

Mayor
Kenneth Romney

West Bountiful City

City Administrator
Duane Huffman

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

550 North 800 West
West Bountiful, Utah 84087

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

Finance Director
Heidi Voordeckers

Chief of Police
Todd Hixson

City Engineer
Ben White

*** Amended 10/11/2013 ***

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A
CITY COUNCIL WORK SESSION AND MEETING ON TUESDAY, OCTOBER 15, 2013
BEGINNING AT 6:00 PM– 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Work Session Agenda (6:00 pm)

1. Discussion on issues and options related to Birnam Woods Park and surrounding city property

City Council Agenda (7:30 pm)

Invocation/Thought by Invitation

Pledge of Allegiance – Debbie McKean

1. Accept Agenda
2. Public Comment (two minutes per person) or if a spokesperson has been asked by a group to summarize their comments, five minutes will be allowed.
3. Consider approval of 2013 municipal general election judges for West Bountiful City
4. Consider approval of Findings and Decisions on Applicant's Request for a Variance and authorize Mayor Romney's signature of document – *Jenkins, 790 West 1000 North*
5. Consider approval of Findings and Decisions on Applicant's Request for a Variance and authorize Mayor Romney's signature of document – *Wilson, 1894 North 800 West*
6. Consider appeal of storm drain impact fees imposed on the Carbone subdivision
7. Consider approval of Resolution 319-13, a resolution to vacate a public utility easement located at approximately 600 East 600 North, Bountiful, Utah.
8. Consider proposed amendment to the FY 2014 budget and set date for public hearing
9. Discussion on draft Athletic Field Policy
10. Planning Commission Report
11. Engineer Report
12. Police Report
13. Finance Report – September 2013
14. Administrative Report
15. Mayor/Council Reports
16. Approval of minutes of the October 1, 2013 City Council Meeting

17. Possible closed meeting for allowed purposes pursuant Utah Code Annotated 52-4-205
18. Possible action following closed meeting
19. Adjourn

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

This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on October 10, 2013.

Mayor
Kenneth Romney

West Bountiful City

City Administrator
Duane Huffman

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

550 North 800 West
West Bountiful, Utah 84087

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

Finance Director
Heidi Voordeckers

Chief of Police
Todd Hixson

Engineer
Ben White

TO: Mayor and Council
FROM: City Staff (Duane Huffman, Ben White, and Steve Maughan)
DATE: October 9, 2013
RE: Birnam Woods Park and Property – Issues & Options

The purpose of this memo is to (I) methodically outline issues currently facing the City in relation to the Birnam Woods Park and surrounding city property, (II) provide organized options to address these issues, and (III) attempt to demonstrate the relationships between the various issues and potential options. The purpose of this memo is not to make a recommendation, but rather to provide information to help policymakers review options.

Background

The Birnam Woods Park was constructed and deeded to the City in 2006 by Hamlet Homes as part of Phase III of the Birnam Woods Planned Unit Development Subdivision. The entire property is comprised of 3.94 acres, and is crossed by a north/south 87' pipeline easement through the center. The undeveloped portion of the property includes land to the west the walking trail abutting the Legacy Parkway Trail. The park may have been intended to serve residents in all three phases of the development; however, it is reasonable to presume that due to location, visibility, access, and improvements, its use is primarily by adjacent residents in Phase III with little if any use by residents from east of 830 W.

Issues:

The following list attempts to identify by some level of priority the challenges facing the Birnam Woods Park and surrounding city property. As with any complex issue, the items intertwine at various levels.

1. **Use of Existing Playground and Trail.** There is a perception that the playground and the trail that surrounds the park are seldom used. This is likely a function of poor visibility, poor access, relatively few features, and mosquito infestation. In addition, the trail has areas that accumulate standing water, which contributes to mosquitoes and will quickly deteriorate the asphalt.
2. **Drainage.** A 24" pipe that runs under the pedestrian access from 2400 N feeds storm drain water to an open ditch that begins on the northeast section of the playground. This ditch runs west along the playground and then north to a culvert that should send the water off the property; however, the current ditch lacks a sufficient elevation change to effectively move this water. This has created a marshy area north of the playground and contributes heavily to an abundance of mosquitoes.

3. **Weeds #1.** There is a history of the neighboring properties having trouble with the weeds that grow in the poorly drained area to the north of the playground. Because of drainage issues, this area is extremely hard/impossible to mow.
4. **Weeds #2.** The undeveloped area on the west and south portions of the property have also had a history of weeds, but this area can generally be mowed.
5. **Visibility.** The currently developed portion of the park is not visible from a public street. The developed area can be seen from the Legacy Trail, and the wetland portion of the property can be seen from the northern section of 830W. This lack of visibility creates a perception that the area is not safe or that it can hide misdeeds of youth or others.
6. **Access.** The park is accessible by foot from 2400N, and there is a parking lot on 830W which is roughly 1,000 feet to the developed playground by way of the small trail that surrounds the park. While the park is adjacent to the Legacy Trail and near the Birnam Woods trailhead, the west portion of the park is not connected to the Legacy Trail. This lack of access discourages use of the developed area and prohibits additional development.
7. **Public Safety.** The poor visibility and lack of access are a public safety concern in that a secluded environment can contribute to mischievous or illegal activities.
8. **Undeveloped Area.** The undeveloped portion of the property may be considered to be an inefficient use of public land.
9. **High Maintenance Costs.** The difficult access, marshy conditions, and lack of use of the developed area all contribute to proportionately high maintenance costs, meaning that this park costs more to maintain than other properties of the same size and use.

Options:

With the challenges facing the Birnam Woods Park and surrounding city property identified, the following paragraphs outline potential options for addressing these issues. Estimated costs are included on the table in the following section. It is important for policymakers and residents to keep in mind the intended population to be served by any of these options (e.g. entire community, immediate neighbors, etc).

- A. **Pipe the Ditch.** Piping the ditch will eliminate nearly all the standing water, reduce the growth of vegetation such as the cattails and will reduce the mosquito breeding area. One challenge associated with a pipe, there would only be a couple of inches of fall on the line that would usually have around 18 inches. The result of the reduced slope will be the need for frequent maintenance, and the need to accommodate a cleaning truck to clean out the pipeline. The top of pipe will also be higher than the existing ground. The area can be filled, which will require an expanded drainage system. The expanded system may be a subsurface perforated pipe system or small catch basins. The expanded system may require the use of a sump pump too.
- B. **Develop a Land Drain System.** An underground, perforated drainage system would be a significant benefit to making the land usable and reducing nuisance vegetation. The

challenge is that there is not lower ground to which drain the water. Any land drain system would require the installation of a sump pump to make it operational. The pump may not need to be operated all year around to have the desired effect.

- C. **Concrete Ditch.** A concrete lined ditch can better accommodate a flat grade better than a buried pipe, simply because it is easier to clean. However, if it is not cleaned, weeds will begin to grow where soil deposits collect in the ditch. A concrete lined ditch does not need to raise the surrounding ground elevation. This allows nearby property to possibly drain into the ditch without expanding a drainage system.
- D. **Berms.** Raised earth berms could significantly improve drainage while also adding character to the landscaping. Berms by themselves would create defined low points for water to collect. These areas would require storm drain piping to get rid of the water.
- E. **Sell Portions to Neighboring Properties.** Several neighbors have expressed an interest in expanding their backyards by purchasing developed or undeveloped portions of the area. This could help with maintenance costs and could also be seen as increasing the actual use of the land. However, this could also negatively affect residents who currently use or benefit from the property, and may also make it difficult for the city to effectively use or sell remaining portions in the future.
- F. **Lease Portions to Neighboring Properties.** Undeveloped portions of the property could be leased out for the keeping of animals. This could increase the area currently being productively used, help with maintenance, and leave future development options open. Unless neighboring property owners are the lessees, access could be an issue. Reconfiguring the trail may be considered to maximize the benefits of this option.
- G. **Lease One Large Area.** Similar to leasing portions of the undeveloped area, the entire undeveloped area could be leased to one lessee. This would be more reasonable to manage, but could still create an issue with access. Reconfiguring the trail may be considered to maximize the benefits of this option.
- H. **Sell the Entire Property.** If the City considers that the long-term benefit to residents of having the use of the currently developed portion does not warrant continued maintenance or the needed additional improvements, the Council could consider selling the entire property. It seems unlikely at this point that the City would receive significant value for the property, and staff would also need to further research the legal status of the property.
- I. **Develop Bike Track.** A resident recently proposed the creation of a BMX type dirt bike track on the undeveloped area of the property. This could certainly increase the property's use, but could also require addressing drainage and access issues, as well as create new, specialized maintenance of the track area. Similarly, the City could lease the area to a private entity for its operation of such a track.
- J. **Develop Additional Grass Areas or Other Uses.** Grass could be planted on currently undeveloped areas to be used as a small sports field and/or green space. Similarly, the

area could be developed for use as a community garden or some other low-impact public use. Issues of drainage and access would need to be addressed.

- K. **Reconfiguring the Trail.** Reconfiguring the trail would alleviate problems with current standing water/decoration concerns on the asphalt, and could allow for more area to be developed, leased, or sold.
- L. **Widen Trails to Provide Better Emergency Access.** The current trail widths limit emergency vehicle access west of the homes and into the developed park. A wider trail could be used for vehicle access. The most logical way to obtain a wider trail would be to work with UDOT (UDOT owns of property north of the park) to expand the trail on to their property.
- M. **Construct an Off-Street Parking Lot.** If the trail were widened as described above, the possibility would exist for the construction of a parking lot behind the homes and north of the existing park. The parking lot would exist to 830 West north of the subdivision, the parking lot could provide better visibility and access to the park, better access by emergency vehicles would be achieved as well as a fire hydrant could be provided.
- N. **Connect Trail to Legacy.** A trail connection to Legacy could improve access to the park and increase the number of users. A connection to Legacy would increase the options for short foot or bike excursions.

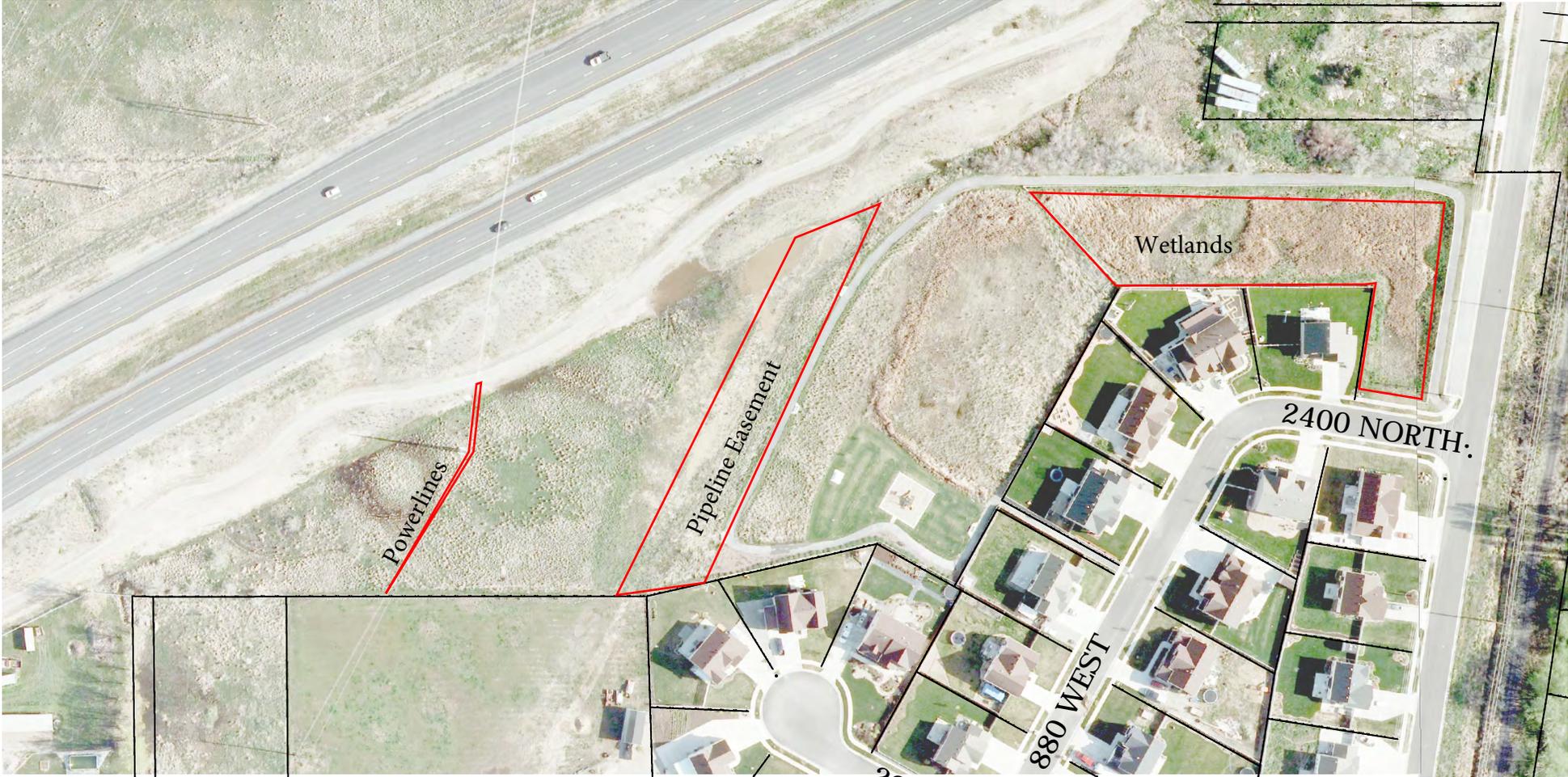
Relationship Matrix Between Challenges and Options

The table on the following page demonstrates which options address the respective options. It is likely that any meaning solution will include more than one option.

		Estimated Cost	Increase Public Use	Increase Private Use	Drainage	Weeds #1	Weeds #2	Visibility	Access	Public Safety	Undeveloped Area	Maintenance Costs
A	Pipe Ditch	\$40,000			X	X						
B	Land Drain System	\$12,000			X	X						
C	Concrete Ditch	\$25,000			X	X						
D	Berms	\$0-\$10,000			X	X						
E	Sell Portions			X			X				X	X
F	Lease Portions			X			X				X	X
G	Lease Large Area			X			X				X	X
H	Sell Entire Area			X			X				X	X
I	Bike Track		X		R		X	X	R	X	X	
J	Develop Additional Areas		X		R		X		R	X	X	
K	Reconfigure Trail	\$10,000			X							X
L	Widen Trail (Emergency Access)	\$10,000	X						X	X		
M	Off-Street Parking	\$70,000						X	X	X		
N	Legacy Connection	\$5,000							X			

X = Addresses Challenge

R = Requires Challenge to be Addressed



Memorandum

Date: October 9, 2013
To: Mayor, City Council
From: Heidi Voordeckers
RE: General election poll workers

Pursuant Utah code Section 20A-5-602(c), the municipal legislative body is required to appoint four registered voters as poll workers, in addition to alternate poll workers, at least 15 days before the date of the election. As part of the interlocal agreement with Davis County, poll workers for West Bountiful City are recruited and trained through the Davis County clerk's office.

The individuals below have been selected, subject to appointment by the West Bountiful City Council, as poll workers for the West Bountiful City 2013 Municipal General Election:

Jennifer Cottle	(801)292-0847	Technician
Lucile Eastman	(801)292-0664	Receiving Clerk
Christine Harker	(801)298-7946	Provisional Clerk
Arline Mann	(801)292-1520	Poll Book Clerk
Maureen Rodabough	(801) 299-9043	Poll Manager
David C Vance	(801) 971-4475	Receiving Clerk
Tiffany Sowby		Poll Book Clerk

**BEFORE THE CITY COUNCIL OF WEST BOUNTIFUL CITY
STATE OF UTAH**

<i>In re: Kristopher Jenkins,</i>	:	Findings and Decision on
<i>Applicant.</i>	:	Applicant’s Request for a Variance
	:	
	:	
	:	

Kristopher Jenkins applied for a variance for his property located at 790 West 1000 North, West Bountiful, Utah (the “**Property**”) on September 26, 2013. The purpose of the variance would be to allow Mr. Jenkins to construct an addition to an existing home that would extend five feet into the rear yard setback, contrary to the requirements of West Bountiful Municipal Code § 17.24.050.C.

The West Bountiful City Council (the “**Council**”) heard oral argument on the variance request at its regularly scheduled meeting on October 1, 2013. Mr. Jenkins appeared on his own behalf, and the City was represented by the City Attorney, Stephen B. Doxey. No witnesses were sworn, but verbal information was provided by Mr. Jenkins and City staff. The Council has considered Mr. Jenkins’ written application for a variance, as well as a site drawing, memorandum submitted by City staff, and other documents in the file.

Having considered the submissions and argument of the parties, and being duly informed in this matter, the Council makes the following findings and renders the following decision.

Jurisdiction and Procedure

1. The Council finds the variance request is properly before the City Council in its capacity as the City’s appeal authority designated to hear applications for a variance. Municipal Code § 17.08.130.A.

2. The Council accepts the written submissions and oral argument of the parties as the record in this matter.

Background Facts

3. The Property is located at 790 West 1000 North, West Bountiful, Utah, is approximately 10,106 square feet in area, and is situated on a corner lot in the R-1-10 residential zoning district.

4. The Jenkins family desires to build an addition on the north side of the existing residence that would extend five feet into the rear yard setback. Mr. Jenkins states that the location of power lines (labeled “communication line” in the site drawing) running to the house across the rear yard prevents him from reconfiguring the addition outside of the setback or locating the addition elsewhere on the house.

5. Mr. Jenkins also proposes to add to the front of the house, but that portion of the proposed addition would be well within setback requirements.

Issue on Appeal

6. The sole issue on appeal is whether Mr. Jenkins has met his burden of proving all of the elements for a variance under the City’s land use ordinance and Utah law.

Analysis

7. Mr. Jenkins bears the burden of establishing all of the elements for a variance. Municipal Code § 17.08.130.F; *Utah Code Ann.* § 10-9a-702(3). The absence of any one element is sufficient to deny the variance request.

8. Mr. Jenkins must establish the first requirement for a variance, that literal enforcement of the rear yard setback would cause unreasonable hardship that is not necessary to carry out the general purposes of the City’s land use ordinances. Municipal Code § 17.08.130.B.1. The alleged hardship must be tied to circumstances peculiar to the Property,

and cannot be self-imposed or economic. *Id.*, § 17.08.130.C and D; *see also Chambers v. Smithfield City*, 714 P.2d 1133, 1135-36 (Utah 1986); *Xanthos v. Board of Adjustment of Salt Lake City*, 685 P.2d 1032, 1036 (Utah 1984).

9. Mr. Jenkins claims unreasonable hardship because the existing house is too small and his family needs additional room to be comfortable. However, there is nothing unusual about the shape or topography of this corner lot that would cause an unreasonable hardship if the proposed addition were not allowed. The lot provides eleven feet at the rear of the house and ample room at the front of the house for an addition to increase the Jenkins' comfort without violating the setback requirements. To the extent the Jenkins' desire for more living space and their choice of location for the addition have created any hardship, the hardship is self-imposed and economic. *See Chambers v. Smithfield City, supra*, 714 P.2d at 1135-36.

10. Mr. Jenkins is also required to demonstrate that there are special circumstances attached to the Property that do not generally apply to properties in the same zone, and that the special circumstances relate to the hardship complained of and deprive the Property of privileges granted to other properties in the zone. Municipal Code § 17.08.130.B.2 and E.

11. Mr. Jenkins contends the location of a power line to his residence (the site drawing shows a "communication line") prevents him from locating the addition elsewhere. This is not a special circumstance attached to the property that does not apply to other properties in the R-1-10 zone. The line is not a feature of the property itself, but a separate add-on that crosses over the property. The simple solution is to underground or otherwise relocate the service to his home. Moreover, other properties in the zone generally have overhead electrical, telephone, or cable service that crosses over certain portions of their property.

12. Mr. Jenkins has failed to prove that granting the variance is essential to the enjoyment of a substantial property right enjoyed by other property in the same zone. Municipal

Code § 17.08.130.B.3. Mr. Jenkins asserts the right to have a large enough house to live and move about comfortably. The Property itself has sufficient space to provide for residential use consistent with other properties in the zone; it is Mr. Jenkins' specific design that demands the use of space within the setback area.

13. Mr. Jenkins has failed to demonstrate that the variance will not substantially affect the general plan or be contrary to the public interest. Municipal Code § 17.08.130.B.4. He contends the addition will improve the neighborhood and increase the value of the Property. However, the illegal addition would result in uneven standards that run contrary to the general plan and the public interest. And, if other properties were able to obtain a similar variance, the standard would go away entirely. The public is interested in principled development according to the general plan and the land use ordinance—even if the addition would add to the subjective aesthetics of the Property.

14. Mr. Jenkins must prove that in granting the variance, the spirit of the land use ordinance would be observed and substantial justice would be done. Municipal Code § 17.08.130.B.5. He has not addressed this requirement.

Finding

15. Based upon this analysis, the Council finds that Mr. Jenkins has not provided sufficient evidence to establish the five requirements for a variance in this case.

Decision

16. Based upon the foregoing finding, the Council denies Mr. Jenkins's variance request. Any party aggrieved by the Council's decision is entitled to appeal to district court within 30 days as provided in *Utah Code Ann.* § 10-9a-801.

DATED this _____ day of October, 2013.

WEST BOUNTIFUL CITY COUNCIL

Ken Romney, Mayor

Attest:

Heidi Voordeckers, City Recorder

**BEFORE THE CITY COUNCIL OF WEST BOUNTIFUL CITY
STATE OF UTAH**

In re: Ryan Wilson,

Applicant.

:
:
:
:
:

**Findings and Decision on
Applicant’s Request for a Variance**

Ryan Wilson applied for a building permit for property located at 1894 North 800 West, West Bountiful, Utah (the “*Property*”). The City Zoning Administrator denied the building permit in a letter dated September 12, 2013. Mr. Wilson then applied for a variance in a letter dated September 26, 2013.

The West Bountiful City Council (the “*Council*”) heard oral argument on the variance request at its regularly scheduled meeting on October 1, 2013. Mr. Wilson appeared on his own behalf, and the City was represented by the City Attorney, Stephen B. Doxey. No witnesses were sworn, but verbal information was provided by Mr. Wilson and City staff. The Council has considered Mr. Wilson’s written application for a variance, as well as a site drawing, memorandum submitted by City staff, and other documents in the file.

Having considered the submissions and argument of the parties, and being duly informed in this matter, the Council makes the following findings and renders the following decision.

Jurisdiction and Procedure

1. The Council finds the variance request is properly before the City Council in its capacity as the City’s appeal authority designated to hear applications for a variance. Municipal Code § 17.08.130.A.

2. The Council accepts the written submissions and oral argument of the parties as the record in this matter.

Background Facts

3. The Property is located at 1894 North 800 West, West Bountiful, Utah, is approximately 11,881 square feet in area, and is situated in the R-1-10 residential zoning district.

4. The applicant's brother, Collin Wilson, bought the Property in 1998. In 1999 the City issued a building permit to Collin Wilson for the construction of a detached garage on the Property. The location and conformity of the garage are not at issue here. However, the area occupied by the garage, 1,774 square feet, has an impact on the remaining allowable building envelope on the Property.

5. The Wilsons seek to build a residence on the Property exceeding the remaining building envelope. Their proposed main structure would cause the existing detached garage, an accessory structure, to occupy 34 percent of the Property's rear yard. The City's land use ordinance limits the footprint of accessory structures to 25 percent of the rear yard. Municipal Code § 17.24.050.H. Mr. Wilson seeks a variance to allow a larger residence despite this limit on accessory structures.

Issue on Appeal

6. The sole issue on appeal is whether Mr. Wilson has met his burden of proving all of the elements for a variance under the City's land use ordinance and Utah law.

Analysis

7. Mr. Wilson bears the burden of establishing all of the elements for a variance. Municipal Code § 17.08.130.F; *Utah Code Ann.* § 10-9a-702(3). The absence of any one element is sufficient to deny the variance request.

8. Mr. Wilson must establish the first requirement for a variance, that literal enforcement of the accessory structure restriction would cause unreasonable hardship that is not necessary to carry out the general purposes of the City's land use ordinances. Municipal Code § 17.08.130.B.1. The alleged hardship must be tied to circumstances peculiar to the Property, and cannot be self-imposed or economic. *Id.*, § 17.08.130.C and D; *see also Chambers v. Smithfield City*, 714 P.2d 1133, 1135-36 (Utah 1986); *Xanthos v. Board of Adjustment of Salt Lake City*, 685 P.2d 1032, 1036 (Utah 1984).

9. Mr. Wilson claims unreasonable hardship because (a) he cannot afford to purchase another building site, (b) the City's prior approval of the large existing garage should not now foreclose the construction of a reasonably sized home on the Property, and (c) the Wilson family should not be limited in their options for long-term care of Collin Wilson, the applicant's disabled brother.

10. Even though these hardships may be very real for the Wilson family, they do not constitute unreasonable hardship under the ordinance. The hardship from choosing to locate the Wilson home on this particular parcel with a large existing garage is self-imposed and economic. *See Chambers v. Smithfield City, supra*, 714 P.2d at 1135-36. The understandable difficulties of having a disabled family member are not located on or associated with the Property, or tied to any special circumstance peculiar to the Property.

11. Mr. Wilson must also demonstrate that there are special circumstances attached to the Property that do not generally apply to properties in the same zone, and that the special circumstances relate to the hardship complained of and deprive the Property of privileges granted to other properties in the zone. Municipal Code § 17.08.130.B.2 and E.

12. Mr. Wilson alleges the existing oversized garage, combined with the unique needs of a disabled family member, constitute special circumstances. However, since variances run

with the land, the application must be considered in light of future owners who may not have such unique family needs. Constructing a large garage before a residential structure is an unusual sequence, but is a special circumstance not attached to the Property itself. The garage was placed on the Property by the owner's choice, and thus implicitly consented to by future owners. Moreover, the garage could feasibly be removed or modified so the proposed main structure complies with the ordinance. Finally, Mr. Wilson has not presented instances of other properties in the zone that have been granted the privilege of an accessory structure occupying more rear yard than allowed under the ordinance.

13. Mr. Wilson has failed to prove that granting the variance is essential to the enjoyment of a substantial property right enjoyed by other property in the same zone. Municipal Code § 17.08.130.B.3. He asserts the right to build an average-sized residence in a residential zone. However, he does not have the right to violate the yard ordinance in constructing the residence, and the building envelope is sufficient to allow for the construction of a conforming residence.

14. Mr. Wilson has failed to demonstrate that the variance will not substantially affect the general plan or be contrary to the public interest. Municipal Code § 17.08.130.B.4. He asserts that the proposed residence will help to obscure the garage and improve the neighborhood. However, the variance would result in uneven standards that run contrary to the general plan and the public interest. And, if other properties were able to obtain a similar variance, the standard would go away entirely. The public is interested in principled development according to the general plan and the land use ordinance—even if a particular structure would add to the aesthetics of the Property.

15. Mr. Wilson must prove that in granting the variance, the spirit of the land use ordinance would be observed and substantial justice would be done. Municipal Code

§ 17.08.130.B.5. His essential argument is that the City should remain progressive in its treatment of the disabled. While the Council does not disagree with that notion, it does not justify a significant departure from the letter and even spirit of the land use ordinance.

Finding

16. Based upon this analysis, the Council finds that Mr. Wilson has not provided sufficient evidence to establish the five requirements for a variance in this case.

Decision

17. Based upon the foregoing finding, the Council denies Mr. Wilson's variance request. Any party aggrieved by the Council's decision is entitled to appeal to district court within 30 days as provided in *Utah Code Ann.* § 10-9a-801.

DATED this _____ day of October, 2013.

WEST BOUNTIFUL CITY COUNCIL

Ken Romney, Mayor

Attest:

Heidi Voordeckers, City Recorder

Memorandum

Date: October 10, 2013

To: Mayor and City Council

From: Ben White

RE: Carbone Building Permit – 721 West 400 North

The Carbone family has applied for a building permit to construct a house on their recently approved 1.93 acre flag lot. Attached to this memo is a request from the Carbone family to not be required to pay the storm drain impact fee.

Storm drain impact fees in residential zones are assessed based on the parcel size: up to one-half acre (\$1007.01); one-half to one acre (\$1325.01); and over one acre (\$2120.02). The theory being larger parcels of land produce more storm water runoff. The Carbone family has been assessed the \$2120.02 fee based on their land parcel exceeding one acre.

The Carbone property slopes northwest just like the majority of the city. The lowest part of the property is the northwest corner. The driveway for the proposed house is 280 feet long. The footprint for the house including the garage is about 5500 square feet. The house design also includes a partial basement as previously approved by City Council.

The Carbones make a compelling argument for no or reduced impact fee on the basis that their agricultural land may produce less runoff than other land uses the same size. They also propose to retain a certain amount of runoff on site instead of paying an impact fee.

Our Municipal Code contains the following provisions for impact fee adjustments, refunds and appeal procedures.

3.22.040 Impact Fee Calculations

A.3. **Adjustments.** *The standard impact fee may be adjusted at the time the fee is charged in response to unusual circumstances or to fairly allocate costs associated with impacts created by a development activity or project. The standard impact fee may also be adjusted to insure that impact fees are imposed fairly for affordable housing projects, in accordance with the local*

government's affordable housing policy, and other development activities with broad public purposes.

D. **Refunds.** The City shall refund any impact fees paid by a developer, plus interest actually earned when (i) the developer does not proceed with the development activity and files a written request for a refund; (ii) the fees have not been spent or encumbered; and (iii) no impact has resulted. An impact that would preclude a developer from a refund from the City may include any impact reasonably identified by the City, including, but not limited to, the City having sized facilities and/or paid for, installed and/or caused the installation of facilities based, in whole or in part, upon the developer's planned development activity even though that capacity may, at some future time, be utilized by another development.

3.22.060 Fee Exceptions and Adjustments

Waiver for "Public Purpose". The City Council may, on a project by project basis, authorize exceptions or adjustments to the then Impact Fee rate structure for those projects the City Council determines to be of such benefit to the community as a whole to justify the exception or adjustment. Such projects may include facilities being funded by tax-supported agencies, affordable housing projects, or facilities of a temporary nature.

Procedures. Applications for exceptions are to be filed with the City at the time the applicant first requests the extension of service to the applicant's development or property.

3.22.070 Appeal Procedure

- A. **Application.** The appeal procedure applies both to challenges to the legality of impact fees, to similar and related fees of the City and to the interpretation and/or application of those fees. By way of illustration, in addition to the legality of the impact fee schedule, determinations of the density of a development activity or calculation of the amount of the impact fee due will also be subject to this appeal procedure.
- B. **Declaratory Judgment Action.** Any person or entity residing in or owning property within the City and any organization, association or corporation representing the interests of persons or entities owning property within the City may file a declaratory judgment action challenging the validity of an impact fee only after having first exhausted their administrative remedies of this Section.
- C. **Request for Information Concerning the Fee.** Any person or entity required to pay an impact fee may file a written request for information concerning the fee with the City. The City will provide the person with the Written Impact Fee Analysis and other information relating to the impact fee within fourteen (14) days after receipt of the request for information.
- D. **Appeal to the City before Payment of the Impact Fee.** Affected or potentially affected person or entity wishing to challenge an impact fee prior to payment may file a written request for information concerning the fee and proceed under the appeal procedure.

E. **Appeal to the City after Payment of the Impact Fee; Statute of Limitations for Failure to File.** Any person or entity that has paid an impact fee and wishes to challenge the fee shall file a written request for information concerning the fee within thirty (30) days after having paid the fee and proceed under the City's appeal procedure. If thirty (30) days has passed after payment of the impact fee and a written request for information or challenge has not been filed with the City, the person or entity is barred from filing an administrative appeal with the City or seeking judicial relief.

F. **Appeal to the City.** Any developer, landowner or affected party desiring to challenge the legality of any impact fee or related fee or exaction may appeal directly to the City Council by filing a written challenge with the City, provided that the affected party does so in writing within thirty (30) days after the action or decision to which the appeal relates. If no written challenge is filed with the City within the said thirty (30) day's period, the affected party may neither process an administrative appeal with the City nor seek judicial relief.

1. **Hearing.** An informal hearing will be held not sooner than five (5) nor more than twenty-five (25) days after the written appeal to the City Council is filed.
2. **Decision.** After the conclusion of the informal hearing, the City Council, by majority vote, shall affirm, reverse, or take action with respect to the challenge or appeal as the City Council deems to be appropriate in light of the City's policies and procedures and any applicable law, rule or regulation.

The decision of the City Council may include the establishment or calculation of the impact fee applicable to the development activity at issue; any impact fee set by the City Council may include the establishment or calculation of the impact fee applicable to the development activity at issue. Fees set by the City Council may be the same as or higher or lower than that being appealed provided that it shall not be higher than the maximum allowed under the City's lawful impact fee rate or formula which is either in existence on the effective date of the Act or as promulgated under the Impact Fees Policy, as appropriate. The decision of the City Council will be issued within thirty (30) days after the date the written challenge was filed with the City as mandated by Utah Code Annotated §11-36-401 (4) (b). In light of the statutorily mandated time restriction, the City shall not be required to provide more than three (3) working days prior notice of the time, date and location of the informal hearing and the inconvenience of the hearing to the challenging party shall not serve as a basis of appeal of the City's final determination.

G. **Denial Due to Passage of Time.** Should the City, for any reason, fail to issue a final decision on a written challenge to an impact fee, its calculation or application, within thirty (30) days after the filing of that challenge with the City, the challenge shall be deemed to have been denied and any affected party to the proceedings may seek appropriate judicial relief from such denial.

H. **Judicial Review.** Any party to the administrative action who is adversely affected by the City's final decision must petition the District Court for a review of the decision

within ninety (90) days of a final City decision upholding an impact fee, its calculation or application, or within one hundred twenty (120) days after the written challenge to the impact fee, its calculation or application, was filed with the City, whichever is earlier.

1. ***Record of Proceedings.*** *After having been served with a copy of the pleadings initiating the District Court review, the City shall submit to the Court the record of the proceedings before the City, including minutes, and if available, a true and correct transcript of any proceedings. If the City is able to provide a record of the proceedings, the District Court's review is limited, by Utah Code Annotated §11-36-401 (5) (c) to the record of the Court may not accept or consider evidence outside of the record of proceedings before the City unless the evidence was offered to the City and improperly excluded in the proceedings before the City. If the record is inadequate, however, the Court may call witnesses and take evidence. The Court is to affirm the City's decision if the decision is supported by substantial evidence in the record.*

It is staff's opinion that the appeal request for the payment of the storm drain impact fee should be denied for the following reasons:

1. The request by the Carbones does not appear to meet the provisions outlined by the city code.
2. The impact fee schedule does not make provisions to charge fees based on the anticipated runoff from any one specific parcel. In order to grant such a request, it could be argued that the fee should be based on the actual runoff from each parcel, on a parcel by parcel basis, and not the parcel size or even the hard surface area.
3. The Carbones will still have an impact on the drainage system just from the driveway, even if all the other runoff could be retained on site. The staff portion of the flag lot driveway alone contains as much hard surface as a typical house.
4. The impact fee calculation took into account that larger residential lots generally have less storm water runoff per square foot than smaller residential lots. That is why the fee does not double with the size of parcel.
5. There is already a "credit" of sorts applied when the impact fee is based on a one acre size parcel when the parcel is actually nearly two acres.
6. On site retention of storm water has not been a great practice within the city in the past. The problems with retention could be further compounded on a property and surrounding properties with partial basements.



October 8, 2013

Ben White
West Bountiful City
550 North 800 West
West Bountiful, UT 84087

Dear Ben,

We are writing to request a waiver from being charged the approx. \$2,000.00 for the impact fee for the storm drain. This would be a hardship. We are sitting on 2 acres. The house is sitting about 250 feet from the nearest storm drain. The way the yard will be situated, the water will drain into the pasture until such time as it is absorbed into the ground. Our driveway is about 200 feet long and will be finished in road base, allowing the water to be absorbed into the ground. When the house is completed, we will have 82,000 square feet of land for water absorption. We anticipate there will be no water running into the storm drain system. There will not be any sidewalk, curb and gutter or pavement, to feed water into the existing storm drains.

We would appreciate any help you can give us in this situation.

Respectfully,

Jan & Joseph Carbone

WEST BOUNTIFUL CITY

RESOLUTION #319-13

A RESOLUTION OF THE WEST BOUNTIFUL CITY COUNCIL AUTHORIZING THE CITY MAYOR TO EXECUTE THE VACATION OF A PUBLIC UTILITY EASEMENT LOCATED AT APPROXIMATELY 600 NORTH 600 EAST, BOUNTIFUL, UT 84010.

WHEREAS, West Bountiful City has been petitioned to vacate a portion of the public utility and access easement located at the above-mentioned property, which is no longer needed due to the construction of a new public road.

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

The West Bountiful City Council approves the release and hereby authorizes the City Mayor to execute the *Quit Claim Deed* for the property located at approximately 600 North 600 East in Bountiful, Utah.

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

Passed and approved by the City Council of West Bountiful City this 15th day of October, 2013.

Ken R. Romney, Mayor

VOTING:

Mark Preece	Yea ___	Nay ___
James Ahlstrom	Yea ___	Nay ___
James Bruhn	Yea ___	Nay ___
David Tovey	Yea ___	Nay ___
Debbie McKean	Yea ___	Nay ___

ATTEST:

Heidi Voordeckers, City Recorder

MEMORANDUM

Date: October 3, 2013
To: Mayor and City Council
From: Ben White
RE: Vacate Access Easement at 400 North Water Tank

In 1993, the City acquired property from the LDS church on the Bountiful bench for the purpose of constructing a water tank. The parcel the City purchased does not have frontage on to a public road. Along with the property the City purchased, the Church also granted the City an access easement to the tank site. The access easement accessed off 600 East Street.

In 2013, the property west of the City's water tank was developed. Bountiful City required the new development to connect to 600 East Street. In order to make the proposed road connect to 600 East, a road across what was church property as needed.

The road has now been built which also created a remnant land parcel north of the new road. The request is that West Bountiful City vacate their access easement, which we no longer need, in order to expand the buildable area on what is labeled Lot 14 on an attached map.

The City is not harmed by such a request since we now access the water tank from the newly constructed road. The new road extension and the north remnant land parcel are included in the Quit Claim Deed description.

When Recorded Mail
To: City of Bountiful
790 South 100 East
Bountiful, Utah 84010

QUIT-CLAIM DEED

Tax ID No.: 04-001-0201

For the sum of One Dollar and other valuable consideration, **West Bountiful City**, a municipal corporation organized and existing under the laws of the State of Utah, **Grantor**, hereby quit claims without warranty of any kind to **City of Bountiful**, a political subdivision of the State of Utah, whose address is 790 South 100 East, Bountiful, Utah 84010, **Grantee**, all of its right, title and interest, if any, in and to the following described tract of land in Davis County, State of Utah:

See legal description on Exhibit "A" attached hereto and incorporated by reference herein.

In witness whereof, Grantor has executed this Quit Claim Deed this ___ day of _____ 2013.

West Bountiful City

By:
Its:

STATE OF UTAH }
 §
County of Davis }

On the ___ day of _____ 2013, personally appeared before me _____ who being by me duly sworn did say that he is the _____ of West Bountiful City, and that said instrument was signed in behalf of and authorized by said entity.

NOTARY PUBLIC

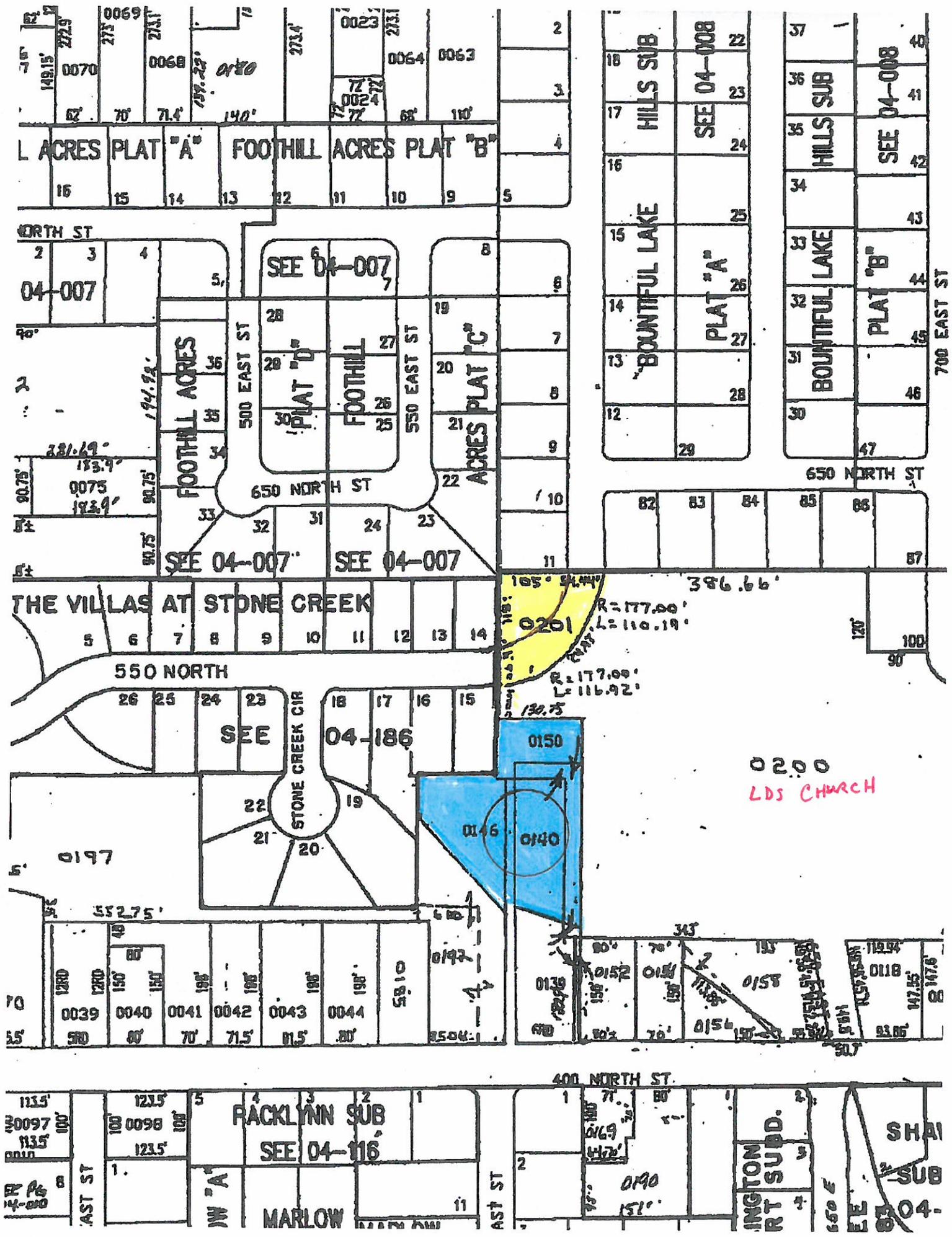
COMMISSION EXPIRES _____

EXHIBIT A

Legal Description of the Property

Parcel # 04-001-0201

BEGINNING AT A POINT WHICH IS S 0°10'58" E 973.50 FEET ALONG THE MONUMENT LINE OF 400 EAST STREET AND S 89°58'58" E 981.66 FEET AND S 0°23'14" W 105.70 FEET FROM THE MONUMENT AT 900 NORTH AND 400 EAST STREET, SAID MONUMENT IS S 89°52'42" E 71.00 FEET ALONG THE SECTION LINE AND S 0°08'37" E 552.89 FEET ALONG THE CENTER LINE OF 400 EAST STREET FROM THE NORTHWEST CORNER OF SECTION 20-T2N-R1E, SLB&M; AND RUNNING THENCE N 0°23'14" E 118 FEET, MORE OR LESS, TO THE SOUTH LINE OF BOUNTIFUL HILLS SUBDIVISION PLAT A; THENCE S 89°56' E ALONG SAID LINE 105 FEET, MORE OR LESS, TO THE WEST LINE OF A PROPOSED 54 FOOT WIDE ROAD, (600 EAST STREET); THENCE CONTINUING ALONG SAID SOUTH SUBDIVISION LINE S 89°56'01" E 54.44 FEET TO A POINT ON A 177.00 FOOT RADIUS CURVE TO THE RIGHT; THENCE SOUTHERLY 110.19 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 35°40'11" (CHORD BEARING S 23°57'37" W, A DISTANCE OF 108.42 FEET); THENCE S 41°47'42" W 24.47 FEET TO A POINT ON A 177.00 FOOT RADIUS CURVE TO THE RIGHT; TH SOUTHWESTERLY 116.92 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 37°50'50" (CHORD BEARING S 60°43'07" W, A DISTANCE OF 114.80 FEET); THENCE N 0°23'14" E 55.41 FEET TO THE POINT OF BEGINNING. CONTAINS 0.45 ACRES.



0200
LDS CHURCH

L ACRES PLAT "A" FOOTHILL ACRES PLAT "B"

15 14 13 12 11 10 9 8 7 6 5

HILLS SUB SEE 04-008

18 17 16 15 14 13 12 11 10 9 8 7 6 5

BOUNTFUL LAKE PLAT "A"

37 36 35 34 33 32 31 30 29 28 27 26 25 24 23 22

HILLS SUB SEE 04-008

37 36 35 34 33 32 31 30 29 28 27 26 25 24 23 22

BOUNTFUL LAKE PLAT "B"

37 36 35 34 33 32 31 30 29 28 27 26 25 24 23 22

700 EAST ST

NORTH ST

04-007

FOOTHILL ACRES

500 EAST ST

650 NORTH ST

550 EAST ST

ACRES PLAT "C"

SEE 04-007

SEE 04-007

SEE 04-007

SEE 04-007

THE VILLAS AT STONE CREEK

5 6 7 8 9 10 11 12 13 14

550 NORTH

26 25 24 23 22 21 20 19 18 17 16 15

SEE 04-186

STONE CREEK CIR

0197

0150

0146

0140

0201

0200

386.66'

R=177.00'

L=110.19'

R=177.00'

L=116.92'

130.75'

120'

100'

0197

0198

0199

0200

0201

0202

0203

0204

0205

0206

0207

0208

0209

0210

0211

0212

0213

0214

0215

0216

0217

0218

0219

0220

0221

0222

0223

0224

0225

0226

0227

0228

0229

0230

0231

0232

0233

0234

0235

0236

0237

0238

0239

0240

0241

0242

0243

0244

0245

0246

0247

0248

0249

0250

0251

0252

0253

0254

0255

0256

0257

0258

0259

0260

0261

0262

0263

0264

0265

0266

0267

0268

0269

0270

0271

0272

0273

0274

0275

0276

0277

0278

0279

0280

0281

0282

0283

0284

0285

0286

0287

0288

0289

0290

0291

0292

0293

0294

0295

0296

0297

0298

0299

0300

0301

0302

0303

0304

0305

0306

0307

0308

0309

0310

0311

0312

0313

0314

0315

0316

0317

0318

0319

0320

0321

0322

0323

0324

0325

0326

0327

0328

0329

0330

0331

0332

0333

0334

0335

0336

0337

0338

0339

0340

0341

0342

0343

0344

0345

0346

0347

0348

0349

0350

0351

0352

0353

0354

0355

0356

0357

0358

0359

0360

0361

0362

0363

0364

0365

0366

0367

0368

0369

0370

0371

0372

0373

0374

0375

0376

0377

0378

0379

0380

0381

0382

0383

0384

0385

0386

0387

0388

0389

0390

0391

0392

0393

0394

0395

0396

0397

0398

0399

0400

0401

0402

0403

0404

0405

0406

0407

0408

0409

0410

0411

0412

0413

0414

0415

0416

0417

0418

0419

0420

0421

0422

0423

0424

0425

0426

0427

0428

0429

0430

0431

0432

0433

0434

0435

0436

0437

0438

0439

0440

0441

0442

0443

0444

0445

0446

0447

0448

0449

0450

0451

0452

0453

0454

0455

0456

0457

0458

0459

0460

0461

0462

0463

0464

0465

0466

0467

0468

0469

0470

0471

0472

0473

0474

0475

0476

0477

0478

0479

0480

0481

0482

0483

0484

0485

0486

0487

0488

0489

0490

0491

0492

0493

0494

0495

0496

0497

0498

0499

0500

0501

0502

0503

0504

0505

0506

0507

0508

0509

0510

0511

0512

0513

0514

0515

0516

0517

0518

0519

0520

0521

0522

0523

0524

0525

0526

0527

0528

0529

0530

0531

0532

0533

0534

0535

0536

0537

0538

0539

0540

0541

0542

0543

0544

0545

0546

0547

0548

0549

0550

0551

0552

0553

0554

0555

0556

0557

0558

0559

0560

0561

0562

0563

0564

0565

0566

0567

0568

0569

0570

0571

0572

0573

0574

0575

0576

0577

0578

0579

0580

0581

0582

0583

0584

0585

0586

0587

0588

0589

0590

0591

0592

0593

0594

0595

0596

0597

0598

0599

0600

0601

0602

0603

0604

0605

0606

0607

0608

0609

0610

0611

0612

0613

0614

0615

0616

0617

0618

0619

0620

0621

0622

0623

0624

0625

0626

0627

0628

0629

0630

0631

0632

0633

0634

0635

0636

0637

0638

0639

0640

0641

0642

0643

0644

0645

0646

0647

0648

0649

0650

0651

0652

0653

0654

0655

0656

0657

0658

0659

0660

0661

0662

0663

0664

0665

0666

0667

0668

0669

0670

0671

0672

0673

0674

0675

0676

0677

0678

0679

0680

0681

0682

0683

0684

0685

0686

0687

0688

0689

0690

0691

0692

0693

0694

0695

0696

0697

0698

0699

0700

0701

0702

0703

0704

0705

0706

0707

0708

0709

0710

0711

0712

0713

0714

0715

0716

0717

0718

0719

0720

0721

0722

0723

0724

0725

0726

0727

0728

0729

0730

0731

0732

0733

0734

0735

0736

0737

0738

0739

0740

0741

0742

0743

0744

0745

0746

0747

0748

0749

0750

0751

0752

0753

0754

0755

0756

0757

0758

0759

0760

0761

0762

0763

0764

0765

0766

0767

0768

0769

0770

0771

0772

0773

0774

0775

0776

0777

0778

0779

0780

0781

0782

0783

0784

0785

0786

0787

0788

0789

0790

0791

0792

0793

0794

0795

0796

0797

0798

0799

0800

0801

0802

0803

0804

0805

0806

0807

0808

0809

0810

0811

0812

0813

0814

0815

0816

0817

0818

0819

0820

0821

0822

0823

0824

0825

0826

0827

0828

0829

0830

0831

0832

0833

0834

0835

0836

0837

0838

0839

0840

0841

0842

0843

0844

0845

0846

0847

0848

0849

0850

0851

0852

0853

0854

0855

0856

0857

0858

0859

0860

0861

0862

0863

0864

0865

0866

0867

0868

0869

0870

0871

0872

0873

0874

0875

0876

0877

0878

0879

0880

0881

0882

0883

0884

0885

0886

0887

0888

0889

0890

0891

0892

0893

0894

0895

0896

0897

0898

0899

0900

0901

0902

0903

0904

0905

0906

0907

0908

0909

0910

0911

0912

0913

0914

0915

0916

0917

0918

0919

0920

0921

0922

0923

0924

0925

0926

0927

0928

0929

0930

0931

0932

0933

0934

0935

0936

0937

0938

0939

0940

0941

0942

0943

0944

0945

0946

0947

0948

0949

0950

0951

0952

0953

0954

0955

0956

0957

0958

0959

0960

0961

0962

0963

0964

0965

0966

0967

0968

0969

0970

0971

0972

0973

0974

0975

0976

0977

0978

0979

0980

0981

0982

0983

0984

0985

0986

0987

0988

0989

0990

0991

0992

0993

0994

0995

0996

0997

0998

0999

1000

400 NORTH ST.

RACKLYNN SUB

SEE 04-116

MARLOW

INGTON RT SUBD.

SHAI SUB

SEE 04-

11

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

GRANT OF EASEMENT

NW 20 27-12

CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST

OF LATTER-DAY SAINTS, a Utah corporation sole ("Grantor"), for and in consideration of the sum of One dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains and conveys to WEST BOUNTIFUL CITY, a municipal corporation organized and existing under the laws of the State of Utah ("Grantee"), a perpetual utility easement and right-of-way, together with the right of ingress and egress for the construction, ownership, operation, maintenance, repair and ultimate replacement of an underground water transmission pipeline and appurtenant facilities on, over, across, under and through "Grantor's" land located in Davis county, State of Utah, said easement being more particularly described as follows:

17758

Beginning at the Southwest corner of Lot 11, Bountiful Lake Hills Subdivision Plat "A", said point being South 0°05' East 1509.50 feet and North 89°58' West 1583.77 feet from the North quarter corner of Section 20, Township 2 North, Range 1 East, Salt Lake Base and Meridian; and running thence South 0°46'12" East 223.50 feet along the Grantor's property line; thence North 89°46' East 20.00 feet; thence North 0°46'12" West 193.40 feet; thence South 89°58' East 139.58 feet; thence North 0°02' East 30.00 feet to a point on the South boundary line of said Bountiful Lake Hills subdivision Plat "A"; thence North 89°58' West 160.00 feet along said South line of Bountiful Lake Hills Subdivision Plat "A" to the point of beginning.

pt 04-001-0085

IN WITNESS WHEREOF, the Grantor has set its hand this 5th day of October, 1993.

CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS, A UTAH CORPORATION SOLE,

By: [Signature]
Authorized Agent



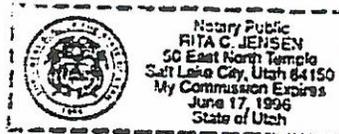
04-001-0085

E 1068362 B 1674 P 1392
CAROL DEAN PAGE, DAVIS CNTY RECORDER
1993 OCT 14 4:23 PM FEE 00 DEP JB
REC'D FOR BLACK'S TITLE, INC

STATE OF UTAH
COUNTY OF SALT LAKE)

On this 5th day of October, 1993, personally appeared before me Ted D. Simmons personally known to me to be the authorized agent for the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, who acknowledged to me that he signed the foregoing instrument as authorized agent for the Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, a Utah corporation sole, and that the seal impressed on the within instrument is the seal of said corporation, and the said Ted D. Simmons acknowledged to me that the said corporation executed the same.

[Signature]
Notary Public in and for the
State of Utah



WEST BOUNTIFUL CITY ACCEPTS THE ABOVE DESCRIBED EASEMENT.

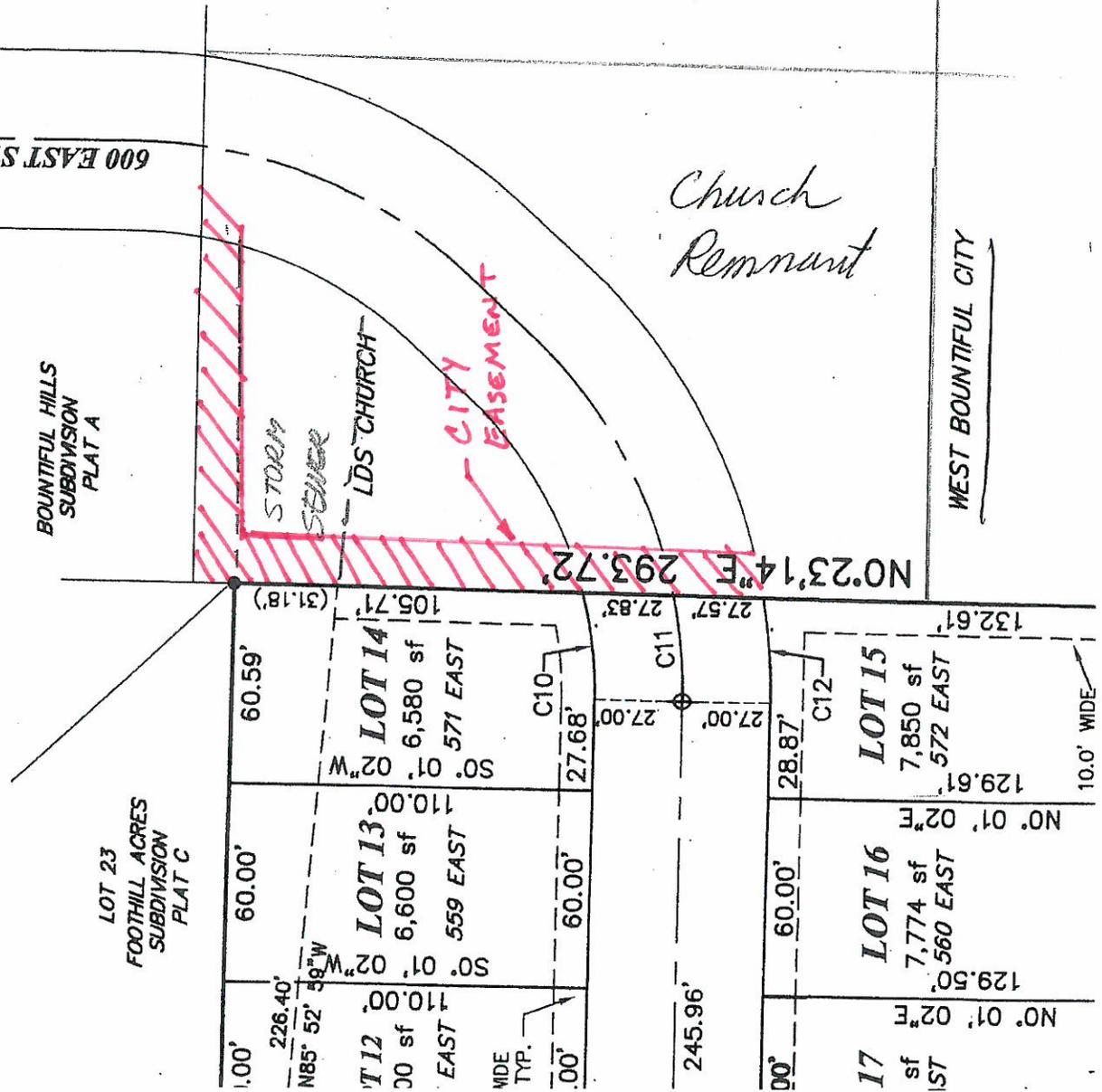
[Signature]
BEVERLY HASLAM, RECORDER



UNDEVELOPED INTEREST IN AND TO THE LAND INCLUDED WITHIN SUCH PUBLIC STREETS AND EASEMENTS TO THE PUBLIC USE FOREVER.

26' 00"E
18' 43"E
20' 28"E
21' 29"E
21' 29"E

FOUNDERS TITLE COMPANY OF DAVIS



BOUNDARY DESC

BEGINNING AT A POINT ON THE EAST LINE OF WHICH IS SOUTH 0°10'58" EAST 973.50 FEET A EAST STREET AND SOUTH 89°58'58" EAST 33.0 900 NORTH AND 400 EAST STREET, SAID MONI 71.00 FEET ALONG THE SECTION LINE AND SOU ALONG THE CENTER LINE OF 400 EAST STREET OF SECTION 20, TOWNSHIP 2 NORTH, RANGE 1 MERIDIAN, DAVIS COUNTY, UTAH AND RUNNING 385.01 FEET ALONG THE EAST LINE OF 400 EA 89°52'42" EAST 225.00 FEET ALONG A LINE PA SOUTH FROM THE NORTH LINE OF SECTION 20; 95.00 FEET; THENCE SOUTH 89°52'42" EAST 28 0°10'58" EAST 202.82 FEET TO A FENCE LINE; T THE FOLLOWING 3 COURSES AND DISTANCES: N NORTH 89°43'38" EAST 170.37 FEET, SOUTH 89° EXTENDED LINE OF THE WEST BOUNTIFUL CITY THENCE ALONG SAID LINE NORTH 0°718" EAST AND A NORTH LINE OF THE WEST BOUNTIFUL C SAID LINE SOUTH 89°52'42" EAST 112.51 FEET T THE PROPERTY OWNED BY WEST BOUNTIFUL CIT 293.72 FEET ALONG SAID LINE AND THE WEST PROPERTY TO THE SOUTH LINE OF FOOTHILL AC 89°58'58" WEST 948.66 FEET ALONG SAID SOUTH TO THE POINT OF BEGINNING, CONTAINING 8.29

OWNER'S DEDIC

KNOWN ALL MEN BY THESE PRESENTS THAT TH ABOVE DESCRIBED TRACT OF LAND, HAVING CAI INTO PRIVATE LOTS, HEREAFTER TO BE KNOWN DO HEREBY DEDICATE FOR PERPETUAL USE OF LAND SHOWN ON THIS PLAT AS INTENDED FOR AND EASEMENTS, AND DO WARRANT AND DEFEN HARMLESS AGAINST ANY EASEMENT OR OTHER INTERFERE WITH THE CITY'S USE, MAINTENANCE, STREETS AND SAID EASEMENTS.

SIGNED THIS _____ DAY OF _____, 20__.

GARY M. WRIGHT PRESIDENT - GMM

Memorandum

Date: October 9, 2013

To: Mayor, City Council

From: Heidi Voordeckers, Duane Huffman

RE: Review FY 2014 budget open items and set date for public hearing

Utah State Code outlines the process whereby municipalities adopt and amend annual budgets. Just as in adopting a budget, the City Council must tentatively adopt amendments and notice public hearings to receive public input prior to finalizing the amendment, and this must occur before the end of the fiscal year. The practice in West Bountiful, like many other communities, has been to hold a single public hearing at the end of the fiscal year to adopt those items that have been consented to by the City Council throughout the year. This year, to better follow the spirit of the law and in recognizing new guidelines from the Utah State Auditor's Office, staff recommends addressing these items throughout the year as needed.

In preparation for the public hearing, the following budget modifications are recommended based on prior discussions of the West Bountiful City Council. *Also attached is the line item detail indicating the proposed adjustments by line item.*

Snowplow replacement and dump truck outfitting

The largest of these adjustments relates to the replacement of the 1999 International snow plow truck that was totaled in an accident last February. While the City was not at fault for the accident, only \$33,000 will be received in compensation from the insurance company. Original figures indicated that the vehicle could be replaced with a used unit for around \$65,000, and the 2014 budget was prepared in anticipation of covering the shortfall with a transfer from the Capital Improvement Fund.

After extensive research by multiple parties, we were unable to find a comparable unit for purchase. The decision was made to purchase a new vehicle at a cost of \$153,000 using existing fund balances in the General Fund and Capital Improvement Fund. Because the new vehicle will not be in service until February of 2014, additional monies from the General Fund balance will be used to outfit the city-owned dump truck with plow equipment. This way we will continue to have two plows in service during the majority of the snow season.

The net impact of these capital purchases is an increase to the general fund expenditures for Fiscal Year 2014 of \$125,550. This will require an additional \$70,000 in funding from the Capital Improvement Fund, leaving a negligible balance in this fund. In addition, another \$55,550 is available for transfer from the *General Fund balance, leaving a projected*

unreserved fund balance of approximately \$300,000 for the period ended September 30, 2013.

Golf Course Irrigation

The rebuild of the city golf course parking lot was approved last Spring with a \$12,000 contingency for fencing, signage, and landscaping. As part of the project, several landscaping areas were incorporated into the entrance of the pro shop, requiring additional irrigation. The completion of the 17th tee box and fill of the existing pond has also increased the demand for irrigation. Council reviewed this item at the meeting held on September 17, 2013 as part of the public works report and recommended that staff put the project to bid. The project is estimated to cost approximately \$12,000.

Golf Course Pump

At the same Council meeting, additional irrigation concerns related to the early shut off of the Weber water system were discussed. Historically, the golf course has had the ability to store and pump water from the ponds to irrigate the course through October. The pump, however, has been out of service for the last couple of years and is in need of repair at an estimated cost of \$2,800. This cost, along with the additional irrigation projects described above, were unanticipated at the time the 2014 budget was adopted. Staff is recommending increasing the budgeted transfer from the general fund to the golf course from \$71,673 to \$86,473 to cover the expense. As a point of reference, the original \$71,673 transfer was budgeted in order to cover the final bond payment, which was \$15,000 more than prior years, the reinstatement of the golf course assistant superintendent position as full-time benefitted, and \$5,000 for additional improvements to the pro shop.

The net impact of these transactions is an additional \$15,000 reduction in unreserved general fund balance, decreasing it from \$300,000 to \$285,000.

Tuition Reimbursement Agreements

In addition to the above changes, the West Bountiful City Council approved two tuition reimbursement agreements at the October 1st City Council meeting. The agreements, totaling \$14,000 are funded by decreased salaries and wages expenditures in the administrative department, resulting from the delayed hiring of the City Administrator position. Additional monies will not need to be transferred to cover the cost of the agreements, however there is an impact to both the Administrative and Police department bottom-lines, such that the Administrative budget is reduced by \$12,500, and the Police budget is increased by \$7,000.

FY 2014 Budget Amendment 1

Acct	FY 2014 Amendment 1 Account Description	FY 2012 Actual	FY 2013 MODIFIED	FY 2014 FINAL	FY 2014 MODIFIED	Diff	Notes:
GENERAL FUND		320,909	50,774	(0)	(0)		1
TAXES							
10-31-110	CURRENT YEAR PROPERTY TAXES	1,021,164	824,712	846,771	846,771	-	
10-31-111	VEHICLE FEES	47,031	40,000	45,000	45,000	-	
10-31-130	SALES AND USE TAXES	1,679,491	1,721,000	1,790,000	1,790,000	- 4.00%	
10-31-142	FRANCHISE TAXES - POWER	207,860	195,000	210,000	210,000	-	
10-31-144	FRANCHISE TAXES - NATURAL GAS	83,646	92,500	92,500	92,500	-	
10-31-146	FRANCHISE TAXES - TELECOMM	108,507	120,000	110,000	110,000	-	
10-31-150	ROOM TAX	16,835	15,000	15,000	15,000	-	
TAXES Total		3,164,533	3,008,212	3,109,271	3,109,271	-	
LICENSES AND PERMITS							
10-32-210	BUILDING PERMITS	37,669	28,000	45,000	45,000	-	
10-32-211	PLAN CHECK FEES	19,537	18,000	20,000	20,000	-	
10-32-212	ELECTRICAL FEES	360	175	175	175	-	
10-32-216	MECHANICAL FEES	115	35	35	35	-	
10-32-220	BUSINESS LICENSE	27,232	28,000	28,000	28,000	-	
10-32-295	OTHER PERMITS - EXCAVATION	3,550	1,500	1,500	1,500	-	
LICENSES AND PERMITS Total		88,462	75,710	94,710	94,710	-	
INTERGOVERNMENTAL REVENUE							
10-33-310	CLASS 'C' ROAD FUNDS	174,433	175,000	175,000	175,000	-	
10-33-320	GRANTS - STATE	3,405	2,500	1,000	1,000	-	DUI Shifts
10-33-340	GRANTS - FEDERAL	402	-	-	-	-	
10-33-345	GRANTS - COUNTY/OTHER	29,487	-	-	-	-	
10-33-380	STATE LIQUOR FUND ALLOTMENT	11,458	15,000	10,000	10,000	-	Liquor Enforcement Shifts
INTERGOVERNMENTAL REVENUE Total		219,186	192,500	186,000	186,000	-	
CHARGES FOR SERVICES							
10-34-420	SUBDIVISION FEES	1,287	1,300	4,380	4,380	-	4 year Average
10-34-440	PARK RESERVATION FEES	3,765	3,200	3,700	3,700	-	
10-34-450	HISTORY BOOK SALES	-	-	-	-	-	
10-34-460	SALE-COPIES, MAPS & OTHER	13	-	-	-	-	
10-34-465	POLICE REPORTS & OTHER REIMBRS	1,510	1,500	1,500	1,500	-	
CHARGES FOR SERVICES Total		6,575	6,000	9,580	9,580	-	
FINES AND FORFEITURES							
10-35-510	FINES & FORFEITURES	92,990	115,000	80,000	80,000	-	
FINES AND FORFEITURES Total		92,990	115,000	80,000	80,000	-	
MISCELLANEOUS REVENUE							
10-36-600	INTEREST EARNED - GENERAL	5,263	3,200	6,500	6,500	-	
10-36-611	INTEREST EARNED - OTHER/TRUST	1,004	1,000	1,000	1,000	-	
10-36-630	YOUTH COUNCIL FUNDRAISER	4,499	-	2,500	2,500	-	Holly Donation
10-36-640	SALE OF FIXED ASSETS	1,500	-	23,000	23,000	-	Jacobsen Parks Mower
10-36-650	FACILITY RENTAL	-	-	-	-	-	
10-36-685	ADVERTISING REVENUE	240	600	-	-	-	
10-36-690	MISC. REVENUE	20,838	8,000	43,000	43,000	-	Snow Plow Insurance Settlement
MISCELLANEOUS REVENUE Total		33,344	12,800	76,000	76,000	-	
CONTRIBUTIONS AND TRANSFERS							
10-38-800	TRANSFERS FROM WATER FUND	-	-	-	-	-	
10-38-805	TXFR FROM CAPITAL IMPROVEMENT FUND	-	-	65,000	135,000	70,000	Parks Truck and Mower (\$30,000) + Plow Replacement (\$30,000) Additional Plow Replacement Budget (\$70,000) authorized 09/17/2013
10-38-810	JULY 4TH DONATIONS/FEES	5,000	5,000	5,000	5,000	-	Holly
10-38-820	K-9 DONATIONS	8,869	-	-	-	-	
10-38-860	CONTRIBUTIONS - PRIVATE	-	-	-	-	-	
10-38-870	TXFR'S FROM RAP TAX FUND	9,000	-	114,200	114,200	-	North End of Park Irrigation, Fourth of July (\$7,000), Arts Council Budget (\$4,000), and Pic-Nic Tables (\$3,200)
10-38-895	TXFR'S FROM STREET IMPACT FEES	17,140	157,436	358,000	358,000	-	800 W from 1600 N-1950 N
10-38-896	TXFR'S FROM CAPITAL STREETS	-	87,500	203,500	203,500	-	See 10-60-730 for detail

FY 2014 Budget Amendment 1

Acct	FY 2014 Amendment 1 Account Description	FY 2012 Actual	FY 2013 MODIFIED	FY 2014 FINAL	FY 2014 MODIFIED	Diff	Notes:
10-38-897	FROM POLICE FACILITIES FUND	1,430	1,010	2,165	2,165	-	
10-38-898	TRANSFERS FROM PARK IMPACT FEE	-	100,000	-	-	-	
							Additional Plow Replacement Budget (\$50,000) authorized 09/17/2013, Additional Golf Irrigation Items authorized 09/17/2013
10-38-899	CONTRIBUTIONS - FUND SURPLUS	167,483	-	38,624	93,424	54,800	
CONTRIBUTIONS AND TRANSFERS Total		208,922	350,946	786,489	911,289	124,800	
TOTAL GENERAL FUND REVENUE		3,814,012	3,761,168	4,342,050	4,466,850	124,800	
LEGISLATIVE							
10-41-110	SALARIES & WAGES	26,364	28,560	28,560	28,560	-	
10-41-115	SALARIES & WAGES - CC MTGS	-	-	-	-	-	included in above
10-41-132	WORKERS COMP INSURANCE	39	60	60	60	-	
10-41-133	FICA TAXES	2,474	2,200	2,185	2,185	(0)	
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	234	200	200	200	-	
10-41-230	TRAVEL	1,800	1,800	1,800	1,800	-	Mayors Allowance
10-41-330	SEMINARS & CONVENTIONS	1,290	2,000	2,000	2,000	-	
10-41-610	MISCELLANEOUS SUPPLIES	433	450	500	500	-	
LEGISLATIVE Total		32,633	35,270	35,305	35,305	(0)	
COURT							
10-42-110	SALARIES & WAGES	10,125	-	-	-	-	
10-42-113	OVERTIME-BAILIFF	587	3,000	-	-	-	
10-42-125	LONG TERM DISABILITY	1	25	-	-	-	
10-42-130	RETIREMENT	-	-	-	-	-	
10-42-131	GROUP HEALTH INSURANCE	144	-	-	-	-	
10-42-132	WORKERS COMP INSURANCE	5	10	-	-	-	
10-42-133	FICA TAXES	835	270	-	-	-	
10-42-311	LEGAL FEES	24,320	26,000	24,000	24,000	-	Per Contract
10-42-620	WARRANT SERVICES	-	-	-	-	-	
10-42-621	WITNESS FEES	61	500	500	500	-	
COURT Total		36,078	29,805	24,500	24,500	-	
ADMINISTRATIVE							
10-43-110	SALARIES & WAGES	114,648	119,710	120,420	103,000	(17,420)	City admin contract
10-43-114	SALARIES & WAGES - TEMP/P-TIME	2,600	-	12,720	12,720	-	Bev
10-43-125	LONG TERM DISABILITY	688	720	725	626	(99)	
10-43-130	RETIREMENT	18,667	21,600	23,220	20,000	(3,220)	1.25% increase
10-43-131	GROUP HEALTH INSURANCE	20,327	22,040	28,950	28,000	(950)	5.3% increase
10-43-132	WORKERS COMP INSURANCE	149	230	270	230	(40)	
10-43-133	FICA TAXES	9,146	9,170	10,185	9,015	(1,170)	
10-43-134	ALLOWANCES - VEHICLE	2,400	2,400	-	2,400	2,400	Duane Vehicle Allowance not Budgeted
10-43-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	3,684	4,500	4,000	4,000	-	
10-43-240	OFFICE SUPPLIES & EXPENSE	5,802	5,000	5,000	5,000	-	
10-43-241	POSTAGE	1,846	2,000	2,000	2,000	-	
10-43-250	EQUIPMENT SUPPLIES & MAINT	5,329	6,000	6,000	6,000	-	Admin Copier Lease
10-43-311	CONSULTING SVCS - COMPUTER	10,265	12,500	12,500	12,500	-	Caselle Contract
10-43-330	EDUCATION AND TRAINING	468	2,000	2,000	9,000	7,000	Recorders Conference, ULCT Conf, GFOA, Tuition Reimbursement
10-43-440	BANK CHARGES	9,628	8,500	11,000	11,000	-	
10-43-610	MISCELLANEOUS SUPPLIES	344	-	-	-	-	Use "Office Supplies" or "Employee Incent"
10-43-620	MISCELLANEOUS SERVICES	129	1,500	-	1,000	1,000	Duane Relocation Allowance
10-43-621	ADVERTISING	2,563	3,000	3,000	3,000	-	Legal Notices
10-43-740	CAPITAL OUTLAY - EQUIPMENT	-	-	-	-	-	
10-43-741	CAPITAL OUTLAY - SOFTWARE	700	2,850	3,500	3,500	-	Antivirus/Efile/Website Contract/Firewall
ADMINISTRATIVE Total		209,382	223,720	245,490	232,991	(12,499)	
ENGINEERING							
10-46-110	SALARIES & WAGES	11,054	21,240	43,360	43,360	-	
10-46-125	LONG TERM DISABILITY	427	130	260	260	-	
10-46-130	RETIREMENT	11,425	3,830	8,360	8,360	-	

FY 2014 Budget Amendment 1

FY 2014 Amendment 1		FY 2012	FY 2013	FY 2014	FY 2014		
Acct	Account Description	Actual	MODIFIED	FINAL	MODIFIED	Diff	Notes:
10-46-131	GROUP HEALTH INSURANCE	11,463	3,715	7,820	7,820	-	
10-46-132	WORKERS COMP INSURANCE	1,961	440	900	900	-	
10-46-133	FICA TAXES	5,308	1,630	3,320	3,320	-	
10-46-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	165	200	200	200	-	
10-46-134	ALLOWANCES - VEHICLE	2,400	2,400	2,400	2,400	-	
10-46-330	SEMINARS AND CONVENTIONS	977	1,000	1,000	1,000	-	
10-46-610	MISCELLANEOUS SUPPLIES	1,251	1,000	1,000	1,000	-	
10-46-620	MISCELLANEOUS SERVICES	-	-	-	-	-	
10-46-740	CAPITAL OUTLAY - EQUIPMENT	-	-	-	-	-	
ENGINEERING Total		46,430	35,585	68,620	68,620	-	
<u>NON-DEPARTMENTAL</u>							
10-50-110	SALARIES & WAGES-EXITING EMPLOY	2,294	-	10,538	10,538	-	Craig Unemployment
10-50-132	WORKERS COMP INSURANCE	-	-	-	-	-	
10-50-133	FICA TAXES - OTHER PAY	-	-	-	-	-	
10-50-282	TELEPHONE-CELL	2,190	2,500	5,000	5,000	-	New Cell Phone Policy
10-50-309	COMPUTER NETWORK SERVICES	-	-	17,400	17,400	-	Per Contract
10-50-310	AUDITING FEES	9,000	10,000	10,000	10,000	-	
10-50-311	ATTORNEY FEES	52,938	60,000	48,000	48,000	-	
10-50-312	AUTOMOBILE INSURANCE	7,495	7,500	7,500	7,500	-	
10-50-313	BUILDING INSPECTIONS	22,199	18,000	20,000	20,000	-	
10-50-509	PROPERTY INSURANCE	10,864	7,000	11,000	11,000	-	
10-50-510	LIABILITY INSURANCE	38,299	40,000	40,000	40,000	-	
10-50-511	INSURANCE BONDING	2,566	2,500	2,500	2,500	-	
10-50-608	EMERGENCY PREPAREDNESS CMTTE	-	3,000	3,000	3,000	-	Trailer Proposal
10-50-610	EMERGENCY SUPPLIES	16,359	5,000	2,000	2,000	-	Davis County Contract and Advertising
10-50-611	ELECTION EXPENSES	4,460	-	7,000	7,000	-	Expense
10-50-612	WEST BOUNTIFUL ARTS COUNCIL	2,685	4,000	4,000	4,000	-	Funded by RAP TAX
10-50-614	CITY NEWSLETTER EXPENSES	7,387	6,000	6,500	6,500	-	Bi-monthly printing
10-50-616	YOUTH COUNCIL EXPENSES	6,922	2,700	5,200	5,200	-	
10-50-617	YOUTH COURT EXPENSES	-	-	-	-	-	Current balance is \$99
10-50-618	HISTORICAL COMM PROJECTS	18	450	450	450	-	Historic Architect
10-50-619	COMMUNITY ACTION PROGRAMS	780	500	500	500	-	School donations, welcome baskets, etc.
10-50-620	ANIMAL CONTROL	14,970	16,000	12,000	12,000	-	Per new Contract
10-50-622	DAVIS ART CENTER DONATION	500	500	500	500	-	
10-50-623	SPECIAL COUNSEL	-	-	-	-	-	
10-50-631	EMPLOYEE INCENTIVE	707	2,000	1,000	1,000	-	Holiday Party, EE of the Quarter
10-50-740	CAPITAL OUTLAY - EQUIPMENT	14,390	-	-	-	-	
10-50-741	CAPITAL OUTLAY - SOFTWARE	2,744	-	-	-	-	
NON-DEPARTMENTAL Total		219,764	187,650	214,088	214,088	-	
<u>GENERAL GOVERNMENT BUILDINGS</u>							
10-51-260	BLDGS & GROUNDS - SUPPLIES/MNT	10,120	15,000	20,000	20,000	-	Door Lock Computer, Paint, Ceiling Tiles, AC Unit, Carpet cleaned, Monthly Cleaning Service (\$5,400), Roof Repair and heat tape
10-51-270	UTILITIES	18,020	22,000	20,000	20,000	-	
10-51-280	TELEPHONE / INTERNET	6,054	10,500	7,000	7,000	-	
10-51-610	MISCELLANEOUS SUPPLIES	-	-	-	-	-	use acct 10-51-260
10-51-620	MISCELLANEOUS SERVICES	3,345	2,000	3,000	3,000	-	HVAC, Electrical, Marquee, Phones, Alarm Contract
10-51-730	CAPITAL OUTLAY - IMPROVEMENTS	8,359	-	-	-	-	
GENERAL GOVERNMENT BUILDINGS Total		45,898	49,500	50,000	50,000	-	
<u>PLANNING AND ZONING</u>							
10-53-110	SALARIES & WAGES	27,658	32,000	34,450	34,450	-	Cathy/Debbie
10-53-125	LONG TERM DISABILITY	-	-	195	195	-	
10-53-130	RETIREMENT	-	-	6,250	6,250	-	
10-53-131	GROUP HEALTH INSURANCE	-	-	6,100	6,100	-	
10-53-132	WORKERS COMP INSURANCE	(601)	65	70	70	-	
10-53-133	FICA TAXES	2,124	2,450	2,640	2,640	-	
10-53-330	EDUCATION & TRAINING	195	200	200	200	-	
10-53-610	MISCELLANEOUS EXPENSES	835	500	1,000	1,000	-	Redi-Web Fees, Document Printing/Copying, Plats
10-53-620	COMMISSION FEES	3,653	3,600	3,600	3,600	-	

FY 2014 Budget Amendment 1

Acct	FY 2014 Amendment 1 Account Description	FY 2012 Actual	FY 2013 MODIFIED	FY 2014 FINAL	FY 2014 MODIFIED	Diff	Notes:
PLANNING AND ZONING Total		33,864	38,815	54,505	54,505	-	
POLICE DEPARTMENT							
10-54-110	SALARIES & WAGES	401,419	426,700	432,700	432,700	-	
10-54-111	OVERTIME SALARIES & WAGES	19,652	11,000	15,000	15,000	-	
10-54-112	ALCOHOL ENFORCEMENT OVERTIME	1,762	2,500	1,000	1,000	-	10-33-320
10-54-113	SPEED ENFORCEMENT OVERTIME	-	-	-	-	-	
10-54-116	LIQUOR ENFORCEMENT SHIFTS	247	11,700	8,500	8,500	-	10-33-340
10-54-115	SALARIES & WAGES - CROSS GUARD	9,904	10,290	10,290	10,290	-	
10-54-125	LONG TERM DISABILITY	2,252	2,090	2,470	2,470	-	
10-54-130	RETIREMENT	97,352	115,800	134,670	134,670	-	1.75% increase
10-54-131	GROUP HEALTH INSURANCE	87,487	104,825	103,200	103,200	-	5.3% rate increase
10-54-132	WORKERS COMP INSURANCE	3,646	8,840	8,680	8,680	-	
10-54-133	FICA TAXES	33,046	35,120	35,980	35,980	-	
10-54-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	733	695	565	565	-	
10-54-230	TRAVEL						
10-54-240	OFFICE SUPPLIES & EXPENSE	2,550	3,110	2,600	2,600	-	
10-54-241	PRINTING	2,018	1,080	400	400	-	
10-54-250	VEHICLE SUPPLIES & MAINT	15,470	7,050	12,000	12,000	-	
10-54-253	POLICE VEHICLE LEASE/PURCHASE	41,397	42,000	49,540	49,540	-	
10-54-254	CONTRACT MECHANIC	5,827	4,800	-	-	-	
10-54-255	FUEL	32,782	38,400	40,800	40,800	-	
10-54-282	TELEPHONE - CELLULAR	9,189	10,180	10,140	10,140	-	Cell Phones and Air Cards
10-54-310	NARCOTICS ENFORCEMENT	2,500	3,950	3,950	3,950	-	
10-54-311	PROFESSIONAL SERVICES	15,486	16,930	16,345	16,345	-	Fatpot and Lexipol
10-54-320	UCAN RADIO NETWORK FEES	6,361	7,700	8,484	8,484	-	
10-54-321	COUNTY DISPATCH FEES	22,160	21,220	21,216	21,216	-	BOUNTIFUL DISPATCH (3%)
10-54-330	EDUCATION AND TRAINING	3,912	6,240	6,602	13,602	7,000	Training and Tuition Reimbursement
10-54-340	LIQUOR DISTRIBUTION GRANT EXP	4,226	2,500	-	-	-	10-33-340 Evidence Collection and Equipment (Tasers)
10-54-450	SPECIAL DEPARTMENT SUPPLIES	4,823	7,100	6,305	6,305	-	
10-54-455	ALLOWANCES-UNIFORM	12,708	9,560	7,570	7,570	-	
10-54-460	FIREARMS & FIREARM TRAINING	5,069	4,120	7,935	7,935	-	
10-54-610	MISCELLANEOUS SUPPLIES	948	-	-	-	-	see special dept supplies
10-54-620	MISCELLANEOUS SERVICES	1,044	-	-	-	-	see special dept supplies
10-54-622	MISCELLANEOUS - K-9	8,521	-	-	-	-	
10-54-625	FEDERAL/STATE GRANT EXP	-	-	-	-	-	10-33-380
10-54-635	COMMUNITY POLICING	992	300	1,000	1,000	-	
10-54-638	EXITING EMPLOYEE	-	-	-	-	-	
10-54-740	CAPITAL OUTLAY - EQUIPMENT	-	-	13,000	13,000	-	Buyout 2009 Charger Lease
10-54-741	CAPITAL OUTLAY - COMPUTERS	-	-	-	-	-	
POLICE DEPARTMENT Total		855,486	915,800	960,942	967,942	7,000	
FIRE PROTECTION							
10-55-621	FIRE FIGHTING SERVICES	371,762	412,775	443,900	443,900	-	11% INCREASE Q1/Q2 2013
FIRE PROTECTION Total		371,762	412,775	443,900	443,900	-	
STREETS							
10-60-110	SALARIES & WAGES	52,983	76,125	55,750	55,750	-	
10-60-111	OVERTIME SALARIES & WAGES	3,867	6,000	6,000	6,000	-	
10-60-114	SALARIES & WAGES - TEMP/P-TIME	3,546	-	2,000	2,000	-	
10-60-125	LONG TERM DISABILITY	340	25	370	370	-	
10-60-130	RETIREMENT	8,705	13,365	10,750	10,750	-	
10-60-131	GROUP HEALTH INSURANCE	8,717	18,575	16,890	16,890	-	
10-60-132	WORKERS COMP INSURANCE	619	1,210	920	920	-	
10-60-133	FICA TAXES	4,501	6,290	4,750	4,750	-	
10-60-250	VEHICLE SUPPLIES & MAINTENANCE	7,166	7,000	4,500	4,500	-	
10-60-252	EQUIPMENT MAINTENANCE & REPRS	4,044	8,500	4,500	4,500	-	
10-60-xxx	CONTRACT MECHANIC	10,409	4,800	-	-	-	
10-60-255	FUEL	5,557	9,600	6,000	6,000	-	
10-60-270	STREET LIGHTS	45,833	50,400	50,400	50,400	-	
10-60-330	EDUCATION AND TRAINING	428	2,425	2,425	2,425	-	
10-60-410	SPECIAL DEPARTMENT SUPPLIES	1,499	3,060	3,060	3,060	-	
10-60-412	STREET SIGNS & POSTS	2,812	3,500	3,500	3,500	-	
10-60-414	STREET SWEEPING	5,440	7,600	7,600	7,600	-	2 times year plus parade route
10-60-455	UNIFORM	758	700	1,000	1,000	-	
10-60-620	SNOW REMOVAL	6,438	15,000	15,000	15,000	-	

FY 2014 Budget Amendment 1

Acct	FY 2014 Amendment 1 Account Description	FY 2012 Actual	FY 2013 MODIFIED	FY 2014 FINAL	FY 2014 MODIFIED	Diff	Notes:
10-60-630	TREE REMOVAL	1,170	1,000	1,000	1,000	-	
10-60-730	CAPITAL OUTLAY - IMPROVEMENTS	23,268	457,136	416,000	416,000	-	
10-60-740	CAPITAL OUTLAY - EQUIPMENT			65,000	180,500	115,500	
10-60-750	CAPITAL OUTLAY - IMPACT FEES			358,000	358,000	-	
STREETS Total		198,101	692,311	1,035,415	1,150,915	115,500	
CLASS "C" ROAD PROJECTS							
10-61-310	PROFESSIONAL SERVICES	-	-	-	-	-	
10-61-410	ROAD REPAIRS	44,662	20,000	40,000	40,000	-	Shouldering at \$100/hour for grader plus material
10-61-413	STREET STRIPING	10,615	11,000	11,000	11,000	-	
10-61-625	SIDEWALK REPLACEMENT	178	14,000	14,000	14,000	-	
10-61-730	OVERLAY CITY STREETS	163,952	-	-	-	-	
10-61-731	CRACK SEALANT	-	10,000	10,000	10,000	-	
10-61-735	SLURRY SEAL	124,106	-	100,000	100,000	-	1000 North, 200 N, 1100 W
10-61-740	CAPITAL OUTLAY	-	70,000	-	-	-	
CLASS "C" ROAD PROJECTS Total		343,513	125,000	175,000	175,000	-	
PARKS							
10-70-110	SALARIES & WAGES	29,157	64,460	51,475	51,475	-	
10-70-111	OVERTIME SALARIES & WAGES	1,826	4,000	4,500	4,500	-	Increased for capital project inspections
10-70-114	SALARIES & WAGES - TEMP/P-TIME	13,668	16,000	16,000	16,000	-	
10-70-125	LONG TERM DISABILITY	183	390	340	340	-	
10-70-130	RETIREMENT	5,062	10,900	9,925	9,925	-	
10-70-131	GROUP HEALTH INSURANCE	7,479	16,350	16,425	16,425	-	
10-70-132	WORKERS COMP INSURANCE	237	1,185	1,060	1,060	-	
10-70-133	FICA TAXES	3,454	6,155	5,500	5,500	-	
10-70-230	TRAVEL REIMBURSEMENT	-	-	-	-	-	USE EDUCATION AND TRAINING
10-70-245	TOILET RENTAL	-	800	800	800	-	
10-70-250	EQUIPMENT SUPPLIES & MAINT	2,920	3,670	2,000	2,000	-	Mower/Equipment repair and replacement
10-70-252	VEHICLE REPAIRS & MAINTENANCE	1,253	3,000	1,500	1,500	-	Explorer
10-70-xxx	CONTRACT MECHANIC	3,019	4,800	-	-	-	
10-70-255	FUEL	5,427	7,490	5,500	5,500	-	
10-70-260	BLDGS & GROUNDS - SUPPLIES/MNT	10,881	14,400	19,250	19,250	-	Picnic Tables (\$3,200), Aerator (\$1,200), Hand Mower (\$1,200), Blower (\$800)
10-70-270	UTILITIES	1,476	2,000	2,000	2,000	-	
10-70-310	PROFESSIONAL & TECHNICAL SVC'S	278	2,000	-	-	-	Utility marking and tree spraying (we will do ourselves)
10-70-330	EDUCATION AND TRAINING	885	1,075	1,000	1,000	-	Green Conference, URPA, Arbor Day, Pesticide Classes
10-70-455	UNIFORM	394	710	1,000	1,000	-	Additional PW position
10-70-610	MISCELLANEOUS SUPPLIES	1,158	-	-	-	-	USE PARKS SUPPLIES
10-70-612	4TH OF JULY CELEBRATION EXPENSE	12,350	10,000	12,000	12,000	-	Funded by Holly donation (\$5,000) and RAP Tax (\$7,000)
10-70-613	PARKS SUPPLIES	7,661	9,720	9,720	9,720	-	
10-70-615	HOLIDAY DECORATION & SUPPLIES	676	1,500	2,100	2,100	-	Replace Banners/Brackets (\$3,500), Light Maintenance (\$1,600), New Lights (\$500)
10-70-620	LAWN MAINTENANCE	1,332	1,060	1,060	1,060	-	Seed, Fertilizer, pesticide, herbicides, sprinklers
10-70-730	CAPITAL OUTLAY - IMPROVEMENTS	2,307	100,000	100,000	100,000	-	Park Irrigation (Funded by RAP Tax) Work Truck (\$32,000) & Shared Gang
10-70-740	CAPITAL OUTLAY - EQUIPMENT	-	-	35,000	35,000	-	Mower (\$3,000 lease)
PARKS Total		113,085	281,665	298,155	298,155	-	
DEBT SERVICE							
10-85-815	PRINC.-SALES TX BOND-CITY HALL	65,000	70,000	112,000	112,000	-	
10-85-825	INT.-SALES TX BOND-CITY HALL	94,628	88,060	40,002	40,002	-	
10-85-835	AGENT-SALES TX BOND-CITY HALL	3,000	3,600	3,600	3,600	-	

FY 2014 Budget Amendment 1

FY 2014 Amendment 1		FY 2012	FY 2013	FY 2014	FY 2014		
Acct	Account Description	Actual	MODIFIED	FINAL	MODIFIED	Diff	Notes:
DEBT SERVICE Total		162,628	161,660	155,602	155,602	-	
TRANSFERS, OTHER							
10-90-800	TRANSFERS TO CIP FUND	80,000	-			-	Current years funding used for
10-90-810	TRANSFERS TO CAPITAL STREETS	212,500	-	-	-	-	projects
10-90-820	TRANSFERS TO STORM UTILITY	23,800	5,355			-	
10-90-825	TRANSFERS TO RDA FUND	-	-	-	-	-	
10-90-850	TRANSFERS TO GOLF FUND	35,540	-	71,673	86,473	14,800	Funds pro shop improvements, bond payments, assistant superintendent, and additional irrigation
10-90-899	APPROP INCREASE - FUND BALANCE	-	20,643			-	
10-90-914	S/TAX PYMTS TO BTFL - COMMONS	101,771	104,500	110,615	110,615	-	6.18%
10-90-915	S/TAX PYMTS TO BTFL - GATEWAY	67,580	79,140	68,015	68,015	-	3.80%
10-90-916	S/TAX PYMTS TO DVPR: COMMONS	303,288	311,200	330,225	330,225	(0)	18.45%
TRANSFERS, OTHER Total		824,479	520,838	580,528	595,328	14,800	
GENERAL FUND REVENUE TOTALS		3,814,012	3,761,168	4,342,050	4,466,850	124,800	
GENERAL FUND EXPENDITURE TOTALS		3,493,104	3,710,394	4,342,050	4,466,850	124,800	
GENERAL FUND TOTALS		320,909	50,774	(0)	(0)	(0)	

FY 2014 Budget Amendment 1

FY 2014 Amendment 1		FY 2012	FY 2013	FY 2014	FY 2014		
Acct	Account Description	Actual	MODIFIED	FINAL	MODIFIED	Diff	Notes:
CAPITAL IMPROVEMENTS FUND							
MISCELLANEOUS REVENUE							
31-36-600	INTEREST EARNED	1,598	3,000	1,600	1,600	-	
MISCELLANEOUS REVENUE Total		1,598	3,000	1,600	1,600	-	
CONTRIBUTIONS AND TRANSFERS							
31-38-870	TRANSFERS IN - GENERAL FUND	80,000	-	-	-	-	
31-38-899	CONTRIBUTIONS - FUND SURPLUS	-	-	92,400	162,400	70,000	
CONTRIBUTIONS AND TRANSFERS Total		80,000	-	62,400	162,400	100,000	
EXPENDITURES							
31-40-800	TRANSFERS TO GOLF			29,000	29,000	-	
31-40-830	TRANSFERS TO STORM	3,500	3,000	-	-	-	
31-40-840	TRANSFERS TO GENERAL FUND			65,000	135,000	70,000	
31-40-899	APPROP INCREASE - FUND BALANCE	-	-	-	-	-	
EXPENDITURES Total		3,500	3,000	64,000	164,000	100,000	
CAPITAL IMPROVEMENTS FUND REVENUES		81,598	3,000	64,000	164,000	100,000	
CAPITAL IMPROVEMENTS FUND EXPENDITURES		3,500	3,000	64,000	164,000	100,000	
CAPITAL IMPROVEMENTS FUND TOTALS		78,098	-	-	-	-	

FY 2014 Budget Amendment 1

Acct	FY 2014 Amendment 1 Account Description	FY 2012 Actual	FY 2013 MODIFIED	FY 2014 FINAL	FY 2014 MODIFIED	Diff	Notes:
GOLF FUND							
OPERATING REVENUE							
54-30-010	ROUNDS - ALL (FORMER 9 HOLE)	404,427	400,000	400,000	400,000	-	
54-30-013	ROUNDS - JUNIOR - ASSOCIATION	-	-	-	-	-	
54-30-020	PUNCH PASSES -- ALL	45,284	55,000	55,000	55,000	-	
54-30-040	RENTALS - ALL (WAS CARTS 9)	180,175	180,000	180,000	180,000	-	
54-30-050	RANGE - ALL (WAS SMALL BUCKET)	92,660	85,000	85,000	85,000	-	
54-30-070	PRO SHOP MERCHANDISE SALES	104,929	100,000	100,000	100,000	-	
54-30-088	FACILITY LEASE	5,351	7,000	7,000	7,000	-	
OPERATING REVENUE Total		832,826	827,000	827,000	827,000	-	
MISCELLANEOUS REVENUE							
54-36-600	INTEREST EARNED	1,686	150	150	150	-	
54-36-640	SALE OF FIXED ASSETS	783	-	-	2,100	2,100	Surplus Golf Carts (goes towards seat covers)
54-36-685	ADVERTISING REVENUES	430	3,000	3,000	3,000	-	
54-36-690	MISCELLANEOUS REVENUE	40,373	2,000	2,000	2,000	-	
54-36-695	MISCELLANEOUS - TOURNAMENT REV	1,417	2,000	2,000	2,000	-	
MISCELLANEOUS REVENUE Total		44,689	7,150	7,150	9,250	2,100	
CONTRIBUTIONS AND TRANSFERS							
54-38-870	TRANSFERS IN - GENERAL FUND	35,540	-	71,673	86,473	14,800	Pro Shop Improvements, Bond Increase, Bradie
54-38-880	TRANSFERS IN - CAP IMPROV FUND	-	-	29,000	29,000	-	TO FUND 54-82-740
54-38-890	TRANSFERS IN - RAP TAX FUND	-	-	135,000	135,000	-	TO FUND 54-82-740
CONTRIBUTIONS AND TRANSFERS Total		35,540	-	235,673	250,473	14,800	
GOLF PROFESSIONAL AND CLUB HOUSE							
54-81-110	SALARIES & WAGES	86,310	58,700	70,650	70,650	-	
54-81-111	OVERTIME	2,868	2,500	2,500	2,500	-	
54-81-114	SALARIES & WAGES - TEMP/P-TIME	41,558	43,810	43,815	43,815	-	
54-81-125	LONG TERM DISABILITY	478	370	425	425	-	
54-81-130	RETIREMENT	13,015	11,050	13,620	13,620	-	
54-81-131	GROUP HEALTH INSURANCE	11,988	7,300	10,000	10,000	-	
54-81-132	WORKERS COMP INSURANCE	1,042	1,700	1,700	1,700	-	
54-81-133	FICA TAXES	12,037	8,020	8,950	8,950	-	
54-81-134	EMPLOYEE BENEFITS - UNEMPLOY	27	1,500	1,500	1,500	-	
54-81-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	833	1,800	1,000	1,000	-	
54-81-230	TRAVEL	-	-	-	-	-	
54-81-240	OFFICE SUPPLIES & EXPENSE	2,371	2,000	2,000	2,000	-	
54-81-250	EQUIPMENT SUPPLIES & MAINT	97	-	-	-	-	
54-81-251	CONTRACT MECHANIC	-	7,200	-	-	-	
54-81-255	FUEL	1,466	11,000	11,000	11,000	-	
54-81-256	EQUIP MNT/REPAIR - GOLF CARTS	2,123	3,000	3,000	5,100	2,100	Replace Seats in Carts
54-81-260	BLDGS & GROUNDS - SUPPLIES/MNT	3,249	2,500	2,500	2,500	-	
54-81-270	UTILITIES	9,740	10,000	12,000	12,000	-	Add Cable TV
54-81-280	TELEPHONE	4,397	4,000	4,000	4,000	-	
54-81-310	PROFESSIONAL SERVICES	4,075	200	-	-	-	
54-81-440	BANK CHARGES - VISA	18,490	18,000	15,000	15,000	-	
54-81-610	MISCELLANEOUS SUPPLIES	1,608	2,000	2,000	2,000	-	
54-81-631	EMPLOYEE INCENTIVE	277	-	-	-	-	
54-81-633	JUNIOR GOLF PROGRAM	303	1,000	1,000	1,000	-	
54-81-635	MISCELLANEOUS SERVICES	2,079	2,000	2,000	2,000	-	
54-81-636	EQUIPMENT EXPENSE	-	500	-	-	-	use 54-81-256
54-81-638	ADVERTISING	476	1,500	1,500	1,500	-	
54-81-645	TOURNAMENT - EXPENSES	1,940	800	800	800	-	
54-81-720	CAPITAL OUTLAY - BUILDINGS	5,980	-	-	-	-	
54-81-740	EQUIPMENT - CARTS/MISC	-	500	-	-	-	use 54-81-256
54-81-745	RENTAL CLUBS & BAGS	-	250	250	250	-	
GOLF PROFESSIONAL AND CLUB HOUSE Total		228,827	203,200	211,210	213,310	2,100	
COURSE & EQUIP MAINTENANCE & REPAIRS							
54-82-110	SALARIES & WAGES	78,961	58,100	107,920	107,920	-	Bradie F/T at \$16.06, Steve 10%
54-82-111	SALARIES & WAGES - OVERTIME	108	500	500	500	-	
54-82-114	SALARIES & WAGES - TEMP/P-TIME	76,611	74,880	76,000	76,000	-	Seasonal Labor (\$52,000), Mechanic (\$24,000)

FY 2014 Budget Amendment 1

Acct	FY 2014 Amendment 1 Account Description	FY 2012 Actual	FY 2013 MODIFIED	FY 2014	FY 2014	Diff	Notes:
				FINAL	MODIFIED		
54-82-125	LONG TERM DISABILITY	341	340	650	650	-	
54-82-130	RETIREMENT	9,634	10,460	20,800	20,800	-	
54-82-131	GROUP HEALTH INSURANCE	10,047	12,550	28,000	28,000	-	
54-82-132	WORKERS COMP INSURANCE	1,605	1,100	2,520	2,520	-	
54-82-133	FICA TAXES	12,821	10,210	14,110	14,110	-	
54-82-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	-	500	500	500	-	
54-82-230	TRAVEL, EDUCATION, TRAINING	225	500	-	-	-	
54-82-240	OFFICE SUPPLIES & EXPENSE	75	200	-	-	-	
54-82-245	EQUIP MNT/RPR - TOILET RENTAL	1,680	2,000	2,000	2,000	-	
54-82-248	SUPPLIES - IRRIGATION	1,988	2,000	2,000	4,800	2,800	Pond pump repair to address early water shut-off
54-82-250	EQUIPMENT SUPPLIES & MAINT	4,146	17,500	17,500	17,500	-	COMBINES 254, 257, 259
54-82-252	CONTRACT MECHANIC	24,652	16,800	-	-	-	See Seasonal Labor
54-82-253	EQUIPMENT LEASE	404	1,000	-	-	-	
54-82-254	EQUIP MNT/RPR - TIRES & BODY	332	-	-	-	-	USE 54-82-250
54-82-255	FUEL	23,136	15,000	15,000	15,000	-	
54-82-258	EQUIP MNT/RPR - MOWER SHARPEN	3,307	4,000	4,000	4,000	-	
54-82-259	EQUIP MNT/RPR - MISC RPR PARTS	9,879	-	-	-	-	USE 54-82-250
54-82-260	BLDGS & GROUNDS - SUPPLIES/MNT	2,829	5,540	3,500	3,500	-	
54-82-261	PAINT & REPAIRS	-	-	-	-	-	
54-82-262	BLDGS & GROUNDS - GROUND SUPP	1,268	5,300	4,000	4,000	-	ALL GOLF COURSE SUPPLIES
54-82-270	UTILITIES - GAS (ALL)	1,702	17,500	18,225	18,225	-	
54-82-275	UTILITIES - ELECTRICAL POWER	1,803	-	-	-	-	
54-82-279	UTILITIES - WEBER WATER PURCH	11,419	-	-	-	-	USE 54-82-270
54-82-280	TELEPHONE	1,455	-	-	-	-	
54-82-322	SERVICES - TREE TRIMMING	1,600	2,400	2,400	2,400	-	
54-82-330	EDUCATION AND TRAINING	-	500	-	-	-	
54-82-412	SIGNS AND POSTS	87	-	-	-	-	
54-82-472	UNIFORMS - PROTECTIVE OSHA	31	400	400	400	-	
54-82-482	SPEC DEPT SUPP - SHOP/SM TOOLS	1,017	2,500	1,000	1,000	-	
54-82-620	MISCELLANEOUS SERVICES	2,475	2,500	2,500	2,500	-	Aerification
54-82-660	SUPPLIES - FERTILIZERS	6,335	16,000	12,000	12,000	-	Average is \$11K
54-82-661	SUPPLIES - WEED KILLERS	955	-	-	-	-	
54-82-662	SUPPLIES - ROUNDUP	454	-	-	-	-	
54-82-663	SUPPLIES - POND CHEMICALS	-	-	-	-	-	
54-82-664	SUPPLIES - SOIL PENETRANTS	470	-	-	-	-	
54-82-665	SUPPLIES - INSECTICIDES	-	-	-	-	-	
54-82-666	SUPPLIES - FUNGICIDES	1,610	-	-	-	-	
54-82-667	SUPPLIES - TOP DRESSING SAND	2,138	7,000	7,000	7,000	-	ALL SAND
54-82-668	SUPPLIES - SEED	1,686	1,500	1,500	1,500	-	
54-82-669	SUPPLIES - CART PATH GRAVEL	-	-	-	-	-	
54-82-670	SUPPLIES - GARDEN & FLOWERS	96	-	-	-	-	
54-82-672	SUPPLIES - RAKES	-	-	-	-	-	
54-82-673	SUPPLIES - GREEN CUPS & FLAGS	-	-	-	-	-	
54-82-674	SUPPLIES - TREE STAKES & ROPES	-	-	-	-	-	
54-82-675	SUPPLIES - TOURNAMENT MK PAINT	235	-	-	-	-	
54-82-677	SUPPLIES - MISC CHEMICALS	2,945	11,100	7,000	7,000	-	COMBINES ALL CHEMICALS
54-82-732	CAPITAL OUTLAY - ADDL SPRINK	4,290	-	-	-	-	
54-82-735	CAPITAL OUTLAY - IMPROVEMENTS	-	3,000	-	-	-	
54-82-740	CAPITAL OUTLAY - EQUIPMENT	7,000	-	29,000	29,000	-	SEE DETAIL
COURSE & EQUIP MAINTENANCE & REPAIRS Total		313,848	302,880	380,025	382,825	2,800	
DRIVING RANGE							
54-83-111	OVERTIME SALARIES & WAGES	225	250	250	250	-	
54-83-114	SALARIES & WAGES - TEMP/P-TIME	16,027	15,000	15,000	15,000	-	
54-83-132	WORKERS COMP INSURANCE	4	700	700	700	-	
54-83-133	FICA TAXES	1,601	1,200	1,200	1,200	-	
54-83-250	EQUIPMENT SUPPLIES & MAINT	680	500	1,500	1,500	-	Ball Picker Repair
54-83-610	MISCELLANEOUS SUPPLIES	1,888	500	500	500	-	
54-83-679	SUPPLIES - RANGE GOLF BALLS	2,099	-	2,000	2,000	-	
54-83-730	CAPITAL OUTLAY - IMPROVEMENTS	23,904	-	-	-	-	
54-83-740	CAPITAL OUTLAY - EQUIPMENT	3,499	-	-	-	-	
DRIVING RANGE Total		49,928	18,150	21,150	21,150	-	
PRO SHOP & CAFÉ							
54-84-250	EQUIPMENT SUPPLIES & MAINT	560	1,250	1,250	1,250	-	
54-84-260	BLDGS & GROUNDS - SUPPLIES/MNT	2,980	1,250	6,250	6,250	-	Rolling Door, Front Counter

FY 2014 Budget Amendment 1

FY 2014 Amendment 1		FY 2012	FY 2013	FY 2014	FY 2014		
Acct	Account Description	Actual	MODIFIED	FINAL	MODIFIED	Diff	Notes:
54-84-400	MERCHANDISE PURCHASES- DIRECT	75,569	60,000	60,000	60,000	-	
54-84-500	NON INVENTORY PURCHASES	-	-	-	-	-	
54-84-740	CAPITAL OUTLAY	-	-	135,000	147,000	12,000	Parking Lot Rebuild (\$135,127), Additional Irrigation (\$12,000)
PRO SHOP & CAFÉ Total		79,109	62,500	202,500	214,500	12,000	
DEBT SERVICE							
54-85-811	PRINCIPAL - G.O. BOND '03	200,000	210,000	225,000	225,000	-	Final Payment
54-85-813	LESS- BOND PRINCIPAL PAYMENTS	(200,000)				-	
54-85-816	LEASE PAYMENT - GOLF CARTS	20,717	20,500	20,500	20,500	-	
54-85-821	INTEREST - G.O. BOND '03	47,138	11,420	3,938	3,938	-	
54-85-831	AGENT FEES - '03 BOND	500	500	500	500	-	
54-85-899	INTEREST EXPENSE	5,783	5,000	5,000	5,000	-	
DEBT SERVICE Total		74,138	247,420	254,938	254,938	-	
TRANSFERS, OTHER							
54-90-95	DEPRECIATION	87,062	-	-	-	-	
54-90-96	FIXED ASSET ADDN'S/DELETIONS	(35,938)				-	
TRANSFERS, OTHER Total		51,124	-	-	-	-	
GOLF FUND REVENUES		913,055	834,150	1,069,823	1,086,723	16,900	
GOLF FUND EXPENDITURES		796,973	834,150	1,069,823	1,086,723	16,900	
GOLF FUND TOTALS		116,081	-	1	1	-	

Mayor
Kenneth Romney

West Bountiful City

City Administrator
Duane Huffman

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

550 North 800 West
West Bountiful, Utah 84087

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

Finance Director
Heidi Voordeckers

Chief of Police
Todd Hixson

Engineer
Ben White

TO: Mayor and Council
FROM: Duane Huffman
DATE: October 10, 2013

RE: Draft Athletic Field Policy

As directed, staff drafted for the Council's initial consideration the attached Draft Athletic Field Policy, which addresses the use of the city park by organized sports groups.

Use of the fields by organized sports groups without coordination with the City threatens to harm the facilities and interfere with the public's use of the park. Therefore, this draft policy attempts to establish a simple and productive way for such coordination and approval to occur. A similar policy in North Salt Lake was used as a primary source of this policy's development.

After the Council has a chance to review and provide input, staff will continue on to the next steps of such a policy, including draft fees and draft field use agreement templates.

ATHLETIC FIELD POLICY

Policy: ATHLETIC FIELD

Purpose: This Athletic Field Use Policy was developed to manage West Bountiful City athletic fields in a manner that assures equitable distribution and maximum use of facilities by the public. Further, these policies are intended to promote the open enjoyment by the public and encourage use for general recreational play.

Section A	Overview
Section B	Scheduling Procedures and Requirements (league, tournaments, games, and practices)
Section C	Priorities
Section D	Fees

Section A: Overview

This Athletic Field Policy is intended to provide clear rules and guidelines for the equitable distribution and maximum use of facilities by the public, define allowable uses consistent with facility design and intent, and establish priorities for scheduling and types of use.

This is accomplished by:

1. Identifying facility scheduling procedures and policies.
2. Managing the limited number of athletic fields in a fair and equitable manner by defining users and establishing priorities.
3. Defining rules and regulations regarding use.
4. Identifying available fields and dates of usage.
5. Determining, scheduling and completing preventative field maintenance in a manner that best protects user safety and long term field conditions.

Section B: Scheduling Procedures and Requirements (league, tournaments, games, and practices)

1) Scheduled Areas

- a) The following fields and areas at the West Bountiful City Park must be scheduled for use by organized groups, parties, or league play:
 - i) Ball fields (includes all grass areas north of 1810 N)
 - ii) Area north of bowery and south of ball fields, including T-ball area
 - iii) Area south of bowery, including Volleyball area

Comment [DH1]: One question is if the City is OK allowing organized sports in all of these areas, or if we want to be more restrictive.

2) Application Dates

- a) Spring and Summer Use - By 5 pm on 2nd Thursday in January
- b) Fall and Winter Use – By 5 pm on 2nd Thursday in June
- c) Applications received after these dates will be considered on a first come first serve basis and in accordance with other procedures outlined in this policy.

3) Application Requirements

- a) Facility use applicants shall submit a Facility/Field Request Form, Certificate of Insurance, and game schedule request to the City Recorder or designee.
- b) Applicants must provide residency percentage for each team requesting fields.
- c) Applications made for an organization must be made by league president or designated representative. Applications made for individual teams must be made by the head coach.
- d) All organizations and leagues shall secure and maintain, at no expense to West Bountiful City, a comprehensive general liability policy issued by one or more companies authorized to do business in the State of Utah. Under such insurance:
 - i) West Bountiful City shall be identified as an additional named insured;
 - ii) Liability limits shall be \$1,000,000 combined single limit for personal injury and property damage;
and
 - iii) Insurance verification is required at the time of application submittal. The organization, league coordinator or president shall, at the time of application submittal, file with West Bountiful City a certificate(s) of insurance showing insurance coverage in force prior to start of field use or activities.
- e) Tournament requests must be in writing and accompanied with a Facility/Field Request Form and Certificate of Insurance. Insurance requirements are defined above.
- f) The City Administrator may waive insurance requirements when he or she determines that the risk to the City is limited.

4) Limitations

- a) West Bountiful City reserves the right to limit the amount of play permitted on athletic fields.
- b) West Bountiful City also reserves the right to limit the amount of scheduled and non- scheduled play on athletic fields during any given season to prevent excessive damage to turf. Wear factors include:
 - i) Size, age, and number of users
 - ii) Type of use
 - iii) Frequency of use
 - iv) Weather conditions
 - v) Type of sports equipment used

5) Notices

- a) Before a field is reserved for a scheduled use, a **Facilities Use Agreement** must be signed by the user of the field.
- b) West Bountiful City will assign game locations and times in conjunction with submitted requests. Users must meet requirements as outlined within this document. Allocations for games are based on the total number of requests received, availability, and priority outlines. Assignments accepted may be charged to the league, used or not. When possible, openings will be offered to other leagues on a priority basis as defined within Section C of this policy.

Comment [DH2]: This still needs to be drafted. It would be similar to what we use with the little league.

- c) No facilities/fields are scheduled on Sundays.
- d) When possible, confirmation of facility/field use will be delivered one week prior to league start date.
- e) Additional facility/field requests associated with leagues, organized play, and community requests will be considered based upon facility/field availability. West Bountiful City shall have the authority to approve or deny specific requests.
- f) Facility/field users shall provide West Bountiful City with a printed schedule of their league activities and contact names and numbers.
- g) Team or organization schedulers are required to give sufficient notice when requesting in-season changes in a request for facility/field usage time. Deletion of scheduled games/events must be made within a time frame that could allow for others to have an opportunity to book the facility/field.

Comment [DH3]: The issue here would be related to what, if any, staffing would need to be involved in monitoring use.

Section C: Priorities

No person shall be denied or subjected to discrimination in receipt of the benefit of any services or activities made possible by or resulting from this policy on the grounds of sex, race, color, creed, national origin, age (except minimum age) and retirement provisions, marital status, or the presence of any sensory, mental, or physical handicap.

West Bountiful City will consider the primary and secondary designed uses for facilities/fields when considering assignment of priorities for use of it facilities/fields. The following are the priority for use applications:

1. West Bountiful City sponsored programs and events
2. West Bountiful City Co-sponsored programs and events
3. Resident Based Open Youth Recreation League programs
4. South Davis Recreation District programs and events
5. Davis School District programs
6. Resident Based Open Adult Recreation League programs
7. Resident Based Restricted Youth Recreation League programs
8. Resident Based Independent Teams or programs
9. Non-Resident Based Teams or programs

Section D: Fees

Fees and charges are governed by the Consolidated Fee Schedule adopted by a separate resolution of the West Bountiful City Council. Fees may be changed at anytime.

Comment [DH4]: As with a draft facility use agreement, these will be drafted and presented as the next step in this process.

1. West Bountiful City reserves the right to increase field usage fees when the City may incur additional cost.
2. Final payment for field use is due in advance or within 30 days of billing at the discretion of the City. A statement of charges will define when payment is due.
3. Payment not received within a timely fashion will affect requests for the following year. Credits/Deposits on account will be applied on the billing statement.

4. Cancellation of scheduled games/events must be made within a time frame that could allow for others to have an opportunity to schedule the field.
5. Any unauthorized use of fields may be subject to a \$100.00 fine and the team, league or association in violation may be suspended from further field use.
6. Users are expected to leave facilities clean and in good condition. A charge will be billed to the responsible party for any required cleaning or repair.
7. RAINOUTS: Fees will be waived for games that are rained out by the City or appropriately cancelled by the league official or umpire.

DRAFT

PENDING

West Bountiful City
Planning Commission

October 8, 2013

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

Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday, October 8, 2013, at West Bountiful City Hall, 550 North 800 West, Davis County, West Bountiful, Utah.

Those in Attendance:

MEMBERS PRESENT: Chairman Denis Hopkinson, Commissioners Terry Turner, Alan Malan, Mike Cottle, and Laura Charchenko.

MEMBERS/STAFF EXCUSED:

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

VISITORS: Kent Harker, Brad and Michelle Jensen, Cory Sweat.

The Planning Commission Meeting was called to order at 7:33 p.m. by Chairman Denis Hopkinson. Mike Cottle offered a prayer.

I. Accept Agenda

Chairman Hopkinson reviewed the agenda. Mike Cottle moved to accept the agenda as presented. Alan Malan seconded the motion. Voting was unanimous in favor.

Business Discussed:

II. Consider Conditional Use Permit for farm animals for Brad Jensen at 1018 W 600 N

Commissioner's packets included a memorandum dated October 3, 2013 from Cathy Brightwell/Ben White regarding an Application for Farm Animal Conditional Use Permit for

PENDING

Brad Jensen, the application from Mr. Jensen, a snapshot aerial view of his property, and a copy of a lease agreement.

Memorandum covered the following:

- Application from Brad Jensen was received October 2, 2013 for his property at 1018 West 600 North.
- Mr. Jensen currently has two horses and two goats (120 points) on his .42 acre in R-1-22 residential zone. His application indicates that he is leasing .35 acres from a neighbor which gives him a total of .77 acres, or 77 points to be used for farm animals.
- If a conditional use permit is granted, points for animals will be reduced to 70 which is within the required limits.
- The four neighbors whose properties are adjacent to Mr. Jensen have been notified of the application.
- Staff will inspect the property on October 7th.
- West Bountiful Municipal Code was modified on February 21, 2012 to allow a resident to apply for a conditional use permit to increase the number of farm animals allowed on their property.
- Subject to inspection, Staff believes the application meets the applicable standards and affirmative findings including that it will not be detrimental to the health, safety, or general welfare of persons residing/working in the vicinity, or injurious to property or improvements in the vicinity.
- Conditions necessary to approve the Conditional Use Permit.

Chairman Hopkinson introduced the Conditional Use Permit before them. Cathy Brightwell reviewed the application and lease agreement and explained that she and Ben inspected the property as scheduled. They found that the Jensen's plan to install a 3 foot gate between the properties once this application is approved. At that point, they intend to have the goats graze in the leased space. The goats will be staked rather than roaming free which allows them to be moved around the space as necessary, for example, to keep grass down uniformly. There is no intent to have the horses on the leased property although grass clippings will be dropped over the fence to feed the horses. Staff also proposed an additional condition to those included in their memo so that any changes to the lease arrangement will be immediately reported to the City.

Chairman Hopkinson reviewed the diagram of the property to the Commissioners. He noted that the buildings will not be available for use by the Jensen's. He stated that the application is complete and the findings of either affirmative or denied should be stated when making the motion. In addition, a condition should be included that if the lease is changed or terminated the conditional use permit will be terminated.

Chairman Hopkinson asked Mr. Jensen to take the stand. Commissioners asked the following questions:

PENDING

- Laura Charchenko asked about the staking of the goats and how often the animals would be staked. She inquired about the breeding of the goats and his intentions to increase the number of goats housed on the property. She asked how neighbor's property was going to be protected. Mr. Jensen stated that breeding will be off site and if they have baby goats they will only be on the property for about 3 months, that by staking the goats the neighbor's existing buildings will be protected.
- Terry Turner did not have questions.
- Mike Cottle inquired about the outlines on the site plan. He asked if when the goats are on the Jensen's .42 acres they would exceed the point's requirement. Mr. Hopkinson responded that as long as the overall footprint, including leased property, meets the points requirements, there isn't a problem.
- Alan Malan asked how often mowing would occur. Mr. Jensen responded once a week.
- Chairman Hopkinson asked about sharing the leased property with the horses and was told it is not possible as it is the neighbor's grassed backyard area.

Cathy Brightwell suggested the Commission include a determination regarding 17.20.080 B.3b that addresses how leased the property will be used in a meaningful way.

Discussion took place regarding Ms. Brightwell's request. Mr. Malan noted that the use of feed for the horses and grazing of the goats would be a meaningful use of the property. Mr. Hopkinson reminded the commission that conditions can be placed if they feel they are necessary for the permit.

Some discussion took place regarding what conditions to place on how often animals need to be on the leased property. The point was made by the Jensen's that when weather conditions permit they will be on the leased property. Mr. Hopkinson noted that the intent of the overall ordinance is the total footprint and not the actual use. This answered Mr. Cottle's concerns. Mr. Jensen stated that winter weather conditions will make a difference where the animals are kept.

ACTION TAKEN:

Terry Turner moved to grant the Conditional Use Permit for Brad Jensen at 1018 West 600 North with the following conditions:

- 1. Applicant will ensure that animals will not cause damage to neighboring properties;**
- 2. Applicant will abide by all setback requirements in Chapter 17.20.080 of the City's Municipal Code, specifically prohibiting any farm animal pen or shelter to be located less than 75 feet from any neighboring dwelling or less than six feet from any property line or dwelling;**
- 3. Applicant will control animal waste, debris, noise, odor, and drainage in accordance with usual and customary health standards to protect the health, safety, and welfare of the animals and the public;**
- 4. Applicant's farm animals will have open access to the leased property; and**

PENDING

- 5. Any changes to the lease agreement will be reported to the City, and the conditional use permit will terminate upon sale of property and/or the end of the lease agreement.**

Mike Cottle seconded the motion.

Discussion took place regarding the definition of open access.

A friendly amendment was made by Alan Malan to remove “open” from the language in #4 and to add “*and the leased property will be used in a meaningful way*”.

Laura Charchenko made a friendly amendment that “*this application meets the affirmative findings listed in 17.60.040 D. 1-7.*”

Amendments were accepted and a Roll Call vote was taken:

**Mike Cottle- Aye
Terry Turner- Aye
Laura Charchenko- Aye
Alan Malan- Aye
Denis Hopkinson- Aye**

III. Discuss Title 17- Yard regulations including setbacks, decks, area restrictions and yard obstructions; area and frontage regulations; height regulations; and fence regulations in residential zones to determine if changes may be necessary.

Commissioner’s packets included a memorandum dated October 4, 2013 from Ben White/Cathy Brightwell regarding Yard Regulations, Setbacks and other Title 17 regulations and restrictions for residential properties, a copy of Title 17, and revisions to the proposed deck setback language made by legal after Planning Commission’s final version.

The memorandum covered the following:

- A straw poll showed that City Council prefers the Conditional Use option, and they are requesting Planning Commission to review the language and submit a final recommendation.
- Council also directed the Commission to review Title 17 all regulations and restrictions in the residential zones as a result of 2 variance requests that came before them at their most recent City Council meeting.
- Staff prepared a document which they feel best reflects the areas in Title 17, residential zones, that the Council would like reviewed for possible changes, especially setback regulations and area regulations, e.g., 25% rear yard restrictions.

PENDING

Chairman Hopkinson informed the Commission about the discussion at the last City Council meeting. He stated that wording was changed in the draft that was sent to the Council from the Commission to include suggestions from legal counsel. He expressed that he did not appreciate that the language being pushed to Council was not the language that the Commission intended to send to them. He reported that a straw poll vote was taken among the Council and all Council members wanted to use the conditional use version. They requested that the Planning Commission review the language and make a final recommendation to include the conditional use option and then send back to them for approval.

Two other requests were made by the Council to be reviewed and prepared by Planning Commission regarding setback issues. Chairman Hopkinson explained the two situations that council reviewed last Tuesday night. Commission reviewed the material included in the packets regarding the Council's request for review. Ms. Brightwell explained that areas on the ordinance document before them that are darkened are sections that do not need to be changed. All other areas could be reviewed and changed if the Commission chooses.

Mr. Hopkinson briefly reviewed Chapter 17.60 and discussed the Permitted and Conditional Use sections in each zone. Ben White noted that Conditional Use permits are handled by the Commission and Permitted Use requests are granted by staff.

Chairman Hopkinson reviewed setback regulations in the code and read "H" explaining that the provision prohibits more than 25% of the rear property to have accessory buildings. He asked Commissioners to think about whether current setback regulations may be sufficient and the percentage restriction may not be necessary. He cited some comparisons as examples to the situations that can and do occur. He asked the commission to review the document and decide if they love the current language or do they feel there is room to accept some changes to the code. He noted that another Public Hearing will be necessary in order to make further changes.

- Ben White noted that in his employment of 4 ½ years there have only been two situations affected by the 25% rule. However, if changes are made to the setback requirements in the residential zones, every lot will be affected.
- Mr. Hopkinson noted that the question at hand is, why is the setback set at 30 feet? Alan Malan noted that historically it was set because that is the height of telephone poles and homes would not be damaged if one were to fall.
- Terry Turner would like people to be able to do as they wish on their own property, yet he values what the community is today and the rural feel.
- Alan Malan would like the 25 % requirement in the rear yard to be removed from the language and conditions. Chairman Hopkinson agreed and noted that the setbacks are in place in the ordinance and should suffice.

Some discussion took place regarding the differences in zones and lot sizes in regards to changing the regulation.

Chairman Hopkinson expressed that any physical conditions that are detrimental to the health, safety or welfare of individuals can be put in as conditions of the Conditional Use Permit. He explained that some people will not be happy that a Conditional Use Permit can be obtained to change the protection of the current code.

PENDING

Alan Malan commented about the changes that legal review made to the recommendation the Commission had suggested on the last ordinance sent to City Council for approval. He wanted the Commission to watch closely in the future that language does not sneak in that changes the context of what they intended.

ACTION ITEM:

Chairman Hopkinson charged the Commissioners to review the entire language that has been given them tonight and to think about the discussion that has taken place tonight. He asked them bring suggestions back to the next meeting. He noted that it is more necessary to consider the R-1-10 zone than the A-1 and R-1-22. Cathy noted that most of the zoning language they have been provided is similar and as they become familiar with one it will not be such a daunting task to consider the rest.

Chairman Hopkinson suggested two options the Commission can take:

Option #1- Make changes to the document at hand, or;

Option #2- Create your own statement/paragraph of what you would have considered to be changes in regards to setbacks.

Cathy and Ben would like 17.16.050 Yard Regulations - "F" and "J" in each section to be reviewed. They would like the Commissioners to make suggestions on how the language can be changed to be clarified and more clearly understood.

IV. Staff Report

- Ben White noted that an Application will come before them at the next meeting regarding a carport and ADU.
- Curb and Gutter on Pages Lane in front of the Park was put in too high and correction will be made by tearing out the asphalt and making it meet with the curb. Drainage issues have been reviewed and approved. The repairs will be done this Saturday with one lane closed.

V. Approval of Minutes of September 24, 2013 meeting minutes.

ACTION TAKEN:

Alan Malan moved to approve of the minutes dated September 24, 2013 as presented. Laura Charchenko seconded the motion and voting was unanimous in favor.

VI. Adjournment

PENDING

ACTION TAKEN:

Alan Malan moved to adjourn the regular session of the Planning Commission meeting. Terry Turner seconded the motion. Voting was unanimous in favor. The meeting adjourned at 9:07 p.m.

DENIS HOPKINSON-CHAIRMAN

HEIDI VOORDECKERS/CITY RECORDER

DEBBIE MCKEAN /SECRETARY

West Bountiful City Council Report September, 2013

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

Alcohol / Reserve Officer Program

Officer Chamberlin Neff was hired as an alcohol enforcement officer. Chamberlin works full time for the Utah Highway Patrol. He wants to gain experience in city law enforcement.

Officer Christopher Jacobson was hired as a Reserve Police Officer. This is Christopher's first job in law enforcement. He and his family is from West Bountiful.

Officer Gregory White was hired as a Reserve Police Officer. This is Gregory's first job in law enforcement.

Crossing Guards

Mischelle wanted to report that our crossing guards are "Awesome".

Personnel

Investigations have been very busy with larger cases that have been time consuming. Both Lt. Hamilton and Detective Erekson have done an excellent job. They have been flexible with their schedules and have filled in where needed.

General Information

The Justice Agency Grant (JAG) has been completed. We were approved for \$7,500. The money will be available October 1, 2013. The money will be used to complete the update of the police department's aging technology. We will also purchase four VHF FM narrow band mobile radios. These four will be put in our new vehicles when they arrive. The rest of the fleet will be outfitted with next year's grant money.

The liquor funds reporting was completed and sent to the state. The majority of these funds went to alcohol enforcement shifts over the course of the last year. The creation of the Alcohol Enforcement position has proven to be a success, showing a significant increase in alcohol related arrests.

We receive 47 applications from the police officer position that is available. Out of those, 37 met the minimum requirements and will be tested.



West Bountiful Police Department

Department Summary

9/1/2013 to 9/30/2013

Arrests	14	
Taken Into Custody	14	100.0%
Activities	850	
Admin	124	14.6%
Assist	139	16.4%
Community Relations	8	0.9%
Investigation	24	2.8%
K-9	24	2.8%
Patrol	55	6.5%
Property	1	0.1%
Security	225	26.5%
Service Call	40	4.7%
Suspicious Activity	54	6.4%
Traffic	147	17.3%
Vehicle Accident	9	1.1%
Shift Time and Percent Accounted	977 hr. 10 min.	45.0%

Reports	167	
CITATION REPORT	58	34.7%
FIELD CONTACT	3	1.8%
INCIDENT REPORT	76	45.5%
OFFICER INFORMATION	23	13.8%
POLICE VEHICLE IMPOUND	7	4.2%

Department Summary

Crime Offenses

102

ANIMAL CONTROL	1	1.0%
ASSAULT	2	2.0%
BURGLARY	5	4.9%
CITY CODES	4	3.9%
COUNTERFEITING	1	1.0%
DAMAGE PROPERTY	4	3.9%
DANGEROUS DRUGS	10	9.8%
DEATH/INJURY	2	2.0%
Deleted Content	18	17.6%
FAMILY OFFENSE	3	2.9%
FOUND/LOST PROPERTY	1	1.0%
FRAUD	4	3.9%
MISC SERVICES	1	1.0%
OBSTRUCTION POLICE	2	2.0%
PRIVACY VIOLATIONS	1	1.0%
PUBLIC PEACE	5	4.9%
STOLEN PROPERTY	2	2.0%
THEFT	10	9.8%
TRAFFIC OFFENSE	17	16.7%
WARRANT SERVICE	8	7.8%
WEAPON OFFENSE	1	1.0%

Accidents

6

Citation Violations

183

Fix it	12	6.6%
Misdemeanor	18	9.8%
Traffic	96	52.5%
Warning	57	31.1%



Memorandum

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

To: Mayor, City Council
Date: Tuesday, October 8, 2013
Regarding: September 2013 Financial Statements

Please find attached the financial report for the period ended September 30, 2013. With 25% of the fiscal year elapsed, the General Fund recognizes revenues at 18.4% collected and expenses at 25.7% disbursed. Net year to date (loss)/gain for the General Fund for the period is (\$320,574) compared to (\$7,521) last year. The majority of this difference is related to project billing in capital streets and Class "C" road funds.

September 2013 Budget Highlights:

Sales Tax revenues for September 2013 exceeded September 2012 by close to \$30,000. Year-to-date sales tax revenues are now 8% ahead of last year.

Building permits for six new homes in the works. Year to date permit requests for new homes total nine compared with only five for the same period last year.

Table of Contents

SECTION	PAGE
Budget Summary	i
General Fund Charts	ii
Cash Allocation Summary	iii
Golf Course Summary	iv
 General Fund	
Revenues	1-2
Legislative	2
Court	2
Administrative	3
Engineering	3
Non-Departmental	4
General Gov't Buildings	4
Planning and Zoning	4
Police/Fire	5
Streets/Class C Roads	6
Parks	7
Debt Service/Transfers	7
 Impact Fees Funds	
Streets	9
Storm Drain	10
Police Facilities	11
Parks	12
 RDA Fund	13
 Rap Tax	14
 Capital Improv.Fund	15
 Streets Cap Improv. Fund	16
 Enterprise Funds	
Water	17-19
Solid Waste	20
Storm Drain	21
 Golf Course	22-25

FY 2014 General Fund Summary
for period ending September 30, 2013
25% of Fiscal Year has Elapsed

<i>Revenues</i>	2013	2014	Prior Year Comparison	FY 2014 Budget	Prior Year Diff	% Earned / Spent
Sales Tax	426,260	463,401	37,142	1,790,000	9%	26%
Property Tax	14,746	103,317	88,571	846,771	601%	12%
Other Taxes	123,473	129,347	5,874	472,500	5%	27%
Licenses & Permits	101,679	15,920	(85,759)	94,710	-84%	17%
Intergovernmental	60,773	56,546	(4,227)	186,000	-7%	30%
Charges for Services	3,261	2,784	(477)	9,580	-15%	29%
Fine & Forfeitures	20,651	23,423	2,772	80,000	13%	29%
Misc. Revenue	2,520	2,107	(413)	76,000	-16%	3%
Contributions	15,055	-	(15,055)	786,489	-100%	0%
	768,417	796,846	28,429	4,342,050	4%	18%

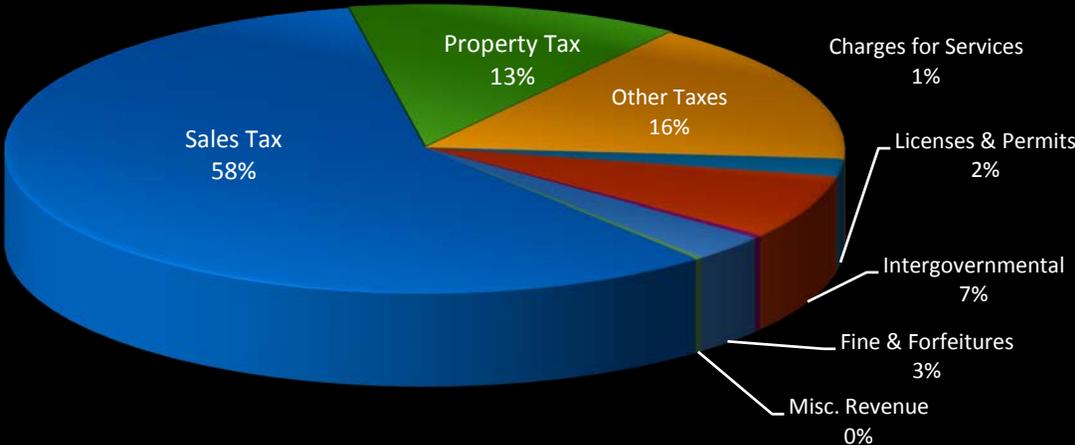
<i>Expenses</i>	2013	2014	Prior Year Comparison	FY 2014 Budget	Prior Year Diff	% Earned / Spent
Legislative	4,289	4,071	(218)	35,305	-5%	12%
Court	6,006	6,239	232	24,500	4%	25%
Administration	53,389	44,490	(8,899)	245,490	-17%	18%
Engineering	16,388	17,258	870	68,620	5%	25%
Non-Departmental	88,194	103,694	15,500	214,088	18%	48%
Buildings	10,716	9,338	(1,378)	50,000	-13%	19%
Planning and Zoning	6,132	14,074	7,942	54,505	130%	26%
Police Department	212,121	210,213	(1,908)	960,942	-1%	22%
Fire Protection	97,814	101,595	3,781	443,900	4%	23%
Streets	47,569	271,865	224,296	1,035,415	472%	26%
Class 'C' Roads	13,275	106,810	93,535	175,000	705%	61%
Parks	104,950	82,666	(22,284)	298,155	-21%	28%
Debt Service (Bonds)	0	20,001	20,001	155,602	--	13%
Transfers	115,094	125,103	10,009	580,528	9%	22%
	775,938	1,117,417	341,479	4,342,050	44%	26%

YTD Net Rev over Exp \$ (7,521) \$ (320,570) **\$ (313,050)**

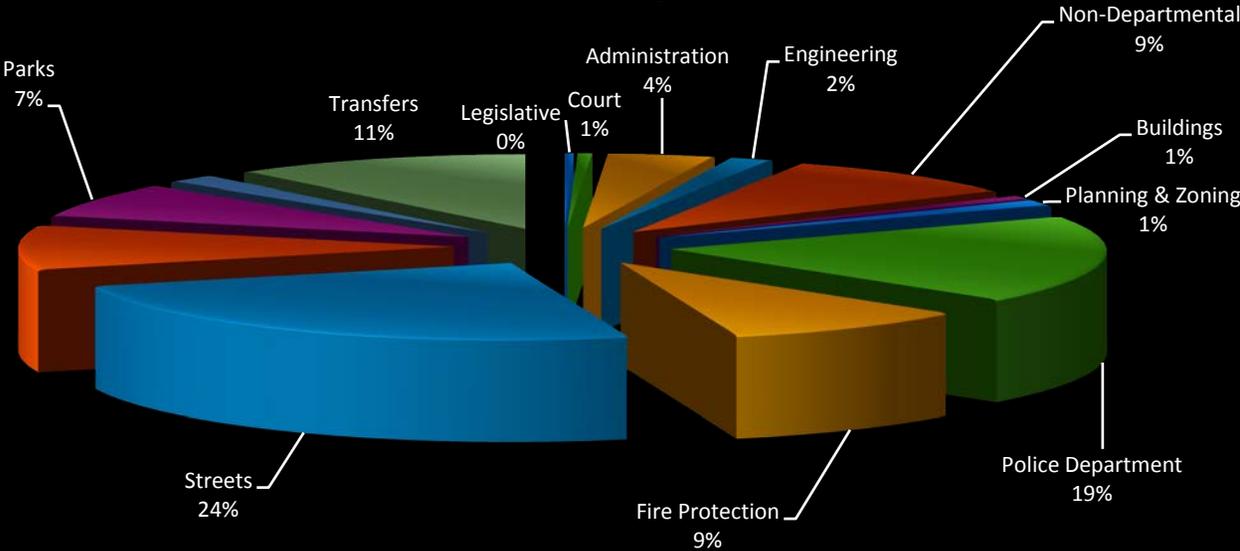
Notes: _____

FY 2014 General Fund Summary
 for period ending September 30, 2013
 25% of Fiscal Year has Elapsed

General Fund Revenues



General Fund Expenses



FY 2014 Cash Allocation
for period ending September 30, 2013
25% of Fiscal Year has Elapsed

COMBINED CASH ACCOUNTS

	Sep-11	Sep-12	Sep-13	Difference
US Bank (Operating)	\$ 462,128	\$ 351,855	\$ 234,040	\$ (117,814)
PTIF (Savings)	\$ 1,416,762	\$ 2,977,127	\$ 4,020,679	\$ 1,043,552
Operating Clearing	\$ 11,620	\$ 21,684	\$ 25,863	\$ 4,179
US Bank Seized Monies	\$ 11,318	\$ 12,221	\$ 9,662	\$ (2,559)
	\$ 1,901,828	\$ 3,362,887	\$ 4,290,245	\$ 927,358

CASH ALLOCATION

General Fund	\$ 221,806	\$ 297,460	\$ 468,051	\$ 170,592
Streets Impact Fees Fund	\$ 421,980	\$ 584,213	\$ 503,412	\$ (80,801)
Storm Drain Impact Fees	\$ 44,082	\$ 129,714	\$ 130,864	\$ 1,151
Police Impact Fees	\$ 1,251	\$ 3,889	\$ 2,781	\$ (1,108)
Park Impact Fees	\$ 337,162	\$ 381,695	\$ 106,028	\$ (275,667)
RDA	\$ (3,734)	\$ 23,016	\$ 51,273	\$ 28,257
RAP Tax	\$ 47,397	\$ 156,016	\$ 336,393	\$ 180,378
CIF	\$ 1,403	\$ 79,178	\$ 167,353	\$ 88,175
Streets Capital Improvement Fund	\$ -	\$ 213,136	\$ 427,090	\$ 213,954
Water Fund	\$ 932,355	\$ 1,627,128	\$ 2,343,258	\$ 716,131
Solid Waste	\$ 3,971	\$ 18,995	\$ 24,067	\$ 5,072
Storm Drain Utility	\$ (57,381)	\$ (11,130)	\$ 7,778	\$ 18,909
Golf Course	\$ (49,003)	\$ (140,421)	\$ (278,105)	\$ (137,684)
	\$ 1,901,288	\$ 3,362,887	\$ 4,290,245	\$ 927,357

FY 2014 Golf Fund Summary
for period ending September 30, 2013
25% of Fiscal Year has Elapsed

<i>Revenues</i>	Sep-10	Sep-11	Sep-12	Sep-13	FY 2014 Budget	% Earned / Spent
Operating Revenue	335,887	350,413	308,135	288,063	827,000	35%
Miscellaneous Revenue	3,384	512	316	964	7,150	13%
Contributions	-	-	-	-	235,673	--
	339,270	350,925	308,450	289,027	1,069,823	27%

<i>Expenses</i>	Sep-10	Sep-11	Sep-12	Sep-13	FY 2014 Budget	% Earned / Spent
Golf Pro and Clubhouse	83,381	80,883	57,804	58,775	211,210	28%
Golf Maintenance	101,815	100,682	96,537	119,796	380,025	32%
Driving Range	7,784	9,848	9,626	12,914	21,150	61%
Pro Shop & Café	15,637	12,134	9,163	93,504	202,500	46%
Debt Service	216,131	213,290	219,078	231,647	254,938	91%
	424,748	416,837	392,208	516,636	1,069,823	48%

YTD Net Rev over Exp	\$ (85,477)	\$ (65,913)	\$ (83,758)	\$ (227,609)	\$ -
----------------------	-------------	-------------	-------------	--------------	------

Notes: _____

<i>Revenues</i>	2013	2014
Sales Tax	426,260	463,401
Property Tax	14,746	103,317
Other Taxes	123,473	129,347
Licenses & Permits	101,679	15,920
Intergovernmental	60,773	56,546
Charges for Services	3,261	2,784
Fine & Forfeitures	20,651	23,423
Misc. Revenue	2,520	2,107
Contributions	15,055	0

<i>Expenditures</i>	2013	2014
Legislative	4,289	4,071
Court	6,006	6,239
Administration	53,389	44,490
Engineering	16,388	17,258
Non-Departmental	88,194	103,694
Buildings	10,716	9,338
Planning and Zoning	6,132	14,074
Police Department	212,121	210,213
Fire Protection	97,814	101,595
Streets	47,569	271,865
Class 'C' Roads	13,275	106,810
Parks	104,950	82,666
Debt Service (Bonds)	0	20,001
Transfers	115,094	125,103

Revenues	2010 Percent
Sales Tax	58.15%
Property Tax	12.97%
Other Taxes	16.23%
Licenses & Permits	2.00%
Intergovernmental	7.10%
Charges for Services	0.35%
Fine & Forfeitures	2.94%
Misc. Revenue	0.26%
Contributions	0.00%
Total Revenue	100%

Expenditures	2010 Percent
Legislative	0.36%
Court	0.56%
Administration	3.98%
Engineering	1.54%
Non-Departmental	9.28%
Buildings	0.84%
Planning & Zoning	1.26%
Police Department	18.81%
Fire Protection	9.09%
Streets	24.33%
Class 'C' Roads	9.56%
Parks	7.40%
Debt Service	1.79%
Transfers	11.20%
Total Expenses	100.00%

2010
463,401
103,317
129,347
15,920
56,546
2,784
23,423
2,107
-
796,846
2010
4,071
6,239
44,490
17,258
103,694
9,338
14,074
210,213
101,595
271,865
106,810
82,666
20,001
125,103
1,117,417

Sept 13 Finance Report
Payroll Data

Department	2010	2011	Difference	
Legislative	\$ 6,063.37	\$ 6,235.24	\$ 171.87	2.76%
Court	\$ 15,388.65	\$ 11,183.77	\$ (4,204.88)	-37.60%
Admin	\$ 35,364.46	\$ 35,024.07	\$ (340.39)	-0.97%
Engineering	\$ 19,691.34	\$ 20,043.49	\$ 352.15	1.76%
P/Z	\$ 11,572.80	\$ 3,170.56	\$ (8,402.24)	-265.01%
Police	\$ 144,735.18	\$ 126,010.63	\$ (18,724.55)	-14.86%
Streets	\$ 13,377.97	\$ 12,024.87	\$ (1,353.10)	-11.25%
Parks	\$ 15,421.94	\$ 16,334.49	\$ 912.55	5.59%
Total Gen	\$ 261,615.71	\$ 230,027.12	\$ (31,588.59)	-13.73%
RDA	\$ 13,810.10	\$ 9,481.14	\$ (4,328.96)	-45.66%
Water	\$ 36,918.59	\$ 45,471.70	\$ 8,553.11	18.81%
Solid Waste	\$ -	\$ 320.96	\$ 320.96	100.00%
Storm Drain	\$ 5,455.31	\$ 3,916.93	\$ (1,538.38)	-39.28%
Golf Pro	\$ 50,906.95	\$ 49,105.40	\$ (1,801.55)	
Golf Maint	\$ 54,632.12	\$ 49,919.27	\$ (4,712.85)	
Driving Range	\$ 6,103.22	\$ 5,453.47	\$ (649.75)	
Total Golf	\$ 111,642.29	\$ 104,478.14	\$ (7,164.15)	-6.86%
Total All	\$ 429,442.00	\$ 393,375.03	\$ (36,066.97)	-9.17%

<i>Revenues</i>	2010	2011
Sales Tax	426,260	463,401
Property Tax	14,746	103,317
Other Taxes	123,473	129,347
Licenses & Permits	101,679	15,920
Intergovernmental	60,773	56,546
Charges for Services	3,261	2,784
Fine & Forfeitures	20,651	23,423
Misc. Revenue	2,520	2,107
Contributions	15,055	0

<i>Expenditures</i>	2010	2011
Legislative	4,289	4,071
Court	6,006	6,239
Administration	53,389	44,490
Engineering	16,388	17,258
Non-Departmental	88,194	103,694
Buildings	10,716	9,338
Planning and Zoning	6,132	14,074
Police Department	212,121	210,213
Fire Protection	97,814	101,595
Streets	47,569	271,865
Class 'C' Roads	13,275	106,810
Parks	104,950	82,666
Debt Service (Bonds)	0	20,001
Transfers	115,094	125,103

Revenues	2010 Percent
Sales Tax	54.00%
Property Tax	18.39%
Other Taxes	14.96%
Licenses & Permits	2.34%
Intergovernmental	5.53%
Charges for Services	0.10%
Fine & Forfeitures	4.23%
Misc. Revenue	0.28%
Contributions	0.17%
Total Revenue	100%

Expenditures	2010 Percent
Legislative	0.36%
Court	0.56%
Administration	3.98%
Engineering	1.54%
Non-Departmental	9.28%
Buildings	0.84%
Planning & Zoning	1.26%
Police Department	18.81%
Fire Protection	9.09%
Streets	24.33%
Class 'C' Roads	9.56%
Parks	7.40%
Debt Service	1.79%
Transfers	11.20%
Total Expenses	100.00%

2010

1,610,000

548,344

446,000

69,710

165,000

3,100

126,000

8,300

5,000

2,981,454

2010

4,071

6,239

44,490

17,258

103,694

9,338

14,074

210,213

101,595

271,865

106,810

82,666

20,001

125,103

1,117,417

	2008	2009	2010	AVG	2011	Diff	% Diff
General Fund							
General Fund Revenue	3,658,562	3,198,260	3,234,639	3,363,820	3,082,285	(281,535)	-8.37%
General Fund Expenditures	3,378,626	3,398,054	3,090,411	3,289,030	2,990,793	(298,237)	-9.07%
Golf Fund							
Golf Revenue	894,725	940,723	860,833	898,760	766,694	(132,066)	-14.69%
Golf Expenditures	1,250,170	1,084,552	1,045,143	1,126,622	959,530	(167,092)	-14.83%

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>						
10-31-110	CURRENT YEAR PROPERTY TAXES	14,745.96	5,293.42	103,317.39	846,771.00	743,453.61 12.2
10-31-111	VEHICLE FEES	15,095.70	4,350.27	11,477.62	45,000.00	33,522.38 25.5
10-31-130	SALES AND USE TAXES	426,259.78	154,787.36	463,401.49	1,790,000.00	1,326,598.51 25.9
10-31-142	MUNICIPAL ENERGY SALES TAX	67,303.67	29,338.11	75,878.67	210,000.00	134,121.33 36.1
10-31-144	FRANCHISE TAXES - NATURAL GAS	8,467.91	2,400.85	8,770.10	92,500.00	83,729.90 9.5
10-31-146	MUNICIPAL TELECOMM SALES TAX	28,554.65	6,560.72	27,501.44	110,000.00	82,498.56 25.0
10-31-150	ROOM TAX	4,051.22	2,218.88	5,719.51	15,000.00	9,280.49 38.1
	TOTAL TAXES	564,478.89	204,949.61	696,066.22	3,109,271.00	2,413,204.78 22.4
<u>LICENSES AND PERMITS</u>						
10-32-210	BUILDING PERMITS	61,036.66	418.50	9,409.82	45,000.00	35,590.18 20.9
10-32-211	PLAN CHECK FEES	37,479.04	209.24	4,812.67	20,000.00	15,187.33 24.1
10-32-212	ELECTRICAL FEES	229.00	90.00	270.00	175.00 (95.00)	154.3
10-32-214	PLUMBING FEES	94.00	.00	.00	.00	.0
10-32-216	MECHANICAL FEES	45.00	.00	.00	35.00	35.00 .0
10-32-220	BUSINESS LICENSE	340.02	26.64	402.50	28,000.00	27,597.50 1.4
10-32-295	OTHER PERMITS - EXCAVATION	2,455.00	300.00	1,025.00	1,500.00	475.00 68.3
	TOTAL LICENSES AND PERMITS	101,678.72	1,044.38	15,919.99	94,710.00	78,790.01 16.8
<u>INTERGOVERNMENTAL REVENUE</u>						
10-33-310	CLASS 'C' ROAD FUNDS	58,329.81	17,556.25	56,085.89	175,000.00	118,914.11 32.1
10-33-320	GRANTS - STATE	2,442.90	.00	460.19	1,000.00	539.81 46.0
10-33-380	STATE LIQUOR FUND ALLOTMENT	.00	.00	.00	10,000.00	10,000.00 .0
	TOTAL INTERGOVERNMENTAL REVEN	60,772.71	17,556.25	56,546.08	186,000.00	129,453.92 30.4
<u>CHARGES FOR SERVICES</u>						
10-34-420	LAND USE AND SUBDIVISION FEES	1,736.00	150.00	1,137.00	4,380.00	3,243.00 26.0
10-34-440	PARK RESERVATION FEES	955.00	155.00	1,355.00	3,700.00	2,345.00 36.6
10-34-460	SALE-COPIES, MAPS & OTHER	.00	.00	2.00	.00 (2.00)	.0
10-34-465	POLICE REPORTS & OTHER REIMBRS	570.00	60.00	290.00	1,500.00	1,210.00 19.3
	TOTAL CHARGES FOR SERVICES	3,261.00	365.00	2,784.00	9,580.00	6,796.00 29.1
<u>FINES AND FORFEITURES</u>						
10-35-510	FINES & FORFEITURES	20,650.78	5,345.90	23,423.10	80,000.00	56,576.90 29.3
	TOTAL FINES AND FORFEITURES	20,650.78	5,345.90	23,423.10	80,000.00	56,576.90 29.3

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GENERAL FUND

		<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>							
10-36-600	INTEREST EARNED - GENERAL	1,329.95	361.44	1,214.63	6,500.00	5,285.37	18.7
10-36-611	INTEREST EARNED - OTHER/TRUST	.00	284.78	284.78	1,000.00	715.22	28.5
10-36-630	YOUTH COUNCIL FUNDRAISER	409.10	.00	100.00	2,500.00	2,400.00	4.0
10-36-640	SALE OF FIXED ASSETS	.00	.00	.00	23,000.00	23,000.00	.0
10-36-685	ADVERTISING REVENUES	40.00	.00	.00	.00	.00	.0
10-36-690	MISC. REVENUE	740.91	171.26	507.28	43,000.00	42,492.72	1.2
	TOTAL MISCELLANEOUS REVENUE	2,519.96	817.48	2,106.69	76,000.00	73,893.31	2.8
<u>CONTRIBUTIONS AND TRANSFERS</u>							
10-38-805	TXFR'S FROM CAPITAL PROJECTS	.00	.00	.00	65,000.00	65,000.00	.0
10-38-810	JULY 4TH DONATIONS/FEEES	5,000.00	.00	.00	5,000.00	5,000.00	.0
10-38-820	K-9 DONATIONS	55.00	.00	.00	.00	.00	.0
10-38-860	CONTRIBUTIONS - PRIVATE	10,000.00	.00	.00	.00	.00	.0
10-38-870	TXFR'S FROM RAP TAX FUND	.00	.00	.00	114,200.00	114,200.00	.0
10-38-895	TXFR'S FROM STREET IMPACT FEES	.00	.00	.00	358,000.00	358,000.00	.0
10-38-896	TXFR'S FROM CAPITAL STREETS	.00	.00	.00	203,500.00	203,500.00	.0
10-38-897	TXFR'S FROM POLICE IMPACT FEES	.00	.00	.00	2,165.00	2,165.00	.0
10-38-899	CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	38,624.00	38,624.00	.0
	TOTAL CONTRIBUTIONS AND TRANSF	15,055.00	.00	.00	786,489.00	786,489.00	.0
	TOTAL FUND REVENUE	768,417.06	230,078.62	796,846.08	4,342,050.00	3,545,203.92	18.4
<u>LEGISLATIVE</u>							
10-41-110	SALARIES & WAGES	2,379.99	793.33	2,379.99	28,560.00	26,180.01	8.3
10-41-132	WORKERS COMP INSURANCE	4.80	1.60	4.80	60.00	55.20	8.0
10-41-133	FICA TAXES	216.51	72.17	216.51	2,185.00	1,968.49	9.9
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	175.00	179.00	179.00	200.00	21.00	89.5
10-41-230	TRAVEL	450.00	150.00	450.00	1,800.00	1,350.00	25.0
10-41-330	SEMINARS & CONVENTIONS	1,050.00	720.00	720.00	2,000.00	1,280.00	36.0
10-41-610	MISCELLANEOUS SUPPLIES	13.14	45.08	121.08	500.00	378.92	24.2
	TOTAL LEGISLATIVE	4,289.44	1,961.18	4,071.38	35,305.00	31,233.62	11.5

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COURT</u>						
10-42-125 LONG TERM DISABILITY	.24	1.52	1.52	.00 (1.52)	.0
10-42-131 GROUP HEALTH INSURANCE	.00	14.25	14.25	.00 (14.25)	.0
10-42-132 WORKERS COMP INSURANCE	.96	6.20	6.20	.00 (6.20)	.0
10-42-133 FICA TAXES	2.88	18.96	18.96	.00 (18.96)	.0
10-42-311 LEGAL FEES	6,000.00	2,000.00	6,000.00	24,000.00	18,000.00	25.0
10-42-621 WITNESS FEES	2.17	216.16	197.66	500.00	302.34	39.5
TOTAL COURT	6,006.25	2,257.09	6,238.59	24,500.00	18,261.41	25.5
<u>ADMINISTRATIVE</u>						
10-43-110 SALARIES & WAGES	29,734.82	8,331.88	19,251.89	120,420.00	101,168.11	16.0
10-43-114 SALARIES & WAGES - TEMP/P-TIME	500.00	100.00	500.00	12,720.00	12,220.00	3.9
10-43-125 LONG TERM DISABILITY	161.57	50.00	115.52	725.00	609.48	15.9
10-43-130 RETIREMENT	4,854.91	655.30	2,047.38	23,220.00	21,172.62	8.8
10-43-131 GROUP HEALTH INSURANCE	3,758.86	3,224.58	5,119.64	28,950.00	23,830.36	17.7
10-43-132 WORKERS COMP INSURANCE	61.22	17.06	39.10	270.00	230.90	14.5
10-43-133 FICA TAXES	2,275.06	645.84	1,503.53	10,185.00	8,681.47	14.8
10-43-134 ALLOWANCES - VEHICLE	600.00	200.00	400.00	.00 (400.00)	.0
10-43-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	4,378.13	.00	3,829.33	4,000.00	170.67	95.7
10-43-240 OFFICE SUPPLIES & EXPENSE	1,156.57	541.81	1,366.41	5,000.00	3,633.59	27.3
10-43-241 POSTAGE	523.02	419.58	569.58	2,000.00	1,430.42	28.5
10-43-250 EQUIPMENT SUPPLIES & MAINT	1,229.47	410.69	1,163.07	6,000.00	4,836.93	19.4
10-43-311 CONSULTING SVCS - COMPUTER	750.00	788.00	3,599.00	12,500.00	8,901.00	28.8
10-43-330 EDUCATION AND TRAINING	.00	476.93	706.93	2,000.00	1,293.07	35.4
10-43-440 BANK CHARGES	2,968.74	1,074.23	3,167.08	11,000.00	7,832.92	28.8
10-43-610 MISCELLANEOUS SUPPLIES	96.24	.00	.00	.00	.00	.0
10-43-620 MISCELLANEOUS SERVICES	.00	30.00	1,030.00	.00 (1,030.00)	.0
10-43-621 ADVERTISING	340.26	.00	81.62	3,000.00	2,918.38	2.7
10-43-741 CAPITAL OUTLAY - SOFTWARE	.00	.00	.00	3,500.00	3,500.00	.0
TOTAL ADMINISTRATIVE	53,388.87	16,965.90	44,490.08	245,490.00	200,999.92	18.1
<u>ENGINEERING</u>						
10-46-110 SALARIES & WAGES	8,171.99	4,005.64	11,694.85	43,360.00	31,665.15	27.0
10-46-125 LONG TERM DISABILITY	49.01	24.03	70.14	260.00	189.86	27.0
10-46-130 RETIREMENT	1,473.42	772.26	2,254.70	8,360.00	6,105.30	27.0
10-46-131 GROUP HEALTH INSURANCE	1,176.41	692.84	1,525.83	7,820.00	6,294.17	19.5
10-46-132 WORKERS COMP INSURANCE	147.12	72.11	210.53	900.00	689.47	23.4
10-46-133 FICA TAXES	624.34	308.51	901.77	3,320.00	2,418.23	27.2
10-46-134 ALLOWANCES - VEHICLE	600.00	200.00	600.00	2,400.00	1,800.00	25.0
10-46-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	75.00	.00	.00	200.00	200.00	.0
10-46-330 SEMINARS AND CONVENTIONS	.00	.00	.00	1,000.00	1,000.00	.0
10-46-610 MISCELLANEOUS SUPPLIES	1,517.95	.00	.00	1,000.00	1,000.00	.0
10-46-740 CAPITAL OUTLAY - EQUIPMENT	2,552.94	.00	.00	.00	.00	.0
TOTAL ENGINEERING	16,388.18	6,075.39	17,257.82	68,620.00	51,362.18	25.2

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

{SEGTITLE[F FUND]}

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>NON-DEPARTMENTAL</u>						
10-50-110 SALARIES & WAGES-EXITING EMPLOY	532.00	2,368.90	6,159.14	10,538.00	4,378.86	58.5
10-50-282 TELEPHONE-CELL	670.56	480.61	1,368.78	5,000.00	3,631.22	27.4
10-50-309 NETWORK SERVICES	.00	1,306.99	4,168.02	17,400.00	13,231.98	24.0
10-50-310 AUDITING FEES	.00	.00	900.00	10,000.00	9,100.00	9.0
10-50-311 ATTORNEY FEES	9,636.00	.00	10,158.00	48,000.00	37,842.00	21.2
10-50-312 AUTOMOBILE INSURANCE	8,496.86	88.45	7,445.90	7,500.00	54.10	99.3
10-50-313 BUILDING INSPECTIONS	8,147.00	1,679.00	6,912.00	20,000.00	13,088.00	34.6
10-50-509 PROPERTY INSURANCE	10,896.61	307.26	11,203.28	11,000.00	(203.28)	101.9
10-50-510 LIABILITY INSURANCE	38,939.00	.00	41,373.00	40,000.00	(1,373.00)	103.4
10-50-511 INSURANCE BONDING	1,634.00	.00	1,634.00	2,500.00	866.00	65.4
10-50-608 EMERGENCY PREPAREDNESS CMTTE	.00	.00	1,054.05	3,000.00	1,945.95	35.1
10-50-610 EMERGENCY SUPPLIES	100.00	.00	113.75	2,000.00	1,886.25	5.7
10-50-611 ELECTION EXPENSES	.00	21.20	3,588.01	7,000.00	3,411.99	51.3
10-50-612 WEST BOUNTIFUL ARTS COUNCIL	2,104.43	118.45	2,362.18	4,000.00	1,637.82	59.1
10-50-614 CITY NEWSLETTER EXPENSES	480.00	1,560.32	1,560.32	6,500.00	4,939.68	24.0
10-50-616 YOUTH COUNCIL EXPENSES	368.94	.00	228.48	5,200.00	4,971.52	4.4
10-50-618 HISTORICAL COMM PROJECTS	.00	116.10	266.10	450.00	183.90	59.1
10-50-619 COMMUNITY ACTION PROGRAMS	439.75	.00	9.60	500.00	490.40	1.9
10-50-620 ANIMAL CONTROL	2,642.40	1,059.70	3,179.10	12,000.00	8,820.90	26.5
10-50-622 DAVIS ART CENTER DONATION	.00	.00	.00	500.00	500.00	.0
10-50-631 EMPLOYEE INCENTIVE	466.50	.00	10.31	1,000.00	989.69	1.0
10-50-740 CAPITAL OUTLAY - EQUIPMENT	254.54	.00	.00	.00	.00	.0
10-50-741 CAPITAL OUTLAY - SOFTWARE	2,385.00	.00	.00	.00	.00	.0
TOTAL NON-DEPARTMENTAL	88,193.59	9,106.98	103,694.02	214,088.00	110,393.98	48.4
<u>GENERAL GOVERNMENT BUILDINGS</u>						
10-51-260 BLDGS & GROUNDS - SUPPLIES/MNT	4,226.52	877.26	2,991.74	20,000.00	17,008.26	15.0
10-51-270 UTILITIES	3,926.03	1,524.11	4,533.77	20,000.00	15,466.23	22.7
10-51-280 TELEPHONE / INTERNET	1,419.92	546.72	1,811.72	7,000.00	5,188.28	25.9
10-51-620 MISCELLANEOUS SERVICES	1,143.80	.00	1.05	3,000.00	2,998.95	.0
TOTAL GENERAL GOVERNMENT BUILI	10,716.27	2,948.09	9,338.28	50,000.00	40,661.72	18.7
<u>PLANNING AND ZONING</u>						
10-53-110 SALARIES & WAGES	4,774.00	3,530.16	10,298.48	34,450.00	24,151.52	29.9
10-53-125 LONG TERM DISABILITY	.00	14.96	44.88	195.00	150.12	23.0
10-53-130 RETIREMENT	.00	432.48	1,297.44	6,250.00	4,952.56	20.8
10-53-131 GROUP HEALTH INSURANCE	.00	523.11	1,046.22	6,100.00	5,053.78	17.2
10-53-132 WORKERS COMP INSURANCE	25.27	7.14	20.82	70.00	49.18	29.7
10-53-133 FICA TAXES	365.22	264.19	770.21	2,640.00	1,869.79	29.2
10-53-330 EDUCATION & TRAINING	.00	.00	.00	200.00	200.00	.0
10-53-610 MISCELLANEOUS EXPENSES	967.29	2.30	22.30	1,000.00	977.70	2.2
10-53-620 COMMISSION FEES	.00	573.27	573.27	3,600.00	3,026.73	15.9
TOTAL PLANNING AND ZONING	6,131.78	5,347.61	14,073.62	54,505.00	40,431.38	25.8

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>POLICE DEPARTMENT</u>						
10-54-110 SALARIES & WAGES	94,830.05	32,139.07	98,085.78	432,700.00	334,614.22	22.7
10-54-111 OVERTIME SALARIES & WAGES	4,117.26	3,360.86	6,420.64	15,000.00	8,579.36	42.8
10-54-112 ALCOHOL ENFORCEMENT OVERTIME	1,459.33	.00	271.42	1,000.00	728.58	27.1
10-54-115 SALARIES & WAGES - CROSS GUARD	2,200.98	1,100.49	1,100.49	10,290.00	9,189.51	10.7
10-54-116 LIQUOR ENFORCEMENT SHIFTS	3,529.33	.00	112.50	8,500.00	8,387.50	1.3
10-54-125 LONG TERM DISABILITY	691.48	200.09	770.07	2,470.00	1,699.93	31.2
10-54-130 RETIREMENT	25,353.67	9,929.21	30,188.32	134,670.00	104,481.68	22.4
10-54-131 GROUP HEALTH INSURANCE	17,504.54	7,418.21	15,373.78	103,200.00	87,826.22	14.9
10-54-132 WORKERS COMP INSURANCE	2,425.21	825.76	2,408.51	8,680.00	6,271.49	27.8
10-54-133 FICA TAXES	7,783.70	2,742.41	7,934.89	35,980.00	28,045.11	22.1
10-54-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	100.00	.00	50.00	565.00	515.00	8.9
10-54-240 OFFICE SUPPLIES & EXPENSE	502.95	64.68	206.62	2,600.00	2,393.38	8.0
10-54-241 PRINTING	306.00	50.00	100.00	400.00	300.00	25.0
10-54-250 VEHICLE SUPPLIES & MAINT	1,424.68	399.71	1,424.78	12,000.00	10,575.22	11.9
10-54-253 POLICE VEHICLE LEASE/PURCHASE	.00	.00	.00	49,540.00	49,540.00	.0
10-54-254 CONTRACT MECHANIC	1,200.00	.00	.00	.00	.00	.0
10-54-255 FUEL	9,516.57	3,781.28	11,928.20	40,800.00	28,871.80	29.2
10-54-282 TELEPHONE - CELLULAR	1,780.16	775.56	2,824.38	10,140.00	7,315.62	27.9
10-54-310 NARCOTICS ENFORCEMENT	3,948.75	.00	.00	3,950.00	3,950.00	.0
10-54-311 PROFESSIONAL SERVICES	13,977.90	330.00	13,954.90	16,345.00	2,390.10	85.4
10-54-320 UCAN RADIO NETWORK FEES	1,169.50	.00	1,166.00	8,484.00	7,318.00	13.7
10-54-321 DISPATCH FEES	5,304.00	.00	5,304.00	21,216.00	15,912.00	25.0
10-54-330 EDUCATION AND TRAINING	816.05	373.52	1,836.52	6,602.00	4,765.48	27.8
10-54-340 LIQUOR DISTRIBUTION GRANT EXP	572.37	.00	.00	.00	.00	.0
10-54-450 SPECIAL DEPARTMENT SUPPLIES	201.65	77.79	3,772.71	6,305.00	2,532.29	59.8
10-54-455 ALLOWANCES-UNIFORM	2,173.75	108.24	1,445.70	7,570.00	6,124.30	19.1
10-54-460 FIREARMS & FIREARM TRAINING	2,605.80	47.50	2,873.29	7,935.00	5,061.71	36.2
10-54-610 MISCELLANEOUS SUPPLIES	.00	.00	38.95	.00	(38.95)	.0
10-54-622 MISCELLANEOUS - K-9	491.83	.00	.00	.00	.00	.0
10-54-635 COMMUNITY POLICING	294.75	.00	620.28	1,000.00	379.72	62.0
10-54-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	.00	13,000.00	13,000.00	.0
10-54-741 CAPITAL OUTLAY - COMPUTERS	5,838.93	.00	.00	.00	.00	.0
TOTAL POLICE DEPARTMENT	212,121.19	63,724.38	210,212.73	960,942.00	750,729.27	21.9
<u>FIRE PROTECTION</u>						
10-55-621 FIRE FIGHTING SERVICES	97,813.75	.00	101,594.75	443,900.00	342,305.25	22.9
TOTAL FIRE PROTECTION	97,813.75	.00	101,594.75	443,900.00	342,305.25	22.9

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STREETS</u>						
10-60-110 SALARIES & WAGES	18,594.95	7,057.22	17,727.43	55,750.00	38,022.57	31.8
10-60-111 OVERTIME SALARIES & WAGES	.00	.00	.00	6,000.00	6,000.00	.0
10-60-114 SALARIES & WAGES - TEMP/P-TIME	1,128.00	876.63	2,686.13	2,000.00	(686.13)	134.3
10-60-125 LONG TERM DISABILITY	100.83	42.33	106.33	370.00	263.67	28.7
10-60-130 RETIREMENT	3,029.66	1,319.48	3,302.15	10,750.00	7,447.85	30.7
10-60-131 GROUP HEALTH INSURANCE	1,978.28	1,997.28	3,712.95	16,890.00	13,177.05	22.0
10-60-132 WORKERS COMP INSURANCE	355.07	144.25	380.57	920.00	539.43	41.4
10-60-133 FICA TAXES	1,462.80	592.56	1,523.87	4,750.00	3,226.13	32.1
10-60-250 VEHICLE SUPPLIES & MAINTENANCE	578.06	106.08	449.72	4,500.00	4,050.28	10.0
10-60-252 EQUIPMENT MAINTENANCE & REPRS	811.03	40.26	916.88	4,500.00	3,583.12	20.4
10-60-254 CONTRACT MECHANIC	2,400.00	.00	.00	.00	.00	.0
10-60-255 FUEL	454.23	505.58	1,518.21	6,000.00	4,481.79	25.3
10-60-270 STREET LIGHTS	11,933.28	4,391.07	12,259.34	50,400.00	38,140.66	24.3
10-60-330 EDUCATION AND TRAINING	.00	.00	.00	2,425.00	2,425.00	.0
10-60-410 SPECIAL DEPARTMENT SUPPLIES	69.98	1,471.50	2,088.49	3,060.00	971.51	68.3
10-60-412 STREET SIGNS & POSTS	.00	301.22	2,629.28	3,500.00	870.72	75.1
10-60-414 STREET SWEEPING	.00	.00	570.00	7,600.00	7,030.00	7.5
10-60-455 UNIFORM	302.21	.00	316.33	1,000.00	683.67	31.6
10-60-620 SNOW REMOVAL	.00	18.18	18.18	15,000.00	14,981.82	.1
10-60-630 TREE REMOVAL	.00	.00	.00	1,000.00	1,000.00	.0
10-60-730 CAPITAL OUTLAY - IMPROVEMENTS	4,370.76	218,906.38	221,659.47	416,000.00	194,340.53	53.3
10-60-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	.00	65,000.00	65,000.00	.0
10-60-750 CAPITAL OUTLAY-IMPACT FEES	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL STREETS	47,569.14	237,770.02	271,865.33	1,035,415.00	763,549.67	26.3
<u>CLASS 'C' ROAD PROJECTS</u>						
10-61-410 ROAD REPAIRS	3,030.00	2,459.00	14,575.04	40,000.00	25,424.96	36.4
10-61-413 STREET STRIPING	9,313.00	1,791.00	9,998.00	11,000.00	1,002.00	90.9
10-61-625 SIDEWALK REPLACEMENT	932.00	.00	863.80	14,000.00	13,136.20	6.2
10-61-731 CRACK SEALANT	.00	.00	.00	10,000.00	10,000.00	.0
10-61-735 SLURRY SEAL	.00	38,533.00	81,373.00	100,000.00	18,627.00	81.4
TOTAL CLASS 'C' ROAD PROJECTS	13,275.00	42,783.00	106,809.84	175,000.00	68,190.16	61.0

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PARKS</u>						
10-70-110 SALARIES & WAGES	13,496.23	3,208.59	10,180.18	51,475.00	41,294.82	19.8
10-70-111 OVERTIME SALARIES & WAGES	1,267.26	57.38	1,396.26	4,500.00	3,103.74	31.0
10-70-114 SALARIES & WAGES - TEMP/P-TIME	5,757.25	2,087.38	7,263.69	16,000.00	8,736.31	45.4
10-70-125 LONG TERM DISABILITY	81.34	19.24	67.61	340.00	272.39	19.9
10-70-130 RETIREMENT	2,443.41	618.59	2,173.34	9,925.00	7,751.66	21.9
10-70-131 GROUP HEALTH INSURANCE	2,814.17	1,218.92	2,390.13	16,425.00	14,034.87	14.6
10-70-132 WORKERS COMP INSURANCE	384.13	106.50	366.45	1,060.00	693.55	34.6
10-70-133 FICA TAXES	1,499.73	394.48	1,393.80	5,500.00	4,106.20	25.3
10-70-245 TOILET RENTAL	.00	.00	.00	800.00	800.00	.0
10-70-250 EQUIPMENT SUPPLIES & MAINT	234.82	780.99	830.70	2,000.00	1,169.30	41.5
10-70-252 VEHICLE REPAIRS & MAINTENANCE	640.13	.00	9.81	1,500.00	1,490.19	.7
10-70-254 CONTRACT MECHANIC	1,200.00	.00	.00	.00	.00	.0
10-70-255 FUEL	1,799.81	578.09	1,397.86	5,500.00	4,102.14	25.4
10-70-260 BLDGS & GROUNDS - SUPPLIES/MNT	1,435.73	267.17	4,259.37	19,250.00	14,990.63	22.1
10-70-270 UTILITIES	461.18	157.11	473.87	2,000.00	1,526.13	23.7
10-70-330 EDUCATION AND TRAINING	.00	.00	.00	1,000.00	1,000.00	.0
10-70-455 UNIFORM	246.63	.00	413.74	1,000.00	586.26	41.4
10-70-610 MISCELLANEOUS SUPPLIES	73.82	.00	.00	.00	.00	.0
10-70-612 4TH OF JULY CELEBRATION EXPENS	11,267.95	68.00	11,008.31	12,000.00	991.69	91.7
10-70-613 PARKS SUPPLIES	1,358.03	304.59	2,138.88	9,720.00	7,581.12	22.0
10-70-615 HOLIDAY DECORATION & SUPPLIES	.00	.00	.00	2,100.00	2,100.00	.0
10-70-620 LAWN MAINTENANCE	.00	.00	.00	1,060.00	1,060.00	.0
10-70-730 CAPITAL OUTLAY - IMPROVEMENTS	58,488.68	.00	86.60	100,000.00	99,913.40	.1
10-70-740 CAPITAL OUTLAY - EQUIPMENT	.00	1,326.98	32,726.98	35,000.00	2,273.02	93.5
10-70-750 CAPITAL OUTLAY - IMPACT FEES	.00	.00	4,090.78	.00	(4,090.78)	.0
TOTAL PARKS	104,950.30	11,194.01	82,668.36	298,155.00	215,486.64	27.7
<u>DEBT SERVICE</u>						
10-85-815 PRINC.-SALES TX BOND-CITY HALL	.00	.00	.00	112,000.00	112,000.00	.0
10-85-825 INT.-SALES TX BOND-CITY HALL	.00	20,000.95	20,000.95	40,002.00	20,001.05	50.0
10-85-835 AGENT-SALES TX BOND-CITY HALL	.00	.00	.00	3,600.00	3,600.00	.0
TOTAL DEBT SERVICE	.00	20,000.95	20,000.95	155,602.00	135,601.05	12.9
<u>TRANSFERS, OTHER</u>						
10-90-850 TRANSFERS TO GOLF FUND	.00	.00	.00	71,673.00	71,673.00	.0
10-90-914 S/TAX PYMTS TO BTFL - COMMONS	25,101.68	8,790.13	27,365.77	110,615.00	83,249.23	24.7
10-90-915 S/TAX PYMTS TO BTFL - GATEWAY	15,519.85	6,728.13	16,656.65	68,015.00	51,358.35	24.5
10-90-916 S/TAX PYMTS TO DVPR: COMMONS	74,472.48	26,212.26	81,080.33	330,225.00	249,144.67	24.6
TOTAL TRANSFERS, OTHER	115,094.01	41,730.52	125,102.75	580,528.00	455,425.25	21.6
TOTAL FUND EXPENDITURES	775,937.77	461,865.12	1,117,418.50	4,342,050.00	3,224,631.50	25.7

WEST BOUNTIFUL CITY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GENERAL FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
NET REVENUE OVER EXPENDITURES	(7,520.71)	(231,786.50)	(320,572.42)	.00	320,572.42	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

STREETS IMPACT FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
21-34-430 DEVELOPMENT IMPACT FEES	146,570.33	.00	11,997.12	45,000.00	33,002.88	26.7
TOTAL CHARGES FOR SERVICES	146,570.33	.00	11,997.12	45,000.00	33,002.88	26.7
<u>MISCELLANEOUS REVENUE</u>						
21-36-600 INTEREST EARNED	922.88	197.80	565.77	1,000.00	434.23	56.6
TOTAL MISCELLANEOUS REVENUE	922.88	197.80	565.77	1,000.00	434.23	56.6
<u>CONTRIBUTIONS AND TRANSFERS</u>						
21-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	312,000.00	312,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	312,000.00	312,000.00	.0
TOTAL FUND REVENUE	147,493.21	197.80	12,562.89	358,000.00	345,437.11	3.5
<u>EXPENDITURES</u>						
21-40-800 TRANSFERS TO OTHER FUNDS	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL EXPENDITURES	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	358,000.00	358,000.00	.0
NET REVENUE OVER EXPENDITURES	147,493.21	197.80	12,562.89	.00 (12,562.89)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

STORM DRAIN FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
22-34-400 DEVELOPMENT IMPACT FEES	112,519.03	.00	3,339.03	19,875.00	16,535.97	16.8
TOTAL CHARGES FOR SERVICES	112,519.03	.00	3,339.03	19,875.00	16,535.97	16.8
<u>MISCELLANEOUS REVENUE</u>						
22-36-600 INTEREST EARNED	204.41	51.42	151.36	150.00	(1.36)	100.9
TOTAL MISCELLANEOUS REVENUE	204.41	51.42	151.36	150.00	(1.36)	100.9
TOTAL FUND REVENUE	112,723.44	51.42	3,490.39	20,025.00	16,534.61	17.4
<u>EXPENDITURES</u>						
22-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	20,025.00	20,025.00	.0
TOTAL EXPENDITURES	.00	.00	.00	20,025.00	20,025.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	20,025.00	20,025.00	.0
NET REVENUE OVER EXPENDITURES	112,723.44	51.42	3,490.39	.00	(3,490.39)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

POLICE FACILITY FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
23-34-430 DEVELOPMENT IMPACT FEES	2,628.89	.00	570.08	2,150.00	1,579.92	26.5
TOTAL CHARGES FOR SERVICES	2,628.89	.00	570.08	2,150.00	1,579.92	26.5
<u>MISCELLANEOUS REVENUE</u>						
23-36-600 INTEREST EARNED	6.02	1.09	3.17	15.00	11.83	21.1
TOTAL MISCELLANEOUS REVENUE	6.02	1.09	3.17	15.00	11.83	21.1
TOTAL FUND REVENUE	2,634.91	1.09	573.25	2,165.00	1,591.75	26.5
<u>EXPENDITURES</u>						
23-40-800 TRANSFERS TO OTHER FUNDS	.00	.00	.00	2,165.00	2,165.00	.0
TOTAL EXPENDITURES	.00	.00	.00	2,165.00	2,165.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	2,165.00	2,165.00	.0
NET REVENUE OVER EXPENDITURES	2,634.91	1.09	573.25	.00 (573.25)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

PARK IMPACT FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
24-34-430 DEVELOPMENT IMPACT FEES	12,118.08	.00	8,384.00	31,035.00	22,651.00	27.0
TOTAL CHARGES FOR SERVICES	12,118.08	.00	8,384.00	31,035.00	22,651.00	27.0
<u>MISCELLANEOUS REVENUE</u>						
24-36-600 INTEREST EARNED	601.91	41.66	114.72	1,500.00	1,385.28	7.7
TOTAL MISCELLANEOUS REVENUE	601.91	41.66	114.72	1,500.00	1,385.28	7.7
TOTAL FUND REVENUE	12,719.99	41.66	8,498.72	32,535.00	24,036.28	26.1
<u>EXPENDITURES</u>						
24-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	32,535.00	32,535.00	.0
TOTAL EXPENDITURES	.00	.00	.00	32,535.00	32,535.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	32,535.00	32,535.00	.0
NET REVENUE OVER EXPENDITURES	12,719.99	41.66	8,498.72	.00	(8,498.72)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

REDEVELOPMENT AGENCY FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TAXES</u>						
25-31-110 TAX INCREMENT - PROPERTY	.00	.00	.00	573,137.00	573,137.00	.0
TOTAL TAXES	.00	.00	.00	573,137.00	573,137.00	.0
<u>MISCELLANEOUS REVENUE</u>						
25-36-600 INTEREST EARNED	46.49	20.15	183.38	.00	(183.38)	.0
TOTAL MISCELLANEOUS REVENUE	46.49	20.15	183.38	.00	(183.38)	.0
TOTAL FUND REVENUE	46.49	20.15	183.38	573,137.00	572,953.62	.0
<u>EXPENDITURES</u>						
25-40-110 SALARIES & WAGES	10,559.46	3,605.26	9,825.10	50,295.00	40,469.90	19.5
25-40-125 LONG TERM DISABILITY	63.36	21.64	58.98	300.00	241.02	19.7
25-40-130 RETIREMENT	2,658.78	815.50	2,465.28	13,650.00	11,184.72	18.1
25-40-131 GROUP HEALTH INSURANCE	1,536.40	1,025.64	1,811.37	11,730.00	9,918.63	15.4
25-40-132 WORKERS COMP INSURANCE	148.36	54.06	159.98	630.00	470.02	25.4
25-40-133 FICA TAXES	796.30	273.40	745.33	3,850.00	3,104.67	19.4
25-40-230 TRAVEL	300.00	100.00	300.00	1,200.00	900.00	25.0
25-40-310 LEGAL FEES	.00	.00	.00	5,000.00	5,000.00	.0
25-40-312 OTHER PROFESSIONAL FEES	3,000.00	.00	.00	15,000.00	15,000.00	.0
25-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	362.00	362.00	.0
25-40-915 RDA TAX PYMTS TO DVPR: GATEWAY	.00	.00	.00	270,124.00	270,124.00	.0
25-40-920 RDA TAX PYMTS TO DVPR: COMMONS	.00	.00	.00	200,996.00	200,996.00	.0
TOTAL EXPENDITURES	19,062.66	5,895.50	15,366.04	573,137.00	557,770.96	2.7
TOTAL FUND EXPENDITURES	19,062.66	5,895.50	15,366.04	573,137.00	557,770.96	2.7
NET REVENUE OVER EXPENDITURES	(19,016.17)	(5,875.35)	(15,182.66)	.00	15,182.66	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

RAP TAX FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>TAXES</u>						
26-31-110 RAP TAX REVENUE	49,369.21	18,404.12	54,221.24	206,440.00	152,218.76	26.3
TOTAL TAXES	49,369.21	18,404.12	54,221.24	206,440.00	152,218.76	26.3
<u>MISCELLANEOUS REVENUE</u>						
26-36-600 INTEREST EARNED	222.82	252.41	593.15	850.00	256.85	69.8
TOTAL MISCELLANEOUS REVENUE	222.82	252.41	593.15	850.00	256.85	69.8
<u>CONTRIBUTIONS AND TRANSFERS</u>						
26-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	41,910.00	41,910.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	41,910.00	41,910.00	.0
TOTAL FUND REVENUE	49,592.03	18,656.53	54,814.39	249,200.00	194,385.61	22.0
<u>EXPENDITURES</u>						
26-40-800 TRANSFERS TO OTHER FUNDS	.00	.00	.00	249,200.00	249,200.00	.0
TOTAL EXPENDITURES	.00	.00	.00	249,200.00	249,200.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	249,200.00	249,200.00	.0
NET REVENUE OVER EXPENDITURES	49,592.03	18,656.53	54,814.39	.00 (54,814.39)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

CAPITAL IMPROVEMENT FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
31-36-600 INTEREST EARNED	296.69	285.03	841.82	1,600.00	758.18	52.6
TOTAL MISCELLANEOUS REVENUE	296.69	285.03	841.82	1,600.00	758.18	52.6
<u>CONTRIBUTIONS AND TRANSFERS</u>						
31-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	92,400.00	92,400.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	92,400.00	92,400.00	.0
TOTAL FUND REVENUE	296.69	285.03	841.82	94,000.00	93,158.18	.9
<u>EXPENDITURES</u>						
31-40-800 TRANSFERS TO GOLF FUND	.00	.00	.00	29,000.00	29,000.00	.0
31-40-840 TRANSFERS TO GENERAL FUND	.00	.00	.00	65,000.00	65,000.00	.0
TOTAL EXPENDITURES	.00	.00	.00	94,000.00	94,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	94,000.00	94,000.00	.0
NET REVENUE OVER EXPENDITURES	<u>296.69</u>	<u>285.03</u>	<u>841.82</u>	<u>.00</u>	<u>(841.82)</u>	<u>.0</u>

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

STREETS CAP IMPROVEMENT FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
34-36-600 INTEREST EARNED	<u>635.76</u>	<u>167.81</u>	<u>495.63</u>	<u>.00</u>	<u>(495.63)</u>	<u>.0</u>
TOTAL MISCELLANEOUS REVENUE	<u>635.76</u>	<u>167.81</u>	<u>495.63</u>	<u>.00</u>	<u>(495.63)</u>	<u>.0</u>
<u>CONTRIBUTIONS AND TRANSFERS</u>						
34-38-899 CONTRIBUTIONS - FUND SURPLUS	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL CONTRIBUTIONS AND TRANSF	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL FUND REVENUE	<u>635.76</u>	<u>167.81</u>	<u>495.63</u>	<u>203,500.00</u>	<u>203,004.37</u>	<u>.2</u>
<u>EXPENDITURES</u>						
34-40-840 TRANSFERS TO GENERAL FUND	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL FUND EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
NET REVENUE OVER EXPENDITURES	<u><u>635.76</u></u>	<u><u>167.81</u></u>	<u><u>495.63</u></u>	<u><u>.00</u></u>	<u><u>(495.63)</u></u>	<u><u>.0</u></u>

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

WATER FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
51-36-600 INTEREST EARNED	3,787.73	997.00	4,355.94	18,000.00	13,644.06	24.2
51-36-690 MISC REVENUE/RECONNECTIONS	180.00	758.00	1,742.00	3,000.00	1,258.00	58.1
51-36-710 WATER IMPACT FEE	62,686.00	.00	23,216.00	87,060.00	63,844.00	26.7
TOTAL MISCELLANEOUS REVENUE	<u>66,653.73</u>	<u>1,755.00</u>	<u>29,313.94</u>	<u>108,060.00</u>	<u>78,746.06</u>	<u>27.1</u>
<u>UTILITY REVENUE</u>						
51-37-700 WATER SALES	380,595.55	122,816.53	379,481.45	1,370,000.00	990,518.55	27.7
51-37-710 WATER CONNECTION FEES	6,946.00	.00	1,660.00	575.00	(1,085.00)	288.7
TOTAL UTILITY REVENUE	<u>387,541.55</u>	<u>122,816.53</u>	<u>381,141.45</u>	<u>1,370,575.00</u>	<u>989,433.55</u>	<u>27.8</u>
<u>CONTRIBUTIONS AND TRANSFERS</u>						
51-38-860 CONTRIBUTIONS - BOND PROCEEDS	.00	.00	.00	470,000.00	470,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>470,000.00</u>	<u>470,000.00</u>	<u>.0</u>
TOTAL FUND REVENUE	<u>454,195.28</u>	<u>124,571.53</u>	<u>410,455.39</u>	<u>1,948,635.00</u>	<u>1,538,179.61</u>	<u>21.1</u>

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

WATER FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>						
51-40-110 SALARIES & WAGES	26,770.48	9,050.63	27,412.78	137,000.00	109,587.22	20.0
51-40-111 OVERTIME SALARIES & WAGES	310.96	.00	22.50	6,000.00	5,977.50	.4
51-40-114 SALARIES & WAGES - TEMP/P-TIME	1,076.00	.00	229.50	.00	(229.50)	.0
51-40-125 LONG TERM DISABILITY	152.56	54.34	164.55	860.00	695.45	19.1
51-40-130 RETIREMENT	4,584.01	1,738.28	5,257.56	24,910.00	19,652.44	21.1
51-40-131 GROUP HEALTH INSURANCE	6,422.02	2,936.49	5,835.59	38,300.00	32,464.41	15.2
51-40-132 WORKERS COMP INSURANCE	379.49	115.50	357.14	1,600.00	1,242.86	22.3
51-40-210 FICA TAXES	2,046.02	663.03	2,029.47	10,940.00	8,910.53	18.6
51-40-230 BOOKS, SUBSCRIPT, MEMBERSHIPS	72.00	72.00	72.00	1,600.00	1,528.00	4.5
51-40-241 POSTAGE/SUPPLIES	1,934.30	664.29	1,792.15	6,600.00	4,807.85	27.2
51-40-249 CONTRACT MECHANIC	1,200.00	.00	.00	.00	.00	.0
51-40-250 VEHICLE MAINTENANCE & REPAIR	638.73	.00	2,161.24	8,600.00	6,438.76	25.1
51-40-252 EQUIPMENT MAINTENANCE & REPRS	201.37	280.36	963.32	24,500.00	23,536.68	3.9
51-40-253 WATERLINE MAINTENANCE & REPAIR	11,603.42	9,620.54	15,889.44	40,000.00	24,110.56	39.7
51-40-254 WATERTANK MAINTENANCE & REPAIR	60.00	6.00	198.01	2,000.00	1,801.99	9.9
51-40-255 FUEL	1,393.15	455.63	1,487.54	7,500.00	6,012.46	19.8
51-40-270 PUMPING ELECTRICITY	868.45	2,026.46	2,666.26	20,000.00	17,333.74	13.3
51-40-330 EDUCATION AND TRAINING	590.00	.00	.00	4,000.00	4,000.00	.0
51-40-455 UNIFORM	358.61	116.98	486.15	1,000.00	513.85	48.6
51-40-610 MISCELLANEOUS EXPENSE	1,372.55	152.34	303.42	6,000.00	5,696.58	5.1
51-40-611 WATER PURCHASES-CULINARY	.00	.00	.00	133,016.00	133,016.00	.0
51-40-612 WATER DEPT SUPPLIES-METERS/ETC	3,975.89	989.00	1,035.31	10,000.00	8,964.69	10.4
51-40-620 MISCELLANEOUS SERVICES	28.00	.00	902.00	8,000.00	7,098.00	11.3
51-40-623 STONE CREEK WELL MAINTENANCE	304.00	67.21	1,883.70	10,000.00	8,116.30	18.8
51-40-740 CAPITAL OUTLAY - EQUIPMENT	918.33	.00	.00	12,000.00	12,000.00	.0
51-40-741 FLORIDE EQUIP	.00	.00	.00	2,000.00	2,000.00	.0
51-40-810 DEBT SERVICE - PRINCIPAL	.00	.00	.00	195,000.00	195,000.00	.0
51-40-820 DEBT SERVICE - INTEREST	.00	.00	76,932.50	153,865.00	76,932.50	50.0
51-40-840 AGENT FEES - 2009 SERIES BOND	.00	.00	.00	1,500.00	1,500.00	.0
51-40-850 COST OF ISSUANCE - 2009 SERIES	.00	.00	.00	1,500.00	1,500.00	.0
TOTAL EXPENDITURES	67,260.34	29,009.08	148,082.13	868,291.00	720,208.87	17.1
<u>CAPITAL PROJECTS</u>						
51-95-730 CAPITAL OUTLAY - PROJ/HYDRANTS	.00	.00	.00	20,000.00	20,000.00	.0
51-95-740 CAPITAL OUTLAY-EQUIPMENT	.00	.00	.00	60,000.00	60,000.00	.0
51-95-778 WATERLINE - 700 W	.00	212.00	212.00	.00	(212.00)	.0
51-95-779 WATERLINE - 900 W	.00	.00	.00	170,000.00	170,000.00	.0
51-95-780 WATERLINE - 400 NORTH	3,570.00	.00	.00	.00	.00	.0
51-95-781 WATERLINE - 725 W	.00	.00	.00	300,000.00	300,000.00	.0
51-95-795 NEW WELL	903.50	.00	.00	.00	.00	.0
51-95-990 APPROP INCREASE-FUND BALANCE	.00	.00	.00	530,344.00	530,344.00	.0
TOTAL CAPITAL PROJECTS	4,473.50	212.00	212.00	1,080,344.00	1,080,132.00	.0
TOTAL FUND EXPENDITURES	71,733.84	29,221.08	148,294.13	1,948,635.00	1,800,340.87	7.6

WEST BOUNTIFUL CITY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

WATER FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
NET REVENUE OVER EXPENDITURES	382,461.44	95,350.45	262,161.26	.00	(262,161.26)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

SOLID WASTE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MISCELLANEOUS REVENUE</u>						
52-36-600 INTEREST EARNED	37.38	88.04	257.97	550.00	292.03	46.9
TOTAL MISCELLANEOUS REVENUE	37.38	88.04	257.97	550.00	292.03	46.9
<u>UTILITY REVENUE</u>						
52-37-700 GARBAGE PICK UP SALES	83,858.84	28,356.13	85,066.31	335,000.00	249,933.69	25.4
TOTAL UTILITY REVENUE	83,858.84	28,356.13	85,066.31	335,000.00	249,933.69	25.4
<u>CONTRIBUTIONS AND TRANSFERS</u>						
52-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	7,075.00	7,075.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	7,075.00	7,075.00	.0
TOTAL FUND REVENUE	83,896.22	28,444.17	85,324.28	342,625.00	257,300.72	24.9
<u>EXPENDITURES</u>						
52-40-110 SALARIES & WAGES	273.20	274.96	962.64	9,700.00	8,737.36	9.9
52-40-114 SALARIES & WAGES - TEMP/P-TIME	408.00	4.25	40.25	.00	(40.25)	.0
52-40-125 LONG TERM DISABILITY	.77	1.64	5.76	60.00	54.24	9.6
52-40-130 RETIREMENT	23.36	50.95	179.21	1,870.00	1,690.79	9.6
52-40-131 GROUP HEALTH INSURANCE	23.47	110.32	294.74	3,130.00	2,835.26	9.4
52-40-132 WORKERS COMP INSURANCE	12.27	5.04	18.29	145.00	126.71	12.6
52-40-133 FICA TAXES	51.87	20.99	75.24	740.00	664.76	10.2
52-40-241 POSTAGE/SUPPLIES	200.00	50.00	150.00	500.00	350.00	30.0
52-40-620 GARBAGE PICKUP SERVICE	40,581.96	13,953.44	43,032.50	164,480.00	121,447.50	26.2
52-40-621 TIPPING/FLAT RATE - BURN PLANT	34,630.31	11,645.99	34,730.24	140,000.00	105,269.76	24.8
52-40-623 SPRING & FALL CLEANUP	.00	.00	.00	12,000.00	12,000.00	.0
52-40-625 ADDITIONAL GARBAGE CANS	9,359.50	.00	9,958.80	10,000.00	41.20	99.6
TOTAL EXPENDITURES	85,564.71	26,117.58	89,447.67	342,625.00	253,177.33	26.1
TOTAL FUND EXPENDITURES	85,564.71	26,117.58	89,447.67	342,625.00	253,177.33	26.1
NET REVENUE OVER EXPENDITURES (1,668.49)	2,326.59	(4,123.39)	.00	4,123.39	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

STORM DRAIN UTILITY

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
53-36-600 INTEREST EARNED	(26.65)	3.06	5.96	.00	(5.96)	.0
TOTAL MISCELLANEOUS REVENUE	(26.65)	3.06	5.96	.00	(5.96)	.0
<u>UTILITY REVENUE</u>						
53-37-700 UTILITY SALES	14,046.00	4,886.75	14,495.75	58,500.00	44,004.25	24.8
TOTAL UTILITY REVENUE	14,046.00	4,886.75	14,495.75	58,500.00	44,004.25	24.8
TOTAL FUND REVENUE	14,019.35	4,889.81	14,501.71	58,500.00	43,998.29	24.8
<u>EXPENDITURES</u>						
53-40-110 SALARIES & WAGES	2,600.02	675.37	2,642.84	11,780.00	9,137.16	22.4
53-40-125 LONG TERM DISABILITY	15.60	4.06	15.88	70.00	54.12	22.7
53-40-130 RETIREMENT	468.82	130.23	509.41	2,270.00	1,760.59	22.4
53-40-131 GROUP HEALTH INSURANCE	254.40	168.98	440.36	2,660.00	2,219.64	16.6
53-40-132 WORKERS COMP INSURANCE	46.79	12.17	47.59	175.00	127.41	27.2
53-40-133 FICA TAXES	190.07	49.79	195.25	900.00	704.75	21.7
53-40-252 EQUIPMENT MAINTENANCE & REPRS	.00	.00	.00	7,000.00	7,000.00	.0
53-40-310 PROFESSIONAL SERVICES	500.00	800.00	800.00	1,505.00	705.00	53.2
53-40-610 MISCELLANEOUS SUPPLIES	34.75	53.92	1,353.92	1,000.00	(353.92)	135.4
53-40-751 TELEVISE AND FLUSH STORM DRAIN	.00	.00	1,800.00	20,000.00	18,200.00	9.0
53-40-990 APPROP INCREASE - FUND BALANCE	.00	.00	.00	11,140.00	11,140.00	.0
TOTAL EXPENDITURES	4,110.45	1,894.52	7,805.25	58,500.00	50,694.75	13.3
TOTAL FUND EXPENDITURES	4,110.45	1,894.52	7,805.25	58,500.00	50,694.75	13.3
NET REVENUE OVER EXPENDITURES	9,908.90	2,995.29	6,696.46	.00	(6,696.46)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GOLF COURSE FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>OPERATING REVENUE</u>						
54-30-010 ROUNDS - ALL (FORMER 9 HOLE)	158,017.70	38,485.38	141,654.98	400,000.00	258,345.02	35.4
54-30-020 PUNCH PASSES -- ALL	16,041.27	3,090.99	14,966.23	55,000.00	40,033.77	27.2
54-30-040 RENTALS - ALL (WAS CARTS 9)	79,258.22	19,085.83	74,922.84	180,000.00	105,077.16	41.6
54-30-050 RANGE - ALL (WAS SMALL BUCKET)	28,227.63	6,745.78	29,155.72	85,000.00	55,844.28	34.3
54-30-070 PRO SHOP MERCHANDISE SALES	23,753.09	5,736.78	24,578.94	100,000.00	75,421.06	24.6
54-30-088 FACILITY LEASE	2,836.63	1,755.84	2,784.16	7,000.00	4,215.84	39.8
TOTAL OPERATING REVENUE	<u>308,134.54</u>	<u>74,900.60</u>	<u>288,062.87</u>	<u>827,000.00</u>	<u>538,937.13</u>	<u>34.8</u>
<u>MISCELLANEOUS REVENUE</u>						
54-36-600 INTEREST EARNED	8.97	706.02	713.15	150.00 (563.15)	475.4
54-36-610 INTEREST EARNED - TRUSTEE ACTS	.04	.00	.04	.00 (.04)	.0
54-36-685 ADVERTISING REVENUES	.00	.00	.00	3,000.00	3,000.00	.0
54-36-690 MISCELLANEOUS REVENUE	306.67	62.49	250.50	2,000.00	1,749.50	12.5
54-36-695 MISCELLANEOUS - TOURNAMENT REV	.00	.00	.00	2,000.00	2,000.00	.0
TOTAL MISCELLANEOUS REVENUE	<u>315.68</u>	<u>768.51</u>	<u>963.69</u>	<u>7,150.00</u>	<u>6,186.31</u>	<u>13.5</u>
<u>CONTRIBUTIONS AND TRANSFERS</u>						
54-38-870 TRANSFERS IN - GENERAL FUND	.00	.00	.00	71,673.00	71,673.00	.0
54-38-880 TRANSFERS IN - CAP IMPROV FUND	.00	.00	.00	29,000.00	29,000.00	.0
54-38-890 TRANSFERS IN - RAP TAX FUND	.00	.00	.00	135,000.00	135,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>235,673.00</u>	<u>235,673.00</u>	<u>.0</u>
TOTAL FUND REVENUE	<u>308,450.22</u>	<u>75,669.11</u>	<u>289,026.56</u>	<u>1,069,823.00</u>	<u>780,796.44</u>	<u>27.0</u>

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GOLF COURSE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
GOLF PROFESSIONAL & CLUBHOUSE						
54-81-110 SALARIES & WAGES	13,099.74	3,118.62	8,078.52	70,650.00	62,571.48	11.4
54-81-111 OVERTIME	.00	.00	.00	2,500.00	2,500.00	.0
54-81-114 SALARIES & WAGES - TEMP/P-TIME	16,709.63	6,608.63	22,396.89	43,815.00	21,418.11	51.1
54-81-125 LONG TERM DISABILITY	78.66	4.82	19.21	425.00	405.79	4.5
54-81-130 RETIREMENT	2,361.90	601.27	1,063.99	13,620.00	12,556.01	7.8
54-81-131 GROUP HEALTH INSURANCE	1,246.78	267.67	646.37	10,000.00	9,353.63	6.5
54-81-132 WORKERS COMP INSURANCE	701.37	169.29	654.25	1,700.00	1,045.75	38.5
54-81-133 FICA TAXES	2,270.95	733.70	2,317.51	8,950.00	6,632.49	25.9
54-81-134 EMPLOYEE BENEFITS - UNEMPLOY	.00	.00	.00	1,500.00	1,500.00	.0
54-81-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	465.00	.00	.00	1,000.00	1,000.00	.0
54-81-240 OFFICE SUPPLIES & EXPENSE	403.78	437.83	781.69	2,000.00	1,218.31	39.1
54-81-251 CONTRACT MECHANIC	1,800.00	.00	.00	.00	.00	.0
54-81-255 FUEL	4,447.98	622.36	3,674.84	11,000.00	7,325.16	33.4
54-81-256 EQUIP MNT/REPAIR - GOLF CARTS	525.96	1,175.57	5,618.54	3,000.00	(2,618.54)	187.3
54-81-260 BLDGS & GROUNDS - SUPPLIES/MNT	480.67	158.53	1,644.25	2,500.00	855.75	65.8
54-81-270 UTILITIES	1,718.18	232.60	2,043.86	12,000.00	9,956.14	17.0
54-81-280 TELEPHONE	1,035.57	221.93	545.25	4,000.00	3,454.75	13.6
54-81-440 BANK CHARGES - VISA	7,121.67	1,977.68	6,282.65	15,000.00	8,717.35	41.9
54-81-610 MISCELLANEOUS SUPPLIES	2,741.09	104.75	1,074.57	2,000.00	925.43	53.7
54-81-631 EMPLOYEE INCENTIVE	198.50	.00	940.51	.00	(940.51)	.0
54-81-633 JUNIOR GOLF PROGRAM	.00	.00	.00	1,000.00	1,000.00	.0
54-81-635 MISCELLANEOUS SERVICES	361.96	25.00	749.00	2,000.00	1,251.00	37.5
54-81-638 ADVERTISING	35.00	.00	243.00	1,500.00	1,257.00	16.2
54-81-645 CHARITY TOURNAMENT - EXPENSES	.00	.00	.00	800.00	800.00	.0
54-81-745 RENTAL CLUBS & BAGS	.00	.00	.00	250.00	250.00	.0
TOTAL GOLF PROFESSIONAL & CLUBHOUSE	57,804.39	16,460.25	58,774.90	211,210.00	152,435.10	27.8

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GOLF COURSE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COURSE & EQUIP MAINT & REPAIRS</u>						
54-82-110 SALARIES & WAGES	12,867.36	7,328.69	23,440.93	107,920.00	84,479.07	21.7
54-82-111 OVERTIME SALARIES & WAGES	.00	45.00	81.00	500.00	419.00	16.2
54-82-114 SALARIES & WAGES - TEMP/P-TIME	28,785.14	8,028.63	29,606.29	76,000.00	46,393.71	39.0
54-82-125 LONG TERM DISABILITY	77.16	43.95	140.61	650.00	509.39	21.6
54-82-130 RETIREMENT	2,319.96	1,361.92	4,367.77	20,800.00	16,432.23	21.0
54-82-131 GROUP HEALTH INSURANCE	2,128.18	2,166.84	4,272.71	28,000.00	23,727.29	15.3
54-82-132 WORKERS COMP INSURANCE	991.28	365.33	1,254.76	2,520.00	1,265.24	49.8
54-82-133 FICA TAXES	3,166.57	1,169.57	4,035.16	14,110.00	10,074.84	28.6
54-82-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	340.00	.00	.00	500.00	500.00	.0
54-82-240 OFFICE SUPPLIES & EXPENSE	59.62	98.95	145.53	.00	(145.53)	.0
54-82-245 EQUIP MNT/RPR - TOILET RENTAL	630.00	210.00	630.00	2,000.00	1,370.00	31.5
54-82-248 SUPPLIES - IRRIGATION	4,091.69	4,003.00	9,908.45	2,000.00	(7,908.45)	495.4
54-82-250 EQUIPMENT SUPPLIES & MAINT	5,030.02	1,459.03	5,469.97	17,500.00	12,030.03	31.3
54-82-252 CONTRACT MECHANIC	4,200.00	.00	.00	.00	.00	.0
54-82-255 FUEL	7,049.88	1,090.73	4,590.19	15,000.00	10,409.81	30.6
54-82-258 EQUIP MNT/RPR - MOWER SHARPEN	.00	.00	1,374.16	4,000.00	2,625.84	34.4
54-82-259 EQUIP MNT/RPR - MISC RPR PARTS	(46.30)	.00	.00	.00	.00	.0
54-82-260 BLDGS & GROUNDS - SUPPLIES/MNT	507.02	175.01	479.72	3,500.00	3,020.28	13.7
54-82-262 BLDGS & GROUNDS - GROUND SUPP	1,260.71	6,509.30	6,760.35	4,000.00	(2,760.35)	169.0
54-82-270 UTILITIES - ALL	692.47	168.96	1,216.30	18,225.00	17,008.70	6.7
54-82-322 SERVICES - TREE TRIMMING	1,750.00	.00	3,400.00	2,400.00	(1,000.00)	141.7
54-82-472 UNIFORMS - PROTECTIVE OSHA	.00	.00	.00	400.00	400.00	.0
54-82-482 SPEC DEPT SUPP - SHOP/SM TOOLS	52.58	350.00	1,145.00	1,000.00	(145.00)	114.5
54-82-620 MISCELLANEOUS SERVICES	28.00	30.00	58.00	2,500.00	2,442.00	2.3
54-82-631 EMPLOYEE INCENTIVE	210.00	91.29	91.29	.00	(91.29)	.0
54-82-660 SUPPLIES - FERTILIZERS	12,108.60	984.00	4,484.00	12,000.00	7,516.00	37.4
54-82-667 SUPPLIES - SAND (ALL)	4,012.03	.00	5,883.47	7,000.00	1,116.53	84.1
54-82-668 SUPPLIES - SEED	925.00	.00	1,463.50	1,500.00	36.50	97.6
54-82-672 SUPPLIES - BUNKER SAND & RAKES	1,482.48	.00	.00	.00	.00	.0
54-82-677 SUPPLIES - CHEMICALS (ALL)	1,817.96	1,003.64	5,459.64	7,000.00	1,540.36	78.0
54-82-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	36.78	29,000.00	28,963.22	.1
TOTAL COURSE & EQUIP MAINT & REF	96,537.41	36,683.84	119,795.58	380,025.00	260,229.42	31.5
<u>DRIVING RANGE</u>						
54-83-111 OVERTIME SALARIES & WAGES	.00	.00	.00	250.00	250.00	.0
54-83-114 SALARIES & WAGES - TEMP/P-TIME	8,663.75	2,669.40	8,827.82	15,000.00	6,172.18	58.9
54-83-132 WORKERS COMP INSURANCE	212.05	65.33	216.08	700.00	483.92	30.9
54-83-133 FICA TAXES	662.84	204.19	675.27	1,200.00	524.73	56.3
54-83-250 EQUIPMENT SUPPLIES & MAINT	.00	.00	275.00	1,500.00	1,225.00	18.3
54-83-610 MISCELLANEOUS SUPPLIES	.00	175.00	203.00	500.00	297.00	40.6
54-83-631 EMPLOYEE INCENTIVE	87.00	.00	.00	.00	.00	.0
54-83-679 SUPPLIES - RANGE GOLF BALLS	.00	.00	2,716.56	2,000.00	(716.56)	135.8
TOTAL DRIVING RANGE	9,625.64	3,113.92	12,913.73	21,150.00	8,236.27	61.1

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 3 MONTHS ENDING SEPTEMBER 30, 2013

GOLF COURSE FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>PRO SHOP & CAFE</u>						
54-84-250 EQUIPMENT SUPPLIES & MAINT	870.55	.00	.00	1,250.00	1,250.00	.0
54-84-260 BLDGS & GROUNDS - SUPPLIES/MNT	194.99	86.04	124.59	6,250.00	6,125.41	2.0
54-84-400 MERCHANDISE PURCHASES- DIRECT	8,097.48	1,663.46	7,203.45	60,000.00	52,796.55	12.0
54-84-740 CAPITAL OUTLAY	.00	960.00	86,176.03	135,000.00	48,823.97	63.8
TOTAL PRO SHOP & CAFE	<u>9,163.02</u>	<u>2,709.50</u>	<u>93,504.07</u>	<u>202,500.00</u>	<u>108,995.93</u>	<u>46.2</u>
<u>DEBT SERVICE</u>						
54-85-811 PRINCIPAL - G.O. BOND '03	210,000.00	.00	225,000.00	225,000.00	.00	100.0
54-85-816 LEASE PAYMENT - GOLF CARTS	.00	.00	.00	20,500.00	20,500.00	.0
54-85-821 INTEREST - G.O. BOND '03	7,481.25	.00	3,937.50	3,938.00	.50	100.0
54-85-831 AGENT FEES - '03 BOND	500.00	.00	500.00	500.00	.00	100.0
54-85-899 INTEREST EXPENSE	1,096.67	780.42	2,209.94	5,000.00	2,790.06	44.2
TOTAL DEBT SERVICE	<u>219,077.92</u>	<u>780.42</u>	<u>231,647.44</u>	<u>254,938.00</u>	<u>23,290.56</u>	<u>90.9</u>
TOTAL FUND EXPENDITURES	<u>392,208.38</u>	<u>59,747.93</u>	<u>516,635.72</u>	<u>1,069,823.00</u>	<u>553,187.28</u>	<u>48.3</u>
NET REVENUE OVER EXPENDITURES	<u>(83,758.16)</u>	<u>15,921.18</u>	<u>(227,609.16)</u>	<u>.00</u>	<u>227,609.16</u>	<u>.0</u>

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

5
6 Those in Attendance

7 MEMBERS PRESENT: Mayor Kenneth Romney, James Ahlstrom, Mark
8 Preece, James Bruhn, Dave Tovey, Debbie McKean.

9
10 STAFF PRESENT: Duane Huffman (City Administrator), Heidi
11 Voordeckers (Finance Director/Recorder), Ben White (City Engineer),
12 Cathy Brightwell (Deputy Recorder/Community Development), Steve
13 Doxey (City Attorney), Steve Maughan (Public Works Director), Paul
14 Holden (Director of Golf), Lieutenant Corie Hamilton, Nathalie Ellingson
15 (Secretary).

16
17 VISITORS: Megan Nadauld, Trisha Davis, Alan Malan, Tonya Howard
18 Boswell, Ammon Williams, Hunter Williams, James, Kathy and Alison
19 Behunin, Lucy Jackson, Vern and Sharon Jackson, Ryan Wilson, Denis
20 Hopkinson, Kelly Enquist, Shannan Wainwright, Brandee Nadauld, Cailey
21 Lloyd, Karl Paget, Kris Jenkins, Taylor Sexton, Jake Maloy, Andrew
22 Gerber, Roger Carroll, Laura Charchenko.

23
24
25 Called to Order: Mayor Kenneth Romney called this meeting to order at 7:34 pm

26
27 Invocation/Thought – James Bruhn gave an invocation.
28 Pledge of Allegiance led by Dave Tovey

29
30 1.
31 Accept Agenda

32
33 MOTION: Dave Tovey moved to accept the agenda.

34
35 SECOND: Debbie McKean seconded the Motion.

36
37 PASSED: Voting was as follows:
38 James Ahlstrom – Aye
39 Mark Preece – Aye
40 James Bruhn – Aye
41 Dave Tovey – Aye
42 Debbie McKean – Aye

43
44 2.
45 Public Comment
46

1 No Comments
2

3 3.
4 Introduction and Swearing in of the
5 West Bountiful Youth City Council.
6

7 Mayor Romney – The West Bountiful Youth Council provides a great
8 opportunity for young people to learn about government and service. He
9 introduced Tonya Boswell who is the Youth Council advisor. Dave Tovey
10 is the council representative to the Youth Council.
11

12 Mayor Romney swore in Megan Nadauld as the Youth Council Mayor,
13 after which Megan swore in Alison Behunin as Youth Council Mayor Pro
14 Tem. She then swore in the remaining members of the Youth Council:
15 Megan Paget, Secretary, Andrew Gerber, Web Administrator, Brooke
16 Carroll, Publicity, Cailey Lloyd, Recorder, McKenzie Shields, Historian,
17 Ethan Till, Treasurer, and remaining members Gavin Nadauld, Taylor
18 Sexton, Jacob Maloy, Lucy Jackson, Hunter Williams, Ammon Williams,
19 Maddie Davis, Jennah Prince, Carter Johnson, Kazley Gordon, Kadence
20 Gordon, and Nathan Wainwright.
21

22 4.
23 Consider Request by Kristopher Jenkins
24 for Land Use Variance at 790 W 1000 N
25 for Exception to Land Use Ordinance
26 17.24.050 “Yard Regulations” Regarding
27 Rear Setback Requirements in the R-1-10
28 District
29

30 Cathy Brightwell – The council members were provided the staff memo
31 with Mr. Jenkins’ site plan attached. He has applied for a variance
32 because he wants an addition to his home that will add 16 feet and extend
33 five feet into the rear yard setback. He explained in his letter the need his
34 family has for more room in the home and that there is a power line that
35 crosses his yard preventing him from expanding his house in an alternate
36 direction.
37

38 The staff reviewed Mr. Jenkins’ application and the code, and found that
39 he has not produced sufficient evidence to suggest a variance is justified.
40 This was communicated to Mr. Jenkins by letter, and he has come to the
41 meeting to request a variance to allow him to construct in the rear yard
42 setback.
43

44 James Ahlstrom asked why Agenda Items 4, 5 and 9 were not done
45 together since all three cases regard setbacks. He suggested if they are
46 prepared to allow extra space in setbacks for the construction of decks,

PENDING

1 they need to keep in mind what is decided on other applications. He said
2 he wanted to know the decision on Item 9 before he could decide on items
3 4 and 5. James Bruhn stated a deck is considered temporary and a home
4 addition is considered permanent, and Mayor Romney stated they need to
5 discuss each item in context. Duane Huffman responded that the staff
6 used the variance criteria outlined in state statute to make the decision.
7

8 Mr. Jenkins addressed the council and reviewed his reasons as he had
9 explained in his written request for appeal. If he built out from his house
10 eleven feet or if he added to the front of his house instead, he would not be
11 able to increase the size of the master bedroom. He pointed out that,
12 having worked as a power planner, he knew it would be complicated to
13 move the power line. He does not intend to sell the property and the
14 addition will improve the appearance of the neighborhood and provide
15 much needed space for his family. He said he had pictures if the council
16 wanted to review them.
17

18 Mayor Romney asked if the power pole feeding the house was on the
19 property line, to which Mr. Jenkins responded yes. The Mayor asked Ben
20 if any other utilities ran through the yard and Ben said he did not think so.
21 The Mayor suggested they could run the line down the pole and bury it,
22 after which Mr. Jenkins could build farther east and avoid the setback
23 problems in the rear yard. There was some discussion about changing the
24 ordinance.
25

26 Steve Doxey – He understood that the Council was trying to find a
27 solution that would work for all three variances to be discussed. In this
28 case, they are left with the ordinance as it stands. The variance does not
29 modify the ordinance; however changing the ordinance would loosen the
30 criteria for all future construction. He repeated the findings of staff,
31 stating that the hardship is not enough to justify a variance, and it is
32 mostly self-imposed. However, he suggested to Mr. Jenkins that it would
33 be possible for the council and staff to find a different way to
34 accommodate him.
35

36 Debbie McKean suggested they should review the ordinance since it had
37 not been reviewed since the 70s or early 80s.
38

39 MOTION: James Bruhn moved to deny Kristopher Jenkins' request for a
40 variance to Land Use Ordinance 17.24.050 "Yard Regulations" regarding
41 rear setback requirements in the R-1-10 district based on the five criteria
42 listed in the staff's opinion, and to direct the staff to prepare a letter stating
43 the findings that led up to their decision.
44

45 SECOND: Debbie McKean seconded the Motion.
46

1 PASSED: Voting by roll call was as follows:

2 James Ahlstrom – Nay

3 Mark Preece – Aye

4 James Bruhn – Aye

5 Dave Tovey – Aye

6 Debbie McKean – Aye

7
8 5.

9 Consider Request by Ryan Wilson for
10 Land Use Variance at 1894 N 800 W
11 for Exception to Land Use Ordinance
12 17.24.050 “Yard Regulations” Regarding
13 Limits on the Area of Structures and
14 Accessory Buildings in the Rear Yard
15 and the Distance Requirements for
16 Main Structures and Accessory Buildings.

17
18 Cathy Brightwell – Mr. Wilson has a large garage on his property which
19 was built in 1999. He wishes to build a home on the property which will
20 exceed the percentage (25%) allowed for accessory structures in the rear
21 yard. The staff has found that he has not presented evidence sufficient to
22 show a variance is applicable. The hardship to the builder is self-imposed,
23 in that he does not want to take down the garage. Mr. Wilson has come to
24 the Council to request a variance to build his home as proposed.

25
26 Ben White added that when the building permit was granted for the
27 garage, there was a note in the folder indicating a house could be 32 feet
28 deep. The house proposed by Mr. Wilson would be 49 feet deep. There
29 was discussion as to whether the ordinance had contained language
30 regarding a 25% limit in 1999, and if it had changed. Mr. Wilson said he
31 first learned about the 25% limit when he applied for the building permit
32 for his house. Steve Doxey said whatever language was in the ordinance
33 at the time is irrelevant; determination needs to be based on the
34 circumstances that exist today. However, although the note in the file
35 indicated a house had to be 32 feet deep, the ordinance states an accessory
36 building cannot be larger than the house.

37
38 Duane Huffman said they could revise the part of the ordinance that
39 addresses this situation without having as much impact as if they were to
40 change the ordinances regarding setbacks. James Ahlstrom disagreed,
41 stating they should not change ordinances because of one circumstance.
42 He thought they should build more flexibility into the conditions. Dave
43 Tovey said he understood having limits regarding setbacks because
44 neighbors are affected, but he does not understand why anyone would care
45 what was done within the property boundaries. Mayor Romney asked Ben
46 if there was a runoff concern on the property. He did not see anything in

1 the ordinance regarding a hard surface to soft surface ratio requirement,
2 but he is concerned a house on the property would not leave enough soft
3 surface for drainage. There was discussion that granting a variance could
4 be abused by future applicants, and a change in the ordinance could also
5 be abused. Mr. Doxey stated the best way to avoid abuses would be to
6 abide by the statutory requirements, and to not grant a variance in this
7 case.

8
9 Mayor Romney stated he was in favor of looking at a possible change to
10 the ordinance, but they should research why a 25% limit on the footprint
11 of buildings was set originally. Debbie McKean and Dave Tovey also
12 expressed their opinions that the ordinance needed to be reviewed since
13 the community has changed in the past 25 years. However, Debbie
14 indicated she would not want Mr. Wilson to wait for an ordinance to
15 change before he can build, because they could decide not to change
16 anything. Duane suggested that staff work with Mr. Wilson to see if they
17 can work out another solution.

18
19 MOTION: James Ahlstrom moved to deny Ryan Wilson's request for a
20 variance of Land Use Ordinance 17.24.050 "Yard Regulations" regarding
21 limits on the area of structures and accessory buildings in the rear yard and
22 the distance requirements for main structures and accessory buildings
23 based on the five criteria listed in the staff's opinion, and to direct the staff
24 to prepare a letter stating the findings that led up to the decision.

25
26 SECOND: Dave Tovey seconded the Motion.

27
28 DISCUSSION: The council instructed Mr. Wilson to continue taking with
29 staff as it is possible they can come up with an alternate solution.

30
31 PASSED: Voting by roll call was as follows:

32 James Ahlstrom – Aye
33 Mark Preece – Nay
34 James Bruhn – Aye
35 Dave Tovey – Aye
36 Debbie McKean – Aye

37
38 6.
39 Consider Approval of Ordinance
40 354-13, an Ordinance Establishing the
41 West Bountiful Emergency Preparedness
42 Advisory Committee.

43
44 MOTION: James Ahlstrom moved to approve Ordinance 354-13,
45 establishing the West Bountiful Emergency Preparedness Advisory
46 Committee.

1
2 SECOND: Mark Preece seconded the Motion.

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

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

10
11 7.
12 Consider Approval of Resolution
13 316-13, a Resolution Appointing
14 Members to the West Bountiful City
15 Emergency Preparedness Advisory
16 Committee.

17
18 According to the resolution, the appointed members are Ron Crandall,
19 Mark Larson, and Jason Meservy. They will serve until December 31,
20 2016. Two more members are needed for the committee.

21
22 MOTION: Mark Preece moved to approve Resolution 316-13, appointing
23 the above members to the West Bountiful City Emergency Preparedness
24 Advisory Committee.

25
26 SECOND: Debbie McKean seconded the Motion.

27
28 PASSED: Voting was as follows:

29 James Ahlstrom – Aye
30 Mark Preece – Aye
31 James Bruhn – Aye
32 Dave Tovey – Aye
33 Debbie McKean – Aye

34
35 8.
36 Consider Approval of Resolution 317-13,
37 a Resolution Amending the Fall Fee Schedule
38 at Lakeside Golf Course.

39
40 Paul Holden sent a memo to council which was included in their packets.
41 In it he explained that reducing fees for off season and times that are
42 historically slow would increase play and revenue at the golf course.
43 Duane Huffman commented that off-season was stated in the resolution as
44 being November 1 to February 29. He suggested striking that specific
45 language, so the director can determine off-season each year based on the
46 weather, water limits, course conditions, etc. Paul stated that he would

1 also like to change some regular fees to even dollar amounts to avoid
2 having to get change from the bank every day.

3
4 MOTION: Debbie McKean moved to approve Resolution 317-13,
5 amending the Fall Fee Schedule at Lakeside Golf Course.

6
7 SECOND: James Bruhn seconded the Motion.

8
9 PASSED: Voting by roll call was as follows:

10 James Ahlstrom – Aye

11 Mark Preece – Aye

12 James Bruhn – Aye

13 Dave Tovey – Aye

14 Debbie McKean – Aye

15
16 9.
17 Discussion on Proposed Changes to the
18 West Bountiful Municipal Code, Sections
19 17.24.050, 17.20.050, and 17.16.050,
20 “Yard Regulations,” Regarding Setbacks
21 for Decks.

22
23 Ben White – To summarize, this matter has been discussed by Planning
24 Commission for many months, and opinions have varied. Some members
25 of the commission and of the council said a conditional use permit should
26 be required, and others saw a conditional use permit as unnecessary and
27 puts a burden on the commission and the city staff. Two drafts were done,
28 one for requiring a conditional use permit and one that does not require a
29 conditional use permit. After Ben received the Planning Commission’s
30 recommendations, he had it reviewed by the city’s legal counsel and
31 modifications were made to condition 5.

32
33 James Bruhn said condition 5 was unclear as to what was meant by an
34 additional fence. Ben stated the condition was intended to prohibit solid
35 walls and railings from making a room but calling it a deck. The final
36 modification to the condition added additional language about fences that
37 was not discussed by Planning Commission. Duane Huffman suggested
38 putting a picture in the ordinance illustrating what a deck should look like.
39 Dave Tovey asked if the Planning Commission discussed the setback limit
40 relative to height. Ben said they did discuss height and developed a rating
41 scale but in the end chose not to use it. The building code makes
42 provisions for decks up to 30 inches off the ground.

43
44 Chairman Denis Hopkinson said the Planning Commission has had six
45 meetings so far on this. A general contractor was building on two lots and
46 he wanted bigger decks than what is allowed in the ordinance. Some of

1 the language referred to in the proposed ordinance did not come from the
2 Planning Commission. He said three of the commissioners think the
3 proper option is to require a conditional use permit allowing the
4 commission to look at the property and determine the conditions to impose
5 on a case by case basis. The commission reviewed ordinances in different
6 cities. In the future there will be more building in smaller spaces so it
7 would be too hard to make an overall definition. Mayor Romney also
8 pointed out that lot sizes change with economic conditions. He is also
9 concerned that granting conditional uses could be a sensitive issue. In his
10 neighborhood, two residents had to take down their decks because of the
11 ordinance, and other residents were denied decks.

12
13 The Mayor said a conditional use permit would need to have very
14 stringent conditions so they might as well modify the ordinance. Dave
15 Tovey was in favor of conditional use permits and was most concerned
16 that conditions be applied that mitigate impact on neighboring properties.
17 James Ahlstrom said there should be some fixed rigidity in setbacks where
18 impact to neighbors is a factor, but otherwise he does not see the need of
19 being so rigid on other standards. After several permits have been
20 granted, the Planning Commission will begin to see a trend which will
21 make it easier to grant permits. In the meantime they need flexibility in
22 granting permits.

23
24 10:00

25 MOTION: Debbie McKean moved to extend the meeting for 45 minutes.

26
27 SECOND: James Bruhn seconded the Motion.

28
29 PASSED: Voting was as follows:

30 James Ahlstrom – Aye

31 Mark Preece – Aye

32 James Bruhn – Aye

33 Dave Tovey – Aye

34 Debbie McKean – Aye

35
36 Mayor Romney polled the council and most members were in favor of
37 conditional use permits. He suggested the planning commission and staff
38 take another look at the language discussed this evening and bring back
39 their recommendation.

40
41 10.
42 Consider Approval of Tuition
43 Reimbursement Agreements.

44
45 Mayor Romney asked each member of council to comment briefly on
46 whether they should go forward with the agreements presented this

1 evening or hold a work session for further discussion. This would go
2 along with updating the City's policies and procedures.

3
4 Debbie McKean said they did a study on this, and everyone was
5 supportive of the concept. She was not opposed to the specific agreements
6 but she would like a policy in place first, and discuss it as a budget item at
7 a later time. James Bruhn was against the concept because he does not see
8 it as a valid use of taxpayer dollars. Mark Preece was in favor of it
9 because it is good for employee retention. James Ahlstrom said studies on
10 employee turnover show financial impact that is not obvious. It is often
11 not possible to pay good employees what they should be getting, but
12 providing tuition is a good non-salary benefit for them. He said they
13 should vote on the agreements and then work on the policy.

14
15 Debbie McKean suggested if they approve a tuition benefit on a year-to-
16 year basis, they could do as other cities have done and include in the
17 policy "contingent on sufficient funds available." James Ahlstrom said
18 they can include that and other key points in the agreement, and put them
19 in a policy later. Dave Tovey said he is fine with it, but he likes the
20 "contingent on available funds" language. He would want guidelines in
21 the policy as to which employees would be offered this benefit. Education
22 courses should be in line with job responsibilities.

23
24 Mayor Romney pointed out that for the police there is a lot of training
25 required and Heidi's position requires training. This makes them better
26 employees, and the city is more efficient. Training money is already
27 budgeted for police training. They have also talked about other fund
28 sources.

29
30 MOTION: James Ahlstrom moved to approve the tuition reimbursement
31 agreements.

32
33 SECOND: Mark Preece seconded the Motion.

34
35 PASSED: Voting by roll call was as follows:

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

41
42 11.
43 Consider Approval of Resolution 318-13,
44 Authorizing a Community Development
45 Block Grant Agreement Between West
46 Bountiful City and Davis County for the

1 2013-14 Program Year.

2
3 Ben White suggested using the grant money for sidewalks on Pages Lane
4 and 1000 North. The staff is deciding whether to have city employees do
5 the work or to hire a contractor. They should be able to get 1,000 feet of
6 sidewalk from the grant.

7
8 MOTION: James Ahlstrom moved to approve Resolution 318-13
9 authorizing a Community Development Block Grant Agreement between
10 West Bountiful and Davis County for the 2013-14 Program Year.

11
12 SECOND: Dave Tovey seconded the Motion.

13
14 PASSED: Voting by roll call was as follows:

15 James Ahlstrom – Aye
16 Mark Preece – Aye
17 James Bruhn – Aye
18 Dave Tovey – Aye
19 Debbie McKean – Aye
20

21 12.
22 Planning Commission Report

23
24 Denis Hopkinson – they worked on 17.24.050, paragraphs b and f. He wants to work on paragraph h
25 regarding the issue of percentage and square footage. He asked council to fill their vacant alternate seat.

26
27 13.
28 Engineer Report

29
30 Ben White –

- 31 • The construction season is coming to an end. Some monuments
- 32 need to be put in on 400 North at 800 West, 900 West and 925
- 33 West. There will be barriers around them while the concrete dries.
- 34 • Concrete curb has been built on Pages Lane in front of the park.
- 35 There are issues with the curb elevation which must be addressed
- 36 prior to the placement of asphalt.
- 37 • UDOT is still planning a ramp in front of the school that is ADA
- 38 compatible.
- 39 • UDOT has narrowed bidders for the I-15 project down to three
- 40 contractors. The city should expect to see costs and a design in
- 41 November or December.
- 42 • Ben met with the school district to discuss growth projection
- 43 county wide. West Bountiful Elementary is on the top of the list to
- 44 be rebuilt. New construction is still taking precedence over

1 rebuilds. In 2016, the school district will be going after bonds for
2 additional funding.

- 3 • The Planning Commission heard a rezoning request and
4 recommended to deny. The applicant may want to come to the
5 council. Ben will leave it to the Mayor's discretion whether to put
6 him on the agenda.
- 7 • Fall cleanup starts this weekend.

8
9 14.
10 Administrative Report

11
12 Duane Huffman –

- 13 • The staff has been working on a policy for organized use of the
14 recreation facilities by sports teams. A draft will be ready for the
15 next meeting.
- 16 • The staff has identified problems and options for Birnam Woods
17 Park, and Duane suggested scheduling a work meeting before the
18 next council meeting. He suggests they hold it at 6:00 pm the
19 same day as the meeting.
- 20 • Staff meetings are being held on Tuesdays now. The staff is
21 considering removing the glass dividing the front counter of
22 administrative offices from the public. There is a gate so they can
23 lock up the area at night.
- 24 • Dave Tovey has withdrawn from this year's election. His name is
25 still on the paper ballots that are being sent out, but it will not be
26 on the electronic ballots.
- 27 • At the previous meeting they discussed paying cash for a
28 snowplow rather than financing the purchase. He requested
29 clarification regarding how council would like to proceed with
30 retro-fitting the dump truck in the meantime.

31
32 15.
33 Mayor/Council Reports

34
35 Mayor Romney – nothing to report, but said the staff is doing a great job.

36
37 James Ahlstrom – feels every staff position is filled with the proper
38 person.

39
40 Mark Preece – he, the Mayor and Duane met with Woods Cross City.
41 They are going forward with their CDA and paying for the studies. They
42 will keep West Bountiful in the loop.

43
44 James Bruhn – the golf event on Saturday went well. It was his first time
45 on the golf course. Citizens have said they would like more youth

1 programs at the golf course. At the waste management meeting in
2 California, he looked at a vendor who could repair the dump truck.

3
4 Dave Tovey – the road west of 800 West and Porter Lane has a shoulder
5 which narrows suddenly. Someone coming off the trail would be right at
6 the edge of the road. Ben said he and Steve Maughan would look at it.

7
8 Debbie McKean – a mosquito conference is planned at Bryce Canyon, but
9 the canyon is closed due to the government shutdown. Newsletter articles
10 are due October 15. She wants everything included through the first part
11 of January. The arts council is asking for support of the city council at
12 their concerts, which are the second Friday of each month. She will send
13 out emails to them before each concert to remind them. She did a Tip-A-
14 Cop because she was told someone was driving around every morning at
15 5:00 or 5:30 for the past two weeks making people uncomfortable.

16
17 16.
18 Approval of Minutes of the September
19 17, 2013 City Council Meeting.

20
21 Debbie suggested a change in the language on Page 8 Line 10.

22
23 MOTION: Dave Tovey moved to approve the September 17, 2013 city
24 council meeting minutes with change.

25
26 SECOND: James Ahlstrom seconded the Motion.

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

34
35 17.
36 Possible Closed Meeting for Allowed
37 Purposes Pursuant Utah Code Annotated
38 52-4-205.

39
40 Not necessary.

41
42 18.
43 Possible Action Following Closed Meeting

44
45 Not necessary.
46

1 19.
2 Adjourn – 10:56 pm

3
4 MOTION: James Bruhn moved to adjourn.

5
6 SECOND: Mark Preece seconded the Motion.

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

14
15
16
17
18
19 _____
MAYOR KENNETH ROMNEY

HEIDI VOORDECKERS (CITY RECORDER)

20
21
22 _____

NATHALIE ELLINGSON (SECRETARY)

23
24
25
26
27
28