The Study Electronic Meeting of the West Valley City Council will be held on Tuesday, April 27, 2021, at 4:30 PM.

Pursuant to Utah Code Ann. § 52-4-207(4), West Valley City has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. West Valley City has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at https://www.youtube.com/user/WVCTV.

**A G E N D A**

1. Call to Order

2. Roll Call

3. Approval of Minutes:

   A. April 20, 2021

4. Review Agenda for Regular Meeting of April 27, 2021

   A. Regular Meeting Agenda

5. Resolutions:

   A. 21-63: Adopt a Tentative Budget for the Fiscal Year Commencing July 1, 2021 and Ending June 30, 2022 and Set August 10, 2021 as the Date for a Public Budget Hearing


- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

B. 21-64: Authorize the Execution of an Agreement to Reimburse Phil Condie for Certain Stormwater Facilities Expenses

C. 21-65: Approve a Lease Agreement Between the City and the Utah Department of Transportation to Facilitate Construction on 2700 West

6. Communications:

A. Summer Park Events (10 min)

B. Council Calendar

7. New Business:

A. Potential Future Agenda Items

B. Council Reports

C. Review Agendas for Regular Redevelopment Agency, Housing Authority, and Municipal Building Authority Meetings Scheduled May 4, 2021

A. Redevelopment Agency Meeting

B. Housing Authority Meeting

C. Municipal Building Authority Meeting

8. Motion for Closed Session (if necessary)

9. Adjourn

**MINUTES OF COUNCIL STUDY MEETING – APRIL 20, 2021**
**-1-**

THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC STUDY SESSION ON TUESDAY, APRIL 20, 2021 AT 4:30 P.M. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE MEETING WAS HELD ELECTRONICALLY VIA ZOOM.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Tom Huynh, Councilmember District 1*(arrived as noted)*
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Jake Fitisemanu, Councilmember District 4

STAFF PRESENT ELECTRONICALLY:

Nicole Cottle, Acting City Manager
Nichole Camac, City Recorder
Eric Bunderson, City Attorney
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Steve Pastorik, CED Director
Layne Morris, CPD Director
Russ Willardson, Public Works Director
Nancy Day, Parks and Recreation Director
John Flores, HR Director
Sam Johnson, Strategic Communications Director
Jeni Erkkila, IT
Eric Madsen, Public Works
Andrew Wallentine, Parks and Recreation

**APPROVAL OF MINUTES OF STUDY MEETING HELD APRIL 13, 2021**
The Council considered the Minutes of the Study Meeting held April 13, 2021. There were no changes, corrections or deletions.

Councilmember Fitisemanu moved to approve the Minutes of the Study Meeting held April 13, 2021. Councilmember Christensen seconded the motion.

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A voice vote was taken and all members voted in favor of the motion.

**REVIEW AGENDA FOR REGULAR CITY COUNCIL MEETING OF APRIL 20, 2021**

Upon inquiry by Mayor Bigelow, members of the Council had no further questions or concerns regarding items listed on the Agenda for the Regular City Council meeting scheduled later this night.

**PUBLIC HEARINGS SCHEDULED FOR APRIL 27, 2021**

A. **ACCEPT PUBLIC INPUT REGARDING APPLICATION GPZ-2-2021, FILED BY MATHEW IDEMA, REQUESTING A GENERAL PLAN AMENDMENT FROM LARGE LOT RESIDENTIAL (2-3 UNITS/ACRE) TO LOW DENSITY RESIDENTIAL (3-4 UNITS/ACRE) AND A ZONE CHANGE AMENDMENT FROM A (AGRICULTURE, MINIMUM LOT SIZE ½ ACRE) TO RS (RESIDENTIAL SUSTAINABILITY, MINIMUM LOT SIZE 8,000 SQUARE FEET) FOR PROPERTY LOCATED AT 3724 SOUTH 3200 WEST**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 27, 2021, in order for the City Council to hear and consider public comments regarding Application GPZ-2-2021, filed by Mathew Idema, requesting a General Plan Amendment from large lot residential (2-3 units/acre) to low density residential (3-4 units/acre) and a Zone Change Amendment from A (Agriculture, Minimum Lot Size ½ Acre) to RS (Residential Sustainability, Minimum Lot Size 8,000 Square Feet) for property located at 3724 South 3200 West.

Proposed Ordinance 21-19, 21-20 and Resolution 21-58 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

**ACTION: ORDINANCE NO. 21-19, AMEND THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM LARGE LOT RESIDENTIAL (2-3 UNITS/ACRE) TO LOW DENSITY RESIDENTIAL (3-4 UNITS/ACRE) FOR PROPERTY LOCATED AT 3724 SOUTH 3200 WEST**

Steve Pastorik, CED Director, discussed proposed Ordinance 21-19 that would amend the General Plan to show a change of land use from Large Lot Residential (2-3 units/acre) to Low Density Residential (3-4 units/acre) for property located at 3724 South 3200 West.

Written documentation previously provided to the City Council included information as follows:

If this application is approved, it would be the first RS zone established in



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the City. The applicant is proposing to demolish one of the two existing homes and develop a 15-lot subdivision. The proposed, average lot size is 8,702 sq. ft. The RS zone, which was created last year, allows for 8,000 sq. ft. lots in exchange for a development agreement commitment to build homes with high energy efficiency and low water use. The applicant's proposed development agreement incorporates all of the RS zone standards as written in the ordinance.

The RS zone also includes a maximum district size of 10 acres. When the RS zone was first created in the ordinance, the City Council wanted to see how a smaller RS zone development would work before considering a larger development. This property is well below the 10-acre cap.

**ACTION: ORDINANCE NO. 21-20, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 3724 SOUTH 3200 WEST FROM A (AGRICULTURE, MINIMUM LOT SIZE ½ ACRE) TO RS (RESIDENTIAL SUSTAINABILITY, MINIMUM LOT SIZE 8,000 SQUARE FEET)**

Steve Pastorik, CED Director, discussed proposed Ordinance 21-20 that would amend the Zoning Map to show a change of Zone for property located at 3724 South 3200 West from A (Agriculture, Minimum Lot Size ½ Acre) to RS (Residential Sustainability, Minimum Lot Size 8,000 Square Feet).

Written documentation previously provided to the City Council included information as follows:

If this application is approved, it would be the first RS zone established in the City. The applicant is proposing to demolish one of the two existing homes and develop a 15-lot subdivision. The proposed, average lot size is 8,702 sq. ft. The RS zone, which was created last year, allows for 8,000 sq. ft. lots in exchange for a development agreement commitment to build homes with high energy efficiency and low water use. The applicant's proposed development agreement incorporates all of the RS zone standards as written in the ordinance.

The RS zone also includes a maximum district size of 10 acres. When the RS zone was first created in the ordinance, the City Council wanted to see how a smaller RS zone development would work before considering a larger development. This property is well below the 10-acre cap.

**ACTION: RESOLUTION NO. 21-58, AUTHORIZE THE CITY TO ENTER**

**INTO A DEVELOPMENT AGREEMENT WITH 3732 W VALLEY, LLC FOR APPROXIMATELY 4.3 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 3724 SOUTH 3200 WEST**

Steve Pastorik, CED Director, discussed proposed Resolution 21-58 that would authorize the City to enter into a Development Agreement with 3732 W Valley, LLC for approximately 4.3 acres of property located at approximately 3724 South 3200 West.

Written documentation previously provided to the City Council included information as follows:

> Matthew Idema has submitted a General Plan/zone change application (GPZ-2-2021) on 4.3 acres to change the zoning from A (Agriculture, minimum lot size ½ acre) to RS (Residential Sustainability) and to change the General Plan from Large Lot Residential (2 to 3 units/acre) to Low Density Residential (3 to 4 units/acre). The Planning Commission recommended approval of the General Plan/zone change subject to a development agreement.
>
> The proposed development agreement addresses the standards in the RS zone as well as the architectural standards that are applicable to all homes.

*Councilmember Tom Huynh arrived at 4:34 PM.*

Councilmember Buhler asked if this development complies with all standards in the ordinance. Steve replied yes. Councilmember Huynh clarified that all architectural standards must still be met. Steve replied yes. Councilmember Huynh clarified that this would be the first development in the RS Zone. Steve replied yes. Councilmember Buhler stated that he is looking forward to seeing a development with these standards. Councilmember Lang asked what the minimum house size is in this zone. Steve replied 1400 square feet. Councilmember Lang asked if there will be basements. Steve replied that this would depend on the soils report which is done at the subdivision phase of the process. He noted that the zone requires a ¾ basement if the soil allows it. Councilmember Lang expressed concern that if basements are not allowed, she would like to see a second story added so that the homes are larger. Councilmember Buhler stated that requirements were added into the RS Zone as the Council directed and he feels this will be a good project to understand how the RS Zone could work. Councilmember Huynh agreed. Mayor Bigelow stated that he feels this a great proposal and it will be beneficial to see how this development does and whether adjustments to the RS Zone need to be made.

The City Council will consider Ordinances 21-19, 21-20 and Resolution 21-58 at the Regular Council Meeting scheduled April 27, 2021 at 6:30 P.M.

B. **ACCEPT PUBLIC INPUT REGARDING APPLICATION GPZ-3-2021, FILED BY ARCADIA SP, INC., REQUESTING A GENERAL PLAN AMENDMENT FROM RURAL RESIDENTIAL (1-2 UNITS/ACRE) TO MEDIUM DENSITY RESIDENTIAL (7-12 UNITS/ACRE) AND A ZONE CHANGE AMENDMENT FROM A (AGRICULTURE, MINIMUM LOT SIZE ½ ACRE) TO RM (MULTIPLE UNIT DWELLING RESIDENTIAL) FOR PROPERTY LOCATED AT 6087 WEST PARKWAY BLVD.**

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled April 27, 2021, in order for the City Council to hear and consider public comments regarding GPZ-3-2021, Filed by Arcadia SP, Inc., Requesting a General Plan Amendment from Rural Residential (1-2 units/acre) to Medium Density Residential (7-12 units/acre) and a Zone Change Amendment from A (Agriculture, Minimum Lot Size ½ Acre) to RM (Multiple Unit Dwelling Residential) for Property Located at 6087 West Parkway Blvd.

Proposed Ordinance 21-21, 21-22 and Resolution 21-59 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

**ACTION: ORDINANCE NO. 21-21, AMEND THE GENERAL PLAN TO SHOW A CHANGE OF LAND USE FROM RURAL RESIDENTIAL (1-2 UNITS/ACRE) TO MEDIUM DENSITY RESIDENTIAL (7-12 UNITS/ACRE) FOR PROPERTY LOCATED AT 6087 WEST PARKWAY BLVD.**

Steve Pastorik, CED Director, discussed proposed Ordinance 21-21 that would amend the General Plan to Show a Change of Land Use from Rural Residential (1-2 units/acre) to Medium Density Residential (7-12 units/acre) for Property Located at 6087 West Parkway Blvd.

Written documentation previously provided to the City Council included information as follows:

> The applicant is proposing an 84-unit, single level, senior condo development. The proposed density of the project is 6.1 units/acre. Each unit would have a two-car garage and a driveway large enough to park two vehicles in. The proposed minimum unit size is 1,500 sq. ft.
>
> The City Council recently amended the criteria to determine whether a property would be eligible to apply for the RM zone. Prior to this change,



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the subject property was not eligible to be rezoned to the RM zone. The recent code change made properties eligible to apply for RM zoning if they meet the following standards:

- the property is vacant,
- the proposed project on the property is age restricted to seniors,
- the density of the proposed project is no greater than 7 units/acre, and
- the property has access and frontage on a street with a planned right-of-way width of at least 80 feet.

The proposed project meets these standards.

While the property is eligible for RM zoning, the City may still deny requests for RM zoning. An argument could be made to retain the A zone given other agricultural zoning along Parkway Blvd. An argument could also be made for the RE zone given the neighboring single family homes.

**ACTION: ORDINANCE NO. 21-22, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 6087 WEST PARKWARY BLVD. FROM A (AGRICULTURE, MINIMUM LOT SIZE ½ ACRE) TO RM (MULTIPLE UNIT DWELLING RESIDENTIAL)**
Steve Pastorik, CED Director, discussed proposed Ordinance 21-22 that would amend the Zoning Map to show a change of Zone for property located at 6087 West Parkway Blvd. from A (Agriculture, Minimum Lot Size ½ Acre) to RM (Multiple Unit Dwelling Residential).

Written documentation previously provided to the City Council included information as follows:

The applicant is proposing an 84-unit, single level, senior condo development. The proposed density of the project is 6.1 units/acre. Each unit would have a two-car garage and a driveway large enough to park two vehicles in. The proposed minimum unit size is 1,500 sq. ft.

The City Council recently amended the criteria to determine whether a property would be eligible to apply for the RM zone. Prior to this change, the subject property was not eligible to be rezoned to the RM zone. The recent code change made properties eligible to apply for RM zoning if they meet the following standards:

- the property is vacant,
- the proposed project on the property is age restricted to seniors,
- the density of the proposed project is no greater than 7 units/acre,



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and

- the property has access and frontage on a street with a planned right-of-way width of at least 80 feet.

The proposed project meets these standards.

While the property is eligible for RM zoning, the City may still deny requests for RM zoning. An argument could be made to retain the A zone given other agricultural zoning along Parkway Blvd. An argument could also be made for the RE zone given the neighboring single family homes.

**ACTION: RESOLUTION NO. 21-59, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH ARCADIA SP, INC. FOR APPROXIMATELY 13.8 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 6087 WEST PARKWAY BLVD.**

Steve Pastorik, CED Director, discussed proposed Resolution 21-59 that would authorize the City to Enter into a Development Agreement with Arcadia SP, Inc. for Approximately 13.8 Acres of Property Located at Approximately 6087 West Parkway Blvd.

Written documentation previously provided to the City Council included information as follows:

Ken Milne has submitted a General Plan/zone change application (GPZ-3-2021) on 13.8 acres to change the zoning from A (agriculture, minimum lot size ½ acre) to RM (multiple unit dwelling residential) and to change the General Plan from Rural Residential (1 to 2 units/acre) to Medium Density Residential (7 to 12 units/acre). The Planning Commission recommended approval of the General Plan/zone change subject to a development agreement.

The proposed development agreement addresses the following topics:

- Maximum number of units
- Minimum unit sizes
- Architecture
- Amenities
- Multi-unit residential design standards from City Code

Mayor Bigelow stated that there is a need for these types of developments, and he feels this proposal is in a good location. Councilmember Huynh agreed. Councilmember Lang asked what the density per acre is. Steve replied 6 units/per

acre. Councilmember Lang asked if all landscaping standards are being met. Steve replied yes. Councilmember Lang asked if the Council would like to see this property go RM when it may be a good area for RE as well. Councilmember Buhler requested a map showing where RE zoning is eligible in the City. Councilmember Fitisemanu requested a map displaying housing types and their locations in the City.

The City Council will consider Ordinances 21-20, 21-21 and Resolution 21-59 at the Regular Council Meeting scheduled April 27, 2021 at 6:30 P.M.

**RESOLUTION 21-60: APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN WEST VALLEY CITY AND SALT LAKE COUNTY FOR THE PURCHASE OF AERIAL PHOTOGRAPHY**

Jeni Erkila, IT, presented proposed Resolution 21-60 that would approve an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for the purchase of aerial photography.

Written documentation previously provided to the City Council included information as follows:

This resolution authorizes the City to enter into an agreement for the purchase and use of digital orthorectified aerial photography and oblique imagery of West Valley City. Under this agreement, the West Valley City agrees to participate in the acquisition of a commercial aerial photography license of high-resolution Imagery data. The County agrees to give the City access to the oblique imagery using the browser based "ConnectExplorer" and up to 5 licenses to view and measure the photos. Processing and delivery of the aerial photos were delayed. As such the Salt Lake County Surveyor's office has waived the fee for the latest aerial photos and imagery.

Current, accurate digital orthorectified photography has many uses within the City. The photos are used within the majority of City Departments to visualize and identify growth; compare urban changes with aerial photography from previous years; as a reference for new spatial information; as a background for online map viewers and printed maps; for measurements of impervious surfaces; and more. The format is compatible with existing GIS applications that are used and developed by City Staff. By partnering with other agencies, costs for aerial photography are significantly reduced.

The City Council will consider Resolution 21-60 at the Regular Council Meeting scheduled April 27, 2021 at 6:30 P.M.

**RESOLUTION 21-61: APPROVE THE PURCHASE OF A FORD F-350 TRUCK**



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**FROM KEN GARFF FORD**
Erik Madsen, Public Works, presented proposed Resolution 21-61 that would approve the purchase of a Ford F-350 Truck from Ken Garff Ford.

Written documentation previously provided to the City Council included information as follows:

> The Parks and Recreation Department is in need of an additional Ford F-350 cab & chassis. The need for this additional truck is due to acquiring new parks space. This truck will be upfitted with a service body and will be used by the Parks maintenance crews for towing and transporting their tools to and from the Parks Operations Facility. This vehicle will be added to the light vehicle list and put into the fleet replacement cycle going forward. Ken Garff Ford has the State contract (AV2528) to sell Ford vehicles. The price indicated below is a competitive price and the vehiclesmeets the City's needs.

| Number of Vehicles | Type of Vehicle | Cost Per Vehicle |
|---|---|---|
| 1 | Ford F-350 cab & chassis | $33,030.00 |
| | | |
| | **TOTAL** | $33,030.00 |

| Replaced Vehicle | Make Model | Year |
|---|---|---|

The City Council will consider Resolution 21-61 at the Regular Council Meeting scheduled April 27, 2021 at 6:30 P.M.

**CONSENT AGENDA SCHEDULED FOR APRIL 27, 2021**

A. **RESOLUTION 21-62: AUTHORIZE THE CITY TO ENTER INTO AN EASEMENT PURCHASE AGREEMENT AND ACCEPT A PERPETUAL EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM MONICA AND JOSE MUNOZ FOR PROPERTY LOCATED AT 2917 WEST 3875 SOUTH**

Mayor Bigelow discussed proposed Resolution 21-62 that would authorize the City to enter into an Easement Purchase Agreement and accept a Perpetual Easement and a Temporary Construction Easement with and from Monica and Jose Munoz for property Located at 2917 West 3875 South.

Written documentation previously provided to the City Council included information as follows:

> The Monica Munoz and Jose M. Munoz property was one of several

properties affected by the required removal and replacement of pedestrian ramps to meet current ADA standards as part of the 2020 Asphalt Overlay Project. As part of this project several City streets were overlaid full width. Any existing ADA ramps which do not comply with the current standards and regulations were be removed and replaced.

The Warranty Deed is needed for portions of the sidewalk and pedestrian ramp located on the owners' property. Corner lots shown on the recorded subdivision plat for Rolling Meadows No. 1, Amended had square corners and did not dedicate right-of-way at the street corners to accommodate sidewalks and pedestrian ramps. This attached Warranty Deed resolves this issue and will also accommodate the newly constructed pedestrian ramp. Although the property owners had previously agreed to sell the necessary 26 square feet to the City, there was a delay in returning the fully executed and notarized documents to the City. Compensation in the amount of $400.00 was based upon an appraisal reports prepared by Integra Realty Resources.

Upon inquiry, there were no further questions or concerns expressed by members of the City Council.

The City Council will consider Resolution 21-62 at the Regular Council Meeting scheduled April 27, 2021, at 6:30 P.M.

**COMMUNICATIONS**

**A. REVIEW OF CRITICAL CARE PARAMEDIC PROGRAM**

Scott Hall, Fire Department, presented a PowerPoint presentation summarized as follows:

- History
  - Started 2016
  - 9 Paramedics were promoted to the new rank of CCP (critical care paramedic)
  - Began a new service to the WVCFD of transporting critical patients from one healthcare facility to another
  - Partnered with Jordan Valley West hospital.
  - Provide an unpresented level of service.
  - First agency in Utah to provide critical care
- Certifications
  - Advanced training in the Care and Transport of Critical Medical and Trauma Patients

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  - All CCP's must obtain a CCP certification from the International Board of Specialty Certification (IBSC)
  - IBSC is an Internationally recognized certification
  - All CCP's must obtain a Difficult Airway certification
  - Annual training to including OR rotations
- Equipment
  - Alaris and Braun IV infusion pump.
  - Zoll Emv+ Ventilator
  - Phillips V30 Bipap
- RSI
  - Rapid Sequence Intubation
  - Advanced airway management training
  - Management of mechanically ventilated patients
  - WVCFD only agency in the valley with RSI capabilities
  - 1 of 5 agencies in the State with RSI Life flight, Airmed, Layton FD, DCSO
- Current
  - 12 members are the CCP rank
  - Additional 7 members with qualifications
  - JVW: ED, MED Surg, ICU
  - St. Marks WVC
  - 911 response
- Future
  - Goal of 15 CCP's
  - Expanded 911 response
  - Expanded training with hospitals
  - Ultrasound
  - Leader of EMS in the County and State

Mayor Bigelow stated that he is very impressed with the level of care and concern that the Critical Care Paramedics are able to offer to the citizens of West Valley City.

The Mayor and Council had no further questions or concerns.

**B. HARMAN THEATRE UPDATE**

Nancy Day, Parks and Recreation Director, presented a PowerPoint presentation summarized as follows:

- Upcoming productions
  - Ain't Misbehavin, Footloose, Sweeney Todd

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- 2022 Applications: Little Women, Beauty and the Beast, In the Heights

- Strengths
  - Theatre Community Loves Performing Space
  - WVC Needs Assessment/Survey Results
  - Ticket Pricing Structured Well
    - *Brings resurgence of community attendance*
  - Public & High-Quality Actor/Actress Draw with Best Directors
    - *John Sweeney, Oyoyo Bonner, Jared Haddock, Josh Richardson, Jenni Hohl*
  - New Audio and Lighting Equipment
  - Dedicated & Committed Staff & Performers
  - Partnership with Utah Shakespeare Festival
- Challenges
  - Capital Repairs Needed
    - *Stage, Carpeting, HVAC*
  - Associated with Hale Family
    - *Public Education/Communication*
  - *New* Theatre Company: Not Well Known
    - *Increase Marketing Efforts*
  - Staffing Needs
  - Seek Out New Funding Sources
- New Opportunities
  - Theatre Community Desires New Creative Option
  - Naming Rights Campaign
    - *Strong Support*
  - Utah Shakespeare Festival is Invested
  - Potential for Public Money
  - Potential for Shows to Premiere
  - New Revenue Producing Opportunities
    - *Prop & Set Piece Rentals*
    - *Fill Gaps in Theatre Productions*
      - Theatre Classes
      - Sewing/Costume Classes

Mayor Bigelow stated that the City provides the venue but it seems the City also provides the program in scenarios where the Shakespeare group is not involved. Mayor Bigelow asked if the City is still prioritizing family friendly events. Nancy replied yes and noted that it's important to provide a variety of shows that the community would find enjoyable and comfortable attending. Nancy added that the staff reviews scripts prior to allowing use of the facility. Councilmember

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Christensen stated that the staff is cognoscente of what is being portrayed and is great about putting information out to the community. Andrew stated that West Valley City will have 5 shows with 19 performances each. He indicated that Shakespeare will do a holiday run of 35 performances and other shows as discussed. Councilmember Christensen asked if the mechanized portion of the stage needs to be fixed. Nancy replied yes. Councilmember Lang asked if conversations have been held regarding renting out the space for corporate or wedding events. Nancy replied yes but Covid protocols make this difficult at this time.

The Mayor and Council had no further questions or concerns.

**C. COUNCIL CALENDAR**

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events.

Members of the City Council had no further questions regarding the Council Update.

**NEW BUSINESS**

**A. POTENTIAL FUTURE AGENDA ITEMS**

N/A

**B. COUNCIL REPORTS**

**MAYOR BIGELOW- SPRINGHILL SUITES**

Mayor Bigelow noted that he attended the ribbon cutting event for Springhill Suites. He indicated it is a great facility and representatives spoke highly of West Valley City.

**MOTION FOR CLOSED SESSION**

Councilmember Christensen moved to adjourn and reconvene in a Closed Session for discussion of pending litigation, professional competency, and deployment of security. Councilmember Buhler seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING ON TUESDAY APRIL 20, 2021 WAS ADJOURNED AT 5:46 PM BY MAYOR BIGELOW.

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I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 20, 2021.

_____
Nichole Camac, CMC
City Recorder

THE WEST VALLEY CITY COUNCIL RECONVENED IN CLOSED SESSION ON TUESDAY, APRIL 20, 2021, AT 5:59 P.M. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THIS MEETING WAS HELD ELECRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Jake Fitisemanu, Councilmember District 4 *(left meeting at 5:56 PM)*

ABSENT:

Tom Huynh, Councilmember District 1

STAFF PRESENT:

Nicole Cottle, Acting City Manager
Nichole Camac, City Recorder
Eric Bunderson, City Attorney
Sam Johnson, Public Relations
Russ Willardson, Public Works Director *(excused following pending litigation conversation)*

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The City Council met in Closed Session and discussed pending litigation, professional competency, and deployment of security.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE CLOSED SESSION OF APRIL 20, 2021 WAS ADJOURNED AT 6:01 P.M. BY MAYOR BIGELOW.

_____
Nichole Camac – City Recorder

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The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, April 27, 2021, at 6:30 PM.

Pursuant to Utah Code Ann. § 52-4-207(4), West Valley City has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. West Valley City has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at https://www.youtube.com/user/WVCTV. To participate in the public comment period or scheduled public hearings, please visit www.wvc-ut.gov/PublicComment prior to 2:30 PM on April 27, 2021.

**A G E N D A**

1. Call to Order

2. Roll Call

3. Inside the City Video Series

4. Special Recognitions

5. Approval of Minutes:

   A. April 20, 2021

6. Comment Period:

   *(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment*

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

*more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)*

A. Public Comments

B. City Manager Comments

C. City Council Comments

7. Public Hearings:

A. Accept Public Input Regarding Application GPZ-2-2021, Filed by Mathew Idema, Requesting a General Plan Amendment from Large Lot Residential (2-3 units/acre) to Low Density Residential (3-4 units/acre) and a Zone Change Amendment from A (Agriculture, Minimum Lot Size ½ Acre) to RS (Residential Sustainability, Minimum Lot Size 8,000 Square Feet) for Property Located at 3724 South 3200 West

Action: Consider Ordinance 21-19, Amend the General Plan to Show a Change of Land Use from Large Lot Residential (2-3 units/acre) to Low Density Residential (3-4 units/acre) for Property Located at 3724 South 3200 West

Action: Consider Ordinance 21-20, Amend the Zoning Map to Show a Change of Zone for Property Located at 3724 South 3200 West from A (Agriculture, Minimum Lot Size ½ Acre) to RS (Residential Sustainability, Minimum Lot Size 8,000 Square Feet)

Action: Consider Resolution 21-58, Authorize the City to Enter into a Development Agreement with 3732 W Valley, LLC for Approximately 4.3 Acres of Property Located at Approximately 3724 South 3200 West

B. Accept Public Input Regarding Application GPZ-3-2021, Filed by Arcadia SP, Inc., Requesting a General Plan Amendment from Rural Residential (1-2 units/acre) to Medium Density Residential (7-12 units/acre) and a Zone Change Amendment from A (Agriculture, Minimum Lot Size ½ Acre) to RM (Multiple Unit Dwelling Residential)

for Property Located at 6087 West Parkway Blvd.

Action: Consider Ordinance 21-21, Amend the General Plan to Show a Change of Land Use from Rural Residential (1-2 units/acre) to Medium Density Residential (7-12 units/acre) for Property Located at 6087 West Parkway Blvd.

Action: Consider Ordinance 21-22, Amend the Zoning Map to Show a Change of Zone for Property Located at 6087 West Parkway Blvd. from A (Agriculture, Minimum Lot Size ½ Acre) to RM (Multiple Unit Dwelling Residential)

Action: Consider Resolution 21-59, Authorize the City to Enter into a Development Agreement with Arcadia SP, Inc. for Approximately 13.8 Acres of Property Located at Approximately 6087 West Parkway Blvd.

8. Resolutions:

   A. 21-60: Approve an Interlocal Cooperation Agreement Between West Valley City and Salt Lake County for the Purchase of Aerial Photography

   B. 21-61: Approve the Purchase of a Ford F-350 Truck from Ken Garff Ford

9. Consent Agenda:

   A. Reso. 21-62: Authorize the City to Enter into an Easement Purchase Agreement and Accept a Perpetual Easement and a Temporary Construction Easement With and From Monica and Jose Munoz for Property Located at 2917 West 3875 South

10. Motion for Closed Session (if necessary)

11. Adjourn

Item: _____
Fiscal Impact: _____
Funding Source: _____
Account #: _____
Budget Opening Required: _____

**ISSUE:**

A Resolution adopting a tentative budget for West Valley City for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022.

**SYNOPSIS:**

This resolution adopts the tentative budget for West Valley City for the 2021-2022 fiscal year and sets a date for public comment at a hearing to be held on August 10, 2021.

**BACKGROUND:**

West Valley City will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2021-2022.

**RECOMMENDATION:**

City staff recommends approval of the resolution.

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. _____**

**A RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022 AND SETTING AUGUST 10, 2021, AS THE DATE FOR A PUBLIC BUDGET HEARING.**

**WHEREAS**, the West Valley City Manager has filed a proposed budget with the West Valley City Council for the fiscal year commencing July 1, 2021, and ending June 30, 2022; and

**WHEREAS**, the City Council has carefully reviewed and considered the budget and has determined that it should be tentatively adopted; and

**WHEREAS**, Utah laws governing budget adoption and setting of tax rates and federal laws governing receipt and disbursement of federal funds have been or will be complied with; and

**WHEREAS**, it is the intent and desire of West Valley City to comply with all applicable state and local laws regarding the adoption of the budget; and

**WHEREAS**, the City Council of West Valley City, Utah, hereby determines that it is in the best interests of the citizens of West Valley City to adopt a tentative budget for West Valley City for the 2021-2022 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of West Valley City, Utah, as follows:

1. The budget attached hereto (herein the "Tentative Budget"), in the amounts shown in Exhibit "A" for the following funds: General; Capital Improvement; Golf Courses; "C" Road; Fitness Center; Theater; Arena; Sanitation; Storm Water Utility; Cultural Celebration Center; Utah Cultural Celebration Center Foundation; Grants; and Road, Park, Fire, Police, Flood Impact Fees, and Ambulance Fund, is hereby tentatively adopted pursuant to Section 10-6-101, et seq., Utah Code Annotated 1953, as amended.

2. A public hearing to consider the Tentative Budget shall be held on August 10, 2021, at 6:30 p.m. in the West Valley City Council chambers located at 3600 Constitution Boulevard, West Valley City, Utah. This hearing may also be conducted electronically. The City Recorder is hereby directed to give notice of said hearing as required by state law.

3. Citizens in attendance at the public hearing shall be permitted to provide written or oral comment for or against the Tentative Budget or any of its individual funds, and for or against the relationship of Community Development Block Grant funds and other federal funds to the Tentative Budget.

4. A copy of the Tentative Budget and a summary of the Tentative Budget and the City's proposed use of the various federal funds in the context of the Tentative Budget shall be placed on record at the City Recorder's Office at the same address indicated above, at least ten days prior to the adoption of the final Budget, for inspection by the general public during normal office hours.

**PASSED, APPROVED**, and **MADE EFFECTIVE** this _____ day of _____, 2021.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

**WEST VALLEY CITY GENERAL FUND - FUND 10**
**REVENUE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **PROPERTY TAX:** | | | | | | |
| Current Year | 24,876,992 | 26,511,041 | 26,638,274 | 29,764,847 | 29,672,925 | -0.31% |
| Prior Year | 481,391 | 464,148 | 454,549 | 400,000 | 379,820 | -5.05% |
| Street Lights | 429,651 | 441,375 | 441,375 | 441,375 | 449,496 | 1.84% |
| Fitness Center | 1,982,400 | 2,041,872 | 2,041,872 | 0 | 0 | 0.00% |
| Vehicle Tax | 1,952,062 | 1,797,690 | 1,775,803 | 1,893,048 | 1,783,896 | -5.8% |
| **Total Property Tax** | **29,722,495** | **31,256,127** | **31,351,873** | **32,499,270** | **32,286,137** | **-0.7%** |
| **SALES TAX:** | | | | | | |
| General Sales Tax | 26,667,764 | 27,642,799 | 29,375,534 | 23,866,531 | 32,025,760 | 34.2% |
| Transportation Sales Tax | 0 | 0 | 2,639,546 | 2,500,000 | 2,500,000 | 0.0% |
| **Total Sales Tax** | **26,667,764** | **27,642,799** | **32,015,080** | **26,366,531** | **34,525,760** | **30.9%** |
| **UTILITY TAX:** | | | | | | |
| Cable TV/Bch Adv | 736,696 | 730,432 | 724,313 | 752,014 | 728,664 | -3.1% |
| Telecommunications | 1,277,116 | 1,027,019 | 863,221 | 731,809 | 631,073 | -13.8% |
| Electricity | 5,635,346 | 5,641,253 | 5,582,180 | 5,506,570 | 5,380,666 | -2.3% |
| Gas | 2,417,964 | 2,415,265 | 2,302,025 | 2,496,659 | 2,079,617 | -16.7% |
| **Total Utility Tax** | **10,067,121** | **9,813,969** | **9,471,739** | **9,487,052** | **8,820,020** | **-7.0%** |
| **LICENSES AND PERMITS:** | | | | | | |
| Business & Econ. Services | 1,224,024 | 1,223,991 | 1,212,577 | 1,205,000 | 1,200,000 | -0.4% |
| Animal Licenses | 84,827 | 86,242 | 71,535 | 94,000 | 98,000 | 4.3% |
| Building Permits | 1,816,431 | 2,701,790 | 2,608,029 | 2,500,000 | 2,100,000 | -16.0% |
| Subdivision Fees | 189,087 | 186,010 | 246,112 | 143,000 | 153,000 | 7.0% |
| Disproportionate Service | 529,588 | 556,984 | 574,653 | 550,000 | 500,000 | -9.1% |
| **Total Licenses & Permits** | **3,843,957** | **4,755,016** | **4,712,906** | **4,492,000** | **4,051,000** | **-9.8%** |
| **MISCELLANEOUS:** | | | | | | |
| Taylorsville DS Reimb. | 137,000 | 137,000 | 137,000 | 137,000 | 137,000 | 0.0% |
| Taylorsville Contract Services | 298,026 | 297,516 | 322,406 | 320,000 | 320,000 | 0.0% |
| Animal Shelter Vaccinations | 34,506 | 29,944 | 21,618 | 33,000 | 0 | -100.0% |
| Animal Shelter Misc. Fees | 75,900 | 71,956 | 64,014 | 38,000 | 40,000 | 5.3% |
| Animal Shelter Donations | 15,784 | 19,678 | 8,919 | 20,000 | 20,000 | 0.0% |
| Animal Sterilization | 63,001 | 51,931 | 60,477 | 44,000 | 25,000 | -43.2% |
| Amphitheater | 396,328 | 387,004 | 305,120 | 390,000 | 270,000 | -30.8% |
| Court Maintenance | 22,378 | 16,296 | 13,037 | 0 | 0 | 0.0% |
| District Court Fines | 34,977 | 38,708 | 34,365 | 40,000 | 20,000 | -50.0% |
| Engineer Consultant Fees CED | 100 | 14,637 | 31,868 | 30,000 | 60,000 | 0.0% |
| Excavation Perm-Prop Bond | 117,753 | 74,987 | 117,073 | 100,000 | 150,000 | 50.0% |
| Fingerprinting/Work Orders | 12,965 | 10,125 | 2,510 | 0 | 5,500 | 0.0% |
| Fire Prevention/Haz Mat | 181,303 | 180,095 | 212,790 | 200,000 | 200,000 | 0.0% |
| Harman Home Maint., etc. | 60,000 | 60,000 | 40,000 | 40,000 | 40,000 | 0.0% |
| Harman Home SL CO. | 18,085 | 19,655 | 18,085 | 18,085 | 18,786 | 3.9% |
| Indigent Defense | 26,197 | 22,447 | 24,837 | 22,000 | 22,000 | 0.0% |
| Miscellaneous | 313,029 | 457,109 | 280,547 | 5,000 | 5,000 | 0.0% |
| Park Reservations/Activities | 13,367 | 8,540 | 3,602 | 8,000 | 8,000 | 0.0% |
| Parking Ticket Fines | 15,986 | 108,216 | 159,884 | 379,000 | 204,000 | -46.2% |
| Police Reimbursement | 754,207 | 705,985 | 720,338 | 90,000 | 90,000 | 0.0% |
| Police Reports | 106,187 | 111,566 | 104,486 | 100,000 | 100,000 | 0.0% |
| Professional Shop Services | 94,262 | 116,559 | 161,691 | 120,000 | 180,000 | 50.0% |
| Rental Properties | 2,800 | 0 | 0 | 0 | 0 | 0.0% |
| Rent-Housing Authority | 42,250 | 42,000 | 45,500 | 42,000 | 42,000 | 0.0% |
| Rent-Redevelop Agency | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | 0.0% |
| Tower Lease | 78,176 | 78,176 | 78,176 | 78,176 | 81,000 | 3.6% |
| UIA | 0 | 157,127 | 272,034 | 320,602 | 404,799 | 26.3% |
| **Total Miscellaneous** | **2,939,567** | **3,242,254** | **3,265,377** | **2,599,863** | **2,468,085** | **-5.1%** |

**WEST VALLEY CITY GENERAL FUND - FUND 10**
**REVENUE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **JUSTICE COURT:** | | | | | | |
| Small Claims Fees | 157,661 | 169,060 | 175,728 | 165,000 | 140,000 | -15.2% |
| Traffic Fines | 2,304,964 | 2,154,511 | 2,058,816 | 2,966,350 | 2,937,370 | -1.0% |
| **Sub-Total Courts** | 2,462,625 | 2,323,571 | 2,234,544 | 3,131,350 | 3,077,370 | -1.7% |
| **Civil Fines and Penalties** | | | | | | |
| ACE Program | 77,468 | 112,034 | 147,957 | 100,000 | 139,000 | 39.0% |
| Bail Fines & Forfeitures | 166 | 0 | (50) | 2,000 | 0 | -100.0% |
| Civil Penalties | 188,912 | 227,688 | 146,813 | 200,000 | 207,000 | 3.5% |
| **Sub-Total Civil** | 266,546 | 339,722 | 294,720 | 302,000 | 346,000 | 14.6% |
| **Total Justice Court** | **2,729,171** | **2,663,293** | **2,529,264** | **3,433,350** | **3,423,370** | **-0.3%** |
| | | | | | | |
| **INTEREST:** | | | | | | |
| Investment Interest | 594,623 | 1,057,881 | 667,737 | 600,000 | 500,000 | -16.7% |
| Ambulance Interest | 0 | 0 | 0 | 0 | 36,320 | |
| RDA Interest | 248,640 | 14,029 | (74,756) | 0 | 101,784 | 0.0% |
| **Total Interest** | **843,263** | **1,071,910** | **592,981** | **600,000** | **638,104** | **6.4%** |
| | | | | | | |
| **OTHER:** | | | | | | |
| Appropriation from Fund Balance | 0 | 0 | 0 | 4,000,000 | 1,170,000 | 0.0% |
| Delayed Expenditures | 0 | 0 | 0 | 1,689,764 | | 0.0% |
| Reserved Funds | 0 | 0 | 0 | 250,000 | 275,000 | 10.0% |
| Reserved Debt Service Funds | 0 | 0 | 0 | 0 | 1,750,040 | 100.0% |
| Sale of Land/Assets | 300,159 | 367,942 | 338,093 | 0 | 0 | 0.0% |
| **Total Other** | **300,159** | **367,942** | **338,093** | **5,939,764** | **3,195,040** | **-46.2%** |
| **Subtotal** | **77,113,498** | **80,813,310** | **84,277,313** | **85,417,830** | **89,407,516** | **4.7%** |
| | | | | | | |
| **RESTRICTED FUNDS:** | | | | | | |
| Forfeited Assets | 34,190 | 34,359 | 152,173 | 0 | 0 | 0.0% |
| Bond Proceeds | 933,843 | 214,396 | 296,491 | 0 | 0 | 0.0% |
| Bond Interest | 74,024 | 118,995 | 24,081 | 0 | 0 | 0.0% |
| **Total Restricted Funds** | **1,042,057** | **367,751** | **472,745** | **0** | **0** | **0.0%** |
| **Grand Total** | **78,155,555** | **81,181,060** | **84,750,058** | **85,417,830** | **89,407,516** | **4.7%** |

**WEST VALLEY CITY GENERAL FUND - FUND 10**

**EXPENDITURE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **LEGISLATIVE:** | | | | | | |
| City Council | 591,545 | 727,822 | 779,713 | 657,578 | 669,366 | 1.8% |
| Elections | 232,765 | 189,284 | 223,362 | 231,800 | 231,800 | 0.0% |
| **Total Legislative** | **824,310** | **917,106** | **1,003,075** | **889,378** | **901,166** | **1.3%** |
| **ADMINISTRATIVE:** | | | | | | |
| City Manager | 1,009,345 | 1,029,166 | 959,947 | 995,989 | 1,269,021 | 27.4% |
| Justice Court | 1,738,195 | 1,812,286 | 1,825,406 | 2,021,886 | 2,047,696 | 1.3% |
| Information Technology | 2,059,159 | 2,060,807 | 2,308,144 | 2,128,148 | 2,069,823 | -2.7% |
| Central Services | 3,240,398 | 2,795,510 | 2,753,695 | 2,718,706 | 2,694,222 | -0.9% |
| Communications | 120,264 | 118,499 | 120,780 | 121,629 | 127,280 | 4.6% |
| Human Resources | 874,439 | 964,346 | 880,692 | 1,100,601 | 1,253,775 | 13.9% |
| Community & Media Relations | 681,078 | 710,707 | 717,963 | 809,770 | 844,478 | 4.3% |
| Recorder | 495,549 | 529,187 | 525,079 | 554,636 | 570,720 | 2.9% |
| **Total Administrative** | **10,218,428** | **10,020,510** | **10,091,706** | **10,451,365** | **10,877,015** | **4.1%** |
| **NON-DEPARTMENTAL** | | | | | | |
| UTOPIA | 4,106,521 | 4,233,639 | 4,157,450 | 4,251,199 | 4,335,396 | 2.0% |
| Capital Projects/Fleet Xfer to CIP | 1,382,774 | 1,000,000 | 1,737,302 | 0 | 0 | |
| Rental Home Expense | 4,812 | 0 | 0 | 0 | 0 | 0.0% |
| Council Contingency Misc. | (675,414) | (550,161) | (248,976) | 0 | 0 | 0.0% |
| Retirement Incentives | 9,080 | 2,451 | 0 | 0 | 0 | 0.0% |
| Wage Under Runs | 0 | 0 | 0 | (600,000) | (1,000,000) | 0.0% |
| Storm Water (Prof.Service) | (373,344) | (373,344) | (410,744) | (410,744) | (485,744) | 18.3% |
| Sanitation (Prof.Service) | (484,131) | (484,131) | (532,531) | (532,531) | (532,531) | 0.0% |
| Ambulance (Prof.Service) | 0 | (925,000) | (400,000) | (400,000) | (400,000) | 0.0% |
| CARES Act (Sold Service) | 0 | 0 | (4,029,486) | 0 | 0 | 0.0% |
| Federal Reimb. (Sold Service) | 0 | 0 | 0 | 0 | (600,000) | 0.0% |
| Transfers In | (576,000) | (804,708) | (309,825) | 0 | 0 | 0.0% |
| Benefits Accrual | 914,689 | 974,174 | 992,600 | 1,020,000 | 1,050,000 | 2.9% |
| Fitness Center / PT | 3,321,021 | 3,348,914 | 1,978,620 | 1,317,963 | 1,361,086 | 3.3% |
| Theater | 69,188 | 69,188 | 69,188 | 69,188 | 69,188 | 0.0% |
| Arena | 721,772 | 690,000 | 746,000 | 712,653 | 1,649,974 | 131.5% |
| Cultural Center | 912,862 | 1,143,572 | 1,164,007 | 1,287,667 | 1,287,667 | 0.0% |
| Transportation Sales Tax to CIP | 0 | 0 | 2,500,000 | 2,500,000 | 2,500,000 | 0.0% |
| Stonebridge Golf Course | 437,618 | 454,725 | 401,861 | 393,198 | 0 | -100.0% |
| Transfer Out | 14,546 | 5,953,343 | 1,200,706 | 0 | 0 | 0.0% |
| Special Projects | 5,681 | 810,426 | 64 | 0 | 0 | 0.0% |
| Utilities | 530,734 | 618,949 | 779,739 | 617,320 | 564,898 | -8.5% |
| **Total Non-Departmental** | **10,322,410** | **16,162,037** | **9,795,975** | **10,225,913** | **9,799,934** | **-4.2%** |

**WEST VALLEY CITY GENERAL FUND - FUND 10**
**EXPENDITURE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **DEBT SERVICE:** | | | | | | |
| Animal Shelter/CPD Facility | 993,400 | 743,250 | 684,250 | 738,875 | 743,550 | 0.6% |
| Public Safety/Stonebridge | 422,065 | 667,538 | 640,498 | 664,160 | 1,095,990 | 65.0% |
| Fitness Center Refinance | 1,604,550 | 1,602,750 | 1,443,750 | 0 | 0 | 0.0% |
| Cultural Arts | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Bond Fees | 12,500 | 11,770 | 17,500 | 25,000 | 25,000 | 0.0% |
| Fire Truck Lease, SunTrust #2 | 69,217 | 69,217 | 69,218 | 69,218 | 69,218 | 0.0% |
| USB #1 - Public Safety Radios | 0 | 0 | 0 | 0 | 13,040 | 100.0% |
| USB #2 - Public Safety Radios | 0 | 0 | 0 | 0 | 64,997 | 100.0% |
| USB #4 - Police Radios | 0 | 0 | 0 | 0 | 49,360 | 100.0% |
| USB #6 - EMC Data Domain System | 0 | 0 | 0 | 0 | 10,251 | 100.0% |
| USB #7 - Public Safety Radios | 0 | 0 | 0 | 0 | 39,949 | 100.0% |
| USB #9 - Public Safety Radios | 0 | 0 | 0 | 0 | 69,392 | 100.0% |
| USB #10 - Public Safety Radios | 0 | 0 | 0 | 0 | 88,747 | 100.0% |
| USB #11 - Police Computers | 0 | 0 | 0 | 0 | 15,895 | 100.0% |
| USB #13 - Data Backup System | 0 | 0 | 0 | 0 | 49,210 | 100.0% |
| USB #15 - Sophos Software | 0 | 0 | 0 | 0 | 12,374 | 100.0% |
| USB #16 - Police Computers | 0 | 0 | 0 | 0 | 38,925 | 100.0% |
| USB #18 - Police Computers | 0 | 0 | 0 | 0 | 39,367 | 100.0% |
| USB #21 - I.T. Equipment | 0 | 0 | 0 | 0 | 50,304 | 100.0% |
| USB #22 - Police Computers | 0 | 0 | 0 | 0 | 29,711 | 100.0% |
| Transfer Out | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Vehicle Lease S'13 to CIP | 68,591 | 34,296 | 0 | 0 | 0 | 0.0% |
| Fire Truck Refurbish to CIP | 19,778 | 19,778 | 0 | 0 | 0 | 0.0% |
| Fire Truck Lease 2014 to CIP | 0 | 139,950 | 139,950 | 0 | 0 | 0.0% |
| Fire Truck & Trailer to CIP | 0 | 70,342 | 70,342 | 70,342 | 70,342 | 0.0% |
| Energy Savings Projects to CIP | 0 | 0 | 0 | 0 | 431,445 | 100.0% |
| Fire Station #75/ PW to BA | 335,060 | 338,260 | 0 | 0 | 0 | 0.0% |
| Fire Station Old #72 to BA | 306,306 | 0 | 0 | 0 | 0 | 0.0% |
| Fire Sta 71, 72 & 76 to BA | 0 | 277,500 | 517,500 | 520,300 | 517,800 | -0.5% |
| MBA S 2017 FFC Trans to BA | 83,838 | 82,550 | 0 | 0 | 0 | 0.0% |
| MBA S 2017-PD & C Trans to BA | 0 | 0 | 0 | 323,524 | 1,434,400 | 343.4% |
| MBA S 2017-Parking Trans to BA | 0 | 0 | 1,050,000 | 0 | 693,850 | 100.0% |
| MBA S 2019-Parks Bldg Trans to BA | 0 | 0 | 0 | 68,000 | 243,841 | 258.6% |
| **Subtotal** | **3,915,305** | **4,057,201** | **4,633,008** | **2,479,419** | **5,896,958** | **137.8%** |
| | | | | | | |
| **DEBT SERVICE (CONTINUED):** | | | | | | |
| **Transfers In:** | | | | | | |
| Fire Station Impact Fees | (40,000) | (40,000) | (40,000) | (100,000) | (300,000) | 200.0% |
| Police Impact Fees | (280,000) | 0 | (30,000) | (100,000) | (450,000) | 350.0% |
| Debt Service Reserve (CIP) | 0 | 0 | 0 | 0 | (1,886,077) | |
| RDA (UCCC) | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Fitness Center | (1,579,750) | (1,607,950) | 0 | 0 | (112,333) | 0.0% |
| UCCC | 0 | 0 | 0 | 0 | (29,956) | 0.0% |
| **Subtotal** | **(1,899,750)** | **(1,647,950)** | **(70,000)** | **(200,000)** | **(2,778,366)** | **1289.2%** |
| | | | | | | |
| **Total Debt Service** | **2,015,555** | **2,409,251** | **4,563,008** | **2,279,419** | **3,118,592** | **36.8%** |

**WEST VALLEY CITY GENERAL FUND - FUND 10**
**EXPENDITURE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **COMMUNITY & ECONOMIC DEVELOPMENT:** | | | | | | |
| Administration | 296,243 | 313,857 | 347,228 | 356,551 | 390,332 | 9.5% |
| Planning Commission | 9,155 | 9,147 | 10,199 | 15,955 | 15,955 | 0.0% |
| Board of Adjustment | 650 | 2,291 | 940 | 4,157 | 4,157 | 0.0% |
| Building Inspection | 789,431 | 902,498 | 964,228 | 1,001,221 | 1,040,147 | 3.9% |
| Planning & Zoning | 660,482 | 755,106 | 786,620 | 842,025 | 661,776 | -21.4% |
| **Total Comm. & Econ. Dev.** | **1,755,961** | **1,982,897** | **2,109,215** | **2,219,909** | **2,112,367** | **-4.8%** |
| **FINANCE:** | | | | | | |
| Administration | 425,597 | 450,292 | 526,509 | 520,175 | 540,798 | 4.0% |
| Purchasing | 113,486 | 119,639 | 121,147 | 127,211 | 133,246 | 4.7% |
| Business Licenses | 227,793 | 237,382 | 243,367 | 254,810 | 266,501 | 4.6% |
| Treasury | 295,099 | 310,933 | 271,896 | 291,458 | 305,809 | 4.9% |
| Accounting | 380,485 | 396,816 | 381,915 | 451,903 | 415,789 | -8.0% |
| Budget & Disbursements | 306,395 | 317,379 | 277,430 | 335,944 | 354,519 | 5.5% |
| **Total Finance** | **1,748,854** | **1,832,442** | **1,822,264** | **1,981,501** | **2,016,662** | **1.8%** |
| **FIRE:** | | | | | | |
| Administration | 1,156,490 | 1,003,547 | 11,349,932 | 12,642,365 | 13,259,612 | 4.9% |
| Emergency Operations | 7,580,065 | 7,978,755 | 82,452 | 71,395 | 71,395 | 0.0% |
| Fire Prevention | 169,483 | 156,472 | 19,234 | 20,383 | 25,383 | 24.5% |
| Logistics | 332,853 | 573,362 | 449,324 | 531,395 | 533,895 | 0.5% |
| Special Operations | 5,541 | 6,139 | 3,607 | 26,835 | 24,335 | -9.3% |
| Development Services | 21,533 | 30,141 | 29,031 | 31,323 | 31,323 | 0.0% |
| Medical Services | 1,341,113 | 1,510,756 | 155,731 | 146,771 | 146,771 | 0.0% |
| **Total Fire** | **10,607,077** | **11,259,173** | **12,089,311** | **13,470,467** | **14,092,714** | **4.6%** |
| **LAW:** | | | | | | |
| Civil/Prosecutor/Risk | 2,209,334 | 2,420,345 | 2,320,811 | 2,513,785 | 2,690,789 | 7.0% |
| Risk Financing | 1,172,923 | 1,504,901 | 1,520,745 | 1,463,308 | 1,463,308 | 0.0% |
| Victim Assistance | 172,568 | 169,956 | 196,289 | 451,673 | 399,604 | -11.5% |
| **Total Law** | **3,554,824** | **4,095,202** | **4,037,845** | **4,428,766** | **4,553,701** | **2.8%** |
| **PARKS & RECREATION:** | | | | | | |
| Parks & Rec. Administration | 411,536 | 442,239 | 505,873 | 498,902 | 543,145 | 8.9% |
| Park Maintenance | 1,577,503 | 1,888,639 | 1,934,126 | 1,850,721 | 1,927,154 | 4.1% |
| Recreation | 35,402 | 30,726 | 26,934 | 37,623 | 37,623 | 0.0% |
| Harman Home Operations | 193,891 | 204,732 | 242,061 | 218,869 | 256,683 | 17.3% |
| **Total Parks & Recreation** | **2,218,332** | **2,566,336** | **2,708,994** | **2,606,115** | **2,764,605** | **6.1%** |

**WEST VALLEY CITY GENERAL FUND - FUND 10**

**EXPENDITURE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **POLICE:** | | | | | | |
| Administration | 24,038,855 | 25,336,042 | 26,392,251 | 27,445,516 | 29,276,315 | 6.7% |
| Records | 33,872 | 26,527 | 31,742 | 45,200 | 45,200 | 0.0% |
| Training | 255,561 | 412,803 | 527,030 | 173,611 | 173,611 | 0.0% |
| Crossing Guards | 445,796 | 475,316 | 478,037 | 501,023 | 501,023 | 0.0% |
| Evidence | 22,514 | 23,568 | 20,021 | 29,350 | 29,350 | 0.0% |
| Forensics | 46,239 | 38,615 | 37,010 | 47,600 | 47,600 | 0.0% |
| Community Policing | 22,419 | 24,306 | 25,466 | 22,710 | 22,710 | 0.0% |
| Investigation | 61,334 | 141,191 | 174,658 | 185,455 | 185,455 | 0.0% |
| Uniform Patrol | 106,445 | 63,898 | 82,785 | 97,210 | 97,210 | 0.0% |
| K-9 | 0 | 11,382 | 24,310 | 0 | 0 | 0.0% |
| S.W.A.T. Unit | 407,873 | 53,371 | 231,018 | 92,560 | 92,560 | 0.0% |
| Traffic Enforcement | 0 | 8,105 | 112,002 | 0 | 0 | 0.0% |
| Special Operations | 63,319 | 47,595 | 67,264 | 63,600 | 63,600 | 0.0% |
| Intelligence/Internal Affairs | 84,572 | 22,591 | 29,109 | 51,000 | 51,000 | 0.0% |
| Bomb Squad Unit | 2,656 | 462 | 3,420 | 7,500 | 7,500 | 0.0% |
| Police Grants | (484,880) | (228,659) | (238,175) | 0 | 0 | 0.0% |
| **Total Police** | **25,106,574** | **26,457,111** | **27,997,948** | **28,762,335** | **30,593,134** | **6.4%** |
| **PUBLIC WORKS:** | | | | | | |
| Administration | 101,147 | 239,629 | 313,160 | 436,047 | 473,266 | 8.5% |
| Streets | 853,315 | 940,826 | 733,120 | 1,165,845 | 1,029,682 | -11.7% |
| Transportation | 269,111 | 304,679 | 359,471 | 341,665 | 336,033 | -1.6% |
| Engineering | 550,334 | 305,982 | 560,610 | 699,749 | 844,696 | 20.7% |
| Street Lights | 555,578 | 531,526 | 547,711 | 632,417 | 548,737 | -13.2% |
| Public Facilities | 1,189,411 | 1,197,880 | 1,568,797 | 1,458,363 | 1,528,608 | 4.8% |
| Fleet Maintenance | 946,133 | 882,845 | 1,020,499 | 1,030,943 | 1,101,505 | 6.8% |
| **Total Public Works** | **4,465,029** | **4,403,367** | **5,103,368** | **5,765,029** | **5,862,527** | **1.7%** |
| **COMMUNITY PRESERVATION** | | | | | | |
| Administration | 261,963 | 259,863 | 415,390 | 300,808 | 314,845 | 4.7% |
| Animal Control | 1,132,263 | 1,194,190 | 1,211,140 | 1,402,648 | 1,409,448 | 0.5% |
| Ordinance Enforcement | 759,527 | 737,893 | 732,969 | 634,177 | 665,686 | 5.0% |
| **Total Community Preservation** | **2,153,753** | **2,191,947** | **2,359,499** | **2,337,633** | **2,389,979** | **2.2%** |
| **OTHER:** | | | | | | |
| Appropriation to Fund Balance | 0 | 0 | 0 | 0 | 325,120 | 100.0% |
| **Total Other** | **0** | **0** | **0** | **0** | **325,120** | **100.0%** |
| **Total Operating Expenses** | **74,991,107** | **84,297,377** | **83,682,208** | **85,417,830** | **89,407,516** | **4.7%** |
| **RESTRICTED FUNDS:** | | | | | | |
| Forfeited Assets | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Restricted Funds** | **0** | **0** | **0** | **0** | **0** | **0.0%** |
| **Grand Total** | **74,991,107** | **84,297,377** | **83,682,208** | **85,417,830** | **89,407,516** | **4.7%** |

## WEST VALLEY CITY "C" ROADS - FUND 11
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **"C" Roads** | | | | | | |
| "C" Road Fund | 4,388,772 | 4,632,913 | 4,546,777 | 4,550,000 | 4,550,002 | 0.0% |
| Misc. Revenue | 0 | 0 | 55,837 | 0 | 0 | 0.0% |
| Interest Revenue | 60,824 | 81,370 | 58,900 | 0 | 0 | 0.0% |
| Gain on Sale of Assets | 532,285 | 122,031 | 29,153 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Subtotal** | **4,981,881** | **4,836,314** | **4,690,667** | **4,550,000** | **4,550,002** | **0.0%** |

## WEST VALLEY CITY "C" ROADS - FUND 11
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATIONS:** | | | | | | |
| Office Supplies | 0 | 0 | 43 | 0 | 0 | 0.0% |
| Equipment | 139,240 | 24,297 | 63,742 | 35,000 | 35,000 | 0.0% |
| Gasoline & Diesel | 0 | 2,188 | 1,470 | 2,000 | 2,000 | 0.0% |
| Professional Svcs. (Intern) | 762,000 | 796,222 | 872,320 | 845,000 | 845,000 | 0.0% |
| Professional Svcs. (Ext.) | 27,987 | 29,534 | 60,098 | 50,000 | 80,000 | 60.0% |
| Special Supplies | 113,102 | 141,423 | 181,080 | 150,000 | 150,000 | 0.0% |
| Crack Seal | 452,582 | 458,179 | 338,417 | 490,000 | 640,000 | 30.6% |
| Concrete & Salt | 117,502 | 150,915 | 188,499 | 250,000 | 250,000 | 0.0% |
| Capital Building | 76,062 | 1,488 | 0 | 0 | 0 | 0.0% |
| Capital Equipment | 1,045,177 | 457,279 | 732,030 | 596,000 | 496,000 | -16.8% |
| Special Projects | 614,195 | 279,327 | 291,201 | 473,988 | 396,660 | -16.3% |
| Transfer Out | 88,000 | 63,000 | 1,516,491 | 0 | 0 | 0.0% |
| Transfer In | 0 | (400,369) | (34,100) | 0 | 0 | 0.0% |
| **Subtotal Streets** | **3,435,847** | **2,003,483** | **4,211,291** | **2,891,988** | **2,894,660** | **0.1%** |
| **ENGINEERING:** | | | | | | |
| Professional Svcs. (Intern) | 502,134 | 475,384 | 450,000 | 450,000 | 450,000 | 0.0% |
| Special Supplies | 11,430 | 0 | 0 | 0 | 0 | 0.0% |
| Special Projects | 450,363 | 40,924 | 617,754 | 550,000 | 550,000 | 0.0% |
| **Subtotal Engineering** | **963,927** | **516,308** | **1,067,754** | **1,000,000** | **1,000,000** | **0.0%** |
| **TRANSPORTATION:** | | | | | | |
| Equipment | 0 | 74 | 0 | 1,000 | 1,000 | 0.0% |
| Utilities | 12,181 | 11,875 | 11,966 | 13,000 | 13,000 | 0.0% |
| Professional Svcs. (Int.) | 11,500 | 5,153 | 0 | 0 | 0 | 0.0% |
| Professional Svcs. (Ext.) | 3,600 | 194,297 | 251,289 | 225,000 | 280,000 | 24.4% |
| Signs | 35,174 | 38,059 | 39,776 | 25,000 | 35,000 | 40.0% |
| Traffic Controls | 224,177 | 34,216 | 16,069 | 35,000 | 35,000 | 0.0% |
| Capital Equipment | 0 | 53,097 | 9,216 | 0 | 0 | 0.0% |
| Special Projects | 13,247 | 27,814 | 24,120 | 31,500 | 50,000 | 58.7% |
| Transfer Out | 0 | 6,200,000 | 361,250 | 327,512 | 241,342 | -26.3% |
| **Subtotal Transportation** | **299,879** | **6,564,585** | **713,686** | **658,012** | **655,342** | **-0.4%** |
| **Appropriation to Fund Balance** | **0** | **0** | **0** | **0** | **0** | **100.0%** |
| **Total Expenditures** | **4,699,653** | **9,084,376** | **5,992,731** | **4,550,000** | **4,550,002** | **0.0%** |

## WEST VALLEY CITY FITNESS CENTER - FUND 21
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **FITNESS CENTER:** | | | | | | |
| Facility Drop-In Fees | 276,440 | 259,587 | 178,255 | 325,000 | 325,000 | 0.0% |
| Annual Passes | 1,034,909 | 1,041,841 | 801,389 | 1,200,000 | 1,200,000 | 0.0% |
| Activity Area | 83,000 | 274,515 | 193,153 | 300,000 | 300,000 | 0.0% |
| Community Rooms | 22,916 | 24,140 | 26,255 | 40,000 | 40,000 | 0.0% |
| Children's Area | 373,483 | 422,838 | 225,121 | 440,000 | 440,000 | 0.0% |
| Aquatics | 122,327 | 94,275 | 100,565 | 140,000 | 140,000 | 0.0% |
| Pro Shop | 4,177 | 7,455 | 5,044 | 13,000 | 16,000 | 23.1% |
| Snack Bar/Catering | 104,996 | 123,709 | 80,998 | 160,000 | 160,000 | 0.0% |
| Sports Programs | 95,876 | 111,299 | 119,126 | 135,000 | 150,000 | 11.1% |
| Miscellaneous Rev. | 54,155 | 24,680 | 40,564 | 30,000 | 35,500 | 18.3% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Fitness Center** | **2,172,279** | **2,384,338** | **1,770,470** | **2,783,000** | **2,806,500** | **0.8%** |

## WEST VALLEY CITY FITNESS CENTER - FUND 21
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **FITNESS CENTER:** | | | | | | |
| Transfers In GF/ | | | | | | |
| Property Tax | (1,982,400) | (2,041,872) | 0 | 0 | 0 | 0.0% |
| Operating Infusion | (712,051) | (679,155) | (1,308,620) | (1,317,963) | (1,361,086) | 0.0% |
| Community Serv. Fd Contribution | (626,570) | (671,000) | (700,000) | 0 | 0 | 0.0% |
| Permanent Employees | 793,379 | 840,450 | 839,206 | 942,719 | 989,439 | 5.0% |
| O.T. Employees | 6,401 | 23,578 | 21,498 | 8,000 | 8,000 | 0.0% |
| Temporary Employees | 775,386 | 789,177 | 714,895 | 997,442 | 1,008,297 | 1.1% |
| Additional Pay | 13,971 | 8,418 | 5,144 | 10,000 | 10,000 | 0.0% |
| Employee Benefits | 437,180 | 492,168 | 492,629 | 559,402 | 568,450 | 1.6% |
| Uniform Allowance | 86 | 80 | 172 | 500 | 500 | 100.0% |
| Books & Dues | 380 | 422 | 786 | 1,300 | 1,300 | 0.0% |
| Advertising | 12,278 | 20,738 | 18,753 | 30,000 | 30,000 | 0.0% |
| Travel & Training | 20,615 | 18,131 | 25,140 | 28,000 | 28,000 | 0.0% |
| Office Supplies | 38,900 | 43,334 | 48,440 | 48,000 | 48,000 | 0.0% |
| Snack Bar | 91,467 | 90,612 | 53,132 | 110,000 | 110,000 | 0.0% |
| Equipment Maint. | 196,625 | 192,298 | 270,758 | 200,000 | 200,000 | 0.0% |
| Gasoline & Diesel | 3,042 | 3,282 | 2,751 | 4,000 | 4,000 | 0.0% |
| Software | 11,000 | 8,860 | 5,760 | 9,100 | 9,100 | 0.0% |
| Building/Grounds | 46,283 | 48,896 | 39,989 | 51,000 | 51,000 | 0.0% |
| Utilities | 223,420 | 311,866 | 314,972 | 305,500 | 193,167 | -36.8% |
| Telephone | 11,940 | 12,522 | 12,522 | 12,000 | 12,000 | 0.0% |
| Professional Services | 101,630 | 357,399 | 254,689 | 390,000 | 390,000 | 0.0% |
| General Health | 3,514 | 4,337 | 2,423 | 5,000 | 5,000 | 0.0% |
| Special Supplies | 24,009 | 24,777 | 18,598 | 33,000 | 33,000 | 0.0% |
| Healthy Community Grant | 22,853 | 20,674 | 21,425 | 0 | 0 | 0.0% |
| Children's Programs | 53,547 | 62,186 | 49,818 | 85,000 | 85,000 | 0.0% |
| Adult Programs | 35,475 | 23,250 | 18,693 | 45,000 | 45,000 | 0.0% |
| Aquatics | 25,084 | 8,528 | 23,740 | 25,000 | 25,000 | 0.0% |
| Insurance | 1,175 | 50,306 | 56,459 | 51,000 | 51,000 | 0.0% |
| Capital Equipment | 106,423 | 162,662 | 156,762 | 120,000 | 120,000 | 0.0% |
| Appropriation to Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Capital Res.(Transfer to BA) | 30,000 | 30,000 | 30,000 | 30,000 | 30,000 | 0.0% |
| Trustee Fees (Transfer to GL) | 5,200 | 5,200 | 0 | 0 | 0 | 0.0% |
| Debt Service (Transfer to GL) | 1,574,550 | 1,602,750 | 0 | 0 | 112,333 | 0.0% |
| Transfer for Police Substation | 0 | (30,000) | 0 | 0 | 0 | 0.0% |
| **Total Fitness Center** | **1,344,793** | **1,834,874** | **1,490,534** | **2,783,000** | **2,806,500** | **0.8%** |

## WEST VALLEY CITY THEATER - FUND 23
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **THEATER:** | | | | | | |
| Theater | 0 | 250 | 0 | 0 | 0 | 0.0% |
| Concessions | 0 | 4,093 | 15,776 | 0 | 0 | 0.0% |
| Donations | 0 | 43 | 0 | 0 | 0 | 0.0% |
| Ticket Sales | 0 | 1,164 | 623 | 0 | 0 | 0.0% |
| Rent | 240,145 | 0 | 0 | 0 | 0 | 0.0% |
| Capitalized Interest | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Theater** | **240,145** | **5,550** | **16,399** | **0** | **0** | **0.0%** |

## WEST VALLEY CITY THEATER - FUND 23
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **THEATER:** | | | | | | |
| Books & Dues | 0 | 0 | 0 | 0 | 5,500 | 100.0% |
| Advertising | 0 | 0 | 0 | 0 | 5,000 | 100.0% |
| Travel & Training | 0 | 0 | 0 | 0 | 4,000 | 100.0% |
| Office Supplies | 0 | 0 | 0 | 0 | 15,000 | 100.0% |
| Equip. Maintenance | 0 | 0 | 0 | 0 | 10,500 | 100.0% |
| Gasoline | 0 | 0 | 0 | 0 | 1,250 | 100.0% |
| Auto Maintenance | 0 | 0 | 0 | 0 | 900 | 100.0% |
| Auto Parts | 0 | 0 | 0 | 0 | 1,200 | 100.0% |
| Software | 0 | 0 | 0 | 0 | 10,000 | 100.0% |
| Building & Grounds | 19,021 | 18,281 | 5,159 | 19,188 | 35,000 | 82.4% |
| Utilities | 0 | 0 | 0 | 0 | 130,000 | 100.0% |
| Telephone | 0 | 0 | 0 | 0 | 8,000 | 100.0% |
| Contingency | 0 | 0 | 0 | 0 | 15,000 | 100.0% |
| Professional Services | 0 | 0 | 0 | 0 | 10,000 | 100.0% |
| General Health | 0 | 0 | 0 | 0 | 250 | 100.0% |
| Special Supplies | 0 | 0 | 0 | 0 | 10,000 | 100.0% |
| Signs | 0 | 0 | 0 | 0 | 5,000 | 100.0% |
| Insurance | 0 | 0 | 0 | 0 | 0 | 100.0% |
| Sold Services | 0 | 0 | 0 | 0 | 0 | 100.0% |
| Special Projects | 0 | 0 | 0 | 0 | 10,000 | 100.0% |
| Capital Equipment | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Debt Serv (BA) | 479,094 | 0 | 0 | 0 | 0 | 0.0% |
| Transfer Out to Cap Res (BA) | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 | 0.0% |
| Transfer In from Foundation Fd | 0 | 0 | 0 | 0 | (257,412) | 100.0% |
| Transfer In from Gen.Fund | (69,188) | (69,188) | (69,188) | (69,188) | (69,188) | 0.0% |
| **Total Theater** | **478,927** | **(907)** | **(14,029)** | **0** | **0** | **0.0%** |

**WEST VALLEY CITY ARENA - FUND 25**
**REVENUE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **ARENA REVENUES** | **3,945,806** | **8,001,175** | **4,016,199** | **5,394,000** | **5,517,800** | **2.3%** |

**WEST VALLEY CITY ARENA - FUND 25**
**EXPENDITURE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **ARENA:** | | | | | | |
| Operations | 4,571,401 | 5,504,183 | 6,516,793 | 5,641,273 | 5,917,973 | 4.9% |
| Transfers Out | 2,606,900 | 2,609,900 | 2,502,200 | 2,502,400 | 2,501,100 | -0.1% |
| Transfers In | (2,752,772) | (3,097,400) | (2,941,588) | (2,749,673) | (2,901,273) | 5.5% |
| **Total Arena** | **4,425,529** | **5,016,683** | **6,077,405** | **5,394,000** | **5,517,800** | **2.3%** |

## WEST VALLEY CITY SANITATION - FUND 27
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **SANITATION:** | | | | | | |
| Garbage Fees | 5,764,441 | 5,696,682 | 5,754,634 | 5,800,000 | 5,950,000 | 2.6% |
| Interest | 9 | 50 | 20 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 419,419 | 0.0% |
| **Total** | **5,764,450** | **5,696,732** | **5,754,654** | **5,800,000** | **6,369,419** | **9.8%** |

## WEST VALLEY CITY SANITATION - FUND 27
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **SANITATION:** | | | | | | |
| Permanent Employees | 119,401 | 131,185 | 130,274 | 135,142 | 139,879 | 3.5% |
| O.T. Employees | 316 | 3,026 | 4,001 | 3,000 | 3,000 | 0.0% |
| Temporary Employees | 0 | 0 | 0 | 6,000 | 6,000 | 0.0% |
| Employee Benefits | 59,926 | 59,621 | 56,337 | 73,808 | 75,679 | 2.5% |
| Books/Subscriptions | 0 | 602 | 396 | 650 | 650 | 0.0% |
| Public Notice/Advert | 217 | 0 | 0 | 0 | 0 | 0.0% |
| Travel & Training | 10 | 120 | 0 | 2,500 | 2,500 | 0.0% |
| Office Supplies | 7,345 | 7,631 | 6,341 | 7,000 | 7,000 | 0.0% |
| Gasoline & Diesel | 5,550 | 5,930 | 5,829 | 6,000 | 6,000 | 0.0% |
| Auto Parts | 3,721 | 3,863 | 2,700 | 5,000 | 5,000 | 0.0% |
| Prof. Services Internal | 935,531 | 902,131 | 990,531 | 1,149,561 | 1,237,561 | 7.7% |
| Prof. Services External | 2,372,894 | 2,792,348 | 2,832,217 | 3,000,000 | 3,130,000 | 4.3% |
| Landfill Fees | 1,425,308 | 1,350,936 | 1,498,533 | 1,282,500 | 1,515,000 | 18.1% |
| Special Supplies | 123,117 | 76,808 | 113,048 | 100,000 | 135,000 | 35.0% |
| Insurance | 0 | 0 | 8,307 | 0 | 0 | 0.0% |
| Capital Equipment | 3,392 | 0 | 0 | 0 | 93,000 | 0.0% |
| Capital Building | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Transfer Out | 4,000 | 1,000,000 | 0 | 0 | 0 | 0.0% |
| Transfer In | 0 | (5,000) | (5,000) | 0 | 0 | 0.0% |
| Clean & Beautiful Expenses | 14,114 | 43,273 | 17,153 | 13,150 | 13,150 | 0.0% |
| Appropriation to Fund Balance | 0 | 0 | 0 | 15,689 | 0 | -100.0% |
| **Total** | **5,074,840** | **6,372,474** | **5,660,667** | **5,800,000** | **6,369,419** | **9.8%** |

## WEST VALLEY CITY ROAD IMPACT FEES - FUND 31
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Road Impact Fees | 241,415 | 338,408 | 352,649 | 240,000 | 300,000 | 25.0% |
| Interest | 0 | 0 | 8,704 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total** | **241,415** | **338,408** | **361,353** | **240,000** | **300,000** | **25.0%** |

## WEST VALLEY CITY ROAD IMPACT FEES - FUND 31
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Professional Services | 15,000 | 136,016 | 110,000 | 100,000 | 100,000 | 0.0% |
| Road Projects | 22,671 | 2,000 | 0 | 140,000 | 200,000 | 42.9% |
| Impact Fee Reimbursements | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Transfer Out | 0 | 14,500 | 386,000 | 0 | 0 | 0.0% |
| **Total Expenditures** | **37,671** | **152,516** | **496,000** | **240,000** | **300,000** | **25.0%** |

## WEST VALLEY CITY PARK IMPACT FEES - FUND 32
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Park Impact Fees | 497,739 | 628,927 | 387,666 | 500,000 | 500,000 | 0.0% |
| Interest | 3,857 | 5,754 | 4,211 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Revenue** | **501,596** | **634,681** | **391,877** | **500,000** | **500,000** | **0.0%** |

## WEST VALLEY CITY PARK IMPACT FEES - FUND 32
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Park Impact Expenses | 540,717 | 546,119 | 1,294,305 | 500,000 | 500,000 | 0.0% |
| Transfers Out | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Expenditures** | **540,717** | **546,119** | **1,294,305** | **500,000** | **500,000** | **0.0%** |

## WEST VALLEY CITY FIRE IMPACT FEES - FUND 33
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Fire Impact Fees - Facility | 58,778 | 101,796 | 100,446 | 100,000 | 300,000 | 200.0% |
| Fire Impact Fees - Apparatus | 20,575 | 40,447 | 56,144 | 0 | 0 | 0.0% |
| Interest | 0 | 0 | 3,981 | 0 | 0 | 0.0% |
| **Total Revenue** | **79,353** | **142,243** | **160,571** | **100,000** | **300,000** | **200.0%** |

## WEST VALLEY CITY FIRE IMPACT FEES - FUND 33
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Fire Station 74 Debt Transfer (GF) | 40,000 | 40,000 | 40,000 | 100,000 | 300,000 | 200.0% |
| **Total Expenditures** | **40,000** | **40,000** | **40,000** | **100,000** | **300,000** | **200.0%** |

## WEST VALLEY CITY POLICE IMPACT FEES - FUND 34
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Police Impact Fees | 137,522 | 238,114 | 254,782 | 100,000 | 450,000 | 350.0% |
| Interest | 0 | 0 | 2,818 | 0 | 0 | |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Revenue** | **137,522** | **238,114** | **257,600** | **100,000** | **450,000** | **350.0%** |

## WEST VALLEY CITY POLICE IMPACT FEES - FUND 34
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Police Debt Serv Transfer to Gen Fd | 500,000 | 30,000 | 30,000 | 100,000 | 450,000 | 350.0% |
| **Total Expenditures** | **500,000** | **30,000** | **30,000** | **100,000** | **450,000** | **350.0%** |

## WEST VALLEY CITY FLOOD IMPACT FEES - FUND 35
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **FLOOD IMPACT FEES:** | | | | | | |
| Decker District | 0 | 0 | 51 | 0 | 0 | 0.0% |
| Brighton District | 0 | 0 | 5 | 0 | 0 | 0.0% |
| Riter District | 88,083 | 18,652 | 71,629 | 0 | 0 | 0.0% |
| West Ridge District | 3,440 | 0 | 0 | 0 | 0 | 0.0% |
| Lake Park District | 5,376 | 5,404 | 0 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 253,000 | 250,000 | 100.0% |
| **Total Revenue** | **96,898** | **24,056** | **71,685** | **253,000** | **250,000** | **-1.2%** |

## WEST VALLEY CITY FLOOD IMPACT FEES - FUND 35
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Decker | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Jordan District | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Riter District | 0 | 0 | 0 | 253,000 | 250,000 | -1.2% |
| Lake Park District | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Expenditure** | **0** | **0** | **0** | **253,000** | **250,000** | **-1.2%** |

## WEST VALLEY CITY STORM WATER UTILITY - FUND 36
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **STORM WATER UTILITY:** | | | | | | |
| Storm Water Utility Fees | 3,963,534 | 3,799,154 | 3,723,097 | 3,840,000 | 5,335,000 | 38.9% |
| Interest Income | 204,127 | 2,902 | 6,317 | 0 | 0 | 0.0% |
| Penalties/Late Fees | 0 | 267,356 | 188,161 | 0 | 0 | 0.0% |
| Gain on Sale of Assets | 80,222 | 497,300 | 50,072 | 0 | 0 | 0.0% |
| Miscellaneous Revenue | 4,624 | 39,208 | 12,843 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 1,500,000 | 1,476,190 | -1.6% |
| **Total Revenue** | **4,252,508** | **4,605,921** | **3,980,490** | **5,340,000** | **6,811,190** | **27.6%** |

## WEST VALLEY CITY STORM WATER UTILITY - FUND 36
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **STORMWATER OPERATIONS:** | | | | | | |
| Travel & Training | 445 | 950 | 1,795 | 5,000 | 5,000 | 0.0% |
| Office Supplies | 1,623 | 1,215 | 13 | 0 | 0 | 0.0% |
| Equip Maintenance | 92,900 | 55,327 | 16,044 | 60,000 | 60,000 | 0.0% |
| Fuel | 37,735 | 35,709 | 34,018 | 33,000 | 25,000 | -24.2% |
| Auto Maintenance | 46,494 | 38,988 | 52,000 | 52,000 | 52,000 | 0.0% |
| Vehicle Parts | 65,188 | 47,609 | 43,421 | 60,000 | 60,000 | 0.0% |
| Utilities | 34,509 | 12,204 | 13,546 | 15,000 | 32,000 | 113.3% |
| Prof./Tech (internal) | 513,495 | 393,808 | 606,604 | 573,604 | 679,604 | 18.5% |
| Prof./Tech. (external) | 44,074 | 64,457 | 72,698 | 55,000 | 55,000 | 0.0% |
| Special Supplies | 59,422 | 54,801 | 72,976 | 100,000 | 75,000 | -25.0% |
| Insurance | 5,091 | 7,397 | 11,289 | 10,000 | 10,000 | 0.0% |
| Capital Equipment | 3,391 | 82,106 | 8,000 | 340,000 | 254,000 | -25.3% |
| Special Projects | 0 | 11,600 | 0 | 0 | 0 | 0.0% |
| Depreciation | 1,415,546 | 1,443,712 | 1,503,020 | 1,500,000 | 1,453,000 | -3.1% |
| **Subtotal** | 2,319,914 | 2,249,885 | 2,435,424 | 2,803,604 | 2,760,604 | **-1.5%** |
| **STORMWATER ENIGEERING PROJECTS:** | | | | | | |
| Books/Dues | 210 | 182 | 470 | 0 | 0 | 0.0% |
| Travel & Training | 933 | 1,649 | 3,884 | 4,000 | 4,000 | 0.0% |
| Office Supplies | 7,606 | 4,404 | 4,733 | 3,800 | 3,800 | 0.0% |
| Equip. Maintenance | 3,086 | 1,533 | 0 | 0 | 0 | 0.0% |
| Fuel | 1,734 | 367 | 69 | 3,000 | 0 | -100.0% |
| Software | 12,654 | 9,156 | 10,034 | 10,000 | 10,000 | 0.0% |
| Prof/Tech (internal) | 559,334 | 648,000 | 558,000 | 508,000 | 619,000 | 21.9% |
| Prof./Tech. (external) | 8,483 | 16,060 | 21,809 | 17,200 | 22,200 | 29.1% |
| Special Supplies | 1,016 | 684 | 0 | 3,000 | 0 | -100.0% |
| Special Projects | 1,158,446 | 952,926 | 241,341 | 869,639 | 2,200,000 | 153.0% |
| Capitalized Spec Proj | (1,032,122) | (884,063) | (144,699) | 0 | 0 | 0.0% |
| Debt Service | 6,118 | 1,231 | 0 | 0 | 0 | 0.0% |
| **Subtotal** | 727,498 | 752,129 | 695,641 | 1,418,639 | 2,859,000 | **101.5%** |
| **STORMWATER ADMINISTRATON:** | | | | | | |
| Public Notices | 12,000 | 19,985 | 19,985 | 20,000 | 20,000 | 0.0% |
| Travel & Training | 506 | 0 | 0 | 0 | 0 | 0.0% |
| Office Supplies | 334 | 448 | 96 | 1,000 | 1,000 | 0.0% |
| Prof/Tech (internal) | 797,744 | 766,344 | 778,744 | 761,244 | 921,244 | 21.0% |
| Prof./Tech. (external) | 158,641 | 175,598 | 172,501 | 8,000 | 8,000 | 0.0% |
| Transfer Out | 269,666 | 1,062,000 | 562,000 | 327,513 | 241,342 | 0.0% |
| ` Transfer In | 0 | (147,430) | 0 | 0 | 0 | 0.0% |
| **Subtotal** | 1,238,891 | 1,876,944 | 1,533,326 | 1,117,757 | 1,191,586 | **6.6%** |
| **Total Expenditure** | **4,286,303** | **4,878,958** | **4,664,391** | **5,340,000** | **6,811,190** | **27.6%** |

## THE DIVISION OF ARTS AND CULTURE - FUND 37
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **Cultural Center:** | | | | | | |
| Miscellaneous | 17 | 0 | 0 | 0 | 0 | 0.0% |
| Cultural Center Revenue | 356,951 | 452,561 | 307,740 | 385,000 | 450,000 | 16.9% |
| Concessions/Alcohol Revenue | 23,654 | 27,484 | 17,729 | 5,000 | 12,000 | 140.0% |
| Donations/Endow/Grants | 213,236 | 508,407 | 29,149 | 0 | 0 | 0.0% |
| Catering Commission | 866 | 17,303 | 6,823 | 10,000 | 10,000 | 0.0% |
| Membership/Season Tickets | 5,725 | 16,598 | 18,118 | 0 | 0 | 0.0% |
| Art Sales | 0 | 2,671 | 4,767 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Revenue** | **600,450** | **1,025,023** | **384,326** | **400,000** | **472,000** | **18.0%** |

## THE DIVISION OF ARTS AND CULTURE - FUND 37
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **Operations:** | | | | | | |
| Permanent Employees | 653,294 | 773,175 | 946,920 | 933,484 | 1,014,272 | 8.7% |
| Overtime | 2,993 | 5,192 | 4,155 | 5,000 | 5,000 | 0.0% |
| Temporary Employees | 61,916 | 43,057 | 29,497 | 16,328 | 100,694 | 516.7% |
| Additional Pay | 75 | 0 | 0 | 0 | 0 | 0.0% |
| Employee Benefits | 257,279 | 308,796 | 338,092 | 356,805 | 400,538 | 12.3% |
| Books & Dues | 2,775 | 4,940 | 9,387 | 2,500 | 5,000 | 100.0% |
| Advertising | 1,133 | 1,377 | 212 | 2,500 | 5,000 | 100.0% |
| Travel & Training | 3,997 | 5,635 | 3,414 | 10,000 | 6,000 | -40.0% |
| Office Supplies | 18,927 | 26,906 | 18,531 | 15,000 | 23,000 | 53.3% |
| Equip. Maintenance | 4,702 | 2,623 | 3,702 | 15,000 | 20,500 | 36.7% |
| Gasoline | 1,086 | 1,060 | 378 | 2,200 | 1,250 | -43.2% |
| Auto Maintenance | 0 | 77 | 0 | 1,800 | 900 | -50.0% |
| Auto Parts | 1,717 | 562 | 2,394 | 1,800 | 900 | -50.0% |
| Software | 8,090 | 17,301 | 14,602 | 10,000 | 10,000 | 0.0% |
| Building & Grounds | 29,417 | 29,526 | 32,989 | 35,000 | 50,000 | 42.9% |
| Utilities | 143,603 | 125,449 | 138,067 | 133,000 | 103,044 | -22.5% |
| Telephone | 12,839 | 16,320 | 16,415 | 10,000 | 12,000 | 20.0% |
| Contingency | 45,927 | 23,058 | 63,205 | 60,000 | 60,000 | 0.0% |
| Professional Services | 12,845 | 11,980 | 11,355 | 10,000 | 8,028 | -19.7% |
| General Health | 120 | 120 | 120 | 250 | 250 | 0.0% |
| Special Supplies | 111,927 | 131,494 | 122,458 | 70,000 | 25,000 | -64.3% |
| Signs | 0 | 0 | 0 | 4,000 | 2,500 | -37.5% |
| Insurance | 0 | 10,000 | 199 | 1,200 | 10,000 | 733.3% |
| Sold Services | (106,000) | (113,620) | (29,427) | 0 | 0 | 0.0% |
| Special Projects | 228 | 219,824 | 739,383 | 0 | 0 | 0.0% |
| ZAP Activities | 0 | 0 | 11,030 | 80,150 | 15,000 | 0.0% |
| Cultural Arts Board (CAB) | 52,080 | 15,820 | 5,860 | 1,000 | 0 | -100.0% |
| Gallery Exhibits/Receptions | 10,493 | 10,906 | 12,412 | 1,000 | 0 | -100.0% |
| WorldStage Concerts | 19,448 | 18,472 | 6,464 | 15,000 | 0 | -100.0% |
| Artrageous | 1,325 | 3,300 | 7,336 | 1,000 | 0 | -100.0% |
| Day of the Dead Celebration | 11,003 | 9,060 | 9,690 | 10,000 | 0 | -100.0% |
| Mash-Up | 3,664 | 8,176 | 2,840 | 0 | 0 | 0.0% |
| Winter Market | 0 | 269 | 0 | 0 | 0 | 0.0% |
| Greek Show | 995 | 1,088 | 5,247 | 1,000 | 0 | -100.0% |
| Shakespeare Educational Program | 0 | 5,057 | 2,755 | 0 | 0 | 0.0% |
| Special Projects In The Schools | 0 | 751 | 0 | 0 | 0 | 0.0% |
| Wasatch International Food Festival | 36,754 | 62,106 | 57,073 | 15,000 | 0 | -100.0% |
| Summer Play | 677 | 2,587 | 0 | 0 | 0 | 0.0% |
| Cost of Goods Sold | 0 | 3,871 | 0 | 5,000 | 5,000 | 0.0% |
| Events | 4,642 | 24 | 0 | 0 | 0 | 0.0% |
| Transfer Out to GF | 0 | 0 | 0 | 0 | 29,956 | 100.0% |
| Transfer In from the Foundation | 0 | 0 | 0 | 0 | (197,815) | 100.0% |
| Transfer In from GF | (912,862) | (1,251,098) | (1,425,307) | (1,468,667) | (1,287,667) | -12.3% |
| **Subtotal Operations** | **497,110** | **535,240** | **1,161,448** | **356,350** | **428,350** | **20.2%** |
| **Maintenance:** | | | | | | |
| Equipment Maintenance | 15,551 | 24,965 | 15,107 | 16,450 | 16,450 | 0.0% |
| Gasoline | 1,051 | 0 | 0 | 1,200 | 1,200 | 0.0% |
| Building & Grounds | 30,135 | 12,049 | 28,216 | 26,000 | 26,000 | 0.0% |
| **Subtotal Maintenance** | **46,737** | **37,014** | **43,323** | **43,650** | **43,650** | **0.0%** |
| **Total Expenditures** | **543,847** | **572,254** | **1,204,771** | **400,000** | **472,000** | **18.0%** |

## UCCC FOUNDATION - FUND 38
## REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **Arts Foundation:** | | | | | | |
| Donations/Contributions | 9,800 | 36,401 | (58,753) | 4,000 | 454,748 | 11268.7% |
| Restricted Purpose Donations | 7,800 | 14,400 | 16,825 | 0 | 43,000 | 100.0% |
| Concessions | 0 | 0 | 0 | 0 | 22,035 | 100.0% |
| Ticket Sales | 0 | 0 | 0 | 0 | 493,000 | 100.0% |
| Art Sales | 0 | 0 | 0 | 0 | 5,000 | 100.0% |
| ZAP Funding | 0 | 0 | 0 | 181,000 | 0 | -100.0% |
| **Total Revenue** | **17,600** | **50,801** | **(41,928)** | **185,000** | **1,017,783** | 450.2% |

## UCCC FOUNDATION - FUND 38
## EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **Operations:** | | | | | | |
| Memberships/Dues/Subscriptions | 769 | 1,595 | 1,552 | 0 | 0 | 0.0% |
| Professional/Technical | 635 | 4,387 | 269 | 4,000 | 4,000 | 0.0% |
| Office Supplies | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Special Supplies | 0 | 0 | 40 | 0 | 0 | 0.0% |
| UCCC Events | 0 | 0 | 21,384 | 0 | 0 | 0.0% |
| Theatre Productions | 0 | 0 | 0 | 0 | 584,556 | 100.0% |
| Sold Service | 0 | 0 | 0 | 0 | (214,000) | 100.0% |
| Special Projects | 0 | 4,178 | 427 | 0 | 0 | 0.0% |
| Gallery Exhibits/Receptions | 0 | 0 | 0 | 0 | 15,000 | 100.0% |
| WorldStage Concerts | 0 | 0 | 0 | 0 | 20,000 | 100.0% |
| Artrageous | 0 | 0 | 0 | 0 | 43,000 | 100.0% |
| Day of the Dead Celebration | 0 | 0 | 0 | 0 | 10,000 | 100.0% |
| Mash-Up | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Winter Market | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Greek Show | 0 | 0 | 0 | 0 | 5,000 | 100.0% |
| Shakespeare Educational Program | 0 | 0 | 0 | 0 | 5,000 | 100.0% |
| Educational Programs in the Schools | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Wasatch International Food Festival | 0 | 0 | 0 | 0 | 60,000 | 100.0% |
| Summer Play | 0 | 0 | 0 | 0 | 30,000 | 100.0% |
| Transfer Out to UCCC | 0 | 850 | 11,300 | 181,000 | 197,815 | 9.3% |
| Transfer Out to Theater | 0 | 0 | 0 | 0 | 257,412 | 100.0% |
| Transfer In | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Expenditures** | **1,403** | **11,010** | **34,972** | **185,000** | **1,017,783** | **100.0%** |

## CAPITAL IMPROVEMENTS FUND - FUND 45
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **REVENUES:** | | | | | | |
| Miscellaneous | 65,886 | 59,168 | 66,257 | 0 | 0 | 0.0% |
| Developer Capital Fees/Contrib. | 0 | 0 | 4,738 | 0 | 0 | 0.0% |
| Fed/State Capital Projects | 2,398,994 | 905,453 | 2,670,827 | 0 | 0 | 0.0% |
| SL County Capital Projects | 0 | 2,011,015 | 3,472,289 | 0 | 0 | 0.0% |
| Interest | 806 | 1,023 | 163 | 0 | 0 | 0.0% |
| Gain on Sale of Asset | 99,550 | 259,054 | 221,271 | 0 | 0 | 0.0% |
| **Total Revenues** | **2,565,236** | **3,235,713** | **6,435,545** | **0** | **0** | **0.0%** |
| **OTHER SOURCES:** | | | | | | |
| Bond/Lease Proceeds | 513,202 | 0 | 5,138,735 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 444,392 | 0 | 0.0% |
| **Total Other Sources** | **513,202** | **0** | **5,138,735** | **444,392** | **0** | **0.0%** |
| **Total Revenue and Other Sources** | **3,078,438** | **3,235,713** | **11,574,280** | **444,392** | **0** | **0.0%** |

## CAPITAL IMPROVEMENTS FUND - FUND 45
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **EXPENDITURES:** | | | | | | |
| Rolling Stock Lease Payments | 263,503 | 230,069 | 210,291 | 617,497 | 604,550 | -2.1% |
| Special Projects | 0 | 0 | 587 | 2,500,000 | 2,500,000 | 0.0% |
| Facilities Projects | 484,641 | 192,380 | 359,847 | 0 | | #DIV/0! |
| Parkway Blvd Widening | 0 | 82,800 | 0 | 0 | 0 | 0.0% |
| Faribourne Station | 278,852 | 0 | 0 | 0 | 0 | 0.0% |
| Faribourne Station Parking Plaza | 4,622,773 | 8,142,372 | 3,386,457 | 0 | 0 | 0.0% |
| 2450 S Roadway Extension | 402,843 | 523,596 | 2,983,820 | 0 | 0 | 0.0% |
| 2700 W Improvement Project | 40,600 | 284,059 | 2,427,678 | 0 | 0 | 0.0% |
| 4100 S Reconstruction | 30,000 | 997,198 | 5,939,845 | 0 | 0 | 0.0% |
| 4700 S Reconstruction | 0 | 0 | 3,895 | 0 | 0 | 0.0% |
| Market St Reconstruction/Fairbourne | 0 | 0 | 419,428 | 0 | 0 | 0.0% |
| Bridges | 18,184 | 0 | 466,739 | 0 | 0 | 0.0% |
| Sidewalk Projects | 167,953 | 0 | 0 | 0 | 0 | 0.0% |
| PW/Parks Building | 106,627 | 2,243,715 | 7,435,221 | 0 | 0 | 0.0% |
| Overlay Projects | 2,963,849 | 3,610,284 | 9,135 | 0 | 0 | 0.0% |
| Fire Station 71 | 155,412 | 1,841,628 | 168,417 | 0 | 0 | 0.0% |
| Fire Station 72 | 2,479,542 | 700,027 | 0 | 0 | 0 | 0.0% |
| Fire Station 74 Roof Replacement | 0 | 0 | 74,400 | 0 | 0 | 0.0% |
| Fire Station 76 | 2,323,207 | 209,027 | 0 | 0 | 0 | 0.0% |
| MVC Betterments | 0 | 33,660 | 137,353 | 0 | 0 | 0.0% |
| West Valley IFFP | 0 | 0 | 53,258 | 0 | 0 | 0.0% |
| City Park Parking Lot Reconstruction | 390,505 | 0 | 0 | 0 | 0 | 0.0% |
| 6800 W Orchard Elementary Improv | 76,215 | 0 | 0 | 0 | 0 | 0.0% |
| FFC Roof & HVAC | 502,871 | 0 | 0 | 0 | 0 | 0.0% |
| PDHQ Building | 7,784,388 | 13,001,528 | 3,009,047 | 0 | 0 | 0.0% |
| City Courts/Legal Bldg | 0 | 4,247 | 149,186 | 0 | 0 | 0.0% |
| Amphitheater Parking Lot Extension | 114,248 | 0 | 0 | 0 | 0 | 0.0% |
| Fuel Tank Replacement | 260,405 | 55,606 | 2,147 | 0 | 0 | 0.0% |
| Cilma Drive | 0 | 750,000 | 0 | 0 | 0 | 0.0% |
| Streetlight Replacement Project | 0 | 0 | 20,790 | 0 | 0 | 0.0% |
| Energy Efficiency Upgrades | 0 | 0 | 17,099 | 0 | 0 | 0.0% |
| Admin Special Projects | 0 | 161,702 | 1,079,367 | 0 | 0 | 0.0% |
| Finance Special Projects | 23,611 | 0 | 0 | 0 | 0 | 0.0% |
| CPD Special Projects | 0 | 0 | 1,363 | 0 | 0 | 0.0% |
| Police Special Projects | 0 | 126,586 | 161,781 | 0 | 0 | 0.0% |
| Fire Special Projects | 24,969 | 0 | 13,315 | 0 | 0 | 0.0% |
| Parks Special Projects | 166,680 | 0 | 568,006 | 0 | 0 | 0.0% |
| Rolling Stock | 1,223,581 | 1,839,056 | 1,535,357 | 0 | 0 | 0.0% |
| Transfers Out | 0 | 400,369 | 642,925 | 0 | 0 | 0.0% |
| Transfers In | (4,111,179) | (26,702,070) | (8,279,541) | (2,673,105) | (3,104,550) | 16.1% |
| **Total Expenditures** | **20,794,279** | **8,727,837** | **22,997,213** | **444,392** | **0** | **0.0%** |

## THE RIDGE GOLF CLUB FUND - FUND 55
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATING REVENUE:** | | | | | | |
| Green Fees | 697,748 | 660,899 | 669,333 | 730,000 | 750,000 | 2.7% |
| Carts | 277,388 | 284,786 | 305,079 | 350,500 | 360,000 | 2.7% |
| Driving Range | 26,024 | 27,797 | 30,884 | 28,000 | 32,000 | 14.3% |
| Grill/Catering | 304,118 | 310,156 | 229,265 | 280,000 | 255,000 | -8.9% |
| Gratuities - Grill & Catering | 0 | 0 | 1,573 | 45,000 | 0 | 100.0% |
| Pro Shop | 130,868 | 140,475 | 125,113 | 140,000 | 145,000 | 3.6% |
| Gratuities - Operations | 0 | 0 | 0 | 10,000 | 55,000 | 100.0% |
| Pull Carts | 289 | 290 | 288 | 0 | 0 | 0.0% |
| Rental Clubs | 2,382 | 1,665 | 1,431 | 2,000 | 2,000 | 0.0% |
| Miscellaneous | 0 | 0 | 12 | 5,000 | 5,000 | 0.0% |
| Gain on Sale of Assets | 0 | 2,500 | 0 | 35,000 | 35,000 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 506,546 | 555,182 | 9.6% |
| **Total Revenue** | **1,438,816** | **1,428,568** | **1,362,978** | **2,132,046** | **2,194,182** | **2.9%** |

## THE RIDGE GOLF CLUB FUND - FUND 55
### EXPENSE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATING EXPENSES** | | | | | | |
| **OPERATIONS:** | | | | | | |
| Personnel | 340,934 | 281,809 | 301,610 | 327,982 | 336,869 | 2.7% |
| Operations | 71,177 | 81,369 | 151,272 | 172,914 | 176,064 | 1.8% |
| Professional Services | 35,430 | 49,126 | 35,480 | 31,405 | 31,405 | 0.0% |
| Utilities | 22,063 | 22,443 | 23,474 | 36,000 | 36,000 | 0.0% |
| **Operations Subtotal** | **469,604** | **434,747** | **511,836** | **568,301** | **580,338** | **2.1%** |
| **MAINTENANCE:** | | | | | | |
| Personnel | 353,664 | 407,400 | 283,879 | 354,780 | 362,203 | 2.1% |
| Operating Supplies | 202,041 | 195,527 | 176,995 | 187,455 | 202,455 | 8.0% |
| Utilities | 96,303 | 120,654 | 125,708 | 181,250 | 181,250 | 0.0% |
| **Maintenance Subtotal** | **652,009** | **723,581** | **586,582** | **723,485** | **745,908** | **3.1%** |
| **GRILL/CATERING** | | | | | | |
| Personnel | 230,151 | 226,571 | 217,612 | 354,338 | 361,612 | 2.1% |
| Operating Supplies | 31,429 | 25,393 | 21,927 | 54,440 | 62,940 | 15.6% |
| **Snack Bar Subtotal** | **261,580** | **251,963** | **239,539** | **408,778** | **424,552** | **3.9%** |
| **COST OF SALES:** | | | | | | |
| Cost of Goods Sold | 94,794 | 109,482 | 102,174 | 95,000 | 100,000 | 5.3% |
| Grill/Snack Bar | 105,638 | 98,215 | 80,152 | 145,000 | 150,000 | 3.4% |
| Depreciation | 352,191 | 203,314 | 197,896 | 191,482 | 193,384 | 1.0% |
| **Cost of Sales Subtotal** | **552,624** | **411,011** | **380,222** | **431,482** | **443,384** | **2.8%** |
| **Total Operating Expenses** | **1,935,816** | **1,821,303** | **1,718,179** | **2,132,046** | **2,194,182** | **2.9%** |
| **NON-OPERATING EXPENSES:** | | | | | | |
| Transfer In | (24,546) | (26,677) | (40,250) | 0 | 0 | 0.0% |
| Transfer Out | 30,000 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Non-Operating Expenses** | **5,454** | **(26,677)** | **(40,250)** | **0** | **0** | **0.0%** |
| **Total Expenses** | **1,941,270** | **1,794,626** | **1,677,929** | **2,132,046** | **2,194,182** | **2.9%** |

## STONEBRIDGE GOLF COURSE FUND - FUND 57
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATING REVENUE:** | | | | | | |
| Green Fees | 726,576 | 743,067 | 719,775 | 830,000 | 830,000 | 0.0% |
| Carts | 288,732 | 296,982 | 276,358 | 340,500 | 340,500 | 0.0% |
| Driving Range | 16,587 | 18,637 | 15,445 | 18,000 | 20,000 | 11.1% |
| Grill/Catering | 529,784 | 507,777 | 349,601 | 464,000 | 434,000 | -6.5% |
| Gratuities - Grill & Catering | 0 | 0 | 2,646 | 61,000 | 0 | 100.0% |
| Pro Shop | 208,702 | 204,838 | 157,170 | 189,000 | 200,000 | 5.8% |
| Gratuities - Operations | 0 | 0 | 0 | 16,000 | 77,000 | 100.0% |
| Pull Carts | 503 | 579 | 482 | 0 | 0 | 0.0% |
| Rental Clubs | 8,171 | 7,452 | 6,802 | 9,000 | 9,000 | 0.0% |
| Misc. | 0 | 0 | 0 | 5,000 | 5,000 | 0.0% |
| **Total Op. Revenue** | **1,779,055** | **1,779,332** | **1,528,279** | **1,932,500** | **1,915,500** | **-0.9%** |
| **NON-OPERATING REVENUE:** | | | | | | |
| Gain on Sale of Assets | 43,600 | 39,967 | 0 | 0 | 0 | 0.0% |
| Interest | 22,075 | 38,568 | 24,833 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 1,389,224 | 2,601,268 | 87.2% |
| **Total Non-Operating Rev** | **65,675** | **78,535** | **24,833** | **1,389,224** | **2,601,268** | **87.2%** |
| **Total Revenue** | **1,844,730** | **1,857,867** | **1,553,112** | **3,321,724** | **4,516,768** | **36.0%** |

## STONEBRIDGE GOLF COURSE FUND - FUND 57
### EXPENSE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATING EXPENSES** | | | | | | |
| **OPERATIONS:** | | | | | | |
| Personnel | 400,963 | 414,374 | 404,223 | 457,578 | 471,437 | 3.0% |
| Operations | 157,960 | 167,454 | 291,074 | 233,631 | 233,631 | 0.0% |
| Professional Services | 48,743 | 46,032 | 22,628 | 45,000 | 45,000 | 0.0% |
| Utilities | 43,814 | 41,991 | 42,336 | 45,000 | 45,000 | 0.0% |
| **Operations Subtotal** | **651,479** | **669,851** | **760,261** | **781,209** | **795,068** | **1.8%** |
| **MAINTENANCE:** | | | | | | |
| Personnel | 408,224 | 433,658 | 433,817 | 468,365 | 431,967 | -7.8% |
| Operating Supplies | 277,402 | 218,840 | 186,770 | 243,051 | 243,051 | 0.0% |
| Utilities | 151,526 | 113,456 | 172,278 | 180,750 | 180,750 | 0.0% |
| **Maintenance Subtotal** | **837,152** | **765,953** | **792,865** | **892,166** | **855,768** | **-4.1%** |
| **GRILL/CATERING:** | | | | | | |
| Personnel | 298,953 | 297,553 | 266,709 | 330,199 | 340,914 | 3.2% |
| Operating Supplies | 48,701 | 37,503 | 25,391 | 65,900 | 77,400 | 17.5% |
| **Snack Bar Subtotal** | **347,653** | **335,056** | **292,100** | **396,099** | **418,314** | **5.6%** |
| **COST OF SALES:** | | | | | | |
| Cost of Goods Sold | 131,741 | 140,653 | 117,957 | 140,000 | 140,000 | 0.0% |
| Grill/Snack Bar | 158,429 | 146,380 | 100,999 | 180,000 | 180,000 | 0.0% |
| Depreciation | 223,401 | 182,597 | 91,589 | 90,383 | 90,383 | 0.0% |
| **Cost of Sales Subtotal** | **513,571** | **469,630** | **310,545** | **410,383** | **410,383** | **0.0%** |
| **Total Oper Expenses** | **2,349,855** | **2,240,491** | **2,155,771** | **2,479,857** | **2,479,533** | **0.0%** |
| **NON-OPERATING EXPENSES:** | | | | | | |
| Sales Tax Rev Bonds S 2016 | 64,066 | 48,598 | 15,936 | 1,235,065 | 2,037,235 | 100.0% |
| Transfer In from (GF) | (467,618) | (480,968) | (401,861) | (393,198) | 0 | -100.0% |
| Transfer Out | 10,000 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Non-Operating Expenses** | **(393,553)** | **(432,369)** | **(385,925)** | **841,867** | **2,037,235** | **142.0%** |
| **Total Expenses** | **1,956,303** | **1,808,122** | **1,769,846** | **3,321,724** | **4,516,768** | **36.0%** |

**GRANTS - FUND 60**
**REVENUE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| CDBG Projects | 1,168,923 | 1,662,981 | 619,719 | 1,348,130 | 1,200,000 | -11.0% |
| HOME & Federal Grants | 1,026,140 | 1,243,459 | 5,376,487 | 299,200 | 210,000 | -29.8% |
| State Grants | 286,625 | 181,032 | 268,252 | 0 | 0 | 0.0% |
| Other Governmental Agencies | 91,855 | 98,620 | 0 | 0 | 0 | 0.0% |
| **Subtotal** | **2,573,544** | **3,186,093** | **6,264,458** | **1,647,330** | **1,410,000** | **-14.4%** |

**GRANTS - FUND 60**
**EXPENDITURE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| Personnel | 129,778 | 132,329 | 152,869 | 142,253 | 134,787 | -5.2% |
| General Operations | 55,390 | 69,686 | 62,282 | 76,360 | 76,360 | 0.0% |
| CDBG Projects | 983,508 | 1,460,967 | 404,567 | 1,129,517 | 988,853 | -12.5% |
| HOME & Federal Grants | 1,010,490 | 1,228,459 | 5,346,112 | 299,200 | 210,000 | -29.8% |
| State Grants | 300,625 | 200,652 | 297,251 | 0 | 0 | 0.0% |
| Other Governmental Agencies | 91,855 | 94,000 | 0 | 0 | 0 | 0.0% |
| **Subtotal** | **2,571,647** | **3,186,093** | **6,263,081** | **1,647,330** | **1,410,000** | **-14.4%** |

## AMBULANCE FUND - FUND 66
## REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATING REVENUE:** | | | | | | |
| Ambulance Fees | 2,886,528 | 2,915,464 | 2,677,519 | 3,170,472 | 3,201,218 | 1.0% |
| Collections Proceeds | 129,570 | 104,983 | 112,784 | 125,000 | 125,000 | 0.0% |
| Gain on Sale of Assets | 0 | 0 | 0 | 0 | 0 | 0.0% |
| Misc. | 1,014 | 8,564 | 804 | 0 | 0 | 0.0% |
| Appropriation from Fund Balance | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Operating Revenue** | **3,017,111** | **3,029,011** | **2,791,107** | **3,295,472** | **3,326,218** | **0.9%** |

## AMBULANCE FUND - FUND 66
## EXPENSE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATING EXPENSES** | | | | | | |
| **OPERATIONS** | | | | | | |
| Permanent Employees | 940,228 | 904,941 | 936,624 | 1,027,460 | 1,050,583 | 2.3% |
| Overtime | 40,354 | 36,714 | 46,899 | 46,970 | 46,970 | 0.0% |
| Additional Pay | 0 | 0 | 2,000 | 0 | 0 | 0.0% |
| Employee Benefits | 424,543 | 405,300 | 415,286 | 407,032 | 425,232 | 4.5% |
| Uniform Allowance | 20,400 | 18,300 | 14,100 | 14,400 | 14,400 | 0.0% |
| Travel/Training | 0 | 385 | 0 | 5,825 | 5,825 | 0.0% |
| Office Supplies | 123 | 847 | 0 | 2,390 | 2,390 | 0.0% |
| Equipment Maint. | 0 | 922 | 0 | 2,987 | 2,987 | 0.0% |
| Gas/Diesel | 31,845 | 33,396 | 26,730 | 30,588 | 30,588 | 0.0% |
| Auto Maintenance | 22,515 | 31,616 | 82,745 | 52,974 | 52,974 | 0.0% |
| Auto Parts | 33,595 | 35,913 | 73,244 | 43,000 | 43,000 | 0.0% |
| Prof/Tech WVC | 0 | 925,000 | 400,000 | 400,000 | 400,000 | 0.0% |
| Billing Services | 146,829 | 162,046 | 154,701 | 165,000 | 165,000 | 0.0% |
| Ambulance Service Provider Assess. | 100,252 | 141,249 | 135,741 | 115,000 | 115,000 | 0.0% |
| Public Safety Supplies | 77,514 | 66,061 | 84,080 | 93,450 | 93,450 | 0.0% |
| Insurance | 13,920 | 0 | 4,323 | 7,650 | 7,650 | 0.0% |
| Capital Equipment | 3,871 | 125 | 0 | 0 | 0 | 0.0% |
| Depreciation | 158,059 | 227,185 | 380,504 | 417,000 | 406,423 | -2.5% |
| **Total Operating Expenses** | **2,014,049** | **2,989,999** | **2,756,977** | **2,831,726** | **2,862,472** | **1.1%** |
| **NON-OPERATING EXPENSES:** | | | | | | |
| Lease Agreement | 823 | 62,889 | 54,029 | 360,983 | 360,983 | 0.0% |
| Transfer Out to CIP | 1,480,370 | 0 | 0 | 102,763 | 102,763 | 0.0% |
| Transfer In | 0 | 0 | 0 | 0 | 0 | 0.0% |
| **Total Non-Operating Expenses** | **1,481,193** | **62,889** | **54,029** | **463,746** | **463,746** | **0.0%** |
| **Total Expenses** | **3,495,242** | **3,052,888** | **2,811,006** | **3,295,472** | **3,326,218** | **0.9%** |

| | |
|---|---|
| Item #: | |
| Fiscal Impact: | $30,165 |
| Funding Source: | Storm Water Utility |
| Account #: | 36-7532-40750-00000-0000 |
| Budget Opening Required: | No |

**ISSUE:**

Reimbursement Agreement – Phil's Farm Subdivision – Phil Condie

**SYNOPSIS:**

A reimbursement agreement with Phil Condie for the construction of storm drainage improvements associated with the Phil's Farm Subdivision.

**BACKGROUND:**

Phil Condie is building the "Phil's Farm" subdivision at approximately 4195 South 4625 West. The drainage from the existing neighborhoods to the south currently discharge onto the property that is being developed.

The developer is required to build a drainage system out to 4100 South to handle runoff from the developing property, which could be handled with a 15-inch pipe. The city requested that the developer upsize the system to an 18 and 24-inch pipe system to convey additional water from the neighborhoods to the south.

This reimbursement agreement pays the developer for the difference in cost between the 15-inch pipe and the 18 and 24-inch pipe.

**RECOMMENDATION:**

Execute the reimbursement agreement and authorize the city to pay $30,165 to Phil Condie.

**SUBMITTED BY:**

Dan Johnson, Assistant Public Works Director

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. _____**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO REIMBURSE PHIL CONDIE FOR CERTAIN STORMWATER FACILITIES EXPENSES.**

**WHEREAS,** Phil Condie ("Condie") is building the Phil's Farm Subdivision at approximately 4195 South 4625 West; and

**WHEREAS,** in conjunction with that project, Condie is providing certain stormwater improvements in excess of Condie's obligations in order to facilitate the development of the project; and

**WHEREAS**, the City desires to reimburse Condie for certain expenses in excess of Condie's obligations; and

**WHEREAS,** an Agreement has been prepared for execution by and between the City and Condie. This Agreement, which is attached hereto, and entitled "West Valley City Reimbursement Agreement," sets forth the rights, duties, and obligations of each of the parties thereto; and

**WHEREAS,** the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the Agreement between the City and Condie.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of West Valley City, Utah, that the document entitled "West Valley City Reimbursement Agreement" is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement for and on behalf of West Valley City subject to approval of the final form of the Agreement by the City Manager and the City Attorney's Office.

**PASSED, APPROVED,** and **MADE EFFECTIVE** this _____ day of _____, 2021.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

**WEST VALLEY CITY**
**REIMBURSEMENT AGREEMENT**

**THIS REIMBURSEMENT AGREEMENT** is entered into this 24th day of March, 2021, by and between West Valley City, a Utah Municipal Corporation (herein the "City"), and Phil Condie, an individual, (herein the "Developer") (collectively, the "Parties").

**W I T N E S S E T H :**

**WHEREAS,** the Developer is building a project commonly known as the Phil's Farm Subdivision (herein the "Project"), which is located at approximately 4195 South 4625 West in West Valley City, Utah; and

**WHEREAS,** the Developer is providing improvements to the City's storm water drainage system facilities located within and adjacent to the boundaries of the Project; and

**WHEREAS,** the cost of constructing said improvements to the storm water drainage system has exceeded the Developer's storm water drainage obligations for the project as required by City ordinances and State law; and

**WHEREAS,** notwithstanding the fact that the cost of constructing the improvements has exceeded the Developer's storm water drainage impact obligation, the Developer was willing to finance and construct the additional improvements in order to facilitate the development of the Project; and

**WHEREAS,** the West Valley City Municipal Code provides that, subject to certain terms and conditions, the City will reimburse the Developer for the cost of constructing improvements to the City's storm water drainage system that are included in the Capital Facilities Plan for Drainage Impact Fees, to the extent that those costs exceed the cost the Developer is obligated to expend under City ordinances and State law for storm water drainage improvements for the Project; and

**WHEREAS,** the Parties desire to enter into an agreement (herein the "Agreement") by which the City will reimburse the Developer for certain improvements to the major storm drainage system facilities that are in excess of the Developer's obligations;

**NOW, THEREFORE,** for and in consideration of the mutual covenants made herein, the Parties hereby agree as follows:

## AGREEMENT:

1. **Construction of Improvements.** The Developer hereby acknowledges that the construction of drainage improvements is necessary for the development of the Project, is lawfully required by the City pursuant to the West Valley City Code and applicable State and federal law, and is a lawful condition precedent to the approval and development of the Project. The Developer further expressly acknowledges that the approval of the Project by the City and the willingness of the City to execute this Agreement are both the result of the Developer's request that the City accommodate the Developer's desire to complete the Project.

2. **Storm Water Drainage System Improvements.** The improvements which are being constructed by the Developer are part of the City's major storm water drainage system, and are in excess of the Developer's storm drainage obligations under law. The improvements are described in Exhibit A to this Agreement, and are referred to as the "Excess Improvements." The reimbursement to the Developer set forth in this Agreement is contingent upon the inspection and acceptance of the Excess Improvements by the City.

3. **Reimbursement.** Pursuant to sections 8-1-111 and 18-5-201 of the West Valley City Municipal Code, the City may reimburse the Developer for the Excess Improvements. The Parties hereby acknowledge and agree that the total reimbursement payable to the Developer shall not exceed Thirty Thousand One Hundred and Sixty Five Dollars ($30,165.00). This sum represents the estimated total cost of the Excess Improvements as described in Exhibit A to this Agreement. The Developer shall be paid the total reimbursable sum within three years after the inspection and acceptance of the improvements by the City.

4. **Full Compensation and Waiver.** The Developer hereby agrees that the reimbursement described in Section 3 shall constitute the full and entire amount of reimbursement payable to Developer. Developer shall not be entitled to any additional reimbursement, compensation, incentive or other payment related to this Project or any other project within the City as of the effective date of this Agreement. This Section shall not apply to future projects, not yet contemplated, in the City. Developer hereby waives any claim for reimbursement or refund of any fees, charges, assessments, or costs incurred by the Developer in the course of developing the Project and acknowledges that the reimbursement set forth in Section 3 constitutes full and complete satisfaction of any such claims.

5. **No Accrual of Interest.** The Parties expressly agree that the total potential reimbursement to the Developer, as set forth in this Agreement, has not, to the date of this Agreement, and shall not in the future, accrue interest.

6. **Notices.** All notices, requests, demands, and other communications required under this Agreement, except for normal, daily business communications, shall be in writing. Such written communication shall be effective upon personal delivery to any party or upon being sent by overnight mail service; by facsimile (with verbal confirmation of receipt); or by

certified mail, return receipt requested, postage prepaid, and addressed to the respective Parties as follows:

If to the Developer: _____
_____
_____
_____

If to the City: West Valley City
Attn: Public Works Director
3600 South Constitution Blvd.
West Valley City, Utah 84119

Either party may change its address for purposes of this Agreement by giving written notice to the other party.

7. **Entire Agreement.** This Agreement contains the entire agreement between the Parties and expressly supersedes any prior agreements between the City and the Developer regarding the subject matter contained herein. No statement, promise or inducements made by either party or agents for either party, which are not contained in this written Agreement, shall be binding or valid. This Agreement may not be enlarged, modified, or altered, except in writing signed by both Parties.

8. **No Third Party Beneficiary.** This Agreement is not intended to create, nor shall it be deemed to create, any right in any person or entity who is not a party to this Agreement and shall not be construed in any respect to be a contract in whole or in part for the benefit of any third party.

9. **Severability.** If any portion of this Agreement is declared invalid by a court of competent jurisdiction, the remaining portions shall not be affected thereby, but shall remain in full force and effect.

10. **Governing Law and Venue.** This Agreement shall be interpreted and construed in accordance with the laws of the State of Utah. Any litigation arising from or relating to the content or subject matter of this Agreement shall be brought in the Third District Court in Salt Lake City, Utah or in the United States District Court for the District of Utah in Salt Lake City, Utah.

11. **Term of Agreement.** This Agreement shall remain in force until such time as the Developer has received the reimbursement as set forth in Section 3.

***(Signatures follow)***

**IN WITNESS WHEREOF,** the Parties have executed this Agreement the day and year first above written.

**WEST VALLEY CITY**

_____

Mayor

Attest:

_____

City Recorder

APPROVED AS TO FORM
WVC Attorney's Office

By: _____

Date: _____

**DEVELOPER**

_____

State of Utah )
:ss
County of Salt Lake )

On this 24th day of March, 2021, personally appeared before me Phil Condie, an individual, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who affirmed that he executed the foregoing instrument.

_____

Notary Public

JACOB STANLEY SIMMONS
NOTARY PUBLIC STATE OF UTAH
COMMISSION # 704625
COMM. EXP. 02-14-2023

**EXHIBIT A**

**EXCESS IMPROVEMENTS INSTALLED BY DEVELOPER**

**Storm Drain Cost Comparison**
**Phil's Farm Subdivision**
**4195 S 4625 W** **12/17/2020**

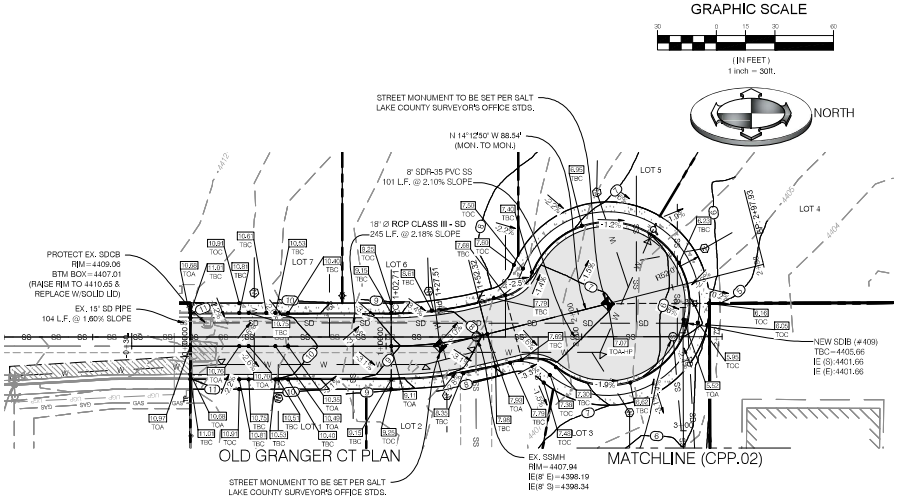
**Stand Alone Storm Drain System (Phil's Farm Development Only)**

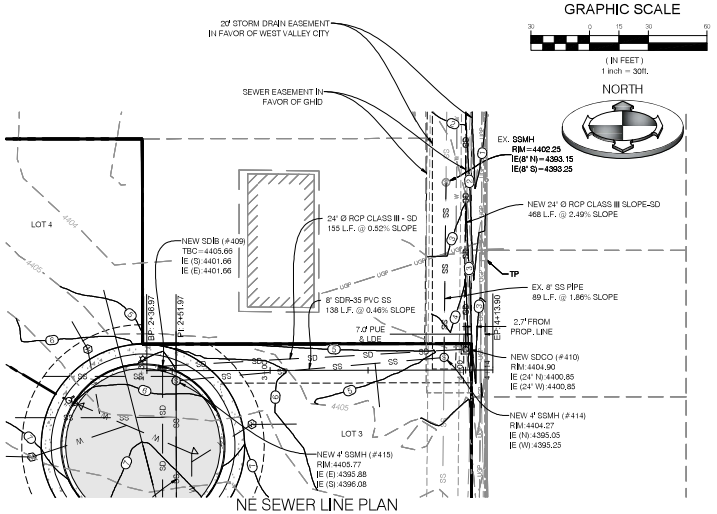
| Item # | Type of Work | Qty | Cost Each | Meas. | Total |
|---|---|---|---|---|---|
| 1 | 15" RCP | 712 | $60.00 | LF | $42,720.00 |
| | | | | **Total=** | $42,720.00 |

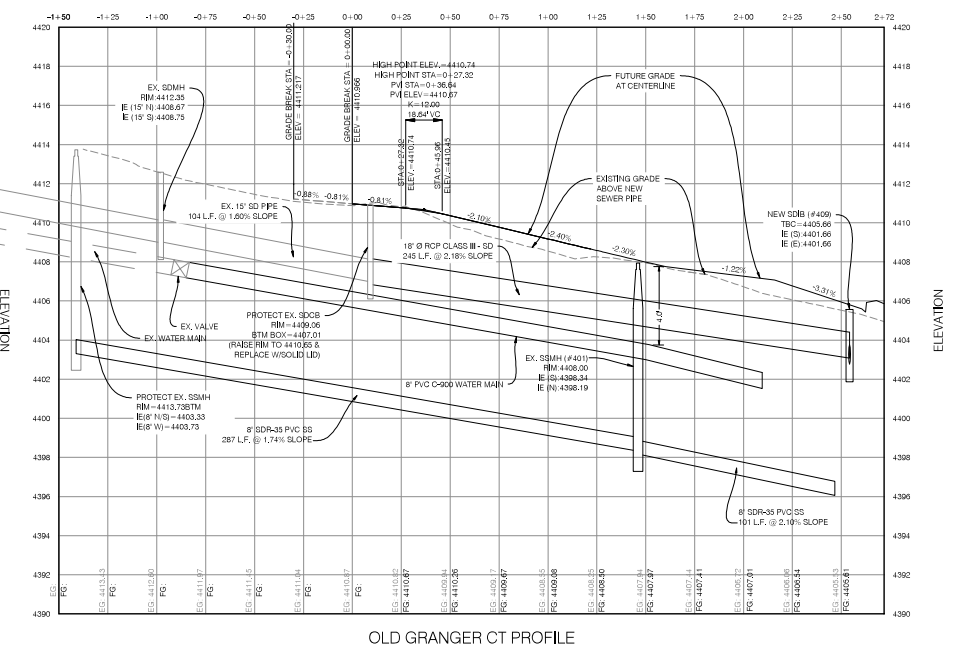
**Storm Drain System with additional offsite flow**

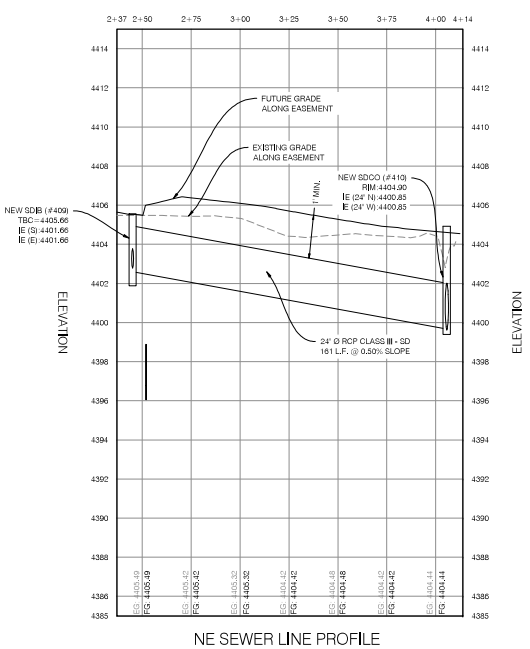
| Item # | Type of Work | Qty | Cost Each | Meas. | Total |
|---|---|---|---|---|---|
| 1 | 24" RCP | 712 | $80.00 | LF | $56,960.00 |
| 2 | 18" RCP | 245 | $65.00 | LF | $15,925.00 |
| | | | | **Total=** | $72,885.00 |

**Difference=** **$30,165.00**




CALL BEFORE YOU DIG. IT'S FREE & IT'S THE LAW
BLUE STAKES OF UTAH UTILITY NOTIFICATION CENTER
1-800-662-4111
www.bluestakes.org
811

| No. | DATE | DESCRIPTION |
|---|---|---|
| 1 | 9/5/20 | REVISE SEWER AND STORM DRAIN LINES |
| 2 | 9/15/20 | REVISED PER CITY COMMENTS |
| 3 | 11/3/20 | REVISED PER CITY COMMENTS |
| 4 | 11/16/20 | REVISED PER CITY COMMENTS |
| 5 | 12/8/20 | REVISED PER GRANGER-HUNTER IMP. DIST. AND CITY COMMENTS |

ALL EXISTING UTILITY LINES SHOWN HEREON ARE APPROXIMATE LOCATIONS ONLY. THE CONTRACTOR SHALL VERIFY THE EXACT LOCATION OF ALL EXISTING UTILITY LINES PRIOR TO CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ANY DAMAGE TO EXISTING UTILITY LINES DURING CONSTRUCTION.

DESIGNED DZB
DRAWN AGA
CHECKED CALL ID
DATE 6/9/2020
SURVEY FILE 1912311 CPP.prj
SCALE 1" = 30'

PROFESSIONAL ENGINEER 12/8/20 No. 10360773 M. CHRIS POULSEN STATE OF UTAH

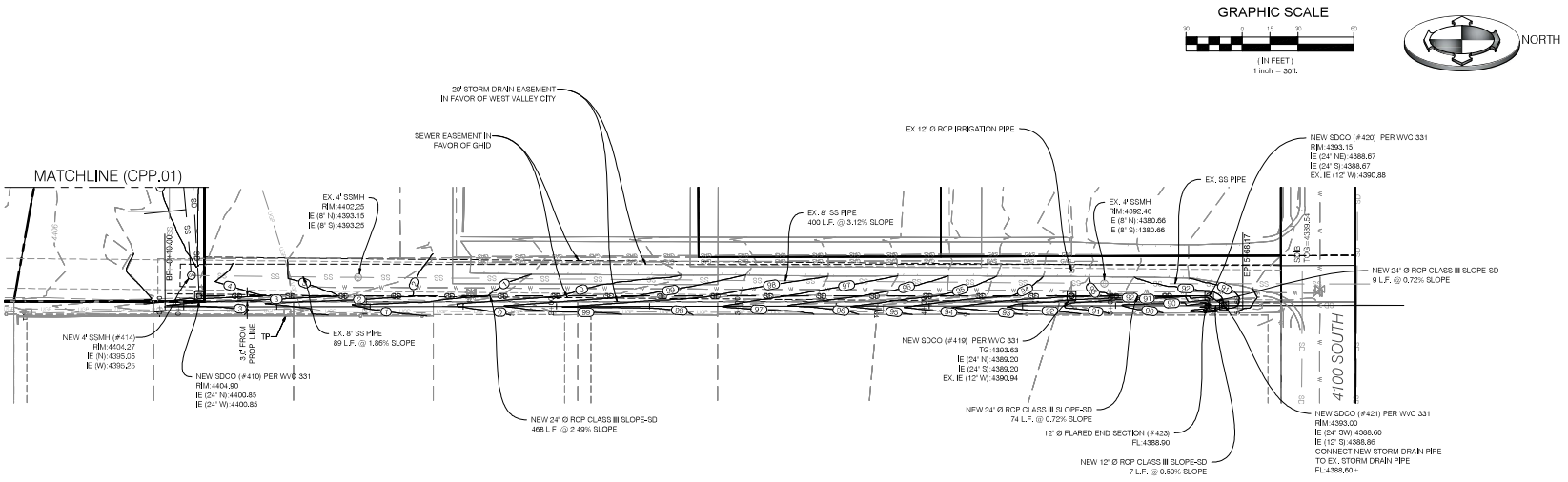
BENCHMARK ENGINEERING & LAND SURVEYING
9138 SOUTH STATE STREET SUITE #100
SANDY, UTAH 84070 (801) 542-7192
www.benchmarkcivil.com

PHIL'S FARM SUBDIVISION
4195 SOUTH 4625 WEST
WEST VALLEY CITY, UTAH

PROJECT NO. 1912311

PLAN & PROFILE PLAN

CPP.01
7 OF 12




| NO. | DATE | DESCRIPTION |
|---|---|---|
| 1 | 9/5/20 | REVISE SEWER AND STORM DRAIN LINES |
| 2 | 9/15/20 | REVISED PER CITY COMMENTS |
| 3 | 11/2/20 | REVISED PER CITY COMMENTS |
| 4 | 11/16/20 | REVISED PER CITY COMMENTS |
| 5 | 12/8/20 | REVISED PER GRANGER-HUNTER IMP. DIST. AND CITY COMMENTS |

ALL ELEVATIONS ARE IN FEET. (US SURVEY FEET)
ADJUST MANHOLES AND VALVES TO FINISH GRADE

DESIGNED: DZB
DRAWN: AGA
REVIEWED: CAL
APPROVED: CAL
DATE: 6/9/2020
SURVEY FILE: 1912311_CPP.prj

PROFESSIONAL ENGINEER
12/8/20
No. 10360773
M. CHRIS POULSEN
STATE OF UTAH

BENCHMARK ENGINEERING & LAND SURVEYING
9138 SOUTH STATE STREET SUITE #100
SANDY, UTAH 84070 (801) 542-7192
www.benchmarkcivil.com

PHIL'S FARM SUBDIVISION
4195 SOUTH 4625 WEST
WEST VALLEY CITY, UTAH

PROJECT NO. 1912311

PLAN & PROFILE PLAN

CPP.02
8 OF 12

CALL BEFORE YOU DIG. IT'S FREE & IT'S THE LAW
BLUE STAKES OF UTAH UTILITY NOTIFICATION CENTER
1-800-662-4111
www.bluestakes.org
811

Storm Drain Up-Sized
From 15-Inch Reinforced
Concrete Pipe (RCP) to
18 and 24-Inch RCP

Extends to 4100 South

20' STORM DRAIN EASEMENT
IN FAVOR OF WEST VALLEY CITY

SEWER EASEMENT IN
FAVOR OF GHID

EX. 8" SS PIPE
400 L.F. @ 3.12% SLOPE

PROTECT EX. SSMH
RIM=4402.25
IE (8" N)=4393.15
IE (8" S)=4393.25

CONDIE LANE
(PRIVATE)

EX. 8" SS PIPE
89 L.F. @ 1.86% SLOPE

20.0' SEWER
EASEMENT

20.0' DRAINAGE
EASEMENT & R/E

8" SDR-35 PVC SS (7)
138 L.F. @ 0.46% SLOPE

7.0' PUE
& LDE

PIPE CROSSING
IE SEWER LINE=4394.95
IE STORM DRAIN=4400.93

LOT 4

(9) NEW 4' SSMH (#415)
RIM:4405.77
IE (E):4395.68
IE (S):4395.68

(2) (TYP.)

(5)

(1)

LOT 5

(C) (TYP.)

(A) (TYP.)

(6) (TYP.)

(11) (TYP.)

(10) (TYP.)

(B) (TYP.)

(9) NEW 4' SSMH (#414)
RIM:4404.27
IE (N):4395.05
IE (W):4395.25

(7) 8" SDR-35 PVC SS
101 L.F. @ 2.10% SLOPE

LOT 6

EX. SSMH
RIM=4407.94
REMOVE IE (8" E)=4398.19
IE (8" S)=4398.34
NEW IE (N) 4398.14
(RAISE RIM TO 4408.07)

LOT 2

10.0' PUE

(12)

(11) (TYP.)

10.0' PUE

LOT 1

(12)

(3) (TYP.)

(4) (TYP.)

(2) (TYP.)

LOT 7

(12)

SDCB
RIM=4409.06
BTM OUT=4407.01

(10) (TYP.)

EX. GATE VALVE
(REPLACE)

OLD GRANGER CT
(PUBLIC ROAD)

FOUND PLUG

RETAIN EX. SSMH
RIM=4413.73
IE (8" N/S)=4403.33
IE (8" W)=4403.73

CONDIE VIEW DR
(PUBLIC ROAD)

| No. | DATE | DESCRIPTION |
|---|---|---|
| 1 | 8/5/20 | REVISE SEWER AND STROM DRAIN LINES |
| 2 | 9/15/20 | REVISED PER CITY COMMENTS |
| 3 | 11/02/20 | REVISED PER CITY COMMENTS |
| 4 | 11/19/20 | REVISED PER CITY COMMENTS |
| 5 | 12/8/20 | REVISED PER GRANGER-HUNTER IMP. DIST. AND CITY COMMENTS |

SCALE MEASURES 1-INCH ON FULL SIZE SHEETS
ADJUST ACCORDINGLY FOR REDUCED SIZE SHEETS
0 0.5 1

DRAWN BY: DZB
CHECKED BY: AGA
FIELD CREW: CAL/ID
DATE: 6/9/2020
WORK FILE: 1912311_SITE

PROFESSIONAL ENGINEER
12/9/20
No. 10360773
M. CHRIS POULSEN
STATE OF UTAH

BENCHMARK ENGINEERING & LAND SURVEYING
9138 SOUTH STATE STREET SUITE #100
SANDY, UTAH 84070 (801) 542-7192
www.benchmarkcivil.com

PHIL'S FARM SUBDIVISION
4195 SOUTH 4625 WEST
WEST VALLEY CITY, UTAH

PROJECT NO. 1912311

UTILITY
PLAN

CUP.01
5 OF 12

| | |
|---|---|
| Item #: | |
| Fiscal Impact: | NA |
| Funding Source: | |
| Account #: | |
| Budget Opening Required: | |

**ISSUE:**

Authorization, acceptance and execution of a Lease Agreement.

**SYNOPSIS:**

The Utah Department of Transportation (UDOT) has signed a Lease Agreement in favor of West Valley City for property located at 2780 West 4100 South (21-04-329-014).

**BACKGROUND:**

This portion of the Utah Department of Transportation parcel located at 2780 West 4700 South includes 1,098 feet of street frontage on 2700 West which will be affected by the 2700 West Improvement Project Phase 2, scheduled to be constructed in 2021. This project will include construction of sidewalk, textured colored concrete parkstrip, street trees, and decorative street lighting along the west side of Constitution Boulevard (2700 West) from 4100 South to 4700 South. The project will also include an eight-foot tall decorative concrete post and panel wall along those properties with backyards facing Constitution Boulevard. UDOT, as Landlord, has agreed to enter into a Lease Agreement with West Valley City, as Tenant, to allow for construction of improvements. UDOT has agreed to execute the Lease Agreement in exchange for the improvements to be constructed along 2700 West by the City. While we had originally a Temporary Construction Easement from UDOT, it was their preference to do a Lease Agreement for no charge.

**RECOMMENDATION:**

Accept and approve Lease Agreement and authorize Mayor to execute said Lease Agreement for and in behalf of West Valley City.

**SUBMITTED BY:**

Steven J. Dale, P.L.S., Right-of-way and Survey Manager

**WEST VALLEY CITY, UTAH**

**RESOLUTION NO. _____**

**A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY AND THE UTAH DEPARTMENT OF TRANSPORTATION TO FACILITATE CONSTRUCTION ON 2700 WEST.**

**WHEREAS**, the City is installing certain improvements along 2700 West (the "Project"); and

**WHEREAS**, the City requires access to certain property owned by the Utah Department of Transportation ("UDOT"); and

**WHEREAS**, UDOT is willing to grant access to the City, subject to the execution of a lease agreement; and

**WHEREAS,** said agreement has been prepared by and between the City and UDOT, a copy of which is attached hereto and entitled "Lease Agreement" (hereinafter, the "Agreement"), that sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

**WHEREAS,** the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to approve the Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of West Valley City, Utah, that the Agreement is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement and any other documents, deeds, easements, or conveyances needed to accomplish the purposes set forth in said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney's Office.

**PASSED, APPROVED and MADE EFFECTIVE** this _____ day of _____, 2021.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

# LEASE AGREEMENT

**THIS LEASE AGREEMENT** is made this ___ day of _____2021, and entered into by and between the **UTAH DEPARTMENT OF TRANSPORTATION** as "Lessor" (Landlord) and West Valley City, a municipal corporation of the State of Utah, as "Lessee" (Tenant).

1. **LEASED PREMISES (Premises):**

Landlord hereby leases to Tenant approximately 82,364 square feet (approximately 1.891 acres) and further identified on the attached Exhibit "A".

2. **PURPOSE:**

Tenant may use the Premises solely for purposes of constructing and replacing improvements along the 2700 West roadway adjacent to the Premises, as well performance of the additional items identified in the Consideration section 4 below.

All such permitted purposes are further limited by the other terms of this Lease Agreement, including without limitation, the Conditions of Premises section of this Lease Agreement.

3. **TERM:**

The term of this Lease Agreement shall commence upon the beginning of actual construction on the Premises or adjacent lands and shall continue only until project construction on the property is complete, or for one year, whichever first occurs. The Lease Agreement shall be non-exclusive such that the Grantor may use the property at any time in a manner which does not interfere with construction activities.

*Without UDOT's written consent, no holdover in any capacity shall be permitted for the premises leased beyond one year after commencement of actual construction on the Premises or adjacent lands, and if such holdover by Tenant occurs without written permission from UDOT, Tenant agrees that it shall indemnify and hold Landlord harmless for all damages incurred by Landlord, including consequential damages, attorneys' fees, costs, delay claims by Landlord contractor(s), etc.*

4. **CONSIDERATION:**

Tenant shall pay to Landlord $0 rent for the term of the Lease Agreement. As additional consideration for this Lease Agreement, Tenant agrees to perform the following work on or adjacent to the Premises:

a. Construct the improvements as planned for Tenant's project on the land adjacent to the Premises;
b. Removal of trees on the Premises as shown on the attached Exhibit "B";
c. Installation of appropriately engineered fill material as shown on the attached Exhibit "B";
d. Maintain and protect in place all asphalt within the Premises, and to the extent and such asphalt is damaged during construction, restore the same to its previous condition or better;
e. Stabilize the installed fill slope by reestablishing vegetation to prevent erosion of the fill

slope;

f. Maintain accessibility for the Driver's License Division to areas where driving tests (e.g., parallel parking) are carried out;
g. Coordinate with Licensee of the License attached as Exhibit "C" to ensure said License is not interfered with and Licensee can carry out its permitted Use of Property as set forth in the attached License.

5. **CONDITION OF PREMISES:**

Tenant hereby accepts the Premises in the condition existing as of the date of the execution hereof, subject to all applicable zoning, municipal, county, state, and federal laws, ordinances and regulations governing and regulating the use of the Premises, and accepts this Lease Agreement subject thereto and to all matters disclosed thereby. Tenant acknowledges that neither Landlord nor any agent of the Landlord has made any representation or warranty with respect to the condition of the Premises or the suitability thereof for the conduct of Tenant, nor has Landlord agreed to undertake any modification, alteration or improvement to the Premises. Tenant agrees to accept the Premises in its presently existing conditions "as is," and Landlord shall not be obligated to make any improvements or modifications thereto. Tenant represents and acknowledges that it has made a sufficient investigation of the conditions of the Premises immediately prior to the execution of this Lease Agreement and is satisfied that the Premises are fully fit physically and lawfully for Tenant's desired use. This Lease Agreement in no way cancels or negates the rights of public or private utilities to enter upon said Premises to construct, repair, or inspect their facilities.

6. **COMPLIANCE WITH LAW:**

Tenant shall not use the Premises or permit anything to be done in or about the Premises which will in any way conflict with any law, statute, zoning restriction, ordinance, or governmental rule or regulation or requirements of duly constituted public authorities now in force or which may hereafter be in force, or with the requirements of the State Fire Marshal or other similar body now or hereafter constituted, relating to or affecting the condition, use or occupancy of the Premises. Tenant agrees to obtain any licenses, permits and other necessary authorizations from federal, state and local agencies. Tenant shall not allow the Premises to be used for any unlawful purpose, nor shall Tenant cause, maintain or permit any nuisance in, on or about the Premises. Tenant shall not commit or suffer to be committed any waste in or upon the Premises and shall maintain the premises in compliance with all applicable city and county ordinances.

Without limiting anything in the foregoing, Tenant agrees that it will comply with any laws, orders, decrees, and other requirements of any government entity that has jurisdiction, regarding the use or prohibition of any communications equipment including, without limitation, those found in Section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, as same may be amended or modified from time to time. Failure to comply with this paragraph shall be grounds for immediate termination of this Lease Agreement.

7. **CONDUCT OF OPERATIONS:**

a. All grading, landscaping, etc. shall be accomplished in a manner to prevent rocks and dirt from coming in contact within 20 feet of all adjoining roads or highways and in a manner to protect the public. Landscaping shall be maintained in a clean and orderly manner free of overgrown, dead, diseased, or vegetation in accordance with all city and county ordinances, except as otherwise set forth herein.

b. Tenant shall not allow any Hazardous Materials to enter the Premises. "Hazardous Materials" shall mean those materials, substances, wastes, pollutants or contaminants which are deemed to be hazardous, toxic or radioactive and shall include but not be limited to those substances defined as "hazardous substances," "hazardous materials," "hazardous wastes," or other similar designations in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. § 9601 et seq., the Resource Conservation and Recovery Act, 42 U.S.C. § 6901 et seq., the Hazardous Materials Transportation Act 49 U.S.C. § 1801 et seq., and any other federal, state or local governmental statutes, laws, codes, ordinances, rules, regulations and precautions, or by common law decision, including, without limitation, (i) trichloroethylene, tetrachloroethylene, perchloroethylene and other chlorinated solvents, (ii) petroleum products or byproducts, or petroleum, including crude oil or any fraction thereof, or natural gas, natural gas liquids, liquefied natural gas, synthetic gas or mixtures of synthetic gas and natural gas, (iii) asbestos and (iv) polychlorinated biphenyls.

c. Premises will be used for purposes only as identified in section 2 of this Lease Agreement and as otherwise limited hereby and shall be maintained by Tenant in a manner which ensures the safety of the traveling and pedestrian public. No excavations, modifications, or other improvements shall be constructed without prior written approval from the Landlord, except as otherwise set forth herein. Tenant acknowledges that upon Landlord's re-occupancy of the Premises, Tenant is not eligible for relocation benefits as a displaced person or business.

d. Tenant grants Landlord the right to enter the Premises at all times for the maintenance, construction, reconstruction, or inspection of the Premises or any adjoining roads. Landlord will exercise reasonable care as not to interfere or negatively impact Tenant's operations.

e. Landlord reserves the right to re-occupy the Premises at no cost if the area is required for any reason by Landlord for transportation purposes as defined in Utah State Code 72-5-102. Landlord retains the right to sell the Premises if it determines it is appropriate to do so, subject to the terms of this Lease Agreement, which will be disclosed to any proposed buyer.

f. Tenant is responsible for all costs, fees and utility charges in connection with the use of the Premises. Tenant agrees to keep the Premises in a clean and orderly condition during occupancy and, upon expiration or early termination of this Lease Agreement, restore the Premises to a clean and presentable condition in compliance with all applicable city and county ordinances, as set forth herein.

g. No ingress or egress, other than presently existing and of record, will be allowed on the

Premises.

h. This Lease Agreement is subject to any and all easements and rights of way and restrictions appearing of record or enforceable in law and equity, and does not include any provision for the collection by the Tenant of any equity or income resulting from the existence of any easement, right of way or other restriction.

8. **INDEMNITY:**

The Tenant shall hold the Landlord harmless from any damage, liability, claims, judgments or losses arising out of or attributable to any acts and/or activities undertaken or permitted by or on behalf of the Tenant or Tenant's agents or employees on the Premises. The obligation to indemnify shall survive the expiration or termination of this Lease Agreement. Tenant shall obtain and keep in force, or cause its contractors to obtain and keep in force, a policy of liability insurance for the Premises and activities in an amount and type that would be reasonable for the activities and Premises described in this Lease Agreement. The amount shall be a minimum of $1,000,000 if this property will be used by the general public. Tenant or its contractors will list Landlord as co-insured on the insurance coverage.

9. **ASSIGNMENT:**

This Lease Agreement may not be assigned, nor transferred, by Tenant without the express written consent of the Landlord.

10. **NOTICES:**
Any notices or changes must be in writing and delivered to the

*Landlord at the following address:*
Utah Department of Transportation
Attention: Right of Way, Property Management
4501 South 2700 West
*PO Box 148420*
Salt Lake City, UT 84114-8420
801.964.4462 Phone
udotpropmgr@utah.gov Email

11. **TERMINATION:**

a. If, upon inspection, the Premises are not found to be properly maintained, Tenant will be given a notice of the findings and a deadline to correct the problem. Non-compliance with such notice shall constitute a breach and possible termination of this Lease Agreement.

b. Tenant shall be liable to Landlord for any and all costs incurred as a result of any breach by Tenant.

c. Landlord is not abandoning any rights or interests in the Premises for transportation

purposes as defined in Utah State Code 72-5-102. If Landlord requires the Premises for any reason, Landlord shall give Tenant thirty (30) days' notice of the termination of this Lease Agreement, but agrees to first coordinate with Tenant to attempt to allow Tenant to complete its project.

d. Upon termination, Tenant will be required to immediately vacate the Premises.

e. The obligations of Tenant with respect to restoration and indemnification shall survive the expiration or termination of this Lease Agreement. Landlord's rights to recover damages for which Tenant is liable shall not be limited by the expiration or termination of this Lease Agreement.

12. **SUCCESSORS AND ASSIGNS:**

This Lease Agreement shall inure to the benefit of and be binding upon the successors and assigns of the respective parties. This provision shall in no way alter the restriction with regard to assignment in paragraph 9.

13. **MISCELLANEOUS:**

a. The captions of the sections of this Lease Agreement are inserted for convenience only and shall not be used in the interpretation or construction of any provisions of this Lease Agreement.

b. If any provision of this Lease Agreement is held invalid or unenforceable, the holding shall affect only the provision in question and that provision in other circumstances, and all other provisions of this Lease Agreement, shall remain in full force and effect.

c. The failure of a party to insist upon strict performance of any provisions of this Lease Agreement shall not be construed as a waiver for future purposes with respect to any such provision or portion. No provision of this Lease Agreement shall be waived unless such waiver is in writing and signed by the party alleged to have waived its rights.

d. Any ambiguities in this Agreement shall not be strictly construed against the drafter of the language concerned, but instead shall be resolved by applying the most reasonable interpretation giving full consideration to the intent of the parties at the time of execution.

e. In any action brought to enforce the terms of this Lease Agreement, the Parties agree that the appropriate venue shall be the Third Judicial District Court in and for Salt Lake County, Utah.

14. **ENTIRE AGREEMENT:**

This Lease Agreement constitutes the entire agreement between the parties and no prior written or prior oral promises or representations shall be binding. This Lease Agreement may not be amended, changed or altered except by written instrument signed by both parties.

Parties to this Lease Agreement sign below:

Date _____

_____

Tenant:
By:
Its:

Date 4/14/2021

Landlord: Utah Dept. of Transportation
By: Charles Stormont
Its: Director of Right-of-Way

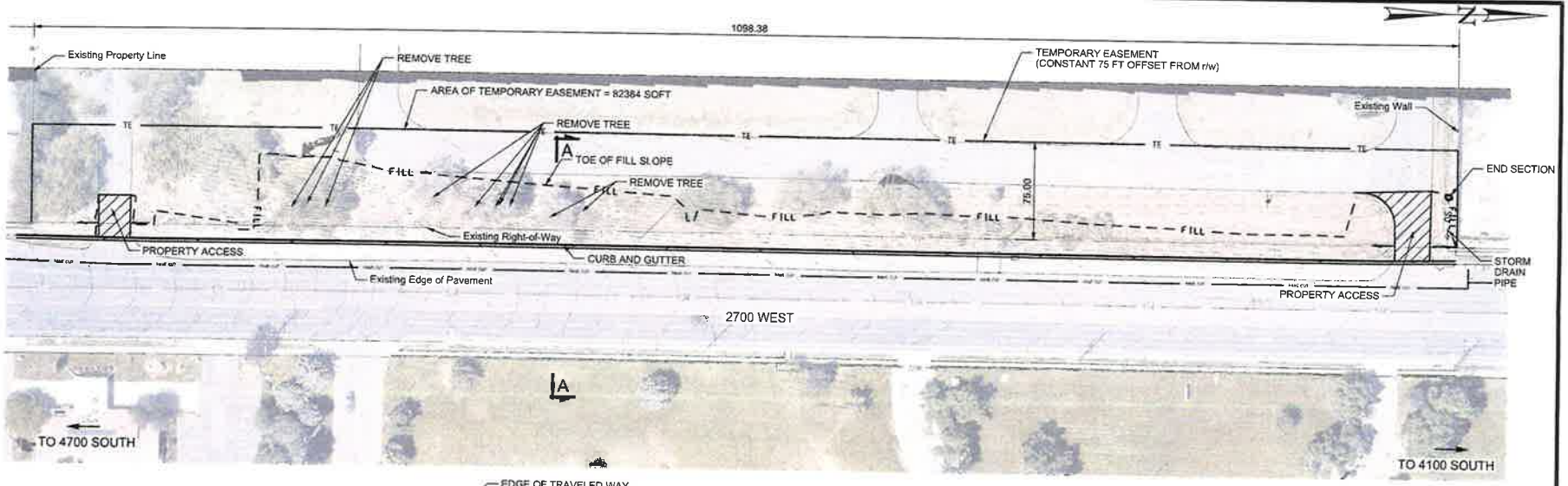
Exhibit 'A'

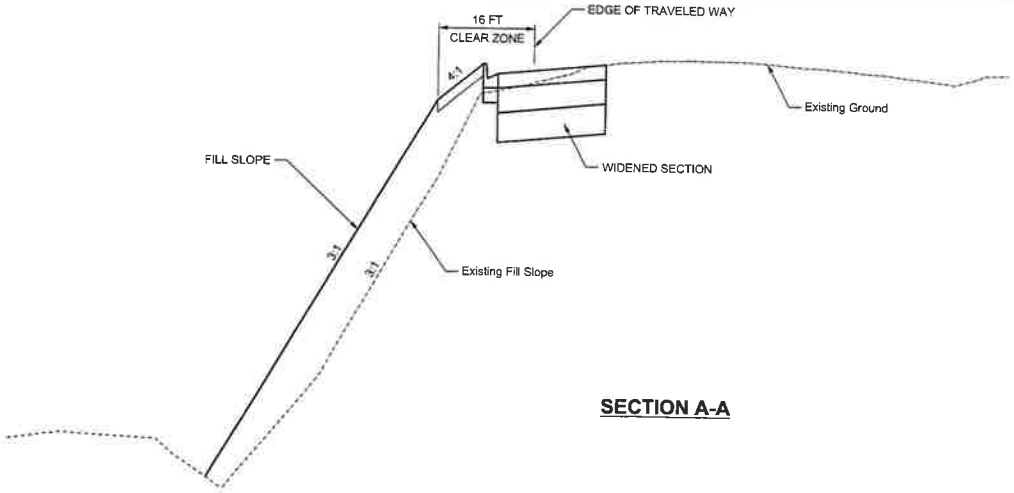
A tract of land for a lease, being part of an entire tract of property located in the Southwest Quarter of Section 4, Township 2 South, Range 1 West, Salt Lake Base and Meridian, Salt Lake County, Utah, said leased area being more particularly described as follows:

Beginning at the Southeast Corner of Villages at 27th PUD, according to the official plat thereof recorded April 1, 2019, in Book 2019 at page 108 in the office of the Salt Lake County Recorder, said point being South 89°51'30" West 644.62 feet along the Section line (basis of bearing); North 00°01'42" West 53.00 feet; North 00°01'42" West 1266.98 feet; South 89°5130" West 12.79 feet; North 00°01'42" West 213.12 feet and North 89°48'19" East 608.52 feet from the South Quarter Corner of Section 4, Township 2 South, Range 1 West, Salt Lake Base and Meridian; thence South 00°00'48" West 1,098.21 feet, more or less, along the westerly right-of-way line of Constitution Boulevard (2700 West) to a southeasterly corner of Grantor's property; thence South 89°50'16" West 75.00 feet along a southerly boundary of Grantor's property; thence North 00°00'48" East 1,098.17 feet, more or less, to the southerly boundary of said Villages at 27th PUD; thence North 89°48'19" East 75.00 feet along said southerly boundary to the Point of Beginning. Encompassing 82,364 square feet or 1.891 acres, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation, and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, subject to the terms of the lease.

Exhibit "B"
(Aerial showing Premises and some work to be performed)




**SECTION A-A**

**REGRADED PROPERTY ACCESS**

| REV | DATE | DESCRIPTION |
|---|---|---|

Designed By
Drawn By
Checked By
Approved By

CivilScience Engineers Surveyors Solutions

UTA

TEMPORARY EASEMENT EXHIBIT
12/07/2020

WEST VALLEY CITY
WVC_BLK_5
2700 WEST BIKE LANES

CADD Filename
UTA Contract No. 18-2399TP
Drawing
Sheet No.

Exhibit "C"
(License)

**DF2**

# LESSOR LEASE

*DFCM SUB-LEASE OBLIGATION RECORD*

| | | | |
|---|---|---|---|
| Date Prepared: | 1/12/2021 | Contract Number: | RE-1001 |
| DFCM Contact: | Wayne Christensen | Amendment Number: | 2021 License |
| Phone: | 801-957-7196 | RFP Project Number: | |
| | | Replaces Contract: | |
| Lessor Agency: | Public Safety | Lessee: | Utah Crit Series, LLC |
| Agency Contact: | Marge Dalton | Lessee Contact: | Marek Shon |
| Phone: | 801-965-4456 | Phone: | 801-209-2479 |

## A. LAND AND BUILDING INFORMATION

| | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Address: | 2780 West 4700 South | | | | | | | | | |
| 2 | City: | Salt Lake City | | | | | County: | Salt Lake | | | |
| 3 | Number of FTE: | 0 | | | | | | | | | |
| 4 | Parking Spaces | West Valley Driver License Driving Range | | | | | | | | | |
| 5 | Square Feet: | | | | | | | | | | |
| 6 | Type of Space: | Paved lot | | | | | Sq. Ft. Changed From: | | | | |
| 7 | Cost/Sq Ft/ Year: | 0 | | | | | Cost/Sq Ft/Changed From: | | | | |
| 8 | Monthly Rent: | $100.00 | | | | | Rate Change: | | | | |
| 9 | Commencement Date: | 04/07/21 | | | | | | | | | |
| | | | | | | | | | | | |
| 10 | Amendment Date: | | | | | | | | | | |
| 11 | Expiration Date: | 09/15/21 | | | | | (Risk) Property Number: | | | | |
| 12 | ADA Compliance: Yes | | | No | x | | Commodity Number: | | | | |
| 13 | | | | | | | Vendor Number: | | | | |
| 14 | Utilities: | Heat: | 0 | Lights: | 0 | Water: 0 | Air Conditioning: | 0 | Custodial: | 0 | |

Fiscal Year Lease Payments below:

| YR | FY YR | TERM | YEARLY PMT | DISCOUNT | TOTAL PAYMENT |
|---|---|---|---|---|---|
| 1 | 2020 | (04/07/21 – 09/15/21) 5 mo. | **$500.00** | **0** | **0** |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| | | **Total:** | **$500.00** | **0** | **0** |

## B. OTHER LEASE INFORMATION

| | | | |
|---|---|---|---|
| 1 | Agency/Lessor: | DPS – Driver License | |
| | Address: | 4501South 4700 West | |
| | City: | Salt Lake City | |
| | Zip Code: | 84119 | |
| | Contact: | Marge Dalton | Phone :801-965-4456 |
| 2 | Pmt. Frequency: | Single payment of $500.00 | |
| | | | |

**STATE OF UTAH**
**DEPARTMENT OF ADMINISTRATIVE SERVICES**
**DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT**

# LICENSE

**UTAH CRIT SERIES, LLC**
**C/O MAREK SHON**
**2391 EAST 3395 SOUTH**
**SALT LAKE CITY, UTAH 84109**

**AND**

**STATE OF UTAH**
**DIVISION OF FACILITIES**
**CONSTRUCTION AND MANAGEMENT**
**4315 SOUTH 2700 WEST**
**TAYLORSVILLE, UTAH 84129**

**PROPERTY LOCATION AND DESCRIPTION:**
**WEST VALLEY DRIVING RANGE**
**2780 WEST 4700 SOUTH**
**SALT LAKE CITY, UTAH**

**TERM: APRIL 7, 2021 THROUGH SEPTEMBER 15, 2021**

**Division of Facilities**
**Construction and Management**
**4315 South 2700 West, 3rd Floor**
**Taylorsville, Utah 84129-2128**
**Wayne Christensen**
**(801) 957-7196**

**Utah Crit Series, LLC**
**c/o Marek Shon**
**2391 East 3395 South**
**Salt Lake City, UT 84109**
**(801) 209-2479**

**STATE OF UTAH**
**DEPARTMENT OF ADMINISTRATIVE SERVICES**
**DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT**

# LICENSE

**THIS LICENSE** is made and entered into between **UTAH CRIT SERIES, LLC**, whose principal place of business is 2391 East 3395 South, Salt Lake City, Utah 84109, hereinafter called **"CRIT SERIES,"** and the **STATE OF UTAH, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT,** whose principal place of business is 4315 South 2700 West, 3rd Floor in Taylorsville, Utah, hereinafter called **"STATE."**

**W I T N E S S E T H**

**THAT WHEREAS, CRIT SERIES** has requested to utilize the West Valley Driver License Division Driving Range to hold bicycle races on some Tuesdays and Wednesdays after 6:15 p.m. beginning April 7, 2021 and running through September 15, 2021 when available and upon prior approval.

**WHEREIN IT IS MUTUALLY AGREED AS FOLLOWS:**

**SECTION 1. CONSIDERATION**

For the sum of Five Hundred Dollars ($500.00) or other valuable consideration, STATE does hereby agree to allow CRIT SERIES to use the Driver License Driving Range which is located at the West Valley Driver License Office located at 2780 West 4700 South in West Valley, Utah, based on terms and conditions hereinafter set forth.

**SECTION 2. TERM OF LICENSE**

The term of this License shall be for the period beginning April 7, 2021, and ending September 15, 2021.

**SECTION 3. USE OF PROPERTY**

a. The use of said Property by CRIT SERIES, its officers, agents, employees, invitees, and patrons is for conducting bicycle races and shall be limited to the time period of 6:15 p.m. to 9:30 p.m. on some Tuesdays and Wednesdays during the term of this License. The dates of use are April 7, 13, 14, 21, 27, 28; May 5, 11, 12, 19, 26; June 2, 8, 9, 16, 22, 23, 30; July 7, 13, 14, 21, 27, 28; August 4, 10, 11, 18, 24, 25; September 1, 8, 15, 2021.

b. CRIT SERIES will be furnished with a key to the driving range and is responsible for the use of the key and insures that access into the driving range will be for the purposes only of CRIT SERIES.

c. It is expressly understood and agreed that the use of the Property by CRIT SERIES, its officers, agents, employees, invitees, and patrons shall not interfere with STATE'S business at this Facility and that the STATE shall have first priority over the use of the driving range.

Accordingly, use of the Property by CRIT SERIES may be interrupted at times for security or other emergencies. To the best of its ability, an official of STATE will notify CRIT SERIES in advance when such occurrences shall arise.

d. CRIT SERIES shall not use or occupy or permit the Property to be used or occupied in whole or in part in a manner which may violate the laws, orders, ordinances, rules, regulations, or requirements of any department of federal or state governments. CRIT SERIES agrees it will not permit alcoholic beverages of any kind to be brought upon or consumed on the property.

e. This License may not be assigned without prior written consent of STATE. CRIT SERIES shall not commit, or permit others to commit, waste on the Property or commit any other act that could disturb the quiet enjoyment of STATE. CRIT SERIES is responsible for providing its own sanitation facilities and for disposing of all trash that is associated with its use. CRIT SERIES agrees to repair any damages that are done to the Property or any part of the facility by its officers, agents, employees, invitees, and/or patrons.

f. This License does not allow subletting of the facility, sales of refreshments or promotional goods.

**SECTION 4. INDEMNIFICATION**

CRIT SERIES and the State of Utah, Driver License Division have agreed that CRIT SERIES may use the Drivers License's test course located at 2780 West 4700 South, Salt Lake City, Utah for a bicycle race. In consideration of Driver License's allowance of the use, to the fullest extent permitted by law, CRIT SERIES will indemnify, hold harmless and, at the option of Driver License, defend Driver License, its board, officers, directors, agents, representatives, employees, assigns, affiliates, insurers, and successors in interest from and against all claims, lawsuits, damages, losses and expenses, including but not limited to attorneys' fees and costs of litigation, or other liabilities or losses of any kind or nature whatsoever arising out of or in any way related to the use of Driver License's test course as described above, by CRIT SERIES, it's employees, agents, volunteers, attendees, and invitees including, but not limited to, death or bodily injury to any user of the test course, or damage or destruction to any property of either party to this agreement. This indemnity applies even where a claim, lawsuit, damage, injury, death or property damage arises out of the negligence of Driver License, or its Board, officers, agents, representatives or employees.

CRIT SERIES agrees that it shall have no recourse against Driver License, its Board, officers, directors, agents, representatives, employees, assigns, affiliates, insurers, and successors in interest and CRIT SERIES waives, on behalf of itself and its insurers, if any, any and all rights of recovery, including but not limited to subrogation rights, against Driver License, its board, officers, directors, agents, representatives, employees, assigns, affiliates, insurers, and successors in interest.

This indemnity agreement is not intended to waive any defense available as to third parties under the Utah Governmental Immunity Act, Utah Code Ann. §63-30d-101 et. seq. (to be renumbered as 63G-7-101 et. seq.)

**SECTION 5. INSURANCE**

CRIT SERIES shall provide at its expense and keep in force during the term of this License, public liability insurance in an amount of not less than One Million Dollars ($1,000,000.00) in a good and solvent insurance company or companies licensed to do business in the State of Utah, selected by CRIT SERIES and reasonably satisfactory to STATE. Such policy or policies shall insure against claims for personal injury, death or property damage occurring in, upon or about the Property. CRIT SERIES agrees to deliver certificates of such insurance to STATE at the beginning of the term of this License and thereafter not less than thirty (30) days prior to the expiration of any such policy. Such insurance shall be non-cancelable without thirty (30) days written notice to STATE. STATE shall be an additional insured on such policy. The policy shall be endorsed to indicate coverage for STATE shall be primary and not contributing. Said insurance may be a blanket insurance covering other activities of CRIT SERIES.

**SECTION 6. TERMINATION & SURRENDER OF PROPERTY**

CRIT SERIES agrees to be considerate of the neighbors surrounding the facility and recognizes that complaints from the neighbors are grounds for terminating this License. CRIT SERIES agrees to quit and surrender peaceable possession of the Property to STATE when this License is terminated. CRIT SERIES agrees to leave the Property in as good a state of repair as when received, reasonable wear and tear excepted.

**SECTION 7. COSTS & ATTORNEY'S FEES**

In case of default in carrying out the terms and conditions of this License, the party in default agrees to pay a reasonable attorney's fee and all costs of the other party in enforcing this License. If a breach of contract is alleged by either party against the other party, fifteen (15) days prior written notice of default shall be given to the other party before any legal action is taken.

**SECTION 8. MANNER OF GIVING NOTICE**

Any notice to be given by either party to the other pursuant to the provisions of this License or of any law, present or future, shall be in writing and delivered personally to the party to whom notice is to be given, or by certified mail, return receipt requested, addressed to the party for whom it is intended at the address stated below or such other address as it may have designated in writing. Notice shall be deemed to have been duly given, if delivered personally, upon receipt thereof, and if mailed, upon the third day after mailing thereof.

**If to CRIT SERIES:**
Utah Crit Series, LLC
c/o Marek Shon
2391 East 3395 South
Salt Lake City, UT 84109
801-209-2479

**If to STATE:**
State of Utah
Division of Facilities
Construction and Management
Attention: Wayne Christensen
Real Estate Manager
4315 S. 2700 W., 3rd Floor
Taylorsville, Utah 84129-2128

**SECTION 9. OPTION TO TERMINATE LICENSE**

STATE reserves the right to terminate this License if it is determined that the Property is needed for a State purpose or if the State Legislature passes legislation specifically impacting STATE'S ability to continue to allow CRIT SERIES use of the Property for the stated use herein. STATE, therefore, reserves the right for the above reasons to terminate this License by giving sixty (60) days advance written notice to CRIT SERIES of its intention to terminate said License. Further, STATE reserves the right to terminate this License with 24 hours notice in the event the use of the PROPERTY is, in the sole determination of the STATE, no longer compatible with STATE'S Business.

**SECTION 10. MARGINAL CAPTIONS**

The various headings and numbers herein and the grouping of the provisions of this License into separate sections and paragraphs are for the purpose of convenience only and shall not be considered a part hereof.

**SECTION 11. ENTIRE LICENSE**

This License and the Exhibits, if any, attached hereto, and forming a part hereof, set forth all of the covenants, promises, licenses, conditions, and understandings between CRIT SERIES and STATE governing the Property. There are no covenants, promises, licenses, conditions and understandings, either oral or written, between them other than those herein set forth. Except as herein provided, no subsequent alterations, amendments, changes or additions to this Lease shall be binding upon CRIT SERIES or STATE unless and until reduced to writing and signed by both parties. Submission of this instrument by STATE to CRIT SERIES for examination shall not bind STATE in any manner, and no license, contract, option, or other obligation of STATE shall arise until this instrument is signed by STATE and delivered to CRIT SERIES.

**IN WITNESS WHEREOF,** the parties hereto sign and cause this License to be executed.

**CRIT RACING, LLC**

**Signature:** Marek Shon (Jan 13, 2021 12:23 MST)
**Email:** utcritseries@gmail.com
**Title:** Managing Director

Marek Shon Date
President

**STATE OF UTAH**

**Signature:** Lee Fairbourn (Jan 20, 2021 11:53 MST)
**Email:** lfairbourn@utah.gov
**Title:** Real Estate Manager

Lee Fairbourn Date
Real Estate Manager
State of Utah, DFCM

APRPOVED BY:

**Signature:** Christopher Caras (Jan 19, 2021 13:46 MST)

**Email:** ccaras@utah.gov

**Title:** Director

Christopher Caras
Director
Driver License Division

**Signature:** Joseph Brown

**Email:** jbrown@utah.gov

**Title:** Director of Administrative Services

Joe Brown Date
Budget Officer
Department of Public Safety

**Signature:**

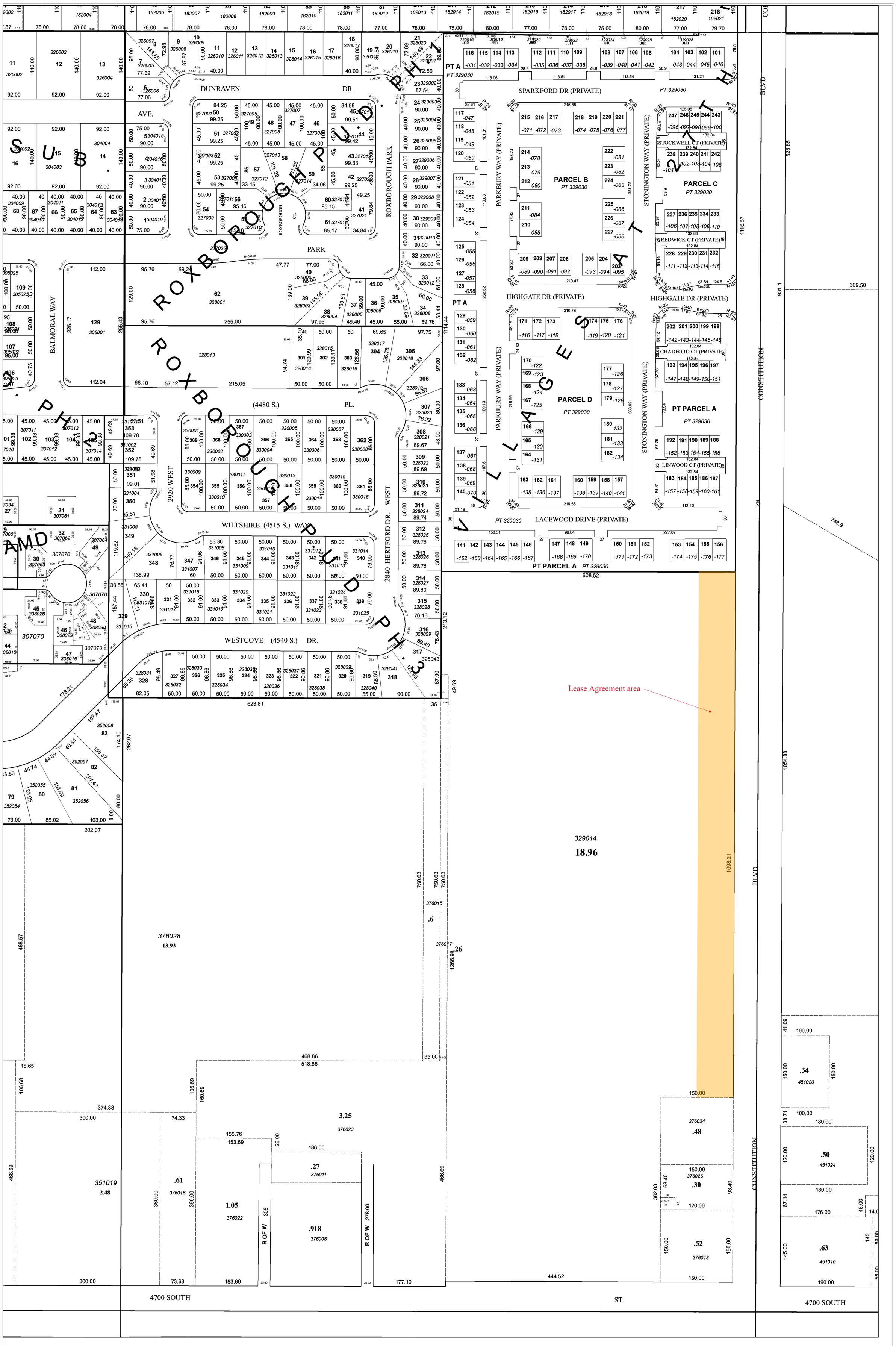
**Email:** jessanderson@utah.gov

**Title:** Commissioner

Jess Anderson Date
Commissioner
Department of Public Safety

**EXHIBIT "A"**

**CERTIFICATE OF LIABILITY INSURANCE**




This map is not intended to represent actual physical properties. In order to establish exact physical boundaries a survey of the property may be necessary.


Prepared and published by
Salt Lake County Recorder
Rashelle Hobbs
2001 S. State Street #N1-600
Salt Lake City, Utah 84190
385-468-8145
recorder.slco.org


# E 1/2 SW 1/4 Sec 04 T2S R1W

## SALT LAKE COUNTY, UTAH

8/9/2019
77

Scale 1"=100'
0 100' 200'
Feet

21-04-32

Area | Section | Page


YOUR
SUMMER
2021
PARKS & RECREATION EVENTS
SUMMER
CONCERTS
SUMMER
FESTIVALS
SUMMER
EVENTS



# SUMMER PROGRAMMING

## RETURN

- PUP & SPARK Programs
- Pickleball & Tennis: Clinics/Classes/Leagues/Tournaments
- Adaptive Biking/Hiking
- Outdoor Recreation Opportunities
- Softball Tournaments:  National Tournaments
- Youth/Adult Sports
- Golf Tournaments/Events
- Senior Programming
- Theatre & UCCC Programming & Use

# ONGOING YOUR EVENTS

## MOVIES IN THE PARKS

Saturdays at Dusk

- June 12
- June 26
- July 10
- July 31
- August 14

## FAIRBOURNE STATION CONCERTS

Wednesdays at 6:00 PM

- June 9 – Kick-Off Event
- June 23
- July 7
- July 21
- August 4

## FOOD TRUCK WEDNESDAY'S

The Food Truck League will be at Fairbourne Station every Wednesday beginning June 9th with a Kick-Off Event.


JULY IS
NATIONAL
PARK & REC MONTH
"OUR PARK & RECREATION STORY"
Making our Community STRONG, VIBRANT & RESILIENT
FAMILY FITNESS CENTER
RECREATION
GOLF
COURSES
ARTS &
CULTURE
PARK
MAINTENANCE
HARMAN SENIOR
REC CENTER

# PARK AND RECREATION MONTH

## 2021 ACTIVITIES

### FAMILY FITNESS CENTER RECREATION

- JULY 9: Skate & Bike Party
- July 16-18: $1 Admission at FFC & Centennial Pool
- Twilight Centennial Pool Rates on Mondays
- Centennial Pool Food/Drink Specials
- Family Fun Fridays at FFC

### GOLF COURSES

- July 3: Free Small Drink with Purchase of breakfast or lunch
- July 10: Free Bucket of Balls with any breakfast or lunch purchase
- July 10: Golf Clinic
- July 16: Lessons on Driving Range, 3-5 PM

### ARTS & CULTURE

- Arts in the Parks
- Theatre Awareness Promotions

### HARMAN SENIOR REC CENTER

- Progressive Lunch
- Backyard BBQ & Games

### PARK MAINTENANCE

- Xeriscape Landscaping Class
- Pamper Your Park Promotion

# MORE SUMMER EVENTS

## JUNE 17-20 WESTFEST

- Carnival
- Booths
- Fireworks
- Entertainment
- 5K Race
- Skate & Bike Party
- Softball Tournament

## CENTENNIAL OUTDOOR POOL

- Saturday, May 22 2-6 PM: Family Fitness Center Member Luau
- Opening Weekend: May 29, 30, 31

## RIBBON CUTTING EVENTS

- Parkway Park Re-Opening: Tuesday, May 25 3:30-7:00 PM
- FFC Edutainment Dino Dig
- Guardians of Freedom Memorial: Monday, May 31 Memorial Day, 10 AM
- Centennial Bike Park

## OTHER EVENTS

- June 12: Family Health & Fitness Day
- June 15: Nature Photography Day



*PARKS & RECREATION….BUILDING COMMUNITY!*

April 22, 2021

**MEMORANDUM**

TO: CITY COUNCIL

FROM: WAYNE T. PYLE, CITY MANAGER

RE: UPCOMING MEETINGS AND EVENTS

**City Council Study Meetings are held at 4:30 P.M. every Tuesday unless otherwise noted.**

**City Council Regular Meeting are held at 6:30 P.M. every Tuesday unless otherwise noted.**

## April 2021

| | |
|---|---|
| April 22 – May 15 | Ain't Misbehavin', 7:30 PM (2 PM on Saturdays); West Valley Theater, 3333 Decker Lake Drive |
| April 29, 2021<br>*Thursday* | My Hometown A Night Out at the Community Resource Center by Invitation (Parkway Park), 7-9 PM; 2835 South 2855 West |

## May 2021

| | |
|---|---|
| May 1, 2021<br>*Saturday* | My Hometown Community Health and Resource Fair, 10 AM to 1 PM; 2835 South 2855 West |
| May 1, 2021<br>*Saturday* | Treasure Isle Subdivision Groundbreaking, 11 AM - 1 PM; West of I-215 and South of 3800 South |
| May 2, 2021<br>*Saturday* | Jaripeo Baile, 3 PM; Maverik Center, 3200 S Decker Lake Drive |
| May 4, 2021<br>*Tuesday* | Grizzlies vs. Rush, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |

| | |
|---|---|
| May 5, 2021<br>*Wednesday* | Grizzlies vs. Rush, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| May 6, 2021<br>*Thursday* | My Hometown A Night Out at the Community Resource Center by Invitation (Stansbury), 7-9 PM; 2835 South 2855 West |
| May 7, 2021<br>*Friday* | Grizzlies vs. Rush, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| May 7 -June 23 | Western Federation of Watercolor Societies Exhibit; Online Only |
| May 7 -June 23 | Utah Watercolor Society Spring Exhibition; UCCC, Celebration Gallery, 1355 W 3100 S and Online |
| May 7 – June 23 | Juror's Exhibit/Sara Yeoman's Watercolors; UCCC, Celebration Gallery, 1355 W 3100 S and Online |
| May 8, 2021<br>*Saturday* | Grizzlies vs. Rush, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| May 9, 2021<br>*Sunday* | Mother's Day Brunch, 10 AM to 1 PM; Stonebridge Golf Course, 4415 Links Drive |
| May 12, 2021<br>*Wednesday* | 4700 South Public Hearing, 5:30-7 PM; Virtual Information to come |
| May 12, 2021<br>*Wednesday* | Chat with the Chief, 6 PM; Live at Facebook.com/WVCPolice |
| May 13, 2021<br>*Thursday* | My Hometown A Night Out at the Community Resource Center by Invitation (Westlake), 7-9 PM; 2835 South 2855 West |
| May 15, 2021<br>*Saturday* | My Hometown Day of Service, 8 AM to 12 PM; Throughout the North Granger Neighborhoods |
| May 19, 2021<br>*Wednesday* | Grizzlies vs. Americans, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| May 20, 2021<br>Thursday | My Hometown A Night Out at the Community Resource Center by Invitation (Chesterfield), 7-9 PM; 2835 South |

| | |
|---|---|
| | 2855 West |
| May 21, 2021<br>*Friday* | Grizzlies vs. Americans, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| May 22, 2021<br>*Saturday* | Grizzlies vs. Rush, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| May 23, 2021<br>*Sunday* | Grizzlies vs. Americans, 1:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| May 25, 2021<br>*Tuesday* | Parkway Park Ribbon Cutting, 3:30 PM; Parkway Park, 3405 Parkway Blvd. |
| May 27, 2021<br>*Thursday* | My Hometown A Night Out at the Community Resource Center by Invitation (Parkway Park), 7-9 PM; 2835 South 2855 West |
| May 31, 2021<br>*Monday* | Memorial Day – City Offices Closed |

## June 2021

| | |
|---|---|
| June 2, 2021<br>*Wednesday* | Grizzlies vs. Komets, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| June 3, 2021<br>*Thursday* | My Hometown A Night Out at the Community Resource Center by Invitation (Stansbury), 7-9 PM; 2835 South 2855 West |
| June 4, 2021<br>*Friday* | Grizzlies vs. Komets, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| June 5, 2021<br>*Saturday* | My Hometown Day of Service, 8 AM to 12 PM; Throughout the North Granger Neighborhoods |
| June 5, 2021<br>*Saturday* | Grizzlies vs. Komets, 7:05 PM; Maverik Center, 3200 S Decker Lake Drive |
| June 9, 2021<br>*Wednesday* | Chat with the Chief, 6 PM; Live at Facebook.com/WVCPolice |

| | |
|---|---|
| June 10, 2021<br>*Thursday* | My Hometown A Night Out at the Community Resource Center by Invitation (Westlake), 7-9 PM; 2835 South 2855 West |
| June 12, 2021<br>*Saturday* | Movie in the Park; Centennial Park, 5405 W 3100 S |
| June 15, 2021 | Council Meetings CANCELED |
| June 15, 2021<br>*Tuesday* | ChamberWest Annual Awards Gala, 5-8:30 PM; Maverik Center, 3200 S Decker Lake Drive |
| June 15, 2021<br>*Tuesday* | Chicago, 6:30 PM; USANA, 5150 Upper Ridge Road |
| June 16-23, 2021 | The Phantom Tollbooth, 8 PM; UCCC 1355 W 3100 S |
| June 17, 2021<br>*Thursday* | My Hometown A Night Out at the Community Resource Center by Invitation (Chesterfield), 7-9 PM; 2835 South 2855 West |
| June 24, 2021<br>*Thursday* | My Hometown A Night Out at the Community Resource Center by Invitation (Parkway Park), 7-9 PM; 2835 South 2855 West |
| June 24, 2021<br>*Thursday* | Chris Stapleton, 7 PM; USANA, 5150 Upper Ridge Road |
| June 26, 2021<br>*Saturday* | My Hometown Day of Service, 8 AM to 12 PM; Throughout the North Granger Neighborhoods |
| June 26, 2021<br>*Saturday* | Movie in the Park; Centennial Park, 5405 W 3100 S |
| June 29, 2021<br>*Tuesday* | Santana w/ Earth, Wind, & Fire, 7 PM; USANA, 5150 Upper Ridge Road |

## July 2021

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|---|---|
| July 5 – Sept 29 | "What's on Your Plate?" Exhibit; UCCC, 1355 W 3100 S (Plaza Level Gallery) |

| | |
|---|---|
| July 5 – Sept 29 | Shu Yamamoto's "Rockwell Cats" Exhibit; UCCC, 1355 W 3100 S (Crescent Gallery) |
| July 5, 2021<br>*Monday* | Independence Day – City Offices Closed |
| July 5, 2021<br>*Monday* | Summer Concert Series, 8 PM; UCCC Amphitheatre, 1355 W 3100 S |
| July 6 – Sept 29 | "Small Pleasures" Sculptures By: Jonna Ramey Exhibit; UCCC, 1355 W 3100 S (Bridge Gallery) |
| July 10, 2021<br>*Saturday* | Movie in the Park; Centennial Park, 5405 W 3100 S |
| July 10, 2021<br>*Saturday* | Lindsey Stirling, 7 PM; USANA, 5150 Upper Ridge Road |
| July 12, 2021<br>*Monday* | Summer Concert Series, 8 PM; UCCC Amphitheatre, 1355 W 3100 S |
| July 14, 2021<br>*Wednesday* | Chat with the Chief, 6 PM; Live at Facebook.com/WVCPolice |
| July 19, 2021<br>*Monday* | Summer Concert Series, 8 PM; UCCC Amphitheatre, 1355 W 3100 S |
| July 22, 2021<br>*Thursday* | Thomas Rhett & Cole Swindell, 7:30 PM; USANA, 5150 Upper Ridge Road |
| July 26, 2021<br>*Monday* | Summer Concert Series, 8 PM; UCCC Amphitheatre, 1355 W 3100 S |
| July 27, 2021<br>*Tuesday* | Goo Goo Dolls, 7 PM; USANA, 5150 Upper Ridge Road |
| July 29, 2021<br>*Thursday* | Halsey, 7 PM; USANA, 5150 Upper Ridge Road |
| July 30, 2021<br>*Friday* | Foreigner, 8 PM; Maverik Center, 3200 South Decker Lake Drive |

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| July 31, 2021<br>*Saturday* | Movie in the Park; Centennial Park, 5405 W 3100 S |

## August 2021

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|---|---|
| August 2, 2021<br>*Monday* | Summer Concert Series, 8 PM; UCCC Amphitheatre, 1355 W 3100 S |
| August 5, 2021<br>*Thursday* | Backstreet Boys, 7:30 PM; USANA, 5150 Upper Ridge Road |
| August 7, 2021<br>*Saturday* | My Hometown Day of Service, 8 AM to 12 PM; Throughout the North Granger Neighborhoods |
| August 8, 2021<br>*Sunday* | Alanis Morissette, 7 PM; USANA, 5150 Upper Ridge Road |
| August 9, 2021<br>*Monday* | Summer Concert Series, 8 PM; UCCC Amphitheatre, 1355 W 3100 S |
| August 12, 2021<br>*Thursday* | Maroon 5, 7 PM; USANA, 1355 W 3100 S |
| August 14, 2021<br>*Saturday* | Wasatch International Food Festival; UCCC, 1355 W 3100S (Festival Grounds) |
| August 14, 2021<br>*Saturday* | Movie in the Park; Centennial Park, 5405 W 3100 S |
| August 28, 2021<br>*Saturday* | My Hometown Day of Service, 8 AM to 12 PM; Throughout the North Granger Neighborhoods |
| August 31, 2021<br>*Tuesday* | Disturbed, 7 PM; USANA, 5150 Upper Ridge Road |

## September 2021

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|---|---|
| Sept 2 – Oct 13, 2021 | Weaver's Guild Exhibit; UCCC, 1355 W 3100 S (Celebration Gallery) |
| September 6, 2021<br>*Monday* | Labor Day – City Offices Closed |
| September 8, 2021 | Megadeth & Lamb of God, 6 PM; USANA 5150 Upper |

| | |
|---|---|
| *Wednesday* | Ridge Road |
| | |
| September 8, 2021<br>*Wednesday* | Chat with the Chief, 6 PM; Live at Facebook.com/WVCPolice |
| September 9 – October 2 | Sweeney Todd, 7:30 PM (Saturdays at 2 PM); West Valley Theater, 3333 Decker Lake Drive |
| September 18, 2021<br>*Saturday* | My Hometown Day of Service, 8 AM to 12 PM; Throughout the North Granger Neighborhoods |
| September 18, 2021<br>*Saturday* | Matchbox Twenty, 7:30 PM; USANA, 5150 Upper Ridge Road |
| September 22, 2021<br>*Wednesday* | KISS, 7:30 PM; USANA, 5150 Upper Ridge Road |
| September 29, 2021<br>*Wednesday* | Doobie Brothers, 7:00 PM; USANA, 5150 Upper Ridge Road |

## October 2021

| | |
|---|---|
| October 2, 2021<br>*Saturday* | Gold Over America Tour, 7 PM; Maverik Center, 3200 S Decker Lake Drive |
| October 9, 2021<br>*Saturday* | My Hometown Day of Service, 8 AM to 12 PM; Throughout the North Granger Neighborhoods |
| Oct 11 – Nov 4, 2021 | Day of the Dead Exhibits; UCCC, 1355 W 3100 S |
| October 13, 2021<br>*Wednesday* | Chat with the Chief, 6 PM; Live at Facebook.com/WVCPolice |
| October 22, 2021<br>*Friday* | James Taylor & His All-Star Band, 7:30 PM; Maverik Center, 3200 Decker Lake Drive |
| October 30, 2021<br>*Saturday* | Day of the Dead Celebration, 11 AM to 6 PM; UCCC, 1355 W 3100 S |

## November 2021

| | |
|---|---|
| November 10, 2021<br>*Wednesday* | Chat with the Chief, 6 PM; Live at Facebook.com/WVCPolice |
| November 11, 2021<br>*Thursday* | Veteran's Day – City Offices Closed |
| Nov 15 – Dec 30 | "Trees of Diversity"; UCCC, 1355 W 3100 S (Commons Areas) |

Nov 15 – Dec 30 "Winter Scenes and Holiday Dreams" Exhibit; UCCC, 1355 W 3100 S (Plaza Level and Crescent Galleries)

| | |
|---|---|
| Nov 18 – Dec 30 | Winter Market (Art for Sale); UCCC, 1355 W 3100 S (Bridge Gallery) |
| November 25, 2021<br>*Thursday* | Thanksgiving – City Offices Closed |

## December 2021

| | |
|---|---|
| December 5, 2021<br>*Sunday* | Jeff Dunham, 3 PM; Maverik Center, 3200 Decker Lake Drive |
| December 6, 2021<br>*Monday* | Winter Concert Series, 7 PM; UCCC – Great Hall, 1355 W 3100 S |
| December 13, 2021<br>*Monday* | Winter Concert Series, 7 PM; UCCC – Great Hall, 1355 W 3100 S |
| December 20, 2021<br>*Monday* | Winter Concert Series, 7 PM; UCCC – Great Hall, 1355 W 3100 S |
| December 24, 2021<br>*Friday* | Christmas Eve – City Offices Closed |

The Regular Electronic Meeting of the West Valley City Redevelopment Agency will be held on 5/4/2021 at 6:30 PM, or as soon thereafter as the City Council Meeting is completed.

Pursuant to Utah Code Ann. § 52-4-207(4), West Valley City has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. West Valley City has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at https://www.youtube.com/user/WVCTV.

KAREN LANG, CHAIR
STEVE BUHLER, VICE CHAIR

**A G E N D A**

1. Call to Order- Chair Karen Lang
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
   A. March 16, 2021(Special Meeting)
5. Report of Chief Executive Officer
6. Resolutions:
   A. 21-02: Adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2021 and Ending June 30, 2022 and Set June 1, 2021 as the Date for the Public Hearing
7. Adjourn

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

**MINUTES OF RDA SPECIAL MEETING – MARCH 16, 2021**
**-1-**

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL SESSION ON TUESDAY, MARCH 16, 2021, AT 6:47 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT ELECTRONICALLY:

Karen Lang, Chair
Steve Buhler, Vice-Chair
Lars Nordfelt
Don Christensen
Ron Bigelow
Tom Huynh
Jake Fitisemanu

STAFF PRESENT:

Wayne Pyle, Executive Director
Nichole Camac, Secretary
Nicole Cottle, Assistant City Manager / General Counsel
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Collen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director
John Flores, HR Director
Steve Pastorik, CED Director

**APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD JANUARY 5, 2021**

The Agency considered the Minutes of the Annual Meeting held January 5, 2021. There were no changes, corrections or deletions.

Mr. Fitisemanu moved to approve the Minutes of the Annual Meeting held January 5, 2021. Mr. Christensen seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

DRAFT

**RESOLUTION 21-01: AUTHORIZE THE AGENCY TO EXECUTE A WATERLINE EASEMENT IN FAVOR OF GRANGER-HUNTER IMPROVEMENT DISTRICT**

Chair Lang presented proposed Resolution 21-01 that would approve a Business Stabilization and Revitalization Grant Agreement.

Written documentation previously provided to the City Council included information as follows:

> Granger-Hunter Improvement District is replacing waterlines in 3500 South near 1200 West. To facilitate its project Granger-Hunter Improvement District is requesting a Waterline Easement across property owned by the Redevelopment Agency of West Valley City and located at 3344 South 1200 West (parcel #15-26-352-016). The proposed easement is 15 feet wide by 20 feet long and is to be located at the northeast corner of the RDA property at the southwest corner of 3300 South and 1200 West. Compensation to the Redevelopment Agency of West Valley City in the amount of $2,500.00 will be paid by Granger-Hunter Improvement District.

Upon inquiry by Chairperson Lang there were no further questions from members of the Agency, and she called for a motion.

Mr. Bigelow moved to approve Resolution 21-01.

Mr. Christensen seconded the motion.

A roll call vote was taken:

| | |
|---|---|
| Mr. Fitisemanu | Yes |
| Mr. Buhler | Yes |
| Mr. Huynh | Yes |
| Mr. Bigelow | Yes |
| Mr. Nordfelt | Yes |
| Mr. Christensen | Yes |
| Chairperson Lang | Yes |

Unanimous.

**MOTION TO ADJOURN**

Upon motion by Mr. Huynh, all voted in favor to adjourn.

DRAFT

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY THE SPECIAL MEETING OF TUESDAY, MARCH 16, 2021, WAS ADJOURNED AT 6:50 P.M. BY CHAIRPERSON LANG.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the West Valley City Redevelopment Agency held Tuesday, March 16, 2021.

_____
Nichole Camac
Secretary

DRAFT

Item: _____
Fiscal Impact: _____
Funding Source: _____
Account #: _____
Budget Opening Required: _____

**ISSUE:**

A Resolution adopting a tentative budget for the Redevelopment Agency (RDA) of West Valley City for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022.

**SYNOPSIS:**

This resolution adopts the tentative budget for the Redevelopment Agency of West Valley City for the 2021-2022 fiscal year and sets a date for public comment at a hearing on June 1, 2021.

**BACKGROUND:**

The Redevelopment Agency will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2021-2022.

**RECOMMENDATION:**

City staff recommends approval of the Resolution.

**REDEVELOPMENT AGENCY OF WEST VALLEY CITY**

**RESOLUTION NO. _____**

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY ADOPTING A TENTATIVE BUDGET AND SETTING FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022 AND SETTING JUNE 1, 2021 AS THE DATE FOR PUBLIC HEARING.**

**WHEREAS**, the Redevelopment Agency of West Valley City has filed with the Board of Directors a tentative budget for the Redevelopment Agency (the "Tentative Budget") for the fiscal year commencing July 1, 2021 and ending June 30, 2022; and

**WHEREAS**, the Redevelopment Agency desires to adopt the Tentative Budget and the proposed appropriations for the support of the Redevelopment Agency; and

**WHEREAS**, the Board of Directors of the Redevelopment Agency has determined that it is in the best interests of the citizens of West Valley City to adopt the Tentative Budget for the 2021-2022 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Redevelopment Agency of West Valley City, Utah, as follows:

1. The tentative budget attached hereto is hereby adopted as the Tentative Budget for the fiscal year commencing July 1, 2021 and ending June 30, 2022.

2. A public hearing to consider the Tentative Budget shall be held on June 1, 2021 at 6:30 p.m., in the West Valley City Council Chambers located at 3600 Constitution Boulevard, West Valley City, Utah. This hearing may also be conducted electronically. The City Recorder is hereby directed to give notice of said hearing as required by state law.

**PASSED, APPROVED, and MADE EFFECTIVE** this _____ day of _____, 2021.

REDEVELOPMENT AGENCY OF WEST VALLEY CITY

_____
CHAIR

ATTEST:

_____
SECRETARY

**REDEVELOPMENT AGENCY - FUND 22**
**REVENUE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **5600 WEST GATEWAY:** | | | | | | |
| Tax Increment | 84,967 | 68,106 | 117,625 | 78,785 | 249,084 | |
| **Total 5600 West Gateway** | **84,967** | **68,106** | **117,625** | **78,785** | **249,084** | **216.2%** |
| **EAST 3500 A:** | | | | | | |
| Tax Increment | 268,650 | 293,851 | 478,292 | 486,222 | 491,038 | |
| **Total East 3500 A** | **268,650** | **293,851** | **478,292** | **486,222** | **491,038** | **1.0%** |
| **NORTH CENTRAL:** | | | | | | |
| Tax Increment | 684,984 | 732,292 | 999,747 | 1,014,628 | 1,071,221 | |
| **Total North Central** | **684,984** | **732,292** | **999,747** | **1,014,628** | **1,071,221** | **5.6%** |
| **JORDAN RIVER:** | | | | | | |
| Tax Increment | 371,102 | 409,361 | 501,462 | 517,813 | 336,892 | |
| **Total Jordan River** | **371,102** | **409,361** | **501,462** | **517,813** | **336,892** | **-34.9%** |
| **WILLOW WOOD:** | | | | | | |
| Tax Increment | 354,698 | 288,715 | 359,310 | 385,371 | 393,363 | |
| **Total Willow Wood** | **354,698** | **288,715** | **359,310** | **385,371** | **393,363** | **2.1%** |
| **REDWOOD:** | | | | | | |
| Tax Increment | 219,160 | 0 | 0 | 0 | 0 | |
| **Total Redwood** | **219,160** | **0** | **0** | **0** | **0** | **0.0%** |
| **HERCULES HILL A:** | | | | | | |
| Tax Increment | 303,143 | 216,807 | 438,075 | 457,946 | 457,859 | |
| **Total Hercules Hill A** | **303,143** | **216,807** | **438,075** | **457,946** | **457,859** | **0.0%** |
| **HERCULES HILL B:** | | | | | | |
| Tax Increment | 638,577 | 585,399 | 1,170,595 | 1,212,875 | 1,242,862 | |
| **Total Hercules Hill B** | **638,577** | **585,399** | **1,170,595** | **1,212,875** | **1,242,862** | **2.5%** |
| **MARKET STREET:** | | | | | | |
| Tax Increment | 68,467 | 38,363 | 55,982 | 119,131 | 0 | |
| **Total Market Street** | **68,467** | **38,363** | **55,982** | **119,131** | **0** | **-100.0%** |
| **DECKER LAKE:** | | | | | | |
| Tax Increment | 687,633 | 793,730 | 1,007,847 | 1,234,440 | 0 | |
| **Total Decker Lake** | **687,633** | **793,730** | **1,007,847** | **1,234,440** | **0** | **-100.0%** |
| **NORTHWEST:** | | | | | | |
| Tax Increment | 1,334,836 | 1,410,642 | 2,574,181 | 2,822,032 | 3,262,702 | |
| **Total Northwest** | **1,334,836** | **1,410,642** | **2,574,181** | **2,822,032** | **3,262,702** | **15.6%** |
| **GRANGER CROSSING:** | | | | | | |
| Tax Increment | 163,351 | 329,375 | 430,250 | 457,009 | 471,949 | |
| **Total Granger Crossing** | **163,351** | **329,375** | **430,250** | **457,009** | **471,949** | **3.3%** |
| **SOUTHWEST:** | | | | | | |
| Tax Increment | 3,205,954 | 2,898,437 | 4,285,306 | 3,857,608 | 3,998,242 | |
| **Total Southwest** | **3,205,954** | **2,898,437** | **4,285,306** | **3,857,608** | **3,998,242** | **3.6%** |

**REDEVELOPMENT AGENCY - FUND 22**
**REVENUE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **SOUTH REDWOOD ROAD:** | | | | | | |
| Tax Increment | 0 | 0 | 391,136 | 383,595 | 440,270 | |
| **Total Southwest** | **0** | **0** | **391,136** | **383,595** | **440,270** | **14.8%** |
| **FAIRBOURNE:** | | | | | | |
| Tax Increment | 0 | 0 | 0 | 0 | 321,800 | |
| **Total Fairbourne** | **0** | **0** | **0** | **0** | **321,800** | **100.0%** |
| **CITY CENTER:** | | | | | | |
| Tax Increment | 888,911 | 768,144 | 1,113,064 | 1,125,340 | 1,703,732 | |
| **Total City Center** | **888,911** | **768,144** | **1,113,064** | **1,125,340** | **1,703,732** | **51.4%** |
| Rental Income | 217,031 | 41,369 | 0 | 0 | 0 | |
| RDA Operations | 8,287,076 | 4,295,974 | 1,889,443 | 2,484,262 | 2,484,262 | |
| Sale of Land | 3,987,225 | 1,955,473 | 0 | 0 | 0 | |
| Bond Interest | 37,252 | 8,070 | 4,586 | 97,000 | 97,000 | |
| PTIF Interest | 139,889 | 122,338 | 68,904 | 0 | 0 | |
| Build America Back | 79,835 | 80,588 | 40,282 | 0 | 0 | |
| Misc. Rev. | 704,159 | 3,339 | 255,000 | 0 | 0 | |
| Bond Proceeds | 0 | 0 | 4,795,000 | 0 | 0 | |
| **Subtotal** | **13,452,467** | **6,507,150** | **7,053,215** | **2,581,262** | **2,581,262** | **0.0%** |
| **Total** | **22,726,900** | **15,340,372** | **20,976,087** | **16,734,057** | **17,022,276** | **1.7%** |
| **Appropriation From Fund Balance** | **0** | **0** | **0** | **300,000** | **0** | |
| **Grand Total** | **22,726,900** | **15,340,372** | **20,976,087** | **17,034,057** | **17,022,276** | **-0.1%** |

## REDEVELOPMENT AGENCY - FUND 22
## EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **5600 WEST GATEWAY:** | | | | | | |
| Project Costs | 0 | 0 | 0 | 0 | 0 | |
| **Total 5600 West Gateway** | **0** | **0** | **0** | **0** | **0** | **0.0%** |
| **EAST 3500 A:** | | | | | | |
| Tax Increment Pmts. | 0 | 0 | 0 | 0 | 0 | |
| Project Costs | 0 | 160,000 | 0 | 0 | 150,000 | |
| **Total East 3500 A** | **0** | **160,000** | **0** | **0** | **150,000** | **0.0%** |
| **NORTH CENTRAL:** | | | | | | |
| Tax Increment Pmts. | 39,355 | 0 | 0 | 350,000 | 450,000 | |
| Project Costs | 0 | 0 | 466,750 | 0 | 0 | |
| **Total North Central** | **39,355** | **0** | **466,750** | **350,000** | **450,000** | **28.6%** |
| **JORDAN RIVER:** | | | | | | |
| Tax Increment Pmts. | 30,000 | 0 | 0 | 0 | 0 | |
| Project Costs | 202,500 | 160,338 | 36,175 | 0 | 0 | |
| **Total Jordan River** | **232,500** | **160,338** | **36,175** | **0** | **0** | **0.0%** |
| **GENERAL:** | | | | | | |
| Sold Services | (831,325) | (962,556) | (1,493,858) | 0 | 0 | |
| Payroll Expenses | 429,730 | 493,013 | 714,480 | 779,645 | 971,215 | |
| Admin./Proj. Costs | 451,522 | 519,543 | 574,378 | 728,872 | 1,000,000 | |
| Transfer Out | 0 | 0 | 205,000 | 0 | 0 | |
| **Total General** | **49,927** | **50,000** | **0** | **1,508,517** | **1,971,215** | **0.0%** |
| **WILLOW WOOD:** | | | | | | |
| Project Costs | 200,000 | 0 | 0 | 0 | 100,000 | |
| Tax Increment Pmts. | 0 | 0 | 0 | 0 | 0 | |
| **Total Willow Wood** | **200,000** | **0** | **0** | **0** | **100,000** | **0.0%** |
| **HERCULES HILL A:** | | | | | | |
| Tax Increment Pmt. | 100,000 | 0 | 0 | 150,000 | 150,000 | |
| Debt Service | 218,000 | (2,875,897) | 5,366 | 0 | 0 | |
| Project Costs | 200,000 | 0 | 250,000 | 0 | 175,000 | |
| **Total Hercules Hill A** | **518,000** | **(2,875,897)** | **255,366** | **150,000** | **325,000** | **116.7%** |
| **HERCULES HILL B:** | | | | | | |
| Project Costs | 248,697 | 4,711 | 1,503 | 0 | 200,000 | |
| Tax Increment Pmt. | 0 | 25,966 | 161,196 | 0 | 450,000 | |
| Debt Service - City | 5,197 | (81,937) | 0 | 0 | 0 | |
| **Total Hercules Hill B** | **253,894** | **(51,260)** | **162,699** | **0** | **650,000** | **0.0%** |
| **FAIRBOURNE:** | | | | | | |
| Project Costs | 0 | 0 | 0 | 0 | 200,000 | |
| Tax Increment Pmt. | 0 | 0 | 0 | 0 | 0 | |
| **Total Fairbourne** | **0** | **0** | **0** | **0** | **200,000** | **100.0%** |

**REDEVELOPMENT AGENCY - FUND 22**
**EXPENDITURE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **DECKER LAKE:** | | | | | | |
| UCCC Reimbursement | 0 | 0 | 0 | 0 | 0 | |
| Granite School District SARR | 0 | 0 | 0 | 0 | 0 | |
| Transfer Out Gen. Fund | 0 | 0 | 0 | 0 | 0 | |
| Transfer Out UCCC Bond | 0 | 0 | 0 | 0 | 0 | |
| **Total Decker Lake** | **0** | **0** | **0** | **0** | **0** | **0.0%** |
| **MULTI-PURPOSE EVENT CENTER:** | | | | | | |
| Bond Fees | 0 | 0 | 0 | 2,500 | 2,500 | |
| Debt Service 2015 | 411,400 | (12,827) | 386,861 | 386,042 | 386,064 | |
| Transfer Out SARR (DS) | 2,031,000 | 2,407,400 | 2,195,588 | 2,037,020 | 1,206,299 | |
| **Total MP Event Ctr.** | **2,442,400** | **2,394,573** | **2,582,449** | **2,425,562** | **1,594,863** | **-34.2%** |
| **NORTHWEST:** | | | | | | |
| Project Costs | 0 | 542,218 | 455,000 | 150,000 | 250,000 | |
| Tax Increment Payment | 634,550 | 694,490 | 1,456,771 | 1,200,000 | 1,750,000 | |
| **Total Northwest** | **634,550** | **1,236,708** | **1,911,771** | **1,350,000** | **2,000,000** | **48.1%** |
| **GRANGER CROSSING:** | | | | | | |
| Project Costs | 0 | 0 | 67,745 | 0 | 200,000 | |
| Tax Increment Payment | 0 | 0 | 0 | 0 | 0 | |
| **Total Granger Crossing** | **0** | **0** | **67,745** | **0** | **200,000** | **100.0%** |
| **SOUTHWEST** | | | | | | |
| Project Costs | 0 | 100,000 | 150,000 | 150,000 | 0 | |
| Tax Increment Payment | 3,308,288 | 1,594,474 | 2,221,419 | 1,600,000 | 2,400,000 | |
| **Total Southwest** | **3,308,288** | **1,694,474** | **2,371,419** | **1,750,000** | **2,400,000** | **37.1%** |
| **SOUTH REDWOOD ROAD** | | | | | | |
| Project Costs | 0 | 0 | 0 | 306,876 | 300,000 | |
| Tax Increment Payment | 0 | 0 | 0 | 0 | 0 | |
| **Total South Redwood Road** | **0** | **0** | **0** | **306,876** | **300,000** | **-2.2%** |
| **CITY CENTER:** | | | | | | |
| Prof/Tech | 277,856 | 84,555 | 368,924 | 357,410 | 450,000 | |
| Rental Expense | 40,095 | 1,080 | 0 | 0 | 0 | |
| Tax Increment Payment | 100,000 | 92,374 | 100,000 | 0 | 100,000 | |
| Debt Service 2010B | 244,613 | 244,613 | 244,694 | 0 | 0 | |
| Debt Service 2016 A & B | 4,389,819 | 3,129,845 | 3,777,941 | 3,473,697 | 2,486,843 | |
| Debt Service 2016 | 776,500 | 779,100 | 779,575 | 777,875 | 778,750 | |
| Debt Service 2020 | 0 | 0 | 0 | 87,858 | 76,720 | |
| Bond Fees | 10,000 | 12,450 | 53,475 | 12,000 | 12,000 | |
| WVC Credit Tenant Lease | 2,484,262 | 2,484,262 | 2,275,174 | 2,484,262 | 2,484,262 | |
| RDA Operations | 6,189,967 | 2,585,258 | 9,260 | 0 | 0 | |
| Project Costs | 1,009,324 | 1,025,893 | 159,856 | 2,000,000 | 263,838 | |
| Transfers Out | 910,000 | 804,708 | 350,000 | 0 | 0 | |
| Bond Defeasance | 0 | 0 | 4,742,306 | 0 | 0 | |
| **Total City Center** | **16,432,435** | **11,244,137** | **12,861,205** | **9,193,102** | **6,652,413** | **-27.6%** |
| **Appropriation To Fund Balance** | **0** | **0** | **0** | **0** | **28,785** | |
| **Grand Total** | **24,111,349** | **14,013,074** | **20,715,579** | **17,034,057** | **17,022,276** | **-0.1%** |

The Regular Electronic Meeting of the West Valley City Housing Authority will be held on Tuesday, May 4, 2021, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed.

Pursuant to Utah Code Ann. § 52-4-207(4), West Valley City has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. West Valley City has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at https://www.youtube.com/user/WVCTV.

TOM HUYNH, CHAIR
LARS NORDFELT, VICE CHAIR

**A G E N D A**

1. Call to Order- Chair Tom Huynh
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
   A. January 5, 2021 (Annual Meeting)
5. Report of Executive Director
6. Resolutions:
   A. 21-01: Adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2021 and Ending June 30, 2022 and Set June 1, 2021 as the Date for the Public Hearing
7. Adjourn

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

**MINUTES OF HOUSING AUTHORITY ANNUAL MEETING – JANUARY 5, 2021**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 5, 2021, AT 7:02 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR STEVE BUHLER.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler- Chair
Don Christensen
Lars Nordfelt
Ron Bigelow
Karen Lang
Jake Fitisemanu

ABSENT:

Tom Huynh

STAFF PRESENT:

Wayne T Pyle, Executive Director
Nichole Camac, Secretary

Paul Isaac, Assistant City Manager/HR Director
Steve Pastorik, Assistant CED Director/Planning and Zoning Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director

**APPROVAL OF MINUTES OF SPECIAL MEETING HELD JUNE 16, 2020**

The Board considered Minutes of the Special Meeting held June 16, 2020. There were no changes, corrections or deletions.

Mr. Christensen moved to approve the Minutes of the Special Meeting held June 16, 2020. Ms. Lang seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

DRAFT

**PUBLIC HEARINGS**

A. **ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2020-2021 BUDGET**

Chairman Buhler informed a public hearing had been advertised for the Regular Housing Authority Meeting scheduled January 5, 2021, in order for the Authority to hear and consider public comments regarding re-opening the FY 2020-2021 Budget.

Written documentation previously provided to the City Council included information as follows:

> State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City Housing Authority holds, as needed on a quarterly basis, public hearings to amend the annual budget.
>
> A Public Notice was posted December 10, 2020 in (the Salt Lake Tribune and the Deseret Morning News) general circulation to the general public. Notice was given that a public hearing is to be held January 5, 2021 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

Chairman Buhler opened the Public Hearing. There being no one to speak in favor or opposition, Chairman Buhler closed the Public Hearing.

**ACTION: CONSIDER RESOLUTION 20-06, AMEND THE BUDGET OF WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS**

The Housing Authority previously held a public hearing regarding proposed Resolution 20-06 that would amend the budget of West Valley City Housing Authority for the fiscal year beginning July 1, 2020 and ending June 30, 2021 to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

Upon inquiry by Chairman Buhler there were no further questions from members of the Authority, and he called for a motion.

Mr. Christensen moved to approve Resolution 20-06.

Ms. Lang seconded the motion.

A roll call vote was taken:

| | |
|---|---|
| Mr. Fitisemanu | Yes |
| Ms. Lang | Yes |
| Mr. Bigelow | Yes |
| Mr. Nordfelt | Yes |
| Mr. Christensen | Yes |
| Chair Buhler | Yes |

Unanimous.

**ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2021**

Chair Buhler stated election of a Chairperson and Vice Chairperson for 2021 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chair Buhler called for a motion.

Ms. Lang moved to elect Tom Huynh as Chair of the Housing Authority for 2021 and Lars Nordfelt as Vice Chair of the Housing Authority for 2021. Mr. Christensen seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

**MOTION TO ADJOURN**

Mr. Christensen moved to adjourn at 7:06 PM.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE ANNUAL MEETING OF TUESDAY, JANUARY 5, 2021, WAS ADJOURNED AT 7:06 P.M. BY CHAIR BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, January 5, 2021.

DRAFT

_____
Nichole Camac
Secretary

DRAFT

Item: _____
Fiscal Impact: _____
Funding Source: _____
Account #: _____
Budget Opening Required: _____

**ISSUE:**

A Resolution adopting a tentative budget for the Housing Authority of West Valley City for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022.

**SYNOPSIS:**

This resolution adopts the tentative budget for the Housing Authority of West Valley City for the 2021-2022 fiscal year and sets a date for public comment at a hearing on June 1, 2021.

**BACKGROUND:**

The Housing Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2021-2022.

**RECOMMENDATION:**

City staff recommends approval of the Resolution

**WEST VALLEY CITY HOUSING AUTHORITY**

**RESOLUTION NO. _____**

**A RESOLUTION OF THE WEST VALLEY CITY HOUSING AUTHORITY ADOPTING A TENTATIVE BUDGET FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022 AND SETTING JUNE 1, 2021, AS THE DATE FOR PUBLIC HEARING.**

**WHEREAS**, the West Valley City Housing Authority has filed with the Board of Commissioners a tentative budget for the Housing Authority (the "Tentative Budget") for the fiscal year commencing July 1, 2021 and ending June 30, 2022; and

**WHEREAS**, the Housing Authority desires to adopt the Tentative Budget for the support of the Housing Authority for the 2021-2022 fiscal year; and

**WHEREAS**, the Board of Commissioners of the Housing Authority has determined that it is in the best interests of the citizens of West Valley City to adopt the Tentative Budget for the 2021-2022 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the West Valley City Housing Authority as follows:

1. The tentative budget attached hereto is hereby adopted as the Tentative Budget for the Housing Authority for the fiscal year commencing July 1, 2021 and ending June 30, 2022.

2. A public hearing to consider the Tentative Budget shall be held on June 1, 2021, at 6:30 p.m., in the West Valley City Council Chambers located at 3600 Constitution Boulevard, West Valley City, Utah. This hearing may also be conducted electronically. The City Recorder is hereby directed to give notice of said hearing as required by state law.

**PASSED, APPROVED, and MADE EFFECTIVE** this _____ day of _____, 2021.

WEST VALLEY CITY
HOUSING AUTHORITY

_____
CHAIR

ATTEST:

_____
SECRETARY

**HOUSING AUTHORITY - FUND 26**
**REVENUE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATING REVENUES** | | | | | | |
| **VOUCHERS:** | | | | | | |
| Interest Income | 5,181 | 46,143 | 39,068 | 0 | 0 | |
| Fraud Receivables | 7,592 | 7,108 | 15,749 | 0 | 0 | |
| Misc. Revenue | 14 | 59,490 | 352,761 | 0 | 0 | |
| Administrative Subsidy | 320,463 | 314,698 | 379,600 | 0 | 0 | |
| Portability Payments | 36,970 | 1,677 | 0 | 0 | 0 | |
| Campbell Court | 221,332 | 239,874 | 485,188 | 0 | 350,000 | |
| Housing Payments | 3,153,966 | 3,093,891 | 3,484,285 | 3,300,000 | 3,500,000 | |
| **Total Vouchers** | **3,745,518** | **3,762,881** | **4,756,651** | **3,300,000** | **3,850,000** | **16.7%** |
| **PUBLIC HOUSING:** | | | | | | |
| HUD Operating Subsidy | 0 | 0 | 0 | 0 | 0 | |
| Misc. Revenue | 0 | 0 | 0 | 0 | 0 | |
| Sale of Assets | 17,962 | 0 | 0 | 0 | 0 | |
| **Total Public Housing** | **17,962** | **0** | **0** | **0** | **0** | **0.0%** |
| **Total Operating Revenue** | **3,763,480** | **3,762,881** | **4,756,651** | **3,300,000** | **3,850,000** | **16.7%** |

**HOUSING AUTHORITY - FUND 26**
**EXPENSE STATEMENT**

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **OPERATING EXPENSES** | | | | | | |
| **GENERAL** | | | | | | |
| General Admin/Proj Cost | 319,560 | 59,761 | 12,064 | 309,908 | 316,400 | |
| Vouchers | 0 | 0 | 0 | (309,908) | (316,400) | |
| Campbell Court | 0 | 336,718 | 648,326 | 0 | 350,000 | |
| Transfer Out | 0 | 0 | 0 | 0 | 0 | |
| **General Subtotal** | **319,560** | **396,479** | **660,390** | **0** | **350,000** | **100.0%** |
| **VOUCHERS** | | | | | | |
| Depreciation | 0 | 0 | 0 | 0 | 0 | |
| Administration | 387,574 | 416,748 | 452,828 | 330,000 | 350,000 | |
| Vouchers - Regular | 3,255,552 | 3,174,391 | 3,409,196 | 2,970,000 | 3,150,000 | |
| **Vouchers Subtotal** | **3,643,126** | **3,591,139** | **3,862,024** | **3,300,000** | **3,500,000** | **6.1%** |
| **PUBLIC HOUSING** | | | | | | |
| Administration | 6,172 | 0 | 0 | 0 | 0 | |
| **Public Housing Subtotal** | **6,172** | **0** | **0** | **0** | **0** | **0.0%** |
| **Total Operating Expenses** | **3,968,858** | **3,987,618** | **4,522,414** | **3,300,000** | **3,850,000** | **16.7%** |

The Regular Electronic Meeting of the West Valley City Municipal Building Authority will be held on Tuesday, May 4, 2021, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed.

Pursuant to Utah Code Ann. § 52-4-207(4), West Valley City has determined that this meeting will be held electronically without an anchor location given the ongoing Novel Coronavirus (COVID-19) pandemic. West Valley City has determined the pandemic presents a substantial risk to the health and safety of those who may be present at an anchor location. This meeting will be held electronically. Members of the press and public are invited to view this meeting live on YouTube at https://www.youtube.com/user/WVCTV.

JAKE FITISEMANU, CHAIR
DON CHRISTENSEN, VICE CHAIR

**A G E N D A**

1. Call to Order- Chair Jake Fitisemanu

2. Opening Ceremony

3. Roll Call

4. Approval of Minutes:

   A. January 5, 2021(Annual)

5. Report of Chief Executive Officer

- West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.
- If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Nichole Camac.
- Electronic connection may be made by telephonic or other means. In the event of an electronic meeting, the anchor location is designated as City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

6. Resolutions:

A. 21-01: Adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Municipal Building Authority for the Fiscal Year Commencing July 1, 2021 and Ending June 30, 2022 and Set June 1, 2021 as the Date for the Public Hearing

7. Adjourn

**MINUTES OF THE MUNICIPAL BUILDING AUTHORITY ANNUAL MEETING – JANUARY 5, 2021**
**-1-**

THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN REGULAR SESSION FOR THE ANNUAL MEETING ON TUESDAY, JANUARY 5, 2021, AT 7:06 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR LARS NORDFELT.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt- Chair
Steve Buhler
Karen Lang
Jake Fitisemanu
Ron Bigelow
Lars Nordfelt
Don Christensen

ABSENT:

Tom Huynh

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Steve Pastorik, Acting CED Director/Planning and Zoning Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Russ Willardson, Public Works Director
Sam Johnson, Strategic Communications Director

**APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2, 2020**
The Board considered Minutes of the Regular Meeting held June 2, 2020. There were no changes, corrections or deletions.

Ms. Lang moved to approve the Minutes of the Regular Meeting of June 2, 2020. Mr. Buhler seconded the motion.

DRAFT

A voice vote was taken and all members voted in favor of the motion.

**ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2021**
Chairman Nordfelt stated election of a Chairperson and Vice Chairperson for 2021 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Nordfelt called for a motion.

Ms. Lang moved to elect Jake Fitisemanu as Chair of the Municipal Building Authority for 2021 and Don Christensen as Vice Chair of the Municipal Building Authority for 2021. Mr. Buhler seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

**MOTION TO RECOVENE IN CLOSED SESSION**
Upon motion by Mr. Christensen, the Agency/Council reconvened in Closed Session to discuss Pending Litigation and Professional Competency.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE ANNUAL MEETING OF TUESDAY, JANUARY 5, 2021, WAS ADJOURNED AT 7:14 PM BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Annual Meeting of the Municipal Building Authority of West Valley City held Tuesday, January 5, 2021.

_____
Nichole Camac
Secretary

DRAFT

Item: _____
Fiscal Impact: _____
Funding Source: _____
Account #: _____
Budget Opening Required: _____

**ISSUE:**

A Resolution adopting a tentative budget for the Municipal Building Authority of West Valley City for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022.

**SYNOPSIS:**

This resolution adopts the tentative budget for the Municipal Building Authority of West Valley City for the 2021-2022 fiscal year and sets a date for public comment at a hearing on June 1, 2021.

**BACKGROUND:**

The Municipal Building Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2021-2022

**RECOMMENDATION:**

City staff recommends approval of the Resolution

**MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY**

**RESOLUTION NO. _____**

**A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY ADOPTING A TENTATIVE BUDGET AND SETTING FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE BUILDING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2021 AND ENDING JUNE 30, 2022 AND SETTING JUNE 1, 2021, AS THE DATE FOR PUBLIC HEARING.**

**WHEREAS**, the Municipal Building Authority of West Valley City has filed with the Board of Trustees a tentative budget for the Building Authority (the "Tentative Budget") for the fiscal year commencing July 1, 2021, and ending June 30, 2022; and

**WHEREAS**, the Municipal Building Authority desires to adopt the Tentative Budget and the proposed appropriations for the support of the Building Authority; and

**WHEREAS**, the Board of Trustees of the Municipal Building Authority has determined that it is in the best interests of the citizens of West Valley City to adopt the Tentative Budget for the 2021-2022 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Municipal Building Authority of West Valley City, Utah, as follows:

1. The amounts shown in Exhibit "A," which is attached hereto and incorporated herein by this reference, are proposed for the corporate purposes and objects of the Municipal Building Authority for the fiscal year commencing July 1, 2021 and ending June 30, 2022 and are hereby adopted as the Tentative Budget for the Municipal Building Authority of West Valley City for the 2021-2022 fiscal year.

2. A public hearing to consider the Tentative Budget shall be held on June 1, 2021, at 6:30 p.m., in the West Valley City Council Chambers located at 3600 Constitution Boulevard, West Valley City, Utah. This hearing may also be conducted electronically. The City Recorder is hereby directed to give notice of said hearing as required by state law.

**PASSED, APPROVED, and MADE EFFECTIVE** this _____ day of _____, 2021.

MUNICIPAL BUILDING AUTHORITY OF
WEST VALLEY CITY

_____
PRESIDENT

ATTEST:

_____
SECRETARY

## WEST VALLEY CITY BUILDING AUTHORITY - FUND 24
### REVENUE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **BUILDING AUTHORITY:** | | | | | | |
| Interest Income | 954,645 | 856,276 | 402,923 | 0 | 0 | |
| Harman Hall Int R & R | 354 | 0 | 0 | 0 | 0 | |
| Maverik Center R & R Earnings | 2,576 | 0 | 0 | 0 | 0 | |
| Shop/Fire DS Reserve | 20 | 0 | 0 | 0 | 0 | |
| Capitalized Interest | 0 | 0 | 0 | 1,804,726 | 0 | |
| Funding Other Sources | 0 | 12,197,609 | 0 | 0 | 0 | |
| **Total Revenues** | **957,595** | **13,053,885** | **402,923** | **1,804,726** | **0** | **-100.0%** |
| **Appropriation from Fund Balance** | **0** | **0** | **63,157** | **31,578** | **0** | |
| **Total Revenues** | **957,595** | **13,053,885** | **466,080** | **1,836,304** | **0** | **-100.0%** |

## WEST VALLEY CITY BUILDING AUTHORITY - FUND 24
### EXPENDITURE STATEMENT

| | Actual 2017-2018 | Actual 2018-2019 | Actual 2019-2020 | Adopted 2020-2021 | Tentative 2021-2022 | Percent Change |
|---|---|---|---|---|---|---|
| **BUILDING AUTHORITY:** | | | | | | |
| **Inter-Departmental Transfers-In:** | | | | | | |
| Capital Reserve-Harman Hall | (50,000) | (50,000) | (50,000) | (50,000) | (50,000) | 0.0% |
| Capital Reserve-Maverik Center | (200,000) | (200,000) | (100,000) | (100,000) | (100,000) | 0.0% |
| Capital Reserve (FFC) | (30,000) | (30,000) | (30,000) | (30,000) | (30,000) | 0.0% |
| PW Shop/Stn 75 (GF/DS) | (335,060) | (338,260) | 0 | 0 | 0 | 0.0% |
| Hale Theatre Bond (HCT) | (479,094) | 0 | 0 | 0 | 0 | 0.0% |
| Fire Station Old 72 Bond (GF) | (306,306) | 0 | 0 | 0 | 0 | 0.0% |
| MBA S 2016 Fire 71,72,76 (GF) | 0 | (277,500) | (517,500) | (520,300) | (517,800) | -0.5% |
| MBA S 2017 (GF) | (83,838) | (82,550) | (1,050,000) | (323,524) | (2,128,250) | 557.8% |
| MBA S 2019 Parks/PW (CRoads) | 0 | 0 | (361,250) | (327,512) | 0 | -100.0% |
| MBA S 2019 Parks/PW (SW) | 0 | 0 | (362,000) | (327,513) | (241,342) | -26.3% |
| MBA S 2019 Parks/PW (Sanit) | 0 | (332,800) | 0 | 0 | (241,342) | 100.0% |
| MBA S 2019 Parks/PW (GF) | 0 | 0 | 0 | (68,000) | (243,841) | 258.6% |
| Maverik Center Refunding (RDA) | (2,406,900) | (2,409,900) | (2,402,200) | (2,402,400) | (2,401,100) | -0.1% |
| **Subtotal Transfers-In** | **(3,891,198)** | **(3,721,010)** | **(4,872,950)** | **(4,149,249)** | **(5,953,675)** | **43.5%** |
| **EXPENDITURES:** | | | | | | |
| Harman Hall Capital Reserve | 33,742 | 71,384 | 59,658 | 50,000 | 50,000 | 0.0% |
| Maverik Center Capital Reserve | 188,672 | 230,009 | 99,650 | 100,000 | 100,000 | 0.0% |
| Maverik Center Capital Projects | 63,142 | 63,156 | 63,156 | 31,578 | 0 | -100.0% |
| Fitness Center Capital Reserve | 113,111 | 0 | 0 | 30,000 | 30,000 | 0.0% |
| MBA S 2010 Fire Station/PW | 332,000 | 335,200 | 332,799 | 0 | 0 | 0.0% |
| MBA S 2016 Hale Ctr Thtr/Fire | 785,400 | 0 | 0 | 0 | 0 | 0.0% |
| MBA S 2016 Fire 71, 72 & 76 | 277,500 | 277,500 | 517,500 | 520,300 | 517,800 | -0.5% |
| MBA S 2017 Parking, PD & Court | 2,362,180 | 2,274,150 | 3,862,550 | 2,125,750 | 2,125,750 | 0.0% |
| MBA S 2019 Parks/PW | 0 | 0 | 722,473 | 720,525 | 724,025 | 0.5% |
| MBA S 2016 Maverik Ctr Refund | 2,404,400 | 2,407,400 | 2,399,700 | 2,399,900 | 2,398,600 | -0.1% |
| Bond Issuance Costs/Fees | (21,921) | 270,410 | 42,964 | 7,500 | 7,500 | 0.0% |
| Transfers Out | 244,000 | 11,832,800 | 0 | 0 | 0 | 0.0% |
| **Subtotal Expenditures** | **6,782,225** | **17,762,009** | **8,100,450** | **5,985,553** | **5,953,675** | **-0.5%** |
| **Total Expenditures** | **2,891,027** | **14,040,999** | **3,227,500** | **1,836,304** | **0** | **-100.0%** |