

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, January 26, 2016

Regular Meeting - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to both the Work Session and Regular Meeting. Deliberations will occur in both meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

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

AGENDA

Regular Session – 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – January 12, 2016 p. 3
3. Council Reports
4. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid January 4 & 11, 2016 p. 7
 - b. Monthly financial report – December 2015 p. 11
5. State Senator Todd Weiler
6. Community Service Council update – Mr. Richard Watson
7. Consider approval of a change in color for Natural Foods building, 55 West 500 South, Monet Ragsdale, applicant – Mr. Chad Wilkinson p. 19
8. Adjourn



City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL

January 12, 2016 – 7:00 p.m.

- Present: Mayor: Randy Lewis
- Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight, John Pitt
- City Manager: Gary Hill
- Asst. City Manager: Galen Rasmussen
- City Engineer: Paul Rowland
- City Attorney: Russell Mahan
- City Planner: Chad Wilkinson
- City Treasurer: Ted Elder
- City Recorder: Shawna Andrus
- Department Directors & Personnel:
 - Tom Ross – Police Chief
 - Tyson Beck - Finance
 - Mark Slagowski – Water
 - Brock Hill - Parks
 - Nikki Dandurand – Recording Clerk
- Others: Jeff Bassett – South Davis Metro Fire Chief
Ray Ward – State Representative

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

No Work Session

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

Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance. Mayor Lewis recognized State Representative Ray Ward in the audience. Daxon Gale, Troop 1058, led the Pledge of Allegiance; Pastor Jeff Grant from the Bountiful Heights Church, gave a prayer.

APPROVAL OF MINUTES

Minutes of the December 8, 2015 meetings were presented. Councilman Higginson made a motion to approve the minutes as presented, and Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

COUNCIL REPORTS

Councilwoman Harris expressed her appreciation to the Water Department. Councilwoman

1 Holbrook recognized Gary Johnson for his work with the Emergency Preparedness needs in the area
2 and for his service. No other reports were made.

3
4 **STATE REPRESENTATIVE RAY WARD**

5 Representative Ward expressed his thanks for support from Bountiful City. He will be
6 attending the upcoming session on Capitol Hill, and is excited for some changes that could take
7 effect. Mayor Lewis asked Representative Ward what his priorities are in the upcoming session,
8 such as healthcare. Representative Ward stated that healthcare is a huge concern, as always, and he is
9 also introducing a bill to regulate the prices for medicine within the Medicaid plan.

10
11 **YOUTH COUNCIL REPORT**

12 Jeremy Mumford reported the Bountiful City Youth Council will also be visiting Capitol Hill
13 soon and the Council has several service projects scheduled for 2016. Councilwoman Harris also
14 thanked Mr. Mumford for his extra time and concern in helping people find their seats at the Bar J
15 Wrangler concert.

16
17 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID NOVEMBER 30,**
18 **AND DECEMBER 7, 14, 21 & 28, 2015 AND THE OCTOBER/NOVEMBER 2015 MONTHLY**
19 **FINANCIAL REPORT**

20 Mayor Lewis presented the weekly expenditure summary paid on November 30, 2015 for
21 \$1,197,734.33, December 7, 2015 for \$323,564.82, December 14, 2015 for \$274,392.27, December
22 21, 2015 for \$704,674.28 and December 28, 2015 for \$977,082.16. Councilman Pitt moved to
23 approve the weekly expenditures and the October/November monthly financial report as presented,
24 and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons
25 Harris, Higginson, Holbrook, Knight and Pitt voting “aye.”

26
27 **SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS**

28 Mrs. Shawna Andrus, City Recorder, conducted the swearing in of Richard Higginson, John
29 Marc Knight and Beth Holbrook to the City Council.

30
31 **APPOINTMENT OF CITY RECORDER AND CITY TREASURER – MR. RUSSELL**
32 **MAHAN**

33 Mr. Mahan presented the Mayor’s nomination of Mrs. Shawna Andrus for City Recorder and
34 Mr. Ted Elder as City Treasurer for Bountiful City, as required by state law every two years after a
35 city election. Councilwoman Holbrook moved to approve the appointments, and Councilwoman
36 Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
37 Holbrook, Knight and Pitt voting “aye”.

38
39 **CONSIDER APPROVAL OF THE APPOINTMENTS OF:**

- 40 a) Councilman John Marc Knight to the Mosquito Abatement Board
41 b) Dave Irvine to the Power Commission
42 c) Mayor Randy Lewis as trustee and Kendalyn Harris as alternate trustee to the new fire district

43 Mr. Gary Hill presented the above mentioned names to be appointed to their respective
44 boards/committees. Councilman Pitt moved to approve the appointments, and Councilman
45 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
46 Holbrook, Knight and Pitt voting “aye”.

1
2 **PUBLIC HEARING – CENTURY LINK CABLE TELEVISION FRANCHISE AGREEMENT**
3 **– MR. RUSSELL MAHAN**

4 Mr. Mahan stated that Century Link is seeking approval to enter an agreement with the city to
5 allow them, as a private company, to utilize the public rights of way for cable TV and video services
6 to the City’s residents. The agreement has been reviewed and meets all the necessary requirements.
7 Ms. Georganne Weidenbach, a representative from Century Link, made a few comments.

8
9 **PUBLIC HEARING OPEN AT 7:23 P.M.**

10
11 *-Gary Johnson – resident – asked what the transport media would be. Ms. Weidenbach*
12 *responded it will be copper and fiber.*

13
14 **PUBLIC HEARING CLOSED AT 7:23 P.M.**

15
16 Councilman Pitt moved to approve the agreement, and Councilwoman Harris seconded the
17 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
18 voting “aye”.

19
20 **CONSIDER APPROVAL OF THE PURCHASE OF A JOHN DEERE 410L BACKHOE**
21 **FROM HONNEN EQUIPMENT IN THE AMOUNT OF \$96,681 – MR. MARK SLAGOWSKI**

22 Mr. Slagowski stated that three bids were reviewed for three different machines. John Deere
23 provided a smaller model that could still meet the specific needs and budget of the department.
24 Councilwoman Holbrook asked the time frame for delivery. Mr. Slagowski replied that the delivery
25 would be immediate. Councilwoman Harris moved to approve the purchase, and Councilwoman
26 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
27 Holbrook, Knight and Pitt voting “aye”.

28
29 **CONSIDER APPROVAL OF ORDINANCE 2016-01 ADOPTING AN AMENDMENT TO**
30 **THE BOUNTIFUL C.B.D. NEIGHBORHOOD DEVELOPMENT PROJECT AREA PLAN,**
31 **AS APPROVED BY THE BOUNTIFUL CITY REDEVELOPMENT AGENCY – MR. CHAD**
32 **WILKINSON**

33 Mr. Wilkinson stated that this was previously discussed in the RDA meeting. The taxing
34 entities involved have approved an amendment to extend the Redevelopment Agency until 2035.
35 This will be very beneficial to the city and local businesses. Councilman Knight moved to approve
36 Ordinance 2016-01, and Councilwoman Holbrook seconded the motion. Voting was unanimous with
37 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

38
39 **CONSIDER APPROVAL OF THE PRELIMINARY AND FINAL PUD PLAT FOR TWIN**
40 **HOMES AT THE ORCHARD PUD – MR. PAUL ROWLAND**

41 Mr. Rowland stated that the home owners association of the Orchard Condominiums is
42 requesting preliminary and final PUD conversion approval for their eight unit condominium
43 located at 1240 North 200 West St. This is an existing eight unit twin home style condominium
44 development which is now requesting PUD status so that the word condominium can be
45 removed from the development’s name. The Planning Commission recommends approval with
46 the following conditions being met:

- 1 1. Submit a current Title Report.
- 2 2. Make any and all other redline corrections

3
4 Councilman Higginson moved to approve the preliminary and final plat, and Councilwoman
5 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
6 Holbrook, Knight and Pitt voting “aye”.

7
8 **CLOSED SESSION**

9
10 Councilwoman Holbrook made a motion to close the regular city council meeting and adjourn
11 to a closed session meeting to discuss the acquisition or sale of real property, pending litigation, or to
12 discuss the character or competency of individuals. Councilman Higginson seconded the motion.
13 Councilpersons Harris, Higginson, Holbrook and Knight voted “aye”, and Councilman Pitt voted
14 “nay”. The regular City Council session was adjourned at 7:37 p.m.

15
16
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18 ***ATTENDEES IN THE CLOSED SESSION:***

19 *Mayor Randy Lewis*
20 *Councilpersons Harris, Higginson, Holbrook, Knight and Pitt*
21 *City Manager Gary Hill*
22 *City Attorney Russell Mahan*
23 *Parks Director Brock Hill*
24 *City Engineer Paul Rowland*

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32 *Mayor, Randy Lewis*

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39 *City Recorder, Shawna Andrus*
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City Council Staff Report

Subject: Expenditures for Invoices > \$1,000.00 paid
January 4 & 11, 2016

Author: Tyson Beck, Finance Director

Department: Finance

Date: January 18, 2016



Background

This report is prepared following the weekly accounts payable run. It includes payments for all expense invoices equaling or exceeding \$1,000.00. Payments affecting only revenue or balance sheet accounts are not included. Such payments include those to acquire additions to inventories, the remittance of payroll withholdings and taxes, and performance bond refunds. Expenses for salaries and wages and utility deposit and credit balance refunds are not included.

Analysis

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

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review and approve the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid January 4 & 11, 2016.

Expenditure Report for Invoices >\$1,000.00

Paid January 4, 2016

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1008	A-1 CASTERS & EQUIPMENT	Storm Water	49.4900.425000.	Equip Supplies & Maint	\$ 1,555.08	187304	5069254	TRAINING WHEELS FOR BROOM PICKUP HEADS
1046	ADVENTURES IN ADV	Streets	10.4410.448000.	Operating Supplies	1,738.80	187306	RD1829054	COATS
7164	BOUNTIFUL COLLISION	Liability Insurance	63.6300.451150.	Liability Claims/Deductible	2,991.47	187311	10530	CAR REPAIRS-HARRIS
1415	BOUNTIFUL DAVIS ARTS	Legislative	10.4110.492010.	Contr-Btfl/Davis Art Ctr	19,787.00	187312	12162015b	REMAINDER OF PAYMENT FOR BOUNTIFUL RDA
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	20,458.78	187314	19957	TYPE C ROAD SALT
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	21,101.72	187314	19958	TYPE C ROAD SALT
1615	CENTURYLINK	Enhanced 911	10.4219.428000.	Telephone Expense	3,556.32	187318	12222015	ACCT #801-578-0401 452B
1918	DEFEO MANUFACTURING	Landfill	57.5700.425000.	Equip Supplies & Maint	1,148.56	187322	192036	TRANSMISSION PARTS-LANDFILL DUMP TRUCK
1935	DESIGN WEST	Legislative	10.4110.461000.	Miscellaneous Expense	5,837.09	187323	15331	CUSTOM BANNERS
2223	FREEDOM TRUCK & TRAILER	Streets	10.4410.425000.	Equip Supplies & Maint	3,250.00	187329	128906	REAR DIFF ASSY-PLOW TRUCK #2262
5458	HANSEN, ALLEN & LUCE	Landfill	57.5700.431300.	Environmental Monitoring	1,322.68	187334	34697	DECEMBER 2015 GROUNDWATER SAMPLING
2596	INDUSTRIAL PRODUCTS	Streets	10.4410.425000.	Equip Supplies & Maint	2,243.75	187340	30402	PUMP FOR WATER
2987	M.C. GREEN & SONS INC	Water	51.5100.473110.	Water Mains	80,317.01	187352	3185	DECEMBER 2015 WATER LINE PROJECTS
3271	NETWIZE	Information Systems	10.4136.425000.	Equip Supplies & Maint	10,838.84	187359	28142	5 YEAR VMWARE SUPPORT AND SUBSCRIPTION
7168	PECK'S PAINTING, LLC	Police	45.4210.472100.	Buildings	29,650.00	187364	4386	PAINTING SERVICES
3448	PERFORMANCE AUDIO	Police	10.4210.445100.	Public Safety Supplies	3,141.82	187365	P041990	PARTS & LABOR-INSTALL CRESTON CONTROL PANELS
3875	SEMI SERVICE INC	Government Buildings	10.4160.425000.	Equip Supplies & Maint	2,260.19	187371	W102954	INSTALL 8.5' MVP PLUS ISOLATION SNOWPLOW
3875	SEMI SERVICE INC	Parks	10.4510.425000.	Equip Supplies & Maint	2,260.19	187371	W102954	INSTALL 8.5' MVP PLUS ISOLATION SNOWPLOW
4016	SPRINT	Police	10.4210.425200.	Communication Equip Maint	1,296.64	187374	456251837-065	ACCT #456251837
5000	U.S. BANK CORPORATE	Police	10.4210.422000.	Public Notices	2,150.00	187378	12102015JP	EMPLOYEE RECOGNITION
5000	U.S. BANK CORPORATE	Police	10.4210.422000.	Public Notices	4,360.00	187378	12102015EB	EMPLOYEE RECOGNITION,DISPATCH EQUIPMENT
5000	U.S. BANK CORPORATE	Police	10.4210.445100.	Public Safety Supplies	5,460.42	187378	12102015DE	TRAINING,COMPUTERS
4357	UTAH COMMUNICATIONS	Police	10.4210.425200.	Communication Equip Maint	2,394.75	187380	57782	NOVEMBER 2015 RADIO SERVICE
4357	UTAH COMMUNICATIONS	Police	10.4210.425200.	Communication Equip Maint	2,394.75	187380	58086	DECEMBER 2015 RADIO SERVICE
TOTAL:					<u>\$ 231,515.86</u>			

Expenditure Report for Invoices >\$1,000.00

Paid January 11, 2016

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INC	Recycling	48.4800.431550.	Recycling Collection Service	\$ 31,463.64	187431	12312015	DECEMBER 2015 RECYCLING SERVICES
1030	ACTION ALTERNATOR	Streets	10.4410.425000.	Equip Supplies & Maint	2,221.00	187432	WS22577	ALTERNATOR-SDFD
1262	BALL HORTICULTURAL	Parks	10.4510.426000.	Bldg & Grnd Suppl & Maint	1,624.10	187439	96005160	PLANT SEEDS
1360	BIG-D CONSTRUCTION	Light & Power	53.5300.472100.	Buildings	476,649.13	187442	43768	BOUNTIFUL LIGHT & POWER REMODAL PAYMENT #5
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	10,098.47	187447	20040	TYPE C ROAD SALT
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	30,715.61	187447	20098	TYPE C ROAD SALT
2164	FERGUSON ENTERPRISES	Water	51.5100.448000.	Operating Supplies	1,275.35	187472	975207	PARTS-INVENTORY
2164	FERGUSON ENTERPRISES	Water	51.5100.448000.	Operating Supplies	2,099.80	187472	969732	TAP MACHINE
4979	GOVCONNECTION, INC.	Computer Maintenance	61.6100.429300.	Computer Hardware	1,076.02	187476	53364899	POWER-IPADS AND KEY BOARDS
2523	HONNEN EQUIPMENT COM	Water	51.5100.425000.	Equip Supplies & Maint	12,216.59	187484	726081	REAREND REPAIR-BACKHOE #1114
2559	HYDRAULIC CONTROLS	Streets	10.4410.425000.	Equip Supplies & Maint	2,245.75	187487	H44769-001	PTO PARTS-PLOW TRUCK #2331
2719	JMR CONSTRUCTION INC	Light & Power	53.5300.448632.	Distribution	1,410.25	187494	01112016	DECEMBER 2015 CONCRETE REPAIRS
5549	JRCA ARCHITECTS,INC	Light & Power	53.5300.472100.	Buildings	4,875.00	187495	14041-GB1	PROFESSIONAL SERVICES-OFFICE REMODEL
5549	JRCA ARCHITECTS,INC	Light & Power	53.5300.472100.	Buildings	8,528.76	187495	14041-09	PROFESSIONAL SERVICES-OFFICE REMODEL
6330	MGB+A INC	Parks	10.4510.473100.	Improv Other Than Bldgs	12,228.00	187499	2015-395	MILLCREEK PARK
3519	POND'S PLUMBING/HEAT	Police	10.4210.426000.	Bldg & Grnd Supply & Maint	1,620.00	187512	CWR5212	TURN OFF CHILLER
5281	QUESTAR GAS COMPANY	Sanitation	58.5800.427000.	Utilities	1,783.66	187516	01062016	ACCT #2893910000
5281	QUESTAR GAS COMPANY	Streets	10.4410.427000.	Utilities	2,008.48	187516	01052016B	ACCT #3893910000
5281	QUESTAR GAS COMPANY	Water	51.5100.427000.	Utilities	2,326.08	187516	01052016A	ACCT #9591363682
5281	QUESTAR GAS COMPANY	Police	10.4210.427000.	Utilities	3,655.21	187516	01052016D	ACCT #3401140000
5281	QUESTAR GAS COMPANY	Light & Power	53.5300.448613.	Plant	4,712.17	187516	01052016	ACCT #1067495449
3754	ROCKY MOUNTAIN POWER	Landfill	57.5700.426000.	Bldg & Grnd Supply & Maint	7,043.56	187520	01072016	COST TO PROVIDE ADDITIONAL POWER TO LANDFILL
3790	RURAL WATER ASSOC	Water	51.5100.421000.	Books Subscr & Mmbrshp	1,430.00	187521	607	ANNUAL VOTING DUES
7165	SALTWORX, LLC	Streets	10.4410.441100.	Special Highway Supplies	18,475.95	187523	30	ROAD SALT
3933	SKAGGS COMPANIES, INC	Police	10.4210.445100.	Public Safety Supplies	7,110.00	187527	2596845-RI	DELTA HELMETS
3982	SOUTH DAVIS METRO FIRE	Fire	10.4220.431000.	Profess & Tech Services	513,974.00	187529	01012016	FIRST QUARTER 2016 PAYMENT FOR SERVICES
4016	SPRINT	Streets	10.4410.425000.	Equip Supplies & Maint	1,147.26	187532	997225610-038	ACCT #997225610
4051	STATE OF UTAH	Planning	10.4610.424000.	Office Supplies	1,015.68	187536	L6185966	POSTAGE
5358	STOTZ EQUIPMENT	Landfill	57.5700.425000.	Equip Supplies & Maint	1,865.93	187537	W09026	REPAIRS-COMPACTOR @ LANDFILL
4171	THATCHER COMPANY	Water	51.5100.448000.	Operating Supplies	2,313.50	187540	1378777	CHLORINE
4334	USDA-FOREST SERVICE	Light & Power	53.5300.448627.	Echo Hyrdo	3,000.07	187546	BF041901T0020	SPECIAL USES POWER LINE-PAYOR 0003293233
7214	UTAH DISASTER SPECIAL	Liability Insurance	63.6300.451150.	Liability Claims/Deductible	7,476.68	187548	01112016	WATER DAMAGE
5025	VALBRIDGE PROPERTY	Legislative	10.4110.461000.	Miscellaneous Expense	2,950.00	187551	15120082	APPRAISAL ON EAST PROPERTY
4450	VERIZON WIRELESS	Police	10.4210.428000.	Telephone Expense	1,066.18	187555	9757686740	ACCT #771440923-00001
7221	WORKLIV INTERNATIONAL	Legislative	45.4110.472100.	Buildings	2,435.00	187558	01132016	PAINTING OF EXECUTIVE OFFICES
TOTAL:					\$ 1,186,136.88			

City Council Staff Report

Subject: December 2015 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: January 19, 2016



Background

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

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

The FY2016 budget portion of these reports is the originally adopted FY2016 budget approved by the City Council in June of 2015.

Recommendation

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

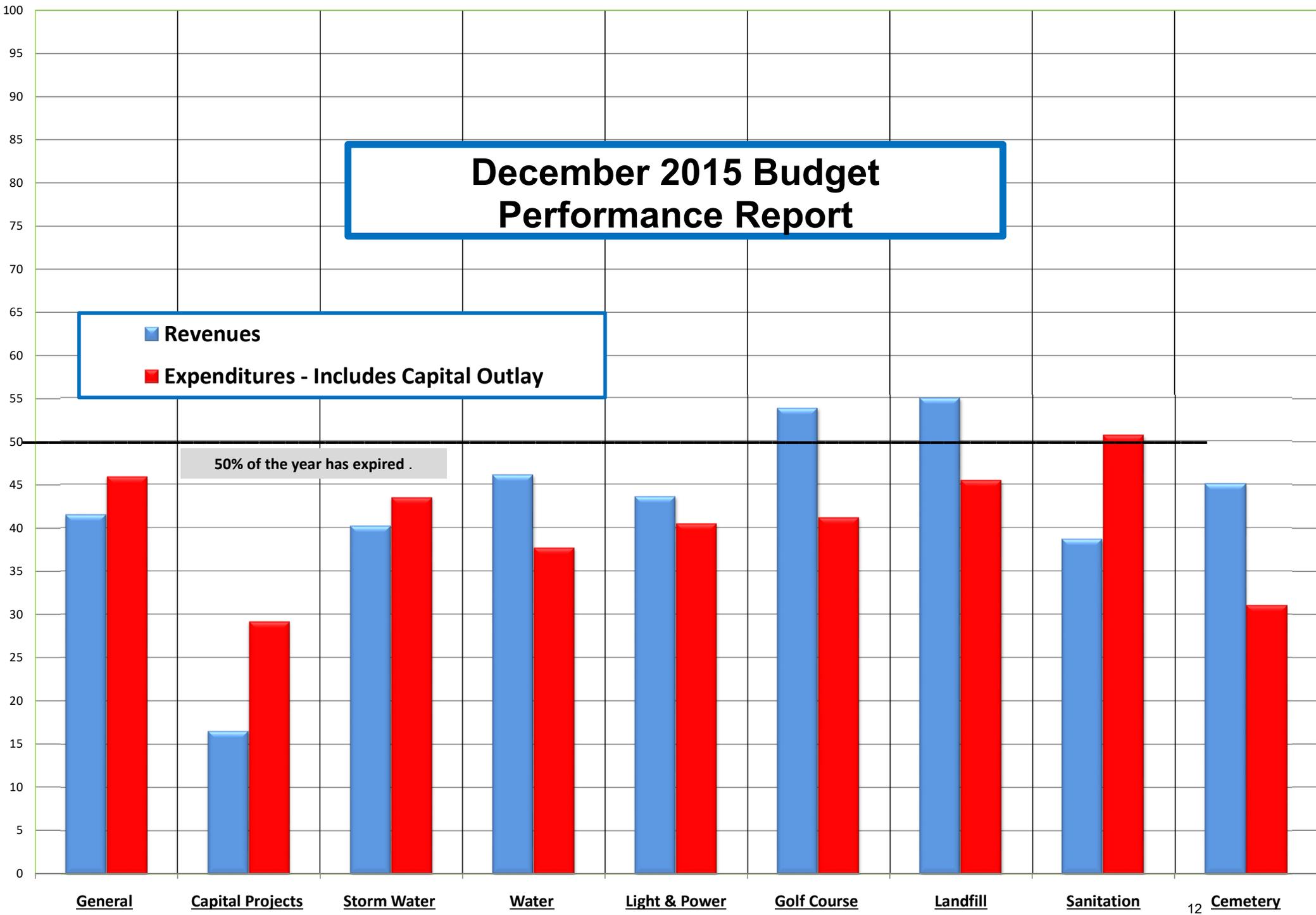
Attachments

- December 2015 Fiscal YTD Revenue & Expense Report – FY2016

December 2015 Budget Performance Report

■ Revenues
■ Expenditures - Includes Capital Outlay

50% of the year has expired .



01/19/2016 09:59
TBECK

City of Bountiful, UT
DECEMBER 2015 YTD REVENUE REPORT-FY 2016

P 1
glytdbud

FOR 2016 06

JOURNAL DETAIL 2016 1 TO 2016 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-17,388,305	-17,388,305	-7,210,177.16	-2,480,606.34	.00	-10,178,127.84	41.5%
30 DEBT SERVICE	-267,400	-267,400	-1,287.63	-238.01	.00	-266,112.37	.5%
44 MUNICIPAL BUILDING AUTHORITY	-720,598	-720,598	-208,135.33	-489.27	.00	-512,462.67	28.9%
45 CAPITAL IMPROVEMENT	-4,476,588	-4,476,588	-738,868.88	-152,281.43	.00	-3,737,719.12	16.5%
48 RECYCLING	-378,013	-378,013	-156,657.04	-31,645.83	.00	-221,355.96	41.4%
49 STORM WATER	-1,250,464	-1,250,464	-502,878.02	-99,446.90	.00	-747,585.98	40.2%
51 WATER	-5,055,876	-5,055,876	-2,329,332.69	-358,173.53	.00	-2,726,543.31	46.1%
53 LIGHT & POWER	-33,914,591	-33,914,591	-14,785,605.20	-3,445,608.84	.00	-19,128,985.80	43.6%
55 GOLF COURSE	-1,637,082	-1,637,082	-880,980.95	-24,581.20	.00	-756,101.05	53.8%
57 LANDFILL	-1,286,019	-1,286,019	-707,392.04	-98,426.62	.00	-578,626.96	55.0%
58 SANITATION	-1,043,588	-1,043,588	-404,073.03	-80,773.76	.00	-639,514.97	38.7%
59 CEMETERY	-621,976	-621,976	-280,228.29	-42,003.63	.00	-341,747.71	45.1%
61 COMPUTER MAINTENANCE	-59,155	-59,155	-38,159.54	-31.96	.00	-20,995.46	64.5%
63 LIABILITY INSURANCE	-541,343	-541,343	-349,536.08	-2,478.23	.00	-191,806.92	64.6%
64 WORKERS' COMP INSURANCE	-329,252	-329,252	-125,806.92	-22,645.48	.00	-203,445.08	38.2%
72 RDA REVOLVING LOAN FUND	-1,374,378	-1,374,378	-698,293.46	-43,027.14	.00	-676,084.54	50.8%
73 REDEVELOPMENT AGENCY	-2,046,480	-2,046,480	-428,855.05	-413,640.78	.00	-1,617,624.95	21.0%
74 CEMETERY PERPETUAL CARE	0	0	-40,004.26	-3,263.16	.00	40,004.26	100.0%
78 LANDFILL TRUST	0	0	-2,655.71	-500.42	.00	2,655.71	100.0%
83 RAP TAX	-451,600	-451,600	-168,258.49	-31,160.71	.00	-283,341.51	37.3%
92 OPEB TRUST	0	0	-5,503.86	-930.23	.00	5,503.86	100.0%
99 INVESTMENT	0	0	109,231.32	-31,122.91	.00	-109,231.32	100.0%
GRAND TOTAL	-72,842,708	-72,842,708	-29,953,458.31	-7,363,076.38	.00	-42,889,249.69	41.1%

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

01/19/2016 09:57
TBECK

City of Bountiful, UT
DECEMBER 2015 YTD EXPENSE REPORT-FY 2016

P 1
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FOR 2016 06

JOURNAL DETAIL 2016 1 TO 2016 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND							
4100 Non-Departmental	-808,500	-808,500	.00	.00	.00	-808,500.00	.0%
4110 Legislative	725,736	725,736	278,033.80	33,748.38	.00	447,702.20	38.3%
4120 Legal	357,076	357,076	166,200.88	36,264.36	.00	190,875.12	46.5%
4130 Executive	275,542	275,542	100,768.72	22,368.78	.00	174,773.28	36.6%
4134 Human Resources	189,901	189,901	57,998.10	10,940.40	.00	131,902.90	30.5%
4136 Information Systems	504,732	504,732	156,675.03	35,879.54	.00	348,056.97	31.0%
4140 Administration	598,236	598,236	208,682.36	33,200.91	.00	389,553.64	34.9%
4143 Treasury	586,837	586,837	151,497.53	60,527.51	.00	435,339.47	25.8%
4160 Government Buildings	122,136	122,136	54,553.16	9,233.40	.00	67,582.84	44.7%
4210 Police	5,868,204	5,868,204	2,640,769.97	440,156.07	.00	3,227,434.03	45.0%
4215 Reserve Officers	44,881	44,881	10,871.96	1,673.43	.00	34,009.04	24.2%
4216 Crossing Guards	143,648	143,648	62,617.51	13,200.82	.00	81,030.49	43.6%
4217 PROS	301,432	301,432	145,725.47	24,432.44	.00	155,706.53	48.3%
4218 Liquor Control	48,395	48,395	12,198.09	1,244.67	.00	36,196.91	25.2%
4219 Enhanced 911	595,000	595,000	327,032.93	45,325.40	.00	267,967.07	55.0%
4220 Fire	2,058,000	2,058,000	1,028,537.70	.00	.00	1,029,462.30	50.0%
4410 Streets	3,153,258	3,153,258	1,380,010.83	178,547.16	.00	1,773,247.17	43.8%
4450 Engineering	780,218	780,218	267,822.75	50,874.36	.00	512,395.25	34.3%
4510 Parks	809,501	809,501	469,240.36	59,136.15	.00	340,260.64	58.0%
4610 Planning	233,820	233,820	94,305.54	17,153.70	.00	139,514.46	40.3%
TOTAL GENERAL FUND	16,588,053	16,588,053	7,613,542.69	1,073,907.48	.00	8,974,510.31	45.9%
30 DEBT SERVICE							
4710 Debt Sevice	269,900	269,900	8,656.65	8,640.00	.00	261,243.35	3.2%
TOTAL DEBT SERVICE	269,900	269,900	8,656.65	8,640.00	.00	261,243.35	3.2%
44 MUNICIPAL BUILDING AUTHORITY							
4110 Legislative	927,202	927,202	.00	.00	.00	927,202.00	.0%
TOTAL MUNICIPAL BUILDING AUTHORITY	927,202	927,202	.00	.00	.00	927,202.00	.0%
45 CAPITAL IMPROVEMENT							

01/19/2016 09:57
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City of Bountiful, UT
DECEMBER 2015 YTD EXPENSE REPORT-FY 2016

P 2
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FOR 2016 06

JOURNAL DETAIL 2016 1 TO 2016 13

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	550,000	550,000	3,529.00	.00	.00	546,471.00	.6%
4136	Information Systems	65,000	65,000	3,937.50	.00	.00	61,062.50	6.1%
4140	Administration	20,000	20,000	19,059.00	.00	.00	941.00	95.3%
4160	Government Buildings	35,000	35,000	34,199.82	.00	.00	800.18	97.7%
4210	Police	540,000	540,000	105,231.00	45,055.00	.00	434,769.00	19.5%
4410	Streets	2,134,588	2,134,588	1,121,362.45	.00	.00	1,013,225.55	52.5%
4510	Parks	1,184,000	1,184,000	34,766.11	.00	.00	1,149,233.89	2.9%
	TOTAL CAPITAL IMPROVEMENT	4,528,588	4,528,588	1,322,084.88	45,055.00	.00	3,206,503.12	29.2%
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48	RECYCLING							
4800	Recycling	377,780	377,780	156,033.00	31,172.02	.00	221,747.00	41.3%
	TOTAL RECYCLING	377,780	377,780	156,033.00	31,172.02	.00	221,747.00	41.3%
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49	STORM WATER							
4900	Storm Water	1,541,487	1,541,487	670,636.62	268,185.73	.00	870,850.38	43.5%
	TOTAL STORM WATER	1,541,487	1,541,487	670,636.62	268,185.73	.00	870,850.38	43.5%
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51	WATER							
5100	Water	5,433,735	5,433,735	2,049,856.11	350,836.11	.00	3,383,878.89	37.7%
	TOTAL WATER	5,433,735	5,433,735	2,049,856.11	350,836.11	.00	3,383,878.89	37.7%
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53	LIGHT & POWER							
5300	Light & Power	34,240,060	34,240,060	13,870,431.01	2,162,280.03	.00	20,369,628.99	40.5%
	TOTAL LIGHT & POWER	34,240,060	34,240,060	13,870,431.01	2,162,280.03	.00	20,369,628.99	40.5%
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55	GOLF COURSE							

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DECEMBER 2015 YTD EXPENSE REPORT-FY 2016

P 3
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FOR 2016 06		JOURNAL DETAIL 2016 1 TO 2016 13						
55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,764,441	1,764,441	726,540.22	64,573.14	.00	1,037,900.78	41.2%
	TOTAL GOLF COURSE	1,764,441	1,764,441	726,540.22	64,573.14	.00	1,037,900.78	41.2%
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57	LANDFILL							
5700	Landfill	1,125,394	1,125,394	512,163.37	56,645.71	.00	613,230.63	45.5%
	TOTAL LANDFILL	1,125,394	1,125,394	512,163.37	56,645.71	.00	613,230.63	45.5%
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58	SANITATION							
5800	Sanitation	1,181,644	1,181,644	599,532.43	46,671.66	.00	582,111.57	50.7%
	TOTAL SANITATION	1,181,644	1,181,644	599,532.43	46,671.66	.00	582,111.57	50.7%
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59	CEMETERY							
5900	Cemetery	622,677	622,677	193,342.85	25,155.33	.00	429,334.15	31.1%
	TOTAL CEMETERY	622,677	622,677	193,342.85	25,155.33	.00	429,334.15	31.1%
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61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	38,263	38,263	7,836.56	3,691.07	.00	30,426.44	20.5%
	TOTAL COMPUTER MAINTENANCE	38,263	38,263	7,836.56	3,691.07	.00	30,426.44	20.5%
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63	LIABILITY INSURANCE							
6300	Liability Insurance	541,343	541,343	399,614.69	12,867.03	.00	141,728.31	73.8%
	TOTAL LIABILITY INSURANCE	541,343	541,343	399,614.69	12,867.03	.00	141,728.31	73.8%
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64	WORKERS' COMP INSURANCE							

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DECEMBER 2015 YTD EXPENSE REPORT-FY 2016

P 4
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FOR 2016 06

JOURNAL DETAIL 2016 1 TO 2016 13

64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	329,252	329,252	94,026.07	14,348.63	.00	235,225.93	28.6%
	TOTAL WORKERS' COMP INSURANCE	329,252	329,252	94,026.07	14,348.63	.00	235,225.93	28.6%
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72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	1,019,321	1,019,321	.00	.00	.00	1,019,321.00	.0%
	TOTAL RDA REVOLVING LOAN FUND	1,019,321	1,019,321	.00	.00	.00	1,019,321.00	.0%
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73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	2,119,111	2,119,111	71,250.45	11,498.31	.00	2,047,860.55	3.4%
	TOTAL REDEVELOPMENT AGENCY	2,119,111	2,119,111	71,250.45	11,498.31	.00	2,047,860.55	3.4%
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83	RAP TAX							
8300	RAP Tax	451,600	451,600	159,274.61	27,998.43	.00	292,325.39	35.3%
	TOTAL RAP TAX	451,600	451,600	159,274.61	27,998.43	.00	292,325.39	35.3%
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92	OPEB TRUST							
9200	OPEB Trust	0	0	38,879.13	.00	.00	-38,879.13	100.0%
	TOTAL OPEB TRUST	0	0	38,879.13	.00	.00	-38,879.13	100.0%
	GRAND TOTAL	73,099,851	73,099,851	28,493,701.34	4,203,525.68	.00	44,606,149.66	39.0%

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

City Council Staff Report



Subject: Amendment to Approved Color for Natural Grocers
Author: Chad Wilkinson, City Planner
Address: 55 West 500 South
Date: January 26, 2016

Description of Request:

The applicant, Leadership Circle LLC, is requesting an amendment to the colors originally approved for the Natural Grocers building. The original site plan received approval on March 24, 2015. The property is located within the GC (General Commercial) Zoning District.

Background and Analysis:

Bountiful Land Use Ordinance Section 14-15-102 stipulates that as a part of site plan review all commercial projects must be reviewed for compliance with the design standards for non-single family development. Included in this section are guidelines and standards related to color and materials. Applicants are required to provide materials boards and color samples at the time of approval and materials and colors are a part of the review process.

The original approval included exterior finishes consisting of brown corrugated metal and dark green fiber cement siding with metal cornice elements. The building has windows on the north and east sides with the main entrance on the north east side. The new proposal includes a lighter green color for the fiber cement siding material. A copy of the original approved colors is attached along with the proposed color. The applicant has also submitted a sample which will be available to view at the planning commission meeting.

The Code does not give a specific color palette and allows for flexibility in approving a variety of colors and materials. While the code has requirements for certain types and percentages of materials and architectural features such as canopies, windows, and other architectural features, the code gives very little guidance on color. Color is largely a matter of personal preference. In considering whether to approve a change to the color for the building, consideration should be given to surrounding buildings and uses. The proposed color is part of a rebranding effort and the applicant has submitted examples from two of their new stores in Minnesota and Oklahoma showing the color in context.

The colors originally approved are attractive and fit well with the surrounding development. The existing darker green complements the brown metal and it should be carefully considered whether a change to a relatively new building is appropriate.

Department Review

This proposal has been reviewed by the Engineering and Planning Departments and the City Attorney.

Significant Impacts

If approved, impacts from the color change are expected to be minimal.

Recommended Action

The Planning Commission reviewed the request on January 5, 2016 and recommends that the City Council approve the proposed change in color.

Attachments

1. Aerial photo
2. Zoning Map
3. Existing Building Elevations
4. Proposed Building Elevations
5. Photos of Existing Stores in Minnesota and Oklahoma

Aerial Photo



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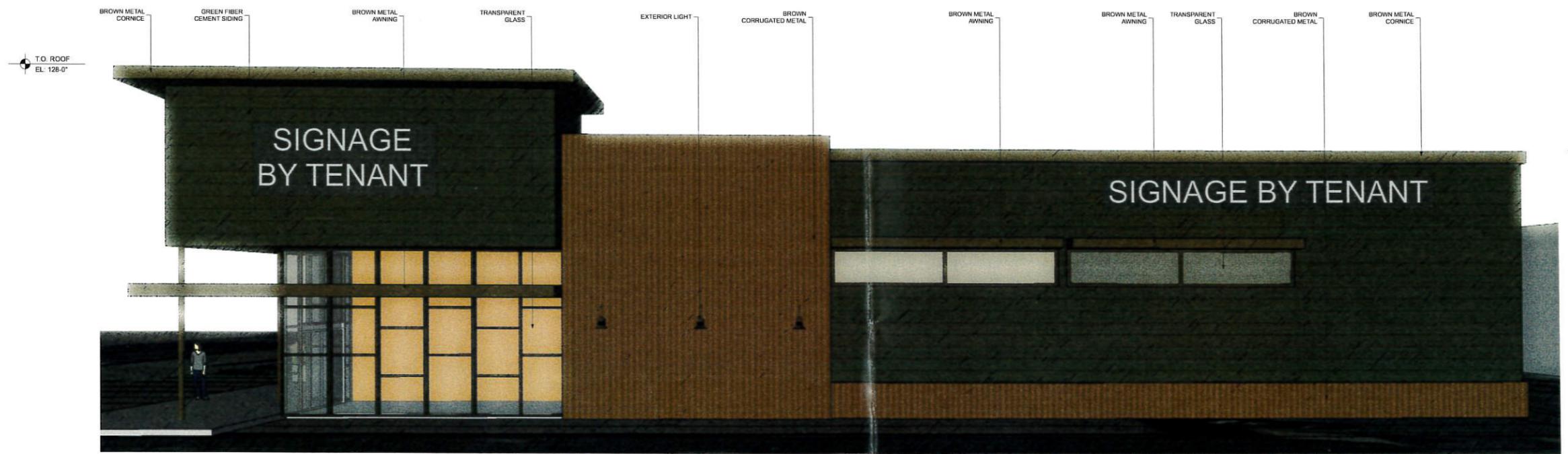
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2 CONCEPTUAL EAST ELEVATION
 NOT TO SCALE



1 CONCEPTUAL NORTH ELEVATION
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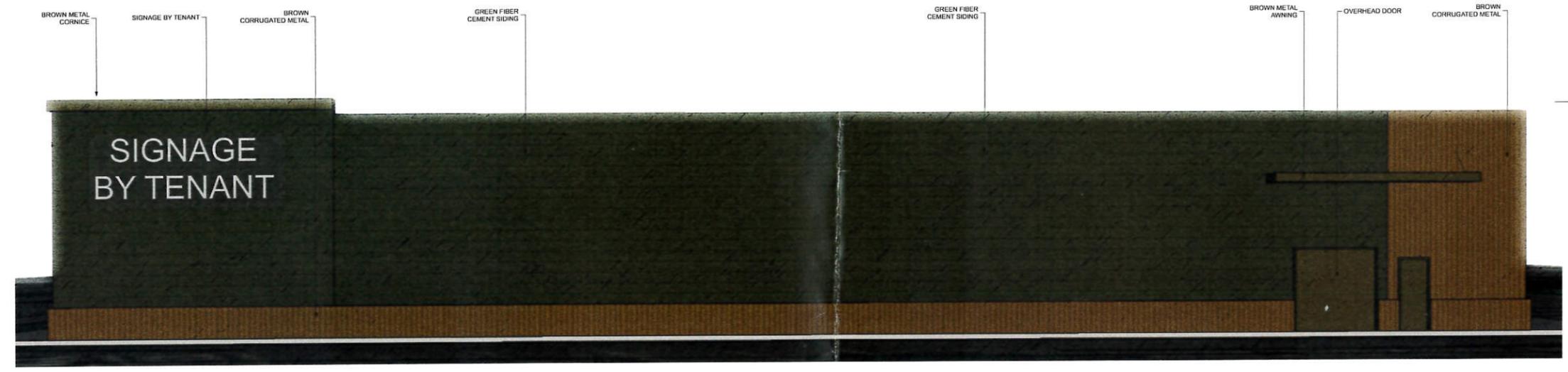
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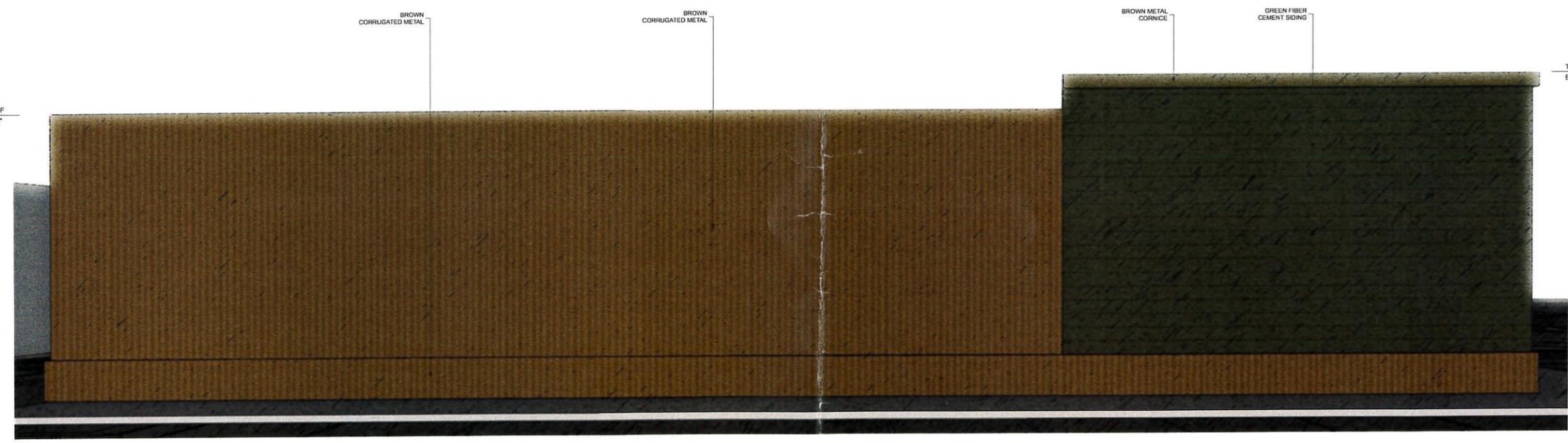
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2 CONCEPTUAL WEST ELEVATION
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1 CONCEPTUAL SOUTH ELEVATION
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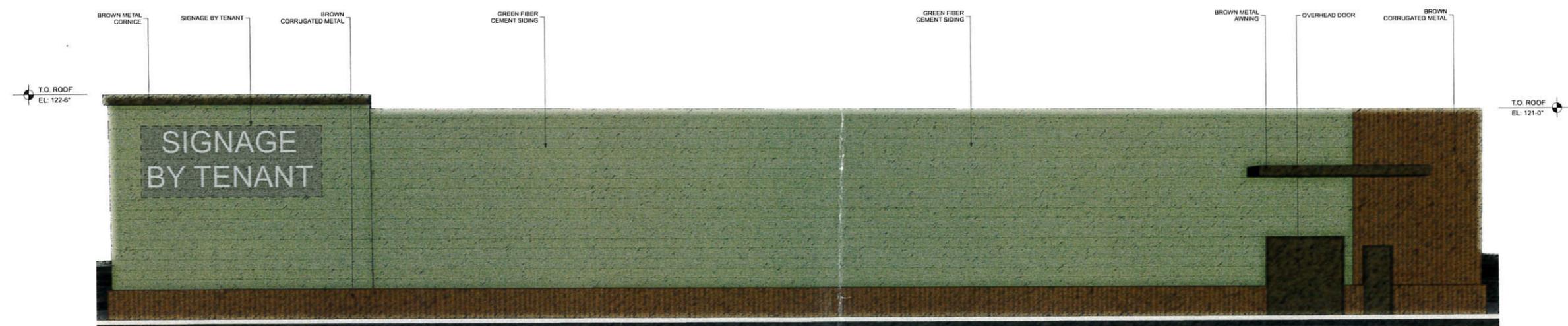
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2 CONCEPTUAL WEST ELEVATION
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1 CONCEPTUAL SOUTH ELEVATION
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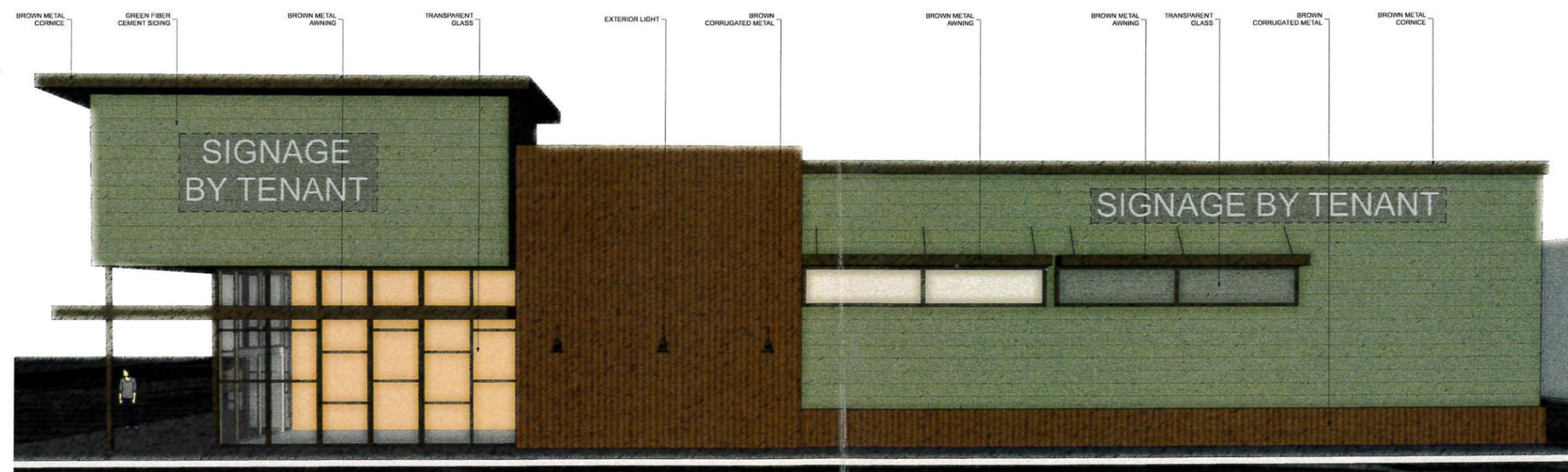
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2 CONCEPTUAL EAST ELEVATION
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1 CONCEPTUAL NORTH ELEVATION
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