



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, September 6, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, September 6, 2016, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Adam Hensley

- II. **PUBLIC COMMENTS** – This is an opportunity for comment regarding issues or concerns. No action can or will be taken at this meeting on comments made.

Please limit your comments to three minutes.

III. RECOGNITION OF SCOUTS AND STUDENTS

IV. CONSENT AGENDA

- A. Approval of August 16, 2016 Council Minutes and August 30, 2016 Special Meeting Minutes
- B. Approval of August Warrants Register

V. DISCUSSION / ACTION ITEMS

- A. Consideration of **Ordinance 16-18** – Amending Title 10, Chapters 1 and 15 Having To Do With Land Use Public Hearing Proximity Notifications
- B. Consideration of **Resolution 16-28** – Approving an Agreement With Consolidated Paving and Concrete For 43rd Street Repaving Project
- C. Consideration of **Resolution 16-29** – Approving a Franchise Agreement With the Wasatch Front Football League
- D. Consideration of **Resolution 16-30** – Approving an Agreement With iWorQ for Road Pavement Assessment

VI. DISCUSSION ITEM

- A. Policy Direction for Law Enforcement Compensation

VII. REPORTS

- A. Mayor
- B. City Council Members
- C. City Manager
- D. City Attorney

VIII. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

IX. ADJOURN CITY COUNCIL MEETING AND CONVENE A COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

See separate agenda

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

- A. Discussion on 40th Street Design

XI. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website [September 2, 2016](#)

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on September 2, 2016. Copies were also delivered to each member of the governing body.


Leesa Kapdtanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA



MEMORANDUM

September 1, 2016

TO: Mayor and City Council

FROM: Matthew J. Dixon, City Manager

RE: September 06, 2016 Council Meeting

DISCUSSION/ACTION ITEMS

- *Ordinance 16-18 – Amending Title 10, Chapters 1 and 15 having to do with land use public hearing proximity notifications.* The Planning Commission has done some work on public hearing notifications and has prepared a recommendation for the council to consider. These changes would codify notice requirements that go beyond the minimum notice requirements required by state law. The intent of these changes is for the city to err on the side of being more open and more informative towards the public by mailing notices for rezones and conditional uses to all property owners (not just affected entities) within 500 ft. of the property. Leesa compiled some important information regarding public hearings for conditional use permits (attached to this memo) for your review.
- *Resolution 16-28 – Agreement with Consolidated Paving and Concrete for 43rd Street Repaving Project* – After some delay, staff has completed the process of designing and soliciting bids from qualified contractors for road improvements on 43rd Street. Seven bids were received and the lowest, qualified bidder was Consolidated Paving with a total bid amount of \$83,914.75. The project will take approximately 30 days. Please read Jon Andersen’s staff report for more information regarding this project.
- *Resolution 16-29 – Approving an agreement with Wasatch Front Football League (WFFL)* – In order for the city to continue participating with the WFFL program, this agreement is required. The city has been a part of the WFFL program for more than 20 years. This agreement sets forth the fees for the 2016 season and the policies and procedures that the city needs to comply with as we run our youth football program. The cost for this year will be \$325.00. Staff recommends approval of this agreement.
- *Resolution 16-30 – Approving and agreement with iWorQ for Road Pavement Assessment* - Goal 1.1 of the Council’s Strategic Plan is the create a Transportation Infrastructure Improvement Plan. One of the steps in preparing the plan is to conduct a road assessment. This agreement will authorize iWorQs to conduct a city-wide assessment of all of our roads. Each

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road will be evaluated and rated based on the road's Remaining Surface Life (RSL). Once completed, this information will be used to help the city create an improvement plan. The cost for this assessment is \$5,520. Staff recommends approval of Resolution 16-30.

DISCUSSION ITEMS

- *Policy Direction for Law Enforcement Compensation* – With the growing challenges facing cities' abilities, throughout the county and state of Utah, to recruit and retain law enforcement officers, staff would like to review the current status of the South Ogden Police Department. As you know we recently have lost two officers to Salt Lake City and one to Riverdale. Chief Parke will provide the council with a brief update on the department and then I'll lead a discussion with the council to understand, from a broad policy perspective, the desires of the council as I work with staff in trying to stay on top of this challenging task.

CDRA CLOSED EXECUTIVE SESSION

- Staff will review the details of an economic development project the city has been working on. This discussion may involve possible land purchases and/or the character and competence of certain individuals. Staff will be seeking direction from the CDRA Board regarding the project.

WORK SESSION

- *Discussion on 40th Street Design* – We have come to the time when staff needs specific direction regarding the council's vision and desires for the 40th Street design. Staff will have some conceptual street design examples for you to look at. These examples will show you a range of options from a street with very little betterments (bells and whistles) to one with a lot of betterments. The city engineer and planner will be in attendance to help in the discussion.

OTHER ITEMS

- *South Ogden Days Discussion* – This will be on the agenda for 9/20/16. Staff has wanted to make sure that all invoices have been processed and we have accurate budget totals for this discussion.
- *Ordinance for Reasonable Accommodations* – Dan has made the changes discussed at the last meeting with the council and the amended ordinance is now being sent to the Planning Commission for their review, public hearing and recommendations. This will be on the PC's September 8 meeting. Dan will be there to discuss the amendments with the PC and answer their questions. If everything goes as we hope, the PC will have their public hearing and make

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their recommendation at their October meeting (Oct. 13) and it will be on the city council agenda for final action on October 18.

- *Highway 89 Project* – Staff met with UDOT and the contractor this week as a part of the contractor’s substantial completion walk through. We should be seeing some great improvements soon. One of the challenges has been the lack of water for the plants because the Weber Basin water connection has not been completed. As a result, the contractor will be inspecting and replacing all of the dead plants before the project is turned over to the city.

Public Hearing Requirements For Conditional Uses

There are no public hearing requirements mandated by the state for conditional uses. The only statute pertaining to cities concerning conditional uses is found in UCA 10-9a-507, which follows:

10-9a-507 Conditional Uses

- (1) A land use ordinance may include conditional uses and provisions for conditional uses that require compliance with standards set forth in an applicable ordinance.
- (2)(a) A conditional use shall be approved if reasonable conditions are proposed, or can be imposed, to mitigate the reasonably anticipated detrimental effects of the proposed use in accordance with applicable standards.
- (b) If the reasonably anticipated detrimental effects of a proposed conditional use cannot be substantially mitigated by the proposal or the imposition of reasonable conditions to achieve compliance with applicable standards, the conditional use may be denied.

South Ogden City Code 10-15-4(D) currently states that the planning commission “may hold a public hearing on any application (for a conditional use) after adequate notice, if it is deemed in the public interest.” (If Ordinance 16-18 is adopted the wording will be “may hold a public hearing on any application if it is deemed in the public interest. If a public hearing is held, notice of the public hearing shall be sent at least ten (10) calendar days to the record owner of each parcel located within five hundred feet (500’) of the property seeking a conditional use regardless of whether such property is located within the jurisdictional boundaries of the city.)

The following is from the Utah League of Cities and Towns *Powers and Duties Handbook, 15th Edition*: “The granting or denial of the conditional use permit is not a legislative act, it is an administrative act. This is a significant distinction. Because it is an administrative act, it will be reviewed by the courts in a less differential manner than a legislative act.

Another significant difference between the granting of a conditional use and a legislative act is the role of the public. While it is appropriate to take public comment and even hold public hearings on the granting or denial of individual conditional use permits, public clamor is not to be considered. The difference between public clamor and public input is one of substance. It is appropriate to seek from the public factual information about whether or not the applicant for the permit can meet the standards of the ordinance. It is not appropriate to seek from the public their emotional feelings about the application. Whether or not to grant a conditional use permit is not a political decision or popularity contest; it must be based solely on the standards in your ordinance itself. The applicant can either meet the standards in the ordinance for the permit or not meet the standards.”



MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, August 16, 2016 – 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT

Mayor James Minster, Council Members Brent Strate, Sallee Orr, Bryan Benard, Russell Porter, and Adam Hensley

STAFF MEMBERS PRESENT

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

CITIZENS PRESENT

Jim Pearce, Monte & Monica Stoffers, Brenda Upright, Jerry Cottrell, Walt Bausman, Joyce Hartman

I. OPENING CEREMONY

A. Call To Order

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

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

B. Prayer/Moment Of Silence

The mayor invited those present to participate in a moment of silence.

C. Pledge Of Allegiance

Council Member Porter led everyone in the Pledge of Allegiance.

The mayor indicated it was time for public comments, asking that those speaking limit their comments to three minutes.

II. PUBLIC COMMENTS

Walt Bausman, 5792 S 1075 E – commented concerning land use issues. He felt the 500 foot proximity notification recommended by the planning commission was adequate, but felt it should also apply to subdivisions. He also felt the wording from UCA 10-9a-205 should be included in South Ogden's ordinance as well as additional wording that said if the provisions were not met, the public meeting or hearing would be null and void.

46 Mr. Bausman then said implementing the form based code for the rest of the City was a good idea, and
47 was an extension of the general plan update; therefore, the City should have a citizen input committee
48 as they had in other general plan updates. He gave a copy of his written comments for the record (see
49 Attachment A).

50 **Brenda Upright, Representative for Republic Services** – reminded the Council she was a resource
51 for questions concerning trash pick-up or recycling.

52 **Stoffers, 5506 S 700 E** – wanted to put artificial grass in their yard, but were told that they could not; it
53 needed to be live plants. They wanted to bring a sample of what they wanted to install and show it to
54 the Council.

55
56

57 **III. RECOGNITION OF SCOUTS/STUDENTS PRESENT**

58 There were no scouts or students in attendance.

59

60 **IV. CONSENT AGENDA**

61 **A. Approval of August 2, 2016 Council Minutes**

62 **B. Approval of July Warrants Register**

63 **C. Set Date for Special Meeting, August 30, 2016 at 6 pm, To Recognize and Commend**
64 **South Ogden City Police Officers and Staff**

65 The mayor read through the items on the consent agenda and asked if there were any comments.
66 Council Member Orr asked that a correction to lines 163 and 164 be made; she had asked about
67 decorations for Washington Boulevard, not City Hall.

68 Council Member Hensley asked several questions about items on the warrants register. Staff
69 answered many of the questions. There was no more discussion. The mayor called for a
70 motion concerning the consent agenda.

71

72 **Council Member Orr moved to approve the consent agenda. Council Member Benard**
73 **seconded the motion. Council Members Benard, Strate, Orr, and Porter voted aye.**

74

75 Council Member Hensley then asked if Chief Parke was comfortable with the event planned on
76 the 30th. The Chief indicated he was. **Council Member Hensley then voted aye.**

77

78

79 **V. DISCUSSION/ACTION ITEMS**

80 **A. Consideration of Resolution 16-25 – Approving an Interlocal Agreement for Paramedic**
81 **Aboard Services**

82 City Manager Dixon explained the interlocal agreement established the rate the City pays for
83 paramedic services when a paramedic is present for a transport. The City spent approximately
84 \$80,000 per year for the service, and although the City turned around and billed the patient for the
85 cost, the City only recouped about 70%. Fire Chief Cameron West added the interlocal
86 agreement had a 5 year term, but would be reviewed yearly by all the chiefs involved. The Chief
87 and other staff then explained the licensing issues involved with the paramedics and what it
88 would take to get our own license so we could have our own paramedics on transports. Chief

89 West said the process took 2-3 years, but it would save the City money. City Manager Dixon
90 remarked that going through the process might be something the Council would want to look
91 into. Council Member Benard pointed out there was a 30 day written notice termination clause
92 in the contract, so if South Ogden was able to get a license from the state, we could still withdraw
93 from this agreement. He felt they should go ahead and approve it and then instruct staff to look
94 into getting its own paramedic on board license.

95 There was no more discussion. Mayor Minster entertained a motion concerning Resolution
96 16-25.

97
98 **Council Member Porter moved to adopt Resolution 16-25, followed by a second from**
99 **Council Member Orr. The mayor asked if there was further discussion. There were no**
100 **comments from the Council, so the mayor called the vote:**

101		
102	Council Member Porter-	Yes
103	Council Member Orr-	Yes
104	Council Member Hensley-	Yes
105	Council Member Strate-	Yes
106	Council Member Benard-	Yes
107		

108 **Resolution 16-25 was adopted.**

109
110
111 **B. Consideration of Resolution 16-26 – Approving an Agreement with Image Trend for EMS**
112 **and Fire Department Software**

113 Chief West addressed this item. He explained the department already used this software, but the
114 company was introducing a new platform that required a new agreement. The software
115 complied with both state and national standards. Weber Area Dispatch actually paid for the
116 service, but the City had to agree to the terms.

117 Mayor Minster asked if the Council had any questions, and seeing none, he called for a motion.

118
119 **Council Member Orr moved to adopt Resolution 16-26. Council Member Hensley**
120 **seconded the motion. There was no further discussion. The mayor made a roll call vote:**

121		
122	Council Member Orr-	Yes
123	Council Member Hensley-	Yes
124	Council Member Benard-	Yes
125	Council Member Strate-	Yes
126	Council Member Porter-	Yes
127		

128 **The motion stood.**

132 **C. Consideration of Resolution 16-27 – Approving an Agreement With Wasatch Front**
133 **Regional Council and IBI Group**

134 City Manager Dixon informed the Council that IBI would help develop a form based code for the
135 remaining commercial zones of the City. The agreement was for \$20,000, but the City would
136 only be responsible for \$5,000 of the total. Wasatch Front Regional Council would pay \$10,000
137 through grant money, and \$5,000 would be paid by the Weber/Morgan Health Department. The
138 City would also contribute in kind funds in the form of employee time. Mr. Dixon said as soon
139 as the contract was signed, he would schedule a meeting with IBI to get things started.

140 Council Member Strate asked about the various dates on the document. City Attorney
141 Bradshaw explained they were reference dates for himself and he would remove them.

142 Council Member Orr noted IBI was contracted for 2 public meetings and she hoped that they
143 could give the public as least 2 months' notice for the meetings. There was no further
144 discussion. The mayor entertained a motion.

145
146 **Council Member Benard moved to adopt Resolution 16-27. The motion was seconded by**
147 **Council Member Porter. Mayor Minster asked if there was further discussion, and seeing**
148 **none, he called the vote:**

149		
150	Council Member Benard-	Yes
151	Council Member Porter-	Yes
152	Council Member Strate-	Yes
153	Council Member Orr-	Yes
154	Council Member Hensley-	Yes
155		

156 **Motion stood. Resolution 16-27 was adopted.**

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159 **VI. DISCUSSION ITEMS**

160 **A. Discussion on 401K Match**

161 City Manager Dixon reminded the Council they had asked for feedback from staff as to whether
162 they would rather see the approximately \$30,000 to \$35,000 it would cost to do a 401k match
163 used for correcting salaries or for restoring the 401k match. Mr. Dixon thanked the Council for
164 their willingness to consider the match and said staff had determined they would rather have the
165 match re-instated.

166 Council Member Benard commented the benefit only helped the employees who could take
167 advantage of it, whether they were a good employee or not. If the City were to decide to
168 re-instate the benefit, he would rather follow West Valley City's method of making a
169 contribution to every employee's 401k; that way it was fair to every employee. Council
170 Member Orr agreed.

171 Council Member Porter said he looked at the benefit as a recruitment tool as much as anything
172 else. He would like to have it in place. However, he would like to see how much Mr. Benard's
173 suggestion would cost, as well as what the costs for a 1%, 2%, or 3% match would be.

174 Council Member Hensley said he thought Mr. Benard’s suggestion was the absolute wrong
175 direction to go. A 401k was not meant to be an equalizing tool. It was an option the City could
176 provide and it was each individual’s responsibility to take advantage of it.
177 Council Member Benard explained his fear was that by simply doing a match, they could
178 potentially reward the worst performing employees in the City, whereas the best, because of their
179 life circumstances, might not be able to take advantage of the benefit.
180 Council Member Strate said he felt education was the key. He shared a story of how he learned
181 the importance of contributing to his 401k. He agreed with Mr. Hensley that the City should
182 provide the opportunity and let people choose for themselves.
183 City Manager Dixon said he would work with staff in coming up with costs for the different
184 scenarios. Council Member Orr suggested the City could match the first \$500 an employee
185 deposited into a 401k; if they could only deposit \$100 a year, then the City would match \$100.
186 There was no further discussion.
187

188 **B. Discussion on Land Use Public Hearing Proximity Notifications**

189 City Manager Dixon explained the Planning Commission had been considering what would be
190 appropriate for notifications for public hearings concerning land use issues. The Planning
191 Commission’s recommendation was to notify property owners within 500 feet.
192 Council Member Hensley asked what determined whether a public hearing was called for a
193 conditional use or not. City Recorder Kapetanov said the code stated the Planning Commission
194 could call for a public hearing if they felt it was “in the public interest”. There was some
195 discussion on conditional uses and whether the City should have them. Council Member Porter
196 reminded the Council the issue was not if there should be conditional uses, but whether when a
197 public hearing for a conditional use was called, the people within 500 feet should be notified.
198 He felt the more people informed the better. Council Member Hensley agreed, but felt there
199 needed to be better directions as to when public hearings for conditional uses should be called.
200 Council Member Benard agreed they should move forward with the proximity notifications but
201 should discuss conditional uses later. Council Member Strate said he was concerned with the
202 “if” part of a public hearing for a conditional use as well. Council Member Hensley said maybe
203 they should require a public hearing for every conditional use. Council Member Porter pointed
204 out some conditional uses were not that impactful, and having a public hearing for each one
205 would be cumbersome. Council Member Benard said they all seemed to agree with the
206 proximity notifications and should move forward with it. After discussion and clarification, it
207 was determined that staff would put the proximity notifications on the next agenda for
208 consideration. Staff would also provide information as to what the state required for public
209 hearings for conditional uses.
210

211 **C. Discussion on Removing the City Council From Administrative Decisions**

212 City Manager Dixon referred the Council to a spreadsheet included in their packets outlining
213 administrative/legislative decisions and to whom they were appealed. He reviewed the
214 spreadsheet, explaining what the various colors meant.
215 Council Member Porter stated that the Council was a legislative body and should only be
216 involved in legislative decisions except when the state mandated otherwise. The Council should

217 be removed from administrative decisions; legal experts as well as land use experts had all told
218 them that. Being involved in administrative decisions was not what was best for the City.
219 City Manager Dixon pointed out that if the Council wanted to reconsider Ordinance 16-12, which
220 continued to remove them from administrative decisions concerning subdivisions, and which
221 they had voted against, the request for reconsideration would have to come from one of the
222 prevailing voters.

223 Council Member Hensley agreed that the majority of the Council's time should be used for
224 legislative matters, however they also made quasi-judicial decisions, acted as a board of
225 directors, and made administrative decisions. To say that they should only act in a legislative
226 manner limited them and "hand-cuffed" them and took from them the responsibility they should
227 bear. Council Member Porter said he disagreed. He felt that there should be limitations to the
228 Council's power and what they should be involved in.

229 Council Member Strate made the point that when residents had a concern, they didn't call the
230 Planning Commission, they called the city manager or a council member. He felt they should
231 take a step back and re-evaluate who should make some of the decisions.

232 Council Member Benard stated they should not be making decisions on individual cases. If
233 someone wanted to have bees, chickens or artificial grass, it should be denied, and then the
234 interested parties should come and lobby the Council to have the ordinance changed. Mr.
235 Benard alluded to the fact that under the current code, the Council decided whether someone
236 could have a permit to place rubbish on the sidewalk, which he felt was totally inappropriate.
237 He also agreed with Council Member Porter; every expert and legal consultant as well as the
238 League of Cities and Towns, had advised city councils not to involve themselves in
239 administrative decisions. South Ogden had actually been lauded for beginning the process of
240 separating the Council from administrative decisions. Council Member Benard said as much as
241 he would like to have a hand in many of the decisions, it was not the right thing to do.

242 Council Member Hensley stated the City had a representative form of government, but they were
243 introducing a fourth branch, a bureaucratic branch, that didn't answer to anyone, and was
244 becoming stronger.

245 City Manager Dixon related that he was part of the Legislative Policy Committee and had been
246 briefed on upcoming legislation. Jodi Hoffman, a member of the committee, had made them
247 aware that there would be some upcoming legislation on land use, as the state had realized it
248 needed to help cities better understand differences between legislative and administrative
249 functions. The issue was becoming so problematic, the state felt it needed to step in and create
250 legislation to help cities better understand the differences and the problems they could create for
251 local governments. Mr. Dixon felt it would be helpful if the Council could look at the
252 spreadsheet and indicate what changes staff could begin working on.

253 Mayor Minster asked the Council to use the chart and write notes about what they wanted to
254 change and get them to Mr. Dixon.

255 Council Member Strate felt they needed to define more specifically who would make
256 administrative decisions, the process in making the decision, and who the decision would be
257 appealed to. There was more discussion by the Council. City Manager Dixon suggested if they
258 had specific questions or other opinions, council members could contact the League of Cities and
259 Towns and talk to any of their legal counsel.

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D. Discussion on Landscape Requirements as Stated In SOC 10-14-19

City Manager Dixon reminded the Council of the previous request of some residents who wanted to install artificial grass in their yard, but the current code did not allow it. Council Member Hensley had requested that it be put on the agenda for discussion.

Council Member Orr remarked she felt artificial grass would be good for areas that could not get adequate water. She added that there were already some areas that had artificial turf. She felt artificial grass was better than tall weeds or dead grass. Council Member Benard said he felt the live plant ordinance seemed antiquated and there were many good examples of xeriscaping (note: after this comment, Council Member Benard left the meeting).

Council Member Porter pointed out that if one yard put in artificial grass he would be ok with it, but if everyone on the street installed it, he wouldn't be ok with it. He also wondered if the artificial grass was impervious or what was installed underneath it. Council Member Orr remarked that 20 years ago artificial grass was ugly, but it had come a long way and now looked very good. Standards needed to be set to make sure the quality and look of artificial grass was high, but it should be allowed. Mayor Minster commented that with the estimated doubling of the population in the next 20 years, water conservation would become a higher priority and changes would need to be made.

City Manager Dixon said the Council seemed to want to move forward with some type of ordinance to allow artificial grass, but asked if they had more specific direction. Suggestions from the Council included somehow limiting the amount of artificial grass as well as the type and quality allowed. There was no more discussion.

VII. COUNCIL REPORTS

A. Mayor – reported Northern Utah Rehabilitation Hospital had held a beach party and sand castle contest. The fire department had participated and it had been a fun event. The mayor also reported that he and City Manager Dixon had participated in some golf tournaments where comradery with other agencies had been built.

B. City Council Members

Council Member Strate – reported some residents on Park Vista had put in some nice landscaping.

Council Member Porter – reminded those present of the employee picnic which would be held on Thursday.

Council Member Orr – reported she had attended training at the (Utah Local Governments) Trust and thought it was very well done. She also reported that “Zero Fatality Night” would be held on August 26 at the Raptor’s game. Children attending the game would receive free bike helmets.

Council Member Hensley – asked why there wasn't a discussion on South Ogden Days as he had anticipated. Staff informed him it had been moved because all the invoices had not been received and the final costs could not be calculated. Mr. Hensley requested the Council be notified of changes made to the agenda.

302 **A. City Manager** – Mr. Dixon reported he and the Mayor had attended several meetings
303 concerning the Weber County Transfer Station and the county potentially buying into a
304 landfill in Utah County; however that purchase was no longer going to happen. There
305 were still problems at the Transfer Station, but area cities and towns were continuing to
306 work with the County to find adequate solutions.

307 He also referred the Council to the project tracker he had sent them. If they had
308 anything they would like added, they should let him know.

309 **B. City Attorney** – nothing to report.

310

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312 **III. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER**

313 **Mayor** – reported that Dr. Hansen wanted to donate a shade structure for the playground at
314 Nature Park. He also said he had met with the new director for Northern Utah Rehabilitation
315 Hospital. The mayor then reported he and City Manager Dixon had met with County
316 Commissioner Elect Jim Harvey and had had a good discussion with him.

317

318 **Council Member Hensley** – asked City Attorney Bradshaw if the City had a permanently
319 assigned public defender. Mr. Bradshaw answered in the affirmative.

320 He also pointed out that the next town hall meeting was not far away and wondered if plans to
321 distribute fliers were being made.

322 **Council Member Orr** – did not have direction for the City Manager, but had forgotten to
323 report she had attended the Weber County public hearing concerning raising taxes.

324 **Council Member Porter** – nothing.

325 **Council Member Strate** – asked when the June 30 financials would be available. Staff
326 informed him Mr. Liebersbach, Financial Director, had been out of town, and they would
327 know more when he returned.

328

329

330 **IX. ADJOURN**

331 The mayor indicated there were no more items on the agenda and called for a motion to adjourn the
332 meeting.

333

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

336

337 I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council
338 Meeting held Tuesday, August 16, 2016.

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340 
341 Leesa Kapetanov, City Recorder

342 Date Approved by the City Council _____

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Attachment A
Written Public Comments

Not Approved

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South Ogden City Council comments – ^{8/16/}~~June 16,~~ 2016

My name is Walt Bausman
I live at 5792 S 1075 E

I have several comments regarding Land Use issues:

First, the recommendation from the Planning Commission specifies the distance for notification of a Public Hearing shall be 500 feet.

However, this excludes Subdivisions, which is currently 300 feet.

I would suggest the 500-foot distance should be the same for all land areas.

I would also suggest using the Utah Code Title 10, Chapter 9a, Section 205 for the city's Notification of Public Hearings and Public Meetings, since it lays out in specific detail the requirements for Public hearings and Public Meetings on the adoption or modification of land use matters, and a statement that if these provisions are not met, the Public Hearing or Public Meeting will be null and void.

This way, there will be no misinterpretation of the required state law.

Next, you are being asked to contract with IBI to continue the Form Based Code plan for the whole city, which many of us think is a good idea.

This is an extension of the General Plan update, which has had no formal input from citizens for the last several years. However, during the 2007-2008 General Plan update. There was a Citizens Advisory Committee, comprised of 14 citizens.

The scope of IBI's work includes "public meetings", but apparently only to gather public input, with no formal inclusion or discussion with or by citizens.

I recommend that a formal Citizens Advisory Committee – similar to that which was done during the 2007-2008 General Plan Update - be formed to participate in the future planning of our city during this process, as well as during the formal General Plan Update revision.

I believe you will have greater acceptance of the revised plans if you are more inclusionary with the citizens whose lives will be effected.

Thank you.



**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL
SPECIAL MEETING**

TUESDAY, August 30, 2016 – 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

COUNCIL MEMBERS PRESENT

Mayor James Minster, Council Members Brent Strate, Sallee Orr, Bryan Benard, Russell Porter, and Adam Hensley

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Assistant to the City Manager Doug Gailey, Recorder Leesa Kapetanov, and Police Chief Darin Parke and most of the police department officers and support staff

CITIZENS PRESENT

Linda Binkley, William “Buddy” Boor, Andrew & Olivia Gordon, Monique Benard, Marilyn Cypers, Melony Gordon, Maddie Gordon, Evelyn Warby, Mary Myers, Rhonda Vlaanderen, Wendy & Steven Empey, Martha Gonzalez, Carol Pearce, Janice Carver and others

I. OPENING CEREMONY

A. Call To Order

Mayor Minster called the meeting to order at 6:01 pm and entertained a motion to convene.

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

The mayor welcomed everyone present, commenting there was no better reason to be there than to say thanks to the city’s police officers.

B. Pledge Of Allegiance

Council Member Orr led everyone in the Pledge of Allegiance.

II. READING AND APPROVAL OF PROCLAMATION DECLARING SUPPORT FOR SOUTH OGDEN POLICE OFFICERS

The mayor expressed the love and support the City had for its police officers, explaining that as a way to show their support, the Council had created a proclamation (see Attachment A). He read a portion of the proclamation, after which he signed and presented it to Police Chief Darin Parke. The audience applauded and gave the many officers present a standing ovation.

46 The mayor invited everyone present to move to the EOC room to view the displays and talk
47 with the officers. He then gave each member of the Council the opportunity to speak.
48 Each council member expressed their love and appreciation for the police officers and the fine
49 way they handled themselves on the job.

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52 **VII. ADJOURN**

53 The mayor then indicated it was time to adjourn the meeting and called for a motion to do so.

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

57 The meeting adjourned at 6:07 pm.

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75 I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Special
76 Meeting held Tuesday, August 30, 2016.

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79 Leesa Kapetanov, City Recorder

80 Date Approved by the City Council _____

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Attachment A
Proclamation

Not Approved

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Proclamation

Supporting, Recognizing and Honoring The Services of Law Enforcement Officers In South Ogden City

Whereas, from the beginning of this Nation, law enforcement officers have played an important role in safeguarding the rights and freedoms guaranteed by the Constitution and in protecting the lives and property of our citizens; and

Whereas, through constant application of new procedures and techniques, our officers are becoming more efficient and professional in their enforcement of our laws; and

Whereas it is important that South Ogden residents know and understand the problems, duties, and responsibilities of their police department and the necessity for cooperating with them in maintaining law and order; and,

Whereas throughout the City's existence, the brave women and men who selflessly provide our law enforcement services have answered the call to serve and protect our community; and,

Whereas our law enforcement professionals must endure long shifts in often dangerous and unpredictable circumstances, and by their service, embody the courage and honor that represent the best of the City and, indeed, America itself; and,

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Whereas in moments of danger and desperation, the first people we turn to are law enforcement officers and we know also they too often spend their days witnessing our city and country at its worst, in their extraordinary examples, we see our city and country at its best; and,

Whereas these unsung heroes risk their lives and sacrifice precious time with loved ones so their fellow citizens can live in peace and security; and,

Whereas they are, importantly, also leaders in their communities, serving as mentors, coaches, friends, and neighbors -- working tirelessly each day to ensure that the people they serve have the opportunities that should be afforded to all citizens; and,

Whereas strong community bonds are essential for law enforcement to do their jobs effectively; and,

Whereas it is fitting and proper that we express our gratitude for the dedicated service and courageous deeds of law enforcement officers and for the contributions they have made to the security and well-being of all our people; and,

Whereas in honor of all they do, we must give these dedicated professionals the support and appreciation they deserve,

Now, Therefore, I, James F. Minster, Mayor of South Ogden City, Utah, On Behalf of the South Ogden City Council, do proclaim that South Ogden City:

1. Condemns, in the strongest possible terms, any acts of violence, hatred and general disrespect towards law enforcement officers in this or any other locality;
2. Expresses our collective belief and concern that an attack upon a police officer is an affront to the rule of law, to each of us as citizens, to the entire body politic, and to the

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promise of justice, domestic tranquility, common defense,
and general welfare and the blessings of life, liberty and
property promised and secured by the Constitution of the
United States and the Constitution of Utah;

3. Applauds the bravery and dedication exhibited by our law enforcement personnel and offers our deepest respect and admiration for the job they do to keep our community safe;

4. Implores all residents to be well versed in the understanding of their rights and responsibilities as citizens and to peaceably cooperate with law enforcement requests, to join us in condemning violence in all its forms and to demonstrate and teach respect to and for law enforcement officers.

Dated this 30th day of August, 2016.

James F. Minster, Mayor

Attest:

Leesa Kapetanov, CMC
City Recorder

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
01-11750 UTILITY CASH CLEARING				
93729	CAMPBELL, RICHARD	08/11/2016	08/16/2016	57.25
94423	SQUIRES, DIANNE	08/25/2016	08/31/2016	63.06
94424	ATKINSON, FRANCES E	07/28/2016	08/04/2016	59.08
94537	SMITH, CLYDE	08/11/2016	08/24/2016	3.81
94538	WALSH, THOMAS & DAWN	08/11/2016	08/24/2016	5.83
94539	DYER, DONNA	08/11/2016	08/24/2016	39.89
94540	DOERKSEN, KATIE & JEFF	08/11/2016	08/24/2016	95.45
94552	HESS, VIRLA	08/25/2016	08/31/2016	12.90
94553	KING, MONICA	08/25/2016	08/31/2016	46.09
10-15121 Prepaid Health Insurance				
93807	PEHP GROUP INSURANCE	08/20/2016	08/24/2016	435.20
10-15210 COBRA Receivables				
93807	PEHP GROUP INSURANCE	08/20/2016	08/24/2016	435.20
94251	COMPANION LIFE INSURANCE CO	08/01/2016	08/04/2016	22.40
94251	COMPANION LIFE INSURANCE CO	09/01/2016	08/24/2016	22.40
10-21400 Credit Card Payable				
1739	BANK OF UTAH	06/18/2016	08/04/2016	80.00
1739	BANK OF UTAH	06/18/2016	08/04/2016	80.00
1739	BANK OF UTAH	06/18/2016	08/04/2016	80.00
1739	BANK OF UTAH	06/19/2016	08/04/2016	160.00
1739	BANK OF UTAH	06/19/2016	08/04/2016	80.00
1739	BANK OF UTAH	06/20/2016	08/04/2016	47.92
1739	BANK OF UTAH	06/20/2016	08/04/2016	160.00
1739	BANK OF UTAH	06/20/2016	08/04/2016	160.00
1739	BANK OF UTAH	06/20/2016	08/04/2016	1,400.00
1739	BANK OF UTAH	06/20/2016	08/04/2016	81.10
1739	BANK OF UTAH	06/20/2016	08/04/2016	28.85
1739	BANK OF UTAH	07/14/2016	08/04/2016	9.64
1739	BANK OF UTAH	07/14/2016	08/04/2016	104.44
1739	BANK OF UTAH	07/19/2016	08/04/2016	120.00
1739	BANK OF UTAH	07/19/2016	08/04/2016	44.73
1739	BANK OF UTAH	07/19/2016	08/04/2016	2.48
1739	BANK OF UTAH	07/22/2016	08/31/2016	19.46
1739	BANK OF UTAH	07/22/2016	08/31/2016	180.00
1739	BANK OF UTAH	07/26/2016	08/31/2016	28.71
1739	BANK OF UTAH	07/27/2016	08/31/2016	267.69
1739	BANK OF UTAH	08/01/2016	08/31/2016	80.00-
1739	BANK OF UTAH	08/01/2016	08/31/2016	80.00-
1739	BANK OF UTAH	08/01/2016	08/31/2016	80.00-
1739	BANK OF UTAH	08/02/2016	08/31/2016	74.38
1739	BANK OF UTAH	08/03/2016	08/31/2016	88.80
1739	BANK OF UTAH	08/03/2016	08/31/2016	8.00
1739	BANK OF UTAH	08/09/2016	08/31/2016	24.63
1739	BANK OF UTAH	08/11/2016	08/31/2016	40.00
1739	BANK OF UTAH	08/15/2016	08/31/2016	33.95
1739	BANK OF UTAH	08/16/2016	08/31/2016	42.26
1739	BANK OF UTAH	08/16/2016	08/31/2016	227.17
1739	BANK OF UTAH	08/17/2016	08/31/2016	185.00
1739	BANK OF UTAH	08/17/2016	08/31/2016	20.00
1739	BANK OF UTAH	08/18/2016	08/31/2016	450.00
10-22230 STATE WITHHOLDING PAYABLE				
5997	UTAH STATE TAX COMMISSION	08/05/2016	08/24/2016	7,648.95
5997	UTAH STATE TAX COMMISSION	08/19/2016	08/24/2016	7,408.41
10-22260 UNION DUES PAYABLE				
92957	WEBER COUNTY LODGE #1	08/05/2016	08/24/2016	35.00
10-22276 United Way Payable				
90015	UNITED WAY	08/05/2016	08/24/2016	22.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
90015	UNITED WAY	08/19/2016	08/24/2016	22.00
10-22278	Wash Natn'l Ins Payable			
2072	WASHINGTON NATIONAL INS. CO.	08/01/2016	08/24/2016	1,054.35
10-22280	AFLAC Ins. Payable			
560	AFLAC	08/12/2016	08/24/2016	97.33
10-22281	DENTAL INSURANCE PAYABLE			
94251	COMPANION LIFE INSURANCE CO	08/01/2016	08/04/2016	3,634.00
94251	COMPANION LIFE INSURANCE CO	09/01/2016	08/24/2016	3,634.00
10-22282	HEALTH INSURANCE PAYABLE			
93807	PEHP GROUP INSURANCE	08/20/2016	08/24/2016	56,096.56
10-22283	Select Vision Payable			
93807	PEHP GROUP INSURANCE	08/20/2016	08/24/2016	435.76
10-22284	Liberty National Ins Payable			
4095	LIBERTY NATIONAL LIFE INS. CO.	08/01/2016	08/04/2016	345.79
4095	LIBERTY NATIONAL LIFE INS. CO.	09/01/2016	08/31/2016	345.79
10-22285	GARNISHMENTS PAYABLE			
5865	OFFICE OF RECOVERY SERVICES	08/05/2016	08/04/2016	886.15
5865	OFFICE OF RECOVERY SERVICES	08/05/2016	08/04/2016	170.77
5865	OFFICE OF RECOVERY SERVICES	08/05/2016	08/04/2016	173.40
5865	OFFICE OF RECOVERY SERVICES	08/19/2016	08/24/2016	886.15
5865	OFFICE OF RECOVERY SERVICES	08/19/2016	08/24/2016	170.77
5865	OFFICE OF RECOVERY SERVICES	08/19/2016	08/24/2016	173.40
5865	OFFICE OF RECOVERY SERVICES	08/19/2016	08/24/2016	39.25
10-22290	DISABILITY PAYABLE			
5994	PUBLIC EMPLOYEES LT DISABILITY	08/05/2016	08/24/2016	738.62
5994	PUBLIC EMPLOYEES LT DISABILITY	08/19/2016	08/24/2016	741.57
10-22291	LIFE INSURANCE PAYABLE			
5100	LIFEMAP ASSURANCE COMPANY	08/02/2016	08/23/2016	785.47
10-23115	Football Equipment Deposit			
94154	TIBBITTS, VIRGINIA	08/10/2016	08/16/2016	100.00
94154	TIBBITTS, VIRGINIA	08/10/2016	08/16/2016	30.00
94535	JOHNSON, KATIE	08/10/2016	08/24/2016	100.00
10-23200	Community Facility Deposit			
91497	MCGARRY, KELLY	08/03/2016	08/04/2016	100.00
94503	CORNIA, JEREMIAH	07/25/2016	08/04/2016	100.00
10-23230	PARK BOWERY DEPOSITS PAYABLE			
89049	MCGEE, JANET	07/15/2016	08/04/2016	25.00
89049	MCGEE, JANET	08/21/2016	08/31/2016	25.00
90568	JOHNSON, KIRK	08/13/2016	08/24/2016	25.00
91385	KAUFMAN, CONNIE	07/30/2016	08/04/2016	25.00
91386	MARBLE, GOLDEN	08/16/2016	08/24/2016	25.00
92171	GALE, ROBERT	07/16/2016	08/04/2016	25.00
92555	BOYER, PEGGY	08/08/2016	08/16/2016	25.00
93000	WELLING, CAROL	08/20/2016	08/31/2016	25.00
93540	JENSEN, EMILIE	08/17/2016	08/24/2016	25.00
93634	KNOWLES, JEFF	08/20/2016	08/24/2016	25.00
94042	NELSON, BOSTON	07/24/2016	08/04/2016	25.00
94392	GOODWIN, BRIANNA	08/02/2016	08/04/2016	25.00
94392	GOODWIN, BRIANNA	07/14/2016	08/04/2016	25.00
94392	GOODWIN, BRIANNA	07/26/2016	08/04/2016	25.00
94392	GOODWIN, BRIANNA	08/04/2016	08/16/2016	25.00
94463	STEWART, SUSAN	07/28/2016	08/04/2016	25.00
94504	CUNNING, MEGAN	07/25/2016	08/04/2016	25.00
94505	ARREGUIN, MAYRA	07/16/2016	08/04/2016	25.00
94506	NORMAN, TERRIE	07/16/2016	08/04/2016	25.00
94507	BAKER, ALEXIS	07/14/2016	08/04/2016	25.00
94508	HANCOCK, ANGELA	07/16/2016	08/04/2016	25.00
94509	RODRIGUEZ, WENDY	07/17/2016	08/04/2016	25.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
94510	BARELA, RENEE	07/17/2016	08/04/2016	25.00
94512	JONES, ALEX	07/29/2016	08/04/2016	25.00
94513	YOUNG, SHERI	07/30/2016	08/04/2016	25.00
94515	MCCURDY, KATELYN	07/31/2016	08/04/2016	25.00
94516	PALMER, ADAM	07/30/2016	08/04/2016	25.00
94541	PETTIT, JASON	08/20/2016	08/31/2016	25.00
94542	MILLER, PAUL	08/07/2016	08/31/2016	25.00
94543	TORRES, ROSALVA	08/13/2016	08/31/2016	25.00
94544	JOY, DAVID	08/12/2016	08/31/2016	25.00
94545	SEVY, REBECCA	08/02/2016	08/31/2016	25.00
94546	SATO, TERESA	08/06/2016	08/31/2016	25.00
94547	CREAGER, JOELLE	08/06/2016	08/31/2016	25.00
94548	SCHEFFEL, STEVEN	08/07/2016	08/31/2016	25.00
94550	SANTISTEVAN, LILA	08/13/2016	08/31/2016	25.00
10-23260	BAIL HELD IN TRUST PAYABLE			
94520	CROW, BRANDI	06/03/2016	08/24/2016	535.00
94524	GARR, CHRISTOPHER	07/26/2016	08/24/2016	150.00
94532	BIRD, BARBARA	08/05/2016	08/24/2016	500.00
94536	MORANVILLE, CONNOR	07/28/2016	08/24/2016	915.00
94536	MORANVILLE, CONNOR	07/28/2016	08/24/2016	805.00-
10-32-100	Business Licenses - Commercial			
94526	MOYANO, JEFFERSON	08/15/2016	08/24/2016	30.00
94533	PAPA MURPHY'S PIZZA	08/03/2016	08/24/2016	260.00
94534	RKP SOLUTIONS	08/02/2016	08/24/2016	45.00
10-32-160	Good Landlord Fees			
94495	BC PROPERTY & LAND MANAGEMENT, LLC	07/27/2016	08/04/2016	35.00
94496	FONG, MEI	07/26/2016	08/04/2016	20.00
94525	MNM PROPERTIES	08/16/2016	08/24/2016	60.00
10-34-500	Football			
91152	BARBER, SUNNEE	07/29/2016	08/04/2016	80.00
93695	FAWBUSH, MATT	07/29/2016	08/04/2016	80.00
94154	TIBBITTS, VIRGINIA	08/10/2016	08/16/2016	80.00
94497	BARRETT, BRANDON	07/29/2016	08/04/2016	80.00
94498	HANNAH, JESSICA	07/29/2016	08/04/2016	80.00
94499	COMBE, ALICIA	07/29/2016	08/04/2016	80.00
94535	JOHNSON, KATIE	08/10/2016	08/24/2016	80.00
10-34-600	Community Facility Rental Fees			
94503	CORNIA, JEREMIAH	07/25/2016	08/04/2016	75.00
10-34-850	Bowery Rental			
94505	ARREGUIN, MAYRA	07/16/2016	08/04/2016	50.00
94546	SATO, TERESA	08/06/2016	08/31/2016	75.00
10-35-200	Fines- Regular			
92602	McDONALDS	07/12/2016	08/04/2016	100.00
94005	HUTZLEY, G. NEAL	07/26/2016	08/04/2016	200.00
94005	HUTZLEY, G. NEAL	08/18/2016	08/24/2016	200.00
10-36-900	Misc. Revenue			
94494	SCHEIFL, DINA	07/28/2016	08/04/2016	58.57
10-41-210	Books, Subscrip.& Memberships			
5985	UTAH LEAGUE OF CITIES & TOWNS	07/27/2016	08/01/2016	9,599.83
10-41-230	Travel & Training			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	07/19/2016	08/16/2016	155.78
90007	OGDEN GOLF & COUNTRY CLUB	08/16/2016	08/23/2016	67.27
10-41-240	Supplies			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/11/2016	08/04/2016	317.96
94448	ARTIC CIRCLE	08/15/2016	08/23/2016	33.95
10-42-320	Prosecutorial Fees			
5017	POLL, BRANDON L.	07/14/2016	08/24/2016	200.00
5017	POLL, BRANDON L.	07/14/2016	08/24/2016	200.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-43-230	Travel & Training			
5142	RIVERDALE CITY	08/18/2016	08/31/2016	64.51
10-43-240	Office Supplies			
1704	BURLEIGH, ELAINE	07/26/2016	08/04/2016	8.03
10-43-275	State Surcharge			
5955	UTAH STATE TREASURER	07/31/2016	08/04/2016	12,162.99
10-43-300	Public Defender Fees			
88617	BUSHELL, RYAN	07/29/2016	08/04/2016	200.00
10-43-310	Professional & Technical			
2969	GAYLORD, LUTHER	08/08/2016	08/24/2016	79.60
88031	DELL MARKETING L.P.	07/13/2016	08/04/2016	2,256.54
91650	CINTAS FIRST AID & SAFETY	08/24/2016	08/31/2016	50.51
93794	LANGUAGE LINE SERVICES	07/31/2016	08/16/2016	40.47
10-43-330	Witness Fees			
2261	DEHART, WILFORD	08/08/2016	08/16/2016	18.50
94413	MARTINEZ, DARLENE	08/08/2016	08/16/2016	18.50
94527	SIMPSON, THOMAS	08/08/2016	08/24/2016	18.50
94528	GRAVES, MATT	08/08/2016	08/24/2016	18.50
94529	GARCIA, JASON	08/08/2016	08/24/2016	18.50
94530	QADDURA, TOSHA	08/08/2016	08/24/2016	18.50
94531	QADDURA, ZAKAREYAH	08/08/2016	08/24/2016	18.50
10-43-700	Small Equipment			
90752	AMAZON.COM	07/29/2016	08/16/2016	109.97
94517	CFS BINDING SUPPLIES	07/28/2016	08/16/2016	495.00
94517	CFS BINDING SUPPLIES	07/28/2016	08/16/2016	119.00
10-44-210	Books, Subscriptions & Member			
1081	ASSOCIATION OF PUBLIC TREASURER	08/17/2016	08/23/2016	185.00
10-44-230	Travel & Training			
2276	DIXON, MATT	08/31/2016	08/31/2016	512.00
5390	CASELLE, INC.	07/29/2016	08/01/2016	425.00
5798	UNIVERSITY OF UTAH	08/17/2016	08/23/2016	450.00
91679	QRT	08/29/2016	08/31/2016	72.00
91679	QRT	08/29/2016	08/31/2016	376.38
91958	UGFOA	08/22/2016	08/24/2016	100.00
10-44-240	Office Supplies & Miscell			
5343	STAPLES	07/23/2016	08/04/2016	210.88
5343	STAPLES	06/29/2016	08/04/2016	25.58
5343	STAPLES	06/30/2016	08/04/2016	21.41
5343	STAPLES	06/30/2016	08/04/2016	12.73
5343	STAPLES	08/20/2016	08/31/2016	321.29
5343	STAPLES	08/04/2016	08/31/2016	99.21
6121	WAL-MART STORES, INC.	08/03/2016	08/23/2016	17.62
7652	ALPHAGRAPHICS	08/25/2016	08/31/2016	129.00
10-44-248	Vehicle Maintenance			
2992	GENUINE PARTS CO./NAPA (SLC)	08/11/2016	08/16/2016	80.96
5508	SUPER SONIC CAR WASH	08/17/2016	08/23/2016	20.00
6121	WAL-MART STORES, INC.	08/03/2016	08/23/2016	5.64
91707	FACTORY MOTOR PARTS CO.	08/16/2016	08/31/2016	8.05
94518	LIGHTHOUSE CAR WASH	08/03/2016	08/23/2016	8.00
10-44-280	Telephone			
5326	SPRINT	07/28/2016	08/16/2016	68.67
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	13.34
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	40.01
10-44-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	51.39
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	154.14
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	76.30

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-44-310	Professional & Technical			
4297	NATIONAL BENEFITS SERVICES	07/31/2016	08/04/2016	52.00
5308	SHRED MASTERS	07/20/2016	08/04/2016	24.00
5435	STERLING CODIFERS	07/12/2016	08/24/2016	1,533.00
5435	STERLING CODIFERS	07/12/2016	08/24/2016	8.00
5511	SUPERIOR WATER AND AIR, INC.	08/01/2016	08/04/2016	24.95
91583	HEALTH EQUITY INC	08/01/2016	08/24/2016	137.05
10-44-329	Computer Repairs			
88468	CDW-G	08/10/2016	08/31/2016	150.55
10-44-649	Lease Interest/Taxes			
5126	REVCO LEASING CO.	08/16/2016	08/24/2016	36.51
10-44-650	Lease Payments			
5126	REVCO LEASING CO.	08/16/2016	08/24/2016	200.01
10-49-130	Retirement Benefits			
94251	COMPANION LIFE INSURANCE CO	08/01/2016	08/04/2016	22.40
94251	COMPANION LIFE INSURANCE CO	09/01/2016	08/24/2016	22.40
10-49-220	Public Notices			
4750	OGDEN PUBLISHING CORPORATION	07/31/2016	08/24/2016	117.25
10-49-291	Newsletter Printing			
7652	ALPHAGRAPHICS	08/01/2016	08/01/2016	850.20
7652	ALPHAGRAPHICS	08/30/2016	08/31/2016	850.20
93429	MAILCHIMP	06/29/2016	08/01/2016	30.00
93429	MAILCHIMP	07/29/2016	08/16/2016	30.00
10-49-320	Professional & Technical			
94511	VALBRIDGE / FREE & ASSOCIATES	07/21/2016	08/04/2016	2,400.00
94511	VALBRIDGE / FREE & ASSOCIATES	07/21/2016	08/04/2016	2,400.00
10-49-321	I/T Supplies			
88468	CDW-G	07/29/2016	08/24/2016	130.38
88468	CDW-G	08/02/2016	08/24/2016	100.18
91866	UPS	08/03/2016	08/23/2016	42.32
91866	UPS	08/29/2016	08/31/2016	13.75
94549	FOTOSEARCH	08/29/2016	08/31/2016	12.00
10-49-322	Computer Contracts			
4320	NEXTSTREAM	03/03/2016	08/24/2016	3,845.90
88031	DELL MARKETING L.P.	08/04/2016	08/24/2016	4,165.82
88468	CDW-G	07/23/2016	08/04/2016	1,898.24
88468	CDW-G	07/16/2016	08/04/2016	2,450.15
90386	SECURESERVER.NET	08/03/2016	08/23/2016	16.17
91429	ELLISLAB	08/29/2016	08/31/2016	149.00
92395	IRON MOUNTAIN	06/30/2016	08/04/2016	78.00
92395	IRON MOUNTAIN	07/31/2016	08/31/2016	78.00
92707	L-3 COM. MOBILE-VISION, INC.	08/04/2016	08/31/2016	1,865.00
93376	WEEBLY	08/03/2016	08/23/2016	7.95
93387	RED HAT	08/17/2016	08/23/2016	349.00
94039	EXECUTECH	08/01/2016	08/24/2016	210.00
10-49-323	City-wide Telephone			
2021	COMCAST	07/15/2016	08/04/2016	301.17
2021	COMCAST	08/15/2016	08/31/2016	303.96
4228	CENTURY LINK	08/01/2016	08/24/2016	264.76
10-49-324	City-wide Internet			
4228	CENTURY LINK	07/15/2016	08/04/2016	526.11
4228	CENTURY LINK	08/15/2016	08/31/2016	526.11
10-49-329	Computer Repairs			
93061	FIVE 9'S COMMUNICATIONS	07/21/2016	08/04/2016	50.00
10-49-520	Employee Assistance Plan			
1495	BLOMQUIST HALE CONSULTING GROU	08/01/2016	08/04/2016	300.00
10-49-597	Employee Recognition Prog			
6121	WAL-MART STORES, INC.	08/16/2016	08/23/2016	42.26

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
8066	MACEY'S	08/18/2016	08/31/2016	6.98
8066	MACEY'S	08/18/2016	08/31/2016	115.00
89978	TEXAS ROADHOUSE	08/18/2016	08/23/2016	64.84
91999	ROSAS, EVELYN	08/16/2016	08/24/2016	56.07
94492	GROUPON.COM	07/26/2016	08/01/2016	267.69
10-49-600 Community Programs				
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	13.34
88936	DOLLAR TREE	08/09/2016	08/23/2016	24.63
90008	E-BAY	08/25/2016	08/31/2016	279.70
90752	AMAZON.COM	07/26/2016	08/01/2016	28.71
90752	AMAZON.COM	08/25/2016	08/31/2016	109.98
92223	SECOND DISTRICT JUVENILE COURT	06/30/2016	08/04/2016	80.00
92223	SECOND DISTRICT JUVENILE COURT	08/11/2016	08/31/2016	160.00
93459	SOCCER CONNECTION	08/25/2016	08/31/2016	16.07
94193	NORTHERN UTAH REHABILITATION HOSPITAL	08/10/2016	08/23/2016	40.00
10-49-601 Community Brand				
93725	JIBE	08/05/2016	08/31/2016	3,500.00
10-49-605 Continuing Education				
6421	WEST, CAMERON	08/19/2016	08/24/2016	536.50
10-49-607 Soba				
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/01/2016	08/04/2016	14.67
2092	CAPITAL ONE COMMERCIAL (COSTCO)	07/06/2016	08/16/2016	70.64
6121	WAL-MART STORES, INC.	08/02/2016	08/23/2016	74.38
6121	WAL-MART STORES, INC.	08/03/2016	08/23/2016	65.54
10-51-260 Senior Center Maint & Util				
2021	COMCAST	08/02/2016	08/16/2016	165.75
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	721.87
10-51-262 Old City Hall Utilities				
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	369.81
10-51-263 Fire Station #82 Utilities				
4230	QUESTAR	08/19/2016	08/31/2016	12.99
6000	ROCKY MOUNTAIN POWER	08/01/2016	08/16/2016	737.08
10-51-265 Cleaning Contract				
1727	BUTTARS CLEANING	07/01/2016	08/04/2016	900.00
1727	BUTTARS CLEANING	06/30/2016	08/16/2016	900.00
5115	RECOMMENDED BUILDING MAINTENAN	08/01/2016	08/04/2016	1,299.50
10-51-270 New City Hall Maintenance				
1085	ATKINSON ELECTRONICS, INC.	07/31/2016	08/24/2016	2,804.00
1295	BACKFLOW SERVICES	06/20/2016	08/31/2016	705.00
1295	BACKFLOW SERVICES	06/29/2016	08/31/2016	482.74
1727	BUTTARS CLEANING	06/25/2016	08/24/2016	1,450.00
2959	G & K SERVICES	07/14/2016	08/04/2016	29.25
2959	G & K SERVICES	07/28/2016	08/16/2016	29.25
3017	ROBERTSON, CHERYL	08/01/2016	08/16/2016	150.00
5115	RECOMMENDED BUILDING MAINTENAN	08/01/2016	08/04/2016	119.58
6460	WHITEHEAD WHOLESALE ELECTRIC	08/02/2016	08/16/2016	178.10
6460	WHITEHEAD WHOLESALE ELECTRIC	07/28/2016	08/16/2016	187.86
93019	AIRE FILTER PRODUCTS- UTAH, LLC	08/05/2016	08/16/2016	576.48
10-51-275 New City Hall Utilities				
4230	QUESTAR	08/22/2016	08/31/2016	255.37
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	7,747.52
10-51-280 Old City Building Repairs				
270	AIR SOLUTIONS, INC.	07/27/2016	08/16/2016	185.00
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/08/2016	08/04/2016	57.66
10-52-240 Commercial Form Based Zoning				
6155	WASATCH FRONT REGIONAL COUNCIL	08/16/2016	08/31/2016	5,000.00
10-55-130 Benefits - DPS				
94251	COMPANION LIFE INSURANCE CO	08/01/2016	08/04/2016	81.40-

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-55-131	WTC - A/C Contract			
5944	UTAH COMMUNICATIONS AUTHORITY	06/30/2016	08/04/2016	23.25
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	40.01
10-55-132	Liquor Funds Expenditures			
91866	UPS	08/09/2016	08/23/2016	15.78
91866	UPS	08/23/2016	08/31/2016	15.78
10-55-150	Death Benefit Ins. - Police			
93807	PEHP GROUP INSURANCE	08/20/2016	08/24/2016	30.59
10-55-210	Mbrshps, Bks & Sub - Police			
5959	UTAH SAFETY COUNCIL	08/10/2016	08/23/2016	336.00
10-55-230	Travel & Training - Police			
2289	DISNEY, KAREN	08/16/2016	08/24/2016	114.50
2289	DISNEY, KAREN	08/16/2016	08/24/2016	48.00
2480	EDWARDS, MARCI	08/16/2016	08/24/2016	114.50
4122	MCNEELY, MICHAEL	08/18/2016	08/24/2016	352.00
4891	PAULSEN, CINDEE	08/16/2016	08/24/2016	114.50
94522	GARCIA, VINCNET	08/16/2016	08/24/2016	108.54
10-55-240	Office Supplies - Police			
3511	RICOH USA, INC	08/18/2016	08/23/2016	73.65
5343	STAPLES	07/23/2016	08/04/2016	17.69
5343	STAPLES	07/28/2016	08/04/2016	239.84
5343	STAPLES	08/10/2016	08/16/2016	55.02
5343	STAPLES	08/18/2016	08/24/2016	52.09
10-55-245	Clothing Contract - Police			
104	A-1 UNIFORMS	07/15/2016	08/04/2016	169.76
104	A-1 UNIFORMS	07/30/2016	08/16/2016	12.00
104	A-1 UNIFORMS	07/07/2016	08/16/2016	211.52
104	A-1 UNIFORMS	07/11/2016	08/16/2016	285.52
104	A-1 UNIFORMS	07/22/2016	08/16/2016	113.88
5121	SYMBOL ARTS	08/16/2016	08/31/2016	657.00
10-55-246	Special Dept Supplies - Police			
2289	DISNEY, KAREN	07/18/2016	08/04/2016	27.99
2480	EDWARDS, MARCI	07/28/2016	08/04/2016	42.73
5243	SALT LAKE WHOLESALE SPORTS	07/19/2016	08/24/2016	180.00
5330	SPORTSMAN'S WAREHOUSE	07/22/2016	08/01/2016	49.99
5522	UTAH CORRECTIONAL INDUSTRIES	08/09/2016	08/24/2016	252.68
94521	OGDEN METRO SWAT	06/15/2016	08/24/2016	2,065.10
10-55-247	Animal Control Costs			
1653	BROOKSIDE ANIMAL HOSPITAL	06/16/2016	08/24/2016	10.00
1653	BROOKSIDE ANIMAL HOSPITAL	06/16/2016	08/24/2016	10.00
1653	BROOKSIDE ANIMAL HOSPITAL	07/30/2016	08/24/2016	.30
2092	CAPITAL ONE COMMERCIAL (COSTCO)	07/18/2016	08/16/2016	79.96
3724	JERRY'S PLUMBING SPECIALTIES	07/05/2016	08/24/2016	95.11
5300	SHERWIN WILLIAMS	07/07/2016	08/24/2016	70.85
5343	STAPLES	07/21/2016	08/04/2016	244.28
6420	WESTLAND FORD	08/02/2016	08/24/2016	38.78
6420	WESTLAND FORD	08/19/2016	08/31/2016	50.31
90558	ANIMAL CARE VET ANIMAL HOSPITAL	07/31/2016	08/24/2016	2,159.50
94468	ENTIRELYPETS.COM	08/02/2016	08/23/2016	123.99
94493	PROFESSIONAL PROGRAMS, INC.	07/22/2016	08/01/2016	94.95
10-55-248	Vehicle Maintenance - Police			
2025	COLLISION CENTERZ	05/09/2016	08/24/2016	3,003.24
2992	GENUINE PARTS CO./NAPA (SLC)	08/01/2016	08/24/2016	127.46
2992	GENUINE PARTS CO./NAPA (SLC)	08/01/2016	08/24/2016	545.44
2992	GENUINE PARTS CO./NAPA (SLC)	08/01/2016	08/24/2016	592.62
2992	GENUINE PARTS CO./NAPA (SLC)	08/03/2016	08/24/2016	27.00
2992	GENUINE PARTS CO./NAPA (SLC)	08/08/2016	08/24/2016	37.40
2992	GENUINE PARTS CO./NAPA (SLC)	08/08/2016	08/24/2016	69.55

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
2992	GENUINE PARTS CO./NAPA (SLC)	08/01/2016	08/24/2016	554.76
2992	GENUINE PARTS CO./NAPA (SLC)	08/03/2016	08/24/2016	279.34
2992	GENUINE PARTS CO./NAPA (SLC)	08/03/2016	08/24/2016	136.60
5332	SOUND WAREHOUSE	08/17/2016	08/24/2016	30.00
6045	VEHICLE LIGHTING SOLUTIONS	08/09/2016	08/31/2016	272.26
6420	WESTLAND FORD	08/02/2016	08/24/2016	50.31
6420	WESTLAND FORD	07/20/2016	08/24/2016	34.57
6420	WESTLAND FORD	07/26/2016	08/24/2016	19.66
6420	WESTLAND FORD	08/03/2016	08/24/2016	118.76
6420	WESTLAND FORD	08/08/2016	08/24/2016	5.48
6420	WESTLAND FORD	08/08/2016	08/24/2016	57.10
6420	WESTLAND FORD	08/02/2016	08/24/2016	36.46
6420	WESTLAND FORD	08/02/2016	08/24/2016	10.65
6420	WESTLAND FORD	08/03/2016	08/24/2016	10.43
6420	WESTLAND FORD	08/01/2016	08/24/2016	19.86
6420	WESTLAND FORD	07/29/2016	08/24/2016	19.86
6420	WESTLAND FORD	08/10/2016	08/24/2016	182.54
6420	WESTLAND FORD	08/10/2016	08/24/2016	231.88
6420	WESTLAND FORD	08/01/2016	08/24/2016	117.98
6420	WESTLAND FORD	08/03/2016	08/24/2016	69.65
91707	FACTORY MOTOR PARTS CO.	08/16/2016	08/31/2016	104.66
92651	FIRST CALL (O'REILLY)	08/08/2016	08/24/2016	98.22
92651	FIRST CALL (O'REILLY)	08/03/2016	08/24/2016	75.64
92651	FIRST CALL (O'REILLY)	08/10/2016	08/31/2016	67.61
10-55-280	Telephone/Internet - Police			
5326	SPRINT	07/28/2016	08/16/2016	530.95
5326	SPRINT	07/28/2016	08/16/2016	399.97
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	1,149.93
10-55-300	Gas, Oil & Tires - Police			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	4,057.21
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	3,788.53
10-55-310	Professional & Tech - Police			
4070	LES OLSON COMPANY	07/28/2016	08/16/2016	165.00
4070	LES OLSON COMPANY	07/29/2016	08/24/2016	14.08
5308	SHRED MASTERS	08/23/2016	08/31/2016	30.00
5944	UTAH COMMUNICATIONS AUTHORITY	06/30/2016	08/04/2016	1,209.00
10-55-329	Computer Repairs - Police			
3300	HEARTLAND SERVICES, INC.	07/22/2016	08/23/2016	37.06
88468	CDW-G	07/21/2016	08/24/2016	94.87
94443	UPCLICK	08/09/2016	08/23/2016	267.00
94443	UPCLICK	08/09/2016	08/23/2016	60.00
10-55-450	K-9			
2045	COLDWATER ANIMAL HOSPITAL	07/22/2016	08/04/2016	16.58
10-55-470	Community Education - Police			
8066	MACEY'S	07/28/2016	08/01/2016	25.46
10-55-700	Small Equipment - Police			
3580	INTERSTATE BARRICADES	07/29/2016	08/16/2016	174.60
94470	TOYS R US	08/09/2016	08/31/2016	20.23
10-55-750	Capital Outlay - Police			
5049	PROFORCE	08/02/2016	08/24/2016	25,452.50
10-57-210	Memberships, Books & Subscrptn			
88017	NFPA	08/01/2016	08/16/2016	175.00
10-57-240	Office Supplies & Expense			
2415	OFFICE DEPOT	08/12/2016	08/31/2016	136.45
2415	OFFICE DEPOT	08/12/2016	08/31/2016	10.88
10-57-246	Special Department Supplies			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	07/22/2016	08/16/2016	411.63
6121	WAL-MART STORES, INC.	07/27/2016	08/01/2016	35.22

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
89282	GOLDEN CORRAL	08/03/2016	08/23/2016	12.30
90752	AMAZON.COM	08/15/2016	08/23/2016	16.89
90752	AMAZON.COM	08/12/2016	08/23/2016	51.03
93821	J & S RADIO SALES, INC	07/22/2016	08/01/2016	72.00
10-57-250 Vehicle Maintenance				
2992	GENUINE PARTS CO./NAPA (SLC)	08/11/2016	08/31/2016	173.07
5325	SIX STATES	07/29/2016	08/31/2016	52.52
6420	WESTLAND FORD	08/11/2016	08/31/2016	597.36
6420	WESTLAND FORD	08/23/2016	08/31/2016	47.20
10-57-255 Other Equipment Maintenance				
2140	L.N. CURTIS & SONS	08/08/2016	08/24/2016	1,974.00
2140	L.N. CURTIS & SONS	08/08/2016	08/31/2016	1,142.00
91634	WESTNET, INC.	08/02/2016	08/23/2016	1,594.55
91866	UPS	08/29/2016	08/31/2016	16.25
10-57-280 Telephone/Internet				
2021	COMCAST	07/26/2016	08/01/2016	28.46
2021	COMCAST	07/26/2016	08/01/2016	173.31
2021	COMCAST	08/26/2016	08/31/2016	28.46
2021	COMCAST	08/26/2016	08/31/2016	173.31
5326	SPRINT	07/28/2016	08/16/2016	129.78
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	280.07
10-57-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	429.75
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	311.91
10-57-310 Professional & Technical				
5944	UTAH COMMUNICATIONS AUTHORITY	06/30/2016	08/04/2016	813.75
6004	UTAH VALLEY UNIVERSITY	07/20/2016	08/04/2016	10.00
88015	IHC WORK MED	08/01/2016	08/24/2016	24.00
88015	IHC WORK MED	08/01/2016	08/24/2016	44.00
88015	IHC WORK MED	08/01/2016	08/24/2016	39.00
92289	PARR BROWN GEE & LOVELESS	08/25/2016	08/31/2016	3,016.80
10-57-330 Fire Prevention/ Community Edu				
92814	POSITIVE PROMOTIONS, INC.	08/23/2016	08/31/2016	407.41
10-57-400 Emergency Management Planning				
2291	DIRECTV	08/24/2016	08/24/2016	151.91
6563	SATCOM GLOBAL INC.	08/16/2016	08/24/2016	100.80
10-57-700 Small Equipment				
90752	AMAZON.COM	08/05/2016	08/23/2016	198.00
10-57-750 Capital Outlay				
88468	CDW-G	07/22/2016	08/04/2016	3,670.25
88468	CDW-G	07/19/2016	08/04/2016	1,305.45
10-58-210 Books, Subscrip. & Memberships				
4116	MCQUADE, JOHN D.	08/01/2016	08/04/2016	110.00
4116	MCQUADE, JOHN D.	08/01/2016	08/04/2016	100.00
93033	INTERNATIONAL CODE COUNCIL, INC.	08/23/2016	08/31/2016	135.00
10-58-245 Clothing Allowance				
94267	HALO BRANDED SOLUTIONS, INC.	06/30/2016	08/04/2016	184.04
10-58-280 CELLULAR PHONE				
5326	SPRINT	07/28/2016	08/16/2016	63.67
10-58-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	115.18
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	78.43
10-58-315 PROFESSIONAL & TECHNICAL				
93772	KIMBALL ENGINEERING	08/11/2016	08/24/2016	85.00
93772	KIMBALL ENGINEERING	08/11/2016	08/24/2016	85.00
93772	KIMBALL ENGINEERING	08/11/2016	08/24/2016	85.00
93772	KIMBALL ENGINEERING	08/11/2016	08/24/2016	85.00
93772	KIMBALL ENGINEERING	08/11/2016	08/24/2016	85.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
93772	KIMBALL ENGINEERING	08/11/2016	08/24/2016	85.00
10-60-230 Travel & Training				
1642	BRENNAN, JASON	08/16/2016	08/24/2016	320.00
94551	REDMOND MINERALS, INC.	07/27/2016	08/31/2016	140.00
10-60-240 Office Supplies & Expense				
92427	SKY BLUE INDUSTRIES, INC.	08/03/2016	08/16/2016	58.50
10-60-245 Clothing/Uniform/Equip. Allow.				
5331	SMITH & EDWARDS	06/11/2016	08/04/2016	150.00
5331	SMITH & EDWARDS	06/13/2016	08/04/2016	150.00
5331	SMITH & EDWARDS	06/20/2016	08/04/2016	113.95
10-60-248 Vehicle Maintenance				
502	A&M OUTDOOR EQUIPMENT	08/18/2016	08/31/2016	18.93
2992	GENUINE PARTS CO./NAPA (SLC)	07/19/2016	08/04/2016	103.31
2992	GENUINE PARTS CO./NAPA (SLC)	07/20/2016	08/16/2016	92.18
5325	SIX STATES	07/29/2016	08/31/2016	23.46
88231	INTERSTATE BILLING SERVICE	07/14/2016	08/04/2016	254.08
94220	PARTSMASTER	08/15/2016	08/24/2016	254.70
10-60-260 Building & Grounds Maintenance				
5300	SHERWIN WILLIAMS	07/12/2016	08/16/2016	488.03
93989	ADVANCED DOOR	08/10/2016	08/31/2016	320.00
10-60-270 Utilities				
6000	ROCKY MOUNTAIN POWER	07/20/2016	08/04/2016	1,435.58
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	31.26
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	34.68
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	34.45
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/04/2016	916.65
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/04/2016	76.01
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/04/2016	20.15
6000	ROCKY MOUNTAIN POWER	08/02/2016	08/16/2016	10.97
6000	ROCKY MOUNTAIN POWER	08/04/2016	08/16/2016	5.97
6000	ROCKY MOUNTAIN POWER	08/04/2016	08/16/2016	31.48
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/16/2016	17.33
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/16/2016	20.85
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/16/2016	5.97
6000	ROCKY MOUNTAIN POWER	08/01/2016	08/16/2016	28.99
6000	ROCKY MOUNTAIN POWER	08/01/2016	08/16/2016	10.97
6000	ROCKY MOUNTAIN POWER	08/01/2016	08/16/2016	12.56
6000	ROCKY MOUNTAIN POWER	08/01/2016	08/16/2016	13.36
6000	ROCKY MOUNTAIN POWER	08/10/2016	08/16/2016	154.44
6000	ROCKY MOUNTAIN POWER	08/19/2016	08/31/2016	1,435.58
10-60-280 Telephone				
5944	UTAH COMMUNICATIONS AUTHORITY	06/30/2016	08/16/2016	511.50
10-60-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	544.01
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	88.40
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	605.88
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	101.03
5519	T.J. TRAILER	08/17/2016	08/31/2016	179.90
10-60-310 Professional				
93865	WORKFORCE QA	06/30/2016	08/04/2016	70.00
10-60-400 Class C Maintenance				
3434	HOME DEPOT/GEFC	06/30/2016	08/16/2016	168.97
3434	HOME DEPOT/GEFC	06/30/2016	08/16/2016	231.75
5300	SHERWIN WILLIAMS	07/22/2016	08/24/2016	70.10
10-60-480 Special Department Supplies				
2180	DALLAS GREEN FARM SERVICE	04/19/2016	08/16/2016	32.94
2180	DALLAS GREEN FARM SERVICE	04/12/2016	08/16/2016	106.31
2180	DALLAS GREEN FARM SERVICE	05/12/2016	08/16/2016	203.96

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
3020	GRANITE CONSTRUCTION CO.	08/02/2016	08/16/2016	172.00
3020	GRANITE CONSTRUCTION CO.	08/09/2016	08/31/2016	147.92
3020	GRANITE CONSTRUCTION CO.	08/12/2016	08/31/2016	231.77
3020	GRANITE CONSTRUCTION CO.	08/16/2016	08/31/2016	301.86
3020	GRANITE CONSTRUCTION CO.	08/10/2016	08/31/2016	304.44
3580	INTERSTATE BARRICADES	08/23/2016	08/31/2016	304.08
3580	INTERSTATE BARRICADES	08/18/2016	08/31/2016	48.00
4225	AIRGAS USA, LLC	08/10/2016	08/24/2016	6.43
4900	STAKER & PARSON COMPANIES	07/28/2016	08/16/2016	235.88
4900	STAKER & PARSON COMPANIES	08/15/2016	08/31/2016	392.95
4900	STAKER & PARSON COMPANIES	08/10/2016	08/31/2016	110.36
5300	SHERWIN WILLIAMS	08/01/2016	08/31/2016	547.76
5300	SHERWIN WILLIAMS	08/05/2016	08/31/2016	36.55
5300	SHERWIN WILLIAMS	08/05/2016	08/31/2016	26.60
10-60-600 Siemens Streetlight Lease				
93279	SIEMENS PUBLIC, INC	08/21/2016	08/31/2016	7,485.96
93279	SIEMENS PUBLIC, INC	08/21/2016	08/31/2016	1,995.53
10-60-700 Small Equipment				
3580	INTERSTATE BARRICADES	06/30/2016	08/24/2016	1,510.95
10-60-725 Sidewalk Replacements				
93259	CURT HECKERT CONCRETE CO.	06/30/2016	08/24/2016	3,700.00
10-60-730 Street Light Maintenance				
93203	BLACK & McDONALD	06/30/2016	08/04/2016	381.38
93203	BLACK & McDONALD	06/16/2016	08/04/2016	140.26
93203	BLACK & McDONALD	08/12/2016	08/24/2016	166.57
93203	BLACK & McDONALD	08/12/2016	08/24/2016	43.83
93203	BLACK & McDONALD	07/26/2016	08/24/2016	1,523.15
94554	MHT LIGHTING	10/13/2015	08/31/2016	62.50
94554	MHT LIGHTING	10/13/2015	08/31/2016	62.50
94554	MHT LIGHTING	10/13/2015	08/31/2016	10.47
10-60-750 Capital Outlay				
88468	CDW-G	07/22/2016	08/04/2016	1,468.10
88468	CDW-G	07/19/2016	08/04/2016	522.18
10-70-240 Special Dept. Supplies - Parks				
1620	BOMAN & KEMP	08/03/2016	08/16/2016	41.40
2594	EWING IRRIGATION PRODUCTS	07/01/2016	08/04/2016	220.48
2594	EWING IRRIGATION PRODUCTS	07/01/2016	08/04/2016	41.96
88054	SUNPLAY POOL & SPA	07/02/2016	08/04/2016	89.99
92427	SKY BLUE INDUSTRIES, INC.	07/18/2016	08/04/2016	186.25
92427	SKY BLUE INDUSTRIES, INC.	08/01/2016	08/16/2016	358.86
92427	SKY BLUE INDUSTRIES, INC.	06/17/2016	08/24/2016	119.06
92427	SKY BLUE INDUSTRIES, INC.	08/10/2016	08/24/2016	67.50
93667	TENNIS & TRACK CO	04/14/2016	08/04/2016	455.00
94438	SPRINKLING SUPPLY, INC	07/20/2016	08/04/2016	115.50
94438	SPRINKLING SUPPLY, INC	08/01/2016	08/16/2016	10.78
94438	SPRINKLING SUPPLY, INC	08/03/2016	08/16/2016	191.10
94438	SPRINKLING SUPPLY, INC	08/08/2016	08/16/2016	61.74
94438	SPRINKLING SUPPLY, INC	08/08/2016	08/16/2016	26.26
10-70-244 Office Supplies Expense				
5511	SUPERIOR WATER AND AIR, INC.	08/01/2016	08/04/2016	19.95
10-70-245 Clothing/Uniform/Equip. Allow.				
5331	SMITH & EDWARDS	06/04/2016	08/04/2016	132.95
5331	SMITH & EDWARDS	06/07/2016	08/04/2016	147.20
5331	SMITH & EDWARDS	06/09/2016	08/04/2016	150.00
5331	SMITH & EDWARDS	06/10/2016	08/04/2016	150.00
5331	SMITH & EDWARDS	06/13/2016	08/04/2016	150.00
10-70-248 Vehicle Maintenance				
502	A&M OUTDOOR EQUIPMENT	08/22/2016	08/31/2016	24.13

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
2992	GENUINE PARTS CO./NAPA (SLC)	07/11/2016	08/04/2016	26.19
2992	GENUINE PARTS CO./NAPA (SLC)	07/11/2016	08/04/2016	83.86
2992	GENUINE PARTS CO./NAPA (SLC)	07/11/2016	08/04/2016	26.19
2992	GENUINE PARTS CO./NAPA (SLC)	07/11/2016	08/04/2016	26.19
2992	GENUINE PARTS CO./NAPA (SLC)	07/27/2016	08/16/2016	34.82
4700	OGDEN LAWN & GARDEN	08/24/2016	08/31/2016	77.13
5160	ROCKY MTN TURF & INDUSTRIAL	08/02/2016	08/16/2016	146.56
5160	ROCKY MTN TURF & INDUSTRIAL	07/21/2016	08/16/2016	26.05
5519	T.J. TRAILER	07/11/2016	08/04/2016	145.90
6420	WESTLAND FORD	07/12/2016	08/04/2016	36.90
92651	FIRST CALL (O'REILLY)	07/20/2016	08/16/2016	72.97
10-70-270 Utilities				
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	29.52
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	282.65
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/04/2016	11.94
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/04/2016	260.17
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/04/2016	318.16
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/04/2016	14.42
6000	ROCKY MOUNTAIN POWER	08/03/2016	08/16/2016	14.93
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/16/2016	38.12
6000	ROCKY MOUNTAIN POWER	07/29/2016	08/16/2016	29.39
6000	ROCKY MOUNTAIN POWER	08/04/2016	08/16/2016	21.13
6000	ROCKY MOUNTAIN POWER	08/01/2016	08/16/2016	142.88
93988	MASTER ELECTRICAL SERVICE	08/09/2016	08/24/2016	288.00
10-70-280 Telephone/Internet				
2021	COMCAST	08/02/2016	08/16/2016	69.79
2021	COMCAST	08/18/2016	08/31/2016	235.63
5944	UTAH COMMUNICATIONS AUTHORITY	03/31/2016	08/31/2016	674.25
5944	UTAH COMMUNICATIONS AUTHORITY	03/31/2016	08/31/2016	162.75-
10-70-300 Gas, Oil & Tires				
1459	BIG O TIRES	05/19/2016	08/16/2016	60.00
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	737.99
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	8.88
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	27.79
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	57.34
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	464.71
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	61.02
10-70-310 Professional & Technical				
3434	HOME DEPOT/GEFCF	07/14/2016	08/16/2016	41.85
3434	HOME DEPOT/GEFCF	07/27/2016	08/16/2016	69.64
3434	HOME DEPOT/GEFCF	07/27/2016	08/16/2016	4.74-
4229	MOUNTAIN ALARM	07/01/2016	08/04/2016	144.00
4229	MOUNTAIN ALARM	08/01/2016	08/16/2016	81.00
10-70-550 Parks Maintenance Projects				
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	2,303.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	1,127.13
10-70-750 Capital Outlay- Parks				
2594	EWING IRRIGATION PRODUCTS	07/01/2016	08/04/2016	2,213.34
10-71-240 Office Supplies Expense				
5343	STAPLES	06/30/2016	08/31/2016	499.13
5511	SUPERIOR WATER AND AIR, INC.	08/01/2016	08/04/2016	19.95
10-71-242 Special Dept. Supplies				
3288	HARBOR FREIGHT TOOLS	08/15/2016	08/23/2016	312.70
5260	SAVON	08/11/2016	08/24/2016	2,304.00
5260	SAVON	08/09/2016	08/24/2016	5,818.75
5260	SAVON	08/09/2016	08/24/2016	2,142.10
5300	SHERWIN WILLIAMS	08/10/2016	08/31/2016	124.10
5300	SHERWIN WILLIAMS	08/16/2016	08/31/2016	676.25

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
6156	WASATCH FRONT FOOTBALL LEAGUE	08/10/2016	08/24/2016	325.00
10-71-280	Telephone/Internet			
5326	SPRINT	07/28/2016	08/16/2016	105.34
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	40.01
10-71-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	31.20
10-71-310	Professional & Technical			
4070	LES OLSON COMPANY	07/29/2016	08/31/2016	63.07
12-30-250	Carnival Ticket Sales			
92485	MIDWAY WEST AMUSEMENTS	06/30/2016	08/31/2016	3,218.78
12-40-300	Entertainment			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/17/2016	08/04/2016	159.84
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/18/2016	08/04/2016	586.81
12-40-390	Telephone Expense			
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	13.33
12-40-410	Awards			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/17/2016	08/04/2016	1,195.71
12-40-475	Miscellaneous Expenses			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/08/2016	08/04/2016	44.57
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	174.49
3152	GRIZZLY GRAPHICS, LLC	08/19/2016	08/31/2016	80.00
5343	STAPLES	06/16/2016	08/31/2016	114.44
93376	WEEBLY	08/22/2016	08/31/2016	89.10
94435	BONNEVILLE HIGH SCHOOL	06/18/2016	08/31/2016	750.00
40-21300	ACCOUNTS PAYABLE			
3576	INTERMOUNTAIN SLURRY SEAL, INC	08/15/2016	08/24/2016	13,266.57-
40-40-137	2016/17 Road Projects			
3576	INTERMOUNTAIN SLURRY SEAL, INC	08/15/2016	08/24/2016	265,331.47
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	916.50
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	376.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	37.25
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	1,102.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	393.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	608.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	29.63
7055	POST ASPHALT PAVING	07/11/2016	08/04/2016	19,179.60
40-40-349	40th St. Widening - City's %			
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	246.25
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	4,704.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	2,538.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	2,346.75
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	127.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	5,249.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	917.00
51-40-240	Office Supplies			
91527	JIMMY JOHN'S DELI	07/14/2016	08/01/2016	64.90
91650	CINTAS FIRST AID & SAFETY	08/24/2016	08/31/2016	28.70
51-40-245	Clothing/Uniform/Equip. Allow.			
5331	SMITH & EDWARDS	06/11/2016	08/04/2016	149.50
5331	SMITH & EDWARDS	06/11/2016	08/04/2016	142.45
5331	SMITH & EDWARDS	06/13/2016	08/04/2016	137.70
5331	SMITH & EDWARDS	06/13/2016	08/04/2016	123.45
5331	SMITH & EDWARDS	06/15/2016	08/04/2016	150.00
51-40-248	Vehicle Maintenance			
1877	CERTIFIED LABORATORIES	07/12/2016	08/16/2016	267.65
2992	GENUINE PARTS CO./NAPA (SLC)	07/20/2016	08/16/2016	76.78
91707	FACTORY MOTOR PARTS CO.	08/16/2016	08/31/2016	104.66

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
51-40-280	Telephone			
6006	VERIZON WIRELESS	07/23/2016	08/04/2016	120.03
51-40-290	Building Maintenance			
93989	ADVANCED DOOR	06/30/2016	08/04/2016	250.00
51-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	584.43
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	451.27
51-40-310	Professional & Technical Servi			
4070	LES OLSON COMPANY	07/22/2016	08/16/2016	182.40
51-40-320	Blue Stake Service			
1513	BLUE STAKES OF UTAH	06/30/2016	08/04/2016	212.97
1513	BLUE STAKES OF UTAH	07/31/2016	08/16/2016	192.51
51-40-330	Valve Repair			
92312	FERGUSON ENTERPRISES, INC.	06/30/2016	08/04/2016	6,625.14
92312	FERGUSON ENTERPRISES, INC.	07/27/2016	08/16/2016	454.80
51-40-480	Special Department Supplies			
3020	GRANITE CONSTRUCTION CO.	07/27/2016	08/24/2016	301.43
3020	GRANITE CONSTRUCTION CO.	07/27/2016	08/24/2016	298.85
3020	GRANITE CONSTRUCTION CO.	07/19/2016	08/24/2016	110.08
3020	GRANITE CONSTRUCTION CO.	07/18/2016	08/24/2016	106.64
3020	GRANITE CONSTRUCTION CO.	07/20/2016	08/24/2016	214.14
3020	GRANITE CONSTRUCTION CO.	07/14/2016	08/24/2016	515.57
3020	GRANITE CONSTRUCTION CO.	07/21/2016	08/24/2016	300.14
3434	HOME DEPOT/GECF	06/30/2016	08/16/2016	431.28
3580	INTERSTATE BARRICADES	08/10/2016	08/31/2016	376.80
3585	INTERMOUNTAIN SALES OF DENVER	06/28/2016	08/16/2016	964.00
4900	STAKER & PARSON COMPANIES	08/06/2016	08/24/2016	175.38
92312	FERGUSON ENTERPRISES, INC.	07/11/2016	08/04/2016	458.87
51-40-490	Water Sample Testing			
6355	WEBER BASIN WATER CONSERVANCY	08/03/2016	08/16/2016	180.00
51-40-560	Power and Pumping			
6000	ROCKY MOUNTAIN POWER	07/28/2016	08/04/2016	152.44
51-40-667	Radio Read Conversion			
4172	METERWORKS	06/30/2016	08/24/2016	28,961.44
51-40-670	Sunset Waterline Project			
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	423.00
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	29.63
51-40-749	Small Equipment			
92884	DITCH WITCH OF THE ROCKIES	06/29/2016	08/04/2016	112.22
51-40-980	Contingency			
3020	GRANITE CONSTRUCTION CO.	07/28/2016	08/04/2016	817.43
3434	HOME DEPOT/GECF	07/14/2016	08/16/2016	1,112.83
3434	HOME DEPOT/GECF	07/14/2016	08/16/2016	1,112.83-
3500	GENEVA ROCK PRODUCTS, INC.	07/15/2016	08/24/2016	2,664.00
3580	INTERSTATE BARRICADES	07/31/2016	08/24/2016	2,111.60
5033	PRO-CUT CONCRETE CUTTING, INC	07/20/2016	08/04/2016	150.00
5881	UNITED RENTALS NORTHWEST, INC.	07/29/2016	08/24/2016	552.20
7055	POST ASPHALT PAVING	07/18/2016	08/04/2016	3,927.00
7055	POST ASPHALT PAVING	08/12/2016	08/24/2016	3,182.00
94514	TRENCH SHORING SERVICES	07/19/2016	08/04/2016	744.00
94514	TRENCH SHORING SERVICES	07/19/2016	08/04/2016	716.00
52-21350	CNTRL WEBER IMPACT FEE PAYABLE			
1870	CENTRAL WEBER SEWER IMP. DIST.	08/24/2016	08/31/2016	39,661.00
52-40-230	Traveling & Training			
735	ANDERSEN, JON	08/16/2016	08/24/2016	320.00
91679	QRT	07/29/2016	08/01/2016	48.00
52-40-240	Office Supplies			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/17/2016	08/04/2016	351.28

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
5343	STAPLES	02/25/2016	08/31/2016	21.98
5343	STAPLES	06/30/2016	08/31/2016	1,540.48
52-40-245 Clothing/Uniform/Equip. Allow.				
5331	SMITH & EDWARDS	06/04/2016	08/04/2016	150.00
5331	SMITH & EDWARDS	06/04/2016	08/04/2016	132.95
5331	SMITH & EDWARDS	06/06/2016	08/04/2016	150.00
5331	SMITH & EDWARDS	06/30/2016	08/04/2016	118.74
5331	SMITH & EDWARDS	06/30/2016	08/04/2016	25.75
52-40-280 Telephone				
5326	SPRINT	07/28/2016	08/16/2016	435.53
52-40-290 Building Maintenance				
2598	EVCO HOUSE OF HOSE	07/19/2016	08/16/2016	251.86
3434	HOME DEPOT/GEFCF	07/19/2016	08/16/2016	35.62
52-40-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	234.08
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	275.94
52-40-310 Professional & Technical				
2959	G & K SERVICES	07/07/2016	08/04/2016	15.00
2959	G & K SERVICES	07/14/2016	08/04/2016	15.00
2959	G & K SERVICES	07/21/2016	08/04/2016	15.00
2959	G & K SERVICES	07/28/2016	08/16/2016	15.00
2959	G & K SERVICES	08/04/2016	08/16/2016	15.00
52-40-480 Maintenance Supplies				
3434	HOME DEPOT/GEFCF	06/30/2016	08/16/2016	431.28
5784	UNITED LABORATORIES	07/13/2016	08/04/2016	121.23
53-40-210 BOOKS,SUBSCRIPT. & MEMBERSHIPS				
92571	DEPT. OF ENVIRONMENTAL QUALITY	07/14/2016	08/04/2016	1,320.00
53-40-240 Office Supplies				
5511	SUPERIOR WATER AND AIR, INC.	08/01/2016	08/04/2016	19.95
53-40-245 Clothing/Uniform/Equip. Allow.				
5331	SMITH & EDWARDS	06/04/2016	08/04/2016	150.00
5331	SMITH & EDWARDS	06/11/2016	08/04/2016	150.00
5331	SMITH & EDWARDS	06/28/2016	08/04/2016	123.45
53-40-280 Telephone				
2021	COMCAST	08/15/2016	08/16/2016	385.85
53-40-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	335.77
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	309.16
53-40-310 Prof & Tech Services				
6145	WASATCH CIVIL ENGINEERING CORP	08/04/2016	08/24/2016	282.00
88015	IHC WORK MED	08/01/2016	08/24/2016	65.00
93865	WORKFORCE QA	06/30/2016	08/04/2016	45.00
54-21310 Trailer Deposits				
93949	JORDAN, RINA	07/22/2016	08/04/2016	100.00
94325	FRENCH, CRAIG	07/22/2016	08/16/2016	100.00
94500	SUMMERS, DEBRA	07/14/2016	08/04/2016	100.00
94501	SMITH, JOSHUA	07/08/2016	08/04/2016	100.00
94502	MILLS, NICHOLAS	07/13/2016	08/04/2016	100.00
94523	MEADOWS EAST HOA	07/29/2016	08/24/2016	100.00
94523	MEADOWS EAST HOA	07/29/2016	08/24/2016	100.00
54-40-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	248.87
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	48.88
54-40-420 Allied Waste - Contract Srvc.				
92490	ALLIED WASTE SERVICES #493	08/19/2016	08/23/2016	35,494.91
54-40-430 Tipping Fees				
6360	WEBER COUNTY TRANSFER STATION	06/30/2016	08/04/2016	19,655.54
6360	WEBER COUNTY TRANSFER STATION	07/31/2016	08/24/2016	17,380.40

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
54-40-440 Additional Cleanups				
92490	ALLIED WASTE SERVICES #493	08/19/2016	08/23/2016	157.25
92490	ALLIED WASTE SERVICES #493	08/19/2016	08/23/2016	492.48
54-40-450 Construction Materials Tipping				
4258	MOULDING & SONS LANDFILL, LLC	11/30/2015	08/04/2016	100.00
4258	MOULDING & SONS LANDFILL, LLC	07/06/2016	08/04/2016	100.00
4258	MOULDING & SONS LANDFILL, LLC	07/06/2016	08/04/2016	200.00
4258	MOULDING & SONS LANDFILL, LLC	06/08/2016	08/04/2016	65.00
4258	MOULDING & SONS LANDFILL, LLC	06/09/2016	08/04/2016	100.00
4258	MOULDING & SONS LANDFILL, LLC	06/09/2016	08/04/2016	100.00
4258	MOULDING & SONS LANDFILL, LLC	06/28/2016	08/04/2016	65.00
54-40-615 Junk Ordinance Enforcement				
6151	WASATCH INTEGRATED WASTE MANAG	07/31/2016	08/24/2016	35.40
6151	WASATCH INTEGRATED WASTE MANAG	07/31/2016	08/24/2016	80.00
6151	WASATCH INTEGRATED WASTE MANAG	07/31/2016	08/24/2016	60.00
6151	WASATCH INTEGRATED WASTE MANAG	07/31/2016	08/24/2016	80.00
6151	WASATCH INTEGRATED WASTE MANAG	07/31/2016	08/24/2016	60.00
58-30-201 Ambulance Fees - S/O - DPS				
93432	EMS MANAGEMENT & CONSULTANTS	07/31/2016	08/24/2016	554.99-
58-40-230 Travel & Training				
94519	U OF U CONFERENCE & EVENTS	08/10/2016	08/23/2016	70.00
58-40-240 Office Supplies				
5343	STAPLES	08/12/2016	08/31/2016	56.00
5343	STAPLES	08/12/2016	08/31/2016	1.65
58-40-245 Uniform Allowance				
104	A-1 UNIFORMS	08/01/2016	08/16/2016	170.76
104	A-1 UNIFORMS	08/01/2016	08/16/2016	314.64
104	A-1 UNIFORMS	08/17/2016	08/24/2016	358.90
1682	BRONSON, BRET	07/21/2016	08/16/2016	140.00
5121	SYMBOL ARTS	07/19/2016	08/16/2016	75.00
58-40-248 Vehicle Maintenance				
6420	WESTLAND FORD	07/29/2016	08/31/2016	11.85
58-40-270 EMS Billing Fees				
93432	EMS MANAGEMENT & CONSULTANTS	07/31/2016	08/24/2016	1,766.78
58-40-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	236.59
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2016	08/24/2016	317.81
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	120.54
2970	STATE OF UTAH GAS CARD-FUELMAN	07/31/2016	08/24/2016	401.88
58-40-480 Special Department Supplies				
5308	SHRED MASTERS	08/23/2016	08/31/2016	30.00
58-40-490 Disposable Medical Supplies				
4099	LIFE-ASSIST, INC.	08/05/2016	08/16/2016	522.55
4099	LIFE-ASSIST, INC.	08/16/2016	08/24/2016	936.61
4099	LIFE-ASSIST, INC.	08/22/2016	08/31/2016	164.16
4099	LIFE-ASSIST, INC.	08/23/2016	08/31/2016	356.64
4333	NORCO, INC.	07/07/2016	08/16/2016	114.20
4333	NORCO, INC.	07/13/2016	08/16/2016	65.20
4333	NORCO, INC.	07/21/2016	08/16/2016	45.60
4333	NORCO, INC.	07/28/2016	08/16/2016	75.00
4333	NORCO, INC.	07/31/2016	08/16/2016	189.72
4333	NORCO, INC.	04/30/2016	08/16/2016	6.70-
91650	CINTAS FIRST AID & SAFETY	08/22/2016	08/31/2016	40.72
67-40-400 Professional & Technical				
5352	SMITH HARTVIGSEN, PLLC	08/19/2016	08/23/2016	368.00
Grand Totals:				797,535.71

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
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Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

Invoice Detail.Description = {<->} "1099 adjustment"

ORDINANCE NO. 16-18

AN ORDINANCE OF SOUTH OGDEN CITY, UTAH, REVISING AND AMENDING TITLE 10, CHAPTERS 1 AND 15 HAVING TO DO WITH LAND USE PUBLIC HEARING PROXIMITY NOTIFICATIONS; MAKING NECESSARY LANGUAGE CHANGES TO THE CITY CODE TO EFFECT THOSE CHANGES; AND ESTABLISHING AN EFFECTIVE DATE FOR THOSE CHANGES.

Section 1 - Recitals:

WHEREAS, SOUTH OGDEN City (“City”) is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code (“UC”) §10-3-717, and UC §10-3-701, the governing body of the city may exercise all administrative and legislative powers by resolution or ordinance; and,

WHEREAS, the City Council finds that in conformance with UC §10-3-717, and UC §10-3-701, the governing body of the city has previously adopted a City Code which deals with Zoning Regulations within certain zones for the city and related issues; and,

WHEREAS, the City Council finds that South Ogden City Code, at **Title 10, Chapters 1 & 15**, deals with certain zoning regulations, procedures, and other development issues within certain zones of the city, and more specifically having to do with land use public hearing proximity notifications, and that certain additions or changes should be made, based on advice and recommendation of the city Planning Commission and in conformance with the authority granted to the City by UCA Title 10; and,

WHEREAS, the City Council finds that it is in the public interest to manage and regulate the procedures governing these zoning regulations, procedures, and other development issues within certain zones of the city, and more specifically public hearing proximity notification requirements; and,

WHEREAS, the City Council finds that the requirements provision herein should be effective upon passage of this Ordinance; and,

WHEREAS, the City Council finds that the public safety, health and welfare is at issue and requires action by the City as noted above;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, UTAH that the following changes to the City Code are adopted as set out below:

10-1-4: CHANGES AND AMENDMENTS:

This title, including the maps, may be amended from time to time by the city council after holding a public hearing. At least ten (10) days' notice of the time and place of such hearing shall be published in a newspaper of general circulation in the area. For any amendment to the zoning map, the notice for a public hearing will be sent at least (10) calendar days before the public hearing to the record owner of each parcel to be rezoned and the record owner of each parcel located within five hundred feet (500') of the property to be rezoned regardless of whether such property is located within the jurisdictional boundaries of the city. All proposed amendments shall be first proposed by the planning commission or shall be submitted to the planning commission for its recommendation which shall be returned to the city council for its consideration within thirty (30) days. Failure of the planning commission to take action on the proposed amendment within the prescribed time shall be deemed approval by such commission of the proposed change or amendment. The city council may overrule the planning commission's recommendation by a majority vote of its members.

10-15-4: REVIEW PROCEDURE:

A. Application: Application for a conditional use permit shall be made to the planning commission via assigned city staff using application forms provided by the city.

B. Information Required: At a minimum, detailed location, site, and building plans shall accompany an application for a conditional use. For a conditional use located in an existing structure, only a location plan needs to be provided.

C. Consideration: The application, with all pertinent information, shall be considered by the planning commission at its next regularly scheduled meeting following receipt of the completed application.

D. Public Hearing: The planning commission may hold a public hearing on any application ~~after adequate notice,~~ if it is deemed in the public interest. If a public hearing is held, notice of the public hearing shall be sent at least ten (10) calendar days to the record owner of each parcel located within five hundred feet (500') of the property seeking a conditional use regardless of whether such property is located within the jurisdictional boundaries of the city. The planning commission shall take action on the application by the second meeting of the planning commission after the application filing date.

Section 2 - Repealer of Conflicting Enactments:

All orders, ordinances and resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Ordinance, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part, repealed.

Section 3 - Prior Ordinances and Resolutions:

The body and substance of all prior Ordinances and Resolutions, with their provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

Section 4 - Savings Clause:

If any provision of this Ordinance shall be held or deemed or shall be invalid, inoperative or unenforceable such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Ordinance being deemed the separate independent and severable act of the City Council of South Ogden City.

Section 5 - Date of Effect

This Ordinance shall be effective on the 6th day of September, 2016, and after publication or posting as required by law.

DATED this 6th day of September, 2016

SOUTH OGDEN, a municipal corporation

by: _____
Mayor James F. Minster

Attested and recorded

Leesa Kapetanov, CMC
City Recorder

City Council Staff Report



Subject: 43rd Road Project
Author: Jon Andersen
Department: Public Works
Date: September 6, 2016

Recommendation

City staff is recommending the approval of the bid award for the 43rd road project to the low bidder Consolidated Paving and Concrete, Inc.

Background

During the budget discussion road projects and a couple of options for road work were discussed, It was determined the 43rd Road project would be completed this budget year. City staff along with the City engineer took soil samples to determine what would be the best option for the improvement of the road. The City engineer along with some pavement consultants recommended that the road be pulverized down into the subsurface 3" and 3" of new asphalt be placed over the subsurface to improve this road. The pulverizing will help stabilize the subgrade for the installation of the new asphalt. The original time line was to have this project completed before school was back in. The engineers recommendation of how to best repair the road took longer than originally planned.

Analysis

This portion of road is failing due to unstable soil underneath the current layer of asphalt. City crews have identified this road to be completed due to the condition of the road. The project will take 30 days to complete from the notice to proceed date. We had seven contractors bid the project, the price ranges from \$83,914.75 to \$121,866.50. This bid is just to repair the road and no concrete replacement (curb & gutter).

1. Consolidated Paving and Concrete	\$ 83,914.75
2. PR Paving, Inc	\$ 89,207.75
3. Post Asphalt and Construction	\$ 91,875.60
4. Advanced paving and Construction	\$ 97,236.00
5. Staker Parson Companies	\$ 103,100.50
6. Miller Paving, Inc.	\$ 106,918.91
7. Granite Construction Company	\$ 121,866.50

Significant Impacts

The 43rd Road Project will be paid from the Class C monies. There will be no significant impacts to the budget due to the use of the Class C monies that were approved in the 2016-17 budget. The cost of the project will be \$83,914.75

Resolution No. 16-28

RESOLUTION OF SOUTH OGDEN CITY APPROVING AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH CONSOLIDATED PAVING AND CONCRETE FOR 43RD STREET REPAVING PROJECT SERVICES; AUTHORIZING THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY TO GIVE EFFECT TO THE INTENT HEREOF; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECTION I - RECITALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council finds it is necessary to contract with Consolidated Paving and Concrete ("Consolidated") for 43rd Street Repaving Project services; and,

WHEREAS, the City Council finds that contracting with Consolidated Paving and Concrete for 43rd Street Repaving Project services should be approved and adopted as necessary to the support the ongoing maintenance of the city's transportation infrastructure; and,

WHEREAS, the City Council finds that City now desires to further those ends by contracting with Consolidated Paving and Concrete for 43rd Street Repaving Project services, following receipt and processing of bids, to provide such services; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION II - CONTRACT AUTHORIZED

That the **Contract Agreement**, Attached Hereto As **Attachment "A"** and by This Reference Fully Incorporated Herein, Is Hereby Approved and Adopted; and That the City Manager Is Authorized More Fully Negotiate Any Remaining Details under the Agreement On Behalf Of the City and Then to Sign, and the City Recorder Authorized to attest, any and all documents necessary to effect this authorization and approval.

SECTION III - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Resolutions, with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION IV - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION V - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION VI - DATE OF EFFECT

This Resolution shall be effective on the 6th day of September, 2016, and after publication or Consolidating as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,
STATE OF UTAH, on this 6th day of September, 2016.**

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT “A”

Resolution No. 16-28

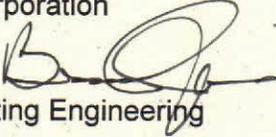
Resolution Of South Ogden City Approving And Authorizing
Entering Into An Agreement With Consolidated Paving And Concrete For 43rd Street Repaving Project
Services; Authorizing The City Manager To Sign The Necessary Documents On Behalf Of The City To
Give Effect To The Intent Hereof; And, Providing For An Effective Date.

06 Sep 16



Memorandum

To: Jon Andersen, Public Works Director
South Ogden City Corporation

From: Brad C. Jensen, P.E. 
Wasatch Civil Consulting Engineering

Date: August 25, 2016

Subject: 43rd Street Repaving Project

In response to our Advertisement for Bid for the 43rd Street Repaving Project, bids were received at the South Ogden City Municipal Offices on August 23rd, 2016. Seven contractors responded by the specified date and time with the following results:

<u>Contractor</u>	<u>Bid</u>
1. Consolidated Paving and Concrete	\$ 83,914.75
2. PR Paving, Inc	\$ 89,207.75
3. Post Asphalt and Construction	\$ 91,875.60
4. Advanced paving and Construction	\$ 97,236.00
5. Staker Parson Companies	\$ 103,100.50
6. Miller Paving, Inc.	\$ 106,918.91
7. Granite Construction Company	\$ 121,866.50

As indicated above, the low bid of \$ 83,914.75 was submitted by Consolidated Paving and Concrete, Inc. We have reviewed the submitted bids to check for errors and made several minor corrections. Consequently we recommend awarding the contract to **Consolidated Paving and Concrete, Inc.** for **\$ 83,914.75.**

If the you are in agreement with this recommendation, please sign the attached Notice of Award, Notice to Proceed and Contract Agreement. Once notified, the Contractor will have 10 days to respond with the following:

1. Signed Contract Agreement
2. Acknowledgment of Notice of Award
3. Payment and Performance Bonds
4. Certificate of Insurance.

Following the receipt of the documents indicated, we will schedule a pre-construction meeting for the project. At that time, a Notice to Proceed will be given to the Contractor and construction can commence.

If you have any questions, please feel free to contact me.

CONTRACT AGREEMENT

THIS AGREEMENT is by and between SOUTH OGDEN CITY CORPORATION (hereinafter called OWNER) and Consolidated Paving & Concrete, Inc. (hereinafter called CONTRACTOR).

OWNER and CONTRACTOR, in consideration of the mutual covenants hereinafter set forth, agree as follows:

ARTICLE 1 - WORK

1.01 CONTRACTOR shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

The work consists of repaving 6,000 s.y. of road surface including: pre-lowering and raising manholes, and valve boxes; pulverizing existing asphalt; grading and compaction of cuttings; and the installation and compaction of hot mix asphalt.

ARTICLE 2 - THE PROJECT

2.01 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows:

43rd STREET REPAVING PROJECT

ARTICLE 3 - ENGINEER

3.01 The Project has been designed by Wasatch Civil Consulting Engineering, who is hereinafter called ENGINEER and who is to act as OWNER's representative, assume all duties and responsibilities, and have the rights and authority assigned to ENGINEER in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 - CONTRACT TIMES

4.01 *Time of the Essence:* All time limits for completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 *Dates for Completion and Final Payment:* The Work specified in the Contract Documents shall be completed within 30 days following the Notice to Proceed.

4.03 *Liquidated Damages:* CONTRACTOR and OWNER recognize that time is of the essence of this Agreement and that OWNER will suffer financial loss if the Work is not completed within the times specified in paragraph 4.02 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by OWNER if the Work is not completed on time. Accordingly, instead of requiring any such proof, OWNER and CONTRACTOR agree that as liquidated damages for delay (but not as a penalty), CONTRACTOR shall pay OWNER \$200.00 for each day that expires after the time specified in paragraph 4.02 for completion until the Work is accepted.

ARTICLE 5 - CONTRACT PRICE

5.01 OWNER shall pay CONTRACTOR for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to the paragraph below:

For all Unit Price Work, an amount equal to the sum of the established unit price for each separately identified item of Unit Price Work times the actual quantity of that item as measured in the field.

UNIT PRICE WORK

<u>No.</u>	<u>Item</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
1	Pulverize Existing Asphalt and Mix Cuttings with Approximately 3" of Subgrade Material (6" Total Thickness):	5,730	S.Y.	\$1.06	\$6,073.80
2	Remove and Dispose of Existing Valve Box. Furnish and Install New Valve Box and Concrete Collar:	2	Each	\$484.00	\$968.00
3	Pre-lower and Raise Manhole Ring and Cover to Match New Finished Asphalt Elevation, Construct Concrete Collar:	4	Each	\$363.00	\$1,452.00
4	Pre-lower and Raise Storm Drain Clean-out Box to Match New Finished Asphalt Elevation, Construct Concrete Collar:	2	Each	\$363.00	\$728.00
5	Grade and Compact Asphalt Cuttings:	5,730	S.Y.	\$1.44	\$8,251.20
6	Furnish and Install 3" of Hot Mix Asphalt (H.M.A.):	975	Tons	\$59.09	\$57,612.75
7	Furnish and Install Untreated Base Course (Miscellaneous):	300	Tons	\$18.95	\$5,685.00
7a	Remove and Dispose of Excess Pulverized Material:	300	C.Y.	\$7.26	\$2,718.00
8	Furnish and Install Storm Water BMPs and Comply with the Requirements of the Site Storm Water Pollution Prevention Plan:	1	L.S.	\$968.00	\$968.00
Alt 9	Remove and Dispose of Full Width and Depth of Existing Asphalt (Approximately 3" Thickness):	480	C.Y.	\$25.84	\$12,403.20
Alt 10	Remove and Dispose of Existing Unsuitable Subgrade Material:	1,300	C.Y.	\$21.70	\$28,210.00
Alt 11	Furnish and Install Untreated Base Course (Street Section):	2,475	Tons	\$18.95	\$46,901.25
Alt 12	Furnish and Install Geotextile Fabric:	5,730	S.Y.	\$3.77	\$21,602.10

TOTAL OF ALL UNIT PRICES EIGHTY-THREE THOUSAND NINE HUNDRED FOURTEEN DOLLARS AND 75/100 (\$83,914.75).

As provided in paragraph 11.03 of the General Conditions, estimated quantities are not guaranteed, and determinations of actual quantities and classifications are to be made by ENGINEER as provided in paragraph 9.08 of the General Conditions. Unit prices have been computed as provided in paragraph 11.03 of the General Conditions.

ARTICLE 6 - PAYMENT PROCEDURES

6.01 *Submittal and Processing of Payments:* CONTRACTOR shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by ENGINEER as provided in the General Conditions.

6.02 *Progress Payments; Retainage:* OWNER shall make progress payments on account of the Contract Price on the basis of CONTRACTOR's Applications for Payment on or about the 15th day of each month during performance of the Work as provided in paragraphs 6.02.A. 1 and 6.02.A.2 below. All such payments will be measured by the schedule of values established in paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work, based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements:

1. Prior to Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as ENGINEER may determine or OWNER may withhold, in accordance with paragraph 14.02 of the General Conditions:

A. 95% of Work completed (with the balance being retained). If the Work has been 50% completed as determined by ENGINEER, and if the character and progress of the Work have been satisfactory to OWNER and ENGINEER, OWNER, on recommendation of ENGINEER, may determine that as long as the character and progress of the Work remain satisfactory to them, there will be no retainage on account of Work subsequently completed, in which case the remaining progress payments prior to Substantial Completion will be in an amount equal to 100% of the Work completed less the aggregate of payments previously made; and

B. 25% of cost of materials and equipment not incorporated in the Work (with the balance being retained).

2. Upon Completion, OWNER shall pay an amount sufficient to increase total payments to CONTRACTOR to 100% of the Work completed, less such amounts as ENGINEER shall determine in accordance with paragraph 14.02.B.5 of the General Conditions.

6.03 *Final Payment:* Upon final completion and acceptance of the Work in accordance with paragraph 14.07 of the General Conditions, OWNER shall pay the remainder of the Contract Price as recommended by ENGINEER as provided in said paragraph 14.07.

ARTICLE 7 - INTEREST

7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate of 1% per annum.

ARTICLE 8 - CONTRACTOR'S REPRESENTATIONS

8.01 In order to induce OWNER to enter into this Agreement CONTRACTOR makes the following representations:

A. CONTRACTOR has examined and carefully studied the Contract Documents and the other related data identified in the Bidding Documents.

B. CONTRACTOR has visited the Site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.

C. CONTRACTOR is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.

D. CONTRACTOR has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface

structures at or contiguous to the Site (except Underground Facilities) which have been identified in the Supplementary Conditions as provided in paragraph 4.02 of the General Conditions and (2) reports and drawings of a Hazardous Environmental Condition, if any, at the Site which has been identified in the Supplementary Conditions as provided in paragraph 4.06 of the General Conditions.

E. CONTRACTOR has obtained and carefully studied (or assumes responsibility for having done so) all additional or supplementary examinations, investigations, explorations, tests, studies, and data concerning conditions (surface, subsurface, and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by CONTRACTOR, including applying the specific means, methods, techniques, sequences, and procedures of construction, if any, expressly required by the Contract Documents to be employed by CONTRACTOR, and safety precautions and programs incident thereto

F. CONTRACTOR does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.

G. CONTRACTOR is aware of the general nature of work to be performed by OWNER and others at the Site that relates to the Work as indicated in the Contract Documents.

H. CONTRACTOR has correlated the information known to CONTRACTOR, information and observations obtained from visits to the Site, reports and drawings identified in the Contract Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Contract Documents.

I. CONTRACTOR has given ENGINEER written notice of all conflicts, errors, ambiguities, or discrepancies that CONTRACTOR has discovered in the Contract Documents, and the written resolution thereof by ENGINEER is acceptable to CONTRACTOR.

J. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

ARTICLE 9 - CONTRACT DOCUMENTS

9.01 Contents:

- A. The Contract Documents consist of the following:
 - 1. This Agreement;
 - 2. Performance Bond;
 - 3. Payment Bond;
 - 4. Bid Bonds;
 - 5. Engineering General Conditions noted as EJCDC No. 1910-8 (1996 Edition);
 - 6. Supplementary Conditions;
 - 7. Specifications as listed in the table of contents of the Project Manual;
 - 8. Bid Form;
 - 9. Drawings as listed in the table of contents of the Project Manual;

10. Addenda Number 1;

11. Exhibits this Agreements;

1. Notice to Proceed;
2. CONTRACTOR's Bid;
3. Documentation submitted by the CONTRACTOR prior to the Notice of Award;

12. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:

Written Amendments;
Work Change Directives;
Change Order(s).

- B. The documents listed in paragraph 9.01 A are attached to this Agreement (except as expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in paragraph 3.05 of the General Conditions.

ARTICLE 10 - MISCELLANEOUS

10.01 *Terms*: Terms used in this Agreement will have the meanings defined by Engineers Joint Contract Documents Committee STANDARD GENERAL CONDITIONS OF THE CONSTRUCTION CONTRACT (EJCDC No. 1910-8 (1996 Edition)).

10.02 *Assignment of Contract*: No assignment by a party hereto of any rights under or interests in the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 *Successors and Assigns*: OWNER and CONTRACTOR each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 *Severability*: Any provision or part of the Contract Documents held to be void or unenforceable under any Law or Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon OWNER and CONTRACTOR, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

IN WITNESS WHEREOF, OWNER and CONTRACTOR have signed this Agreement in duplicate. One counterpart each has been delivered to OWNER and CONTRACTOR. All portions of the Contract Documents have been signed or identified by OWNER and CONTRACTOR or on their behalf.

This Agreement will be effective on _____, 2016 (which is the Effective Date of the Agreement).

OWNER:

CONTRACTOR:

SOUTH OGDEN CITY CORPORATION

CONSOLIDATED PAVING & CONCRETE, INC.

By: _____

By: _____

[CORPORATE SEAL]

[CORPORATE SEAL]

Attest _____

Attest _____

Address for giving notices:

Address for giving notices:

(If CONTRACTOR is a corporation or a partnership, attach evidence of authority to sign)

Designated Representative:

Name: _____

Name: _____

Title: _____

Title: _____

Address: _____

Address: _____

Phone: _____

Phone: _____

NOTICE OF AWARD

DATED: _____

TO: Consolidated Paving & Concrete, Inc.

ADDRESS: 1705 West 2450 South, Ogden, UTAH 84401

PROJECT: 43rd Street Repaving Project

You are notified that your Bid dated August 23, 2016, for the above project has been considered. You are the apparent Successful Bidder and have been awarded a Contract for the 43rd Street Repaving Project. The Contract Price of your Contract is: Eighty-Three Thousand Nine Hundred Fourteen Dollars and 75/100 (\$83,914.75). Actual total price will be based on the sum of work items completed (as measured in the field) multiplied by the unit prices for each item.

One copy of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award. Three sets of the Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within fifteen days of the date of this Notice of Award:

1. Submit a Signed Contract Agreement
2. Submit a Payment Bond
3. Submit a Performance Bond
4. Submit Certificates of Insurance as specified in General and Supplementary Conditions

Failure to comply with these conditions within the time specified will entitle OWNER to consider your Bid in default, to annul this Notice of Award and to declare your Bid security forfeited.

Within ten days after you comply with the above conditions, OWNER will return to you one fully executed counterpart of the Contract Documents.

South Ogden City Corporation

(OWNER)

(AUTHORIZED SIGNATURE)

(TITLE)

NOTICE TO PROCEED

DATED _____

TO: Consolidated Paving & Concrete, Inc.

ADDRESS: 1705 West 2450 South, Ogden, UTAH 84401

PROJECT: 43rd Street Repaving Project

You are notified that the Contract Times under the above contract will commence to run on _____
_____. By that date, you are to start performing your obligations under the
Contract Documents. In accordance with Article 4 of the Agreement the date of Completion is on, or before
_____. Thereafter, liquidated damages will be assessed at the
rate of \$200.00 per calendar day.

Before starting any Work at the Site, you must provide certificates of insurance to the owner, as required
by the Supplementary Conditions. Also, you must notify the City's designated Public Works Inspector, prior
to commencement of construction activities.

South Ogden City Corporation
(OWNER)

(AUTHORIZED SIGNATURE)

(TITLE)

City Council Staff Report



Subject: WFFL Agreement 2016
Author: Jon Andersen
Department: Public Works
Date: September 6, 2016

Recommendation

City staff is recommending WFFL agreement be approved. The approval of this agreement will allow the City recreation program to continue its participation in the Wasatch Front Football League

Background

South Ogden City has been using the WFFL as the organization which allows its youth to participate in tackle football for twenty plus years. This agreement is renewed on an annual basis. The agreement identifies the fees and rules for which all franchises/associations that play in the WFFL will abide by.

Analysis

The agreement establishes a fee for each team to participate; the 2016 season fee is \$65.00 per team. South Ogden Recreation has five teams this year. The cost to the recreation program will be \$325.00 for the 2106 season. The number of teams varies from year to year depending the number of youth that play. We have had anywhere for 4-10 teams playing in years past.

Significant Impacts

There will be minimal impact to the Recreation budget which has been budgeted for in the 2106-17. The impact will be \$325.00

Resolution No. 16-29

RESOLUTION OF SOUTH OGDEN CITY APPROVING RENEWING A FRANCHISE AGREEMENT WITH WASATCH FRONT FOOTBALL LEAGUE, AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AND FINAL PASSAGE.

SECTION I - RECITIALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-1-401, et. seq., the governing body of the city may enter into franchise agreements with various service providers; and,

WHEREAS, the City Council finds that Wasatch Front Football League, is an organization that provides opportunities for young people to play competitive football as part of the recreation program of South Ogden City (the "City") and other surrounding areas;

WHEREAS, the City Council finds that providing competitive football requires the availability and organization of varied facilities within the City;

WHEREAS, the City Council finds that under Utah Code, the City has the authority to grant to Wasatch Front Football League a franchise to provide football services within the City;

WHEREAS, the City Council finds that the City desires to set forth the terms and conditions by which Wasatch Front Football League shall use the public facilities of the City to provide these services;

WHEREAS, the City Council finds it necessary to insure provision of adequate and effective various services for city residents; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION II – FRANCHISE AGREEMENT AUTHORIZED

The "Wasatch Front Football League Franchise/Association Agreement"
Attached Hereto As Attachment "A" And By This Reference Fully

Incorporated Herein, Is Approved And Adopted With The Condition That The City Manager, With The Concurrence Of The City Attorney, Is Authorized To More Fully Negotiate And Resolve Any Remaining Details, Or Changes, If Any, Under The Agreement On Behalf Of The City And The Manager Is Authorized To Sign, And The City Recorder Is Authorized To Attest, Any And All Documents Necessary To Effect This Authorization And Approval. If The City Manager Is Unable To Successfully Resolve Any Remaining Details, Or Changes, This Authorization And Approval Shall Be Void And The City Manager Shall So Notify The Council.

SECTION III - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION IV - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION V - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION VI - DATE OF EFFECT

This Resolution shall be effective on the 6th day of September, 2016, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,
STATE OF UTAH, on this 6th day of September, 2016**

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT “A”

Resolution No. 16-29

Resolution Of South Ogden City Approving Renewing A Franchise Agreement With Wasatch Front Football League, And Providing That This Resolution Shall Become Effective Immediately Upon Posting And Final Passage.

06 Sep 16

**Wasatch Front Football League
Franchise/Association Agreement**

THIS FRANCHISE/ASSOCIATION AGREEMENT (the "Agreement") is made and entered into this _____ day of _____, 2016 By and between the Wasatch Front Football League, a non-profit 501 (C) (3) Organization (hereafter referred to as "WFFL") and _____ a _____ (hereafter referred to as "Franchise/Association"), with reference to the following facts:

A. WFFL is the owner and operator of certain proprietary and other property rights and interests in and to:

1) the "WFFL" (Wasatch Front Football Association) name and such other related trademarks, trade names, service marks, logotypes, insignias, and designs as "WFFL" may use from time to time (the trademarks) in connection with the development operation and maintenance of Franchise/Association may be authorized to use from time to time in operating the Franchise/Association, and

2) the "WFFL" procedures for the operation of such Franchise/Association, including advertising, materials, signs, personnel management, administration and control systems.

B. "WFFL" desires to expand and develop the Franchise/Association, and desires a Franchise/Association who will promote and operate little league football teams, in accordance with the "WFFL" terms and conditions contained in this Agreement, league rules, by-laws, policies and procedures as set forth from the "WFFL" governing body.

WHEREFORE IT IS AGREED

I.

GRANT OF WASATCH FRONT FOOTBALL LEAGUE FRANCHISE/ASSOCIATION

1.1 *Grant of League Franchise/Association*

"WFFL" hereby grants to Franchise/Association, and Franchise/Association hereby accepts, a nonexclusive and revocable authorization to make reasonable use of the designated Franchise/Association area, during the term to open and operate a "WFFL" little league football program, and to procure, screen, qualify, train and assist. Coaches, players, employees and others necessary to run a program, in the development area more fully described in Exhibit "A" which is annexed hereto and by this reference made a part hereof, upon the terms and subject to the conditions of this Agreement.

1.2 Franchise/Association is subject to the terms and conditions set forth in this agreement, league rules by-laws, general policies, procedures and terms as set forth by the executive board of the "WFFL" from time to time, and more fully described in Exhibit B. Nothing in this Franchise/Association Agreement shall be deemed to waive the requirements of the other rules, by-laws, policies or procedures of general applicability enacted, or hereafter enacted, by the "WFFL".

2.1 *Minimum Development Obligation*

Franchise/Association shall construct, equip, open and continue to operate, and procure, screen, qualify, train and assist all involved in the organization of the "WFFL" little league football Franchise/Association.

2.2 Each Franchise/Association area shall be subject to a separate agreement. And terms set forth by the "WFFL" governing body specific to each Franchise/Association area, more fully described in Exhibit B.

2.3 Each Franchise/Association will be subject to "WFFL" specified training and certification of Franchise/Association area directors, coaches, and all other personnel involved with the administration and day to day activities of the Franchise/Association.

2.4 Each Franchise/Association must use the designated materials as outlined in the league operations manual, and provided by the "WFFL" organization, including but not limited to, registration, player participation, and player eligibility.

3.1 *TERM*

The term of this Agreement (the "Term") shall be for a period of one (1) Season, commencing on the effective date hereof, and ending at the end of the season, as prescribed in the terms set for each Franchise/Association area, more fully described in Exhibit B, unless sooner terminated in accordance with the provisions herein.

4.2 Pursuant to league rules, by-laws, policies, procedures and terms, as set forth by the WFFL governing body., the WFFL is Authorized to grant or renew Franchise/Associations to construct, operate and maintain a Little league football program under the guidelines set forth.

4.3 *Franchise/Association Breaches: Termination of Franchise/Association*

Furthermore the WFFL holds exclusive right to terminate this Franchise/Association for Cause. Termination may be at anytime during the Term of this agreement. The WFFL executive board will determine cause, after investigation of any violations of this agreement, league rules, by-laws, policies, procedures and terms (as prescribed in Exhibits A & B), including but not limited to the previous listed infractions. All executive board rulings will be final and binding.

4.4 *Procedures for remedying Franchise/Association Violations*

If the WFFL believes that the Franchise/Association has failed to perform any obligation under this Agreement or has failed to preform in a timely manner, the "WFFL" shall notify the Franchise/Association in writing, stating with reasonable specificity the nature of the alleged default. The Franchise/Association shall have seven (7) days from the receipt of such notice to:

- 1) respond to the “WFFL”, contesting the “WFFL’s” assertion that a default has occurred, and requesting a hearing; or
- 2) cure the default; or
- 3) notify the “WFFL” that Franchise/Association cannot cure the default within seven (7) days because of the nature of the default. In the event the default cannot be cured within seven (7) days the Franchise/Association must notify the “WFFL” so that it can be determined whether additional time beyond the seven (7) days will be granted. The Franchise/Association shall promptly take all reasonable steps to cure the default and notify the “WFFL” in writing and in detail as to the exact steps that will be taken and the projected completion date. In such case, the “WFFL” may set a hearing to determine whether additional time beyond the 7 days is indeed needed, and whether the Franchise/Association’s proposed completion schedule and steps are reasonable.

If the Franchise Association does not cure the alleged default within the cure period stated above, or by the projected completion date above, or denies the default and request a hearing, or the “WFFL” orders a hearing to investigate said issues or the existence of the alleged default. At the hearing, Franchise/Association shall be provided an opportunity to be heard and to present evidence in its defense. The determination as to whether a default or a material breach of this agreement has occurred shall be within the “WFFL’s” sole discretion.

If after the hearing, the “WFFL” determines that a default still exists, the “WFFL” shall order the Franchise/Association to correct or remedy the default or breach within three (3) days or within such other reasonable time frame as the “WFFL” shall determine. In the event the Franchise/Association does not cure said default or breach within such time to the “WFFL’s” reasonable satisfaction, the “WFFL” may:

- 1) Withdraw membership of any team or teams, player or players, coach or coaches, director or directors, or any other member of the Franchise/Association organization indefinitely..
- 2) Revoke this Franchise/Association in it’s entirety, removing all teams from the current schedule.
- 3) Review Franchise/Association application for the next season, and withhold any Franchise/Association agreements for an indefinite period of time.

4.5 *Revocation*

In addition to revocation in accordance with other provisions of this Agreement. The “WFFL” may revoke this Agreement and rescind all rights and privileges associated with this Agreement in the following circumstances. Each of which represents a material breach of this Agreement.

- 1) If the Franchise/Association fails to perform any substantial obligations under this Agreement or other terms and provisions entered into by and between the “WFFL” and the Franchise/Association in the form of rules, by-laws, policies, procedures and terms as set forth by the “WFFL”, and as interpreted by the “WFFL” executive board.
- 2) If the Franchise/Association practices any fraud or deceit upon the “WFFL”; or
- 3) If the Franchise/Association becomes defiant or disrespectful, to the “WFFL” rules, by-laws policies, procedures and terms as set forth by the “WFFL” executive board.

5.1 *Policies and Powers*

Franchise/Association's rights hereunder are subject to the policies and powers of the "WFFL" to adopt and enforce rules, by-laws, policies, procedures and terms, necessary to the safety, health, and welfare of the youth participants, and Franchise/Association agrees to comply with all applicable rulings enacted, or hereafter enacted, by the "WFFL" having jurisdiction over the subject matter hereof.

5.2 The WFFL reserves the right to exercise its policies and powers, notwithstanding anything in this agreement to the contrary, and any conflict between the provisions of this Agreement and any other present or future lawful exercise of the "WFFL's" policies and powers shall be resolved in favor of the "WFFL".

5.3 The WFFL shall be vested with the power and right to regulate reasonably the exercise of the privileges permitted by this Agreement in the public interest, or to delegate that power and right, or any part thereof, to any agent including, but not limited to the "WFFL" board members, in its sole discretion and

5.4 Subject to applicable law, Franchise/Association shall not be relieved of its obligations to comply, promptly and completely, with any provision of this Franchise/Association by any failure of the "WFFL" to promptly enforce compliance with this Franchise/Association.

5.1 *General Indemnification.*

Franchise/Association shall indemnify, defend and hold the "WFFL", its officers, agents and employees, harmless from any action or claim for injury, damage, loss, liability, cost or expense, including court and appeal costs and attorney fees of expenses, arising from any casualty or accident to person or property, including, without limitation, copy write infringement, defamation, and all other damages in any way arising out of, or by reason of, any act done under this Franchise/Association, by or for Franchise/Association, its agents or its employees, or by reason of any neglect or omission of Franchise/Association. Franchise/Association shall consult and cooperate with the "WFFL" while conducting its defense of the "WFFL"

6.1 *Insurance*

Franchise/Association shall maintain public liability and property damage insurance that protects the Franchise/Association and the "WFFL", its officers, agents, and employees from any and all claims for damages or personal injury including death, demands, actions, and suits brought against any of them arising from operations under this Franchise/Association or in connection therewith.

6.2 Franchise/Association shall not have any monetary recourse against the "WFFL" or its officials, board members, commissioners, agents or employees for any loss, costs, expenses or damages arising out of any provision or requirement of this Agreement or the enforcement thereof.

7.1 *Effective Date*

The effective date of this Agreement shall be **June 1, 2014** (or 30 days after adoption of this Agreement by the “WFFL”, whichever occurs later). Unless the Grantee fails to file the unconditional written acceptance of this Agreement and post the security required hereunder, in which event this Franchise/Association shall be null and void, and any and all right of the Grantee to operate a “WFFL” Franchise/Association under this or any other agreement is hereby terminated.

7.2 Franchise/Association is not relieved of its obligation to comply with any of the provisions of this Agreement or the Franchise/Association terms by reason of any failure of the “WFFL” to enforce prompt compliance. Franchise/Association’s forbearance or failure to enforce any provision of this agreement shall not serve as a basis to stop any subsequent enforcement.

7.3 The “WFFL” and Franchise/Association hereby waive respectively any and all rights, other than constitutional rights, to at any time or in any manner or proceeding challenge this Agreement or validity of any term or provision of this agreement, and any such challenge shall constitute a material breach of this agreement, provided, however, that “WFFL” or Franchise/Association may challenge any provision of this agreement based on a change in law, should the law pertaining to that provision change. Franchise/Association agrees that it will not challenge the “WFFL’s” authority to enter into this agreement as of the effective date hereof.

8.1 *Execution*

This Agreement shall not be entered into, or biding, until fully executed by the “WFFL” in accordance with all requirements appertaining thereto, including full signature, execution and attestation in the spaces below. This Agreement shall be binding upon the heirs, successors, and assigns of the parties in case any or all of them assume authority over the operation of this Franchise/Association, and failure to agree to, or abide by, the terms of this Franchise/Association agreement by any entity or person assuming authority over the operation of the Franchise/Association shall be deemed a violation of this agreement.

Franchise/Association

Signed _____

By _____

Title _____

Wasatch Front Football League

Signed _____

by: _____

Title: _____

Exhibit A

- a) Franchise/Association Area means the area within the jurisdictional boundaries of the Franchise/Association, as assigned by the “WFFL”, including any areas annexed or removed by the “WFFL” during the term of this agreement.

Franchise/Association Area

Franchise/Association shall provide services, as authorized under this Franchise/Association, within the Franchise/Association area and the jurisdictional boundaries as prescribed by the “WFFL” including any areas annexed or removed during the term of this Agreement in accordance with the Area boundaries as set forth in Exhibit A.

Franchise/Association Area description and/or Map:

See Addendum B in the WFFL Policies and By-laws, 2016

Exhibit B

TERMS

a) Franchise Association Fee means any fee or assessment of any kind imposed by a “WFFL” authority

Franchise Association Fee

As compensation for the benefits and privileges granted under this Franchise/Association and in consideration of permission to use the “WFFL’s” name and logo, the Franchise/Association shall pay a franchise association fee to the “WFFL” in the amount of **\$65.00** per team registered to the “WFFL”. Franchise/Association will not be considered fully franchised until these fees have been paid.

b) Terms, are the individual conditions set forth by the “WFFL” governing body for each Franchise/Association area to be allowed to compete in the “WFFL” youth football program.

Specific Franchise/Association Terms

The Franchise/Association of the _____ area agrees to comply with the following conditions in order to be allowed to compete within the “WFFL” youth football program during the 20____ Season. Beginning **June 1, 2016** ending **November 30, 2016**.

c) Referee fees for the **2016** season will be **\$30.00 non certified/35.00 non varsity certified and 45.00 varsity certified** per official.

City Council Staff Report



Subject: iWorQ Pavement Assessment 2016
Author: Jon Andersen
Department: Public Works
Date: September 6, 2016

Recommendation

City staff is recommending the agreement for iWorQ be approved. The approval of this agreement will allow the City staff to have a current pavement assessment completed.

Background

City staff has used iWorq to complete the pavement assessment in years past. iWorQ is also the computer software that is used for our roads inventory. Once the assessment is completed they will also update the current information and program that City staff uses to help determine road projects in the years to come. IWorQ completed the original pavement assessment. It is recommended that a pavement assessment be completed every three years.

Analysis

City staff has been working on getting some information collected to help the elected Officials determine if a Transportation user fees is applicable for South Ogden City to charge. This is one of the steps to help complete that process. It will also help City staff evaluate the condition of the roads for the upcoming budget years. In the pavement assessment, it gives the City the current conditions and also a recommendation to help improve the condition of the roads.

Significant Impacts

An impact of \$5,520 to the streets budget. Class C funds will be used to pay for the pavement assessment.

Resolution No. 16-30

RESOLUTION OF SOUTH OGDEN CITY APPROVING AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH IWORQ FOR ROAD PAVEMENT ASSESSMENT SERVICES; AUTHORIZING THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY TO GIVE EFFECT TO THE INTENT HEREOF; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECTION I - RECITALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council finds it is necessary to contract with IWorq ("IWorq") for Road Pavement Assessment services; and,

WHEREAS, the City Council finds that contracting with IWorq for Road Pavement Assessment services should be approved and adopted as necessary to the support the ongoing maintenance of the city's transportation infrastructure; and,

WHEREAS, the City Council finds that City now desires to further those ends by contracting with IWorq for Road Pavement Assessment services, following receipt and processing of bids, to provide such services; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION II - CONTRACT AUTHORIZED

That The "Quote/Service Agreement", Attached Hereto As Attachment "A" And By This Reference Fully Incorporated Herein, Is Approved And Adopted; And That The City Manager Is Authorized More Fully Negotiate Any Remaining Details Under The Agreement On Behalf Of The City And Then To Sign, And The City Recorder Authorized To Attest, Any And All Documents Necessary To Effect This Authorization And Approval.

SECTION III - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION IV - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION V - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION VI - DATE OF EFFECT

This Resolution shall be effective on the 6th day of September, 2016, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 6th day of September, 2016.

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT “A”

Resolution No. 16-30

Resolution Of South Ogden City Approving And Authorizing
Entering Into An Agreement With iWorq For Road Pavement Assessment Services; Authorizing The City
Manager To Sign The Necessary Documents On Behalf Of The City To Give Effect To The Intent
Hereof, And, Providing For An Effective Date

06 Sep 16



1125 West 400 North, Suite 102, Logan, UT 84321

NOTE: This quote cannot be disclosed or used to compete with other companies

1.0 QUOTE

South Ogden, UT hereafter known as "Customer" enters into the following Service Agreement with iWorQ Systems "iWorQ" located in Logan Utah. Customer will pay a fee for the services listed below:

<u>Application</u>	<u>Cost</u>	<u>Billing</u>
Pavement Condition Assessment	\$ 4,600.00	Recommended Every 3 Years
iWorQ Pavement Management Software	\$ 1,900.00 **	Yearly**
SUBTOTAL	\$4,600.00	
Overhead	1.2	
Total	\$5,520.00	Once
<u>Additional Services</u>		
Unlimited Technical Support & Phone Trainings	FREE	Always
Year End Reports	FREE	
Budget Reports with Recommended Treatments Yearly	FREE	

*This offer was made on August 1, 2016 and is valid for 30 days.

*Pavement Condition Assessments will be done every 3 years starting in 2016.

*Pavement Condition Assessment Details and Deliverables Outlined in Section 4.2

**Included in previous Software Package.

2.0 GUIDELINES

2.1 Getting Started

Fax signed Service Agreement to 1-866-379-3243 or email to rking@iworq.com
iWorQ will assign a technician to your account and start the setup and training process.

2.2 Billing Information

iWorQ will invoice Customer on an annual basis. Customer reserves the right to cancel service at anytime by providing iWorQ a 30 day written notice.

2.3 Data Conversion

As part of the Start-up iWorQ will provide a data conversion service. This service consists of importing data, sent by the Customer, in an electronic format. iWorQ will provide emails and a FTP site where the electronic data can be sent.

3.0 SERVICES

3.1 Data Ownership

All customer data remains the property of the customer. Customer can request data electronically or on disk, upon cancellation of Service Agreement.

3.2 FREE Training

iWorQ will provide Customer FREE training and support. iWorQ provides weekly webinars, phone support, written manuals, web videos, documentation and help files. Training is available to any Customer with a login.

3.3 FREE Updates

All updates, bug fixes, and upgrades are FREE to the Customer. iWorQ is a web-based application. Customer only needs to Login, to get any updates to the applications.

3.4 FREE Support

Customer support and training are FREE and available from 8:00 A.M. to 5:00 P. M. Mountain Standard Time.

3.5 FREE Data Back-up

iWorQ does back-ups twice weekly and offsite once weekly.

4.0 ADDITIONAL SERVICES

4.1 Quotes for Additional Services

iWorQ can provide the Customer quotes for additional services, at the request of the customer. These services include: Data Collection, Pavement condition surveys, GPS training, GIS services, Project management, Data QC/QA plans, and more.

4.2 Pavement Condition Assessment

The inventory and pavement distress identification will be started at your request. The deliverables include:

1. A pavement segment inventory with a unique id associated to the South Ogden, UT centerline file.
2. A pavement distress identification based on remaining service life (RSL), and the SHRP distress (alligator, transverse, edge, patching and potholes, longitudinal).
3. A condition for each segment
4. A network pavement condition distribution
5. A recommended treatment for each pavement segment
6. A complete data set entered into the iWorQ Pavement Management application
7. The information and data required for budgeting and planning

The project will require 1-3 days of data collection for 1 crew. This estimate is based on 65 centerline miles of road and travel costs.

Table 1. Inventory and Distress Identification Breakdown

Task	Quantity	Description	Cost	Total
1	1-3 days	Field Condition Assessment Time and Equipment, travel, Expenses, Data conversion, Map updates	Crew 1	\$4,600.00
		Overhead	1.2	
		I. TOTAL		\$5,520.00

The table above shows the cost for crew(s) along with data entry. This cost would be paid by South Ogden, UT.

5.0 SIGNATURE AND BILLING INFORMATION

5.1 Signature

Signature of this Agreement is based on the understanding and acknowledgement of the terms and conditions stated within this Service Agreement.

_____	_____	_____
(Print Name)	(Signature)	(Title)
_____	_____	_____
(Phone)	(Cell)	(email)

5.2 Billing Information

Primary Contact _____ Phone _____ Cell _____

Attention: _____ (Person in charge of paying invoices)

Billing Address _____

City _____ State _____ Zip _____

PO# _____ (if required) Tax exempt ID# _____

Service to begin on (Date) _____



NOTICE AND AGENDA

SOUTH OGDEN CITY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

Tuesday, September 6, 2016 – 6:00 p.m.

Notice is hereby given that the South Ogden City Community Development and Renewal Agency Board will hold a meeting on, Tuesday, September 6, 2016, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the board may be joining the meeting electronically.

- I. **CALL TO ORDER** – Chairman James F. Minster
- II. **CONSENT AGENDA**
 - A. Approval of the June 21, 2016 CDRA Board Minutes
- III. **RECESS CDRA BOARD MEETING AND CONVENE INTO CLOSED EXECUTIVE SESSION**
 - A. Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property; and
 - B. Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual.
- IV. **RECONVENE AS CDRA BOARD AND ADJOURN**

Posted and faxed to the Standard Examiner September 2, 2016

The undersigned duly appointed Community Development and Renewal Agency Board Secretary hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on September 2, 2016. These public places being: the State of Utah Public Notice Website, the Municipal Center (1st and 2nd floors), and on the City's website (southogdencity.com). Copies were also provided to the governing body.


Leesa Kapetanov, Board Secretary

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA



**MINUTES OF THE
SOUTH OGDEN CITY COMMUNITY DEVELOPMENT
AND RENEWAL AGENCY BOARD MEETING**

TUESDAY, June 21, 2016 – 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

BOARD MEMBERS PRESENT

Chair James F. Minster, Board Members Russell Porter Brent Strate, Sallee Orr, Bryan Benard, and Adam Hensley

STAFF MEMBERS PRESENT

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

CITIZENS PRESENT

Jim Pearce, Brent Dopp, Wesley Stewart, Joyce Hartman, Bruce Hartman, Brenda Upright, Walt Bausman, Jerry Cottrell, Rebecca Gurnee

(Motion from city council meeting to enter CDRA Board Meeting:)

Council Member Porter moved to recess into a CDRA Board meeting, followed by a second from Council Member Benard. The voice vote was unanimous in favor of the motion.

I. CALL TO ORDER

Chair James F. Minster called the meeting to order at 8:08 pm and moved to the first item on the agenda.

II. CONSENT AGENDA

A. Approval of June 7, 2016 CDRA Minutes

The chair asked if there were any questions or comments on the minutes, and seeing none, he called for a motion to approve the consent agenda.

Board Member Benard moved to approve the consent agenda, followed by a second from Board Member Strate. All present voted in favor of the motion.

III. DISCUSSION/ACTION ITEMS

A. Consideration of CDRA Resolution 16-03 – Adopting the FY2017 CDRA Budget

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Finance Director Steve Liebersbach came forward to speak to this item. He explained it had not changed since first being introduced to the Board. It addressed the three project areas and the activity of collecting the tax increment and the participation agreements in place. There were neither questions nor discussion by the Board. The Chair called for a motion to adopt the budget.

Board Member Porter moved to adopt CDRA Resolution 16-03. Board Member Strate seconded the motion. Chair Minster asked if there were further discussion, and seeing none, he called the vote:

Board Member Porter-	Yes
Board Member Strate-	Yes
Board Member Benard-	Yes
Board Member Hensley-	Yes
Board Member Orr-	Yes

The FY2017 CDRA Budget was adopted.

IV. ADJOURN

The chair then indicated it was time to adjourn the CDRA Board meeting and reconvene into a public meeting as the South Ogden City Council.

Board Member Porter moved to adjourn the CDRA Board meeting and convene as the South Ogden City Council. The motion was seconded by Board Member Benard. The voice vote was unanimous in favor of the motion.

The meeting adjourned at 8:11 pm.

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, June 21, 2016.


Leesa Kapetanov, Board Secretary

Date Approved by the Board _____