

BOUNTIFUL CITY COUNCIL

TUESDAY, March 26, 2024

5:00 p.m. – Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN on the Utah Public Notice Website, the Bountiful City Website and at Bountiful City Hall not less than 24 hours prior to the meeting that the City Council of Bountiful, Utah will hold its regular Council meeting at **City Hall, 795 South Main Street, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

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

The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

5:00 p.m. – Work Session

1. Golf course fees discussion – Mr. Brock Hill p. 3
2. General plan discussion – Mr. Francisco Astorga p. 5

7:00 p.m. – Regular Meeting

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment – If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meetings held on February 13 & 27, 2024 p. 25
4. Council reports
5. BCYC report
6. Consider approval of
 - a. Expenditures greater than \$1,000 paid on February 21 & 28, March 6 & 13, 2024 p. 35
 - b. January 2024 financial report p. 41
7. Consider approval of a Single Event Beer permit for St. Olaf's Catholic Church, 1793 South Orchard Drive on May 4, 2024 – Mr. Jonah Hadlock p. 57
8. Consider approval of an increase the golf course daily green fee by \$2.00 and golf cart rental fee by \$1.00 – Mr. Brock Hill p. 3
9. Consider approval of a 2023 Ford F150 4x4 4-door crew work truck from Young Ford in the amount of \$51,987 – Mr. Brock Hill p. 59
10. Consider approval of a lot line adjustment for Lot 27 of the Creekwood of Indian Springs Plat C Subdivision and authorization of a sale of 2090 square feet of property to Mr. Steve Slatter in the amount of \$12,540 – Mr. Lloyd Cheney p. 61
11. Consider approval of the amended architectural application for the Brooks Development at 220 North Main Street – Ms. Amber Corbridge p. 65
12. Consider approval of a contract with Patriot Construction for the remodel of the Police Department restrooms in the amount of \$183,914 – Lt. David Gill p. 73
13. Consider approval of the purchase of a Ford F-550 Super duty with utility bed from Young Ford in the amount of \$86,556 – Mr. Kraig Christensen p. 75
14. Consider approval of the repair of the Caterpillar D-6 Dozer in the amount of \$38,417 – Mr. Charles Benson p. 77
15. Consider approval of a contract with ECI for engineering services for the Northwest Substation in an amount not to exceed \$884,131 – Mr. Allen Johnson p. 79
16. Consider approval of the bid from Big Iron Drilling for directional boring in the amount of \$215,122 – Mr. Allen Johnson p. 81
17. Consider approval of the bid from Western Union Electric for 108 transformers in the amount of \$373,766 – Mr. Allen Johnson p. 89
18. Consider approval of a contract with Black Forest Paving for the 300 South reconstruction project in the amount of the unit prices in the bid tabulation – Mr. Lloyd Cheney p. 91
19. Adjourn


City Recorder

City Council Staff Report



Subject: Proposal of green fee & cart fee adjustment

Author: Kent J. McComb, Golf Professional

Department: Golf Course

Date: March 7, 2024

Background

Throughout our golf course history, Bountiful Ridge has maintained the status of being one of the premier and “best value” golf facilities both statewide and nationally. This has been attributed to providing a great product, along with maintaining the goal of keeping our user fees at a fair rate while also staying comparable to other facilities that we compete with most directly for our customer base.

Analysis

Each year we continue to evaluate and analyze the golf business climate in finding ways to operate our business more efficiently. Our number of rounds of golf continue to remain at a high level, but unfortunately, our costs to do business have increased dramatically during the past 4 years. Along with a new yearly increase to our water costs of \$55-60K, we have realized an increase of approximately 20-30% on most all supplies and equipment needed to operate our facility at a standard we strive to provide. Our analysis also takes into consideration future 5 and 10 year capital needs and expenses (approx. \$450K in the next 5 years, & \$450K in years 2030-34), along with recent increases to our seasonal part time wages. We have surveyed the rates of the facilities that we compete with most directly and have made our rate proposals based on the analysis of these rates and other factors.

Department Review

Reviewed by Brock Hill, Parks Director

Reviewed by Bountiful Ridge Golf Staff

Recommendation

Considering the above analysis, it is the recommendation of our Golf Staff to increase the daily green fee \$2.00 per 9 holes, and the daily golf cart rental fee \$1.00 per 9 holes. This would still give us the ability to utilize our dynamic pricing helping to fill some slower times at a reduced rate while still helping us to maintain a favorable position during peak times compared to most courses in our area.

Notes:

- The proposed fees include an \$20.00 optional cart fee.
- 9- hole players would pay one-half of the proposed fees.

Significant Impacts

Our proposed fee structure would allow Bountiful Ridge to maintain our position of being a “Best Value” facility while also meeting the demand of increased operational and maintenance costs along with future capital needs.

Attachments: Golf Rate/Structure Survey; Proposed Fee Structure

2024 Rate Study of Comparable Courses

| Facility Name | Standard and Peak 18 hole rate with cart? | What is your 18-hole cart rate, per rider? |
|-----------------------------------|---|--|
| Bountiful Ridge (Proposed) | Mon - Thur \$56 Fri - Sun \$62 | \$20 |
| Bountiful Ridge (current) | Mon - Thur \$50 Fri - Sun \$56 | \$18 |
| Bonneville | \$64 every day | \$20 |
| Davis Park | Mon - Thur \$48 Fri - Sun \$56 | \$16 |
| Eaglewood | \$65 Dynamic Pricing on Weekends | \$20 |
| Glen Eagle | Mon-Fri - \$54 Sat-Sun - \$56 Rates may change before start of the season | \$20 buy may go to \$22 |
| Glendale | \$58 every day | \$20 |
| Glenmoor | Mon - Fri \$65 + tax Sat – Sun \$70 + tax | |
| Hobble Creek | Mon - Th \$54 + tax (7.35%) Fri - Su \$58 + tax (7.35%) | \$20 + tax (7.35%) |
| Lakeside | Mon-Thur \$46 Fri - Sun \$52 | \$18 |
| Mountain Dell | \$64 every day | \$20 |
| River Oaks | \$60 every day | \$20 |
| Stonebridge | \$52 (\$66 for non-Utah resident) every day | \$16 |
| Valley View | Mon-Thur \$48 Fri - Sun \$56 | \$16 |

- Junior rate would be \$12.00 per 9 holes

City Council Staff Report



Subject: Work Session General Plan Direction:
Bountiful By Design Land Use Element
Author: Francisco Astorga, AICP, Planning Director
Date: March 26, 2024

Background

The City Council has been having work session discussions led by Staff during the last few months reviewing the comprehensive general plan update. The updated general plan, Bountiful by Design, is intended to provide decision makers guidance in decision-making over the next 20 years. During the February 27, 2024, work session, Council discussed duplexes throughout the City.

Analysis

During the last work session discussion, Council provided specific input regarding allowing duplexes “west of Orchard Drive”. Council discussed the impacts of introducing scale appropriate duplexes. Most Council members indicated that “east of Orchard Drive” should remain without new duplexes, while “west of Orchard Drive” could accommodate new duplexes based on scale appropriate development. Staff requests to confirm this finding.

Staff requests to continue the discussion regarding scale appropriate residential land use types West of Orchard Drive, including triplexes, fourplexes, townhouses, and cottage courts; and how these possible future residential uses could be included based on location appropriateness relating to neighborhood impact as well as scale, mass architectural features, etc. The current City Code expressly prohibits duplex dwellings within single-family residential areas.

The drafted Neighborhood Mix Residential area includes the predominance of residential dwellings on small to mid-size lots which includes a variety of housing types that provide a transition from less intense areas to intense areas. It also includes small-scale mixed use and lower intensity commercial services.

Townhouses, cottage courts, triplexes, and fourplexes could be incorporated into the Code by specifying rules and regulations that further incorporates scale and massing similar to that of a single-family dwelling. The renderings below by further illustrates how these housing typologies can be accommodated via scale appropriate development:

Distributed Throughout a Block

Missing Middle Housing types can exist along a street, standing side by side and intermingling with detached single-family homes. The blended pattern of detached single-family residences and Missing Middle Housing works well because these types are comparable in form and scale.



On the End of a Block

The streets that intersect the end of a block is often a busier corridor than the streets occupied by detached single-family homes. Placing Missing Middle Housing types on the “end grain” of a block allows for the use of slightly larger buildings because the structure isn’t sitting directly next to detached single-family homes. In this placement type, the alley to the rear of the Missing Middle structure also allows for a good transition in scale to the single-family lots.



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Accessory Dwelling Units

Currently defined as a self-contained dwelling unit within an owner-occupied single-family residence or in a detached accessory structure located on an owner-occupied property. No change is necessary to allow this already-incorporated accessory use within all single-family zones.



Duplex Examples



Triplex Example



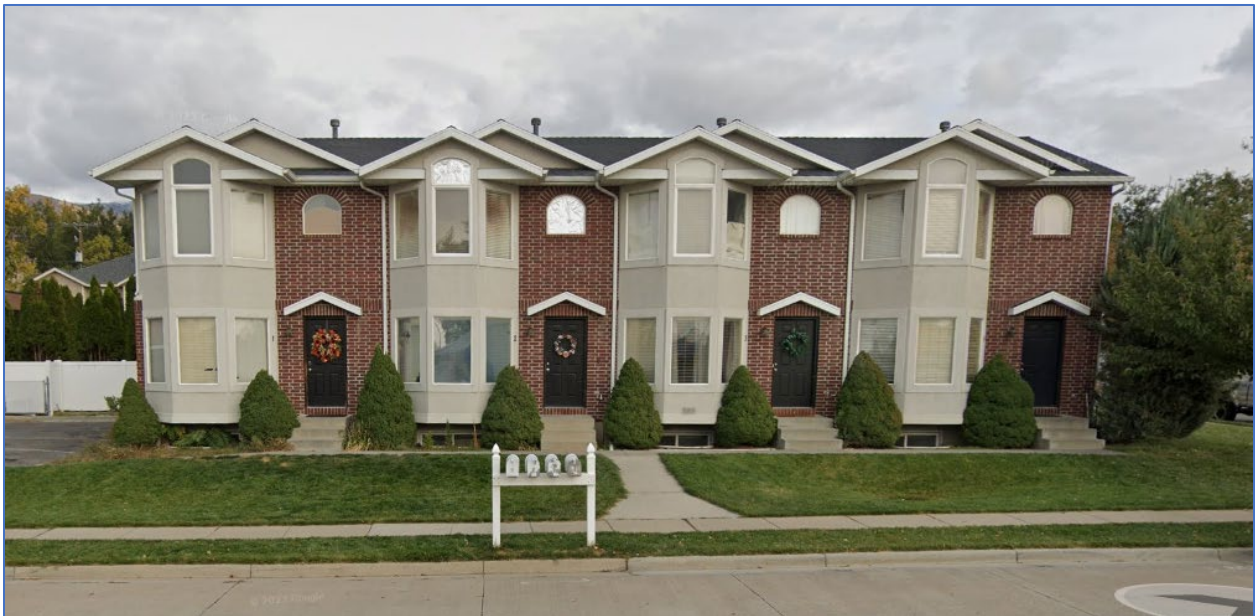
Townhouse 3-Unit Example



Fourplex Example



Townhouse 4-Unit Example



Also, can be used as a 3- or 2-unit townhouse example.

Townhouses, also known as townhomes, rowhouses or rowhomes, can be found throughout the City. In contrast to freestanding detached houses and apartment buildings (stacked flats), townhouses are connected to adjacent buildings on one or two sides via shared walls. Each townhouse has an entry that faces a street, driveway, or courtyard. Townhouses typically include

a small rear yard. Due to their small footprints and shared walls, townhouses make efficient use of land. Townhouses can be sold as fee simple units via PUD or Condo Plat, unlike ownership in an apartment building where the property owner rents units out. They can also be rented out. Currently the Land Use Code restricts condominium and planned unit development plats to a minimum of four (4) units and expressly prohibits single-family dwellings from being platted as such.

Cottage Courts

Single-unit, cottage court houses are typically 1 - 1½ stories and are oriented around a courtyard that serves as an outdoor community space in lieu of rear yards. Cottage courts typically have shared parking areas. Some may include a common building that can be used for gatherings and sometimes they can also include laundry facilities, storage spaces, etc. See rendering below:



These types of development can be achieved by implementing a future Cottage Court ordinance that would be in line with development patterns of single-family zones, etc.

Scale Appropriate

The main commonality of these examples is the building height. The examples in this staff report feature 1½ to 2 stories, which is generally what is found throughout the City in terms of single-family dwellings. The current Land Use Code allows up to three (3) story single-family dwellings, based on the maximum building height of 35 feet. While the width of these examples varies, the same applies to single-family dwellings throughout the City. Building mass is the

perceived weight and solidity of a building in a general function of the relationship between the height and width. Should the City decide to move forward with these additional uses, parameters would need to be further studied and implemented to reflect compatibility with maximum widths, minimum lot size, etc. This is achieved by amending the Land Use (Zoning) Code, which is intended to be the implementation tool of the General Plan.

Regarding building design and architectural language that can be implemented, State Code expressly prohibits having building design elements to one- or two-family dwellings (with some exceptions). There aren't any prohibitions relating to any other dwelling classification. See attachment 2.

Department Review

This Staff Report was written by the Planning Director and reviewed by the City Manager.

Significant Impacts

None.

Recommendation

Staff requests that the Council provide input regarding the Land Use Element section in relationship to a possible incorporation of scale appropriate townhouses, cottage courts, triplexes, and fourplexes west of Orchard Drive. Staff will be prepared with an in-depth presentation at the meeting reviewing these considerations.

Attachments

1. Draft of the general plan Land Use Element
 - Parks, Open Space and Civic
 - Foothill Residential
 - Neighborhood Residential
 - Neighborhood Mix Residential
 - Transient Ready Development
 - Neighborhood Center
 - Community Commercial
 - Commercial Corridor
 - Downtown
 - Future Land Use Matrix
2. Utah Municipal Code § 10-9a-534 Regulation of building design elements prohibited -- Exceptions.

PARKS, OPEN SPACE AND CIVIC



Description

Mountain trails, City parks and plazas, neighborhood sports fields, etc., all contribute to Bountiful's active community feel. Bountiful has a range of open space within the City from more natural areas in the foothills to urban City plazas downtown. In many neighborhoods, schools double as an educational institution and neighborhood park with recreational sport fields. In addition to recreational and leisure opportunities, Bountiful's open spaces serve important ecological functions and are often prominent in the viewshed. Preserving open areas is key for the enjoyment of these assets for future generations. Civic functions such as government buildings and schools require significant structures but should still generally provide public access areas on site, such as fields, plazas, or other areas of public benefit. Municipal parks and plazas should have robust community involvement ~~be customized to the needs of the neighborhood they serve.~~

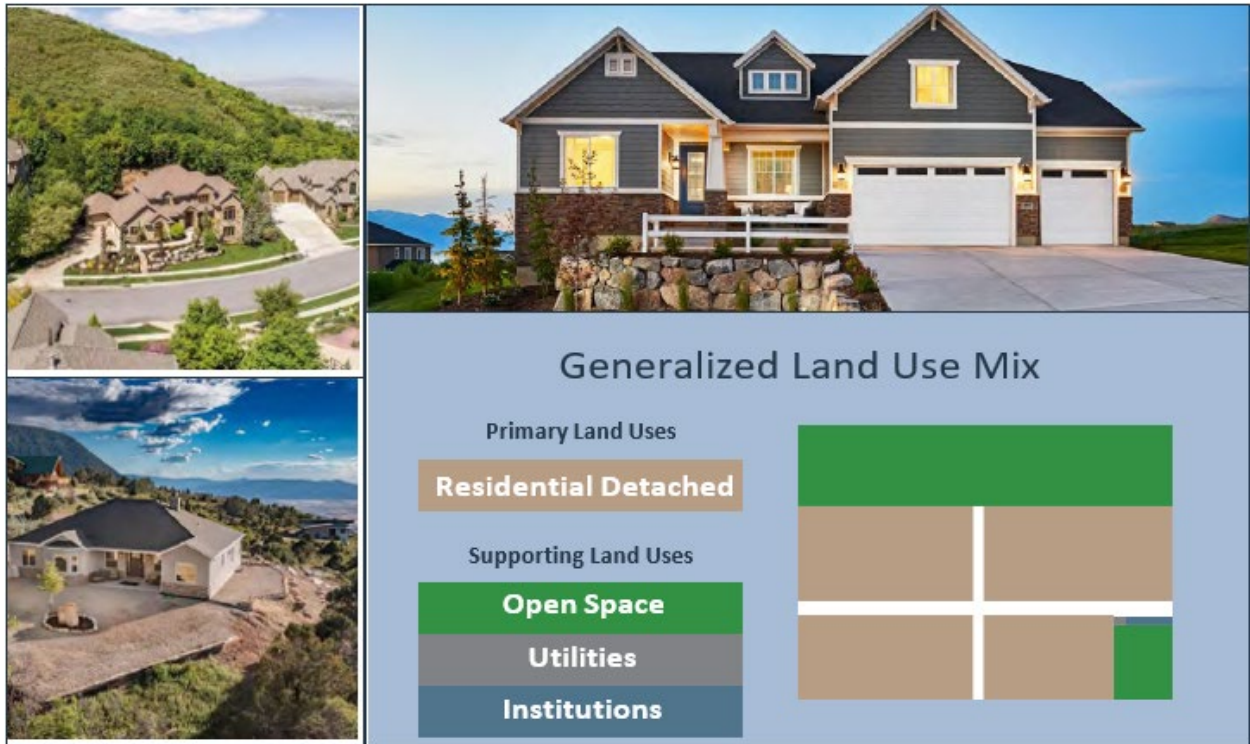
Key Attributes

- Large green spaces including mountainsides and ravines largely free from development, preserving important viewsheds, habitat, and other ecological functions.
- Institutions generally also provide space for recreation and leisure.
- Parks and plazas with a variety of functions to suit the area it serves.

Suggested Residential Density Range:

- N/A

FOOTHILL RESIDENTIAL



Description

Foothill Residential is characterized primarily by single-family dwellings, which may include accessory dwelling units (ADUs), on large lots with steep topography creating a high degree of separation from each other. This development pattern nestles into the foothills adjacent to open space and natural areas. It has very limited non-residential areas but is well connected to the many trails in the area. This area is governed by the International Wildland-Urban Interface Code which supplements current building and fire codes to assist in providing requirements to reduce the risk of losing a structure in a wildfire.

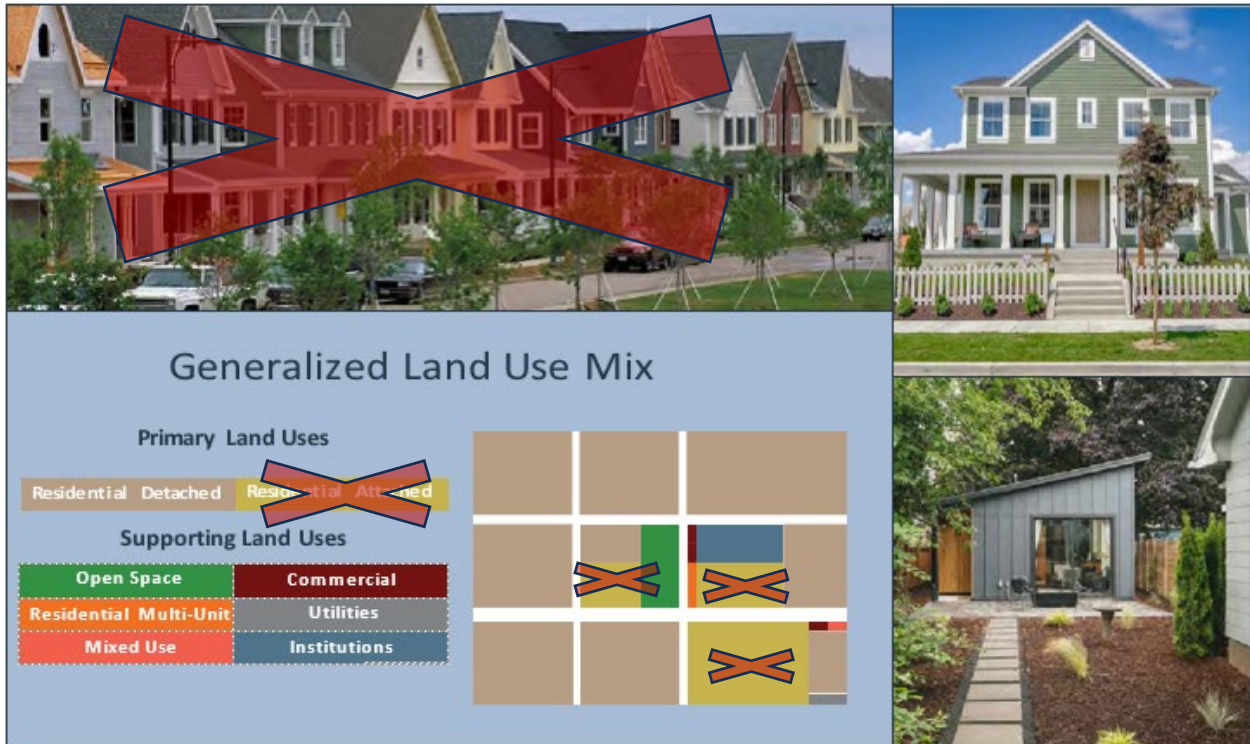
Key Attributes

- Predominantly large lot detached housing with high separation between structures.
- Provides a transition from open space in mountains to urban areas.
- Few commercial services.

Suggested Residential Density Range:

- Based on existing slope.

NEIGHBORHOOD RESIDENTIAL



Description

Neighborhood Residential is primarily comprised of detached single-family dwellings. Such neighborhoods may feature accessory dwelling units (ADU) ~~and duplexes that match the scale of surrounding residential uses.~~ While much less ubiquitous in the place type, other typologies such as townhomes, cottage courts, triplexes, and fourplexes might be found and are generally limited to areas with direct access to major roadways and/or providing transition from more intense uses. ~~These more intense residential uses should match the scale of surrounding residential uses and be designed and planned to blend into the surrounding neighborhood context.~~ Residential use structures in this place type are generally one to ~~two (1-2)~~ ~~three (1-3)~~ stories and on lots that are generally less than $\frac{1}{4}$ acre. This development pattern often includes places of worship and schools. Few limited scale commercial services may be present at prominent intersections but are of low intensity and designed in a way that compliments any surrounding residential uses.

Key Attributes

- Primarily detached residential dwellings on mid-size lots.
- ~~Other neighborhood scale residential typologies limited to major roadways and transition areas.~~
- Interspersed with schools, places of worship and parks.
- Few and low intensity commercial services.

Suggested Residential Density Range:

- 5-7 dwelling units per acre

NEIGHBORHOOD MIX RESIDENTIAL



Description

Neighborhood Mix Residential is primarily residential dwellings of a variety of types including single-family dwellings, accessory dwelling units (ADUs) townhomes, duplexes, triplexes, fourplexes, cottage courts, mansion house apartments, and other scale appropriate multiple-unit buildings. The intensity of the residential uses varies by location which provides an appropriate transition between areas of less intensity to areas of more intensity.

Residential use structures are generally one to three (1-3) stories. Lots are generally less than $\frac{1}{4}$ acre for single-family dwellings and duplexes; however, appropriate minimum lot areas should be based upon the intensity of the residential use. Residential dwellings are integrated into the surrounding streetscapes. This development pattern includes small scale/low intensity mixed-use, at prominent intersections of major roadways, that creates walkable destinations for surrounding residents.

Key Attributes

- Predominance of residential dwellings on small to mid-size lots
- Includes a variety of housing types that provide a transition from less intense areas to more intense areas.
- Some smaller-scale mixed use and lower intensity commercial services present.

Suggested Residential Density Range:

- 8-10 dwelling units per acre

TRANSIENT READY DEVELOPMENT



Description

Transit Ready Development is focused on providing a high-quality, walkable, and inviting streetscape within close proximity to future bus rapid transit (BRT) lines. This place type features a diverse and dense mixture of residential housing options such as townhouses, multiple-unit buildings (apartments), and live-work units. Buildings are a minimum of two (2) stories and generally up to three (3) stories. Active commercial uses such as restaurants, retail, and services fill the ground level along major roadways providing walkable destinations for residents. Upper floors of buildings may also be utilized for office or other commercial spaces in addition to residential uses. Buildings meet the street and create a unified streetscape, especially along major roadways, planned or existing transit stop areas, and major intersections.

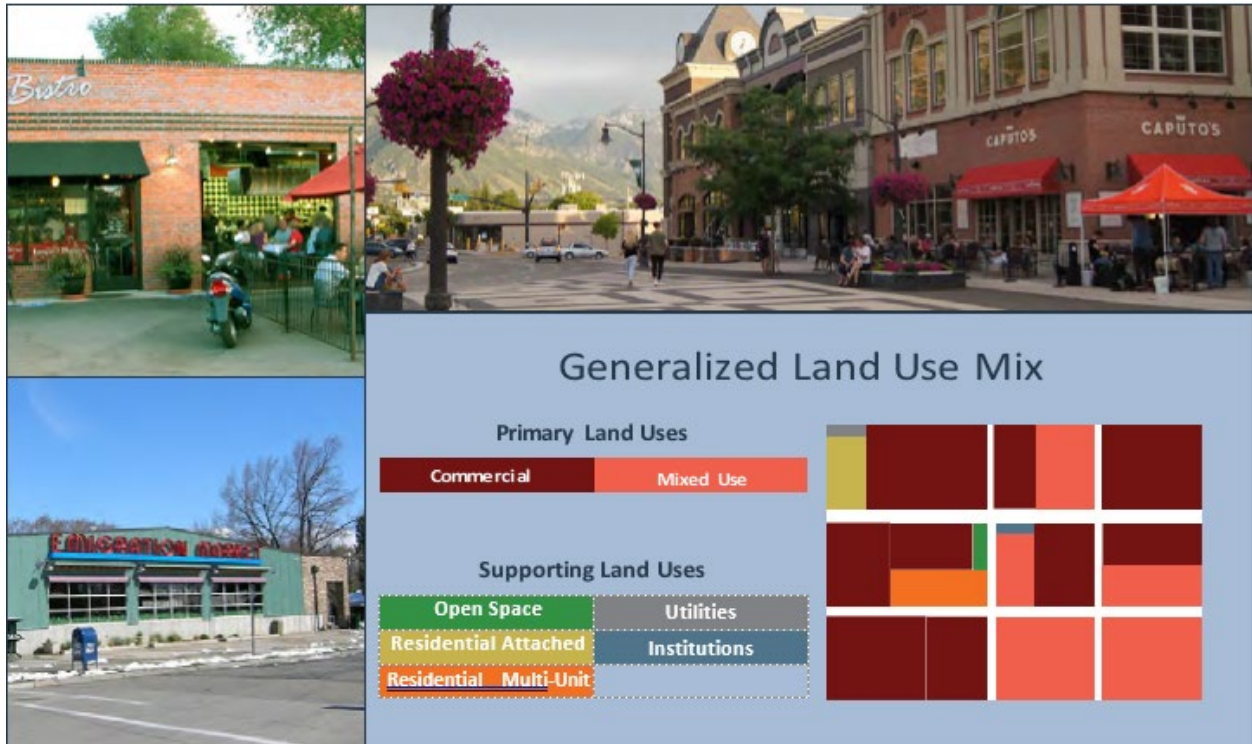
Key Attributes

- Walkable streetscapes providing excellent access to future transit infrastructure.
- Dense mixture of housing options.
- Multi story buildings meet the street to create a unified streetscape.
- Active commercial uses on ground floors, upper floors used for residential or commercial uses.

Suggested Residential Density Range:

- Based on development parameters, such as height, setbacks, parking, etc.

NEIGHBORHOOD CENTER



Description

Neighborhood Centers provide walkable neighborhood nodes that serve as destinations for surrounding residents. These areas are focused on providing low intensity commercial services, retail, and restaurants. Some mixed-use can be present with residential uses above or behind the commercial uses. These neighborhood nodes are in scale with surrounding development and are generally one to three (1-3) stories with more intensity near larger nodes and prominent intersections. Buildings should be laid out so that they are easily accessed by pedestrians and create an inviting streetscape.

Key Attributes

- Low intensity commercial uses with some mixed-use.
- Smaller scale structures to match scale of surrounding areas.
- Creates inviting walkable destination for nearby residents with non-auto focused site design.

Suggested Residential Density Range:

- Based on development parameters, such as height, setbacks, parking, etc.

COMMUNITY COMMERCIAL



Description

Community Commercial is a mid-level intensity predominantly commercial place type that provides a wide range of commercial uses which serves Bountiful residents including office, retail, medical, restaurants, and services. Commercial street frontage along major roadways is mitigated by careful placement of big box development focusing on pedestrian friendly experience, such as placing big box development behind and/or incorporated in urban style development.

Key Attributes

- Mid intensity commercial uses.
- Mixture of urban style developments along prominent roadways with suburban style development behind.
- Limited residential uses integrated above or behind commercial uses.

Suggested Residential Density Range:

- Based on development parameters, such as height, setbacks, parking, etc.

COMMERCIAL CORRIDOR



Description

Commercial Corridors are the most intense commercial category within the City. They feature predominantly commercial uses more suburban in nature and are centered around major arterial roadways. These commercial areas attract residents in Bountiful and the surrounding areas.

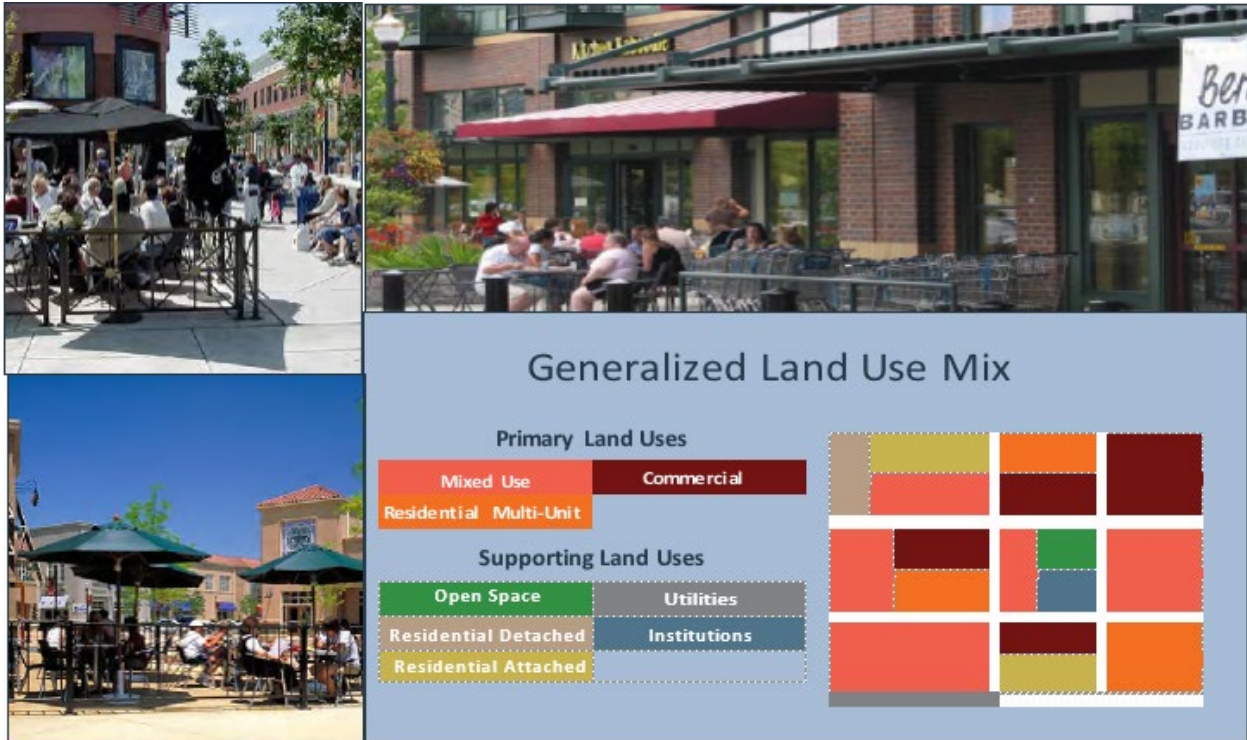
Key Attributes

- High intensity commercial uses.
- Suburban style retail centers located on major arterials.
- Limited residential uses integrated above or behind commercial uses.
- Limited industrial and flex office/warehouse present.

Suggested Residential Density Range:

- Based on development parameters, such as height, setbacks, parking, etc.

DOWNTOWN



Description

Bountiful's unique downtown is an active, walkable, and pedestrian oriented place type. It features prominent retail and mixed uses along Main Street, which serves as the area's core. Downtown uses are generally moderate to high intensity and attract people from all over the City and surrounding communities due to its unique character. Vibrant uses such as retail, restaurant, and entertainment are present on the ground floor of buildings along Main Street with office and residential uses above. Buildings on Main Street are generally at least three (3) stories in height, are urban in form, and are constructed of high-quality materials. Onsite parking is located behind buildings and driveways onto Main Street are discouraged.

Supporting areas off Main Street provide a range of housing types including multi-unit and attached dwellings, but may include historic detached residential structures which may accommodate adaptive reuse supporting residential and/or commercial uses. These areas provide a transition onto east/west areas. Downtown streets feature high quality streetscapes with lighting, landscaping, street furniture, etc., and safe frequent pedestrian crossings which creates a walkable experience.

Key Attributes

- High quality walkable streetscapes lined with urban form buildings.
- Moderate to high intensity uses.
- Active uses such as restaurant, retail, and entertainment uses on ground floors along Main Street and Town Square areas.

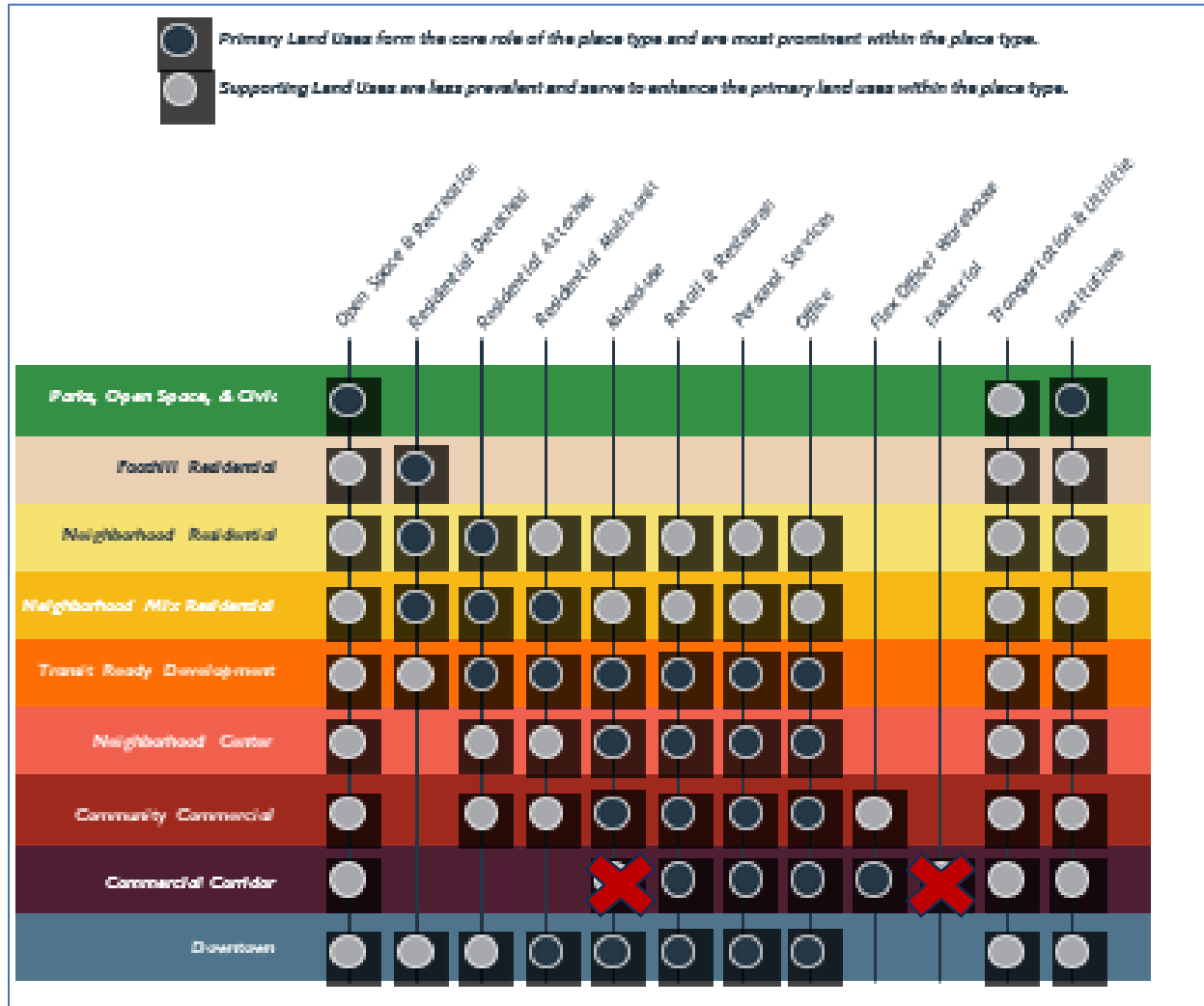
- A dense mixture of housing types proving a transition to surrounding areas

Suggested Residential Density Range:

- Based on development parameters, such as height, setbacks, parking, etc.

Future Land Use Matrix

The future land use matrix indicates what sorts of uses could be present within a place type. Primary land uses are those that are most prominent and ubiquitous within a place type. Supporting uses are not the general focus of the place type, but are compatible and enhance the primary uses.



Effective 7/1/2023

10-9a-534 Regulation of building design elements prohibited -- Exceptions.

- (1) As used in this section, "building design element" means:
 - (a) exterior color;
 - (b) type or style of exterior cladding material;
 - (c) style, dimensions, or materials of a roof structure, roof pitch, or porch;
 - (d) exterior nonstructural architectural ornamentation;
 - (e) location, design, placement, or architectural styling of a window or door;
 - (f) location, design, placement, or architectural styling of a garage door, not including a rear-loading garage door;
 - (g) number or type of rooms;
 - (h) interior layout of a room;
 - (i) minimum square footage over 1,000 square feet, not including a garage;
 - (j) rear yard landscaping requirements;
 - (k) minimum building dimensions; or
 - (l) a requirement to install front yard fencing.
- (2) Except as provided in Subsection (3), a municipality may not impose a requirement for a building design element on a one- or two-family dwelling.
- (3) Subsection (2) does not apply to:
 - (a) a dwelling located within an area designated as a historic district in:
 - (i) the National Register of Historic Places;
 - (ii) the state register as defined in Section 9-8a-402; or
 - (iii) a local historic district or area, or a site designated as a local landmark, created by ordinance before January 1, 2021, except as provided under Subsection (3)(b);
 - (b) an ordinance enacted as a condition for participation in the National Flood Insurance Program administered by the Federal Emergency Management Agency;
 - (c) an ordinance enacted to implement the requirements of the Utah Wildland Urban Interface Code adopted under Section 15A-2-103;
 - (d) building design elements agreed to under a development agreement;
 - (e) a dwelling located within an area that:
 - (i) is zoned primarily for residential use; and
 - (ii) was substantially developed before calendar year 1950;
 - (f) an ordinance enacted to implement water efficient landscaping in a rear yard;
 - (g) an ordinance enacted to regulate type of cladding, in response to findings or evidence from the construction industry of:
 - (i) defects in the material of existing cladding; or
 - (ii) consistent defects in the installation of existing cladding; or
 - (h) a land use regulation, including a planned unit development or overlay zone, that a property owner requests:
 - (i) the municipality to apply to the owner's property; and
 - (ii) in exchange for an increase in density or other benefit not otherwise available as a permitted use in the zoning area or district.

Amended by Chapter 160, 2023 General Session

Amended by Chapter 478, 2023 General Session

Minutes of the
BOUNTIFUL CITY COUNCIL
February 13, 2024 – 6:00 p.m.

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

Work Session – 6:00 p.m.
City Council Chambers

| | | |
|----------|---------------------------|---|
| Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish |
| | City Manager | Gary Hill |
| | Asst. City Manager | Galen Rasmussen |
| | City Attorney | Brad Jeppsen |
| | Planning Director | Francisco Astorga |
| | Streets Director | Charles Benson |
| | Senior Planner | Amber Corbridge |
| | Planning Admin. Assistant | Samantha Harris |
| | Recording Secretary | Maranda Hilton |
| Excused: | City Engineer | Lloyd Cheney |

Mayor Harris called the meeting to order at 6:03 p.m. and welcomed those in attendance.

FIBER PROJECT UPDATE – MR. LLOYD CHENEY & MR. GALEN RASMUSSEN

Mr. Gary Hill gave an update about the progress being made on the construction of the fiber network. He said that more than 58 miles of conduit has been laid and more than 20 miles of fiber has been run. He showed a map of the areas in Bountiful that are either currently under construction or have been approved to begin.

Mr. Dalton Jackson of B Jackson Construction gave an update about how the process is going and explained the complexities involved with working around the other underground utilities. He said that resident complaints are resolved within 24 hours, if at all possible, door hangers are distributed before they begin work so people know who to contact if they have an issue, and overall it has been going really smoothly.

Councilmember Higginson asked how new lines are being added to the GIS system. Mr. Roger Timmerman, UTOPIA, answered that as builds are completed, new information is updated to the GIS system regularly.

Councilmember Murri asked what will happen if people have issues in the spring when irrigation water is turned on again. Mr. Jackson answered that he will have crews on standby ready to fix any issues during that week.

1 Councilmember Bradshaw asked if information about the possibility of needing to move
2 conduit from the park strip into the front yard could be added to the FAQ page, since she feels people
3 might be concerned if that happens on their property. Councilmember Murri added that perhaps they
4 could also add pictures of neighborhoods with and without sidewalks, to show people what it will
5 look like.

6 Councilmember Price-Huish asked about how people will be alerted when their footprint
7 becomes available for signing up for service. Mr. Timmerman answered that UTOPIA will post to
8 social media accounts, send out mailers, and release the addresses to the ISPs, who will send out their
9 own mailers as well.

10 Mayor Harris thanked them for coming to give an update and for their great work on the
11 construction.

12
13 **GENERAL PLAN LAND USE DISCUSSION – MR. FRANCISCO ASTORGA**

14 Mr. Francisco Astorga led a discussion about what kinds of housing the Council feels is
15 appropriate to allow in certain residential zones. They also talked about what parameters state law
16 allows municipalities to determine. The Council was shown some examples of different townhomes,
17 duplexes, triplexes, fourplexes and cottage courts, and asked to come prepared to discuss what they
18 want to be included in the General Plan at the next work session.

19 Councilmember Price-Huish asked that “major roadways” be defined for the Council so they
20 can better prepare for the next work session.

21
22 The meeting ended at 7:05 p.m.
23
24

25 **Regular Meeting – 7:00 p.m.**
26 **City Council Chambers**
27

28 Present: Mayor Kendalyn Harris
29 Councilmembers Jesse Bell, Kate Bradshaw, Richard Higginson, Matt
30 Murri, Cecilee Price-Huish
31 City Manager Gary Hill
32 Asst. City Manager Galen Rasmussen
33 City Attorney Brad Jeppsen
34 Planning Director Francisco Astorga
35 Assistant Water Director Jerry Wilson
36 Streets Director Charles Benson
37 Recording Secretary Maranda Hilton
38
39 Excused: City Engineer Lloyd Cheney
40 Assistant City Engineer Todd Christensen
41
42

43 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

44 Mayor Harris called the meeting to order at 7:07 p.m. and welcomed those in attendance.
45 Mr. Alex Keyes led the Pledge of Allegiance and Ms. Liz Mumford offered a prayer.
46

1 **PUBLIC COMMENT**

2 The public comment section was opened at 7:09 p.m.
3

4 Ms. Liz Mumford (4435 Sunset Circle) introduced herself to the Council and Mayor and
5 explained she is a candidate for the County Commission. She stated how important municipalities are
6 to the County and said building relationships with them is a top priority for her.
7

8 The public comment section was closed at 7:10 p.m.
9

10 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JANUARY 11, 12**
11 **& 23, 2024**

12 Councilmember Bradshaw made a motion to approve the minutes from January 11, 12 & 23,
13 2024, and Councilmember Higginson seconded the motion. The motion was approved with
14 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”
15

16 **COUNCIL REPORTS**

17 Councilmember Higginson did not have a report.

18 Councilmember Murri did not have a report.

19 Councilmember Price-Huish gave an update on the recent BCYC visit to the state legislature
20 and announced their upcoming Bunny Hop activity on March 23. She lauded the members of the
21 BCYC for their dedication and participation in so many worthwhile events and organizations.
22

23 Mayor Harris offered more details on the day spent at the state legislature with the BCYC and
24 thanked their advisor, Mr. John Cook, and Ms. Beverly Ward, and Councilmember Kate Bradshaw
25 for helping facilitate it. She also reported that she was invited by the Country Springs HOA to come
26 speak and answer questions about Bountiful Fiber, and said it was a nice event. She then read a thank
27 you card written to the City Council from Teddy Lloyd, a young boy who is blind, thanking them for
28 approving the installation of a “blind child” sign in his neighborhood.

29 Councilmember Bell reported that the Bountiful History Museum will be open on Wednesday
30 (Valentine’s Day) from 2:00 to 7:00 p.m. in honor of James and Alice Smedley, the original
31 inhabitants of the home that now houses the museum, who were married on Valentine’s Day 130
32 years ago.

33 Councilmember Bradshaw reported that figure skating activities will be resuming at the South
34 Davis Recreation Center after the Board worked to put new policies and procedures in place to help
35 facilitate the interaction between coaches, the recreation district and participants.

36 **BCYC REPORT**

37 No report was given.
38

39 **RECOGNITION OF VIEWMONT VYKELLES STATE CHAMPIONSHIP – MAYOR**
40 **KENDALYN HARRIS**

41 Mayor Harris stated how proud she is of the drill team at Viewmont High School, the
42 Vykelles, for winning the state championship last week. She congratulated them on their big
43 accomplishment and lauded their dedication.
44

45 **CONSIDER APPROVAL OF:**

- 46 **A. EXPENDITURES GREATER THAN \$1,000 PAID JANUARY 17 & 24, 2024**

1 **B. DECEMBER 2023 FINANCIAL REPORT**

2 Councilmember Higginson made a motion to approve the expenditures paid January 17 & 24,
3 2024, and the December financial report, and Councilmember Bell seconded the motion. The motion
4 passed with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

5
6 **CONSIDER APPROVAL OF THE PRELIMINARY/FINAL ARCHITECTURAL AND SITE**
7 **PLAN APPLICATION FOR A NEW SILO ADDITION AND SITE CHANGES AT 38**
8 **NORTH DAVIS BOULEVARD – MS. AMBER CORBRIDGE**

9 Ms. Amber Corbridge explained that Weber Basin Water District submitted an application to
10 demolish an existing building and build a new silo and accessory structure at the location of their
11 current water treatment facility on Davis Boulevard. The Planning Commission reviewed the CUP
12 and architectural site plan application on February 6 and forwarded a positive recommendation.

13 Councilmember Price-Huish asked if neighbors will be notified of the construction and the
14 representative from Weber Basin Water said they can post a public notice.

15 Councilmember Bell made a motion to approve the preliminary and final architectural and site
16 plan application for 38 North Davis Boulevard and Councilmember Bradshaw seconded the motion.
17 The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish
18 voting “aye.”

19
20 **CONSIDER APPROVAL OF THE PURCHASE OF A RAM 1500 CREW CAB TRUCK**
21 **FROM YOUNG AUTOMOTIVE GROUP IN THE AMOUNT OF \$42,522 – MR. JERRY**
22 **WILSON**

23 Mr. Jerry Wilson explained that this purchase is part of the Water Department’s vehicle
24 replacement program. Staff got three bids and recommends purchasing the Ram 1500 crew cab from
25 Young Automotive Group.

26 Councilmember Bell made a motion to approve the purchase of the truck from Young
27 Automotive Group and Councilmember Price-Huish seconded the motion. The motion was approved
28 with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

29
30 **CONSIDER APPROVAL OF THE PROPOSAL FROM JMR CONSTRUCTION TO**
31 **EXTEND THE 2023 CONCRETE REPLACEMENT CONTRACT FOR 2024 WITH A PRICE**
32 **ADJUSTMENT OF 10% - MR. LLOYD CHENEY**

33 Mr. Gary Hill explained that each year the City contracts with an outside entity to provide
34 concrete replacement for curb, gutter and sidewalk repairs, etc. City policy allows the City to extend
35 the contract up to two times if the terms are amenable. JMR Construction, which does a great job, has
36 proposed a 10% increase for the contract extension and staff feels the City would not be able to get a
37 better price if they bid it out, so staff recommends extending the contract with JMR Construction.

38 Councilmember Bell asked if there is a process whereby concrete work and public
39 improvements are inspected one or two years after the work is completed, to make sure they are
40 holding up well. Mr. Hill answered that the standard for concrete projects is to have them undergo
41 reliability testing once they are cured enough, but no further testing is done after that, unless they are
42 a public improvement. By state mandate, the City has up to one year to accept any public
43 improvements, so generally an inspection is done one year after completion, before the City accepts
44 ownership of the improvement. Councilmember Bell said he would find it interesting to go back and
45 visually inspect the concrete a year later to make sure it is performing as intended. He said he hopes
46 the concrete is lasting much longer than one year regardless of the warranty period.

1 Councilmember Bradshaw made a motion to approve the proposal to extend the 2023
2 concrete replacement contract from JMR Construction and Councilmember Murri seconded the
3 motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and
4 Price-Huish voting “aye.”

5
6 **CONSIDER THE AUTHORIZATION OF AN ADDITIONAL \$177,486 FOR THE NORTH**
7 **CANYON TRAILHEAD PROJECT – MR. TODD CHRISTENSEN**

8 Mr. Gary Hill explained that the original contract for the North Canyon Trailhead project
9 construction was \$462,961, but the scope of the project changed considerably, and it became
10 necessary to purchase more soil in order to grade the site correctly. He explained that staff did a lot of
11 work to source fill dirt from other projects, but they could not find quite enough and a purchase was
12 necessary. Mr. Hill added that this \$177,486 was taken into account in the budget numbers presented
13 to the Council at their retreat in January.

14 Councilmember Higginson asked if there is a plan, moving forward, to mitigate the erosion of
15 the area west of the parking lot, as it seems susceptible to erosion. Mr. Hill answered that he did not
16 know but he was happy to find the answer.

17 Councilmember Murri made a motion to approve the authorization of extra funds for the
18 North Canyon Trailhead project and Councilmember Higginson seconded the motion. The motion
19 was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting
20 “aye.”

21
22 **ADJOURN**

23 Councilmember Bradshaw made a motion to adjourn the meeting and Councilmember Bell
24 seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson,
25 Murri, and Price-Huish voting “aye.”

26
27 The regular session was adjourned at 7:41 p.m.
28

Mayor Kendalyn Harris

City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
February 27, 2024 – 6:00 p.m.

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

Work Session – 6:00 p.m.
City Council Chambers

| | | |
|----------|---------------------|---|
| Present: | Mayor | Kendalyn Harris |
| | Councilmembers | Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish |
| | City Manager | Gary Hill |
| | City Attorney | Brad Jeppsen |
| | City Engineer | Lloyd Cheney |
| | Planning Director | Francisco Astorga |
| | Finance Director | Tyson Beck |
| | Senior Planner | Amber Corbridge |
| | Police Chief | Ed Biehler |
| | Streets Director | Charles Benson |
| | HR Director | Jessica Sims |
| | Recording Secretary | Maranda Hilton |

Mayor Harris called the meeting to order at 6:00 p.m. and welcomed those in attendance.

Mr. Gary Hill introduced the new HR Director, Ms. Jessica Sims, to the Mayor and Council. Ms. Sims expressed her excitement to be a part of “Team Bountiful” and introduced her family to everyone.

GENERAL PLAN DISCUSSION ON LAND USE – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga led a discussion about the types of housing the Council feels comfortable allowing in the Neighborhood Residential and the Neighborhood Mix Residential areas of the City, as defined in the General Plan update. He explained that with mounting pressure from the State to enact affordable housing measures in municipalities, it is important to decide what Bountiful’s policy will be and if the City can find a way to incorporate more housing as the population here grows. He said staff feels it would be appropriate to have a Future Land Use map in the General Plan that addresses this issue.

The Council unanimously agreed that single-family housing would be appropriate in both Neighborhood and Neighborhood Mix areas.

The Council agreed duplexes would be appropriate in Neighborhood Mix areas but were split on allowing them in Neighborhood areas. They discussed what the possible effects on neighborhoods would be, if it would actually increase affordable housing stock, the issue of on-site owners, the lack of control the City would have over design standards, traffic considerations, and whether twin homes would be a good solution if on-site ownership could be required. No decision was reached.

1
2 The meeting ended at 7:01 p.m.
3
4

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

| | | |
|------------|---------------------|---|
| 8 Present: | Mayor | Kendalyn Harris |
| 9 | Councilmembers | Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish |
| 10 | | |
| 11 | City Manager | Gary Hill |
| 12 | City Attorney | Brad Jeppsen |
| 13 | City Engineer | Lloyd Cheney |
| 14 | Planning Director | Francisco Astorga |
| 15 | Finance Director | Tyson Beck |
| 16 | Police Chief | Ed Biehler |
| 17 | Streets Director | Charles Benson |
| 18 | Recording Secretary | Maranda Hilton |
| 19 | | |
| 20 | | |

21 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

22 Mayor Harris called the meeting to order at 7:07 p.m. and welcomed those in attendance. Mr.
23 Dan Bigelow led the Pledge of Allegiance and Ms. Blythe Bigelow gave a speech about First
24 Amendment Rights.
25

26 **PUBLIC COMMENT**

27 The public comment section was opened at 7:13 p.m.
28

29 No comments were made.
30

31 The public comment section was closed at 7:13 p.m.
32
33

34 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD FEBRUARY 13,**
35 **2024**

36 Councilmember Bell asked that a comment he made about the concrete replacement contract
37 at the last meeting be reflected in the minutes on page 4.

38 Councilmember Bradshaw suggested the Council wait and approve the minutes at the next
39 Council meeting, after Councilmember Bell and staff have had a chance to make that correction.

40 Councilmember Higginson made a motion to wait to approve the minutes until the next
41 meeting and Councilmember Price-Huish seconded the motion. The motion passed with
42 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”
43

44 **COUNCIL REPORTS**

45 Councilmember Murri reported that members of the CERT team successfully completed
46 another mock disaster test. The Emergency Preparedness Committee is holding classes on first aid

1 response at South Davis Junior High School on March 28 at 7:00 p.m. Also, on March 29 there will
2 be a fundraiser concert by Toast at Woods Cross High School at 7:00 p.m.

3 Councilmember Price-Huish reported that the BCYC is hosting their annual Bunny Hop
4 activity at Bountiful Town Square from 9:00-10:30 a.m. on March 23.

5 Mayor Harris encouraged everyone to attend their neighborhood caucuses on March 5. The
6 SDMFD is inviting elected officials to attend Fire School on April 27. And the Sewer District is
7 discussing ways to finance the remodel of their north plant.

8 Councilmember Bell did not have a report.

9 Councilmember Bradshaw reported that the Veterans Park Foundation has tickets reserved to
10 the Toast concert for all Vietnam era vets who might like to attend. More information can be found
11 on the Park Foundations' website.

12 Councilmember Higginson encouraged his fellow Councilmembers to attend the Utah League
13 of Cities and Towns' zoom call about the IPP tomorrow at 8:30 p.m.

14
15 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID JANUARY**
16 **31, FEBRUARY 7 & 14, 2024**

17 Councilmember Price-Huish made a motion to approve the expenditures paid January 31,
18 February 7 & 14, 2024, and Councilmember Murri seconded the motion. The motion passed with
19 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting "aye."

20
21 **RECOGNITION OF LAKEVIEW HOSPITAL – MAYOR KENDALYN HARRIS**

22 Mayor Harris welcomed representatives from Lakeview Hospital and read a letter recognizing
23 Lakeview's various awards and achievements and its wonderful impact on Bountiful for the past fifty
24 years.

25 Councilmember Bradshaw, who has been serving on the Lakeview Hospital Board for several
26 years, said that the hospital is an important part of the City, continually providing care for everyone,
27 which was made very apparent during COVID. She said how lucky she feels to have Lakeview here
28 in Bountiful City.

29 Mr. Troy Wood, Lakeview CEO, thanked the Mayor and Council for recognizing the work of
30 so many wonderful people. He introduced Mr. Jake Taylor (COO), Ms. Jodi Childs (OR Specialist),
31 Ms. Marilyn Mariani (Chief Nursing Officer), and Ms. Brinley Child (Nurse). He spoke about the
32 hospital's commitment to the community and their promise to provide the quality of healthcare they
33 would want their loved ones to receive.

34
35 **RECOGNITION OF BOUNTIFUL DAVIS ART CENTER'S 50 YEARS – MAYOR**
36 **KENDALYN HARRIS**

37 Mayor Harris recognized the Bountiful Davis Art Center for fifty years of serving the
38 community. She read a letter detailing their many achievements and highlighting their impact on
39 South Davis County.

40 Ms. Holly Yocum, BDAC Interim Director, thanked the Mayor and Council for the
41 recognition and for their consistent support of the arts. She announced that the BDAC will be
42 celebrating their 50th anniversary with their annual gala reception and fine art auction on March 23,
43 which is free and open to the public this year. She introduced some of the board members there, Mr.
44 Steven Olson, Mr. John Edwards, Ms. Kimberly Marsden and the new Director, Ms. Sarina Ehr Gott.

1 **CONSIDER APPROVAL OF RESOLUTION 2024-01 WHICH ALLOWS THE RENEWAL**
2 **OF THE INTERLOCAL AGREEMENT WITH CENTERVILLE CITY FOR DISPATCH**
3 **SERVICES – MR. BRAD JEPSEN**

4 Mr. Brad Jepsen explained that this resolution will renew the interlocal agreement between
5 Bountiful and Centerville City that has been in place for the past five years. The agreement has been
6 beneficial to both parties and allows Bountiful dispatch to provide services to residents of Centerville
7 in return for an annual payment. The amount has increased incrementally each year to account for
8 cost-of-living increases.

9 Councilmember Price-Huish made a motion to approve Resolution 2024-01 and
10 Councilmember Bell seconded the motion. The motion passed with Councilmembers Bell, Bradshaw,
11 Higginson, Murri, and Price-Huish voting “aye.”

12
13 **CONSIDER ACCEPTANCE OF THE PROPOSAL OF DESIGN WEST FOR**
14 **ARCHITECTURAL SERVICES FOR THE 135 SOUTH MAIN STREETS AT THE PRICES**
15 **NOTED IN THEIR PROPOSAL – MR. LLOYD CHENEY**

16 Mr. Lloyd Cheney said the Engineering Department put out an RFP for architectural services
17 for the property at 135 South Main Street and were very happy with the number of responses. He
18 explained that staff recommends accepting the proposal from Design West, who they believe will be
19 a great fit for this project.

20 Councilmember Bradshaw made a motion to accept the proposal from Design West and
21 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
22 Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

23
24 **CONSIDER ACCEPTANCE OF THE PROPOSAL OF RIDGE ROCK, INC. FOR THE 2024**
25 **STORM DRAIN PROJECT AT THE UNIT PRICES LISTED IN THE PROPOSAL – MR.**
26 **LLOYD CHENEY**

27 Mr. Cheney explained that staff put out a proposal to repair some of the storm drains around
28 town a few months ago, but bids came back much higher than expected. So, staff decided to wait and
29 rebid it recently and were very happy with the responses this time. He said that Ridge Rock is a new
30 contractor, but they have good references and staff feels it will be a good experience working with
31 them on these projects. This contract includes four storm water projects in total.

32 Councilmember Bell made a motion to accept the bid from Ridge Rock, Inc. and
33 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
34 Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

35
36 **CONVENE TO A CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF**
37 **REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER**
38 **AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205).**

39 Councilmember Bradshaw made a motion to adjourn to a closed session as allowed by Utah
40 Code §52-4-205 and Councilmember Price-Huish seconded the motion. The motion passed with the
41 following roll call vote:

42 Bell Aye
43 Higginson Aye
44 Murri Aye
45 Price-Huish Aye
46 Bradshaw Aye

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The closed session began at 7:49 p.m.

Present:

- Mayor Harris
- Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish
- Mr. Gary Hill
- Mr. Brad Jeppsen
- Chief Ed Biehler

Chief Biehler left the meeting at 8:47 p.m.

Councilmember Higginson made a motion to return to an open meeting and Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

ADJOURN

Councilmember Bell made a motion to adjourn the meeting and Councilmember Price-Huish seconded the motion. The motion was approved with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

The regular session was adjourned at 9:07 p.m.

Mayor Kendalyn Harris

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
February 21 & 28, March 6 & 13, 2024

Author: Tyson Beck, Finance Director

Department: Finance

Date: March 26, 2024



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.

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

Analysis

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

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000, paid February 21 & 28, March 6 & 13, 2024.

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

Paid February 21, 2024

| VENDOR | VENDOR NAME | DEPARTMENT | ACCOUNT | ACCOUNT DESC | AMOUNT | CHECK NO | INVOICE | DESCRIPTION |
|---------------|----------------------|---------------------|----------------|-----------------------------|---------------|-------------------|------------------|--|
| 1211 | ASPHALT MATERIALS IN | Streets | 104410 441200 | Road Matl Patch/ Class C | 1,477.35 | 238180 | 1287440 | Patching - Cust #5628 |
| 1211 | ASPHALT MATERIALS IN | Streets | 104410 441200 | Road Matl Patch/ Class C | 1,514.10 | 238180 | 1288173 | Patching - Cust #5628 |
| 15119 | BECK, ROB | Liability Insurance | 636300 451150 | Liability Claims/Deductible | 2,421.07 | 238181 | 02202024 | Car Rental Reimbursement |
| 1473 | BROKEN ARROW INC | Streets | 104410 441100 | Special Highway Supplies | 22,792.54 | 238182 | 47054 | Road Salt - Customer # BOUNTIFUL |
| 3195 | MOUNTAINLAND SUPPLY | Water | 515100 448400 | Dist Systm Repair & Maint | 3,486.86 | 238221 | S105948829.002 | Misc. Parts/Supplies - Cust # 18498 |
| 3549 | PREMIER VEHICLE INST | Police | 104210 425430 | Service & Parts | 14,137.82 | 238230 | 43355 | Install & Labor of Equipment |
| 3549 | PREMIER VEHICLE INST | Police | 104210 425430 | Service & Parts | 14,137.82 | 238230 | 43356 | Install & Labor of Equipment |
| 3812 | SAFETY SUPPLY & SIGN | Streets | 104410 425000 | Equip Supplies & Maint | 1,348.24 | 238236 | 188413 | Misc. Parts - Cust # 00330 |
| 11638 | SIDDONS-MARTIN EMERG | Streets | 104410 425000 | Equip Supplies & Maint | 1,242.22 | 238239 | 321-SIV0010531 | Pump for Engin 813 |
| 3933 | SKAGGS COMPANIES, IN | Police | 104210 414000 | Uniform Allowance | 4,080.00 | 238240 | 450_A_1065024F_1 | Star Card Payment 1 of 3 |
| 3933 | SKAGGS COMPANIES, IN | Police | 104210 414000 | Uniform Allowance | 4,080.00 | 238240 | 450_A_1065024F_2 | Star Card Payment |
| 4217 | TITLEIST | Golf Course | 555500 448240 | Items Purchased - Resale | 4,018.53 | 238247 | 917213737 | Golf Balls - Acct # US00021802 |
| 4229 | TOM RANDALL DIST. CO | Streets | 104410 425000 | Equip Supplies & Maint | 25,461.87 | 238248 | 0375970 | Fuel - Acct # 000275 |
| 4229 | TOM RANDALL DIST. CO | Golf Course | 555500 425100 | Special Equip Maintenance | 2,986.17 | 238248 | 0374675 | Fuel - Acct # 000276 |
| 5442 | TRAVIS MATHEW, LLC | Golf Course | 555500 448240 | Items Purchased - Resale | 1,823.10 | 238249 | 91598149 | Men's Wear - Acct #1006176 |
| 4285 | TYLER TECHNOLOGIES, | Water | 515100 429300 | Computer Hardware | 4,800.00 | 238251 | 045-451963 | Implementation - Customer # 41630 |
| 5000 | U.S. BANK CORPORATE | Legislative | 104110 423000 | Travel & Training | 1,588.29 | 238252 | 02122024GH | Misc. Expense - Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 104110 423000 | Travel & Training | 3,255.20 | 238252 | 02122024SA | Misc.&Training Expense -Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 104110 461000 | Miscellaneous Expense | 2,277.83 | 238252 | 02122024SC | Misc. Expense - Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 104110 461000 | Miscellaneous Expense | 2,821.53 | 238252 | 02122024SA | Misc.&Training Expense -Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Police | 104210 423000 | Travel & Training | 1,226.30 | 238252 | 02122024AS | Training Expense& Misc. Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Engineering | 104450 423000 | Travel & Training | 1,252.12 | 238252 | 02122024LC | Misc.&Training Expense -Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Parks | 104510 423000 | Travel & Training | 1,825.00 | 238252 | 02122024BH | Misc. Parks Expense- Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Trails | 104550 423000 | Travel & Training | 1,873.50 | 238252 | 02122024BH | Misc. Parks Expense- Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Planning | 104610 423000 | Travel & Training | 2,205.06 | 238252 | 02122024FA | SubscriptMberships&Misc -Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Water | 515100 423000 | Travel & Training | 1,607.40 | 238252 | 02122024KC | Training Expense& Misc. Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Light & Power | 535300 423000 | Travel & Training | 1,208.10 | 238252 | 02122024AJ | Training Expense& Misc. Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Light & Power | 535300 445202 | Uniforms | 1,876.70 | 238252 | 02122024AJ | Training Expense& Misc. Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Golf Course | 555500 472100 | Buildings | 1,824.96 | 238252 | 02122024BH | Misc. Parks Expense- Acct #4246-0445-5571-8851 |
| 5000 | U.S. BANK CORPORATE | Landfill Operations | 585820 423000 | Travel & Training | 1,245.00 | 238252 | 02122024CB | SWANA Membership - Acct #4246-0445-5571-8851 |
| | | | | | TOTAL: | 135,894.68 | | |

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid February 28, 2024**

| VENDOR | VENDOR NAME | DEPARTMENT | ACCOUNT | ACCOUNT DESC | AMOUNT | CHECK NO | INVOICE | DESCRIPTION | |
|---------------|----------------------------|------------------------------|----------------|-----------------------------|---------------|----------------------------|-------------------|---|--|
| | 1105 ALTEC INDUSTRIES, IN | Light & Power | 535300 448635 | Vehicles | 1,064.24 | 238259 | 51371738 | Repairs - Customer #98370 | |
| | 1105 ALTEC INDUSTRIES, IN | Light & Power | 535300 448635 | Vehicles | 1,739.19 | 238259 | 51370337 | Repairs - Customer #98370 | |
| | 7365 AM SIGNAL, LLC | Streets | 104410 441300 | Street Signs | 3,204.00 | 238260 | M28249 | School Crossing Flashers - Contract #219538 | |
| | 1164 ANIXTER, INC. | Light & Power | 535300 448632 | Distribution | 1,880.00 | 238262 | 5959505-00 | Misc. Parts/Supplies - Cust #6000052 | |
| | 1473 BROKEN ARROW INC | Streets | 104410 441100 | Special Highway Supplies | 23,991.47 | 238267 | 47124 | Road Salt - Customer # BOUNTIFUL | |
| | 15138 CHUGG, HEIDI | Human Resources | 104134 415000 | Employee Education Reimb | 1,047.50 | 238274 | 02272024 | Tuition Reimbursement | |
| | 9982 DIAMOND TREE EXPERTS | Light & Power | 535300 448632 | Distribution | 12,060.00 | 238278 | 76468 | Tree Trimming | |
| | 9982 DIAMOND TREE EXPERTS | Light & Power | 535300 448632 | Distribution | 12,060.00 | 238278 | 76469 | Tree Trimming | |
| | 9982 DIAMOND TREE EXPERTS | Light & Power | 535300 448632 | Distribution | 12,060.00 | 238278 | 76471 | Tree Trimming | |
| | 2055 ELECTRICAL CONSULTAN | Light & Power | 535300 431000 | Profess & Tech Services | 2,019.50 | 238282 | 117315 | Arc Flash Study Update 2023 - Prjt #BCP-022 | |
| | 5195 ENERGY MANAGEMENT CO | Engineering | 454450 474500 | Machinery & Equipment | 66,560.00 | 238283 | 142678 and 141474 | Generator work for Bountiful City | |
| | 5195 ENERGY MANAGEMENT CO | Water | 515100 474500 | Machinery & Equipment | 73,435.00 | 238283 | 142678 and 141474 | Generator work for Bountiful City | |
| | 15155 GOULD PLUS ARCHITECT | Police | 454210 472100 | Buildings | 17,120.00 | 238290 | 23053 | Bountiful PD Restroom Remodel | |
| | 11418 HUMDINGER EQUIPMENT | Landfill Operations | 585820 425000 | Equip Supplies & Maint | 1,305.68 | 238297 | 34076 | Misc. Parts/Supplies | |
| | 2607 INTERMOUNTAIN BOBCAT | Storm Water | 494900 425000 | Equip Supplies & Maint | 1,044.62 | 238299 | P20329 | Brooms for Bobcat - Acct # BOUNT006 | |
| | 15158 ODOM, ANDREW | Liability Insurance | 636300 451150 | Liability Claims/Deductible | 2,000.00 | 238315 | 02272024 | Imbursed Snowplow damage to mailbox | |
| | 3411 PAINT SPOT BODY SHOP | Liability Insurance | 636300 451150 | Liability Claims/Deductible | 1,793.59 | 238318 | 58048 | Auto work on 2019 Ford F-250 VIN #KED85552 | |
| | 3791 RUSH TRUCK CENTER-SA | Streets | 104410 425000 | Equip Supplies & Maint | 3,476.68 | 238326 | 3035833725 | Misc. Parts/Supplies - Cust #187612 | |
| | 3916 SIGNATURE EQUIPMENT | Refuse Collection Operations | 585800 474600 | Vehicles | 148,998.00 | 238328 | 9240199 | Sanitation Truck Body - approved by Council | |
| | 4229 TOM RANDALL DIST. CO | Streets | 104410 425000 | Equip Supplies & Maint | 2,006.62 | 238335 | 0376051 | DEF - Acct #000275 | |
| | 4341 UTAH ASSOCIATED MUNI | Light & Power | 53 213130 | UAMPS Accrual | 1,316,122.91 | 238338 | 02222024 | January 2024 payment for power resources | |
| | 6710 YOUNG CHRYSLER JEEP | Water | 515100 474600 | Vehicles | 42,522.00 | 238342 | 19F2189 | 2023 Ram Truck, Vin # PG668124 | |
| | | | | | TOTAL: | <u>1,747,511.00</u> | | | |

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

Paid March 6, 2024

| VENDOR | VENDOR NAME | DEPARTMENT | ACCOUNT | ACCOUNT DESC | AMOUNT | CHECK NO | INVOICE | DESCRIPTION |
|---------------|----------------------|------------------------------|----------------|-------------------------------|-------------------|-----------------|------------------|--|
| 7365 | AM SIGNAL, LLC | Streets | 104410 441300 | Street Signs | 2,064.00 | 238346 | M27148 | School Crossing Flashers |
| 1211 | ASPHALT MATERIALS IN | Streets | 104410 441200 | Road Matl Patch/ Class C | 1,476.30 | 238348 | 1292815 | Patching - Customer #5628 |
| 1815 | CROFT POWER EQUIPMEN | Parks | 104510 425000 | Equip Supplies & Maint | 1,364.53 | 238366 | 182613 | Misc. Parts & Supplies - Cust #1728 |
| 1924 | DELL MARKETING L.P. | Computer Maintenance | 616100 429300 | Computer Hardware | 2,388.20 | 238368 | 10735168270 | HR Laptop - CUSTOMER # 13129956 |
| 11484 | EAST PENN MANUFAC | Streets | 104410 425000 | Equip Supplies & Maint | 1,094.52 | 238373 | 240217469 | Misc. Parts - Cust #570600167 |
| 2329 | GORDON'S COPYPRINT | Legislative | 104110 422000 | Public Notices | 1,409.00 | 238381 | 50114 | Bountiful City's March Newsletter |
| 12227 | GRAHAM FIRE APPARAT | Streets | 104410 425000 | Equip Supplies & Maint | 2,956.03 | 238382 | 506 | Fuel Tank for Bountiful City |
| 5068 | HUNT ELECTRIC, INC. | Streets | 454410 474550 | Traffic Signals | 7,538.25 | 238388 | 78322 | Traffic Signal, Release of Retention |
| 2564 | I-D ELECTRIC INC | Water | 515100 431000 | Profess & Tech Services | 4,147.37 | 238389 | 114573 | Disconnect Replacement - Acct # BOUCIT |
| 2564 | I-D ELECTRIC INC | Water | 515100 431000 | Profess & Tech Services | 4,372.14 | 238389 | 114574 | Heater Repair - Acct # BOUCIT |
| 3924 | JOHNSON CONTROLS | Police | 454210 472100 | Buildings | 1,768.80 | 238391 | 00047137431 | Project: Bountiful City Police & Courts Metasys |
| 3458 | PETERBILT OF UTAH, I | Refuse Collection Operations | 585800 425000 | Equip Supplies & Maint | 1,370.01 | 238407 | 1019974PU | Misc. Parts & Supplies - Acct #457 |
| 5553 | PURCELL TIRE AND SER | Streets | 104410 425000 | Equip Supplies & Maint | 4,199.90 | 238409 | 280070817 | Tires and Service - Acct #2801867 |
| 15056 | RDO EQUIPMENT CO. | Streets | 104410 425000 | Equip Supplies & Maint | 1,164.38 | 238413 | P04260R2 | Misc. Parts & Supplies - Acct #61750001 |
| 13120 | RECYCLE IT | Landfill Operations | 585820 448000 | Operating Supplies | 3,915.00 | 238414 | 10342 | Mattress Recycling for February 2024 |
| 3816 | SAGE SOFTWARE. INC. | Light & Power | 535300 431000 | Profess & Tech Services | 3,371.48 | 238416 | A-S00068999-2024 | Annual Subscription |
| 13043 | SIMONS, DON | Engineering | 104450 423000 | Travel & Training | 1,501.46 | 238420 | 03042024 | Travel & Training Expense for EDUCODE Training |
| 3933 | SKAGGS COMPANIES, IN | Police | 104210 414000 | Uniform Allowance | 4,080.00 | 238422 | 450_A_1065024F_3 | Star Card - Customer #1065024 |
| 4051 | STATE OF UTAH | Streets | 454410 474550 | Traffic Signals | 4,937.82 | 238428 | RE 2454000354 | Signal rebuild; 2600 S Orchard - CUST # VC239216 |
| 4171 | THATCHER COMPANY | Water | 515100 448000 | Operating Supplies | 3,445.20 | 238437 | 2024100102581 | Fluoride - Acct # C1303 |
| 4229 | TOM RANDALL DIST. CO | Streets | 104410 425000 | Equip Supplies & Maint | 26,792.05 | 238440 | 0376714 | Fuel - Acct #000275 |
| 5442 | TRAVIS MATHEW, LLC | Golf Course | 555500 448240 | Items Purchased - Resale | 1,127.85 | 238442 | 91613626 | Shoes and Gloves - Acct #1006176 |
| 5442 | TRAVIS MATHEW, LLC | Golf Course | 555500 448240 | Items Purchased - Resale | 1,189.65 | 238442 | 91612794 | Golf Balls - Acct #1006176 |
| 4398 | UTAH PROSECUTION COU | Legal | 104120 421000 | Books Subscr & Mmbrshp | 1,339.00 | 238449 | 02012024 | eProsecutor admin user fee for 2024 |
| 15176 | VIEWTECH BORESCOPES | Light & Power | 535300 448614 | Power Plant Equipment Repairs | 7,550.00 | 238452 | 13178 | Borescope for Bountiful Power |
| 4511 | WASATCH TRAILER SALE | Water | 515100 425000 | Equip Supplies & Maint | 1,837.00 | 238454 | 42206 | Trailer - VIN # RH623396 |
| 4535 | WEBER RIVER WATER US | Light & Power | 535300 448627 | Echo Hydro Operating Costs | 107,637.21 | 238457 | 12-4884 | 25% Annual Budget - Echo Hydro |
| 5334 | WEST COAST CODE CONS | Engineering | 104450 431000 | Profess & Tech Services | 6,323.18 | 238458 | UT24-545-001 | Building Inspection Service for January 2024 |
| 4574 | WHEELER MACHINERY CO | Streets | 104410 425000 | Equip Supplies & Maint | 1,311.87 | 238460 | PS001634005 | Misc. Parts/Supplies - CUST #009503 |
| 9409 | WILLIAMSEN-GODWIN TR | Water | 515100 474600 | Vehicles | 37,551.00 | 238461 | 0011077-IN | Approved by C.C. Dump Truck Bed - Cust #04-BOUNTIF |
| 7732 | WINGFOOT CORP | Police | 104210 426000 | Bldg & Grnd Suppl & Maint | 2,363.85 | 238462 | 113405 | Janitorial Services |
| TOTAL: | | | | | <u>253,587.05</u> | | | |

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid March 13, 2024**

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |
|---------------|----------------------|-------------------------------|----------------|------------------------------|----------------------------|-----------------|-----------------|---|
| 1211 | ASPHALT MATERIALS IN | Streets | 104410 441200 | Road Matl Patch/ Class C | 1,471.05 | 238470 | 1294870 | Patching - Customer #5628 |
| 15178 | BELLAMY, JEFFREY | Liability Insurance | 636300 451150 | Liability Claims/Deductible | 7,790.37 | 238473 | 03112024 | Imbursement for damaged truck |
| 1415 | BOUNTIFUL DAVIS ART | Legislative | 104110 492010 | Contr-Btfl/Davis Art Ctr | 30,000.00 | 238476 | 03062024 | release of final installment of annual BDAC grout |
| 1465 | BRIDGESTONE GOLF, IN | Golf Course | 555500 448240 | Items Purchased - Resale | 1,623.79 | 238479 | INV-1003211983 | Golf balls - Customer # 33740 |
| 1473 | BROKEN ARROW INC | Streets | 104410 441100 | Special Highway Supplies | 22,798.46 | 238480 | 47272 | Road Salt - Customer # BOUNTIFUL |
| 1393 | BTS LANDSCAPING PROD | Landfill Operations | 585820 462400 | Contract Equipment | 17,305.00 | 238481 | 104 | Green Waste Grinding |
| 1699 | CLEAR VISION GOLF CA | Golf Course | 555500 448240 | Items Purchased - Resale | 1,030.00 | 238487 | 24140 | Golf Accessories |
| 1924 | DELL MARKETING L.P. | Information Technology | 104136 429200 | Computer Software | 3,689.28 | 238494 | 10736279276 | Dell 27" U2719D Monitors - Cust #13129956 |
| 9982 | DIAMOND TREE EXPERTS | Light & Power | 535300 448632 | Distribution | 11,925.80 | 238495 | 76473 | Tree Trimming |
| 2271 | GEAR FOR SPORTS, INC | Golf Course | 555500 448240 | Items Purchased - Resale | 1,832.34 | 238502 | 42062221 | Men's Wear - Customer # 40603 |
| 5458 | HANSEN, ALLEN & LUCE | Water | 515100 472130 | Wells | 6,561.00 | 238505 | 51421 | Project #374.02.200 Bountiful Calder Well Rehab |
| 4501 | HARRIS | Light & Power | 535300 424002 | Office & Warehouse | 2,382.40 | 238506 | SR000054083 | Digital Co2 Detector - Cust #10000571 |
| 2642 | INTERWEST SUPPLY COM | Landfill Operations | 585820 425000 | Equip Supplies & Maint | 3,035.58 | 238516 | IN0110761 | Misc. Parts/Supplies - Cust # BOU01 |
| 6959 | JANI-KING OF SALT LA | Light & Power | 535300 424002 | Office & Warehouse | 1,883.10 | 238517 | SLC03240050 | March 2024 Janitorial Service - Cust # 065075 |
| 2886 | LAKEVIEW ROCK PRODUC | Water | 515100 461300 | Street Opening Expense | 1,962.56 | 238520 | 421857 | Road Base - Customer # BCTY07399 |
| 2886 | LAKEVIEW ROCK PRODUC | Water | 515100 461300 | Street Opening Expense | 4,421.92 | 238520 | 421820 | Road Base - Customer # BCTY07399 |
| 15180 | MINT GREEN GROUP | Golf Course | 555500 448240 | Items Purchased - Resale | 1,457.97 | 238533 | INV451465 | Men's Wear - Client # C784520-US |
| 14442 | NAVAL SURFACE | Police | 104210 445100 | Public Safety Supplies | 2,400.00 | 238541 | N00164LE1123-24 | New Contract Agreement # N00164LE1123-24 |
| 3293 | NICKERSON CO INC | Water | 515100 431000 | Profess & Tech Services | 1,292.00 | 238543 | J25914 | Pump Fix - Customer # BOUCIT |
| 15142 | OLYMPUS REFUSE | Refuse Collection Operations | 585800 425000 | Equip Supplies & Maint | 8,626.52 | 238549 | 624089 | Labrie Refuse Parts |
| 14511 | ONWARD TECHNOLOGY | Information Technology | 454136 474500 | Machinery & Equipment | 1,259.13 | 238550 | 71268 | Fortinet Phone System |
| 10586 | ROCKY MOUNTAIN RECYC | Recycle Collection Operations | 585810 431550 | Recycling Processing Fees | 8,904.44 | 238563 | NP-150064 | Recycling Fees for February 2024 |
| 4775 | ROCKY MOUNTAIN VALVE | Water | 515100 423000 | Travel & Training | 1,000.00 | 238564 | 002603 | Valve Training |
| 13503 | SAVE A HEART OF UTAH | Light & Power | 535300 445201 | Safety Equipment | 1,595.00 | 238567 | 286 | CPR/AED/BLS First aid 2 yr certification training |
| 4045 | STATE FIRE | Government Buildings | 104160 426000 | Bldg & Grnd Suppl & Maint | 1,393.96 | 238574 | 12539950 | Inspection Building Alarm and Batteries |
| 4105 | SUN MOUNTAIN | Golf Course | 555500 448240 | Items Purchased - Resale | 1,148.88 | 238578 | 1190366 | Accessories - Acct # 8401002 |
| 4217 | TITLEIST | Golf Course | 555500 448240 | Items Purchased - Resale | 1,693.44 | 238584 | 917244218 | Gloves - Account # US00021802 |
| 4217 | TITLEIST | Golf Course | 555500 448240 | Items Purchased - Resale | 1,828.68 | 238584 | 917252912 | Bags - Account # US00021802 |
| 4131 | T-MOBILE | Police | 104210 428000 | Internet & Telephone Expense | 1,408.48 | 238580 | 02212024A | Account # 992894616 |
| 10811 | UTOPIA FIBER | Fiber | 505000 473150 | Fiber Network Lines/Conduit | 15,600.00 | 238590 | CONBF-001 | Nov/Dec 2023 Fiber Network Connection Fees |
| 10811 | UTOPIA FIBER | Fiber | 505000 473150 | Fiber Network Lines/Conduit | 22,100.00 | 238590 | CONBF-002 | January 2024 Fiber Network Connection Fees |
| 10811 | UTOPIA FIBER | Fiber | 505000 473150 | Fiber Network Lines/Conduit | 22,100.00 | 238590 | CONBF-003 | February 2024 Fiber Network Connection Fees |
| 10811 | UTOPIA FIBER | Fiber | 505000 473150 | Fiber Network Lines/Conduit | 1,364,049.65 | 238590 | 02272024 | Bountiful Construction Project bill for Jan. 2024 |
| 9304 | VAN DRIMMELEN & ASSO | Legislative | 104110 461000 | Miscellaneous Expense | 2,600.00 | 238592 | 20979 | Appraisal report 1.50 acres of vacant land |
| TOTAL: | | | | | <u>1,580,170.80</u> | | | |

City Council Staff Report

Subject: January 2024 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: March 26, 2024



Background

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

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expense graphs are provided that give comparative data for FY2024 through January as compared to the past three fiscal year periods through that same timeframe.

The FY2024 budget portion of these reports is the originally adopted FY2024 budget approved by the City Council in June of 2023.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

Financial information to aid in legislative and operational decision making.

Recommendation

Council is encouraged to review the attached revenue, expense, and budget reports.

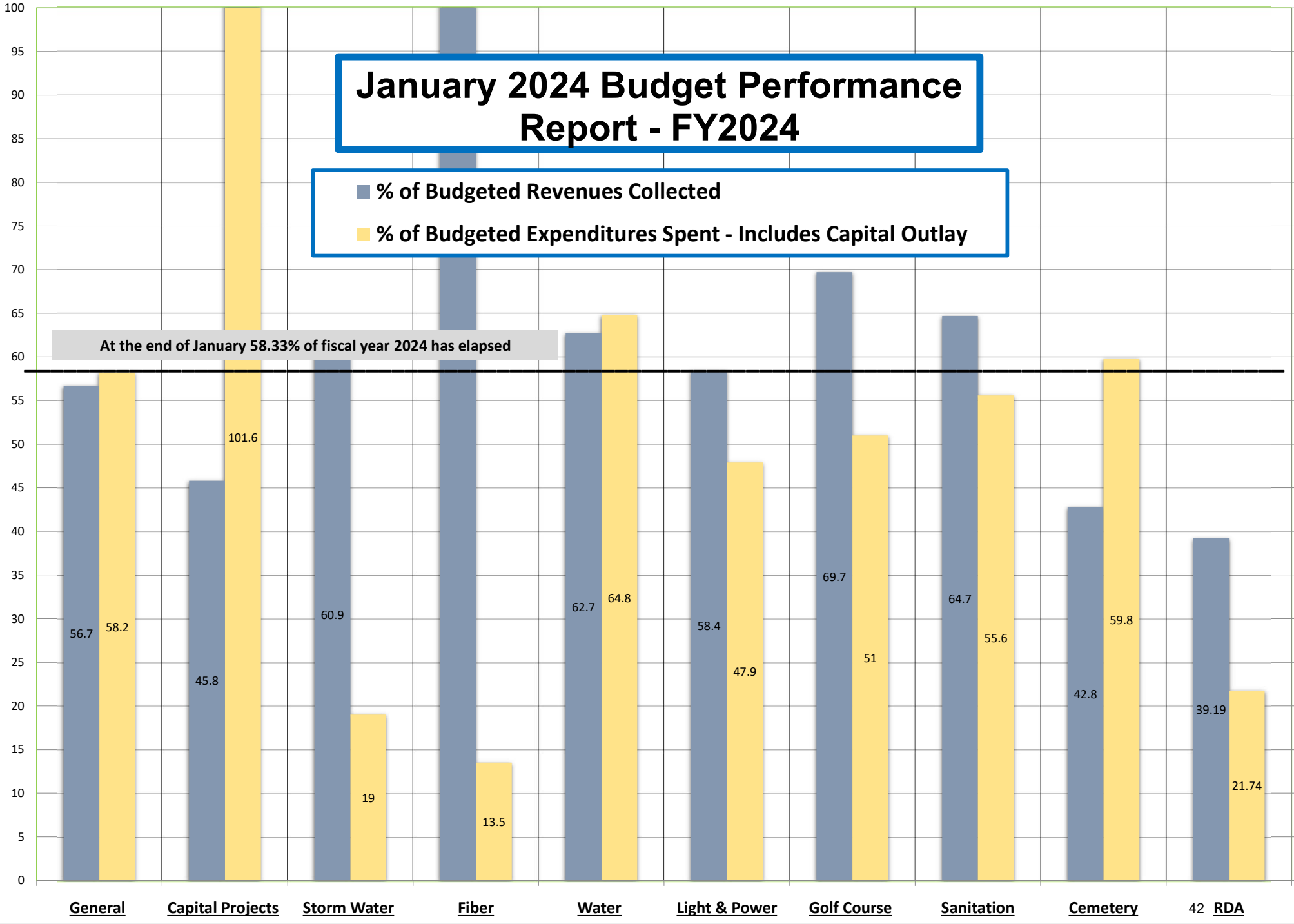
Attachments

- January 2024 Revenue & Expense Reports – Fiscal 2024 YTD

January 2024 Budget Performance Report - FY2024

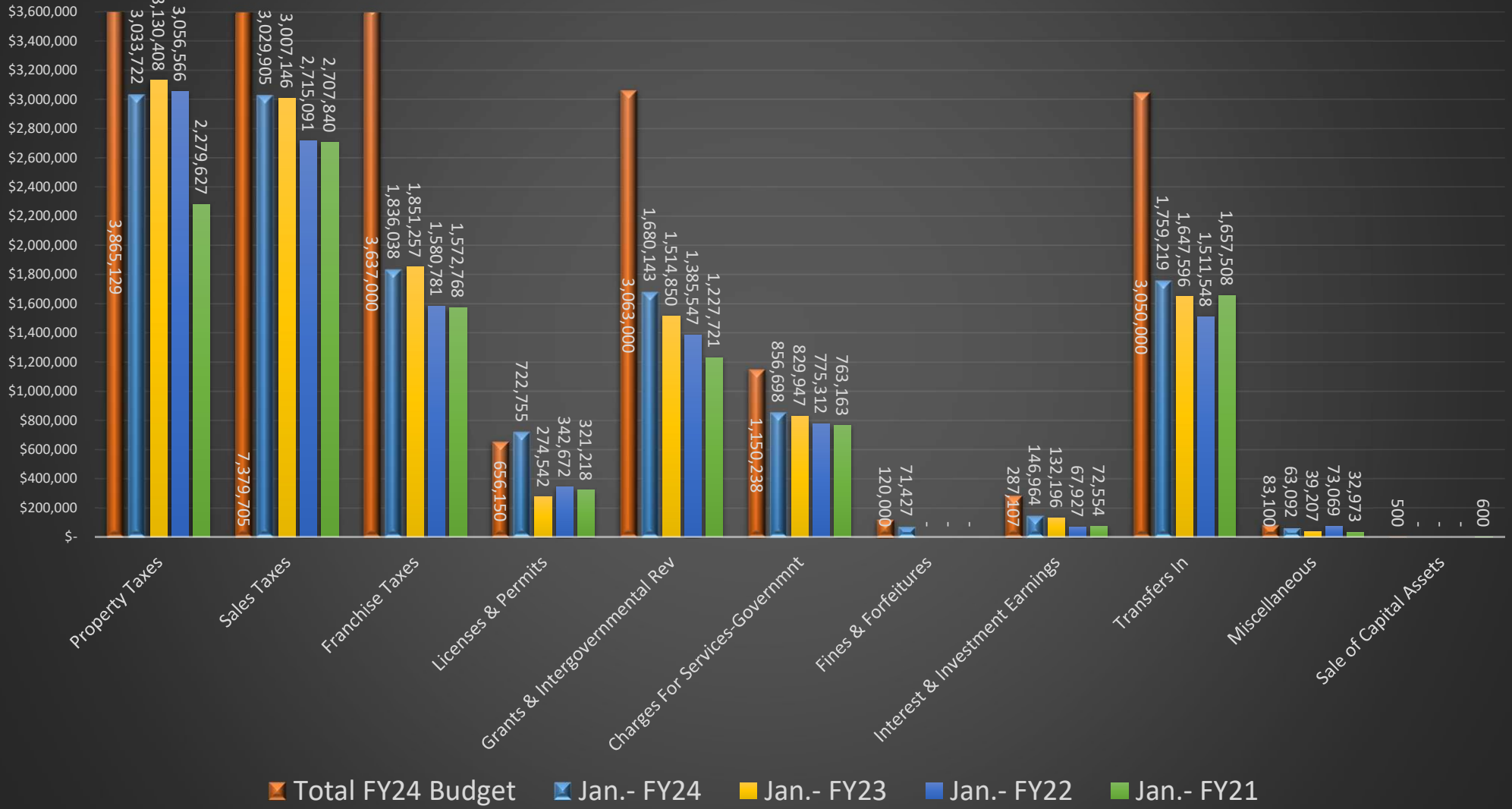
■ % of Budgeted Revenues Collected
 ■ % of Budgeted Expenditures Spent - Includes Capital Outlay

At the end of January 58.33% of fiscal year 2024 has elapsed

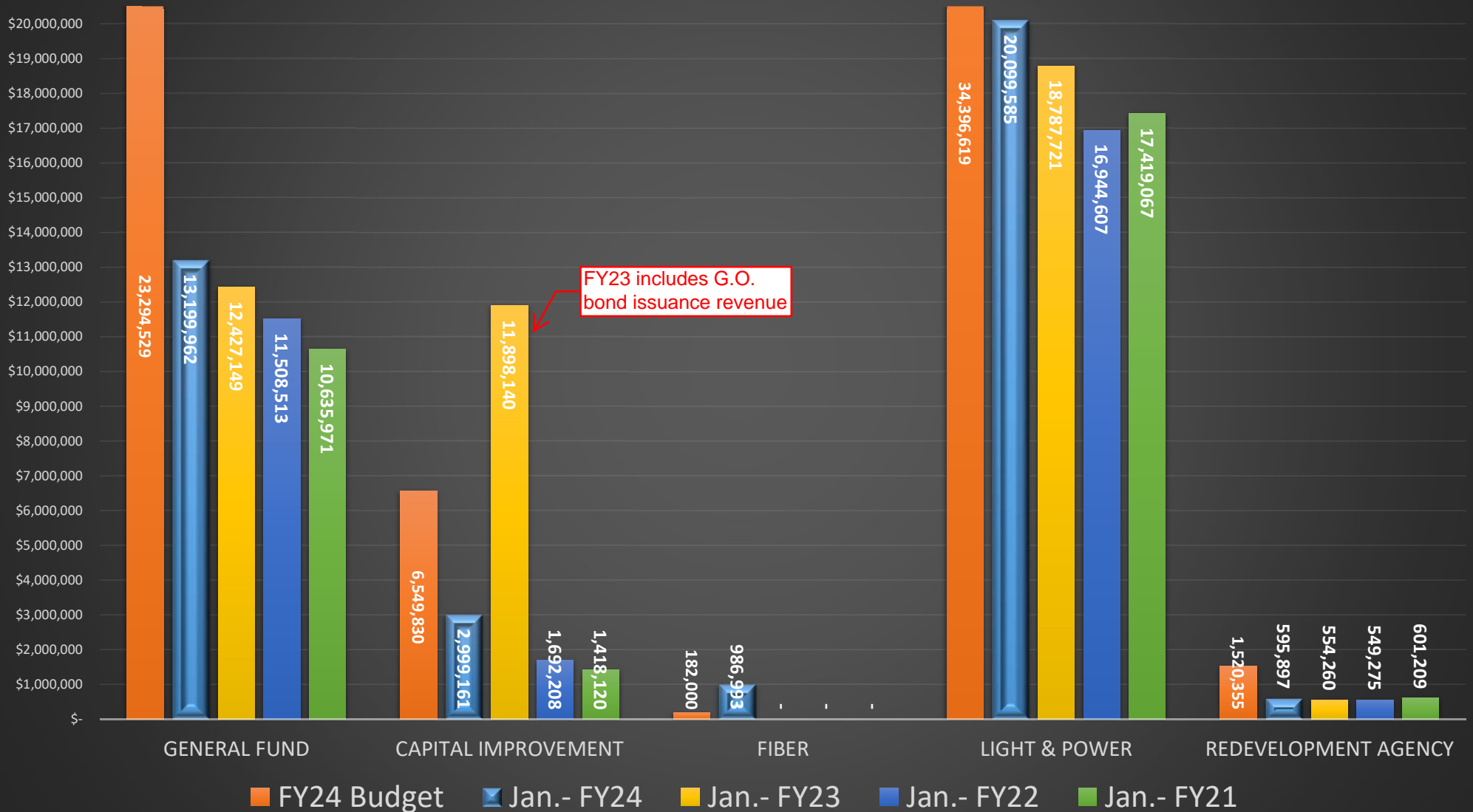


General Fund Detailed Revenues - January 2024

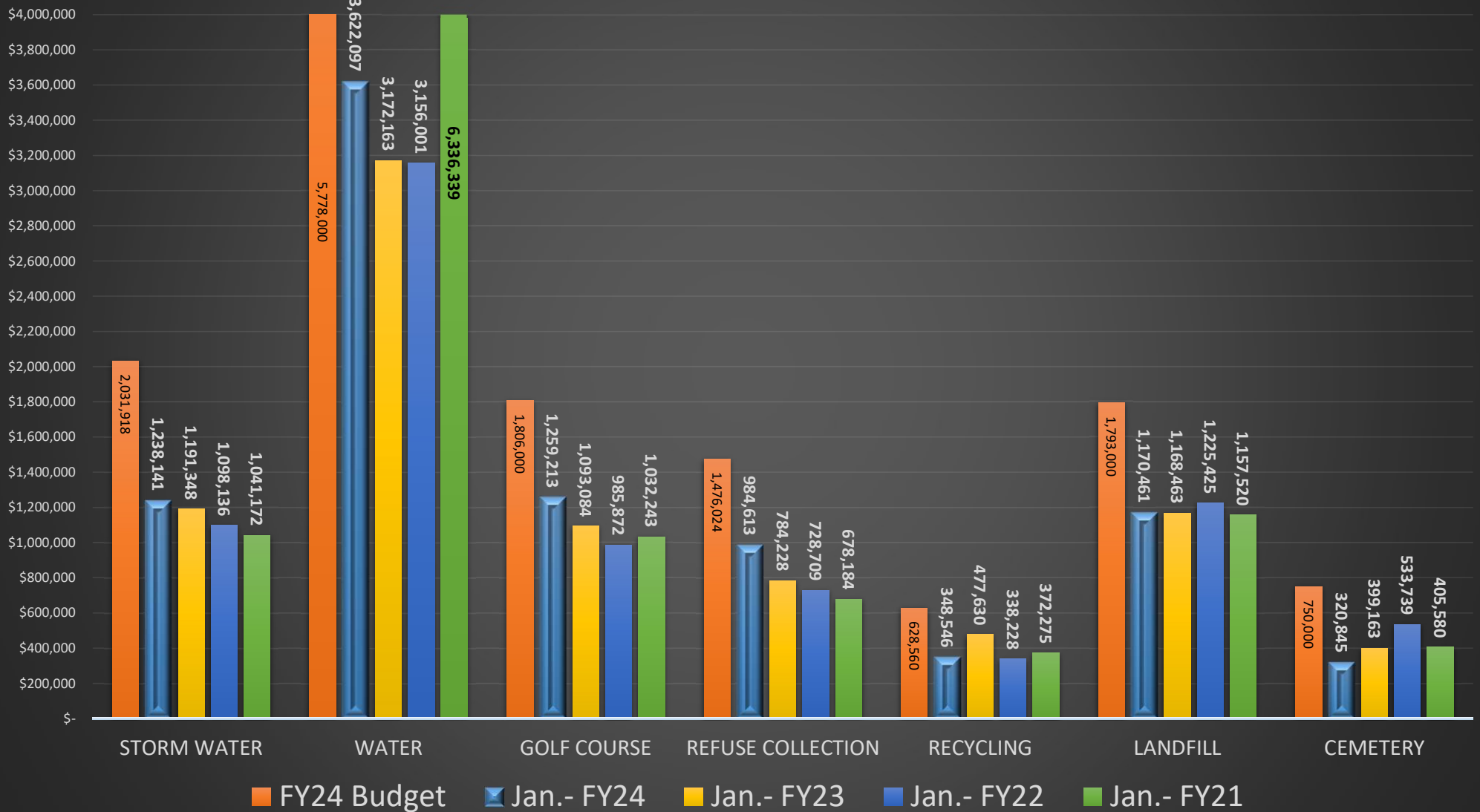
YTD Revenues (Fiscal Year 2024) Compared to Budget and also the Revenues of the Same Timeframe of the Past Three Fiscal Years



January 2024 YTD Revenues (Fiscal 2024) Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years

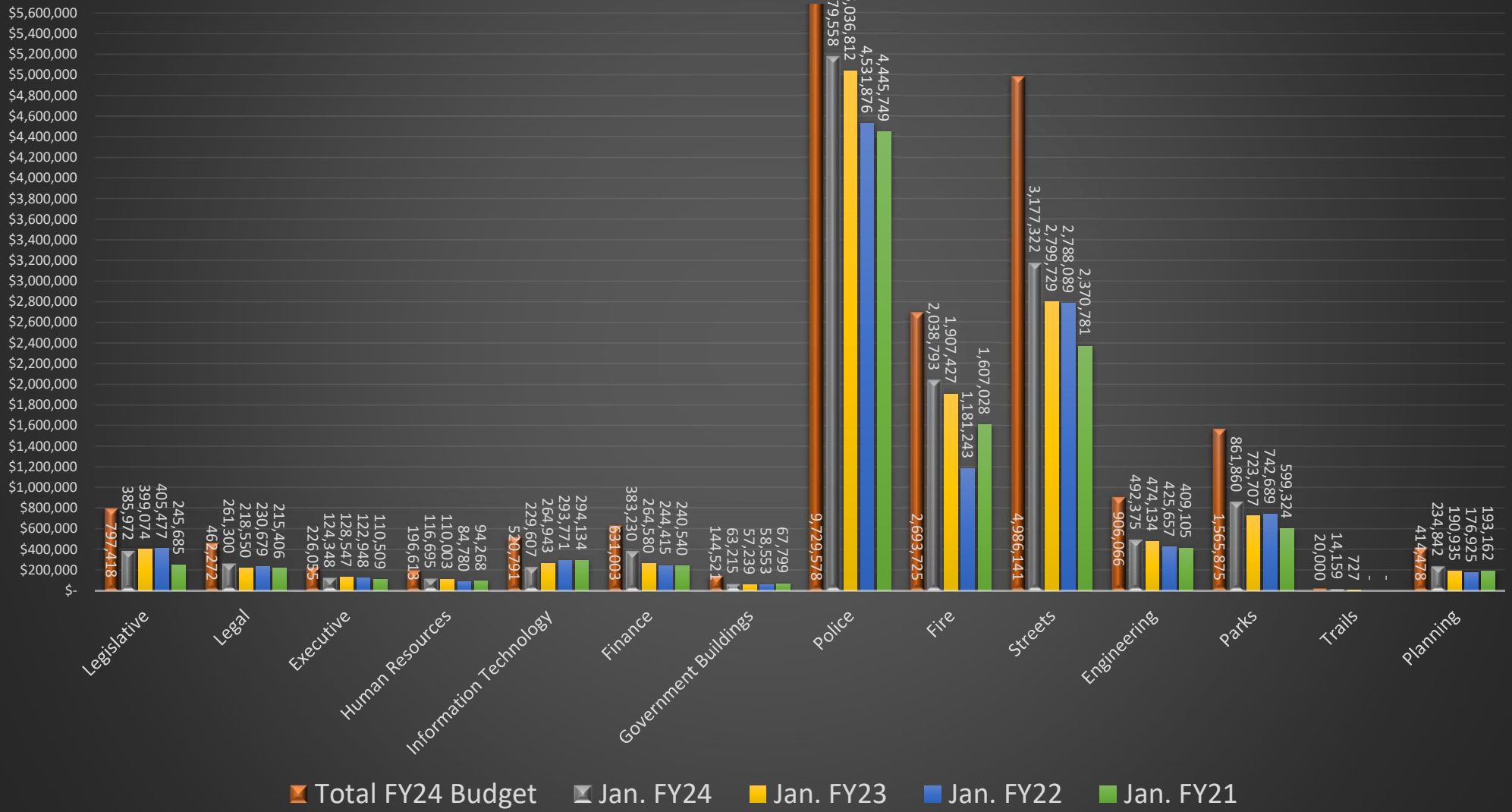


January 2024 (Fiscal 2024) YTD Revenues Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years

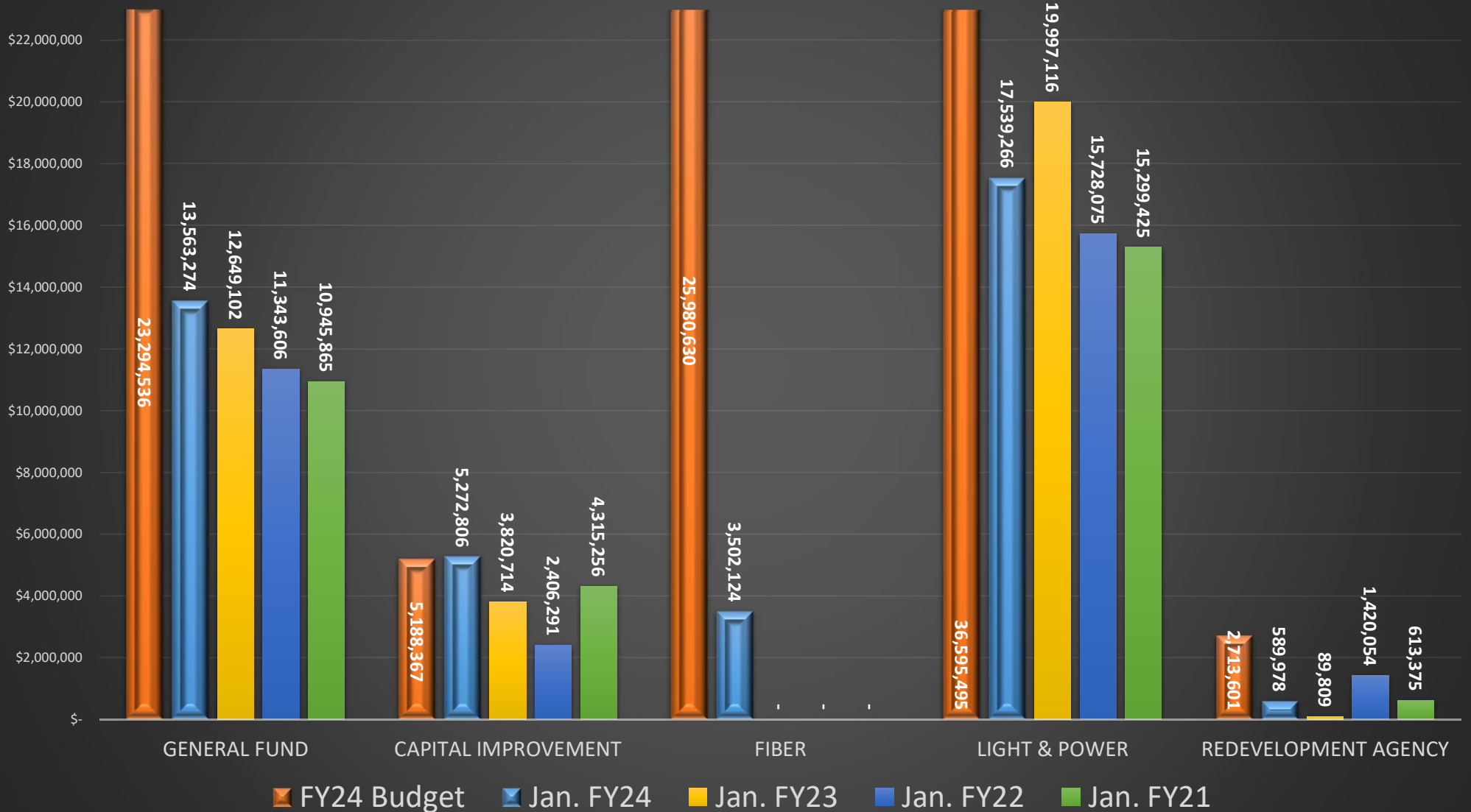


General Fund Detailed Expenditures - January 2024

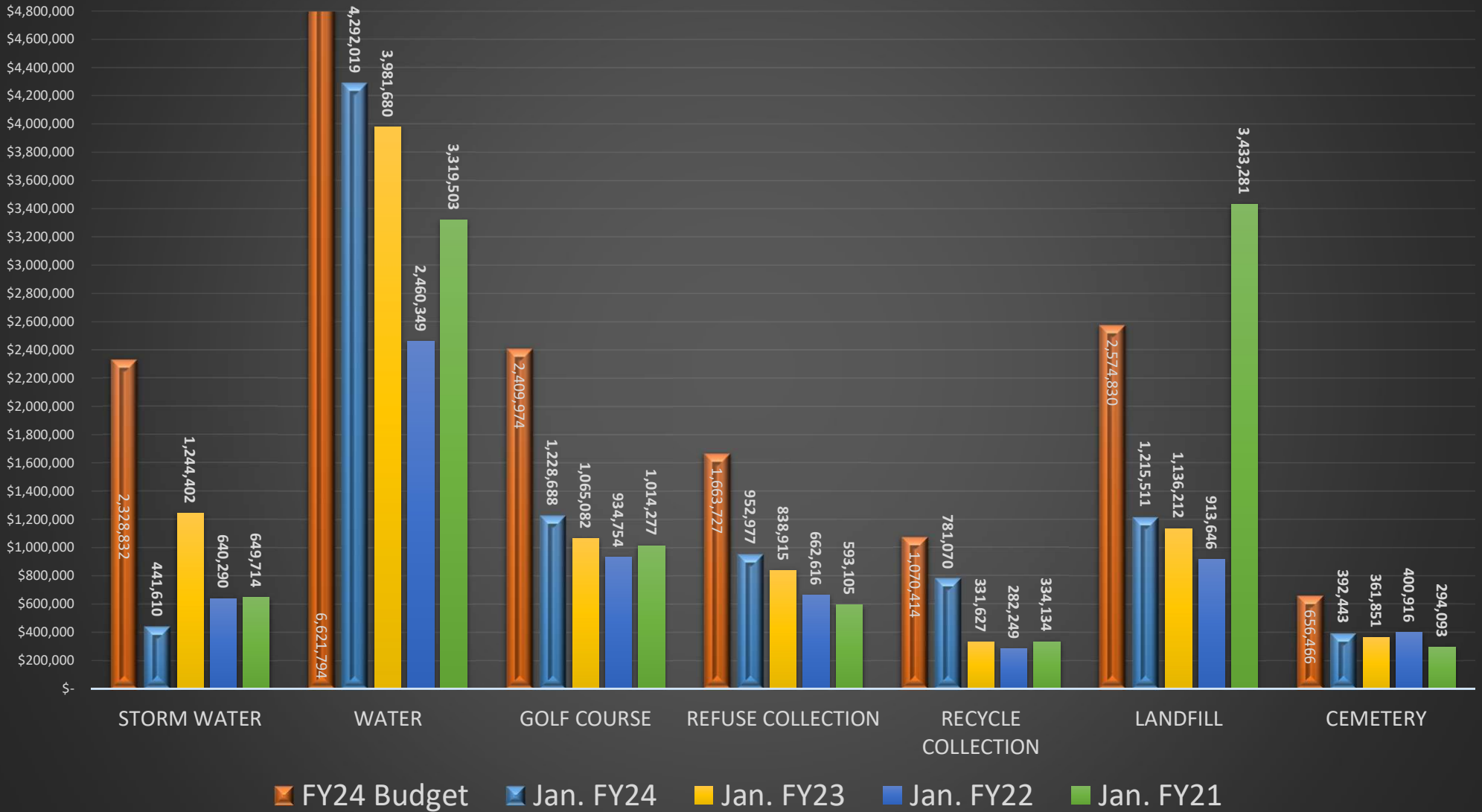
Fiscal 2024 YTD Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



January 2024 YTD (Fiscal 2024) Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



January 2024 YTD (Fiscal 2024) Expenses Compared Budget and also the Expenses of the Same Timeframe of the Past Three Fiscal Years



JANUARY 2024- FY24 YTD REVENUE & EXPENSE

FOR 2024 07

| | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL | MTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|------------------------------------|-----------------|----------------|----------------|---------------|--------------|------------------|-------------|
| 10 GENERAL FUND | | | | | | | |
| 1010 Property Taxes | -3,865,129 | -3,865,129 | -3,033,721.81 | -264,183.92 | .00 | -831,407.19 | 78.5% |
| 1020 Sales Taxes | -7,379,705 | -7,379,705 | -3,029,904.91 | -692,559.19 | .00 | -4,349,800.09 | 41.1% |
| 1030 Franchise Taxes | -3,637,000 | -3,637,000 | -1,836,037.58 | -236,451.59 | .00 | -1,800,962.42 | 50.5% |
| 1040 Property Tax Increment | -2,600 | -2,600 | .00 | .00 | .00 | -2,600.00 | .0% |
| 2000 Licenses & Permits | -656,150 | -656,150 | -722,754.57 | -62,622.50 | .00 | 66,604.57 | 110.2% |
| 3000 Grants & Intergovernmental Re | -3,063,000 | -3,063,000 | -1,680,142.93 | -447,981.32 | .00 | -1,382,857.07 | 54.9% |
| 3100 Fines & Forfeitures | 0 | -120,000 | -71,427.39 | -10,474.02 | .00 | -48,572.61 | 59.5% |
| 4000 Charges For Services-Governmn | -1,150,238 | -1,150,238 | -856,697.54 | -322,059.79 | .00 | -293,540.46 | 74.5% |
| 4110 Legislative | 797,418 | 797,418 | 385,971.60 | 74,945.06 | .00 | 411,446.40 | 48.4% |
| 4120 Legal | 462,272 | 462,272 | 261,299.78 | 41,071.34 | .00 | 200,972.22 | 56.5% |
| 4130 Executive | 226,055 | 226,055 | 124,347.55 | 11,721.88 | .00 | 101,707.45 | 55.0% |
| 4134 Human Resources | 196,613 | 196,613 | 116,694.89 | 25,552.05 | .00 | 79,918.11 | 59.4% |
| 4136 Information Technology | 520,791 | 520,791 | 229,606.89 | 37,099.15 | .00 | 291,184.11 | 44.1% |
| 4140 Finance | 631,003 | 631,003 | 383,229.91 | 117,447.83 | .00 | 247,773.09 | 60.7% |
| 4160 Government Buildings | 144,521 | 144,521 | 63,215.22 | 8,570.86 | .00 | 81,305.78 | 43.7% |
| 4210 Police | 7,402,818 | 7,402,818 | 4,025,753.65 | 603,463.31 | .00 | 3,377,064.35 | 54.4% |
| 4215 Reserve Officers | 10,000 | 10,000 | .00 | .00 | .00 | 10,000.00 | .0% |
| 4216 Crossing Guards | 163,385 | 163,385 | 77,757.68 | 9,218.76 | .00 | 85,627.32 | 47.6% |
| 4217 School Resource Officer | 475,799 | 475,799 | 202,440.24 | 29,786.39 | .00 | 273,358.76 | 42.5% |
| 4218 Liquor Control | 43,827 | 43,827 | 9,705.86 | 1,202.15 | .00 | 34,121.14 | 22.1% |
| 4219 PSAP - E911 | 1,633,749 | 1,633,749 | 863,900.11 | 119,267.94 | .00 | 769,848.89 | 52.9% |
| 4220 Fire | 2,693,725 | 2,693,725 | 2,038,792.50 | .00 | .00 | 654,932.50 | 75.7% |
| 4410 Streets | 4,986,141 | 4,986,141 | 3,177,322.26 | 396,489.19 | .00 | 1,808,818.74 | 63.7% |
| 4450 Engineering | 906,066 | 906,066 | 492,375.01 | 77,902.93 | .00 | 413,690.99 | 54.3% |
| 4510 Parks | 1,565,875 | 1,565,875 | 861,859.92 | 83,173.41 | .00 | 704,015.08 | 55.0% |
| 4550 Trails | 20,000 | 20,000 | 14,158.98 | 153.60 | .00 | 5,841.02 | 70.8% |
| 4610 Planning | 414,478 | 414,478 | 234,842.03 | 37,007.75 | .00 | 179,635.97 | 56.7% |
| 5000 Fiber | -120,000 | 0 | .00 | .00 | .00 | .00 | .0% |
| 6000 Miscellaneous | -83,100 | -83,100 | -63,092.23 | -19,485.67 | .00 | -20,007.77 | 75.9% |
| 6010 Interest & Investment Earning | -287,107 | -287,107 | -146,963.61 | -28,027.92 | .00 | -140,143.39 | 51.2% |
| 6020 Sale of Capital Assets | -500 | -500 | .00 | .00 | .00 | -500.00 | .0% |
| 8010 Transfers In | -3,050,000 | -3,050,000 | -1,759,219.30 | -238,103.80 | .00 | -1,290,780.70 | 57.7% |
| TOTAL GENERAL FUND | 7 | 7 | 363,312.21 | -647,876.12 | .00 | -363,305.21***** | |
| TOTAL REVENUES | -23,294,529 | -23,294,529 | -13,199,961.87 | -2,321,949.72 | .00 | -10,094,567.13 | |
| TOTAL EXPENSES | 23,294,536 | 23,294,536 | 13,563,274.08 | 1,674,073.60 | .00 | 9,731,261.92 | |

30 DEBT SERVICE

JANUARY 2024- FY24 YTD REVENUE & EXPENSE

FOR 2024 07

| 30 | DEBT SERVICE | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL | MTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|------|-------------------------------|-----------------|-----------------|--------------------|-------------------|--------------|--------------------|---------------|
| 1010 | Property Taxes | -588,611 | -588,611 | -449,515.77 | -39,705.53 | .00 | -139,095.23 | 76.4% |
| 4710 | Debt Sevice | 561,700 | 561,700 | 404,420.62 | 403,600.37 | .00 | 157,279.38 | 72.0% |
| 6010 | Interest & Investment Earning | -200 | -200 | -838.37 | -183.31 | .00 | 638.37 | 419.2% |
| | TOTAL DEBT SERVICE | -27,111 | -27,111 | -45,933.52 | 363,711.53 | .00 | 18,822.52 | 169.4% |
| | TOTAL REVENUES | -588,811 | -588,811 | -450,354.14 | -39,888.84 | .00 | -138,456.86 | |
| | TOTAL EXPENSES | 561,700 | 561,700 | 404,420.62 | 403,600.37 | .00 | 157,279.38 | |

45 CAPITAL IMPROVEMENT

| | | | | | | | | |
|------|----------------------------------|-------------------|-------------------|----------------------|--------------------|------------|----------------------|----------------|
| 1020 | Sales Taxes | -3,882,027 | -3,882,027 | -1,590,706.19 | -374,880.66 | .00 | -2,291,320.81 | 41.0% |
| 3000 | Grants & Intergovernmental Re | -907,928 | -907,928 | -500,000.00 | .00 | .00 | -407,928.00 | 55.1% |
| 4110 | Legislative | 640,000 | 640,000 | 638,279.64 | .00 | .00 | 1,720.36 | 99.7% |
| 4136 | Information Technology | 70,000 | 70,000 | 58,419.35 | 58,419.35 | .00 | 11,580.65 | 83.5% |
| 4140 | Finance | 13,200 | 13,200 | 2,093.80 | 217.40 | .00 | 11,106.20 | 15.9% |
| 4210 | Police | 871,167 | 871,167 | 673,383.65 | .00 | .00 | 197,783.35 | 77.3% |
| 4410 | Streets | 2,564,000 | 2,564,000 | 2,454,446.01 | 304,597.36 | .00 | 109,553.99 | 95.7% |
| 4450 | Engineering | 250,000 | 250,000 | 43,926.17 | .00 | .00 | 206,073.83 | 17.6% |
| 4510 | Parks | 50,000 | 50,000 | .00 | .00 | .00 | 50,000.00 | .0% |
| 4550 | Trails | 730,000 | 730,000 | 1,402,257.71 | 153,467.80 | .00 | -672,257.71 | 192.1% |
| 6010 | Interest & Investment Earning | -760,375 | -760,375 | -814,186.91 | -115,211.62 | .00 | 53,811.91 | 107.1% |
| 6020 | Sale of Capital Assets | -40,000 | -40,000 | -47,767.50 | .00 | .00 | 7,767.50 | 119.4% |
| 8000 | Contributions | 0 | 0 | -21,500.00 | .00 | .00 | 21,500.00 | 100.0% |
| 8010 | Transfers In | -959,500 | -959,500 | -25,000.00 | .00 | .00 | -934,500.00 | 2.6% |
| | TOTAL CAPITAL IMPROVEMENT | -1,361,463 | -1,361,463 | 2,273,645.73 | 26,609.63 | .00 | -3,635,108.73 | -167.0% |
| | TOTAL REVENUES | -6,549,830 | -6,549,830 | -2,999,160.60 | -490,092.28 | .00 | -3,550,669.40 | |
| | TOTAL EXPENSES | 5,188,367 | 5,188,367 | 5,272,806.33 | 516,701.91 | .00 | -84,439.33 | |

49 STORM WATER

| | | | | | | | | |
|------|-------------------------------|-------------------|-------------------|----------------------|--------------------|------------|---------------------|----------------|
| 4900 | Storm Water | 2,328,832 | 2,328,832 | 441,609.75 | 50,763.53 | .00 | 1,887,222.25 | 19.0% |
| 6000 | Miscellaneous | -5,800 | -5,800 | -3,456.00 | -576.00 | .00 | -2,344.00 | 59.6% |
| 6010 | Interest & Investment Earning | -15,000 | -15,000 | -80,653.52 | -13,476.16 | .00 | 65,653.52 | 537.7% |
| 7000 | Charge For Services-Proprieta | -2,011,118 | -2,011,118 | -1,150,211.90 | -171,082.31 | .00 | -860,906.10 | 57.2% |
| 8020 | Impact Fees | 0 | 0 | -3,820.00 | .00 | .00 | 3,820.00 | 100.0% |
| | TOTAL STORM WATER | 296,914 | 296,914 | -796,531.67 | -134,370.94 | .00 | 1,093,445.67 | -268.3% |
| | TOTAL REVENUES | -2,031,918 | -2,031,918 | -1,238,141.42 | -185,134.47 | .00 | -793,776.58 | |
| | TOTAL EXPENSES | 2,328,832 | 2,328,832 | 441,609.75 | 50,763.53 | .00 | 1,887,222.25 | |

50 FIBER

JANUARY 2024- FY24 YTD REVENUE & EXPENSE

FOR 2024 07

| 50 | FIBER | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL | MTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|-----------------------------|--------------------------------|-------------------|-------------------|----------------------|---------------------|--------------|----------------------|----------------|
| 5000 | Fiber | 25,980,630 | 25,980,630 | 3,502,124.08 | 1,917,750.73 | .00 | 22,478,505.92 | 13.5% |
| 6000 | Miscellaneous | -500 | -500 | .00 | .00 | .00 | -500.00 | .0% |
| 6010 | Interest & Investment Earning | -500 | -500 | -954,245.04 | -197,999.85 | .00 | 953,745.04*****% | |
| 7000 | Charge For Services-Proprieta | -181,000 | -181,000 | -32,747.55 | -5,928.77 | .00 | -148,252.45 | 18.1% |
| | TOTAL FIBER | 25,798,630 | 25,798,630 | 2,515,131.49 | 1,713,822.11 | .00 | 23,283,498.51 | 9.7% |
| | TOTAL REVENUES | -182,000 | -182,000 | -986,992.59 | -203,928.62 | .00 | 804,992.59 | |
| | TOTAL EXPENSES | 25,980,630 | 25,980,630 | 3,502,124.08 | 1,917,750.73 | .00 | 22,478,505.92 | |
| 51 WATER | | | | | | | | |
| 5100 | Water | 6,621,794 | 6,621,794 | 4,292,019.32 | 446,507.63 | .00 | 2,329,774.68 | 64.8% |
| 6000 | Miscellaneous | -2,000 | -2,000 | .00 | .00 | .00 | -2,000.00 | .0% |
| 6010 | Interest & Investment Earning | -60,000 | -60,000 | -76,778.86 | -10,773.18 | .00 | 16,778.86 | 128.0% |
| 6020 | Sale of Capital Assets | -20,000 | -20,000 | .00 | .00 | .00 | -20,000.00 | .0% |
| 7000 | Charge For Services-Proprieta | -5,546,000 | -5,546,000 | -3,443,934.09 | -431,297.27 | .00 | -2,102,065.91 | 62.1% |
| 7010 | Connection & Servicing | -40,000 | -40,000 | -10,028.98 | -1,146.00 | .00 | -29,971.02 | 25.1% |
| 8020 | Impact Fees | -60,000 | -60,000 | -65,834.40 | -1,838.00 | .00 | 5,834.40 | 109.7% |
| 8030 | Capital Contributions/Donatio | -50,000 | -50,000 | -25,520.52 | .00 | .00 | -24,479.48 | 51.0% |
| | TOTAL WATER | 843,794 | 843,794 | 669,922.47 | 1,453.18 | .00 | 173,871.53 | 79.4% |
| | TOTAL REVENUES | -5,778,000 | -5,778,000 | -3,622,096.85 | -445,054.45 | .00 | -2,155,903.15 | |
| | TOTAL EXPENSES | 6,621,794 | 6,621,794 | 4,292,019.32 | 446,507.63 | .00 | 2,329,774.68 | |
| 53 LIGHT & POWER | | | | | | | | |
| 5300 | Light & Power | 36,595,495 | 36,595,495 | 17,539,266.08 | 2,226,405.97 | .00 | 19,056,228.92 | 47.9% |
| 6000 | Miscellaneous | -122,000 | -122,000 | -83,242.91 | -23,500.03 | .00 | -38,757.09 | 68.2% |
| 6010 | Interest & Investment Earning | -402,689 | -402,689 | -340,143.11 | -59,262.37 | .00 | -62,545.89 | 84.5% |
| 6020 | Sale of Capital Assets | -4,000 | -4,000 | -5,462.50 | -5,462.50 | .00 | 1,462.50 | 136.6% |
| 7000 | Charge For Services-Proprieta | -33,242,374 | -33,242,374 | -19,506,423.02 | -2,606,669.30 | .00 | -13,735,950.98 | 58.7% |
| 7010 | Connection & Servicing | -100,000 | -100,000 | -53,010.66 | -8,494.00 | .00 | -46,989.34 | 53.0% |
| 7030 | Equipment & Facilty Rents | -75,556 | -75,556 | -20,087.00 | -65.00 | .00 | -55,469.00 | 26.6% |
| 8030 | Capital Contributions/Donatio | -450,000 | -450,000 | -91,215.83 | -50,917.83 | .00 | -358,784.17 | 20.3% |
| | TOTAL LIGHT & POWER | 2,198,876 | 2,198,876 | -2,560,318.95 | -527,965.06 | .00 | 4,759,194.95 | -116.4% |
| | TOTAL REVENUES | -34,396,619 | -34,396,619 | -20,099,585.03 | -2,754,371.03 | .00 | -14,297,033.97 | |
| | TOTAL EXPENSES | 36,595,495 | 36,595,495 | 17,539,266.08 | 2,226,405.97 | .00 | 19,056,228.92 | |
| 55 GOLF COURSE | | | | | | | | |

JANUARY 2024- FY24 YTD REVENUE & EXPENSE

FOR 2024 07

| 55 | GOLF COURSE | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL | MTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|------|-------------------------------|-------------------|-------------------|----------------------|-------------------|--------------|---------------------|--------------|
| 5500 | Golf Course | 2,409,974 | 2,409,974 | 1,228,687.53 | 161,653.17 | .00 | 1,181,286.47 | 51.0% |
| 6000 | Miscellaneous | -3,000 | -3,000 | -4,157.26 | -13.62 | .00 | 1,157.26 | 138.6% |
| 6010 | Interest & Investment Earning | -8,000 | -8,000 | -22,953.38 | -2,840.64 | .00 | 14,953.38 | 286.9% |
| 7020 | Admission & Lesson Fees | -998,000 | -998,000 | -665,842.74 | -141.72 | .00 | -332,157.26 | 66.7% |
| 7030 | Equipment & Facility Rents | -491,000 | -491,000 | -341,678.68 | -67.13 | .00 | -149,321.32 | 69.6% |
| 7040 | Concession & Merchandise Sale | -306,000 | -306,000 | -224,580.49 | 570.53 | .00 | -81,419.51 | 73.4% |
| | TOTAL GOLF COURSE | 603,974 | 603,974 | -30,525.02 | 159,160.59 | .00 | 634,499.02 | -5.1% |
| | TOTAL REVENUES | -1,806,000 | -1,806,000 | -1,259,212.55 | -2,492.58 | .00 | -546,787.45 | |
| | TOTAL EXPENSES | 2,409,974 | 2,409,974 | 1,228,687.53 | 161,653.17 | .00 | 1,181,286.47 | |

58 SANITATION

| | | | | | | | | |
|------|---------------------------------|-------------------|-------------------|----------------------|--------------------|------------|----------------------|--------------|
| 5800 | Refuse Collection Operations | 1,663,727 | 1,663,727 | 952,977.46 | 171,825.04 | .00 | 710,749.54 | 57.3% |
| 5810 | Recycle Collection Operations | 1,070,414 | 1,070,414 | 781,070.49 | 39,142.41 | .00 | 289,343.51 | 73.0% |
| 5820 | Landfill Operations | 2,574,830 | 2,574,830 | 1,215,510.84 | 163,524.72 | .00 | 1,359,319.16 | 47.2% |
| 6000 | Miscellaneous | 0 | 0 | -14.88 | .00 | .00 | 14.88 | 100.0% |
| 6002 | Miscellaneous - Landfill | -30,000 | -30,000 | -16,591.24 | -2,694.34 | .00 | -13,408.76 | 55.3% |
| 6010 | Interest & Investment Earning | -58,000 | -58,000 | -173,125.17 | -24,746.11 | .00 | 115,125.17 | 298.5% |
| 6012 | Interest Earnings - Landfill | 0 | 0 | -96,546.15 | -16,591.96 | .00 | 96,546.15 | 100.0% |
| 6022 | Sale of Capital Assets-Landfill | 0 | 0 | -5,000.00 | .00 | .00 | 5,000.00 | 100.0% |
| 7000 | Charge For Services-Proprieta | -1,418,024 | -1,418,024 | -811,473.24 | -121,837.21 | .00 | -606,550.76 | 57.2% |
| 7001 | Charge For Services - Recycle | -628,560 | -628,560 | -348,546.24 | -52,387.62 | .00 | -280,013.76 | 55.5% |
| 7002 | Charge For Services - Landfil | -1,735,000 | -1,735,000 | -1,052,323.42 | -90,325.07 | .00 | -682,676.58 | 60.7% |
| | TOTAL SANITATION | 1,439,387 | 1,439,387 | 445,938.45 | 65,909.86 | .00 | 993,448.55 | 31.0% |
| | TOTAL REVENUES | -3,869,584 | -3,869,584 | -2,503,620.34 | -308,582.31 | .00 | -1,365,963.66 | |
| | TOTAL EXPENSES | 5,308,971 | 5,308,971 | 2,949,558.79 | 374,492.17 | .00 | 2,359,412.21 | |

59 CEMETERY

| | | | | | | | | |
|------|-------------------------------|-----------------|-----------------|--------------------|-------------------|------------|--------------------|---------------|
| 5900 | Cemetery | 656,466 | 656,466 | 392,442.61 | 39,085.55 | .00 | 264,023.39 | 59.8% |
| 6010 | Interest & Investment Earning | -11,000 | -11,000 | -18,224.71 | -2,786.09 | .00 | 7,224.71 | 165.7% |
| 7000 | Charge For Services-Proprieta | -462,500 | -462,500 | -250,745.00 | -44,610.00 | .00 | -211,755.00 | 54.2% |
| 7050 | Cemetery Burial Plot Sales | -276,500 | -276,500 | -51,875.00 | -6,875.00 | .00 | -224,625.00 | 18.8% |
| | TOTAL CEMETERY | -93,534 | -93,534 | 71,597.90 | -15,185.54 | .00 | -165,131.90 | -76.5% |
| | TOTAL REVENUES | -750,000 | -750,000 | -320,844.71 | -54,271.09 | .00 | -429,155.29 | |
| | TOTAL EXPENSES | 656,466 | 656,466 | 392,442.61 | 39,085.55 | .00 | 264,023.39 | |

61 COMPUTER MAINTENANCE

JANUARY 2024- FY24 YTD REVENUE & EXPENSE

FOR 2024 07

| 61 | COMPUTER MAINTENANCE | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL | MTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|------|-----------------------------------|-----------------|----------------|-------------------|----------------|--------------|------------------|----------------|
| 4000 | Charges For Services-Governmn | -53,869 | -53,869 | -120,730.00 | .00 | .00 | 66,861.00 | 224.1% |
| 6010 | Interest & Investment Earning | -200 | -200 | -1,273.22 | -154.82 | .00 | 1,073.22 | 636.6% |
| 6100 | Computer Maintenance | 74,640 | 74,640 | 66,679.94 | .31 | .00 | 7,960.06 | 89.3% |
| | TOTAL COMPUTER MAINTENANCE | 20,571 | 20,571 | -55,323.28 | -154.51 | .00 | 75,894.28 | -268.9% |
| | TOTAL REVENUES | -54,069 | -54,069 | -122,003.22 | -154.82 | .00 | 67,934.22 | |
| | TOTAL EXPENSES | 74,640 | 74,640 | 66,679.94 | .31 | .00 | 7,960.06 | |

63 LIABILITY INSURANCE

| | | | | | | | | |
|------|----------------------------------|----------------|----------------|------------------|-----------------|------------|------------------|--------------|
| 6010 | Interest & Investment Earning | -31,000 | -31,000 | -21,483.26 | -3,214.24 | .00 | -9,516.74 | 69.3% |
| 6300 | Liability Insurance | 766,956 | 766,956 | 807,139.69 | 6,523.92 | .00 | -40,183.69 | 105.2% |
| 7000 | Charge For Services-Proprieta | -591,497 | -591,497 | -706,782.00 | .00 | .00 | 115,285.00 | 119.5% |
| | TOTAL LIABILITY INSURANCE | 144,459 | 144,459 | 78,874.43 | 3,309.68 | .00 | 65,584.57 | 54.6% |
| | TOTAL REVENUES | -622,497 | -622,497 | -728,265.26 | -3,214.24 | .00 | 105,768.26 | |
| | TOTAL EXPENSES | 766,956 | 766,956 | 807,139.69 | 6,523.92 | .00 | -40,183.69 | |

64 WORKERS' COMP INSURANCE

| | | | | | | | | |
|------|--------------------------------------|----------------|----------------|-------------------|-------------------|------------|--------------------|-----------------|
| 6010 | Interest & Investment Earning | -21,000 | -21,000 | -15,795.67 | -2,621.96 | .00 | -5,204.33 | 75.2% |
| 6400 | workers' Comp Insurance | 361,353 | 361,353 | 383,623.97 | 16,751.01 | .00 | -22,270.97 | 106.2% |
| 7000 | Charge For Services-Proprieta | -350,973 | -350,973 | -193,781.54 | -25,831.96 | .00 | -157,191.46 | 55.2% |
| | TOTAL WORKERS' COMP INSURANCE | -10,620 | -10,620 | 174,046.76 | -11,702.91 | .00 | -184,666.76 | -1638.9% |
| | TOTAL REVENUES | -371,973 | -371,973 | -209,577.21 | -28,453.92 | .00 | -162,395.79 | |
| | TOTAL EXPENSES | 361,353 | 361,353 | 383,623.97 | 16,751.01 | .00 | -22,270.97 | |

72 RDA REVOLVING LOAN FUND

| | | | | | | | | |
|------|--------------------------------------|-----------------|-----------------|--------------------|-------------------|------------|------------------|---------------|
| 6000 | Miscellaneous | -513,755 | -513,755 | -90,526.76 | -12,089.39 | .00 | -423,228.24 | 17.6% |
| 6010 | Interest & Investment Earning | -92,303 | -92,303 | -87,079.41 | -14,729.40 | .00 | -5,223.59 | 94.3% |
| 7200 | RDA Revolving Loans | 502,760 | 502,760 | 210.22 | 21.76 | .00 | 502,549.78 | .0% |
| | TOTAL RDA REVOLVING LOAN FUND | -103,298 | -103,298 | -177,395.95 | -26,797.03 | .00 | 74,097.95 | 171.7% |
| | TOTAL REVENUES | -606,058 | -606,058 | -177,606.17 | -26,818.79 | .00 | -428,451.83 | |
| | TOTAL EXPENSES | 502,760 | 502,760 | 210.22 | 21.76 | .00 | 502,549.78 | |

73 REDEVELOPMENT AGENCY

JANUARY 2024- FY24 YTD REVENUE & EXPENSE

FOR 2024 07

| 73 | REDEVELOPMENT AGENCY | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL | MTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|-----------------------------------|--------------------------------------|------------------|------------------|-------------------|-------------------|--------------|---------------------|---------------|
| 1010 | Property Taxes | -76,000 | -76,000 | .00 | .00 | .00 | -76,000.00 | .0% |
| 1040 | Property Tax Increment | -827,497 | -827,497 | -400,000.00 | .00 | .00 | -427,497.00 | 48.3% |
| 6010 | Interest & Investment Earning | -10,800 | -10,800 | -18,291.19 | -3,108.77 | .00 | 7,491.19 | 169.4% |
| 7300 | Redevelopment Agency | 2,210,841 | 2,210,841 | 589,767.74 | 8,740.49 | .00 | 1,621,073.26 | 26.7% |
| | TOTAL REDEVELOPMENT AGENCY | 1,296,544 | 1,296,544 | 171,476.55 | 5,631.72 | .00 | 1,125,067.45 | 13.2% |
| | TOTAL REVENUES | -914,297 | -914,297 | -418,291.19 | -3,108.77 | .00 | -496,005.81 | |
| | TOTAL EXPENSES | 2,210,841 | 2,210,841 | 589,767.74 | 8,740.49 | .00 | 1,621,073.26 | |
| 74 CEMETERY PERPETUAL CARE | | | | | | | | |
| 6010 | Interest & Investment Earning | -44,400 | -44,400 | -44,504.03 | -7,050.13 | .00 | 104.03 | 100.2% |
| 7050 | Cemetery Burial Plot Sales | -93,000 | -93,000 | -31,225.00 | -4,875.00 | .00 | -61,775.00 | 33.6% |
| 7400 | Cemetery Perpetual Care | 2,055 | 2,055 | 194.36 | 14.09 | .00 | 1,860.64 | 9.5% |
| | TOTAL CEMETERY PERPETUAL CARE | -135,345 | -135,345 | -75,534.67 | -11,911.04 | .00 | -59,810.33 | 55.8% |
| | TOTAL REVENUES | -137,400 | -137,400 | -75,729.03 | -11,925.13 | .00 | -61,670.97 | |
| | TOTAL EXPENSES | 2,055 | 2,055 | 194.36 | 14.09 | .00 | 1,860.64 | |
| 78 LANDFILL CLOSURE | | | | | | | | |
| 6010 | Interest & Investment Earning | -37,200 | -37,200 | -29,882.74 | -4,435.03 | .00 | -7,317.26 | 80.3% |
| | TOTAL LANDFILL CLOSURE | -37,200 | -37,200 | -29,882.74 | -4,435.03 | .00 | -7,317.26 | 80.3% |
| | TOTAL REVENUES | -37,200 | -37,200 | -29,882.74 | -4,435.03 | .00 | -7,317.26 | |
| 83 RAP TAX | | | | | | | | |
| 1050 | RAP Taxes | -770,000 | -770,000 | -321,798.02 | -78,036.43 | .00 | -448,201.98 | 41.8% |
| 6010 | Interest & Investment Earning | -10,000 | -10,000 | -5,260.45 | -1,012.34 | .00 | -4,739.55 | 52.6% |
| 8300 | RAP Tax | 1,350,185 | 1,350,185 | 243,179.37 | 2.02 | .00 | 1,107,005.63 | 18.0% |
| | TOTAL RAP TAX | 570,185 | 570,185 | -83,879.10 | -79,046.75 | .00 | 654,064.10 | -14.7% |
| | TOTAL REVENUES | -780,000 | -780,000 | -327,058.47 | -79,048.77 | .00 | -452,941.53 | |
| | TOTAL EXPENSES | 1,350,185 | 1,350,185 | 243,179.37 | 2.02 | .00 | 1,107,005.63 | |
| 92 OPEB TRUST | | | | | | | | |

JANUARY 2024- FY24 YTD REVENUE & EXPENSE

FOR 2024 07

| 92 | OPEB TRUST | ORIGINAL APPROP | REVISED BUDGET | YTD ACTUAL | MTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|----------------------|-------------------------------|-----------------|----------------|---------------|-------------|--------------|------------------|-------------|
| 6010 | Interest & Investment Earning | 0 | 0 | -20,309.83 | -3,109.27 | .00 | 20,309.83 | 100.0% |
| 9200 | OPEB Trust | 0 | 0 | 932.55 | 39.53 | .00 | -932.55 | 100.0% |
| | TOTAL OPEB TRUST | 0 | 0 | -19,377.28 | -3,069.74 | .00 | 19,377.28 | 100.0% |
| | TOTAL REVENUES | 0 | 0 | -20,309.83 | -3,109.27 | .00 | 20,309.83 | |
| | TOTAL EXPENSES | 0 | 0 | 932.55 | 39.53 | .00 | -932.55 | |
| 99 INVESTMENT | | | | | | | | |
| 6010 | Interest & Investment Earning | 0 | 0 | -1,217,579.82 | -140,426.51 | .00 | 1,217,579.82 | 100.0% |
| | TOTAL INVESTMENT | 0 | 0 | -1,217,579.82 | -140,426.51 | .00 | 1,217,579.82 | 100.0% |
| | TOTAL REVENUES | 0 | 0 | -1,217,579.82 | -140,426.51 | .00 | 1,217,579.82 | |
| | GRAND TOTAL | 31,444,770 | 31,444,770 | 1,671,663.99 | 736,667.12 | .00 | 29,773,106.01 | 5.3% |

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

City Council Staff Report



Subject: Single Event Beer Permit – St. Olaf Catholic School
Address: 1793 South Orchard Drive
Author: Jonah David Hadlock, Assistant Planner
Date: March 26, 2024

Background

Kelly Trythall, representing St. Olaf’s Catholic School, requests a Single Event Beer Permit to be able to sell beer on Thursday, May 4, 2024, at St. Olaf Catholic School located at 1793 South Orchard Drive for their annual fund-raising event.

Analysis

The applicant and the proposed premise meet the required qualifications included in Bountiful City Code (BCC) § 5-7-103. A class “E” retail beer license entitles the licensee (applicant) to sell beer at a single event, subject to the conditions set forth in the approval of the permit. The requested license is to serve beer for a fundraising event, not for an ongoing right to serve alcohol/liquor.

Department Review

This application has been reviewed by the Business License Supervisor (Planning Director), the City Attorney, and the City Manager.

Significant Impacts

There are no significant impacts.

Recommendation

Staff recommends approval of the Single Event Beer Permit for May 4, 2024, at St. Olaf’s Catholic Church located at 1793 South Orchard Drive, Kelly Trythall as the responsible party.

Attachments

1. Application & Police Department Report

\$100.00 Permit Fee

APPLICATION FOR
A SINGLE EVENT BEER PERMIT

1. I (We) hereby submit this application for a Single Event Beer Permit to sell beer strictly within the terms of the Ordinances of Bountiful City and the Liquor Control Act of Utah.
2. I (We) have applied for and been granted a Single Event Permit by the State of Utah for the sale of liquor for a period not to exceed 72 hours and this Single Event Beer Permit will run concurrently with that State Permit.
3. I (We) have complied with the requirements, and possess the qualifications specified in the Ordinances of Bountiful City and the Liquor Control Act of Utah, and agree that if a permit is issued that it shall be subject to the revocation as provided by City Ordinances, and provisions of the Liquor Control Act of Utah.

Name of Business or Organization: Saint Olaf School

Address of Business or Organization: 1793 South Orchard Dr.
Bountiful, UT 84010

Event Dates: May 4, 2024 State Permit No. _____

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

| Name | Address |
|---------------------------------|---|
| <u>Kelly Trythall</u> | <u>1793 South Orchard Dr.</u> |
| <u>Simon McFall (principal)</u> | <u>117 S. Fairway Dr. NSL, UT 84054</u> |
| _____ | _____ |
| _____ | _____ |

Respectfully submitted by:

| | | |
|-----------------------|-----------------------|---------------|
| <u>Kelly Trythall</u> | <u>Kelly Trythall</u> | <u>2-5-24</u> |
| Name (Printed) | Signature | Date |

* 2011 - Present *

BOUNTIFUL POLICE DEPT.
RECORDS DIVISION

NO RECORD

DATE 3/18/24 BY Rebecca Weidenhamer

City Council Staff Report

Subject: Parks Work Truck

Author: Brock Hill

Department: Parks

Date: 26 March 2024



Background

Bountiful City has always been committed to providing fun, beautiful, and well-maintained parks and cemetery facilities for its citizens. This is accomplished through daily maintenance operations with 7 full time and up to 24 seasonal employees. We rely heavily on the maintenance equipment in our fleet and work hard to maintain and upkeep that equipment in safe and reliable working condition. We maintain 48 sites consisting of parks, detention basins, City owned facility landscapes, streetscapes, trailheads, and open spaces totaling 220 acres.

Analysis

The parks department relies heavily on the work trucks for daily transportation of staff, equipment, supplies, and to help employees accomplish assigned maintenance tasks and operations.

With daily and weekly maintenance operations increasing in the parks and now trails, the need for these work trucks to be available, reliable, and safe continues to be one of the department's highest priorities. Because of the current condition of several of the work trucks, it is necessary to continually add to and/or replace vehicles as they no longer support our maintenance needs and operations.

In our request for quotes, we received two responses from the 4 dealerships contacted. After reviewing the quotes received, we determined all were responsive responsible quotes based on the type of vehicle and equipment requested. The bids/quotes are as follows:

| | |
|---|-----------------------|
| Young Ford (State Contract #MA3800) | \$51,987.00 |
| Toung Chevrolet (State Contract #MA3799) | \$53,987.00 |
| Performance Ford (Woods Cross) | \$53,637.91 |
| Larry H. Miller Dodge (Bountiful) | non-responsive |

Department Review

The review was completed by the Parks Departments

Significant Impacts

The work truck is budgeted for in the FY2024 Capital Equipment budget. However, due to unanticipated inflation in the auto industry the total cost for this truck exceeds the budgeted amount by \$1,987.00. There are sufficient funds in the Parks Department budget to offset the increase.

Recommendation

Staff recommends the Council approve the purchase of a 2023 Ford F150 4X4 4-door crew work truck from Young Ford as the low-price bidder for \$51,987.00.

Attachments

None (quotes are available for review upon request)

Council Staff Report

Subject: Lot Line Adjustment for Lot 27 of Creekwood of Indian Springs Plat C Subdivision
Address: 1398 E Canyon Creek Dr
Author: City Engineer
Department: Engineering, Planning
Date: March 26, 2024



Background

Steve Slatter, owner of Lot 27 has requested to purchase a portion of the City-owned property where the North Canyon Trailhead has been constructed. Because this property was purchased with funds provided by Davis County, authorization from the County was first required to fulfil contractual obligations associated with the funding.

This item was presented to the Planning Commission for consideration on March 19, 2024. The Planning Commission voted unanimously to forward a recommendation for approval to the City Council.

Analysis

Both properties are located in the Residential- Foothill zone. The parcel to be purchased is adjacent to the west side of the Trailhead parking lot and extends south from the road right of way to the base of the hill on the south side of the canyon. Per the survey furnished by Mr. Slatter, the proposed area is 11 feet wide and approximately 190 feet long, containing 2,090 square feet. This area is relatively flat, is significantly lower in elevation than the parking lot, and is intended to serve as a buffer between the parking lot and Mr. Slatter’s property. Access to the area from the parking lot would not be considered easy, but is possible from the City’s side. In practical terms, this area is more useful to Mr. Slatter and is much more convenient to access from his property. In addition to the need to maintain this property, the sale of the property would resolve the issue of Mr. Slatter’s retaining wall encroaching on to the City’s property.

Zoning Requirements: Both properties will still comply with the requirements for frontage in the R-F zone. Any future use of the property by the owner of Lot 27 will be evaluated based on the current Land Use Code in effect at the time of the application.

Utilities: No additional utilities are required.

Proposed Right of Way Improvements and Access: No improvements are required.

Department Review

This memo has been reviewed by the City Attorney, and Planning Director.

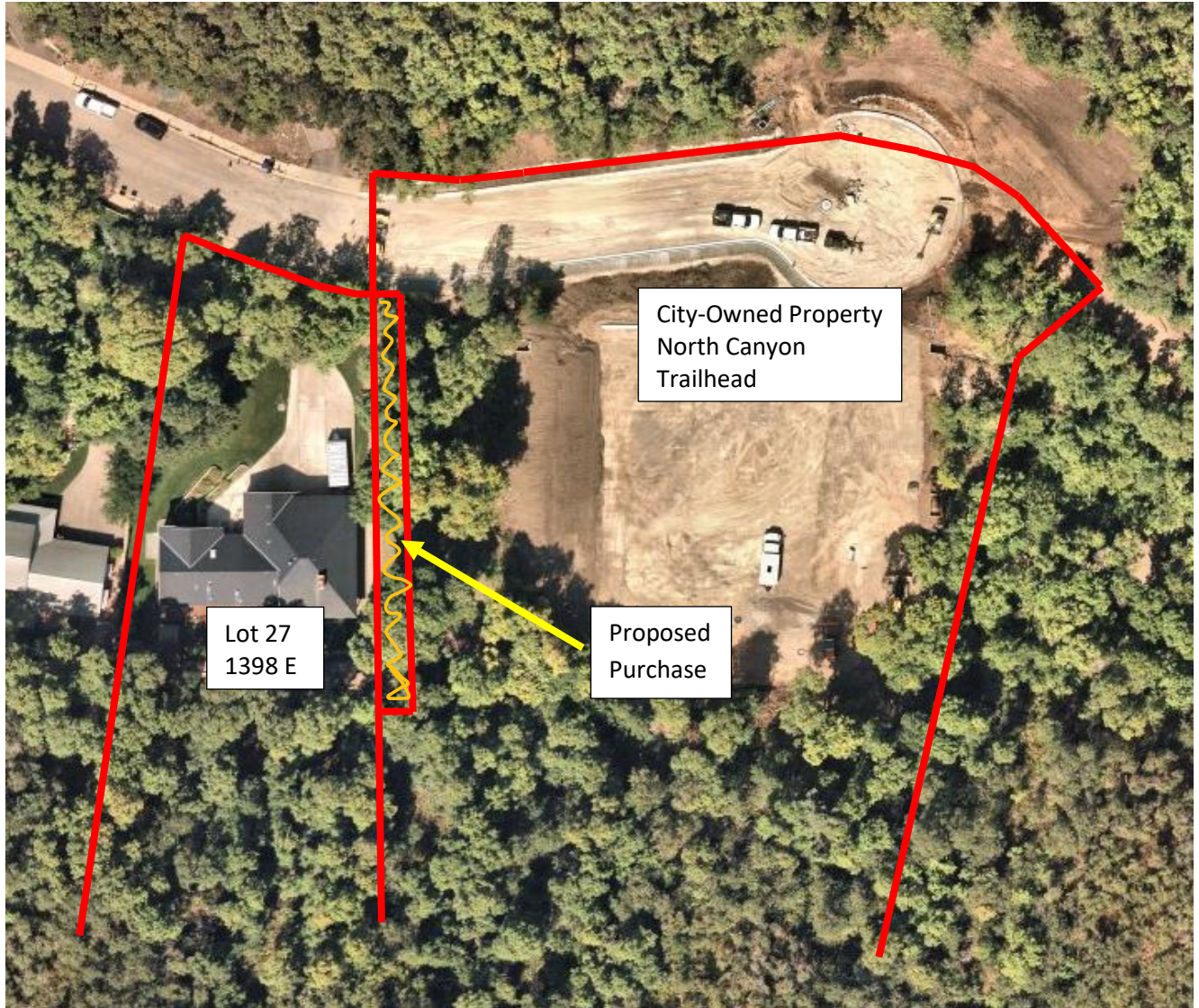


Figure 1 Location of Proposed Lot Line Adjustment

Recommendation

Staff recommends the City Council approve the lot line adjustment for Lot 27 of the Creekwood of Indian Springs Plat C Subdivision (1398 E Canyon Creek Dr.) and authorize the sale of the 2,090 sqft of property to Mr. Slatter for \$12,540.00 (\$6.00/sqft).

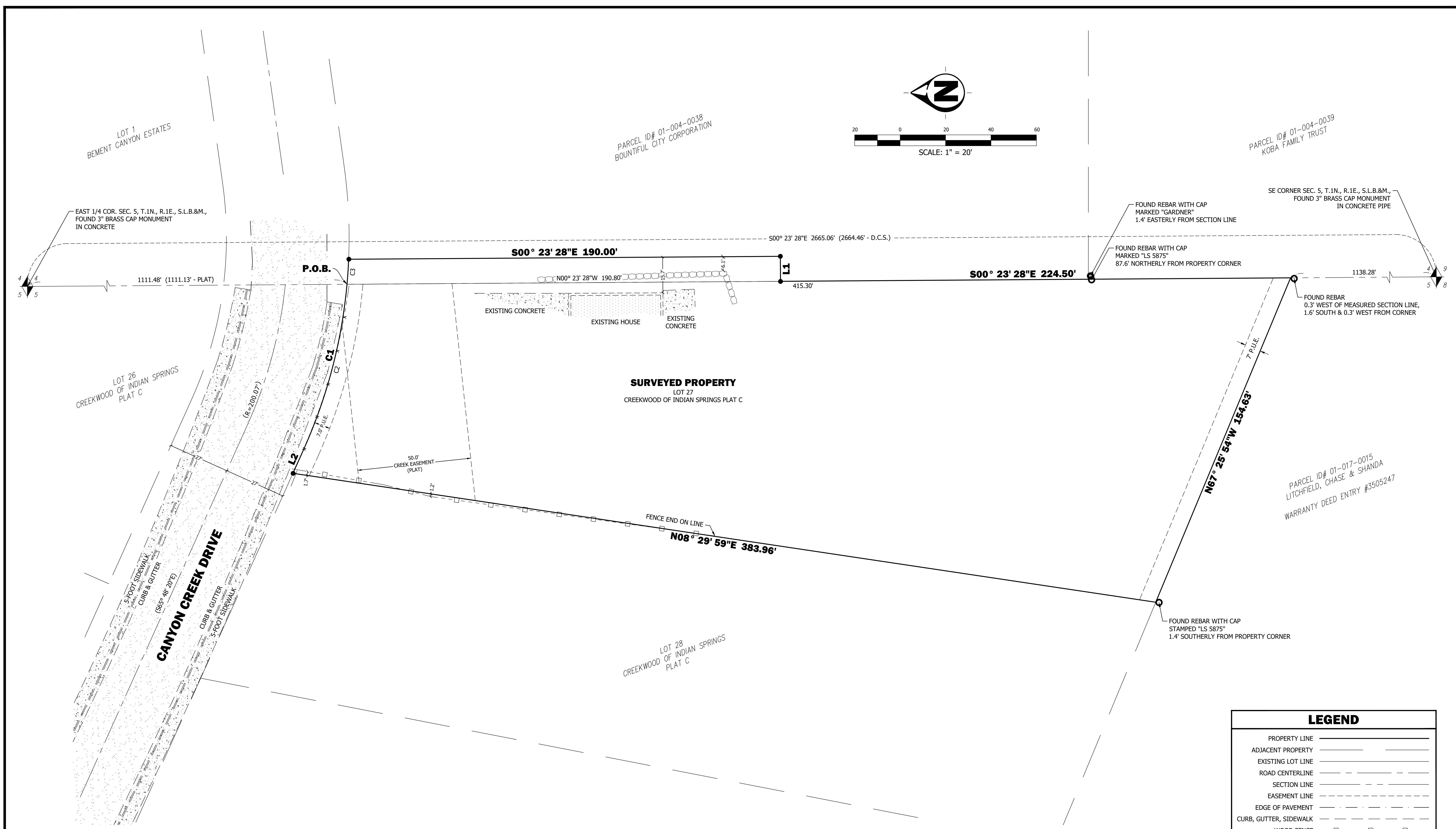
Significant Impacts

None

Attachments

1. A copy of the Record of Survey.

[https://bountifulgov-my.sharepoint.com/personal/engstor_bountiful_gov/documents/engineering/lot line adjustments/1398 e canyon creek slatter/cc lla creekwood of indian springs lot 27 slatter mar 2024.docx](https://bountifulgov-my.sharepoint.com/personal/engstor_bountiful_gov/documents/engineering/lot%20line%20adjustments/1398%20e%20canyon%20creek%20slatter/cc%20lla%20creekwood%20of%20indian%20springs%20lot%2027%20slatter%20mar%202024.docx)



CERTIFICATE

I, AARON L. INABNIT, A PROFESSIONAL LAND SURVEYOR ACCORDING TO THE LAWS OF THE STATE OF UTAH, DO CERTIFY THAT I HAVE SURVEYED THE PARCEL OF GROUND SHOWN HEREON ACCORDING TO UTAH STATE CODE 17-23-17.

NARRATIVE

THE PURPOSE OF THE SURVEY WAS TO IDENTIFY AND MARK THE LOT CORNERS OF LOT 27 AND TO PROVIDE A LEGAL DESCRIPTION FOR A PROPOSED 11.0-FOOT TRACT OF LAND TO BE PURCHASED FROM BOUNTIFUL CITY. WE ESTABLISHED THE BASIS OF BEARING BETWEEN A FOUND BRASS CAP MONUMENT AT THE EAST QUARTER CORNER AND A FOUND BRASS CAP MONUMENT AT THE SOUTHEAST CORNER OF SECTION 5, T.1N., R.1E., S.L.B.&M., AS SHOWN. WE TOOK RECORD BEARINGS AND DISTANCES FROM CREEKWOOD OF INDIAN SPRINGS PLAT C (ENTRY #622325, D.C.R.) AND A WARRANTY DEED RECORDED AS ENTRY #3505247 (D.C.R.).

RECORD DESCRIPTION

LOT 27, CREEKWOOD OF INDIAN SPRINGS PLAT C.

11.0-FOOT TRACT DESCRIPTION

PART OF THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 1 NORTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN, DAVIS COUNTY, UTAH, FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT OF THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 5, SAID POINT BEING THE NORTHEAST CORNER OF LOT 27, CREEKWOOD OF INDIAN SPRINGS PLAT "C"; A SUBDIVISION RECORDED AS ENTRY #622325 IN THE OFFICE OF THE DAVIS COUNTY RECORDER, SAID CORNER IS SOUTH 00°23'28" EAST 1111.48 FEET (1111.13 FEET BY RECORD) ALONG SAID EAST LINE FROM A FOUND BRASS CAP MONUMENT AT THE EAST QUARTER CORNER OF SAID SECTION 5, AND RUNNING THENCE EASTERLY 11.03 FEET ALONG THE SOUTHERLY LINE OF CANYON CREEK DRIVE AND THE ARC OF A 227.07-FOOT RADIUS CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 02°47'00", CHORD BEARS SOUTH 86°12'45" EAST 11.03 FEET; THENCE SOUTH 00°23'28" EAST 190.00 FEET ALONG A LINE PARALLEL WITH, AND 11.0-FEET PERPENDICULARLY DISTANT EASTERLY FROM THE EAST LINE OF SAID LOT 27; THENCE SOUTH 89°36'32" WEST 11.00 FEET TO SAID EAST LINE; THENCE NORTH 00°23'28" WEST 190.80 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING.

CONTAINS 0.048 ACRES.

NOTE

THE NAD83 STATE PLANE BEARING ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 5, T.1N., R.1E., S.L.B.&M, IS SOUTH 00°04'02" EAST.

LINE TABLE

| LINE # | DIRECTION | LENGTH |
|--------|---------------|--------|
| L1 | S89° 36' 32"W | 11.00' |
| L2 | S65° 48' 20"E | 11.66' |

CURVE TABLE

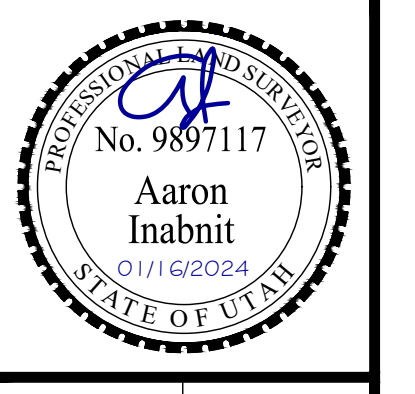
| CURVE # | RADIUS | LENGTH | DELTA | CHORD BEARING | CHORD LENGTH |
|---------|---------|--------|--------------|---------------|--------------|
| C1 | 227.07' | 86.39' | 021° 47' 55" | S76° 42' 17"E | 85.87 |
| C2 | 227.07' | 75.36' | 019° 00' 55" | S75° 18' 48"E | 75.01 |
| C3 | 227.07' | 11.03' | 002° 47' 00" | S86° 12' 45"E | 11.03 |

LEGEND

| | |
|--|-------------------------|
| PROPERTY LINE | ————— |
| ADJACENT PROPERTY | ————— |
| EXISTING LOT LINE | ————— |
| ROAD CENTERLINE | ————— |
| SECTION LINE | ————— |
| EASEMENT LINE | ————— |
| EDGE OF PAVEMENT | ————— |
| CURB, GUTTER, SIDEWALK | ————— |
| WOOD FENCE | - - - - - |
| WROUGHT IRON FENCE | - x - - - - x - - - - x |
| CONCRETE/BLOCK WALL | o o o o o |
| CREEKWOOD OF INDIAN SPRINGS PLAT C (ENTRY #622325, D.C.R.) | (PLAT) |
| OFFICE OF THE DAVIS COUNTY RECORDER | (D.C.R.) |
| OFFICE OF THE DAVIS COUNTY SURVEYOR | (D.C.S.) |
| RECORD CALLS | () |
| SET 5/8" REBAR WITH "ENTELLUS" CAP, AT CORNER (UNLESS OTHERWISE NOTED) | ● |
| FOUND PROPERTY MARKER (AS NOTED) | ○ |

1470 South 600 West
Woods Cross, UT 84010
Phone 801.298.2236
www.Entellus.com

Entellus



STEVE SLATER

1398 EAST CANYON CREEK DRIVE
LOT 27, CREEKWOOD OF INDIAN SPRINGS PLAT C
LOCATED IN THE NW 1/4 OF SECTION 5, T.1N., R.1E., S.L.B.&M.
BOUNTIFUL CITY, DAVIS COUNTY, UTAH

REVISIONS

| NO. | DATE | DESCRIPTION |
|-----|------|-------------|
| | | |
| | | |
| | | |

DRAWN: JJS 2024/01/05
APPRVD: ALI 2024/01/16
PROJECT #: 2183001
SURVEY 2183001.dwg

V210
BOUNDARY SURVEY

City Council Staff Report



Subject: Amended Final Architectural and Site Plan for a Mixed-Use Residential and Commercial Development at 220 N Main Street

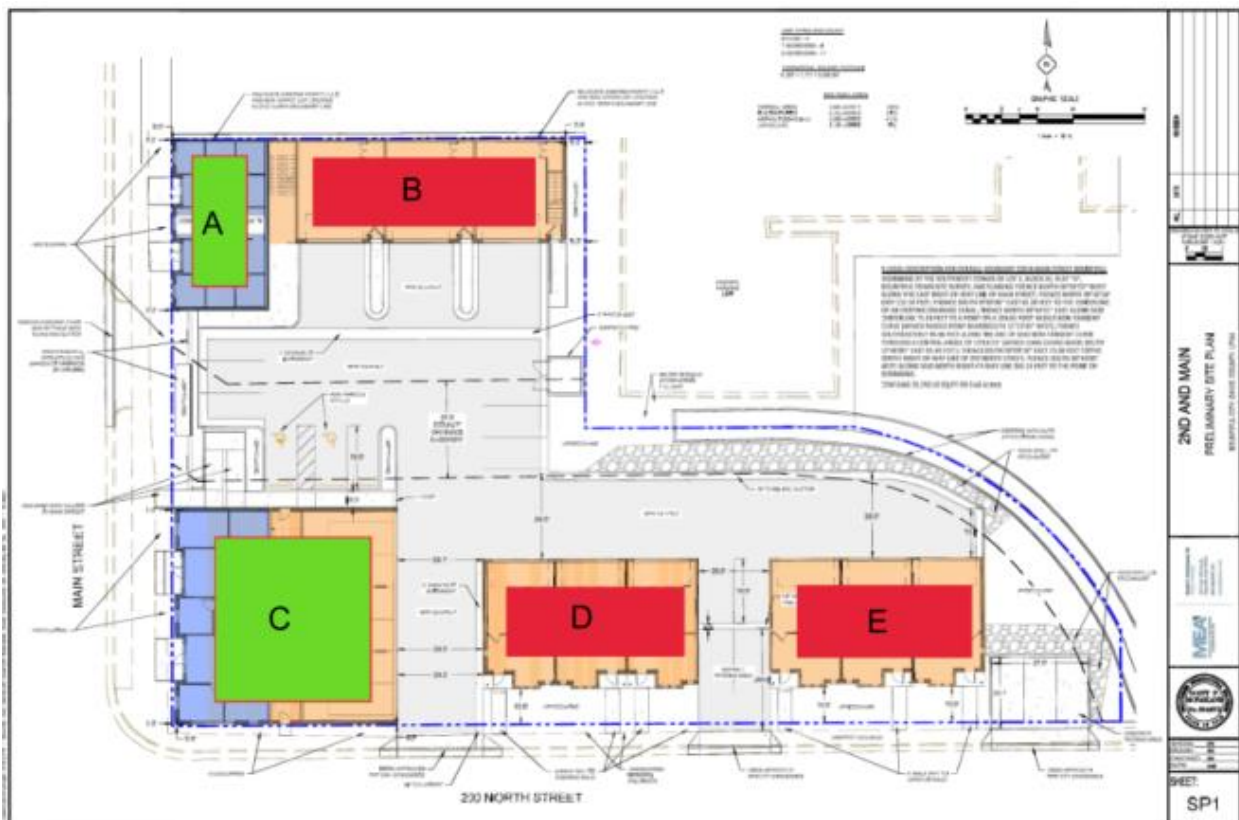
Author: Amber Corbridge, Senior Planner

Department: Planning

Date: March 26, 2024

Background

The applicant K. Beau Ogzewalla, the owner of the mixed-use project at 220 N Main Street, is requesting an amendment to the Final Architectural and Site Plan for the mixed-use project, The Brooks. The applicant is proposing to amend the exterior building materials from the original approval for Buildings B, D, and E (see Site Plan Below, and Attached Previously Approved Building Elevations).



The applicant states reasons for the change in the attached Letter of Intent, where the amended design would enhance the architectural quality, add to the dynamic character of

the community, and update the materials to include more fiber cement lap siding and board and batten.

The Planning Commission reviewed the Amended Final Architectural Plans on Tuesday, March 19, 2024. The Planning Commission forwarded a positive recommendation (0-5 vote) to the City Council to approve the proposed changes to the architectural plans for the Brooks Development.

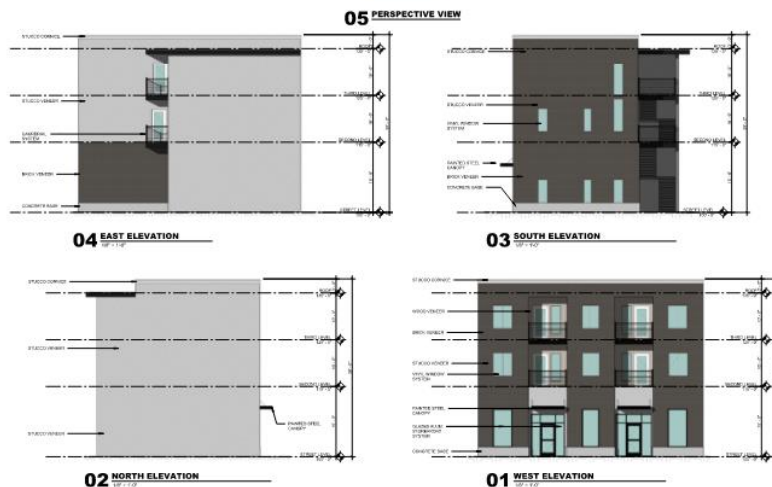
Analysis

The Planning Commission shall determine if the proposed amendment to the architectural plans submitted are consistent with the purpose and objectives of the Code (14-2-301). The purpose of the architectural and site plan review and approval process is:

- 1. To determine compliance with the Land Use Code
- 2. To promote the orderly and safe development of land in the City
- 3. To implement the policies and goals established in the Bountiful City General Plan
- 4. To promote the orderly layout of buildings, landscaping, walkways, lighting, and other site improvements.

The buildings along Main Street (Buildings A and C) *will not* be modified from the original approval, as shown below:

Building A



No Change

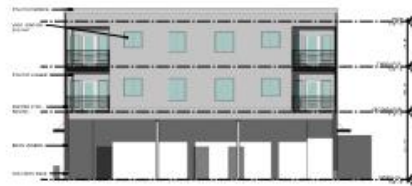
Building C



05 PERSPECTIVE VIEW



04 SW BUILDING - NORTH ELEVATION



03 SW BUILDING - EAST ELEVATION



02 SW BUILDING - SOUTH ELEVATION



01 SW BUILDING - WEST ELEVATION

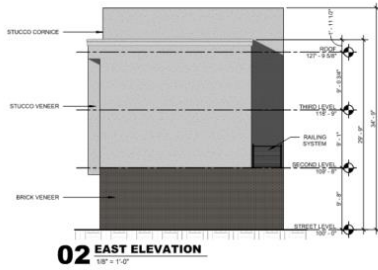
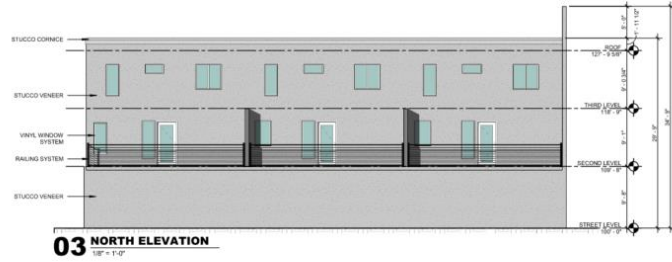
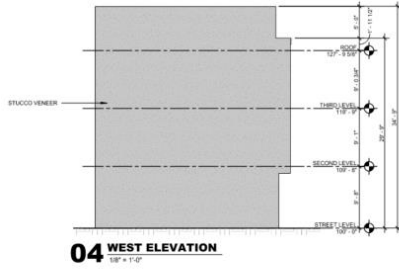
No Change

The proposed changes to Buildings B, D, and E will complement the building style of Buildings A and C with the same material colors. The applicant proposes to add dark gray board and batten above the entrances, on the second and third floors. The proposed changes show materials wrapping around the building and above/below windows, which creates a more harmonious and aesthetically designed exterior. The following drawings compare previously approved and proposed elevations for Buildings B, D, and E:

Building B Approved:



05 PERSPECTIVE VIEW









Building B Proposed:



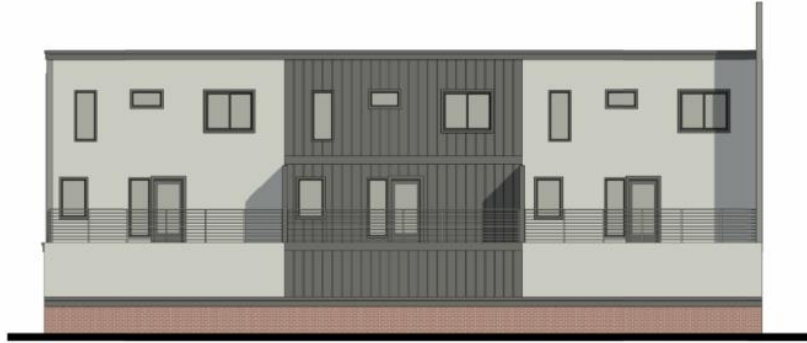
TOTAL WALL: 1,913 sf
GLASS: 339 sf 17%
BRICK: 294 sf 14%
STUCCO: 747 sf 40%
GRAY SILL: 321 sf 20%

GLASS: 558 11%
STUCCO: 2,453 49%
GRAY FIBER CEMENT: 1,440 30%
BRICK: 821 17%
TOTAL WALL AREA PER BUILDING: 4,925 100%

1 BUILD B FRONT ELEVATION
1/8" = 1'-0"

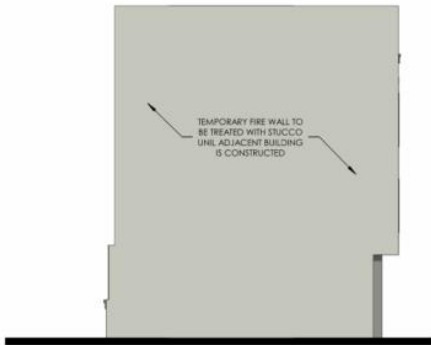
| MATERIAL LEGEND | | | CODE | MATERIAL | STYLE | COLOR/FINISH |
|---|---|---|------|-----------------|----------------------------|--------------|
|  |  |  | M-1 | MASONRY - BRICK | STANDARD SIZE BRICK VENEER | RED |
| | | | S-1 | NOT USED | | |
| | | | S-2 | BOARD & BATTEN | FIBER CEMENT PANEL | DARK GRAY |
| | | | S-3 | STUCCO | 3 COAT STUCCO SYSTEM | GRAY |
| | | | T-1 | TRIM | FIBER CEMENT TRIM | WHITE |
| | | | T-2 | TRIM | FIBER CEMENT TRIM | DARK GRAY |
|  |  |  | S-3 | | | |
| | | | T-1 | | | |
| | | | T-2 | | | |

THE BROOKS BUILDING B

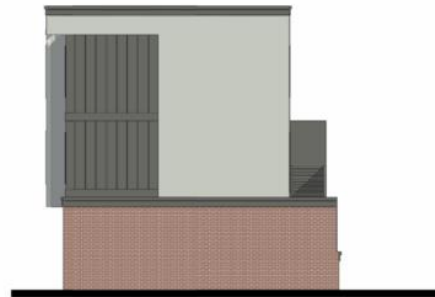


TOTAL WALL: 2,248 sf
 GLASS: 229 sf 10%
 BRICK: 245 sf 11%
 STUCCO: 1,108 sf 49%
 GRAY S&B: 666 sf 30%

4 BLDG B REAR ELEVATION
 1/8" = 1'-0"



3 BLDG B LEFT SIDE ELEVATION
 1/8" = 1'-0"



TOTAL WALL: 764 sf
 BRICK: 280 sf 33%
 STUCCO: 312 sf 44%
 GRAY S&B: 172 sf 23%

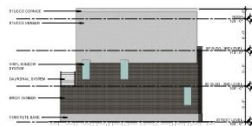
2 BLDG B RIGHT SIDE ELEVATION
 1/8" = 1'-0"

Buildings D and E Approved:



Buildings D and E

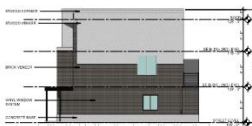
05 PERSPECTIVE VIEW



04 SE BUILDING - WEST ELEVATION



03 SE BUILDING - NORTH ELEVATION



02 SE BUILDING - EAST ELEVATION



01 SE BUILDING - SOUTH ELEVATION

Buildings D and E Proposed:















TOTAL WALL: 5,624 SF 100%
 BRICK, GLASS, METAL: 2,814 SF 51%
 SIDING & STUCCO: 2,810 SF 49%

MAINTENANCE FREE MATERIALS 2,814 SF 51%
 SIDING AND STUCCO 2,810 SF 49%
TOTAL WALL AREA: 5,624 100%

TOTAL WALL: 1,865 SF
 GLASS: 438 SF 23%
 BRICK: 492 SF 27%
 STUCCO: 395 SF 21%
 GRAY BRK: 324 SF 17%
 TILE ACCENTS: 87 SF 5%
BRICK, GLASS & METAL: 62%
STUCCO & SIDING: 716 38%

1 - RIDGE D & E FRONT ELEVATION
 1/8" = 1'-0"

| MATERIAL LEGEND | | CODE | MATERIAL | STYLE | COLOR/FINISH |
|---|---|------|-----------------|----------------------------|--------------|
|  |  | M-1 | MASONRY - BRICK | STANDARD SIZE BRICK VENEER | RED |
|  |  | S-1 | EXTERIOR TILE | CERAMIC TILE | |
|  |  | S-2 | WOOD & BATTEN | FIBER CEMENT PANEL | DARK GRAY |
|  |  | S-3 | STUCCO | 3 COAT STUCCO SYSTEM | GRAY |
|  |  | T-1 | TRIM | FIBER CEMENT TRIM | WHITE |
|  |  | T-2 | TRIM | FIBER CEMENT TRIM | DARK GRAY |

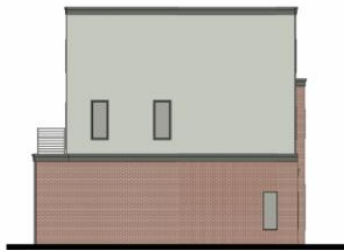
THE BROOKS BUILDINGS D & E



TOTAL WALL: 1,665 SF
 BRICK: 520 SF 31%
 GLASS: 170 SF 10%
 STUCCO: 651 SF 39%
 GRAY BRK: 324 SF 19%

4 - RIDGE D & E REAR ELEVATION
 1/8" = 1'-0"

BRICK & GLASS: 42%
STUCCO & SIDING: 973 58%



TOTAL WALL: 1,037 SF
 GLASS: 30 SF 3%
 BRICK: 431 SF 42%
 STUCCO: 374 SF 36%

3 - RIDGE D & E LEFT SIDE ELEVATION
 1/8" = 1'-0"

BRICK & GLASS: 45%
STUCCO & SIDING: 574 55%



TOTAL WALL: 1,037 SF
 GLASS: 30 SF 3%
 BRICK: 440 SF 43%
 STUCCO: 481 SF 46%
 GRAY BRK: 146 SF 14%

2 - RIDGE D & E RIGHT SIDE ELEVATION
 1/8" = 1'-0"

BRICK & GLASS: 47%
STUCCO & SIDING: 547 53%

The proposed changes in exterior building materials meet the Downtown Code requirements for architectural, where exteriors are maintenance free and high quality (14-7-112 (C)(1)).

Department Review

This staff report was written by the Senior Planner and was reviewed by the City Engineer, City Attorney, and Planning Director.

Significant Impacts

There are minimal impacts of this proposed development on the property and surrounding uses, as it is an amendment to the building elevation drawings of an approved development plan.

Recommendation

Planning Commission recommends that the City Council review the Amended Final Architectural application for The Brooks Development at 220 North Main Street and approve.

Attachments

1. Letter of Intent

Dear Members of the Planning Commission,

I am writing to present an upgraded vision for The Brooks project, which builds upon the previously approved plan. Our revised proposal carefully refines the architectural design and materials, offering a more desirable aesthetic while ensuring full compliance with all planning ordinances. The request is specific to the townhomes, identified in the attached site plan as buildings B, D, and E.

The original project predominantly featured brick and stucco exteriors. Our updated proposal maintains the classic appeal of brick while introducing a nuanced mix of high-quality materials, including stucco, fiber cement lap siding and board and batten. This adjustment aims to elevate the overall visual interest of the development, while maintaining the original intent of the approved project.

I would like to emphasize that our new proposal fully adheres to all planning ordinances governing the project. The adjustments made are in response to our commitment to continuous improvement, taking into account evolving design standards.

We believe that this refined approach not only enhances the architectural quality of The Brooks, but also aligns with the dynamic character of our vibrant community. We appreciate your consideration of these updates and look forward to contributing positively to our city's aesthetic.

Thank you for your time and attention to this matter.

Sincerely,

K. Beau Ogzewalla

The Brooks, LLC

City Council Staff Report



Subject: Police Department Restroom Remodel
Author: Chief Biehler
Department: Police Department
Date: March 26, 2024

Background

The following is a request to approve the construction bid for the remodel of four restrooms on the main floor of the police department. Funding for this project is included in our FY 2024 budget.

Analysis

The police building is 25+ years old. Over the last several years we have been making improvements to various parts of the building that have been failing. The current restrooms on the main floor of the building are in desperate need of a remodel. We have experienced broken pipes, leaking pipes, bad drains, broken tile, etc.

In July of 2023 we hired Galloway and Company to do a feasibility study for the entire building. Various areas in that study were identified as needing attention. Two of the employee restrooms on the main floor and the public restroom in the lobby of the building were both included in that study.

In October of 2023 Gould Plus Architecture was awarded the bid for the architecture work of the project by the city council. The architecture plans were completed and sent out for bid. We received eight bids to consider for the project. The bids ranged from \$183,914 to \$293,650. We consulted with the Bountiful City Engineering Department about the bids received. They asked for follow up information from the lowest three bidders. Patriot Construction, lowest bid, did come with favorable recommendations from the Utah Division of Facilities Construction and Management. Patriot Construction produced a bid of \$183,914 and a completion of 90 days. They also have time in their schedule to get started with the work quickly. The other two lowest bidders were Silverleaf Partners at \$190,700 and Zwick Construction at \$216,000.

Department Review

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

Recommendation

I respectfully request your approval to enter a contract with Patriot Construction for the remodel of the Police Department restrooms for \$183,914. Thank you for your consideration in this matter.

Significant Impacts

Funding for this project was included in the FY24 budget.

Attachments

Bid opening document.



Bountiful City Engineering Dept.
 Bountiful Police Dept. Restroom Remodel Project

Bid Tabulation

Bid Opening

5-Mar-24 2:00 PM

Sorted by Proposal Price

| Rank | Bidder | Amount | Days |
|------|-----------------------------|------------|------|
| 1 | Patriot Construction | 183,914.00 | 90 |
| 2 | Silverleaf Partners | 190,700.00 | 84 |
| 3 | Zwick Construction | 216,000.00 | 105 |
| 4 | Jacobsen JBS | 219,485.00 | 60 |
| 5 | McNeill & Sons Construciton | 262,941.00 | 90 |
| 6 | Mountainland Construction | 269,923.00 | 174 |
| 7 | Wasatch West | 275,723.00 | 90 |
| 8 | Adapt Construction | 293,650.00 | 105 |

Sorted by Time

| Rank | Bidder | Amount | Days |
|------|-----------------------------|------------|------|
| 1 | Jacobsen JBS | 219,485.00 | 60 |
| 2 | Silverleaf Partners | 190,700.00 | 84 |
| 3 | Patriot Construction | 183,914.00 | 90 |
| 4 | McNeill & Sons Construciton | 262,941.00 | 90 |
| 5 | Wasatch West | 275,723.00 | 90 |
| 6 | Zwick Construction | 216,000.00 | 105 |
| 7 | Adapt Construction | 293,650.00 | 105 |
| 8 | Mountainland Construction | 269,923.00 | 174 |

City Council Staff Report

Subject: Crew Truck Purchase
Author: Kraig Christensen
Department: Water
Date: March 26, 2024



Background

Part of the Water Departments 10-year capitol plan is replacing various trucks and other equipment in a rotation. In FY24 we have it budgeted to replace one of our crew trucks. The Crew trucks require a utility bed to be installed that would accommodate tools, parts, and various other equipment needed to complete jobs in the field. The crew trucks are used to haul our mini excavator, pipe for main line replacement projects and the vacuum trailer around the city to job locations. These trucks need to be heavy duty to accommodate the loads being hauled.

Analysis

I received two bids for this crew truck replacement. One bid for a Ford truck that would need to be built and one from Ram that has two trucks on lot. In this case the bids are for the truck and utility bed together. The dealers listed would install the utility beds on this truck.

The bids are as follows.

- Young Ram
 - Ram 5500 Tradesman Crew Cab with utility bed \$91,226
- Young Ford
 - Ford F-550 Super Duty Crew Cab with utility bed \$85,556

Department Review

This purchase has been reviewed by the City Manager and Public Works Director.

Significant Impacts

This will have an impact on our 10-year capital budget in this year's vehicle purchases. We have \$95,000 budgeted for this truck.

Recommendation

It is staff recommendation that the City Council approve the purchase of the Ford F-550 Super Duty with utility bed from Young Ford for \$86,556.

Attachments

None

City Council Staff Report

Subject: Dozer Track Replacement
Author: Charles Benson
Department: Landfill
Date: March 26, 2024



Background

In 1995 Bountiful City Landfill purchased a Caterpillar D-6 Dozer. The Dozer is used to place material where it is needed and is a key piece of equipment in landfill operations. During a routine maintenance inspection, a problem with the track tension system was found. We called in a technician from Crow field service for a closer look at the problem. He found that both track adjusters needed to be replaced and the track and guides are worn beyond safe reusability specs.

Analysis

The quote for the Track replacement, adjusters, guides, and labor is \$38,417.

Staff looked at the needs of the Landfill and this mid-sized dozer fulfills the need for material placement. Looking at the replacement schedule it is planned to be replaced in 2028 at a cost of over \$600,000. This Dozer has been well maintained by us and we expect after this repair it could be in service for another 6 to 8 years or more.

Department Review

This report was reviewed by the Landfill Director, Public Works Director, and the City Manager.

Significant Impacts

The Landfill has funds in the maintenance budget for repairs of this nature.

Recommendation

Staff recommends that the Council approve the repair of the Caterpillar D-6 Dozer in the amount of \$38,417.

Attachments

None

City Council Staff Report



Subject: ECI Engineering Services Approval
Author: Allen Ray Johnson
Department: Light & Power
Date: March 26, 2024

Background

Our Northwest substation is located directly east of the Viewmont High School football field. It was originally built in 1971-72 and is the oldest substation on our system. Much of the equipment in this substation has reached the end of its useful life and there are some system reliability issues which need to be upgraded. We plan to immediately begin the engineering and specification process for the complete rebuild of this substation. This substation is scheduled to be taken out of service in the fall of 2025 for demolition and reconstruction. The new substation should be back in service by May of 2026.

Analysis

Electrical Consultants Inc. (ECI) is an engineering firm that we have worked with in the past and they have an office in Woods Cross. They have worked with us on several other projects including the rebuilding of our Southwest Substation in 2015-16, and with the rebuilding of our 138 Substation which was completed in 2019. We have a very good working relationship with ECI and have been pleased with the past services they have provided.

We had originally approved ECI to start on this project in the fall of 2019. When COVID hit we postponed the project. Then our resource costs jumped significantly, and we had to delay the project a couple more years. We have requested an updated project cost from ECI and plan to proceed with the rebuilding of our Northwest Substation.

The total project cost is estimated to be \$6,000,000. We have budgeted \$3,000,000 in the proposed 2024-25 budget year and will include another \$3,000,000 in the 2025-26 budget year. ECI has provided a not to exceed cost estimate of \$884,131 to complete the Engineering Services as requested for this project.

Department Review

This has been reviewed by the Power Department Staff and City Manager.

Significant Impacts

The engineering cost for this project will be paid out of the account 535300-474790, Northwest Substation.

Recommendation

Staff recommends the approval of Electrical Consultants Inc. for engineering services for the Northwest substation for the not to exceed sum of \$884,131.

This item will be discussed at the Power Commission meeting Tuesday morning, March 26, 2024, and we will bring their recommendation to the City Council meeting that night.

Attachments

None

City Council Staff Report



Subject: Directional Boring Bid Approval
Author: Allen Ray Johnson
Department: Light & Power
Date: March, 26 2024

Background

We have several underground distribution circuits and streetlight circuits throughout our system that need to have new conduit and wire installed. These projects are designed to increase the system reliability, provide additional capacity and back up to our system, and repair existing lights that no longer work. To minimize the inconvenience to residents and limit the restoration of property we have requested bids from contractors to install these conduits using directional boring. There are three (3) Distribution System Projects and four (4) Streetlight Projects sites (see attached maps), each bore consists of 1 to 3 conduits, with 3,100 total linear feet.

Analysis

Specifications and an invitation to submit a bid for the boring projects were sent out to six (6) contractors.

We received and opened four (4) sealed bids and held a bid opening March 14, 2024.

The results of the bid opening are as follows:

| Company / Location | Bid Price |
|---|------------------|
| Big Iron Drilling, LLC, Oakley, Ut | \$215,122 |
| B Jackson Construction West Jordan, Ut | \$233,580 |
| Americom Technology, Inc. Murray, Ut. | \$251,608 |
| BMEI, Salt Lake City, Ut | \$318,641 |
| Cache Valley Electric, Salt Lake City, Ut | No Bid |
| Hunt Electric, Inc. Salt lake City, Ut | No Bid |

Department Review

This has been reviewed by the Power Department Staff and the City Manager.

Significant Impacts

This work is identified in the FY 2024-25 budget and is within the identified budget. The projects will be funded from three different accounts, 572/574 Feeder Upgrade, Distribution, and Streetlight.

Recommendation

Staff recommends the approval of the low bid from Big Iron Drilling, for the sum of \$215,122.

This item will be discussed at the Power Commission meeting Tuesday morning, March 26, 2024, and we will bring their recommendation to the City Council meeting that night.

Attachments

Maps

**Maps of Bore Projects
Distribution Bores**

1800 South and 400 East



368 David Blvd and 3688 Monarch Drive



Streetlight Bores



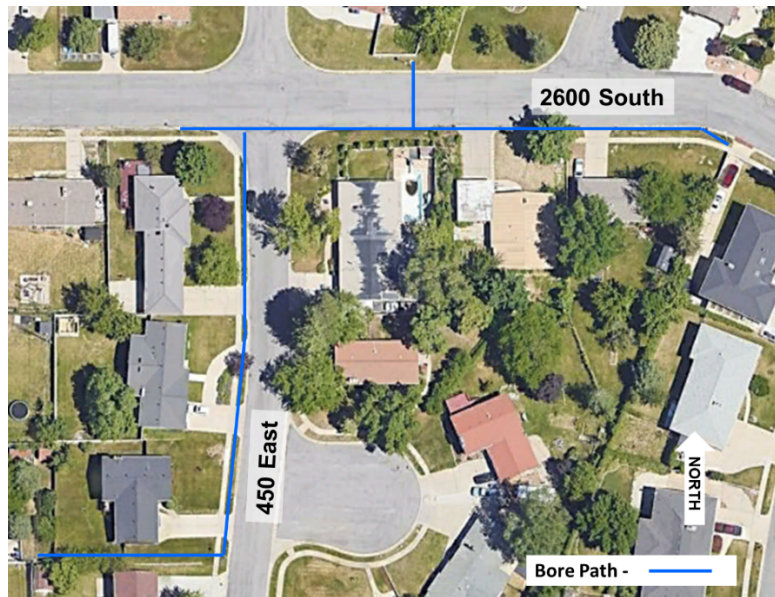
1212 North 850 East



786 North 600 East



1232 Millbrook Way



2667 South 450 East

City Council Staff Report



Subject: Transformer Purchase Approval
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: March 26, 2024

Background

Transformers continue to be hard to purchase and their lead times are a factor in keeping an adequate inventory. These transformers will be used for upcoming projects and to replace transformers as they are used on the system.

Analysis

Specifications and an invitation to submit a bid for the transformers were sent out to three (3) major suppliers.

40 (ea.) 50 KVA single phase Pad
20 (ea.) 75 KVA three phase Pad
24 (ea) 37.5 KVA single phase overhead transformer
24 (ea) 50 KVA single phase overhead transformer

| Distributors/Manufacture | Total Transformer Cost | Delivery |
|---|-------------------------------|-----------------|
| Western United Electrical Ermco Salem, Utah | 373,765.86 | 36-60 weeks |
| Stewart C. Central Moloney West Valley City, Utah | \$397,900.00 | 24-72 weeks |
| Anixter Power Solutions - GE Salt Lake City, Utah | \$431,964.00 | 29-40 weeks |

The bids were evaluated on both the purchase price and delivery.

Department Review

This has been reviewed by the Power Department Staff and the City Manager.

Significant Impacts

These transformers will be purchased and placed into inventory until they are needed.

Recommendation

Staff recommends the approval of the low bid to purchase 108 transformers from Western United Electric for the sum of \$373,765.86.

This item will be discussed at the Power Commission meeting Tuesday morning, March 26, 2024, and we will bring their recommendation to the City Council meeting that night.

Attachments.

None

City Council Staff Report

Subject: 2024 300 S Street Reconstruction Project
Author: City Engineer
Department: Engineering, Streets
Date: March 26, 2024



Background

In 2023, reconstruction projects for 400 South and 300 South were modified to include portions of each street because of proposed development projects on 400 South. This is a continuation of these projects which includes 300 South from Main Street to 400 East.

Analysis

A Bid Opening for the reconstruction project was held on March 19, 2024 and proposals were received from 13 companies. The prices received from the three lowest Bidders are as follows:

| | |
|----------------------------|---------------------|
| <u>Engineer's Estimate</u> | <u>\$644,484.00</u> |
| Black Forest Paving | \$563,781.59 |
| Miller Paving | \$578,043.25 |
| Wardell Brothers Const. | \$578,483.90 |

Black Forest Paving was awarded the 100 N reconstruction project for Bountiful in 2020 and the Asphalt Overlay Contract in 2021. The overlay projects faced some challenges with material overruns, but those were determined to be the result of issues with the existing pavement section that were discovered during the milling process. The 100 N reconstruction project was completed without any issues. Overall, Black Forest has been great to work with.

The Engineering Dept. has included a sufficient quantity of road base in the project to allow for construction of a proper pavement structure, in the event of the existing processed asphalt and underlying materials being of insufficient quantity or quality to complete the project. The preferred method of construction will include as much of the existing processed material as possible to manage project costs and to reduce the impact of importing the excess of rejected material to the landfill.

Department Review

This memo has been reviewed by the City Engineer and the Street Dept. Director.

Significant Impacts

Funding for this work has been included in the Street Department's Capital Road Reconstruction Budget for FY2024 and FY2025, since the project will overlap into the upcoming budget year.

Recommendation

- It is recommended that the City Council accept the proposal of Black Forest Paving and award the contract at the unit prices noted in the Bid Tabulation.

Attachments

Bid Tabulation

| Item No. | Description | Unit | Qty | Engineer's Estimate | | Black Forest | | Miller | | Wardell Brothers | | Advanced | | Staker Parson | | 3 XL | | M. C. Green | |
|----------|--|------|------|---------------------|------------|--------------|------------|------------|------------|------------------|------------|------------|------------|---------------|------------|------------|------------|-------------|------------|
| | | | | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount |
| 1 | Mobilization | LS | 1 | 25,000.00 | 25,000.00 | 46,700.00 | 46,700.00 | 41,150.00 | 41,150.00 | 40,000.00 | 40,000.00 | 15,000.00 | 15,000.00 | 99,000.00 | 99,000.00 | 47,935.00 | 47,935.00 | 10,702.00 | 10,702.00 |
| 2 | Lower Valve | Ea | 16 | 350.00 | 5,600.00 | 275.00 | 4,400.00 | 450.00 | 7,200.00 | 240.00 | 3,840.00 | 400.00 | 6,400.00 | 232.00 | 3,712.00 | 575.00 | 9,200.00 | 272.00 | 4,352.00 |
| 3 | Lower Manhole | Ea | 6 | 450.00 | 2,700.00 | 275.00 | 1,650.00 | 600.00 | 3,600.00 | 340.00 | 2,040.00 | 460.00 | 2,760.00 | 337.00 | 2,022.00 | 1,775.00 | 10,650.00 | 368.00 | 2,208.00 |
| 4 | Remove Curb & Gutter | Lft | 946 | 13.50 | 12,771.00 | 8.40 | 7,946.40 | 10.00 | 9,460.00 | 16.00 | 15,136.00 | 4.00 | 3,784.00 | 10.00 | 9,460.00 | 7.50 | 7,095.00 | 9.95 | 9,412.70 |
| 5 | Remove Concrete Slabs | SqFt | 4433 | 5.00 | 22,165.00 | 2.07 | 9,176.31 | 3.25 | 14,407.25 | 5.00 | 22,165.00 | 2.00 | 8,866.00 | 3.50 | 15,515.50 | 1.25 | 5,541.25 | 3.00 | 13,299.00 |
| 6 | Remove Dipstone Outlet | Ea | 2 | 600.00 | 1,200.00 | 1,560.00 | 3,120.00 | 500.00 | 1,000.00 | 1,300.00 | 2,600.00 | 360.00 | 720.00 | 657.00 | 1,314.00 | 575.00 | 1,150.00 | 1,160.00 | 2,320.00 |
| 7 | Construct 24" Curb and Gutter | Lft | 846 | 50.00 | 42,300.00 | 45.00 | 38,070.00 | 45.00 | 38,070.00 | 43.00 | 36,378.00 | 47.50 | 40,185.00 | 50.00 | 42,300.00 | 53.51 | 45,269.46 | 52.90 | 44,753.40 |
| 8 | Construct 6" Flatwork | SqFt | 100 | 15.00 | 1,500.00 | 16.00 | 1,600.00 | 21.00 | 2,100.00 | 15.00 | 1,500.00 | 15.50 | 1,550.00 | 11.00 | 1,100.00 | 13.75 | 1,375.00 | 30.00 | 3,000.00 |
| 9 | Construct 4" Flatwork | SqFt | 2797 | 13.00 | 36,361.00 | 10.60 | 29,648.20 | 14.00 | 39,158.00 | 9.50 | 26,571.50 | 11.00 | 30,767.00 | 11.50 | 32,165.50 | 11.25 | 31,466.25 | 14.10 | 39,437.70 |
| 10 | 2x2 Cast Iron Detectable Warning Panel | Ea | 30 | 300.00 | 9,000.00 | 255.00 | 7,650.00 | 265.00 | 7,950.00 | 305.00 | 9,150.00 | 605.00 | 18,150.00 | 295.00 | 8,850.00 | 345.00 | 10,350.00 | 311.00 | 9,330.00 |
| 11 | Remove Waterways & Transition Structures | SqFt | 276 | 10.00 | 2,760.00 | 9.00 | 2,484.00 | 8.50 | 2,346.00 | 11.00 | 3,036.00 | 2.00 | 552.00 | 3.10 | 855.60 | 11.75 | 3,243.00 | 25.10 | 6,927.60 |
| 12 | Type A Drive Approach | Lft | 170 | 150.00 | 25,500.00 | 117.00 | 19,890.00 | 185.00 | 31,450.00 | 92.00 | 15,640.00 | 240.00 | 40,800.00 | 21.30 | 3,621.00 | 115.00 | 19,550.00 | 134.69 | 22,897.30 |
| 13 | Type B Drive Approach | Lft | 214 | 125.00 | 26,750.00 | 92.00 | 19,688.00 | 145.00 | 31,030.00 | 51.00 | 10,914.00 | 220.00 | 47,080.00 | 21.30 | 4,558.20 | 115.00 | 24,610.00 | 133.09 | 28,481.26 |
| 14 | Sawcut Asphalt | Lft | 358 | 2.00 | 716.00 | 5.00 | 1,790.00 | 1.50 | 537.00 | 3.50 | 1,253.00 | 2.00 | 716.00 | 1.60 | 572.80 | 3.00 | 1,074.00 | 2.35 | 841.30 |
| 15 | 12-Inch Class III RCP | Lft | 60 | 110.00 | 6,600.00 | 110.00 | 6,600.00 | 155.00 | 9,300.00 | 140.00 | 8,400.00 | 355.00 | 21,300.00 | 106.00 | 6,360.00 | 78.00 | 4,680.00 | 153.00 | 9,180.00 |
| 16 | Construct Dipstone Outlet | Ea | 1 | 4,000.00 | 4,000.00 | 5,500.00 | 5,500.00 | 4,850.00 | 4,850.00 | 3,675.00 | 3,675.00 | 6,650.00 | 6,650.00 | 5,230.00 | 5,230.00 | 1,385.00 | 1,385.00 | 5,961.00 | 5,961.00 |
| 17 | Roadway Soft Spot Excavation | CYd | 1000 | 27.00 | 27,000.00 | 23.50 | 23,500.00 | 22.00 | 22,000.00 | 20.00 | 20,000.00 | 22.00 | 22,000.00 | 26.00 | 26,000.00 | 7.40 | 7,400.00 | 75.00 | 75,000.00 |
| 18 | Pulverize or Remove Existing Asphalt | SqYd | 8402 | 2.50 | 21,005.00 | 2.92 | 24,533.84 | 3.30 | 27,726.60 | 1.50 | 12,603.00 | 2.00 | 16,804.00 | 2.00 | 16,804.00 | 1.23 | 10,334.46 | 7.81 | 65,619.62 |
| 19 | Rough Grading and Roadway Excavation | SqYd | 8402 | 8.00 | 67,216.00 | 6.30 | 52,932.60 | 1.10 | 9,242.20 | 10.00 | 84,020.00 | 7.50 | 63,015.00 | 8.40 | 70,576.80 | 11.68 | 98,135.36 | 2.00 | 16,804.00 |
| 20 | Finish Grading | SqYd | 8402 | 2.50 | 21,005.00 | 1.62 | 13,611.24 | 1.10 | 9,242.20 | 2.20 | 18,484.40 | 1.00 | 8,402.00 | 1.55 | 13,023.10 | 1.80 | 15,123.60 | 1.53 | 12,855.06 |
| 21 | 4" Asphalt Pavement | Ton | 1934 | 90.00 | 174,060.00 | 82.00 | 158,588.00 | 86.00 | 166,324.00 | 87.00 | 168,258.00 | 89.00 | 172,126.00 | 84.00 | 162,456.00 | 96.03 | 185,722.02 | 85.80 | 165,937.20 |
| 22 | Road Base | Ton | 2995 | 25.00 | 74,875.00 | 19.40 | 58,103.00 | 20.00 | 59,900.00 | 15.00 | 44,925.00 | 17.00 | 50,915.00 | 21.00 | 62,895.00 | 18.26 | 54,688.70 | 23.50 | 70,382.50 |
| 23 | Raise Valve to Finish Grade | Ea | 16 | 500.00 | 8,000.00 | 500.00 | 8,000.00 | 565.00 | 9,040.00 | 445.00 | 7,120.00 | 540.00 | 8,640.00 | 440.00 | 7,040.00 | 1,050.00 | 16,800.00 | 650.00 | 10,400.00 |
| 24 | Raise Manhole - Concrete Collar | Ea | 6 | 750.00 | 4,500.00 | 610.00 | 3,660.00 | 885.00 | 5,310.00 | 576.00 | 3,456.00 | 840.00 | 5,040.00 | 570.00 | 3,420.00 | 1,950.00 | 11,700.00 | 850.00 | 5,100.00 |
| 25 | Raise Monument to Finish Grade | Ea | 3 | 800.00 | 2,400.00 | 680.00 | 2,040.00 | 1,550.00 | 4,650.00 | 1,015.00 | 3,045.00 | 1,250.00 | 3,750.00 | 1,000.00 | 3,000.00 | 1,789.00 | 5,367.00 | 500.00 | 1,500.00 |
| 26 | Remove Storm Drain Inlet Box | Ea | 3 | 500.00 | 1,500.00 | 900.00 | 2,700.00 | 1,500.00 | 4,500.00 | 533.00 | 1,599.00 | 2,400.00 | 7,200.00 | 2,400.00 | 7,200.00 | 1,700.00 | 5,100.00 | 1,440.00 | 4,320.00 |
| 27 | Type A Inlet Box | Ea | 3 | 6,000.00 | 18,000.00 | 3,400.00 | 10,200.00 | 5,500.00 | 16,500.00 | 4,225.00 | 12,675.00 | 6,575.00 | 19,725.00 | 5,200.00 | 15,600.00 | 3,825.00 | 11,475.00 | 2,500.00 | 7,500.00 |
| Total | | | | 644,484.00 | | 563,781.59 | | 578,043.25 | | 578,483.90 | | 622,897.00 | | 624,651.50 | | 646,420.10 | | 648,521.64 | |

| Item No. | Description | Unit | Qty | Kilgore | | Bowen | | Post | | Newman | | Geneva | | Acme | | Pronghorn | |
|----------|--|------|------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| | | | | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount | Unit Price | Amount |
| 1 | Mobilization | LS | 1 | 115,000.00 | 115,000.00 | 55,000.00 | 55,000.00 | 25,000.00 | 25,000.00 | 88,597.00 | 88,597.00 | 70,000.00 | 70,000.00 | 125,000.00 | 125,000.00 | 75,000.00 | 75,000.00 |
| 2 | Lower Valve | Ea | 16 | 392.00 | 6,272.00 | 325.00 | 5,200.00 | 425.00 | 6,800.00 | 275.00 | 4,400.00 | 265.00 | 4,240.00 | 300.00 | 4,800.00 | 500.00 | 8,000.00 |
| 3 | Lower Manhole | Ea | 6 | 444.50 | 2,667.00 | 455.00 | 2,730.00 | 475.00 | 2,850.00 | 400.00 | 2,400.00 | 385.00 | 2,310.00 | 400.00 | 2,400.00 | 1,000.00 | 6,000.00 |
| 4 | Remove Curb & Gutter | Lft | 946 | 33.50 | 31,691.00 | 10.00 | 9,460.00 | 14.00 | 13,244.00 | 16.50 | 15,609.00 | 12.00 | 11,352.00 | 12.00 | 11,352.00 | 12.50 | 11,825.00 |
| 5 | Remove Concrete Slabs | SqFt | 4433 | 4.20 | 18,618.60 | 2.00 | 8,866.00 | 3.90 | 17,288.70 | 5.00 | 22,165.00 | 3.90 | 17,288.70 | 5.00 | 22,165.00 | 2.25 | 9,974.25 |
| 6 | Remove Dipstone Outlet | Ea | 2 | 1,516.00 | 3,032.00 | 530.00 | 1,060.00 | 850.00 | 1,700.00 | 700.00 | 1,400.00 | 1,325.00 | 2,650.00 | 850.00 | 1,700.00 | 800.00 | 1,600.00 |
| 7 | Construct 24" Curb and Gutter | Lft | 846 | 57.00 | 48,222.00 | 40.00 | 33,840.00 | 45.25 | 38,281.50 | 58.00 | 49,068.00 | 81.00 | 68,526.00 | 50.00 | 42,300.00 | 39.00 | 32,994.00 |
| 8 | Construct 6" Flatwork | SqFt | 100 | 17.75 | 1,775.00 | 17.00 | 1,700.00 | 28.25 | 2,825.00 | 18.00 | 1,800.00 | 25.00 | 2,500.00 | 15.00 | 1,500.00 | 12.00 | 1,200.00 |
| 9 | Construct 4" Flatwork | SqFt | 2797 | 11.40 | 31,885.80 | 9.00 | 25,173.00 | 14.50 | 40,556.50 | 14.00 | 39,158.00 | 21.25 | 59,436.25 | 13.00 | 36,361.00 | 9.00 | 25,173.00 |
| 10 | 2x2 Cast Iron Detectable Warning Panel | Ea | 30 | 261.75 | 7,852.50 | 375.00 | 11,250.00 | 490.00 | 14,700.00 | 355.00 | 10,650.00 | 345.00 | 10,350.00 | 950.00 | 28,500.00 | 300.00 | 9,000.00 |
| 11 | Remove Waterways & Transition Structures | SqFt | 276 | 8.35 | 2,304.60 | 9.50 | 2,622.00 | 12.25 | 3,381.00 | 7.00 | 1,932.00 | 2.75 | 759.00 | 8.00 | 2,208.00 | 5.00 | 1,380.00 |
| 12 | Type A Drive Approach | Lft | 170 | 138.00 | 23,460.00 | 160.00 | 27,200.00 | 230.00 | 39,100.00 | 225.00 | 38,250.00 | 110.55 | 18,793.50 | 145.00 | 24,650.00 | 135.00 | 22,950.00 |
| 13 | Type B Drive Approach | Lft | 214 | 135.00 | 28,890.00 | 70.00 | 14,980.00 | 190.00 | 40,660.00 | 140.00 | 29,960.00 | 65.00 | 13,910.00 | 105.00 | 22,470.00 | 125.00 | 26,750.00 |
| 14 | Sawcut Asphalt | Lft | 358 | 1.05 | 375.90 | 4.50 | 1,611.00 | 1.75 | 626.50 | 3.00 | 1,074.00 | 5.05 | 1,807.90 | 8.00 | 2,864.00 | 4.25 | 1,521.50 |
| 15 | 12-Inch Class III RCP | Lft | 60 | 106.00 | 6,360.00 | 140.00 | 8,400.00 | 125.00 | 7,500.00 | 192.00 | 11,520.00 | 129.55 | 7,773.00 | 225.00 | 13,500.00 | 200.00 | 12,000.00 |
| 16 | Construct Dipstone Outlet | Ea | 1 | 5,192.00 | 5,192.00 | 2,000.00 | 2,000.00 | 2,300.00 | 2,300.00 | 2,065.00 | 2,065.00 | 4,215.00 | 4,215.00 | 690.00 | 690.00 | 5,500.00 | 5,500.00 |
| 17 | Roadway Soft Spot Excavation | CYd | 1000 | 35.15 | 35,150.00 | 96.00 | 96,000.00 | 52.25 | 52,250.00 | 25.00 | 25,000.00 | 20.20 | 20,200.00 | 55.00 | 55,000.00 | 40.00 | 40,000.00 |
| 18 | Pulverize or Remove Existing Asphalt | SqYd | 8402 | 1.60 | 13,443.20 | 2.25 | 18,904.50 | 1.75 | 14,703.50 | 3.50 | 29,407.00 | 1.95 | 16,383.90 | 3.00 | 25,206.00 | 1.20 | 10,082.40 |
| 19 | Rough Grading and Roadway Excavation | SqYd | 8402 | 7.35 | 61,754.70 | 8.50 | 71,417.00 | 13.90 | 116,787.80 | 7.50 | 63,015.00 | 13.05 | 109,646.10 | 8.75 | 73,517.50 | 11.50 | 96,623.00 |
| 20 | Finish Grading | SqYd | 8402 | 1.30 | 10,922.60 | 1.00 | 8,402.00 | 1.75 | 14,703.50 | 1.50 | 12,603.00 | 1.80 | 15,123.60 | 2.75 | 23,105.50 | 2.50 | 21,005.00 |
| 21 | 4" Asphalt Pavement | Ton | 1934 | 86.00 | 166,324.00 | 125.00 | 241,750.00 | 90.75 | 175,510.50 | 98.00 | 189,532.00 | 92.55 | 178,991.70 | 98.00 | 189,532.00 | 119.00 | 230,146.00 |
| 22 | Road Base | Ton | 2995 | 24.00 | 71,880.00 | 25.00 | 74,875.00 | 27.95 | 83,710.25 | 29.00 | 86,855.00 | 31.55 | 94,492.25 | 38.00 | 113,810.00 | 65.00 | 194,675.00 |
| 23 | Raise Valve to Finish Grade | Ea | 16 | 517.60 | 8,281.60 | 430.00 | 6,880.00 | 550.00 | 8,800.00 | 520.00 | 8,320.00 | 505.00 | 8,080.00 | 495.00 | 7,920.00 | 500.00 | 8,000.00 |
| 24 | Raise Manhole - Concrete Collar | Ea | 6 | 810.50 | 4,863.00 | 555.00 | 3,330.00 | 725.00 | 4,350.00 | 670.00 | 4,020.00 | 650.00 | 3,900.00 | 815.00 | 4,890.00 | 1,275.00 | 7,650.00 |
| 25 | Raise Monument to Finish Grade | Ea | 3 | 1,202.50 | 3,607.50 | 850.00 | 2,550.00 | 1,250.00 | 3,750.00 | 1,150.00 | 3,450.00 | 1,145.00 | 3,435.00 | 1,045.00 | 3,135.00 | 1,500.00 | 4,500.00 |
| 26 | Remove Storm Drain Inlet Box | Ea | 3 | 2,353.00 | 7,059.00 | 500.00 | 1,500.00 | 840.00 | 2,520.00 | 650.00 | 1,950.00 | 995.00 | 2,985.00 | 725.00 | 2,175.00</ | | |