



MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, May 17, 2016 – 6:00 P.M.

COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT

Mayor Pro Tem Russell Porter, Council Members Brent Strate, Sallee Orr, and Adam Hensley

COUNCIL MEMBERS EXCUSED

Mayor James F. Minster and Council Member Bryan Benard

STAFF MEMBERS PRESENT

City Manager Matt Dixon, City Attorney Ken Bradshaw, Police Chief Darin Parke, Fire Chief Cameron West, Parks and Public Works Director Jon Andersen, Assistant to the City Manager Doug Gailey, and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Lanette Weeks, Addison Weeks, Wes Stewart, Ryan Bailey, Jerry Jones, Adam Disterhaft, Walt Bausman, Jerry Cottrell, Kylee Strate, Katelyn Panter, Matthew Weeks, Shawn Shuler, R. Joyce Hartman, JD Grow, Matt Lowe

I. OPENING CEREMONY

A. Call To Order

Mayor Pro Tem Porter called the meeting to order at 6:02 pm and entertained a motion to convene.

Council Member Orr moved to convene as the South Ogden City Council, followed by a second from Council Member Strate. In a voice vote Council Members Strate, Orr, Hensley, and Mayor Pro Tem Porter all voted aye.

The mayor pro tem excused Mayor Minster and Council Member Benard who were both unable to attend the meeting.

B. Prayer/Moment Of Silence

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

C. Pledge Of Allegiance

Council Member Hensley led those present in the Pledge of Allegiance.

Mayor Pro Tem Porter then opened the meeting for public comments.

II. PUBLIC COMMENTS

Wesley Stewart, 3625 Jefferson – gave a handout to the Council. He stated he was a resident concerned about the Form Based Code (FBC). He said Mr. Vlasic had discussed 5 foot wide parking strips, but parking stalls were always 9 foot stripe. He said the code wasn't ready to be passed yet; it still said "Draft 2016" on it. He then asked that a traffic engineer look at the need for the expansion of 40th Street and that the green time be looked at for the light at the intersection of 40th and Adams. Expanding the lanes would not give more capacity, it would just allow more parking spots. An engineer should also look at site visibility triangles. He then suggested a layout for the FBC that included the bowling alley and golf course. He also noted that the pictures Mr. Vlasic had shown of a neighborhood in Salt Lake City did not have any pedestrians in it, and the FBC touted it would bring a live pedestrian friendly area.

There were no other public comments.

III. RECOGNITION OF SCOUTS/STUDENTS PRESENT

No scouts or students were present.

IV. PRESENTATION

A. **Jason Watterson, Utah Local Governments Trust – Presentation of TAP Award**

Mr. Watterson explained the Trusts role and why the Trust Accountability Program was created. He outlined the requirements to receive the award and congratulated the City for meeting all the requirements. He then presented the award.

B. **Presentation of Certificates to Graduating Youth Court Participants and Leaders**

Officer Ryan Bailey came forward to present certificates to Kylee Strate and Addison Weeks, who were both graduating from Bonneville High School. Each had been members of the South Ogden Youth Court since junior high. He thanked them for their service and example. He also had Lanette Weeks come forward and presented her with a certificate. She had served as a parent advisor for the youth court for 10 years, and Officer Bailey said her help had been invaluable. Ms. Weeks thanked the Council for the opportunity to serve and expressed how it had helped herself and her children who had served on the youth court.

C. **Recognition of Police and Fire Employees**

This item was moved to the next meeting.

V. CONSENT AGENDA

A. **Approval of May 3, 2016 Council Minutes**

B. **Ratification of Proclamation Declaring May 9-15 as National Nursing Home Week in South Ogden**

C. **Advice and Consent of the Appointment of Jerry Jones as a Planning Commissioner**

Mayor Pro Tem Porter said they would approve each of the items on the consent agenda separately. He asked if there were any questions concerning the May 3 council minutes, and seeing none, he called for a motion.

Council Member Orr moved to approve Item A, the council minutes, followed by a second from Council Member Hensley. The voice vote was unanimous in favor of approving the minutes.

Mr. Porter moved to Item B, explaining he had presented the proclamation at Manor Care the week before and this was a ratification of the proclamation. Council Member Hensley asked if there was a reason similar to the Arbor Day Proclamation as to why the City declared a National Nursing Home Week in South Ogden. City Attorney Ken Bradshaw said there would be several proclamations throughout the year, many of which were for public relation purposes.

Council Member Hensley moved to approve Item B on the consent agenda. Council Member Strate seconded the motion. All present voted aye in favor of the motion.

Mayor Pro Tem Porter then announced that Jerry Jones had applied to be on the planning commission. The mayor had interviewed him had felt that Mr. Jones would be a great asset to the City. Mr. Porter invited Mr. Jones to come forward and introduce himself. Mr. Jones thanked the Council for the opportunity and went over his involvement in planning, design and construction and said he felt his experience would offer much to the planning commission. The mayor pro tem called for a motion

Council Member Hensley moved to approve Item C. The motion was seconded by Council Member Orr. The vote was unanimous in favor of the appointment of Mr. Jones.

VI. DISCUSSION / ACTION ITEMS

- A. Consideration of Ordinance 16-11 – Adopting an Updated Storm Water Management Plan**
Parks and Public Works Director Jon Andersen came forward to address this item. He noted that no changes had been made to the Plan since they Council had discussed it the previous meeting, but other ordinances relating to compliance of the Storm Water Management Plan would come before them in late July or early August.

The Council asked several questions about the timeline and the cost of the new mandates. Mr. Andersen said the City was doing 90% of the requirements now. No new personnel would need to be hired, but there would be other costs incurred. The costs came when new construction came to the City and the required inspections. South Ogden had three individuals who were trained to implement the new requirements. There was no more discussion. Mayor Pro Tem Porter entertained a motion.

Council Member Orr moved to approve Ordinance 16-11, followed by a second from Council Member Strate. The mayor pro tem then called the vote:

Council Member Hensley-	Yes
Council Member Orr-	Yes
Council Member Strate-	Yes
Mayor Pro Tem Porter-	Yes

Ordinance 16-11 was adopted.

B. Consideration of Resolution 16-14 - Approving an Amendment to the Existing Agreement With the City Manager

City Attorney Ken Bradshaw spoke to this item. He stated the law only allowed a maximum three year contract with a city manager. Mr. Dixon’s contract would expire in June. The resolution before the Council only extended the current contract for 3 years and nothing more.

Council Member Orr moved to approve Resolution 16-14, extending the existing agreement with the city manager. The motion was seconded by Council Member Hensley. Mayor Pro Tem Porter called the vote:

Council Member Strate-	Yes
Council Member Orr-	Yes
Council Member Hensley-	Yes
Mayor Pro Tem Porter-	Yes

Resolution 16-14 passed.

C. Consideration of Resolution 16-15 – Approving an Agreement with LaMar A. Mabey & Associates, Inc. for Property Acquisition Services

City Manager Dixon pointed out the next several agenda items had to do with the 40th Street Project, which was now in the design stage. This contract would approve services for the property acquisitions required by the project. He noted that at this point, there would be 4 residential and 2 commercial full takes, as well as several purchases of strips of other properties. He also stated that Mr. Mabey was on UDOT’s approved vendors list, which would be a requirement of all vendors used on the project, since county dollars were being used. Staff recommended approval of the contract. Work would start immediately.

Council Member Strate stated that he still had questions as to the design of the street and asked if this was a dynamic document as the project moved forward. Mr. Dixon said the acquisition could be fluid as things came together, however the Council had already determined that the width of the right-of-way would be 84 feet and the design of the street was far enough along that they knew which properties would be affected. Other design points of the street, such as accesses on and off 40th, would be determined at a later time. Mr. Dixon also noted that little had changed as to the route the road would take since the initial study done by Horrocks. Assistant to the City Manager Doug Gailey added that there were some properties that were in question as to whether they would be a full taking, a partial taking, etc.; the properties listed now were minimums, but others could be involved. Staff also explained the difference between property acquisition and relocation services. City Attorney Bradshaw explained it was important to hire people who knew the laws when it came to eminent domain so you did not get caught in constitutional problems. Mayor Pro Tem Porter called for a motion.

Council Member Strate moved to approve Resolution 16-15, approving an agreement with LaMar A. Mabey & Associates. Council Member Hensley seconded the motion. The mayor pro tem asked if there was further discussion, and seeing none, he called the vote:

Council Member Orr-	Yes
Council Member Strate-	Yes
Council Member Hensley-	Yes
Mayor Pro Tem Porter-	Yes

The agreement with LaMar A. Mabey was approved.

D. Consideration of Resolution 16-16 – Approving an Agreement with Horrocks Engineers for Public Involvement Services

City Manager Dixon explained this contract was for two services: 1) assist Wasatch Civil Engineering with some of the design and engineering of 40th Street and, 2) public involvement services. Mr. Dixon described what the public involvement services would consist of. Council Member Orr asked that the Council be included in any information given to the public through Horrocks so they could stay informed. Council Member Strate agreed. The mayor pro tem called for a motion.

Council Member Orr moved to adopt Resolution 16-16, approving an agreement with Horrocks Engineers for public involvement services. The motion was seconded by Council Member Hensley. Mayor Pro Tem Porter asked if there was further discussion. There were no comments from the Council. The vote was called:

Council Member Orr-	Yes
Council Member Hensley-	Yes
Council Member Strate-	Yes
Mayor Pro Tem Porter-	Yes

Resolution 16-16 was adopted.

E. Consideration of Resolution 16-17 – Approving an Agreement with ATrans for 40th Street Traffic Study

City Manager Dixon stated this contract would be for specific traffic engineering work for 40th Street, including signaling, traffic counts, etc. Staff recommended the contract be approved. Mayor Pro Tem Porter asked if all the contracts were the lowest bids. Mr. Dixon stated some of the agreements counted as professional services and did not require competitive bids. Assistant to the City Manager Doug Gailey said ATrans was recommended by City Engineer Brad Jensen. There was then some discussion on how the traffic study would be done and if the City would have input. City Attorney Bradshaw also explained the events and reasons that led up to the City deciding to widen 40th Street. There was no further discussion. The mayor pro tem entertained a motion concerning Resolution 16-17.

Council Member Strate moved to adopt Resolution 16-17, followed by a second from Council member Orr. Mayor Pro Tem Porter called the vote:

Council Member Hensley-	Yes
Council Member Strate-	Yes
Council Member Orr-	Yes
Mayor Pro Tem Porter-	Yes

The agreement with ATrans was approved.

F. Consideration of Resolution 16-18 –Approving an Agreement with Cobb, Fendley & Associates for Property Relocation Services

City Manager Dixon referred the Council to the previous discussion on the differences between property acquisition and property relocation services. There was no discussion by the Council. The mayor pro tem called for a motion.

Council Member Hensley moved to adopt Resolution 16-18. Council Member Strate seconded the motion. The vote was called:

Council Member Orr-	Yes
Council Member Strate-	Yes
Council Member Hensley-	Yes
Mayor Pro Tem Porter-	Yes

Resolution 16-18 was adopted.

VII. DISCUSSION ITEMS

A. Discussion on Proposed Ordinance Changes (corrections to Title 11 - Subdivision Ordinance based on Council’s policy to remove themselves from the subdivision approval process, and corrections to Title 10, Chapter, Articles E,E1, F, G, and H)

City Manager Matt Dixon reminded the Council they had held previous discussions and adopted the policy that the planning commission would be the final approving body for subdivision approvals. The proposed changes were simply some housekeeping items to the ordinance to keep it in line with the Council’s policy.

The Council asked several questions about the code changes, which were answered by staff. Council Member Orr asked if the Council could get back in the process and have a say in the approvals. City Attorney Bradshaw stated they had been advised not to, but if they took a vote and decided to put themselves back into the process, they could amend the ordinances. Council Member Strate said he was also having difficulty with the fact that the Council was taken out of the approval process. Mayor Pro Tem Porter pointed out the Council determined what a subdivision should look like by passing an ordinance requiring them to meet certain standards and then have others administer the standards; that’s how the balance of power was kept. Council Member Hensley said he felt it was their responsibility as the elected body to have a vote on those types of matters.

City Attorney Bradshaw pointed out if the Council chose not to adopt the items on the agenda that evening, the ordinance would be “schizoid”, as the Council had been removed from some approvals and not others. If the Council wanted to change their mind, they should take a vote when the full Council was present, and staff would go back and undo everything; however, they would be undoing all the months of discussions on conditional uses and other administrative processes they had decided to remove themselves from. Their choice was either be consistent with their previous decisions and move forward with the housekeeping items on the agenda that evening or go back and undo what they had already done. Mayor Pro Tem Porter pointed out that, as much as they would like to, it was not their job to be “in the weeds” and make every decision. What some of the Council was suggesting was they should write the law as well as be the judge and jury. It was dangerous as it did not separate powers.

City Manager Dixon said Jody Hoffman and David Church, attorneys for the Utah League of Cities and Towns had both cautioned councils to not involve themselves in administrative decisions as it put them in the unfortunate position of feeling political pressure to go against an ordinance they had established.

Council Member Strate said he felt they would pay the price one way or another if they did not put their stamp on things. He would like to roll everything back.

There was more discussion among the council members. Council Member Orr said she would like some more training to better explain the benefits of taking the council out of administrative decisions. There was no further discussion.

B. Discussion on Amending the Zoning Map for Parcels 07-717-0006 and 07-717-004 Located at Approximately 5985 Wasatch Drive, Changing Them From C-2 to R-5B

City Planner Mark Vlastic began discussion on this item by reminding the Council a similar request had become before them a few years earlier. He said the question that needed to be answered was whether the requested zone was right for the neighborhood. Staff reviewed the request, determining that the road the property was on was not well suited for retail commercial use; there was not enough traffic and was next to single family homes. The planning commission recommended approval of the rezone request based on those facts.

The Council asked several questions concerning the zoning designations. Council Member Hensley pointed out the City was hungry for commercial development and wondered if they were foreclosing on an opportunity by rezoning it. Planner Vlastic said it was possible, but needed to be weighed with the fact that the properties had sat vacant for a long time because the market had not supported any retail uses. The street was not favorable to retail uses. Council Member Strate mentioned a parking problem at an assisted living business in the area and felt that development on the other side of the road would create more parking problems.

Council Member Hensley asked if the area could be turned into a CDA in order to do some roads to help preserve the commercial space.

City Planner Vlastic pointed out they were looking at whether the zoning application was appropriate for the area, not at other issues.

Council Member Porter said that bringing in more housing would help support the businesses already in the area, and wondered if that would not be better than have the ground sit vacant for more years. Council Member Strate said the City should be pro-active and make it attractive to

the current zoning. Planner Vlasic said he could reach out to real estate brokers to find out what was preventing it to develop as originally envisioned. Council Member Hensley stated that with the completion of Skyline Drive, more traffic would be going through the area. Council Member Strate brought up some issues with the zoning where TreeO had developed. Staff said they would look into it. There was no more discussion.

VIII. DEPARTMENT DIRECTOR REPORTS

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

Mr. Andersen reported on several projects:

Splash Pad- the Splash Pad would have an inspection with Weber County Health Department next week; if everything checked out, the Splash Pad would be opened on Monday, May 30.

Junior High Restroom Project- staff was working on getting the project out to bid.

Weber State Project and City Water Line – Mr. Andersen said Weber State University would be drilling 200 holes near the city’s water line for a thermal heating project. The University wanted the City to move the water line to reduce potential problems. Staff was in discussions about the matter.

Mr. Andersen then fielded several questions from the Council concerning RAMP EZ Grants and the Splash Pad.

IX. REPORTS

A. **Mayor – not present.**

Mayor Pro Tem Porter – Reported he had represented the mayor at the Central Weber Sewer District Board meeting. He suggested the other council members take the time to tour the facility. He also thanked staff for recognizing the students who participated in youth court.

B. **City Council Members**

Council Member Strate – recognized the activity at the park for Mar Lon Hills and Club Heights Elementary schools.

Council Member Orr – the Safe Kids Day at Newgate Mall was well attended.

Council Member Hensley – said he appreciated the recreation programs the City offered; they helped to bring the community together.

B. City Manager – directed the Council to the updates in his packet report. He also noted that the landscaping on Highway 89 was wrapping up, and staff had contacted the Woodbury Corporation about replacing the old sign. Mr. Dixon concluded his remarks by saying a flier about the new sidewalks had been created and staff would print them up for the council members to deliver.

C. City Attorney – nothing to report.

X. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO A WORK SESSION

Mayor Pro Tem Porter indicated it was time to move into a work session and called for a motion to do so.

At 7:58 pm, Council Member Strate moved to adjourn city council and move into a work session, followed by a second from Council Member Orr. The voice vote was unanimous in favor of the motion.

Note: The Council took a short break and moved into the EOC for the work session. Staff members present were City Manager Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West, Assistant to the City Manager Doug Gailey, and City Recorder Leesa Kapetanov. Members of the Council present for the work session were Mayor Pro Tem Porter, and Council Members Orr, Strate, and Hensley. The work session began at 8:28 pm.

A. Discussion on Form Based Code

Mayor Pro Tem Porter turned the time over to City Planner Mark Vlasic to lead the discussion. Mr. Vlasic gave several handouts to the Council (see Attachment A) to aid them in looking at the depth of the 40th Street General zone which had been of some concern. Mr. Vlasic said he had attempted to draw some new boundaries for the zone based on a 200 foot minimum. He reviewed his attempt, explaining how he had come to his proposal and noting that he had kept the 500 foot depth on the south side of 40th. He also gave the Council some suggestions for additional requirements in the FBC along 40th and Ogden Avenue in order to protect the neighborhoods surrounding them. The Council discussed several changes. Mr. Vlasic said he would take the suggestions from the Council and create a new map and then distribute it to them. It was also determined they would use the additional requirements suggested by Planner Vlasic, with the addition of the wording “or 42 feet” to the maximum 3 story requirement; this would make it consistent with other parts of the city code. There was also discussion on whether to require a 5 foot or 10 foot buffer.

The council talked about other areas of the FBC, including 36th Street and Riverdale Road. No more changes were made.

B. Discussion on FY2017 Proposed Budget

Council Member Hensley gave a presentation on the budget (see Attachment B). He had several suggestions as to how the City could increase money in the budget, but pointed out they may not all be the best solution for the City. The council discussed several aspects of the presentation, including economy of scale. They also talked about the need for funds to sustain infrastructure and roads in the future.

The mayor pro tem then turned the time to Finance Director Steve Liebersbach. Mr. Liebersbach reviewed the changes to the budget since the last meeting. The changes brought the appropriated fund balance needed to balance the budget to \$181,000. He gave the Council a handout (see Attachment C) regarding the items that departments had removed from the budget. He then said that staff had been asked to present the

council with a suggestion for wages and benefits and noted they had been separated into 2 different line items to better track them. Staff suggested a 2.5% increase in wages and a 5.8% decrease in benefits; they had been incorporated into the budget. He then handed a chart to the Council concerning wages/benefits, operational, and capital expenses. Next Mr. Liebersbach gave the council a handout (Attachment C) concerning additional budget reductions the Council may want to consider; the reductions would not impact residents in a substantial way. The handout also showed other ideas to increase revenue the Council may want to consider including selling the command vehicle, selling old city hall, and giving the senior center to the County. The last 2 handouts from Mr. Liebersbach had to do with the certified tax rate and information Mr. Strate had requested. If the City were to go through Truth in Taxation every year and hold the certified tax rate steady each year, they would receive an increase in property tax revenues. City Manager Dixon pointed out many cities practiced this method of increasing revenues. The Council said they would like to put it on the agenda next year for discussion and make a decision about holding the tax rate steady before it was too late for the City to declare it would go through Truth in Taxation.

Mr. Liebersbach concluded his remarks by discussing capital items such as equipment, vehicles, computers, etc. He gave a handout showing a list of one time capital items the Council may want to consider for the budget, including a proposed lease for vehicles. Mayor Pro Tem Porter suggested they determine how much each percent of fund balance was worth and decide to what percent of fund balance they felt comfortable spending down to. They should decide what their priorities were.

Parks and Public Works Director Jon Andersen then presented to the Council some options for road maintenance (see Attachment D). He reviewed the different options, stating staff preferred Option 1. The Council asked several questions concerning roads and stated they would like Mr. Andersen to look into some new technology for road repairs. They also agreed that Option 1 was the best for road maintenance.

There was no more discussion. Mayor Pro Tem Porter called for a motion to adjourn.

XI. ADJOURN WORK SESSION

Council Member Strate moved to adjourn, followed by a second from Council Member Orr. The voice vote was unanimous in favor of the motion.

The work session concluded at 10:50 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting held Tuesday, May 17, 2016.

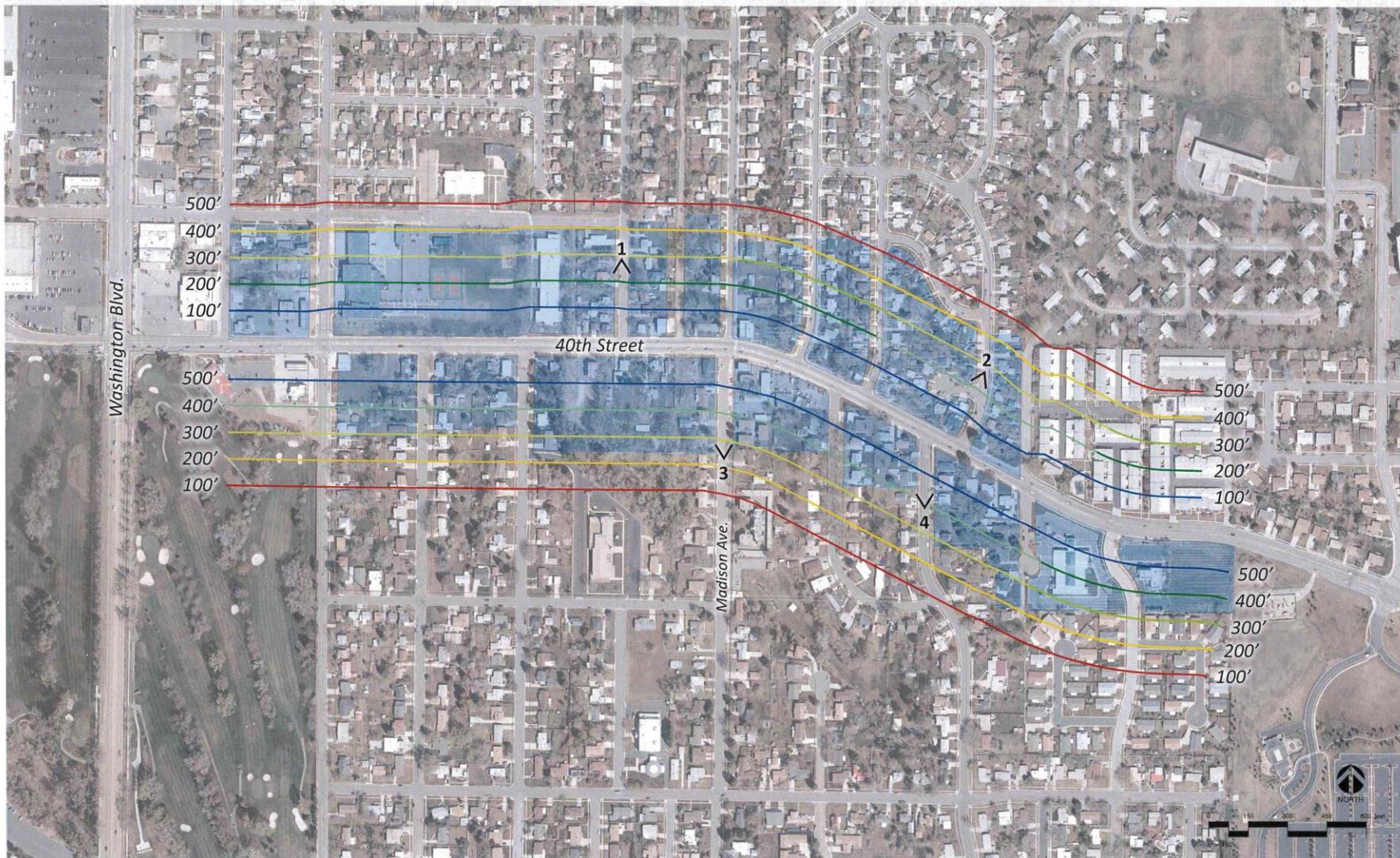

Leesa Kapetanov, City Recorder

Date Approved by the City Council _____ June 7, 2016

Attachment A

Handouts from Planner Mark Vlasic

SOUTH OGDEN 40th Street Subdistrict



SOUTH OGDEN 40th Street Subdistrict
Street Views



1. Orchard Ave. (Looking South)



2. Evelyn Rd. (Looking Southwest)



3. Madison Ave. (Looking North)



4. Monroe Blvd. (Looking North)

SOUTH OGDEN 40th Street Subdistrict
View Looking East

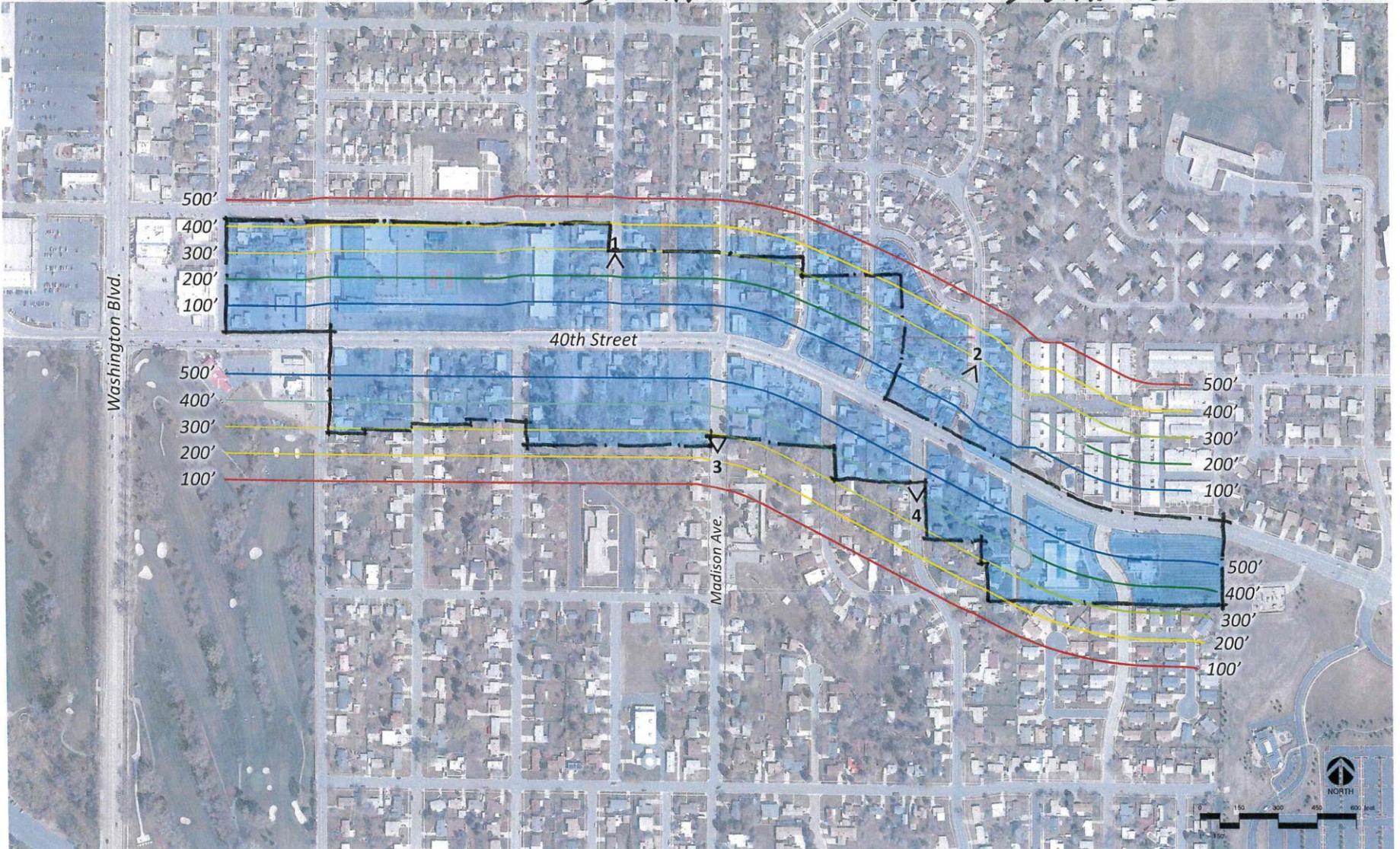


SOUTH OGDEN 40th Street Subdistrict
View Looking West



SOUTH OGDEN 40TH Street Subdistrict

*POSSIBLE CHANGES TO CONSIDER
1) NORTH SIDE = NO CHANGE 2) SOUTH SIDE = SEE MAP*



SOUTH OGDEN CITY COUNCIL
FORM-BASED CODE WORKSHOP

Proposed Modifications/Clarifications to subdistrict requirements

40th Street

1. Reduce depth of subdistrict zone along 40th Street as indicated in attached map (200 to 300 ' minimum typical)
2. Reduce maximum building height to 3 stories *or 42'*
3. Increase required rear yard buffers/ transitions from 5' to 10')
4. Commercial uses only allowed when having 40th Street frontage
5. Residential uses on lots lacking 40th Street frontage

Ogden Avenue

1. Reduce depth of subdistrict zone along 40th Street as indicated in attached map (200 to 300 typical minimum depth)
2. Reduce maximum building height to 3 stories *or 42'*
3. Commercial uses only allowed to front on Washington Boulevard (mixed uses and residential uses also allowed)
4. Residential uses only allowed to front on Ogden Avenue
5. Residential uses on lots lacking 40th Street frontage

Attachment B

Presentation by Council Member Hensley

SOUTH OGDEN CITY BUDGET

2016-2017

REASONS FOR THIS PRESENTATION

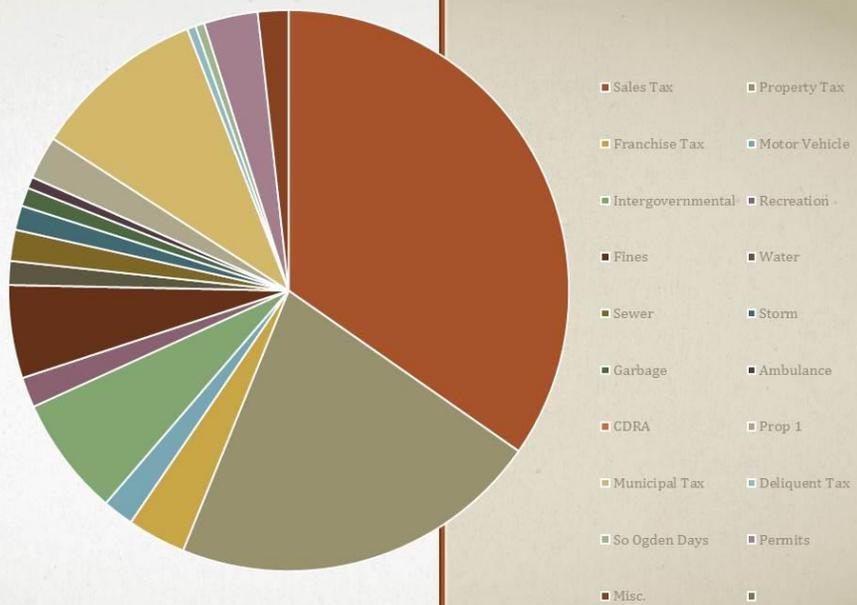
- I need a budget education...this is year 1 for me...year 5 or more for all of you!
- I was very frustrated last Tuesday for a few reasons:
 - First, I know that the council is not on the same page regarding the budget
 - Second, I think the conversation we had with regard to a 3rd party review went askew
 - Third, We worked until midnight and I felt we didn't make as much progress as we should have
 - Fourth, I am getting a lot of mixed signals form a lot of different sources and I would like to more fully respond
 - I think we all see some of the realities we are facing
- I hope this allows us to ask and answer the right questions
- I hope this brings us closer to a 5-0 vote on the budget

SOUTH OGDEN CITY SOURCES OF INCOME

Sales Taxes 3.38 Million*	Property Tax 2.09 Million	Franchise Tax 329 K
Motor Vehicle Tax 174 K	Intergovernmental Rev ("c") 672	Recreation Fees 170 K
Fines 523 K	CDRA 0 Misc. 171 K	Prop 1 242 K
Municipal Tax 974 K	Delinquency Tax 48 K	So Ogden Days Sponsors 50 K
Licenses and Permits 303 K	CFS H2O 134 K	CFS Sewer 175 K
CGS Storm 137 K	CFS Garbage 104 K	CFS Ambulance 65 K

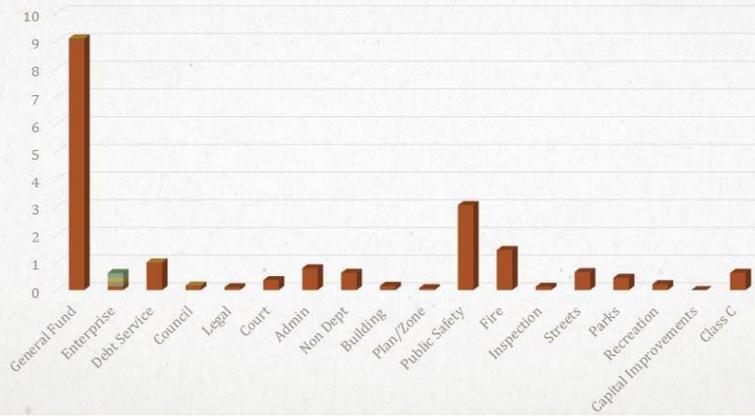
Total Tax Revenue 7.14 Million Total General Fund 9.80 Million

TOTAL INCOME



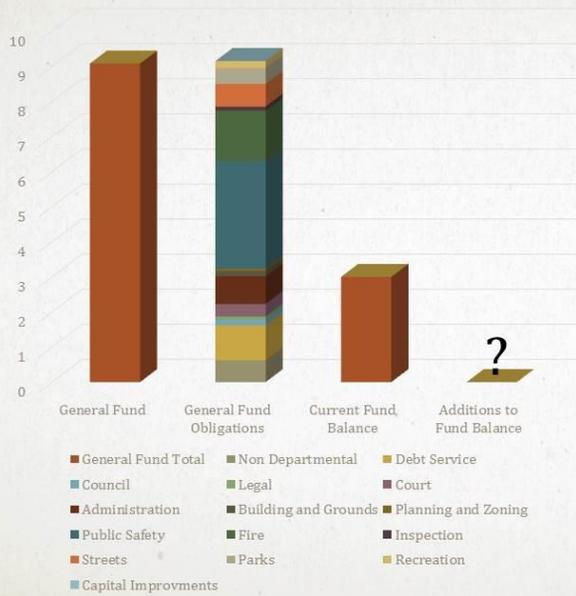
SOUTH OGDEN CITY BUDGET ACCOUNTS

2016-17



Water Sewer 0.137 Garbage Ambulance

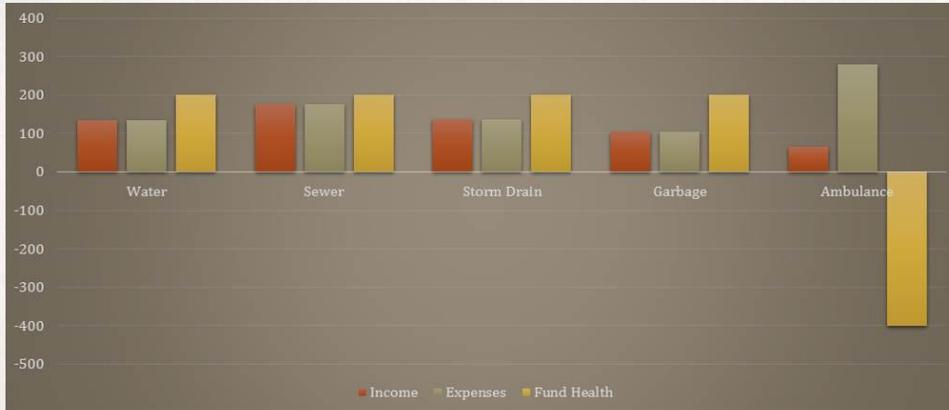
General Fund Overview/Transfers



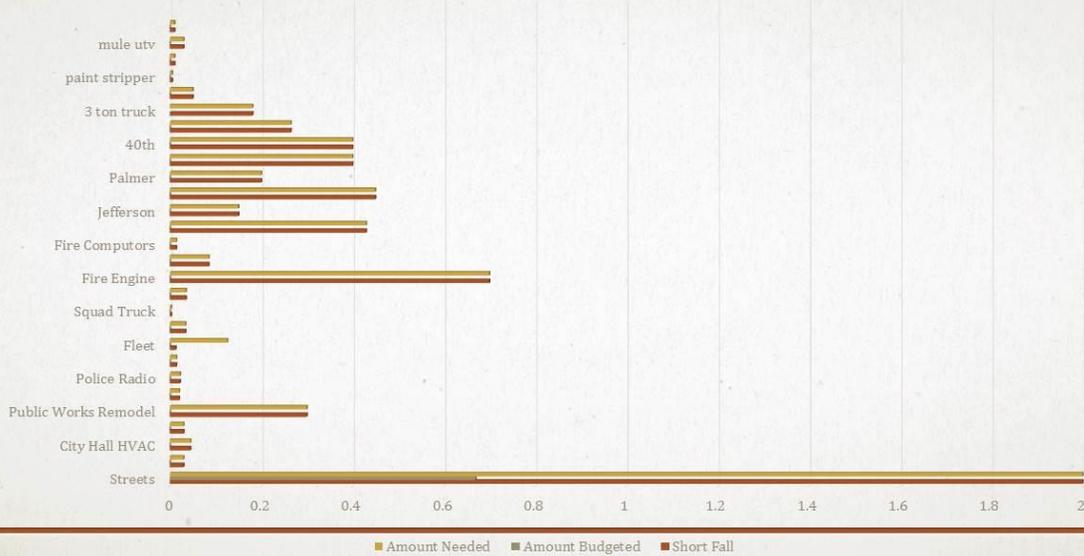
GENERAL FUND

Current Fund Balance: 3.00 Million
 Additions to Fund Balance 2016-17: \$0

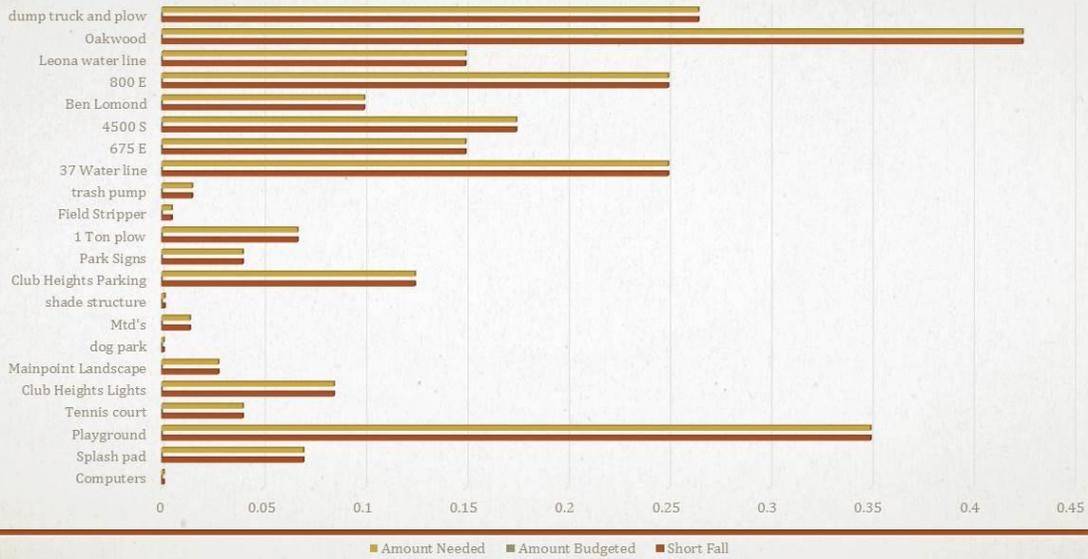
SOUTH OGDEN BUDGET ACCOUNTS 2016-2017 -ENTERPRISE FUNDS-



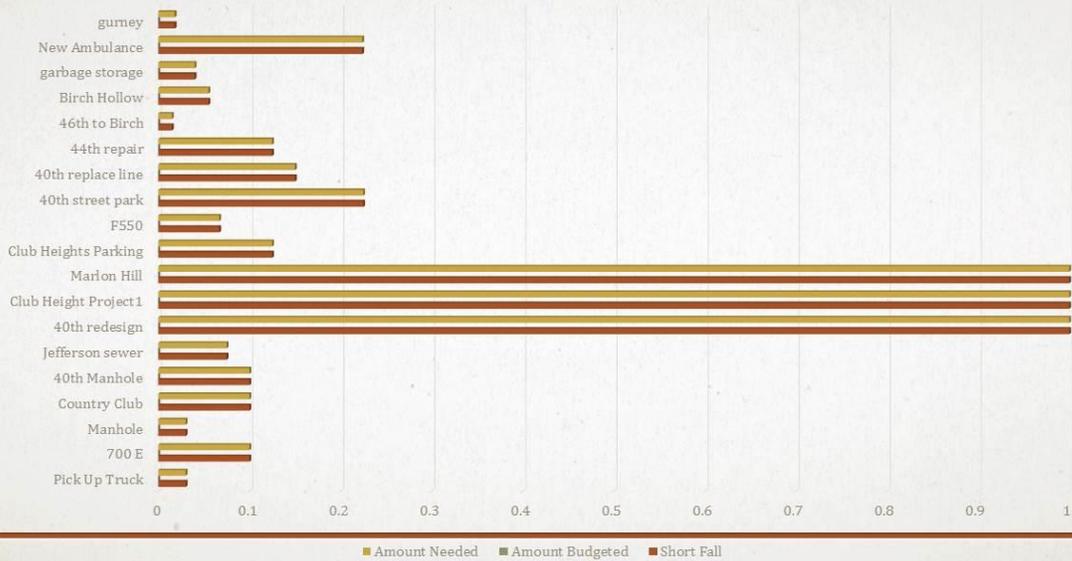
UNFUNDED PROJECTS

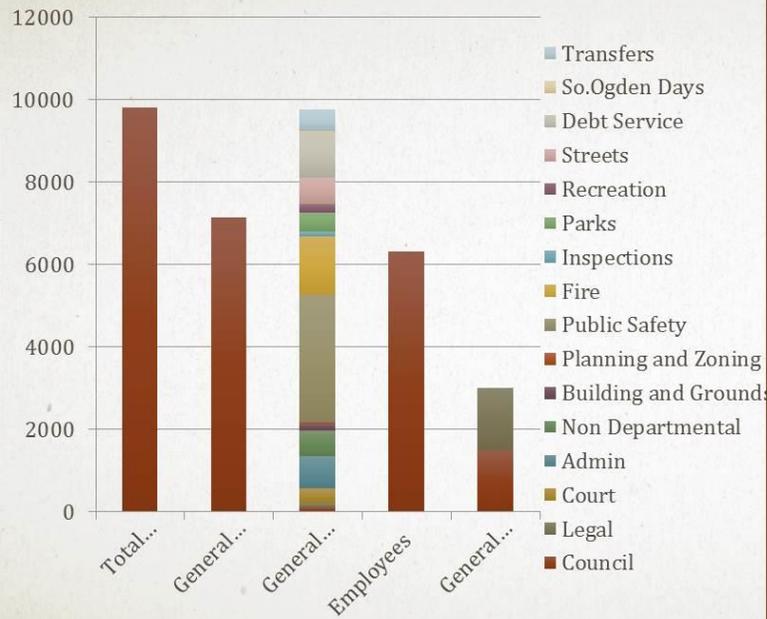


UNFUNDED PROJECTS CONTINUED



UNFUNDED PROJECTS CONTINUED TOTAL 13.5+/-





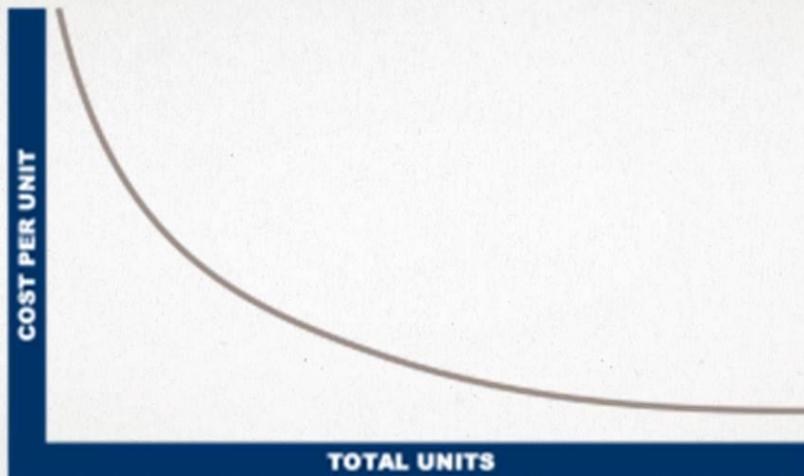
WHERE DOES IT GO

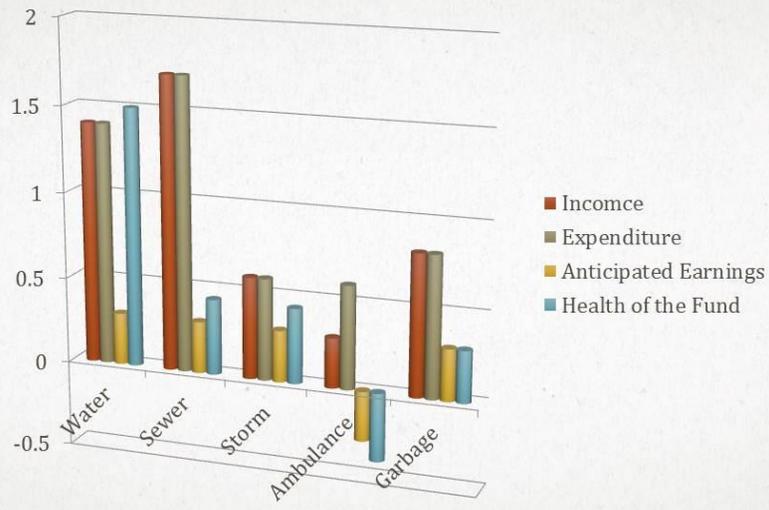
The General Fund has more liabilities than income

No room for Capital Projects

- 40th
- Burch Creek
- Club Heights
- Sidewalks
- Roads both maintain and replace
- Water Projects

South Ogden With Its Current Make-Up Can Not Create Any Economies-of-Scale





We are more than able to fund government

We have some reserves

We do not have enough reserves for any major emergency

We do not have the money for our desired Capital Projects...at this rate it would take Over 40 years to complete our wish list

What will happen when our wants become Our emergency needs?

Realized or Unrealized Capital Projects \$13+ Million

2011-12 Sidewalk project	General Plan
South Ogden Nature Park	2009-10 Sidewalk Project
Nature Park Phase II	Fire bay doors/Air Condition
2014-15 Sidewalk Project	Other Road Projects
Nature Park Phase III	1550 East
Nature Park Phase IV	2015-16 Road Projects
Glassman Way Park	2013-14 Road Projects
2016-17 Road Project	2012-2013 Road Projects
Gateway Garden	Glassman Way Bond
Raymond Drive	5100 South
Madison Park Landscaping	2010-11 Road Project
Glassman Bowery	Roofing Old City Hall
Friendship Park Path	Animal Shelter
2007-08 Sidewalk project	1075 E
Edgewood Drive Extension	Club Heights restrooms

Realized or Unrealized Capital Projects Cont.

Chambers St.	Chambers Street Bond
Willow Wood	Park Building
Resurface Monroe	850 East
37 th Street	Porter Ave
Traffic Controller	40 th Street Signal Upgrade
40 th St. Environmental Study	40 th Street Widening
Jr High Gym	Library Walkway
Landscape Wasatch	Friendship tennis courts
40 th playground equipment	

SOUTH OGDEN CITY POSSIBLE ANSWERS

OPTIONS	QUESTIONS	IS IT A REALITY/ PROBLEMS
Find another Costco	Economic Development team	Takes years to realize
Cut 1 Million Dollars	Is it even possible?	Make our city unlivable
Cut 250 K	What services do we now lose?	Is it enough?
Find ways to create scale	Requires that right partners	Does it help or hurt?
Continue and do nothing	Are we even in bad shape	Are we long-term stable
Other ideas		



Attachment C

Handouts from Finance Director Steve Liebersbach

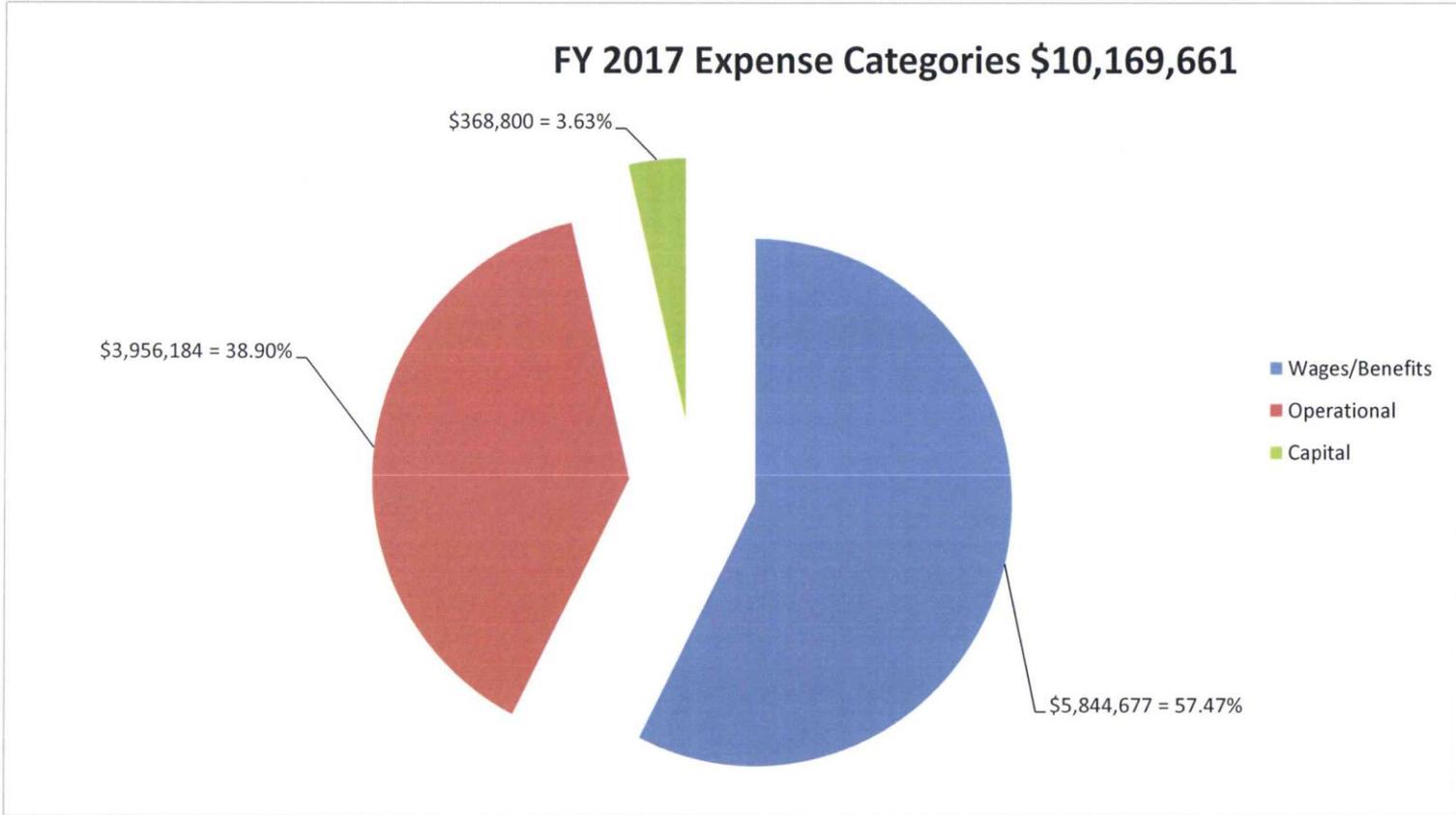
Department Expenses Removed From The FY 2017 Tentative Budget

Acct. #	Department	G/L Line Item	Was	Now	Difference
10-41-230	Council	Travel & Training	\$7,004	\$3,502	(\$3,502)
10-44-300	Administration	Gas, Oil & Tires	\$1,180	\$944	(\$236)
10-44-600	Administration	Service Charges	\$36,100	\$33,587	(\$2,513)
10-49-320	Non-Departmental	Professional & Technical	\$32,500	\$18,000	(\$14,500)
10-55-248	Police	Vehicle Maintenance	\$25,000	\$20,000	(\$5,000)
10-55-280	Police	Telephone/Internet	\$29,000	\$21,000	(\$8,000)
10-55-300	Police	Gas, Oil & Tires	\$68,000	\$54,400	(\$13,600)
10-55-329	Police	Computer Repairs	\$3,200	\$2,400	(\$800)
10-55-450	Police	K-9	\$3,000	\$2,000	(\$1,000)
10-57-300	Fire	Gas, Oil & Tires	\$10,000	\$8,000	(\$2,000)
10-58-300	Inspection	Gas, Oil & Tires	\$3,000	\$1,500	(\$1,500)
10-60-300	Streets	Gas, Oil & Tires	\$25,000	\$15,000	(\$10,000)
10-70-300	Parks	Gas, Oil & Tires	\$10,000	\$8,000	(\$2,000)
10-70-320	Parks	Urban Forestry Comm	\$4,200	\$3,000	(\$1,200)
10-17-300	Recreation	Gas, Oil & Tires	\$2,000	\$1,600	(\$400)
					<u>(\$66,251)</u>
51-40-300	Water Fund	Gas, Oil & Tires	\$14,530	\$10,000	(\$4,530)
52-40-300	Sewer Fund	Gas, Oil & Tires	\$5,950	\$4,760	(\$1,190)
53-40-300	Storm Drain Fund	Gas, Oil & Tires	\$7,225	\$5,780	(\$1,445)
54-40-300	Garbage Fund	Gas, Oil & Tires	\$7,130	\$3,500	(\$3,630)
58-40-300	Ambulance Fund	Gas, Oil & Tires	\$13,497	\$8,497	(\$5,000)
58-40-312	Ambulance Fund	PMA Fees	\$47,000	\$44,000	(\$3,000)
					<u>(\$8,000)</u>
		Multi-Fund Total of Expense Reductions =			(\$85,046)

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Steve



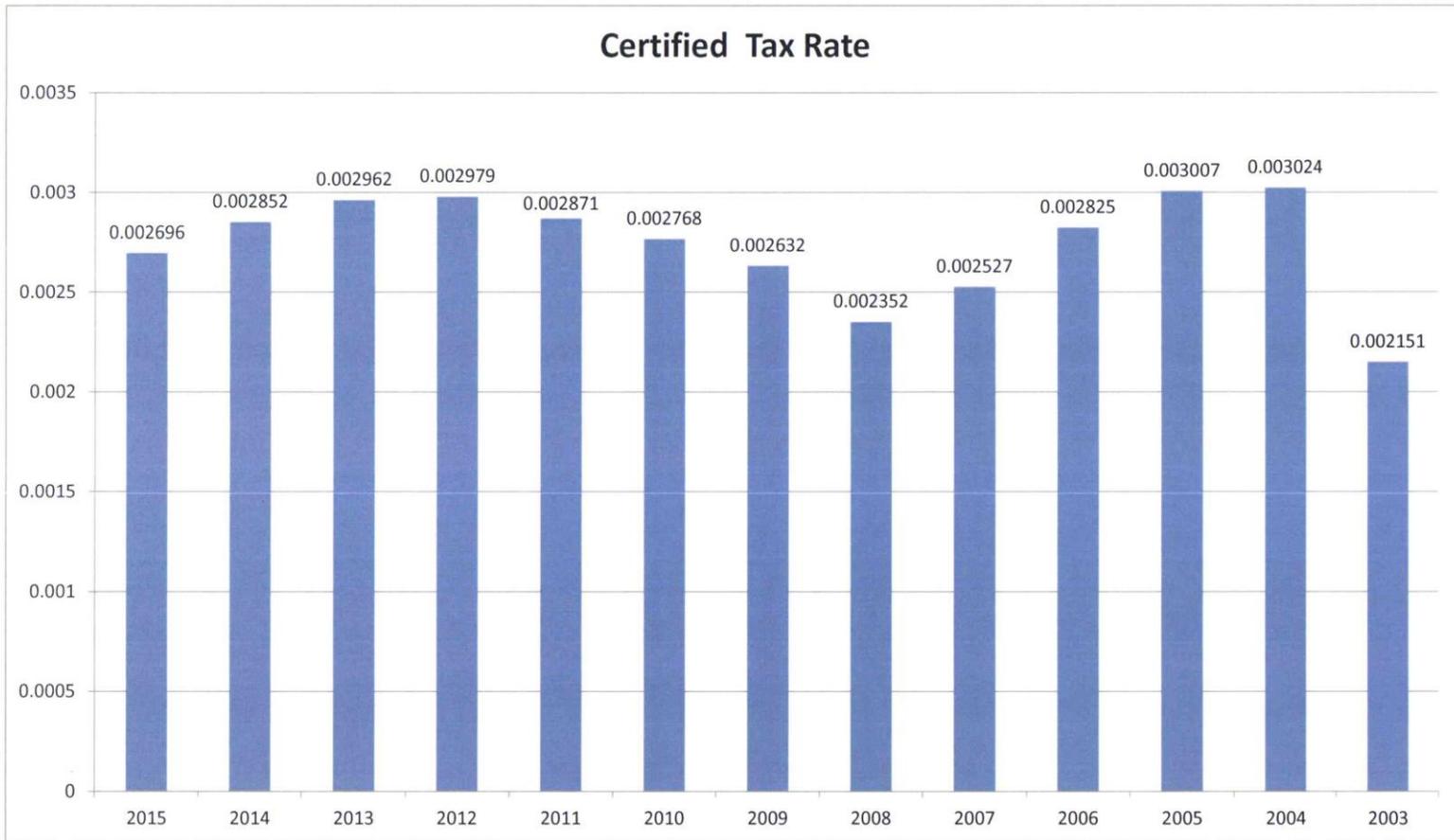
Additional FY 2017 Budget Reductions To Be Considered

Acct. #	Department	G/L Line Item	Was	Now	Difference
10-55-470	Police	Community Education	\$2,400	\$0	(\$2,400)
10-49-255	Non-Departmental	Ogden/Weber Chamber Fees	\$2,500	\$0	(\$2,500)
10-49-291	Non-Departmental	Newsletter Printing	\$13,000	\$6,500	(\$6,500)
10-49-597	Non-Departmental	Employee Recognition Prog	\$8,200	\$4,100	(\$4,100)
10-49-615	Non-Departmental	So-Fi Recognition Prog	\$5,000	\$0	(\$5,000)
10-49-596	Non-Departmental	Holiday Dinner	\$5,500	\$0	(\$5,500)
10-49-605	Non-Departmental	Continuing Education	\$7,000	\$0	(\$7,000)
10-55-475	Police	Youth Court Expenses	\$1,300	\$0	(\$1,300)
10-57-400	Fire	Emergency Mgmt Planning	\$6,000	\$3,000	(\$3,000)
10-49-620	Non-Departmental	Youth City Council	\$2,800	\$0	(\$2,800)
10-49-500	Non-Departmental	City Safety/Wellness Prog	\$12,000	\$6,000	(\$6,000)
					<u>(\$46,100)</u>
10-51-262	Buildings & Grounds	Old City Hall Utilities	\$11,000	\$0	(\$11,000)
10-51-280	Buildings & Grounds	Old City Building Repairs	\$10,000	\$0	(\$10,000)
10-51-260	Buildings & Grounds	Senior Center Maint & Util	\$10,200	\$0	(\$10,200)
					<u>(\$31,200)</u>
91-16-550	Police - Fixed Assets	Sell Command Vehicle			\$150,000
91-16-250	Buildings GFAAG	Sell Old City Hall			\$350,000
91-16-250	Buildings GFAAG	Give Senior Center to County			
10-49-600	Non-Departmental	Community Programs	\$11,191	\$3,191	(\$8,000)
10-80-275	Transfers	Transfer to South Ogden Day	\$50,000	\$30,000	(\$20,000)
10-44-110	Administration	Reduction in Force - SOD			(\$15,000)

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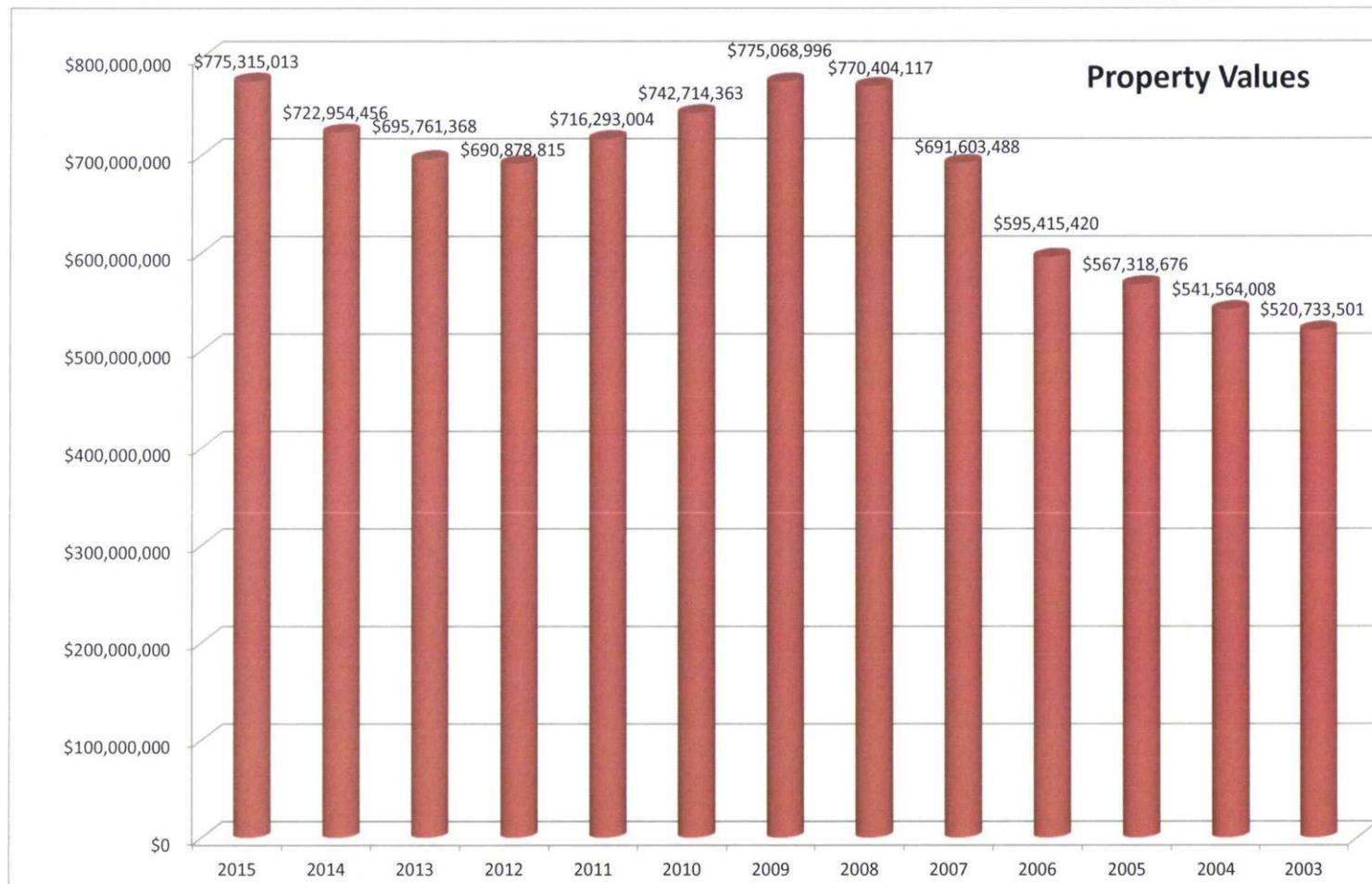
Steve



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Steve



FY 2017 Capital Considerations

* One time monies to be budgeted:

* Fire department computers	\$5,000
* Administration/Info Tech network backup	\$45,000
* Police department tasers	\$26,000
* Streets department computers	\$2,000
* Streets department mule	\$30,000
	<u>\$108,000</u>

Vehicle lease agreement: Executed sometime after 12/31/2016

* Items to be financed over a 4 year period:

* Fire dept. command truck	\$35,600
* Police dept. 5 vehicles	\$144,000
* Streets dept. 3-ton truck	\$181,500
* Parks dept. 1-ton truck	\$67,000
* Water fund 3-ton truck	\$181,500
* Sewer fund truck	\$30,000
* Storm drain fund 1-ton truck	\$67,000
	<u>\$706,600</u>

General Portion = \$428,100

Enterprise Fund = \$278,500

* Estimated annual pymt. \$182,554

interest \$23,616

**** Lease assumptions:**

- * 4 yr. first payment up front
- * interest rate of 1.62% (current rate = 1.29%)
- * executed first part of 2017
- * last payment on current lease is due Nov. 2016 (\$305,141.71)
 - * budget 3 yrs. of difference to restricted monies for large lease
 - * $(\$305,141.71 - \$182,554.44) * 3 = \$367,761.81$
- * execute new larger fleet lease in FY 2021

Attachment D

Handouts from Parks and Public Works Director Jon Andersen

F.Y. 2016 \$180,000
 F.Y. 2017 \$534,000
 Combined Total: \$714,000

Option 4:	Option 5:	
Chipseals/Slurries		
Roads:	Overlays:	Cracksealing is figured by per ton. You can get an average of 7500 L.F. per ton with 1/4" cracks. - \$2000.00
850 E.(42nd-Monroe) \$6,859.32	Roads:	
1550 E.(Highway 89-Skyline Dr.) \$16,047.66	Adams Ave:(44th St-Edgewood Dr.) \$113,256	
1075 E.(5700 S.-5950 S.) \$39,781.75	Eastwood Dr.(Village Wy-End) \$48,438	
Burch Creek(Edgewood Dr-Hwy 89) \$49,043.55	Palmer Dr.(40th St-Country Club Dr.) \$76,410	
850 E(Highway 89-5875 S.) \$53,298	Grant/Kiesel Ave Loop \$77,868	
5700 S.(850 E.-1050 E) \$26,059.28	1050 E.(Highway 89-1300 E) \$67,740	
38th St(Washington Blvd.-Orchard) \$9,168.64	Chimes View Cir. \$22,470	
	Chipseals/Slurries	
	Roads:	
	850 E.(42nd-Monroe) \$6,859.32	
	1550 E.(Highway 89-Skyline Dr.) \$16,047.66	
	1075 E.(5700 S.-5950 S.) \$39,781.75	
	Burch Creek(Edgewood Dr-Hwy 89) \$49,043.55	
	850 E(Highway 89-5875 S.) \$53,298	
	5700 S.(850 E.-1050 E) \$26,059.28	
	38th St(Washington Blvd.-Orchard) \$9,168.64	
40th Restricted Money: \$140,142.44	40th Restricted Money: \$107,560	

