The Study Electronic Meeting of the West Valley City Council will be held on Tuesday, May 24, 2022, at 4:30 PM, in the Multipurpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at https://www.youtube.com/user/WVCTV.

A G E N D A

1. Call to Order

2. Roll Call

3. Approval of Minutes:

   A. May 17, 2022

4. Review Agenda for Regular Meeting of May 24, 2022

   A. Regular Meeting Agenda

5. Public Hearings Scheduled For June 7, 2022

   A. Accept Public Input Regarding Re-Opening the FY 2021-2022 Budget

      Action: Consider Ordinance 22-23, Amend the Budget of West Valley City for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

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

B. Accept Public Inputer Regarding Application Z-6-2022, Filed by Wadsworth Lake Park, LLC, requesting a Zone Change from M (Manufacturing) to B/RP (Business/Research Park) for Property Located at 4625 West Lake Park Blvd.

Action: Consider Ordinance 22-24, Amend the Zoning Map to Show a Change of Zone for Property Located at 4625 West Lake Park Blvd from M (Manufacturing) to B/RP (Business/Research Park)

6. Resolutions:

A. 22-92: Authorize West Valley City to Enter into the Community Renewable Energy Program and Approve an Interlocal Cooperation Agreement Governing That Participation

B. 22-93: Award a Contract to Morgan Pavement for the 2022 Asphalt Polymer Treatment Project

7. Communications:

A. Recreation and Facilities (15 min)

B. Neighborhood Health Audit Update (15 min)

C. Council Calendar

8. New Business:

A. Potential Future Agenda Items

B. Council Reports

C. Review Agendas for Regular Redevelopment Agency, Housing Authority, and Municipal Building Authority Meetings Scheduled June 7, 2022

A. RDA Agenda

B. HA Agenda

C. BA Agenda

9. Motion for Closed Session (if necessary)

10. Adjourn

MINUTES OF COUNCIL STUDY MEETING – MAY 17, 2022
-1-

THE WEST VALLEY CITY COUNCIL MET IN ELECTRONIC STUDY SESSION ON TUESDAY, MAY 17, 2022 AT 4:30 P.M. AT WEST VALLEY CITY HALL, MULTIPURPOSE ROOM, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR LANG. THE MEETING WAS ALSO HELD ELECTRONICALLY VIA ZOOM.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Mayor
Lars Nordfelt, Councilmember At-Large
Don Christensen, Councilmember At-Large *(electronically)*
Tom Huynh, Councilmember District 1
Scott Harmon, Councilmember District 2
William Whetstone, Councilmember District 3
Jake Fitisemanu, Councilmember District 4 *(arrived as noted)*

STAFF PRESENT:

Wayne T Pyle, City Manager *(electronically)*
Nichole Camac, City Recorder *(electronically)*
Nicole Cottle, Assistant City Manager/General Counsel
Eric Bunderson, City Attorney *(electronically)*
Colleen Jacobs, Police Chief
John Evans, Fire Chief *(electronically)*
Jim Welch, Finance Director
Steve Pastorik, CED Director *(electronically)*
Layne Morris, CPD Director
Dan Johnson, Public Works Director
Nancy Day, Parks and Recreation Director
John Flores, HR Director
Sam Johnson, Strategic Communications Director *(electronically)*
Ken Cushing, IT
Jonathan Springmeyer, RDA
Jeff Jackson, RDA

APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 10, 2022
The Council considered the Minutes of the Study Meeting held May 10, 2022. There were no changes, corrections or deletions.

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Councilmember Huynh moved to approve the Minutes of the Study Meeting held May 10, 2022. Councilmember Harmon seconded the motion.

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

REVIEW AGENDA FOR SPECIAL MUNICIPAL BUILDING AUTHORITY MEETING OF MAY 17, 2022 (NO REGULAR CITY COUNCIL MEETING)
Upon inquiry by Mayor Lang, members of the Council had no further questions or concerns regarding items listed on the Special Municipal Building Authority Agenda scheduled later this night.

Councilmember Nordfelt requested that a public comment period be added to the agenda for the Municipal Building Authority. After discussion, a majority of the Council agreed to allow this if there were members of the public who wished to speak.

PUBLIC HEARINGS SCHEDULED FOR MAY 24, 2021

A. **ACCEPT PUBLIC INPUT REGARDING THE POTENTIAL ACQUISITION OF MOUNTAIN VIEW CORRIDOR SURPLUS PROPERTY FROM THE UTAH DEPARTMENT OF TRANSPORTATION**
Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 24, 2022, in order for the City Council to hear and consider public comments regarding the Potential Acquisition of Mountain View Corridor Surplus Property from the Utah Department of Transportation.

Proposed Resolution 22-86 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: RESOLUTION NO. 22-86, DECLARE THAT THE ACQUISITION OF CERTAIN SURPLUS PROPERTY OWNED BY THE UTAH DEPARTMENT OF TRANSPORTATION IS FOR A VALID PUBLIC USE
Jeff Jackson, RDA, discussed proposed Resolution 22-86 that would declare that the Acquisition of Certain Surplus Property Owned by the Utah Department of Transportation is for a Valid Public Use

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

> The City is currently studying and evaluating properties along the 5600 west corridor for potential redevelopment. Some of the area being evaluated belongs to UDOT and is part of their surplus from the Mountain View Corridor construction. The City is looking to examine this surplus property

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as part of a larger redevelopment initiative.

UDOT grants municipalities the opportunity to purchase land before it's sold at a public auction. In order to engage, State Law and UDOT rule requires the completion of the following two items 1) the City must pass a resolution stating the property will be used to serve a public purpose, which economic development and redevelopment satisfy and 2) the City must hold a public hearing to satisfy UDOT admin rule R907-80-10.

The City desires to engage with UDOT to a further degree in order to explore the possibility of purchasing the property.

The City and the RDA has been working towards redevelopment of the 5600 West corridor, (located between 2100 South and 2500 South) for nearly three decades. This area has not experienced the tremendous growth like other areas to the south along 5600 west. This is largely due to the types of businesses in this section as well as the large number of owners. The RDA spent years of effort to try and redevelop this area and created an RDA project area over 20 years ago with the plan that the Tax Increment participation tool would help spur development. Unfortunately, the landowners were unwilling to sell, and the area stalled. Mountain View Corridor provided a jump start to this area as UDOT was able to use eminent domain to acquire some of the more difficult parcels for construction. Now that UDOT has finished with the corridor in this section, the ground left over from construction is now available for the City to potentially engage for redevelopment.

Councilmember Harmon verified that this would not authorize the purchase of the properties but would simply allow staff the ability to enter into conversation with UDOT. Jeff replied yes. Councilmember Huynh asked if UDOT has been made aware of the City's interest. Jeff replied yes.

The City Council will consider Resolution 22-86 at the Regular Council Meeting scheduled May 25, 2022 at 6:30 P.M.

B. **ACCEPT PUBLIC INPUT REGARDING APPLICATION PUD-1-2022, FILED BY BRAD REYNOLDS, REQUESTING FINAL PLAT APPROVAL FOR MEADOWS ON 32ND LOCATED AT 3554 SOUTH 3200 WEST**

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 24, 2022, in order for the City Council to hear and consider public comments regarding application PUD-1-2022, Filed by Brad Reynolds,

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Requesting Final Plat Approval for Meadows on 32nd Located at 3554 South 3200 West.

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

ACTION: ORDINANCE NO. 22-21, APPROVE THE AMENDMENT TO LOTS 1A AND 2A OF THE AFFCU WEST VALLEY 3500 SOUTH SUBDIVISION AMENDED

Steve Lehman, CED, discussed proposed Ordinance 22-21 that would approve the Amendment to Lots 1A and 2A of the AFFCU West Valley 3500 South Subdivision Amended.

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

> Mr. Brad Reynolds is requesting final approval for the Meadows on 32nd. This plat also amends lots 1A and 2A of the AFFCU 3500 South Subdivision Amended. The subject property was rezoned in December 2021 from the C-2 zone to the RM zone and will be guided by a development agreement.
>
> The project consists of 33 units on 3.48 acres. Proposed townhomes will be two-story units with a combination of 4 and 5 plex units. Per the development agreement, the minimum square footage will be 1,550 square feet with each unit having a basement of at least 750 square feet.
>
> All units will have a two-car garage accessed from a private road and/or drive court with each unit having a full driveway. The developer has added additional parking spaces bringing the total parking ratio to 4.5 spaces per unit. Although the parking ratio has since changed to 4.75 spaces per unit, this project received zoning approval from the City Council at 4.5 spaces per unit. Access to the subdivision will be gained from 3200 West with all internal streets and drive courts being private.
>
> The developer is required to provide 1 amenity for this project but is proposing 2. For this project, Mr. Reynolds is providing an open space that includes a large play area with playground equipment. For the second amenity, he is proposing a full perimeter walking path. The site has good connectivity from each of the units to the walking path.
>
> The developer will be fencing the north property line with a pre-cast

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masonry wall. The design of this wall has yet to be selected, but staff anticipates it will be similar to the wall used for the Villages on 27th also developed by Mr. Reynolds. Mr. Reynolds is also proposing to fence the west and south sides with a vinyl fence.

The City Council will consider Ordinance 22-21 at the Regular Council Meeting scheduled May 24, 2022 at 6:30 P.M.

ORDINANCE 22-22: AMEND SECTION 1-2-107 OF THE WEST VALLEY CITY MUNICIPAL CODE TO UPDATE CERTAIN PARKS AND RECREATION FEES

Nancy Day, Parks and Recreation Director, presented proposed Ordinance 22-22 that would amend Section 1-2-107 of the West Valley City Municipal Code to Update Certain Parks and Recreation Fees

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

The WVC Family Fitness Center staff have seen an increase in operating costs for the facility childcare and Kidz Kamp programs including the all-day Kidz Kamp, Summer Kamp, Kindergarten Kamp and After School Kamp. A fee increase is proposed to help alleviate the increased costs. The proposed fees outlined below remain comparable to most nearby facilities who offer similar programs and services.

Proposed Fee Changes:

Non-Member Hourly Childcare:	$4 per hour (Previously $2.50 per hour)
Member Hourly Childcare:	$2 per hour after free first hour
Kidz Kamp All-Day Program:	$30 per day (Previously $27 per day)
After School Kidz Kamp:	$12 per day (Previously $10 per day)
Kindergarten Kidz Kamp:	$17 per day (Previously $15 per day)

All Kidz Kamp fees will now include a 15% discount for FFC members.

The City Council will consider Ordinance 22-22 at the Regular Council Meeting scheduled May 24, 2022 at 6:30 P.M.

RESOLUTION 22-87: AUTHORIZE THE PURCHASE OF A BIKE PARK FROM AMERICAN RAMP COMPANY

Jason Erekson, Parks and Recreation, presented proposed Resolution 22-87 that would authorize the Purchase of a Bike Park from American Ramp Company

Written documentation previously provided to the City Council included information as

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follows:

> With the success of the skate park, and pump track, including high demand from bicyclists, it has been determined that a bike park type course should be located in close proximity to the skate park and incorporate the pump track. This will increase the usable area of the skate park; reducing congestion and increasing safety for all participants, and will create more bike features (banks, berms, hills, jumps, etc.). This will be a new element which will enhance the park not just for bicycles, but for all wheeled users.
>
> As Centennial Park continues to be developed, and with the success of the Skate Park and Pump Track, it has been determined that a bike park should be installed. This bike park will help alleviate some congestion at the skate park and will add additional elements that would increase the draw to the skate park from users of all skill levels.
>
> The park will have asphalt trails and manufactured ramps, berms, whoops, tunnels and bridge. It will be around the perimeter of the retention basin, and will be a one of a kind facility east of the Mississippi River.
>
> The new Bike Park features and installation will be obtained from American Ramp Company using Sourcewell Cooperative Purchasing contract number 112420-ARC.

Councilmember Harmon expressed concern about rocks being placed near the bike park ramps. Jason replied that there will be signs that instruct on skill level. Mayor Lang asked what the condition of the current ramps are. Jason replied that they do get wear and tear but they are fixed as soon as possible.

Councilmember Fitisemanu arrived at 4:53 PM.

The City Council will consider Resolution 22-87 at the Regular Council Meeting scheduled May 24, 2022 at 6:30 P.M.

RESOLUTION 22-88: AWARD A CONTRACT TO KILGORE CONTRACTING FOR THE CONSTRUCTION OF THE 3100 SOUTH ATP OVERLAY PROJECT
Dan Johnson, Public Works Director, presented proposed Resolution 22-88 that would award a Contract to Kilgore Contracting for the Construction of the 3100 South ATP Overlay Project.

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

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Earlier this year, West Valley City executed a cooperative agreement with UDOT allocating $720,000 of State Transportation Investment Funds (TIF) towards resurfacing and adding bike lanes to 3100 South from 4000 West to 4800 West. The Public Works Department will utilize local transportation funds to extend the project limits to 5600 West. In addition, the project will include the replacement of all substandard pedestrian access ramps and failing storm drain infrastructure.

Bids for the 3100 South ATP Overlay project were opened on May 3, 2022, a total of three (3) bids were received. The lowest responsible bidder was Kilgore Contracting in the amount of $4,253,777.10.

Due to the lead time currently associated with concrete pipe, it is anticipated that the work east of 4800 West will be complete this year, with the remainder of the work taking place in the spring/early summer of 2023

The City Council will consider Resolution 22-88 at the Regular Council Meeting scheduled May 24, 2022 at 6:30 P.M.

RESOLUTION 22-89: APPROVE THE PURCHASE OF STREETLIGHTS FROM MOUNTAIN STATES LIGHTING

Erik Brondum, Public Works, presented proposed Resolution 22-89 that would approve the Purchase of Streetlights from Mountain States Lighting.

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

The Street Light Utility needs to order street light assemblies for upcoming projects as well as other materials for routine maintenance of the street light system.

Mountain States Lighting has supplied street lights to the City since 2006. The City normally purchases lights directly from the Mountain States and supplies them to City contractors for installation because of a significant discount given to the City.

Councilmember Harmon asked if there is an outline of projects for the next 5 years. Erik replied that the City is considering hiring a company to provide a recommendation on what is needed most. He indicated that this proposal is to obtain equipment and supplies for future projects. Councilmember Huynh asked if the City Council could see the plan when it is competed. Erik replied yes.

The City Council will consider Resolution 22-89 at the Regular Council Meeting scheduled May 24, 2022 at 6:30 P.M.

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CONSIDER APPLICATION S-3-2021, FILED BY SHAUN JOHNSON, REQUESTING FINAL PLAT APPROVAL FOR THE WESTON FIELDS SUBDIVISION- PHASE 2, LOCATED AT 6840 WEST 4100 SOUTH

Steve Lehman, CED, presented proposed Application S-3-2021, Filed by Shaun Johnson, Requesting Final Plat Approval for the Weston Fields Subdivision- Phase 2, Located at 6840 West 4100 South

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

> Mr. Shaun Johnson, is requesting final plat approval for the 2nd phase of the Weston Fields Subdivision. The subdivision consists of 38 lots on 13 acres. This equates to an overall density of 2.9 units per acre. The subdivision contains lots that are zoned R-1-8 and RE. There are 22 lots in the R-1-8 portion and 16 lots zoned RE. All lots meet the frontage and area requirements of both the R-1-8 and Re Zones.
>
> The subdivision will gain access from 4100 South and from existing stub streets in phase 1 of the Weston Fields Subdivision to the east. Although future residential development to the west is not anticipated, the developer is providing a stub street between lots 204 and 205. The street cross section used throughout the subdivision will be a 54-foot right-of-way which includes a 5-foot sidewalk and 5-foot parkstrip. In addition to the internal streets, the developer will be dedicating and improving 33-feet along 4100 South.
>
> A 6' tall masonry wall will be installed along 4100 South. Since the City recently installed a consistent style masonry wall along 4100 South between Bangerter Highway and 5460 West, staff recommends the same style of masonry wall be installed for this subdivision.
>
> An existing rail line is located at the south boundary of the subdivision. During the rezone application for this subdivision, the City Council required as part of the development agreement, that a note be placed on the plat that that identifies the subdivision as being next to a rail line and will be subject to sounds associated with an active rail line.

The City Council will consider Application S-3-2021 at the Regular Council Meeting scheduled May 24, 2022 at 6:30 P.M.

CONSENT AGENDA SCHEDULED FOR MAY 24, 2022

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A. **RESOLUTION 22-90: AUTHORIZE THE CITY TO APPROVE A DELAY AGREEMENT WITH CREWE EHE, LLC TO DELAY CERTAIN IMPROVEMENTS AT 3594 SOUTH 5450 WEST**

Wayne Pyle discussed proposed Resolution 22-90 that would authorize the City to Approve a Delay Agreement with Crewe EHE, LLC to Delay Certain Improvements at 3594 South 5450 West.

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

> Crewe EHE, LLC has requested to delay the installation of off-site improvements on 3594 South 5450 West as required by ordinance for their proposed two-lot subdivision. Improvements include the installation of curb, gutter, sidewalk, storm drain, and an asphalt tie-in to the existing roadway.
>
> Presently, there are no adjoining improvements near this property and no storm drain outfall available nearby. The installation of curb and gutter at this time would cause problems on adjoining properties as there is no storm drain system to which the collected runoff could be conveyed. Delaying these improvements until additional infrastructure is in place along 5450 West would eliminate the creation of drainage problems.

B. **RESOLUTION 22-91: AUTHORIZE THE CITY TO ENTER INTO A RIGHT OF WAY PURCHASE AGREEMENT AND ACCEPT A WARRANTY DEED AND TEMPORARY CONSTRUCTION EASEMENT WITH AND FROM DAVID PANYA AND LEUANE DOUANGPAPHA FOR PROPERTY LOCATED AT 4909 WEST 3100 SOUTH**

Wayne Pyle discussed proposed Resolution 22-91 that would authorize the City to enter into a Right of Way Purchase Agreement and Accept a Warranty Deed and Temporary Construction Easement With and From David Panya and Leuane Douangpapha for Property Located at 4909 West 3100 South.

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

> The David Panya and Leuane Douangpapha property is one of nine properties affected by the 3100 South ATP Overlay Project. The project will include roto-milling and overlaying the asphalt on 3100 South from 4000 West to 5600 West. This project will also require the removal and replacement of pedestrian ramps to meet current ADA standards.

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The Warranty Deed and Temporary Construction Easement will facilitate construction of the pedestrian ramps. Compensation in the amount of $500.00 was negotiated based upon land values for properties in the area.

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

The City Council will consider Resolutions 22-90 and 22-91 at the Regular Council Meeting scheduled May 24, 2022, at 6:30 P.M.

UNFINISHED BUSINESS SCHEDULED FOR MAY 24, 2022

A. **ACCEPT PUBLIC INPUT REGARDING APPLICATION Z-2-2022, FILED BY MOORE HOMES LC, REQUESTING A ZONE CHANGE FROM A (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) TO RM (MULTIPLE UNIT DWELLING RESIDENTIAL) AND R-1-10 (SINGLE UNIT DWELLING RESIDENTIAL) FOR PROPERTY LOCATED AT 4590 SOUTH 5600 WEST**

Mayor Lang informed a public hearing had been advertised for the Regular Council Meeting scheduled May 10, 2022, in order for the City Council to hear and consider public comments regarding application Z-2-2022, Filed by Moore Homes LC, requesting a Zone Change from A (Agriculture, Minimum Lot Size 1/2 Acre) to RM (Multiple Unit Dwelling Residential) and R-1-10 (Single Unit Dwelling Residential) for Property Located at 4590 South 5600 West.

Mayor Lang noted that this item was continued from the May 10, 2022 City Council Regular Meeting to May 24, 2022.

Proposed Ordinance 22-17 and Resolution 22-72 related to the proposal to be considered by the City Council subsequent to the public hearing, was discussed as follows:

ACTION: ORDINANCE NO. 22-17, AMEND THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 4590 SOUTH 5600 WEST FROM A (AGRICULTURE, MINIMUM LOT SIZE 1/2 ACRE) TO RM (MULTIPLE UNIT DWELLING RESIDENTIAL) AND R-1-10 (SINGLE UNIT DWELLING RESIDENTIAL, MINIMUM LOT SIZE 10,000 SQUARE FEET)

Steve Pastorik, CED Director, discussed proposed Ordinance 22-17 that would amend the Zoning Map to Show a Change of Zone for Property Located at 4590 South 5600 West from A (Agriculture, Minimum Lot Size 1/2 Acre) to RM (Multiple Unit Dwelling Residential) and R-1-10 (Single Unit Dwelling Residential, Minimum Lot Size 10,000 Square Feet).

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

> The applicant's concept plan includes an 86-unit, 2 story townhome development on 9 acres, 2 single unit dwelling lots and a cul-de-sac on 1 acre, and a 1-acre City park. The density of the townhome portion of the project is 8.6 units/acre including the 1-acre park and 9.6 units/acre excluding the 1-acre park. The attached concept plan and development agreement provide details on the proposed project.
>
> By way of background, a zone change request submitted by DR Horton on this same property was denied by the City Council back in 2020. The table below compares this latest proposal from Moore Homes LC with the DR Horton proposal that was denied.

Feature	DR Horton's Denied Application	Moore Homes LC Application
Zones requested	RM on 8.2 acres, R-1-10 on 1.7 acres, and C-2 on 1.1 acres	RM on 10 acres and R-1-10 on 1 acre
# of Single Unit Dwellings	4	2
# of Townhomes	98	86
Size of Townhomes	1,401 to 1,417 sq. ft. above grade	1,560 to 1,796 sq. ft. above grade
Townhome Basements	Not included	Finished basements with at least 723 sq. ft.
Townhome Interiors	Not addressed	Commitments to interior finishes and energy saving features
Density of Townhomes	12 units/acre	8.6 units/acre
City Park	Not included	1 Acre

ACTION: RESOLUTION NO. 22-72, AUTHORIZE THE CITY TO ENTER INTO A DEVELOPMENT AGREEMENT WITH MOORE HOMES, LC FOR APPROXIMATELY 10.97 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 4590 SOUTH 5600 WEST

Steve Pastorik, CED Director, discussed proposed Resolution 22-72 that would authorize the City to Enter into a Development Agreement with Moore Homes, LC for Approximately 10.97 Acres of Property Located at Approximately 4590 South 5600 West

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

> Randy Moore has submitted a zone change application (Z-2-2022) on 10.97 acres to change the zoning from A (Agriculture, minimum lot size ½ acre) to RM (Multiple Unit Dwelling Residential) and R-1-10 (Single Unit Dwelling Residential, minimum lot size 10,000 square feet). The Planning Commission recommended approval of the zone change subject to a development agreement.
>
> The proposed development agreement addresses the following topics:
>
> - Maximum number of townhome units
> - Minimum townhome unit sizes
> - Architecture
> - Interior finishes
> - Amenities
> - One-acre of property to be dedicated as a City park
> - Standards for the two new single unit dwellings
> - Multi-unit residential design standards from City Code

The City Council will consider Ordinance 22-17 and Resolution 22-72 at the Regular Council Meeting scheduled May 10, 2022 at 6:30 P.M.

COMMUNICATIONS

A. SHOPPING CENTER STANDARDS

Steve Pastorik, CED Director, presented a PowerPoint presentation summarized as follows:

- Current Ordinance
  - The current ordinance establishes a one-acre minimum area for shopping centers.
  - Shopping centers are defined as: "a group of retail and other commercial establishments built on a site which is planned, developed, operated, and managed as an operating unit".
- Ordinance Changed in 2017
  - Prior to the ordinance change in 2017, there was no minimum area for a shopping center.
  - At the time this standard was adopted, the City had reviewed and approved many "L" shaped strip malls on small properties. The

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1-acre standard was put in place to steer shopping centers to larger parcels with more tenant options and to prevent commercial corridors from becoming a collection of strip malls.

- History
    - 02/02/2021: Concern over the regulation was first raised at a Council meeting. Staff sent an email in response.
    - 8/10/2021: The question was raised at a Council meeting about changing the ordinance. The Council requested information on the history of the ordinance. Staff sent an email outlining the ordinance history.
    - 8/24/2021: A request was made at a Council meeting to schedule a discussion to amend the ordinance. The Council asked for a map showing parcels under 1 acre along major streets.
    - 9/14/2021: As requested, staff presented maps to the Council of 1-acre parcels along major streets. While the request was made to change the ordinance, the Council did not give staff direction to do so.
    - 12/7/2021 and 12/14/2021: The Council discussed how the 1-acre rule would apply to pad sites at the Valley Fair Mall. Staff prepared a memo in response.
    - 3/15/2022: The question was raised about changing the ordinance. The Council requested another discussion on the issue.
- Vacant Land Maps
- Allowed Uses in C-2 Zone
    - Assisted Living Facility
    - Auto Sales and Service
    - Community Use
    - Convenience Store
    - Day Care/Preschool
    - Event Center, Indoor
    - Fast Food Restaurant
    - Financial Institution
    - Fitness Center
    - Hospital
    - Indoor Kennel
    - Lodging Facility
    - Mortuary
    - Movie Theater
    - Neighborhood Service
    - Nursing Home

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- Office
- Recreation
- Retail
- Restaurant

Councilmember Huynh stated that he was approached by a business owner who expressed concern about how the ordinance was changed. He noted that he was not aware this change was occurring as part of the overall change to Title 7 in 2017 when he voted in favor. Councilmember Huynh stated that he would like to restore rights to property owners. He indicated that there is a lot of demand for strip malls. Councilmember Harmon asked how many vacant parcels this regulation impacts. Steve replied it would be around 20 vacant parcels. Mayor Lang asked if townhomes would be allowed on these parcels. Steve replied they would not be allowed without a zone change. Councilmember Harmon stated that shopping centers on properties less than one acre would be tight. Mayor Lang stated that she would be fine adjusting the ordinance as long as parking regulations and building size are regulated. She indicated that she would like to see a list of strip malls on properties less than 1 acre so she can visit them.

The Mayor and Council had no further questions or concerns.

B. COMMUNITY RENEWABLE ENERGY PROGRAM UPDATE

Jonathan Springmeyer, RDA, stated that the Council requested a communication item regarding this topic. He noted that the deadline to enter into the program is the end of May. Mr. Springmeyer stated that has participated in a number of meetings over the last few months with members that advocate for the program. Mr. Springmeyer stated that the City is a qualified participant in the program and to opt in there would be an approximate payment of $47,000 for Phase 1 and then an additional matching payment for Phase 2 to be paid July 31, 2022. He indicated that the City can participate in Phase 1 and choose not to make the second payment for Phase 2 which would release the City of its contractual obligations.

Councilmember Nordfelt stated that the City has been making a lot of progress and will continue to do so but he believes that this issue is an important one and the City should take every opportunity to do what it can to help reduce air pollution and provide clean renewable energy. Councilmember Nordfelt stated that he believes the City should participate in the program because it gives residents and businesses the option of choosing. He noted that it is also a very powerful tool for Economic Development in bringing businesses into the City. Councilmember Nordfelt stated that the City currently has no say in how its residents get power but under this program, the City would have a 13% voice. He indicated that he believes

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making important decisions now that will have an impact on air quality for residents that live in West Valley City in 50 years is important. He stated that it is important to reduce dependence on fossil fuels. Councilmember Nordfelt stated that when the Council considered questions for the Councilmember District 3 vacancy, one of the suggested questions asked what the difference between a politician and a statesman was. He indicated that he believes a politician makes decisions on how voters will see their actions and a statesman makes hard choices that may not be 100% agreed upon at the time but will make a positive impact for the community as a whole for years to come. Councilmember Nordfelt stated he has faith in the advocates and participants behind the Community Renewable Energy program and added that renewable energy costs will decrease as inflation and the cost of fossil fuels increase. He indicated that the costs to the residents are not certain and staff estimated last year that they could be between 20-50% but other more recent reports indicate that it could be 10-20%. Councilmember Nordfelt concluded that the time to take action on improving the environment for future generations is now.

Councilmember Whetstone stated that he is not 100% sold on the program but he has been researching it and would be supportive of adding a resolution to the agenda for consideration on May 24th. Councilmember Fitisemanu stated that he would agree and would support adding a resolution for consideration as well.

Councilmember Huynh stated that he believes it's important to trust staff's 25-50% increase projection. Councilmember Nordfelt stated that there have been many changes since that number was estimated. He indicated that no one knows what the true cost to residents would be but the City needs to join to even see those estimated percentages.

Mayor Lang stated that she sees this program with a business model in mind. She indicated that advocates for the program have had 2 years to put together a business model with more solid numbers and estimates and she isn't comfortable on spending close to $100,000 when there is no solid information available and there are other important needs. Councilmember Nordfelt stated that he understands this concern but noted that it's a balancing of risks and benefit. He indicated he would like his grandchildren to be able to live in West Valley City with better air quality. He stated that poor air quality effects health, view, etc.

Councilmember Huynh stated that he believes air quality regulations should be regulated by the State. Councilmember Harmon stated that he doesn't believe this program is the right way to achieve the goal. Councilmember Christensen stated that he is not sold on the program but is comfortable adding a resolution to the agenda to be considered.

DRAFT

C. BANGERTER HIGHWAY UPDATE

Wayne Pyle, City Manager, stated that Mayor Lang requested a communication item regarding this topic. Mayor Lang stated that she has been asked by residents if the City has formed an opinion on the underpass and overpass process on Bangerter Highway. Councilmember Harmon stated that he is not in favor of spending extra money on going under so would prefer overpasses. Councilmember Whetstone stated that he is sympathetic to residents who live near there and he believes this is a long term investment and would support paying additional costs for the underpass option. Councilmember Nordfelt agreed. Councilmember Fitisemanu asked if there is a willingness from Taylorsville to help with the costs on 4700 South. Mayor Lang stated that she has heard no. Councilmember Christensen stated that he would just like it to be consistent.

D. COUNCIL CALENDAR

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

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

NEW BUSINESS

A. POTENTIAL FUTURE AGENDA ITEMS

Councilmember Harmon stated that he would like a presentation on how the Code Enforcement process works from beginning to end. The Mayor and Council agreed.

B. COUNCIL REPORTS

None

MOTION TO ADJOURN

Upon motion by Councilmember Whetstone all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY COUNCIL THE STUDY MEETING ON TUESDAY MAY 17, 2022 WAS ADJOURNED AT 5:57 PM BY MAYOR LANG.

DRAFT

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, May 17, 2022.

_____
Nichole Camac, CMC
City Recorder

DRAFT

The Regular Electronic Meeting of the West Valley City Council will be held on Tuesday, May 24, 2022, at 6:30 PM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at https://www.youtube.com/user/WVCTV. To participate in the public comment period or scheduled public hearings electronically, please visit www.wvc-ut.gov/PublicComment prior to 2:30 PM on Tuesday, May 24, 2022

A G E N D A

1. Call to Order

2. Roll Call

3. Opening Ceremony: Mayor Karen Lang

4. Special Recognitions

5. Approval of Minutes:

   A. May 10, 2022

6. Comment Period:

   (The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City

Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

A. Public Comments

B. City Manager Comments

C. City Council Comments

7. Public Hearings:

A. Accept Public Input Regarding the Potential Acquisition of Mountain View Corridor Surplus Property from the Utah Department of Transportation

Action: Consider Resolution 22-86, Declare that the Acquisition of Certain Surplus Property Owned by the Utah Department of Transportation is for a Valid Public Use

B. Accept Public Input Regarding Application PUD-1-2022, Filed by Brad Reynolds, Requesting Final Plat Approval for Meadows on 32nd Located at 3554 South 3200 West

Action: Consider Ordinance 22-21, Approve the Amendment to Lots 1A and 2A of the AFFCU West Valley 3500 South Subdivision Amended

8. Ordinances:

A. 22-22: Amend Section 1-2-107 of the West Valley City Municipal Code to Update Certain Parks and Recreation Fees

9. Resolutions:

A. 22-87: Authorize the Purchase of a Bike Park from American Ramp Company

B. 22-88: Award a Contract to Kilgore Contracting for the Construction of the 3100 South ATP Overlay Project

C. 22-89: Approve the Purchase of Streetlights from Mountain States Lighting

D. 22-92: Authorize West Valley City to Enter into the Community Renewable Energy Program and Approve an Interlocal Cooperation Agreement Governing That Participation

10. New Business:

A. Consider Application S-3-2021, Filed by Shaun Johnson, Requesting Final Plat Approval for the Weston Fields Subdivision- Phase 2, Located at 6840 West 4100 South

11. Unfinished Business:

A. Accept Public Input Regarding Application Z-2-2022, Filed by Moore Homes LC, Requesting a Zone Change from A (Agriculture, Minimum Lot Size 1/2 Acre) to RM (Multiple Unit Dwelling Residential) and R-1-10 (Single Unit Dwelling Residential) for Property Located at 4590 South 5600 West

Action: Consider Ordinance 22-17, Amend the Zoning Map to Show a Change of Zone for Property Located at 4590 South 5600 West from A (Agriculture, Minimum Lot Size 1/2 Acre) to RM (Multiple Unit Dwelling Residential) and R-1-10 (Single Unit Dwelling Residential, Minimum Lot Size 10,000 Square Feet)

Action: Consider Resolution 22-72, Authorize the City to Enter into a Development Agreement with Moore Homes, LC for Approximately 10.97 Acres of Property Located at Approximately 4590 South 5600 West

12. Consent Agenda:

    A. Reso. 22-90: Authorize the City to Approve a Delay Agreement with Crewe EHE, LLC to Delay Certain Improvements at 3594 South 5450 West

    B. Reso. 22-91: Authorize the City to Enter Into a Right of Way Purchase Agreement and Accept a Warranty Deed and Temporary Construction Easement With and From David Panya and Leuane Douangpapha for Property Located at 4909 West 3100 South

13. Motion for Closed Session (if necessary)

14. Adjourn

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

ISSUE:

Approve an ordinance to re-open the fiscal year 2021-2022 budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

SYNOPSIS:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City holds public hearings on budget amendments on a quarterly basis each fiscal year.

BACKGROUND:

A Public Notice was posted May 19, 2022, in public view at City Hall, the Family Fitness Center and UCCC; also, posted on the Public Notice Website and West Valley City's Website. Notice was given that a public hearing is to be held June 7, 2022, at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

RECOMMENDATION:

City staff recommends approval of the Ordinance amending the budget of West Valley City Corporation for the fiscal year beginning July 1, 2021 and ending June 30, 2022, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

WEST VALLEY CITY, UTAH

ORDINANCE NO._____

Draft Date: 5/18/2022

Date Adopted: _____

Effective Date: _____

AN ORDINANCE AMENDING THE BUDGET OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 TO REFLECT CHANGES IN THE BUDGET AND AUTHORIZE THE DISBURSEMENT OF FUNDS.

WHEREAS, the West Valley City Council adopted by ordinance the budget of West Valley City Corporation for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the requirements of Title 10, Chapter 6, Utah Code Annotated 1953, as amended; and

WHEREAS, the Finance Director, as the Budget Officer of West Valley City, has prepared and filed with the City Manager and City Recorder proposed amendments to said duly-adopted budget for consideration by the City Council and inspection by the public; and

WHEREAS, said proposed amendments reflect changes in the budget from increased revenues and transfers as reflected; and

WHEREAS, notice was duly given of a public hearing to be held on June 7, 2022, to consider the proposed amendments; and

WHEREAS, a public hearing to consider the proposed amendments was held on June 7, 2022 in accordance with said notice, at which hearing all interested parties were afforded an opportunity to be heard for or against said proposed amendments; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished;

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

Section 1. The budget amendments attached hereto and made a part of this Ordinance are hereby adopted and incorporated into the budget of West Valley City, Utah, for the fiscal year

beginning July 1, 2021 and ending June 30, 2022, in accordance with the requirements of Title 10, Chapter 6, Utah Code Annotated 1953, as amended.

Section 2. The City Recorder is hereby directed to have this Ordinance certified by the Budget Officer and filed with the State Auditor, as required by law.

Section 3. Severability. If any provision of this Ordinance is declared to be invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 4. Effective Date. This Ordinance shall take effect immediately upon posting in the manner required by law.

PASSED and APPROVED this _____ day of _____, 2022.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

WEST VALLEY CITY GENERAL FUND - FUND 10
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
PROPERTY TAX:						
Current Year	29,835,907	29,835,907	29,835,907	29,835,907	29,835,907	
Prior Year	379,820	379,820	379,820	379,820	379,820	
Street Lights	449,496	449,496	449,496	449,496	449,496	
Vehicle Tax	1,783,896	1,783,896	1,783,896	1,783,896	1,783,896	
Total Property Tax	**32,449,119**	**32,449,119**	**32,449,119**	**32,449,119**	**32,449,119**	
SALES TAX:						
General Sales Tax	32,025,760	32,025,760	32,025,760	32,025,760	32,025,760	
Transportation Sales Tax	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	
Total Sales Tax	**34,525,760**	**34,525,760**	**34,525,760**	**34,525,760**	**34,525,760**	
UTILITY TAX:						
Cable TV/Bch Adv	728,664	728,664	728,664	728,664	728,664	
Telecommunications	631,073	631,073	631,073	631,073	631,073	
Electricity	5,380,666	5,380,666	5,380,666	5,380,666	5,380,666	
Gas	2,079,617	2,079,617	2,079,617	2,079,617	2,079,617	
Total Utility Tax	**8,820,020**	**8,820,020**	**8,820,020**	**8,820,020**	**8,820,020**	
LICENSES AND PERMITS:						
Business & Econ. Services	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	
Animal Licenses	98,000	98,000	98,000	98,000	98,000	
Building Permits	2,100,000	2,100,000	2,100,000	2,100,000	2,100,000	
Subdivision Fees	153,000	153,000	153,000	153,000	153,000	
Disproportionate Service	500,000	500,000	500,000	500,000	500,000	
Total Licenses & Permits	**4,051,000**	**4,051,000**	**4,051,000**	**4,051,000**	**4,051,000**	
MISCELLANEOUS:						
Taylorsville DS Reimb.	137,000	137,000	137,000	137,000	137,000	
Taylorsville Contract Services	320,000	320,000	320,000	320,000	320,000	
Animal Shelter Misc. Fees	40,000	40,000	40,000	40,000	40,000	
Animal Shelter Donations	20,000	20,000	20,000	20,000	20,000	
Animal Sterilization	25,000	25,000	25,000	25,000	25,000	
Amphitheater	270,000	270,000	270,000	270,000	270,000	
District Court Fines	20,000	20,000	20,000	20,000	20,000	
Engineer Consultant Fees CED	60,000	60,000	60,000	60,000	60,000	
Excavation Perm-Prop Bond	150,000	150,000	150,000	200,000	200,000	
Fingerprinting/Work Orders	5,500	5,500	5,500	5,500	5,500	
Fire Prevention/Haz Mat	200,000	200,000	200,000	213,852	213,852	
Harman Home Maint., etc.	40,000	40,000	40,000	60,000	60,000	
Harman Home SL CO.	18,786	18,786	18,786	18,786	18,786	
Indigent Defense	22,000	22,000	22,000	22,000	22,000	
Miscellaneous	44,561	44,561	61,417	158,426	348,896	7,16,19
Park Reservations/Activities	8,000	8,000	8,000	8,000	8,000	
Parking Ticket Fines	204,000	204,000	204,000	204,000	204,000	
Police Reimbursement	90,000	90,000	90,000	90,000	90,000	
Police Reports	100,000	100,000	100,000	100,000	100,000	
Professional Shop Services	180,000	180,000	180,000	180,000	180,000	
Rent-Housing Authority	42,000	42,000	42,000	42,000	42,000	
Rent-Redevelop Agency	25,000	25,000	25,000	25,000	25,000	
Tower Lease	81,000	81,000	81,000	81,000	81,000	
UIA	404,799	404,799	404,799	404,799	404,799	
Total Miscellaneous	**2,507,646**	**2,507,646**	**2,524,502**	**2,705,363**	**2,895,833**	

WEST VALLEY CITY GENERAL FUND - FUND 10
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
JUSTICE COURT:						
Small Claims Fees	140,000	140,000	140,000	140,000	140,000	
Traffic Fines	2,937,370	2,937,370	2,937,370	2,937,370	2,937,370	
Sub-Total Courts	3,077,370	3,077,370	3,077,370	3,077,370	3,077,370	
Civil Fines and Penalties						
ACE Program	139,000	139,000	139,000	139,000	139,000	
Civil Penalties	207,000	207,000	207,000	207,000	207,000	
Sub-Total Civil	346,000	346,000	346,000	346,000	346,000	
Total Justice Court	**3,423,370**	**3,423,370**	**3,423,370**	**3,423,370**	**3,423,370**	
INTEREST:						
Investment Interest	500,000	500,000	500,000	500,000	500,000	
Ambulance Interest	36,320	36,320	36,320	36,320	36,320	
RDA Interest	101,784	101,784	101,784	101,784	101,784	
Total Interest	**638,104**	**638,104**	**638,104**	**638,104**	**638,104**	
OTHER:						
Appropriation from Fund Balance	1,420,000	3,759,732	3,774,068	4,368,538	4,578,279	4,6,9,14
Reserved Funds	275,000	275,000	275,000	275,000	275,000	
Reserved Debt Service Funds	1,750,040	1,789,087	1,789,087	1,789,087	1,789,087	
Sale of Land/Assets	0	0	0	10,301	10,301	
Total Other	**3,445,040**	**5,823,819**	**5,838,155**	**6,442,926**	**6,652,666**	
Subtotal	**89,860,059**	**92,238,838**	**92,270,030**	**93,055,662**	**93,455,873**	
RESTRICTED FUNDS:						
Forfeited Assets	0	0	0	0	0	
Bond Proceeds	2,000,000	2,058,697	2,058,697	15,315,822	15,491,877	10
Bond Interest	0	0	0	0	0	
Total Restricted Funds	**2,000,000**	**2,058,697**	**2,058,697**	**15,315,822**	**15,491,877**	
Grand Total	**91,860,059**	**94,297,535**	**94,328,727**	**108,371,483**	**108,947,750**	

WEST VALLEY CITY GENERAL FUND - FUND 10
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
LEGISLATIVE:						
City Council	724,366	724,366	724,366	724,366	724,366	
Elections	231,800	201,800	201,800	201,800	201,800	
Total Legislative	**956,166**	**926,166**	**926,166**	**926,166**	**926,166**	
ADMINISTRATIVE:						
City Manager	1,269,021	1,269,021	1,269,021	1,274,721	1,274,721	
Justice Court	2,047,696	2,047,696	2,047,696	2,047,696	2,047,696	
Human Resources	1,253,775	1,253,775	1,253,775	1,253,775	1,253,775	
Community & Media Relations	884,478	884,478	884,478	827,349	827,349	
Recorder	570,720	570,720	570,720	570,720	570,720	
Public Facilities	1,528,608	1,528,608	1,528,608	1,528,608	1,591,608	6
Total Administrative	**7,554,298**	**7,554,298**	**7,554,298**	**7,502,869**	**7,565,869**	
NON-DEPARTMENTAL						
UTOPIA	4,335,396	4,335,396	4,335,396	4,335,396	4,335,396	
Wage Under Runs	(1,000,000)	(1,000,000)	(1,000,000)	(1,000,000)	(1,000,000)	
Storm Water (Prof.Service)	(485,744)	(485,744)	(485,744)	(485,744)	(485,744)	
Sanitation (Prof.Service)	(532,531)	(532,531)	(532,531)	(532,531)	(532,531)	
Ambulance (Prof.Service)	(400,000)	(400,000)	(400,000)	(400,000)	(400,000)	
CARES/ARP Act (Sold Service)	(14,500,000)	(14,500,000)	(14,500,000)	(27,756,070)	(27,756,070)	
Federal Reimb. (Sold Service)	(600,000)	(600,000)	(600,000)	(600,000)	(600,000)	
Transfers In	0	(80,000)	(280,000)	(297,000)	(310,930)	15
Benefits Accrual	1,050,000	1,050,000	1,050,000	1,050,000	1,050,000	
Fitness Center	1,361,086	1,361,086	1,361,086	1,361,086	1,397,376	9
Theater	69,188	69,188	69,188	69,188	69,188	
Arena	1,649,974	1,649,974	1,649,974	1,649,974	1,649,974	
Cultural Center	1,287,667	1,287,667	1,287,667	1,287,667	1,287,667	
Transportation Sales Tax to CIP	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000	
Transfer Out	14,613,923	17,095,023	17,095,023	44,233,568	44,233,568	
Special Projects	0	232,834	232,834	232,834	232,834	
Utilities	564,898	564,898	564,898	564,898	564,898	
Total Non-Departmental	**9,913,857**	**12,547,791**	**12,347,791**	**26,213,266**	**26,235,626**	

WEST VALLEY CITY GENERAL FUND - FUND 10
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
DEBT SERVICE:					
Animal Shelter/CPD Facility	743,550	743,550	743,550	743,550	743,550
Public Safety/Stonebridge	1,095,990	1,095,990	1,095,990	1,095,990	1,095,990
Bond Fees	25,000	64,047	64,047	160,372	160,372
Fire Truck Lease, SunTrust #2	69,218	69,218	69,218	69,218	69,218
USB #1 - Public Safety Radios	13,040	13,040	13,040	13,040	13,040
USB #2 - Public Safety Radios	64,997	64,997	64,997	64,997	64,997
USB #4 - Police Radios	49,360	49,360	49,360	49,360	49,360
USB #6 - EMC Data Domain System	10,251	10,251	10,251	10,251	10,251
USB #7 - Public Safety Radios	39,949	39,949	39,949	39,949	39,949
USB #9 - Public Safety Radios	69,392	69,392	69,392	69,392	69,392
USB #10 - Public Safety Radios	88,747	88,747	88,747	88,747	88,747
USB #11 - Police Computers	15,895	15,895	15,895	15,895	15,895
USB #13 - Data Backup System	49,210	49,210	49,210	49,210	49,210
USB #15 - Sophos Software	12,374	12,374	12,374	12,374	12,374
USB #16 - Police Computers	38,925	38,925	38,925	38,925	38,925
USB #18 - Police Computers	39,367	39,367	39,367	39,367	39,367
USB #21 - I.T. Equipment	50,304	50,304	50,304	50,304	50,304
USB #22 - Police Computers	29,711	29,711	29,711	29,711	29,711
Fire Truck & Trailer to CIP	70,342	70,342	70,342	70,342	70,342
Energy Savings Projects to CIP	431,445	431,445	431,445	431,445	431,445
Fire Sta 71, 72 & 76 to BA	517,800	517,800	517,800	517,800	517,800
MBA S 2017-PD & C Trans to BA	1,434,400	1,434,400	1,434,400	1,434,400	1,434,400
MBA S 2017-Parking Trans to BA	693,850	693,850	693,850	693,850	693,850
MBA S 2019-Parks Bldg Trans to BA	243,841	243,841	243,841	243,841	243,841
Subtotal	**5,896,958**	**5,936,005**	**5,936,005**	**6,032,330**	**6,032,330**
DEBT SERVICE (CONTINUED):					
Transfers In:					
Fire Station Impact Fees	(300,000)	(300,000)	(300,000)	(300,000)	(300,000)
Police Impact Fees	(450,000)	(450,000)	(450,000)	(450,000)	(450,000)
Fitness Center	(112,333)	(112,333)	(112,333)	(112,333)	(112,333)
UCCC	(29,956)	(29,956)	(29,956)	(29,956)	(29,956)
Subtotal	**(892,289)**	**(892,289)**	**(892,289)**	**(892,289)**	**(892,289)**
Total Debt Service	**5,004,669**	**5,043,716**	**5,043,716**	**5,140,041**	**5,140,041**

WEST VALLEY CITY GENERAL FUND - FUND 10
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
COMMUNITY & ECONOMIC DEVELOPMENT:						
Administration	390,332	420,332	451,524	445,824	485,824	19
Planning Commission	15,955	15,955	15,955	15,955	15,955	
Board of Adjustment	4,157	4,157	4,157	4,157	4,157	
Building Inspection	1,040,147	1,040,147	1,040,147	1,040,147	1,040,147	
Neighborhood Services	0	0	0	57,129	92,334	4
Planning & Zoning	661,776	661,776	661,776	661,776	661,776	
Total Comm. & Econ. Dev.	**2,112,367**	**2,142,367**	**2,173,559**	**2,224,988**	**2,300,193**	
FINANCE:						
Administration	540,798	540,798	540,798	540,798	540,798	
Purchasing	133,246	133,246	133,246	133,246	133,246	
Business Licenses	266,501	266,501	266,501	266,501	266,501	
Treasury	305,809	305,809	305,809	305,809	305,809	
Accounting	415,789	417,644	417,644	417,644	417,644	
Budget & Disbursements	354,519	354,519	354,519	354,519	354,519	
Total Finance	**2,016,662**	**2,018,517**	**2,018,517**	**2,018,517**	**2,018,517**	
FIRE:						
Administration	13,259,612	13,339,612	13,525,612	13,525,612	13,546,712	14
Emergency Operations	71,395	71,395	85,395	85,395	99,325	15
Fire Prevention	25,383	25,383	25,383	25,383	25,383	
Logistics	533,895	533,895	533,895	582,747	582,747	
Special Operations	24,335	24,335	(8,165)	(6,362)	(6,362)	
Development Services	31,323	31,323	31,323	31,323	31,323	
Medical Services	146,771	146,771	146,771	146,771	200,916	1,14
Total Fire	**14,092,714**	**14,172,714**	**14,340,214**	**14,390,869**	**14,480,044**	
LAW:						
Civil/Prosecutor/Risk	2,690,789	2,692,618	2,692,618	2,692,618	2,842,618	16
Risk Financing	1,463,308	1,463,308	1,463,308	1,463,308	1,463,308	
Victim Assistance	399,604	399,604	399,604	399,604	399,604	
Information Technology	2,235,286	2,235,286	2,235,286	2,235,286	2,411,342	10
Central Services	2,694,222	2,850,222	2,850,222	2,860,523	2,860,523	
Communications	127,280	127,280	127,280	127,280	127,280	
Total Law	**9,610,489**	**9,768,318**	**9,768,318**	**9,778,619**	**10,104,675**	
PARKS & RECREATION:						
Parks & Rec. Administration	543,145	543,145	543,145	543,145	543,145	
Park Maintenance	2,444,354	2,444,354	2,444,354	2,444,354	2,444,354	
Recreation	37,623	37,623	37,623	37,623	37,623	
Harman Home Operations	256,683	256,683	256,683	276,683	276,683	22
Total Parks & Recreation	**3,281,805**	**3,281,805**	**3,281,805**	**3,301,805**	**3,301,805**	

WEST VALLEY CITY GENERAL FUND - FUND 10
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
POLICE:						
Administration	29,276,315	29,335,012	29,335,012	29,335,012	29,335,012	
Records	45,200	45,200	45,200	45,200	45,200	
Training	173,611	173,611	173,611	173,611	173,611	
Crossing Guards	501,023	501,023	501,023	501,023	501,023	
Evidence	29,350	29,350	29,350	29,350	29,350	
Forensics	47,600	47,600	47,600	47,600	47,600	
Community Policing	22,710	22,710	22,710	22,710	22,710	
Investigation	185,455	185,455	185,455	185,455	185,925	7
Uniform Patrol	97,210	97,210	97,210	97,210	97,210	
K-9	0	0	0	0	0	
S.W.A.T. Unit	92,560	92,560	92,560	92,560	92,560	
Traffic Enforcement	0	0	0	0	0	
Special Operations	63,600	63,600	63,600	63,600	63,600	
Intelligence/Internal Affairs	51,000	51,000	51,000	51,000	51,000	
Bomb Squad Unit	7,500	7,500	7,500	7,500	7,500	
Police Grants	0	0	0	0	0	
Total Police	**30,593,134**	**30,651,831**	**30,651,831**	**30,651,831**	**30,652,301**	
PUBLIC WORKS:						
Administration	473,266	474,659	474,659	474,659	474,659	11
Streets	1,029,682	1,029,682	1,029,682	1,029,682	1,029,682	
Transportation	336,033	336,033	336,033	336,033	336,033	
Engineering	844,696	856,891	856,891	856,891	856,891	11
Street Lights	548,737	0	0	0	0	
Fleet Maintenance	1,101,505	1,101,505	1,101,505	1,101,505	1,101,505	
Total Public Works	**4,333,919**	**3,798,770**	**3,798,770**	**3,798,770**	**3,798,770**	
COMMUNITY PRESERVATION						
Administration	314,845	316,108	316,108	316,108	316,108	
Animal Control	1,409,448	1,409,448	1,409,448	1,409,448	1,409,448	
Ordinance Enforcement	665,686	665,686	665,686	665,686	665,686	
Total Community Preservation	**2,389,979**	**2,391,242**	**2,391,242**	**2,391,242**	**2,391,242**	
OTHER:						
Appropriation to Fund Balance	0	0	32,500	32,500	32,500	
Total Other	**0**	**0**	**32,500**	**32,500**	**32,500**	
Total Operating Expenses	**91,860,059**	**94,297,535**	**94,328,727**	**108,371,483**	**108,947,750**	
RESTRICTED FUNDS:						
Forfeited Assets	0	0	0	0	0	
Total Restricted Funds	**0**	**0**	**0**	**0**	**0**	
Grand Total	**91,860,059**	**94,297,535**	**94,328,727**	**108,371,483**	**108,947,750**	

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

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
"C" Roads					
"C" Road Fund	4,550,002	4,550,002	4,550,002	4,550,002	4,550,002
Gain on Sale of Assets	0	0	351,040	351,040	351,040
Appropriation from Fund Balance	0	10,562	10,562	60,562	60,562
Subtotal	**4,550,002**	**4,560,564**	**4,911,604**	**4,961,604**	**4,961,604**

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

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
OPERATIONS:					
Equipment	35,000	35,000	35,000	35,000	35,000
Gasoline & Diesel	2,000	2,000	2,000	2,000	2,000
Professional Svcs. (Intern)	845,000	845,000	845,000	845,000	845,000
Professional Svcs. (Ext.)	80,000	80,000	80,000	80,000	80,000
Special Supplies	150,000	150,000	150,000	150,000	150,000
Crack Seal	640,000	640,000	640,000	640,000	640,000
Concrete & Salt	250,000	250,000	250,000	250,000	250,000
Capital Equipment	496,000	506,562	857,602	857,602	857,602
Special Projects	396,660	91,297	91,297	91,297	91,297
Transfer Out	0	855,363	855,363	905,363	905,363
Subtotal Streets	**2,894,660**	**3,455,222**	**3,806,262**	**3,856,262**	**3,856,262**
ENGINEERING:					
Professional Svcs. (Intern)	450,000	450,000	450,000	450,000	450,000
Special Projects	550,000	0	0	0	0
Subtotal Engineering	**1,000,000**	**450,000**	**450,000**	**450,000**	**450,000**
TRANSPORTATION:					
Equipment	1,000	1,000	1,000	1,000	1,000
Utilities	13,000	13,000	13,000	13,000	13,000
Professional Svcs. (Ext.)	280,000	280,000	280,000	280,000	280,000
Signs	35,000	35,000	35,000	35,000	35,000
Traffic Controls	35,000	35,000	35,000	35,000	35,000
Special Projects	50,000	50,000	50,000	50,000	50,000
Transfer Out	241,342	241,342	241,342	241,342	241,342
Subtotal Transportation	**655,342**	**655,342**	**655,342**	**655,342**	**655,342**
Appropriation to Fund Balance	**0**	**0**	**0**	**0**	**0**
Total Expenditures	**4,550,002**	**4,560,564**	**4,911,604**	**4,961,604**	**4,961,604**

WEST VALLEY CITY FITNESS CENTER - FUND 21
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
FITNESS CENTER:					
Facility Drop-In Fees	325,000	325,000	325,000	325,000	325,000
Annual Passes	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
Activity Area	300,000	300,000	300,000	300,000	300,000
Community Rooms	40,000	40,000	40,000	40,000	40,000
Children's Area	440,000	440,000	440,000	440,000	440,000
Aquatics	140,000	140,000	140,000	140,000	140,000
Pro Shop	16,000	16,000	16,000	16,000	16,000
Snack Bar/Catering	160,000	160,000	160,000	160,000	160,000
Sports Programs	150,000	150,000	150,000	150,000	150,000
Miscellaneous Rev.	35,500	35,500	35,500	35,500	35,500
Appropriation from Fund Balance	111,100	244,036	244,036	244,036	244,036
Total Fitness Center	**2,917,600**	**3,050,536**	**3,050,536**	**3,050,536**	**3,050,536**

WEST VALLEY CITY FITNESS CENTER - FUND 21
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
FITNESS CENTER:						
Transfers In GF/ Operating Infusion	(1,361,086)	(1,361,086)	(1,361,086)	(1,361,086)	(1,397,376)	9
Permanent Employees	989,439	989,439	989,439	989,439	989,439	
O.T. Employees	8,000	8,000	8,000	8,000	8,000	
Temporary Employees	1,008,297	1,008,297	1,008,297	1,008,297	1,008,297	
Additional Pay	10,000	10,000	10,000	10,000	10,000	
Employee Benefits	568,450	568,450	568,450	568,450	568,450	
Uniform Allowance	500	500	500	500	500	
Books & Dues	1,300	1,300	1,300	1,300	1,300	
Advertising	30,000	30,000	30,000	30,000	30,000	
Travel & Training	28,000	28,000	28,000	28,000	28,000	
Office Supplies	48,000	48,000	48,000	48,000	48,000	
Snack Bar	126,000	126,000	126,000	126,000	126,000	
Equipment Maint.	225,000	225,000	225,000	225,000	225,000	
Gasoline & Diesel	4,000	4,000	4,000	4,000	4,000	
Software	9,100	9,100	9,100	9,100	45,390	9
Building/Grounds	51,000	51,000	51,000	51,000	51,000	
Utilities	233,167	233,167	233,167	233,167	233,167	
Telephone	12,000	12,000	12,000	12,000	12,000	
Professional Services	390,000	390,000	390,000	390,000	390,000	
General Health	5,000	5,000	5,000	5,000	5,000	
Special Supplies	39,500	39,500	39,500	39,500	39,500	
Healthy Community Grant	0	102,199	102,199	102,199	102,199	
Children's Programs	85,000	85,000	85,000	85,000	85,000	
Adult Programs	45,000	45,000	45,000	45,000	45,000	
Aquatics	25,000	55,737	55,737	55,737	55,737	
Insurance	74,600	74,600	74,600	74,600	74,600	
Capital Equipment	120,000	120,000	120,000	120,000	120,000	
Capital Res.(Transfer to BA)	30,000	30,000	30,000	30,000	30,000	
Debt Service (Transfer to GL)	112,333	112,333	112,333	112,333	112,333	
Total Fitness Center	**2,917,600**	**3,050,536**	**3,050,536**	**3,050,536**	**3,050,536**	

WEST VALLEY CITY THEATER - FUND 23
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
THEATER:					
Ticket Sales	0	0	0	0	0
Rent	20,000	20,000	20,000	20,000	20,000
Total Theater	**20,000**	**20,000**	**20,000**	**20,000**	**20,000**

WEST VALLEY CITY THEATER - FUND 23
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
THEATER:					
Temporary Employees	0	0	0	31,574	31,574
Books & Dues	5,500	5,500	5,500	5,500	5,500
Advertising	5,000	5,000	5,000	5,000	5,000
Travel & Training	4,000	4,000	4,000	4,000	4,000
Office Supplies	15,000	15,000	15,000	15,000	15,000
Equip. Maintenance	10,500	10,500	10,500	10,500	10,500
Gasoline	1,250	1,250	1,250	1,250	1,250
Auto Maintenance	900	900	900	900	900
Auto Parts	1,200	1,200	1,200	1,200	1,200
Software	10,000	10,000	10,000	10,000	10,000
Building & Grounds	35,000	35,000	35,000	35,000	35,000
Utilities	130,000	130,000	130,000	130,000	130,000
Telephone	8,000	8,000	8,000	8,000	8,000
Contingency	35,000	35,000	35,000	35,000	35,000
Professional Services	10,000	10,000	10,000	10,000	10,000
General Health	250	250	250	250	250
Special Supplies	10,000	10,000	10,000	10,000	10,000
Signs	5,000	5,000	5,000	5,000	5,000
Special Projects	10,000	10,000	10,000	10,000	10,000
Transfer Out to Cap Res (BA)	50,000	50,000	50,000	50,000	50,000
Transfer In from Foundation Fd	(257,412)	(257,412)	(257,412)	(288,986)	(288,986)
Transfer In from Gen.Fund	(69,188)	(69,188)	(69,188)	(69,188)	(69,188)
Total Theater	**20,000**	**20,000**	**20,000**	**20,000**	**20,000**

WEST VALLEY CITY ARENA - FUND 25
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
ARENA REVENUES	**5,562,800**	**6,041,248**	**6,041,248**	**6,041,248**	**6,041,248**

WEST VALLEY CITY ARENA - FUND 25
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2020 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
ARENA:					
Operations	5,917,973	6,396,421	6,396,421	6,396,421	6,396,421
Transfers Out	2,501,100	2,501,100	2,501,100	2,501,100	2,501,100
Transfers In	(2,856,273)	(2,856,273)	(2,856,273)	(2,856,273)	(2,856,273)
Total Arena	**5,562,800**	**6,041,248**	**6,041,248**	**6,041,248**	**6,041,248**

WEST VALLEY CITY SANITATION - FUND 27
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
SANITATION:						
Garbage Fees	5,950,000	5,950,000	5,950,000	5,950,000	5,950,000	
Appropriation from Fund Balance	419,419	419,419	419,419	436,269	434,980	
Total	**6,369,419**	**6,369,419**	**6,369,419**	**6,386,269**	**6,384,980**	

WEST VALLEY CITY SANITATION - FUND 27
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
SANITATION:						
Permanent Employees	139,879	139,879	139,879	139,879	139,879	
O.T. Employees	3,000	3,000	3,000	3,000	3,000	
Temporary Employees	6,000	6,000	6,000	6,000	6,000	
Employee Benefits	75,679	75,679	75,679	75,679	75,679	
Books/Subscriptions	650	650	650	650	650	
Travel & Training	2,500	2,500	2,500	2,500	2,500	
Office Supplies	7,000	7,000	7,000	7,000	7,000	
Gasoline & Diesel	6,000	6,000	6,000	6,000	6,000	
Auto Parts	5,000	5,000	5,000	5,000	5,000	
Prof. Services Internal	1,237,561	1,237,561	1,237,561	1,237,561	1,237,561	
Prof. Services External	3,130,000	3,130,000	3,130,000	3,130,000	3,130,000	
Landfill Fees	1,515,000	1,515,000	1,515,000	1,515,000	1,515,000	
Special Supplies	135,000	135,000	135,000	135,000	135,000	
Capital Equipment	93,000	93,000	93,000	93,000	93,000	
Clean & Beautiful Expenses	13,150	13,150	13,150	30,000	28,711	4
Total	**6,369,419**	**6,369,419**	**6,369,419**	**6,386,269**	**6,384,980**	

WEST VALLEY CITY ROAD IMPACT FEES - FUND 31
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Road Impact Fees	300,000	300,000	300,000	300,000	300,000
Total	**300,000**	**300,000**	**300,000**	**300,000**	**300,000**

WEST VALLEY CITY ROAD IMPACT FEES - FUND 31
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Professional Services	100,000	100,000	100,000	100,000	100,000
Road Projects	200,000	200,000	200,000	30,000	30,000
Transfer Out	0	0	0	170,000	170,000
Total Expenditures	**300,000**	**300,000**	**300,000**	**300,000**	**300,000**

WEST VALLEY CITY PARK IMPACT FEES - FUND 32
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
Park Impact Fees	500,000	500,000	500,000	500,000	1,800,000	13
Total Revenue	**500,000**	**500,000**	**500,000**	**500,000**	**1,800,000**	

WEST VALLEY CITY PARK IMPACT FEES - FUND 32
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
Park Impact Expenses	500,000	500,000	500,000	500,000	1,800,000	13
Total Expenditures	**500,000**	**500,000**	**500,000**	**500,000**	**1,800,000**	

WEST VALLEY CITY FIRE IMPACT FEES - FUND 33
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Fire Impact Fees - Facility	300,000	300,000	300,000	300,000	300,000
Total Revenue	**300,000**	**300,000**	**300,000**	**300,000**	**300,000**

WEST VALLEY CITY FIRE IMPACT FEES - FUND 33
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Fire Station 74 Debt Transfer (GF)	300,000	300,000	300,000	300,000	300,000
Total Expenditures	**300,000**	**300,000**	**300,000**	**300,000**	**300,000**

WEST VALLEY CITY POLICE IMPACT FEES - FUND 34
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Police Impact Fees	450,000	450,000	450,000	450,000	450,000
Total Revenue	**450,000**	**450,000**	**450,000**	**450,000**	**450,000**

WEST VALLEY CITY POLICE IMPACT FEES - FUND 34
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Police Debt Serv Transfer to Gen Fd	450,000	450,000	450,000	450,000	450,000
Total Expenditures	**450,000**	**450,000**	**450,000**	**450,000**	**450,000**

WEST VALLEY CITY FLOOD IMPACT FEES - FUND 35
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
FLOOD IMPACT FEES:					
Appropriation from Fund Balance	250,000	250,000	250,000	250,000	250,000
Total Revenue	**250,000**	**250,000**	**250,000**	**250,000**	**250,000**

WEST VALLEY CITY FLOOD IMPACT FEES - FUND 35
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Riter District	250,000	250,000	250,000	250,000	250,000
Total Expenditure	**250,000**	**250,000**	**250,000**	**250,000**	**250,000**

WEST VALLEY CITY STORM WATER UTILITY - FUND 36
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
STORM WATER UTILITY:						
Storm Water Utility Fees	5,335,000	5,335,000	5,335,000	5,335,000	5,335,000	
Appropriation from Fund Balance	1,476,190	2,311,406	2,311,406	2,361,406	2,366,020	11
Total Revenue	**6,811,190**	**7,646,406**	**7,646,406**	**7,696,406**	**7,701,020**	

WEST VALLEY CITY STORM WATER UTILITY - FUND 36
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
STORMWATER OPERATIONS:						
Travel & Training	5,000	5,000	5,000	5,000	5,000	
Equip Maintenance	60,000	60,000	60,000	60,000	60,000	
Fuel	25,000	25,000	25,000	25,000	25,000	
Auto Maintenance	52,000	52,000	52,000	52,000	52,000	
Vehicle Parts	60,000	60,000	60,000	60,000	60,000	
Utilities	32,000	32,000	32,000	32,000	32,000	
Prof./Tech (internal)	679,604	679,604	679,604	679,604	679,604	
Prof./Tech. (external)	55,000	55,000	55,000	55,000	55,000	
Special Supplies	75,000	75,000	75,000	75,000	75,000	
Insurance	10,000	10,000	10,000	10,000	10,000	
Capital Equipment	254,000	254,000	254,000	254,000	254,000	
Depreciation	1,453,000	1,453,000	1,453,000	1,453,000	1,453,000	
Subtotal	2,760,604	2,760,604	2,760,604	2,760,604	2,760,604	
STORMWATER ENIGEERING PROJECTS:						
Travel & Training	4,000	4,000	4,000	4,000	4,000	
Office Supplies	3,800	3,800	3,800	3,800	3,800	
Software	10,000	10,000	10,000	10,000	10,000	
Prof/Tech (internal)	619,000	619,000	619,000	619,000	622,364	11
Prof./Tech. (external)	22,200	22,200	22,200	22,200	22,200	
Special Projects	2,200,000	3,035,216	3,035,216	3,035,216	1,987,616	17,18
Subtotal	2,859,000	3,694,216	3,694,216	3,694,216	2,649,980	
STORMWATER ADMINISTRATON:						
Public Notices	20,000	20,000	20,000	20,000	20,000	
Office Supplies	1,000	1,000	1,000	1,000	1,000	
Prof/Tech (internal)	921,244	921,244	921,244	921,244	922,494	11
Prof./Tech. (external)	8,000	8,000	8,000	8,000	8,000	
Transfer Out	241,342	241,342	241,342	291,342	1,338,942	17,18
Subtotal	1,191,586	1,191,586	1,191,586	1,241,586	2,290,436	
Total Expenditure	**6,811,190**	**7,646,406**	**7,646,406**	**7,696,406**	**7,701,020**	

THE DIVISION OF ARTS AND CULTURE - FUND 37
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Cultural Center:					
Cultural Center Revenue	450,000	450,000	450,000	450,000	450,000
Concessions/Alcohol Revenue	12,000	12,000	12,000	12,000	12,000
Catering Commission	250,000	250,000	250,000	250,000	250,000
Total Revenue	**712,000**	**712,000**	**712,000**	**712,000**	**712,000**

THE DIVISION OF ARTS AND CULTURE - FUND 37
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Operations:					
Permanent Employees	1,014,272	1,014,272	1,014,272	1,014,272	1,014,272
Overtime	5,000	5,000	5,000	5,000	5,000
Temporary Employees	100,694	100,694	100,694	118,815	118,815
Employee Benefits	400,538	400,538	400,538	400,538	400,538
Books & Dues	5,000	5,000	5,000	5,000	5,000
Advertising	5,000	5,000	5,000	5,000	5,000
Travel & Training	6,000	6,000	6,000	6,000	6,000
Office Supplies	23,000	23,000	23,000	23,000	23,000
Equip. Maintenance	20,500	20,500	20,500	20,500	20,500
Gasoline	1,250	1,250	1,250	1,250	1,250
Auto Maintenance	900	900	900	900	900
Auto Parts	900	900	900	900	900
Software	10,000	10,000	10,000	10,000	10,000
Building & Grounds	50,000	50,000	50,000	50,000	50,000
Utilities	103,044	103,044	103,044	103,044	103,044
Telephone	12,000	12,000	12,000	12,000	12,000
Contingency	300,000	300,000	300,000	300,000	300,000
Professional Services	8,028	8,028	8,028	8,028	8,028
General Health	250	250	250	250	250
Special Supplies	25,000	25,000	25,000	25,000	25,000
Signs	2,500	2,500	2,500	2,500	2,500
Insurance	10,000	10,000	10,000	10,000	10,000
ZAP Activities	15,000	15,000	15,000	15,000	15,000
Cost of Goods Sold	5,000	5,000	5,000	5,000	5,000
Transfer Out to GF	29,956	29,956	29,956	29,956	29,956
Transfer In from the Foundation	(197,815)	(197,815)	(197,815)	(215,936)	(215,936)
Transfer In from GF	(1,287,667)	(1,287,667)	(1,287,667)	(1,287,667)	(1,287,667)
Subtotal Operations	**668,350**	**668,350**	**668,350**	**668,350**	**668,350**
Maintenance:					
Equipment Maintenance	16,450	16,450	16,450	16,450	16,450
Gasoline	1,200	1,200	1,200	1,200	1,200
Building & Grounds	26,000	26,000	26,000	26,000	26,000
Subtotal Maintenance	**43,650**	**43,650**	**43,650**	**43,650**	**43,650**
Total Expenditures	**712,000**	**712,000**	**712,000**	**712,000**	**712,000**

UCCC FOUNDATION - FUND 38
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 2021-2022	Dec 2021 2021-2022	Mar 2022 2021-2022	Jun 2022 2021-2022
Arts Foundation:					
Donations/Contributions	454,748	454,748	454,748	454,748	454,748
Restricted Purpose Donations	43,000	43,000	253,655	332,888	332,888
Concessions	22,035	22,035	22,035	22,035	22,035
Ticket Sales	508,000	508,000	508,000	508,000	508,000
Art Sales	5,000	5,000	5,000	5,000	5,000
Total Revenue	**1,032,783**	**1,032,783**	**1,243,438**	**1,322,671**	**1,322,671**

UCCC FOUNDATION - FUND 38
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
Operations:					
Professional/Technical	4,000	4,000	4,000	4,000	4,000
Special Supplies - ZAP Activities	0	210,655	210,655	160,960	160,960
Special Supplies - Sustainability	0	0	0	79,233	79,233
Theatre Productions	584,556	584,556	584,556	584,556	584,556
Sold Service	(214,000)	(424,655)	(214,000)	(214,000)	(214,000)
Special Projects	15,000	15,000	15,000	15,000	15,000
Gallery Exhibits/Receptions	15,000	15,000	15,000	15,000	15,000
WorldStage Concerts	20,000	20,000	20,000	20,000	20,000
Artrageous	43,000	43,000	43,000	43,000	43,000
Day of the Dead Celebration	10,000	10,000	10,000	10,000	10,000
Greek Show	5,000	5,000	5,000	5,000	5,000
Shakespeare Educational Program	5,000	5,000	5,000	5,000	5,000
Wasatch International Food Festival	60,000	60,000	60,000	60,000	60,000
Summer Play	30,000	30,000	30,000	30,000	30,000
Transfer Out to UCCC	197,815	197,815	197,815	215,936	215,936
Transfer Out to Theater	257,412	257,412	257,412	288,986	288,986
Total Expenditures	**1,032,783**	**1,032,783**	**1,243,438**	**1,322,671**	**1,322,671**

WEST VALLEY CITY STREET LIGHTS - FUND 39
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
STREET LIGHTS:						
Street Light Fees	0	0	0	650,000	650,000	
Misc.	0	0	0	0	7,517	5
Interest	0	0	0	0	0	
Appropriation from Fund Balance	0	0	0	0	0	
Total Revenue	**0**	**0**	**0**	**650,000**	**657,517**	

WEST VALLEY CITY STREET LIGHTS - FUND 39
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
STREET LIGHTS:						
Permanent Employees	0	129,607	129,607	189,607	189,607	
O.T. Employees	0	1,000	1,000	1,000	1,000	
Temporary Employees	0	4,000	4,000	4,000	4,000	
Employee Benefits	0	65,422	65,422	85,422	85,422	
Equipment Maintenance	0	137,000	137,000	137,000	137,000	
Gasoline & Diesel	0	5,500	5,500	5,500	5,500	
Utilities	0	175,000	175,000	175,000	182,517	5
Proffessional/Technical	0	15,000	15,000	15,000	15,000	
Capital Equipment	0	0	0	270,000	270,000	
Special Projects	0	16,208	16,208	316,208	316,208	
Transfer In	0	(548,737)	(548,737)	(548,737)	(548,737)	
Total Expenditures	**0**	**0**	**0**	**650,000**	**657,517**	

CAPITAL IMPROVEMENTS FUND - FUND 45
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
REVENUES:						
Miscellaneous	0	154,369	154,369	164,378	164,378	
Developer Capital Fees/Contrib.	0	2,016,670	2,460,570	2,460,570	3,180,570	2
Fire Apparatus Reimbursement	0	139,843	228,163	228,163	228,163	
Gain on Sale of Asset	0	68,590	130,150	218,975	308,745	8
Total Revenues	**0**	**2,379,472**	**2,973,252**	**3,072,086**	**3,881,856**	
OTHER SOURCES:						
Bond/Lease Proceeds	0	1,813,787	1,813,787	1,813,787	1,813,787	
Appropriation from Fund Balance	0	11,764,036	11,764,036	11,764,036	11,764,036	
Total Other Sources	**0**	**13,577,823**	**13,577,823**	**13,577,823**	**13,577,823**	
Total Revenue and Other Sources	**0**	**15,957,295**	**16,551,075**	**16,649,909**	**17,459,679**	

CAPITAL IMPROVEMENTS FUND - FUND 45
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
EXPENDITURES:						
Rolling Stock Lease Payments	604,550	604,550	604,550	604,550	604,550	
Special Projects	2,500,000	2,790,363	2,790,363	2,790,363	2,790,363	
Facilities Projects	0	344,748	344,748	703,894	703,894	
Maverik Center Parking Lot	0	150,000	150,000	150,000	150,000	
Parkway Blvd Widening	0	0	0	170,000	170,000	
2450 S Roadway Extension	0	4,078,959	4,078,959	4,078,959	4,078,959	
2700 W Improvement Project	2,000,000	2,183,663	2,183,663	2,183,663	2,183,663	
4100 S Reconstruction	0	83,968	83,968	83,968	83,968	
4700 S Reconstruction	0	571,769	571,769	571,769	571,769	
Sidewalk Projects	0	0	99,500	99,500	99,500	
PW/Parks Building	0	600,550	600,550	600,550	600,550	
Overlay Projects	0	305,363	305,363	305,363	305,363	
Seal Coat Projects	0	0	0	0	25,974	21
MVC Betterments	0	5,821	5,821	5,821	403,421	18
West Valley IFFP	0	3,043	3,043	3,043	3,043	
City Courts/Legal Bldg	0	5,194,005	5,194,005	5,194,005	5,194,005	
2020 CDBG Pedestrian Ramps	0	0	0	0	0	3
Crystal Avenue	0	780,775	1,125,175	1,125,175	1,125,175	
Hawkeye Street	0	37,500	37,500	37,500	37,500	
Streetlight Replacement Project	0	979,210	979,210	979,210	979,210	
Energy Efficiency Upgrades	0	834,577	834,577	834,577	834,577	
Crosstowne Trail	0	24,020	24,020	24,020	24,020	
Veterans Memorial Park	0	1,728,365	1,728,365	2,027,227	2,027,227	
3100 S ATP Overlay (Bike Lanes)	0	0	0	0	1,370,000	2,17
Transportation Sales Tax Projects	0	738	738	738	738	
Roads Bond Projects	0	0	0	12,188,675	12,188,675	
Admin Special Projects	0	0	0	0	0	
Finance Special Projects	0	8,386	8,386	8,386	8,386	
CED Special Projects	0	0	0	0	0	
CPD Special Projects	0	66,637	66,637	66,637	66,637	
Police Special Projects	0	37,136	37,136	37,136	37,136	
Fire Special Projects	0	298,822	187,142	170,142	156,212	15
Parks Special Projects	0	0	0	0	0	
Rolling Stock	0	1,406,603	1,468,163	2,629,113	2,718,883	8
Transfers Out	0	80,000	280,000	297,000	310,930	15
Transfers In	(17,718,473)	(19,856,199)	(19,856,199)	(47,191,068)	(48,264,642)	17,18,21
Appropriation to Fund Balance	12,613,923	12,613,923	12,613,923	25,869,993	25,869,993	
Total Expenditures	**0**	**15,957,295**	**16,551,075**	**16,649,909**	**17,459,679**	

THE RIDGE GOLF CLUB FUND - FUND 55
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
OPERATING REVENUE:						
Green Fees	750,000	750,000	750,000	750,000	750,000	
Carts	360,000	360,000	360,000	360,000	360,000	
Driving Range	32,000	32,000	32,000	32,000	32,000	
Grill/Catering	255,000	255,000	255,000	255,000	255,000	
Pro Shop	145,000	145,000	145,000	145,000	165,000	12
Gratuities - Operations	55,000	55,000	55,000	55,000	55,000	
Rental Clubs	2,000	2,000	2,000	2,000	2,000	
Miscellaneous	5,000	5,000	5,000	5,000	8,115	20
Gain on Sale of Assets	35,000	35,000	35,000	35,000	35,000	
Appropriation from Fund Balance	555,182	555,182	555,182	555,182	555,182	
Total Revenue	**2,194,182**	**2,194,182**	**2,194,182**	**2,194,182**	**2,217,297**	

THE RIDGE GOLF CLUB FUND - FUND 55
EXPENSE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
OPERATING EXPENSES						
OPERATIONS:						
Personnel	336,869	336,869	336,869	336,869	336,869	
Operations	176,064	176,064	176,064	176,064	176,064	
Professional Services	31,405	31,405	31,405	31,405	31,405	
Utilities	36,000	36,000	36,000	36,000	36,000	
Operations Subtotal	**580,338**	**580,338**	**580,338**	**580,338**	**580,338**	
MAINTENANCE:						
Personnel	362,203	362,203	362,203	362,203	362,203	
Operating Supplies	202,455	202,455	202,455	202,455	205,570	20
Utilities	181,250	181,250	181,250	181,250	181,250	
Maintenance Subtotal	**745,908**	**745,908**	**745,908**	**745,908**	**749,023**	
GRILL/CATERING						
Personnel	361,612	361,612	361,612	361,612	361,612	
Operating Supplies	62,940	62,940	62,940	62,940	62,940	
Snack Bar Subtotal	**424,552**	**424,552**	**424,552**	**424,552**	**424,552**	
COST OF SALES:						
Cost of Goods Sold	100,000	100,000	100,000	100,000	120,000	12
Grill/Snack Bar	150,000	150,000	150,000	150,000	150,000	
Depreciation	193,384	193,384	193,384	193,384	193,384	
Cost of Sales Subtotal	**443,384**	**443,384**	**443,384**	**443,384**	**463,384**	
Total Operating Expenses	**2,194,182**	**2,194,182**	**2,194,182**	**2,194,182**	**2,217,297**	
NON-OPERATING EXPENSES:						
Transfer In	0	0	0	0	0	
Transfer Out	0	0	0	0	0	
Total Non-Operating Expenses	**0**	**0**	**0**	**0**	**0**	
Total Expenses	**2,194,182**	**2,194,182**	**2,194,182**	**2,194,182**	**2,217,297**	

STONEBRIDGE GOLF COURSE FUND - FUND 57
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
OPERATING REVENUE:					
Green Fees	830,000	830,000	830,000	830,000	830,000
Carts	340,500	340,500	340,500	340,500	340,500
Driving Range	20,000	20,000	20,000	20,000	20,000
Grill/Catering	434,000	434,000	434,000	434,000	434,000
Pro Shop	200,000	200,000	200,000	200,000	200,000
Gratuities - Operations	77,000	77,000	77,000	77,000	77,000
Rental Clubs	9,000	9,000	9,000	9,000	9,000
Misc.	5,000	5,000	5,000	5,000	5,000
Total Op. Revenue	**1,915,500**	**1,915,500**	**1,915,500**	**1,915,500**	**1,915,500**
NON-OPERATING REVENUE:					
Appropriation from Fund Balance	2,601,068	2,601,068	2,601,068	2,601,068	2,601,068
Total Non-Operating Rev	**2,601,068**	**2,601,068**	**2,601,068**	**2,601,068**	**2,601,068**
Total Revenue	**4,516,568**	**4,516,568**	**4,516,568**	**4,516,568**	**4,516,568**

STONEBRIDGE GOLF COURSE FUND - FUND 57
EXPENSE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
OPERATING EXPENSES						
OPERATIONS:						
Personnel	471,437	471,437	471,437	471,437	471,437	
Operations	233,631	233,631	233,631	233,631	207,657	21
Professional Services	45,000	45,000	45,000	45,000	45,000	
Utilities	45,000	45,000	45,000	45,000	45,000	
Operations Subtotal	**795,068**	**795,068**	**795,068**	**795,068**	**769,094**	
MAINTENANCE:						
Personnel	431,967	431,967	431,967	431,967	431,967	
Operating Supplies	243,051	243,051	243,051	243,051	243,051	
Utilities	180,750	180,750	180,750	180,750	180,750	
Maintenance Subtotal	**855,768**	**855,768**	**855,768**	**855,768**	**855,768**	
GRILL/CATERING:						
Personnel	340,914	340,914	340,914	340,914	340,914	
Operating Supplies	77,400	77,400	77,400	77,400	77,400	
Snack Bar Subtotal	**418,314**	**418,314**	**418,314**	**418,314**	**418,314**	
COST OF SALES:						
Cost of Goods Sold	140,000	140,000	140,000	140,000	140,000	
Grill/Snack Bar	180,000	180,000	180,000	180,000	180,000	
Depreciation	90,383	90,383	90,383	90,383	90,383	
Cost of Sales Subtotal	**410,383**	**410,383**	**410,383**	**410,383**	**410,383**	
Total Oper Expenses	**2,479,533**	**2,479,533**	**2,479,533**	**2,479,533**	**2,453,559**	
NON-OPERATING EXPENSES:						
Sales Tax Rev Bonds S 2016	2,037,035	2,037,035	2,037,035	2,037,035	2,037,035	
Transfer Out	0	0	0	0	25,974	21
Total Non-Operating Expenses	**2,037,035**	**2,037,035**	**2,037,035**	**2,037,035**	**2,063,009**	
Total Expenses	**4,516,568**	**4,516,568**	**4,516,568**	**4,516,568**	**4,516,568**	

GRANTS - FUND 60
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
CDBG Projects	1,200,000	1,200,000	3,697,660	3,747,660	3,747,660	
HOME & Federal Grants	14,710,000	14,970,199	15,779,096	29,168,155	29,168,155	
State Grants	0	160,492	410,803	606,780	611,224	1,22
Other Governmental Agencies	0	210,655	0	0	0	
Subtotal	**15,910,000**	**16,541,346**	**19,887,559**	**33,522,596**	**33,527,040**	

GRANTS - FUND 60
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings	
Personnel	134,787	134,787	134,787	134,787	134,787	
General Operations	76,360	76,360	82,960	82,960	82,960	
CDBG Projects	988,853	988,853	3,479,913	3,529,913	3,529,913	
HOME & Federal Grants	14,710,000	14,970,199	15,779,096	29,168,155	29,168,155	
State Grants	0	160,492	410,803	606,780	611,224	1,22
Other Governmental Agencies	0	210,655	0	0	0	
Subtotal	**15,910,000**	**16,541,346**	**19,887,559**	**33,522,596**	**33,527,040**	

AMBULANCE FUND - FUND 66
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
OPERATING REVENUE:					
Ambulance Fees	3,201,218	3,201,218	3,201,218	3,201,218	3,201,218
Collections Proceeds	125,000	125,000	125,000	125,000	125,000
Appropriation from Fund Balance	0	628,966	628,966	628,966	628,966
Total Operating Revenue	**3,326,218**	**3,955,184**	**3,955,184**	**3,955,184**	**3,955,184**

AMBULANCE FUND - FUND 66
EXPENSE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	Dec 2021 Openings	Mar 2022 Openings	Jun 2022 Openings
OPERATING EXPENSES					
OPERATIONS					
Permanent Employees	1,050,583	1,050,583	1,050,583	1,050,583	1,050,583
Overtime	46,970	46,970	46,970	46,970	46,970
Employee Benefits	425,232	425,232	425,232	425,232	425,232
Uniform Allowance	14,400	14,400	14,400	14,400	14,400
Travel/Training	5,825	5,825	5,825	5,825	5,825
Office Supplies	2,390	2,390	2,390	2,390	2,390
Equipment Maint.	2,987	2,987	2,987	2,987	2,987
Gas/Diesel	30,588	30,588	30,588	30,588	30,588
Auto Maintenance	52,974	52,974	52,974	52,974	52,974
Auto Parts	43,000	43,000	43,000	43,000	43,000
Prof/Tech WVC	400,000	400,000	400,000	400,000	400,000
Billing Services	165,000	165,000	165,000	165,000	165,000
Ambulance Service Provider Assess.	115,000	115,000	115,000	115,000	115,000
Public Safety Supplies	93,450	93,450	93,450	93,450	93,450
Insurance	7,650	7,650	7,650	7,650	7,650
Capital Equipment	0	628,966	628,966	628,966	628,966
Depreciation	406,423	406,423	406,423	406,423	406,423
Total Operating Expenses	**2,862,472**	**3,491,438**	**3,491,438**	**3,491,438**	**3,491,438**
NON-OPERATING EXPENSES:					
Lease Agreement	360,983	360,983	360,983	360,983	360,983
Transfer Out to CIP	102,763	102,763	102,763	102,763	102,763
Total Non-Operating Expenses	**463,746**	**463,746**	**463,746**	**463,746**	**463,746**
Total Expenses	**3,326,218**	**3,955,184**	**3,955,184**	**3,955,184**	**3,955,184**

As authorized by the Uniform Fiscal Procedures Act for Utah Cities, the operating budget of West Valley City is periodically amended to accommodate regular and necessary changes in expenditures and revenues that occur throughout the fiscal year. These budget modifications are called "budget openings". They are considered by the City Council and accompanied by a public hearing to provide authorization to expend resources for grants received, rollovers of projects from the prior years, emergency expenditures, take advantage of economic opportunities, or other expenditures deemed to be appropriate and timely. Regular budget openings are necessary to maintain regular and orderly city operations and stay in compliance with State laws.

Current Budget Openings for Approval

BUDGET OPENING
APRIL 2022 - JUNE 2022
WEST VALLEY CITY CORP.
FISCAL YEAR 2021-2022

No.		Amount	Description	Source
			GRANTS	
1	$	2,189.00	EMS Grant FY 2021-22 - Fire Dept *(Emergency Medical Services Grant for Fire Dept.)*	State of Utah
3	$	200,000.00	Pedestrian Ramp Project *(Reconstruction of various Pedestrain Ramps in the City)*	CDBG
22	$	2,255.00	Arts & Museums Grant FY 2022 *(Grant for Harman Senior Center)*	State of Utah
			OTHER	
2	$	720,000.00	Bike Lane Project *(Buffered Bike Lane Project 3100 South from 4000 to 4800 West)*	UDOT
4	$	35,205.00	Personnel Adjustments *(Personnel Adjustments for the Neighborhood Services Division)*	General Fund Balance
4	$	6,533.81	Funding for Neighborhood Services *(Funding for Fuel and Healthy West Valley Speical Projects)*	Transfer from Sanitation Fund
4	$	30,990.14	Funding for Neighborhood Services *(Funding for National Night Out, Neighborhood Watch & Community Activities)*	Transfer from RDA Fund Balance
5	$	7,517.00	Reimbursement for a 25 KVA Transformer *(The City paid for the Transformer Installation and Ken Graff has reimbursed the City)*	Ken Garff
6	$	63,000.00	Landscaping Projects at City Hall *(Landscaping Projects - Artificial Turf, Stone in Turf Areas, & Planter Box Repairs at Trax)*	General Fund Balance
7	$	470.13	Reimburse Police Dept for Travel Expenditures *(The State Reimbured Travel Expenditures for a Prisoner Extradition)*	State of Utah
8	$	89,770.00	Purchase Two Electric Trucks *(These trucks will be rotated through the different departments for wide range evaluation)*	TNT Auction
9	$	36,290.00	Fitness Center Software *(Point of Sale and Facility Management Software for the Fitness Center)*	General Fund Balance
10	$	176,055.91	US Bank Lease #23 *(I.T. to Purchase Veeam Backup Software and HP Apollo Storage System)*	Lease Proceeds
11	$	4,614.00	Public Works Personnel Adjustments *(Public Works Promotions funded by Storm Water)*	Storm Water Fund Balance

No.	Amount	Description	Source
12	$ 20,000.00	The Ridge Pro Shop Sales *(Increase in demand for Pro Shop Supplies)*	Pro Shop Sales
13	$ 1,300,000.00	Additional Funds for Park Construction Projects *(Various Park Construction Projects)*	Park Impact Fees Fund Balance
14	$ 75,245.59	Fire Dept. PPE/Testing Supplies and COVID Testing Overtime *(Continuing COVID Related Costs)*	General Fund Balance
15	$ 13,929.64	Fire Dept. Interagency Deployment Travel *(Transfer to cover Fire Dept. Travel)*	Transfer from CIP to General Fund
16	$ 150,000.00	Legal Department Outside Legal Council Reimbursement *(Reimburse the Legal Dept for expenses paid this fiscal year)*	Colony Insurance Company
17	$ 650,000.00	3100 South ATP Overlay Project *(Additional funds for 3100 S Overlay Project)*	Transfer from Storm Water
18	$ 397,600.00	Mountain Veiw Corridor Betterments Project *(MVC Betterments Project - 4100 S to SR-201)*	Transfer from Storm Water
19	$ 40,000.00	My Hometown Projects - Community Resource Centers *(Donations to provide Remodeling Supplies and Programs for the Commuinty Resource Centers)*	Multiple Donations
20	$ 3,115.00	The Ridge Golf Club Fence Repair *(Reimbursement for the Repair of The Ridge Golf Club Fence)*	Insurance Reimbursement
21	$ 25,974.00	Stonebridge Parking Lot Sealant *(Sealant applied to Stonebridge Parking Lot)*	Transfer Existing Budget from Stonebridge to CIP

BUDGET OPENING
JULY 2021 - SEPT 2021
WEST VALLEY CITY CORP.
FISCAL YEAR 2021-2022

No.	Amount	Description	Source
		ROLLOVERS	
1	$ 1,000.45	Rollover Fire Dept Capital Projects Balance *(Rollover of funds not spent in FY 20-21 for Fire Dept Capital Projects)*	CIP Fund Balance
1	$ 8,990.00	Rollover 2018 SHSP Grant *(2018 Homeland Security Grant for the Fire Dept.)*	State of Utah
2	$ 1,262.89	Rollover for CPD Backordered Computer Purchase *(Computer was ordered in FY 20-21 and will not be delivered until mid-year FY 21-22)*	General Fund Balance
3	$ 1,829.00	Rollover Victims Assistance Funds *(Rollover Donated Funds to Assist Victims of Domestic Violence)*	General Fund Balance
4	$ 237,978.51	Rollover Fire Dept Reimbursement for California Fire Assistance *(Reimburse Salaries, Overtime and Supplies for Firefighters)*	CIP Fund Balance
8	$ 290,363.02	Rollover Transportation Sales Tax Received in FY 20-21 *(Transportation Sales Tax Revenue received in FY 20-21 was above the Budgeted amount for last year)*	General Fund Balance
17	$ 628,966.00	Rollover for New Ambulances for the Fire Department *(Two New Ambulances and One Refurbished Ambulance)*	Ambulance Fund Balance
18	$ 461,155.97	Rollover US Bank Lease #17 - Arena Retrofit	Lease Proceeds
18	$ 17,292.00	Rollover for Arena Retrofit *(Arena Retrofit/Upgrade to Equipement and Lighting)*	Arena Fund Balance
19	$ 58,696.57	Rollover US Bank Lease #22 - Police Dept Backordered Equipement *(Backordered Equipment due to COVID-19 Pandemic)*	Lease Proceeds
20	$ 232,833.77	Rollover for Backordered Equipment - COVID-19 Expenditures in Non-Departmental Division *(Backordered Equipment due to COVID-19 Pandemic)*	General Fund Balance
22	$ 30,736.64	Rollover Swim Team Funds/Donations *(Funds raised by the Swim Team for Swim meets and competitions)*	FFC Fund Balance
22	$ 102,199.42	Rollover ULCT Wellness Grant *(Grant from Utah League of Cities and Towns to promote Wellness Programs)*	FFC Fund Balance
24	$ 1,855.26	Rollover for Finance Backordered Computer Purchase *(Computer was ordered in FY 20-21 and will not be delivered until mid-year FY 21-22)*	General Fund Balance
25	$ 13,588.20	Rollover for Public Works Backordered Computers *(Computer was ordered in FY 20-21 and will not be delivered until mid-year FY 21-22)*	General Fund Balance
25	$ 10,562.40	Rollover for C Roads Capital Equipment *(Equipment was ordered in FY 20-21 and will be delivered in the current year)*	C Roads Fund Balance
25	$ 835,215.60	Rollover Stormwater Projects *(On-going Construction of Stormwater Projects)*	Stormwater Fund Balance

No.		Amount	Description	Source
25	$	344,748.43	Rollover PW Facilities Projects *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	150,000.00	Rollover Marverik Center Parking Lot *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	600,550.01	Rollover Public Works/Parks & Rec Building Design *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	83,968.34	Rollover 4100 S Reconstruction Bangerter to 5460 West Project *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	29,293.76	Rollover 2700 West Improvement Project *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	5,194,005.24	Rollover City Courts and Legal Dept Remodel Project *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	5,820.51	Rollover MVC Betterments - 4100 S to SR-201 *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	3,043.17	Rollover West Valley IFFP *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	21,768.70	Rollover 4700 South Reconstruction *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	3,362,289.37	Rollover 2540 Roadway - Phase 3 *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	780,775.00	Rollover Crystal Avenue *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	37,500.00	Rollover Hawkeye Street *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	979,210.39	Rollover Streetlight Replacement *(On-going Building Construction, Roads and Bridges Projects)*	Lease Proceeds
25	$	834,576.75	Rollover Energy Efficiency Upgrades *(On-going Building Construction, Roads and Bridges Projects)*	Lease Proceeds
25	$	24,019.90	Rollover Crosstowne Trail *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	928,364.50	Rollover Veterans Memorial Park *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	738.00	Rollover Transportation Sales Tax Projects *(On-going Building Construction, Roads and Bridges Projects)*	CIP Fund Balance
25	$	118,368.00	Rollover Volkswagen Infrastructure Grant *(Grant to be used for Installation of four Type 2 Electirc Vehicle Charging Stations)*	State of Utah
25	$	112,158.99	Rollover Finance, CPD & Police One-Time Capital Projects *(On-going Department Projects not yet completed)*	CIP Fund Balance
25	$	346,012.97	Rollover Rolling Stock *(On-going Vehicle Purchases that were ordered last FY)*	CIP Fund Balance
			GRANTS	
5	$	25,000.00	Fire Dept 2019 SHSP Grant *(2019 Homeland Security Grant for the Fire Dept.)*	State of Utah
13	$	1,800.00	2020-21 SAFG Grant - Police Dept *(State Asset Forfeiture Grant FY 2020-21)*	State of Utah
23	$	260,198.96	VOCA Grant #21VOCA80 FY 2021-22 *(Salaries, Benefits, Travel & Training for Victim Advocates)*	State of Utah

No.		Amount	Description	Source
29	$	210,655.00	ZAP Grant FY 2021-22 *(Zoo Arts & Parks Grant for the Division of Arts & Culture)*	Salt Lake County
30	$	6,334.00	EMS Grant FY 2021-22 - Frie Dept *(Emergency Medical Services Grant for Fire Dept.)*	State of Utah
			OTHER	
6	$	11,234.94	Fire Dept Reimbursement for California Fire Assistance *(Reimburse Salaries, Overtime and Supplies for Firefighters)*	State of Utah
7	$	548,737.00	Transfer of Budget to New Street Lights Fund *(New Fund for Street Lights has been created in preparation for the fees that go into effect January 2022)*	Existing Gen Fund Budget Transfer to New Street Lights Fund
9	$	300,000.00	Donations for the Utah Veterans Memorial Project *(Donations for the Utah Veterans Memorial Project)*	Veterans Hall Foundation
10	$	48,608.28	Fire Dept Reimbursement for 2020 Oregon Fire Assistance *(Reimburse Salaries, Overtime and Supplies for Firefighters)*	State of Utah
10	$	80,000.00	Fire Dept Reimbursement for 2020 Oregon Fire Assistance *(Reimburse Salaries, Overtime and Supplies for Firefighters)*	Transferred from CIP to Fire Overtime
11	$	68,590.00	Vehicle Replacements *(Sale of Surplus Vehicles)*	TNT Auctions Inc
12	$	39,046.89	Arbitrage Rebate for Sales Tax Revenue Refunding Bonds Series 2016 *(Arbitrage Rebate Payment to the IRS - Old Public Safety Bldg & Stonebridge Golf Course)*	Restriced Bond Funds
14	$	992,000.00	FY 21-22 Vehicle Purchases *(Annual Vehicle/Rolling Stock Replacement Program)*	General Fund Balance
15	$	716,669.63	Utility Reimbursement for Beagley Road Project *(Utility work done as part of Beagley Road Project for Godfrey West Investors)*	Godfrey West Investors
16	$	30,000.00	My Hometown Projects *(My Hometown Betterment Projects)*	Transfer of Gen Fd Existing Budget
21	$	650,000.00	RDA Business Stabilization and Improvement Grants *(Grants Awarded to Garff-SVF LLC, Karl Malone Plaza Cycle and Coventry III)*	Transfer from General Fund Balance
26	$	500,000.00	Donation for the Veterans Memorial Park Project *(Funding for the Veterans Memorial Park)*	Private Donation
27	$	550,000.00	4700 S Reconstruction Project	Transfer from C Roads Existing Budget
27	$	305,363.00	2022 Overlay Projects *(Public Works Roads Projects FY 21-22)*	Transfer from C Roads Existing Budget
28	$	156,000.00	VECC Assessment Increase *(Valley Emergency Communitcations Center Increase of the City's Assessment for Services)*	General Fund Balance
31	$	154,369.17	UDOT Lease Agreement - 2700 W Improvement Project *(UDOT Lease Agreement Addendum #1 for the 2700 W Improvement Project)*	UDOT

No.	Amount	Description	Source
		ROLLOVERS	
4	$ 361,212.35	Rollover Fire Dept SAFER Grant *(Staffing for Adequate Fire and Emergency Response (SAFER) Grant)*	FEMA
12	$ 14,335.76	Rollover for My Hometown Projects *(My Hometown Funds not used in FY 20-21)*	General Fund Balance - Donations Rec
13	$ 504,233.69	Rollover CDBG Projects *(Rollover of Project which were not completed in Previous ficals years)*	HUD
14	$ 748,342.80	Rollover CARES Act CDBG-CV Funds *(Additional Funds for COVID-19 Response)*	HUD
15	$ 9,192.42	Rollover CDBG Rehab Project Funds *CDBG Rehab Projects not completed in previous fiscal year)*	HUD
20	$ 89,067.43	Rollover 2020 Liquor Tax Grant *(Funds used for equipment, DUI enforcement and alcohol cessation programs)*	State of Utah
20	$ 40,077.98	Rollover CCJJ Halfway House Grant *(Police Operations related to reducing crime in the area of Halfway Houses)*	State of Utah
20	$ 3,341.16	Rollover 2016 SAKI Grant *(Sexual Assault Kit processing)*	State of Utah
20	$ 95,352.18	Rollover 2019 JAG Grant *(Justice Assistance Grant used for Police Special Supplies)*	US Dept of Justice
20	$ 15,079.78	Rollover 2020 JAG Grant *(Justice Assistance Grant used for Police Special Supplies)*	US Dept of Justice
20	$ 320,208.53	Rollover 2019-20 CSEF Grant *(Coronavirus Supplemental Emergency Funding Program Grant)*	US Dept of Justice
		GRANTS	
2	$ 32,500.00	EMPG Grant FY 21-22 - Fire Dept. *(Salary & Benefits for Emergency Management Performance)*	Utah Dept of Public Safety
9	$ 1,044.00	Additions to the VOCA Grant #21VOCA80 *(Increase in the amount for the VOCA Grant for Victims Services)*	State of Utah
10	$ 12,000.00	CDBG Funds for Victims Services *(Funding for Victims Services from CDBG Grant)*	HUD
16	$ 21,533.54	2021-22 SAFG Grant - Police Dept *(State Asset Forfeiture Grant FY 2021-22)*	State of Utah

No.		Amount	Description	Source
17	$	63,791.00	CCJJ Halfway House Grant *(Halfway House Grant from the Utah Commission on Criminal and Juvenile Justice)*	State of Utah - CCJJ
19	$	60,000.00	CDBG Funds for Police *(Funding for the Police Dept from CDBG Grant)*	HUD
22	$	16,000.00	Police ICAC Grant FY 2021-22 *(Internet Crimes Against Children Grant)*	Utah Attorney General's Office
			OTHER	
1	$	200,000.00	Fire Overtime and Special Equipment *(To Cover Fire Dept. Overtime and Purchase Special Equipment)*	Transfer from CIP Existing Budget
3	$	4,512.00	Reimbursement for Parley's Canyon Fire *(Fire Dept Assistance for the Parley's Canyon Fire)*	State of Utah
5	$	58,632.00	Reimbursement for Pack Creek Fire *(Fire Dept Assistance for the Pack Creek Fire)*	State of Utah
6	$	25,175.86	Reimbursement for Bennion Creek Fire *(Fire Dept Assistance for the Bennion Creek Fire)*	State of Utah
7	$	61,560.00	Family Fitness Center Vehicle Replacement *(Purchase of Two Vehicles for the Family Fitness Center)*	TNT Auction
8	$	1,100,000.00	WVC Parks & Rec Centennial Bike Track	HUD
8	$	200,000.00	WVC Public Works - Handicap Ramps *(CDBG Projects for Parks & Rec and Public Works)*	HUD
11	$	16,856.34	My Hometown Projects *(Donations Received for My Hometown Projects)*	Donations
18	$	99,500.00	Safe Sidewalk Project	UDOT
18	$	344,400.00	Safe Route to School Project *(Safe Sidewalk & Safe Route to School are Funded through a Cooperative Agreement With UDOT)*	UDOT
21	$	351,040.00	Front End Loaders for Public Works *(Purchase of Two New Front End Loaders)*	Wheeler Machinery Sale

BUDGET OPENING
JAN 2022 - MAR 2022
WEST VALLEY CITY CORP.
FISCAL YEAR 2021-2022

No.	Amount	Description	Source
		GRANTS	
2	$ 79,233.00	Create In Utah Grant *(This grant is to support the Arts and Culture Foundation Events)*	State of Utah - Dept of Heritage & Arts
3	$ 132,990.00	2021 JAG Grant *(Justice Assistance Grant used for Police Special Supplies)*	US Dept of Justice
13	$ 195,976.92	FY 21-22 Liquor Tax Grant *(Funds used for equipment, DUI enforcement and alcohol cessation programs)*	State of Utah
14	$ 13,256,069.50	ARPA Payment #2 *(American Rescue Plan Act, second disbursement)*	US Dept of Treasury
22	$ 50,000.00	NeighborWorks Salt Lake Project *(Use of CDBG COVID-19 Grant)*	CDBG-CV Grant
		OTHER	
1	$ 10,301.00	Purchase of Cellphone, Comuters and Radio Equipment *(Use of Sales of Surplus Equipment to Purchase New Cellphones, Computers and/or Radios)*	Sale of Surplus Equipment
4	$ 49,695.00	Additional Personnel for UCCC and Theater *(Use of ZAP Grant for Personnel)*	Transfer of ZAP from Arts & Culture Foundation
5	$ 20,000.00	Harman Senior Recreation Center Donation *(Donation to be used for special charitable programs)*	Pete & Arline Harman Trust Fund
6	$ 650,000.00	New Street Light Fees *(Street Light Fees Effective 01/01/2022)*	Street Light Fees
7	$ 12,285,000.00	Road Revenue Bonds *(Bond Proceeds will be used for Road Projects)*	Bond Proceeds
8	$ 88,825.00	Police Department Vehicles *(Purchase of Two New Vehicles for the Police Department)*	TNT Auction
9	$ 5,700.00	Transfer Budget for Fuel, Auto Maintenance, and Lobby *(Transfer covers Vehicle Related Costs, etc. for Assistant City Manager)*	Budget Transfer from CED to City Admin
10	$ 16,850.00	Increase Budget for Clean and Beautiful *(Budget Increase to Support Clean and Beautiful Committee and Activities)*	Sanitation Fund Balance
11	$ 100,000.00	Dump Trailers for Neighborhood Services *(Dump Trailer to be used for Days of Service and by other Departments as needed)*	General Fund Balance

No.	Amount	Description	Source
12	$ 57,129.00	Transfer Salary and Benefits to New Neighborhood Services Division *(Transfer Salary & Benefits Budget to New Neighborhoond Services Division in CED)*	Transfer from Comm Services to CED
15	$ 298,962.00	Additional Funds for the Veterans Memorial Project *(Additional Design and Landscaping Cost)*	General Fund Balance
16	$ 150,000.00	Public Works Engineering Division Remodel *(Remodel of Engineering Division Office to Provide Additional Security & Space for Staff Members)*	C Roads Fund Bal, Storm Water Fund Bal and Excavation Permit Revenue
17	$ 972,125.00	Zions Bank Lease - Fire Ladder Truck *(Purchase of a Ladder Truck for the Fire Department)*	Lease Proceeds
18	$ 87,213.91	FEMA Projects Remibursement *(Repairs to City Hall/Courts, Police Dept Building and Animal Shelter Damage due to the 2020 Earthquake)*	FEMA
19	$ 48,852.00	SCBA Fill Station for the Fire Department *(Purchase of a SCBA Fill Station and Other Equipment for the Fire Department)*	State of Utah, Fire Academy, Trasnfer from CIP Fd
20	$ 1,803.18	Fire Department Bomb Tech Travel Expenses *(Reimbursement for Bomb Tech Travel Expenses)*	Washington County Auditor
21	$ 170,000.00	Parkway Blvd Road Project *(Parlway Blvd Project from Mountain Veiw Corridor to 6400 West)*	Transfer from Road Impact Fees Fund to CIP
23	$ 121,931.85	Repair of Fairbourne Station Parking Garage *(Repair damages caused by earthquake in March 2020)*	General Fund Balance Transfer to CIP
24	$ 73,676.16	New Filtrattion System for The Ridge Golf Club *(Replacemet of the old filtration system)*	General Fund Balance Transfer to The Ridge GC

Item: _____
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A
Neighborhood: N/A

Budget Opening Required: ☐

ISSUE:

Application: #Z-6-2022
Applicant: Wadsworth Lake Park, LLC
Location: 4625 W Lake Park Blvd.
Size: 5.78 acres

SYNOPSIS:

M (Manufacturing) to B/RP (Business/Research Park)

BACKGROUND:

About 30% of the parcel is already zoned B/RP with the balance being M. The subject property is designated as business park in the West Valley City General Plan and is developed as an office building that, according to the Salt Lake County Assessor, is 81,170 square feet in area.

The current M zoning on the property does not allow medical office; however, the B/RP zone does allow medical office. The applicant is requesting this zone change to expand the leasing options on this property to include medical office. For reference, staff has included the commercial and manufacturing zone use table to compare the allowed uses in the M and B/RP zones.

RECOMMENDATION:

The Planning Commission recommends approval.

SUBMITTED BY:

Steve Pastorik, Community Development Director

WEST VALLEY CITY, UTAH

ORDINANCE NO._____

Draft Date: _____
Date Adopted:_____
Effective Date:_____

AN ORDINANCE AMENDING THE ZONING MAP TO SHOW A CHANGE OF ZONE FOR PROPERTY LOCATED AT 4625 W LAKE PARK BLVD. FROM M (MANUFACTURING) TO B/RP (BUSINESS/RESEARCH PARK)

WHEREAS, the West Valley City Planning Commission has reviewed and made a recommendation to the City Council concerning the proposed zoning change pursuant to Chapter 9 of Title 10, Utah Code Annotated 1953, as amended, and the West Valley City Zoning Ordinance; and

WHEREAS, a public hearing before the City Council of West Valley City was held after being duly advertised as required by law; and

WHEREAS, the City Council of West Valley City finds that such zoning change should be made;

NOW, THEREFORE, BE IT ORDAINED by the City Council of West Valley City, Utah:

SECTION 1. ZONING CHANGE.

The property described in application #Z-6-2022, filed by Wadsworth Lake Park, LLC and located at 4625 W Lake Park Blvd. is hereby reclassified from zone M (Manufacturing) to B/RP (Business/Research Park), said property being more particularly described as follows:

Parcel #: 15-30-126-012

SECTION 2. ZONING MAP AMENDMENT.

The West Valley City Zoning Map shall be amended to show the change.

SECTION 3. EFFECTIVE DATE.

This ordinance shall take effect immediately upon posting, as required by law.

DATED this _____ day of _____, 2022.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

Z-6-2022 MINUTES
MAY 11, 2022 PLANNING COMMISSION PUBLIC HEARING

Z-6-2022
Wadsworth Lake Park, LLC
4625 West Lake Park Blvd.
Zone change from M to B/RP
5.78 acres

Wadsworth Lake Park, LLC has requested a zone change on a 5.78 parcel at 4625 West Lake Park Blvd. from M (Manufacturing) to B/RP (Business/Research Park). About 30% of the parcel is already zoned B/RP with the balance being M. Surrounding zones include M to the north, east, and west and B/RP to the south. Neighboring uses include office buildings to the north, west, and south and the Stonebridge Golf Course to the east. The subject property is designated as business park in the West Valley City General Plan and is developed as an office building that, according to the Salt Lake County Assessor, is 81,170 square feet in area.

The current M zoning on the property does not allow medical office; however, the B/RP zone does allow medical office. The applicant is requesting this zone change to expand the leasing options on this property to include medical office. For reference, staff has included the commercial and manufacturing zone use table to compare the allowed uses in the M and B/RP zones.

Staff is supportive of this request because:

- a portion of the property is already zone B/RP,
- part of the Lake Park Corporate Center is already zoned B/RP,
- the B/RP zone is more closely aligned with the General Plan designation of business park than is the M zone, and
- the M zone includes uses that would, in staff's opinion, not be appropriate in Lake Park.

Staff Alternatives:

- Approval. The zone change should be approved as it complies with the General Plan.
- Continuance.
- Denial.

Discussion: Steve Pastorik presented the application. There was no further discussion.

Motion: Commissioner Wood motioned to approve Z-6-2022. The zone change should be approved as it complies with the General Plan.

Commissioner McEwen seconded the motion.

Vote:	Commissioner Fuller	Yes
	Commissioner Lovato	Yes
	Commissioner Woodruff	Yes
	Commissioner McEwen	Yes
	Chairperson Meaders	Yes
	Commissioner Wood	Yes

Unanimously – Z-6-2022 – Approved

7-6-301. COMMERCIAL AND MANUFACTURING USE TABLE.

The following table indicates the permitted (P), conditional (C), and prohibited (X) Uses within the Commercial, Manufacturing, and overlay Zones of the City. (PC) means a Use is permitted when not adjacent to a residential Use, Residential Zone, or Agricultural Zone and conditional when adjacent to a residential Use, Residential Zone, or Agricultural Zone. Certain Uses may have additional restrictions or requirements as set forth in this Title. Where Uses are marked with an asterisk, additional regulations can be found elsewhere in this Title. It is the express intent of the City Council that any Use not listed in this table is prohibited in the Commercial and Manufacturing Zones of the City.

Uses - (Uses with an asterisk (*) include use specific regulations.)	**Zones - (Zones with an asterisk (*) include regulations that limit the use.)**											
	BRP	**MXD**	**CC**	**C-1**	**C-2**	**C-3**	**LI**	**M**	**DLSOZ**	**JROZ**	**BHOZ**	**56WOZ**
Agricultural Business or Industry*	X	X	X	X	X	X	X	C	X	X	X	X
Agriculture	P	P	P	P	P	P	P	P				
Alternative Financial Service Provider*	X	X	X	X	P	P	X	P	X	X	X	X
Artist Studio	P	P*	P*	P	P	P	P	P				
Assisted Living Facility	X	P*	P*	P	P	P	X	X				
Automobile Parts Store	X	P*	X	P	P	P	X	P				X*
Automobile Sales, New	X	X	X	X	P	P	P	P	X	X		X*
Automobile Sales, Used	X	X	X	X	P	P	X	P	X	X	X	X*
Automobile Service*	X	X	X	X	PC	PC	P*	PC	X	X	X	X*
Bail Bonds Dealer	X	X	X	X	X	X	X	P	X	X	X	X
Blood Plasma Center	X	X	X	X	P	P	X	X	X	X	X	X
Brew Restaurant, Brew Restaurant and Liquor Retailer, Small Brewer*	X	X	P	X	P	P	X	P				
Bus Terminal*	X	X	X	X	X	PC	P	PC	X			
Cannabis Production Establishment*	X	X	X	X	X	X	X	P	X	X	X	X

Uses - (Uses with an asterisk (*) include use specific regulations.)	Zones - (Zones with an asterisk (*) include regulations that limit the use.)											
	BRP	MXD	CC	C-1	C-2	C-3	LI	M	DLSOZ	JROZ	BHOZ	56WOZ
Caretaker's Dwelling	P	P	P	P	P	P	P	P				
Cargo Container*	P	X	X	X	P	P	P	P	X	X	X	X
Commercial Raising, Rental, Stabling, Training and Grazing of Animals*	X	X	X	X	X	X	X	PC	X			
Commissary	X	X	X	X	X	X	X	PC	X			
Community Use	P	P*	P	P	P	P	P	P				
Convenience Store	X	P*	X	PC	PC	PC	P*	PC	X	X	*	
Day Care/Preschool Center	P	P*	P*	P	P	P	P	P				
Detention Facility/Jail*	X	X	X	X	X	X	X	C	X		X	X
Equestrian School	X	X	X	X	X	X	X	PC	X			
Equity Club*, Fraternal Club*, Social Club*, or Other Establishment Requiring a Club License	X	X	X	X	C	C	X	PC				
Event Center, Indoor*	X	P*	X	X	PC	PC	P	PC				
Event Center, Outdoor*	X	X	X	X	X	X	C	C				
Fast Food Establishment with Drive-Up Window*	X	P*	X	X	P	P	X	P	X	X	*	*
Fast Food Establishment with No Drive-Up Window	P	P*	P*	P	P	P	X	P		*	*	
Financial Institution	P	P*	P*	P	P	P	X	P				
Fitness Center	P	P*	X	P	P	P	P	P				

Uses - (Uses with an asterisk (*) include use specific regulations.)	Zones - (Zones with an asterisk (*) include regulations that limit the use.)											
	BRP	MXD	CC	C-1	C-2	C-3	LI	M	DLSOZ	JROZ	BHOZ	56WOZ
Food Vending Unit* and Mobile Food Vending Vehicle*	P	X	P*	X	P	P	X	P				
Fuel Sales Including Gasoline, Diesel, Propane and Other Similar Fuels	X	P*	X	PC	PC	PC	P	PC	X	X	*	
Furniture Store	X	P	X	P	P	P	X	P				
Garden Center* or Garden Center* with an Indoor Event Center* as an Accessory Use	X	P	X	C	P	P	X	P				
Grocery Store	X	P*	X	PC	PC	PC	X	PC				
Gun Range, Indoor	P	P	X	X	P	P	P	P				
Hardware Store	X	P*	X	P	P	P	X	P	X	X		
Heavy Equipment Sales and Service	X	X	X	X	X	X	X	PC	X		X	X*
Heavy Truck and Trailer Sales, New	X	X	X	X	X	X	P	PC	X			X*
Heavy Truck and Trailer Sales, Used	X	X	X	X	X	X	X	PC	X		X	X*
Heavy Truck and Trailer Service	X	X	X	X	X	X	C*	PC	X		X	X*
Home Improvement Center*	X	P*	X	X	PC	PC	X	PC	X	X		
Home Occupation*	X	P	P	X	X	X	X	X				
Hospital	P	P*	P*	X	PC	PC	P	PC				
Incinerator	X	X	X	X	X	X	X	X	X			
Industrial, Light	P	X	X	X	X	C	P	PC				

Uses - (Uses with an asterisk (*) include use specific regulations.)	Zones - (Zones with an asterisk (*) include regulations that limit the use.)											
	BRP	MXD	CC	C-1	C-2	C-3	LI	M	DLSOZ	JROZ	BHOZ	56WOZ
Industrial, Heavy	X	X	X	X	X	X	X	C	X		X	X
Inland Port Use	X	X	X	X	X	X	PC	PC				
Instructional Facility	P	P*	X	P	P	PC	P	PC				
Kennel, Indoor*	P	P*	P*	PC	PC	PC	P	PC				
Kennel, Outdoor*	X	X	X	X	X	X	X	C	X			
Laundromat	X	P	X	P	P	P	X	P				
Lingerie Store	X	P	X	X	P	P	X	P	X	X	X	X
Lodging Facility*	P	P*	P*	X	PC	PC	P	PC				
Manufacturer of Alcoholic Products	X	X	X	X	X	X	C	C	X			
Massage Establishment	X	X	X	X	P	P	X	P				
Medical Cannabis Pharmacy*	P	P	P	P	P	P	P	P				
Mortuary	X	P	X	P	P	P	X	P				
Movie Theater	X	P*	X	X	P	P	X	P				
Moving Truck Rental Business	X	X	X	X	C	C	X	PC	X			X*
Neighborhood Grocery	X	P*	X	P	P	P	X	P				
Neighborhood Service Establishment	X	P*	P*	P	P	P	X	P				
Noncommercial Raising, Training and Grazing of Animals	X	X	X	X	X	X	X	P	X			
Nursing Home/ Convalescent Center	X	P*	P*	P	P	P	X	X				
Off-Premises Beer Retailer	X	P*	P	P	P	P	C*	P				

Uses - (Uses with an asterisk (*) include use specific regulations.)	Zones - (Zones with an asterisk (*) include regulations that limit the use.)											
	BRP	MXD	CC	C-1	C-2	C-3	LI	M	DLSOZ	JROZ	BHOZ	56WOZ
Office, Medical and Dental	P	P*	P*	P	P	P	X	X				
Office, Professional	P	P*	P	P	P	P	P	P				
Outdoor Waste Management Facility	X	X	X	X	X	X	X	X				
Outside Display of Merchandise*	X	X	P*	X	P	P	X	P				
Outside Storage*	X	X	X	X	X	X	X	C	X		*	
Parking Lot, Commercial	P	P	X	X	P	P	P	P				
Parking Structure	P	P*	P*	X	P	P	P	P				
Permanent Cosmetic Establishment*	X	P*	P*	P	P	P	X	P				
Public Utility Installation (except lines and rights-of-way)	P	C*	P	C	C	C	P	PC				
Radio and Television Transmission Antennas, Transmitting Stations and Related Facilities*	X	X	X	X	X	X	P	P	X			
Recreation, Indoor	X	P*	X	P	P	P	P	P				
Recreation, Outdoor*	X	P*	X	X	PC	PC	X	PC	X			
Recreational Facility Beer Retailer*	X	P	X	X	P	P	P	P				
Recreational Vehicle, Motorized Outdoor Recreation Equipment and Mobile Home Sales	X	X	X	X	PC	PC	P	PC	X	X		
Rental Store	X	X	X	X	P	P	X	P				

Uses - (Uses with an asterisk (*) include use specific regulations.)	Zones - (Zones with an asterisk (*) include regulations that limit the use.)											
	BRP	MXD	CC	C-1	C-2	C-3	LI	M	DLSOZ	JROZ	BHOZ	56WOZ
Residential	X	P*	P*	X	X	X	X	X	X			
Restaurant*, Restaurant On-Premises Beer Retailer*, Restaurant Liquor Retailer	P	P*	P*	P	P	P	X	P				
Retail Department or Specialty Store	X	P*	P*	P	P	P	X	P				
Retail Tobacco Specialty Business*	X	X	X	X	P	P	X	P				
Sanitary Landfill	X	X	X	X	X	X	X	X				
Secondhand Precious Metal Dealer/ Processor and/or Precious Gem Dealer	X	P*	X	P	P	P	X	P				
Secondhand Store	X	P*	X	P	P	P	X	P	*			
Self-Storage Facility*	X	X	X	X	X	X	X	PC	X	X	X	X
Sexually Oriented Business*	X	X	X	X	X	X	X	P	X	X	X	X
Shopping Center*	X	P*	P*	C	C	C	X	C				
State Store/Package Agency*	X	X	X	X	P	P	X	P				
Swap Meet, Indoor	X	X	X	X	X	X	X	X				
Swap Meet, Outdoor	X	X	X	X	X	X	X	X				
Tobacco Oriented Business*	X	X	X	X	X	X	X	P	X			
Tattoo Establishment	X	X	X	X	X	X	X	P	X	X	X	X
Tavern*	X	X	X	X	X	X	X	X				
Taxicab Business	X	X	X	X	P	P	P	P				

Uses - (Uses with an asterisk (*) include use specific regulations.)	Zones - (Zones with an asterisk (*) include regulations that limit the use.)											
	BRP	MXD	CC	C-1	C-2	C-3	LI	M	DLSOZ	JROZ	BHOZ	56WOZ
Temporary Nonresidential Building	P	P	P	P	P	P	P	P				
Temporary Land Use	P	P	X	P	P	P	P	P				
Towing and Impound Yard*	X	X	X	X	X	X	X	PC	X		X	X
Truck Transfer Company	X	X	X	X	X	X	C	C	X			
Turf Farm Equipment Manufacturing*	X	X	X	X	X	X	X	PC	X			
Uses Customarily Accessory to a Listed Permitted Use	P	P	P	P	P	P	P	P				
Uses Customarily Accessory to a Listed Conditional Use	P	P	P	P	P	P	P	P				
Vehicle Recycling Facility*	X	X	X	X	X	X	X	PC	X		X	X
Vehicle Storage Yard*	X	X	X	X	X	X	X	C	X		X	X
Veterinary Hospital*	P	P*	P*	P	P	P	P	P				
Warehouse	P	X	X	X	C*	C	P	PC	X	X		

X: Use is prohibited in the zone

X*: Use is prohibited in portions of the applicable overlay zone

C: Use is conditional

C*: Use is conditional and includes zone specific regulations

P: Use is permitted

P*: Use is permitted and includes zone specific regulations

PC: Use is permitted when not adjacent to a residential Use, Residential Zone, or Agricultural Zone. Use is conditional when adjacent to a residential Use, Residential Zone, or Agricultural Zone.

***:** Use includes overlay zone specific regulations

(Ord. No. 18-13 § 2 Amended 05/08/2018; Ord. No. 18-38 § 2 Amended 10/02/2018; Ord. No. 18-42 § 2 Amended 11/13/2018; Ord. No. 19-03 § 2 Amended 02/05/2019; Ord. No. 19-10 § 2 Amended 04/16/2019; Ord. No. 20-44 § 2 Amended 10/13/2020)

The West Valley City Municipal Code is current through Ordinance 22-10, passed March 15, 2022.

Disclaimer: The city recorder's office has the official version of the West Valley City Municipal Code. Users should contact the city recorder's office for ordinances passed subsequent to the ordinance cited above.

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City Website: www.wvc-ut.gov
City Telephone: (801) 966-3600
Code Publishing Company



Z-6-2022
Wadsworth Lake Park, LLC
4625 W Lake Park Blvd.

Z-6-2022

Petition by WADSWORTH LAKE PARK, LLC requesting a zone change from M (Manufacturing) to B/RP (Business/Research Park). The property is located at 4625 W Lake Park Blvd. on 5.78 acres. (Staff – Steve Pastorik at 801-963-3545 or steve.pastorik@wvc-ut.gov)



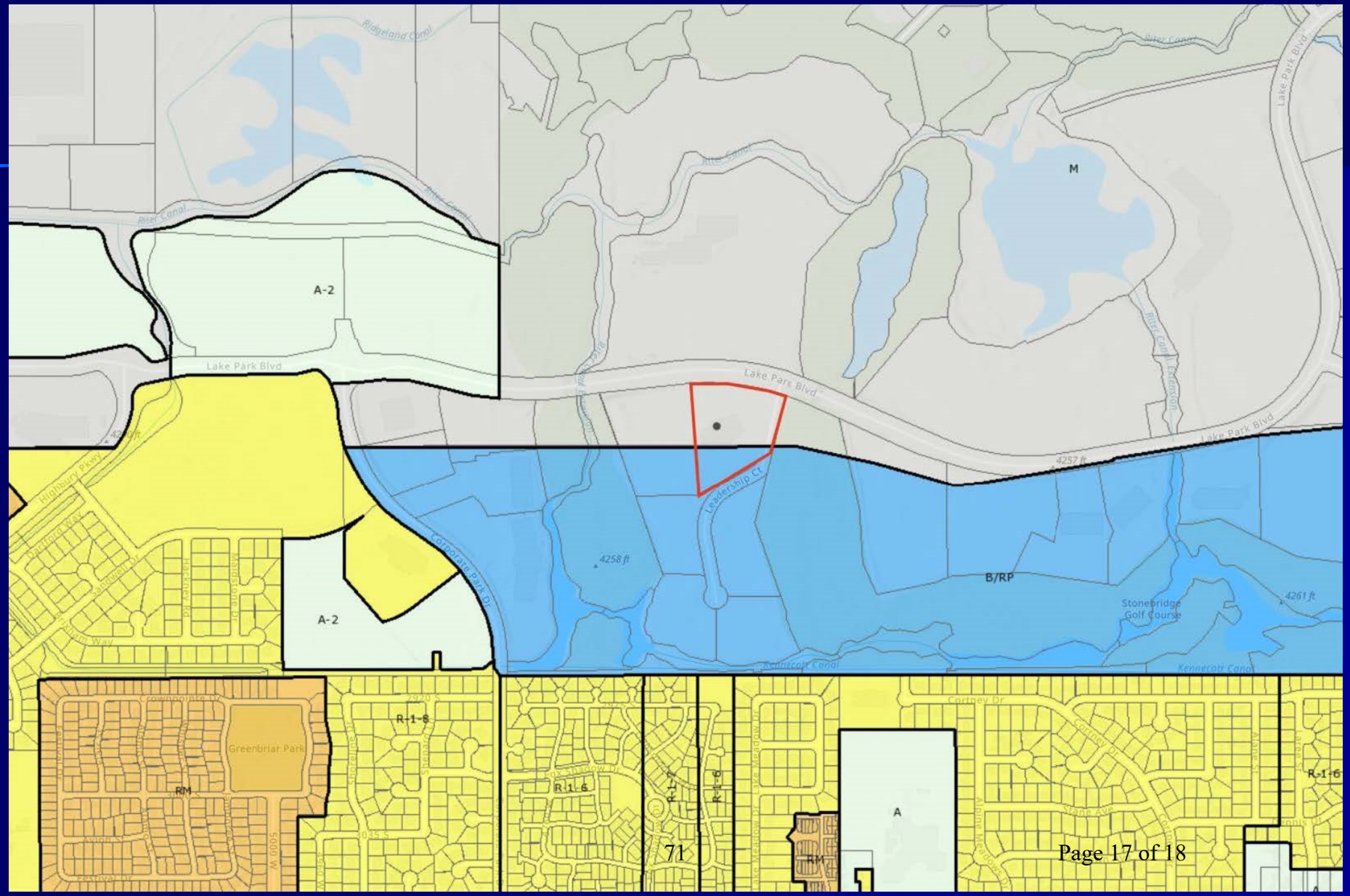
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Item:
Fiscal Impact: PMT 1 $47,899.22
PMT 2 $47,899.22
Funding Source: General Fund
Account #: _____

Budget Opening Required: Yes

ISSUE:

A Resolution authorizing West Valley City to enter into an Interlocal Agreement for the Community Renewable Energy Program.

SYNOPSIS:

The Interlocal Agreement would progress West Valley City from an "Eligible Community" to a "Participating Community" in the Community Renewable Energy Program.

BACKGROUND:

The Community Renewable Energy Program was created by the Utah State Legislature through the passage of HB411 during the 2019 legislative session. West Valley City was one of 24 communities that passed a resolution by December 31, 2019 which met the statutory requirements for becoming an "eligible community." The deadline to join the interlocal entity as a "participating community" is May 31, 2022. This resolution would authorize that participation through the adoption of the Interlocal Agreement.

RECOMMENDATION:
Staff Recommends Denial

SUBMITTED BY:
Wayne Pyle, City Manager

WEST VALLEY CITY, UTAH

A RESOLUTION AUTHORIZING WEST VALLEY CITY TO ENTER INTO THE COMMUNITY RENEWABLE ENERGY PROGRAM AND APPROVING AN INTERLOCAL COOPERATION AGREEMENT GOVERNING THAT PARTICIPATION.

WHEREAS, in 2019, the Utah State Legislature enacted H.B. 411 that was codified at Utah Code Ann. § 54-17-901 et seq. and is known as the "Community Renewable Energy Act" ("Act"); and

WHEREAS, the Act provides that to participate in the renewable resources program a community must adopt a resolution that establishes a goal of a net 100% renewable energy supply for that community by 2030; and

WHEREAS, the West Valley City Council desires to establish said goal and enter into the Community Renewable Energy Program; and

WHEREAS, an Interlocal Cooperation Agreement (the "Agreement") has been prepared by and between the City and other participating entities governing participation in the Community Renewable Energy Program; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to enter into the Community Renewable Energy Program and approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah that the City is authorized to participate in the Community Renewable Energy Program and that the Mayor is authorized to execute the Agreement for and on behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and City Attorney's Office.

PASSED, APPROVED and **MADE EFFECTIVE** this _____ day of _____, 2022.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

INTERLOCAL COOPERATION AGREEMENT AMONG PUBLIC ENTITIES REGARDING THE COMMUNITY RENEWABLE ENERGY PROGRAM

This Interlocal Cooperation Agreement ("Agreement") is made among those public/governmental entities ("Listed Entities") listed on Schedule 1 who have executed this Agreement and delivered the executed Agreement to the Secretary designated in Schedule 3 ("Secretary"). Each of the Listed Entities that duly executes and delivers this Agreement and that continues to indicate its intent to become a "Participating Community" as defined by Utah Administrative Rule R746-314 ("Rules"), as adopted by the Utah Public Service Commission ("Commission"), is and will remain an "Eligible Community" (as defined by the Rules) and will become a "Participating Community" (as defined by the Rules) upon satisfaction of all of the requirements of Utah Code Ann. § 54-17-902(10).

This Agreement will become effective ("Effective Date") five calendar days after the date that at least five Listed Entities have (i) executed and delivered this Agreement to the Secretary and (ii) notified the Secretary that they agree to become Anchor Communities and will timely make Anchor Payments, as defined in and required by Section 7 (each, an "Anchor Community"). Any Listed Entity may become a Party (as defined below) to this Agreement by executing and delivering this Agreement to the Secretary at any time, whether before or after the Effective Date, on or before January 31, 2022, or such other date as may be determined by the Community Renewable Energy Board ("Participation Deadline"), with no financial commitment prior to July 31, 2021. Each Listed Entity that desires to be a Party shall deliver an executed Agreement to the Secretary with the name and contact information for such Listed Entity primary and alternate Board Members. Each Listed Entity that also agrees to become an Anchor Community shall notify

the Secretary of the same and shall timely deliver its Anchor Payments to the Treasurer as specified in Section 7. In the event any Anchor Community later determines to withdraw as a Party or as an Anchor Community, Section 7.d. shall apply. For so long as a Listed Entity that executes and delivers this Agreement as specified herein remains an Eligible Community or a Participating Community, as applicable, and continues to make any payments required of it herein on and after July 31, 2021, it will individually be a "Party," and all collectively will be the "Parties," to this Agreement.

RECITALS

A. In 2019, the Utah State Legislature enacted H.B. 411 that was codified at Utah Code Ann. § 54-17-901 *et seq*. and is known as the "Community Renewal Energy Act" ("Act").

B. The Act authorizes a community renewable energy program ("Program") to be proposed in an application ("Application") to be filed by a qualified utility for approval by the Commission. The qualified utility relevant to this Program is Rocky Mountain Power, an unincorporated division of PacifiCorp, an Oregon Corporation (referred to herein as "RMP"). Upon Commission approval of the Program, RMP will be authorized to provide electric service from one or more "renewable energy resources" as defined by the Act ("Renewable Resources") to end-use customers within the Participating Communities who participate in the Program ("Participating Customers"). Each Listed Entity has adopted a resolution that establishes a goal of a net 100% renewable energy supply for that community by 2030, and therefore is eligible to become a Participating Community as contemplated by the Act.

C. The Act contemplates (as supplemented by the Rules) that the Parties will adopt a governance agreement (which is this Agreement) and enter into an agreement with RMP ("Service Agreement") which must provide, among other things, for (i) the payment by the Parties of the costs associated with third-party expertise contracted by the Utah Division of Public Utilities and

the Utah Office of Consumer Services to assist with activities associated with the initial approval of the Program, (ii) payment by the Parties of the costs of providing certain notices required by the Act, (iii) determination of the obligations for payment of any termination charges associated with the Program that are not paid by Participating Customers and not included in Commission-approved utility rates for the Program to be paid by Participating Customers ("Program Rates"), (iv) identification of any proposed replacement assets, and (v) proposed plans addressing low-income programs and assistance.

D. On or about January 7, 2020, the Commission adopted the Rules to facilitate implementation of the Program as contemplated by the Act. The Rules require the adoption by the Parties of this governance Agreement to establish a decision-making process among the Parties to ensure that the Parties will be able to reach a single joint decision on any necessary Program issues.

E. Each of the Listed Entities that executes this Agreement, as an Eligible Community and a potential Participating Community, desires to enter into this governance Agreement as contemplated by the Act and Rules.

F. The Listed Entities are all "public agencies" under the Interlocal Cooperation Act, Utah Code Ann. § 11-13-101 *et seq.* ("Interlocal Cooperation Act") and are authorized to enter into this Agreement for joint or cooperative action, and to form a Community Renewable Energy Agency ("Agency") as contemplated herein.

G. The Parties have determined that it is mutually advantageous to enter into this Agreement.

AGREEMENT

NOW THEREFORE, pursuant to the Interlocal Cooperation Act, the Act and the Rules, and in consideration of the mutual covenants and promises of the Parties set forth herein, the Parties agree as follows to foster the legitimate interests of the Parties actively working together

to implement the Program pursuant to the Act and Rules for the mutual benefit of the Parties. The Parties recognize that the ability to provide renewable energy options to their residents transcends political jurisdictional boundaries within Utah and intergovernmental coordination is essential to facilitate the efficient use of both public and private resources. The Parties therefore agree as follows:

1. **Purpose.** The purpose of this Agreement is to establish the Agency and a decision-making process for Program design, cost share allocation, resource solicitation, resource acquisition, other Program issues and, as contemplated by the Act and Rules, to provide a means of ensuring that the Parties will be able to reach a single joint decision on necessary Program issues, and to implement the Program in their respective communities.

2. **Governance and Administration of Agency.** There is hereby created a governing board of the Agency called the Community Renewable Energy Board ("Board"). All action taken pursuant to this Agreement shall be governed and determined by the Board, which is comprised of representatives of the Parties.

a. Board.

i. Each Party may appoint one position on the Board from among its elected officials.

ii. Board members ("Board Members") will serve indefinitely at the pleasure of the appointing Party. Any appointment or removal of a Board Member will be evidenced by a letter from the Party's chief executive officer or resolution of such Party's governing body notifying the Secretary of such action.

iii. A Party may designate an "alternate" Board Member from among its elected officials, appointed officials, or employees, to attend any Board meetings and to fully participate, including voting, in Board meetings on behalf of the Party if that Party's designated

regular Board Member is not in attendance. The alternate Board Member serves indefinitely at the pleasure of the appointing Party and any appointment or removal of an alternative Board Member will be evidenced in the same way as the appointment of a regular Board Member for that Party. As used herein the term "Board Member" shall include a Party's alternate Board Member acting in the place of a Board Member as appropriate.

iv. The Board may not hold an electronic meeting until the Board has adopted a resolution or rule ("Policy") governing the use of electronic meetings as required by the Utah Open and Public Meetings Act, Utah Code Ann. §52-4-101 *et seq*. (including any successor statutes, "OPMA"). If the Board has adopted such a Policy, then the Board Members may participate remotely/electronically as provided in the Policy, and in accordance with the OPMA.

v. Unless otherwise specified herein, Board meetings, and all actions taken thereby, will require that a quorum of Board Members be present (either physically or, if permitted by the Policy, electronically) and shall operate in compliance with the OPMA. A simple majority of all Board Members shall constitute a quorum of Board Members.

vi. Other than as specified in Section 2.a.vii, matters related to the operation of the Board, such as meeting times, meeting locations, the conduct of meetings, election of officers, a chair and vice-chair, etc., will be established and adopted by the Board as written bylaws, policies and/or procedures ("Bylaws") that include, but are not limited to, creation of various committees, hiring outside consultants, lawyers and administrators, and issuance of requests for proposals.

vii. The Parties agree to the appointment of an initial President, Secretary and Treasurer of the Agency as specified in Schedule 3. Until such time as the Board establishes Bylaws that include procedures and duties, and elects or appoints substitute officers, the President shall call and conduct board and committee meetings, conduct Agency business, and

retain and manage outside consultants, the Secretary shall receive and provide notices required or allowed hereunder and keep and prepare minutes and books of the Agency, and the Treasurer shall receive and hold payments in a separate ledger account for the benefit of the Agency and handle financial and accounting matters, including expenditures, of the Agency, in accordance with governmental accounting principles.

viii. The Board shall appoint a "participating communities' representative" (“Participating Communities’ Representative”) as defined in the Rules to present the decisions and opinions of the Agency and to take other actions as required by the Act or the Rules.

ix. The Board may, from time to time, appoint, establish, maintain, and replace any officers, the Participating Communities' Representative, executive committees, other committees, and outside administrative support as determined by the Board in accordance with the Bylaws. It is the intention of the Parties that the officers of the Agency will periodically be elected as set forth in the Bylaws, and that each Party will offer qualified employees to serve as potential officers of the Agency in order to equitably share administrative burdens and costs.

b. Voting.

i. Subject to Sections 2.b.ii, iii and iv, for all decisions and actions of the Agency as to all matters related to this Agreement, the Program, Commission and other proceedings relating to the Program, and otherwise, each Party as acted/voted upon by its Board Member will be entitled to one vote, and matters before the Board will be passed and approved by a vote of at least a majority of the Board Members who are present at a duly noticed meeting at which a quorum is present and who are present and voting with respect to a given matter.

ii. Subject to Sections 2.b.iii and iv, any two Board Members who are present at a Board Meeting may call for a weighted vote of the Board (“Weighted Voting”) on any

action or matter appearing on the current agenda for action by the Board, in which event the Board's action on the matter will be determined by votes weighted by the Participation Percentage (as defined in Section 6) of each voting Board Member.

iii. Notwithstanding anything to the contrary in this Agreement, after the date on which the Commission has entered an order pursuant to Utah Code Ann. § 54-17-904 (3) approving the design and implementation of the Program ("Program Implementation"), neither the Agency nor any Party will make, propose or support any comment, give testimony or state a position with respect to any material change in connection with any Commission proceeding relating to the design or implementation of the Program unless and until such change has first been determined by the Board to be reasonable and material, and has been approved by Board Members, whether or not attending any given Board meeting, representing (A) at least two-thirds (2/3) of all Eligible Communities or Participating Communities, as then applicable, and (B) at least a majority of the Participation Percentages of all Eligible Communities or Participating Communities, as then applicable.

iv. Before any new Renewable Resource for the Program is acquired or approved by the Commission, the Board will, in consultation with experts as deemed appropriate, calculate reasonably projected long-term incremental per-kilowatt-hour rate impacts on Participating Customers of the new Renewable Resource, in conjunction with all other previously-approved Program Renewable Resources (the "Incremental Rate Impact"). The Incremental Rate Impact will be calculated by comparing the reasonably projected RMP revenue requirement that would otherwise apply to Participating Customers under standard RMP tariff rates to the reasonably projected RMP revenue requirement that will apply to Participating Customers if the new Renewable Resource is acquired. Notwithstanding anything to the contrary in this Agreement, neither the Agency nor any Party will make, propose or support any comment, give

testimony or state a position in support of any such acquisition or approval of a Renewable Resource for the Program unless and until the same has been approved by Board Members, whether or not attending any given Board meeting, representing (A) in the case of an Incremental Rate Impact of 10% or more, at least two-thirds (2/3) of all Eligible Communities or Participating Communities, as then applicable, and at least two-thirds (2/3) of the Participation Percentages of all Eligible Communities or Participating Communities, as then applicable; or (B) in the case of an Incremental Rate Impact of less than 10%, at least a majority of all Eligible Communities or Participating Communities, as then applicable, and at least a majority of the Participation Percentages of all Eligible Communities or Participating Communities, as then applicable.

3. **Immunity Act.** The decisions made pursuant to this Agreement are governmental functions and the Parties are all governmental entities under the "Governmental Immunity Act of Utah" (Utah Code Ann. § 63G-7-101, *et seq*., or successor provision, the "Immunity Act"). The Parties do not waive any immunities, rights, or defenses available under the Immunity Act, nor does any Party waive any limits of liability provided by the Immunity Act. Consistent with the terms of the Immunity Act, and as provided herein, it is mutually agreed that each Party is responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officials, or employees.

4. **Withdrawal.**

a. Before July 31, 2021. Any time prior to July 31, 2021, a Party that has previously executed and delivered this Agreement may elect not to continue as an Eligible Community and may withdraw as a Party to this Agreement by providing a notice as specified in Section 11 ("Notice") to the Secretary of its intent to withdraw. The Secretary will provide Notice to all Parties of each Party that provided such a Notice of withdrawal or that did not timely make its Initial Payment as required by Section 7.b.i, and any such Party will be deemed to have

withdrawn as a Party to this Agreement as of July 31, 2021, unless the Initial Payment is paid within fifteen days of such Notice from the Secretary. An Eligible Community that withdraws or is deemed to have withdrawn as of July 31, 2021, will have no financial commitment to the Agency or the other Parties as a result of its participation in the Agency or its withdrawal as a Party hereto, other than as provided in Section 3.

b. Before Passage of Ordinance. From July 31, 2021 to the deadline for a Party to adopt an ordinance as required by Utah Code Ann. § 54-17-903(2)(c) following Program Implementation a Party may elect not to become a Participating Community and may withdraw as a Party to this Agreement by providing at least thirty days' advance Notice to the Secretary of its intent to withdraw.

c. Effect of Withdrawal. Upon delivery of any Notice of withdrawal or upon any deemed withdrawal of a Party, the withdrawing Party's Board Member must relinquish his or her position as Board Chair/Vice-Chair and as an officer, as applicable, and will also be automatically recused from all further discussions and votes on any matters affecting such withdrawal or the Program. Due to commitments made pursuant to this Agreement and the significant impact a withdrawal after July 31, 2021 may have on the other Parties, except as specifically provided herein, all Parties acknowledge and agree that any amount previously paid or committed to by any Party will not be refunded in whole or in part for any reason, including any withdrawal of a Party after July 31, 2021.

d. After Passage of Ordinance. Neither the Act nor the Rules contemplates that Participating Communities who have adopted an ordinance as required by Utah Code Ann. § 54-17-903(2)(c) following Program Implementation can thereafter terminate participation in the Program or withdraw as a Party to this Agreement.

5. **Admission of New Parties**. Unless the Act is amended, no one other than the Listed Entities who become Parties as specified in this Agreement may or will become Parties to this Agreement. If the Act hereafter allows the admission of additional Parties, the Board may adopt policies and procedures for such admission, including, without limitation, execution and delivery of a counterpart of this Agreement by the new Party following approval by its governing body.

6. **Participation Percentages.** The weight of the vote ("Participation Percentage") of each Party's Board Member for all matters specified in Sections 2.b.ii, iii and iv will be determined pursuant to the provision of this paragraph. The Participation Percentages of all Listed Entities, assuming every Listed Entity is becoming and remains a Party, is based on the relative estimated population and annual electrical loads within each Listed Entity and is specified in Column C of Schedule 1 ("Original Weight").

a. From the Effective Date to July 31, 2021, the Participation Percentages of all Parties will equal each Party's Original Weight as a percentage of the Original Weight of all Listed Entities who have previously become Parties by executing this Agreement and delivering it to the Secretary as specified herein.

b. From August 1, 2021, to the end of Phase 1, each Party's Participation Percentage will be based on its Phase 1 Payment obligation, including its Phase 1 Initial Payment obligation and any Phase 1 Anchor Payment obligation (as defined below), as a percentage of the total approved Phase 1 expenditures specified in Section 7.b. Such Participation Percentages will be updated and calculated prior to any Board meeting or vote if any Listed Entity has become a new Party and/or an Anchor Community since the last time the same were updated.

c. From the end of Phase 1 through the end of Phase 2 each Party's Participation Percentage will be as based on its aggregate Phase 1 and Phase 2 Payment

obligations, including its Phase 1 Initial Payment obligation, any Phase 1 Anchor Payment obligation, and any Phase 2 Initial or Anchor Payment obligations (as defined below), as a percentage of the total approved Phase 1and 2 expenditures as specified Sections 7.b. and 7.c.

d. Unless otherwise agreed by all Parties, after the end of Phase 2, each Party's Participation Percentage will be updated as of April 1 of each year, or such other date as determined by the Board, to reflect the relative estimated annual electrical loads of Participating Customers within such Participating Community as a percentage of the annual electrical loads of all Participating Customers within all Participating Communities, based upon the most recently available 12-month data or estimates from RMP as approved by the Board.

e. The Participation Percentage of all parties shall equal 100%.

7. **Phases/Expenditures/Payments.**

a. Subject to additions and changes approved by the Board, this Agreement specifies authorized activities of the Agency and associated costs and expenditures in connection with at least two phases of the development, implementation and operation of the Program (each, a "Phase"). A Listed Entity that desires to remain a Party to this Agreement must pay to the Treasurer its share of approved expenditures for each Phase on or before the due date(s) determined by the Board or if no date is determined by the Board then as specified herein (each, a "Payment").

b. The first Phase ("Phase 1") will begin on the Effective Date and end on the date the design of the Program with proposed Program Rates has been submitted by RMP to the Commission for approval pursuant to Utah Code Ann. § 54-17-904 ("Program Submittal Date"). Phase 1 has approved expenditures in an amount of $350,000. Each Listed Entity that intends to become or remain a Party after July 31, 2021, or other date as determined by the Board, shall make Phase 1 Payments as follows:

i. Each Party that desires to remain a Phase 1 Party after July 31, 2021, or other date as determined by the Board, shall make one or more Payments to the Treasurer on or before July 31, 2021, or other date as determined by the Board, in the amount of its Phase 1 Initial Payment as specified in Column D of Schedule 1. After the Effective Date, the Agency may commit to expenditures only after Parties have made full or partial Payments in amounts sufficient to cover such expenditures.

ii. Each Phase 1 Anchor Community shall also make one or more Phase 1 Anchor Payments to the Treasurer on or before October 31, 2021 for Anchor Communities that are municipalities and January 31, 2022 for Anchor Communities that are counties, or such other date in either case as may be determined by the Board, in an amount determined as specified below, up to the maximum Phase 1 Anchor Payment specified for such Anchor Community in Column D of Schedule 2. The aggregate total of all actual Phase 1 Anchor Payments shall equal the approved Phase 1 expenditures specified in Section 7.b, reduced by the aggregate total dollar amount received by the Treasurer in Phase 1 Initial Payments and from any other sources intended for such purpose other than from the Parties prior to January 31, 2022 or other date as determined by the Board, ("Phase 1 Remaining Balance"). The actual Phase 1 Anchor Payment to be paid by each Phase 1 Anchor Community shall be based on its proportionate share of the aggregate of all maximum Phase 1 Anchor Payments as specified in the "Total" Row of Column D of Schedule 2, multiplied by the Phase 1 Remaining Balance. Any Anchor Payments made by any Anchor Community in excess of such maximum Phase 1 Anchor Payments shall be entered in Column J of Schedule 2 and shall be deemed to be a prepayment ("Phase 2 Anchor Prepayment") with respect to such Anchor Community's Phase 2 Anchor Payment. The resulting actual Phase 1 Anchor Payment to be paid by each Phase 1 Anchor Community shall be entered in Column I of Schedule 2 and shall be paid to the Treasurer by each Phase 1 Anchor Community by October 31,

2021, for Anchor Communities that are municipalities and January 31, 2022 for Anchor Communities that are counties or such other date in each case as may be determined by the Board.

iii. Except as provided in Section 7.c.ii or 7.e, no Phase 1 Initial Payment, Phase 2 Anchor Prepayment, or Phase 1 Anchor Payment will be refunded regardless of the actual Phase 1 or Phase 2 expenditures, and no additional Phase 1 Payments other than those specified herein will be required of any Party absent such Party's consent. The Board will determine how any unused and uncommitted Phase 1 amounts held by it will be spent in connection with the Program.

c. The second Phase ("Phase 2") will begin on the Program Submittal Date and end on the expiration of the "implementation period" as defined in the Rules. Phase 2 has approved expenditures in an amount not to exceed $350,000 or such lesser amount as approved by the Board. Each Party that intends to remain a Phase 2 Party shall make Phase 2 Payments as follows:

i. Each Party that desires to remain a Phase 2 Party shall make one or more Payments to the Treasurer on or before July 31, 2022, or other date as determined by the Board, in the amount of its Phase 2 Initial Payment as specified in Column E of Schedule 1.

ii. Each Phase 2 Anchor Community shall also make one or more Phase 2 Anchor Payments to the Treasurer on or before October 31, 2022, for Anchor Communities that are municipalities and January 31, 2023 for Anchor Communities that are counties or such other date in each case as may be determined by the Board, in an amount determined as specified below, up to the maximum Phase 2 Anchor Payment specified for such Anchor Community in Column G of Schedule 2. The aggregate total of all actual Phase 2 Anchor Payments shall equal the aggregate of the approved Phase 1 and Phase 2 expenditures specified in Sections 7.b and 7.c, reduced by the aggregate total dollar amount of all Phase 1 and Phase 2 Initial

Payments and any other amounts received from sources intended for such purpose other than Parties by July 31, 2022, or other date as determined by the Board, and further reduced by all Phase 1 Anchor Payments received by July 31, 2021, or other date as determined by the Board ("Phase 2 Remaining Balance"). The actual Phase 2 Anchor Payment to be paid by each Phase 2 Anchor Community shall be based on its proportionate share of the aggregate of all maximum Phase 2 Anchor Payments as specified in the "Total" Row of Column G of Schedule 2, multiplied by the Phase 2 Remaining Balance, as adjusted to credit each Phase 1 Anchor Community for its proportionate share of any Phase 1 Anchor Payments received by the Treasurer after July 31, 2021, or other date as determined by the Board. The resulting actual Phase 2 Anchor Payment to be paid by each Phase 2 Anchor Community shall be entered in Column K of Schedule 2 and shall be paid to the Treasurer by each Phase 2 Anchor Community by October 31, 2022 or other date as determined by the Board. In the event an Anchor Community's Phase 2 Anchor Prepayment exceeds its actual Phase 2 Anchor Payment obligation, the Treasurer shall refund the excess prepayment.

iii. Except as provided in Section 7.e and 7.c.ii, no Phase 2 Initial Payment or Phase 2 Anchor Payment will be refunded regardless of the actual Phase 1 or Phase 2 expenditures, and no additional Phase 2 Payments other than those specified herein will be required of any Party absent such Party's consent. The Board will determine how any unused and uncommitted Phase 1 or Phase 2 amounts held by it will be spent in connection with the Program.

d. If at any time an Anchor Community provides Notice to the Secretary that it elects to withdraw as a Party to this Agreement or as an Anchor Community, or if an Anchor Community fails to make any Phase 1 or Phase 2 Initial Payment or Anchor Payment as required hereunder, or if an Anchor Community is otherwise deemed to have withdrawn from this Agreement, the Secretary shall provide Notice to all Parties of the same and this Agreement shall

terminate unless all remaining Anchor Communities, including any other Parties that then agree to become Anchor Communities, reach agreement within 90 calendar days of such Notice as to expenditures and future Anchor Community Payments.

e. If this Agreement is terminated, any unused and uncommitted Payments or Phase 2 Anchor Prepayment held by the Agency or the Treasurer shall be refunded to the Parties making the Phase 2 Anchor Prepayment or otherwise based on their relative total Payments previously paid.

f. Any other or additional Phases approved by the Board in addition to Phase 1 and Phase 2 will include such activities, expenditures and Payment requirements as may be determined by the Board.

g. Notwithstanding anything to the contrary in this Agreement, each Eligible Community shall be solely responsible for paying separately all costs and expenses of providing notice within such Eligible Community as required by Sections 54-17-905(1) and (6)(a) of the Act.

8. **Commitments Subject to Appropriation; Failure to Pay.** All of the financial commitments made herein by the Parties, as governmental entities, are subject to the appropriation of funds approved by a Party's governing body and the limitations on future budget commitments provided under applicable Utah law, including the Utah Constitution. In the event the governing body of a Party fails to make appropriations necessary to satisfy the Party's financial obligations hereunder, such failure to make an appropriation shall not be considered a breach of the Agreement and such Party shall endeavor to provide timely Notice of the same to the Secretary and to all Parties of its withdrawal from this Agreement. In the event a Party otherwise fails to timely make any Payment required by this Agreement, the Board will notify such Party of such non-payment and will provide 30 calendar days for such Party to make the required Payment. If such Party fails to make any such required Payment, the Agency may pursue all remedies available at law or equity

(including the judicial remedy of injunctive relief if applicable), and the Board may determine that such Eligible Community will be deemed to have withdrawn from this Agreement unless and until such Payment has been received.

9. **Term.** If not sooner terminated, the term of this Agreement shall be for 50 years from the Effective Date of this Agreement.

10. **Amendment.** This Agreement may not be amended except by written instrument signed by all the Parties.

11. **Notices**. All notices, requests, demands, and other communications hereunder (each, a "Notice") to the Agency will be in writing and given by delivering a copy, by certified U.S. Mail, return receipt requested, to the Secretary specified in Schedule 3, as the same may be updated from time to time. Notice may also be sent to the Secretary via email as specified in Schedule 3, so long as the Notice is followed up by written notice via U.S. Mail unless the Secretary has provided written confirmation of receipt of such Notice. Notice information for each Party shall be included on such Party's signature page to this Agreement, and may be updated from time to time by providing written Notice of the same to the Secretary. Notices received by the Secretary will promptly be sent electronically by the Secretary to all officers and Board Members of the Agency using such email address(es) as to which the Secretary has received Notice.

12. **Interlocal Cooperation Act Requirements.** The Parties enter into this Agreement pursuant to the Interlocal Cooperation Act. For the purpose of satisfying specific requirements of the Interlocal Cooperation Act, the Parties agree as follows:

a. *Approval Resolution*. This Agreement shall be conditioned upon the approval, execution and delivery to the Secretary of this Agreement by the Parties pursuant to and in accordance with the provisions of the Interlocal Cooperation Act, including the adoption of

resolutions of approval if such resolutions of the legislative bodies of the Parties are required by the Interlocal Cooperation Act.

b. *Attorney Approval as to Form*. In accordance with the provisions of Utah Code Ann. §11-13-202.5(3), this Agreement shall be submitted to the attorney authorized to represent each Party for review as to proper form and compliance with applicable law before this Agreement becomes effective as to such Party or is delivered to the Secretary.

c. *Repository*. A duly executed copy of this Agreement shall be filed with the keeper of records of each Party, pursuant to Utah Code Ann. §11-13-209.

d. *Joint Board*. As required by Utah Code Ann. § 11-13-207, the Parties agree that the cooperative undertaking under this Agreement shall be administered by the Board.

e. *Real and Personal Property*. No real or personal property shall be acquired jointly by the Parties as a result of this Agreement unless this Agreement has been amended to authorize such acquisition. To the extent that a Party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner that it deals with other property of such Party.

f. *Financing Joint Cooperative Undertaking; Budget*. The functions to be performed by the joint or cooperative undertaking are those described in this Agreement. There will be no financing of this joint or cooperative undertaking and no formal budget shall be established or maintained. Each Party's share of approved Agency expenditures shall be established and paid in accordance with this Agreement.

13. **Entire Agreement & Schedules**. This Agreement constitutes the entire agreement between the Parties regarding those subjects that are the subject matter of this Agreement, and this Agreement supersedes all prior agreements and understandings between the Parties pertaining thereto. All schedules annexed to this Agreement are expressly made a part of this Agreement as

though completely set forth herein. All references to this Agreement, either in this Agreement itself or in any of such writings, shall be deemed to refer to and include this Agreement and all such schedules and writings.

14. **Governing Law & Venue.** The provisions of this Agreement will be governed by and be construed in accordance with the laws of the state of Utah. Disputes and other issues between the Parties arising out of or related to this Agreement will, to the extent possible, be resolved by informal mediation. If informal mediation is unsuccessful then the disputing Parties shall attempt to mediate the dispute before an acceptable mediator. If the dispute is not successfully mediated or an acceptable mediator is not selected within ten business days of a request for mediation then the dispute will be decided by litigation in the Third Judicial District Court of Salt Lake County, Utah.

15. **Waiver.** No failure by any Party to insist upon strict performance of any covenant, duty, agreement, or condition of this Agreement, or to exercise any right or remedy consequent upon a breach thereof, will constitute a waiver of any such breach or of any other covenant, agreement, term, or condition of this Agreement. Any Party may, by Notice delivered in the manner provided in this Agreement, but will be under no obligation to, waive any of its rights or any condition to its obligations hereunder, or any duty, obligation or covenant of the other Parties. No waiver will affect or alter the remainder of this Agreement, but each and every other covenant, agreement, term, and condition hereof will continue in full force and effect with respect to any other then existing or subsequently occurring breach.

16. **Severability.** In the event that any condition, covenant, or other provision hereof is held to be invalid, void, or unenforceable, the same will be deemed severable from the remainder of this Agreement and will in no way affect any other covenant, condition, or other provision herein contained. If such condition, covenant, or other provision will be deemed invalid due to its

scope or breadth, such provision will be deemed valid to the extent of the scope or breadth permitted by law.

17. **Ethics.** The Board members shall, as applicable, comply with the requirements of the "Municipal Officers and Employees Disclosure Act" (Part 13 of Chapter 3 of Title 10 of the Utah Code), the "County Officers and Employees Disclosure Act" (Chapter 16a of Title 17 of the Utah Code), the "Public Officers and Employees Ethics Act" (Chapter 16 of Title 67 of the Utah Code) and other applicable statutory provisions related to ethics and honesty in public government service.

18. **Counterparts.** This Agreement may be executed in counterparts, each of which will be deemed an original and all of which together will constitute one and the same instrument. Delivery of an executed signature page by e-mail transmission or electronic signature shall be effective as delivery of a manually signed counterpart of this Agreement.

19. **Third-Party Beneficiaries.** There are no intended third-party beneficiaries to this Agreement. Enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties, and nothing contained in this Agreement shall give or allow any claim or right of action by any third person under this Agreement. It is the express intention of the Parties that any person, other than the Party who receives benefits under this Agreement, shall be deemed an incidental beneficiary only.

20. **Authorization.** The individuals executing this Agreement on behalf of the Parties confirm that they are duly authorized representatives of the Parties and are lawfully enabled to execute this Agreement on behalf of the Parties.

IN WITNESS WHEREOF, each of the Parties, by resolution duly adopted, has caused this Agreement to be signed and delivered.

[Signatures begin after Schedules]

SCHEDULE 1

[Listed Entities/Original Weights/Initial Payments]

A	B	C	D	E
	Listed Entities:	**Original Weight (%):**	**Phase 1 Initial Payment [Due 7/31/21]**	**Phase 2 Initial Payment [Due 7/31/22]**
1	Grand County	0.603	2,109.37	2,109.37
2	Salt Lake County	3.306	11,570.26	11,570.26
3	Summit County	3.074	10,759.97	10,759.97
4	Town of Alta	0.063	218.93	218.93
5	Bluffdale City	3.168	11,088.57	11,088.57
6	Town of Castle Valley	0.030	106.74	106.74
7	Coalville City	0.161	562.99	562.99
8	Cottonwood Heights	3.126	10,942.10	10,942.10
9	Emigration Canyon Township	0.130	456.22	456.22
10	Francis City	0.120	421.54	421.54
11	City of Holladay	2.682	9,387.72	9,387.72
12	Kamas City	0.212	743.49	743.49
13	Kearns	2.745	9,606.01	9,606.01
14	Moab City	0.639	2,237.95	2,237.95
15	Millcreek	5.263	18,421.40	18,421.40
16	Oakley City	0.149	520	520
17	Ogden City	10.211	35,737.26	35,737.26
18	City of Orem	8.863	31,019.52	31,019.52
19	Park City	1.926	6,742.38	6,742.38
20	Salt Lake City	28.872	101,050.33	101,050.33
21	Springdale City	0.138	481.26	481.26
22	West Jordan City	10.833	37,916.77	37,916.77
23	West Valley City	13.685	47,899.22	47,899.22
	SUM	**100.00**	**350,000.00**	**350,000.00**

SCHEDULE 2

[Anchor Communities/Anchor Payments]

A	B	C	D	E	F	G	H	I	J	K	L
	Anchor Communities*	**Phase 1 Initial Payment (from Schedule 1)**	**Maximum Phase 1 Anchor Payment**	**Maximum Phase 1 Total Payments**	**Phase 2 Initial Payment (from Schedule 1)**	**Maximum Phase 2 Anchor Payment**	**Maximum Phase 2 Total Payments**	**Actual Phase 1 Anchor Payment**	**Actual Phase 2 Anchor Pre-Payment**	**Actual Phase 2 Anchor Payment**	**Total Maximum Phase 1 and Phase 2 Initial and Anchor Payments**
1	Grand County	2,109.37	3,110.81	5,220.18	2,109.37	3,110.81	5,220.18				10,440.36
2	Summit County	10,759.97	15,868.33	26,628.30	10,759.97	15,868.33	26,628.30				53,256.60
3	Town of Castle Valley	106.74	157.42	264.16	106.74	157.42	264.16				528.32
4	Moab City	2,237.95	3,300.43	5,538.38	2,237.95	3,300.43	5,538.38				11,076.76
5	Millcreek	18,421.40	27,167.05	45,588.45	18,421.40	27,167.05	45,588.45				91,176.90
6	Park City	6,742.38	9,943.35	16,685.73	6,742.38	9,943.35	16,685.73				33,371.46
7	Salt Lake City	101,050.33	149,024.48	250,074.80	101,050.33	149,024.48	250,074.80				500,149.60
	TOTALS:	**141,428.14**	**208,571.87**	**350,000.00**	**152,998.40**	**197,001.60**	**350,000.00**				**700,000.00**

Revised 9-7-21

SCHEDULE 3

[Initial Officers/Contact Information/Payment Information]

Initial President:

_____
_____
_____
_____
Phone: _____
Fax: _____
Email: _____

Initial Secretary:

_____
_____
_____
_____
Phone: _____
Fax: _____
Email: _____

Initial Treasurer

_____
_____
_____
_____
_____
Phone: _____
Fax: _____
Email: _____

Payment Information:

_____
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_____

GRAND COUNTY

GRAND COUNTY

By _____
Print:_____
Its:_____

Approved as to legal form:

_____

Attest:

_____

Dated:_____

Contact Information:
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Phone: _____
Fax: _____
Email: _____

SALT LAKE COUNTY

SALT LAKE COUNTY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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Dated:_____

Contact Information:
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Phone: _____
Fax: _____
Email: _____

SUMMIT COUNTY

SUMMIT COUNTY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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Dated:_____

Contact Information:
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Phone: _____
Fax: _____
Email: _____

TOWN OF ALTA

TOWN OF ALTA

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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Dated:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

BLUFFDALE CITY

BLUFFDALE CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____\

TOWN OF CASTLE VALLEY

TOWN OF CASTLE VALLEY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

COALVILLE CITY

COALVILLE CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

COTTONWOOD HEIGHTS

COTTONWOOD HEIGHTS

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

EMIGRATION CANYON TOWNSHIP

EMIGRATION CANYON TOWNSHIP

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

FRANCIS CITY

FRANCIS CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

CITY OF HOLLADAY

CITY OF HOLLADAY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Fax: _____
Email: _____

KAMAS CITY

KAMAS CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Fax: _____
Email: _____

KEARNS METRO TOWNSHIP

KEARNS METRO TOWNSHIP

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:
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Email: _____

MOAB CITY

MOAB CITY

By _____
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Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Email: _____

MILLCREEK

MILLCREEK

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

OAKLEY CITY

OAKLEY CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

ODGEN CITY

ODGEN CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Fax: _____
Email: _____

OREM CITY

OREM CITY

By _____
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Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Fax: _____
Email: _____

PARK CITY

PARK CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

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DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

SALT LAKE CITY

SALT LAKE CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

_____

Attest:

_____

DATED:_____

Contact Information:
Christopher Thomas
Salt Lake City Department of Sustainability
451 S. State St. Room 404
P.O. Box 145467
Salt Lake City, UT 84114-5467
Phone: 385-228-6873
Fax: 801-535-7789
Email: christopher.thomas@slcgov.com

SPRINGDALE CITY

SPRINGDALE CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

_____

Attest:

_____

DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

WEST JORDAN CITY

WEST JORDAN CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

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Attest:

_____

DATED:_____

Contact Information:

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Phone: _____
Fax: _____
Email: _____

WEST VALLEY CITY

WEST VALLEY CITY

By _____
Print:_____
Its:_____

Approved as to legal form:

_____

Attest:

_____

DATED:_____

Contact Information:

_____
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_____
_____
Phone: _____
Fax: _____
Email: _____

Item #:	
Fiscal Impact:	$312,153.45
Funding Source:	Class C Road Fund and Parks
Account #:	45-9610-40750-75257
Budget Opening Required:	No

ISSUE:
Award Contract for the 2022 Asphalt Polymer Treatment Project

SYNOPSIS:
The lowest responsible bid was received by Morgan Pavement in the amount of $312,153.45

BACKGROUND:
This project consists of the application of a polymer mastic seal as a high-density roadway surface preservation treatment on several roads within The City as well as the Stonebridge Golf Club parking lot. It is designed to seal the surface on newer pavements to prevent oxidation of the asphalt oil from ultraviolet exposure and water infiltration.

Work will be performed on various streets within The City and the Stonebridge Golf Club parking lot. The parking lot surface treatment includes crack sealing and application of the polymer mastic seal. The portion of the contract for the parking lot is $25,974.

An overview of the Capital Improvement Plan can be found at the following link.

https://wvc-ut.maps.arcgis.com/apps/MapJournal/index.html?appid=20f9436d61c94007b7076dc387ae6da3

RECOMMENDATION:
Award the contract to Morgan Pavement in the amount of $312,153.45 and authorize the Public Works Department to spend up to $330,000 in potential change orders.

SUBMITTED BY:

Erik Brondum, Operations Engineer

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

A RESOLUTION AWARDING A CONTRACT TO MORGAN PAVEMENT FOR THE 2022 ASPHALT POLYMER TREATMENT PROJECT.

WHEREAS, West Valley City solicited bids in accordance with state law to perform asphalt polymer treatments and associated work on several City streets and facilities (the "Project"); and

WHEREAS, Morgan Pavement (hereinafter, "Contractor") submitted the lowest responsive and responsible bid; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to award a contract to Contractor to construct the Project.

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

1. The contract to construct the Project is hereby awarded to Contractor in the amount of $312,153.45, with a total authorization not to exceed $330,000.00 for the Project, inclusive of change orders.

2. The Mayor is hereby authorized to execute, for and in behalf of West Valley City, any documents necessary to complete this transaction, subject to approval of the final form of the documents by the City Manager and the City Attorney's Office.

PASSED, APPROVED, and **MADE EFFECTIVE** this _____ day of _____ _____, 2022.

WEST VALLEY CITY

_____
MAYOR

ATTEST:

_____
CITY RECORDER

West Valley City, Utah - Bid Tabulation Summary
2022 APT Project - WVC OPS 22-01
Bid Opening Date: 5/4/2022

	Bid Totals	**City Provider Preference** (1%)	**Other Prefs.** (Veteran, Safety, Drug Testing, Job Training, Health Insurance, Non-Discrimination) (1%)	**Total Bid Evaluation Preference Reduction**	**Bid Evaluation Total with Preference Reduction** (Used Only for Determination of Low Bidder)
Engineer's Estimate	$ 373,968.75				
Response 1	$ 312,153.46	$0.00	$0.00	$0.00	***$312,153.46***
Morgan Industries		0%	0%		

Recreation & Facilities

Parks & Recreation Department

Building & Strengthening the West Valley City Community



Positive Impact of Recreation Facilities

The social bonds that are created at community centers help build strong, safe and inclusive communities. Social interaction, volunteerism, civic pride and aesthetics all play a role.









FACILITIES

WVC Community Centers:

WVC FFC
Golf Course
Harman Sr Recreation Ctr
UCCC
WV Performing Arts Centre

RECREATION

Programs:

Health & Wellness
Educational
Competitive
Group & Individual

WHY?

Where Citizens Live & "Do Life"
Safe Hubs
Active & Healthy Lifestyles
Educational Opportunities
Inclusive
Socially Acceptable Behaviors
Essential Service

Harman Senior Recreation Center

The most important resource for the WVC aging community.







Numbers

Participation Increasing:
99.7% increase

Meals Served:
66% increase

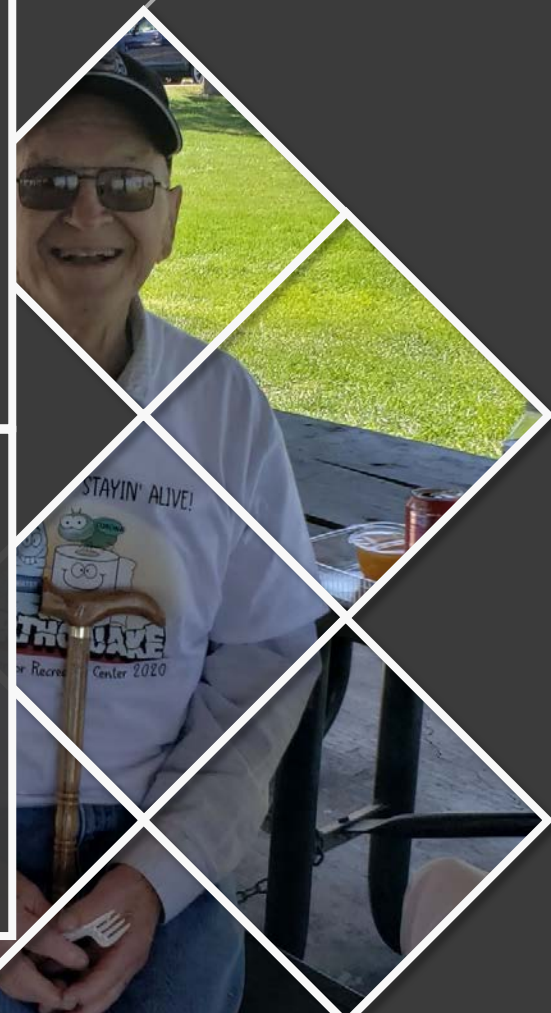
98% Very Satisfied

Recreation

Camp Wrinkle
Bingo
Health & Wellness
Art Classes
Community Services
Volunteer Opportunities
Field Trips

Needs

Facility Updates
Ongoing Planning
Senior Involvement



Stonebridge & The Ridge Golf Clubs

Although many Americans enjoy working in their yards and maintaining an attractive landscape, they may not realize the tangible benefits of their efforts. These same benefits are available on the golf course where the combination of mowed turf, trees and natural areas provides a diverse environment for people and wildlife. Preserving these green spaces improves the environmental quality of the entire community.







Numbers

2021 Season

Rounds:
Ridge: 55,845
Stonebridge: 70,203

Tournaments: 54
Events: 130

Recreation

Community Play
Corporate Play
Leagues
- Sr, Men's, Ladies, Juniors, Veterans

Tournaments
Lessons/Clinics
- Adaptive

Needs

Branding
Continued Success
- Facility
- Customer Service

Facility Updates

UCCC & WV Performing Arts Center

Art and culture bring communities together. They're an excellent source of wonder, delight, and wisdom, and offer intellectual and emotional experiences, which promote either contemplation or celebration. Both culture and art are two wonderful ways of preserving or strengthening a strong community's sense of place, forging a personal identity, and showing your creativity.







Numbers

UCCC
Participation Increase: 75%
Revenue Increase: 63%

Performing Arts Center:
Participation Increase: 60%

Recreation

Performances
Education
Facility Rentals & Use
Exhibits
Concerts
Events
Grants

Needs

Branding
Increase Community Involvement
Re-evaluate Processes & Facility Use
Fund Raising
Facility Updates
Capital Repairs



WVC Family Fitness Center & Centennial Pool

Parks and recreation facilities are incredibly important for a healthy, vibrant community. These recreation or community centers provide opportunities for residents to be active and to interact with other people. They are common ground areas that are focused on inclusivity, while fostering a culture of health. It's for this reason that recreation facilities are key to the development of healthy communities.







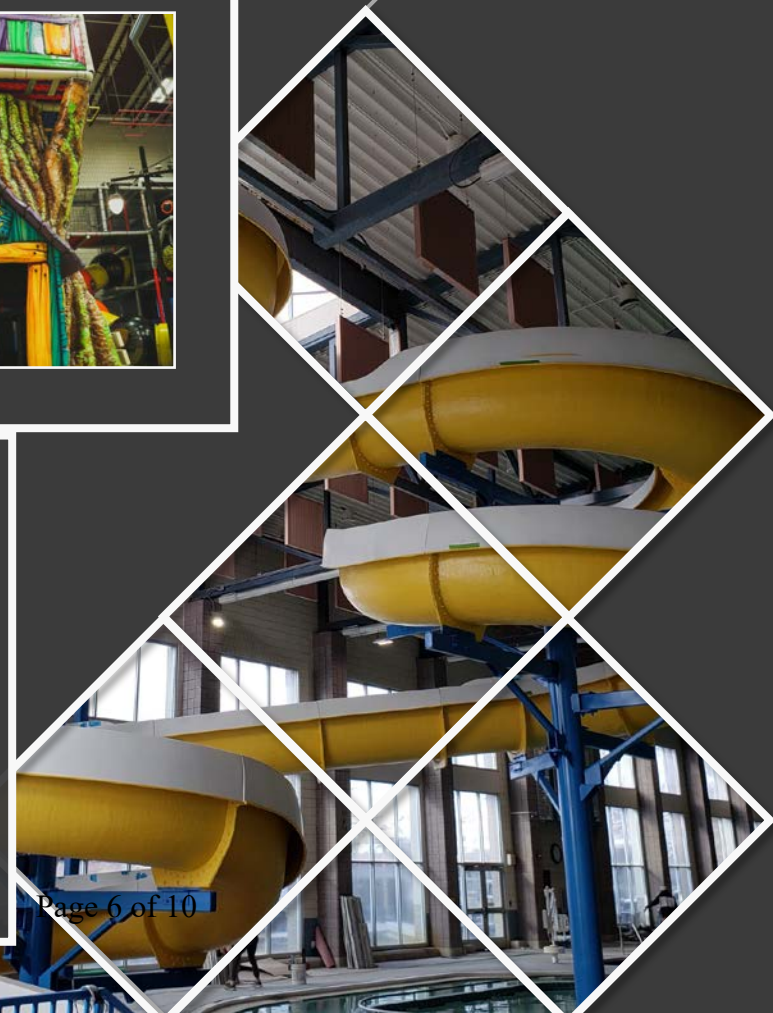
Numbers

July – April Comparison

Revenue Increase of $171K
Facility Use Increase of 10%

Needs

Branding
Facility Updates
Capital Improvements
Ongoing Planning & Community Involvement
Look for Issues & Opportunities



Patron Comments



"Pool staff is incredible. Water aerobics teacher are energetic, engaged and truly care about us."

"It's (FFC) always clean and well kept. The only thing I would ask is to keep a box of deodorant for the teenage boys that play b-ball in the evenings…lol jk…"

"Best value for the price in town! Would I prefer cheaper? Of course. But I feel like it's a better bang and dictates if I come back over and over."

"Thank you for the classes you provide in membership. There's a plethora of classes."

Community Recreation & Special Events

Programming and events help build skills, bring people together, and activate spaces and places. These are also important revenue and economic impact generators.







Numbers

Program Participation Increase over 16K
Increased Demand for some Programming

Needs

Facility Updates
Capital Improvements
Ongoing Planning & Community Involvement



Recreational Programs

Adult Sports

Softball
Dodgeball
Corn Hole
3vs3 Basketball

Youth Sports

Soccer
Baseball
Basketball
Flag Football
Tennis
Skate Camps
Sports Camp
Fit Kids

Misc

Indoor Climbing with Transition to Outdoor
RC Car Races
Farmers Market
3rd Party Leagues & Tournaments

Fitness

Water Fitness
Land Classes
Small Group Training
Personal Training
Boot Camp
Youth Athletic Training

Adaptive

Hiking
Biking
Snow Shoeing
Land & Water Fitness

Aquatics

Swimming Lessons
Swim Team
Swim Meets
Scuba Classes
Glide Fit Classes





Questions?



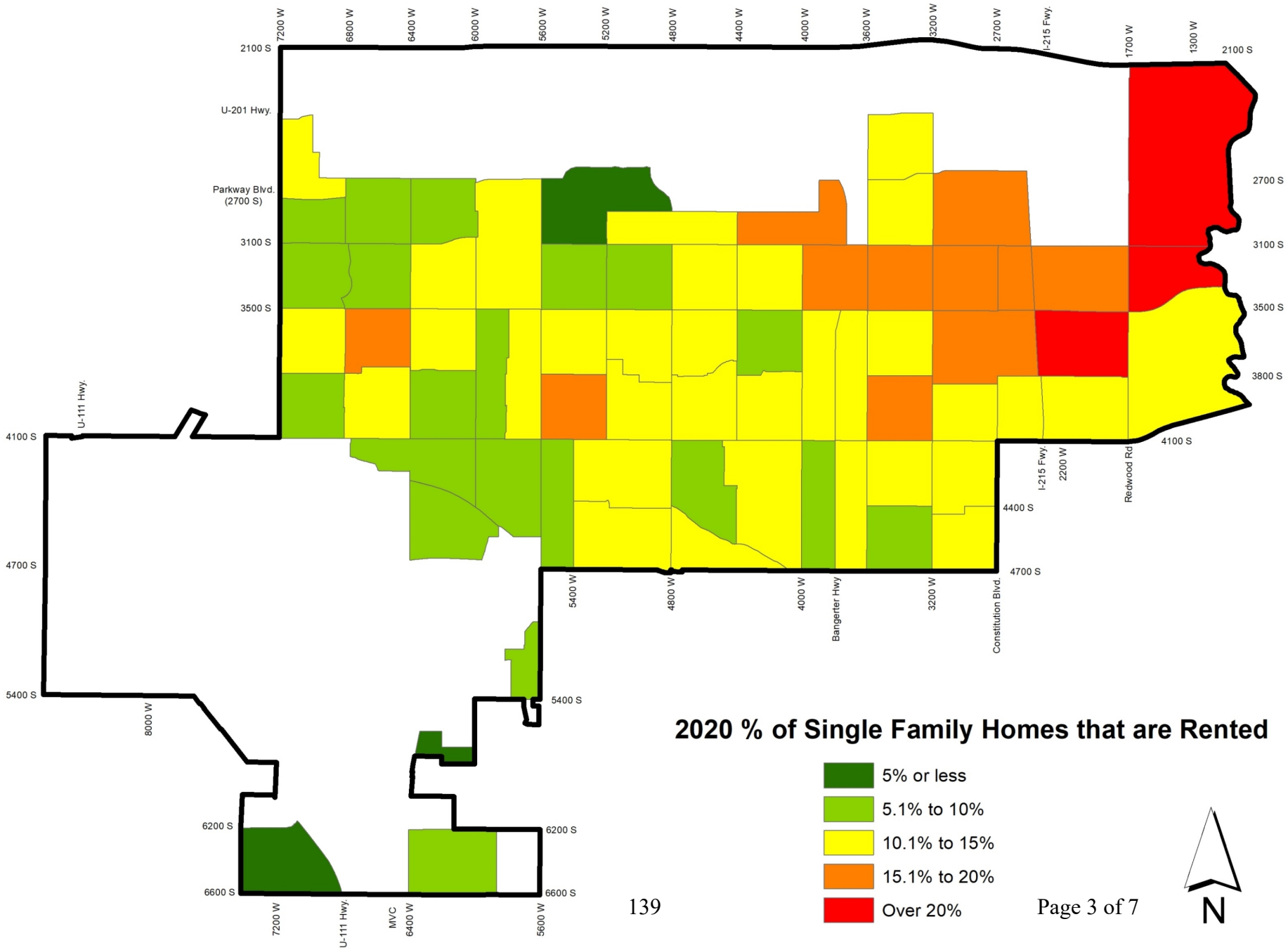
Comments?

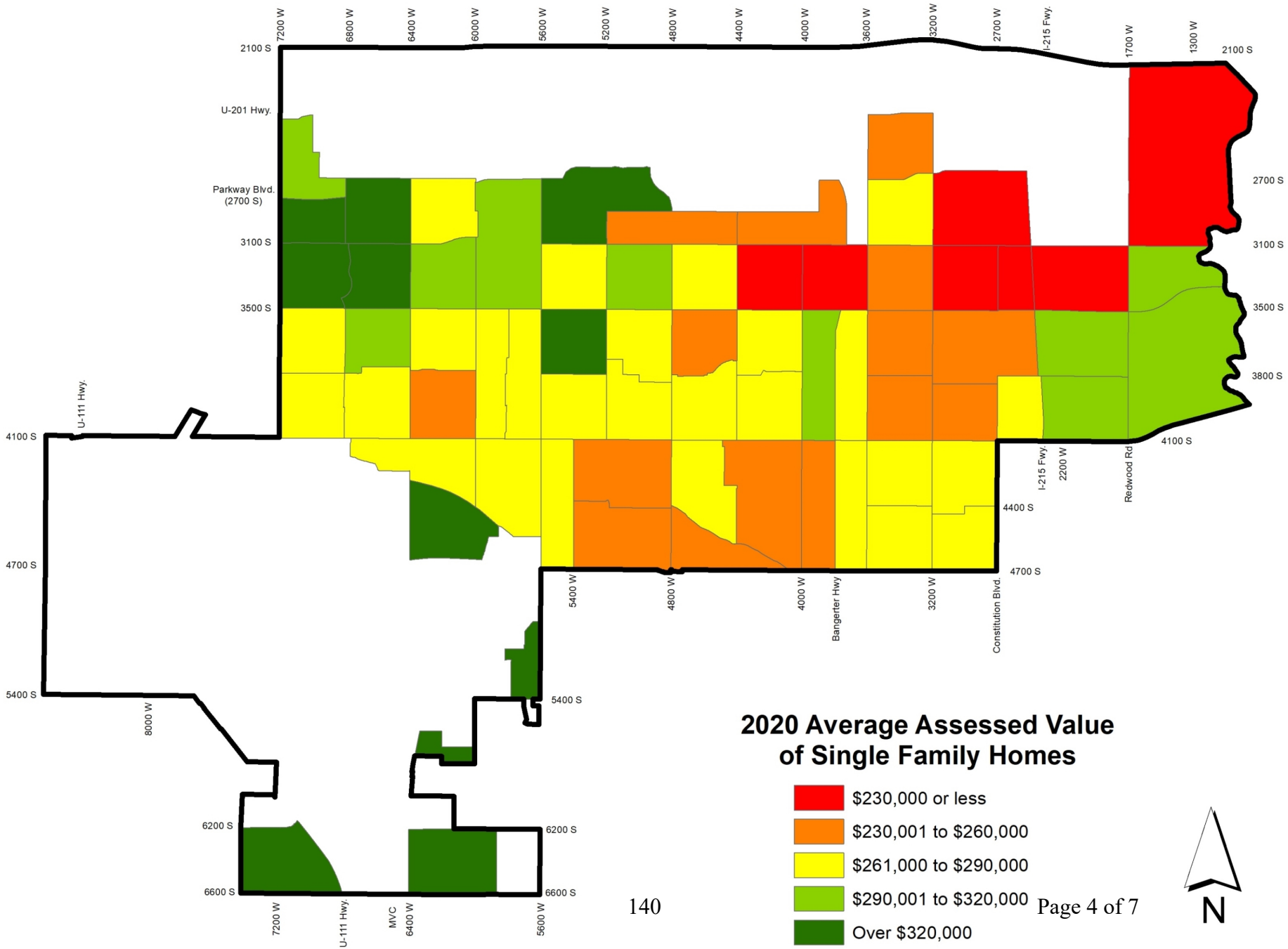
Neighborhood Health Audit

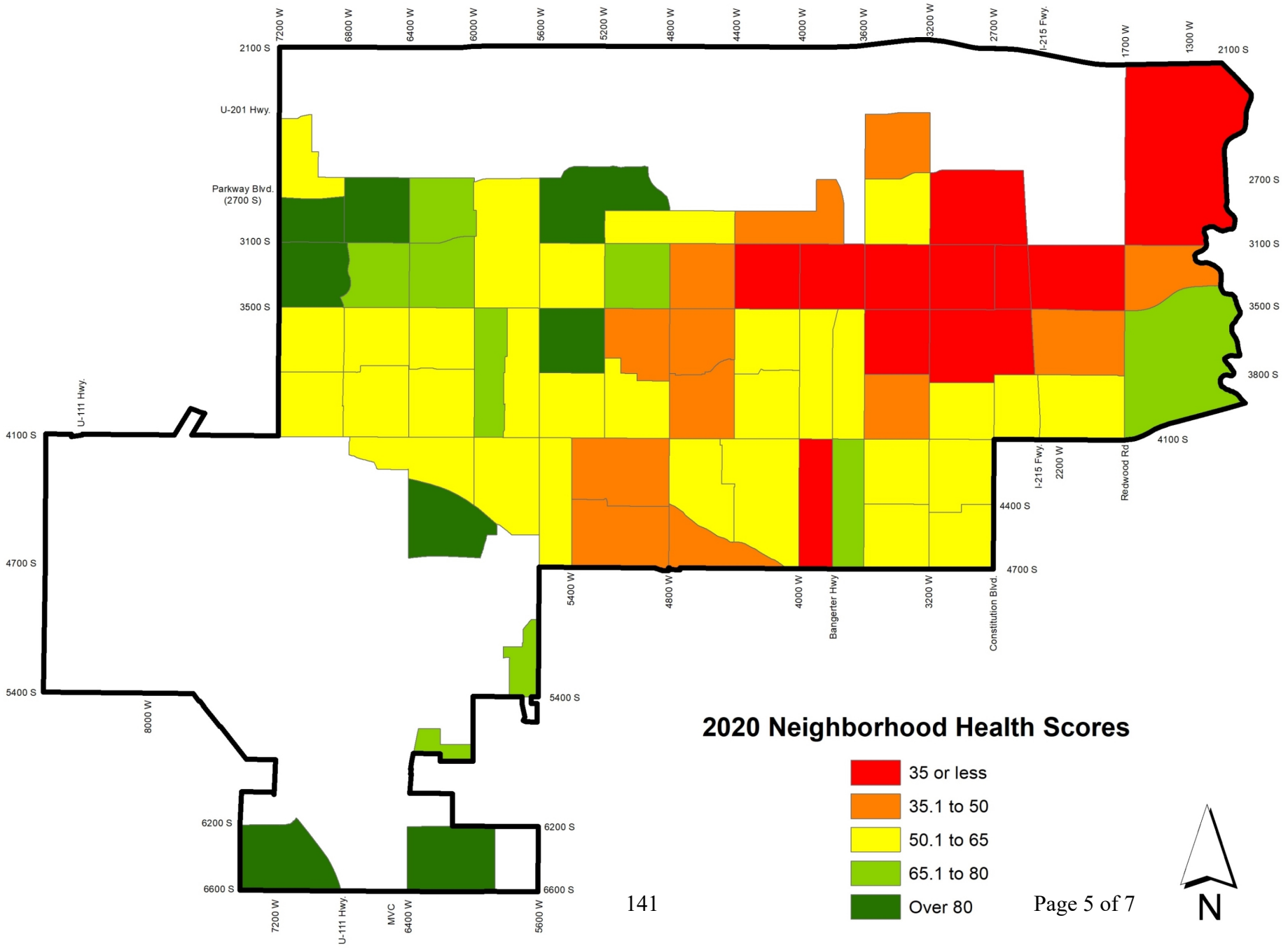
- Conducted annually
- Divides the City into 70 neighborhoods
- Contains information on:
  - Housing
  - Schools
  - Infrastructure
  - Demographics
  - Police calls for service
  - Code enforcement cases
  - Building permits

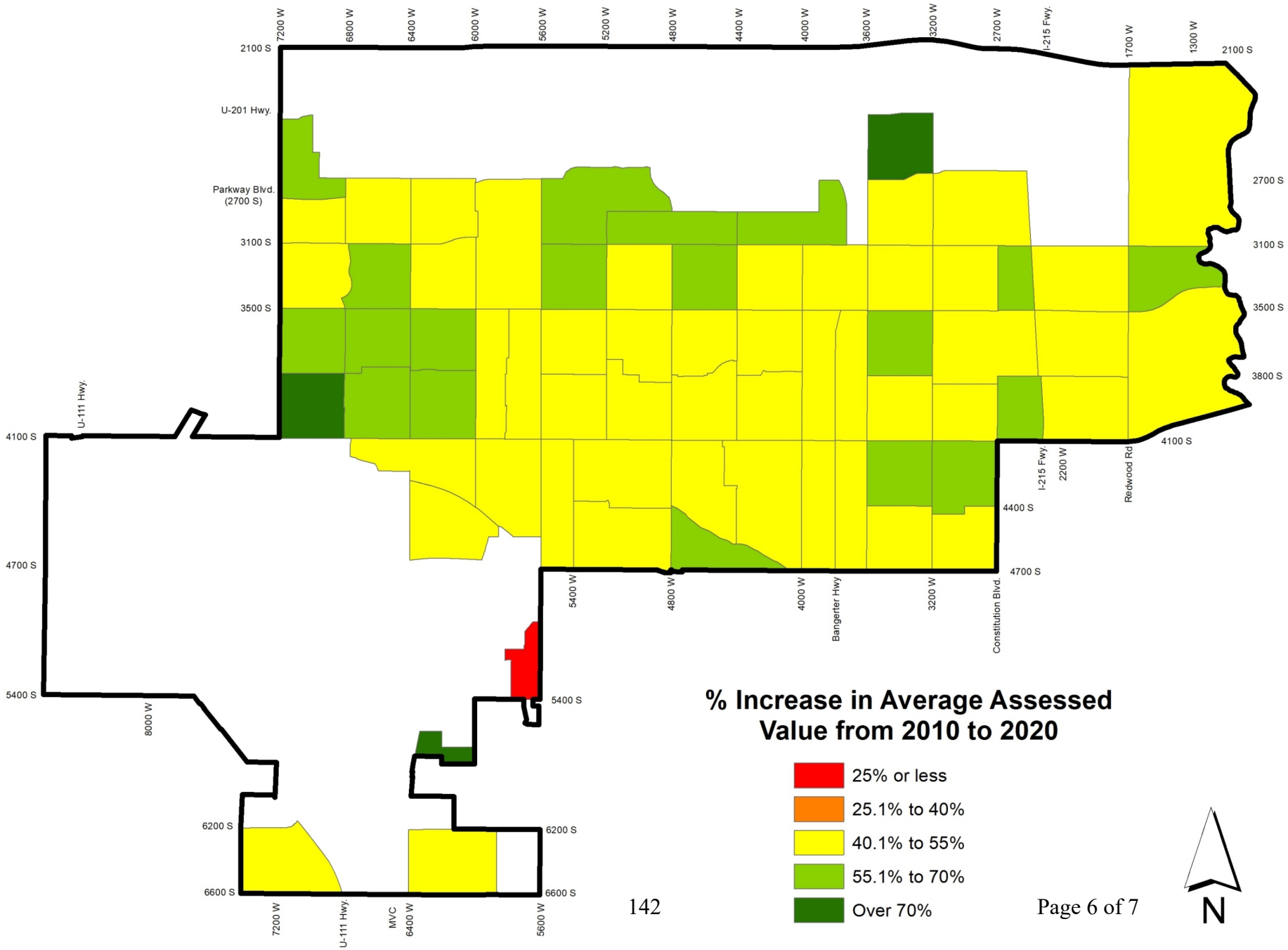
Neighborhood Health Score

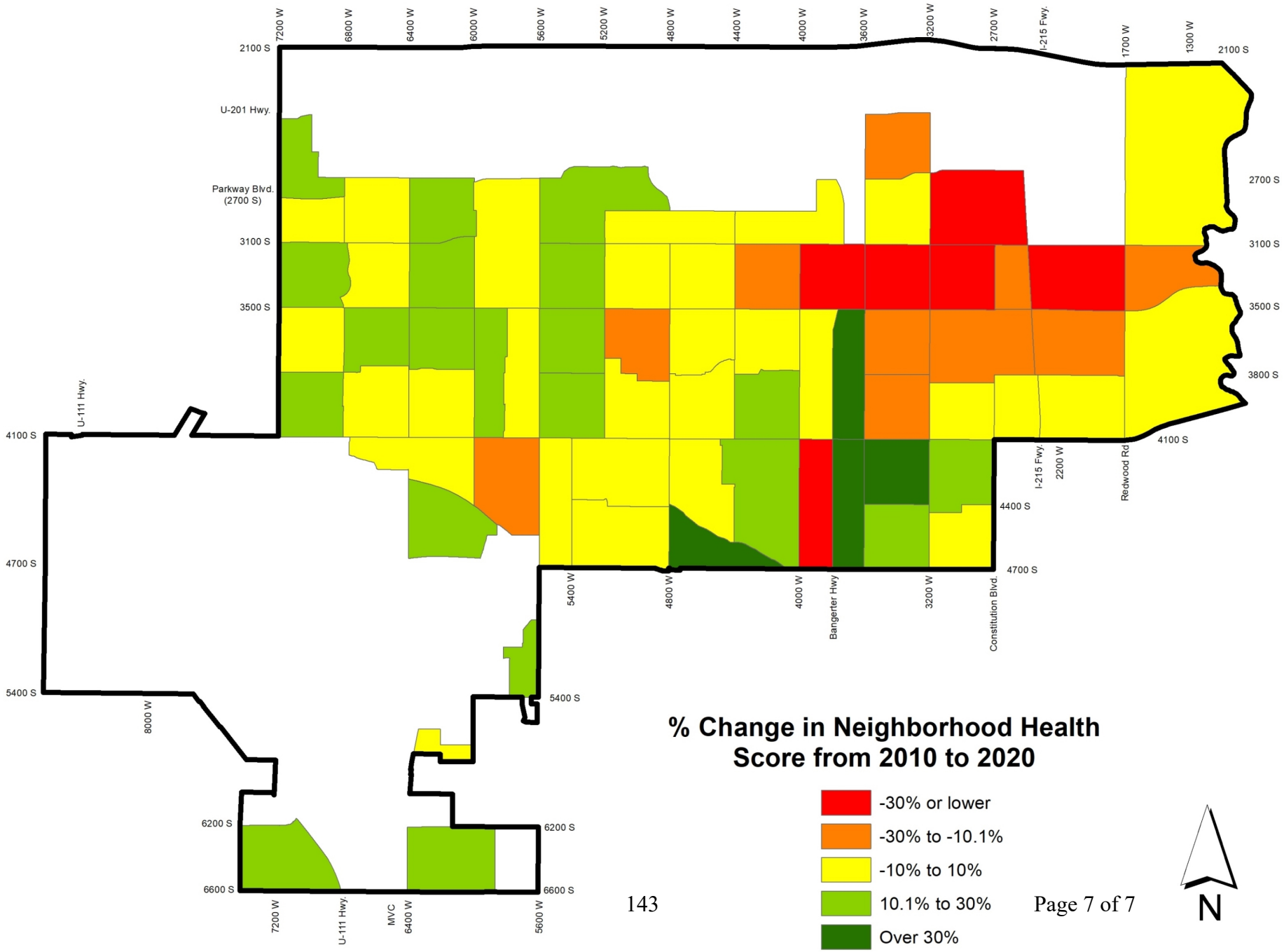
- Each neighborhood is scored between 0 to 100 based on a neighborhood's performance in:
  - Average condition of all single family homes
  - The percentage of all single family homes that are rented
  - The average age of all single family homes
  - The average assessed value of all single family homes
  - The average value of all single family homes sold within the neighborhood during the reporting year
  - The number of police calls relative to the population within the neighborhood
  - The number of code enforcement cases relative to the number of properties within the neighborhood
  - School test schools


7200 W
6800 W
6400 W
6000 W
5600 W
5200 W
4800 W
4400 W
4000 W
3600 W
3200 W
2700 W
I-215 Fwy.
1700 W
1300 W
2100 S
U-201 Hwy.
Parkway Blvd. (2700 S)
3100 S
3500 S
4100 S
4700 S
5400 S
6200 S
6600 S
U-111 Hwy.
8000 W
5400 W
4800 W
4000 W
Bangerter Hwy
3200 W
Constitution Blvd.
4400 S
2200 W
Redwood Rd
2700 S
3800 S
MVC
2020 % of Single Family Homes that are Rented
5% or less
5.1% to 10%
10.1% to 15%
15.1% to 20%
Over 20%
N


2100 S
U-201 Hwy.
Parkway Blvd. (2700 S)
3100 S
3500 S
4100 S
4700 S
5400 S
6200 S
6600 S
7200 W
6800 W
6400 W
6000 W
5600 W
5200 W
4800 W
4400 W
4000 W
3600 W
3200 W
2700 W
I-215 Fwy.
1700 W
1300 W
2700 S
3100 S
3500 S
3800 S
4100 S
4400 S
4700 S
5400 S
6200 S
6600 S
U-111 Hwy.
8000 W
5400 W
4800 W
4000 W
Bangerter Hwy
3200 W
Constitution Blvd.
I-215 Fwy.
2200 W
Redwood Rd
MVC
2020 Average Assessed Value of Single Family Homes
$230,000 or less
$230,001 to $260,000
$261,000 to $290,000
$290,001 to $320,000
Over $320,000
N


7200 W
6800 W
6400 W
6000 W
5600 W
5200 W
4800 W
4400 W
4000 W
3600 W
3200 W
2700 W
I-215 Fwy.
1700 W
1300 W
2100 S
U-201 Hwy.
Parkway Blvd. (2700 S)
3100 S
3500 S
U-111 Hwy.
4100 S
4700 S
5400 S
8000 W
6200 S
6600 S
MVC
2700 S
3800 S
2200 W
Redwood Rd
4400 S
5400 W
Bangerter Hwy
Constitution Blvd.
2020 Neighborhood Health Scores
35 or less
35.1 to 50
50.1 to 65
65.1 to 80
Over 80
N


7200 W
6800 W
6400 W
6000 W
5600 W
5200 W
4800 W
4400 W
4000 W
3600 W
3200 W
2700 W
I-215 Fwy.
1700 W
1300 W
2100 S
U-201 Hwy.
Parkway Blvd. (2700 S)
3100 S
3500 S
2700 S
3100 S
3500 S
3800 S
U-111 Hwy.
4100 S
4100 S
I-215 Fwy.
2200 W
Redwood Rd
4400 S
4700 S
4700 S
5400 W
4800 W
4000 W
Bangerter Hwy
3200 W
Constitution Blvd.
5400 S
5400 S
8000 W
6200 S
6200 S
6600 S
6600 S
7200 W
U-111 Hwy.
MVC
6400 W
5600 W
% Increase in Average Assessed Value from 2010 to 2020
25% or less
25.1% to 40%
40.1% to 55%
55.1% to 70%
Over 70%
N


7200 W
6800 W
6400 W
6000 W
5600 W
5200 W
4800 W
4400 W
4000 W
3600 W
3200 W
2700 W
I-215 Fwy.
1700 W
1300 W
2100 S
U-201 Hwy.
Parkway Blvd. (2700 S)
3100 S
3500 S
2700 S
3100 S
3500 S
3800 S
U-111 Hwy.
4100 S
4700 S
5400 S
8000 W
5400 W
4800 W
4000 W
Bangerter Hwy
3200 W
Constitution Blvd.
I-215 Fwy.
2200 W
Redwood Rd
4400 S
4700 S
5400 S
6200 S
6600 S
7200 W
U-111 Hwy.
MVC
6400 W
5600 W
% Change in Neighborhood Health Score from 2010 to 2020
-30% or lower
-30% to -10.1%
-10% to 10%
10.1% to 30%
Over 30%
N

May 19, 2022

MEMORANDUM

TO: CITY COUNCIL

FROM: WAYNE T. PYLE, CITY MANAGER

RE: UPCOMING MEETINGS AND EVENTS

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

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

May 2022

May 24, 2022 *Tuesday*	Grizzlies vs Toledo, 7:10 PM; Maverik Center, 3200 S Decker Lake Dr
May 25, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
May 27, 2022 *Friday*	Grizzlies vs Toledo, 7:10 PM; Maverik Center, 3200 S Decker Lake Dr
May 28, 2022 *Saturday*	Grizzlies vs Toledo, 7:10 PM; Maverik Center, 3200 S Decker Lake Dr
May 30, 2022 *Monday*	Memorial Day Program, 10 AM; Utah Veterans Memorial Park, 3234 S Cultural Center Dr
May 30, 2022 *Monday*	Memorial Day – City Offices Closed

June 2022

June 1, 2022	Hump Day Buffet; Fairbourne Station, 3590 S Market

Wednesday	Street
June 6, 2022 *Monday*	Employee 2022 Health Fair; City Hall, 3600 S Constitution Blvd; 1 PM- 3 PM
June 8, 2022 *Wednesday*	Employee 2022 Health Fair; City Hall, 3600 S Constitution Blvd; 10 AM- 12 PM
June 8, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
June 10, 2022 *Friday*	Violent Femmes, 7PM; Maverik Center, 3200 S Decker Lake Drive
June 10, 2022 *Friday*	Movie in the Park; Centennial Park, 5405 W 3100 S
June 10, 2022 *Friday*	Jack White, 8 PM; USANA 5150 Upper Ridge Road
June 11, 2022 *Saturday*	AJR – The OK Orchestra Tour, 7:30 PM; USANA, 5150 Upper Ridge Road
June 14, 2022 *Tuesday*	Chicago and Brain Wilson, 7 PM; USANA, 5150 Upper Ridge Road
June 15, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
June 16, 2022 *Thursday*	Stevie Nicks, 8 PM; USANA, 5150 Upper Ridge Road
June 16-19, 2022 *Thursday-Sunday*	WestFest; Centennial Park, 5405 W 3100 S
June 17, 2022 *Friday*	Why Don't We; USANA, 5150 Upper Ridge Road
June 18, 2022 *Saturday*	5K/10K Fun Run; Centennial Park, 5405 W 3100 S
June 20, 2022	Juneteenth - City Offices Closed

Monday

June 22, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
June 23 – July 16	In the Heights; West Valley Performing Arts Center, 3333 Decker Lake Drive
June 23, 2022 *Thursday*	Chris Stapleton, 7 PM; USANA, 5150 Upper Ridge Road
June 24, 2022 *Friday*	Movie in the Park; Centennial Park, 5405 W 3100 S
June 27, 2022 *Monday*	Utah Symphony, 8:30 PM UCCC, Amphitheatre 1355 W 3100 S
June 28, 2022 *Tuesday*	Primary Election; West Valley City Hall Lobby
June 28, 2022 *Tuesday*	Santana + Earth, Wind & Fire, 7 PM; USANA, 5150 Upper Ridge Road
June 29, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street

July 2022

July 4, 2022 *Monday*	Independence Day – City Offices Closed
July 6, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Steet
July 8, 2022 *Friday*	Skate Jam; WVC Skate Park, 3189 S 5600 W
July 8, 2022 *Friday*	Movie in the Park; Centennial Park, 5405 W 3100 S
July 9, 2022 *Saturday*	103.5 The Arrow Presents REO Speedwagon and Styx with Loverboy, 6:45 PM; USANA, 5150 Upper Ridge Road

July 10, 2022 *Sunday*	Brit Floyd, 8 PM; Maverik Center, 3200 S Decker Lake Dr
July 11, 2022 *Monday*	The Black Keys, 7 PM; USANA, 5150 Upper Ridge Road
July 13, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Steet
July 15, 2022 *Friday*	The Four Tops & The Temptations; 7 PM; Maverik Center, 3200 S. Decker Lake Dr.
July 15, 2022 *Friday*	Cardboard Boat Race; WVCFFC, 5415 W 3100 S
July 16, 202 *Saturday*	Maverick City Music and Kirk Franklin, 6:45 PM; USANA, 5150 Upper Ridge Road
July 18, 2022 *Monday*	West Valley Symphony of Utah, 8 PM; UCCC Amphitheatre, 1355 W 3100 S
July 20, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Steet
July 20, 2022 *Wednesday*	The Lumineers, 7 PM; Maverik Center, 3200 W Decker Lake Dr
July 22, 2022 *Friday*	Movie in the Park; Centennial Park, 5415 W 3100 S
July 23, 2022 *Saturday*	Jason Aldean, 7:30 PM; USANA, 5150 Upper Ridge Road
July 25, 2022 *Monday*	Pioneer Day Holiday – City Offices Closed
July 26 – Sept 30	What's on Your Plate? UCCC – Plaza Level Gallery, 1355 W 3100 S
July 26, 2022 *Tuesday*	Goo Goo Dolls, 7 PM; USANA, 5150 Upper Ridge Road

July 27, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Steet
July 28, 2022 *Thursday*	U.S. Classic Gymnastics Hopes Championship, 6:40 PM; Maverik Center, 3200 W Decker Lake Dr
July 28, 2022 *Thursday*	Kenny Chesney, 7:30 PM; USANA, 5150 Upper Ridge Road
July 29, 2022 *Friday*	U.S. Classic Gymnastics Junior Women, 6:50 PM; Maverik Center, 3200 W Decker Lake Dr
July 30, 2022 *Saturday*	U.S. Classic Gymnastics Senior Women, 4:55 PM; Maverik Center, 3200 W Decker Lake Dr
July 31, 2022 *Sunday*	U.S. Gymnastics Junior and Senior Men, 12 PM; Maverik Center, 3200 W Decker Lake Dr

August 2022

August 2, 2022 *Tuesday*	Honorary Colonels Golf Tournament; Stonebridge, 4415 Links Dr
August 3, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
August 4, 2022 *Thursday*	Backstreet Boys, 7:30 PM; USANA, 5150 Upper Ridge Road
August 5, 2022 *Friday*	The Chicks, 7:30 PM; USANA, 5150 Upper Ridge Road
August 5, 2022 *Friday*	Movie in the Park; Centennial Park, 5405 W 3100 S
August 6, 2022 *Saturday*	Machine Gun Kelly, 7:30 PM; USANA, 5150 Upper Ridge Road
August 10, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street

August 10, 2022 *Wednesday*	Rob Zombie, 6 PM; USANA, 5150 Upper Ridge Road
August 11, 2022 *Thursday*	Thomas Rhett, 7:30 PM; USANA, 5150 Upper Ridge Road
August 12, 2022 *Friday*	Lost 80's Live, 6PM; Maverik Center, 3200 S Decker Lake Dr
August 13, 2022 *Saturday*	OneRepublic, 7 PM; USANA, 5150 Upper Ridge Road
August 13, 2022 *Saturday*	Wasatch International Food Festival; UCCC, 1355 W 3100 S
August 17, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
August 18, 2022 *Thursday*	Big Time Rush, 8 PM; USANA, 5150 Upper Ridge Road
August 19, 2022 *Friday*	The Australian Pink Floyd Show, 7 PM; USANA, 5150 Upper Ridge Road
August 24, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
August 24, 2022 *Wednesday*	Incubus, 7 PM; USANA, 5150 Upper Ridge Road
August 27, 2022 *Saturday*	Los Angeles Azules, 8 PM; Maverik Center, 3200 S Decker Lake Dr
August 29, 2022 *Monday*	Alice in Chains & Breaking Benjamin, 5:30 PM; USANA, 5150 Upper Ridge Road
August 30, 2022 *Tuesday*	Sammy Hagar, 7:30 PM; USANA, 5150 Upper Ridge Road
August 31, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street

September 2022

September 1, 2022 *Thursday*	Travis Trill & Randy Houser; Maverik Center, 3200 S Decker Lake Dr
September 2, 2022 *Friday*	Jack Johnson, 7:15 PM; USANA, 5150 Upper Ridge Road
September 5, 2022 *Monday*	Labor Day – City Offices Closed
Sept 6 – Oct 19, 2022	AAUW Utah Women's Artists; UCCC – Celebration Gallery , 1355 W 3100 S (Opening Reception Sept 6, 6-8 PM)
September 6, 2022 *Tuesday*	Ben Platt, 8 PM; Maverik Center, 3200 S Decker Lake Dr
September 7, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
September 8, 2022 *Thursday*	ARTragous Concert, 8 PM; UCCC Amphitheatre, 1355 W 3100 S
Sept. 8 – Oct. 1	Little Shop of Horrors; West Valley Performing Arts Center, 3333 Decker Lake Drive
September 9, 2022 *Friday*	Korn & Evanescence; USANA, 5150 Upper Ridge Road
September 10, 2022 *Saturday*	Morgan Wallen, 7 PM; USANA, 5150 Upper Ridge Road
September 14, 2022 *Wednesday*	Hump Day Buffet; Fairbourne Station, 3590 S Market Street
September 15, 2022 *Thursday*	Keith Urban, 7 PM; USANA, 5150 Upper Ridge Road
September 17, 2022 *Saturday*	Triathlon/Biathlon/Centennial Fitness Challenge; Centennial Park, 5405 W 3100 S
September 19, 2022	Iron Maiden, 7:30 PM; USANA, 5150 Upper Ridge Road

Monday

September 20, 2022 *Tuesday*	Odesza, 6:30 PM; USANA, 5150 Upper Ridge Road
September 27, 2022 *Tuesday*	Jack Harlow, 7 PM; Maverik Center, 3200 S Decker Lake Dr

October 2022

October 7, 2022 *Friday*	FFC Member VIP Night; WVCFFC, 5415 W 3100 S
October 7, 2022 *Friday*	Pepe Aguilar Presenta Jaripeo Sin Fronteras, 8 PM; Maverik Center, 3200 South Decker Lake Drive
October 13, 2022 *Thursday*	Rufus Du Sol, 8PM; Maverik Center, 3200 S. Decker Lake Dr
October 22, 2022 *Saturday*	Halloween Safety Fair, WVCFFC, 5415 W 3100 S
Oct 24 – Nov 3, 2022	Day of the Dead Exhibits; UCCC, 1355 W 3100 S
October 28, 2022 *Friday*	Pumpkin Painting Event (FFC Member Event); WVCFFC, 5415 W 3100 S
October 28, 2022 *Friday*	Day of the Dead; UCCC, 1355 W 3100 S
October 28 & 29, 2022 *Friday & Saturday*	Nightmare Alley, WVCFFC, 5415 W 3100 S
October 29, 2022 *Saturday*	Day of the Dead, Noon to 6 PM; UCCC, 1355 W 3100 S

November 2022

November 3, 2022 *Thursday*	Jake Owen, 7 PM; Maverik Center, 3200 S Decker Lake Dr

Nov 10 – Dec 31, 2022	Sense of Place; UCCC, 1355 W 3100 S (Opening Reception Nov 10, 6-8 PM)
November 10, 2022 *Thursday*	Alan Parsons Live Project, 7:30 PM; Maverik Center, 3200 Decker Lake Dr
November 11, 2022 *Friday*	Veteran's Day – City Offices Closed
November 11, 2022 *Friday*	Veterans Day Program; UCCC & Veterans Memorial Plaza, 1355 W 3100 S
November 12, 2022 *Saturday*	Rumours of Fleetwood Mac, 8 PM; Maverik Center, 3200 S Decker Lake Drive
Nov 21 – Dec 31	Trees of Diversity and Winter Scenes/Holiday Dreams; UCCC, 1355 W 3100 S
November 23, 2022 *Wednesday*	Ugly Sweater 5K Fun Run; Centennial Park, 5405 W 3100 S
November 24, 2022 *Thursday*	Thanksgiving – City Offices Closed

December 2022

December 5, 2022 *Monday*	Christmas Tree Lighting & Walk with Santa; Centennial Park & WVCFFC
December 5, 2022 *Monday*	Winter Concert, 8 PM; UCCC – Great Hall, 1355 W 3100 S
December 10, 2022 *Saturday*	Breakfast with Santa; WVCFFC, 5415 W 3100 S
December 12, 2022 *Monday*	Winter Concert, 8 PM; UCCC – Great Hall, 1355 W 3100 S
December 19, 2022 *Monday*	Winter Concert, 8 PM; UCCC – Great Hall, 1355 W 3100 S
December 25, 2022	Christmas Day – City Offices Closed

Sunday

December 26, 2022 Christmas Holiday – City Offices Closed
Monday

The Regular Electronic Meeting of the West Valley City Redevelopment Agency will be held on Tuesday, June 7, 2022, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at https://www.youtube.com/user/WVCTV.

SCOTT HARMON, CHAIR
TOM HUYNH, VICE CHAIR

A G E N D A

1. Call to Order- Chair Scott Harmon

2. Roll Call

3. Approval of Minutes:

   A. May 3, 2022

4. Report of Chief Executive Officer

5. Public Hearings:

   A. Accept Public Input Regarding Re-Opening the FY 2021-2022 Budget

      Action: Consider Resolution 22-02, Amend the Budget of West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

   B. Accept Public Input Regarding the FY 2022-2023 Budget

      Action: Consider Resolution 22-03, Adopt the Annual Budget of the West Valley City Redevelopment Agency for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023

6. Adjourn

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

MINUTES OF THE REDEVELOPMENT AGENCY REGULAR MEETING – MAY 3, 2022
-1-

THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN SESSION FOR THE REGULAR MEETING ON TUESDAY, MAY 3, 2022, AT 7:02 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR SCOTT HARMON.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Scott Harmon- Chair
Lars Nordfelt
Don Christensen
Karen Lang
Tom Huynh
William Whetstone

ABSENT:

Jake Fitisemanu

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Nicole Cottle, Assistant City Manager/General Counsel
Steve Pastorik, CED Director
Eric Bunderson, City Attorney
Layne Morris, CPD Director
Colleen Jacobs, Police Chief *(electronically)*
John Evans, Fire Chief *(electronically)*
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Dan Johnson, Public Works Director
John Flores, HR Director
Sam Johnson, Strategic Communications Director

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JANUARY 4, 2022

The Agency considered Minutes of the Regular Meeting held January 4, 2022. There were no changes, corrections or deletions.

DRAFT

Page 1 of 18

Ms. Lang moved to approve the Minutes of the Regular Meeting of January 4, 2022. Mr. Huynh seconded the motion.

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

RESOLUTION 22-01: ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SET JUNE 7, 2022 AS THE DATE FOR THE PUBLIC HEARING

Wayne Pyle, City Manager, presented proposed Resolution 22-02 that would adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Redevelopment Agency for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023 and Set June 7, 2022 as the Date for the Public Hearing

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

> This resolution adopts the tentative budget for the Redevelopment Agency of West Valley City for the 2022-2023 fiscal year and sets a date for public comment at a hearing on June 7, 2022.
>
> The Redevelopment Agency will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2022-2023.

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

Mr. Huynh moved to approve Resolution 22-01.

Mr. Whetstone seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	N/A
Mr. Whetstone	Yes
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Nordfelt	Yes
Mr. Christensen	Yes
Chairman Harmon	Yes

Unanimous.

MOTION TO ADJOURN
Mr. Huynh moved to adjourn at 7:04 PM.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 3, 2022, WAS ADJOURNED AT 7:04 PM BY CHAIRMAN HARMON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Redevelopment Agency of West Valley City held Tuesday, May 3, 2022.

_____
Nichole Camac
Secretary

DRAFT

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

ISSUE:

Approve a resolution to re-open the fiscal year 2021-2022 budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

SYNOPSIS:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the City of West Valley to amend its budget during the year. The West Valley City Redevelopment Agency holds, as needed on a quarterly basis, public hearings to amend the annual budget.

BACKGROUND:

A Public Notice was posted May 19, 2022 in public view at City Hall, the Family Fitness Center and UCCC; also, posted on the Public Notice Website and West Valley City's Website. Notice was given that a public hearing is to be held June 7, 2022 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

RECOMMENDATION:

City staff recommends approval of the resolution amending the budget of West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2021 and ending June 30, 2022, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

REDEVELOPMENT AGENCY OF WEST VALLEY CITY

RESOLUTION NO._____

A RESOLUTION AMENDING THE BUDGET OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 TO REFLECT CHANGES IN THE BUDGET AND AUTHORIZE THE DISBURSEMENT OF FUNDS.

WHEREAS, the Agency adopted a resolution approving the Agency budget for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the requirements of state law; and

WHEREAS, the Treasurer of the Agency has prepared and filed with the Secretary proposed amendments to said budget for consideration by the Board of Directors and inspection by the public; and

WHEREAS, notice was duly given of a public hearing to be held on June 7, 2022 to consider the proposed amendments; and

WHEREAS, a public hearing to consider the proposed amendments was held on June 7, 2022 in accordance with said notice, at which hearing all interested parties were afforded an opportunity to be heard for or against said proposed amendments; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished;

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

Section 1. The budget amendments attached hereto and made a part of this Resolution are hereby adopted and incorporated into the budget of the Redevelopment Agency of West Valley City for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the requirements of state law.

Section 2. The Secretary is directed to have this Resolution certified by the Treasurer and filed with the State Auditor, as required by law.

Section 3. The Resolution takes effect upon passage.

PASSED and APPROVED this _____ day of _____, 2022.

REDEVELOPMENT AGENCY
OF WEST VALLEY CITY

_____
CHAIR

ATTEST:

_____
SECRETARY

REDEVELOPMENT AGENCY - FUND 22
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	June 2022 Openings	
5600 WEST GATEWAY:				
Tax Increment	249,084	249,084	249,084	
Total 5600 West Gateway	**249,084**	**249,084**	**249,084**	
EAST 3500 A:				
Tax Increment	491,038	491,038	491,038	
Total East 3500 A	**491,038**	**491,038**	**491,038**	
NORTH CENTRAL:				
Tax Increment	1,071,221	1,071,221	1,071,221	
Total North Central	**1,071,221**	**1,071,221**	**1,071,221**	
JORDAN RIVER:				
Tax Increment	336,892	336,892	336,892	
Total Jordan River	**336,892**	**336,892**	**336,892**	
WILLOW WOOD:				
Tax Increment	393,363	393,363	393,363	
Total Willow Wood	**393,363**	**393,363**	**393,363**	
HERCULES HILL A:				
Tax Increment	457,859	457,859	457,859	
Total Hercules Hill A	**457,859**	**457,859**	**457,859**	
HERCULES HILL B:				
Tax Increment	1,242,862	1,242,862	1,242,862	
Total Hercules Hill B	**1,242,862**	**1,242,862**	**1,242,862**	
NORTHWEST:				
Tax Increment	3,262,702	3,262,702	4,844,737	2
Total Northwest	**3,262,702**	**3,262,702**	**4,844,737**	
GRANGER CROSSING:				
Tax Increment	471,949	471,949	471,949	
Total Granger Crossing	**471,949**	**471,949**	**471,949**	
SOUTHWEST:				
Tax Increment	3,998,242	3,998,242	3,998,242	
Total Southwest	**3,998,242**	**3,998,242**	**3,998,242**	

REDEVELOPMENT AGENCY - FUND 22
REVENUE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	June 2022 Openings	
SOUTH REDWOOD ROAD:				
Tax Increment	440,270	440,270	440,270	
Total Southwest	**440,270**	**440,270**	**440,270**	
FAIRBOURNE:				
Tax Increment	321,800	321,800	321,800	
Total Fairbourne	**321,800**	**321,800**	**321,800**	
CITY CENTER:				
Tax Increment	1,703,732	1,703,732	1,703,732	
Total City Center	**1,703,732**	**1,703,732**	**1,703,732**	
Rental Income	0	0	0	
RDA Operations	2,484,262	2,484,262	2,484,262	
Sale of Land	0	0	0	
Bond Interest	97,000	97,000	97,000	
PTIF Interest	0	0	0	
Build America Back	0	0	0	
Misc. Rev.	0	0	0	
Bond Proceeds	0	0	0	
Subtotal	**2,581,262**	**2,581,262**	**2,581,262**	
Total	**17,022,276**	**17,022,276**	**18,604,311**	
Appropriation From Fund Balance	**0**	**0**	**30,990**	**1**
Grand Total	**17,022,276**	**17,022,276**	**18,635,301**	

REDEVELOPMENT AGENCY - FUND 22
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	June 2022 Openings	
EAST 3500 A:				
Tax Increment Pmts.	0	0	0	
Project Costs	150,000	150,000	150,000	
Total East 3500 A	**150,000**	**150,000**	**150,000**	
NORTH CENTRAL:				
Tax Increment Pmts.	450,000	450,000	450,000	
Project Costs	0	0	0	
Total North Central	**450,000**	**450,000**	**450,000**	
GENERAL:				
Sold Services	0	0	0	
Payroll Expenses	971,215	971,215	971,215	
Admin./Proj. Costs	1,000,000	1,650,000	1,650,000	
Transfer In	0	(650,000)	(650,000)	
Transfer Out	0	0	30,990	1
Total General	**1,971,215**	**1,971,215**	**2,002,205**	
WILLOW WOOD:				
Project Costs	100,000	100,000	100,000	
Tax Increment Pmts.	0	0	0	
Total Willow Wood	**100,000**	**100,000**	**100,000**	
HERCULES HILL A:				
Tax Increment Pmt.	150,000	150,000	150,000	
Debt Service	0	0	0	
Project Costs	175,000	175,000	175,000	
Total Hercules Hill A	**325,000**	**325,000**	**325,000**	
HERCULES HILL B:				
Project Costs	200,000	200,000	200,000	
Tax Increment Pmt.	450,000	450,000	450,000	
Debt Service - City	0	0	0	
Total Hercules Hill B	**650,000**	**650,000**	**650,000**	
FAIRBOURNE:				
Project Costs	200,000	200,000	588,775	2
Tax Increment Pmt.	0	0	0	
Total Fairbourne	**200,000**	**200,000**	**588,775**	

REDEVELOPMENT AGENCY - FUND 22
EXPENDITURE STATEMENT

	Adopted 2021-2022	Sept 2021 Openings	June 2022 Openings	
MULTI-PURPOSE EVENT CENTER:				
Bond Fees	2,500	2,500	2,500	
Debt Service 2015	386,064	386,064	386,064	
Transfer Out SARR (DS)	1,206,299	1,206,299	1,206,299	
Total MP Event Ctr.	**1,594,863**	**1,594,863**	**1,594,863**	
NORTHWEST:				
Project Costs	250,000	250,000	250,000	
Tax Increment Payment	1,750,000	1,750,000	2,943,260	2
Total Northwest	**2,000,000**	**2,000,000**	**3,193,260**	
GRANGER CROSSING:				
Project Costs	200,000	200,000	200,000	
Tax Increment Payment	0	0	0	
Total Granger Crossing	**200,000**	**200,000**	**200,000**	
SOUTHWEST				
Project Costs	0	0	0	
Tax Increment Payment	2,400,000	2,400,000	2,400,000	
Total Southwest	**2,400,000**	**2,400,000**	**2,400,000**	
SOUTH REDWOOD ROAD				
Project Costs	300,000	300,000	300,000	
Tax Increment Payment	0	0	0	
Total South Redwood Road	**300,000**	**300,000**	**300,000**	
CITY CENTER:				
Prof/Tech	450,000	450,000	450,000	
Rental Expense	0	0	0	
Tax Increment Payment	100,000	100,000	100,000	
Debt Service 2010B	0	0	0	
Debt Service 2016 A & B	2,486,843	2,486,843	2,486,843	
Debt Service 2016	778,750	778,750	778,750	
Debt Service 2020	76,720	76,720	76,720	
Bond Fees	12,000	12,000	12,000	
WVC Credit Tenant Lease	2,484,262	2,484,262	2,484,262	
RDA Operations	0	0	0	
Project Costs	263,838	263,838	263,838	
Transfers Out	0	0	0	
Bond Defeasance	0	0	0	
Total City Center	**6,652,413**	**6,652,413**	**6,652,413**	
Appropriation To Fund Balance	**28,785**	**28,785**	**28,785**	
Grand Total	**17,022,276**	**17,022,276**	**18,635,301**	

As authorized by the Uniform Fiscal Procedures Act for Utah Cities, the operating budget of West Valley City is periodically amended to accommodate regular and necessary changes in expenditures and revenues that occur throughout the fiscal year. These budget modifications are called “budget openings”. They are considered by the City Council and accompanied by a public hearing to provide authorization to expend resources for grants received, rollovers of projects from the prior years, emergency expenditures, take advantage of economic opportunities, or other expenditures deemed to be appropriate and timely. Regular budget openings are necessary to maintain regular and orderly city operations and stay in compliance with State laws.

BUDGET OPENING
APRIL 2022 - JUNE 2022
REDEVELOPMENT AGENCY
FISCAL YEAR 2021-2022

No.	Amount	Description	Source
1	$ 30,990.14	Support for Neighborhood Services *(RDA Support for the New Neighborhood Services Division)*	RDA Fund Balance
2	$ 1,582,035.01	RDA Increment Payments Exceeding Budget (Tax Increment Revenues Exceeded Projections)	Tax Increment Revenues

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

ISSUE:

A Resolution adopting a final budget for the Redevelopment Agency (RDA) of West Valley City for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023.

SYNOPSIS:

This resolution adopts the final budget for the Redevelopment Agency of West Valley City for the 2022-2023 fiscal year after receiving public comment at a hearing on June 7, 2022.

BACKGROUND:

The Redevelopment Agency adopted a tentative budget that was made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before adopting this final budget for FY 2022-2023.

RECOMMENDATION:

City staff recommends approval of the Resolution

REDEVELOPMENT AGENCY OF WEST VALLEY CITY

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023.

WHEREAS, as required by law, the Redevelopment Agency of West Valley City (the "Agency") submitted a proposed annual budget (the "Budget") to the Redevelopment Agency Board of Directors for review and revision before final approval; and

WHEREAS, the Agency held a public hearing on June 7, 2022, to consider final adoption of the Budget for the 2022-2023 fiscal year; and

WHEREAS, the Agency caused a notice of public hearing to be disseminated and made the Budget available for public inspection in accordance with state law; and

WHEREAS, the Agency has considered all written and oral statements made at the public hearing objecting to or supporting the Budget, based upon the testimony received at the public hearing; and

WHEREAS, the Board of Directors of the Agency has determined that it is in the best interests of the citizens of West Valley City to adopt the annual Redevelopment Agency Budget for the 2022-2023 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of West Valley City that the annual Budget, attached hereto as Exhibit "A," is hereby adopted for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2022.

REDEVELOPMENT AGENCY OF WEST VALLEY CITY

_____
CHAIR

ATTEST:

_____
SECRETARY

REDEVELOPMENT AGENCY - FUND 22
REVENUE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
5600 WEST GATEWAY:						
Tax Increment	68,106	117,625	463,317	249,084	256,363	
Total 5600 West Gateway	**68,106**	**117,625**	**463,317**	**249,084**	**256,363**	**2.9%**
EAST 3500 A:						
Tax Increment	293,851	478,292	478,535	491,038	474,978	
Total East 3500 A	**293,851**	**478,292**	**478,535**	**491,038**	**474,978**	**-3.3%**
NORTH CENTRAL:						
Tax Increment	732,292	999,747	1,036,807	1,071,221	1,035,797	
Total North Central	**732,292**	**999,747**	**1,036,807**	**1,071,221**	**1,035,797**	**-3.3%**
JORDAN RIVER:						
Tax Increment	409,361	501,462	595,988	336,892	300,800	
Total Jordan River	**409,361**	**501,462**	**595,988**	**336,892**	**300,800**	**-10.7%**
WILLOW WOOD:						
Tax Increment	288,715	359,310	366,961	393,363	234,789	
Total Willow Wood	**288,715**	**359,310**	**366,961**	**393,363**	**234,789**	**-40.3%**
HERCULES HILL A:						
Tax Increment	216,807	438,075	432,304	457,859	457,632	
Total Hercules Hill A	**216,807**	**438,075**	**432,304**	**457,859**	**457,632**	**0.0%**
HERCULES HILL B:						
Tax Increment	585,399	1,170,595	1,188,923	1,242,862	813,806	
Total Hercules Hill B	**585,399**	**1,170,595**	**1,188,923**	**1,242,862**	**813,806**	**-34.5%**
DECKER LAKE:						
Tax Increment	793,730	1,007,847	0	0	0	
Total Decker Lake	**793,730**	**1,007,847**	**0**	**0**	**0**	**0.0%**
NORTHWEST:						
Tax Increment	1,410,642	2,574,181	3,449,760	3,262,702	4,946,871	
Total Northwest	**1,410,642**	**2,574,181**	**3,449,760**	**3,262,702**	**4,946,871**	**51.6%**
GRANGER CROSSING:						
Tax Increment	329,375	430,250	106,666	471,949		
Total Granger Crossing	**329,375**	**430,250**	**106,666**	**471,949**	**0**	**-100.0%**
SOUTHWEST:						
Tax Increment	2,898,437	4,285,306	4,019,571	3,998,242	3,189,807	
Total Southwest	**2,898,437**	**4,285,306**	**4,019,571**	**3,998,242**	**3,189,807**	**-20.2%**

REDEVELOPMENT AGENCY - FUND 22

REVENUE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
SOUTH REDWOOD ROAD:						
Tax Increment	0	391,136	425,574	440,270	435,753	
Total Southwest	**0**	**391,136**	**425,574**	**440,270**	**435,753**	**-1.0%**
FAIRBOURNE/MARKET ST:						
Tax Increment	38,363	55,982	107,218	321,800	1,095,955	
Total Fairbourne	**38,363**	**55,982**	**107,218**	**321,800**	**1,095,955**	**240.6%**
CITY CENTER:						
Tax Increment	768,144	1,113,064	1,536,043	1,703,732	1,709,938	
Total City Center	**768,144**	**1,113,064**	**1,536,043**	**1,703,732**	**1,709,938**	**0.4%**
Rental Income	41,369	0	0	0	0	
RDA Operations	4,295,974	1,889,443	1,622,877	2,484,262	2,484,262	
Sale of Land	1,955,473	0	0	0	0	
Bond Interest	8,070	4,586	3,322	97,000	97,000	
PTIF Interest	122,338	68,904	13,645	0	0	
Build America Back	80,588	40,282	40,917	0	0	
Misc. Rev.	3,339	255,000	81,187	0	0	
Bond Proceeds	0	4,795,000	1,235,000	0	0	
Subtotal	**6,507,150**	**7,053,215**	**2,996,948**	**2,581,262**	**2,581,262**	**0.0%**
Total	**15,340,372**	**20,976,087**	**17,204,615**	**17,022,276**	**17,533,751**	**3.0%**
Appropriation From Fund Balance	**0**	**0**	**0**	**0**	**119,821**	
Grand Total	**15,340,372**	**20,976,087**	**17,204,615**	**17,022,276**	**17,653,572**	**3.7%**

REDEVELOPMENT AGENCY - FUND 22
EXPENDITURE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
EAST 3500 A:						
Project Costs	160,000	0	0	150,000	25,000	
Tax Increment Pmts.	0	0	0	0	0	
Total East 3500 A	**160,000**	**0**	**0**	**150,000**	**25,000**	**-83.3%**
NORTH CENTRAL:						
Project Costs	0	466,750	350,000	0	0	
Tax Increment Pmts.	0	0	0	450,000	250,000	
Total North Central	**0**	**466,750**	**350,000**	**450,000**	**250,000**	**-44.4%**
JORDAN RIVER:						
Project Costs	160,338	36,175	0	0	0	
Tax Increment Pmts.	0	0	0	0	0	
Total Jordan River	**160,338**	**36,175**	**0**	**0**	**0**	**0.0%**
GENERAL:						
Sold Services	(962,556)	(1,493,858)	(1,394,122)	0	0	
Payroll Expenses	493,013	714,480	823,226	971,215	1,074,821	
Admin./Proj. Costs	519,543	574,378	680,504	1,000,000	1,000,000	
Transfer Out	0	205,000	0	0	45,000	
Transfer In	0	0	(85,571)	0	0	
Total General	**50,000**	**0**	**24,037**	**1,971,215**	**2,119,821**	**7.5%**
WILLOW WOOD:						
Project Costs	0	0	0	100,000	0	
Tax Increment Pmts.	0	0	0	0	0	
Total Willow Wood	**0**	**0**	**0**	**100,000**	**0**	**-100.0%**
HERCULES HILL A:						
Project Costs	0	250,000	0	175,000	25,000	
Tax Increment Pmt.	0	0	0	150,000	0	
Debt Service	(2,875,897)	5,366	0	0	0	
Total Hercules Hill A	**(2,875,897)**	**255,366**	**0**	**325,000**	**25,000**	**-92.3%**
HERCULES HILL B:						
Project Costs	4,711	1,503	(6,214)	200,000	25,000	
Tax Increment Pmt.	25,966	161,196	166,580	450,000	200,000	
Debt Service - City	(81,937)	0	0	0	0	
Total Hercules Hill B	**(51,260)**	**162,699**	**160,366**	**650,000**	**225,000**	**-65.4%**
FAIRBOURNE:						
Project Costs	0	0	0	200,000	100,000	
Tax Increment Pmt.	0	0	0	0	750,000	
Total Fairbourne	**0**	**0**	**0**	**200,000**	**850,000**	**325.0%**

REDEVELOPMENT AGENCY - FUND 22
EXPENDITURE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
MULTI-PURPOSE EVENT CENTER:						
Bond Fees	0	0	0	2,500	0	
Debt Service 2015	(12,827)	386,861	386,041	386,064	386,905	
Transfer Out SARR (DS)	2,407,400	2,195,588	2,037,020	1,206,299	1,736,872	
Total MP Event Ctr.	**2,394,573**	**2,582,449**	**2,423,061**	**1,594,863**	**2,123,777**	**33.2%**
NORTHWEST:						
Project Costs	542,218	455,000	150,000	250,000	50,000	
Tax Increment Payment	694,490	1,456,771	1,994,493	1,750,000	2,500,000	
Total Northwest	**1,236,708**	**1,911,771**	**2,144,493**	**2,000,000**	**2,550,000**	**27.5%**
GRANGER CROSSING:						
Project Costs	0	67,745	0	200,000	0	
Tax Increment Payment	0	0	0	0	0	
Total Granger Crossing	**0**	**67,745**	**0**	**200,000**	**0**	**-100.0%**
SOUTHWEST						
Project Costs	100,000	150,000	150,000	0	0	
Tax Increment Payment	1,594,474	2,221,419	2,076,844	2,400,000	2,000,000	
Total Southwest	**1,694,474**	**2,371,419**	**2,226,844**	**2,400,000**	**2,000,000**	**-16.7%**
SOUTH REDWOOD ROAD						
Project Costs	0	0	306,876	300,000	50,000	
Tax Increment Payment	0	0	0	0	0	
Total South Redwood Road	**0**	**0**	**306,876**	**300,000**	**50,000**	**-83.3%**
CITY CENTER:						
Prof/Tech	84,555	368,924	693,191	450,000	149,236	
Rental Expense	1,080	0	0	0	0	
Tax Increment Payment	92,374	100,000	100,000	100,000	100,000	
Debt Service 2010B	244,613	244,694	0	0	0	
Debt Service 2016 A & B	3,129,845	3,777,941	3,473,697	2,486,843	2,485,066	
Debt Service 2016	779,100	779,575	777,875	778,750	777,050	
Debt Service 2020	0	0	76,720	76,720	1,237,360	
Bond Fees	12,450	53,475	8,500	12,000	12,000	
WVC Credit Tenant Lease	2,484,262	2,275,174	2,484,262	2,484,262	2,484,262	
RDA Operations	2,585,258	9,260	0	0	0	
Project Costs	1,025,893	159,856	0	263,838	190,000	
Transfers Out	804,708	350,000	0	0	0	
Bond Defeasance	0	4,742,306	0	0	0	
Total City Center	**11,244,137**	**12,861,205**	**7,614,245**	**6,652,413**	**7,434,974**	**11.8%**
Appropriation To Fund Balance	**0**	**0**	**0**	**28,785**	**0**	
Grand Total	**14,013,074**	**20,715,579**	**15,249,922**	**17,022,276**	**17,653,572**	**3.7%**

WEST VALLEY CITY

The Regular Electronic Meeting of the West Valley City Housing Authority will be held on Tuesday, June 7, 2022, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at https://www.youtube.com/user/WVCTV.

LARS NORDFELT, CHAIR
JAKE FITISEMANU, VICE CHAIR

A G E N D A

1. Call to Order- Chair Lars Nordfelt

2. Roll Call

3. Approval of Minutes:

   A. May 3, 2022

4. Report of Executive Director

5. Public Hearings:

   A. Accept Public Input Regarding Re-Opening the FY 2021-2022 Budget

      Action: Consider Resolution 22-02, Amend the Budget of the Housing Authority of West Valley City for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

   B. Accept Public Input Regarding the FY 2022-2023 Budget

      Action: Consider Resolution 22-03, Adopt the Annual Budget of the Housing Authority of West Valley City for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023

6. Adjourn

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

MINUTES OF THE HOUSING AUTHORITY REGULAR MEETING – MAY 3, 2022
-1-

THE HOUSING AUTHORITY OF WEST VALLEY CITY MET IN SESSION FOR THE REGULAR MEETING ON TUESDAY, MAY 3, 2022, AT 7:04 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR LARS NORDFELT.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Lars Nordfelt- Chair
Don Christensen
Karen Lang
Tom Huynh
Scott Harmon
William Whetstone

ABSENT:

Jake Fitisemanu

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer
Nichole Camac, Secretary

Nicole Cottle, Assistant City Manager/General Counsel
Steve Pastorik, CED Director
Eric Bunderson, City Attorney *(electronically)*
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief *(electronically)*
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Dan Johnson, Public Works Director *(electronically)*
Sam Johnson, Strategic Communications Director *(electronically)*
Ken Cushing, IT

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JANUARY 4, 2022

The Authority considered Minutes of the Regular Meeting held January 4, 2022. There were no changes, corrections or deletions.

Mr. Huynh moved to approve the Minutes of the Regular Meeting of January 4, 2022. Ms. Lang seconded the motion.

Page 1 of 3

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

RESOLUTION 22-01: ADOPT A TENTATIVE BUDGET AND SET FORTH PROPOSED APPROPRIATIONS FOR THE SUPPORT OF THE HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023 AND SET JUNE 7, 2022 AS THE DATE FOR THE PUBLIC HEARING

Wayne Pyle, City Manager, presented proposed Resolution 22-01 that would adopt a Tentative Budget and Set Forth Proposed Appropriations for the Support of the Housing Authority for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023 and Set June 7, 2022 as the Date for the Public Hearing

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

> This resolution adopts the tentative budget for the Housing Authority of West Valley City for the 2022-2023 fiscal year and sets a date for public comment at a hearing on June 7, 2022.
>
> The Housing Authority will adopt a tentative budget that will be made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before the final adoption of this tentative budget for FY 2022-2023.

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

Mr. Harmon moved to approve Resolution 22-01.

Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Fitisemanu	N/A
Mr. Whetstone	Yes
Mr. Harmon	Yes
Mr. Huynh	Yes
Ms. Lang	Yes
Mr. Christensen	Yes
Chairman Nordfelt	Yes

Unanimous.

Page 32 of 3

MOTION TO ADJOURN
Mr. Huynh moved to adjourn at 7:06 PM.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 3, 2022, WAS ADJOURNED AT 7:06 PM BY CHAIRMAN NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Housing Authority of West Valley City held Tuesday, May 3, 2022.

_____
Nichole Camac
Secretary

DRAFT

Page 43 of 43

Item: _____
Fiscal Impact: N/A
Funding Source: N/A
Account #: N/A
Budget Opening Required: ☐

ISSUE:

A Resolution to re-open the fiscal year 2021-2022 budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

SYNOPSIS:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the Housing Authority to amend its budget during the year. The West Valley City Housing Authority holds public hearings on budget amendments quarterly.

BACKGROUND:

A Public Notice was posted May 19, 2022 in public view at City Hall, the Family Fitness Center and UCCC; also, posted on the Public Notice Website and West Valley City's Website. Notice was given that a public hearing is to be held June 7, 2022 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

RECOMMENDATION:

City staff recommends approval of the Resolution amending the budget of the West Valley City Housing Authority for the fiscal year beginning July 1, 2021 and ending June 30, 2022, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

HOUSING AUTHORITY OF WEST VALLEY CITY, UTAH

RESOLUTION NO._____

A RESOLUTION AMENDING THE BUDGET OF THE HOUSING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS.

WHEREAS, the Board of Commissioners of the Housing Authority of West Valley City adopted a resolution approving the budget of the Housing Authority for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the requirements of state law; and

WHEREAS, the Treasurer of the Housing Authority has prepared the proposed amendments to the adopted budget for consideration by the Board of Commissioners and inspection by the public; and

WHEREAS, notice was duly given of a public hearing to be held on June 7, 2022, to consider the proposed amendments; and

WHEREAS, a public hearing to consider the proposed amendments was held on June 7, 2022 in accordance with said notice, at which hearing all interested parties were afforded an opportunity to be heard for or against said proposed amendments; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished;

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

Section 1. The budget amendments attached hereto and made a part of this Resolution are hereby adopted and incorporated into the budget of the Housing Authority of West Valley City for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the requirements of state law.

Section 2. The Secretary is directed to have this Resolution certified by the Treasurer and filed with the State Auditor, as required by law.

Section 3. The Resolution takes effect upon passage.

PASSED and APPROVED this _____ day of _____, 2022.

HOUSING AUTHORITY
OF WEST VALLEY CITY

_____
CHAIR

ATTEST:

_____
SECRETARY

HOUSING AUTHORITY - FUND 26
REVENUE STATEMENT

	Adopted 2021-2022	Jun 2022 Openings	
OPERATING REVENUES			
VOUCHERS:			
Interest Income	0	0	
Fraud Receivables	0	0	
Misc. Revenue	0	0	
Administrative Subsidy	0	0	
Portability Payments	0	0	
Campbell Court	0	0	
Housing Payments	3,500,000	4,637,671	1,2
Total Vouchers	**3,500,000**	**4,637,671**	
PUBLIC HOUSING:			
Sale of Assets	0	0	
Total Public Housing	**0**	**0**	
Total Operating Revenue	**3,500,000**	**4,637,671**	

HOUSING AUTHORITY - FUND 26
EXPENSE STATEMENT

	Adopted 2021-2022	Jun 2022 Openings	
OPERATING EXPENSES			
GENERAL			
General Admin/Proj Cost	316,400	454,071	1
Vouchers	(316,400)	(316,400)	
Campbell Court	0	0	
General Subtotal	**0**	**137,671**	
VOUCHERS			
Administration	350,000	350,000	
Vouchers - Regular	3,150,000	4,150,000	2
Vouchers Subtotal	**3,500,000**	**4,500,000**	
PUBLIC HOUSING			
Administration	0	0	
Public Housing Subtotal	**0**	**0**	
Total Operating Expenses	**3,500,000**	**4,637,671**	

H A - CAMPBELL COURT FUND 28
REVENUE STATEMENT

	Adopted 2021-2022	Jun 2022 Openings
Campbell Court	350,000	350,000
Total Revenue	**350,000**	**350,000**

H A - CAMPBELL COURT FUND 28
EXPENSE STATEMENT

	Adopted 2021-2022	Jun 2022 Openings
Campbell Court	350,000	350,000
Total Expenses	**350,000**	**350,000**

As authorized by the Uniform Fiscal Procedures Act for Utah Cities, the operating budget of West Valley City is periodically amended to accommodate regular and necessary changes in expenditures and revenues that occur throughout the fiscal year. These budget modifications are called “budget openings”. They are considered by the City Council and accompanied by a public hearing to provide authorization to expend resources for grants received, rollovers of projects from the prior years, emergency expenditures, take advantage of economic opportunities, or other expenditures deemed to be appropriate and timely. Regular budget openings are necessary to maintain regular and orderly city operations and stay in compliance with State laws.

BUDGET OPENING
APR 2022 - JUN 2022
HOUSING AUTHORITY
FISCAL YEAR 2021-2022

No.		Amount	Description	Source
1	$	137,671.32	Rollover Additional Hosuing Authority Administration Fees for COVID-19 Response *(Rollover Additional Funding From HUD for COVID-19 Admin Fees)*	HUD
2	$	1,000,000.00	Additional Funding from HUD *(Housing Authority has received more funding than was budgeted)*	HUD

ITEM#_____

ISSUE PAPER
WEST VALLEY CITY HOUSING AUTHORITY
ADOPTION OF FY 2022-2023 BUDGET

ISSUE:

A Resolution adopting a final budget for the Housing Authority of West Valley City for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023.

SYNOPSIS:

This resolution adopts the final budget for the Housing Authority of West Valley City for the 2022-2023 fiscal year after receiving public comment at a hearing on June 7, 2022.

BACKGROUND:

The Housing Authority adopted a tentative budget that was made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before adopting this final budget for FY 2022-2023.

RECOMMENDATION:

City staff recommends approval of the Resolution

HOUSING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE HOUSING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023.

WHEREAS, as required by law, the Housing Authority of West Valley City (the "Housing Authority") submitted a proposed annual budget (the "Budget") to the Housing Authority Board of Commissioners for review and revision before final approval; and

WHEREAS, the Housing Authority held a public hearing on June 7, 2022, to consider final adoption of the Budget for the 2022-2023 fiscal year; and

WHEREAS, the Housing Authority caused a notice of public hearing to be disseminated and made the Budget available to the public in accordance with state law; and

WHEREAS, the Housing Authority has considered all written and oral statements made at the public hearing objecting to or supporting the Budget, based upon the testimony received at the public hearing; and

WHEREAS, the Board of Commissioners of the Housing Authority has determined that it is in the best interests of the citizens of West Valley City to adopt the annual Housing Authority Budget for the 2022-2023 fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of West Valley City that the "Housing Authority of West Valley City Annual Implementation Budget 2022-2023", attached hereto as Exhibit "A," is hereby adopted for the fiscal year commencing July 1, 2022 and ending June 30, 2023.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2022.

HOUSING AUTHORITY OF WEST VALLEY CITY

_____
CHAIR

ATTEST:

_____
SECRETARY

HOUSING AUTHORITY - FUND 26
REVENUE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
OPERATING REVENUES						
VOUCHERS:						
Interest Income	46,143	39,068	9,686	0	0	
Fraud Receivables	7,108	15,749	48,703	0	0	
Misc. Revenue	59,490	352,761	11,156	0	0	
Administrative Subsidy	314,698	379,600	348,618	0	0	
Portability Payments	1,677	0	0	0	0	
Campbell Court	239,874	485,188	0	0	0	
Housing Payments	3,093,891	3,484,285	3,333,661	3,500,000	4,500,000	
Total Vouchers	**3,762,881**	**4,756,651**	**3,751,824**	**3,500,000**	**4,500,000**	**28.6%**
Total Operating Revenue	**3,762,881**	**4,756,651**	**3,751,824**	**3,500,000**	**4,500,000**	**28.6%**

HOUSING AUTHORITY - FUND 26
EXPENSE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
OPERATING EXPENSES						
GENERAL						
General Admin/Proj Cost	59,761	12,064	245,112	316,400	309,787	
Vouchers	0	0	0	(316,400)	(309,787)	
Campbell Court	336,718	648,326	0	0	0	
General Subtotal	**396,479**	**660,390**	**245,112**	**0**	**0**	**0.0%**
VOUCHERS						
Administration	416,748	452,828	403,570	350,000	350,000	
Vouchers - Regular	3,174,391	3,409,196	3,381,135	3,150,000	4,150,000	
Vouchers Subtotal	**3,591,139**	**3,862,024**	**3,784,705**	**3,500,000**	**4,500,000**	**28.6%**
Total Operating Expenses	**3,987,618**	**4,522,414**	**4,029,817**	**3,500,000**	**4,500,000**	**28.6%**

H A - CAMPBELL COURT FUND 28
REVENUE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
Campbell Court	0	0	254,575	350,000	350,000	
Interest Income	0	0	6	0	0	
Sale of Assets	0	0	(57,674)	0	0	
Total Revenue	**0**	**0**	**196,907**	**350,000**	**350,000**	**100.0%**

H A - CAMPBELL COURT FUND 28
EXPENSE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
Campbell Court	0	0	177,459	350,000	350,000	
Total Expenses	**0**	**0**	**177,459**	**350,000**	**350,000**	**100.0%**

The Regular Electronic Meeting of the West Valley City Building Authority will be held on Tuesday, June 7, 2022, at 6:30 PM, or as soon thereafter as the City Council Meeting is completed, in the Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend in person or view this meeting live on YouTube at https://www.youtube.com/user/WVCTV.

DON CHRISTENSEN, CHAIR
WILLIAM WHETSTONE, VICE CHAIR

A G E N D A

1. Call to Order- Chair Don Christensen

2. Roll Call

3. Approval of Minutes:

   A. May 17, 2022 Special Meeting

4. Report of Chief Executive Officer

5. Public Hearings:

   A. Accept Public Input Regarding Re-Opening the FY 2021-2022 Budget

      Action: Consider Resolution 22-03, Amend the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Beginning July 1,

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

2021 and Ending June 30, 2022 to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds

B. Accept Public Input Regarding the FY 2022-2023 Budget

Action: Consider Resolution 22-04, Adopt the Annual Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023

6. Adjourn

MINUTES OF THE MUNICIPAL BUILDING AUTHORITY SPECIAL MEETING – MAY 3, 2022
-1-

THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY MET IN SESSION FOR THE REGULAR MEETING ON TUESDAY, MAY , 2022, AT 7:06 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIR DON CHRISTENSEN.

THIS MEETING WAS HELD ELECTRONICALLY.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen- Chair *(electronically)*
Lars Nordfelt
Karen Lang
Scott Harmon
William Whetstone

ABSENT:

Tom Huynh
Jake Fitisemanu

STAFF PRESENT:

Wayne T Pyle, Chief Executive Officer *(electronically)*
Nichole Camac, Secretary *(electronically)*

Nicole Cottle, Assistant City Manager/General Counsel
Steve Pastorik, CED Director *(electronically)*
Eric Bunderson, City Attorney *(electronically)*
Layne Morris, CPD Director
Colleen Jacobs, Police Chief
John Evans, Fire Chief *(electronically)*
Jim Welch, Finance Director
Nancy Day, Parks and Recreation Director
Dan Johnson, Public Works Director
Sam Johnson, Strategic Communications Director *(electronically)*
Ken Cushing, IT

APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MAY 3, 2022
The Board considered Minutes of the Regular Meeting held May 3, 2022. There were no changes, corrections or deletions.

DRAFT

Ms. Lang moved to approve the Minutes of the Regular Meeting of May 3, 2022. Mr. Harmon seconded the motion.

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

Councilmember Lars Nordfelt moved to add a public comment period to the agenda with the same rules that would apply in a Regular City Council meeting.

Councilmember Whetstone seconded the motion.

A voice vote was taken and all members voted in favor of the motion except Mr. Harmon who voted in opposition.

COMMENT PERIOD

A. **PUBLIC COMMENTS**

Alan Naumann stated that he is in support of the Community Renewable Energy Program. He indicated that he believes the City will save money in the long run and he believes in the program. Mr. Naumann discussed the goals that the program aims to achieve and noted that he believes this program is the only affordable option for residents.

David Garbett stated that he also supports HB 411. He indicated that he owns a company that focuses on environmental efforts and believes this is a good program. Mr. Garbett stated the program isn't perfect and it's difficult to know what the costs will be but there are many compelling reasons to participate.

Jim Vesock stated that he would encourage the Council to study the issue and remember the goals that the City has already achieved and put in place.

B. **CITY MANAGER COMMENTS**

Wayne Pyle, City Manager, had no comments.

C. **CITY COUNCIL COMMENTS**

Upon inquiry, members of the Authority had no comments.

PUBLIC HEARINGS

A. **ACCEPT PUBLIC INPUT REGARDING (A) THE ISSUANCE AND SALE OF NOT MORE THAN $6,500,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2022, AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE PROJECT DESCRIBED HEREIN TO BE FINANCED WITH THE PROCEEDS OF THE BONDS ISSUED UNDER**

THE ACT MAY HAVE ON THE PRIVATE SECTOR, AND RELATED MATTERS

Wayne Pyle, City Manager, informed a public hearing had been advertised for the Special Building Authority Meeting scheduled May 17, 2022, in order for the Authority to hear and consider public comments regarding (A) The Issuance and Sale of Not More Than $6,500,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2022, and (B) Any Potential Economic Impact that the Project Described Herein to be Financed With the Proceeds of the Bonds Issued Under the Act May Have on the Private Sector, and Related Matters.

Chairman Christensen opened the Public Hearing.

Laura Lewis, Bond Counsel, detailed the process and timeline of this bond.

Chairman Christensen closed the Public Hearing.

MOTION TO ADJOURN

Mr. Harmon moved to adjourn at 6:45 PM.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL MEETING OF TUESDAY, MAY 17, 2022, WAS ADJOURNED AT 6:45 PM BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Meeting of the Municipal Building Authority of West Valley City held Tuesday, May 17, 2022.

_____

Nichole Camac
Secretary

DRAFT

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

ISSUE:

Approve a resolution to re-open the fiscal year 2021-2022 budget for the purpose of making amendments to reflect changes in actual revenues and expenditures.

SYNOPSIS:

State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allows the Building Authority of West Valley to amend its budget during the year. The Building Authority of West Valley City may hold public hearings on budget amendments on a quarterly basis each fiscal year.

BACKGROUND:

A Public Notice was posted May 19, 2022 in public view at City Hall, the Family Fitness Center and UCCC; also, posted on the Public Notice Website and West Valley City's Website. Notice was given that a public hearing is to be held June 7, 2022 at 6:30 p.m., West Valley City Hall, 3600 Constitution Blvd., West Valley City, Utah.

RECOMMENDATION:

City staff recommends approval of the resolution amending the budget of the Building Authority of West Valley City for the fiscal year beginning July 1, 2021 and ending June 30, 2022, to reflect changes in the budget from increased revenues and authorize the disbursement of funds.

MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO._____

A RESOLUTION AMENDING THE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS.

WHEREAS, the Board of Trustees of the Municipal Building Authority of West Valley City adopted a resolution approving the budget of the Municipal Building Authority for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the requirements of state law; and

WHEREAS, the Treasurer of the Municipal Building Authority has prepared the proposed amendments to the adopted budget for consideration by the Board of Trustees and inspection by the public; and

WHEREAS, said proposed amendments reflect changes in the budget from increased revenues and transfers as reflected; and

WHEREAS, notice was duly given of a public hearing to be held on June 7, 2022, to consider the proposed amendments; and

WHEREAS, a public hearing to consider the proposed amendments was held on June 7, 2022 in accordance with said notice, at which hearing all interested parties were afforded an opportunity to be heard for or against said proposed amendments; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished;

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

Section 1. The budget amendments attached hereto and made a part of this Resolution are hereby adopted and incorporated into the budget of the Municipal Building Authority of West Valley City for the fiscal year beginning July 1, 2021 and ending June 30, 2022, in accordance with the requirements of state law.

Section 2. The Secretary is directed to have this Resolution certified by the Treasurer and filed with the State Auditor, as required by law.

Section 3. The Resolution takes effect upon passage.

PASSED and APPROVED this _____ day of _____, 2022.

MUNICIPAL BUILDING AUTHORITY
OF WEST VALLEY CITY

_____
PRESIDENT

ATTEST:

_____
SECRETARY

WEST VALLEY CITY BUILDING AUTHORITY - FUND 24
REVENUE STATEMENT

	Adopted 2021-2022	Jun 2022 Openings	
BUILDING AUTHORITY:			
Interest Income	0	0	
Harman Hall Int R & R	0	0	
Maverik Center R & R Earnings	0	0	
Shop/Fire DS Reserve	0	0	
Capitalized Interest	0	0	
Funding Other Sources	0	6,500,000	1
Total Revenues	**0**	**6,500,000**	
Appropriation from Fund Balance	**0**	**0**	
Total Revenues	**0**	**6,500,000**	

WEST VALLEY CITY BUILDING AUTHORITY - FUND 24
EXPENDITURE STATEMENT

	Adopted 2021-2022	Jun 2022 Openings	
BUILDING AUTHORITY:			
Inter-Departmental Transfers-In:			
Capital Reserve-Theater	(50,000)	(50,000)	
Capital Reserve-Arena	(100,000)	(100,000)	
Capital Reserve (FFC)	(30,000)	(30,000)	
PW Shop/Stn 75 (GF/DS)	0	0	
Hale Theatre Bond (HCT)	0	0	
Fire Station Old 72 Bond (GF)	0	0	
MBA S 2016 Fire 71,72,76 (GF)	(517,800)	(517,800)	
MBA S 2017 (GF)	(2,128,250)	(2,128,250)	
MBA S 2019 Parks/PW (CRoads)	(241,342)	(241,342)	
MBA S 2019 Parks/PW (SW)	(241,342)	(241,342)	
MBA S 2019 Parks/PW (Sanit)	0	0	
MBA S 2019 Parks/PW (GF)	(243,841)	(243,841)	
Maverik Center Refunding (RDA)	(2,401,100)	(2,401,100)	
Subtotal Transfers-In	**(5,953,675)**	**(5,953,675)**	
EXPENDITURES:			
Harman Hall Capital Reserve	50,000	50,000	
Maverik Center Capital Reserve	100,000	100,000	
Maverik Center Capital Projects	0	0	
Fitness Center Capital Reserve	30,000	30,000	
MBA S 2010 Fire Station/PW	0	0	
MBA S 2016 Hale Ctr Thtr/Fire	0	0	
MBA S 2016 Fire 71, 72 & 76	517,800	517,800	
MBA S 2017 Parking, PD & Court	2,125,750	2,125,750	
MBA S 2019 Parks/PW	724,025	724,025	
MBA S 2016 Maverik Ctr Refund	2,398,600	2,398,600	
MBA S 2022 Court Building	0	6,500,000	1
Bond Issuance Costs/Fees	7,500	7,500	
Transfers Out	0	0	
Subtotal Expenditures	**5,953,675**	**12,453,675**	
Total Expenditures	**0**	**6,500,000**	

As authorized by the Uniform Fiscal Procedures Act for Utah Cities, the operating budget of West Valley City is periodically amended to accommodate regular and necessary changes in expenditures and revenues that occur throughout the fiscal year. These budget modifications are called “budget openings”. They are considered by the City Council and accompanied by a public hearing to provide authorization to expend resources for grants received, rollovers of projects from the prior years, emergency expenditures, take advantage of economic opportunities, or other expenditures deemed to be appropriate and timely. Regular budget openings are necessary to maintain regular and orderly city operations and stay in compliance with State laws.

BUDGET OPENING
APRIL 2022 - JUNE 2022
BUILDING AUTHORITY OF WEST VALLEY CITY
FISCAL YEAR 2021-2022

No.	Amount	Description	Source
1	$ 6,500,000.00	MBA Lease Revenue Bonds Series 2022 *(Additional Funds for the Court Building Project)*	Bond Proceeds

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

ISSUE:

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

SYNOPSIS:

This resolution adopts the final budget for the Municipal Building Authority of West Valley City for the 2022-2023 fiscal year after receiving public comment at a hearing on June 7, 2022.

BACKGROUND:

The Municipal Building Authority adopted a tentative budget that was made available for public inspection during regular office hours in the City's Recorder's office and gave notice of a hearing to receive public comment, before adopting this final budget for FY 2022-2023.

RECOMMENDATION:

City staff recommends approval of the Resolution

MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY

RESOLUTION NO. _____

A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2023.

WHEREAS, as required by law, the Executive Director of the Municipal Building Authority of West Valley City (the "Building Authority") submitted a proposed annual budget (the "Budget") to the Building Authority Board of Trustees for review and revision before final approval; and

WHEREAS, the Building Authority held a public hearing on June 7, 2022, to consider final adoption of the Budget for the 2022-2023 fiscal year; and

WHEREAS, the Building Authority caused a notice of public hearing to be disseminated and made the Budget available to the public in accordance with state law; and

WHEREAS, the Building Authority has considered all written and oral statements made at the public hearing objecting to or supporting the Budget, based upon the testimony received at the public hearing; and

WHEREAS, the Board of Trustees of the Municipal Building Authority of West Valley City has determined that it is in the best interests of the citizens of West Valley City to adopt the annual Building Authority Budget for the 2022-2023 fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Municipal Building Authority of West Valley City that the annual Budget, attached hereto as Exhibit "A," is hereby adopted for the fiscal year commencing July 1, 2022, and ending June 30, 2023.

PASSED, APPROVED, and MADE EFFECTIVE this _____ day of _____, 2022.

MUNICIPAL BUILDING AUTHORITY
OF WEST VALLEY CITY

_____
PRESIDENT

ATTEST:

_____
SECRETARY

Page 22 of 13

WEST VALLEY CITY BUILDING AUTHORITY - FUND 24
REVENUE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
BUILDING AUTHORITY:						
Interest Income	856,276	402,923	35,884	0	0	
Funding Other Sources	12,197,609	0	0	0	0	
Total Revenues	**13,053,885**	**402,923**	**35,884**	**0**	**0**	**0.0%**
Total Revenues	**13,053,885**	**402,923**	**35,884**	**0**	**0**	**0.0%**

WEST VALLEY CITY BUILDING AUTHORITY - FUND 24
EXPENDITURE STATEMENT

	Actual 2018-2019	Actual 2019-2020	Actual 2020-2021	Adopted 2021-2022	Final 2022-2023	Percent Change
BUILDING AUTHORITY:						
Inter-Departmental Transfers-In:						
Capital Reserve-Theater	(50,000)	(50,000)	(50,000)	(50,000)	(50,000)	
Capital Reserve-Arena	(200,000)	(100,000)	(100,000)	(100,000)	(100,000)	
Capital Reserve (FFC)	(30,000)	(30,000)	(30,000)	(30,000)	(30,000)	
PW Shop/Stn 75 (GF/DS)	(338,260)	0	0	0	0	
MBA S 2016 Fire 71,72,76 (GF)	(277,500)	(517,500)	(520,300)	(517,800)	(517,600)	
MBA S 2017 (GF)	(82,550)	(1,050,000)	(323,524)	(2,128,250)	(3,323,250)	
MBA S 2019 Parks/PW (CRoads)	0	(361,250)	(327,512)	(241,342)	(256,411)	
MBA S 2019 Parks/PW (SW)	0	(362,000)	(327,513)	(241,342)	(256,411)	
MBA S 2019 Parks/PW (Sanit)	(332,800)	0	0	0	0	
MBA S 2019 Parks/PW (GF)	0	0	(68,000)	(243,841)	(211,454)	
Maverik Center Refunding (RDA)	(2,409,900)	(2,402,200)	(2,402,400)	(2,401,100)	(2,400,700)	
Subtotal Transfers-In	**(3,721,010)**	**(4,872,950)**	**(4,149,249)**	**(5,953,675)**	**(7,145,826)**	**20.0%**
EXPENDITURES:						
Theater Capital Reserve	71,384	59,658	8,306	50,000	50,000	
Arena Capital Reserve	230,009	99,650	35,950	100,000	100,000	
Arena Capital Projects	63,156	63,156	31,578	0	0	
Fitness Center Capital Reserve	0	0	0	30,000	30,000	
MBA S 2010 Fire Station/PW	335,200	332,799	0	0	0	
MBA S 2016 Fire 71, 72 & 76	277,500	517,500	516,125	517,800	517,600	
MBA S 2017 Parking, PD & Court	2,274,150	3,862,550	2,125,750	2,125,750	3,320,750	
MBA S 2019 Parks/PW	0	722,473	720,525	724,025	721,776	
MBA S 2016 Arena Refund	2,407,400	2,399,700	2,404,075	2,398,600	2,398,200	
Bond Issuance Costs/Fees	270,410	42,964	50,964	7,500	7,500	
Transfers Out	11,832,800	0	0	0	0	
Subtotal Expenditures	**17,762,009**	**8,100,450**	**5,893,273**	**5,953,675**	**7,145,826**	**20.0%**
Total Expenditures	**14,040,999**	**3,227,500**	**1,744,024**	**0**	**0**	**0.0%**