

NOTICE AND AGENDA

SOUTH OGDEN CITY COUNCIL MEETING

Tuesday, March 4, 2014 – 6:00 p.m.

Notice is hereby given that the South Ogden City Council will hold their regular City Council Meeting, Tuesday, March 4, 2014, beginning at 6:00 p.m. in the Council Chambers located at 3950 So. Adams Avenue, South Ogden, Utah. Any member of the council may be joining the meeting electronically.

I. OPENING CEREMONY

- A. **Call to Order** – Mayor James F. Minster
- B. **Prayer/Moment of Silence** -
- C. **Pledge of Allegiance** – Council Member Wayne Smith

II. PUBLIC COMMENTS – This is an opportunity for the public to address council members regarding issues or concerns that are not on the agenda for public discussion.

Please limit your comments to three minutes.

- A. Recognition of Scouts/Students

III. CONSENT AGENDA

- A. Approval of February 4, 2014 Council Minutes
- B. Approval of February Warrants Register

IV. DISCUSSION / ACTION ITEMS

- A. Consideration of **Resolution 14-05** – Approving a Memorandum of Lease with SBA for Cell Tower Located at Water Tanks
- B. Consideration of **Resolution 14-06** – Approving an Interlocal Agreement With Second District Juvenile Court for Graffiti Removal
- C. Consideration of **Resolution 14-07** - Approving an Agreement With Better City for Business License Services
- D. Review/Discuss 2014 Strategic Goals
- E. Discussion on 2014 Road Projects

V. DEPARTMENT DIRECTOR REPORTS

VI. REPORTS

- A. Mayor
- B. City Council Members
- C. City Manager
- D. City Attorney

VII. RECESS INTO COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING

See separate agenda

VIII. RECONVENE CITY COUNCIL MEETING AND RECESS INTO EXECUTIVE SESSION

- A. Pursuant to UCA §52-4-205 1(c) to discuss pending or reasonably imminent litigation.

IX. ADJOURN EXECUTIVE SESSION, RECONVENE AS SOUTH OGDEN CITY COUNCIL AND ADJOURN

Posted and emailed to the State of Utah Website [February 28, 2014](#)

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted at the Municipal Center (1st and 2nd floors), on the City's website (southogdencity.com) and emailed to the Standard Examiner on February 28, 2014. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA



MEMORANDUM

Date: February 28, 2014
To: Mayor and City Council
From: Matthew J. Dixon, City Manager

Re: **March 4, 2014 Council Meeting**

March is here and we've got a relatively simple agenda for you. Below is a brief summary of the agenda items. If you have questions about any of these items please let me know so I can be sure you have all of the information you need in order to make informed decisions.

Discussion & Action Items

- *Resolution 14-05 – Approving Memorandum of Lease with SBA for Cell Tower Located at 1650 E. 5625 S. (Water Tank Site).* SBA Monarch Towers I, LLC, acquired ownership of Mobilitie Investments II, LLC in 2012. This Memorandum of Lease has been sent to us from SBA Monarch Towers I, LLC to: 1) Notify us of the change of address for all correspondence related to the lease, and 2) Clarify certain matters regarding the lease. The points of clarification contained in the memorandum have been reviewed in comparison to the current agreement and staff recommends council approval of this resolution. Included in your packet is a copy of the original lease as well as the new Memorandum of Lease from SBA.
- *Resolution 14-06 – Approving an Interlocal Agreement with Second District Juvenile Court for Graffiti Removal* – Annually the city enters into an agreement with the juvenile court to help with graffiti removal throughout the year. The city has a hotline that is called to dispatch the graffiti removal staff. The cost of this program is \$1,500 per year. Staff recommends council approval.
- *Resolution 14-07 – Approving an Agreement with Better City for Business License Services.* How many businesses are operating within South Ogden City that do not have a business license with the city? Better City has a program that will identify businesses who might be operating without a license. The intent of identifying these businesses is not to charge them for doing business without a license but rather to help bring them into compliance by becoming licensed with the city. The only financial impact to the city is that we agree to a one time split of the new business license fee with Better City. Staff recommends this as it may help identify and bring businesses into compliance and it doesn't cost the city anything unless businesses are identified and secure a business license.
- *Review and Discuss 2014 Strategic Plan Goals.* This agenda item is in follow up to our annual retreat. The intent of having this on the agenda is to: 1) Review the goals to be sure we have properly defined them, and 2) Clarify any areas that need clarification. Staff has been given until the end of the day on March 5 to have all action plans completed under each goal. As a reminder, you can access the plan through the internet at www.focusandexecute.com. The user name will be your first initial and last name. If you've forgotten the password please give me a call or drop me an email. Although you will have the ability to edit many parts of the plan, please don't. If you see something that needs to be fixed send me an email or give me a call. This is the best way to maintain the integrity of the plan (having all changes to the goals made by one person).

- *Discussion of 2014 Road Projects* – Staff will be presenting an updated street project priority sheet for the council to review and discuss. The intent is to finalize the projects that the city will complete with the remaining \$1.2 million of road bond monies that remain unspent. Staff has compiled a prioritized list of 18 potential projects. Once approved, staff will begin planning the projects in priority order until the money runs out. Jon Anderson will have some pictures of some of these streets for you to look at during the meeting.

Additional Items

- *ULCT Spring Conference* – The April Conference (April 9-11) will be here before we know it. I need to be sure to get everyone planning to attend registered next week. If you are planning to attend the conference please let me know. If you haven't reserved your room you'd better hurry as I'm sure rooms are filling up quickly and I wouldn't want you to have to stay in a tent on the conference center lawn.

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**MINUTES OF THE
SOUTH OGDEN CITY COUNCIL MEETING
Tuesday, February 4, 2014– 6:00 p.m.
Council Chambers, City Hall**

COUNCIL MEMBERS PRESENT

Mayor James F. Minster, Council Members Sallee Orr, Russell Porter, Bryan Benard and Brent Strate

COUNCIL MEMBERS EXCUSED

Wayne Smith

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Fire Chief Cameron West, Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Deidrien Booth, Benjamin Floyd, Teri Wangsgaard, Steve & Sue Porter, Anna Chapman, Amber Sevy, Jack Beeler, Evelyn Hoagland-Geilman, Lynette & Mandy Geliman, Bonnie Luby, Greg Geilmann

I. OPENING CEREMONY

A. Call to Order

Mayor James F. Minster called the meeting to order at 6:03 p.m. and asked for a motion to convene.

Council Member Orr moved to convene as the South Ogden City Council, seconded by Council Member Porter. Council Members Orr, Strate, Benard and Porter all voted aye.

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence.

C. Pledge of Allegiance

Council Member Orr directed everyone in the Pledge of Allegiance.

Mayor Minster invited anyone who wished to come forward for the public comments portion of the meeting.

II. PUBLIC COMMENTS

There were no public comments.

A. Recognition of Scouts/Students

The mayor invited any scouts present to come forward. Benjamin Floyd, Troop 256 introduced himself and said he was there as part of his Citizenship in the Community

49 Merit Badge. Teri Wangsgaard and Deidrien Booth were also present as scout leaders.

50

51 **III. CONSENT AGENDA**

52 **A. Approval of January 21, 2014 Council Minutes**

53 **B. Approval of January Warrants Register**

54 **C. Declaring Property As Surplus**

55

56 Mayor Minster read the items listed on the consent agenda and asked if anyone had
57 questions. Council Member Orr indicated she thought the city should keep the large
58 Christmas Tree that was on the surplus list, as well as giving the senior center the first
59 option on the other decorations. Mayor Minster said the motion for approval of the
60 consent agenda should indicate the changes. City Manager Dixon informed the council
61 the tree did not light and would take extensive time and resources to get it working.
62 Council Member Orr said it was beautiful whether it had lights or not.

63 The mayor called for a motion.

64

65 **Council Member Porter moved to approve the consent agenda, items A, B and C,**
66 **except that the large tree should not be declared surplus, and the senior center should**
67 **get first right of refusal on the other surplus items. The motion was seconded by**
68 **Council Member Orr. The mayor called a voice vote. Council Members Benard,**
69 **Porter, Orr and Strate all voted aye.**

70

71

72 **IV. PRESENTATION**

73 **A. Recognition of South Ogden Residents for Outstanding Upkeep/Improvement of**
74 **Property**

75 Mayor Minster explained Council Member Porter had suggested and spearheaded this
76 recognition program. Four homes had been selected; the mayor asked that as he read
77 the owner's names they come forward. Those being recognized were Rob and Anna
78 Chapman, 719 Vista Dr.; Steven and Sue Porter, 5899 Cassie Dr.; Jack Beeler, 5780 S
79 1050 E; and Richard and Lynne Singleton, 3861 Adams Avenue. Mayor Minster and
80 Council Member Porter presented each resident with a city anniversary coin as well as a
81 gift card to Southfork Hardware. The audience gave them a round of applause.

82

83 **B. Glenn Geilmann Family – Proposal to Donate Flag Pole at Senior Center**

84 City Manager Dixon informed the council the Geilmann family had approached the city
85 with a proposal to donate a flagpole to the senior center in memory of their father
86 Glenn. Mr. Dixon had asked the family to come and formally propose the donation to
87 the council. He then turned the time to the Geilmann Family.

88 Greg Geilmann came forward, explaining he was the son of Glenn Geilmann, and was
89 there to offer the gift of the flagpole. He said his father loved South Ogden City,
90 having raised his children and spending all his married life here. Mr. Geilmann showed
91 pictures of where the flagpole would be located, what it would look like and what the
92 plaque would say about Glenn Geilmann and the donation of the flagpole (see
93 Attachment A). He also explained a flower bed at the base of the flagpole would be
94 planted with perennials supplied by the family; the family would also donate annual
95 flowers until the perennials were able to grow and spread to fill the bed. Mr.
96 Geilmann then introduced other members of his family who had helped in the process
97 of the donation. He then indicated the flagpole would be installed by Colonial Flag
98 within the next few weeks.

99 Mayor Minster asked members to show by raise of hand if they were willing to accept
100 the gift from the Geilmann Family. The council was unanimous in accepting the
101 donation.
102 City Manager Dixon informed the council the Geilmann Family had asked the city to
103 bring power to the flagpole. Staff had gathered some bids and estimated it would cost
104 between \$1,200 and \$1,800 to get electricity to the pole.
105 Mayor Minster then moved to the "Discussion/Action Items" part of the agenda.
106
107

108 **V. DISCUSSION/ACTION ITEMS**

109 **A. Discussion on Winter Maintenance of Trails**

110 The mayor turned the time to City Manager Dixon, who reminded the council they had
111 asked for more time to consider this item, having discussed it at a previous meeting.
112 Council Member Strate said it was too late to do anything about the issue for the
113 current year, however, he felt the key issue was for the council to have a shared vision
114 of what the Nature Park should and shouldn't be utilized for. Mr. Strate informed the
115 council there were groups and organizations that were knowledgeable about trails and
116 their upkeep, and the city should use these resources to get more information. He
117 also suggested that a citizen committee get together to help give input on the use of the
118 Nature Park.

119 Mayor Minster reminded the council there were five phases to the Nature Park, and
120 Phase Two had only recently been completed. He agreed that a plan needed to be
121 agreed upon and implemented before next winter. He asked Council Member Strate
122 to see that the matter was discussed and taken care of in a timely manner. Council
123 Member Strate agreed to take that responsibility. Council Member Porter pointed out
124 that the council ought to make a decision before the budget was completed, so if money
125 needed to be appropriated for upkeep of the trails, they could do so.
126
127

128 **B. Discussion on Bathroom Facilities at Nature Park**

129 Mayor Minster then introduced discussion on bathroom facilities at the Nature Park.
130 The bathroom facility would be an enclosure for a Port-A-Potty that would be able to be
131 used in the winter. He invited Parks and Public Works Director Jon Andersen to come
132 forward to give more information. Mr. Andersen said he had found very little
133 information available on the enclosures, and thought he would have to visit the location
134 of the one pictured, find what city or county was responsible for it, and call to ask more
135 questions. There were many questions about how to keep the port-a potty from
136 freezing as well as how they were maintained.

137 Mayor Minster informed the council there was grant money available to get one
138 enclosure built. He asked if staff should go ahead with the grant application; the
139 council indicated the city should apply for the grant.
140
141

142 **C. Discussion on Police Department**

143 The mayor turned the time to City Manager Dixon to lead the discussion. Mr. Dixon
144 reminded the council this item was also a follow-up to a previously discussed matter.
145 Staff had worked hard to gather the information the council had requested and was
146 ready to present it. He invited Chief Parke to come forward and present the
147 information.

148 Chief Parke went through the organizational structures and data comparisons of Roy,
149 Riverdale, North Salt Lake, North Ogden, Kaysville, Clearfield and Centerville.

150 Council Member Benard said the only thing that he had noticed in the data was that
151 South Ogden seemed to be heavier on sergeants than other cities. Mayor Minster
152 explained the reason was to have consistency with who you worked with on different
153 shifts and ensure that two people were on duty at all times. Council Member Benard
154 suggested Chief Parke speak with other chiefs to determine if they had found a way to
155 deal with the issue, or if having more sergeants was a good way to deal with it.
156 Council Member Strate asked some questions about the data and how well it compared
157 to South Ogden's. The chief said they had looked closely at the budgets of the
158 comparable cities and tried to add or remove items so they would be more in line with
159 the way our city had allocated monies, in order to make the comparisons as accurate as
160 possible; even so, there was no way to make the comparisons exact. He noted, for
161 example, the extreme variations in Kaysville's personnel to population expense and
162 their operating expense. He felt these were not true indicators of their expenses, but
163 rather some variation in the way they had budgeted or classified their monies. Chief
164 Parke went through some of the other data and noted the variations.
165 The council discussed some of the data and asked some questions. Council Member
166 Porter concluded that South Ogden's Police Department was very much in line with its
167 expenditures and staff with the comparable cities. Council Member Benard agreed,
168 but felt the department needed to continue to look at ways to improve staffing and
169 expenses. Mayor Minster reminded the council of the changes and improvements that
170 had already been made in the last few years. He felt the police department was doing
171 well. The mayor then concluded the discussion.
172

173 VI. **DEPARTMENT DIRECTOR REPORTS**

174 There were no department director reports.
175

176 VII. **REPORTS**

177 A. **Mayor** – explained the different boards he sat on as mayor of the city asked council
178 members what boards they sat on.
179

180 B. **City Council Members**

181 **Council Member Porter** – reported they had had a great day with the youth city
182 council attending the local leader's day at the legislature. He expressed his thanks
183 for the leaders of the youth city council.
184

185 **Council Member Orr** – Commended the youth city council and how they represented
186 the city so well. Ms. Orr also informed the council of her meeting with the
187 Communities That Care Program and said they would have another Town Hall
188 Meeting to target underage drinking.
189

190 **Council Member Benard** – thanked the South Ogden police officers and the good
191 image they had conveyed to the public through the press. He asked Chief Parke to
192 pass his appreciation to the officers.
193

194 **Council Member Strate** – had also attended the local leader's day with the youth city
195 council and had enjoyed it very much. He thanked staff for their work on taking care
196 of an addressing issue on 6100 South.
197

198
199 C. **City Manager** – reported he had attended a meeting with other cities within Weber
200 County, the county itself and Weber State University to create a county wide

201 recreation master plan. Everyone involved hoped it would improve recreation
202 opportunities throughout the county.
203 Mr. Dixon also reminded the council of the upcoming retreat. He hoped that they
204 could stay focused on strategic objectives and not get side tracked with small things.
205 He reminded the council they would each get some time to share some goals and
206 ideas with the others. He then asked for a final count for the meals and confirmed
207 the start time and the fact that partners were invited to the whole retreat, but by no
208 means had to be there.

209
210 **D. City Attorney Ken Bradshaw – nothing to report.**

211
212 Mayor Minster then indicated it was time to adjourn city council meeting and convene
213 into an executive session.
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216 **VIII. ADJOURN CITY COUNCIL MEETING AND CONVENE INTO AN EXECUTIVE SESSION**

217 **A.** Pursuant to UCA §52-4-205 1(g) investigative proceedings regarding allegations of
218 criminal misconduct
219

220 **At 7:28 pm, Council Member Benard moved to adjourn city council meeting and convene into an**
221 **executive session. Council Member Porter seconded the motion. All present voted aye.**
222

223 Note: The council moved to the EOC for the executive session.
224
225

226 **IX. ADJOURN EXECUTIVE SESSION**

227 The executive session concluded at 9:21 pm. Mayor minster called for a motion to
228 adjourn from the executive session, as well as city council meeting.
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230 **Council Member Orr moved to adjourn from the executive session and also from South Ogden City**
231 **Council. The motion was seconded by Council Member Strate. All present voted aye.**
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241 I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Council Meeting
242 held Tuesday, February 4, 2014.
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244 
245 Leesa Kapetanov, City Recorder

246 Date Approved by the City Council _____

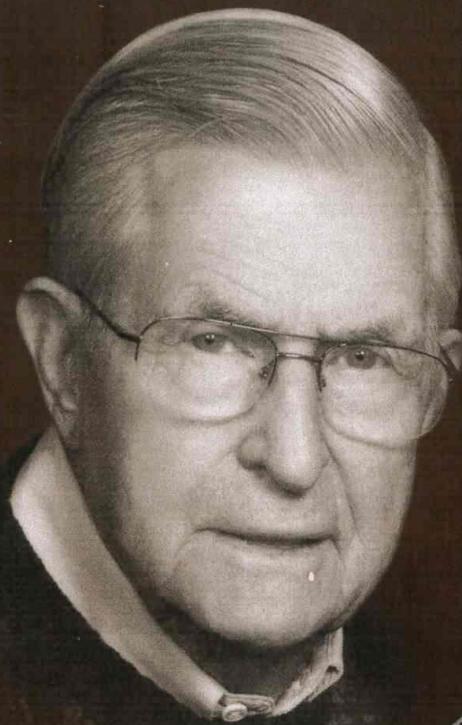
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Attachment A

Geilmann Pictures

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Glenn Victor Geilmann

May 22, 1920 - July 5, 2013

Glenn Geilmann, visionary leader, advocate for senior citizens, proud resident of South Ogden, and dedicated family man, spent his life serving others. He established the first South Ogden chapter of AARP and was instrumental in remodeling the old South Ogden City Hall for the first South Ogden Senior Center. He served on the Weber-Morgan Senior Citizens Nutrition Council and the Weber-Morgan Council on Aging.

A member of the first South Ogden Volunteer Fire Department, Glenn was editor of the Fire Plug newsletter. Over the years, he made many floats for the South Ogden Fourth of July Parade and was Grand Marshal twice. He helped build the first South Ogden Bowery, chaired the committee for the Park View Elementary School construction, and served as Parent-Teacher Association president for both Park View and Burch Creek Elementary Schools. Glenn loved South Ogden City.

For his passionate service to the community, Glenn was named Outstanding Community Volunteer by The Utah League of Cities and Towns, received the National Community Service Award from the American Association of Retired Persons, and was recognized by the National Parent-Teacher Association.

Glenn loved mentoring young people. He was a Boy Scouts of America Cub Master and Little League baseball and basketball coach for many years.

Glenn honorably served his country during World War II where he was assigned to the Army Railroad Battalion in Europe.

Throughout his life, "Glenn Went About Doing Good".

In memory of Glenn Victor Geilmann
Donated by the Geilmann Family



SOUTH OGDEN SENIOR CENTER

CLIENT: GLENN GELLMANN FAMILY

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| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|---|--------------------------------|--------------|------------|-------------|
| 01-11750 UTILITY CASH CLEARING | | | | |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 58.43 |
| 91687 | FADENHOLZ, RONALD & JENNIFER | 03/02/2011 | | .00 |
| 93355 | MANROE, JASON | 02/21/2014 | 02/25/2014 | 1,000.00 |
| 93356 | YOUNG, BOBBY | 02/25/2014 | 02/25/2014 | 81.09 |
| 10-13100 ACCOUNTS RECEIVABLE - OTHER | | | | |
| 89174 | DELTA AIR | 02/18/2014 | 02/25/2014 | 1,662.00 |
| 89174 | DELTA AIR | 02/18/2014 | | .00 |
| 10-15121 Prepaid Health Insurance | | | | |
| 2266 | DENTAL SELECT | 02/14/2014 | 02/25/2014 | 4,261.60 |
| 91573 | SELECT HEALTH | 02/17/2014 | 02/25/2014 | 347.40 |
| 91573 | SELECT HEALTH | 02/17/2014 | 02/25/2014 | 51,601.20 |
| 10-15122 Prepaid Life Insurance | | | | |
| 5100 | LIFEMAP ASSURANCE COMPANY | 01/27/2014 | 02/04/2014 | 872.09 |
| 10-15123 Prepaid Vision Insurance | | | | |
| 2266 | DENTAL SELECT | 02/14/2014 | 02/25/2014 | 400.45 |
| 10-15210 COBRA Receivables | | | | |
| 2266 | DENTAL SELECT | 02/14/2014 | 02/25/2014 | 70.29 |
| 10-21400 Credit Card Payable | | | | |
| 1739 | BANK OF UTAH | 01/15/2014 | 02/04/2014 | 128.00 |
| 10-22230 STATE WITHHOLDING PAYABLE | | | | |
| 5997 | UTAH STATE TAX COMMISSION | 02/21/2014 | 02/25/2014 | 6,716.96 |
| 5997 | UTAH STATE TAX COMMISSION | 02/07/2014 | 02/25/2014 | 6,304.27 |
| 10-22260 UNION DUES PAYABLE | | | | |
| 5403 | SOUTH OGDEN POLICE ASSOCIATION | 02/07/2014 | 02/25/2014 | 56.00 |
| 5403 | SOUTH OGDEN POLICE ASSOCIATION | 02/21/2014 | 02/25/2014 | 56.00 |
| 92957 | WEBER COUNTY LODGE #1 | 02/21/2014 | 02/25/2014 | 35.00 |
| 10-22276 United Way Payable | | | | |
| 90015 | UNITED WAY | 02/21/2014 | 02/25/2014 | 22.00 |
| 90015 | UNITED WAY | 02/07/2014 | 02/25/2014 | 22.00 |
| 10-22280 AFLAC Ins. Payable | | | | |
| 560 | AFLAC | 02/11/2014 | 02/25/2014 | 181.83 |
| 10-22284 Liberty National Ins Payable | | | | |
| 4095 | LIBERTY NATIONAL LIFE INS. CO. | 02/01/2014 | 02/04/2014 | 411.40 |
| 10-22285 GARNISHMENTS PAYABLE | | | | |
| 2604 | FAMILY SUPPORT REGISTRY | 02/07/2014 | 02/13/2014 | 138.46 |
| 2604 | FAMILY SUPPORT REGISTRY | 02/21/2014 | 02/25/2014 | 138.46 |
| 5865 | OFFICE OF RECOVERY SERVICES | 02/07/2014 | 02/13/2014 | 319.04 |
| 5865 | OFFICE OF RECOVERY SERVICES | 02/07/2014 | 02/13/2014 | 173.40 |
| 5865 | OFFICE OF RECOVERY SERVICES | 02/21/2014 | 02/25/2014 | 319.04 |
| 5865 | OFFICE OF RECOVERY SERVICES | 02/21/2014 | 02/25/2014 | 173.40 |
| 89062 | UHEAA | 02/07/2014 | 02/25/2014 | 12.86 |
| 89062 | UHEAA | 02/21/2014 | 02/25/2014 | 32.52 |
| 10-22290 DISABILITY PAYABLE | | | | |
| 5994 | PUBLIC EMPLOYEES LT DISABILITY | 02/21/2014 | 02/25/2014 | 679.66 |
| 5994 | PUBLIC EMPLOYEES LT DISABILITY | 02/07/2014 | 02/25/2014 | 668.38 |
| 10-23200 Community Facility Deposit | | | | |
| 93340 | MADRIGAL, MICHELLE | 01/24/2014 | 02/04/2014 | 100.00 |
| 93341 | WARREN, TARA | 01/23/2014 | 02/04/2014 | 100.00 |
| 93342 | WEST, JEFFREY | 01/07/2014 | 02/04/2014 | 100.00 |
| 10-23260 BAIL HELD IN TRUST PAYABLE | | | | |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 49.76 |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 5.00 |
| 92190 | HENRIQUEZ, CARLOS | 12/28/2011 | | .00 |
| 92550 | BUSHMAN, BRYAN | 08/15/2012 | | .00 |
| 93351 | LASSETTER, LISA | 02/25/2014 | 02/25/2014 | 468.90 |
| 10-32-100 Business Licenses - Commercial | | | | |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 116.00 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|--|------------------------------|--------------|------------|-------------|
| 92141 | TECH APPAREL | 11/22/2011 | | .00 |
| 93352 | MERCHOLORF, RICHARD | 12/20/2013 | 02/25/2014 | 10.00 |
| 10-32-160 Rental Business Fees | | | | |
| 93305 | ASHCRAFT, IILENE | 10/15/2013 | 02/25/2014 | 70.00 |
| 93354 | BETSCHART, JAMES | 11/26/2013 | 02/25/2014 | 165.00 |
| 10-34-600 Community Facility Rental Fees | | | | |
| 93341 | WARREN, TARA | 01/23/2014 | 02/04/2014 | 50.00 |
| 93342 | WEST, JEFFREY | 01/07/2014 | 02/04/2014 | 50.00 |
| 10-35-200 Fines- Regular | | | | |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 229.00 |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 50.00 |
| 92343 | LARSON, JASON | 03/28/2012 | | .00 |
| 92662 | OWENS, JESSE | 06/10/2013 | | .00 |
| 92743 | SWEITZETR, FRED | 02/10/2014 | 02/25/2014 | 75.00 |
| 10-35-300 Alarm Fines/Permits | | | | |
| 90007 | OGDEN GOLF & COUNTRY CLUB | 02/11/2014 | 02/18/2014 | 50.00 |
| 10-41-230 Travel & Training | | | | |
| 5321 | SMITH, WAYNE | 02/07/2014 | 02/13/2014 | 12.00 |
| 91310 | SLC INTERNATIONAL AIRPORT | 02/07/2014 | 02/18/2014 | 2.00 |
| 93344 | HOTEL MONACO SALT LAKE CITY | 02/08/2014 | 02/18/2014 | 736.38 |
| 93347 | PEPPERS PITA | 02/08/2014 | 02/18/2014 | 209.60 |
| 93348 | PAT'S BBQ | 02/07/2014 | 02/18/2014 | 468.75 |
| 93350 | LAMB'S GRILL CAFE | 02/08/2014 | 02/18/2014 | 663.13 |
| 10-41-240 Supplies | | | | |
| 5343 | STAPLES | 02/06/2014 | 02/18/2014 | 118.34 |
| 6006 | VERIZON WIRELESS | 02/06/2014 | 02/18/2014 | 417.22 |
| 91896 | SOUTH FORK HARDWARE | 02/04/2014 | 02/11/2014 | 200.00 |
| 10-42-230 Travel & Training | | | | |
| 6008 | UTAH PROSECUTION COUNCIL | 02/04/2014 | 02/13/2014 | 75.00 |
| 10-42-320 Prosecutorial Fees | | | | |
| 5017 | POLL, BRANDON L. | 02/05/2014 | 02/13/2014 | 200.00 |
| 10-43-275 State Surcharge | | | | |
| 5955 | UTAH STATE TREASURER | 01/31/2014 | 02/04/2014 | 11,944.82 |
| 10-43-310 Professional & Technical | | | | |
| 2969 | GAYLORD, LUTHER | 01/29/2014 | 02/04/2014 | 78.82 |
| 5308 | SHRED MASTERS | 02/12/2014 | 02/25/2014 | 71.00 |
| 5511 | SUPERIOR WATER AND AIR, INC. | 02/28/2014 | 02/25/2014 | 19.95 |
| 10-43-330 Witness Fees | | | | |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 18.50 |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 18.50 |
| 92598 | WILLIAMS, JONATHAN | 09/17/2012 | | .00 |
| 92743 | SWEITZETR, FRED | 01/14/2013 | | .00 |
| 92743 | SWEITZETR, FRED | 01/14/2013 | 02/25/2014 | 18.50 |
| 92840 | STEWART, MORGAN | 05/13/2013 | | .00 |
| 10-44-210 Books, Subscriptions & Member | | | | |
| 91958 | UGFOA | 02/18/2014 | 02/18/2014 | 50.00 |
| 10-44-230 Travel & Training | | | | |
| 4098 | LIEBERSBACH, STEVE | 02/06/2014 | 02/13/2014 | 41.68 |
| 4098 | LIEBERSBACH, STEVE | 02/08/2014 | 02/13/2014 | 40.85 |
| 91958 | UGFOA | 02/18/2014 | 02/18/2014 | 125.00 |
| 93344 | HOTEL MONACO SALT LAKE CITY | 02/08/2014 | 02/18/2014 | 490.92 |
| 10-44-240 Office Supplies & Miscell | | | | |
| 5343 | STAPLES | 01/24/2014 | 02/04/2014 | 6.88 |
| 5343 | STAPLES | 01/31/2014 | 02/04/2014 | 41.73 |
| 5343 | STAPLES | 01/23/2014 | 02/04/2014 | 89.28 |
| 10-44-280 Telephone | | | | |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 63.81 |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 21.92 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|------------------|-------------------------------------|--------------|------------|-------------|
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 13.35 |
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 40.01 |
| 10-44-300 | Gas, Oil & Tires | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 232.20 |
| 10-44-310 | Professional & Technical | | | |
| 4297 | NATIONAL BENEFITS SERVICES | 01/31/2014 | 02/13/2014 | 180.00 |
| 5511 | SUPERIOR WATER AND AIR, INC. | 02/11/2014 | 02/13/2014 | 19.95 |
| 91573 | SELECT HEALTH | 02/17/2014 | 02/25/2014 | 171.10 |
| 10-44-329 | Computer Repairs | | | |
| 88031 | DELL MARKETING L.P. | 01/23/2014 | 02/13/2014 | 23.50 |
| 10-44-600 | Service Charges | | | |
| 89472 | INTELLIPAY | 02/03/2014 | 02/04/2014 | 96.85 |
| 89472 | INTELLIPAY | 02/03/2014 | 02/04/2014 | 213.90 |
| 10-49-130 | Retirement Benefits | | | |
| 2266 | DENTAL SELECT | 02/14/2014 | 02/25/2014 | 51.08 |
| 91573 | SELECT HEALTH | 02/17/2014 | 02/25/2014 | 365.60 |
| 91573 | SELECT HEALTH | 02/17/2014 | 02/25/2014 | 762.70 |
| 10-49-220 | Public Notices | | | |
| 4750 | OGDEN PUBLISHING CORPORATION | 01/16/2014 | 02/13/2014 | 77.53 |
| 4750 | OGDEN PUBLISHING CORPORATION | 01/19/2014 | 02/13/2014 | 449.03 |
| 4750 | OGDEN PUBLISHING CORPORATION | 01/28/2014 | 02/13/2014 | 74.10 |
| 10-49-255 | Ogden Weber Chamber Fees | | | |
| 6343 | OGDEN-WEBER CHAMBER | 02/11/2014 | 02/11/2014 | 2,500.00 |
| 10-49-260 | Workers Compensation | | | |
| 5968 | UTAH LOCAL GOVERNMENTS TRUST | 02/11/2014 | 02/25/2014 | 3,409.53 |
| 10-49-290 | City Postage | | | |
| 5526 | THE MAIL ROOM, ETC. | 02/08/2014 | 02/25/2014 | 7,500.00 |
| 10-49-291 | Newsletter Printing | | | |
| 7652 | ALPHAGRAPHICS | 02/03/2014 | 02/04/2014 | 545.04 |
| 10-49-320 | Professional & Technical | | | |
| 91976 | ULCT | 02/10/2014 | 02/13/2014 | 500.00 |
| 10-49-323 | City-wide Telephone | | | |
| 2021 | COMCAST | 02/04/2014 | 02/13/2014 | 257.25 |
| 3535 | INTEGRA TELECOM | 01/25/2014 | 02/13/2014 | 676.62 |
| 10-49-324 | City-wide Internet | | | |
| 2021 | COMCAST | 02/04/2014 | 02/13/2014 | 289.70 |
| 10-49-329 | Computer Repairs | | | |
| 88031 | DELL MARKETING L.P. | 02/03/2014 | 02/13/2014 | 79.99 |
| 88468 | CDW-G | 01/23/2014 | 02/13/2014 | 17.84 |
| 90358 | PAYPAL | 02/12/2014 | 02/18/2014 | 28.95 |
| 90358 | PAYPAL | 02/12/2014 | 02/18/2014 | 24.95 |
| 93061 | FIVE 9'S COMMUNICATIONS | 01/31/2014 | 02/13/2014 | 125.00 |
| 10-49-510 | Insurance | | | |
| 5968 | UTAH LOCAL GOVERNMENTS TRUST | 02/11/2014 | 02/25/2014 | 73.21 |
| 5968 | UTAH LOCAL GOVERNMENTS TRUST | 02/11/2014 | 02/25/2014 | 907.80 |
| 10-49-520 | Employee Assistance Plan | | | |
| 1495 | BLOMQUIST HALE CONSULTING GROU | 02/03/2014 | 02/13/2014 | 300.00 |
| 10-49-600 | Community Programs | | | |
| 2117 | CROWN TROPHY | 06/17/2013 | 02/04/2014 | 190.00 |
| 2117 | CROWN TROPHY | 01/17/2014 | 02/04/2014 | 96.00 |
| 2277 | DIAMOND RENTAL | 08/09/2011 | | .00 |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 21.93 |
| 5586 | TIMBERMINE RESTAURANT | 01/30/2014 | 02/11/2014 | 600.00 |
| 5586 | TIMBERMINE RESTAURANT | 02/10/2014 | 02/11/2014 | 100.00 |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 72.82 |
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 13.35 |
| 6343 | OGDEN-WEBER CHAMBER | 02/10/2014 | 02/11/2014 | 18.00 |
| 7652 | ALPHAGRAPHICS | 02/04/2014 | 02/13/2014 | 6.00 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|---|---------------------------------|--------------|------------|-------------|
| 7652 | ALPHAGRAPHICS | 01/21/2014 | 02/04/2014 | 160.81 |
| 8066 | MACEY'S | 02/20/2014 | 02/25/2014 | 14.85 |
| 90982 | SALT PALACE PARKING | 01/29/2014 | 02/04/2014 | 8.00 |
| 92314 | BURCH CREEK MERCANTILE | 02/20/2014 | 02/25/2014 | 29.89 |
| 92314 | BURCH CREEK MERCANTILE | 02/05/2014 | 02/11/2014 | 40.00 |
| 92732 | MOUNT OGDEN GRILL | 01/21/2014 | 02/18/2014 | 95.00 |
| 93337 | PARTY BRIGHTS | 01/31/2014 | 02/04/2014 | 75.65 |
| 93345 | CUSTOM EARTH PROMOS | 02/12/2014 | 02/18/2014 | 331.91 |
| 93346 | LEWIS, RYAN | 02/13/2014 | 02/18/2014 | 120.00 |
| 93349 | CITY CREEK | 02/11/2014 | 02/18/2014 | 4.00 |
| 10-49-607 Soba | | | | |
| 2092 | CAPITAL ONE COMMERCIAL (COSTCO) | 01/08/2014 | 02/04/2014 | 44.13 |
| 10-49-620 Youth City Council | | | | |
| 2092 | CAPITAL ONE COMMERCIAL (COSTCO) | 01/09/2014 | 02/04/2014 | 133.10 |
| 5985 | UTAH LEAGUE OF CITIES & TOWNS | 01/27/2014 | 02/11/2014 | 825.00 |
| 10-49-700 Small Equipment | | | | |
| 88468 | CDW-G | 01/31/2014 | 02/13/2014 | 3,000.00 |
| 10-51-260 Senior Center Maint & Util | | | | |
| 4230 | QUESTAR | 01/23/2014 | 02/04/2014 | 368.90 |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 322.50 |
| 10-51-262 Old City Hall Utilities | | | | |
| 4230 | QUESTAR | 01/23/2014 | 02/04/2014 | 570.85 |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 339.36 |
| 10-51-263 Fire Station #82 Utilities | | | | |
| 4230 | QUESTAR | 02/20/2014 | 02/25/2014 | 408.71 |
| 4230 | QUESTAR | 01/23/2014 | 02/04/2014 | 437.58 |
| 6000 | ROCKY MOUNTAIN POWER | 01/31/2014 | 02/13/2014 | 370.72 |
| 10-51-264 Station #82 Maintenance | | | | |
| 6460 | WHITEHEAD WHOLESALE ELECTRIC | 02/03/2014 | 02/25/2014 | 18.41 |
| 6460 | WHITEHEAD WHOLESALE ELECTRIC | 02/03/2014 | 02/25/2014 | 70.68 |
| 10-51-265 Cleaning Contract | | | | |
| 5115 | RECOMMENDED BUILDING MAINTENAN | 02/01/2014 | 02/13/2014 | 1,299.50 |
| 10-51-270 New City Hall Maintenance | | | | |
| 2959 | G & K SERVICES | 01/28/2014 | 02/04/2014 | 23.26 |
| 2959 | G & K SERVICES | 01/14/2014 | 02/04/2014 | 23.26 |
| 2959 | G & K SERVICES | 01/21/2014 | 02/04/2014 | 23.26 |
| 2959 | G & K SERVICES | 01/07/2014 | 02/04/2014 | 23.26 |
| 3017 | ROBERTSON, CHERYL | 02/01/2014 | 02/13/2014 | 140.00 |
| 3040 | GRAINGER | 02/13/2014 | 02/13/2014 | 342.82 |
| 3724 | JERRY'S PLUMBING SPECIALTIES | 01/16/2014 | 02/04/2014 | 48.40 |
| 5115 | RECOMMENDED BUILDING MAINTENAN | 02/01/2014 | 02/13/2014 | 61.00 |
| 5115 | RECOMMENDED BUILDING MAINTENAN | 02/01/2014 | 02/13/2014 | 46.58 |
| 6460 | WHITEHEAD WHOLESALE ELECTRIC | 01/27/2014 | 02/13/2014 | 70.36 |
| 6460 | WHITEHEAD WHOLESALE ELECTRIC | 02/10/2014 | 02/25/2014 | 98.14 |
| 10-51-275 New City Hall Utilities | | | | |
| 4230 | QUESTAR | 01/23/2014 | 02/04/2014 | 2,443.14 |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 3,012.65 |
| 10-52-310 Professional & Technical Servi | | | | |
| 6145 | WASATCH CIVIL ENGINEERING CORP | 02/03/2014 | 02/13/2014 | 835.00 |
| 10-55-130 Benefits - DPS | | | | |
| 2266 | DENTAL SELECT | 02/14/2014 | 02/25/2014 | 84.02 |
| 91573 | SELECT HEALTH | 02/17/2014 | 02/25/2014 | 1,077.00 |
| 10-55-131 WTC - A/C Contract | | | | |
| 104 | A-1 UNIFORMS | 01/07/2014 | 02/13/2014 | 107.64 |
| 2117 | CROWN TROPHY | 02/12/2014 | 02/18/2014 | 39.00 |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 117.39 |
| 5944 | UTAH COMMUNICATIONS AGENCY NET | 01/30/2014 | 02/13/2014 | 23.25 |
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 40.09 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|------------------|---------------------------------------|--------------|------------|-------------|
| 88366 | ADAMS AVENUE PARKWAY | 01/22/2014 | 02/11/2014 | 50.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 55.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 45.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 10.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 60.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 70.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 10.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 10.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 60.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 60.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 60.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 10.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 60.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 40.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 50.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 60.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 70.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 60.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 60.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 10.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 40.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 55.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 40.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 55.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 70.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 70.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 10.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 40.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 55.00 |
| 90558 | ANIMAL CARE VET ANIMAL HOSPITAL | 01/31/2014 | 02/18/2014 | 65.00 |
| 91115 | NORTHSIDE ANIMAL CLINIC | 02/03/2014 | 02/18/2014 | 162.00 |
| 91116 | HEARTSONG SPAY-NEUTER CLINIC | 02/13/2014 | 02/18/2014 | 25.00 |
| 91467 | PET SOURCE, LLC | 02/18/2014 | 02/25/2014 | 1,128.91 |
| 92253 | MOUNTAIN VIEW ANIMAL CLINIC | 02/03/2014 | 02/18/2014 | 54.80 |
| 92749 | UACOA | 01/27/2014 | 02/04/2014 | 180.00 |
| 93343 | SARAGLOVE.COM | 01/30/2014 | 02/11/2014 | 15.25 |
| 10-55-230 | Travel & Training - Police | | | |
| 3285 | HARDMAN, TODD | 02/19/2014 | 02/25/2014 | 20.00 |
| 91310 | SLC INTERNATIONAL AIRPORT | 02/07/2014 | 02/18/2014 | 12.00 |
| 92776 | FRED PRYOR SEMINARS | 02/06/2014 | 02/11/2014 | 447.00 |
| 93339 | UT FRATERNAL ORDER OF POLICE | 02/13/2014 | 02/18/2014 | 20.00 |
| 93339 | UT FRATERNAL ORDER OF POLICE | 01/27/2014 | 02/04/2014 | 20.00 |
| 10-55-240 | Office Supplies - Police | | | |
| 1305 | RIVER PRINTING COMPANY, INC. | 01/17/2014 | 02/04/2014 | 220.15 |
| 5343 | STAPLES | 01/25/2014 | 02/04/2014 | 9.21 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|------------------|---|--------------|------------|-------------|
| 10-55-245 | Clothing Contract - Police | | | |
| 104 | A-1 UNIFORMS | 01/29/2014 | 02/13/2014 | 101.88 |
| 104 | A-1 UNIFORMS | 01/22/2014 | 02/13/2014 | 284.52 |
| 5041 | PRO STREET EMBROIDERY | 01/27/2014 | 02/13/2014 | 24.00 |
| 5121 | SYMBOL ARTS | 02/03/2014 | 02/18/2014 | 14.95 |
| 10-55-246 | Special Dept Supplies - Police | | | |
| 1836 | CATUOGNO & STEN-TEL TRANSCRIPT | 01/31/2014 | 02/18/2014 | 34.40 |
| 2092 | CAPITAL ONE COMMERCIAL (COSTCO) | 01/09/2014 | 02/04/2014 | 19.99 |
| 2652 | FEDEX | 02/06/2014 | 02/11/2014 | 59.88 |
| 5031 | PRESENTA PLAQUE CORPORATION | 02/06/2014 | 02/18/2014 | 121.90 |
| 5511 | SUPERIOR WATER AND AIR, INC. | 02/04/2014 | 02/04/2014 | 19.95 |
| 89022 | BEST BUY | 02/04/2014 | 02/11/2014 | 89.99 |
| 91866 | UPS | 02/18/2014 | 02/25/2014 | 25.91 |
| 10-55-247 | Animal Control Costs | | | |
| 104 | A-1 UNIFORMS | 01/07/2014 | 02/13/2014 | 107.64 |
| 2117 | CROWN TROPHY | 02/12/2014 | 02/18/2014 | 156.00 |
| 6360 | WEBER COUNTY TRANSFER STATION | 01/28/2014 | 02/13/2014 | 5.00 |
| 88015 | IHC WORK MED | 02/03/2014 | 02/18/2014 | 44.00 |
| 88366 | ADAMS AVENUE PARKWAY | 01/22/2014 | 02/11/2014 | 50.00 |
| 91115 | NORTHSIDE ANIMAL CLINIC | 02/03/2014 | 02/18/2014 | 648.00 |
| 91116 | HEARTSONG SPAY-NEUTER CLINIC | 02/13/2014 | 02/18/2014 | 25.00 |
| 92253 | MOUNTAIN VIEW ANIMAL CLINIC | 02/03/2014 | 02/18/2014 | 219.20 |
| 93338 | FROST-HIGGINS, MARIANNE | 01/27/2014 | 02/04/2014 | 149.50 |
| 93343 | SARAGLOVE.COM | 01/30/2014 | 02/11/2014 | 61.00 |
| 10-55-248 | Vehicle Maintenance - Police | | | |
| 1329 | BATTERIES PLUS | 01/29/2014 | 02/13/2014 | 85.95 |
| 1459 | BIG O TIRES | 02/03/2014 | 02/13/2014 | 32.00 |
| 1459 | BIG O TIRES | 01/28/2014 | 02/13/2014 | 32.00 |
| 2278 | DIAMOND GLASS | 01/22/2014 | 02/13/2014 | 172.87 |
| 2278 | DIAMOND GLASS | 01/31/2014 | 02/13/2014 | 162.00 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/21/2014 | 02/13/2014 | 7.69 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/21/2014 | 02/13/2014 | 7.69 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/27/2014 | 02/13/2014 | 10.32 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 02/05/2014 | 02/13/2014 | 18.00 |
| 6420 | WESTLAND FORD | 01/22/2014 | 02/13/2014 | 31.89 |
| 6420 | WESTLAND FORD | 01/22/2014 | 02/13/2014 | 52.29 |
| 6420 | WESTLAND FORD | 01/21/2014 | 02/13/2014 | 5.25 |
| 6420 | WESTLAND FORD | 01/30/2014 | 02/13/2014 | 160.50 |
| 6420 | WESTLAND FORD | 01/14/2014 | 02/13/2014 | 47.04 |
| 6420 | WESTLAND FORD | 01/21/2014 | 02/13/2014 | 249.02 |
| 88231 | INTERSTATE BILLING SERVICE | 01/22/2014 | 02/13/2014 | 57.38 |
| 88231 | INTERSTATE BILLING SERVICE | 01/22/2014 | 02/13/2014 | 57.38 |
| 92382 | PERFETTO, ANTHONY | 02/05/2014 | 02/13/2014 | 106.74 |
| 92770 | JOHN CHEVALIER COLLISION CENTERZ | 01/27/2014 | 02/04/2014 | 500.00 |
| 92770 | JOHN CHEVALIER COLLISION CENTERZ | 01/27/2014 | 02/04/2014 | 1,767.40 |
| 10-55-250 | Equipment Maintenance - Police | | | |
| 91866 | UPS | 01/30/2014 | 02/11/2014 | 14.51 |
| 91866 | UPS | 01/30/2014 | 02/11/2014 | 6.05 |
| 91866 | UPS | 01/30/2014 | 02/11/2014 | 17.61 |
| 10-55-280 | Telephone/Internet - Police | | | |
| 4228 | CENTURY LINK | 02/01/2014 | 02/25/2014 | 192.28 |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 199.99 |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 759.75 |
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 1,039.59 |
| 10-55-300 | Gas, Oil & Tires - Police | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 4,826.10 |
| 10-55-310 | Professional & Tech - Police | | | |
| 3511 | RICOH USA, INC | 01/23/2014 | 02/13/2014 | 76.84 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|---|--------------------------------|--------------|------------|-------------|
| 4070 | LES OLSON COMPANY | 01/27/2014 | 02/13/2014 | 83.39 |
| 5308 | SHRED MASTERS | 01/24/2014 | 02/04/2014 | 39.00 |
| 5389 | STERICYCLE | 02/01/2014 | 02/04/2014 | 187.26 |
| 5944 | UTAH COMMUNICATIONS AGENCY NET | 01/30/2014 | 02/13/2014 | 1,116.00 |
| 88015 | IHC WORK MED | 02/03/2014 | 02/18/2014 | 44.00 |
| 92905 | TRACK WHAT MATTERS | 02/01/2014 | 02/11/2014 | 10.00 |
| 10-55-470 Community Education - Police | | | | |
| 4300 | NATIONAL IMPRINT CORPORATION | 01/28/2014 | 02/13/2014 | 139.83 |
| 91343 | HSI-HEALTH & SAFETY INSTITUTE | 02/18/2014 | 02/25/2014 | 20.00 |
| 92778 | VISTAPRINT | 02/11/2014 | 02/18/2014 | 137.99 |
| 10-55-649 Lease Interest/Taxes | | | | |
| 3511 | RICOH USA, INC | 02/07/2014 | 02/18/2014 | 54.25 |
| 10-55-650 Lease Payments - Police | | | | |
| 3511 | RICOH USA, INC | 02/07/2014 | 02/18/2014 | 11.85 |
| 3511 | RICOH USA, INC | 02/07/2014 | 02/18/2014 | 182.66 |
| 5126 | REVCO LEASING CO. | 01/17/2014 | 02/04/2014 | 185.48 |
| 10-55-700 Small Equipment - Police | | | | |
| 91820 | PVP COMMUNICATIONS | 02/03/2014 | 02/13/2014 | 564.26 |
| 10-55-750 Capital Outlay - Police | | | | |
| 5126 | REVCO LEASING CO. | 11/12/2013 | 02/18/2014 | 1,513.60 |
| 10-57-210 Memberships, Books & Subscrptn | | | | |
| 92227 | UTAH CHAPTER IAAI | 01/29/2014 | 02/04/2014 | 280.00 |
| 92227 | UTAH CHAPTER IAAI | 01/29/2014 | 02/04/2014 | 280.00 |
| 92796 | INT'L ASSOCIATION FIRE CHIEFS | 01/29/2014 | 02/04/2014 | 189.00 |
| 92796 | INT'L ASSOCIATION FIRE CHIEFS | 01/29/2014 | 02/04/2014 | 65.00 |
| 10-57-230 Travel & Training | | | | |
| 6004 | UTAH VALLEY UNIVERSITY | 02/10/2014 | 02/25/2014 | 5.00 |
| 6421 | WEST, CAMERON | 02/14/2014 | 02/18/2014 | 172.00 |
| 88019 | RASMUSSEN, RICK | 02/14/2014 | 02/18/2014 | 172.00 |
| 93344 | HOTEL MONACO SALT LAKE CITY | 02/08/2014 | 02/18/2014 | 122.73 |
| 10-57-245 Clothing Contract | | | | |
| 104 | A-1 UNIFORMS | 02/07/2014 | 02/18/2014 | 38.00 |
| 10-57-246 Special Department Supplies | | | | |
| 5343 | STAPLES | 01/30/2014 | 02/13/2014 | 199.40 |
| 5343 | STAPLES | 01/22/2014 | 02/04/2014 | 146.71 |
| 5511 | SUPERIOR WATER AND AIR, INC. | 02/28/2014 | 02/18/2014 | 19.95 |
| 5511 | SUPERIOR WATER AND AIR, INC. | 02/28/2014 | 02/18/2014 | 19.95 |
| 10-57-250 Vehicle Maintenance | | | | |
| 3613 | JACK'S TIRE & OIL, INC. | 01/28/2014 | 02/13/2014 | 697.84 |
| 6420 | WESTLAND FORD | 01/27/2014 | 02/13/2014 | 97.50 |
| 92581 | LARRY H MILLER | 01/25/2014 | 02/13/2014 | 296.00 |
| 10-57-280 Telephone/Internet | | | | |
| 2021 | COMCAST | 02/15/2014 | 02/25/2014 | 125.92 |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 128.80 |
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 280.25 |
| 10-57-300 Gas, Oil & Tires | | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 01/03/2014 | 02/25/2014 | 562.52 |
| 10-57-310 Professional & Technical | | | | |
| 5944 | UTAH COMMUNICATIONS AGENCY NET | 01/30/2014 | 02/13/2014 | 488.25 |
| 7341 | WEBER AREA DISPATCH 911 | 01/10/2014 | 02/04/2014 | 393.37 |
| 10-57-400 Emergency Management Planning | | | | |
| 2291 | DIRECTV | 02/13/2014 | 02/25/2014 | 143.10 |
| 6563 | SATCOMGLOBAL | 02/01/2014 | 02/18/2014 | 99.52 |
| 10-58-230 Travel & Training | | | | |
| 1321 | BARFUSS, JEFF | 02/11/2014 | 02/13/2014 | 375.18 |
| 1321 | BARFUSS, JEFF | 02/11/2014 | 02/13/2014 | 230.00 |
| 5853 | UTAH CHAPTER ICC | 02/11/2014 | 02/13/2014 | 275.00 |
| 90379 | COURTYARD MARRIOTT | 02/11/2014 | 02/13/2014 | 43.24 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|--|----------------------------------|--------------|------------|-------------|
| 90379 | COURTYARD MARRIOTT | 02/11/2014 | 02/13/2014 | 376.00 |
| 90517 | PEARSONVUE.COM | 02/12/2014 | 02/18/2014 | 160.00 |
| 10-58-240 SUPPLIES | | | | |
| 88468 | CDW-G | 01/24/2014 | 02/13/2014 | 55.85 |
| 10-58-280 CELLULAR PHONE | | | | |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 76.87 |
| 10-58-300 Gas, Oil & Tires | | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 35.61 |
| 10-60-230 Travel & Training | | | | |
| 93344 | HOTEL MONACO SALT LAKE CITY | 02/08/2014 | 02/18/2014 | 122.73 |
| 10-60-248 Vehicle Maintenance | | | | |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/15/2014 | 02/18/2014 | 76.36 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/15/2014 | 02/18/2014 | 475.61 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/15/2014 | 02/18/2014 | 30.93 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/15/2014 | 02/18/2014 | 426.59 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 02/03/2014 | 02/18/2014 | 8.17 |
| 3855 | KEN GARFF AUTOMOTIVE GROUP | 01/22/2014 | 02/25/2014 | 43,420.80 |
| 5140 | RICHARDS SIGN COMPANY | 01/29/2014 | 02/25/2014 | 38.70 |
| 5279 | SEMI SERVICE INC. | 11/14/2013 | 02/25/2014 | 11,936.02 |
| 5279 | SEMI SERVICE INC. | 01/22/2014 | 02/18/2014 | 65.12 |
| 6420 | WESTLAND FORD | 01/27/2014 | 02/18/2014 | 95.14 |
| 88231 | INTERSTATE BILLING SERVICE | 02/03/2014 | 02/18/2014 | 90.04 |
| 88231 | INTERSTATE BILLING SERVICE | 01/27/2014 | 02/18/2014 | 458.09 |
| 88231 | INTERSTATE BILLING SERVICE | 01/28/2014 | 02/18/2014 | 18.09 |
| 88231 | INTERSTATE BILLING SERVICE | 01/22/2014 | 02/18/2014 | 102.18 |
| 92770 | JOHN CHEVALIER COLLISION CENTERZ | 02/06/2014 | 02/25/2014 | 4,132.39 |
| 10-60-270 Utilities | | | | |
| 4230 | QUESTAR | 01/23/2014 | 02/04/2014 | 672.94 |
| 4230 | QUESTAR | 01/23/2014 | 02/04/2014 | 1,363.35 |
| 6000 | ROCKY MOUNTAIN POWER | 02/04/2014 | 02/13/2014 | 11.05 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 17.98 |
| 6000 | ROCKY MOUNTAIN POWER | 02/05/2014 | 02/13/2014 | 54.99 |
| 6000 | ROCKY MOUNTAIN POWER | 01/31/2014 | 02/13/2014 | 11.05 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 6.21 |
| 6000 | ROCKY MOUNTAIN POWER | 01/31/2014 | 02/13/2014 | 13.81 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 140.47 |
| 6000 | ROCKY MOUNTAIN POWER | 02/05/2014 | 02/13/2014 | 13.73 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 41.76 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 19.97 |
| 6000 | ROCKY MOUNTAIN POWER | 01/31/2014 | 02/13/2014 | 19.22 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 1,207.92 |
| 6000 | ROCKY MOUNTAIN POWER | 01/31/2014 | 02/13/2014 | 14.27 |
| 6000 | ROCKY MOUNTAIN POWER | 02/11/2014 | 02/25/2014 | 154.44 |
| 6000 | ROCKY MOUNTAIN POWER | 02/20/2014 | 02/25/2014 | 4,296.53 |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 27.11 |
| 6000 | ROCKY MOUNTAIN POWER | 01/22/2014 | 02/04/2014 | 4,254.00 |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 72.90 |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 103.86 |
| 10-60-300 Gas, Oil & Tires | | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 2,259.87 |
| 10-60-310 Professional | | | | |
| 2959 | G & K SERVICES | 01/07/2014 | 02/04/2014 | 15.00 |
| 2959 | G & K SERVICES | 01/21/2014 | 02/04/2014 | 15.00 |
| 2959 | G & K SERVICES | 01/14/2014 | 02/04/2014 | 15.00 |
| 2959 | G & K SERVICES | 01/28/2014 | 02/04/2014 | 15.00 |
| 3569 | INTERMOUNTAIN DRUG TESTING, LC | 12/31/2013 | 02/04/2014 | 180.00 |
| 5944 | UTAH COMMUNICATIONS AGENCY NET | 01/30/2014 | 02/18/2014 | 186.00 |
| 6145 | WASATCH CIVIL ENGINEERING CORP | 02/03/2014 | 02/18/2014 | 1,450.31 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|------------------|---------------------------------------|--------------|------------|-------------|
| 10-60-400 | Class C Maintenance | | | |
| 4350 | NORTH AMERICAN SALT CO. | 02/07/2014 | 02/25/2014 | 4,323.68 |
| 4900 | STAKER & PARSON COMPANIES | 01/29/2014 | 02/18/2014 | 1,734.11 |
| 5279 | SEMI SERVICE INC. | 01/09/2014 | 02/18/2014 | 4,481.51 |
| 5279 | SEMI SERVICE INC. | 01/23/2014 | 02/18/2014 | 507.69 |
| 10-60-480 | Special Department Supplies | | | |
| 1540 | BOLT & NUT SUPPLY COMPANY | 02/04/2014 | 02/25/2014 | 87.85 |
| 1620 | BOMAN & KEMP | 01/23/2014 | 02/25/2014 | 78.00 |
| 2267 | DE'S KEY SERVICE | 01/13/2014 | 02/18/2014 | 106.44 |
| 3040 | GRAINGER | 11/15/2013 | 02/13/2014 | 43.00 |
| 10-60-600 | Siemens Streetlight Lease | | | |
| 93279 | SIEMENS PUBLIC, INC | 09/30/2013 | 02/14/2014 | 52,381.31 |
| 10-60-650 | Lease Payments | | | |
| 6620 | XEROX CORPORATION | 02/01/2014 | 02/18/2014 | 252.58 |
| 10-60-750 | Capital Outlay | | | |
| 6424 | WHEELER MACHINERY | 01/29/2014 | 02/25/2014 | 44,374.00 |
| 10-70-130 | Employee Benefits | | | |
| 91573 | SELECT HEALTH | 02/17/2014 | 02/25/2014 | 113.20 |
| 10-70-230 | Travel & Training | | | |
| 735 | ANDERSEN, JON | 02/25/2014 | 02/25/2014 | 161.00 |
| 735 | ANDERSEN, JON | 02/25/2014 | 02/25/2014 | 375.18 |
| 4905 | SILVESTER, JULIANNA M. | 02/25/2014 | 02/25/2014 | 161.00 |
| 4905 | SILVESTER, JULIANNA M. | 02/25/2014 | 02/25/2014 | 375.18 |
| 10-70-240 | Special Dept. Supplies - Parks | | | |
| 710 | AMERIGAS | 02/18/2014 | 02/25/2014 | 25.19 |
| 92427 | SKY BLUE INDUSTRIES, INC. | 01/29/2014 | 02/18/2014 | 298.90 |
| 10-70-241 | Comp League Expenses | | | |
| 89124 | ADP LEMCO, INC. | 01/30/2014 | 02/25/2014 | 280.00 |
| 10-70-244 | Office Supplies Expense | | | |
| 5343 | STAPLES | 02/07/2014 | 02/25/2014 | 190.48 |
| 10-70-248 | Vehicle Maintenance | | | |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/15/2014 | 02/18/2014 | 16.28 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 12/03/2013 | 02/25/2014 | 121.56 |
| 4380 | Ogden Auto Color | 01/30/2014 | 02/25/2014 | 77.12 |
| 91707 | FACTORY MOTOR PARTS CO. | 01/09/2014 | 02/18/2014 | 18.00 |
| 91707 | FACTORY MOTOR PARTS CO. | 01/09/2014 | 02/18/2014 | 114.61 |
| 91707 | FACTORY MOTOR PARTS CO. | 01/09/2014 | 02/18/2014 | 84.78 |
| 93230 | KENT'S REPAIR | 01/14/2014 | 02/18/2014 | 40.33 |
| 93230 | KENT'S REPAIR | 01/13/2014 | 02/18/2014 | 15.06 |
| 93230 | KENT'S REPAIR | 02/03/2014 | 02/18/2014 | 476.00 |
| 10-70-260 | Building Maintenance | | | |
| 4229 | MOUNTAIN ALARM | 02/01/2014 | 02/18/2014 | 81.00 |
| 10-70-270 | Utilities | | | |
| 4230 | QUESTAR | 01/23/2014 | 02/04/2014 | 581.45 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 12.04 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 13.32 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 14.98 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 41.53 |
| 6000 | ROCKY MOUNTAIN POWER | 02/05/2014 | 02/13/2014 | 40.26 |
| 6000 | ROCKY MOUNTAIN POWER | 02/04/2014 | 02/13/2014 | 14.62 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 12.48 |
| 6000 | ROCKY MOUNTAIN POWER | 01/30/2014 | 02/13/2014 | 24.28 |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 29.10 |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 269.24 |
| 10-70-280 | Telephone/Internet | | | |
| 2021 | COMCAST | 01/24/2014 | 02/13/2014 | 89.63 |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 291.03 |
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 40.01 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|------------------|-------------------------------------|--------------|------------|-------------|
| 10-70-300 | Gas, Oil & Tires | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 166.41 |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 19.75 |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 417.64 |
| 10-70-310 | Professional & Technical | | | |
| 6145 | WASATCH CIVIL ENGINEERING CORP | 02/03/2014 | 02/18/2014 | 506.75 |
| 88015 | IHC WORK MED | 02/03/2014 | 02/18/2014 | 50.00 |
| 88015 | IHC WORK MED | 02/03/2014 | 02/18/2014 | 45.00 |
| 10-70-350 | Officals Fees | | | |
| 89130 | REID, CHRIS | 01/23/2014 | 02/04/2014 | 25.00 |
| 93246 | CULLIMORE, VAL KASEY | 01/23/2014 | 02/04/2014 | 25.00 |
| 93307 | SACKETT, MARK | 01/29/2014 | 02/04/2014 | 63.00 |
| 93336 | BARFUSS, TYLER | 01/23/2014 | 02/04/2014 | 25.00 |
| 10-70-649 | Lease Interest/Taxes | | | |
| 5126 | REVCO LEASING CO. | 01/28/2014 | 02/04/2014 | 41.91 |
| 10-70-650 | Lease Payments | | | |
| 5126 | REVCO LEASING CO. | 01/28/2014 | 02/04/2014 | 169.03 |
| 12-40-390 | Telephone Expense | | | |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 21.93 |
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 13.35 |
| 12-40-475 | Miscellaneous Expenses | | | |
| 92331 | BMI - BROADCAST MUSIC INC. | 02/20/2014 | 02/25/2014 | 330.00 |
| 40-40-164 | 1550 East - Road Bond | | | |
| 6145 | WASATCH CIVIL ENGINEERING CORP | 02/03/2014 | 02/18/2014 | 89.25 |
| 40-40-168 | Glassman Way - Road Bond | | | |
| 6145 | WASATCH CIVIL ENGINEERING CORP | 02/03/2014 | 02/18/2014 | 267.75 |
| 40-40-169 | 5100 South - Road Bond | | | |
| 6145 | WASATCH CIVIL ENGINEERING CORP | 02/03/2014 | 02/18/2014 | 178.50 |
| 51-21300 | ACCOUNTS PAYABLE | | | |
| 6355 | WEBER BASIN WATER CONSERVANCY | 01/30/2014 | 02/18/2014 | 45,599.99- |
| 6355 | WEBER BASIN WATER CONSERVANCY | 01/30/2014 | 02/18/2014 | 44,386.06 |
| 51-40-230 | Travel & Training | | | |
| 735 | ANDERSEN, JON | 02/11/2014 | 02/13/2014 | 230.00 |
| 735 | ANDERSEN, JON | 02/11/2014 | 02/13/2014 | 375.18 |
| 5214 | RURAL WATER ASSOC. OF UTAH | 02/12/2014 | 02/18/2014 | 780.00 |
| 5290 | SHAFER, BOB | 02/11/2014 | 02/13/2014 | 375.18 |
| 5290 | SHAFER, BOB | 02/11/2014 | 02/13/2014 | 230.00 |
| 51-40-248 | Vehicle Maintenance | | | |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/10/2014 | 02/18/2014 | 71.02 |
| 51-40-280 | Telephone | | | |
| 2021 | COMCAST | 01/26/2014 | 02/13/2014 | 233.32 |
| 5326 | SPRINT | 01/28/2014 | 02/13/2014 | 559.46 |
| 6006 | VERIZON WIRELESS | 01/23/2014 | 02/13/2014 | 80.04 |
| 51-40-300 | Gas, Oil & Tires | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 1,214.48 |
| 51-40-320 | Blue Stake Service | | | |
| 1513 | BLUE STAKES OF UTAH | 01/31/2014 | 02/18/2014 | 96.07 |
| 51-40-480 | Special Department Supplies | | | |
| 541 | OLDCASTLE PRECAST | 02/06/2014 | 02/25/2014 | 27.30 |
| 710 | AMERIGAS | 01/29/2014 | 02/25/2014 | 47.39 |
| 1620 | BOMAN & KEMP | 02/07/2014 | 02/25/2014 | 21.00 |
| 1620 | BOMAN & KEMP | 02/10/2014 | 02/25/2014 | 22.00 |
| 2092 | CAPITAL ONE COMMERCIAL (COSTCO) | 01/24/2014 | 02/04/2014 | 59.70 |
| 2493 | ENDEAVOR TOOL COMPANY, LLC | 01/21/2014 | 02/25/2014 | 35.00 |
| 3434 | HOME DEPOT/GEFC | 01/16/2014 | 02/04/2014 | 80.56 |
| 3434 | HOME DEPOT/GEFC | 01/22/2014 | 02/04/2014 | 59.74 |
| 3580 | INTERSTATE BARRICADES | 01/31/2014 | 02/25/2014 | 250.25 |
| 4294 | HD SUPPLY WATERWORKS LTD. | 02/06/2014 | 02/25/2014 | 388.98 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|------------------|--------------------------------------|--------------|------------|-------------|
| 4294 | HD SUPPLY WATERWORKS LTD. | 01/17/2014 | 02/04/2014 | 117.56 |
| 4900 | STAKER & PARSON COMPANIES | 01/24/2014 | 02/04/2014 | 968.89 |
| 5330 | SPORTSMAN'S WAREHOUSE | 01/29/2014 | 02/04/2014 | 200.94 |
| 6460 | WHITEHEAD WHOLESALE ELECTRIC | 02/05/2014 | 02/25/2014 | 143.85 |
| 93353 | KELLEY STAINED GLASS | 02/16/2014 | 02/25/2014 | 111.92 |
| 51-40-490 | Water Sample Testing | | | |
| 6355 | WEBER BASIN WATER CONSERVANCY | 02/05/2014 | 02/18/2014 | 180.00 |
| 51-40-550 | Weber Basin Exchange Water | | | |
| 6355 | WEBER BASIN WATER CONSERVANCY | 01/30/2014 | 02/18/2014 | 45,599.99 |
| 6355 | WEBER BASIN WATER CONSERVANCY | 01/30/2014 | 02/18/2014 | 46,813.92 |
| 51-40-560 | Power and Pumping | | | |
| 6000 | ROCKY MOUNTAIN POWER | 01/29/2014 | 02/04/2014 | 265.72 |
| 6355 | WEBER BASIN WATER CONSERVANCY | 01/30/2014 | 02/18/2014 | 6,879.04 |
| 51-40-700 | Doren Drive H2O-line | | | |
| 6145 | WASATCH CIVIL ENGINEERING CORP | 02/03/2014 | 02/18/2014 | 44.63 |
| 52-23110 | Sewer Impact Fees Payable | | | |
| 93161 | STEVE JENSEN CONSTRUCTION | 02/25/2014 | 02/25/2014 | 786.00 |
| 93161 | STEVE JENSEN CONSTRUCTION | 02/25/2014 | 02/25/2014 | 147.04 |
| 52-40-240 | Office Supplies | | | |
| 5343 | STAPLES | 01/02/2014 | 02/13/2014 | 404.59 |
| 52-40-300 | Gas, Oil & Tires | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 314.30 |
| 52-40-610 | Central Weber Sewer Fees | | | |
| 1870 | CENTRAL WEBER SEWER IMP. DIST. | 02/12/2014 | 02/25/2014 | 246,687.00 |
| 53-40-290 | Building Maintenance | | | |
| 3040 | GRAINGER | 11/14/2013 | 02/13/2014 | 1,045.82 |
| 3040 | GRAINGER | 11/21/2013 | 02/13/2014 | 276.76- |
| 92427 | SKY BLUE INDUSTRIES, INC. | 01/29/2014 | 02/18/2014 | 77.63 |
| 53-40-300 | Gas, Oil & Tires | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 484.65 |
| 53-40-480 | Special Department Supplies | | | |
| 3578 | INTERMOUNTAIN CONCRETE | 02/12/2014 | 02/25/2014 | 28.35 |
| 54-21310 | Trailer Deposits | | | |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 100.00 |
| 91938 | BELL JACKY | 09/01/2011 | | .00 |
| 54-40-240 | Office Spplies | | | |
| 5343 | STAPLES | 02/07/2014 | 02/25/2014 | 190.53 |
| 5511 | SUPERIOR WATER AND AIR, INC. | 02/06/2014 | 02/18/2014 | 19.95 |
| 54-40-248 | Vehicle Maintenance | | | |
| 6420 | WESTLAND FORD | 01/13/2014 | 02/18/2014 | 758.52 |
| 54-40-300 | Gas, Oil & Tires | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 02/03/2014 | 02/25/2014 | 382.96 |
| 54-40-420 | Allied Waste - Contract Srvc. | | | |
| 92490 | ALLIED WASTE SERVICES #493 | 02/11/2014 | 02/11/2014 | 34,509.53 |
| 54-40-430 | Tipping Fees | | | |
| 6360 | WEBER COUNTY TRANSFER STATION | 01/31/2014 | 02/18/2014 | 10,366.00 |
| 58-30-201 | Ambulance Fees - S/O - DPS | | | |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 1.73 |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 33.54 |
| 5954 | UTAH STATE TREASURER | 02/25/2014 | 02/25/2014 | 34.83 |
| 91590 | AMERICAN REPUBLIC INSURANCE CO | 07/07/2009 | | .00 |
| 91697 | NICHOLS, DEANNA | 06/15/2009 | | .00 |
| 92846 | MALTONI, PENNY SUE | 03/01/2013 | | .00 |
| 58-40-210 | Memberships | | | |
| 92796 | INT'L ASSOCIATION FIRE CHIEFS | 01/29/2014 | 02/04/2014 | 25.00 |
| 58-40-245 | Uniform Allowance | | | |
| 92609 | MUNICIPAL EMERGENCY SERVICES | 01/28/2014 | 02/13/2014 | 446.00 |
| 92916 | STOKER, RAYANN | 02/20/2014 | 02/25/2014 | 207.50 |

| Vendor Number | Vendor Name | Invoice Date | Date Paid | Amount Paid |
|---|--------------------------------|--------------|------------|-------------|
| 58-40-248 Vehicle Maintenance | | | | |
| 1459 | BIG O TIRES | 01/28/2014 | 02/13/2014 | 31.72 |
| 2992 | GENUINE PARTS CO./NAPA (SLC) | 01/30/2014 | 02/13/2014 | 36.70 |
| 6420 | WESTLAND FORD | 01/10/2014 | 02/13/2014 | 161.57 |
| 6420 | WESTLAND FORD | 01/27/2014 | 02/13/2014 | 73.18 |
| 6420 | WESTLAND FORD | 01/29/2014 | 02/13/2014 | 13.94 |
| 88231 | INTERSTATE BILLING SERVICE | 01/09/2014 | 02/13/2014 | 57.38 |
| 58-40-300 Gas, Oil & Tires | | | | |
| 2970 | STATE OF UTAH GAS CARD-FUELMAN | 01/03/2014 | 02/25/2014 | 882.73 |
| 58-40-310 Professional & Technical | | | | |
| 91746 | ECC TECHNOLOGIES | 02/01/2014 | 02/18/2014 | 30.00 |
| 91746 | ECC TECHNOLOGIES | 01/08/2014 | 02/04/2014 | 30.00 |
| 91746 | ECC TECHNOLOGIES | 11/01/2013 | 02/04/2014 | 30.00 |
| 91746 | ECC TECHNOLOGIES | 12/01/2013 | 02/04/2014 | 30.00 |
| 58-40-312 PMA Fees | | | | |
| 2786 | FIRST PROFESSIONAL SERVICES CO | 02/10/2014 | 02/18/2014 | 4,800.60 |
| 2786 | FIRST PROFESSIONAL SERVICES CO | 02/10/2014 | 02/18/2014 | 171.46 |
| 58-40-490 Disposable Medical Supplies | | | | |
| 4099 | LIFE-ASSIST, INC. | 01/29/2014 | 02/13/2014 | 989.23 |
| 4099 | LIFE-ASSIST, INC. | 01/16/2014 | 02/04/2014 | 223.20 |
| 4333 | NORCO, INC. | 01/31/2014 | 02/13/2014 | 68.64 |
| 4333 | NORCO, INC. | 01/14/2014 | 02/13/2014 | 77.96 |
| 4333 | NORCO, INC. | 01/31/2014 | 02/13/2014 | 77.96 |
| 67-40-400 Professional & Technical | | | | |
| 5352 | SMITH HARTVIGSEN, PLLC | 02/14/2014 | 02/18/2014 | 645.00 |
| 68-40-400 Professional & Technical | | | | |
| 5352 | SMITH HARTVIGSEN, PLLC | 02/14/2014 | 02/18/2014 | 550.00 |
| Grand Totals: | | | | 765,850.73 |

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Only paid invoices included.

Invoice Detail.Description = {<-> "1099 adjustment"

Resolution No. 14-05

RESOLUTION OF SOUTH OGDEN CITY APPROVING AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH SBA MONARCH TOWERS I, LLC PROVIDING FOR CELL TOWER PLACEMENT, MANAGEMENT AND OPERATIONS ; AUTHORIZING THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY TO GIVE EFFECT TO THE INTENT HEREOF; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECTION I - RECITALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council finds that it necessary to make changes to how the city manages its Cell Tower Placement, Management and Operations at Friendship Park; and,

WHEREAS, the City Council finds that SBA Monarch Towers I, LLC has the ability to provide for the necessary equipment and services to meet the city's needs; and,

WHEREAS, the City Council finds that City now desires to further those ends by entering into an agreement with SBA Monarch Towers I, LLC to provide such services; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION II - CONTRACT AUTHORIZED

That the Memorandum of Lease, Attached Hereto As Attachment "A" and by This Reference Fully Incorporated Herein, Is Hereby Approved and Adopted; and That the City Manager Is Authorized More Fully Negotiate Any Remaining Details under the Agreement On Behalf Of the City and Then to Sign, and the City Recorder Authorized to attest, any and all documents necessary to effect this authorization and approval.

SECTION III - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of any and all prior Resolutions, with their specific provisions,

where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION IV - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which are in conflict with this Resolution, are, to the extent of such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION V - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION VI - DATE OF EFFECT

This Resolution shall be effective on the 3rd day of March, 2014, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,
STATE OF UTAH, on this 3rd day of March, 2014**

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov
City Recorder

ATTACHMENT “A”

Resolution No. 14-05

Resolution Of South Ogden City Approving And Authorizing
Entering Into An Agreement With SBA Monarch Towers I, LLC Providing For Cell Tower Placement,
Management And Operations ; Authorizing The City Manager To Sign The Necessary Documents On
Behalf Of The City To Give Effect To The Intent Hereof; And, Providing For An Effective Date.

03 Mar 14

**Document Prepared by and
Upon Recording Return to:**
J. Coleman Prewitt, Esq.
SBA Communications Corporation
5900 Broken Sound Parkway, NW
Boca Raton, FL 33487
(561) 226-9513
SBA Site ID: UT42011-T

MEMORANDUM OF LEASE

THIS MEMORANDUM OF LEASE (herein "Memorandum") is made this ____ day of _____, 2014, by and between South Ogden City, a Municipal Corporation (herein "Lessor"), and SBA Monarch Towers I, LLC, a Delaware limited liability company, having a principal office located at 5900 Broken Sound Parkway, NW, Boca Raton, FL 33487 (herein "Lessee").

WHEREAS, Lessor and T-Mobile West Corporation ("Original Lessee") entered into that certain Site Lease with Option, dated October 4, 2006 (herein the "Lease Agreement") whereby, Lessor leased to Original Lessee the land described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, Original Lessee assigned its interest under the Lease Agreement to Mobilitie Investments II, LLC (Lessee's predecessor-in-interest), pursuant to that certain Assignment and Assumption of Prime Lease, dated November 30, 2007 (the "Assignment"; the Lease Agreement and Assignment shall be collectively referred to herein as the "Lease"). All terms used but not defined herein shall have the meaning ascribed to them in the Lease; and

WHEREAS, Lessor and Lessee desire to enter into this Memorandum to give notice of said Lease and all of its terms, covenants and conditions to the same extent as if the same were fully set forth herein.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration including the rents reserved and the covenants and conditions more particularly set forth in the Lease, Lessor and Lessee do hereby covenant, promise and agree as follows:

1. The Lease provides in part that Lessor leases to Lessee a certain site (herein "Site") located at 1650 E. 5625 South, City of South Ogden, County of Weber, State of Utah, within the property of or under the control of Lessor which is legally described in Exhibit "A" attached hereto and made a part hereof.
2. Lessee shall lease the Site from Lessor, together with all easements for ingress, egress and utilities as more particularly described in the Lease, all upon the terms and conditions more particularly set forth in the Lease for a term of five (5) years, which term is subject to five (5) additional five (5) year extension periods.
3. The purpose of this instrument is to give notice of said Lease and all its terms, covenants and conditions to the same extent as if the same were fully set forth herein. The Lease contains certain other rights and obligations in favor of Lessor and Lessee which are more fully set forth therein.
4. Lessor hereby affirms that the Site is not now, nor has it ever been, the homestead of Lessor, nor adjacent to the homestead of Lessor.
5. The conditions, covenants and agreements contained in this instrument shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, executors, administrators, successors and assigns for the term of the Lease and any extensions thereof. Further, this instrument shall inure to the benefit of any affiliate of Lessee or any lender from whom Lessee or one of its affiliates obtains financing, without any further consent from Lessor. All covenants and agreements of the Lease shall run with the land described in Exhibit "A."

6. This Memorandum may be executed in counterparts, each of which shall be deemed an original but all of which shall constitute one and the same instrument.

EXECUTION PAGE FOLLOWS

IN WITNESS WHEREOF, the parties have executed this Memorandum as of the day and year first above written.

Witnesses:

LESSOR:

SOUTH OGDEN CITY, a Municipal Corporation

Print Name:

By: _____

Name: _____

Title: _____

Print Name:

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ (date) by _____ (person acknowledging, title or representative capacity, if any).

(Seal)

Notary Public

Printed Name: _____

My Commission Expires:

LESSEE:

SBA MONARCH TOWERS I, LLC,
a Delaware limited liability company,
f/k/a Mobilitie Investments, LLC

Witnesses:

Print Name:

By: _____
Neil Seidman, Vice President

Print Name:

[SEAL]

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ____ day of _____, 2014 by Neil Seidman, as Vice President of SBA Monarch Towers I, LLC, a Delaware limited liability company, on behalf of the company. He is personally known to me.

WITNESS my hand this ____ day of _____, 2014.

[SEAL]

Print Name: _____
NOTARY PUBLIC - _____
Commission Number: _____
My Commission Expires: _____

EXHIBIT "A"

LEGAL DESCRIPTION

PROPERTY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING ON THE WEST LINE OF PHILLIP COMBE'S PROPERTY AT A POINT 677.75 FEET NORTH OF THE SOUTH QUARTER CORNER OF SAID SECTION 15 AND RUNNING THENCE NORTH 351.07 FEET TO THE NORTHWEST CORNER OF SAID PROPERTY; THENCE ALONG THE NORTHEASTERLY LINE OF SAID PROPERTY SOUTH 37°42' EAST, 443.7 FEET; THENCE WEST 271.33 FEET TO THE WEST LINE OF SAID PROPERTY AND TO THE POINT OF BEGINNING.

[Original Agreement]
SITE LEASE WITH OPTION

THIS SITE LEASE WITH OPTION (this "Lease") is by and between South Ogden City, a(n) Municipal Corporation ("Landlord") and T-Mobile West Corporation, a Delaware corporation ("Tenant").

1. Option to Lease.

(a) In consideration of the payment of one thousand two hundred and no/100 dollars (\$1,200.00) (the "Option Fee") by Tenant to Landlord, Landlord hereby grants to Tenant an option to lease a portion of the real property described in the attached Exhibit A (the "Property"), on the terms and conditions set forth herein (the "Option"). The Option shall be for an initial term of twelve (12) months, commencing on the Effective Date (as defined below) (the "Option Period"). The Option Period may be extended by Tenant for an additional ~~(0)~~ months upon written notice to Landlord and payment of the sum of and no/100 dollars (\$) ("Additional Option Fee") at any time prior to the end of the Option Period.

(b) During the Option Period and any extension thereof, and during the Initial Term and any Renewal Term (as those terms are defined below) of this Lease, Landlord agrees to cooperate with Tenant in obtaining, at Tenant's expense, all licenses and permits or authorizations required for Tenant's use of the Premises (as defined below) from all applicable government and/or regulatory entities (including, without limitation, zoning and land use authorities, and the Federal Communication Commission ("FCC") ("Governmental Approvals"), including all land use and zoning permit applications, and Landlord agrees to cooperate with and to allow Tenant, at no cost to Landlord, to obtain a title report, zoning approvals and variances, land-use permits. Landlord expressly grants to Tenant a right of access to the Property to perform any surveys, soil tests, and other engineering procedures or environmental investigations ("Tests") on the Property deemed necessary or appropriate by Tenant to evaluate the suitability of the Property for the uses contemplated under this Lease. During the Option Period and any extension thereof, and during the Initial Term or any Renewal Term of this Lease, Landlord agrees that it will not interfere with Tenant's efforts to secure other licenses and permits or authorizations that relate to other property. During the Option Period and any extension thereof, Tenant may exercise the Option by so notifying Landlord in writing, at Landlord's address in accordance with Section 12 hereof.

(c) If Tenant exercises the Option, then Landlord hereby leases to Tenant that portion of the Property sufficient for placement of the Antenna Facilities (as defined below), together with all necessary space and easements for access and utilities, as generally described and depicted in the attached Exhibit B (collectively referred to hereinafter as the "Premises"). The Premises, located at 1650 E 5625 South, South Ogden, UT 84403, comprises approximately 200 square feet.

2. Term. The initial term of this Lease shall be five (5) years commencing on the date of exercise of the Option (the "Commencement Date"), and terminating at midnight on the last day of the initial term (the "Initial Term").

3. Renewal. Tenant shall have the right to extend this Lease for five (5) additional and successive five-year terms (each a "Renewal Term") on the same terms and conditions as set forth herein. This Lease shall automatically renew for each successive Renewal Term unless Tenant notifies Landlord, in writing, of Tenant's intention not to renew this Lease, at least thirty (30) days prior to the expiration of the Initial Term or any Renewal Term. If Tenant shall remain in possession of the Premises at the expiration of this Lease or any Renewal Term without a written agreement, such tenancy shall be deemed a month-to-month tenancy under the same terms and conditions of this Lease.

4. Rent.

(a) From and after the Commencement Date, Tenant shall pay Landlord or designee, as rent, two thousand five hundred and no/100 dollars (\$2,500.00) per month ("Rent"). The first payment of Rent shall be due within twenty (20) days following the Commencement Date and shall be prorated based on the days remaining in the month following the Commencement Date, and thereafter Rent will be payable monthly in advance by the fifth day of each month to Landlord at the address specified in Section 12 below. If this Lease is terminated for any reason (other than a default by Tenant) at a time other than on the last day of a month, Rent shall be prorated as of the date of termination and all prepaid Rent shall be immediately refunded to Tenant.

(b) During the Initial Term and any Renewal Terms, monthly Rent shall be adjusted, effective on the first day of each year of the Initial or Renewal Term, and on each such subsequent anniversary thereof, to an amount equal to two percent (2%) of the monthly Rent in effect immediately prior to the adjustment date.

5. Permitted Use. The Premises may be used by Tenant for the transmission and reception of radio communication signals and for the construction, installation, operation, maintenance, repair, removal or replacement of related facilities, including, without limitation, tower and base, antennas, microwave dishes, equipment shelters and/or cabinets and related activities.

6. Interference. Tenant shall not use the Premises in any way which interferes with the use of the Property by Landlord or lessees or licensees of Landlord with rights in the Property prior in time to Tenant's (subject to Tenant's rights under this Lease, including, without limitation, non-interference). Similarly, Landlord shall not use, nor shall Landlord permit its lessees, licensees, employees, invitees or agents to use, any portion of the Property in any way which interferes with the operations of Tenant. Such interference shall be deemed a material breach by the interfering party, who shall, upon written notice from the other, be responsible for terminating said interference. In the event any such interference does not cease promptly, the parties acknowledge that continuing interference may cause irreparable injury and, therefore, the injured party shall have the

right, in addition to any other rights that it may have at law or in equity, to bring a court action to enjoin such interference or to terminate this Lease immediately upon written notice.

7. Improvements; Utilities; Access.

(a) Tenant shall have the right, at its expense, to erect and maintain on the Premises improvements, personal property and facilities necessary to operate its communications system, including, without limitation, radio transmitting and receiving antennas, microwave dishes, tower and base, equipment shelters and/or cabinets and related cables and utility lines and a location based system, as such location based system may be required by any county, state or federal agency/department, including, without limitation, additional antenna(s), coaxial cable, base units and other associated equipment (collectively, the "Antenna Facilities"). Tenant shall have the right to alter, replace, expand, enhance and upgrade the Antenna Facilities at any time during the term of this Lease. Tenant shall cause all construction to occur lien-free and in compliance with all applicable laws and ordinances. Landlord acknowledges that it shall neither interfere with any aspects of construction nor attempt to direct construction personnel as to the location of or method of installation of the Antenna Facilities and the Easements (as defined below). The Antenna Facilities shall remain the exclusive property of Tenant and shall not be considered fixtures. Tenant shall have the right to remove the Antenna Facilities at any time during and upon the expiration or termination of this Lease.

(b) Tenant, at its expense, may use any and all appropriate means of restricting access to the Antenna Facilities, including, without limitation, the construction of a fence.

(c) Tenant shall, at Tenant's expense, keep and maintain the Antenna Facilities now or hereafter located on the Property in commercially reasonable condition and repair during the term of this Lease, normal wear and tear and casualty excepted. Upon termination or expiration of this Lease, the Premises shall be returned to Landlord in good, usable condition, normal wear and tear and casualty excepted.

(d) Tenant shall have the right to install utilities, at Tenant's expense, and to improve the present utilities on the Property (including, but not limited to, the installation of emergency power generators). Landlord agrees to use reasonable efforts in assisting Tenant to acquire necessary utility service. Tenant shall, wherever practicable, install separate meters for utilities used on the Property by Tenant. In the event separate meters are not installed, Tenant shall pay the periodic charges for all utilities attributable to Tenant's use, at the rate charged by the servicing utility. Landlord shall diligently correct any variation, interruption or failure of utility service.

(e) As partial consideration for Rent paid under this Lease, Landlord hereby grants Tenant easements on, under and across the Property for ingress, egress, utilities and access (including access for the purposes described in Section 1) to the Premises adequate to install and maintain utilities, including, but not limited to, the installation of power and telephone service cable, and to service the Premises and the Antenna Facilities at all times during the Initial Term of this Lease and any Renewal Term (collectively, the "Easements"). The Easements provided hereunder shall have the same term as this Lease.

(f) Tenant shall have 24-hours-a-day, 7-days-a-week access to the Premises at all times during the Initial Term of this Lease and any Renewal Term, at no charge to Tenant.

(g) Landlord shall maintain and repair all access roadways from the nearest public roadway to the Premises in a manner sufficient to allow vehicular and pedestrian access at all times, at its sole expense, except for any damage to such roadways caused by Tenant.

8. Termination. Except as otherwise provided herein, this Lease may be terminated, without any penalty or further liability as follows:

(a) upon thirty (30) days' written notice by Landlord if Tenant fails to cure a default for payment of amounts due under this Lease within such thirty (30) day period;

(b) immediately upon written notice by Tenant if Tenant notifies Landlord of any unacceptable results of any Tests prior to Tenant's installation of the Antenna Facilities on the Premises, or if Tenant does not obtain, maintain, or otherwise forfeits or cancels any license (including, without limitation, an FCC license), permit or any Governmental Approval necessary to the installation and/or operation of the Antenna Facilities or Tenant's business;

(c) upon thirty (30) days' written notice by Tenant if Tenant determines that the Property or the Antenna Facilities are inappropriate or unnecessary for Tenant's operations for economic or technological reasons;

(d) immediately upon written notice by Tenant if the Premises or the Antenna Facilities are destroyed or damaged so as in Tenant's reasonable judgment to substantially and adversely affect the effective use of the Antenna Facilities. In such event, all rights and obligations of the parties shall cease as of the date of the damage or destruction, and Tenant shall be entitled to the reimbursement of any Rent prepaid by Tenant. If Tenant elects to continue this Lease, then all Rent shall abate until the Premises and/or the Antenna Facilities are restored to the condition existing immediately prior to such damage or destruction; or

(e) at the time title to the Property transfers to a condemning authority pursuant to a taking of all or a portion of the Property sufficient in Tenant's determination to render the Premises unsuitable for Tenant's use. Landlord and Tenant shall each be entitled to pursue their own separate awards with respect to such taking. Sale of all or part of the Property to a purchaser with the power of eminent domain in the face of the exercise of the power shall be treated as a taking by condemnation.

9. **Default and Right to Cure.** Notwithstanding anything contained herein to the contrary and without waiving any other rights granted to it at law or in equity, each party shall have the right, but not the obligation, to terminate this Lease on written notice pursuant to Section 12 hereof, to take effect immediately, if the other party fails to perform any covenant or commits a material breach of this Lease and fails to diligently pursue a cure thereof to its completion after thirty (30) days' written notice specifying such failure of performance or default.

10. **Taxes.** Landlord shall pay when due all real property taxes for the Property, including the Premises. In the event that Landlord fails to pay any such real property taxes or other fees and assessments, Tenant shall have the right, but not the obligation, to pay such owed amounts and deduct them from Rent amounts due under this Lease. Notwithstanding the foregoing, Tenant shall pay any personal property tax, real property tax or any other tax or fee which is directly attributable to the presence or installation of Tenant's Antenna Facilities, only for so long as this Lease remains in effect. If Landlord receives notice of any personal property or real property tax assessment against Landlord, which may affect Tenant and is directly attributable to Tenant's installation, Landlord shall provide timely notice of the assessment to Tenant sufficient to allow Tenant to consent to or challenge such assessment, whether in a Court, administrative proceeding, or other venue, on behalf of Landlord and/or Tenant. Further, Landlord shall provide to Tenant any and all documentation associated with the assessment and shall execute any and all documents reasonably necessary to effectuate the intent of this Section 10. In the event real property taxes are assessed against Landlord or Tenant for the Premises or the Property, Tenant shall have the right, but not the obligation, to terminate this Lease without further liability after thirty (30) days' written notice to Landlord, provided Tenant pays any real property taxes assessed as provided herein.

11. **Insurance and Subrogation and Indemnification.**

(a) Tenant will maintain Commercial General Liability Insurance in amounts of One Million and no/100 Dollars (\$1,000,000.00) per occurrence and Two Million and no/100 Dollars (\$2,000,000.00) aggregate. Tenant may satisfy this requirement by obtaining the appropriate endorsement to any master policy of liability insurance Tenant may maintain.

(b) Landlord and Tenant hereby mutually release each other (and their successors or assigns) from liability and waive all right of recovery against the other for any loss or damage covered by their respective first party property insurance policies for all perils insured thereunder. In the event of such insured loss, neither party's insurance company shall have a subrogated claim against the other.

(c) Subject to the property insurance waivers set forth in subsection 11(b), Landlord and Tenant each agree to indemnify and hold harmless the other party from and against any and all claims, damages, costs and expenses, including reasonable attorney fees, to the extent caused by or arising out of the negligent acts or omissions or willful misconduct in the operations or activities on the Property by the indemnifying party or the employees, agents, contractors, licensees, tenants and/or subtenants of the indemnifying party, or a breach of any obligation of the indemnifying party under this Lease. The indemnifying party's obligations under this section are contingent upon its receiving prompt written notice of any event giving rise to an obligation to indemnify the other party and the indemnified party's granting it the right to control the defense and settlement of the same.

(d) Notwithstanding anything to the contrary in this Lease, the parties hereby confirm that the provisions of this Section 11 shall survive the expiration or termination of this Lease.

(e) Tenant shall not be responsible to Landlord, or any third-party, for any claims, costs or damages (including, fines and penalties) attributable to any pre-existing violations of applicable codes, statutes or other regulations governing the Property.

12. **Notices.** All notices, requests, demands and other communications shall be in writing and are effective three (3) days after deposit in the U.S. mail, certified and postage paid, or upon receipt if personally delivered or sent by next-business-day delivery via a nationally recognized overnight courier to the addresses set forth below. Landlord or Tenant may from time to time designate any other address for this purpose by providing written notice to the other party.

If to Tenant to:

T-Mobile USA, Inc.
12920 SE 38th Street
Bellevue, WA 98006
Attn: PCS Lease Administrator

With a copy to:

Attn: Legal Dept.

And with a copy to:

T-Mobile West Corporation
2601 W. Broadway Rd.
Tempe, AZ 85282
Attn: Lease Administration Manager

With a copy to:

Attn: Legal Dept.

If to Landlord, to:

South Ogden City
3950 S. Adams Ave.
South Ogden, UT 84403

And with a copy to:

Send Rent payments to:

South Ogden City
3950 S. Adams Ave.
South Ogden, UT 84403

13. Quiet Enjoyment, Title and Authority. As of the Effective Date and at all times during the Initial Term and any Renewal Terms of this Lease, Landlord covenants and warrants to Tenant that (i) Landlord has full right, power and authority to execute and perform this Lease; (ii) Landlord has good and unencumbered fee title to the Property free and clear of any liens or mortgages, except those heretofore disclosed in writing to Tenant and which will not interfere with Tenant's rights to or use of the Premises; (iii) execution and performance of this Lease will not violate any laws, ordinances, covenants, or the provisions of any mortgage, lease, or other agreement binding on Landlord; and (iv) Tenant's quiet enjoyment of the Premises or any part thereof shall not be disturbed as long as Tenant is not in default beyond any applicable grace or cure period.

14. Environmental Laws. Landlord represents that it has no knowledge of any substance, chemical or waste (collectively, "Hazardous Substance") on the Property that is identified as hazardous, toxic or dangerous in any applicable federal, state or local law or regulation. Landlord and Tenant shall not introduce or use any Hazardous Substance on the Property in violation of any applicable law. Landlord shall be responsible for, and shall promptly conduct any investigation and remediation as required by any applicable environmental laws, all spills or other releases of any Hazardous Substance not caused solely by Tenant, that have occurred or which may occur on the Property. Each party agrees to defend, indemnify and hold harmless the other from and against any and all administrative and judicial actions and rulings, claims, causes of action, demands and liability (collectively, "Claims") including, but not limited to, damages, costs, expenses, assessments, penalties, fines, losses, judgments and reasonable attorney fees that the indemnitee may suffer or incur due to the existence of any Hazardous Substances on the Property or the migration of any Hazardous Substance to other properties or the release of any Hazardous Substance into the environment (collectively, "Actions"), that relate to or arise from the indemnitor's activities on the Property. Landlord agrees to defend, indemnify and hold Tenant harmless from Claims resulting from Actions on the Property not caused by Landlord or Tenant prior to and during the Initial Term and any Renewal Term. The indemnifications in this section specifically include, without limitation, costs incurred in connection with any investigation of site conditions or any cleanup, remedial, removal or restoration work required by any governmental authority. This Section 14 shall survive the termination or expiration of this Lease.

15. Assignment and Subleasing. Tenant shall have the right to assign or otherwise transfer this Lease and the Easements (as defined above) granted herein upon written notice to Landlord. Upon such assignment, Tenant shall be relieved of all liabilities and obligations hereunder and Landlord shall look solely to the assignee for performance under this Lease and all obligations hereunder. Tenant may sublease the Premises, upon written notice to Landlord.

Landlord shall have the right to assign or otherwise transfer this Lease and the Easements granted herein, upon written notice to Tenant except for the following; any assignment or transfer of this Lease which is separate and distinct from a transfer of Landlord's entire right, title and interest in the Property, shall require the prior written consent of Tenant which may be withheld in Tenant's sole discretion. Upon assignment and including such assignment where Tenant's consent is required and received, Landlord shall be relieved of all liabilities and obligations hereunder and Tenant shall look solely to the assignee for performance under this Lease and all obligations hereunder.

Additionally, notwithstanding anything to the contrary above, Landlord or Tenant may, upon notice to the other, grant a security interest in this Lease (and as regards the Tenant and the Antenna Facilities), and may collaterally assign this Lease (and as regards the Tenant and the Antenna Facilities) to any mortgagees or holders of security interests, including their successors or assigns (collectively "Secured Parties"). In such event, Landlord or Tenant, as the case may be, shall execute such consent to leasehold financing as may reasonably be required by Secured Parties.

16. Successors and Assigns. This Lease and the Easements granted herein shall run with the land, and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives and assigns.

17. Waiver of Landlord's Lien. Landlord hereby waives any and all lien rights it may have, statutory or otherwise, concerning the Antenna Facilities or any portion thereof, which shall be deemed personal property for the purposes of this Lease, whether or not the same is deemed real or personal property under applicable laws, and Landlord gives Tenant and Secured Parties the right to remove all or any portion of the same from time to time, whether before or after a default under this Lease, in Tenant's and/or Secured Party's sole discretion and without Landlord's consent.

18. Miscellaneous.

(a) The prevailing party in any litigation arising hereunder shall be entitled to reimbursement from the other party of its reasonable attorneys' fees and court costs, including appeals, if any.

(b) This Lease constitutes the entire agreement and understanding of the parties, and supersedes all offers, negotiations and other agreements with respect to the subject matter and property covered by this Lease. Any amendments to this Lease must be in writing and executed by both parties.

(c) Landlord agrees to cooperate with Tenant in executing any documents necessary to protect Tenant's rights in or use of the Premises. A Memorandum of Lease in substantially the form attached hereto as Exhibit C may be recorded in place of this Lease by Tenant.

(d) In the event the Property is encumbered by a mortgage or deed of trust, Landlord agrees, upon request of Tenant, to obtain and furnish to Tenant a non-disturbance and attornment agreement for each such mortgage or deed of trust, in a form reasonably acceptable to Tenant.

(e) Tenant may obtain title insurance on its interest in the Premises. Landlord agrees to execute such documents as the title company may require in connection therewith.

(f) This Lease shall be construed in accordance with the laws of the state in which the Property is located, without regard to the conflicts of law principles of such state.

(g) If any term of this Lease is found to be void or invalid, the remaining terms of this Lease shall continue in full force and effect. Any questions of particular interpretation shall not be interpreted against the drafter, but rather in accordance with the fair meaning thereof. No provision of this Lease will be deemed waived by either party unless expressly waived in writing by the waiving party. No waiver shall be implied by delay or any other act or omission of either party. No waiver by either party of any provision of this Lease shall be deemed a waiver of such provision with respect to any subsequent matter relating to such provision.

(h) The persons who have executed this Lease represent and warrant that they are duly authorized to execute this Lease in their individual or representative capacities as indicated.

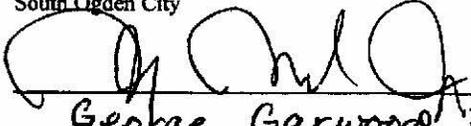
(i) This Lease may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute a single instrument.

(j) All Exhibits referred to herein and any Addenda are incorporated herein for all purposes. The parties understand and acknowledge that Exhibits A and B may be attached to this Lease and the Memorandum of Lease, in preliminary form. Accordingly, the parties agree that upon the preparation of final, more complete exhibits, Exhibits A and/or B, as the case may be, may be replaced by Tenant with such final, more complete exhibit(s).

(k) If either party is represented by any broker or any other leasing agent, such party is responsible for all commission fee or other payment to such agent, and agrees to indemnify and hold the other party harmless from all claims by such broker or anyone claiming through such broker.

The effective date of this Lease is the date of execution by the last party to sign (the "Effective Date").

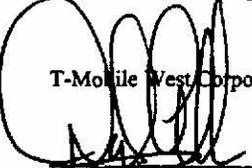
LANDLORD: South Ogden City

By: 
Printed Name: George Garwood Jr
Title: Mayor
Date: 8-15-06

LANDLORD:

By: 
Printed Name: J. Scott Darrington
Title: City Manager
Date: 8-15-06

TENANT: T-Mobile West Corporation

By: 
Printed Name: David Gallacher
Title: Vice President, Engineering
Date: 10-4-06

T-Mobile Legal Approval

EXHIBIT A
Legal Description

The Property is legally described as follows:

PROPERTY LOCATED IN THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING ON THE WEST LINE OF PHILLIP COMBE'S PROPERTY AT A POINT 677.75 FEET NORTH OF THE SOUTH QUARTER CORNER OF SAID SECTION 15 AND RUNNING THENCE NORTH 351.07 FEET TO THE NORTHWEST CORNER OF SAID PROPERTY; THENCE ALONG THE NORTHEASTERLY LINE OF SAID PROPERTY SOUTH 37°42' EAST, 443.7 FEET; THENCE WEST 271.33 FEET TO THE WEST LINE OF SAID PROPERTY AND TO THE POINT OF BEGINNING.

The following is shown for information purposes only: Tax ID No. 07-007-0014

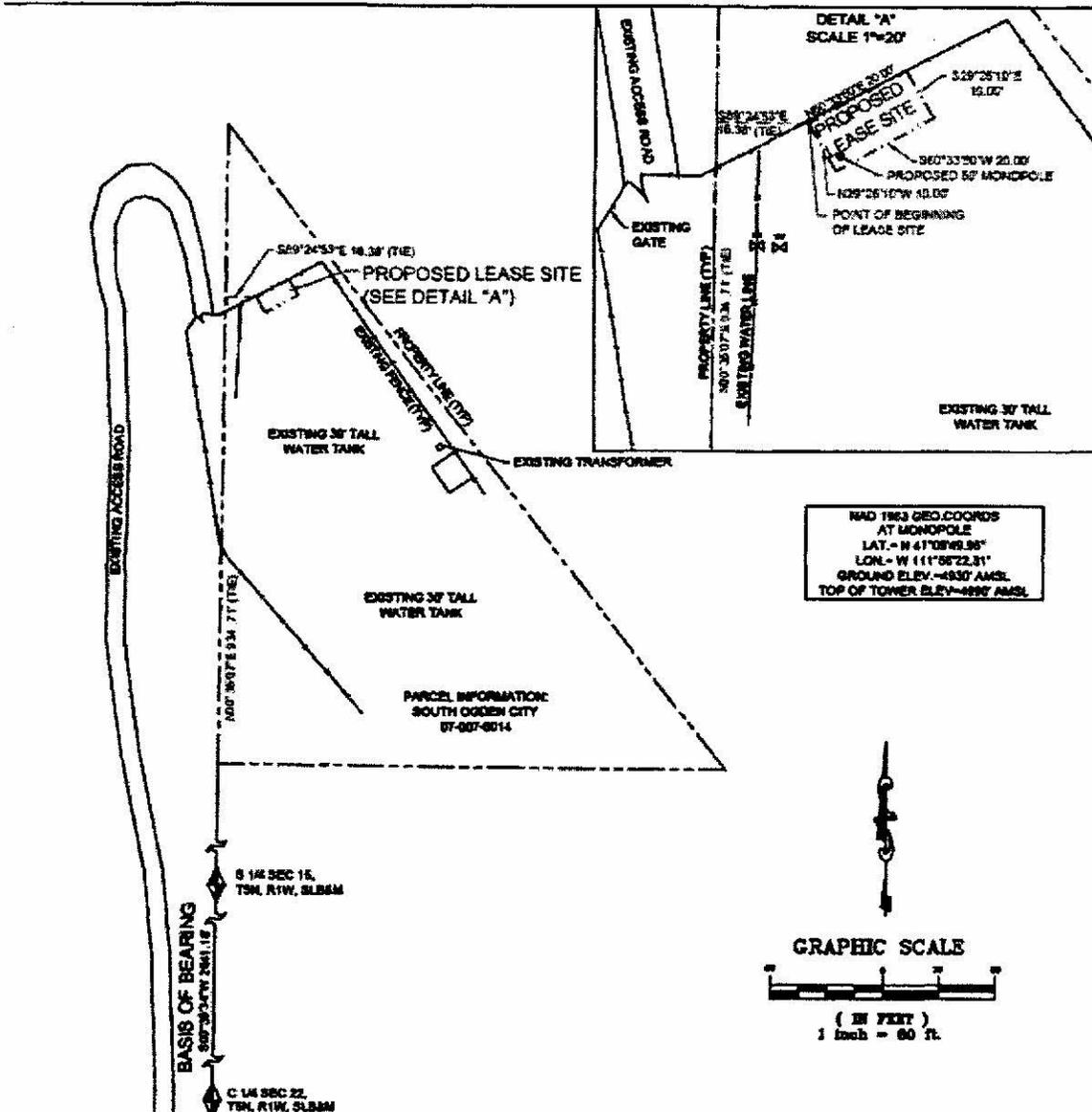
EXHIBIT B

The location of the Premises within the Property (together with access and utilities) is more particularly described and depicted as follows:

A parcel of land being part of an entire tract of land conveyed to South Ogden City and State in the Southeast Quarter of Section 15, Township 5 North, Range 1 West, Salt Lake Base and Meridian, Weber County, Utah. The boundaries of said parcel are described as follows, to wit:

Beginning at a point which is 534.71 feet N.00°35'07"E along the quarter section line and 16.38 feet S.29°24'53"E from the South Quarter Corner of said Section 15 and running thence N.60°33'50"E 20.00 feet; thence S.29°26'13"E 13.00 feet; thence S.60°33'50"W 20.00 feet; thence N.29°25'10"W 10.00 feet to the point of beginning. The above-described part of an entire tract contains 200 square feet or 0.005 acre.

TOGETHER WITH all rights of ingress and egress over, through and across the existing driveways, sidewalks, asphalt parking areas and unimproved areas of the grantor's land for the purpose of constructing and maintaining said telecommunications site.



ADDENDUM TO SITE LEASE WITH OPTION
[Additional Terms]

In the event of conflict or inconsistency between the terms of this Addendum and this Lease, the terms of the Addendum shall govern and control. All capitalized terms shall have the same meaning as in this Lease.

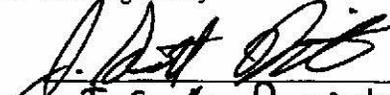
Section 4(b) is hereby deleted in its entirety and replaced with the following:

During the Initial Term and any Renewal Terms, monthly Rent shall be adjusted, effective on the first anniversary of the Commencement Date and on each subsequent anniversary thereof, to an amount equal to one hundred two percent (102%) of the monthly Rent in effect immediately prior to the adjustment date.

The first paragraph of Section 15 is hereby deleted in its entirety and replaced with the following:

Tenant shall have the right to assign or otherwise transfer this Lease and the Easement to any person or business entity which is authorized pursuant to an FCC license to operate a wireless communications business, is a parent, subsidiary or affiliate of Tenant, controls or is controlled by or under common control with Tenant, is merged or consolidated with Tenant or purchases more than fifty percent (50%) of either an ownership interest in Tenant or the assets of Tenant in the "Metropolitan Trading Area" or "Basic Trading Area" (as those terms are defined by the FCC) in which the Property is located. Upon such assignment, Tenant shall be relieved of all liabilities and obligations hereunder and Landlord shall look solely to the assignee for performance under this Lease and all obligations hereunder. Tenant may sublease the Premises, upon written notice to Landlord and contingent on any sublessee obtaining a separate ground lease from Landlord. Tenant may otherwise assign this Lease upon written approval of Landlord, which approval shall not be unreasonably delayed, withheld, conditioned or denied.

LANDLORD: South Ogden City

By: 
Printed Name: J. Scott Darrington
Title: City Manager
Date: 8-28-06

LANDLORD:

By: 
Printed Name: GEORGE GARWOOD, JR
Title: MAYOR
Date: 8-28-2006

TENANT: T-Mobile West Corporation

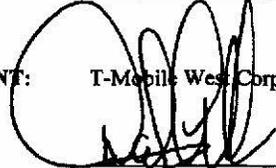
By: 
Printed Name: David Gallacher
Title: Vice President, Engineering
Date: 10-4-06

EXHIBIT C

**Memorandum
of
Lease**

Memorandum of Lease

Assessor's Parcel Number: 070070014

Between South Ogden City ("Landlord") and T-Mobile West Corporation ("Tenant")

A Site Lease with Option (the "Lease") by and between South Ogden City, a Municipal Corporation ("Landlord") and T-Mobile West Corporation, a Delaware Corporation ("Tenant"), was made regarding a portion of the following property:

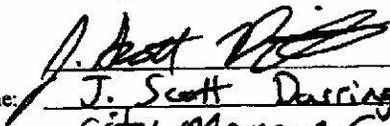
See Attached Exhibit "A" incorporated herein for all purposes

The Option is for a term of Twelve (12) months after the Effective Date of the Lease (as defined under the Lease), with up to one additional () month renewal ("Optional Period").

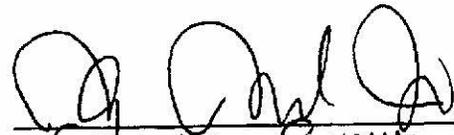
The Lease is for a term of five (5) years and will commence on the date as set forth in the Lease (the "Commencement Date"). Tenant shall have the right to extend this Lease for five (5) additional and successive five-year terms.

IN WITNESS WHEREOF, the parties hereto have respectively executed this memorandum effective as of the date of the last party to sign.

LANDLORD: South Ogden City

By: 
Printed Name: J. Scott Darrington
Its: City Manager
Date: 8-28-06

LANDLORD:


By: GEORGE SAKWOOD, JR
Printed Name: Mayor
Its: 9/19/2004
Date:

TENANT: T-Mobile West Corporation

By: _____
Printed Name: Wayne Leuck
Its: Area Director, Engineering
Date: _____

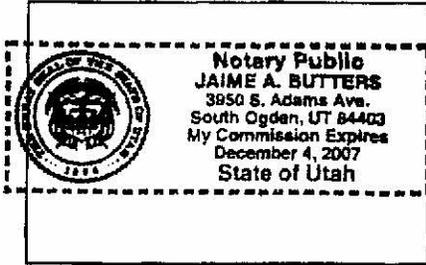
[Notary block for Landlord]

[Landlord Notary block for a Corporation, Partnership, or Limited Liability Company]

STATE OF Utah)
) ss.
COUNTY OF Weber)

This instrument was acknowledged before me on 9/21/06 by [Signature] [title] Manager of Smithfield City a Corporation [type of entity], on behalf of said Smithfield City [name of entity]

Dated: 9/21/2006



(Use this space for notary stamp/seal)

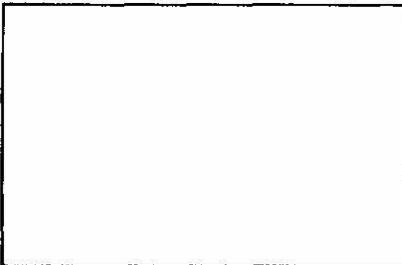
Jaime A. Butters
Notary Public
Print Name Jaime A. Butters
My commission expires 12/4/2007

[Landlord Notary block for an Individual]

STATE OF _____)
) ss.
COUNTY OF _____)

This instrument was acknowledged before me on _____ by _____

Dated: _____



(Use this space for notary stamp/seal)

Notary Public
Print Name _____
My commission expires _____

RESOLUTION NO. 14-06

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE
STATE OF UTAH, SECOND DISTRICT JUVENILE COURT,
GOVERNING THE IMPLEMENTATION AND MANAGEMENT OF A
GRAFFITI REMOVAL PROGRAM WITHIN THE BOUNDARIES OF
SOUTH OGDEN CITY; AUTHORIZING THE CITY MANAGER TO
SIGN ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN
EFFECTIVE DATE.**

SECTION 1 - RECITALS

WHEREAS, the City of South Ogden (“City”) is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, in conformance with Utah Code (“UC”) §10-3-717, the City Council as the governing body of the City may exercise all administrative powers by resolution; and,

WHEREAS, under the Utah Interlocal Co-operation Act UC §11-13-1, et seq., Utah Code Ann., 1953, as amended, (the “Act”), any power or powers, privileges or authority exercised or capable of exercise by a public agency of the state (defined as any political subdivision of the state, including municipalities and special districts of various kinds) may be exercised and enjoyed jointly with any other public agency, and that any two or more public agencies may enter into agreements with one another for joint or cooperative action under the Act; and,

WHEREAS, the City Council of South Ogden City (the “City”) finds that it is in the best interest of the City and to its advantage to enter into an interlocal agreement (the “Agreement”), with the State of Utah, Second District Juvenile Court (“the Court”), to which this Resolution is attached, providing for the provision certain graffiti removal programs and activities within the political boundaries of the City; providing a method for determining which party shall bear the costs for the program; and obtaining acknowledgement and agreement from each party who shall pay for the ongoing operations expenses and maintenance of these activities.

WHEREAS, the City Council finds that entering into and supporting the Agreement is in the best interest of the citizens of South Ogden City; and,

WHEREAS, the City Council finds that it will be beneficial to the City to enter into a contractual relationship with THE COURT for the provision of these mutually beneficial services; and,

WHEREAS, such agreements require the signature of an authorized official of the City; and,

WHEREAS, the City Manager of South Ogden is the chief administrative officer and representative of the City;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH OGDEN UTAH THAT:

The City Council of South Ogden City, State of Utah, approves this Resolution and authorizes and empowers the City Manager of the City to execute the Agreement contemplated, which Agreement is attached hereto as **Attachment "A"** and incorporated by this reference, for the City, and resolves that the City shall be bound according to its terms; and, authorizes the City Recorder to sign any documents as required attesting to the City Manager having been duly authorized to enter into such arrangements for the City.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon its passage.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which are in conflict with this Resolution, are, to the extent of such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part, repealed.

SECTION 3 - PRIOR RESOLUTIONS:

The body and substance of any and all prior Resolutions, with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 5 - DATE OF EFFECT:

This Resolution shall be effective on the 3rd day of March, 2014, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 3rd day of March, 2014.

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov
City Recorder

ATTACHMENT “A”

RESOLUTION NO. 14-06

A Resolution Approving And Authorizing The Execution Of An Interlocal Agreement Between The City And The State Of Utah, Second District Juvenile Court, Governing The Implementation And Management Of A Graffiti Removal Program Within The Boundaries Of South Ogden City; Authorizing The City Manager To Sign All Necessary Documents; And Providing For An Effective Date.

03 Mar 14

AGREEMENT NO. 2000-W10
INTERLOCAL COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered into this ___ day of _____, 2014 by SOUTH OGDEN CITY, hereafter referred to as the CITY and the UTAH STATE SECOND DISTRICT JUVENILE COURT, hereafter referred to as the COURT.

RECITALS

WHEREAS, the Utah Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953 as amended, (hereinafter the "Act") permits local governmental units to make the most efficient use of their powers and to provide the benefit of economy of scale, and authorize public agencies of the State of Utah (hereinafter the "State") including courts, counties and cities, to enter into agreements with one another for the purpose of exercising on a joint and cooperative basis any powers, privileges and authority exercised or capable of being exercised by such public agencies, and which Act also authorizes such public agencies, pursuant to such agreements, to create separate legal or administrative entities to accomplish the purposes of their joint or cooperative action; and

WHEREAS, the CITY is authorized to assist in the protection of persons and property, remove nuisances existing in public places, enforce laws relating to the suppression of offenses, and perform all duties required of them by ordinance or resolution, and

WHEREAS, the CITY has observed an increase in the crime of vandalism that is related directly to an increase in criminal street gang graffiti, and

WHEREAS, the CITY is aware that immediate investigation and repair of graffiti vandalism is recognized as an effective deterrent to the crime of graffiti vandalism and other related street gang crimes, and

WHEREAS, the CITY desires to contract with the COURT for the purpose of authorizing and appointing the COURT as the graffiti removal program for the CITY, and for private property owners of the CITY, and

WHEREAS, the COURT has an already established work program complete with physical facility, and administration to handle the needs of the CITY, and

WHEREAS, the COURT is administered and staffed by court personnel and by volunteer and court ordered community workers, and

WHEREAS, both the COURT and the CITY desire to save taxpayers' money while still providing an effective graffiti removal program to residents of the CITY through mutual cooperation between government units, and

WHEREAS, both the COURT and the CITY would retain their power of self-determination and home rule, neither being subordinate to the other and the CITY having the advantage of being able to establish and maintain local identity without heavy initial investment in a physical facility and administration for graffiti removal, and

WHEREAS, the CITY would retain their responsibility of investigation, documentation and prosecution of criminal offenses related to criminal street gangs and the crime of graffiti vandalism, and

WHEREAS, the CITY desires to enter into this agreement.

NOW, THEREFORE, the parties hereto mutually agree and covenant as follows, each accepting as consideration the promise and performance of the other:

1. This agreement shall be for the time period of January 1, 2014 through June 30, 2014 and may be terminated at any time, upon written notice, by either party or as otherwise provided in this agreement.

2. That the COURT is hereby designated by the city as the graffiti removal and clean-up organization whose services will be offered to property owners within the city boundaries. Services will be available Monday through Saturday excluding Holidays.

3. That the COURT shall help provide graffiti removal and graffiti clean-up for and on behalf of the CITY.

4. The CITY shall have no responsibility for the actions of the COURT personnel and/or volunteers who perform contracted services within the unincorporated area of the County. The COURT shall indemnify and save harmless the CITY, its officers, and employees from all suits, actions, or claims of any character brought about because of any injuries or damage received or sustained by any person, persons, or property on account of the negligent operations of the COURT or on account of or in consequence of any act of omission, neglect, or misconduct of COURT personnel or volunteers. The CITY shall indemnify and save harmless the COURT, its officers, and employees from all suits, actions, or claims of any character brought about because of any injuries or damage received or sustained by any person, persons, or property on account of or in consequence of any acts of omission, neglect or misconduct of CITY personnel. By entering into this AGREEMENT, neither, the COURT nor the CITY waive their respective protections and immunities granted under the Utah Government Immunity Act, Utah Code 63G-7-101 et seq.

5. The COURT will require owners of property within the county boundaries to agree to and sign a waiver of liability prior to the COURT performing any graffiti clean-up or removal. A copy of this waiver will be available to the CITY.

6. To facilitate the exchange of information between the COURT and the CITY and to organize tasks and scheduling, the COURT will provide the following to the CITY:

- (a) Samples of the waiver of liability.
- (b) Samples of a reporting form.
- (c) Written guidelines and instructions to facilitate the reporting process to the COURT.
- (d) Notification to the CITY upon completion of the removal or clean-up.

7. To facilitate the exchange of information between the COURT and the CITY and to organize tasks and scheduling, the CITY agrees to provide the following to the COURT:

- (a) If necessary, aid in the obtaining of a waiver of liability through the police department.
- (b) A completed report (by phone or in writing) that contains all information and categories as specified in the sample form that was provided by the COURT.
- (c) When possible, a police report number to verify the reporting and documentation of the crime.

8. That in consideration to the COURT in return for the above specified services, the CITY shall pay to the Court a total of \$750.00 (prorated) for among other things personnel, transportation, supplies and equipment used in responding to and cleaning or removing criminal graffiti within the corporate boundaries prior to June 30, 2014 or until the COURT runs out of funding for materials and supplies, whichever comes first, at which time this agreement shall be renegotiated or terminated.

9. The COURT and the CITY understand and agree that in the event the COURT funding is not adequate to continue the program for the term of this agreement, the CITY will be notified and will have the option to increase the CITY funding or terminate this agreement.

10. The COURT and the CITY understand and agree that in the event COURT funding exceeds the needs for the term of this agreement, the CITY will have the option of applying the excess funding to the next years agreement or terminating the agreement and receiving a refund of the excess based on the same formula as the funding was assessed. There shall be no authority from the CITY for additional expenditures unless written approval is given by the CITY.

11. It is understood that there will be no joint personal or real property to be acquired, held or disposed of as part of this agreement. Any equipment donated to the COURT by the CITY will be returned to the CITY if not used.

12. This agreement and the action contemplated herein shall not receive separate financing nor shall a separate budget be required.

13. During the time that this agreement is in force, a copy thereof shall be filed with the official keeper of records of each of the public agencies, a party hereto.

DATED this _____ day of _____, 2014.

SOUTH OGDEN CITY AUTHORIZED SIGNATURES

BY: _____

TITLE: _____

BY: _____

TITLE: _____

SECOND DISTRICT JUVENILE COURT AUTHORIZED SIGNATURES

BY: _____

TITLE: TRIAL COURT EXECUTIVE

BY: _____

TITLE: DEPUTY PROBATION OFFICER SUPERVISOR

Resolution No. 14-07

RESOLUTION OF SOUTH OGDEN CITY APPROVING AND AUTHORIZING ENTERING INTO AN AGREEMENT WITH BETTER CITY PROVIDING FOR BUSINESS LICENSE COMPLIANCE SERVICES; AUTHORIZING THE CITY MANAGER TO SIGN THE NECESSARY DOCUMENTS ON BEHALF OF THE CITY TO GIVE EFFECT TO THE INTENT HEREOF; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECTION I - RECITALS

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council finds that it necessary to evaluate how the city manages its Business License Management and Operations; and,

WHEREAS, the City Council finds that Better City has professional ability to provide for the necessary audit, analysis, and other essential evaluative and operational services to meet the city's needs; and,

WHEREAS, the City Council finds that City now desires to further those ends by entering into an agreement with Better City to provide such services; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION II - CONTRACT AUTHORIZED

That the "Commercial Business License Compliance Proposal", Attached Hereto As Attachment "A" and by This Reference Fully Incorporated Herein, Is Hereby Approved and Adopted; and That the City Manager Is Authorized More Fully Negotiate Any Remaining Details under the Agreement On Behalf Of the City and Then to Sign, and the City Recorder Authorized to attest, any and all documents necessary to effect this authorization and approval.

SECTION III - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of any and all prior Resolutions, with their specific provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION IV - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which are in conflict with this Resolution, are, to the extent of such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION V - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION VI - DATE OF EFFECT

This Resolution shall be effective on the 3rd day of March, 2014, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,
STATE OF UTAH, on this 3rd day of March, 2014**

SOUTH OGDEN CITY

James F. Minster
Mayor

ATTEST:

Leesa Kapetanov
City Recorder

Attachment "A"

Resolution No. 14-07

Resolution Of South Ogden City Approving And Authorizing
Entering Into An Agreement With Better City Providing For Business License Compliance Services;
Authorizing The City Manager To Sign The Necessary Documents On Behalf Of The City To Give Effect
To The Intent Hereof; And, Providing For An Effective Date.

03 Mar 14



Commercial Business License Compliance Proposal

Purpose

Provide the city of South Ogden with accurate business licensing information and capture incremental lost revenue owed to the City by:

1. performing an analysis to identify businesses operating within South Ogden that have not been properly licensed and,
2. providing a list to the City of unlicensed businesses and,
3. preparing notification letters directing the payment of required business licensing fees.

Better City Responsibilities

- Perform data analysis on the total population of businesses operating within the City to identify unlicensed business entities
- Draft notification letters - obtain City approval of a final version before mailing
- Pay for mailing of letters notifying businesses of potential licensing non-compliance
- Perform month reconciliations with City on identified businesses that obtain a license
- Repeat/renew this process annually to assure any new businesses are identified

City Responsibilities

- Provide timely assistance to the consultants as reasonably requested
- Provide letterhead and envelopes for notification letters
- City will process new license fees, update the business license database and provide an updated list to Better City monthly

Compensation

City will pay Better City fifty percent (50%) of business licensing revenue received from identified non-compliant businesses, paid monthly.

Schedule

Letters will be mailed within 30 days of the acceptance date of this letter.

Accepted By: _____ Date: _____

Matthew Dixon, City Manager

Accepted By: _____ Date: _____

Matthew Godfrey, CEO

South Ogden Mayor and City Council 2014

Goals & Action Plans

Matt
Matt Dixon

| Strategic Directives Goals Action Plans | Owner | Resources (people, budget, equipment) | Target Finish | Update (and additional detail) | % Complete |
|---|-------------------|--|------------------|---|---------------|
| 1. Promote Fiscal Responsibility of Public Funds | | | | | |
| 1.1 Maintain 10% or greater general fund balance | Steve Liebersbach | Matt, Department Heads | 12/31/2014 | | 0% |
| 1.2 Maintain "AA" bond rating | Steve Liebersbach | Matt Dixon, Department Heads | 12/31/2014 | | 0% |
| 2. Aggressively Promote Innovative, Cohesive and Vibrant Development | | | | | |
| 2.1 Review costs associated with business development in South Ogden compared to other cities to determine our level of "competitiveness." Impact fees, Licensing, Signage, Black Box Fees, Utilities. | Matt Dixon | Ben Robbins, Leesa | 3/31/2014 | | 0% |
| 2.2 Demonstrate the city's strong support of local businesses (i.e. evening SOBA, link newsletters, spotlights, recognitions, etc.). | Jill McCullough | Kristen, Trudi Andersen, SOBA | 12/31/2014 | | 0% |
| 2.3 Adopt design, form-based codes for commercial zones within the city incorporating the new brand/logo. | Mark Vlastic | | 12/31/2014 | | 0% |
| 2.4 Meet with property owners on Skyline/Wasatch Dr. to see if city can facilitate development of vacant property. | Matt Dixon | | 7/31/2014 | | 0% |
| 2.5 Determine feasibility and desirability of acquiring school district properties and other large parcels that may become available for purchase. | Matt Dixon | | 12/31/2014 | | 0% |
| 2.6 Meet with property owners and/or businesses within NW and Washington Blvd. RDA project areas to determine: 1) What future redevelopment plans they may or may not have, 2) Discuss and review the city's vision for redevelopment and ability to participate in helping them redevelop their properties, and 3) Report findings and recommendations to the RDA Board. | Matt Dixon | RDA Attorney, SOBA | 12/31/2014 | | 0% |
| 3. Provide Professional and Excellent Public Services | | | | | |
| 3.1 Complete analysis of Fire department to show how we compare with other agencies. | Cameron West | | 4/30/2014 | | 70% |
| 3.2 Explore and implement wellness program. | Kristen Hansen | | 3/31/2014 | 2/27/2014 I have met online with 2 different wellness companies and am looking for a cultural fit as well as a budget fit. | 25% |
| 3.3 Improve the city's emergency preparedness and management system. (Citizen Corp, CERT, Table Tops, NIMS, EMI, etc.) | Cameron West | | 12/31/2014 | | 0% |
| 3.4 Council will receive quarterly reports in | | | | | |

| | | | | | |
|--|-------------------|---|------------|--|-----|
| council meeting on: 1) code enforcement (proactive vs reactive), 2) good landlord, 3) employee recognitions, and 4) community events | Leesa Kapetanov | Jon, Darin, Kristen, Jill | 12/31/2014 | | 0% |
| 4. Engage the Community | | | | | |
| 4.1 Revamp the city's website. | Brian Minster | | 12/31/2014 | | 0% |
| 4.2 Revamp city's newsletter. | Trudi Andersen | | 4/30/2014 | | 0% |
| 4.3 Proactively promote our strategic plan focus and progress to the residents via two perspectives (council & staff). Assign council sections each month. | Matt Dixon | Department Heads, Elected Officials, Trudi Andersen, Jill | 12/31/2014 | | 0% |
| 4.4 Educate residents on financial matters related to the city's revenues, expenditures, debt, taxes, etc. via the city newsletter, website and cable channel. | Steve Liebersbach | Matt, Trudi | 12/31/2014 | | 0% |
| 4.5 Promote regular community events and activities including community cleanup and service days. | Jill McCullough | | 12/31/2014 | | 0% |
| 4.6 The city council will hold two off-site council meetings in 2014. Nature Park, Ferrell Park. | Leesa Kapetanov | Matt, Mayor Minster | 12/1/2014 | | 0% |
| 4.7 Complete city-wide community survey to gather qualitative data on how the public rates the city on all public services. | Matt Dixon | | 12/31/2014 | | 0% |
| 5. Establish a Friendly, Safe and Inviting Place to Live, Work and Visit. | | | | | |
| 5.1 Develop and adopt new community brand. | Jill McCullough | | 7/31/2014 | | 0% |
| 5.2 Create and incorporate new brand into city parks and entrances at: 40th and Riverdale, 36th and Washington, 40th and Washington, 40th and Gramercy, and 89 and Harrison. | Mark Vlasic | Jon, Matt | 12/31/2014 | | 0% |
| 5.3 40th Street Design completed with new branding elements. | Jon Andersen | | 12/31/2014 | | 0% |
| 5.4 Establish SoFi recognition awards: Yards, Service, Restaurant, Teams, etc. Recognize at special events. | Jill McCullough | Brian Benard, Russ Porter | 12/31/2014 | | 0% |
| 5.5 Increase walking and bike paths within designated safe routes to schools. | Jon Andersen | | 12/31/2014 | | 0% |
| 5.6 Educate community in how to report suspicious activities and code complaints and aid law enforcement in crime prevention. | Darin Parke | | 12/31/2014 | 2/27/2014 met with staff and explained the intent of the action plan and discussed avenues for progression. Assignments made and plan formulated. | 56% |
| 5.7 Ensure road cut fees are sufficient to compensate city for depreciation of value. | Jon Andersen | | 7/31/2014 | | 0% |
| 5.8 Demonstrate collaboration with other entities when planning road projects. | Jon Andersen | | 9/30/2014 | | 0% |
| 5.9 Work meeting items: 1) Ambulance Fund, 2) Annexation (combined with PC) | Matt Dixon | | 3/31/2014 | | 0% |

City Council Staff Report



Subject: Street Inventory
Author: Jon Andersen
Department: Public Works
Date: March 4, 2014

Recommendation

City Staff has completed its annual inventory on the streets. We have updated the list adding a few more roads that have started to decline through the winter months.

Background

The Mayor and City Council approved a Class C bond for road repair in 2012 for approximately 2 million dollars. City staff has completed roads projects in the sum of \$889,425.30. The annual street inventory will give City staff some direction on how to proceed and utilize the remaining 1.2 million dollars left on the Class C Bond.

Analysis

The street inventory sheet has the information that City staff has collected and compared the data to Iworqs collected for the City in 2012. The roads are listed in order of priority. The roads listed in bold have declined over the winter months and were not on the original street bond list. I will have pictures of road conditions to show the Mayor and City Council at the meeting. With the approval of the inventory list by the Mayor and city Council, City staff will move forward to repair streets and utilize the Class C bond money to maximize the amount of street repairs with the amount of money available.

Significant Impacts

Impacts to the budget will all be through the Class C bond money that is still available to utilize.

Attachments

Street Inventory Sheet

| Staff recommends | Road | From Address | To Address | Priority | Reasoning |
|------------------|------------------------|------------------------|-----------------------------|------------------|--------------------------------------|
| 1 | Chambers | Glassman | 1050 E | Main | Deteriorated/Traffic |
| 2 | 1075 E | 5700 S | End + 4 Cul de sac | Secondary | Deteriorated |
| 3 | Willowwood | Village Way | 5875 S. | Secondary | Deteriorated |
| 4 | 5850 S. | Willwood lane | end of road | Secondary | Deteriorated |
| 5 | *37th | Washington blvd | Orchard ave. | Secondary | Deteriorated |
| 6 | *Porter ave | 37th | 38th | Secondary | Deteriorated |
| 7 | *Eastwood blvd. | Village wy | Cedar ln | Main | Deteriorated/Traffic |
| 8 | *Adams Ave | Edgewood Dr | 44th | Main | Deteriorated/Traffic |
| 9 | *38th | Washington blvd | Orchard ave. | Secondary | Deteriorated |
| 10 | *Jefferson | 37th | 38th | Secondary | Deteriorated |
| 11 | *Grant | 37th | 38th | Secondary | Deteriorated/Patching |
| 12 | *38th | Grant ave | Kiesel | Secondary | Deteriorated/Patching |
| 13 | *Palmer Dr | 40th | Country club Dr. | Main | Deteriorated/Traffic/Patching |
| 14 | 43rd | Adams | Madison | Main | Deteriorated/Traffic |
| 15 | *850 E. | Washington blvd | 5875 S. | Main | Traffic |
| 16 | *Glasman way | Washington blvd | 5100 S. | Main | Traffic |
| 17 | *Skyline | Wasatch blvd | Ridgeline Dr. | Main | Traffic |
| 18 | 45th | Monroe | Vista(Wait for storm drain) | Secondary | Deteriorated |

* Roads that have deteriorated throughout winter that were not presented in last budget year.

NOTICE AND AGENDA
SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT & RENEWAL AGENCY
BOARD MEETING

Tuesday, March 4, 2014

Notice is hereby given that the South Ogden City Community Development and Renewal Agency will hold a meeting on Tuesday, March 4, 2014, at 6 p.m., or as soon as the agenda permits, in the council chambers located at 3950 Adams Avenue, South Ogden, Utah.

- I. **CALL TO ORDER** – Chairman James F. Minster

- II. **CONSENT AGENDA**
 - A. Approval of January 7, 2014 CDRA Minutes

- III. **RECESS CDRA MEETING AND CONVENE INTO EXECUTIVE SESSION**
 - A. Pursuant to UCA §52-4-205 1(d) to discuss the purchase, exchange, or lease of real property.

- IV. **ADJOURN EXECUTIVE SESSION, RECONVENE CDRA BOARD MEETING AND ADJOURN**

Posted and faxed to the Standard Examiner February 28, 2014

The undersigned duly appointed Community Development and Renewal Agency Board Secretary hereby certifies that a copy of the foregoing notice and agenda was posted in three public places within the South Ogden City limits on February 28, 2014. These public places being: the State of Utah Public Notice Website, the Municipal Center (1st and 2nd floors), the South Ogden Senior Center, and on the City's website (southogdencity.com). Copies were also provided to the governing body.


Leesa Kapejanov, Board Secretary

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the board secretary at least 72 hours in advance of the meeting.

FINAL ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA

**MINUTES
OF THE SOUTH OGDEN CITY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD MEETING
Held Tuesday, January 7, 2014 in the Council Chambers of City Hall**

BOARD MEMBERS PRESENT

Chairman James F. Minster, Board Members Brent Strate, Russell Porter, Wayne Smith, Sallee Orr and Bryan Benard

STAFF MEMBERS PRESENT

City Manager Matthew Dixon, City Attorney Ken Bradshaw, Parks and Public Works Director Jon Andersen, Chief of Police Darin Parke, Special Events Coordinator Jill McCullough, Good Landlord Program Coordinator Ben Robbins and Recorder Leesa Kapetanov

CITIZENS PRESENT

Jim Pearce, Gary Boyer, Bethany Michaels, Alexandros Koloveas, Will Backman, Louis Cooper

(Motion from city council meeting to enter CDRA Board Meeting):

Council Member Porter moved to recess into a CDRA Board Meeting. Council Member Smith seconded the motion. Council Members Smith, Porter, Benard, Orr and Strate all voted aye.

I. CALL TO ORDER

Chairman Minster called the CDRA Board Meeting to order at 6:29 p.m. and moved to the first item on the agenda.

(Note: At this point, Board Member Orr left the meeting).

II. CONSENT AGENDA

A. Approval of December 3, 2013 CDRA Minutes

The chairman asked if there were any questions concerning the minutes. There were no questions or discussion on the minutes, so a call for a motion was made.

Board Member Porter moved to approve the consent agenda, with a second from Board Member Strate. Board Members Smith, Porter, Benard and Strate all voted aye.

The consent agenda was approved.

Chairman Minster then indicated it was time to recess into a closed executive session, and called for a motion to do so.

Board Member Benard moved to recess into an executive session. Board Member Porter seconded the motion. All present voted aye.

Note: The Board moved to the adjacent conference room for the executive session at 6:31 pm).

III. RECONVENE CDRA BOARD MEETING

At 6:53 pm, the board returned to the council chambers, and Board Chairman Minster called for a motion to reconvene the CDRA Board Meeting.

Board Member Porter moved to reconvene the CDRA Board Meeting, with a second from Board Member Smith. All present voted aye.

IV. DISCUSSION/ACTION ITEMS

A. Discussion on Housing Loan/Grant Program

The chairman turned the time to City Manager Dixon to lead this discussion. Mr. Dixon gave the board a handout (see Attachment A) of the proposed program based on the board's previous discussion. He pointed out some of the notated questions on the handout; how did the board want to handle rental properties and multi-family buildings? Should the program apply to employees who live in the city or should they be exempt? What improvements should be allowed under the program? From last meeting's discussion, Mr. Dixon had gathered that the council only wanted to allow improvements that added "curb appeal" to a residence. However, he had left the previous list of improvements so the board could specify what they wanted; he had also added items f-h.

Board Member Porter said he would be fine with eliminating items b and c; d might also be eliminated, but if the electrical system was a fire hazard, perhaps it should be considered. Board Member Smith asked if the part mentioning fencing and sidewalks was only applicable to what was existing, or if the program would pay for new fences and sidewalks. The question was also raised as to whether the improvements should only be allowed for things in the front yard, or if they would apply to anything that could be seen from the street.

City Manager Dixon asked if the board wanted to open the grants/loans to multiple housing projects. The consensus from the board was that they would open it to them. Board Member Benard then asked if landscaping should be added to item g. Board Member Porter suggested adding landscaping to item g but removing sidewalks. The board agreed. They then discussed the wording of "front yards" in item g. Board Member Benard suggested adding the word curb appeal to the paragraph at the top of the Property Improvements section of the program. It should read "Property improvements shall include all those items which are necessary for a residence to meet the rehabilitation standards and/or improve curb appeal and may include, but are not limited to, the following structural or system work:".

City Manager Dixon pointed out the original intent of the program was probably for health, safety and welfare, but now the board was shifting it to an aesthetic program. He said staff would relook at the entire plan and modify it to reflect the new intent.

City Attorney Bradshaw suggested the board have the planning commission look at the program, and offer any suggestions and perhaps come up with a set of development standards for residential improvements that would tie into the program (i.e. should fences and sidewalks be included, should only things visible from the street be allowed, etc.). Board Member Porter added he felt that city employees should not be exempt from the program, but elected officials should be.

Mr. Dixon asked if item d, electrical systems, should be left on the list. It was determined to take out items b, c and d, but leave windows from item c.

There was no more discussion

B. Consideration of CDRA Resolution 14-01 – Approving a Participation Agreement With Young Automotive

Chairman Minster asked if the board had any questions about the agreement. There was no discussion, so he called for a motion.

Board Member Strate moved to adopt CDRA Resolution 14-01, approving a participation agreement with Young Automotive. The motion was seconded by Board Member Benard. City Recorder Leesa Kapetanov pointed out the original agreement had been with Young Automotive, but the new agreement was with G42 and wondered if the motion needed to indicate that. City Attorney Bradshaw recommended that the motion be amended to say G42. **Board Member Strate amended his motion to approving a participation agreement with G42 LLC. The amended motion was seconded by Board Member Porter. Chairman Minster asked if there were any more discussion on the motion. There was no more discussion, so the vote was called:**

| | |
|----------------------|-----|
| Board Member Strate- | Yes |
| Board Member Porter- | Yes |
| Board Member Smith- | Yes |
| Board Member Benard- | Yes |

The participation agreement was approved.

V. ADJOURN

The chairman indicated it was time to adjourn the CDRA Board Meeting.

Board Member Porter moved to leave the CDRA Board Meeting and reconvene as the South Ogden City Council, with a second form Board Member Smith. In a voice vote Board Members Strate, Smith, Benard and Porter all voted aye.

The CDRA Board meeting was adjourned at 7:12 p.m.

I hereby certify that the forgoing is a true, accurate and complete record of the South Ogden City Community Development and Renewal Agency Board Meeting held Tuesday, January 7, 2014.



Leesa Kapetanov, Board Secretary

Date approved by the CDRA Board _____

Not Yet
Approved

Attachment A
CDRA Housing Program



Community Development and Redevelopment Agency
of
South Ogden City

HOUSING PROGRAM

1. The **HOUSING** to be rehabilitated may be an owner occupied residence or non-owner occupied residence located within the city limits of South Ogden City.
2. Annual household **INCOME** of the property owner, not renter (non-owner occupied), must not exceed 80% of the median annual income of the county, as verified by the applicant's federal income tax return. *(Please refer to the attached 'Household Income Guidelines')* The applicant, if applying for a loan, must also meet minimum underwriting criteria.
3. Rehabilitation **WORK** must qualify as to type and quality. *(Please refer to the attached 'Rehabilitation Standards and Property Improvements')*
4. **MAXIMUM LOAN** amount is **\$20,000**. Loan rate and repayment terms depend upon qualifying household income. *(Please refer to the attached 'Lending Parameters and Criteria')*
5. **MAXIMUM GRANT** amount is **\$5,000**. Actual grant amount depends upon qualifying household income. *(Please refer to the attached 'Lending Parameters and Criteria')*

For additional information, or to confirm your eligibility to apply for a rehabilitation loan, visit or telephone (Monday – Friday 8:00 a.m. – 5:00 p.m.).

In Person: CRDA Housing Program
Attn: City Manager
South Ogden City
3950 S. Adams Ave.
South Ogden, UT 84405

By Telephone: City Manager
(801) 622-2702

Comment [md1]: How does this apply to apartments or condo projects? Does it apply to employees who live in South Ogden or should they be exempt? How are we going to market the program?

**CRDA Housing Residential Rehabilitation Standards
and Property Improvements**

| | |
|---|---|
| <p>Residential Rehabilitation, as defined in the ordinance, means the acquisition, construction, reconstruction, renovation, demolition, replacement, extension, repair, betterment, equipping, developing, embellishing, or otherwise improving Property consistent with the following standards:</p> | |
| <p>Rehabilitation Standards</p> | <ol style="list-style-type: none"> 1. All rehabilitation work shall be completed by the property owner, or his/her contractor, in such a manner as is consistent with existing standards of workmanship required for such work to be completed and as is called for in the existing South Ogden City codes, or any higher standard adopted by the CRDA. 2. All rehabilitation work shall enhance usefulness, fire resistance, durability, and safety, so that the property is safe to occupy and is not conducive to ill health, transmission of disease, infant mortality, juvenile delinquency or crime because of any one or more of the following factors: <ol style="list-style-type: none"> a. Defective design and character of physical construction; b. Faulty interior arrangement and exterior spacing; c. Inadequate provisions for ventilation, lighting, and sanitation; d. Age, obsolescence, deterioration, dilapidation, mixed-character or shifting of uses. |
| <p>Property Improvements</p> | <p>Property improvements shall include all those items which are necessary for a residence to meet the rehabilitation standards and may include, but are not limited to, the following structural or system work:</p> <ol style="list-style-type: none"> a. Roofing systems. b. Plumbing system, including water heater and fixtures. c. Heating and cooling systems, (HVAC); Windows & Insulation d. Electrical systems; e. Disability enhancements such as ramps, rails, and doorways. f. Exterior building, siding, brick, stucco, paint, or other as approved by the City g. Improvements to front yard fencing, sidewalks, walkways, driveways h. Other improvements as approved by the City in accordance with the objectives of this <u>Housing Program</u> |

Comment [md2]: What improvements do we want to allow for under this program?

Lending Parameters and Criteria Rehabilitation Loan & Grant Program

For Owner and Non-Owner Occupied Real Properties within South Ogden boundaries*

| | Very Low Income Borrower (max. \$20,000) | Low Income Borrower (max. \$20,000) | |
|-----------------------------|--|---|-------------------------------|
| Maximum Household Income | 50% of Median (per Income Schedule) | 80% of Median (per income schedule) | |
| Interest Rate | No Interest 0.00 % APR | Fixed rate at 50% of the USA Today internet Prime Rate | |
| Loan to Value Ratio | 80% of Appraised value (per county tax notice); or 95 % of estimated value after rehabilitation | | |
| Payment | No monthly payment required | Automatic direct transfer monthly payments required based upon loan amount. Loan < \$10,000 - 10 year amortization | |
| Requirements | Due in full upon the sale, transfer of ownership, or change of use of the property. Due in full upon 6 months following death of last surviving qualifying borrower(s) with interest to accrue at a rate of 12% APR from that date until full payment of principal and interest is received. | | |
| Amounts | Loan: Maximum of \$20,000 | | Grant: Maximum \$5,000 |
| Loans Secured by | 1st, 2nd or 3rd mortgage (Combined total of which must not exceed Loan to Value Ratio) | | |
| Loan Fees and Closing Costs | All actual 3 rd party costs incurred by the CRDA related to loan processing, document preparation, loan closing and recording will be charged to the borrower(s) and will be financed as part of loan amount. | | |

*Grants and/or loans are available for property owners and **not renters** of the residential unit(s)

Household Income Guidelines *

| # of Persons in Household | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
|--|---------------|---------------|---------------|----------|----------------|----------------|----------------|----------------|
| Median Income | \$49,600 | \$56,700 | \$63,750 | \$70,800 | \$76,500 | \$82,150 | \$87,800 | \$93,500 |
| Low Income (80% of Median) | \$39,700 | \$45,350 | \$51,000 | \$56,650 | \$61,200 | \$65,750 | \$70,250 | \$74,800 |
| Very Low Income (50% of Median) | \$24,800 | \$28,350 | \$31,900 | \$35,400 | \$38,250 | \$41,100 | \$43,900 | \$46,750 |
| | (70% of Base) | (80% of Base) | (90% of Base) | BASE | (108% of Base) | (116% of Base) | (124% of Base) | (132% of Base) |

*Source: HUD Guidelines per State of Utah CDBG – Fiscal Year 2013 (see http://www.huduser.org/portal/datasets/il/il13/IncomeLimits_Section8.pdf)

Note: For each household member in excess of eight, 8% of the four-person base should be added to the eight-person income limit, e.g. nine-person-family is 140% of Base (132% + 8%).

4848-8916-6081, v. 1