MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
April 28, 2016

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Ryan Zollinger, Rose Mary Jones, Harry Meadows, Gary Larsen, Craig Buttars, Lee Tibbitts, Gary Tibbitts, Zan Murray, Fred Philpot, Clay Wilker, Joel Duffin, Kevin and Rea Jenkins, Michael Duffin, Seth Duffin, Wendy Wilker, Mary Kate Johnson

Call to Order/Roll Call
Mayor Michael Johnson called the City Council Meeting to order for April 28, 2016 at 7 p.m. The roll call indicated Mayor Michael Johnson and Councilmembers Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, and Ryan Zollinger were in attendance. Also Recorder Rose Mary Jones was present.

Opening Remarks/Pledge of Allegiance
Councilmember Cummings led all present in the pledge of allegiance.

Approval of agenda and time allocations
The agenda for the City Council Meeting of April 28, 2016 was reviewed. **Councilmember Williams moved to approve the agenda for April 28, 2016.** Councilmember Cummings seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. (A copy of the agenda is included as Attachment "A".)

Approval of minutes of the previous meeting
The Council reviewed the minutes of the City Council Meeting for April 14, 2016. **Councilmember Duffin moved to approve the minutes for April 14, 2016.** Councilmember Cummings seconded. There were clarifications made to the Youth Council Report clarifying it was a "Leadership" conference; also the date for Easter was changed from the "first part of April" to the "end of March". There was also a clarification in the City Reports inserting the word "TAP" following 'CMPO'. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. (A copy of the minutes is included as Attachment "B".)

Report on P & Z Meeting held March 17, 2016
Councilmember Callahan reported on the Planning Commission Meeting held April 27, 2016. (A copy of the draft minutes is included as Attachment "C".) There were no comments made.

Request for using Tennis Courts for Tennis Lessons

Councilmember Duffin reported she had been contacted by Mary Kate Johnson who had requested to use the tennis courts to teach tennis lessons, both private and group. Mary Kate informed the Council that several of her students are from Millville. She would like to use one of the tennis courts from 7:15 until 9:30 a.m. Monday through Thursday. At the current time, the City has no policy or fee structure for this. The tennis courts have always been on a first-come basis. There was discussion regarding business licensing as well as how other communities allow for use on their tennis courts. (Information presented for the Council's consideration by Councilmember Duffin is also included with the minutes as Attachment "D".)

Councilmember Zollinger moved to approve tennis lessons to be taught by Mary Kate Johnson with her receiving a business license in Millville. She is approved to use one court from 7:15 to 9:30 a.m. Monday through Thursday for a two-month period. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

If concerns regarding the usage of the courts surface, the Council will need to revisit this for further consideration. Mary Kate was directed to Development Coordinator Harry Meadows to start the business licensing process.

Councilmember Duffin moved to go into the public hearing for comment on the general plan and the impact fee ordinance. Councilmember Cummings seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

PUBLIC HEARING – 7:15 p.m.

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Ryan Zollinger, Rose Mary Jones, Harry Meadows, Gary Larsen, Craig Buttars, Lee Tibbitts, Gary Tibbitts, Zan Murray, Fred Philpot, Clay Wilker, Joel Duffin, Kevin and Rea Jenkins, Michael Duffin, Seth Duffin

The purpose of the public hearing was to receive public input on the following: (1) Review of the Revised General Plan for Millville City and (2) Ordinance Revising Impact Fees for Culinary Water, Transportation, and Parks.

Item 1: Revised General Plan

Clay Wilker: Commented on the proposed trail system finding it well thought out and felt it should be a great asset to the city. He pointed out specifically the sidewalk on the south side of the 450/550 North road. The current road plan is to have the sidewalk

installed on the north side of this road. He felt this should be shifted to the south side and felt it would be safer for pedestrians.

Julianne Duffin: Also questioned this, and thought that this proposed sidewalk would go on the south side and felt this would be safer.

Clay Wilker: the road plan is showing roads that are private lanes. He did not want to have his private lane included on the General Plan.

Ryan Zollinger: questioned if these private lanes should be included on this plan.

Mayor Johnson: indicated there are differing ways to look at the inclusion of these lanes; if they were to be build out, this may be used as a right of way for the property in development.

Zan Murray: Millville road's system is built on the grid system.

Clay Wilker: If the property was to be used in a different way, he did not want to be told he would have to have the road there.

Ryan Zollinger: He would not have to abide by this; if the City wants the road there, the City would have to pay for it.

Mayor Johnson: By having this on the plan does not determine this is where the road will go for sure. Most roads are being built by development.

Clay Wilker: If a developer comes in and chooses to have ingress and egress in different places, he does not want to have to follow this road plan.

Zan Murray: By having a road proposed, it does not just pertain to that property but also to the community as a whole for moving traffic. This is not meant to devalue anyone's property; however, it is a plan to move forward to keep the intent for future road movement. Roads can shift and move through negotiation for the betterment of the community.

Clay Wilker: Feels this would be required as it is now in the plan.

Mayor Johnson: This is what the access to the property currently is and that is why it is in the plan as such.

Julianne Duffin: Would like to see a road there in the future.

Michael Callahan: This would only devalue property if the owner did not want to develop the property.

Clay Wilker: Requests to not have this included in the plan.

Mayor Johnson: The way the road is proposed does not limit what is to be built.

Julianne Duffin: If Mr. Wilker could show something different that would be of a benefit, then this could be changed.

Clay Wilker: Wanted to clear the air on a misconception about where his house was built—he indicated there was no master plan or anything identifying where there was to be a roadway in the future.

Rose Mary Jones: Expressed the concern for the lack of roads planned from the east to west North of the 450 North road. Also need for a clarification on the boundary of the Hancey property.

Michael Callahan: Martha Balph had several comments that were written and included as part of the hearing. (They are included with the minutes as Attachment "E".)

Item 2: Impact Fees for Culinary Water, Transportation, and Parks

There were no comments made regarding the impact fees proposed. (A copy of the public hearing notice is also included with the minutes as Attachment "F".)

Councilmember Duffin moved to close the Public Hearing. Councilmember Williams seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

Consideration for Approving a Resolution to Initiate the Creation of the Cache Water District

County Executive Craig Buttars reviewed with the Council a Resolution to Initiate the Creation of the Cache Water District. By approving this resolution, the residents of the community would have the opportunity to vote on this issue. He explained the different scenarios for having a public hearing on this and the dates to meet the required guidelines as set by statute. The hearing could be held jointly with the County on Tuesday, May 24; however, there would need to be a quorum present at that meeting. The hearing could also be held during a regular Millville City Council Meeting on May 26. All noticing costs are to be paid for by the County.

Councilmember Duffin moved to pass a Resolution to Initiate the Creation of the Cache Water District with a public hearing set on May 26 in our own Council Meeting beginning at 7:15 p.m. Councilmember Callahan seconded. Councilmembers

Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. (A copy of the resolution is included with the minutes as Attachment "G".)

Consideration for Approval of the Final Plat for the Tibbitts Subdivision located on 550 North from Main Street to approximately 100 West

Gary Tibbitts and Lee Tibbitts requested approval for the Tibbitts Subdivision as shown on the final plat. To complete the requirements for this process, the Mylar plat of the subdivision must have all signatures as required. Engineer Murray explained this approval should be contingent on the approval of the roadway dedication map, which is being processed for the 450/550 North road project.

Councilmember Williams moved to approve the Tibbitts Subdivision with the condition of the adoption of the Roadway Dedication Map. Councilmember Cummings seconded. It was clarified that all signatures could be obtained on the final plat with the exception of the Mayor's, who would sign after the condition had been met. The plat could then be recorded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. (A copy of the final plat that was reviewed as well as the Resolution is included with the minutes as Attachment "H".)

Gary Tibbitts reviewed a list of requirements for completion of the subdivision he had been given. Most of the items on the list did not apply. It was expressed that all fees should be paid prior to the recording.

Petition for Annexation of Parcel 03-036-0009 as requested by Doran J. and Kathy R. Baker Trs. for 20 acres of property located at approximately Center Street and 550 East

Recorder Jones reported she had been given a petition received by Development Coordinator Harry Meadows for annexation of Parcel 03-036-0009 containing 20 acres as requested by Doran J. and Kathy R. Baker Trs. The current law requires the plat be given to Cache County for approval by the Surveyor. As this had not been completed to date, it will be given back to the Bakers to have completed. **Councilmember Cummings moved to deny the petition for annexation by Doran J. and Kathy R. Baker for 20 acres until the information in more complete.** Councilmember Duffin seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. (A copy of the petition for annexation is included with the minutes as Attachment "I".)

There was also discussion about an adjoining piece of property owned by the Hancey family that would continue to be an island. The Council suggested having Councilmember Zollinger approach Kyle Hancey to see if they would be interested in annexing this property into the City at this time.

Review of Public Comment and Consideration for Adoption of the General Plan
Mayor Johnson and Councilmember Duffin led the discussion to review the comments made by the public. There was discussion on the following:

- A need to update the roadway master plan.
- Private lane concerns – Although they are private lanes at this time, they may be used in development for roads in the future. It was suggested to change the map legend including 'roads and private lanes'.
- Councilmember Callahan did not feel he could support the 200 East Road. It was explained this road would eventually join into Providence City Main Street. There was also concern expressed of having 200 East as a collector road because the collector roads are to be approximately ½ mile apart. There was discussion on other road alternatives, which there were none that looked feasible. Engineer Murray indicated that if the spacing of the collector roads was a concern, he felt this should be modified in the General Plan.
- It was noted on page 30 regarding collector streets that 300 South is still identified as one of those roads proposed. This should be removed.
- The 600 North Street is proposed to continue to Main Street, which would entail going through the Mathews mink farm. Additional discussion was held in reviewing the east-west roadways. The 500 North Road was blocked out as a house had been built there. Engineer Murray indicated this was close to the 450 North Road. Recorder Jones questioned the 400 North Road because it is basically the same distance. There was additional discussion on helping with traffic flow in this area. If the 200 East Road were to connect with Providence, this would also help with the gridlock in this part of the community. It was suggested to look at this area in more detail when the Master Road Plan is updated.
- Research needs to be done to verify the annexation boundary on the Hancey property confirming it is correct.
- There was discussion on the sidewalk to be built on the 450/550 North road. The sidewalk is to go on the North side of the street and is part of the road project. This sidewalk does not take the place of the pathway identified in the Parks and Trails Master Plan which is to be on the South side of the road.
- There was discussion regarding the written comments from Martha Balph. Councilmember Duffin explained she would propose to have the trail plan stay as it currently is planned. Having the trail go all the way to the deer fence and connect to that trail is a positive part of the plan. This is not proposed to happen in the near future, but only as or if the property becomes developed. There is no proposal to go with eminent domain for the taking of this property.

Councilmember Duffin moved to approve the General Plan with the following four items: (1) make sure that 600 North is on the Master Transportation Plan; (2) in the legend for the Transportation Plan Map, it would be revised to say "All Roads <u>and Private Lanes</u>"; (3) on page 30 regarding Collector Roads, 300 South will be removed; and (4) make sure that the annexation boundary for the County island

parcel is correct. Councilmember Cummings seconded. Councilmembers Cummings, Duffin, and Williams voted yes with Councilmembers Callahan and Zollinger voting no. (A copy of the Ordinance adopting the General Plan is included with the minutes as Attachment "J".)

Review of Public Comment and Consideration for Adoption of the Ordinance Revising Impact Fees

Mayor Johnson asked for discussion regarding the proposed impact fees ordinance. No comments were made. **Councilmember Williams moved to approve the Ordinance for the Impact Fees and the supporting documentation.** Councilmember Duffin seconded.

Councilmember Zollinger commented that he felt the park fees are absorbent and are much more than the residents felt are needed from the surveys received. He felt that for a community our size, we exceed the fees for the majority of City's impact fees in the State of Utah. Mr. Philpot gave examples with various circumstances for small and large cities in Utah. The impact fees are tailored as per community needs.

The Council voted with Councilmembers Callahan, Cummings, Duffin, and Williams voting yes and Councilmember Zollinger voting no. (A copy of the Ordinance adopting the Impact Fees is included with the minutes as Attachment "K".)

Fred Philpot indicated the impact fees are recommended to be reviewed annually with an analysis being completed every three to five years. There was discussion about the assumptions the Council has regarding the fees being collected.

Quarterly Financial Reports

Recorder Jones reviewed the revenues and expenditures shown in the Financial Report as of March 31, 2016 for the 3rd Quarter of Fiscal Year 2016. With the large road project budgeted in this year's budget, the numbers seem to be quite skewed. There was also information regarding the taxes being passed on for the Cache Valley Transit District. The proposed revenue and expenses are projected to increase from the budgeted amount of $13,500 to $15,000 for this year; this is due to a greater amount of sales tax revenues. (A copy of the financial report is included with the minutes as Attachment "L".)

Bills to be paid

The bills were presented. They are as follows:

Mike Johnson	50.00	Water
Tara Hobbs	126.00	Water
Chad Kendrick	566.00	Road
Rose Mary Jones	820.00	General

BILLS (Continued)--

Julianne Duffin	29.62	General
Cache Valley Publishing	103.19	General
Questar	217.96	NorthPark/Building
CenturyLink	186.30	General
Staples	109.23	Water
IPACO	26.62	Water
Rocky Mountain Power	1,175.74	Street lights
ACN Communications	16.02	Building
Comcast	51.86	Building
Maverik	168.71	Water
Olson & Hoggan	60.00	Legal
Olson & Hoggan	4,045.00	Legal/Road
J-U-B	17,714.17	Gen/Water/Sewer/SW
D&B Equipment	1,200.00	Road
West Host	13.30	General
Don Aslett's Cleaning	126.50	General
Utah League of Cities and Towns	931.37	General
Millville City	4,905.23	General/Park
Utah Local Governments Trust	319.87	Water
Glenn's Electric	2,816.22	Water
HD Supply	340.33	Water
Thatcher Company	540.71	Water
Cache Valley Bank	50.00	Water
Utah Water Users Association	100.00	Water
Peterson Plumbing	9.84	Water
MeterWorks	1,990.94	Water
Salary Register	11,360.79	

Councilmember Duffin moved to pay the bills. Councilmember Cummings seconded. There was clarification on the bill for Olson and Hoggan; it was for the impact fee ordinance as well as land acquisition for the 450/550 North Road project. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes.

The Council had a short break to thank Development Coordinator Meadows for the superb job he had done for the City.

City Reports

Roads/Sidewalks:

Superintendent Gary Larsen along with Councilmember Zollinger reported on a High School Safety Meeting which was held. This included representatives from Millville, Nibley, Cache County Sheriff Department, Highway Patrol, Principal Henke, and UDOT.

The last two weeks in August are going to be very chaotic with everything coming together. The stop light is scheduled to begin a couple of weeks before school starts. There will be an open house, ribbon cutting for the new high school on August 9. Registration will be taking place at the same time. The football fields, gymnasium, and weight rooms are about ready to go and these facilities will be allowed to be used beginning in June. There will be a lot more activity seen at the school in the near future.

There was discussion about parking and whether there will be sufficient. It was noted that this will be a four-year school with only 11th and 12th graders with driver licenses being the primary drivers. This should create less of a demand for parking. There are 1,330 students at the opening. There was discussion about additional parking. The consensus was to see how everything happens and address the concerns as needed.

The school district is putting out information to their students the first part of July and offered to include any updates on transportation that may be available from our City. The first day of school is August 24.

There was discussion about the roundabout. Engineer Murray stated that if CenturyLink is able to have their utility communication boxes moved by June 1, the roundabout will be functional by August 15.

The 450 North irrigation line is mostly completed. The property owners were given the option to have special service lines installed when the contractor was putting in the line; however, the property owners declined at that time.

There was discussion about the Mond-Aire Subdivision Phase 1; the drainage and roadway was mostly acceptable. The retention is an on-going process still. There was discussion on Phase 2; however, there is no road, no gas, or power yet in that phase. There was an inspection on the water lines and drainage for Phase 2. The Planning Commission felt the power, gas, water, and roads need to be installed prior to issuing building permits. There cannot be a definite time frame given to the homebuilders for completion, as the developers are driving this development.

There was a question about the sewer for the high school and how this will be billed, as the buildings will start to see some usage in June. Engineer Murray explained that at the next Council Meeting the Agreement between Nibley and Millville for Sewer Usage will be presented, as well as the Sewer Ordinance, and also the High School Interlocal Agreement. It has been determined the sewer usage will be based off of the water consumption, as there will be no irrigation with culinary water. The water billing with the school district will begin on May 1 and the school district will be notified of this.

Councilmember Duffin questioned about the sidewalk being installed on 450 North on the north side of the road. It was explained that there will be the curb, a grass strip, and then the sidewalk. The property owners in this area have been consulted and any damages have been discussed and will be repaired.

There was discussion about the asphalt which had been cut on Main Street and the repair needed. Superintendent Larsen reported the contractor is well aware and doing their best to maintain the integrity of this area. The asphalt plant is opening tomorrow and it is first on the list to have asphalt installed.

Councilmember Williams reported on concerns he had received about the road cut repair just discussed, as well as the width of the roundabout and whether busses and fire trucks would be able to get around it. It was explained this will be functional; to get a better sense of how it will look, it was suggested to go to 500 North and 200 East in Logan. Also updates on the road project are being sent out by email; however, there are still a lot of individuals who are not taking advantage of this.

Councilmember Duffin questioned whether the sidewalk along the north side of the roadway on 450 North could be continued eastward, as it will stop before the canal. Because of the canal, she wondered if there is enough room to adequately install a sidewalk. Engineer Murray will have to look at the area of the canal crossing to determine this.

City Parks:
Superintendent Larsen had nothing to report on parks at this time.

Culinary Water System:
Superintendent Larsen had no report to make on the water system.

Community Fair Booth
Councilmember Callahan reported he had no one interested in helping with the Community Fair Booth to date. He is still planning to post information requesting help.

Councilmember Reports
Councilmember Callahan reported on a concern for occupied trailers which had been discussed at the last Council Meeting. He had contacted the property owners and the trailers were not being occupied.

Councilmember Callahan also reported on a boat that had been burned up and is in the City's right of way. He has tried to contact the owners but has been unable to do so to date.

Councilmember Williams reported on the Miss Millville Pageant. He said it was extremely well done. There were seven contestants. Mya Simmons was crowned as Queen with Megan Covington as 1st Attendant and Hailey Checketts as second attendant. These girls were awarded scholarship funds which had been donated--$450 for Queen, $150 for 1st Attendant, and $100 for 2nd Attendant.

Councilmember Duffin invited the Mayor and Council to participate with the Youth Council on May 4 at 7 p.m. to discuss the functions of City government.

Councilmember Duffin also reported she had met with Principal Gary Thomas regarding the runners for the Wellsville mile. They had reached an agreement to have the students run on the sidewalk and not in the road. This may be the last year for the race, as the Wellsville Elementary School will be relocating this fall.

Councilmember Duffin had also been approached about having something done with the crosswalk on the south side of the elementary school. This is being pursued by parents and the PTA. The Principal will be bringing in Bear River to do counting of students to see if this is warranted. He had observed the situation and did feel the numbers are sufficient for action. The Council felt that following the Construction completion, the numbers may differ.

Superintendent Larsen questioned if the County had been contacted and if lights would be required. Councilmember Duffin reported because of the close proximity of the crossings, only one of the crossings would have the flashing lights.

Councilmember Duffin also would like to proceed in having a sign built on 550 North near Highway 165, near the same location where the Don's Auto Body sign had been. She has an Eagle Scout Project in mind and questioned if the Council would allow a presentation to be made at the next meeting. The consensus was to have this put on the agenda and Seth Duffin will be the presenter. This cost would need to be determined for the next fiscal year's budget.

Councilmember Duffin questioned if the Planning Commission has or is preparing a map of where sidewalk, curb, and gutter should be installed within the City. Development Coordinator Meadows indicated this project has not yet been started.

Mayor Johnson had been approached about the City's interest in purchasing the property across from the school on the southeast corner of the intersection at Main and Center. There was a limited discussion about this and the Council will take this under consideration.

(A copy of the Councilmember Reports listing is included with the minutes as Attachment "M".)

Mayor Johnson also discussed the replacement for Development Coordinator Meadows. He had received applications for this job to date and will follow up on it. Mayor Johnson and Councilmember Callahan will help to fulfill this job temporarily.

Councilmember Duffin questioned if the Council should be moving toward hiring a City Manager. Having a City Manager would be dependent upon what the Council and Mayor would be willing to delegate to a City Manager. There was discussion about the role of a Development Coordinator. Engineer Murray indicated his office does City Planning and could explore what the cost for doing that would be. There was additional discussion regarding upcoming changes.

Other items for Future Agendas

Councilmember Callahan requested to discuss information on the Emergency Preparedness notification for residents at the next meeting.

Councilmember Duffin indicated Dayton Krietes, the County Trails Coordinator, will be attending the next Council Meeting to make a presentation at 7:45 p.m.

Recorder Jones reminded the Council of the required training each year. For financial training, the State Auditor's Office has prepared mini-trainings which would meet this requirement. They could be completed individually as time allowed. Recorder Jones was asked to forward the link for this information to the Council.

Development Coordinator Meadows indicated he had received some information about the Cache Valley Transit District and the detour for the bus service. Recorder Jones informed the Council of Patricia Cronin's request to discuss some concerns with the Council about the CVTD.

There was discussion about granting a stormwater permit for grading of property owned by Todd Lundahl on Canyon Road. The paperwork for the permit is being submitted. Superintendent Larsen indicated Mr. Lundahl had already started with the project. Superintendent Larsen will review the permit when received.

Councilmember Callahan and Mayor Johnson will meet with Development Coordinator Meadows to go over the duties and requirements for his position.

Adjournment

Councilmember Williams moved to adjourn the meeting. Councilmember Duffin seconded. Councilmembers Callahan, Cummings, Duffin, Williams, and Zollinger voted yes. The meeting adjourned at 10:17 p.m.

ATTACHMENT "A"

NOTICE AND AGENDA

Notice is hereby given that the Millville City Council will hold their regularly scheduled council meeting on Thursday, April 28, 2016, at the Millville City Office, 510 East 300 South in Millville, Utah, which meeting shall begin promptly at 7 p.m. (Please note the time given to each agenda item is an approximate time.)

1. Call to Order / Roll Call – Mayor Michael Johnson.
2. Opening Remarks / Pledge of Allegiance – Councilmember Cindy Cummings.
3. Approval of agenda and time allocation.
4. Approval of minutes of the previous meeting – April 14, 2016.
5. Action Items—
   A. Report on P & Z Meeting held April 21, 2016 – Councilmember Michael Callahan – 7:03 p.m.
   B. Request for using Tennis Courts for Tennis Lessons – Mary Kate Johnson – 7:05 p.m.
   C. **PUBLIC HEARING – 7:15 p.m.**
      (1) Review of the Revised General Plan for Millville City.
      (2) Ordinance Revising Impact Fees for Culinary Water, Transportation, and Parks.
   D. Consideration for Approving a Resolution to Initiate the Creation of the Cache Water District – County Executive Craig Buttars – 7:25 p.m.
   E. Consideration for Approval of the Final Plat for the Tibbitts Subdivision located on 550 North from Main Street to approximately 100 West – Gary Tibbitts/Lee Tibbitts – 7:35 p.m.
   F. Petition for Annexation of Parcel 03-036-0009 as requested by Doran J. and Kathy R. Baker Trs. for 20 acres of property located at approximately Center Street and 550 East – Recorder Rose Mary Jones – 7:45 p.m.
   G. Review of Public Comment and Consideration for Adoption of the General Plan – Mayor Michael Johnson – 7:50 p.m.
   H. Review of Public Comment and Consideration for Adoption of the Ordinance Revising Impact Fees – Mayor Michael Johnson – 7:55 p.m.
   I. Quarterly Financial Reports – Recorder Rose Mary Jones – 8 p.m.
   J. Bills to be paid.
6. Discussion Items—
   A. City Reports.
      1. Roads/Sidewalks – Superintendent Gary Larsen.
      2. City Parks – Superintendent Larsen.
      3. Culinary Water System – Superintendent Larsen.
   B. Community Fair Booth – Councilmember Michael Callahan.
   C. Councilmember Reports.
   D. Other items for Future Agendas.
7. Adjournment.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Rose Mary Jones at (435)752-8943 at least three working days prior to the meeting.

Notice was posted on April 25, 2016, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was sent electronically to the Utah Public Meeting Notices website (http://www.utah.gov/pmn/index.html) on April 25, 2016.

Rose Mary A. Jones, Recorder

ATTACHMENT "B"

MILLVILLE CITY COUNCIL MEETING
City Hall – 510 East 300 South – Millville, Utah
April 14, 2016

PRESENT: Michael Johnson, Michael Callahan, Cindy Cummings, Julianne Duffin, Mark Williams, Rose Mary Jones, Tara Hobbs, Harry Meadows, Gary Larsen, Chad Jensen, Kimberly Walton, Necole Walton

Call to Order/Roll Call
Mayor Michael Johnson called the Council Meeting to order at 7:02 p.m. The roll call indicated Mayor Michael Johnson and Councilmembers Michael Callahan, Cindy Cummings, Julianne Duffin were in attendance with Councilmember Mark Williams absent and Councilmember Ryan Zollinger excused. Also Treasurer Tara Hobbs and Recorder Rose Mary Jones were present.

Opening Remarks/Pledge of Allegiance
Councilmember Callahan led all present in the pledge of allegiance.

Approval of agenda and time allocations
The agenda for the City Council Meeting of April 14, 2016 was reviewed.
Councilmember Duffin moved to approve the agenda for April 14, 2016.
Councilmember Callahan seconded. Councilmembers Callahan, Cummings, and Duffin voted yes with Councilmember Williams absent and Councilmember Zollinger excused. (A copy of the agenda is included as Attachment "A".)

Approval of minutes of the previous meeting
The Council reviewed the minutes of the City Council Meeting for March 24, 2016.
Councilmember Cummings moved to approve the minutes for March 24, 2016.
Councilmember Callahan seconded.

Councilmember Williams arrived at the meeting at this time.

There was a question regarding the Tibbitts Subdivision and whether it had been approved. Development Coordinator Harry Meadows indicated it will be on the Planning Commission's agenda for this upcoming meeting. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger excused. (A copy of the minutes is included as Attachment "B".)

Report on P & Z Meeting held March 17, 2016
Development Coordinator Harry Meadows reported on the Planning Commission Meeting held April 7, 2016. There was no discussion or questions regarding the draft minutes. (A copy of the minutes is included as Attachment "C".)

Youth Council Report
Councilmember Duffin requested to have this item deferred until later in the meeting when the Youth Council representative had arrived.

Review of Proposed 2017 Contracts for Law Enforcement and Animal Control
Mayor Johnson introduced Sheriff Chad Jensen. Sheriff Jensen discussed the law enforcement contract first and reviewed the number of citations that had been given so far this year, which was higher than last year.

There was an extensive discussion regarding the new high school and the different school zones that will be effected by traffic patterns. It was suggested to have Millville, Nibley, and Providence officials meet with Sheriff Jensen to look at the traffic flows on the different roads to determine if speed zones or barricades of some sort may need to be installed.

He also reported that the number of calls for services is also up since last year. He felt this was due to the population continuing to increase. However, there have been several more violent type offenses happening within the County.

Sheriff Jensen reported their department had just put into a service a canine that will help with locating narcotics as well as being used for apprehensions. He indicated the County and Logan City are working closely and sharing their animals so they should be able to cover most of the needs in a timely manner.

There was a concern discussed about the safety of the elementary school children running on the roadways. This was brought to the attention of the principal. Sheriff Jensen indicated their office has available several reflective vests to be used as needed.

Sheriff Jensen indicated their patrol division will be adding more officers onto the swing shift between 6 p.m. and 2 a.m. and felt this would be beneficial in meeting the required needs.

Sheriff Jensen reported the cost for services has remained the same as last year. He reported they are trying to implement new techniques and scheduling to help keep the cost static. He also reported the eight School Resource Officers are used on patrol duty during the summer. He felt confident their department is doing a good job.

Sheriff Jensen addressed the Animal Control Contract, which is also to remain at the same cost. They have hired some civilians to help with this service. They have been given the authority to write tickets and enforce the laws as needed. They currently have two full-time officers and one part-time officer. They will be able to patrol Monday through Saturday 15 to 16 hours each day with Sunday being a little less.

There was discussion about excessive speeds on 4-wheelers. If there are specific times or areas that need to be targeted, the Sheriff's office would appreciate being advised of this.

Mayor Johnson along with the Council expressed appreciation to the Sheriff and his department for the efficient manner which they are performing and the ease of working with them.

Councilmember Duffin moved to renew the Law Enforcement and Animal Control Contracts for the amount stated in the contracts. Councilmember Williams seconded. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger excused. (A copy of the contracts are included with the minutes as Attachment "D".)

Youth Council Report

Councilmember Duffin introduced Kimberly Walton who is currently serving as Treasurer of the Youth Council. Kimberly reported on activities which they have had during the past few weeks. In February, the Youth Council helped with the Literacy Night at the Elementary School. They also had an activity where they watched a movie "Forever Strong" which was about a coach, Larry Gelwix. He was the featured speaker at their next activity, which was the Youth Council Conference at Utah State University. There were 30 youth that attended the conference with 5 advisors. At the conference, Millville City Youth Council was awarded second place in the Youth Council Challenge; this was a competition among 19 Youth Councils. The Youth Council was also in charge of the Easter activity the first part of April.

Review of a System for Emergency Notifications to Residents

Councilmember Callahan will research with Utah League of Cities and Towns regarding any other pertinent information available regarding emergency notifications to residents. He requested this be continued to the next meeting for additional discussion.

Review of Impact Fee Analysis Amounts for Road, Park, and Water Fees; Review of Proposed Ordinance / Consideration for Setting a Public Hearing

Councilmember Duffin reviewed with the Council an updated Code Ordinance for the Impact Fees as provided by Attorney Jorgensen. There were a few changes noted in the

draft regarding the verbiage recommended by Attorney Jorgensen, repealed impact fees, changing the days of noticing from 14 days to 10 days, and inclusion of tables with the fees identified. There was also discussion on the Chapter number that is to be used in our Code Book. It is set for 3.16; however, this will need to be renumbered.

Councilmember Duffin moved to set a public hearing on the Impact Fee Ordinance for April 28, 2016. Councilmember Cummings seconded.

The Council reviewed a prepared public hearing notice. The hearing on the Impact Fee Ordinance will be immediately following the General Plan hearing which will begin at 7:15 p.m.

Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger excused. (A copy of the Ordinance Code Draft and Public Hearing Notice are included with the minutes as Attachment "E".)

Bills to be paid

The bills were presented. They are as follows:

Stephanie Eggleston	3.78	Animal Control
Tara Hobbs	117.72	Water
Tara Hobbs	24.49	General
Tara Hobbs	504.00	General
Rose Mary Jones	227.56	Water
Rose Mary Jones	138.00	General
Adria Davis	8.64	P&Z
Gary Larsen	11.53	Water
Brian Jenkins	110.85	Safety
Rocky Mountain Power—		
North Park	128.00	Park
Shop	185.34	Building
Crossing Guard	17.02	Crossing Guard
Ball Park	6.84	Park
North Well	18.05	Water
Park Well	1,279.94	Water
Water Treatment	100.30	Water
Highline Reservoir	752.19	Water
Public Treasurers Investment Fund	7,667.00	Water
Cache County Service Area	10,398.65	Sanitation
Cache County Service Area	1,719.00	9-1-1
Watkins Printing	282.10	MissMill/General
AT&T	53.59	General
Caselle	125.00	Water
Maceys	37.86	General

BILLS (Continued)--

Riverside Carwash	6.28	Stormwater
Thomas Petroleum	51.49	Stormwater
Abbey Inn	367.16	Road
Utah League of Cities and Towns	230.00	Road
Utah Local Government Trust	319.87	Water
Bear River Health Department	140.00	Water
IPACO	57.00	Park
Bridgerland Cache Animal Hospital	240.50	Animal Control
STOTZ Equipment	508.92	Park
South Fork Hardware	53.96	Park
Intermountain Traffic Safety	96.20	Road
Diane Zollinger	25.00	Youth Council
Karlette Johnson	25.00	Youth Council
Julianne Duffin	50.00	Youth Council
Nicole Norris	25.00	Youth Council
Melanie Nichols	50.00	Youth Council
Pam Waldron	75.00	Youth Council
Charlotte McConkie	25.00	Youth Council
Cynthia Mathews	25.00	Youth Council
Heidi Johnson	25.00	Youth Council
Annette Pehrson	25.00	Youth Council
Krista Melani	25.00	Youth Council
Heidi Checketts	25.00	Youth Council
Emily Davis	25.00	Youth Council
Pam Johnson	25.00	Youth Council
Crystal Blankenship	25.00	Youth Council
Jill Woolley	25.00	Youth Council
Jamie Zollinger	25.00	Youth Council
Necole Walton	25.00	Youth Council
Bonnie Fuhriman	25.00	Youth Council
Suzie Simmons	25.00	Youth Council
Lynette Harris	25.00	Youth Council
Michelle Hill	25.00	Youth Council
Kim Tibbitts	25.00	Youth Council
Alicia Nyman	25.00	Youth Council
Tara Hobbs	25.00	Youth Council
Lamont and Linda Mathews Trustees	12,600.00	Road
Salary Register	13,427.42	

Councilmember Cummings moved to pay the bills for April 14, 2016. Councilmember Williams seconded. There was discussion on the payment to Mathews regarding the road project; Bridgerland Cache Animal Hospital for the care of a dog—Councilmember Williams will make contact with them regarding this billing; and STOTZ Equipment

DRAFT

which was for mower parts. Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger excused.

City Reports

Roads/Sidewalks:

Superintendent Gary Larsen reported on the irrigation line being installed between 350 and 400 North on Main Street. The CCCOG agreed with the change in the project from the 450 North location. The City will be purchasing these materials with the cost of the project at approximately $3,700. This is part of the 450/550 North Road project.

Superintendent Larsen reviewed with the Council the current cost being charged for stormwater and what had been expended this year for the 100 North Canal Bypass project. The proposed amount for the next fiscal year budget is $19,600.

Councilmember Callahan had attended the training class for the new stormwater guidelines. He questioned if the current amount projected would cover all of the requirements being mandated by the state; he expressed his concern for all of these mandates being required.

The roundabout project at 450 North and Main is ongoing. There were concerns expressed about the one-day road closure at that intersection and the lack of notification to drivers about it.

It was suggested that the link provided by J-U-B updating the public to the 450 Main roadway closures be posted on the posting boards for residents to take advantage of.

Councilmember Williams also reported on one of the properties impacted by the 450/550 North roadway project. Kermit Price had agreed to an exchange of property; however, the elevation of the road will be 4 feet higher than the existing grade, causing a slope onto a portion of his property that he had not been aware of in the exchange. He felt he had been blindsided by this property transfer.

Councilmember Duffin informed the Council that the City had received a grant from the CMPO for Safe Route to Schools. This grant will provide sidewalks to be built from Main Street to 100 West on 100 North and also from the Post Office westward to 100 West on 200 North. The cost to the City will be between $6,000 for state funding and $12,600 for federal funding. Superintendent Larsen would prefer to have this project completed this upcoming summer if possible. Councilmember Duffin will follow up to find out more of the financial costs.

City Parks:
Superintendent Larsen reported he had renewed the contract for the North Park ground maintenance with Turf-It for $75 per service. They will be starting in mid-May to take care of this.

Superintendent Larsen informed the Council he has hired a seasonal worker full time for May through August. He will be helping with park maintenance and also with setting the water meters.

Culinary Water System:
Superintendent Larsen reported water purchased from Cache Valley Ranches has not been proved up on to date. An extension has been given by the State Water Engineer until 2019 to do so. He explained that with the upgrade on the park well and pumping 880 g/m of the 900 g/m water right, our current water right is about to capacity. The City will start using the water right from the Cache Valley Ranches in the Glen Ridge well and will start to prove up on it this summer.

Superintendent Larsen reported he had received a letter from the Utah Drinking Water Board acknowledging receipt of Millville to use funds from our Capital Facilities Replacement Fund. No other action is required.

The final report on the Aquifer Storage and Recovery Project which was completed on the Glen Ridge well has still not been completed. This is still in review with the Utah Geological Survey.

Superintendent Larsen provided information on the cost for culinary water for our City. The existing monthly rate is: base - $28; 0-10,000 gallons @ $.75 per thousand gallons; 10,001 + @ $.90 per thousand gallons. By increasing the cost per thousand gallons by $.05, this would add an additional $6,050 annually to the revenues for the water system.

Review of Non-Standard Lots
There was some discussion about non-conforming lots—the actions allowed by the appeal authority and how to identify circumstances which may allow for this. Information presented from the State Code on variances was reviewed. (A copy of this information is included with the minutes as Attachment "F".) Mayor Johnson will consult with Attorney Jorgensen for clarification on this matter.

City Celebration

Councilmember Cummings reported on the upcoming City Celebration. She had been unable to contact Fireworks West to obtain information about the cost for having fireworks in our City. She explained there is a Pickle Ball tournament planned as well as a tennis tournament. There will be the Fun Run in the morning with the parade also in the morning. The water activity with the firemen will follow the parade. Dinner was planned to start at 5:30 p.m.; USU catering services will be used. The car show will go from 6 – 7 p.m. followed by the rodeo starting at 7 p.m. Fireworks may follow the rodeo. There was also discussion about some type of a shooting activity. Treasurer Tara Hobbs requested to have information available regarding Millville's stormwater at the event; this is part of the required education for stormwater and the public outreach.

Councilmember Reports

Councilmember Williams reported there were nine girls that had wanted to participate in the Miss Millville Pageant; however, because of scheduling conflicts, two of them had to drop out. They had obtained donations in the amount of $750 to be used toward scholarships for the girls. There are sophomore, junior and senior girls invited to participate. A queen and two attendants will be chosen. They will be invited to ride the float as well as the Mini Miss Millville girls. The royalty would like to be included in the City Celebration and perhaps have a kissing booth, where they would give out candy kisses.

Councilmember Cummings discussed a concern at 380 East between 200 and 300 North where a child had been hit by a car. This is because of all of the construction going on in the Mond-Aire Subdivision. There was discussion about the parental awareness and obligation in training their children to stay out of the roadway. The consensus of the Council was to have a sign—"Children at Play"—installed in this area.

Councilmember Cummings also reported on vandalism at the back of her house as it had been egged; this had to have come from the church parking lot.

Councilmember Duffin invited the Council to participate on Wednesday, May 4 at 7 p.m. with the Youth Council where each would give a very brief summary of what they do and their assignments as a City official.

Councilmember Duffin discussed having the Council take a tour through the Zollinger complex, as they had been invited to do so from Lance Zollinger. She will contact Mr. Zollinger requesting him to set a time for a tour to take place.

Councilmember Callahan reported he had no volunteers that had come forth to work on the Community Fair Booth. He will prepare a flyer to be put on the City's posting boards requesting help.

Councilmember Callahan requested being able to take an inventory of the City museum, as this is now one of his assignments.

Councilmember Callahan had received a call from Jake Young regarding the Form Based Code plan. The City is awaiting a contract to be prepared by their company.

Other items for Future Agendas

Councilmember Callahan requested taking action at the next meeting regarding the Emergency Notification System.

Councilmember Cummings requested not to report at every meeting on the City Celebration. This will be included on the agenda when she deems necessary.

Councilmember Duffin requested having a presentation made by our County Trails Coordinator, Dayton Crites. This was tentatively set for May 12 at 7:45 p.m.

Treasurer Hobbs reported on Spring Cleanup with the dumpster being brought in on Monday, April 18. This will be available until the allowed funds have been expended.

Treasurer Hobbs indicated the water meter reads were not completed until today; therefore, the water bills will be delayed and going out on Monday.

Treasurer Hobbs also discussed some concerns with the Council about trailers being occupied and people living in them within the City and County. This is against the ordinances. Councilmember Callahan will look into these concerns.

Recorder Jones questioned the items to be included for transparency with the agenda packet materials. There was clarification sought about what should be included. Mayor Johnson will make this clarification with Attorney Jorgensen.

Development Coordinator Meadows indicated he would like to still be part of the Emergency Operation Center after leaving employment as the Development Coordinator. He questioned whether the Council would be interested in purchasing an emergency backup power system. He provided information on a solar energy system that would cost approximately $2080. There was also discussion about using a generator. He requested this be included on the next agenda for the Council's decision.

There was also discussion about updated training for CERT and whether the individuals that had completed the course would be willing to receive updated training. Councilmember Cummings will provide contact information to Development Coordinator Meadows for those individuals that had previously participated and been trained.

Mayor Johnson discussed with the Council a request to expedite the building in Phase 2 of the Mond-Aire Subdivision. There are still several items to be completed i.e. roads cut in and the utilities installed. Bear River Health Department has not performed any perk tests for septic systems in this phase and will not issue septic tank permits until this is completed. It was the consensus that building should not be allowed for this Phase until the infrastructure is in place.

Councilmember Duffin requested all Councilmembers to bring their General Plan books to the next meeting for the public hearing.

Adjournment

Councilmember Duffin moved to adjourn the meeting. Councilmember Cummings seconded.

Councilmember Callahan clarified he had changed his cell phone number and wanted the Council to have the new information and also have the website updated; his new number is 435-265-5691.

Councilmembers Callahan, Cummings, Duffin, and Williams voted yes with Councilmember Zollinger excused. The meeting adjourned at 9:44 p.m.

ATTACHMENT "C"

MILLVILLE PLANNING COMMISSION MEETING

City Hall - 510 East 300 South - Millville, Utah
April 21, 2016

1. Roll Call:
Chairman Jim Hart, Commissioners Bonnie Farmer, Garrett Greenhalgh, and Larry Lewis (Alt.)

Others Present:
Development Coordinator Harry Meadows, Councilman Michael Callahan, Treasurer Tara Hobbs, Lee Tibbitts, Vicki Tibbitts, Gary Tibbitts, Zan Murray. Secretary Adria Davis recorded the minutes.

2. Opening Remarks/Pledge of Allegiance
Chairman Hart opened the meeting at 8:04 p.m.
He led those present in the Pledge of Allegiance.

3. Review and Approval of agenda
The agenda for the Planning Commission meeting of April 21, 2016 was reviewed. A motion was made by Commissioner Greenhalgh to approve the agenda as presented. Commissioner Lewis (Alt.) seconded. Commissioners Hart, Farmer, Greenhalgh, and Lewis (Alt.) voted yes, with Commissioner Dickey excused, and Commissioners Thompson and Smith (Alt.) absent.

4. Review and Approval of the Minutes of the Planning Commission Meeting
The minutes for the meeting of Apr 7, 2016 were reviewed. A motion was made by Commissioner Lewis (Alt.) to approve the minutes as outlined. Commissioner Greenhalgh seconded. Commissioners Hart, Farmer, Greenhalgh, and Lewis (Alt.) voted yes, with Commissioner Dickey excused, and Commissioners Thompson and Smith (Alt.) absent.

5.A. Review and Consideration for recommendation to the City Council of the Final Plat for the Tibbitts Subdivision.
The Commission was still a little concerned about the required signatures on the land transfers. They received an update from the city engineer that they were only waiting on the mortgage bank to release the liens on the property. A discussion was held regarding the Health Department's approvals, and Zan recommended that they should be signing off their acceptance on the mylar copy. Everything else on the drawings had been reviewed and accepted. Commissioner Greenhalgh made a motion to recommend to the City Council to approve the Tibbitts Subdivision Final Plat. Commissioner Lewis (Alt.) seconded. Commissioners Hart, Farmer, Greenhalgh, and Lewis (Alt.) voted yes, with Commissioner Dickey excused, and Commissioners Thompson and Smith (Alt.) absent.

6.A. Ordinance change re: facilities for the elderly
Commissioner Greenhalgh presented his proposed changes to all the commissioners for review. A discussion was held regarding the definitions of elderly, disabled, and handicapped. The standards were reviewed under the Utah Fair Housing Act (title 57, chapter 21). This item was continued to the next meeting for further input.

6.B. City Council Reports – review minutes from Apr 14, 2016 meeting.
The commissioners were given copies of the minutes. There was a brief review of the current status of the land swap, and the main street roundabout progress.

6.C. Agenda Items for Next Meeting
Discussion – Ordinance on Elderly facilities
Possible building permits – (a permit for the Richards family is pending review, however none of the commissioners felt comfortable approving anything that far in advance that involved phase II in Mond-Aire.)

7. Calendaring of future Planning and Zoning Meeting
The next meeting will be held Thursday, May 5, 2016.

8. Assignment of Representative for City Council Meeting
No representative was assigned. Councilman Callahan was nominated to review the commission meeting at City Council.

9. Adjournment
Chairman Hart moved to adjourn the meeting at 9:24p.m.

Agenda item: Tennis Courts

From : Julianne Duffin <julianneduffin@gmail.com> Fri, Apr 22, 2016 01:47 PM

Subject : Agenda item: Tennis Courts

To : Mark Williams <mwilliams@ls-bank.com>, Cindy Cummings <clcummings23@gmail.com>, Mike Callahan <firebird9568@gmail.com>, Ryan Zollinger <ryan@zbrozracing.com>

Cc : Mayor Mike Johnson <mike.e.johnson@comcast.net>, Rose Mary Jones, MMC <rmjx2@comcast.net>

Mary Kate Johnson asked if she could teach group tennis lessons to children on our tennis courts during June/July. She usually teaches in River Heights, but noticed that most of the youth she teaches are from Millville. Mayor is putting her on the agenda before the public hearing on Thursday.

The bigger question is what would we like to do in general with private lessons vs. public use on the tennis courts? Here are a few things to be thinking about:

Charge coaches business license fee and/or court usage fee for teaching lessons?
Potential private lessons vs. public court use time conflicts?
Set aside block of time for teaching private lessons or first come first serve?

ATTACHMENT "E"

TO: Millville City Council
FROM: Martha Balph
DATE: 4/22/16
SUBJECT: Some written comments on the Millville General Plan (March 2016 update)

General comment: It is clear that much effort has gone into the updated General Plan. For this the compilers are to be commended. I do wonder, though, about actual sustainability and the true preservation of "country living at its finest." I would prefer to see concrete efforts made to limit future population growth, so as to avoid in the long term over-stressing resources (especially water) and to preserve country values. (For example, I would favor scaling back on proposed annexations, while limiting houselot sizes to no less than 1/3 acre regardless of sewer access.)

The following are a few specific concerns that I have (not an exhaustive list):

I. I have several reservations about the newly proposed multi-use trail from 550 East to the Deer Fence (across my parcel #03-037-0016 and Millville City's parcel #03-036-0025) — see Attachment C (Parks + Trails Map):

(1) Millville City's upper reservoir parcel (#-0025) currently seems quite secure, bordered on all sides by posted private land and the Deer Fence. If the general public were to be brought across that

property, this might increase risk to the reservoir (exposure to vandalism, etc.).

(2) Both the land and the existing road along the northern border of #-0016 are my private property, which is fenced, gated and posted. Millville City has a perpetual easement for access to, and maintenance of, its upper reservoir and associated infrastructure, but has no other legal rights on the land or road (documentation available upon request).

(3) For about 8 months out of the year, I rent out parcel #-0016 for livestock grazing (horses). According to my insurance agent, the proposed multi-use trail could expose both my renters and me (as well as Millville City) to significant liability; he estimated that my farm/ranch liability premium would likely increase 6- or 7-fold as a result. Another problem could be horses escaping from the pasture if a trail user were to leave a gate open. Neither my renters nor I would want a public trail across #-0016.

(4) The Deer Fence Trail between Providence and Millville Canyons is closed to motorized public use (motor vehicles or snowmobiles) (Utah Code 41-22-12.5). Thus, the proposed multi-use trail would be a "trail to nowhere" for motorized users.

(5) Convenient access to the Deer Fence Trail is already available via Canyon Road. The trailhead is already established, gated and locked to keep out

motorized users, has adequate parking capabilities (unlike the proposed trail through #-0016), and is policed — all at no cost to Millville City. I really don't see a need for an additional connector trail.

II. A few features on certain maps are not in agreement with the Future and Present Land Use Maps (Attachments A and B). I assume these represent minor oversights that need to be updated/corrected:

(1) Attachment F (Water Master Plan Future Service Area): Outdated Open Space zoning is shown on my parcels #03-037-0016, -0019, -0020, and -0055. (Please delete the OS.)

(2) Attachment C (Parks and Trails Map): A faint band of Open Space is shown along the powerlines through my parcels #03-037-0016, -0057, and -0055. (Please delete the OS.)

(3) Also, a question (see Attachments C and D): Is "Power Corridor" Millville City's designation? The Cache County Recorder does not consider these powerlines to be a Power Corridor (documentation available upon request).

III. I question Millville City's proposal to annex approximately 1,000 acres of land currently belonging to the DWR on the east side of the Deer Fence (see Attachments A and D). In a public hearing for the draft General Plan about a year ago, the

DWR vigorously opposed this idea and requested that it be removed from the General Plan. Despite this opposition, the annexation proposal is still being included in the updated General Plan, which I find quite disturbing. I also would not favor Millville City presumably becoming responsible in this event for duties (and associated costs) such as wildlife habitat management, fire suppression and control (there have been 5 wildfires since 2000 in the proposed annexation area), watershed protection (above and beyond the OS designation), deterrence of illegal human activity, trail maintenance, etc.

Martha H. Bailey

ATTACHMENT "F"

Civil
PROOF OF PUBLICATION

STATE OF UTAH
COUNTY OF CACHE, ss

On this 20th day of April , A.D. 2016 personally appeared before me JAIME MAW who being first being duly sworn, deposes and says that (s)he is the Principal Legal Clerk of the Cache Valley Publishing Co., publishers of The Herald Journal a daily newspaper published in Logan City, Cache County Utah, and that the Legal Notice, a copy of which is hereto attached was published in said newspaper for 1 issue(s) and that said notice also published on utahlegals.com on the same days(s) as publication in said newspaper

Commencing on the following days:
04/17/2016

Jaime Maw, Principal Legal Clerk

Subscribed and sworn to before me on this20th day of April , A.D. 2016

NOTARY PUBLIC
LAURIE JACKSON
My Commission # 685300
My Commission Expires
October 18, 2019
STATE OF UTAH

Laurie Jackson, Notary Public
Commissioned in the State of Utah
My Commission expires 10/18/2019

NOTICE OF PUBLIC HEARING

The Millville City Council will hold a public hearing on Thursday, April 28, 2016, beginning at 7:15 p.m. or as soon thereafter as possible, at the Millville City Office, 510 East 300 South, Millville, Utah, 84326, for the purpose of receiving public input on the following:

(1) An updated General Plan including Land Use & Growth Management, Residential Development and Housing, Commercial & Economic Development, Transportation & Mobility, Parks and Trails, Utilities and Municipal Services; also included is Future Land Use Map, Current Zoning Map, Parks and Trails Map, Sensitive Lands Map, Transportation Map, Water Master Plan Future Service Area, History Timeline, Survey Responses. Appendix information regarding the General Plan Process, History and Heritage, Community Identity & Values, Parks and Trails Master Plan, Affordable Housing Plan, and Bear River Disaster Mitigation Plan: Millville Section & Maps are also included.

(2) An Ordinance Revising and Prescribing a Policy for Impact Fees for Culinary Water, Transportation, and Parks; Establishing and Adopting Capital Facilities Plan or Other Reasonable Plans and the Associated Impact Fee Analysis; Adopting Impact Fees for the Provision of Said Services; Establishing a Service Area for Equitable Distribution of the Impact Fees, and Other Related Matters.

Copies of the information are available for inspection by contacting City Recorder Rose Mary Jones at (435)752-8943, 145 East 300 North, Millville, Utah 84326 or at the City Office, 510 East 300 South, PO Box 308, Millville Utah 84326. The information is also available to be viewed with the following links: General Plan-- https://drive.google.com/folderview?id=0B0agvdhy W-G5Q0Ytdjh5dEdPUTA&usp=sharing#grid and the Impact Fee Ordinance-- https://drive.google.com/open?id=0B0agvd-hy_W-G5SUgxY0hlbNCQU. The links to the information are also available on the Millville City Website at millvillecity.org. Interested persons are encouraged to attend and make comment or submit written comment prior to the hearing.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during public meetings should notify Rose Mary Jones at (435)752-8943 at least three working days prior to the meeting.

Publication Date: April 17, 2016

ATTACHMENT "G"

CITY OF MILLVILLE RESOLUTION NO. 2016-2

A RESOLUTION TO INITIATE THE CREATION OF THE CACHE WATER DISTRICT

WHEREAS, Cache County is referred to herein as the "County"; and

WHEREAS, Amalga Town, Clarkston Town, Cornish Town, Hyde Park City, Hyrum City, Lewiston City, Logan City, Mendon City, Millville City, Newton Town, Nibley City, North Logan City, Paradise Town, Providence City, Richmond City, River Heights City, Smithfield City, Trenton Town, and Wellsville City are referred to herein collectively as the "Municipalities"; and

WHEREAS, the County and some or all of the Municipalities desire to place before their voters the creation of a local district under the Water Conservancy District Act, Utah Code Ann. § 17B-2a-1001 *et seq.*, as provided in this Resolution, to plan for and facilitate the long-term conservation, development protection, distribution, management and stabilization of water sources for domestic, irrigation, power, manufacturing, municipal, recreation and other beneficial uses at a reasonable cost to meet the needs of the residents and growing population of Cache County; and

WHEREAS, the Cache County Council intends to reduce the portion of the County-wide property tax that is utilized for water development by an amount equal to any property tax imposed by the new local district, which will result in a combined county and local district property tax rate that is revenue neutral and will not increase the property tax burden on any property for at least four (4) years; and

WHEREAS, Utah Code Ann. § 17B-1-203 provides that the process to create a local district may be initiated by a resolution adopted by the legislative body of each county whose unincorporated area includes, and each municipality whose boundaries include, any of the proposed local district; and

WHEREAS, the proposed local district will be created only after its creation has been approved by the voters residing within the district; and

WHEREAS, Millville City, being one of the Municipalities located within the boundaries of the proposed local district, desires to join with the County and other Municipalities in presenting the question of creating the proposed local district before their voters.

NOW THEREFORE, be it resolved and enacted by the Millville City Council as follows:

1. In order to allow the citizens of Millville City to vote on the creation of a water conservancy district, Millville City, concurrently with the County and other Municipalities, proposes the creation of a local district under the Water Conservancy District Act, Utah Code Ann. § 17B-2a-1001 *et seq.*, which may include all of the incorporated and unincorporated areas within the boundary of Cache County, Utah, as depicted in the map which is attached as Exhibit "A" to and incorporated as part of this Resolution, conditioned upon each Municipality located within the proposed boundary of the district passing a similar Resolution. If the legislative body of any Municipality fails to adopt a similar Resolution, that Municipality may be excluded from the district.

2. The district that is proposed to be created will be known as the "Cache Water District," a water conservancy district located in a county of the third class.

3. The service proposed to be provided by the Cache Water District is the operation of a system, or one or more components of a system, for the collection, storage, retention, control, conservation, treatment, supplying, distribution, or reclamation of water, including storm, flood, irrigation, and culinary water, whether the system is operated on a wholesale or retail level or both, as provided in Utah Code Ann.§ 17B-1-202(1)(a)(xii).

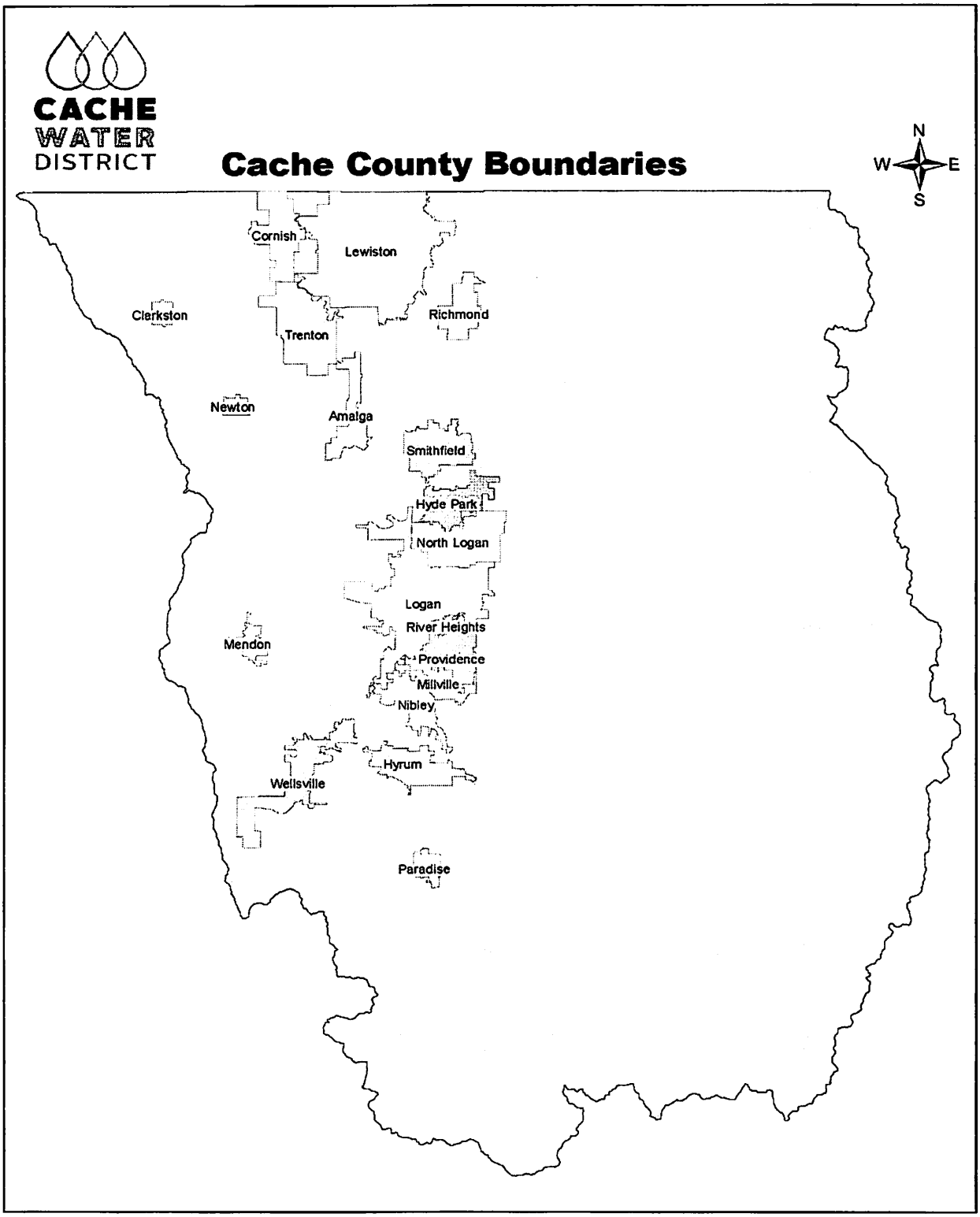
4. The type of specialized local district that is proposed to be created is a water conservancy district, as provided in the Water Conservancy District Act, Utah Code Ann. § 17B-2a-1001 *et seq*.

5. The anticipated method of paying the costs of providing the proposed service is through the collection of ad valorem property taxes, service fees and charges, and/or levied assessments. It may be some time before the district will be able to provide water service and collect fees and charges for that service. Consequently, the district initially will be funded through Cache County, until the district establishes its own property tax assessment, at which time Cache County is to reduce its property tax rate by an equivalent amount as stated in the foregoing recitals.

6. The maximum property tax levy a water conservancy district can impose is 0.0001 per dollar before certain activities are commenced, 0.0002 per dollar after certain activities are commenced, and 0.0003 per dollar if an additional levy is necessary to pay maturing bonds or debts. The average home value in Cache County is $201,182, but the fair market value of residential property is allowed an exemption equal to a 45% reduction in the value of the property for property tax purposes. Taking these factors into consideration, the estimated average annual financial impact on a household within the proposed district will be as follows: the tax on a $201,182 residence would be $11.07 using a tax rate of 0.0001, $22.13 using a tax rate of 0.0002, and $33.20 using a tax rate of 0.0003. However, for at least the first four (4) years after the creation of the District, the net financial impact on a household may be zero if Cache County reduces its property tax rate by an amount equal to the new rate assessed by the district. Service fees and levied assessments cannot be estimated, and will be charged based upon actual water deliveries or contractually agreed upon amounts.

7. The number of members of the board of trustees of the proposed water conservancy district, consistent with Utah Code Ann. § 17B-1-302(2), will be eleven. The board of trustees will consist of ten elected trustees and one appointed trustee who will be elected or appointed, respectively, pursuant to the procedures set forth in Utah Code Ann. Title 17B, Chapter 1, Part 3 and § 17B-2a-1005. Seven of the elected Trustees will be elected from districts, with one trustee to be elected to represent each of the seven Cache County Council districts, as those districts may be established and modified from time-to-time pursuant to applicable law. The three remaining elected trustees will be elected County-wide. The one Trustee who is appointed by the Cache County Council will, pursuant to Utah Code Ann. § 17B-2a-1005(2)(d), be a person who owns irrigation rights and uses those rights as part of that person's livelihood. Regarding the ten elected trustee positions, the initial trustees will be appointed by the Cache County Council pursuant to Utah Code Ann. §§ 17B-1-303 and 20A-1-512, with staggered terms and subsequent trustees to otherwise be elected as provided herein.

EXHIBIT "A"
Map Depicting the Boundaries of the
Cache Water District



4826-0521-0672, v. 1

Approved and passed as of the date set forth below.

CITY OF MILLVILLE

Dated: 4-28-16

By: _____
Michael E. Johnson, Mayor

Attest:
_____
Rose Mary A. Jones, City Recorder

COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan	X			
Cindy Cummings	X			
Julianne Duffin	X			
Mark Williams	X			
Ryan Zollinger	X			

ATTACHMENT "H"

RESOLUTION 2016- 3

A Resolution to Establish the Tibbitts Subdivision

WHEREAS, a request to subdivide property located at approximately Main to 100 West on 550 North has been received; and

WHEREAS, the Planning Commission reviewed the request on April 21,2016 and recommended approval to the City Council on April 28, 2016; and

WHEREAS, the City Council has previously discussed this property; and

WHEREAS, the City Council reviewed the proposed Final Plat for the Tibbitts Subdivision at the City Council Meeting held on April 28, 2016;

THEREFORE, BE IT RESOLVED that the City council hereby approves the Tibbitts Subdivision as proposed in drawings and documents submitted. These documents have been found to be in compliance with applicable Millville City Ordinances.

Passed and approved by the Millville City Council this 28 day of April, 2016.

SIGNED:

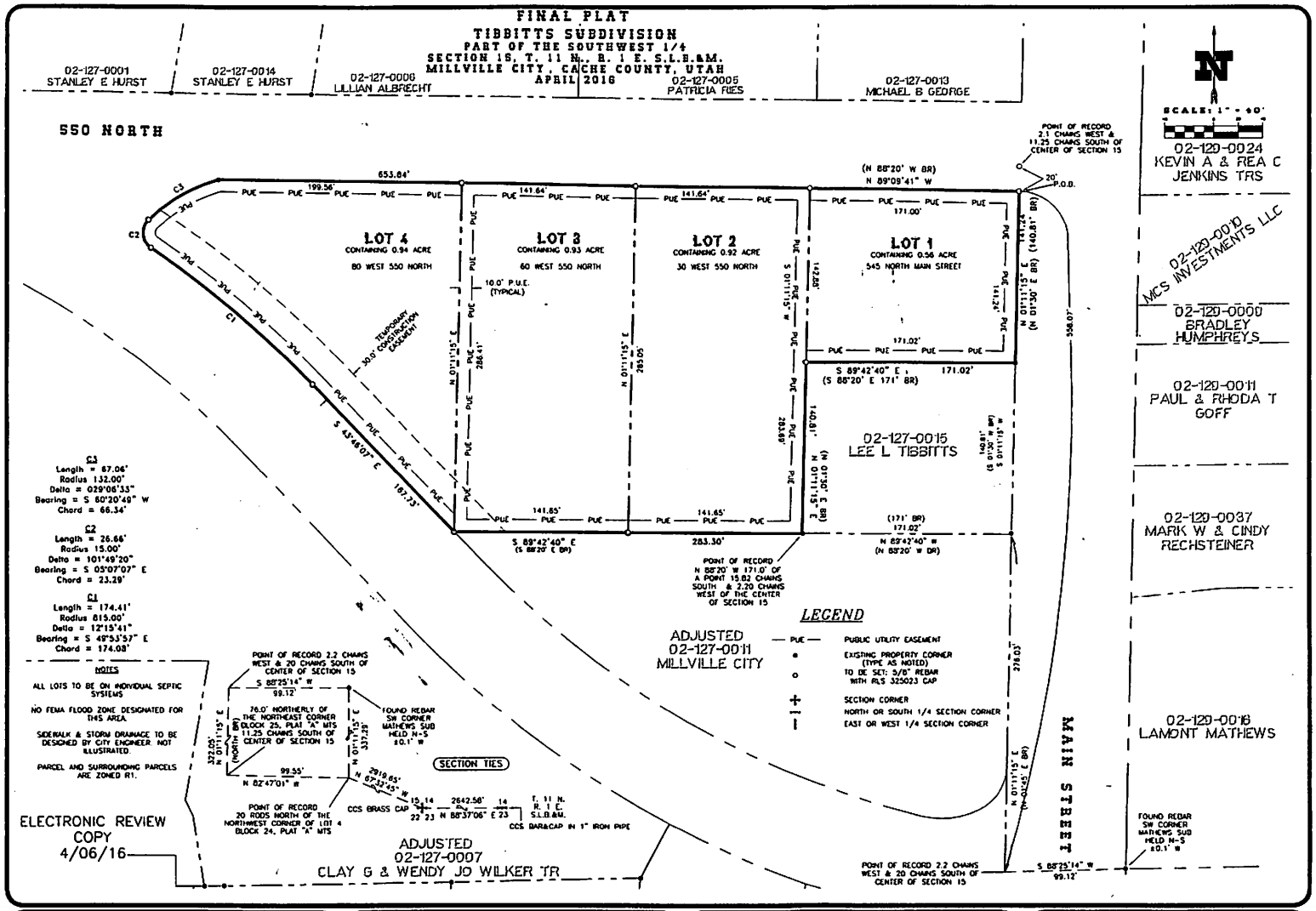
Michael E. Johnson, Mayor

ATTEST:

Rose Mary A. Jones, City Recorder

COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan				
Cindy Cummings				
Julianne Duffin				
Mark Williams				
Ryan Zollinger				

FINAL PLAT
TIBBITTS SUBDIVISION
PART OF THE SOUTHWEST 1/4
SECTION 15, T. 11 N., R. 1 E. S.L.B.&M.
MILLVILLE CITY, CACHE COUNTY, UTAH
APRIL 2016



C3
Length = 67.06'
Radius 132.00'
Delta = 029°06'33"
Bearing = S 80°30'49" W
Chord = 66.34'

C2
Length = 26.66'
Radius 15.00'
Delta = 101°49'20"
Bearing = S 05°07'07" E
Chord = 23.29'

C1
Length = 174.41'
Radius 815.00'
Delta = 12°15'41"
Bearing = S 49°53'57" E
Chord = 174.08'

NOTES

ALL LOTS TO BE ON INDIVIDUAL SEPTIC SYSTEMS

NO FEMA FLOOD ZONE DESIGNATED FOR THIS AREA.

SIDEWALK & STORM DRAINAGE TO BE DESIGNED BY CITY ENGINEER. NOT ILLUSTRATED.

PARCEL AND SURROUNDING PARCELS ARE ZONED R1.

LEGEND

— PUE —	PUBLIC UTILITY EASEMENT
•	EXISTING PROPERTY CORNER (TYPE AS NOTED)
o	TO BE SET: 5/8" REBAR WITH RLS 325023 CAP
+	SECTION CORNER
⊥	NORTH OR SOUTH 1/4 SECTION CORNER
—	EAST OR WEST 1/4 SECTION CORNER

CERTIFICATE OF DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED, GARY L TIBBITTS, BEING THE OWNER, PROPRIETOR, OR PARTIES OF INTEREST IN THE LAND SHOWN IN THIS PLAT, DO HEREBY CERTIFY:

THAT THE FOREGOING PLAT DESIGNATED AS THE TIBBITTS SUBDIVISION, IS LOCATED IN SECTION 15, TOWNSHIP 11 NORTH, RANGE 1 EAST OF THE SALT LAKE BASE AND MERIDIAN, MILLVILLE CITY, CACHE COUNTY, UTAH, AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

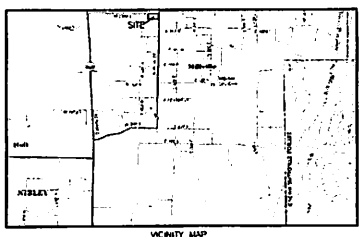
A PARCEL OF GROUND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 15, TOWNSHIP 11 NORTH, RANGE 1 EAST OF THE SALT LAKE BASE AND MERIDIAN, COMMENCING AT THE BRASS CAP FOUND AT THE SOUTHEAST CORNER OF SECTION 15, TOWNSHIP 11 NORTH, RANGE 1 EAST OF THE SALT LAKE BASE AND MERIDIAN, FROM WHICH THE CACHE COUNTY SURVEYORS BAR AND CAP FOUND AT THE SOUTH QUARTER CORNER OF SECTION 14 BEARS NORTH 88°37'06" EAST 2,642.58 FEET, AND RUNNING THENCE NORTH 67°32'45" WEST 2,919.65 FEET TO THE SOUTHWEST CORNER OF PARCEL 02-130-0001 AT A POINT DESCRIBED OF RECORD AS BEING LOCATED NORTH 20 RODS FROM THE NORTHWEST CORNER OF LOT 4, BLOCK 24, PLAT "A" OF THE MILLVILLE TOWNSITE SURVEY; THENCE NORTH 82°47'01" WEST 99.55 FEET TO A POINT LOCATED NORTHERLY 76.0 FEET FROM THE NORTHEAST CORNER OF BLOCK 25, PLAT "A" OF THE MILLVILLE TOWNSITE SURVEY; THENCE NORTH 01°11'15" EAST (NORTH BY RECORD) 322.05 FEET TO A POINT DESCRIBED OF RECORD AS BEING LOCATED SOUTH 20 CHAINS AND WEST 2.2 CHAINS FROM THE CENTER OF SECTION 15; THENCE NORTH 01°11'15" EAST (NORTH 01°45' EAST BY RECORD) 550.07 FEET TO THE TRUE POINT OF BEGINNING, A POINT DESCRIBED OF RECORD AS BEING LOCATED SOUTH 1°30' WEST 20 FEET FROM THE INTERSECTION OF THE SOUTH LINE OF 500 NORTH STREET (550 NORTH) AND THE WEST LINE OF MAIN STREET, BEING 11.23 CHAINS SOUTH AND 2.1 CHAINS WEST OF THE CENTER OF SECTION 15; AND RUNNING THENCE NORTH 87°09'41" WEST (NORTH 88°20' WEST BY RECORD) 653.84 FEET TO THE POINT OF A NONTANGENT CURVE, OF WHICH THE RADIUS POINT BEARS SOUTH 15°05'55" EAST 132.00 FEET; THENCE SOUTHWESTERLY 67.06 FEET ALONG THE ARC OF A 132.00 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 29°06'33" AND A LONG CHORD THAT BEARS SOUTH 80°20'49" WEST 66.34 FEET TO RIGHT-OF-WAY LINE AND THE POINT OF COMPOUND CURVE; THENCE SOUTHERLY 26.66 FEET ALONG THE ARC OF A 15.00 FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 101°49'20" AND A LONG CHORD THAT BEARS SOUTH 05°07'07" EAST 23.29 FEET TO THE POINT OF REVERSE CURVE; THENCE SOUTHEASTERLY 174.41 FEET ALONG THE ARC OF A 815.00 FOOT RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 12°15'41" AND A LONG CHORD THAT BEARS SOUTH 49°53'57" EAST 174.08 FEET; THENCE SOUTH 43°46'07" EAST 167.73 FEET; THENCE SOUTH 87°42'40" EAST (SOUTH 88°20' EAST BY RECORD) 203.30 FEET TO THE SOUTHWEST CORNER OF PARCEL 02-127-0015, BEING NORTH 89°42'40" WEST 171.02 FEET (NORTH 88°20' WEST 171 FEET BY RECORD) FROM THE WEST RIGHT-OF-WAY LINE OF MAIN STREET; THENCE FOLLOWING THE BOUNDARY OF SAID PARCEL -0015 THE FOLLOWING TWO COURSES, 1) NORTH 01°11'15" EAST (NORTH 01°30' EAST BY RECORD) PARALLEL TO MAIN STREET 140.81 FEET; 2) THENCE SOUTH 89°42'40" EAST 171.02 FEET (SOUTH 88°20' EAST 171 FEET BY RECORD) TO THE WEST RIGHT-OF-WAY LINE OF MAIN STREET; THENCE NORTH 01°11'15" EAST 141.24 FEET (NORTH 01°30' EAST 140.81 FEET BY RECORD) TO THE POINT OF BEGINNING, CONTAINING 3.351 ACRES AND FOUR LOTS, AND THAT THIS SUBDIVISION, AS IT IS DESCRIBED AND AS IT APPEARS ON THIS PLAT, IS MADE WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER(S) AND PROPRIETOR(S), AND THAT THIS IS A CORRECT PLAT OF THE AREA AS IT IS DIVIDED INTO LOTS, BLOCKS, STREETS AND EASEMENTS, AND THAT THE UNDERSIGNED OWNER(S) OF THE LAND SHOWN AND DESCRIBED ON THIS PLAT DOES (DO) HEREBY DEDICATE TO THE CITY OF MILLVILLE AND ITS LICENSEES FOR PERPETUAL PUBLIC USE ALL STREETS, ALLEYS, EASEMENTS FOR THE PURPOSES DESIGNATED AND OTHER LANDS WITHIN THE BOUNDARY LINES OF THE PLAT AS INDICTED AND NOT OTHERWISE DEDICATED FOR PUBLIC USE.

TRUSTEE ACKNOWLEDGEMENT

STATE OF UTAH
COUNTY OF _____
ON THIS _____ DAY OF _____, 20____

PERSONALLY APPEARED BEFORE ME GARY L TIBBITTS AS A TRUSTEE OF THE SHERRY L TIBBITTS REVOCABLE TRUST, DATED APRIL 13, 2005 A SIGNER OF THE HEREON OWNERS DEDICATION, WHO DULY ACKNOWLEDGED TO ME THAT HE SIGNED IT FREELY AND VOLUNTARILY AND FOR THE PURPOSES THEREIN MENTIONED.

_____
NOTARY PUBLIC



VICINITY MAP

SURVEYOR'S CERTIFICATE

I, Jeff S Hansen, do hereby certify that I am a registered land surveyor licensed under the laws of the State of Utah, that this plat is a true, correct, and complete plat of the Tibbits Subdivision as laid out, platted, dedicated, and shown hereon, that such plat was made from an accurate survey of said property by me and under my supervision and correctly shows the location and dimensions of the lots, easements, and streets of said subdivision as the same are staked upon the ground in compliance with the City of Millville regulations governing the subdivision of land to an accuracy of one part in ten thousand (10,000).

PLANNING COMMISSION APPROVAL

APPROVED THIS _____ DAY OF _____ A.D. 20____
BY THE MILLVILLE CITY PLANNING AND ZONING COMMISSION.

_____
CHAIRPERSON

COUNCIL APPROVAL AND ACCEPTANCE

PRESENTED TO THE MILLVILLE CITY COUNCIL THIS _____
DAY OF _____ A.D. 20____ AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.

_____ COUNCIL CHAIRPERSON
_____ ATTEST

UTILITIES APPROVAL

BY SIGNING BELOW THE FOLLOWING UTILITY COMPANIES CERTIFY THAT THEY HAVE REVIEWED THIS SUBDIVISION PLAT AND AGREE TO PROVIDE THE PERTINENT SERVICES NEEDED WITHIN THE RIGHT OF WAYS SHOWN

_____ ROCKY MOUNTAIN POWER
_____ QUESTAR GAS
_____ CENTURYLINK
_____ COMCAST CABLE

COUNTY RECORDER'S NO._____

STATE OF UTAH, COUNTY OF _____, RECORDED AND FILED AT THE REQUEST OF _____
DATE _____ TIME _____ FEE _____
ABSTRACTED _____

INDEX
FILED IN: FILE OF PLATS
_____ COUNTY RECORDER

APPROVAL AS TO FORM

APPROVED AS TO FORM
THIS _____ DAY OF _____ A.D. 20____

_____
ATTORNEY

ENGINEER'S CERTIFICATE

I CERTIFY THAT I HAVE EXAMINED THIS PLAT AND FIND IT TO BE CORRECT AND IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

_____ DATE
_____ ENGINEER

SUBDIVISIONS
PROPERTY SURVEYS
TOPOGRAPHIC SURVEYS
CONSTRUCTION STAKING

JSH 16-009
SURVEYING & DRAFTING INC.
P.O. BOX 300 • WELLSVILLE, UTAH 84339
(435) 245-9090 • TOLL FREE 1-888-420-0288

ATTACHMENT "I"

PETITION FOR ANNEXATION

TO THE MAYOR AND CITY COUNCIL OF MILLVILLE CITY, CACHE COUNTY, STATE OF UTAH:

We, the undersigned owners of certain real property lying contiguous to the present municipal limits of Millville City hereby submit this Petition for Annexation and respectfully represent the following:

1. That this petition is made pursuant to the requirements of Section 10-2-403, Utah code Annotated, 1953, as amended (UCA);
2. That the property subject to this petition is a contiguous, unincorporated area contiguous to the boundaries of Millville City and the annexation thereof will not leave or create an unincorporated island or peninsula;
3. That the signatures affixed hereto are those of the owners of private real property that:
    a. is located within the area proposed for annexation;
    b. covers a majority of the private land area within the area proposed for annexation; and
    c. is equal in value to at least 1/3 of the value of all private real property within the area proposed for annexation;
    d. is described as follows:

BEG AT A PT 80 RDS S OF NE COR OF NW/4 SEC 23 T 11N R 1E S 40 RDS W 79 RDS N 40 RDS E 79 RDS TO BEG WITH R/W 1 RD WIDE ON W 20 AC B291

4. That up to five of the signers of this petition have been designated as sponsors, one of whom is designated "contact sponsor", with the mailing address of each sponsor being indicated;
5. That this petition does not propose annexation of all or a part of an area proposed for annexation in a previously filed petition that has not been denied, rejected, or granted;
6. That this petition does not propose annexation or an area that includes some or all of an area proposed to be incorporated in a request for a feasibility study under Section 10-2-103 UCA or a petition under Section 10-2-125 UCA if;
    a. the request or petition was filed before the filing of the annexation petition; and
    b. the request, a petition under Section 10-2-109 based on that request, or a petition under Section 10-2-125 is still pending on the date the annexation petition is filed;

7. That the petitioners have caused an accurate plat of the above described property to be made by a competent, licensed surveyor, which plat is filed herewith; and

8. That the petitioners understand the property, if annexed, will be zoned ~~Agricultural.~~
9. That the petitioners agree to pay the City upon request and before the annexation process is completed for all expenses it has incurred due to the annexation. The petitioners understand if payment has not been made to the City by specified dates it could delay the annexation process.

WHEREFORE, the Petitioners hereby request that this petition be considered by the governing body at its next regular meeting, or as soon thereafter as possible; that a resolution be adopted as required by law accepting this Petition for Annexation for further consideration; and that the governing body take such steps as required by law to complete the annexation herein petitioned.

DATED this 19 day of April, 2016.

Petitioner:	Address:
Phil Baker Contact Sponsor Phone Number 435-797-6885	50 East 300 South Providence, Utah 84332
Kathy Baker Sponsor (435) 797-6000	333 South 100 East Providence Utah 84332
Sponsor	
Sponsor	
Sponsor	
Petitioner	
Petitioner	

19 Apr 2016

~~January 29th 2013~~

TO: Millville City

FROM: Kathy Baker

I am petitioning to have the recently annexed property, parcel(s) 03-036-0009, rezoned from Agricultural (A) to Residential (R1).

Attached are the legal description of the above parcel(s) and a list of all property owners within a 600 foot radius of said parcel(s) as identified on the latest plat in the Cache County recorder's office.

Beg at a point 80 rds S of NE Cor of NW/4 Sec 23 T11N R1E S 40 rds W 79 rds N 40 rds E 79 rds to begin with r/w wide on W 20 acres B291

Kyle Haney 752-3213
1050 E 2900 S
Millville 84326

Jacki Haney 752-4008
55 3000 E
Millville 84322

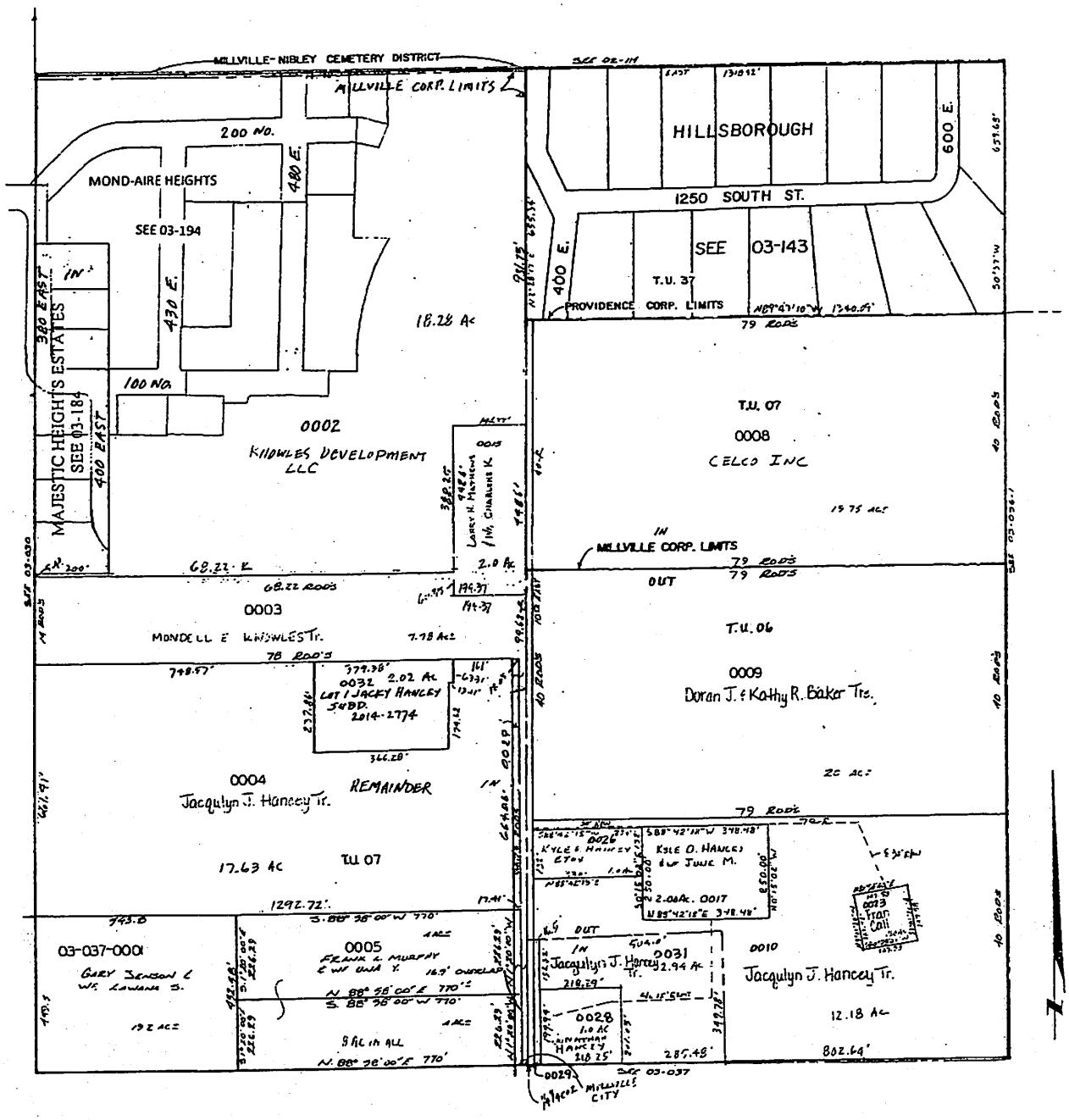
Fran Haney 753-2613
230 E 2000 S
Millville 84326

~~Celco, Inc, Millville 84326~~
~~230 E 2000 S~~
Mondell Knowles, 752-9260
4502 3000 S
Millville 84326

N.W.¼, SECTION 23, TOWNSHIP 11 NORTH, RANGE 1 EAST.

SCALE: 1 INCH=200 FEET

TAX UNITS 06, 07, 37



Cache County Corporation

Tax Roll Information

For 03-036-0009

Friday, April 15, 2016

11:33AM

Owner Name & Address

Parcel	03-036-0009	Entry	942505
Name	BAKER, DORAN J & KATHY R TRS		
C/O Name			
Address 1	PO BOX 219		
Address 2			
City State Zip	PROVIDENCE	UT	84332
District	006 MILLVILLE-NIBLEY CEME!		
Year	2016	Status	TX

Owners List

1 BAKER, DORAN J & KATHY R TRS
942505 1459/1647

2 BAKER, KATHY R & DORAN J TRS
942505 1459/1647

Property Address

Address	
City	
Tax Rate	0.010710

***** PROPERTY INFORMATION *****

		UNITS/ ACRES	2015 MARKET	2015 TAXABLE	2016 MARKET	2016 TAXABLE
LG	LAND GREENBELT	20.00	520,000	500	520,000	500
	Totals		520,000	500	520,000	500

***** BUILDING & TAX INFORMATION *****

Square Footage: 0

Year Built: 0

Building Type:

Taxes for:	2015	5.36
Taxes for:	2016	5.36
Special Tax:		0.00
Abatements:		0.00
Payments:		(0.00)
Balance Due:		5.36

***** GREENBELT INFORMATION *****

CLASS	ACRES	MARKET	TAXABLE
GZ	20.00	520,000	460
	20	520,000	460

***** BACK TAX SUMMARY *****

NO BACK TAXES

CACHE COUNTY TREASURER/DEPUTY

Signature

***** LEGAL DESCRIPTION *****

Property Address:

Current Year:

CERTIFICATE

I, Rose Mary Jones, duly appointed and acting recorder for Millville City, Cache County, State of Utah, hereby certify that the Petition for Annexation attached hereto, dated April 19, 2016, and signed by Phil Baker and Kathy Baker together with the Annexation plat map pertaining thereto, was delivered to me by Development Coordinator Harry Meadows on this 22nd day of April, 2016.

Rose Mary Jones
Millville City Recorder

ORDINANCE 2016-1

AN ORDINANCE ADOPTING THE UPDATED GENERAL PLAN FOR MILLVILLE CITY, UTAH

WHEREAS, the Millville City Council considered options for updating the City General Plan; and

WHEREAS, an application for funding to complete this update was applied for and awarded to the City by the Community Impact Board with the project to begin on October 3, 2013, and

WHEREAS, a citizen committee was formed to provide information and identify areas where an update for the City could be considered; and

WHEREAS, revisions were drafted and reviewed by the Planning Commission; and

WHEREAS, the Planning Commission held a public hearing on February 5, 2015; and

WHEREAS, the Planning Commission recommended to the City Council on February 12, 2015, to consider approval of the general plan with the comments from their public hearing; and

WHEREAS, the City Council reviewed and implemented comments which had been received from the Planning Commission and held a public hearing on March 12, 2015; and

WHEREAS, additional clarifications were identified and made; and

WHEREAS, the City Council held a public hearing on April 28, 2016;

NOW THEREFORE, BE IT ORDAINED, the Millville City Council adopts the attached General Plan pursuant to Utah Code 10-9a-404. Pursuant to Utah Code 10-9a-403(2)(a)—(i) and (ii), a land use element and a transportation element is included. Also in compliance with Subsection 10-9a-403(2)(b)(ii) an affordable housing plan has been developed. All ordinances adopted subsequent to this revised General Plan shall comply with the goals and actions as set forth herein.

This ordinance shall take effect immediately on passage.

Dated this 28 day of Apr 1, 2016.

MILLVILLE CITY COUNCIL

BY:

Michael E. Johnson, Mayor

ATTEST:

Rose Mary A. Jones, City Recorder

COUNCILMEMBER	YES	NO	ABSENT	ABSTAIN
Michael Callahan		X		
Cindy Cummings	X			
Julianne Duffin	X			
Mark Williams	X			
Ryan Zollinger		X		

Posted: 4-29-16

ATTACHMENT "K"

MILLVILLE CITY

CODE AMENDMENT

CODE AMENDMENT NUMBER 2016-2 ADOPTED 4-28-16

WHEREAS, Millville City (the *"City"*) is a local political subdivision of the State of Utah, authorized and organized under the provisions of Utah law; and

WHEREAS, the City has legal authority, pursuant to Title 11, Chapter 36a Utah Code Annotated, as amended (*"Impact Fees Act"* or *"Act"*), to impose development impact fees as a condition of development approval, which impact fees are used to defray capital infrastructure costs attributable to growth activity; and

WHEREAS, the City has historically assessed said impact fees as a condition of development approval in order to appropriately assign capital infrastructure costs to development in an equitable and proportionate manner; and

WHEREAS, Lewis Young Robertson & Burningham, Inc., the impact fee consultants retained by the City, have reviewed and evaluated the Service Area as designated in the *Millville City Culinary Water, Transportation, and Park Impact Fee Analysis March 2016, hereafter referred to as* "Written Impact Fee Analysis", and have determined that it is in the City's best interest to revise the aforementioned impact fees, to account for changes to capital facilities planning, land use planning, and the like; and

WHEREAS, the City Council directed Lewis Young Robertson & Burningham, Inc. to prepare a written Impact Fee Analysis which was conducted consistent and in compliance with the Impact Fees Act (specifically Utah Code Ann. § 11-36a-201 et seq). Copies of said Written Impact Fee Analysis can be found at the City Office;

NOW, THEREFORE, the City Council of the City of Millville, Utah, after giving notice of the required public hearing on April 17, 2016, and holding the required public hearing on April 28, 2016, hereby adopts, passes and publishes the following:

AN ORDINANCE REVISING AND PRESCRIBING A POLICY FOR IMPACT FEES FOR CULINARY WATER, TRANSPORTATION, AND PARKS; ESTABLISHING AND ADOPTING CAPITAL FACILITIES PLANS OR OTHER REASONABLE PLANS AND THE ASSOCIATED IMPACT FEE ANALYSIS; ADOPTING IMPACT FEES FOR THE PROVISION OF SAID SERVICES; ESTABLISHING A SERVICE AREA FOR EQUITABLE DISTRIBUTION OF THE IMPACT FEES; AND OTHER RELATED MATTERS.

BE IT ORDAINED, by the City Council of the City of Millville, Utah, as follows:

1. Chapter 3.28 of the Millville Municipal Code entitled Municipal Impact Fees is hereby amended to read as follows:

CHAPTER 3.28

MUNICIPAL IMPACT FEES

Section 3.28.010 Purpose
Section 3.28.020 Effect on Previous Ordinance
Section 3.28.030 Definitions
Section 3.28.040 Written Impact Fee Analysis
Section 3.28.050 Impact Fee Calculations
Section 3.28.060 Capital Facilities Plans; Reasonable Plans
Section 3.28.070 Impact Fee Schedules and Calculations
Section 3.28.080 Fee Exceptions and Adjustments
Section 3.28.090 Appeal Procedure
Section 3.28.100 Miscellaneous

Section 3.28.010 PURPOSE

This Impact Fee Ordinance revises and prescribes the City's impact fee policies and procedures and is promulgated pursuant to the requirements of the Utah Impact Fees Act. Further, this Ordinance:

A. Revises currently assessed impact fees within the Service Area,

B. Describes certain capital improvements to be funded by impact fees,

C. Provides a schedule of impact fees for differing types of land-use development, and

D. Sets forth direction for challenging, modifying and appealing impact fees.

Section 3.28.020 EFFECT ON PREVIOUS ORDINANCE; REPEAL OF EXISTING IMPACT FEE ORDINANCES

The existing impact fee ordinances of Millville, Utah are superseded and amended to read as set forth in this Ordinance; provided, however, that this Ordinance shall be deemed a continuation of the previous Ordinances, and not a new enactment, insofar as the substance of revisions of the previous Ordinances are included, whether in the same or in different language; and this Ordinance shall be so interpreted upon all questions of construction. Currently existing Impact Fees Ordinances are hereby repealed, subject to this Section 3.28.020, and the fact that their repeal shall not be viewed as reenacting any prior fee ordinances or any other enactments by the City.

The following ordinances and/or sections thereof are hereby repealed: Chapter 3.28, Public Park Impact Fees; Chapter 3.32, Roadway Impact Fees; and Chapter 13.08, Water System Impact Fees.

Section 3.28.030 DEFINITIONS

Words and phrases that are defined in the Act shall have the same definition in this Impact Fee Policy. The following words and phrases shall have the following meanings:

A. "Building permit fee" means the fees charged to enforce the uniform building codes adopted by the City and/or the State of Utah.

B. "Capital facilities plan" or "Capital Improvement Plan" means the plan or other reasonable plan for capital improvements, required and allowed by Section 11-36a-301 of the Act. In Section 11-36a-301 (3) there is an exception to the Capital Facilities Plan for Cities of 5,000 or less in population, based on the latest census. Millville City meets this exception, however, Capital Facilities Plans and/or Capital Improvement Plans have been prepared and can be found at the City Office. Reference to the City's Capital Facilities Plans and/or Capital Improvement Plans shall also refer to any CFP and reasonable plan prepared and is still in full force and effect.

C. "City" means a local political subdivision of the State of Utah and is referred to herein as Millville City (the "City").

D. "Development activity" means any construction or expansion of a building, structure or use, any change in use of a building or structure, or any change in the use of land that creates additional demand and need for public facilities. Development activity will include all development that will connect to the referenced systems.

E. "Development approval" means any written authorization from the City that authorizes the commencement of development activity.

F. "Impact fee" means a payment of money imposed upon development activity as a condition of development approval. "Impact fee" includes development impact fees, but does not include a tax, special assessment, hookup fee, building permit fee, fee for project improvements, or other reasonable permit or application fees.

G. "Project improvements" mean site improvements and facilities that are planned and designed to provide service for development resulting from a development activity and are necessary for the use and convenience of the occupant or users of development resulting from a development activity. "Project improvements" do not include "system improvements" as defined below.

H. "Proportionate share" of the cost of public facility improvements means an amount that is roughly proportionate and reasonably related to the service demands and needs of development activity.

I. "Public facilities" mean system improvements of the City relating to the services for which impact fees will be assessed.

J. "Service area" refers to a geographic area designated by the City based on sound planning or engineering principles in which a defined set of the City's public facilities provides service. The service area for purposes of this analysis is found in the Written Impact Fee Analysis.

K. "System improvements" refer both to existing public facilities designed to provide services to the service area within the City at large and to future public facilities identified in a reasonable plan for capital improvements adopted by the City that are intended to provide service to service areas within the City at large. "System improvements" do not include "Project Improvements" as defined above.

Section 3.28.040 WRITTEN IMPACT FEE ANALYSIS

A. Executive Summary. A summary of the findings of the Written Impact Fee Analysis that is designed to be understood by a lay person is included in the Written Impact Fee Analysis and demonstrates the need for impact fees to be charged. A copy of the Executive Summary is included in the Written Impact Fee Analysis, which is hereby approved and adopted, and has been available for public inspection at least ten (10) days prior to the adoption of this ordinance and shall remain available for public inspection at the City Office.

B. Written Analysis. The City has prepared a Written Impact Fee Analysis for the impact fees that identifies the impact upon the public utilities and systems required by the development activity and demonstrates how those impacts on system improvements are reasonably related to the development activity, estimates the proportionate share of the costs of impacts on system improvements that are reasonably related to the development activity and identifies how the impact fees are calculated. A copy of the Written Impact Fee Analysis has been available for public inspection at least ten (10) days prior to the adoption of this ordinance, and shall remain available for public inspection at the City Office.

C. Proportionate Share Analysis. The City prepared a Proportionate Share Analysis which analyzes whether the proportionate share of the costs of future public facilities is reasonably related to new development activity. The Proportionate Share Analysis identifies the costs of existing public

(4) Adjustments. The standard impact fee may be adjusted at the time the fee is charged in response to unusual circumstances or to fairly allocate costs associated with impacts created by a development activity or project. The standard impact fee may also be adjusted to insure that impact fees are imposed fairly for affordable housing projects, in accordance with the local government's affordable housing policy, and other development activities with broad public purposes.

(5) Previously Incurred Costs. To the extent that the new growth and development will be served by previously constructed improvements, the City's impact fees may include public facility and bond costs previously incurred by the City. These projects are included in the calculation of the impact fees and are under construction or completed but have not been utilized to their capacity, as evidenced by outstanding debt obligations, engineering analysis, or otherwise.

B. Developer Credits. A developer may be allowed a credit against impact fees for any dedication of land or, improvement to, or new construction of system improvements provided by the developer provided that (i) it is identified in the City's capital facilities or other reasonable plan and (ii) required by the City as a condition of approving the development activity. Otherwise, no credit may be allowed.

C. Impact Fees Accounting. The City will establish separate interest-bearing ledger accounts for each type of public facility for which an impact fee is collected and deposited into the appropriate ledger account. Interest earned on each fund or account shall be segregated to that account.

1. Reporting. At the end of each fiscal year, the City shall prepare a report on each fund or account generally showing the source and amount of all monies collected, earned and received by the fund or account and each expenditure from the fund or account.

2. Impact Fee Expenditures. The City may expend impact fees covered by the Impact Fee Policy only for system improvements that are (i) public facilities identified in the City's Capital Facilities Plan or other reasonable plan and (ii) of the specific public facility type for which the fee was collected.

3. Time of Expenditure. Impact fees collected pursuant to the requirements of this Impact Fee Policy are to be expended, dedicated or encumbered for a permissible use within six (6) years of the receipt of those funds by the City, unless otherwise directed by the City Council. For purposes of this calculation, the first funds received shall be deemed to be the first funds expended.

4. Extension of Time. The City may hold previously dedicated or unencumbered fees for longer than six (6) years if it identifies in writing (i) an extraordinary and compelling reason why the fees should be held longer than six (6) years and (ii) an absolute date by which the fees will be expended.

D. Refunds. The City shall refund any impact fees paid by a developer, plus interest actually earned when (i) the developer does not proceed with the development activity and files a written request for a refund; (ii) the fees have not been spent or encumbered; and (iii) no impact has resulted. An impact that would preclude a developer from a refund from the City may include any impact reasonably identified by the City, including, but not limited to, the City having sized facilities and/or paid for, installed and/or caused the installation of facilities based, in whole or in part, upon the Developer's planned development activity even though that capacity may, at some future time, be utilized by another development.

E. Other Impact Fees. To the extent allowed by law, the City Council may negotiate or otherwise impose impact fees and other fees different from those currently charged. Those charges may, at the discretion of the City Council, include, but not be limited to, reductions or increases in impact fees, all or part of which may be reimbursed to the developer who installed improvements that service the land to be connected with the City's system.

F. Additional Fees and Costs. The impact fees authorized hereby are separate from and in addition to user fees and other charges lawfully imposed by the City, such as engineering and inspection fees, and other fees and costs that may not be included as itemized component parts of the Impact fee schedule. In charging any such fees as a condition of development approval, the City recognizes that the fees must be a reasonable charge for the service provided.

G. Fees Effective at Time of Payment. Unless the City is otherwise bound by a contractual requirement, the impact fees shall be determined from the fee schedule in effect at the time of payment in accordance with the provisions of Section 3.28.050.A., above, and Section 3.28.070, below.

H. Imposition of Additional Fee or Refund After Development. Should any developer undertake development activities such that the ultimate density or other impact of the development activity is not revealed to the City, either through inadvertence, neglect, a change in plans, or any other cause whatsoever, and/or the impact fee is not initially charged against all units or the total density within the development, the City shall be entitled to charge an additional impact fee to the developer or other appropriate person covering the density for which an impact fee was not previously paid.

Section 3.28.060 CAPITAL FACILITIES PLANS; REASONABLE PLANS

A. Capital Facilities Plans; Reasonable Plans. The City has prepared Capital Improvement Plans or other reasonable plans for water (based on an existing Master Plan for water), transportation, and a Master Plan for Parks. The Plans have been prepared based on reasonable growth assumptions for the City, general demand characteristics of future users of each system, and engineering principles. Furthermore, the Plans identify the impact on system improvements created by development activity and estimate the proportionate share of the costs of impacts on system improvements that are reasonably related to new development activity.

Section 3.28.070 IMPACT FEE SCHEDULES & CALCULATIONS

A. Maximum Supportable Impact Fees. The fee schedules included herein represent the maximum Impact Fees which the City may impose on development within the defined service area and are based upon general demand characteristics and potential demand that can be created by each class of user. The City reserves the right under the Impact Fees Act (Utah Code 11-36a-402(1)(c,d)) to assess an adjusted fee to respond to unusual circumstances to ensure that the fees are equitably assessed.

This adjustment may result in a higher fee if the City determines that a user would create a greater than normal impact on the system. The City may also decrease the fee if the developer provides documentation that the proposed impact will be less than what could be expected given the type of user (Utah Code 11-36a-402).

WATER IMPACT FEES:

TABLE 6.2: IMPACT FEE PER METER SIZE

METER SIZE (IN)	NOMINAL MULTIPLIER*	IMPACT FEE PER METER SIZE
1	1.00	$3,050
1 1/2	1.99	$6,070
2	3.19	$9,730
3	6.99	$21,340
4	11.98	$36,570
6	24.95	$76,170

*ERC Multiplier based on updated AWWA M6 Manual "Water Meters"

TRANSPORTATION IMPACT FEES:

TABLE 6.4: TRANSPORTATION IMPACT FEE BY LAND-USE TYPE

LAND USE	ITE CODES	PER	ADJUSTED TRIPS	IMPACT FEE
Residential Dwellings	210	Unit	4.79	$1,760
General Commercial	822, 860, 862, 869, 875, 890, 942	KSF	7.76	$2,850
Manufacturing/Warehousing	140, 150	KSF	1.85	$680

PARKS AND RECREATION IMPACT FEES:

TABLE 6.6: PARK IMPACT FEE PER BY LAND-USE TYPE

IMPACT FEE PER HH	PERSONS PER HH	FEE PER HH
Single-Family (per unit)	3.39	$5,330
Multi-Family (per unit)	1.04	$1,630

Further calculation and presentation is included in the Exhibit B: Millville City Impact Fee Analysis.

Section 3.28.080 ***FEE EXCEPTIONS AND ADJUSTMENTS***

A. Waiver for "Public Purpose". The City Council may, on a project by project basis, authorize exceptions or adjustments to the then Impact Fee structure for those projects the City Council determines to be of such benefit to the community as a whole to justify the exception or adjustment. Such projects may include facilities being funded by tax-supported agencies, affordable housing projects, or facilities of a temporary nature.

(1) Procedures. Applications for exceptions are to be filed with the City at the time the applicant first requests the extension of service to the applicant's development or property.

Section 3.28.090 ***APPEAL PROCEDURE***

A. Any person or entity that has paid an Impact Fee pursuant to this Ordinance may challenge the Impact Fee by filing:

1. An appeal to the City pursuant to paragraph B, C and D of this Section 3.28.090;

2. A request for arbitration or other procedure, as provided in Utah Code Ann. § 11-36a-701 to 705, as amended; or

3. An action in state district court as provided in Utah Code Ann. § 11-36a-703(2), as amended.

B. Application. Any person or entity that has paid an Impact Fee pursuant to this Ordinance may challenge or appeal the Impact Fee by filing a written notice of appeal with the City Council within thirty (30) days of the date that the fee was paid, or within such other time limit as set by Utah Code Ann. §11-36a-702.

C. Hearing. Upon receiving the written notice of appeal, the City Council shall set a hearing date to consider the merits of the challenge or appeal. The person or entity challenging or appealing the fee may appear at the hearing and present any written or oral evidence deemed relevant to the challenge or appeal. Representatives of the City may also appear and present evidence to support the imposition of the fee.

D. Decision. The hearing panel, which shall consist of the City Council or such other body as the City shall designate, shall hold a hearing and make a decision within thirty (30) days after the date the challenge or appeal is filed.

Section 3.28.100 MISCELLANEOUS

A. Severability. If any section, subsection, paragraph, clause or phrase of this Impact Fee Ordinance shall be declared invalid for any reason, such decision shall not affect the remaining portions of this Impact Fee Ordinance, which shall remain in full force and effect, and for this purpose, the provisions of this Impact Fee Ordinance are declared to be severable.

B. Interpretation. This Impact Fee Ordinance has been divided into sections, subsections, paragraphs and clauses for convenience only and the interpretation of this Impact Fee Ordinance shall not be affected by such division or by any heading contained herein.

C. Effective Date. Except as otherwise specifically provided herein, this Impact Fee Ordinance shall not repeal, modify or affect any other impact fee of the City in existence as of the effective date of this Ordinance. All impact fees established, including amendments and modifications to previously existing impact fees, after the effective date of this Ordinance shall comply with the requirements of this Impact Fee Ordinance. This Code Amendment shall take effect ninety (90) days after the day on which this Impact Fee Ordinance is approved.

ADOPTED AND PASSED by the City Council of Millville City, Cache County, State of Utah, this 28 day of April, 2016.

MILLVILLE CITY

Michael E. Johnson
Mayor

ATTEST:

Rose Mary A. Jones
City Recorder

Voting Status:

Michael Callahan	yes
Cindy Cummings	yes
Julianne Duffin	yes
Mark Williams	yes
Ryan Zollinger	no

I, Rose Mary A. Jones, City Recorder of Millville, Cache County, Utah hereby certify that I, on the 29 day of April, 2016 in the City of Millville, County of Cache, State of Utah, posted the foregoing Code Amendment 2016-2 in a likely manner, a copy of which is hereto attached, in each of three of the most public places in the said City of Millville, to wit:

1. Millville City Office – 510 East 300 South
2. Millville City North Park – 430 North 100 East
3. Millville City Post Office – 70 West 200 North

WITNESS my hand this 29 day of April, 2016.

Rose Mary A. Jones

J:\BLJ\Millville\Ordinance Impact Fee.2.docx

MILLVILLE CITY

CULINARY WATER, TRANSPORTATION & PARK IMPACT FEE ANALYSIS (IFA)

MARCH 2016

LEWIS YOUNG
ROBERTSON & BURNINGHAM, INC.
GATEWAY PLAZA BUILDING - 41 N. RIO GRANDE, STE 101 - SALT LAKE CITY, UT 84101
(P) 801-596-0700 - (TF) 800-581-1100 - (F) 801-596-2800 - WWW.LEWISYOUNG.COM

IMPACT FEE CERTIFICATION

IFA Certification

Lewis Young Robertson & Burningham, Inc. certifies that the Impact Fee Analysis ("IFA") prepared for culinary water, transportation and parks and recreation services:

1. includes only the costs of public facilities that are:
    a. allowed under the Impact Fees Act; and
    b. actually incurred; or
    c. projected to be incurred or encumbered within six years after the day on which each impact fee is paid;
2. does not include:
    a. costs of operation and maintenance of public facilities;
    b. costs for qualifying public facilities that will raise the level of service for the facilities, through impact fees, above the level of service that is supported by existing residents;
    c. an expense for overhead, unless the expense is calculated pursuant to a methodology that is consistent with generally accepted cost accounting practices and the methodological standards set forth by the federal Office of Management and Budget for federal grant reimbursement;
    d. offsets costs with grants or other alternate sources of payment; and
3. complies in each and every relevant respect with the Impact Fees Act.

Lewis Young Robertson & Burningham, Inc. makes this certification with the following caveats:

1. All of the recommendations for implementation of the IFFP made in the IFFP documents or in the IFA documents are followed by City Staff and elected officials.
2. If all or a portion of the IFFP or IFA are modified or amended, this certification is no longer valid.
3. All information provided to LYRB is assumed to be correct, complete, and accurate. This includes information provided by the City as well as outside sources.

LEWIS YOUNG ROBERTSON & BURNINGHAM, INC.

SECTION 1: EXECUTIVE SUMMARY

The purpose of this Impact Fee Analysis ("IFA"), is to fulfill the requirements established in Utah Code Title 11 Chapter 36a, the "Impact Fees Act," and help Millville City (the "City") plan necessary capital improvements for future growth. This document will address the future culinary water, transportation and park infrastructure needed to serve the City through the next six to ten years, as well as the appropriate impact fees the City may charge to new growth to maintain the existing level of service ("LOS"). An Impact Fee Facilities Plan is not required, as the population of the service area was below 5,000 people as of the last census and impact fee revenues are less than $250,000 annually.[1] However, this analysis relies on information provided by the City and its engineers to evaluate existing system capacity and future projects.

- **Impact Fee Service Areas:** The service area for culinary water and parks impact fees includes all areas within the municipal boundaries of the City. The transportation service area includes all areas within the municipal boundaries east of SR-165. This document identifies capital projects that will help to maintain the same level of service enjoyed by existing residents into the future.

- **Demand Analysis:** The demand units utilized in this analysis include population, Equivalent Residential Connections (ERCs) and growth in Average Daily Trips (ADTs). As residential and commercial growth occurs within the City, this new development creates greater demand on existing system infrastructure. The system improvements identified in this study are determined necessary to maintain the level of service for future development.

- **Level of Service:** The existing and proposed level of service for culinary water is approximately 1.37 GPM per ERC. The current total park value per capita is $241 for neighborhood parks, $1,267 for community parks, and $17 for undeveloped park land. The current level of service for transportation is category D or higher for both intersection congestion and roadway congestion.

- **Excess Capacity:** The culinary water source component has 249 GPM of excess capacity at the existing LOS of 1.37 GPM per ERC. The culinary water storage component has 292,604 GAL of excess capacity. The buy-in cost to growth calculated for the source, distribution, and booster pumps is $288,462. No excess capacity has been identified related to park facilities. The buy-in to the existing street system is based on proportionate trips through buildout, with a total of $1,388,978 included in this analysis.

- **Capital Facilities Analysis:** The culinary water capital cost eligible for impact fees is $90,170. The eligible cost for parks impact fees is $636,537. The transportation eligible costs are $1,817,102.

- **Outstanding Debt:** The City has three pieces of outstanding debt that have been included in this analysis: the 1997A Water Bonds, 1997B Water Bonds, and the 2006 Water Revenue Bonds. According to the City, these bonds were used to fund improvements to the water system and are paid from the water fund. A total of $1,220,581 in interest cost associated with these bonds is included in this analysis. There are no bonds outstanding related to transportation or parks and recreation.

- **Funding of Future Facilities:** This analysis assumes future growth related facilities will be funded through a combination of utility revenues, impact fee revenues and general fund revenues. Future bonding is not contemplated in this analysis.

PROPOSED IMPACT FEES

TABLE 1.1: TOTAL IMPACT FEE SUMMARY

	PROPOSED	EXISTING	DIFFERENCE	PERCENT CHANGE
Park (Single Family Residential)	$5,332	$2,000	$3,332	167%
Culinary Water (Per ERC)*	$3,053	$3,700	($647)	(17%)
Transportation (Residential)	$1,764	$4,749	($2,985)	(63%)
Total	**$10,148**	**$10,449**	**($301)**	**(3%)**

*One ERC is equal to a 1" meter.

TABLE 1.2: CULINARY WATER IMPACT FEE BY METER SIZE

Meter Size (in)	Nominal Multiplier*	Impact Fee per Meter Size
1	1.00	$3,050
1 1/2	1.99	$6,070
2	3.19	$9,730
3	6.99	$21,340
4	11.98	$36,570
6	24.95	$76,170

*ERC Multiplier based on updated AWWA M6 Manual "Water Meters"

TABLE 1.3: PARK IMPACT FEE SCHEDULE

Impact Fee per HH	Persons per HH	Fee per HH
Single-Family (per unit)	3.39	$5,330
Multi-Family (per unit)	1.04	$1,630

TABLE 1.4: TRANSPORTATION IMPACT FEE SCHEDULE

Land Use	Per	Adjusted Trips	Impact Fee
Residential Dwellings	Unit	4.79	$1,760
General Commercial	KSF	7.76	$2,850
Manufacturing/Warehousing	KSF	1.85	$680

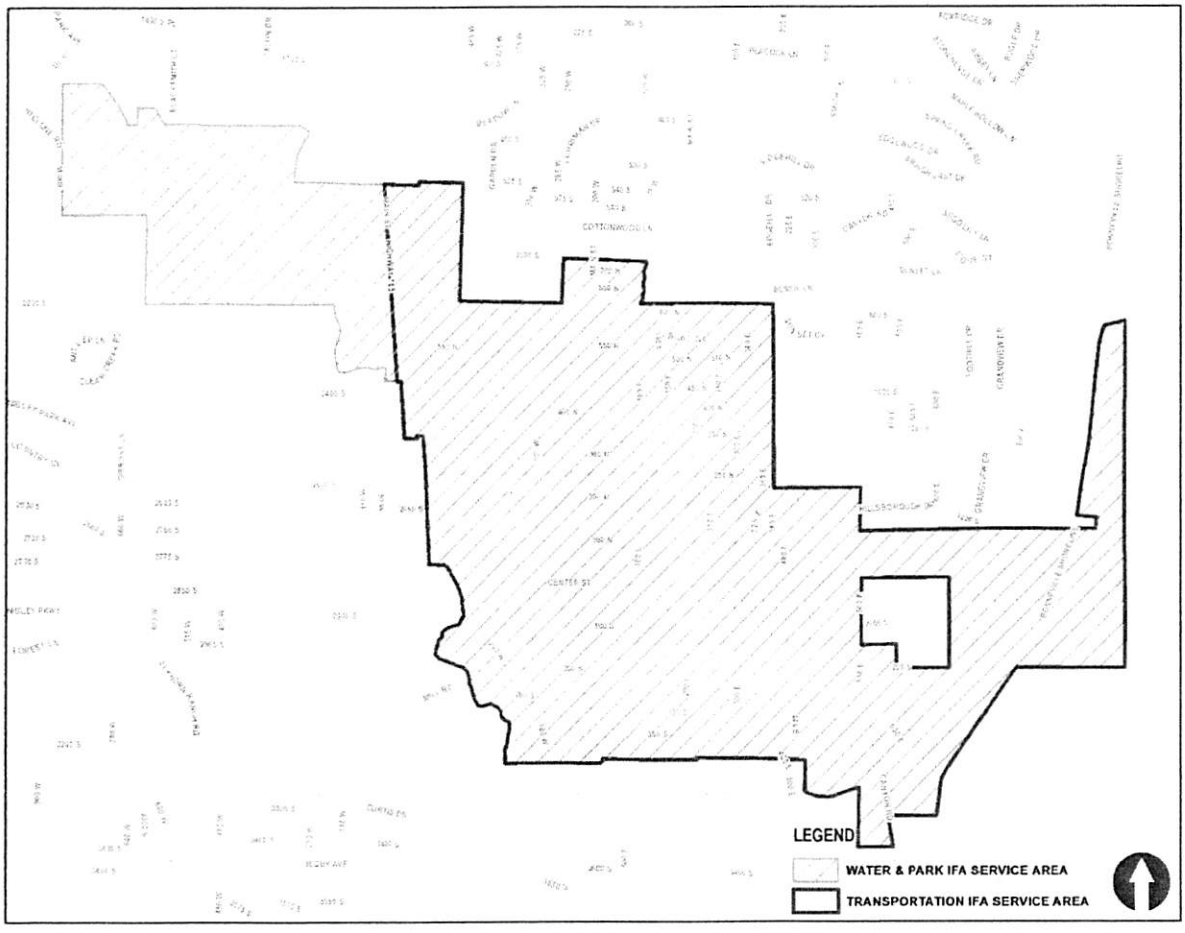
[1] UCA 11-36a-301(3)y

SECTION 3: OVERVIEW OF SERVICE AREA, DEMAND, AND LOS

SERVICE AREAS

Utah Code requires the impact fee enactment to establish one or more service areas within which impact fees will be imposed.[4] The service area for culinary water, transportation and parks are shown in **Illustration 3.1**. The service area for culinary water and parks includes all areas within the City, whereas the transportation service area includes all areas east of SR-165. This document identifies capital projects that will help to maintain the same level of service enjoyed by existing residents into the future.

ILLUSTRATION 3.1: PROPOSED SERVICE AREAS



[4] UC 11-36a-402(a)

The existing and proposed culinary water LOS for the source component as illustrated in **Table 3.5** is approximately 1.37 GPM per ERC. This is based on the actual peak demand of 786 GPM, which was provided by the City's engineer, divided by the existing ERCs of 574. For additional discussion regarding the level of service and demand variables related to culinary water, see **Appendix A**.

Table 3.6 includes the total value per capita for park land and improvements within the City. Per capita, neighborhood parks are valued at $241, community parks are $1,267, and undeveloped park land is $17. The current transportation level of service for intersection congestion and roadway congestion is based on maintaining a grade of D or higher as shown in **Table 3.7**.

TABLE 3.5: CULINARY WATER LEVEL OF SERVICE

Actual Existing LOS	Provided LOS	Proposed LOS	Measurement
Source (Observed)	1.37	1.37	GPM per ERC
Storage (Equalization + Emergency)	1,720	1,358	GPD per ERC

TABLE 3.6: PARKS LEVEL OF SERVICE

Summary Level of Service (Cost per Capita)	Land Value per Capita	Improvement Value per Capita	Total Value per Capita
Neighborhood Parks	$40	$201	$241
Community Parks	$398	$868	$1,267
Undeveloped Park Land	$17	-	$17

TABLE 3.7: TRANSPORTATION LEVEL OF SERVICE

Summary Level of Service	Category
Intersection Congestion	D or higher
Roadway Congestion Level	D or higher

TRANSPORTATION

The current value of transportation infrastructure including sidewalks, curbs, and land is $3,548,489. A total of $714,903 is excluded from this value as project improvements and $923,604 is excluded as grants or donated funds, leaving $1,909,982 as impact fee eligible value as shown in **Table 4.5**. This total excludes grant funding and the value related to project improvements which are not eligible revenue sources for the calculation of impact fees.

TABLE 4.5: TRANSPORTATION DETERMINATION OF ORIGINAL VALUE

TRANSPORTATION INFRASTRUCTURE	VALUE
Sidewalks	$509,585
Curbs	$136,734
Roads	$1,976,335
Land Under Roads	$925,835
Total	**$3,548,489**
Less Project Improvements	($714,903)
Less Grant Funding	($923,604)
Impact Fee Eligible Value	**$1,909,982**

Source: Millville City

EXCESS CAPACITY

The intent of the equity buy-in component is to recover the costs of the unused capacity in existing infrastructure from new development. This section addresses any excess capacity in the systems.

CULINARY WATER

The culinary water system has excess capacity including 249 GPM of source with an original value of $44,147, and 292,604 GAL of storage excess capacity with an original value of $370,011. Of these values, $30,590 is applied to this analysis for source value utilized by ERCs in the next ten years and $216,374 for storage. A total of 5.7 percent, or a value of $41,498, of the distribution system is available to the impact fee. The determination of excess capacity or buy-in value is shown below. Based on the timing of this report, the calculation of ERC excess capacity differs slightly from **Appendix A**.

TABLE 4.6: CULINARY WATER SOURCE

		UNIT
Total Source Capacity	1,035	GPM
Existing Demand	786	GPM
Excess Capacity	249	GPM
% Excess Capacity	24.1%	
ERCs Served by Excess Capacity	182	ERCs
New ERCs in IFFP	126	ERCs
Percent to IFA	**69.3%**	
Remaining ERCs to Serve in IFFP	-	
Base Value of Existing Facilities	$183,501	
Cost of Issuance		
Total Base Value	$183,501	
% Excess Capacity	24.1%	
Excess Capacity Value	$44,147	
Percent to IFA	**69.3%**	
Cost to IFA	**$30,590**	

TABLE 4.7: CULINARY WATER STORAGE

		UNIT
Total Storage Capacity	2,300,000	GAL
Less Fire Suppression	1,020,000	GAL
Remaining Capacity	1,280,000	GAL
Existing Used Capacity	987,396	GAL
Total Excess Capacity	292,604	GAL
% Excess Capacity	12.7%	
ERCs Served by Excess Capacity	215	ERCs
New ERCs in IFFP	126	ERCs
Percent to IFA	**58.5%**	
Remaining ERCs to Serve in IFFP	-	
Base Value of Existing Facilities	$2,908,457	
Cost of Issuance	-	
Total Base Value	$2,908,457	
% Excess Capacity	12.7%	
Excess Capacity Value	$370,011	
Percent to IFA	**58.5%**	
Cost to IFA	**$216,374**	

TABLE 4.8: CULINARY WATER DISTRIBUTION

	ERCS	% OF TOTAL
Year: 2015	574	26%
New ERCs in IFFP	126	6%
Build Out ERCs	2,212	100%
Total Base Value	$730,241	
Percent to IFA	**5.7%**	
Cost to IFA	**$41,498**	

SECTION 5: CAPITAL FACILITY ANALYSIS

The estimated costs attributed to new growth were analyzed based on existing development versus future development patterns, as well as through an analysis of flow data. From this analysis, a portion of future development costs were attributed to new growth and included in this impact fee analysis. Capital projects related to curing existing deficiencies were not included in the calculation of the impact fees. The costs of projects related to curing existing deficiencies cannot be funded through impact fees.

CULINARY WATER

Table 5.1 illustrates the identified cost of future culinary water capital improvements within the Service Area. The total cost related to growth is **$2,392,853**, based on construction timing and inflation of three percent annually. **Appendix C** provides a detail of the future capital improvements related to culinary water.

TABLE 5.1: CULINARY WATER CAPITAL IMPROVEMENTS

PROJECT	ESTIMATED COSTS	CONSTRUCTION YEAR COST TOTAL	COST TO GROWTH	% WITHIN IFFP	COST TO IFA
Source	$2,199,000	$2,200,740	$2,200,740	-	-
Distribution	$465,600	$651,427	$154,109	59%	$90,170
Booster Pumps	$30,000	$38,003	$38,003	-	-
Total Capital Projects	**$2,694,600**	**$2,890,171**	**$2,392,853**		**$90,170**

Source: Millville City, LYRB

TRANSPORTATION

Table 5.2 illustrates the estimated cost of future capital improvements within the Service Area, as identified by the City. The total cost related to growth is **$1,817,102**, based on construction timing and inflation of three percent annually. **Appendix D** provides details for the future capital improvements related to transportation.

TABLE 5.2: TRANSPORTATION CAPITAL IMPROVEMENTS

STREET	TOTAL COST	CONSTRUCTION YR. COST	COST TO MILLVILLE	COST TO NEW GROWTH
Total	$22,995,820	$34,155,716	$10,599,711	$9,855,550
IFFP Projects (10 Year Horizon)	**$5,767,840**	**$6,437,862**	**$2,103,064**	**$1,817,102**

Source: Millville City, LYRB

PARKS AND RECREATION

Based on the expected changes in population over the planning horizon, the City will need to acquire and develop additional acres of parkland and park improvements. This assumes the City will grow by 417 persons through 2025. A total of **$636,537** in additional capital expenditures is identified within the next ten years.

TABLE 5.3: PARKS CAPITAL IMPROVEMENTS

TYPE OF IMPROVEMENT	LAND VALUE PER CAPITA	IMPROVEMENT VALUE PER CAPITA	TOTAL VALUE PER CAPITA	POPULATION INCREASE IFFP HORIZON	COST TO PARKS OVER IFFP HORIZON
Neighborhood Parks	$40	$201	$241	417	$100,717
Community Parks	$398	$868	$1,267	417	$528,593
Undeveloped Park Land	$17	$0	$17	417	$7,227
Total			**$1,525**		**$636,537**

SYSTEM VS. PROJECT IMPROVEMENTS

System improvements are defined as existing and future public facilities designed to provide services to service areas within the community at large.[5] Project improvements are improvements and facilities that are planned and designed to provide service for a specific development (resulting from a development activity) and considered necessary for the use and convenience of the occupants or users of that development.[6] To the extent possible, this analysis only includes the costs of system improvements related to new growth within the proportionate share analysis.

FUNDING OF FUTURE FACILITIES

The IFFP must also include a consideration of all revenue sources, including impact fees and the dedication of system improvements, which may be used to finance system improvements.[7] In conjunction with this revenue analysis, there must be a determination that impact fees are necessary to achieve an equitable allocation of the costs of the new facilities between the new and existing users.[8]

[5] UC 11-36a-102(20)
[6] UC 11-36a102(13)
[7] 11-36a-302(2)
[8] 11-36a-302(3)

NECESSITY OF IMPACT FEES

An entity may only impose impact fees on development activity if the entity's plan for financing system improvements establishes that impact fees are necessary to achieve parity between existing and new development. This analysis has identified the improvements to public facilities and the funding mechanisms to complete the suggested improvements. Impact fees are identified as a necessary funding mechanism to help offset the costs of new capital improvements related to new growth. In addition, alternative funding mechanisms are identified to help offset the cost of future capital improvements.

PROPOSED TRANSPORTATION IMPACT FEE

The proportionate share analysis determines the proportionate cost assignable to new development based on the proposed capital projects and the new growth served by the proposed projects. The impact fee per trip is calculated below.

TABLE 6.3: TRANSPORTATION IMPACT FEE COST PER TRIP

	TOTAL QUALIFIED COST	% TO NEW GROWTH	COST TO NEW GROWTH	TRIPS	COST PER TRIP
Existing Facilities	$1,909,982	72.7%	$1,388,978	8,516	$163
Future Facilities	$1,817,102	100.0%	$1,817,102	8,516	$213
Impact Fee Fund Balance	($112,246)	100.0%	($112,246)	8,516	($13)
Professional Expense	$4,000	100.0%	$4,000	758	$5
Total	**$3,618,838**		**$3,097,834**		**$369**

TABLE 6.4: TRANSPORTATION IMPACT FEE BY LAND-USE TYPE

LAND USE	ITE CODES	PER	ADJUSTED TRIPS	IMPACT FEE
Residential Dwellings	210	Unit	4.79	**$1,760**
General Commercial	822,860,862, 869, 875, 890, 942	KSF	7.76	**$2,850**
Manufacturing/Warehousing	140,150	KSF	1.85	**$680**

PROPOSED PARK IMPACT FEE

The methodology utilized in this analysis is based on the increase in residential demand. The growth driven method utilizes the existing level of service and perpetuates that LOS into the future. Impact fees are then calculated to provide sufficient funds for the entity to expand or provide additional facilities, as growth occurs within the community. Under this methodology, impact fees are calculated to ensure new development contributes the same level of investment as existing development while maintaining the current LOS standards in the community. This approach is often used for public facilities that are not governed by specific capacity limitations and do not need to be built before development occurs (i.e. park facilities).

The park impact fees proposed in this analysis will be assessed within all areas of the City. Utilizing the estimated land cost per acre by park type and the cost per acre to provide the same level of improvements, the total fee per capita is $1,573. The impact fee per residential unit is shown in **Table 6.6.**

TABLE 6.5: PARK IMPACT FEE PER CAPITA

	LAND VALUE PER CAPITA	VALUE OF IMPROVEMENTS PER CAPITA	TOTAL VALUE PER CAPITA
Parks			
Neighborhood Parks	$40	$201	$241
Community Parks	$398	$868	$1,267
Undeveloped Park Land	$17	-	$17
Other			
Professional Services Expense		$11,417	$47
Estimate of Impact Fee Per Capita			**$1,573**

TABLE 6.6: PARK IMPACT FEE PER BY LAND-USE TYPE

IMPACT FEE PER HH	PERSONS PER HH	FEE PER HH
Single-Family (per unit)	3.39	$5,330
Multi-Family (per unit)	1.04	$1,630

NON-STANDARD CULINARY WATER IMPACT FEES

The City reserves the right under the Impact Fees Act to assess an adjusted fee that more closely matches the true impact that the land use will have upon public facilities.[10] This adjustment could result in a lower impact fee if the City determines that a particular user may create a different impact than what is standard for its land use.

CONSIDERATION OF ALL REVENUE SOURCES

The Impact Fees Act requires the proportionate share analysis to demonstrate that impact fees paid by new development are the most equitable method of funding growth-related infrastructure. See Section 5 for further discussion regarding the consideration of revenue sources.

EXPENDITURE OF IMPACT FEES

Legislation requires that impact fees should be spent or encumbered within six years after each impact fee is paid. Impact fees collected in the next five to six years should be spent only on those projects outlined in the IFFP as growth related costs to maintain the LOS.

[10] 11-36a-402(1)(c)

APPENDIX A: CULINARY WATER DEMAND AND LOS DISCUSSION

MEMORANDUM

DATE: September 28, 2015
TO: Lewis Young Robertson & Burningham Inc
CC: Mayor Mike Johnson
FROM: Zan Murray S.E.
SUBJECT: Culinary Water Source and Storage Amounts for Impact Fee Analysis

Over the past 18 months we have been updating the General Plan for Millville City. Along with the General Plan update, Lewis Young Robertson & Burningham Inc (LYRB) has been updating the impact fees for the culinary water system. As part of that update, water source and storage level of service and latent capacity values have been reviewed by J-U-B to ensure that they are reasonable.

Water Storage

Currently Millville City has water storage of 2.3 million gallons (MG). According to Utah Administrative Code R-309-510-8, water systems must provide equalization storage, fire storage and emergency storage. Equalization and fire storage are dictated by rules and codes. Emergency storage amounts are set by the water system provider. Equalization storage is set by rule from the Division of Drinking Water (DDW). The current DDW requirement for equalization storage is 400 gallons per connection and 2,848 gallons per irrigated acre. With 574 connections in the city, and an equivalent of 292 connections irrigating approximately 0.25 acres each, the current equalization storage required is 437,504 gallons.

At this time, Millville has a fire storage requirement of 1.02 MG according to the International Fire Code (IFC). This is because of a church located in the community that does not have fire sprinkler protection. Most structures in Millville only require 120,000 gallons of storage per the IFC.

Emergency storage is determined by the public water system. This is typically in terms of peak day demand (PDD). Emergency Storage for public water systems will often vary between 0.5 PDD and 1 PDD. Peak Day Demand for Millville according to historical records from the public works department is 1.1 MG (pp. 5 Source Feasibility Study).

With a very high volume of fire flow storage required by the IFC, it would be highly improbable to have a fire at the church and a situation where a PDD of emergency storage would be required. That would be a combined total of 2.12 MG of water used in one day. That is nearly five times the equalization storage required by the DDW. To be more realistic, we recommend that the city use 1/2 a peak day water usage or 550,000 gallons for emergency storage. Therefore the storage Level of Service per connection should be 400 gallons for equalization and 958 gallons for emergency storage for a total of 1358 gallons per connection. This is based on 574 connections in the city.

Latent storage is the remaining storage not used for equalization, fire or emergency storage. Given the storage requirements above, latent storage is 2.3 MG (total) – 0.4375 MG (equalization) - 1.02 MG (fire)– 0.55 MG (emergency) = 0.30 MG (latent). Therefore there is storage capacity for 221 connections left in the system.

Water Source

The sources of water in Millville must be equal to or greater than the Peak Day Demand. At this time, Millville's Sources can produce 1035 gallons per minute (pp 6 Source Feasibility Study) or 1,490,400 gallons per day. In comparison, the historic PDD for the city has been 1.1MG. That means that the city is at 74% of capacity and should look for additional sources of water for the system. They are currently developing several of the options outlined in the Source Feasibility Study to meet the upcoming demand.

APPENDIX B: PARK INVENTORY

Park Type	City Parks System	Accessible Park	Total Acreage	Less Detention	Land Donation	Final Acreage	% City Owned	% City Funded (Land)	City Owned Acreage	Status	Land Value
Neighborhood Park											
	North Park 100 East 450 North	Yes	2.67	-	-	2.67	100%	44%	1.16	Existing	$76,839
Community Park											
	South Park 500 East 300 South	Yes	11.5	-	-	11.5	100%	100%	11.50	Existing	$759,000
Undeveloped Park Land											
	South Park Undeveloped	Yes	0.5	-	-	0.5	100%	100%	0.50	Undeveloped	$33,000
Totals			14.67	-	-	14.67			13.16		$868,839

Amenities	City Parks System	Accessible Park	Pavilion Large	Picnic Tables	Pavilion Medium	Drinking Fountain	Large Play-ground	Small Play-ground	Restroom (Year Round)	Tennis (Set of Two Courts)	Softball Fields	Youth Baseball Fields	Sidewalk/Walking Path-Miles
Neighborhood Park													
		Cost Per Unit	$100,00	$775	$75,000	$2,750	$150,000	$70,000	$120,000	$150,000	$155,600	$58,000	$200,000
	North Park 100 East 450 North	Yes	1	15	-	1	1	-	1	1	-	-	0.34
	Subtotal		$100,000	$11,625	-	$2,750	$150,000	-	$120,000	$150,000	-	-	$68,000
Community Park													
	South Park 500 east 300 South	Yes	1	33	1	2	1	1	1	-	1	1	0.27
	Subtotal		$170,000	$25,575	$75,000	$5,500	$150,000	$70,000	$120,000	-	$155,600	$58,000	$54,000
Total Amenities			2	48	1	3	2	1	2	1	1	1	1
Total Cost			$270,000	$37,200	$75,000	$8,250	$300,000	$70,000	$240,000	$150,000	$155,600	$58,000	$122,000

Amenities	City Parks System	Parking Lot Per SQ FT	Picnic Table and Shelter	Bike Rack	Concessions Scorekeeping	Park Sign	Individual Picnic Pavilion and Table	Swings	Bleachers/Metal 15' Length	Bench	Splash Pad	Open Grass Area-Acres
Neighborhood Park												
	Cost Per Unit	$5	$12,500	$200	$25,000	$2,200	$5,500	$5,700	$600	$1,500	$179,000	$50,595
	North Park 100 East 450 North	4,968	-	-	-	1	1	1	-	12	-	2.1
	Subtotal	$24,840	-	-	-	$2,200	$5,500	$5,700	-	$18,000	-	$106,250
Community Park												
	South Park 500 east 300 South	12,528	3	2	1	4	4	1	2	6	1	6
	Subtotal	$62,640	$37,500	$400	$25,000	$8,800	$22,000	$5,700	$1,200	$9,000	$179,000	$303,570
Total Amenities		17,496	3	2	1	5	5	2	2	18	1	8
Total Cost		$87,480	$37,500	$400	$25,000	$11,000	$27,500	$11,400	$1,200	$27,000	$179,000	$409,820

Valuation	City Parks System	Total Improvements	Design/Engineering cost (%)	Total Improvement Cost	% City Funded	City Funded Improvements	Total Land Value Per Capita	Total Improvement Value Per Capita	Total Value Per Capita
Neighborhood Park									
	North Park 100 East 450 North	$764,865	$76,486	$841,351	44%	$366,862	$40	$192.51	$232.83
	Unspent Impact Fee Fund Balance	-	-	-		$16,207	-	$8.50	$8.50
Community Park									
	South Park 500 East 300 South	$1,538,485	$153,849	$1,692,334	97%	$1,638,520	$398	$859.81	$1,258.09
	Unspent Impact Fee Fund Balance	-	-	-		$16,207	-	$8.50	$8.50
Undeveloped Park Land									
	South Park Undeveloped	-	-	-	100%	-	$17	-	$17.32
Total Level of Service Value		$2,303,350	$230,335	$2,533,684		$2,037,796	$456	$1,069.33	$1,525.25

APPENDIX D: TRANSPORTATION FUTURE CAPITAL PROJECTS

STREET	LOCATION	PROJECT DESCRIPTION	FISCAL YEAR	TOTAL COST	CONSTRUCTION YEAR COST	MILLVILLE COST	COST TO MILLVILLE	% TO NEW GROWTH	COST TO NEW GROWTH
550 North	Main to 100 W (curve)	New construction	2016	$1,923,400	$1,981,102	10%	$198,110	50%	$99,055
400 N	Main to 200 E	New construction	2020	$838,000	$971,472	50%	$485,736	100%	$485,736
200 E	100 S to 100 N	New construction	2020	$846,250	$981,036	35%	$343,362	100%	$343,362
300 E	450 N to City Boundary	New construction	2020	$647,750	$750,920	35%	$262,822	100%	$262,822
Center St	250 E to 550 E	New construction	2020	$1,082,500	$1,254,914	35%	$439,220	100%	$439,220
100 E	300 N to 400 N	New construction	2020	$429,940	$498,418	75%	$373,814	50%	$186,907
300 W	200 S to 100 N	New construction	2026	$1,382,300	$1,913,426	35%	$669,699	100%	$669,699
300 N	100 W to 175 W	New road & frontage	2026	$259,000	$358,517	100%	$358,517	100%	$358,517
550 E	300 S to 500 S	Widening of existing road	2026	$697,250	$965,157	100%	$965,157	100%	$965,157
550 E	300 S to Center	Widening of existing road	2026	$1,016,500	$1,409,842	65%	$916,397	50%	$458,199
Center St	West end	New construction	2030	$207,000	$322,499	50%	$161,250	100%	$161,250
500 S	100 W to 550 E	New construction	2030	$3,379,450	$5,265,073	35%	$1,842,776	100%	$1,842,776
Main St	300 S to 400 S	New construction	2030	$918,380	$1,430,806	50%	$715,403	100%	$715,403
600 N	Main to 100 E (Shire)	New construction	2030	$403,000	$627,861	-	-	50%	-
200 S	300 E to 550 E	New construction	2030	$1,192,900	$1,858,499	-	-	100%	-
200 W	550 N to 750 N (2100 S)	New construction	2030	$652,250	$1,016,184	35%	$355,664	100%	$355,664
300 W	550 N to 750 N (2100 S)	New construction	2030	$837,430	$1,304,689	35%	$456,641	100%	$456,641
750 N	200 W to 300 W	New construction	2030	$395,000	$615,397	35%	$215,389	100%	$215,389
750 N	SR165 west to 800 West	New construction	2035	$4,165,220	$7,522,851	10%	$752,285	100%	$752,285
400 W	750 N to City Boundary	New Construction	2035	$1,720,300	$3,107,053	35%	$1,087,469	100%	$1,087,469
Total				**$22,995,820**	**$34,155,716**		**$10,599,711**		**$9,855,550**
Within IFFP Planning Horizon				**$5,767,840**	**$6,437,862**		**$2,103,064**		**$1,817,102**

ATTACHMENT "L"

City of Millville

Profit & Loss Budget vs. Actual

July 2015 through March 2016

	TOTAL			
	Jul '15 - Mar...	Budget	$ Over Budg...	% of Budget
Total 4350 · Interest	5,992.80	6,820.00	(827.20)	87.9%
Total 4300 · PTIF 0317	220,184.07	278,158.00	(57,973.93)	79.2%
4383 · PTIF 4630 INTEREST-20	1,948.27	0.00	1,948.27	100.0%
4384 · PTIF 4631 INTEREST-20	413.63	0.00	413.63	100.0%
4385 · PTIF 5361 Interest - 30	103.78	0.00	103.78	100.0%
4400 · Grants				
4410 · RAPZ/Restaurant Tax Grants-10	0.00	23,000.00	(23,000.00)	0.0%
4435 · FEMA Grant-10	0.00	0.00	0.00	0.0%
4451 · CIB Master Plan Grant-10	2,959.75	10,000.00	(7,040.25)	29.6%
4452 · CCCOG 450-550N Road Grant-10	0.00	1,200,000.00	(1,200,000.00)	0.0%
4400 · Grants - Other	0.00	16,000.00	(16,000.00)	0.0%
Total 4400 · Grants	2,959.75	1,249,000.00	(1,246,040.25)	0.2%
4500 · Licenses & Permits-10				
4510 · Animal Licenses-10	5,110.00	5,000.00	110.00	102.2%
4520 · Business Licenses-10	1,885.00	2,200.00	(315.00)	85.7%
4530 · Building Permits-10	3,645.60	4,000.00	(354.40)	91.1%
Total 4500 · Licenses & Permits-10	10,640.60	11,200.00	(559.40)	95.0%
4590 · Roads Income				
4591 · Road Impact Fee-10	33,243.14	22,800.00	10,443.14	145.8%
Total 4590 · Roads Income	33,243.14	22,800.00	10,443.14	145.8%
4600 · Park				
4610 · Park Impact Fees (2000.000)-10	14,000.00	10,000.00	4,000.00	140.0%
4620 · Park & Rec Fees-10	2,375.00	2,800.00	(425.00)	84.8%
Total 4600 · Park	16,375.00	12,800.00	3,575.00	127.9%
4650 · Recreation-10				
4651 · Boys Baseball-10	50.00	0.00	50.00	100.0%
4654 · Youth Council-10	3,501.34	2,600.00	901.34	134.7%
4655 · Misc. Sales-10	2,150.63	0.00	2,150.63	100.0%
Total 4650 · Recreation-10	5,701.97	2,600.00	3,101.97	219.3%
4671 · Millville Memories-10	126.00	150.00	(24.00)	84.0%
4685 · Garbage Revenues Master				
4686 · Garbage Collection-10	95,249.50	0.00	95,249.50	100.0%
4687 · Recycle GREEN WASTE Garbage-10	3,790.92	0.00	3,790.92	100.0%
4685 · Garbage Revenues Master - Other	0.00	130,000.00	(130,000.00)	0.0%
Total 4685 · Garbage Revenues Master	99,040.42	130,000.00	(30,959.58)	76.2%
4690 · Miscellaneous Revenues-10	126.80	0.00	126.80	100.0%
4700 · Capital Project Revenue				
4790 · Transfer in from Gen Fund-40	0.00	12,000.00	(12,000.00)	0.0%
Total 4700 · Capital Project Revenue	0.00	12,000.00	(12,000.00)	0.0%
4800 · Stormwater Fund Revenues-35				
4850 · Monthly Stormwater Fees-35	10,524.23	0.00	10,524.23	100.0%
4855 · StormWater Const Fee-35	1,680.00	0.00	1,680.00	100.0%
4800 · Stormwater Fund Revenues-35 - Other	0.00	13,600.00	(13,600.00)	0.0%
Total 4800 · Stormwater Fund Revenues-35	12,204.23	13,600.00	(1,395.77)	89.7%
4900 · Water & Sewer Revenue-20&30				
4945 · Pmts in Lieu of Water Shares-20	7,070.00	0.00	7,070.00	100.0%
4950 · InterCity Line Upgrade Fee-30	10,530.53	13,500.00	(2,969.47)	78.0%
4955 · Service Fees-20	233,437.37	305,000.00	(71,562.63)	76.5%
4956 · Late Fees-20	13,224.54	0.00	13,224.54	100.0%
4966 · Miscellaneous Income-20	0.00	0.00	0.00	0.0%

City of Millville

Profit & Loss Budget vs. Actual

July 2015 through March 2016

	TOTAL			
	Jul '15 - Mar...	Budget	$ Over Budg...	% of Budget
Ordinary Income/Expense				
Income				
3990 · Budgetary Income Items				
3991 · Appropriated Fund Balance-GF	0.00	53,732.00	(53,732.00)	0.0%
3992 · Appro. Fund Balance Class "C"	0.00	2,862.00	(2,862.00)	0.0%
3994 · Approp. Fund Bal. Park/Cap Impr	0.00	9,500.00	(9,500.00)	0.0%
3995 · Appropriated Fund Bal - CP	0.00	43,500.00	(43,500.00)	0.0%
3996 · Approp. Fund Balance - WF/SF	0.00	254,375.00	(254,375.00)	0.0%
3998 · Appropriated Fund Balance-35 SW	0.00	8,980.00	(8,980.00)	0.0%
3999 · Appropriated Road Impact Fee	0.00	131,000.00	(131,000.00)	0.0%
Total 3990 · Budgetary Income Items	0.00	503,949.00	(503,949.00)	0.0%
4000 · Taxes				
4010 · Fee in Lieu-10	4,719.00	6,500.00	(1,781.00)	72.6%
4030 · Property Taxes-10	52,013.21	59,465.00	(7,451.79)	87.5%
4040 · Redemptions-10	102.75	0.00	102.75	100.0%
4050 · Motor Tax Refunds-10	637.09	500.00	137.09	127.4%
4060 · Energy Sales & Use Tax-10				
4061 · Pacific Power-10	47,739.72	0.00	47,739.72	100.0%
4062 · Questar Gas-10	22,114.92	0.00	22,114.92	100.0%
4063 · Telecommunications-10	9,158.93	0.00	9,158.93	100.0%
4065 · Collected by PTIF-10	0.00	0.00	0.00	0.0%
4060 · Energy Sales & Use Tax-10 - Other	0.00	113,000.00	(113,000.00)	0.0%
Total 4060 · Energy Sales & Use Tax-10	79,013.57	113,000.00	(33,986.43)	69.9%
4070 · Franchise Tax-10				
4071 · Comcast Cable-10	6,297.33	0.00	6,297.33	100.0%
4070 · Franchise Tax-10 - Other	0.00	8,500.00	(8,500.00)	0.0%
Total 4070 · Franchise Tax-10	6,297.33	8,500.00	(2,202.67)	74.1%
Total 4000 · Taxes	142,782.95	187,965.00	(45,182.05)	76.0%
4200 · Fees & Fines-10				
4202 · Court Fees-10	3,254.41	0.00	3,254.41	100.0%
4204 · 911 Fees-10	15,696.97	21,000.00	(5,303.03)	74.7%
4205 · Property Review Fees-10				
4206 · CONCEPTUAL-10	1,457.50	0.00	1,457.50	100.0%
4209 · Filing Fee $50-10	100.00	0.00	100.00	100.0%
4205 · Property Review Fees-10 - Other	1,073.00	1,000.00	73.00	107.3%
Total 4205 · Property Review Fees-10	2,630.50	1,000.00	1,630.50	263.1%
4200 · Fees & Fines-10 - Other	0.00	4,200.00	(4,200.00)	0.0%
Total 4200 · Fees & Fines-10	21,581.88	26,200.00	(4,618.12)	82.4%
4210 · Reimb GF Engineering Fees-10	9,007.53	0.00	9,007.53	100.0%
4300 · PTIF 0317				
4310 · Sales Tax-10	154,250.96	172,000.00	(17,749.04)	89.7%
4311 · MassTransitSalesTaxForCVTD-10	0.00	13,500.00	(13,500.00)	0.0%
4315 · State Liquor PASS THRU-10	0.00	0.00	0.00	0.0%
4330 · Class C Road-10	59,940.31	85,838.00	(25,897.69)	69.8%
4350 · Interest				
4352 · Park Impact-10	378.35	0.00	378.35	100.0%
4353 · Class C-10	1,400.30	0.00	1,400.30	100.0%
4354 · General-10	793.71	3,800.00	(3,006.29)	20.9%
4355 · Water-20	(971.54)	500.00	(1,471.54)	(194.3)%
4356 · Capital Improvement-Water-20	308.61	0.00	308.61	100.0%
4357 · Cap Proj Fund-40	3,480.78	2,500.00	980.78	139.2%
4358 · Bridge 500 North/100 East-10	24.74	0.00	24.74	100.0%
4360 · Road Impact Interest-10	545.94	0.00	545.94	100.0%
4361 · Stormwater Interest-35	31.91	20.00	11.91	159.6%

City of Millville

Profit & Loss Budget vs. Actual

July 2015 through March 2016

	TOTAL			
	Jul '15 - Mar...	Budget	$ Over Budg...	% of Budget
4968 · WATER SHARE IRRIGATION-20	1,279.00	0.00	1,279.00	100.0%
4970 · Connection Deposits				
4972 · Tap Fees ($100)-20	300.00	400.00	(100.00)	75.0%
4973 · Impact Installation ($3,700)-20	26,874.00	18,500.00	8,374.00	145.3%
4974 · FilingFee ($50nonrefundable)-20	1,375.00	1,200.00	175.00	114.6%
Total 4970 · Connection Deposits	28,549.00	20,100.00	8,449.00	142.0%
4982 · Grant Proceeds-20	3,000.00	0.00	3,000.00	100.0%
Total 4900 · Water & Sewer Revenue-20&30	297,090.44	338,600.00	(41,509.56)	87.7%
Total Income	873,530.46	2,789,022.00	(1,915,491.54)	31.3%
Expense				
5000 · General Non-Department-10				
5001 · Wages-10	636.13	0.00	636.13	100.0%
5003 · Travel & Misc. Reimb.-10	2,463.36	0.00	2,463.36	100.0%
5004 · Materials & Supplies-10	3,347.21	0.00	3,347.21	100.0%
5005 · General Non-Dept. Other-10	12,493.64	0.00	12,493.64	100.0%
5006 · Insurance-10	12,935.96	15,050.00	(2,114.04)	86.0%
5009 · Intergovernmental-10	1,438.50	0.00	1,438.50	100.0%
5010 · Disaster Relief-10	0.00	2,600.00	(2,600.00)	0.0%
5011 · Millville Memories-10	50.40	0.00	50.40	100.0%
5015 · General Planning-10	4,845.00	0.00	4,845.00	100.0%
5020 · High School Planning-10	9,078.53	0.00	9,078.53	100.0%
5000 · General Non-Department-10 - Other	0.00	65,000.00	(65,000.00)	0.0%
Total 5000 · General Non-Department-10	47,288.73	82,650.00	(35,361.27)	57.2%
5050 · Mayor/Council/Personnel-10				
5051 · Wages-Mayor/Council-10	17,740.00	0.00	17,740.00	100.0%
5052 · Wages-Recorder-10	14,177.47	0.00	14,177.47	100.0%
5053 · Wages-Treasurer-10	3,808.84	0.00	3,808.84	100.0%
5054 · Reimbursement-10	400.00	0.00	400.00	100.0%
5050 · Mayor/Council/Personnel-10 - Other	0.00	39,000.00	(39,000.00)	0.0%
Total 5050 · Mayor/Council/Personnel-10	36,126.31	39,000.00	(2,873.69)	92.6%
5060 · Professional				
5061 · Auditor-10	9,967.80	10,600.00	(632.20)	94.0%
5062 · Engineer-10	138,570.84	45,000.00	93,570.84	307.9%
5063 · Legal-10	3,255.00	10,000.00	(6,745.00)	32.6%
5064 · IT/Consulting-10	6,726.89	8,070.00	(1,343.11)	83.4%
Total 5060 · Professional	158,520.53	73,670.00	84,850.53	215.2%
5100 · Roads-10				
5101 · Wages-10	38,817.07	0.00	38,817.07	100.0%
5102 · Employee Benefits-10	15,654.99	0.00	15,654.99	100.0%
5104 · Supplies-10	29.66	0.00	29.66	100.0%
5105 · Equipment-10	7,884.89	0.00	7,884.89	100.0%
5127 · Utilities-10	10,448.62	0.00	10,448.62	100.0%
5145 · Special Dept. Supplies-10	14,970.66	0.00	14,970.66	100.0%
5170 · Capital Outlay-10	504.00	0.00	504.00	100.0%
5172 · 450-550 North Road CCCOG-10	34,603.73	1,200,000.00	(1,165,396.27)	2.9%
5173 · Road Impact Fee-10	0.00	131,000.00	(131,000.00)	0.0%
5180 · Class "C" Roads-10	19,572.19	88,700.00	(69,127.81)	22.1%
5100 · Roads-10 - Other	0.00	88,900.00	(88,900.00)	0.0%
Total 5100 · Roads-10	142,485.81	1,508,600.00	(1,366,114.19)	9.4%
5200 · Parks Department				
5201 · Wages-10	39,286.48	0.00	39,286.48	100.0%
5202 · Employee Benefits-10	24,089.36	0.00	24,089.36	100.0%
5204 · Supplies-10	489.99	0.00	489.99	100.0%

City of Millville

Profit & Loss Budget vs. Actual

July 2015 through March 2016

	TOTAL			
	Jul '15 - Mar...	Budget	$ Over Budg...	% of Budget
5227 · Utilities-10	1,012.82	0.00	1,012.82	100.0%
5230 · Capital Outlay-10	0.00	20,000.00	(20,000.00)	0.0%
5232 · Other-10	873.00	0.00	873.00	100.0%
5233 · North Park-10	1,275.00	0.00	1,275.00	100.0%
5245 · Special Dept. Supplies-10	4,484.26	0.00	4,484.26	100.0%
5200 · Parks Department - Other	0.00	82,200.00	(82,200.00)	0.0%
Total 5200 · Parks Department	71,510.91	102,200.00	(30,689.09)	70.0%
5250 · Recreation Expense-10				
5253 · Easter-10	187.51	0.00	187.51	100.0%
5254 · Community Fair Booth-10	458.57	0.00	458.57	100.0%
5255 · City Celebration-10	391.61	0.00	391.61	100.0%
5256 · Christmas-10	500.34	0.00	500.34	100.0%
5270 · Youth Council Expense-10	4,968.99	5,600.00	(631.01)	88.7%
5250 · Recreation Expense-10 - Other	0.00	8,200.00	(8,200.00)	0.0%
Total 5250 · Recreation Expense-10	6,507.02	13,800.00	(7,292.98)	47.2%
5300 · Sanitation				
5301 · Services-10	83,766.55	0.00	83,766.55	100.0%
5300 · Sanitation - Other	0.00	130,500.00	(130,500.00)	0.0%
Total 5300 · Sanitation	83,766.55	130,500.00	(46,733.45)	64.2%
5350 · 911 Services-10	13,734.00	21,000.00	(7,266.00)	65.4%
5370 · Development Coordinator-10				
5371 · Wages-10	2,412.57	0.00	2,412.57	100.0%
5372 · Supplies-10	223.30	0.00	223.30	100.0%
5370 · Development Coordinator-10 - Other	0.00	3,700.00	(3,700.00)	0.0%
Total 5370 · Development Coordinator-10	2,635.87	3,700.00	(1,064.13)	71.2%
5400 · Planning & Zoning				
5401 · Wages-10	1,316.33	0.00	1,316.33	100.0%
5403 · Supplies-10	433.73	0.00	433.73	100.0%
5404 · Services-10	155.00	0.00	155.00	100.0%
5405 · Professional-10	100.00	0.00	100.00	100.0%
5400 · Planning & Zoning - Other	0.00	4,800.00	(4,800.00)	0.0%
Total 5400 · Planning & Zoning	2,005.06	4,800.00	(2,794.94)	41.8%
5410 · Police Services				
5411 · Services-10	16,111.00	0.00	16,111.00	100.0%
5410 · Police Services - Other	0.00	16,111.00	(16,111.00)	0.0%
Total 5410 · Police Services	16,111.00	16,111.00	0.00	100.0%
5420 · Fire Services				
5421 · Services-10	13,717.50	0.00	13,717.50	100.0%
5420 · Fire Services - Other	0.00	14,000.00	(14,000.00)	0.0%
Total 5420 · Fire Services	13,717.50	14,000.00	(282.50)	98.0%
5429 · Public Safety-10	1,533.91	4,850.00	(3,316.09)	31.6%
5430 · First Responders-10	0.00	7,266.00	(7,266.00)	0.0%
5440 · School Crossing				
5441 · Wages-10	2,273.27	0.00	2,273.27	100.0%
5445 · Utilities-10	136.12	0.00	136.12	100.0%
5440 · School Crossing - Other	0.00	3,600.00	(3,600.00)	0.0%
Total 5440 · School Crossing	2,409.39	3,600.00	(1,190.61)	66.9%
5450 · Animal Control10				
5451 · Services-10	3,938.68	0.00	3,938.68	100.0%
5452 · Supplies-10	172.96	0.00	172.96	100.0%
5453 · Other-10	510.00	0.00	510.00	100.0%
5450 · Animal Control10 - Other	0.00	6,000.00	(6,000.00)	0.0%

City of Millville

Profit & Loss Budget vs. Actual

July 2015 through March 2016

	TOTAL			
	Jul '15 - Mar...	Budget	$ Over Budg...	% of Budget
Total 5450 · Animal Control10	4,621.64	6,000.00	(1,378.36)	77.0%
5480 · Elections-10				
5482 · Supplies-10	60.22	0.00	60.22	100.0%
5480 · Elections-10 - Other	0.00	500.00	(500.00)	0.0%
Total 5480 · Elections-10	60.22	500.00	(439.78)	12.0%
5500 · Building & Ground-10				
5504 · Supplies-10	4,256.88	0.00	4,256.88	100.0%
5520 · Capital Outlay-10	12.91	0.00	12.91	100.0%
5527 · Utilities-10	2,158.31	0.00	2,158.31	100.0%
5500 · Building & Ground-10 - Other	0.00	8,400.00	(8,400.00)	0.0%
Total 5500 · Building & Ground-10	6,428.10	8,400.00	(1,971.90)	76.5%
5590 · Transfer to Cap Proj Fund -10	0.00	0.00	0.00	0.0%
5593 · Transfer to Stormwater Fund-10	0.00	12,000.00	(12,000.00)	0.0%
5595 · MassTrTaxesOutToCVTD-10	0.00	13,500.00	(13,500.00)	0.0%
5700 · Capital Project Fund Expense				
5751 · Capital Outlay-Gen Govt-40	0.00	46,000.00	(46,000.00)	0.0%
Total 5700 · Capital Project Fund Expense	0.00	46,000.00	(46,000.00)	0.0%
5800 · Stormwater Fund Expenses-35				
5845 · Storm Special Dept Supplies-35	5,872.86	34,600.00	(28,727.14)	17.0%
5850 · Stormwater Capital Outlay	16,454.00	0.00	16,454.00	100.0%
Total 5800 · Stormwater Fund Expenses-35	22,326.86	34,600.00	(12,273.14)	64.5%
5900 · Water & Sewer Expenses-20&30				
5901 · Wages-20	22,554.84	86,000.00	(63,445.16)	26.2%
5902 · Employee Benefits-20	5,027.01	0.00	5,027.01	100.0%
5903 · Travel & Misc. Reimb.-20	2,499.04	0.00	2,499.04	100.0%
5904 · Supplies-20	4,083.27	0.00	4,083.27	100.0%
5920 · Equipment-20	108.32	0.00	108.32	100.0%
5924 · Office Expense-20	1,125.00	0.00	1,125.00	100.0%
5925 · Insurance-20	5,990.24	9,675.00	(3,684.76)	61.9%
5927 · Utilities-20	21,090.43	0.00	21,090.43	100.0%
5930 · Professional-20				
5931 · Legal-20	0.00	2,000.00	(2,000.00)	0.0%
5932 · Auditor-20	4,983.90	5,300.00	(316.10)	94.0%
5933 · Engineering-20	1,509.50	10,000.00	(8,490.50)	15.1%
5934 · IT/Consulting-20	3,363.45	4,100.00	(736.55)	82.0%
Total 5930 · Professional-20	9,856.85	21,400.00	(11,543.15)	46.1%
5937 · Blue Stakes-20	200.29	0.00	200.29	100.0%
5945 · Special Dept. Supplies-20	13,431.33	25,000.00	(11,568.67)	53.7%
5949 · Loan Pmts to Nibley City-30	0.00	0.00	0.00	0.0%
5950 · Capital Outlay-20	36,097.46	7,900.00	28,197.46	456.9%
5951 · Special Projects-20	0.00	201,000.00	(201,000.00)	0.0%
5954 · ASR Project-20	4,394.17	22,000.00	(17,605.83)	20.0%
5959 · Bond Principal - Rev Bonds-20	0.00	91,700.00	(91,700.00)	0.0%
5961 · InterCity Sewer Bd Principal-30	13,200.00	13,600.00	(400.00)	97.1%
5962 · Bond Interest GO Bond-20	3,202.50	57,000.00	(53,797.50)	5.6%
5963 · Bond Principal GO Bond-20	50,000.00	0.00	50,000.00	100.0%
5975 · Other-20	0.00	40,000.00	(40,000.00)	0.0%
5976 · Other-30	2,353.00	0.00	2,353.00	100.0%
5900 · Water & Sewer Expenses-20&30 - Ot...	0.00	34,200.00	(34,200.00)	0.0%
Total 5900 · Water & Sewer Expenses-20&30	195,213.75	609,475.00	(414,261.25)	32.0%
6000 · Payroll Expenses-20	0.00	0.00	0.00	0.0%
7000 · Budgetary Expense Items				
7002 · Funds Designated for Future Use	0.00	0.00	0.00	0.0%

City of Millville

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7003 · Approp. Funds Park/Cap Improv	0.00	10,000.00	(10,000.00)	0.0%
7004 · Class "C" for Future Use	0.00	0.00	0.00	0.0%
7006 · Road Impact Desgntd for Future	0.00	22,800.00	(22,800.00)	0.0%
Total 7000 · Budgetary Expense Items	0.00	32,800.00	(32,800.00)	0.0%
Total Expense	827,003.16	2,789,022.00	(1,962,018.84)	29.7%
Net Ordinary Income	46,527.30	0.00	46,527.30	100.0%
Net Income	46,527.30	0.00	46,527.30	100.0%

ATTACHMENT "L"

Councilmember Reports
April 28, 2016

Sign into Millville – Mayor Johnson/Councilmember Duffin
Fees in Lieu of Water Rights – Gary Larsen/Bob Fotheringham
Review of Group Residential Facilities – Coordinator Harry Meadows
Volunteerism Always Pays (VAP) Projects provided by Wal-Mart – Mayor Johnson
City Artifacts – Councilmember Callahan
Old Mill Day Committee – Councilmember Cummings
CERT Training Program – Councilmember Cummings
Water Rights Recommendation from Planning Commission – Mayor Johnson
High School – Councilmember Zollinger
Schedule for Newsletter Article – May, Councilmember Zollinger; June, Mayor Johnson; July, Councilmember Callahan; August, Councilmember Cummings; September, Councilmember Duffin; October, Councilmember Williams. (To be turned in by the 6th of each month)