

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, October 28, 2014

Work Session – 6:15 p.m.

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

### 4:00 p.m. – Closed Session

A closed session for the purpose of discussing the acquisition or sale of real property, pending litigation and/or to discuss the character and competency of an individual(s) (Utah Code § 52-4-205).

### 6:15 p.m. – Work Session

1. Discussion about 400 North playground – Mr. Brock Hill pg 3
2. Davis County Animal Care & Control Trap Neuter and Release Program – Mr. Clint Thacker & Chief Tom Ross pg 15

### 7:00 p.m. – Regular Meeting (Council Chambers)

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meetings – October 14 and 21, 2014 pg 17
3. Council Reports
4. Youth Council Report
5. Consider approval of:
  - a. May, July, August & September 2014 Budget Summaries pg 23
  - b. Weekly expenditures > \$1,000 paid October 9 & 16, 2014 pg 57
6. Gordon Ricks retirement – Mr. Allen Johnson
7. PUBLIC MEETING – RAP Tax Reauthorization – Mr. Galen Rasmussen pg 61
8. PUBLIC HEARING – Consider approval of Ordinance 2014-21 rezoning 78 East 400 North from Single Family (R-4) to Downtown (DT), Intermountain Healthcare, applicant – Mr. Chad Wilkinson pg 77
9. PUBLIC HEARING - Consider approval of Ordinance 2014-22 vacating lot 37 in Newport Heights Subdivision Plat A at 3985 S Bountiful Boulevard, Michael Nielsen, applicant. – Mr. Paul Rowland pg 89
10. Consider approval of the bid from Northern Power for 35 Ermco Transformers for the amount of \$64,870 – Mr. Allen Johnson pg 93
11. Consider approval of a contract with i4 Solutions to update the Bountiful City website for the amount of \$15,000 - Mr. Alan West pg 95
12. Consider approval of Lease Agreement for placement of North Salt Lake City Wi-Fi Tower near Hidden Lake Circle – Mr. Russell Mahan pg 97
13. Adjourn to a Redevelopment Agency meeting with a separate agenda

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Deputy City Recorder



# City Council Staff Report



**Subject:** Bountiful Park Playground Phase II  
**Author:** Brock Hill  
**Department:** Parks  
**Date:** 28 October 2014

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## **Background**

The new playground at 400 North Park remains incomplete as has been previously discussed with members of the City Council. As directed, research on additional playground equipment has been ongoing with several versions falling short of City expectations. Additional ideas and playground equipment options will be presented for discussion and Council direction.

## **Analysis**

As previously mentioned prior playground designs and equipment have fallen short of City standards and expectations, age appropriate play, and innovation the City is looking for. Equipment being researched has been evaluated using these factors as well as cost, social inclusive play, and overall play value. The new design and equipment being presented, better fits into the existing playgrounds foot print, design and style of existing equipment, and the desired design perimeters.

## **Department Review**

The review was completed by the Parks Department

## **Significant Impacts**

No specific impacts identified

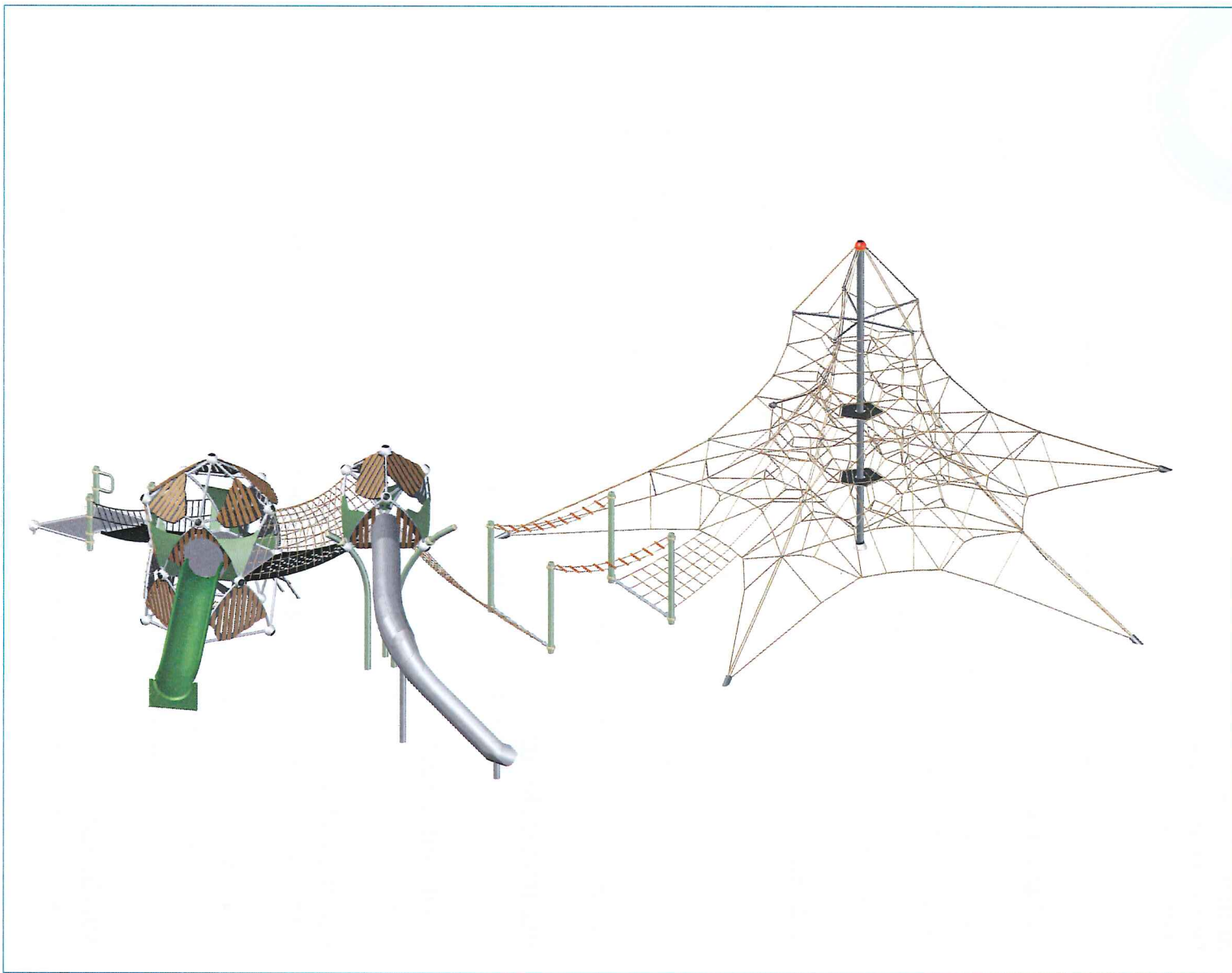
## **Recommendation**

Staff recommends the following action to be taken by the City Council:

- Approval is given to purchase Berliner playground equipment from one of two playground options.
- No approval given with specific input, council, and direction given.

## **Attachments**

- Berliner playground equipment renderings; Option 1, Option 2.



ASTM/CSA

Greenville  
Bountiful City Park, UT.

№ USP.0118.D0

ASTM (sq.ft) 3548

9'-10"

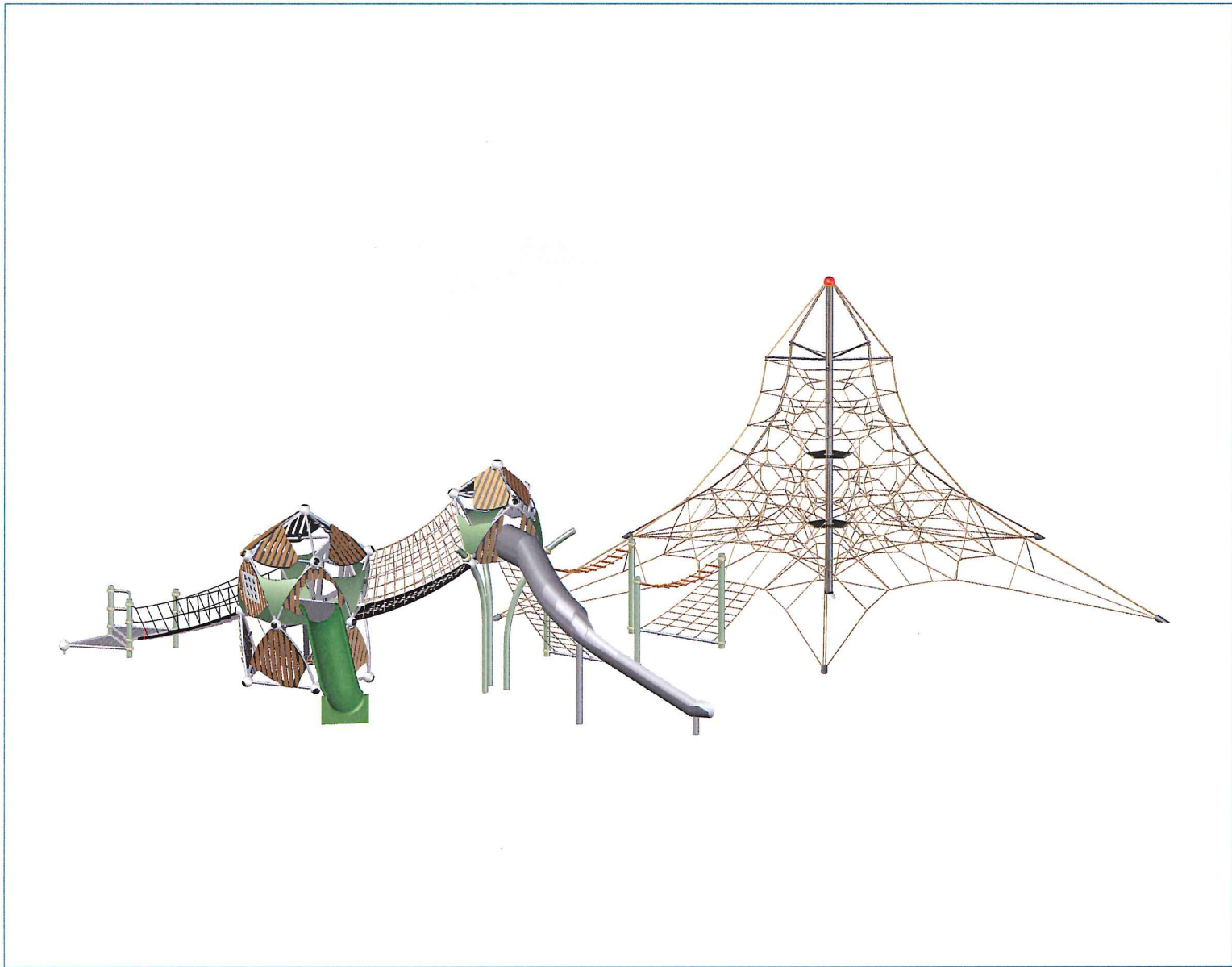
ASTM (-) 371

Anno 10.01.2014

10.03.2014  
10.03.2014  
10.20.2014  
10.21.2014

L.VARDANIAN

ANSI B  
11" x 17"



ASTM/CSA

Greenville  
Bountiful City Park, UT.

NR USP.011800

ASTM (sq.ft) 3548

9'-10"

ASTM (-') 371

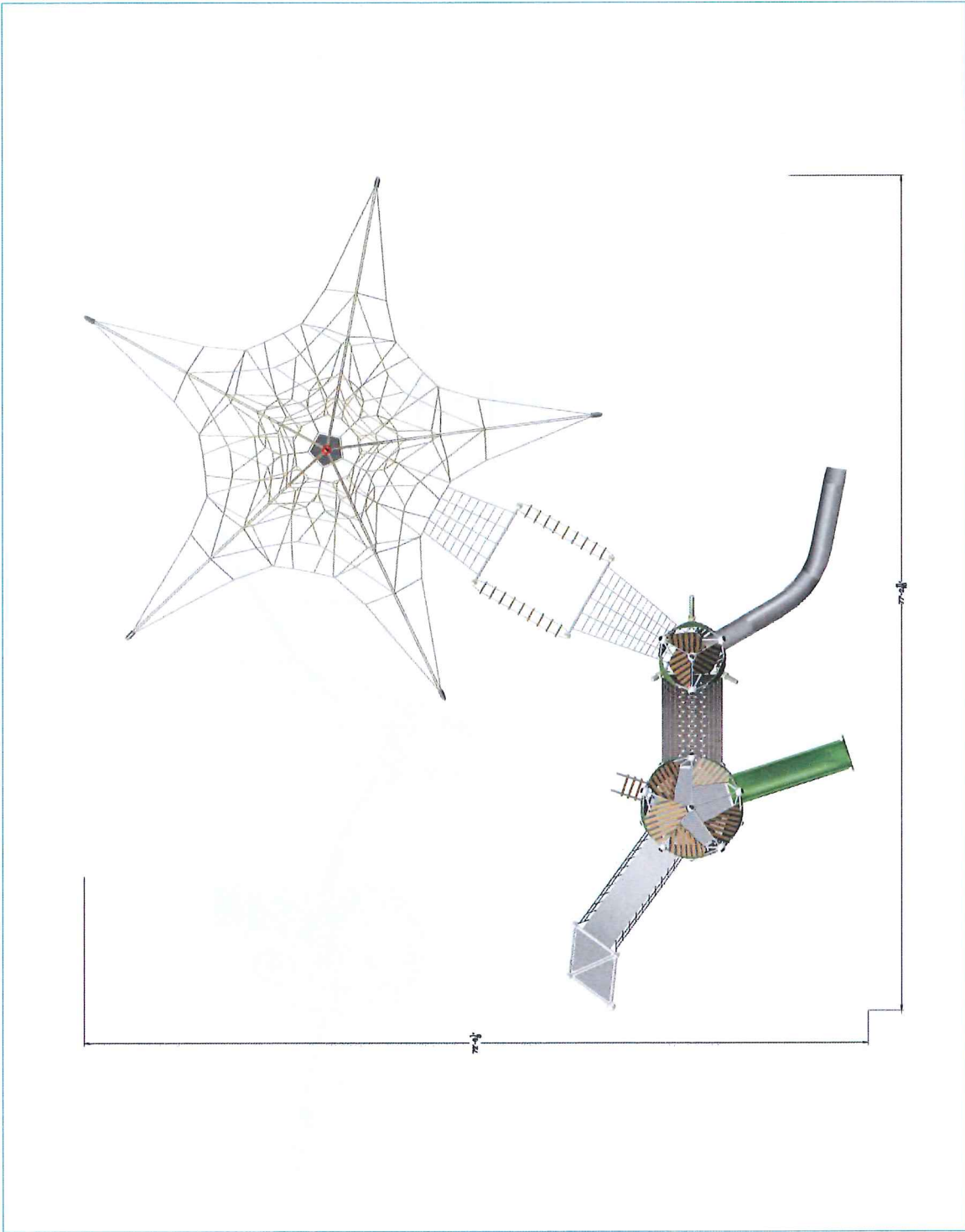
10.01.2014

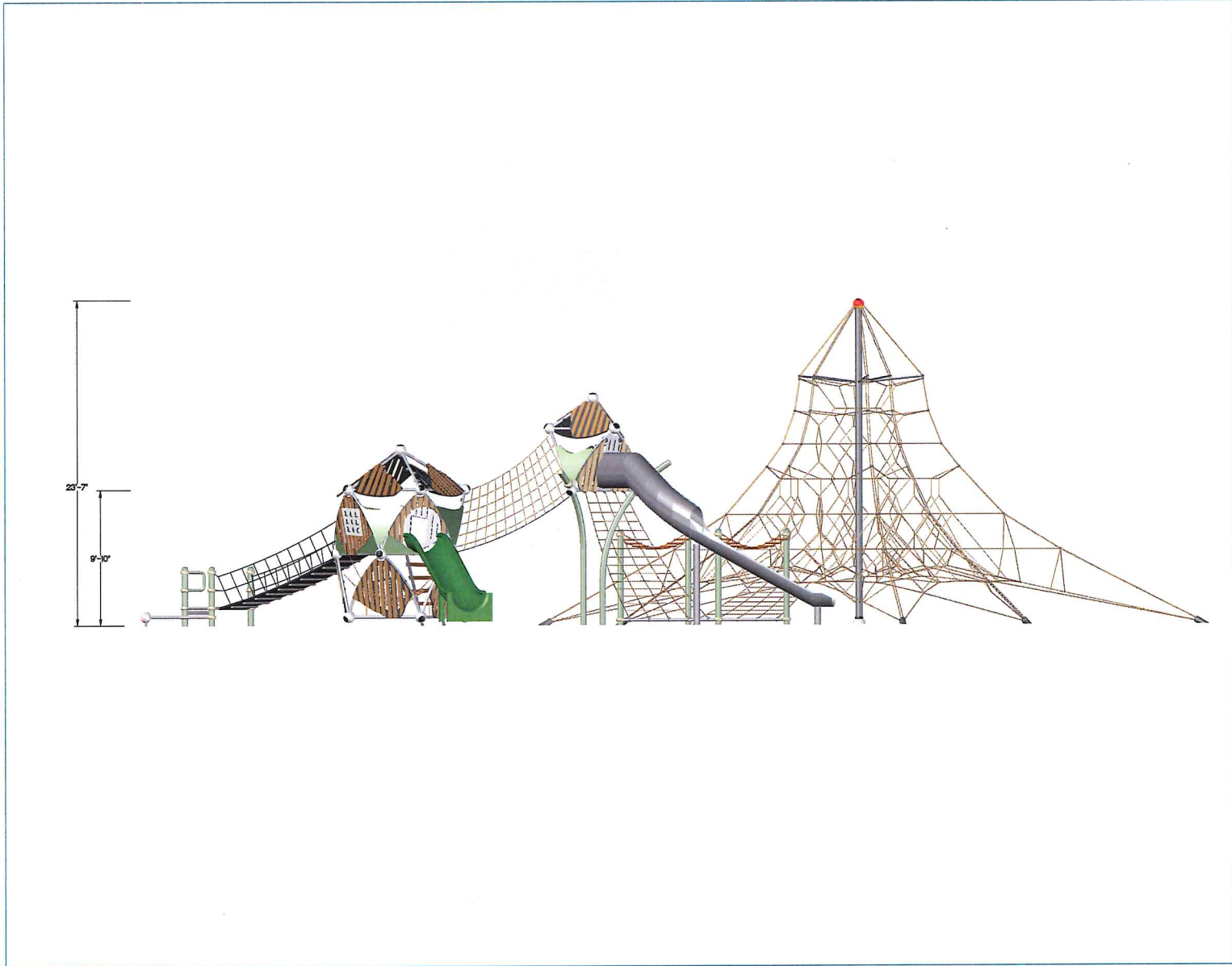
10.03.2014  
10.09.2014  
10.20.2014  
10.21.2014

L.VARDANIAN

ANSI B  
11" x 17"







ASTM/CSA

Greenville  
Bountiful City Park, UT.

USP.0118.D2

ASTM (eq.1) 3548

9'-10"

ASTM (-) 1371

10.01.2014

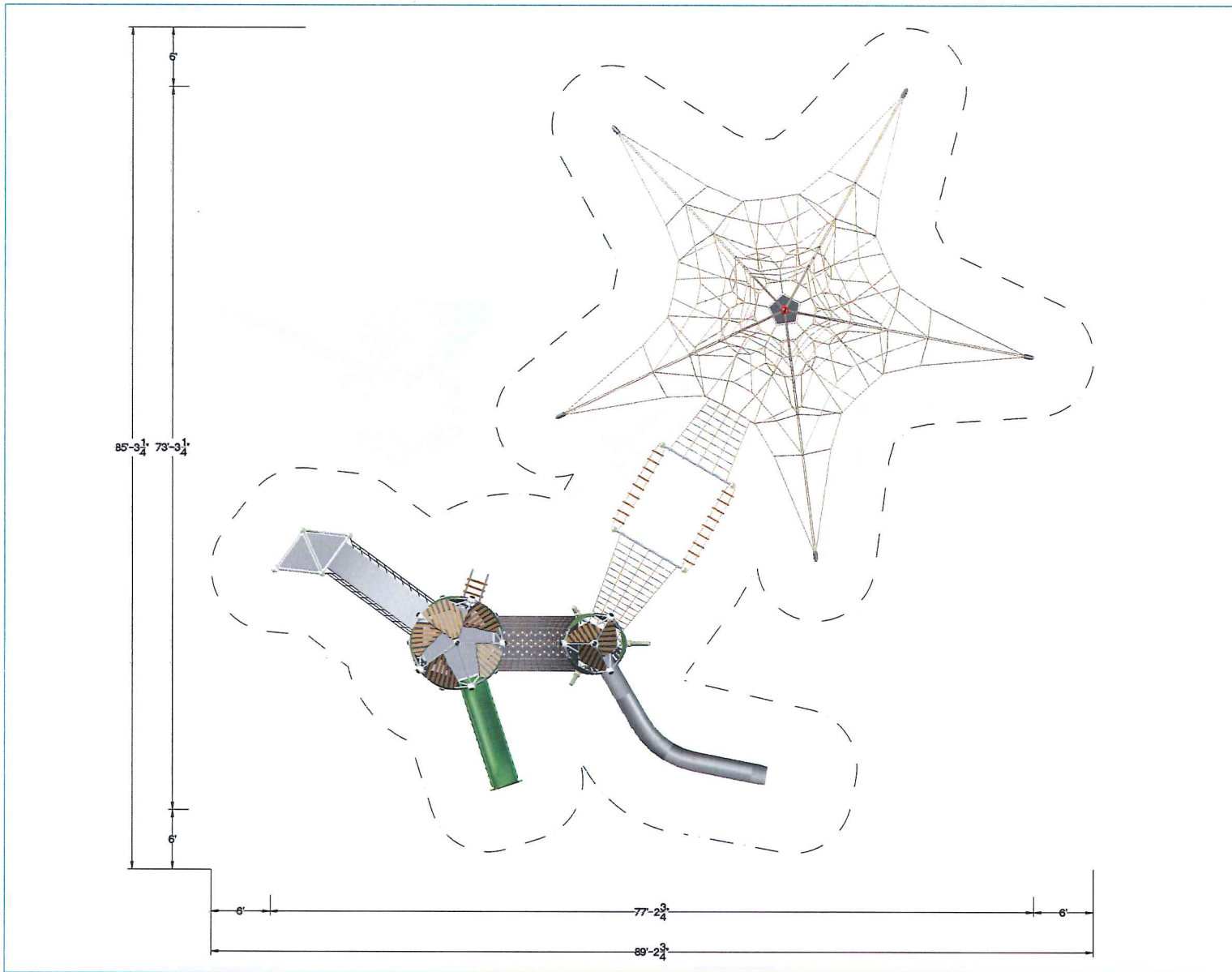
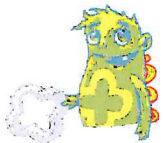
10.03.2014  
10.03.2014  
10.20.2014  
10.21.2014

L.VARDANIAN

ANSI B  
11" x 17"

N.T.S.





ASTM/CSA

Greenville  
Bountiful City Park, UT.

No USP 0118 D9

ASTM (eq.11) 3548

9'-10'

ASTM (-) 371

10.01.2014

10.03.2014  
10.03.2014  
10.20.2014  
10.21.2014

L.VARDANIAN

ANSI B  
11" x 17"

N.T.S.





ASTM/CSA

**Greenville**  
Bountiful City Park, UT

No. USP.011800

ASTM (sq.ft) 1744

9'-10"

ASTM (-) 204

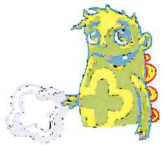
10.01.2014

10.03.2014  
10.03.2014  
10.20.2014

L.VARDANIAN

ANSI B  
11" x 17"





ASTM/CSA

Greenville  
Bountiful City Park, UT.

USP.0118.90

ASTM (eq.11)1744

9'-10"

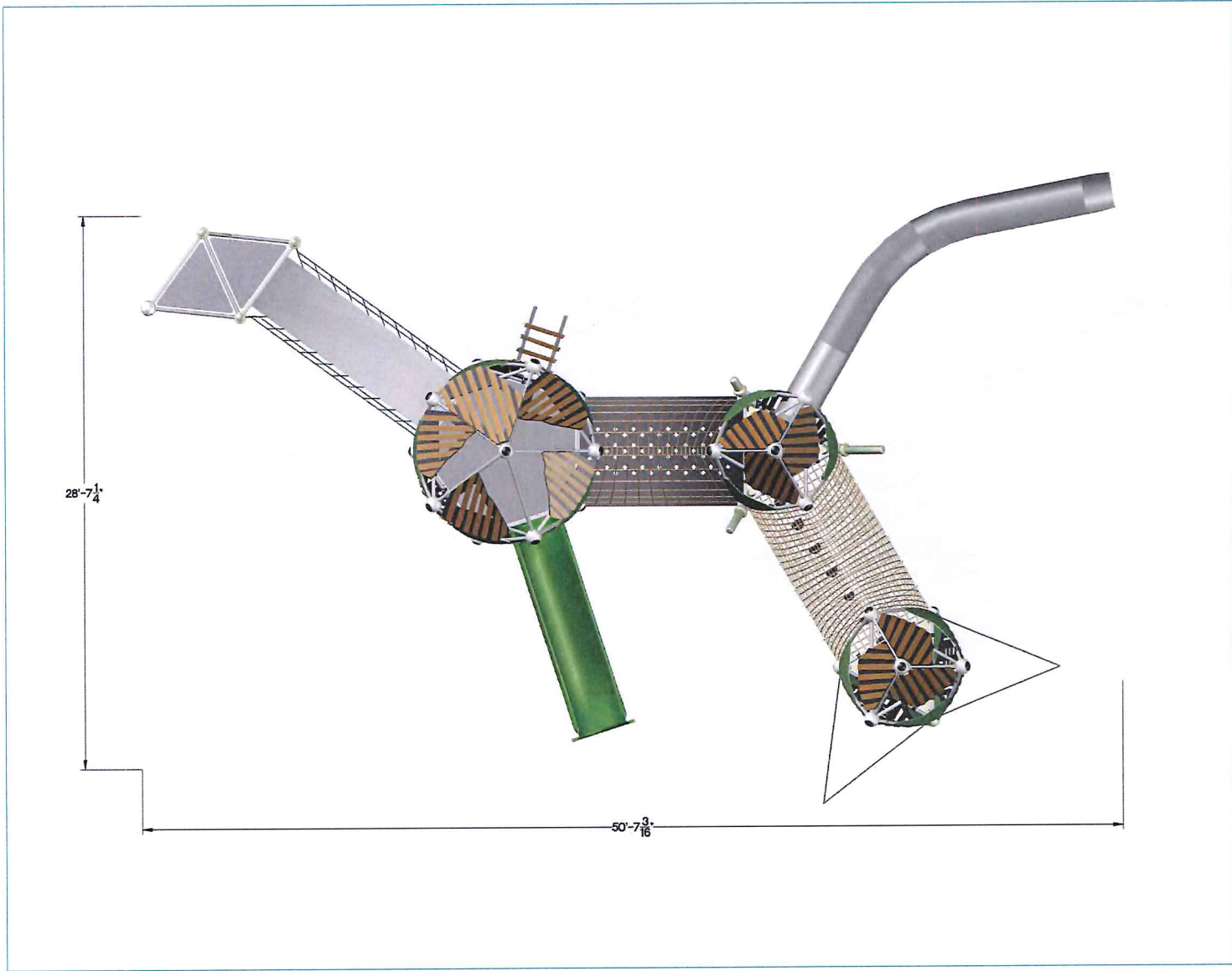
ASTM (-)204

10.01.2014

10.03.2014  
10.03.2014  
10.20.2014

L.VARDANIAN

ANSI B  
11" x 17"



ASTM/CSA

Greenville  
Bountiful City Park, UT.

No. USP 0118101

ASTM (eqt) 1744

9'-10"

ASTM (-) 204

10.01.2014

10.03.2014  
10.03.2014  
10.20.2014

L.VARDANIAN

ANSI B  
11" x 17"

N.T.S.





ASTM/CSA

Greenville  
Bountiful City Park, UT.

№ USP.0118 D2

ASTM (eq.1) 1744

9'-10"

ASTM (-) 204

10.01.2014

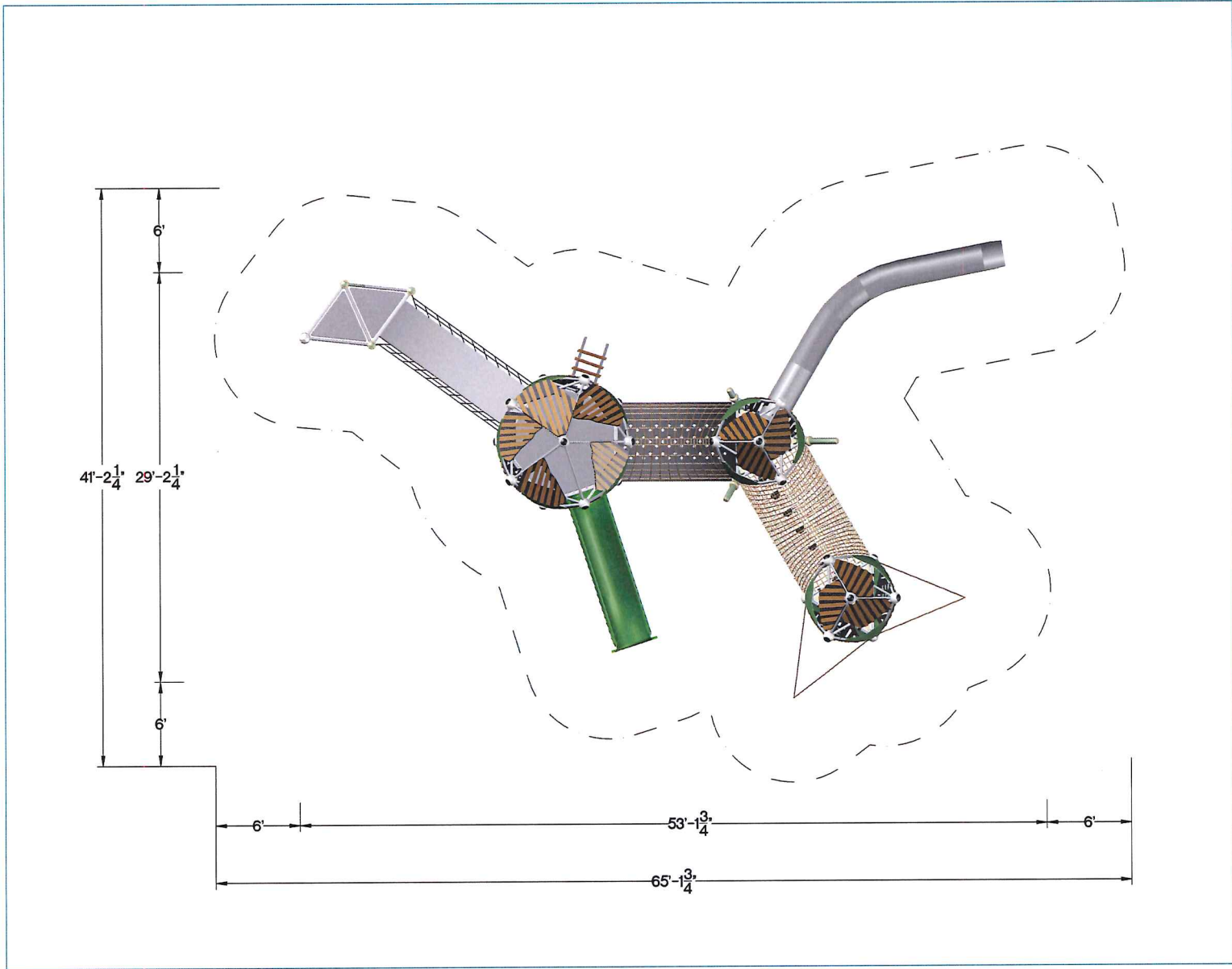
10.03.2014  
10.03.2014  
10.20.2014

L.VARDANIAN

ANSI B  
11" x 17"

N.T.S.





ASTM/CSA  
 Greenville  
 Bountiful City Park, UT.  
 No USP.0118'D9  
 (-) (-)  
 ASTM (eq.10) 1744  
 (-) 9'-10"  
 (-) ASTM (-) 204  
 10.01.2014  
 10.03.2014  
 10.03.2014  
 10.20.2014  
 L.VARDANIAN  
 ANSI B  
 11" x 17"  
 N.T.S.





# City Council Staff Report



**Subject:** Proposal to trap, sterilize and release feral cats  
**Author:** Chief Ross and Clint Thacker  
**Department:** Police Department and Davis County Animal Control  
**Date:** October 28, 2014

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## **Background**

The following is a request to approve a proposal to help manage the feral cat population in Bountiful City. No additional funding for this Proposal is required. New program costs will be offset by a reduction in feral cats and reduced management costs.

## **Analysis**

According to Davis County Animal Care and Control, the feral cat population continues to increase in Bountiful as well as the rest of Davis County. The costs to catch, test, shelter and in many cases euthanize feral cats have also continued to increase. Unless we change the course we are on, the cat population will continue to grow as well as the costs necessary to manage them.

DCAC is proposing a new program that, if approved, will allow animal control officers to trap, test and sterilize feral cats so they can no longer reproduce. These cats will then be released back to the area they were captured. By reducing their ability to reproduce, the feral cat population will decrease along with the costs required to manage them.

This program is being operated in other cities across the country with significant benefits. There have been visible reductions within a five year period of time. Several cities in Davis County have already given their approval for this program.

## **Department Review**

The Police Department and City Manager have reviewed this staff report.

## **Recommendation**

We respectfully request your approval to participate in this new program. Thank you for your time and consideration in this matter.

## **Significant Impacts**

No additional funding required.

## **Attachments**

N/A





1 Minutes of the  
2 BOUNTIFUL CITY COUNCIL

3 October 14, 2014

4 6:32 p.m.

5  
6 Present: Mayor Randy C. Lewis  
7 Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,  
8 John Marc Knight, John Pitt  
9 City Manager: Gary Hill  
10 City Attorney: Russell Mahan  
11 City Engineer: Paul Rowland  
12 City Planner: Chad Wilkinson  
13 Department Director's & Personnel:  
14 Ed Biehler, Assistant Police Chief  
15 Brent Thomas, Light & Power  
16 City Recorder: Kim Coleman  
17 Recording Secretary: Nikki Dandurand

18  
19 Official Notice of both the Work Session and the Regular Meeting had been given by posting a  
20 written notice of same and an Agenda at the City Hall and providing copies to the following  
21 newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah  
22 Public Notice Website.

23  
24 **Work Session 6:32-6:58 p.m.**  
25 **Planning Commission Room**

26  
27 Mayor Lewis called the meeting to order and welcomed all those in attendance.

28  
29 **CHANGES TO SITE PLAN REVIEW PROCESS – MR. CHAD WILKINSON**

30 Mr. Wilkinson referred to the staff report and stated that the predominant concern expressed by local  
31 business owners and developers has been the time required to schedule and review site plans at two  
32 separate public meetings. Because the plan reviews and approvals are administrative in nature, it  
33 may be appropriate to eliminate the public meeting requirement and authorize staff to perform the  
34 reviews. The current turnaround time is approximately 3 weeks for approval. With a streamlined  
35 process, and eliminating the public review meetings, this time frame could be reduced to a one to two  
36 week time frame. Councilmembers gave various feedback including just having a regularly  
37 scheduled meeting with a set date, eliminating the "red tape", and/or limiting the review to just  
38 current single family home applications. Mayor Lewis asked if this streamlined review process is  
39 customary in other cities. Mr. Wilkinson replied that some cities are using this approach, but it's not  
40 universal. Mr. Wilkinson stated the positive factors with this approach are that it is streamlined,  
41 gives direct feedback to the applicants, and results in early review times and shortened approval  
42 times. The negative factor is less involvement with the public. Council members are reluctant to  
43 make any changes to the process at this time, but agreed to hear more ideas in the future.

44  
45 **Regular Meeting 7:02 p.m. – 7:42 p.m.**  
46 **City Council Chambers**

1 **WELCOME**

2 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance. Kai  
3 Agamez, from Boy Scout Troop 373, led the Pledge of Allegiance and Doug Brown, Bountiful  
4 resident, led us in prayer.  
5

6 **APPROVE MINUTES OF PREVIOUS MEETING**

7 Councilwoman Holbrook made a correction to the dates for the Bar J Wranglers information.  
8 Councilman Higginson made a motion to approve the City Council minutes of September 23, 2014  
9 with the correction. Councilman Pitt seconded the motion. Voting was unanimous with  
10 Councilmembers Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.  
11

12 **COUNCIL REPORTS**

13 Councilwoman Holbrook reminded everyone of the Bar J Wrangler concert on December 6, 2014.  
14 Councilwoman Harris stated there is no Youth Council report, but mentioned the Pumpkin Patch on  
15 October 24, 2014.  
16

17 **YOUTH COUNCIL REPORT**

18 None  
19

20 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID SEPTEMBER 25**  
21 **& October 2, 2014**

22 Mayor Lewis presented the Reports of Expenditures and Expenses for September 25, 2014  
23 (\$613,855.12) and October 2, 2014 (\$1,627,081.48). City Recorder, Kim Coleman, clarified a charge  
24 that will be credited back, but the credit was not reflected on this report. Councilwoman Harris  
25 inquired about the retirement party and ice machine costs in the Power Department. Councilman Pitt  
26 made a motion to approve the September 25 and October 2, 2014 expenditures, as presented.  
27 Councilman Higginson seconded the motion. Voting was unanimous with Councilmembers Harris,  
28 Higginson, Holbrook, Knight and Pitt voting “aye”.  
29

30 **JOY FOUNDATION REPORT – MS. BECKY KERR**

31 Ms. Kerr would like to thank the City for their continued support in many different activities and  
32 programs, like the Chalk Art Festival. Main Street has become a one of a kind attraction for many  
33 events. The Foundation is looking forward to 2015, with some exciting new events.  
34

35 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2014-20 REZONING THE**  
36 **PERFORMANCE HONDA PROPERTY FROM C-G (GENERAL COMMERCIAL) TO C-H**  
37 **(HEAVY COMMERCIAL) – MR. CHAD WILKINSON**

38 Mr. Wilkinson presented the staff report and stated the Planning Commission recommends approval  
39 of the proposed zone change at approximately 2215 South 500 West. Council asked why the rezone  
40 is necessary at this time. Mr. Mahan responded if non-conforming use can be made, the best way is  
41 to rezone and use the ordinance so it is legal. It will be easier now and for its future use.  
42

43 ***PUBLIC HEARING OPEN AND CLOSED AT 7:13 P.M. with nobody from the public wishing to***  
44 ***make a comment.***  
45

46 Councilman Higginson motioned to approve the rezone and adopt Ordinance 2014-20 as presented.

1 Councilman Knight seconded the motion. Voting was unanimous with Councilmembers Harris,  
2 Higginson, Holbrook, Knight, and Pitt voting "aye".

3  
4 **CONSIDER PRELIMINARY & FINAL REVISED SITE PLAN APPROVAL FOR**  
5 **PERFORMANCE HONDA PROPERTY – MR. CHAD WILKINSON**

6 Mr. Wilkinson stated this is the follow-up item from the previous rezone approval; to approve the  
7 preliminary and final site plans for the Honda expansion. Councilwoman Holbrook made a motion  
8 to approve the site plans. Councilwoman Harris seconded the motion. Voting was unanimous with  
9 Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".

10  
11 **CONSIDER APPROVAL OF REPLACING THE FIRE SPRINKLERS IN THE PUBLIC**  
12 **SAFETY BUILDING BY A-1 FIRE SPRINKLER IN THE AMOUNT OF \$8,745.00 –**  
13 **ASSISTANT POLICE CHIEF ED BIEHLER**

14 Asst. Chief Biehler is requesting approval for new fire sprinklers in the Public Safety Building. The  
15 current system is over 18 yrs. old and is not under warranty. The sprinkler heads were recalled some  
16 time ago. However, because the original contractor who installed the system is out of business, we  
17 were not aware of the recall. Now it is too late to have them replaced under warranty.  
18 Councilwoman Harris made a motion to approve the purchase to replace the fire sprinklers.  
19 Councilman Knight seconded the motion. Voting was unanimous with Councilmembers Harris,  
20 Higginson, Holbrook, Knight, and Pitt voting "aye".

21  
22 **CONSIDER APPROVAL OF A CONTRACT FOR AN EXTERIOR PAINT BID FOR THE**  
23 **PUBLIC SAFETY BUILDING WITH AGT PAINTING IN THE AMOUNT OF \$10,900.00 -**  
24 **ASSISTANT POLICE CHIEF ED BIEHLER**

25 Asst. Chief Biehler is requesting approval for an exterior paint bid for the Public Safety Building.  
26 The building is over 18 years old and shows signs of aging. Councilman Knight motioned to approve  
27 the contract. Councilman Pitt seconded the motion. Voting was unanimous with Councilmembers  
28 Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".

29  
30 **CONSIDER APPROVAL OF THE PURCHASE OF A POWER DEPARTMENT SERVICE**  
31 **TRUCK FROM SALT LAKE VALLEY DODGE IN THE AMOUNT OF \$47,855.00 – MR.**  
32 **BRENT THOMAS**

33 Mr. Thomas presented the staff report and stated that the current truck used for these services is used  
34 on a daily basis. The new truck will hold more personnel and have a larger service body to support  
35 the needs of the department. This purchase will be through the Utah State Bid Contract.  
36 Councilwoman Harris inquired if other bids were taken into consideration. Mr. Thomas explained  
37 that through the Utah State Bid Contract, vendors submit their bids to the state and, in doing so, the  
38 competitive process is already done. Mayor Lewis stated he would like to see more local contracts  
39 versus state contracts. City Manager, Gary Hill, also added that using the State Bid process  
40 maximizes staff time, that otherwise would be spent conducting and gathering bids. Councilwoman  
41 Holbrook motioned to approve the truck purchase. Councilman Pitt seconded the motion. Voting  
42 was unanimous with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting "aye".

43  
44 **CONSIDER APPROVAL OF THE PURCHASE OF A SERVICE BODY FOR NEW POWER**  
45 **DEPARTMENT TRUCK FROM MOUNTAIN STATES INDUSTRIAL SERVICES IN THE**  
46 **AMOUNT OF \$26,980.00 – MR. BRENT THOMAS**

1 Mr. Thomas stated that with the new service truck, a custom service body needs to be purchased.  
2 This body will be custom made to fit the needs of the Power Department and will be completed next  
3 spring. Councilwoman Holbrook motioned to approve the service body purchase. Councilwoman  
4 Harris seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson,  
5 Holbrook, Knight, and Pitt voting "aye".  
6

7 **CONSIDER APPROVAL OF A CONTRACT FOR SHEET PILE SHORING FOR 2546**  
8 **MAPLE HILLS DRIVE – MR. PAUL ROWLAND**

9 Mr. Rowland presented a supplemental memo to the original staff report, which provides an  
10 additional bid for the shoring. That bid is from Jones Excavating in the amount of \$21,570.80,  
11 approximately half as much as previous bids. Mr. Rowland noted that he has two goals for this  
12 project; first, to protect the road, and second, to not bankrupt the property owner who caused the  
13 problem. Council inquired if this process will guarantee the hillside will not collapse. Mr. Rowland  
14 explained there are no guarantees, but this will have the most minimal impact on the area.  
15 Councilman Knight made a motion to approve the contract for sheet pile shoring. Councilwoman  
16 Holbrook seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson,  
17 Holbrook, Knight, and Pitt voting "aye".  
18

19 **ADJOURN TO A CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE**  
20 **ACQUISITION OR SALE OF REAL PROPOERTY, PENDING LITIGATION AND/OR TO**  
21 **DISCUSS THE CHARACTER AND COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE**  
22 **§ 52-4-205.**

23 Councilman Higginson made a motion to adjourn to a closed session. Councilwoman Holbrook  
24 seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook,  
25 Knight and Pitt voting "aye." The regular meeting adjourned at 7:42 p.m.  
26

27 **Closed Session Meeting – 7:48 p.m.**  
28 **Planning Commission Room**

29  
30 Present: Mayor Randy C. Lewis  
31 Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,  
32 John Marc Knight, John Pitt  
33 City Manager: Gary Hill  
34 City Attorney: Russell Mahan  
35 City Engineer: Paul Rowland  
36 City Planner: Chad Wilkinson

UNAPPROVED

Minutes of the  
BOUNTIFUL CITY COUNCIL  
October 21, 2014 – 7:15 a.m.

Present:	Mayor:	Randy C. Lewis
	Council Members:	Kendalyn Harris, Richard Higginson, Beth Holbrook John Marc Knight, John Pitt (arr. 11:00 a.m.)
	City Manager:	Gary Hill
	Assistant City Manager:	Galen Rasmussen
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Planner:	Chad Wilkinson
	Assistant City Engineer:	Lloyd Cheney, Engineering

Official Notice of the Site Visit had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Utah Public Notice Website.

**Travel and Site Visits – 7:15 a.m. – 12:00 p.m.**

**PARK CITY HALL, 445 MARSAC AVENUE, PARK CITY, UTAH**

Mayor Lewis, Council Members Kendalyn Harris, Richard Higginson, Beth Holbrook and John Marc Knight along with Gary Hill, Galen Rasmussen, Russell Mahan, Paul Rowland, Lloyd Cheney and Chad Wilkinson visited with officials and staff at Park City Hall. A tour of the facility was provided.

**THE CHILDREN’S CENTER, 350 SOUTH 400 EAST, SALT LAKE CITY, UTAH**

Mayor Lewis, Council Members Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight and John Pitt along with Gary Hill, Galen Rasmussen, Russell Mahan, Paul Rowland, Lloyd Cheney and Chad Wilkinson visited with staff at The Children’s Center. A tour of the facility was provided.

The site visits and meeting was adjourned at 12:00 p.m.



# City Council Staff Report



**Subject:** May, July, August, and September 2014 Budget Summaries  
& October Expenditure Report

**Author:** Heidi Voordeckers, Assistant Finance Director

**Department:** Finance

**Date:** October 23, 2014, 2014

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## **Background**

This report includes summary budgetary information for all of the City's funds. Both revenues and expenditures, including capital outlay, have been included. The report is presented to the City Council each month for review and approval. Please note that reporting for the month of June 2014 is representative of the year-end close and associated audit, thus reporting will be presented to the City Council as the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2014 at a later date.

## **Analysis**

Data within the report and boxed explanations presented on the budget graph provide explanations of significant trends for the period.

## **Department Review**

This report was prepared and reviewed by the Finance Department.

## **Recommendation**

Council should review and approve the attached expenditure report.

## **Significant Impacts**

The FY2015 budget portion of this report is the same as that originally and formally adopted by the City Council.

## **Attachments**

May 2014 Council Budget Summary

July 2014 Council Budget Summary

August 2014 Council Budget Summary

September 2014 Council Budget Summary

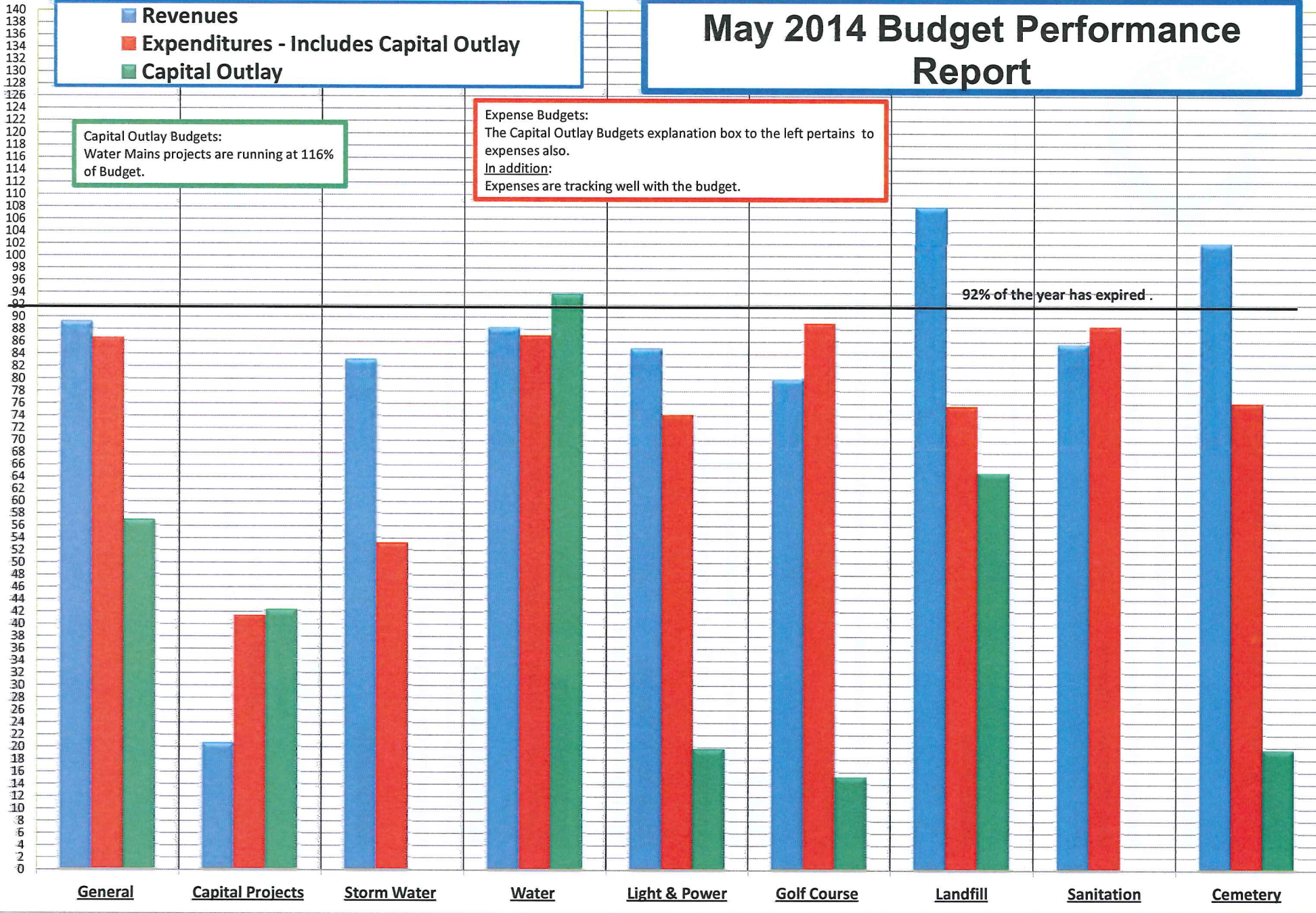
October 2014 Weekly Reports of Expenditures for October 9<sup>th</sup> and 16<sup>th</sup>

# May 2014 Budget Performance Report

■ Revenues  
■ Expenditures - Includes Capital Outlay  
■ Capital Outlay

**Capital Outlay Budgets:**  
 Water Mains projects are running at 116% of Budget.

**Expense Budgets:**  
 The Capital Outlay Budgets explanation box to the left pertains to expenses also.  
 In addition:  
 Expenses are tracking well with the budget.



92% of the year has expired .



07/23/2014 11:10  
HEIDIV

City of Bountiful, UT  
MAY 2014 REVENUE BUDGET REPORT

P 1  
glytbdub

FOR 2014 11

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
10 GENERAL FUND	-16,145,768	-16,145,768	-14,385,368.21	-1,380,162.85	-1,760,399.79	89.1%
30 DEBT SERVICE	-271,000	-271,000	-268,181.85	.00	-2,818.15	99.0%
44 MUNICIPAL BUILDING AUTHORITY	-730,794	-730,794	-983,472.09	-6,206.96	252,678.09	134.6%
45 CAPITAL IMPROVEMENT	-8,862,249	-8,862,249	-1,814,315.41	-213,052.08	-7,047,933.59	20.5%
48 RECYCLING	-477,547	-477,547	-369,388.32	-31,357.54	-108,158.68	77.4%
49 STORM WATER	-955,300	-955,300	-792,476.74	-75,930.89	-162,823.26	83.0%
51 WATER	-4,159,280	-4,159,280	-3,666,593.31	-299,783.68	-492,686.69	88.2%
53 LIGHT & POWER	-27,672,634	-27,672,634	-23,475,010.53	-1,844,161.97	-4,197,623.47	84.8%
55 GOLF COURSE	-1,537,000	-1,537,000	-1,225,872.54	-182,268.85	-311,127.46	79.8%
57 LANDFILL	-1,284,225	-1,284,225	-1,386,714.30	-171,066.32	102,489.30	108.0%
58 SANITATION	-863,000	-863,000	-738,181.53	-71,439.54	-124,818.47	85.5%
59 CEMETERY	-397,436	-397,436	-405,404.70	-46,920.00	7,968.70	102.0%
61 COMPUTER MAINTENANCE	-47,450	-47,450	-35,178.20	.00	-12,271.80	74.1%
63 LIABILITY INSURANCE	-530,697	-530,697	-330,618.28	-39.67	-200,078.72	62.3%
64 WORKERS' COMP INSURANCE	-331,363	-331,363	-211,976.03	-26,974.75	-119,386.97	64.0%
72 RDA REVOLVING LOAN FUND	-900,000	-900,000	-416,952.79	-31,874.87	-483,047.21	46.3%
73 REDEVELOPMENT AGENCY	-3,295,739	-3,295,739	-1,482,486.76	.00	-1,813,252.24	45.0%
74 CEMETERY PERPETUAL CARE	0	0	-52,621.21	-6,390.00	52,621.21	100.0%
78 LANDFILL TRUST	0	0	-2,413.52	.00	2,413.52	100.0%
83 RAP TAX	-351,000	-351,000	-325,932.04	-40,266.15	-25,067.96	92.9%
91 GFAAG	0	0	22,585.82	.00	-22,585.82	100.0%
92 OPEB TRUST	0	0	-4,042.19	.00	4,042.19	100.0%
99 INVESTMENT	0	0	48,979.21	-14,636.67	-48,979.21	100.0%
GRAND TOTAL	-68,812,482	-68,812,482	-52,301,635.52	-4,442,532.79	-16,510,846.48	76.0%

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FOR 2014 11

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4110 Legislative	655,498	655,498	464,146.09	31,279.21	.00	191,351.91	70.8%
4120 Legal	318,710	318,710	277,515.47	31,639.25	.00	41,194.53	87.1%
4130 Executive	234,275	234,275	204,108.60	25,645.73	.00	30,166.40	87.1%
4136 Information Systems	461,948	461,948	403,310.40	48,770.88	.00	58,637.60	87.3%
4140 Administration	695,471	695,471	653,739.23	74,329.21	.00	41,731.77	94.0%
4143 Treasury	626,119	626,119	523,491.66	49,139.45	.00	102,627.34	83.6%
4160 Government Buildings	111,486	111,486	99,017.68	13,537.88	.00	12,468.32	88.8%
4210 Police	5,353,493	5,353,493	4,693,487.96	533,893.40	.00	660,005.04	87.7%
4215 Reserve Officers	43,561	43,561	26,081.66	2,354.20	.00	17,479.34	59.9%
4216 Crossing Guards	133,164	133,164	128,068.35	22,005.00	.00	5,095.65	96.2%
4217 PROS	286,878	286,878	237,101.68	36,192.76	.00	49,776.32	82.6%
4218 Liquor Control	34,427	34,427	32,929.23	10,307.74	.00	1,497.77	95.6%
4219 Enhanced 911	550,000	550,000	456,063.48	40,470.78	.00	93,936.52	82.9%
4220 Fire	1,900,000	1,900,000	1,885,337.10	.00	.00	14,662.90	99.2%
4410 Streets	2,971,646	2,971,646	2,403,123.08	193,784.68	.00	568,522.92	80.9%
4450 Engineering	812,840	812,840	653,399.24	70,041.20	.00	159,440.76	80.4%
4510 Parks	743,352	743,352	625,813.42	64,003.56	.00	117,538.58	84.2%
4610 Planning	212,899	212,899	194,929.59	20,174.17	.00	17,969.41	91.6%
TOTAL GENERAL FUND	16,145,767	16,145,767	13,961,663.92	1,267,569.10	.00	2,184,103.08	86.5%
<u>30 DEBT SERVICE</u>							
4710 Debt Service	271,000	271,000	22,640.00	.00	.00	248,360.00	8.4%
TOTAL DEBT SERVICE	271,000	271,000	22,640.00	.00	.00	248,360.00	8.4%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	730,794	730,794	1,467,897.56	.00	.00	-737,103.56	200.9%
TOTAL MUNICIPAL BUILDING AUTHORITY	730,794	730,794	1,467,897.56	.00	.00	-737,103.56	200.9%
<u>45 CAPITAL IMPROVEMENT</u>							

FOR 2014 11

JOURNAL DETAIL 2015 1 TO 2015 13

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	6,468,943	6,468,943	2,275,705.54	3,869.00	.00	4,193,237.46	35.2%
4136	Information Systems	345,174	345,174	269,539.38	9,868.92	.00	75,634.62	78.1%
4140	Administration	20,000	20,000	.00	.00	.00	20,000.00	.0%
4210	Police	259,000	259,000	157,809.10	.00	.00	101,190.90	60.9%
4410	Streets	1,404,132	1,404,132	763,873.59	.00	.00	640,258.41	54.4%
4510	Parks	365,000	365,000	197,236.07	134,930.00	.00	167,763.93	54.0%
	TOTAL CAPITAL IMPROVEMENT	8,862,249	8,862,249	3,664,163.68	148,667.92	.00	5,198,085.32	41.3%
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48	RECYCLING							
4800	Recycling	477,547	477,547	348,300.70	30,138.29	.00	129,246.30	72.9%
	TOTAL RECYCLING	477,547	477,547	348,300.70	30,138.29	.00	129,246.30	72.9%
<hr/>								
49	STORM WATER							
4900	Storm Water	955,300	955,300	507,279.46	44,653.03	.00	448,020.54	53.1%
	TOTAL STORM WATER	955,300	955,300	507,279.46	44,653.03	.00	448,020.54	53.1%
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51	WATER							
5100	Water	4,159,280	4,159,280	3,612,511.49	411,115.76	.00	546,768.51	86.9%
	TOTAL WATER	4,159,280	4,159,280	3,612,511.49	411,115.76	.00	546,768.51	86.9%
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53	LIGHT & POWER							
5300	Light & Power	27,672,634	27,672,634	20,492,465.80	2,084,921.97	.00	7,180,168.20	74.1%
	TOTAL LIGHT & POWER	27,672,634	27,672,634	20,492,465.80	2,084,921.97	.00	7,180,168.20	74.1%
<hr/>								
55	GOLF COURSE							

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MAY 2014 EXPENSE BUDGET REPORT

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FOR 2014 11		JOURNAL DETAIL 2015 1 TO 2015 13						
		ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
55	GOLF COURSE							
5500	Golf Course	1,537,000	1,537,000	1,366,030.61	169,038.38	.00	170,969.39	88.9%
	TOTAL GOLF COURSE	1,537,000	1,537,000	1,366,030.61	169,038.38	.00	170,969.39	88.9%
57 LANDFILL								
5700	Landfill	1,284,225	1,284,225	969,642.23	96,626.98	.00	314,582.77	75.5%
	TOTAL LANDFILL	1,284,225	1,284,225	969,642.23	96,626.98	.00	314,582.77	75.5%
58 SANITATION								
5800	Sanitation	863,000	863,000	763,269.66	78,397.08	.00	99,730.34	88.4%
	TOTAL SANITATION	863,000	863,000	763,269.66	78,397.08	.00	99,730.34	88.4%
59 CEMETERY								
5900	Cemetery	397,436	397,436	302,175.06	39,590.32	.00	95,260.94	76.0%
	TOTAL CEMETERY	397,436	397,436	302,175.06	39,590.32	.00	95,260.94	76.0%
61 COMPUTER MAINTENANCE								
6100	Computer Maintenance	47,450	47,450	43,425.40	7,174.23	.00	4,024.60	91.5%
	TOTAL COMPUTER MAINTENANCE	47,450	47,450	43,425.40	7,174.23	.00	4,024.60	91.5%
63 LIABILITY INSURANCE								
6300	Liability Insurance	530,697	530,697	466,212.98	10,667.88	.00	64,484.02	87.8%
	TOTAL LIABILITY INSURANCE	530,697	530,697	466,212.98	10,667.88	.00	64,484.02	87.8%
64 WORKERS' COMP INSURANCE								

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City of Bountiful, UT  
MAY 2014 EXPENSE BUDGET REPORT

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FOR 2014 11		JOURNAL DETAIL 2015 1 TO 2015 13						
64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	331,363	331,363	185,895.87	23,324.09	.00	145,467.13	56.1%
	TOTAL WORKERS' COMP INSURANCE	331,363	331,363	185,895.87	23,324.09	.00	145,467.13	56.1%
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72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	900,000	900,000	575,000.00	200,000.00	.00	325,000.00	63.9%
	TOTAL RDA REVOLVING LOAN FUND	900,000	900,000	575,000.00	200,000.00	.00	325,000.00	63.9%
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73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	3,295,739	3,295,739	172,157.40	8,029.13	.00	3,123,581.60	5.2%
	TOTAL REDEVELOPMENT AGENCY	3,295,739	3,295,739	172,157.40	8,029.13	.00	3,123,581.60	5.2%
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83	RAP TAX							
8300	RAP Tax	351,000	351,000	300,140.65	36,239.54	.00	50,859.35	85.5%
	TOTAL RAP TAX	351,000	351,000	300,140.65	36,239.54	.00	50,859.35	85.5%
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91	GFAAG							
4110	Legislative	0	0	587.10	587.10	.00	-587.10	100.0%
4410	Streets	0	0	1,254.77	.00	.00	-1,254.77	100.0%
	TOTAL GFAAG	0	0	1,841.87	587.10	.00	-1,841.87	100.0%
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92	OPEB TRUST							
9200	OPEB Trust	0	0	111,475.41	9,348.95	.00	-111,475.41	100.0%
	TOTAL OPEB TRUST	0	0	111,475.41	9,348.95	.00	-111,475.41	100.0%
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	GRAND TOTAL	68,812,481	68,812,481	49,334,189.75	4,666,089.75	.00	19,478,291.25	71.7%

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FOR 2014 11

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4219 Enhanced 911	3,200	3,200	.00	.00	.00	3,200.00	.0%
4410 Streets	495,000	495,000	283,454.66	9,502.27	.00	211,545.34	57.3%
TOTAL GENERAL FUND	498,200	498,200	283,454.66	9,502.27	.00	214,745.34	56.9%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	0	0	22,681.23	.00	.00	-22,681.23	100.0%
TOTAL MUNICIPAL BUILDING AUTHORITY	0	0	22,681.23	.00	.00	-22,681.23	100.0%
<u>45 CAPITAL IMPROVEMENT</u>							
4110 Legislative	6,268,943	6,268,943	2,275,705.54	3,869.00	.00	3,993,237.46	36.3%
4136 Information Systems	345,174	345,174	269,539.38	9,868.92	.00	75,634.62	78.1%
4140 Administration	20,000	20,000	.00	.00	.00	20,000.00	.0%
4210 Police	259,000	259,000	157,809.10	.00	.00	101,190.90	60.9%
4410 Streets	1,404,132	1,404,132	763,873.59	.00	.00	640,258.41	54.4%
4510 Parks	365,000	365,000	197,236.07	134,930.00	.00	167,763.93	54.0%
TOTAL CAPITAL IMPROVEMENT	8,662,249	8,662,249	3,664,163.68	148,667.92	.00	4,998,085.32	42.3%
<u>49 STORM WATER</u>							
4900 Storm Water	225,000	225,000	.00	.00	.00	225,000.00	.0%
TOTAL STORM WATER	225,000	225,000	.00	.00	.00	225,000.00	.0%
<u>51 WATER</u>							
5100 Water	1,075,000	1,075,000	1,006,758.77	203,948.06	.00	68,241.23	93.7%
TOTAL WATER	1,075,000	1,075,000	1,006,758.77	203,948.06	.00	68,241.23	93.7%

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City of Bountiful, UT  
MAY 2014 CAPITAL OUTLAY BUDGET REPORT

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FOR 2014 11		JOURNAL DETAIL 2015 1 TO 2015 13						
53	LIGHT & POWER	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>53 LIGHT &amp; POWER</u>								
5300	Light & Power	2,056,000	2,056,000	402,737.62	26,980.00	.00	1,653,262.38	19.6%
	TOTAL LIGHT & POWER	2,056,000	2,056,000	402,737.62	26,980.00	.00	1,653,262.38	19.6%
<u>55 GOLF COURSE</u>								
5500	Golf Course	137,000	137,000	20,625.00	.00	.00	116,375.00	15.1%
	TOTAL GOLF COURSE	137,000	137,000	20,625.00	.00	.00	116,375.00	15.1%
<u>57 LANDFILL</u>								
5700	Landfill	300,000	300,000	194,060.00	.00	.00	105,940.00	64.7%
	TOTAL LANDFILL	300,000	300,000	194,060.00	.00	.00	105,940.00	64.7%
<u>59 CEMETERY</u>								
5900	Cemetery	74,000	74,000	14,415.00	.00	.00	59,585.00	19.5%
	TOTAL CEMETERY	74,000	74,000	14,415.00	.00	.00	59,585.00	19.5%
<u>83 RAP TAX</u>								
8300	RAP Tax	315,000	315,000	292,140.65	36,239.54	.00	22,859.35	92.7%
	TOTAL RAP TAX	315,000	315,000	292,140.65	36,239.54	.00	22,859.35	92.7%
	GRAND TOTAL	13,342,449	13,342,449	5,901,036.61	425,337.79	.00	7,441,412.39	44.2%

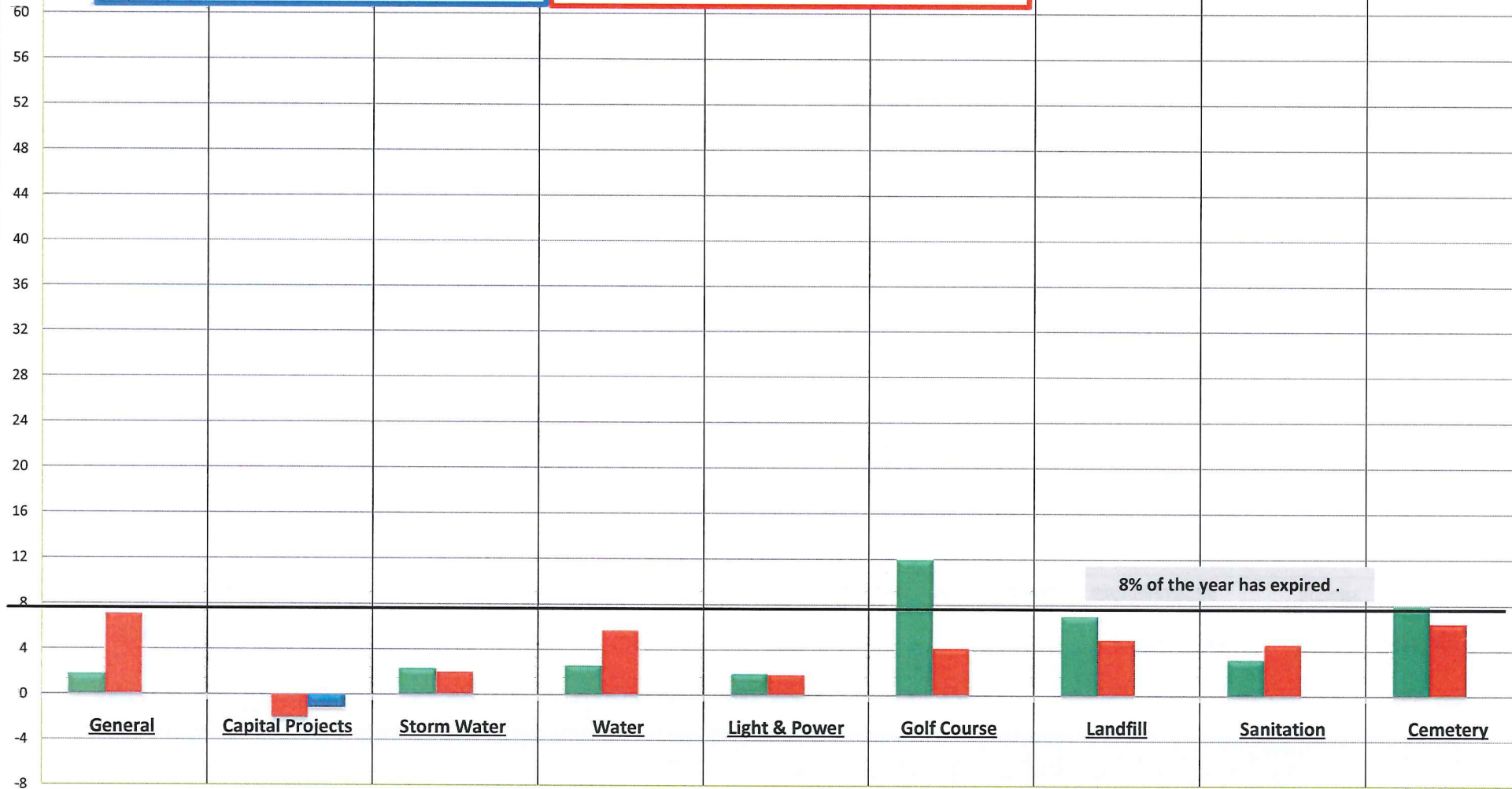
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# July 2014 Budget Performance Report

- Revenues
- Expenditures - Includes Capital Outlay
- Capital Outlay

**Capital Outlay Budgets Notes/Highlights:**  
 Negative amount for July expenditures is related to Centerville City project reimbursement of \$47,938

**Expense Budgets Notes/Highlights:**  
 Negative amount for July Capital Projects expenditures is related to Centerville City project reimbursement of \$47,938



8% of the year has expired .



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JULY 2014 REVENUE BUDGET REPORT

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FOR 2015 01

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
10 GENERAL FUND	-17,240,100	-17,240,100	-302,147.99	-302,147.99	-16,937,952.01	1.8%
30 DEBT SERVICE	-269,000	-269,000	-2.82	-2.82	-268,997.18	.0%
44 MUNICIPAL BUILDING AUTHORITY	-721,387	-721,387	-206,227.62	-206,227.62	-515,159.38	28.6%
45 CAPITAL IMPROVEMENT	-3,946,495	-3,946,495	.00	.00	-3,946,495.00	.0%
48 RECYCLING	-369,043	-369,043	-8,287.49	-8,287.49	-360,755.51	2.2%
49 STORM WATER	-1,256,158	-1,256,158	-28,971.20	-28,971.20	-1,227,186.80	2.3%
51 WATER	-4,181,760	-4,181,760	-107,593.29	-107,593.29	-4,074,166.71	2.6%
53 LIGHT & POWER	-29,190,706	-29,190,706	-556,276.81	-556,276.81	-28,634,429.19	1.9%
55 GOLF COURSE	-1,631,340	-1,631,340	-194,046.55	-194,046.55	-1,437,293.45	11.9%
57 LANDFILL	-1,279,807	-1,279,807	-89,519.83	-89,519.83	-1,190,287.17	7.0%
58 SANITATION	-1,007,190	-1,007,190	-32,090.03	-32,090.03	-975,099.97	3.2%
59 CEMETERY	-479,879	-479,879	-38,125.00	-38,125.00	-441,754.00	7.9%
61 COMPUTER MAINTENANCE	-56,250	-56,250	-35,049.00	-35,049.00	-21,201.00	62.3%
63 LIABILITY INSURANCE	-528,823	-528,823	-338,825.00	-338,825.00	-189,998.00	64.1%
64 WORKERS' COMP INSURANCE	-326,674	-326,674	-12,867.83	-12,867.83	-313,806.17	3.9%
72 RDA REVOLVING LOAN FUND	-1,006,598	-1,006,598	-47,832.30	-47,832.30	-958,765.70	4.8%
73 REDEVELOPMENT AGENCY	-2,544,641	-2,544,641	.00	.00	-2,544,641.00	.0%
74 CEMETERY PERPETUAL CARE	0	0	-1,820.00	-1,820.00	1,820.00	100.0%
83 RAP TAX	-371,000	-371,000	.00	.00	-371,000.00	.0%
99 INVESTMENT	0	0	1,171.29	1,171.29	-1,171.29	100.0%
GRAND TOTAL	-66,406,851	-66,406,851	-1,998,511.47	-1,998,511.47	-64,408,339.53	3.0%

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JULY 2014 EXPENSE BUDGET REPORT

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FOR 2015 01

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<b>10 GENERAL FUND</b>							
4100 Non-Departmental	-808,500	0	-808,500	-67,460.00	.00	-741,040.00	8.3%
4110 Legislative	635,892	0	635,892	75,293.18	.00	560,598.82	11.8%
4120 Legal	347,188	0	347,188	22,706.52	.00	324,481.48	6.5%
4130 Executive	267,281	0	267,281	15,243.99	.00	252,037.01	5.7%
4134 Human Resources	192,558	0	192,558	9,594.11	.00	182,963.89	5.0%
4136 Information Systems	492,967	0	492,967	27,545.54	.00	465,421.46	5.6%
4140 Administration	646,608	0	646,608	46,546.97	.00	600,061.03	7.2%
4143 Treasury	570,165	0	570,165	25,926.77	.00	544,238.23	4.5%
4160 Government Buildings	117,826	0	117,826	5,662.35	.00	112,163.65	4.8%
4210 Police	5,855,397	0	5,855,397	298,456.47	.00	5,556,940.53	5.1%
4215 Reserve Officers	43,561	0	43,561	910.63	.00	42,650.37	2.1%
4216 Crossing Guards	136,905	0	136,905	.00	.00	136,905.00	.0%
4217 PROS	301,432	0	301,432	10,522.31	.00	290,909.69	3.5%
4218 Liquor Control	42,826	0	42,826	407.78	.00	42,418.22	1.0%
4219 Enhanced 911	595,000	0	595,000	49,085.72	.00	545,914.28	8.2%
4220 Fire	1,900,000	0	1,900,000	471,734.30	.00	1,428,265.70	24.8%
4410 Streets	3,310,069	0	3,310,069	80,483.86	.00	3,229,585.14	2.4%
4450 Engineering	764,953	0	764,953	45,032.21	.00	719,920.79	5.9%
4510 Parks	781,400	0	781,400	42,471.40	.00	738,928.60	5.4%
4610 Planning	245,001	0	245,001	11,809.04	.00	233,191.96	4.8%
TOTAL GENERAL FUND	16,438,529	0	16,438,529	1,171,973.15	.00	15,266,555.85	7.1%
<b>30 DEBT SERVICE</b>							
4710 Debt Sevice	269,000	0	269,000	.00	.00	269,000.00	.0%
TOTAL DEBT SERVICE	269,000	0	269,000	.00	.00	269,000.00	.0%
<b>44 MUNICIPAL BUILDING AUTHORITY</b>							
4110 Legislative	721,387	0	721,387	.00	.00	721,387.00	.0%
TOTAL MUNICIPAL BUILDING AUTHORITY	721,387	0	721,387	.00	.00	721,387.00	.0%
<b>45 CAPITAL IMPROVEMENT</b>							

FOR 2015 01

JOURNAL DETAIL 2015 1 TO 2015 13

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	900,000	0	900,000	.00	.00	900,000.00	.0%
4136	Information Systems	115,000	0	115,000	.00	.00	115,000.00	.0%
4140	Administration	20,000	0	20,000	.00	.00	20,000.00	.0%
4210	Police	448,495	0	448,495	.00	.00	448,495.00	.0%
4410	Streets	2,275,000	0	2,275,000	-47,938.05	.00	2,322,938.05	-2.1%
4510	Parks	340,000	0	340,000	.00	.00	340,000.00	.0%
	TOTAL CAPITAL IMPROVEMENT	4,098,495	0	4,098,495	-47,938.05	.00	4,146,433.05	-1.2%
<hr/>								
48	RECYCLING							
4800	Recycling	368,810	0	368,810	156.16	.00	368,653.84	.0%
	TOTAL RECYCLING	368,810	0	368,810	156.16	.00	368,653.84	.0%
<hr/>								
49	STORM WATER							
4900	Storm Water	1,292,181	0	1,292,181	26,394.08	.00	1,265,786.92	2.0%
	TOTAL STORM WATER	1,292,181	0	1,292,181	26,394.08	.00	1,265,786.92	2.0%
<hr/>								
51	WATER							
5100	Water	4,241,760	0	4,241,760	240,035.07	.00	4,001,724.93	5.7%
	TOTAL WATER	4,241,760	0	4,241,760	240,035.07	.00	4,001,724.93	5.7%
<hr/>								
53	LIGHT & POWER							
5300	Light & Power	29,380,878	0	29,380,878	521,278.25	.00	28,859,599.75	1.8%
	TOTAL LIGHT & POWER	29,380,878	0	29,380,878	521,278.25	.00	28,859,599.75	1.8%
<hr/>								
55	GOLF COURSE							

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City of Bountiful, UT  
JULY 2014 EXPENSE BUDGET REPORT

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FOR 2015 01		JOURNAL DETAIL 2015 1 TO 2015 13						
55	GOLF COURSE	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,731,699	0	1,731,699	70,629.25	.00	1,661,069.75	4.1%
	TOTAL GOLF COURSE	1,731,699	0	1,731,699	70,629.25	.00	1,661,069.75	4.1%
<hr/>								
57	LANDFILL							
5700	Landfill	1,419,182	0	1,419,182	70,176.25	.00	1,349,005.75	4.9%
	TOTAL LANDFILL	1,419,182	0	1,419,182	70,176.25	.00	1,349,005.75	4.9%
<hr/>								
58	SANITATION							
5800	Sanitation	1,145,246	0	1,145,246	50,990.15	.00	1,094,255.85	4.5%
	TOTAL SANITATION	1,145,246	0	1,145,246	50,990.15	.00	1,094,255.85	4.5%
<hr/>								
59	CEMETERY							
5900	Cemetery	415,343	0	415,343	26,154.58	.00	389,188.42	6.3%
	TOTAL CEMETERY	415,343	0	415,343	26,154.58	.00	389,188.42	6.3%
<hr/>								
61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	56,250	0	56,250	.00	.00	56,250.00	.0%
	TOTAL COMPUTER MAINTENANCE	56,250	0	56,250	.00	.00	56,250.00	.0%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	528,823	0	528,823	358,069.64	.00	170,753.36	67.7%
	TOTAL LIABILITY INSURANCE	528,823	0	528,823	358,069.64	.00	170,753.36	67.7%
<hr/>								
64	WORKERS' COMP INSURANCE							

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City of Bountiful, UT  
JULY 2014 EXPENSE BUDGET REPORT

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FOR 2015 01		JOURNAL DETAIL 2015 1 TO 2015 13						
64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	326,674	0	326,674	63,035.30	.00	263,638.70	19.3%
	TOTAL WORKERS' COMP INSURANCE	326,674	0	326,674	63,035.30	.00	263,638.70	19.3%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	1,000,000	0	1,000,000	.00	.00	1,000,000.00	.0%
	TOTAL RDA REVOLVING LOAN FUND	1,000,000	0	1,000,000	.00	.00	1,000,000.00	.0%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	2,617,272	0	2,617,272	6,084.74	.00	2,611,187.26	.2%
	TOTAL REDEVELOPMENT AGENCY	2,617,272	0	2,617,272	6,084.74	.00	2,611,187.26	.2%
<hr/>								
83	RAP TAX							
8300	RAP Tax	371,000	0	371,000	-31,374.25	.00	402,374.25	-8.5%
	TOTAL RAP TAX	371,000	0	371,000	-31,374.25	.00	402,374.25	-8.5%
<hr/>								
92	OPEB TRUST							
9200	OPEB Trust	0	0	0	9,322.80	.00	-9,322.80	100.0%
	TOTAL OPEB TRUST	0	0	0	9,322.80	.00	-9,322.80	100.0%
GRAND TOTAL		66,422,529	0	66,422,529	2,534,987.12	.00	63,887,541.88	3.8%

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JULY 2014 CAPITAL OUTLAY BUDGET

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4219 Enhanced 911	3,200	3,200	.00	.00	.00	3,200.00	.0%
4410 Streets	750,000	750,000	.00	.00	.00	750,000.00	.0%
TOTAL GENERAL FUND	753,200	753,200	.00	.00	.00	753,200.00	.0%
<u>45 CAPITAL IMPROVEMENT</u>							
4110 Legislative	700,000	700,000	.00	.00	.00	700,000.00	.0%
4136 Information Systems	115,000	115,000	.00	.00	.00	115,000.00	.0%
4140 Administration	20,000	20,000	.00	.00	.00	20,000.00	.0%
4210 Police	448,495	448,495	.00	.00	.00	448,495.00	.0%
4410 Streets	2,275,000	2,275,000	-47,938.05	-47,938.05	.00	2,322,938.05	-2.1%
4510 Parks	340,000	340,000	.00	.00	.00	340,000.00	.0%
TOTAL CAPITAL IMPROVEMENT	3,898,495	3,898,495	-47,938.05	-47,938.05	.00	3,946,433.05	-1.2%
<u>49 STORM WATER</u>							
4900 Storm Water	545,000	545,000	.00	.00	.00	545,000.00	.0%
TOTAL STORM WATER	545,000	545,000	.00	.00	.00	545,000.00	.0%
<u>51 WATER</u>							
5100 Water	1,002,000	1,002,000	.00	.00	.00	1,002,000.00	.0%
TOTAL WATER	1,002,000	1,002,000	.00	.00	.00	1,002,000.00	.0%
<u>53 LIGHT &amp; POWER</u>							
5300 Light & Power	2,586,500	2,586,500	.00	.00	.00	2,586,500.00	.0%
TOTAL LIGHT & POWER	2,586,500	2,586,500	.00	.00	.00	2,586,500.00	.0%

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City of Bountiful, UT  
JULY 2014 CAPITAL OUTLAY BUDGET

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JOURNAL DETAIL 2015 1 TO 2015 13

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>								
55	GOLF COURSE							
5500	Golf Course	310,000	310,000	.00	.00	.00	310,000.00	.0%
	TOTAL GOLF COURSE	310,000	310,000	.00	.00	.00	310,000.00	.0%
<hr/>								
57	LANDFILL							
5700	Landfill	300,000	300,000	.00	.00	.00	300,000.00	.0%
	TOTAL LANDFILL	300,000	300,000	.00	.00	.00	300,000.00	.0%
<hr/>								
58	SANITATION							
5800	Sanitation	248,000	248,000	.00	.00	.00	248,000.00	.0%
	TOTAL SANITATION	248,000	248,000	.00	.00	.00	248,000.00	.0%
<hr/>								
59	CEMETERY							
5900	Cemetery	30,000	30,000	.00	.00	.00	30,000.00	.0%
	TOTAL CEMETERY	30,000	30,000	.00	.00	.00	30,000.00	.0%
<hr/>								
83	RAP TAX							
8300	RAP Tax	333,000	333,000	-39,374.25	-39,374.25	.00	372,374.25	-11.8%
	TOTAL RAP TAX	333,000	333,000	-39,374.25	-39,374.25	.00	372,374.25	-11.8%
<hr/>								
	GRAND TOTAL	10,006,195	10,006,195	-87,312.30	-87,312.30	.00	10,093,507.30	-.9%

\*\* END OF REPORT - Generated by Heidi Voordeckers \*\*

# August 2014 Budget Performance Report

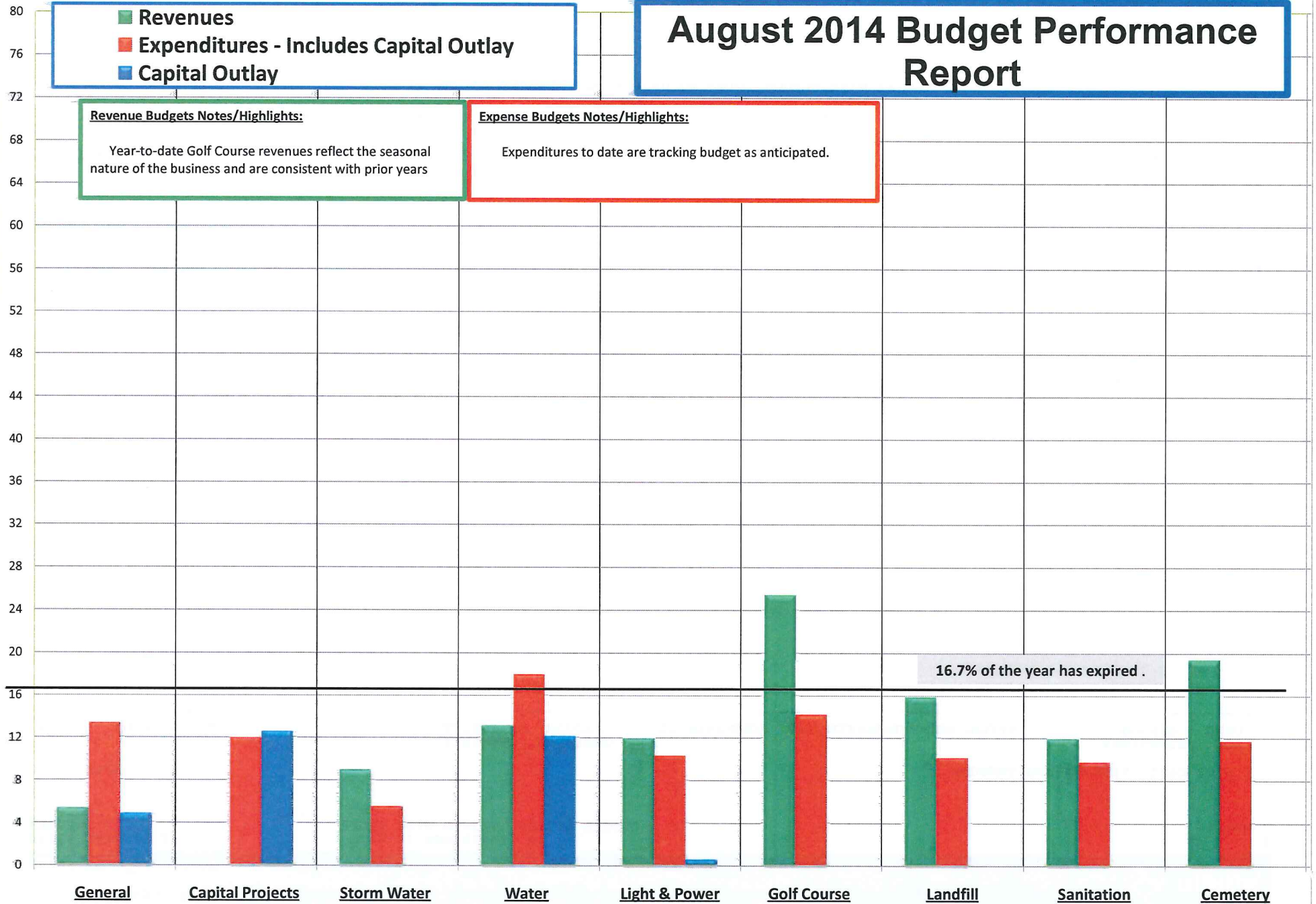
- Revenues
- Expenditures - Includes Capital Outlay
- Capital Outlay

## Revenue Budgets Notes/Highlights:

Year-to-date Golf Course revenues reflect the seasonal nature of the business and are consistent with prior years

## Expense Budgets Notes/Highlights:

Expenditures to date are tracking budget as anticipated.



16.7% of the year has expired .



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City of Bountiful, UT  
AUGUST 2014 REVENUE BUDGET REPORT

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FOR 2015 02

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
10 GENERAL FUND	-17,240,100	-17,240,100	-918,327.82	-616,179.83	-16,321,772.18	5.3%
30 DEBT SERVICE	-269,000	-269,000	-2.83	-.01	-268,997.17	.0%
44 MUNICIPAL BUILDING AUTHORITY	-721,387	-721,387	-206,297.40	-69.78	-515,089.60	28.6%
45 CAPITAL IMPROVEMENT	-3,946,495	-3,946,495	.00	.00	-3,946,495.00	.0%
48 RECYCLING	-369,043	-369,043	-39,685.96	-31,398.47	-329,357.04	10.8%
49 STORM WATER	-1,256,158	-1,256,158	-111,845.10	-82,873.90	-1,144,312.90	8.9%
51 WATER	-4,181,760	-4,181,760	-547,649.53	-440,056.24	-3,634,110.47	13.1%
53 LIGHT & POWER	-29,190,706	-29,190,706	-3,460,272.92	-2,903,996.11	-25,730,433.08	11.9%
55 GOLF COURSE	-1,631,340	-1,631,340	-414,742.92	-220,696.37	-1,216,597.08	25.4%
57 LANDFILL	-1,279,807	-1,279,807	-201,792.05	-112,272.22	-1,078,014.95	15.8%
58 SANITATION	-1,007,190	-1,007,190	-120,349.74	-88,259.71	-886,840.26	11.9%
59 CEMETERY	-479,879	-479,879	-92,605.00	-54,480.00	-387,274.00	19.3%
61 COMPUTER MAINTENANCE	-56,250	-56,250	-35,049.00	.00	-21,201.00	62.3%
63 LIABILITY INSURANCE	-528,823	-528,823	-338,866.00	-41.00	-189,957.00	64.1%
64 WORKERS' COMP INSURANCE	-326,674	-326,674	-31,409.58	-18,541.75	-295,264.42	9.6%
72 RDA REVOLVING LOAN FUND	-1,006,598	-1,006,598	-73,650.96	-25,818.66	-932,947.04	7.3%
73 REDEVELOPMENT AGENCY	-2,544,641	-2,544,641	.00	.00	-2,544,641.00	.0%
74 CEMETERY PERPETUAL CARE	0	0	-6,325.00	-4,505.00	6,325.00	100.0%
83 RAP TAX	-371,000	-371,000	.00	.00	-371,000.00	.0%
99 INVESTMENT	0	0	-18,960.90	-20,132.19	18,960.90	100.0%
GRAND TOTAL	-66,406,851	-66,406,851	-6,617,832.71	-4,619,321.24	-59,789,018.29	10.0%

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AUG 2014 EXPENSE BUDGET REPORT

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FOR 2015 02

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4100 Non-Departmental	-808,500	0	-808,500	-134,920.00	.00	-673,580.00	16.7%
4110 Legislative	635,892	0	635,892	125,197.08	.00	510,694.92	19.7%
4120 Legal	347,188	0	347,188	46,746.34	.00	300,441.66	13.5%
4130 Executive	267,281	0	267,281	33,239.33	.00	234,041.67	12.4%
4134 Human Resources	192,558	0	192,558	21,389.51	.00	171,168.49	11.1%
4136 Information Systems	492,967	0	492,967	61,082.11	.00	431,884.89	12.4%
4140 Administration	646,608	0	646,608	110,655.31	.00	535,952.69	17.1%
4143 Treasury	570,165	0	570,165	60,483.67	.00	509,681.33	10.6%
4160 Government Buildings	117,826	0	117,826	14,358.42	.00	103,467.58	12.2%
4210 Police	5,855,397	0	5,855,397	723,970.85	.00	5,131,426.15	12.4%
4215 Reserve Officers	43,561	0	43,561	2,245.61	.00	41,315.39	5.2%
4216 Crossing Guards	136,905	0	136,905	564.51	.00	136,340.49	.4%
4217 PROS	301,432	0	301,432	26,462.92	.00	274,969.08	8.8%
4218 Liquor Control	42,826	0	42,826	1,275.88	.00	41,550.12	3.0%
4219 Enhanced 911	595,000	0	595,000	97,466.82	.00	497,533.18	16.4%
4220 Fire	1,900,000	0	1,900,000	471,734.30	.00	1,428,265.70	24.8%
4410 Streets	3,310,069	0	3,310,069	291,599.35	.00	3,018,469.65	8.8%
4450 Engineering	764,953	0	764,953	100,026.01	.00	664,926.99	13.1%
4510 Parks	781,400	0	781,400	106,896.30	.00	674,503.70	13.7%
4610 Planning	245,001	0	245,001	27,985.59	.00	217,015.41	11.4%
TOTAL GENERAL FUND	16,438,529	0	16,438,529	2,188,459.91	.00	14,250,069.09	13.3%
<u>30 DEBT SERVICE</u>							
4710 Debt Sevice	269,000	0	269,000	.00	.00	269,000.00	.0%
TOTAL DEBT SERVICE	269,000	0	269,000	.00	.00	269,000.00	.0%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	721,387	0	721,387	.00	.00	721,387.00	.0%
TOTAL MUNICIPAL BUILDING AUTHORITY	721,387	0	721,387	.00	.00	721,387.00	.0%
<u>45 CAPITAL IMPROVEMENT</u>							

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JOURNAL DETAIL 2015 1 TO 2015 13

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	900,000	0	900,000	15,164.38	.00	884,835.62	1.7%
4136	Information Systems	115,000	0	115,000	9,727.11	.00	105,272.89	8.5%
4140	Administration	20,000	0	20,000	.00	.00	20,000.00	.0%
4210	Police	448,495	0	448,495	26,084.00	.00	422,411.00	5.8%
4410	Streets	2,275,000	0	2,275,000	436,937.54	.00	1,838,062.46	19.2%
4510	Parks	340,000	0	340,000	.00	.00	340,000.00	.0%
	TOTAL CAPITAL IMPROVEMENT	4,098,495	0	4,098,495	487,913.03	.00	3,610,581.97	11.9%
<hr/>								
48	RECYCLING							
4800	Recycling	368,810	0	368,810	30,368.76	.00	338,441.24	8.2%
	TOTAL RECYCLING	368,810	0	368,810	30,368.76	.00	338,441.24	8.2%
<hr/>								
49	STORM WATER							
4900	Storm Water	1,292,181	0	1,292,181	70,479.16	.00	1,221,701.84	5.5%
	TOTAL STORM WATER	1,292,181	0	1,292,181	70,479.16	.00	1,221,701.84	5.5%
<hr/>								
51	WATER							
5100	Water	4,241,760	0	4,241,760	757,543.08	.00	3,484,216.92	17.9%
	TOTAL WATER	4,241,760	0	4,241,760	757,543.08	.00	3,484,216.92	17.9%
<hr/>								
53	LIGHT & POWER							
5300	Light & Power	29,380,878	0	29,380,878	3,013,766.23	.00	26,367,111.77	10.3%
	TOTAL LIGHT & POWER	29,380,878	0	29,380,878	3,013,766.23	.00	26,367,111.77	10.3%
<hr/>								
55	GOLF COURSE							

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FOR 2015 02		JOURNAL DETAIL 2015 1 TO 2015 13						
55	GOLF COURSE	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,731,699	0	1,731,699	244,859.60	.00	1,486,839.40	14.1%
	TOTAL GOLF COURSE	1,731,699	0	1,731,699	244,859.60	.00	1,486,839.40	14.1%
<hr/> 57 LANDFILL <hr/>								
5700	Landfill	1,419,182	0	1,419,182	142,743.31	.00	1,276,438.69	10.1%
	TOTAL LANDFILL	1,419,182	0	1,419,182	142,743.31	.00	1,276,438.69	10.1%
<hr/> 58 SANITATION <hr/>								
5800	Sanitation	1,145,246	0	1,145,246	111,009.04	.00	1,034,236.96	9.7%
	TOTAL SANITATION	1,145,246	0	1,145,246	111,009.04	.00	1,034,236.96	9.7%
<hr/> 59 CEMETERY <hr/>								
5900	Cemetery	415,343	0	415,343	48,224.08	.00	367,118.92	11.6%
	TOTAL CEMETERY	415,343	0	415,343	48,224.08	.00	367,118.92	11.6%
<hr/> 61 COMPUTER MAINTENANCE <hr/>								
6100	Computer Maintenance	56,250	0	56,250	1,182.79	.00	55,067.21	2.1%
	TOTAL COMPUTER MAINTENANCE	56,250	0	56,250	1,182.79	.00	55,067.21	2.1%
<hr/> 63 LIABILITY INSURANCE <hr/>								
6300	Liability Insurance	528,823	0	528,823	376,209.07	.00	152,613.93	71.1%
	TOTAL LIABILITY INSURANCE	528,823	0	528,823	376,209.07	.00	152,613.93	71.1%
<hr/> 64 WORKERS' COMP INSURANCE <hr/>								

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City of Bountiful, UT  
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64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	326,674	0	326,674	76,958.16	.00	249,715.84	23.6%
	TOTAL WORKERS' COMP INSURANCE	326,674	0	326,674	76,958.16	.00	249,715.84	23.6%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	1,000,000	0	1,000,000	.00	.00	1,000,000.00	.0%
	TOTAL RDA REVOLVING LOAN FUND	1,000,000	0	1,000,000	.00	.00	1,000,000.00	.0%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	2,617,272	0	2,617,272	19,902.54	.00	2,597,369.46	.8%
	TOTAL REDEVELOPMENT AGENCY	2,617,272	0	2,617,272	19,902.54	.00	2,597,369.46	.8%
<hr/>								
83	RAP TAX							
8300	RAP Tax	371,000	0	371,000	-31,374.25	.00	402,374.25	-8.5%
	TOTAL RAP TAX	371,000	0	371,000	-31,374.25	.00	402,374.25	-8.5%
<hr/>								
92	OPEB TRUST							
9200	OPEB Trust	0	0	0	18,645.60	.00	-18,645.60	100.0%
	TOTAL OPEB TRUST	0	0	0	18,645.60	.00	-18,645.60	100.0%
GRAND TOTAL		66,422,529	0	66,422,529	7,556,890.11	.00	58,865,638.89	11.4%

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City of Bountiful, UT  
AUG 2014 CAPITAL OUTLAY BUDGET

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FOR 2015 02

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<b>10 GENERAL FUND</b>							
4219 Enhanced 911	3,200	3,200	.00	.00	.00	3,200.00	.0%
4410 Streets	750,000	750,000	35,914.32	35,914.32	.00	714,085.68	4.8%
TOTAL GENERAL FUND	753,200	753,200	35,914.32	35,914.32	.00	717,285.68	4.8%
<b>45 CAPITAL IMPROVEMENT</b>							
4110 Legislative	700,000	700,000	15,164.38	15,164.38	.00	684,835.62	2.2%
4136 Information Systems	115,000	115,000	9,727.11	9,727.11	.00	105,272.89	8.5%
4140 Administration	20,000	20,000	.00	.00	.00	20,000.00	.0%
4210 Police	448,495	448,495	26,084.00	26,084.00	.00	422,411.00	5.8%
4410 Streets	2,275,000	2,275,000	436,937.54	484,875.59	.00	1,838,062.46	19.2%
4510 Parks	340,000	340,000	.00	.00	.00	340,000.00	.0%
TOTAL CAPITAL IMPROVEMENT	3,898,495	3,898,495	487,913.03	535,851.08	.00	3,410,581.97	12.5%
<b>49 STORM WATER</b>							
4900 Storm Water	545,000	545,000	.00	.00	.00	545,000.00	.0%
TOTAL STORM WATER	545,000	545,000	.00	.00	.00	545,000.00	.0%
<b>51 WATER</b>							
5100 Water	1,002,000	1,002,000	120,926.17	120,926.17	.00	881,073.83	12.1%
TOTAL WATER	1,002,000	1,002,000	120,926.17	120,926.17	.00	881,073.83	12.1%
<b>53 LIGHT &amp; POWER</b>							
5300 Light & Power	2,586,500	2,586,500	12,470.00	12,470.00	.00	2,574,030.00	.5%
TOTAL LIGHT & POWER	2,586,500	2,586,500	12,470.00	12,470.00	.00	2,574,030.00	.5%

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City of Bountiful, UT  
AUG 2014 CAPITAL OUTLAY BUDGET

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FOR 2015 02

JOURNAL DETAIL 2015 1 TO 2015 13

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<hr/>								
55	GOLF COURSE							
5500	Golf Course	310,000	310,000	.00	.00	.00	310,000.00	.0%
	TOTAL GOLF COURSE	310,000	310,000	.00	.00	.00	310,000.00	.0%
<hr/>								
57	LANDFILL							
5700	Landfill	300,000	300,000	.00	.00	.00	300,000.00	.0%
	TOTAL LANDFILL	300,000	300,000	.00	.00	.00	300,000.00	.0%
<hr/>								
58	SANITATION							
5800	Sanitation	248,000	248,000	.00	.00	.00	248,000.00	.0%
	TOTAL SANITATION	248,000	248,000	.00	.00	.00	248,000.00	.0%
<hr/>								
59	CEMETERY							
5900	Cemetery	30,000	30,000	.00	.00	.00	30,000.00	.0%
	TOTAL CEMETERY	30,000	30,000	.00	.00	.00	30,000.00	.0%
<hr/>								
83	RAP TAX							
8300	RAP Tax	333,000	333,000	-39,374.25	.00	.00	372,374.25	-11.8%
	TOTAL RAP TAX	333,000	333,000	-39,374.25	.00	.00	372,374.25	-11.8%
	GRAND TOTAL	10,006,195	10,006,195	617,849.27	705,161.57	.00	9,388,345.73	6.2%

\*\* END OF REPORT - Generated by Heidi Voordeckers \*\*

# September 2014 Budget Performance Report

■ Revenues  
■ Expenditures - Includes Capital Outlay  
■ Capital Outlay

**Revenue Budgets Notes/Highlights:**

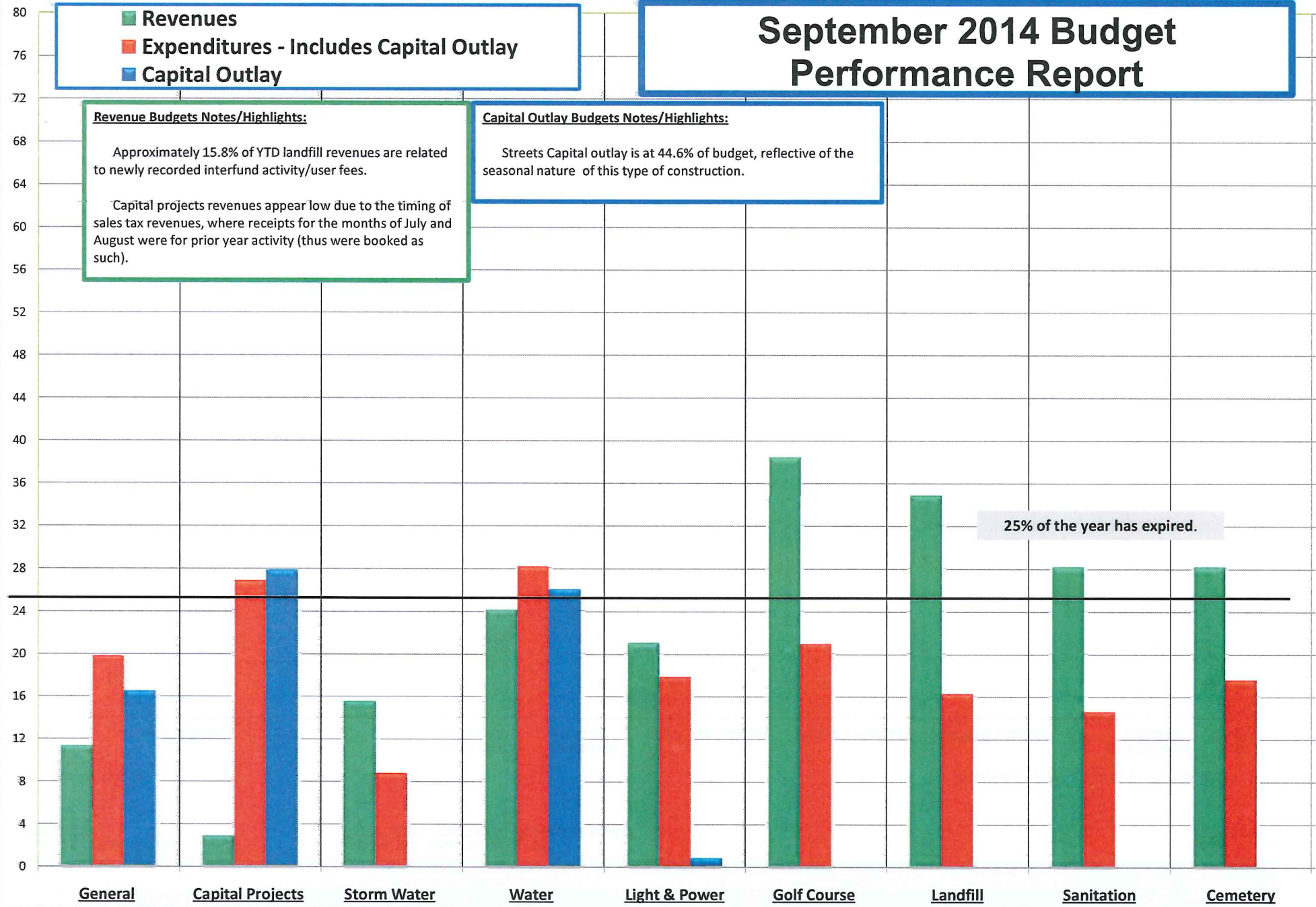
Approximately 15.8% of YTD landfill revenues are related to newly recorded interfund activity/user fees.

Capital projects revenues appear low due to the timing of sales tax revenues, where receipts for the months of July and August were for prior year activity (thus were booked as such).

**Capital Outlay Budgets Notes/Highlights:**

Streets Capital outlay is at 44.6% of budget, reflective of the seasonal nature of this type of construction.

25% of the year has expired.





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City of Bountiful, UT  
SEPTEMBER 2014 REVENUE BUDGET REPORT

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FOR 2015 03

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
10 GENERAL FUND	-17,240,100	-17,240,100	-1,952,030.05	-1,033,702.23	-15,288,069.95	11.3%
30 DEBT SERVICE	-269,000	-269,000	-2.84	-.01	-268,997.16	.0%
44 MUNICIPAL BUILDING AUTHORITY	-721,387	-721,387	-206,421.67	-124.27	-514,965.33	28.6%
45 CAPITAL IMPROVEMENT	-3,946,495	-3,946,495	-112,199.41	-112,199.41	-3,834,295.59	2.8%
48 RECYCLING	-369,043	-369,043	-71,149.09	-31,463.13	-297,893.91	19.3%
49 STORM WATER	-1,256,158	-1,256,158	-194,823.60	-82,978.50	-1,061,334.40	15.5%
51 WATER	-4,181,760	-4,181,760	-1,006,178.91	-458,529.38	-3,175,581.09	24.1%
53 LIGHT & POWER	-29,190,706	-29,190,706	-6,123,739.39	-2,663,466.47	-23,066,966.61	21.0%
55 GOLF COURSE	-1,631,340	-1,631,340	-625,792.97	-211,050.05	-1,005,547.03	38.4%
57 LANDFILL	-1,279,807	-1,279,807	-445,910.49	-244,118.44	-833,896.51	34.8%
58 SANITATION	-1,007,190	-1,007,190	-208,795.33	-88,445.59	-798,394.67	20.7%
59 CEMETERY	-479,879	-479,879	-134,825.00	-42,220.00	-345,054.00	28.1%
61 COMPUTER MAINTENANCE	-56,250	-56,250	-35,049.00	.00	-21,201.00	62.3%
63 LIABILITY INSURANCE	-528,823	-528,823	-338,904.36	-38.36	-189,918.64	64.1%
64 WORKERS' COMP INSURANCE	-326,674	-326,674	-49,677.58	-18,268.00	-276,996.42	15.2%
72 RDA REVOLVING LOAN FUND	-1,006,598	-1,006,598	-110,476.44	-36,825.48	-896,121.56	11.0%
73 REDEVELOPMENT AGENCY	-2,544,641	-2,544,641	.00	.00	-2,544,641.00	.0%
74 CEMETERY PERPETUAL CARE	0	0	-10,745.00	-4,420.00	10,745.00	100.0%
78 LANDFILL TRUST	0	0	-960.37	-960.37	960.37	100.0%
83 RAP TAX	-371,000	-371,000	-35,530.85	-35,530.85	-335,469.15	9.6%
99 INVESTMENT	0	0	-196,957.06	-177,996.16	196,957.06	100.0%
GRAND TOTAL	-66,406,851	-66,406,851	-11,860,169.41	-5,242,336.70	-54,546,681.59	17.9%

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SEPT 2014 EXPENSE BUDGET REPORT

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FOR 2015 03

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4100 Non-Departmental	-808,500	0	-808,500	-202,380.00	.00	-606,120.00	25.0%
4110 Legislative	635,892	0	635,892	156,939.54	.00	478,952.46	24.7%
4120 Legal	347,188	0	347,188	72,136.53	.00	275,051.47	20.8%
4130 Executive	267,281	0	267,281	53,393.52	.00	213,887.48	20.0%
4134 Human Resources	192,558	0	192,558	38,082.45	.00	154,475.55	19.8%
4136 Information Systems	492,967	0	492,967	94,767.33	.00	398,199.67	19.2%
4140 Administration	646,608	0	646,608	169,687.07	.00	476,920.93	26.2%
4143 Treasury	570,165	0	570,165	106,388.10	.00	463,776.90	18.7%
4160 Government Buildings	117,826	0	117,826	23,739.56	.00	94,086.44	20.1%
4210 Police	5,855,397	0	5,855,397	1,106,049.25	.00	4,749,347.75	18.9%
4215 Reserve Officers	43,561	0	43,561	3,685.27	.00	39,875.73	8.5%
4216 Crossing Guards	136,905	0	136,905	11,550.77	.00	125,354.23	8.4%
4217 PROS	301,432	0	301,432	46,402.53	.00	255,029.47	15.4%
4218 Liquor Control	42,826	0	42,826	1,697.42	.00	41,128.58	4.0%
4219 Enhanced 911	595,000	0	595,000	141,657.36	.00	453,342.64	23.8%
4220 Fire	1,900,000	0	1,900,000	471,734.30	.00	1,428,265.70	24.8%
4410 Streets	3,310,069	0	3,310,069	568,530.88	.00	2,741,538.12	17.2%
4450 Engineering	764,953	0	764,953	161,316.78	.00	603,636.22	21.1%
4510 Parks	781,400	0	781,400	162,654.80	.00	618,745.20	20.8%
4610 Planning	245,001	0	245,001	44,487.20	.00	200,513.80	18.2%
TOTAL GENERAL FUND	16,438,529	0	16,438,529	3,232,520.66	.00	13,206,008.34	19.7%
<u>30 DEBT SERVICE</u>							
4710 Debt Service	269,000	0	269,000	.00	.00	269,000.00	.0%
TOTAL DEBT SERVICE	269,000	0	269,000	.00	.00	269,000.00	.0%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	721,387	0	721,387	163,942.00	.00	557,445.00	22.7%
TOTAL MUNICIPAL BUILDING AUTHORITY	721,387	0	721,387	163,942.00	.00	557,445.00	22.7%
<u>45 CAPITAL IMPROVEMENT</u>							

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 City of Bountiful, UT  
 SEPT 2014 EXPENSE BUDGET REPORT

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JOURNAL DETAIL 2015 1 TO 2015 13

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	900,000	0	900,000	48,091.43	.00	851,908.57	5.3%
4136	Information Systems	115,000	0	115,000	4,623.28	.00	110,376.72	4.0%
4140	Administration	20,000	0	20,000	.00	.00	20,000.00	.0%
4210	Police	448,495	0	448,495	26,084.00	.00	422,411.00	5.8%
4410	Streets	2,275,000	0	2,275,000	1,014,986.82	.00	1,260,013.18	44.6%
4510	Parks	340,000	0	340,000	3,800.00	.00	336,200.00	1.1%
	TOTAL CAPITAL IMPROVEMENT	4,098,495	0	4,098,495	1,097,585.53	.00	3,000,909.47	26.8%
48	RECYCLING							
4800	Recycling	368,810	0	368,810	60,587.61	.00	308,222.39	16.4%
	TOTAL RECYCLING	368,810	0	368,810	60,587.61	.00	308,222.39	16.4%
49	STORM WATER							
4900	Storm Water	1,292,181	0	1,292,181	113,061.87	.00	1,179,119.13	8.7%
	TOTAL STORM WATER	1,292,181	0	1,292,181	113,061.87	.00	1,179,119.13	8.7%
51	WATER							
5100	Water	4,241,760	0	4,241,760	1,192,604.14	.00	3,049,155.86	28.1%
	TOTAL WATER	4,241,760	0	4,241,760	1,192,604.14	.00	3,049,155.86	28.1%
53	LIGHT & POWER							
5300	Light & Power	29,380,878	0	29,380,878	5,243,744.52	.00	24,137,133.48	17.8%
	TOTAL LIGHT & POWER	29,380,878	0	29,380,878	5,243,744.52	.00	24,137,133.48	17.8%
55	GOLF COURSE							

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SEPT 2014 EXPENSE BUDGET REPORT

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FOR 2015 03		JOURNAL DETAIL 2015 1 TO 2015 13						
55	GOLF COURSE	ORIGINAL APPROP	TRANFRS/ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,731,699	0	1,731,699	361,590.55	.00	1,370,108.45	20.9%
	TOTAL GOLF COURSE	1,731,699	0	1,731,699	361,590.55	.00	1,370,108.45	20.9%
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57	LANDFILL							
5700	Landfill	1,419,182	0	1,419,182	229,519.55	.00	1,189,662.45	16.2%
	TOTAL LANDFILL	1,419,182	0	1,419,182	229,519.55	.00	1,189,662.45	16.2%
<hr/>								
58	SANITATION							
5800	Sanitation	1,145,246	0	1,145,246	165,714.45	.00	979,531.55	14.5%
	TOTAL SANITATION	1,145,246	0	1,145,246	165,714.45	.00	979,531.55	14.5%
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59	CEMETERY							
5900	Cemetery	415,343	0	415,343	72,685.40	.00	342,657.60	17.5%
	TOTAL CEMETERY	415,343	0	415,343	72,685.40	.00	342,657.60	17.5%
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61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	56,250	0	56,250	1,291.95	.00	54,958.05	2.3%
	TOTAL COMPUTER MAINTENANCE	56,250	0	56,250	1,291.95	.00	54,958.05	2.3%
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63	LIABILITY INSURANCE							
6300	Liability Insurance	528,823	0	528,823	393,757.93	.00	135,065.07	74.5%
	TOTAL LIABILITY INSURANCE	528,823	0	528,823	393,757.93	.00	135,065.07	74.5%
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64	WORKERS' COMP INSURANCE							

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SEPT 2014 EXPENSE BUDGET REPORT

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JOURNAL DETAIL 2015 1 TO 2015 13

64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	326,674	0	326,674	82,096.48	.00	244,577.52	25.1%
	TOTAL WORKERS' COMP INSURANCE	326,674	0	326,674	82,096.48	.00	244,577.52	25.1%
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72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	1,000,000	0	1,000,000	.00	.00	1,000,000.00	.0%
	TOTAL RDA REVOLVING LOAN FUND	1,000,000	0	1,000,000	.00	.00	1,000,000.00	.0%
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73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	2,617,272	0	2,617,272	34,023.62	.00	2,583,248.38	1.3%
	TOTAL REDEVELOPMENT AGENCY	2,617,272	0	2,617,272	34,023.62	.00	2,583,248.38	1.3%
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83	RAP TAX							
8300	RAP Tax	371,000	0	371,000	8,000.00	.00	363,000.00	2.2%
	TOTAL RAP TAX	371,000	0	371,000	8,000.00	.00	363,000.00	2.2%
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92	OPEB TRUST							
9200	OPEB Trust	0	0	0	27,968.40	.00	-27,968.40	100.0%
	TOTAL OPEB TRUST	0	0	0	27,968.40	.00	-27,968.40	100.0%
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	GRAND TOTAL	66,422,529	0	66,422,529	12,480,694.66	.00	53,941,834.34	18.8%

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SEPT 2014 CAPITAL OUTLAY BUDGET

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FOR 2015 03

JOURNAL DETAIL 2015 1 TO 2015 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<b>10 GENERAL FUND</b>							
4219 Enhanced 911	3,200	3,200	.00	.00	.00	3,200.00	.0%
4410 Streets	750,000	750,000	123,284.68	87,370.36	.00	626,715.32	16.4%
TOTAL GENERAL FUND	753,200	753,200	123,284.68	87,370.36	.00	629,915.32	16.4%
<b>45 CAPITAL IMPROVEMENT</b>							
4110 Legislative	700,000	700,000	35,402.43	20,238.05	.00	664,597.57	5.1%
4136 Information Systems	115,000	115,000	4,623.28	-5,103.83	.00	110,376.72	4.0%
4140 Administration	20,000	20,000	.00	.00	.00	20,000.00	.0%
4210 Police	448,495	448,495	26,084.00	.00	.00	422,411.00	5.8%
4410 Streets	2,275,000	2,275,000	1,014,986.82	578,049.28	.00	1,260,013.18	44.6%
4510 Parks	340,000	340,000	3,800.00	3,800.00	.00	336,200.00	1.1%
TOTAL CAPITAL IMPROVEMENT	3,898,495	3,898,495	1,084,896.53	596,983.50	.00	2,813,598.47	27.8%
<b>49 STORM WATER</b>							
4900 Storm Water	545,000	545,000	.00	.00	.00	545,000.00	.0%
TOTAL STORM WATER	545,000	545,000	.00	.00	.00	545,000.00	.0%
<b>51 WATER</b>							
5100 Water	1,002,000	1,002,000	260,676.72	139,750.55	.00	741,323.28	26.0%
TOTAL WATER	1,002,000	1,002,000	260,676.72	139,750.55	.00	741,323.28	26.0%
<b>53 LIGHT &amp; POWER</b>							
5300 Light & Power	2,586,500	2,586,500	19,832.50	7,362.50	.00	2,566,667.50	.8%
TOTAL LIGHT & POWER	2,586,500	2,586,500	19,832.50	7,362.50	.00	2,566,667.50	.8%

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SEPT 2014 CAPITAL OUTLAY BUDGET

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JOURNAL DETAIL 2015 1 TO 2015 13

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
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55	GOLF COURSE							
5500	Golf Course	310,000	310,000	.00	.00	.00	310,000.00	.0%
	TOTAL GOLF COURSE	310,000	310,000	.00	.00	.00	310,000.00	.0%
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57	LANDFILL							
5700	Landfill	300,000	300,000	.00	.00	.00	300,000.00	.0%
	TOTAL LANDFILL	300,000	300,000	.00	.00	.00	300,000.00	.0%
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58	SANITATION							
5800	Sanitation	248,000	248,000	.00	.00	.00	248,000.00	.0%
	TOTAL SANITATION	248,000	248,000	.00	.00	.00	248,000.00	.0%
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59	CEMETERY							
5900	Cemetery	30,000	30,000	.00	.00	.00	30,000.00	.0%
	TOTAL CEMETERY	30,000	30,000	.00	.00	.00	30,000.00	.0%
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83	RAP TAX							
8300	RAP Tax	333,000	333,000	.00	39,374.25	.00	333,000.00	.0%
	TOTAL RAP TAX	333,000	333,000	.00	39,374.25	.00	333,000.00	.0%
GRAND TOTAL		10,006,195	10,006,195	1,488,690.43	870,841.16	.00	8,517,504.57	14.9%

\*\* END OF REPORT - Generated by Heidi Voordeckers \*\*





# City Council Staff Report



**Subject:** Expenditures for invoices > \$1,000 paid October 9 & 16, 2014

**Author:** Heidi Voordeckers, Assistant Finance Director

**Department:** Finance

**Date:** October 20, 2014

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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 and October 9 & 16, 2014.

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

Paid October 9, 2014

<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>
5337	ASPEN TITLE	Redevelopment Agency	73.426100	Special Projects	\$ 10,000.00	179246	10062014	EARNEST MONEY ON REAL ESTATE PURCHASE
1103	ALPHAGRAPHS #88	Legislative	10.461000	Miscellaneous Expense	1,286.90	179250	165932	46 BUDGET BOOKS
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	4,112.32	179252	74Y69814	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.448632	Distribution	4,112.32	179252	74Y69914	TREE TRIMMING
1447	BP ENERGY COMPANY	Light & Power	53.448611	Natural Gas	152,219.09	179264	1339974	10/14 NATURAL GAS
1609	CENTERVILLE REDEVELO	RAP Tax	83.475300	Interlocal Payment-Centerville	31,977.77	179269	10062014	MONTHLY RAP TAX @ 90% OF COLLECTIONS
1615	CENTURYLINK	Enhanced 911	10.428000	Telephone Expense	3,556.32	179270	09222014	801-578-0401-452B
5056	CLEARFIELD CITY	Storm Water	49.422000	Public Notices	8,122.00	179272	09232014	STORM WATER COALITION 2014-2015FY
5570	CRC CONCRETE RAISING	Streets	10.473400	Concrete Repairs	3,000.00	179280	691	CONCRETE RAISING
2164	FERGUSON ENTERPRISES	Water	51.448400	Dist Systm Repair & Maint	1,009.58	179296	938787	SYSTEM MATERIALS
2164	FERGUSON ENTERPRISES	Water	51.448400	Dist Systm Repair & Maint	2,667.78	179296	940162	SYSTEM MATERIALS
2281	GENEVA ROCK PRODUCTS	Light & Power	53.448633	Street Light	1,227.00	179302	1544493	FLOWABLE FILL
2350	GREEN SOURCE, L.L.C.	Golf Course	55.426000	Bldg & Grnd Suppl & Maint	1,095.50	179308	10026	NITROPLAST,IRON,BENTGRASS
2446	HD SUPPLY POWER SOLU	Light & Power	53.448632	Distribution	1,060.00	179312	2657732-00	MINI WEDGE & COVERS
4996	KEDDINGTON & CHRIS	Administrative	10.431100	Legal And Auditing Fees	3,250.62	179321	1789	AUDIT SVCS FYE 6/30/14-THIRD INTERIM BILLING
4996	KEDDINGTON & CHRIS	Light & Power	53.431100	Legal And Auditing Fees	4,392.54	179321	1789	AUDIT SVCS FYE 6/30/14-THIRD INTERIM BILLING
2930	LEON POULSEN CONSTRU	Water	51.461300	Street Opening Expense	28,158.14	179322	6319	CONCRETE REPAIRS
2930	LEON POULSEN CONSTRU	Streets	10.473400	Concrete Repairs	34,031.35	179322	6319	CONCRETE REPAIRS
2987	M.C. GREEN & SONS IN	Streets	45.473300	New Constr - Class "C"	224,027.59	179324	2863	400 E RECONSTRUCTION
3402	PACIFICORP	Light & Power	53.448628	Pineview Hydro	1,649.39	179336	CR211473	2014 ANNUAL O & M
3439	PECK STRIPING, INC.	Streets	10.448000	Operating Supplies	7,478.68	179338	24499	STREET LETTERING,ARROWS, ETC
4450	VERIZON WIRELESS	Police	10.428000	Telephone Expense	1,084.61	179354	9732538044	AC#771440923-00001
5610	VOORDECKERS, HEIDI	Administrative	10.423000	Travel & Training	2,181.01	179355	10022014	REIMB-TUITION 50% FALL SEMESTER
<b>TOTAL</b>					<u>\$ 531,700.51</u>			

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

Paid October 16, 2014

VENDOR	VENDOR NAME	DEPARTMENT	ACCOUNT	AMOUNT	CHECK NO	INVOICE	DESCRIPTION
5368	ACE DISPOSAL INC.	Recycling	48.431550 Recycling Collection Service	\$ 30,060.00	179358	09032014	9/14 RECYCLING FEES
5616	BELFOR USA	Liability Insurance	63.451150 Liability Claims/Deductible	10,437.26	179363	10072014	MARTIN SEWER REPAIR
2281	GENEVA ROCK PRODUCTS	Light & Power	53.448632 Distribution	1,740.00	179374	1553656	FLOWABLE FILL
2339	GRASS ROOTS TURF MAN	Golf Course	55.426000 Bldg & Grnd Suppl & Maint	4,831.73	179377	16268	SAND
2350	GREEN SOURCE, L.L.C.	Golf Course	55.426000 Bldg & Grnd Suppl & Maint	1,854.00	179378	10076	IRON & FERTILIZER
2350	GREEN SOURCE, L.L.C.	Golf Course	55.426000 Bldg & Grnd Suppl & Maint	3,763.60	179378	8140-2	CASCADE PLUS
2350	GREEN SOURCE, L.L.C.	Golf Course	55.425100 Special Equip Maintenance	4,600.00	179378	8839	LELY SPREADER
2350	GREEN SOURCE, L.L.C.	Golf Course	55.426000 Bldg & Grnd Suppl & Maint	7,236.00	179378	8140-3	FERTILIZER
2350	GREEN SOURCE, L.L.C.	Golf Course	55.426000 Bldg & Grnd Suppl & Maint	9,377.50	179378	10108	FERTILIZER
5458	HANSEN, ALLEN & LUCE	Landfill	57.431300 Environmental Monitoring	2,247.10	179380	33025	GROUNDWATER SAMPLING
2446	HD SUPPLY POWER SOLUTIONS	Light & Power	53.448632 Distribution	1,485.00	179382	2657732-01	MINI WEDGES
2523	HONNEN EQUIPMENT COMP.	Landfill	57.425000 Equip Supplies & Maint	4,304.71	179384	602997	BUCKETS FOR EXCAVATOR
2562	HYDRO SPECIALTIES CO	Water	51.448400 Dist System Repair & Maint	4,680.00	179387	16941	60W ERTS
2564	I-D ELECTRIC INC	Water	51.448400 Dist System Repair & Maint	6,352.38	179388	93821	SERVICE CALL-1ST EAST WELL
5446	INSTRUMENT CONTROL	Light & Power	53.448628 Pineview Hydro	1,100.00	179389	1244	REFURBISH PINE VIEW SIGN
5446	INSTRUMENT CONTROL	Light & Power	53.448639 Substation	1,295.00	179389	1229	REFURBISH ECHO SIGN
2649	IPSA-INTERMOUNTAIN	Light & Power	53.423000 Travel & Training	1,250.00	179396	1240	HOTLINE SCHOOL/TB,TS,LV,RD,JP
2780	KAPP CONSTRUCTION	Water	51.473110 Water Mains	101,366.98	179402	1400607	2014 WATERLINE PROJECTS
2799	KELLERSTRASS ENTERPR	Streets	10.425000 Equip Supplies & Maint	28,068.06	179403	231120	FUEL PURCHASE
2886	LAKEVIEW ROCK PRODUCT	Water	51.461300 Street Opening Expense	2,046.44	179408	321566	ROADBASE
4844	LEGACY EQUIPMENT	Storm Water	49.474600 Vehicles	191,112.00	179412	66193	ELGIN STREET SWEEPER
2931	LES OLSON COMPANY	Engineering	10.425000 Equip Supplies & Maint	1,880.00	179413	EA545393	COPIER MAINT AGRMNT
3293	NICKERSON CO INC	Water	51.448400 Dist System Repair & Maint	2,109.00	179428	J15953	PUMP REPAIR
3321	NORTHERN POWER EQUIPMENT	Light & Power	53.448632 Distribution	1,096.50	179429	46305	INSULATOR PINS, GROUND ROD CONNECTS
3492	PINNACLE RISK MANAGE	Workers' Comp Insurance	64.435500 Admin Services - W/C	1,193.00	179438	5050	9/14 ADMIN SERVICES
3539	PRAXAIR DISTRIBUTION	Streets	10.425000 Equip Supplies & Maint	4,726.00	179440	50427392	WELDER & TORCH SET FOR SHOP TRUCK #2204
3572	PROFESSIONAL CLEANING	Police	10.426000 Bldg & Grnd Suppl & Maint	2,400.00	179442	2015	10/14 JANITTORIAL SUPPLIES
5553	PURCELL TIRE AND SERVICE	Streets	10.425000 Equip Supplies & Maint	1,460.25	179444	2803742	RECAPPED DRIVE TIRES FOR FLEET
3607	QUESTAR GAS	Police	10.427000 Utilities	1,409.66	179445	10032014C	AC#3401140000
3607	QUESTAR GAS	Light & Power	53.448611 Natural Gas	16,819.20	179445	10062014	AC#6056810000
3791	RUSH TRUCK CENTER-	Streets	10.425000 Equip Supplies & Maint	1,233.59	179453	211-428963	STEERING GEAR & CORE/PLOW TRK #2353
3795	RYAN HERCO PRODUCTS	Water	51.448400 Dist System Repair & Maint	1,182.33	179454	7953789	FLUORIDE
3832	SALT LAKE MAILING	Treasury	10.429050 Util Billing Supplies	25,000.00	179457	10072014	UTILITY BILLING PRINTING & MAILING EXPENSES
3982	SOUTH DAVIS METRO FIRE	Fire	10.431000 Profess & Tech Services	471,734.30	179462	10012014	4Q14 SUPPORT SDMFA
4016	SPRINT	Streets	10.425000 Equip Supplies & Maint	1,108.64	179464	997225610-023	AC#997225610
4025	STAKER & PARSON COMP	Streets	10.441200 Road Matl Patch/ Class C	1,224.08	179465	3619591	PATCHING
4025	STAKER & PARSON COMP	Streets	10.441200 Road Matl Patch/ Class C	1,522.40	179465	3614707	PATCHING
4025	STAKER & PARSON COMP	Streets	10.441200 Road Matl Patch/ Class C	1,584.88	179465	3616025	PATCHING
4025	STAKER & PARSON COMP	Streets	10.441200 Road Matl Patch/ Class C	1,633.72	179465	3618339	PATCHING
4025	STAKER & PARSON COMP	Streets	10.441200 Road Matl Patch/ Class C	1,867.80	179465	3613231	PATCHING
4025	STAKER & PARSON COMP	Streets	10.441200 Road Matl Patch/ Class C	3,076.48	179465	3617171	PATCHING
5613	STOCKING, STEPHANIE	Liability Insurance	63.451150 Liability Claims/Deductible	6,216.00	179470	10082014	FLOOD DAMAGE CLAIM SETTLEMENT
5614	STRAIGHT STRIPE PAIN	Streets	10.473200 Road Materials - Overlay	61,560.00	179471	8052	ASPHALT TREATMENT-SLURRY
4150	TECH CONNECT POWER	Information Systems	10.429300 Computer Hardware	2,730.00	179474	16111	UPS MAINT THRU 10/31/15
4229	TOM RANDALL DIST. CO	Landfill	57.425000 Equip Supplies & Maint	2,537.31	179479	220333	LUBE/LANDFILL
5000	U.S. BANK CORPORATE	Police	10.445100 Public Safety Supplies	1,029.00	179480	09102014TR	CRS GRD ORIENT,TREADMILL,CTC WEBSITE FEE
5000	U.S. BANK CORPORATE	Police	10.423000 Travel & Training	2,000.00	179480	09102014EB	NTOA CONF REG/4,WELL PROGRAM
4450	VERIZON WIRELESS	Light & Power	53.448641 Communication Equipment	1,929.93	179490	9732934031	AC#371517689-00001
4469	VRIENS TRUCK PARTS	Streets	10.425000 Equip Supplies & Maint	1,500.00	179492	9432	PACKER ASM/SAN TRK #2258
<b>TOTAL</b>				<b>\$ 1,042,971.83</b>			



# Council Staff Report



**Subject:** RAP Tax Re-Authorization Public Meeting  
**Author:** Galen D. Rasmussen, Assistant City Manager  
**Department:** Finance  
**Date:** October 28, 2014

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## **Background**

The City Council adopted Resolution 2014-12 requesting an opinion question to be placed on the November 4<sup>th</sup> election ballot for residents. That opinion question asks residents if the City of Bountiful should be authorized to impose a 0.1% sales tax to fund parks improvements, recreational improvements, and cultural facilities and organizations in the City of Bountiful. Since the RAP tax is an existing tax authorized in 2007, the opinion question on the November 4<sup>th</sup> ballot is in reality requesting approval or disapproval for a re-authorization of an existing tax. However, State law does not allow modification of the opinion question format to communicate this distinction.

## **Analysis**

A Voter Information Pamphlet containing information on the nature, purpose, proposed uses and arguments for and against the RAP tax was mailed to all residents on Friday, September 26<sup>th</sup>. This pamphlet has also been posted to the City's website. Summary information from the pamphlet has also been forwarded to Davis County for posting on their website and the State Voter Information website.

Tonight's public meeting has been announced as required by law with an objective of further explaining the RAP tax and inviting public comment and questions. A PowerPoint presentation is attached and available as an introduction for the public meeting.

## **Department Review**

This staff report and the attached Voter Information Pamphlet and PowerPoint presentation have been reviewed and approved as to form and content by the City Manager. The City Attorney and City Recorder were also consulted for input and approval.

## **Recommendation**

It is recommended that the City Council allow time during the October 28<sup>th</sup> City Council Meeting for a staff presentation on the proposition for re-authorization of the RAP tax along with an invitation for comments and questions from the public.

## **Attachments**

RAP Tax Re-Authorization Voter Information Pamphlet  
RAP Tax Re-Authorization PowerPoint presentation

**For additional information:**

Check out [www.BountifulUtah.gov](http://www.BountifulUtah.gov); call or e-mail Galen Rasmussen, Assistant City Manager, at (801) 298-6117 or, [GalenR@BountifulUtah.gov](mailto:GalenR@BountifulUtah.gov)

**To register to vote in Utah, you must:**

- Be a citizen of the United States;
- Have resided in Utah at least 30 days immediately before the next election;
- Be at least 18 years old on or before the next election;
- First time voters must include a copy of a valid form of photo identification or proof of residence (or present it at the polls).
- Cannot currently be incarcerated for a felony.

**Registering to Vote and Voting Locations:**

Eligible voters can register to vote either by mail or in person at the Davis County Clerk/Auditor's Office, Room 104, 61 South Main, Farmington, UT. Mail-in registrations must be postmarked 30 days prior to an election and in-person registrations must be completed within 15 days of an election. For more information on registering to vote or on voting locations, call the Davis County Clerk/Auditor's Office at (801) 451-3589 or visit their website at [www.daviscountyutah.gov/clerkauditor/elections](http://www.daviscountyutah.gov/clerkauditor/elections)

790 South 100 East  
Bountiful City, UT 84010  
Phone: 801-298-6117  
Website: [www.bountifulutah.gov](http://www.bountifulutah.gov)

PRESORTED  
STANDARD  
U.S. POSTAGE  
**PAID**  
Salt Lake City Utah  
PERMIT #

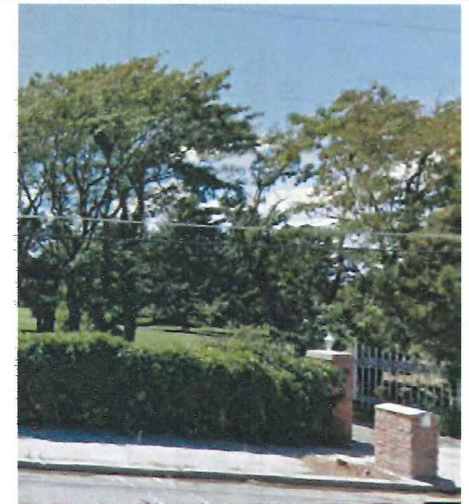
POSTAL PATRON

Remember to Vote on Tuesday, November 4th



# Recreation, Arts, and Parks (RAP) Tax Reauthorization

**VOTER  
INFORMATION PAMPHLET**



**General Election  
Ballot Question on  
Tuesday,  
November 4, 2014**

**Bountiful City Municipal Corporation**  
[www.BountifulUtah.gov](http://www.BountifulUtah.gov)

# RAP Tax Information

In the November 4th election there will be a ballot proposition on whether the 0.1% RAP (Recreation Arts and Parks) sales tax approved by Bountiful voters in 2007 should be reauthorized for another ten years.

**If approved, it would continue an existing tax but would not impose an additional tax.** Money from continuing this tax would be used to fund parks improvements, recreation improvements, and cultural facilities.

**The formal language on the November 4, 2014 ballot will read as follows:**

## PROPOSITION #6

### RAP Tax Reauthorization

**Shall the City of Bountiful, Utah, be authorized to impose a 0.1% sales and use tax to fund parks improvements, recreational improvements, and cultural facilities and organizations for the City of Bountiful?**

\_\_\_\_\_ Yes \_\_\_\_\_ No

### Frequently Asked Questions on the Tax

#### What will the RAP Tax proceeds be used for?

State law allows the RAP Tax to fund a broad range of parks, recreational facilities, and arts and cultural projects and activities. In 2013 the City acquired a seven acre property on Mill Street near Bountiful High School. The development of that property as a park for current and future residents and visitors is dependent in large part upon availability of RAP Tax funding. The goal of the City is to analyze options, and provide funds to develop this park along with funding for other parks, recreational facilities, and cultural projects and organizations of benefit to Bountiful citizens, such as:

- New Park on Mill Street
- Other Park Play Structures and Improvements

# RAP Tax Information

- Sports and Field Facilities
- Pavilion and Stage Improvements
- Trails
- Grants to Arts and Cultural Groups and Programs

#### What was the RAP Tax authorized in 2007 used for?

The current RAP Tax was used to help fund the construction and development of the CenterPoint Legacy Theater and to fund local arts and parks projects. Funding comes from purchases within our community by residents and visitors alike. This RAP tax will expire in March 2016.

#### Who decides what projects to fund with the proceeds of the RAP Tax?

The City Council makes final decisions on which projects to fund. Potential projects will be considered annually as a part of the City's regular budget process which includes the opportunity for public review and comment.

#### How much funding is expected and for how long will it be available?

The currently authorized RAP Tax has produced up to \$430,000 per year. With a reauthorization of the existing RAP Tax, revenues are projected to provide as much as \$4.7 million dollars to the City over a ten year period.

#### What are the consequences if the RAP Tax is not Reauthorized by voters?

If the RAP tax is not reauthorized, the tax will expire in March 2016 and up to \$4.7 million will not be available for funding of community projects and activities. These projects and activities would then be delayed, downsized, reorganized, or cancelled altogether.

# Pros & Cons

The arguments for or against a ballot proposition are the opinions of the authors.

### Arguments For the Tax

- The RAP tax provides funding to develop facilities for the benefit of all Bountiful citizens, such as parks, sports facilities, and recreational and cultural programs.
- These projects enhance the quality of life in Bountiful.
- A reauthorized RAP Tax will be used 100% for projects that will provide a benefit to Bountiful City, its residents and visitors to the City.
- Funding to support Parks, Arts and Cultural activities brings diversity, vitality & economic benefits to the City.
- The RAP Tax is an equitable way of collecting needed revenues and allows both residents and visitors to share in funding projects.
- Your regular everyday purchases help fund desired projects. It is just a penny (\$0.01) from every \$10.00 of purchases.
- The RAP Tax is a dedicated funding source which allows other general City revenues to be used for critical needs such as road maintenance and construction, snow removal and public safety.
- Development of the Mill Street area park is largely contingent upon continued availability of RAP Tax funds.

### Arguments Against the Tax

- The RAP Tax is a special purpose tax with benefits to a set category of expenditures rather than a tax which would benefit a larger cross-section of general city-wide expenditure needs.
- Expiration of the current RAP Tax will allow taxpayers to recapture approximately \$400,000 per year from not paying the 0.1% tax
- Sales tax is a larger burden on those on fixed incomes and young families with large numbers of children.
- Separate "boutique" taxes add complexity to the tax system with reporting burdens to businesses and confusion to taxpayers.
- Risk that the tax is focused primarily on serving the needs of a few special interest groups rather than the broader community.

# Bountiful City



## **Recreation, Arts and Parks (RAP) Tax**

### **Re-Authorization**

**November 4, 2014 Election**



# What is the RAP Tax?

- RAP is short for “Recreation, Arts and Parks”
- Tax is a (1/10 percent) 0.1% sales tax on purchases.
- The tax was approved by voters in Bountiful City and Centerville City in 2007.
- Paid by residents and non-residents alike who purchase taxable goods and services in Bountiful City.
- The tax is small. Just a penny (\$0.01) on every \$10.00 of purchases.
- Taxes help fund parks improvements, recreational improvements and cultural facilities and organizations for the City of Bountiful.

# What is the RAP tax used for now?

- 90% to fund development of the regional Centerpoint Theater in Centerville (Centerville residents also fund the center with their RAP Tax)



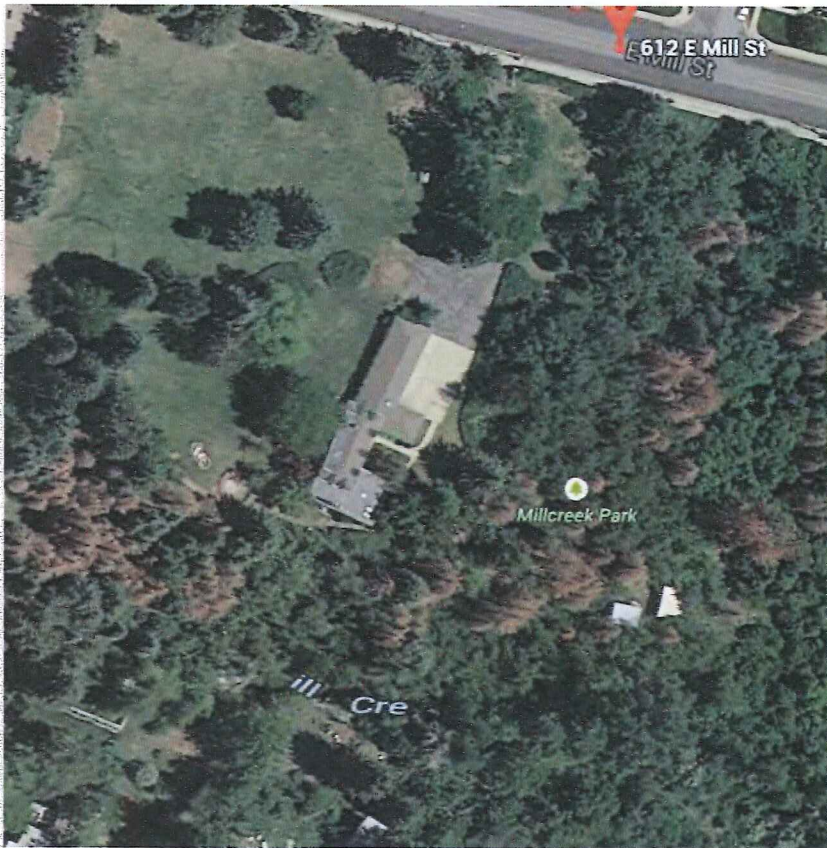
# What is the RAP tax used for now?

- 10% for local projects and programs in Bountiful City



# What about future uses of a Re-Authorized RAP Tax?

- A new park on Mill Street



# What about future uses of a Re-Authorized RAP Tax?

- Play Structures and Improvements



# What about future uses of a Re-Authorized RAP Tax?

- Pavilion and Stage Improvements

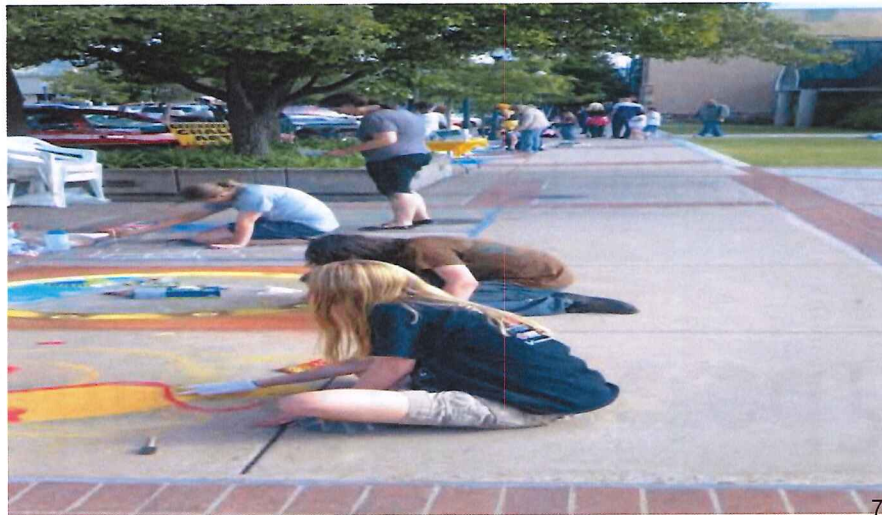


- Trail Systems



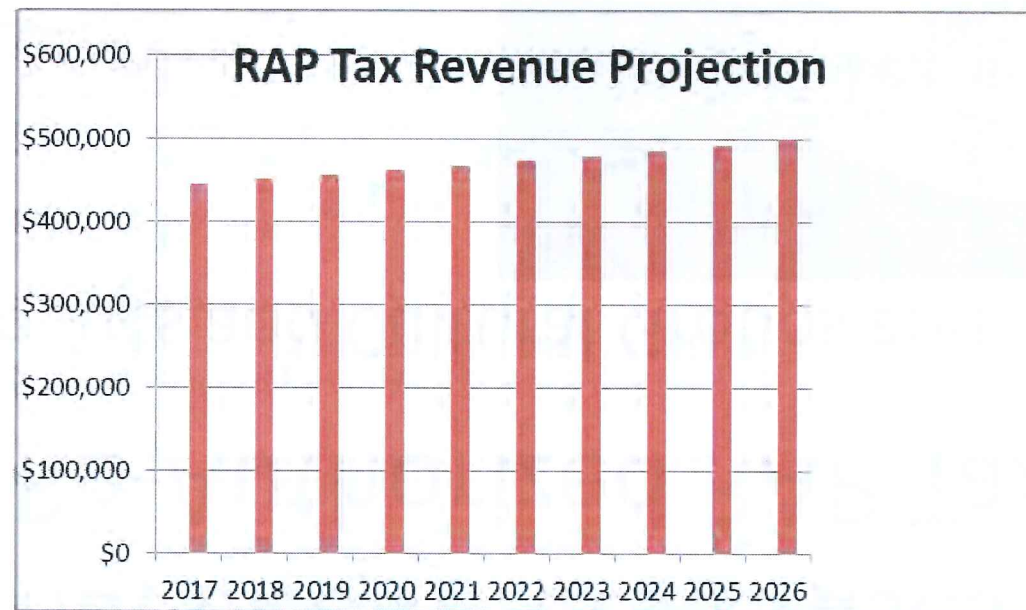
# What about future uses of a Re-Authorized RAP Tax?

- Grants to Arts and Cultural Groups and Programs



# How much funding is expected?

- Currently, the RAP Tax produces up to \$430,000 per year.
- Projected to be as much as \$4.7 million over ten years, if re-authorized by voters on November 4<sup>th</sup>.





# How are projects submitted and allocation of funding made?

- RAP Tax funding is allocated annually during the regular City budget process.
- Requests for funding are made by City departments and outside Arts and Cultural organizations.
- Approval is by the City Council.
- The budget is open for public inspection and comment.

# How do I obtain further information?

- Visit the City's website:  
[www.BountifulUtah.gov](http://www.BountifulUtah.gov)

- Contact:

Galen Rasmussen, Assistant City Manager

801-298-6117 or

GalenR@BountifulUtah.gov

# Thank You!

**Remember to Vote:**

By mail (return your ballot early)

**Or**

In person (Election Day is November 4<sup>th</sup>)



# City Council Staff Report

**Item:** Public Hearing; Zone Map Amendment from R-4 (Single Family Residential) to D-N (Downtown)  
**Author:** Chad Wilkinson, City Planner  
**Department:** Planning and Economic Development  
**Address:** 78 East 400 North  
**Date:** October 28, 2014

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## Background

The applicant, Intermountain Health Care, requests a zone map amendment from R-4 (Single Family Residential) to D-N (Downtown). The applicant has submitted the zone change request in anticipation of future expansion of the existing medical clinic located at 390 North Main Street.

## Analysis

The proposed amendment is a logical extension of the D-N zone boundary. The property is currently nonconforming in relation to the lot width standards of the R-4 zone. Consolidation with the properties to the west will allow for expansion of the existing Medical Clinic. Redevelopment of the property as a single family residence would be difficult based on the narrow width of the existing parcel. The proposal is consistent with the Downtown Master Plan and is within the eastern boundary of the downtown area (100 East) as described in the plan.

## Standard of Review

As a matter of procedure, whenever the Planning Commission 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

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

## **Planning Commission Review**

The Planning Commission reviewed the proposed zoning map amendment on October 7, 2014. A copy of the minutes for this item is attached to this report. The commission recommended approval of the proposed zone change.

## **Recommended Action**

The Planning Commission recommends approval of the proposed zone map amendment from R-4 (Single Family Residential) to D-N (Downtown) for the property located at 78 E. 400 North.

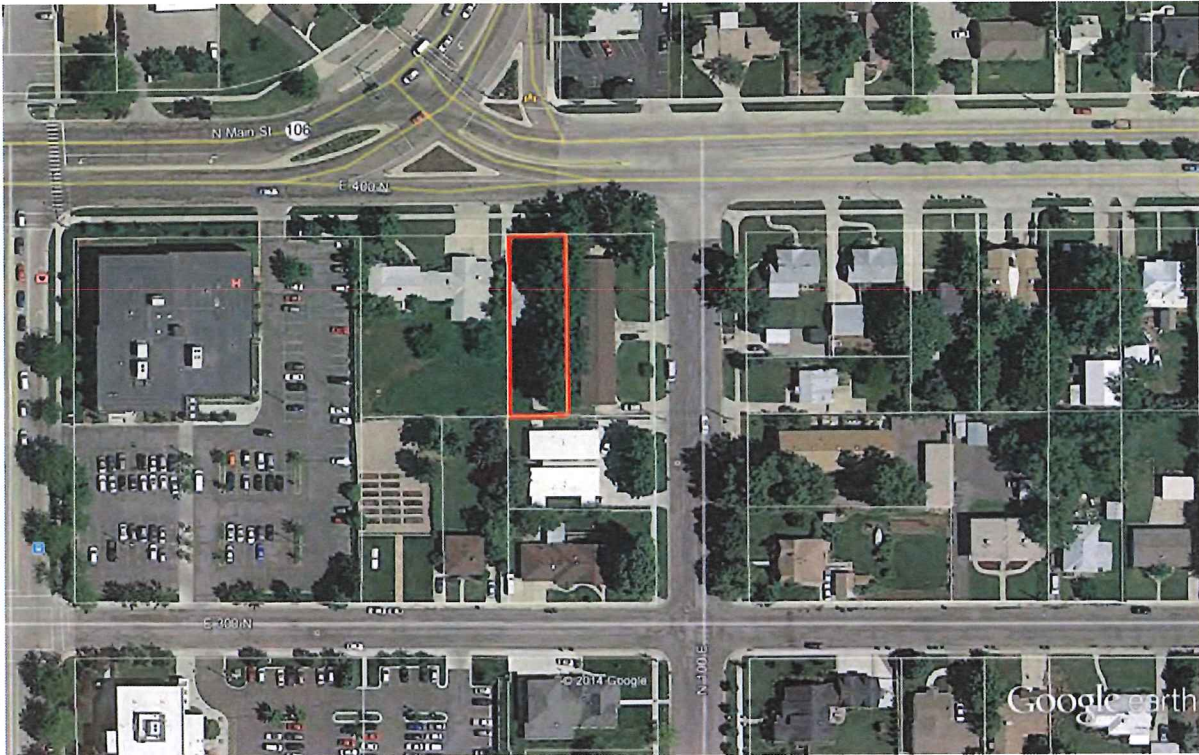
## **Significant Impacts**

The proposed zone change is for a relatively small parcel (.21 acres) and is not anticipated to have significant impacts to traffic or public utilities.

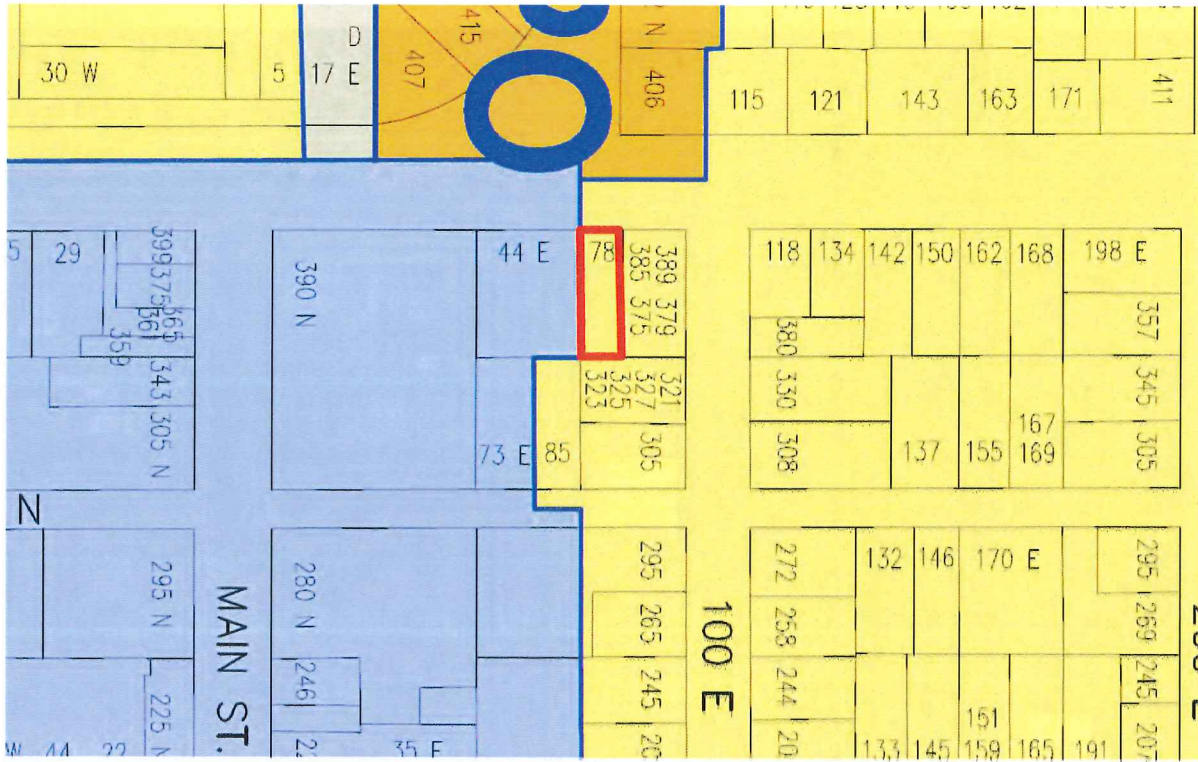
## **Attachments**

1. Aerial photo
2. Zoning Map
3. Application Materials
4. Planning Commission Minutes 10-7-14

# 78 East 400 North



# Zoning Map





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**Attachment "D"**  
**to Zoning Amendment Application**

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**(Typed Responses Required by Paragraph 1(f))**

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

That certain real property located in Davis County, State of Utah, more particularly described as follows:

BEGINNING 78 FEET WEST OF NORTHEAST CORNER OF LOT 4, BLOCK 52, PLAT "A", BOUNTIFUL TOWNSITE SURVEY; THENCE SOUTH 165 FEET; THENCE WEST 54 FEET; THENCE NORTH 177 FEET; THENCE EAST 54 FEET; THENCE SOUTH 12 FEET TO THE POINT OF BEGINNING. CONT. 0.201 ACRES (APPROX.)

TAX PARCEL NO. 03-027-0012

Said property is also known by the street address of 78 East 400 North, Bountiful, Utah, 84010.

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

IHC Health Services, Inc. ("*Intermountain Healthcare*") provides certain primary and preventative healthcare services, urgent care, extended hours pediatric care and pharmacy services at a neighborhood clinic (the "*Medical Clinic*") located at 390 North Main Street, Bountiful, Utah (Tax Parcel No. 03-027-0102) (the "*Intermountain Healthcare Property*"). Intermountain Healthcare has negotiated the purchase of that certain parcel of real property located at 44 East 400 North, Bountiful, Utah (Tax Parcel No. 03-027-0011) (the "*44 East 400 North Property*"), which property is adjacent and contiguous to the Intermountain Healthcare Property, and that certain parcel of real property located at 78 East 400 North, Bountiful, Utah (Tax parcel No. 03-027-0012) (the "*78 East 400 North Property*"), which property is adjacent and contiguous to the 44 East 400 North Property. The 44 East 400 North Property is presently owned by Julie N. McDonald, as Trustee of the Kenneth D. Newman Family Trust, dated October 31, 1997. The 78 East 400 North Property is presently owned by Julie N. McDonald, as Trustee of the Jewel S. Newman Family Trust, dated October 31, 1997, and Amy L. Newman, an individual also known as Amy Louise Newman. Intermountain Healthcare intends to use the 44 East 400 North Property, which is zoned Downtown, and the 78 East 400 North Property, pending its rezoning from Single-Family Residential (R-4) to Downtown, to expand the Medical Clinic and, in that connection, the Medical Clinic's existing parking area in order to provide additional and necessary parking for the patients, visitors and staff of the Medical Clinic.

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

If the 78 East 400 North Property is rezoned from the Single-Family Residential (R-4) Zone to the Downtown Zone, Intermountain Healthcare could expand the Medical Clinic and the Medical Clinic's existing parking area, which would allow Intermountain Healthcare to continue to expand and improve its healthcare services to the community and, in that connection, provide safe, convenient and off-street access to the Medical Clinic for the Medical Clinic's patients, visitors and staff.

**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.**

The majority of real property located between 100 East and Main Street and between 300 North and 400 North in Bountiful, Utah, is included in the Downtown Zone and is being utilized for commercial purposes. Notably, the 44 East 400 North Property, which is adjacent and contiguous to both the 78 East 400 North Property and the Intermountain Healthcare Property, is zoned Downtown and is presently open to the public as a retail antique store. Changing the 78 East 400 North Property from the Single-Family Residential Zone (R-4) to the Downtown Zone, consistent with much of the property in the area, will not be detrimental to the health, general welfare or safety of the community and, in fact, will allow Intermountain Healthcare to expand the Medical Clinic and the Medical Clinic's existing parking area, which will allow for the expansion and improvement of Intermountain Healthcare's healthcare services and, by reducing traffic and on-street parking in surrounding areas caused when the Medical Clinic's existing parking area is at full capacity, increase the general welfare and safety of the community.

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

As indicated, Intermountain Healthcare intends to acquire and, then, use the 44 East 400 North Property, which is zoned Downtown, or the 78 East 400 North Property, pending its rezoning from Single-Family Residential (R-4) to Downtown, for the expansion of the Medical Clinic and, in that connection, the Medical Clinic's existing parking area in order to provide additional and necessary parking for the patients, visitors and staff of the Medical Clinic (the "*Proposed Uses*"). Intermountain Healthcare believes and, based on numerous conversations with City personnel, understands that the Proposed Uses are consistent with other land uses in the area and, as such, the City would not object to and, in fact, should support the Proposed Uses. Initially, Intermountain Healthcare expects to utilize the 44 East 400 North Property and, when rezoned, the 78 East 400 North Property (collectively, the "*Expansion Properties*") for expansion of the Medical Clinic improvements and, further, landscaping, parking and setback purposes.

At this time, however, Intermountain Healthcare does not have any definitive plans for the Proposed Uses, including, as indicated, any initial use for parking, landscaping or setback purposes. Nonetheless, Intermountain Healthcare acknowledges and understands that any of the Proposed Uses of the Expansion Properties, initially or in the future, will require the advance approval of the City and, as such, once the City approves of the rezone requested here, Intermountain Healthcare intends to finalize and submit formal development plans to the City for its review and approval. To that end, Intermountain Healthcare respectfully submits that, given that the requested rezone here is consistent with other land uses in the area, Intermountain Healthcare currently operates the Intermountain Healthcare Property adjacent to the Expansion Properties, the Expansion Properties will only be used in conjunction with the Intermountain Healthcare Property, any of the Proposed Uses will have to comply with the Downtown Zone currently applicable to the 44 East 400 North Property and, once rezoned, the 78 East 400 North Property in any event, and, even with the approval of the requested rezone of the 78 East 400 North Property, any of the Proposed Uses will remain subject to the preparation by Intermountain Healthcare and, then, the approval of the City of definitive plans therefor, the City now should consider, and approve of, this Application.



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HANNI R. KILLILEA  
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September 15, 2014

**HAND DELIVERED**

City Council of Bountiful, Utah  
Department of Planning and Economic Development  
790 South 100 East  
Bountiful, Utah 84010

Dear City Council:

On behalf of IHC Health Services, Inc. ("*Intermountain Healthcare*"), please find enclosed two originals of a Zoning Map and Ordinance Amendment Application, including an Acknowledgement and Consent to Rezone (signed and acknowledged by the current owners of the subject property, who are under contract to sell the subject property to Intermountain Healthcare), which is attached to the Application as Attachment "E." Also enclosed is the required application fee of \$400, made payable to the City of Bountiful. If you have any questions, please do not hesitate to call the undersigned or Mr. Tom Uriona, Corporate Real Estate Director of Intermountain Healthcare.

Thank you for your consideration of this matter. We look forward to hearing from you and, if at all possible, being on the City Planning Commission agenda as soon as practicable.

Sincerely,

STOEL RIVES LLP

*Hanni R. Killilea*  
Hanni R. Killilea

Enclosure

cc: Tom Uriona (w/o encl.)  
Guy P. Kroesche, Esq.

**Bountiful City  
Planning Commission Minutes  
October 7, 2014  
7:00 P.M.**

**Present:** Vice Chairman Dave Badham; Planning Commission Members – Mike Allen, Sean Monson, Sharon Spratley and Von Hill; City Council Representation – Richard Higginson; City Attorney – Russell Mahan; City Engineer – Paul Rowland; City Planner – Chad Wilkinson; and Recording Secretary – Darlene Baetz

**Excused:** Chairman – Tom Smith

**1. Welcome and Introductions.**

Vice Chairman Dave Badham opened the meeting at 7:00 pm and welcomed all those present.

**2. Approval of the minutes for September 16, 2014.**

Sharon Spratley made a motion to approve the minutes for September 16, 2014 as written with a removal of an extra word to item 4. Sean Monson seconded the motion. Voting passed 6-0 in favor.

**3. PUBLIC HEARING - Consider a rezone from Single Family (R-4) to Downtown (DN) for property at 78 E 400 N, IHC Health Services, applicant.**

Tom Uriona and Joel Macey were present. Chad Wilkinson presented the staff report.

The applicants request a zone map amendment in anticipation of future expansion of the existing medical clinic located at 390 North Main Street.

Mr. Higginson stated the expansion of commercial properties along 400 North is inconsistent with the City Council views. Staff discussed the challenges of the property in a Single Family zone. Mr. Uriona stated IHC's reasons for expansion and how the current IHC would like to continue with the care at this location.

Vice Chairman Badham opened the Public Hearing at 7:09 p.m.

Robert Christensen resides at 272 N 100 E and expressed support for the IHC expansion and was concerned for the livable condition of the existing single family home if the rezone did not pass.

Susan Dowdle resides at 407 N Main St and requested more information on what is proposed for the property.

Mr. Uriona stated that this property is more valuable if it is combined with the Newman's property at 44 E 400 North. The IHC Clinic would like to expand the building to the east and the properties at 44 E and 78 E 400 North would be used for the additional parking needed for the expansion.

David Lindsay resides at 321 N 100 E and expressed his concern for more parking lots.

Vicky Mooreford is a tenant at 389 N 100 East and expressed concern for the condition of the large trees along the property line.

Mr. Uriona stated that IHC would like to continue the current landscaping to this area. The landlord for 389 N 100 E would need to be involved with the removal of the current trees which are old and diseased.

Jim McNair resides at 495 N Main St and would not like to see downtown expanded any further.

Vice Chairman Badham closed the Public Hearing at 7:20 p.m.

Sean Monson made a motion to recommend to the City Council approval of a rezone from Single Family (R-4) to Downtown (DN) for property at 78 E 400 N, IHC Health Services, applicant, with the conditions outlined by staff. Sharon Spratley seconded the motion and voting was 5-1 in favor of approval with Richard Higginson voting Nay.

**4. PUBLIC HEARING - Consider a Conditional Use Permit to allow a 120' flagpole and 2 large flags for Performance Ford at 1800 S Main Street, Performance Ford, applicant.**

Terri Wing and Jack Van Shelt with Colonial Flag were present. Chad Wilkinson presented the staff report.

Performance Ford has requested a Conditional Use Permit for a 120 foot flag pole and 2 flags. The two flags will consist of a large 1800 sq ft American Flag and a 375 sq ft on-premise business identification flag. The City Council amended the standards of the Bountiful Sign Code related to large flag poles and large flags. Staff recommends approval for a Conditional use Permit for the two flags and 120 foot high flag pole with the following conditions:

1. The proposed flagpole and flags shall comply with all provisions of Bountiful Land Use Ordinance Section 14-19-110 related to flags and flag poles.
2. A building permit shall be obtained prior to installation of the flagpole and flags.

Vice Chairman Badham opened and closed the Public Hearing at 7:33 p.m. without public comments.

Richard Higginson made a motion to approve the Conditional Use Permit to allow a 120' flagpole and 2 large flags for Performance Ford at 1800 S Main Street, Performance Ford, applicant. Von Hill seconded the motion and voting was 6-0 in favor of approval.

**5. PUBLIC HEARING - Consider a Conditional Use Permit to allow a Commercial and Multi-family Mixed Use development for property located at 310 S Main and 95 W 310 South, Knowlton General, applicant.**

Brian Knowlton and Aric Jensen were present. Chad Wilkinson presented the staff report.

The applicant requests a Conditional Use Permit for a mixed use commercial and multifamily development on property located in the Downtown (D-N) Zoning District. The request also includes preliminary site plan approval for the entire site and preliminary and final site plan approval for Phase 1. The proposal consists of two phases. The first phase will include construction of 16 multi-family residential units on the west side of the subject property. The second phase consists of a mixed use



# BOUNTIFUL

City of Beautiful Homes and Gardens

MAYOR  
Randy C. Lewis  
CITY COUNCIL  
Kendalyn Harris  
Richard Higginson  
Beth Holbrook  
John Marc Knight  
John S. Pitt  
CITY MANAGER  
Gary R. Hill

## Bountiful City Ordinance No. 2014-21

**An ordinance amending the Bountiful City Zoning Map to change the zone designation of the parcel at 78 E. 400 North in Bountiful, Utah, from R-4 (Single Family Residential) to D-N (Downtown).**

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

1. The Bountiful City Council is empowered to adopt and amend zoning ordinances pursuant to Utah State law and under corresponding sections of the Bountiful City Code.
2. The applicants for the zoning change have been authorized to make the request by the owners of the subject property.
3. As required by Section 14-2-205 of the Bountiful City Land Use Ordinance this zone map amendment is found to be in harmony with the objectives and purposes of the Land Use Ordinance.
4. After a public hearing, the Bountiful City Planning Commission recommended in favor of approving this proposed zone map amendment on October 7, 2014.
5. The Bountiful City Council held a public hearing on this proposal on October 28, 2014.

**Be it ordained by the City Council of Bountiful, Utah:**

**Section 1.** The official Zoning Map of Bountiful City is hereby amended to include the following property within the D-N (Downtown) zone:

BEGINNING 78 FEET WEST OF NORTHEAST CORNER OF LOT 4, BLOCK 52, PLAT "A", BOUNTIFUL TOWNSITE SURVEY; THENCE SOUTH 165 FEET; THENCE WEST 54 FEET; THENCE NORTH 177 FEET; THENCE EAST 54 FEET; THENCE SOUTH 12 FEET TO THE POINT OF BEGINNING. CONT. 0.201 ACRES (APPROX.)

TAX PARCEL NO. 03-027-0012

**Section 2.** City ordinances in conflict with these provisions are hereby repealed. However, all provisions in force immediately prior to this ordinance shall continue in force hereafter for the purpose of any pending legal action, all rights acquired, and any liabilities already incurred.

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

**Adopted by the City Council of Bountiful, Utah, this 28<sup>th</sup> day of October, 2014.**

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Randy C. Lewis, Mayor

ATTEST:

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Kim J. Coleman, City Recorder





# City Council Staff Report



**Subject:** Public Hearing for the Purpose of Adopting an Ordinance Vacating Lot 37 from Newport Heights Subdivision Plat A  
**Address:** 3985 S. Bountiful Blvd.  
**Author:** City Engineer, City Planner  
**Department:** Engineering, Planning  
**Date:** October 28, 2014

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## Background

Mr.'s Mike Nielsen and Mel Christofferson have previously been granted preliminary and final approval of the four lot Prairie View Planned Unit Development with the condition that Lot 37 of the Newport Heights Subdivision, Plat A, be vacated out of that subdivision so that it can be included with the new P.U.D.. The separation of lot 37 from Newport Heights can only be done by Ordinance after proper public notice and a public hearing.

## Analysis

In September the Council gave final approval to the Prairie View PUD with a couple of conditions, mostly dealing with slight red-line changes be made to the plat, but one being the area which is to become lot 1 of the new PUD be vacated from Newport Heights Subdivision Plat A so that it can be included with the other three lots.

Notice has been given pursuant to §10-9a-207 of the Utah Code and an Ordinance prepared vacating lot 37 from Newport Heights, and now a public hearing must be held to take any public comment. No objections have been received as of this writing.

## Department Review

The proposed ordinance has been reviewed by the Engineering Department, Legal Department and the Planning Department

## Significant Impacts

None

## Recommendation

After taking public comments at the scheduled public hearing, approve Ordinance 2014-22

## Attachments

Copy of Ordinance 2014-22



**BOUNTIFUL**  
City of Beautiful Homes and Gardens

**RANDY C. LEWIS**  
MAYOR

**CITY COUNCIL**  
KENDALYN HARRIS  
RICHARD HIGGINSON  
BETH HOLBROOK  
JOHN M. (MARC) KNIGHT  
JOHN S. PITT

**Bountiful City**  
**Ordinance No. 2014-22**

**An Ordinance vacating Lot 37 from the Newport Heights Plat A Subdivision in Bountiful, Davis County, Utah, and releasing the easements thereon, for the purpose of being incorporated into the new Prairie View PUD.**

**WHEREAS**, the property owners have petitioned the City of Bountiful to vacate Lot 37 from the Newport Heights Plat A Subdivision in order to be included in a new subdivision to be called Prairie View PUD; and

**WHEREAS**, the request for subdivision approval of Prairie View PUD was reviewed by the Bountiful Planning Commission on August 19, 2014, which recommended approval; and

**WHEREAS**, the Bountiful City Council approved the Prairie View PUD on September 9, 2014, on specified conditions, one of which was the vacation of the lot from the subdivision;

**WHEREAS**, lawful notice of this proposed vacation pursuant to §10-9a-207 of the Utah Code has been given; and

**WHEREAS**, no one has objected; and

**WHEREAS**, the Bountiful City Council finds that within the meaning of §10-9a-609 of the Utah Code there is good cause for vacating Lot 37 from Newport Heights Plat A Subdivision as requested, that the new Prairie View to be created is in conformity with applicable zoning requirements, that such action will not materially injure the public nor any person;

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

**Section 1. Legal Description.** This ordinance affects the following-described parcels of real property:

Lot 37, Newport Heights Plat A Subdivision, Bountiful, Davis County, Utah

**Section 2. Vacation.** Lot 37 of Newport Heights Plat A Subdivision in Bountiful, Utah, is hereby vacated, and the easements thereon are hereby released.

**Section 3. Recording of Ordinance.** Upon passage of this ordinance, the signing of the new Prairie View PUD plat by all property owners, and the fulfillment of all conditions of approval for the Prairie View PUD, a copy hereof shall be recorded in the office of the Davis County Recorder.

**Section 4. Repeal.** All City ordinances in conflict with these provisions are hereby repealed. However, all provisions in force immediately prior to this ordinance shall continue in force hereafter for the purpose of any pending legal action, all rights acquired, all fines, penalties and forfeitures imposed, and any liabilities already incurred.

**Section 5. Severability.** If any provision of this ordinance is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

**Section 6. Effective Date.** This ordinance shall take effect immediately upon first publication.

**Adopted this 28th day of October, 2014.**

BOUNTIFUL CITY:

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

ATTEST:

\_\_\_\_\_  
Kim J. Coleman, City Recorder

State of Utah            )  
                                  : ss  
County of Davis        )

The foregoing Ordinance 2014-\_\_ was duly acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by Mayor Randy C. Lewis and City Recorder Kim J. Coleman of the City of Bountiful.

\_\_\_\_\_  
Notary Public



# City Council Staff Report



**Subject:** Transformer Bid Approval  
**Author:** Allen Ray Johnson  
**Department:** Power Department  
**Date:** October 28, 2014

---

## Background

On August 5th 2014, the 500 kVa transformer for Bountiful High School failed and we used one out of inventory to replace it. This purchase is to replenish our inventory so that we can keep a sufficient number of transformers on hand to cover emergency repairs and to meet the needs of upcoming projects that arise before we can order and receive new transformers. We also have a need to replenish some of our single phase transformers.

## Analysis

Invitations to submit a bid for these transformers were sent out to two (2) major suppliers. The bid included the following quantities:

- 1 (ea.) 500KVA three phase pad transformer
- 12 (ea.) 50KVA single phase overhead transformers
- 20 (ea.) 50KVA single phase pad transformer
- 2 (ea.) 100KVA single phase pad transformer

We received and opened sealed bids on October 10, 2014 at 10:00 a.m. The results are as follows:

Distributors	Cost	Delivery
H.D.Utilities –GE/Prolec Salt Lake City, Utah	\$64,960	10-12 weeks
H.D.Utilities –Cooper Salt Lake City, Utah	\$71,926	8-19 weeks
<b>Northern Power - Ermco Centerville, Utah</b>	<b>\$64,870</b>	<b>10-12 weeks</b>

## Department Review

Bids were reviewed by the Power Department Director and City Manager.

**Recommendation**

Staff recommends that we accept the low bid from Northern Power for the 35 Ermco Transformers for the sum of \$64,870.

This item will be discussed at the Power Commission meeting Tuesday morning and we will bring their recommendations to the City Council meeting.

**Significant Impacts**

This replacement of transformers is a budgeted item and these transformers will be purchased and placed into inventory until they are needed to be installed on the system.

**Attachments**

None

# City Council Staff Report



**Subject:** Bountiful City Website Upgrade / Branding Project

**Author:** Alan West

**Department:** Information Systems

**Date:** October 24, 2014

---

## Background

For nearly twenty years the Information Systems department has managed the City's web server, website and web content. For the past several years we have used a content management system provided by Ektron, Inc. This software is strong in content management (documents, maps, etc.), but is weak in web-design features.

## Analysis

After determining that our website is in need of a facelift, and that the Ektron product does not provide us with the best web-design options, we began researching other solutions. We have met with several vendors and have evaluated their proposals. During this process we reviewed numerous websites designed by the various vendors. We have also analyzed the services offered, including web-hosting, design services, content management, etc.

One service that the top two vendors offer is *logo design* and *branding*. We are aware of the Council's interest in "*Branding Bountiful*" and we discussed at length the ability of the vendors to help in this process. We are excited about the possibility of developing a new website along with a potentially new look and feel for Bountiful City.

## Department Review

All of the departments have been involved in the City's website at different levels:

- The Police Department has been the most aggressive in developing their own content and managing their own web pages. We have met with the Police Department and feel confident that this solution will provide them with better tools and flexibility which should translate into improved web design, management and control.
- The Golf Course is currently evaluating a new Point-of-Sale system and Online Reservation solution. These improvements, along with a new web design, will work well together to improve the web presence of Bountiful Ridge Golf Course.
- Many departmental pages on our web server have been static with few changes over the years. The complicated nature of our current design software has made it

difficult to give departments the ability to modify their own content. This new hosted solution will not only provide a design consistency that can keep the various pages looking similar, but also give departments the ability to easily update their own web information.

### **Recommendation**

We recommend that City Council give approval to proceed with the Bountiful City Website Upgrade / Branding Project by entering into a contract with i4 Solutions as follows:

• Bountiful City Website Design and Data Migration	\$ 4,500.00
○ <i>Subsidiary Page Design</i> (3 x \$1,500)	\$ 4,500.00
• Bountiful Ridge Golf Course Website Design	\$ 3,000.00
• Logo and Branding Services	\$ 3,000.00
<b>TOTAL:</b>	<b><u>\$15,000.00</u></b>

#### Notes:

- "*Subsidiary Page Design*" is on an as-needed basis. This service would only be used on a per-department basis if a department's web pages required specific design work beyond the basic color and format scheme. Migration of the existing Police Department web pages into the new hosted service may require this Subsidiary Page Design service.
- A copy of the proposal from i4 Solutions, Inc. is available upon request

### **Significant Impacts**

i4 Solutions provides many features that will significantly improve our web site:

- **Hosted Services** will reduce maintenance costs on our network
- **Design Services** including branding will ensure state-of-the-art design
- **Newsletter Signup** will allow online subscription to newsletters and notifications, which can then be automatically distributed to subscribers
- **Site Search** will allow powerful searches for documents and content
- **A Customizable Calendar** looks better and is much more customizable
- **Departmental Control** will allow each department access to their content
- **Consistency** is ensured by giving a common look and feel across the site



# City Council Staff Report



**Subject: Lease Agreement for North Salt Lake Wi-Fi Tower**  
**Author: City Attorney Russell Mahan**  
**Date: 28 October 2014**

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## **Background**

The City of North Salt Lake would like to build a 40 foot wi-fi tower near an existing tower off of Hidden Lake Circle in Bountiful. This will accommodate NSL's need for its own internal communications.

## **Analysis**

The purpose of this tower is to help North Salt Lake meet its internal needs, and is not for commercial use. The need for it is explained in the attached email. Its location is shown on a google earth aerial photograph. A lease provision prohibits any co-locations on the tower by other entities or businesses with written Bountiful City approval. The tower is well located to minimize intrusiveness into the skyline east of town, and framed against a mountainside and will be next to an existing tower. The lease term is for ten years, with renewals thereafter requiring future City Council approval.

## **Department Review**

This agreement has been reviewed by City Manager Gary Hill, City Engineer Paul Rowland and City Attorney Russell Mahan.

## **Significant Impacts**

None.

## **Recommendation**

It is recommended that the City Council approve the Lease Agreement with North Salt Lake.

## **Attachments**

Lease Agreement for Placement of North Salt Lake City WI-FI Tower  
Google earth aerial photo  
Email from North Salt Lake

**LEASE AGREEMENT FOR PLACEMENT OF  
NORTH SALT LAKE CITY WI-FI TOWER**

THIS LEASE AGREEMENT (“Lease”) is made and entered into this \_\_\_ day of \_\_\_\_\_, 20 \_\_, by and between BOUNTIFUL CITY, a Utah municipality, as Lessor, and NORTH SALT LAKE CITY, a Utah municipality, as Lessee (collectively, the “parties”).

**RECITALS**

A. North Salt Lake City desires to construct a Wi-Fi tower with a clear line of sight to its facilities, and Bountiful City owns property which, if utilized for construction of the Wi-Fi tower, will provide a clear line of sight to North Salt Lake City’s facilities.

B. Bountiful City is willing to lease its property to North Salt Lake City for use for the Wi-Fi tower in accordance with the terms and conditions of this Lease.

NOW, therefore, in consideration of the mutual covenants and obligations contained herein, and for other good and valuable consideration, the parties hereto covenant and agree as follows:

1. Recitals. The above-state Recitals are incorporated into and made a part of this Agreement.

2. Property. Lessor hereby leases to Lessee property located on the following described lot situated in Davis County, Utah, to wit:

See Exhibit A

which shall hereinafter be referred to as “the Property,” provided, however, that Lessee’s use shall be limited to the area shown on the attached Exhibit A, which shall hereinafter be referred to as “the Area.”

3. Use. The use of the Area shall be limited to construction, maintenance, and operation of a Wi-Fi tower/antenna facility as described in the attached Exhibit B, together with associated equipment used by Lessee. Said items shall be referred to as the “Wi-Fi tower.” Any other use of the Area shall cancel this Lease Agreement unless approved in writing by Lessor. Lessor grants Lessee reasonable access to the Area twenty-four (24) hours a day, seven (7) days a week and for utilities necessary to operate Lessee’s facility.

4. Term. The term of this Lease shall commence October 31, 2014 and shall run for ten (10) years, terminating on October 31, 2024. The parties agree to enter into four (4) renewal terms of ten (10) years each, provided that Lessee shall notify Lessor no less than 180 days, or more than 210 days, prior to the expiration of each ten (10) year term of its desire to renew the Lease. Any renewal must be approved by the Bountiful City Council.

5. Rent. Lessee shall pay rent in advance to Lessor annually in the sum of one-hundred dollars (\$100). The rent shall be due and payable annually on the anniversary of the commencement date.

6. Failure to Pay. Any failure to pay rent, or any other amount to be paid by Lessee under the terms of this Lease, shall be considered a breach of contract and shall entitle Lessor to pursue all remedies legally available, including the right to terminate this Lease.

7. Late Charge. In the event the Lessee fails to make any payment of rent or any other payment due hereunder upon the date due, the Lessor shall be entitled to collect from the Lessee a late charge equal to five percent (5%) of the delinquent payment.

8. Termination.

a. In the event Lessee shall violate any term or condition of this Lease and Lessor has given notice in writing to Lessee to cease the violation and comply with the terms of this Lease and Lessee has failed to do so within thirty (30) days of such written notice, Lessor may terminate this Lease and reenter the Property.

b. Lessor may terminate this Lease without cause upon one year's written notice.

c. Lessee may terminate this Lease without cause upon one year's written notice.

d. Lessee may terminate this Lease upon one hundred twenty (120) days written notice in the event that Lessee cannot receive and transmit 360 degrees from the Area as defined in Section 2 for reasons beyond the Lessee's control. In this event, Lessee shall be entitled to a pro rate refund of rent less any damages it may have caused the Property.

e. Except as otherwise provided herein, this Lease may be terminated, without penalty or further liability immediately upon written notice, if the Property or the Wi-Fi tower facilities are destroyed or damaged so as in Lessee's reasonable judgment to substantially and adversely affect the effective use of the Wi-Fi tower facilities. In such event, all rights and obligations of the parties shall cease as of the date of the damage or destruction, and Lessee shall be entitled to the reimbursement of any rent prepaid by Lessee.

f. Except as otherwise provided herein, upon termination of this Lease, Lessee will return the Property to Lessor in good, useable condition, normal wear and tear excepted. Lessee shall be liable to Lessor for any deficiency in the rent for the remainder of the ten (10) year term or any renewal term. Lessor's failure to use remedies provided herein shall not constitute a waiver by Lessor. In the event of termination of this Lease, Lessee shall remove the Wi-Fi tower facilities from the Property within thirty (30) days of termination, except that, at Lessor's option, ownership of the pole or tower shall transfer to the Lessor upon payment of the market value of the pole or tower to Lessee or some other price agreed to by the parties.

9. Indemnity. Lessee shall defend, indemnify, and hold harmless Lessor, its officers, agents, employees, and volunteers from any and all claims, costs, lawsuits (including, but not limited to, reasonable attorney's fees), damages, actions, or liability whatsoever which may arise from Lessee's use of said Property, or from the conduct of Lessee's business, or from any activity, work or thing done, permitted, or suffered by Lessee in or about the Property. The foregoing promise shall include, but not be limited to, claims of radio, television, or microwave interference, and liability due to falling objects such as antennas or attachments of equipment and lines on the Property. Lessee shall not be responsible for the sole negligence or misconduct of Lessor's agents, officers, employees, and volunteers.

10. Insurance. Lessee shall procure and maintain for the duration of the Lease, insurance against claims for injuries to persons or damage to property which may arise from or in connection with the Lessee's operation and use of the leased Property. Upon request, Lessee shall provide Lessor evidence of said insurance.

11. Notice. Any notice required to be given under this Lease shall be deemed given three (3) days subsequent to deposit of such notice(s), properly addressed, in the United States mail, postage prepaid, sent by registered or certified mail, return receipt requested:

TO LESSOR:           Bountiful City  
                          Attn: City Recorder  
                          790 South 100 East  
                          Bountiful, Utah 84010

TO LESSEE:           North Salt Lake City  
                          Attn: City Recorder  
                          10 East Center Street  
                          North Salt Lake, Utah 84054

12. Restrictions on Use.

a. Lessee shall conform to and comply with all applicable laws and regulations of any public authority affecting the Property, the Area or the Wi-Fi tower facility and shall assume any costs of such compliance, including any fines or penalties.

b. This Lease does not grant to Lessee any zoning or land use approvals for the uses mentioned herein. Lessee shall obtain any and all land use and zoning approvals as are necessary for its operations, including but not limited to, permits for buildings, structures, towers, and antennas.

c. Lessee shall not allow debris or refuse to accumulate on the Property.

d. Lessee shall not place any signs on the Wi-Fi tower facility unless the sign is required by a regulatory agency.

e. No co-locations of equipment on the tower or on the ground by any other governmental entity or private business may shall be allowed without the approval of Bountiful City in writing.

13. Alterations and Additions. Lessee shall not make any alterations, additions, or improvements to the Area, except for routine maintenance, without first obtaining Lessor's written consent. All alterations, additions, and improvements shall be at the sole cost and expense of Lessee and shall become the property of Lessor, excluding antenna or Wi-Fi equipment, cabinets, and related equipment, and shall remain in and be surrendered with the Property without disturbance, molestation, or injury at the termination of this Lease. Lessor will cooperate with Lessee's efforts to obtain utilities, electrical power, and any other services necessary to operate Lessee's Wi-Fi tower facility. Lessee agrees to comply with all laws, ordinances, rules, and regulations of Lessor and any other authorized authority.

14. Operation of Equipment. Lessee shall install, operate, and maintain the Wi-Fi tower facility in accordance with all applicable laws and regulations so as not to cause interference with any other radio, communication device, computer, or television transmitting or receiving equipment, located on the Property with rights of use prior in time to those of Lessee under this Lease.

15. Utilities and Improvements. Lessor has no responsibility for maintenance or for security for the improvements placed upon the Area by Lessee. Lessee shall have the right to install private utilities, at Lessee's expense, and to improve the present utilities on the premises, including, but not limited to, the installation of emergency generators. Lessee shall provide for the installation of separate meters for utilities used in the Area.

16. Hazardous Substances. Lessor represents that it has no knowledge of any substance, chemical, or waste (collectively, "substance") on the Property that is identified as hazardous, toxic, or dangerous in any applicable law or regulations (collectively, the "Hazardous Substances"). Neither Lessee nor Lessor shall introduce any such substance on the Property in violation of any applicable law or regulation. The parties will defend, indemnify, and hold each other, their agents and employees harmless from and against any and all claims, costs, and liabilities, including reasonable attorney's fees and costs arising out of or in connection with the cleanup or restoration of the Property associated with the indemnitor's use of such Hazardous Substances. The obligation of this section shall survive the expiration or other termination of this Lease.

17. Assignment. Lessee shall not assign or transfer this Lease or sublet all or any portion of the Area, without Lessor's prior written consent, which consent may be withheld or granted at Lessor's sole discretion.

18. Succession. This Lease applies to and binds the successors of the parties to this Lease.

19. Entry. Lessor, its agents, officers, employees, and volunteers, may enter the Property at any time for the purpose of conducting inspection for compliance with this Lease or

to conduct other business associated with the operation of the Wi-Fi tower facility or other facilities on the Property.

20. Compatible Use. Lessor reserves the right to use the Property for purposes and in a manner that area compatible and do not interfere with Lessee's operation.

21. Miscellaneous.

a. The prevailing party in any litigation arising hereunder shall be entitled to its reasonable attorney's fees and court costs, including appeals, if any.

b. This Lease constitutes the entire agreement and understanding of the parties, and supersedes all offers, negotiations and other agreements. There are no representations or understandings of any kind not set forth herein. Any amendments to this Lease must be in writing and executed by both parties.

c. If any term of this Lease is found to be void or invalid, such invalidity shall not affect the remaining terms of this Lease, which shall continue in full force and effect. The parties shall agree that if any provisions are deemed unenforceable, they shall be deemed modified to the extent necessary to make them enforceable.

d. The persons who have executed this Lease, represent and warrant that they are duly authorized to execute this Lease in their representative capacity as indicated.

e. This Lease may be executed in multiple counterpart copies, each of which shall be deemed an original, but all of which together shall constitute a single instrument.

WHEREFORE, this Agreement is executed as of the date first set forth above.

LESSOR  
BOUNTIFUL CITY

LESSEE  
NORTH SALT LAKE CITY

By: \_\_\_\_\_

By: \_\_\_\_\_

Its: \_\_\_\_\_

Its: \_\_\_\_\_

Witness:

Witness

\_\_\_\_\_  
City Recorder

\_\_\_\_\_  
City Recorder

STATE OF UTAH            )  
                                      :SS.  
COUNTY OF DAVIS        )

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, before me, the undersigned notary, personally appeared \_\_\_\_\_ and \_\_\_\_\_, the Mayor and City Recorder, respectively, of Bountiful City, a Utah municipality, who are personally known to me or who proved to me their identities through documentary evidence to be the persons who signed the preceding document in my presence and who swore or affirmed to me that their signatures are voluntary and that they were authorized to execute said document.

\_\_\_\_\_  
Notary signature and seal

STATE OF UTAH            )  
                                      :SS.  
COUNTY OF DAVIS        )

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, before me, the undersigned notary, personally appeared \_\_\_\_\_ and \_\_\_\_\_, the Mayor and City Recorder, respectively, of Bountiful City, a Utah municipality, who are personally known to me or who proved to me their identities through documentary evidence to be the persons who signed the preceding document in my presence and who swore or affirmed to me that their signatures are voluntary and that they were authorized to execute said document.

\_\_\_\_\_  
Notary signature and seal

EXHIBIT A  
(Property Description)

EASEMENT DESCRIPTION, PROPOSED CENTERLINE, 12-FOOT EASEMENT

A 12-FOOT ACCESS EASEMENT FOR THE PURPOSES OF ACCESSING A COMMUNICATIONS TOWER, THE CENTERLINE OF WHICH, 6 FEET BEING ON BOTH SIDES OF SAID CENTERLINE, BEING DESCRIBED AS FOLLOWS:  
BEGINNING ON THE EASTERLY LINE OF THE CUL DE SAC OF HIDDEN LAKE CIRCLE, SAID POINT BEING SOUTHERLY 21.44' ALONG AN ARC TO THE RIGHT WITH A 54.00-FOOT RADIUS THROUGH A CENTRAL ANGLE OF 22°44'46" (CHORD BEARS SOUTH 07°30'46" EAST 21.30 FEET) FROM THE NORTHWEST CORNER OF PARCEL B, HIDDEN LAKE AT SUMMERWOOD ESTATES SUBDIVISION, LOCATED IN THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND RUNNING  
THENCE EASTERLY 51.16 FEET ALONG THE ARC OF A 82.50-FOOT-RADIUS CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 35°31'50", CHORD BEARS SOUTH 63°20'03" EAST 50.34 FEET TO A 40.00-FOOT-RADIUS CURVE TO THE RIGHT;  
THENCE SOUTHERLY 22.96 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 32°53'23", CHORD BEARS SOUTH 29°07'26" EAST 22.65 FEET;  
THENCE SOUTH 12°40'44" EAST 84.75 FEET TO A 135.00-FOOT-RADIUS CURVE TO THE RIGHT;  
THENCE SOUTHERLY 140.51 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 59°38'08", CHORD BEARS SOUTH 17°08'20" WEST 134.26 FEET;  
THENCE SOUTH 46°57'24" WEST 42.40 FEET TO A 500.00-FOOT-RADIUS CURVE TO THE RIGHT;  
THENCE WESTERLY 97.89 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 11°13'03", CHORD BEARS SOUTH 52°33'56" WEST 97.74 FEET, TO A POINT OF COMPOUND CURVATURE WITH A 650.00-FOOT-RADIUS CURVE TO THE RIGHT;  
THENCE WESTERLY 117.13 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 10°19'29", CHORD BEARS SOUTH 63°20'12" WEST 116.97 FEET, TO A POINT OF REVERSE CURVATURE WITH A 25.00-FOOT-RADIUS CURVE TO THE LEFT;  
THENCE SOUTHERLY 64.40 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 147°35'46", CHORD BEARS SOUTH 05°17'56" EAST 48.01 FEET;  
THENCE SOUTH 79°05'49" EAST 148.27 FEET TO A NON-TANGENT, 60-FOOT-RADIUS CURVE TO THE LEFT;  
THENCE SOUTHERLY 62.30 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 59°29'48", CHORD BEARS SOUTH 39°24'58" EAST 59.54 FEET TO A POINT OF REVERSE CURVATURE WITH A 363.00-FOOT-RADIUS CURVE TO THE RIGHT;  
THENCE EASTERLY 80.71 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 12°44'23", CHORD BEARS SOUTH 62°47'41" EAST 80.55 FEET, TO A POINT OF REVERSE CURVATURE WITH A 90-FOOT-RADIUS CURVE TO THE LEFT;



THENCE EASTERLY 110.64 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 70°26'18", CHORD BEARS NORTH 88°21'22" EAST 103.81 FEET;  
THENCE NORTH 53°08'13" EAST 76.22 FEET TO A 68.00-FOOT-RADIUS CURVE TO THE RIGHT;  
THENCE EASTERLY 90.01 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 75°50'37", CHORD BEARS SOUTH 88°56'29" EAST 83.58 FEET;  
THENCE SOUTH 51°01'10" EAST 42.28 FEET TO A 95.00-FOOT-RADIUS CURVE TO THE RIGHT;  
THENCE SOUTHERLY 68.86 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 41°31'44", CHORD BEARS SOUTH 30°15'18" EAST 67.36 FEET;  
THENCE SOUTH 09°29'26" EAST 49.75 FEET TO A 150.00-FOOT-RADIUS CURVE TO THE LEFT;  
THENCE SOUTHERLY 18.49 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 7°03'47", CHORD BEARS SOUTH 13°01'20" EAST 18.48 FEET, TO A POINT OF COMPOUND CURVATURE WITH A 33.00-FOOT-RADIUS CURVE TO THE LEFT;  
THENCE EASTERLY 94.39 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 163°52'44", CHORD BEARS NORTH 81°30'24" EAST 65.35 FEET;  
THENCE NORTH 00°25'58" WEST 16.77 FEET TO A POINT THAT IS SOUTH 89°34'02" WEST 701.18 FEET ALONG THE SOUTH LINE OF SAID PARCEL B AND NORTH 00°25'58" WEST 69.94 FEET FROM THE SOUTHEAST CORNER OF SAID PARCEL B.

#### PROPOSED TOWER LOCATION

BEGINNING AT A POINT SOUTH 89°34'02" WEST 707.18 FEET ALONG THE SOUTH LOT LINE OF PARCEL B, HIDDEN LAKE AT SUMMERWOOD ESTATES SUBDIVISION, LOCATED IN THE NORTHWEST QUARTER OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, AND NORTH 00°35'58" WEST 54.94 FEET FROM THE SOUTHEAST CORNER OF SAID PARCEL B, AND RUNNING THENCE SOUTH 89°34'02" WEST 15.00 FEET;  
THENCE NORTH 00°25'58" WEST 15.00 FEET; THENCE NORTH 89°34'02" EAST 15.00 FEET;  
THENCE SOUTH 00°25'58" EAST 15.00 FEET TO THE POINT OF BEGINNING.  
CONTAINING 225 SQUARE FEET, OR 0.005 ACRES.

EXHIBIT B  
(Description of Wi-Fi Tower)



## Russell Mahan

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**From:** Chad Wilkinson  
**Sent:** Wednesday, July 02, 2014 9:43 AM  
**To:** Russell Mahan  
**Subject:** FW: NSL WIFI Tower  
**Attachments:** tower.PNG

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**From:** Jon Rueckert [<mailto:jonr@nslcity.org>]  
**Sent:** Wednesday, June 25, 2014 11:27 AM  
**To:** Chad Wilkinson  
**Cc:** Barry Edwards  
**Subject:** NSL WIFI Tower

Chad

The City of North Salt Lake has determined a need for expanded internet services to city facilities. Currently the city is utilizing a fiber optic connection at the City Hall building and relaying this connection via wireless to the Public Works building where the signal is again rerouted up to the Eaglewood Golf Course Club house. This is the main backhaul of the City's IT system and facilitates the transfer of voice, data and video feed from these locations to our main server at the city office building.

To facilitate the expansion to other city owned facilities, North Salt Lake proposes the installation of a 40' tower on Bountiful City property. North Salt Lake is seeking the necessary permits needed to utilize a 10 x 10 area east of the Summerwood trail head. Attached is an approximate location where the tower would be located upon approval.

Thanks

Jonathan A. Rueckert  
North Salt Lake City  
Assistant Public Works Director  
[jonr@nslcity.org](mailto:jonr@nslcity.org)

10 East Center Street  
North Salt Lake, Ut 84054  
Phone: 801-335-8727  
Fax: 801-335-8719  
Cell: 801-200-3759

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