

Mayor
Kenneth Romney

WEST BOUNTIFUL CITY

City Administrator
Duane Huffman

City Council
James Ahlstrom
James Bruhn
Kelly Enquist
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Finance Director
Heidi Voordeckers

City Engineer
Ben White

Public Works Director
Steve Maughan

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL MEETING ON **TUESDAY, FEBRUARY 18, 2014 AT 7:30 PM** – 550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Invocation/Thought by Invitation
Pledge of Allegiance- Kelly Enquist

Agenda

1. Accept agenda.
2. Public Comment (two minutes per person) or if a spokesperson has been asked by a group to summarize their comments, five minutes will be allowed
3. Expansion Presentation by Holly Frontier –Conrad Jenson
4. Annual Training for Open Meetings Act
5. Discussion on Draft Meeting Procedures
6. Consider approval of interlocal agreement with Bountiful City to provide water service to West Bountiful City
7. Consider Notice of Award to Kapp Construction & Development Inc. for the 900 W Reconstruction Project in the amount of \$322,781.75 and set a Project Budget of \$350,000
8. Discussion on Draft Grazing Policy on City Property
9. Discussion on Draft 3-year Budget Plan for Lakeside Golf Course
10. Engineer's Report
11. Planning Commission Report
12. Police Report
13. Finance Report – January 2014
14. Administrative Report
15. Mayor/Council Reports
16. Approval of Minutes from the February 4, 2014 City Council Meeting
17. Possible closed session for reasons described in Utah Code 52-4-205.
18. Possible action following closed session.
19. Adjourn

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Heidi

Voordeckers, City Recorder, at (801) 292-4486. Any residents or property owners in West Bountiful City may request to offer a prayer or thought at the City Council Meetings. Please notify Heidi Voordeckers of this desire twenty-four (24) hours before the meeting.

This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on February 13, 2014.

MEMORANDUM



TO: Mayor & Council
DATE: February 13, 2014
FROM: Duane Huffman
RE: **Meeting Procedures**

Utah Code Ann. § 10-3-605 requires that the City Council adopt rules of order and procedure to govern council meetings. These rules and procedures are to include parliamentary order (how votes are taken), ethical behavior, and civil discourse. Once in place, these rules are to be available to the public at each meeting and on the city's website.

While city ordinances currently have some elements of such rules and procedures in Sections 2.08.030 and 2.08.040, they are not complete by any means. As a starting point for drafting these rules, I have included the current by-laws of the West Bountiful Planning Commission. These by-laws represent a simple, straightforward method for operating a meeting, in contrast to other more complex and cumbersome rules such as Roberts Rules of Order.

In addition to the Planning Commission by-laws, the Council may also want to consider elements such as:

1. Additional methods for council members to request items for placement on an agenda;
2. The formal establishment of public comment portions of a meeting;
3. Procedures or expectations for staff reports and council member reports
4. Electronic meetings other than telephone (Skype, for example)

Following the discussion at the City Council meeting on February 18th, staff will draft an ordinance for Council consideration for meeting rules and procedures.

WEST BOUNTIFUL CITY PLANNING COMMISSION BYLAWS

Chapter 2.36 of the West Bountiful City Municipal Code establishes a Planning Commission (the “Commission”) and authorizes the Commission to adopt policies and procedures to govern the conduct of its meetings, the processing of applications, and to accomplish any other purposes considered necessary for its functioning. Any procedural issues not addressed by these rules shall be determined by the Commission Chairman in his or her reasonable discretion subject to the West Bountiful City Municipal Code and other applicable law.

A. Order of Business.

1. **Regular and Special Meetings.** Regular meetings of the Commission shall be held on the second and fourth Tuesday of each month at 7:30 p.m. at the West Bountiful City Hall, unless otherwise determined by the Commission. Special meetings may be held at other times as called by the Chairman, as warranted. Notice of all regular and special meetings shall be provided to the public in accordance with the Utah Open and Public Meetings Act. The Commission may deliberate and take substantive votes on all agenda items during its meetings, or table the items for further review.
2. **Cancelled Meetings.** Meetings may be cancelled by the Chairman if it is determined that a quorum of commissioners will not be available for the meeting, there is not enough business to warrant the meeting, or the regularly scheduled meeting falls on a national or state holiday. Notice of the cancelled meeting will be published on the Utah Public Notice Website, and posted on the City’s website.
3. **Public Hearings.** Public Hearings required for certain items by city ordinance or state law shall be noticed in compliance with those ordinances and laws.
4. **Quorum.** A quorum of the Commission shall consist of three (3) voting members. A quorum must be present before any business may be conducted.
5. **Meeting Agenda.**
 - a. The West Bountiful City staff shall prepare a written agenda for each meeting of the Commission. Staff shall review the agenda with the Chairman prior to finalization and public notice. The agenda and all relevant information and materials shall be available at the city offices no later than 5:00 p.m. on the Friday prior to a regular meeting. The agenda will be published on the Utah Public Notice website, and posted on the City’s website at least twenty-four (24) hours prior to the meeting. The Commission may not consider or discuss any item that has not been properly noticed.
 - b. Any person who is scheduled to appear and present an agenda item must provide all written materials to City staff no later than 5:00 p.m. one week prior to the meeting. An incomplete application or failure to provide timely relevant

information may be grounds to remove an item from the agenda or to table the item until the required information has been provided.

- c. For each land use application, City staff will notify the applicant of the date, time and place of each public meeting and provide each applicant a copy of any staff report or memorandum regarding the applicant or the pending application at least three (3) business days before the public hearing or public meeting.
6. **Chairman to Preside.** The Chairman shall preside at all Commission meetings and shall provide general direction for the meetings. In the event the Chairman is absent from the meeting, the Vice Chairman will function as the Chairman in his or her absence. The Chairman will be a voting member of a five (5) member Commission which may also include an alternate non-voting member. An alternate commissioner may fully participate in discussion, hearings and meetings but will not vote on any matter unless needed to fill a vacancy during the absence of a regular member. The Chairman will be appointed by the Mayor of West Bountiful City with the consent of City Council. The Vice Chairman will be appointed by the Chairman of the Commission with the consent of Planning Commission. If neither the Chairman nor Vice Chairman is present, the acting Chairman will be appointed by the Planning Commissioners in attendance.
 7. **Meeting Attendance.** Each member of the Commission shall attend all Commission meetings unless duly excused or unless unable to attend because of extenuating circumstances. Any member who desires to be excused shall notify the Chairman or City staff as far in advance of the meeting as possible. Members of the Commission shall take such time as is reasonably necessary to prepare themselves for hearings and meetings.
 8. **Conflict of Interest.** A commissioner must disclose actual or potential conflicts of interest between public duties and personal interests when there is an actual, apparent, or reasonably foreseeable conflict of interest on any agenda item. Such verbal disclosure shall be made as part of the open meeting and noted in the minutes. After disclosing a conflict of interest that can or may result in financial gain, the commissioner shall not participate in the discussion or vote on the matter, nor attempt to influence the debate in any manner.
- B. Order and Decorum. Members of the Commission and the public will speak with respect, civility and courtesy.
1. **Public Participation at Commission meetings.** During all meetings of the Commission, the public may be present but shall remain silent unless specifically invited by the Chairman to provide comment.
 2. **Public Participation at Public Hearings.** During a public hearing, the public will be encouraged to provide comments when called upon by the Chairman.
 3. **Written comments** may be submitted to the City Offices prior to the hearing and will be read at the hearing by a neutral third party. Reading of anonymous letters will be at the discretion of the Commission Chairman.

4. **When invited to speak**, the speaker will state their name and address and limit their comments to the subject which is being considered.
- C. Consideration of Agenda Items. The following procedure for consideration of business items on the agenda will normally be observed. However, the procedure may be modified by the Chairman, if necessary, for the expeditious conduct of business.

1. Public Hearings

- a. By Motion, the public hearing is opened;
- b. Chairman introduces the agenda item;
- c. City Staff is invited to summarize the subject of the hearing;
- d. Petitioner, if applicable, is invited to present additional information, if necessary;
- e. Public is invited to provide comments and/or recommendations;
- f. Commissioners receive and analyze information; and
- g. By Motion, the public hearing is closed when all members of the public have been given an opportunity to speak.

2. Deliberative Business Meetings

- a. Chairman introduces each agenda item;
- b. City Staff is invited to present the proposal and provide comments and/or recommendations;
- c. Petitioner, if applicable, is invited to present additional information, if necessary, and stands available to answer questions;
- d. Commissioners ask questions and seek clarification on issues presented.
- h. Commissioners discuss and debate the proposal.
- i. Chairman requests a motion on the proposal.
- j. Upon motion and second, the Chairman may invite further discussion or call for a vote. As called, the commissioners vote on the proposal. Any commissioner may, prior to casting a vote, explain the basis for his or her vote. The Commission may approve, deny, table, or approve with conditions, the proposal before them.

D. Motions

1. **Making Motions**. Any commissioner may make a motion. Motions should include a statement of findings and conclusions supporting the motion. All actions of the Commission shall be considered conclusive as of the date of such action.
2. **Seconding Motions**. A second to the motion is necessary before the motion may be discussed or a vote taken.
3. **Withdrawing a Motion**. The maker of the motion may withdraw the motion if no member of the Commission objects to its withdrawal. If an objection is made, the Chair may call for a vote of the Commission regarding the withdrawal of the motion.
4. **Substitute Motions**. All amendments or substitute motions shall be offered as amendments to the main motion first made. The procedure for amendments shall be the same for any motion. Action is to be taken on the amendment first before any action is taken on the main motion.

5. **Non-debatable Motions.** A motion to adjourn, take a recess, or to retrieve an item from the table shall be voted upon without debate.

E. Reconsideration

1. **Move to Reconsider.** Any motion made in the course of a Commission meeting may be reconsidered during the meeting in which the motion is made. Only a member of the Commission who voted with the majority on the motion in question may make a motion for reconsideration of the motion.
2. **Vote Required for Reconsideration.** When a motion to reconsider has been properly made, a majority of the members of the Commission present must vote in favor of reconsideration in order for the item to be reconsidered.

F. Voting

1. **Voting Process.** A quorum of Commission members must vote on every motion. Commissioners must be physically present in order to vote. All members must vote unless a member declares an abstention. All votes are to be cast verbally. A roll call vote may be requested by any member of the Commission. For a motion to pass, a minimum of three favorable votes is necessary. For a motion to be denied, a minimum of three contrary votes is necessary. Any motion that does not pass or is not denied by the minimum number of votes will be deemed to be tabled.
2. **Announcement of the Decision.** Voting or changing a vote after the decision is announced by the Chairman is not allowed.
3. **Rationale for Vote.** The reasons for voting either in favor of or against a motion may be stated at the time of making the vote and included in the minutes of the meeting, at the discretion of the commissioner making the vote.

G. Amendment of Bylaws

The Commission may recommend amendment of these bylaws at any meeting of the Commission, provided that the proposed amendment is included on the agenda and notice is given in accordance with these bylaws, City ordinances, and State statutes. Any such amendment will be subject to approval by the City Council.

H. General

1. **Compliance with City Ordinances.** Commissioners shall comply with the West Bountiful Municipal Code, State statutes and any other applicable laws in carrying out the duties of the Commission.
2. **Minutes.** The minutes of all Commission meetings shall be approved by the Commission as soon as reasonably practicable after the meeting is held.
3. **Open and Public Meetings Act.** The Commission shall comply with the Open and Public Meetings Act, UCA 52-4-101.

4. **Planning Commission Ordinance.** These bylaws are subject to and in addition to applicable provisions of the West Bountiful Municipal Code, including Section 2.36 and Titles 16 and 17.

This amendment will supersede the January 2009 Bylaws document.

Bylaws of the West Bountiful Planning Commission amended and adopted on this 16th day of October, 2012.

Denis Hopkinson, Chairman
West Bountiful City Planning Commission

MEMORANDUM



TO: Mayor and City Council

DATE: February 13, 2014

FROM: Ben White, City Engineer

RE: Bountiful City Water Purchase Agreement

Included with this memo is a revised draft agreement to purchase culinary water from Bountiful City. The changes to the previous draft are highlighted in red. This agreement will meet two key water system goals. First, the City will now have a redundant water source that can meet our entire daily demands in addition to our Weber Basin connection. Second, this agreement will provide enough supplemental water to keep our use under our Weber Basin water allotment.

The attached draft agreement contains the 200 acre-foot per year limit. Staff revisited the possibility of increasing this limit with Bountiful City. They did not have a desire to raise the limit.

Preliminary discussions with Weber Basin and Bountiful City regarding the possibility of “wheeling” our purchased Weber Basin water through Bountiful’s water system have begun. Neither party is outright opposed to the idea. Bountiful City was not willing to include the clause in our purchase agreement with them until we have written consent with Weber Basin.

Bountiful City approved the agreement in last week’s city council meeting with the understanding that we were making revisions to better clarify the intent. If West Bountiful approves an agreement that is the same or similar to the one attached, it will represent the final draft.

WATER PURCHASE AGREEMENT

Bountiful City & West Bountiful City

This Water Purchase Agreement (“*Agreement*”) is entered into as of _____, 2014 (the “*Effective Date*”), by and between **BOUNTIFUL CITY**, a Utah municipal corporation (“*Seller*”); and **WEST BOUNTIFUL CITY**, a Utah municipal corporation (“*Buyer*”).

Seller desires to sell and deliver to Buyer, and Buyer desires to purchase and receive from Seller, certain quantities of culinary water in accordance with the terms of this Agreement. This Agreement is authorized by Utah Code Section 11-13-212.

NOW, THEREFORE, in consideration of the mutual covenants set forth in this Agreement, the parties agree as follows:

1. SALE AND PURCHASE OF WATER. Buyer hereby purchases from Seller, and Seller hereby sells and agrees to provide to Buyer, culinary water ~~in up to~~ the maximum quantities provided in the attached **Exhibit A**. Seller’s obligation to provide such water is subject only to the terms of this Agreement. All water sold under this Agreement will be delivered at the delivery point(s) specified in **Exhibit A**. In the event of drought, natural disaster, or other acts of God which are beyond Seller’s control, Seller’s obligation to deliver water under this Agreement will be subject to reasonable availability. In the event of any such cause, Seller will make commercially reasonable efforts to perform its obligations under this Agreement to the fullest extent possible.

2. TAKING OF WATER. Buyer will generally take the water sold under this Agreement during the off-peak season (October 15 to April 15). Nevertheless, Buyer may take water, if available in Seller’s reasonable opinion, at other times during the year in case of Emergency ~~at the agreed upon rate~~. For purposes of this Agreement, “*Emergency*” means a fire, broken transmission line, Weber Basin Water Conservancy District’s inability to deliver water or other similar event.

3. PAYMENT.

a. Rates and Payment Terms. Buyer will pay Seller for culinary water at the rates provided in **Exhibit A**. Seller shall invoice annually and Buyer shall pay within thirty (30) days thereafter. The parties may modify **Exhibit A** from time to time by written agreement. Water prices will be established annually for the coming off-peak season per **Exhibit A**.

b. Late Payment. Any late payment will bear interest at the prime rate established by Zions Bank or any successor financial institution as its prime lending rate, as adjusted from time to time. If Buyer fails to pay for estimated or actual usage within sixty (60) days after payment is due, Seller may shut off delivery of water until payment is made.

4. TERM AND TERMINATION.

a. Initial Term and Renewal Terms. This Agreement will commence on the Effective Date and will continue in effect, unless sooner terminated in accordance with this Agreement, for a period of fifteen (15) years following the Effective Date (the “*Initial Term*”). Upon written mutual agreement of the parties, this Agreement may be renewed thereafter in five (5) year increments.

b. Termination. Notwithstanding the foregoing, either party may terminate this agreement upon written notice given three (3) years prior to the effective date of such termination; provided, that neither party may terminate this Agreement, other than for the other party's default, during the first five (5) years following the Effective Date.

5. WATER QUALITY. Seller will monitor the quality of the water delivered under this Agreement, and will maintain the quality of the water at or in excess of the drinking water requirements of the Utah Department of Environmental Quality, Division of Drinking Water; the Davis County Health Department; and any other agency with jurisdiction over the water delivered under this Agreement.

6. BUYER'S FACILITIES. At its own expense, Buyer will construct, operate and maintain the facilities necessary to receive, measure, and convey water delivered under this Agreement, including all facilities necessary to connect to Seller's water system at the delivery points specified in **Exhibit A**. Buyer will allow Seller to inspect all such connection facilities before they are put into operation.

7. REPRESENTATIONS AND WARRANTIES. Seller represents and warrants that Seller has the ability and capacity to provide water in the quantities and of the quality required by this Agreement and to otherwise perform Seller's obligations under this Agreement.

8. INDEMNITY. Each party (the "**Indemnifying Party**") will indemnify, defend, and hold harmless the other party and its agents, officers, directors, employees, attorneys, successors, and assigns (collectively, the "**Indemnified Party**") from and against any action, obligation, liability, claim, demand, damage, or cost (including reasonable attorney fees) incurred by the Indemnified Party to the extent arising out of any misrepresentation, negligence, omission, wrongful conduct, breach of contract, breach of warranty, infringement, or other fault attributable to the Indemnifying Party or its employees or agents.

9. DEFAULT AND REMEDIES.

a. Seller's Default. Seller will be in default if, through no fault of Buyer, Seller fails to perform any obligation or breaches any representation or warranty under this Agreement. In the event of default, Buyer will be entitled, upon thirty (30) days' written notice, to pursue any or all remedies allowed under this Agreement, at law, or in equity.

b. Buyer's Default. Buyer will be in default if, through no fault of Seller, Buyer fails to perform any obligation or breaches any representation or warranty under this Agreement. Subject to Section 3.b, in the event of default, Seller will be entitled, upon 30 days' written notice, to pursue any or all remedies allowed under this Agreement, at law, or in equity.

10. MISCELLANEOUS PROVISIONS.

a. Notice. All notices required to be given under this Agreement shall be in writing and shall be hand delivered, or sent via facsimile or United States mail, postage prepaid, to each party at the addresses set forth by the party's signature below. Notice shall be deemed to be received upon actual receipt or three (3) days after mailing, whichever occurs first. Each party may designate a different address upon written notice to the other parties.

b. Entire Agreement, Modification and Waiver. This Agreement constitutes the entire agreement and understanding of the parties with respect to its subject matter, and supersedes all previous or contemporaneous representations or agreements of the parties in that regard. This Agreement shall be binding upon and shall inure to the benefit of the parties' respective permitted successors, agents and assigns. No modification of this Agreement shall be valid or binding unless made in writing and signed

by all parties. Any waiver of any provision of this Agreement shall be in writing and shall be signed by the party waiving the provision.

c. Assignment. This Agreement shall not be assignable by either party without the prior written consent of the other party. Subject to this limitation on assignment, this Agreement shall be binding upon and shall inure to the benefit of the parties' respective successors, agents and assigns.

d. Severability. The provisions of this Agreement are severable, and the invalidity or unenforceability of any provision of this Agreement shall not affect the validity or enforceability of the remaining provisions.

e. No Partnership. Neither party is an employee, partner, owner, or joint venturer of the other party; and neither party has authority to bind the other party to any agreement with or obligation to any third party.

f. Governing Law. **THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE LAWS OF THE STATE OF UTAH, IRRESPECTIVE OF ANY CONFLICTS OF LAWS PROVISIONS, EXCEPT AS SUCH LAWS MAY BE PREEMPTED OR SUPERSEDED BY THE LAWS OF THE UNITED STATES. EACH PARTY HEREBY CONSENTS TO THE JURISDICTION OF THE COURTS OF THE STATE OF UTAH OR THE COURTS OF THE UNITED STATES LOCATED IN THE STATE OF UTAH, AS THE CASE MAY BE, WITH VENUE IN DAVIS COUNTY, IN ANY DISPUTE ARISING OUT OF THIS AGREEMENT.**

g. No Third-Party Beneficiaries. This Agreement is made for the exclusive benefit of the parties. No other person or entity, including residents of either party, shall have any interest under this Agreement or be classified as a third-party beneficiary of this Agreement.

h. Attorney Fees. In the event of a dispute over or relating to the terms of this Agreement, or any party's performance under this Agreement, the prevailing party in any proceeding brought in connection with the dispute shall be entitled to recover from the party or parties against which it prevails its costs, including reasonable attorney fees, whether incurred in litigation or otherwise.

i. Counterparts. This Agreement may be executed in one or more counterparts, including by fax or electronic means followed by an original hard copy. Each counterpart will be deemed the original, and all counterparts together will constitute but one and the same document.

j. Warranty of Authority. Each person signing below on behalf of a party represents that the person has been duly authorized to do so, and that this Agreement is binding upon the party.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the parties execute this Agreement in duplicate as of the Effective Date.

SELLER:

BOUNTIFUL CITY

Randy Lewis, Mayor
790 South 100 East
Bountiful, Utah 84010

ATTEST:

City Recorder

APPROVED AS TO FORM AND CONTENT:

Bountiful City Attorney

BUYER:

WEST BOUNTIFUL CITY

Kenneth Romney, Mayor
550 North 800 West
West Bountiful, Utah 84087

ATTEST:

Heidi Voordeckers, City Recorder

APPROVED AS TO FORM AND CONTENT:

West Bountiful City Attorney

EXHIBIT A

Details of Water Purchase Agreement

Quantity of Water Purchased: Buyer will purchase from Seller up to a maximum of 200 acre-feet of culinary water annually ~~from Seller~~. Normal flow required by Buyer will be between 500 and 700 gpm.

Water Rates: Seller will sell water to Buyer at the initial off-peak season (October 15 to April 15) rate of \$200 per acre-foot. Such rate will increase during the term of this Agreement at the same rate as the annual percentage increase used by Weber Basin Water Conservancy District for operations and maintenance ~~increases~~. Seller will sell water to Buyer during peak season (April 16 to October 14) Emergencies at a rate two times the prevailing off-peak season rate.

Delivery Point: The delivery point will be at a six--inch water meter located at approximately 550 North 600 East, Bountiful, Utah.



MEMORANDUM

TO: Mayor and Council

DATE: February 13, 2014

FROM: Duane Huffman, City Administrator

RE: **Grazing on City Property**

Several residents have expressed an interest in using city-owned property for grazing animals such as horses, goats, etc. It is my understanding that the city has tried a couple of different ways of allowing grazing, but each effort was plagued with problems such as how fees were calculated, the collection of fees, complaints from other residents about not having equal opportunities, etc.

To move forward, staff is suggesting the use of the following principles/practices that can be instituted by way of Council resolution. Following the Council's discussion on these items at the February 18th meeting, staff can have a resolution prepared for consideration at the following meeting.

Potential Available Locations

1. City-owned property along 1200 N (formerly leased by the Vest family)
2. Area west of Birnam Woods Park
3. Unused park at Jessi's Meadow subdivision¹

Equal Opportunity

1. The city would advertise the available properties by way of city newsletter, facebook page, and electronic message board.
2. Only residents would have the opportunity to lease the property.
3. Any interested resident would submit a sealed bid that would include the number of acres desired and a per-acre monthly rent proposal.

Contract Administration

Each resident who submits the highest bid for a given property would be required to enter into a lease agreement that would require the lessee to:

1. Pay rent in advance (it likely won't be much)
2. Ensure that the property and animals comply with farm animal (point system) and nuisance ordinances (weeds, smells, etc)
3. Indemnify the city
4. Provide any necessary fencing
5. Agree to vacate to property with 30 days notice

¹ The resolution establishing these policies would need to clarify that the Jessi's Meadow park area could be fenced off from the public for this purpose to comply with City Ordinance Section 12.24.010

MEMORANDUM



TO: Mayor and City Council

DATE: February 13, 2014

FROM: Ben White, City Engineer

RE: Notice of Award for 900 West Street Reconstruction Project

West Bountiful City received nine bids on February 11, 2014 for the proposed reconstruction of the 900 West Street water line and asphalt surface. Kapp Construction and Development Co. Inc. was the lowest responsible bidder. City staff is very familiar with Kapp Construction. They recently completed a 400 North storm drain project for the city in 2012, constructed the Ranches at Lakeside Subdivision and a project affecting our water line in Bountiful City in 2013. Kapp would like to get started with construction early this spring. The contract provides for seven weeks to complete the project once work begins.

Staff is recommending the City Council accept Kapp's bid as the recommended lowest responsible bidder and authorize the Mayor to execute the Notice of Award and set a project budget of \$350,000. Kapp's bid is \$322,781. This provides a little less than 10% contingency budget.

Notice of Award

Date: February 18, 2014

Contract: 900 West Street Reconstruction	
Owner: West Bountiful	Owner's Contract No.: 13037
Bidder: Kapp Construction and Development Co. Inc.	
Bidder's Address: 1595 West 3300 South, Ogden, UT 84401	

You are notified that your Bid dated February 11, 2014 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for *900 West Street Reconstruction*

The Contract Price of your Contract is Three Hundred Twenty-Two Thousand Seven Hundred Eighty-One and 25/100 Dollars (\$322,781.25).

3 copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award.

You must comply with the following conditions precedent within 15 days of the date you receive this Notice of Award.

1. Deliver to the Owner 3 fully executed counterparts of the Contract Documents.
2. Deliver with the executed Contract Documents the Contract security as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).
3. Deliver with the executed Contract Documents the certificates of insurance as specified in the Instructions to Bidders (Article 20), General Conditions (Article 5) and Supplementary Conditions (Paragraphs SC-5.04 and SC-5.06).

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Contract Documents.

Owner/Owner's Agent: West Bountiful City

Authorized Signature: _____

Printed Name: Kenneth Romney

Title: Mayor

MEMORANDUM



TO: Mayor & Council

DATE: February 13, 2014

FROM: Duane Huffman

RE: **3 Year Plan for Lakeside Golf Course**

For the February 18th City Council meeting, staff has prepared a presentation that will allow the council to review a variety of 3-year scenarios for revenues, expenditures, and loan payback at Lakeside Golf Course in real time through the use of an inter-active spreadsheet.

In addition, staff continues work on a Business Plan that will show how investments in certain areas of course operations and infrastructure will influence the success and financial viability of the course.

We look forward to working together at Tuesday's meeting to determine a plan that is in the City's best interest.

1 **West Bountiful City** **PENDING** **February 11, 2014**
2 **Planning Commission**

3 **Posting of Agenda** - The agenda for this meeting was posted on the State of Utah Public Notice
4 website and the West Bountiful City website, and sent to Clipper Publishing Company on
5 February 7, 2014 per state statutory requirement.

6 **Minutes of the Planning Commission meeting of West Bountiful City held on Tuesday,**
7 **February 11, 2013, at West Bountiful City Hall, Davis County, Utah.**

8

9 **Those in Attendance:**

10

11 **MEMBERS PRESENT:** Chairman Denis Hopkinson,
12 Commissioners Alan Malan, Mike Cottle, Laura Charchenko, and
13 Corey Sweat-alternate.

14

15 **MEMBERS EXCUSED:** Terry Turner.

16

17 **STAFF PRESENT:** Ben White (City Engineer), Cathy
18 Brightwell (Deputy Recorder), Duane Huffman (City
19 Administrator), and Debbie McKean (Secretary).

20

21 **VISITORS:** Kelly Enquist (City Council Liaison).

22 The Planning Commission Meeting was called to order at 7:30 p.m. by Chairman Hopkinson.
23 Chairman Hopkinson offered a prayer.

24 **I. Accept Agenda**

25 Chairman Hopkinson reviewed the agenda. Laura Charchenko moved to accept the agenda as
26 presented. Alan Malan seconded the motion. Voting was unanimous in favor among members
27 present.

28 **Business Discussed:**

29 **II. Discuss establishing processes for the following list of items:**

- 30 • **Subdivision alteration adjustments**
31 • **Land Use amendments, including map/zone changes and text changes**
32 • **Vacating easements**
33 • **Basements**
34 • **Flag Lots**

35 Included in the Commissioner's Packet were memorandums from City Engineer, Ben White
36 explaining each of the above topics and ideas to consider in their regard.

37 Chairman Hopkinson introduced the need to establish some procedures for the out steps that are
38 not normal.

39 Ben White was invited to introduce the memorandum he wrote concerning each of the above
40 items. Staff desires to have simple processes in place that include both State and City Municipal
41 codes which correlate together but may not be found at all in our current City Code or may need
42 some more understandable text.

43 **Basements-** In recent years the city has allowed some basements to be built when past code did
44 not allow the building of basements. The practice has been to allow basements at the discretion
45 of the city engineer with an appeal to the City Council if a basement was denied. Staff would
46 like to see language in the city code that defines the process for applying for a basement and
47 criteria to follow for allowing a basement to be built.

48 Chairman Hopkinson and Commissioner Malan were sure that there were restrictions placed for
49 having basements in our city after the floods of 1986. Mr. White will do some further research
50 to try and find if and when that restriction was put into place.

51 **Lot line adjustments** - State legislation was put in place that if parcels of land need to be
52 changed, land owners can do so without consent of the City yet nothing is found in our current
53 code. Further, in the case where easements need to be vacated there is no direction or process in
54 our current code. Staff desires to have language in place in our City code as to who is the land
55 use authority for such decisions and what process should be used. Subdivisions are different and
56 need to report to the Planning Commission. In addition, Staff believes that developing a process
57 will alleviate citizen's having to wait long periods of time to do simple things.

58 Ben White pointed out that currently there is nothing in our city code that addresses re-zone
59 requests so we need to defer to State Code. Mr. White believes that it would be beneficial to
60 have something in our City code even if it is the language of the State code.

61 Ben White informed the commission that there is little criteria for flag lots. Alan Malan
62 remembered something being put in place. Denis Hopkinson informed the Commissioners that
63 at the last City Council meeting there was a proposed flag lot presented. He described the
64 discussion that took place. He pointed out some possible things that could be done to stream line
65 the process from Staff to Planning Commission. Chairman Hopkinson would like to get away
66 from unnecessary red tape and would rather err on the rights of the home owner. He stated that
67 red tape needs to be for a good reason and not just to save time. It needs to serve the property
68 owner.

69 Duane Huffman feels the suggestions that have been presented from Mr. White are all valuable
70 and in favor of the citizen. He expressed that some timeframes need to be developed in order for
71 Staff to know how long a citizen should need to wait before moving to the next level. Mr.
72 Huffman desires to have direction so the Staff knows how to proceed.

73 Some discussion took place regarding different scenarios that could be dealt with. Ben White
 74 pointed out that most residents will not go to State Code to find out how to do things. It would
 75 be nice to have the answers in our City code and easily accessible and understandable to the
 76 public.

77 The memorandum dated February 6, 2014 from Ben White regarding **Flag Lot Criteria** was
 78 reviewed.

79 Chairman Hopkinson invited each Commissioner to share their initial feelings regarding the
 80 suggestions in Mr. White's memorandum regarding Flag Lot Criteria:

- 81 • **Mike Cottle** did not know that Flag Lots were still permitted in our city. He asked about
 82 how fire trucks serve those type of lots. He likes letting land owners do what they want
 83 on their own property. Mr. Cottle asked if flag lots have to have curb and gutter. Ben
 84 White informed him that they do not have to have curb and gutter.
- 85 • **Corey Sweat** elected to reserve his comment as he is still learning about information
 86 regarding the Planning Commission and desired to listen to others comments.
- 87 • **Laura Charchenko** felt most of the suggestions were straight forward. She thought that
 88 only one home was allowed per flag lot. She conceded that home owners should be able
 89 to do as they will on their property within reason.
- 90 • **Alan Malan** pointed out that he thought flag lots were a last resort for developing
 91 property. He was unclear on some of the things suggested but through some discussion
 92 his questions were satisfied by Mr. White. In regards to "H" in the memorandum, "Lots
 93 adjacent to the flag lot shall meet a corner lot setback if homes on adjoining
 94 properties exist at the time the flag lot is created," Mr. Malan felt that it was a little
 95 encumbering to the property owner. Mr. White reiterated that these are just suggestions
 96 for a possible checklist. Mr. Malan felt "U – A flag lot shall not be created from a vacant
 97 parcel" seemed a bit useless and did not make sense. Mike Cottle pointed out that "U"
 98 could tie into "A – Creation of flag lots shall not be used to avoid standard development
 99 requirements."
- 100 • **Ben White** clarified that flag lots are permitted by conditional use.

101 **ACTION ITEMS:**

102 Chairman Hopkinson would like Cathy Brightwell to check into basement regulations from
 103 prior history. In regards to flag lots, he stated it makes sense to have a procedure in place to
 104 help give direction to what a normal flag lot should be.

105 After some discussion and suggestions from the Commissioners it was determined to have
 106 Staff clean up some of the language and bring it back for further review and discussion.
 107 Chairman Hopkinson would like to proceed with this assignment one step at time taking time
 108 to review each of these items and developing language and procedures as necessary.

109 **III. Annual training for Open and Public Meetings Act - Duane Huffman (City** 110 **Administrator)**

111 Mr. Huffman presented an excellent slide presentation regarding the Utah Open and Public
112 Meetings Act. This training is required annually by the State.

113 **IV. Staff Report**

114 **Ben White reported:**

- 115 • Alice Acres was passed by the City Council at their last meeting.
- 116 • James Bruhn is still working on his subdivision plans.
- 117 • Olsen Farms is moving forward with their project.
- 118 • Two Conditional Use permits will be on the next agenda for a salon and a spa in the same
119 home. A mother and daughter duo are the applicants.
- 120 • Wood Haven trailer park will be coming to the city in the near future with a new proposal
121 for land use. It encompasses about 7 ½ acres. There is a possibility the city could rezone
122 changing from one to two zones or create a new one.

123

124 **V. Approval of Minutes of dated January 14, 2014**

125

126 **ACTION TAKEN:**

127 **Mike Cottle moved to approve of the minutes dated January 28, 2014 as corrected. Alan**
128 **Malan seconded the motion and voting was unanimous in favor among those members**
129 **present.**

130

131 **VI. Adjournment**

132

133 **ACTION TAKEN:**

134 **Laura Charchenko moved to adjourn the regular session of the Planning Commission**
135 **meeting. Alan Malan seconded the motion. Voting was unanimous in favor. The meeting**
136 **adjourned at 8:55 p.m.**

137

WEST BOUNTIFUL CITY POLICE DEPARTMENT

550 North 800 West
West Bountiful, Utah 84087

Office 801- 292-4487/Fax 801 – 294-3590

Todd L. Hixson
Chief of Police

Kenneth Romney
Mayor

West Bountiful City Council Report January, 2014

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

Reserve Officer Program

Now that we are at full staff we are going to start evaluating the reserve officer program. It is anticipated that we will bring on two more voluntary reserve police officers.

Alcohol Officer Program

This program has been a little slow this year. We have a candidate we anticipate bringing on in this position, but he will not be able to start until September. This will work out well with coordinating the training for any new reserve officers we may bring on.

Crossing Guards

All is well with the crossing guards. As usual they are doing a great job and are very reliable

Personnel

Officer Christopher Jacobson has been release from field training and is doing great.

EMPAC

The EmPAC committee is now fully staffed with Renate Allen and Alan Malan being appointed as board members. They will fill the two year appointed positions.

We are working on the budget process for EmPAC. This being the first budget process for this committee there will be a learning aspect to it.

We are planning on touring two working Emergency Operations Centers (EOC) to learn what has and has not worked for them. We want to bring this information back to our city and apply it when setting up an EOC for West Bountiful.

General Information

All of the Gym equipment has been sold!

The updated vehicle use policy was implemented on February 1, 2014.

Vehicles

The new vehicles are now in service. We have traded in the old Crown Victoria vehicles and the Brown Ford Explorer. The dealership has given the city a check in the amount of \$14,000.00 for those vehicles.



West Bountiful Police Department
Department Summary
1/1/2014 to 1/31/2014

Arrests	13	
No Arrest Type	2	15.4%
Taken Into Custody	13	100.0%
Activities	961	
Admin	166	17.3%
Assist	103	10.7%
Community Relations	5	0.5%
Investigation	19	2.0%
K-9	36	3.7%
Patrol	112	11.7%
Property	5	0.5%
Security	212	22.1%
Service Call	46	4.8%
Suspicious Activity	26	2.7%
Traffic	218	22.7%
Vehicle Accident	13	1.4%
Shift Time and Percent Accounted	1245 hr. 1 min.	56.4%
Reports	209	
CITATION REPORT	90	43.1%
INCIDENT REPORT	65	31.1%
OFFICER INFORMATION	47	22.5%
POLICE VEHICLE IMPOUND	7	3.3%

Department Summary

Crime Offenses	61	
CITY CODES	1	1.6%
DAMAGE PROPERTY	3	4.9%
DANGEROUS DRUGS	5	8.2%
Deleted Content	12	19.7%
FAMILY OFFENSE	3	4.9%
FRAUD	1	1.6%
JUVENILE STATUS OFFENSES	2	3.3%
PRIVACY VIOLATIONS	2	3.3%
PUBLIC PEACE	2	3.3%
THEFT	5	8.2%
TRAFFIC OFFENSE	15	24.6%
WARRANT SERVICE	8	13.1%
WEAPON OFFENSE	2	3.3%
Accidents	13	
Citation Violations	201	
DUI	2	1.0%
Fix it	11	5.5%
Misdemeanor	20	10.0%
Traffic	112	55.7%
Warning	56	27.9%

MEMORANDUM



TO: Mayor, City Council

DATE: February 13, 2014

FROM: Heidi Voordeckers

RE: January 2014 Finance Report

Please find attached the budget summary and detail reports for the period ended January 31, 2014. With 59% of the fiscal year elapsed, the General Fund recognizes revenues at 51% collected and expenses at 52% disbursed. Net year to date (loss)/gain for the General Fund for the year is (\$44,163) compared to \$188,854 last year.

Golf revenues continue to trail last year with an overall decrease of 2%. While range and merchandise revenues are up for the year, green fee and punch pass sales lag prior year. Staff is in the process of assessing a three year plan aimed enhancing marketing efforts, data collection, and client retention to stabilize revenues and reinvestment in to the course.

The budget process is well under way incorporating an expanded, city-wide approach. Each of the department heads are in the process of meeting with staff members to evaluate requests and review costs. In addition, administration is aligning personnel costs in light of anticipated increases in pension and medical benefits. Staff is further streamlining the process by focusing efforts on those areas of increased or decreased spending, with specific attention to rising operating expenditures and capital spending. Minimal anticipated revenue increases will limit the extent to which new programs can be funded without pre-existing revenue streams.

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FY 2014 General Fund Summary
for period ending January 31, 2014
59% of Fiscal Year has Elapsed

<i>Revenues</i>	2013	2014	Prior Year Comparison	FY 2014 Budget	Prior Year Diff	% Earned / Spent
Sales Tax	1,015,067	1,086,021	70,954	1,790,000	7%	61%
Property Tax	528,255	621,701	93,447	846,771	18%	73%
Other Taxes	270,282	290,145	19,863	472,500	7%	61%
Licenses & Permits	154,266	65,500	(88,766)	94,710	-58%	69%
Intergovernmental	199,428	139,491	(59,937)	216,300	-30%	64%
Charges for Services	15,702	15,869	167	9,580	1%	166%
Fine & Forfeitures	43,793	46,209	2,416	80,000	6%	58%
Misc. Revenue	6,775	38,805	32,030	76,000	473%	51%
Contributions	15,055	-	(15,055)	913,309	-100%	0%
	2,248,622	2,303,741	55,119	4,499,170	2%	51%

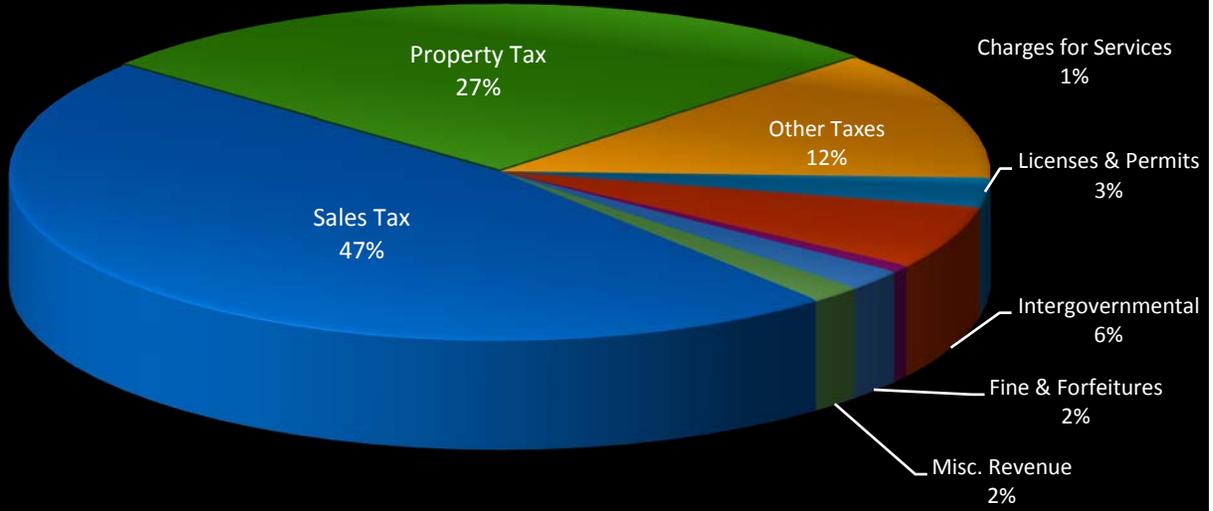
<i>Expenses</i>	2013	2014	Prior Year Comparison	FY 2014 Budget	Prior Year Diff	Earned / Spent
Legislative	17,187	17,300	113	35,305	1%	49%
Court	14,344	14,340	(3)	24,500	0%	59%
Administration	132,332	122,037	(10,294)	232,990	-8%	52%
Engineering	43,469	43,195	(274)	68,620	-1%	63%
Non-Departmental	132,801	164,453	31,652	214,088	24%	77%
Buildings	27,015	23,685	(3,329)	50,000	-12%	47%
Planning and Zoning	18,993	36,316	17,323	54,505	91%	67%
Police Department	545,443	596,846	51,403	975,262	9%	61%
Fire Protection	297,222	309,799	12,577	443,900	4%	70%
Streets	268,832	408,210	139,378	1,175,915	52%	35%
Class 'C' Roads	61,293	127,643	66,350	175,000	108%	73%
Parks	201,662	153,809	(47,853)	298,155	-24%	52%
Debt Service (Bonds)	500	21,501	21,001	155,602	4200%	14%
Transfers	298,676	308,771	10,095	595,328	3%	52%
	2,059,769	2,347,905	288,136	4,499,170	14%	52%

YTD Net Rev over Exp \$ 188,854 \$ (44,163) **\$ (233,017)**

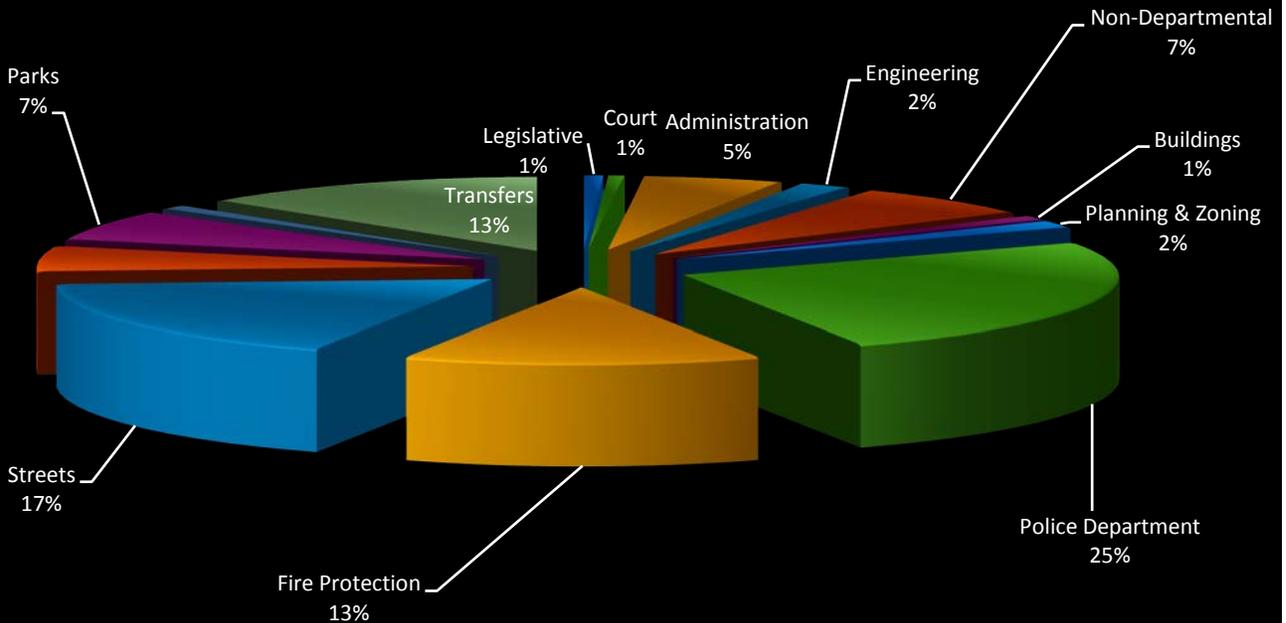
Notes:

FY 2014 General Fund Summary
 for period ending January 31, 2014
 59% of Fiscal Year has Elapsed

General Fund Revenues



General Fund Expenses



FY 2014 Cash Allocation
for period ending January 31, 2014
59% of Fiscal Year has Elapsed

COMBINED CASH ACCOUNTS

	Jan-12	Jan-13	Jan-14	Difference
US Bank (Operating)	\$ 368,123	\$ 143,769	\$ 380,654	\$ 236,885
PTIF (Savings)	\$ 1,705,754	\$ 3,577,261	\$ 3,883,722	\$ 306,460
Operating Clearing	\$ 26,018	\$ 9,216	\$ 11,471	\$ 2,255
US Bank Seized Monies	\$ 11,877	\$ 9,845	\$ 9,663	\$ (182)
	\$ 2,111,773	\$ 3,740,091	\$ 4,285,509	\$ 545,419

CASH ALLOCATION

General Fund	\$ 341,863	\$ 510,686	\$ 400,780	\$ (109,906)
Streets Impact Fees Fund	\$ 431,767	\$ 602,553	\$ 525,218	\$ (77,335)
Storm Drain Impact Fees	\$ 47,187	\$ 134,974	\$ 139,670	\$ 4,696
Police Impact Fees	\$ 1,681	\$ 4,754	\$ 3,784	\$ (970)
Park Impact Fees	\$ 346,882	\$ 400,698	\$ 120,882	\$ (279,816)
RDA	\$ (41,526)	\$ (5,940)	\$ 20,752	\$ 26,693
RAP Tax	\$ 106,196	\$ 211,055	\$ 407,525	\$ 196,470
CIF	\$ 1,907	\$ 80,266	\$ 168,489	\$ 88,223
Streets Capital Improvement Fund	\$ -	\$ 213,678	\$ 427,759	\$ 214,082
Water Fund	\$ 1,065,017	\$ 1,723,827	\$ 2,437,987	\$ 714,160
Solid Waste	\$ 12,395	\$ 25,861	\$ 31,516	\$ 5,655
Storm Drain Utility	\$ (42,848)	\$ (13,011)	\$ 20,616	\$ 33,627
Golf Course	\$ (158,750)	\$ (149,309)	\$ (419,470)	\$ (270,161)
	\$ 2,111,773	\$ 3,740,091	\$ 4,285,509	\$ 545,418

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GENERAL FUND

		PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>TAXES</u>							
10-31-110	CURRENT YEAR PROPERTY TAXES	528,254.57	132,098.51	621,701.18	846,771.00	225,069.82	73.4
10-31-111	VEHICLE FEES	27,759.73	2,686.26	24,704.05	45,000.00	20,295.95	54.9
10-31-130	SALES AND USE TAXES	1,015,066.85	144,512.06	1,086,021.12	1,790,000.00	703,978.88	60.7
10-31-142	MUNICIPAL ENERGY SALES TAX	140,141.36	18,162.34	159,692.27	210,000.00	50,307.73	76.0
10-31-144	FRANCHISE TAXES - NATURAL GAS	28,172.74	11,707.03	32,064.15	92,500.00	60,435.85	34.7
10-31-146	MUNICIPAL TELECOMM SALES TAX	63,801.58	6,457.53	61,532.23	110,000.00	48,467.77	55.9
10-31-150	ROOM TAX	10,406.34	.00	12,151.99	15,000.00	2,848.01	81.0
	TOTAL TAXES	1,813,603.17	315,623.73	1,997,866.99	3,109,271.00	1,111,404.01	64.3
<u>LICENSES AND PERMITS</u>							
10-32-210	BUILDING PERMITS	80,244.02	1,889.75	25,678.47	45,000.00	19,321.53	57.1
10-32-211	PLAN CHECK FEES	45,922.07	994.87	12,921.90	20,000.00	7,078.10	64.6
10-32-212	ELECTRICAL FEES	319.00	.00	315.00	175.00	(140.00)	180.0
10-32-214	PLUMBING FEES	94.00	.00	.00	.00	.00	.0
10-32-216	MECHANICAL FEES	90.00	.00	135.00	35.00	(100.00)	385.7
10-32-220	BUSINESS LICENSE	23,831.82	8,422.63	24,350.00	28,000.00	3,650.00	87.0
10-32-295	OTHER PERMITS - EXCAVATION	3,765.00	100.00	2,100.00	1,500.00	(600.00)	140.0
	TOTAL LICENSES AND PERMITS	154,265.91	11,407.25	65,500.37	94,710.00	29,209.63	69.2
<u>INTERGOVERNMENTAL REVENUE</u>							
10-33-310	CLASS 'C' ROAD FUNDS	115,970.80	33,975.15	121,193.15	175,000.00	53,806.85	69.3
10-33-320	GRANTS - STATE	74,774.39	7,647.32	8,790.16	31,300.00	22,509.84	28.1
10-33-380	STATE LIQUOR FUND ALLOTMENT	8,682.81	.00	9,507.73	10,000.00	492.27	95.1
	TOTAL INTERGOVERNMENTAL REVEN	199,428.00	41,622.47	139,491.04	216,300.00	76,808.96	64.5
<u>CHARGES FOR SERVICES</u>							
10-34-420	LAND USE AND SUBDIVISION FEES	13,347.00	1,800.00	13,556.50	4,380.00	(9,176.50)	309.5
10-34-440	PARK RESERVATION FEES	1,255.00	250.00	1,605.00	3,700.00	2,095.00	43.4
10-34-460	SALE-COPIES, MAPS & OTHER	.00	.00	2.00	.00	(2.00)	.0
10-34-465	POLICE REPORTS & OTHER REIMBRS	1,100.00	240.00	705.00	1,500.00	795.00	47.0
	TOTAL CHARGES FOR SERVICES	15,702.00	2,290.00	15,868.50	9,580.00	(6,288.50)	165.6
<u>FINES AND FORFEITURES</u>							
10-35-510	FINES & FORFEITURES	43,793.31	4,222.11	46,209.44	80,000.00	33,790.56	57.8
	TOTAL FINES AND FORFEITURES	43,793.31	4,222.11	46,209.44	80,000.00	33,790.56	57.8

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS REVENUE</u>						
10-36-600	INTEREST EARNED - GENERAL	3,211.00	326.82	2,449.28	6,500.00	4,050.72 37.7
10-36-611	INTEREST EARNED - OTHER/TRUST	108.76	.00	284.78	1,000.00	715.22 28.5
10-36-630	YOUTH COUNCIL FUNDRAISER	859.10	.00	100.00	2,500.00	2,400.00 4.0
10-36-640	SALE OF FIXED ASSETS	.00	.00	.00	23,000.00	23,000.00 .0
10-36-650	FACILITY RENTAL	50.00	50.00	100.00	.00 (100.00)	.0
10-36-685	ADVERTISING REVENUES	40.00	.00	40.00	.00 (40.00)	.0
10-36-690	MISC. REVENUE	2,505.91	441.38	35,831.05	43,000.00	7,168.95 83.3
	TOTAL MISCELLANEOUS REVENUE	6,774.77	818.20	38,805.11	76,000.00	37,194.89 51.1
<u>CONTRIBUTIONS AND TRANSFERS</u>						
10-38-805	TXFR'S FROM CAPITAL PROJECTS	.00	.00	.00	135,000.00	135,000.00 .0
10-38-810	JULY 4TH DONATIONS/FEES	5,000.00	.00	.00	5,000.00	5,000.00 .0
10-38-820	K-9 DONATIONS	55.00	.00	.00	.00	.00 .0
10-38-860	CONTRIBUTIONS - PRIVATE	10,000.00	.00	.00	.00	.00 .0
10-38-870	TXFR'S FROM RAP TAX FUND	.00	.00	.00	114,200.00	114,200.00 .0
10-38-895	TXFR'S FROM STREET IMPACT FEES	.00	.00	.00	358,000.00	358,000.00 .0
10-38-896	TXFR'S FROM CAPITAL STREETS	.00	.00	.00	203,500.00	203,500.00 .0
10-38-897	TXFR'S FROM POLICE IMPACT FEES	.00	.00	.00	2,165.00	2,165.00 .0
10-38-899	CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	95,444.00	95,444.00 .0
	TOTAL CONTRIBUTIONS AND TRANSF	15,055.00	.00	.00	913,309.00	913,309.00 .0
	TOTAL FUND REVENUE	2,248,622.16	375,983.76	2,303,741.45	4,499,170.00	2,195,428.55 51.2
<u>LEGISLATIVE</u>						
10-41-110	SALARIES & WAGES	13,525.11	793.33	13,700.11	28,560.00	14,859.89 48.0
10-41-132	WORKERS COMP INSURANCE	24.00	1.60	24.00	60.00	36.00 40.0
10-41-133	FICA TAXES	1,115.04	72.17	1,128.41	2,185.00	1,056.59 51.6
10-41-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	175.00	.00	179.00	200.00	21.00 89.5
10-41-230	TRAVEL	1,050.00	150.00	1,050.00	1,800.00	750.00 58.3
10-41-330	SEMINARS & CONVENTIONS	1,050.00	.00	720.00	2,000.00	1,280.00 36.0
10-41-610	MISCELLANEOUS SUPPLIES	247.85	66.59	498.38	500.00	1.62 99.7
	TOTAL LEGISLATIVE	17,187.00	1,083.69	17,299.90	35,305.00	18,005.10 49.0

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COURT</u>						
10-42-125 LONG TERM DISABILITY	2.06	.11	2.57	.00	(2.57)	.0
10-42-131 GROUP HEALTH INSURANCE	21.46	.00	32.16	.00	(32.16)	.0
10-42-132 WORKERS COMP INSURANCE	8.37	.44	10.50	.00	(10.50)	.0
10-42-133 FICA TAXES	25.28	1.36	32.29	.00	(32.29)	.0
10-42-311 LEGAL FEES	14,000.00	2,000.00	14,000.00	24,000.00	10,000.00	58.3
10-42-621 WITNESS FEES	286.53	(55.91)	262.78	500.00	237.22	52.6
TOTAL COURT	14,343.70	1,946.00	14,340.30	24,500.00	10,159.70	58.5
<u>ADMINISTRATIVE</u>						
10-43-110 SALARIES & WAGES	72,940.37	8,343.34	57,261.96	103,000.00	45,738.04	55.6
10-43-114 SALARIES & WAGES - TEMP/P-TIME	1,200.00	.00	1,100.00	12,720.00	11,620.00	8.7
10-43-125 LONG TERM DISABILITY	418.02	50.06	343.60	625.00	281.40	55.0
10-43-130 RETIREMENT	12,560.53	1,608.60	11,040.10	20,000.00	8,959.90	55.2
10-43-131 GROUP HEALTH INSURANCE	11,276.58	30.00	12,521.75	28,000.00	15,478.25	44.7
10-43-132 WORKERS COMP INSURANCE	150.09	16.88	117.20	230.00	112.80	51.0
10-43-133 FICA TAXES	5,561.65	639.28	4,453.40	9,015.00	4,561.60	49.4
10-43-134 ALLOWANCES - VEHICLE	1,400.00	200.00	1,200.00	2,400.00	1,200.00	50.0
10-43-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	4,078.13	570.00	4,999.33	4,000.00	(999.33)	125.0
10-43-240 OFFICE SUPPLIES & EXPENSE	2,989.37	208.17	2,905.32	5,000.00	2,094.68	58.1
10-43-241 POSTAGE	896.04	.00	1,139.16	2,000.00	860.84	57.0
10-43-250 EQUIPMENT SUPPLIES & MAINT	4,308.06	600.80	3,348.76	6,000.00	2,651.24	55.8
10-43-311 CONSULTING SVCS - COMPUTER	3,902.00	788.00	6,751.00	12,500.00	5,749.00	54.0
10-43-330 EDUCATION AND TRAINING	350.00	2,458.34	5,783.40	9,000.00	3,216.60	64.3
10-43-440 BANK CHARGES	6,508.59	978.50	6,968.91	11,000.00	4,031.09	63.4
10-43-610 MISCELLANEOUS SUPPLIES	195.68	.00	.00	.00	.00	.0
10-43-620 MISCELLANEOUS SERVICES	.00	.00	1,030.00	1,000.00	(30.00)	103.0
10-43-621 ADVERTISING	1,547.48	122.96	1,073.32	3,000.00	1,926.68	35.8
10-43-741 CAPITAL OUTLAY - SOFTWARE	2,049.10	.00	.00	3,500.00	3,500.00	.0
TOTAL ADMINISTRATIVE	132,331.69	16,614.93	122,037.21	232,990.00	110,952.79	52.4
<u>ENGINEERING</u>						
10-46-110 SALARIES & WAGES	25,892.24	3,243.98	27,323.55	43,360.00	16,036.45	63.0
10-46-125 LONG TERM DISABILITY	155.32	19.47	163.91	260.00	96.09	63.0
10-46-130 RETIREMENT	4,668.42	625.44	5,267.97	8,360.00	3,092.03	63.0
10-46-131 GROUP HEALTH INSURANCE	3,978.19	.00	4,281.11	7,820.00	3,538.89	54.8
10-46-132 WORKERS COMP INSURANCE	466.14	58.40	491.89	900.00	408.11	54.7
10-46-133 FICA TAXES	1,949.93	252.89	2,112.60	3,320.00	1,207.40	63.6
10-46-134 ALLOWANCES - VEHICLE	1,400.00	200.00	1,400.00	2,400.00	1,000.00	58.3
10-46-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	190.00	.00	.00	200.00	200.00	.0
10-46-330 SEMINARS AND CONVENTIONS	330.53	268.37	268.37	1,000.00	731.63	26.8
10-46-610 MISCELLANEOUS SUPPLIES	1,615.31	92.74	1,885.28	1,000.00	(885.28)	188.5
10-46-740 CAPITAL OUTLAY - EQUIPMENT	2,822.94	.00	.00	.00	.00	.0
TOTAL ENGINEERING	43,469.02	4,761.29	43,194.68	68,620.00	25,425.32	63.0

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

{SEGTITLE[F FUND]}

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>NON-DEPARTMENTAL</u>						
10-50-110 SALARIES & WAGES-EXITING EMPLOY	1,502.64	1,421.34	11,370.72	10,538.00	(832.72)	107.9
10-50-133 FICA TAXES - OTHER PAY	.00	17.08	17.08	.00	(17.08)	.0
10-50-282 TELEPHONE-CELL	1,597.12	451.03	3,345.01	5,000.00	1,654.99	66.9
10-50-309 NETWORK SERVICES	.00	1,360.89	12,555.98	17,400.00	4,844.02	72.2
10-50-310 AUDITING FEES	9,000.00	.00	10,000.00	10,000.00	.00	100.0
10-50-311 ATTORNEY FEES	21,814.00	2,800.00	23,993.00	48,000.00	24,007.00	50.0
10-50-312 AUTOMOBILE INSURANCE	7,386.05	987.80	8,165.05	7,500.00	(665.05)	108.9
10-50-313 BUILDING INSPECTIONS	16,231.00	1,117.00	13,246.00	20,000.00	6,754.00	66.2
10-50-509 PROPERTY INSURANCE	10,896.61	(281.05)	10,922.23	11,000.00	77.77	99.3
10-50-510 LIABILITY INSURANCE	38,939.00	.00	41,373.00	40,000.00	(1,373.00)	103.4
10-50-511 INSURANCE BONDING	1,634.00	.00	1,634.00	2,500.00	866.00	65.4
10-50-608 EMERGENCY PREPAREDNESS CMTTE	1,853.94	140.51	5,953.04	3,000.00	(2,953.04)	198.4
10-50-610 EMERGENCY SUPPLIES	100.00	.00	113.75	2,000.00	1,886.25	5.7
10-50-611 ELECTION EXPENSES	82.68	.00	5,812.28	7,000.00	1,187.72	83.0
10-50-612 WEST BOUNTIFUL ARTS COUNCIL	2,104.43	.00	2,362.18	4,000.00	1,637.82	59.1
10-50-614 CITY NEWSLETTER EXPENSES	3,818.67	1,358.56	4,273.77	6,500.00	2,226.23	65.8
10-50-616 YOUTH COUNCIL EXPENSES	4,310.76	.00	575.15	5,200.00	4,624.85	11.1
10-50-618 HISTORICAL COMM PROJECTS	.00	100.00	566.10	450.00	(116.10)	125.8
10-50-619 COMMUNITY ACTION PROGRAMS	496.78	.00	9.60	500.00	490.40	1.9
10-50-620 ANIMAL CONTROL	7,927.20	1,059.70	7,417.90	12,000.00	4,582.10	61.8
10-50-622 DAVIS ART CENTER DONATION	.00	.00	.00	500.00	500.00	.0
10-50-631 EMPLOYEE INCENTIVE	466.50	.00	746.94	1,000.00	253.06	74.7
10-50-740 CAPITAL OUTLAY - EQUIPMENT	254.54	.00	.00	.00	.00	.0
10-50-741 CAPITAL OUTLAY - SOFTWARE	2,385.00	.00	.00	.00	.00	.0
TOTAL NON-DEPARTMENTAL	132,800.92	10,532.86	164,452.78	214,088.00	49,635.22	76.8
<u>GENERAL GOVERNMENT BUILDINGS</u>						
10-51-260 BLDGS & GROUNDS - SUPPLIES/MNT	8,740.35	1,030.92	5,830.38	20,000.00	14,169.62	29.2
10-51-270 UTILITIES	10,615.12	3,022.68	12,500.37	20,000.00	7,499.63	62.5
10-51-280 TELEPHONE / INTERNET	3,842.82	555.08	4,057.40	7,000.00	2,942.60	58.0
10-51-620 MISCELLANEOUS SERVICES	3,816.30	.00	1,297.05	3,000.00	1,702.95	43.2
TOTAL GENERAL GOVERNMENT BUILI	27,014.59	4,608.68	23,685.20	50,000.00	26,314.80	47.4

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PLANNING AND ZONING</u>						
10-53-110 SALARIES & WAGES	14,857.00	3,476.16	26,284.21	34,450.00	8,165.79	76.3
10-53-125 LONG TERM DISABILITY	.00	14.96	112.20	195.00	82.80	57.5
10-53-130 RETIREMENT	.00	432.48	3,243.62	6,250.00	3,006.38	51.9
10-53-131 GROUP HEALTH INSURANCE	.00	.00	3,138.66	6,100.00	2,961.34	51.5
10-53-132 WORKERS COMP INSURANCE	45.66	7.02	53.12	70.00	16.88	75.9
10-53-133 FICA TAXES	1,136.60	260.12	1,966.74	2,640.00	673.26	74.5
10-53-330 EDUCATION & TRAINING	165.60	.00	.00	200.00	200.00	.0
10-53-610 MISCELLANEOUS EXPENSES	1,275.09	26.87	90.97	1,000.00	909.03	9.1
10-53-620 COMMISSION FEES	1,513.17	.00	1,426.51	3,600.00	2,173.49	39.6
TOTAL PLANNING AND ZONING	18,993.12	4,217.61	36,316.03	54,505.00	18,188.97	66.6
<u>POLICE DEPARTMENT</u>						
10-54-110 SALARIES & WAGES	240,664.16	38,993.53	256,698.43	433,885.00	177,186.57	59.2
10-54-111 OVERTIME SALARIES & WAGES	8,302.72	1,144.46	12,648.66	15,000.00	2,351.34	84.3
10-54-112 ALCOHOL ENFORCEMENT OVERTIME	2,055.10	.00	1,085.67	1,000.00	(85.67)	108.6
10-54-115 SALARIES & WAGES - CROSS GUARD	5,502.45	1,100.49	5,502.45	10,290.00	4,787.55	53.5
10-54-116 LIQUOR ENFORCEMENT SHIFTS	8,534.22	165.00	798.25	8,500.00	7,701.75	9.4
10-54-125 LONG TERM DISABILITY	1,490.48	199.85	1,686.62	2,470.00	783.38	68.3
10-54-130 RETIREMENT	64,667.41	10,001.28	77,706.15	135,185.00	57,478.85	57.5
10-54-131 GROUP HEALTH INSURANCE	52,492.16	.00	47,451.63	103,200.00	55,748.37	46.0
10-54-132 WORKERS COMP INSURANCE	6,058.16	819.92	6,170.27	9,000.00	2,829.73	68.6
10-54-133 FICA TAXES	19,410.49	3,150.86	20,780.84	35,980.00	15,199.16	57.8
10-54-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	236.00	120.00	397.00	565.00	168.00	70.3
10-54-240 OFFICE SUPPLIES & EXPENSE	2,022.81	45.54	405.30	2,600.00	2,194.70	15.6
10-54-241 PRINTING	496.45	.00	300.00	400.00	100.00	75.0
10-54-250 VEHICLE SUPPLIES & MAINT	6,269.34	1,998.12	6,336.86	12,000.00	5,663.14	52.8
10-54-253 POLICE VEHICLE LEASE/PURCHASE	40,260.60	.00	63,096.81	49,540.00	(13,556.81)	127.4
10-54-254 CONTRACT MECHANIC	3,000.00	.00	.00	.00	.00	.0
10-54-255 FUEL	20,845.02	1,953.12	21,159.16	40,800.00	19,640.84	51.9
10-54-282 TELEPHONE - CELLULAR	4,177.01	775.18	5,890.26	10,140.00	4,249.74	58.1
10-54-310 NARCOTICS ENFORCEMENT	3,948.75	.00	3,948.75	3,950.00	1.25	100.0
10-54-311 PROFESSIONAL SERVICES	14,058.90	305.00	14,897.50	16,345.00	1,447.50	91.1
10-54-320 UCAN RADIO NETWORK FEES	3,449.50	1,116.00	3,956.00	8,484.00	4,528.00	46.6
10-54-321 DISPATCH FEES	15,912.00	5,304.00	15,912.00	21,216.00	5,304.00	75.0
10-54-330 EDUCATION AND TRAINING	1,572.05	2,533.34	6,874.45	13,602.00	6,727.55	50.5
10-54-340 LIQUOR DISTRIBUTION GRANT EXP	2,235.02	.00	.00	.00	.00	.0
10-54-450 SPECIAL DEPARTMENT SUPPLIES	3,272.24	89.53	3,917.83	6,305.00	2,387.17	62.1
10-54-455 ALLOWANCES-UNIFORM	4,699.26	1,271.29	8,382.05	7,570.00	(812.05)	110.7
10-54-460 FIREARMS & FIREARM TRAINING	3,095.10	.00	2,873.29	7,935.00	5,061.71	36.2
10-54-622 MISCELLANEOUS - K-9	581.83	.00	.00	.00	.00	.0
10-54-625 FEDERAL / STATE GRANT EXPENSES	.00	.00	6,880.37	5,300.00	(1,580.37)	129.8
10-54-635 COMMUNITY POLICING	294.75	.00	1,088.92	1,000.00	(88.92)	108.9
10-54-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	.00	13,000.00	13,000.00	.0
10-54-741 CAPITAL OUTLAY - COMPUTERS	5,838.93	.00	.00	.00	.00	.0
TOTAL POLICE DEPARTMENT	545,442.91	71,086.51	596,845.52	975,262.00	378,416.48	61.2

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>FIRE PROTECTION</u>						
10-55-621 FIRE FIGHTING SERVICES	297,222.25	106,609.26	309,798.76	443,900.00	134,101.24	69.8
TOTAL FIRE PROTECTION	297,222.25	106,609.26	309,798.76	443,900.00	134,101.24	69.8
<u>STREETS</u>						
10-60-110 SALARIES & WAGES	52,163.37	8,947.94	57,259.56	55,750.00	(1,509.56)	102.7
10-60-111 OVERTIME SALARIES & WAGES	2,630.01	519.24	1,449.60	6,000.00	4,550.40	24.2
10-60-114 SALARIES & WAGES - TEMP/P-TIME	1,800.00	.00	2,858.63	2,000.00	(858.63)	142.9
10-60-125 LONG TERM DISABILITY	311.24	56.80	352.24	370.00	17.76	95.2
10-60-130 RETIREMENT	9,328.02	1,783.96	11,021.02	10,750.00	(271.02)	102.5
10-60-131 GROUP HEALTH INSURANCE	9,675.07	.00	13,373.46	16,890.00	3,516.54	79.2
10-60-132 WORKERS COMP INSURANCE	1,012.14	170.43	1,121.75	920.00	(201.75)	121.9
10-60-133 FICA TAXES	4,160.69	701.87	4,583.80	4,750.00	166.20	96.5
10-60-250 VEHICLE SUPPLIES & MAINTENANCE	6,276.78	789.21	2,213.69	4,500.00	2,286.31	49.2
10-60-252 EQUIPMENT MAINTENANCE & REPRS	1,747.70	73.30	1,811.59	4,500.00	2,688.41	40.3
10-60-254 CONTRACT MECHANIC	3,000.00	.00	.00	.00	.00	.0
10-60-255 FUEL	2,517.59	2,332.10	5,285.09	6,000.00	714.91	88.1
10-60-270 STREET LIGHTS	27,059.18	3,840.80	27,650.51	50,400.00	22,749.49	54.9
10-60-330 EDUCATION AND TRAINING	205.00	.00	149.50	2,425.00	2,275.50	6.2
10-60-410 SPECIAL DEPARTMENT SUPPLIES	369.24	31.29	3,247.77	3,060.00	(187.77)	106.1
10-60-412 STREET SIGNS & POSTS	1,008.52	25.13	2,709.21	3,500.00	790.79	77.4
10-60-414 STREET SWEEPING	.00	.00	2,707.50	7,600.00	4,892.50	35.6
10-60-455 UNIFORM	683.30	.00	817.29	1,000.00	182.71	81.7
10-60-620 SNOW REMOVAL	12,901.54	8,573.57	19,269.22	15,000.00	(4,269.22)	128.5
10-60-630 TREE REMOVAL	.00	.00	81.22	1,000.00	918.78	8.1
10-60-720 CAPITAL OUTLAY - GRANTS	.00	.00	.00	25,000.00	25,000.00	.0
10-60-730 CAPITAL OUTLAY - IMPROVEMENTS	131,982.89	.00	221,659.47	416,000.00	194,340.53	53.3
10-60-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	28,588.00	180,500.00	151,912.00	15.8
10-60-750 CAPITAL OUTLAY-IMPACT FEES	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL STREETS	268,832.28	27,845.64	408,210.12	1,175,915.00	767,704.88	34.7
<u>CLASS 'C' ROAD PROJECTS</u>						
10-61-410 ROAD REPAIRS	15,667.00	.00	38,984.86	40,000.00	1,015.14	97.5
10-61-413 STREET STRIPING	9,313.00	.00	10,173.00	11,000.00	827.00	92.5
10-61-625 SIDEWALK REPLACEMENT	932.00	.00	(2,887.45)	14,000.00	16,887.45	(20.6)
10-61-731 CRACK SEALANT	.00	.00	.00	10,000.00	10,000.00	.0
10-61-735 SLURRY SEAL	.00	.00	81,373.00	100,000.00	18,627.00	81.4
10-61-740 CAPITAL OUTLAY	35,381.19	.00	.00	.00	.00	.0
TOTAL CLASS 'C' ROAD PROJECTS	61,293.19	.00	127,643.41	175,000.00	47,356.59	72.9

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GENERAL FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PARKS</u>						
10-70-110 SALARIES & WAGES	24,768.92	1,088.28	20,148.21	51,475.00	31,326.79	39.1
10-70-111 OVERTIME SALARIES & WAGES	1,459.14	.00	1,433.01	4,500.00	3,066.99	31.8
10-70-114 SALARIES & WAGES - TEMP/P-TIME	6,610.25	.00	10,610.69	16,000.00	5,389.31	66.3
10-70-125 LONG TERM DISABILITY	147.06	6.52	127.41	340.00	212.59	37.5
10-70-130 RETIREMENT	4,406.99	209.81	4,091.70	9,925.00	5,833.30	41.2
10-70-131 GROUP HEALTH INSURANCE	6,897.66	.00	5,030.50	16,425.00	11,394.50	30.6
10-70-132 WORKERS COMP INSURANCE	606.26	19.59	618.14	1,060.00	441.86	58.3
10-70-133 FICA TAXES	2,375.73	78.30	2,375.60	5,500.00	3,124.40	43.2
10-70-245 TOILET RENTAL	.00	.00	.00	800.00	800.00	.0
10-70-250 EQUIPMENT SUPPLIES & MAINT	317.26	.00	870.69	2,000.00	1,129.31	43.5
10-70-252 VEHICLE REPAIRS & MAINTENANCE	1,167.16	.00	1,474.86	1,500.00	25.14	98.3
10-70-254 CONTRACT MECHANIC	3,000.00	.00	.00	.00	.00	.0
10-70-255 FUEL	3,470.02	.00	2,884.45	5,500.00	2,615.55	52.4
10-70-260 BLDGS & GROUNDS - SUPPLIES/MNT	6,992.42	.00	9,379.54	19,250.00	9,870.46	48.7
10-70-270 UTILITIES	895.31	121.48	1,044.18	2,000.00	955.82	52.2
10-70-330 EDUCATION AND TRAINING	385.00	370.00	585.00	1,000.00	415.00	58.5
10-70-455 UNIFORM	488.44	71.00	852.58	1,000.00	147.42	85.3
10-70-610 MISCELLANEOUS SUPPLIES	73.82	.00	.00	.00	.00	.0
10-70-612 4TH OF JULY CELEBRATION EXPENS	10,967.95	.00	11,008.31	12,000.00	991.69	91.7
10-70-613 PARKS SUPPLIES	1,566.18	98.42	3,141.19	9,720.00	6,578.81	32.3
10-70-615 HOLIDAY DECORATION & SUPPLIES	4,239.68	.00	2,095.00	2,100.00	5.00	99.8
10-70-620 LAWN MAINTENANCE	195.68	.00	.00	1,060.00	1,060.00	.0
10-70-730 CAPITAL OUTLAY - IMPROVEMENTS	120,630.92	.00	39,219.75	100,000.00	60,780.25	39.2
10-70-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	32,726.98	35,000.00	2,273.02	93.5
10-70-750 CAPITAL OUTLAY - IMPACT FEES	.00	.00	4,090.78	.00	(4,090.78)	.0
TOTAL PARKS	201,661.85	2,063.40	153,808.57	298,155.00	144,346.43	51.6
<u>DEBT SERVICE</u>						
10-85-815 PRINC.-SALES TX BOND-CITY HALL	.00	.00	.00	112,000.00	112,000.00	.0
10-85-825 INT.-SALES TX BOND-CITY HALL	.00	.00	20,000.95	40,002.00	20,001.05	50.0
10-85-835 AGENT-SALES TX BOND-CITY HALL	500.00	.00	1,500.00	3,600.00	2,100.00	41.7
TOTAL DEBT SERVICE	500.00	.00	21,500.95	155,602.00	134,101.05	13.8
<u>TRANSFERS, OTHER</u>						
10-90-850 TRANSFERS TO GOLF FUND	.00	.00	.00	86,473.00	86,473.00	.0
10-90-914 S/TAX PYMTS TO BTFL - COMMONS	65,399.85	8,845.89	67,732.25	110,615.00	42,882.75	61.2
10-90-915 S/TAX PYMTS TO BTFL - GATEWAY	38,078.49	6,778.46	38,972.70	68,015.00	29,042.30	57.3
10-90-916 S/TAX PYMTS TO DVPR: COMMONS	195,197.66	26,424.93	202,066.12	330,225.00	128,158.88	61.2
TOTAL TRANSFERS, OTHER	298,676.00	42,049.28	308,771.07	595,328.00	286,556.93	51.9
TOTAL FUND EXPENDITURES	2,059,768.52	293,419.15	2,347,904.50	4,499,170.00	2,151,265.50	52.2

WEST BOUNTIFUL CITY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GENERAL FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
NET REVENUE OVER EXPENDITURES	188,853.64	82,564.61	(44,163.05)	.00	44,163.05	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

STREETS IMPACT FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
21-34-430 DEVELOPMENT IMPACT FEES	163,666.23	2,999.28	32,992.08	45,000.00	12,007.92	73.3
TOTAL CHARGES FOR SERVICES	163,666.23	2,999.28	32,992.08	45,000.00	12,007.92	73.3
<u>MISCELLANEOUS REVENUE</u>						
21-36-600 INTEREST EARNED	2,166.62	201.77	1,376.47	1,000.00	(376.47)	137.7
TOTAL MISCELLANEOUS REVENUE	2,166.62	201.77	1,376.47	1,000.00	(376.47)	137.7
<u>CONTRIBUTIONS AND TRANSFERS</u>						
21-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	312,000.00	312,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	312,000.00	312,000.00	.0
TOTAL FUND REVENUE	165,832.85	3,201.05	34,368.55	358,000.00	323,631.45	9.6
<u>EXPENDITURES</u>						
21-40-800 TRANSFERS TO OTHER FUNDS	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL EXPENDITURES	.00	.00	.00	358,000.00	358,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	358,000.00	358,000.00	.0
NET REVENUE OVER EXPENDITURES	165,832.85	3,201.05	34,368.55	.00	(34,368.55)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

STORM DRAIN FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
22-34-400 DEVELOPMENT IMPACT FEES	117,501.07	2,120.02	11,931.11	19,875.00	7,943.89	60.0
TOTAL CHARGES FOR SERVICES	117,501.07	2,120.02	11,931.11	19,875.00	7,943.89	60.0
<u>MISCELLANEOUS REVENUE</u>						
22-36-600 INTEREST EARNED	483.01	53.66	365.09	150.00	(215.09)	243.4
TOTAL MISCELLANEOUS REVENUE	483.01	53.66	365.09	150.00	(215.09)	243.4
TOTAL FUND REVENUE	117,984.08	2,173.68	12,296.20	20,025.00	7,728.80	61.4
<u>EXPENDITURES</u>						
22-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	20,025.00	20,025.00	.0
TOTAL EXPENDITURES	.00	.00	.00	20,025.00	20,025.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	20,025.00	20,025.00	.0
NET REVENUE OVER EXPENDITURES	117,984.08	2,173.68	12,296.20	.00	(12,296.20)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

POLICE FACILITY FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
23-34-430 DEVELOPMENT IMPACT FEES	3,484.01	142.52	1,567.72	2,150.00	582.28	72.9
TOTAL CHARGES FOR SERVICES	3,484.01	142.52	1,567.72	2,150.00	582.28	72.9
<u>MISCELLANEOUS REVENUE</u>						
23-36-600 INTEREST EARNED	15.58	1.45	8.57	15.00	6.43	57.1
TOTAL MISCELLANEOUS REVENUE	15.58	1.45	8.57	15.00	6.43	57.1
TOTAL FUND REVENUE	3,499.59	143.97	1,576.29	2,165.00	588.71	72.8
<u>EXPENDITURES</u>						
23-40-800 TRANSFERS TO OTHER FUNDS	.00	.00	.00	2,165.00	2,165.00	.0
TOTAL EXPENDITURES	.00	.00	.00	2,165.00	2,165.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	2,165.00	2,165.00	.0
NET REVENUE OVER EXPENDITURES	3,499.59	143.97	1,576.29	.00	(1,576.29)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

PARK IMPACT FEES FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>CHARGES FOR SERVICES</u>						
24-34-430 DEVELOPMENT IMPACT FEES	30,295.20	2,096.00	23,056.00	31,035.00	7,979.00	74.3
TOTAL CHARGES FOR SERVICES	30,295.20	2,096.00	23,056.00	31,035.00	7,979.00	74.3
<u>MISCELLANEOUS REVENUE</u>						
24-36-600 INTEREST EARNED	1,426.85	46.44	296.22	1,500.00	1,203.78	19.8
TOTAL MISCELLANEOUS REVENUE	1,426.85	46.44	296.22	1,500.00	1,203.78	19.8
TOTAL FUND REVENUE	31,722.05	2,142.44	23,352.22	32,535.00	9,182.78	71.8
<u>EXPENDITURES</u>						
24-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	32,535.00	32,535.00	.0
TOTAL EXPENDITURES	.00	.00	.00	32,535.00	32,535.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	32,535.00	32,535.00	.0
NET REVENUE OVER EXPENDITURES	31,722.05	2,142.44	23,352.22	.00 (23,352.22)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

REDEVELOPMENT AGENCY FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>TAXES</u>						
25-31-110 TAX INCREMENT - PROPERTY	.00	.00	.00	573,137.00	573,137.00	.0
TOTAL TAXES	.00	.00	.00	573,137.00	573,137.00	.0
<u>MISCELLANEOUS REVENUE</u>						
25-36-600 INTEREST EARNED	529.33	7.97	231.17	.00	(231.17)	.0
TOTAL MISCELLANEOUS REVENUE	529.33	7.97	231.17	.00	(231.17)	.0
TOTAL FUND REVENUE	529.33	7.97	231.17	573,137.00	572,905.83	.0
<u>EXPENDITURES</u>						
25-40-110 SALARIES & WAGES	27,592.95	3,732.72	27,115.50	50,295.00	23,179.50	53.9
25-40-125 LONG TERM DISABILITY	165.58	22.40	162.74	300.00	137.26	54.3
25-40-130 RETIREMENT	6,967.08	1,025.54	7,526.44	13,650.00	6,123.56	55.1
25-40-131 GROUP HEALTH INSURANCE	4,609.20	.00	4,948.85	11,730.00	6,781.15	42.2
25-40-132 WORKERS COMP INSURANCE	391.01	57.18	427.60	630.00	202.40	67.9
25-40-133 FICA TAXES	2,075.87	283.23	2,053.48	3,850.00	1,796.52	53.3
25-40-230 TRAVEL	700.00	100.00	700.00	1,200.00	500.00	58.3
25-40-310 LEGAL FEES	.00	.00	.00	5,000.00	5,000.00	.0
25-40-312 OTHER PROFESSIONAL FEES	6,000.00	.00	3,000.00	15,000.00	12,000.00	20.0
25-40-899 APPROP INCREASE - FUND BALANCE	.00	.00	.00	362.00	362.00	.0
25-40-915 RDA TAX PYMTS TO DVPR: GATEWAY	.00	.00	.00	270,124.00	270,124.00	.0
25-40-920 RDA TAX PYMTS TO DVPR: COMMONS	.00	.00	.00	200,996.00	200,996.00	.0
TOTAL EXPENDITURES	48,501.69	5,221.07	45,934.61	573,137.00	527,202.39	8.0
TOTAL FUND EXPENDITURES	48,501.69	5,221.07	45,934.61	573,137.00	527,202.39	8.0
NET REVENUE OVER EXPENDITURES	(47,972.36)	(5,213.10)	(45,703.44)	.00	45,703.44	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

RAP TAX FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>TAXES</u>						
26-31-110 RAP TAX REVENUE	103,993.60	17,043.71	124,276.40	206,440.00	82,163.60	60.2
TOTAL TAXES	103,993.60	17,043.71	124,276.40	206,440.00	82,163.60	60.2
<u>MISCELLANEOUS REVENUE</u>						
26-36-600 INTEREST EARNED	637.56	274.12	1,669.68	850.00	(819.68)	196.4
TOTAL MISCELLANEOUS REVENUE	637.56	274.12	1,669.68	850.00	(819.68)	196.4
<u>CONTRIBUTIONS AND TRANSFERS</u>						
26-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	64,910.00	64,910.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	64,910.00	64,910.00	.0
TOTAL FUND REVENUE	104,631.16	17,317.83	125,946.08	272,200.00	146,253.92	46.3
<u>EXPENDITURES</u>						
26-40-800 TRANSFERS TO GENERAL FUND	.00	.00	.00	114,200.00	114,200.00	.0
26-40-850 TRANSFER TO GOLF FUND	.00	.00	.00	158,000.00	158,000.00	.0
TOTAL EXPENDITURES	.00	.00	.00	272,200.00	272,200.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	272,200.00	272,200.00	.0
NET REVENUE OVER EXPENDITURES	104,631.16	17,317.83	125,946.08	.00	(125,946.08)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

CAPITAL IMPROVEMENT FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
31-36-600 INTEREST EARNED	1,385.10	279.11	1,978.28	1,600.00	(378.28)	123.6
TOTAL MISCELLANEOUS REVENUE	1,385.10	279.11	1,978.28	1,600.00	(378.28)	123.6
<u>CONTRIBUTIONS AND TRANSFERS</u>						
31-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	162,400.00	162,400.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	162,400.00	162,400.00	.0
TOTAL FUND REVENUE	1,385.10	279.11	1,978.28	164,000.00	162,021.72	1.2
<u>EXPENDITURES</u>						
31-40-800 TRANSFERS TO GOLF FUND	.00	.00	.00	29,000.00	29,000.00	.0
31-40-840 TRANSFERS TO GENERAL FUND	.00	.00	.00	135,000.00	135,000.00	.0
TOTAL EXPENDITURES	.00	.00	.00	164,000.00	164,000.00	.0
TOTAL FUND EXPENDITURES	.00	.00	.00	164,000.00	164,000.00	.0
NET REVENUE OVER EXPENDITURES	1,385.10	279.11	1,978.28	.00	(1,978.28)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

STREETS CAP IMPROVEMENT FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
34-36-600 INTEREST EARNED	<u>1,177.54</u>	<u>164.33</u>	<u>1,164.75</u>	<u>.00</u>	<u>(1,164.75)</u>	<u>.0</u>
TOTAL MISCELLANEOUS REVENUE	<u>1,177.54</u>	<u>164.33</u>	<u>1,164.75</u>	<u>.00</u>	<u>(1,164.75)</u>	<u>.0</u>
<u>CONTRIBUTIONS AND TRANSFERS</u>						
34-38-899 CONTRIBUTIONS - FUND SURPLUS	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL CONTRIBUTIONS AND TRANSF	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL FUND REVENUE	<u>1,177.54</u>	<u>164.33</u>	<u>1,164.75</u>	<u>203,500.00</u>	<u>202,335.25</u>	<u>.6</u>
<u>EXPENDITURES</u>						
34-40-840 TRANSFERS TO GENERAL FUND	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
TOTAL FUND EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>203,500.00</u>	<u>203,500.00</u>	<u>.0</u>
NET REVENUE OVER EXPENDITURES	<u><u>1,177.54</u></u>	<u><u>164.33</u></u>	<u><u>1,164.75</u></u>	<u><u>.00</u></u>	<u><u>(1,164.75)</u></u>	<u><u>.0</u></u>

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

WATER FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
51-36-600 INTEREST EARNED	13,816.73	3,205.71	11,997.68	18,000.00	6,002.32	66.7
51-36-690 MISC REVENUE/RECONNECTIONS	459.00	63.00	2,183.00	3,000.00	817.00	72.8
51-36-710 WATER IMPACT FEE	97,510.00	5,804.00	63,844.00	87,060.00	23,216.00	73.3
TOTAL MISCELLANEOUS REVENUE	111,785.73	9,072.71	78,024.68	108,060.00	30,035.32	72.2
<u>UTILITY REVENUE</u>						
51-37-700 WATER SALES	845,447.61	120,006.65	855,425.63	1,370,000.00	514,574.37	62.4
51-37-710 WATER CONNECTION FEES	7,904.00	115.00	3,665.00	575.00	(3,090.00)	637.4
TOTAL UTILITY REVENUE	853,351.61	120,121.65	859,090.63	1,370,575.00	511,484.37	62.7
<u>CONTRIBUTIONS AND TRANSFERS</u>						
51-38-860 CONTRIBUTIONS - BOND PROCEEDS	.00	.00	.00	470,000.00	470,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	470,000.00	470,000.00	.0
TOTAL FUND REVENUE	965,137.34	129,194.36	937,115.31	1,948,635.00	1,011,519.69	48.1

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

WATER FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>						
51-40-110 SALARIES & WAGES	71,608.81	11,054.98	74,469.65	137,000.00	62,530.35	54.4
51-40-111 OVERTIME SALARIES & WAGES	1,478.99	195.72	218.22	6,000.00	5,781.78	3.6
51-40-114 SALARIES & WAGES - TEMP/P-TIME	1,196.00	.00	462.63	.00 (462.63)	.0
51-40-125 LONG TERM DISABILITY	423.66	67.51	448.08	860.00	411.92	52.1
51-40-130 RETIREMENT	12,620.36	2,160.39	14,325.60	24,910.00	10,584.40	57.5
51-40-131 GROUP HEALTH INSURANCE	18,598.04	.00	19,022.91	38,300.00	19,277.09	49.7
51-40-132 WORKERS COMP INSURANCE	983.31	154.38	988.00	1,600.00	612.00	61.8
51-40-133 FICA TAXES	5,381.56	825.87	5,515.54	10,940.00	5,424.46	50.4
51-40-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	1,094.00	985.00	1,248.10	1,600.00	351.90	78.0
51-40-241 POSTAGE/SUPPLIES	4,672.78	666.18	4,256.89	6,600.00	2,343.11	64.5
51-40-249 CONTRACT MECHANIC	6,000.00	.00	.00	.00	.00	.0
51-40-250 VEHICLE MAINTENANCE & REPAIR	1,443.94	.00	2,161.24	8,600.00	6,438.76	25.1
51-40-252 EQUIPMENT MAINTENANCE & REPRS	555.56	1,093.52	2,396.30	24,500.00	22,103.70	9.8
51-40-253 WATERLINE MAINTENANCE & REPAIR	21,396.19	5,012.79	30,274.27	40,000.00	9,725.73	75.7
51-40-254 WATERTANK MAINTENANCE & REPAIR	3,479.12	.00	484.01	2,000.00	1,515.99	24.2
51-40-255 FUEL	3,981.08	753.07	3,188.13	7,500.00	4,311.87	42.5
51-40-270 PUMPING ELECTRICITY	2,927.84	361.39	6,923.34	20,000.00	13,076.66	34.6
51-40-330 EDUCATION AND TRAINING	1,360.00	1,070.00	1,070.00	4,000.00	2,930.00	26.8
51-40-455 UNIFORM	565.66	.00	923.77	1,000.00	76.23	92.4
51-40-610 MISCELLANEOUS EXPENSE	2,702.43	.00	843.66	6,000.00	5,156.34	14.1
51-40-611 WATER PURCHASES-CULINARY	129,766.40	.00	133,988.70	133,016.00 (972.70)	100.7
51-40-612 WATER DEPT SUPPLIES-METERS/ETC	4,561.62	.00	6,386.33	10,000.00	3,613.67	63.9
51-40-620 MISCELLANEOUS SERVICES	968.00	.00	1,804.00	8,000.00	6,196.00	22.6
51-40-623 STONE CREEK WELL MAINTENANCE	2,506.84	.00	2,024.89	10,000.00	7,975.11	20.3
51-40-740 CAPITAL OUTLAY - EQUIPMENT	28,045.77	.00	4,249.46	12,000.00	7,750.54	35.4
51-40-741 FLORIDE EQUIP	.00	.00	.00	2,000.00	2,000.00	.0
51-40-810 DEBT SERVICE - PRINCIPAL	.00	.00	.00	195,000.00	195,000.00	.0
51-40-820 DEBT SERVICE - INTEREST	79,307.50	.00	76,932.50	153,865.00	76,932.50	50.0
51-40-840 AGENT FEES - 2009 SERIES BOND	.00	.00	.00	1,500.00	1,500.00	.0
51-40-850 COST OF ISSUANCE - 2009 SERIES	.00	.00	.00	1,500.00	1,500.00	.0
TOTAL EXPENDITURES	407,625.46	24,400.80	394,606.22	868,291.00	473,684.78	45.5
<u>CAPITAL PROJECTS</u>						
51-95-730 CAPITAL OUTLAY - PROJ/HYDRANTS	.00	.00	21,955.00	20,000.00 (1,955.00)	109.8
51-95-740 CAPITAL OUTLAY-EQUIPMENT	.00	.00	.00	60,000.00	60,000.00	.0
51-95-778 WATERLINE - 700 W	.00	.00	21,043.99	.00 (21,043.99)	.0
51-95-779 WATERLINE - 900 W	.00	.00	.00	170,000.00	170,000.00	.0
51-95-780 WATERLINE - 400 NORTH	3,570.00	.00	11,369.52	.00 (11,369.52)	.0
51-95-781 WATERLINE - 725 W	.00	.00	.00	300,000.00	300,000.00	.0
51-95-795 NEW WELL	37,310.86	2,848.50	6,866.50	.00 (6,866.50)	.0
51-95-990 APPROP INCREASE-FUND BALANCE	.00	.00	.00	530,344.00	530,344.00	.0
TOTAL CAPITAL PROJECTS	40,880.86	2,848.50	61,235.01	1,080,344.00	1,019,108.99	5.7
TOTAL FUND EXPENDITURES	448,506.32	27,249.30	455,841.23	1,948,635.00	1,492,793.77	23.4

WEST BOUNTIFUL CITY
 EXPENDITURES WITH COMPARISON TO BUDGET
 FOR THE 7 MONTHS ENDING JANUARY 31, 2014

WATER FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
NET REVENUE OVER EXPENDITURES	516,631.02	101,945.06	481,274.08	.00	(481,274.08)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

SOLID WASTE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MISCELLANEOUS REVENUE</u>						
52-36-600 INTEREST EARNED	393.90	88.94	613.98	550.00	(63.98)	111.6
TOTAL MISCELLANEOUS REVENUE	393.90	88.94	613.98	550.00	(63.98)	111.6
<u>UTILITY REVENUE</u>						
52-37-700 GARBAGE PICK UP SALES	195,898.35	28,375.27	198,650.22	335,000.00	136,349.78	59.3
TOTAL UTILITY REVENUE	195,898.35	28,375.27	198,650.22	335,000.00	136,349.78	59.3
<u>CONTRIBUTIONS AND TRANSFERS</u>						
52-38-899 CONTRIBUTIONS - FUND SURPLUS	.00	.00	.00	7,075.00	7,075.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	7,075.00	7,075.00	.0
TOTAL FUND REVENUE	196,292.25	28,464.21	199,264.20	342,625.00	143,360.80	58.2
<u>EXPENDITURES</u>						
52-40-110 SALARIES & WAGES	2,301.13	313.32	2,228.65	9,700.00	7,471.35	23.0
52-40-111 OVERTIME SALARIES & WAGES	.00	.00	361.32	.00	(361.32)	.0
52-40-114 SALARIES & WAGES - TEMP/P-TIME	456.00	.00	56.25	.00	(56.25)	.0
52-40-125 LONG TERM DISABILITY	11.43	1.87	15.49	60.00	44.51	25.8
52-40-130 RETIREMENT	320.86	59.67	487.16	1,870.00	1,382.84	26.1
52-40-131 GROUP HEALTH INSURANCE	285.17	.00	443.91	3,130.00	2,686.09	14.2
52-40-132 WORKERS COMP INSURANCE	48.86	5.64	47.97	145.00	97.03	33.1
52-40-133 FICA TAXES	200.51	23.09	196.43	740.00	543.57	26.5
52-40-241 POSTAGE/SUPPLIES	200.00	.00	250.00	500.00	250.00	50.0
52-40-620 GARBAGE PICKUP SERVICE	95,725.40	13,949.51	98,897.80	164,480.00	65,582.20	60.1
52-40-621 TIPPING/FLAT RATE - BURN PLANT	80,352.56	11,529.00	80,924.99	140,000.00	59,075.01	57.8
52-40-623 SPRING & FALL CLEANUP	3,243.32	.00	3,033.42	12,000.00	8,966.58	25.3
52-40-625 ADDITIONAL GARBAGE CANS	9,359.50	.00	9,958.80	10,000.00	41.20	99.6
TOTAL EXPENDITURES	192,504.74	25,882.10	196,902.19	342,625.00	145,722.81	57.5
TOTAL FUND EXPENDITURES	192,504.74	25,882.10	196,902.19	342,625.00	145,722.81	57.5
NET REVENUE OVER EXPENDITURES	3,787.51	2,582.11	2,362.01	.00	(2,362.01)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

STORM DRAIN UTILITY

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>MISCELLANEOUS REVENUE</u>						
53-36-600 INTEREST EARNED	(65.82)	7.92	29.62	.00	(29.62)	.0
TOTAL MISCELLANEOUS REVENUE	(65.82)	7.92	29.62	.00	(29.62)	.0
<u>UTILITY REVENUE</u>						
53-37-700 UTILITY SALES	32,809.88	4,886.75	34,067.58	58,500.00	24,432.42	58.2
TOTAL UTILITY REVENUE	32,809.88	4,886.75	34,067.58	58,500.00	24,432.42	58.2
TOTAL FUND REVENUE	32,744.06	4,894.67	34,097.20	58,500.00	24,402.80	58.3
<u>EXPENDITURES</u>						
53-40-110 SALARIES & WAGES	4,801.15	347.46	6,342.47	11,780.00	5,437.53	53.8
53-40-125 LONG TERM DISABILITY	28.79	2.09	37.85	70.00	32.15	54.1
53-40-130 RETIREMENT	864.32	66.99	1,214.93	2,270.00	1,055.07	53.5
53-40-131 GROUP HEALTH INSURANCE	578.60	.00	1,096.24	2,660.00	1,563.76	41.2
53-40-132 WORKERS COMP INSURANCE	86.43	6.26	114.44	175.00	60.56	65.4
53-40-133 FICA TAXES	349.64	25.74	468.47	900.00	431.53	52.1
53-40-252 EQUIPMENT MAINTENANCE & REPRS	.00	.00	.00	7,000.00	7,000.00	.0
53-40-253 STORM SYSTM MAINT AND REPAIRS	550.00	400.00	400.00	.00	(400.00)	.0
53-40-310 PROFESSIONAL SERVICES	1,505.00	.00	1,805.00	1,505.00	(300.00)	119.9
53-40-610 MISCELLANEOUS SUPPLIES	34.75	.00	1,353.92	1,000.00	(353.92)	135.4
53-40-751 TELEVISE AND FLUSH STORM DRAIN	16,000.00	.00	1,800.00	20,000.00	18,200.00	9.0
53-40-990 APPROP INCREASE - FUND BALANCE	.00	.00	.00	11,140.00	11,140.00	.0
TOTAL EXPENDITURES	24,798.68	848.54	14,633.32	58,500.00	43,866.68	25.0
TOTAL FUND EXPENDITURES	24,798.68	848.54	14,633.32	58,500.00	43,866.68	25.0
NET REVENUE OVER EXPENDITURES	7,945.38	4,046.13	19,463.88	.00	(19,463.88)	.0

WEST BOUNTIFUL CITY
REVENUES AND EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GOLF COURSE FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>OPERATING REVENUE</u>						
54-30-010 ROUNDS - ALL (FORMER 9 HOLE)	200,644.15	(192.50)	192,914.11	400,000.00	207,085.89	48.2
54-30-020 PUNCH PASSES -- ALL	27,690.59	248.59	20,974.67	55,000.00	34,025.33	38.1
54-30-040 RENTALS - ALL (WAS CARTS 9)	98,485.51	.00	96,277.20	180,000.00	83,722.80	53.5
54-30-050 RANGE - ALL (WAS SMALL BUCKET)	33,295.50	.00	35,790.81	85,000.00	49,209.19	42.1
54-30-070 PRO SHOP MERCHANDISE SALES	46,930.59	1,097.26	47,994.99	100,000.00	52,005.01	48.0
54-30-088 FACILITY LEASE	3,739.31	473.02	3,741.59	7,000.00	3,258.41	53.5
TOTAL OPERATING REVENUE	410,785.65	1,626.37	397,693.37	827,000.00	429,306.63	48.1
<u>MISCELLANEOUS REVENUE</u>						
54-36-600 INTEREST EARNED	(1,236.05)	(703.67)	15.90	150.00	134.10	10.6
54-36-610 INTEREST EARNED - TRUSTEE ACTS	.70	.00	.04	.00	(.04)	.0
54-36-640 SALE OF FIXED ASSETS	.00	.00	1,400.00	2,100.00	700.00	66.7
54-36-685 ADVERTISING REVENUES	.00	.00	.00	3,000.00	3,000.00	.0
54-36-690 MISCELLANEOUS REVENUE	1,139.44	7.02	347.74	2,000.00	1,652.26	17.4
54-36-695 MISCELLANEOUS - TOURNAMENT REV	.00	.00	.00	2,000.00	2,000.00	.0
TOTAL MISCELLANEOUS REVENUE	(95.91)	(696.65)	1,763.68	9,250.00	7,486.32	19.1
<u>CONTRIBUTIONS AND TRANSFERS</u>						
54-38-870 TRANSFERS IN - GENERAL FUND	.00	.00	.00	86,473.00	86,473.00	.0
54-38-880 TRANSFERS IN - CAP IMPROV FUND	.00	.00	.00	29,000.00	29,000.00	.0
54-38-890 TRANSFERS IN - RAP TAX FUND	.00	.00	.00	158,000.00	158,000.00	.0
TOTAL CONTRIBUTIONS AND TRANSF	.00	.00	.00	273,473.00	273,473.00	.0
TOTAL FUND REVENUE	410,689.74	929.72	399,457.05	1,109,723.00	710,265.95	36.0

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GOLF COURSE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
GOLF PROFESSIONAL & CLUBHOUSE						
54-81-110 SALARIES & WAGES	35,185.72	5,211.20	31,526.01	70,650.00	39,123.99	44.6
54-81-111 OVERTIME	.00	.00	.00	2,500.00	2,500.00	.0
54-81-114 SALARIES & WAGES - TEMP/P-TIME	26,416.88	.00	32,254.89	43,815.00	11,560.11	73.6
54-81-125 LONG TERM DISABILITY	202.29	3.50	34.94	425.00	390.06	8.2
54-81-130 RETIREMENT	6,074.48	1,004.42	5,584.72	13,620.00	8,035.28	41.0
54-81-131 GROUP HEALTH INSURANCE	3,740.33	.00	6,601.05	10,000.00	3,398.95	66.0
54-81-132 WORKERS COMP INSURANCE	1,435.30	3.58	910.81	1,700.00	789.19	53.6
54-81-133 FICA TAXES	4,687.31	384.29	4,783.61	8,950.00	4,166.39	53.5
54-81-134 EMPLOYEE BENEFITS - UNEMPLOY	.00	.00	.00	1,500.00	1,500.00	.0
54-81-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	928.71	.00	120.60	1,000.00	879.40	12.1
54-81-240 OFFICE SUPPLIES & EXPENSE	1,367.67	.00	898.90	2,000.00	1,101.10	44.9
54-81-251 CONTRACT MECHANIC	4,500.00	.00	.00	.00	.00	.0
54-81-255 FUEL	7,126.18	.00	4,608.34	11,000.00	6,391.66	41.9
54-81-256 EQUIP MNT/REPAIR - GOLF CARTS	2,979.81	.00	5,733.61	5,100.00	(633.61)	112.4
54-81-260 BLDGS & GROUNDS - SUPPLIES/MNT	1,755.67	133.46	2,354.65	2,500.00	145.35	94.2
54-81-270 UTILITIES	4,697.74	847.30	5,293.83	12,000.00	6,706.17	44.1
54-81-280 TELEPHONE	1,724.59	219.37	1,425.85	4,000.00	2,574.15	35.7
54-81-310 PROFESSIONAL SERVICES	1,225.00	.00	85.00	.00	(85.00)	.0
54-81-440 BANK CHARGES - VISA	10,310.09	318.64	9,732.57	15,000.00	5,267.43	64.9
54-81-610 MISCELLANEOUS SUPPLIES	2,916.00	.00	1,191.68	2,000.00	808.32	59.6
54-81-631 EMPLOYEE INCENTIVE	198.50	.00	940.51	.00	(940.51)	.0
54-81-633 JUNIOR GOLF PROGRAM	.00	.00	.00	1,000.00	1,000.00	.0
54-81-635 MISCELLANEOUS SERVICES	1,908.96	245.00	1,044.00	2,000.00	956.00	52.2
54-81-636 EQUIPMENT EXPENSE	139.99	.00	.00	.00	.00	.0
54-81-638 ADVERTISING	111.50	.00	557.75	1,500.00	942.25	37.2
54-81-645 CHARITY TOURNAMENT - EXPENSES	.00	.00	182.00	800.00	618.00	22.8
54-81-745 RENTAL CLUBS & BAGS	.00	.00	.00	250.00	250.00	.0
TOTAL GOLF PROFESSIONAL & CLUBHOUSE	119,632.72	8,370.76	115,865.32	213,310.00	97,444.68	54.3

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GOLF COURSE FUND

	PRIOR YTD	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COURSE & EQUIP MAINT & REPAIRS</u>						
54-82-110 SALARIES & WAGES	36,417.48	7,112.60	55,950.13	107,920.00	51,969.87	51.8
54-82-111 OVERTIME SALARIES & WAGES	.00	.00	99.00	500.00	401.00	19.8
54-82-114 SALARIES & WAGES - TEMP/P-TIME	45,015.64	.00	42,455.18	76,000.00	33,544.82	55.9
54-82-125 LONG TERM DISABILITY	213.32	42.66	335.60	650.00	314.40	51.6
54-82-130 RETIREMENT	6,396.03	1,321.42	10,407.85	20,800.00	10,392.15	50.0
54-82-131 GROUP HEALTH INSURANCE	6,887.73	.00	10,002.62	28,000.00	17,997.38	35.7
54-82-132 WORKERS COMP INSURANCE	1,906.09	164.32	2,316.82	2,520.00	203.18	91.9
54-82-133 FICA TAXES	6,163.32	544.26	7,492.28	14,110.00	6,617.72	53.1
54-82-210 BOOKS, SUBSCRIPT, MEMBERSHIPS	380.00	.00	.00	500.00	500.00	.0
54-82-240 OFFICE SUPPLIES & EXPENSE	63.79	.00	145.53	.00	(145.53)	.0
54-82-245 EQUIP MNT/RPR - TOILET RENTAL	1,050.00	.00	1,260.00	2,000.00	740.00	63.0
54-82-248 SUPPLIES - IRRIGATION	4,378.09	.00	12,526.80	4,800.00	(7,726.80)	261.0
54-82-250 EQUIPMENT SUPPLIES & MAINT	9,706.90	1,250.68	8,409.78	17,500.00	9,090.22	48.1
54-82-252 CONTRACT MECHANIC	10,500.00	.00	.00	.00	.00	.0
54-82-253 EQUIPMENT LEASE	620.00	.00	440.00	.00	(440.00)	.0
54-82-255 FUEL	11,111.92	.00	7,591.61	15,000.00	7,408.39	50.6
54-82-258 EQUIP MNT/RPR - MOWER SHARPEN	.00	1,745.00	3,119.16	4,000.00	880.84	78.0
54-82-259 EQUIP MNT/RPR - MISC RPR PARTS (44.32)	.00	.00	.00	.00	.0
54-82-260 BLDGS & GROUNDS - SUPPLIES/MNT	1,612.97	.00	1,080.25	3,500.00	2,419.75	30.9
54-82-262 BLDGS & GROUNDS - GROUND SUPP	1,295.58	.00	8,235.93	4,000.00	(4,235.93)	205.9
54-82-270 UTILITIES - ALL	12,060.69	917.40	14,757.89	18,225.00	3,467.11	81.0
54-82-322 SERVICES - TREE TRIMMING	1,750.00	.00	3,400.00	2,400.00	(1,000.00)	141.7
54-82-472 UNIFORMS - PROTECTIVE OSHA	.00	.00	78.99	400.00	321.01	19.8
54-82-482 SPEC DEPT SUPP - SHOP/SM TOOLS	964.40	.00	1,145.00	1,000.00	(145.00)	114.5
54-82-620 MISCELLANEOUS SERVICES	2,328.00	.00	2,858.00	2,500.00	(358.00)	114.3
54-82-631 EMPLOYEE INCENTIVE	210.00	.00	91.29	.00	(91.29)	.0
54-82-660 SUPPLIES - FERTILIZERS	12,108.60	.00	4,484.00	12,000.00	7,516.00	37.4
54-82-667 SUPPLIES - SAND (ALL)	4,992.36	.00	5,883.47	7,000.00	1,116.53	84.1
54-82-668 SUPPLIES - SEED	925.00	.00	1,463.50	1,500.00	36.50	97.6
54-82-672 SUPPLIES - BUNKER SAND & RAKES	1,482.48	.00	.00	.00	.00	.0
54-82-677 SUPPLIES - CHEMICALS (ALL)	2,883.92	.00	7,436.44	7,000.00	(436.44)	106.2
54-82-740 CAPITAL OUTLAY - EQUIPMENT	.00	.00	15,602.85	29,000.00	13,397.15	53.8
TOTAL COURSE & EQUIP MAINT & REF	183,379.99	13,098.34	229,069.97	382,825.00	153,755.03	59.8
<u>DRIVING RANGE</u>						
54-83-111 OVERTIME SALARIES & WAGES	.00	.00	.00	250.00	250.00	.0
54-83-114 SALARIES & WAGES - TEMP/P-TIME	12,122.00	.00	13,289.31	15,000.00	1,710.69	88.6
54-83-132 WORKERS COMP INSURANCE	296.67	.00	325.28	700.00	374.72	46.5
54-83-133 FICA TAXES	927.40	.00	1,016.55	1,200.00	183.45	84.7
54-83-250 EQUIPMENT SUPPLIES & MAINT	.00	.00	275.00	1,500.00	1,225.00	18.3
54-83-610 MISCELLANEOUS SUPPLIES	.00	.00	203.00	500.00	297.00	40.6
54-83-631 EMPLOYEE INCENTIVE	87.00	.00	.00	.00	.00	.0
54-83-679 SUPPLIES - RANGE GOLF BALLS	.00	.00	2,716.56	2,000.00	(716.56)	135.8
TOTAL DRIVING RANGE	13,433.07	.00	17,825.70	21,150.00	3,324.30	84.3

WEST BOUNTIFUL CITY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 7 MONTHS ENDING JANUARY 31, 2014

GOLF COURSE FUND

	<u>PRIOR YTD</u>	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<u>PRO SHOP & CAFE</u>						
54-84-250 EQUIPMENT SUPPLIES & MAINT	870.55	.00	.00	1,250.00	1,250.00	.0
54-84-260 BLDGS & GROUNDS - SUPPLIES/MNT	420.82	42.96	518.42	6,250.00	5,731.58	8.3
54-84-400 MERCHANDISE PURCHASES- DIRECT	18,832.18	501.03	19,100.02	60,000.00	40,899.98	31.8
54-84-740 CAPITAL OUTLAY	.00	12,800.73	177,220.21	170,000.00	(7,220.21)	104.3
TOTAL PRO SHOP & CAFE	<u>20,123.55</u>	<u>13,344.72</u>	<u>196,838.65</u>	<u>237,500.00</u>	<u>40,661.35</u>	<u>82.9</u>
<u>DEBT SERVICE</u>						
54-85-811 PRINCIPAL - G.O. BOND '03	210,000.00	.00	225,000.00	225,000.00	.00	100.0
54-85-816 LEASE PAYMENT - GOLF CARTS	.00	.00	.00	20,500.00	20,500.00	.0
54-85-821 INTEREST - G.O. BOND '03	11,418.75	.00	3,937.50	3,938.00	.50	100.0
54-85-831 AGENT FEES - '03 BOND	500.00	.00	500.00	500.00	.00	100.0
54-85-899 INTEREST EXPENSE	4,314.97	817.07	5,491.36	5,000.00	(491.36)	109.8
TOTAL DEBT SERVICE	<u>226,233.72</u>	<u>817.07</u>	<u>234,928.86</u>	<u>254,938.00</u>	<u>20,009.14</u>	<u>92.2</u>
TOTAL FUND EXPENDITURES	<u>562,803.05</u>	<u>35,630.89</u>	<u>794,528.50</u>	<u>1,109,723.00</u>	<u>315,194.50</u>	<u>71.6</u>
NET REVENUE OVER EXPENDITURES	<u>(152,113.31)</u>	<u>(34,701.17)</u>	<u>(395,071.45)</u>	<u>.00</u>	<u>395,071.45</u>	<u>.0</u>

1 Minutes of the West Bountiful City Council meeting held on **Tuesday, February 4 , 2014** at West
2 Bountiful City Hall, 550 N 800 West, Davis County, Utah.

3
4 Those in attendance:

5
6 **MEMBERS:** Mayor Kenneth Romney, Council members James Ahlstrom, James Bruhn,
7 Kelly Enquist, Debbie McKean (by phone), Mark Preece

8
9 **STAFF:** Duane Huffman (City Administrator), Heidi Voordeckers (Finance Director/
10 Recorder), Ben White (City Engineer), Chief Todd Hixson, Cathy Brightwell (Deputy
11 Recorder/Secretary)

12
13 **VISITORS:** Alan Malan, Denis Hopkinson, Corey Sweat, Ivy Metton Sales, Jeff Bassett,
14 John Baza, Stephen Fackrell, Dennis Higley, Natalie Hogge, Ryan Wilson

15
16
17 Mayor Romney called the meeting to order at 7:33 pm. Council member Enquist gave a thought,
18 and the Pledge of Allegiance was led by council member Bruhn.

19
20 **1. Accept Agenda**

21
22 **MOTION:** James Bruhn moved to approve the agenda as written. Mark Preece
23 seconded the Motion which **PASSED** by unanimous vote of all members.

24
25 **2. Public Comment**

26
27 Natalie Hogge, a resident of West Bountiful spoke concerning retail tobacco specialty
28 businesses. She said they are a good thing for West Bountiful. She expects the financial impact to
29 be huge because the location under consideration is the only spot in the area that fits the State's
30 restrictions. Four businesses in Bountiful will have to move so all their customers will have no
31 other alternative and will come here. The people who want vapor cigarettes will buy them
32 somewhere, so it would be lost revenue and a missed opportunity if they can't buy them here. Ms.
33 Hogge said she does not use the product but her husband has been able to quit smoking using this
34 product after trying and failing other methods. It has been a blessing to their family. She is
35 concerned that vapor products are defined as tobacco products even though they don't have any
36 tobacco. She believes thousands and thousands of people have used them to quit and lead a
37 healthier lifestyle. She believes vapor products will be separated from tobacco products by the
38 legislature this year.

39
40 **3. Public hearing to receive public comments on a request to amend lot boundaries within
41 the Hurdman Subdivision, located at 1051 West 440 North, 7:35 p.m. (or as soon
42 thereafter as possible)**

43 Ben White described the issue as two owners requesting to modify the boundary between lots
44 in a two lot subdivision originally approved in 2008, with one lot on 400 North and a flag lot.
45 However, the location of an existing accessory building would straddle the new boundary. The
46 owners intend to dismantle and reconstruct the accessory building in a different spot.

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MOTION: James Ahlstrom moved to open the public hearing. James Bruhn seconded the Motion which **PASSED** by unanimous vote of all members.

No public comment

MOTION: James Bruhn moved to close the public hearing. James Ahlstrom seconded the Motion which **PASSED** by unanimous vote of all members.

4. Consider approval of the Hurdman Subdivision amendment

Council member Bruhn stated his preference to table the issue and have them come back after the accessory building is removed. Ben White suggested another option, to approve but wait to record until the building is moved. Steve Fackrell, on behalf of the owner, would like approval tonight and then allow the owner to move the building. He said it is fine if they want to wait to record until the building has been moved. Ben said the owner can take up to six months to record after approval according to our city code. He prefers to approve now but not record it or have the Mayor sign it until the building is removed. A downside is that banks will not provide funding until it is recorded. Steve Doxey suggested the item be tabled for a couple weeks until we can get better commitment from the property owner about the accessory building, then the issue can be put back on the agenda to be reconsidered.

Council member Ahlstrom said he thinks it could have been handled as a lot line adjustment not requiring council approval. The question was asked, “how do we know about it if they do not come in for approval?” Ben responded we would only know when they come for a building permit and then we would know they have a problem with the lot. Council member Ahlstrom stated they should be able to record a lot line adjustment with the County without our intervention. Mr. Bruhn responded the problem is that the accessory building straddles the line so he is not sure what to do with it now. Discussion followed about how best to proceed.

MOTION: James Bruhn moved to approve the new plat for the Hurdman subdivision with a deed restriction that the accessory building must come down prior to a building permit being issued. James Ahlstrom seconded the Motion which **PASSED**.

The vote was recorded as follows:

- James Ahlstrom – Aye
- James Bruhn – Aye
- Kelly Enquist – Aye
- Debbie McKean– Aye (by phone)
- Mark Preece – Aye

5. Consider approval of Alice Acres Subdivision, located at approximately 400 North 1100 West

1 Ben White summarized his January 30, 2014 memo. Alice Acres is a 4 acre 7 lot residential
2 development at the northeast corner of 1100 West and 400 North. Five lots will face 400 North and
3 two lots will face 1100 West. The Council adopted road cut restrictions last year to protect newly
4 constructed roads. Therefore, approval of this subdivision must include approval for a street cut in
5 400 North Street.

6 Proposal. Issue 1 – Road cuts - South Davis Sewer has agreed to allow a new sewer line to be
7 placed in the front yards of 6 of the lots to eliminate cutting in the road. Weber Basin has lines in
8 the park strip already so irrigation service can be obtained without cutting into the street. The
9 culinary water line is located in the center of road. The developer is proposing to construct bore pits
10 over the existing water line and bore new water services under the asphalt to each lot. The asphalt
11 will be repaired using a thermal patching technique so saw cut lines are not visible once construction
12 is complete. This method is not as good as leaving the road in its original condition but is better than
13 other methods.

14 The second issue is drainage. This property is lower than 400 North and the houses behind it on 600
15 North. Storm water will continue to collect in backyards as it does now during heavy rain events but
16 once the rain stops all of the run-off will drain away. The Mayor said he is aware of water issues in
17 homes to the north and asked where that water will drain. Ben responded that storm water will
18 temporarily pond on lots 1, 3, and 4 from the other lots further east. The drainage pipe is 15 inches
19 diameter, but the bottom of the pipe matches the approximate elevation of the existing ground
20 surface; so water will pond during heavy rain and dissipate back to zero over time. Council member
21 Enquist asked how we can keep debris out. Ben said a grate can be placed over the pipe end section,
22 but debris will still collect and someone will have to maintain it. The Mayor asked what level the
23 water needs to be before it affects houses; will it get to 1100 West before it gets in homes? Steve
24 Fackrell explained that the collection pipe is at 29.5". There was discussion about the heights of
25 surrounding homes to the north which have basements. Every spring water puddles along property
26 lines. That's why a berm will go in along the rear property line of lot 1 and part of lot 3. Council
27 member Ahlstrom asked if what they propose is equal to or better than the current situation. He said
28 it sounds like they will make it better. Denis Hopkinson, planning commission chairman, said some
29 properties to the north have been draining into these lots for years and a berm may now cause water
30 to puddle in their own properties. There is a 10 foot drainage easement on the final plat. Mayor
31 Romney stated that there are two places where storm water is currently diverted from this property to
32 400 North Street. With the construction of this subdivision, all storm drainage will continue due
33 west along the rear property line. The rear drainage ditch will have to be maintained. Homeowners
34 can't block it. Ben suggested a concrete swell along the back as a possible solution. Steve Fackrell
35 said that concrete swells get plugged and clogged with debris and it might be better to leave it open.
36 There always has to be some kind of drainage diversion in any subdivision. Council member Preece
37 stated it's important to consider all issues to avoid future complaints. The Mayor said we need to let
38 future homeowners know they can't build in the restricted areas. Ben confirmed the plat will be
39 recorded that way. Council member Ahlstrom said we need to think about how we would do it if the
40 road was not an issue. Mr. Fackrell commented that this proposal handles the drainage problems as

1 well as possible. Council member McKean suggested we place restrictions on trees being planted
2 near utility pipelines to avoid tree roots affecting the pipelines. Council member Preece agreed it
3 makes sense to restrict. Discussion followed about the depth of the pipes being sufficient to escape
4 damage from trees. Ben reminded the Council that the restrictions for road cuts must be approved.

5 **MOTION:** James Ahlstrom moved to approve the final plat for Alice Acres with
6 designated restrictions on the plat and to authorize the Mayor to execute
7 the plat and accompanying documents. Mark Preece seconded the Motion
8 which **PASSED**.

9
10 The vote was recorded as follows:
11 James Ahlstrom – Aye
12 James Bruhn – Aye
13 Kelly Enquist – Aye
14 Debbie McKean– Aye (by phone)
15 Mark Preece – Aye
16

17 **6. Consider approval of interlocal agreement with Bountiful City to provide water service**
18 **to West Bountiful City**

19 Ben summarized his January 30, 2014 memorandum and water purchase agreement to
20 purchase water from Bountiful City from October 15 through April 15, each year at \$200 per
21 acre foot, with exceptions for emergencies. Bountiful was looking for additional revenue so
22 selling in off season is attractive to them and helps us. Council member Bruhn asked if we
23 will be able to replace our 500 South water line in the off season. Ben responded that it
24 would be a good point to include in the agreement. We shouldn't pay a higher rate during
25 this replacement. Ben then described two other key points. In this agreement we only pay
26 for what we use. We've only exceeded this 200 acre-foot and Weber Basin 750 acre-foot
27 limit once in 13 years. Last year we would have needed to purchase 64 acre feet to stay with
28 our Weber Basin allotment. In years prior to last year, we exceeded our Weber Basin
29 allotment by 25, 71, 90 and 120 acre feet. We usually use 50 acre feet per month in winter.
30 Our normal operation if this agreement were approved would be to take about 100 acre feet
31 in January through March and then see what we would need at the end of the year to stay
32 under our Weber allotment. We can change (renegotiate) the agreement at any time. The
33 Mayor said we need to make sure we can get more if we need it.

34 Council member Ahlstrom suggested some clean-up of the agreement such as the agreed
35 upon rate, the way we can buy in peak if it is an emergency, etc. Ben commented that
36 Bountiful is protective of their water in the summer and not particularly interested in selling
37 to us during that time. Council member Enquist asked if we can we use Bountiful as a
38 transmission line for Weber water. Ben responded that it would be a good question for
39 Weber Basin. This agreement will go to Bountiful's City Council next week. It was

1 suggested that it be tabled to make some clarifications, then wait until we see what comments
2 Bountiful has.

3
4 **MOTION:** James Bruhn moved to table. Kelly Enquist seconded the Motion which
5 **PASSED.**

6
7 The vote was recorded as follows:

8 James Ahlstrom – Aye

9 James Bruhn – Aye

10 Kelly Enquist – Aye

11 Debbie McKean– Aye (by phone)

12 Mark Preece – Aye

13
14 **7. Discussion and possible consideration of Ordinance 357-14, an Ordinance prohibiting**
15 **Retail Tobacco Specialty Businesses from land use zones within West Bountiful City**

16 Ben White summarized the January 30 staff memo and the planning commission’s
17 efforts to learn about the issue. He explained a minor change from the planning
18 commission’s proposed language was to delete the word “include” in each of the prohibited
19 use sections. Discussion followed about potential legislative changes this year. Duane
20 Huffman stated that based on what he has heard, if any changes are made at the legislature it
21 would be to add more restrictions on e-cigarettes, not less.

22
23 Ivy Metton Sales, with the Davis County Health department, said they have been looking at
24 the issue extensively for the past couple of years. It is not known now what specific medical
25 issues can be attributed to the e-cigarettes. In a report studying the number of teenagers in
26 grades 8-12, the usage more than doubled. Weber County saw a 500 % increase, and Davis
27 County a 300% increase. There are now more kids using e-cigarettes than adults even
28 though it is illegal for them to purchase. E-cigarettes have been determined to be the number
29 one product of choice for teenagers. Natalie Bogge asked if an increase in e-cigarette usage
30 means there is a decrease in regular cigarette usage. Ms. Sales responded that the studies do
31 not support such a decrease. Duane Huffman suggested the Council review the talking points
32 in their packets that were provided by the State and 12 County health departments. Ben
33 explained that even with planning commission’s recommendation to prohibit these
34 businesses in West Bountiful, e-cigarettes will still be available in other stores in the City,
35 e.g., convenience stores, so those who want them can purchase them. Ms. Sales explained
36 that recent ‘underage buys’ with police departments have been conducted and they found
37 three out of eight specialty stores have sold to minors. Ms. Hogge responded that there is an
38 organization, Utah Vapors, which certifies stores and provides a list of those who have
39 complied with laws, adding that the owner of the business wanting to come to West
40 Bountiful is a certified business. Planning Commission considered allowing only vapor
41 stores and re-defining them differently than a tobacco business but stopped when they
42 realized it would conflict with state law. Steve Doxey clarified that state code allows us to be
43 more strict and we could prohibit these businesses altogether.
44

1 Council member Ahlstrom prefers to table the issue and wait to see if legislation may be
2 enacted that changes the current regulations. He does not want to adopt a new ordinance and
3 then have to change it. Because we have a six month moratorium in place, there is no reason
4 to rush.

5
6 Council member Enquist asked about regulations of producing the vapor juice, and Council
7 member Preece wondered if someone could put other products in the containers. Ms. Ivy
8 responded that it is not only possible, there are you-tube videos showing people how to do it.
9 Council members Enquist and Preece would also prefer to wait.

10
11 **MOTION:** James Ahlstrom moved to table action for the time being. Kelly Enquist
12 seconded the Motion which **PASSED**.

13
14 The vote was recorded as follows:

15 James Ahlstrom – Aye

16 James Bruhn – Aye

17 Kelly Enquist – Aye

18 Debbie McKean– Aye (by phone)

19 Mark Preece – Aye
20

21 **8. Discussion and possible consideration of Ordinance 358-14, an Ordinance amending**
22 **regulations in the residential zones in Title 17 (17.16, 17.20, and 17.24) related to**
23 **setbacks, area restrictions, yard obstructions and other miscellaneous regulations**

24 Ben White explained that efforts to modify our zoning code started with decks last
25 May and then was expanded to include other setback/land use issues. A chart has been
26 prepared to show comparisons with neighboring cities and lists the planning commission's
27 recommendations. First, they deleted the restriction to have lot depth to width ratio no more
28 than 3/1. The Mayor asked if we have safety issues with this change. Ben White said fire
29 code restrictions would still apply. Second, they changed the 25% maximum rear yard
30 accessory building coverage to 35%. Ben researched the entire city and found there are
31 several properties with rear coverage right around 25% and only one property with greater
32 than 25% and it was at 31%. They added a provision that decks can extend into the rear
33 setback 10 feet with a conditional use permit as long as certain criteria are met. Height for
34 both primary and accessory buildings was increased in the A-1 zone up to 40' with increased
35 setbacks. Council member Bruhn noted that the A-1 restriction for accessory buildings not to
36 exceed principal building needs to be changed to avoid a problem with rambler type homes.
37 He suggests accessory buildings can go to 40 feet with the same additional setback
38 requirements as principal buildings regardless of the height of the primary building.
39 Clarifying language was also added that provisions requiring planning commission approval
40 would be handled through the conditional use process. Old paragraph "J" in section 050 is
41 now "H" and has been rewritten to eliminate redundant language and clarify the intent of the
42 section. It also needs to include deletion of "fence and" as proposed by Planning
43 Commission, which was unintentionally left in this draft. There was discussion about
44 restricting obstructions to the site triangle, or clear view area. Mayor Romney asked what
45 happens when someone constructs an arbor and obstructs sight restrictions for traffic. Ben
46 said our nuisance code addresses cases like that but they are still tough to deal with.

1
2 **MOTION:** James Ahlstrom moved to adopt Ordinance 358-14, approving the
3 planning commission recommendation amending regulations in the
4 residential zones in Title 17, with the clarifying language that the height
5 restriction on accessory buildings in the A-1 zone will not be based on the
6 height of the principal building. James Bruhn seconded the Motion which
7 **PASSED.**

8
9 The vote was recorded as follows:

10 James Ahlstrom – Aye
11 James Bruhn – Aye
12 Kelly Enquist – Aye
13 Debbie McKean– Aye (by phone)
14 Mark Preece – Aye

15
16
17 *The Mayor recognized Chief Bassett of South Davis Metro Fire department, in the audience and*
18 *explained he will be attending city council meetings s occasionally.*

19
20
21 **9. Consider approval of Resolution 330-14, a Resolution approving a Golf Concessions**
22 **Agreement with Carmack’s Food Services, Inc.**

23 Duane Huffman summarized the proposed Golf Concessions Agreement between the
24 City and Carmack’s Food Services. He believes the agreement reflects the best negotiated
25 terms for the City. Council member McKean asked about an apparent discrepancy regarding
26 the term of the agreement as stated in the exhibit. Steve Doxey pointed out that paragraph 12
27 clarifies that the terms of the Agreement will govern any inconsistency between such terms
28 and those contained in Exhibits B and C.

29
30 **MOTION:** James Bruhn moved to adopt Resolution 330-14 authorizing a concession
31 agreement with Carmack’s Food Services. James Ahlstrom seconded the
32 Motion which **PASSED.**

33
34 The vote was recorded as follows:

35 James Ahlstrom – Aye
36 James Bruhn – Aye
37 Kelly Enquist – Aye
38 Debbie McKean– Aye (by phone)
39 Mark Preece – Aye

40
41 **10. Consider approval of Resolution 326-14, a Resolution appointing James Bruhn to the**
42 **Administrative Control Board of the Wasatch Integrated Waste Management District.**

43 **MOTION:** James Ahlstrom moved to appoint James Bruhn to the Administrative
44 Control Board of the Wasatch Integrated Waste Management District
45 which term shall be deemed and ratified to have commenced on January 1,

1 2014 and shall expire on December 31, 2017. Mark Preece seconded the
2 Motion which **PASSED**.

3
4 The vote was recorded as follows:

5 James Ahlstrom – Aye
6 James Bruhn – Aye
7 Kelly Enquist – Aye
8 Debbie McKean– Aye (by phone)
9 Mark Preece – Aye
10

11 **11. Consider approval of Resolution 327-14, a Resolution appointing Mayor Ken Romney**
12 **to the South Davis Recreation District**

13
14 **MOTION:** James Ahlstrom moved to appoint Mayor Ken Romney to the South Davis
15 Recreation District Board. James Bruhn seconded the Motion which
16 **PASSED**.

17
18 The vote was recorded as follows:

19 James Ahlstrom – Aye
20 James Bruhn – Aye
21 Kelly Enquist – Aye
22 Debbie McKean– Aye (by phone)
23 Mark Preece – Aye
24

25 **12. Consider approval of Resolution 328-14, a Resolution appointing Mayor Ken Romney**
26 **to the South Davis Metro Fire Board**

27
28 **MOTION:** James Ahlstrom moved to appoint Mayor Ken Romney to the South Davis
29 Metro Fire Board, which term shall be deemed and ratified to have
30 commenced on January 1, 2014 and shall expire on December 31, 2017.
31 James Bruhn seconded the Motion which **PASSED**.

32
33 The vote was recorded as follows:

34 James Ahlstrom – Aye
35 James Bruhn – Aye
36 Kelly Enquist – Aye
37 Debbie McKean– Aye (by phone)
38 Mark Preece – Aye
39

40 **13. Consider approval of Resolution 329-14, a Resolution consenting to various assignments**
41 **of council member duties as appointed by the Mayor.**

42 The Mayor asked for one change from the list included in council packets. Council
43 member Enquist will be assigned to Davis Unified Economic Development Group (DUED).
44

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MOTION: James Bruhn moved to approve the following assignments.

Assignment	Council Member
Arts Council	Debbie McKean
Planning Commission	Kelly Enquist
Historic Commission	Debbie McKean
Youth Council	Mark Preece
Wasatch Front Regional Council	James Ahlstrom
Davis Unified Economic Development Group (DUED)	Kelly Enquist
Emergency Preparedness Advisory Committee (EmPAC)	Mark Preece

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James Ahlstrom seconded the Motion which **PASSED**.

The vote was recorded as follows:

- James Ahlstrom – Aye
- James Bruhn – Aye
- Kelly Enquist – Aye
- Debbie McKean – Aye (by phone)
- Mark Preece – Aye

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14. Engineer’s Report including clarification on building permit process at Holly Refinery

- Ben White – UDOT awarded a design build contract to W.W. Clyde for the I-15 project. In previous meetings, Ben reported that the 400 North bridge will be built with a curve and remain open during construction. That has now changed; the overpass will be closed for approximately 45-60 days as they rebuild. As part of the project, UDOT will replace the existing 4 foot sidewalk with a 6 foot sidewalk all the way down to 800 West and may concrete the entire park strip. Water line work may start as early as spring. The Mayor asked Ben to see if they can address the settlement we see by the railroad tracks.
- 900 West bids will open on February 11. 800 West results will be ready for the first meeting in March.
- Ben and Duane will be meeting with the owners of Woodhaven trailer park regarding a potential request to build apartments. There are a lot of issues to address, including access. Council member Ahlstrom commented that nice multi-family apartments may be better than trailers. Denis Hopkinson suggested the potential for retail would be better than residential because the property is so close to Holly.
- In 2007, the City entered into a development agreement with Holly that included a proposal for 800 West to go over the railroad tracks and addressed their proposed co-gen facility. It may be time to revisit the development agreement. What we’re seeing today is not what we thought in 2007. In September, we issued a permit for a sound wall, a pump house, reverse osmosis, etc. They have construction pending for truck scales, a berm, and Rocky Mountain Power is proposing to build a substation. Should we be more involved in these things to get a bigger picture of what they’re doing? Typically our

1 involvement is limited to building code items such as foundations, etc. Holly will be here
2 at the next meeting to make a presentation. Council member Enquist asked about the
3 term of the agreement. Was it for 5 years and if so, did it expire last month? An
4 amendment to the agreement may have affected the original term, staff will look into it.
5

6 **15. Finance Report – December 2013 and Strategic Planning follow-up**
7

8 Heidi Voordeckers – The budget for the period ending December 31, 2013 was
9 presented to the council along with a memorandum summarizing revenue and expenditure
10 positions for the year. Overall, general fund revenues are up in several areas, including a 5%
11 increase in property tax, a 4% increase in sales tax, and a 12% increase in other taxes.

12 The year to date expenditure comparisons are impacted by capital project spending
13 from last Fall, and an additional analysis was provided to indicate which areas have increased
14 spending compared to the prior two years (personnel, operating, capital, debt service, and
15 transfers).

16 As a follow up to the strategic planning meeting, we have a new handout to show golf
17 course numbers and their ability to pay off the debt. We realigned the numbers to better
18 show where we are and to more clearly understand how the course does with just what they
19 bring in. Council member Ahlstrom asked if without debt service, they can stand on their
20 own. He also said it was clear we have made very little capital investment in the course.
21 Heidi explained that once the debt service drops off, this is what it will look like. She said
22 staff will put together different scenarios showing payment options based on historical
23 figures.

24 Under the current resolution, the first payment would be due in FY 2015, 18 months
25 from now. Duane explained staff is working on a 3 year plan to show what options may be
26 available. Row A (operating) indicates the extent to which the golf course revenues fluctuate
27 over time. Council member Bruhn reminded everyone that the City had 6 employees with
28 high payouts that may have skewed expenditures, i.e., one-time payments during certain
29 years. Council member Ahlstrom commented that there is not a lot of money available for
30 reinvestment. Duane explained our initial estimates will be negative next year based on fixed
31 costs and revenue estimates under the full repayment scenario. Council member Bruhn
32 suggested we wait 18 months to see where we are and then we can change the Resolution
33 down the road if necessary. Council member Ahlstrom said if we are trying to do different
34 budgets, we need to have a 3 year budget so we can get something that makes sense for carts.
35 Duane said it will help to know what Council is expecting for the Course then Staff can
36 throw out proposals with specific numbers. Council member Ahlstrom would like to hear the
37 reasons why the Resolution was adopted in the way it was; he wants to understand the
38 thinking behind it.
39

40 **16. Administrative Report**
41

- 42 - Duane Huffman – newly elected official training is this Saturday for council member
43 Enquist and planning commissioner Sweat.
44
- 45 - Duane will be conducting Open Meetings Act training for the planning commission at
46 their next meeting and will be scheduling for other groups in the near future.
47

1 **17. Mayor/Council Reports**
2

3 James Ahlstrom – Asked why seating arrangements at the dais had been changed. He
4 preferred his previous seat. Regarding committee assignments, he asked what DUED
5 involves. He suggested he could handle DUED. The Mayor said Mr. Enquist would
6 remain on the committee but Mr. Ahlstrom is welcome to participate as available.
7

8 Debbie McKean – no report
9

10 Kelly Enquist – no report
11

12 James Bruhn – The Arts council has asked if the city council has a problem with kids
13 singing inside this year at Christmas on Onion Street. He said they got very cold last year
14 and many families left early because of the cold. They also asked if the January
15 newsletter could be moved to February to give them more time after the holidays to
16 prepare their articles. There was discussion about cutting the newsletter back to 5 issues/
17 year. Council member Preece reported that the communication committee is already
18 considering going to 5 issues per year.
19

20 Mark Preece – A Sewer board proposal to bring in a waste incinerator to burn waste
21 could generate enough energy to remove the bi-annual sewer payment altogether.
22

23 Mayor Romney – There is on and off discussion of South Davis Metro Fire district
24 becoming its own special district. Cities were initially concerned about losing control
25 over setting taxes. The benefit is their ability to restructure debt. There is still some
26 concern about taxes, but Mayors would be the ones on the board to approve any changes.
27 Like us, Capital projects are not being funded.
28

29 *Council member McKean dropped off at 10:20 pm.*
30

31 **18. Approval of Minutes from the January 7, 2014 City Council Meeting and the January**
32 **21, 2014 Strategic Planning Meeting.**
33

34 **MOTION:** Mark Preece moved to approve the minutes from the January 17, 2014
35 meeting and the January 21, 2014 Strategic Planning meeting as presented.
36 James Bruhn seconded the Motion which **PASSED** by unanimous vote of
37 all members present.
38

39 **19. Possible closed session for reasons described in Utah Code 52-4-205.**

40 No need for closed meeting
41

42 **20. Possible action following closed session.**

43 No closed session.
44

45 **21. Adjourn**

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MOTION: James Bruhn moved to adjourn this meeting of the West Bountiful City Council at 10:25 pm. James Ahlstrom seconded the Motion which **PASSED** by unanimous vote of all members present.

The foregoing was approved by the West Bountiful City Council by unanimous vote of all members present on Tuesday, February 18, 2014.

HEIDI VOORDECKERS (CITY RECORDER)