

# BOUNTIFUL CITY COUNCIL MEETING

**TUESDAY, June 9, 2015**  
**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

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meeting – May 26, 2015 p. 3
3. Council Reports
4. Youth Council Report
5. Consider approval of weekly expenditures > \$1,000 paid May 21 & 28, 2015 p. 9
6. Consider adoption of the 2015 Fireworks Ordinance 2015-12 – Mr. Gary Hill p. 13
7. Consider final site plan approval for Sessions Settlement, 167 West 100 South and 156 & 166 West 200 South, Sharm Smoot, applicant – Mr. Paul Rowland p. 17
8. Consider affirming the planning commission recommendation of denial or scheduling a public hearing to consider a zone change from RM-19 (Multiple Family Residential- 19 units per acre) to C-G (General Commercial) for two properties addressed 444 and 480 S. 100 West, Tom Stuart, applicant – Mr. Chad Wilkinson p. 23
9. Consider approval of a Single Event Alcohol Permit for the Tour of Utah/Utah Cycling Partnership – Mr. Chad Wilkinson p. 31
10. Consider approval of a preliminary site plan for Phase 2 of Multi Family-mixed use development at 35 West 100 South and 195 South 100 West – Mr. Chad Wilkinson p. 41
11. Consider approval of the Traffic Safety Committee recommendation to install two W 1-3 warning signs with a 15 MPH advisory speed plaque – Mr. Paul Rowland p. 55
12. Consider approval of the purchase of a greens mower for the golf course from Turf Equipment & Irrigation, Inc. in the amount of \$31,608 – Mr. Brock Hill p. 59
13. Consider approval of Resolution 2015-07 adopting the 2015 Certified Property Tax Rate – Galen p. 61
14. Consider approval of Ordinance 2015-13 amending the 2015 fiscal year budget and adopting the 2016 fiscal year budget and ten-year capital plan (which transfers from the Light & Power Fund to the General Fund in the amount of \$2,380,000), and related matters – Mr. Galen Rasmussen p. 61
  - a. PUBLIC HEARING
  - b. Action
15. Adjourn to an RDA meeting with a separate agenda

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City Recorder



Minutes of the  
BOUNTIFUL CITY COUNCIL  
May 26, 2015 – 6:07 p.m.

Present: Mayor: Randy Lewis  
 Council Members: Kendalyn Harris, Richard Higginson  
 Beth Holbrook, John Marc Knight, John Pitt  
 City Manager: Gary Hill  
 City Attorney: Russell Mahan  
 City Engineer: Paul Rowland  
 City Planner: Chad Wilkinson  
 Department Directors & Personnel:  
 Chief Tom Ross, Police  
 Alan West, IT  
 Gary Blowers, Streets/Sanitation  
 Allen Johnson, Power  
 Mark Slagowski, Water  
 Brock Hill, Parks  
 Tyson Beck, Finance  
 Recording Secretary: Nikki Dandurand

Official Notice of the City Council Meeting was given by posting a written notice and 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 - 6:07-6:55 p.m.**  
**Planning Conference room**

**COUNCIL POLICY PRIORITIES DISCUSSION – MR. GARY HILL**

Mr. Hill stated that in the council policy priorities handout, all changes and updates were underlined and in bold type. Mayor Lewis thanked Mr. Hill for providing the handout and the presentation. Mr. Rowland proceeded to give an update on the 400 East construction and a new project starting on 400 North, which will be partially funded by UDOT (Utah Department of Transportation).

Mr. Mark Slagowski, Water Department Director, reported on the water treatment plant. They have started using a new treatment product which is keeping the quality of water very high. The replacement of the Center Street plant is upcoming and the first phase of the Bountiful Blvd plant will begin soon. The condition of the well water is good, with above average levels.

Mr. Allen Johnson, Power Department Director, reported that bids will go out shortly for the 1800 South sub-station project, with a total rebuild done by the summer of 2016. He has received pre-qualified bids for the remodel of the main power building which is scheduled to be finished by the fall of this year.

Mr. Chad Wilkinson, Planning Director, reported the Business Symposium was very

1 successful with around 92 merchants participating. The effort to extend the RDA district existence is  
2 ongoing. The Val Verda survey has now been closed, with over 120 residential responses. An open  
3 house is being planned to talk with the surrounding residents about the project.

4 Mr. Hill stated the 2016 budget is almost complete and will be presented at the next Council  
5 meeting. Mr. Tyson Beck, Finance Director, reported that the Finance Department is now fully  
6 staffed and he is continuing his efforts to keep the CAFR reports in good standing.

7 Mr. Russell Mahan, City Attorney, reported on the two year deer trapping program with  
8 DWR. It was a very successful year, with over 200 deer being trapped and relocated. Other cities  
9 want to get involved, so next year could be the last year working with DWR.

10 Mr. Alan West, IT Director, reported that i4 Solutions has a working version of the new City  
11 website up and running. The full integration to the new site is planned for June/July. The new City  
12 brand and logo will soon be circulating to all departments.

13 Mr. Hill stated the BDAC remodel is complete and the lease will be presented to the Council  
14 at the next meeting.

15 Mr. Wilkinson stated that the Food Truck League will be coming to Bountiful for the summer.

16 Mr. Gary Blowers, Streets Director, reported that the City's drain pipes are holding up with  
17 all the rain we have received recently. There have been a couple pipe failures, but the City crews  
18 have fixed them. The catch basins need to be cleaned out and roads need to be patched/repaved, but the  
19 weather has been a factor. A new product for chip repair will be tested for future repair use.

#### 20 21 **SHORT TERM RENTALS DISCUSSION – MR. CHAD WILKSINON**

22 Mr. Wilkinson stated that an ordinance will be presented tonight in the regular meeting with  
23 the purpose of regulating short term rental properties. Extensive research has been done, along with  
24 additional conditions that need to be met. The Planning Commission recommends denial or complete  
25 prohibition of this ordinance, stating specific concerns in the ordinance. Mr. Wilkinson advised  
26 Council that tonight is only a public hearing and they are not required to take any action.

#### 27 28 **Regular Meeting – 7:04 p.m.** 29 **City Council Chambers**

30  
31 Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance.  
32 Easton Crockett, Boy Scout Troop 403, led the Pledge of Allegiance. Resident Randy Ricks gave a  
33 prayer.

#### 34 35 **APPROVAL OF MINUTES**

36 Minutes of the May 12, 2015, were presented. Councilman Higginson made a motion to  
37 approve the minutes and Councilwoman Holbrook seconded the motion. Voting was unanimous with  
38 Councilpersons Harris, Higginson, Holbrook Knight and Pitt voting "aye".

#### 39 40 **COUNCIL REPORTS**

41 Councilwoman Harris reported a new Bountiful City Youth Council was appointed tonight.  
42 Councilwoman Holbrook reported the Summer Concert Series starts June 12. No other Council  
43 reports were made.

#### 44 45 **YOUTH COUNCIL REPORT**

46 None.



1  
2  
3 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID MAY 7 & 14, 2015**

4 Mayor Lewis presented the weekly expenditure summaries paid May 7, 2015, for  
5 \$169,253.41 and May 14, 2015, for \$320,845.43. Councilman Pitt moved to approve the  
6 expenditures as presented, and Councilman Higginson seconded the motion. Voting was unanimous  
7 with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

8  
9 **CONSIDER APPROVAL OF THE RE-APPOINTMENT OF THOMAS SMITH AND**  
10 **SHARON SPATLEY TO THE PLANNING COMMISSION – MR. CHAD WILKINSON**

11 Mr. Wilkinson stated there are two members of the Planning Commission whose terms expire  
12 in July 2015. Members serve for four years and are then reappointed or replaced. Thomas Smith and  
13 Sharon Spratley have served well and would like to continue their service on the Planning  
14 Commission. Councilman Higginson made a motion to approve the reappointment of the two  
15 members stated above and Councilman Knight seconded the motion. Voting was unanimous with  
16 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

17  
18 **CONSIDER APPROVAL OF A WATER LINE PROJECTS CONTRACT WITH M.C.**  
19 **GREEN & SONS, INC. IN THE AMOUNT OF \$873,405.84 – MR. PAUL ROWLAND**

20 Mr. Rowland reported the department had a bid opening for this contract and received three of  
21 the five prequalified contractor’s bids. M.C. Green has done previous work for the City and has a  
22 few projects ongoing. The City hopes to cover the 400 North project with this contract and at this  
23 pricing, although the price is up from last year. Councilwoman Holbrook made a motion to approve  
24 the contract and Councilman Higginson seconded the motion. Voting was unanimous with  
25 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

26  
27 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2015-11 ADDING A**  
28 **SECTION TO CHAPTER 14 SUPPLEMENTARY DEVELOPMENT STANDARDS OF THE**  
29 **BOUNTIFUL CITY LAND USE ORDINANCE GOVERNING SHORT-TERM RENTALS –**  
30 **MR. CHAD WILKINSON**

31 Mr. Wilkinson noted that currently the City Code states that “any use not listed herein is also  
32 expressly prohibited,” and short term rentals is not a listed use. Significant research has been done in  
33 creating this new ordinance. Several new provisions were added including that a permit will be  
34 issued, a minimum rental period, property manager contact information and various other  
35 requirements. The Planning Commission has concerns over the impact on single family  
36 neighborhoods. They recommended denial of the ordinance proposed and recommend the Council  
37 adopt an ordinance prohibiting short term rentals. Councilwoman Holbrook asked who would  
38 enforce the rules, i.e., the local HOA? Mr. Wilkinson reaffirmed the City does not administer HOA  
39 rules.

40  
41 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2015-11, SHORT TERM**  
42 **RENTALS**

43 *OPEN/CLOSED 7:26 P.M.* – There were no comments from the public.

44  
45 Councilwoman Harris made a motion to table this issue until more information can be provided.  
46 Councilman Higginson seconded the motion. Mr. Wilkinson asked Council what further information

1 they would like to see. Council asked to see other cities' ordinances that are currently doing this.  
2 Mayor Lewis also added that only a few complaints have been received, so there is no need to make a  
3 quick decision tonight. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,  
4 Knight and Pitt voting "aye". Councilman Higginson noted that there is no need to rush to enact an  
5 ordinance. Mr. Gary Hill added that there are property managers right now, and there will be no  
6 enforcement until this is resolved.  
7

8 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2015-12 AMENDING THE**  
9 **PROVISION OF CHAPTER 7 OF THE BOUNTIFUL CITY LAND USE ORDINANCE**  
10 **RELATED TO SHARED AND JOINT USE OFF-PREMISE PARKING IN THE**  
11 **DOWNTOWN (DN) ZONE – MR. CHAD WILKINSON**

12 Mr. Wilkinson stated that the Planning Department has been approached by property owners  
13 in the Downtown area to allow off-site shared parking. Currently there is joint use on the same  
14 parcel, but with different hours of operation. This ordinance would allow off-site parking, within 500  
15 feet. Mr. Wilkinson also stated that other cities do allow this practice. He also noted that this does  
16 not guarantee the parking spots to any one business. Mr. Mahan asked Council to insert the verbiage  
17 "...contract right or right of way...." in paragraph D.  
18

19 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2015-12, JOINT USE**  
20 **OFF-PREMISE PARKING IN DOWNTOWN**

21 *OPEN - 7:38 P.M.*

- 22 - Kenneth Alterman – resident of Farmington, office is located at 115 North Main St. -  
23 Stated that he is in favor of this ordinance, and would like to expand his business, but was  
24 concerned about additional parking. This ordinance would allow for additional parking  
25 nearby.

26 *CLOSED – 7:42 P.M.*  
27

28 Councilman Pitt asked if these lots will be recorded or just hope that the store owners work it  
29 out. Mr. Wilkinson responded that a legal document will be kept by the City. Councilman Pitt  
30 moved to approve Ordinance 2015-11 (Mr. Mahan pointed out the previous ordinance number was  
31 not used), and Councilman Higginson seconded the motion. Voting was unanimous with  
32 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".  
33

34 **CONSIDER PRELIMINARY AND FINAL APPROVAL OF A 4-UNIT CONDO TO PUD**  
35 **CONVERSION PLAT AT 1692 NORTH 200 WEST, ROBERT GIBSON, APPLICANT – MR.**  
36 **PAUL ROWLAND**

37 Mr. Rowland stated that Mr. Gibson is requesting preliminary and final PUD plat approval for  
38 a four-unit PUD at 1692 North 200 West. The Planning Commission gave a unanimous  
39 recommendation with the following conditions:

- 40 1. Complete all red-line corrections
- 41 2. Provide a current title report
- 42 3. Payment of all fees  
43

44 Councilwoman Holbrook made a motion to approve the preliminary and final plat approval  
45 with conditions, and Councilman Higginson seconded the motion. Voting was unanimous with  
46 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

1  
2 **CONSIDER FINAL SITE PLAN APPROVAL FOR RENAISSANCE PLAZA – MEDICAL**  
3 **OFFICE BUILDING AT 214 WEST 1500 SOUTH, RENAISSANCE TOWNE CENTER,**  
4 **BRUCE BROADHEAD, APPLICANT – MR. CHAD WILKINSON**

5 Mr. Wilkinson stated that the applicant is requesting final site plan approval at the  
6 Renaissance Towne Center. Two elements of the proposed site plan have been amended, adding  
7 planter boxes instead of park strips in front of the building and to add additional trees and shrubs on  
8 the east side. The Planning Commission recommends their approval subject to the following  
9 conditions:

- 10 1. Complete any and all redline corrections.  
11 2. In conjunction with submittal of building permit, submit a final landscape plan  
12 meeting the requirements of Chapter 16 of the Bountiful City Zoning Ordinance and  
13 consistent with the original PUD approval. The landscape plan shall include the  
14 following:  
15 a. An irrigation plan showing how all areas of landscaping, including the  
16 proposed planter boxes will be provided with irrigation.  
17 3. In conjunction with submittal of building permit, submit a lighting plan showing  
18 compliance with Section 12-15-107 of the Zoning Ordinance.  
19

20 Councilman Higginson made a motion to approve the final site plan with conditions, and  
21 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,  
22 Higginson, Holbrook, Knight and Pitt voting “aye”.  
23

24 **CONSIDER APPROVAL OF 3366 SOUTH ORCHARD DRIVE PROPERTY**  
25 **CONVEYANCE, KENT MORBY, APPLICANT – MR. PAUL ROWLAND**

26 Mr. Rowland explained that the applicant, Mr. Morby, is requesting that Bountiful City and  
27 North Salt Lake quit claim the property where his home sits and clear up his title on his property.  
28 Many years ago there was a dispute about the property lines and a court made an ambiguous order.  
29 Bountiful City is requesting to maintain the easement in front of his house for power lines. Mr.  
30 Morby has provided an easement for City utilities. Councilwoman Harris moved to approve the  
31 conveyance, and Councilman Higginson seconded the motion. Voting was unanimous with  
32 Councilpersons Harris, Higginson, Holbrook and Pitt voting “aye”.  
33

34 Councilman Higginson made a motion to adjourn the regular City Council meeting, and  
35 Councilwoman Holbrook seconded the motion. The regular meeting of City Council was adjourned  
36 at 7:53 p.m. Although scheduled, no closed session was held.  
37  
38  
39

40 \_\_\_\_\_  
41 *Mayor*  
42  
43  
44

45 \_\_\_\_\_  
46 *City Recorder*



# City Council Staff Report



**Subject:** Expenditures for invoices > \$1,000 paid May 21 & 28, 2015

**Author:** Tyson Beck, Finance Director

**Department:** Finance

**Date:** June 1, 2015

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## **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.

## **Recommendation**

Council should review and approve the attached expenditures.

## **Significant Impacts**

None

## **Attachments**

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid May 21 & 28, 2015.

**WEEKLY EXPENDITURES FOR INVOICES > \$1,000.00**

**PAID MAY 21, 2015**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>ORG DESC</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>FULL DESC</u>
2886	LAKEVIEW ROCK PROD.	Water	51.461300	Street Opening Expense	\$ 1,093.19	183168	327640	COMMERCIAL ROAD BASE
2875	L.N. CURTIS & SONS	Police	10.445100	Public Safety Supplies	1,190.00	183167	3156521-00	BLACK EXTERNAL CARRIER
1507	BURT BROTHERS TIRE INC	Water	51.425000	Equip Supplies & Maint	1,381.70	183114	3-GS112329	TIRES, EMISSIONS/INSPECTION #1134
4258	TRI-COMBINED RESOURCE	Landfill	57.448000	Operating Supplies	1,425.45	183237	41443	BAGS FOR MULCH
4460	VLCM	Information Systems	10.425000	Equip Supplies & Maint	1,476.34	183247	451464	FORTI GATE SUPPORT
3141	MODEL LINEN SUPPLY	Parks	10.426000	Bldg & Grnd Suppl & Maint	1,519.75	183176	S0395866	SHIRTS & HOODIES
3103	METRO GRAPHICS, LLC	Legislative	10.422000	Public Notices	1,800.00	183172	3070	MAY 2015 QUARTERLY NEWSLETTER
4450	VERIZON WIRELESS	Light & Power	53.448641	Communication Equipment	1,871.95	183245	9744831821	ACCT #371517689-00001
3933	SKAGGS COMPANIES, INC	Police	10.445100	Public Safety Supplies	1,880.00	183215	2481292 RI	PARKAS, TROUSERS, COATS
4357	UTAH COMMUNICATIONS	Police	10.425200	Communication Equip Maint	2,394.75	183240	54749	RADIO SERVICE
3633	RADWELL INT.	Light & Power	53.448639	Substation	2,405.00	183201	INV2179140	AMETEK POWER SUPPLY
4217	TITLEIST	Golf Course	55.448240	Items Purchased - Resale	2,685.39	183234	900675888	GOLF BALLS
5224	WATCH GUARD VIDEO	Liquor Control	10.445100	Public Safety Supplies	2,828.00	183248	3182015B	WEARABLE CAMERA/KITS
4171	THATCHER COMPANY	Water	51.448000	Operating Supplies	2,894.13	183232	1361472	CHLORINE
4229	TOM RANDALL DIST. CO	Golf Course	55.425000	Equip Supplies & Maint	3,346.40	183236	229197	FUEL
3195	MOUNTAIN STATES SUPPLY	Water	51.448400	Dist Systm Repair & Maint	3,347.80	183180	S101398027.001	SYST MAT'LS INVENTORY
3777	ROTATIONAL MOLDING	Sanitation	58.448010	Garbage Containers	4,050.00	183206	31072	GARBAGE CANS
3812	SAFETY SUPPLY & SIGN	Streets	10.441300	Street Signs	4,464.12	183210	148860	SIGN REPLACEMENT
1888	DAVIS COUNTY GOV.	Police	10.431600	Animal Control Services	5,147.74	183128	71100	ANIMAL CONTROL SERVICES 4/2015
3812	SAFETY SUPPLY & SIGN	Streets	10.441300	Street Signs	6,344.41	183210	148861	SIGN REPLACEMENT
6330	MGB+A INC	Parks	10.473100	Improv Other Than Bldgs	6,833.97	183173	2015-178	MILLCREEK PARK PROJECT
5740	AGT PAINTING & COATING	Police	45.472100	Buildings	8,186.25	183105	5274B	EXTERIOR PAINT, CHANGE ORDER
5224	WATCH GUARD VIDEO	Liquor Control	10.445100	Public Safety Supplies	8,498.00	183248	2272015B	WEARABLE CAMERA/KITS
3192	MOUNTAIN STATES FENCE	Landfill	57.426000	Bldg & Grnd Suppl & Maint	9,211.00	183178	57528	PERIMETER FENCE
1596	CATE RENTAL & SALES	Streets	10.425000	Equip Supplies & Maint	9,385.85	183120	Z12523	LEFT TRACK FOR DYNAPAS PAVER
2799	KELLERSTRASS ENTERPRISE	Streets	10.425000	Equip Supplies & Maint	12,635.95	183166	238003	BULK FUEL
1393	BTS LANDSCAPING PROD.	Landfill	57.462400	Contract Equipment	28,419.75	183113	21249	GREEN WASTE GRINDING-LANDFILL
3271	NETWIZE	Information Systems	45.474500	Machinery & Equipment	33,012.34	183185	27279	EMC NETWORK STORAGE
4456	VIRGINIA TRANSFORMER	Light & Power	53.474780	CIP 08 Dist Sub SW Sub	263,866.20	183246	44425	2x POWER TRANSFORMERS-SW SUBSTATION
<b>TOTAL:</b>					<u>\$ 433,595.43</u>			

**Expenditure Report for Invoices > \$1,000.00**

**Paid May 28, 2015**

<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	53.448632	Distribution	\$ 5,075.84	183257	63K79715	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	5,140.40	183257	62T17915	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	5,140.40	183257	63K79615	TREE TRIMMING
1405	BOUNTIFUL CITY	Water	51.461300	Street Opening Expense	2,859.50	183260	4674	ASPHALT PATCHING
1405	BOUNTIFUL CITY	Water	51.473110	Water Mains	3,230.50	183260	4674	ASPHALT PATCHING
6372	BUILDING AUTOMATION	Police	10.426000	Bldg & Grnd Suppl & Maint	1,288.50	183263	1047	NEW HOT WATER BOILER PARTS
1824	CRYSTAL INN-ST. GEORGE	Golf Course	10.423000	Travel & Training	1,070.40	183268	05122015	HOTEL ROOMS
2350	GREEN SOURCE, L.L.C.	Golf Course	55.426100	Special Projects	1,099.00	183277	10349	INSECTICIDE
2564	I-D ELECTRIC INC	Water	51.431000	Profess & Tech Services	1,581.24	183283	95505	RESET MOTOR OVERLOAD-TRTMT PLANT
2765	JP ELECTRICAL, LC	Parks	10.426000	Bldg & Grnd Suppl & Maint	1,416.45	183288	12104	MULLER PARK POWER/LABOR,MATERIAL
3195	MOUNTAIN STATES SUPPLY	Water	51.448400	Dist Systm Repair & Maint	3,152.63	183291	S101372075.002	SYSTEM MATERIALS-INVENTORY
3195	MOUNTAIN STATES SUPPLY	Water	51.448400	Dist Systm Repair & Maint	5,624.29	183291	S101405703.001	SYSTEM MATERIALS-INVENTORY
3335	NYHART	Legislative	10.431000	Profess & Tech Services	3,675.00	183295	111759	PROFESSIONAL SERVICES-2/1/15-4/30/15
3395	OVERHEAD DOOR CO	Light & Power	53.424002	Office & Warehouse	1,720.00	183297	31967	GARAGE DOOR PHOTO EYES
5453	PLAYSPACE DESIGNS INC	Parks	45.473100	Improv Other Than Bldgs	172,800.00	183299	11458	NEW PLAYGROUND @ 400 N
3549	PREMIER VEHICLE INST	Water	51.426000	Bldg & Grnd Suppl & Maint	2,918.56	183300	18247	LIGHT BAR
3603	QUALITY TIME RECREAT	Parks	45.473100	Improv Other Than Bldgs	3,240.00	183301	Q5634	NEW PLAYGROUND @ 400 N
6373	RYO LLC	Parks	45.473100	Improv Other Than Bldgs	3,489.48	183304	1120	NEW PLAYGROUND @ 400 N
4025	STAKER & PARSON COMP	Streets	10.441200	Road Matl Patch/ Class C	1,231.12	183308	3775025	PATCHING
4025	STAKER & PARSON COMP	Streets	10.441200	Road Matl Patch/ Class C	1,413.28	183308	3766712	PATCHING
4025	STAKER & PARSON COMP	Streets	10.441200	Road Matl Patch/ Class C	3,184.72	183308	3765610	PATCHING
4025	STAKER & PARSON COMP	Cemetery	59.473100	Improv Other Than Bldgs	4,501.20	183308	3776859	CEMETERY PAVING
4025	STAKER & PARSON COMP	Cemetery	59.473100	Improv Other Than Bldgs	13,332.00	183308	3772731	CEMETERY PAVING
4118	SURVALENT TECHNOLOGY	Light & Power	53.448640	SCADA	16,800.00	183311	D26738	2x DELL PRECISION WORKSTATIONS
4171	THATCHER COMPANY	Water	51.448000	Operating Supplies	1,901.63	183312	1361611	T-FLOC WTR TRT
4341	UTAH ASSOCIATED MUNI	Light & Power	53.448621	Power Purch IPP	1,406.83	183318	05212015	POWER PURCHASE FOR APRIL 2015
4341	UTAH ASSOCIATED MUNI	Light & Power	53.448622	Power Purch San Juan	128,860.30	183318	05212015	POWER PURCHASE FOR APRIL 2015
4341	UTAH ASSOCIATED MUNI	Light & Power	53.448620	Power Purch CRSP	217,305.52	183318	05212015	POWER PURCHASE FOR APRIL 2015
4341	UTAH ASSOCIATED MUNI	Light & Power	53.448626	Power Purch UAMPS (Pool, etc)	515,847.81	183318	05212015	POWER PURCHASE FOR APRIL 2015
<b>TOTAL:</b>					<u><u>\$ 1,130,306.60</u></u>			





# City Council Staff Report



**Subject:** Fireworks Ordinance  
**Author:** Russell Mahan  
**Department:** City Attorney  
**Date:** 9 June 2015

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## **Background**

In 2013 the Utah Legislature changed the Utah Code to require year to year adjusting of fireworks restrictions depending upon actual conditions. First the Fire Official must make a finding of hazardous conditions, and then the City Council is authorized to enact an ordinance restricting fireworks.

## **Analysis**

Fire Chief Jeff Bassett has issued a finding that ground conditions are hazardous for fire, and has recommended that restrictions be adopted by Bountiful City east of Davis Boulevard for most of the City, and east of 400 East north of 400 North. This finding empowers the City Council to now adopt a fireworks restriction ordinance for 2015.

Last year fireworks were prohibited east of Davis Boulevard / 400 East Street because of natural conditions and construction of 400 East, which is again being recommended by the Fire Chief. It was the intent of the Utah Legislature that annual evaluations of current conditions be made, and this is being followed. The restrictions adopted in 2014 expired on November 30<sup>th</sup>, and those now being proposed will likewise expire on November 30, 2015.

Notice to the public of the fireworks restrictions will be given by A-frame signs strategically placed within the City. The electronic message boards were not used last year and will not be used this year.

## **Department Review**

This Staff Report was prepared by the City Attorney and reviewed by the City Manager.

## **Recommendation**

It is recommended that the City Council adopt Ordinance 2015-XX to prohibit discharging fireworks east of Davis Boulevard.

## **Significant Impacts**

Prohibiting fireworks in the most dangerous hillside areas will increase public safety.

**Attachments**

Ordinance 2015-XX.

Fire Chief Basset's letter of findings.



# BOUNTIFUL

City of Beautiful Homes and Gardens

## Bountiful City Ordinance No. 2015-12

MAYOR  
Joe L. Johnson  
CITY COUNCIL  
Richard Higginson  
Beth Holbrook  
John Marc Knight  
R. Fred Moss  
Thomas B. Tolman  
CITY MANAGER  
Gary R. Hill

### An ordinance adopting restrictions of the use of fireworks within certain areas of the City of Bountiful, Utah, for the year 2015.

**WHEREAS**, the Utah Legislature grants authority to local governments to regulate the sale and discharge of Class “C” fireworks; and

**WHEREAS**, the amendments to the Utah Code in HB289 (2013) require annual scrutiny and review by fire officials and legislative bodies regarding fireworks and fire restrictions; and

**WHEREAS**, the Fire Chief of the South Davis Metro Fire Agency, who is the Bountiful Fire Code Official, has determined under the International Fire Code, Chapter 3, Section 310.8, that hazardous environmental conditions in and around Bountiful necessitate controlled use of ignition sources, including fireworks, and has recommended temporary fireworks discharge restrictions; and

**WHEREAS**, the City Council finds it is in the best interest of the municipality and the general health, safety and welfare of the public that this Ordinance should be passed;

**NOW, THEREFORE, IT IS HEREBY ORDAINED BY THE BOUNTIFUL CITY COUNCIL AS FOLLOWS:**

**Section 1. Ordinance Amendment.** Section 5-10-108 of the Bountiful City Code is hereby amended as follows:

#### **5-10-108. Fireworks Restrictions.**

(1) Within the limits of the City of Bountiful east of Bountiful Boulevard, and, north of 400 North, east of 900 East:

(a) The discharge of class C common fireworks is prohibited at all times; and

(b) Campfires and other fires are allowed only in an approved fire pit designed and installed by the Forest Service or the City. No homemade or makeshift fire pits are allowed. The restrictions of this section 1(b) do not apply to residential structures or improved fire pits adjacent to a residential structure.

(2) (a) The discharge of fireworks is prohibited at all times **as follows:**

- (i) north of 400 North Street, fireworks are prohibited east of 400 East Street;**
- (ii) south of 400 North Street, fireworks are prohibited east of Davis Boulevard; and**
- (iii) fireworks are prohibited in any other areas designated by South Davis Metro Fire Agency officials.**

(b) **Within the area described in Subsection (2)(a),** campfires and other fires are allowed only in an approved fire pit designed and installed by the Forest Service or the City. No homemade or makeshift fire pits are allowed. The restrictions of this section 1(b) do not apply to residential structures or improved fire pits adjacent to a residential structure.

(c) This subsection (2) does not apply to Bountiful City's 23<sup>rd</sup> of July public fireworks display because of adequate fire prevention preparations.

(d) This subsection (2) shall expire (unless extended by vote of the City Council) at 11:59 p.m. on November 30, **2015.**

(3) In other parts of the City where not prohibited by Sections 1 and 2, the possession, display or discharge of Class C common state approved fireworks is permitted only as provided by State law. Any other possession, display or discharge is prohibited.

(4) It is unlawful to negligently discharge class C common state approved explosives, in such a manner as to cause, or to recklessly risk causing, a fire or injury to people or property.

(5) This ordinance shall not limit the authority of the Fire Chief or Fire Marshal to at any time issue emergency decrees or order fireworks and/or other fire restrictions depending upon conditions or needs.

(6) Fireworks possessed, sold or offered for sale in violation of this Ordinance may be seized and destroyed and the license of the person selling or offering fireworks for sale may be revoked.

(7) All terms relating to fireworks used in this Ordinance shall have the same meaning as defined in Utah Code § 53-7-202 of the Utah Fire Prevention Act.

**Section 2. Effective Date.** This Ordinance shall become effective immediately upon first publication.

**Adopted by the City Council of Bountiful, Utah, this 9th day of June, 2015.**

\_\_\_\_\_  
Randy C. Lewis, Mayor

Attest:

\_\_\_\_\_  
Shawna Andrus, City Recorder

# City Council Staff Report

**Subject:** Final Site Plan Review for a 19 Unit multi-family development  
**Author:** Chad Wilkinson, City Planner  
**Address:** 156 and 166 W 200 South, and 167 W 100 South  
**Date:** June 9, 2015

---



## **Description of Request:**

The applicant, Sharm Smoot, is requesting final site plan approval for a 19 unit multifamily development located within the RM-19 zoning district. The proposed development was reviewed by the Commission on May 5, 2015 and received preliminary approval from the City Council on May 12.

## **Background and Analysis:**

The submitted site plan is consistent with the preliminary site plan and meets the landscaping, setbacks and building height standards of the Code. Based on 19 units proposed, the submitted site plan will need to be modified to include one additional parking space.

The predominant issue identified in the preliminary review was the need to modify the grading and drainage plans in order to meet City standards. The applicant has modified the drainage plan to the satisfaction of the City Engineer and with some small modifications the plan meets the applicable standards of the City Code.

## **Department Review**

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

## **Significant Impacts**

The proposal will replace three single family homes with 19 units of multifamily housing. Traffic is expected to increase in the area and additional impacts will occur to utilities. However, the area is served by adequate utilities and infrastructure to serve the increase in density.

## **Recommended Action**

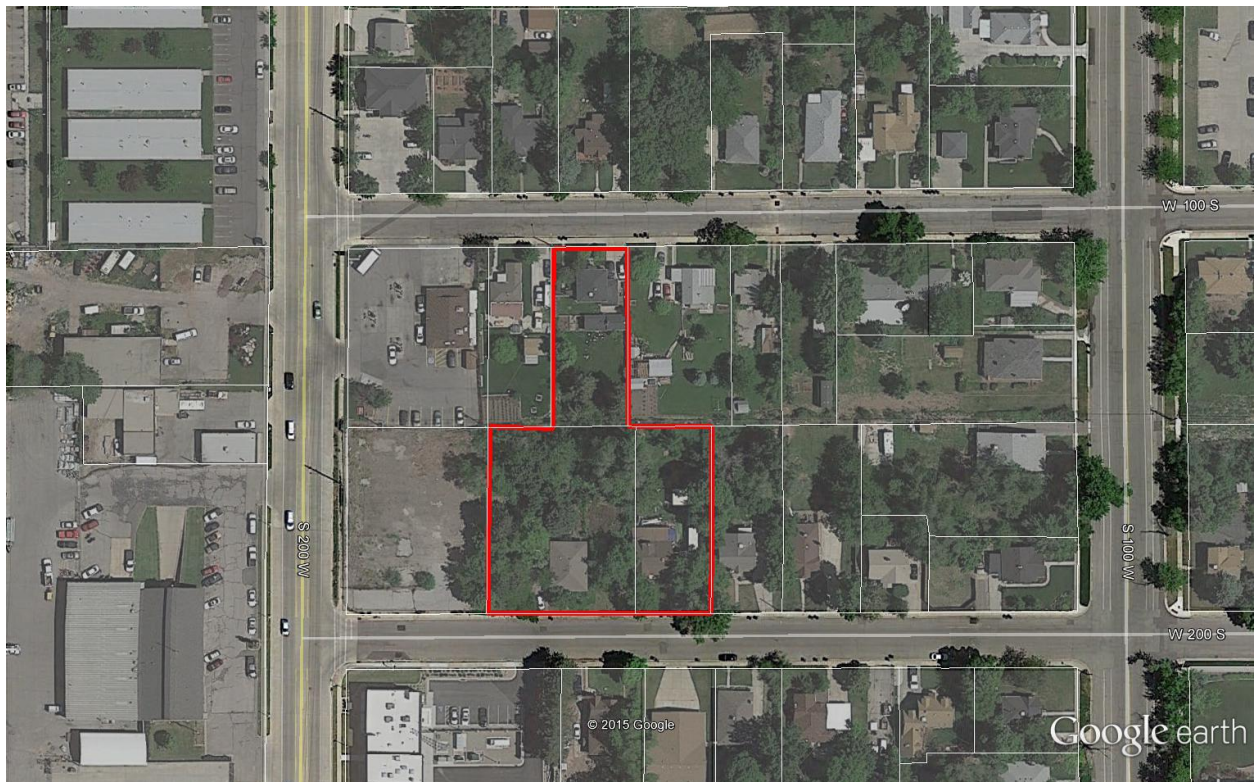
The Planning Commission recommends approval of the request for final site plan review subject to the following conditions:

1. Complete any and all redline corrections, including modifications required for grading on site.
2. In conjunction with the building permit, provide a final landscape plan in accordance with the standards of Section 14-16-104 of the zoning ordinance.
3. Provide one additional parking space on the site.

## Attachments

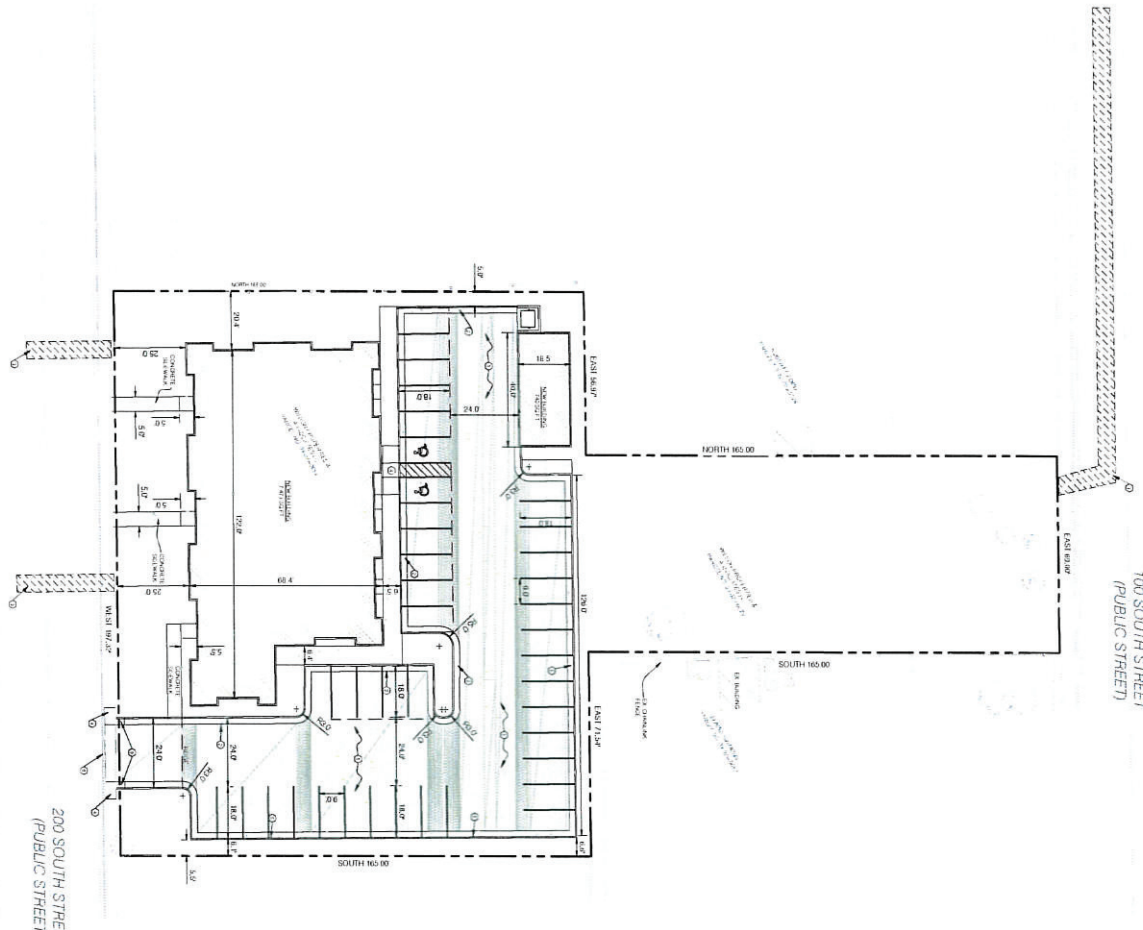
1. Aerial photo
2. Site plan
3. Building elevations
4. Landscape Plan

### Aerial Photo 156 and 166 W. 200 South, and 167 W. 100 South









**PHASE 1 AREA TABLE**

DESCRIPTION	S.F.	%
REPAIRS	8,213	16.7
LANDSCAPE	17,731	36.3
LANDSCAPE	16,000	33.0
TOTAL	41,944	100

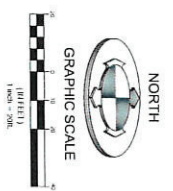
**CONSTRUCTION KEY NOTES REFERENCE**

NO.	DESCRIPTION	DETAIL
1	ASPHALT PAVEMENT WITH GRANULAR BASE	1:00T 01
2	2" REINFORCED CONCRETE & GUTTER	1:00T 02
3	CONCRETE AND ASPHALT PATCH PER UTAH R.I. 410.035	1:00T 03
4	ADA COMPLIANT	1:00T 04
5	3" REINFORCED CONCRETE & GUTTER	1:00T 05
6	TRADITIONAL CURB DOWN TO MATCH ADJACENT SIDEWALK ELEV.	1:00T 06
7	NOT USED	
8	CONCRETE CURB FOR NEW DRIVE APPROACH	
9	TRADITIONAL CURB DOWN TO MATCH EXISTING SIDEWALK ELEV.	

**PHASE 1 PARKING COUNT**

PARKING TYPE	REQUIREMENT	ADA
TOTAL	28	2
TOTAL	41	

NOTE:  
ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.  
SEE PLAN FOR DIMENSIONS TO CENTERLINE.



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811  
1-800-4-A-DIG  
www.811.utah.gov

SITE PLAN  
CSP 01  
3 OF 15

**SESSIONS SETTLEMENT**  
167 WEST 100 SOUTH, 156 & 166 WEST 200 SOUTH  
BOUNTIFUL CITY, DAVIS COUNTY, UTAH

**BENCHMARK ENGINEERING & LAND SURVEYING**  
9-35 SOUTH STATE STREET SUITE # 100  
SANDY, UTAH 84070 (801) 562-7192  
www.benchmarkinc.com

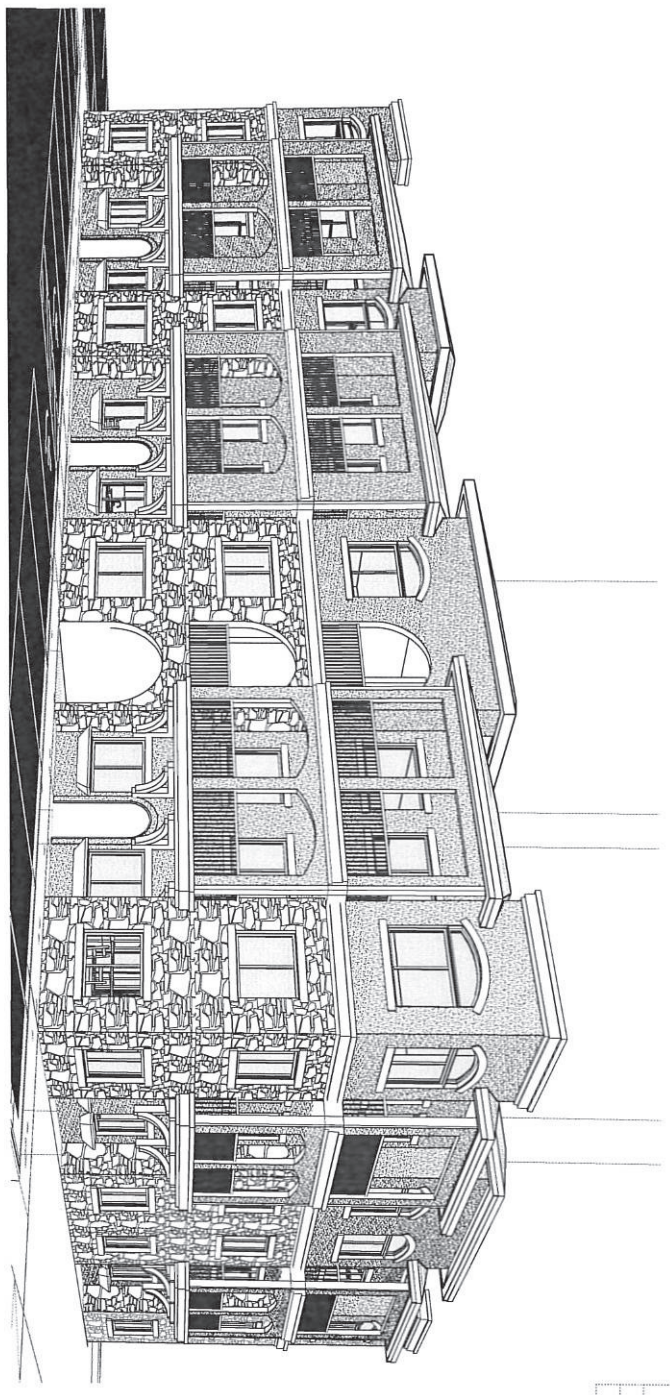


NO.	DATE	DESCRIPTION
1	04/27/2015	CHANGE PER CITY COMMENTS
2	04/27/2015	CHANGE IN SITE PLAN
3	04/27/2015	CHANGE IN SITE PLAN
4	04/27/2015	CHANGE IN CITY REVISIONS

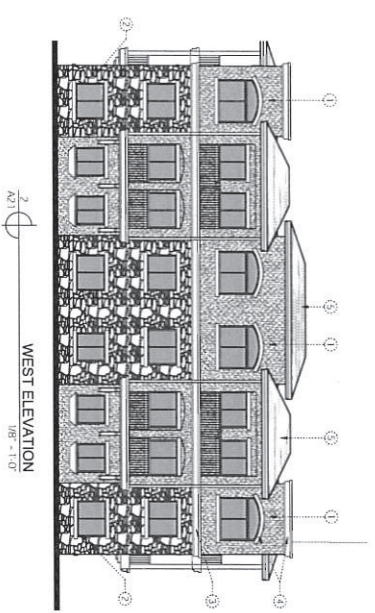
SCALE: REVISIONS - 1"=40' ON FULL SIZE SHEETS  
1"=80' ON REDUCED SIZE SHEETS



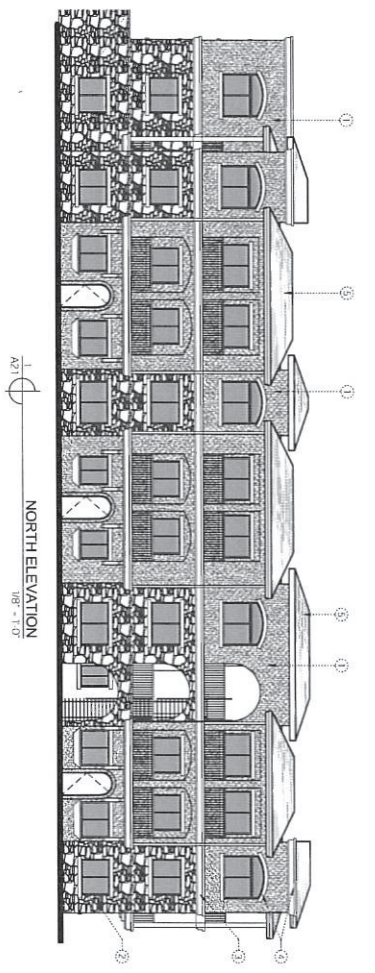
- 1 KENTON METALS
- 2 IRIS SYSTEMS DELIVERANCE FROM AS PER OWNER
- 3 MANUFACTURED STONE CLIPPER AND 100% AS PER OWNER
- 4 SELECTED FROM KENTON METALS
- 5 SELECTED FROM KENTON METALS
- 6 ARCHITECTURAL APPOINTMENT FOR 100% AS PER OWNER



PERSPECTIVE 1  
1/8" = 1'-0"



WEST ELEVATION  
1/8" = 1'-0"



NORTH ELEVATION  
1/8" = 1'-0"

PROJECT NUMBER  
**14095**  
21  
ISSUE DATE:  
APRIL 23, 2015  
REVISIONS:  
No. Date

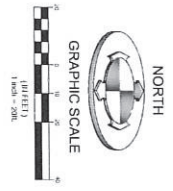
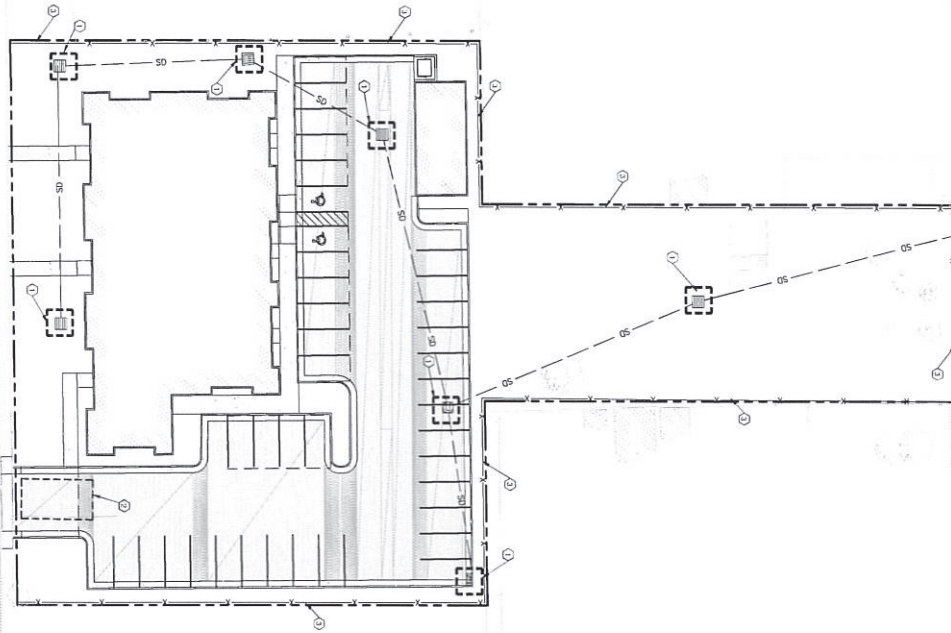
SESSIONS SETTLEMENT  
BOUNTIFUL UTAH

NORTH AND WEST  
ELEVATIONS  
A2.1



200 SOUTH STREET  
(PUBLIC STREET)

100 SOUTH STREET  
(PUBLIC STREET)



SWIFT METERS REFERENCE

NO.	DESCRIPTION	DATE
1	PROJECT & METERS REFERENCE	04/27/2015
2	PROJECT & METERS REFERENCE	04/27/2015
3	PROJECT & METERS REFERENCE	04/27/2015
4	PROJECT & METERS REFERENCE	04/27/2015

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UTAH STATEWORK CENTER  
UNIVERSITY OF UTAH  
801.533.1111  
www.utahworkcenter.com

STORMWATER  
POLLUTION  
PREV. PLAN  
CEP-01  
8 OF 15

**SESSIONS SETTLEMENT**  
167 WEST 100 SOUTH, 156 & 166 WEST 200 SOUTH  
BOUNTIFUL CITY, DAVIS COUNTY, UTAH

**BENCHMARK  
ENGINEERING &  
LAND SURVEYING**  
9730 SOUTH STATE STREET SUITE # 100  
SANDY, UTAH 84070 (801) 542-7192  
www.benchmarkcivil.com



NO.	DATE	DESCRIPTION
1	04/27/15	CHANGES PER CITY COMMENTS
2	4/27/15	CHANGE IN SITE PLAN
3	4/27/15	CHANGE IN SITE PLAN
4	5/14/15	CHANGES MADE PER CITY REQUIRES

SCALE MEASURES 1/4"=1' ON FULL SIZE SHEETS  
HIGHEST ACCURACY FOR REDUCED SIZE SHEETS

# City Council Staff Report

**Subject:** Consider Affirming the Planning Commission's Recommendation to Deny a Petition for Zone Map Amendment from RM-19 (Residential Multiple-Family) to C-G General Commercial

**Author:** Planning Director

**Address:** 444 and 480 S. 100 West

**Date:** June 9, 2015



## **Background**

The applicant, Tom Stuart, is requesting a zone change from RM-19 (Multiple Family Residential- 19 units per acre) to C-G (General Commercial) for two properties addressed 444 and 480 S. 100 West. The subject property is approximately .33 acres in size. Surrounding uses include single family residential use on the north commercial use on the east and south and commercial and residential use on the west.

The Planning Commission reviewed this proposal on June 02, 2015. At that meeting, the Commission recommended denial of the proposed amendment by a vote of 4-1 (two Commission members were absent), and as a result the proposal comes to the Council with a negative recommendation. Prior to the vote, the Commission received testimony both for and against the proposal. Section 14-2-205 (G) of the Bountiful Land Use Ordinance stipulates that the City Council shall determine if a public hearing should be held on a zone map amendment. The Council may choose to concur with the Planning Commission on an unfavorable recommendation, or to hold a public hearing to consider the proposed amendment. Concurrence with an unfavorable recommendation of the planning commission constitutes denial of the application and no public hearing is held on the item.

## **Analysis**

Staff recommended approval of the proposal to the Planning Commission based on the difficulty in redeveloping lots along the north side of 500 South. Many of the lots along this section of 500 South are shallow lots that were originally developed as single family dwellings and are difficult to develop at current sizes. Applying current landscaping and setback standards to these lots at the time of redevelopment creates challenges to constructing functioning sites that meet the current standards of the Code.

After taking public comment, the Planning Commission expressed concern over the extension of the commercial zoning boundary further into the existing residential neighborhood and impacts to the surrounding properties. The Commission also expressed concern over the impacts of commercial zoning on the long term viability of the existing neighborhood.



### **Standard of Review**

As a matter of procedure, whenever the Council considers a request for a rezone (zone map amendment), it shall review it in accordance with the provisions of 14-2-205 AMENDMENTS TO ORDINANCE AND MAP, which are as follows:

- B. For the purpose of establishing and maintaining sound, stable, and desirable development within the City, it is declared to be the public policy that amendments should not be made to the Bountiful City Land Use Ordinance or Zoning Map except to promote the objectives and purpose of this Title, the Bountiful City General Plan, or to correct manifest errors.*

### **Department Review**

This item has been reviewed by the City Manager, City Planner, City Attorney and City Engineer.

### **Recommended Action**

As this is a legislative decision, the Council has discretion in deciding whether to affirm the Planning Commission's recommendation or schedule a public hearing for further consideration of the item. If the Council chooses to affirm the Planning Commission's recommendation, the following are findings that would support that position:

1. The City Council is the legislative body of the City and establishes public policy;
2. This proposal received a negative recommendation from the Planning Commission on June 02, 2015;
3. The Planning Commission expressed concern over encroachment into the existing residential neighborhood and found that the requested zone change was not consistent with the general plan.

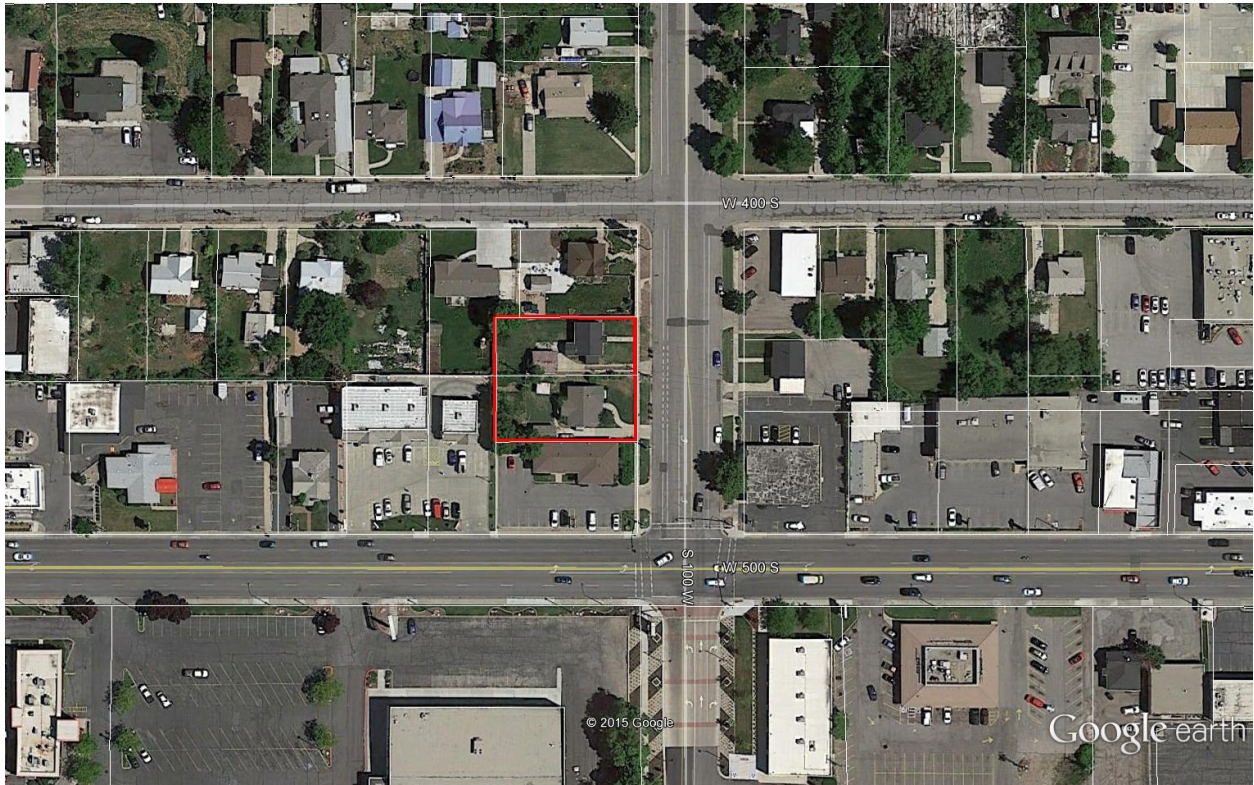
### **Significant Impacts**

The applicant is prepared to present their conceptual plans to develop the property, and to discuss the potential impacts of their development on issues raised by the public at the Planning Commission meeting. The proposed zone change would remove two existing single family dwellings from an existing neighborhood and would extend commercial development further to the north.

### **Attachments**

1. Aerial photo
2. Zoning Map
3. Application Materials

# Aerial Photo





## Zoning Application Amendment Answers to 1.f

**1.f.i: List the complete legal description of the property (or submit a separate survey):**

*Legal description for 480 S. 100 West: BEG 137.5 FT S FR NE COR LOT 1, BLK 6, PLAT A, BOUNTIFUL TS SURVEY, S 60 FT, W 132 FT, N 60 FT, E 132 FT TO POB. CONT. 0.183 ACRES*

*Legal description for 444 S. 100 West: BEG AT A PT ON THE W LINE OF 100 WEST STREET, SD PT BEING S 00°01'34" E 83.00 FT ALG SD W LINE FR THE NE COR OF LOT 1, BLK 6, PLAT A, BOUNTIFUL TS SURVEY & RUN TH S 00°01'34" W 54.5 FT ALG SD W LINE;*

**1.f.ii: What is intended to be done on or with the property?**

*Retail, specifically McAlister's Deli (see enclosed literature).*

**1.f.iii: Why is the intended zone change necessary to this particular location to provide a service to the community?**

*Doing this would alleviate the congestion that builds on 500 South and 500 West by moving retail establishments further east.*

*In order to accommodate the restaurant and the required parking, we need all three parcels, specifically the existing office building (currently in the commercial zone) and the two houses (currently in the residential zone).*

**1.f.iv: Explain how the intended zone change will not be detrimental to the health, general welfare or safety of persons working or residing in the vicinity, or injurious to property or improvements in the vicinity.**

*Most of 500 South and much of the property on the cross streets intersecting 500 South are already commercial establishments. On the east side on 100 West, directly across the street from the subject site, all of the buildings are currently commercial establishments. The subject buildings, including the office building and the two houses, are old and tired. McAlister's Deli would be a brand new, state of the art building that would enhance the beauty and character of the neighborhood. McAlister's Deli would also generate between 1.5 and 2 million dollars in gross sales, adding to Bountiful City's current tax base. McAlister's Deli would also provide an alternative, healthy dining choice to the residents of Bountiful City.*

**1.f.v: Explain fully the timetable for development as well as financing available.**

*The development would take approximately 1 year to complete. Financing would be provided by the owner of the property.*



Founded in 1989, McAlister's® Deli is a fast casual restaurant chain known for our sandwiches, spuds, soups, salads, desserts and McAlister's Famous Sweet Tea™. In addition to dine-in and take-out service, they also offer catering with a selection of sandwich trays, box lunches, desserts, a hot spud bar and more. With numerous industry accolades, the McAlister's brand has 341 restaurants in 24 states.



Technomic® recognized McAlister's twice in its Chain Restaurant Consumers' Choice Awards — in 2014 as the top kid-friendly fast casual chain and in 2013 as the top fast casual chain for food and beverage. In 2014, Nation's Restaurant News named McAlister's the top limited-service sandwich chain in its Consumer Picks Survey. Also in 2014, QSR Magazine recognized the brand as one of the "Best Franchise Deals" and named McAlister's to its QSR 50 list. FastCasual.com also recognized the brand on its "Top 100 Movers and Shakers" list of 2014, and Franchise Business Review named McAlister's one of 2014's "Top Franchises" in the Food and Beverage category based on franchisee satisfaction.

McAlister's Deli is known for their wide-ranging menu of sandwiches, giant spuds, entrée salads, soups, sweets and signature McAlister's Famous Sweet Tea™, and is an attractive franchise investment. McAlister's Deli offers:



- Average Net Sales of \$1,511,391\*
- Positive momentum in same store sales growth
- Extensive catering opportunities
- Favorable sales-to-investment ratio
- Attractively positioned in the growing fast casual restaurant segment
- Award-winning quality food and beverages
- Industry leader in hospitality



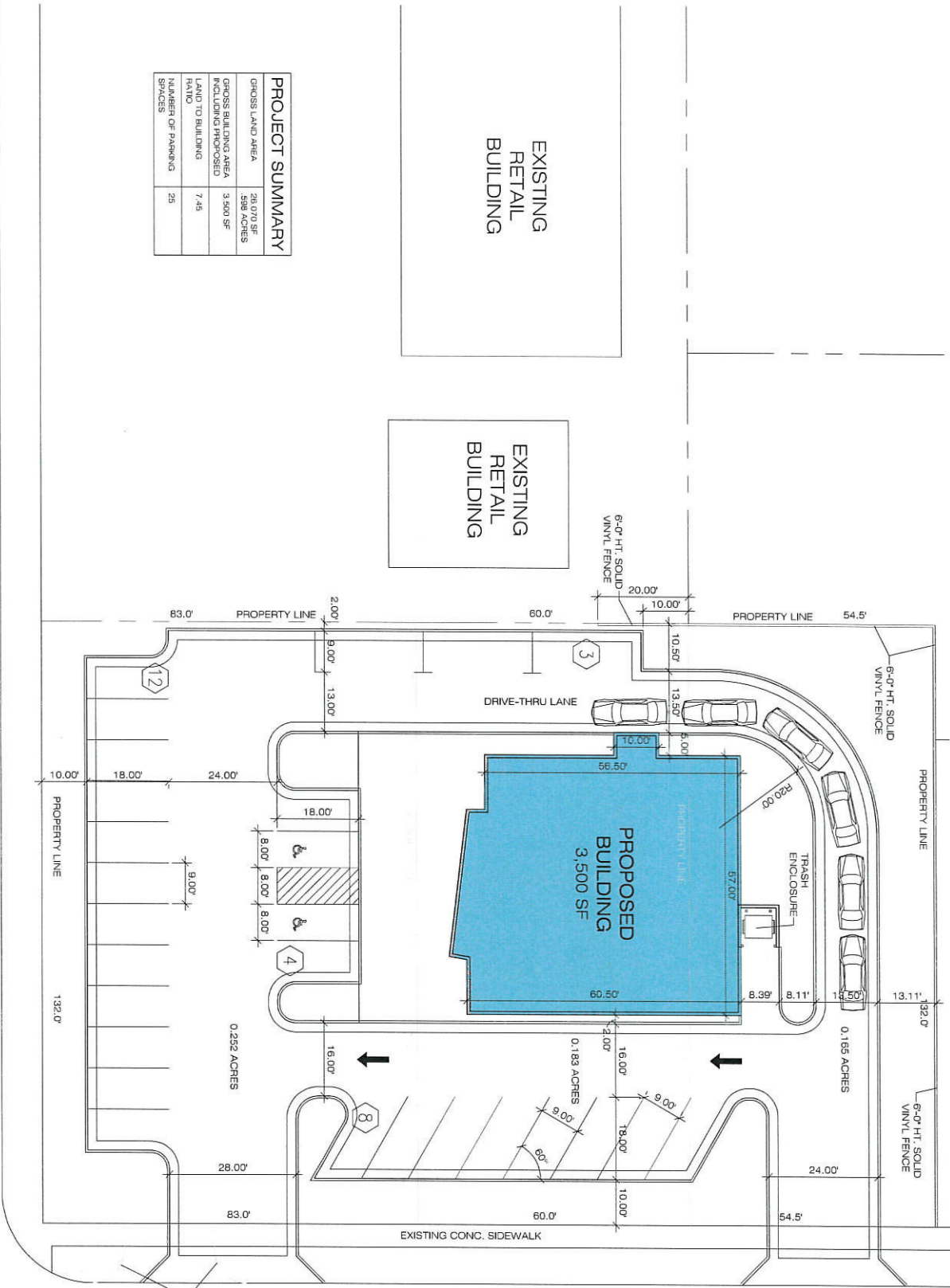
For more than 20 years, McAlister's Deli has been offering a unique combination of hearty-sized deli fare, quick and exceptional service and warm hospitality. And, they've been making headlines:

- October 2014 Top 200 Franchise Systems – McAlister's Ranked #143
- September 2014 Top Food Franchises – Franchise Business Review
- Summer 2014 Restaurant Development & Design
- August 2014 QSR Top 50
- July 2014 QSR – Fresh Ideas:  
Iced Tea
- July/August 2014 List of Restaurant Chains with Best Service
- July 2014 QSR Best Franchise Deals
- March/April 2014 Stop Watch Magazine
- March 2014 Restaurant Informer
- March 2014 Nation's Restaurant News
- March 2014 McAlister's Named Top 5 in Restaurant Ambiance
- March 2014 QSR Magazine
- January 2014 Dayton Business Journal
- 2014 NRN Consumer Picks #1 Limited Service Sandwich Chain



McAlister's Deli is a chain of fast casual restaurants founded in 1989 in Oxford, Mississippi by retired dentist Dr. Don Newcomb. There are currently over 300 locations in 23 states, ranging from Virginia in the East to Florida in the South to Arizona in West to Indiana in the Midwest. McAlister's Deli is always looking to expand and serve those all across the country.

PROJECT SUMMARY	
GROSS LAND AREA	28.070 SF .598 ACRES
GROSS BUILDING AREA INCLUDING PROPOSED	3,500 SF
LAND TO BUILDING RATIO	7.45
NUMBER OF PARKING SPACES	25



500 SOUTH

100 WEST



SD.1

SCALE: 1" = 10'-0"  
MAY 26, 2015  
15310158.dwg

SITE PLAN

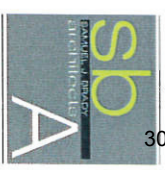
EXISTING DRIVE APPROACH TO BE RELOCATED

BOUNTIFUL, UTAH  
MCAUSTERS  
DELL

100 WEST 500 SOUTH

200 E. South Temple  
Suite 160 City, Utah 84111  
(801) 588-1757  
FAX: (801) 595-1757  
NOTE: THIS DRAWING IS PROVIDED FOR INFORMATION ONLY AND IS NOT TO BE USED FOR CONSTRUCTION WITHOUT THE SIGNATURE OF THE DESIGNER AND A PROFESSIONAL ENGINEER IN THE STATE OF UTAH.

**SAMUEL J. BRADY**  
ARCHITECTS



# City Council Staff Report

**Subject:** Single Event Alcohol Permit  
Tour of Utah/Utah Cycling Partnership  
**Author:** Chad Wilkinson  
**Department:** Planning  
**Date:** June 9, 2015



---

## **Background**

Tour of Utah/Utah Cycling Partnership has requested a Local Consent for a Single Event Alcohol Permit for Wednesday, August 5, 2015. The event will run from 12:00 p.m. - 5:00 p.m. August 5, 2015. The requested license is to serve alcohol for a single fund raising event, and is not for an ongoing right to serve liquor. The proposed location will be on City property located near the intersection of Center Street and Main Street in front of the Post Office. Under State law, any licensing for alcoholic beverages beyond beer (such as wine and hard liquors) must be approved by the State. However, part of the State licensing process includes a consent form to be signed by the local jurisdiction. The organizers have paid all applicable fees to the City and now request approval from the City.

## **Analysis**

The applicant meets all of the legal requirements for the permit to be issued.

## **Department Review**

This application has been reviewed by the Planning Director, the Police Chief, and the City Manager.

## **Significant Impacts**

None.

## **Recommendation**

It is recommended that the application be granted.

## **Attachments**

Tour of Utah's Application for a Single Event Permit and Local Consent form.



\$100.00 Permit Fee

APPLICATION FOR A SINGLE EVENT BEER PERMIT

1. I (we) hereby submit this application for a Single Event Beer Permit to sell beer strictly within the terms of the Ordinances of Bountiful City and the Liquor Control Act of Utah.

2. I (we) have applied for and been granted a Single Event Permit by the State of Utah for the sale of liquor for a period not to exceed 72 hours and this Single Event Beer Permit will run concurrently with the State Permit.

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

Name of Business or Organization: Tour of Utah/Utah Cycling Partnership


Address of Business or Organization: 301 W South Temple  
SLC, UT 84101

Event Dates: Wednesday August 5, 2015 State permit No. \_\_\_\_\_

Names and Addresses of Officer's of the Business or Organization:

Name	Address
<u>Jenn Andrs</u>	<u>301 W South Temple SLC, UT 84101</u>
_____	_____
_____	_____
_____	_____

Respectfully submitted by:

<u>Jenn Andrs</u>	<u>Executive Director</u>		<u>May 1, 15</u>
Name (printed)	Title	Signature	Date



**Davis**  
COUNTY

# TEMPORARY MASS GATHERING PERMIT APPLICATION

## Environmental Health Services Division

*Physical Address*  
22 South State Street  
Clearfield, Utah 84015

*Mailing Address*  
P. O. Box 618  
Farmington, Utah 84025

*Phone Numbers*  
801-525-5128  
Fax: 801-525-5119


### EVENT INFORMATION

Tour of Utah - Stage 3  
NAME OF EVENT

20 S. Main St. Bountiful  
PHYSICAL ADDRESS OF EVENT

Bountiful UT 841010  
CITY STATE ZIP

LOCATION OF EVENT

Wednesday, August 5, 2015  
DATES OF OPERATION

11am - 3:30pm  
HOURS OF OPERATION

### DESCRIPTION OF EVENT

professional cycling  
stage race

7,500  
EXPECTED PEAK CROWD

2  
EST. HOURS STAY PER DAY

TYPE (CIVIC, CONCERT, FAIR, MARKET, PARADE, WALK/RUN, ETC.)

10,000  
TOTAL NUMBER EXPECTED

1  
PER DAY

### OPERATOR INFORMATION

Utah Cycling Partnership  
NAME OF OPERATOR

301 W South Temple  
STREET/PO BOX OF OPERATOR

SLC UT 84101  
CITY STATE ZIP

PHONE NUMBER(S) OF OPERATOR

sarahemacCarthy@gmail.com  
FAX, EMAIL(S) OF OPERATOR

ADDITIONAL INFORMATION

### PERSON IN CHARGE (PIC) INFORMATION

The Person-In-Charge means the individual(s) present at a Mass Gathering who is responsible for event operations.

Brent Snodgrass  
PERSON-IN-CHARGE (PIC)

706-255-4944  
PHONE NUMBER(S, EMAIL) OF PIC

Jenn Anders  
PERSON-IN-CHARGE (PIC)

801-699-8588  
PHONE NUMBER(S, EMAIL) OF PIC

PERSON-IN-CHARGE (PIC)

PHONE NUMBER(S, EMAIL) OF PIC

### PROPERTY OWNER INFORMATION

Is the property owner different than the operator?  No.  Yes. If yes, fill in the Owner Information below (that varies from above).

City of Bountiful  
NAME OF PROPERTY OWNER

790 South 100 East  
STREET/PO BOX OF PROPERTY OWNER

Bountiful Utah 84010  
CITY STATE ZIP

801-298-6140  
PHONE NUMBER(S, FAX, EMAIL) OF PROPERTY OWNER

Fax: 801-298-3171  
PHONE NUMBER(S, FAX, EMAIL) OF PROPERTY OWNER

ADDITIONAL INFORMATION

Have you obtained and reviewed a copy of the Temporary Mass Gathering Permit Appendix?  Yes.  No.  
A site plan is required with this application. See Appendix for details (pages 5-6).



**EMERGENCY MEDICAL CARE REQUIREMENTS**

Number of First Aid Stations Proposed? 1

Number of Licensed or Certified Staff Proposed? 2

**SAFE DRINKING WATER REQUIREMENTS**

From where will the drinking water be obtained?

will refer to Beautiful City

**FREE DRINKING WATER STATION INFORMATION**

How many Free Drinking Water Stations will be present? 4

**FOOD SERVICE REQUIREMENTS**

Will food vendors be present during this event?  Yes.  No. (*unknown at this time*)

Who will assure that all food vendors obtain the required permits? \_\_\_\_\_

**VENDOR WASTEWATER MANAGEMENT REQUIREMENTS**

Will a wastewater station be available for the disposal of vendor wastewater?  Yes.  No. If no, provide details indicating how vendor wastewater will be properly disposed?

**HANDWASHING STATION REQUIREMENTS**

How many handwashing stations will be provided? Permanent: - Portable: 3

**TOILET REQUIREMENTS:**

How many portable toilet banks are proposed? 5 + restroom trailer

Will alcoholic beverages be consumed at the gathering?  No.  Yes. If yes, increase the number of required toilets by 40%.

Permanent toilets available?

MEN	WOMEN	ADA
	<u>30</u>	<u>3</u>
MEN	+ WOMEN	ADA (5%)

Portable toilets available?

**HAZARDOUS CONDITIONS & NUISANCE CONTROL REQUIREMENTS**

Will animals be present at the event?  No.  Yes. If yes, provide details indicating how any nuisance pertaining to an animal will be eliminated prior to, during, and immediately following the gathering.

Will the public have access to animals present at the event?  No.  Yes. If yes, provide details indicating the types of animals and how safety and sanitary risks to the public will be reduced:

**SOLID WASTE MANAGEMENT REQUIREMENTS**

Will the Operator be responsible for solid waste management and site clean up?  Yes.  No.

**SITE MAINTENANCE REQUIREMENTS**

Will the event be held after daylight hours?  No.  Yes. If yes, is the event site equipped with sufficient permanent lighting?  Yes.  No. If no, indicate on the **site plan** the locations and details of power sources and lights. *↳ provided by Beautiful City*

Will overnight parking for occupied recreational vehicles be provided?  No.  Yes. If yes, indicate on the **site plan** the locations and details for recreational vehicle parking.

**PERMIT INFORMATION**

In order to operate a temporary mass gathering, all requirements of the *Utah State Rule R392-400* shall be met.

All applications shall be submitted at least 30 days prior to the first day of the gathering.

A temporary mass gathering may not exceed 30 days unless otherwise approved by the health department.

This application does not authorize operating a mass gathering until final approval is given by this agency and all applicable state and local agencies including Business Licensing.

Upon acceptance of a permit, the permit holder shall:

- o Immediately contact the health department to report any changes in the information listed on this application;
- o Comply with all provisions, **Closures, Notices, Notice of Violations, and Orders** of the health department.

*I have read and agree to the items listed above and to the items outlined in the supplemental packet. I also agree that maintenance of a health permit is predicated on compliance with the Utah Rule R392-400 (Temporary Mass Gathering Sanitation) and the Davis County Food Service Sanitation Regulation. This permit may be suspended for noncompliance.*

**Statement:** I hereby certify that all information provided is correct, and I fully understand that any deviation without approval from the health department may be grounds for suspension of any permit issued. I further understand that the health department can make additional requirements as deemed necessary.

Jenn Andrs

PRINTED NAME OF APPLICANT



SIGNATURE OF APPLICANT

4/29/15

DATE OF SIGNATURE

THE APPLICATION SHALL BE REVIEWED, INITIALED, AND SIGNED BY THE OPERATOR OR THE DESIGNATED PERSON IN CHARGE.

**OFFICE USE ONLY**

NAME OF EHS REVIEWER(S)

**PLAN REVIEW**

Date Approved:

Applicant Contacted

Date:

Whom:

Emergency Medical Service Agency Contacted

Date:

Whom:

Local Law Enforcement Agency Contacted

Date:

Whom:

Local Political Jurisdiction Contacted

Date:

Whom:



Road Race  
109.7 mi / 178.1 km  
10:05 am start  
2:45 pm finish

Stage 3 - Antelope Island to Bountiful  
**Finish Crew Schedule in Bountiful**  
Wednesday, August 5, 2015

Travel time from hotel:

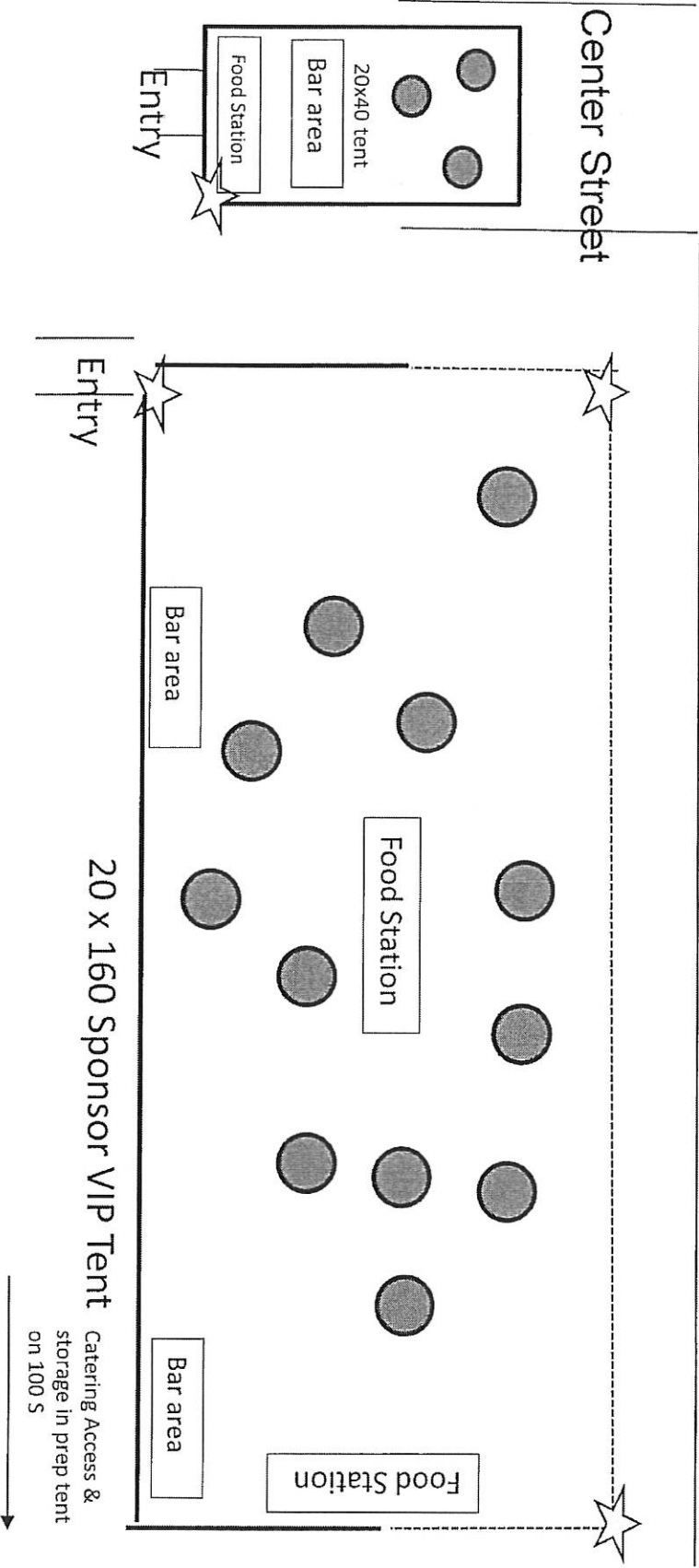
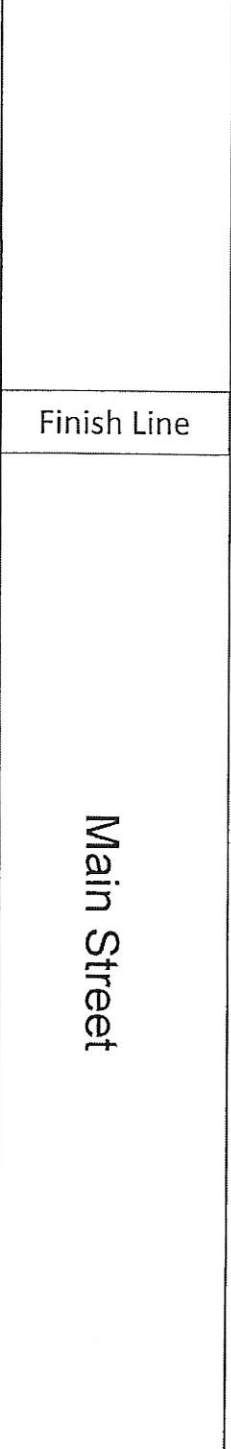
**Tuesday 8/4 @ 12 PM** Closure of Main from 100 N to 200 S  
Closure of Center from Post Office exit to first driveway eastside from Main  
Closure of 100 S from parking lot westside from Main, to 100 E  
Water source available for tent crew's use (Fire Dept)  
Begin tent build on Main St, Center and 100 S  
Restrooms, trash/ recycling receptacles arrive  
8:00 PM TV compound park and place, with generators  
Place Announce-Award stage / Sound access begins / Timing access begins  
8 PM - 4 AM (2) Overnight security needed for tents and tv compound

**Wednesday 8/5 @ 4 AM** Closure extends on Main to 200 N  
4:30 AM Build and decorate truss - 30' x 13'6" at start/finish line, 15' expo / Fence slinging  
Build crew call  
Sound access begins / Timing access begins  
VIP Décor group access begins  
Hospitality Video build in (load tv's in)  
VIP tables and chairs set up completed  
8:00 AM Beverage product delivery, Catering access begins  
8:30 AM Big Screens arrive for placement  
Expo vendor access begins from 100 E  
9:00 AM TV crew call  
Verify signage / Banner sorting / Run in confirmed  
10:00 AM Place sandbags on fenceline  
10:30 AM Full Tour Security  
Expo vendor load-in ENDS  
Construction complete / all vehicles must clear course  
11:00 AM TV Field Crew in Position / Feed Big Screen / VIP monitors  
Lifestyle Expo and Hospitality Opens  
1:00 PM UUHC Kid's Sprint to the finish (on course)  
1:15 - 2 PM Ancillary programming (on course)  
2:00 PM Men's Race enter circuit (9mi from truss)  
2:24 PM Men's Race pass under truss 1st time (2 laps to go)  
2:45 PM Race Finish  
After last rider Begin awards ceremony  
After awards Expo Load-out begins  
3:10 PM TV Strike field / Expo and Hospitality Closes  
4:00 PM Feed show to FSN  
5:30 PM TV Strike compound  
6:00 PM TV Crew & Trucks depart  
Bountiful dance performance (location TBD)  
Restrooms and trash/recycling containers picked up  
9:00 PM Complete Teardown - streets reopened

Crew heads to hotel

brent.snodgrass@medalistsports.com

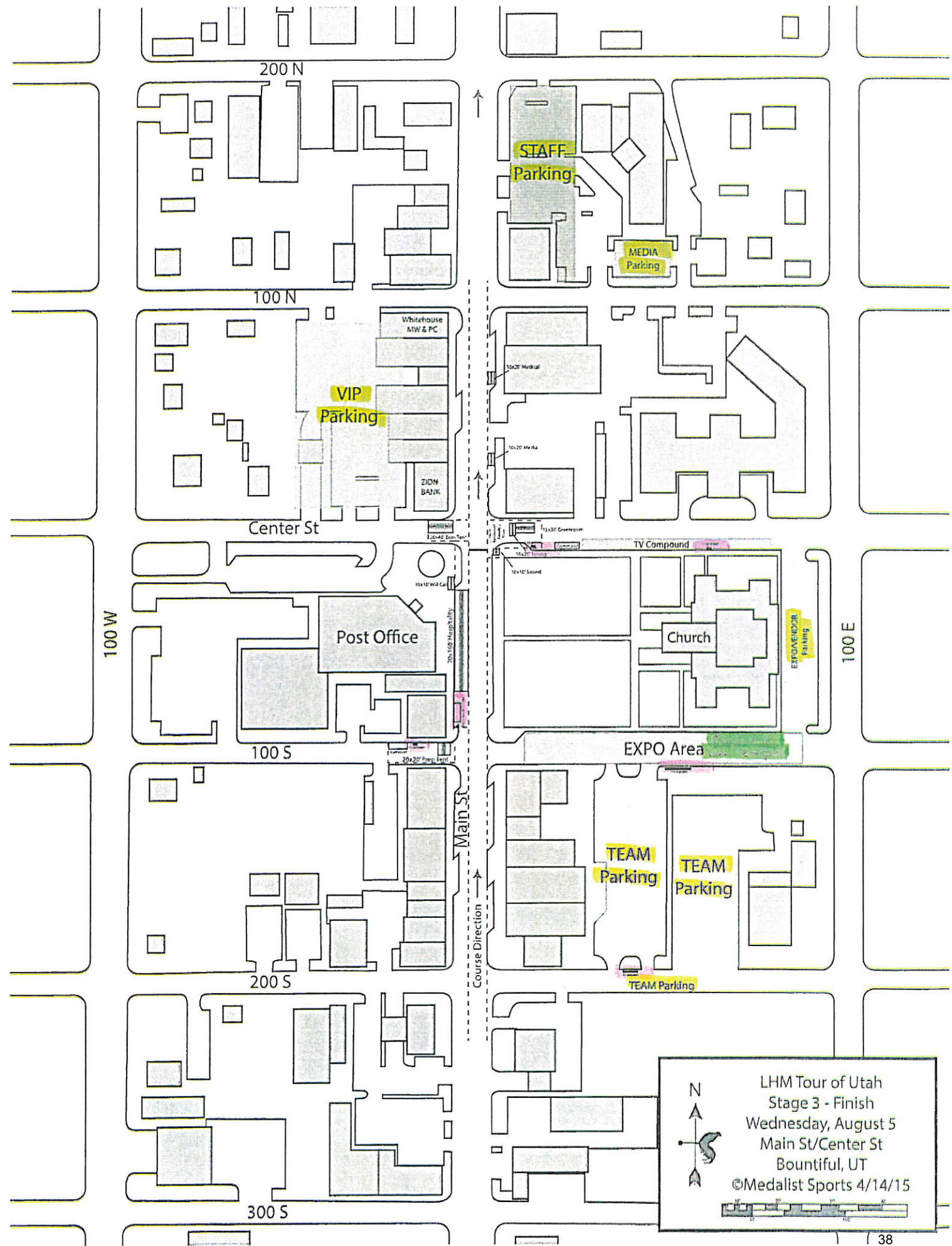




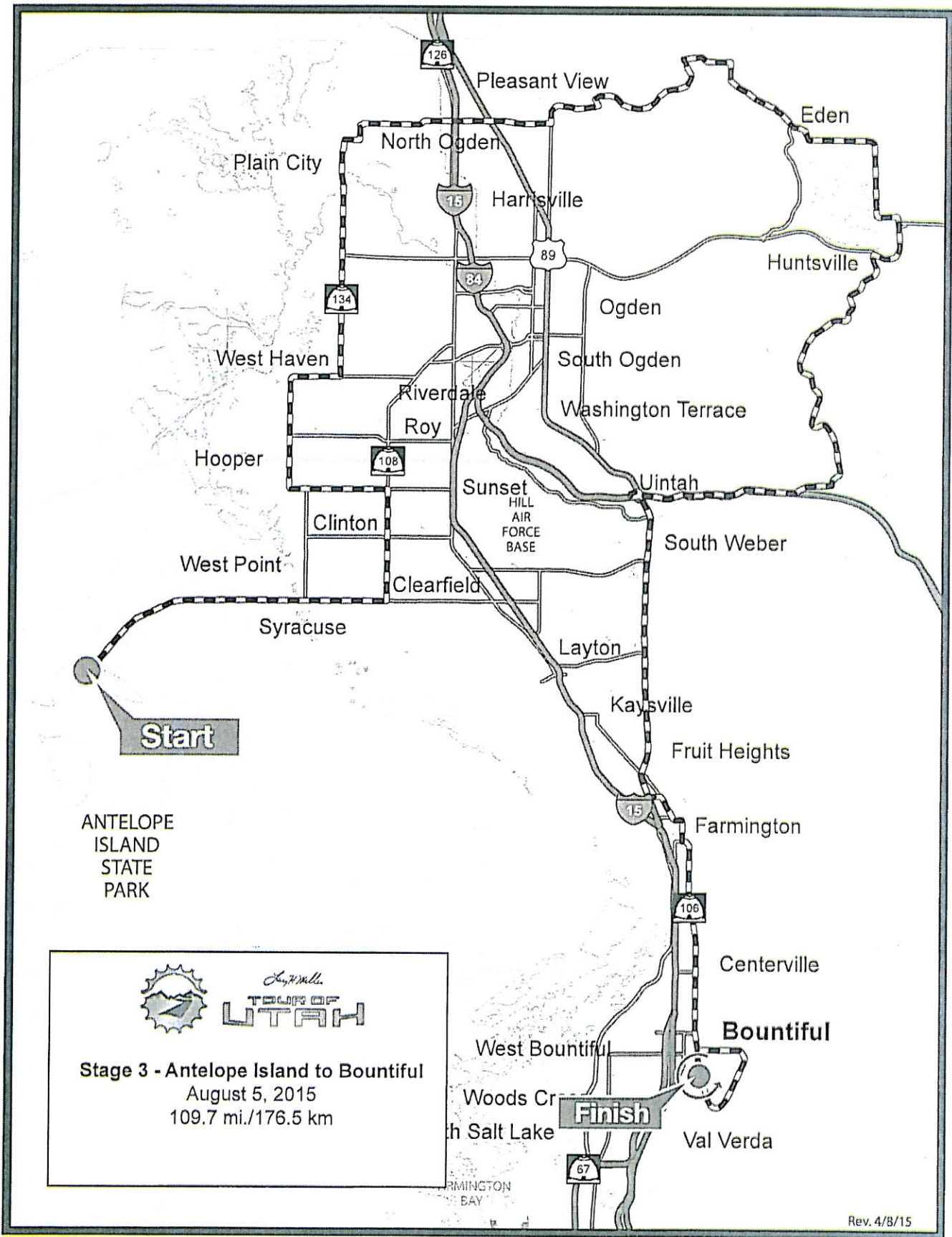
Will  
Call/ID  
Check

Stage 3 – August 7, 2015  
Bountiful, Utah

Key:  
4' secure fence -----  
Tent Wall ———  
Security ☆  
Course Fencing - - - - -



N  
 LHM Tour of Utah  
 Stage 3 - Finish  
 Wednesday, August 5  
 Main St/Center St  
 Bountiful, UT  
 ©Medalist Sports 4/14/15







# City Council Staff Report

**Subject:** Preliminary site plan review for Phase 2 of a Multi Family-mixed use development

**Address:** 35 West 100 South and 195 S. 100 West

**Author:** Chad Wilkinson, Planning Director

**Department:** Planning and Engineering

**Date:** June 9, 2015



---

## **Background**

The applicant is requesting preliminary site plan approval for Phase 2 of a mixed use commercial/multifamily development located at approximately 35 West 100 South and 195 South 100 West within the D-N (Downtown) zoning district. Phase 3 includes 42 units of multifamily development consisting of seven 6-plex buildings.

## **Analysis**

Mixed Use developments are allowed in the Downtown Zone subject to review and approval of a conditional use permit by the Planning Commission. Phase 1 of the development received approval in 2011 and consists of mixed use buildings located on Main Street. The current proposal was included as a conceptual future phase in order to coordinate construction of storm drain improvements for Phase 1. The current review includes preliminary approval of the site plan as additional details will be required for final site plan approval. The Planning Commission reviewed the item on June 2, 2015 and approved a conditional use permit and recommended approval of the preliminary site plan.

The proposed residential buildings are consistent with the architectural character of the existing mixed use buildings constructed on Main Street as part of Phase 1. The building materials include a mix of brick and stucco accented with balcony elements. The D-N zoning standards limit stucco to 50 percent of the exterior; therefore additional brick or other similar material will need to be included on the buildings to comply with this standard. The Code requires that each unit be provided with some private outdoor space in the form of balconies or patios. The proposed buildings and/or site will need to be revised to show how this standard is met. The buildings are 3 stories and  $\pm$  32 feet in height which is allowed for buildings within mixed use developments in the Downtown Zone.

Buildings front on the surrounding streets and are setback the minimum 20 foot required on 100 West and 10 feet on 100 and 200 South as required by Code. Parking is located to the rear of the development and accessed though the existing Phase 1 parking lot and a new driveway on 100 West. Some of the interior dimensions of the drive aisles will need to be revised to meet minimum width standards. Covered parking is provided as required by Code with additional spaces distributed throughout the site.

The neighboring property owner to the northwest has expressed concern regarding the location of the proposed dumpster. As a condition of approval, an alternate location should be identified that is not immediately adjacent to the existing single family residence.

### **Department Review**

The application has been reviewed by the City Planner and City Engineer.

### **Significant Impacts**

Since the proposal includes development of currently vacant parcels the project will increase traffic in the area. Impacts to storm drain will be mitigated by construction of onsite detention. The property is located in a developed area with access to adequate sewer and water. The proposal meets the requirements of the Downtown Zone related to parking and access and the proposed building heights and setbacks meet the requirements of the zoning ordinance.

### **Recommendation**

The Planning Commission forwards a recommendation of approval to the City Council for the preliminary site plan subject to the following conditions:

1. Complete any and all redline corrections, including modifications required for storm drainage on the site. Include the following:
  - a. Provide storm water inlets at the 100 West drive entrance
  - b. The storm detention will require the installation of four 36" pipes.
2. Prior to final approval, submit a final landscape plan meeting the requirements of Chapter 16 of the Bountiful City Zoning Ordinance.
3. Revise the dumpster location to an area that is not adjacent to the existing single family residential home.
4. Provide additional brick or similar materials in order to meet the requirement limiting stucco and similar materials to 50 percent of the exterior of the buildings.
5. Show how each unit will be provided with private outdoor space.
6. Show all dimensions on the site plan including driveway widths in all locations, setbacks to all structures including covered parking, etc.

### **Attachments**

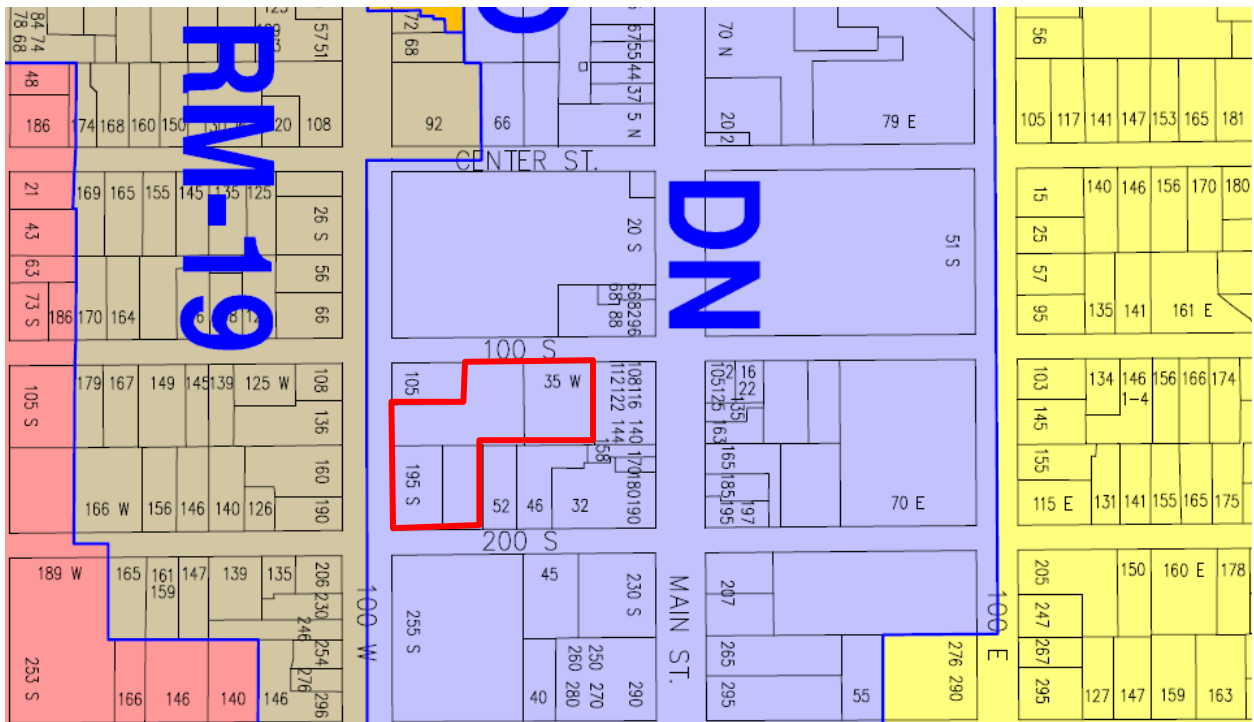
1. Aerial photo
2. Zoning Map
3. Site plan
4. Building Elevations and Renderings
5. Floor Plans

# Aerial Photo



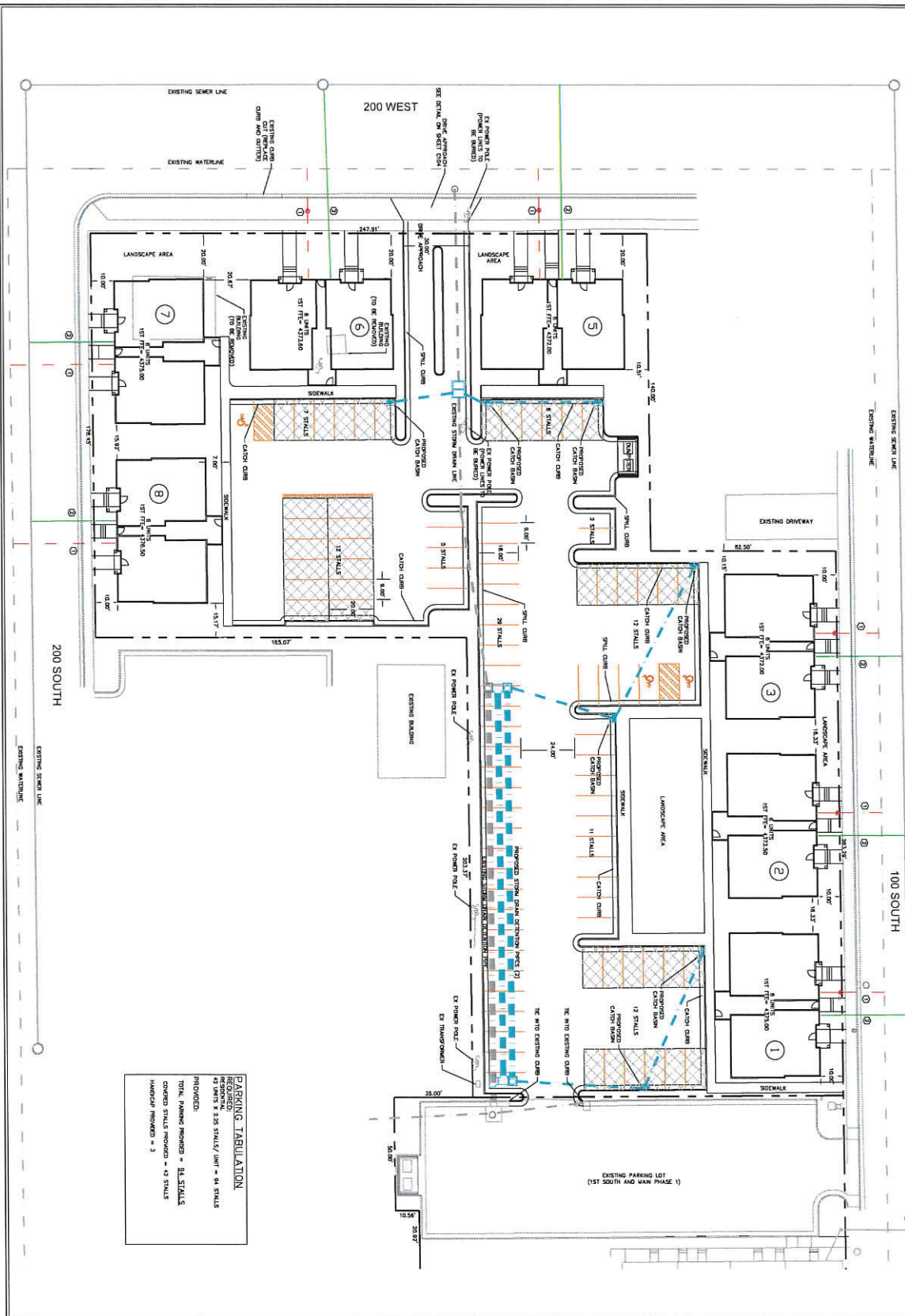


# Zoning Map



# FIRST SOUTH & MAIN PHASE 2

## SITE AND UTILITY PLAN



**PARKING TABULATION**

REQUIRED	44 STALLS
PROVIDED	44 STALLS
TOTAL PARKING PROVIDED	44 STALLS
OVERHEAD STALLS PROVIDED	43 STALLS
HANDICAP PROVIDED	3

- LEGEND**
- ① 1/2" RAY WITH LETTER 'W' AFTER
  - ② 8" SCHED LATERAL
  - ③ CATCH BASIN

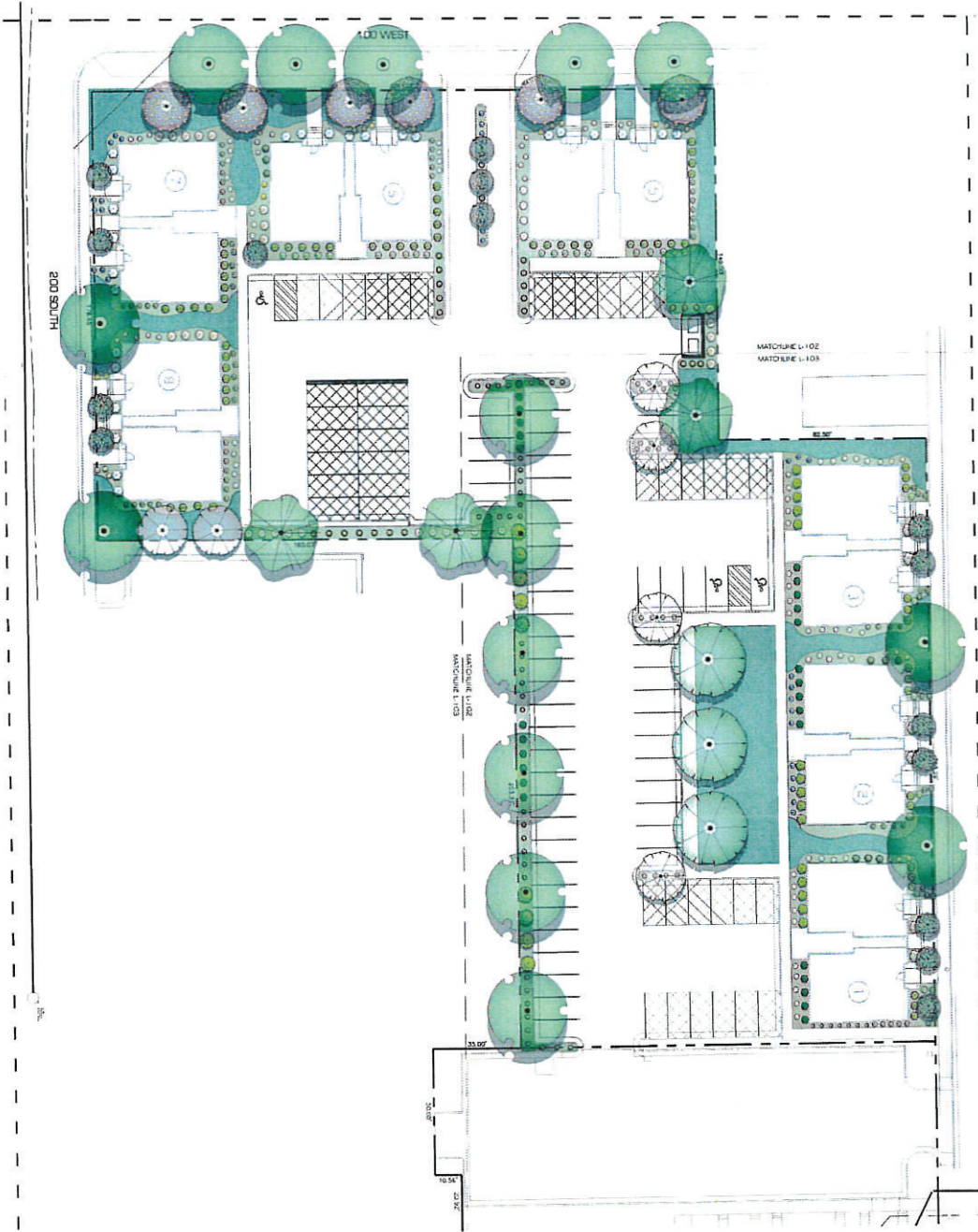
WILDING ENGINEERING, INC.  
1482  
STATE OF UTAH  
PROFESSIONAL ENGINEER

**WILDING ENGINEERING**

1477 SOUTH UTAH CENTER WAY  
BLUFF, UTAH 84203  
WWW.WILDINGENGINEERING.COM

PROJECT INFORMATION	PROJECT NO.	15091
DESIGNED BY	DATE	05/08/15
DRAWN BY	SCALE	1" = 20'
CHECKED BY	SHEET	C101

100 SOUTH MAIN ST. PHASE 3  
SCALE: 1"=20'



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LANDSCAPE  
PLAN  
L-100

MARK	DATE	DESCRIPTION
1	11/11/19	REVISION 1
PROJECT #	737-1001	
DRAWN BY	S. BROWN	
REVIEWED BY	J. KOPPEL	
ISSUED	5/14/2019	

100 SOUTH MAIN ST. PHASE 3  
LANDSCAPE PLAN  
BOUNTIFUL, UT 84010

**civilsolutionsgroup** inc.

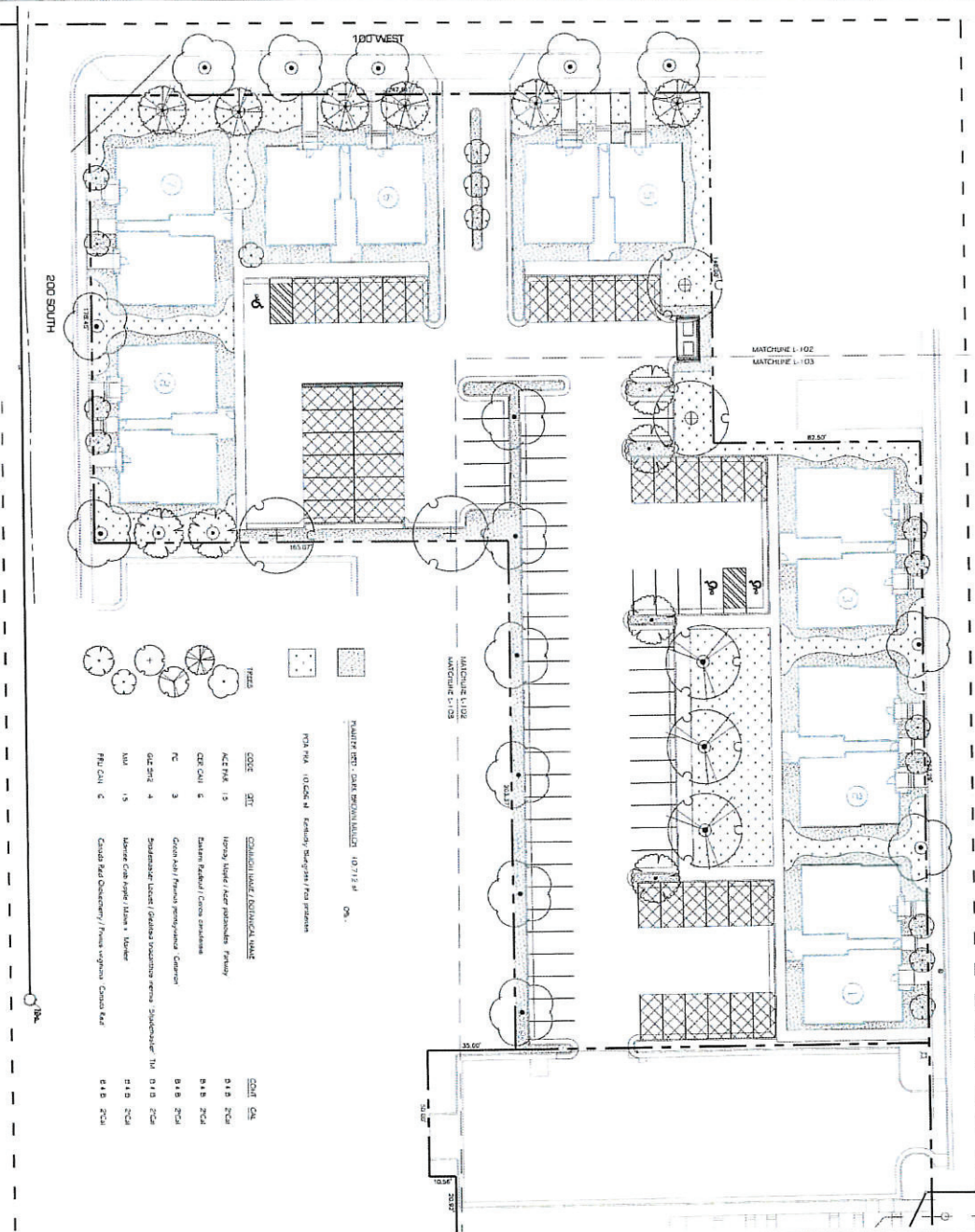
540 W GOLF COURSE RD SUITE B1  
PROVIDENCE, UT 84332  
P 435.213.3762  
F 435.213.3778  
www.civilsolutionsgroup.net





# 100 SOUTH MAIN ST. PHASE 3

SCALE: 1"=20'



PLANTING	QUANTITY	PLANTING	QUANTITY
PLANTING: TREE	10,071'S ±	PLANTING: SHRUB	10,071'S ±
PLANTING: TREE	10,071'S ±	PLANTING: SHRUB	10,071'S ±

CODE	SYM	DESCRIPTION	LANDSCAPE	SOIL	QTY
ACE-TNK	1'S	Acorn Nuttall / Acorn Nuttall	Prunus	01B	200
CEP-CAL	5'	Eastern Redbud / Cornus canadensis	Prunus	01B	200
PC	3'	Green Ash / Prunus pennsylvanica	Prunus	01B	200
QDC-SHR	4'	Spinescence / Cornus rugosa	Prunus	01B	200
WAL	1'S	Walden / Cornus rugosa	Prunus	01B	200
FRU-CAL	5'	Fraxinus / Cornus rugosa	Prunus	01B	200

TOTAL LANDSCAPED AREA = 21,359 SF  
 BOUNTIFUL CITY REQUIRES 1 TREE FOR EVERY 750 SF OF REQUIRED LANDSCAPED AREA AND 1 TREE PER 35 LF OF STREET FRONTAGE.

STREET TREES  
 REQUIRED: 19  
 PLANNED: 20

LANDSCAPE TREES  
 REQUIRED: 29  
 PLANNED: 29

SHRUBS  
 REQUIRED: 106  
 PLANNED: 240

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LANDSCAPE PLAN  
 L-101

NO.	DATE	DESCRIPTION
1	1/27/2010	REVISION 1
2	5/15/2010	REVISION 2
3	5/15/2010	REVISION 3
4	5/15/2010	REVISION 4
5	5/15/2010	REVISION 5

100 SOUTH MAIN ST. PHASE 3  
 LANDSCAPE PLAN  
 BOUNTIFUL, UT 84010

**civilsolutionsgroup inc.**

540 W GOLF COURSE RD SUITE B1  
 PROVIDENCE, UT 84332  
 P: 435.213.3762  
 F: 435.213.3778  
 www.civilsolutionsgroup.net





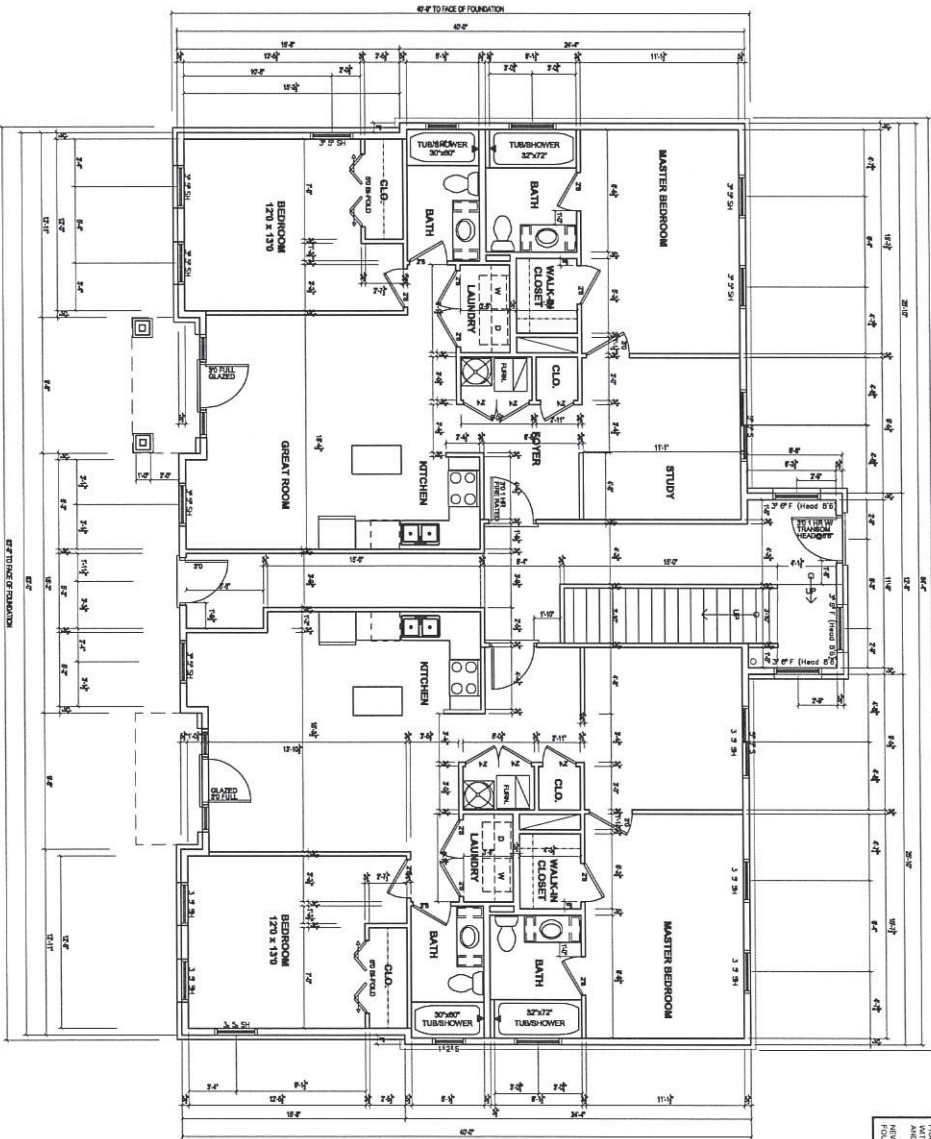












FIRST FLOOR PLAN  
SCALE: 1/8" = 1'-0"

**MECHANICAL GENERAL NOTES**

1. THE MECHANICAL PORTION OF THIS PROJECT IS DESIGN TO BE INSTALLED IN ACCORDANCE WITH THE 2015 INTERNATIONAL MECHANICAL CODE (IMC) AND THE 2015 INTERNATIONAL PLUMBING CODE (IPC).

2. ALL MECHANICAL EQUIPMENT SHALL BE INSTALLED IN ACCORDANCE WITH THE MANUFACTURER'S INSTALLATION INSTRUCTIONS.

3. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

4. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

5. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

6. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

7. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

8. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

9. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

10. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

11. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

12. ALL MECHANICAL SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IMC AND 2015 IPC.

**PLUMBING GENERAL NOTES**

1. THE PLUMBING PORTION OF THIS PROJECT IS DESIGN TO BE INSTALLED IN ACCORDANCE WITH THE 2015 INTERNATIONAL PLUMBING CODE (IPC).

2. ALL PLUMBING EQUIPMENT SHALL BE INSTALLED IN ACCORDANCE WITH THE MANUFACTURER'S INSTALLATION INSTRUCTIONS.

3. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

4. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

5. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

6. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

7. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

8. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

9. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

10. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

11. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

12. ALL PLUMBING SYSTEMS SHALL BE INSTALLED IN ACCORDANCE WITH THE 2015 IPC.

**GENERAL CONSTRUCTION NOTES**

1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 INTERNATIONAL BUILDING CODE (IBC).

2. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 IBC.

3. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 IBC.

4. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 IBC.

5. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 IBC.

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9. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 IBC.

10. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 IBC.

11. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 IBC.

12. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE 2015 IBC.

**NOTE:**

REFER TO SHEET A0.1 FOR GENERAL NOTES AND ELECTRICAL SCHEDULE

**WALL LEGEND**

1. INTERIOR WALL - 1/2" GYPSUM BOARD ON STUDS

2. EXTERIOR WALL - 8" CMU WITH 1/2" GYPSUM BOARD ON EXTERIOR AND INTERIOR

3. PARTITION WALL - 5/8" GYPSUM BOARD ON STUDS

4. CEILING - 5/8" GYPSUM BOARD

5. FLOOR - 4" CONCRETE ON 2" GYPSUM BOARD

6. ROOF - 4" CONCRETE ON 2" GYPSUM BOARD

7. FOUNDATION - 12" CONCRETE

NO.	DATE	DESCRIPTION

**HEPWORTH SIX PLEX**  
BUILDING ONE - 100 SOUTH  
BOUNTIFUL - UTAH

**SMITH HYATT ARCHITECTS**  
840 SOUTH MARK STREET, BOUNTIFUL, UTAH (NO) 84702







# City Council Staff Report

**Subject:** Speed Concerns on 900 South Between Main Street and 200 West Street  
**Author:** City Engineer, Paul Rowland  
**Date:** June 09, 2015



## Background

900 South Street is a very bendy route that connects 200 West with Main Street through two 90 degree intersections and two 90 degree bends . In the spring of 2014 I was contacted by a resident living along this stretch of 900 South concerned about speeding on the street, so, on June 12, 2014, the Engineering Department conducted a 24 hour speed study. After the results were reported to the resident, no further contacts were made until the resident approached the Police Department earlier this year with the same complaint.

## Analysis

900 is a local residential street with about 30 residences along the stretch between Main Street and 200 West. While the street connects between Main Street and 200 West, it has 4-90degree bends in a very short distance making it an inconvenient way to get between the two arterials. The speed study conducted in the summer of 2014 proves that out, with only 274 vehicles in a 24 hour period. That is equivalent to a very lightly traveled local residential street. By comparison, there are as many vehicles up and down 500 South in one day as travel this street in 3½ months.

The speed limit is not posted along the route, as with almost all of our residential streets, making the speed limit 25 MPH. The speed study showed that the 85<sup>th</sup> percentile speed was 26.4 MPH, indicating that vehicles traveling on the street are in fact going the speed limit. The many curves make it almost impossible to go much faster. A review of traffic accidents since 1995 shows that there have been two accidents along the street, one of which was in the intersection with 175 West.

Even with the measured data, at least the neighbors perceives that there is a traffic volume and speed problem and have requested additional measures be taken. Unfortunately additional signs will not further slow the speed at which vehicles are navigating the street. The bends in the road provide the best traffic calming possible.

Chief Ross made the suggestion that a "Horizontal Alignment Warning Sign" could be placed with a 15 MPH advisory speed plaque below. The sign will probably not have much effect on the travel speed and the advisory speed is not enforceable. A picture of the W1-3 sign with a 15 MPH advisory plaque is shown below. Chief Ross rightfully believes that this may help the neighborhood feel better about warning outside travelers of the dangers of the curvy road.

## Department Review

This has been reviewed by the City Engineer and Police Chief and the Traffic Safety Committee.

## Significant Impacts

None.

## Recommended Action

The Traffic Safety Committee recommends installing a pair of W1-3 Warning Signs with a 15 MPH advisory speed plaque below.

## Attachments

1. June 2014 Speed Study





## MetroCount Traffic Executive Speed Statistics by Hour

### SpeedStatHour-86 -- English (ENU)

**Datasets:**

**Site:** [900S100W] 900 South 100 West speed

**Direction:** 8 - East bound A>B, West bound B>A. Lane: 0

**Survey Duration:** 10:19 Thursday, June 12, 2014 => 7:15 Monday, June 16, 2014

**Zone:**

**File:** 900S100W16Jun2014.EC0 (Plus)

**Identifier:** FE66SD8J MC56-L5 [MC55] (c)Microcom 19Oct04

**Algorithm:** Factory default (v3.21 - 15315)

**Data type:** Axle sensors - Paired (Class/Speed/Count)

**Profile:**

**Filter time:** 10:30 Thursday, June 12, 2014 => 10:30 Friday, June 13, 2014

**Included classes:** 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12

**Speed range:** 5 - 100 mph.

**Direction:** North, East, South, West (bound)

**Separation:** All - (Headway)

**Name:** Default Profile

**Scheme:** Vehicle classification (ARX)

**Units:** Non metric (ft, mi, ft/s, mph, lb, ton)

**In profile:** Vehicles = 274 / 290 (94.48%)

## Speed Statistics by Hour

**SpeedStatHour-86**  
 Site: 900S100W.0.0EW  
 Description: **900 South 100 West speed**  
 Filter time: **10:30 Thursday, June 12, 2014 => 10:30 Friday, June 13, 2014**  
 Scheme: Vehicle classification (ARX)  
 Filter: CIs(1 2 3 4 5 6 7 8 9 10 11 12 ) Dir(NESW) Sp(5,100) Headway(>0)

Vehicles = 274  
 Posted speed limit = 25 mph, Exceeding = 67 (24.45%), Mean Exceeding = 27.67 mph  
 Maximum = 35.7 mph, Minimum = 6.7 mph, Mean = 21.6 mph  
 85% Speed = 26.4 mph, 95% Speed = 28.6 mph, Median = 21.9 mph  
 10 mph Pace = 16 - 26, Number In Pace = 196 (71.53%)  
 Variance = 23.06, Standard Deviation = 4.80 mph

### Hour Bins

Time	Bin	Min	Max	Mean	Median	85%	95%	>PSL 25 mph
0000	1	0.4%	26.1	26.1	26.1	25.9	25.9	1 100.0%
0100	0	0.0%	0.0	0.0	0.0	0.0	0.0	0 0.0%
0200	0	0.0%	0.0	0.0	0.0	0.0	0.0	0 0.0%
0300	0	0.0%	0.0	0.0	0.0	0.0	0.0	0 0.0%
0400	1	0.4%	20.4	20.4	20.4	20.4	20.4	0 0.0%
0500	1	0.4%	27.5	27.5	27.5	27.3	27.3	1 100.0%
0600	3	1.1%	16.6	23.2	19.5	18.6	23.0	0 0.0%
0700	9	3.3%	10.3	26.0	18.1	18.6	25.5	2 22.2%
0800	14	5.1%	17.5	27.6	23.3	24.6	25.7	2 14.3%
0900	17	6.2%	11.8	35.7	22.9	24.2	29.5	8 47.1%
1000	15	5.5%	13.8	30.6	21.1	23.9	25.3	2 13.3%
1100	19	6.9%	15.1	30.6	22.9	23.5	28.6	7 36.8%
1200	17	6.2%	11.1	29.6	21.2	22.6	27.1	3 17.6%
1300	30	10.9%	6.7	34.2	22.5	23.5	26.4	9 30.0%
1400	20	7.3%	11.6	30.6	21.8	20.8	26.2	6 30.0%
1500	20	7.3%	12.0	31.1	22.4	22.1	30.0	7 35.0%
1600	26	9.5%	14.9	32.6	22.4	21.5	26.2	6 23.1%
1700	14	5.1%	14.8	27.0	19.8	17.0	26.8	3 21.4%
1800	19	6.9%	11.9	29.4	21.2	20.8	24.4	2 10.5%
1900	21	7.7%	14.3	28.5	20.6	19.0	24.4	3 14.3%
2000	16	5.8%	14.4	25.3	20.0	18.6	23.5	1 6.3%
2100	6	2.2%	14.5	27.3	20.8	18.8	25.9	2 33.3%
2200	4	1.5%	15.7	25.9	20.9	18.6	23.0	1 25.0%
2300	1	0.4%	25.2	25.2	25.1	25.1	25.1	1 100.0%
----	<b>274</b>	<b>100.0%</b>	<b>6.7</b>	<b>35.7</b>	<b>21.6</b>	<b>21.9</b>	<b>26.4</b>	<b>67 24.5%</b>

# City Council Staff Report

**Subject:** Golf Course Greens Mower  
**Author:** Brock Hill/Tom Rhoades  
**Department:** Golf  
**Date:** 9 June 2015



## **Background**

Bountiful Ridge Golf Course carries a reputation as being one of the premier public courses throughout the State. The expectation of maintaining the golf course at peak conditions, consistency, and playability has always been a top priority for City Officials, the golf professional, and the course maintenance staff. A critical part of a golf course and a feature that often sets a course apart from others, are the greens. Maintaining the greens for turf health, consistency, and playability is a time consuming process, one in which the maintenance staffs relies heavily on their equipment.

## **Analysis**

Currently the golf course has two Jacobsen greens mowers in its greens maintenance equipment inventory. They are used for mowing and turf maintenance tasks on and around the greens. The older of the two was purchased in 1992. It is beginning to show its age and is requiring more maintenance, time, and funds each season. It is necessary to replace this piece of equipment.

Comparable greens mowers were researched and asked to be made available for an onsite demonstration. Only two companies responded, John Deere and Turf Equipment who sells Toro equipment. After using each of the greens mowers, comparing available features, and taking into account other equipment currently in operation at the golf course; it is recommended that we use Turf Equipment & Irrigation, Inc. as the vendor for the purchase of 1 new Toro Greensmaster 3300 Triflex greens mower at the cost of \$31,608.00. Turf Equipment & Irrigation, Inc. is the vendor who holds the State of Utah Contract for this equipment and has already been through a competitive bid process and has previously met the State's and City's requirement for soliciting bids.

## **Department Review**

The review was completed by the Parks Department with the cooperation of the golf course assistant superintendent and mechanic.

## **Significant Impacts**

Not replacing the oldest mower, in its existing condition, will greatly impact the golf course maintenance staff's ability to maintain the golf course's greens efficiently and effectively, with consistent reliable playability.

The mower has been budgeted for and there are sufficient funds in the budget to cover the costs associated with this purchase.

**Recommendation**

Staff recommends the Council approve the purchase of the Toro greens mower, as specified, from Turf Equipment & Irrigation, Inc. through the State of Utah Contract, for the price of \$31,608.00.

**Attachments**

None (estimate is available for review as requested)



# City Council Staff Report



**Subject:** Recommendations for budget amendment, adoption, and setting of a property tax rate  
**Author:** Galen D. Rasmussen, Assistant City Manager  
**Department:** Finance  
**Date:** June 9, 2015

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## **Background**

On May 12<sup>th</sup> of this year the Mayor and City Council adopted a tentative budget for the fiscal year beginning July 1, 2015 and ending June 30, 2016. This document also contained the original budget and estimated revenues and expenditures for the current fiscal year. This tentative budget document has been available for public inspection since the date of its adoption. Budgets of governmental entities are essentially a plan which outlines the goals and priorities of the entity and accounts for the sources and uses of funds to carry out the goals and priorities. These budgets are developed by management and staff; are subject to review and approval by the elected body; and are open for review and comment by the public. Since budgets are plans, it is contemplated that later amendment of the plan may be necessary to account for changes in goals, priorities, or to recognize actual revenues and/or expenditures that exceed the original budget. Specific requirements to be followed by cities in budget development and administration are found in Utah Code Sections 10-6-101 through 10-6-136.

## **Analysis**

The adopted tentative budget contains budgets from all departments and funds of the City following meetings between department representatives, the City Manager, and the Mayor and Council. The budgets are balanced between revenues and expenditures and the format of the document conforms to the standards prescribed by Utah Code Section 10-6. The attached ordinance is designed to formalize four actions related to this budget following a public hearing:

1. Amendment of the current year budget for selected departments to address expenditures or expenses that are projected to exceed the original budget by the end of the fiscal year. The specific amendments and explanations for each amendment are detailed in the ordinance.
2. To consider, as a part of the new fiscal year 2016 budget, the transfer of \$2,380,000 from the Light & Power Fund to the General Fund of the City. This is a regular annual transfer.
3. Adjustments of the budget for the new fiscal year beginning July 1, 2015 and ending June 30, 2016 (fiscal year 2016). These adjustments are necessary to implement various technical corrections, and to prepare the budget document for a future submission to the national Government Finance Officers Association for the purpose of receiving their Distinguished Budget Presentation Award.
4. Adopting the fiscal year 2016 budget (which includes the amendments, transfers and adjustments described above) along with related rates, fees, taxes, employee compensation schedules, and a confirmation of the City's participation in the Public Employees Contributory and Public Safety Retirement Systems.

In addition to the ordinance, it is also necessary, by resolution, to set the certified tax rate and levy taxes upon all real and personal property in the city for calendar year 2015. The staff report includes a resolution to adopt a Certified Tax Rate of 0.000XXX which should deliver property tax revenue in the amount of \$2,XXX,XXX. The final adopted budget would then reflect \$XX,XXX more in General Property Tax Revenue than the amount shown in the tentative budget adopted on May 12.

### **Department Review**

Every department of the City has submitted, reviewed, and approved their budget as submitted. The budget, ordinance, and resolution have also been reviewed and approved by the City Manager, City Attorney and Assistant City Manager.

### **Recommendation**

We recommend the following actions be taken by the Mayor and City Council:

1. Adopt Resolution 2015-07 to set the certified property tax rate and levy taxes for calendar year 2015;
2. Adopt Ordinance 2015-13 to:
  - a. Amend the current year 2015 budget and
  - b. Adopt the new fiscal year 2016 budget, which incorporates a schedule of fees, taxes, and employee compensation schedules along with providing a confirmation of the City's participation in the Public Employee Contributory and Public Safety Retirement Systems.

### **Significant Impacts**

Adoption of a budget and setting of a property tax rate is required by Utah Code Section 10-6.

### **Attachments**

Resolution 2015-07 (two versions), Ordinance 2015-13, Exhibit A - Budget amendments



# BOUNTIFUL

City of Beautiful Homes and Gardens

MAYOR  
Randy C. Lewis  
CITY COUNCIL  
Kendalyn Harris  
Richard Higginson  
Beth Holbrook  
John Marc Knight  
John Pitt

CITY MANAGER  
Gary R. Hill

## Bountiful City Resolution No. 2015-07

**A Resolution setting the tax rate and levying taxes upon all real and personal property in the City of Bountiful, Utah, made taxable for the year 2015.**

**It is the Finding of the Bountiful City Council that:**

1. The City is authorized and required by the Uniform Fiscal Procedures Act for Utah Cities (Utah Code §10-6-133) to set the real and personal property tax levy; and
2. The City of Bountiful, through its elected officials and appointed officers, has determined the amount of property tax which should be included in the budget for the Fiscal Year 2015-2016, beginning July 1, 2015, and ending June 30, 2016.

**Now, therefore, it is hereby resolved by the City Council of Bountiful, Utah:**

**SECTION 1.** The City of Bountiful, through its duly authorized and legally appointed officers, has determined the amount of property tax which should be included in the budget for the fiscal year beginning July 1, 2015, and ending June 30, 2016.

**SECTION 2.** Bountiful has, based on assessed valuation information furnished by Davis County, determined the rate of the general tax which should be levied.

**SECTION 3.** For the purpose of defraying the necessary and proper expenses of the City of Bountiful, Utah, and maintaining the government thereof, the rate of the general tax levied upon all real and personal property within Bountiful, Utah, made taxable by law for the year 2015 (or for the fiscal year ending June 30, 2016) is determined to be 0.000957 on each dollar of assessed valuation of said property, and is hereby adopted by this resolution.

**SECTION 4.** This resolution shall take effect immediately.

**Adopted by the City Council of Bountiful, Utah, this 9<sup>th</sup> day of June, 2015.**

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Randy C. Lewis, Mayor

ATTEST:

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Shawna Andrus, City Recorder



# BOUNTIFUL

City of Beautiful Homes and Gardens

MAYOR  
Randy C. Lewis  
CITY COUNCIL  
Kendalyn Harris  
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John Pitt

CITY MANAGER  
Gary R. Hill

## Bountiful City Resolution No. 2015-07

**A Resolution setting the tax rate and levying taxes upon all real and personal property in the City of Bountiful, Utah, made taxable for the year 2015.**

**It is the Finding of the Bountiful City Council that:**

1. The City is authorized and required by the Uniform Fiscal Procedures Act for Utah Cities (Utah Code §10-6-133) to set the real and personal property tax levy; and
2. The City of Bountiful, through its elected officials and appointed officers, has determined the amount of property tax which should be included in the budget for the Fiscal Year 2015-2016, beginning July 1, 2015, and ending June 30, 2016.

**Now, therefore, it is hereby resolved by the City Council of Bountiful, Utah:**

**SECTION 1.** The City of Bountiful, through its duly authorized and legally appointed officers, has determined the amount of property tax which should be included in the budget for the fiscal year beginning July 1, 2015, and ending June 30, 2016.

**SECTION 2.** Bountiful has, based on assessed valuation information furnished by Davis County, determined the rate of the general tax which should be levied.

**SECTION 3.** For the purpose of defraying the necessary and proper expenses of the City of Bountiful, Utah, and maintaining the government thereof, the rate of the general tax levied upon all real and personal property within Bountiful, Utah, made taxable by law for the year 2015 (for the fiscal year ending June 30, 2016) will be the amount needed to generate the revenue permitted by the certified tax rate. The exact amount will be determined and adopted as soon as the certified tax rate is received from Davis County as required by law.

**SECTION 4.** This resolution shall take effect immediately.

**Adopted by the City Council of Bountiful, Utah, this 9<sup>th</sup> day of June, 2015.**

---

Randy C. Lewis, Mayor

ATTEST:

---

Shawna Andrus, City Recorder





# BOUNTIFUL

City of Beautiful Homes and Gardens

MAYOR  
Randy C. Lewis  
CITY COUNCIL  
Kendalyn Harris  
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Beth Holbrook  
John Marc Knight  
John Pltt  
CITY MANAGER  
Gary R. Hill

## Bountiful City Ordinance No. 2015-13

An ordinance (1) amending the budgets of the City of Bountiful for the Fiscal Year beginning July 1, 2014, and ending June 30, 2015; (2) adopting a budget for the City of Bountiful for the Fiscal Year beginning July 1, 2015, and ending June 30, 2016; (3) adopting the 2016-2025 ten-year capital plan; and (4) authorizing and directing the participation of the City in the Public Employees Contributory Retirement System and the Public Safety Contributory Retirement System of the Utah Retirement Systems for fiscal year 2015-2016.

### It is the Finding of the Bountiful City Council that:

1. The Bountiful City Council, through its elected officials and appointed officers, has caused to be prepared a Final Budget for Fiscal Year 2015-2016;
2. This Budget has been duly considered and formulated according to the Uniform Fiscal Procedures Act for Utah Cities (Utah Code §10-6-101 et seq);
3. This budget includes estimates of anticipated revenues, appropriations for expenditures and expenses, adjusted compensation schedules for City officers and employees that reflect the rates required for participation in the Utah Retirement Systems, and user fees for City facilities and services.
4. A Tentative Budget was adopted on May 12, 2015, and made available as required by law;
5. A public hearing to consider this Final Budget has been noticed and held on June 9, 2015, according to the requirements of the Uniform Fiscal Procedures Act for Utah Cities.

### Now, therefore, it is hereby ordained by the City Council of Bountiful, Utah:

**Section 1.1.** The City of Bountiful, Utah, through its elected officials and appointed officers, has reviewed the revenues and expenditures in all of its budgets for fiscal year 2014-2015.

**Section 1.2.** The City, desiring not to overspend budget appropriations in any of its funds or departments, desires to adjust revenues and/or expenditures in its budgets for fiscal year 2014-2015.

**Section 1.3.** The budget changes set forth in Exhibit A for fiscal year 2014-2015 are hereby adopted.

**Section 2.1.** The City of Bountiful, through its elected officials and appointed officers, has caused to be prepared a budget for the fiscal year beginning July 1, 2015, and ending June 30, 2016. This budget has been duly considered and formulated according to the Uniform Fiscal Procedures Act for Utah Cities and other applicable State and Federal law. It is now desirable and necessary to formally adopt this budget.

**Section 2.2.** This budget includes estimates of anticipated revenues, appropriations for expenditures/expenses, adjusted compensation schedules for City officers and employees, and user fees for City facilities and services.

**Section 2.3.** The Bountiful City budget for the fiscal year beginning July 1, 2015, and ending June 30, 2016, with the adjusted compensation schedules and the City user fees incorporated in its preparation is hereby adopted.

**Section 2.4** The 2015-2016 Ten-Year Capital Plan of Bountiful City is hereby adopted.

**Section 2.5.** Bountiful City hereby confirms its participation in the Public Employees Contributory Retirement System and the Public Safety Contributory Retirement System of the Utah Retirement Systems for fiscal year 2015-2016. The budget and compensation schedules reflect the Annual Certification of Retirement Contribution Rates required for participation in the current year. The City Manager and staff are authorized and directed to take such steps as are necessary to implement the City's participation in these programs.

**Section 3.** This ordinance shall take effect immediately upon first publication.

**Adopted by the City Council of Bountiful, Utah, this 9<sup>th</sup> day of June, 2015.**

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Randy C. Lewis, Mayor

ATTEST:

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Shawna Andrus, City Recorder

**Budget Amendment Requests  
Fiscal Year 2014-2015**

As of: 6/2/2015

**EXHIBIT A**

**GENERAL & CAPITAL FUNDS**

<u>Fund Name</u>	<u>Account Description</u>	<u>Revenue Account</u>	<u>General Fund Amount</u>	<u>Capital Fund Amount</u>	<u>Reasons for Amendment</u>
General Fund	Sales & Use Tax - General	10 - 313000	165,000		Additional revenue collected / reallocation between General and Capital funds
Capital Fund	Sales & Use Tax - General	45 - 313000		(88,000)	Revenue reallocated between General and Capital funds
Capital Fund	Transfer - Undesignated Fund Balance	45 - 389000		300,000	Reallocation of 400 East construction project costs between Fiscal Year 2015 and 2016
<b>Total Revenue amendments (General &amp; Capital Funds)</b>			<b>165,000</b>	<b>212,000</b>	

**GENERAL & CAPITAL FUNDS**

<u>Department</u>	<u>Account Description</u>	<u>Expenditure Account</u>	<u>General Fund Amount</u>	<u>Capital Fund Amount</u>	<u>Reasons for Amendment</u>
Legislative	Building & Grounds Supplies & Maintenance	104110 - 426000	23,000		Reclassified repair expenses for former City Hall project
Legislative	Building & Grounds Supplies & Maintenance - Stoker	104110 - 426050	119,000		Reclassified building analysis expenses for Stoker School project
Legislative	Buildings	454110 - 472100		(139,000)	Reclassified building analysis expenses for Stoker School project & City Hall repairs
Legislative	Improvements Other Than Buildings	454110 - 473100		(3,000)	Reclassified repair expenses for former City Hall project
Legal	Salaries - Permanent Employees	104120 - 411000	(7,000)		Reallocation of City Prosecutor time for alcohol related cases
Fire	Professional & Technical Services	104220 - 431000	5,000		Fire Agency allocation variance
Finance	Machinery & Equipment	104140 - 474500		21,000	Joint use folder/insert machine for Finance, Treasury and Planning Departments
Government Buildings	Building & Grounds Supplies & Maintenance	104160 - 426000	3,000		Additional building supplies for repairs to various City buildings
Police	Travel & Training	104210 - 423000	3,000		Communities That Care Program expenses (training, board meetings, mileage)
Police	Public Safety Supplies	104210 - 445100	17,000		Equipment purchases funded from grant programs
Police	Building & Grounds Supplies & Maintenance	104210 - 426000	12,000		Reclassified expenditures for painting of Public Safety Building
Police	Salaries - Permanent Employees	104210 - 411100	14,000		Overtime in connection with grants and State Alcohol Program funds
Police	Service & Parts	104210 - 425430	(36,000)		Reclassified SWAT truck equipment expenditures
Police	Buildings	454210 - 472100		(12,000)	Reclassified expenditures for painting of Public Safety Building
Police	Machinery & Equipment	454210 - 474500		36,000	Reclassified SWAT truck equipment expenditures
Police	D.U.I. Cases	104218 - 411200	7,000		Reallocation of City Prosecutor time for alcohol related cases
Streets	New Construction - Class C	454410 - 473300		300,000	Reallocation of 400 East construction project costs between Fiscal Year 2015 and 2016
Parks	Building & Grounds Supplies & Maintenance	104510 - 426000	5,000		Tennis court resurfacing at Viewmont invoiced late from Fiscal Year 2013-2014
Planning	Machinery & Equipment	454610 - 474500		9,000	Joint use copy machine for Engineering and Planning Departments
<b>Total Expenditure amendments (General &amp; Capital Funds)</b>			<b>165,000</b>	<b>212,000</b>	

**MUNICIPAL BUILDING AUTHORITY FUND**

<u>Fund Name</u>	<u>Account Description</u>	<u>Revenue Account</u>	<u>Operating Amount</u>	<u>Reasons for Amendment</u>
Municipal Building Authority	Transfer - Undesignated Fund Balance	44 - 389000	2,000	Transfer to balance revenues and expenses for under budgeted bond interest
<b>Total Revenue amendments (Muni Bldg Authority Fund)</b>			<b>2,000</b>	

**MUNICIPAL BUILDING AUTHORITY FUND**

<u>Department</u>	<u>Account Description</u>	<u>Expenditure Account</u>	<u>Operating Amount</u>	<u>Reasons for Amendment</u>
Municipal Building Authority	Interest on Bonds	444110 - 482000	2,000	Under budgeted interest on bonds
<b>Total Expenditure amendments (Muni Bldg Authority Fund)</b>			<b>2,000</b>	

**ENTERPRISE FUNDS**

<u>Fund Name</u>	<u>Account Description</u>	<u>Revenue Account</u>	<u>Operating Amount</u>	<u>Capital Amount</u>	<u>Reasons for Amendment</u>
Recycling	Recycling Charges	48 - 377220	1,000		Rising costs of recycling service per can
Recycling	Transfer - Unappropriated Retained Earnings	48 - 389010	19,000		Rising costs of recycling service per can
Water	Transfer - Unappropriated Retained Earnings	51 - 389010	70,000	100,000	To help cover system repairs and maintenance
Golf Course	Transfer - Unappropriated Retained Earnings	55 - 389010	13,000		To cover salary reallocation
Sanitation	Transfer - Unappropriated Retained Earnings	58 - 389010	8,000		To cover operating costs
Cemetery	Transfer - Unappropriated Retained Earnings	59 - 389010		3,000	

**Budget Amendment Requests  
Fiscal Year 2014-2015**

As of: 6/2/2015

**EXHIBIT A**

Total Revenue amendments (Enterprise Funds)

111,000      103,000

**ENTERPRISE FUNDS**

<u>Department</u>	<u>Account Description</u>	<u>Expense Account</u>	<u>Operating Amount</u>	<u>Capital Amount</u>	<u>Reasons for Amendment</u>
Recycling	Recycling Collection Service	484800 - 431550	20,000		Rising costs of recycling service per can
Water	Purchase of Water	515100 - 461400	70,000		Increased water purchases to meet demands
Water	Water Mains	515100 - 473110		100,000	Additional water line work
Golf Course	Salaries - Permanent Employees	555500 - 411000	13,000		Salary cost reallocation
Sanitation	Operating Supplies	585800 - 448000	3,000		Additional operating supplies
Sanitation	Garbage Cans	585800 - 448010	5,000		Additional garbage cans
Cemetery	Improvements Other Than Buildings	595900 - 473100		3,000	Additional paving costs for Cemetery roads
<b>Total Expense amendments (Enterprise Funds)</b>			<u>111,000</u>	<u>103,000</u>	

**SPECIAL REVENUE FUND**

<u>Fund Name</u>	<u>Account Description</u>	<u>Revenue Account</u>	<u>Operating Amount</u>	<u>Reasons for Amendment</u>
RAP Tax	Transfer - Undesignated Fund Balance	83 - 389000	209,000	Funding for property purchase
RAP Tax	Sales and Use Tax - General	83 - 313000	75,000	Additional revenue collected.
<b>Total Revenue amendments (Special Revenue Fund)</b>			<u>284,000</u>	

**SPECIAL REVENUE FUND**

<u>Department</u>	<u>Account Description</u>	<u>Expense Account</u>	<u>Operating Amount</u>	<u>Reasons for Amendment</u>
RAP Tax	Contribution to Capital Improvement Fund	838300 - 492045	209,000	Transfer to Capital Fund for property purchase next to Mill Street property
RAP Tax	Interlocal Payment (Centerville)	838300 - 475300	75,000	Additional projected amount due to Centerville RDA based on total estimated revenues
<b>Total Expense amendments (Special Revenue Fund)</b>			<u>284,000</u>	

**INTERNAL SERVICES FUND**

<u>Fund Name</u>	<u>Account Description</u>	<u>Revenue Account</u>	<u>Operating Amount</u>	<u>Reasons for Amendment</u>
Workers Compensation	Transfer - Undesignated Fund Balance	64 - 338900	50,000	Transfer to cover increased injury claims expenses
<b>Total Revenue amendments (Internal Services Fund)</b>			<u>50,000</u>	

**INTERNAL SERVICES FUND**

<u>Department</u>	<u>Account Description</u>	<u>Expense Account</u>	<u>Operating Amount</u>	<u>Reasons for Amendment</u>
Workers Compensation	Liability Claims/Deductible	646400 - 451150	50,000	Increased injury claims expenses
<b>Total Expense amendments (Internal Services Fund)</b>			<u>50,000</u>	