

NOTICE AND AGENDA (Amended)

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, August 6, 2013 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, August 6, 2013, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

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

II. PUBLIC COMMENTS – This is an opportunity for the public to address council members regarding issues or concerns that are not on the agenda for public discussion.

Please limit your comments to three minutes.

- A. Recognition of Scouts/Students

III. CONSENT AGENDA

- A. Approval of the May 28, 2013 Budget Work Session Minutes
- B. Approval of the July 16, 2013 Council Minutes
- C. Approval of July Warrants Register
- D. Ratify Bid Award to Leon Poulsen Construction for 2013 Water Line Project
- E. Award Bid for 1550 East Road Project*
- F. Award Bid for Glasmann Road Project*
- G. Award Bid to Steve & Bonnie Herrick for Surplus Property Located at Approximately 950 E 5050 S

*Since bids for this project are not due until the day before the council meeting, the recipient of the bid award is not specified

IV. PRESENTATION

- A. John Pohlman from Wazitech – Network Security

V. DISCUSSION / ACTION ITEMS

- A. Discussion on Business License Fees
- B. Consideration of **Ordinance 13-18** – Amending the City Code and Consolidated Fee Schedule for Good Landlord Program and Business License Fees
- C. Consideration of **Resolution 13-25** – Approving Interlocal Agreement for UPDES General Permit

VI. DEPARTMENT DIRECTOR REPORTS

- A. Parks and Public Works Director Jon Andersen – Project Updates

VII. REPORTS

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

VIII. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION

- A. Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual.

IX. ADJOURN EXECUTIVE SESSION, RECONVENE AS CITY COUNCIL , ADJOURN CITY COUNCIL MEETING AND CONVENE INTO COMBINED WORK SESSION WITH PLANNING COMMISSION

- A. Discussion on 40th Street Design
- B. Discussion on Bike/Alternative Transportation Plan

X. ADJOURN WORK SESSION

Posted and emailed to the State of Utah Website August 2, 2013

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on August 2, 2013. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

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

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA



MEMORANDUM

Date: July 27, 2013
To: Mayor and City Council
From: Matthew J. Dixon, City Manager
Re: **Aug. 06, 2013 Council Meeting**

A handwritten signature in black ink that reads "Matthew J. Dixon".

It's hard to believe July is on its way out. I've had some great vacations and camps this month and I really appreciate the time off you grant me each year. I look forward to some of the great things coming up for the city. This meeting will be a busy one (especially in comparison to the last two meetings) and I look forward to seeing you all then.

Below is a brief summary of the agenda items for next Tuesday's City Council meeting. For additional information please see the Staff Report for each agenda item.

Consent Agenda

- *Ratification of Bid Award to Leon Poulsen Construction* – On Tuesday, July 18 bids were opened for the Doren Waterline Project (see attached). Leon Poulsen Construction was the lowest qualified bidder. The city council was polled on July 27 and it was determined that in the interest of time staff could sign the Bid Award as well as the Notice to Proceed with the ratifying vote to occur at the Aug. 06 meeting. The documents were signed by staff and the contractor is preparing to begin the project. If you have any questions regarding this agenda item please contact Jon Andersen at 801.622.2903.
- *Bid Award for 1550 East Road Project.* At writing this project bid has not closed. It is scheduled to close on Monday, Aug. 05. Staff will be reviewing the bids and preparing a Bid Award and Notice to Proceed for your review and consideration in your meeting.
- *Bid Award for Glasman Road Project.* This is another project that is out to bid that will close on Monday, Aug. 05. Staff will be opening the bids and preparing a recommendation for Bid Award and Notice to Proceed for your review and consideration at the meeting.

Presentation

- *Wazitech Network Security – John Pohlman* Brian Minster requested that John come and take 15 minutes during the meeting to review with the council valuable information that everyone should know about network security. I've been assured by Brian that this is NOT a sales pitch but rather an educational opportunity to help us all not only to protect the IT systems in the city but also in our personal lives and networks.

Discussion and Action Items

- *Discussion on Business License Fees.* This is an opportunity for staff to present to the city council recommendations for certain increases to some business license fees in order to preserve the business license revenues lost by fee reductions implemented as a result of the recent Business License Fee Schedule. I would like to recognize Leesa Kapetanov and Ben Robbins for their hard work on this. Please be sure to review the staff report and materials before the meeting so you can understand how we're approaching these changes.
- *Ordinance 13-18 – Amending the Consolidated Fee Schedule.* This amendment has to do with some minor changes/tweaks to the Good Landlord program fees as well as recommendations on changes to certain Business Licensing Fees. Staff has discovered a challenge with the terminology and administration of the Good Landlord Program as currently adopted. The problem is that the current schedule lists the fees based on Duplex, Triplex, etc. The challenge comes when one landlord owns several single family units and maybe one owns two Triplexes, etc. Staff recommends changing the language to list it by total units. For example, someone who owns two duplexes would pay the fee for Four Units (two duplexes). A landlord who owns a single family as well as a duplex would pay the fees associated with three units (single plus duplex). Additionally, to help simplify things even further staff recommends changing the fee structure. Please see the staff report for more information. In regards to Business License Fees staff has looked at how we can equitably make up the lost revenues from the fees that have been reduced, as a result of the recently completed study. Based on the changes made the city would bring in approximately \$20,000 less in revenues. Staff has reviewed the different business types and is recommending some changes that we feel are justified and will keep the total impacts revenue neutral (as per the council's direction). For a more detailed explanation of the recommendations please see the accompanying staff report.
- *Resolution 13-25 – Approving Interlocal Agreement with UPDES.* Several years ago Weber County started a Storm Water Coalition to help the cities in Weber County maintain compliance with the stringent federal and state storm water management rules and regulations. The purpose for the coalition is to help provide training to each city on the things they need to do to remain compliant. Staff has reviewed the Interlocal Agreement and recommends council approval.

Closed Executive Session

- This closed session will be for you to conduct my performance review. I really appreciate you taking time to provide constructive feedback on my performance. I have really enjoyed the last three years serving as your manager and I want to continue to grow and develop into the best manager I can be for the city. I am grateful for the confidence you have in me and I value our working relationship. I look forward to learning what more I can do to help you and this organization continue to improve.

Combined Work Meeting Items

- *Discussion of 40th Street Design.* This will be an exciting and fun meeting with the Planning Commission. Mark Vlastic, City Planner, will facilitate a discussion of different ideas and approaches to the design of 40th Street. The objective will be to narrow the list of possible alternatives so we can be more prepared once the project is ready to move into the design phase. Currently we are still waiting on Federal Highways to complete their review and hopefully give their approval of the environmental document. The Planning Commission has been invited to attend and be a part of these discussions.
- *Discussion of Bike Transportation Plan.* Staff is prepared to present a bike transportation plan for your review and discussion. This stems from discussions by the council that you wanted staff to look at what streets may either have dedicated bike lanes or be designated as shared lanes of travel. Public works, police and planning have all been involved in the preparation of this draft plan and we look forward to presenting and discussing the plan with you and the commission.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49

**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL
BUDGET WORK SESSION
Tuesday, May 28, 2013 – 6:00 p.m.
Held in the EOC Room of City Hall**

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Sallee Orr, Bryan Benard, Russ Porter and Brent Strate

COUNCIL MEMBERS EXCUSED

Wayne Smith

STAFF MEMBERS PRESENT

City Manager Matt Dixon, Parks and Public Works Director Jon Andersen, Director of Finance Steve Liebersbach, Administrative Services Director Kristen Hansen, Police Chief Darin Parke, Fire Chief Cameron West and City Recorder Leesa Kapetanov

I. CALL TO ORDER

Mayor James F. Minster called the meeting to order at 6:09 p.m. and called for a motion to begin the meeting.

Council Member Orr moved to convene as the South Ogden City Council in a budget work session; motion was seconded by Council Member Porter. Council Members Orr, Strate, Benard, and Porter all voted aye.

Mayor Minster turned the time to City Manager Matt Dixon to lead the discussion.

II. DISCUSSION ON FY2014 BUDGET

A. General Fund

Mr. Dixon explained staff was still working on the budget, but needed direction on some policy decisions. Staff had removed all the capital requests, but the budget was still \$170,000 in the red; they were working to balance it. He noted staff had kept a 2% allocation for wages in the budget, and had not figured any additional revenue from business licenses or the good landlord program. They had also kept \$20,000 for a GPS system in the streets budget, however, only \$5,000 of the \$20,000 would come from the general fund, the rest being allocated from enterprise funds.

Council Member Strate asked who the top retailers were in the city. Finance Director Steve Liebersbach said the top retailers consisted of a big box store and four grocery stores; he kept a record of the monthly sales tax revenue from each. Council Member Strate was concerned because the revenues were down between March and April and he wondered if it were a trend. Mr. Liebersbach said if one were to compare the revenues with last year's, the city was 7% ahead. Mayor Minster said he did not feel one month indicated a trend.

50 City Manager Dixon then discussed revenue from business licenses. The council agreed
51 the city should move slowly in considering any changes to business license fees; staff
52 should not figure any additional revenues into the budget from business licenses. Mr.
53 Dixon pointed out the council should also realize that the residents were subsidizing the
54 extra service costs of the city's businesses. The council discussed the costs to the city of
55 businesses and also the revenue the businesses brought into the city. They looked
56 forward to receiving more information concerning businesses and business licensing.

57 Mr. Dixon then asked the council concerning going through Truth in Taxation to recoup
58 some property tax money the county is giving up; he said many cities were trying to
59 recoup the money. Mr. Liebersbach explained in more detail what the county was doing
60 and what it meant to various cities in the county. Based on 2012 market values, the
61 additional revenue South Ogden could see would be approximately \$127,000. If the city
62 did not recoup the money, property owners would get it back through lower property
63 tax bills. City Manager Dixon asked the council if they were interested in pursuing the
64 additional revenue through Truth in Taxation and if staff should work toward that goal.
65 The council discussed the matter and the need of the city to fix its roads. They talked at
66 length about the various road improvements needed and what sources of money the
67 city had to repair them. Council Member Strate and Council Member Benard were not
68 in favor of recouping the money. Council Member Orr said she would rather bond for
69 the money. Mr. Dixon said staff would wait for clarification from the council in a regular
70 meeting, where a majority could decide whether to recoup the money through Truth in
71 Taxation.

72 Mr. Dixon then moved on to discuss 2% salary increases. He turned the time to
73 Administrative Services Director Kristen Hansen. Ms. Hansen gave the council a
74 handout of a survey of some Utah cities and how much of a wage increase or COLA
75 increases they were giving employees (see Attachment A). Mr. Dixon reminded the
76 council they had approved a 2.5% wage increase the previous year, to be given out by
77 department heads based on employee performance. Some employees may have gotten
78 1%, some 2%, others may have gotten 3 or 3 ½ %. Council Member Porter asked how
79 much 1% translated to; Mr. Liebersbach answered that with wages and benefits, the
80 amount came to approximately \$40,000. Ms. Hansen went over the handout, pointing
81 out the average increase was 2.1%. That is where staff came up with a 2% increase. She
82 had also averaged the increases based on wage surveys used to determine wage ranges
83 for various positions; the average was also 2%. She also informed the council the
84 Consumer Price Index, depending on which you looked at, ranged from 1.7% to 2.4%.
85 Mr. Dixon also reminded the council the city had discontinued its 401k match a few
86 years ago, and had not reinstated it. He asked the council if they were in agreement
87 with the 2% wage increase and if staff should keep it in the budget. Council Member
88 Benard pointed out with the 8% increase in health care costs, which the city was
89 absorbing, the total amount of wages and benefits came to 10%. Mr. Liebersbach said
90 in salary terms, it only amounted to an additional 1% increase, for a total of 3%. There
91 was some discussion on the current HSA and if it was working for the employees. Mr.
92 Dixon informed the council an employee board had chosen to increase the deductible,
93 which decreased the overall costs to the city, but allowed the city to make a larger
94 contribution to the employees HSA account. He said the city may not always be able to
95 do that, and at some point may have to ask the employees to contribute a percentage of
96 the premium. Council Member Benard thought employees should be made aware of
97 the increase in health care costs the city was covering in their behalf, as well as the
98 increase in wages. The consensus of the council was to keep the 2% wage increase.

99 City Manager Dixon then opened the topic of how much money should be used for
100 capital outlays. He informed the council staff had taken out all capital improvements
101 with the goal to balance the budget. He turned the time to Finance Director Steve
102 Liebersbach to explain how much money he anticipated could be spent on one-time

103 capital projects. Mr. Liebersbach estimated the city would be at 22% of fund balance at
104 the end of the year, allowing for some capital outlays.

105 Mr. Dixon asked the council to advise staff on how much money they would feel
106 comfortable setting aside for capital purchases, and staff would work to come up with a
107 prioritized list of items equal to the amount. Council Member Porter asked how much
108 money each percentage represented. It was determined each percent represented
109 \$80,000. The council discussed setting some money aside specifically for the 40th Street
110 Project. Council Member Benard voiced his opinion that he did not want to drop below
111 20% of fund balance; he wanted the city to have money available if the opportunity
112 came up to purchase the land that was the old South Junior High, as well as land around
113 Club Heights Elementary. He said it was important to not fall behind in capital outlay,
114 but the city should have some funds on hand for unexpected opportunities that may
115 present themselves. If the city needed to go to 18% of fund balance it may be okay, but
116 it should go no lower. The other council members were in agreement.

117 City Manager Dixon then called for a break.

118

119 **B. Capital Improvement Fund**

120 After the break, Mr. Dixon said staff was working on the police and fire analysis, and
121 hoped to have something for the council by next Tuesday. He also informed the council
122 the person who had been doing ambulance billing had given notice, so staff was looking
123 at perhaps outsourcing the billing. He then turned the time to Mr. Liebersbach to
124 discuss the Capital Improvement Fund.

125 Finance Director Liebersbach went over the items in the capital improvement fund,
126 explaining what they were. It was a short list as not all of the improvements had been
127 identified yet. Mr. Liebersbach then moved on to discuss the enterprise funds.

128

129 **C. Enterprise Funds**

130 He pointed out no fee increases for utilities had been figured in the budget for fiscal
131 year 2014. The projected revenues were very similar to the current year except the
132 sewer impact fee had been eliminated as per the capital facilities plan. Mr. Liebersbach
133 then referred the council to the water fund, reminding them they had raised some fees
134 a few years ago, with the goal to generate a certain amount of revenue to be available
135 for either smaller current year projects or to roll into the general fund to go toward
136 larger water projects. He also said there was approximately 1.3 million dollars in the
137 capital outlay water fund.

138 Mr. Liebersbach then referred to the sewer fund. There had been no fee increases
139 figured into the budget, but he had made provision for a 3% increase in Central Weber
140 Sewer District fees. There was approximately \$365,000 in the budget for capital sewer
141 projects. Parks and Public Works Director Jon Andersen indicated the money had been
142 earmarked for a new sewer truck, as there were no foreseen needed sewer projects.
143 Mr. Liebersbach then discussed the storm drain fund. He said there were no anticipated
144 changes to the fund. There was approximately \$54,000 in the capital outlay fund,
145 however, he pointed out the storm drain fund owed money to the sewer fund. The
146 money had been used to help with the unexpected costs of the Adams Avenue slide off.
147 He anticipated by the end of the year, the storm drain fund would be able to pay the full
148 amount back, but there would not be anything left over for capital projects. City
149 Manager Dixon asked if there were a way the storm drain fund would not have to pay
150 the money back to the sewer fund, so the storm drain fund could help pay for some of
151 the 40th Street Project. Mr. Liebersbach said the money was transferred as a "loan" and
152 would have to be paid back. The city would have to have gone through a public hearing
153 process to simply transfer the money, and it had not done so. Mr. Dixon said staff
154 should look into the possibility of going through the public hearing process now,

155 because the money was needed more in the storm drain fund than it was in the sewer
156 fund.
157 Mr. Liebersbach then talked about the garbage fund. He said it had been necessary to
158 appropriate \$35,000 of fund balance to balance the garbage fund; however, changing
159 waste removal providers last year had saved the city about \$60,000. There was some
160 discussion as to why the \$35,000 had to be allocated from the general fund. Mr.
161 Liebersbach said he would look into it more closely.
162 Council Member Strate asked if the city could look at giving a no cost incentive to have a
163 second recycle can for residents, since the city actually received credits for recycled
164 garbage. Staff said they would look into the matter.
165 Finance Director Liebersbach then brought up the ambulance fund with the council.
166 City Manager Dixon said staff had been working on ways to increase revenues from the
167 ambulance fund, whether they kept the billing in-house or out-sourced it. He had
168 learned much in researching the ambulance fund, including ways of increasing revenues,
169 and he felt it would get much better.
170 In conclusion, Mr. Liebersbach brought up the CDRA funds. He said there was not much
171 activity in any of the funds besides the Northwest Project Area which included the
172 agreements with Costco and Young Automotive. Two other projects, the one which
173 included Macey's and the other which included the Fresh Market, would soon expire.
174 That would leave only two project areas, the Northwest and Hinckley. Council Member
175 Orr asked if the money left in the project area budgets had to be used before the
176 project term expired. Mr. Liebersbach said Craig Smith, legal counsel for the South
177 Ogden Redevelopment Agency, would have to answer the question. If the money had
178 to be used, Council Member Orr wondered if the city could use it to improve the corners
179 in the project areas to beautify them somehow. Staff would look into the matter and
180 see how and if the money could be spent. The council then briefly discussed the time
181 remaining on some of the project areas.
182 There was no more discussion on the budget. City Manager Dixon thanked staff for
183 their hard work and dedication in balancing the budget and spending conservatively. He
184 thanked the elected officials for their stewardship over the budget and time spent in
185 studying it.
186 Mayor Minster reminded everyone of the ribbon cutting and ground breaking
187 ceremonies scheduled for the next day. He then called for a motion to adjourn.
188
189

190 **III. ADJOURN**

191 **Council Member Porter moved to adjourn the work session, with a second from Council**
192 **Member Orr. Council Members Orr, Porter, Strate, and Benard all voted aye. The meeting**
193 **was adjourned at 8:27 pm.**
194
195
196
197
198
199
200
201
202

203 I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Budget Work Session held
204 Tuesday, May 28, 2012.
205
206

207 
208 Leesa Kapetanov, City Recorder
209

210 Date Approved by the City Council _____

211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236

237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269

Not Yet
Approved

Attachment A

Utah City Merit/COLA Survey

MERIT/COLA SURVEY				
City	Merit	COLAs	Other	TOTAL
Clearfield				0.0%
Lindon				0.0%
Parowan				0.0%
Santa Clara				0.0%
Syracuse City				0.0%
Clinton		1.5%		1.5%
Alta		1.6%		1.6%
Cottonwood Heights	1.7%			1.7%
Heber		1.7%		1.7%
Brigham City	1.7%			1.7%
Eagle Mountain	2.0%			2.0%
Highland	2.0%			2.0%
Layton	2.0%			2.0%
Saratoga Springs	2.0%			2.0%
South Jordan	2.0%			2.0%
Spanish Fork	2.0%			2.0%
West Bountiful	2.0%			2.0%
West Jordan	2.0%			2.0%
Blanding		2.0%		2.0%
Bountiful		2.0%		2.0%
Box Elder County*		2.0%		2.0%
Park City			2.0%	2.0%
Santaquin		2.0%		2.0%
Provo	2.5%			2.5%
Roosevelt		2.5%		2.5%
Sandy	1.0%	2.0%		3.0%
American Fork	3.0%			3.0%
Enoch	3.0%			3.0%
Ephraim	3.0%			3.0%
Hurricane	3.0%			3.0%
Lehi	3.0%			3.0%
Midvale	3.0%			3.0%
South Weber	3.0%			3.0%
West Valley City	3.0%			3.0%
Pleasant Grove		3.0%		3.0%
Price	3.2%			3.2%
North Salt Lake	2.0%	2.0%		4.0%
Cedar Hills	4.0%			4.0%
Herriman	5.0%			5.0%
TOTALS	61.1%	22.3%	2.0%	73.0%
AVERAGES	2.5%	2.0%	2.0%	2.1%

* County Government

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL MEETING
Tuesday, July 16, 2013– 6:00 p.m.
Council Chambers, City Hall**

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Wayne Smith, Sallee Orr and Brent Strate

COUNCIL MEMBERS EXCUSED

Bryan Benard and Russell Porter

STAFF MEMBERS PRESENT

Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Ben Robbins and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Brent Dopp, Kevin Scheffler, Sheri Scheffler, Tanner Scheffler, Logan DuVall, Gina Buckway

I. OPENING CEREMONY

A. Call to Order

Mayor James F. Minster called the meeting to order at 6:00 p.m. and asked for a motion to convene.

Council Member Smith moved to convene as the South Ogden City Council, seconded by Council Member Strate. Council Members Strate, Smith and Orr all voted aye.

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge of Allegiance

The mayor directed everyone in the Pledge of Allegiance.

The mayor excused Council Members Benard and Porter from the meeting, as well as City Manager Matthew Dixon and City Attorney Ken Bradshaw.

He then invited anyone who wished, to come forward for public comments.

II. PUBLIC COMMENTS

No one came forward.

48 A. Recognition of Scouts/Students
49 Gabe Smith from Troop 270 and Tanner Scheffler from Troop 269 came forward to
50 introduce themselves and were given South Ogden City pins by Council Member Orr.
51
52

53 **III. CONSENT AGENDA**

54 A. Approval of July 2, 2013 Council Minutes

55 B. Approval of Granite Pointe Phase 1 Amended Subdivision

56 Mayor Minster read through the two items on the consent agenda and asked if there
57 were any comments or questions. There were no questions or concerns with the
58 items on the consent agenda and the mayor called for a motion.
59

60 **Council Member Strate moved to approve the consent agenda, with a second from**
61 **Council Member Smith. The mayor called a voice vote. Council Members Smith,**
62 **Orr and Strate all voted aye.**

63 **The consent agenda was approved.**

64 The mayor then moved to the next item on the agenda.
65
66
67

68 **IV. DISCUSSION/ACTION ITEMS**

69 A. Approval of Ordinance 13-18 – Amending the Consolidated Fee Schedule for Good
70 Landlord Fees

71 Mayor Minster indicated Ordinance 13-18 needed to be rescheduled to the next
72 meeting and called for a motion to table the item.
73

74 **Council Member Smith moved to table Ordinance 13-18 until all information needed**
75 **to proceed with it was gathered. Council Member Orr seconded the motion. In a**
76 **voice vote, Council Members Strate, Smith and Orr all voted aye.**
77
78

79 **V. DEPARTMENT DIRECTOR REPORTS**

80 A. Parks and Public Works Director Jon Andersen - Project Updates

81 Mr. Andersen reported on several projects:

82 **Street light Project** – there were only thirty to fifty lights left to retro fit and the project
83 would be completed. It should take a week to ten days to complete.

84 **5100 Road Project-** Mr. Andersen had met with Council Member Strate and the City
85 Engineer to discuss the uneven part of the road that was being used as a jump. Mr.
86 Andersen said they would minimize the jump, but they could not completely eliminate it
87 without doing extensive work at a great cost to the city. The road project was moving
88 forward.

89 **Other Road Projects** – The Glasmann and 1550 East road projects were going out to bid
90 and would be due the first week in August. Mayor Minster asked if the roads would
91 remain open during work due to the amount of traffic on each one. Mr. Andersen said
92 they would remain open, especially along 1550 where several businesses were located.

93 **Splash Pad-** everything had been installed and the splash pad was up and running as of
94 July 8th.

95 **Sprinklers at Friendship Park** – the sprinklers were all installed, but the electrical

96 conversion from a 7 ½ HP pump to a 15 HP pump was taking longer than anticipated.
97 It should all be completed by the end of the week.

98 Mr. Andersen then thanked the council for allotting money for routine sewer inspection
99 and cleaning. One of the routine inspections had recently found a section of sewer
100 pipe that had separated. Public Works was able to fix the pipe before it became an
101 issue and caused any sewer backups to nearby residents.

102
103 **B. Chief of Police Darin Parke**

104 Chief Parke reported on the quarterly statistics for ordinance enforcement. Out of a
105 total of 69 cases, 59 originated with patrol officers, and ten were called in by residents.
106 Most of the cases had to do with parking, with the remainder having to do with junk or
107 weeds. At the end of the quarter, 43 parking cases had been closed, eight other cases
108 had been closed, and 21 cases still remained open. Since the quarter had ended in
109 June, most of the 21 open cases had been closed as well. Chief Parke also reported
110 that since the beginning of the new quarter, 69 new cases had already been opened.
111 The majority of the cases (85%) were taken care of by the homeowner once they were
112 contacted.

113 The chief concluded his report by thanking the council for allotting money for
114 emergency bags for the squad cars. The “go bags” had been purchased in response to
115 active shooter incidents around the country. Each bag contained a sledge hammer,
116 pry bar, bolt cutters, bullet resistant plates, and a highly supplied first aid kit for which
117 officers had received training.

118
119 Mayor Minster then took the opportunity to recognize another scout who had come in
120 later, and invited him to come forward.

121 Logan DuVall, Troop 256, came forward, and said he was there as a requirement for a
122 merit badge.

123
124 The mayor then began the reports portion of the meeting.

125
126
127 **VI. REPORTS**

128 **A. Mayor** – asked the council to give some thought to council protocol and what would
129 make it work better; he asked the council to get with him about their ideas.
130 He then asked that each council member speak with him after the meeting.

131
132 **B. City Council Members**

133 **Council Member Smith** – said he had been approached by South Junior High about an
134 outdoor restroom. He asked staff to schedule a meeting to discuss the issue with
135 them; there seemed to be lack of communication between the district, the school and
136 the city. He felt all parties should discuss exactly what was needed and how it was
137 going to be paid for.

138 Mr. Smith then asked that public works look at two intersections. The first was at
139 Oak and Burchcreek; there was some vegetation blocking a clear view of oncoming
140 traffic. He then asked if the mirror that had been located on Glasmann near Ben
141 Lomond could be replaced as it was hard to see oncoming traffic.

142
143 **Council Member Orr** – thanked Chief Parke for the great job on ordinance
144 enforcement.

146 **Council Member Strate**—also appreciated the work being done on code enforcement.
147 He then thanked Parks and Public Works Director Jon Andersen for meeting with him
148 at the “jump” site on 5100 South. It had helped him to understand the situation.
149 He then said a mirror had been located on 5600 South, similar to the one mentioned
150 on Glasmann Way, to allow for better view of oncoming traffic, but it was no longer
151 there either. He asked if it could be replaced.
152 Mr. Andersen said there had been a legal issue with the mirrors and he would get
153 back to the council concerning them.

154
155
156 C. **City Manager** – not present.
157

158
159 D. **City Attorney Ken Bradshaw** – not present
160

161 Mayor Minster then called for a motion to adjourn city council meeting.
162

163
164 VII. **ADJOURN**

165 **Council Member Smith moved to adjourn city council meeting, followed by a second from**
166 **Council Member Orr. Council Members Smith, Strate and Orr all voted aye. The meeting**
167 **adjourned at 6:18 pm.**
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186

187 I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting
188 held Tuesday, July 16, 2013.
189

190 
191 Leesa Kapetanov, City Recorder

192
193 Date Approved by the City Council _____
194

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-15120 PREPAID EXPENSES				
5968	UTAH LOCAL GOVERNMENTS TRUST	07/01/2013	07/02/2013	30,347.64
5968	UTAH LOCAL GOVERNMENTS TRUST	07/01/2013	07/02/2013	38,336.08
5968	UTAH LOCAL GOVERNMENTS TRUST	07/01/2013	07/02/2013	114,416.00
10-15121 Prepaid Health Insurance				
2266	DENTAL SELECT	07/01/2013	07/02/2013	4,583.66
2266	DENTAL SELECT	07/15/2013	07/30/2013	4,499.64
91573	SELECT HEALTH	07/01/2013	07/02/2013	55,332.80
91573	SELECT HEALTH	07/01/2013	07/02/2013	355.40
91573	SELECT HEALTH	07/18/2013	07/30/2013	54,517.40
91573	SELECT HEALTH	07/18/2013	07/30/2013	355.40
10-15122 Prepaid Life Insurance				
5100	LIFEMAP ASSURANCE COMPANY	07/01/2013	07/02/2013	818.44
5100	LIFEMAP ASSURANCE COMPANY	07/29/2013	07/30/2013	811.57
10-15123 Prepaid Vision Insurance				
2266	DENTAL SELECT	07/01/2013	07/02/2013	419.52
2266	DENTAL SELECT	07/15/2013	07/30/2013	408.34
10-15210 COBRA Receivables				
2266	DENTAL SELECT	07/15/2013	07/30/2013	23.43
2266	DENTAL SELECT	07/15/2013	07/30/2013	23.43
2266	DENTAL SELECT	07/15/2013	07/30/2013	23.43
91573	SELECT HEALTH	07/18/2013	07/30/2013	355.40
91573	SELECT HEALTH	07/18/2013	07/30/2013	355.40
91573	SELECT HEALTH	07/18/2013	07/30/2013	355.40
10-21300 ACCOUNTS PAYABLE				
92843	LANDSCAPE SPECIALTIES	07/01/2013	07/09/2013	3,329.02-
10-21400 Credit Card Payable				
1739	CARD SERVICE CENTER	07/17/2013	07/30/2013	200.00
1739	CARD SERVICE CENTER	07/17/2013	07/30/2013	142.35
10-22230 STATE WITHHOLDING PAYABLE				
5997	UTAH STATE TAX COMMISSION	07/12/2013	07/30/2013	6,505.54
5997	UTAH STATE TAX COMMISSION	07/26/2013	07/30/2013	6,727.37
10-22260 UNION DUES PAYABLE				
5403	SOUTH OGDEN POLICE ASSOCIATION	07/12/2013	07/30/2013	57.00
5403	SOUTH OGDEN POLICE ASSOCIATION	07/26/2013	07/30/2013	57.00
92957	WEBER COUNTY LODGE #1	07/12/2013	07/16/2013	70.00
10-22276 United Way Payable				
90015	UNITED WAY	07/12/2013	07/30/2013	34.50
90015	UNITED WAY	07/26/2013	07/30/2013	34.50
10-22278 Conseco Ins. Payable				
2072	WASHINGTON NATIONAL INS. CO.	07/15/2013	07/30/2013	332.75
10-22280 AFLAC Ins. Payable				
560	AFLAC	07/12/2013	07/30/2013	257.36
10-22284 Liberty National Ins Payable				
4095	LIBERTY NATIONAL LIFE INS. CO.	08/01/2013	07/30/2013	366.29
10-22285 GARNISHMENTS PAYABLE				
2604	FAMILY SUPPORT REGISTRY	07/12/2013	07/16/2013	138.46
2604	FAMILY SUPPORT REGISTRY	07/26/2013	07/30/2013	138.46
5865	OFFICE OF RECOVERY SERVICES	07/12/2013	07/16/2013	319.04
5865	OFFICE OF RECOVERY SERVICES	07/12/2013	07/16/2013	173.40
5865	OFFICE OF RECOVERY SERVICES	07/26/2013	07/30/2013	319.04
5865	OFFICE OF RECOVERY SERVICES	07/26/2013	07/30/2013	173.40
89062	UHEAA	07/12/2013	07/30/2013	35.38
89062	UHEAA	07/26/2013	07/30/2013	19.52
92868	MR. MONEY	07/12/2013	07/16/2013	180.70
92869	FARMER, DANA T	07/12/2013	07/16/2013	194.32
92972	GENTRY FINANCE	07/26/2013	07/30/2013	186.27

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-22290	DISABILITY PAYABLE			
5994	PUBLIC EMPLOYEES LT DISABILITY	07/12/2013	07/30/2013	686.24
5994	PUBLIC EMPLOYEES LT DISABILITY	07/26/2013	07/30/2013	675.48
10-23200	Community Facility Deposit			
6370	WEEKS, ZALINDA LANETTE	02/15/2013	07/16/2013	100.00
10-23230	PARK BOWERY DEPOSITS PAYABLE			
91886	CALL, BEVERLE	02/01/2013	07/30/2013	25.00
92245	SANTISTEVAN, ROBERT	04/05/2013	07/16/2013	25.00
92463	HOFFMANN, MARILYN	03/08/2013	07/16/2013	25.00
92852	WOOD, ROBERT	06/21/2013	07/09/2013	25.00
92852	WOOD, ROBERT	06/25/2013	07/09/2013	25.00
92852	WOOD, ROBERT	07/15/2013	07/30/2013	25.00
92852	WOOD, ROBERT	07/15/2013	07/30/2013	25.00
92915	CHADBURN, MARGIE	04/23/2013	07/30/2013	25.00
92950	STONES, MELANIE	06/24/2013	07/09/2013	25.00
92951	NEHRING, MISTY	06/04/2013	07/09/2013	25.00
92952	JENSEN, GAY	05/23/2013	07/09/2013	25.00
92958	CARRASCO, MARIA	06/28/2013	07/16/2013	25.00
92959	IPSON, ADELE	05/17/2013	07/16/2013	25.00
92960	HOLSTON, BERNA D	03/26/2013	07/16/2013	25.00
92961	WELDE, RACHAEL	06/18/2013	07/16/2013	25.00
92962	RHEAD, CRISSA	02/07/2013	07/16/2013	25.00
92973	MUNOZ, NICKOLE	07/02/2013	07/30/2013	25.00
92974	JONES, WENDY	04/26/2013	07/30/2013	25.00
92975	MORRIS, JENILYN	07/02/2013	07/30/2013	25.00
10-23240	PERMIT FEES DUE STATE			
2283	DIV. OCCUP & PROFESS LICENSING	07/10/2013	07/16/2013	448.12
10-23260	BAIL HELD IN TRUST PAYABLE			
92968	GUADALUPE, LUIS A	07/25/2013	07/30/2013	525.00
92969	GARSDALE, CRISTINE S	07/29/2013	07/30/2013	1,765.00
92970	RICHARDSON, JAMES	07/23/2013	07/30/2013	49.82
10-32-100	Business Licenses - Commercial			
92886	IHC HEALTH CENTER - SO. OGDEN	06/07/2013		.00
10-34-500	Football			
92052	TOGISALA, MAX	06/02/2013	07/16/2013	80.00
92953	PALMER, DAVID	06/15/2013	07/16/2013	80.00
92956	MARTINEZ, SOLOMON	06/14/2013	07/16/2013	80.00
92965	KOFORD, RODNEY	05/15/2013	07/23/2013	80.00
10-34-850	Bowery Rental			
92961	WELDE, RACHAEL	06/18/2013	07/16/2013	50.00
92962	RHEAD, CRISSA	02/07/2013	07/16/2013	50.00
10-35-200	Fines- Regular			
92743	SWEITZETR, FRED	06/19/2013	07/09/2013	73.41
92743	SWEITZETR, FRED	06/19/2013	07/09/2013	1.59
92743	SWEITZETR, FRED	07/16/2013	07/30/2013	73.40
92743	SWEITZETR, FRED	07/16/2013	07/30/2013	1.60
92947	AREVALO, ALEXIS	07/01/2013	07/09/2013	215.00
10-36-900	Misc. Revenue			
89978	TEXAS ROADHOUSE	07/17/2013	07/29/2013	142.35
10-41-210	Bookes, Subscrip.& Memberships			
91976	ULCT	07/15/2013	07/16/2013	8,421.79
10-41-240	Supplies			
4082	MICHAELS ARTS & CRAFTS	07/15/2013	07/23/2013	18.18
10-41-300	Other Professional Services			
91406	OGDEN RAPTORS	07/17/2013	07/17/2013	88.00
10-43-275	State Surcharge			
5955	UTAH STATE TREASURER	06/30/2013	07/02/2013	13,612.27

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-43-300	Public Defender Fees			
88617	BUSHELL, RYAN	06/30/2013	07/16/2013	200.00
10-43-305	Wasatch Constable Contract			
91705	WASATCH CONSTABLES LC	06/30/2013	07/09/2013	306.00
10-43-310	Professional & Technical			
2969	GAYLORD, LUTHER	07/08/2013	07/09/2013	39.02
5308	SHRED MASTERS	07/09/2013	07/16/2013	71.00
92976	ASHTON, NORMAN	07/17/2013	07/30/2013	150.00
10-43-330	Witness Fees			
2275	DINGMAN, JEFFREY	07/08/2013	07/09/2013	18.50
92882	WRIGHT, LYNN	07/08/2013	07/09/2013	18.50
10-43-649	Lease Interest/Taxes			
5126	REVCO LEASING CO.	07/01/2013	07/02/2013	43.06
5126	REVCO LEASING CO.	07/16/2013	07/23/2013	43.06
10-43-650	Lease Payments			
5126	REVCO LEASING CO.	07/01/2013	07/02/2013	109.87
5126	REVCO LEASING CO.	07/16/2013	07/23/2013	109.87
10-44-210	Books, Subscriptions & Member			
3574	ICMA	07/08/2013	07/09/2013	929.44
5996	UTAH MUNICIPAL CLERKS ASSOC.	07/05/2013	07/09/2013	100.00
10-44-230	Travel & Training			
92944	SUCCESS-RESOURCE-USA	07/08/2013	07/09/2013	26.69
10-44-240	Office Supplies & Miscell			
7652	ALPHAGRAPHICS	07/03/2013	07/16/2013	62.00
7652	ALPHAGRAPHICS	07/29/2013	07/30/2013	98.72
88936	DOLLAR TREE	07/23/2013	07/29/2013	1.00
10-44-280	Telephone			
5326	SPRINT	06/28/2013	07/09/2013	46.25
5326	SPRINT	06/28/2013	07/30/2013	65.68
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	13.33
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	40.01
10-44-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	185.15
10-44-310	Professional & Technical			
4070	LES OLSON COMPANY	07/01/2013	07/02/2013	1,597.54
88015	IHC WORK MED	06/30/2013	07/09/2013	44.00
91573	SELECT HEALTH	07/01/2013	07/02/2013	168.15
91573	SELECT HEALTH	07/18/2013	07/30/2013	165.20
91905	UTILITY COST MGT CONSULTANTS	06/27/2013	07/09/2013	152.91
10-44-600	Service Charges			
89472	INTELLIPAY	06/30/2013	07/09/2013	120.10
89472	INTELLIPAY	06/30/2013	07/09/2013	198.87
10-44-649	Lease Interest/Taxes			
5126	REVCO LEASING CO.	07/01/2013	07/02/2013	113.99
5126	REVCO LEASING CO.	07/16/2013	07/23/2013	112.40
10-44-650	Lease Payments			
5126	REVCO LEASING CO.	07/01/2013	07/02/2013	122.53
5126	REVCO LEASING CO.	07/16/2013	07/23/2013	124.12
10-45-322	I/T Contracts			
92539	PUBLIC SURPLUS	07/19/2013	07/23/2013	33.33
10-49-130	Retirement Benefits			
2266	DENTAL SELECT	07/01/2013	07/02/2013	23.43
2266	DENTAL SELECT	07/01/2013	07/02/2013	51.08
2266	DENTAL SELECT	07/15/2013	07/30/2013	23.43
2266	DENTAL SELECT	07/15/2013	07/30/2013	51.08
91573	SELECT HEALTH	07/01/2013	07/02/2013	780.30
91573	SELECT HEALTH	07/01/2013	07/02/2013	355.40
91573	SELECT HEALTH	07/18/2013	07/30/2013	780.30

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
91573	SELECT HEALTH	07/18/2013	07/30/2013	355.40
10-49-220 Public Notices				
4750	OGDEN PUBLISHING CORPORATION	06/30/2013	07/09/2013	165.85
4750	OGDEN PUBLISHING CORPORATION	06/30/2013	07/09/2013	140.34
4750	OGDEN PUBLISHING CORPORATION	06/30/2013	07/16/2013	409.34
4750	OGDEN PUBLISHING CORPORATION	06/30/2013	07/16/2013	544.04
4750	OGDEN PUBLISHING CORPORATION	06/30/2013	07/16/2013	429.52
10-49-260 Workers Compensation				
5968	UTAH LOCAL GOVERNMENTS TRUST	07/10/2013	07/30/2013	3,409.53
5968	UTAH LOCAL GOVERNMENTS TRUST	07/10/2013	07/30/2013	3,409.53
10-49-290 City Postage				
5889	UNITED STATES POST OFFICE	07/08/2013	07/23/2013	200.00
91934	US POSTAL SERVICE	07/30/2013	07/30/2013	250.00
10-49-291 Newsletter Printing				
7652	ALPHAGRAPHICS	07/08/2013	07/09/2013	526.64
10-49-322 Computer Contracts				
5390	CASELLE, INC.	07/01/2013	07/02/2013	14,576.80
88468	CDW-G	07/12/2013	07/30/2013	1,960.00
90386	SECURESERVER.NET	07/19/2013	07/23/2013	199.95
90386	SECURESERVER.NET	07/19/2013	07/23/2013	47.88
92395	IRON MOUNTAIN	06/30/2013	07/30/2013	78.00
92489	ZOHO CORPORATION	07/12/2013	07/30/2013	595.00
92489	ZOHO CORPORATION	07/12/2013	07/30/2013	995.00
92489	ZOHO CORPORATION	07/12/2013	07/30/2013	200.00
10-49-323 City-wide Telephone				
3535	INTEGRA TELECOM	06/25/2013	07/30/2013	652.59
10-49-324 City-wide Internet				
2021	COMCAST	07/04/2013	07/30/2013	384.61
10-49-510 Insurance				
5968	UTAH LOCAL GOVERNMENTS TRUST	07/10/2013	07/30/2013	88.69
5968	UTAH LOCAL GOVERNMENTS TRUST	07/10/2013	07/30/2013	1,044.06
10-49-600 Community Programs				
5326	SPRINT	06/28/2013	07/09/2013	46.25
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	13.33
6121	WAL-MART STORES, INC.	07/15/2013	07/23/2013	27.16
6121	WAL-MART STORES, INC.	07/23/2013	07/29/2013	3.88
90224	DESERET INDUSTRIES	07/15/2013	07/23/2013	8.25
90225	SAVERS	07/15/2013	07/23/2013	5.49
92963	ARCTIC CIRCLE	07/17/2013	07/23/2013	31.83
10-49-607 Soba				
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/05/2013	07/16/2013	33.95
10-51-260 Senior Center Maint & Util				
4230	QUESTAR	07/23/2013	07/30/2013	11.42
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	588.98
10-51-262 Old City Hall Utilities				
4230	QUESTAR	07/23/2013	07/30/2013	30.68
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	306.43
10-51-263 Fire Station #82 Utilities				
4230	QUESTAR	07/22/2013	07/30/2013	23.41
6000	ROCKY MOUNTAIN POWER	06/28/2013	07/09/2013	427.96
10-51-264 Station #82 Maintenance				
1295	BACKFLOW SERVICES	06/18/2013	07/09/2013	50.00
3434	HOME DEPOT/GEFCF	06/03/2013	07/16/2013	32.40
92457	ENERGY MANAGEMENT CORP	06/30/2013	07/23/2013	220.87
10-51-265 Cleaning Contract				
1727	BUTTARS CLEANING	06/30/2013	07/09/2013	680.00
5115	RECOMMENDED BUILDING MAINTENAN	07/01/2013	07/09/2013	1,299.50

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-51-266	Elevator Maintenance			
5261	SCHINDLER ELEVATOR CORPORATION	07/01/2013	07/23/2013	1,226.79
10-51-270	New City Hall Maintenance			
1295	BACKFLOW SERVICES	06/18/2013	07/09/2013	150.00
1727	BUTTARS CLEANING	06/30/2013	07/09/2013	375.00
3017	ROBERTSON, CHERYL	07/01/2013	07/09/2013	140.00
4229	MOUNTAIN ALARM	07/01/2013	07/23/2013	144.00
5115	RECOMMENDED BUILDING MAINTENAN	07/01/2013	07/09/2013	24.70
5115	RECOMMENDED BUILDING MAINTENAN	07/01/2013	07/09/2013	36.50
6460	WHITEHEAD WHOLESALE ELECTRIC	06/24/2013	07/16/2013	129.21
92457	ENERGY MANAGEMENT CORP	06/30/2013	07/23/2013	774.12
10-51-275	New City Hall Utilities			
4230	QUESTAR	07/23/2013	07/30/2013	432.33
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	5,426.46
10-52-120	Commission Allowance			
5070	PRUESS, STEVE	06/30/2013	07/30/2013	150.00
5276	SEBAHAR, SHANNON	06/30/2013	07/30/2013	150.00
90277	WRIGHT, JONATHAN	06/30/2013	07/30/2013	75.00
91268	GURR, JENNIFER & DAX	06/30/2013	07/30/2013	100.00
92712	LAYTON, MIKE	06/30/2013	07/30/2013	100.00
92713	HESLOP, TODD	06/30/2013	07/30/2013	150.00
92714	HANSEN, CHRIS	06/30/2013	07/30/2013	100.00
10-52-310	Professional & Technical Servi			
4018	LANDMARK DESIGN	07/10/2013	07/30/2013	4,429.05
6145	WASATCH CIVIL ENGINEERING CORP	06/30/2013	07/09/2013	44.63
6145	WASATCH CIVIL ENGINEERING CORP	06/30/2013	07/09/2013	178.50
6145	WASATCH CIVIL ENGINEERING CORP	06/30/2013	07/09/2013	178.50
10-55-131	WTC - A/C Contract			
2117	CROWN TROPHY	03/25/2013	07/09/2013	85.00
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	151.63
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	40.11
92488	FORD MOTOR CREDIT COMPNAV LLC	07/01/2013	07/02/2013	4,170.90
10-55-230	Travel & Training - Police			
4004	LABBE, DAVE	06/30/2013	07/09/2013	50.00
4004	LABBE, DAVE	06/22/2013	07/09/2013	69.50
4835	OLSEN, TRENT	06/23/2013	07/16/2013	25.00
4835	OLSEN, TRENT	06/27/2013	07/16/2013	15.25
4835	OLSEN, TRENT	06/28/2013	07/16/2013	11.70
92948	NWTC	07/01/2013	07/09/2013	350.00
10-55-240	Office Supplies - Police			
1305	RIVER PRINTING COMPANY, INC.	07/03/2013	07/09/2013	65.32
5343	STAPLES	07/08/2013	07/16/2013	73.25
5343	STAPLES	07/08/2013	07/16/2013	18.90
5343	STAPLES	07/12/2013	07/23/2013	57.46
5343	STAPLES	06/30/2013	07/30/2013	25.74
10-55-241	Office Supplies - Fire			
5343	STAPLES	06/29/2013	07/09/2013	67.68
10-55-243	Special Dept. Supplies - Fire			
4159	LOWE'S BUSINESS ACCOUNT	05/23/2013	07/30/2013	44.32
4159	LOWE'S BUSINESS ACCOUNT	06/13/2013	07/30/2013	2.92-
5343	STAPLES	06/27/2013	07/09/2013	246.10
5343	STAPLES	06/27/2013	07/09/2013	86.36
5343	STAPLES	06/27/2013	07/09/2013	37.68
92827	BT's CABINETRY	06/21/2013	07/09/2013	500.00
10-55-244	Clothing Contract - Fire			
104	A-1 UNIFORMS	06/27/2013	07/09/2013	191.76
5250	SAGEL'S DRYCLEANING	06/30/2013	07/16/2013	96.00
5250	SAGEL'S DRYCLEANING	06/30/2013	07/16/2013	78.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-55-245	Clothing Contract - Police			
5121	SYMBOL ARTS	06/27/2013	07/09/2013	170.00
5250	SAGEL'S DRYCLEANING	06/30/2013	07/16/2013	306.04
5250	SAGEL'S DRYCLEANING	06/30/2013	07/16/2013	326.54
10-55-246	Special Dept Supplies - Police			
1305	RIVER PRINTING COMPANY, INC.	07/03/2013	07/09/2013	82.66
1836	CATUOGNO & STEN-TEL TRANSCRIPT	06/30/2013	07/16/2013	113.28
2232	DASH MEDICAL GLOVES	07/08/2013	07/16/2013	125.80
4106	LYNN PEAVEY COMPANY	07/10/2013	07/23/2013	287.50
5323	SIRCHIE FINGER PRINT LABORATOR	07/08/2013	07/16/2013	99.90
5511	SUPERIOR WATER AND AIR, INC.	06/30/2010	07/09/2013	19.95
88468	CDW-G	06/18/2013	07/09/2013	490.00
10-55-247	Animal Control Costs			
1295	BACKFLOW SERVICES	06/18/2013	07/09/2013	50.00
5343	STAPLES	07/08/2013	07/16/2013	10.90
91115	NORTHSIDE ANIMAL CLINIC	07/05/2013	07/09/2013	40.00
91115	NORTHSIDE ANIMAL CLINIC	07/05/2013	07/09/2013	40.00
91115	NORTHSIDE ANIMAL CLINIC	07/05/2013	07/09/2013	40.00
91115	NORTHSIDE ANIMAL CLINIC	07/05/2013	07/09/2013	40.00
92943	ANIMAL RESCUE AID	07/03/2013	07/09/2013	157.50
10-55-248	Vehicle Maintenance - Police			
5044	PROFESSIONAL AUTOMOTIVE EQUIP	04/11/2013	07/09/2013	110.89
10-55-280	Telephone/Internet - Police			
4228	CENTURY LINK	07/01/2013	07/23/2013	192.28
5326	SPRINT	06/28/2013	07/09/2013	582.23
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	1,000.59
10-55-281	Telephone/Internet - Fire			
5326	SPRINT	06/28/2013	07/09/2013	128.32
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	280.17
6563	SATCOMGLOBAL	06/30/2013	07/16/2013	86.38
10-55-300	Gas, Oil & Tires - Police			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	7,259.44
10-55-301	Gas, Oil & Tires - Fire			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	666.02
10-55-310	Professional & Tech - Police			
3511	RICOH USA, INC	06/24/2013	07/09/2013	85.38
3604	IWORQ SYSTEMS	04/18/2013	07/09/2013	1,000.00
88015	IHC WORK MED	06/30/2013	07/09/2013	44.00
92289	PARR BROWN GEE & LOVELESS	07/11/2013	07/30/2013	245.00
92949	2FA, INC.	06/28/2013	07/09/2013	413.00
10-55-311	Professional & Tech. - Fire			
1660	BUREAU OF EMERGENCY MED. SERV.	06/27/2013	07/09/2013	400.00
88015	IHC WORK MED	06/30/2013	07/23/2013	156.00
88015	IHC WORK MED	06/30/2013	07/23/2013	39.00
10-55-350	Crime Scene Investigations			
6367	WEBER COUNTY SHERIFF'S OFFICE	07/01/2013	07/09/2013	30,000.00
10-55-450	K-9			
2045	COLDWATER ANIMAL HOSPITAL	06/21/2013	07/09/2013	89.00
10-55-649	Lease Interest/Taxes			
3511	RICOH USA, INC	07/05/2013	07/23/2013	54.25
10-55-650	Lease Payments - Police			
3511	RICOH USA, INC	07/05/2013	07/23/2013	182.66
5126	REVCO LEASING CO.	07/10/2013	07/16/2013	185.48
10-55-701	Small Equipment - Fire			
4159	LOWE'S BUSINESS ACCOUNT	06/13/2013	07/30/2013	795.90
4159	LOWE'S BUSINESS ACCOUNT	06/30/2013	07/30/2013	30.00
4159	LOWE'S BUSINESS ACCOUNT	06/30/2013	07/30/2013	14.68

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
10-55-750	Capital Outlay - Police			
92949	2FA, INC.	06/28/2013	07/09/2013	2,246.80
92971	POSH	06/24/2013	07/30/2013	4,560.00
10-57-230	Travel & Training			
4159	LOWE'S BUSINESS ACCOUNT	07/15/2013	07/30/2013	5.30
6004	UTAH VALLEY UNIVERSITY	07/17/2013	07/30/2013	80.00
8066	MACEY'S	07/01/2013	07/16/2013	14.00
8066	MACEY'S	07/02/2013	07/16/2013	14.95
10-57-240	Office Supplies & Expense			
2415	OFFICE DEPOT	07/16/2013	07/30/2013	58.77
2415	OFFICE DEPOT	07/16/2013	07/30/2013	25.64
5343	STAPLES	07/12/2013	07/30/2013	13.16
5343	STAPLES	07/12/2013	07/30/2013	141.08
10-57-246	Special Department Supplies			
5511	SUPERIOR WATER AND AIR, INC.	07/01/2013	07/02/2013	19.95
5511	SUPERIOR WATER AND AIR, INC.	07/01/2013	07/02/2013	19.95
5511	SUPERIOR WATER AND AIR, INC.	07/31/2013	07/30/2013	19.95
5511	SUPERIOR WATER AND AIR, INC.	07/31/2013	07/30/2013	19.95
10-57-250	Vehicle Maintenance			
4159	LOWE'S BUSINESS ACCOUNT	07/16/2013	07/30/2013	22.17
10-57-280	Telephone/Internet			
2021	COMCAST	07/15/2013	07/30/2013	115.53
10-57-330	Fire Prevention/ Community Edu			
5322	SMITH'S	07/12/2013	07/23/2013	22.19
5322	SMITH'S	07/12/2013	07/23/2013	20.77
5322	SMITH'S	07/12/2013	07/23/2013	22.19
10-58-210	Books, Subscrip. & Memberships			
3518	ICC	06/26/2013	07/09/2013	508.00
3518	ICC	07/15/2013	07/23/2013	933.00
3518	ICC	07/15/2013	07/23/2013	183.00
3518	ICC	07/15/2013	07/23/2013	27.72
10-58-240	SUPPLIES			
5343	STAPLES	07/11/2013	07/23/2013	149.99
5343	STAPLES	07/11/2013	07/23/2013	93.99
88468	CDW-G	07/15/2013	07/23/2013	98.00
10-58-280	CELLULAR PHONE			
5326	SPRINT	06/28/2013	07/16/2013	55.78
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	40.01
10-58-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	181.47
10-60-130	Employee Benefits			
91573	SELECT HEALTH	07/18/2013	07/30/2013	572.80
10-60-210	Books, Subscrip. Memberships			
877	APWA	07/01/2013	07/02/2013	628.00
10-60-230	Travel & Training			
3518	ICC	06/26/2013	07/09/2013	284.00
10-60-245	Clothing/Uniform/Equip. Allow.			
5685	TRIPLE CROWN SHIRTS, LLC	06/28/2013	07/09/2013	690.00
5685	TRIPLE CROWN SHIRTS, LLC	06/28/2013	07/09/2013	939.00
10-60-248	Vehicle Maintenance			
2598	EVCO HOUSE OF HOSE	06/25/2013	07/09/2013	16.56
2598	EVCO HOUSE OF HOSE	06/25/2013	07/09/2013	114.18
2992	GENUINE PARTS CO./NAPA (SLC)	06/26/2013	07/16/2013	16.83
2992	GENUINE PARTS CO./NAPA (SLC)	06/25/2013	07/16/2013	7.20
5044	PROFESSIONAL AUTOMOTIVE EQUIP	04/11/2013	07/09/2013	110.90
10-60-270	Utilities			
4230	QUESTAR	06/27/2013	07/09/2013	23.96
4230	QUESTAR	07/23/2013	07/30/2013	5.30

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	30.66
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	35.04
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	814.89
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	108.14
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	6.02
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	19.45
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	21.53
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	15.66
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	109.09
6000	ROCKY MOUNTAIN POWER	06/28/2013	07/09/2013	19.89
6000	ROCKY MOUNTAIN POWER	06/28/2013	07/09/2013	12.93
6000	ROCKY MOUNTAIN POWER	06/28/2013	07/09/2013	11.05
6000	ROCKY MOUNTAIN POWER	06/28/2013	07/09/2013	13.67
6000	ROCKY MOUNTAIN POWER	06/30/2013	07/09/2013	11.05
6000	ROCKY MOUNTAIN POWER	06/30/2013	07/09/2013	6.02
6000	ROCKY MOUNTAIN POWER	06/30/2013	07/09/2013	26.82
6000	ROCKY MOUNTAIN POWER	06/30/2013	07/16/2013	154.44
6000	ROCKY MOUNTAIN POWER	07/19/2013	07/30/2013	4,199.98
10-60-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	1,059.18
10-60-310 Professional				
3604	IWORQ SYSTEMS	04/18/2013	07/09/2013	1,250.00
10-60-400 Class C Maintenance				
3020	GRANITE CONSTRUCTION CO.	06/17/2013	07/16/2013	139.95
3020	GRANITE CONSTRUCTION CO.	06/18/2013	07/16/2013	813.15
3020	GRANITE CONSTRUCTION CO.	06/19/2013	07/16/2013	27.90
3020	GRANITE CONSTRUCTION CO.	06/25/2013	07/16/2013	315.90
3020	GRANITE CONSTRUCTION CO.	06/27/2013	07/16/2013	22.50
10-60-480 Special Department Supplies				
2180	DALLAS GREEN FARM SERVICE	05/28/2013	07/16/2013	122.16
3434	HOME DEPOT/GEFCF	05/28/2013	07/16/2013	7.34
3434	HOME DEPOT/GEFCF	06/10/2013	07/16/2013	14.95
4700	OGDEN LAWN & GARDEN	06/28/2013	07/09/2013	228.80
4700	OGDEN LAWN & GARDEN	06/28/2013	07/09/2013	46.80
5300	SHERWIN WILLIAMS	06/28/2013	07/23/2013	1,417.50
10-60-650 Lease Payments				
6620	XEROX CORPORATION	07/02/2013	07/23/2013	252.58
10-70-225 Concession Expenses				
5032	SAMS CLUB	06/05/2013	07/23/2013	113.79
10-70-240 Special Dept. Supplies - Parks				
1352	BELL JANITORIAL SUPPLY	06/27/2013	07/09/2013	255.16
2594	EWING IRRIGATION PRODUCTS	06/24/2013	07/16/2013	9.48
2594	EWING IRRIGATION PRODUCTS	06/27/2013	07/16/2013	46.47
2594	EWING IRRIGATION PRODUCTS	06/27/2013	07/16/2013	40.10
2594	EWING IRRIGATION PRODUCTS	06/28/2013	07/16/2013	26.85
3105	GREAT BASIN TURF PRODUCTS	06/29/2013	07/16/2013	2,775.00
3750	JOHNSON ELECTRIC MOTOR	06/04/2013	07/23/2013	499.52
3782	JOHNSTONE SUPPLY	06/18/2013	07/09/2013	3.95
10-70-245 Clothing/Uniform/Equip. Allow.				
3040	GRAINGER	06/27/2013	07/16/2013	181.10
5685	TRIPLE CROWN SHIRTS, LLC	06/25/2013	07/09/2013	960.00
10-70-248 Vehicle Maintenance				
2660	FELT AUTO PARTS COMPANY	06/27/2013	07/16/2013	23.71
10-70-250 Gym Facility Utilities/Opertns				
92254	SOUTH OGDEN JR. HIGH	06/30/2013	07/09/2013	3,430.00
10-70-270 Utilities				
4230	QUESTAR	07/23/2013	07/30/2013	5.30
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	29.17

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	199.78
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	12.04
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	15.54
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	25.41
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	46.58
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	133.08
6000	ROCKY MOUNTAIN POWER	06/27/2013	07/09/2013	199.45
6000	ROCKY MOUNTAIN POWER	06/28/2013	07/09/2013	76.10
6000	ROCKY MOUNTAIN POWER	06/30/2013	07/09/2013	14.79
6000	ROCKY MOUNTAIN POWER	06/30/2013	07/09/2013	32.84
10-70-280	Telephone/Internet			
2021	COMCAST	07/01/2013	07/23/2013	155.65
5326	SPRINT	06/28/2013	07/09/2013	263.37
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	40.01
10-70-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	354.70
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	809.34
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	191.94
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	110.61
10-70-310	Professional & Technical			
1295	BACKFLOW SERVICES	06/18/2013	07/09/2013	350.00
10-70-649	Lease Interest/Taxes			
5126	REVCO LEASING CO.	07/02/2013	07/09/2013	41.91
10-70-650	Lease Payments			
5126	REVCO LEASING CO.	07/02/2013	07/09/2013	169.03
10-70-700	Small Equipment			
4700	OGDEN LAWN & GARDEN	06/28/2013	07/09/2013	1,589.89
10-70-750	Capital Outlay- Parks			
6145	WASATCH CIVIL ENGINEERING CORP	06/30/2013	07/16/2013	89.25
92843	LANDSCAPE SPECIALTIES	07/01/2013	07/09/2013	54,515.42
12-30-300	Fun Run Entrance Fees			
92967	CRAWFORD, PAULA	06/13/2013	07/30/2013	15.00
12-40-300	Entertainment			
88162	CD MOBILE MUSIC	06/17/2013	07/16/2013	450.00
90774	KAPETANOV, QUINN	06/20/2013	07/09/2013	50.00
92946	OSGNTHORPE, SHANE	06/21/2013	07/09/2013	700.00
12-40-350	Printing & Banners			
5343	STAPLES	05/22/2013	07/09/2013	165.19
12-40-375	Equipment Rentals			
2277	DIAMOND RENTAL	06/28/2013	07/09/2013	7,815.26
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	524.70
5498	SUNSTATE EQUIPMENT CO.	06/20/2013	07/09/2013	218.00
5498	SUNSTATE EQUIPMENT CO.	06/20/2013	07/09/2013	118.00
5498	SUNSTATE EQUIPMENT CO.	06/20/2013	07/09/2013	268.00
5498	SUNSTATE EQUIPMENT CO.	06/20/2013	07/09/2013	268.00
5498	SUNSTATE EQUIPMENT CO.	06/20/2013	07/09/2013	268.00
5498	SUNSTATE EQUIPMENT CO.	06/20/2013	07/09/2013	268.00
5498	SUNSTATE EQUIPMENT CO.	06/20/2013	07/09/2013	796.00
5498	SUNSTATE EQUIPMENT CO.	06/20/2013	07/09/2013	118.00
5882	UNITED SITE SERVICES	06/24/2013	07/16/2013	1,230.00
91791	TRAFFIC SAFETY RENTALS	06/30/2013	07/09/2013	1,659.80
92490	ALLIED WASTE SERVICES #493	06/30/2013	07/16/2013	145.60
92565	UNIVERSAL RENT-ALL	06/24/2013	07/22/2013	.00
92565	UNIVERSAL RENT-ALL	06/24/2013		.00
92955	GOLDEN SPIKE EVENT CENTER	06/24/2013	07/16/2013	448.00
12-40-390	Telephone Expense			
5326	SPRINT	06/28/2013	07/09/2013	46.25
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	13.34

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
12-40-410 Awards				
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/11/2013	07/16/2013	97.10
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/18/2013	07/16/2013	949.75
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/21/2013	07/16/2013	521.93
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/21/2013	07/16/2013	465.36
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/23/2013	07/16/2013	764.80
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/23/2013	07/16/2013	24.99
2117	CROWN TROPHY	06/20/2013	07/09/2013	531.00
6121	WAL-MART STORES, INC.	07/25/2013	07/29/2013	44.74
12-40-475 Miscellaneous Expenses				
3434	HOME DEPOT/GEFC	06/19/2013	07/16/2013	33.48
91842	ADVENTURE ELECTRIC	06/30/2013	07/23/2013	125.00
91950	CRIDDLES CAFE	07/11/2013	07/16/2013	64.71
92945	FACEBOOK ADS	06/17/2013	07/09/2013	2.14
31-40-100 Administrative & Professional				
92964	ZIONS FIRST NATIONAL BANK	07/09/2013	07/23/2013	1,500.00
40-40-167 2012-13 Road/Sidewalk Projects				
6145	WASATCH CIVIL ENGINEERING CORP	06/30/2013	07/16/2013	4,839.76
40-40-349 40th St. Widening - City's %				
4018	LANDMARK DESIGN	07/10/2013	07/30/2013	5,640.30
92551	HORROCKS ENGINEERS	07/23/2013	07/30/2013	6,839.09
51-40-210 Books, Subscript. & Membership				
4301	NATIONAL RURAL WATER ASSO.	07/01/2013	07/09/2013	25.00
51-40-248 Vehicle Maintenance				
5325	SIX STATES	06/18/2013	07/09/2013	6.54
51-40-280 Telephone				
5326	SPRINT	06/28/2013	07/09/2013	664.36
6006	VERIZON WIRELESS	06/23/2013	07/30/2013	40.01
51-40-300 Gas, Oil & Tires				
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	1,006.02
51-40-310 Professional & Technical Servi				
3604	IWORQ SYSTEMS	04/18/2013	07/09/2013	275.00
5352	SMITH HARTVIGSEN, PLLC	06/30/2013	07/09/2013	426.50
6145	WASATCH CIVIL ENGINEERING CORP	06/30/2013	07/16/2013	7,319.07
6145	WASATCH CIVIL ENGINEERING CORP	06/30/2013	07/16/2013	133.88
51-40-330 Valve Repair				
541	OLDCASTLE PRECAST	06/28/2013	07/16/2013	4,506.30
92312	FERGUSON ENTERPRISES, INC.	06/26/2013	07/09/2013	11,333.33
51-40-400 PRV Maintenance				
2598	EVCO HOUSE OF HOSE	06/25/2013	07/09/2013	610.00
2598	EVCO HOUSE OF HOSE	06/25/2013	07/09/2013	102.00
4256	MOUNTAIN STATES SUPPLY CO.	06/28/2013	07/09/2013	12,964.30
92312	FERGUSON ENTERPRISES, INC.	06/26/2013	07/09/2013	1,554.25
51-40-480 Special Department Supplies				
541	OLDCASTLE PRECAST	06/18/2013	07/09/2013	369.62
541	OLDCASTLE PRECAST	06/26/2013	07/16/2013	900.30
1540	BOLT & NUT SUPPLY COMPANY	06/26/2013	07/09/2013	41.60
3434	HOME DEPOT/GEFC	06/12/2013	07/16/2013	15.15
3434	HOME DEPOT/GEFC	06/26/2013	07/16/2013	971.49
3434	HOME DEPOT/GEFC	06/27/2013	07/16/2013	14.95
3580	INTERSTATE BARRICADES	06/27/2013	07/09/2013	405.00
3580	INTERSTATE BARRICADES	06/27/2013	07/09/2013	314.50
5300	SHERWIN WILLIAMS	06/28/2013	07/23/2013	1,439.20
5358	STATE TRAILER SUPPLY	06/26/2013	07/23/2013	14.93
51-40-560 Power and Pumping				
6000	ROCKY MOUNTAIN POWER	06/26/2013	07/09/2013	118.76
51-40-667 Radio Read Conversion				
4172	METERWORKS	06/27/2013	07/09/2013	39,920.08

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
52-40-220	Public Notices			
4750	OGDEN PUBLISHING CORPORATION	06/30/2013	07/09/2013	132.73
52-40-230	Traveling & Training			
92939	RWAU	07/02/2013	07/02/2013	395.00
92939	RWAU	07/02/2013	07/02/2013	395.00
52-40-240	Office Supplies			
6620	XEROX CORPORATION	07/02/2013	07/23/2013	110.61
52-40-280	Telephone			
2021	COMCAST	07/01/2013	07/23/2013	204.30
52-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	315.58
52-40-315	Sewer Lines Cleaning Service			
5052	HOFFMAN UTAH, INC	06/27/2013	07/16/2013	16,805.50
52-40-480	Maintenance Supplies			
5114	RICH FASTENER & SUPPLY	06/26/2013	07/09/2013	382.20
52-40-665	Video & Fix Trouble Spots			
5052	HOFFMAN UTAH, INC	06/29/2013	07/16/2013	19,399.75
53-40-240	Office Supplies			
2092	CAPITAL ONE COMMERCIAL (COSTCO)	06/21/2013	07/16/2013	249.28
53-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	585.58
53-40-310	Prof & Tech Services			
1295	BACKFLOW SERVICES	06/18/2013	07/09/2013	50.00
3604	IWORQ SYSTEMS	04/18/2013	07/09/2013	275.00
5944	UTAH COMMUNICATIONS AGENCY NET	06/20/2013	07/09/2013	186.00
53-40-320	Blue Stake Service			
1513	BLUE STAKES OF UTAH	06/30/2013	07/09/2013	214.45
53-40-981	Impact Fee Contingency			
6145	WASATCH CIVIL ENGINEERING CORP	06/30/2013	07/16/2013	1,458.25
54-21310	Trailer Deposits			
90442	SHAW, LYNN	06/18/2013	07/09/2013	100.00
91728	REED, JUDITH	07/09/2013	07/23/2013	100.00
92940	SELLER, BART	06/18/2013	07/09/2013	100.00
92941	MATIAZ, SUZANN	06/18/2013	07/09/2013	100.00
92942	WENDT, THADDEUS	06/20/2013	07/09/2013	100.00
92954	TURNER, SANDRA	07/02/2013	07/16/2013	100.00
92966	BYKOWSKI, MATTHEW	07/11/2013	07/23/2013	100.00
54-40-240	Office Supplies			
4218	MOUNT OLYMPUS	06/21/2013	07/09/2013	76.40
5343	STAPLES	06/28/2013	07/23/2013	672.77
54-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	228.16
54-40-310	Prof & Teach Services			
3604	IWORQ SYSTEMS	04/18/2013	07/09/2013	700.00
54-40-420	Allied Waste - Contract Svcs.			
92490	ALLIED WASTE SERVICES #493	06/30/2013	07/16/2013	33,910.65
54-40-430	Tipping Fees			
6151	WASATCH INTEGRATED WASTE MANAG	05/31/2013	07/09/2013	296.92
6360	WEBER COUNTY TRANSFER STATION	06/30/2013	07/23/2013	16,806.00
54-40-440	Additional Cleanups			
92490	ALLIED WASTE SERVICES #493	06/30/2013	07/16/2013	331.92
54-40-450	Construction Materials Tipping			
4258	MOULDING & SONS LANDFILL, LLC	06/03/2013	07/16/2013	200.00
58-40-248	Vehicle Maintenance			
91340	TERRACE MUFFLER	07/26/2013	07/29/2013	69.45
91340	TERRACE MUFFLER	07/26/2013	07/29/2013	69.45
91340	TERRACE MUFFLER	07/26/2013	07/29/2013	65.00

Vendor Number	Vendor Name	Invoice Date	Date Paid	Amount Paid
58-40-300	Gas, Oil & Tires			
2970	STATE OF UTAH GAS CARD-FUELMAN	06/30/2013	07/16/2013	1,003.96
58-40-310	Professional & Technical			
91746	ECC TECHNOLOGIES	07/01/2013	07/16/2013	30.00
58-40-312	PMA Fees			
2786	FIRST PROFESSIONAL SERVICES CO	06/30/2013	07/09/2013	4,629.37
2786	FIRST PROFESSIONAL SERVICES CO	06/30/2013	07/09/2013	342.92
58-40-490	Disposable Medical Supplies			
1591	BOUND TREE MEDICAL LLC	06/26/2013	07/09/2013	41.19
4099	LIFE-ASSIST, INC.	06/27/2013	07/09/2013	22.88
4333	NORCO, INC.	05/30/2013	07/09/2013	21.28
4333	NORCO, INC.	06/03/2013	07/09/2013	32.56
4333	NORCO, INC.	06/06/2013	07/09/2013	40.28
4333	NORCO, INC.	06/20/2013	07/09/2013	64.70
4333	NORCO, INC.	06/30/2013	07/09/2013	68.64
4333	NORCO, INC.	06/17/2013	07/09/2013	45.00-
Grand Totals:				<u>773,944.69</u>

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

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

City Council Staff Report



Subject: 2013 Water Line Project
Author: Jon Andersen
Department: Public Works
Date: August 6, 2013

Recommendation

City staff is recommending that the Mayor & City Council ratify the bid to Leon Poulsen Construction for the 2013 water line project. This is the water project for this construction season located on Doren, Sunset, & Birch Creek... It will complete the loop we have been doing for the last two years. It is a great improvement to the City water distribution system

Background

This is the third phase of the Birch Creek water line project. Three years ago City staff asked the Mayor & City Council for some money to start to improve the City water distribution system. This is the third year we have used the money for projects.

Analysis

The City bid the project for three weeks during June & July. We had five contractors bid on the project. The results are listed below.

Leon Poulsen Construction	\$289,802.00
Brinker Hoff Construction	\$330,545.00
Ormand Construction	\$337,830.64
ABC	\$404,270.00
Craythorne Construction	\$319,358.00

Significant Impacts

This will impact the water enterprise fund for \$289,802. The money has been budgeted for a water project in this year's budget (2013-2014)

Attachments

Bid Opening report for the project.

Bid Opening Report

Doren Drive Culinary Waterline Replacement Project

South Ogden City

Bid Opening Date: **Tuesday, July 18th, 2013**
 Place: South Ogden City Offices
 3950 South Adams Avenue
 South Ogden, Utah

Time: **2:00 P.M.**

Engineers Estimate: **\$328,870.00**

Contractor	Total
1. * LEON PULSEN COAST *	\$ 289,802. ⁰⁰
2. BRUNER HOFF EXC	\$ 330,545. ⁰⁰
3. ORLANDO COAST	\$ 337,830.64
4. ABE	\$ 404,210. ⁰⁰
5. CRAYTHORPE INC	\$ 319,358. ⁰⁰
6.	\$
7.	\$
8.	\$
9.	\$
10.	\$
11.	\$
12.	\$
13.	\$
14.	\$
15.	\$
16.	\$
17.	\$
18.	\$
19.	\$
20.	\$
21.	\$
22.	\$

City Council Staff Report



Subject: Bid Award Glasmann & 1550 E. road projects
Author: Jon Andersen
Department: Public Works
Date: August 6, 2013

Recommendation

The bids for the Glasmann & 1550 E. road projects are still open. The bids close Monday (August 5th) morning between 10:00am and 11:00am. Once all bids have been received and are opened, City staff will evaluate the bids and have the information ready for your approval at the council meeting.

Background

Glasmann & 1550 E. are two road projects that are on the list for approved road projects with the class C Street bond monies. These two roads were additions to the list but were approved by the Mayor & the City Council at a July Council meeting. The two projects should help City staff reach the goal of using half of the bond monies this construction season along with improving the roads in the City.

Analysis

These two roads were added to the list due to the condition of them in the past year along with some very good traffic data that was collected on both of the roads with the new JAMAR radar the police now have.

Significant Impacts

There is no impact to the budget because a bond was approved to use Class C monies to improve the roads in the City. The money used for these two projects are from the bond.

Attachments

No attachments were available at his time but more information will be given to the Mayor & City Council members as soon as it is available.



Memorandum

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

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

Date: August 5, 2013

Subject: **Glassman Way Street Improvement Project**

In response to our Advertisement for Bid for the Glassman Way Street Improvement Project, bids were accepted at the South Ogden City Municipal Offices on August 5, 2013. Five bids were received by the 11:00 a.m. deadline with the following results:

<u>Contractor</u>	<u>Bid Amount</u>
1. Granite Construction	\$ 309,008.00
2. Staker Parson Companies	\$ 314,806.00
3. Geneva Rock Products	\$ 366,040.00
4. Post Asphalt Construction	\$ 385,125.00
5. Wardell Borthers	\$ 389,022.50

We have reviewed the submitted bids for discrepancies and errors and found none. Consequently we recommend awarding the contract to **Granite Construction for \$ 309,008.00.**

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



Glassman Way Street Improvement Project

South Ogden City Corporation

Due Date: August 5, 2013 Time: 11:00 A.M. Place: South Ogden City Municipal Building

	Description	Quantity	Units	Engineer's Estimate		Granite Construction		Staker Parson Companies		Geneva Rock Products	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Remove & Dispose of Full Width & Depth of Existing Asphalt (Approx. 3" Thickness):	1,030	C.Y.	\$18.00	\$18,540.00	\$25.50	\$26,265.00	\$17.40	\$17,922.00	\$24.00	\$24,720.00
2	Remove & Dispose of 10.5" of Existing Sub-grade Material. Remove Material to be Transported to the South Ogden City Public Works Facility (Approx. 2.5 Miles):	3,780	C.Y.	\$14.00	\$52,920.00	\$8.50	\$32,130.00	\$13.05	\$49,329.00	\$17.00	\$64,260.00
3	Furnish & Install Hot Mix Asphalt:	2,095	Tons	\$80.00	\$167,600.00	\$55.00	\$115,225.00	\$52.30	\$109,568.50	\$63.00	\$131,985.00
4	Furnish & Install Untreated Base Course (3/4" of 1"):	7,375	Tons	\$18.00	\$132,750.00	\$13.00	\$95,875.00	\$13.50	\$99,562.50	\$13.00	\$95,875.00
5	Pre-lower Existing Manhole Ring & Cover:	20	Each	\$275.00	\$5,500.00	\$210.00	\$4,200.00	\$212.00	\$4,240.00	\$225.00	\$4,500.00
6	Pre-lower Existing Valve Box:	6	Each	\$125.00	\$750.00	\$110.00	\$660.00	\$112.00	\$672.00	\$215.00	\$1,290.00
7	Pre-lower Existing Survey Monuments:	2	Each	\$275.00	\$550.00	\$115.00	\$230.00	\$117.00	\$234.00	\$215.00	\$430.00
8	Raise Existing Manhole Ring & Cover to Match New Finished Asphalt Elevation. Construct Concrete Collar:	20	Each	\$375.00	\$7,500.00	\$330.00	\$6,600.00	\$334.00	\$6,680.00	\$435.00	\$8,700.00
9	Raise Existing Valve Box to Match New Finished Asphalt Elevation. Construct Concrete Collar:	6	Each	\$250.00	\$1,500.00	\$220.00	\$1,320.00	\$223.00	\$1,338.00	\$345.00	\$2,070.00
10	Raise Existing Valve Box to Match New Finished Asphalt Elevation. Construct Concrete Collar:	2	Each	\$250.00	\$500.00	\$220.00	\$440.00	\$223.00	\$446.00	\$340.00	\$680.00
11	Remove & Replace Existing 30" Concrete Curb & Gutter (Various Locations on Glassman Way):	232	L.F.	\$30.00	\$6,960.00	\$26.50	\$6,148.00	\$31.00	\$7,192.00	\$40.00	\$9,280.00
12	Remove & Replace Existing 4' Wide, 4" Thick Concrete Sidewalk (Various Locations on Glassman Way):	150	L.F.	\$22.00	\$3,300.00	\$19.00	\$2,850.00	\$20.00	\$3,000.00	\$45.00	\$6,750.00
13	Remove & Replace Existing 4' Wide, 6" Thick Concrete Sidewalk (Various Locations on Glassman Way):	50	L.F.	\$25.00	\$1,250.00	\$23.30	\$1,165.00	\$25.00	\$1,250.00	\$53.00	\$2,650.00
14	Remove & Replace 6" Thick Concrete Drive Approach:	160	S.F.	\$6.00	\$960.00	\$6.25	\$1,000.00	\$6.70	\$1,072.00	\$25.00	\$4,000.00
15	Remove & Replace an Existing Pedestrian Access Ramp:	8	Each	\$1,000.00	\$8,000.00	\$1,300.00	\$10,400.00	\$1,350.00	\$10,800.00	\$900.00	\$7,200.00
16	Furnish & Install Storm Water BMPs & Comply with the Requirements of the Site Storm Water Pollution Prevention Plan:	1	L.S.	\$850.00	\$850.00	\$4,500.00	\$4,500.00	\$1,500.00	\$1,500.00	\$1,650.00	\$1,650.00
TOTAL OF BID ITEMS					\$409,430.00		\$309,008.00		\$314,806.00		\$366,040.00

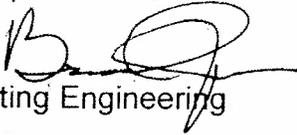
4 Post Asphalt and Construction \$385,125.00
 5 Wardell Brothers Construction \$389,022.50

Project Engineer
 Brad C. Jensen



Memorandum

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

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

Date: August 5, 2013

Subject: **1550 East Street Improvement Project**

In response to our Advertisement for Bid for the 1550 East Street Improvement Project, bids were accepted at the South Ogden City Municipal Offices on August 5, 2013. Three bids were received by the 10:30 a.m. deadline with the following results:

<u>Contractor</u>	<u>Bid Amount</u>
1. Advanced Paving and Construction	\$ 157,775.00
2. Granite Construction	\$ 168,414.00
3. Post Asphalt and Construction	\$ 194,735.45

We have reviewed the submitted bids for discrepancies and errors and have found minor addition errors that were not significant. Consequently we recommend awarding the contract to **Advanced Paving and Construction for \$ 157,775.00.**

If you have any questions, please call.



1550 East Street Improvement Project

South Ogden City Corporation

Bid Opening Date: August 5, 2013 Time: 10:30 a.m. Place: South Ogden City Office

	Description	Quantity	Units	Engineer's Estimate		Advanced Paving and Construction		Granite Construction		Post Asphalt and Construction	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Remove & Dispose of Full Width and Depth of Existing Asphalt (approx. 3" Thickness):	430	C.Y.	\$18.00	\$7,740.00	\$14.50	\$6,235.00	\$33.80	\$14,534.00	\$28.00	\$12,040.00
2	Remove & Dispose of 6.5" of Existing Sub-grade Material. Removed Material to be Transported to the South Ogden City Public Works Facility (Approx. 2.5 Miles):	1,250	C.Y.	\$14.00	\$17,500.00	\$13.00	\$16,250.00	\$9.50	\$11,875.00	\$14.00	\$17,500.00
3	Furnish & Install Hot Mix Asphalt:	1,050	Tons	\$80.00	\$84,000.00	\$64.20	\$67,410.00	\$55.30	\$58,065.00	\$65.00	\$68,250.00
4	Furnish & Install Untreated Base Course (3/4" or 1"):	2,300	Tons	\$18.00	\$41,400.00	\$13.80	\$31,740.00	\$15.50	\$35,650.00	\$20.00	\$46,000.00
5	Pre-lower Existing Manhole Ring & Cover:	5	Each	\$275.00	\$1,375.00	\$210.00	\$1,050.00	\$210.00	\$1,050.00	\$225.00	\$1,125.00
6	Pre-lower Existing Valve Box:	15	Each	\$125.00	\$1,875.00	\$115.00	\$1,725.00	\$110.00	\$1,650.00	\$125.00	\$1,875.00
7	Raise Existing Manhole Ring & Cover to Match New Finished Asphalt Elevation. Construct Concrete Collar:	5	Each	\$375.00	\$1,875.00	\$335.00	\$1,675.00	\$340.00	\$1,700.00	\$350.00	\$1,750.00
8	Raise Existing Valve Box to Match New Finished Asphalt Elevation. Construct Concrete Collar:	15	Each	\$250.00	\$3,750.00	\$235.00	\$3,525.00	\$250.00	\$3,750.00	\$225.00	\$3,375.00
9	Remove & Replace Existing 30" Concrete Curb & Gutter (Various Locations on 1550 East):	270	L.F.	\$30.00	\$8,100.00	\$22.50	\$6,075.00	\$26.50	\$7,155.00	\$25.00	\$6,750.00
10	Remove & Replace Existing 4' Wide, 4" Thick Concrete Sidewalk (Various Locations on 1550 East):	240	L.F.	\$22.00	\$5,280.00	\$18.00	\$4,320.00	\$19.00	\$4,560.00	\$20.00	\$4,800.00
11	Remove & Replace Existing 5' Wide, 4" Thick Concrete Sidewalk (Various Locations on 1550 East):	460	L.F.	\$27.00	\$12,420.00	\$22.00	\$10,120.00	\$23.25	\$10,695.00	\$22.00	\$10,120.00
12	Remove & Replace a Portion of Existing 5'-6' Wide Concrete Cross Drain (Waterway):	30	L.F.	\$30.00	\$900.00	\$45.00	\$1,350.00	\$81.00	\$2,430.00	\$75.00	\$2,250.00
13	Remove & Replace an Existing Pedestrian Access Ramp:	8	Each	\$1,000.00	\$8,000.00	\$725.00	\$5,800.00	\$1,300.00	\$10,400.00	\$1,300.00	\$10,400.00
14	Furnish & Install Storm Water BMPs & Comply with the Requirements of the Site Storm Water Pollution Prevention Plan:	1	L.S.	\$750.00	\$750.00	\$500.00	\$500.00	\$4,900.00	\$4,900.00	\$8,500.00	\$8,500.00
TOTAL OF BID ITEMS					\$194,965.00		\$157,775.00		\$168,414.00		\$194,735.00

Project Engineer
Brad C. Jensen

City Council Staff Report



Subject: Bid Award for Property at Approximately
950 E 5050 S
Author: Leesa Kapetanov
Department: Administration
Date: August 6, 2013

Recommendation

Staff recommends awarding the bid for the property to Steve and Bonnie Herrick

Background

This is the final step involving the disposition of real property the council declared as surplus some time ago.

Analysis

All procedures outlined by the city's purchasing policy were followed, including advertising the disposition of the property by a sealed bid process, and the stipulation that the city could not accept any bids less than the city's appraised value.

Only one bid was received (see attachment), and it met the criteria.

Significant Impacts

The appraised value of the property was between \$14,000 and \$18,000 (sorry, I can't remember the exact amount and the appraisal is locked in Matt's office). It will be some nice revenue for the city.

Attachments

Herrick Bid

July 26, 2013

Leesa Kapetanov
City Recorder
3950 Adams Ave.
South Ogden City, Utah 84403

Dear Leesa,

We would like to make an offer to South Ogden City for the land (8,738 sq. ft.) that is out for bid at approximately 950 E. 5050 S. in Burch Creek Cove.

Legal Description

A part of the Northeast Quarter of Section 16, Township 5 North, Range 1 West, Salt Lake Base and Meridian, U.S. Survey. Beginning at the Southeast corner of lot 8, Burch Creek Cove Subdivision, in South Ogden City, Weber County, Utah, said point being 1701.93 feet West and 2921.77 feet north of the Southeast Corner of said Section; and running thence two (2) courses along the easterly and southerly boundary of said lot 8 as follows: north 100.02 feet and east 80.73 feet; thence south 101.90 feet to the centerline of Burch Creek; thence three (3) courses along said centerline as follows: north 54 deg 01'08" west 10.38 feet; south 66 deg 54'47" west 67.45 feet and north 24 deg 49' 28" west 24.49 feet to the point of beginning.

We would like to make an offer in the amount that is equal to South Ogden City's appraised market value plus \$101.00.

Sincerely,

A handwritten signature in cursive script, appearing to read "Steve and Bonnie Herrick". The signature is written in black ink and is positioned above the printed name.

Steve and Bonnie Herrick

City Council Staff Report



Subject: Business License Fees
Author: Leesa Kapetanov
Department: Administration
Date: August 6, 2013

Recommendation

Staff recommends approval of Ordinance 13-18, with the attached Good Landlord Fee schedules and the yet to be determined business license fees. The ordinance makes some necessary changes to the city code in accordance with the business license study and council's discussions on business license policy, as well as changing the fees for the Good Landlord Program (see Matt's report) and setting the fees for business licenses.

Background

After extensively discussing business license fees on several occasions, the council determined that business license fees should remain revenue neutral.

Analysis

Intern Ben Robbins first calculated how much revenue the city would lose in reducing those fees the business license study indicated must be lowered (home occupation, solicitor, fireworks, cosmetologist, and temporary), the total coming to \$21,062 (see Diagram 1 of this report).

Staff discussed several ways as to how the loss could be made up. Intern Ben Robbins, in analyzing the data, looked at the percentage of cost to the city each business category covered based on the current fees (see Diagram 2, column marked in red). When looking at the percentages, there were huge discrepancies between the different business categories. He then decided to find what the average "cost coverage" percentage was, which turned out to be 27%.

Staff then looked at those businesses with the least amount of "cost coverage" and started looking at revenues as we brought the percentages closer to the average. The challenge was getting as close to the needed make-up revenue (\$21,062) as possible. We determined that for the sake of clarity and fairness, we had to draw a line as to which businesses would be affected. We have given the council two options: 1) with the line drawn for those business categories with "cost coverage" under 15% (Diagram 3) and, 2) those business categories with "cost coverage" under 20% (Diagram 4).

Significant Impacts Because the goal was to make business license fees revenue neutral, there are no budgetary impacts to this ordinance. However, the impacts to the business community are both positive and negative, depending on what type of business category.

Diagram 1

Required Changes to BL Fees	# of Units	Current Revenue	Current Fee	New Fee	Projected Revenue	Loss/Gain
Home Occupation	277	\$ 20,498	\$ 74	\$ 30	\$ 8,310	\$ (12,188)
Cosmetologists	38	\$ 4,408	\$ 116	\$ 25	\$ 950	\$ (3,458)
Fireworks	17	\$ 3,400	\$ 200	\$ 120	\$ 2,040	\$ (1,360)
Vendor/Seasonal	24	\$ 4,056	\$ 169	\$ 25	\$ 600	\$ (3,456)
					TOTAL + Beer License Losses:	\$ (21,062)

Diagram 2

Commercial	# of Businesses	Total Cost	Current Fee	Current Revenue	Current Business License Cost Coverage
Assisted Living/Nursing Care (unit cost = per room)	3	\$ 86,265	\$ 3,331	\$ 9,993	12%
Automotive	4	\$ 3,756	\$ 116	\$ 464	12%
Banking/Credit Union	12	\$ 17,112	\$ 192	\$ 2,304	13%
Big Box	1	\$ 21,986	\$ 3,929	\$ 3,929	18%
Business, Professional and Contracted Services	281	\$ 78,399	\$ 116	\$ 32,596	42%
Car Wash	4	\$ 2,284	\$ 116	\$ 464	20%
Cemetery	1	\$ 3,113	\$ 116	\$ 116	4%
Convenience Store	6	\$ 17,316	\$ 264	\$ 1,584	9%
Day Care (Commercial)	6	\$ 3,858	\$ 70	\$ 420	11%
Fireworks			\$ 200		
Food/Restaurant	40	\$ 48,160	\$ 295	\$ 11,800	25%
Health Clinic	2	\$ 22,290	\$ 116	\$ 232	1%
Large Grocery	4	\$ 67,096	\$ 3,929	\$ 15,716	23%
Pawn Shop	1	\$ 2,815	\$ 378	\$ 378	13%
Personal Services	70	\$ 10,430	\$ 116	\$ 8,120	78%
Private Club	1	\$ 869	\$ 393	\$ 393	45%
Private School	2	\$ 1,548	\$ 116	\$ 232	15%
Retail	79	\$ 52,377	\$ 116	\$ 9,164	17%
Solicitor			\$ 169		
Smoke Shop	2	\$ 3,764	\$ 116	\$ 232	6%
Storage (unit cost = per storage unit)	3	\$ 594	\$ 116	\$ 348	59%
Temporary/Vendor			\$ 169	\$ -	
Transitional Rehabilitation (unit cost = per room)	1	\$ 21,751	\$ 804	\$ 804	4%
Total	522	\$ 463,901			

Diagram 3

OPTION 1									
Below 15%									
Revenue Neutrality Option #1	# of Units	Current Revenue	Current Fee	Current Business License Cost Coverage	Proposed Fee	Projected Business License Cost Coverage	Change in Fee	Projected Revenue	Loss/Gain
Convenience Store	6	\$ 1,584	\$ 264	9%	\$ 650	23%	\$ 386	\$ 3,900	\$ 2,316
Health Center	2	\$ 232	\$ 116	1%	\$ 2,600	23%	\$ 2,484	\$ 5,200	\$ 4,968
Pawn Shop	1	\$ 378	\$ 378	13%	\$ 650	23%	\$ 272	\$ 650	\$ 272
Assisted Living/Nursing Care	3	\$ 9,993	\$ 3,331	12%	\$ 6,600	23%	\$ 3,269	\$ 19,800	\$ 9,807
Smoke Shop	2	\$ 232	\$ 116	6%	\$ 425	23%	\$ 309	\$ 850	\$ 618
Banking/Credit Union	12	\$ 2,304	\$ 192	13%	\$ 325	23%	\$ 133	\$ 3,900	\$ 1,596
Automotive	4	\$ 464	\$ 116	12%	\$ 215	23%	\$ 99	\$ 860	\$ 396
Cemetery	1	\$ 116	\$ 116	4%	\$ 725	23%	\$ 609	\$ 725	\$ 609
Day Care (Commercial)	6	\$ 420	\$ 70	11%	\$ 150	23%	\$ 80	\$ 900	\$ 480
TOTAL:								\$ 21,062	

Diagram 4

OPTION 2									
Below 20%									
Revenue Neutrality Option #2	# of Units	Current Revenue	Current Fee	Current Business License Cost Coverage	Proposed Fee	Projected Business License Cost Coverage	Change in Fee	Projected Revenue	Loss/Gain
Convenience Store	6	\$ 1,584	\$ 264	9%	\$ 600	21%	\$ 336	\$ 3,600	\$ 2,016
Health Center	2	\$ 232	\$ 116	1%	\$ 2,350	21%	\$ 2,234	\$ 4,700	\$ 4,468
Pawn Shop	1	\$ 378	\$ 378	13%	\$ 600	21%	\$ 222	\$ 600	\$ 222
Assisted Living/Nursing Care	3	\$ 9,993	\$ 3,331	12%	\$ 6,150	21%	\$ 2,819	\$ 18,450	\$ 8,457
Smoke Shop	2	\$ 232	\$ 116	6%	\$ 400	21%	\$ 284	\$ 800	\$ 568
Banking/Credit Union	12	\$ 2,304	\$ 192	13%	\$ 300	21%	\$ 108	\$ 3,600	\$ 1,296
Automotive	4	\$ 464	\$ 116	12%	\$ 200	21%	\$ 84	\$ 800	\$ 336
Cemetery	1	\$ 116	\$ 116	4%	\$ 650	21%	\$ 534	\$ 650	\$ 534
Day Care (Commercial)	6	\$ 420	\$ 70	11%	\$ 135	21%	\$ 65	\$ 810	\$ 390
Big Box	1	\$ 3,929	\$ 3,929	18%	\$ 4,700	21%	\$ 771	\$ 4,700	\$ 771
Retail	79	\$ 9,164	\$ 116	17%	\$ 140	21%	\$ 24	\$ 11,060	\$ 1896
TOTAL:								\$ 20,954	

ORDINANCE NO. 13-18

ORDINANCE OF SOUTH OGDEN CITY AMENDING THE CITY CODE, 3-1-3A BY MAKING CHANGES TO THE BUSINESS LICENSE CODE AND FEE SCHEDULE; AND AMENDING THE CITY'S CONSOLIDATED FEE SCHEDULE CORRECTING THE GOOD LANDLORD INCENTIVE PROVISION TO THE CITY'S BUSINESS LICENSE FEES; AND PROVIDING AN EFFECTIVE DATE FOR THESE ACTIONS.

BE IT ORDAINED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, UTAH:

Section 1 - Recitals

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

WHEREAS, the City Council finds that in conformance with UC §10-3-702, the governing body of the city may pass any ordinance to regulate, require, prohibit, govern, control or supervise any activity, business, conduct or condition authorized by State law or any other provision of law; and,

WHEREAS, the City Council finds that certain fees and rates should be adjusted and that all fees should be reviewed as part of the ongoing management of the City; and,

WHEREAS, the City Council finds it is in the best interest of the citizens of the City to confirm, accept, adopt and implement the results, conclusions and recommendations of the staff review of these fees and costs; and,

WHEREAS, the City Council finds that providing this information in the City's Consolidated Fee Ordinance is an effective way to make this information available to the public; and,

WHEREAS, the City Council of South Ogden City finds it is in the best interest of the City to again amend the consolidated fee schedule set out in prior Ordinances; and,

WHEREAS, the City Council finds that the public convenience and necessity, public safety, health and welfare is at issue and requires administrative action to be taken by the City; now,

THEREFORE, BE IT ORDAINED by the City of South Ogden that:

Section 2a - Amendment of the City's Consolidated Fee Ordinance & Fee Schedule

Under UC §10-3-717, UC §10-1-203, and based upon the recommendation of responsible city staff and the City Manager, and the findings of the City Council, the City's Consolidated Fee Ordinance and Fee Schedules of South Ogden City are amended to provide for and to be now constituted as those fees and changes as set out above and the same are adopted as a part of, and shall constitute their respective part of, the official fee schedule for South Ogden City as attached hereto as **Attachment "A"**, made a part by this reference and as then set out in the full Consolidated Fee Ordinance.

Section 2b – The City Code 3-1-3A is Amended to Read:

Consolidated Fee Schedule: For the purpose recovering the costs reasonably related to municipal services provided by the city for businesses, including disproportionate and enhanced levels of municipal services required by some business classes, geographic locations, number of business employees, etc for the city, annual license fees in the amount specified in the city's consolidated fee schedule are levied and assessed upon the privilege of doing or engaging in business in the city during any calendar year, or part, and upon the privilege of doing acts within the city for which a license fee is prescribed during any twelve month period or portion thereof.

Section 3 - Prior Ordinances and Resolutions

That the above fees, where they may have been taken from prior City Ordinances and Resolutions, are listed here for centralization and convenience; and that the body and substance of those prior Ordinances and Resolutions, with their specific provisions, where not otherwise in conflict with this Ordinance, are reaffirmed and readopted.

Section 4 - Repealer of Conflicting Enactments

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

Section 5 - Savings Clause

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

Section 6 - Date of Effect

BE IT FURTHER ORDAINED that this Ordinance, and the fees listed herein, shall become effective on the 6th day of August, 2013, and after publication or posting as required by law.

PASSED AND ADOPTED AND ORDERED POSTED by the City Council of South Ogden City, Utah this 6th day of August, 2013.

SOUTH OGDEN, a municipal corporation

By: _____
James F. Minister, Mayor

Attested and recorded

Leesa Kapetanov
City Recorder

ATTACHMENT “A”

ORDINANCE NO. 13-18

Ordinance Of South Ogden City Amending The City Code, 3-1-3a By Making Changes To The Business License Code And Fee Schedule; And Amending The City’s Consolidated Fee Schedule Correcting The Good Landlord Incentive Provision To The City’s Business License Fees; And Providing An Effective Date For These Actions.

06 Aug 13

Consolidated Fee Ordinance
Attachment A

Ordinance 13-18 – Amend Business License Fees

Correct Good Landlord Business License Incentive

(06 Aug 13)

Administration General Fund

Business License Fees	
Description	Amount
Assisted Living/Nursing Care/Transitional Rehab	\$ 6,750
Automotive	\$ 115
Banking/Credit Union	\$ 190
Big Box	\$ 3,930
Business, Professional and Contracted Services	\$ 115
Car Wash	\$ 115
Cemetery	\$ 115
Convenience Store	\$ 700
Day Care (Commercial)	\$ 70
Fireworks	\$ 120
Food/Restaurant	\$ 295
Health Clinic	\$ 2,700
Home Occupation	\$ 30
Large Grocery	\$ 3,930
Pawn Shop	\$ 650
Personal Services	\$ 115
Private Club	\$ 390
Private School	\$ 115
Retail	\$ 150
Solicitor	\$ 25
Smoke Shop	\$ 115
Storage (unit cost = per storage unit)	\$ 115
Temporary/Vendor	\$ 25
Business License Late Fee**	50% of Base Fee

** Late Fees shall be assessed if the base license fee is not paid within 30 days of the original due date for either renewal or new license - This Late fee added 06 Feb 07

Good Landlord Program Business License Fees*

Without Good Landlord Incentive

	Base Administrative Fee	Disproportionate Fee	Total Fee
All Residential Dwellings	\$ 125.00	\$40 per unit	\$165+

With Good Landlord Incentive

Units	Base Administrative Fee	Disproportionate Fee	Total Fee
1	\$ Waived	\$10 per unit	\$10
2	\$ 50.00	\$10 per unit	\$70
3	\$ 75.00	\$10 per unit	\$105
4+	\$ 100.00	\$10 per unit	\$140+

*The Listed Total Fees for the Good Landlord Program do NOT include the \$50 fee for the landlord training class.

Rental units for which no financial payment is received (or those otherwise exempted by act of law) shall still be required to obtain a business license but without cost to the landlord.

The Business License Fees shall be paid and credited such that payment of the annual fee will not be due and payable again until one calendar year has elapsed from the date the fee is paid

City Council Staff Report



Subject: Resolution 13-25
Author: Jon Andersen
Department: Public Works
Date: August 6, 2013

Recommendation

City staff is recommending that Resolution 13-25 be passed. Utah Pollutant Discharge Elimination System (UPDES) is a State permit required for our Municipal separate storm sewer systems (MS4).

Background

As of July 1, 2013 a new permit is required for State compliance and is good until July 31, 2015. This permit will keep the City in compliance with UPDES permit. The Weber County Storm Water Coalition has been meeting for many years and is funded mostly by Weber County. The new agreement is going to have the City pay a portion of the budget to help the coalition move forward. The City will pay approximately \$3217.00 annually; the City will benefit from the contribution to the Coalition with training, compliance software, and etc.

Analysis

The City will benefit from this interlocal agreement. If the City chooses not to join, the costs the City will incur to stay compliant with the permit will be significantly more costly. The expected annual cost to the City will be \$3217.

Significant Impacts

There will be a minor impact to the storm water budget. City staff expects to pay approximately \$3217.00 on an annual basis.

Attachments

- 1- 2013 interlocal cooperation agreement
- 2- Weber County Storm Water Coalition budget

Weber County Storm Water Coalition

2013-2014

2013 Proposed Fee Scale			
City	2010 Population	% of County	\$45,000
1 Farr West	5,928	2.56	\$1,154
2 Harrisville	5,567	2.41	\$1,083
3 Hooper	7,218	3.12	\$1,405
4 Marriott-Slaterville	1,701	0.74	\$331
5 North Ogden	17,357	7.51	\$3,378
6 Ogden	82,825	35.82	\$16,118
7 Plain City	5,476	2.37	\$1,066
8 Pleasant View	7,979	3.45	\$1,553
9 Riverdale	8,426	3.64	\$1,640
10 Roy	36,884	15.95	\$7,178
11 South Ogden	16,532	7.15	\$3,217
12 Uintah	1,322	0.57	\$257
13 Washington Terrace	9,067	3.92	\$1,764
14 West Haven	10,272	4.44	\$1,999
15 Weber County	14,682	6.35	\$2,857
Totals for Weber County	231,236	100.00	\$45,000

2013-2014 Proposed Operating Budget				
Proposed Budget Items	Each	Quant.	Total	Notes
1 Annual Water Fair				Total Water Fair Budget \$10,450
Buses	\$1,000	1	\$1,000	
Stress Balls	\$2	1,000	\$2,250	
Work Books	\$1	1,000	\$1,200	
Lunches	\$6	1,000	\$6,000	
2 APWA Fall Conference	\$150	14	\$2,100	Conference Registration Fee
3 Utah Flood Plain and Storm Water Managers	\$325	14	\$4,550	Includes \$125 Registration and Two Nights in a Hotel at \$100/Night
4 StormCon	\$1,600	1	\$1,600	National Storm Water Conference, conference fee plus travel expenses
5 TV Commercial			\$0	
6 Dedicated WCSWC Website Setup	\$3,000	1	\$3,000	One Time Setup Cost with Future Funds Rolling into Item #10
7 Website Annual Maintenance	\$1,500	1	\$1,500	
8 Targeted Audience Flyer / Brochure	\$2,000	1	\$2,000	
9 Contractor / Industrial / Public Employee Training	\$4,000	1	\$4,000	\$2,500 to \$3,000 for 3rd Party Instructor Plus Food & Materials
10 Equipment / Displays / Training Videos etc.	\$800	1	\$800	
11 ComplianceGo Software	\$1,250	12	\$15,000	
Total Proposed Budget			\$45,000	

RESOLUTION NO. 13-25

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN SOUTH OGDEN CITY AND WEBER COUNTY CITIES AND WEBER COUNTY FOR THE STORM WATER UPDES GENERAL PERMIT; AUTHORIZING THE CITY MANAGER TO SIGN SUCH AN AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE

SECTION 1 - RECITALS

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

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

WHEREAS, the City Council finds that under the Utah Interlocal Co-operation Act UC §11-13-1, et seq., Utah Code Ann., 1953, as amended, (the “Act”), any power or powers, privileges or authority exercised or capable of exercise by a public agency of the state (defined as any political subdivision of the state, including municipalities and special districts of various kinds) may be exercised and enjoyed jointly with any other public agency, and that any two or more public agencies may enter into agreements with one another that will benefit their citizens and make the most efficient use of their resources; and,

WHEREAS, the City Council finds that in conformance with UC §10-3-717, the City Council as the governing body of the City may exercise all administrative powers by resolution; and,

WHEREAS, the City Council finds that in conformance with UC §11-13-1, the City may enter into Interlocal Cooperation Agreements; and,

WHEREAS, the City Council finds that UC §11-13-5 requires that governing bodies of governmental units adopt resolutions approving an Interlocal Agreement before such agreements may become effective; and,

WHEREAS, the City Council finds that the following parties: Weber County, a body corporate and politic of Utah, and the following cities, each of which is a municipal corporation of Utah: Farr West, Harrisville, Hooper, Marriott Slaterville, North Ogden, Ogden, Plain City, Pleasant View, Riverdale, Roy, South Ogden, Uintah, Washington Terrace, and West Haven known as the Weber County Storm Water Coalition and South Ogden City have negotiated an Agreement for storm water that sets forth their present understanding as to their respective responsibilities regarding their participation as permittees under their Utah Pollutant Discharge Elimination System (UPDES) general Permit; and

WHEREAS, the City Council finds that Weber County Storm water Coalition and South Ogden City find that mutual benefit and cost effective government can be achieved through this Interlocal Agreement for the services entailed.

WHEREAS, the City Council finds that entering into and supporting the Agreement is in the best interest of the citizens of South Ogden City and a necessary condition to the receipt of these RAMP funds; and,

WHEREAS, the City Council finds it will be beneficial to the City to enter into a contractual relationship with Weber County Storm Water Coalition for the provision of these mutually beneficial services; and,

WHEREAS, such agreements require the signature of an authorized official of the City; and,

WHEREAS, the City Manager of South Ogden is the chief administrative officer and representative of the City;

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

The Governing Body of South Ogden City, State of Utah, adopts and authorizes entry into the attached Interlocal Agreement (**Attachment "A"**) with Weber County Storm Water Coalition; and authorizes the City Manager to sign any and all documents necessary to consummate said agreement; and, authorizes the City Recorder to sign any documents as required attesting to the City Manager having been duly authorized to enter into such arrangements for the City.

BE IT FURTHER RESOLVED this Resolution shall become effective immediately upon its passage.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

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

SECTION 3 - PRIOR RESOLUTIONS:

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

SECTION 4 - SAVINGS CLAUSE:

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

SECTION 5 - DATE OF EFFECT:

This Resolution shall be effective on the 6th day of August, 2013, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,
STATE OF UTAH, on this 6th day of August, 2013.

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov
City Recorder

ATTACHMENT “A”

RESOLUTION NO. 13-25

A Resolution Approving And Authorizing The Execution Of An Interlocal Agreement Between South Ogden City And Weber County Cities And Weber County For The Storm Water UPDES General Permit; Authorizing The City Manager To Sign Such An Agreement; And Providing For An Effective Date

06 Aug 13

**2013 INTERLOCAL COOPERATION AGREEMENT BETWEEN WEBER COUNTY CITIES
AND WEBER COUNTY FOR UPDES GENERAL PERMIT**

THIS AGREEMENT is entered into this ____ day of _____, 2013, among, by and between the following parties: WEBER COUNTY, a body corporate and politic of the State of Utah, and the following cities, each of which is a municipal corporation of the State of Utah: FARR WEST, HARRISVILLE, HOOPER, MARRIOTT-SLATERVILLE, NORTH OGDEN, OGDEN, PLAIN CITY, PLEASANT VIEW, RIVERDALE, ROY, SOUTH OGDEN, UINTAH, WASHINGTON TERRACE, and WEST HAVEN.

WITNESSETH:

WHEREAS, the parties are “public agencies” and are therefore authorized by the *Utah Interlocal Cooperation Act, §11-13-101, et seq., Utah Code Annotated*, to enter into agreements with each other for joint or cooperative action; and

WHEREAS, the Environmental Protection Agency (EPA) has published its “Final Rule” setting forth the National Pollutant Discharge Elimination System (NPDES) permit application rules and regulations for stormwater discharges to municipal separate storm sewer systems; and

WHEREAS, Utah, through its Department of Environmental Quality, Division of Water Quality (DWQ), has statutory rulemaking authority and authority to issue pollutant discharge elimination system permits within Utah under the rules and regulations of the Utah Pollutant Discharge Elimination System (UPDES); and

WHEREAS, Utah has issued a General Permit for Discharges from Small Municipal Separate Storm Sewer Systems, Permit No. UTR 090000 (the “Permit”), to each party 2013 Interlocal Cooperation Agreement of this agreement, which Permit is incorporated by this reference; and

WHEREAS, the rules and regulations provide that more than one entity may jointly implement activities to comply with UPDES permit requirements, (under section 4.3 of the General Permit for Discharges from Small Municipal Separate Storm Sewer Systems); and

WHEREAS, the parties are willing to jointly implement activities to fulfill a portion of the UPDES permit requirements; and

WHEREAS, the parties now desire to enter into this Agreement setting forth their present understanding as to their respective responsibilities regarding their participation as permittees under their general Permit.

NOW, THEREFORE, in consideration of the mutual promises set forth, the parties agree:

1. As permittees, the parties agree to jointly implement and enforce within their own jurisdictions, their respective responsibilities for complying with the Permit

requirements including but not limited to, those responsibilities and requirements in parts 4.0, 5.0, and 6.0 of the Permit.

2. No separate entity is created by this Agreement. The administration of this agreement shall be done by the public works directors of each party, or their official designee, constituting the Weber County Storm Water Coalition (the Coalition). Each party will have one vote.
3. The parties agree that each party shall be responsible to pay for those costs relating to their own stormwater systems, and that the parties shall reimburse each other for expenses incurred in providing services for each other as agreed by the parties 2013 Interlocal Cooperation Agreement concerning the various tasks and responsibilities required under the Permit.
4. As reasonably necessary, the parties agree to assist each other in providing and sharing information, drawings, plans, data, etc., which must comply with the requirements in the Permit. The specific activities that the parties agree to assist each other in are set forth:
 - a. Jointly purchase educational and training materials, as determined by the Coalition, for distribution to:
 - i. Residents
 - ii. Businesses
 - iii. Developers/contractors
 - iv. Municipal Separate Storm Sewer System (MS4) Industrial facilities
 - b. Use the Coalition as a county-wide committee to:
 - i. train personnel
 - ii. create partnerships
 - iii. obtain input and feedback from special interest groups
 - c. Annually contribute updated storm drain system information for county-wide mapping purposes
 - d. Jointly prepare and promote a model ordinance that addresses:
 - i. Illicit discharges
 - ii. Construction site stormwater runoff
 - iii. Long-term storm water management
 - e. Jointly arrange for and provide education about hydrologic methods and 2013 Interlocal Cooperation Agreement criteria for sizing post-construction BMPs
 - f. Jointly participate to develop Operating Procedures
5. The parties agree that the duration of this Agreement shall commence upon entry and shall continue to coexist in time with the duration of the existing Permit, which Permit

shall expire at midnight, July 31, 2015, unless the existing permit shall be continued after expiration as provided in the Permit. The parties agree this Agreement shall not apply to any subsequent permits unless the parties agree in writing to extend this Agreement.

6. If any property is acquired by the parties jointly for the undertaking, and paid for by them, then it shall be divided as the parties' representatives shall agree, or if no agreement is reached, then it shall be divided according to their respective payments for property, or if it cannot be practically divided, then the property shall be sold and the proceeds divided according to the parties' proportionate share of the purchase of the item of property. If property is purchased at one party's sole expense in connection with this Agreement, then the property so purchased shall be and remain the property of the party which purchased it.
7. This Agreement embodies the entire agreement between the parties hereto and it cannot be altered except in a written amendment which is signed by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement to be effective as of the day and year first above written.

PASSED AND ADOPTED by the governing body of South Ogden City this 6th day of August 2013.

South Ogden City

Matt Dixon, City Manager

ATTEST:

Leesa Kapetanov, City Recorder