.5
58-37-90 FUND BALANCE	.00	.00	456,200.00	456,200.00	.0
58-37-91 STORM WATER IMPACT FEE BALANCE	.00	.00	82,185.00	82,185.00	.0
TOTAL OPERATING REVENUE	15,086.07	132,076.58	706,785.00	574,708.42	18.7
 <u>OTHER FINANCING SOURCES</u>					
58-38-05 STORM WATER IMPACT FEES	.00	21,325.11	52,550.00	31,224.89	40.6
58-38-99 PENSION	.00	.00	20,000.00	20,000.00	.0
TOTAL OTHER FINANCING SOURCES	.00	21,325.11	72,550.00	51,224.89	29.4
TOTAL FUND REVENUE	15,086.07	153,401.69	779,335.00	625,933.31	19.7

WEST POINT CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

STORM WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PRIMARY OPERATING EXPENSES</u>					
58-81-11 SALARIES AND WAGES	4,001.59	37,311.32	55,189.00	17,877.68	67.6
58-81-13 BENEFITS	1,666.89	16,286.93	32,093.00	15,806.07	50.8
58-81-27 STORM SYS. MAINT. & REPAIR	2,773.30	5,851.65	11,000.00	5,148.35	53.2
58-81-28 CONSTRUCTION	.00	.00	10,000.00	10,000.00	.0
58-81-34 CREDIT CARD FEES	83.78	3,861.99	3,872.00	10.01	99.7
58-81-40 SWEEPING & PREVENTATIVE CARE	.00	1,431.19	12,000.00	10,568.81	11.9
58-81-42 STRM SYS MAINT & PHS II COMP.	.00	1,815.00	2,500.00	685.00	72.6
58-81-43 SECONDARY WATER	2,498.00	2,498.00	5,000.00	2,502.00	50.0
TOTAL PRIMARY OPERATING EXPENSES	11,023.56	69,056.08	131,654.00	62,597.92	52.5
<u>STORM WTR UTILITY - OTHER EXP.</u>					
58-84-05 STORM SYSTEM IMPACT FEE PROJ.	.00	.00	134,735.00	134,735.00	.0
58-84-20 RISK MANAGEMENT	.00	2,338.45	6,000.00	3,661.55	39.0
58-84-30 DEPRECIATION	16,000.00	48,000.00	64,000.00	16,000.00	75.0
58-84-44 VEHICLE REPLACEMENT	.00	3,464.53	4,052.00	587.47	85.5
58-84-83 CAPITAL PROJECTS	.00	23,893.97	418,894.00	395,000.03	5.7
58-84-90 FLEET EXPENSE	45.43	617.19	.00	(617.19)	.0
TOTAL STORM WTR UTILITY - OTHER EXP.	16,045.43	78,314.14	627,681.00	549,366.86	12.5
<u>DEPARTMENT 90</u>					
58-90-99 PENSION	.00	.00	20,000.00	20,000.00	.0
TOTAL DEPARTMENT 90	.00	.00	20,000.00	20,000.00	.0
TOTAL FUND EXPENDITURES	27,068.99	147,370.22	779,335.00	631,964.78	18.9
NET REVENUE OVER EXPENDITURES	(11,982.92)	6,031.47	.00	(6,031.47)	.0

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

DEBT SERVICE

ASSETS

70-1190	CASH ALLOCATION TO OTHER FUNDS	109,681.81	
	TOTAL CURRENT ASSETS		109,681.81
	TOTAL ASSETS		109,681.81

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
70-2980	UNASSIGNED FUNDS	(29,718.44)	
70-2990	RESTRICTED FOR DEBT SERVICE	139,136.45	
	REVENUE OVER EXPENDITURES - YTD	263.80	
	BALANCE - CURRENT DATE		109,681.81
	TOTAL FUND EQUITY		109,681.81
	TOTAL LIABILITIES AND EQUITY		109,681.81

WEST POINT CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

DEBT SERVICE

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
70-36-10 INTEREST EARNINGS	.00	192.37	.00	(192.37)	.0
TOTAL MISCELLANEOUS REVENUE	.00	192.37	.00	(192.37)	.0
<u>TRANSFERS AND CONTRIBUTIONS</u>					
70-39-20 GENERAL FUND TRANSFER	.00	107,025.00	107,025.00	.00	100.0
TOTAL TRANSFERS AND CONTRIBUTIONS	.00	107,025.00	107,025.00	.00	100.0
TOTAL FUND REVENUE	.00	107,217.37	107,025.00	(192.37)	100.2

WEST POINT CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

DEBT SERVICE

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>FUNDING USES</u>						
70-84-10	DEBT SERVICE - CITY HALL	.00	94,000.00	94,109.00	109.00	99.9
70-84-15	INTEREST ON BONDS	.00	12,953.57	12,916.00	(37.57)	100.3
	TOTAL FUNDING USES	.00	106,953.57	107,025.00	71.43	99.9
	TOTAL FUND EXPENDITURES	.00	106,953.57	107,025.00	71.43	99.9
	NET REVENUE OVER EXPENDITURES	.00	263.80	.00	(263.80)	.0

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

CDRA FUND

ASSETS

85-1190	CASH ALLOCATION TO OTHER FUNDS	3,536.11	
	TOTAL CURRENT ASSETS		3,536.11
	TOTAL ASSETS		3,536.11

LIABILITIES AND EQUITY

LIABILITIES

85-2421	DUE TO OTHER FUNDS	20,000.00	
	TOTAL LIABILITIES		20,000.00

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
85-2980	UNASSIGNED FUNDS	(16,463.89)	
	BALANCE - CURRENT DATE	(16,463.89)	
	TOTAL FUND EQUITY		(16,463.89)
	TOTAL LIABILITIES AND EQUITY		3,536.11

WEST POINT CITY CORPORATION
 REVENUES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

CDRA FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUE</u>					
85-31-08 INTERFUND LOAN	.00	.00	20,000.00	20,000.00	.0
85-31-09 PROCEEDS FROM LONG-TERM DEBT	.00	.00	1,200,000.00	1,200,000.00	.0
TOTAL REVENUE	.00	.00	1,220,000.00	1,220,000.00	.0
TOTAL FUND REVENUE	.00	.00	1,220,000.00	1,220,000.00	.0

WEST POINT CITY CORPORATION
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 9 MONTHS ENDING MARCH 31, 2016

CDRA FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>						
85-44-62	PROJECT EXPENSES	.00	.00	1,200,000.00	1,200,000.00	.0
85-44-63	ADMINISTRATION	.00	.00	20,000.00	20,000.00	.0
	TOTAL EXPENDITURES	.00	.00	1,220,000.00	1,220,000.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	1,220,000.00	1,220,000.00	.0
	NET REVENUE OVER EXPENDITURES	.00	.00	.00	.00	.0

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

GENERAL FIXED ASSETS

ASSETS

PROPERTY AND EQUIPMENT

91-1611	LAND	3,909,351.70	
91-1612	INFRASTRUTURE	11,617,967.24	
91-1621	BUILDINGS	2,158,604.66	
91-1631	IMPROVMNTS OTHER THAN BLDGS.	2,013,750.43	
91-1641	OFFICE FURNITURE AND EQUIPMENT	72,662.97	
91-1651	MACHINERY AND EQUIPMENT	461,017.42	
91-1661	AUTOMOBILES AND TRUCKS	697,505.18	
91-1750	ACCUMULATED DEPRECIATION	(3,798,053.44)	
	TOTAL PROPERTY AND EQUIPMENT		17,132,806.16
	TOTAL ASSETS		17,132,806.16

LIABILITIES AND EQUITY

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
91-2980	BEGINNING OF YEAR	17,132,806.16	
	BALANCE - CURRENT DATE	17,132,806.16	
	TOTAL FUND EQUITY		17,132,806.16
	TOTAL LIABILITIES AND EQUITY		17,132,806.16

WEST POINT CITY CORPORATION
BALANCE SHEET
MARCH 31, 2016

FUND 92

LIABILITIES AND EQUITY

LIABILITIES

92-2000	LONG TERM DEBT ACCOUNT GROUP	696,000.00	
92-2141	COMPENSATED ABSCENCES PAYABLE	53,048.66	
	TOTAL LIABILITIES		749,048.66

FUND EQUITY

UNAPPROPRIATED FUND BALANCE:			
92-2980	AMT TO BE PROVIDED FOR LT DEBT	(749,048.66)	
	BALANCE - CURRENT DATE	(749,048.66)	
	TOTAL FUND EQUITY		(749,048.66)
	TOTAL LIABILITIES AND EQUITY		.00

City Council Staff Report

Subject: Recycling Fee Discussion
Author: Kyle Laws
Department: Executive
Date: April 19, 2016



Background

On, or about, March 17, we received a letter from Weber County regarding changes to the administration of recyclable materials received at the Weber County Transfer Station (See attached letter). In the past, there has not been a tipping fee charged for our recyclables to be dropped off at the transfer station. Due to low recyclable markets, which are directly tied to the price of oil, Weber County has determined that they must impose a tipping fee.

Analysis

According to the letter, Weber County will be charging a rate of \$20 per ton beginning March 28, 2016. So this fee is already in force and as can be seen on the date of the letter, we weren't given much notice.

As we have looked into the situation and the cause, we have learned that there is not currently a market for recyclable materials. Nearly 80% of recyclables is exported to China and the market is directly tied to the price of oil. Because oil has been so low it has become difficult to export the materials and there is not as big of a market overseas. We have also learned that it costs Weber County around \$10 per ton to bail the materials and that this market collapse has caused them to operate in the negative. The result is that they are charging a tipping fee for all recyclables from outside Weber County.

What does this mean for us?

We currently charge our residents \$4.75 per can per month for curbside recycling. The City's cost per can to Econo Waste is \$3.65. The remaining \$1.10 per can is an administrative fee to help cover the costs of delivery and pick up of new and old cans, and other administrative functions relating to the recycling program.

We estimate about 312 tons of recyclables are collected each year in West Point. The new tipping fee would cost about \$6,240 per year. Based on current participation (1857 cans), this equates to about \$3.36 per year per resident, or \$0.28 per month. The resident fee would increase from \$4.75 to about \$5.03 per month.

We would expect that as the price of oil increases and stabilizes at a higher price that the recyclables market will rebound and the tipping fee could potentially be eliminated.

What are our options?

There are two main options to consider:

1. The City can take on the additional cost, decreasing the \$1.10 administrative fee for either the short-term (to see what happens to the market over the next year) or the long-term.
2. The City can pass the fee on to residents and increase the curbside recycling fee by the amount we expect this tipping fee to cost the City.

With the budget season upon us, now is a good time for this discussion. We will be discussing the FY2017 budget during the month of May and seeking approval in June. If a fee increase is the determined outcome, we can incorporate that into the fee schedule update that occurs annually at this time of year.

Recommendation

No action required. This is for discussion purposes only, but Staff would like any feedback or direction the Council may have.

Significant Impacts

Both options have impacts. The City cannot take on the additional cost for the long-term without potential significant impacts to the Waste Fund. On the other hand, there may be some unsatisfied residents if they receive an increase to the recycling fee.

Attachments

Letter from Weber County



Tuesday, March 15, 2016

Econo Waste,

This letter is to inform all commercial recycling companies using Weber County's Transfer Station to dispose of commingled recyclable materials from outside of Weber County, that the County will be charging a tipping charge for all commingled recyclables effective March 28, 2016. The rate will be \$20 per ton.

Weber County is the only entity at this time accepting commingled recyclables free of charge. It is not the County's intention to turn away commingled recyclables, but to help off-set the operational costs Weber County is absorbing due to low recyclable markets. We are currently receiving recyclables from Bountiful to Brigham City, Utah.

Thank you for recycling and recycling the right way!

Respectfully yours,

Kevin McLeod
Director
Weber County Transfer Station
867 Wilson Lane
Ogden, Utah 84401
801 399-8803

City Council Staff Report

Subject: Animal Control Ordinance Change – Domesticated Cats
Author: Kyle Laws
Department: Executive
Date: April 19, 2016

Background

Several months ago, a couple of residents came to City Council meeting and asked the Council to consider changing the animal control ordinance. Their request came as a result of their neighbor trapping their domesticated cats and turning them in to Davis County Animal Control. Because they were considered domestic, the residents had to pay a fee to retrieve their cat from the shelter. The residents complained that a feral cat that is trapped is vaccinated, neutered, and returned to the area. Both residents have a cat for the primary purpose of catching mice and keeping them out of their homes. Their neighbor doesn't like cats and has baited them in order to catch them and turn them in to animal control

Analysis

Since that meeting several months ago, staff has been working with Davis County Animal Control to determine the best solution to the problem. The Davis County ordinance requires that all animals be "restrained" at all times, otherwise they are considered "at-large" and can be impounded. Essentially this means that if a domesticated cat is outside, it must be on a leash or in a cage. The Davis County Ordinance reads as follows:

6. *"Animal at large" means any animal, whether licensed or not, when:*
 - a. *The animal is off the property of the owner or custodian and is not under the immediate physical restraint by the owner or custodian. "Immediate physical restraint" means a durable restraint device, such as a leash, cage, or other device capable of keeping the animal under physical control.*
 - b. *The animal is on the property of the owner or custodian and is not:*
 - (1) *Securely confined in a building, fenced area, cage or kennel;*
 - (2) *Under the immediate physical restraint by the owner or custodian; or*
 - (3) *Under the immediate and effective control of the owner or custodian and does not cause fear to or constitute or appear to present any threat or danger to the safety, comfort or health of other persons.*

West Point City has adopted the Davis County ordinance for animal control. In addition, our code states:

2.65.030 Keeping regulations – Numbers allowed.

A. Household pets must be kept in pens, or otherwise secured, unless housed within the dwelling unit.

The simplest solution to the apparent problem is to change the definition of “Animal at large.” One solution is to include language that exempts cats from the definition. This would allow a cat owner to let their cat out of their house to be free to wander without being picked up by animal control. The cat would not have to be restrained and could be free to catch mice and other rodents. This would not mean that Animal Control can never pick up cats, but the cat would have to be deemed a nuisance for this to happen.

This may not be a perfect solution, but appears to be the simplest to both administer and enforce. Clint Thacker, Director of Animal Control for Davis County, suggested this change and is supportive if we move forward.

Recommendation

No action necessary, but staff would like any direction or feedback regarding a change to the animal control ordinance to provide more flexibility to residents who own cats for the purpose of rodent control.

Significant Impacts

There could be some unintended consequences to a change like this, just as there have been unintended consequences of the TNR program.

Attachments

None

City Council Staff Report

Subject: Farm Animal Ordinance - Chickens
Author: Boyd Davis
Department: Community Development
Date: April 19, 2016

Background

At the March 15th City Council Meeting, during the Citizen Comment time, Kyle Oliver brought up an issue he has in regards to the ordinance governing the number of allowed chickens on residential properties. The Council asked that this item be discussed in a work session.

Analysis

The current ordinance allows chickens and other farm animals based upon a point system. The code reads as follows:

17.40.020 Animal allowance.

Animals held for noncommercial purposes are permitted solely in the agricultural, R-1, and R-2 zones and shall be a conditional use in the R-3 zone for all animals except small animals which may include chickens, ducks, geese, pigeons, and rabbits, unless restricted by private development agreements, covenants, or other legally binding contracts. Roosters shall not be kept in any residential zone. The quantity of animals permitted on a property shall be determined on the basis of 100 animal points per vacant acre (e.g., 0.50 acres x 100 = 50 animal points, 1.45 acres x 100 = 145 animal points).

Vacant acreage on properties with nonagricultural uses is determined by the following: Residential properties shall deduct 0.20 acres (approx. 8,700 square feet) per unit from the total acreage before calculating the animal allowance (e.g., (0.50 acres – 0.20 acres) x 100 = 30 animal points; (1.45 acres – 0.20 acres) x 100 = 125 points). All other properties shall deduct the exact amount of acreage not being used for animal production before calculating the animal allowance.

<i>Type of Animal</i>	<i>Number of Points per Animal</i>
<i>Pigs</i>	<i>50</i>
<i>Horses and cattle</i>	<i>25</i>
<i>Sheep and goats</i>	<i>10</i>
<i>Chickens, ducks, geese, pigeons, rabbits and other small animals</i>	<i>5</i>

During the discussion at the April 5th City Council meeting the Council mentioned that the deduction of 0.20 acres (8,700 sq. ft.) for residential properties is much larger than an actual house. However, it does not mention that the deduction is to be equal to the size of a house. It simply states that 0.20 acres shall be deducted.

The resident that made the comment lives on a lot that is 9,200 sq. ft. According to the code he would have 1 point, which is not enough for a chicken. This is determined as follows:

$$9,200 \text{ sq. ft.} / 43,560 \text{ sq. ft per acre} = 0.21 \text{ acres}$$

$$(0.21 \text{ acres} - 0.20 \text{ acres}) \times 100 = 1$$

In order to have **one** chicken you would need a minimum of $\frac{1}{4}$ acre (10,890 sq. ft.)

It is unclear why the code requires a deduction of 0.20 acres on residential. The intent may have been to have the deduction equal to the size of the house, in which case it is clearly too large. However, the intent may also have been to simply reduce the points to the point that farm animals are prohibited on lots smaller than $\frac{1}{4}$ acre.

Below is a summary of the code requirements in other nearby cities:

- Layton City: Minimum 10,000 SF; limited to 6 chickens; no roosters.
- Syracuse City: Minimum of $\frac{1}{4}$ acre; point system with 48 points per acre; 2 points per chicken.
- Clinton City: Minimum 10,000 SF; no roosters.

Staff's opinion is that the point system is working well and should remain in place, although the deduction or points could be adjusted, if desired.

Recommendation

No action is required at this time, however, staff would like direction from the Council on this issue.

Significant Impacts

None

Attachments

None



**West Point City Council Meeting
3200 West 300 North
West Point City, UT 84015
April 5, 2016**

Mayor
Erik Craythorne
Council
Gary Petersen, Mayor Pro Tem
Jerry Chatterton
Andy Dawson
R. Kent Henderson
Jeffrey Turner
City Manager
Kyle Laws

Administrative Session
6:00 pm – Board Room

Minutes for the West Point City Council Administrative Session held at West Point City Hall, 3200 West 300 North, West Point City, Utah 84015 on April 5, 2016 at 6:00 pm with Mayor Craythorne presiding.

MAYOR AND COUNCIL MEMBERS PRESENT: Mayor Erik Craythorne, Council Member Gary Petersen, Council Member Jerry Chatterton, Council Member Jeff Turner and Council Member Andy Dawson

EXCUSED: Council Member Kent Henderson

CITY EMPLOYEES PRESENT: Boyd Davis, Assistant City Manager; Evan Nelson, Administrative Services Director; and Casey Arnold, City Recorder

EXCUSED: Kyle Laws, City Manager

VISITORS: Rob Ortega, Rick Smith, and Josh King

*** Mayor Craythorne rearranged the order of the Agenda items to be discussed to accommodate the schedules of the presenters***

1. Discussion Regarding Roundabout Landscaping – Mr. Boyd Davis

Mr. Davis stated that three roundabout landscaping options were presented to the Council for consideration. Option 1 was the plan that was bid out with the original project with the grant; unless the Council chooses something different, this is the plan that would be implemented by the contractor. Tim Gooch is the landscaping contractor, as well as a West Point resident, and submitted two other options for the Council to consider. Option 2 is a design with numerous shrubs, perennials, and ground cover, as well as some options for signage. Option 3 has similar plants and shrubs, but includes some sort of decorative item, such as old farm or ranch equipment.

Mr. Gooch stated that Option 1 is similar to the plan that Clinton City did in one of their roundabouts, and he commented that it was really plain, as it only consists of a few shrubs and boulders. Mr. Gooch went on to say that he met with an architect that designed the landscaping for the RC Willey in Draper, to try and do something more aesthetically pleasing. Option 2 is planted with colorful ground cover, and uses the existing wall as a barrier from the street to give some dimension, in addition to a few boulders. Again, this option includes some sort of West Point signage.

Option 3, Mr. Gooch stated, is based on the idea that since West Point is historically a farming community, the roundabout was “constructed around” an old piece of farm equipment that was left. He believes that finding the right piece, as well as landscaping, will help keep it from looking like “junk”. 3000 W is not necessarily a main road, and he commented that signage announcing the City might not be necessary. Mayor Craythorne commented that a few variations be incorporated into the three different roundabouts. The Mayor liked the idea of highlighting a piece of farm equipment, as long as it was done right. Mr. Gooch commented that it would have to be continuously well kept so that it continues to be aesthetically pleasing. Council Member Petersen was concerned about the maintenance required. The Council was in agreement that a sign announcing to citizens that they are in West Point was redundant and unnecessary.

The Council directed Mr. Gooch to put together a price list for a few variations of each of the options, without the signage, and present it to Staff.

- 2. Discussion Regarding Secondary Water Meters and Introduction of New DWCC Manager**— Mr. Boyd Davis Rick Smith introduced himself as the new Manager for the Davis and Weber Counties Canal Company. Mr. Smith has worked with JUB Engineering for several years, and has been very involved with the secondary water system. He brought with him Josh King, who directs public education and outreach for the metering project. Mr. Smith stated that there are no current watering restrictions, but that could change due to the lack of water in the month of February. The secondary water meters that are currently being installed cost roughly \$1,000, and there are about 14,000 connections. He stated that it will take some time and money to install meters on all of the current connections, but secondary water meters are required on all new construction to plan for the future.

Mayor Craythorne stated that he attended a meeting with mayors from other cities, and they had described how they had installed meters in different areas of their cities to gather data. That data was then used for comparable purposes, determining future needs, and educating the public on water usage. The Mayor felt that the installation in West Point was more of a “policing” mechanism of large water users on the west side of the City, instead of for data collection. Mr. Smith stated that DWCC only received 700 meters as part of the grant, and the decision was made to install the meters along state roads (for permitting purposes, access, etc.), and moving from west to east. Mayor Craythorne stated that installing the meters in groupings of 3 or 4 cul-de-sacs throughout the City would be better suited for conservation and education, which Mr. Smith confirmed was the goal of this project. Council Member Turner stated that it appears that the residents with the largest lots received the meters. Mayor Craythorne confirmed that residents did feel that way, and went on to say that that was confirmed to them by the employees actually installing the meters. Mr. Smith stated that mailers were sent notifying residents of the installation, as well as door hangers, which outline the reason for the meter project. He went on to say that DWCC was modeling this metering project after a similar project done by Weber Basin Water, who has seen a 30% - 40% reduction in water usage.

The Mayor commented that a few years ago, when Ivan Ray was the manager, there were big problems with water usage on the larger lots on the west side of the City, and now meters are being installed on those lots. While residents are being told that it is for data, it seems targeted, and the residents feel “guilty until proven innocent”. Council Member Petersen stated that this is not just a perception the residents have, they are actually being told by the workers installing the meters, and even Ivan Ray himself, that if they use more than their allotted amount, they will be shut off. Mr. Smith stated, on the record, that that would not be the case, and that was not the reason for the meters. Council Member Petersen stated that residents also need to be educated on exactly what their allotted amount of water use is. Mr. Smith stated that DWCC is still determining allotment amounts, and would relay those numbers to residents when they are established, as well as some sort of periodic report to notify resident of their water usage. He went on to say that the policies are still being implemented, but his direction to staff if there is an issue of over use of water, would be to notify the resident, investigate the cause, mitigate and give a period to resolve the issue and then the last step would be to lock the meter. The Council wanted Mr. Smith to make sure that his policies were relayed to his staff and they were acting in accordance with DWCC policies.

Mayor Craythorne requested a meeting with himself, Mr. Smith, Boyd Davis, and those Council Members who wanted to attend, to discuss the vision of the metering project.

- 3. Discussion of FY2016 Amended Budget** – Mr. Evan Nelson
Mr. Nelson stated that proposed changes in the Community Development Department for increased hours for the City Planner position has necessitated the FY2016 be amended. Additionally, an additional \$122,571 is proposed to be spent on the 520 North Road project in the Class C fund. The original budget did not allow for a transfer of excess money from the General Fund to the Capital Projects Fund, and so the Amended Budget allows for a transfer of up to \$800,000. Only the amount that State Law requires will be transferred, not necessarily the entire \$800,000.

As explained, an additional \$7,765 is proposed to fund increased hours for the City Planner position from 20 to 32 hours. This increase is a “stepping stone” to next year’s budget, which will allocate funds for a full time City Planner.

Whether or not the City Planner takes advantage of benefits, the cost to provide such will still be budgeted. An additional expenditure of \$1,000 is also proposed to pay for background checks on youth recreation volunteers. An increase of \$188,355 is also proposed for the Park and Trail Impact Fee expenditures budget to cover the expenses of filling in the ponds, grading, and constructing the new parking lot at Loy Blake Park. Additionally, \$242,000 of General Fund surplus is proposed to be added to the Park Improvements budget for the expansion of Loy Blake Park, as well as a \$5,000 increase for the Military Memorial expenditure line. The Amended Budget will also include an increase of \$8,000 to purchase a new four-wheeler for use in Public Works and Parks. This will replace an old four-wheeler that has become increasingly costly to maintain.

The Storm Water Fund is also proposed to increase by \$15,199 to allow for an increase to the 520 North Loop project budget for the installation of a new storm water line, as well as an increase to the 300 North Ditch project. The last amendment regards changes in requirements of reporting pension liabilities. The auditors explained that it is difficult to know how the actual numbers will come out, and whether they will be expenditures or revenues. To be prepared, Mr. Nelson proposed pension revenue and expenditure lines be budgeted at \$20,000 each.

4. **Discussion Regarding the Rezone from A-40 to R-1 for the Property Located at 1300 N 5000 W** – Mr. Boyd Davis Duane Singleton is requesting to rezone approximately two acres into four building lots for his family. Council Member Petersen inquired as to where the frontage road for the lots is, to which Mr. Davis replied that it would be 1300 N, as it is a public road. Council Member Turner commented that in the future, that developer’s agreements or rezoning approvals designate the amount and requirements of accesses. The Council agreed.

The rezone meets the General Plan, and the Planning Commission is holding a public hearing at their next meeting to consider the rezone. Staff approves the rezone, and proposed that it be placed on the next City Council Agenda for a public hearing and to take action.

5. **Discussion Regarding the Beer License for the Smith’s Marketplace** – Mr. Boyd Davis/Mr. Bruce Dopp Mr. Davis stated that a Beer License is required in the City Code, and Smiths Marketplace is asking for a Class “A” license, which would allow them to sell prepackaged beer on the licensed premises in original containers for consumption off premises. The fee is \$250 per year. No one under the age of 21 is allowed to sell beer, and it cannot be sold within 600 feet of a public space, school or churches. Mr. Davis confirmed to the Council that if a church, school, or some other public development is constructed within 600 feet of the Smiths, the Beer License would be “grandfathered” in.

Mr. Dopp stated that the West Point Code 5.15.040B was directed at smaller “mom and pop” shops, and therefore some aspects would not be applicable to a retail grocery store. However, the Smiths Marketplace application certifies that it meets the requirements of the Code, and Mr. Dopp does not believe that there will be any issues in approving the Beer License Application.

6. **Code Enforcement Update** – Mr. Bruce Dopp Mr. Dopp stated that the Winter Parking season went well, with only 4 parking restrictions citations being issued. The Spring Clean Up will be held on April 22 and 23. The Spring Clean-Up has been and will continue to be noticed in the newsletter, City Hall and on social media. Door hangers were also hung on 26 homes that were in obvious need of a clean-up, per the Mayor’s suggestion. Mr. Dopp stated that he feels lucky for the issues the City deals with, because compared to other cities, we are quite fortunate.

The Administrative Session adjourned.



**West Point City Council Meeting
3200 West 300 North
West Point City, UT 84015
April 5, 2016**

Mayor
Erik Craythorne
Council
Gary Petersen, Mayor Pro Tem
Jerry Chatterton
Andy Dawson
R. Kent Henderson
Jeffrey Turner
City Manager
Kyle Laws

General Session

7:00 pm – Council Room

Minutes for the West Point City Council General Session held at the West Point City Hall, 3200 West 300 North, West Point City, Utah 84015 on April 5, 2016 at 7:00 pm with Mayor Craythorne presiding.

MAYOR AND COUNCIL MEMBERS PRESENT – Mayor Erik Craythorne, Council Member Jerry Chatterton, Council Member Jeff Turner, Council Member Gary Petersen, and Council Member Andy Dawson

EXCUSED – Council Member Kent Henderson

CITY EMPLOYEES PRESENT – Boyd Davis, Assistant City Manager; Evan Nelson, Administrative Services Director; and Casey Arnold, City Recorder

EXCUSED – Kyle Laws, City Manager

VISITORS PRESENT – Rob Ortega, Jay Larsen, Kylie Kap, Eric Hitzelberger, Justin Gort, Fred Barth, Doug Zaugg and Neil Armstrong

1. **Call to Order** – Mayor Craythorne welcomed those in attendance.
2. **Pledge of Allegiance** – Repeated by all
3. **Prayer** – Given by Council Member Turner
4. **Communications and Disclosures from City Council and Mayor**

Council Jerry Chatterton – no comment

Council Member Turner – no comment

Council Member Petersen – no comment

Council Member Dawson – no comment

Mayor Craythorne – no comment

5. **Communications from Staff**

Boyd Davis – reminded the Council and those in attendance of the City Spring Clean-Up on April 22nd and 23rd, as well as Take Pride in West Point Day on May 7th.

6. **Citizen Comment Follow-Up**

Mayor Craythorne stated that at the last meeting, there were quite a few residents living in the Derby Acres Subdivision that commented on a new development being constructed in Clinton directly east of them, and their concern that the developer for that project was in the process of connecting to their road. The day after the City Council Meeting, Staff was able to stop the developer, and communicate to him what was originally agreed upon between Clinton and West Point City, and that he was not honoring that agreement. Ultimately, the developer is now indicating that he is not going to connect to the Derby Acres road, and is instead going to install a cul-de-sac.

There was also a citizen comment made regarding the animal ordinance in the City, especially in regards to chickens. Council Member Dawson stated that he has looked into the point system formula of the ordinance, and he believes that the amount deducted for a home is too large on the smaller lots within the City. He would like Staff and Council to discuss that ordinance, and it was placed on the Agenda for the next meeting.

7. Citizen Comment

None

8. Consideration of Approval of Minutes from March 15, 2016 City Council Meeting

Council Member Dawson motioned to approve the minutes from the March 15, 2016 City Council Meeting

Council Member Turner seconded the motion

The Council unanimously agreed

9. Youth Council Update – Ms. Kylie Kap

Ms. Kap stated that for the City Easter Egg Hunt, the Youth Council put together 15,000 eggs. For next year, she suggested providing more eggs so that kids will have more eggs to hunt, and the hunt will not be over so fast. In regards to future activities, the Youth Council Retreat is coming up and will be in Salt Lake, wherein the Council will hear from various speakers.

The Mayor thanked the Youth Council for their help in making the Easter Egg Hunt a successful event.

10. Final Pad Approval of Lot 6 of the Point Development (Del Taco Pad) – Mr. Boyd Davis

Mr. Davis stated that Del Taco will be occupying Lot 6 of the Point Development, and commented that the developers have been great to work with and the building design matches the Code almost exactly. Staff has seen other identical Del Tacos around the state, and thinks that they are nice looking buildings that will fit well within the City. They have slightly updated the design, adding a sidewalk on the south side of the project which connects to the entrance of the Point Development. This item has been discussed in previous City Council meetings, and Staff recommends final pad approval.

Council Member Petersen motioned to approve final pad approval of the Lot 6 of the Point Development

Council Member Dawson seconded the motion

The Council unanimously agreed

11. Approval of Ordinance 04-05-2016A, an Ordinance Amending West Point City Code Section 17.25.07, Modifying Land Use Regulations – Mr. Boyd Davis

Mr. Davis stated that this item has been discussed in the previous City Council meeting. A church is interested in moving into the development directly east of City Hall, owned by Ed Miles. The current zoning does not allow for churches in any Commercial zone, and the applicant would like the City to consider changing the Code. The Planning Commission held a public hearing, to which there was no opposition, and the Commission unanimously approved a change to allow churches as a conditional use in the C-C Zone. Staff recommends approving the ordinance amending the Code to allow churches as a conditional use in the commercial zones.

a. **Public Hearing**

No comment

Council Member Peterson motioned to close the public hearing

Council Member Chatterton seconded the motion

The Council unanimously agreed

b. **Action**

Council Member Turner motioned to approve Ordinance 04-05-2016A, and Ordinance Amending West Point City Code Section 17.25.07, Modifying Land Use Regulations

Council Member Turner seconded the motion

Roll Call Vote

Council Member Turner – Aye

Council Member Petersen – Aye

Council Member Dawson – Aye

Council Member Chatterton – Aye

The Council unanimously agreed.

12. Public Hearing for the FY2016 Amended Budget – Mr. Evan Nelson

a. **Public Hearing**

No comment

Council Member Peterson motioned to close the public hearing

Council Member Chatterton seconded the motion

The Council unanimously agreed

The public hearing for the FY2016 Amended Budget will be reopened at the next City Council meeting.

13. Motion to Adjourn

Council Member Petersen motioned to adjourn

Council Member Dawson seconded the motion

The Council unanimously agreed

MAYOR ERIK CRAYTHORNE April 19, 2016
DATE

CASEY ARNOLD, CITY RECORDER April 19, 2016
DATE

City Council Staff Report

Subject: 520 North Roadway and Parking Lot Bid Award
Author: Boyd Davis
Department: Community Development
Date: April 19, 2016

Background

We recently opened bids for the 520 North Roadway and Parking Lot Project and were pleased to receive ten bids from major contractors. We were pleased that the bids were within the budget that we had established for the project. It is now time for the Council to award the bid.

Analysis

The bid was divided into two parts: Schedule A for the roadway and Schedule B for the parking lot. The roadway was separated from the parking because the School District will be paying for part of the parking lot, but not the roadway. Below is a summary of the bids:

Contractor	Roadway - A	Parking Lot - B	Total
Advanced Paving	\$ 179,736.00	\$ 148,667.00	\$ 328,403.00
Miller Paving	\$ 200,072.15	\$ 156,682.77	\$ 356,754.92
Staker Parson	\$ 207,007.40	\$ 152,586.10	\$ 359,593.50
Post Asphalt	\$ 204,353.00	\$ 163,388.50	\$ 367,741.50
Kapp Construction	\$ 208,761.10	\$ 162,585.00	\$ 371,346.10
Yarborough Construction	\$ 204,965.60	\$ 168,891.50	\$ 373,857.10
Consolidated Paving	\$ 204,894.20	\$ 174,625.02	\$ 379,519.22
MC Green and Sons	\$ 236,223.07	\$ 183,056.85	\$ 419,279.92
Pacific West	\$ 231,180.00	\$ 197,898.00	\$ 429,078.00
Hansen Construction	\$ 439,612.00	\$ 324,950.00	\$ 764,562.00

Advanced Paving is the lowest bidder and we recommend that the bid be awarded to them. The bids have all been reviewed and found to be in good order. The budget for this project is \$381,000.

Recommendation

Staff recommends that the bid for the 520 North Roadway and Parking Lot Project be awarded to Advanced Paving for \$328,403.00.

Significant Impacts

None.

Attachments

Bid Tabulation

Schedule A - Roadway and Storm Drain

Item	Description	Quantity	Unit
1	Mobilize	1	LS
2	15" RCP Storm Drain	940	LF
3	18"x48" Catch Basin	4	EA
4	3'X3'Box	2	EA
5	Remove and Replace Sidewalk	10	LF
6	Connect to Existing Catch Basin	1	EA
7	30" Curb & Gutter, incl. roadbase	1066	LF
8	5' sidewalk, incl. roadbase	1006	LF
9	handicap ramps	4	EA
10	Rough grade roadway	3500	SY
11	Pit run to fill soft spots	700	TON
12	Furnish and place 10" roadbase	1200	TON
13	Fine grade roadbase	2120	SY
14	Saw Cut Existing Asphalt	72	LF
15	3" asphalt	450	TON
16	Concrete Speed Hump	3	EA
17	Landscaping Repair	1	LS
18	Power and Gas Crossings	4	EA
19	Striping Cross Walks	1	LS
20	1-1/2" minus rock - Storm drain bedding	200	TON
21	Imported Fill material - storm drain backfil	1000	TON
Total Schedule A			

Schedule B - Parking Lot

Item	Description	Quantity	Unit
1	Mobilize	1	LS
2	Rough grade parking lot	3580	SY
3	Imported fill material - pit run	2400	TON
4	30" Curb & Gutter, incl. roadbase	1015	LF
5	10" roadbase	1870	TON
6	3" asphalt	740	TON
7	Stripe parking stalls	1	LS
8	Conduit for future overhead lights & Sprinklers	600	LF
Total Schedule B			

Combined Total (Schedule A + Schedule B)			
---	--	--	--

Engineers Estimate

Unit Price	Total
\$ 10,000.00	\$ 10,000.00
\$ 35.00	\$ 32,900.00
\$ 2,000.00	\$ 8,000.00
\$ 2,500.00	\$ 5,000.00
\$ 30.00	\$ 300.00
\$ 500.00	\$ 500.00
\$ 25.00	\$ 26,650.00
\$ 25.00	\$ 25,150.00
\$ 1,000.00	\$ 4,000.00
\$ 2.00	\$ 7,000.00
\$ 15.00	\$ 10,500.00
\$ 20.00	\$ 24,000.00
\$ 2.50	\$ 5,300.00
\$ 3.00	\$ 216.00
\$ 62.00	\$ 27,900.00
\$ 3,000.00	\$ 9,000.00
\$ 2,500.00	\$ 2,500.00
\$ 1,500.00	\$ 6,000.00
\$ 500.00	\$ 500.00
\$ 10.00	\$ 2,000.00
\$ 5.00	\$ 5,000.00
	\$ 212,416.00

Unit Price	Total
\$ 10,000.00	\$ 10,000.00
\$ 2.00	\$ 7,160.00
\$ 15.00	\$ 36,000.00
\$ 25.00	\$ 25,375.00
\$ 20.00	\$ 37,400.00
\$ 62.00	\$ 45,880.00
\$ 3,000.00	\$ 3,000.00
\$ 5.00	\$ 3,000.00
	\$ 167,815.00

	\$ 380,231.00
--	---------------

MC Green

Unit Price	Total
\$ 7,973.10	\$ 7,973.10
\$ 32.60	\$ 30,644.00
\$ 2,363.00	\$ 9,452.00
\$ 2,545.18	\$ 5,090.36
\$ 46.55	\$ 465.50
\$ 1,213.95	\$ 1,213.95
\$ 16.35	\$ 17,429.10
\$ 22.60	\$ 22,735.60
\$ 1,068.92	\$ 4,275.68
\$ 2.36	\$ 8,260.00
\$ 31.78	\$ 22,246.00
\$ 18.74	\$ 22,488.00
\$ 1.32	\$ 2,798.40
\$ 3.85	\$ 277.20
\$ 65.73	\$ 29,578.50
\$ 4,500.00	\$ 13,500.00
\$ 7,463.50	\$ 7,463.50
\$ 297.53	\$ 1,190.12
\$ 552.00	\$ 552.00
\$ 27.80	\$ 5,560.00
\$ 23.03	\$ 23,030.00
	\$ 236,223.01

Unit Price	Total
\$ 2,913.10	\$ 2,913.10
\$ 1.98	\$ 7,088.40
\$ 26.66	\$ 63,984.00
\$ 16.35	\$ 16,595.25
\$ 21.17	\$ 39,587.90
\$ 65.73	\$ 48,640.20
\$ 1,380.00	\$ 1,380.00
\$ 4.78	\$ 2,868.00
	\$ 183,056.85

	\$ 419,279.86
--	---------------

Advanced Paving

Unit Price	Total
\$ 7,500.00	\$ 7,500.00
\$ 31.00	\$ 29,140.00
\$ 2,000.00	\$ 8,000.00
\$ 2,260.00	\$ 4,520.00
\$ 18.00	\$ 180.00
\$ 400.00	\$ 400.00
\$ 15.00	\$ 15,990.00
\$ 18.00	\$ 18,108.00
\$ 445.00	\$ 1,780.00
\$ 1.60	\$ 5,600.00
\$ 20.00	\$ 14,000.00
\$ 14.50	\$ 17,400.00
\$ 1.10	\$ 2,332.00
\$ 3.00	\$ 216.00
\$ 55.00	\$ 24,750.00
\$ 5,500.00	\$ 16,500.00
\$ 1,700.00	\$ 1,700.00
\$ 350.00	\$ 1,400.00
\$ 220.00	\$ 220.00
\$ 5.00	\$ 1,000.00
\$ 9.00	\$ 9,000.00
	\$ 179,736.00

Unit Price	Total
\$ 17,900.00	\$ 17,900.00
\$ 1.40	\$ 5,012.00
\$ 15.10	\$ 36,240.00
\$ 15.40	\$ 15,631.00
\$ 14.50	\$ 27,115.00
\$ 57.60	\$ 42,624.00
\$ 725.00	\$ 725.00
\$ 5.70	\$ 3,420.00
	\$ 148,667.00

	\$ 328,403.00
--	---------------

Kapp

Unit Price	Total
\$ 15,000.00	\$ 15,000.00
\$ 26.60	\$ 25,004.00
\$ 1,675.00	\$ 6,700.00
\$ 1,985.00	\$ 3,970.00
\$ 83.60	\$ 836.00
\$ 2,175.00	\$ 2,175.00
\$ 14.60	\$ 15,563.60
\$ 26.25	\$ 26,407.50
\$ 600.00	\$ 2,400.00
\$ 2.15	\$ 7,525.00
\$ 19.85	\$ 13,895.00
\$ 17.80	\$ 21,360.00
\$ 1.00	\$ 2,120.00
\$ 5.00	\$ 360.00
\$ 62.70	\$ 28,215.00
\$ 4,000.00	\$ 12,000.00
\$ 6,450.00	\$ 6,450.00
\$ 725.00	\$ 2,900.00
\$ 550.00	\$ 550.00
\$ 17.65	\$ 3,530.00
\$ 11.80	\$ 11,800.00
	\$ 208,761.10

Pacific West

Unit Price	Total
\$ 14,300.00	\$ 14,300.00
\$ 28.20	\$ 26,508.00
\$ 2,780.00	\$ 11,120.00
\$ 3,240.00	\$ 6,480.00
\$ 125.00	\$ 1,250.00
\$ 500.00	\$ 500.00
\$ 20.30	\$ 21,640.00
\$ 21.00	\$ 21,126.00
\$ 1,040.00	\$ 4,160.00
\$ 2.18	\$ 7,630.00
\$ 26.90	\$ 18,830.00
\$ 17.30	\$ 20,760.00
\$ 1.05	\$ 2,226.00
\$ 5.00	\$ 360.00
\$ 72.00	\$ 32,400.00
\$ 3,050.00	\$ 9,150.00
\$ 10,400.00	\$ 10,400.00
\$ 920.00	\$ 3,680.00
\$ 1,140.00	\$ 1,140.00
\$ 19.10	\$ 3,820.00
\$ 13.70	\$ 13,700.00
	\$ 231,180.00

Consolidated

Unit Price	Total
\$ 5,558.15	\$ 5,558.15
\$ 28.47	\$ 26,761.80
\$ 1,766.62	\$ 7,066.48
\$ 2,367.00	\$ 4,734.00
\$ 47.94	\$ 479.40
\$ 575.00	\$ 575.00
\$ 18.93	\$ 20,179.38
\$ 17.22	\$ 17,323.32
\$ 606.11	\$ 2,424.44
\$ 0.49	\$ 1,715.00
\$ 21.75	\$ 15,225.00
\$ 21.75	\$ 26,100.00
\$ 0.62	\$ 1,314.40
\$ 1.60	\$ 115.20
\$ 61.49	\$ 27,670.50
\$ 3,570.97	\$ 10,712.91
\$ 12,029.00	\$ 12,029.00
\$ 329.13	\$ 1,316.52
\$ 365.70	\$ 365.70
\$ 22.39	\$ 4,478.00
\$ 21.75	\$ 21,750.00
	\$ 207,894.20

Yarbrough

Unit Price	Total
\$ 4,500.00	\$ 4,500.00
\$ 23.80	\$ 22,372.00
\$ 1,450.00	\$ 5,800.00
\$ 1,250.00	\$ 2,500.00
\$ 30.00	\$ 300.00
\$ 850.00	\$ 850.00
\$ 18.50	\$ 19,721.00
\$ 19.20	\$ 19,315.20
\$ 650.00	\$ 2,600.00
\$ 2.60	\$ 9,100.00
\$ 26.50	\$ 18,550.00
\$ 21.80	\$ 26,160.00
\$ 1.23	\$ 2,607.60
\$ 5.00	\$ 360.00
\$ 70.00	\$ 31,500.00
\$ 5,420.00	\$ 16,260.00
\$ 600.00	\$ 600.00
\$ 680.00	\$ 2,720.00
\$ 400.00	\$ 400.00
\$ 17.50	\$ 3,500.00
\$ 15.25	\$ 15,250.00
	\$ 204,965.80

Hansen Construction

Unit Price	Total
\$ 18,000.00	\$ 18,000.00
\$ 80.00	\$ 75,200.00
\$ 6,500.00	\$ 26,000.00
\$ 4,500.00	\$ 9,000.00
\$ 50.00	\$ 500.00
\$ 3,000.00	\$ 3,000.00
\$ 26.00	\$ 27,716.00
\$ 30.00	\$ 30,180.00
\$ 2,500.00	\$ 10,000.00
\$ 8.00	\$ 28,000.00
\$ 30.00	\$ 21,000.00
\$ 30.00	\$ 36,000.00
\$ 12.00	\$ 25,440.00
\$ 8.00	\$ 576.00
\$ 150.00	\$ 67,500.00
\$ 1,000.00	\$ 3,000.00
\$ 10,000.00	\$ 10,000.00
\$ 2,500.00	\$ 10,000.00
\$ 2,500.00	\$ 2,500.00
\$ 30.00	\$ 6,000.00
\$ 30.00	\$ 30,000.00
	\$ 439,612.00

Unit Price	Total
\$ 5,600.00	\$ 5,600.00
\$ 4.65	\$ 16,647.00
\$ 16.20	\$ 38,880.00
\$ 15.20	\$ 15,428.00
\$ 17.70	\$ 33,099.00
\$ 64.65	\$ 47,841.00
\$ 1,100.00	\$ 1,100.00
\$ 6.65	\$ 3,990.00
	\$ 162,585.00

Unit Price	Total
\$ 11,000.00	\$ 11,000.00
\$ 2.15	\$ 7,697.00
\$ 23.20	\$ 55,680.00
\$ 23.00	\$ 23,345.00
\$ 18.80	\$ 35,156.00
\$ 73.00	\$ 54,020.00
\$ 1,700.00	\$ 1,700.00
\$ 15.50	\$ 9,300.00
	\$ 197,898.00

Unit Price	Total
\$ 9,140.07	\$ 9,140.07
\$ 0.49	\$ 1,754.20
\$ 21.75	\$ 52,200.00
\$ 18.93	\$ 19,213.95
\$ 21.75	\$ 40,672.50
\$ 61.49	\$ 45,502.60
\$ 1,377.70	\$ 1,377.70
\$ 7.94	\$ 4,764.00
	\$ 174,625.02

Unit Price	Total
\$ 4,200.00	\$ 4,200.00
\$ 2.60	\$ 9,308.00
\$ 17.10	\$ 41,040.00
\$ 18.50	\$ 18,777.50
\$ 21.80	\$ 40,766.00
\$ 70.00	\$ 51,800.00
\$ 1,500.00	\$ 1,500.00
\$ 2.50	\$ 1,500.00
	\$ 168,891.50

Unit Price	Total
\$ 5,000.00	\$ 5,000.00
\$ 10.00	\$ 35,800.00
\$ 30.00	\$ 72,000.00
\$ 30.00	\$ 30,450.00
\$ 30.00	\$ 56,100.00
\$ 150.00	\$ 111,000.00
\$ 5,000.00	\$ 5,000.00
\$ 16.00	\$ 9,600.00
	\$ 324,950.00

	\$ 371,346.10
--	---------------

	\$ 429,078.00
--	---------------

	\$ 382,519.22
--	---------------

	\$ 373,857.30
--	---------------

	\$ 764,562.00
--	---------------

Miller Paving

Unit Price	Total
\$ 9,000.00	\$ 9,000.00
\$ 21.41	\$ 20,125.40
\$ 1,715.50	\$ 6,862.00
\$ 1,707.06	\$ 3,414.12
\$ 60.35	\$ 603.50
\$ 1,673.12	\$ 1,673.12
\$ 20.00	\$ 21,320.00
\$ 19.21	\$ 19,325.26
\$ 934.74	\$ 3,738.96
\$ 1.36	\$ 4,760.00
\$ 15.86	\$ 11,102.00
\$ 12.97	\$ 15,564.00
\$ 1.60	\$ 3,392.00
\$ 2.78	\$ 200.16
\$ 63.74	\$ 28,683.00
\$ 8,616.94	\$ 25,850.82
\$ 2,282.63	\$ 2,282.63
\$ 682.13	\$ 2,728.52
\$ 570.66	\$ 570.66
\$ 25.13	\$ 5,026.00
\$ 13.85	\$ 13,850.00
	\$ 200,072.15

Post Asphalt

Unit Price	Total
\$ 5,800.00	\$ 5,800.00
\$ 35.75	\$ 33,605.00
\$ 1,615.00	\$ 6,460.00
\$ 1,760.00	\$ 3,520.00
\$ 35.00	\$ 350.00
\$ 630.00	\$ 630.00
\$ 13.00	\$ 13,858.00
\$ 18.00	\$ 18,108.00
\$ 775.00	\$ 3,100.00
\$ 2.70	\$ 9,450.00
\$ 23.00	\$ 16,100.00
\$ 18.00	\$ 21,600.00
\$ 0.90	\$ 1,908.00
\$ 2.00	\$ 144.00
\$ 61.00	\$ 27,450.00
\$ 3,900.00	\$ 11,700.00
\$ 6,195.00	\$ 6,195.00
\$ 600.00	\$ 2,400.00
\$ 325.00	\$ 325.00
\$ 22.00	\$ 4,400.00
\$ 17.25	\$ 17,250.00
	\$ 204,353.00

Staker Parson

Unit Price	Total
\$ 4,500.00	\$ 4,500.00
\$ 24.50	\$ 23,030.00
\$ 2,100.00	\$ 8,400.00
\$ 1,900.00	\$ 3,800.00
\$ 48.00	\$ 480.00
\$ 1,350.00	\$ 1,350.00
\$ 16.50	\$ 17,589.00
\$ 20.50	\$ 20,623.00
\$ 430.00	\$ 1,720.00
\$ 2.87	\$ 10,045.00
\$ 32.50	\$ 22,750.00
\$ 17.60	\$ 21,120.00
\$ 0.87	\$ 1,844.40
\$ 3.00	\$ 216.00
\$ 57.00	\$ 25,650.00
\$ 4,900.00	\$ 14,700.00
\$ 3,250.00	\$ 3,250.00
\$ 570.00	\$ 2,280.00
\$ 260.00	\$ 260.00
\$ 22.00	\$ 4,400.00
\$ 19.00	\$ 19,000.00
	\$ 207,007.40

Min Max Ave
 \$ 179,736.00 \$ 439,612.00 \$ 231,980.47

Unit Price	Total
\$ 8,168.00	\$ 8,168.00
\$ 3.45	\$ 12,351.00
\$ 15.64	\$ 37,536.00
\$ 18.85	\$ 19,132.75
\$ 14.23	\$ 26,610.10
\$ 63.74	\$ 47,167.60
\$ 713.32	\$ 713.32
\$ 8.34	\$ 5,004.00
	\$ 156,682.77

Unit Price	Total
\$ 2,800.00	\$ 2,800.00
\$ 2.70	\$ 9,666.00
\$ 20.00	\$ 48,000.00
\$ 13.50	\$ 13,702.50
\$ 20.00	\$ 37,400.00
\$ 61.00	\$ 45,140.00
\$ 680.00	\$ 680.00
\$ 10.00	\$ 6,000.00
	\$ 163,388.50

Unit Price	Total
\$ 5,500.00	\$ 5,500.00
\$ 2.87	\$ 10,274.60
\$ 15.40	\$ 36,960.00
\$ 16.50	\$ 16,747.50
\$ 17.60	\$ 32,912.00
\$ 58.80	\$ 43,512.00
\$ 1,010.00	\$ 1,010.00
\$ 9.45	\$ 5,670.00
	\$ 152,586.10

Min Max Ave
 \$ 148,667.00 \$ 324,950.00 \$ 183,333.07

	\$ 356,754.92
--	---------------

	\$ 367,741.50
--	---------------

	\$ 359,593.50
--	---------------

Min Max Ave
 \$ 328,403.00 \$ 764,562.00 \$ 415,313.54

City Council Staff Report

Subject: Beer License – Smith’s Marketplace
Author: Boyd Davis
Department: Community Development
Date: April 19, 2016

Background

Smith’s Marketplace is requesting a Class “A” beer license. In addition to Utah Law, the sale of alcoholic beverages is regulated by West Point City Code 5.15 (see attachment). A Class A license would allow the licensee to sell beer on the licensed premises in original containers for consumption off premises. This would be the second business in the City to hold a beer license. The fee for a beer license is \$250 per year, in addition to the business license fee. No one under the age of 21 is allowed to sell beer unless under the supervision of someone 21 year of age or older. It is unlawful for any person to consume alcoholic beverages at any public gathering or public place. Businesses that sell alcohol are heavily regulated by the State of Utah. In addition to West Point City regulations, the applicant must also comply with Utah law and all regulations of the Alcoholic Beverage Control Commission. It should be noted that the City has the right to be more restrictive than Utah law, but not less restrictive as to beer sales within the City limits.

Analysis

The City Council is the legislative body that approves or denies the license. Prior to approval of a license, staff is required by West Point Code 5.15.040B to report to the City Council on the following. (These questions are related to beer sales only, and have nothing to do with other aspects of the business):

1. The general reputation and character of the persons who habitually frequent the place: As this is a new business, staff cannot form an opinion. Most likely the will be similar to customers at similar grocery stores nearby.
2. The nature and kind of business conducted at such place: Smith’s Marketplace is typical of similar grocery stores.
3. Whether alcoholic beverages are or have been served or permitted to be consumed in said place or by said applicant at any other place: It is a new business, they have no track record at this location. Smith’s typically sells beer at their other locations.
4. Whether said business is, or has been, conducted in a lawful quiet and orderly manner: Again, it is a new business with no track record.
5. The nature and kind of entertainment, if any, at said place: It is not anticipated that any entertainment will take place at this business.
6. The proximity of the premises to any church, public school, public library, public playground, public building, or park: Any licensee must be at least 600’ from an of these places. The nearest public property is a small detention basin/park on 150 North that is approximately 1000’ away. There are no other public uses in that vicinity.

Staff has completed a thorough review of Chapter 5.15 and finds the application is in compliance with the requirements of that chapter. Staff believes a license should be approved.

Recommendation

Staff recommends approval of a Class A Beer License for Smith's.

Significant Impacts

None

Attachments

West Point Code Section 5.15

Application

Chapter 5.15 ALCOHOLIC BEVERAGES

Sections:

- 5.15.010 Definitions.**
- 5.15.020 License required to sell beer.**
- 5.15.030 Classification of licenses.**
- 5.15.040 License application.**
- 5.15.050 License fees.**
- 5.15.060 Issuance of license.**
- 5.15.070 License expiration and renewal.**
- 5.15.080 Restrictions.**
- 5.15.090 Qualifications of the licensee.**
- 5.15.100 Inspections.**

5.15.010 Definitions.

“Alcoholic beverages” means and includes “beer” and “liquor” as the terms are defined herein.

“Beer” means all products that contain 63/100 of one percent of alcohol by volume or one-half of one percent by weight, but not more than four percent of alcohol by volume or three and one-fifth percent by weight, and are obtained by fermentation, infusion or decoction of any malted grain. Beer may or may not contain hops or other vegetable products. Beer includes products referred to as malt liquor, malted beverages and malt coolers.

“Liquor” means and includes alcohol or any alcoholic, spirituous, vinous, fermented malt, or other liquid or combination of liquids, a part of which is spirituous, vinous, or fermented, and all other drinks or drinkable liquids that contain more than one-half of one percent of alcohol by volume and is suitable to use for beverage purposes. Liquor does not include any beverage defined as beer that has an alcohol content of less than four percent by volume.

“Retailer” means any person or business engaged in the sale of alcoholic beverages to the consumer or to the public. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-1].

5.15.020 License required to sell beer.

It shall be unlawful for any person to engage in the business of the sale of alcoholic beverages in any form within the corporate limits of West Point City without first having procured a license therefor from the city. A separate license shall be required for each place of sale and the license shall at all times be conspicuously displayed in the place to which it shall refer or for which it shall be issued. All licensees shall comply with Utah law and the regulations of the Alcoholic Beverage Control Commission, the laws and ordinances of West Point City, and all rules and regulations of

the Davis County health department relating to health matters. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-2].

5.15.030 Classification of licenses.

Retail licenses issued by the city shall be of the following classes and carry the following privileges:

A. A Class "A" retail beer license entitles the licensee to sell beer on the licensed premises only in original containers for consumption off the premises in accordance with the Alcoholic Beverage Control Act and all city ordinances.

B. A Class "B" retail beer license entitles the licensee to sell beer on the licensed premises on draft and in original containers for consumption on the premises in accordance with the Alcoholic Beverage Control Act and all city ordinances.

C. A liquor license, in conjunction with a valid license issued by the state of Utah according to state law, entitles the licensee to sell liquor as permitted in the state license. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-3].

5.15.040 License application.

A. All applications for licenses authorized by this chapter shall be verified and filed with the community development director of West Point City and shall state the applicant's name in full, that the applicant has complied with the requirements and possesses the qualifications specified in the Utah Alcoholic Beverage Control Act, and if the applicant is a co-partner, the names and addresses of all partners, and if a corporation or limited liability company, the names and addresses of all officers and directors of the corporation or members of the limited liability company, and must be subscribed by the applicant who must state under oath that the facts stated therein are true.

B. The applicant for such license, together with such information as is required by the city to be attached thereto, shall be referred to the code enforcement officer for inspection and report. The code enforcement officer shall, within 10 business days after receiving such application, make report to the city council of the following:

1. The general reputation and character of the persons who habitually frequent the place;
2. The nature and kind of business conducted at such place by the applicant or by any other person, or by the applicant at any other place;
3. Whether alcoholic beverages are or have been served or permitted to be consumed in said place, or by said applicant at any other place;
4. Whether said business is, or has been, conducted in a lawful, quiet and orderly manner;
5. The nature and kind of entertainment, if any, at said place;
6. The proximity of the premises to any church, public school, public library, public playground, public building, or park. The code enforcement officer shall add to his report his recommendation as to granting or denying the application.

C. Upon receipt of the code enforcement officer's report, the city council shall act upon the application as it shall deem necessary to protect the public health, safety, welfare and morals of the city.

D. Licenses may not be granted to sell beer within 600 feet of any church, public school, public library, public playground, or park as measured from the nearest entrance of the restaurant by following the shortest route of either ordinary pedestrian or, where applicable, vehicular travel along public thoroughfares, whichever is closer to the property boundary of the church, public school, public library, public playground, or park.

E. Each licensee must be over 21 years of age.

F. Each licensee shall not be delinquent in his financial obligations to the city. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-4].

5.15.050 License fees.

Fees for each class of license shall accompany all applications and shall be in the amount as designated from time to time by resolution of the city council. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-5].

5.15.060 Issuance of license.

A. The city council has the sole discretion to grant or refuse to grant a license under this chapter.

B. If the applicant has complied with all applicable laws, ordinances and regulations, the city council may direct the city recorder to issue a license to the applicant for the licensed premises.

C. The issuance of a license pursuant to this chapter shall grant only a revocable privilege as provided hereunder and under the laws of the state of Utah and shall not confer any vested rights of any kind or nature upon a licensee.

D. Any applicant whose application for a license has been denied may have a hearing before the city council regarding its decision to deny the license. No hearing will be held unless the applicant applies for the hearing within 10 days of the denial.

E. If the license application is denied by the city council, no new application shall be made for the premises until after the expiration of one year following the denial of the initial application. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-6].

5.15.070 License expiration and renewal.

A. All licenses shall expire on the thirty-first day of December of each year unless sooner canceled or revoked. No license shall be issued for a period longer than one year.

B. Licenses may be renewed by making application therefor and paying the appropriate fee. All applications to renew licenses shall be filed by the licensee with the city recorder at least 30 days, but no earlier than 90 days, prior to the expiration date of the license. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-7].

5.15.080 Restrictions.

A. It shall be unlawful to advertise the sale of beer except under such regulations as are made by the Alcoholic Beverage Control Commission of Utah.

B. No licensee shall violate the terms of the license issued, nor unless so licensed shall the licensee sell alcoholic beverages for consumption on the premises, or permit any beer to be consumed on the premises, and it shall be unlawful to keep or maintain a nuisance as defined by this title.

C. An alcohol retailer may not purchase, acquire, possess for the purpose of resale, or sell any alcoholic beverage except that which has been lawfully purchased from a wholesaler licensed under the Alcoholic Beverage Control Act.

D. Beer may not be sold, provided, or possessed for off-premises consumption in containers larger than two liters.

E. A minor may not sell beer on the premises of an off-premises beer retailer except under the supervision of a person 21 years of age or older who is on the premises.

F. If malt beverage coolers or malt liquor is sold by an off-premises beer retailer, the off-premises beer retailer shall display a sign at the location on the premises where malt beverages or malt liquor is sold stating: "Many malt beverages contain alcohol. Please read the label."

G. On-premises beer retailers shall comply with all the state of Utah beer retailer license provisions (Sections 32A-10-101 through 32A-10-206, Utah Code Annotated 1953).

H. It shall be unlawful for any person to consume alcoholic beverages in any public park, school, public playground or public building or at any activity or event sponsored by the city or to sell alcoholic beverages at any event or activity sponsored by the city. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-8].

5.15.090 Qualifications of the licensee.

No license shall be granted to any person or business to sell alcoholic beverages at retail unless he or she is over the age of 21 years. No license shall be issued to anyone who has been convicted of, pled guilty to, or failed to contest any felony or violation of any law or ordinance relating to intoxicating liquors. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-9].

5.15.100 Inspections.

All licensed premises shall be subject to inspection by any officer, agent, or peace officer of the city, or the Alcoholic Beverage Control Commission of the State Board of Health. [Ord. 11-20-2007B § 2. 2000 Code § 16-3-10].

Mobile Version

BEER LICENSE APPROVAL APPLICATION

Applications must be made in accordance with Title 5 of the West Point City Code as it pertains to Alcoholic Beverages. This application must be submitted to West Point City's Community Development Department for review of the requirements specified in the West Point City Code and the Utah Alcoholic Beverage Control Act. Upon the review of this application the applicant or representative must appear before the West Point City Council to obtain final approval. For any questions please contact West Point City's Community Development Department at 801-614-5356.

DBA: Smith's #272 Est. open 5/25/14

For Office Use Only		
Received Payment		
\$		
AMOUNT PAID	DATE RECEIVED	INITIAL
Class A License	\$250	
Class B License	\$300	

Applicant & Business Information

Name: SMITH'S FOOD & DRUG CENTERS, INC	Email Address: SARA.KEMP@KROGER.COM	Date: 2-22-2016
Applicant Address: KROGER BUSINESS LICENSE PO BOX 305103 NASHVILLE TN 37230	Applicant Phone Number: 615-232-9557	Business Name: SMITH'S #272
Business Address: 217 N 2000 W WEST POINT UT 84015	Business Phone Number: TBD	Utah Department of Agriculture Beekeeper Registration Number:

Please Indicate what type of license you are requesting:

- Class "A" License** - Entitles the licensee to sell beer on the licensed premises only in original containers for consumption off the premises in accordance with the Alcoholic Beverage Control Act and all city ordinances. *250.00*
- Class "B" License** - Entitles the licensee to sell beer on the licensed premises on draft and in original containers for consumption on the premises in accordance with the Alcoholic Beverage Control Act and all city ordinances.

Please answer the following:

Yes	<input checked="" type="checkbox"/>	Will the location of this establishment be closer than 600' from any church, public school, public playground, or park as measured from the nearest entrance of the establishment?
Yes	<input checked="" type="checkbox"/>	Have alcoholic beverages ever been served or permitted to be consumed in said place?

What type of business will be conducted within the establishment?

RETAIL GROCERY WITH
GAS STATION

List and addresses of all partners:

If you are a co-partner, list the names and addresses of all partners, and if a corporation or limited liability company, the names and addresses of all officers and directors of the corporation or members of the limited liability company as required in West Point City Code 5.15.040

Name	Address
SEE ATTACHED	

**Use revers side if more space is needed.

NOTE: Licensee must be over 21 years of age. Licenses may not be granted to sell beer within 600 feet of any church, public school, public library, public playground, or park as measured from the nearest entrance of the restaurant by following the shortest route of either ordinary pedestrian or, where applicable, vehicular travel along public thoroughfares, whichever is closer to the property boundary of the church, public school, public library, public playground, or park.

I hereby certify that the information provided above is accurate and in accordance with the standards of the West Point City Land Use Ordinance pertaining to Beer License Application.


Applicant Signature

2/25/2016
Date

SMITH'S FOOD & DRUG CENTERS, INC.

an Ohio corporation

Date of Incorporation: September 26, 2003
Entity Type: for-profit corporation
Charter Number: 1413488
FEIN: 87-0258768

OFFICERS

Jay Cummins	President - Smith's
Stephen M. McKinney	Vice President and President - Fry's
Gary E. Boyd	Vice President and Controller - Smith's
David Weakland	Vice President and Chief Financial Officer - Fry's
Christine S. Wheatley	Vice President and Secretary
Todd A. Foley	Vice President and Treasurer
Thomas Acevedo	Vice President and Assistant Secretary
Peter H. Barth	Vice President and Assistant Secretary
Zane M. Day	Vice President
Terry M. Evans	Vice President
Monica Garnes	Vice President, Merchandising - Fry's
Colleen Juergensen	Vice President
Kyle S. McKay	Vice President and Assistant Secretary
Steven J. Prough	Vice President and Assistant Secretary
Ann M. Reed	Vice President
Keith Shoemaker	Vice President, Operations - Fry's
Steven M. Sorensen	Vice President
Dorothy D. Roberts	Assistant Secretary
Joseph W. Bradley	Assistant Treasurer
Mary Elizabeth Van Ofen	Assistant Treasurer

DIRECTORS

Christine S. Wheatley

FOREIGN QUALIFICATIONS:

<u>State</u>	<u>Date Qualified</u>	<u>Jurisdiction ID</u>
Arizona	12/29/2003	F0042954-3
California	11/5/2003	2564140
Colorado	11/3/2003	20031345735
Idaho	7/2/2010	C187720
Missouri	11/7/2003	F00551716
Montana	11/7/2003	F042416-274926
Nevada	11/14/2003	C28311-2003
New Mexico	11/25/2003	2400257
Oregon	11/7/2003	182730-94
Texas	11/12/2003	800267918
Utah	11/12/2003	55223062-0143

8/10/2015

MISCELLANEOUS:

Smith's Food & Drug Centers, Inc. (formerly a Delaware corp., now Ohio) became a wholly-owned subsidiary of Fred Meyer, Inc., a Delaware corp., by merger filing dated September 9, 1997, pursuant to an Agreement and Plan of Reorganization and Merger dated as of May 11, 1997. Upon consummation of the merger, each outstanding share of Smith's common stock was converted into one share of Fred Meyer comon stock.

8/10/2015



West Point City Beer License Application

Application Date:	2/25/16	Applicant Phone #:	615 232-9557	
Legal Business Name:	Smith's Food & Drug Centers, Inc (Smith's #272)			
Business Address:	217 N 2000 W			
City:	West Point City	State:	Utah	Zip: 84015
Federal ID #:	87-0258768	State Sales Tax #:		
Business Owner Name:	Smith's Food & Drug Centers, Inc. an Ohio Corporation			
Business Owner Address:	Kroger Corp PO Box 305103 Nashville, TN 37230			
Date of Incorporation	Sept 26, 2003			
Business Organization Type:				
<input type="checkbox"/> Proprietorship <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> LLC				
Detailed Description of Business				
Retail grocery with gas station.				
Inspection and Report:				
<p>West Point City Code 5.15.040 requires that the following questions be addresses as a part of the beer license application and inspection.</p> <p>1. The general reputation and character of the persons who habitually frequent the place:</p> <p>Smiths grocery outlets are well known in the Utah market and are located throughout other states as well, mostly in the western states. Their reputation is well known as a clean family friendly grocery chain which is a welcome addition to any community. It is anticipated that the general public will be customers of the new Smith's store. I do not expect persons of poor character will be frequent this place of business.</p> <p>2. The nature and kind of business conducted at such place by the applicant or by any other person, or by the applicant at any other place:</p> <p>This is a major grocery chain store in the Utah market. It is a retail outlet for grocery/drug store products Well known in the Utah marketplace for it's quality and family friendly reputation.</p>				



West Point City Beer License Application

3. Whether alcoholic beverages are or have been served or permitted to consumed in said place, or by said applicant at any place.

As stated on the application, no alcoholic beverages ever will be served or permitted to be consumed in said Place. I have shopped at Smith Stores for many years and have never observed beer being sold for Consumption at the store.

4. Whether said business is, or has been conducted in a lawful, quiet and orderly manner.

As stated above, Smith Food Stores have a solid reputation for their good neighbor image and are well Maintained, clean and family friendly. There is no reason to believe that this store will be any different.

5. The nature and kind of entertainment, if any, at said place.

Not applicable. This is a retail grocery store.

6. The proximity of the premises to any church, public school, public library, public playground, public Building or park.

The business in not within 600 feet of any of the above public structures.

Recommend approval.

Code Enforcement Officer		Date:	
Approved By:		Date:	

City Council Staff Report

Subject: Rezone – Duane Singleton – 1300 N 5000 W
Author: Boyd Davis
Department: Community Development
Date: April 19, 2016

Background

Duane Singleton’s family owns approximately 20 acres on the southwest corner of 1300 N 5000 W. He would like to create four building lots that face 1300 N, which will occupy about 2 acres. The property is currently zoned A-40 (agriculture) and he is requesting a rezone to R-1 (residential).

Analysis

The applicant is requesting that his property be rezoned from A-40 (agriculture) to R-1 (residential). This request is consistent with the general plan and seems to be appropriate for the proposed use.

A public hearing is scheduled with the Planning Commission on April 14th. The results of that public hearing will be shared at the Council meeting.

Recommendation

Staff recommends approval of the rezone request.

Significant Impacts

None

Attachments

Application
Map



West Point City
3200 W 300 N
West Point, UT 84015
www.westpointcity.org
Phone: 801-776-0970
Fax: 801-525-9150

APPLICATION FOR PROPERTY REZONING

APPLICATION DATE: March 16, 2016 APPLICANT PHONE #: 801-540-8325

APPLICANT NAME: Duane Singleton dsingleton@dmail.net

MAILING ADDRESS: 1199 N. 5000 W. West Point, Ut. 84015

PROPERTY OWNER(S)' SIGNATURE: Duane Sgltn for Singleton Family Trust

REZONE PROPERTY ADDRESS(ES): 1200-1300 N. 5000 W.

REZONE PARCEL ID #(S): portions of 14-116-0015 and 14-116-0002

LEGAL DESCRIPTION(S) (MAY ATTACH COPY): see attached boundary description

CURRENT ZONING: Agricultural PROPOSED ZONING: R2-R-1

PURPOSE OF REZONE REQUEST: create 4 building lots along frontage of 5000 w. to be used by family

AFFADAVIT: (SEE PAGE 2)

FOR OFFICE USE

FEE FOR REQUEST: \$250 DATE PAID: 3/17/16

Check #: 3535 Credit/Debit Card Cash

PLANNING COMMISSION ACTION: _____ DATE: _____

CITY COUNCIL ACTION: _____ DATE: _____

AFFIDAVIT

PROPERTY OWNER

STATE OF UTAH)
COUNTY OF Davis)

I/WE Duane L. Singleton, BEING DULY SWORN, DEPOSE AND SAY THAT I/WE AM/ARE THE OWNER(S) OF THE PROPERTY IDENTIFIED IN APPLICATION AND THAT THE STATEMENTS HEREIN CONTAINED AND THE INFORMATION PROVIDED IDENTIFIED IN THE ATTACHED PLANS AND/OR OTHER EXHIBITS ARE IN ALL RESPECTS TRUE AND CORRECT TO THE BEST OF MY/OUR KNOWLEDGE. I/WE ALSO ACKNOWLEDGE THAT I/WE HAVE RECEIVED WRITTEN INSTRUCTIONS REGARDING THE PROCESS FOR WHICH I AM APPLYING AND WEST POINT CITY STAFF HAVE INDICATED THEY ARE AVAILABLE TO ASSIST ME/US IN MAKING THIS APPLICATION.

Duane L. Singleton
Signature of Property Owner

Signature of Property Owner

Subscribed and sworn to me this 17th day of March, 2016

Julie Gentry
Notary Public

Residing in: Davis County, Utah

My Commission Expires: 9-28-2019



Agent Authorization

I/WE _____, BEING DULY SWORN, DEPOSE AND SAY THAT I/WE AM/ARE THE OWNER(S) OF THE PROPERTY IDENTIFIED IN THE APPLICATION AND I/WE AUTHORIZE AS MY/OUR AGENT(S) _____ TO REPRESENT ME/US REGARDING THIS APPLICATION AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN WEST POINT CITY CONSIDERING THIS APPLICATION AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THE ATTACHED APPLICATION.

Signature of Property Owner

Signature of Property Owner

Subscribed and sworn to me this _____ day of _____, 20____.

Notary Public

Residing in: _____

My Commission Expires: _____

BOUNDARY DESCRIPTION

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF 5000 WEST STREET, SAID POINT BEING LOCATED SOUTH 00°04'17" WEST ALONG QUARTER SECTION LINE 45.38 FEET FROM THE DAVIS COUNTY BRASS CAP MONUMENT LOCATED AT THE NORTHEAST CORNER OF SAID SECTION 36, AND RUNNING THENCE SOUTH 00°04'17" WEST ALONG QUARTER SECTION LINE 498.50 FEET TO THE NORTH LINE OF THE DUANE L. SINGLETON PROPERTY, SEE BOUNDARY LINE AGREEMENT RECORDED AS ENTRY 2480442 AT THE DAVIS COUNTY RECORDERS OFFICE; THENCE NORTH 89°54'55" WEST ALONG SAID LINE 200.00 FEET; THENCE NORTH 00°04'17" EAST PARALLEL WITH SECTION LINE 498.02 FEET TO AN EXISTING FENCELINE AS DESCRIBED IN ENTRIES 838849 AND 830212 OF DAVIS COUNTY RECORDS; THENCE NORTH 89°56'50" EAST ALONG SAID LINE 200.00 FEET TO THE POINT OF BEGINNING.

CONTAINING: 99,652 SQ.FT. (2.29 ACRES)

DEED DESCRIPTION

ALL OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, WEST POINT CITY, DAVIS COUNTY, UTAH. LESS PROPERTY DESCRIBED IN BOOK 684, AT PAGE 623, ALSO LESS PROPERTY DESCRIBED IN BOOK 941, AT PAGE 362. LESS PROPERTY DESCRIBED IN ENTRY 2480442, BOOK 4857, AT PAGE 382.

SURVEYOR'S CERTIFICATE

I, STEPHEN J. FACKRELL DO HEREBY DEPOSE THAT I AM A PROFESSIONAL LAND SURVEYOR AND THAT I HOLD CERTIFICATE NO. 191517 AS PRESCRIBED BY THE LAWS OF THE STATE OF UTAH AND REPRESENT THAT I HAVE MADE A SURVEY OF THE FOLLOWING DESCRIBED PROPERTY

STEPHEN J. FACKRELL
LICENSE NO. 191517

DATE

EX OLD
IRR. DITCH



5000 WEST

1300 NORTH

CURRENT ZONE A-40
PROPOSED R-1
ACRES 2.3

ORDINANCE NO. 04-19-2016A

**AN ORDINANCE REZONING A CERTAIN
PORTION OF WEST POINT CITY FROM
A-40 to R-1.**

WHEREAS, the West Point City Council for and on behalf of West Point City, State of Utah (hereinafter referred to as the “City”) has determined to rezone certain property; and

WHEREAS, a public hearing was duly held and the interested parties were given an opportunity to be heard; and,

WHEREAS, the City Council has duly considered said rezone; and,

WHEREAS, the City Council, after due consideration of said rezone, has concluded that it is in the best interest of the City and the inhabitants thereof that said rezone be adopted;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF WEST POINT CITY, UTAH as follows:

Section One:

That the subject property as shown on the current West Point City Zoning Map shall be and the same is hereby rezoned and the Zoning Map amended by removing the hereinafter described real property from a West Point City A-40 zone and placing the same in a West Point City R-1 zone.

Legal Descriptions:

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 3 WEST, SALT LAKE BASE & MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF 5000 WEST STREET, SAID POINT BEING LOCATED SOUTH 00°04'17" WEST ALONG QUARTER SECTION LINE 45.38 FEET FROM THE DAVIS COUNTY BRASS CAP MONUMENT LOCATED AT THE NORTHEAST CORNER OF SAID SECTION 36, AND RUNNING THENCE SOUTH 00°04'17" WEST ALONG QUARTER SECTION LINE 498.50 FEET TO THE NORTH LINE OF THE DUANE L. SINGLETON PROPERTY, SEE BOUNDARY LINE AGREEMENT RECORDED AS ENTRY 2480442 AT THE DAVIS COUNTY RECORDER'S OFFICE; THENCE NORTH 89°54'55" WEST ALONG SAID LINE 200.00 FEET; THENCE NORTH 00°04'17" EAST PARALLEL WITH SECTION LINE 498.02 FEET TO AN EXISTING FENCELINE AS DESCRIBED IN ENTRIES 838849 AND 830212 OF DAVIS COUNTY RECORDS; THENCE NORTH 89°56'50" EAST ALONG SAID LINE 200.00 FEET TO THE POINT OF BEGINNING.

CONTAINING: 99,652 SQ. FT. (2.29 ACRES)

Section Two: ORDINANCES TO CONFORM WITH AMENDMENTS

The West Point City Director of Community Development is hereby authorized and directed to make all necessary changes to the West Point City Code and Zoning Map to bring them into conformity with the changes adopted by this Ordinance.

Section Three: Severability

In the event that any provision of this Ordinance is declared invalid for any reason, the remaining provisions shall remain in effect.

Section Four: Effective Date

This Ordinance shall take effect immediately upon passage and adoption and publication of a summary as required by law.

DATED this ___ day of _____, 20__.

WEST POINT CITY, a Municipal Corporation

By: _____
Erik Craythorne
Mayor

[SEAL]

VOTING:

<u>Jerry Chatterton</u>	Yea ___ Nay ___
<u>Andy Dawson</u>	Yea ___ Nay ___
<u>Kent Henderson</u>	Yea ___ Nay ___
<u>Gary L. Petersen</u>	Yea ___ Nay ___
<u>Jeff Turner</u>	Yea ___ Nay ___

ATTEST:

Casey Arnold
City Recorder

City Council Staff Report

Subject: FY2016 Amended Budget
Author: Evan Nelson
Department: Administrative Services
Date: April 19, 2016

BACKGROUND

Each year cities in the State of Utah are required to adopt a balanced budget. The final budget for Fiscal Year 2016 was adopted last August. The Council may amend the budget at any time during the fiscal year, after holding a public hearing on the matter. Staff would like to propose several amendments to the FY 2016 Budget. Typically, budget amendments have been proposed and approved as part of the regular budget process in May and June. However, the proposed changes in the Community Development Department necessitate earlier approval. The proposed budget amendments will be discussed in the April 5, 2016 Administrative Session and a public hearing will be held in the General Session. The Amended Budget will be considered for approval during the general session on April 19, 2016. Brief summaries of the proposed changes are provided below.

ANALYSIS

Class C

We have increased the Class C budgeted revenues by \$30,000 as a result of the legislative changes enacted to bolster this revenue. The budgeted transfer of Class C money from the General Fund to the Special Revenue Fund was also increased by \$30,000. Additional Class C balance, in the amount of \$122,571, is proposed to be spent on the 520 North road project and the 800 North sidewalk project.

General Fund Transfer to Capital Projects

Each year excess money in the General Fund is transferred over to the Capital Projects Fund. The original FY2016 budget didn't provide for this transfer. The Amended Budget allows for a transfer of up to \$800,000. This number is intentionally high to ensure the required transfer does not exceed the budget. The actual amount of the transfer is calculated during the fiscal year closing.

Community Development

An additional expenditure of \$7,765 is proposed to fund increased hours and additional benefits, including health insurance, to the Planner position through the end of the fiscal year. This change is proposed to be effective immediately in order to better facilitate work on the General Plan update.

Recreation

An additional expenditure of \$1,000 is proposed to pay for background checks on youth recreation volunteers.

Park and Trail Impact Fees

An increase of \$188,355 is proposed for the Park and Trail Impact Fee expenditure budget to cover the expenses of filling in the ponds, grading, and constructing the new parking lot at Loy Blake Park.

Originally, General Fund surplus was budgeted for this project, but we have changed the revenue source to Park and Trail Impact Fees in order to use the most restricted revenue first.

Capital Projects Fund

In the Capital Projects Fund, we propose \$242,000 of General Fund surplus be added to the Park Improvements budget for the expansion of Loy Blake Park. A \$5,000 increase is also proposed to the Military Memorial expenditure line. This line is used to pass donations from the community on to the Memorial Committee. Lastly, we propose an increase of \$8,000 to purchase a new four-wheeler for use in Public Works and Parks.

Storm Water Fund

Proposed amendments increase the Storm Water Fund Capital Projects line by \$15,199. This allows an increase to the 520 North Loop project budget for the installation of a new storm water line. A small increase to the 300 North Ditch project is also included.

Pension Reporting

Recent changes to pension reporting regulations require that we now provide a budget for annual adjustments to pension liabilities. It is difficult to know how the actual numbers will come out and whether the end-of-year entries will utilize expenditure or revenue accounts. So to be prepared, we have proposed pension revenue and expenditure lines budgeted at \$20,000 each. These budgets appear in each of the three enterprise funds.

RECOMMENDATION

Staff would recommend approval of the Fiscal Year 2016 Amended Budget.

SIGNIFICANT IMPACTS

Additional expenditure of City funds.

ATTACHMENTS

Proposed FY2016 Amended Budget

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
GENERAL FUND				
TAXES				
103110	Property Taxes	359,773.51	376,649.00	376,649.00
103125	Vehicle - In lieu of prop. tax	49,329.58	35,000.00	35,000.00
103130	General Sales and Use Taxes	988,139.88	917,931.00	917,931.00
103140	Cable TV	19,054.19	19,000.00	19,000.00
103150	Energy Sales and Use	366,765.01	345,000.00	345,000.00
103160	Telecommunications	97,350.12	100,000.00	100,000.00
	Total TAXES:	1,880,412.29	1,793,580.00	1,793,580.00
LICENSES AND PERMITS				
103210	Bus. License/Cond. Use Permits	12,418.00	12,000.00	12,000.00
103221	Building Permits	131,578.03	100,000.00	100,000.00
	Total LICENSES AND PERMITS:	143,996.03	112,000.00	112,000.00
INTERGOVERNMENTAL REVENUE				
103356	Class C Roads	301,707.74	290,000.00	320,000.00
	Total INTERGOVERNMENTAL REVENUE:	301,707.74	290,000.00	320,000.00
CHARGES FOR SERVICES				
103410	Zoning and Subdivision Fees	12,035.00	7,000.00	7,000.00
103460	Recreation Fees	87,359.75	85,000.00	85,000.00
103478	Park & City Hall Reservations	4,605.00	4,500.00	4,500.00
103479	City Celeb. & Sponsorships	13,028.27	12,000.00	12,000.00
103482	Cemetery Interment	16,225.00	9,000.00	9,000.00
103490	Misc. Income & Concessions	17,181.10	15,000.00	15,000.00
	Total CHARGES FOR SERVICES:	150,434.12	132,500.00	132,500.00
MISCELLANEOUS REVENUE				
103610	Interest Earnings	3,145.22	1,000.00	1,000.00
103625	Military Memorial Donations	1,505.00	.00	.00
103690	Miscellaneous	1,279.20	.00	.00
	Total MISCELLANEOUS REVENUE:	5,929.42	1,000.00	1,000.00
CONTRIBUTIONS & TRANSFERS				
103910	Surplus General Fund	.00	.00	797,494.00
103950	Fleet Contribution - Waste Fun	.00	.00	.00
103955	Fleet Contribution - Water Fun	.00	.00	.00
103960	Capital Projects Transfer	.00	.00	.00
	Total CONTRIBUTIONS & TRANSFERS:	.00	.00	797,494.00
	Total Revenue:	2,482,479.60	2,329,080.00	3,156,574.00
GENERAL GOVERNMENT				
104110	Mayor and Council Wages	41,364.55	39,600.00	39,600.00
104113	Employee Benefits	5,297.52	6,275.00	6,275.00
104133	Training and Education	4,397.64	9,000.00	9,000.00
104135	Community Service Contracts	1,075.00	3,000.00	3,000.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
Total GENERAL GOVERNMENT:		52,134.71	57,875.00	57,875.00
ADMINISTRATIVE SERVICES				
104411	Salaries and Wages	85,334.71	90,677.00	90,677.00
104413	Employee Benefits	35,633.82	47,332.00	47,332.00
104420	Mileage Reimbursement	413.25	800.00	800.00
104421	Books, Subscrip. & Memberships	376.01	1,000.00	1,000.00
104424	Postage	3,660.92	5,000.00	5,000.00
104425	Equipment & Supplies	821.48	1,000.00	1,000.00
104426	Equipment Lease & Maintenance	12,867.56	16,500.00	16,500.00
104433	Training & Education	2,843.49	4,000.00	4,000.00
104438	Auditor & Accounting Support	25,030.00	25,500.00	25,500.00
104463	IT Support & Contracts	2,466.24	4,750.00	4,750.00
104469	Office Supplies & Expense	2,015.12	4,000.00	4,000.00
104475	Risk Management	35,752.91	34,000.00	34,000.00
104495	Credit Card Processing Fees	780.70	1,000.00	1,000.00
104498	Bank Service Charges	492.60	1,000.00	1,000.00
Total ADMINISTRATIVE SERVICES:		208,488.81	236,559.00	236,559.00
PUBLIC WORKS				
104811	Salaries and Wages	80,417.10	96,839.00	96,839.00
104813	Employee Benefits & Retirement	51,588.39	63,548.00	63,548.00
104820	Overtime	16,128.86	15,000.00	15,000.00
104823	Travel and Education	325.00	360.00	360.00
104825	Equipment, Supplies & Maint.	8,433.56	9,000.00	9,000.00
104826	Municipal Bldgs. Oper. & Maint	21,516.65	24,260.00	24,260.00
104854	Prot. Clothing & Equipment	2,151.49	3,000.00	3,000.00
104863	IT Support & Contracts	67.67	.00	.00
104865	Fleet Operations & Maintenance	4,478.20	4,250.00	4,250.00
104867	Fleet Fuel	10,276.00	12,865.00	12,865.00
104869	Office Supplies & Expense	212.59	1,300.00	1,300.00
104870	Fleet Leases	4,000.00	10,000.00	10,000.00
104875	Crosswalk Power	789.64	900.00	900.00
104877	Public Facilities Heating	6,791.51	5,000.00	5,000.00
104882	Public Facilities Power	18,778.86	14,000.00	14,000.00
104884	Street Lighting Pwr & Mnt.	47,114.81	52,000.00	52,000.00
Total PUBLIC WORKS:		273,070.33	312,322.00	312,322.00
EXECUTIVE				
104911	Salaries and Wages	127,074.93	154,079.00	154,079.00
104913	Employee Benefits	60,187.56	68,429.00	68,429.00
104920	Mileage Reimbursements	.00	750.00	750.00
104921	Books, Subscrip. & Memberships	2,209.31	3,000.00	3,000.00
104923	Travel and Education	8,425.77	6,000.00	6,000.00
104924	Postage	.00	320.00	320.00
104925	New Equipment Purchase	7,994.13	9,000.00	9,000.00
104937	Attorney	27,030.00	33,000.00	33,000.00
104962	Miscellaneous	.00	15,000.00	15,000.00
104963	IT Support & Contracts	18,258.82	24,000.00	24,000.00
104965	Emp. Awards, Rec. & Events	10,080.74	11,000.00	11,000.00
104966	Education Reimb. Program	.00	2,000.00	2,000.00
104967	Emp. Benefits & Bonus Program	296.96	13,000.00	13,000.00
104968	Wellness Program	.00	1,000.00	1,000.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
104969	Office Supplies & Expense	5,384.50	5,000.00	5,000.00
104970	Cellular & Radio Serv. & Equip	9,344.69	12,000.00	12,000.00
104972	Legal Advertising	5,232.52	9,000.00	9,000.00
104980	Utah League Membership	4,051.63	4,500.00	4,500.00
104982	City Newsletter	2,896.20	1,750.00	1,750.00
104983	Economic Development	.00	8,000.00	8,000.00
104985	Volunteerism Program	.00	2,000.00	2,000.00
104988	Recorders Office	3,230.74	8,000.00	8,000.00
104989	Elections	.00	8,000.00	8,000.00
104990	City Celebrations & Events	65,312.33	63,000.00	63,000.00
104991	Youth Council	5,979.71	6,000.00	6,000.00
104992	Miss West Point Pageant	11,171.15	10,750.00	10,750.00
104993	Senior Program	2,075.31	2,500.00	2,500.00
Total EXECUTIVE:		376,237.00	481,078.00	481,078.00
COMMUNITY DEVELOPMENT				
105211	Salaries and Wages	90,139.42	135,316.00	138,316.00
105213	Employee Benefits & Retirement	30,910.74	54,381.00	59,146.00
105221	Books, Subscrip. & Memberships	704.14	750.00	750.00
105223	Travel, Education & Certificat	1,585.09	2,500.00	2,500.00
105225	Equipment & Supplies	4,193.39	6,500.00	6,500.00
105251	GIS	.00	1,500.00	1,500.00
105261	Miscellaneous Supplies	3.00	500.00	500.00
105262	Contract Planning & Insp Serv	6,887.60	2,000.00	2,000.00
105263	IT Support & Contracts	159.75	400.00	400.00
105265	State Building Surcharge	2,315.05	1,000.00	1,000.00
105268	Planning Comm/Board of Adj.	.00	5,000.00	5,000.00
105269	Office Supplies & Expense	175.75	500.00	500.00
Total COMMUNITY DEVELOPMENT:		137,073.93	210,347.00	218,112.00
PUBLIC SAFETY & EMERGENCY PLAN				
105411	Crossing Guards	21,827.20	33,866.00	33,866.00
105413	Employee Benefits & Retirement	2,319.71	3,645.00	3,645.00
105415	Crossing Guard Supplies/Equip.	257.07	1,000.00	1,000.00
105460	Animal Control	23,238.66	24,000.00	24,000.00
105462	Police Services	72,566.12	101,400.00	101,400.00
105465	Narcotics Strike Force	7,133.25	7,500.00	7,500.00
105475	Hometown Security (EPRT)	2,576.15	4,000.00	4,000.00
Total PUBLIC SAFETY & EMERGENCY PLAN:		129,918.16	175,411.00	175,411.00
PARKS AND CEMETERY				
107011	Salaries and Wages	64,598.89	115,640.00	115,640.00
107013	Employee Benefits & Retirement	6,873.79	12,451.00	12,451.00
107020	Uniforms	.00	600.00	600.00
107025	Equipment & Supplies	13,393.32	14,000.00	14,000.00
107026	Building and Grounds	55,105.22	61,600.00	61,600.00
107029	Park & Cemetery Lights	3,843.79	3,400.00	3,400.00
107061	Misc. Services and Supplies	4,281.00	1,200.00	1,200.00
107069	Office Supplies & Expense	.00	500.00	500.00
107070	Gateways & Public Properties	1,728.25	4,000.00	4,000.00
Total PARKS AND CEMETERY:		149,824.26	213,391.00	213,391.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
RECREATION				
107111	Salaries and Wages	87,460.60	105,577.00	105,577.00
107113	Employee Benefits & Retirement	33,101.01	41,674.00	41,674.00
107120	Recreation Program Marketing	295.55	1,000.00	1,000.00
107126	Building and Grounds	1,999.27	2,300.00	2,300.00
107130	Background Checks	.00	.00	1,000.00
107160	Soccer	11,511.96	12,000.00	12,000.00
107167	Junior Jazz	19,577.55	18,000.00	18,000.00
107168	Football	29,381.17	32,000.00	32,000.00
107169	Office Supplies & Expense	476.90	250.00	250.00
107171	Baseball/Softball	18,236.67	18,000.00	18,000.00
107173	Volleyball	3,101.66	3,000.00	3,000.00
Total RECREATION:		205,142.34	233,801.00	234,801.00
TRANSFERS, CONT. & OTHER USES				
109063	Class C Trans. to Special Rev.	301,707.74	290,000.00	320,000.00
109065	Trans. To Capital Projects Fun	.00	8,340.00	.00
109070	Trans. Debt. Serv. City Hall	34,637.91	107,025.00	107,025.00
109086	TRANSFER TO CAP. PROJ. FUND	561,610.01	.00	800,000.00
Total TRANSFERS, CONT. & OTHER USES:		897,955.66	405,365.00	1,227,025.00
Total Expenditure:		2,429,845.20	2,326,149.00	3,156,574.00
GENERAL FUND Revenue Total:		2,482,479.60	2,329,080.00	3,156,574.00
GENERAL FUND Expenditure Total:		2,429,845.20	2,326,149.00	3,156,574.00
Net Total GENERAL FUND:		52,634.40	2,931.00	.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
SPECIAL REVENUE FUND				
DEVELOPMENT FEES				
453015	Water Impact Fees	.00	.00	.00
453028	Sewer Impact Fees	.00	.00	.00
453029	Storm Water Impact Fees	.00	.00	.00
453057	Road Impact Fees	175,610.82	170,150.00	170,150.00
453070	Park and Trails Impact Fees	123,766.44	119,000.00	119,000.00
453075	North Davis Sewer	175,824.00	163,000.00	163,000.00
453080	N.D. Fire Impact Fees	15,839.74	14,750.00	14,750.00
453090	Class C Road Revenue	.00	290,000.00	.00
453099	Beginning Balance	.00	80,467.00	361,393.00
Total DEVELOPMENT FEES:		491,041.00	837,367.00	828,293.00
OTHER FINANCING SOURCES				
453346	Grants (Road Projects)	578,117.53	2,620,769.00	2,620,769.00
453390	Transfer from Other Funds	301,707.74	.00	320,000.00
Total OTHER FINANCING SOURCES:		879,825.27	2,620,769.00	2,940,769.00
Source: 36				
453610	Interest Income	9,273.92	.00	.00
Total Source: 36:		9,273.92	.00	.00
Total Revenue:		1,380,140.19	3,458,136.00	3,769,062.00
SPECIAL FUND PROJECTS				
455115	Parks/Trails Impact Fee Proj.	134,358.00	60,000.00	248,355.00
455171	Roads/Ped. Walkways Impact Fee	91,302.21	453,394.00	453,394.00
455180	N.D. Sewer Impact Fees	176,242.50	163,000.00	163,000.00
455185	N.D. Fire Impact Fees	15,839.74	14,750.00	14,750.00
455190	Parks and Trail Projects	22,906.00	.00	.00
455195	Class C Road Expenditures	272,049.75	402,117.00	524,688.00
455197	Road & Sidewalk Grant Projects	578,117.53	2,364,875.00	2,364,875.00
Total SPECIAL FUND PROJECTS:		1,290,815.73	3,458,136.00	3,769,062.00
TRANSFERS, CONTRIB. & OTHER US				
459051	Transfer to Other Funds	757,751.67	.00	.00
Total TRANSFERS, CONTRIB. & OTHER US:		757,751.67	.00	.00
Total Expenditure:		2,048,567.40	3,458,136.00	3,769,062.00
SPECIAL REVENUE FUND Revenue Total:		1,380,140.19	3,458,136.00	3,769,062.00
SPECIAL REVENUE FUND Expenditure Total:		2,048,567.40	3,458,136.00	3,769,062.00
Net Total SPECIAL REVENUE FUND:		668,427.21-	.00	.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
CAPITAL PROJECTS FUND				
REVENUE				
483030	Misc. Fees From Developer	.00	23,325.00	23,325.00
483045	Cemetery Permit & Perpet. Care	33,150.00	161,750.74	161,750.74
483090	Beginning Balance	.00	548,367.00	281,951.00
Total REVENUE:		33,150.00	733,442.74	467,026.74
OTHER FINANCING SOURCES				
483310	Transfer from General Fund	561,610.01	400,000.00	800,000.00
483335	Interest	4,275.91	.00	.00
Total OTHER FINANCING SOURCES:		565,885.92	400,000.00	800,000.00
Total Revenue:		599,035.92	1,133,442.74	1,267,026.74
CAP. PROJ. FUND FINANCING USES				
485115	Buildings	32,659.70	34,117.00	34,117.00
485120	Road Projects	15,467.50	467,720.00	345,740.00
485125	Park Improvement Projects	459,566.72	241,107.00	483,671.00
485128	Military Memorial Projects	.00	2,035.00	7,035.00
485143	Capital Equipment Replacement	14,909.00	18,091.00	26,091.00
485144	Vehicle Replacement	9,770.46	48,622.00	48,622.00
485153	5 Year CIP	.00	160,000.00	160,000.00
485170	Cemetery Perpetual Care	675.00	161,750.74	161,750.74
Total CAP. PROJ. FUND FINANCING USES:		533,048.38	1,133,442.74	1,267,026.74
Total Expenditure:		533,048.38	1,133,442.74	1,267,026.74
CAPITAL PROJECTS FUND Revenue Total:		599,035.92	1,133,442.74	1,267,026.74
CAPITAL PROJECTS FUND Expenditure Total:		533,048.38	1,133,442.74	1,267,026.74
Net Total CAPITAL PROJECTS FUND:		65,987.54	.00	.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
WASTE FUND				
OPERATING REVENUE				
513717	Penalties	14,161.63	20,000.00	20,000.00
513726	Sewer Fees	687,310.13	780,000.00	780,000.00
513750	Garbage Collection Fees	469,708.47	462,500.00	462,500.00
513760	Greenwaste Collection Fees	98,092.83	95,000.00	95,000.00
513770	Recycle Collection Fees	97,407.37	90,000.00	90,000.00
Total OPERATING REVENUE:		1,366,680.43	1,447,500.00	1,447,500.00
OTHER FINANCING SOURCES				
513805	Sewer Impact Fees	12,828.09	12,100.00	12,100.00
513815	Can Purchase	9,180.00	7,000.00	7,000.00
513845	Trans from Spec Rev Fund	116,339.75	.00	.00
513880	Interest Earnings	2,947.83	500.00	500.00
513890	MISCELLANEOUS	315.08	.00	.00
513891	DEVELOPER CONTRIBUTIONS	43,175.00	.00	.00
513899	Pension	7,229.00	.00	20,000.00
Total OTHER FINANCING SOURCES:		192,014.75	19,600.00	39,600.00
TRANSFERS				
513995	Beginning Fund Balance	.00	256,323.00	256,323.00
513996	Sewer Impact Fee Balance	.00	9,015.00	9,015.00
Total TRANSFERS:		.00	265,338.00	265,338.00
Total Revenue:		1,558,695.18	1,732,438.00	1,752,438.00
PRIMARY OPERATING EXPENSES				
518111	Salaries and Wages	131,685.20	141,687.00	141,687.00
518113	Benefits and Bonus	69,190.24	87,042.00	87,042.00
518115	On call pay	7,260.00	8,500.00	8,500.00
518127	Lift Station Pumps	1,072.11	2,400.00	2,400.00
518145	Garbage Collection	268,826.26	276,000.00	276,000.00
518146	Burn Plant	255,113.00	257,020.00	257,020.00
518149	Sewer Collection and Disposal	438,173.14	550,422.00	550,422.00
518155	Sewer Maintenance and Repair	20,873.73	30,000.00	30,000.00
518163	IT Support & Contracts	9,610.02	16,925.00	16,925.00
518165	Utility Refunds	.00	1,500.00	1,500.00
Total PRIMARY OPERATING EXPENSES:		1,201,803.70	1,371,496.00	1,371,496.00
MATERIALS AND SUPPLIES				
518224	Utility Bills - Postage/Equip.	8,727.30	11,000.00	11,000.00
518247	Can Purchase	.00	4,500.00	4,500.00
518260	Travel and Education	347.98	1,500.00	1,500.00
518261	Misc. Supplies & Deposit Slips	9.00	1,000.00	1,000.00
Total MATERIALS AND SUPPLIES:		9,084.28	18,000.00	18,000.00
WASTE - OTHER EXPENSES				
518405	Sewer Impact Fee Projects	.00	21,115.00	21,115.00
518420	Admin - Waste	8,126.43	15,000.00	15,000.00
518430	Depreciation	85,889.28	85,000.00	85,000.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
518435	Credit Card Processing Fees	5,409.95	5,775.00	5,775.00
518444	Vehicle Replacement	.00	4,052.00	4,052.00
518481	IT	.00	4,000.00	4,000.00
518483	Capital Improvements	.00	199,000.00	199,000.00
518484	Blue Stakes	438.21	1,000.00	1,000.00
518490	Fleet Contribution	9,377.11	8,000.00	8,000.00
Total WASTE - OTHER EXPENSES:		109,240.98	342,942.00	342,942.00
TRANSFERS & CONTINGENCIES				
519099	Pension	.00	.00	20,000.00
Total TRANSFERS & CONTINGENCIES:		.00	.00	20,000.00
Total Expenditure:		1,320,128.96	1,732,438.00	1,752,438.00
WASTE FUND Revenue Total:		1,558,695.18	1,732,438.00	1,752,438.00
WASTE FUND Expenditure Total:		1,320,128.96	1,732,438.00	1,752,438.00
Net Total WASTE FUND:		238,566.22	.00	.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
WATER FUND				
OPERATING REVENUE				
553711	Metered Water Sales	702,688.08	680,000.00	680,000.00
553713	Secondary Water Sales	776,808.02	775,000.00	775,000.00
553714	Connection Fees - Water	16,100.00	15,000.00	15,000.00
553717	Penalties	30,543.69	12,600.00	12,600.00
Total OPERATING REVENUE:		1,526,139.79	1,482,600.00	1,482,600.00
OTHER FINANCING SOURCES				
553805	Water Impact Fees	22,402.00	24,350.00	24,350.00
553845	Transfer from Spec Rev Fund	168,241.30	.00	.00
553855	Miscellaneous Revenue	315.09	.00	.00
553880	Interest Earnings	4,524.40	.00	.00
553891	DEVELOPER CONTRIBUTIONS	59,124.00	.00	.00
553895	Fund Reserves	.00	393,255.00	349,869.00
553896	Water Impact Fee Balance	.00	27,940.00	27,940.00
553899	Pension	7,455.00	.00	20,000.00
Total OTHER FINANCING SOURCES:		262,061.79	445,545.00	422,159.00
Total Revenue:		1,788,201.58	1,928,145.00	1,904,759.00
PRIMARY OPERATING EXPENSES				
558111	Salaries and Wages	143,280.60	163,821.00	163,821.00
558113	Benefits and Bonus	72,853.11	101,568.00	101,568.00
558128	Wells & Water Tank Power	6,945.96	11,500.00	11,500.00
558135	Hooper Water District	1,680.00	1,500.00	1,500.00
558141	Water Maintenance	21,753.84	18,000.00	18,000.00
558142	Water Sample Testing	2,131.23	5,000.00	5,000.00
558143	Secondary Water	743,116.31	764,000.00	764,000.00
558145	Registration & Other Expenses	100.00	1,000.00	1,000.00
558160	Travel and Education	4,060.72	4,140.00	4,140.00
558163	IT Support & Contracts	7,464.55	19,100.00	19,100.00
Total PRIMARY OPERATING EXPENSES:		1,003,386.32	1,089,629.00	1,089,629.00
WATER - MATERIALS AND SUPPLIES				
558224	Utility Bills - Postage/Equip	8,727.28	8,250.00	8,250.00
558247	Misc. Supplies & Deposit Slips	11.30	750.00	750.00
558250	Water Meters	64,975.19	65,000.00	65,000.00
Total WATER - MATERIALS AND SUPPLIES:		73,713.77	74,000.00	74,000.00
WATER - OTHER EXPENSES				
558405	Water System Impact Fee Proj.	.00	52,290.00	52,290.00
558420	Admin - Water	7,585.34	19,000.00	19,000.00
558430	Depreciation	78,046.71	75,000.00	75,000.00
558433	Capital Projects & Expenditure	13,472.48	423,186.00	379,800.00
558435	Credit Card Processing Fees	5,399.96	7,488.00	7,488.00
558440	Water Purchase - Weber Basin	138,223.00	145,000.00	145,000.00
558444	Vehicle Replacement	.00	4,052.00	4,052.00
558482	Blue Stakes	765.50	1,500.00	1,500.00
558483	IT	789.56	2,000.00	2,000.00
558485	Engineering Studies & Planning	.00	20,000.00	20,000.00

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
558490	Fleet Contribution	16,409.94	15,000.00	15,000.00
	Total WATER - OTHER EXPENSES:	260,692.49	764,516.00	721,130.00
TRANSFERS & CONTINGENCIES				
559099	Pension	.00	.00	20,000.00
	Total TRANSFERS & CONTINGENCIES:	.00	.00	20,000.00
	Total Expenditure:	1,337,792.58	1,928,145.00	1,904,759.00
	WATER FUND Revenue Total:	1,788,201.58	1,928,145.00	1,904,759.00
	WATER FUND Expenditure Total:	1,337,792.58	1,928,145.00	1,904,759.00
	Net Total WATER FUND:	450,409.00	.00	.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
STORM WATER UTILITY FUND				
OPERATING REVENUE				
583711	Storm Sys. Maint. & Const. Fee	177,628.89	160,000.00	160,000.00
583713	Miscellaneous Revenue	83.63	.00	.00
583717	Penalties	3,537.82	8,400.00	8,400.00
583790	Fund Balance	.00	441,001.00	456,200.00
583791	Storm Water Impact Fee Balance	.00	82,185.00	82,185.00
Total OPERATING REVENUE:		181,250.34	691,586.00	706,785.00
OTHER FINANCING SOURCES				
583805	Storm Water Impact Fees	66,180.18	52,550.00	52,550.00
583845	Transfer From Spec Rev Fund	473,170.62	.00	.00
583870	Interest Earnings	3,666.50	.00	.00
583891	DEVELOPER CONTRIBUTIONS	77,747.00	.00	.00
583899	Pension	3,506.00	.00	20,000.00
Total OTHER FINANCING SOURCES:		624,270.30	52,550.00	72,550.00
Total Revenue:		805,520.64	744,136.00	779,335.00
PRIMARY OPERATING EXPENSES				
588111	Salaries and Wages	67,398.27	55,189.00	55,189.00
588113	Benefits	32,146.17	32,093.00	32,093.00
588127	Storm Sys. Maint. & Repair	349.88	11,000.00	11,000.00
588128	Construction	.00	10,000.00	10,000.00
588134	Credit Card Fees	5,394.92	3,872.00	3,872.00
588140	Sweeping & Preventative Care	1,925.25	12,000.00	12,000.00
588142	Strm Sys Maint & Phs II Comp.	1,815.00	2,500.00	2,500.00
588143	Secondary Water	2,498.00	5,000.00	5,000.00
Total PRIMARY OPERATING EXPENSES:		111,527.49	131,654.00	131,654.00
STORM WTR UTILITY - OTHER EXP.				
588405	Storm System Impact Fee Proj.	.00	134,735.00	134,735.00
588420	Admin - Storm	2,708.81	6,000.00	6,000.00
588430	Depreciation	64,847.84	64,000.00	64,000.00
588444	Vehicle Replacement	.00	4,052.00	4,052.00
588483	Capital Projects	.00	403,695.00	418,894.00
588490	Fleet Expense	2,344.28	.00	.00
Total STORM WTR UTILITY - OTHER EXP.:		69,900.93	612,482.00	627,681.00
Department: 90				
589099	Pension	.00	.00	20,000.00
Total Department: 90:		.00	.00	20,000.00
Total Expenditure:		181,428.42	744,136.00	779,335.00
STORM WATER UTILITY FUND Revenue Total:		805,520.64	744,136.00	779,335.00
STORM WATER UTILITY FUND Expenditure Total:		181,428.42	744,136.00	779,335.00

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
	Net Total STORM WATER UTILITY FUND:	624,092.22	.00	.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
DEBT SERVICE				
MISCELLANEOUS REVENUE				
703610	Interest Earnings	502.91	.00	.00
Total MISCELLANEOUS REVENUE:		502.91	.00	.00
TRANSFERS AND CONTRIBUTIONS				
703920	General Fund Transfer	34,637.91	107,025.00	107,025.00
Total TRANSFERS AND CONTRIBUTIONS:		34,637.91	107,025.00	107,025.00
Total Revenue:		35,140.82	107,025.00	107,025.00
FUNDING USES				
708410	Debt Service - City Hall	55,000.00	94,109.00	94,109.00
708411	Professional Fees	1.25-	.00	.00
708415	Interest on Bonds	9,860.51	12,916.00	12,916.00
Total FUNDING USES:		64,859.26	107,025.00	107,025.00
Total Expenditure:		64,859.26	107,025.00	107,025.00
DEBT SERVICE Revenue Total:		35,140.82	107,025.00	107,025.00
DEBT SERVICE Expenditure Total:		64,859.26	107,025.00	107,025.00
Net Total DEBT SERVICE:		29,718.44-	.00	.00

Period: 03/16

Account Number	Account Title	2014-15 Actual	2015-16 Current year Budget	2015-16 Amended Budget
CDRA FUND				
REVENUE				
853108	Interfund Loan	.00	20,000.00	20,000.00
853109	Proceeds From Long-term Debt	.00	1,200,000.00	1,200,000.00
Total REVENUE:		.00	1,220,000.00	1,220,000.00
Source: 38				
853880	Interest Earnings	18.59	.00	.00
Total Source: 38:		18.59	.00	.00
Total Revenue:		18.59	1,220,000.00	1,220,000.00
EXPENDITURES				
854462	Project Expenses	.00	1,200,000.00	1,200,000.00
854463	Administration	15,682.48	20,000.00	20,000.00
Total EXPENDITURES:		15,682.48	1,220,000.00	1,220,000.00
Department: 84				
858415	Interest Expense	800.00	.00	.00
Total Department: 84:		800.00	.00	.00
Total Expenditure:		16,482.48	1,220,000.00	1,220,000.00
CDRA FUND Revenue Total:		18.59	1,220,000.00	1,220,000.00
CDRA FUND Expenditure Total:		16,482.48	1,220,000.00	1,220,000.00
Net Total CDRA FUND:		16,463.89-	.00	.00
Net Grand Totals:		717,079.84	2,931.00	.00

RESOLUTION NO. 04-19-2016A

**A RESOLUTION ADOPTING A REVISED BUDGET FOR WEST POINT CITY
FOR FISCAL YEAR 2016**

WHEREAS, the City Council of West Point City, County of Davis, State of Utah (hereinafter referred to as the “City”) is required by law to adopt any amendments to the budget for the 2016 Budget Year in accordance with the provisions of the “Uniform Fiscal Procedures Act for Utah Cities,” § 10-6-101 through § 10-60-159, UCA, 1953, as amended; and,

WHEREAS, the West Point City Manager has heretofore caused to be prepared and submitted to the City Council amendments to the Budget for the City for the 2016 Budget Year; and,

WHEREAS, said Budget appears to be in proper form, subject to minor modifications, and appears correctly to set forth the anticipated disbursements and anticipated receipts of the City for the 2016 Budget Year; and,

WHEREAS, a Public Hearing on said Amended Budget was duly advertised and held according to law,

NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED, by the City Council of West Point City as follows:

SECTION 1 - REVISED BUDGET FOR FY 2016. The hereto attached Revised Budget for Fiscal Year 2016 is hereby amended and adopted.

PASSED AND ADOPTED this 19th day of April, 2016

WEST POINT CITY,
A Municipal Corporation

By: _____
Erik Craythorne, Mayor

ATTEST:

Casey Arnold, City Recorder