

SOUTH JORDAN CITY
CITY COUNCIL "COMBINED" CITY COUNCIL
AND REDEVELOPMENT AGENCY MEETING

September 3, 2013

Present: Mayor Scott Osborne, Council Member Mark Seethaler, Council Member Chuck Newton, Council Member Brian Butters, Council Member Steve Barnes, Council Member Larry Short, CM John Geilmann, ACM Gary Whatcott, City Attorney Rob Wall, Police Chief Lindsay Shepherd, IS Director John Day, City Council Secretary MaryAnn Dean

Others: Pat Moeller, Brandon Kemker, Rulon Dutson

6:00 P.M.

REGULAR MEETING

I. GENERAL BUSINESS

A. Welcome and Roll Call

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

B. Opening Ceremony

1. Invocation

Council Member Barnes offered the invocation.

2. Pledge of Allegiance

Zack Anderson, Scout Troop 1441, led the audience in the Pledge of Allegiance.

Mayor Osborne recognized some scouts present. Scout Troop 1441 introduced themselves.

C. Motion to Approve Amended Agenda Items, If Any

None.

D. Minute Approval

1. August 20, 2013 Regular Meeting

Mayor Osborne made one change to the minutes.

Council Member Short made a motion to approve the August 20, 2013 Regular Meeting minutes, as amended. Council Member Barnes seconded the motion. The vote was unanimous in favor.

2. August 27, 2013 Primary Canvass Meeting

Council Member Butters made a motion to approve the August 27, 2013 Primary Canvass Meeting minutes, as printed. Council Member Seethaler seconded the motion. The vote was unanimous in favor.

E. Department Spotlight

None.

II. CITIZEN COMMENT

Becky Dennison, 11289 S. Autumn Farm Dr. owns Lots A Tots. She said she met with staff a couple of months ago and told them that she does not want water on her retention pond anymore and she wants to develop that property. She asked for a letter stating why she could not develop on that property since the city wanted to put a gas station on that property not too long ago. She said no one will return her calls. She said City Engineer Klavano told her she got the property at a discounted rate. She said that does not matter. She has over an acre of land that she is paying property taxes on, and paying to water and landscape. She said someone emailed her a copy of an easement on that property for the retention pond. She said she called ACM Whatcott on that issue, but they won't return her calls. She said this will go further. She said she would like a letter stating why that retention pond cannot be developed.

CM Geilmann said he would be in contact with Ms. Dennison.

Council Member Barnes said they want to do right by their residents. Ms. Dennison said she is a resident and pays good money for the city to put water on that retention pond. She said she was told that if the LDS Church develops their property, they may be able to get the size of the retention pond reduced. She said she does not want that. She is looking to develop her property.

Mayor Osborne said they will continue to work on that issue.

III. AWARDS AND PRESENTATIONS

A. Youth Council Oaths of Office (*Oath Administered by City Recorder Anna West*)

Sheila Angerhofer, Youth Council advisor, said the majority of their group will be sworn in tonight. This is a unique experience. She explained what the youth council is about and service projects that they do throughout the community. They also learn about the function of government. She said she wants the focus to be about the community in general, not strictly government.

Anna West, City Recorder, administered the Oaths of Office to the new Youth Council members (Attachment A).

IV. SHORT RECESS PRIOR TO BEGINNING BUSINESS & PUBLIC HEARINGS

None.

V. PUBLIC HEARINGS AND POTENTIAL LEGISLATIVE ACTION ITEMS

- A.1. **PUBLIC HEARING** – Consideration of Ordinance 2013-14, Annexing Parcel Number 26-12-400-006-0000 and Parcel 26-21-253-001-0000 in Salt Lake County, Comprising of 98.4 Acres into the City of South Jordan; Establishing Zoning as OS-P for the Annexed Properties; and Providing Severance and Effective Date for the Annexation. *(By Public Information Officer, Chip Dawson)*

Public Information Officer Dawson reviewed the background information on this item. They have received no letters of protest.

Mayor Osborne opened the public hearing. There were no comments. He closed the public hearing.

- A.2. Potential Action Item – (See V. A.1.) ORD 2013-14

Council Member Newton made a motion to approve Ordinance 2013-14. Council Member Butters seconded the motion. Roll call vote. The vote was unanimous in favor.

Public Information Officer Dawson reviewed the process to complete the annexation and have it recorded with the Salt Lake County Recorder's Office.

Council Member Barnes made a motion to recess the City Council meeting and move to a Redevelopment Agency meeting (RDA). Council Member Short seconded the motion. The vote was unanimous in favor.

- B.1. **PUBLIC HEARING** – Consideration of South Jordan Redevelopment Agency Resolution RDA 2013-04, Authorizing Staff to create the Draft Area Plan & Budget and other required steps to establish the Tim Dahle Nissan Community Development Project Area. *(By City Commerce Director Preece and RDA Attorney, J. Craig Smith)*

City Commerce Director Preece reviewed the background information on this item. He noted that Tim Dahle and Pat Moeller are present for questions. Tonight is the first official step in the process. He reviewed the background information. They are not including the Rocky Mountain Power easement. He reviewed the proposed process and the projected sales tax for this project. He outlined the details of the plan and budget.

Chair Osborne asked if Mr. Dahle concurs with the numbers presented? Mr. Dahle said staff's numbers are conservative. He will have no problem hitting those numbers. They are saving three acres on the north side for an opportunity for another small dealership, such as Land Rover, Porsche, or Infinity.

Mr. Preece noted the term of the CDA is 12 years. He said the CDA will be gone once the obligations are met. They may come back and ask for concessions on signage.

Chair Osborne opened the public hearing. There were no comments. He closed the public hearing.

B.2. Potential Action Item – (See V. B.1.) RDA 2013-04

Board Member Short made a motion to approve Resolution RDA 2013-04. Board Member Seethaler seconded the motion. Roll call vote. The vote was unanimous in favor.

Board Member Short made a motion to adjourn the Redevelopment Agency meeting and move back into a City Council meeting. Board Member Barnes seconded the motion. The vote was unanimous in favor.

VII. OTHER BUSINESS

A.1. Resolution R2013-54, Adopting the 2013 Primary Election Board of Canvass of Votes Certification. *(By City Recorder, Anna West)*

City Recorder Anna West reviewed the background information on this item. She noted that Mayor Osborne will sign the Resolution adopting the 2013 Primary Election Canvass of Votes.

A.2. Potential Action Item – (See VII. A.1.) R2013-54

Council Member Barnes made a motion to approve Resolution R2013-54. Council Member Barnes seconded the motion. Roll call vote. The vote was unanimous in favor.

B.1. Resolution R2013-23, Authorizing Expenditures for the Replacement of City Fleet Vehicles and Equipment. *(By Public Works Director, Jason Rasmussen)*

Public Works Director Rasmussen reviewed the background information on this item. He said based on the additional information that has been requested, Finance Director Naidu put together some numbers and recommendations.

Finance Director Sunil Naidu reviewed a presentation (Attachment B) on whether to purchase or lease city fleet vehicles and equipment. It is more efficient to rotate vehicles and lower maintenance costs, but they have to consider the interest and administrative costs. He noted that he is recommending Lease Option 2. The payment would be factored into the budget and included in the mid-year budget amendment.

Mayor Osborne thanked staff for their report. He reiterated that the proposal is to lease, or finance over time, the public safety vehicles. All other vehicles to be purchased would be budgeted in the capital process and purchased outright. It was noted that the proposal is to sell the police vehicles after a 3 year cycle. Some of the equipment in the vehicle would be kept for two 3 year cycles.

Mayor Osborne asked why is there a spike in maintenance costs if the vehicles are under warranty for at least 3 years? Public Works Director Rasmussen said after a year, they have to replace tires and brakes annually on police vehicles.

Council Member Newton asked how did they quantify downtime costs? Mr. Rasmussen reviewed the calculation using the labor hours lost for the employee.

Council Member Newton noted a recall on the steering unit in the Crown Victoria vehicles.

Council Member Newton asked if the intent is to use the existing police vehicles to the end of their service? Finance Director Naidu said they own all those vehicles. Once they have the needed backup vehicles, they may be able to rotate pool cars and use them there.

Council Member Newton said the Resolution calls for a fiscal impact of \$678,000 and lease option 2 shows a fiscal impact of \$312,671. Where is the difference going? Finance Director Naidu said they would use the \$312,671 for public safety vehicles only. The \$678,000 would go toward the purchase of the remaining vehicles. The total needed to purchase the rest of the vehicles is \$1.2-\$1.3 million. The capital fund balance is \$922,000 and that could all be applied to the purchase of the fleet vehicles (minus the public safety vehicles). He said they will have surplus this year, and they can utilize that to allocate towards the fleet. Public Works Director Rasmussen said he is agreeable to this financing option. He wants good reliable equipment for the employees.

Mayor Osborne said if they use the lease option 2, the way this would be accounted for would be to make it part of the budget rather than waiting for the surplus. Where in the budget would it be? Would it be in this and future budgets? Finance Director Naidu said it would be factored in this fiscal year's budget. CM Geilmann said it would be a line item in the budget, included in operational costs. Mayor Osborne asked where are they getting the revenue?

CM Geilmann said if they don't have sufficient revenue, they will make adjustments in the operational budgets to come up with that money. Making the budget whole with additional revenue is one option. Another option is cuts in the operational budgets from the various departments that this effects, which is public safety. He said they can and need to do this.

Council Member Seethaler asked if this is the first time they have leased or borrowed funds for vehicles? Finance Director Naidu said yes, since he has worked here (13 years). CM Geilmann said the process has been that when there was a surplus, they put the money in capital improvements including the purchase of fleet vehicles. If there was no surplus, or if priorities went elsewhere, there were no vehicles purchased. This is a departure from how it has been done in years past. Council Member Seethaler noted the \$2.8 million surplus in 2012 would have been

used for vehicle purchase in part, had the City Council not changed its policy. CM Geilmann said that is correct. ACM Whatcott said in years past, they have borrowed to purchase vehicles. They have always financed the large fire apparatus and at times they financed dump trucks. When the recession started, that is when they stopped replacing the fleet because operations took a large cut. Fleet was one item that was sacrificed in order to retain jobs.

Council Member Seethaler said this is not really a lease, they are just borrowing funds for the purchase of the public safety vehicles. There is no back end protection that a lease would offer. Why is it better to finance emergency vehicles as opposed to any other asset that the city has. Finance Director Naidu said there are a lot of different options where financial institutions will loan them money, allowing them to maintain a lease cycle without calling it a purchase. This is kind of a modified or hybrid approach. Council Member Seethaler said there are instruments available to make it a revolving loan. Finance Director Naidu said they can still send out bids to solicit funds at a certain interest rate. They can shop interest rates every lease period.

ACM Whatcott said they started tracking vehicles and now they have real data that wasn't available before. It is now clear that they are losing money on the resale of the vehicle after year 4.

Council Member Seethaler said the financing aspect is a separate consideration for how long you own the vehicle, unless there are penalties for getting out early.

Council Member Seethaler asked about the 63 vehicles listed. Public Works Director Rasmussen said they are part of public safety, but not the ambulance or fire trucks. The gross cost of those 63 vehicles is approximately \$2 million. Council Member Seethaler asked why replace all 63 now rather than spreading them out over the next few years? Finance Director Naidu said it is cheaper to borrow \$2 million today rather than spreading it over 4 years. He said he anticipated they would replace the 63 vehicles over the next year, and then the other existing vehicles in the city are new and owed by the city. Council Member Seethaler said the interest rate might be lower, but it doesn't cost less to borrow the \$2 million at once.

Council Member Seethaler asked if it would make sense to replace a portion of the vehicles now and have a rotation so they are not all old in 3 years. Public Works Director Rasmussen said yes, from a fleet operations perspective.

Finance Director Naidu explained that \$922,763 is the remaining unappropriated fund balance in the capital equipment budget. The \$678,000 was earmarked for vehicle replacement. Public Works Director Rasmussen said staff is seeking the full \$922,763 to be used to purchase non public safety vehicles. Finance Director Naidu reviewed the list of vehicles to purchase, not including public safety vehicles. The total cost is proposed to be \$919,000.

Council Member Seethaler said he applauds staff for their research on this issue. He said he would be okay rotating the public safety vehicles on a 1/3 basis for the next 3 years, so they are not all due again in 3 years. He asked what percentage of the non public safety vehicles would be replaced with the \$919,000? Finance Director Naidu said it represents 20-25 percent of the vehicles. Council Member Seethaler said in terms of all vehicles that the city owns, what is the

dollar amount on a pre-depreciated basis? Public Works Director Rasmussen said he believes it is \$5 million.

Council Member Seethaler asked what assurance do they have that they can sustain this decision each year? Finance Director Naidu said he is comfortable with the operation part of it for the public safety vehicles, but they will have to continue using surplus year to year, when it is available, for the rest of the fleet. He said the only other option is to start setting money aside every year for the fleet so they can be rotated regularly.

Council Member Seethaler said the city can buy vehicles out of the surplus every year but cities that have matured cannot because they don't have additional revenues every year. He said they need to start thinking ahead a little on how they will sustain this for the future and find a more permanent source of funding in the city so that in 2 years they don't have to finance another large group of vehicles.

Mayor Osborne said they can't be perpetually borrowing. They need to get out of the mode that they are finding in the budget an amount of money to eventually fund these sources and refinance every year. They need to find a way to do what has to be done for the future. He said if they have a fleet worth \$5 million, they are funding \$3 million now, which is 60% of the total fleet. They will be adjusting the pro-forma and found some earmarks that they have to put that money towards. They need a sustainable plan to eliminate this problem in the future.

Mayor Osborne said last year, they bought 6 vehicles for the police department. They will not require immediate replacement. He feels the 3 year roll over plan can be done well. He said the 1.6 percent is irrelevant because it is not sustainable. They need to get out of the borrowing business. They also need to start a 3 year rotation plan. He asked staff to put together a plan so they have a short term solution to get out of the borrowing business.

B.2. Potential Action Item – (See VII. B.1.) R2013-23

Council Member Seethaler made a motion to approve the concept of rotating the public safety vehicles on a 3 year term and to authorize entry into a financing agreement under the best possible terms for up to 1/3 of the public safety vehicles or \$600,000, whichever is lower during the current fiscal year, on the basis that it represents the lowest cost of ownership. He further moved to authorize staff to spend up to \$700,000 in the current budget for cash purchases of fleet vehicles.

Council Member Newton asked why cap it at \$700,000 and not the \$922,000? Council Member Seethaler said his motion is more than originally asked for. It gives some incentive for all of them to work through the issues and embrace a more comprehensive plan for purchasing vehicles. He noted that the \$922,000 is the total surplus, not just what was set aside for vehicles.

Mayor Osborne asked if there is any way to get a line of credit committed from a loan institution for \$2 million, but only pay up to the \$600,000 and commit to that for the next 36 months? Finance Director Naidu said yes, they have done that in the past. Mayor Osborne said that would provide flexibility for future years, with a low interest rate.

Council Member Seethaler included in his motion to allow the city to secure a \$2 million line of credit, understanding that the parameters of the proposal remain intact and borrowing more than that amount would require action of the City Council.

Council Member Short asked how many cars need to be replaced to say it is not costing more for the car than to maintain a car? Public Works Director Rasmussen said the \$658,000 represents the cost to replace the needed public safety vehicles for this fiscal year.

Council Member Seethaler amended his motion to take away the 1/3 of public safety vehicles and to change the amount allowed for public safety vehicles to \$658,000.

City Attorney Wall reviewed some changes to the Resolution in which the funding would be outlined in Exhibit A. Staff should be directed to construct exhibit A, which would outline the \$658,000 borrowing for purchase, the \$700,000 for cash purchase, and the line of credit up to \$2 million. They will also change the Resolution to say it is effective upon signature of the Mayor. They will make sure the City Council reviews the language in the Resolution prior to the Mayor's signature.

Council Member Butters seconded the motion.

Public Works Director Rasmussen requested reconsideration of the \$922,000 rather than \$700,000 to be able to buy a needed dump truck/plow truck.

Council Member Short made a substitute motion incorporating all of the previous motion (\$658,000 for expenses to come from a line of credit, to authorize a line of credit up to \$2 million with a fixed rate), but to raise the cap for purchasing vehicles to \$922,000 rather than \$700,000. Council Member Barnes seconded the motion. Roll call vote. The vote was 4-1 in favor, with Council Member Seethaler opposed.

Council Member Butters indicated that the city has come a long way with their fleet over the years.

The City Council took a break.

C.1. Discussion Item – General Fund Reserves Balance *(By Council Member Seethaler)*

Council Member Seethaler said past action of the City Council endorsed the increase of the city reserve balance from 18-25 percent. The issue after that had to do with the purpose of the general fund reserve. It is meant to be an emergency reserve, but there are other purposes of the reserve which has been communicated by staff. He proposed that they pull of the information together in a statement of purpose or a financial process within the key management practices with respect to the increase of the reserve fund. There are competing needs for these funds.

CM Geilmann said putting the statement in the key management practices would not bind anyone, but it would be approved with the budget annually. Mayor Osborne suggested that they consider making the policy an ordinance rather than a best practice that can be changed easily. He feels the money should be used in a prudent way. He said a large savings has no value other than to use for unforeseen events.

Finance Director Naidu said the budget is a legal document by Resolution. Whatever is approved in the budget book, including best practices, is the law and staff cannot change it. Mayor Osborne said there is still not the substantial nature with that as with an Ordinance.

Council Member Newton said he feels it is better to state in the best practices what they are aiming for rather than making it another ordinance.

Council Member Seethaler said they could include it in the summary of the budget book as well as the law.

Council Member Short said he feels the reserve fund is an emergency fund that is used for an unexpected event, to secure their debt, and help with their bond ratings. He said he does not want to use the money unless they have to. One day, they will be happy the money is there. He said they could state in the policy that they will only use the money in a catastrophic emergency. Mayor Osborne said he does not feel the need has to be catastrophic; they may have a short term need and use the money and pay it back on a short term basis.

C.2. Potential Action Item – (See VII. C.1.)

Council Member Seethaler requested that he be able to make a first draft on the wording of this principle and bring it to a work session for discussion. City Attorney Wall indicated that he would be available to help. Mr. Wall indicated that legally, it does not matter if the issue is put in the budget or in the city code. If they do adopt an Ordinance, they need to make sure that they do not tie the hands of the city so they are unable to use the funds as desired. He said they need to make sure that the draft language gives them the flexibility to use the funds as they want.

Council Member Short asked why the change is necessary? Council Member Seethaler said it memorializes the purpose of the reserve balance and gives them a measuring stick to see if what they want to use the funds for is acceptable.

Council Member Short asked if it would be prudent to put in a dollar amount that the fund cannot go under. City Attorney Wall said by law, the reserve fund can't go under 5% of the budget. Council Member Short said they could consider increasing that cap in South Jordan.

City Attorney Wall said he would talk to Bond Council to get guidance on how the reserve amount affects the bond ratings that the city receives.

CM Geilmann said the reserve fund shows solvency and helps the city with their bond ratings.

Mayor Osborne said they should define what unique needs they would consider using that fund for.

Finance Director Naidu said the rating agencies give the city the highest ratings because they have the maximum allowable amount in reserves and that shows that they have the ability to pay the debt service. They need to make sure the payment of debts is not restricted.

- D.1. Ordinance 2013-13, and Ordinance amending select provisions of the South Jordan City Municipal Code dealing with City Appointed Boards, Committees, Commissions, and Task Forces. *(By City Attorney, I. Rob Wall)*

City Attorney Rob Wall reviewed the background information on this item.

Mayor Osborne said when a committee is created, they vote on a chair, vice chair, secretary, and treasurer.

Council Member Short said it does not make sense for a member of the City Council to be the chair of a committee. City Attorney Wall said the chair is elected by the committee, by default. The default is also that any council member serving on a committee is an ex-officio member. When a new committee is created, the Resolution would have to outline if they wanted the member of the City Council to be a voting member of the committee. That would require approval of the City Council. He said the current policy is unclear if a City Council member could chair a committee. Council Member Short said he would rather clarify the policy so they cannot chair the committee. He said he does not feel they should be voting on boards to push an issue one way or the other.

Council Member Seethaler said there are two types of committees: an advisory committee and a working committee. He said on a working committee, the City Council would be active working voting members of that committee. Council Member Newton said those committees would be established on a case by case basis.

Council Member Short said he feels they are opening themselves up a little. He said the board is not independent if the City Council is there being in charge or a voting member. Mayor Osborne said he feels the working committees have a different structure than an advisory committee.

Council Member Seethaler said the structure of the committee is done on a case by case basis.

It was noted that the current audit committee is out of compliance.

Council Member Seethaler said this allows the City Council to establish committees for specific purposes that would meet the needs of the city. He said he is in favor of this change.

- D.2. Potential Action Item – (See VII. D.1.) Ordinance 2013-13

Council Member Seethaler made a motion to adopt Ordinance 2013-13. Council Member Butters seconded the motion. Roll call vote. The vote was unanimous in favor.

- E.1. Resolution R2013-53, a Resolution amending the Procedural Guide for the Recruitment and Appointment of Citizens to serve on City Advisory Boards/Committees. *(By City Attorney, I. Rob Wall)*

Council Member Barnes asked about adding on a requirement that at the time committees are formed, they determine if the City Council can be a voting member. Mayor Osborne said the City Council would not be a voting member unless they specially make them a voting member as part of the creation of the committee.

City Attorney Wall said technically, the City Council members are not even ex-officio members, unless given specific permission in the creation of the committee. He said their involvement would have to be defined in the Resolution.

Council Member Butters asked if that is the same relationship with the city council becoming involved with the Jordan School District? City Attorney Wall said the Jordan Coalition was created specifically with 5 mayors; it was not a city committee per say. The practice has been that the City Council decided who the Council representatives to the various boards would be. With the creation of a committee, they would need to define the role of the City Council members on that committee.

- E.2. Potential Action Item – (See VII. E.1.) R2013-53

Council Member Seethaler made a motion to approve Resolution R2013-53. Council Member Newton seconded the motion. Roll call vote. The vote was unanimous in favor.

VIII. REPORTS AND COMMENTS

A. MAYOR

Mayor Osborne noted the city approved CDBG funding for this year equaling \$167,646.

Mayor Osborne noted that the Bank of America would be laying off 65 South Jordan employees.

B. CITY COUNCIL MEMBERS

Council Member Barnes offered condolences to the family of Orbil Solorzano for his untimely death over the weekend. He was a former South Jordan Fire Department employee.

Council Member Barnes said he sent an email to the residents concerned about the city's backflow regulator policy, and informed them of the Council's decision. He said some feedback is that the residents feel it is a delay tactic to get past the election before action is taken.

Council Member Seethaler expressed sympathy to those affected by the death of Draper City officer Derek Johnson. He said it is a reminder of the exposure that the police department puts themselves in for our safety and welfare.

Council Member Newton noted that the State Legislature is making another run at the cities justice courts that intend to decimate them. They are proposing to set up a circuit court system. He said that is an issue for the legal staff to stay on top of.

Council Member Newton noted the Utah League of Cities and Towns conference next week.

Council Member Newton asked about the possibility of a vote by mail election. He noted that in the primary elections, 33.8 percent of the votes came by mail. CM Geilmann said the cost to do vote by mail is higher than if people go to the polls, but the percentage turnout is higher.

City Attorney Wall said there are 2 test cities that did a full vote by mail election. He recommended that the City Council wait until they get cost and voter turnout information before they consider which direction to go.

Council Member Barnes said he is fundamentally against a vote by mail only system.

Council Member Newton said the voting machines in the state will no longer be certified in 2016. Council Member Barnes said there are other alternatives other than vote by mail. Council Member Newton said the question was raised if it would make sense to go to vote by mail in the off election years. The City Council determined to wait until they have all of the data.

Council Member Short noted a good turn out at the Chamber of Commerce's recent golf game.

C. CITY MANAGER

CITY RESPONSE TO HEALTH CARE REFORM

Chief of Staff Cunningham said health care reform is well in hand for the city. There are no surprises or large fiscal impacts coming. He said they fall under the large business category. There are not a lot of changes and they are in full compliance. He passed out a status report on this issue (Attachment C).

They discussed medical loss ratio rebates. He said the city does not use a profit motivated insurance company and the medical loss ratio rebates don't apply.

Chief of Staff Cunningham said they do not have any part time employees over 30 hours per week, with benefits. He noted that they do not currently have, nor can he imagine ever having a Cadillac plan, so the excise tax won't apply. He further noted that South Jordan does not have a retiree insurance program. The city has no continuing financial obligations for retirees and no overhanging liability. He noted that tier two employees are helping to fund the unfunded mandate of tier 1 employees.

Mr. Cunningham noted the cost for implementation of health care reform as outlined in the status report. That cost may increase 1- 1 ½ percent next year, and then they are done.

The City Council discussed the Employee Assistance Program (EAP), which is a separate contract, costing \$5,000.

PAWN BROKERS

Chief of Staff Cunningham said they are only allowed to regulate zoning and business licensing for pawn brokers. Everything else is handled by the State. He said currently, the city policy is that pawn brokers have to be 1,000 ft. away from another pawn broker, 1000 ft. away from specific community uses such as churches and schools, and they have to be 1,000 ft. away from an agricultural and residential zone. He showed a map of one area in the city that would allow the use. He said they currently have no pawn brokers, second hand dealers, no antique stores, or coin dealers. They have one precious metal dealer. The use is a conditional use in the CC, IF, and CF zones, but two of those zones make it impossible because of the 1,000 ft. rule. City Attorney Wall said they cannot cart blanche preclude these users. They can heavily regulate them.

Mayor Osborne said they could remove the two zones from the policy to fix the inconsistency in policy. Mr. Cunningham said it would be cleaner to have the restriction in the zoning code rather than in the business license code.

Council Member Newton asked if a pawn broker could locate on 4000 West and 11800 South or on 11800 South and the Mountain View Corridor? Mr. Cunningham said with the current 1,000 ft. rule, the use could not go in either location. Council Member Newton asked if the use could be put west of the daybreak corridor? City Attorney Wall said he does not believe the use is allowed in the PC zone. He believes it was restricted in the master development agreement, but he will check.

Mayor Osborne said he prefers to stay with the 1000 ft. restriction from residential and agricultural zones. City Attorney Wall said they will need to bring forward defensible language for the policy. Council Member Newton said he would like to make sure Daybreak is not specifically excluded.

Mr. Cunningham noted that the restriction with the 1000 ft. agricultural zone is problematic because it changes regularly. He would prefer to put the restriction in the zoning code. Council Member Newton said whatever way provides more protection. Staff will work the issue out and bring it back.

FOOD TRUCKS AND FOOD CARTS

Chief of Staff Cunningham asked how restrictive they want to be on food trucks and food carts? There are health issues to consider and access to water and restrooms. The City Council discussed how to take care of existing restaurants so they are not disadvantaged.

Council Member Newton said Salt Lake City has a difficult time regulating these uses. It was noted that catering trucks fall under a different set of regulations.

Mayor Osborne expressed concern about food carts in general. He is concerned about how food trucks would negatively impact established businesses.

Mr. Cunningham said they could consider food trucks for special events and treat them as a vendor. He reviewed how other cities deal with this use. Some allow them to operate on the street. If they are on private property, they have to have consent and a formal agreement with the property owner, which includes restroom access.

Mr. Cunningham indicated that he was unsure of how sales tax is applied to the city for food trucks.

Council Member Barnes said he is okay with food trucks if they can protect the existing brick and mortar businesses in town.

Mr. Cunningham said they can also look if this can fall under the catering umbrella. City Attorney Wall said they can prohibit this use, if desired.

Council Member Seethaler asked about the sexually oriented business provision. Mr. Cunningham said they are current, except for designating a zone that it is allowed in. City Attorney Wall said they need to approve a zoning designation for that use.

Finance Director Naidu distributed a handout (Attachment D), outlining capital projects carry over. These projects were previously allocated and the carry over money is earmarked. This will be included in the budget amendment process.

D. OTHER

ACM Whatcott said on September 12th at 9 am there is a ground breaking of a senior living center in Daybreak. All City Council Members will be sent an invite. It was noted that the event conflicts with some of the Utah League of Cities and Towns meetings.

ADJOURNMENT

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

The September 3, 2013 City Council meeting adjourned at 9:55 p.m.

This is a true and correct copy of the September 3, 2013 City Council minutes, which were approved on September 17, 2013.


South Jordan City Recorder

Youth Council Roster 2013-14

Name	Oath Completed
Allen, Alexa	
Allen, Savannah	9/3/2013
Bakker, McKenna	
Balls, Amanda	
Bangerter, Amber	9/3/2013
Barney, Chloe	9/3/2013
Bell, Morgan	
Bench, Sarah	
Bennett, Nicole	
Berrett, Anna	9/3/2013
Bingham, Elizabeth	
Bingham, Rebecca	9/3/2013
Birtcher, Madison	
Borzoni, Nolan	
Bradshaw, Liesel	
Brock, Anika	9/3/2013
Christensen, Kacy	9/3/2013
Christensen, Karlie	
Christensen, Kiylee	9/3/2013
Clark, Emily	
Cowdell, Skye	9/3/2013
Craghead, Jacob	9/3/2013
Dial, Lyndon	9/3/2013
Dickerson, Noelle	
Dodge, Mary	
Dolan, Mindy	
Druce, Samantha	

Fairbanks, Alexis	9/3/2013
Fairbanks, Grace	9/3/2013
Goff, Hadley	
Green, Gabe	9/3/2013
Green, Marisa	9/3/2013
Hansen, Alexis	9/3/2013
Hawkins, Jacob	9/3/2013
Hicks, Brayden	9/3/2013
Hoang, Yennhi	9/3/2013
House, Livia	9/3/2013
Howarth, Joel	9/3/2013
Howarth, Kira	9/3/2013
Jencks, Stephanie	
Knight, Cydney	9/3/2013
Knudsen, Kourtney	9/3/2013
LeBaron, Emily	9/3/2013
LeVitre, Alexis	
Lyman, Kayla	
Mabey, Whitney	9/3/2013
Medeiros, Josh	
Morey, Bethany	
Murphy, Megan	
Nielsen, Nic	
Nielson, Tanner	
Ok, Brenden	9/3/2013
Peters, Sabrina	9/3/2013
Phung, Thomas	9/3/2013
Radhakrishnan, Sri	
Robison, Kaili	9/3/2013
Russell, Kaylee	9/3/2013

Schreiner, Amy	
Schroepel, Madeline	
Seeley, Leigh	9/3/2013
Simpson, Sarah	9/3/2013
Smith, Baylee	9/3/2013
Smith, Braeden	
Soutas, Jenessa	9/3/2013
Staley, Seth	
Stringham, Danielle	
Sudabattula, Mohan	
Tupai, Sidney	
Vinter, Caroline	
Wang, Jeffery	9/3/2013
Wayman, Haley	9/3/2013
White, Joshua	



Fleet



Lowest Cost of Ownership

Lease Types

Impact on Budget

Impact on Reporting

Recommendation

Fleet Analysis

- 
- Hard Cost:
 - Acquisition Cost
 - Maintenance Cost
 - Soft Cost:
 - Administration
 - Service Level

Cost

- 
- PURCHASE
 - Ownership (Capital Expenditure)
 - Financing Option
 - Cash (Reserved Funds)
 - Borrow
 - Vehicle Utilization
 - Resources
 - Management/Soft Cost

PURCHASE

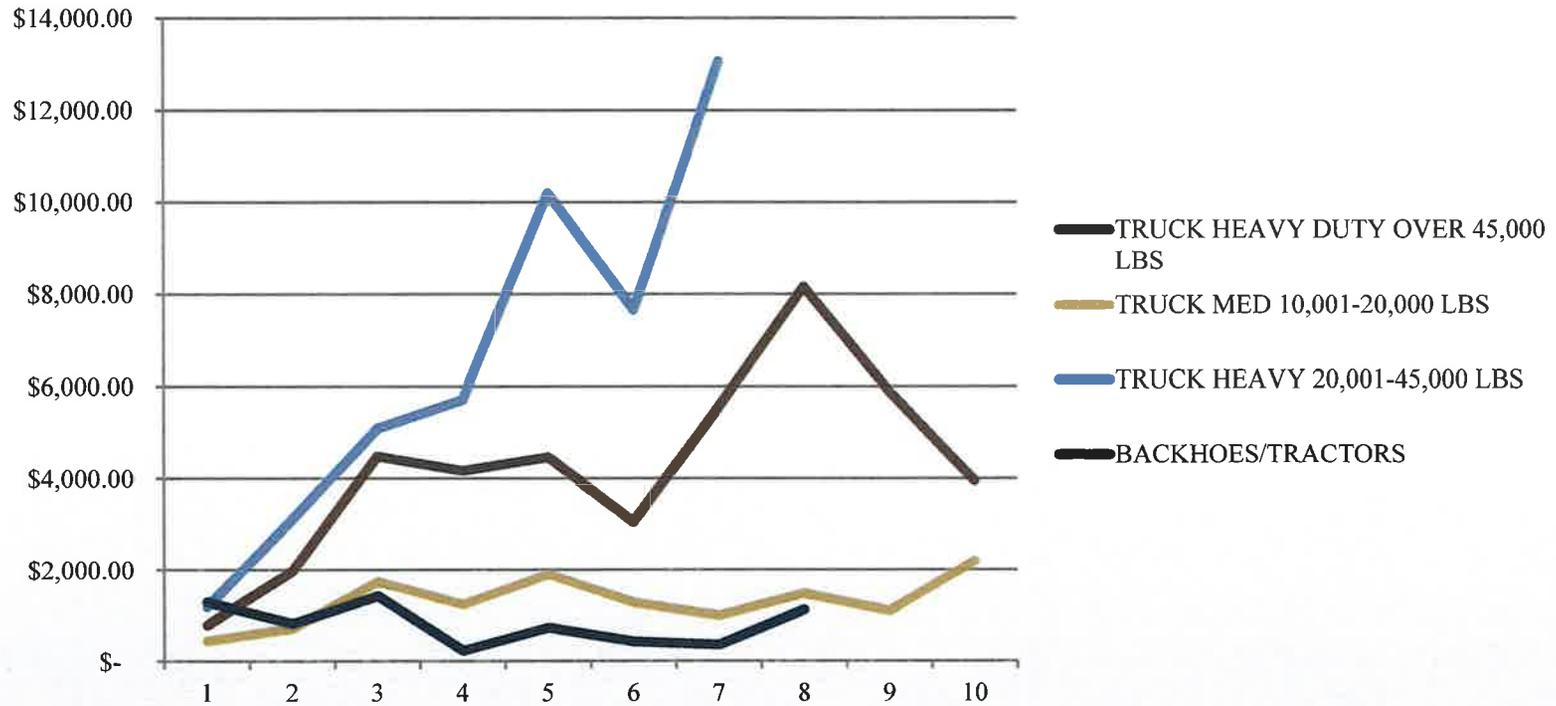
- LEASE
 - Use (Operating Expenditure)
 - Financing Option:
 - Expenditure (Operations - Budget)
 - Borrow
 - Vehicle rotation
 - Maintenance cost
 - Interest/Admin. Cost

LEASE

- 
- Closed-end lease
 - Available on certain vehicle class

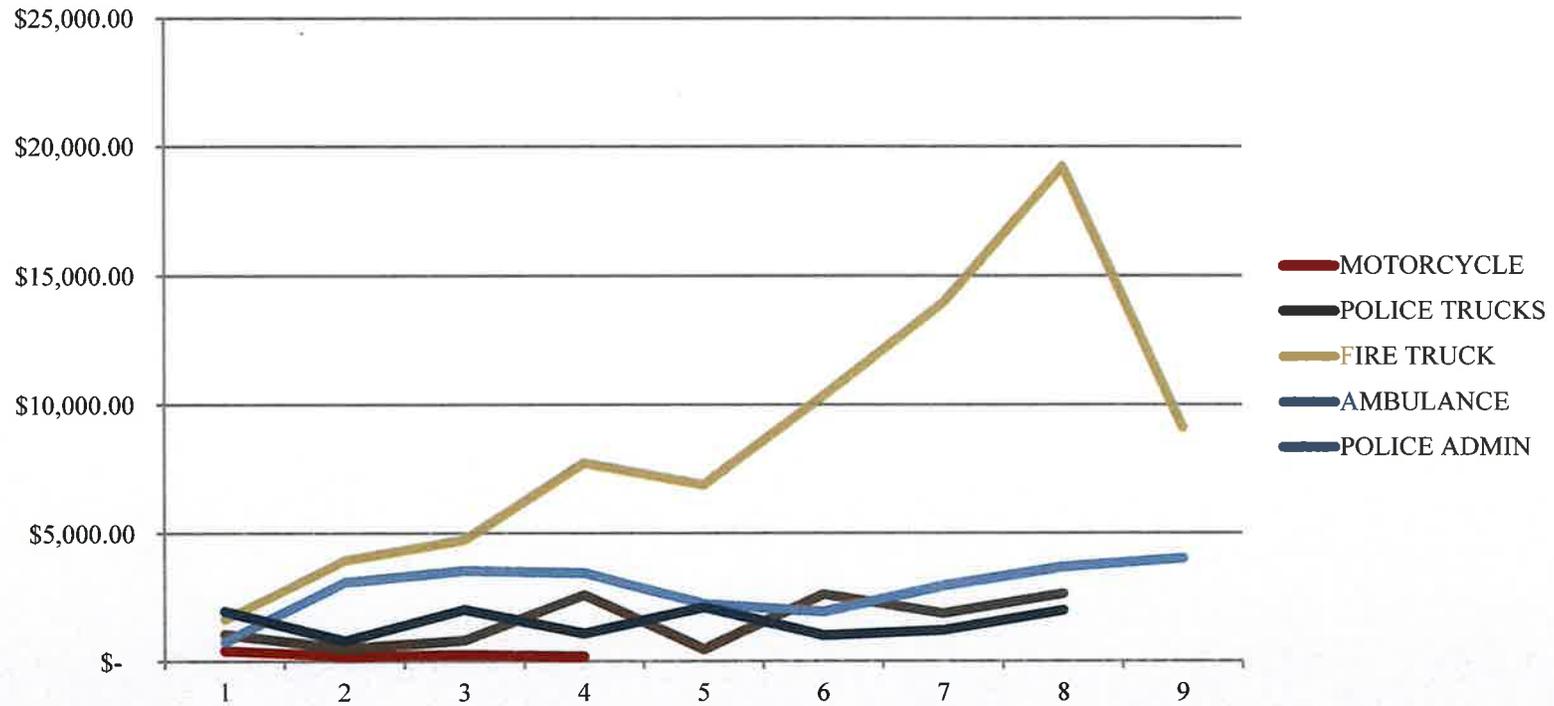
Lease Types

Average Maintenance Cost



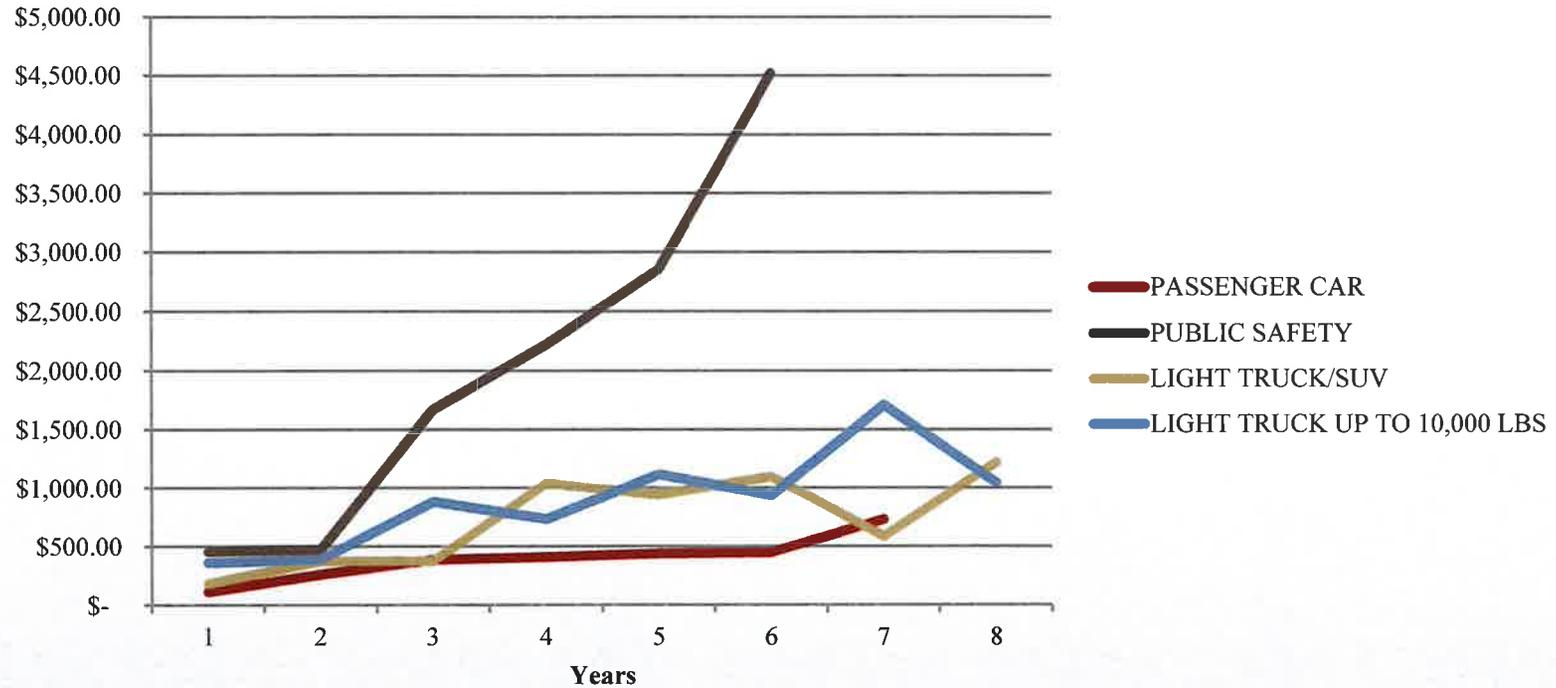
Cost by Vehicle Class

Average Maintenance Cost



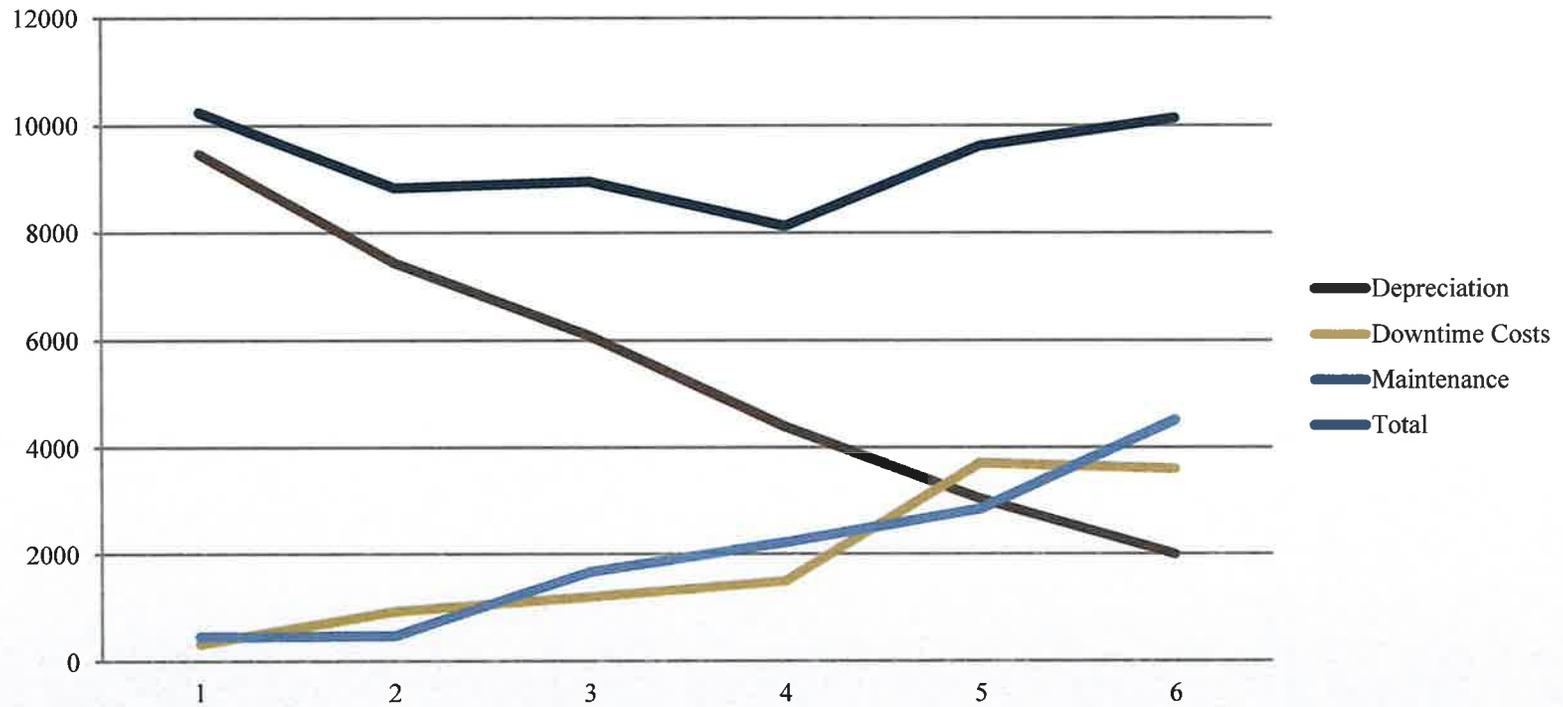
Cost by Vehicle Class

Average Maintenance Cost



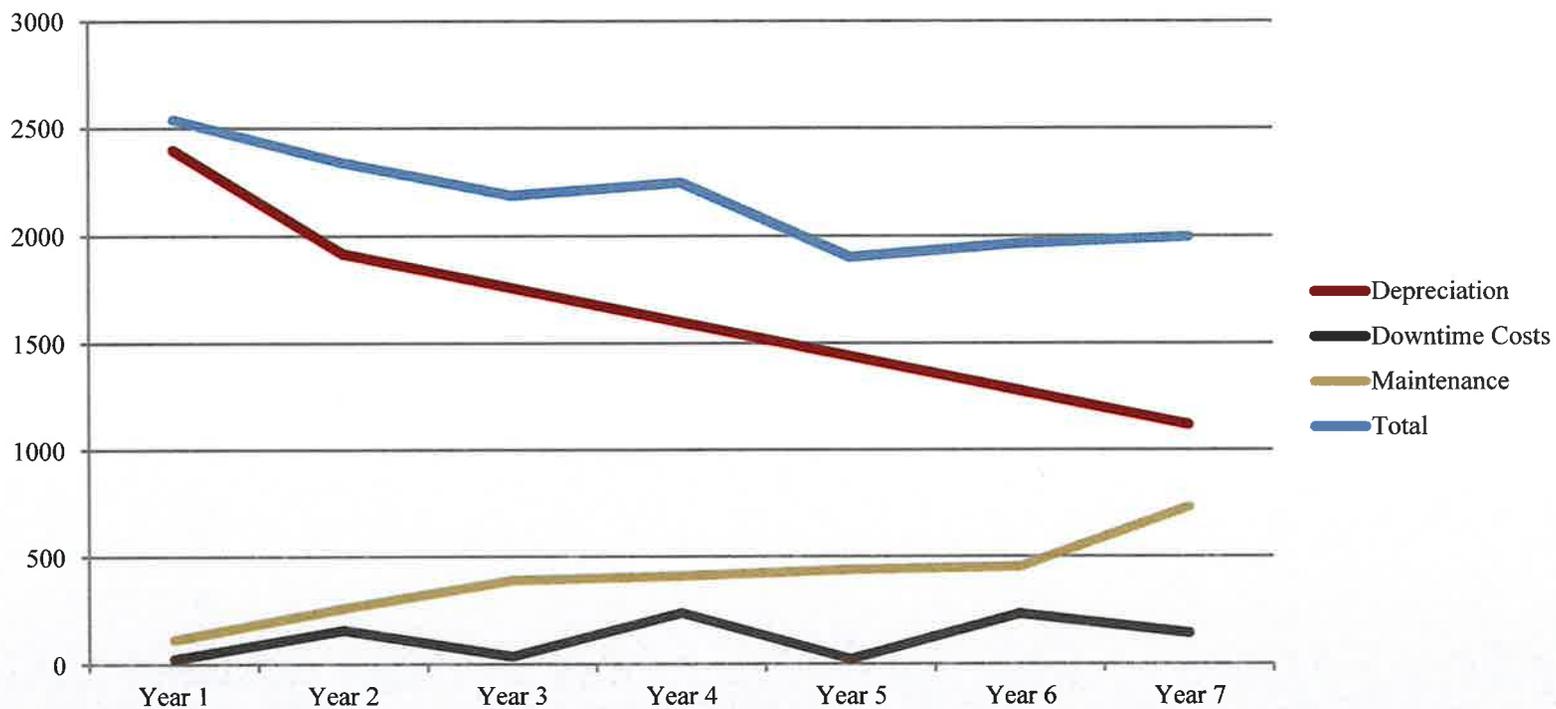
Cost by Vehicle Class

Public Safety



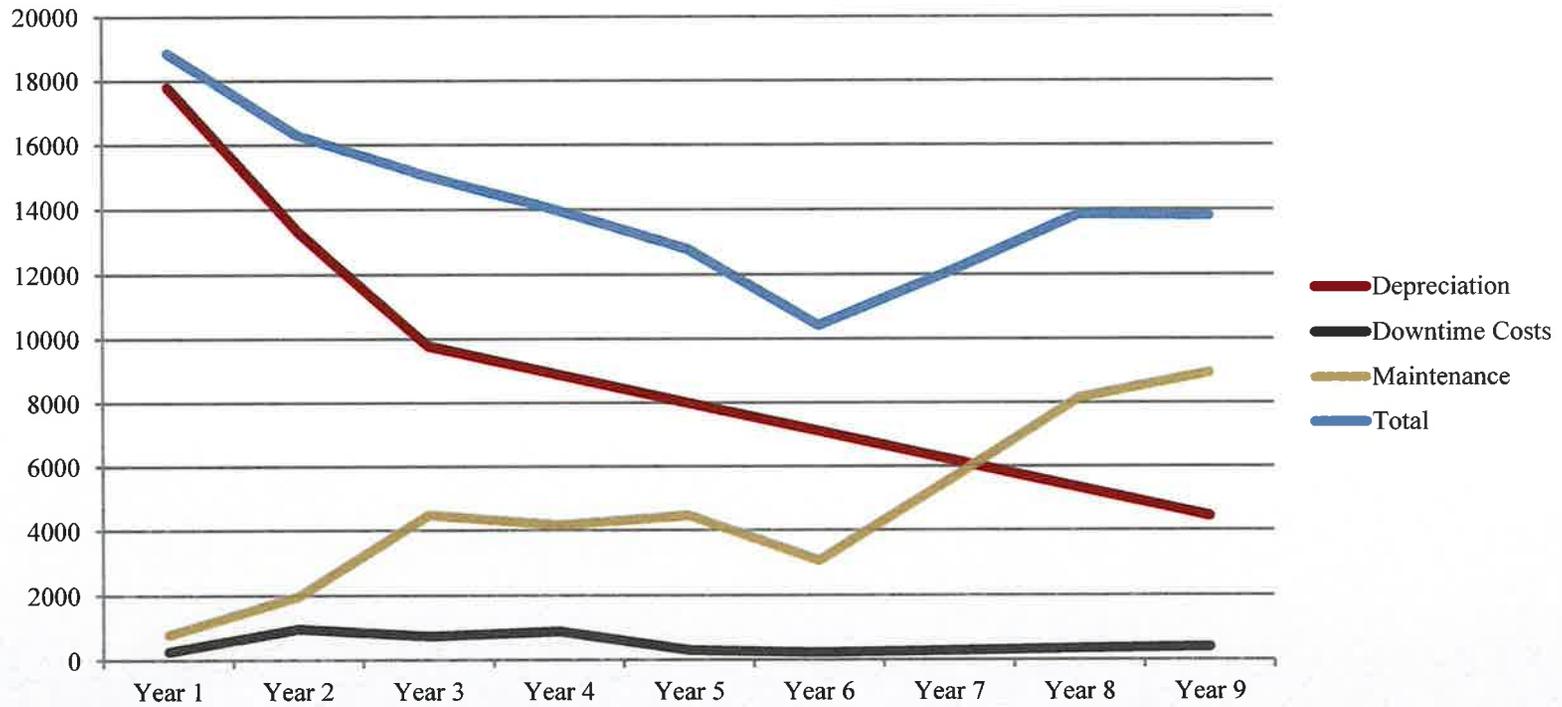
Cost to Own

Passenger Car (Pool)



Cost to Own

Dump Truck



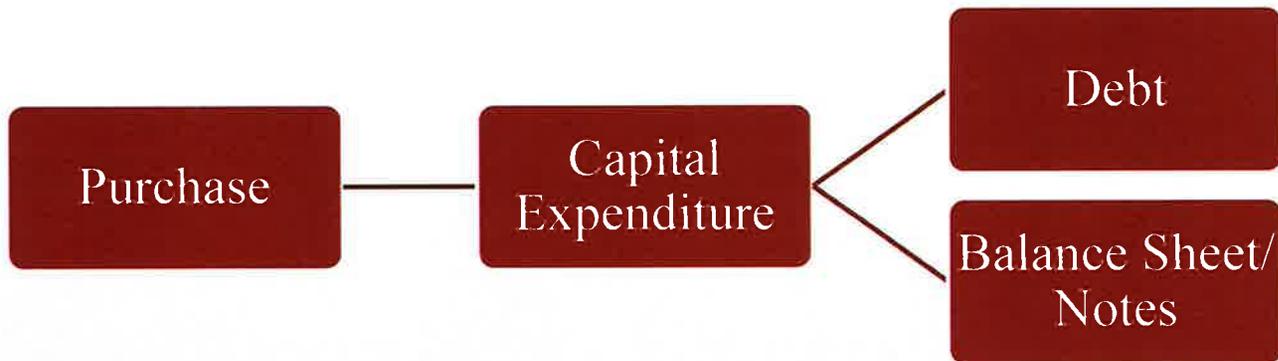
Cost to Own



Lease Public Safety Vehicle

Purchase All Others

Recommendation



Financial Impact



Financial Impact

YEAR	MAKE	VEH MODEL	DEPARTMENT	COST
2006	FORD	EXPEDITION	FIRE DEPARTMENT	\$ 50,000
2005	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
2005	TOYOTA	CAMRY	POLICE DEPARTMENT	\$ 35,000
2007	DODGE	CHARGER	POLICE DEPARTMENT	\$ 46,000
2005	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
2005	TOYOTA	CAMRY	POLICE DEPARTMENT	\$ 35,000
2005	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
2005	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
2005	TOYOTA	CAMRY	POLICE DEPARTMENT	\$ 35,000
2006	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
2005	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
2006	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
2006	FORD	EXPEDITION	POLICE DEPARTMENT	\$ 50,000
2005	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
2005	FORD	CROWN VICTORIA	POLICE DEPARTMENT	\$ 46,000
Replacement Cost				\$ 665,000

Lease – Option One



	Yr. 1	Yr. 2	Yr. 3	Yr. 4	Yr. 5	Yr. 6
Loan:	2,000,000 for 63 vehicles					
Int. Rate:	1.660%					
Payment:	312,671	416,895	416,895	416,895	416,895	104,224
				Rotate	Payoff with proceeds	
Rotation:	Vehicle – 3 years					
	Equipment – 6 years					
Proceeds:	Payoff remaining lease, excess to replacement fund.					
Budget:	Operation		Budget process			

Lease Option – Two (preferred)

	2013	2014	2015	2016	2017	
Population:	55,916	58,257	60,514	62,681	64,751	
Cash:	2,000,000					
Cost/resident:	\$36					
Borrow:	\$312,617	\$416,895	\$416,895	\$416,895	\$416,895	
	\$6	\$7	\$7	\$7		
				\$27		

Impact on Resident

YEAR	MAKE	VEH MODEL	DEPARTMENT	COST	
1998	FORD	LT9000	PUBLIC WORKS	\$ 225,000	
2003	CHEVY	C/K 1500	ENGINEERING	\$ 30,000	
2006	DIXIE CHOPPER	MOWER XT330-60	PARKS DEPT.	\$ 12,000	
2003	CHEVY	S10	COMMUNITY SERVICES	\$ 25,000	
2002	FORD	F550	PUBLIC WORKS	\$ 150,000	
2005	HONDA	FOREMAN	PARKS DEPT.	\$ 10,000	
2002	CHEVY	S10	ENGINEERING	\$ 25,000	
2006	DIXIE CHOPPER	MOWER XT330-60	PARKS DEPT.	\$ 12,000	
2003	CHEVY	S10	GOVERMENTAL SERVICES	\$ 30,000	
2002	CHEVY	S10	PARKS DEPT.	\$ 30,000	
2003	FORD	E450	BUSINESS SERVICES	\$ 100,000	
2004	WILLIAMSON	TRAILER	PARKS DEPT.	\$ 15,000	
2004	WILLIAMSON	TRAILER	PARKS DEPT.	\$ 15,000	\$679,000
2003	INTERNATIONAL	7600	PUBLIC WORKS	\$ 225,000	
2008	WALKER	MOWER	PARKS DEPT.	\$ 15,000	\$919,000

Vehicle Purchase – Other options

YEAR	MAKE	VEH MODEL	DEPARTMENT	COST
2002	BOBCAT	337 MINI-EX	PUBLIC WORKS	\$ 55,000
2005	KROMER	AFM200 SPRAYER	PARKS DEPT.	\$ 25,000
2003	POLARIS	RANGER	PARKS DEPT.	\$ 25,000
1999	CATERPILLER	CB-214C ROLLER	PUBLIC WORKS	\$ 50,000
1999	INGERSOLL-RAND	185 COMPRESSOR	PARKS DEPT.	\$ 25,000
2004	CRAFCO	CRACK-SEALER	PUBLIC WORKS	\$ 35,000
2014	PJ TRAILERS	16,000LB DUMP TRAILER	STREETS	\$ 20,000
2006	CHEVY	C/K 1500	PUBLIC WORKS	\$ 32,000
2004	CHEVY	C/K 2500	COMMUNITY SERVICES	\$ 30,000
2005	WACHS	TRAV-L-VAC	PARKS DEPT.	\$ 55,000
Total Cost				\$ 352,000

Vehicle Purchase Option

Requirement	Effective Date	Status
Dependent Coverage for Children Until 26, Regardless of Marriage, Student, Dependency, Residence, etc.	7/1/11	Implemented
Annual Essential Health Benefit Maximums Restricted (Phase In)	7/1/11	Implemented
Lifetime Maximums Prohibited	7/1/11	Implemented
Pre-existing Conditions Exclusions Prohibited For Under 19s.	7/1/11	Implemented
In-Network Preventative Care at No Cost	7/1/11	Implemented
Emergency Services – Non-Network at Network Prices, no Pre-Authorization Required	7/1/11	Implemented
Internal and External Appeal Processes Regulated	7/1/11	Implemented
Over the Counter Drugs Not Eligible for FSA, HSA, Etc.	7/1/11	Implemented
Medical Loss Ratio Rebates	7/1/11	Implemented
W-2 Reporting of Health Insurance Cost	1/13	Implemented
Summary of Benefits and Coverage	7/1/13	Implemented
Patient Centered Outcomes Research Fee*	7/1/13	Implemented
Quality of Care Reporting	2013	Regulations pending
Annual Health Flexible Spending Cap \$2500.00	7/1/13	Implemented
Annual Essential Health Benefit Maximums Prohibited	2014	
Re-Insurance Fee**	2014	
Pre-existing Conditions exclusions Prohibited, All Ages	2014	
No More than 90 Day Waiting Period	2014	Implemented
Cost Sharing Limitations \$2000/\$4000 Out of Pocket	2014	

Wellness Programs, Financial Options Up to 30%	2014	
Automatic Enrollment	2014	
Employer Reporting Requirements	2014	Delayed to 2015
<i>Must Cover 30 or More Hour Part-time Employees (Policy and tracking in place 2/1/13)</i>	<i>2014</i>	<i>Delayed to 2015</i>
<i>Pay or Play Penalties</i>	<i>2014</i>	<i>Delayed to 2015</i>
Employee Tax Penalty for Not Having Insurance, collected by IRS	2014	
Excise Tax on Cadillac Plans, \$10,000/\$27,500 Indexed For Inflation***	2018	

Note: South Jordan does not have a retiree insurance program.

*Starts at \$1 per covered person per year

** Three years, \$63 per covered person per year

*** FY 13-14 South Jordan premium cost is \$ 5,814.24/ \$ 15,912.48

Costs for implementation:

2011-12 2.55%

2013-14 .90% 3.45%

Capital Projects Carry Over to FY13-14



Attachment D
9-3-13
C.C. Mtg.

Account Title	Account Number	Resolution # FY12-13	Date Resolution Passed	Date Original Budget Allocated (if no resolution #)	Total Budget (Thru FY12-13 YE)	Expenditures (Thru FY12-13 YE)	Balance (FY12-13 YE)	Carryover to FY13-14	Notes
General CIP									
2700 W Improvements - 2700 W 9420 S sidewalk & park strip	4101-710-75080	N/A (under \$50K)	N/A (under \$50K)	Jul-12	49,000.00	17,889.84	31,110.16	31,110.00	
4000 West - sidewalk & park strip	4101-712-60190	R2012-58	10/16/2012		55,000.00	-	55,000.00	55,000.00	
Skye Drive Roadwork	4101-714-60120	N/A (prior to FY12-13)	N/A (prior to FY12-13)	Jan-11	412,664.00	339,773.00	72,891.00	72,891.00	
Traffic Signals	4101-716-75410	R2012-58 for FY12-13 signal (carry over also includes FY11-12 signal)	10/16/2012 (R2012-58)	Mar-12 (FY11-12 signal)	190,000.00	33,952.09	156,047.91	156,048.00	
2700 W Widening (11400 S to 11608 S)	4101-718-61700	R2012-58 for FY12-13 budget (carry over also includes part of FY11-12 budget)	10/16/2012 (R2012-58)	Apr-12 (FY11-12 budget)	711,000.00	120,727.11	590,272.89	590,273.00	
Street Maintenance Projects	4101-719-61800	R2012-35	6/19/2012		392,411.00	261,972.00	130,439.00	130,439.00	
Redwood Road Transit Study	4101-719-61810	N/A (under \$50K)	N/A (under \$50K)	Jul-12	38,000.00	-	38,000.00	38,000.00	
3200 W 10755 S	4101-719-61990	R2012-58	10/16/2012		227,100.00	-	227,100.00	227,100.00	
Jordan River Bank Stabilization	4101-720-71380	R2012-40	8/7/2012		60,000.00	3,060.00	56,940.00	56,940.00	
Jordan River Trail - Grant - for pavilion	4101-725-60210	N/A (under \$50K)	N/A (under \$50K)	Mar-13	15,000.00	6,865.21	8,134.79	8,135.00	
Equestrian Park Project	4101-725-60210	Don't Know	Don't Know	Nov-12	50,000.00	-	50,000.00	50,000.00	
Community Center Improvements - Replace Flooring	4101-750-74830	N/A (under \$50K)	N/A (under \$50K)	Jul-12	36,400.00	3,640.00	32,760.00	32,760.00	
Community Center Improvements - Commercial Dishwasher	4101-750-74830	N/A (under \$50K)	N/A (under \$50K)	Jul-12	17,500.00	11,858.23	5,641.77	5,642.00	
114th South Betterment (UDOT)	4101-752-61280	N/A (prior to FY12-13)	N/A (prior to FY12-13)	Oct-09	481,525.00	412,797.00	68,728.00	68,729.00	
City Buildings Fiber Optic	4101-754-60320	N/A (prior to FY12-13)	N/A (prior to FY12-13)	Sep-09	129,708.00	98,600.90	31,107.10	31,107.00	Jon Day said plans to buy more switches for servers in FY13-14
Wetland Mitigation Project	4101-794-60900	N/A (prior to FY12-13)	N/A (prior to FY12-13)	Apr-08	126,252.00	121,840.28	4,411.72	4,411.00	
Fire Station 61	4101-799-61220	R2012-46	8/21/2012		75,950.00	22,678.00	53,272.00	53,272.00	
City Re-Key Project	4101-799-61750	N/A (under \$50K)	N/A (under \$50K)	Jul-12	35,000.00	14,046.50	20,953.50	20,953.00	
Bus Transportation	4101-799-61920	N/A (under \$50K)	N/A (under \$50K)	Nov-12	35,000.00	-	35,000.00	35,000.00	
Sub-Totals					3,137,510.00	1,469,700.16	1,667,809.84	1,667,810.00	

Capital Projects Carry Over to FY13-14



Account Title	Account Number	Resolution # FY12-13	Date Resolution Passed	Date Original Budget Allocated (if no resolution #)	Total Budget (Thru FY12-13 YE)	Expenditures (Thru FY12-13 YE)	Balance (FY12-13 YE)	Carryover to FY13-14	Notes
Park Impact Fees									
Bingham Creek Trail	4112-720-74680	R2012-58	10/16/2012		75,000.00	-	75,000.00	75,000.00	
Aunt Mame's Parking Lot	4112-721-61730	N/A (prior to FY12-13)	N/A (prior to FY12-13)	Apr-12	65,000.00	47,855.46	17,144.54	17,145.00	
Midas Creek Park	4112-725-60330	Don't Know	Don't Know	Jul-12	150,000.00	-	150,000.00	150,000.00	Project included in FY12-13 Budget; Don Tingey thinks it has gone back to Council for Project Approval (b/c over \$50K) but not sure
Ivory Crossing Park	4112-725-60430	Don't Know	Don't Know	Jul-12	150,000.00	-	150,000.00	150,000.00	SAME NOTE AS ABOVE (for Midas Creek Park)
Samuel E Holt Park Construction	4112-725-61610	R2012-35 for FY12-13 funding = \$400K (total budget includes FY10-11 & FY11-12 funds)	6/19/2012 (R2012-35)	Apr-11 (FY10-11 budget)	500,000.00	495,133.57	4,866.43	4,866.00	
River Heights Park Development	4112-725-61690	See Note	See Note	Apr-12	453,680.00	3,680.00	450,000.00	450,000.00	Project funding included in FY12-13 Budget = \$450K (FY11-12 costs were for property acquis.); Don Tingey said \$450K has not gone to Council yet for Project Approval and not sure when it will
Sunstone Park	4112-725-61880	R2012-35	6/19/2012		540,000.00	91,117.42	448,882.58	448,882.00	
Mystic Springs Nature Area	4112-729-61820	R2013-03	2/19/2013		200,000.00	9,942.33	190,057.67	190,058.00	
JVWCD Trail - JVWCD = Jordan Valley Water Conservancy District	4112-729-61830	N/A (under \$50K)	N/A (under \$50K)	Jul-12	10,000.00	4,150.00	5,850.00	5,850.00	
Sub-Totals					2,143,680.00	651,878.78	1,491,801.22	1,491,801.00	

Capital Projects Carry Over to FY13-14



Account Title	Account Number	Resolution # FY12-13	Date Resolution Passed	Date Original Budget Allocated (if no resolution #)	Total Budget (Thru FY12-13 YE)	Expenditures (Thru FY12-13 YE)	Balance (FY12-13 YE)	Carryover to FY13-14	Notes
Capital Equipment									
Computer Software & Equipment - Voicemail System Upgrade	4301-760-71270	N/A (under \$50K)	N/A (under \$50K)		41,154.00	-	41,154.00	41,154.00	
Computer Software & Equipment - Software	4301-760-71270	N/A (under \$50K)	N/A (under \$50K)		24,000.00	17,433.04	6,566.96	6,567.00	
Computer Software & Equipment - Master Technology Plan	4301-760-71270	R2012-50	11/20/2012		55,000.00	43,150.00	11,850.00	11,850.00	
Computer Software & Equipment - Data Disc Storage	4301-760-71270	Closed Session on 5/7/13	5/7/2013		83,500.00	78,240.67	5,259.33	5,259.00	
Police Equipment	4301-760-71297	N/A (See Note)	N/A		378,515.00	119,550.00	258,965.00	62,709.00	Note per Sunil: \$62,709 of \$190K grant from School District will be used for increases in Police & crossing guard salaries (ongoing operational cost)
Heart Safety Equipment	4301-765-71297	N/A (See Note)	N/A		18,427.00	4,403.72	14,023.28	14,023.00	Carry over includes funds from previous fiscal years; This is 100% donated money and is used for expenses related to project cardiac react. This may include AEDs, training supplies or equipment, or other related equipment and supplies.
Fire Hazmat Equipment	4301-765-71301	N/A (See Note)	N/A		58,359.00	1,780.18	56,578.82	56,579.00	Carry over includes funds received from UFA in FY11-12 & FY12-13; Funds received per interlocal agreement b/w SJC and UFA are used for the purchase of hazardous materials response equipment and supplies and/or haz mat response training for emergency responders - the interlocal agreement provides for the City to continue receiving \$32K per year contingent upon UFA receiving funding from Salt Lake County
Sub-Totals					455,301.00	125,733.90	329,567.10	133,311.00	

Capital Projects Carry Over to FY13-14



Account Title	Account Number	Resolution # FY12-13	Date Resolution Passed	Date Original Budget Allocated (if no resolution #)	Total Budget (Thru FY12-13 YE)	Expenditures (Thru FY12-13 YE)	Balance (FY12-13 YE)	Carryover to FY13-14	Notes
Water CIP									
Culinary Water Equipment	6201-760-71295	Don't Know	Don't Know	Jul-12	169,000.00	104,677.96	64,322.04	64,322.00	
Fire Flow Projects	6201-786-60580	R2012-35	6/19/2012		1,897,000.00	279,937.13	1,617,062.87	1,617,063.00	
Glenmoor Transite Replacement - FY13 funds = \$70K for design	6201-781-61950	R2013-05	2/5/2013		70,000.00	61,085.00	8,915.00	8,915.00	
Brook Lance Ln Line Replacement	6201-781-61980	R2013-20	5/7/2013		170,000.00	-	170,000.00	170,000.00	
2700 W Transite Replacement - 11400 S to 11800 S	6201-788-61710	N/A (prior to FY12-13)	N/A (prior to FY12-13)	Apr-12	300,000.00	255,361.62	44,638.38	44,638.00	
Beckstead Ditch - Beckstead Canal Bridge Repair & Enclosure	6201-788-61740	R2012-35 for FY12-13 funding = \$350K (total budget includes FY11-12 funds as well)	6/19/2012 (R2012-35)	May-12 (FY11-12 budget)	431,876.00	55,986.60	375,889.40	375,889.00	
Zone 4 Vault Upgrade - 10200 S Dunsinane Drive	6201-789-61860	Don't Know	Don't Know	Jul-12	50,000.00	-	50,000.00	50,000.00	Costshare with Jordan Valley Water Conservancy District; City cost = \$50K
Secondary System Valve Installation	6201-789-61870	Don't Know - noted that Council approved Dec-12	Dec-12??		259,000.00	3,847.45	255,152.55	255,153.00	
Sub-Totals					3,346,876.00	760,895.76	2,585,980.24	2,585,980.00	