

**EAGLE MOUNTAIN CITY
CITY COUNCIL MEETING
MARCH 18, 2014**

TITLE:	ORDINANCE - Consideration and Adoption of an Ordinance amending the Fiscal Year 2013-2014 Budget		
FISCAL IMPACT:	See Spreadsheet That Details Funds Impacted		
APPLICANT:	City Staff		
GENERAL PLAN DESIGNATION	CURRENT ZONE	ACREAGE	COMMUNITY
N/A	N/A	N/A	N/A

NOTICES:

-Agenda Posted

REQUIRED FINDINGS:

Planning Commission Action / Recommendation
Vote: N/A

Prepared By: Paul Jerome Finance Director
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NOTES/COMMENTS:

Recommendations:

City Administration recommends that the City Council approve an ordinance amending the Fiscal Year 2013-2014 Budget for road bond payment, transportation impact fee reimbursement and HVAC improvements to City Hall.

Background:

State Statute requires that cities amend their budgets to appropriate funds for increased expenses. This can be accomplished throughout the fiscal year as well as at the end of the fiscal year with final budget amendments.

The current budget amendments are for paying the fiscal year 2014 road bond payment from the General Fund, reimbursing the transportation impact fee fund for the fiscal year 2013 road bond payment and for HVAC improvements to City Hall.

In fiscal year 2013, the city paid for the road bond payment out of the transportation impact fee fund. This was due to the fact that in prior years the project completed with the road bond still had capacity as put forth in Eagle Mountain's Capital Facilities Plan. However, the capacity was reached after fiscal year 2012 and no longer allows transportation impact fees to pay for the debt after that year. Therefore, the General Fund needs to reimburse the transportation impact fee fund for the 2013 payment and also budget for the 2014 payment to come from the General Fund. In addition, improvements need to be made to the HVAC system at City Hall to allow for proper cooling and heating of the building.

ORDINANCE NO. O- -2014

**AN ORDINANCE OF EAGLE MOUNTAIN CITY, UTAH
AMENDING THE EAGLE MOUNTAIN CITY, UTAH
FISCAL YEAR 2013-2014 ANNUAL BUDGET
(SECOND AMENDMENT)**

PREAMBLE

WHEREAS, the City Council of Eagle Mountain City, Utah finds that it is in the public interest to amend the budget for fiscal year 2013-2014; and

WHEREAS, the City Council finds that procedures for the amendments pursuant to Section 10-6-127 of the Utah State Code, Annotated have been followed, including a public hearing if budgetary funds are increasing;

Be it ordained by the City Council of Eagle Mountain City:

1. The City Council finds that the all required notices have been given and that a public hearing has been conducted, public comment received and considered and that the Council may consider and amend the budget of Eagle Mountain City as follows:

2. “FISCAL YEAR” means that year which began on the first day of July, 2013 and ends on the last day of June, 2014.

3. **APPROPRIATIONS.** The Budget set and adopted by the City for the fiscal year is hereby amended and re-enacted with respect to the specific items set forth on Exhibit A hereto. From the effective date of this budget ordinance, as outlined in the attached Exhibit A, the several amounts stated therein as proposed expenditures, shall be appropriated for the several objects and purposes therein named.

5. This Ordinance amending the budget of Eagle Mountain City is effective immediately and shall be effective for the Fiscal Year 2013-2014.

Adopted by the City Council of Eagle Mountain City this 18th day of March, 2014.

EAGLE MOUNTAIN CITY, UTAH

ATTEST:

Christopher Pengra, Mayor

Fionnuala B. Kofoed, CMC
City Recorder

CERTIFICATION

The above ordinance was adopted by the City Council of Eagle Mountain City on the 18th day of March, 2014.

Those voting aye:

- Adam Bradley
- Donna Burnham
- Ryan Ireland
- Richard Steinkopf
- Tom Westmoreland

Those voting nay:

- Adam Bradley
- Donna Burnham
- Ryan Ireland
- Richard Steinkopf
- Tom Westmoreland

Fionnuala B. Kofoed, CMC
City Recorder

EXHIBIT A



Eagle Mountain City Proposed Budget Amendments for FY 2014

As of March 1, 2014

<u>Fund Name</u>	<u>Original Budget</u>	<u>Proposed Budget</u>	<u>Increase</u>	
General Government				
HVAC System Fix	\$ -	\$ 7,000.00	\$ 7,000.00	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
Subtotal General Government:	\$ -	\$ 7,000.00	\$ 7,000.00	
Community Development				
			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
Subtotal Community Development:	\$ -	\$ -	\$ -	
Public Safety				
School Resource Officer	10-21-42100-Various \$ 46,009.00	\$ 61,009.00	\$ 15,000.00	Previously Approved
Subtotal Public Safety:	\$ 46,009.00	\$ 61,009.00	\$ 15,000.00	
Planning & Zoning				
Planner I	10-32-41800-Various \$ 210,992.00	\$ 240,992.00	\$ 30,000.00	Previously Approved
Building Inspector & Asst.	10-33-42420-Various \$ 373,356.00	\$ 423,356.00	\$ 50,000.00	Previously Approved
Subtotal Planning & Zoning:	\$ 584,348.00	\$ 664,348.00	\$ 80,000.00	
Public Works				

Road Bond Payment (Current Yr.)	\$ -	\$ 150,000.00	\$ 150,000.00
			\$ -
			\$ -
			\$ -
			\$ -
Subtotal Streets & Roads:	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 150,000.00</u>
Fleet			\$ -
Subtotal Fleet:	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Fund Balance			
Transfer to Trans. I.F. (FY 13 Reimb.)	\$ -	\$ 150,838.00	\$ 150,838.00
Subtotal Fleet:	<u>\$ -</u>	<u>\$ 150,838.00</u>	<u>\$ 150,838.00</u>
Total General Fund Increase:	<u>\$ 46,009.00</u>	<u>\$ 68,009.00</u>	<u>\$ 402,838.00</u>

Source of Revenue

		<u>Increase</u>
Property Tax	10-00-31116-0000	
UT Library & Tech Grant	10-00-31165-0000	
Building Permits	10-00-32311-0000	\$ 50,000.00
CLEF Grant	10-00-33448-0000	
Plan Check Fees	10-00-34512-0000	\$ 30,000.00
Plat Fees	10-00-34515-0000	
Use of Gen. Fund Balance		\$ 307,838.00
Use of B&C Road Fund Balance		
Alpine School District (Invoice)		\$ 15,000.00
Total Revenue Increase to the General Fund:		<u>\$ 402,838.00</u>

**Please note that General Fund balance in excess of 25% of FY 2014's budgeted revenues at the end of FY 2013 will be transferred to the General Fund Capital Projects Fund for use in completion of city capital projects.