



COMBINED
CITY COUNCIL AND REDEVELOPMENT AGENCY
MEETING AGENDA
JUNE 18, 2019
6:30 PM

Notice is hereby given that the South Jordan City Council will hold a Combined City Council and Redevelopment Agency meeting **Tuesday, June 18, 2019**, in the City Council Chambers at 1600 W. Towne Center Drive, South Jordan, Utah. In compliance with the American Disabilities Act, any individual who may need special accommodations including auxiliary communicative aides and services during this meeting shall notify the City Manager at 801-254-3742 at least 24 hours prior to the meeting. The order of Agenda Items may be changed if deemed appropriate by the Mayor or City Council. An Executive Session may be held at the end of the meeting, if needed. Timings listed are approximate and may be accelerated or delayed.

REGULAR MEETING

6:30 p.m. **A. Welcome and Roll Call** – *Mayor Dawn Ramsey*

6:35 p.m. **B. Invocation** – *By CFO, Sunil Naidu*

6:40 p.m. **C. Pledge of Allegiance**

6:45 p.m. **D. Minute Approval**

D.1. June 4, 2019 Council Study Meeting

D.2. June 4, 2019 City Council Meeting

6:50 p.m. **E. Public Comment:** This is the time and place for any person who wishes to comment on items not scheduled on the Agenda for Public Hearing. Any person or group wishing to comment on any item not otherwise scheduled for Public Hearing on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name for the record. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Governing Body. Groups wishing to comment will be asked to appoint a spokesperson. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting. Time taken on non-agenda items, interrupts the process of the noticed Agenda. In rare cases where it is determined appropriate to address items raised from Public Comments, these items will be noted and may be brought back at the conclusion of the printed agenda.

7:00 p.m. **F. Mayor and Council Reports**

7:30 p.m. **G. Consent Summary Action Items:**

- G.1.: Resolution R2019-14, Prohibiting the Use of an Ignition Source Including Fireworks, Lighters, and Matches in certain areas. (*By Fire Chief Dawson*)
- G.2.: Resolution R2019-30, Designating Interim Emergency Successors for 2019-20. (*By ACM, Dustin Lewis*)

- G.3.: Resolution R2019-32, authorizing the City Manager to enter into an Interlocal Agreement with the City of Herriman for the provision of Animal Control Services. *(By Police Chief, Jeff Carr)*
- G.4.: Resolution R2019-33, amending City-Wide Policy 210-03 regarding Surplus Property. *(By City Attorney, Ryan Loose)*
- G.5.: Resolution R2019-34, directing staff to provide sheet music acquired to support Sounds of the Season performances to the Sounds of the Season Organization. *(By ACM Dustin Lewis)*

7:45 p.m. **H. Public Hearing:** Ordinance 2019-09, Zone Text Amendment, amending 17.18 (Uses) of the South Jordan City Municipal Code to limit storage in buildings in the P-O Zone and adding the Use “Office/Warehouse Flexible Space. *(By Planning Director, Steven Schaefermeyer)* **RCV**

8:05 p.m. **I. Public Hearing:** Resolution R2019-26, adopting a final amended City Budget FY 2018-19. The appropriation authority shall apply to the Fiscal Year ending June 30, 2019. *(By CFO, Sunil Naidu)* **RCV**

RECESS CITY COUNCIL AND MOVE TO REDEVELOPMENT AGENCY MEETING (RDA)

8:15 p.m. **J. RDA Public Hearing:** Redevelopment Agency Resolution RDA2019-07, adopting a final amended Redevelopment Agency Budget FY 2018-19 with the appropriation applying to the fiscal year ending June 30, 2019. *(By CFO, Sunil Naidu)* **RCV**

ADJOURN RDA MEETING AND RETURN TO CITY COUNCIL MEETING

8:20 p.m. **K. Staff Reports and Calendaring Items**

8:25 p.m. **L. Executive Session:** Closed meeting to discuss the purchase, exchange, or lease of real property and to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURNMENT

I, Anna M. West, the duly appointed and qualified City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov.
Published and posted June 14, 2019.


Anna M. West, City Recorder

MINUTE APPROVAL - D.1. 6/4/19 CC STUDY MTG

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

June 4, 2019

Present: Mayor Dawn Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Jason McGuire, Council Member Don Shelton, Council Member Tamara Zander, CM Gary Whatcott, City Attorney Ryan Loose, ACM Dustin Lewis, CFO Sunil Naidu, Planning Director Steven Schaefermeyer, City Council Secretary MaryAnn Dean

Others: See Attachment A

SPECIAL STUDY MEETING

Mayor Ramsey welcomed everyone. She said Council Member McGuire will be arriving shortly.

A. Invocation: *By City Manager Gary Whatcott*

CM Whatcott offered the invocation.

B. Mayor and Council Coordination

Mayor Ramsey said she met with the Southwest Mayors regarding the visioning project. The technical committee reviewed and ranked their options for the consultant. Overall, the technical committee and Mayors were in agreement. Today, she and 2 other Mayor met with the top choice for the consulting firm. She said an announcement will be forthcoming and then a stakeholders meeting will be held. She noted that this area has higher than expected growth and also a higher income than the County wide average.

Council Member McGuire arrived at this time.

It was noted that the cost to do the project is \$250,000, much of which is covered by grants. It is a micro-regional plan. Mayor Ramsey said it is not always popular to have a vision. People are concerned about their quality of life.

Council Member Marlor said the corridors for future roads need to be reserved now.

Mayor Ramsey said the timeline for the consultants to put together the plan is 1 year.

Council Member Marlor asked about Representative Coleman's proposal to split Salt Lake County. Mayor Ramsey said the proposal was to split the county at the Jordan River. There has been no discussion since the Legislative Session.

The City Council briefly discussed a deal between Jordan School District and Salt Lake County. The county has to sell Marv Jensen and see what they will get for that facility, and then

hopefully they can get an update on their negotiations. Mayor Ramsey said she feels the amount of money needed will fall short and there will be a gap that needs to be filled.

Mayor Ramsey reported that she and CM Whatcott attended a giant in the city event where Fred Lampropoulos was honored. She said Daybreak communities invited them to sit at their table. It was a nice event.

C. Discussion/Review of Regular Council Meeting

It was noted that tonight's closed meeting should be brief.

CM Whatcott reviewed some questions submitted to staff by Council Member Shelton regarding impact fees. He explained that the buy in component is when they build a project for the growth that is anticipated in the future. They reviewed the impact fees that the city charges including water, transportation, public safety, storm water, and parks.

CM Whatcott said they typically do the impact fee study for 6-7 years out and there is a window that you are supposed to use those impact fees. Council Member Marlor asked if they want to do the impact fee analysis every 5 years instead of every 7 years? It was noted that the study for park impact fees was about \$10,000. The impact fees pay for the study.

Administrative Services Director Kyle said they will need to update the impact fee study if changes are made to the recreation center. Also, they will want to update the fee study when they bring on Bingham Creek park. He said they may be 2-3 years from doing the park impact fee study again.

CM Whatcott said for police impact fees, they can only use it for infrastructure. It can't be used for soft costs or employees. For fire, they can use impact fees for apparatus more than \$1 million.

They discussed the water impact fee debt. The bond is being paid back with impact fees.

The impact fee for multifamily varies. The impact fees are \$9,000-10,000 for a single family home. It is based on the size of the lot.

It was noted that developers pay some impact fees, the builder pays some impact fees, and it is passed onto the homeowner.

Council Member Shelton said there are some complaints from builders about impact fees. He estimated it is about 2 percent of the cost of the home for impact fees.

City Attorney Loose said the builders and developers lump all fees together, including building permit fees and high design standards which increases the cost. CM Whatcott said the land costs are also high and they can't control that.

Council Member Marlor asked if doing the study every 5 years instead of every 7 years, will that effect the costs? City Attorney Loose said they need to do it in the range that they feel they

would reasonably spend that impact fee money. CM Whatcott said the needs change over time. The first fire impact fee study showed 5 stations. They are now showing a need for 6 stations.

Mayor Ramsey mentioned that Copperton's City Council tried to annex a portion of Copperton's boundary into the sewer district boundary so they could have a seat on the sewer board. Kennecott opposed the annexation, so it won't be done. As a result, there will be an at large position open on the sewer board.

D. Discussion Item: Changes to our Park Strip and Front Yard Landscaping Requirements.
(By Steven Schaefermeyer and Greg Schindler)

Planning Director Schaefermeyer reviewed a prepared presentation on this item (Attachment B). CM Whatcott said part of the reason they had water restrictions was to have sufficient fire flow. It can also assist the city during a drought. It was noted that Murray City has water restrictions.

Mr. Schaefermeyer said they need to address if they are wanting regulations in the city that they aren't going to enforce. City Commerce Director Preece said the water restrictions can cause people to panic and water use can actually increase as a result. Mr. Schaefermeyer said watering hours are different than watering restrictions.

Council Member Zander said she feels regulations for the parkstrips are different than the front yard. It is inefficient to water a parkstrip and has a lot of overspray.

Council Member McGuire concurred that the parkstrip should have separate rules. He would like to see regulations for the front yards to reflect local scape. Council Member Zander said she does not necessarily want xeriscape front yards.

The City Council discussed secondary water regulations. Council Member Marlor said his neighborhood has access to secondary water, but less than half of the people use it. It was noted that residents with access to secondary water pay for it whether they use it or not. It was noted that the primary reason people don't use secondary water is water quality and the effect on plants. Staff estimated 10-15 percent of people with access to secondary water don't use it.

Mr. Schaefermeyer referred to a handout (Attachment C) from Jordan Valley Water Conservancy District (JVWCD) and recommended the City Council study the residential landscaping section, and see if there is an area staff should focus on.

CM Whatcott said some of the feedback he receives from the residents are that the city does not give a lot of choices and they are not conservation oriented. He asked if they want to give more options? If they do, they need to find a range that they are comfortable with. He said they still want to ensure quality landscaping.

Council Member Harris expressed concern that if they prohibit grass in the parkstrip, some will do the landscaping nice, but others will not and it won't look good at all.

Mayor Ramsey said she likes some flexibility and allowing uses up to a certain amount.

Mr. Schaefermeyer said he could make a poll for the City Council to give input and create some consensus among the group.

He said they should create standards around the xeriscape so it has to meet certain parameters. Council Member McGuire said he feels the local scape done by JVVCD is a better guide than the xeriscape.

CM Whatcott said they could put together some choices, but create standards within those choices. There are some good things they can take away from JVVCD.

E. Presentation Item: Semi-Annual Report from Victim Services. *(By Chief Carr)*

Police Chief Carr passed out and reviewed the semiannual report from victim services (Attachment D).

ADJOURNMENT

Council Member Marlor made a motion to adjourn. Council Member McGuire seconded the motion. The vote was unanimous in favor.

The June 4, 2019 City Council study meeting adjourned at 6:24 p.m.

MINUTE APPROVAL - D.2. 6/4/19 CITY COUNCIL MINUTES

SOUTH JORDAN CITY
CITY COUNCIL MEETING

June 4, 2019

Present: Mayor Dawn Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Jason McGuire, Council Member Don Shelton, Council Member Tamara Zander, CM Gary Whatcott, Fire Chief Chris Dawson, Administrative Services Director Spencer Kyle, Public Works Director Jason Rasmussen, Strategic Services Director Don Tingey, Deputy City Engineer Jeremy Neilson, City Attorney Ryan Loose, ACM Dustin Lewis, City Commerce Director Brian Preece, CFO Sunil Naidu, GIS Coordinator Matt Jarman, Police Chief Jeff Carr, City Council Secretary MaryAnn Dean

Others: Attachment A

REGULAR MEETING

A. Welcome and Roll Call – *Mayor Dawn Ramsey*

Mayor Ramsey welcomed everyone present. All members of the City Council were present.

B. Invocation

Council Member Zander offered the invocation.

C. Pledge of Allegiance

CJ Simmons, Scout Troop 1689, led the audience in the Pledge of Allegiance.

D. Minute Approval

D.1. May 21, 2019 Council Study Meeting

D.2. May 21, 2019 City Council Meeting

Council Member Zander made a motion to approve the May 21, 2019 Council study meeting minutes and the May 21, 2019 City Council meeting minutes, as printed. Council Member Shelton seconded the motion. The vote was unanimous in favor.

E. Public Comment

Jason Runyan, 2266 Country Bend Dr., said he bought a home with his brother in December. He was going to build an apartment in the shop. Because they are in the R-2.5 zone, it is not allowed. They would be allowed to do a basement apartment. He asked why they can build an apartment in the house, but not in the shop? Is there any recourse?

Mr. Schaefermeyer said in the R-2.5 zone, it is considered a guest house. Those are only allowed in the A-5, A-1, and R-1.8 zones.

City Attorney Loose said that was a decision based on lot size. It was a policy decision adopted in 2012.

Mayor Ramsey asked that staff visit with Mr. Runyan and get more information.

F. Mayor and Council Reports

Council Member McGuire said he attended a UDOT open house for Bangerter and 10400 South. There are less houses that have to be taken down than what was shown in the original proposal. The residents are in favor of Bangerter going underneath 10400 South and he was happy to see that. He said he also attended the police awards banquet. He said it was great to see the brotherhood among the officers. He reported on the Summerfest celebration. He said he judged the chalk art contest with Mayor Ramsey. He also attended the Alex Boye concert. He noted that the dress rehearsals for the Sound of Music have begun. He noted that there were 130 service hours that it took to put together the writers conference. They have a strong Arts Council currently.

Council Member Zander said she also attended Summerfest. She thanked staff for their efforts. She noted the flash mob at the battle of the bands. She said the fireworks were great. She noted the Veterans Memorial service on Memorial Day. She thanked Luane Jensen and their group for the patriotic program.

Council Member Marlbor also reported on the police awards banquet. He loved the spirit of comradery. He said the Memorial Day celebration was wonderful. He said the Architectural Review Committee met and looked at some townhomes on 11400 South Redwood. He thanked staff for Summerfest. He also noted that he declared his candidacy yesterday for the election this fall.

Council Member Harris said he enjoyed the police awards banquet. He said it was nice to hear the recognition for what they do. The Memorial Day celebration was great. He thanked the people who volunteered, planned the event, and those that make the cemetery look nice. He also noted the Summerfest celebration and said he felt that they had good attendance.

Council Member Shelton said he visited with the outgoing superintendent for Jordan School District. He said the new superintendent is a good choice. He attended the 104th S. Bangerter Highway interchange open house. He attended the police department awards banquet. He is grateful for the police department. He said the Memorial Day service was terrific. He said the senior committee was delighted to have an increase in their budget. He said Summerfest was a lot of fun. He said parking was a little challenging. He discussed building permits that are required for the finishing of basements. He asked if they decrease the cost, would that encourage

people to get the permits so it is built to code? They would have safer homes. He asked if this is worth exploring.

CM Whatcott said the city charges what it costs. To charge less, they would have to subsidize it through taxes or other means to cover the costs. Mr. Preece said residents taxes will go up after their basement is finished. That is why people don't get building permits. He does not feel a lower permit cost will change the number of people getting permits.

Council Member Shelton noted that there a lot of places where cars are adjacent to the bike lanes. In future roads, he would like to have more bike lanes dedicated to actual bikes.

Council Member Zander said Redwood Road was just widened in front of the South Jordan pool. That area was previously used for patrons to park along the curb. She asked if they would be painting the curb red or installing signs in that location? Deputy Engineer Nielsen said UDOT is not planning on signage or red curbs. CM Whatcott said it is a travel lane. They don't paint the curbs red.

Mayor Ramsey said they met with one firm that gave them a proposal for the Southwest Visioning Project today. A final decision will be made soon, and then a stakeholders meeting will be held. She attended Dr. Johnson's retirement open house. She said Anthony Godfrey was named new superintendent of Jordan School District. She attended the local high school graduations. She said she and Council Member Shelton attended an EDCU breakfast on preparedness. She said she swore in the new Youth Council, had lunch with the princess of Norway, attended a COG meeting for Salt Lake County, and presented the Wasatch Front 2050 Regional Transportation plan. She noted the Memorial Day celebration and thanked those that volunteered their time. She thanked staff for the Summerfest celebration. The parade was great and they had elected officials at every level in attendance. She attended the Giant of the City awards where Fred Lampropoulos was honored. Daybreak invited the city officials as their guest at that event. She met with a representative regarding the UDOT move Utah program. She would like to invite them to do a presentation at a future City Council meeting. She said the police awards were awesome. They have a great group of officers and continue to maintain the second lowest crime rate in Salt Lake County. She will be giving a presentation to the state water board next week.

G. Public Hearing: Ordinance 2019-05, Adopting an Amended and Updated Parks and Recreation Impact Fee Facilities Plan and Impact Fee Analysis. Adopting an Amended and Updated impact Fee for Parks and Recreation; establishing certain policies related to Impact Fees for Parks and Recreational Facilities; establishing service areas; and/or other related matters.

Associate Parks and Recreation Director Hill reviewed the background information on this item.

Administrative Services Director Kyle said the city charges impact fees so the new people moving into the city pay for the impact and needed infrastructure due to that growth.

Mayor Ramsey opened the public hearing. There were no comments. She closed the public hearing.

Council Member Shelton said he sent an email with some questions regarding the impact fees to staff. He requested those questions, and staff's response be attached (Attachment B).

Council Member Marlor made a motion to approve Ordinance 2019-05, and to complete the next impact fee analysis 5 years from now.

Council Member Harris said in the work session, they mentioned 3 years might be better. Mr. Kyle said for the park impact fee, there might be reason to do it sooner. They are not certain and need more flexibility.

Council Member Marlor amended his motion that they prepare the next impact fee analysis not later than 5 years from now. Council Member McGuire seconded the motion. Roll call vote. The vote was unanimous in favor.

H. Staff Reports and Calendaring Items

CM Whatcott thanked staff for their efforts on Summerfest.

ACM Lewis said there is a grand opening for Mulligan's June 12th, from 5-8 p.m. They are having a VIP open house.

City Attorney Loose said a referendum was filed for the Leisure Villas rezone. The signatures were due yesterday. To his knowledge, they did not receive them. A lawsuit was filed by the Christensen's in District Court. The City retained Jody Burnett. They will work with opposing counsel. Paxton Guyman will be defending Leisure Villas. He feels the City Council's decision is defensible.

Council Member Marlor said he heard the residents have a hybrid transportation resolution. Has staff seen or heard about that? City Attorney Loose said he does not believe staff has seen that. They can work through some of those things through the site plan approval. If it requires a change in the Development Agreement, that would be a legislative discretion item.

It was noted that Jordan School District is still working on the changes needed relative to issues with the school near Leisure Villas.

City Commerce Director Preece said Texas Roadhouse is going in behind Sprouts.

Council Member Zander made a motion to go into closed executive session to discuss the purchase, exchange, or lease of real property. Council Member Shelton seconded the motion. The vote was unanimous in favor.

- I. Executive Session:** Closed meeting to discuss the purchase, exchange, or lease of real property.

Council Member Marlor made a motion to move out of closed meeting and go back into a City Council meeting. Council Member Zander seconded the motion. The vote was unanimous in favor.

ADJOURNMENT

Council Member Harris made a motion to adjourn. Council Member McGuire seconded the motion. The vote was unanimous in favor.

The June 4, 2019 City Council meeting adjourned at 8:08 p.m.

CONSENT SUMMARY ACTION ITEMS
G.1., G.2., G.3., G.4., & G.5.

RESOLUTION R2019-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, PROHIBITING THE USE OF AN IGNITION SOURCE INCLUDING FIREWORKS, LIGHTERS AND MATCHES IN CERTAIN AREAS.

WHEREAS, the danger of fire in wildland urban interface areas is expected to be high in and around the City of South Jordan through the 2019 wildland fire season; and

WHEREAS, a fire in a wildland urban interface may pose a risk to life or property; and

WHEREAS, certain wildland urban interface areas within the City have limited access for fire suppression access and efforts; and

WHEREAS, the Fire Code Official for the City of South Jordan has determined that hazardous conditions necessitate controlled use of fireworks, lighters, and matches in wildland urban interface areas in and around the City of South Jordan; and

WHEREAS, Utah Code 15A-5-202.5 allows the legislative body of a municipality within which the hazardous environmental conditions exist to prohibit the ignition or use of an ignition source in a wildland urban interface areas; and

WHEREAS, the legislative body has provided maps of the closed areas and made them readily accessible to the public; and

WHEREAS, the legislative body has determined the hazardous environment has existed for at least two of the last five years; and

WHEREAS, the legislative body has provided a map of the closed areas with the City of South Jordan to Salt Lake County prior to May 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SOUTH JORDAN CITY, UTAH:

SECTION 1. Definitions. As used in this Resolution:

1. "Fireworks" or "Pyrotechnic Device" means any item or device which produces noise, smoke, showers of sparks, or movement by combustion or explosive materials including all classes of fireworks.
2. "Wildland" means the line, area, or zone where structures or other human development meet or intermingle with undeveloped wildland or land being used for an agricultural purpose.

SECTION 2. Prohibited Acts. Unless explicitly approved through the issuance of a written permit as provided for in Section 3 Exceptions, the City Council of the City of South Jordan prohibits the following activities:

1. The use of any ignition source, including fireworks, lighters, matches, sky lanterns and smoking materials, or other item or device producing an open flame within the natural vegetation border of the Bingham Creek and Jordan River Parkway open space and trail systems, except in a developed picnic area;
2. The possession of any firework or pyrotechnic device within the natural vegetation border of the Bingham Creek and Jordan River Parkway open space and trail systems;
3. The use/discharge of any firework or pyrotechnic device in, or within 200' of the natural vegetation border of the Bingham Creek and Jordan River Parkway open space and trail systems; or

SECTION 3. Exceptions. The Fire Code Official of the City of South Jordan is authorized to evaluate and as appropriate approve necessary exceptions to the prohibited acts as listed in Section 2. Exceptions shall be granted through the issuance of a written "permit" as approved and issued by the Fire Code Official.

SECTION 4. Violations. Any performance of the prohibited acts as listed herein without a permit for an exception shall be prosecuted to the full extent of the law.

SECTION 5. Effective Date. This Resolution shall become effective immediately upon passage.

**APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS _____ DAY OF _____, 2018 BY THE FOLLOWING VOTE:**

	YES	NO	ABSTAIN	ABSENT
Brad Marlor	_____	_____	_____	_____
Patrick Harris	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn Ramsey

Attest: _____
City Recorder

Approved as to form:



Office of the City Attorney

Shields Ln

Temple Dr

10000 S

1000 W

1055 W

Jordan River Pkwy Trail

South Jordan Pkwy

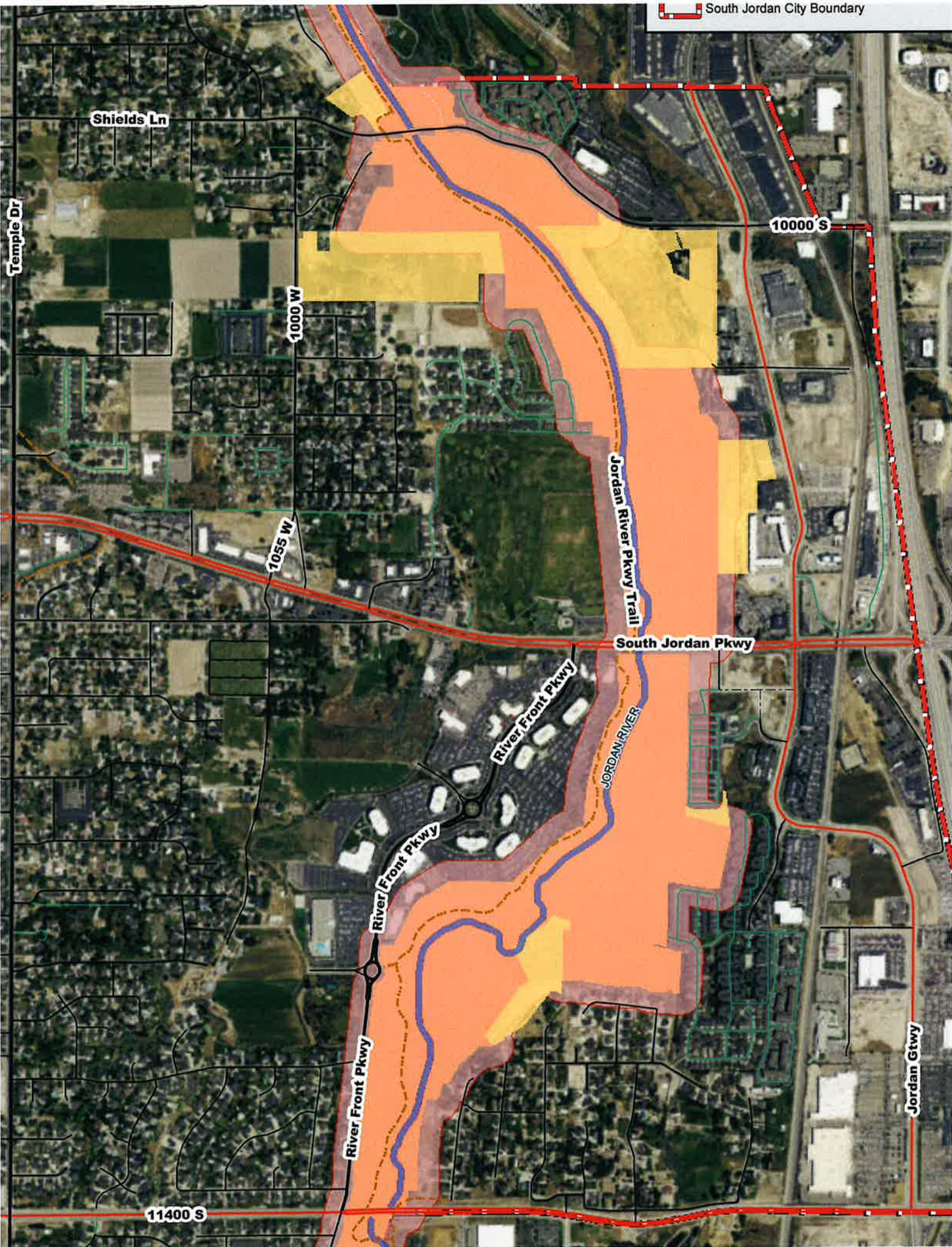
River Front Pkwy

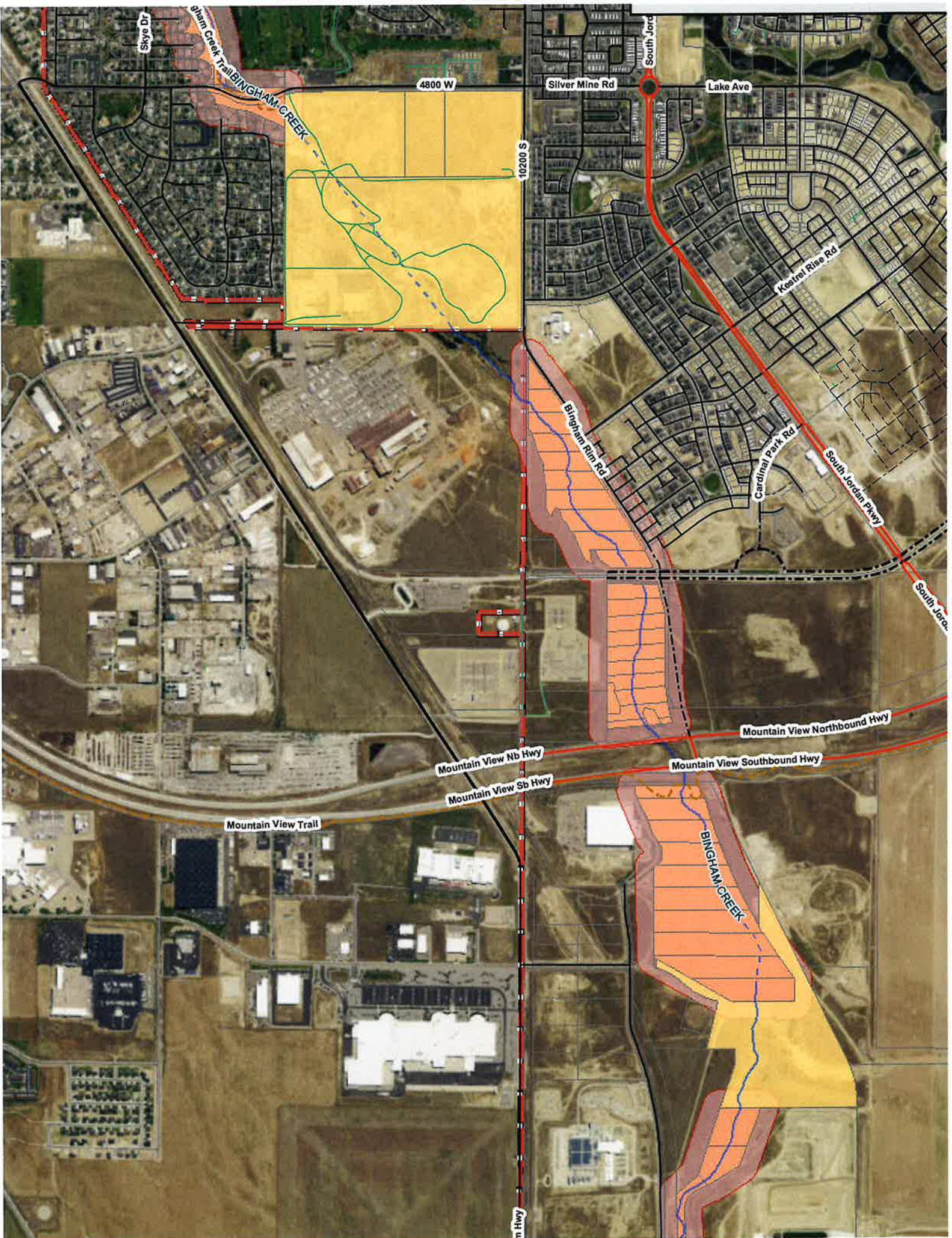
River Front Pkwy

River Front Pkwy

11400 S

Jordan Gtway





RESOLUTION R2019 - 30

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
DESIGNATING THE INTERIM EMERGENCY SUCCESSORS FOR 2018-19.**

WHEREAS, the Utah State Legislature has adopted the *Emergency Interim Succession Act*, (the "Act") found in §53-2a-807, *Utah Code Annotated* (1953, as amended); and

WHEREAS, the Act applies to political subdivisions of the State of Utah; and

WHEREAS, the City of South Jordan (the "City") is a Utah municipal corporation and a political subdivision of the State of Utah; and

WHEREAS, the Act requires that each officer of a political subdivision designate three (3) emergency interim successors, specify their order of succession and provide a list of those designated successors; and

WHEREAS, the City Council desires to designate the emergency interim successors for the required positions as required by the Act, and finds such designation to be in the best interest, and to promote the health, safety and general welfare, of the City and its residents, guests, and businesses; and

WHEREAS, the South Jordan Municipal Code 2.16.040 requires that (3) emergency interim successors and their order of succession shall be designated by resolution of the City Council by July 1 each year.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. List of Designated Emergency Interim Successors. See Attachment 1.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

**APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ON THIS _____
DAY OF _____, 2019 BY THE FOLLOWING VOTE:**

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:


Office of the City Attorney

Attachment 1

Emergency Interim Succession List 2019-2020

City Manager - Gary Whatcott

1. Dustin Lewis
2. Don Tingey
3. Brian Preece

Assistant City Manager - Dustin Lewis

1. Don Tingey
2. Brian Preece
3. Spencer Kyle

Administrative Services Director - Spencer Kyle

1. Colby Hill
2. Rachael Van Cleave
3. Jon Day

City Engineer - Brad Klavano

1. Jeremy Nielsen
2. Ty Montalvo
3. Ken Short

Fire Chief – Chris Dawson

1. Ryan Lessner
2. Clayton Miller
3. Ryan Ray

Planning Director - Steven Schaefermeyer

1. Greg Schindler
2. Brad Klavano
3. Jeremy Neilson

Police Chief - Jeff Carr

1. Jason Knight
2. Rob Hansen
3. Matt Pennington

Public Works Director - Jason Rasmussen

1. Ray Garrison
2. Jerimie Thorne
3. Cary Necaise

City Attorney – Ryan Loose

1. Ed Montgomery
2. Todd Sheeran
3. Charity Brien

Chief Financial Officer – Director Sunil Naidu

1. Jeff Standiford
2. Nick Geer
3. Krista Purser

Chief Technology Officer – Director Jon Day

1. Matt Jarman
2. Phill Brown
3. Trevor Morris

City Recorder – Anna West

1. Cindy Valdez
2. Melanie Edwards
- 3.

City Treasurer – Chip Dawson

1. Nick Geer
2. Stephanie Carter
3. Trang Tran

Communications Manager/PIO – Rachael Van Cleave

1. Matt Jorgensen
2. Joshua Timothy
3. Matt Pennington

Court Administrator – Jen Butler

1. Karen Jones
2. Nora Gonzalez
- 3.

Human Resources Director - Teresa Cook

1. Corinne Thacker
2. Theresa Trujillo
3. Debbie Lyman

Emergency/Safety Manager – Aaron Sainsbury

1. Dustin Lewis
2. Chris Dawson
3. Jeff Carr

RESOLUTION R2019 - 32

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH
HERRIMAN CITY FOR THE PROVISION OF ANIMAL CONTROL SERVICES.**

WHEREAS, the City of South Jordan ("South Jordan") provides animal control services to its residents; and

WHEREAS, as part of those services the South Jordan has an animal control shelter and provides on-call animal control services on weekends and holidays; and

WHEREAS, Herriman City desires to have access to the South Jordan's animal control shelter as an overflow if their primary shelter is full; and

WHEREAS, Herriman City would like to rotate the on-call animal control services with the South Jordan so that the animal control employees are on call less giving both entities more flexibility; and

WHEREAS, the South Jordan City Council finds it in the best interest of the health, safety, and welfare of the citizens of South Jordan to enter into the Agreement with Herriman City regarding animal control services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Agreement. The South Jordan City Council authorizes the City Manager to enter into the Interlocal Agreement for Overflow Animal Control Shelter Services and Call Out Services.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

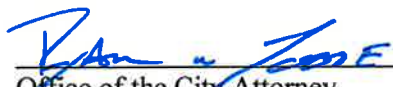
APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ON THIS _____ DAY OF _____, 2019 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:


Office of the City Attorney

INTERLOCAL AGREEMENT FOR OVERFLOW ANIMAL CONTROL SHELTER SERVICES AND CALL OUT SERVICES

THIS AGREEMENT (this "Agreement") is entered into effective July 1, 2019, by and between Herriman City, a Utah municipality ("Herriman"), and City of South Jordan, a Utah municipality ("South Jordan") (Herriman and South Jordan are collectively referred to herein as the "Parties" or individually as "Party").

RECITALS:

- A. Herriman is in need of overflow animal control shelter services.
- B. South Jordan currently operates an animal control facility at 10882 Park Road South Jordan, UT 84095 that has excess capacity.
- C. The Parties desire to share 24 hour 7 days a week call out services on a rotating basis.
- D. Pursuant to the authority granted in Utah Code Ann. § 11-13-101, et seq. ("Interlocal Cooperation Act"), Herriman desires to enter into a "service contract" with South Jordan for overflow animal control facility services and 24 hours 7 days a week call out service.
- E. The Parties understand and agree that the animal control facility services to be provided hereunder will be provided on a cost basis, and the Parties have determined and agreed that such cost basis is reasonable, fair and adequate compensation to South Jordan for providing such services.
- F. The Parties also understand and agree that sharing 24 hour 7 days a week call out services on a rotating basis is reasonable, fair and adequate compensation to the Parties for such sharing services.
- G. The Parties have determined that it is mutually advantageous to enter into this Agreement.

AGREEMENT:

NOW, THEREFORE, in consideration of the premises, the mutual covenants and undertakings of the Parties, and in compliance with and pursuant to the provisions of the Interlocal Cooperation Act, the Parties hereby agree as follows:

- 1. Scope of Services to be Provided. South Jordan shall furnish overflow animal control shelter services ("Shelter Services") on an as needed basis and 24 hours 7 days a week call out service ("Regulating Services" and collectively "Services") as provided herein.
- 2. South Jordan Obligations/Description of Minimum Level of Services.

a. Continuously throughout the term of this Agreement, South Jordan shall provide on an as needed basis the following overflow animal control shelter services (i) administrative personnel, equipment and supplies necessary to support a modern, well-equipped animal control shelter facility in compliance with any and all applicable laws and standards and (ii) personnel, equipment, structures, and supplies necessary to support a modern, well-equipped animal control shelter, including, without limitation, operating and managing a modern well-equipped animal control shelter, impounding stray or seized animals, collecting any fees or fines owed for such stray or impounded animals, quarantining animals, providing medical treatment from animals while in temporary shelter care, ethical and humane euthanasia, disposing of animal carcasses in accordance with reasonable and ethical animal control procedures, and ensuring a steady live release rate by increasing animal placement in order to maintain South Jordan's "No-Kill" status.

b. Continuously throughout the term of this Agreement, South Jordan shall provide within Herriman city limits every other week beginning July 2019 or as subsequently agreed by the Parties' administrative staff, operate the South Jordan Animal Control Shelter and animal control officer available or on call twenty-four (24) hours per day, three hundred sixty (365) days per year. South Jordan will deliver any animals picked up in Herriman to Herriman's primary shelter and if that is full to the South Jordan Animal Control Shelter as the overflow animal control shelter.

3. Herriman Obligations. In addition to paying the Fee (as defined below) continuously throughout the term of this Agreement, Herriman shall provide within South Jordan city limits every other week beginning July 2019 or as subsequently agreed by the Parties' administrative staff, operate the South Jordan Animal Control Shelter and animal control officer available or on call twenty-four (24) hours per day, three hundred sixty (365) days per year. Herriman will deliver any animals picked up in South Jordan to the South Jordan Animal Control Shelter.

4. Services Performed in a Professional, Reasonable Manner. The Services shall be provided by a Party in a professional, ethical manner in compliance with all laws and any and all applicable standards of performance. Subject to the foregoing, the exact nature of how the Services are to be provided, the discipline of personnel, and other matters incidental to providing the Services shall remain with the Party providing the Services and shall be subject to the Parties' individual policies and procedures regardless of the location where the Services are provided.

5. Conflict Resolution. In event of a dispute between the Parties regarding Services or this Agreement, the Parties agree (without limiting any and all other legal and equitable remedies) that a representative of Herriman will meet as soon as practical with a representative of South Jordan to discuss and attempt to resolve such dispute. If a resolution is not forthcoming, then the aggrieved party may terminate this Agreement as provided in paragraph 10 below.

6. Reports and Notice of Performance. South Jordan shall provide the following reports and notices to Herriman:

a. Quarterly Reports. South Jordan shall maintain daily activity logs of all Services provided to Herriman. On a calendar quarter basis, South Jordan shall provide a summary of the daily activity logs to Herriman. The summary report shall be in such form and contain such information as may be designated by Herriman from time to time. It is anticipated that the summary will detail the monthly number the number of animals impounded; full and complete accounting of all licenses issued to owners of animals within Herriman city limits and the number and type of impounded animals euthanized. The reports provided for herein will be used by Herriman and South Jordan to measure the performance of South Jordan in fulfilling its obligations under this Agreement.

b. Notice of Complaints and Exceptional Behavior. On a current basis, each Party shall refer to the other Party all complaints from the other Party's residents regarding Services. Each Party shall promptly act to resolve such complaints in an equitable, timely manner. On a quarterly basis, each Party shall provide to the other Party copies of any written complaint(s) received from the residents of the other Party regarding Services, a brief summary of any verbal complaint received from residents of the other Party regarding Services, and a summary of the disposition of such complaints. The Party receiving the complaint need not provide such information if it reasonably deems such notice to be a violation of any privacy act or that such notice would jeopardize any investigation or safety of any person. Each Party shall provide to the other Party copies of any written documents from residents of the other Party demonstrating commendable behavior regarding Shelter Services and a brief summary of any verbal commendations from residents of the other Party regarding Services. These documents will be used by the Parties to help measure the performance of the other Party in fulfilling its obligations under this Agreement.

7. Employment Status.

a. Official Status. Each Party shall have complete control and discretion over its personnel providing Animal Control Services. Those personnel shall be and remain employees of the respective Party.

b. Salary and Wages. Each Party shall not have any obligation or liability whatsoever for the payment of any salaries, wages or other compensation to personnel from the other Party providing Animal Control Services.

c. Employment Benefits. All personnel providing Animal Control Services are and shall be and remain employees of their respective cities. All personnel providing Animal Control Services shall have no right to any employee benefits of the other city pursuant to this Agreement or otherwise.

8. Indemnity. Herriman and South Jordan both governmental entities under the Utah Governmental Immunity Act, Subsection 63-30d-101 et seq. (Utah Code Annotated 1953 as amended) therefore, consistent with the terms of the Act, the parties agree that each party is responsible and liable for any wrongful or negligent acts which it commits or which are committed by its agents, officials, or employees. South Jordan and Herriman do not waive any

defenses or limits of liability otherwise available under the Utah Governmental Immunity Act and all other applicable law, and both parties maintain all privileges, immunities, and other rights granted by the Act and all other applicable law. Each Party shall defend, indemnify, save and hold harmless the other Party, including its elected and appointed officers and employees, from and against demands, claims, actions and/or proceedings, in law or equity, including reasonable attorney's fees and costs of suit, relating to or arising from actions of the other Party's agents, officers or employees, the Party's enforcement of the other Party's ordinances that are alleged to be unconstitutional, or improper disclosure by the other Party of private, controlled, or protected information under the provisions of the Government Records Access and Management Act.

9. Term. This Agreement shall be effective at 12:00:01 a.m. on July 1, 2019, and unless renewed or sooner terminated as provided herein, shall terminate 11:59:59 p.m. on June 30, 2020 unless renewed under the terms of this Agreement.

10. Renewal and Termination. If Herriman desires to renew this Agreement for any succeeding one-year period on the same terms and conditions as set forth in this Agreement, except the Contract Price, Herriman shall so notify South Jordan by December 31, or as soon thereafter as practical but no later than January 31, immediately preceding the expiration of this Agreement that it desires to renew this Agreement. As soon thereafter as practical but no later than February 28, South Jordan shall notify Herriman in writing of its intent to accept or reject such renewal for an additional one-year period, and shall specify any adjustments to the compensation to be paid hereunder by Herriman. The Parties may then finalize negotiations concerning, and grant final approval of, such renewal. Otherwise, this Agreement shall terminate on June 30 of such year. Notwithstanding anything to the contrary, either party may terminate this Agreement at any time, with or without cause, by giving at least one hundred eighty (180) days prior written notice to the other party. The maximum numbers of renewals of this agreement shall be for ten (10) years after the initial Term.

11. Payment for Shelter Services. Herriman shall pay to South Jordan for Shelter Services the amounts (the "Fee") set forth in South Jordan's duly adopted fee schedule. South Jordan shall submit to Herriman an invoice within thirty (30) days after the end of the month for amounts claimed due by South Jordan for Shelter Services. Provided that the Shelter Services are acceptable to Herriman, then Herriman shall pay the amount set forth in the invoice within thirty (30) days of its receipt. If any payment is not remitted to South Jordan when due, South Jordan shall be entitled to recover interest thereon. Said interest shall be at the rate of one percent (1%) per calendar month and shall begin to accrue on the date the remittance is due and payable.

12. Payment for Regulating Services. Herriman and South Jordan agree that providing Regulating Services on a rotation basis constitutes adequate consideration for such services.

13. Delegation of Power. To the extent necessary, South Jordan animal control officers are hereby granted all lawful powers of Herriman to enable enforcement animal control regulations within Herriman city limits subject to the limitation described in paragraph 4 above. Likewise, to the extent necessary, Herriman animal control officers are hereby granted all lawful

powers of South Jordan to enable enforcement of animal control regulations within South Jordan city limits subject to the limitation described in paragraph 4 above.

14. Notice. Any notice required or permitted to be given hereunder shall be deemed sufficient if given by a communication in writing and shall be deemed to have been received (a) upon personal delivery or actual receipt thereof, or (b) within two days after such notice is deposited in the United States Mail, postage prepaid, and certified and addressed to the parties as set forth below.

South Jordan: South Jordan City Recorder
1600 West Towne Center Drive
South Jordan UT 84095

Herriman: Brett Wood
5355 West Herriman Main Street
Herriman, UT 84096

15. Claims and Disputes. Claims, disputes and other issues between the parties arising out of or related to this Agreement shall be decided by litigation in the Third Judicial District Court of Salt Lake County, Utah. Unless otherwise terminated pursuant to the provisions hereof or otherwise agreed in writing, during any such litigation South Jordan shall carry on Animal Control Services, and Herriman shall continue to make payments to South Jordan in accordance with the terms of this Agreement.

16. Titles and Captions. All section or subsection titles or captions herein are for convenience only. Such titles and captions shall not be deemed part of this Agreement and shall in no way define, limit, augment, extend or describe the scope, content or intent of any part or parts hereof.

17. Pronouns and Plurals. Whenever the context may require, any pronoun used herein shall include the corresponding masculine, feminine or neuter forms, and the singular form of nouns, pronouns and verbs shall include the plurals and vice versa.

18. Applicable Law. The provisions of this Agreement shall be governed by and construed in accordance with the laws of the state of Utah.

19. Integration. This Agreement constitutes the entire agreement between the parties pertaining to the subject matter hereof, and supersedes all prior agreements and understandings pertaining thereto.

20. Time. Time is the essence hereof.

21. Survival. All agreements, covenants, representations and warranties contained herein shall survive the execution of this Agreement and shall continue in full force and effect throughout the term of this Agreement.

22. Waiver. No failure by any party to insist upon the strict performance of any covenant, duty, agreement or condition of this Agreement or to exercise any right or remedy consequent upon a breach thereof shall constitute a waiver of any such breach or of such or any other covenant, agreement, term or condition. Any party may, by notice delivered in the manner provided in this Agreement, but shall be under no obligation to, waive any of its rights or any conditions to its obligations hereunder, or any duty, obligation or covenant of any other party. No waiver shall affect or alter the remainder of this Agreement but each and every other covenant, agreement, term and condition hereof shall continue in full force and effect with respect to any other then existing or subsequently occurring breach.

23. Rights and Remedies. The rights and remedies of the parties hereto shall not be mutually exclusive, and the exercise of one or more of the provisions of this Agreement shall not preclude the exercise of any other provisions hereof.

24. Severability. In the event that any condition, covenant or other provision hereof is held to be invalid or void, the same shall be deemed severable from the remainder of this Agreement and shall in no way affect any other covenant or condition herein contained. If such condition, covenant or other provision shall be deemed invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope or breadth permitted by law.

25. Litigation. If any action, suit or proceeding is brought by a party hereto with respect to a matter or matters covered by this Agreement, all costs and expenses of the prevailing party incident to such proceeding, including reasonable attorneys' fees, shall be paid by the nonprevailing party.

26. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

27. Approval by Attorney. This Agreement shall be submitted to the authorized attorneys for South Jordan and Herriman for approval in accordance with Utah Code Ann. § 11-13-202.5.

<<Signatures on following Page.>>

IN WITNESS WHEREOF, Herriman, by resolution duly adopted by its Council, caused this Agreement to be signed by its City Manager and attested by its City Recorder; and South Jordan, by resolution of its Council, caused this Agreement to be signed by its City Manager and attested by its City Recorder.

CITY OF SOUTH JORDAN, a Utah municipal corporation

By: _____
Gary L. Whatcott, City Manager

APPROVED AS TO FORM:

Attorney for City

ATTEST:

By: _____
City Recorder

HERRIMAN CITY, a Utah municipal corporation

By: _____
Brett geo Wood, City Manager

APPROVED AS TO FORM:

Attorney for City

ATTEST:

By: _____
City Recorder

RESOLUTION R2019 - 33

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AMENDING CITY-WIDE POLICY 210-03.

WHEREAS, The City of South Jordan Ordinance 2.12.03 requires the City Manager's proposed regulations governing the administration of the City to be promulgated in writing; and

WHEREAS, and the City Council adopted City-Wide Policy 210-03 via Resolution R2016-70 on September 20, 2016; and

WHEREAS, The City Manager has determined given the subject matter of the surplus property policy, City Council review and approval of changes to the policy is preferable; and

WHEREAS, the City Manager now desires to update this policy to allow City Council the option to direct staff in instances where it serves a public purpose to dispose of surplus property in a specific way.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Adoption of City –wide Policy 210-03. City of South Jordan City-wide Policy 210-03 is hereby revised and adopted as shown in this Resolution.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ON THIS _____ DAY OF _____, 2019 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:



Office of the City Attorney

City of South Jordan
City-wide Policy 210-03
Surplus Property

PURPOSE

The purpose of this policy is to establish operational policies for the sale, disposition, or transfer of the City's personal property that has been designated as surplus. The goal of this policy is to ensure that the sale of surplus personal property is conducted in an open and competitive environment.

RESPONSIBILITY

The responsibility of compliance with this policy rests with any employee who deals with the City's personal or real property, the City's Purchasing Agent, the Chief Financial Officer/Budget Officer, the Department Director, and the Office of the City Manager.

The Chief Financial Officer/Budget Officer or designee is responsible for the disposition of surplus City property, unless otherwise specified in this policy or by ordinance.

DEFINITIONS

1. Purchasing Agent- the Chief Financial Officer/Budget Officer or designee, who is responsible for the disposition of City personal property.
2. Property- any tangible supplies, materials, or equipment to which the City of South Jordan has acquired title or its equivalent by means of purchase, donation, grant, exchange, or any other lawful means of acquisition.
3. Personal Property- all property that is not considered real property. It is moveable without damage to itself or the real estate.
4. Real Property- land, and buildings or structures, permanently affixed thereto.
5. Surplus Property- personal property that is no longer needed by a City department for the performance of its duties.
6. Property Transfer- the process by which the personal property is physically moved from one department to another and the accounting process which transfers accountability from one department to another.
7. Surplus Sale Methods- the process by which the City disposes of surplus personal property that was not transferred between departments. This should generally be through any process allowed for in this policy, including but not limited to:
 - a. Sealed bid sale;
 - b. Public auction, including public auction websites;

- c. Public sale; or
 - d. Negotiated sales.
8. Surplus Property Agent -the purchasing agent's responsibility to dispose of the surplus personal property may be delegated to a "surplus property agent" who may be a Department Director or designee or a surplus property contractor that the City authorizes or contracts with to administer the City's program for disposition of surplus property, under the direction of the Purchasing Agent.
 9. Market Value -the current and most probable price an item should bring in a competitive and open market under all conditions requisite to a fair sale.

POLICIES AND PROCEDURES

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1. Transfer of Property between City Agencies
2. General Conditions of Surplus Property.
3. Exceptions to the General Conditions of Surplus Property
4. Technology Surplus Policy
5. Real Property Surplus
6. City Employee Surplus Acquisition
7. Sale of Surplus Property Policies
8. Discipline
9. Audit

1. Transfer of Property between City Agencies

Any property deemed surplus is available for transfer to City departments by mutual agreement between departments. Property not transferred shall be disposed of in a manner consistent with City ordinances and this policy.

2. General Conditions of Surplus Property

- a. All City personal property deemed surplus, obsolete, or unusable shall be disposed of according to the provisions set for in this City-wide policy regardless of its physical condition, excluding found property and items held in Police custody.
- b. Any personal property with a market value of approximately \$200.00 or less is considered De Minimis and may be disposed of by any manner deemed appropriate by the Department Director.
- c. Any personal property with a market value above De Minimis but less than \$5,000.00 must be disposed of through a surplus sale method unless otherwise allowed for elsewhere in this policy.

- i. Written documentation must be sent to the Purchasing Agent before disposition with a description of the property, estimated market value, and recommended method of sale or disposition.
- d. Any personal property with a market value of or greater than \$5,000.00 must be disposed of through a surplus sale method unless otherwise allowed for elsewhere in this policy.
 - i. Written documentation must be sent prior to disposition to the Chief Financial Officer/Budget Officer or designee with a description of the property, estimated market value, and recommended method of sale or disposition.
 - ii. The City Manager or designee must sign off on the proposed sale and disposition method.

3. *Exceptions to the General Conditions of Surplus Property*

- a. Hazardous materials such as insecticides, solvents, medical wastes, paints, combustibles, or any other toxic or hazardous items shall not be disposed of through the surplus program. City departments shall dispose of such materials consistent with law.
- b. Guns, ammunition, and other equipment where a reseller or the original seller of the personal property will repurchase or offer credit for turning in old or out dated equipment is allowed if in the best interest of the City.
 - i. Written documentation must be sent to the Chief Financial Officer/Budget Officer from the Department Director, after approval from the Purchasing Agent.
- c. In cases where federal, state, or other government agency funds are being used where the agency's purchasing laws or procedures govern the process for disposing of surplus property, the City shall follow the applicable agency law or procedures in lieu of the procedures set forth in this policy.
- d. In cases where a City employee is set to retire, as a retirement gift and following all other City policies regarding the taxability of gifts, surplus property may be gifted to that employee.
 - i. Written documentation must be sent to the Chief Financial Officer/Budget Officer from the Department Director, after approval from the Purchasing Agent.
- e. In cases where City Council identifies a corporate purpose in accordance with Utah Code 10-8-2(3), City Council may adopt a resolution directing staff how to dispose of surplus property.

4. *Technology Surplus Policy*

- a. All technology personal property designated for surplus must be given to the Chief Technology Officer (CTO), who is the authorized surplus property agent for all technology products.
 - i. To the extent it is practical, all technology products shall have all information, programs, software or any other information deemed appropriate by the CTO removed prior to disposition.
 - ii. The CTO will determine the proper process for disposal of technology surplus personal property.
 1. The CTO may decide that due to personal information or other risks that the personal property must be destroyed and if appropriate, non-affected parts may be declared De Minimis.
 2. All reasonable attempts should be made to recycle or dispose of technology products in an environmentally sustainable way.
 3. The CTO may decide that technology products may be returned to the seller of the personal property for credit or proper disposal, if in the best interest of the City.
 4. The CTO may decide that technology products may only be resold to the City employee to which it was assigned.
 5. If technology products resale to the assigned employee is not appropriate, they can be made available to other full-time employees, using an equitable process for resale determined by the CTO.
 6. All re-sale to employees will be a fair market value as determined by the CTO.

5. *Real Property Surplus*

All real property purchases shall follow City Code and Ordinances regarding the disposition of real property.

6. *City Employee Surplus Acquisition*

City Employees may participate in the acquisition or purchase of City surplus personal property, but only in a manner similar to the public at-large or except as authorized by section 4 herein. No City employee shall be given any consideration or privilege in any acquisition or purchase that might be construed as giving that employee an advantage in obtaining surplus property.

7. *Sale of Surplus Property Policies*

- a. All sales of surplus property shall be preapproved by the Purchasing Agent. The authority to sale the surplus property may be delegated to the surplus property agent or Department Director. All sales shall be conducted in an open manner consistent with City ordinances, this policy, fair business practices, and generally accepted accounting practices.
- b. All sales are considered final and no guarantees or warranties of any kind will be allowed, especially as it pertains to actual condition or function of the property being sold. All surplus property sold shall be considered "As is" and "Where is".
- c. The City will incur no expense to move or deliver any surplus property. It shall be the responsibility of the buyer to provide all services necessary to move, transport, deliver, or perform any other necessary tasks to remove the surplus property from the City's property.
- d. All surplus property must be paid for before the property is released to the purchaser. The money must be received by the City through an agreed upon process, or it will not be released. This should be in the form of cash or check, unless otherwise allowed for and agreed upon by the Chief Financial Officer/Budget Officer.
- e. The City may consider any offer to purchase surplus property by means of a negotiated sale. An offer can be tendered at any time unless in response to a sealed bid solicitation or other process that prevents the use of negotiated sales.
 - i. Such instances of negotiated sales should be rare and usually limited to equipment of a specialized nature that the general public would not normally purchase.
 - ii. Negotiated sales shall be approved by the Chief Financial Officer/Budget Officer and City Manager in advance and represent a full and fair market value for the equipment.
- f. In instances where the City finds it advantageous to trade in surplus property for credit towards the purchase of new equipment is allowed only when approved by the Department Director and Purchasing Agent unless otherwise allowed for in this policy.
- g. All proceeds from the sale of surplus property will be deposited into the appropriate revenue account approved by the Chief Financial Officer/ Budget Officer. Proceeds from the sale of property originally procured by the City from an enterprise fund or special revenue fund shall be deposited into a revenue account within that fund unless otherwise determined by the Chief Financial Officer/Budget Officer or City Manager.

8. *Discipline*

Failure to comply with this policy may result in the rescinding of the department or employee's ability to perform the duties of a surplus property agent or discipline as stated in the City's Employee Handbook.

9. *Audit*

- a. Audits of any surplus sale or disposition may be conducted at any time. Any method of disposition or sale may be reviewed and written justification requested by the Finance Department.
- b. The Purchasing Committee shall review general surplus sale information and adherence to this policy at least annually, at the conclusion of each fiscal year.

RESOLUTION R2019 - 34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, DIRECTING STAFF TO PROVIDE SHEET MUSIC ACQUIRED TO SUPPORT SOUND OF THE SEASON PERFORMANCES TO THE SOUNDS OF THE SEASON ORGANIZATION.

WHEREAS, the City of South Jordan (the “City”) values the arts including community art performances; and

WHEREAS, as part of the City’s contribution to the arts in South Jordan, the City sponsored the annual event Sounds of the Seasons for several years as a City event; and

WHEREAS, Sounds of the Season has become an organization independent of the City and continues to provide performances which benefit the City; and

WHEREAS, while the City sponsored Sounds of the Seasons the City acquired various sheet music over multiple years; and

WHEREAS, the City has no use for the sheet music and has determined it to be surplus property; and

WHEREAS, the City of South Jordan City-Wide Policy 210-03 allows City Council to direct staff how to dispose of surplus property when it serves a public purpose and will provide for the well-being and convenience of the inhabitants of the City;

WHEREAS, the City acquired the sheet music to benefit the community through Sounds of the Season performances and desires the Sounds of the Season organization to have the sheet music so it can continue to provide performances to benefit City residents.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Disposition of Sheet Music acquired to support Sounds of the Season performances. Staff is hereby directed to provide all sheet music acquired for Sounds of the Season performances to the Sounds of the Season organization subject to appropriate releases and waivers.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

<< Signatures on following Page.>>

APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS _____ DAY OF _____, 2019 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:



Office of the City Attorney

PUBLIC HEARING - H: ORDINANCE 2019-09 ZONING
TEXT AMENDMENT TO 17.18 (USES)

SOUTH JORDAN CITY CITY COUNCIL STAFF REPORT

Meeting Date: 06-18-2019

Issue: **ZONE TEXT AMENDMENT – AMENDING CHAPTER 17.18 (USES) OF THE SOUTH JORDAN CITY MUNICIPAL CODE TO LIMIT STORAGE IN BUILDINGS IN THE P-O ZONE AND ADDING THE USE “OFFICE/WAREHOUSE FLEXIBLE SPACE.”**

File No: **PLZTA201900446**

Applicant: **City of South Jordan**

Submitted By: Steven Schaefermeyer, Director of Planning

Presented By: Steven Schaefermeyer, Director of Planning

Staff Recommendation (Motion Ready): I move to approve Ordinance No. 2019-09 as presented by City staff.

BACKGROUND:

This text amendment is following up on the pending ordinance that the City Council passed on February 19, 2019. The City Council passed that pending ordinance intending that the City would later adopt an ordinance to limit the amount of storage allowed in office buildings in the Professional Office (P-O) Zone.

Throughout the City, the P-O Zone is used as a buffer or transition zone to less intense residential zones. Therefore, the City is cautious about what uses should be allowed in the zone. The City never intended that the P-O Zone would allow office-warehouse type buildings and associated uses, which have the potential to have more impact on surrounding properties than a typical office building. This text amendment proposes language to clarify what is allowed in the P-O Zone and distinguish a typical office building from and office-warehouse use.

FINDINGS AND SUMMARY OF PROPOSED CHANGES:

A. Limiting storage area in buildings in the P-O Zone:

The current proposal includes language very similar to what was proposed in the pending ordinance (see Attachment 2):

d. P-O Zone: The floor area used for storage of any type, including, but not limited to supplies, equipment, material, products, etc., shall not exceed twenty percent (20%) of the floor area of any building.

Storage is a logical extension of an accessory use to a primary office use. When storage space in an office building exceeds roughly 20% of the total square footage of the office building, however, the building's character is more likely to change from a typical office building to an office-warehouse type building. When “office buildings” are proposed with a larger portion of storage

space, the buildings are more likely to be designed with fewer windows, include garage doors and bays, and overall less innovative design and materials.

B. Addition of the “office-warehouse flexible space” use:

In addition to limiting storage square footage in buildings in the P-O Zone, this proposal recommends adding the “office-warehouse flexible space” use as a permitted use in the Industrial-freeway (I-F) and Commercial-industrial (C-I) Zone. These two zones already have these types of facilities located in the zone, and have been permitted under the more broadly defined “fabrication,” “manufacturing,” “research and development,” and “wholesale and warehouse” uses. Staff believes, however, that adding the use “office-warehouse flexible space” to Chapter 17.18 (Uses) will better clarify and distinguish typical office buildings and uses from the hybrid office-warehouse buildings and uses. Adding the use to the Uses Chapter will also emphasize that the office-warehouse flexible space is an appropriate and desirable facility in the City but only within certain zones.

“Office-warehouse flexible space” is proposed to be defined as:

A facility of single or multiple buildings or units where a portion of each building or unit is built as office space or showroom with the remainder of the building or unit built as storage or warehouse space. The facility typically is one or two stories tall, has higher ceilings than a typical office building, includes garage bays, and the ratio between office or showroom and storage or warehouse space is easily customized based on changing tenant needs.

C. Planning Commission Recommendation:

At their meeting on June 11, 2019, the Planning Commission, by a 5-0 vote, recommended that the City Council approve Ordinance No. 2019-09.

CONCLUSIONS:

- The proposed text amendment eliminates ambiguity and preserves the P-O Zone for traditional office buildings and uses.
- Adding and defining the “office-warehouse flexible space” will allow staff to better guide applicants toward appropriated uses in the affected zones, including the P-O Zone.
- The proposed text amendment complies with the Requirements of the Municipal Land Use, Development, and Management Act (Utah Code § 10-9a-101, *et seq.*)

RECOMMENDATION:

Based on the Findings and Conclusions listed above, Staff recommends that the City Council take comments at the public hearing and approve proposed Ordinance 2019-09

ALTERNATIVES:

1. Make changes to the proposal.
2. Deny the proposal

ATTACHMENTS:

1. Ordinance 2019-09
2. R2019-17 (Notice of Pending Ordinance)

RESOLUTION R2019-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, PROVIDING NOTICE OF A PENDING LAND USE ORDINANCE TO AMEND THE ALLOWABLE STORAGE AREA FOR A BUILDING THAT IS LOCATED IN THE PROFESSIONAL OFFICE ZONE.

WHEREAS, pursuant to Utah Code § 10-9a-509(1)(a)(ii), the City Council of the City of South Jordan (the “City Council”) desires to provide notice of a pending land use ordinance regarding proposed changes to Section 17.18.030.070.B.2. of the South Jordan City Municipal Code (“City Code”) that clarifies the allowable storage area in a building located in the professional office zone (the “Draft Land Use Ordinance”); and

WHEREAS, the City has prepared the Draft Land Use Ordinance, which is attached hereto as Exhibit A; and

WHEREAS, the City Council finds that studying the issues presented in the Draft Land Use Ordinance and potentially adopting the Draft Land Use Ordinance is in the best interest of the public health, safety, and welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Notice of Draft Land Use Ordinance. Notice is hereby given that the City Council intends to consider and potentially adopt an ordinance that will change the requirements for double frontage lots. The Draft Land Use Ordinance is attached hereto as Exhibit A. A copy of current version of the Draft Land Use Ordinance will be posted on the Planning and Zoning page of the City’s website under “NOTICES” (<http://www.sjc.utah.gov/planning-zoning/>) and may be obtained from the staff at City Hall.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

[SIGNATURE PAGE FOLLOWS]

APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS 19 DAY OF February, 2019 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	<u>X</u>	_____	_____	_____
Bradley Marlor	<u>X</u>	_____	_____	_____
Donald Shelton	<u>X</u>	_____	_____	_____
Tamara Zander	<u>X</u>	_____	_____	_____
Jason McGuire	<u>X</u>	_____	_____	_____

Mayor: 
Dawn R. Ramsey

Attest: 
City Recorder

Approved as to form:


Office of the City Attorney



EXHIBIT A

(Draft Land Use Ordinance)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AMENDING SUBSECTION 17.18.030.070.B.2 OF THE SOUTH JORDAN CITY MUNICIPAL CODE REGARDING THE ALLOWABLE STORAGE AREA FOR A BUILDING THAT IS LOCATED IN THE PROFESSIONAL OFFICE ZONE.

WHEREAS, Utah Code § 10-9a-102 grants the City Council of the City of South Jordan (the “City Council”) authority to enact or amend ordinances that it considers necessary or appropriate for the use and development of land in the City of South Jordan (the “City”); and

WHEREAS, the City Council has adopted Title 17 of the South Jordan City Municipal Code (“City Code”); and

WHEREAS, the City Council desires to amend some of the requirements in City Code § 17.18.030.070.B.2 regarding allowable storage area for a building located in the professional office zone; and

WHEREAS, the Planning Commission of the City of South Jordan held a public hearing, reviewed and made recommendation concerning the subject text amendments; and

WHEREAS, the City Council held a public hearing and reviewing the subject text amendments; and

WHEREAS, the City Council finds that the subject text amendments will enhance the public health, safety, and welfare, and will promote the goals of the General Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Amendment. City Code § 17.18.030.070.B.2 is hereby amended as shown in Exhibit A.

SECTION 2. Severability. If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance and all sections, parts, provisions, and words of this Ordinance shall be severable.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon publication and posting as required by Utah law.

[SIGNATURE PAGE FOLLOWS]

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ON THIS ____ DAY OF _____, 2019 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:

Office of the City Attorney

EXHIBIT A

(Deletions in ~~strike through~~, new language in **bolded underline**)

17.18.030.070: ACCESSORY USE REGULATIONS:

A. General Accessory Use Regulations:

1. Accessory uses and buildings are permitted only in conjunction with the regulations of this Code and only when commonly and customarily associated with and incidental and secondary to allowed and approved primary uses.

2. When more than one accessory use is associated with a primary use, the accessory uses shall cumulatively remain incidental and secondary to the allowed uses.

B. Specific Regulations By Use Type:

1. Residential accessory uses and buildings may include, but are not limited to, accessory living units, yard sales, caretakers, garages, sheds, swimming pools, recreational equipment, gardens and greenhouses.

2. Commercial, industrial and public accessory uses and buildings may include, but are not limited to, parking lots, terraces and properly screened utility and loading areas. The following activities, commonly associated with allowed commercial uses, may be conducted as accessory uses only in conformance with an approved conditional use permit: drive-through facility, car wash and outdoor speaker or public address system.

a. BH-MU Zone: Drive-through facilities on lots or parcels adjacent to a right-of-way shall be screened with landscaping and/or fencing to a height of not less than two feet (2') and not more than four feet (4') above the right-of-way sidewalk or driving surface of the drive-through, whichever is higher.

b. C-C and C-F Zones: One electronic vending machine (e.g., food, beverage, kiosks, etc.) may be located outside of the building of an established business if the building has a minimum main level footprint or floor area of five thousand (5,000) square feet and a minimum facade width of fifty (50) linear feet. One additional outdoor electronic vending machine may be allowed for every additional ten thousand (10,000) square feet of main level floor area. All outdoor vending machines shall be located adjacent to the building and within fifty feet (50') of the building's main entrance. Electronic vending machines shall not exceed fifteen (15) square feet in area and no more than seven feet (7') high. Electronic vending machines shall not impede or obstruct vehicular and/or designated pedestrian pathways or access.

c. MU Zone: Drive-through facilities shall be located at the rear of the structure.

d. P-O Zone: The floor area used for storage shall not exceed twenty percent (20%) of the floor area of any building.

e. Outdoor storage shall only be allowed in association with plant nursery, vehicle repair, retail, or industrial uses and when located within sale/storage yards shown on an approved site plan and screened from view by a six foot (6') fence or wall. Sales/storage yards shall comply with yard area requirements of the applicable zone. Sales/storage yards require a conditional use permit when associated with vehicle repair or retail uses.

3. The sale and distribution of fuel, not otherwise classified as a gas station, from aboveground tanks may be allowed as an accessory use in commercial and industrial zones and shall require the following: a conditional use permit, be located one thousand feet (1,000') from the property line of a residential zone, and be set back from any adjacent public right-of-way the same distance as the primary building on the site.

4. Agricultural accessory uses may include, but are not limited to, barns, garages, silos, sheds, stables, paddocks, greenhouses, windmills, wells and water storage facilities.

a. Agricultural Zones: Produce stands not exceeding one per legal lot or parcel and shall be no more than three hundred (300) square feet are allowed as an accessory use for selling produce grown on the premises.

b. R-1.8 Zone: Animal husbandry and horticulture is allowed as an accessory use to an approved single-family, detached primary use in the R-1.8 Zone and as regulated in section 17.130.040, "Farm Animal Floating Zone", of this title.

ORDINANCE 2019-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AMENDING SUBSECTION 17.18.030.070.B.2 OF THE SOUTH JORDAN CITY MUNICIPAL CODE REGARDING THE ALLOWABLE STORAGE AREA FOR A BUILDING THAT IS LOCATED IN THE PROFESSIONAL OFFICE ZONE, AND ADDING “OFFICE-WAREHOUSE FLEXIBLE SPACE” AS A PERMITTED USE IN CERTAIN ZONES.

WHEREAS, Utah Code § 10-9a-102 grants the City Council of the City of South Jordan (the “City Council”) authority to enact or amend ordinances that it considers necessary or appropriate for the use and development of land in the City of South Jordan (the “City”); and

WHEREAS, the City Council has adopted Title 17 of the South Jordan City Municipal Code (“City Code”); and

WHEREAS, the City Council desires to amend some of the requirements in City Code § 17.18.030.070.B.2 regarding allowable storage area for a building located in the professional office zone; and

WHEREAS, the City Council desires to add and define the use “office-warehouse flexible space” to City Code Chapter 17.18 (Uses) to distinguish it from other office facilities; and

WHEREAS, the Planning Commission of the City of South Jordan held a public hearing, reviewed and made recommendation concerning the subject text amendments; and

WHEREAS, the City Council held a public hearing and reviewed the subject text amendments; and

WHEREAS, the City Council finds that the subject text amendments will enhance the public health, safety, and welfare, and will promote the goals of the General Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Amendment. City Code §§ 17.18.020.C, 17.18.030.070.B.2 and 17.18.060.E.2 are hereby amended as shown in Exhibit A.

SECTION 2. Severability. If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance and all sections, parts, provisions, and words of this Ordinance shall be severable.

SECTION 3. Effective Date. This Ordinance shall become effective immediately upon publication and posting as required by Utah law.

[SIGNATURE PAGE FOLLOWS]

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ON THIS ____ DAY OF _____, 2019 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:



Office of the City Attorney

EXHIBIT A

(Deletions in ~~strike through~~, new language in **bolded underline**)

17.18.020: ALLOWED USES:

C. Allowed Uses Table:

P	=	Permitted	C	=	Conditional
---	---	-----------	---	---	-------------

Category	Uses	Zones											
		A-5 A-1	BH-MU	C-C	C-F	C-I	C-N	I-F	MU-TC MU-TOD	P-O	R-1.8	R-2.5 R-3 R-4 R-5	R-M
Industrial:													
Sales and service	Commercial service and repair					C		C					
	Food and drink preparation					C		C					
	Heavy equipment sales and rental					C		C					
	<u>Office/warehouse flexible space</u>					<u>P</u>		<u>P</u>					
	Research and development					P		P		C			
	Storage yards					C							
	Wholesale and warehouse					P		P					

17.18.030.070: ACCESSORY USE REGULATIONS:

B. Specific Regulations By Use Type:

1. Residential accessory uses and buildings may include, but are not limited to, accessory living units, yard sales, caretakers, garages, sheds, swimming pools, recreational equipment, gardens and greenhouses.

2. Commercial, industrial and public accessory uses and buildings may include, but are not limited to, parking lots, terraces and properly screened utility and loading areas. The

following activities, commonly associated with allowed commercial uses, may be conducted as accessory uses only in conformance with an approved conditional use permit: drive-through facility, car wash and outdoor speaker or public address system.

a. BH-MU Zone: Drive-through facilities on lots or parcels adjacent to a right-of-way shall be screened with landscaping and/or fencing to a height of not less than two feet (2') and not more than four feet (4') above the right-of-way sidewalk or driving surface of the drive-through, whichever is higher.

b. C-C and C-F Zones: One electronic vending machine (e.g., food, beverage, kiosks, etc.) may be located outside of the building of an established business if the building has a minimum main level footprint or floor area of five thousand (5,000) square feet and a minimum facade width of fifty (50) linear feet. One additional outdoor electronic vending machine may be allowed for every additional ten thousand (10,000) square feet of main level floor area. All outdoor vending machines shall be located adjacent to the building and within fifty feet (50') of the building's main entrance. Electronic vending machines shall not exceed fifteen (15) square feet in area and no more than seven feet (7') high. Electronic vending machines shall not impede or obstruct vehicular and/or designated pedestrian pathways or access.

c. MU Zone: Drive-through facilities shall be located at the rear of the structure.

d. P-O Zone: The floor area used for storage of any type, including, but not limited to supplies, equipment, material, products, etc., shall not exceed twenty percent (20%) of the floor area of any building.

e. Outdoor storage shall only be allowed in association with plant nursery, vehicle repair, retail, or industrial uses and when located within sale/storage yards shown on an approved site plan and screened from view by a six foot (6') fence or wall. Sales/storage yards shall comply with yard area requirements of the applicable zone. Sales/storage yards require a conditional use permit when associated with vehicle repair or retail uses.

3. The sale and distribution of fuel, not otherwise classified as a gas station, from aboveground tanks may be allowed as an accessory use in commercial and industrial zones and shall require the following: a conditional use permit, be located one thousand feet (1,000') from the property line of a residential zone, and be set back from any adjacent public right-of-way the same distance as the primary building on the site.

4. Agricultural accessory uses may include, but are not limited to, barns, garages, silos, sheds, stables, paddocks, greenhouses, windmills, wells and water storage facilities.

a. Agricultural Zones: Produce stands not exceeding one per legal lot or parcel and shall be no more than three hundred (300) square feet are allowed as an accessory use for selling produce grown on the premises.

b. R-1.8 Zone: Animal husbandry and horticulture is allowed as an accessory use to an approved single-family, detached primary use in the R-1.8 Zone and as regulated in section 17.130.040, "Farm Animal Floating Zone", of this title.

17.18.060: USE DEFINITIONS:

E. Industrial:

1. Manufacturing and production:

Assembly. Establishments engaged in the assembly of goods from previously prepared materials and the production of handcrafted goods using hand tools and domestic scale equipment within enclosed structures. Activities do not create noise, odor, dust, vibration, or visual impacts or the potential for health problems on surrounding properties. Activities commonly associated with this use include candlemaking, ceramics studios, weaving, woodwork, glasswork, and leatherwork.

Fabrication. Establishments primarily engaged in the assembly, treatment, production, and packaging of products or parts in an enclosed building, typically in large quantities and predominantly from previously prepared materials. Activities do not include the use or storage of large volumes of flammable, toxic or explosive materials. The potential for noise, odor, dust, vibration or visual impacts and potential health problems is minimal or can be largely mitigated. Activities commonly associated with this use include vehicle assembly, bottling works, machine shops, metalworking, and paint shops.

Manufacturing. Establishments not defined elsewhere primarily engaged in the mechanical or chemical transformation of materials or substances, typically in large quantities, into new products or parts using power driven machines and materials handling equipment. Activities may include the storage and use of large volumes of flammable, toxic or explosive materials needed in the manufacturing process. Significant noise, odor, dust, vibration, or visual impacts and potential health problems are often inherent with the use. Activities and terms commonly associated with this use include raw materials, asphalt, sawmills, cement, feed, fertilizer, paint, petroleum products, soap, and extruding metals.

Mining. Facilities and land used in the extraction, quarrying, initial production, and distribution, typically in large quantities, of minerals (solids, liquids, and gases), stone and other materials from its naturally occurring location in the earth, except for the removal of materials from a construction site. Activities commonly associated with this use include petroleum and natural gas wells, mines, sand and rock pits, quarries, and rock crushing.

2. Sales and service:

Commercial service and repair. Establishments primarily engaged in providing services to commercial and business establishments, service and repair items that generally exceed

one hundred (100) pounds, or operations that may include minimal noise, vibration, odors, or light impacts. Activities are generally conducted indoors. Activities commonly associated with this use include commercial laundry, equipment rental and leasing, welding, machine shop, and printing/publishing.

Food and drink preparation. Establishments primarily engaged in the preparation and production of food items generally for off site consumption and/or sale by others. Activities commonly associated with this use include catering, wholesale bakery, packaging, and processing.

Heavy equipment sales and rental. Establishments primarily engaged in the sale or rental of automobiles, boats, recreational vehicles, and other equipment generally exceeding five hundred (500) pounds. A permanent building is required, however the majority of the product may be stored outside.

Office/warehouse flexible space. A facility of single or multiple buildings or units where a portion of each building or unit is built as office space or showroom with the remainder of the building or unit built as storage or warehouse space. The facility typically is one or two stories tall, has higher ceilings than a typical office building, includes garage bays, and the ratio between office or showroom and storage or warehouse space is easily customized based on changing tenant needs.

Research and development. Establishments primarily engaged in the research, development, testing and production of high technology electronic, industrial, medical, and scientific products. This use may also include the production of music and computer software.

Storage yards. Establishments primarily engaged in the exterior depository, stockpiling, or safekeeping of materials, products, vehicles, trailers, and equipment, and may include transportation of stored items and vehicle towing. This use does not include parking facilities intended for short term parking of operable vehicles.

Wholesale and warehouse. Establishments primarily engaged in storage, distribution, and selling products, supplies and equipment for retailers, contractors, professional businesses, or other wholesalers. Accessory uses commonly include assembly, outside storage, and contractor offices.

3. Transportation:

Aircraft transportation. Facilities that provide infrastructure and services for air travel, including all associated activities such as landing pads/strips, aircraft maintenance, aircraft storage, aircraft fueling, vehicle parking, air traffic control, public transportation, safety facilities, cargo operations, retail, and restaurants/concessions.

Parking facility. Private or commercial facilities, including drives, aisles and ramps, of one or more levels intended to provide parking as the principal use of the premises.

Passenger terminal/station. Facilities primarily engaged in handling, receiving and transferring transit (bus, light rail, commuter rail) passengers, and may include vehicle parking and accommodation for multiple modes of transportation.

Railroad facility. Nonpassenger facilities directly related to rail transportation, such as storage, fueling, maintenance and rail yards, but not including signage and signals.

4. Waste:

Refuse. Establishments primarily engaged in the collection of refuse for processing or destruction or in the operation of incinerators, waste treatment plants, landfills, or other sites intended for disposal.

Salvage. Establishments primarily engaged in processing discarded materials or equipment, such as metal, paper, tires, bottles, vehicles, machinery or glass, for reuse, recycling, selling, separating, dismantling, or preparing for shipment to others.

PUBLIC HEARING - I: RESOLUTION R2019-26, ADOPTING A
FINAL AMENDED CITY BUDGET FY2018-19

RESOLUTION R2019-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, AMENDING THE FY 2018-19 BUDGET FOR SOUTH JORDAN CITY. THE APPROPRIATION AUTHORITY SHALL APPLY TO THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, the City Council wishes to amend the FY 2018-19 budget to reflect actual revenues and expenditures for activities that have occurred during the course of the year; and

WHEREAS, funding for the appropriations include various revenue sources and fund balances; and

WHEREAS, a public hearing to consider the appropriation has been noticed and held and all interested persons were heard, for or against the appropriation; and

WHEREAS, the City Council finds this action in the best interest of the public's health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Budget Amendment. The FY 2018-19 budget is hereby amended as reflected in Exhibit "A" (attached).

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, ON THIS 18TH DAY OF JUNE, 2019 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:



Office of the City Attorney

FISCAL YEAR

2018-2019



Final Amended Budget

**City of South Jordan
State of Utah**



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Budget Letter

June 18, 2019

The Honorable Mayor and
Members of the City Council
South Jordan City, Utah

Re: Fiscal Year 2018-2019 Final Amended Budget

The final amended budget for the second half of fiscal year 2018-2019 has been prepared and is hereby submitted for review and adoption. The final amendment is done to document the various proposed budget adjustments made during the last six months of the current fiscal year. The following paragraphs briefly summarize those proposed adjustments.

General Fund Revenues

During the second half of the fiscal year, General Fund revenues and related expenditures were adjusted to reflect 1) new monies received which was not budgeted, 2) most current revenue projections and 3) reallocation of fund balance restricted for specific expenditures. The net effect of all the above changes resulted in an increase of total General Fund budget by \$1,049,900. These changes are summarized by category below:

Inter-Governmental Revenues: Departments continue to apply for grants where possible. For the second half of the year, the City received \$213,682 of reimbursable grants and donations.

Public Safety Overtime Reimbursement	12,594
Other Public Safety Reimbursements	88,358
Other Donations	2,000
Transportation Improvement Reimbursement	110,730
Total Change	213,682

Use of Fund Balance: Table below reflects the appropriation of fund balance.

Station 64 Design	500,000
Arts Council Round Up Program	16,218
Transfer from CP Bond Proceeds	75,000
Transfer from Fitness Center	140,000
Total Change	731,218

Adjustments: Building permit revenue adjusted \$105,000 to cover increase cost of credit card fees.

All Other Funds:

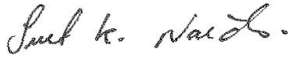
Details of changes to all other funds are listed as attachment following the budget book.

Fiscal Year 2018-2019 Final Amended Budget

Acknowledgement

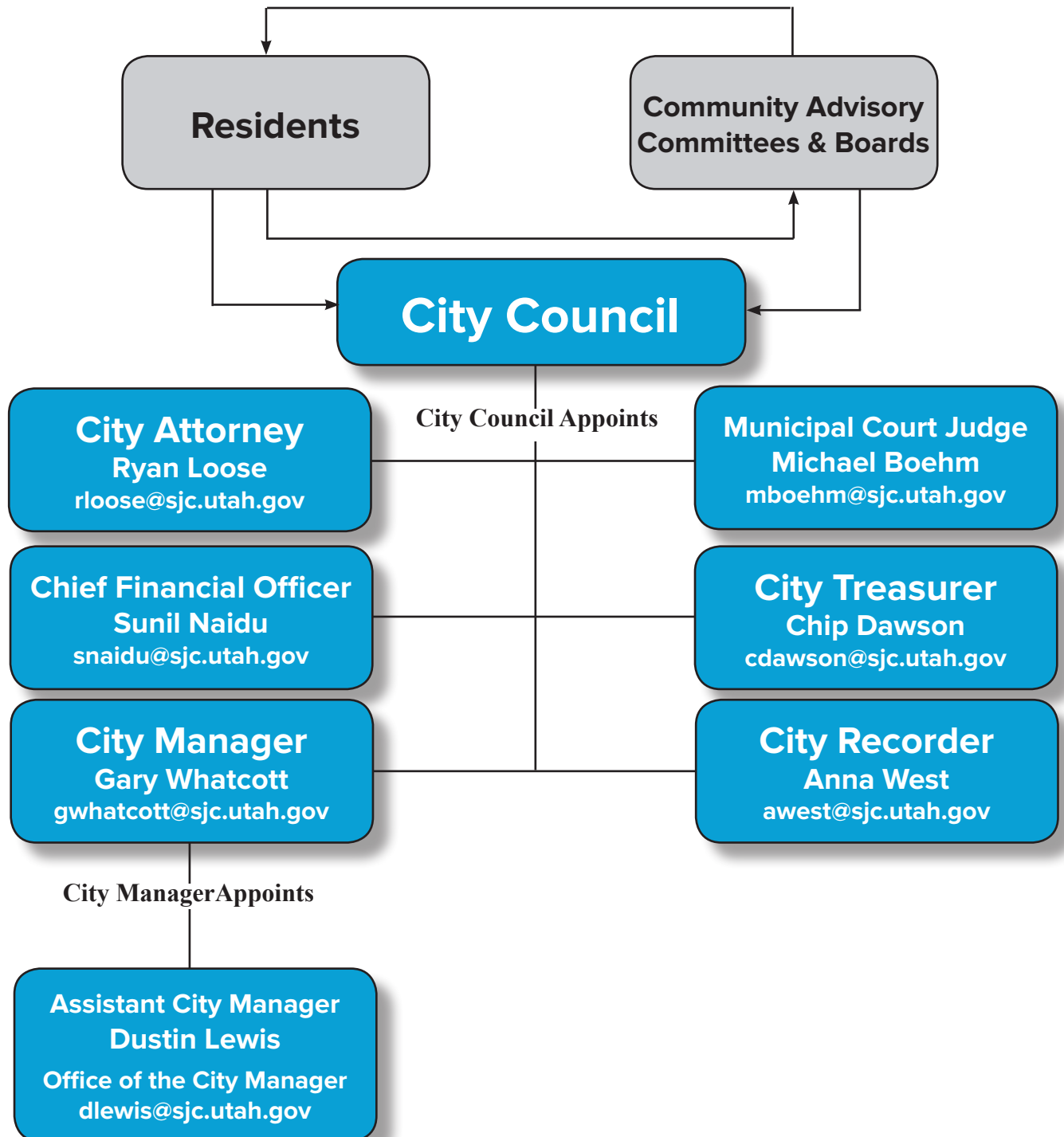
The preparation of the final budget amendment on a timely basis could not have been accomplished without the efforts and dedication of the Finance staff. I would like to express my appreciation to them, the Mayor and City Council and other departments.

Respectfully submitted,

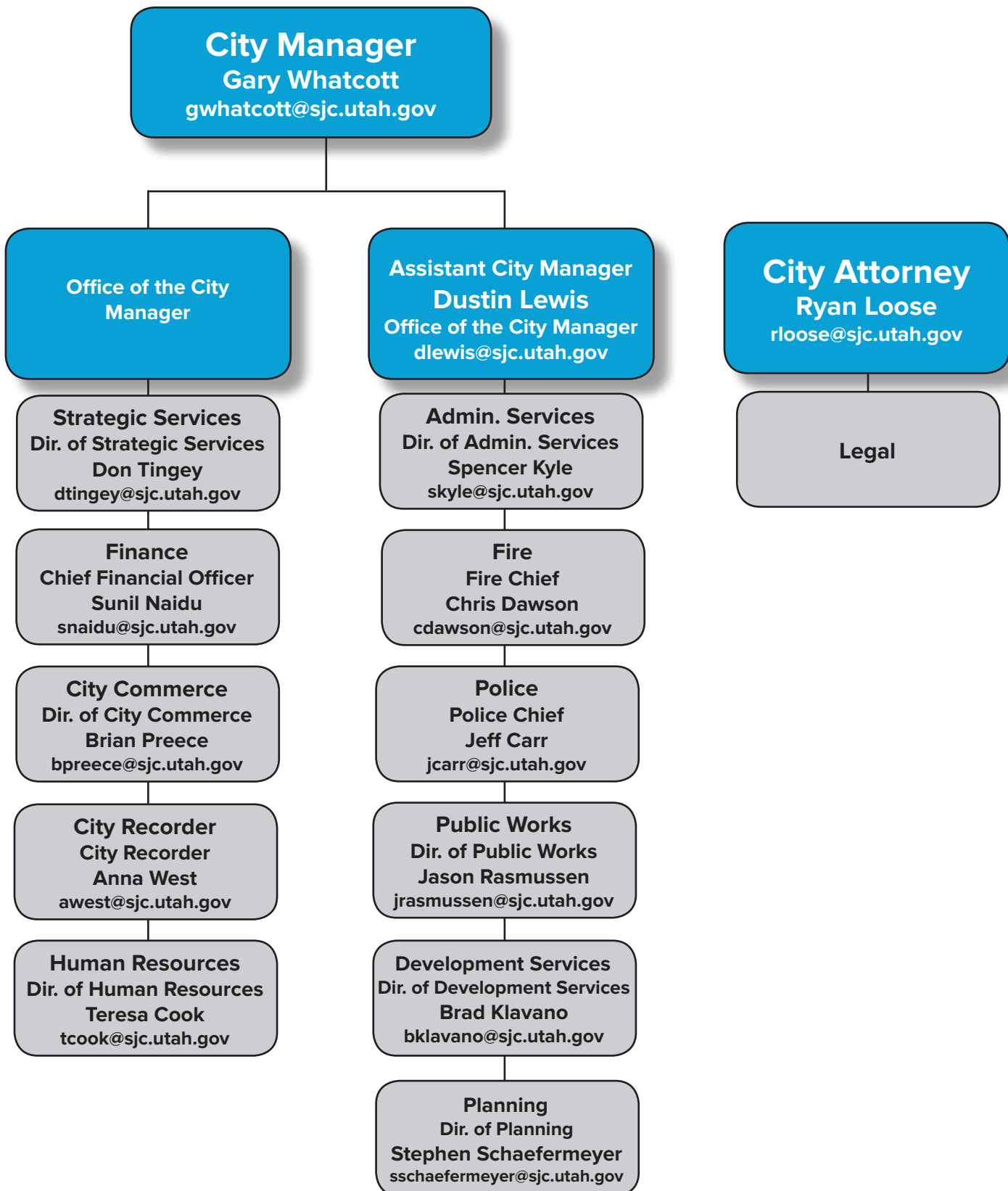
A handwritten signature in black ink, appearing to read "Sunil K. Naidu".

Sunil K. Naidu
CFO/Budget Officer

Organizational Chart



Fiscal Year 2018-2019 Final Amended Budget



General Fund Summary

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
REVENUES				
Sales Taxes	\$17,509,728	\$17,509,728	\$0	\$17,509,728
Property Taxes	10,966,380	10,966,380	0	10,966,380
Franchise Taxes	4,463,810	4,463,810	0	4,463,810
Transient Room Tax	78,877	78,877	0	78,877
Cable TV Fees	444,626	444,626	0	444,626
Motor Vehicle Fees	756,824	756,824	0	756,824
Penalties & Interest	9,000	9,000	0	9,000
Class C Road Funds	2,713,553	2,713,553	0	2,713,553
Licenses & Permits	3,620,261	3,620,261	105,000	3,725,261
Intergovernmental Revenues	393,952	399,325	0	399,325
Administration Fees	2,842,806	2,842,806	0	2,842,806
Charges for Services	3,009,812	3,009,812	0	3,009,812
Fines and Forfeitures	576,133	576,133	0	576,133
Miscellaneous Revenue	532,300	1,102,003	213,682	1,315,685
Total General Fund Revenue	47,918,062	48,493,138	318,682	48,811,820
TRANSFERS IN AND USE OF FUND BALANCE				
Transfers In	8,818	39,413	215,000	254,413
Use of Fund Balance	0	1,017,683	516,218	1,533,901
Total Transfers In and Use of Fund Balance	8,818	1,057,096	731,218	1,788,314
Total Rev, Trans in, and Use of Fund Balance	47,926,880	49,550,234	1,049,900	50,600,134
EXPENDITURES				
Wages and Benefits	32,259,744	32,260,354	(24,847)	32,235,507
Materials and Supplies	1,567,424	1,703,011	(57,074)	1,645,937
Operating Expenditures	10,766,938	12,242,100	332,332	12,574,432
Total General Fund Expenditures	44,594,106	46,205,465	250,411	46,455,876
TRANSFERS OUT AND CONTRIBUTION TO FUND BALANCE				
Transfers Out	3,332,774	3,344,769	500,000	3,844,769
Contribution to Fund Balance	0	0	299,489	299,489
Total Transfers Out and Contribution to Fund Balance	3,332,774	3,344,769	799,489	4,144,258
Total Exp, Trans Out, and Cont to Fund Balance	47,926,880	49,550,234	1,049,900	50,600,134

Notes to the General Fund Summary

Revenues - Adjusted to account for the receipt of miscellaneous revenue.

Expenditures - Adjusted to account for misc. expenditures and misc. staff changes.

General Fund

The General Fund is the City of South Jordan's primary operating fund. It accounts for all financial resources of the general government except for those required to be accounted for in other funds. The services provided by General Fund departments are primarily paid for through property and sales taxes.

Office of the City Manager

Executive

South Jordan's form of government is called Manager by Ordinance. By State Statute, and by City Ordinance, the City has elected to have a Legislative Branch that is made up of a six member city council, one of which is the mayor. Under this form of government, all Administrative duties are vested in the City Manager. The Executive Department Budget is the title of the City Manager's Budget.

Finance

The Finance division provides useful, timely and reliable financial information and support to City Staff, Management, Council, Citizens and external parties. This includes accounts payable, accounts receivable, reporting all financial transactions for the City and producing the City's Annual Financial Report (CAFR). Additionally, the Finance division provides budget and financial support for the City's Redevelopment Agency (RDA) and the Municipal Building Authority (MBA).

City Commerce

The City Commerce & Sustainability division coordinates and promotes the implementation of economic development and growth through long-term strategic planning and resource allocation. It also establishes and maintains cooperative-working relationships with other organizations at all levels and in a variety of locations. Business Licenses are also handled by the City Commerce & Sustainability division.

City Recorder

The City Recorder's Office is responsible for maintaining all City records and files through an electronic filing system. The recorder's office also manages all municipal elections, GRAMA requests and public meeting agendas, minutes and recordings.

Human Resources

The Human Resources division is the employee-solving hub of the City. Daily functions support managers in recruiting and hiring the most suitable applicants, employee relations, employee payroll, investigations and performance administration. Benefits are evaluated annually and administered for all qualified employees. Federal and State labor laws and Employee Handbook policies are interpreted and applied to ensure City compliance. Communication between employees and managers is often facilitated through Human Resources staff. Supervisor and employee training is created and presented annually to educate, provide resources and minimize City liability.

Office of the Assistant City Manager

Office of the Assistant City Manager

The Office of the Assistant City Manager is responsible for management direction and support for all City operations, as well as special projects related to City Code, City-wide policies, and other issues.

General Fund

Administrative Services

Administrative Services

Administrative Services is responsible for coordinating the City's emergency management efforts and works with all levels of government and various volunteer organizations to assist and protect the residents of South Jordan from the effects of disasters, both natural and man-made. Administrative Services supports the community before, during and after unusual events and major disasters by focusing on mitigation, preparedness, response and recovery activities.

Emergency/Risk Management

Emergency/Risk Management exists to encourage, develop and maintain a safe work place and community. The division is responsible to create an environment that promotes and fosters safe practices by employees that eliminates and/or reduces the potential for accidents to person or property. These efforts include awareness through training and education, adherence to policies and procedures adopted in compliance with State and Federal law and recommendations by the Utah Risk Mutual Management Association and others for best management practices. This also extends to working in the community to promote the general health, safety and welfare of our residents and visitors to our community.

Information Services

Information Services provides all the electronic voice and data communication connectivity for the staff of South Jordan. This service includes all internal communication along with interface to the residents of the City. This division provides and maintains all software programs and data storage including all relative hardware.

Court

The Justice Court Judge exercises authority over matters within the court's jurisdiction and conducts proceedings, hearings and trials. The Justice Court staff supports the administration of justice by handling all public inquiries, maintaining files and permanent records and providing court security and transportation of prisoners.

Communications/Media/Marketing

Communications/Media/Marketing assists elected officials and city staff in developing and implementing messages to the public. The Communications Coordinator serves as the City spokesperson and works with the media in coordinating and delivering interviews and issuing press releases. In addition, the City Communication Coordinator manages and maintains the City's social media sites.

Information Center

The Information Center is a centralized group of problem-solvers who assist citizens when they call or visit City Hall. The agents who work in this division take utility payments, accept business license applications and renewals, register participants for recreation programs, fill out work order requests and much more. Agents are also able to redirect citizens to appropriate staff members when additional information or expertise is needed, ensuring they are directed to the best person to address the citizens questions or concerns.

General Fund

Recreation & Event Programs

The Recreation & Event Programs division provides a variety of youth and adult recreation, community events and education programs.

Gale Center

The Gale Center division provides preservation and education of South Jordan City and local history. Programs include educational lectures and art series, as well as hands-on exhibits and display space for historical museum items, artwork and educational exhibits.

Facilities

The facilities division provides preventative and routine maintenance as well as custodial services to all city owned facilities. They also evaluate facilities utility related equipment to effectively conserve power or natural gas costs.

Seniors

The Senior division provides programs for Seniors at the Community Center. The Community Center also hosts other community programs and meeting space for both public and private events. The Community Center is “home base” for the South Jordan Youth Council.

Parks

The Parks, Trails and Open Space division provides maintenance to over 400 acres of park space which includes 30 parks with maintenance for the following items; playgrounds, restrooms, pavilions, tennis courts, basketball courts, volleyball courts, horseshoes and drinking fountains, along with maintenance of recreational sport fields (baseball/Softball, football).

Development Services

Building

The Building and Safety Division promotes the general health, safety and welfare of South Jordan citizens by effectively administering and enforcing building regulations mandated by City and State governments. We provide professional and accurate understanding of adopted codes and ordinances throughout the residential and commercial building process. Using a proactive approach to educate and request compliance of the Municipal Code in a friendly, fair, and impartial manner, Code Compliance Inspectors assist in maintaining the aesthetic appeal and property values of the City.

Engineering

The Engineering Division develops master plans for the storm drain, transportation and culinary water systems within the City. Master plans take into account existing and future needs of the City. The Engineering Division ensures that projects are constructed in accordance with City codes, plans, and other appropriate industry specifications. The Division manages the Capital Improvement Program (CIP) and oversees the designs, bids, and construction of CIP Projects. In addition, the Division addresses traffic concerns and issues within the City of South Jordan.

General Fund

Planning

The Planning and Zoning Division guides the planned physical development of the city in a manner that preserves the quality of life for South Jordan residents, by ensuring that all new planning programs and development projects comply with the City's adopted General Plan. Advice and technical support is provided to the City Council and Planning Commission regarding the compliance of all development proposals with the City's Land Use and Development Codes. In addition, the Division does analysis and prepares reports pertaining to the development and maintenance of the General Plan, the drafting of new and the amendment of existing land use ordinances and the review of private development projects. The division also provides information to assist residents in understanding the General Plan, Land Use Codes and Development Codes and how they apply to their property or to development project proposals. It is always the Planning and Zoning Division's goal to fulfill the objectives of the General Plan, provide applicants with efficient review of proposed projects and provide South Jordan residents appropriate opportunities to participate in land use and development decisions.

Fire Department

As leaders in fire, rescue, and pre-hospital emergency medicine the South Jordan Fire Department provides innovative, high-quality, and efficient service with unwavering professionalism and reliability. Operating out of three stations, for FY 2019 the fire department is expected to respond to 5,900 calls for service. These calls range from structure fires and emergency medical calls to specialized hazardous materials and technical rescue calls as well as inter-facility transfers between the South Jordan Health Center and the main University of Utah campus in Salt Lake City.

Police Department

The Police Department is fully dedicated to providing an environment of safety, security confidence and well-being for all citizens who reside, conduct business, recreate or travel through or within the community. Police services are rendered with an emphasis on best practices and ongoing officer training in areas such as preservation of human life, crime prevention, criminal investigation and prosecution, traffic management, data collection and maintenance, public education, fiscal prudence and creative problem solving.

Animal Control

The Animal Control division is responsible for the safety and well-being of animals of all types. The division is well trained to investigate animal related complaints, enforce relevant laws and ordinances, apprehend unlicensed or stray animals and remove dead or injured animals as needed. They also manage the animal control shelter, where basic care such as food, water and appropriate medical attention are provided to any housed animals as needed.

Public Works

Public Works Admin

Public Works Administration consists of one director, one associate director, and three administrative support positions. Public Works Admin oversees the following division: Streets, Street Lighting, Water, Secondary Water, Storm Water, Sanitation, Recycling, Parks Maintenance, and Fleet Management.

General Fund

Fleet

The Fleet division is an internal support team providing repair and maintenance for all city vehicles and equipment. Fleet currently maintains and repairs over 190 vehicles and around 130 other miscellaneous pieces of large equipment, as well as numerous small equipment and hand tools. The Fleet division also manages a diesel/gasoline fuel station located in the Public Works maintenance yard.

Cemetery

Every effort is made to maintain the cemetery with the respect deserved of the deceased. Our staff works with funeral directors and the public to ensure the burial portion of the death process is handled professionally and with compassion for each individual's needs.

Street Lighting

The Streetlight division manages and maintains over 5,300 street lights within the City and growing at a rate of approximately 150 additional street lights each year. The Streetlight division employees assist all city departments with electrical installing, changes and repair in City buildings. Additionally, the division coordinates with Rocky Mountain Power to maintain an additional 830 street lights.

Streets

The Streets division maintains roads, sidewalks, street signs, and provides graffiti removal and snow removal. The Streets division services are rendered with an emphasis on best management practices, Federal requirements along with trained personnel in all related areas such as preservation of pedestrian safety, roadway striping, concrete and asphalt preservation programs, equipment maintenance, traffic management, data collection and reporting, and creative problem solving.

Office of the City Attorney

Office of the City Attorney

The Office of the City Attorney, under the independent direction of the City Attorney, provides a full scope of in-house legal counsel services including general counsel and transactional advice, risk management, litigation, representation, outside counsel oversight, criminal prosecution, government relations, and legislative representation services to the City Corporations, the City Council, the City administration, and the City's affiliated entities and personnel. The Office provides services to and on behalf of the City of South Jordan, a Utah municipal corporations; it does not represent or provide legal services to individual citizens or businesses.

General Fund, All Departments

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
<u>Office of the City Manager</u>				
Executive				
Wages and Benefits	1,207,720	1,200,220	(147,500)*	1,052,720
Materials and Supplies	89,246	89,246	(49,075)	40,171
Operating Expenditures	236,062	281,325	59,075*	340,400
Total Executive	1,533,028	1,570,791	(137,500)	1,433,291
*\$147,500 transferred to other departments for wage and benefit adjustments. \$10,000 Reimbursement for Traffic Engineering Services.				
Human Resources				
Wages and Benefits	443,642	443,642	16,000*	459,642
Materials and Supplies	38,938	38,938	(1,500)	32,438
Operating Expenditures	96,171	101,171	1,500	102,671
Total Human Resources	578,751	578,751	16,000	594,751
*\$16,000 transferred from Executive for wage and benefit adjustments.				
Finance				
Wages and Benefits	1,549,395	1,549,395	124,000*	1,673,395
Materials and Supplies	255,175	255,175	0	255,175
Operating Expenditures	278,825	278,825	75,000*	353,825
Total Finance	2,083,395	2,083,395	199,000	2,282,395
*\$124,000 transferred from Information Center and Executive for wage and benefit adjustments. \$75,000 for SAA Annual Admin Fee.				
City Commerce & Sustainability				
Wages and Benefits	264,086	264,086	6,500*	270,586
Materials and Supplies	14,210	14,210	0	14,210
Operating Expenditures	6,390	6,390	0	6,390
Total City Commerce & Sustainability	284,686	284,686	6,500	291,186
*\$6,500 transferred from Executive for wage and benefit adjustments.				
Recorder				
Wages and Benefits	226,529	226,529	0	226,529
Materials and Supplies	31,050	31,050	0	31,050
Operating Expenditures	184,480	184,480	0	184,480
Total Recorder	442,059	442,059	0	442,059

General Fund, All Departments

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
<u>Office of the Assistant City Manager</u>				
Office of the Assistant City Manager				
Materials and Supplies	17,963	17,963	0	17,963
Operating Expenditures	119,654	144,253	0	144,253
Total Office of the Assistant City Manager	137,617	162,216	0	162,216
<u>Administrative Services</u>				
Administrative Services				
Wages and Benefits	510,074	510,074	(6,000)*	504,074
Materials and Supplies	5,800	8,800	0	8,800
Operating Expenditures	64,075	64,775	0	64,775
Total Administrative Services	579,949	583,649	(6,000)	577,649
*\$6,000 transferred to Risk & Emergency Management for wage and benefit adjustments.				
Risk & Emergency Management				
Wages and Benefits	213,336	213,336	6,000*	219,336
Materials and Supplies	8,600	8,600	0	8,600
Operating Expenditures	589,346	589,346	0	589,346
Total Risk & Emergency Management	811,282	811,282	6,000	817,282
*\$6,000 transferred from Admin Services for wage and benefit adjustments.				
Communications/Media/Marketing				
Wages and Benefits	248,762	248,762	0	248,762
Materials and Supplies	72,206	72,206	0	72,206
Operating Expenditures	43,100	39,400	0	39,400
Total Communications/Media/Marketing	364,068	360,368	0	360,368
Information Services				
Wages and Benefits	1,003,133	1,003,133	0	1,003,133
Materials and Supplies	19,540	19,540	0	19,540
Operating Expenditures	563,327	563,327	0	563,327
Total Information Services	1,586,000	1,586,000	0	1,586,000

General Fund, All Departments

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Court				
Wages and Benefits	464,283	464,283	18,000*	482,283
Materials and Supplies	18,532	18,532	0	18,532
Operating Expenditures	26,051	51,051	85,000*	136,051
Total Court	508,866	533,866	103,000	636,866
*\$18,000 transferred from Executive for wage and benefit adjustments. \$85,000 transferred from Police for Bailiff Services.				
Information Center				
Wages and Benefits	487,431	487,431	(68,000)	419,431
Materials and Supplies	37,375	37,375	0	37,375
Operating Expenditures	1,600	1,600	0	1,600
Total Information Center	526,406	526,406	(68,000)	458,406
*\$68,000 transferred to Finance for wage and benefit adjustments.				
Recreation & Event Programs				
Wages and Benefits	538,104	538,104	0	538,104
Materials and Supplies	12,115	12,115	0	12,115
Operating Expenditures	279,110	310,283	18,218*	328,501
Total Recreation & Event Programs	829,329	860,502	18,218	878,720
*16,218 from Arts Council round-up program and \$2,000 donation for charging stations.				
Gale Center				
Materials and Supplies	4,220	4,220	0	4,220
Operating Expenditures	38,462	38,462	0	38,462
Total Gale Center	42,682	42,682	0	42,682
Facilities				
Wages and Benefits	736,605	736,605	32,500	769,105
Materials and Supplies	145,153	145,153	0	145,153
Operating Expenditures	390,232	390,232	0	390,232
Total Facilities	1,271,990	1,271,990	32,500	1,304,490
*\$32,500 transferred from Executive for wage and benefit adjustments.				
Seniors				
Wages and Benefits	200,977	208,477	0	208,477
Materials and Supplies	10,050	10,250	0	10,250
Operating Expenditures	48,510	48,510	0	48,510
Total Seniors	259,537	267,237	0	267,237

General Fund, All Departments

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Parks				
Wages and Benefits	1,533,086	1,533,086	0	1,533,086
Materials and Supplies	236,431	224,436	0	224,436
Operating Expenditures	688,375	718,970	0	718,970
Total Parks	2,457,892	2,476,492	0	2,476,492

Planning

Planning

Wages and Benefits	754,936	754,936	0	754,936
Materials and Supplies	18,218	18,218	0	18,218
Operating Expenditures	21,664	21,664	0	21,664
Total Planning	794,818	794,818	0	794,818

Development Services

Engineering

Wages and Benefits	2,051,001	2,047,131	0	2,047,131
Materials and Supplies	41,500	41,500	0	41,500
Operating Expenditures	144,550	151,950	7,200*	159,150
Total Engineering	2,237,051	2,240,581	7,200	2,247,781

*Reimbursement for Traffic Impact Study.

Building

Wages and Benefits	1,400,650	1,400,650	0	1,400,650
Materials and Supplies	21,930	21,930	0	21,930
Operating Expenditures	165,360	165,360	105,000*	270,360
Total Building	1,587,940	1,587,940	105,000	1,692,940

*\$105,000 for additional credit card fees.

Fire

Fire

Wages and Benefits	6,689,836	6,708,700	50,304*	6,759,004
Materials and Supplies	104,525	104,525	52	104,577
Operating Expenditures	354,275	354,275	33,107*	387,382
Total Fire	7,148,636	7,167,500	83,463	7,250,963

*\$58,644 reimbursement for CA fire deployment. \$2,745 reimbursement for EMS Coverage overtime. \$17,020 reimbursement for Station Alerting System. \$5,054 from EMS per capita grant.

General Fund, All Departments

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
<u>Police</u>				
Police				
Wages and Benefits	7,807,198	7,788,944	(79,651)*	7,709,293
Materials and Supplies	118,017	153,401	7,640*	161,041
Operating Expenditures	559,311	793,167	0	793,167
Total Police	8,484,546	8,735,512	(72,011)	8,663,501

*\$85,000 transferred to Court for Bailiff Services. \$4,500 transferred to Animal Control for wage and benefit adjustments. \$9,849 reimbursement for overtime. \$6,390 for Lidar reimbursement and \$1,250 from State Asset Forfeiture.

<u>Animal Control</u>				
Animal Control				
Wages and Benefits	215,410	215,410	4,500*	219,910
Materials and Supplies	6,432	10,632	0	10,632
Operating Expenditures	13,036	13,036	0	13,036
Total Animal Control	234,878	239,078	4,500	243,578

*\$4,500 transferred from Police for wage and benefit adjustments.

<u>Public Works</u>				
Public Works Admin				
Wages and Benefits	714,117	714,117	0	714,117
Materials and Supplies	18,620	18,620	2,500	21,120
Operating Expenditures	35,342	35,342	(2,500)	32,842
Total Public Works Admin	768,079	768,079	0	768,079

<u>Fleet</u>				
Fleet				
Wages and Benefits	468,361	468,361	18,500*	486,861
Materials and Supplies	22,794	22,794	(1,263)	21,531
Operating Expenditures	2,092,045	2,682,188	1,263	2,683,451
Total Fleet	2,583,200	3,173,343	18,500	3,191,843

*\$18,500 transferred from Executive for wage and benefit adjustments.

<u>Cemetery</u>				
Cemetery				
Wages and Benefits	224,383	224,383	0	224,383
Materials and Supplies	34,807	34,807	180	34,987
Operating Expenditures	576,020	576,020	(159,669)*	416,351
Total Cemetery	835,210	835,210	(159,489)	675,721

*\$159,489 for one-time capital expenditures.

General Fund, All Departments

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Streetlighting				
Wages and Benefits	168,729	222,653	0	222,653
Materials and Supplies	62,325	62,325	0	62,325
Operating Expenditures	45,983	45,983	0	45,983
Total Streetlighting	277,037	330,961	0	330,961
Streets				
Wages and Benefits	1,203,763	1,153,709	0	1,153,709
Materials and Supplies	64,961	174,759	(12,408)	162,351
Operating Expenditures	246,552	250,552	26,068	276,620
Total Streets	1,515,276	1,579,020	13,660*	1,592,680
*13,660 from UDOT maintenance agreement.				
Class C Road Funds				
Operating Expenditures	2,684,480	3,135,633	79,870*	3,215,503
Total Class C Road Funds	2,684,480	3,135,633	79,870	3,215,503
*Reimbursement for manhole lids.				
<u>Office of the City Attorney</u>				
Office of the City Attorney				
Wages and Benefits	934,197	934,197	0	934,197
Materials and Supplies	36,691	36,691	(3,200)	33,491
Operating Expenditures	174,530	204,530	3,200	207,730
Total Office of the City Attorney	1,145,418	1,175,418	0	1,175,418
Total General Fund All Departments	44,594,106	46,205,465	250,411	46,455,876

Special Revenue Fund

South Jordan's special revenue funds are used to account for specific revenues that are legally restricted to expenditure for particular purposes. South Jordan currently maintains six special revenue funds.

Redevelopment Agency (RDA)

The Redevelopment Agency of South Jordan exists to improve blighted areas within the City and encourage economic development. The Redevelopment Agency works with City staff to maintain RDA, CDA and EDA projects and areas.

RDA Housing

RDA Housing invests obligatory funds towards improving housing within the City. Housing funds can be used for a variety of purposes, including (but not limited to): infrastructure, affordable housing projects, senior housing, interest rate buy-downs, and contributions to the Olene Walker housing fund.

CDA

The CDA fund includes projects #12 Commerce Park, #13 South Station and #14 Tim Dahle Nissan. It is part of the general RDA efforts of the City.

Community Development Block Grant (CDBG)

The City administers Community Development Block Grant (CDBG) Funds received from the U.S. Department of Housing and Urban Development (HUD). With the population reported by the 2010 Census, the City became eligible to receive CDBG funds directly from HUD. Annual funds received are determined by a formula which accounts for such things as total population, growth and poverty.

Storm Water

The Storm Water division is responsible for the maintenance, cleaning and inspection of storm water infrastructure within the City to ensure that it is working properly during storm events to mitigate flooding and any subsequent damage. This includes street sweeping which prevents debris from entering the storm drain system thus hindering it from functioning properly. The Storm Water division is also responsible for maintaining compliance with Federal and State permits. Some of the activities to maintain compliance include public education and outreach programs, location, investigation and eliminating illegal discharges into the storm drain system, monitoring and enforcing runoff and erosion control processes concerning construction activities and minimizing adverse impacts on storm water quality after construction.

Fitness Center

The Fitness and Aquatics Center provides daily fitness, aquatic and recreational programs for youth and adults. Fitness classes range from personal training to group classes at all levels. Aquatic programs include swimming lessons, water fitness, merit badge classes, leisure swim and pre-comp swim team. A variety of year round recreation programs are also available for youth and adults.

Special Revenue, Redevelopment Agency

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Project #1 Towers Increment	\$415,000	\$415,000	\$0	\$415,000
Project #2 Harmons	230,000	230,000	0	230,000
Project #5 South Jordan Parkway Increment	620,000	620,000	0	620,000
Project #6 South I-15 Frontage	390,000	390,000	0	390,000
Project #7 North Jordan Gateway Increment	540,000	540,000	0	540,000
Project #8 South Towne Center Increment	230,000	230,000	0	230,000
Project #10 South Bangerter	1,240,000	1,240,000	0	1,240,000
Project #11 Merit Medical	890,000	890,000	0	890,000
Other Miscellaneous	0	0	20,000*	20,000
Admin. Fee - CDA	120,000	120,000	0	120,000
Total Revenues	4,675,000	4,675,000	20,000	4,695,000
Transfer From Other Funds				
Use of Fund Balance	797,571	2,900,071	5,150	2,905,221
Total Trans From Other Funds	797,571	2,900,071	5,150	2,905,221
Total Revenues and Transfers	5,472,571	7,575,071	25,150	7,600,221
Operating Expenditures				
Materials and Supplies	67,075	67,075	0	67,075
Operating Expenditures	572,313	572,313	20,000	592,313
Debt Service	1,194,449	1,194,449	0	1,194,449
Trustee Fees	1,813	1,813	0	1,813
Total Operating Expenditures	1,835,650	1,835,650	20,000	1,855,650
Project Expenditures				
Tax Increment Commitments	1,847,370	1,847,370	0	1,847,370
Total Project Expenditures	1,847,370	1,847,370	0	1,847,370

Special Revenue, Redevelopment Agency

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Transfers Out				
Transfer to General Fund	19	19	0	19
Transfer to General Debt Service Fund	763,713	763,713	5,150*	768,863
Transfer to CDA	125,000	125,000	0	125,000
Transfer to MBA	725,819	725,819	0	725,819
Transfer to CIP General	175,000	175,000	0	175,000
Transfer to Debt Service SID	0	2,102,500	0	2,102,500
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	1,789,551	3,892,051	5,150	3,897,201
Total Expenditures	5,472,571	7,575,071	25,150	7,600,221

Notes to Redevelopment Agency Fund

*20,000 for the South Jordan Chamber of Commerce.

*5,150 transferred to General Debt Service for Arbitrage Compliance.

Special Revenue, RDA Housing

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Housing Revenue	\$885,000	\$885,000	\$0	\$885,000
Total Revenues	885,000	885,000	0	885,000
Transfer From Other Funds				
Use of Fund Balance	588,661	588,661	0	588,661
Total Trans From Other Funds	588,661	588,661	0	588,661
Total Revenues and Transfers	1,473,661	1,473,661	0	1,473,661
Operating Expenditures				
Debt Service	328,474	328,474	0	328,474
Trustee Fees	187	187	0	187
Total Operating Expenditures	328,661	328,661	0	328,661
Project Expenditures				
Housing Program	1,145,000	1,145,000	0	1,145,000
Total Project Expenditures	1,145,000	1,145,000	0	1,145,000
Transfers Out				
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	0	0	0	0
Total Expenditures	1,473,661	1,473,661	0	1,473,661

Notes to Redevelopment Housing Fund

No changes.

Special Revenue, CDA

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Project#12 Commerce Park	\$3,900,000	\$3,900,000	\$0	\$3,900,000
Project#13 South Station	800,000	800,000	0	800,000
Total Revenues	4,700,000	4,700,000	0	4,700,000
Transfer From Other Funds				
Transfer from RDA	125,000	125,000	0	125,000
Use of Fund Balance	1,780,000	1,780,000	986,980*	2,766,980
Total Trans From Other Funds	1,905,000	1,905,000	986,980	2,891,980
Total Revenues and Transfers	6,605,000	6,605,000	986,980	7,591,980
Operating Expenditures				
Operating Expenditures	120,000	120,000	0	120,000
Infrastructure Maintenance	150,000	150,000	0	150,000
Total Operating Expenditures	270,000	270,000	0	270,000
Project Expenditures				
Tax Increment Commitments	6,085,000	6,085,000	0	6,085,000
Capital Reserve	250,000	250,000	0	250,000
Capital Expenditures	0	0	986,980	986,980
Total Project Expenditures	6,335,000	6,335,000	986,980	7,321,980
Transfers Out				
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	0	0	0	0
Total Expenditures	6,605,000	6,605,000	986,980	7,591,980

Notes to CDA Fund

*\$986,980 for the Public Safety Land Purchase.

Special Revenue, CDBG

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
CDBG Grant	\$308,854	\$228,033	\$0	\$228,033
Total Revenues	308,854	228,033	0	228,033
Transfer From Other Funds				
Use of Fund Balance	0	0	40,000*	40,000
Total Trans From Other Funds	0	0	40,000	40,000
Total Revenues and Transfers	308,854	228,033	40,000	268,033
Operating Expenditures				
Wages and Benefits	8,924	8,924	0	8,924
General Plan Update	0	0	40,000	40,000
Public Facilities	238,954	150,033	0	150,033
The Road Home	4,750	5,000	0	5,000
South Valley Sanctuary	4,750	4,500	0	4,500
Legal Aid Society of Utah	3,325	3,000	0	3,000
Salt Lake Community Action Program	7,125	0	0	0
Community Health Clinic	8,072	0	0	0
Inn Between	3,325	8,500	0	8,500
Utah Community Action Copperview	0	2,500	0	2,500
Roseman University Health Clinic	0	3,500	0	3,500
Utah Community Action Case Management	0	7,000	0	7,000
Administrative Charges	29,629	35,076	0	35,076
Total Operating Expenditures	308,854	228,033	40,000	268,033
Transfers Out				
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	0	0	0	0
Total Expenditures	308,854	228,033	40,000	268,033

Notes to CDBG Fund

\$40,000 for General Plan Update.

Special Revenue, Storm Water

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Storm Water Fees	\$2,119,500	\$2,119,500	\$0	\$2,119,500
Investment Earnings	36,000	36,000	0	36,000
Miscellaneous Revenue	750	750	41,340*	42,090
Total Revenues	2,156,250	2,156,250	41,340	2,197,590
Transfer From Other Funds				
Transfer from General CIP	0	80,000	0	80,000
Use of Fund Balance	330,117	550,219	0	550,219
Total Trans From Other Funds	330,117	630,219	0	630,219
Total Revenues and Transfers	2,486,367	2,786,469	0	2,827,809
Operating Expenditures				
Employee Wages and Benefits	844,485	844,485	11,650	856,135
Materials and Supplies	48,000	48,000	(5,000)	43,000
Operating Expenditures	573,441	542,846	49,690	592,536
Total Operating Expenditures	1,465,926	1,435,331	56,340	1,491,671
Project Expenditures				
Capital Expenditures	375,000	465,000	(15,000)	450,000
Storm Water Master Plan	0	36,216	0	36,216
Misc Storm Drain Projects	60,000	99,886	0	99,886
Total Project Expenditures	435,000	601,102	(15,000)	586,102
Transfers Out				
Transfer to General Fund	2,941	33,536	0	33,536
Transfer to Capital Projects	582,500	676,500	0	676,500
Contribution to Fund Balance	0	40,000	0	40,000
Total Transfers Out	585,441	750,036	0	750,036
Total Expenditures	2,486,367	2,786,469	41,340	2,827,809

Notes to Storm Drain Fund

\$41,340 from UDOT Maintenance Agreement and interdepartmental transfers.

Special Revenue, Fitness Center

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Membership Revenues	\$580,000	\$580,000	\$0	\$580,000
Day Pass Revenues	230,000	230,000	0	230,000
Silver Sneakers	60,000	60,000	0	60,000
Silver & Fit	5,000	5,000	0	5,000
Day Care	14,000	14,000	0	14,000
Aquatic Programs	50,000	50,000	0	50,000
Adult Programs	9,500	9,500	0	9,500
Recreation Revenue	480,000	480,000	0	480,000
Camp Programs	102,000	102,000	0	102,000
Concessions Revenue	20,000	20,000	0	20,000
Vending Revenues	30,000	30,000	0	30,000
Pro Shop	3,500	3,500	0	3,500
Outside Organizations	30,000	30,000	0	30,000
Room Rental	40,000	40,000	0	40,000
SoJo Marathon	30,000	30,000	0	30,000
Other Miscellaneous	9,750	9,750	0	9,750
Total Revenues	1,693,750	1,693,750	0	1,693,750
Transfer From Other Funds				
Use of Fund Balance	64,712	119,712	198,700	318,412
Total Trans From Other Funds	64,712	119,712	198,700	318,412
Total Revenues and Transfers	1,758,462	1,813,462	198,700	2,012,162
Operating Expenditures				
Employee Wages and Benefits	848,935	848,935	0	848,935
Materials and Supplies	420,050	420,050	0	420,050
Operating Expenditures	393,528	448,528	0	448,528
Total Operating Expenditures	1,662,513	1,717,513	0	1,717,513
Project Expenditures				
Capital Replacement Reserve	40,000	40,000	0	40,000
Capital Expenditures	55,000	55,000	58,700*	113,700
Total Project Expenditures	95,000	95,000	58,700	153,700

Special Revenue, Fitness Center

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Transfers Out				
Transfer to General Fund	949	949	140,000*	140,919
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	949	949	140,000	140,949
Total Expenditures	1,758,462	1,813,462	198,700	2,012,162

Notes to Fitness Center Fund

*\$58,700 for pool slide maintenance.

*\$140,000 transferred to General Fund for recreation programs.

Enterprise Fund

South Jordan's enterprise funds function and operate much like a private business and charge fees to users that cover most or all of the costs. South Jordan currently maintains five enterprise funds.

Water

The Water division provides safe and high quality water with sufficient pressure, and at proper flows that exceed state standards. This is accomplished through compliance, state standards sampling, system upgrades, quick response to resident concerns and system failures, and continuous monitoring of tanks and delivery points.

Water CIP

This fund is used to account for the construction of major water infrastructure projects within the city.

Secondary Water

The Secondary Water division manages the delivery of irrigation water to 3,500 South Jordan residential properties via a gravity and pumped distribution system.

Sanitation

The Sanitation division administers and manages a number of solid waste and refuse services. The City contracts with Ace Recycling & Disposal for residential curbside garbage pickup. The Sanitation division provides residences with 96-gallon containers for both garbage services and is responsible for the delivery and repair of the 21,000 containers.

Recycling

The Recycling division administers and manages curbside recycle pickup and additional recycle services. The City maintains 17,000 residential co-mingle recycling cans in the field.

Mulligans

Mulligans offers golfing and entertainment opportunities for the entire family including 2 nine hole executive courses, driving range with 32 covered and heated hitting stations, 36 holes of miniature golf and 8 batting cages with softball and baseball. The facility also hosts a snack bar, pro shop and PGA golf instruction for all golfers including a comprehensive junior golf program.

Enterprise Fund, Water

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Water Sales - Base Rate	\$8,536,125	\$8,536,125	\$0	\$8,536,125
Water Sales - Consumption	8,536,125	8,536,125	0	8,536,125
Finance Charges	204,000	204,000	0	204,000
Investment Earnings	200,000	200,000	0	200,000
Water Meter Sets	250,000	250,000	0	250,000
Hydrant Meter Rental	50,000	50,000	0	50,000
Commercial/Landscape Meters	15,000	15,000	0	15,000
Sale of Capital Assets	2,700	2,700	0	2,700
Grants and Donations	0	9,145	5,832*	14,977
Total Revenues	17,793,950	17,803,095	5,832	17,808,927
Transfer From Other Funds				
Transfer from Water Impact Fees	1,594,127	1,594,127	0	1,594,127
Use of Fund Balance	3,541,091	3,793,963	143,650	3,937,613
Total Trans From Other Funds	5,135,218	5,388,090	143,650	5,531,740
Total Revenues and Transfers	22,929,168	23,191,185	149,482	23,340,667
Operating Expenditures				
Employee Wages and Benefits	1,586,312	1,586,312	0	1,586,312
Materials and Supplies	95,840	95,840	8,500	104,340
Operating Expenditures	11,194,044	11,447,425	(2,668)	11,444,757
Debt Expenditures	7,365,015	7,373,651	0	7,373,651
Total Operating Expenditures	20,241,211	20,503,228	5,832	20,509,060
Transfers Out				
Transfer to General Fund	2,957	2,957	0	2,957
Transfer to Water CIP General	2,685,000	2,685,000	143,650*	2,828,650
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	2,687,957	2,687,957	143,650	2,831,607
Total Expenditures	22,929,168	23,191,185	149,482	23,340,667

Notes to Water Fund

*Adjusted to account for Jordan Valley Water Grant.

*Transfer to Water CIP for waterline relocation project.

Enterprise Fund, Water CIP

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Donations/Reimbursements	\$1,460,970	\$1,460,970	\$0	\$1,460,970
Total Revenues	1,460,970	1,460,970	0	1,460,970
Transfer From Other Funds				
Transfer from Water Operations	2,685,000	2,685,000	143,650*	2,828,650
Transfer from Secondary Water	210,000	210,000	0	210,000
Transfer from CP Bond Proceeds	0	2,925,397	1,212,506	4,137,903
Water Impact Fee Use of Fund Balance	133,157	133,157	0	133,157
Use of Fund Balance	0	7,060,612	0	7,060,612
Total Trans From Other Funds	3,028,157	13,014,166	1,356,156	14,370,322
Total Revenues and Transfers	4,489,127	14,475,136	1,356,156	15,831,292
Project Expenditures				
Water Projects	2,685,000	9,558,064	1,356,156	10,914,220
Secondary Water Projects	210,000	1,326,323	0	1,326,323
Water Capital Equipment	0	62,682	0	62,682
Total Project Expenditures	2,895,000	10,947,069	1,356,156	12,303,225
Transfers Out				
Transfer to Water Operating Fund	1,594,127	1,594,127	0	1,594,127
Contribution to Fund Balance	0	1,933,940	0	1,933,940
Total Transfers Out	1,594,127	3,528,067	0	3,528,067
Total Expenditures	4,489,127	14,475,136	1,356,156	15,831,292

Notes to Water CIP Fund

*143,650 transferred from Water operations for waterline relocation project.

*\$1,212,506 transferred from CP Bond Proceeds for Tank 7/8A project.

Enterprise Fund, Secondary Water

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Irrigation Water Sales	\$740,000	\$740,000	0	\$740,000
Total Revenues	740,000	740,000	0	740,000
Transfer From Other Funds				
Use of Fund Balance	259,034	259,034	0	259,034
Total Trans From Other Funds	259,034	259,034	0	259,034
Total Revenues and Transfers	999,034	999,034	0	999,034
Operating Expenditures				
Employee Wages and Benefits	218,698	218,698	0	218,698
Materials and Supplies	17,095	17,095	5,500	22,595
Operating Expenditures	552,030	552,030	(5,500)	546,530
Total Operating Expenditures	787,823	787,823	0	787,823
Transfers Out				
Transfer to General Fund	1,211	1,211	0	1,211
Transfer to Water CIP	210,000	210,000	0	210,000
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	211,211	211,211	0	211,211
Total Expenditures	999,034	999,034	0	999,034

Notes to Secondary Water Fund

Interdepartmental transfers.

Enterprise Fund, Sanitation

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Garbage Fees	\$2,553,714	\$2,553,714	0	\$2,553,714
Neighborhood Cleanup	35,000	35,000	0	35,000
Special Service Pickup	1,200	1,200	0	1,200
Investment Earnings	24,000	24,000	0	24,000
Total Revenues	2,613,914	2,613,914	0	2,613,914
Transfer From Other Funds				
Use of Fund Balance	0	162,497	0	162,497
Total Trans From Other Funds	0	162,497	0	162,497
Total Revenues and Transfers	2,613,914	2,776,411	0	2,776,411
Operating Expenditures				
Employee Wages and Benefits	228,417	228,417	3,500	231,917
Materials and Supplies	89,500	89,500	23,000	112,500
Operating Expenditures	1,708,692	1,871,189	(26,500)	1,844,689
Total Operating Expenditures	2,026,609	2,189,106	0	2,189,106
Transfers Out				
Transfer to General Fund	272	272	0	272
Contribution to Fund Balance	587,033	587,033	0	587,033
Total Transfers Out	587,305	587,305	0	587,305
Total Expenditures	2,613,914	2,776,411	0	2,776,411

Notes to Sanitation Fund

Interdepartmental transfers.

Enterprise Fund, Recycling

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Garbage Fees	\$953,138	\$953,138	\$0	\$953,138
Total Revenues	953,138	953,138	0	953,138
Transfer From Other Funds				
Use of Fund Balance	61,879	68,649	0	68,649
Total Trans From Other Funds	61,879	68,649	0	68,649
Total Revenues and Transfers	1,015,017	1,021,787	0	1,021,787
Operating Expenditures				
Materials and Supplies	65,000	65,000	0	65,000
Operating Expenditures	950,017	956,787	0	956,787
Total Operating Expenditures	1,015,017	1,021,787	0	1,021,787
Transfers Out				
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	0	0	0	0
Total Expenditures	1,015,017	1,021,787	0	1,021,787

Notes to Recycling Fund

No changes.

Enterprise Fund, Mulligans

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Instructor Fees	\$55,000	\$55,000	\$0	\$55,000
Driving Range	350,000	350,000	0	350,000
Greens Fees	195,000	195,000	0	195,000
Miniature Golf	350,000	350,000	0	350,000
Golf Cart Rental	75,000	75,000	0	75,000
Batting Cages	150,000	150,000	0	150,000
Food & Beverages	40,000	40,000	0	40,000
Pro Shop	46,000	46,000	0	46,000
Rental Revenue	15,000	15,000	0	15,000
Total Revenues	1,276,000	1,276,000	0	1,276,000
Transfer From Other Funds				
Use of Fund Balance	0	833,240	0	833,240
Total Trans From Other Funds	0	833,240	0	833,240
Total Revenues and Transfers	1,276,000	2,109,240	0	2,109,240
Operating Expenditures				
Employee Wages and Benefits	474,265	474,265	7,000	481,265
Materials and Supplies	54,900	54,900	0	54,900
Operating Expenditures	384,521	384,521	(7,000)	377,521
Capital Expenditures	77,000	910,240	0	910,240
Debt Expenditures	35,229	0	0	0
Total Operating Expenditures	1,025,915	1,823,926	0	1,823,926
Transfers Out				
Transfer to General Fund	469	469	0	469
Contribution to Fund Balance	249,616	284,845	0	284,845
Total Transfers Out	250,085	285,314	0	285,314
Total Expenditures	1,276,000	2,109,240	0	2,109,240

Notes to Mulligans Fund

Interdepartmental transfers.

Debt Service Fund

The City maintains three separate debt service funds. All debt service payments made by the City in relation to Governmental funds are accounted for in one of these three funds. Debt service payments related to enterprise functions are paid from those individual funds.

General Debt Service

The General Debt Service Fund is used to account for the accumulation of resources and for the disbursement of debt service payments for all debt not tracked in any other fund. Transfers to the General Debt Service Fund are made from other city funds. Regular payments are then made to the City's creditors according to the requirements of each individual debt.

SID Debt Service

The City administers one special improvement district, Riverfront Corporate Center. This district was established to assist with the construction of infrastructure assets in the district. Assessments for this area are collected annually from property owners in this area. These funds are then used to pay the bondholders.

Municipal Building Authority

The South Jordan Municipal Building Authority is a legal entity separate from the City and is reported by the City as a blended component unit. South Jordan MBA issued bonds in 2002 for the construction of the City's Fitness and Aquatic Center. Annual lease payments, shown as transfers, are made to the South Jordan MBA from which the bond payments are made.

Debt Service, General Debt Service

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Investment Earnings	\$6,500	\$6,500	\$0	\$6,500
Total Revenues	6,500	6,500	0	6,500
Transfer From Other Funds				
Transfer from General Fund	1,575,774	1,575,774	0	1,575,774
Transfer from Road Impact Fees	235,959	235,959	0	235,959
Transfer from Fire Impact Fee	143,971	143,971	0	143,971
Transfer from Police Impact Fees	225,000	225,000	0	225,000
Transfer from RDA	763,713	763,713	5,150*	768,863
Use of Fund Balance	0	0	0	0
Total Trans From Other Funds	2,944,417	2,944,417	5,150	2,949,567
Total Revenues and Transfers	2,950,917	2,950,917	5,150	2,956,067
Operating Expenditures				
Principal on Long-Term Debt	1,695,000	1,695,000	0	1,695,000
Interest on Long-Term Debt	1,157,663	1,157,663	0	1,157,663
Trustee Fees	6,500	6,500	0	6,500
Arbitrage Compliance	3,325	3,325	5,150	8,475
Total Operating Expenditures	2,862,488	2,862,488	5,150	2,867,638
Transfers Out				
Contribution to Fund Balance	88,429	88,429	0	88,429
Total Transfers Out	88,429	88,429	0	88,429
Total Expenditures	2,950,917	2,950,917	5,150	2,956,067

Notes to Debt Service Fund

*\$5,150 transferred from RDA for Arbitrage Compliance.

Debt Service, SID Bond

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Special Assessments	\$0	\$0	\$855,000	\$855,000
Investment Earnings	0	0	0	0
Total Revenues	0	0	\$855,000	\$855,000
Transfer From Other Funds				
Transfer from RDA	0	2,102,500	0	2,102,500
Use of Fund Balance	0	3,499,132	0	3,499,132
Total Trans From Other Funds	0	5,601,632	0	5,601,632
Total Revenues and Transfers	0	5,601,632	855,000	6,456,632
Operating Expenditures				
Principal on Bonds	0	3,155,000	855,000	4,010,000
Bond Interest Payment	0	1,558,082	0	1,558,082
Total Operating Expenditures	0	4,713,082	855,000	5,568,082
Transfers Out				
Contribution to Fund Balance	0	888,550	0	888,550
Total Transfers Out	0	888,550	0	888,550
Total Expenditures	0	5,601,632	855,000	6,456,632

Notes to SID Bond Debt Service Fund

*Adjusted to account for 2016 SAA debt service payment.

Debt Service, MBA

	Adopted Budget FY 18-19	Amended Budget 1/16/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Investment Earnings	\$1,750	\$1,750	\$0	\$1,750
Total Revenues	1,750	1,750	0	1,750
Transfer From Other Funds				
Transfer from RDA	725,819	725,819	0	725,819
Use of Fund Balance	0	0	0	0
Total Trans From Other Funds	725,819	725,819	0	725,819
Total Revenues and Transfers	727,569	727,569	0	727,569
Operating Expenditures				
Principal on Bonds	610,000	610,000	0	610,000
Bond Interest Payment	115,819	115,819	0	115,819
Trustee Fees	1,750	1,750	0	1,750
Total Operating Expenditures	727,569	727,569	0	727,569
Transfers Out				
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	0	0	0	0
Total Expenditures	727,569	727,569	0	727,569

Notes to MBA Fund

No changes.

Capital Projects Fund

Capital Projects funds are used to track the acquisition and construction of major projects as well as large equipment purchases. The City maintains two capital project funds.

Capital Projects

This fund is used to record the receipt of impact fees, transfers from, and other resources of revenue to be used for major capital acquisition and construction projects. The fund is also used to account for the expenditure of funds towards these projects. This fund is split into Infrastructure Maintenance and Operations & Maintenance.

Capital Equipment

This fund is used to track the City's large equipment purchases.

Capital Projects Bond Proceeds

This fund is used to track all proceeds for the 2015 RDA Bond and the 2016 Special Assessment Bond.

Capital Projects, Infrastructure Maintenance

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Road Impact Fees	\$545,450	\$545,450	\$0	\$545,450
Park Impact Fees	1,170,000	1,170,000	0	1,170,000
Storm Drain Impact Fees	475,520	475,520	0	475,520
Fire Impact Fees	245,550	245,550	0	245,550
Police Impact Fees	280,450	280,450	0	280,450
Investments Earnings	150,850	150,850	0	150,850
Miscellaneous Revenue	0	0	222,021*	222,021
Total Revenues	2,867,820	2,867,820	222,021	3,089,841
Transfer From Other Funds				
Transfer from RDA	175,000	175,000	0	175,000
Transfer from General CIP Maintenance	0	0	124,937*	124,937
Transfer from Storm Drain	582,500	676,500	0	676,500
Transfer from Storm Impact Fees	0	1,500,000	0	1,500,000
Transfer from Road Impact Fees	0	0	540,000*	540,000
Park Impact Fee Use of Fund Balance	460,000	5,026,446	0	5,026,446
Storm Drain Impact Fee Use of Fund Balance	0	1,578,722	0	1,578,722
Road Impact Fee Use of Fund Balance	1,050,959	2,075,186	0	2,075,186
Fire Impact Fee Use of Fund Balance	143,971	143,971	0	143,971
Police Impact Fee Use of Fund Balance	225,000	225,000	0	225,000
Use of Fund Balance	2,399,150	8,931,844	0	8,931,844
Total Trans From Other Funds	5,036,580	20,332,669	664,937	20,997,606
Total Revenues and Transfers	7,904,400	23,200,489	886,958	24,087,447
Project Expenditures (By Funding Source)				
General Projects	0	12,000	0	12,000
Parks Projects	460,000	7,515,071	0	7,515,071
Transportation Projects	2,605,000	4,290,547	346,958	4,637,505
Facilities Projects	210,000	790,807	0	790,807
Storm Drain Projects	582,500	2,969,122	0	2,969,122
Streetlight Projects	0	195,582	0	195,582
Miscellaneous Projects	0	150,000	0	150,000
Total Project Expenditures	3,857,500	15,923,129	346,958	16,270,087

Capital Projects, Infrastructure Maintenance

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Transfers Out				
Transfer to General Debt Service Fund	604,930	604,930	0	604,930
Transfer to Capital Equipment	725,000	725,000	0	725,000
Transfer to General CIP Maintenance	0	150,460	0	150,460
Transfer to Storm Water Fund	0	80,000	0	80,000
Transfer to General CIP	0	1,500,000	540,000	2,040,000
Contribution to Fund Balance	2,716,970	4,216,970	0	4,216,970
Total Transfers Out	4,046,900	7,277,360	540,000	7,817,360
Total Expenditures	7,904,400	23,200,489	886,958	24,087,447

Notes to Capital Projects Fund

*\$222,021 reimbursement for Daybreak traffic signals.

*Transfers to combine all traffic signal accounts.

Capital Projects, Maintenance & Operations

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Other Grants/Donations	\$0	\$0	\$42,049*	\$42,049
Total Revenues	0	0	42,049	42,049
Transfer From Other Funds				
Transfer from General Fund	1,757,000	1,757,000	0	1,757,000
Transfer from Road Impact Fees	0	150,460	0	150,460
Use of Fund Balance	0	2,078,478	0	2,078,478
Total Trans From Other Funds	1,757,000	3,985,938	0	3,985,938
Total Revenues and Transfers	1,757,000	3,985,938	42,049	4,027,987
Project Expenditures (By Funding Source)				
Transportation Projects	0	1,118,461	(82,888)	1,035,573
Parks Projects	985,000	1,842,205	0	1,842,205
Facilities Projects	572,000	725,272	0	725,272
Fire Projects	0	150,000	0	150,000
Total Project Expenditures	1,757,000	3,835,938	(82,888)	3,753,050
Transfers Out				
Transfer to General CIP	0	0	124,937*	124,937
Contribution to Fund Balance	0	150,000	0	150,000
Total Transfers Out	0	150,000	124,937	274,937
Total Expenditures	1,757,000	3,985,938	42,049	4,027,987

Notes to Capital Projects Fund

*\$42,049 reimbursement for Daybreak traffic signals.

*Transfer to combine all traffic signal accounts.

Capital Projects, Capital Equipment

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Other Miscellaneous	\$0	\$0	\$0	\$0
Total Revenues	0	0	0	0
Transfer From Other Funds				
Transfer from General Fund	0	11,995	0	11,995
Transfer from General CIP	725,000	725,000	0	725,000
Use of Fund Balance	0	1,975,826	0	1,975,826
Total Trans From Other Funds	725,000	2,712,821	0	2,712,821
Total Revenues and Transfers	725,000	2,712,821	0	2,712,821
Project Expenditures				
Computer Software & Equipment	100,000	1,151,334	0	1,151,334
Fire Equipment	0	113,562	0	113,562
Fleet Equipment	625,000	1,355,419	0	1,355,419
Sanitation Equipment	0	92,204	0	92,204
Police Equipment	0	302	0	302
Total Project Expenditures	725,000	2,712,821	0	2,712,821
Transfers Out				
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	0	0	0	0
Total Expenditures	725,000	2,712,821	0	2,712,821

Notes to Capital Equipment Fund

No changes.

Capital Projects, Capital Projects Bond

	Adopted Budget FY 18-19	Amended Budget 1/15/2019	Jan-Jun Adjustments	Final Budget FY 18-19
Revenues				
Interest Income	\$0	\$0	\$0	\$0
Total Revenues	0	0	0	0
Transfer From Other Funds				
Transfer from General Fund	0	0	500,000*	500,000
Use of Fund Balance	0	24,745,691	1,287,506	26,033,197
Total Trans From Other Funds	0	24,745,691	1,787,506	26,533,197
Total Revenues and Transfers	0	24,745,691	1,787,506	26,533,197
Operating Expenditures				
2016 SSA Project Area Infrastructure	0	9,511,356	0	9,511,356
Parking Structure Project	0	5,451,971	0	5,451,971
City Hall Annex Building/Remodel	0	6,524,541	0	6,524,541
Road Betterments	0	332,426	0	332,426
Fire Station 64	0	0	500,000	500,000
Total Operating Expenditures	0	21,820,294	500,000	22,320,294
Transfers Out				
Transfer to Water General CIP	0	2,925,397	1,212,506*	4,137,903
Transfer to General Fund	0	0	75,000*	75,000
Contribution to Fund Balance	0	0	0	0
Total Transfers Out	0	2,925,397	1,287,506	4,212,903
Total Expenditures	0	24,745,691	1,787,506	26,533,197

Notes to Capital Projects Bond Proceeds

*\$500,000 from increase in certified property tax rate for Fire Station #64 Design.

*\$285,985 transferred to Water CIP for Water Tank 7/8A project and \$75,000 transferred to Finance for SAA Annual Fee.

City of South Jordan

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City Wide Summary of Changes to the FY2019 Budget		
	<u>Revenue</u>	<u>Expenditures</u>
Adopted Budget	113,418,941	113,418,941
Mid-Year Amendments	65,110,840	65,110,840
Final Amendments	7,419,317	7,419,317
Final Amended Budget	185,949,098	185,949,098

Summary By Categories	Revenues	Expenditures
Adopted Budget	113,418,941	113,418,941
Mid-Year Amended Budget	178,529,781	178,529,781
Final Budget Changes		
Grants	45,832	45,832
Donations & Reimbursements	464,092	464,092
Use of Fund Balance	3,138,204	3,138,204
Other	1,035,000	1,035,000
Transfers	2,741,243	2,741,243
Total Changes	7,424,371	7,424,371
Final Amended Budget	185,954,152	185,954,152

Detail Changes to the FY2019 Adopted Budget

		Revenue	Expenditures
GENERAL FUND			
Entry #	Adopted Budget	47,926,880	47,926,880
	Mid-Year Amended Budget - General Fund	\$ 49,550,234	\$ 49,550,234
7/1087	Other Donations and Reimb	10,000	
	Consulting Services (Executive) - Traffic Eng Services Reimb.		10,000
7/2322	Use of Fund Balance (General Fund)	500,000	
	Transfer to Capital Projects Bond Fund - Station 64		500,000
8/317	Other Donations and Reimb	959	
	Overtime (Police) - Easy Grant OT Reimb		937
	Workers Comp (Police) - Easy Grant OT Reimb		22
8/318	Other Donations and Reimb	450	
	Overtime (Fire) - EMS Standby Native Amer. Events		434
	Workers Comp (Fire) - EMS Standby Native Amer. Events		16
8/319	Other Donations and Reimb	810	
	Overtime (Fire) - EMS Standby Cool Events		782
	Workers Comp (Fire) - EMS Standby Cool Events		28
8/321	Other Donations and Reimb	527	
	Overtime (Police) - Easy Grant OT Reimbursement		515
	Workers Comp (Police) - Easy Grant OT Reimbursement		12
8/322	Other Donations and Reimb	1,102	
	Overtime (Police) - DUI OT Grant Reimb		1,077
	Workers Comp (Police) - DUI OT Grant Reimb		25
8/323	Other Donations and Reimb	853	
	Overtime (Police) - Easy Grant OT Reimbursement		833
	Workers Comp (Police) - Easy Grant OT Reimbursement		20
8/910	Other Donations and Reimb	7,200	
	Traffic Committee (Engineering) - Boyer Co. Traffic Study		7,200
9/688	Use of Fund Balance (General Fund)	16,218	
	Arts Council Events - Round Up Program thru FY2018		16,218
9/700	Other Donations and Reimb	731	
	Overtime (Police) - Easy OT Grant Reimb		714
	Workers Comp (Police) - Easy OT Grant Reimb		17
9/698	Other Donations and Reimb	540	
	Overtime (Fire) - EMS Standby Daybreak		521
	Workers Comp (Fire) - EMS Standby Daybreak		19
9/699	Other Donations and Reimb	675	
	Overtime (Fire) - EMS Standby SCo Equestrian		652
	Workers Comp (Fire) - EMS Standby SCo Equestrian		23
9/824	Donations - Pacifcorp for Charging Stations	2,000	
	Program Supplies (Rec/Event Programs) - Charging Stations		2,000
9/868	Other Donations and Reimb	694	
	Overtime (Police) - Easy OT Grant Reimb		678
	Workers Comp (Police) - Easy OT Grant Reimb		16
9/933	Other Donations and Reimb	79,870	
	Transportation Improvements - So Valley Sewer Reimb		79,870
10/420	Other Donations and Reimb	2,090	
	Overtime (Police) - DEA OT Reimb		2,042
	Workers Comp (Police) - DEA OT Reimb		48
10/512	Other Donations and Reimb	613	
	Overtime (Police) - DUI OT Grant Reimb		599
	Workers Comp (Police) - DUI OT Grant Reimb		14
10/513	Other Donations and Reimb	6,390	
	Equipment Supplies (Police) - Lidar Reimbursement		6,390
10/423	Other Donations and Reimb	270	
	Overtime (Fire) - EMS Standby Equestrian Park		261
	Workers Comp (Fire) - EMS Standby Equestrian Park		9
10/811	Building Permits	105,000	
	Bank Service Charges - Increase for Credit Card Fees		105,000
10/1018	Other Donations and Reimb	2,280	
	Overtime (Police) - DUI OT Grant Reimb		2,227
	Workers Comp (Police) - DUI OT Grant Reimb		53
10/1020	Other Donations and Reimb	1,250	
	Equipment Supplies (Police) - State Asset Forfeiture Grant		1,250
10/1080	Transfer from CP Bond Proceeds	75,000	
	Professional & Technical Services (Finance) - Annual Admin for SAA Daybreak		75,000
11/23	Transfer from Fitness Center	140,000	
	Contribution to Fund Balance - Rec Programs		140,000
11/39	Other Donations and Reimb	17,020	
	Dispatch Expense - Station Alerting System Reimb		17,020
11/856	Other Miscellaneous	13,660	
	Equipment Supplies (Streets) - UDOT Annual Maint Agreement		13,660
11/872	Other Donations and Reimb	58,644	
	Full Time Salaries (Fire) - CA Fire Deployment Reimb		17,677

Overtime (Fire) - CA Fire Deployment Reimb		29,882
Equipment Maintenance (Fire) - CA Fire Deployment Reimb		52
Food & Beverage (Fire) - CA Fire Deployment Reimb		211
Contingency (Fire) - CA Fire Deployment Reimb		472
Gas & Oil (Fire) - CA Fire Deployment Reimb		744
Professional & Technical (Fire) - CA Fire Deployment Reimb		9,607
11/1324 Other Donations and Reimb	5,054	
Medical Equipment (Fire) - EMS Per Capita Grant		5,054

Final Amended Budget - General Fund

\$	50,600,134	\$	50,600,134
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Donations	2,000
Grant & Reimbursements	198,022
Use of Fund Balance	516,218
Increased Revenues	105,000
Transfer In	215,000
Other	13,660
	1,049,900

Detail Changes to the FY2019 Adopted Budget

RDA FUND

Entry #	Adopted Budget
	Mid-Year Amended Budget - RDA
7/2321	Use of Fund Balance
	Transfer to General Debt Service
8/1071	Other Miscellaneous
	Chamber of Commerce
10/1008	Use of Fund Balance - CDA
	Capital Expenditures - Public Safety Building Land Purchase
	Final Amended Budget - RDA

Revenue	Expenditures
\$ 13,551,232	\$ 13,551,232
\$ 15,653,732	\$ 15,653,732
\$ 5,150	
\$ 20,000	\$ 5,150
\$ 986,980	\$ 20,000
	\$ 986,980
\$ 16,665,862	\$ 16,665,862

Detail Changes to the FY2019 Adopted Budget

STORM DRAIN FUND

Entry #	Adopted Budget
	Mid-Year Amended Budget - Storm Drain
11/856	Other Miscellaneous
	Vehicle Expense - UDOT Annual Maint Agreemen
	Final Amended Budget - Storm Drain

Revenue	Expenditures
\$ 2,486,367	\$ 2,486,367
\$ 2,786,469	\$ 2,786,469
41,340	41,340
\$ 2,827,809	\$ 2,827,809

Detail Changes to the FY2019 Adopted Budget

WATER FUND

		<u>Revenue</u>	<u>Expenditures</u>
	Adopted Budget	\$ 28,417,329	\$ 28,417,329
	Mid-Year Amended Budget - Water	\$ 38,665,355	\$ 38,665,355
R2019-11	8/908 Use of Fund Balance - Water	143,650	
	Transfer to Water CIP		143,650
	Transfer from Water	143,650	
	10400 S Bangerter-Waterline		143,650
	9/1025 Transfer from CP Bond Proceeds	153,568	
	Tank 7/8A Construction		153,568
	9/1026 Transfer from CP Bond Proceeds	55,623	
	Tank 7/8A Construction		55,623
	9/1027 Transfer from CP Bond Proceeds	76,795	
	Tank 7/8A Construction		76,795
	10/583 JVVCD Grant	5,832	
	JVVCD Grant - Member Agency Grant		5,832
	11/163 Transfer from CP Bond Proceeds	13,299	
	Tank 7/8A Construction		13,299
	11/164 Transfer from CP Bond Proceeds	913,222	
	Tank 7/8A Construction		913,222
	Final Amended Budget - Water	\$ 40,170,993	\$ 40,170,993

Detail Changes to the FY2019 Adopted Budget

		<u>Revenue</u>	<u>Expenditures</u>
Entry #	Adopted Budget	\$ 10,386,400	\$ 10,386,400
	Mid-Year Amended Budget	\$ 29,899,249	\$ 29,899,249
Other			
7/1093	Other Donations and Reimb (Gen CIP)	222,021	
	Traffic Signals - Daybreak Traffic Signal Reimb		222,021
	Other Donations and Reimb (CIP Maint)	42,049	
	Replace Traffic Signals - Daybreak Traffic Signal Reimb		5,550
	Signal Improvements - Daybreak Traffic Signal Reimb		36,499
9/614	Transfer from Road Impact Fees (Transfer all Traffic Signal Funds to Gen CIP)	540,000	
	Traffic Signals		540,000
9/620	Transfer from Gen CIP Maint (Transfer all Traffic Signal Funds to Gen CIP)	124,937	
	Traffic Signals		124,937
	Final Amended Budget	\$ 30,828,256	\$ 30,828,256
			\$ 929,007

Detail Changes to the FY2019 Adopted Budget

CP BOND PROCEEDS

Entry #	Adopted Budget
	Mid-Year Amended Budget - CP Bond Proceeds
7/2322	Transfer from General Fund Fire Station 64 Design
9/1025	Use of Fund Balance Transfer to Water CIP
9/1026	Use of Fund Balance Transfer to Water CIP
9/1027	Use of Fund Balance Transfer to Water CIP
10/1080	Use of Fund Balance Transfer to General Fund
11/163	Use of Fund Balance Transfer to Water CIP
11/164	Use of Fund Balance Transfer to Water CIP
	Final Amended Budget - CP Bond Proceeds

Revenue

Expenditures

\$	-	\$	-
\$	24,745,691	\$	24,745,691
	500,000		500,000
	153,568		153,568
	55,623		55,623
	76,795		76,795
	75,000		75,000
	13,299		13,299
	913,222		913,222
\$	26,533,197	\$	26,533,198

Detail Changes to the FY2019 Adopted Budget

FITNESS CENTER FUND

Entry #	Adopted Budget
	Mid-Year Amended Budget - Fitness Center
7/444	Use of Fund Balance
	Pool Slide Maintenace
11/23	Use of Fund Balance
	Transfer to General Fund - Rec Programs
	Final Amended Budget - Fitness Center

Revenue	Expenditures
\$ 1,758,462	\$ 1,758,462
\$ 1,813,462	\$ 1,813,462
58,700	
	58,700
140,000	
	140,000
\$ 2,012,162	\$ 2,012,162

Detail Changes to the FY2019 Adopted Budget

DEBT SERVICE FUND

Entry #	Adopted Budget
	Mid-Year Amended Budget - Debt Service
7/2321	Transfer from RDA
	Arbitrage Compliance
10/556	Special Assessment - Principal
	Principal on Bond-2016 SSA
	Final Amended Budget - Debt Service

Revenue	Expenditures
\$ 3,678,486	\$ 3,678,486
\$ 9,280,118	\$ 9,280,118
5,150	5,150
855,000	855,000
\$ 10,140,268	\$ 10,140,268

Detail Changes to the FY2019 Adopted Budget

CDBG FUND

Entry #	Adopted Budget
	Mid-Year Amended Budget - CDBG
11/266	Use of Fund Balance
	General Plan Update
	Final Amended Budget - CDBG

Revenue		Expenditures	
\$	308,854	\$	308,854
\$	228,033	\$	228,033
	40,000		40,000
\$	268,033	\$	268,033

Detail Changes to the FY2018 Adopted Budget

	<u>Revenue</u>	<u>Expenditures</u>
SANITATION FUND		
Entry # Adopted Budget	<u>\$ 3,628,931</u>	<u>\$ 3,628,931</u>
Mid-Year Amended Budget - Sanitation	<u>\$ 3,798,198</u>	<u>\$ 3,628,931</u>
No Changes		
Final Amended Budget - Sanitation	<u>\$ 3,798,198</u>	<u>\$ 3,628,931</u>
MULLIGANS FUND		
Entry # Adopted Budget	<u>\$ 1,276,000</u>	<u>\$ 1,276,000</u>
Mid-Year Amended Budget - Mulligans	<u>\$ 2,109,240</u>	<u>\$ 1,482,150</u>
No Changes		
Final Amended Budget - Mulligans	<u>\$ 2,109,240</u>	<u>\$ 1,482,150</u>

RDA PUBLIC HEARING - J: RDA RESOLUTION RDA2019-07,
ADOPTING A FINAL AMENDED RDA BUDGET FY2018-19

RDA RESOLUTION 2019 - 07

A RESOLUTION AMENDING THE FY 2018-19 BUDGET FOR THE REDEVELOPMENT AGENCY OF THE CITY OF SOUTH JORDAN, UTAH. THE APPROPRIATION SHALL APPLY TO THE FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, the Redevelopment Agency Board of Directors wishes to amend the FY 2018-19 budget to more accurately reflect actual revenues and expenditures for activities that have occurred during the course of the year; and

WHEREAS, funding for the appropriations include various revenue sources and fund balances; and

WHEREAS, a public hearing to consider the appropriation has been noticed and held and all interested persons were heard, for or against the appropriation; and

WHEREAS, the Board of Directors finds this action in the best interest of the public's health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Budget Amendment. The FY 2018-19 budget of the Redevelopment Agency of the City of South Jordan budget as reflected in Exhibit "A" (attached).

SECTION 2. Effective Date. This Resolution shall become effective immediately upon passage.

APPROVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SOUTH JORDAN, UTAH, ON THIS 18TH DAY OF JUNE, 2019 BY THE FOLLOWING VOTE:

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
Secretary

Approved as to form:


Attorney for the Agency