

BOUNTIFUL CITY COUNCIL

TUESDAY, April 11, 2023

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **City Hall, 795 South Main Street, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

Bountiful City Council meetings, including this meeting, are open to the public. The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meetings held March 14, 2023 p. 3
4. Council reports
5. BCYC re.0port
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid March 6, 13 & 20, 2023 p. 11
 - b. February 2023 Financial Report p. 17
7. Presentation of Town Square award – Ms. Jamie Young, President, URPA
8. Consider approval of the appointment of Dalane England to the Bountiful Community Service Council – Mayor Kendalyn Harris p. 31
9. Consider approval of accepting the proposal from Advance Paving at the unit prices noted – Mr. Lloyd Cheney p. 33
10. Consider approval of the purchase of 40 desktop computers from NetWize in the amount of \$55,730 – Mr. Greg Martin p. 37
11. Consider approval of the purchase of 78 power poles from Stella Jones in the amount of \$98,982 – Mr. Allen Johnson p. 39
12. Consider approval of the bid from Americom Technology Inc. in the amount of \$209,345 for directional boring – Mr. Allen Johnson p. 41
13. Consider approval of a Class D alcohol license for Robintino’s, 1385 South 500 West, Natalie Bruce, applicant – Ms. Amber Corbridge p. 45
14. Consider the adoption of Resolution 2023-05 which facilitates reimbursement from bond proceeds for advance payments made in connection with the fiber optic project – Mr. Galen Rasmussen p. 49
15. Adjourn


City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
March 14, 2023 – 6:00 p.m.

Official notice of the City Council Meeting was given by posting an agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis County Journal and Standard Examiner.

Work Session – 6:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	Planning Commissioners	Lynn Jacobs, Alan Bott, Krissy Gilmore, Sean Monson, Sharon K. Spratley, Jim Clark
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	Assistant Planner	Nicholas Lopez
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:04 p.m. and welcomed those in attendance.

JOINT CITY COUNCIL/PLANNING COMMISSION – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga made an announcement to clarify that a zone change was not on the agenda that evening, in case any residents were expecting a zone change hearing.

Mr. Astorga explained that this meeting would be to go over the work that has been done by the steering committee and the Planning Commission to date and to discuss what the next steps will be for the General Plan update. He turned the time over to Ms. Megan Moore and Mr. Joe Moss of Logan Simpson Design.

Ms. Moore gave an overview of the public outreach process and the feedback they have received, and said that they will now focus on land use categories and defining different districts within the City. There is an idea map online that people can place markers on, there is another online survey right now, and there are three more public outreach meetings scheduled for the near future. All of that feedback will be funneled to the Steering Committee and then to the Planning Commission and City Council for review. She explained that in May or June she expects the document to be ready for approval by the Council.

Mr. Sam Bawden, a member of the Steering Committee, reported on the committee’s recent activity. He explained that they have met five times to review input from the public and have had really wonderful conversations about the future of Bountiful with many different perspectives being represented.

Ms. Moore then continued, reviewing the vision statement and guiding principles, and

1 explained that each guiding principle will be pulled into the plan. She reported that the main findings
2 from public outreach show that residents are most interested in bike lanes, a wider range of housing,
3 better public transportation, pedestrian walkability and a vibrant downtown.

4 Mr. Moss explained that they have been working with the Steering Committee to identify
5 places where land use needs to be addressed. He explained that the current Future Land Use Map
6 gives no direction regarding townhomes or single-family homes, as it is solely focused on non-
7 residential uses. It is also very outdated; many changes have occurred in Bountiful since it was
8 created in 2009. He explained that their main goal is to help future decision-makers have the direction
9 they need. To help with that, they identified different districts within the City and looked at the
10 defining characteristics of each district. He said that knowing the reason for the existence of a certain
11 district will help decision-makers stay in-line with the vision for that district.

12 The City Council and Planning Commission asked questions about the placement of and
13 divisions between the districts. They specifically asked about the vision for Orchard Drive. Mr. Moss
14 explained that the Committee looks at Orchard Drive as the “spine” of the South District and wants to
15 make Orchard Drive the focal point. He explained that the final plan could include what the City
16 wants Orchard to become and whether there should be more housing or corner stores, etc. He said
17 that many residents would like to see bike lanes added and he felt it could be made much more
18 walkable with the addition of streetscapes, shops and townhomes. Many members of the Council and
19 Planning Commission said they liked that vision and would love to see Orchard Drive made safer and
20 more walkable and bikeable. Councilmember Bradshaw said she felt there was a case for splitting
21 Orchard Drive North/South because the land use changes significantly as you move closer to Hwy-89
22 and away from Mill Creek. Councilmember Higginson said he felt it could potentially be divided
23 East/West.

24 Councilmember Bell said he would like to see a study on how much commercial business can
25 actually be supported in Bountiful. Ms. Moore said they could figure that out from a leakage study
26 and get it to the Council in the next workshop.

27 Ms. Gilmore said she would like to see a write up for Main Street, and also for 200 West and
28 500 South. She feels they are all very important sites. Mr. Moss said they would do that.

29 Mr. Bott asked if they could name the districts distinct names instead of North, South etc. Mr.
30 Moss said they would love to have the districts named. Other members of the Planning Committee
31 and Council liked that idea too.

32 Mr. Jacobs said he loved the idea of neighborhood centers and asked if Mr. Moss had ideas on
33 where to place small-scale retail like that. Mr. Moss said that they are developing an “Areas of
34 Change” map of places that could be redeveloped in the near future based on the age of the structures.
35 This map will help with those decisions.

36 Councilmember Bell said that starting with the end in mind can be very helpful and suggested
37 his fellow committee and council members find pictures of things they would like to see in Bountiful
38 City and submit them and share them with one another. Mr. Moss said that they could use those
39 photos in conjunction with the online map.

40 Ms. Gilmore added that she hopes the central district will include a vision for historic
41 preservation.

42 Mayor Harris thanked Ms. Moore and Mr. Moss for their work and their presentation and
43 expressed her excitement for the General Plan update. Mr. Astorga thanked members of the public for
44 coming to the meeting and encouraged them to continue to be engaged in the process.

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46 The meeting ended at 6:56 p.m.

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Regular Meeting – 7:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	City Manager	Gary Hill
	Assistant City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	IT Director	Alan West
	Streets Director	Charles Benson
	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:09 p.m. and welcomed those in attendance. Ms. Desiree Barth led the Pledge of Allegiance and Ms. Lisa A. Adair, Orchard Stake Primary President, offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:12 p.m.

Mr. Gary Davis (2814 South 500 West) approached the dais to fix a mistake with the placement of the nameplates.

The public comment section was closed at 7:13 p.m.

CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JANUARY 12 & 13, AND FEBRUARY 28, 2023

Councilmember Bradshaw made a motion to approve the minutes with the following changes: to the February 28, 2023 minutes she proposed that a phrase on page 5, line 5 be changed from “in support of” to “concerning”, and that lines 41-42 on page 9 be changed from “North Canyon Trailhead” to “Hidden Lakes Trailhead”. Councilmember Higginson seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

COUNCIL REPORTS

Councilmember Bahr did not have a report.

1 Councilmember Price-Huish reported that the BDAC will be hosting the high school art
2 competition starting next week and congratulated the BDAC on the success of their art auction last
3 weekend.

4 Councilmember Bell reported that the Bountiful Food Pantry is still in need of food and
5 announced that there will be a food drive held on Saturday. He also reported that the Bountiful
6 Veterans Foundation will hold a Memorial Day service at Veterans Park on Memorial Day this year.
7 He also announced that the BCYC is accepting applications for next year, and applications are due by
8 April 1st (for leadership) and April 15th for others. The BCYC will also be hosting the annual Bunny
9 Hop activity the Saturday before Easter at Town Square from 9:00 -10:00 a.m.

10 Councilmember Bradshaw reported that the SDRD board has a vacancy and encouraged
11 anyone who lives within the district and who uses or has an interest in the facilities to apply. The
12 applications are due to the County Commissioners by April 3rd. She said that budget discussions are
13 still ongoing.

14 Councilmember Higginson did not have a report.

15
16 **BCYC REPORT**

17 No report was given.

18
19 **CONSIDER APPROVAL OF:**

20 **A. EXPENDITURES GREATER THAN \$1,000 PAID FEBRUARY 20 & 27, 2023**

21 **B. JANUARY 2023 FINANCIAL REPORT**

22 Councilmember Bradshaw made a motion to approve the expenditures paid February
23 20 & 27, 2023, and the January 2023 financial report. Councilmember Price-Huish seconded
24 the motion, which passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-
25 Huish voting “aye.”

26
27 **RECOGNITION OF LORNA HARTVIGSEN – 33 YEARS OF SERVICE**

28 Mr. Tyson Beck recognized Ms. Lorna Hartvigsen for her 36-year career at Bountiful City.
29 He said that she began working part-time for the Bountiful Recreation Department in 1987. Since that
30 time, she moved to full-time and worked as a Utility Billing clerk, a cashier, a Deputy Treasurer, an
31 Accounts Payable processor and a Customer Service representative. Mr. Beck expressed his
32 appreciation for her years of service and her commitment to making sure everything ran smoothly.
33 Mr. Beck read remarks from her coworkers who commented on her ability to make everyday fun and
34 her commitment to the work.

35 Ms. Hartvigsen thanked everyone and recognized her husband, Paul, who worked for the City
36 for 35 years. She said that Paul and she worked together, played together and raised their family
37 together for 43 years.

38 Mayor Harris and Mr. Gary Hill presented Lorna with flowers and Paul with chocolates.
39 Mayor Harris thanked Ms. Hartvigsen for her years of dedication and said she would be missed.

40
41 **RECOGNITION OF JIM WOOD – 42 YEARS OF SERVICE**

42 Mr. Charles Benson recognized Mr. Jim Wood for being a “fixture at the landfill for 42
43 years.” He said that Jim kept everyone on their toes by being a joker, but also talked about the great
44 job he has done for the City. Mr. Benson said that Mr. Wood helped keep the landfill in compliance
45 and has been a great asset there.

1 Mr. Wood expressed his love for Bountiful and his gratitude for his job and the wonderful
2 people he has worked with. He thanked everyone for the recognition.

3 Mayor Harris presented Mr. Wood with a check and thanked him.
4

5 **RECOGNITION OF ALAN WEST – 33 YEARS OF SERVICE**

6 Mr. Gary Hill recognized Mr. Alan West for his 33 years of service. He expressed his
7 appreciation for Mr. West overseeing the bulk of the technological changes that have happened over
8 the last 33 years. He said that Mr. West has stayed at the top of his game and Bountiful City has
9 benefited from it.

10 Mr. Galen Rasmussen also expressed his appreciation for Mr. West whom he said is a good
11 friend after working together for 30 years. He talked about Alan’s oversight of many large projects
12 that have been impactful for the City.

13 Mr. Hill also recognized Mr. West’s wife, Julene, and shared his appreciation for the caring
14 people they are. He also said he appreciated Mr. West’s great taste in music and was thankful for
15 their association over the years.

16 Mr. West told about how he got a job in the IT Department, thanks to his wife’s insistence
17 that he call, and about all the transition that has taken place during his time here. He said how grateful
18 he is to know that the City is in good hands with the current IT staff. He expressed his appreciation
19 for his wife and his children for their ability to manage while he was working late nights and
20 weekends. He also thanked the many good people he formed friendships with over the years.

21 Mayor Harris thanked Mr. West and the other retirees, saying a city is only as good as the
22 people who work there and that it is hard to say goodbye to such good people.
23

24 **FIBER OPTIC PROJECT BOND OPTIONS DISCUSSION – MR. GALEN RASMUSSEN**
25 **AND MR. JASON BURNINGHAM**

26 Mr. Galen Rasmussen explained that the fiber optic project is moving along and the Council
27 will need to decide about the funding of the construction for the project. He reviewed the three
28 options laid out in the staff report: 1. A subscriber-based revenue bond; 2. A subscriber-based bond
29 backed with sales tax revenues; or 3. A straight sales-tax revenue bond. He explained that Bountiful
30 does not often issue debt, but when it is necessary to do so, staff wants it to be the highest quality
31 debt-rating. He added that if the Council decides to choose option two or three, it could be written
32 into the bond covenant that it would only be paid with subscriber revenues.

33 Mr. Jason Burningham, of Lewis, Young, Robertson & Burningham, Inc., explained that his
34 firm has been involved in bonds for fiber projects for the past 20 years and they were asked to
35 explore ways the City could approach owning their own fiber network. He said that general
36 obligation bonds, revenue bonds and lease-revenue bonds are the three primary types of funding. He
37 said for tonight’s comparison between the options they will assume a \$45M cost and that construction
38 will begin mid-July and shared a table showing both 25- and 30-year amortizations.

39 Concerning option one, Mr. Burningham explained that there have been very few revenue-
40 backed bonds issued for fiber projects, because it is very difficult to convince investors of the
41 stability of the market.

42 Options two and three would have significantly lower interest rates.

43 Mr. Burningham talked about other considerations the Council might want to discuss, such as
44 how each option might impact overall cost, risk taken on by the City, the ability to fund future
45 projects, and maintaining a good debt coverage ratio.

1 Councilmembers asked Mr. Burningham about other cities who have taken out bonds for a
2 fiber network and what they chose and how they fared. Mr. Burningham gave examples of some of
3 the cities he had worked with and noted that they all had had success with take rates and being able to
4 use system revenues to make bond payments. There were two exceptions, cities not factoring in
5 enough capital funds to pay the first interest payment before subscription revenues could be
6 generated. Those cities had to use city funds and then paid themselves back. Mr. Burningham
7 explained that Bountiful could calculate that into the bond amount to avoid that problem.

8 Councilmember Bell expressed his concern that those cities had a much lower minimum take
9 rate than Bountiful needs to be successful. Mr. Gary Hill explained that the take rate shown on the
10 projections is a residential-only “worst-case-scenario” generated by UTOPIA that does not include
11 any commercial subscriptions, and typically commercial subscriptions make a big difference. Mr.
12 Burningham agreed, saying the take rate does not concern him and that most cities easily hit 50-60%
13 take rates when commercial is included.

14 Councilmember Bell asked about how refinancing the bond would work. Mr. Burningham
15 explained that bonds generally have a 10-year call and can be refinanced at that point, and at any
16 point thereafter.

17 Councilmember Bell said he would like to see more modeling done with how different take
18 rates might affect the general fund balance, but overall, he is favor of having a fiber network and that
19 if the City decides to move forward, he is favor of the bond option that is the lowest cost to the City.
20 However, he added that a revenue bond would require a level of due diligence to look at revenues and
21 expenditures and that he believes there is value in doing that exercise.

22 Councilmember Higginson said he is comfortable with leveraging a City asset to make the
23 system more able to pay its own way. He feels that choosing option one would cripple the project.

24 Councilmember Price-Huish agreed with Councilmember Bell, saying that she would like to
25 have more data about projected commercial take rates, otherwise it seems risky. Mr. Burningham said
26 he thought he could get them that data.

27 Councilmember Bradshaw said she was grateful for the information and felt the Council
28 should continue to think about this and to hear from UTOPIA about the marketing plan. She
29 expressed her desire to make the best decision with taxpayer dollars.

30 Councilmember Higginson made a final request of Mr. Burningham asking him for a
31 sensitivity report. Mr. Burningham said he would do that.

32
33 **CONSIDER APPROVAL OF RESOLUTION 2023-04 ESTABLISHING A CONTRACT**
34 **WITH THE DAVIS COUNTY CLERK/AUDITOR’S OFFICE FOR 2023 ELECTION**
35 **FUNCTIONS – MR. GARY HILL**

36 Councilmember Higginson made a motion to approve Resolution 2023-04 and
37 Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell,
38 Bradshaw, Higginson and Price-Huish voting “aye.”

39
40 **CONVENE IN A CLOSED MEETING TO DISCUSS THE ACQUISITION OR SALE OF**
41 **REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER**
42 **AND/OR COMPETENCY IF AN INDIVIDUAL(S) (UTAH CODE §52-4-205)**

43 Councilmember Bradshaw made a motion to convene in a closed meeting to discuss the
44 acquisition or sale of real property, pending litigation and/or to discuss the character and/or
45 competency of an individual(s). Councilmember Higginson seconded the motion. The motion passed
46 with the following roll call vote:

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
March 6, 13 & 20, 2023

Author: Tyson Beck, Finance Director

Department: Finance

Date: April 11, 2023



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also not included.

Analysis

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000, paid March 6, 13 & 20, 2023

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid March 06, 2023**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
9700	ALLMAN'S FLOORING LL	Golf Course	555500 426100	Special Projects	6,600.00	232543 44447		LVT Install for Bountiful Ridge Golf
1393	BTS LANDSCAPING PROD	Landfill	575700 462400	Contract Equipment	12,262.65	232545 113137		Green Waste Grinding 9/7-9/22/2023
1393	BTS LANDSCAPING PROD	Landfill	575700 462400	Contract Equipment	22,778.00	232545 113138		Green Waste Grinding 1/3/2023-1/30/2023
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	8,677.84	232553 76384		Tree Trimming
2030	EATON SALES & SERVIC	Streets	104410 425000	Equip Supplies & Maint	7,651.41	232557 0136299-IN		Veeder Rout Probe & Software - Customer # 0609100
2517	HOME DEPOT CREDIT SE	Golf Course	555500 426100	Special Projects	2,590.94	232562 9970932		Misc. Parts and Supplies - Minus Sales Tax(Exempt)
2579	IDENTIFIX INC	Streets	104410 448000	Operating Supplies	1,428.00	232564 74940-23		Tech Information Subscription Annual- Cust # 74940
6959	JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,828.25	232567 SLC03230053		Custodial Service for March 2023 - Cust # 065075
12028	K & K SYSTEMS	Streets	454410 474500	Machinery & Equipment	13,776.97	232568 20878		Solar Powered Signs for Streets
12028	K & K SYSTEMS	Landfill	575700 474500	Machinery & Equipment	13,776.97	232568 20879		Solar Powered Signs for Landfill
6096	LINKSOUL	Golf Course	555500 448240	Items Purchased - Resale	1,596.00	232574 216361		Men's Wear - Cust PO 2/15
10033	PINETOP ENGINEERING	Streets	104410 441300	Street Signs	1,803.96	232581 4639		Traffic Signal Maintenance & Support for Bountiful
13762	PRECISION COMPLETE	Golf Course	555500 425000	Equip Supplies & Maint	3,726.82	232582 38284		Auto Parts and Service for Bountiful City
14377	RP WETLANDS & WATERF	Trails	454550 473101	Improv. Other Than Bldg-Bond \$	35,000.00	232591 2023-1		Wetland Credit for Fresh Water Wet Meadow
13043	SIMONS, DON	Engineering	104450 423000	Travel & Training	1,401.44	232594 03062023		Travel&Taining Expense for 2023 Educode Training
4143	TAYLOR MADE-ADIDAS G	Golf Course	555500 448240	Items Purchased - Resale	1,963.11	232601 36419972		Golf Balls - Account # 608035
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	1,408.78	232603 914720246		Golf Balls - Account # US00021802
5442	TRAVIS MATHEW, LLC	Golf Course	555500 448240	Items Purchased - Resale	1,277.20	232604 91139278		Men's Wear - Acct # 1006176
14378	TRUE	Golf Course	555500 448240	Items Purchased - Resale	2,076.99	232605 676284		Shoes - Order # 161622
4450	VERIZON WIRELESS	Police	104210 428000	Telephone Expense	1,966.88	232609 9928369241		Account # 771440923-00001
7732	WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,295.00	232614 111061		Janitorial Services for December 1-31st 2022
TOTAL:					<u>145,887.21</u>			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid March 13, 2023**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>	
7666	AMERICAN CHILLER MEC	Police	104210	426000	Bldg & Grnd Suppl & Maint	4,530.85	232620	33983	Maintenance Call/ Labor and Service
12719	APPGEO	Planning	104610	431000	Profess & Tech Services	3,000.00	232621	INV-0022842	MapGeo Subscription - Project ID 2022-0806
1433	BOUNTIFUL MEMORIAL A	Cemetery	595900	474500	Machinery & Equipment	7,600.00	232630	09302022	3 Granite Mahogany Bencher
1473	BROKEN ARROW INC	Streets	104410	441100	Special Highway Supplies	23,017.31	232631	43820	Road Salt - Customer # BOUNTIFUL
1473	BROKEN ARROW INC	Streets	104410	441100	Special Highway Supplies	26,315.64	232631	43821	Road Salt - Customer # BOUNTIFUL
1473	BROKEN ARROW INC	Streets	104410	441100	Special Highway Supplies	57,261.07	232631	43664	Road Salt - Customer # BOUNTIFU
1596	CATE RENTAL & SALES,	Streets	104410	425000	Equip Supplies & Maint	3,383.20	232637	Z36068	Misc. Parts and Supplies - Customer # 02308
13441	CONVERGINT TECHNOLOG	Streets	104410	448000	Operating Supplies	3,107.28	232644	3705M03632	Snow Watch Camera for Bountiful City Radio
5351	DEERE CREDIT, INC.	Golf Course	555500	425000	Equip Supplies & Maint	1,093.66	232648	P22345	Misc. Parts and Supplies - Acct # BOUNT002
5351	DEERE CREDIT, INC.	Golf Course	555500	425000	Equip Supplies & Maint	1,519.88	232648	P22178	Misc. Parts and Supplies - Acct # BOUNT002
5281	DOMINION ENERGY UTAH	Police	104210	427000	Utilities	4,383.27	232653	03012023B	Account # 3401140000
5281	DOMINION ENERGY UTAH	Streets	104410	427000	Utilities	2,861.38	232653	03012023I	Account # 3893910000
5281	DOMINION ENERGY UTAH	Parks	104510	427000	Utilities	2,127.87	232653	03012023G	Account # 2493910000
5281	DOMINION ENERGY UTAH	Water	515100	427000	Utilities	2,992.82	232653	03012023C	Account # 9591363682
5281	DOMINION ENERGY UTAH	Light & Power	53	213100	Accounts Payable	15,363.24	232653	03012023M	Account # 6056810000
5281	DOMINION ENERGY UTAH	Light & Power	535300	424002	Office & Warehouse	2,111.59	232653	03012023L	Account # 1067495449
5281	DOMINION ENERGY UTAH	Light & Power	535300	448613	Power Plant Operating Costs	4,009.64	232653	03012023L	Account # 1067495449
5281	DOMINION ENERGY UTAH	Golf Course	555500	427000	Utilities	1,037.89	232653	03012023D	Account # 5887810000
5281	DOMINION ENERGY UTAH	Sanitation	585800	427000	Utilities	1,781.75	232653	03012023F	Account # 2893910000
2055	ELECTRICAL CONSULTAN	Light & Power	535300	448628	Pineview Hydro Operating Costs	1,833.50	232655	105948	Project # BCP-021 - Drafting Support
2055	ELECTRICAL CONSULTAN	Light & Power	535300	448639	Substation	9,381.50	232655	105947	Project # BCP-020 - SE Sub Breaker Replace
2510	HOLLAND EQUIPMENT CO	Streets	104410	425000	Equip Supplies & Maint	2,240.00	232670	23304	Salter Chain for Streets Truck
2727	JOHNSON, ALLEN R	Light & Power	535300	423000	Travel & Training	1,901.72	232678	03022023	Travel&Train Expense for APPA L&R Meeting
2987	M.C. GREEN & SONS IN	Streets	454410	473600	New Road Construction	95,074.80	232687	4792	Project Eagle Ridge Extension - Application # 4
4764	MCNEILUS TRUCK & MAN	Recycling	484800	425000	Equip Supplies & Maint	3,652.21	232690	5814301	Misc. Parts and Supplies - Customer # 378866
3105	MHL SYSTEMS	Streets	104410	425000	Equip Supplies & Maint	13,368.00	232692	23-16209	Misc. Parts and Supplies
3193	MOUNTAIN STATES INDU	Light & Power	535300	448635	Vehicles	5,239.42	232698	30125	Body Repair for Bountiful Light & Power Dept
3193	MOUNTAIN STATES INDU	Light & Power	535300	474600	Vehicles	23,000.00	232698	1454-A	Crew Body Down Payment
3195	MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	1,486.80	232699	S105225694.001	Misc. Parts and Supplies - Cust # 18498
3195	MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	2,320.90	232699	S105233856.001	Misc. Parts and Supplies - Customer # 18498
3195	MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	3,186.04	232699	S104857396.002	Misc. Parts and Supplies - Cust # 18498
3195	MOUNTAINLAND SUPPLY	Water	515100	448400	Dist Systm Repair & Maint	3,340.33	232699	S105221492.001	Misc. Parts and Supplies - Customer # 18498
3271	NETWIZE	Information Technology	104136	425000	Equip Supplies & Maint	5,683.50	232705	24063	Veeam Backup Software Maintenance Renewal
3271	NETWIZE	Information Technology	454136	474500	Machinery & Equipment	10,256.18	232705	24031A	Microsoft-Window Servier Detacenter License
5553	PURCELL TIRE AND SER	Streets	104410	425000	Equip Supplies & Maint	5,435.99	232718	280037636	Tires and Service - Acct # 2801867
5553	PURCELL TIRE AND SER	Recycling	484800	425000	Equip Supplies & Maint	4,659.57	232718	280038142	Tires and Service - Acct # 2801867
13120	RECYCLE IT	Landfill	575700	448000	Operating Supplies	1,530.00	232722	10076	102 Mattresses Recycling
10586	ROCKY MOUNTAIN RECYC	Recycling	484800	431550	Recycling Processing Fees	8,317.92	232725	NP-109453	Recycling Fees for Feb. 2023
3791	RUSH TRUCK CENTER-SA	Streets	104410	425000	Equip Supplies & Maint	2,210.00	232727	3031462473	Fuel Tank - Customer # 187612
3812	SAFETY SUPPLY & SIGN	Streets	104410	425000	Equip Supplies & Maint	1,147.36	232729	183912	Safety Lights for Plow Trucks - Customer ID 00330
7941	SHAMROCK PLUMBING LL	Redevelopment Agency	737300	426100	Special Projects	1,789.10	232732	SD2786	Parts & Labor/ backflow valve supplying irrigation
3972	SOLAR TURBINES, INC.	Light & Power	535300	448614	Power Plant Equipment Repairs	2,389.00	232735	AFS10058934	Taurus Repairs and Labor
3972	SOLAR TURBINES, INC.	Light & Power	535300	448617	Power Plant Major Repairs	784,341.59	232735	12013000060	Unit 2 Titan Exchange
4033	STANTEC CONSULTING	Light & Power	535300	448613	Power Plant Operating Costs	1,210.00	232738	2052243	Emissions Inventory - Customer # 6825
4217	TITLEIST	Golf Course	555500	448240	Items Purchased - Resale	1,449.42	232748	914963196	Hats - Acct # US00021802
4217	TITLEIST	Golf Course	555500	448240	Items Purchased - Resale	4,151.26	232748	915038118	Golf Balls - Acct # US00021802

4229 TOM RANDALL DIST. CO	Streets	104410	425000	Equip Supplies & Maint	27,428.00	232750 0358271	Fuel Purchased - Acct # 000275
5442 TRAVIS MATHEW, LLC	Golf Course	555500	448240	Items Purchased - Resale	1,413.69	232751 91140047	Men's Wear - Acct # 1006176
5322 UCS WIRELESS	Water	515100	428000	Telephone Expense	2,597.00	232752 80636	Radio Service for the Office and Spare Radios
5334 WEST COAST CODE CONS	Engineering	104450	431000	Profess & Tech Services	4,449.17	232763 UT23-545-002	Feb. 2023 Building Inspection Services
4555 WEST, ALAN M	Information Technology	104136	428000	Telephone Expense	1,068.60	232764 03092023	Reimbursed for Travel & Training and Cell Ph
					TOTAL:	<u>1,205,050.91</u>	

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid March 20, 2023**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
9366	ADIDAS AMERICA INC	Golf Course	555500 448240	Items Purchased - Resale	1,331.46	232770	6159020853	Men's Wear - Customer # 35394001
1838	CUTLER'S SANDWICHES	Landfill	575700 448000	Operating Supplies	2,635.00	232797	10491	Jim Wood's Retirement Lunch
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,791.60	232800	76385	Tree Trimming
2003	DUNCAN ELECTRIC SUPP	Light & Power	535300 448632	Distribution	1,335.36	232803	197544-1	Flood Light Brackets - Cust Acct # 021350
2691	JC GOLF ACCESSORIES	Golf Course	555500 448240	Items Purchased - Resale	1,403.35	232818	SI-186056	Misc. Parts and Supplies - Acct # BOUNTIFUL
2707	JENSEN, JERRELL	Light & Power	535300 423000	Travel & Training	1,632.90	232819	03172023	Travel&Training Expense for Meter School
2719	JMR CONSTRUCTION INC	Storm Water	494900 441250	Storm Drain Maintenance	7,644.44	232820	03102023	40 ydrs state mix flow fill
13548	LA CAPELLA CANTERBUR	Legislative	104110 461750	Employee Wellness & Recognit'n	1,907.59	232822	03292023	Bountiful City Employee Awards Banquet
3271	NETWIZE	Police	454210 474500	Machinery & Equipment	99,401.60	232836	23986	Dell Mobile Precision Workstation
3885	SERVPRO OF BOUNTIFUL	Golf Course	555500 426020	Clubhouse Building Maintenance	1,121.75	232854	456592	Carpet Clean at Bountiful Ridge Golf Clubhouse
3916	SIGNATURE EQUIPMENT	Sanitation	585800 425000	Equip Supplies & Maint	1,211.74	232855	9230226	Misc. Parts and Supplies
3972	SOLAR TURBINES, INC.	Light & Power	535300 448617	Power Plant Major Repairs	754,320.00	232857	12013000062	Unit 2 Titan Exchange
4143	TAYLOR MADE-ADIDAS G	Golf Course	555500 448240	Items Purchased - Resale	2,688.09	232862	36470293	Clubs - Acct # 608035
5000	U.S. BANK CORPORATE	Legislative	104110 423000	Travel & Training	2,518.20	232867	03102023SA	Misc.Emp Awards - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Legislative	104110 461000	Miscellaneous Expense	4,344.79	232867	03102023SA	Misc.Emp Awards - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210 424000	Office Supplies	2,442.48	232867	03102023DE	Misc.Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	PSAP - E911	104219 423000	Travel & Training	3,228.84	232867	03102023DG	Misc. Supplies - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Engineering	104450 421000	Books Subscr & Mmbrshp	1,930.50	232867	03102023LC	Travel&TrainingExpense- Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Engineering	104450 423000	Travel & Training	1,127.04	232867	03102023LC	Travel&TrainingExpense- Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Parks	104510 423000	Travel & Training	2,356.76	232867	03102023BH	Misc.Parts & Supplies -Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Parks	104510 425000	Equip Supplies & Maint	1,501.16	232867	03102023BH	Misc.Parts & Supplies -Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Parks	104510 448000	Operating Supplies	1,358.74	232867	03102023BH	Misc.Parts & Supplies -Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Planning	104610 423000	Travel & Training	2,003.10	232867	03102023FA	Trvl&Train & Misc.- Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Water	515100 423000	Travel & Training	3,776.76	232867	03102023KC	Water Conf &Ph Case- Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Water	515100 448400	Dist Systm Repair & Maint	2,334.79	232867	03102023GW	Crew Lunch & Parts - Acct # 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Light & Power	535300 461000	Miscellaneous Expense	4,557.80	232867	03102023AJ	Travel&Train & Misc.- Acct # 4246-0445-5571-8851
4450	VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	1,788.76	232871	9928984850	Account # 371517689-00001
4567	WESTERN REFUSE & REC	Recycling	484800 425000	Equip Supplies & Maint	1,518.40	232873	172626	Misc. Parts and Supplies
TOTAL:					<u>925,213.00</u>			

City Council Staff Report

Subject: February 2023 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: April 11, 2023



Background

These reports include summary revenue, expense, and budget information for all City funds. Both revenues and expenses, including capital outlay, have been included. These financials are presented to the City Council for review.

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expense graphs are provided that give comparative data for FY2023 through February as compared to the past three fiscal year periods through that same timeframe.

The FY2023 budget portion of these reports is the originally adopted FY2023 budget approved by the City Council in June of 2022.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

Financial information to aid in legislative and operational decision making.

Recommendation

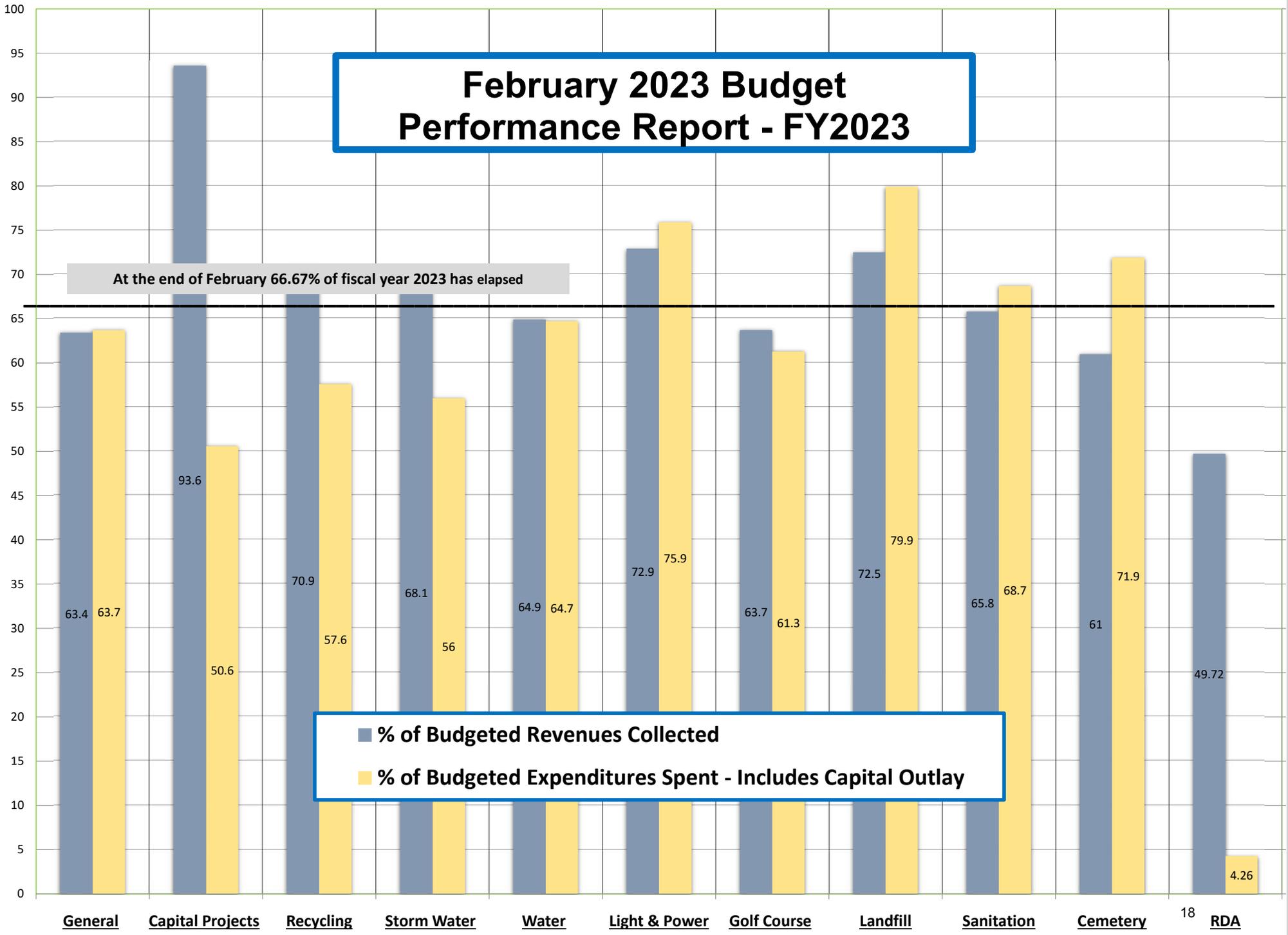
Council should review the attached revenue, expense, and budget reports.

Attachments

- February 2023 Revenue & Expense Reports – Fiscal 2023 YTD

February 2023 Budget Performance Report - FY2023

At the end of February 66.67% of fiscal year 2023 has elapsed

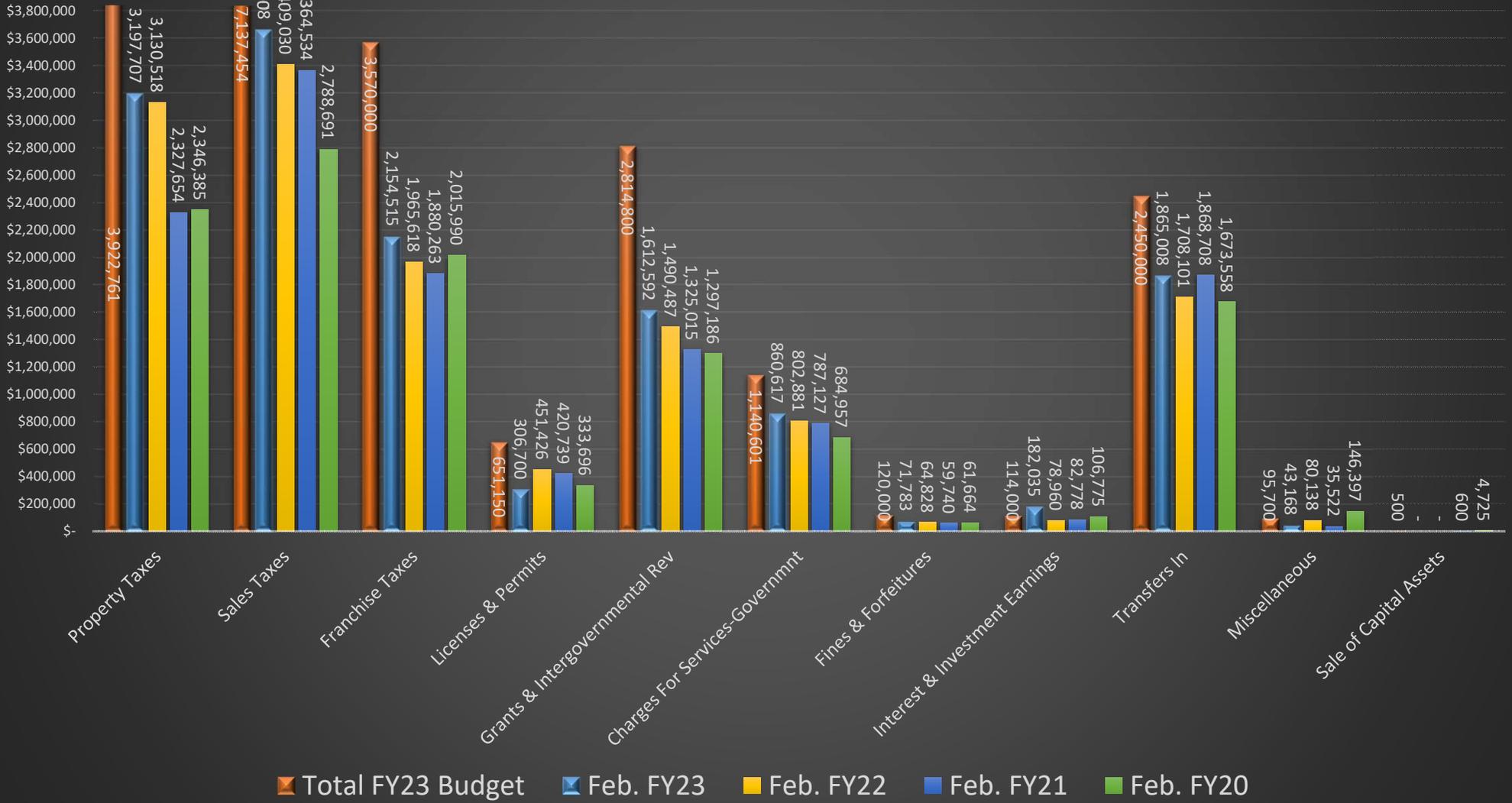


■ % of Budgeted Revenues Collected

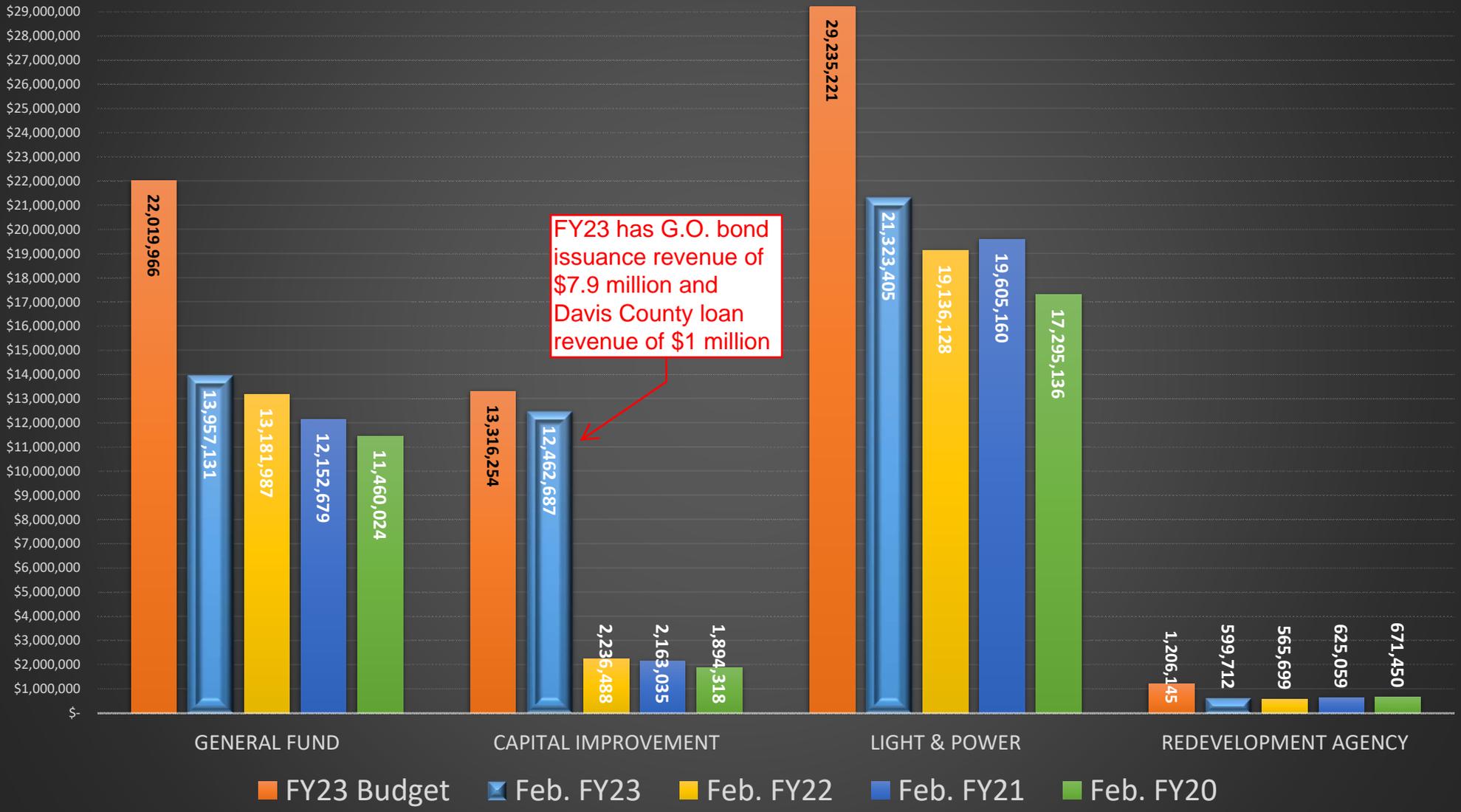
■ % of Budgeted Expenditures Spent - Includes Capital Outlay

General Fund Detailed Revenues - February 2023

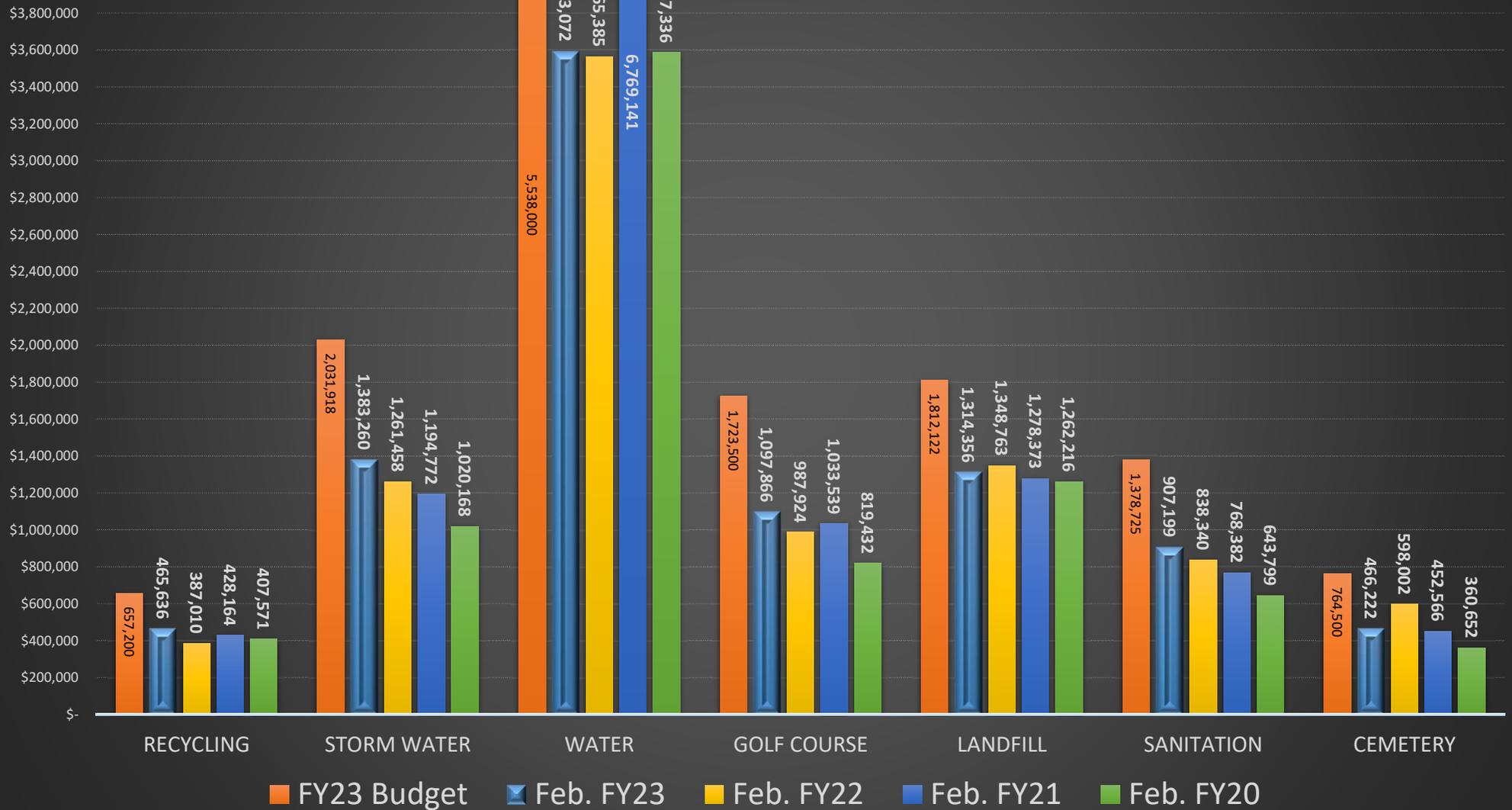
YTD Revenues (Fiscal Year 2023) Compared to Budget and also the Revenues of the Same Timeframe of the Past Three Fiscal Years



February 2023 YTD Revenues (Fiscal 2023) Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years



February 2023 (Fiscal 2023) YTD Revenues Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years



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Bountiful City Corporation
FEBRUARY 2023 - FY2023 YTD REVENUE

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FOR 2023 08

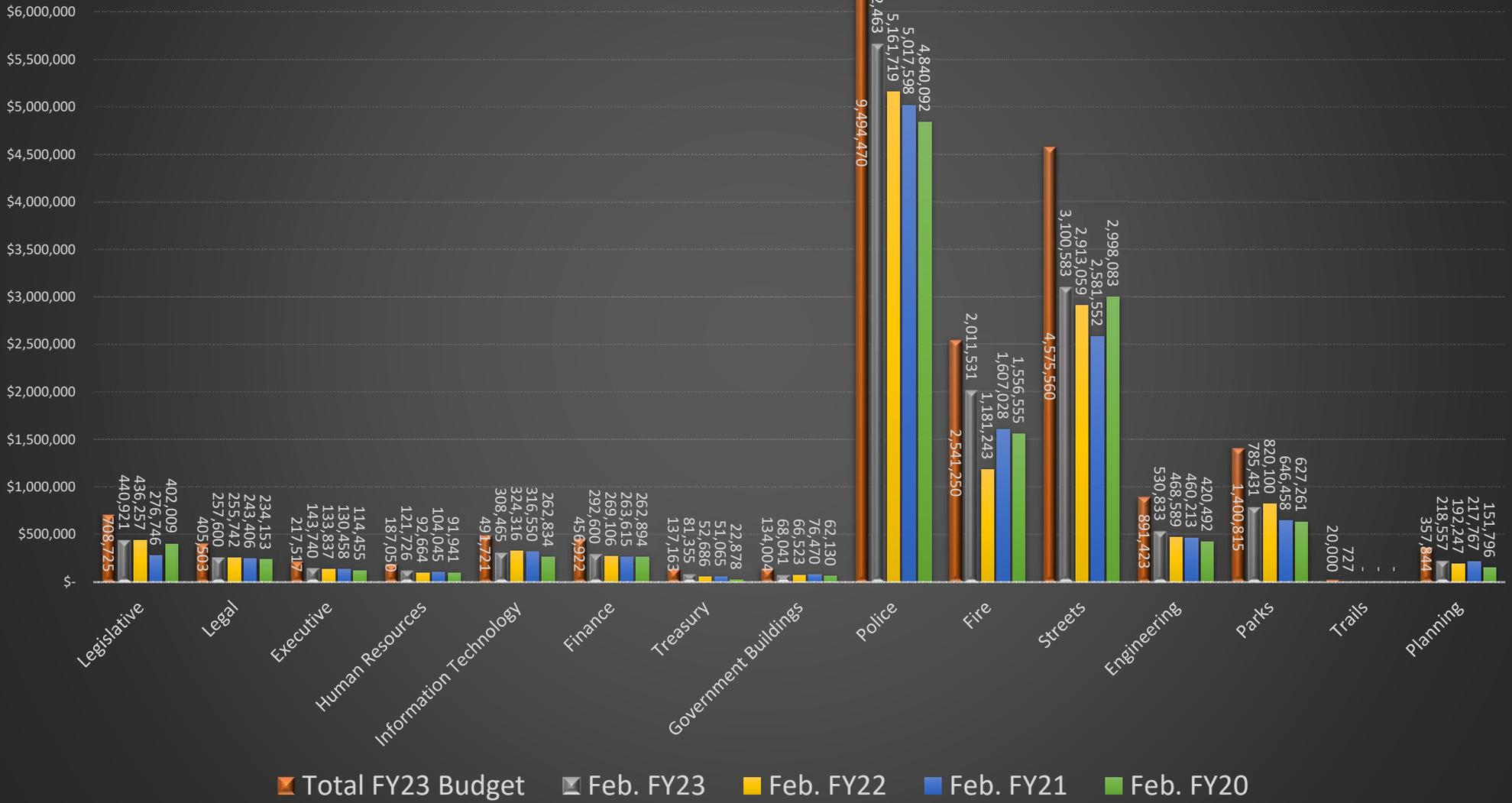
JOURNAL DETAIL 2022 1 TO 2022 6

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-22,017,466	-22,019,966	-13,957,131.19	-1,471,105.12	.00	-8,062,834.81	63.4%
30 DEBT SERVICE	-679,904	-679,904	-512,274.52	-12,323.60	.00	-167,629.48	75.3%
45 CAPITAL IMPROVEMENT	-13,318,754	-13,316,254	-12,462,687.02	-519,546.71	.00	-853,566.98	93.6%
48 RECYCLING	-657,200	-657,200	-465,636.03	-49,319.55	.00	-191,563.97	70.9%
49 STORM WATER	-2,031,918	-2,031,918	-1,383,260.47	-191,912.61	.00	-648,657.53	68.1%
51 WATER	-5,538,000	-5,538,000	-3,593,072.03	-420,909.18	.00	-1,944,927.97	64.9%
53 LIGHT & POWER	-29,235,221	-29,235,221	-21,323,404.64	-2,535,683.25	.00	-7,911,816.36	72.9%
55 GOLF COURSE	-1,723,500	-1,723,500	-1,097,865.67	-4,781.52	.00	-625,634.33	63.7%
57 LANDFILL	-1,812,122	-1,812,122	-1,314,356.04	-145,893.25	.00	-497,765.96	72.5%
58 SANITATION	-1,378,725	-1,378,725	-907,198.64	-122,970.79	.00	-471,526.36	65.8%
59 CEMETERY	-764,500	-764,500	-466,222.40	-67,059.27	.00	-298,277.60	61.0%
61 COMPUTER MAINTENANCE	-74,611	-74,611	-49,556.75	-177.39	.00	-25,054.25	66.4%
63 LIABILITY INSURANCE	-488,307	-488,307	-610,953.09	-5,674.88	.00	122,646.09	125.1%
64 WORKERS' COMP INSURANCE	-176,377	-176,377	-221,276.98	-30,004.51	.00	44,899.98	125.5%
72 RDA REVOLVING LOAN FUND	-201,145	-201,145	-189,855.39	-41,828.79	.00	-11,289.61	94.4%
73 REDEVELOPMENT AGENCY	-1,005,000	-1,005,000	-409,856.78	-3,623.51	.00	-595,143.22	40.8%
74 CEMETERY PERPETUAL CARE	-122,000	-122,000	-87,941.62	-21,231.96	.00	-34,058.38	72.1%
78 LANDFILL CLOSURE	-4,800	-4,800	-18,916.31	-3,250.70	.00	14,116.31	394.1%
83 RAP TAX	-714,000	-714,000	-374,299.40	-62,670.42	.00	-339,700.60	52.4%
92 OPEB TRUST	0	0	-12,473.02	-1,795.48	.00	12,473.02	100.0%
99 INVESTMENT	0	0	1,132,564.69	448,889.80	.00	-1,132,564.69	100.0%
GRAND TOTAL	-81,943,550	-81,943,550	-58,325,673.30	-5,262,872.69	.00	-23,617,876.70	71.2%

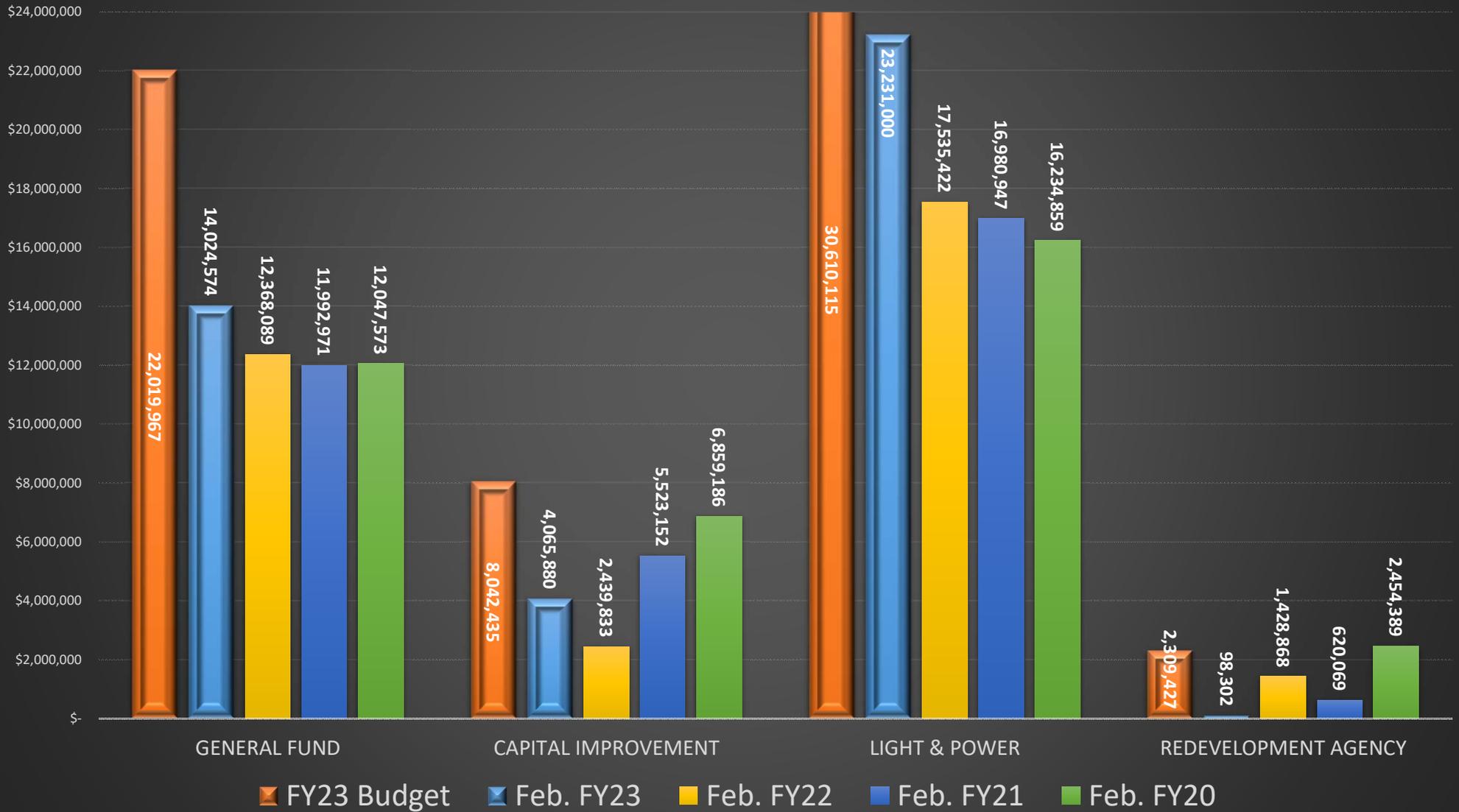
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General Fund Detailed Expenditures - February 2023

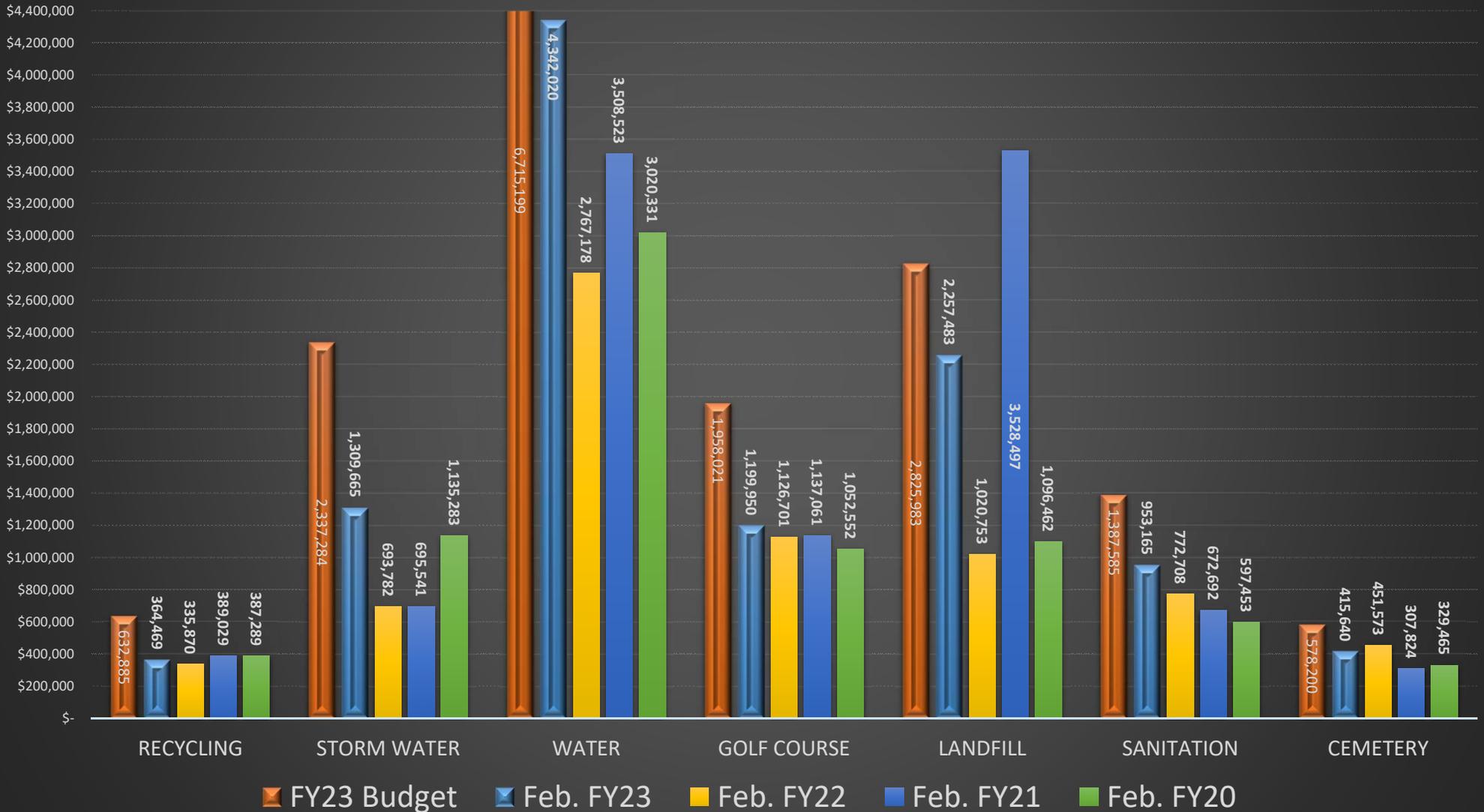
Fiscal 2023 YTD Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



February 2023 YTD (Fiscal 2023) Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



February 2023 YTD (Fiscal 2023) Expenses Compared Budget and also the Expenses of the Same Timeframe of the Past Three Fiscal Years



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Bountiful City Corporation
FEBRUARY 2023 - FY2023 YTD EXPENSE

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FOR 2023 08

JOURNAL DETAIL 2022 1 TO 2022 6

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND							
4110 Legislative	708,725	708,725	440,921.28	41,847.21	.00	267,803.72	62.2%
4120 Legal	405,503	405,503	257,600.46	39,050.19	.00	147,902.54	63.5%
4130 Executive	217,517	217,517	143,739.51	15,192.05	.00	73,777.49	66.1%
4134 Human Resources	187,050	187,050	121,726.34	11,722.96	.00	65,323.66	65.1%
4136 Information Technology	491,721	491,721	308,465.28	43,522.70	.00	183,255.72	62.7%
4140 Finance	456,922	456,922	292,600.44	28,020.25	.00	164,321.56	64.0%
4143 Treasury	137,163	137,163	81,355.06	8,660.97	.00	55,807.94	59.3%
4160 Government Buildings	134,004	134,004	68,040.59	10,801.75	.00	65,963.41	50.8%
4210 Police	7,330,272	7,330,272	4,496,320.18	494,440.91	.00	2,833,951.82	61.3%
4215 Reserve Officers	10,000	10,000	35.00	.00	.00	9,965.00	.4%
4216 Crossing Guards	155,710	155,710	86,900.38	14,546.52	.00	68,809.62	55.8%
4217 School Resource Officer	442,899	442,899	213,389.14	29,945.16	.00	229,509.86	48.2%
4218 Liquor Control	42,000	42,000	22,938.88	833.33	.00	19,061.12	54.6%
4219 PSAP - E911	1,513,589	1,513,589	842,879.20	85,884.54	.00	670,709.80	55.7%
4220 Fire	2,541,250	2,541,250	2,011,530.70	104,103.70	.00	529,719.30	79.2%
4410 Streets	4,575,560	4,575,560	3,100,583.33	300,854.22	.00	1,474,976.67	67.8%
4450 Engineering	891,423	891,423	530,833.05	56,699.21	.00	360,589.95	59.5%
4510 Parks	1,400,815	1,400,815	785,431.39	61,724.60	.00	615,383.61	56.1%
4550 Trails	20,000	20,000	727.16	.00	.00	19,272.84	3.6%
4610 Planning	357,844	357,844	218,556.82	27,622.27	.00	139,287.18	61.1%
TOTAL GENERAL FUND	22,019,967	22,019,967	14,024,574.19	1,375,472.54	.00	7,995,392.81	63.7%
30 DEBT SERVICE							
4710 Debt Sevice	787,629	787,629	588,827.90	-1.06	.00	198,801.10	74.8%
TOTAL DEBT SERVICE	787,629	787,629	588,827.90	-1.06	.00	198,801.10	74.8%
45 CAPITAL IMPROVEMENT							
4110 Legislative	3,317,800	3,317,800	2,120,393.76	171.00	.00	1,197,406.24	63.9%
4140 Finance	19,000	19,000	15,601.73	719.40	.00	3,398.27	82.1%
4160 Government Buildings	10,500	10,500	8,700.00	.00	.00	1,800.00	82.9%
4210 Police	877,635	877,635	66,700.00	.00	.00	810,935.00	7.6%
4410 Streets	2,992,500	2,992,500	1,293,792.47	172,495.97	.00	1,698,707.53	43.2%

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Bountiful City Corporation
FEBRUARY 2023 - FY2023 YTD EXPENSE

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FOR 2023 08		JOURNAL DETAIL 2022 1 TO 2022 6						
	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED	
4510 Parks	95,000	95,000	210,031.00	69,649.00	.00	-115,031.00	221.1%	
4550 Trails	730,000	730,000	350,660.64	750.00	.00	379,339.36	48.0%	
TOTAL CAPITAL IMPROVEMENT	8,042,435	8,042,435	4,065,879.60	243,785.37	.00	3,976,555.40	50.6%	
<hr/> 48 RECYCLING <hr/>								
4800 Recycling	632,885	632,885	364,468.97	32,841.80	.00	268,416.03	57.6%	
TOTAL RECYCLING	632,885	632,885	364,468.97	32,841.80	.00	268,416.03	57.6%	
<hr/> 49 STORM WATER <hr/>								
4900 Storm Water	2,337,284	2,337,284	1,309,664.78	66,642.31	.00	1,027,619.22	56.0%	
TOTAL STORM WATER	2,337,284	2,337,284	1,309,664.78	66,642.31	.00	1,027,619.22	56.0%	
<hr/> 51 WATER <hr/>								
5100 Water	6,715,199	6,715,199	4,342,019.96	335,769.99	.00	2,373,179.04	64.7%	
TOTAL WATER	6,715,199	6,715,199	4,342,019.96	335,769.99	.00	2,373,179.04	64.7%	
<hr/> 53 LIGHT & POWER <hr/>								
5300 Light & Power	30,610,115	30,610,115	23,231,000.08	2,557,701.11	.00	7,379,114.92	75.9%	
TOTAL LIGHT & POWER	30,610,115	30,610,115	23,231,000.08	2,557,701.11	.00	7,379,114.92	75.9%	
<hr/> 55 GOLF COURSE <hr/>								
5500 Golf Course	1,958,021	1,958,021	1,199,949.90	131,775.03	.00	758,071.10	61.3%	
TOTAL GOLF COURSE	1,958,021	1,958,021	1,199,949.90	131,775.03	.00	758,071.10	61.3%	
<hr/> 57 LANDFILL <hr/>								

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Bountiful City Corporation
FEBRUARY 2023 - FY2023 YTD EXPENSE

P 3
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FOR 2023 08		JOURNAL DETAIL 2022 1 TO 2022 6						
57	LANDFILL	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5700	Landfill	2,825,983	2,825,983	2,257,483.15	695,656.98	.00	568,499.85	79.9%
	TOTAL LANDFILL	2,825,983	2,825,983	2,257,483.15	695,656.98	.00	568,499.85	79.9%
<hr/>								
58	SANITATION							
5800	Sanitation	1,387,585	1,387,585	953,164.89	175,563.24	.00	434,420.11	68.7%
	TOTAL SANITATION	1,387,585	1,387,585	953,164.89	175,563.24	.00	434,420.11	68.7%
<hr/>								
59	CEMETERY							
5900	Cemetery	578,200	578,200	415,639.55	40,789.49	.00	162,560.45	71.9%
	TOTAL CEMETERY	578,200	578,200	415,639.55	40,789.49	.00	162,560.45	71.9%
<hr/>								
61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	97,799	97,799	12,061.81	4,395.31	.00	85,737.19	12.3%
	TOTAL COMPUTER MAINTENANCE	97,799	97,799	12,061.81	4,395.31	.00	85,737.19	12.3%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	696,701	696,701	723,229.38	13,420.34	.00	-26,528.38	103.8%
	TOTAL LIABILITY INSURANCE	696,701	696,701	723,229.38	13,420.34	.00	-26,528.38	103.8%
<hr/>								
64	WORKERS' COMP INSURANCE							
6400	Workers' Comp Insurance	325,110	325,110	229,552.09	16,836.42	.00	95,557.91	70.6%
	TOTAL WORKERS' COMP INSURANCE	325,110	325,110	229,552.09	16,836.42	.00	95,557.91	70.6%
<hr/>								
72	RDA REVOLVING LOAN FUND							

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Bountiful City Corporation
FEBRUARY 2023 - FY2023 YTD EXPENSE

P 4
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FOR 2023 08

JOURNAL DETAIL 2022 1 TO 2022 6

72	RDA REVOLVING LOAN FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
7200	RDA Revolving Loans	502,000	502,000	1,590.18	70.24	.00	500,409.82	.3%
	TOTAL RDA REVOLVING LOAN FUND	502,000	502,000	1,590.18	70.24	.00	500,409.82	.3%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	1,807,427	1,807,427	96,712.04	8,422.64	.00	1,710,714.96	5.4%
	TOTAL REDEVELOPMENT AGENCY	1,807,427	1,807,427	96,712.04	8,422.64	.00	1,710,714.96	5.4%
<hr/>								
74	CEMETERY PERPETUAL CARE							
7400	Cemetery Perpetual Care	1,740	1,740	1,090.17	46.07	.00	649.83	62.7%
	TOTAL CEMETERY PERPETUAL CARE	1,740	1,740	1,090.17	46.07	.00	649.83	62.7%
<hr/>								
83	RAP TAX							
8300	RAP Tax	1,303,739	1,303,739	932,493.15	1.89	.00	371,245.85	71.5%
	TOTAL RAP TAX	1,303,739	1,303,739	932,493.15	1.89	.00	371,245.85	71.5%
<hr/>								
92	OPEB TRUST							
9200	OPEB Trust	0	0	3,024.07	43.44	.00	-3,024.07	100.0%
	TOTAL OPEB TRUST	0	0	3,024.07	43.44	.00	-3,024.07	100.0%
	GRAND TOTAL	82,629,819	82,629,819	54,752,425.86	5,699,233.15	.00	27,877,393.14	66.3%

** END OF REPORT - Generated by Tyson Beck **

City Council Staff Report



Subject: Bountiful Community Service Council
Appointment
Author: Gary Hill, City Manager
Date: 11 April 2023

Background

Bountiful City Code §3-4-101 establishes The Bountiful Community Service Council (BCSC) and indicates the Council “shall be composed of no less than five (5) and no more than thirteen (13) members, all of whom shall be appointed by the Mayor with the approval of the City Council. The members of the Bountiful Community Service Council shall be residents of the City who shall be selected without regard to political and/or religious considerations.” The Community Service Council has proven to be a very active group of Bountiful residents who bring to the community summer concerts in the park, a bi-annual emergency preparedness fair, CERT training, interfaith relations, food pantry volunteers and other community educational and welfare opportunities.

Analysis

Ms. Dalane England has been asked by Mayor Harris to serve on the BCSC for a term of four years, expiring on March 31, 2027.

Department Review

The review was completed by the City Manager.

Significant Impacts

None

Recommendation

Mayor Harris recommends the Council approve the appointment of Ms. Dalane England to serve on the Bountiful Community Service Council, making a total of 11 members.

Attachments

None

City Council Staff Report

Subject: 2023 Asphalt Overlay Contract
Author: Lloyd Cheney, City Engineer
Department: Engineering, Streets
Date: April 11, 2023



Background

For Fiscal Years 2023 and 2024 the Street Department Budget includes large overlay projects on several streets which are better suited for a commercial paving contractor. For FY 2023, the planned projects are located on Highland Oaks Drive and Oakwood Drive, where water lines were recently replaced. Paving projects for FY2024 include 400 S (Main Street to 400 E) and 100 W (400 N to 500 S). Staff has combined projects in both fiscal years to streamline the bidding process and take advantage of potential economies of scale.

Analysis

A Bid Opening was held on March 28, 2023 and proposals were received from **9** companies. The prices received from all Bidders is included on the attached Bid Tabulation. The 4 lowest cost proposals are as follows:

<u>Engineer's Estimate</u>	<u>\$469,027.00</u>
Advanced Paving	\$506,206.20
Morgan Asphalt	\$533,606.63
Black Forest Paving	\$544,714.60
Staker & Parson	\$603,997.00

Advanced Paving has completed several reconstruction of our smaller downtown projects for the City over the last 5 years, so they are acquainted with the City, our process and expectations. We anticipate that the planned projects will be completed in a short amount of time, with minimal delay between milling the existing asphalt and installing the new pavement.

Department Review

This memo has been reviewed by the City Engineer and the Street Dept. Director.

Significant Impacts

Funding for this work has been included in the Street Department's Operations & Maintenance Road Materials-Overlay line items in the current FY2023 budget and in the preliminary budget for FY2024. This expense will be funded by B&C money and Transportation tax revenues.

Recommendation

- It is recommended that the City Council accept the proposal of Advanced Paving and award the contract at the unit prices noted in the Bid Tabulation.

Attachments

Bid Tabulation

Bountiful City Corporation
 2023 Asphalt Overlay Contract
 Bid Opening Mar 28, 2023 2:00 pm

BID TABULATION

				Engineer's Estimate		Advanced		Morgan		Black Forest		Staker & Parson	
Item	Description	Qty	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
SCHEDULE 1 - Highland Oaks Dr													
1	Mobilization	1	LS	\$ 22,000.00	\$ 22,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,116.09	\$ 8,116.09	\$ 13,000.00	\$ 13,000.00	\$ 15,400.00	\$ 15,400.00
2	Pavement Milling - 2" Depth	11,080	Sqyd	\$ 1.50	\$ 16,620.00	\$ 1.80	\$ 19,944.00	\$ 2.02	\$ 22,381.60	\$ 2.40	\$ 26,592.00	\$ 3.20	\$ 35,456.00
3	2" Asphalt Overlay (PG 58-28)	1,237	Ton	\$ 64.00	\$ 79,168.00	\$ 80.00	\$ 98,960.00	\$ 82.12	\$ 101,582.44	\$ 75.50	\$ 93,393.50	\$ 86.00	\$ 106,382.00
4	Adjust Valve (Metal)	16	Ea	\$ 125.00	\$ 2,000.00	\$ 55.00	\$ 880.00	\$ 218.00	\$ 3,488.00	\$ 340.00	\$ 5,440.00	\$ 90.00	\$ 1,440.00
5	Adjust Manhole (Metal)	10	Ea	\$ 225.00	\$ 2,250.00	\$ 250.00	\$ 2,500.00	\$ 218.00	\$ 2,180.00	\$ 390.00	\$ 3,900.00	\$ 500.00	\$ 5,000.00
6	Adjust Manhole (Conc.)	6	Ea	\$ 700.00	\$ 4,200.00	\$ 1,150.00	\$ 6,900.00	\$ 795.70	\$ 4,774.20	\$ 805.00	\$ 4,830.00	\$ 1,050.00	\$ 6,300.00
SubTotal - Schedule 1					\$ 126,238.00		\$ 133,184.00		\$ 142,522.33		\$ 147,155.50		\$ 169,978.00
SCHEDULE 2 - Oakwood Drive													
1	Mobilization	1	LS	\$ 22,000.00	\$ 22,000.00	\$ 4,000.00	\$ 4,000.00	\$ 7,869.81	\$ 7,869.81	\$ 12,600.00	\$ 12,600.00	\$ 12,400.00	\$ 12,400.00
2	Pavement Milling - 2" Depth	9,549	Sqyd	\$ 2.00	\$ 19,098.00	\$ 1.80	\$ 17,188.20	\$ 2.22	\$ 21,198.78	\$ 2.40	\$ 22,917.60	\$ 3.20	\$ 30,556.80
3	2" Asphalt Overlay (PG 58-28)	1,066	Ton	\$ 64.00	\$ 68,224.00	\$ 80.00	\$ 85,280.00	\$ 82.09	\$ 87,507.94	\$ 75.50	\$ 80,483.00	\$ 86.00	\$ 91,676.00
4	Adjust Valve (Metal)	18	Ea	\$ 125.00	\$ 2,250.00	\$ 55.00	\$ 990.00	\$ 219.00	\$ 3,942.00	\$ 340.00	\$ 6,120.00	\$ 90.00	\$ 1,620.00
5	Adjust Manhole (Metal)	10	Ea	\$ 225.00	\$ 2,250.00	\$ 250.00	\$ 2,500.00	\$ 218.00	\$ 2,180.00	\$ 390.00	\$ 3,900.00	\$ 500.00	\$ 5,000.00
6	Adjust Manhole (Conc.)	5	Ea	\$ 700.00	\$ 3,500.00	\$ 1,150.00	\$ 5,750.00	\$ 799.35	\$ 3,996.75	\$ 805.00	\$ 4,025.00	\$ 1,050.00	\$ 5,250.00
SubTotal - Schedule 2					\$ 117,322.00		\$ 115,708.20		\$ 126,695.28		\$ 130,045.60		\$ 146,502.80
SCHEDULE 3 - 100 W													
1	Mobilization	1	LS	\$ 22,000.00	\$ 22,000.00	\$ 6,250.00	\$ 6,250.00	\$ 8,739.81	\$ 8,739.81	\$ 17,600.00	\$ 17,600.00	\$ 27,803.20	\$ 27,803.20
2	Tapered Pavement Milling 0"- 2" Depth, 12 ft width	8,880	Sqyd	\$ 1.75	\$ 15,540.00	\$ 1.80	\$ 15,984.00	\$ 1.85	\$ 16,428.00	\$ 2.40	\$ 21,312.00	\$ 2.00	\$ 17,760.00
3	2" Asphalt Overlay (PG 58-28)	2,643	Ton	\$ 64.00	\$ 169,152.00	\$ 80.00	\$ 211,440.00	\$ 81.82	\$ 216,250.26	\$ 75.50	\$ 199,546.50	\$ 81.00	\$ 214,083.00
4	Adjust Valve (Metal)	28	Ea	\$ 125.00	\$ 3,500.00	\$ 55.00	\$ 1,540.00	\$ 218.00	\$ 6,104.00	\$ 340.00	\$ 9,520.00	\$ 90.00	\$ 2,520.00
5	Adjust Manhole (Metal)	7	Ea	\$ 225.00	\$ 1,575.00	\$ 250.00	\$ 1,750.00	\$ 218.00	\$ 1,526.00	\$ 390.00	\$ 2,730.00	\$ 500.00	\$ 3,500.00
6	Adjust Manhole (Conc.)	17	Ea	\$ 700.00	\$ 11,900.00	\$ 1,150.00	\$ 19,550.00	\$ 799.35	\$ 13,588.95	\$ 805.00	\$ 13,685.00	\$ 1,050.00	\$ 17,850.00
7	Adjust Monument (Metal)	8	Ea	\$ 225.00	\$ 1,800.00	\$ 100.00	\$ 800.00	\$ 219.00	\$ 1,752.00	\$ 390.00	\$ 3,120.00	\$ 500.00	\$ 4,000.00
SubTotal - Schedule 3					\$ 225,467.00		\$ 257,314.00		\$ 264,389.02		\$ 267,513.50		\$ 287,516.20
Total, ALL SCHEDULES					\$ 469,027.00		\$ 506,206.20		\$ 533,606.63		\$ 544,714.60		\$ 603,997.00

				Ridge Rock		Granite		Kilgore		Post		Eckles	
Item	Description	Qty	Unit	Unit Price	Amount								
SCHEDULE 1 - Highland Oaks Dr													
1	Mobilization	1	LS	\$ 10,950.00	\$ 10,950.00	\$ 9,992.22	\$ 9,992.22	\$ 16,250.00	\$ 16,250.00	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ 9,000.00
2	Pavement Milling - 2" Depth	11,080	Sqyd	\$ 1.85	\$ 20,498.00	\$ 2.00	\$ 22,160.00	\$ 2.10	\$ 23,268.00	\$ 4.35	\$ 48,198.00	\$ 3.87	\$ 42,879.60
3	2" Asphalt Overlay (PG 58-28)	1,237	Ton	\$ 99.45	\$ 123,019.65	\$ 91.67	\$ 113,395.79	\$ 90.40	\$ 111,824.80	\$ 90.00	\$ 111,330.00	\$ 94.46	\$ 116,847.02
4	Adjust Valve (Metal)	16	Ea	\$ 125.00	\$ 2,000.00	\$ 257.00	\$ 4,112.00	\$ 260.00	\$ 4,160.00	\$ 525.00	\$ 8,400.00	\$ 742.50	\$ 11,880.00
5	Adjust Manhole (Metal)	10	Ea	\$ 125.00	\$ 1,250.00	\$ 360.00	\$ 3,600.00	\$ 360.00	\$ 3,600.00	\$ 650.00	\$ 6,500.00	\$ 852.50	\$ 8,525.00
6	Adjust Manhole (Conc.)	6	Ea	\$ 655.00	\$ 3,930.00	\$ 901.00	\$ 5,406.00	\$ 890.00	\$ 5,340.00	\$ 1,100.00	\$ 6,600.00	\$ 852.50	\$ 5,115.00
												\$ 760.00	
SubTotal - Schedule 1					\$ 161,647.65		\$ 158,666.01		\$ 164,442.80		\$ 191,028.00		\$ 194,246.62
SCHEDULE 2 - Oakwood Drive													
1	Mobilization	1	LS	\$ 10,500.00	\$ 10,500.00	\$ 7,800.00	\$ 7,800.00	\$ 17,100.00	\$ 17,100.00	\$ 10,000.00	\$ 10,000.00	\$ 9,000.00	\$ 9,000.00
2	Pavement Milling - 2" Depth	9,549	Sqyd	\$ 1.85	\$ 17,665.65	\$ 2.11	\$ 20,148.39	\$ 2.10	\$ 20,052.90	\$ 4.35	\$ 41,538.15	\$ 3.87	\$ 36,954.63
3	2" Asphalt Overlay (PG 58-28)	1,066	Ton	\$ 99.45	\$ 106,013.70	\$ 92.00	\$ 98,072.00	\$ 91.75	\$ 97,805.50	\$ 90.00	\$ 95,940.00	\$ 98.52	\$ 105,022.32
4	Adjust Valve (Metal)	18	Ea	\$ 125.00	\$ 2,250.00	\$ 257.00	\$ 4,626.00	\$ 260.00	\$ 4,680.00	\$ 525.00	\$ 9,450.00	\$ 742.50	\$ 13,365.00
5	Adjust Manhole (Metal)	10	Ea	\$ 125.00	\$ 1,250.00	\$ 360.00	\$ 3,600.00	\$ 360.00	\$ 3,600.00	\$ 650.00	\$ 6,500.00	\$ 852.50	\$ 8,525.00
6	Adjust Manhole (Conc.)	5	Ea	\$ 655.00	\$ 3,275.00	\$ 901.00	\$ 4,505.00	\$ 890.00	\$ 4,450.00	\$ 1,100.00	\$ 5,500.00	\$ 852.50	\$ 4,262.50
SubTotal - Schedule 2					\$ 140,954.35		\$ 138,751.39		\$ 147,688.40		\$ 168,928.15		\$ 177,129.45
SCHEDULE 3 - 100 W													
1	Mobilization	1	LS	\$ 12,900.00	\$ 12,900.00	\$ 11,500.00	\$ 11,500.00	\$ 31,265.00	\$ 31,265.00	\$ 20,000.00	\$ 20,000.00	\$ 18,000.00	\$ 18,000.00
2	Tapered Pavement Milling 0". 2" Depth, 12 ft width	8,880	Sqyd	\$ 1.85	\$ 16,428.00	\$ 3.77	\$ 33,477.60	\$ 2.80	\$ 24,864.00	\$ 4.35	\$ 38,628.00	\$ 3.87	\$ 34,365.60
3	2" Asphalt Overlay (PG 58-28)	2,643	Ton	\$ 99.45	\$ 262,846.35	\$ 97.00	\$ 256,371.00	\$ 87.25	\$ 230,601.75	\$ 90.00	\$ 237,870.00	\$ 96.95	\$ 256,238.85
4	Adjust Valve (Metal)	28	Ea	\$ 125.00	\$ 3,500.00	\$ 257.00	\$ 7,196.00	\$ 260.00	\$ 7,280.00	\$ 525.00	\$ 14,700.00	\$ 742.50	\$ 20,790.00
5	Adjust Manhole (Metal)	7	Ea	\$ 125.00	\$ 875.00	\$ 360.00	\$ 2,520.00	\$ 360.00	\$ 2,520.00	\$ 650.00	\$ 4,550.00	\$ 852.50	\$ 5,967.50
6	Adjust Manhole (Conc.)	17	Ea	\$ 655.00	\$ 11,135.00	\$ 901.00	\$ 15,317.00	\$ 905.00	\$ 15,385.00	\$ 1,100.00	\$ 18,700.00	\$ 852.50	\$ 14,492.50
7	Adjust Monument (Metal)	8	Ea	\$ 1,400.00	\$ 11,200.00	\$ 1,650.00	\$ 13,200.00	\$ 1,650.00	\$ 13,200.00	\$ 575.00	\$ 4,600.00	\$ 760.00	\$ 6,080.00
SubTotal - Schedule 3					\$ 318,884.35		\$ 339,581.60		\$ 325,115.75		\$ 339,048.00		\$ 355,934.45
Total, ALL SCHEDULES					\$ 621,486.35		\$ 636,999.00		\$ 637,246.95		\$ 699,004.15		\$ 727,310.52

City Council Staff Report



Subject: Purchase of 45 Desktop Computers
Author: Greg Martin
Department: Information Technology
Date: 04/11/2023

Background

The Information Technology Department manages the City's Computer Replacement Fund. All departments are assessed an annual fee based on the estimated useful life of computers, monitors, printers, etc.

With an estimated lifespan of five-to-seven years for computers, we are always in the process of updating or replacing computers. We have identified 45 computers that are reaching their "end of life" and need to be replaced this year.

Analysis

Similar to this process last year, we requested quotes through Dell Direct and NetWize, however, NetWize currently holds the official "Dell Registration" for Bountiful City. That means Dell, Inc. will **only** offer preferred discounts through one vendor. In fact, even Dell Direct declined to provide a proposal because NetWize holds our registration.

Department Review

The report was reviewed by the City Manager and IT Director.

Significant Impacts

All users and departments benefit from the computer replacement project. The Computer Replacement Fund budget for FY 2022 is \$55,730.

Recommendation

The Information Technology department recommends that the Council approval the purchase of 40 desktop computers and monitors from NetWize as follows:

Qty	Equipment	Unit Price	Cost
45	Dell Optiplex 7000 MFF, i7-12700 Computers	1,225.80	\$ 55,161.00
TOTAL			\$ 55,161.00

Attachments

Quote from Netwize: Available upon request.

City Council Staff Report



Subject: Power Pole Purchase
Author: Allen Ray Johnson
Department: Light & Power
Date: April 11, 2023

Background

Our inventory of power poles is running low, and we need to purchase some to replenish it. The poles will be used for maintenance and future construction projects throughout the city.

Analysis

The pole bid specifications require that they should be Western red or yellow cedar and butt treated. We use the butt treated poles because they hold up very well in our area and are safer for the linemen to climb. The quotation is for the following quantities:

15 (ea.) 35' class 3 Poles, Western Red Cedar
6 (ea.) 40' class 3 Poles, Western Red Cedar
42 (ea.) 45' class 3 Poles, Western Red Cedar
15 (ea.) 45' class 1 Poles, Western Red Cedar

This is a single source bid, as Stella-Jones, Tacoma, Washington, is still the only vendor able to bid butt treated poles. We were not able to receive a bid from the other power pole vendors because they no longer supply butt treated poles.

Department Review

This has been reviewed by the Power Department Staff and the City Manager.

Significant Impacts

These poles will be purchased and placed into inventory until they are installed on the system.

Recommendation

Staff recommends the approval of the quote for 78 butt treated poles from Stella Jones for the total sum of \$98,982.

This item will be discussed at the Power Commission meeting Tuesday morning, April 11, 2023, and we will bring their recommendation to the City Council meeting that night.

Attachments

None

City Council Staff Report



Subject: Directional Boring Bid Approval
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: April, 11 2023

Background

We have an underground distribution circuit and two streetlight circuits on our system that need to have an underground conduit installed so that new wire can be installed. These projects are designed to increase the system reliability, provide additional capacity, and repair existing street lights that no longer work. To minimize the inconvenience to residents and limit the restoration of property, we have requested bids from contractors to install these conduits using directional boring. There is one Distribution System Project and two Streetlight Projects sites (see attached maps), each bore consists of 1 to 3 conduits, with 3,400 total linear feet.

Analysis

We sent specifications and an invitation to provide a bid to 5 contractors. The results of the bid opening are as follows:

Company / Location	Bid Price
Americom Technology, Inc. Murray, Ut.	\$209,345
Cache Valley Electric, Ut.	\$210,934
Black and McDonald, Salt Lake City, Ut	\$216,040
Hunt Electric, Inc. Salt lake City, Ut	No Bid
Down Under Construction, North Salt Lake, Ut	No Bid

Department Review

This has been reviewed by the Power Department and the City Manager.

Significant Impacts

This work is identified in the proposed FY 2023-24 budget and is within the identified budget. The projects will be funded from the capital fund and Streetlight repair fund.

Recommendation

Staff recommends the approval of the low bid from Americom Technology Inc, for the sum of \$209,345.

This item will be discussed at the Power Commission meeting Tuesday morning, April 11, 2023, and we will bring their recommendation to the City Council meeting that night.

Attachments Maps

Feeder 572/574

1800 South and 400 East

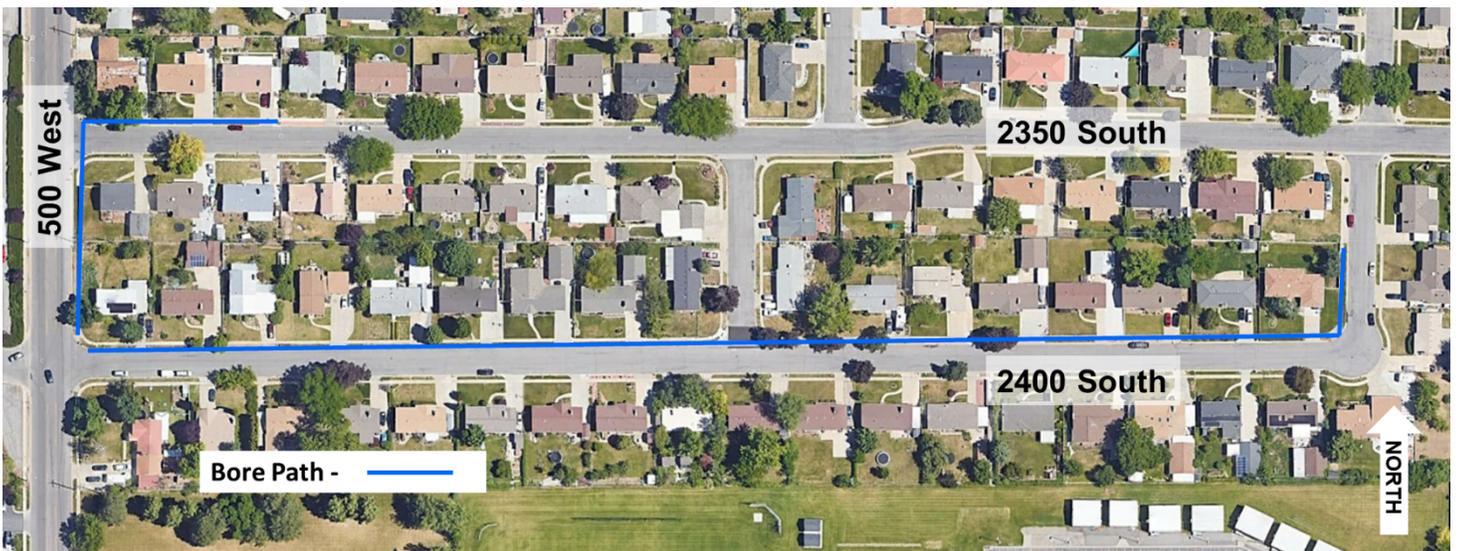


Streetlight Bores

1500 South and Millstream Way



2400 South 400 West



City Council Staff Report

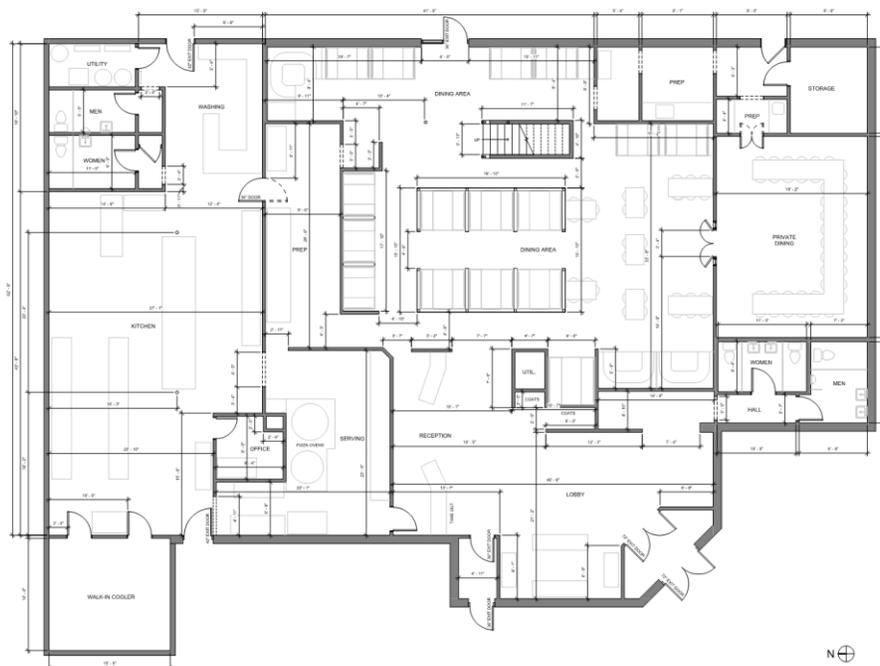


Subject: Alcohol License – Robintino’s LLC
at 1385 S 500 W
Author: Amber Corbridge, Senior Planner
Date: April 11, 2023

Background

Tali Bruce, the business owner of Robintino’s Restaurant is requesting an Alcohol License located at 1385 S 500 W. An alcohol class “D” license entitles the licensee to sell alcohol only on the licensed premises in open containers not exceeding two liters and on draft for consumption on the premises in accordance with the Utah Alcoholic Beverage Control Act and ordinances of the City. The license must be granted in conjunction with a valid license issued by the State of Utah. State and local laws require a new license to be issued when there is a new beer/alcohol license request.

The proposed license would be separate from the Robintino’s restaurant license and would operate as a full bar, located inside the restaurant. The applicant stated the bar area will be closed off and restricted in the private dining area, as shown below.



Analysis

The applicant and the proposed premise meet the requirements included in Bountiful City Municipal Code § 5-7-103. The Police Department and City Attorney have reviewed the proposed application and have not found any criminal record or other obstacle that prevent approval of the application.

According to the City Municipal Code § 14-6-103, the use of a new bar in the Heavy Commercial (C-H) Zone requires a Conditional Use Permit (CUP) and Architectural Site Plan approval. This Class D license would be for a bar located in the C-H Zone, where it is subject to meeting this requirement. Staff recommends the of approval of the class "D" license conditional to CUP and Architectural Site Plan approval.

Department Review

This staff report has been reviewed by the Business License Supervisor (Planning Director) and the City Attorney.

Significant Impacts

There are no significant impacts.

Recommendation

Approve the class "D" alcohol license for Robintino's, located at 1385 S 500 W, Natalie Bruce as the responsible owner / responsible manager for the class "D" license, subject to the following:

1. Conditional Use Permit Approval for the proposed bar.
2. Architectural Site Plan Approval for the proposed bar.

Attachments

1. Application and Police Department Report

**BOUNTIFUL POLICE DEPT.
RECORDS DIVISION**

NO RECORD

DATE 3/27/2022 BY Sophia Ward

43

CITY OF BOUNTIFUL
790 S. 100 E.
Bountiful, Utah 84010
801-298-6190

**ALCOHOL LICENSE APPLICATION FOR BOUNTIFUL, UTAH
\$50.00 Filing Fee**

- I (we) hereby submit this application for a Class D license to sell beer strictly within the terms of the Ordinance of Bountiful and the Liquor Control Act of Utah.
- Qualifications of Applicant: Each licensee must be over 21 years of age and a citizen of the United States or a resident alien or is otherwise lawfully residing within the United States.

I am (we are) of good moral character and have not been convicted of a felony or any violation of any law or ordinance relating to intoxicating liquors, or of drunken driving, or of keeping a gambling or disorderly house, or have not pleaded guilty to or have forfeited bail on a charge of having committed a felony or having violated any such law or ordinance. I am (we are) not a member of a partnership or corporation, applicant herein, of which any partner, director, or officer lacks any such qualifications.

I (we) have complied with the requirements, and possess the qualifications specified in the ordinances of Bountiful and the Liquor Control Act of Utah, and agree that if a license is issued that it shall be subject if revocation as provided by City Ordinances, and provisions of the Liquor Control Act of Utah.

- Name of Business Robintino's
Address of Business 1385 S 500 W, Bountiful, UT
Type of Business Full Bar

Owner's name, address, and birth date. If a corporation list all the officers and directors. Use additional sheet if necessary.

Name	Address	Birth date
Tali Bruce	[REDACTED]	[REDACTED]

Respectfully Submitted:

Tali Bruce	Title Owner
_____	Title _____
_____	Title _____
_____	Title _____

City Council Staff Report

Subject: Reimbursement Resolution - Fiber Optic Project
Author: Galen D. Rasmussen, Assistant City Manager
Department: Executive
Date: April 11, 2023



Background

On March 14, 2023, a presentation was made to the Mayor and City Council regarding funding for the design, construction, engineering, installation, and operation of a citywide fiber to the home project. The selected contractor, UTOPIA, provided the City with an estimated \$45,432,000 cost. The project is expected to begin construction 6 months from final contract approval with project completion anticipated in 26 to 30 months. Contract negotiations are underway. A final bond amount is yet to be determined but will be between \$45 and \$50 million.

To ensure that the project moves along without delay the City will likely need to provide funding in advance of receiving bond proceeds. The most readily available source of these advance funds will be the City's Capital Projects Fund which has a fund balance of approximately \$8.9 million dollars. Any advanced funding can be reimbursed from bond proceeds as they become available. Formalization of this reimbursement arrangement is made through adoption of a Reimbursement Resolution ahead of any advancement of funds to the project.

Adopting this resolution does not commit the City to issuing bonds or spending funds toward the project; it simply ensures that if/when project costs are expended, they may be reimbursed with bond proceeds.

Analysis

Lewis Young Robertson & Burningham, Inc. (LYRB), and the firm of Gilmore Bell (bond attorney), has provided staff with a proposed Reimbursement Resolution for consideration of adoption. This resolution is attached to this staff report. The resolution as been adapted for the specifics of this fiber optic project and, if adopted, allows the city to reimburse it's advance funding from future bond proceeds.

Department Reviews

The attached resolution has been reviewed with concurrence by the City Manager, Finance Director, and City Attorney and this staff report has been reviewed with approval from the City Manager.

Significant Impacts

Advance funding for project expenses will be key to successful and timely completion and reimbursement to the City for advance funding is a necessary aspect of prudent financial management. Bountiful City cannot be reimbursed for advances to the project without an adopted reimbursement resolution.

Adopting the reimbursement resolution does not commit the city to spend funds for the fiber project. That will happen when the Council approves the Service Provider Agreement with UTOPIA.

Recommendation

Staff recommends City Council adoption of the attached resolution 2023-05 to facilitate reimbursement from bond proceeds for advance payments made in connection with the fiber optic project.

Attachments

- Resolution 2023-05

BOUNTIFUL



Bountiful City Resolution No. 2023-05

MAYOR
Kendalyn Harris

CITY COUNCIL
Millie Segura Bahr
Jesse Bell
Kate Bradshaw
Richard Higginson
Cecilee Price-Huish

CITY MANAGER
Gary R. Hill

A RESOLUTION OF THE CITY COUNCIL (THE “COUNCIL”) OF BOUNTIFUL CITY, UTAH (THE “CITY”) DECLARING ITS INTENTION TO REIMBURSE ITSELF FOR EXPENDITURES INCURRED IN CONNECTION WITH FINANCING ALL OR A PORTION OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF A FIBER TELECOMMUNICATIONS SYSTEM AND RELATED FACILITIES AND IMPROVEMENTS, WITH PROCEEDS OF BONDS THAT IT INTENDS TO ISSUE; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”), the City Council (the “City Council”) of Bountiful City Utah (the “City”), is authorized to issue bonds for the purposes set forth in the Act; and

WHEREAS, the City has determined that it would be in furtherance of the purpose of the City and the Act for it to issue bonds (the “Bonds”) to finance all or a portion of the costs of the acquisition, construction, installation, and equipping of a fiber telecommunications system and related facilities and improvements (the “Project”); and

WHEREAS, the City plans to issue the Bonds and to use a portion of the proceeds of the Bonds to reimburse itself for expenditures incurred relating to the Project and incurred prior to the date of issuance of the Bonds.

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

Section 1. All terms defined in the foregoing recitals hereto shall have the same meanings when used herein.

Section 2. The City Council of the City hereby finds and determines that it is in the best interests of the City for it to issue the Bonds in an approximate amount between \$45,000,000 and \$50,000,000 for the purpose of financing the Project. The City hereby declares its intent to issue the Bonds and to use a portion of the proceeds thereof to reimburse itself for expenditures incurred by the City relating to the Project and incurred prior to the date of issuance of the Bonds.

Section 3. If any provisions of this Resolution should be held invalid, the invalidity of such provision shall not affect the validity of any of the other provisions of this Resolution.

Section 4. All resolutions of the City Council or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED by the City Council of Bountiful City, Utah, on this April 11, 2023.

BOUNTIFUL CITY, UTAH

(SEAL)

By: _____
Mayor

ATTEST:

By: _____
City Recorder

STATE OF UTAH)
 : ss.
COUNTY OF DAVIS)

I, Shawna Andrus, the duly qualified and acting City Recorder of Bountiful City, Utah (the “City”) do hereby certify according to the records of the City in my official possession that the foregoing constitutes a true, correct, and complete copy of the minutes of the regular meeting of the City Council held on April 11, 2023, as it pertains to a resolution (the “Resolution”) adopted by the Council at said meeting, as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this April 12, 2023.

(SEAL)

By: _____
City Recorder