

Mayor
Kenneth Romney

City Council
James Ahlstrom
James Bruhn
Debbie McKean
Mark Preece
Dave Tovey

West Bountiful City

550 North 800 West
West Bountiful, Utah 84087

Phone (801) 292-4486
FAX (801) 292-6355

City Administrator
Duane Huffman

City Recorder/Auditor
Heidi Voordeckers

Chief of Police
Todd Hixson

City Engineer
Ben White

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL MEETING ON TUESDAY, AUGUST 20, 2013 AT 7:30 PM– 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Agenda

Invocation/Thought by Invitation
Pledge of Allegiance – James Bruhn

1. Accept Agenda
2. Public Comment (two minutes per person) or if a spokesperson has been asked by a group to summarize their comments, five minutes will be allowed.
3. Public Hearing to receive public comment regarding a request to vacate a side yard and part of a rear yard easement on the property located at 808 N Vintage Circle, 7:35 PM (or as soon thereafter as agenda allows)
4. Consider approval of Resolution 314-13, a resolution vacating a side yard and part of a rear yard easement for a home at 808 N Vintage Circle
5. Canvass of Votes for the West Bountiful 2013 Municipal Primary Election
6. Consider approval of Master Utility Agreement between Utah Department of Transportation and West Bountiful City as part of the 2013 I-15 Construction Project
7. Engineers Report
8. Planning Commission Report
9. Police Report
10. Finance Report – July 2013 Financial Statements
11. Administrative Report
12. Mayor/Council Reports
13. Approval of Minutes of the August 6, 2013 Work Session and City Council Meeting
14. Possible closed meeting for the purpose of discussing items as allowed, pursuant Utah Code Annotated 52-4-205.
15. Possible action following closed meeting

16. Adjourn

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Heidi Voordeckers, City Recorder/Auditor, at (801) 292-4486. Any residents or property owners in West Bountiful City may request to offer a prayer or thought at the City Council Meetings. Please notify Heidi Voordeckers of this desire twenty-four (24) hours before the meeting.

This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on August 15, 2013.

**PROOF OF
PUBLICATION**
Davis Clipper

United States of America
State of Utah §
County of Davis

On this day of August 9, 2013, I,
Rebecca Jamieson, certify that the attached
document, is a true, exact, complete and
unaltered copy made by me of

Public Hearing Notice
808 North Vintage Circle

as published in the Davis Clipper, and that to
the best of my knowledge, the document is
neither a public record nor a publicly
recorded document.

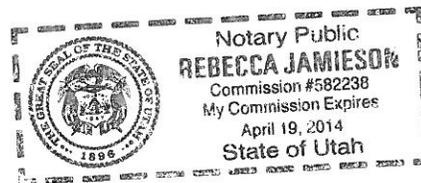
This notice was first published in the
Davis Clipper in its issue dated the 8th day
of August 2013, and was published on
Thursday(s) in the issues of said newspaper,
for 0 week(s) thereafter, the full period of 1
insertion(s) the last publication thereof be-
ing in the issue dated the 8th day of August
2013. This notice posted on *UtahLegals.com*.
was scheduled for Aug. 8-20, 2013.
Witness my hand and official seal.

PUBLIC HEARING NOTICE
Notice is hereby given of a pub-
lic hearing to be held by the West
Bountiful City Council on Tuesday,
August 20, 2013 at 7:35 p.m. (or
as soon thereafter as agenda al-
lows) at the City offices located at
550 North 800 West.

The purpose of the hearing is to
receive public comment regarding
a request to vacate a ten foot rear
yard drainage and public utility
easement on the property located
at 808 North Vintage Circle, West
Bountiful, Utah for the purpose of
building a detached garage.

All interested parties are
invited to attend. Written com-
ments may be submitted prior to
the meeting.

Heidi Voordeckers
City Recorder / Auditor
C-402 8/8



Rebecca Jamieson

Notary Public
Residing at Bountiful, Utah
Commission expires April 19, 2014

Memorandum

Date: June 25, 2013

To: Mayor and City Council

From: Ben White

RE: Vacate a side yard and part of a Rear Yard Easement at 808 N Vintage Circle in Heritage Pointe Subdivision

The Gordon family wishes to construct a garage in the rear of their home on Vintage Circle, but there is a conflict with a ten foot drainage and public utility easement.

The property owner has received written confirmation from utility companies that they have no buried utilities. I have also included a page from the State Code outlining the process for vacating an easement, which includes a public hearing. There are no utilities located in it.

With the vacating of the easement, the property owner may construct a detached garage as close as three feet from the property line, so long as the structure is fire rated.

Staff does not foresee a use for the easement in the near future. But such easements are put into place to provide for future corridors.

Should the City Council approve vacating the public utility easement, the attached Resolution includes a legal description that includes vacating a portion of the side and rear yard easements. The southern three feet of the easement would remain of the rear yard easement and the western three feet of the side yard easement. This should not affect the Gordon's construction since city code does not permit construction closer than three feet from the rear property line.

WEST BOUNTIFUL CITY

RESOLUTION #312-13

A RESOLUTION OF THE WEST BOUNTIFUL CITY COUNCIL AUTHORIZING THE CITY MAYOR TO EXECUTE THE VACATION OF A PUBLIC UTILITY EASEMENT LOCATED AT 808 N VINTAGE CIRCLE.

WHEREAS, West Bountiful City has been petitioned by the abovementioned property owner to vacate a portion of the rear and side yard easements for the purpose of building a garage; and

WHEREAS, a public notice was published in the August 8, 2013 edition of the Davis County Clipper; and

WHEREAS, a public hearing was held on August 20, 2013 to receive public comment concerning the vacation of a portion of the easement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the West Bountiful City as follows:

The West Bountiful City Council, having heard all arguments for and against the release of the utility easement, approve the release and hereby authorizes the City Mayor to execute the RELEASE OF EASEMENT for the property located at 808 N Vintage Circle.

EFFECTIVE DATE. This resolution shall take effect immediately upon receipt of releases from the public utility agencies.

Passed and approved by the City Council of West Bountiful City this 20th day of August, 2013.

Ken Romney, Mayor

Attest:

Heidi Voordeckers, City Recorder/Auditor

When Recorded Return to:
West Bountiful City
550 North 800 West
West Bountiful, UT 84087

RELEASE OF UTILITY EASEMENT
808 N Vintage Circle
Tax ID: 06-286-0021

West Bountiful City Corporation, a municipal corporation and political subdivision of the state of Utah, for a sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, hereby disclaims and releases any rights, title, or interest it may have in and to all public utility easements within a part of Lot 21 of the Heritage Pointe Subdivision located in the Northwest Quarter of Section 24, Township 2 North Range 1 West, Salt Lake Base and Meridian on file in the Davis County Recorder's Office, being more particularly described as:

Beginning at a point North 00°20'14" West 3.00 feet along the east lot line from the southeast corner of Lot 21 feet of the Heritage Pointe Subdivision, West Bountiful City, Davis County, Utah thence South 89°40'23" West 80.94 feet;
Thence North 21°20'21" West 111.79 to a point on a 50.00 foot radius non-tangent curve to the right (Chord Bearing North 52°27'37" East Chord Length 4.17 feet);
Thence 4.17 feet along the arc of said curve;
Thence South 21°20'21" East 106.99 feet;
Thence North 89°40'23" East 79.34 to the east lot line;
Thence South 00°20'14" East 7.00 feet along the lot line to the point of beginning.

This Release of Utility Easement was authorized by action of the West Bountiful City Council at the regularly scheduled Council meeting on August 20, 2013.

WEST BOUNTIFL CITY

Ken Romney, Mayor

Attest:

Heidi Voordeckers, City Recorder

State of Utah §
County of Davis

On the ____ day of August, 2013, personally appeared before me Ken Romney and Heidi Voordeckers, who duly acknowledged that they are the Mayor and Recorder, respectively, of West Bountiful City, and that they were authorized by resolution of the City Council to execute this Release of Easement on behalf of West Bountiful City

Notary Public

Legal Description of Easement to be Vacated

Part of Lot 21 of the Heritage Pointe Subdivision located in the Northwest Quarter of Section 24, Township 2 North Range 1 West, Salt Lake Base and Meridian on file in the Davis County Recorder's Office, being more particularly described as

Beginning at a point North $00^{\circ}20'14''$ West 3.00 feet along the east lot line from the southeast corner of Lot 21 feet of the Heritage Pointe Subdivision, West Bountiful City, Davis County, Utah thence

South $89^{\circ}40'23''$ West 80.94 feet;

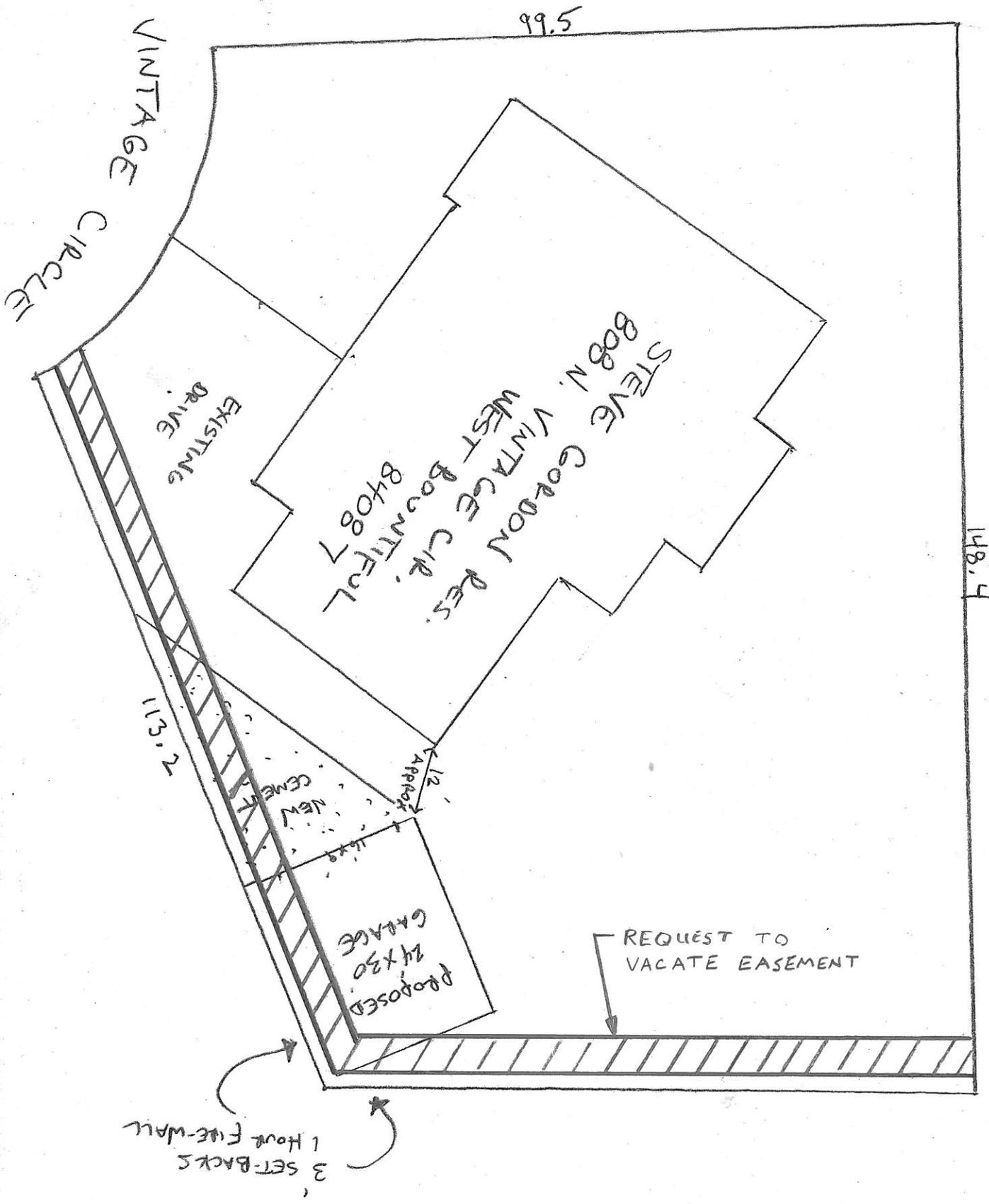
Thence North $21^{\circ}20'21''$ West 111.79 to a point on a 50.00 foot radius non-tangent curve to the right (Chord Bearing North $52^{\circ}27'37''$ East Chord Length 4.17 feet);

Thence 4.17 feet along the arc of said curve;

Thence South $21^{\circ}20'21''$ East 106.99 feet;

Thence North $89^{\circ}40'23''$ East 79.34 to the east lot line;

Thence South $00^{\circ}20'14''$ East 7.00 feet along the lot line to the point of beginning.



06-286

LAST #
0040



SCALE:
1" = 100'

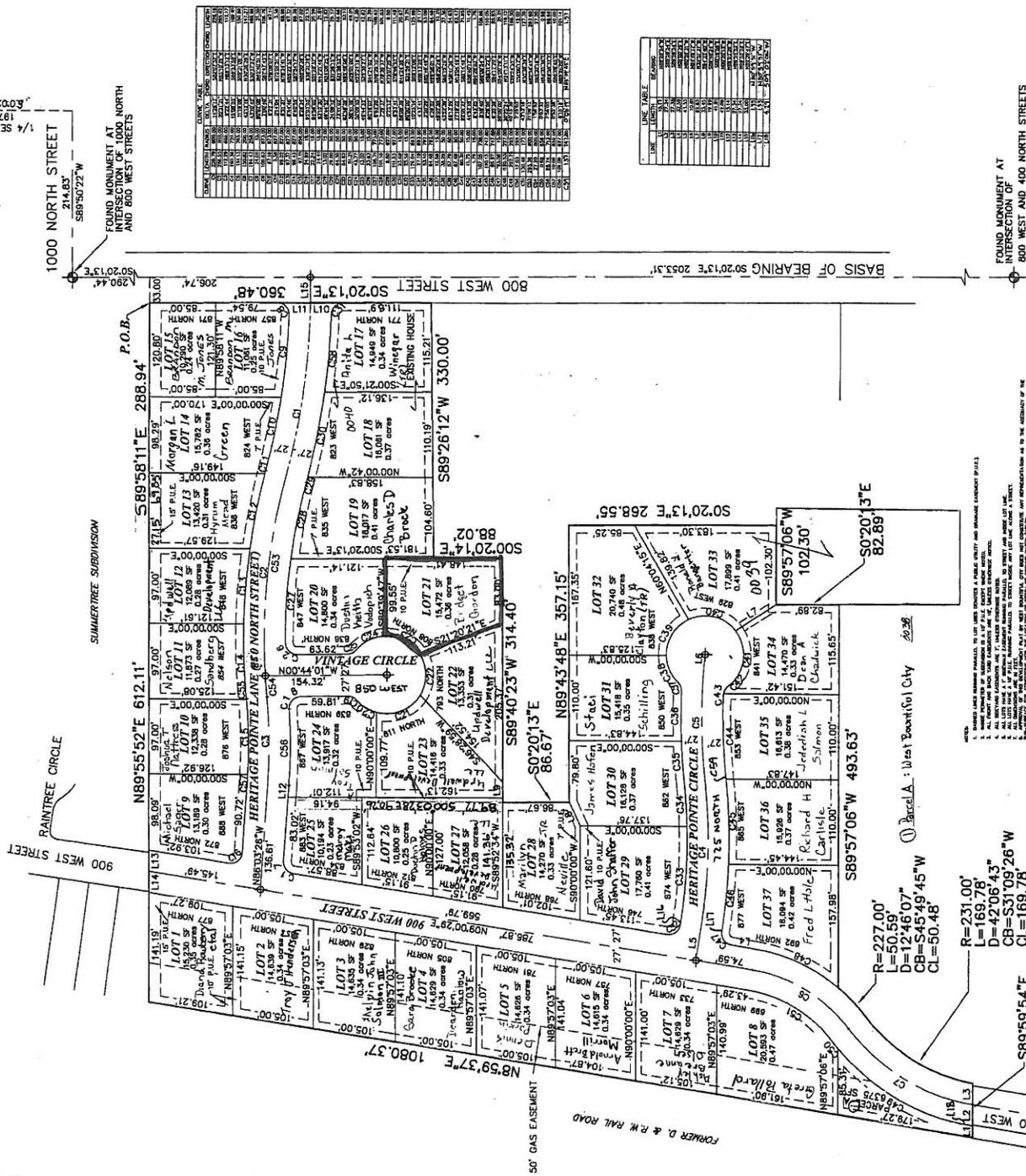
DEVELOPMENT: HERITAGE POINTE SUBDIVISION
CITY: WEST BOUNTIFUL LOTS: 1 THRU 37 & PARCEL A

NW 1/4 OF SEC. 24, T.2N, R. 1W
S.L.M. DAVIS COUNTY, UTAH

FILE # 4706

LOCATED IN THE NORTHWEST QUARTER OF SECTION 24, T2N, R1W, SLB&M
WEST BOUNTIFUL CITY, DAVIS COUNTY, UTAH

ABJ Development Inc Owns
All Lots Not Marked



LINE TABLE

LINE NO.	BEARING	DISTANCE	AREA
1	S 89° 55' 52" E	612.11'	
2	S 89° 55' 52" E	612.11'	
3	S 89° 55' 52" E	612.11'	
4	S 89° 55' 52" E	612.11'	
5	S 89° 55' 52" E	612.11'	
6	S 89° 55' 52" E	612.11'	
7	S 89° 55' 52" E	612.11'	
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14	S 89° 55' 52" E	612.11'	
15	S 89° 55' 52" E	612.11'	
16	S 89° 55' 52" E	612.11'	
17	S 89° 55' 52" E	612.11'	
18	S 89° 55' 52" E	612.11'	
19	S 89° 55' 52" E	612.11'	
20	S 89° 55' 52" E	612.11'	
21	S 89° 55' 52" E	612.11'	
22	S 89° 55' 52" E	612.11'	
23	S 89° 55' 52" E	612.11'	
24	S 89° 55' 52" E	612.11'	
25	S 89° 55' 52" E	612.11'	
26	S 89° 55' 52" E	612.11'	
27	S 89° 55' 52" E	612.11'	
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37	S 89° 55' 52" E	612.11'	
38	S 89° 55' 52" E	612.11'	
39	S 89° 55' 52" E	612.11'	
40	S 89° 55' 52" E	612.11'	
41	S 89° 55' 52" E	612.11'	
42	S 89° 55' 52" E	612.11'	
43	S 89° 55' 52" E	612.11'	
44	S 89° 55' 52" E	612.11'	
45	S 89° 55' 52" E	612.11'	
46	S 89° 55' 52" E	612.11'	
47	S 89° 55' 52" E	612.11'	
48	S 89° 55' 52" E	612.11'	
49	S 89° 55' 52" E	612.11'	
50	S 89° 55' 52" E	612.11'	

NOTES:
1. ALL LOTS ARE TO BE CONVEYED BY A SINGLE PLAT AND SHALL BE SUBJECT TO THE SAME EASEMENTS AND RESTRICTIONS AS SHOWN ON THIS PLAT.
2. ALL LOTS ARE TO BE CONVEYED BY A SINGLE PLAT AND SHALL BE SUBJECT TO THE SAME EASEMENTS AND RESTRICTIONS AS SHOWN ON THIS PLAT.
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10. ALL LOTS ARE TO BE CONVEYED BY A SINGLE PLAT AND SHALL BE SUBJECT TO THE SAME EASEMENTS AND RESTRICTIONS AS SHOWN ON THIS PLAT.

HILL & ARGYLE, Inc.
Engineering and Surveying
1000 North Street
West Bountiful, Utah 84054
PHONE: 435-633-1111
FAX: 435-633-1112
WWW.HILL-ARGYLE.COM

286 06

Memorandum

Date: August 14, 2013

To: Mayor and City Council

From: Ben White

RE: I-15 Master Utility Agreement

The attached Master Utility Agreement is a companion document to the Betterment Agreement that was approved in a previous City Council meeting. In some ways, the agreements are being approved in reverse order.

The agreement serves two principal purposes:

1. It allows UDOT some authority to work on our utility (water) lines if necessary. If the water line needs to be relocated due to the work UDOT is proposing, then UDOT will pay for the relocation.
2. The agreement also allows the City to take advantage of UDOT's construction to include additional work the City would like to have completed in the UDOT contract.

The agreement only serves to open the possibility to include work in the UDOT project. It is not a firm commitment that the City will have UDOT perform any work on the City's behalf.

WEST BOUNTIFUL CITY MASTER UTILITY AGREEMENT

THIS MASTER AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the **UTAH DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as “**UDOT**”, and **WEST BOUNTIFUL CITY**, a political subdivision of the State of Utah, hereinafter referred to as the “**City**”,

WITNESSETH:

WHEREAS, **UDOT** is preparing to request proposals for and award a design-build contract for the highway project identified as S-I15-7(312)312, I-15; South Davis County Operational Upgrades in Davis County, Utah, hereinafter referred to as the “**Project**”; and

WHEREAS, the Design-Build Contractor will complete the design and administer construction of the project. Said project contractor will hereinafter be referred to as the “**Contractor**”; and

WHEREAS, **UDOT** has identified **City** owned facilities within the limits of the Project which may necessitate the relocation, protection or adjustment of said facilities; and

WHEREAS, future Supplemental Agreements to this document will be entered into covering design and construction work to be accomplished on behalf of the **City** by the Contractor at specific Project locations.

THIS AGREEMENT is made to set out the terms and conditions where under said work shall be performed.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

1. **PROJECT RESPONSIBLE FOR COST**

In accordance with Utah Code Section 72-6-116(3) (a) (ii), **UDOT** is responsible for 100% of the cost of relocation of **City’s** facilities for those costs that comply with 23 CFR 645 Subpart A.

2. **CONTACT INFORMATION**

UDOT’s contact persons for the Project is Thomas Roylance, **UDOT** Resident Engineer, 166 West Southwell Street, Ogden Utah, 84404, Telephone Number (801) 622-1581, troylance@utah.gov or his designated representative as assigned, hereinafter referred to as “**UDOT** Project Representative” and Tucker Doak, **UDOT** Region Utility and Railroad Coordinator, Telephone No. (801) 620-1660 jdoak@utah.gov

The **City's** Engineer is Ben White, 550 North 800 West, West Bountiful, Utah 84087. The Telephone Number is (801) 292-4486.

Upon being awarded the project, **UDOT** will provide the **City** with contact information for their Project Representative, hereinafter referred to as "Contractor Project Representative".

3. **PROJECT COORDINATION**

It is the desire of the **City** and **UDOT** to have the **Contractor** include in the Project, items of work for relocating and adjusting **City's** facilities in accordance with the provisions of the Federal Highway Administration's 23 CODE OF FEDERAL REGULATIONS, Part 645, Subpart A, Utility Relocations, Adjustments and Reimbursement.

During the development of the Project design, the **City** and **UDOT** shall consult as necessary in an effort to determine if conflicts with the **City's** facilities can be avoided. If relocation or protection of the **City's** facilities is required by the Project, **UDOT** will be responsible to identify the extent of the conflicts and to design, coordinate with other utility companies, and to construct the relocation or protection of the **City's** facilities in accordance with the **City's** Construction Specifications.

4. **SUPPLEMENTAL AGREEMENTS**

UDOT and the **City** shall enter into Supplemental Agreements to cover utility relocation work for specific segments of the work or at specific project locations. As part of the Supplemental Agreement, **UDOT** will provide design plans for review and approval prior to start of work. A copy of the format of the proposed Supplemental Agreements is marked "**EXHIBIT A**", attached hereto and thereby made a part hereof.

In the event there are changes in the scope of the work, extra work, or changes in the planned work covered by a Supplemental Agreement, a modification to the Supplemental Agreement approved in writing by the parties hereto is required prior to the start of work on said changes or additions.

5. **PROJECT REQUIREMENTS**

UDOT will inform the Contractor in the Request for Proposals of the following **City** requirements:

- A. During pile driving and construction of footings for structures, the **City's** facilities must be protected. Any settlement of a cast iron pipe could cause damage. Some lines can be isolated or valves can be added to isolate a section of line.
- B. This Project is subject to federal Buy America requirements. Materials composed predominantly of iron and steel that are permanently incorporated into the work done on behalf of the **City** are subject to 23 CFR 635.410, Buy America requirements.
- C. Use the City's Standards and Specifications for utility relocation work.

6. **RIGHT OF WAY**

Any easements or replacement right of way required in conjunction with the relocation of **City's** facilities will be acquired by **UDOT** on behalf of the **City** in accordance with the requirements of Utah Administrative Code R930-7 and 23 CFR 645.

7. **UDOT TO NOTIFY CITY**

UDOT, through its Project Representative, will notify the **City** at least forty-eight (48) hours in advance of Contractor performing any work covered herein.

8. **INSPECTION**

The **City** shall provide on-call engineering support by **City's** Engineer or appropriate representative for plan review, schedule coordination, or to correct or clarify issues during construction, and to perform the necessary inspection for the **City's** work installed by the Contractor. The **City** engineer and/or inspector shall work with and through **UDOT's** Project Manager or Project Representative and shall give no orders directly to Contractor unless authorized in writing to do so. It is agreed that **UDOT** will accomplish the work covered herein on **City's** facilities in accordance with the plans and specifications provided and/or approved by the **City**, including changes or additions to said plans and specifications which are approved by the parties hereto. The **City**, through its inspection of said work, will provide **UDOT's** Project Manager or Project Representative with information covering any problems or concerns the **City** may have with acceptance of said facilities upon completion of construction.

Any periodic plan and specification review or construction inspection performed by **UDOT** arising out of the performance of the **City's** work by the Contractor does not relieve the **City** of its duty in the performance of the work or to ensure compliance with acceptable standards.

9. **CITY TO NOTIFY UDOT**

City's personnel shall notify **UDOT's** Project Representative upon arriving and leaving the project site for verification of work performed for reimbursement purposes. **City's** personnel will comply with all applicable OSHA and project safety requirements while within the project limits.

10. **DAILY RECORDKEEPING**

UDOT, through its Project Representative, will keep daily records of the work performed by the **City**. The type of form to be used shall be signed by **UDOT's** Project Representative, the **City** and/or their authorized representatives as required. Copy of said record form shall be retained by all parties to this agreement.

11. **REIMBURSEMENT**

The **City** will not be reimbursed by **UDOT** for costs incurred by **City** personnel for preliminary engineering, plan review, observation, inspection and operation of valves performed as part of their regularly assigned duties. Should it become necessary for the **City** to procure outside services to perform preliminary engineering, plan review, observation, or inspection to accommodate **UDOT's** work and project schedule, the **City** shall notify **UDOT**. Upon concurrence by **UDOT**, the **City** may procure outside services through appropriate solicitation, and the cost of said services will be reimbursed by Supplemental Agreement, as provided herein.

12. **SUBMITTAL OF ITEMIZED BILLS**

The **City** shall submit itemized bills covering the actual costs incurred for outside services to perform preliminary engineering, plan review, oversight and inspection work covered herein bearing the project number together with supporting sheets and/or one final and complete billing of all actual costs incurred within sixty days (60) following completion of the work by the **City** on **UDOT's** project to **UDOT's** Contract Estimates and Agreements Specialist, otherwise previous payments to the **City** may be considered final, except as agreed to between the parties hereto in advance. **UDOT's** Project Representative will review said billings, give verification of the work performed and forward said billings to **UDOT's** Construction Office for processing. **UDOT** will reimburse the **City** within sixty (60) days after receipt of said billings but only for items complying fully with the provisions of 23 CODE OF FEDERAL REGULATIONS, Part 645, Subpart A, Utility Relocations, Adjustments and Reimbursement. Failure on the part of the **City** to submit final billings within six (6) months will result in **UDOT's** disallowance of that portion of work performed by the **City**.

13. **RIGHT TO AUDIT**

UDOT shall have the right to audit all cost records and accounts of the **City** pertaining to this project in accordance with the auditing procedure of the Federal Highway Administration and 23 CODE OF FEDERAL REGULATIONS, Part 645, Subpart A, Utility Relocations, Adjustments and Reimbursement. Should this audit disclose that the **City** has been underpaid, the **City** will be reimbursed by **UDOT** upon submission of additional billing to cover the underpayment. Should this audit disclose that the **City** has been overpaid, the **City** will reimburse **UDOT** in the amount of the overpayment. For purpose of audit the **City** is required to keep and maintain its records of work covered herein for a minimum of three (3) years after final payment is received by the **City** from **UDOT**.

14. **SALVAGED MATERIALS**

All materials from **City's** existing facilities which are recovered by the Contractor while performing the work covered herein and not reused on this project shall become the property of said highway Contractor unless otherwise agreed to in advance by the parties hereto.

15. **BETTERMENTS**

The **City** intends to replace the old water line in 500 South. It runs from the southbound ramps to 500 West. The City has another old waterline that they intend to replace at 400 North if the Project extends that far. If, at a future date, the **City** desires to include other betterments to its facilities as part of the Project and the betterment can be reasonably accommodated without delaying **UDOT's** Project, the work will be the subject of a separate Betterment Agreement between **UDOT** and the **City**.

16. **MAINTENANCE**

The **City** agrees upon completion of construction to accept, own, and maintain the facilities covered herein at no further cost to **UDOT**. **UDOT** agrees that the **City** shall be the sole owner of the water line facilities upon completion of the project. To the extent it may lawfully do so, **City** further agrees to relieve **UDOT** from any responsibility or liability that may result from its new facilities or the operation thereof.

17. **ACCESS**

It is understood that access for maintenance and servicing of **City's** property located on the right of way of said project will be permitted only by permit issued by **UDOT** to the **City**, and that the **City** will obtain said permit and abide by conditions thereof for policing and other controls in conformance with Utah Administrative Code 930-7, Utility Accommodation, a copy of which is available at <http://www.udot.utah.gov/main/uconowner.gf?n=12354903739949949>

18. **INDEMNIFICATION**

UDOT and the **City** are both governmental entities subject to the Governmental Immunity Act. Each party agrees to indemnify, defend, and save harmless the other from and against all claims, suits and costs, including attorneys' fees for injury or damage of any kind, arising out of each party's negligent acts, errors or omissions of its officers, agents, contractors or employees in the performance of this agreement, and from and against all claims, suits, and costs, including attorneys' fees for injury or damage of any kind. Nothing in this paragraph is intended to create additional rights to third parties or to waive any of the provisions of the Governmental Immunity Act. The obligation to indemnify is limited to the dollar amounts set forth in the Governmental Immunity Act, provided said Act applies to the action or omission giving rise to the protections in this paragraph. The indemnification in this paragraph shall survive the expiration or termination of this Agreement.

19. **MISCELLANEOUS**

a. Each party agrees to undertake and perform all further acts that are reasonably necessary to carry out the intent and purpose of the Agreement at the request of the other party.

b. This Agreement in no way creates any type of agency relationship, joint venture, or partnership between **UDOT** and **City**.

c. This Agreement shall be deemed to be made under and shall be governed by the laws of the State of Utah in all respects. Each person signing this Agreement warrants that the person has full legal capacity, power and authority to execute this Agreement for and on behalf of the respective party and to bind such party. This Agreement may be executed in one or more counterparts, each of which shall be an original, with the same effect as if the signatures were made upon the same instrument. This Agreement may be delivered by facsimile or electronic mail.

.....

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as of the day and year first above-written.

ATTEST:

WEST BOUNTIFUL CITY,
a Political Subdivision of the State of Utah

By: _____
Title: _____
Date: _____

By: _____
Title: _____
Date: _____

(IMPRESS SEAL)

RECOMMENDED FOR APPROVAL:

UTAH DEPARTMENT OF TRANSPORTATION

Utility & Railroad Coordinator
Date: _____

By: _____
Region Director
Date: _____

APPROVED AS TO FORM:

UDOT COMPTROLLER'S OFFICE:

Renee Spooner,
Assistant Attorney General
UDOT Counsel

By: _____
Contract Administrator
Date: _____

Draft Date: June 20, 2013

WEST BOUNTIFUL CITY SUPPLEMENTAL AGREEMENT NO. ____

Supplement to UDOT Finance No. _____

THIS SUPPLEMENTAL AGREEMENT, made and entered into this _____ day of _____, 20____, by and between the **UTAH DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as "**UDOT**" and the **WEST BOUNTIFUL CITY**, a Local Political subdivision of the State of Utah, hereinafter referred to as the "**City**",

The parties hereto entered in to a **MASTER AGREEMENT** dated _____, **UDOT** Finance No. _____. All the terms of said **MASTER AGREEMENT** remain in full force and effect unless otherwise specified herein.

The parties hereto agree as follows:

1. The **City** will perform the following described work in accordance with the terms and conditions of the **MASTER AGREEMENT**.

Location of work:

Description of work to be performed, including proposed location:
(Plan Sheets Attached)

Anticipated duration of work:

Estimated Total Cost of Work:
(Detailed Estimate Attached)

Betterments Included:

TOTAL ESTIMATED COST OF SUPPLEMENTAL AGREEMENT NO. _ \$ _____

TOTAL ESTIMATED AMOUNT OF UDOT PARTICIPATION IS \$ _____

TOTAL ESTIMATED AMOUNT OF CITY PARTICIPATIONS IS \$ _____

2. The **City** will notify **UDOT's** Project Representative, Thomas Roylance, Telephone No. 801-622-1581, email troylance@utah.gov and the Contractor's Representative, _____, Telephone No. _____, email _____ at least forty-eight (48) hours in advance of beginning the work covered herein, or in accordance with the specific terms of the **MASTER AGREEMENT**, as applicable.

SUPPLEMENTAL AGREEMENT NO. _____

(Add additional Paragraphs, if required)

3. Upon signature and return of four copies of this **SUPPLEMENTAL AGREEMENT** to **UDOT**, the **City is authorized to proceed with the work** covered herein.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their duly authorized officers as of the day and year first written above.

ATTEST:

WEST BOUNTIFUL CITY, a local Political
Subdivision of the State of Utah

By _____
Title: _____
Date: _____

By: _____
Title: _____
Date: _____

(IMPRESS SEAL)

RECOMMENDED FOR APPROVAL:

**UTAH DEPARTMENT OF
TRANSPORTATION**

Utility and Railroad Coordinator
Date: _____

By _____
Region Director
Date: _____

APPROVED AS TO FORM:

UDOT COMPTROLLER'S OFFICE:

The Utah State Attorney General's
Office has previously approved all
paragraphs in this Agreement as to
form.

Contract Administrator
Date: _____

Date __/__/__

PENDING

1 **West Bountiful City** **July 9 , 2013**
2 **Planning Commission**

3 **Posting of Agenda** - The agenda for this meeting was posted on the State of Utah Public Notice
4 website and the West Bountiful City website, and sent to Clipper Publishing Company on July 5,
5 2013 per state statutory requirement.

6 **Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday, July**
7 **9, 2013, at West Bountiful City Hall, Davis County, Utah.**

8

9 **Those in Attendance:**

10

11 **MEMBERS PRESENT:** Chairman Denis Hopkinson, Alan
12 Malan, Mike Cottle, and Laura Charchenko.

13

14 **MEMBERS/STAFF EXCUSED:** Terry Turner.

15

16 **STAFF PRESENT:** Ben White (City Engineer), Cathy
17 Brightwell (Deputy Recorder) and Debbie McKean (Secretary).

18

19 **VISITORS:** Ryan and Ammon Ashby, Caitland Sawyer, Ann
20 Foos.

21

22 The Planning Commission Meeting was called to order at 7:30 p.m. by Chairman Hopkinson.
23 Ben White offered a thought.

24 **I. Accept Agenda**

25 Chairman Hopkinson reviewed the agenda. Laura Charchenko moved to accept the agenda as
26 presented. Alan Malan seconded the motion. Voting was unanimous in favor among members
27 present.

28 **Business Discussed:**

29 **II. Application for Conditional Use Permit to open a Kumon Learning Center at 135 North**
30 **500 West**

31 Commissioner's Packet included a memorandum dated July 5, 2013 regarding Conditional Use
32 Permit for Kumon Learning City from Cathy Brightwell, a Conditional Use Application and a
33 site plan. The memorandum stated the following information for the commissioner's review:

PENDING

- 34 • Kumon Schools have been in business for over fifty years in 47 countries.
- 35 • Kumon has expanded in Utah opening 3 new centers in Davis County including Layton,
36 Clinton and West Bountiful.
- 37 • They would like to begin operation in August and would enroll 20-30 students. Each
38 student attends 2-thirty minute one-on-one sessions per week with a maximum of 10-12
39 students in the building at one time.
- 40 • Offices will be open 11 a.m. to 7 p.m. Tuesday through Saturdays with classes held
41 between 3 p.m. - 7 p.m. four days a week.
- 42 • The number of students and staff expected to use the facility will not cause unusual
43 traffic or parking issues.

44 Cathy Brightwell introduced the Kumon Learning Center application which needs a Conditional
45 Use Permit according to our ordinance. Caitland is an assistant manager representing Penny
46 (manager) who was unable to be here today. Initially parking and safety of the children was a
47 concern, but after Cathy met with the manager and learned of the dynamics of the school, the
48 concerns were resolved. Current space is being remodeled to accommodate their needs.

49 Staff believes this request meets the requirements of Chapter 17.60 Conditional Uses and
50 recommends approval of the Conditional Use Permit with findings that are allowed in our code.
51 They recommend the permit to be issued subject to a Fire Marshall Inspection.

- 52 • Alan Malan asked if there was a need to have a separate fire inspection since it is
53 being remodeled and needs a building inspection anyway.
- 54 • Laura Charchenko and Mike Cottle had no comments or concerns.
- 55 • Chairman Hopkinson wanted an emergency exit plan in place (posted) and asked that
56 it be part of the conditions of the motion.

57 **ACTION TAKEN:**

58 **Laura Charchenko moved to approve the Conditional Use Application with the**
59 **following affirmative findings and conditions: 1) the proposed use is desirable to**
60 **provide a service that will contribute to the general well-being of the neighborhood**
61 **and community, 2) the proposed use will not be detrimental to the health, safety, or**
62 **general welfare of persons residing in the vicinity, or injurious to property in the**
63 **vicinity, 3) the proposed use shall not inordinately impact the streets in the area, and**
64 **4) the proposed use will comply with the regulations specified in the C-G zoning**
65 **ordinance, and with the condition that it pass a fire marshal and building inspection**
66 **and implement an emergency exit plan knowledgeable to all parents. Alan Malan**
67 **seconded the motion with the friendly amendment to mark the emergency exits**
68 **appropriately. Voting was unanimous in favor among members present.**

69

70 **III. Discussion of current yard regulations, particularly setback for attached decks.**

71

72 Chairman Hopkinson recapped the discussion that has taken place over the past several meetings.
73 A public hearing has been held on this proposal as required.

PENDING

74

75 Commissioner's packets included a memorandum from Ben White/Cathy Brightwell regarding
76 Setbacks-Particularly for Decks, dated July 5, 2013 outlining the research staff has done on other
77 cities' ordinances of this nature with an attachment of their findings.

- 78 • Laura Charchenko liked Syracuse's definition. Her concern is that we need to
79 differentiate between covered and uncovered decks. She is reviewing information she
80 received from Alan Malan prior to this meeting.
- 81 • Mike Cottle asked if there is a difference in setbacks between a covered and uncovered
82 deck and the answer was negative.
- 83 • Alan Malan commented on the following and provided a handout of things to think about
84 in regards to definitions, setbacks, etc., before making any decision to change this
85 ordinance.
 - 86 1. He suggested that a deck never be on a side facing a street (corner lot).
 - 87 2. He likes that the floor of the deck not be higher than the highest floor elevation
88 level of the principal dwelling structure.
 - 89 3. The two detached decks recently approved encroached approximately 40% into
90 the rear setback while several other cities regulations are closer to 25%.
 - 91 4. He suggests that an open deck attached to a dwelling unit project no more than 10
92 feet into a rear setback, so long as the deck is located at least three (3) feet from
93 the property line.
 - 94 5. Decks and landings attached to the principal structure must comply with the same
95 minimum setback requirements as the principal structure except that attached
96 decks only need to set back 22 feet from the rear lot line if their cumulative
97 encroachment into the 30 foot front setback does not exceed 200 sq. ft.
 - 98 6. Freestanding decks or landings located in the rear yard are typically permitted
99 within 3 feet of the rear or side lot line.

100 Staff had a hard time finding specific regulations for decks and only had a few examples to give
101 to the commission for their review.

102 Chairman Hopkinson commented that the information before them still has a lot of holes.
103 Definitions need to be clarified and specifically defined if we want to proceed with the changes
104 to this ordinance. He said he likes the parameters suggested but the formulas he feels makes the
105 ordinance more complicated. Mr. Hopkinson liked Syracuse's language on item #2 because it is
106 a hard number (10 feet). He noted that Syracuse's ordinance does lack the specifics of what the
107 setback includes.

108 He suggested we keep working on the document, but feels that we are moving in the right
109 direction with the proposals presented.

110

111 **ACTION ITEMS:**

- 112 • **Alan Malan would like to move A. to definitions.**

PENDING

- 113 • **Chairman Hopkinson wants Staff to provide the Commission with a current**
114 **ordinance without redlined changes to work with.**

115

116 **IV. Staff Report**

- 117 • Golf Course parking lot is under construction and scheduled to be finished by the end of
118 this month.

- 119 • 700 West - curb and gutter is going in.

- 120 • 1100 West between 5th South and 4th North will be chip sealed on Friday.

- 121 • Chairman Hopkinson inquired about the seal on 400 North. Ben explained it was done to
122 UDOT specifications.

- 123 • Cathy Brightwell noted that “Meet the Candidates” night will be held on July 30th, 2013.

- 124 • New City Administrator, Duane Huffman from Kanab and will begin work on August 6th.

- 125 • There will be no meeting held for Planning Commission on July 22nd, 2013 if there are no
126 applications that need immediate attention. August 13th will be Primary elections and
127 there will be no meeting held.

128

129 **V. Approval of Minutes dated June 25, 2013**

130

131 **ACTION TAKEN:**

132 **Alan Malan moved to approve of the minutes dated June 25, 2013 as corrected. Mike**
133 **Cottle seconded the motion and voting was unanimous in favor among those members**
134 **present.**

135

136 **VI. Adjournment**

137

138 **ACTION TAKEN:**

139 **Laura Charchenko moved to adjourn the regular session of the Planning Commission**
140 **meeting. Alan Malan seconded the motion. Voting was unanimous in favor. The meeting**
141 **adjourned at 8:07 p.m.**

142

143

144

145 _____
DENIS HOPKINSON-CHAIRMAN

_____ **HEIDI VOORDECKERS/CITY RECORDER**

146

147

148 _____
DEBBIE MCKEAN /SECRETARY

West Bountiful City Council Report July, 2013

Statistics reported are July only; the other information reported is collected between council meetings and may contain items from July and August.

Reserve Officer Program

Reserve Officer/Alcohol testing has been done. The top three candidates are now going through the background investigation and Chiefs interview.

Alcohol Officer Program

Nothing new to report, see above

Crossing Guards

Crossing guard training for the 2013/14 school year is scheduled for August 22, 2013 at 12pm.

Personnel

Sergeant Rasmussen's retirement party went very well. He and his wife were very grateful for such a good send off.

Sergeant Jeremy Adams yearly anniversary was on July 15, 2013. He has done a great job over the course of the last year. Sergeant Adams has been with West Bountiful Police since July of 1998, 15 years.

Officer Joshua Ellery's yearly anniversary was on July 10, 2013. He has also done a great job over the course of the year. He has been with West Bountiful Police since July 10, 2006, Seven years.

General Information

The Chief has been working on completing the updates for policy and procedures. This encompasses changes in law either through legislation or case law.

Detective Erikson was rear ended in his patrol car while driving home from work on I-15. There was very minor damage done to his vehicle. The other vehicles insurance will be covering all the costs to repair the damage.



West Bountiful Police Department

Department Summary

7/1/2013 to 7/31/2013

Arrests	17
----------------	-----------

Adult	17
-------	----

Activities	961
-------------------	------------

Admin	124
-------	-----

Assist	168
--------	-----

Community Relations	14
---------------------	----

Fires	3
-------	---

Investigation	50
---------------	----

K-9	17
-----	----

Patrol	43
--------	----

Property	3
----------	---

Security	131
----------	-----

Service Call	77
--------------	----

Suspicious Activity	56
---------------------	----

Traffic	255
---------	-----

Vehicle Accident	20
------------------	----

Shift Time and Percent Accounted	1011 hr. 55 min.	47.6%
---	-------------------------	--------------

Crime Offenses	84
ANIMAL CONTROL	1
ASSAULT	1
BURGLARY	2
CITY CODES	1
COUNTERFEITING	1
DAMAGE PROPERTY	2
DANGEROUS DRUGS	1
DEATH/INJURY	1
FAMILY OFFENSE	5
FOUND/LOST PROPERTY	1
FRAUD	2
JUVENILE STATUS OFFENSES	1
MISC SERVICES	1
MISSING PERSONS	1
PRIVACY VIOLATIONS	4
PUBLIC PEACE	2
SEX ASSAULT	2
STOLEN VEHICLE	2
THEFT	4
TRAFFIC OFFENSE	38
WARRANT SERVICE	11

Accidents	17
------------------	-----------

Citation Violations	129
DUI	3
Fix it	6
Misdemeanor	4
Not Applicable	17
Other	1
Traffic	98

*WEST BOUNTIFUL CITY
POLICE DEPARTMENT*

550 North 800 West
West Bountiful, Utah 84087
Office 801-292-4487/Fax 801-294-3590

Todd L. Hixson
Chief of Police

Kenneth Romney
Mayor

August 15, 2013

To Mayor Romney and City Council:

The following is a request to give us approval to order four police vehicles. These vehicles have been approved in our current FY2013/14 budget.

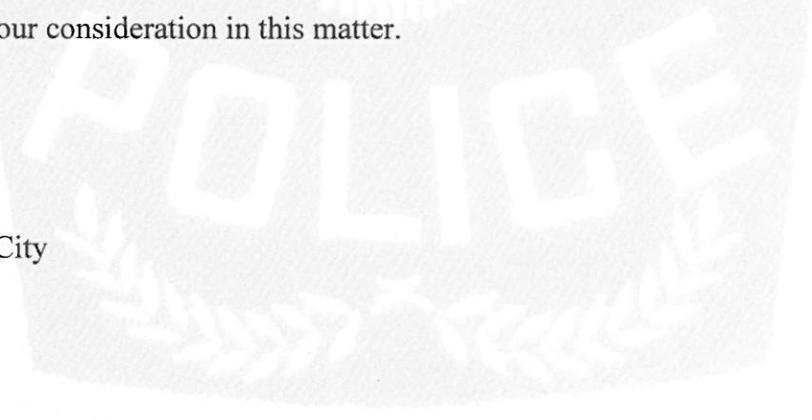
The vehicles to be purchased are four, 2014 Ford Explorer Police Interceptors. One vehicle will be assigned to a supervisor in the patrol division. The other three vehicles will be assigned to patrol officers. These new vehicles will be replacing the white 2008 Ford Explorer and the three Dodge Chargers. The Dodges lease expires in November 2014. The 2008 Explorer will be put into our spare vehicle fleet and be used to replace our current vehicles that are aging and should no longer be in service.

During the budget process it was unknown exactly what the potential increase in vehicle costs would be, because Ford does not know at that time. It was estimated that a 2% increase in vehicle lease pricing would be sufficient to cover it. We just received the final lease numbers and the increase was 4%. This equates to an additional \$748.21 per vehicle. The new figure means the lease payment will increase \$218.55 per vehicle per year.

In order to have the new vehicles here and equipped by November, 2103, we must place our order next week. I am requesting your approval to place an order for four Ford Explored Police Interceptor Vehicles.

Thank you for your consideration in this matter.

Todd Hixson
Chief of Police
West Bountiful City





Memorandum

Heidi Voordeckers
Recorder/Auditor
West Bountiful City
550 N 800 W
West Bountiful, UT 84087
(801) 292-4486 x 107

To: Mayor, City Council
Date: Tuesday, August 20, 2013
Regarding: July 2013 Financial Statements

Please find attached the financial report for the period ended July 31, 2013. With 8% of the fiscal year elapsed, the General Fund recognizes revenues at 7.0% collected and expenses at 7.3% disbursed. Net year to date (loss)/gain for the General Fund for the period is (\$11,695) compared to (\$32,073) last year.

July 2013 Budget Highlights:

Additional personal property funds from FY 2013 were received in July, which will ultimately be booked back to the prior fiscal year. This explains the disproportionate difference between property tax collections for July 2013 and July 2012.

Sales tax revenues up 8%, ahead of the 4% projected (Statewide July distributions were only up 5.9% per the Utah League of Cities and Towns, with smaller cities faring better than larger cities)

Three new home building permits issued

Pro Shop merchandise sales up, rounds played and rentals down. Overall July revenues for the golf course just slightly below the 4 year average.

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FY 2014 General Fund Summary
for period ending July 31, 2013
8% of Fiscal Year has Elapsed

<i>Revenues</i>	2013	2014	Prior Year Comparison	FY 2014 Budget	Prior Year Diff	% Earned / Spent
Sales Tax	134,152	151,153	17,001	1,790,000	13%	8%
Property Tax	7,245	92,281	85,036	846,771	1174%	11%
Other Taxes	33,057	40,288	7,231	472,500	22%	9%
Licenses & Permits	89,520	8,341	(81,180)	94,710	-91%	9%
Intergovernmental	0	460	460	186,000	0%	0%
Charges for Services	760	1,043	283	9,580	37%	11%
Fine & Forfeitures	8,068	8,325	257	80,000	3%	10%
Misc. Revenue	1,046	1,114	68	76,000	6%	1%
Contributions	10,055	-	(10,055)	786,489	-100%	0%
	283,904	303,006	19,101	4,342,050	7%	7%

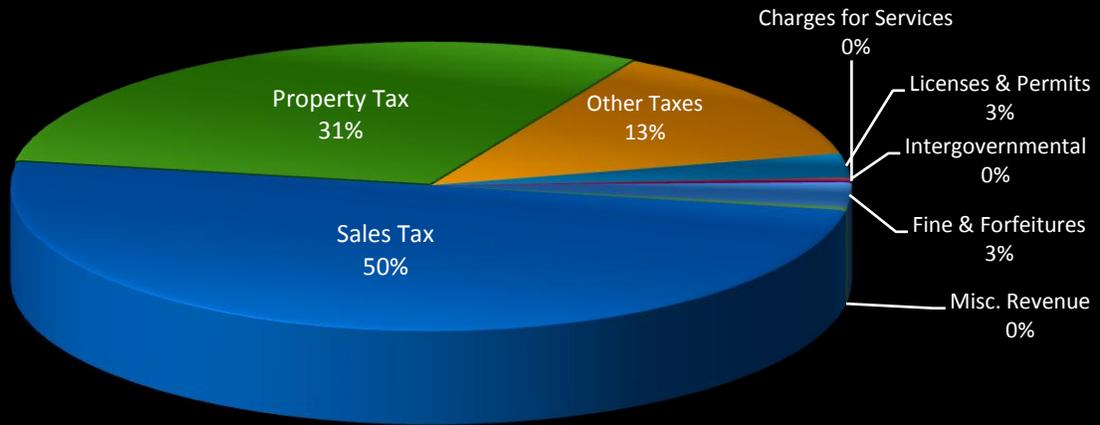
<i>Expenses</i>	2013	2014	Prior Year Comparison	FY 2014 Budget	Prior Year Diff	% Earned / Spent
Legislative	1,017	1,093	76	35,305	7%	3%
Court	1,982	1,982	0	24,500	0%	8%
Administration	20,325	12,921	(7,404)	245,490	-36%	5%
Engineering	4,843	6,164	1,321	68,620	27%	9%
Non-Departmental	13,130	15,337	2,207	214,088	17%	7%
Buildings	3,870	3,622	(248)	50,000	-6%	7%
Planning and Zoning	1,829	4,733	2,904	54,505	159%	9%
Police Department	87,571	85,555	(2,016)	960,942	-2%	9%
Fire Protection	97,814	101,595	3,781	443,900	4%	23%
Streets	18,276	13,104	(5,172)	1,035,415	-28%	1%
Class 'C' Roads	932	878	(54)	175,000	-6%	1%
Parks	26,659	25,707	(952)	298,155	-4%	9%
Debt Service (Bonds)	0	0	0	155,602	--	0%
Transfers	37,730	42,011	4,282	580,528	11%	7%
	315,977	314,701	(1,276)	4,342,050	0%	7%

YTD Net Rev over Exp \$ (32,073) \$ (11,695) **\$ 20,378**

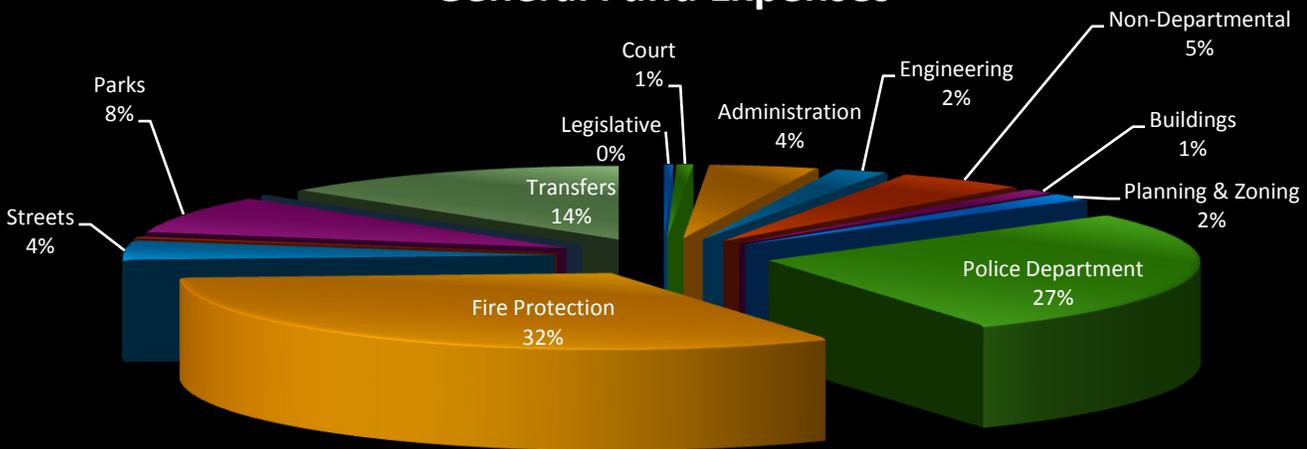
Notes: _____

FY 2014 General Fund Summary
 for period ending July 31, 2013
 8% of Fiscal Year has Elapsed

General Fund Revenues



General Fund Expenses



FY 2014 Cash Allocation
for period ending July 31, 2013
8% of Fiscal Year has Elapsed

COMBINED CASH ACCOUNTS

	Jul-11	Jul-12	Jul-13	Difference
US Bank (Operating)	\$ 309,391	\$ 470,857	\$ 442,467	\$ (28,389)
PTIF (Savings)	\$ 1,331,610	\$ 2,898,106	\$ 3,943,185	\$ 1,045,079
Operating Clearing	\$ 15,051	\$ 27,035	\$ 29,639	\$ 2,604
US Bank Seized Monies	\$ 11,318	\$ 12,221	\$ 9,662	\$ (2,559)
	\$ 1,667,371	\$ 3,408,220	\$ 4,424,954	\$ 1,016,734

CASH ALLOCATION

General Fund	\$ 325,489	\$ 348,224	\$ 703,572	\$ 355,348
Streets Impact Fees Fund	\$ 415,670	\$ 577,576	\$ 455,022	\$ (122,554)
Storm Drain Impact Fees	\$ 39,810	\$ 127,240	\$ 129,438	\$ 2,198
Police Impact Fees	\$ 965	\$ 3,600	\$ 2,636	\$ (964)
Park Impact Fees	\$ 330,854	\$ 375,219	\$ 84,269	\$ (290,951)
RDA	\$ 7,818	\$ 36,472	\$ 61,886	\$ 25,414
RAP Tax	\$ 15,367	\$ 122,302	\$ 263,623	\$ 141,322
CIF	\$ 989	\$ 78,973	\$ 166,789	\$ 87,816
Streets Capital Improvement Fund	\$ -	\$ 212,698	\$ 426,758	\$ 214,061
Water Fund	\$ 812,625	\$ 1,444,452	\$ 2,121,540	\$ 677,088
Solid Waste	\$ (3,222)	\$ 24,771	\$ 20,081	\$ (4,689)
Storm Drain Utility	\$ (57,085)	\$ (26,578)	\$ 2,545	\$ 29,123
Golf Course	\$ (221,910)	\$ 83,271	\$ (13,207)	\$ (96,478)
	\$ 1,667,371	\$ 3,408,220	\$ 4,424,954	\$ 1,016,734

FY 2014 Golf Fund Summary
for period ending July 31, 2013
8% of Fiscal Year has Elapsed

<i>Revenues</i>	Jul-10	Jul-11	Jul-12	Jul-13	FY 2014 Budget	% Earned / Spent
Operating Revenue	113,217	127,288	113,913	107,306	827,000	13%
Miscellaneous Revenue	110	141	151	121	7,150	2%
Contributions	-	-	-	-	235,673	--
	113,327	127,429	114,065	107,427	1,069,823	10%

<i>Expenses</i>	Jul-10	Jul-11	Jul-12	Jul-13	FY 2014 Budget	% Earned / Spent
Golf Pro and Clubhouse	35,692	34,402	21,301	16,817	211,210	8%
Golf Maintenance	50,695	45,103	28,376	50,107	380,025	13%
Driving Range	4,039	3,817	3,224	6,350	21,150	30%
Pro Shop & Café	4,912	2,061	6,865	3,933	202,500	2%
Debt Service	1,135	1,212	776	1,161	254,938	0%
Less Prinicipal Payments	-	-	-	-	-	0%
Less Depreciation	-	-	-	-	-	0%
	96,474	86,597	60,541	78,367	1,069,823	7%

YTD Net Rev over Exp	\$ 16,854	\$ 40,832	\$ 53,524	\$ 29,060	\$ -
----------------------	-----------	-----------	-----------	-----------	------

Notes: _____

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>						
10-31-110	7,245.20	92,281.36	92,281.36	846,771.00	754,489.64	10.9
10-31-111	5,737.55	4,458.46	4,458.46	45,000.00	40,541.54	9.9
10-31-130	134,152.49	151,153.43	151,153.43	1,790,000.00	1,638,846.57	8.4
10-31-142	16,917.89	22,015.37	22,015.37	210,000.00	187,984.63	10.5
10-31-144	3,513.91	3,685.31	3,685.31	92,500.00	88,814.69	4.0
10-31-146	6,888.13	6,628.46	6,628.46	110,000.00	103,371.54	6.0
10-31-150	.00	3,500.63	3,500.63	15,000.00	11,499.37	23.3
TOTAL TAXES	174,455.17	283,723.02	283,723.02	3,109,271.00	2,825,547.98	9.1
<u>LICENSES AND PERMITS</u>						
10-32-210	54,657.60	4,943.08	4,943.08	45,000.00	40,056.92	11.0
10-32-211	33,864.61	2,471.52	2,471.52	20,000.00	17,528.48	12.4
10-32-212	184.00	135.00	135.00	175.00	40.00	77.1
10-32-214	94.00	.00	.00	.00	.00	.0
10-32-216	45.00	.00	.00	35.00	35.00	.0
10-32-220	225.02	216.00	216.00	28,000.00	27,784.00	.8
10-32-295	450.00	575.00	575.00	1,500.00	925.00	38.3
TOTAL LICENSES AND PERMITS	89,520.23	8,340.60	8,340.60	94,710.00	86,369.40	8.8
<u>INTERGOVERNMENTAL REVENUE</u>						
10-33-310	.00	.00	.00	175,000.00	175,000.00	.0
10-33-320	.00	460.19	460.19	1,000.00	539.81	46.0
10-33-380	.00	.00	.00	10,000.00	10,000.00	.0
TOTAL INTERGOVERNMENTAL REVEN	.00	460.19	460.19	186,000.00	185,539.81	.3
<u>CHARGES FOR SERVICES</u>						
10-34-420	.00	477.00	477.00	4,380.00	3,903.00	10.9
10-34-440	550.00	395.00	395.00	3,700.00	3,305.00	10.7
10-34-460	.00	1.00	1.00	.00	(1.00)	.0
10-34-465	210.00	170.00	170.00	1,500.00	1,330.00	11.3
TOTAL CHARGES FOR SERVICES	760.00	1,043.00	1,043.00	9,580.00	8,537.00	10.9
<u>FINES AND FORFEITURES</u>						
10-35-510	8,068.16	8,325.21	8,325.21	80,000.00	71,674.79	10.4
TOTAL FINES AND FORFEITURES	8,068.16	8,325.21	8,325.21	80,000.00	71,674.79	10.4

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GENERAL FUND

		<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>							
10-36-600	INTEREST EARNED - GENERAL	445.17	443.66	443.66	6,500.00	6,056.34	6.8
10-36-611	INTEREST EARNED - OTHER/TRUST	.00	.00	.00	1,000.00	1,000.00	.0
10-36-630	YOUTH COUNCIL FUNDRAISER	402.10	100.00	100.00	2,500.00	2,400.00	4.0
10-36-640	SALE OF FIXED ASSETS	.00	.00	.00	23,000.00	23,000.00	.0
10-36-690	MISC. REVENUE	198.60	570.00	570.00	43,000.00	42,430.00	1.3
	TOTAL MISCELLANEOUS REVENUE	1,045.87	1,113.66	1,113.66	76,000.00	74,886.34	1.5
<u>CONTRIBUTIONS AND TRANSFERS</u>							
10-38-805	TXFR'S FROM CAPITAL PROJECTS	.00	.00	.00	65,000.00	65,000.00	.0
10-38-810	JULY 4TH DONATIONS/FEES	.00	.00	.00	5,000.00	5,000.00	.0
10-38-820	K-9 DONATIONS	55.00	.00	.00	.00	.00	.0
10-38-860	CONTRIBUTIONS - PRIVATE	10,000.00	.00	.00	.00	.00	.0
10-38-870	TXFR'S FROM RAP TAX FUND	.00	.00	.00	114,200.00	114,200.00	.0
10-38-895	TXFR'S FROM STREET IMPACT FEES	.00	.00	.00	358,000.00	358,000.00	.0
10-38-896	TXFR'S FROM CAPITAL STREETS	.00	.00	.00	203,500.00	203,500.00	.0
10-38-897	TXFR'S FROM POLICE IMPACT FEES	.00	.00	.00	2,165.00	2,165.00	.0
10-38-899	CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	38,624.00	38,624.00	.0
	TOTAL CONTRIBUTIONS AND TRANSF	10,055.00	.00	.00	786,489.00	786,489.00	.0
	TOTAL FUND REVENUE	283,904.43	303,005.68	303,005.68	4,342,050.00	4,039,044.32	7.0
<u>LEGISLATIVE</u>							
10-41-110	SALARIES & WAGES	793.33	793.33	793.33	28,560.00	27,766.67	2.8
10-41-132	WORKERS COMP INSURANCE	1.60	1.60	1.60	60.00	58.40	2.7
10-41-133	FICA TAXES	72.17	72.17	72.17	2,185.00	2,112.83	3.3
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	.00	.00	.00	200.00	200.00	.0
10-41-230	TRAVEL	150.00	150.00	150.00	1,800.00	1,650.00	8.3
10-41-330	SEMINARS & CONVENTIONS	.00	.00	.00	2,000.00	2,000.00	.0
10-41-610	MISCELLANEOUS SUPPLIES	.00	76.00	76.00	500.00	424.00	15.2
	TOTAL LEGISLATIVE	1,017.10	1,093.10	1,093.10	35,305.00	34,211.90	3.1
<u>COURT</u>							
10-42-311	LEGAL FEES	2,000.00	2,000.00	2,000.00	24,000.00	22,000.00	8.3
10-42-621	WITNESS FEES	(18.50)	(18.50)	(18.50)	500.00	518.50	(3.7)
	TOTAL COURT	1,981.50	1,981.50	1,981.50	24,500.00	22,518.50	8.1

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATIVE</u>						
10-43-110 SALARIES & WAGES	9,758.30	3,821.38	3,821.38	120,420.00	116,598.62	3.2
10-43-114 SALARIES & WAGES - TEMP/P-TIME	100.00	200.00	200.00	12,720.00	12,520.00	1.6
10-43-125 LONG TERM DISABILITY	52.94	22.92	22.92	725.00	702.08	3.2
10-43-130 RETIREMENT	1,590.66	736.76	736.76	23,220.00	22,483.24	3.2
10-43-131 GROUP HEALTH INSURANCE	1,864.43	1,121.75	1,121.75	28,950.00	27,828.25	3.9
10-43-132 WORKERS COMP INSURANCE	19.96	7.28	7.28	270.00	262.72	2.7
10-43-133 FICA TAXES	744.91	298.52	298.52	10,185.00	9,886.48	2.9
10-43-134 ALLOWANCES - VEHICLE	200.00	.00	.00	.00	.00	.0
10-43-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	3,708.13	3,829.23	3,829.23	4,000.00	170.77	95.7
10-43-240 OFFICE SUPPLIES & EXPENSE	564.31	298.33	298.33	5,000.00	4,701.67	6.0
10-43-241 POSTAGE	150.00	150.00	150.00	2,000.00	1,850.00	7.5
10-43-250 EQUIPMENT SUPPLIES & MAINT	422.39	376.19	376.19	6,000.00	5,623.81	6.3
10-43-311 CONSULTING SVCS - COMPUTER	.00	788.00	788.00	12,500.00	11,712.00	6.3
10-43-330 EDUCATION AND TRAINING	.00	195.00	195.00	2,000.00	1,805.00	9.8
10-43-440 BANK CHARGES	1,036.72	996.51	996.51	11,000.00	10,003.49	9.1
10-43-621 ADVERTISING	112.36	79.50	79.50	3,000.00	2,920.50	2.7
10-43-741 CAPITAL OUTLAY - SOFTWARE	.00	.00	.00	3,500.00	3,500.00	.0
TOTAL ADMINISTRATIVE	20,325.11	12,921.37	12,921.37	245,490.00	232,568.63	5.3
<u>ENGINEERING</u>						
10-46-110 SALARIES & WAGES	2,878.10	3,965.38	3,965.38	43,360.00	39,394.62	9.2
10-46-125 LONG TERM DISABILITY	17.26	23.78	23.78	260.00	236.22	9.2
10-46-130 RETIREMENT	518.90	764.50	764.50	8,360.00	7,595.50	9.1
10-46-131 GROUP HEALTH INSURANCE	454.88	832.99	832.99	7,820.00	6,987.01	10.7
10-46-132 WORKERS COMP INSURANCE	51.81	71.39	71.39	900.00	828.61	7.9
10-46-133 FICA TAXES	219.16	305.50	305.50	3,320.00	3,014.50	9.2
10-46-134 ALLOWANCES - VEHICLE	200.00	200.00	200.00	2,400.00	2,200.00	8.3
10-46-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	75.00	.00	.00	200.00	200.00	.0
10-46-330 SEMINARS AND CONVENTIONS	.00	.00	.00	1,000.00	1,000.00	.0
10-46-610 MISCELLANEOUS SUPPLIES	427.52	.00	.00	1,000.00	1,000.00	.0
TOTAL ENGINEERING	4,842.63	6,163.54	6,163.54	68,620.00	62,456.46	9.0

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

{SEGTITLE[F FUND]}

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>NON-DEPARTMENTAL</u>						
10-50-110 SALARIES & WAGES-EXITING EMPLOY	568.12	1,895.12	1,895.12	10,538.00	8,642.88	18.0
10-50-282 TELEPHONE-CELL	192.76	413.93	413.93	5,000.00	4,586.07	8.3
10-50-309 NETWORK SERVICES	.00	617.50	617.50	17,400.00	16,782.50	3.6
10-50-310 AUDITING FEES	.00	.00	.00	10,000.00	10,000.00	.0
10-50-311 ATTORNEY FEES	3,200.00	6,958.00	6,958.00	48,000.00	41,042.00	14.5
10-50-312 AUTOMOBILE INSURANCE	95.35	.00	.00	7,500.00	7,500.00	.0
10-50-313 BUILDING INSPECTIONS	3,524.00	.00	.00	20,000.00	20,000.00	.0
10-50-509 PROPERTY INSURANCE	.00	.00	.00	11,000.00	11,000.00	.0
10-50-510 LIABILITY INSURANCE	.00	.00	.00	40,000.00	40,000.00	.0
10-50-511 INSURANCE BONDING	853.00	1,634.00	1,634.00	2,500.00	866.00	65.4
10-50-608 EMERGENCY PREPAREDNESS CMTTE	.00	.00	.00	3,000.00	3,000.00	.0
10-50-610 EMERGENCY SUPPLIES	.00	100.00	100.00	2,000.00	1,900.00	5.0
10-50-611 ELECTION EXPENSES	.00	126.00	126.00	7,000.00	6,874.00	1.8
10-50-612 WEST BOUNTIFUL ARTS COUNCIL	1,838.84	2,143.73	2,143.73	4,000.00	1,856.27	53.6
10-50-614 CITY NEWSLETTER EXPENSES	.00	.00	.00	6,500.00	6,500.00	.0
10-50-616 YOUTH COUNCIL EXPENSES	218.56	228.48	228.48	5,200.00	4,971.52	4.4
10-50-618 HISTORICAL COMM PROJECTS	.00	150.00	150.00	450.00	300.00	33.3
10-50-619 COMMUNITY ACTION PROGRAMS	.00	.00	.00	500.00	500.00	.0
10-50-620 ANIMAL CONTROL	.00	1,059.70	1,059.70	12,000.00	10,940.30	8.8
10-50-622 DAVIS ART CENTER DONATION	.00	.00	.00	500.00	500.00	.0
10-50-631 EMPLOYEE INCENTIVE	.00	10.31	10.31	1,000.00	989.69	1.0
10-50-740 CAPITAL OUTLAY - EQUIPMENT	254.54	.00	.00	.00	.00	.0
10-50-741 CAPITAL OUTLAY - SOFTWARE	2,385.00	.00	.00	.00	.00	.0
TOTAL NON-DEPARTMENTAL	13,130.17	15,336.77	15,336.77	214,088.00	198,751.23	7.2
<u>GENERAL GOVERNMENT BUILDINGS</u>						
10-51-260 BLDGS & GROUNDS - SUPPLIES/MNT	2,397.03	1,562.24	1,562.24	20,000.00	18,437.76	7.8
10-51-270 UTILITIES	1,423.27	1,501.21	1,501.21	20,000.00	18,498.79	7.5
10-51-280 TELEPHONE / INTERNET	49.78	557.39	557.39	7,000.00	6,442.61	8.0
10-51-620 MISCELLANEOUS SERVICES	.00	1.05	1.05	3,000.00	2,998.95	.0
TOTAL GENERAL GOVERNMENT BUIL	3,870.08	3,621.89	3,621.89	50,000.00	46,378.11	7.2
<u>PLANNING AND ZONING</u>						
10-53-110 SALARIES & WAGES	1,640.00	3,488.16	3,488.16	34,450.00	30,961.84	10.1
10-53-125 LONG TERM DISABILITY	.00	14.96	14.96	195.00	180.04	7.7
10-53-130 RETIREMENT	.00	432.48	432.48	6,250.00	5,817.52	6.9
10-53-131 GROUP HEALTH INSURANCE	.00	523.11	523.11	6,100.00	5,576.89	8.6
10-53-132 WORKERS COMP INSURANCE	35.65	7.05	7.05	70.00	62.95	10.1
10-53-133 FICA TAXES	125.46	266.85	266.85	2,640.00	2,373.15	10.1
10-53-330 EDUCATION & TRAINING	.00	.00	.00	200.00	200.00	.0
10-53-610 MISCELLANEOUS EXPENSES	27.76	.00	.00	1,000.00	1,000.00	.0
10-53-620 COMMISSION FEES	.00	.00	.00	3,600.00	3,600.00	.0
TOTAL PLANNING AND ZONING	1,828.87	4,732.61	4,732.61	54,505.00	49,772.39	8.7

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>POLICE DEPARTMENT</u>						
10-54-110 SALARIES & WAGES	31,392.00	33,317.77	33,317.77	432,700.00	399,382.23	7.7
10-54-111 OVERTIME SALARIES & WAGES	1,745.54	2,510.47	2,510.47	15,000.00	12,489.53	16.7
10-54-112 ALCOHOL ENFORCEMENT OVERTIME	130.44	135.71	135.71	1,000.00	864.29	13.6
10-54-115 SALARIES & WAGES - CROSS GUARD	.00	.00	.00	10,290.00	10,290.00	.0
10-54-116 LIQUOR ENFORCEMENT SHIFTS	1,305.37	112.50	112.50	8,500.00	8,387.50	1.3
10-54-125 LONG TERM DISABILITY	177.13	210.48	210.48	2,470.00	2,259.52	8.5
10-54-130 RETIREMENT	8,355.19	10,103.49	10,103.49	134,670.00	124,566.51	7.5
10-54-131 GROUP HEALTH INSURANCE	8,752.27	7,955.57	7,955.57	103,200.00	95,244.43	7.7
10-54-132 WORKERS COMP INSURANCE	785.62	824.51	824.51	8,680.00	7,855.49	9.5
10-54-133 FICA TAXES	2,542.65	2,703.39	2,703.39	35,980.00	33,276.61	7.5
10-54-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	.00	50.00	50.00	565.00	515.00	8.9
10-54-240 OFFICE SUPPLIES & EXPENSE	345.57	111.38	111.38	2,600.00	2,488.62	4.3
10-54-241 PRINTING	68.00	50.00	50.00	400.00	350.00	12.5
10-54-250 VEHICLE SUPPLIES & MAINT	802.21	786.91	786.91	12,000.00	11,213.09	6.6
10-54-253 POLICE VEHICLE LEASE/PURCHASE	.00	.00	.00	49,540.00	49,540.00	.0
10-54-254 CONTRACT MECHANIC	400.00	.00	.00	.00	.00	.0
10-54-255 FUEL	3,515.82	4,291.37	4,291.37	40,800.00	36,508.63	10.5
10-54-282 TELEPHONE - CELLULAR	581.14	900.61	900.61	10,140.00	9,239.39	8.9
10-54-310 NARCOTICS ENFORCEMENT	.00	.00	.00	3,950.00	3,950.00	.0
10-54-311 PROFESSIONAL SERVICES	13,640.90	13,624.90	13,624.90	16,345.00	2,720.10	83.4
10-54-320 UCAN RADIO NETWORK FEES	611.50	608.00	608.00	8,484.00	7,876.00	7.2
10-54-321 DISPATCH FEES	5,304.00	5,304.00	5,304.00	21,216.00	15,912.00	25.0
10-54-330 EDUCATION AND TRAINING	.00	745.00	745.00	6,602.00	5,857.00	11.3
10-54-340 LIQUOR DISTRIBUTION GRANT EXP	335.00	.00	.00	.00	.00	.0
10-54-450 SPECIAL DEPARTMENT SUPPLIES	.00	160.00	160.00	6,305.00	6,145.00	2.5
10-54-455 ALLOWANCES-UNIFORM	794.63	824.75	824.75	7,570.00	6,745.25	10.9
10-54-460 FIREARMS & FIREARM TRAINING	.00	.00	.00	7,935.00	7,935.00	.0
10-54-622 MISCELLANEOUS - K-9	35.85	.00	.00	.00	.00	.0
10-54-635 COMMUNITY POLICING	111.43	223.92	223.92	1,000.00	776.08	22.4
10-54-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	.00	13,000.00	13,000.00	.0
10-54-741 CAPITAL OUTLAY - COMPUTERS	5,838.93	.00	.00	.00	.00	.0
TOTAL POLICE DEPARTMENT	87,571.19	85,554.73	85,554.73	960,942.00	875,387.27	8.9
<u>FIRE PROTECTION</u>						
10-55-621 FIRE FIGHTING SERVICES	97,813.75	101,594.75	101,594.75	443,900.00	342,305.25	22.9
TOTAL FIRE PROTECTION	97,813.75	101,594.75	101,594.75	443,900.00	342,305.25	22.9

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STREETS</u>						
10-60-110 SALARIES & WAGES	5,554.57	4,553.62	4,553.62	55,750.00	51,196.38	8.2
10-60-111 OVERTIME SALARIES & WAGES	.00	.00	.00	6,000.00	6,000.00	.0
10-60-114 SALARIES & WAGES - TEMP/P-TIME	576.00	570.50	570.50	2,000.00	1,429.50	28.5
10-60-125 LONG TERM DISABILITY	32.33	27.30	27.30	370.00	342.70	7.4
10-60-130 RETIREMENT	971.19	844.82	844.82	10,750.00	9,905.18	7.9
10-60-131 GROUP HEALTH INSURANCE	878.76	1,715.67	1,715.67	16,890.00	15,174.33	10.2
10-60-132 WORKERS COMP INSURANCE	110.37	95.88	95.88	920.00	824.12	10.4
10-60-133 FICA TAXES	457.37	381.14	381.14	4,750.00	4,368.86	8.0
10-60-250 VEHICLE SUPPLIES & MAINTENANCE	.00	54.69	54.69	4,500.00	4,445.31	1.2
10-60-252 EQUIPMENT MAINTENANCE & REPRS	271.38	.00	.00	4,500.00	4,500.00	.0
10-60-254 CONTRACT MECHANIC	800.00	.00	.00	.00	.00	.0
10-60-255 FUEL	.00	305.77	305.77	6,000.00	5,694.23	5.1
10-60-270 STREET LIGHTS	4,211.40	.00	.00	50,400.00	50,400.00	.0
10-60-330 EDUCATION AND TRAINING	.00	.00	.00	2,425.00	2,425.00	.0
10-60-410 SPECIAL DEPARTMENT SUPPLIES	41.98	317.21	317.21	3,060.00	2,742.79	10.4
10-60-412 STREET SIGNS & POSTS	.00	1,199.56	1,199.56	3,500.00	2,300.44	34.3
10-60-414 STREET SWEEPING	.00	285.00	285.00	7,600.00	7,315.00	3.8
10-60-455 UNIFORM	.00	.00	.00	1,000.00	1,000.00	.0
10-60-620 SNOW REMOVAL	.00	.00	.00	15,000.00	15,000.00	.0
10-60-630 TREE REMOVAL	.00	.00	.00	1,000.00	1,000.00	.0
10-60-730 CAPITAL OUTLAY - IMPROVEMENTS	4,370.76	2,753.09	2,753.09	416,000.00	413,246.91	.7
10-60-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	.00	65,000.00	65,000.00	.0
10-60-750 CAPITAL OUTLAY-IMPACT FEES	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL STREETS	18,276.11	13,104.25	13,104.25	1,035,415.00	1,022,310.75	1.3
<u>CLASS 'C' ROAD PROJECTS</u>						
10-61-410 ROAD REPAIRS	.00	14.29	14.29	40,000.00	39,985.71	.0
10-61-413 STREET STRIPING	.00	.00	.00	11,000.00	11,000.00	.0
10-61-625 SIDEWALK REPLACEMENT	932.00	863.80	863.80	14,000.00	13,136.20	6.2
10-61-731 CRACK SEALANT	.00	.00	.00	10,000.00	10,000.00	.0
10-61-735 SLURRY SEAL	.00	.00	.00	100,000.00	100,000.00	.0
TOTAL CLASS 'C' ROAD PROJECTS	932.00	878.09	878.09	175,000.00	174,121.91	.5

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PARKS</u>						
10-70-110 SALARIES & WAGES	6,039.04	3,806.77	3,806.77	51,475.00	47,668.23	7.4
10-70-111 OVERTIME SALARIES & WAGES	1,122.55	1,166.75	1,166.75	4,500.00	3,333.25	25.9
10-70-114 SALARIES & WAGES - TEMP/P-TIME	2,039.00	2,076.06	2,076.06	16,000.00	13,923.94	13.0
10-70-125 LONG TERM DISABILITY	42.40	29.38	29.38	340.00	310.62	8.6
10-70-130 RETIREMENT	1,273.93	944.52	944.52	9,925.00	8,980.48	9.5
10-70-131 GROUP HEALTH INSURANCE	1,798.37	1,171.21	1,171.21	16,425.00	15,253.79	7.1
10-70-132 WORKERS COMP INSURANCE	172.66	132.51	132.51	1,060.00	927.49	12.5
10-70-133 FICA TAXES	671.70	521.31	521.31	5,500.00	4,978.69	9.5
10-70-245 TOILET RENTAL	.00	.00	.00	800.00	800.00	.0
10-70-250 EQUIPMENT SUPPLIES & MAINT	31.90	.00	.00	2,000.00	2,000.00	.0
10-70-252 VEHICLE REPAIRS & MAINTENANCE	29.28	.00	.00	1,500.00	1,500.00	.0
10-70-254 CONTRACT MECHANIC	400.00	.00	.00	.00	.00	.0
10-70-255 FUEL	1,039.43	290.41	290.41	5,500.00	5,209.59	5.3
10-70-260 BLDGS & GROUNDS - SUPPLIES/MNT	264.58	211.05	211.05	19,250.00	19,038.95	1.1
10-70-270 UTILITIES	171.15	168.24	168.24	2,000.00	1,831.76	8.4
10-70-330 EDUCATION AND TRAINING	.00	.00	.00	1,000.00	1,000.00	.0
10-70-455 UNIFORM	.00	.00	.00	1,000.00	1,000.00	.0
10-70-610 MISCELLANEOUS SUPPLIES	28.00	.00	.00	.00	.00	.0
10-70-612 4TH OF JULY CELEBRATION EXPENS	11,117.95	9,971.61	9,971.61	12,000.00	2,028.39	83.1
10-70-613 PARKS SUPPLIES	417.43	1,126.66	1,126.66	9,720.00	8,593.34	11.6
10-70-615 HOLIDAY DECORATION & SUPPLIES	.00	.00	.00	2,100.00	2,100.00	.0
10-70-620 LAWN MAINTENANCE	.00	.00	.00	1,060.00	1,060.00	.0
10-70-730 CAPITAL OUTLAY - IMPROVEMENTS	.00	.00	.00	100,000.00	100,000.00	.0
10-70-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	.00	35,000.00	35,000.00	.0
10-70-750 CAPITAL OUTLAY - IMPACT FEES	.00	4,090.78	4,090.78	.00	(4,090.78)	.0
TOTAL PARKS	26,659.37	25,707.26	25,707.26	298,155.00	272,447.74	8.6
<u>DEBT SERVICE</u>						
10-85-815 PRINC.-SALES TX BOND-CITY HALL	.00	.00	.00	112,000.00	112,000.00	.0
10-85-825 INT.-SALES TX BOND-CITY HALL	.00	.00	.00	40,002.00	40,002.00	.0
10-85-835 AGENT-SALES TX BOND-CITY HALL	.00	.00	.00	3,600.00	3,600.00	.0
TOTAL DEBT SERVICE	.00	.00	.00	155,602.00	155,602.00	.0
<u>TRANSFERS, OTHER</u>						
10-90-850 TRANSFERS TO GOLF FUND	.00	.00	.00	71,673.00	71,673.00	.0
10-90-914 S/TAX PYMTS TO BTFL - COMMONS	8,381.52	9,227.10	9,227.10	110,615.00	101,387.90	8.3
10-90-915 S/TAX PYMTS TO BTFL - GATEWAY	4,582.39	5,468.64	5,468.64	68,015.00	62,546.36	8.0
10-90-916 S/TAX PYMTS TO DVPR: COMMONS	24,765.65	27,315.52	27,315.52	330,225.00	302,909.48	8.3
TOTAL TRANSFERS, OTHER	37,729.56	42,011.26	42,011.26	580,528.00	538,516.74	7.2
TOTAL FUND EXPENDITURES	315,977.44	314,701.12	314,701.12	4,342,050.00	4,027,348.88	7.3

WEST BOUNTIFUL CITY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 1 MONTHS ENDING JULY 31, 2013

GENERAL FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
NET REVENUE OVER EXPENDITURES	(32,073.01)	(11,695.44)	(11,695.44)	.00	11,695.44	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

STREETS IMPACT FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
21-34-430 DEVELOPMENT IMPACT FEES	140,571.77	8,997.84	8,997.84	45,000.00	36,002.16	20.0
TOTAL CHARGES FOR SERVICES	140,571.77	8,997.84	8,997.84	45,000.00	36,002.16	20.0
<u>MISCELLANEOUS REVENUE</u>						
21-36-600 INTEREST EARNED	284.67	174.75	174.75	1,000.00	825.25	17.5
TOTAL MISCELLANEOUS REVENUE	284.67	174.75	174.75	1,000.00	825.25	17.5
<u>CONTRIBUTIONS AND TRANSFERS</u>						
21-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	312,000.00	312,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	312,000.00	312,000.00	.0
TOTAL FUND REVENUE	140,856.44	9,172.59	9,172.59	358,000.00	348,827.41	2.6
<u>EXPENDITURES</u>						
21-40-800 TRANSFERS TO OTHER FUNDS	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL EXPENDITURES	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	358,000.00	358,000.00	.0
NET REVENUE OVER EXPENDITURES	140,856.44	9,172.59	9,172.59	.00 (9,172.59)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

STORM DRAIN FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
22-34-400 DEVELOPMENT IMPACT FEES	110,187.02	2,014.02	2,014.02	19,875.00	17,860.98	10.1
TOTAL CHARGES FOR SERVICES	110,187.02	2,014.02	2,014.02	19,875.00	17,860.98	10.1
<u>MISCELLANEOUS REVENUE</u>						
22-36-600 INTEREST EARNED	62.71	49.71	49.71	150.00	100.29	33.1
TOTAL MISCELLANEOUS REVENUE	62.71	49.71	49.71	150.00	100.29	33.1
TOTAL FUND REVENUE	110,249.73	2,063.73	2,063.73	20,025.00	17,961.27	10.3
<u>EXPENDITURES</u>						
22-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	20,025.00	20,025.00	.0
TOTAL EXPENDITURES	.00	.00	.00	20,025.00	20,025.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	20,025.00	20,025.00	.0
NET REVENUE OVER EXPENDITURES	110,249.73	2,063.73	2,063.73	.00 (2,063.73)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

POLICE FACILITY FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
23-34-430 DEVELOPMENT IMPACT FEES	2,343.85	427.56	427.56	2,150.00	1,722.44	19.9
TOTAL CHARGES FOR SERVICES	2,343.85	427.56	427.56	2,150.00	1,722.44	19.9
<u>MISCELLANEOUS REVENUE</u>						
23-36-600 INTEREST EARNED	1.77	1.01	1.01	15.00	13.99	6.7
TOTAL MISCELLANEOUS REVENUE	1.77	1.01	1.01	15.00	13.99	6.7
TOTAL FUND REVENUE	2,345.62	428.57	428.57	2,165.00	1,736.43	19.8
<u>EXPENDITURES</u>						
23-40-800 TRANSFERS TO OTHER FUNDS	.00	.00	.00	2,165.00	2,165.00	.0
TOTAL EXPENDITURES	.00	.00	.00	2,165.00	2,165.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	2,165.00	2,165.00	.0
NET REVENUE OVER EXPENDITURES	2,345.62	428.57	428.57	.00 (428.57)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

PARK IMPACT FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
24-34-430 DEVELOPMENT IMPACT FEES	6,059.04	6,288.00	6,288.00	31,035.00	24,747.00	20.3
TOTAL CHARGES FOR SERVICES	6,059.04	6,288.00	6,288.00	31,035.00	24,747.00	20.3
<u>MISCELLANEOUS REVENUE</u>						
24-36-600 INTEREST EARNED	184.93	32.36	32.36	1,500.00	1,467.64	2.2
TOTAL MISCELLANEOUS REVENUE	184.93	32.36	32.36	1,500.00	1,467.64	2.2
TOTAL FUND REVENUE	6,243.97	6,320.36	6,320.36	32,535.00	26,214.64	19.4
<u>EXPENDITURES</u>						
24-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	32,535.00	32,535.00	.0
TOTAL EXPENDITURES	.00	.00	.00	32,535.00	32,535.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	32,535.00	32,535.00	.0
NET REVENUE OVER EXPENDITURES	6,243.97	6,320.36	6,320.36	.00 (6,320.36)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

REDEVELOPMENT AGENCY FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TAXES</u>						
25-31-110 TAX INCREMENT - PROPERTY	.00	.00	.00	573,137.00	573,137.00	.0
TOTAL TAXES	.00	.00	.00	573,137.00	573,137.00	.0
<u>MISCELLANEOUS REVENUE</u>						
25-36-600 INTEREST EARNED	18.19	141.29	141.29	.00	(141.29)	.0
TOTAL MISCELLANEOUS REVENUE	18.19	141.29	141.29	.00	(141.29)	.0
TOTAL FUND REVENUE	18.19	141.29	141.29	573,137.00	572,995.71	.0
<u>EXPENDITURES</u>						
25-40-110 SALARIES & WAGES	3,493.42	2,832.22	2,832.22	50,295.00	47,462.78	5.6
25-40-125 LONG TERM DISABILITY	20.96	17.00	17.00	300.00	283.00	5.7
25-40-130 RETIREMENT	881.50	834.28	834.28	13,650.00	12,815.72	6.1
25-40-131 GROUP HEALTH INSURANCE	768.20	659.85	659.85	11,730.00	11,070.15	5.6
25-40-132 WORKERS COMP INSURANCE	49.40	52.30	52.30	630.00	577.70	8.3
25-40-133 FICA TAXES	264.48	215.15	215.15	3,850.00	3,634.85	5.6
25-40-230 TRAVEL	100.00	100.00	100.00	1,200.00	1,100.00	8.3
25-40-310 LEGAL FEES	.00	.00	.00	5,000.00	5,000.00	.0
25-40-312 OTHER PROFESSIONAL FEES	.00	.00	.00	15,000.00	15,000.00	.0
25-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	362.00	362.00	.0
25-40-915 RDA TAX PYMTS TO DVPR: GATEWAY	.00	.00	.00	270,124.00	270,124.00	.0
25-40-920 RDA TAX PYMTS TO DVPR: COMMONS	.00	.00	.00	200,996.00	200,996.00	.0
TOTAL EXPENDITURES	5,577.96	4,710.80	4,710.80	573,137.00	568,426.20	.8
TOTAL FUND EXPENDITURES	5,577.96	4,710.80	4,710.80	573,137.00	568,426.20	.8
NET REVENUE OVER EXPENDITURES	(5,559.77)	(4,569.51)	(4,569.51)	.00	4,569.51	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

RAP TAX FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>TAXES</u>						
26-31-110 RAP TAX REVENUE	15,817.88	18,193.31	18,193.31	206,440.00	188,246.69	8.8
TOTAL TAXES	15,817.88	18,193.31	18,193.31	206,440.00	188,246.69	8.8
<u>MISCELLANEOUS REVENUE</u>						
26-36-600 INTEREST EARNED	60.28	101.25	101.25	850.00	748.75	11.9
TOTAL MISCELLANEOUS REVENUE	60.28	101.25	101.25	850.00	748.75	11.9
<u>CONTRIBUTIONS AND TRANSFERS</u>						
26-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	41,910.00	41,910.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	41,910.00	41,910.00	.0
TOTAL FUND REVENUE	15,878.16	18,294.56	18,294.56	249,200.00	230,905.44	7.3
<u>EXPENDITURES</u>						
26-40-800 TRANSFERS TO OTHER FUNDS	.00	.00	.00	249,200.00	249,200.00	.0
TOTAL EXPENDITURES	.00	.00	.00	249,200.00	249,200.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	249,200.00	249,200.00	.0
NET REVENUE OVER EXPENDITURES	15,878.16	18,294.56	18,294.56	.00 (18,294.56)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

CAPITAL IMPROVEMENT FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
31-36-600 INTEREST EARNED	92.17	278.37	278.37	1,600.00	1,321.63	17.4
TOTAL MISCELLANEOUS REVENUE	92.17	278.37	278.37	1,600.00	1,321.63	17.4
<u>CONTRIBUTIONS AND TRANSFERS</u>						
31-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	92,400.00	92,400.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	92,400.00	92,400.00	.0
TOTAL FUND REVENUE	92.17	278.37	278.37	94,000.00	93,721.63	.3
<u>EXPENDITURES</u>						
31-40-800 TRANSFERS TO GOLF FUND	.00	.00	.00	29,000.00	29,000.00	.0
31-40-840 TRANSFERS TO GENERAL FUND	.00	.00	.00	65,000.00	65,000.00	.0
TOTAL EXPENDITURES	.00	.00	.00	94,000.00	94,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	94,000.00	94,000.00	.0
NET REVENUE OVER EXPENDITURES	92.17	278.37	278.37	.00 (278.37)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

STREETS CAP IMPROVEMENT FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
34-36-600 INTEREST EARNED	<u>197.51</u>	<u>163.90</u>	<u>163.90</u>	<u>.00</u>	<u>(163.90)</u>	<u>.0</u>
TOTAL MISCELLANEOUS REVENUE	<u>197.51</u>	<u>163.90</u>	<u>163.90</u>	<u>.00</u>	<u>(163.90)</u>	<u>.0</u>
<u>CONTRIBUTIONS AND TRANSFERS</u>						
34-38-899 CONTRIBUTIONS - FUND SURPLUS	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL CONTRIBUTIONS AND TRANSF	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL FUND REVENUE	<u>197.51</u>	<u>163.90</u>	<u>163.90</u>	<u>203,500.00</u>	<u>203,336.10</u>	<u>.1</u>
<u>EXPENDITURES</u>						
34-40-840 TRANSFERS TO GENERAL FUND	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL FUND EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
NET REVENUE OVER EXPENDITURES	<u><u>197.51</u></u>	<u><u>163.90</u></u>	<u><u>163.90</u></u>	<u><u>.00</u></u>	<u><u>(163.90)</u></u>	<u><u>.0</u></u>

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

WATER FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
51-36-600 INTEREST EARNED	2,066.04	1,653.51	1,653.51	18,000.00	16,346.49	9.2
51-36-690 MISC REVENUE/RECONNECTIONS	110.00	921.00	921.00	3,000.00	2,079.00	30.7
51-36-710 WATER IMPACT FEE	45,274.00	17,412.00	17,412.00	87,060.00	69,648.00	20.0
TOTAL MISCELLANEOUS REVENUE	47,450.04	19,986.51	19,986.51	108,060.00	88,073.49	18.5
<u>UTILITY REVENUE</u>						
51-37-700 WATER SALES	126,333.61	129,159.93	129,159.93	1,370,000.00	1,240,840.07	9.4
51-37-710 WATER CONNECTION FEES	6,601.00	345.00	345.00	575.00	230.00	60.0
TOTAL UTILITY REVENUE	132,934.61	129,504.93	129,504.93	1,370,575.00	1,241,070.07	9.5
<u>CONTRIBUTIONS AND TRANSFERS</u>						
51-38-860 CONTRIBUTIONS - BOND PROCEEDS	.00	.00	.00	470,000.00	470,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	470,000.00	470,000.00	.0
TOTAL FUND REVENUE	180,384.65	149,491.44	149,491.44	1,948,635.00	1,799,143.56	7.7

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

WATER FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>						
51-40-110 SALARIES & WAGES	6,919.28	9,006.01	9,006.01	137,000.00	127,993.99	6.6
51-40-111 OVERTIME SALARIES & WAGES	.00	.00	.00	6,000.00	6,000.00	.0
51-40-114 SALARIES & WAGES - TEMP/P-TIME	728.00	64.00	64.00	.00	(64.00)	.0
51-40-125 LONG TERM DISABILITY	41.53	54.07	54.07	860.00	805.93	6.3
51-40-130 RETIREMENT	1,247.55	1,721.62	1,721.62	24,910.00	23,188.38	6.9
51-40-131 GROUP HEALTH INSURANCE	2,410.58	2,899.10	2,899.10	38,300.00	35,400.90	7.6
51-40-132 WORKERS COMP INSURANCE	95.78	116.27	116.27	1,600.00	1,483.73	7.3
51-40-133 FICA TAXES	557.19	668.04	668.04	10,940.00	10,271.96	6.1
51-40-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	.00	.00	.00	1,600.00	1,600.00	.0
51-40-241 POSTAGE/SUPPLIES	656.96	663.65	663.65	6,600.00	5,936.35	10.1
51-40-249 CONTRACT MECHANIC	400.00	.00	.00	.00	.00	.0
51-40-250 VEHICLE MAINTENANCE & REPAIR	.00	1,177.81	1,177.81	8,600.00	7,422.19	13.7
51-40-252 EQUIPMENT MAINTENANCE & REPRS	.00	.00	.00	24,500.00	24,500.00	.0
51-40-253 WATERLINE MAINTENANCE & REPAIR	802.74	2,456.63	2,456.63	40,000.00	37,543.37	6.1
51-40-254 WATERTANK MAINTENANCE & REPAIR	.00	192.01	192.01	2,000.00	1,807.99	9.6
51-40-255 FUEL	320.67	565.82	565.82	7,500.00	6,934.18	7.5
51-40-270 PUMPING ELECTRICITY	277.39	28.21	28.21	20,000.00	19,971.79	.1
51-40-330 EDUCATION AND TRAINING	.00	.00	.00	4,000.00	4,000.00	.0
51-40-455 UNIFORM	.00	.00	.00	1,000.00	1,000.00	.0
51-40-610 MISCELLANEOUS EXPENSE	930.04	208.50	208.50	6,000.00	5,791.50	3.5
51-40-611 WATER PURCHASES-CULINARY	.00	.00	.00	133,016.00	133,016.00	.0
51-40-612 WATER DEPT SUPPLIES-METERS/ETC	275.89	46.31	46.31	10,000.00	9,953.69	.5
51-40-620 MISCELLANEOUS SERVICES	.00	902.00	902.00	8,000.00	7,098.00	11.3
51-40-623 STONE CREEK WELL MAINTENANCE	.00	10.49	10.49	10,000.00	9,989.51	.1
51-40-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	.00	12,000.00	12,000.00	.0
51-40-741 FLORIDE EQUIP	.00	.00	.00	2,000.00	2,000.00	.0
51-40-810 DEBT SERVICE - PRINCIPAL	.00	.00	.00	195,000.00	195,000.00	.0
51-40-820 DEBT SERVICE - INTEREST	.00	.00	.00	153,865.00	153,865.00	.0
51-40-840 AGENT FEES - 2009 SERIES BOND	.00	.00	.00	1,500.00	1,500.00	.0
51-40-850 COST OF ISSUANCE - 2009 SERIES	.00	.00	.00	1,500.00	1,500.00	.0
TOTAL EXPENDITURES	15,663.60	20,780.54	20,780.54	868,291.00	847,510.46	2.4
<u>CAPITAL PROJECTS</u>						
51-95-730 CAPITAL OUTLAY - PROJ/HYDRANTS	.00	.00	.00	20,000.00	20,000.00	.0
51-95-740 CAPITAL OUTLAY-EQUIPMENT	.00	.00	.00	60,000.00	60,000.00	.0
51-95-779 WATERLINE - 900 W	.00	.00	.00	170,000.00	170,000.00	.0
51-95-781 WATERLINE - 725 W	.00	.00	.00	300,000.00	300,000.00	.0
51-95-990 APPROP INCREASE-FUND BALANCE	.00	.00	.00	530,344.00	530,344.00	.0
TOTAL CAPITAL PROJECTS	.00	.00	.00	1,080,344.00	1,080,344.00	.0
TOTAL FUND EXPENDITURES	15,663.60	20,780.54	20,780.54	1,948,635.00	1,927,854.46	1.1
NET REVENUE OVER EXPENDITURES	164,721.05	128,710.90	128,710.90	.00	(128,710.90)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

SOLID WASTE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MISCELLANEOUS REVENUE</u>						
52-36-600 INTEREST EARNED	12.20	84.52	84.52	550.00	465.48	15.4
TOTAL MISCELLANEOUS REVENUE	12.20	84.52	84.52	550.00	465.48	15.4
<u>UTILITY REVENUE</u>						
52-37-700 GARBAGE PICK UP SALES	27,933.94	28,362.97	28,362.97	335,000.00	306,637.03	8.5
TOTAL UTILITY REVENUE	27,933.94	28,362.97	28,362.97	335,000.00	306,637.03	8.5
<u>CONTRIBUTIONS AND TRANSFERS</u>						
52-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	7,075.00	7,075.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	7,075.00	7,075.00	.0
TOTAL FUND REVENUE	27,946.14	28,447.49	28,447.49	342,625.00	314,177.51	8.3
<u>EXPENDITURES</u>						
52-40-110 SALARIES & WAGES	64.77	414.21	414.21	9,700.00	9,285.79	4.3
52-40-114 SALARIES & WAGES - TEMP/P-TIME	120.00	36.00	36.00	.00	(36.00)	.0
52-40-125 LONG TERM DISABILITY	.38	2.48	2.48	60.00	57.52	4.1
52-40-130 RETIREMENT	11.68	77.56	77.56	1,870.00	1,792.44	4.2
52-40-131 GROUP HEALTH INSURANCE	23.47	184.42	184.42	3,130.00	2,945.58	5.9
52-40-132 WORKERS COMP INSURANCE	3.33	8.33	8.33	145.00	136.67	5.7
52-40-133 FICA TAXES	14.09	33.69	33.69	740.00	706.31	4.6
52-40-241 POSTAGE/SUPPLIES	100.00	100.00	100.00	500.00	400.00	20.0
52-40-620 GARBAGE PICKUP SERVICE	13,230.90	14,465.74	14,465.74	164,480.00	150,014.26	8.8
52-40-621 TIPPING/FLAT RATE - BURN PLANT	11,688.57	11,529.00	11,529.00	140,000.00	128,471.00	8.2
52-40-623 SPRING & FALL CLEANUP	.00	.00	.00	12,000.00	12,000.00	.0
52-40-625 ADDITIONAL GARBAGE CANS	.00	9,958.80	9,958.80	10,000.00	41.20	99.6
TOTAL EXPENDITURES	25,257.19	36,810.23	36,810.23	342,625.00	305,814.77	10.7
TOTAL FUND EXPENDITURES	25,257.19	36,810.23	36,810.23	342,625.00	305,814.77	10.7
NET REVENUE OVER EXPENDITURES	2,688.95	(8,362.74)	(8,362.74)	.00	8,362.74	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

STORM DRAIN UTILITY

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
53-36-600 INTEREST EARNED	(13.21)	.98	.98	.00	(.98)	.0
TOTAL MISCELLANEOUS REVENUE	(13.21)	.98	.98	.00	(.98)	.0
<u>UTILITY REVENUE</u>						
53-37-700 UTILITY SALES	4,678.50	4,715.25	4,715.25	58,500.00	53,784.75	8.1
TOTAL UTILITY REVENUE	4,678.50	4,715.25	4,715.25	58,500.00	53,784.75	8.1
TOTAL FUND REVENUE	4,665.29	4,716.23	4,716.23	58,500.00	53,783.77	8.1
<u>EXPENDITURES</u>						
53-40-110 SALARIES & WAGES	492.37	993.40	993.40	11,780.00	10,786.60	8.4
53-40-125 LONG TERM DISABILITY	2.95	5.97	5.97	70.00	64.03	8.5
53-40-130 RETIREMENT	88.80	191.49	191.49	2,270.00	2,078.51	8.4
53-40-131 GROUP HEALTH INSURANCE	140.90	271.38	271.38	2,660.00	2,388.62	10.2
53-40-132 WORKERS COMP INSURANCE	8.85	17.88	17.88	175.00	157.12	10.2
53-40-133 FICA TAXES	35.95	73.33	73.33	900.00	826.67	8.2
53-40-252 EQUIPMENT MAINTENANCE & REPRS	.00	.00	.00	7,000.00	7,000.00	.0
53-40-310 PROFESSIONAL SERVICES	.00	.00	.00	1,505.00	1,505.00	.0
53-40-610 MISCELLANEOUS SUPPLIES	34.75	.00	.00	1,000.00	1,000.00	.0
53-40-751 TELEVISE AND FLUSH STORM DRAIN	.00	1,800.00	1,800.00	20,000.00	18,200.00	9.0
53-40-990 APPROP INCREASE - FUND BALANCE	.00	.00	.00	11,140.00	11,140.00	.0
TOTAL EXPENDITURES	804.57	3,353.45	3,353.45	58,500.00	55,146.55	5.7
TOTAL FUND EXPENDITURES	804.57	3,353.45	3,353.45	58,500.00	55,146.55	5.7
NET REVENUE OVER EXPENDITURES	<u>3,860.72</u>	<u>1,362.78</u>	<u>1,362.78</u>	<u>.00</u>	<u>(1,362.78)</u>	<u>.0</u>

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GOLF COURSE FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>OPERATING REVENUE</u>						
54-30-010 ROUNDS - ALL (FORMER 9 HOLE)	58,504.71	51,812.25	51,812.25	400,000.00	348,187.75	13.0
54-30-020 PUNCH PASSES -- ALL	5,647.28	5,486.87	5,486.87	55,000.00	49,513.13	10.0
54-30-040 RENTALS - ALL (WAS CARTS 9)	28,695.54	27,940.43	27,940.43	180,000.00	152,059.57	15.5
54-30-050 RANGE - ALL (WAS SMALL BUCKET)	11,501.41	11,676.36	11,676.36	85,000.00	73,323.64	13.7
54-30-070 PRO SHOP MERCHANDISE SALES	8,474.89	10,390.03	10,390.03	100,000.00	89,609.97	10.4
54-30-088 FACILITY LEASE	1,089.36	.00	.00	7,000.00	7,000.00	.0
TOTAL OPERATING REVENUE	<u>113,913.19</u>	<u>107,305.94</u>	<u>107,305.94</u>	<u>827,000.00</u>	<u>719,694.06</u>	<u>13.0</u>
<u>MISCELLANEOUS REVENUE</u>						
54-36-600 INTEREST EARNED	4.51	5.22	5.22	150.00	144.78	3.5
54-36-685 ADVERTISING REVENUES	.00	.00	.00	3,000.00	3,000.00	.0
54-36-690 MISCELLANEOUS REVENUE	146.83	116.26	116.26	2,000.00	1,883.74	5.8
54-36-695 MISCELLANEOUS - TOURNAMENT REV	.00	.00	.00	2,000.00	2,000.00	.0
TOTAL MISCELLANEOUS REVENUE	<u>151.34</u>	<u>121.48</u>	<u>121.48</u>	<u>7,150.00</u>	<u>7,028.52</u>	<u>1.7</u>
<u>CONTRIBUTIONS AND TRANSFERS</u>						
54-38-870 TRANSFERS IN - GENERAL FUND	.00	.00	.00	71,673.00	71,673.00	.0
54-38-880 TRANSFERS IN - CAP IMPROV FUND	.00	.00	.00	29,000.00	29,000.00	.0
54-38-890 TRANSFERS IN - RAP TAX FUND	.00	.00	.00	135,000.00	135,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>235,673.00</u>	<u>235,673.00</u>	<u>.0</u>
TOTAL FUND REVENUE	<u>114,064.53</u>	<u>107,427.42</u>	<u>107,427.42</u>	<u>1,069,823.00</u>	<u>962,395.58</u>	<u>10.0</u>

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GOLF COURSE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GOLF PROFESSIONAL & CLUBHOUSE</u>						
54-81-110 SALARIES & WAGES	4,366.58	1,173.64	1,173.64	70,650.00	69,476.36	1.7
54-81-111 OVERTIME	.00	.00	.00	2,500.00	2,500.00	.0
54-81-114 SALARIES & WAGES - TEMP/P-TIME	5,749.50	8,027.51	8,027.51	43,815.00	35,787.49	18.3
54-81-125 LONG TERM DISABILITY	26.22	7.04	7.04	425.00	417.96	1.7
54-81-130 RETIREMENT	787.30	226.28	226.28	13,620.00	13,393.72	1.7
54-81-131 GROUP HEALTH INSURANCE	623.39	378.70	378.70	10,000.00	9,621.30	3.8
54-81-132 WORKERS COMP INSURANCE	238.18	209.48	209.48	1,700.00	1,490.52	12.3
54-81-133 FICA TAXES	771.43	702.24	702.24	8,950.00	8,247.76	7.9
54-81-134 EMPLOYEE BENEFITS - UNEMPLOY	.00	.00	.00	1,500.00	1,500.00	.0
54-81-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	465.00	.00	.00	1,000.00	1,000.00	.0
54-81-240 OFFICE SUPPLIES & EXPENSE	100.00	292.07	292.07	2,000.00	1,707.93	14.6
54-81-251 CONTRACT MECHANIC	600.00	.00	.00	.00	.00	.0
54-81-255 FUEL	1,845.52	.00	.00	11,000.00	11,000.00	.0
54-81-256 EQUIP MNT/REPAIR - GOLF CARTS	.00	638.08	638.08	3,000.00	2,361.92	21.3
54-81-260 BLDGS & GROUNDS - SUPPLIES/MNT	.00	815.27	815.27	2,500.00	1,684.73	32.6
54-81-270 UTILITIES	179.93	271.50	271.50	12,000.00	11,728.50	2.3
54-81-280 TELEPHONE	.00	166.39	166.39	4,000.00	3,833.61	4.2
54-81-440 BANK CHARGES - VISA	2,907.46	2,416.98	2,416.98	15,000.00	12,583.02	16.1
54-81-610 MISCELLANEOUS SUPPLIES	2,238.99	319.80	319.80	2,000.00	1,680.20	16.0
54-81-631 EMPLOYEE INCENTIVE	198.50	940.51	940.51	.00	(940.51)	.0
54-81-633 JUNIOR GOLF PROGRAM	.00	.00	.00	1,000.00	1,000.00	.0
54-81-635 MISCELLANEOUS SERVICES	202.52	110.00	110.00	2,000.00	1,890.00	5.5
54-81-638 ADVERTISING	.00	121.50	121.50	1,500.00	1,378.50	8.1
54-81-645 CHARITY TOURNAMENT - EXPENSES	.00	.00	.00	800.00	800.00	.0
54-81-745 RENTAL CLUBS & BAGS	.00	.00	.00	250.00	250.00	.0
TOTAL GOLF PROFESSIONAL & CLUBHOUSE	21,300.52	16,816.99	16,816.99	211,210.00	194,393.01	8.0

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GOLF COURSE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COURSE & EQUIP MAINT & REPAIRS</u>						
54-82-110 SALARIES & WAGES	4,289.12	8,596.60	8,596.60	107,920.00	99,323.40	8.0
54-82-111 OVERTIME SALARIES & WAGES	.00	.00	.00	500.00	500.00	.0
54-82-114 SALARIES & WAGES - TEMP/P-TIME	10,818.63	9,885.76	9,885.76	76,000.00	66,114.24	13.0
54-82-125 LONG TERM DISABILITY	25.72	51.58	51.58	650.00	598.42	7.9
54-82-130 RETIREMENT	773.32	1,607.59	1,607.59	20,800.00	19,192.41	7.7
54-82-131 GROUP HEALTH INSURANCE	1,064.09	2,105.87	2,105.87	28,000.00	25,894.13	7.5
54-82-132 WORKERS COMP INSURANCE	360.37	431.33	431.33	2,520.00	2,088.67	17.1
54-82-133 FICA TAXES	1,149.85	1,402.36	1,402.36	14,110.00	12,707.64	9.9
54-82-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	340.00	.00	.00	500.00	500.00	.0
54-82-245 EQUIP MNT/RPR - TOILET RENTAL	210.00	210.00	210.00	2,000.00	1,790.00	10.5
54-82-248 SUPPLIES - IRRIGATION	157.39	5,773.41	5,773.41	2,000.00	(3,773.41)	288.7
54-82-250 EQUIPMENT SUPPLIES & MAINT	679.31	769.16	769.16	17,500.00	16,730.84	4.4
54-82-252 CONTRACT MECHANIC	1,400.00	.00	.00	.00	.00	.0
54-82-255 FUEL	1,975.08	.00	.00	15,000.00	15,000.00	.0
54-82-258 EQUIP MNT/RPR - MOWER SHARPEN	.00	.00	.00	4,000.00	4,000.00	.0
54-82-259 EQUIP MNT/RPR - MISC RPR PARTS	(46.30)	.00	.00	.00	.00	.0
54-82-260 BLDGS & GROUNDS - SUPPLIES/MNT	323.15	149.43	149.43	3,500.00	3,350.57	4.3
54-82-262 BLDGS & GROUNDS - GROUND SUPP	58.41	(86.80)	(86.80)	4,000.00	(4,086.80)	(2.2)
54-82-270 UTILITIES - ALL	68.81	414.39	414.39	18,225.00	17,810.61	2.3
54-82-322 SERVICES - TREE TRIMMING	.00	3,400.00	3,400.00	2,400.00	(1,000.00)	141.7
54-82-472 UNIFORMS - PROTECTIVE OSHA	.00	.00	.00	400.00	400.00	.0
54-82-482 SPEC DEPT SUPP - SHOP/SM TOOLS	52.58	795.00	795.00	1,000.00	205.00	79.5
54-82-620 MISCELLANEOUS SERVICES	28.00	28.00	28.00	2,500.00	2,472.00	1.1
54-82-631 EMPLOYEE INCENTIVE	210.00	.00	.00	.00	.00	.0
54-82-660 SUPPLIES - FERTILIZERS	2,956.00	300.00	300.00	12,000.00	11,700.00	2.5
54-82-667 SUPPLIES - SAND (ALL)	.00	2,520.91	2,520.91	7,000.00	4,479.09	36.0
54-82-668 SUPPLIES - SEED	.00	1,463.50	1,463.50	1,500.00	36.50	97.6
54-82-672 SUPPLIES - BUNKER SAND & RAKES	1,482.48	.00	.00	.00	.00	.0
54-82-677 SUPPLIES - CHEMICALS (ALL)	.00	10,252.20	10,252.20	7,000.00	(3,252.20)	146.5
54-82-740 CAPITAL OUTLAY - EQUIPMENT	.00	36.78	36.78	29,000.00	28,963.22	.1
TOTAL COURSE & EQUIP MAINT & REF	28,376.01	50,107.07	50,107.07	380,025.00	329,917.93	13.2
<u>DRIVING RANGE</u>						
54-83-111 OVERTIME SALARIES & WAGES	.00	.00	.00	250.00	250.00	.0
54-83-114 SALARIES & WAGES - TEMP/P-TIME	2,849.25	2,974.27	2,974.27	15,000.00	12,025.73	19.8
54-83-132 WORKERS COMP INSURANCE	69.75	72.81	72.81	700.00	627.19	10.4
54-83-133 FICA TAXES	217.98	227.52	227.52	1,200.00	972.48	19.0
54-83-250 EQUIPMENT SUPPLIES & MAINT	.00	275.00	275.00	1,500.00	1,225.00	18.3
54-83-610 MISCELLANEOUS SUPPLIES	.00	28.00	28.00	500.00	472.00	5.6
54-83-631 EMPLOYEE INCENTIVE	87.00	.00	.00	.00	.00	.0
54-83-679 SUPPLIES - RANGE GOLF BALLS	.00	2,772.00	2,772.00	2,000.00	(772.00)	138.6
TOTAL DRIVING RANGE	3,223.98	6,349.60	6,349.60	21,150.00	14,800.40	30.0

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JULY 31, 2013

GOLF COURSE FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>PRO SHOP & CAFE</u>						
54-84-250 EQUIPMENT SUPPLIES & MAINT	475.55	.00	.00	1,250.00	1,250.00	.0
54-84-260 BLDGS & GROUNDS - SUPPLIES/MNT	.00	.00	.00	6,250.00	6,250.00	.0
54-84-400 MERCHANDISE PURCHASES- DIRECT	6,389.13	3,328.51	3,328.51	60,000.00	56,671.49	5.6
54-84-740 CAPITAL OUTLAY	.00	604.52	604.52	135,000.00	134,395.48	.5
TOTAL PRO SHOP & CAFE	<u>6,864.68</u>	<u>3,933.03</u>	<u>3,933.03</u>	<u>202,500.00</u>	<u>198,566.97</u>	<u>1.9</u>
<u>DEBT SERVICE</u>						
54-85-811 PRINCIPAL - G.O. BOND '03	.00	.00	.00	225,000.00	225,000.00	.0
54-85-816 LEASE PAYMENT - GOLF CARTS	.00	.00	.00	20,500.00	20,500.00	.0
54-85-821 INTEREST - G.O. BOND '03	.00	.00	.00	3,938.00	3,938.00	.0
54-85-831 AGENT FEES - '03 BOND	500.00	500.00	500.00	500.00	.00	100.0
54-85-899 INTEREST EXPENSE	275.75	660.79	660.79	5,000.00	4,339.21	13.2
TOTAL DEBT SERVICE	<u>775.75</u>	<u>1,160.79</u>	<u>1,160.79</u>	<u>254,938.00</u>	<u>253,777.21</u>	<u>.5</u>
TOTAL FUND EXPENDITURES	<u>60,540.94</u>	<u>78,367.48</u>	<u>78,367.48</u>	<u>1,069,823.00</u>	<u>991,455.52</u>	<u>7.3</u>
NET REVENUE OVER EXPENDITURES	<u>53,523.59</u>	<u>29,059.94</u>	<u>29,059.94</u>	<u>.00</u> (<u>29,059.94</u>)	<u>.0</u>

1 **Work Session - Birnam Woods Park**

2 **Current status and future uses**

3
4 **Attendees:** Mayor Romney, Council members Dave Tovey, Mark Preece, Debbie McKean, James
5 Bruhn, and James Ahlstrom (arrived at 7pm)

6
7 **Staff:** Duane Huffman, Heidi Voordeckers, Ben White, Cathy Brightwell

8
9 **Guests:** Kelly Enquist, Alan Malan, Mike Sowby, Kelley Frey, Paul Tingey, Rick Everett, Mark &
10 Connie Stanger, Lori Vanderstek, Errick Tashro

11
12 The Mayor called the work session to order at 6:35 pm and made introductions. He explained there
13 were currently no plans to make changes to the park and nothing was in the works. The meeting was
14 called to get information and have a discussion with the goal of facilitating a better product at the Park.

15
16 Dave Tovey stated there were a few residents interested in purchasing the property and several had
17 expressed concerns. Referring to the map, he pointed out the City-owned property identifying the ½
18 acre of sod, plus additional areas of weeds and wetlands. Ben White explained that drainage is difficult
19 because there was very little slope in the area. The two storm drain culverts have 3” fall between them.

20
21 The Mayor said there were a few questions the City needs to answer. Do we want to sell some of it?
22 Sell all of it? Not sell and try to come up with funds to improve it? For example, cover the ditch so it is
23 easier to maintain and decreases mosquitos? Put in a pump? Keep the park area and sell the rest? It's
24 hard to make decisions because we don't know how much it is used by residents.

25
26 Comments were then taken from residents:

27
28 Rick Everett said his kids like having it and like to play there. He said he and his wife feel safe having
29 their kids there.

30
31 Mike Sowby suggested there wasn't a lot of value to the community because the park is not very
32 accessible to most residents. He does not believe the city should be responsible to spend additional
33 funds when it doesn't benefit the city as a whole. He pointed out safety issues, including that it is a huge
34 fire hazard with no way for fire truck to get in. Hoodlums hang out there at night. He told of a situation
35 recently when the police were called and they didn't know how to get to the park. He also said some
36 kids have been playing at the park and haven't been able to find their way back home.

37
38 Mark Stanger – How can we improve access? He likes wide open spaces.

39
40 Errick Tashro – The back of his house is 18 ft. to the fence. Weeds are a fire hazard because they aren't
41 maintained and at times they have been up over his head. He believes his house would be gone if there
42 was ever a fire. If property were available, he would love to add land to the back of his property.
43 Otherwise, it's critical that the City maintain the space. He believes there is a liability issue for the City
44 if it isn't maintained and something was to happen.

45

1 Kelley Frey – Weeds are a problem and there is no fence between the Legacy trail and the park so he
2 feels it is dangerous with people coming off the trail. In the winter, the ground west of trail is under
3 water. He would like it better if it were maintained and fenced. Being a prideful citizen, he doesn't
4 appreciate seeing it the way it is.

5
6 Mark Stanger – The new house recently built to the north of the subdivision had problems with
7 transients and they were told that transients had a right to be there. One of his biggest issues is the
8 safety aspect.

9
10 Adam Tullis – There is standing water behind his home year round. Even when grass is mowed next to
11 trail, weeds remain along the sides. He stated there are areas of weeds that have never been cut down
12 except for Mike doing it once. The ground elevation of the park area is probably 1 – 1 ½ feet below his
13 property line. He commented that just about every tree back there has died because there is no water in
14 some areas. It is very dry - all it would take would be one cigarette butt from Legacy and it would go up
15 in flames. In other areas it is flooded so it's a waste to try to grow anything.

16
17 Lori Vanderstek suggested that all the city has to maintain is mowing it once a month. She wondered if
18 the City does anything around the trail. The Mayor explained that the mowers sink when the ground is
19 too wet which usually means nothing can be mowed until the middle of the summer.

20
21 There was discussion about the original developer's plans showing a lot of grass and a larger trail. The
22 residents had been told it would be big and beautiful and they fought hard with the developer when it
23 became clear they were deviating from the initial plans. Several residents mentioned the park was
24 initially designated to be used by all 3 Birnam Woods subdivisions and they wondered if the other two
25 had been notified of the meeting. (The City only notified the residents of Birnam Woods-3.) The land
26 was originally zoned ½ acre but was approved as a PUD allowing it to be ¼ acre lots, essentially
27 rezoning the property.

28
29 There was more general discussion about what is the best use of the space. A portion was originally
30 graded as a detention pond. The ditch line gets blocked with weeds and cat tails and causes more water
31 to back up. The ground is too wet to get equipment in to mow until mid to late summer and by then the
32 weeds are very high.

33
34 The Mayor explained that when the Legacy highway and trail were built it up, a dam was formed
35 causing more water to back up. If we sold the trail area, would there be problem? Would we need to
36 fence it off? We have a few resources available such as RAP tax, which is approximately \$180 K each
37 year. Debbie McKean wondered if we could use park impact fees. The Mayor said we need to do an
38 analysis and check into other possible resources.

39
40 The Mayor asked the Council how they felt about selling the whole park. Four were opposed. There
41 was more support for selling back only the west part. There was discussion about a requirement to have
42 a certain amount of open space with subdivisions of a certain size.

43
44 Dave Tovey thought selling the west side is no brainer. The City isn't interested in expanding that far.
45

1 The Mayor asked attendees to think about different options and to give him and Council some ideas
2 about how best to proceed. Debbie McKean suggested a city clean-up or service project be scheduled to
3 help clean it up.
4

5 The work session was adjourned at 7:25 pm
6
7
8
9

10 _____
11 CATHY BRIGHTWELL, SECRETARY
12

13
14
15 _____
16 MAYOR KENNETH ROMNEY HEIDI VOORDECKERS, CITY RECORDER
17
18

1
2
3 Minutes of the Meeting of the City Council of West Bountiful City held on Tuesday, August 6,
4 2013 at West Bountiful City Hall, Davis County, Utah.

5
6
7 Those in Attendance

8 MEMBERS PRESENT: Mayor Kenneth Romney, James Ahlstrom, Mark
9 Preece, James Bruhn, Debbie McKean. Dave Tovey came later during the
10 meeting.

11
12 STAFF PRESENT: Duane Huffman (City Manager), Heidi Voordeckers
13 (City Recorder/Accountant), Cathy Brightwell (Deputy Recorder), Ben
14 White (City Engineer), Steve Doxey (City Attorney), Chief Todd Hixson,
15 Nathalie Ellingson (secretary).

16
17 VISITORS: Christian Berroteran (1130 North), Brady Tracy, David Friz,
18 Terry Olsen, Alan Malan, Kelly Enquist.

19
20
21 Called to Order: Mayor Kenneth Romney called this meeting to order at 7:34 pm

22
23 Invocation/Thought – James Ahlstrom– “Fix the problem, not the blame.”
24 Pledge of Allegiance led by Christian Berroteran), Troop 669

25
26 1.
27 Accept Agenda

28
29 MOTION: James Bruhn moved to accept the agenda.

30
31 SECOND: Debbie McKean seconded the Motion.

32
33 PASSED: Voting was as follows:
34 James Ahlstrom – Aye
35 Mark Preece – Aye
36 James Bruhn – Aye
37 Debbie McKean – Aye
38

39 2.
40 Public Comment

41
42 No comments.
43
44
45
46

1 3.
2 Appointment of West Bountiful's City
3 Administrator – Duane Huffman
4
5

6 MOTION: James Ahlstrom moved to approve Duane Huffman as the
7 West Bountiful City Administrator.
8

9 SECOND: James Bruhn seconded the Motion
10

11 PASSED: Voting by roll call was as follows:

12 James Ahlstrom – Aye

13 Mark Preece – Aye

14 James Bruhn – Aye

15 Debbie McKean – Aye
16

17 Mayor Romney performed the formal swearing in of Mr. Huffman.
18

19 4.
20 Consider approval of surplus/sale
21 of two golf carts
22

23 Mayor Romney – The golf course has six to eight carts that have not
24 worked for the past two or three years. Ed Swanke, who repairs the golf
25 carts, has evaluated these unusable carts, and he thinks they can get
26 \$1000-\$1400 each for two of them. With the other carts he can make two
27 or three working utility carts by piecing parts together. They should then
28 keep the money from the sale for the cart maintenance budget. The golf
29 course has 60 carts, 30 are leased and 30 are owned. Debbie McKean
30 stated the need for repairs on many of the carts is obvious and the carts are
31 unsightly. James Ahlstrom suggested getting rid of the 30 carts they own
32 and lease all of the carts, which is what other courses do. Mayor Romney
33 stated they will have the new golf director address the cart situation. He
34 will suggest reviewing the warranties and developing a plan for updating
35 and maintaining the carts. He stated that having Ed Swanke do the work
36 has been very beneficial to the city.
37

38 MOTION: James Ahlstrom moved to approve the surplus sale of two golf
39 carts.
40

41 SECOND: Debbie McKean seconded the Motion.
42

43 PASSED: Voting was as follows:

44 James Ahlstrom – Aye

45 Mark Preece – Aye

46 James Bruhn – Aye

Debbie McKean – Aye

1
2
3 5.
4 Consider providing assistance to restore
5 improvements following the removal of a
6 temporary cul-de-sac at 1013 and
7 1018 West 1490 North
8

9 Ben White – The Duncan and Larsen properties were both affected by
10 removing the temporary cul-de-sac by the Ranches at Lakeside
11 Subdivision. The issue is whether the city should 1) leave it to the
12 homeowners to make their own repairs, 2) repair the concrete only and
13 leave the landscaping to the owners, or 3) repair the concrete and the
14 landscaping. The Larsen property would require more concrete work than
15 the Duncan property, but the landscaping would be almost the same on
16 both properties. The Larsens received a bid to repair their landscaping for
17 \$2,960. Duane Huffman said it would be beneficial to the city to pay a
18 cash amount instead of making improvements on private property.
19

20 Debbie McKean and James Ahlstrom both mentioned the council had
21 originally talked about giving each party \$2,500 for landscaping and the
22 city would do the concrete repairs. There was also mention of paying up
23 to \$10,000 total between both property owners. James Ahlstrom was in
24 favor of \$10,000 so that the owners would have enough for decent
25 landscaping. He pointed out it is because of the city's error that the
26 repairs are needed. Mayor Romney stated the owners bought their
27 properties with the knowledge the cul-de-sac would go away eventually
28 and additional landscaping would be needed. James Bruhn said it would
29 show good will to do the concrete work and then have the owners do their
30 own landscaping. Ben said the concrete work would not cost more than
31 \$5,000 for both properties.
32

33 MOTION: James Bruhn moved to get two concrete bids and restore the
34 concrete on both properties.
35

36 SECOND: Debbie McKean seconded the Motion.
37

38 DISCUSSION: It was suggested they table the vote until Dave Tovey
39 arrived. James Ahlstrom said \$4,000 for concrete only was too low. Mark
40 Preece suggested \$1,000 each for landscaping.
41

42 8:08 Dave Tovey arrived.
43

44 Dave's comments were that he would approve \$2,500 for each owner to
45 use as they wish, which was the amount that was agreed upon the last time
46 this was discussed at council meeting. If the road had been built straight,

1 the homeowners would have paid for longer driveways anyway. James
2 Ahlstrom stated he likes Dave's option.

3
4 FAILED: Voting by roll call was as follows:

5 James Ahlstrom – Nay
6 Mark Preece – Nay
7 James Bruhn – Aye
8 Dave Tovey – Nay
9 Debbie McKean – Nay

10
11 MOTION: James Ahlstrom moved to award an allowance for each
12 homeowner of \$3,500.

13
14 SECOND: There was no second so Motion was withdrawn.

15
16 Dave asked about the cost of the Larsen's concrete against the cost of the
17 Duncan's concrete. Ben said it would be \$3,200 for the Larsens and \$500
18 for the Duncans, but their landscaping costs would be similar. Mayor
19 Romney suggested they award up to a certain amount, then ask the
20 homeowners to bring in receipts for reimbursement. They may not have
21 to reimburse the full amount. Duane Huffman recommended that Council
22 not require receipts in order to simplify the process.

23
24 MOTION: James Bruhn moved to award an allowance for each
25 homeowner of \$2,500.

26
27 SECOND: Dave Tovey seconded the Motion.

28
29 DISCUSSION: Duane Huffman asked if the motion meant cutting two
30 checks for \$2,500 each, and James Bruhn replied yes. James Ahlstrom,
31 Mark Preece and Debbie McKean said they would be more agreeable to
32 \$3,000.

33
34 FAILED: Voting by roll call was as follows:

35 James Ahlstrom – Nay
36 Mark Preece – Nay
37 James Bruhn – Aye
38 Dave Tovey – Aye
39 Debbie McKean – Nay

40
41 MOTION: James Ahlstrom moved to award an allowance for each
42 homeowner of \$3,000.

43
44 SECOND: Debbie McKean seconded the Motion.

45
46 PASSED: Voting by roll call was as follows:

1 James Ahlstrom – Aye
2 Mark Preece – Aye
3 James Bruhn – Nay
4 Dave Tovey – Aye
5 Debbie McKean – Aye
6

7 James Ahlstrom suggested that when the homeowners are told about this
8 arrangement, it needs to be pointed out that they would have had the costs
9 anyway if the road had been left straight.
10

11 6.
12 Consider approval of Utility Betterment
13 Agreement with UDOT to replace city water
14 lines under I-15 as part of the 2013 I-15
15 construction project.
16

17 Ben White – As has been discussed previously, UDOT will be doing some
18 projects on I-15, including putting in HOV lanes north to the county line,
19 rebuilding the exits at 2600 South and 500 South, and rebuilding the 400
20 North bridge. While this work is going on, Ben would like to rebuild the
21 water line that runs under the freeway. The line is about 60 years old. He
22 can have UDOT do the water line, and they will bear part of the cost. The
23 city's share will come out of the water fund, as this project was part of the
24 original bond. The water line cannot be designed until they know the
25 design of the freeway, so the council will not be approving any costs at
26 this time. This is a preliminary agreement and they can still look at other
27 options. However, Ben stated the opinion that UDOT doing the work
28 would be a benefit to the city financially.
29

30 MOTION: James Bruhn moved to approve a Utility Betterment
31 Agreement with UDOT to replace city water lines under I-15 as part of the
32 2013 I-15 construction project.
33

34 SECOND: Dave Tovey seconded the Motion.
35

36 DISCUSSION: James Ahlstrom requested adding to the motion to include
37 an option to back out as part of the overall bid. James Bruhn agreed to the
38 addition.
39

40 PASSED: Voting was as follows:
41 James Ahlstrom – Aye
42 Mark Preece – Aye
43 James Bruhn – Aye
44 Dave Tovey – Aye
45 Debbie McKean – Aye
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7.
Consider request made by Garrett Reid
to house goats and assist with a security
fence along the Prospector Trail.

Mr. Reid addressed the council, stating that his property adjoins 1500 feet of the Prospector Trail. Although the city does not own the trail, it is responsible for maintenance. He acknowledged that the sides of the trail are steep which makes mowing difficult, but the weeds along his property are very long, and he is afraid they are a fire hazard. Another concern is that people step off the trail and walk through private back yards. He suggested putting up a stock fence. James Bruhn suggested Mr. Reid should talk to UTA and ask if they would make an agreement as joint property owners to put up a fence. Ben agreed to provide Mr. Reid with the appropriate contact information for UTA.

8.
Consider award of well-siting study contract
to Stantec Consulting with a second contract to
Caldwell, Richards & Sorenson to conduct a
peer review

Ben White – In 2012, the City drilled a new culinary water well. In the end, it failed to produce water. Ben is working on an agreement with Bountiful to buy water and hopes to bring that to Council before the end of the year. Purchasing water from Bountiful will allow the city to meet our annual demand without exceeding our Weber Basin allotment, provide redundancy and meet the Holly Frontier’s agreement requirements. However, the option will not last forever, Ben solicited proposal for a new study last February, which resulted in the contract he is asking council to approve.

Debbie McKean asked about the decision to go with Caldwell, Richards & Sorensen to conduct a pier review and Mayor Romney stated they had a site study done by them in the past and he wants the study expanded. Ben said he likes Stantec because they propose do a water model (see if wells in a given area produce a lot of water, and choose a site in that area). The Mayor said he has reviewed the proposals.

MOTION: James Bruhn moved to award a well-siting study contract to Stantec Consulting and a second contract to conduct a peer review, not necessarily with Caldwell, Richards & Sorenson.

SECOND: James Ahlstrom seconded the Motion.

1
2 DISCUSSION: James Ahlstrom asked about Ben's choice of Caldwell
3 Sorenson and Ben stated it was generally agreed they could get the city the
4 a good review for a fair cost.
5

6 PASSED: Voting was as follows:
7 James Ahlstrom – Aye
8 Mark Preece – Aye
9 James Bruhn – Aye
10 Dave Tovey – Aye
11 Debbie McKean – Aye
12

13 9.
14 Engineers Report
15

16 Ben White–

- 17 • Stone Creek well was rehabbed a while ago. Results of a water
18 sampling are due back from the state any day. He expects to have
19 the well on line within 10 days and expects to stay below the
20 Weber allotment.
- 21 • 700 West is paved. The residents had to shut sprinklers off to keep
22 the roadway dry, but there were no complaints.
- 23 • The golf course is ready to pave but there are still some soft spots.
24 Also, the fence at the golf course has been removed.
- 25 • Some streets will be seal coated tomorrow, and then some will be
26 done next Wednesday.
- 27 • The parking lot at the park is supposed to be overlaid tomorrow.
28 James Bruhn suggested closing the gates to the parking lot so no
29 park-and-ride people will park there before the work is done.
- 30 • On 400 North they are replacing the last of their concrete work.
- 31 • They are still working on the access in and out of the Mistletoe
32 subdivision.
- 33 • The property on 400 North owned by Security Investments is
34 owned by two daughters of the original owners of the property.
35 One of the sisters married a Hepworth, therefore it is known as the
36 Hepworth property. They may be coming before council in the
37 near future regarding a road. Also, the other sister is proposing to
38 build storage units on the property west of the tracks, and has
39 requested the Planning Commission to rezone the area, which is
40 currently zoned as residential. The property touches an LI zone. A
41 public hearing will be held at the Planning Commission meeting
42 next Thursday.
43

44 10.
45 Administrative/Finance Report –

1 June 2013 Draft Statements

2
3 Heidi Voordeckers –

4 The finance report for June 30 was in the council packets, covering the
5 end of the fiscal year. She has made end of year entries, but has not run
6 depreciation yet since some bills will come in later. The auditors will
7 begin the audit process and a meeting will be arranged for the finance
8 committee to meet with them towards the end of August. Heidi was
9 pleased that department heads stayed within budget and that the general
10 fund would close the year with a surplus.

11
12 Duane Huffman – He had a good first day today. He has sent an email to
13 schedule time to get together with the staff and with contractors. He asked
14 council and staff to send him recommendations of anyone he should talk
15 to soon.

16
17 11.

18 Mayor/Council Reports

19
20 Debbie McKean– She will hold a communications meeting Friday
21 morning. The due date for newsletter articles will be extended until the
22 20th. She will be attending a Mosquito Abatement meeting on Thursday
23 and will get a no-spray map.

24
25 Dave Tovey – Youth council activities will be starting up again soon.

26
27 James Bruhn – He attended a Wasatch Integrated meeting. Their revenues
28 came in 102% and expenditures 87%. Citizens asked him about the
29 possibility of a left turn lane on 400 North to get onto the road under the
30 overpass. There have been several rear-end accidents. Ben said he will
31 bring it up to UDOT. Duane said if the Mayor sent a letter to UDOT, they
32 would do a traffic study. James wants to find out from the golf course
33 which golf course employees are getting free golf and what the criteria is.
34 He thinks they should set a firm policy in that regard. James Ahlsrom
35 said the golf committee has discussed it. The current policy is for city
36 council members and families, and all staff and families to get free golf.
37 They have considered whether the Planning Commission should be
38 included. Heidi Voordeckers also said there have been discussions as to
39 how much free golf part-time golf employees should get. The free players
40 could be tracked on an ongoing basis if they required everyone to go
41 through the cash register. The Mayor said the new administrator and golf
42 director could put a program together. Mayor – new administrator and
43 golf director can put program together. Finally, James said his father used
44 to be an assistant in the Bountiful street department, and he may be able to
45 help find a snowplow truck. Heidi mentioned Steve Maughan and Steve
46 Doxey are currently communicating with the insurance company.

1
2 Mark Preece – He would like the standing water by his sister in law’s
3 house to be fixed by the city so it will drain. He also asked the status of
4 the golf director interviews.
5

6 James Ahlstrom – Noting to report.
7

8 Mayor Romney – He and Ben started rough sketches of grades where
9 there are ditches with standing water. They phone interviewed six
10 applicants for the golf director, and are down to three finalists. Interviews
11 will take place tomorrow night. He asked if members of council, other
12 than James Ahlstrom and Dave Tovey, want to be involved in the
13 interviews. No one else was interested. Mark Preece suggested provide
14 the council with the resumes and that should help them to know who is
15 being considered.
16

12.

17 Approval of minutes of the June 27, 2013
18 Special City Council Meeting and the
19 July 16, 2013 City Council Meeting.
20

21 MOTION: James Bruhn moved to approve the minutes of the June 27,
22 2013 Special City Council Meeting and the July 16, 2013 City Council
23 Meeting.
24

25 SECOND: Mark Preece seconded the Motion.
26

27 PASSED: Voting was as follows:
28 James Ahlstrom – Aye
29 Mark Preece – Aye
30 James Bruhn – Aye
31 Dave Tovey – Aye
32 Debbie McKean – Aye
33

34 13.

35 Possible closed meeting for the purpose of
36 discussing items as allowed, pursuant
37 Utah Code Annotated 52-4-205
38

39 MOTION: James Bruhn moved to go to a closed meeting in the police
40 training room for the purpose of discussing the character, professional
41 competence, or physical or mental health of an individual, hold a strategy
42 session to discuss pending or reasonably imminent litigation, and hold a
43 strategy session to discuss the sale of real property, pursuant Utah Code
44 Annotated 52-4-205.
45

46 SECOND: Mark Preece seconded the Motion.

1
2 PASSED: Voting by roll call was as follows:
3 James Ahlstrom – Aye
4 Mark Preece – Aye
5 James Bruhn – Aye
6 Dave Tovey – Aye
7 Debbie McKean – Aye
8

9 10:30 pm

10
11 MOTION: James Bruhn moved to adjourn the closed meeting and go to
12 council meeting.

13
14 SECOND: Debbie McKean seconded the Motion.

15
16 PASSED: Voting was as follows:
17 James Ahlstrom – Aye
18 Mark Preece – Aye
19 James Bruhn – Aye
20 Dave Tovey – Aye
21 Debbie McKean – Aye
22

23 16.
24 Possible action following closed meeting

25
26 None.

27
28 17.
29 Adjourn

30
31 MOTION: James Bruhn moved to adjourn the city council meeting.

32
33 SECOND: Dave Tovey seconded the Motion.

34
35 PASSED: Voting was as follows:
36 James Ahlstrom – Aye
37 Mark Preece – Aye
38 James Bruhn – Aye
39 Dave Tovey – Aye
40 Debbie McKean – Aye
41
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NATHALIE ELLINGSON (SECRETARY)