



NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, March 7, 2017 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, March 7, 2017, 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 Bryan Benard

- 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. PRESENTATION

- A. Mark Cram – Siemens Industry Inc., Third Annual Street Lighting Project Report

V. CONSENT AGENDA

- A. Approval of February 21, 2017 Council Meeting Minutes
- B. Approval of February Warrants Register
- C. Set Date For Public Hearing (March 7, 2017 at 6 pm or as soon as the agenda permits) To Receive and Consider Comments on Amendments to SOC 6-1-5(I)(1)(b), Having To Do with Parking During Snowstorms

VI. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 17-07** – Approving the Municipal Wastewater Planning Program
- B. Discussion/Direction on Gateway Sign

VII. DISCUSSION ITEMS

- A. Discussion on Proposed Amendment to SOC 10-23, Allowing and Regulating Artificial Turf as a Landscape Alternative
- B. Discussion on Strategic Plan

VIII. REPORTS

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

IX. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER

X. ADJOURN

Posted and emailed to the State of Utah Website March 3, 2017

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 March 3, 2017. Copies were also delivered to each member of the governing body.


Leesa Kapitanov, 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

March 03, 2017

TO: Mayor and City Council

FROM: Matthew J. Dixon, City Manager

RE: March 07, 2017 Council Meeting

PRESENTATION

- *Siemens Industry Inc.* – Mark Cram will come and present the 3rd Annual Street Lighting Project Report. In 2013 the city contracted with Siemens on a street lighting energy savings project. Energy Savings Performance Contracts allow governmental entities the ability to utilize energy savings from a project to pay for the project. In 2013 all city street lights (approx. 450) and 40 parking lot lights were upgraded from older high pressure sodium, mercury vapor and metal halide to the more efficient induction lighting technology. Tables 3 and 4 of the Siemens report show the tariffs and energy costs for the base year (2013) and the post retro-fit tariffs and energy costs. Mark will be reviewing the report with the council and answering any question you may have.

DISCUSSION /ACTION ITEMS

- *Resolution 17-07 – Approving the Municipal Wastewater Planning Program.* This is an annual report the city is required to complete for the Utah Department of Environmental Quality. The report is completed by city staff with responsibility for operating and maintaining the city's waste water collection system. Jon Andersen will be available during the council meeting to answer any questions you might have about this report.
- *Discussion and Direction on Gateway Sign.* One of the goals within the council's Strategic Plan is to install a Welcome to South Ogden sign at the intersection of Highway 89 and Harrison Blvd. Staff has done some research and will be providing some options for the council to consider. Because one option involves a digital sign, I've asked Brian Minster to take the lead in helping us understand the costs of different sign types. He will be

E mdixon@southogdencity.com

O 801-622-2702

F 801-622-2713

3950 Adams Ave. Suite 1

South Ogden City, UT 84403

SouthOgdenCity.com

presenting you with all of this information and asking for direction from the council on what you'd like to see done.

DISCUSSION ITEMS

- *Proposed amendments to Title 10, Chapter 23 of the city code dealing with artificial turf as a landscaping alternative.* At the council's request, the Planning Commission has taken another look at whether or not the city should allow artificial turf as an acceptable type of landscaping. The Planning Commission voted 4-2 to recommend the city council allow artificial turf, in accordance with the recommended guidelines as redlined in the city's Water Efficient Landscape Ordinance. If approved, residents would have the ability to install artificial turf in their yards and within the park strip. Residents could not cover more than 60% of their front yard area with turf. Turf used must have a minimum of 8 years warranty protecting against color and fading and decrease in pile height. There are permeability requirements that must be met as well as solid barrier requirements between the turf and natural vegetation areas. Residents are required to maintain their turf and are required to replace it when worn, uneven discolored or damaged.
- *Strategic Plan Review* – During the 2017 retreat the council and department directors reviewed the city's strengths, challenges, threats, and opportunities. Elected officials and department directors were asked to share their thoughts on how we are doing as an organization and what our focus needs to be in the coming years. By the end of the retreat we had established five over-arching Strategic Directives and loosely defined some goals under each of those directives. In the packet you will find the draft, updated Strategic Plan. The intent of this discussion item is to review the Strategic Directives and the goals to be sure we have clearly defined what our focus is going to be over the next 12-36 months. Please review these items and your notes from the retreat to be sure we've included everything we need to be focused on as we work to finalize this plan. Thanks again for a great retreat. I think we all agree we have some big work ahead and I appreciate everyone's hard work in helping to keep South Ogden great.

THIRD ANNUAL RECONCILIATION STATEMENT

Energy Performance Contract

Prepared for
South Ogden City Corp.
January 2017

SIEMENS

Table of Contents

EXECUTIVE SUMMARY	3
GUARANTEE DETAILS	5
KEY CONTRACT DATES	5
APPLICABLE UTILITY RATES	5
GUARANTEE TYPES	6
FIM DETAILS & INSPECTION FINDINGS	7
FIM 1.00: STREET LIGHTING	7
FIM 2.00: PARKING LOT LIGHTING	10
APPENDIX	11

EXECUTIVE SUMMARY

South Ogden City Corp. (the City) completed an Energy Savings Performance Contract (ESPC) with SIEMENS Industry, Inc. Building Technologies Division (SIEMENS) in October, 2013. An ESPC guarantees a specified amount of savings for each year after the completion of construction. Each year is called a Performance Guarantee Period. Under this contract Street lighting and parking lot lighting were replaced throughout the City. The new lights provide higher quality light while reducing the City's utility costs and environmental impact.

A Measurement and Verification (M&V) Program is carried out to determine if the Facility Improvement Measures (FIM's) achieve the guaranteed savings. This report documents the savings for the third Performance Guarantee Period based on analysis of the utility bills.

The following tables summarize the utility and cost savings for the third Performance Guarantee Period. The listed values were calculated using the methodology specified in Exhibit C of the Performance Contracting Agreement. There is an excess cost savings despite the fact that the energy savings was slightly lower than expected. The kWh savings being less than the guaranteed kWh savings is due to fact that 55 watt lamps were installed in many locations where it was anticipated that 40 watt lamps would be installed. The excess cost savings is due to the contractual escalation of the utility rates.

Table 1:
Guaranteed vs. Achieved Savings

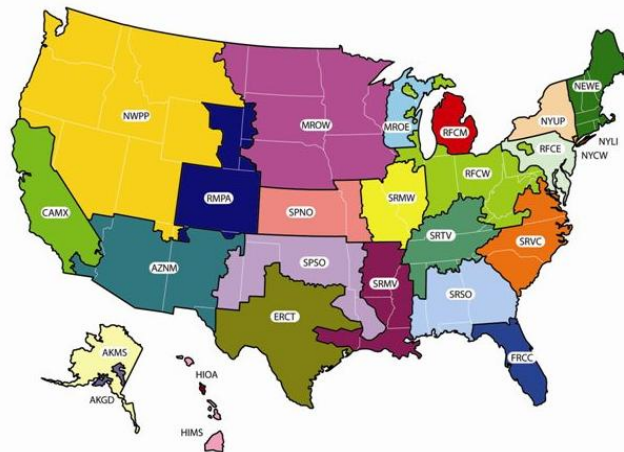
FIM ID:	M&V Option	Annual Guaranteed Energy Savings	Annual Guaranteed Operational Savings	Annual Total Guaranteed Savings	Annual Achieved Savings	Annual Excess Savings
1.00- Lighting Retrofits (Street Lights)	E	\$ 12,193	\$ 24,780	\$ 36,973	\$ 37,212	\$ 239
2.00- Lighting Retrofits (Parking Lot Lights)	E	\$ 1,484	\$ -	\$ 1,484	\$ 1,719	\$ 235
TOTALS		\$ 13,677	\$ 24,780	\$ 38,457	\$ 38,931	\$ 473
FIM ID:	M&V Option	Guaranteed or Expected	Electricity Savings (kWh)	Demand Savings (kW/Yr)	Gas Savings (Therms)	Water Savings (kGal)
1.00- Lighting Retrofits (Street Lights)	E	Guaranteed	171,192			
		Achieved	160,009			
2.00- Lighting Retrofits (Parking Lot Lights)	E	Guaranteed	20,848			
		Achieved	20,848			
TOTALS		Guaranteed	192,040			
		Achieved	180,857			
		Surplus	(11,183)			

Reducing the electricity consumption of the City also reduces the pollutants produced by the generation of electricity. The figure below shows the reductions in pollutants achieved by decreasing the city's electricity consumption, as well as comparisons to everyday items that produce equivalent amounts of CO₂.

Figure 1: Carbon Dioxide Emission Reduction



Information in the tool used to perform the environmental impact calculations is based on the Environmental Protection Agency's (EPA) Emissions Generation Resource Integrated Database (eGRID), a comprehensive source of data on the environmental characteristics of U.S. electric power generation. All calculations are based on data and factors contained in eGRID2007 version 1.1, released in January, 2009. Emissions and pollutant factors for CO₂, NO_x, and SO₂ are based on a zip-code correlation to the eGRID sub-regions defined in map below. Annual Non-baseload Emissions Rates are used to calculate emissions reductions that resulted from the Facility Improvement Measures.



GUARANTEE DETAILS

The activities included in this M&V Program are detailed in Exhibits A & C of the Performance Contracting Agreement. All measurement and verification activities for the third year were completed by Colin Yoshihara, SIEMENS, Engineering Manager.

KEY CONTRACT DATES

The Performance Contracting Agreement between South Ogden City Corp. and SIEMENS Industry, Inc. Building Technologies Division includes Guaranteed Annual Savings for each year after project completion. Each year following project completion is designated as a Performance Guarantee Period. For this project, the completion date is set by the warranty which indicates that the warranty began on October 1, 2013. The first Performance Guarantee Period begins on the first day of the first month after project acceptance, and follows accordingly each year. Thus, the third Performance Guarantee Period was from November 1, 2015 through October 31, 2016. This report documents the Annual Realized Savings for the third Performance Guarantee Period.

The warranty for both labor and material began on October 1, 2013. The labor warranty ended on April 1, 2015. The material warranty extends through October 1, 2023.

APPLICABLE UTILITY RATES

The utility rates in effect during the baseline period (Baseline Rates) are shown in the table below. The baseline rates are increased by the calculated and agreed to annual percentage (Escalated Baseline Rates). Exhibit C.1.3 of the Performance Contracting Agreement states, “SIEMENS cannot and does not predict fluctuations in utility rates or the cost of energy. Therefore, the CLIENT and SIEMENS agree that the energy/utility cost Savings for each Annual Period will be calculated by multiplying the verified units of energy/utility Savings by the Annual Period’s stipulated energy/utility rate and Escalation Rates and not the Annual Period’s actual utility rate”. Per Article 6 of Exhibit C the Baseline Rates were escalated by 5% once for Year 0 (the construction year) and again for Year’s 1, 2, and 3 in order to determine the Escalated Baseline Rates for Year 3. The Baseline and Escalated Baseline rates are shown in the table below.

Table 2:
Applied Utility Rates

		YEAR:	3
		Baseline Rates	YEAR 3 Escalated Baseline Rates
Electric Rate			
12E	per kWh	\$0.06528	\$0.08331
23	per kWh	\$0.06460	\$0.08245

GUARANTEE TYPES

There are two different guarantee options that were used to measure and verify the savings for the Performance Contract. These two options are described in Exhibit C of the Energy Performance Contract and below.

Option A – Retrofit Isolation: Key Parameter Measurement

Savings are determined by field measurement of the key performance parameter(s) which define the energy use of the FIM's affected system(s) and/or the success of the Project. Measurement frequency ranges from short-term to continuous, depending on the expected variations in the measured parameter and the length of the reporting period. Parameters not selected for field measurement are estimated. Estimates can be based on historical data, manufacturer's specifications, or engineering judgment. Documentation of the source or justification of the estimated parameter is required. The plausible savings error arising from estimation rather than measurement is evaluated. If applicable, the predetermined Exhibit for data collection, evaluation, and reporting is defined in the Performance Contracting Agreement, Exhibit A, Article 3-Performance Assurance Services Program.

Option E – Stipulated

This Option is the method of measurement and verification applicable to FIMS consisting either of Operational Savings or where the end use capacity or operational efficiency; demand, energy consumption or power level; or manufacturer's measurements, industry standard efficiencies or operating hours are known in advance, and used in a calculation or analysis method that will stipulate the outcome. Both CLIENT and SIEMENS agree to the stipulated inputs and outcome(s) of the analysis methodology. Based on the established analytical methodology the Savings stipulated will be achieved upon completion of the FIM and no further measurements or calculations will be performed during the Performance Guarantee Period. If applicable, the methodology and calculations to establish Savings value will be defined in the Performance Contracting Agreement, Section 4.6 of Exhibit C.

FIM DETAILS & INSPECTION FINDINGS

FIM 1.00: STREET LIGHTING

Per the Performance Contracting Agreement, an onsite inspection was not performed this year. Rocky Mountain Power Utility Bills were inspected to verify that the current tariff has remained as “12E Non-Listed Luminaires” at the proposed wattages.

FIM SUMMARY

Work for this FIM was completed at various locations throughout the South Ogden City Corp.

The Street Lighting Retrofit FIM involved retrofitting High Pressure Sodium (HPS), Mercury Vapor (MV), and Metal Halide (MH) cobrahead and decorative fixtures to a more energy efficient technology. The replacement of the existing street lighting system with new Induction (IND) lighting technology has reduced energy consumption without reducing the lighting levels below the standards and practices established by the Illuminating Engineering Society of North America (IESNA).

As well as reducing energy consumption, the city also benefited from a permanent rate change, total ownership of the street lighting system and a savings incentive from the utility.

Utility bills (Rocky Mountain Power account number 44913506-023 3) have been verified by SIEMENS to verify that the correct rate is currently in place and Rocky Mountain Power has credited the difference retroactive to the time of installation. The billed quantities prior to installation of new street light technologies are summarized in Table 3 below.

Table 3:
Baseline Tariffs & Quantities

UTILITY LINE ITEM #	QUANTITY*	RATED LAMP WATTAGE	LAMP TYPE	TARIFF SCHEDULE	RUN HOURS PER LAMP	FIXTURE WATTAGE	kWh USED PER YEAR	ESCALATED BASELINE RATE	ANNUAL ENERGY SPEND
1	6	70	HPS	12F	3,895	95	2,220	\$ 0.078522	\$ 174
2	366	100	HPS	12F	3,895	130	185,324	\$ 0.078522	\$ 14,552
3	12	150	HPS	12F	3,895	188	8,787	\$ 0.078522	\$ 690
4	1	250	HPS	12F	3,895	295	1,149	\$ 0.078522	\$ 90
5	10	400	HPS	12F	3,895	465	18,112	\$ 0.078522	\$ 1,422
6	6	100	HPS	12P	3,895	130	3,038	\$ 0.078522	\$ 239
7	2	250	HPS	12P	3,895	295	2,298	\$ 0.078522	\$ 180
8	54	400	HPS	12P	3,895	465	97,803	\$ 0.078522	\$ 7,680
9	1	400	MV	12P	3,895	455	1,772	\$ 0.078522	\$ 139
17	1	175	MH	12E	3,895	191	744	\$ 0.079347	\$ 59
21	10	400	HPS	12E	3,895	465	18,112	\$ 0.079347	\$ 1,437
	469						339,360		\$ 26,663

From that point forward the new line items in the following table were added to the bills. These represent the new utility costs. The annual utility savings is determined by comparing the baseline utility costs to the new utility costs at the Year 3 escalated baseline rate. The new utility costs and annual savings are shown in the following table. Eight (8) fixtures were subtracted from line item 32 because Rocky Mountain Power determined that they owned that number of fixtures after SIEMENS had retrofit them and changed them back to what they had been prior to the retrofit.

Table 4:
Post Retro-Fit Tariffs & Quantities

NEW UTILITY LINE ITEM #	QUANTITY*	RATED LAMP WATTAGE	LAMP TYPE	TARIFF SCHEDULE	RUN HOURS PER LAMP	FIXTURE WATTAGE	kWh USED PER YEAR	ESCALATED BASELINE RATE	ANNUAL ENERGY SPEND
25	6	40	IND	12E	3,940	45	1,059	\$ 0.079347	\$ 84
27	11	80	IND	12E	3,940	90	3,883	\$ 0.079347	\$ 308
28	3	150	IND	12E	3,940	168	1,986	\$ 0.079347	\$ 158
29	76	250	IND	12E	3,940	265	79,352	\$ 0.079347	\$ 6,296
32	381	55	IND	12E	3,940	62	93,071	\$ 0.079347	\$ 7,385
	477						179,350		\$ 14,231

*QUANTITIES BASED ON OCT. 2016 BILLS AND VARY SLIGHTLY FROM THOSE SHOWN IN EXHIBIT C OF THE CONTRACT

Though an onsite inspection is not required, a street light replacement log is to be kept by the City. This can be found in the Appendix.

Exhibit C of the Performance Assurance document states a guaranteed energy savings in the amount of \$12,193 for the third Performance Guarantee Period. Subtracting the Annual Energy Spend in Table 4 from that of Table 3 yields a savings of \$12,432 for the third Performance Guarantee Period. 11,183 kWh less than the expected energy (kWh) savings was achieved due to the fact that 373 fixtures with 100 watt lamps were replaced with 55 watt lamps instead of 40 watt lamps as anticipated. This change was made to enhance light levels at these locations. The slight excess in cost savings is due to the escalation of utility rates. The guaranteed and achieved savings for this FIM are summarized in the table below.

FIM ID:	M&V Option	Annual Guaranteed Energy Savings	Annual Guaranteed Operational Savings	Annual Total Guaranteed Savings	Annual Achieved Savings	Annual Excess Savings
1.00- Lighting Retrofits (Street Lights)	E	\$ 12,193	\$ 24,780	\$ 36,973	\$ 37,212	\$ 239
FIM ID:	M&V Option	Guaranteed or Expected	Electricity Savings (kWh)	Demand Savings (kW/Yr)	Gas Savings (Therms)	Water Savings (kGal)
1.00- Lighting Retrofits (Street Lights)	E	Guaranteed	171,192			
		Achieved	160,009			

FIM 2.00: PARKING LOT LIGHTING

Per the Performance Contracting Agreement, an onsite inspection was not performed this year. A street light replacement log is to be kept by the City. A replacement log was not received this year. SIEMENS will coordinate with the City regarding this log for the coming years.

FIM SUMMARY

Work for this FIM was completed at various locations throughout the City.

The Parking lot Lighting Retrofit FIM involved retrofitting High Pressure Sodium (HPS) and Metal Halide (MH) shoebox head fixtures to a more energy efficient technology. The replacement of the existing parking lot lighting system with new Induction (IND) lighting technology reduces energy consumption without reducing the lighting levels below the standards and practices established by the Illuminating Engineering Society of North America (IESNA).

The following table shows the calculated savings based on the as-built lighting quantities and the savings based on the baseline utility rate.

Table 6:
Parking Lot Lights – Savings Calculation

NEW LIGHTING TECHNOLOGY	QUANTITY	TOTAL KW REDUCTION	LAMP TYPE	TARIFF SCHEDULE	RUN HOURS PER LAMP	kWh SAVED PER YEAR	BASELINE RATE	ENERGY SAVINGS
IND	40	5.9	IND	23	3,895	20,847	\$ 0.0824	\$ 1,719

Exhibit C of the Performance Assurance document states \$1,484 per annum in energy savings guaranteed. As shown in Table 6, \$1,719 in savings was achieved for the third Performance Guarantee Period. The slight excess in cost savings is due to the escalation of utility rates. The guaranteed and achieved savings for this FIM are summarized in the table below.

APPENDIX

Street Light Repair Log 2016

Street light repairs

Pole Address	Sent in for Repairs	Repaired
4400 S. (8 lights on Bridge)	1/7/2016 (Wiring/bulbs/Photocell) (town and country)	
5975 S 1075 E	1/27/2016	
5791 S. Maplewood Dr.	2/17/2016(bad underground)	4/14/2016
5607 S. 700 E.	2/29/2016 (bad wiring in arm)	
1050 E. 6100 S	3/22/2016 (Generator is bad) (town and country)	
3950 S. Washington Blvd.	3/22/2016 (town and country)	7/27/2016
5600 S. 1225 E.	4/8/2016 (Wreck)	4/29/2016
Nordin Ave and Carney	4/26/2016 (bad Head)	
5875 S. 850 E.	5/9/2016	5/16/2016 New wire
4400 S 900 E	5/9/2016 (Wind Damage 4/1)	5/26/2016
1275 E 6100 S	5/11/2016	8/12/2016 repaired temporary
5775 S 1075 E	6/8/2016	6/23/2016 Wire spot repair
5750 S Meadow Lane	6/20/2016	
Club Heights guide Pole	Damaged in 4/1 wind storm)	
5700 S Meadow Lane	7/20/2016	
950 E Burch Creek Hollow	8/9/2016	9/7/2016
5875 S. 850 E.	9/7/2016 Out for the Second Time)	
3879 S Adams Ave	9/21/2016	9/28/2016
4210 S Adams Ave	9/21/2016	9/28/2016
4300 S 900 E	9/27/2016(Downed Wire)	
1059 E 5700 S	9/29/2016	10/3/2016
4400 S. Adams Ave.	10/04/2016(Junction Box was vandilized)	11/18/2016
Carney and Nordin Ave	10/11/2016	12/13/2016
1497 Skyline Dr		8/4/2016
1050 E 5700 S		10/3/2016
4500 Monroe Dr		8/4/2016
1747 E 5650 S		5/26/2016
4860 S Adams Ave	11/15/2016	12/13/2016
38th Adams Ave	11/22/2016	
4860 S Adams Ave. 2nd Call	12/12/2016	12/13/2016

Street Light Repairs

Pole Address	Sent in for Repairs	Repaired
824 E Chambers Ave	1/9/2017(Was hit by a car)(Turned in to drivers insurance)	



MINUTES OF THE SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, February 21, 2017 – 6:00 P.M.
COUNCIL CHAMBERS, CITY HALL

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Russell Porter, Brent Strate, Sallee Orr, Bryan Benard, 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, Thomas Farrell, Walt Bausman, Terry Tillett, Leon Tillett, Morgan Keyes, Blake Keyes, Jerry Petersen, Shannon Riley, JoAnn Otte, Carole Kimball, Jay Hamilton, Ken Crockett, Tyrin Crockett, Ralph Baushman, BJ & Karren Florek, Stacy & Brett Richards, Virg Toller, Julie Polzin, Benjamin Polzin, Mike Polzin, Chad Gonzales, Lisa Anderson, Joyce Hartman, Eric Mansell, Peter Goupios, Tom Ellison, Ron Martinez

I. OPENING CEREMONY

A. Call To Order

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

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

Note: Council Member Hensley was not present for this vote, but entered the meeting later.

B. Prayer/Moment Of Silence

The mayor led everyone in a moment of silence.

C. Pledge Of Allegiance

Council Member Strate directed the Pledge of Allegiance.

Mayor Minster announced it was time for public comments. He noted the Council would not answer all the questions that evening. He stated those speaking would have three minutes.

II. PUBLIC COMMENTS

Tom Farrell, attorney for Hidden Creek Estates Homeowner's Association – said the

46 homeowner's association had submitted a subdivision amendment which would allow the HOA to
47 close gates that had previously been installed in the subdivision. Mr. Farrell stated there was no legal
48 basis to deny the petition; the HOA had complied with the rules regarding subdivision amendments and
49 neither South Ogden City nor Weber County had ordinances restricting gated communities. He said it
50 would be contrary to Utah law to deny the amendment because there was no compelling, countervailing
51 reason to deny this land use issue. (Note: Council Member Hensley arrived at this point in the meeting.)
52 Mr. Farrell described the subdivision, pointing out there was a private park, private streets, and a creek.
53 The private park was one of the reasons the homeowner's association wanted to close the gates and he
54 went on to cite a case where a gated community was held liable for something that happened in the
55 community when the gates were not closed. He also stated that safety of the roads was an issue.
56 People came through the subdivision thinking it went through to Glasmann Park, realized they couldn't
57 go through, and then "floored it" to get back out. It was a concern for children playing in the streets.
58 They wanted to limit cars to just those of the people living in the community. The creek and park were
59 also attractive nuisances that would subject the community to liability if they could not close the gates.

60 At this point, Council Member Strate interrupted, stating that Mr. Ferrell was going over the time
61 allotted. Mr. Strate suggested he be allowed to go over time, with the understanding that they would
62 not take any other public comment on the issue. Mr. Farrell said he would limit his comments to the
63 statutory aspects and let the homeowners to express their opinions.

64 Mr. Farrell said the South Ogden City Code, as well as Utah Code, provided for subdivision
65 amendments. He cited UCA 10-9a-509, which said they were entitled to approval if they met the
66 requirements. Since there was no ordinance against a gate, they complied with all the requirements.
67 He then cited several case law examples, concluding by stating that denying them of the ability to close
68 the gates would be a derogation of Hidden Creek's use of its property.

69 **Jerry Peterson, 5265 S 1300 E** – stated he shared a fence line with the subdivision. He had once
70 owned the property the subdivision was on, but had sold it to a developer. It had always been the
71 intention of the developer to have a gated subdivision. They had come to him to ask for more land by
72 the gate because the City was requiring a turnaround in front of the gate. He had donated the land to
73 the City.

74 **Morgan Keyes, 5252 S 1200 E** – Ms. Keyes said Hidden Creek was always considered a gated
75 community. Not only had the City required a turnaround, but it had also required the design of the gate
76 be modified. The original developer had proceeded with the impression that final approval of the
77 subdivision was just a formality; they were surprised that the gate was not approved. One of the
78 reasons the subdivision was asking for the gates was to minimize the vehicles entering the subdivision
79 and speeding around; they did not want to have to worry about their children playing outside and a car
80 speeding around the corner. During the last Planning Commission Meeting, safety had been cited as
81 not being a valid reason for closing the gate; if that argument was valid, the City could theoretically not
82 allow locks on doors. The residents felt having the gates was an extension of locking their doors. They
83 felt that opposition to the closing of their gate was personal and did not have a factual or legal basis.
84 Decisions were not final and ordinances could be adjusted. It was the Council's responsibility to look
85 at the current requirements and apply the current law.

86 Council Member Strate asked several questions of Ms. Keyes, noting that their request for the gate had

87 changed since 2011. In 2011, the gate would have opened automatically for any car approaching it;
88 now they were asking for a coded entry gate. Ms. Keyes said after the HOA had been organized, they
89 had determined they wanted a locked entry gate.

90 Council Member Benard asked if all homeowners wanted the gate. Ms. Keyes said there had been
91 some votes against it but she was unsure of the numbers. Ms. Keyes then answered several more
92 questions from the Council.

93 The mayor invited anyone else who wanted to comment to come forward, asking that they be aware of
94 the time.

95 **Ken Crockett, 1105 E 5250 S** – gave the Council a copy of the plat (see Attachment A), and stated he
96 was a licensed contractor and had developed several subdivisions. When the HOA had decided they
97 wanted to close the gates, they had asked him to help. He said the subdivision was completely private;
98 the only easements in the subdivision were for utilities. They had a different opinion on the matter
99 than City Attorney Bradshaw. Council Member Hensley asked for clarification on the difference of
100 opinion. Mr. Crockett said an easement existed for members of the subdivision to access the park.
101 Mr. Bradshaw had said it was access for the public. Mr. Bradshaw stated his comment had been that
102 they were trying to limit access to the subdivision and to the creek; he had not referenced the easement.

103 Mr. Crockett then continued his remarks, saying he had made several trips to the City, and had been
104 handed off to another person each time. Each time he was told the gates could not be closed. After
105 several months of emailing City Manager Dixon, he sought legal counsel. His legal counsel had
106 spoken with City Attorney Bradshaw who had said they had a contract in the minutes where the gate
107 was denied. Mr. Crockett said it was his opinion that Mr. Bradshaw’s argument was not valid. After
108 his discussion with Mr. Bradshaw, his attorney had advised him to go ahead and close the gates. They
109 had proceeded to run the wire and install the devices that would close the gates. The contractor doing
110 the work had been issued a cease and desist order and had patched the road where they had cut into it.
111 A few weeks later a policeman had tried to issue a citation with 12 counts on it, which Mr. Crockett said
112 was bogus. The policeman had thought he was the president of the HOA. His wife told the
113 policeman she was on the board of the HOA, and later she and two other people were served. He felt it
114 was a total misuse of City resources and a bullying tactic. His attorney had spoken with Mr.
115 Bradshaw, who said if they wanted to “play nice”, the charges could be dropped. They were present
116 before the Council because they felt what was happening was illegal and their rights were being taken.
117 Mr. Crockett pointed out that police cars were locked behind a gate, and wondered why it was good for
118 the City and not for their community. He asked the Council to make a decision that was right because
119 his group was not going away.

120 **Ralph Bachman, Farr West** – gave details about the gate, including how the gates would operate,
121 safety features installed, and how public safety would access the locked gates through a Knox box.

122 **Stacy Richards, 5268 S 1200 E** – wondered why there was so much negativity surrounding a gated
123 community in the City. The negativity seemed to be coming from the City leaders. She and her
124 neighbors had been called elitist, better than others, and ostentatious. She said gated communities
125 were found in all socio-economic levels of living. They were a design element and also provided
126 protection from liability and property. She pointed out the City had a gate at City Hall for their police

127 cars. It was a double standard when it was okay for the City to have a gate, but the community
128 couldn't. When they called them elitist, they were calling everyone who lived in a gated community
129 elitist. She was one of the four people who had been charged with 12 misdemeanors. She held a
130 professional license in many states and had to report the charges to the governing bodies. She felt the
131 charges were a bullying tactic and personal. They had tried to come to the City with their questions
132 and weren't heard. She stated that Mr. Bradshaw had said the issue of safety did not exist, but safety
133 wasn't the only reason. Liability was also an issue.

134 Council Member Strate pointed out the Council's decisions did not only affect her neighborhood, but
135 the whole community. He asked if the HOA had discussed the control of access. Could the park be
136 used by a resident for a birthday party in the park? Ms. Richards said a process was in place for
137 homeowners to use the park. Mr. Strate said he had read that a better method of protection was to have
138 a guard at the gate. Gated communities increased home values for the people who lived in them, but
139 made the values of those just outside them go down. He wanted the decision they made to be good for
140 everyone. Ms. Richards said they were concerned that the Council would make a decision based on
141 personal feelings. Council Member Benard voiced his concern that she and her neighbors had been
142 called elitist by members of the council. He also felt that the Council would not make a decision based
143 on personal feelings. He said he was in and out of the neighborhood almost every day due to his
144 children.

145 **Brett Richards, 5268 S 1200 E** – pointed out there were many arguments in favor of gated
146 communities, including bringing in a good tax base. He then said many people bringing their dogs
147 into the neighborhood would take them off leash because it was the end of the road. They would also
148 go down to the park and take their dogs off leash because the police would not cite them there. It
149 happened every day.

150 **Chad Gonzales, 1180 E 5250 S** – lived next to the pathway that allowed for entrance into the park.
151 There was a safety issue with dogs; his daughter had been knocked to the ground by two off-leash dogs
152 belonging to someone outside the subdivision.

153 **Todd Zampedri, 1126 E 5275 S** – said there were temporary access codes that could be assigned for a
154 day or night. He then submitted a picture of the gate to the Council, stating they had met all the
155 requirements of the Fire Department and installed a Knox box. They had met all city codes. He did
156 not understand why they were not allowed to close the gates. He had moved to the subdivision
157 because of the property value. The gate would help the property values and by denying it the City was
158 denying itself more money.

159 Council Member Strate asked Mr. Zampedri if he would still want the gate knowing that his property
160 values would go up, but the values of property outside the gate would go down. Mr. Zampedri said it
161 wouldn't matter.

162 **Shannon Riley, 5366 Old Post Road** – was there concerning the potential development at 5450
163 Harrison. She said it was a good plan, but on a different piece of property in a different city. The
164 property wasn't logical to put that much on it. There was a development going in on Shadow Valley
165 Drive that would add more traffic and this development would add even more. She was concerned that
166 everyone in the development would turn right onto Harrison and then turn right onto Old Post Road to

167 get to the light on Shadow Valley Drive. She then asked if the city engineer had given his okay on the
168 geotech report. City Manager Dixon said the engineer was still reviewing the geotech report, and the
169 Council would discuss the development agreement later in the meeting. Ms. Riley asked that if the
170 development moved forward they consider “toning” it down a little bit.

171 Council Member Hensley asked Ms. Riley what her primary concerns were. She said traffic and
172 safety. She was concerned with the topography of the land and also people using her street to get to a
173 light on Harrison. Ms. Riley had no more comments.

174 The mayor then invited those with something new to say to come forward.

175 **Eric Mansell, 5260 S 1200 E** – stated that while building his home, the contractor’s trailer was broken
176 into and all his tools stolen. He also had a daughter who rode her scooter down the sidewalk. He had
177 never seen a patrol car or snow plow in his neighborhood, nor a lawn mower in their park. They had
178 found beer bottles and other paraphernalia left over from parties they had not authorized in their park.
179 Mr. Mansell felt that if they were paying to maintain their subdivision, they should be able to secure it.

180 Council Member Strate asked if anyone had ever made a call to the police when they discovered illegal
181 activity. Mr. Mansell said the activity was done while they were sleeping.

182 Council Member Orr asked about access to the subdivision through the park. Council Member Benard
183 asked if they had noticed and increase in activity in the park lately. Mr. Mansell said it seemed to be
184 growing more frequent. He said people from outside were also using their circle to drive their ATV’s
185 on. Mr. Benard pointed out they should make a call to the police. Council Member Strate asked if it
186 had been represented to him when he bought his property that it was going to be a gated community.
187 Mr. Mansell said he wasn’t aware of the agreement with the City that there would not be a gate.

188 **Morgan Keyes, 5252 S 1200 E** – said when her company took over the development from the original
189 developer, she did not think they knew that the gate had not been approved. She had found out from
190 someone else after she had taken over. Council Member Strate verified that she had known a gate was
191 not allowed since 2011 according to the agreement. Ms. Keyes said she knew because she had read the
192 minutes from the 2007 meeting.

193 **Tyrin Crockett, 1105 E 5250 S** – quoted Mr. Bradshaw from the January Planning Commission
194 Meeting. He said “they are building a fence to keep the rest of us out, when really all they are doing is
195 building a cage so we can look at them through the bars.” Ms. Crockett said she was offended by that.
196 She took more offense that the minutes on the website had been changed; they did not say what Mr.
197 Bradshaw said at the meeting. Mr. Bradshaw had also said safety was not an issue. How was it that
198 the Council could decide what safety was to those in their subdivision? It was not fair. The way the
199 City had handled the situation had been frustrating. The residents had tried to do it right and go
200 through the process, but no one had told them the process they needed to go through. It seemed like it
201 was a personal grievance from South Ogden against Hidden Creek Subdivision. They had been
202 ignored when they asked what they needed to do. The charges filed against them were bogus. She
203 would have to report them because she had a professional license in Utah. It was ridiculous and a
204 malicious abuse of City power. Her tax dollars were paying for it. She asked if the Council condoned
205 the behavior.

206 Council Member Strate stated it was the job of city officials to back up whatever was decided by the

207 City Council when the subdivision was approved the first time, as well as in 2011. It was not personal.
208 It was about arriving to the best decision possible.

209 Ms. Crockett said the Council had not even considered the matter in 2011 and wondered why city
210 government existed. The Council was there to help people, but they were getting no help from them.

211 Mr. Strate said she should not confuse getting help with getting what you want. She said there was no
212 confusion, but they needed to do their job as City government. Everyone in their subdivision wanted
213 the gate, and three people outside of it were opposed to it. Gates were stunning and added value to
214 property. Mr. Strate asked her if she would only be happy if they decided in favor of the gate. Ms.
215 Crockett said she would be happy when they did what was right.

216 There were no other public comments.

217 Council Member Benard asked if they could move the item concerning the gate forward on the agenda.
218 The mayor called for a motion.

219 **Council Member Benard moved to move the gate agenda item forward. The motion was**
220 **seconded by Council Member Hensley. All present voted aye.**

221

222 V. DISCUSSION / ACTION ITEMS

223 F. Consideration of Proposed Amendment to the Hidden Creek Subdivision, Allowing For a 224 Gate to the Entrance of the Subdivision

225 Council Member Porter asked to address this item. He disclosed he had used the word elitist in
226 answering a question to someone from the neighborhood who had asked why anyone would be
227 opposed to a gated community. He had answered that people from outside their community
228 believed the gate cut off a segment and did not unify the community. Some had also had the
229 perception that even though the gate was supposed to be left open, they had gone ahead to close it
230 and do what they wanted. Council Member Porter then said he felt Mr. Bradshaw had been
231 misrepresented but he felt the gate looked nice and appreciated learning more about it. The
232 issue at hand was whether to allow the gate or not. After separating everything else out, he did
233 not have a problem with allowing the gate to be closed.

234 **Council Member Hensley moved that based on the fact the City did not have a prevailing**
235 **or countervailing interest, they allow the gate to be closed. Council Member Strate**
236 **seconded the motion.** Council Member Benard asked what the Council could and couldn't do
237 procedurally, in light of the Planning Commission recommendation. City Attorney Bradshaw
238 said it was to either sustain or overturn the decision of the Planning Commission.

239 **Council Member Hensley amended his motion to allow the amendment to go forward,**
240 **allowing the Hidden Creek neighborhood to make the gate operable, meaning it could**
241 **close. Council Member Strate seconded the motion. Mayor Minster asked if there were**
242 **further discussion.** Council Member Orr said in reading about the gate, there seemed to be a
243 question as to whether this was a land use issue or an agreement made in 2007. She asked which
244 it was. City Attorney Bradshaw said each side had a different perspective on the matter;

245 however, that was not the issue before the Council. The issue was whether they would uphold
246 the Planning Commission decision, or overturn it to allow the gate. That was what the motion
247 was. Ms. Orr asked if they were setting a precedent to allow gated communities, even if they
248 had previously not allowed them. Mr. Bradshaw said that if someone came in later to ask for a
249 gate, the Council would have to deal with it. Council Member Orr said there were some give
250 and takes at the time the subdivision was originally approved, the gate being one of them. She
251 said allowing the subdivision to have a private park was a huge concession on behalf of the City.

252 Council Member Hensley said they needed to ask what basis the City had today to say it had a
253 prevailing interest to keep the gate open. The question was not whether they were reversing the
254 2007 or 2011 decisions. Council Member Porter added that in 2011 they felt they had made the
255 best decision for the time. Now moving forward, they needed to make the best decision for this
256 moment. Council Member Strate asked what good it would do to keep fighting the issue. He
257 could not think of a reason not to allow the gate.

258 Council Member Benard stated the reason they made the decision in 2011 and why it was a
259 prevailing and good decision was the “slippery slope” aspect of the issue. South Ogden had
260 always been an open, free-flowing community. The other gated community that existed seemed
261 exclusionary and that was not the type of community South Ogden was. Allowing another gated
262 community would lead to the slippery slope of having a branched off, fenced off, isolated
263 community. It was not good for South Ogden. His main concern was that the neighborhood
264 felt they could not call and get service from South Ogden police or fire. He also stated that
265 closing the gate would not lessen their liability for an accident in the park. He reiterated that the
266 reason for not allowing the gate was to not create small segregated areas of the community. He
267 felt it was a compelling reason to not allow the proliferation of gated communities in the City.

268 Council Member Strate said he was disappointed in some of the attitudes presented. He asked
269 for an amendment or withdrawal of the motion so there would not be a 2-3 vote. He suggested
270 the Council table the matter and ask City Attorney Bradshaw to write a one page summary of the
271 best argument to close the gate and the best argument to keep it open. They would then vote on
272 the matter at the next meeting.

273 Mayor Minster pointed out that things changed all the time. Everyone would like to have things
274 that make life better. Although he did not get to vote, he felt the gate should be allowed to close.

275 Council Member Porter stated he did not want the vote to be put off. Council Member Hensley
276 called for the vote. There was discussion as to whether the item could come back before the
277 Council if it was denied now. Council Member Hensley called for the vote again. The mayor
278 called the vote:

279	Council Member Hensley-	Yes
280	Council Member Strate-	Yes
281	Council Member Benard-	No
282	Council Member Porter-	Yes
283	Council Member Orr-	No
284		

285 **Approval of the subdivision amendment was granted.**

286

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

288 The mayor invited any scouts or students present to come forward. Benjamin Polzin, Troop 461,
289 introduced himself. Council Member Orr presented him with a pin. His father, Mike Polzin, was also
290 present.

291

292 **IV. CONSENT AGENDA**

293 **A. Approval of January 31, 2017 Council Work Session Minutes and February 7, 2017**

294 **Council Minutes**

295 **B. Declaring Certain Items As Surplus to the City’s Needs**

296 **C. Set Date For Public Hearing (March 7, 2017 at 6 pm or as soon as the agenda permits) To**
297 **Receive and Consider Comments on Amendments to SOC 6-1-5(I)(1)(b), Having To Do**
298 **with Parking During Snowstorms**

299 The mayor read through the items on the consent agenda and asked if there were any questions or
300 comments. Council Member Hensley requested that the chief of police’s comments on response
301 times be added to the January 31 meeting. The mayor then called for a motion.

302

303 **Council Member Porter moved to approve the consent agenda with the requested addition**
304 **to the minutes. Council Member Strate seconded the motion. The voice vote was**
305 **unanimous in favor of the motion.**

306

307 Mayor Minster then indicated it was time to enter into a public hearing and entertained a motion
308 to do so.

309

310 **Council Member Benard moved to recess City Council Meeting and enter into a public**
311 **hearing, followed by a second from Council Member Porter. All present voted aye.**

312

313

314 **V. PUBLIC HEARING**

315 **To Receive and Consider Comments on Proposed Amendments to Parks and Open Space**
316 **Capital Facilities Plan**

317 The Mayor invited Parks and Public Works Director Jon Andersen to speak to this item. Mr. Andersen
318 explained this amendment added the Nature Park to the capital facilities plan and was a short term fix to
319 be able to use impact fees. The Parks and Open Space Capital Facilities Plan would be completely
320 redone in the next few months to add the recently purchased parks properties to it.

321 Mayor Minster asked if there were anyone who would like to come forward and comment on this item.
322 There were no comments from the public. He then called for a motion to close the public hearing.

323

324 **Council Member Porter moved to close the public hearing. The motion was seconded by**
325 **Council Member Strate. The voice vote was unanimous to close the public hearing.**

326

327 Council Member Hensley then requested that item VI. D. be discussed next. There was no opposition
328 to the request.

329
330

331 **VI. DISCUSSION / ACTION ITEMS**

332 **D. Consideration of Ordinance 17-08 – Approving a Development Agreement With**
333 **Urban Land Group LLC for Development of Property Located at Approximately**
334 **5450 S. Harrison Boulevard**

335 City Manager Dixon gave a brief introduction to this item, explaining that development
336 agreements allowed cities and developers to enter into a win/win situation. He noted
337 that City Attorney Bradshaw had worked with the developer's attorney to create a
338 workable agreement. Mr. Dixon said the Planning Commission had recommended that
339 the city engineer review the geotechnical report, which was not yet completed. City
340 Attorney Bradshaw commented that the Council in effect would be creating a separate
341 independent zone by way of contract, rather than creating a zoning ordinance and
342 changing the zoning map. The advantage was the City and developer could craft the
343 agreement specific to a certain piece of ground. Mr. Bradshaw had reviewed the
344 agreement extensively. He felt there were two questions the Council needed to answer:
345 did the agreement have enough specificity for the City, and was the change from five to
346 seven stories something the Council wanted to allow.

347 Council Member Porter asked what kinds of checks and balances the City had. Mr.
348 Bradshaw referenced some contract case law and said they could go to court if there were
349 violations of the contract. Also, as the development moved forward, there would be
350 approvals in phases that would guarantee that the agreement was being met.

351 Council Member Benard asked how the agreement would handle things like potential
352 landslides. Mr. Bradshaw answered that the geotechnical report, as well as the engineer,
353 would determine if the developer could really do what he was proposing. The Council
354 was approving the general agreement that evening, but specific items would be approved
355 later.

356 Council Member Porter asked about traffic on Harrison. Mr. Bradshaw stated traffic
357 issues would be governed by UDOT because Harrison was a UDOT road. Council
358 Member Strate said he was concerned how traffic would be affected on Combe Road.
359 City Manager Dixon informed the Council that Ron Martinez, a representative from
360 Urban Land Group was present and available to answer questions. Mr. Martinez came
361 forward and gave an overview of the development. He pointed out where the 7 story
362 building would be located, explaining that two of the stories may be partially or
363 completely underground and used for parking. He said the market would not support
364 any more than what they were proposing for the site. He explained how they were
365 proposing building into the hillside while still maintaining the integrity of the ground.

366 The Council expressed their concern of future slides on the steep ground. Mr. Martinez
367 said there was no way to guarantee that nothing would happen, but they had hired the best
368 companies to do the geotech and engineering. He also reviewed where the entrance and
369 exits to the development were and stated they were currently looking at building 60

370 single family homes, and 80-100 apartment units. He disclosed they were looking for
371 an “A” tenant for the commercial part of the development.
372 City Manager Dixon pointed out a reference in the agreement to publicly dedicated
373 streets, asking if the Council had any interest in any of the streets being public. If not,
374 those references may need to be removed. There was discussion on the street
375 infrastructure and easements to access them and then discussion was concluded.
376 The mayor called for a motion.

377
378 **Council Member Benard moved to adopt Ordinance 17-08. Council Member**
379 **Hensley seconded the motion.** City Attorney Bradshaw reminded Mr. Benard of the
380 changes suggested by City Manager Dixon. **Council Member Benard amended his**
381 **motion to include the changes suggested by City Manager Dixon. Council**
382 **Member Hensley seconded the motion.** City Manager Dixon clarified the changes.
383 They were: removing all references to publicly owned streets, and conditional approval
384 pending approval by the city engineer related to the geotechnical report. Council
385 Member Strate asked if reference needed to be made to the accesses. It was determined
386 it did not. Council Member Orr asked if everyone was fine with seven rather than five
387 stories. There was discussion and clarification on the stories, their height and relation to
388 the towers, and the need of the developer to have flexibility. The developer needed to be
389 flexible on how far they might need to dig into the ground to make the building stable
390 while still being able to have enough units. There was also uncertainty about how the
391 stories would be measured in relation to the grade. The council determined seven
392 stories would be acceptable. **The mayor called the vote:**

393
394 **Council Member Benard- Yes**
395 **Council Member Hensley- Yes**
396 **Council Member Orr- Yes**
397 **Council Member Porter- Yes**
398 **Council Member Strate- Yes**

399
400 **Ordinance 17-08 was adopted.**

401
402 At this point in the meeting someone from the audience asked to speak. The mayor gave
403 permission.

404 **JoAnn Otte, Old Post Road** – said her main concern was that the people from the
405 development would turn right onto Harrison and then turn right onto Old Post Road to
406 access a light in order to go south on Harrison. She hoped they would consider
407 everything that would happen.

408
409 **D. Consideration of Ordinance 17-05 – Amending the Parks and Open Space Capital**
410 **Facilities Plan**

411 Parks and Public Works Director Jon Andersen referred to his previous comments during the
412 public hearing and stated that staff recommended approval of the plan.

413 Council Member Orr asked why the other parks were not added with this amendment. Mr.
414 Andersen explained it would have taken much longer to completely redo the plan, and staff felt it
415 would be more prudent to do a simple amendment now in order to utilize impact fees. There
416 were no more questions. Mayor Minster called for a motion. (Note: Council Member Hensley
417 had stepped out of the meeting for a few moments and was not present for the following vote.)
418

419 **Council Member Strate moved to adopt Ordinance 17-05, followed by a second from**
420 **Council Member Porter. The mayor asked if there was further discussion, and seeing**
421 **none, called the vote:**

422		
423	Council Member Strate-	Yes
424	Council Member Porter-	Yes
425	Council Member Benard-	Yes
426	Council Member Orr-	Yes

427
428 **The motion stood.**

429
430 **E. Consideration of Ordinance 17-06 – Approving a Grant of Easement to Washington**
431 **Terrace For Access to Their Proposed Public Works Site**

432 City Manager Dixon informed the Council that Washington Terrace City had purchased property
433 between 5600 and 5700 South to relocate their public works buildings. The property was next to
434 South Ogden’s public works facility. Washington Terrace was asking the City to move its
435 access gate 15 feet to the east as well as grant an easement across the City’s property to access
436 their future gate. Staff had reviewed the requests and saw no negative impacts.

437 Council Member Strate asked some questions about the street and location. He also wondered if
438 staff had discussed with Washington Terrace the possibility of combining public works buildings
439 and equipment; it may be advantageous to both cities based on economies of scale. City
440 Manager Dixon said the topic had come up, but Washington Terrace was not interested. Mr.
441 Dixon said he had found it difficult to find mutual benefits; both cities would still need the same
442 number of trucks to plow their streets, the same amount of storage area, etc. Washington
443 Terrace had already bonded for the money and had their plans drawn up. It was probably not the
444 time to bring the matter up. Council Member Hensley reminded everyone of a report by Parks
445 and Public Works Director Jon Andersen stating that South Ogden’s public works buildings were
446 at the end of their life cycle. Mr. Andersen said that was correct, although the buildings were
447 still functional. Mr. Hensley mentioned he was interested in exploring the possibility of
448 relocating the public works buildings near the Club Heights Park. Mr. Dixon said staff was
449 looking at the possibility, but it did not have a bearing on the easement that was before the
450 Council that evening. Mayor Minster entertained a motion concerning Ordinance 17-06.

451
452 **Council Member Porter moved to adopt Ordinance 17-06. The motion was seconded by**
453 **Council Member Orr. After determining there was no more discussion, the mayor made**
454 **a roll call vote:**

455

456	Council Member Porter-	Yes
457	Council Member Orr-	Yes
458	Council Member Hensley-	Yes
459	Council Member Benard-	Yes
460	Council Member Strate-	No

461

462 **Ordinance 17-06 was adopted.**

463

464 **C. Consideration of Ordinance 17-07 – Amending the Consolidated Fee Schedule, Providing**
 465 **for an Increase in Planning Commission Compensation**

466 City Manager Dixon reminded the Council this item had been put on the agenda at their request.
 467 He said compensation for planning commissioners ran the gamut from nothing, to providing
 468 dinner, to giving them a monthly stipend. The proposal that evening, as recommended by the
 469 Council, was to keep their monthly stipend at \$25 but increase their pay per meeting from \$25 to
 470 \$50.

471 Council Member Orr said the planning commissioners were spending a lot of time studying and
 472 reviewing issues because of the amount of changes coming before them; however it might be
 473 prudent to limit the raise to a one year period in anticipation that their work load would decrease.
 474 There was some discussion on the matter but no consensus. Mayor Minster called for a motion.

475

476 **Council Member Strate moved to adopt Ordinance 17-07, increasing the attendance pay**
 477 **for the Planning Commission from \$25 to \$50. Council Member Benard seconded the**
 478 **motion.** Council Member Orr asked if they would still be paid if they came to only a half hour
 479 of the meeting. Other Council members were not concerned with the matter and said staff
 480 would inform them if someone was abusing the system. **The mayor called the vote:**

481

482	Council Member Strate-	Yes
483	Council Member Benard-	Yes
484	Council Member Porter-	Yes
485	Council Member Orr-	Yes
486	Council Member Hensley-	Yes

487

488 **The Planning Commission compensation was increased.**

489

490

491 **E. Consideration of Resolution 17-06 – Establishing the Method of Voting in South Ogden**

492 City Manager Dixon read through parts of the resolution explaining how voting would take place
 493 in the City if they chose to adopt the resolution. Council Member Orr said she liked the hybrid
 494 form of voting, but would like to have Election Day voting in the City. Staff pointed out the
 495 resolution before them only established the method of voting; the location would be determined
 496 later when the City contracted with the County for election services. Council Member Hensley
 497 said he felt voting was a sacred right and liked the idea that they could adjust the method of

498 voting from year to year if they wanted to. The mayor called for a motion concerning
499 Resolution 17-06.

500
501 **Council Member Benard moved to adopt Resolution 17-06, followed by a second from**
502 **Council Member Strate. The mayor asked if there was further discussion, and seeing**
503 **none, he called the vote:**

504		
505	Council Member Benard-	Yes
506	Council Member Strate-	Yes
507	Council Member Porter-	Yes
508	Council Member Orr-	Yes
509	Council Member Hensley-	Yes

510
511 **Resolution 17-06 was adopted.**

512
513 **G. Discussion on Allocating Funds for Police Overtime**
514 Mayor Minster invited Police Chief Darin Parke to address this item. Chief Parke stated there
515 were long term concerns with police overtime that could be addressed later, but he was there to
516 discuss the immediate situation with police overtime. Chief Parke had discussed the matter with
517 City Manager Dixon and Finance Director Steve Liebersbach, and with their advice was
518 requesting \$20,000 be added to the police overtime budget. The department was currently
519 \$1,000 over the allotted budget with still almost half the budget year remaining.
520 Council Member Strate asked if that meant the department would need \$40,000 more next year.
521 Chief Parke answered the Council would have to hold that conversation later when they
522 discussed long term solutions; for now he was just asking for \$20,000 to make it through this
523 budget year. He added that the double homicide in the City and the overtime required to handle
524 it was the main reason they had already used up their overtime budget. It was difficult to budget
525 for such events. City Manager Dixon asked if understaffing had played a part in using more
526 overtime than usual. Chief Parke acknowledged that was true. Council Member Hensley said
527 he spoke only for himself, but after granting more money to the police department a few months
528 ago, it was almost offensive that they were coming back now asking for more. He felt the
529 Council had stood up for the city's officers and showed them that they cared. Officers had said
530 they would leave if they didn't get more money and he didn't like it. Chief Parke said his
531 officers were very grateful for what the Council had done; however, this issue had nothing to do
532 with increasing pay or disgruntled officers. There had been a very unusual, massive event in the
533 City that overtime pay was not budgeted for. The \$20,000 he was requesting was only for
534 overtime.
535 The Council asked several questions about how large events like the double homicide were
536 handled. Council Member Benard pointed out there was not an ongoing, underlying problem
537 creating the need for more overtime; it was due to one event and they should not be overly
538 concerned. Council Member Hensley asked if the Chief had looked through his budget to find
539 \$20,000 somewhere else. Chief Parke said finding money for unexpected expenses was always

540 a challenge. He was trying to find \$4,000 for small equipment needs he had not anticipated; he
541 did not know of anywhere else to look for the money.
542 The Council asked if they needed to vote on the matter. City Manager Dixon said staff was
543 looking for direction from the Council that they were comfortable with allotting a certain amount
544 for overtime to the police department; they would formally vote on the decision next time the
545 budget was amended. Council Member Orr said she was in favor of allotting the money.
546 Council Member Strate agreed, with the provision that they look at long range solutions later on.
547 Council Members Porter and Benard also agreed that up to \$20,000 could be allotted. Council
548 Member Hensley said he had made his position known and then asked some questions about the
549 County Sheriff's Department. The mayor told staff to move forward with the overtime
550 allotment.

551 **H. Discussion to Increase Part-Time Firefighter Wages**

552 Fire Chief Cameron West addressed the Council next. He requested that the Council allocate
553 \$15,000 to the budget to increase part-time firefighter wages so they would be competitive with
554 surrounding jurisdictions. Council Member Hensley reminded the Chief he had previously said
555 he needed four full-time firefighters, which would help reduce the need for part-timers. He
556 asked if giving the chief \$25,000 instead of \$15,000 to make some of the part-time firefighters
557 full-time would be a better solution. Chief West said it would take \$60,000, not \$25,000 per
558 firefighter, to make them full time. Council Member Strate remarked he was willing to go along
559 with this short-term solution as long as they worked on a long-term sustainability plan. Council
560 Member Orr pointed out that to get part-time firefighters to even come to the City we needed to
561 increase the wages to be competitive. Council Member Strate remarked that by increasing the
562 wages now, they would have to allocate more money during the next budget year as well. City
563 Manager Dixon said that was correct, but if the long term solution was to hire more full-time
564 firefighters, it would reduce the need to rely so heavily on part-timers. The Council asked
565 questions about coverage, full-time wages, and overtime. Chief West answered their questions,
566 noting that his firefighters were beginning to be "burned out" and he did not want it to lead to
567 PTSD. Council Member Orr stated she was in favor of the increase in part-time wages. The
568 other council members agreed.

569
570
571 Council Member Hensley then asked the mayor if they could skip the reports portion of the
572 agenda in the interest of time. The mayor agreed.

573
574 Council Member Benard said he had one item he would like to report; he had received many
575 complaints about Skyline Drive. The speed limit signs were not in place at the time of the
576 ribbon cutting, there had been no enforcement of the speed limit by the sheriff's department, and
577 Skyline Drive was becoming the problem they had all foreseen. He reminded everyone of the
578 requests they had made to the sheriff's department to strictly patrol the road from the beginning
579 in order to set a reputation, but the department had failed to do so. He wondered if the Council
580 should send another letter to the County reiterating their concerns. City Manager Dixon asked if
581 staff should prepare a letter. The Council directed him to do so.

582

583 **VII. REPORTS**

584 In the interest of time, the Council did not do reports nor the next item “Council
585 Communication/Direction to City Manager.”

586

587 **VIII. COUNCIL COMMUNICATION/DIRECTION TO CITY MANAGER**

588

589 **IX. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO WORK SESSION**

590 Mayor Minster indicated it was time to adjourn city council meeting and convene into a work session.
591 He called for a motion.

592

593 **At 9:51 pm, Council Member Benard moved to adjourn city council and convene into a work**
594 **session. The motion was seconded by Council Member Orr. The voice vote was unanimous in**
595 **favor of the motion.**

596

597 Note: The work session was held in the EOC room. All members of the Council were present for the
598 work session as well as the following staff: City Manager Matt Dixon, City Attorney Ken Bradshaw,
599 Parks and Public Works Director Jon Andersen, Police Chief Darin Parke, Fire Chief Cameron West,
600 Assistant to the City Manager Doug Gailey, Finance Director Steve Liebersbach, and Recorder Leesa
601 Kapetanov.

602 Residents in attendance were Walt Bausman and Joyce Hartman.

603

604 The Council took a short break and began the work session at 10:11 pm.

605

606 **A. Utility Rate Analysis and Transportation Fee Study Results – Lewis, Young, Robertson**
607 **and Burningham**

608 City Manager Matt Dixon introduced Fred Philpot and David Robertson from Lewis, Young,
609 Robertson, and Burningham, who would be the presenters for the evening. They had created a
610 comprehensive financial sustainability plan for the enterprise funds as well as completed a
611 study on transportation fees in the City. Mr. Dixon turned the time over to Fred Philpot.

612 Mr. Philpot gave a presentation (see “Utility and Transportation Financial Plan” in packet)
613 emphasizing that this was a draft and the final would depend on decisions the Council would
614 have to make. The presentation explained the assumptions they had made in creating their
615 model and the structure they had used. They had created a scenario analysis for each
616 enterprise fund (water, sewer, storm sewer) based on the city’s Capital Improvement Plan
617 (CIP), showing what the funds would be if there were no rate increase, a large rate increase in
618 one year with inflationary increases every year after, and a rate increase in one year with
619 inflationary increases and bonding. Each scenario extended five years, which Mr. Philpot said
620 was typical for these types of plans. City Manager Dixon explained the study created a
621 model the City could use for years to come; they would just have to enter the appropriate
622 numbers and the model would project the funds five years into the future.

623 Mr. Philpot went over each scenario, pointing out benefits and drawbacks and answering
624 questions from council members. Council Member Hensley said there were some members of
625 the Council who felt some money that had been transferred out of various enterprise funds

626 should be returned to them. Council Member Porter asked where the money would come
627 from to return; they had spent it on roads. City Manager Dixon reminded those present that
628 the reasoning behind the transfer was because the general fund had paid expenses for those
629 enterprise funds. It was based on the desire of the Council not to have to raise general fund
630 revenues to do road projects. Mr. Philpot pointed out that if nothing was done to increase
631 money coming into the various enterprise funds, there would not be enough money to do
632 needed capital improvement projects. The Council needed to make several decisions: how
633 much of the CIP were they going to fund, how much of a depreciation amount were they going
634 to fund, and did they want to issue bonds or use a pay as you go approach. The Council was
635 unanimous in their desire not to bond. They asked staff to show how a large increase in rates
636 in one year and then inflationary increases thereafter would affect various residents and
637 businesses. They also requested different scenarios be run showing different levels of
638 depreciation, i.e. 50%, 75%, etc. The Council then debated whether to run a scenario
639 replacing the funds that had been transferred out for road projects. It was determined to run
640 the scenario.

641 Mr. Philpot then reviewed the transportation funding plan. He explained they had begun with
642 the assumption that almost a million dollars of new revenues would need to be generated per
643 year over the next five years in order to complete the needed road improvements. The
644 revenues could be generated two ways; by placing fees on certain land uses based on their use
645 of the roads, and raising property taxes. Mr. Philpot said there would be challenges in setting
646 up and implementing the fee method. The fee method put a larger burden on businesses rather
647 than residences. Increasing property taxes would create a big jump in order to generate the
648 needed revenues, and put the majority of the burden on residential properties. The Council
649 asked questions about each method and the pros and cons. Mr. Philpot then concluded his
650 presentation on a transportation funding plan.

651 City Manager Dixon asked Mr. Robertson and Mr. Philpot on a timeframe for completing a
652 general fund study and model. They estimated six weeks. Some members of the Council
653 requested it be done by the Town Hall meeting in April.

654 There was no more discussion. Mayor Minster called for a motion to adjourn.

655
656


657 **X. ADJOURN WORK SESSION**

658 **Council Member Porter moved to adjourn, followed by a second from Council Member**
659 **Hensley. All present voted aye. The meeting adjourned at 12:20 am.**

660
661
662

663 I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council
664 Meeting held Tuesday, February 21, 2017.

665

666 
667 Leesa Kapetanov, City Recorder

668 Date Approved by the City Council _____

669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699

Attachment A
Plat Submitted by Ken Crockett

Not Approved

Not Approved

GL Account and Title	Invoice Date	Date Paid	Amount Paid
A-1 UNIFORMS			
10-55-245 Clothing Contract - Police	02/08/2017	02/15/2017	114.38
10-55-245 Clothing Contract - Police	01/18/2017	02/23/2017	93.76
10-55-245 Clothing Contract - Police	02/14/2017	02/28/2017	57.88
Total A-1 UNIFORMS:			266.02
ADVANCED DOOR			
10-51-270 New City Hall Maintenance	12/02/2016	02/23/2017	240.00
10-60-260 Building & Grounds Maintena	02/06/2017	02/23/2017	430.00
Total ADVANCED DOOR:			670.00
AFLAC			
10-22280 AFLAC Ins. Payable	02/11/2017	02/23/2017	97.33
Total AFLAC:			97.33
AIRWATCH, LLC			
10-49-322 Computer Contracts	02/05/2016	02/15/2017	575.00
10-49-322 Computer Contracts	02/13/2017	02/28/2017	550.00
Total AIRWATCH, LLC:			1,125.00
ALLIED WASTE SERVICES #493			
54-40-440 Additional Cleanups	02/13/2017	02/22/2017	36,317.84
Total ALLIED WASTE SERVICES #493:			36,317.84
ALPHAGRAPHS			
10-49-291 Newsletter Printing	02/01/2017	02/22/2017	850.20
Total ALPHAGRAPHS:			850.20
AMAZON.COM			
10-55-247 Animal Control Costs	02/01/2017	02/22/2017	55.94
10-55-247 Animal Control Costs	01/30/2017	02/22/2017	218.70
10-57-240 Office Supplies & Expense	02/14/2017	02/22/2017	127.20
Total AMAZON.COM:			401.84
ANDERSEN, JON			
51-40-230 Travel & Training	02/09/2017	02/15/2017	616.66
10-70-230 Travel & Training	02/24/2017	02/28/2017	204.00
Total ANDERSEN, JON:			820.66
ANDREASEN, LACY			
10-71-350 Officials Fees	01/24/2017	02/07/2017	69.00
Total ANDREASEN, LACY:			69.00
ANIMAL CARE VET ANIMAL HOSPITAL			
10-55-247 Animal Control Costs	01/31/2017	02/15/2017	2,312.89
Total ANIMAL CARE VET ANIMAL HOSPITAL:			2,312.89

GL Account and Title	Invoice Date	Date Paid	Amount Paid
BANK OF UTAH			
10-21400 Credit Card Payable	01/17/2017	02/14/2017	30.00
Total BANK OF UTAH:			30.00
BEST WESTERN PLUS CANYON PINES			
10-55-230 Travel & Training - Police	02/08/2017	02/22/2017	106.62
Total BEST WESTERN PLUS CANYON PINES:			106.62
BEV'S IMPORTS			
10-55-246 Special Dept Supplies - Polic	02/21/2017	02/27/2017	106.33
Total BEV'S IMPORTS:			106.33
BIG O TIRES			
10-55-248 Vehicle Maintenance - Police	01/12/2017	02/07/2017	60.00
Total BIG O TIRES:			60.00
BINGHAM, ALLEN			
10-71-350 Officials Fees	02/01/2017	02/15/2017	50.00
Total BINGHAM, ALLEN:			50.00
BIRKELAND, KERA Y			
10-71-350 Officials Fees	02/16/2017	02/28/2017	69.00
Total BIRKELAND, KERA Y:			69.00
BLACK & McDONALD			
10-60-730 Street Light Maintenance	02/09/2017	02/23/2017	129.11
Total BLACK & McDONALD:			129.11
BLACKBURN & JONES			
10-57-310 Professional & Technical	02/14/2017	02/23/2017	50.00
Total BLACKBURN & JONES:			50.00
BLOMQUIST HALE CONSULTING GROU			
10-49-520 Employee Assistance Plan	02/01/2017	02/07/2017	300.00
Total BLOMQUIST HALE CONSULTING GROU:			300.00
BLUE LEMON			
10-41-230 Travel & Training	02/11/2017	02/22/2017	36.13
Total BLUE LEMON:			36.13
BLUE STAKES OF UTAH			
51-40-320 Blue Stake Service	01/31/2017	02/23/2017	236.22
Total BLUE STAKES OF UTAH:			236.22
BOLT & NUT SUPPLY COMPANY			
51-40-248 Vehicle Maintenance	02/01/2017	02/15/2017	150.28
10-60-248 Vehicle Maintenance	01/31/2017	02/28/2017	108.71

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total BOLT & NUT SUPPLY COMPANY:			258.99
BONNEVILLE HIGH SCHOOL - PTSA			
10-49-515 City Donations	02/14/2017	02/15/2017	500.00
Total BONNEVILLE HIGH SCHOOL - PTSA:			500.00
BOYEL'S APPLIANCES & MATTRES CENTER			
10-55-247 Animal Control Costs	02/17/2017	02/27/2017	1,546.00
Total BOYEL'S APPLIANCES & MATTRES CENTER:			1,546.00
BRIDGELAND APPLIED TECH COLLEGE			
10-60-210 Books, Subscrip. Membershi	02/15/2017	02/22/2017	100.00
Total BRIDGELAND APPLIED TECH COLLEGE:			100.00
BRONSON, BRET			
10-57-230 Travel & Training	02/07/2017	02/28/2017	95.09
Total BRONSON, BRET:			95.09
BUDGET - CAR RENTAL			
10-57-230 Travel & Training	02/04/2017	02/22/2017	80.67
Total BUDGET - CAR RENTAL:			80.67
BUSHELL, RYAN			
10-43-300 Public Defender Fees	12/12/2016	02/07/2017	400.00
10-43-300 Public Defender Fees	01/26/2017	02/07/2017	1,200.00
Total BUSHELL, RYAN:			1,600.00
CAPITAL ONE COMMERCIAL (COSTCO)			
10-49-607 Soba	01/04/2017	02/15/2017	92.94
10-55-247 Animal Control Costs	01/19/2017	02/15/2017	159.06
10-55-246 Special Dept Supplies - Polic	12/29/2016	02/15/2017	108.74
Total CAPITAL ONE COMMERCIAL (COSTCO):			360.74
CASTANEDA, ELIZABETH			
01-11750 UTILITY CASH CLEARING	02/22/2017	02/28/2017	90.44
Total CASTANEDA, ELIZABETH:			90.44
CDW-G			
10-55-250 Equipment Maintenance - Pol	01/27/2017	02/15/2017	140.00
Total CDW-G:			140.00
CENTURY LINK			
10-49-324 City-wide Internet	02/15/2017	02/28/2017	527.24
Total CENTURY LINK:			527.24
CHICK-FIL-A			
10-41-230 Travel & Training	02/07/2017	02/22/2017	112.63

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total CHICK-FIL-A:			112.63
CHRISTENSEN, SCOTT			
10-55-230 Travel & Training - Police	02/08/2017	02/15/2017	188.25
Total CHRISTENSEN, SCOTT:			188.25
COGENT			
10-49-322 Computer Contracts	02/03/2017	02/15/2017	988.80
Total COGENT:			988.80
COMCAST			
52-40-280 Telephone	01/27/2017	02/15/2017	388.19
10-71-280 Telephone/Internet	01/27/2017	02/15/2017	209.87
10-57-280 Telephone/Internet	02/01/2017	02/22/2017	201.77
10-57-280 Telephone/Internet	02/26/2017	02/27/2017	201.77
10-49-323 City-wide Telephone	02/15/2017	02/28/2017	301.48
Total COMCAST:			1,303.08
COMPANION LIFE INSURANCE CO			
10-15210 COBRA Receivables	02/27/2017	02/28/2017	3,684.20
Total COMPANION LIFE INSURANCE CO:			3,684.20
COMPASS MINERALS AMERICA			
10-60-400 Class C Maintenance	01/25/2017	02/07/2017	587.21
10-60-400 Class C Maintenance	01/19/2017	02/07/2017	3,693.67
10-60-400 Class C Maintenance	01/24/2017	02/07/2017	695.69
10-60-400 Class C Maintenance	01/23/2017	02/07/2017	3,951.48
10-60-400 Class C Maintenance	01/26/2017	02/15/2017	674.17
10-60-400 Class C Maintenance	01/26/2017	02/15/2017	1,377.33
10-60-400 Class C Maintenance	02/08/2017	02/23/2017	766.12
10-60-400 Class C Maintenance	02/10/2017	02/28/2017	1,437.28
Total COMPASS MINERALS AMERICA:			13,182.95
CORDOVA, DAN			
10-49-610 Government Immunity	01/30/2017	02/07/2017	162.55
Total CORDOVA, DAN:			162.55
CROWN TROPHY			
10-55-246 Special Dept Supplies - Polic	02/10/2017	02/22/2017	10.50
Total CROWN TROPHY:			10.50
CRUTCHFIELD, THOMAS S			
10-71-350 Officials Fees	02/13/2017	02/28/2017	50.00
Total CRUTCHFIELD, THOMAS S:			50.00
CURTIS BLUE LINE			
10-55-245 Clothing Contract - Police	01/20/2017	02/15/2017	545.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total CURTIS BLUE LINE:			545.00
DAVIS & STANTON			
10-55-246 Special Dept Supplies - Polic	02/02/2017	02/15/2017	52.00
Total DAVIS & STANTON:			52.00
DAY, KODY			
10-32-100 Business Licenses - Commer	02/10/2017	02/15/2017	31.00
Total DAY, KODY:			31.00
DEAN, ANDREW			
10-32-100 Business Licenses - Commer	02/15/2017	02/28/2017	30.00
Total DEAN, ANDREW:			30.00
DEELSTRA, TED			
10-71-350 Officials Fees	02/02/2017	02/15/2017	46.00
Total DEELSTRA, TED:			46.00
DEHART, WILFORD			
10-55-245 Clothing Contract - Police	02/17/2017	02/23/2017	89.99
Total DEHART, WILFORD:			89.99
DELL MARKETING L.P.			
10-49-321 I/T Supplies	01/23/2017	02/15/2017	2.00
10-49-321 I/T Supplies	01/16/2017	02/15/2017	5.98
10-49-329 Computer Repairs	02/02/2017	02/28/2017	899.88
10-49-600 Community Programs	02/09/2017	02/28/2017	599.99
Total DELL MARKETING L.P.:			1,507.85
DIGITAL PAGING COMPANY			
10-57-246 Special Department Supplies	01/09/2017	02/15/2017	433.50
Total DIGITAL PAGING COMPANY:			433.50
DIRECTV			
10-57-400 Emergency Management Pla	02/27/2017	02/28/2017	160.41
Total DIRECTV:			160.41
DIV. OCCUP & PROFESS LICENSING			
10-55-247 Animal Control Costs	02/02/2017	02/15/2017	100.00
Total DIV. OCCUP & PROFESS LICENSING:			100.00
DOUGLAS, SHANE			
51-40-230 Travel & Training	02/15/2017	02/23/2017	565.66
Total DOUGLAS, SHANE:			565.66
DRAKE, CHASE			
10-71-350 Officials Fees	01/24/2017	02/07/2017	46.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total DRAKE, CHASE:			46.00
EASTMAN, BRETT			
10-43-330 Witness Fees	01/09/2017	02/15/2017	18.50
Total EASTMAN, BRETT:			18.50
EMS MANAGEMENT & CONSULTANTS			
58-40-270 EMS Billing Fees	01/31/2017	02/15/2017	325.78
Total EMS MANAGEMENT & CONSULTANTS:			325.78
EVCO HOUSE OF HOSE			
10-60-248 Vehicle Maintenance	01/24/2017	02/15/2017	234.43
58-40-248 Vehicle Maintenance	02/15/2017	02/28/2017	34.08
10-60-248 Vehicle Maintenance	01/31/2017	02/28/2017	50.97
51-40-248 Vehicle Maintenance	02/01/2017	02/28/2017	33.38
10-60-248 Vehicle Maintenance	01/30/2017	02/28/2017	105.58
51-40-248 Vehicle Maintenance	02/02/2017	02/28/2017	30.68
54-40-248 Vehicle Maintenance	02/02/2017	02/28/2017	160.12
Total EVCO HOUSE OF HOSE:			649.24
EXECUTECH			
10-49-322 Computer Contracts	02/01/2017	02/28/2017	210.00
Total EXECUTECH:			210.00
FACTORY MOTOR PARTS CO.			
10-55-248 Vehicle Maintenance - Police	01/17/2017	02/15/2017	104.66
Total FACTORY MOTOR PARTS CO.:			104.66
FARMERS INSURANCE			
58-30-201 Ambulance Fees - S/O - DPS	02/15/2017	02/28/2017	469.83
Total FARMERS INSURANCE:			469.83
FERGUSON ENTERPRISES, INC.			
51-40-480 Special Department Supplies	02/07/2017	02/23/2017	67.59
Total FERGUSON ENTERPRISES, INC.:			67.59
FIRST CALL (O'REILLY)			
53-40-248 Vehicle Maintenance	01/25/2017	02/28/2017	13.98
10-55-248 Vehicle Maintenance - Police	02/07/2017	02/28/2017	68.52
Total FIRST CALL (O'REILLY):			82.50
FIVE 9'S COMMUNICATIONS			
10-49-329 Computer Repairs	01/24/2017	02/15/2017	250.00
Total FIVE 9'S COMMUNICATIONS:			250.00
FOUNDER'S TITLE			
40-40-349 40th St. Widening - City's %	02/09/2017	02/15/2017	245,127.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total FOUNDER'S TITLE:			245,127.00
FOUR SISTERS FURNITURE			
10-57-246 Special Department Supplies	02/23/2017	02/27/2017	107.38
Total FOUR SISTERS FURNITURE:			107.38
FUNK, RANDEN			
10-71-350 Officials Fees	02/02/2017	02/15/2017	46.00
Total FUNK, RANDEN:			46.00
G & K SERVICES			
10-51-270 New City Hall Maintenance	01/26/2017	02/07/2017	27.51
52-40-310 Professional & Technical	01/19/2017	02/07/2017	15.00
52-40-310 Professional & Technical	01/26/2017	02/07/2017	15.00
52-40-310 Professional & Technical	02/02/2017	02/23/2017	15.00
52-40-310 Professional & Technical	02/09/2017	02/23/2017	15.00
10-51-270 New City Hall Maintenance	02/09/2017	02/23/2017	27.51
Total G & K SERVICES:			115.02
GALBRAITH, RANDY			
10-71-350 Officials Fees	02/20/2017	02/28/2017	100.00
10-71-350 Officials Fees	02/27/2017	02/28/2017	92.00
10-71-350 Officials Fees	02/21/2017	02/28/2017	69.00
Total GALBRAITH, RANDY:			261.00
GALEAZZI, ANDREW W			
10-71-350 Officials Fees	01/31/2017	02/15/2017	92.00
Total GALEAZZI, ANDREW W:			92.00
GAYLORD, LUTHER			
10-43-310 Professional & Technical	02/13/2017	02/28/2017	39.80
10-43-310 Professional & Technical	02/22/2017	02/28/2017	39.80
Total GAYLORD, LUTHER:			79.60
GENUINE PARTS CO./NAPA (SLC)			
10-57-250 Vehicle Maintenance	12/28/2016	02/07/2017	18.38
10-57-250 Vehicle Maintenance	01/01/2017	02/07/2017	5.21
10-57-250 Vehicle Maintenance	01/17/2017	02/07/2017	211.43
58-40-248 Vehicle Maintenance	02/14/2017	02/28/2017	59.98
Total GENUINE PARTS CO./NAPA (SLC):			295.00
GREENWOOD, JUDITH			
58-30-201 Ambulance Fees - S/O - DPS	02/15/2017	02/28/2017	69.84
Total GREENWOOD, JUDITH:			69.84
HALO BRANDED SOLUTIONS, INC.			
10-55-246 Special Dept Supplies - Polic	02/06/2017	02/15/2017	77.84
10-49-601 Community Brand	02/10/2017	02/23/2017	498.89
10-49-601 Community Brand	02/03/2017	02/23/2017	345.89

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total HALO BRANDED SOLUTIONS, INC.:			922.62
HANCOCK, CASH M			
10-71-350 Officials Fees	02/09/2017	02/23/2017	92.00
10-71-350 Officials Fees	02/16/2017	02/28/2017	50.00
10-71-350 Officials Fees	02/15/2017	02/28/2017	50.00
10-71-350 Officials Fees	02/13/2017	02/28/2017	100.00
Total HANCOCK, CASH M:			292.00
HARMONS			
10-41-230 Travel & Training	02/11/2017	02/22/2017	61.61
Total HARMONS:			61.61
HART, CORY B			
10-71-350 Officials Fees	02/06/2017	02/15/2017	100.00
10-71-350 Officials Fees	02/02/2017	02/15/2017	92.00
10-71-350 Officials Fees	02/07/2017	02/15/2017	92.00
10-71-350 Officials Fees	01/30/2017	02/15/2017	100.00
10-71-350 Officials Fees	02/22/2017	02/28/2017	50.00
10-71-350 Officials Fees	02/15/2017	02/28/2017	92.00
10-71-350 Officials Fees	02/21/2017	02/28/2017	92.00
Total HART, CORY B:			618.00
HD SUPPLY WATERWORKS LTD.			
51-40-480 Special Department Supplies	01/16/2017	02/07/2017	591.06
51-40-480 Special Department Supplies	01/25/2017	02/07/2017	378.35
Total HD SUPPLY WATERWORKS LTD.:			969.41
HEALTH EQUITY INC			
10-44-310 Professional & Technical	02/01/2017	02/23/2017	140.00
Total HEALTH EQUITY INC:			140.00
HEARN, LINDA			
58-30-201 Ambulance Fees - S/O - DPS	01/30/2017	02/15/2017	170.82
Total HEARN, LINDA:			170.82
HERNANDEZ, VICTOR			
10-43-330 Witness Fees	02/13/2017	02/28/2017	18.50
Total HERNANDEZ, VICTOR:			18.50
HILL, LANCE			
10-71-350 Officials Fees	01/24/2017	02/07/2017	69.00
10-71-350 Officials Fees	02/02/2017	02/15/2017	92.00
10-71-350 Officials Fees	02/08/2017	02/23/2017	92.00
10-71-350 Officials Fees	02/20/2017	02/28/2017	100.00
Total HILL, LANCE:			353.00
HONEY BUCKET			
10-70-240 Special Dept. Supplies - Park	02/03/2017	02/23/2017	150.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total HONEY BUCKET:			150.00
HOOTEN, COLIN			
10-71-350 Officials Fees	02/06/2017	02/15/2017	100.00
Total HOOTEN, COLIN:			100.00
HORROCKS ENGINEERS			
40-40-349 40th St. Widening - City's %	01/10/2017	02/07/2017	33,968.34
40-40-349 40th St. Widening - City's %	02/08/2017	02/28/2017	39,455.28
Total HORROCKS ENGINEERS:			73,423.62
HUG HES CAFE			
10-55-246 Special Dept Supplies - Polic	02/21/2017	02/27/2017	85.00
Total HUG HES CAFE:			85.00
HUSTON, WADE			
10-43-330 Witness Fees	02/13/2017	02/28/2017	18.50
Total HUSTON, WADE:			18.50
IHC WORK MED			
10-71-310 Professional & Technical	02/01/2017	02/15/2017	251.00
58-40-310 Professional & Technical	02/21/2017	02/28/2017	1,849.00
Total IHC WORK MED:			2,100.00
INTERSTATE BILLING SERVICE			
10-57-250 Vehicle Maintenance	02/06/2017	02/28/2017	419.70
Total INTERSTATE BILLING SERVICE:			419.70
INTERWEST SUPPLY COMPANY			
10-60-400 Class C Maintenance	01/25/2017	02/07/2017	10,743.35
10-70-248 Vehicle Maintenance	01/25/2017	02/07/2017	591.20
Total INTERWEST SUPPLY COMPANY:			11,334.55
INT'L ASSOCIATION FIRE CHIEFS			
10-57-210 Memberships, Books & Subs	02/06/2017	02/22/2017	279.00
Total INT'L ASSOCIATION FIRE CHIEFS:			279.00
INT'L SOCIETY OF ARBORICULTURE			
10-70-210 Books, Subscriptions & Mbrs	01/25/2017	02/15/2017	180.00
Total INT'L SOCIETY OF ARBORICULTURE:			180.00
INTN'L INST. MUNICIPAL CLERKS			
10-44-210 Books, Subscriptions & Mem	12/12/2016	02/15/2017	160.00
Total INTN'L INST. MUNICIPAL CLERKS:			160.00
IRON MOUNTAIN			
10-49-322 Computer Contracts	01/31/2017	02/28/2017	78.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total IRON MOUNTAIN:			78.00
JERRY'S PLUMBING SPECIALTIES			
10-51-280 Old City Building Repairs	01/26/2017	02/07/2017	12.60
10-51-280 Old City Building Repairs	01/30/2017	02/07/2017	1.80
51-40-480 Special Department Supplies	02/07/2017	02/23/2017	40.98
10-51-270 New City Hall Maintenance	02/13/2017	02/28/2017	11.40
Total JERRY'S PLUMBING SPECIALTIES:			66.78
JIMMY JOHN'S DELI			
10-41-230 Travel & Training	02/11/2017	02/27/2017	212.47
Total JIMMY JOHN'S DELI:			212.47
JOHNSON ELECTRIC MOTOR			
10-70-240 Special Dept. Supplies - Park	02/21/2017	02/28/2017	1,205.80
Total JOHNSON ELECTRIC MOTOR:			1,205.80
KALIS, SUSAN or JOSEPH			
10-32-300 Animal Licenses	01/27/2017	02/15/2017	14.00
Total KALIS, SUSAN or JOSEPH:			14.00
KAPETANOV, LEESA			
10-41-240 Supplies	02/10/2017	02/15/2017	9.06
10-44-230 Travel & Training	02/11/2017	02/15/2017	16.00
Total KAPETANOV, LEESA:			25.06
KIMBALL ENGINEERING			
10-58-315 PROFESSIONAL & TECHNICAL	02/07/2017	02/15/2017	680.00
Total KIMBALL ENGINEERING:			680.00
KNEADERS			
10-41-230 Travel & Training	02/11/2017	02/27/2017	134.80
Total KNEADERS:			134.80
LACAL EQUIPMENT, INC.			
10-60-248 Vehicle Maintenance	02/06/2017	02/28/2017	1,059.31
Total LACAL EQUIPMENT, INC.:			1,059.31
LaMAR A. MABEY & ASSOCIATES, INC			
40-40-349 40th St. Widening - City's %	01/25/2017	02/28/2017	5,600.00
Total LaMAR A. MABEY & ASSOCIATES, INC:			5,600.00
LANDMARK DESIGN			
40-40-349 40th St. Widening - City's %	01/31/2017	02/23/2017	11,414.70
Total LANDMARK DESIGN:			11,414.70

GL Account and Title	Invoice Date	Date Paid	Amount Paid
LEGACY EQUIPMENT			
54-40-248 Vehicle Maintenance	02/10/2017	02/28/2017	339.53
Total LEGACY EQUIPMENT:			339.53
LES OLSON COMPANY			
52-40-310 Professional & Technical	01/23/2017	02/15/2017	157.07
10-71-310 Professional & Technical	01/23/2017	02/15/2017	57.27
Total LES OLSON COMPANY:			214.34
LEWIS YOUNG ROBERTSON & BURNINGHAM			
10-60-310 Professional	01/15/2017	02/15/2017	4,250.00
Total LEWIS YOUNG ROBERTSON & BURNINGHAM:			4,250.00
LIBERTY NATIONAL LIFE INS. CO.			
10-22284 Liberty National Ins Payable	02/01/2017	02/07/2017	345.79
Total LIBERTY NATIONAL LIFE INS. CO.:			345.79
LIEBERSBACH, STEVE			
10-44-230 Travel & Training	02/11/2017	02/15/2017	47.94
Total LIEBERSBACH, STEVE:			47.94
LIFE-ASSIST, INC.			
58-40-490 Disposable Medical Supplies	02/13/2017	02/23/2017	1,083.11
58-40-490 Disposable Medical Supplies	02/24/2017	02/28/2017	974.51
58-40-490 Disposable Medical Supplies	02/22/2017	02/28/2017	61.50
Total LIFE-ASSIST, INC.:			2,119.12
LIFEMAP ASSURANCE COMPANY			
10-22291 LIFE INSURANCE PAYABLE	02/01/2017	02/22/2017	810.96
10-22291 LIFE INSURANCE PAYABLE	02/15/2017	02/22/2017	810.97
Total LIFEMAP ASSURANCE COMPANY:			1,621.93
LION HOUSE			
10-41-230 Travel & Training	02/07/2017	02/22/2017	1,052.29
Total LION HOUSE:			1,052.29
LOANS FOR LESS			
10-23260 BAIL HELD IN TRUST PAYA	01/30/2017	02/07/2017	200.00
10-23260 BAIL HELD IN TRUST PAYA	01/30/2017	02/15/2017	200.00
10-23260 BAIL HELD IN TRUST PAYA	01/20/2017	02/28/2017	100.00
10-23260 BAIL HELD IN TRUST PAYA	02/06/2017	02/28/2017	100.00
Total LOANS FOR LESS:			600.00
LONGHORN STEAKHOUSE			
10-41-230 Travel & Training	01/23/2017	02/22/2017	44.59
Total LONGHORN STEAKHOUSE:			44.59

GL Account and Title	Invoice Date	Date Paid	Amount Paid
MAGIC WASH			
10-55-246 Special Dept Supplies - Polic	02/17/2017	02/27/2017	8.00
Total MAGIC WASH:			8.00
MAILCHIMP			
10-49-291 Newsletter Printing	02/02/2017	02/22/2017	30.00
Total MAILCHIMP:			30.00
MARQUEE HEALTH, LLC			
10-49-500 City Safety/Wellness Progra	01/23/2017	02/15/2017	3,390.00
Total MARQUEE HEALTH, LLC:			3,390.00
MARRIOTT HOTEL			
10-44-230 Travel & Training	02/11/2017	02/27/2017	16.00
10-57-230 Travel & Training	02/11/2017	02/27/2017	2,366.40
Total MARRIOTT HOTEL:			2,382.40
MESA MOVING & STORAGE			
40-40-349 40th St. Widening - City's %	02/13/2017	02/15/2017	4,562.20
Total MESA MOVING & STORAGE:			4,562.20
MOTION INDUSTRIES, INC.			
10-60-248 Vehicle Maintenance	02/02/2017	02/28/2017	184.46
Total MOTION INDUSTRIES, INC.:			184.46
MOULDING & SONS LANDFILL, LLC			
54-40-450 Construction Materials Tippin	02/13/2017	02/23/2017	500.00
54-40-430 Tipping Fees	02/14/2017	02/28/2017	500.00
Total MOULDING & SONS LANDFILL, LLC:			1,000.00
MOUNTAIN ALARM			
10-70-310 Professional & Technical	02/01/2017	02/07/2017	81.00
Total MOUNTAIN ALARM:			81.00
MYFONTS.COM			
10-49-601 Community Brand	02/09/2017	02/22/2017	165.50
Total MYFONTS.COM:			165.50
NATIONAL BENEFITS SERVICES			
10-44-310 Professional & Technical	01/31/2017	02/07/2017	52.00
10-44-310 Professional & Technical	02/22/2017	02/23/2017	144.00
Total NATIONAL BENEFITS SERVICES:			196.00
NATIONAL SWIMMING POOL FOUNDATION			
10-70-240 Special Dept. Supplies - Park	02/21/2017	02/27/2017	10.00
Total NATIONAL SWIMMING POOL FOUNDATION:			10.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
NAT'L ASSOC. OF FIELD TRAINING OFFICERS			
10-55-230 Travel & Training - Police	02/15/2017	02/22/2017	225.00
Total NAT'L ASSOC. OF FIELD TRAINING OFFICERS:			225.00
NEW EGG			
10-49-321 I/T Supplies	02/09/2017	02/22/2017	44.49
Total NEW EGG:			44.49
NEWGATE MOTORSPORTS			
10-57-255 Other Equipment Maintenanc	01/04/2017	02/15/2017	256.75
Total NEWGATE MOTORSPORTS:			256.75
NORCO, INC.			
58-40-490 Disposable Medical Supplies	01/16/2017	02/07/2017	46.78
58-40-490 Disposable Medical Supplies	01/19/2017	02/07/2017	36.39
58-40-490 Disposable Medical Supplies	01/31/2017	02/07/2017	195.92
Total NORCO, INC.:			279.09
NORTH, EMBERS			
40-40-349 40th St. Widening - City's %	02/07/2017	02/07/2017	4,742.59
Total NORTH, EMBERS:			4,742.59
NYMAN, EVAN			
10-71-350 Officials Fees	02/01/2017	02/15/2017	50.00
Total NYMAN, EVAN:			50.00
OCCUPATIONAL HEALTH DYNAMICS			
10-57-310 Professional & Technical	02/13/2017	02/27/2017	790.00
Total OCCUPATIONAL HEALTH DYNAMICS:			790.00
OFFICE OF RECOVERY SERVICES			
10-22285 GARNISHMENTS PAYABLE	02/03/2017	02/07/2017	170.77
10-22285 GARNISHMENTS PAYABLE	02/03/2017	02/07/2017	1,373.40
10-22285 GARNISHMENTS PAYABLE	02/17/2017	02/23/2017	1,544.17
Total OFFICE OF RECOVERY SERVICES:			3,088.34
OGDEN GOLF & COUNTRY CLUB			
10-41-230 Travel & Training	02/03/2017	02/22/2017	65.49
Total OGDEN GOLF & COUNTRY CLUB:			65.49
OGDEN LAWN & GARDEN			
10-57-255 Other Equipment Maintenanc	01/11/2017	02/07/2017	52.45
10-57-255 Other Equipment Maintenanc	01/11/2017	02/07/2017	13.76
Total OGDEN LAWN & GARDEN:			66.21
OGDEN PUBLISHING CORPORATION			
10-49-220 Public Notices	01/31/2017	02/15/2017	153.25
10-49-220 Public Notices	01/31/2017	02/15/2017	117.25

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total OGDEN PUBLISHING CORPORATION:			270.50
PARTSMASTER			
10-60-248 Vehicle Maintenance	01/31/2017	02/15/2017	133.40
Total PARTSMASTER:			133.40
PAT McCARTHY'S STREET CRIME SEMINAR			
10-55-230 Travel & Training - Police	02/08/2017	02/22/2017	798.00
10-55-230 Travel & Training - Police	02/13/2017	02/22/2017	399.00
Total PAT McCARTHY'S STREET CRIME SEMINAR:			1,197.00
PAYPAL			
10-49-321 I/T Supplies	02/09/2017	02/22/2017	69.90
Total PAYPAL:			69.90
PEHP GROUP INSURANCE			
10-55-150 Death Benefit Ins. - Police	02/20/2017	02/23/2017	61,794.66
Total PEHP GROUP INSURANCE:			61,794.66
PERFETTO, ANTHONY			
10-55-230 Travel & Training - Police	02/23/2017	02/28/2017	103.50
Total PERFETTO, ANTHONY:			103.50
PERRY, DONNA			
58-30-201 Ambulance Fees - S/O - DPS	02/15/2017	02/28/2017	25.00
Total PERRY, DONNA:			25.00
PLEASANT VALLEY RANCH, L.L.C.			
40-40-349 40th St. Widening - City's %	02/24/2017	02/28/2017	3,525.00
Total PLEASANT VALLEY RANCH, L.L.C.:			3,525.00
POLL, BRANDON L.			
10-42-320 Prosecutorial Fees	02/13/2017	02/23/2017	200.00
Total POLL, BRANDON L.:			200.00
PORTER, SCOTT			
10-71-350 Officials Fees	01/25/2017	02/07/2017	50.00
10-71-350 Officials Fees	02/08/2017	02/23/2017	50.00
10-71-350 Officials Fees	02/15/2017	02/28/2017	50.00
10-71-350 Officials Fees	02/22/2017	02/28/2017	50.00
Total PORTER, SCOTT:			200.00
PRO EDGE TECHNOLOGY, INC.			
10-51-270 New City Hall Maintenance	02/06/2017	02/15/2017	225.00
Total PRO EDGE TECHNOLOGY, INC.:			225.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
PROFESSIONAL SALES & SERVICE			
58-40-248 Vehicle Maintenance	02/08/2017	02/28/2017	1,087.72
Total PROFESSIONAL SALES & SERVICE:			1,087.72
PUBLIC EMPLOYEES LT DISABILITY			
10-22290 DISABILITY PAYABLE	02/03/2017	02/23/2017	786.96
10-22290 DISABILITY PAYABLE	02/17/2017	02/23/2017	761.04
Total PUBLIC EMPLOYEES LT DISABILITY:			1,548.00
QUESTAR			
10-60-270 Utilities	01/31/2017	02/07/2017	497.28
10-51-262 Old City Hall Utilities	01/31/2017	02/07/2017	517.56
10-51-275 New City Hall Utilities	01/31/2017	02/07/2017	2,949.75
10-51-263 Fire Station #82 Utilities	01/31/2017	02/07/2017	757.76
10-51-260 Senior Center Maint & Util	01/31/2017	02/07/2017	480.46
10-70-270 Utilities	01/31/2017	02/07/2017	671.13
10-60-270 Utilities	01/31/2017	02/07/2017	1,603.55
10-51-263 Fire Station #82 Utilities	02/20/2017	02/28/2017	495.91
10-51-275 New City Hall Utilities	02/22/2017	02/28/2017	2,288.17
10-51-260 Senior Center Maint & Util	02/21/2017	02/28/2017	304.94
10-70-270 Utilities	02/21/2017	02/28/2017	546.87
Total QUESTAR:			11,113.38
RECOMMENDED BUILDING MAINTENAN			
10-51-265 Cleaning Contract	02/01/2017	02/23/2017	1,299.50
10-51-270 New City Hall Maintenance	02/01/2017	02/23/2017	165.97
Total RECOMMENDED BUILDING MAINTENAN:			1,465.47
REID, CHRIS			
10-71-350 Officials Fees	02/15/2017	02/28/2017	50.00
Total REID, CHRIS:			50.00
RELIABLE BUSINESS SYSTEMS			
54-40-240 Office Supplies	02/11/2017	02/23/2017	869.20
Total RELIABLE BUSINESS SYSTEMS:			869.20
RESTORE UTAH, LLC			
40-40-349 40th St. Widening - City's %	02/09/2017	02/15/2017	8,600.00
Total RESTORE UTAH, LLC:			8,600.00
REVCO LEASING CO.			
10-44-649 Lease Interest/Taxes	02/14/2017	02/23/2017	236.52
Total REVCO LEASING CO.:			236.52
RICOH USA, INC			
10-55-240 Office Supplies - Police	01/24/2017	02/07/2017	93.73
Total RICOH USA, INC:			93.73

GL Account and Title	Invoice Date	Date Paid	Amount Paid
RIOLO, RYAN			
10-71-350 Officials Fees	01/25/2017	02/07/2017	50.00
10-71-350 Officials Fees	02/01/2017	02/15/2017	50.00
10-71-350 Officials Fees	02/08/2017	02/23/2017	50.00
Total RIOLO, RYAN:			150.00
RIVER PRINT			
10-55-246 Special Dept Supplies - Polic	02/16/2017	02/23/2017	278.00
Total RIVER PRINT:			278.00
ROBERTSON, CHERYL			
10-51-270 New City Hall Maintenance	02/01/2017	02/15/2017	150.00
Total ROBERTSON, CHERYL:			150.00
ROCKY MOUNTAIN POWER			
10-60-270 Utilities	01/23/2017	02/07/2017	1,426.20
10-60-270 Utilities	02/01/2017	02/07/2017	14.35
10-60-270 Utilities	02/01/2017	02/07/2017	13.76
10-60-270 Utilities	02/01/2017	02/07/2017	10.97
10-60-270 Utilities	02/01/2017	02/07/2017	43.78
10-60-270 Utilities	01/30/2017	02/07/2017	34.68
10-60-270 Utilities	01/31/2017	02/07/2017	1,091.75
10-60-270 Utilities	01/31/2017	02/07/2017	42.62
10-70-270 Utilities	01/30/2017	02/07/2017	28.83
10-70-270 Utilities	01/31/2017	02/07/2017	29.90
10-60-270 Utilities	01/31/2017	02/07/2017	6.35
10-51-275 New City Hall Utilities	01/31/2017	02/07/2017	3,388.58
10-51-260 Senior Center Maint & Util	01/31/2017	02/07/2017	339.59
10-60-270 Utilities	01/31/2017	02/07/2017	18.72
10-60-270 Utilities	01/30/2017	02/07/2017	173.75
10-60-270 Utilities	01/31/2017	02/07/2017	20.04
10-70-270 Utilities	01/31/2017	02/07/2017	12.55
10-60-270 Utilities	01/31/2017	02/07/2017	226.74
10-70-270 Utilities	01/31/2017	02/07/2017	13.15
10-51-262 Old City Hall Utilities	01/31/2017	02/07/2017	351.09
51-40-560 Power and Pumping	01/30/2017	02/07/2017	303.06
10-70-270 Utilities	01/31/2017	02/07/2017	13.39
10-70-270 Utilities	01/31/2017	02/07/2017	14.71
10-70-270 Utilities	02/03/2017	02/07/2017	14.60
10-60-270 Utilities	02/03/2017	02/07/2017	10.97
10-70-270 Utilities	02/06/2017	02/15/2017	17.68
10-60-270 Utilities	02/06/2017	02/15/2017	144.06
10-60-270 Utilities	02/06/2017	02/15/2017	5.97
10-70-270 Utilities	01/30/2017	02/15/2017	275.13
10-51-263 Fire Station #82 Utilities	01/31/2017	02/15/2017	478.56
10-60-270 Utilities	02/10/2017	02/28/2017	154.44
10-60-270 Utilities	02/21/2017	02/28/2017	1,424.87
Total ROCKY MOUNTAIN POWER:			10,144.84
ROSS, WILLIAM JAY			
10-71-350 Officials Fees	01/25/2017	02/07/2017	50.00
10-71-350 Officials Fees	02/01/2017	02/15/2017	50.00
10-71-350 Officials Fees	02/08/2017	02/23/2017	50.00
10-71-350 Officials Fees	02/27/2017	02/28/2017	50.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
10-71-350 Officials Fees	02/15/2017	02/28/2017	50.00
10-71-350 Officials Fees	02/13/2017	02/28/2017	50.00
Total ROSS, WILLIAM JAY:			300.00
ROTO-ROOTER			
10-51-280 Old City Building Repairs	01/25/2017	02/15/2017	890.00
10-51-280 Old City Building Repairs	01/23/2017	02/15/2017	526.96
Total ROTO-ROOTER:			1,416.96
RUBY RIVER			
10-55-246 Special Dept Supplies - Polic	01/26/2017	02/22/2017	29.86
10-55-246 Special Dept Supplies - Polic	02/23/2017	02/27/2017	1,209.35
Total RUBY RIVER:			1,239.21
RURAL WATER ASSOC. OF UTAH			
51-40-230 Travel & Training	02/09/2017	02/22/2017	880.00
Total RURAL WATER ASSOC. OF UTAH:			880.00
SAFARILANDGROUP.COM			
10-55-246 Special Dept Supplies - Polic	02/14/2017	02/22/2017	146.00
Total SAFARILANDGROUP.COM:			146.00
SATCOM GLOBAL INC.			
10-57-400 Emergency Management Pla	02/01/2017	02/07/2017	99.78
Total SATCOM GLOBAL INC.:			99.78
SAVON			
10-71-241 Comp League Expenses	02/21/2017	02/28/2017	556.00
Total SAVON:			556.00
SEAMLESSDOCS.GOV			
10-49-322 Computer Contracts	02/18/2017	02/28/2017	5,200.00
Total SEAMLESSDOCS.GOV:			5,200.00
SELECT HEALTH			
58-30-201 Ambulance Fees - S/O - DPS	02/15/2017	02/23/2017	144.87
Total SELECT HEALTH:			144.87
SH & SON, LLC			
40-40-349 40th St. Widening - City's %	02/24/2017	02/28/2017	3,775.00
Total SH & SON, LLC:			3,775.00
SHAFER, BOB			
51-40-230 Travel & Training	02/09/2017	02/15/2017	616.66
Total SHAFER, BOB:			616.66

GL Account and Title	Invoice Date	Date Paid	Amount Paid
SHERWIN WILLIAMS			
10-70-240 Special Dept. Supplies - Park	02/06/2017	02/28/2017	18.82
Total SHERWIN WILLIAMS:			18.82
SHRED MASTERS			
58-40-480 Special Department Supplies	02/07/2017	02/15/2017	30.00
10-55-310 Professional & Tech - Police	02/07/2017	02/15/2017	30.00
10-44-310 Professional & Technical	02/14/2017	02/28/2017	59.00
Total SHRED MASTERS:			119.00
SIEMENS PUBLIC, INC			
10-60-600 Siemens Streetlight Lease	02/18/2017	02/28/2017	9,807.55
Total SIEMENS PUBLIC, INC:			9,807.55
SIX STATES			
10-57-250 Vehicle Maintenance	02/08/2017	02/28/2017	316.94
Total SIX STATES:			316.94
SKY BLUE INDUSTRIES, INC.			
10-70-240 Special Dept. Supplies - Park	02/02/2017	02/23/2017	75.40
10-51-260 Senior Center Maint & Util	01/24/2017	02/28/2017	58.95
Total SKY BLUE INDUSTRIES, INC.:			134.35
SLATER, KEVIN			
10-55-230 Travel & Training - Police	02/13/2017	02/23/2017	188.25
Total SLATER, KEVIN:			188.25
SMITH & EDWARDS			
10-70-245 Clothing/Uniform/Equip. Allo	01/31/2017	02/23/2017	142.45
10-70-245 Clothing/Uniform/Equip. Allo	01/12/2017	02/23/2017	142.45
10-70-245 Clothing/Uniform/Equip. Allo	01/13/2017	02/23/2017	123.45
53-40-245 Clothing/Uniform/Equip. Allo	01/13/2017	02/23/2017	128.20
52-40-245 Clothing/Uniform/Equip. Allo	01/13/2017	02/23/2017	147.20
10-60-245 Clothing/Uniform/Equip. Allo	01/13/2017	02/23/2017	150.00
10-60-245 Clothing/Uniform/Equip. Allo	01/14/2017	02/23/2017	137.70
51-40-245 Clothing/Uniform/Equip. Allo	01/16/2017	02/23/2017	150.00
53-40-245 Clothing/Uniform/Equip. Allo	01/16/2017	02/23/2017	150.00
51-40-245 Clothing/Uniform/Equip. Allo	01/16/2017	02/23/2017	137.70
52-40-245 Clothing/Uniform/Equip. Allo	01/17/2017	02/23/2017	128.20
10-70-245 Clothing/Uniform/Equip. Allo	01/17/2017	02/23/2017	123.45
52-40-245 Clothing/Uniform/Equip. Allo	01/20/2017	02/23/2017	150.00
51-40-245 Clothing/Uniform/Equip. Allo	01/20/2017	02/23/2017	132.95
51-40-245 Clothing/Uniform/Equip. Allo	01/21/2017	02/23/2017	150.00
10-60-245 Clothing/Uniform/Equip. Allo	01/27/2017	02/23/2017	150.00
51-40-245 Clothing/Uniform/Equip. Allo	01/30/2017	02/23/2017	150.00
10-60-245 Clothing/Uniform/Equip. Allo	01/31/2017	02/23/2017	16.25
Total SMITH & EDWARDS:			2,377.50
SMITH HARTVIGSEN, PLLC			
51-40-310 Professional & Technical Ser	02/16/2017	02/22/2017	305.50

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total SMITH HARTVIGSEN, PLLC:			305.50
SOONER MANAGEMENT, INC.			
10-32-100 Business Licenses - Commer	02/15/2017	02/28/2017	25.00
Total SOONER MANAGEMENT, INC.:			25.00
SOWBY, MEGAN			
10-35-200 Fines- Regular	02/07/2017	02/15/2017	200.00
Total SOWBY, MEGAN:			200.00
SPRINT			
10-57-280 Telephone/Internet	01/28/2017	02/15/2017	1,312.80
Total SPRINT:			1,312.80
STAKER & PARSON COMPANIES			
10-60-400 Class C Maintenance	01/17/2017	02/07/2017	1,892.92
51-40-480 Special Department Supplies	01/17/2017	02/07/2017	448.32
Total STAKER & PARSON COMPANIES:			2,341.24
STAPLES			
10-55-240 Office Supplies - Police	01/19/2017	02/15/2017	18.96
10-55-240 Office Supplies - Police	01/24/2017	02/15/2017	94.45
10-57-240 Office Supplies & Expense	01/21/2017	02/15/2017	82.44
10-57-240 Office Supplies & Expense	01/21/2017	02/15/2017	16.97
10-57-240 Office Supplies & Expense	01/24/2017	02/15/2017	3.56
10-55-240 Office Supplies - Police	02/04/2017	02/15/2017	12.08
10-55-240 Office Supplies - Police	02/02/2017	02/15/2017	7.10
10-55-240 Office Supplies - Police	02/15/2017	02/23/2017	125.91
10-44-240 Office Supplies & Miscell	01/29/2017	02/23/2017	51.32
Total STAPLES:			412.79
STATE OF UTAH GAS CARD-FUELMAN			
10-44-300 Gas, Oil & Tires	01/31/2017	02/23/2017	5,787.84
10-70-300 Gas, Oil & Tires	01/31/2017	02/23/2017	88.38
10-57-300 Gas, Oil & Tires	01/31/2017	02/23/2017	3,429.57
10-70-300 Gas, Oil & Tires	01/31/2017	02/23/2017	615.79
Total STATE OF UTAH GAS CARD-FUELMAN:			9,921.58
STERLING CODIFERS			
10-44-310 Professional & Technical	02/07/2017	02/28/2017	5,543.00
Total STERLING CODIFERS:			5,543.00
STILSON, XAVIER			
10-71-350 Officials Fees	01/24/2017	02/07/2017	46.00
10-71-350 Officials Fees	01/31/2017	02/15/2017	92.00
Total STILSON, XAVIER:			138.00
SUNPLAY POOL & SPA			
01-11750 UTILITY CASH CLEARING	01/31/2017	02/15/2017	19.98

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total SUNPLAY POOL & SPA:			19.98
SUPERIOR WATER AND AIR, INC.			
10-43-310 Professional & Technical	02/01/2016	02/15/2017	19.95
10-57-246 Special Department Supplies	02/01/2017	02/15/2017	19.95
10-57-246 Special Department Supplies	02/01/2017	02/15/2017	19.95
10-60-310 Professional	02/06/2017	02/15/2017	19.95
10-70-310 Professional & Technical	02/01/2017	02/15/2017	19.95
10-71-310 Professional & Technical	02/01/2017	02/15/2017	19.95
10-55-246 Special Dept Supplies - Polic	02/14/2017	02/15/2017	19.95
10-44-310 Professional & Technical	02/01/2017	02/15/2017	24.95
Total SUPERIOR WATER AND AIR, INC.:			164.60
SYMBOL ARTS			
10-55-245 Clothing Contract - Police	01/30/2017	02/15/2017	85.00
10-49-597 Employee Recognition Prog	02/07/2017	02/15/2017	16.00
10-55-245 Clothing Contract - Police	02/09/2017	02/23/2017	105.00
10-55-245 Clothing Contract - Police	02/15/2017	02/23/2017	55.00
Total SYMBOL ARTS:			261.00
TARBET, BOURKE & JAMIE			
01-11750 UTILITY CASH CLEARING	02/07/2017	02/07/2017	5.50
Total TARBET, BOURKE & JAMIE:			5.50
TAYLOR, MICHAEL			
10-71-350 Officials Fees	02/08/2017	02/28/2017	50.00
Total TAYLOR, MICHAEL:			50.00
THE LAW NET CORPORATION			
10-42-210 Books, Subscriptions & Mem	01/31/2017	02/22/2017	495.00
Total THE LAW NET CORPORATION:			495.00
THE MAIL ROOM, ETC.			
10-49-290 City Postage	01/18/2017	02/07/2017	10,000.00
Total THE MAIL ROOM, ETC.:			10,000.00
THOMASON, RANDY			
10-55-230 Travel & Training - Police	02/02/2017	02/23/2017	452.01
10-55-230 Travel & Training - Police	02/23/2017	02/28/2017	103.50
Total THOMASON, RANDY:			555.51
UGFOA			
10-44-230 Travel & Training	02/13/2017	02/15/2017	200.00
Total UGFOA:			200.00
UHEAA			
10-22285 GARNISHMENTS PAYABLE	02/03/2017	02/23/2017	38.55
10-22285 GARNISHMENTS PAYABLE	02/17/2017	02/23/2017	42.68

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total UHEAA:			81.23
UNITED WAY			
10-22276 United Way Payable	02/03/2017	02/23/2017	22.00
10-22276 United Way Payable	02/17/2017	02/23/2017	22.00
Total UNITED WAY:			44.00
URPA			
10-70-230 Travel & Training	02/24/2017	02/27/2017	250.00
Total URPA:			250.00
US POSTAL SERVICE			
10-43-240 Office Supplies	01/23/2017	02/22/2017	199.50
10-43-240 Office Supplies	02/22/2017	02/27/2017	4.80
Total US POSTAL SERVICE:			204.30
UTAH COMMUNICATIONS AUTHORITY			
10-60-280 Telephone	11/30/2016	02/07/2017	511.50
10-60-280 Telephone	12/31/2016	02/07/2017	511.50
10-57-310 Professional & Technical	11/30/2016	02/07/2017	813.75
10-57-310 Professional & Technical	12/31/2016	02/07/2017	813.75
10-55-131 WTC - A/C Contract	11/30/2016	02/15/2017	1,232.25
10-55-131 WTC - A/C Contract	12/31/2016	02/15/2017	1,232.25
10-57-310 Professional & Technical	01/31/2017	02/28/2017	813.75
10-55-131 WTC - A/C Contract	01/31/2017	02/28/2017	1,232.25
Total UTAH COMMUNICATIONS AUTHORITY:			7,161.00
UTAH DEPARTMENT OF HEALTH			
10-55-310 Professional & Tech - Police	02/09/2017	02/15/2017	455.00
58-40-230 Travel & Training	02/08/2017	02/22/2017	200.00
Total UTAH DEPARTMENT OF HEALTH:			655.00
UTAH DEPT OF WORKFORCE SVC			
10-49-250 Unemployment	02/14/2017	02/15/2017	47.07
Total UTAH DEPT OF WORKFORCE SVC:			47.07
UTAH LEAGUE OF CITIES & TOWNS			
10-49-620 Youth City Council	12/30/2016	02/15/2017	400.00
10-41-230 Travel & Training	01/11/2017	02/15/2017	320.00
Total UTAH LEAGUE OF CITIES & TOWNS:			720.00
UTAH LOCAL GOVERNMENTS TRUST			
10-49-260 Workers Compensation	02/10/2017	02/23/2017	6,457.49
Total UTAH LOCAL GOVERNMENTS TRUST:			6,457.49
UTAH PROSECUTION COUNCIL			
10-42-230 Travel & Training	01/24/2017	02/23/2017	80.00

GL Account and Title	Invoice Date	Date Paid	Amount Paid
Total UTAH PROSECUTION COUNCIL:			80.00
UTAH STATE TAX COMMISSION			
10-22230 STATE WITHHOLDING PAY	02/03/2017	02/23/2017	8,105.07
10-22230 STATE WITHHOLDING PAY	02/17/2017	02/23/2017	7,872.63
Total UTAH STATE TAX COMMISSION:			15,977.70
UTAH STATE TREASURER			
10-43-275 State Surcharge	01/31/2017	02/07/2017	8,596.23
Total UTAH STATE TREASURER:			8,596.23
UTAH STATE/NOTARY			
10-57-310 Professional & Technical	02/06/2017	02/22/2017	75.00
Total UTAH STATE/NOTARY:			75.00
VALENCIANO, GENARO			
10-23260 BAIL HELD IN TRUST PAYA	01/24/2017	02/28/2017	966.00
Total VALENCIANO, GENARO:			966.00
VANCAMP, ALISHA			
10-49-610 Government Immunity	02/14/2017	02/15/2017	158.73
Total VANCAMP, ALISHA:			158.73
VAZQUEZ, GERARDO			
10-55-230 Travel & Training - Police	02/08/2017	02/15/2017	188.25
Total VAZQUEZ, GERARDO:			188.25
VERIZON WIRELESS			
12-40-390 Telephone Expense	01/23/2017	02/07/2017	1,750.08
Total VERIZON WIRELESS:			1,750.08
WADSWORTH, ROBERT			
10-71-350 Officials Fees	02/07/2017	02/15/2017	92.00
10-71-350 Officials Fees	01/31/2016	02/15/2017	92.00
10-71-350 Officials Fees	02/21/2017	02/28/2017	92.00
10-71-350 Officials Fees	02/16/2017	02/28/2017	23.00
Total WADSWORTH, ROBERT:			299.00
WAL-MART STORES, INC.			
10-55-246 Special Dept Supplies - Polic	01/25/2017	02/22/2017	17.60
10-49-597 Employee Recognition Prog	02/22/2017	02/27/2017	1,049.04
Total WAL-MART STORES, INC.:			1,066.64
WASATCH CIVIL ENGINEERING CORP			
10-60-310 Professional	02/06/2017	02/15/2017	591.25
Total WASATCH CIVIL ENGINEERING CORP:			591.25

GL Account and Title	Invoice Date	Date Paid	Amount Paid
WASATCH INTEGRATED WASTE MANAG			
10-55-310 Professional & Tech - Police	02/01/2017	02/15/2017	20.00
Total WASATCH INTEGRATED WASTE MANAG:			20.00
WASHINGTON NATIONAL INS. CO.			
10-22278 Wash Natn'l Ins Payable	02/01/2017	02/23/2017	951.65
Total WASHINGTON NATIONAL INS. CO.:			951.65
WEBER BASIN WATER CONSERVANCY			
51-40-490 Water Sample Testing	02/09/2017	02/23/2017	180.00
51-40-560 Power and Pumping	01/30/2017	02/28/2017	5,873.77
Total WEBER BASIN WATER CONSERVANCY :			6,053.77
WEBER COUNTY LODGE #1			
10-22260 UNION DUES PAYABLE	02/03/2017	02/23/2017	70.00
Total WEBER COUNTY LODGE #1:			70.00
WEBER COUNTY TRANSFER STATION			
54-40-430 Tipping Fees	01/31/2017	02/23/2017	9,944.00
Total WEBER COUNTY TRANSFER STATION:			9,944.00
WEEBLY			
10-49-322 Computer Contracts	02/09/2017	02/22/2017	7.95
Total WEEBLY:			7.95
WEITZEIL, ANTHONY			
10-71-350 Officials Fees	01/25/2017	02/07/2017	50.00
10-71-350 Officials Fees	02/16/2017	02/28/2017	92.00
Total WEITZEIL, ANTHONY:			142.00
WESTLAND FORD			
10-57-250 Vehicle Maintenance	12/16/2016	02/15/2017	3,988.57
10-57-250 Vehicle Maintenance	12/21/2016	02/15/2017	1,000.00-
10-57-250 Vehicle Maintenance	12/27/2016	02/15/2017	22.88
58-40-248 Vehicle Maintenance	12/28/2016	02/15/2017	71.66
10-55-248 Vehicle Maintenance - Police	12/28/2016	02/15/2017	32.63
10-55-248 Vehicle Maintenance - Police	12/27/2016	02/15/2017	78.21
10-55-248 Vehicle Maintenance - Police	12/29/2016	02/15/2017	6.06
10-55-248 Vehicle Maintenance - Police	12/29/2016	02/15/2017	40.21
10-55-248 Vehicle Maintenance - Police	12/29/2016	02/15/2017	6.06-
10-55-248 Vehicle Maintenance - Police	01/05/2017	02/15/2017	900.44
10-55-248 Vehicle Maintenance - Police	01/05/2017	02/15/2017	50.31
10-55-248 Vehicle Maintenance - Police	01/05/2017	02/15/2017	50.31
10-55-248 Vehicle Maintenance - Police	02/07/2017	02/28/2017	17.86
10-55-248 Vehicle Maintenance - Police	02/08/2017	02/28/2017	132.34
10-55-248 Vehicle Maintenance - Police	02/08/2017	02/28/2017	2.48
10-55-248 Vehicle Maintenance - Police	02/14/2017	02/28/2017	26.28
58-40-248 Vehicle Maintenance	02/14/2017	02/28/2017	289.39
Total WESTLAND FORD:			4,703.57

GL Account and Title	Invoice Date	Date Paid	Amount Paid
WHEELER MACHINERY			
10-60-480 Special Department Supplies	01/30/2017	02/15/2017	259.64
Total WHEELER MACHINERY:			259.64
WHITEHEAD WHOLESALE ELECTRIC			
10-51-270 New City Hall Maintenance	02/01/2017	02/23/2017	202.72
Total WHITEHEAD WHOLESALE ELECTRIC:			202.72
WILBER, DIANE			
10-32-300 Animal Licenses	02/06/2017	02/15/2017	20.00
Total WILBER, DIANE:			20.00
WILKINSON SUPPLY			
10-57-700 Small Equipment	01/24/2017	02/22/2017	799.00
Total WILKINSON SUPPLY:			799.00
WILLIAMS, AMBER			
10-23200 Community Facility Deposit	01/05/2017	02/28/2017	200.00
Total WILLIAMS, AMBER:			200.00
WORKFORCE QA			
52-40-310 Professional & Technical	12/31/2016	02/07/2017	110.00
Total WORKFORCE QA:			110.00
YOSHIMURA, CAL			
10-71-350 Officials Fees	01/30/2016	02/15/2017	100.00
10-71-350 Officials Fees	02/21/2017	02/28/2017	92.00
Total YOSHIMURA, CAL:			192.00
ZAMORA, MATTHEW			
10-43-330 Witness Fees	02/13/2017	02/28/2017	18.50
Total ZAMORA, MATTHEW:			18.50
Grand Totals:			697,487.95

Report Criteria:

Summary report.

Invoices with totals above \$0 included.

Only paid invoices included.

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

City Council Staff Report



Subject: Municipal Wastewater Planning Program 2016
Author: Jon Andersen
Department: Public Works
Date: March 7, 2017

Recommendation

City Staff recommends approving a Municipal Wastewater Planning Program (MWPP) be passed. It will help the City meet requirements to the Department of Environmental Quality (DEQ).

Background

The Municipal Wastewater Planning Program is a self-assessment report for South Ogden's sewer system. The Department of Environmental Quality requires the city to file this report annually to them. The self-assessment report is a self-evaluation of the sewer system that city staff currently maintains. The report is completed for each calendar year and is done on an annual basis. The system was installed in 1936 and is in fairly good condition. The report gives the DEQ an evaluation of how South Ogden City maintains sewer system and any problems that have occurred along with any future projects the City would like to complete

Analysis

This is a report that is to be filed with the DEQ annually. Last year it was to be completed by March 1, 2016. The date has been moved back to April 15, 2017. The report will be filed with the DEQ in a timely manner to keep the City in good standing.

Significant Impacts

No budget impacts

Resolution No. 17-07

RESOLUTION OF SOUTH OGDEN CITY ESTABLISHING A SOUTH OGDEN WASTEWATER PLANNING PROGRAM, AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AND FINAL PASSAGE.

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 wastewater systems and infrastructure; and,

WHEREAS, the City Council finds it necessary to address wastewater management operations and maintenance needs within the city consistent with state and federal requirements; and,

WHEREAS, the City Council finds that the city has previously created a South Ogden City Wastewater Planning Program to meet the requirements of state and federal agencies and for the protection of the public; and,

WHEREAS, the City Council finds that creating such an Wastewater Planning Program will materially assist in providing services and activities to meet the city's health and safety needs through effective collection and distribution of wastewater effluent; and,

WHEREAS, the City Council finds that City now desires to further those ends by updating and readopting a South Ogden City Wastewater Planning Program to provide for and effectively manage such services; and,

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

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

SECTION II - South Ogden City Wastewater Planning Program Created

The South Ogden City Wastewater Planning Program Is Hereby Amended and Readopted And Is Attached Hereto As **Attachment "A"**, And By This Reference Fully Incorporated. The City Manager Is Authorized To Sign And The City Recorder Is 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 will not be construed to revive any act, order or resolution, or part repealed.

SECTION V - SAVINGS CLAUSE

If any provision of this Resolution be held or deemed or shall be invalid, inoperative or unenforceable such will not render 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 will be effective on the 7th day of March, 2017, 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 7th day of March, 2017**

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT "A"

Resolution No. 17-07

Resolution Of South Ogden City Establishing A South Ogden Wastewater Planning Program,
And Providing That This Resolution Shall Become Effective Immediately Upon Posting And
Final Passage.

07 Mar 17

[Attachment to be provided by Public Works Department]

STATE OF UTAH

MUNICIPAL WASTEWATER PLANNING PROGRAM

SELF-ASSESSMENT REPORT

FOR

SOUTH OGDEN

2016



UTAH DEPARTMENT *of*
ENVIRONMENTAL QUALITY

**WATER
QUALITY**

Resolution Number _____

MUNICIPAL WASTEWATER PLANNING PROGRAM RESOLUTION

RESOLVED that SOUTH OGDEN informs the Water Quality Board of the following actions taken by the _____ (*Governing Body*).

1. Reviewed the attached Municipal Wastewater Planning Program Report for 2016.
2. Have taken all appropriate actions necessary to maintain effluent requirements contained in the UPDES Permit (if applicable).

Passed by a (majority) (unanimous) vote on

(Date)

Mayor/Chair

Attest: Recorder/Clerk

Municipal Wastewater Planning Program (MWPP) Financial Evaluation Section for 2016

Owner Name: SOUTH OGDEN

Name and Title of Contact Person:

Bob Shafer

Water/Sewer Supervisor

Phone: 801-622-2905

E-mail: bshafer@southogdenutah.com

SUBMIT BY APRIL 15, 2017

Electronic

submission: <http://deq.utah.gov/ProgramsServices/services/submissions/index.htm>

or

Mail to: MWPP - Department of Environmental Quality
Division of Water Quality
195 North 1950 West
P.O. Box 144870
Salt Lake City, Utah 84114-4870
Phone: (801) 536-4300

NOTE: This questionnaire has been compiled for your benefit by a state sponsored task force comprised of representatives of local government and service districts. It is designed to assist you in making an evaluation of your wastewater system and financial planning. If you received financial assistance from the Water Quality Board, annual submission of this report is a condition of that assistance. Please answer questions as accurately as possible to give you the best evaluation of your facility. If you need assistance please call John Mackey, Utah Division of Water Quality: (801) 536-4300.

I. Definitions: The following terms and definitions may help you complete the worksheets and questionnaire:

User Charge (UC) - A fee established for one or more class(es) of users of the wastewater collection and treatment facilities that generate revenues to pay for costs of the system.

Operation and Maintenance Expense - Expenditures incurred for materials, labor, utilities, and other items necessary for managing and maintaining the facility to achieve or maintain the capacity and performance for which it was designed and constructed.

Repair and Replacement Cost - Expenditures incurred during the useful life of the treatment works for obtaining and installing equipment, accessories, and/or appurtenances necessary to maintain the existing capacity and the performance for which the facility was designed and constructed.

Capital Needs - Cost to construct, upgrade or improve the facility.

Capital Improvement Reserve Account - A reserve established to accumulate funds for construction and/or replacement of treatment facilities, collection lines or other capital improvement needs.

Reserve for Debt Service - A reserve for bond repayment as may be defined in accordance with terms of a bond indenture.

Current Debt Service - Interest and principal costs for debt payable this year.

Repair and Replacement Sinking Fund - A fund to accumulate funds for repairs and maintenance to fixed assets not normally included in operation expenses and for replacement costs (defined above).

Part I: OPERATION AND MAINTENANCE

Complete the following table:

Question	Points Earned	Total
Are revenues sufficient to cover operation, maintenance, and repair & replacement (OM&R) costs <i>at this time?</i>	YES = 0 points NO = 25 points	25
Are the projected revenues sufficient to cover operation, maintenance, and repair & replacement (OM&R) costs for the <i>next five years?</i>	YES = 0 points NO = 25 points	25
Does the facility have sufficient staff to ensure proper OM&R?	YES = 0 points NO = 25 points	0
Has a dedicated sinking fund been established to provide for repair & replacement costs?	YES = 0 points NO = 25 points	0
Is the repair & replacement sinking fund adequate to meet anticipated needs?	YES = 0 points NO = 25 points	25
What was the average User Charge fee for 2016?	\$ <u>35⁰⁰</u> per month	
TOTAL PART I =		75

Part II: CAPITAL IMPROVEMENTS

Complete the following table:

Question	Points Earned	Total
Are present revenues collected sufficient to cover all costs and provide funding for capital improvements?	YES = 0 points NO = 25 points	25
Are projected funding sources sufficient to cover all projected capital improvement costs for the <i>next next five years?</i>	YES = 0 points NO = 25 points	25
Are projected funding sources sufficient to cover all projected capital improvement costs for the <i>next next ten years?</i>	YES = 0 points NO = 25 points	25
Are projected funding sources sufficient to cover all projected capital improvement costs for the <i>next next twenty years?</i>	YES = 0 points NO = 25 points	25
Has a dedicated sinking fund been established to provide for future capital improvements?	YES = 0 points NO = 25 points	25
TOTAL PART II =		125

Part III: GENERAL QUESTIONS

Complete the following table:

Question	Points Earned	Total
Is the wastewater treatment fund a separate enterprise fund/account or district?	YES = 0 points NO = 25 points	0
Are you collecting 95% or more of your sewer billings?	YES = 0 points NO = 25 points	0
Is there a review, at least annually, of user fees?	YES = 0 points NO = 25 points	0
Are bond reserve requirements being met if applicable?	YES = 0 points NO = 25 points	0
TOTAL PART III =		0

Part IV: PROJECTED NEEDS

Estimate as best you can the following:

	2017	2018	2019	2020	2021
Cost of projected capital improvements (in thousands)	120	110	150	250	90

Point Summation

Fill in the point totals from Parts I through III in the blanks provided in the Points column. Add the numbers to determine the MWPP point total that reflects your present financial position for meeting your wastewater needs.

Part	Points
I	75
II	125
III	0
Total	200

Municipal Wastewater Planning Program (MWPP) Collection System Section

Owner Name: SOUTH OGDEN

Name and Title of Contact Person:

Bob Shafer

Water/Sewer Supervisor

Phone: 801-622-2905

E-mail: bshafer@southogden-city.com

SUBMIT BY APRIL 15, 2017

Electronic

submission: <http://deq.utah.gov/ProgramsServices/services/submissions/index.htm>

or

Mail to: MWPP - Department of Environmental Quality
Division of Water Quality
195 North 1950 West
P.O. Box 144870
Salt Lake City, Utah 84114-4870
Phone: (801) 536-4300

Form completed by:

Bob Shafer

May Receive Continuing Education Units (CEUs)

Part I: SYSTEM AGE

A. What year was your collection system first constructed (approximately)?

Year 1936

B. What is the oldest part of your present system?

Oldest part 80 years

Part II: BYPASSES

A. Please complete the following table:

Question	Number	Points Earned	Total Points
How many days last year was there a bypass, overflow or basement flooding by untreated wastewater in the system due to rain or snowmelt?		0 times = 0 points 1 time = 5 points 2 times = 10 points 3 times = 15 points 4 times = 20 points 5 or more = 25 points	<u>0</u>
How many days last year was there a bypass, overflow or basement flooding by untreated wastewater due to equipment failure? (except plugged laterals)		0 times = 0 points 1 time = 5 points 2 times = 10 points 3 times = 15 points 4 times = 20 points 5 or more = 25 points	<u>0</u>
TOTAL PART II =			<u>0</u>

B. The Utah Sewer Management Program defines two classes of sanitary sewer overflows (SSOs). Below include the number of SSOs that occurred in 2016.

Class 1- a Significant SSO means a SSO or backup that is not caused by a private lateral obstruction or problem that:

- (a) affects more than five private structures;
- (b) affects one or more public, commercial or industrial structure(s);
- (c) may result in a public health risk to the general public;
- (d) has a spill volume that exceeds 5,000 gallons, excluding those in single private structures; or
- (e) discharges to Waters of the state.

Part II: BYPASSES (cont.)

Class 2 – a Non-Significant SSO means a SSO or backup that is not caused by a private lateral obstruction or problem that does not meet the Class 1 SSO criteria.

Number of Class 1 SSOs in Calendar year 2016 0

Number of Class 2 SSOs in Calendar year 2016 2

C. Please indicate what caused the SSO(s) in B. If needed attach the additional information to this report.

One of the Backups was caused by roots in the sewer main line and the other was unknown

D. Please specify whether the SSOs were caused by contract or tributary community, etc.

N/A

Part III: NEW DEVELOPMENT

A. Please complete the following table:

Question	Points Earned	Total Points
Has an industry or other development moved into the community or expanded production in the past two years, such that either flow or wastewater loadings to the sewerage system were significantly increased (10 - 20%)?	No = 0 points Yes = 10 points	0
Are there any major new developments (industrial, commercial, or residential) anticipated in the next 2 - 3 years, such that either flow or BOD ₅ loadings to the sewerage system could significantly increase (25%)?	No = 0 points Yes = 10 points	0
TOTAL PART III =		0

Part III: NEW DEVELOPMENT (cont.)

B. Approximate number of new residential sewer connections in the last year

21 new residential connections

C. Approximate number of new commercial/industrial connections in the last year

1 new commercial/industrial connections

D. Approximate number of new population serviced in the last year

67 new people served

E. Total number of effective residential connections (ERC) served

5480 total ERC served

Part IV: OPERATOR CERTIFICATION

A. How many collection system operators are currently employed by your facility?

13 collection system operators employed

B. You are required to have the chief direct responsible charge (DRC) operator(s) certified at COLLECTION III.

What is the current grade of the collection DRC operator(s)? III

C. What is/are the name(s) of your wastewater treatment DRC operator(s)?

Bob Shafer

Shane Douglas

D. State of Utah Administrative Rules requires all operators, of public systems, considered to be in DRC to be appropriately certified. List all the operators in your system by their certification class. Attach additional pages if necessary.

Not Certified _____

Small Lagoons _____

Collection I _____

Collection II _____

Collection III 2

Collection IV _____

Part IV: OPERATOR CERTIFICATION (cont.)

E. Please complete the following table:

Question	Points Earned	Total Points
Is/are your DRC operator(s) currently certified at the appropriate grade for this facility? (see C)	Yes = 0 points No = 50 points	0
How many continuing education units has each of the DRC operator(s) completed over the last 3 years?	3 or more = 0 points less than 3 = 10 points	0
TOTAL PART IV =		0

Part V: FACILITY MAINTENANCE

A. Please complete the following table:

Question	Points Earned	Total Points
Do you follow an annual preventative maintenance program?	Yes = 0 points No = 30 points	0
Is it written?	Yes = 0 points No = 20 points	0
Do you have a written emergency response plan?	Yes = 0 points No = 20 points	0
Do you have an updated operations and maintenance manual	Yes = 0 points No = 20 points	0
Do you have a written safety plan?	Yes = 0 points No = 20 points	0
TOTAL PART V =		0

Part VI: SSMP EVALUATION

- A. Has your system completed its Sewer System Management Plan (SSMP)?
 No _____ Yes X
- B. If the SSMP has been completed, has the SSMP been public noticed?
 No _____ Yes (include date of public notice) June 16, 2015
- C. Has the SSMP been approved by the permittee's governing body at a public meeting?
 No _____ Yes X
- D. During the annual assessment of the SSMP, were any adjustments needed based on the performance of the plan?
 No X Yes _____ If yes, what components of the plan were changed (i.e. line cleaning, CCTV inspections and manhole inspections and/or SSO events)?

- E. During 2016 was any part of the SSMP audited as part of the five year audit?
 No X Yes _____ If yes, what part of the SSMP was audited and were changes made to the SSMP as a result of the audit?

- F. Has your system completed its *System Evaluation and Capacity Assurance Plan* (SECAP) as defined by the Utah Sewer Management Program?
 No _____ Yes X (Note: SECAP is covered through the Capital Facilities Plan)

The following are dates that the SSMP and SECAP are required to be completed, based on population. The SSMP and SECAP must be public noticed and approved by the permittee's governing body in order to be considered complete.

Requirement	Population				
	Less than 2,000	2,000 - 3,500	3,501 - 15,000	15,001 - 50,000	More than 50,000
Completion of SSMP	March 31, 2016	March 31, 2016	September 30, 2016	March 31, 2016	September 30, 2016
Completion of SECAP	Optional	September 30, 2017	September 30, 2016	March 31, 2016	September 30, 2016

Part VII: SUBJECTIVE EVALUATION

This section should be completed with the system operators.

A. Describe the physical condition of the sewer collection system: (lift stations, etc. included)

The Sewer system is in fairly good shape. If and when problems arise they are fixed or replaced as needed.

B. What sewerage system improvements does the community plan to have under consideration for the next 10 years?

- 40th street reconstruction, sewer main will be lined when completed
- 700 E Club Heights Reline/Repair
- Country Club / Yale Sewer Repair

C. Explain problems, other than plugging, that you have experienced over the last year

Tree roots gnawing through main joints they need to be cut out routinely each year.

D. Is your community presently involved in formal planning for system expansion/upgrading? If so explain.

The City is almost completely built out for expansion.

POINT SUMMATION

Fill in the point totals from Parts II through V in the blanks provided in the Points column. Add the numbers to determine the MWPP point total that your wastewater facility has generated for the past twelve months.

Part	Points
II	0
III	0
IV	0
V	0
Total	0

I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Signature of Signatory Official

Date

Print Name of Signatory Official

Title

The signatory official is the person authorized to sign permit documents, per R317-8-3.4.

City Council Staff Report



Subject: Greens Junction City Entrance Sign
Author: Brian Minster
Department: City Administration
Date: March 7, 2017

Recommendation

This report is to receive direction from the Mayor and City Council as to what type of sign/monument they would like at the South end of town. Specifically, the Greens Junction area. Currently it is the staff's recommendation that the Mayor and Council approve a monument style sign with a digital display. A digital display would allow city staff to advertise upcoming events, safety reminders, or emergency information.

Background

When looking at this project, staff originally started looking at a monument style sign with a digital display on it. While compiling budget numbers and discussing the project with other staff members, we found that there are several issues that need to be addressed in this project. The most important issue now is what kind of sign/monument the council would like to have there.

Analysis

Staff is looking for guidance on the City Entrance Signage at the Greens Junction location to replace the current monument that is there. The city has four options that it can choose from:

1. A regular sign, such as a business would use (*fig. 1*).
2. A monument style sign with a static sign (*fig. 2*).
3. A monument style sign with a digital sign on it. (*fig. 3*).
4. A monument style sign (*fig. 4*).

Once city staff knows the style of sign that the Mayor and Council would like, then we can collect the information needed to accommodate that style of sign at that location.

Currently there is \$25,000 budgeted for this project. Depending on the style of sign that is chosen, there may be a need for increased funds to finish the project.

We already have a quote for a monument style sign with a digital display on it. This quote does not include demolition of the current sign or any landscaping that may need to be done.

Significant Impacts

The sign is located in a common area that is now owned by Northern Utah Rehabilitation. Doug is working with lawyers from the previous owners, the Woodbury Corp, and the current owners to make sure that we comply with any contracts that may have been agreed upon during the construction.

Attachments

1. Sign examples
2. Quote for monument style display with a digital sign



YESCO LLC.
 1605 S. Gramercy Rd.
 Salt Lake City, UT 84104
 Phone: 801-464-6497
 Fax 801-485-3003
bolson@yesco.com
 Ben Olson Custom A/E

PROPOSAL

February 7, 2017

SUBMITTED TO: **South Ogden City**
 Attn: Brian Minster

SIGN LOCATION: Various locations
 South Ogden, UT

SCOPE OF WORK:

Sign 1 (single sided monument sign with full color electronic LED display)

Manufacture (1) monument style sign with a single sided full color electronic LED display with a pixel matrix of 64 x 144, 16mm spacing. Includes: software, On-line web training, Cellular Communication (does not include monthly service), 2 custom animations.....\$17,745
 Fabricate (2) stone columns with decorative top cap\$7,967
 Form (2) concrete pads1,350

Install sign: includes digging, pouring concrete, setting pipe, installing electronic display\$6,180

Total (includes 5 year parts warranty and 1 year on-site labor on LED display)\$33,242

*Add \$6,337 to total for higher resolution display at 80 x 192, 12mm spacing.....

Sign 2 (double sided monument sign with full color electronic LED display)

Manufacture (1) monument style sign with a double sided full color electronic LED display with a pixel matrix of 64 x 144, 16mm spacing. Includes: software, On-line web training, Cellular Communication (does not include monthly service), 2 custom animations.....\$29,727
 Fabricate (2) stone columns with decorative top cap\$7,967
 Form (2) concrete pads1,350

Install sign: includes digging, pouring concrete, setting pipe, installing electronic display\$6,180

Total (includes 5 year parts warranty and 1 year on-site labor on LED display)\$45,224

*Add \$12,675 to total for higher resolution display at 80 x 192, 12mm spacing

Payment and Payment Terms: 50% down payment and balance due upon completion

Exclusions:

- Contingent upon field survey of existing conditions and equipment access.
- Permit procurements and engineering additional, as required by city.
- Permits, additional at cost.
- Sales tax not included.

Chair Rounds invited City Planner Mark Vlasic to give a brief overview of this item. Mr. Vlasic reminded the Commission they had previously looked at this item and recommended to the City Council that it not be adopted. The Council, however, had determined that they would like to allow artificial turf, so they returned the item to the Planning Commission for a public hearing. The chair opened the item to public comment.

Wes Stewart, 3625 Jefferson – said he had some concerns. First, he asked why the city was spending money on evaluating artificial turf when there were much more concerning matters in terms of public safety. He thought the City should spend more money on getting roads fixed, maintaining sidewalks, etc. He had originally been in favor of artificial turf, but after learning about the health risks associated with it, he was not in favor of allowing it. Mr. Stewart felt it would be okay to use artificial turf indoors, but not outside because as it broke down it emitted lead. He wondered if the City would allow artificial flowers if they allowed artificial turf. He also said if the artificial turf didn't contain lead, the City could go ahead and allow it. If the City decided to move forward with it, they should leave it to businesses and homeowners as to when they should replace it, as long as it wasn't an environmental risk. If it was allowed, the City should provide for how it should be maintained, and when it should be replaced by certain dates. The City should use best management practices and he recommended the City hire a private company to monitor the artificial turf and when it should be replaced. He also felt that wording should be added to the ordinance to require a sample of the product be submitted to the City before it be allowed. Mr. Stewart submitted written comments for the record (see Attachment A). There were no more comments for this item.

B. Proposed Amendment to SOC 10-1-8(A), Clarifying The Preliminary Site Plan Approval Process for Various Zones in the City

City Recorder Leesa Kapetanov explained this amendment was a stop-gap measure between the existing commercial code and the recently adopted form based code. The added wording clarified that the preliminary site plan approval process for the two codes was different. Chair Rounds invited anyone who wished to comment to come forward. No one commented concerning this item.

C. Proposed Amendments to SOC Proposed Amendments to SOC 11-1-3 and 11-3-1 Providing for the Use of Development Agreements

The chair invited City Attorney Ken Bradshaw to comment on this item. Mr. Bradshaw informed the Commission the State had passed legislation to allow cities to use development agreements. Development agreements allowed developers and cities more flexibility to meet the development needs of a unique parcel of ground. Before a development agreement could be used, the City must have authority in the code to do so. This ordinance gave that authority. Chair Rounds invited those from the public who wished to comment concerning development agreements to come forward. There were no comments from the public.

recommendation to the City Council who would make the final decision. He then called for a motion to close the public hearing.

Commissioner Bradley moved to close the public hearing, followed by a second from Commissioner Layton. All present voted aye.

Chair Rounds then called for a motion to enter the regular planning commission meeting.

Commissioner Pruess moved to proceed back into the planning commission meeting. Commissioner Jones seconded the motion. The voice vote was unanimous in favor of the motion.

III. ZONING ACTIONS – Legislative

A. Discussion and Recommendation on Proposed Amendment to SOC 10-23, Allowing and Regulating Artificial Turf as a Landscape Alternative

Chair Rounds said he had previously stated his position on this item, and asked what the City's compelling reason was to deal with artificial turf. He felt the City was doing things it didn't need to do.

Planner Vlastic reminded the commissioners this item had been given to them by the City Council a few months previously. Staff had prepared a report about the pros and cons of artificial turf, the Commission had discussed the matter, and forwarded a recommendation that the ordinance not be adopted. The Council had re-looked at the ordinance, determined they would still like to consider it for adoption, and returned it to the Commission for a public hearing. He said the restrictions in the ordinance were there to strike a balance between having both artificial and live plants. It also required a certain quality of turf be used.

Commissioner Pruess stated he had seen some turf that looked nice; it also preserved water. He would be in favor of allowing turf. Commissioner Heslop said he had a concern with the perceived health issues of artificial turf. He agreed with Commissioner Pruess that artificial turf looked very nice when it was initially installed; however, over time, it did not age well. He preferred the code be left as is.

Commissioner Layton said he could be in favor of allowing it since it conserved water, but he questioned whether they should put so many restrictions on it. Commissioner Jones asked if allowing artificial turf affected property values. Planner Vlastic said he had not seen anything about values in his research. There was no more discussion.

Chair Rounds listed several motions the commissioners could make. Commissioner Jones pointed out no one had come before them wanting to put in artificial turf. Planner Vlastic said initially someone had come to the City Council requesting that artificial turf be allowed. Mr. Jones said based on one person's request, he wondered why they needed to act on something that didn't need to be acted on. Commissioner Pruess said it [allowing turf] did provide an avenue for people to be more conscientious about water use. Commissioner Jones agreed.

Commissioner Pruess moved to forward a recommendation to approve the amendment to the existing water efficient landscape ordinance to allow artificial turf. Commissioner Layton seconded the motion. The Chair called the vote:

Commissioner Heslop-	No
Commissioner Stewart-	No
Commissioner Layton-	Yes
Commissioner Pruess-	Yes
Commissioner Bradley-	Yes
Commissioner Jones-	Yes

The motion passed.

- B. Discussion and Recommendation on Proposed Amendment to SOC 10-1-8(A), Clarifying The Preliminary Site Plan Approval Process for Various Zones in the City**
Chair Rounds read through item B and asked if there was discussion. There were no comments from the Commission. The chair entertained a motion.

Commissioner Bradley moved to recommend approval to the proposed amendment clarifying the preliminary site plan approval process. The motion was seconded by Commissioner Heslop. Chair Rounds made a roll call vote:

Commissioner Jones-	Yes
Commissioner Bradley-	Yes
Commissioner Pruess-	Yes
Commissioner Layton-	Yes
Commissioner Stewart-	Yes
Commissioner Heslop-	Yes

The motion stood.

- C. Discussion and Recommendation on Proposed Amendments to SOC 11-1-3 and 11-3-1 Providing for the Use of Development Agreements**

The chair asked if there was any discussion on this item. Commissioner Stewart noted that section 11 said if the agreement was terminated, the zoning would revert to the zones in place prior to the enactment of the agreement. She felt it would be better if it stated that it return to whatever the current zoning would be. The matter was discussed, with Attorney Bradshaw and other staff weighing in. It was determined that the wording should be changed so that it conveyed that the zoning would revert back to the zone it would have been in the absence of a development agreement. Mr. Bradshaw suggested the commissioners approve it as written with the recommendation to the City Council that the language change. That would give staff the opportunity to work out the proper wording.

Water Efficient Landscape Ordinance

Proposed Revisions to Incorporate the Allowance of Artificial Turf (11-9-16)¹

1. Purpose

It is in the public interest conserve the public's water resources and to promote water efficient landscaping. The purpose of this ordinance is to protect and enhance the community's environmental, economic, recreational, and aesthetic resources by promoting efficient use of water in the community's landscapes, to reduce water waste, and to establish a structure for the designing, installing and maintaining of water efficient landscapes throughout the City.

2. Definitions

The following definitions shall apply to this ordinance:

Artificial Turf: A ground cover or surface consisting of synthetic fibers made to look like natural grass.

Backflow: An unwanted flow of water in the reverse direction.

Backflow Prevention Device (Backflow Preventer): Reduced pressure in the pipe may allow contaminated water from the soil, storage, or other sources to be drawn up into the system. A backflow prevention device (backflow preventer) is used to protect potable water supplies from contamination or pollution due to backflow.

Bubbler: An irrigation head that delivers water to the root zone by "flooding" the planted area, usually measured in gallons per minute. Bubblers exhibit a trickle, umbrella or short stream pattern.

Drip Emitter: Drip irrigation fittings that deliver water slowly at the root zone of the plant, usually measured in gallons per hour.

Evapotranspiration: The quantity of water evaporated from adjacent soil surfaces and transpired by plants during a specific time, expressed in inches per day, month or year.

¹ This is a revision of the existing Water Efficient Landscape Ordinance No. 16-06. Please note that sub-chapter 7 **Plan Review, Construction Inspection and Past-Construction Monitoring** has been changed to subchapter 8, and a new sub-chapter 7 is included that is titled "**Use of Artificial Turf as a Ground Cover**". Text deletions are indicated with ~~red strikethrough~~, and additions with blue text.

Drought Tolerant Plant: A plant that can survive without irrigation throughout the year once established, although supplemental water may be desirable during drought periods for improved appearance and disease resistance.

Grading Plan: The Grading Plan shall be shown at the same scale as the Planting and Irrigation Plan. The Grading Plan shows all finish grades, spot elevations as necessary and existing and new contours with the developed landscaped area.

Ground Cover: Material planted in such a way as to form a continuous cover over the ground that can be maintained at a height not more than twelve (12) inches.

Hardscape: Patios, decks and paths (does not include driveways and sidewalks.)

Irrigated Landscaped Area: All portions of a development site to be improved with planting and irrigation. Natural open space areas shall not be included in the Irrigated Landscaped Area.

Irrigation Efficiency: The measurement of the water beneficially applied, divided by the total water applied. Irrigation efficiency is derived from measurements and estimates of irrigation system hardware characteristics and management practices.

Irrigation Contractor: A person certified by the Irrigation Association (IA) to install irrigation systems.

Irrigation Designer: A person certified by the Irrigation Association to prepare irrigation system designs, and/or a Professionally Licensed Landscape Architect.

Irrigation Plan: The irrigation plan shall be shown at the same scale as the planting plan. The irrigation plan shall show the components of the irrigation system with water meter size, backflow prevention, precipitation rates, flow rate and operating pressure for each irrigation circuit, and identification of all irrigation equipment.

Landscape Irrigation Auditor (IA): A person certified by the Irrigation Association to conduct a landscape irrigation audit.

Landscape Plan Documentation Package: The preparation of a graphic and written criteria, specifications, and detailed plans to arrange and modify the effects of natural features such as plantings, ground and water forms, circulation, walks and other features to comply with this ordinance. The

Landscape Plan Documentation Package shall include a project data sheet, a Planting Plan, an Irrigation Plan, a Grading Plan, a Soils Report, a Landscape Water Allowance, a Landscape Water Allowance Report, and an Irrigation Schedule.

Landscape Water Allowance: For design-purposes, the upper limit of annual applied water for the established landscaped area. It is based upon the local Reference Evapotranspiration Rate, the ETO adjustment factor and the size of the landscaped area.

Landscape Zone: A portion of the landscaped area having plants with similar water needs, areas with similar microclimate (i.e., slope, exposure, wind, etc.) and soil conditions, and areas that will be similarly irrigated. A landscape zone can be served by one irrigation valve, or a set of valves with the same schedule.

Mulch: Any material such as bark, wood chips or other materials left loose and applied to the soil for the purpose of preventing evapotranspiration.

Non-Drought Tolerant Plant: A plant that will require regular irrigation for adequate appearance, growth and disease resistance.

Planting Plan: A Planting Plan is a drawing that clearly and accurately identifies and locates elements related to a landscape such as new and existing trees, shrubs, ground covers, turf areas, driveways, sidewalks, hardscape features, and fences, etc.

Precipitation Rate: The depth of water applied to an area, usually measured in inches per hour.
Professional Landscape Architect: A person who holds a license to practice landscape architecture in Utah.

Rain Shut-Off Device: A device wired to the automatic controller that shuts off the irrigation system when it rains.

Reference Evapotranspiration Rate or ETO: A standard measurement of environmental parameters which affect the water use of plants. ETO is expressed in inches per day, month or year and is an estimate of the evapotranspiration of a large field of four to seven-inch tall, cool season grass that is well watered. The average annual ETO for South Ogden City is 25.57* inches.

*ETO is based on the thirty year average from 1961 to 1990 for the Ogden Area, for the eight month growing season March through October. See *Sprinklers, Crop Water Use, and Irrigation Time - Weber County* by Robert W. Hill and James Barnhill,

Runoff: Water not absorbed by the soil or landscape area to which it is applied and which flows onto other areas.

Soils Report: A report by a laboratory indicating soil type(s), soil depth, uniformity, composition, bulk density, infiltration rates, and pH for the top soil and subsoil for a site. The soils report also includes recommendations for soil amendments.

Spray Sprinkler: An irrigation head that sprays water through a nozzle.

Stream Sprinkler: An irrigation head that projects water through a gear rotor in single or multiple streams.

Turf: A surface layer of earth containing grass with its roots.

Water-Conserving Plant: A plant that uses less water than standard plants.

Water Audit: An on-site survey and measurement of irrigation equipment and management efficiency, and the generation of recommendations to improve efficiency.

3. Applicability of Water Efficient Landscape Ordinance

This ordinance shall apply to all new and rehabilitated landscapes for public projects, private development projects, developer-installed landscaping in multi-family residential projects, and developer-installed landscaping in single-family projects.

This section does not apply to home-owner provided landscaping at single family projects, although water efficient landscapes are encouraged [for such sites as well](#).

In addition, sports fields, turf play areas within public parks, school grounds, golf courses and cemeteries are exempt from the Landscape Water Allowance limitations of this ordinance. . All other portions of this ordinance shall apply.

4. Documentation

Landscape Plan Documentation Package.

A copy of a Landscape Plan Documentation Package shall be submitted to and approved by the City prior to issuance of any permit. The Landscape Plan Documentation Package shall be prepared by a Professional Landscape Architect.

The Irrigation Plan shall be prepared by an Irrigation Designer certified by the Irrigation Association and/or a Professional Landscape Architect.

The Landscape Plan Documentation Package shall consist of the following items:

A. Project Data Sheet. The Project Data Sheet shall contain:

1. Project name and address;
2. Applicant or applicant agent's name, address, phone and fax number;
3. Landscape Designer/Landscape Architect's name, address, phone and fax number; and
4. Landscape contractor's name, address, phone and fax number, if available.

B. Planting Plan. A detailed Planting Plan shall be drawn at an appropriate scale suitable for identifying:

1. Location of all plant materials;
2. A legend with botanical and common names and size of plant materials;
3. Property lines and street names;
4. Existing and proposed buildings, walls, fences, utilities, paved areas and other site features;
5. Existing trees and plant materials to be removed or retained;
6. Designation of Landscape Zones, and
7. Details and specifications for tree staking, soil preparation, Blue Stakes, and other planting work.

C. Irrigation Plan. A detailed Irrigation Plan shall be drawn at the same scale as the planting plan and shall contain:

1. Layout of the irrigation system;
2. A legend summarizing the type and size of all components of the system, including manufacturer name and model numbers;
3. Static water pressure in pounds per square inch (psi) at the point of connection to the public water supply;
4. Flow rate in gallons per minute and design operating pressure in psi for each valve and precipitation rate in inches per hour for each valve with sprinklers, and

5. Installation details for irrigation components.

D. Grading Plan. A Grading Plan shall be drawn at the same scale as the Planting Plan and shall contain:

1. Property lines and street names, existing and proposed buildings, walls, fences, utilities, paved areas and other site improvements, and;
2. Existing and finished contour lines and spot elevations for the proposed site improvements.

E. Soils Report. A Soils Report will be provided and shall describe the depth, composition, and bulk density of the top soil and subsoil at the site, and shall include recommendations for soil amendments. The Planting Plan shall incorporate the recommendations of the Soils Report into the planting specifications.

F. Landscape Water Allowance. The annual Landscape Water Allowance shall be calculated using the following equation:

Landscape Water Allowance = $ETO \times 1.0 \times 0.62 \times A$, where

Landscape Water Allowance is in gallons per year

ETO = Reference Evapotranspiration in inches per year

1.0 = ETO adjustment factor, 100% of turf grass ETO (water year adjustment factor)

0.62 = conversion factor (to gallons per square feet)

A = total Irrigated Landscape Area in square feet

G. Irrigation schedule. A monthly Irrigation Schedule shall be provided that covers the initial 120-day plant establishment period adjusted for seasonal variations. This schedule shall consist of a table with the following information for each valve:

1. Plant type (turf, trees, low water use plants);
2. Irrigation type (sprinklers, drip, bubblers);
3. Flow rate in gallons per minute;
4. Precipitation rate in inches per hour (sprinklers only);
5. Run times in minutes per day;
6. Number of water days per week; and
7. Cycle time to avoid runoff.

H. Irrigation schedule. A monthly Irrigation Schedule shall be provided that covers the initial 120-day plant establishment period adjusted for seasonal variations. This schedule shall consist of a table with the following information for each valve:

5. Landscape Design Standards

A. Plant Selection

Plants selected for landscape areas shall be well-suited to the microclimate and soil conditions at the project site.

Plants with similar water needs shall be grouped together as much as possible. For projects at the interface between urban areas and natural non-irrigated open space (), Drought Tolerant Plants shall be selected that will blend with the native vegetation and that are fire resistant or fire retardant. Plants with low fuel volume or high moisture content shall be emphasized. Areas with slopes greater than 30% shall be landscaped with deep-rooting, water-conserving plants for erosion control and soil stabilization.

For Parking strips and other landscaped areas less than eight (8) feet wide, please refer to Title 7, Chapter 2 of this Code.

The Salt Lake City Plant List and Hydrozone Schedule 2013

(http://www.slcdocs.com/utilities/PDF%20Files/2013_SLCPlantList_ver2-1.pdf) prepared by Salt Lake City Public Utilities shall be a primary reference document for the selection, design and installation of water-conserving plants and landscapes as modified from time to time by South Ogden City's certified arborist or the Planning Commission.

B. Mulch

After completion of planting, all irrigated non-turf areas shall be covered with a minimum three to four (3-4) inch layer of Mulch to retain water, inhibit weed growth, and moderate soil temperature. Nonporous material shall not be placed under the mulch.

C. Soil Preparation

Soil preparation will be suitable to provide healthy growing conditions for the plants and to encourage water infiltration and penetration. Soil preparation shall include scarifying the soil to a minimum depth of six (6) inches and amending the soil with organic material as per recommendations of the

Landscape

Designer/Landscape Architect based on the Soils Report.

6. Irrigation Design Standards

- A. Irrigation design standards for this ordinance are outlined in the latest version of the “Minimum Standards for Efficient Landscape Irrigation System Design and Installation” prepared by the Utah Irrigation Association. In addition, the remainder of this section shall also apply.

- B. **Backflow Prevention Device:** A backflow prevention device shall be installed according to State and County standards on all culinary irrigation systems. The backflow device must be tested on an annual basis and annual certification submitted to the City.

- C. **Pressure Regulation.** A pressure regulating valve shall be installed and maintained by the consumer if the static service pressure exceeds 80 pounds per square inch (psi). The pressure-regulating valve shall be located between the meter and the first point of water use, or first point of division in the pipe, and shall be set at the manufacturer’s recommended pressure for the sprinklers.

- D. **Landscape Water Meter.** A water meter shall be installed for landscape irrigation systems, and shall be separate from the water meter installed for culinary uses. The size of the meter shall be determined based on irrigation demand.

- E. **Automatic Controller.** All irrigation systems shall include an electric automatic controller with multiple program and multiple repeat cycle capabilities and a flexible calendar program. All controllers shall be equipped with an automatic rain shut-off device, and the ability to adjust run times based on a percentage of maximum ETO.

- F. **On slopes exceeding 33 percent,** the irrigation system shall consist of Drip Emitters, Bubblers or sprinklers with a maximum Precipitation Rate of 0.85 inches per hour and adjusted sprinkler cycle times to eliminate Runoff.

- G. **Each valve shall irrigate a landscape with similar site, slope and soil conditions and plant materials with similar watering needs.** Turf and non-turf areas shall be irrigated on separate valves. Drip Emitters and sprinklers shall be placed on separate valves.

- H. Drip Emitters or a Bubbler shall be provided for each tree. Bubblers shall not exceed 1.5 gallons per minute per device. Bubblers for trees shall be placed on a separate valve unless specifically exempted by the City due to the limited number of trees on the project site.
- I. Sprinklers shall have matched Precipitation Rates with each control valve circuit.
- J. Check valves shall be required where elevation differences will cause low-head drainage. Pressure compensating valves and sprinklers shall be required where a significant variation in water pressure will occur within the irrigation system due to elevation differences.
- K. Drip irrigation lines shall be undergrounded, except for Emitters and where approved as a temporary installation. Filters and end flush valves shall be provided as necessary.
- L. Valves with spray or stream sprinklers shall be scheduled to operate between 6 p.m. and 10 a.m. to reduce water loss from wind and evaporation.
- M. Valves shall be programmed for multiple repeat cycles where necessary to reduce runoff, particularly on slopes and soils with slow infiltration rates.

7. Use of Artificial Turf as a Ground Cover

- A. Artificial turf shall consist of green, lifelike individual blades of grass that:
 - 1. Emulate natural turf in look and color;
 - 2. Have a minimum pile height of 1.5 inches, except in areas where shorter pile height may be installed as a sport or recreational surfaces; and
 - 3. Have a minimum tufted weight of fifty-six (56) ounces per square yard.
- B. In no case shall artificial turf be installed within permanent drainage features (e.g., ponds, swales, and retention and detention basins);
- C. Artificial turf may be installed in the park strips within the public right-of-way fronting the property.
 - 1. Special maintenance and care of artificial turf in park strips is assumed to maintain an acceptable appearance, which shall be borne by the property owner.

2. South Odgen City shall not be responsible for costs to repair damaged artificial turf resulting from operations within the park strip, nor shall it be responsible for the costs to maintain artificial turf in the street right-of-way.
- D. Special maintenance and care is necessary to maintain acceptable appearance, which shall be borne by the property owner. In no case shall front yard coverage with artificial turf exceed 60% of the total front yard area;
 - E. Artificial turf shall have a minimum eight (8) year manufacturer's warranty protecting against color fading and decrease in pile height;
 - F. The use of indoor or outdoor plastic or nylon carpeting as a substitute or replacement for artificial turf or natural turf is prohibited;
 - G. It shall be properly anchored to ensure that the artificial turf will withstand the effects of wind;
 - H. All seams shall be nailed and glued, not sewn, and edges shall be trimmed to fit against all regular and irregular edges to resemble a natural look;
 - I. Proper grading, compaction and drainage shall be provided for all artificial turf installations to prevent excess runoff or pooling of water and artificial turf installations shall have a minimum permeability of thirty inches (30") per hour per square yard;
 - J. It shall be visually level, with the grain pointing in a single direction;
 - K. An appropriate solid barrier device (e.g., concrete mow strip, bender board) is required to separate the artificial turf from planters and live vegetation;
 - L. A minimum four-foot (4') separation between artificial turf and tree trunks and two-foot (2') separation between artificial turf and shrubs shall be maintained to ensure roots are not damaged with the installation of artificial turf and that the overall health of the living plant material is not compromised;
 - M. It shall be cleaned regularly and maintained in an appropriate and neat manner; and
 - N. It shall be replaced if it is worn, uneven, discolored, or damaged.

8 Plan Review, Construction Inspection and Post-Construction Monitoring

- A. As part of the Building Permit approval process, a copy of the Landscape Plan Documentation Package shall be submitted to the City for review and approval before a permit shall be issued and construction begins. With the Landscape Plan Documentation Package, a copy of the Landscape Water Allowance Worksheet shall be completed by a landscape designer and submitted to the City.

Once approved, the Landscape Water Allowance Worksheet will be transmitted to the local water purveyor.

- B. All Landscape Plan Documentation Packages submitted must be stamped by a Professionally Licensed Landscape Architect (PLA). The Irrigation Plan must be prepared by an IA certified Irrigation Designer, or a PLA.
- C. All landscape irrigation systems shall be installed by an IA certified Irrigation Contractor. The certified person representing the contracting firm shall be directly involved with the project and complete and document at least weekly site visits.
- D. All installers, designers and auditors shall meet state and local license, insurance, and bonding requirements able to show proof of such.
- E. During construction, site inspection may be performed by the City Building Inspection Department.
- F. Prior to issuance of Substantial Completion Status, an inspection shall be scheduled with the Building Inspection Department to verify compliance with the approved landscape plans. The Certificate of Substantial Completion shall be completed by the property owner, contractor or Landscape Designer/Landscape Architect and submitted to the City.
- G. Prior to issuance of Substantial Completion Status, a Water Audit will be conducted by an IA certified Landscape Irrigation Auditor. The auditor shall be independent of the contractor, design firm, and owner/developer of the project. The water performance audit will verify that the irrigation system complies with the minimum standards required by this ordinance. The minimum efficiency required for the irrigation system is 60% for the distribution efficiency for all fixed spray systems and 70% distribution efficiency for all rotor systems. The auditor shall furnish a certificate to the City, designer, installer, and owner/developer certifying compliance with the minimum distribution requirements, and shall also submit an irrigation schedule.
- H. The City reserves the right to perform site inspections at any time before, during or after the irrigation system and landscape installation, and to require corrective measures if requirements of this ordinance are not satisfied.

**DRAFT**

SOUTH OGDEN CITY'S 2017 STRATEGIC PLAN

STAKEHOLDER NEEDS, MISSION, VISION, VALUES

Stakeholder Needs

Residents

- Want Protection
- Desire quality services (roads, parks, public safety, utilities)
- Preservation of culture/quality of life
- Want to know that we value their input
- Want to know we care about their city
- Want us to stay on top of things and move faster
- For the city to keep moving forward
- Looking into the future with business growth and how do we take care of our citizens moving forward. (Protect traditions-planning and zoning.)
- To feel safe in their homes and neighborhoods.
- Their tax dollars to be spent wisely and resources purchased with those monies to be taken care of responsibly.
- want to connect with council, mayor, manager, and staff and to know we respond to their needs quickly and fairly
- Want information easy to find (newsletter, website, other sources) and updated
- Want to be able to trust their city government
- Safety, Communication, Openness, Access

Visitors

- Safety; business/shopping;
- Directions to our parks. List of events activities
- They need to know that we have something to offer them. Parks, splash pad, places to eat.
- Safe, clean, inviting environment. Places to recreate, eat, and shop. Information about upcoming events.
- Signage for Visitors, Promote what is happening.

Other Governmental Entities

- Coordination, cooperation.
- Communication of our needs and our accolades
- Our vision for South Ogden, its important for the county to continue with Ramp funding, and the State to leave sales tax alone.
- Take care of own problems. Fulfill obligations in all interagency agreements.
- Legislative affairs

Schools

- Safety and protection for students.
- Safe walkways to school - sidewalks/crosswalks/ bike routes. More involvement with schools (visits, after school support) we have DARE, and tree planting - maybe even just list what we do as a city in support of

schools - to give us credit -and solicit volunteers

- It starts with or youth, I think we have great schools and we should help them stay that way
- Good working relationship, especially with the gym facility; for the city to meet its obligations. Sidewalks, crosswalks, and maintained roads to help students get to and from.
- Communities that care program

Employees

- Security, consistency in expectations and application of policies, fairness from management level
- More support at events (we need to know where they want us to be). That we understand them -and support them (I think the Christmas lunch was slightly out of line when the departments had cut so much and we spent money anyway - so if a tight year again I think we should do the awards at a city council meeting with punch and cookies. Then maybe just 2 movie tickets for everyone for Christmas (the council and mayor could donate to that personally to pay for those - if appropriate - and that would really say thank you very much but, there is no money for dinner or lunch. The lunch was perfect and the cost was great - but, I felt there was a little cold vibe.
- Partnership, if they feel they are a part of the city they will take pride in there jobs as well as the city.
- Fair salaries and benefit packages. Safe working environment. Proper training and equipment. Recognition for faithful service.

City Council

- candid input and information; performance of duties; follow through on assigned tasks.
- Open communication - to be able to talk or call us - and encouraged to come to council meetings
- Information, continue to be kept in the loop.
- Effective communication from staff so aware of what is happening.

Businesses

- Opportunity, consistency and ease with compliance/permit issues, assistance to create a more positive business atmosphere (i.e. synergy and collective growth of the retail sector).
- Encourage new businesses. Help with development. Help with promoting or advertising.
- Support
- Other complementary but not competing businesses brought in. Opportunities to give back to the city and feel a part of the community. Support from the govt leaders and promotion of their businesses any chance possible.
- Incentives, Right types of businesses

[Edit](#)

Mission

South Ogden City is dedicated to preserving and enhancing quality of life and professionally meeting the expectations of residents, businesses, employees and visitors.

- You're Home
- South Ogden - "Not just great, SO GREAT!"

[Edit](#)

Vision

By 2025 South Ogden City will stand out as the friendliest, safest, and most inviting place to live, work, and visit in Weber County; where residents feel at home while enjoying the highest quality of life

in a vibrant community.

- 40th Street Project
- Rebranding the City (Know when you are in South Ogden)
- Redevelopment of Washington Blvd and Riverdale Road

[Edit](#)

Values

Sustainability & Innovation

- Creativity

Optimism & Friendliness

- Kindness
- Respect
- Positivity

Public Service & Engagement

- Communication
- Constructive Conflict

Responsibility & Accountability

- Dedication
- Productivity
- Punctuality

Integrity & Ethics

- Trust
- Honesty

Diversity & Inclusion

- Unity

Excellence in Everything

- Competence
- Quality

[Edit](#)



SOUTH OGDEN CITY'S 2017 STRATEGIC PLAN

STRATEGIC DIRECTIVES

	STRATEGIC DIRECTIVE	BALANCED SCORECARD CATEGORY	ORDER
1	<h3>LONG RANGE FISCAL SUSTAINABILITY</h3> <ul style="list-style-type: none"> It is a priority that future impacts of today's decisions are taken into consideration in all that we do. Ensuring the city's ability to provide quality public services over time is of paramount importance. 	Internal Operations	
2	<h3>OUR EMPLOYEES</h3> <ul style="list-style-type: none"> The city's ability to provide quality services is largely dependent upon the city's ability to recruit, develop, and retain quality employees. The city is committed to remaining competitive within the local government employee market for talent. 	Employees	
3	<h3>SERVICE DELIVERY FUNDING SOURCES</h3> <ul style="list-style-type: none"> In order to sustain quality public services, city leaders must fully understand all of the available funding options at their disposal and when it would be appropriate to utilize each of the various options. 	Financial	
4	<h3>ECONOMIC DEVELOPMENT & REDEVELOPMENT</h3> <ul style="list-style-type: none"> A big part of being able to sustain quality services over time is the city's ability to attract, retain and grow quality development and redevelopment projects. This will occur as the city remains focused on new development opportunities, zoning options, leveraging development resources and brand implementation. 	Growth & Innovation	
5	<h3>INFRASTRUCTURE MAINTENANCE & IMPROVEMENTS</h3> <ul style="list-style-type: none"> Quality services can only be delivered through quality infrastructure. The city understands the importance of maintaining its utilities and transportation infrastructure. The city will also look to take advantage of new infrastructure development opportunities. 	Customers	



SOUTH OGDEN CITY'S 2017 STRATEGIC PLAN

GOALS & ACTION PLANS

Overall Progress: 20%

1. LONG RANGE FISCAL SUSTAINABILITY					
GOALS/ACTION PLANS/TASKS	OWNER	RESOURCES	DUE DATE	UPDATES	PROGRESS
1.1 The city will develop a long-range fiscal sustainability plan for the city that encompasses all funds, departments & services of the city.	Council / Manager	Department Directors, Consultant (if necessary)	04/30/2017		0%
1.2 The city will bring all city codes up to date with current state law and best practices.	Ken Bradshaw	Mark Vlastic, Leesa, Doug, Brent	03/31/2017		75%
1.3 The city will conduct a community needs and public perception assessment.	Doug Gailey	WSU	04/30/2017		0%
2. OUR EMPLOYEES					
GOALS/ACTION PLANS/TASKS	OWNER	RESOURCES	DUE DATE	UPDATES	PROGRESS

2.1	The city will work to ensure adequate staffing levels within city departments based on the council's desired levels of service to the community.	Council / Manager	Department Directors, Finance Director	06/30/2017		0%
2.2	Staff will demonstrate department directors' utilization of the Employee Recognition Program	Doug Gailey	Department Directors	06/30/2018		0%
2.3	The city will regularly gather and monitor employee feedback relative to employee engagement and satisfaction.	Doug Gailey		07/31/2018		0%

3. SERVICE DELIVERY FUNDING SOURCES

GOALS/ACTION PLANS/TASKS	OWNER	RESOURCES	DUE DATE	UPDATES	PROGRESS
3.1 The city will develop a menu of funding sources available to fund the Fiscal Sustainability Plan.	Council / Manager	Steve Leibersbach	05/31/2018		0%
3.2 The city will approve new and/or increased funding, where necessary, to fund the long-range fiscal sustainability plan.	Council / Manager	Public, Finance Director, Fee Studies, Fiscal Sustainability Plan	07/31/2017		0%

4. ECONOMIC DEVELOPMENT & REDEVELOPMENT

GOALS/ACTION PLANS/TASKS	OWNER	RESOURCES	DUE DATE	UPDATES	PROGRESS

4.1	The city will finalize and adopt the new Commercial Form Based Code	Council / Manager	Mark Vlastic, Leesa Kapetanov	06/30/2017		0%
4.2	The city will develop an Economic Development Plan/Strategy for South Ogden City.	Council / Manager	Adam Hensley, Brent Strate, Industry Experts, Mayor Minster	06/30/2017	08/09/2016 Setting up a meeting with the group to further define the scope of our work and develop Action Plans to take us there.	0%
4.3	The city will look for new opportunities to implement the city's brand.	Council / Manager	Department Directors, 40th Street, Street Signs, Parks, etc.	06/30/2018		0%

5. INFRASTRUCTURE MAINTENANCE & IMPROVEMENTS

GOALS/ACTION PLANS/TASKS	OWNER	RESOURCES	DUE DATE	UPDATES	PROGRESS
5.1 The city will complete a Transportation Infrastructure Improvement and Funding Plan	Jon Andersen	City Engineer, Matt, Adam, Brent, Trans. Fee, Study, GF Allocations for Streets	02/28/2018	10/12/2016 Currently collecting all of the necessary information to create the Transprotation Infrastructure Improvement & Funding Plan that will fit South Ogden Citys current needs and planning for future improvements	50%
5.2 The city will complete 40th Street Project with desired design and betterments.	Jon Andersen	City Council, Engineers	11/30/2017		0%
5.3 The city will complete a park plan for the two new parks (Club Heights, Marlon Hills).	Jon Andersen	Mark Vlastic, Budget Allocation	08/31/2017		0%