

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, August 8, 2017

Work Session – 6:00 p.m.

Regular Session - 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 all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

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

AGENDA

6:00 p.m. – Work Session

1. Dogs on leash in parks – Mr. Brock Hill p. 3
2. Cemetery Perpetual Care Fund – Mr. Gary Hill p. 7

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - **If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of 2 minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.**
3. Approve minutes of previous meeting – July 25, 2017 p. 9
4. Council reports
5. BCYC report
6. Consider approval of:
 - a. Weekly expenditures >\$1,000 paid July 17, 18, 24 & 25, 2017 p. 13
 - b. Preliminary June 2017 Financial report p. 19
7. Magic on the Sidewalk Chalk Art Festival expression of appreciation – Ms. Jane Joy
8. Recognition of Mueller Park Baseball team state championship
9. Consider approval of the purchase of a Peterbilt refuse chassis from Peterbilt of Utah in the amount of \$136,563 – Mr. Gary Blowers p. 33
10. Consider approval of the purchase of a 4,000 gallon water truck and related equipment for the Landfill in the amount of \$134,919 – Mr. Gary Blowers p. 35
11. Consider approval of the purchase of a 2,000 water truck and related equipment for the Storm Water Department in the amount of \$87,747 – Mr. Gary Blowers p. 37
12. Consider approval of the purchase of a 10-wheel dump truck and related equipment in the amount of \$198,120.34 – Mr. Gary Blowers p. 39
13. Consider approval of the purchase of Peterbilt tractor truck and related equipment in the amount of \$116,956 – Mr. Gary Blowers p. 41
14. Consider preliminary site plan approval for Bristol Village, a 19-unit multifamily townhome development at 1910, 1940 and 1950 South 200 West, Taylor Spendlove for Brighton Development Utah, LLC applicant – Mr. Chad Wilkinson p. 43
15. Consider preliminary and final plat approval of the Bountiful City Cemetery Plat Q – Mr. Paul Rowland p. 59
16. Adjourn


City Recorder

City Council Staff Report

Subject: Bountiful Leash Law Discussion

Author: Brock Hill

Department: Parks

Date: 8 August 2017



Background

As directed by City Council from previous discussions concerning dogs in parks and revisions to our current ordinance, a draft ordinance is presented for the consideration of the City Council which would allow dogs in parks “on leash” only.

It is important to note, the “dog at large” provision in the City’s Animal Control Ordinance, stating “it is illegal for people to have their dogs off leash, off their property”, is from the Davis County model ordinance, which all Davis County cities have adopted, and should remain as is.

Analysis

Bountiful City’s current leash law is:

- No dogs in the cemetery (6-1-109(d)).
- No dogs in parks (6-12-109(m)).
- Can walk a pet on sidewalks if leashed (6-2-109)

As a direct result of the current leash law, Bountiful City does not allow dogs or other animals in parks and has no formal or developed facility for dog owners to take their animals for open off-leash exercise, play, and social interaction. Owners are able and encouraged to use Bountiful City trails at Summerwood, North Canyon, Sessions, and Mueller Park trails as viable, on-leash options. However, there are limited options in southern Davis County for dog owners to take their dogs for outdoor exercise and recreation.

Current Issues and Impacts

The City’s ordinance is routinely violated by owners and dogs, both on and off-leash, in parks which can be witnessed on any given day, by individuals and families using Bountiful playgrounds, sports fields, and open park and natural areas. When spoken to, most are surprised when they learn their on-leash dog is not allowed in the park.

One of the biggest problems associated with dogs in parks, whether on or off leash, is dog waste. Many dog owners do not pick-up and dispose of dog waste properly. Dogs in parks will increase this problem. To help mitigate it, dog stations with bags should be installed. A dog station delivered and installed by staff is approx. \$300. 27 stations will be needed to properly equip all parks. There is currently no funding for these stations.

Other concerns include increased unwanted dog/human interactions in parks with aggressive or “over friendly” dogs.

Revisions to the current City ordinance governing the places prohibited to animals (8-2-149) have been made as a draft ordinance, which allows on-leash dog use in the City parks and addresses concerns about

owner responsibility, licensing, dog waste, encourages responsible owner behavior, and provides a vehicle for enforcement. The adoption of this revised ordinance would also apply to the revision of ordinance 6-12-109(m) which states; "It is unlawful for any person to...allow intentionally or negligently any dog or horse upon park grounds. This does not apply to seeing-eye dogs and police dogs used by law enforcement agencies. This subsection does not apply to trailheads."

Other items that need consideration or discussion include:

- Is further discussion needed with input from Bountiful citizens?
- Should the ordinance change affect all parks or only in limited locations?
- What are the next steps/additional information needed

Department Review

This review was completed by the Parks Department.

Significant Impacts

Positive impacts could include:

- Dog owners in Bountiful will stop being routine lawbreakers.
- May have positive impact on dog licensing and vaccinations.
- Dog & owners walk daily no matter the weather and often multiple times per day and can offer extra eye and ears within City parks and on our streets.
- Often a person with a dog will visit places with less visibility than they otherwise might go because of the added security a dog brings. This can lead to a decrease in visits to this less visible areas by people engaging in undesirable activities that don't want to encounter a dog (whether on or off-leash).

Negative impacts could include:

- No funds are budgeted for dog-waste stations. Estimated cost is 27 stations at \$300/station (\$8,100)
- Costs associated with replacement and purchase of signage
- Additional Policing requirements and animal control call-outs (charged on per call basis)
- Additional maintenance costs/issues to turf, vegetation, facilities and dog waste stations
- Citizen/animal health and safety concerns
- Increased use/impact/nuisance/noise in existing parks/facilities
- Impact on existing neighborhoods and residents

Recommendation

Staff is seeking City Council direction for the following:

- Changes to ordinance as presented
- Would the Council like additional input from residents before adopting an ordinance?
- Any additional information

Attachments

- Revised ordinance draft "Places Prohibited to Animals"

8-2-149. Places Prohibited to Animals.

(a) It is unlawful for any person to take or permit any animals, excluding hearing or seeing eye dogs, whether on a leash or in the arms of their owners, in any establishment or place of business where food or food products are sold or distributed, including but not limited to restaurants, grocery stores, meat markets, and fruit or vegetable stores or the Bountiful City Cemetery.

(b) Dogs, whether on a leash or not on a leash, shall be completely prohibited from school premises or posted picnic, pond, and play areas. This, however, shall not apply to guide dogs in the company of a blind or hearing impaired person, or trained dogs in the present of their masters for the purpose of public education programs or law enforcement exercises.

(c) Dogs are permitted in all City parks subject to the following:

- (1) All dogs must remain on a leash and under the direct control of the dog owner or custodian. Leashes must be of suitable strength and shall not be more than six feet (6') in length. No more than two (2) dogs per owner or keeper of any dog are permitted.
- (2) Each dog must be properly registered with the license tag affixed to a collar which must be worn at all times.
- (3) An owner or keeper of any dog shall not allow, permit or suffer a dog to be inside the designated boundary of a playground or sandbox, on any play structure or component, inside any designated water play area or component, inside the boundary of a tennis, pickleball or volleyball court, baseball diamond or any other sports court.
- (4) All dogs must remain on leash and under the immediate control of an owner or keeper. Dogs shall not be fastened or otherwise tethered to any tree, bench, table, play equipment or any other structure or vegetation within a City park.
- (5) All animal waste shall be immediately removed and placed in a City park waste receptacle.

City Council Staff Report



Subject: Cemetery Perpetual Care Fund
Author: Gary Hill
Department: Administration
Date: August 8, 2017

Background

In 2016 the City purchased 8.66 acres of land near 2100 South 200 West for a future expansion of the City Cemetery. The total purchase price was \$4.94 million. The property was financed from a variety of sources including the Capital Projects Fund and the Cemetery Perpetual Care Fund. \$1,458,000 was transferred from the Perpetual Care Fund to help cover the cost.

The new cemetery section will extend the life of the cemetery for many years, providing a valued amenity for families who wish to bury their loved ones in Bountiful. Recent adjustments to rates and a cemetery policy requiring all plots in the new (east) section to be double depth will extend the life even further and will more than recover the costs incurred by the Perpetual Care Fund. However, the City Council would like to discuss the prospect of reimbursing the Perpetual Care Fund by transferring funds from the Capital Projects Fund.

Analysis

The purpose of a Perpetual Care Fund (PCF) is to ensure sufficient money for care and maintenance of the property after all plots and burials (with their resulting revenue) are completed. State law requires private cemeteries to have a PCF because once a private cemetery is closed, there is no other source of revenue to maintain the property. This is not the case with city-owned cemeteries. The general funds of a city can be used to pay for maintenance, very much like any other park or open-space property. Bountiful City wisely elected to start a PCF, however, to minimize the necessity of using tax dollars in the future.

There are reasonable considerations for both leaving the Perpetual Care Fund as it is or for reimbursement from the Capital Projects Fund.

Some advantages of reimbursement:

- Users of the cemetery have paid into the fund to help build the necessary balance with the expectation that it would only be used once the cemetery was full.
- A greater balance will generate more interest earnings, and lengthen the life of the PCF.

- Electing not to build a new city hall has allowed for additional money in the Capital Projects Fund that can be transferred to the PCF.

Some advantages of not transferring revenue:

- The best way to ensure the care of a cemetery is for it to remain operational. Using PCF funds to extend the life of the cemetery is wholly appropriate for this purpose.
- Recent rate and policy changes will allow for the PCF to be reimbursed through user fees.
- Leaving the funding in the Capital Projects Fund is much more flexible. Revenue in the capital projects fund is unrestricted and can be used for a variety of needs including roads, park improvements, building needs, etc. Funding in the Cemetery PCF is restricted by City Policy for cemetery use only.

Department Review

This report was prepared by the City Manager

Significant Impacts

The Cemetery Perpetual Care Fund will be reimbursed through an increase in user fees and by changes to burial standards in the future section. Transferring \$1,458,000 from Capital Projects to the PCF will leave less “flexible” money for capital projects but increase the PCF for future use.

Recommendation

Staff would like direction from the City Council on whether or not to reimburse the Cemetery Perpetual Care Fund \$1,458,000 from the Capital Projects Fund.

Attachments

None

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

**Minutes of the
BOUNTIFUL CITY COUNCIL**

July 25, 2017 – 5:30 p.m.

Present: Mayor Randy Lewis
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager Gary Hill
City Engineer Paul Rowland
City Planner Chad Wilkinson
City Attorney Clint Drake

Department Directors/Staff:
Police Chief Tom Ross
Finance Director Tyson Beck
Power Director Allen Johnson
Recording Secretary Nikki Dandurand

Power Commission:
Jed Pitcher Dan Bell
John Cushing Susan Becker
Paul Summers David Irvine
Beth Holbrook, City Council 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.

Work Session – 5:30 p.m.
Planning Conference Room

Mayor Lewis welcomed those in attendance and called the work session to order at 5:30 p.m.

JOINT MEETING WITH POWER COMMISSION – MR. ALLEN JOHNSON

Mr. Allen Johnson expressed his thanks to the Power Commission and stated that at the request of the Council, this discussion is about the rates and questions regarding net metering, the new feed-in tariff and perceptions about power in general. Mr. Johnson provided a presentation discussing: a brief history of the City’s power operations; the two types of solar rate structures in question; an overview of the market prices for purchasing power both through traditional sources and through commercial solar production; and how solar customers connect to and use the City’s power infrastructure. Mr. David Irvine also provided a presentation and referenced a letter written to the Utah Public Service Commission on behalf of Bountiful City. The letter addressed solar co-generation as both promising and complicated for power utilities. As a result of solar becoming a new power source, a “feed-in tariff” was introduced for all new solar customers. The underlying principle for BCLP (Bountiful City Light & Power) and Bountiful City in implementing this new policy is that solar co-generators should pay their fair share of the utility infrastructure, and their

1 power generation should not be subsidized by other rate payers. The Mayor and Council asked
2 various questions regarding power generation in other cities, the hydro-electric plants owned and
3 operated by the City and how to balance the load during peak hours of generation.

4
5 **Regular Meeting – 7:06 p.m.**
6 **City Council Chambers**
7

8 Mayor Lewis called the meeting to order at 7:07 p.m. and welcomed those in attendance. Mr.
9 Tyson Beck, Finance Director, led the Pledge of Allegiance; Mr. Dan Bell gave a prayer.

10
11 **PUBLIC COMMENT**

- 12 • Kate Bowman – Utah Clean Energy – solar is a great vision for the future, good changes in
- 13 Bountiful
- 14 • Dan Black – would like a fair and full study in solar generation
- 15 • Ryan Evans – Utah Solar Power Association – see what the community needs, not all
- 16 questions were answered
- 17 • Brian Anderson – appreciates the City’s approach in providing utilities, including a focus on
- 18 keeping low rates for all utility customers

19
20 **APPROVE MINUTES OF PREVIOUS MEETING - JULY 11, 2017**

21 Mayor Lewis presented the minutes as printed. Councilman Higginson moved to approve
22 them as printed and Councilwoman Holbrook seconded the motion. Voting was unanimous with
23 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

24
25 **COUNCIL REPORTS**

26 Councilman Pitt commented on the fantastic fireworks display at Mueller Park.
27 Councilwoman Holbrook is excited to look further into the power/solar issue. Councilman
28 Higginson stated that the LTAP survey will be starting soon and the Bountiful History Museum had a
29 very successful open house. Councilman Knight was impressed with all the events during Handcart
30 Days. Mayor Lewis expressed appreciation to the League of Women Voters for sponsoring the Meet
31 the Candidates night.

32
33 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JULY 3, 10 & 11,**
34 **2017**

35 Mayor Lewis presented the expenditures. Councilman Knight moved to approve the weekly
36 expenditures and Councilman Higginson seconded the motion. Voting was unanimous with
37 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

38
39 **RECOGNITION OF MUELLER PARK BASEBALL STATE CHAMPIONSHIP AND**
40 **CREATIVE ARTS ACADEMY BEING IN THE TOP FIVE DANCE ACADEMIES IN THE**
41 **NATION**

42 Mayor Lewis introduced Jana Monson, owner of Creative Arts Academy. She displayed the
43 plaque awarded to the academy and was excited to be recognized as one of the top five dance
44 academies in the nation. Councilwoman Harris commented that her business has been a great asset to
45 the downtown area. No one was in the audience to represent the Mueller Park baseball team.

1
2 **PUBLIC HEARING ON PLAN PERMIT REQUIREMENTS - CANCELLED**

3
4 **CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN BOUNTIFUL CITY AND**
5 **VERIZON FOR INSTALLATION OF COMMUNICATIONS EQUIPMENT AT THE**
6 **BOUNTIFUL RIDGE GOLF COURSE – MR. CLINT DRAKE**

7 Mr. Drake stated Verizon has requested permission to lease additional space (approximately
8 460 square feet) next to the existing tower for the purpose of installing additional communications
9 equipment. Councilman Higginson made a motion to approve the agreement and Councilman Knight
10 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
11 Knight and Pitt voting “aye”.

12
13 **CONSIDER APPROVAL OF THE TRAFFIC SAFETY COMMITTEE**
14 **RECOMMENDATION TO PAINT A CROSS WALK AND INSTALL A SIGN FOR**
15 **SCHOOL CROSSINGS AT 1000 SOUTH AND 100 EAST – MR. PAUL ROWLAND**

16 Mr. Rowland stated the Traffic Committee met directly before the Power Commission
17 meeting tonight to discuss this item. They have had a request to install school crossings at the
18 intersection of 100 East and 1000 South. Many students walking to Millcreek Jr. High use this
19 intersection and it warrants the installation of school crossings in both directions. Councilman Pitt
20 made a motion to approve the cross walk installations and Councilwoman Harris seconded the
21 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
22 voting “aye”.

23
24 **CONSIDER APPROVAL OF APPOINTING MR. RICHARD HIGGINSON, MRS. SANDY**
25 **INMAN, MR. ROBERT MCARTHUR AND MR. JON SIMMONDS TO THE BOUNTIFUL**
26 **CITY HISTORIC PRESERVATION COMMISSION – MR. GARY HILL**

27 Mr. Hill stated that on December 13, 2016, the Bountiful City Council approved Ordinance
28 2016-13, reestablishing the Bountiful City Historic Preservation Commission. In order for the
29 Bountiful City Historic Preservation Commission to be recognized by the Utah Division of State
30 History, the City needs to establish a five-person Commission. The Commission meets twice a year
31 (or as needed), but tonight is only to appoint the members. Mr. Hill stated that it is really wonderful
32 to see progress at the museum, and with this Commission in place, they will be able to apply for grant
33 funding. Councilman Pitt made a motion to approve the appointments and Councilwoman Harris
34 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
35 Knight and Pitt voting “aye”.

36
37 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman
38 Higginson made a motion to adjourn the meeting and Councilwoman Holbrook seconded the motion.
39 The regular session of the City Council was adjourned at 7:37 p.m.

40
41

Mayor Randy Lewis

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000.00 paid
July 17 & 18, 24 & 25, 2017

Author: Tyson Beck, Finance Director

Department: Finance

Date: August 1, 2017



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.00.

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

Analysis

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

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid July 17 & 18, 24 & 25, 2017.

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid July 17, 2017- JULY INVOICES

<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>
1415	BOUNTIFUL DAVIS ARTS	Legislative	10.4110.492010.	Contr-Btfl/Davis Art Ctr	30,000.00	197487	07012017	Arts Program 2017
2350	GREEN SOURCE, L.L.C.	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,067.50	197496	12240	Golf Course Treatment
2350	GREEN SOURCE, L.L.C.	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,411.35	197496	12235	Golf Course Treatment
2350	GREEN SOURCE, L.L.C.	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	4,719.60	197496	12308	Golf Course Treatment
2763	JOY FOUNDATION	RAP Tax	83.8300.426100.	Special Projects	8,000.00	197497	07172017	Chalk Festival
TOTAL:					<u>\$ 45,198.45</u>			

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid July 18, 2017- JUNE INVOICES

VENDOR	VENDOR NAME	DEPARTMENT	ACCOUNT		AMOUNT	CHECK NO	INVOICE	DESCRIPTION
1012	AAA SPRING SPECIALIST	Streets	10.4410.425000.	Equip Supplies & Maint	1,154.94	197505	74953	Springs for #2331 Truck
1017	ABC COUNTERTOPS, INC	Police	10.4210.426000.	Bldg & Grnd Suppl & Maint	1,600.00	197506	6177	Countertops for P.D. Restrooms
5368	ACE DISPOSAL INC	Recycling	48.4800.431550.	Recycling Collectn Service	32,560.95	197507	07012017	Recycling for June 2017
1211	ASPHALT MATERIALS INC	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,119.10	197514	75355	Patching
9025	BETZ TRANSFORMERS	Light & Power	53.5300.448637.	Transformers	2,625.00	197516	6142	Painting Transformers
1447	BP ENERGY COMPANY	Light & Power	53.5300.448611.	Natural Gas	249,195.93	197518	1439692	Natural Gas delivered in June 2017
1815	CROFT POWER EQUIPMENT	Parks	10.4510.425000.	Equip Supplies & Maint	10,219.00	197533	76683	Lazer Z Kohler
1922	DELL BUSINESS CREDIT	Light & Power	53.5300.448613.	Plant	2,589.54	197537	06262017	Dell Laptops// Acct # - 247
5281	DOMINION ENERGY UTAH	Police	10.4210.427000.	Utilities	1,777.72	197541	07072017H	Utilities
5281	DOMINION ENERGY UTAH	Light & Power	53.5300.448611.	Natural Gas	27,122.13	197541	07072017	Utilities
2134	FARNES, ALAN	Light & Power	53.5300.423000.	Travel & Training	1,735.19	197544	06222017	APPA Conf. Travel & Training Expense
2334	GRAINGER, INC	Water	51.5100.448400.	Dist Systm Repair & Maint	1,912.86	197548	9486525588	Marking Wand
2350	GREEN SOURCE, L.L.C.	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,320.00	197549	12338	Heritage Action
2369	GRUBER POWER SERVICE	Police	10.4210.445100.	Public Safety Supplies	3,881.58	197550	193673	Maintenance Agreement
8756	IRBY ELECTRICAL DIST	Light & Power	53.5300.445201.	Safety Equipment	9,835.64	197554	S010264736.001	High Voltage Tests Trucks & Equipment
2664	J & J NURSERY	Parks	10.4510.426000.	Bldg & Grnd Suppl & Maint	1,679.20	197555	238929	Trees
8137	LAKEVIEW ASPHALT PRODUCTS	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,054.12	197558	1470	Patching
8137	LAKEVIEW ASPHALT PRODUCTS	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,104.28	197558	1478	Patching
8137	LAKEVIEW ASPHALT PRODUCTS	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,814.12	197558	1464	Patching
8137	LAKEVIEW ASPHALT PRODUCTS	Streets	10.4410.441200.	Road Matl Patch/ Class C	5,326.46	197558	1455	Patching
8137	LAKEVIEW ASPHALT PRODUCTS	Streets	45.4410.473200.	Road Materials - Overlay	15,991.16	197558	1487	Asphalt Mill St. to 750 E
8137	LAKEVIEW ASPHALT PRODUCTS	Streets	45.4410.473200.	Road Materials - Overlay	17,861.90	197558	1471	Asphalt for Davis Blvd 900 N. to 900 E
2886	LAKEVIEW ROCK PRODUCTS	Water	51.5100.461300.	Street Opening Expense	2,332.79	197559	348733	Road Base
2886	LAKEVIEW ROCK PRODUCTS	Water	51.5100.461300.	Street Opening Expense	2,622.43	197559	348951	Road Base
2937	LEWIS, YOUNG	Golf Course	55.5500.426100.	Special Projects	3,060.00	197561	2017-0061B	Consulting Service for the Golf Course
6330	MGB+A INC	Parks	45.4510.473100.	Improv Other Than Bldgs	1,260.00	197567	2017-144	Creekside Park
3195	MOUNTAINLAND SUPPLY	Parks	10.4510.426000.	Bldg & Grnd Suppl & Maint	1,512.43	197569	S102243701.001	Parts
3271	NETWIZE	Human Resources	10.4134.423000.	Travel & Training	1,582.47	197571	30060	Ruckus Supplies & Support
3271	NETWIZE	Engineering	10.4450.448000.	Operating Supplies	3,164.95	197571	30060	Ruckus Supplies & Support
3271	NETWIZE	Treasury	10.4143.429200.	Computer Software	3,956.18	197571	30060	Ruckus Supplies & Support
3271	NETWIZE	Police	10.4210.425200.	Communication Equip Maint	3,956.18	197571	30060	Ruckus Supplies & Support
3271	NETWIZE	Police	10.4210.425500.	Terminal Maint & Queries	18,367.63	197571	30056	Exablox, Support and Service
3549	PREMIER VEHICLE INST	Police	10.4210.425430.	Service & Parts	1,249.41	197578	24318	P.D. Vehicle Accessories & Lights
3549	PREMIER VEHICLE INST	Police	10.4210.425430.	Service & Parts	8,886.82	197578	24194	P.D. Vehicle Accessories & Lights
3549	PREMIER VEHICLE INST	Police	10.4210.425430.	Service & Parts	10,001.87	197578	24195	P.D. Vehicle Accessories & Lights
3777	ROTATIONAL MOLDING	Sanitation	58.5800.448010.	Garbage Containers	2,650.00	197583	35650	Garbage Containers
4171	THATCHER COMPANY	Water	51.5100.448000.	Operating Supplies	4,382.18	197593	1418128	Chlorine & T7Loc
4229	TOM RANDALL DIST. CO	Golf Course	55.5500.425000.	Equip Supplies & Maint	2,765.71	197596	0259574	Fuel
4273	TURF EQUIPMENT CO	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	2,502.30	197598	416253-00	Turf Supplies
4281	TWIN D INC.	Storm Water	49.4900.462400.	Contract Equipment	9,608.79	197599	15720	Contract Equipment/ Storm Drain Cleaning
4450	VERIZON WIRELESS	Police	10.4210.425200.	Communication Equip Maint	1,480.67	197603	9787996359	Acct # 771440923-00001
4508	WASATCH FRONT SOUND	Legislative	10.4110.492080.	Community Events-BntflComServC	6,100.00	197604	06232017	Sound & Stage for Concerts in the Park
4522	WATERFORD SYSTEMS	Water	51.5100.448000.	Operating Supplies	2,681.68	197605	16696	Input/Output Cable
9030	WETCO INC	Water	51.5100.448000.	Operating Supplies	3,064.75	197608	12042	Vacuum Regulators & Parts
7732	WINGFOOT CORP	Police	10.4210.426000.	Bldg & Grnd Suppl & Maint	1,665.00	197609	99875	Window Cleaning
TOTAL:					\$ 492,335.06			

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00

Paid July 24, 2017- JULY INVOICES

<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>	
1078	ALL STAR STRIPING	Streets	10.4410.448000.	Operating Supplies	\$ 7,216.00	197613	4503	Road Striping	
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	3,694.24	197616	70U45017	Tree Trimming	
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	4,095.20	197616	69X80317	Tree Trimming	
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	4,112.32	197616	70U45117	Tree Trimming	
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	4,722.32	197616	69X80217	Tree Trimming	
1433	BOUNTIFUL MEMORIAL	Cemetery	59.5900.473100.	Improv Other Than Bldgs	3,650.00	197625	07182017	Granite Base & Foundation for Baby Memorial	
8071	CARTE DESIGN, LLC	Planning	10.4610.431000.	Profess & Tech Services	1,620.00	197631	1021	Annual Maintenance for Online Mapping	
1845	D & L SUPPLY	Storm Water	49.4900.441250.	Storm Drain Maintenance	3,160.00	197643	0000065081	Grade Rings	
9029	DIESEL MACHINE WORKS	Landfill	57.5700.425000.	Equip Supplies & Maint	14,296.00	197646	19069	Cat Compactor Motor	
2154	FEDERAL ENERGY	Light & Power	53.5300.448628.	Pineview Hydro	6,134.50	197650	H17537-00	2017 Hydro Power Annual Charge	
2154	FEDERAL ENERGY	Light & Power	53.5300.448627.	Echo Hyrdo	10,341.74	197650	H17508-00	2017 Hydro Power Annual Charge	
6375	FLOWTECH P.C.S. LLC	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,230.00	197651	1157	Software Programming	
2329	GORDON'S COPYPRINT	Legislative	10.4110.461000.	Miscellaneous Expense	2,608.93	197658	047308	Colored Copies/ Budget Report	
2473	HI-LINE	Light & Power	53.5300.448636.	Special Equipment	4,033.19	197663	10053210	Grounds/Jumpers	
2483	HIGHLAND GOLF	Golf Course	55.5500.425100.	Special Equip Maintenance	41,748.00	197664	32086	New Golf Carts	
2613	INTERMOUNTAIN FUSE	Light & Power	53.5300.448639.	Substation	1,555.82	197675	292055	Litfuse AMp	
8137	LAKEVIEW ASPHALT PRODUCT	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,060.58	197679	1521	Patching	
8137	LAKEVIEW ASPHALT PRODUCT	Streets	45.4410.473200.	Road Materials - Overlay	2,170.94	197679	1525	Patching	
8137	LAKEVIEW ASPHALT PRODUCT	Streets	10.4410.441200.	Road Matl Patch/ Class C	2,661.52	197679	1525	Patching	
8137	LAKEVIEW ASPHALT PRODUCT	Streets	10.4410.441200.	Road Matl Patch/ Class C	2,734.48	197679	1514	Patching	
8137	LAKEVIEW ASPHALT PRODUCT	Streets	10.4410.441200.	Road Matl Patch/ Class C	3,718.30	197679	1501	Patching	
8137	LAKEVIEW ASPHALT PRODUCT	Streets	10.4410.441200.	Road Matl Patch/ Class C	6,387.42	197679	1508	Patching	
3129	MILSOFT UTILITY SOLUTIONS	Light & Power	53.5300.429300.	Computer	10,702.60	197688	20172703	Annual System Support	
5553	PURCELL TIRE AND SERVICE	Streets	10.4410.425000.	Equip Supplies & Maint	1,267.94	197704	2854211	Tires & Service	
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	1,780.74	197724	904446443	Golf Balls	
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000.	Equip Supplies & Maint	15,356.63	197726	0260258	Fuel	
4273	TURF EQUIPMENT CO	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,092.23	197729	417094-00	Tools	
4281	TWIN D INC.	Storm Water	49.4900.462400.	Contract Equipment	1,500.00	197730	15694	Flushing & Vacuuming plugged land drain	
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448621.	Power Purch IPP	1,468.19	197733	07212017	July 2017 Power Resource Payment	
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448628.	Pineview Hydro	5,976.84	197733	07212017	July 2017 Power Resource Payment	
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448622.	Power Purch San Juan	175,496.23	197733	07212017	July 2017 Power Resource Payment	
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448620.	Power Purch CRSP	224,444.40	197733	07212017	July 2017 Power Resource Payment	
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448626.	Power Purch UAMPS (Pool, etc)	542,820.56	197733	07212017	July 2017 Power Resource Payment	
4528	WAXIE SANITARY SUPPLY	Police	10.4210.426000.	Bldg & Grnd Suppl & Maint	2,274.32	197736	76803497	TP, Trash Liners, Towels, & Soap	
TOTAL:					<u>\$ 1,117,132.18</u>				

Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00

Paid July 25, 2017- JUNE INVOICES

<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>
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	\$ 4,931.36	197745	69J99617	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	5,140.40	197745	69J99717	Tree Trimming
5606	E.T. TECHNOLOGIES	Light & Power	53.5300.448616.	Plant Storage Tank Fees	7,616.40	197752	5085B	Inplace Closure UG Storage Tanks
2055	ELECTRICAL CONSULTANT	Light & Power	53.5300.474740.	CIP 04 Trans Sys Ph7 NWSub-Rec	13,638.50	197753	71406	Engineering for Phase 7 transformation
2523	HONNEN EQUIPMENT COM	Light & Power	53.5300.474600.	Vehicles	95,350.00	197757	867398	Back Hoe Loader
2564	I-D ELECTRIC INC	Light & Power	53.5300.448632.	Distribution	1,596.23	197759	100431	Replace Main Breaker
2727	JOHNSON, ALLEN R	Light & Power	53.5300.423000.	Travel & Training	1,428.66	197761	07142017	Travel & Training APPA National Conf. June 2017
2727	JOHNSON, ALLEN R	Light & Power	53.5300.423002.	Travel Board Members	4,233.60	197761	07142017	Travel & Training APPA National Conf. June 2017
3193	MOUNTAIN STATES INDUST.	Light & Power	53.5300.448636.	Special Equipment	1,800.00	197764	25752	Bucket Liners
3193	MOUNTAIN STATES INDUST.	Light & Power	53.5300.474600.	Vehicles	29,543.00	197764	1346-MSL	Service Body for F320
3193	MOUNTAIN STATES INDUST.	Light & Power	53.5300.474600.	Vehicles	35,276.00	197764	1347-MSL	Service Body for F350 Truck
4026	STAKER & PARSONS	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,197.37	197768	4351559	Golf Course Sand
5000	U.S. BANK CORPORATE	Executive	10.4130.423000.	Travel & Training	1,075.00	197772	07102017GH	Trvl&Train //Acct #-8851
5000	U.S. BANK CORPORATE	Light & Power	53.5300.429300.	Computer	1,134.72	197772	07102017AJ	Trvl&Train// Acct # - 8851
5000	U.S. BANK CORPORATE	Police	10.4210.425430.	Service & Parts	1,409.70	197772	07102017TK	Police Equip// Acct # - 8851
5000	U.S. BANK CORPORATE	Streets	10.4410.425000.	Equip Supplies & Maint	1,550.00	197772	07102017CB	Pesticides License// Acct # - 8851
5000	U.S. BANK CORPORATE	Legislative	10.4110.461750.	Employee Wellness & Recognit'n	1,620.85	197772	07102017SC	Emp Reconitio//Acct # - 8851
5000	U.S. BANK CORPORATE	Water	51.5100.448400.	Dist Systm Repair & Maint	1,695.91	197772	07102017MS	Leak Detector//Acct # - 8851
5000	U.S. BANK CORPORATE	Light & Power	53.5300.423002.	Travel Board Members	2,007.46	197772	07102017AJ	Trvl&Train// Acct # - 8851
5000	U.S. BANK CORPORATE	Parks	10.4510.425000.	Equip Supplies & Maint	2,957.93	197772	07102017BH	Equip/Uniforms/Training/Acct # - 8851
5000	U.S. BANK CORPORATE	Liquor Control	10.4218.445100.	Public Safety Supplies	3,113.50	197772	07102017TK	Police Equip// Acct # -8851
5000	U.S. BANK CORPORATE	Police	10.4210.445100.	Public Safety Supplies	4,406.50	197772	07102017TK	Police Equip// Acct # - 8851
5000	U.S. BANK CORPORATE	Police	10.4210.445100.	Public Safety Supplies	10,322.80	197772	07102017DE	PoliceEquip/EmpReconitio/Acct #- 8851
4450	VERIZON WIRELESS	Light & Power	53.5300.448641.	Communication Equipment	2,027.94	197774	9788403086	Service for June 2017// Acct# 371517689-00001
TOTAL:					<u>\$ 235,073.83</u>			

City Council Staff Report

Subject: Preliminary June 2017 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: August 8, 2017



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 only preliminary numbers as there will be some additional revenue & expense changes associated with the final fiscal yearend adjustments. The final numbers for fiscal 2017 will be presented to the Council in November 2017 when the CAFR is complete and audited. These preliminary financials are presented to the City Council for review.

Analysis

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

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

The FY2017 budget portion of these reports is the amended FY2017 budget, approved by the City Council in June of 2017.

Recommendation

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

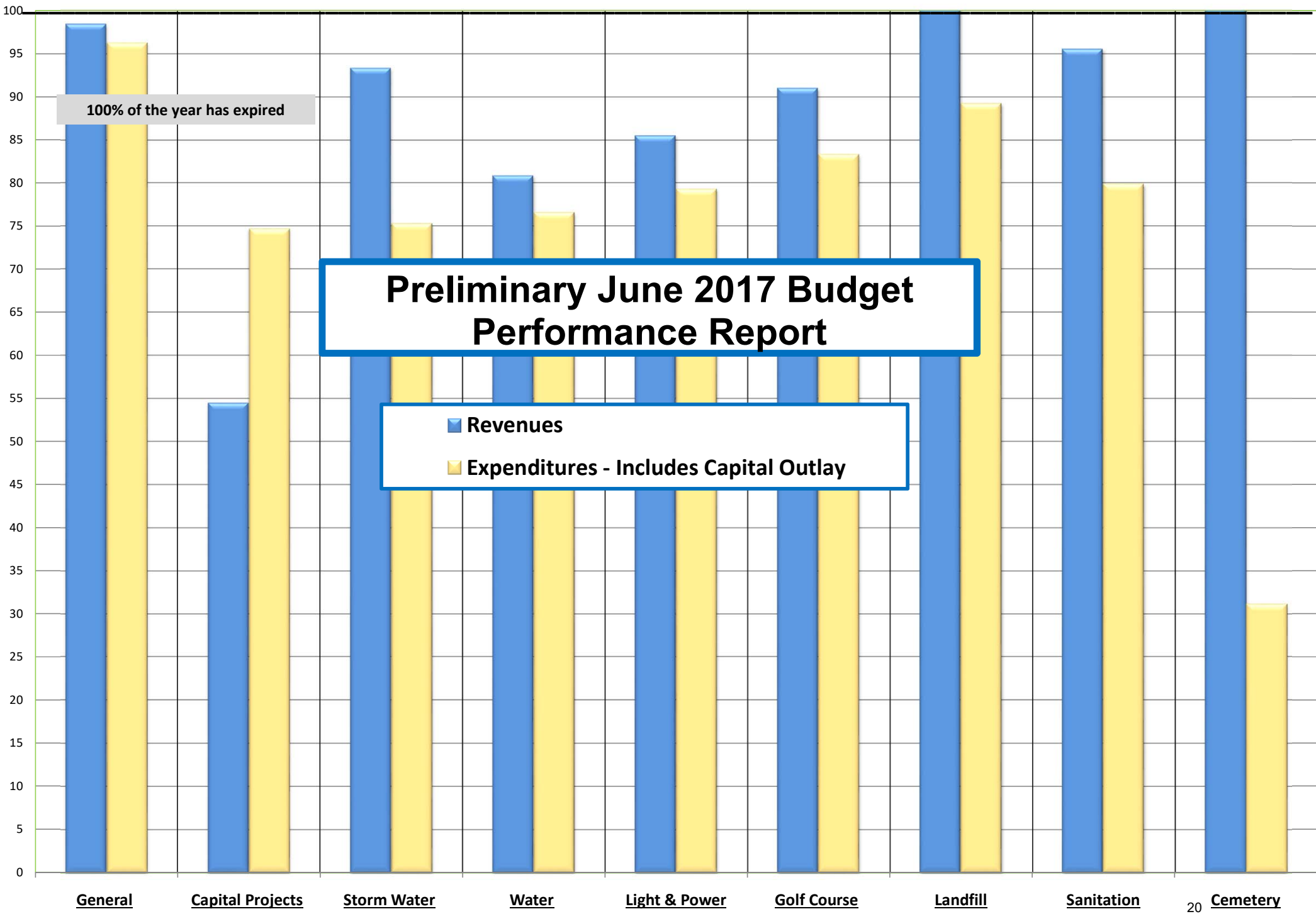
Attachments

- Preliminary June 2017 Fiscal YTD Revenue & Expense Report – FY2017

Preliminary June 2017 Budget Performance Report

100% of the year has expired

- Revenues
- Expenditures - Includes Capital Outlay



08/01/2017 15:12
TBECK

City of Bountiful, UT
JUNE 2017 YTD REVENUES- FY 2017 PRELIM.

P 1
glytdbud

FOR 2017 12

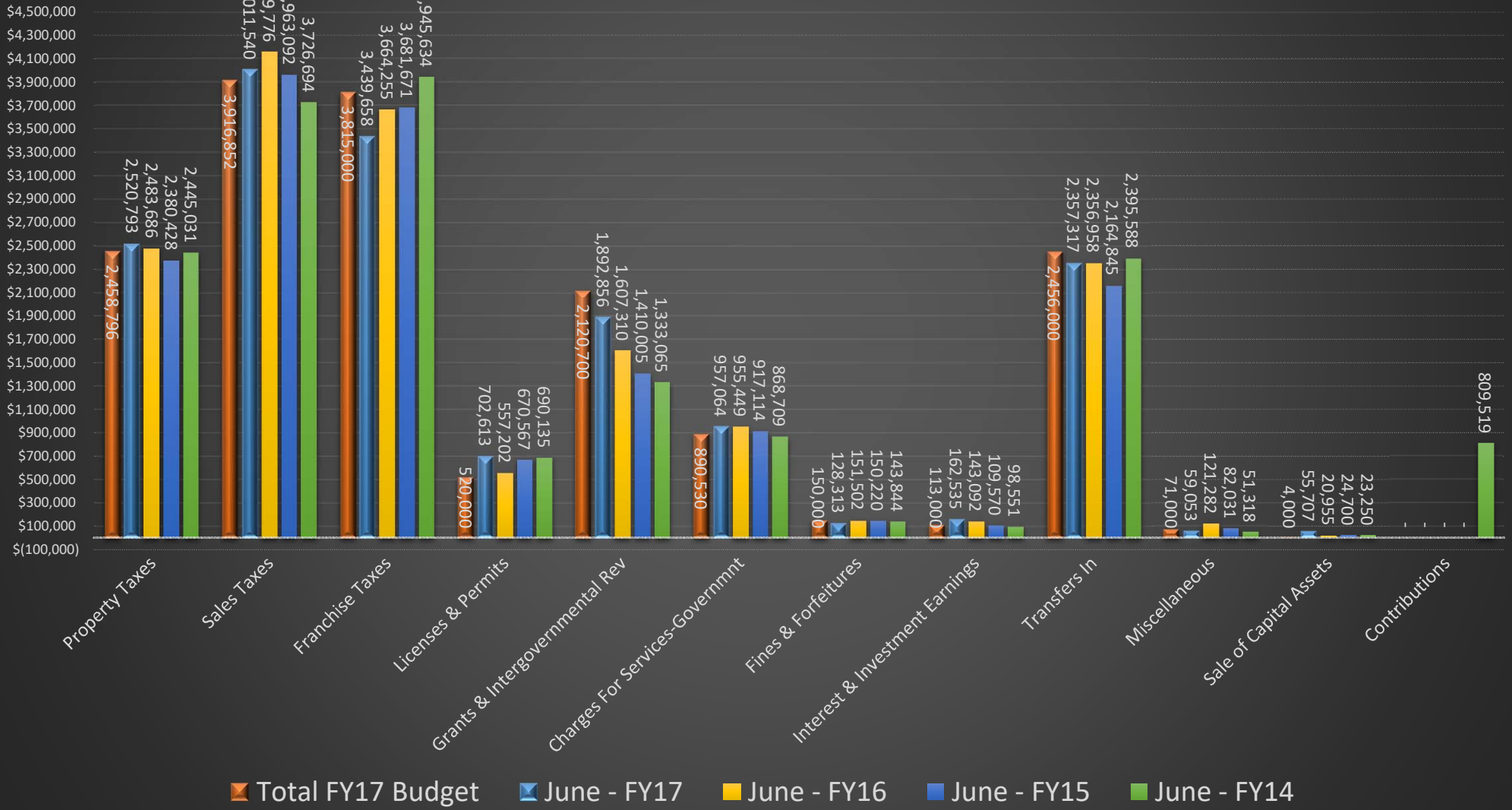
JOURNAL DETAIL 2017 1 TO 2017 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-16,629,878	-16,629,878	-16,376,601.67	-1,705,954.56	.00	-253,276.33	98.5%
30 DEBT SERVICE	-248,900	-248,900	-252,504.89	-100.70	.00	3,604.89	101.4%
44 MUNICIPAL BUILDING AUTHORITY	-208,777	-650,777	-171,429.20	65.75	.00	-479,347.80	26.3%
45 CAPITAL IMPROVEMENT	-6,373,560	-10,391,560	-5,673,662.61	-617,984.07	.00	-4,717,897.39	54.6%
48 RECYCLING	-418,250	-418,250	-382,996.23	-34,930.08	.00	-35,253.77	91.6%
49 STORM WATER	-1,375,404	-1,375,404	-1,285,067.48	-114,991.74	.00	-90,336.52	93.4%
51 WATER	-5,314,960	-5,314,960	-4,301,759.33	-364,045.19	.00	-1,013,200.67	80.9%
53 LIGHT & POWER	-29,670,903	-29,670,903	-25,397,740.89	-2,156,432.38	.00	-4,273,162.11	85.6%
55 GOLF COURSE	-1,614,578	-1,614,578	-1,470,119.15	-226,888.53	.00	-144,458.85	91.1%
57 LANDFILL	-1,224,964	-1,224,964	-1,417,883.59	-154,406.89	.00	192,919.59	115.7%
58 SANITATION	-1,016,572	-1,016,572	-972,077.10	-87,131.08	.00	-44,494.90	95.6%
59 CEMETERY	-499,252	-1,413,252	-4,602,279.31	-92,655.52	.00	3,189,027.31	325.7%
61 COMPUTER MAINTENANCE	-38,619	-38,619	-38,751.99	9.47	.00	132.99	100.3%
63 LIABILITY INSURANCE	-528,054	-528,054	-374,660.56	963.69	.00	-153,393.44	71.0%
64 WORKERS' COMP INSURANCE	-278,836	-278,836	-271,673.34	-28,847.04	.00	-7,162.66	97.4%
72 RDA REVOLVING LOAN FUND	-294,945	-294,945	-640,000.62	-13,688.93	.00	345,055.62	217.0%
73 REDEVELOPMENT AGENCY	-3,117,953	-3,117,953	-1,144,227.89	2,527.57	.00	-1,973,725.11	36.7%
74 CEMETERY PERPETUAL CARE	0	0	-48,745.20	-7,397.34	.00	48,745.20	100.0%
78 LANDFILL TRUST	0	0	-9,485.10	-911.68	.00	9,485.10	100.0%
83 RAP TAX	-451,000	-531,000	-480,310.41	-78,648.98	.00	-50,689.59	90.5%
92 OPEB TRUST	0	0	-10,074.20	-1,151.62	.00	10,074.20	100.0%
99 INVESTMENT	0	0	-130,306.35	-355,055.27	.00	130,306.35	100.0%
GRAND TOTAL	-69,305,405	-74,759,405	-65,452,357.11	-6,037,655.12	.00	-9,307,047.89	87.6%

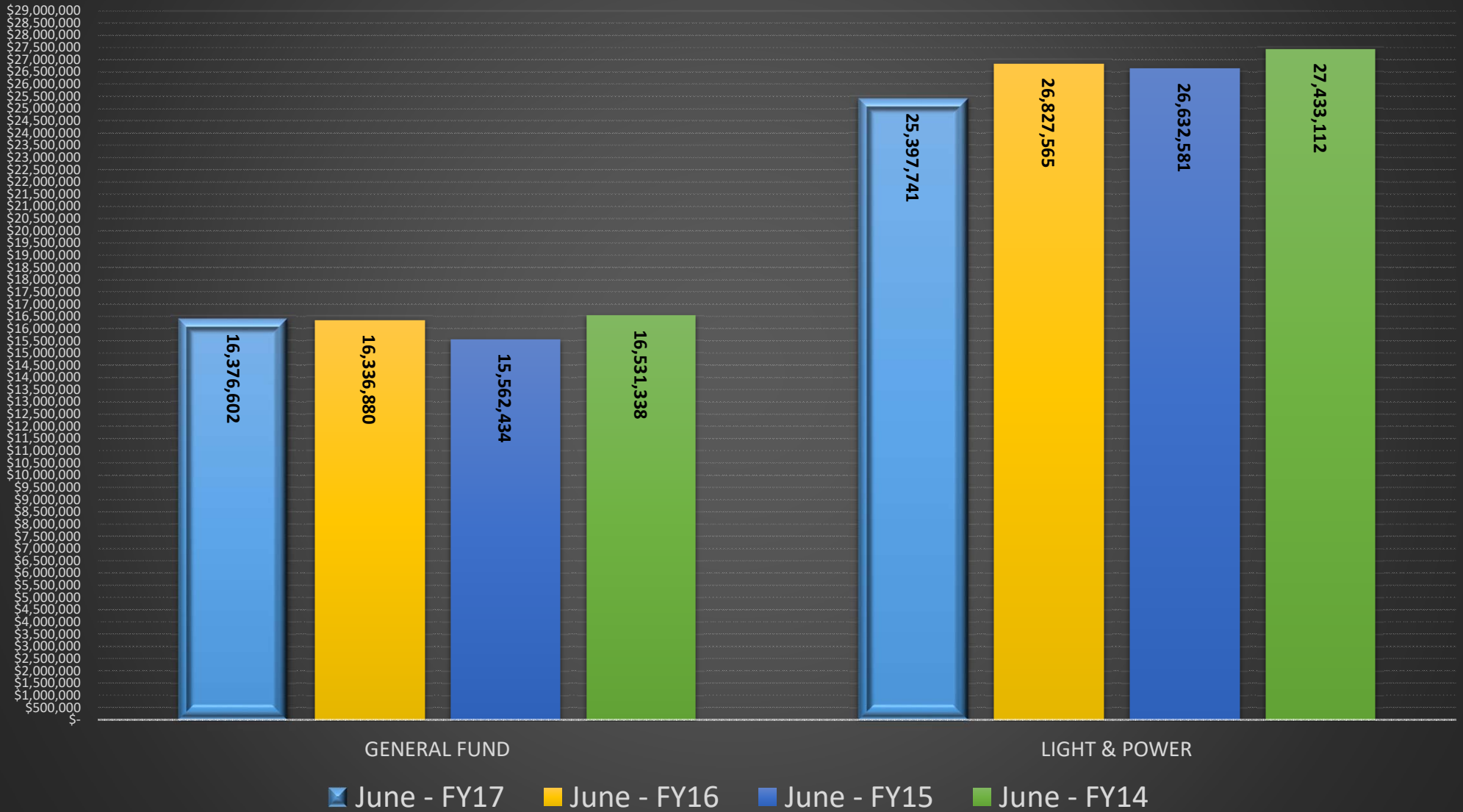
** END OF REPORT - Generated by Tyson Beck **

General Fund Detailed Revenues

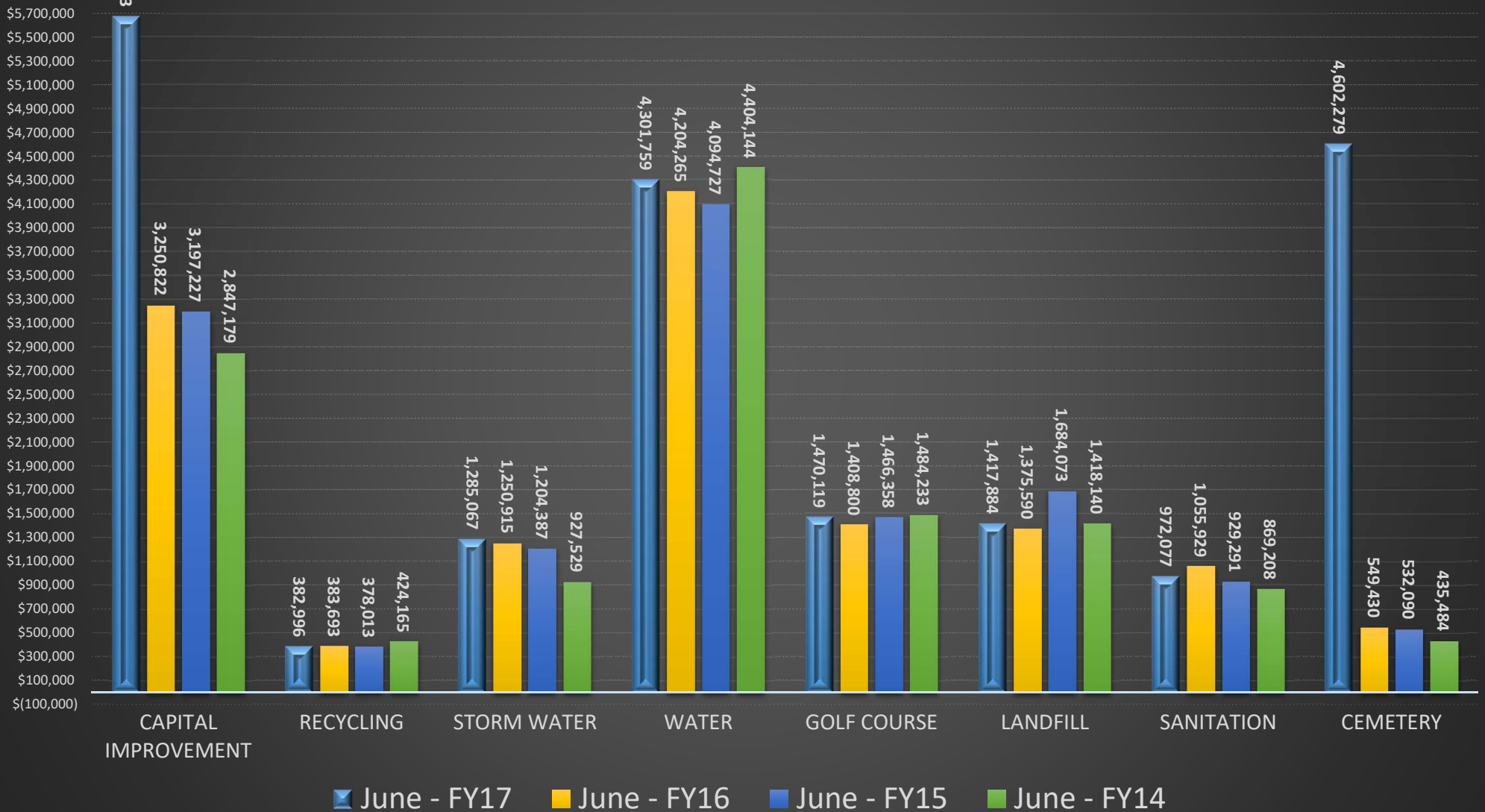
Preliminary Fiscal Year 2017 Through June Compared to The 2017 Total Budget and The Revenues of the Same Timeframe of the Past Three Fiscal Years



Preliminary June 2017 - Fiscal 2017 YTD Revenues Compared to The Revenues of Same Timeframe of the Past Three Fiscal Years



Preliminary June 2017 - Fiscal 2017 YTD Revenues Compared to The Revenues of Same Timeframe of the Past Three Fiscal Years



08/01/2017 15:15
TBECK

City of Bountiful, UT
JUNE 2017 YTD EXPENSES- FY 2017 PRELIM.

P 1
glytddbud

FOR 2017 12

JOURNAL DETAIL 2017 1 TO 2017 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND							
4110 Legislative	646,469	646,469	631,849.29	55,784.44	.00	14,619.71	97.7%
4120 Legal	457,235	315,937	273,180.27	33,336.21	.00	42,756.73	86.5%
4130 Executive	168,967	168,967	154,241.74	22,806.06	.00	14,725.26	91.3%
4134 Human Resources	133,664	133,664	124,907.92	16,553.35	.00	8,756.08	93.4%
4136 Information Technology	400,586	400,586	401,743.69	52,637.85	.00	-1,157.69	100.3%
4140 Finance	403,479	403,479	380,462.24	50,958.79	.00	23,016.76	94.3%
4143 Treasury	295,694	295,694	256,863.88	54,299.34	.00	38,830.12	86.9%
4160 Government Buildings	131,695	131,695	120,811.38	14,369.61	.00	10,883.62	91.7%
4210 Police	5,961,923	5,961,923	5,687,534.42	728,145.24	.00	274,388.58	95.4%
4215 Reserve Officers	43,562	43,562	5,328.99	373.38	.00	38,233.01	12.2%
4216 Crossing Guards	143,649	143,649	140,696.78	8,168.31	.00	2,952.22	97.9%
4217 PROS	314,723	314,723	385,322.90	48,631.86	.00	-70,599.90	122.4%
4218 Liquor Control	51,700	51,700	50,435.83	7,974.31	.00	1,264.17	97.6%
4219 Enhanced 911	595,000	595,000	562,109.00	44,613.56	.00	32,891.00	94.5%
4220 Fire	2,098,000	2,098,000	2,070,707.12	.00	.00	27,292.88	98.7%
4410 Streets	3,135,085	3,135,085	3,060,924.23	476,586.59	.00	74,160.77	97.6%
4450 Engineering	653,211	653,211	604,895.50	72,255.04	.00	48,315.50	92.6%
4510 Parks	914,287	914,287	905,569.30	161,556.86	.00	8,717.70	99.0%
4610 Planning	222,251	222,251	197,722.03	23,132.44	.00	24,528.97	89.0%
TOTAL GENERAL FUND	16,771,180	16,629,882	16,015,306.51	1,872,183.24	.00	614,575.49	96.3%
30 DEBT SERVICE							
4710 Debt Sevice	248,900	248,900	490,286.64	225,151.12	.00	-241,386.64	197.0%
TOTAL DEBT SERVICE	248,900	248,900	490,286.64	225,151.12	.00	-241,386.64	197.0%
44 MUNICIPAL BUILDING AUTHORITY							
4110 Legislative	208,777	208,777	286.46	7.42	.00	208,490.54	.1%
4400 Municipal Building Authority	0	442,000	650,000.00	.00	.00	-208,000.00	147.1%
TOTAL MUNICIPAL BUILDING AUTHORITY	208,777	650,777	650,286.46	7.42	.00	490.54	99.9%
45 CAPITAL IMPROVEMENT							

08/01/2017 15:15
TBECK

City of Bountiful, UT
JUNE 2017 YTD EXPENSES- FY 2017 PRELIM.

P 2
glytdbud

FOR 2017 12

JOURNAL DETAIL 2017 1 TO 2017 13

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	950,000	4,950,000	4,129,177.78	.00	.00	820,822.22	83.4%
4136	Information Technology	55,000	55,000	49,695.80	8,337.79	.00	5,304.20	90.4%
4140	Finance	0	18,000	17,291.10	1,433.15	.00	708.90	96.1%
4160	Government Buildings	25,000	25,000	17,919.30	.00	.00	7,080.70	71.7%
4210	Police	532,000	532,000	312,936.45	67,132.85	.00	219,063.55	58.8%
4219	Enhanced 911	0	0	132.00	132.00	.00	-132.00	100.0%
4410	Streets	1,461,560	1,561,560	1,225,128.74	158,473.22	.00	336,431.26	78.5%
4510	Parks	3,250,000	3,250,000	2,009,620.02	1,260.00	.00	1,240,379.98	61.8%
	TOTAL CAPITAL IMPROVEMENT	6,273,560	10,391,560	7,761,901.19	236,769.01	.00	2,629,658.81	74.7%
<hr/>								
48	RECYCLING							
4800	Recycling	418,250	418,250	403,489.06	66,542.56	.00	14,760.94	96.5%
	TOTAL RECYCLING	418,250	418,250	403,489.06	66,542.56	.00	14,760.94	96.5%
<hr/>								
49	STORM WATER							
4900	Storm Water	1,375,403	1,375,403	1,035,862.67	210,770.49	.00	339,540.33	75.3%
	TOTAL STORM WATER	1,375,403	1,375,403	1,035,862.67	210,770.49	.00	339,540.33	75.3%
<hr/>								
51	WATER							
5100	Water	5,314,961	5,314,961	4,072,606.62	636,296.16	.00	1,242,354.38	76.6%
	TOTAL WATER	5,314,961	5,314,961	4,072,606.62	636,296.16	.00	1,242,354.38	76.6%
<hr/>								
53	LIGHT & POWER							
5300	Light & Power	29,670,903	29,670,903	23,514,974.53	3,376,915.24	.00	6,155,928.47	79.3%
	TOTAL LIGHT & POWER	29,670,903	29,670,903	23,514,974.53	3,376,915.24	.00	6,155,928.47	79.3%
<hr/>								
55	GOLF COURSE							

08/01/2017 15:15
TBECK

City of Bountiful, UT
JUNE 2017 YTD EXPENSES- FY 2017 PRELIM.

P 3
glytdbud

FOR 2017 12		JOURNAL DETAIL 2017 1 TO 2017 13						
55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,614,577	1,614,577	1,346,428.30	132,229.07	.00	268,148.70	83.4%
	TOTAL GOLF COURSE	1,614,577	1,614,577	1,346,428.30	132,229.07	.00	268,148.70	83.4%
<hr/> 57 LANDFILL								
5700	Landfill	1,224,964	1,224,964	1,093,818.43	96,929.24	.00	131,145.57	89.3%
	TOTAL LANDFILL	1,224,964	1,224,964	1,093,818.43	96,929.24	.00	131,145.57	89.3%
<hr/> 58 SANITATION								
5800	Sanitation	1,016,572	1,016,572	812,607.35	76,920.24	.00	203,964.65	79.9%
	TOTAL SANITATION	1,016,572	1,016,572	812,607.35	76,920.24	.00	203,964.65	79.9%
<hr/> 59 CEMETERY								
5900	Cemetery	499,253	1,413,253	440,248.34	5,213.20	.00	973,004.66	31.2%
	TOTAL CEMETERY	499,253	1,413,253	440,248.34	5,213.20	.00	973,004.66	31.2%
<hr/> 61 COMPUTER MAINTENANCE								
6100	Computer Maintenance	38,619	38,619	32,025.58	1,005.55	.00	6,593.42	82.9%
	TOTAL COMPUTER MAINTENANCE	38,619	38,619	32,025.58	1,005.55	.00	6,593.42	82.9%
<hr/> 63 LIABILITY INSURANCE								
6300	Liability Insurance	528,052	528,052	486,027.42	11,607.42	.00	42,024.58	92.0%
	TOTAL LIABILITY INSURANCE	528,052	528,052	486,027.42	11,607.42	.00	42,024.58	92.0%
<hr/> 64 WORKERS' COMP INSURANCE								

08/01/2017 15:15
TBECK

City of Bountiful, UT
JUNE 2017 YTD EXPENSES- FY 2017 PRELIM.

P 4
glytddbud

FOR 2017 12

JOURNAL DETAIL 2017 1 TO 2017 13

64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	278,838	278,838	185,539.67	5,824.87	.00	93,298.33	66.5%
	TOTAL WORKERS' COMP INSURANCE	278,838	278,838	185,539.67	5,824.87	.00	93,298.33	66.5%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	294,945	294,945	2,418.74	207.49	.00	292,526.26	.8%
	TOTAL RDA REVOLVING LOAN FUND	294,945	294,945	2,418.74	207.49	.00	292,526.26	.8%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	3,117,953	3,117,953	602,977.58	12,123.60	.00	2,514,975.42	19.3%
	TOTAL REDEVELOPMENT AGENCY	3,117,953	3,117,953	602,977.58	12,123.60	.00	2,514,975.42	19.3%
<hr/>								
74	CEMETERY PERPETUAL CARE							
7400	Cemetery Perpetual Care	0	0	1,458,463.56	18.36	.00	-1,458,463.56	100.0%
	TOTAL CEMETERY PERPETUAL CARE	0	0	1,458,463.56	18.36	.00	-1,458,463.56	100.0%
<hr/>								
83	RAP TAX							
8300	RAP Tax	451,000	531,000	501,884.62	401,402.47	.00	29,115.38	94.5%
	TOTAL RAP TAX	451,000	531,000	501,884.62	401,402.47	.00	29,115.38	94.5%
<hr/>								
91	GFAAG							
4210	Police	0	0	18,567.90	.00	.00	-18,567.90	100.0%
4220	Fire	0	0	2,336,192.99	.00	.00	-2,336,192.99	100.0%
	TOTAL GFAAG	0	0	2,354,760.89	.00	.00	-2,354,760.89	100.0%
<hr/>								
92	OPEB TRUST							

08/01/2017 15:15
TBECK

City of Bountiful, UT
JUNE 2017 YTD EXPENSES- FY 2017 PRELIM.

P 5
glytdbud

FOR 2017 12

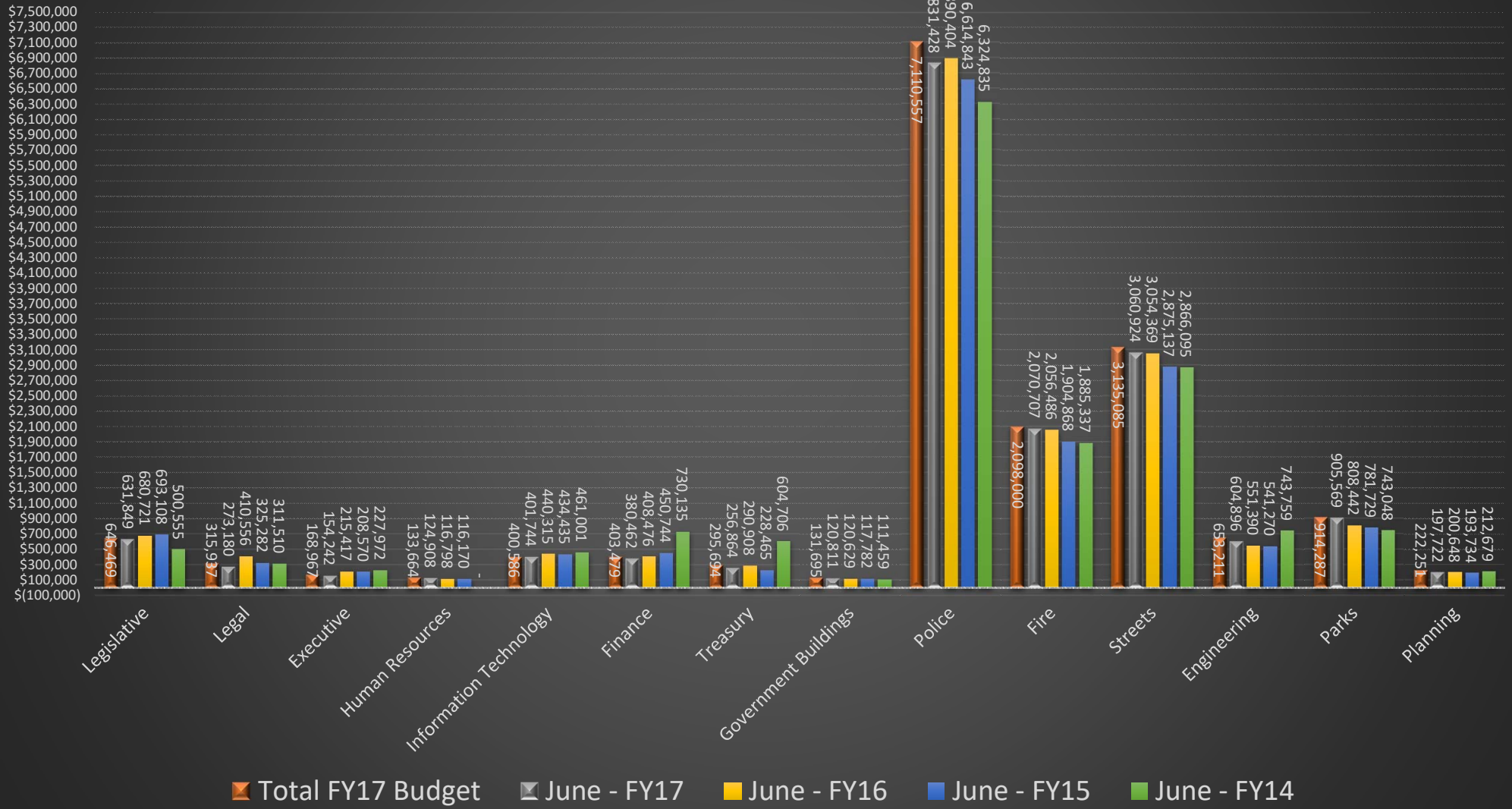
JOURNAL DETAIL 2017 1 TO 2017 13

92	OPEB TRUST	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
9200	OPEB Trust	0	0	195,240.98	134,081.01	.00	-195,240.98	100.0%
	TOTAL OPEB TRUST	0	0	195,240.98	134,081.01	.00	-195,240.98	100.0%
	GRAND TOTAL	69,346,707	74,759,409	63,457,155.14	7,502,197.76	.00	11,302,253.86	84.9%

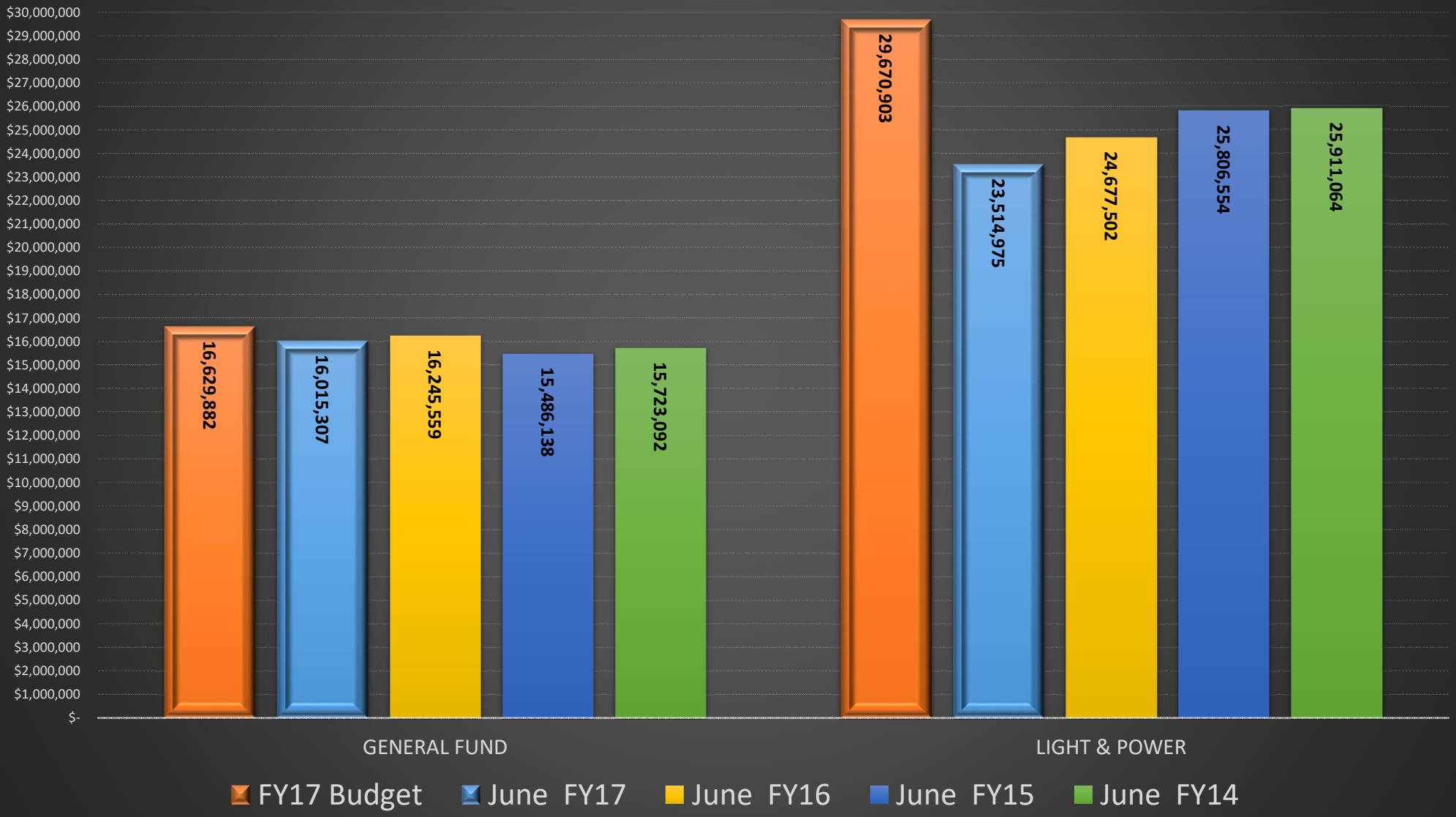
** END OF REPORT - Generated by Tyson Beck **

General Fund Detailed Expenditures

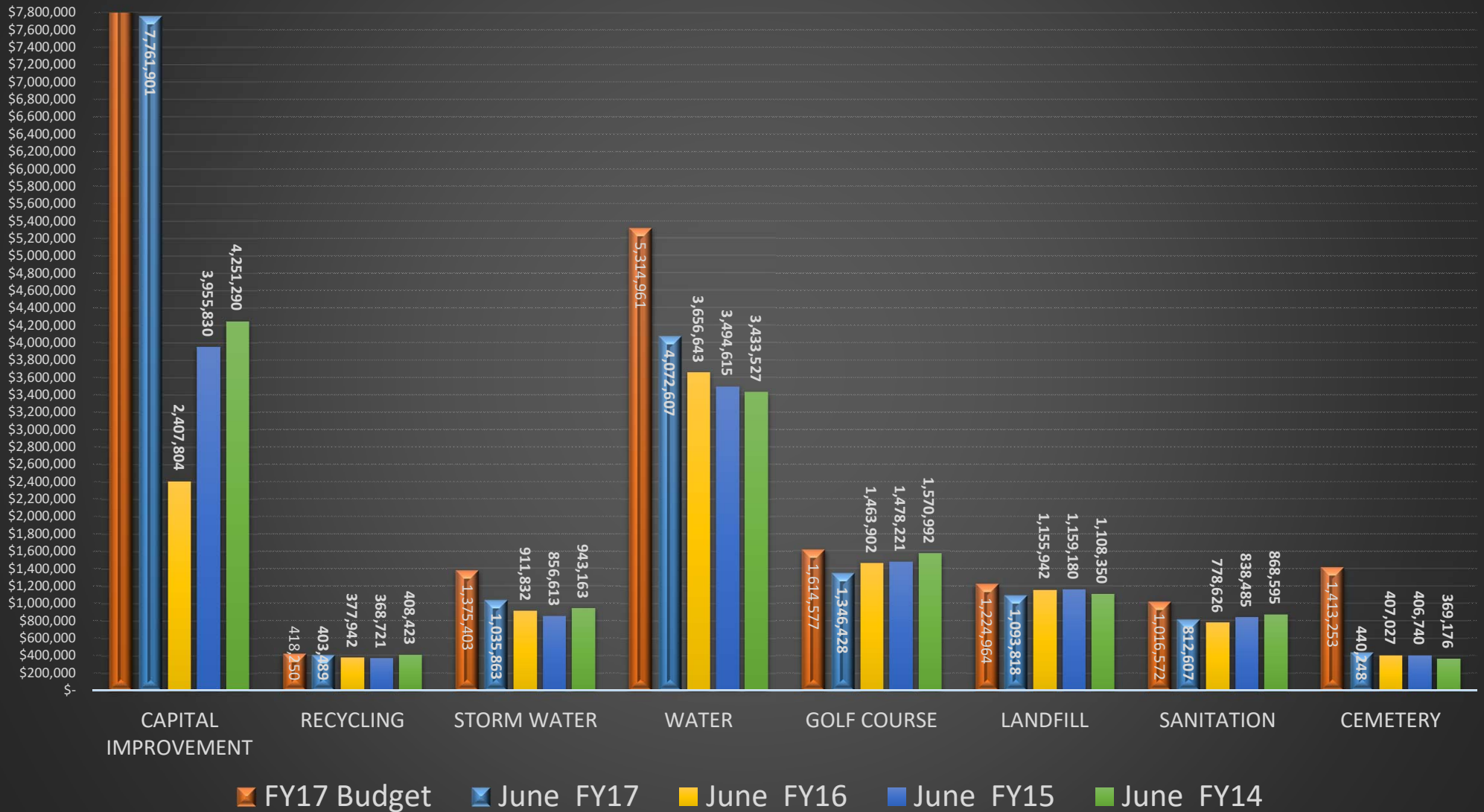
Preliminary Fiscal Year 2017 Through Compared to The 2017 Total Budget and The Expenditures of the Same Timeframe of the Past Three Fiscal Years



Preliminary June 2017- Fiscal 2017 YTD Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years



Preliminary June 2017 - Fiscal 2017 YTD Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years



City Council Staff Report



Subject: Purchase of a 29 Yard Side Loader Refuse Truck

Author: Gary Blowers

Department: Sanitation

Date: August 8, 2017

Background

The Sanitation Department would like to replace one 29 yard side loader refuse truck. This truck is used to collect and dump residential garbage.

Analysis

Staff requested three bids for a refuse truck chassis. Staff recommends the purchase of a Peterbilt chassis from Peterbilt of Utah. It meets our specifications and was the low bid. The bids were:

Mountain West Truck Center-	\$143,598.28
Peterbilt of Utah-	\$136,563.00
Mountain West Truck Center-	declined to bid on Volvo chassis

Staff received three bids for 29 yard side loader refuse bodies. Staff recommends the purchase of a Labrie body from Signature Equipment. It meets our specifications and was the low bid. The bids were:

Signature Equipment-	\$112,360.00
Semi-Service-	\$117,767.28
Legacy Equipment-	\$125,934.00

Department Review

This report was reviewed by the Sanitation Department Director and the City Manager.

Recommendation

Staff recommends the Council approve the purchase of a Peterbilt refuse chassis from Peterbilt of Utah for \$136,563.00 and a Labrie refuse body from Signature Equipment for \$112,360.00.

Significant Impacts

The Sanitation Department FY 2018 budget for the truck is \$275,000.00. The actual cost is:

One - 2018 Peterbilt Chassis	\$136,563.00
One - Labrie 29 yard side loader refuse body	<u>\$112,360.00</u>
Total	\$248,923.00

Attachments

None (All contracts are available for review if desired.)

City Council Staff Report



Subject: Purchase of 4,000 Gallon Water Truck
Author: Gary Blowers
Department: Landfill
Date: August 8, 2017

Background

The Landfill Department would like to replace a 22 year old 4,000 Gallon water truck. The truck is used year round for dust control and compost treatment. It is a crucial piece of equipment in our landfill operations.

Analysis

Staff requested three bids to meet our specifications. After consideration, staff selected a UTE 4,000 Gallon water truck installation on an International tandem chassis from Legacy Equipment Company. The water truck Legacy Equipment Company is offering is of superior construction and has a remotely operated water cannon (to be used to treat compost) and has epoxy coated inner tank walls to inhibit rust. It will be a great addition to the Landfill Fleet to fulfill our needs. The bid results were:

Legacy Equipment Company	\$134,919.00
Cate Equipment Company	\$144,390.00
Semi-Service	No bid submitted

Department Review

This report was reviewed by the Landfill Department Director and the City Manager.

Recommendation

Staff recommends the Council approve the purchase of the 4,000 Gallon water truck from Legacy Equipment for \$134,919.00.

Significant Impacts

The Landfill Department FY 2018 budget for the truck is \$200,000.00. The actual cost is:

One - 2018 4,000 Gallon Water Truck	\$134,919.00
-------------------------------------	--------------

Attachments

None (All contract are available for review if desired.)

City Council Staff Report



Subject: Purchase of 2,000 Gallon Water Truck
Author: Gary Blowers
Department: Storm Water
Date: August 8, 2017

Background

The Storm Water Department would like to replace a 25 year old 2,000 Gallon water truck. The truck is used year round for sweeping and paving operations. It is a necessary piece of equipment in our storm water fleet.

Analysis

Staff requested three bids to meet our specifications. After consideration, staff selected a CTE 2,000 Gallon water truck installation on an International bobtail chassis from Legacy Equipment Company. The water truck Legacy Equipment Company is offering is of superior construction and meets our specifications. It was the low bid. The bid results were:

Legacy Equipment Company	\$87,747.00
Cate Equipment Company	\$92,150.00
Semi-Service	No bid submitted

Department Review

This report was reviewed by the Storm Water Department Director and the City Manager.

Recommendation

Staff recommends the Council approve the purchase of the 2,000 Gallon water truck from Legacy Equipment for \$87,747.00.

Significant Impacts

The Storm Water Department FY 2018 budget for the truck is \$100,000.00. The actual cost is:

One - 2018 2,000 Gallon Water Truck	\$87,747.00
-------------------------------------	-------------

Attachments

None (All contract are available for review if desired.)

City Council Staff Report



Subject: Purchase of 10- Wheel Dump Truck , Body, Plow, Spreader & Hydraulics

Author: Gary Blowers

Department: Streets

Date: August 8, 2017

Background

The Street Department would like to replace one 10 wheel dump truck. The truck is used year round for snow removal, paving and road construction. The 10 wheel dump truck is the most productive and efficient piece of equipment, in its category, for the size of our city.

Analysis

Staff received four bids for the 10 wheel dump truck. After careful review, staff has selected the International 10 wheel dump truck from Rush Truck Center. The truck meets our specifications and is the low bid.

The results of the four bids are as follows:

Peterbilt of Utah	\$119,948.00
Warner Truck Center	\$106,419.00
Mountain West Truck Center	\$105,408.27
Rush Truck Center	\$102,142.34

Staff received four bids for the body, spreader and plow. Staff has selected the package offered by Holland Equipment Company. It is the low bid and meets our specifications.

The results of the four bids are as follows:

Williamsen-Godwin	\$102,520.00
Legacy Equipment Company	\$102,042.00
Semi-Service	\$96,500.00
Holland Equipment Company	\$95,978.00

Department Review

This report was reviewed by the Street Department Director and the City Manager.

Recommendation

Staff recommends the Council approve the purchase of the International 10 wheel dump truck from Rush Truck Center for \$102,142.00 and the plow, body and hydraulics package from Holland Equipment Company for \$95,978.00.

Significant Impacts

The Street Department FY 2018 budget for this truck is \$208,000.00. The actual cost is:
One – 2018 International Truck \$102,142.34

One – Body, spreader, plow and hydraulics	<u>\$95,978.00</u>
Total	\$198,120.34

Attachments

None (All contracts are available for review if desired.)

City Council Staff Report



Subject: Purchase of a 10 Wheel Tractor Truck
Author: Gary Blowers
Department: Streets
Date: August 8, 2017

Background

The Street Department would like to replace our 1994 Volvo Tractor Truck. This truck is used to tow our 48 foot heavy duty trailer to haul our Road Paver, Bobcat Loader and Track Excavator to job sites.

Analysis

Staff received three bids for the Tractor Truck. After reviewing bids the Peterbilt Truck from Peterbilt of Utah meets our specifications. The Peterbilt Truck comes stock with a setback front axle (Mack and International setback is not stock) and has a shorter turning radius for better maneuverability on our residential streets. It has a 600 horsepower motor (Mack 505 hp. International 600hp) for climbing our steep hills. The Peterbilt truck is not low bid but is under the budgeted amount. With the setback axle and the horsepower needs the Peterbilt truck will fit our towing needs.

The results of the three bids are as follows:

Peterbilt of Utah	\$116,956.00
Rush Truck Centers of Utah (International)	\$115,564.00
Mountain West Truck Center (Mack)	\$109,298.70

Department Review

This report was reviewed by the Street Department Director and the City Manager.

Recommendation

Staff recommends the Council approve the purchase of the Peterbilt Tractor Truck from Peterbilt of Utah For \$116,956.00.

Significant Impacts

The Street Department FY 2018 budget for the truck is \$125,000. Actual cost is \$116,956.

Attachments

None (bids are available for review if desired)

City Council Staff Report

Subject: Preliminary Site Plan Review for 19 unit multifamily townhome development
Author: Chad Wilkinson, City Planner
Address: 1910, 1940 and 1950 S. 200 West
Date: August 8, 2017

Description of Request:

The applicant, Brighton Development Utah, is requesting preliminary site plan approval for a 19 unit townhome style multifamily development.

Background and Analysis:

The 1.18 acre property is located within the RM-19 zoning district which allows for 19 units per acre. Surrounding uses include a mix of single family and multifamily uses to the north, multifamily residential use to the west and south and single family residential to the east.

The development is located on three existing parcels one of which is vacant. The other parcels are currently developed with single family homes which would be removed before construction. Prior to issuance of building permits, these parcels will need to be consolidated to avoid structures crossing property lines. The applicant has indicated a desire to record a Townhome PUD plat to allow for individual ownership of the units in the future. The Code allows for this on existing projects, so the applicant will need to first begin construction of the units and then apply for PUD plat approval after the units exist.

The development is similar to the project recently constructed by Brighton Development on Pages Lane. Access to the project will be via a single 24 foot wide driveway on 200 West. The proposed development meets the minimum parking standards based on the unit mix and has provided one covered parking space for each unit as required by ordinance. Each of the units will have a two-car garage, a majority of which will be accomplished via tandem parking spaces (one parking space behind the other). This is allowed in townhome style developments provided both spaces are assigned to the same unit. Guest parking is proposed to be provided within the individual driveways of the units. The Commission recommends a condition requiring that restrictive covenants be recorded on the property requiring that garages be used for parking of resident vehicles and not for storage in order to ensure adequate parking on site.

The proposed structures are three stories and are less than the 35 foot maximum height for buildings in the RM-19 zone. The buildings meet minimum setback requirements for the zone. The applicant proposes a mix of cultured stone and fiber cement siding. The units are slightly staggered along the front façade to provide some relief. Each of the units has a covered entry or balcony on the front of the building. The landscape plan shows fenced private recreational space for each unit. The units fronting on 200 West have been designed with entries facing the street. It is recommended that this design be enhanced by the addition of a sidewalk connection to 200 West connecting the entry to the unit. The

proposed buildings show private outdoor space in the form of fenced areas at the rear of the units as required by Code. The proposed elevations appear to limit the amount of siding materials to 50 percent of the exterior as required by Code.

The submitted landscape plan exceeds the minimum 40 percent landscaping required by Code. A final landscape and irrigation plan meeting the requirements of Chapter 16 of the Land Use Ordinance and prepared by a licensed landscape architect will be required prior to building permit issuance.

Storm water will be collected in a detention facility at the northeast of the property and then connected to an existing storm drain in 200 West. Water and sewer plans have been reviewed by the City Engineer with minor redlines to the location of the onsite hydrant. Sewer and water service to the project will be via existing lines in 200 West which will require resurfacing of the road after construction.

Department Review

This proposal has been reviewed by the Engineering, Power, and Planning Departments and by the Fire Marshall.

Significant Impacts

The proposed development is in an area that is zoned for multifamily use and with conditions meets the applicable standards of the Code. Current infrastructure is adequate to handle the additional units proposed.

Recommended Action

The Planning Commission reviewed the proposal on August 1, 2017 and recommends approval of the request for preliminary site plan approval subject to the following conditions:

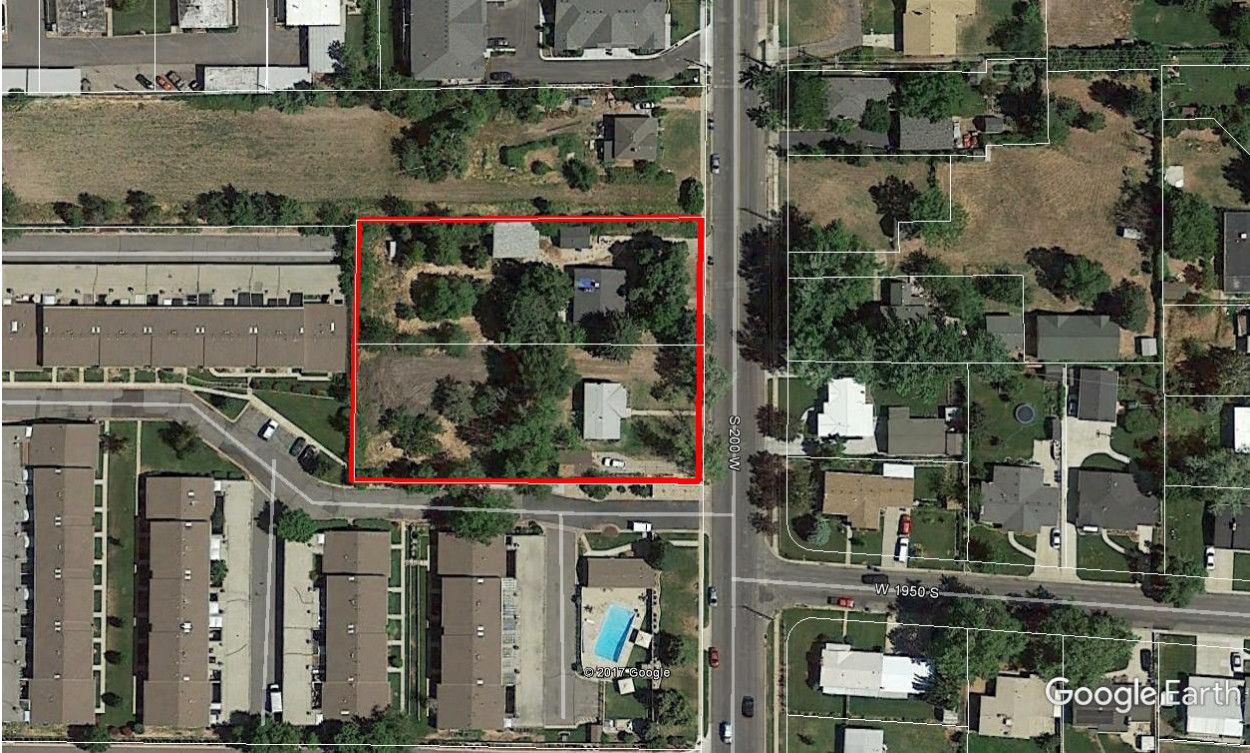
1. Complete any and all redline corrections.
 - a. Revise the location of the fire hydrant to the location shown on the annotated site plan attached to this report.
 - b. Show sidewalk connection to the units fronting on 200 West in order to provide pedestrian access to the units from the public right of way.
 - c. Show a sidewalk connection to 200 West on one side of the access lane.

2. Prior to issuance of a building permit, complete the following:
 - a. Obtain final site plan approval.
 - b. Consolidate the parcels and complete any proposed parcel boundary adjustments.
 - c. Submit a final landscape plan meeting the requirements of Chapter 16 of the Bountiful City Zoning Ordinance.
 - d. Any modifications required by conditions of the Planning Commission and City Council.
 - e. Record a restrictive covenant on the property requiring that residents park vehicles within provided garages in order to preserve driveway parking for guests.

Attachments

1. Aerial photo
2. Site and utility plans
3. Building elevations
4. Landscape Plan
5. Annotated site plan

Aerial Photo





West Rear Building - South Elevation

West Rear Building - North Elevation



West Rear Building - Front Elevation



West Rear Building - Rear Elevation



Front Buildings - Side Elevation



Front Buildings - Side Elevation



Front Buildings - Front Elevations

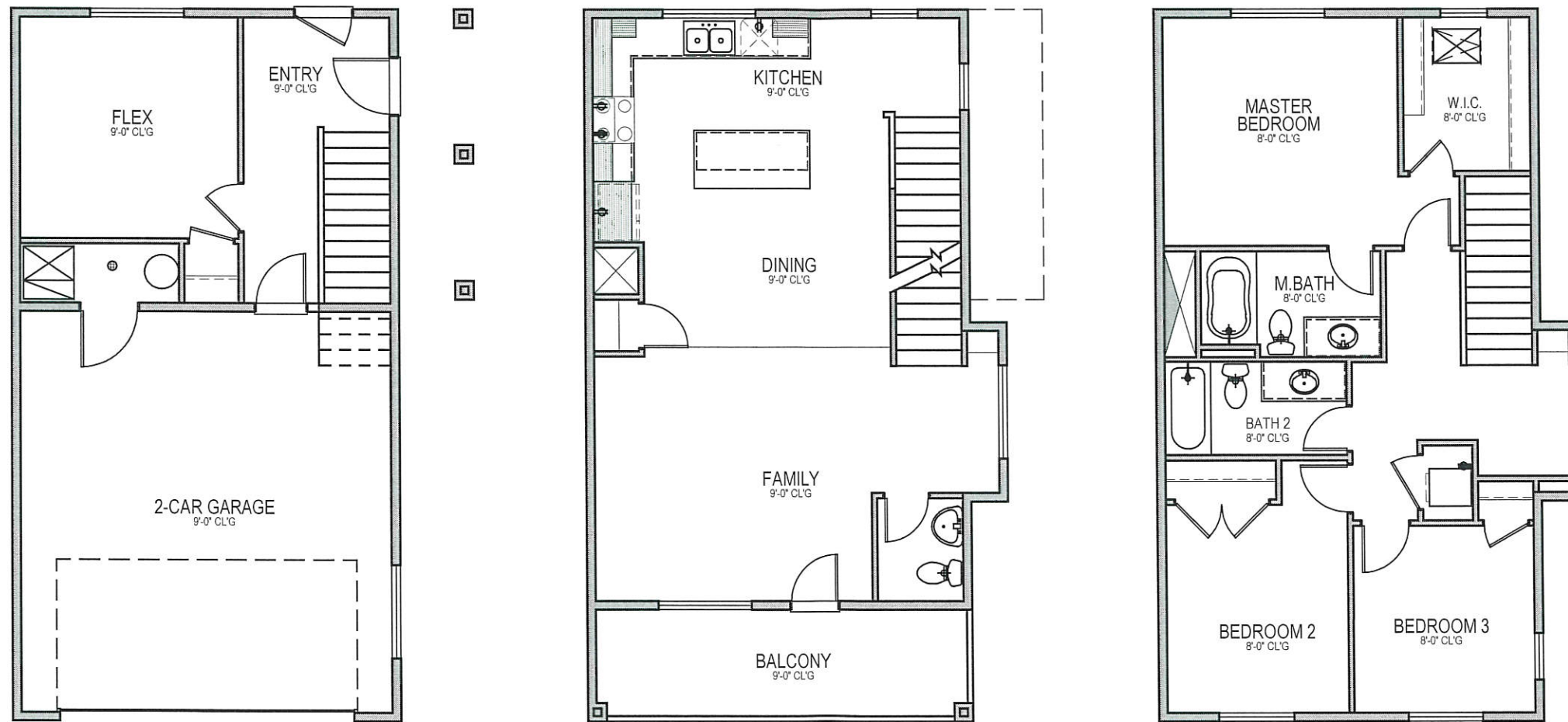


Front Buildings - Rear Elevations

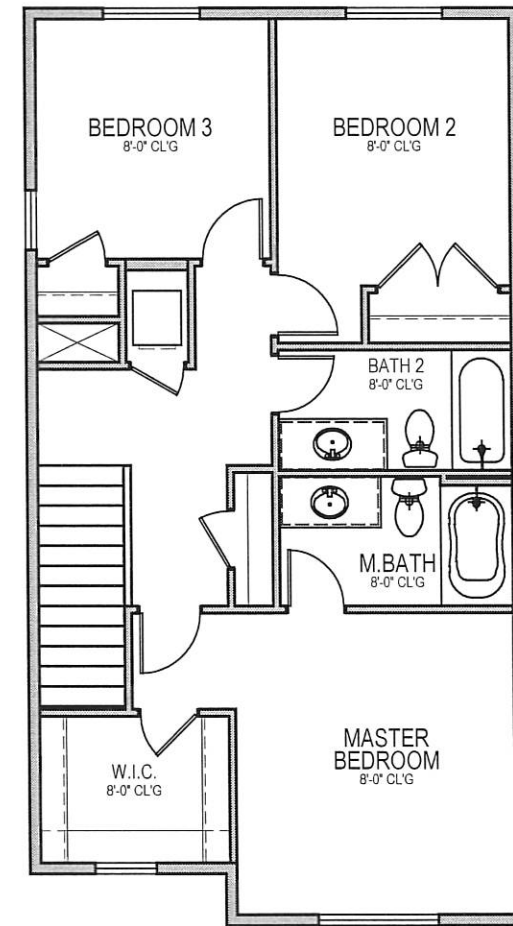
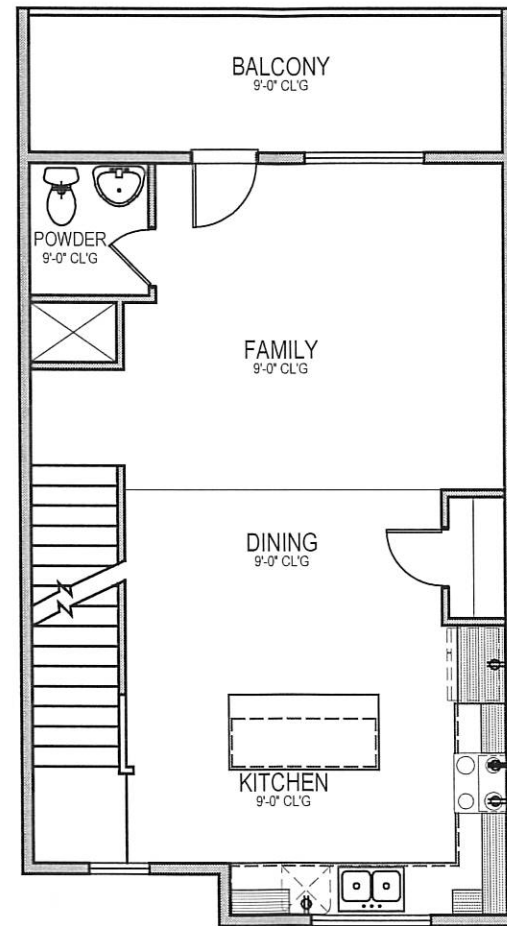
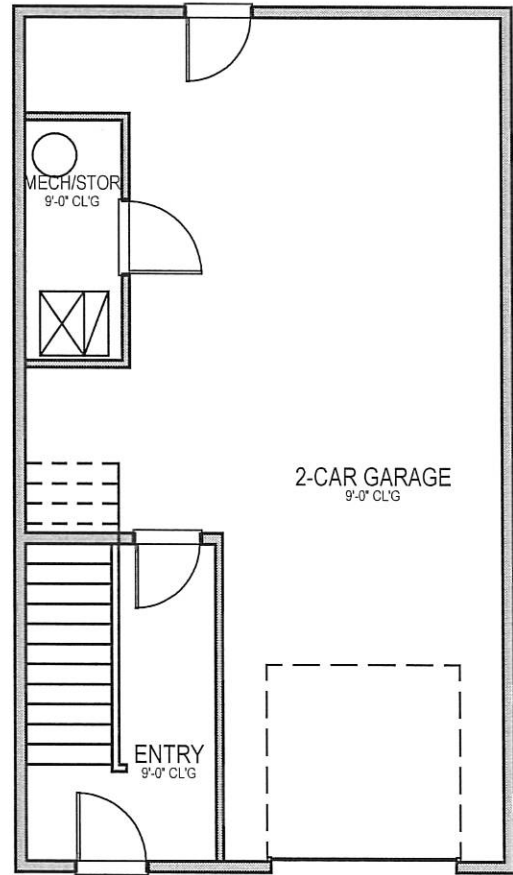


Exterior Color Pallet

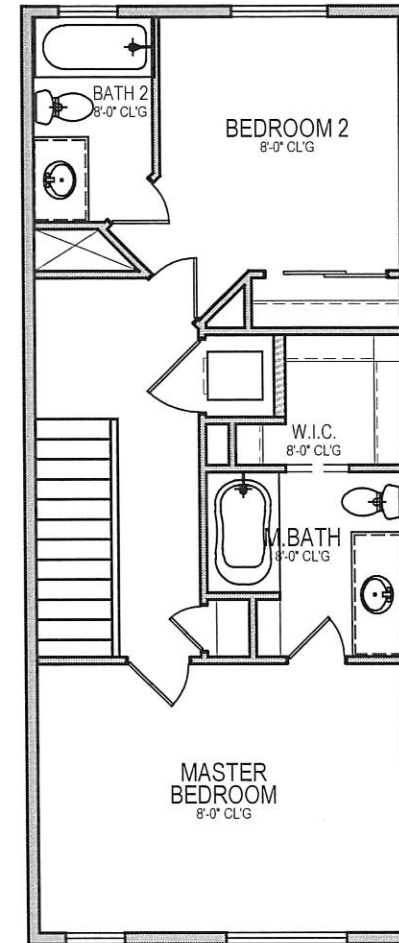
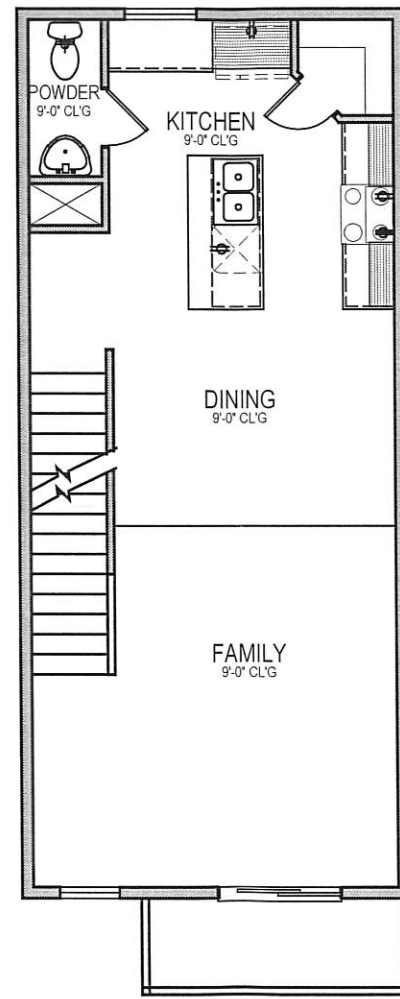
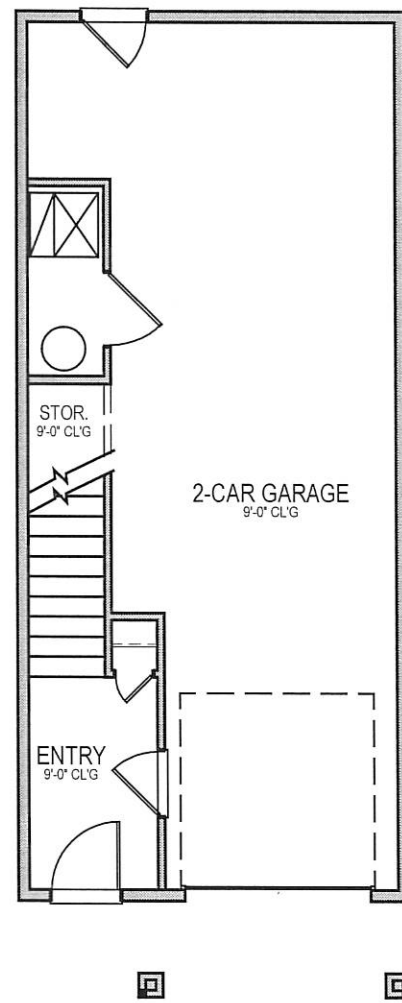




END UNIT - 3-BED, 2.5 BATH - 1,791 Sq Ft



MID UNIT - 3-BED, 2.5 BATH - 1,537 Sq Ft

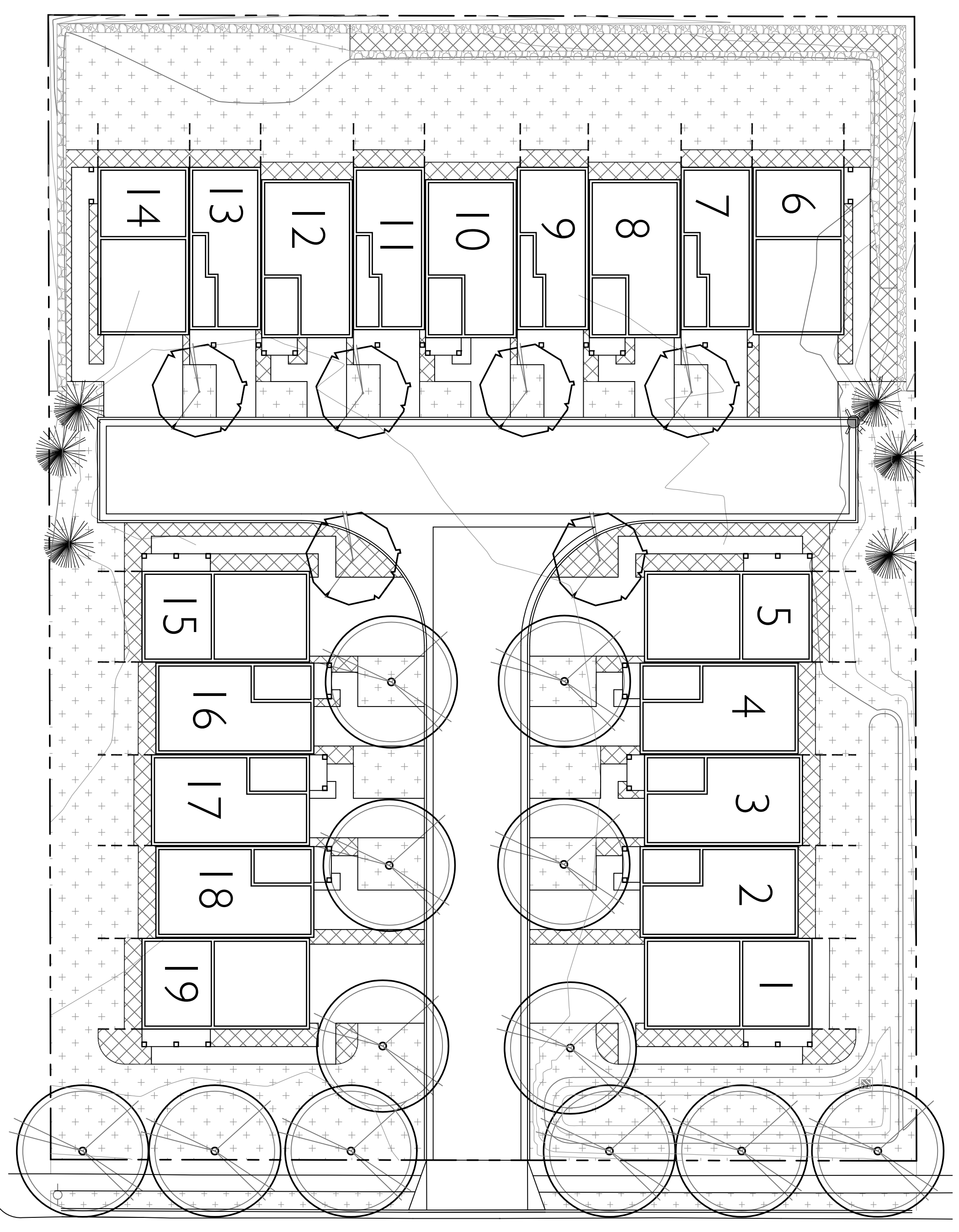


Mid Unit - 2-BED, 2.5 BATH - 1,312 Sq Ft



ISSUE DESCRIPTION	DATE	
	07.13.2017	
#	REV. DESCRIPTION	DATE

This drawing, as an instrument of professional service, and shall not be used, in whole or part, for any other project without the written consent of SCOTT THOMAS BLAKE DESIGN, L.L.C. Copyright © 2017

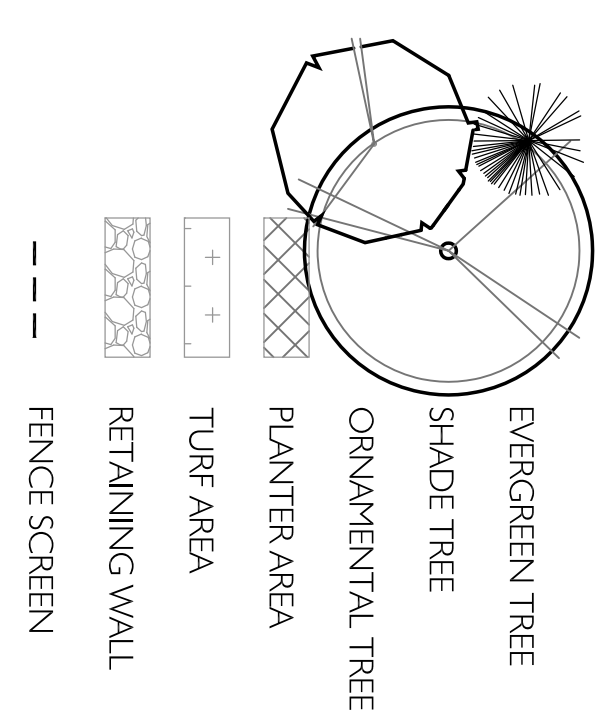


200 WEST

A

LANDSCAPE PLAN
SCALE: 1"=20'-0" NORTH

LANDSCAPE LEGEND



200 WEST TOWNHOMES
1900 SOUTH 200 WEST
BOUNTIFUL, UTAH

PREPARED FOR:
BRIGHTON HOMES UTAH
215 NORTH REDWOOD ROAD
NORTH SALT LAKE, UTAH 84054

PRELIMINARY

LANDSCAPE
PLAN

L100

Council Staff Report



Subject: Final Subdivision Approval for
Bountiful Cemetery Plat Q
Address: 2324 So. 200 West
Author: City Engineer
Department: Engineering, Planning
Date: August 8, 2017

Background

Each addition to the City's cemetery requires the preparation of a subdivision plat map, review by the Planning Commission and the City Council, and then recording of the plat with the Bountiful City Recorder, all before any new burial plots can be sold. The next plat is now ready for review and recording

Analysis

The roads for this addition were constructed in 2015 and the sprinkling system was installed and the grass allowed to grow through 2016. The landscaping has now grown to the point that these plots are now ready for sale and use. Additionally, the inventory of available plots in the rest of the cemetery has shrunk to the point that we need to move forward with opening this expansion. Plat Q contains 283 full sized lots, with each full lot containing eight individual 4 ft. by 8 ft. burial plots, and 21 partial lots. Partial lots, which contain between 1 and 7 plots, are caused when roads or other interferences cut through lots. The total count for Plat Q is 2,336 burial plots.

Department Review

The proposed plat has been reviewed by the Engineering Department and Planning Department.

Recommendation

The Planning Commission sends a favorable recommendation for Preliminary and Final approval of the Bountiful City Cemetery Plat Q

Significant Impacts

None

Attachments

Aerial photo of the Plat Q area

A copy of the Bountiful City Cemetery Plat Q Final Plat.

Aerial Photo of the Bountiful City Cemetery Plat Q



