BOUNTIFUL CITY COUNCIL MEETING
TUESDAY, January 14, 2020
6:00 p.m. – Work Session
7:00 p.m. – Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **South Davis Metro Fire Station 81, 255 South 100 West, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

AGENDA

6:00 p.m. – Closed Session

1. Legislative Update - Representative Ray Ward & Senator Todd Weiler
2. Council Retreat agenda review – Mr. Gary Hill

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment- If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Approve minutes of previous meeting held on December 10, 2019 p. 3
4. Council Reports
5. BCYC Report
6. Consider approval of:
    a. Weekly expenditures greater than $1,000 paid December 2, 9, 16, 23, 30, 2019 p. 11
    b. November 2019 Financial Report p. 17
7. Swearing in of recently elected officials – Councilwoman Millie Segura Bahr, Councilwoman Kate Bradshaw and Councilman Richard Higginson
8. Recognition of retiring Councilman John Marc Knight
9. Consider approval of the following appointments – Mr. Francisco Astorga p. 31
    a. Mr. Lynn Jacobs to the Planning Commission
    b. Mr. Scott Schiegel to the Administrative Committee
10. Consider approval of a contract with Hansen Allen & Luce to perform groundwater monitoring at the Bountiful Sanitary Landfill for 2020-2023 in the amount of $64,760 with a two-year renewal option – Mr. Todd Christensen p. 33
11. Adjourn to closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

Shawna Andrus
City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
December 10, 2019 – 6:00 p.m.

Present:	Mayor	Randy Lewis
	Councilmembers	Kate Bradshaw, Richard Higginson, John Marc Knight, Chris Simonsen
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	City Planner	Francisco Astorga
	City Attorney	Clinton Drake
	Finance Director	Tyson Beck
	Parks Director	Brock Hill
	Power Director	Allen Johnson
	Recording Secretary	Maranda Hilton
Excused:	Councilwoman	Kendalyn Harris

Official notice of the City Council Meeting was given by posting an Agenda at the temporary City Hall locations (805 South and 150 North Main Street) and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

Work Meeting – 6:00 p.m.
South Davis Metro Fire Station Conference Room

Mayor Lewis called the meeting to order at 6:06 p.m., welcomed those in attendance and excused Councilwoman Harris.

ADJOURN TO A CLOSED MEETING TO DISCUSS THE ACQUISITON OR SALE OF REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205).

Councilman Higginson made a motion to adjourn to a closed meeting to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s). Councilwoman Bradshaw seconded the motion. The motion passed with a roll-call vote as follows:

Higginson "aye"
Knight "aye"
Simonsen "aye"
Bradshaw "aye"

Regular Meeting – 7:00 p.m.
South Davis Metro Fire Station Conference Room

Mayor Lewis called the meeting to order at 7:00 p.m., welcomed those in attendance and excused Councilwoman Harris. Councilman Knight led the Pledge of Allegiance and Mr. Matthew Lalli, high councilman in the Bountiful North Canyon Stake, presented a thought.

PUBLIC COMMENT

The public comment section was opened at 7:05 p.m.

Linda Ransdell (1133 South 300 West) reported that dogs have been jumping over the four-foot tall fence from the dog park into neighbors' yards. She said that luckily no damage has been done to any yards yet, but she wants to know what the City is going to do prevent any more of these problems from happening. She said that the neighbors to the park will not put up with the same problems next year that they experienced this year; they want some sort of barrier erected that will help with the noise and the escaping dogs.

Ron Mortensen (583 Chelsea Drive) gave three observations he had on agenda item #9 (the reappointment of Mr. David Irvine to the Power Commission). First, that Mr. Irvine has contributed financially to the campaigns of members of the City Council and he advised that Councilmembers who have received money from Mr. Irvine should recuse themselves from voting so as not to give the appearance of a conflict of interest. If they do choose to vote he feels they should acknowledge acceptance of campaign contributions from Mr. Irvine before they vote. Second, he stated that in 2017, Mr. Irvine emphasized the importance of voting for City Council candidates that uphold "Bountiful Values"; however he currently sits on the board of a "progressive" organization that has many values that are not "Bountiful Values". Mr. Mortensen argued that perhaps another candidate would be a better choice to appoint to the Power Commission, someone who upholds "Bountiful Values". Third, he suggested that any position that receives remuneration of any kind should be completed at the end of each incumbent's term. It is not currently that way.

Tina May (2135 South Main Street, Birch Apartments) referenced the recent Council meeting item from October 8, 2019; Bountiful City approved a license agreement with Performance Honda allowing them to have use of a cemetery access driveway. The dealership has a driveway 35 feet to the south of the cemetery road, which she feels should be sufficient for their operations. She feels that allowing Honda to have use of this driveway is going to create problems. She believes people will see the gate open and think they have access to the cemetery from Main Street, causing unwanted traffic "in their backyard". She also felt it was wrong that the matter was decided, voted on and completed before any of the neighbors knew it was going on.

Lee Redd (2135 South Main Street, Birch Apartments) referenced that same agenda item, adding that many students use that driveway to walk to the junior high school, as well as people who go to walk around the cemetery. He has witnessed employees of Performance Honda/Ford driving very recklessly and fast on Main Street between the two dealerships, and he fears they will now do the same on this access road. He often takes his daughter to visit his son's grave in the cemetery and he fears being hit by a car.

Curtis Hyatt (2135 South Main Street, Birch Apartments) said he feels that Honda has created this problem for itself. He said they purposely block their north entrance by parking cars there and they do not allow enough parking for their employees, who must then park along Main Street, causing a safety issue. He feels that in the winter it is especially precarious when their

PENDING

transport trucks unload in the middle of the street, there are cars parked on either side of the street and there is also snow on the side of the road; it creates a very narrow driving lane. He feels that they have now essentially annexed the cemetery road as part of their lot in order to solve this problem they created.

The public comment section was closed at 7:16 p.m.

APPROVE MINUTES OF PREVIOUS MEETINGS HELD ON NOVEMBER 12, 2019 AND NOVEMBER 19, 2019

Councilman Higginson made a motion to approve the minutes from November 12 and November 19 and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson and Simonsen voting "aye" and Councilman Knight abstaining due to his absence during those meetings.

COUNCIL REPORTS

Councilwoman Bradshaw said she is happy to have Councilman Knight back at Council meeting tonight.

Councilman Simonsen reminded everyone about the Gingerbread Festival holiday display taking place at the Bountiful Davis Arts Center (BDAC) right now. He encouraged everyone to take their children, and stated how fortunate we are to have the BDAC in Bountiful. Mayor Lewis agreed.

Councilman Higginson mentioned that he attended the memorial service for Mr. Brad Johnson (Community Service Council Chairman), and said there were many people at the memorial who represented groups in the City who have benefitted from his service. He said he is very glad to have Councilman Knight at the meeting before the end of the year and the end of his term as Councilman. He lastly encouraged everyone to see Councilman Simonsen's bird decoy display that is also featured at the BDAC right now.

Councilman Knight expressed that it was nice to be back before the end of the year and the end of his term, and thanked everyone for their thoughts and prayers. Mayor Lewis thanked him for the years of great and dedicated service he has given.

BCYC REPORT

Ms. Emma Moulton said the next project the BCYC will be involved in is a service project to collect items needed by the Bountiful Food Pantry. She said this time of year it becomes especially important to provide families with the food they need to help them have a holiday season without want. BCYC members will bring canned food and other items for collection to their Christmas party next week.

Mr. Kimball Mumford said that the BCYC will also be ushering at the upcoming Bar J Wranglers concert at Woods Cross High School on December 17.

Mayor Lewis commented how surprised he was to learn, when he became Mayor, how much need there is in Bountiful for food and clothing. He lauded Councilman Simonsen's role in organizing the Coats for Kids Car Show each year which this year alone helped clothe 3,200 children with coats and boots. He stated these types of projects are very important.

CONSIDER APPROVAL OF:

a. WEEKLY EXPENDITURES >$1,000 PAID NOVEMBER 4, 11, 18 & 25, 2019

b. OCTOBER 2019 FINANCIAL REPORT

PENDING

Councilwoman Bradshaw made a motion to approve the expenditures and the October Financial Report and Councilman Higginson seconded the motion. The motion passed with councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

RECOGNITION OF MR. VON HILL FOR HIS SERVICE ON THE PLANNING COMMISSION – MR. FRANCISCO ASTORGA

Mr. Astorga introduced Mr. Von Hill and gave some fun facts about him and his life. Mr. Hill has served on the Planning Commission since 2010 and has been the vice-chair since 2017. In high school he served in the student body government and had long, curly hair. He has been married to Wendy for 41 years and they have six children and nine grandchildren. He loves to hike and goes to the Grand Canyon every year with family and friends. He also loves to ski and he tries to walk everywhere. He has professional experience as a surveyor which has served him well on the commission. Mr. Astorga said the Commission was "spoiled" by his expertise and experience, and by his ability to understand planning and zoning issues.

Mayor Lewis invited Mr. Hill to speak about his experience on the Commission. Mr. Hill said it was a great opportunity for him to serve and he feels grateful to have been in Bountiful for so many years. His father moved their family here in 1959 to run an engineering firm. He said he is also very grateful for the other commissioners he served with, saying they truly have Bountiful's best interest at heart and strive to do what is right.

Mayor Lewis thanked Mr. Hill for his many years of service and presented him with a letter and a plaque, as well as a bouquet of flowers for his wife, who was in attendance.

Councilman Higginson added that Mr. Hill has worked in the industry for so long that he knows secrets about Bountiful that no one else remembers, and that Mr. Hill is a real gentleman and was an invaluable member of the Commission.

CONSIDER APPROVAL OF THE PUBLIC NOTICE OF BOUNTIFUL CITY COUNCIL MEETINGS IN 2020 AND MEET ON THE SECOND AND FOURTH TUESDAYS OF EACH MONTH – MR. GARY HILL

Mr. Gary Hill explained that each year the Council is required to publish a schedule of their meetings. They have prepared the schedule, and have exempted a couple of specific dates by way of recommendation: March 24th (when the annual caucus meetings are being held) and December 22nd (a Council meeting is typically not held the week of Christmas). He noted that dates can be added and/or cancelled as needed with regular noticing procedure.

Councilman Higginson made a motion to approve the notice of Bountiful City Council meetings as prepared by staff and Councilwoman Bradshaw seconded the motion. The motion passed with councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

CONSIDER APPROVAL OF THE RE-APPOINTMENT OF DAVID IRVINE TO THE POWER COMMISSION FOR A FOUR-YEAR TERM ENDING IN JANUARY 2024 – MR. ALLEN JOHNSON

Mr. Allen Johnson thanked Councilman Knight for the great job he has done being the Council representative on the Power Commission and said he was glad to see him back tonight.

Mr. Clint Drake, City Attorney, wished to clarify the law before the Council voted, stating that the law does prohibit gifts, loans and other forms of compensation; however political campaign contributions are specifically exempt from that law so if any Councilmembers received campaign contributions they do not need to disclose it as it has already been disclosed to the public and is

available to view on the City's website or by request. A councilmember may choose to disclose a campaign contribution during his meeting but is not required.

Mr. Johnson added that he is honored to be recommending Mr. Irvine for re-appointment to the commission. Mr. Irvine is always knowledgeable and courageous in his decisions. His previous service on the Commission has been very valuable.

Councilman Knight made a motion to re-appoint David Irvine to the Power Commission for a four-year term ending in January 2024. Councilman Higginson seconded the motion, stating that he received a campaign contribution from Mr. Irvine. Councilwoman Bradshaw also disclosed that she received campaign contribution from Mr. Irvine, which information is publicly available online. The motion passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

CONSIDER APPROVAL OF A QUOTE FROM GATEWAY MAPPING FOR GIS MAP CONVERSION AND UPGRADE IN THE AMOUNT OF $86,830 – MR. ALLEN JOHNSON

Mr. Johnson explained that the Power Department would like to "move into the 21st century" by converting their maps to GIS from AutoCAD. There will be many advantages to moving to this new system – for example, they will have more exact locations of where equipment is located and a better ability to track inventory. It hasn't been done previously because of the cost. Converting all the AutoCAD maps, pole-testing data and other data is a big undertaking. With Gateway Mapping they should have a new working system by spring of 2020. The Power Commission recommends awarding the contract to Gateway Mapping in Kaysville, and this is a budgeted item.

Councilman Knight made a motion to approve the quote from Gateway Mapping for the GIS conversion in the amount of $86,830 and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

CONSIDER APPROVAL OF THE PURCHASE OF TWO VALVE ACTUATORS FOR THE PINE VIEW HYDROELECTRIC POWER PLANT FROM ATSCO SALES IN THE AMOUNT OF $35,038 – MR. ALLEN JOHNSON

Mr. Johnson explained that when they shut down the pipeline at the Pine View Hydro in order to fix a generator there, one of the 84" valve actuators jammed and the mechanism on it broke. We bought that valve used and for a very good price from Washington Power Systems Nuclear Plant, and because it is nuclear-grade parts are not available to fix it, so it has to be completely replaced. The replacement process requires using a crane and it has been recommended to go ahead and replace both valves while the work is being done. Ordering now will get the parts here by spring which will allow the hydro to be up and running in time for the runoff. Mr. Johnson said this item should fit in the Power Department budget; the funds just weren't previously identified for this purpose.

Councilman Higginson made a motion to approve the purchase of two valve actuators in the amount of $35,038 and Councilman Knight seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

CONSIDER APPROVAL OF THE PROPOSAL FROM SOLAR TURBINES TO REBUILD BOTH TITAN ENGINES AT THE POWER PLANT IN THE AMOUNT OF $2,280,610 – MR. ALLEN JOHNSON

Mr. Johnson explained that there are two Titan generators used at the power plant each summer which were installed in 2010, and every year a scope is used to do a thorough inspection of them. This year some damage was found which is believed to be from mineral deposits and calcification from the humidifiers that are used. The internal temperature reaches about 2,300 degrees

PENDING

and the deposits have caused cracking that needs to be repaired. Another option would be to purchase a remanufactured motor that comes with a 30,000 hour warranty, but the cost would be $3 million. Since there is still about 20,000 hours left on the current warranty it will be less expensive and a better option to repair both generators for $2.28 million. They will not run the humidifiers until they can determine how to prevent the mineral deposits from happening. They hope they can use a better filtering system to solve the problem because the use of the humidifiers gives them about 10% more power which is very helpful during the summer months. This was not an item identified in the budget for this year so they will have to go back and reopen the budget to move things around.

Councilman Higginson suggested using distilled water instead of Bountiful culinary water since Bountiful's water is so hard. Perhaps that would solve the problem. Mr. Johnson agreed that might be a good solution if the humidifiers continue to be used.

The Mayor mentioned the algae project with the Sewer Board, and the Wasatch Resource Recovery plant and the work they are doing with water composition data and he suggested Dal Wayment could be involved in helping find a filtering system that could work. He would be a great resource. Mr. Johnson agreed.

Councilman Higginson said he feels the money residents save from having this power plant makes it worth repairing it and keeping it going.

Councilwoman Bradshaw asked if this expense will require a transfer to the Power Department budget. Mr. Johnson said no, that they have enough money to cover the expenses; it's just that it was not identified for that purpose in the budget. Mr. Hill explained that this unplanned expense will require moving around the 10-year capital plan a bit, and a look at when and how bonds are financed and the order of future projects, etc. It will also affect spending power in the future.

Councilman Knight made a motion to approve the proposal to rebuild both titan engines in the amount of $2,280,610 and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

CONSIDER APPROVAL OF THE ADDITIONAL COST FOR PRIME MACHINE TO SANDBLAST AND RECOAT ALL THREE TURBINE UNITS AND A PORTION OF THE PENSTOCKS AT THE ECHO HYDRO PLANT IN THE AMOUNT OF $210,000 – MR. ALLEN JOHNSON

Councilman Knight made a motion to approve the additional costs to sandblast and recoat all three turbines and the penstock at the Echo hydro plant in the amount of $210,000. Councilman Higginson seconded the motion which passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

CONSIDER FINAL SITE PLAN APPROVAL FOR A NEW BUILDING FOR ALPHA GRAPHICS LOCATED AT 265 SOUTH MAIN STREET – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga presented the final site plan for the new Alpha Graphics building for approval. He explained that this new building will be located in the downtown mixed-use zone and that the two parcels will be consolidated into one prior to construction. The new building will be approximately 14,500 square feet and all conditions for approval given from the Planning Commission can be found in the staff report.

Councilman Higginson made a motion to approve the final site plan for the new Alpha Graphics building with the 10 conditions set by the Planning Commission. Councilman Simonsen seconded the motion, which passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

PENDING

CONSIDER PRELIMINARY AND FINAL SITE PLAN APPROVAL FOR QUICK QUACK LOCATED AT 136 NORTH 500 WEST – MR. FRANCISCO ASTORGA

Mr. Astorga explained that this site plan is located in a heavy commercial district and will also need to consolidate two parcels into one prior to construction. The new building will be approximately 3,800 square feet and have one drive approach located on the northwest corner of the site. The Planning Commission has reviewed it and recommends approval with the nine conditions listed in the staff report.

Councilman Simonsen joked that there are now more carwashes in Bountiful than there are dentists.

Councilman Simonsen made a motion to approve the preliminary and final site plan for Quick Quack and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

CONSIDER RELEASE OF A SEWER EASEMENT AT BRIGHTON HOMES' SHEFFIELD DOWNS AT APPROXIMATELY 266 EAST PAGES LANE, AND AUTHORIZE THE MAYOR TO SIGN THE RELEASE DOCUMENT – MR. LLOYD CHENEY

Mr. Lloyd Cheney explained that this easement is on the former Dick's Market property in Centerville, which is currently being redeveloped by Brighton Homes. In 1980 there was an easement granted to the City for sewer and water services along the property line, and Brighton is now requesting a partial release of that easement in order to accommodate their redevelopment plans. Mr. Cheney has reviewed it and doesn't feel there is any reason to not grant the release.

Councilman Higginson made a motion to release the sewer easement and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

ADJOURN

Councilman Knight made a motion to adjourn and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Higginson, Knight and Simonsen voting "aye".

The regular session of City Council was adjourned at 7:54 p.m.

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Mayor Randy Lewis

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City Recorder

PENDING

City Council Staff Report

Subject: Expenditures for Invoices = or > $1,000 paid December 2, 9, 16, 23, & 29, 2019
Author: Tyson Beck, Finance Director
Department: Finance
Date: January 14, 2020

Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding $1,000.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also not included.

Analysis

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding $1,000 paid December 2, 9, 16, 23, & 29, 2019.

Expenditure Report for Invoices (limited to those outlined in staff report) >$1,000.00
Paid December 2, 2019

VENDOR	VENDOR NAME	DEPARTMENT	ACCOUNT		ACCOUNT DESC	AMOUNT	CHECK NO	INVOICE	DESCRIPTION
1105	ALTEC INDUSTRIES, IN	Light & Power	535300	448635	Vehicles	1,084.53	212641	50494781	Inspection & Tests
1105	ALTEC INDUSTRIES, IN	Light & Power	535300	448635	Vehicles	1,122.50	212641	50498495	Inspection & Tests
1105	ALTEC INDUSTRIES, IN	Light & Power	535300	448635	Vehicles	1,128.04	212641	50498493	Inspection & Tests
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	2,737.40	212645	78N56019	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	5,474.80	212645	78N55919	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	5,474.80	212645	79B92919	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	5,474.80	212645	79B93019	Tree Trimming
1615	CENTURYLINK	Enhanced 911	104219	428000	Telephone Expense	3,522.28	212652	11222019	Acct # 801-578-0401 452B
1889	DAVIS COUNTY GOVERNM	Legislative	104110	452200	Election Expense	33,849.89	212658	103337	Election Services General 2019
2348	GREEN CONSTRUCTION,	Water	515100	473110	Water Mains	5,612.68	212666	19030-02	Stone Creek Estates Phase 2 Culinary Water
2501	HOGAN & ASSOCIATES C	Light & Power	535300	473140	Dist Street Lights	111,894.74	212668	9	Bountiful Town Square
2501	HOGAN & ASSOCIATES C	Redevelopment Agency	737300	426100	Special Projects	280,211.91	212668	9	Bountiful Town Square
2501	HOGAN & ASSOCIATES C	Legislative	454110	473100	Improv Other Than Bldgs	1,004,755.35	212668	9	Bountiful Town Square
2562	HYDRO SPECIALTIES CO	Water	515100	448650	Meters	2,911.60	212672	22450	Meters
2564	I-D ELECTRIC INC	Water	515100	431000	Profess & Tech Services	9,708.00	212673	106521	Heaters Pump House
8404	MAIN STREET INVESTME	Legislative	454110	472100	Buildings	8,779.50	212682	12012019	January 2020 Rent for City Hall
3195	MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	1,727.83	212685	S103339813.001	Couplers
10876	PACE ANALYTICAL	Water	515100	431000	Profess & Tech Services	3,220.00	212693	1935330710	Lab Fees
3791	RUSH TRUCK CENTER-SA	Landfill	575700	425000	Equip Supplies & Maint	1,388.51	212705	3017426633	Truck Parts
3938	SKM INC.	Water	515100	431000	Profess & Tech Services	4,858.75	212710	18385	Engineering work in Oct at Holbrook
4051	STATE OF UTAH	Water	515100	431000	Profess & Tech Services	1,075.00	212716	20L0000681	Lab Fees for Samples
4171	THATCHER COMPANY	Water	515100	448000	Operating Supplies	1,054.09	212719	1483270	Fluoride
4171	THATCHER COMPANY	Water	515100	448000	Operating Supplies	1,271.25	212719	1483272	Fluoride
4171	THATCHER COMPANY	Water	515100	448000	Operating Supplies	2,395.66	212719	1483271	Fluoride
4229	TOM RANDALL DIST. CO	Streets	104410	425000	Equip Supplies & Maint	3,915.30	212720	0300315	Windshield Washer Bulk
4334	USDA-FOREST SERVICE	Light & Power	535300	448627	Echo Hyrdo	3,260.27	212722	D3507F20a	Special Uses Permit for Powerline
7732	WINGFOOT CORP	Police	104210	426000	Bldg & Grnd Suppl & Maint	1,895.00	212728	103916	Janitorial Cleaning Services for Nov. 2019
					TOTAL:	1,509,804.48			

Expenditure Report for Invoices (limited to those outlined in staff report) >$1,000.00
Paid December 9, 2019

VENDOR	VENDOR NAME	DEPARTMENT	ACCOUNT		ACCOUNT DESC	AMOUNT	CHECK NO	INVOICE	DESCRIPTION
1012	AAA SPRING SPECIALIS	Streets	104410	425000	Equip Supplies & Maint	1,141.88	212732	91186	Parts Spring, Bolts, Nuts & Washers
1012	AAA SPRING SPECIALIS	Streets	104410	425000	Equip Supplies & Maint	1,200.48	212732	91240	Parts Spring, Bolts, Nuts & Washers
1201	ASCENT CONSTRUCTION	Legislative	454110	472100	Buildings	500,141.15	212738	1825-4	Project # 1825 Bountiful City Hall
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	2,737.40	212739	78N56019a	Tree Trimming / 2nd half of Payment
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	3,284.88	212739	79P73519	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	3,284.88	212739	79P73619	Tree Trimming
1531	C.H. SPENCER & COMPA	Water	515100	426000	Bldg & Grnd Suppl & Maint	5,767.44	212749	401020658	Maintenance for Conpress
1615	CENTURYLINK	Enhanced 911	104219	428000	Telephone Expense	3,760.35	212751	807245	Install and Labor
1716	CMT ENGINEERING LABO	Legislative	454110	473100	Improv Other Than Bldgs	1,230.00	212755	83798	Project 013133 Bountiful City Hall Remodel
1716	CMT ENGINEERING LABO	Legislative	454110	473100	Improv Other Than Bldgs	2,694.10	212755	83797	Project 012346 Bountiful Plaza

5281	DOMINION ENERGY UTAH	Water	515100	427000	Utilities	1,319.62	212765	12012019J	Acct # 9591363682
5281	DOMINION ENERGY UTAH	Police	104210	427000	Utilities	3,251.61	212765	12012019A	Acct # 3401140000
2055	ELECTRICAL CONSULTAN	Light & Power	535300	474820	CIP 12 Dist Sys Feeder #575	3,721.00	212767	84540	Project BCP-019 Feeder Engineering Services
9275	ENVIRONMENTAL PLANN	Legislative	454110	473100	Improv Other Than Bldgs	3,007.85	212769	10181	Project Bountiful 0004 Downtown Plaza-Ice Ribbon
2141	FARWEST LINE SPECIAL	Light & Power	535300	448636	Special Equipment	1,183.08	212770	294546	Ox Block & Parts
2214	FRAME IT	Police	104210	422000	Public Notices	1,176.00	212773	40096	Chief Star & Framing
5068	HUNT ELECTRIC, INC.	Light & Power	535300	424002	Office & Warehouse	1,920.55	212784	51552	A/V Equipment // November 2019 Draw
5068	HUNT ELECTRIC, INC.	Light & Power	535300	424002	Office & Warehouse	17,500.00	212784	50778	A/V Equiptment October 2019 Draw
5068	HUNT ELECTRIC, INC.	Light & Power	535300	448633	Street Light	27,522.99	212784	48978A	Revised June 2019 - Draw
6959	JANI-KING OF SALT LA	Light & Power	535300	424002	Office & Warehouse	1,775.00	212791	SLC12190072	Custodial Service for December 2019
2719	JMR CONSTRUCTION INC	Storm Water	494900	441250	Storm Drain Maintenance	1,279.95	212793	12052019	Work Completed in November 2019
2719	JMR CONSTRUCTION INC	Streets	104410	473210	Road Recondition & Repair	81,149.56	212793	12052019	Work Completed in November 2019
3018	MARQUEE BODY & PAINT	Liability Insurance	636300	451150	Liability Claims/Deductible	8,367.97	212802	9183	Accident Repair to Police Vehicle
3200	MOUNTAIN WEST TRUCK	Streets	104410	425000	Equip Supplies & Maint	7,055.57	212805	396513	Programming and Parts and Service
11060	PRIME FIELD SERVICE	Light & Power	535300	448627	Echo Hyrdo	29,136.00	212820	021275	Progress Billing
5553	PURCELL TIRE AND SER	Streets	104410	425000	Equip Supplies & Maint	1,127.75	212825	2892098	Tire Service
5553	PURCELL TIRE AND SER	Streets	104410	425000	Equip Supplies & Maint	2,256.15	212825	2892099	Tire Service
3931	SIX STATES DISTRIBUT	Streets	104410	425000	Equip Supplies & Maint	3,039.86	212834	01 360124	Differential Parts
11382	SKYVIEW TESTING	Light & Power	535300	448627	Echo Hyrdo	6,218.00	212835	3011A	Echo Penstock Thickness Testing
9792	SMITH STEELWORKS LLC	Legislative	454110	473100	Improv Other Than Bldgs	31,678.00	212837	1913	Classic Dome Trash Receptable w/dome lid
3982	SOUTH DAVIS METRO FI	Fire	104220	431000	Profess & Tech Services	518,851.75	212838	09102019	Fiscal 2019-2020 25% Fire Services
4026	STAKER & PARSONS	Streets	104410	473200	Road Materials - Overlay	47,050.00	212841	190376	2019 Bountiful Asphalt Overlay
4229	TOM RANDALL DIST. CO	Streets	104410	425000	Equip Supplies & Maint	22,093.60	212845	0300233	Fuel Purchased
4450	VERIZON WIRELESS	Police	104210	428000	Telephone Expense	2,228.26	212851	9842734857	Acct # 771440923-00001
11384	WESTERN ELECTRICAL SER	Light & Power	535300	448614	Plant Equipment Repairs	11,500.00	212853	30495-1119	Electrical Supplies
11384	WESTERN ELECTRICAL SER	Light & Power	535300	448627	Echo Hyrdo	11,500.00	212853	30495-1119	Electrical Supplies
11384	WESTERN ELECTRICAL SER	Light & Power	535300	448628	Pineview Hydro	11,500.00	212853	30495-1119	Electrical Supplies
11384	WESTERN ELECTRICAL SER	Light & Power	535300	448639	Substation	48,242.50	212853	30495-1119	Electrical Supplies
					TOTAL:	1,431,895.18			

Expenditure Report for Invoices (limited to those outlined in staff report) >$1,000.00
Paid December 16, 2019

VENDOR	***VENDOR NAME***	***DEPARTMENT***	***ACCOUNT***		***ACCOUNT DESC***	***AMOUNT***	***CHECK NO***	***INVOICE***	***DESCRIPTION***
5368	ACE DISPOSAL INCORPO	Recycling	484800	431550	Recycling Collectn Service	35,071.68	212857	12012019	Recycling
1201	ASCENT CONSTRUCTION	Legislative	454110	472100	Buildings	561,097.51	212861	1825-3	City Hall Remodel
1473	BROKEN ARROW INC	Streets	104410	441100	Special Highway Supplies	20,880.18	212873	31937	Road Salt
1889	DAVIS COUNTY GOVERNM	Police	104210	431600	Animal Control Services	9,027.35	212891	103712	Nov. 2019 Animal Control Services
1890	DAVIS COUNTY HEALTH	Water	515100	431000	Profess & Tech Services	3,024.00	212892	IN0007189	Lab Fees
5281	DOMINION ENERGY UTAH	Light & Power	535300	448613	Plant	1,141.74	212897	12012019M	Acct # 1067495449
5281	DOMINION ENERGY UTAH	Light & Power	535300	448611	Natural Gas	9,690.16	212897	12012019L	Acct # 6056810000
2164	FERGUSON ENTERPRISES	Water	515100	448400	Dist Systm Repair & Maint	6,470.50	212902	1105398	Hydrants
2510	HOLLAND EQUIPMENT CO	Streets	104410	425000	Equip Supplies & Maint	1,920.00	212918	71699	SALTER CHAINS
2523	HONNEN EQUIPMENT COM	Streets	104410	425000	Equip Supplies & Maint	1,749.08	212920	1116512	BACKHOE BRAKE REPAIRS
11418	HUMDINGER EQUIPMENT	Landfill	575700	474500	Machinery & Equipment	864,215.00	212922	22353	Landfill Compactor // Approved by Council
5068	HUNT ELECTRIC, INC.	Light & Power	535300	448633	Street Light	21,050.00	212923	51046	Distribution Projects, Feeder and Street Light Prj
5068	HUNT ELECTRIC, INC.	Light & Power	535300	448632	Distribution	22,430.01	212923	51046	Distribution Projects, Feeder and Street Light Prj

5068	HUNT ELECTRIC, INC.	Light & Power	535300	474870	CIP 17 Dist SysFeeder#673-#271	94,274.07	212923	51046	Distribution Projects, Feeder and Street Light Prj
2642	INTERWEST SUPPLY COM	Parks	104510	425000	Equip Supplies & Maint	1,274.40	212927	IN0080672	Parts for the Plows
8137	LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	7,805.07	212933	5093	The Plaza 1 of 2
8137	LAKEVIEW ASPHALT PRO	Streets	104410	473200	Road Materials - Overlay	9,424.35	212933	5104	Parking Lot Asphalt
2886	LAKEVIEW ROCK PRODUC	Water	515100	461300	Street Opening Expense	1,655.56	212934	377706	Road Base
2886	LAKEVIEW ROCK PRODUC	Water	515100	461300	Street Opening Expense	2,933.15	212934	377648	Road Base
3138	MIZUNO USA, INC.	Golf Course	555500	448240	Items Purchased - Resale	1,001.72	212941	6291149 RI	CLUBS
3195	MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	4,503.24	212943	S103353217.001	Misc. Parts
3259	NELSON, ANNETTE	Cemetery	595900	424000	Office Supplies	1,740.69	212945	12162019	Reimbursed for Fire Proof Filing Cabinet
3365	OLD DOMINION BRUSH	Storm Water	494900	474600	Vehicles	68,000.00	212951	6875038	Leaf Collector // Approved by Council
5553	PURCELL TIRE AND SER	Sanitation	585800	425000	Equip Supplies & Maint	1,223.55	212962	2892390	TIRES FOR SANITATION DEPT
5553	PURCELL TIRE AND SER	Streets	104410	425000	Equip Supplies & Maint	1,542.49	212962	2892389	TIRES FOR STREETS DEPT
10586	ROCKY MOUNTAIN RECYC	Recycling	484800	431550	Recycling Collectn Service	10,950.85	212967	1002414	Curbside Recycling
4801	SMITH HARTVIGSEN	Redevelopment Agency	737300	431000	Profess & Tech Services	1,906.50	212975	44082	Legal Fees
3982	SOUTH DAVIS METRO FI	Fire	104220	431000	Profess & Tech Services	518,851.75	212977	12042019	December 2019 Impact Fees collected by the City
5358	STOTZ EQUIPMENT	Parks	104510	425000	Equip Supplies & Maint	1,819.33	212983	P85667	Misc.Parts
4229	TOM RANDALL DIST. CO	Landfill	575700	425000	Equip Supplies & Maint	4,427.95	212993	0300497	Fuel
4229	TOM RANDALL DIST. CO	Streets	104410	425000	Equip Supplies & Maint	16,090.36	212993	0300716	Fuel
5000	U.S. BANK CORPORATE	Water	515100	423000	Travel & Training	1,102.50	212995	12102019MS	CellPhBill,MntRetreat//Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Light & Power	535300	461000	Miscellaneous Expense	1,128.84	212995	12102019AJ	Trvl&Train,OfficeSupply//Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210	426000	Bldg & Grnd Suppl & Maint	1,228.88	212995	12102019TR	LunchforDispatchMtg//Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Information Technology	104136	429200	Computer Software	1,338.45	212995	12102019AW	Trvl&Train,Software //Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210	445100	Public Safety Supplies	1,352.65	212995	12102019DE	BuildMaintenance,SWAT//Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Executive	104130	423000	Travel & Training	2,417.29	212995	12102019GH	OfficeSupplies,Retreat// Acct# 4246-0445-5571-8851
4307	UNITED SERVICE & SAL	Parks	454510	474500	Machinery & Equipment	16,852.77	212998	31709	Equipment for Maintenance Snow Removal
4330	US BANK TRUST N.A.	Light & Power	535300	484000	Paying Agents Fees	1,200.00	212999	5560159	Acct # 144291000
5431	VIKING-CIVES MIDWEST	Landfill	575700	425000	Equip Supplies & Maint	1,428.09	213006	88467	Parts for Hydranlie Tam Landfill Truck
5431	VIKING-CIVES MIDWEST	Landfill	575700	425000	Equip Supplies & Maint	2,250.00	213006	88633	Dump Cylinder for Truck
11415	WESEMANN, DARREN	Liability Insurance	636300	451150	Liability Claims/Deductible	1,510.00	213011	12112019	Claim-Power
4574	WHEELER MACHINERY CO	Landfill	575700	425000	Equip Supplies & Maint	1,084.85	213012	PS000902651	Parts
					TOTAL:	2,340,086.56			

Expenditure Report for Invoices (limited to those outlined in staff report) >$1,000.00
Paid December 23, 2019

VENDOR	***VENDOR NAME***	***DEPARTMENT***	***ACCOUNT***		***ACCOUNT DESC***	***AMOUNT***	***CHECK NO***	***INVOICE***	***DESCRIPTION***
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	4,607.44	213015	80F43119	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300	448632	Distribution	5,474.80	213015	80F43019	Tree Trimming
1473	BROKEN ARROW INC	Streets	104410	441100	Special Highway Supplies	16,251.64	213023	32070	Road Salt
1473	BROKEN ARROW INC	Streets	104410	441100	Special Highway Supplies	40,624.54	213023	32076	Road Salt
2003	DUNCAN ELECTRIC SUPP	Light & Power	535300	448633	Street Light	1,080.90	213029	132139-1	Ballasts
5458	HANSEN, ALLEN & LUCE	Landfill	575700	431300	Environmental Monitoring	3,412.04	213036	41191	Professional Fees
5553	PURCELL TIRE AND SER	Streets	104410	425000	Equip Supplies & Maint	1,751.43	213056	2892735	Tire Service
4450	VERIZON WIRELESS	Light & Power	535300	448641	Communication Equipment	1,744.26	213065	9843252521	Acct # 371517689-00001
					TOTAL:	74,947.05			

Expenditure Report for Invoices (limited to those outlined in staff report) >$1,000.00

Paid December 29, 2019

VENDOR	VENDOR NAME	DEPARTMENT	ACCOUNT		ACCOUNT DESC	AMOUNT	CHECK NO	INVOICE	DESCRIPTION
1582	CARRILLO, KEVIN	Cemetery	595900	425000	Equip Supplies & Maint	1,750.00	213076	12222019	Reimbursed for Privacy Fence
1615	CENTURYLINK	Enhanced 911	104219	428000	Telephone Expense	3,522.28	213079	12222019	Acct # 801-578-0401 452B
2055	ELECTRICAL CONSULTAN	Light & Power	535300	474820	CIP 12 Dist Sys Feeder #575	10,454.00	213084	85033	Project #BCP-019 // 3100 S Feeder 575 Distribution
2055	ELECTRICAL CONSULTAN	Light & Power	535300	474790	CIP 09 Dist Sub NW Substation	15,409.00	213084	84699	Project# BCP-018 New Substation
2059	ELECTRO POWER UTAH,	Water	515100	431000	Profess & Tech Services	11,865.00	213085	5745	Panel Assembly
5458	HANSEN, ALLEN & LUCE	Water	515100	431000	Profess & Tech Services	1,452.25	213089	41148	Professional Services for 10/16-11/15/2019
9934	TANNER LLC	Information Technology	104136	431000	Profess & Tech Services	1,859.00	213122	SIN010113	Know Be4 Security Training
4229	TOM RANDALL DIST. CO	Landfill	575700	425000	Equip Supplies & Maint	1,514.95	213126	0300957	Fuel
4229	TOM RANDALL DIST. CO	Streets	104410	425000	Equip Supplies & Maint	16,391.20	213126	0301354	Fuel
4341	UTAH ASSOCIATED MUNI	Light & Power	535300	448621	Power Purch IPP	1,420.00	213130	12232019	Payment for Power Resources for Nov. 2019
4341	UTAH ASSOCIATED MUNI	Light & Power	535300	448622	Power Purch San Juan	150,177.08	213130	12232019	Payment for Power Resources for Nov. 2019
4341	UTAH ASSOCIATED MUNI	Light & Power	535300	448620	Power Purch CRSP	359,144.23	213130	12232019	Payment for Power Resources for Nov. 2019
4341	UTAH ASSOCIATED MUNI	Light & Power	535300	448626	Power Purch UAMPS (Pool etc)	399,848.50	213130	12232019	Payment for Power Resources for Nov. 2019
					TOTAL:	974,807.49			

City Council Staff Report

Subject: November 2019 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: January 14, 2020

Background

These reports include summary revenue, expense, and budget information for all of the City's funds. Both revenues and expenses, including capital outlay, have been included. These financials are presented to the City Council for review.

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expenditure reports are provided that give comparative revenue and expenditure data for November 2019 compared to the past three fiscal YTD periods through each respective November.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

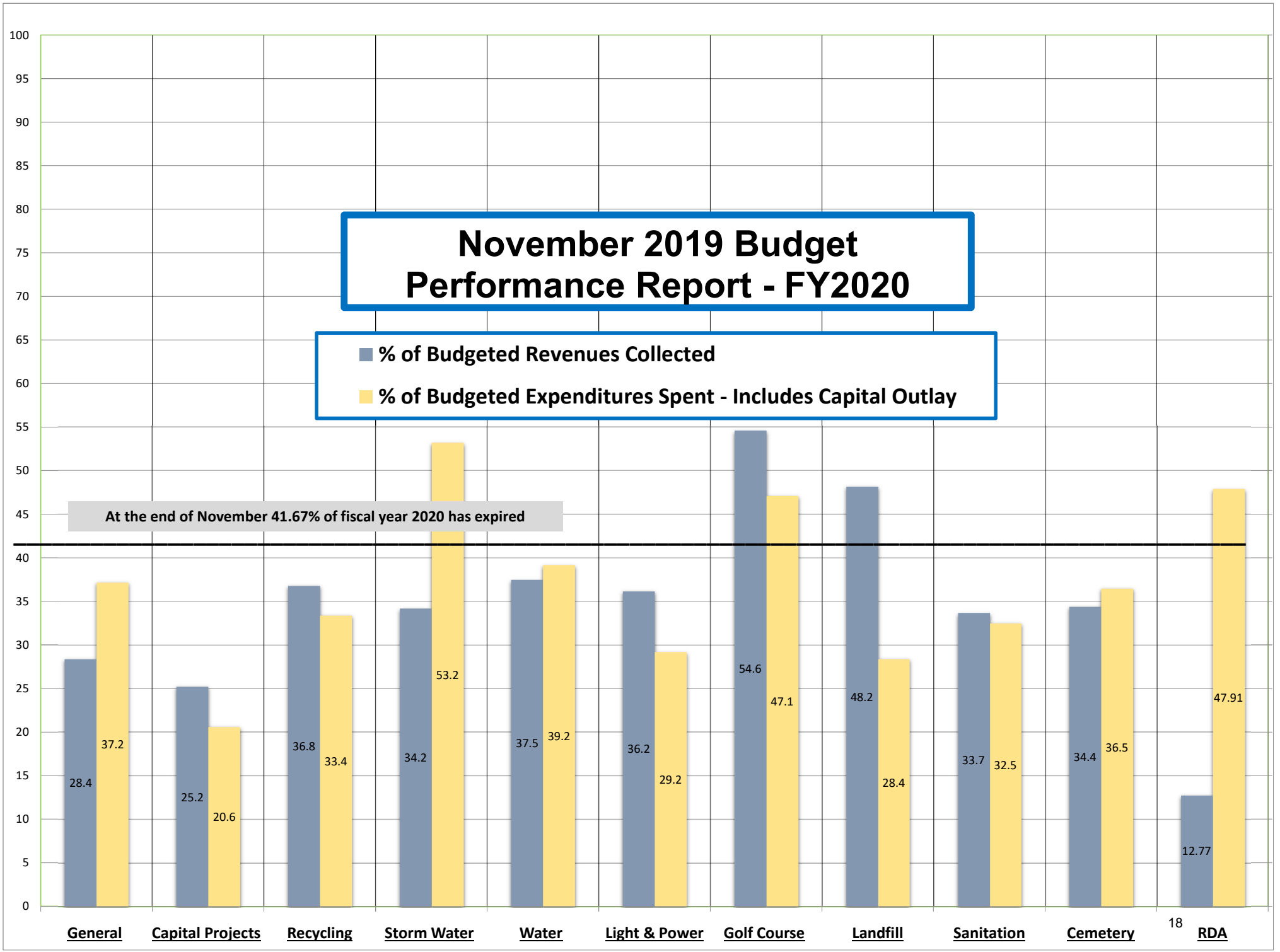
The FY2020 budget portion of these reports is the originally adopted FY2020 budget approved by the City Council in June of 2019.

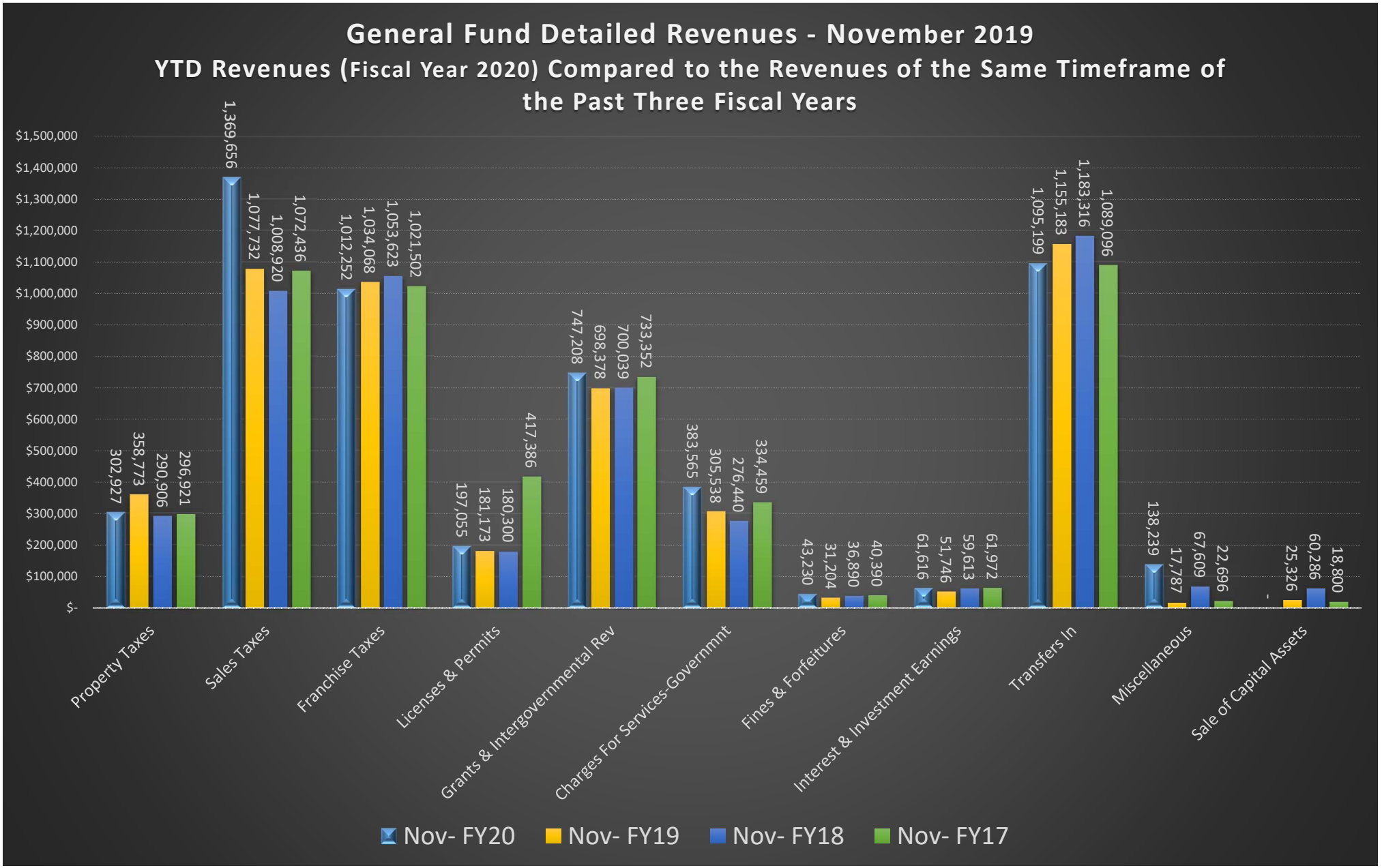
Recommendation

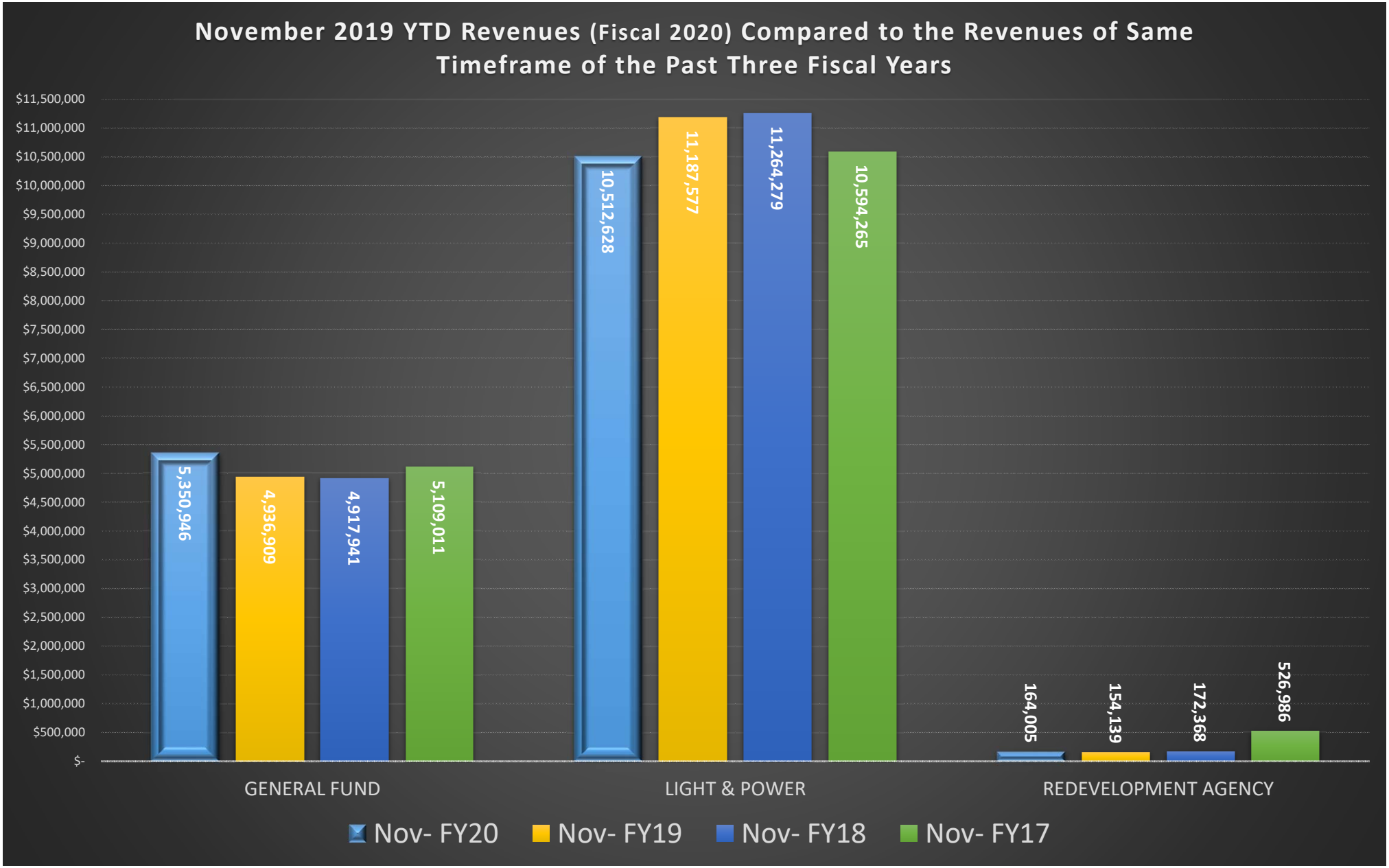
Council should review the attached revenue, expense, and budget reports.

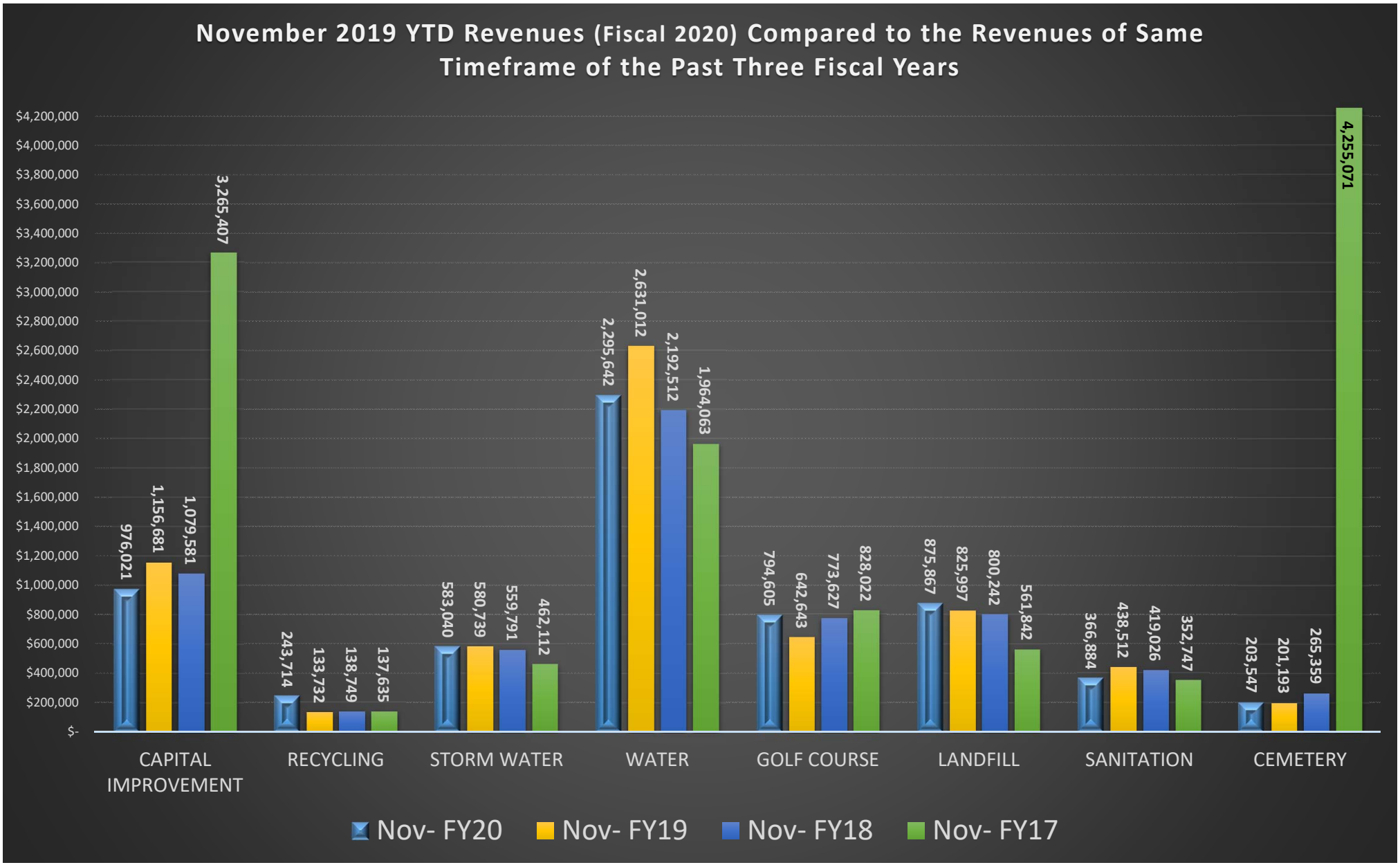
Attachments

- November 2019 Revenue & Expense Report – Fiscal 2020 YTD


November 2019 Budget
Performance Report - FY2020
% of Budgeted Revenues Collected
% of Budgeted Expenditures Spent - Includes Capital Outlay
At the end of November 41.67% of fiscal year 2020 has expired
100
95
90
85
80
75
70
65
60
55
50
45
40
35
30
25
20
15
10
5
0
28.4
37.2
25.2
20.6
36.8
33.4
34.2
53.2
37.5
39.2
36.2
29.2
54.6
47.1
48.2
28.4
33.7
32.5
34.4
36.5
12.77
47.91
General
Capital Projects
Recycling
Storm Water
Water
Light & Power
Golf Course
Landfill
Sanitation
Cemetery
RDA


General Fund Detailed Revenues - November 2019
YTD Revenues (Fiscal Year 2020) Compared to the Revenues of the Same Timeframe of the Past Three Fiscal Years
$1,500,000
$1,400,000
$1,300,000
$1,200,000
$1,100,000
$1,000,000
$900,000
$800,000
$700,000
$600,000
$500,000
$400,000
$300,000
$200,000
$100,000
$-
302,927
358,773
290,906
296,921
1,369,656
1,077,732
1,008,920
1,072,436
1,012,252
1,034,068
1,053,623
1,021,502
197,055
181,173
180,300
417,386
747,208
698,378
700,039
733,352
383,565
305,538
276,440
334,459
43,230
31,204
36,890
40,390
61,616
51,746
59,613
61,972
1,095,199
1,155,183
1,183,316
1,089,096
138,239
17,787
67,609
22,696
-
25,326
60,286
18,800
Property Taxes
Sales Taxes
Franchise Taxes
Licenses & Permits
Grants & Intergovernmental Rev
Charges For Services-Governmnt
Fines & Forfeitures
Interest & Investment Earnings
Transfers In
Miscellaneous
Sale of Capital Assets
Nov- FY20
Nov- FY19
Nov- FY18
Nov- FY17

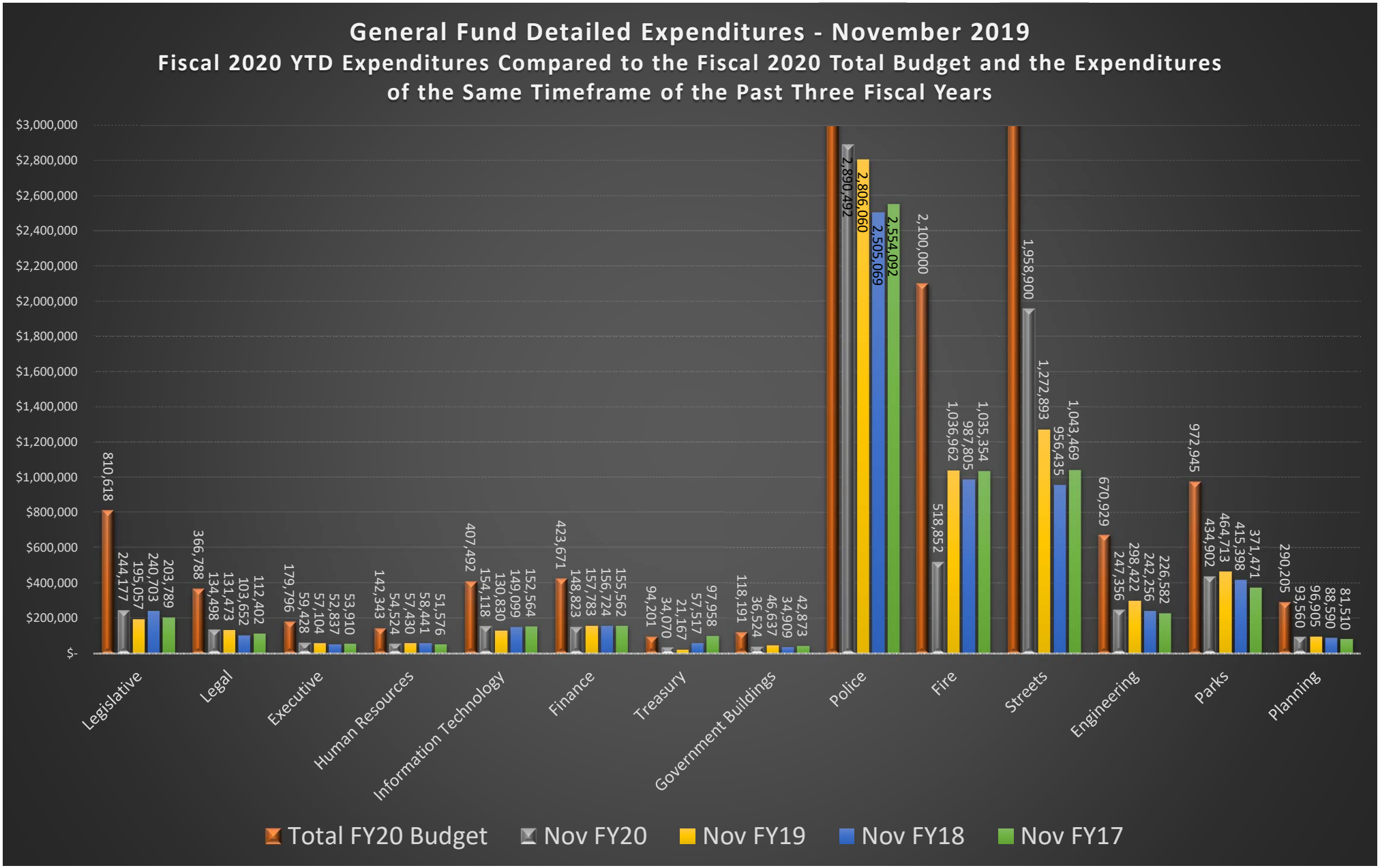

November 2019 YTD Revenues (Fiscal 2020) Compared to the Revenues of Same Timeframe of the Past Three Fiscal Years
$11,500,000
$11,000,000
$10,500,000
$10,000,000
$9,500,000
$9,000,000
$8,500,000
$8,000,000
$7,500,000
$7,000,000
$6,500,000
$6,000,000
$5,500,000
$5,000,000
$4,500,000
$4,000,000
$3,500,000
$3,000,000
$2,500,000
$2,000,000
$1,500,000
$1,000,000
$500,000
$-
5,350,946
4,936,909
4,917,941
5,109,011
10,512,628
11,187,577
11,264,279
10,594,265
164,005
154,139
172,368
526,986
GENERAL FUND
LIGHT & POWER
REDEVELOPMENT AGENCY
Nov- FY20
Nov- FY19
Nov- FY18
Nov- FY17

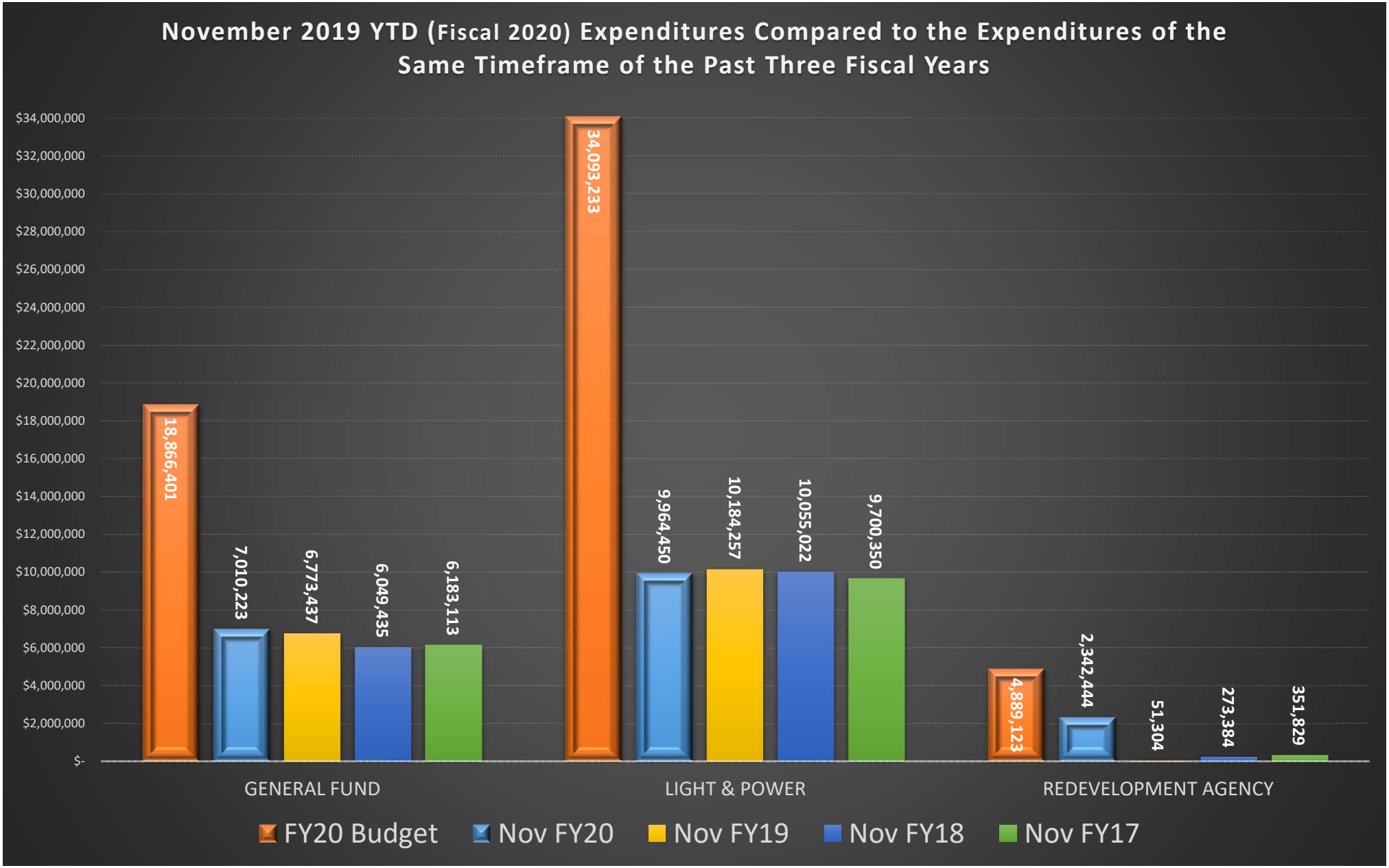

November 2019 YTD Revenues (Fiscal 2020) Compared to the Revenues of Same Timeframe of the Past Three Fiscal Years
$4,200,000
$4,000,000
$3,800,000
$3,600,000
$3,400,000
$3,200,000
$3,000,000
$2,800,000
$2,600,000
$2,400,000
$2,200,000
$2,000,000
$1,800,000
$1,600,000
$1,400,000
$1,200,000
$1,000,000
$800,000
$600,000
$400,000
$200,000
$-
976,021
1,156,681
1,079,581
3,265,407
243,714
133,732
138,749
137,635
583,040
580,739
559,791
462,112
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2,631,012
2,192,512
1,964,063
794,605
642,643
773,627
828,022
875,867
825,997
800,242
561,842
366,884
438,512
419,026
352,747
203,547
201,193
265,359
4,255,071
CAPITAL IMPROVEMENT
RECYCLING
STORM WATER
WATER
GOLF COURSE
LANDFILL
SANITATION
CEMETERY
Nov- FY20
Nov- FY19
Nov- FY18
Nov- FY17

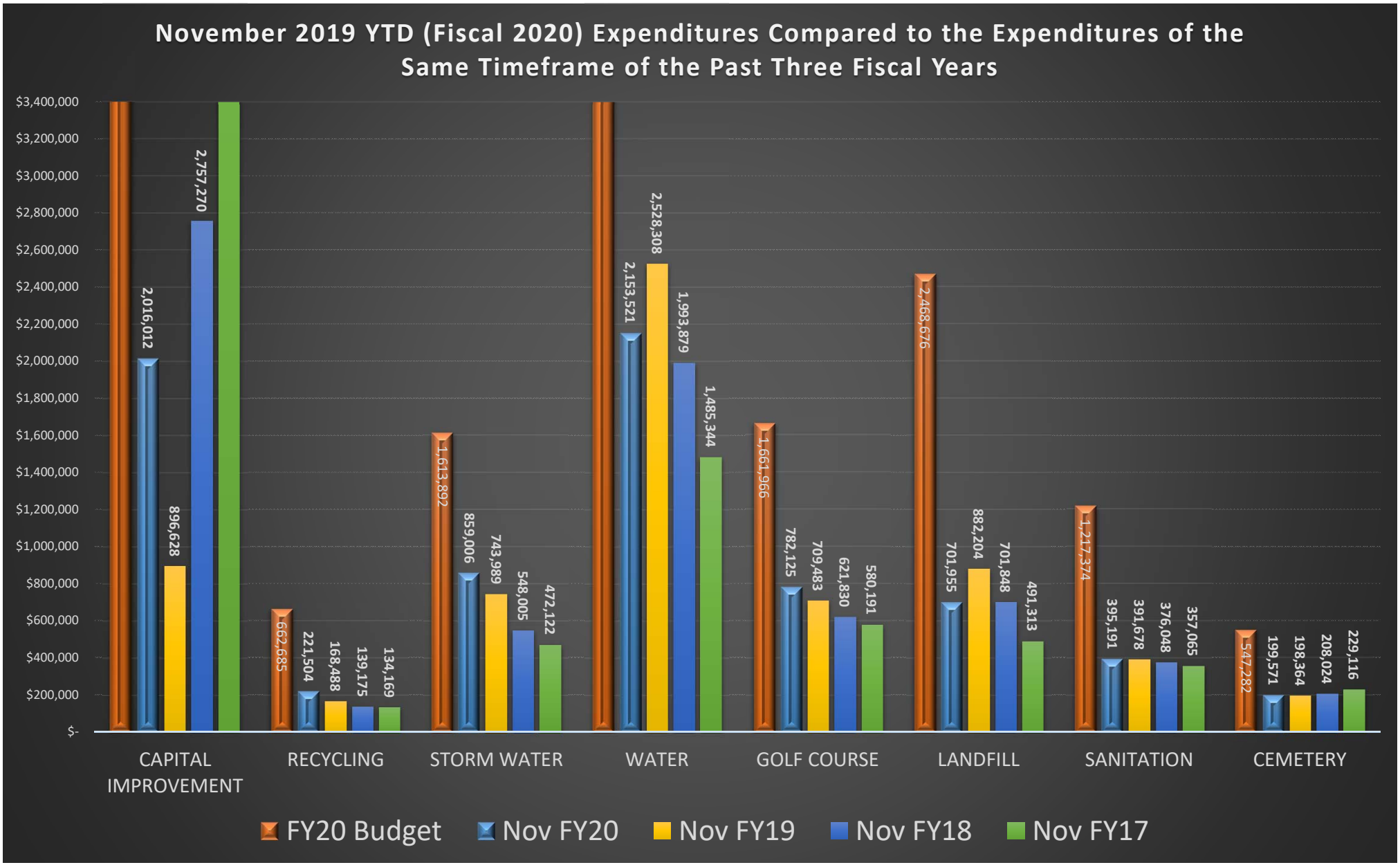
FOR 2020 05 JOURNAL DETAIL 2019 1 TO 2019 12

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-18,866,401	-18,866,401	-5,350,945.83	-1,760,096.86	.00	-13,515,455.17	28.4%
30 DEBT SERVICE	-400	-400	-178.24	-38.02	.00	-221.76	44.6%
44 MUNICIPAL BUILDING AUTHORITY	-6,000	-6,000	-3,106.30	-662.49	.00	-2,893.70	51.8%
45 CAPITAL IMPROVEMENT	-9,797,800	-3,879,175	-976,020.65	-306,846.36	.00	-2,903,154.35	25.2%
48 RECYCLING	-662,685	-662,685	-243,714.15	-55,314.85	.00	-418,970.85	36.8%
49 STORM WATER	-1,707,000	-1,707,000	-583,040.03	-145,052.32	.00	-1,123,959.97	34.2%
51 WATER	-6,115,000	-6,115,000	-2,295,641.64	-440,280.23	.00	-3,819,358.36	37.5%
53 LIGHT & POWER	-34,204,247	-29,011,011	-10,512,627.83	-2,037,480.54	.00	-18,498,383.17	36.2%
55 GOLF COURSE	-1,661,966	-1,455,500	-794,605.10	-64,139.11	.00	-660,894.90	54.6%
57 LANDFILL	-2,468,676	-1,818,645	-875,867.26	-152,246.59	.00	-942,777.74	48.2%
58 SANITATION	-1,217,374	-1,090,000	-366,883.93	-91,990.87	.00	-723,116.07	33.7%
59 CEMETERY	-592,200	-592,200	-203,547.45	-36,905.55	.00	-388,652.55	34.4%
61 COMPUTER MAINTENANCE	-61,730	-44,758	-44,503.49	-107.08	.00	-254.51	99.4%
63 LIABILITY INSURANCE	-578,137	-403,300	-388,615.22	-3,538.62	.00	-14,684.78	96.4%
64 WORKERS' COMP INSURANCE	-304,550	-304,550	-120,219.42	-24,905.52	.00	-184,330.58	39.5%
72 RDA REVOLVING LOAN FUND	-502,600	-224,729	-128,469.63	-24,654.74	.00	-96,259.37	57.2%
73 REDEVELOPMENT AGENCY	-4,386,523	-1,060,008	-35,535.01	-5,875.19	.00	-1,024,472.99	3.4%
74 CEMETERY PERPETUAL CARE	-95,000	-95,000	-47,346.82	-10,596.78	.00	-47,653.18	49.8%
78 LANDFILL CLOSURE	-18,000	-18,000	-9,576.96	-1,721.68	.00	-8,423.04	53.2%
83 RAP TAX	-797,734	-561,000	-168,640.23	-70,928.01	.00	-392,359.77	30.1%
92 OPEB TRUST	0	0	-7,297.97	-1,217.93	.00	7,297.97	100.0%
99 INVESTMENT	0	0	-61,682.18	8,033.91	.00	61,682.18	100.0%
GRAND TOTAL	-84,044,023	-67,915,362	-23,218,065.34	-5,226,565.43	.00	-44,697,296.66	34.2%

** END OF REPORT - Generated by Tyson Beck **


General Fund Detailed Expenditures - November 2019
Fiscal 2020 YTD Expenditures Compared to the Fiscal 2020 Total Budget and the Expenditures of the Same Timeframe of the Past Three Fiscal Years
$3,000,000
$2,800,000
$2,600,000
$2,400,000
$2,200,000
$2,000,000
$1,800,000
$1,600,000
$1,400,000
$1,200,000
$1,000,000
$800,000
$600,000
$400,000
$200,000
$-
Legislative 810,618 244,177 195,057 240,703 203,789
Legal 366,788 134,498 131,473 103,652 112,402
Executive 179,796 59,428 57,104 52,837 53,910
Human Resources 142,343 54,524 57,430 58,441 51,576
Information Technology 407,492 154,118 130,830 149,099 152,564
Finance 423,671 148,823 157,783 156,724 155,562
Treasury 94,201 34,070 21,167 57,517 97,958
Government Buildings 118,191 36,524 46,637 34,909 42,873
Police 2,890,492 2,806,060 2,505,069 2,554,092
Fire 2,100,000 518,852 1,036,962 987,805 1,035,354
Streets 1,958,900 1,272,893 956,435 1,043,469
Engineering 670,929 247,356 298,422 242,256 226,582
Parks 972,945 434,902 464,713 415,398 371,471
Planning 290,205 93,560 96,905 88,590 81,510
Total FY20 Budget
Nov FY20
Nov FY19
Nov FY18
Nov FY17


November 2019 YTD (Fiscal 2020) Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years
$34,000,000
$32,000,000
$30,000,000
$28,000,000
$26,000,000
$24,000,000
$22,000,000
$20,000,000
$18,000,000
$16,000,000
$14,000,000
$12,000,000
$10,000,000
$8,000,000
$6,000,000
$4,000,000
$2,000,000
$-
18,866,401
7,010,223
6,773,437
6,049,435
6,183,113
34,093,233
9,964,450
10,184,257
10,055,022
9,700,350
4,889,123
2,342,444
51,304
273,384
351,829
GENERAL FUND
LIGHT & POWER
REDEVELOPMENT AGENCY
FY20 Budget
Nov FY20
Nov FY19
Nov FY18
Nov FY17


November 2019 YTD (Fiscal 2020) Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years
$3,400,000
$3,200,000
$3,000,000
$2,800,000
$2,600,000
$2,400,000
$2,200,000
$2,000,000
$1,800,000
$1,600,000
$1,400,000
$1,200,000
$1,000,000
$800,000
$600,000
$400,000
$200,000
$-
2,016,012
896,628
2,757,270
662,685
221,504
168,488
139,175
134,169
1,613,892
859,006
743,989
548,005
472,122
2,153,521
2,528,308
1,993,879
1,485,344
1,661,966
782,125
709,483
621,830
580,191
2,468,676
701,955
882,204
701,848
491,313
1,217,374
395,191
391,678
376,048
357,065
547,282
199,571
198,364
208,024
229,116
CAPITAL IMPROVEMENT
RECYCLING
STORM WATER
WATER
GOLF COURSE
LANDFILL
SANITATION
CEMETERY
FY20 Budget
Nov FY20
Nov FY19
Nov FY18
Nov FY17

FOR 2020 05 JOURNAL DETAIL 2019 1 TO 2019 12

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND							
4110 Legislative	810,618	810,618	244,176.55	23,736.27	.00	566,441.45	30.1%
4120 Legal	366,788	366,788	134,497.85	28,583.89	.00	232,290.15	36.7%
4130 Executive	179,796	179,796	59,427.74	18,082.27	.00	120,368.26	33.1%
4134 Human Resources	142,343	142,343	54,523.92	8,849.09	.00	87,819.08	38.3%
4136 Information Technology	407,492	407,492	154,118.31	28,959.02	.00	253,373.69	37.8%
4140 Finance	423,671	423,671	148,822.59	22,917.41	.00	274,848.41	35.1%
4143 Treasury	94,201	94,201	34,070.12	41,491.85	.00	60,130.88	36.2%
4160 Government Buildings	118,191	118,191	36,524.22	7,976.14	.00	81,666.78	30.9%
4210 Police	6,740,767	6,740,767	2,475,883.46	478,802.39	.00	4,264,883.54	36.7%
4215 Reserve Officers	10,000	10,000	307.52	.00	.00	9,692.48	3.1%
4216 Crossing Guards	151,049	151,049	45,381.29	14,096.03	.00	105,667.71	30.0%
4217 PROS	353,770	353,770	122,191.62	26,570.98	.00	231,578.38	34.5%
4218 Liquor Control	39,142	39,142	8,345.26	1,794.66	.00	30,796.74	21.3%
4219 Enhanced 911	595,000	595,000	238,383.32	40,549.33	.00	356,616.68	40.1%
4220 Fire	2,100,000	2,100,000	518,851.75	.00	.00	1,581,148.25	24.7%
4410 Streets	4,399,494	4,399,494	1,958,900.06	263,083.21	.00	2,440,593.94	44.5%
4450 Engineering	670,929	670,929	247,355.65	45,862.26	.00	423,573.35	36.9%
4510 Parks	972,945	972,945	434,902.09	64,540.76	.00	538,042.91	44.7%
4610 Planning	290,205	290,205	93,560.13	17,410.25	.00	196,644.87	32.2%
TOTAL GENERAL FUND	18,866,401	18,866,401	7,010,223.45	1,133,305.81	.00	11,856,177.55	37.2%
30 DEBT SERVICE							
4710 Debt Sevice	400	25	4.58	.81	.00	20.42	18.3%
TOTAL DEBT SERVICE	400	25	4.58	.81	.00	20.42	18.3%
44 MUNICIPAL BUILDING AUTHORITY							
4110 Legislative	6,000	372	151.68	14.20	.00	220.32	40.8%
TOTAL MUNICIPAL BUILDING AUTHORIT	6,000	372	151.68	14.20	.00	220.32	40.8%
45 CAPITAL IMPROVEMENT							

FOR 2020 05 JOURNAL DETAIL 2019 1 TO 2019 12

45 CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110 Legislative	7,880,800	7,880,800	1,158,324.31	23,644.64	.00	6,722,475.69	14.7%
4136 Information Technology	25,000	25,000	.00	.00	.00	25,000.00	.0%
4140 Finance	45,000	45,000	6,873.65	1,205.49	.00	38,126.35	15.3%
4210 Police	737,000	737,000	22,336.47	.00	.00	714,663.53	3.0%
4410 Streets	995,000	995,000	828,477.50	227,798.65	.00	166,522.50	83.3%
4510 Parks	115,000	115,000	.00	.00	.00	115,000.00	.0%
TOTAL CAPITAL IMPROVEMENT	9,797,800	9,797,800	2,016,011.93	252,648.78	.00	7,781,788.07	20.6%
48 RECYCLING							
4800 Recycling	662,685	662,685	221,504.14	52,997.25	.00	441,180.86	33.4%
TOTAL RECYCLING	662,685	662,685	221,504.14	52,997.25	.00	441,180.86	33.4%
49 STORM WATER							
4900 Storm Water	1,707,000	1,613,892	859,005.71	87,033.61	.00	754,886.29	53.2%
TOTAL STORM WATER	1,707,000	1,613,892	859,005.71	87,033.61	.00	754,886.29	53.2%
51 WATER							
5100 Water	6,115,000	5,498,896	2,153,521.26	545,185.81	.00	3,345,374.74	39.2%
TOTAL WATER	6,115,000	5,498,896	2,153,521.26	545,185.81	.00	3,345,374.74	39.2%
53 LIGHT & POWER							
5300 Light & Power	34,204,247	34,093,233	9,964,450.41	2,138,032.53	.00	24,128,782.59	29.2%
TOTAL LIGHT & POWER	34,204,247	34,093,233	9,964,450.41	2,138,032.53	.00	24,128,782.59	29.2%
55 GOLF COURSE							

FOR 2020 05 JOURNAL DETAIL 2019 1 TO 2019 12

55 GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500 Golf Course	1,661,966	1,661,966	782,125.35	106,049.05	.00	879,840.65	47.1%
TOTAL GOLF COURSE	1,661,966	1,661,966	782,125.35	106,049.05	.00	879,840.65	47.1%
57 LANDFILL							
5700 Landfill	2,468,676	2,468,676	701,954.55	137,921.75	.00	1,766,721.45	28.4%
TOTAL LANDFILL	2,468,676	2,468,676	701,954.55	137,921.75	.00	1,766,721.45	28.4%
58 SANITATION							
5800 Sanitation	1,217,374	1,217,374	395,190.98	122,804.60	.00	822,183.02	32.5%
TOTAL SANITATION	1,217,374	1,217,374	395,190.98	122,804.60	.00	822,183.02	32.5%
59 CEMETERY							
5900 Cemetery	592,200	547,282	199,571.26	35,241.09	.00	347,710.74	36.5%
TOTAL CEMETERY	592,200	547,282	199,571.26	35,241.09	.00	347,710.74	36.5%
61 COMPUTER MAINTENANCE							
6100 Computer Maintenance	61,730	61,730	40,949.51	957.90	.00	20,780.49	66.3%
TOTAL COMPUTER MAINTENANCE	61,730	61,730	40,949.51	957.90	.00	20,780.49	66.3%
63 LIABILITY INSURANCE							
6300 Liability Insurance	578,137	578,137	413,535.82	7,536.16	.00	164,601.18	71.5%
TOTAL LIABILITY INSURANCE	578,137	578,137	413,535.82	7,536.16	.00	164,601.18	71.5%
64 WORKERS' COMP INSURANCE							

FOR 2020 05 JOURNAL DETAIL 2019 1 TO 2019 12

64 WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400 Workers' Comp Insurance	304,550	295,511	141,817.28	9,606.21	.00	153,693.72	48.0%
TOTAL WORKERS' COMP INSURANCE	304,550	295,511	141,817.28	9,606.21	.00	153,693.72	48.0%
72 RDA REVOLVING LOAN FUND							
7200 RDA Revolving Loans	502,600	502,600	705.87	127.04	.00	501,894.13	.1%
TOTAL RDA REVOLVING LOAN FUND	502,600	502,600	705.87	127.04	.00	501,894.13	.1%
73 REDEVELOPMENT AGENCY							
7300 Redevelopment Agency	4,386,523	4,386,523	2,341,738.25	12,656.32	.00	2,044,784.75	53.4%
TOTAL REDEVELOPMENT AGENCY	4,386,523	4,386,523	2,341,738.25	12,656.32	.00	2,044,784.75	53.4%
74 CEMETERY PERPETUAL CARE							
7400 Cemetery Perpetual Care	95,000	1,500	486.15	80.52	.00	1,013.85	32.4%
TOTAL CEMETERY PERPETUAL CARE	95,000	1,500	486.15	80.52	.00	1,013.85	32.4%
78 LANDFILL CLOSURE							
7800 Landfill Closure	18,000	0	.00	.00	.00	.00	.0%
TOTAL LANDFILL CLOSURE	18,000	0	.00	.00	.00	.00	.0%
83 RAP TAX							
8300 RAP Tax	797,734	797,734	45,252.15	19.77	.00	752,481.85	5.7%
TOTAL RAP TAX	797,734	797,734	45,252.15	19.77	.00	752,481.85	5.7%
92 OPEB TRUST							

FOR 2020 05 JOURNAL DETAIL 2019 1 TO 2019 12

92 OPEB TRUST	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
9200 OPEB Trust	0	0	12,010.30	2,928.87	.00	-12,010.30	100.0%
TOTAL OPEB TRUST	0	0	12,010.30	2,928.87	.00	-12,010.30	100.0%
GRAND TOTAL	84,044,023	83,052,337	27,300,210.63	4,645,148.08	.00	55,752,126.37	32.9%

** END OF REPORT - Generated by Tyson Beck **

City Council Staff Report

Subject: Appointment of Lynn Jacobs to the Planning Commission & Appointment of Scott Schlegel to the Administrative Committee
Author: Francisco Astorga, AICP, Planning Director
Department: Planning
Date: January 14, 2019

Planning Commission Appointment

Background

Mr. Von Hill has been on the Planning Commission since July of 2010, serving as Vice-Chair since July 2014. Mr. Von Hill will be relocating Mexico as he has accepted an assignment with this church. There is currently a need to appoint a new Planning Commissioner. The Planning Commission is made up of seven (7) individuals, one of whom is a City Council member. The appointees, other than the City Council member, serve for a period of four (4) years and can be reappointed by the Mayor with the advice and consent of the City Council to serve successive terms. The Bountiful City Code specifies that Planning Commission terms expire on July 1st.

Analysis

Bountiful resident Lynn Jacobs has expressed an interest in serving on the Planning Commission. Mr. Jacobs is Professional Engineer with expertise in operational analysis, multi-modal micro-simulation, and transportation planning. He currently works as a municipal Transportation Engineer at Salt Lake City. Mr. Jacobs's experience and knowledge of transportation planning will be an asset to the Planning Commission.

Department Review

This recommended appointment was reviewed by the Planning Director and City Manager. In addition, Mayor Lewis recommends his appointment to the Planning Commission.

Significant Impacts

None

Recommendation

It is recommended that the City Council approve the appointment of Mr. Lynn Jacobs to the Planning Commission.

Attachments

None

Administrative Committee Appointment

Background

The Bountiful City Administrative Committee consists of the Planning Director, Francisco Astorga, City Engineer, or his designee, Brad Clawson (Staff Engineer), and Bountiful City resident Dave Badham. The third member and an alternate are to be appointed by the Mayor with the advice and consent of the City Council. Mr. Dave Badham has been served multiple terms on the Committee. The appointees, other than the City Staff members, serve for a period of two (2) years and until a successor is appointed. Currently there is no alternate appointment.

Analysis

Bountiful resident Scott Schlegel has expressed an interest in serving on the Administrative Committee, as an alternate. Scott is a Bountiful resident and has professional experience as a technology executive. His career includes working as a software engineer for LinkedIn, Yahoo, Adobe and FamilySearch. He is married with four children. In his spare time he enjoys cars, motorcycles, gardening, and playing guitar. He holds a BA in Computer and Video Imaging from Cogswell Polytechnical College.

Department Review

This recommended appointment was reviewed by the Planning Director and City Manager. In addition, Mayor Lewis recommends his appointment to the Planning Commission.

Significant Impacts

None

Recommendation

It is recommended that the City Council approve the appointment of Mr. Scott Schlegel to the Administrative Committee, as an alternate.

Attachments

None

City Council Staff Report

Subject: Groundwater Monitoring Contract
Author: Todd Christensen
Department: Engineering / Landfill
Date: January 14, 2020

Background

Ground water monitoring is one of the requirements to operate the Bountiful Sanitary Landfill. We operate under a Class I Solid Waste Landfill Permit, issued by the State of Utah, Division of Waste Management and Radiation Control.

The City retains a consultant who performs the work of obtaining the ground water samples and sending them to a laboratory for analysis. The lab report contains testing results for 81 constituents/parameters. The Engineering Dept. uses the results to perform statistical analysis on the data, as required by State regulations. This is all done quarterly to determine whether the landfill is contaminating the groundwater.

Analysis

From 2014 through 2019 we retained the services of Hansen Allen & Luce, Inc. (HAL) to perform the field sampling and analysis of the groundwater at the site. We have been very satisfied with their work, yet the contract period has ended. We sent a Request for Proposal (RFP) to reputable consultants for performing groundwater monitoring over a four-year term (2020-2023), with an understanding that the city will want to include in the contract an option to renew for two additional years (2024-2025).

We received proposals from three consultants: Wasatch Environmental, Geosyntec, and HAL. All of these consultants met the minimum requirements as requested in the RFP. Because this is a proposal for professional services and not a bid for work to be completed, it is desirable that consultant be chosen based on qualifications and cost be a secondary consideration. I have reviewed all of the proposals at length and evaluated them based on key staff qualifications, company credentials, and cost:

	Weight	Wasatch Environmental	Geosyntec	HAL
Key Staff Capability	35%	9	10	10
Company Credentials	35%	10	9	10
Cost	30%	9	8	10
TOTALS	**100%**	**9.35**	**9.05**	**10**

The cost portion of the proposals is summarized below:

	2020 Total	4-Year Total
• Wasatch Env.:	$17,430	$69,682
• Geosyntec:	$17,850	$73,150
• HAL:	$15,813	$64,760

Keeping with the same consultant has the benefit of ensuring consistency in field procedures, laboratory coordination, and reporting. Small changes in monitoring practice can lead to perceived changes in results. HAL has assigned consistent personnel to our project, and they have employed consistent procedures.

Department Review

This has been reviewed by the City Engineer, Landfill Director and the City Manager.

Significant Impacts

No significant Impacts are expected from taking the recommended action.

Recommendation

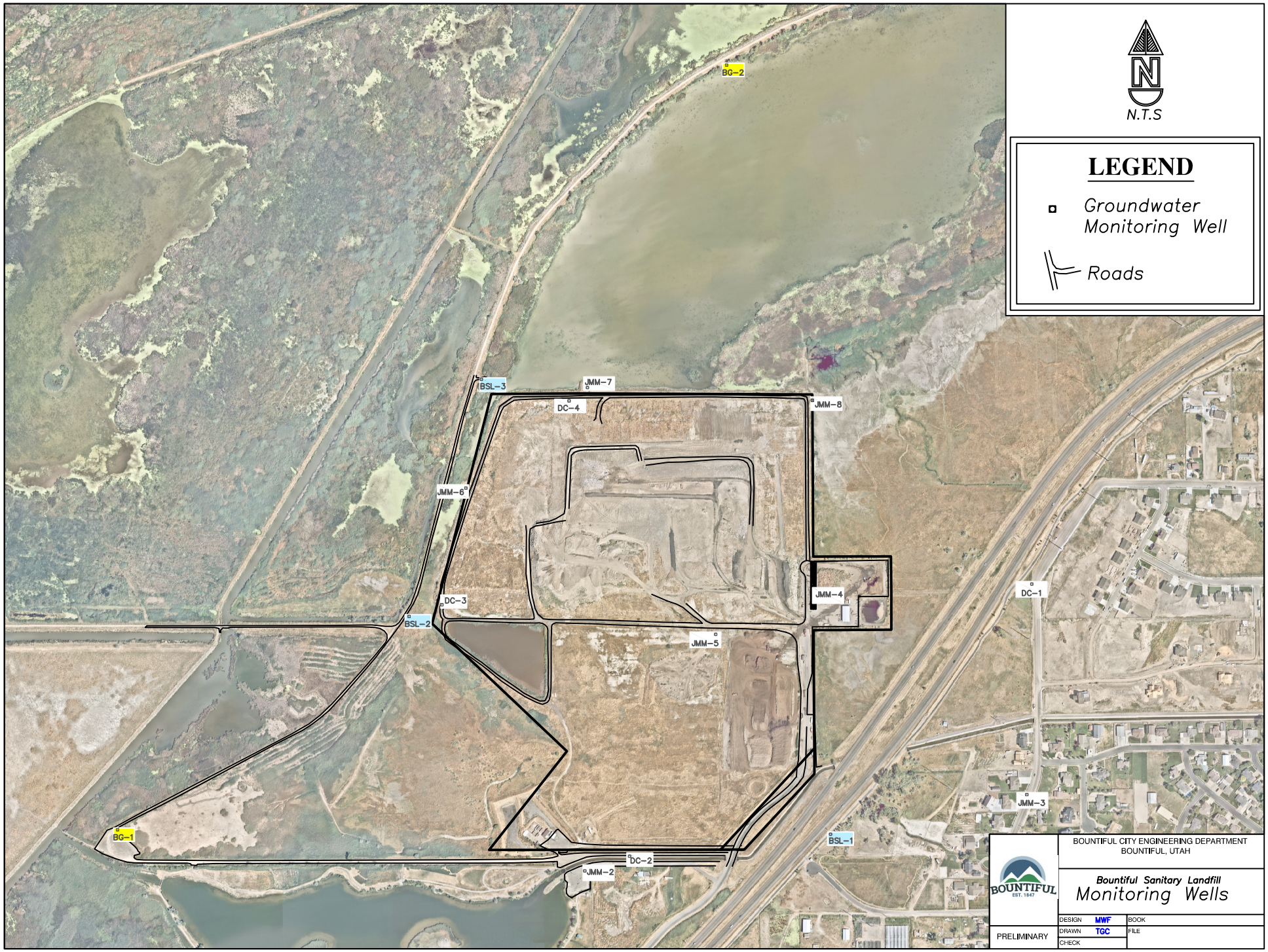
Staff recommends the following action to be taken by the City Council:

- Contract with Hansen Allen & Luce to perform groundwater monitoring at the Bountiful Sanitary Landfill for 2020-2023 for $64,760.00 and include an option to renew for two additional years.

Attachment

Map: Bountiful Sanitary Landfill Monitoring Wells

(Copies of proposals are available upon request)


N
N.T.S
LEGEND
Groundwater Monitoring Well
Roads
BG–2
BSL–3
JMM–7
DC–4
JMM–8
JMM–6
DC–3
BSL–2
JMM–4
DC–1
JMM–5
JMM–3
BG–1
BSL–1
DC–2
JMM–2
BOUNTIFUL
EST. 1847
BOUNTIFUL CITY ENGINEERING DEPARTMENT
BOUNTIFUL, UTAH
Bountiful Sanitary Landfill
Monitoring Wells
DESIGN MWF
DRAWN TGC
CHECK
BOOK
FILE
PRELIMINARY