

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, February 12, 2019

6:30 p.m. Work Session

7:00 p.m. – Regular Session

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

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

AGENDA

6:30 p.m. - Work Session

1. Legislative Update – Mr. Gary Hill

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of 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. Approve minutes of previous meeting held on January 22, 2019 p.3
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Weekly expenditures > \$1,000 paid January 14, 21 & 28, 2019 p. 11
 - b. December 2018 Financial report p. 15
7. Consider approval of the purchase of 7,000 feet of 8” pipe from Ferguson Waterworks in the amount of \$50,830 – Mr. Mark Slagowski p. 29
8. Consider approval of the amount of \$59,290 to replace the Calder Well – Mr. Mark Slagowski p. 31
9. Consider preliminary and final site plan approval of the Creekside Senior Living parking lot expansion – Mr. Chad Wilkinson p. 33
10. Consider approval of a proposal from Staker-Parson for the 2019 Asphalt Overlay Projects at the unit prices submitted in the proposal – Mr. Lloyd Cheney p. 39
11. Consider approval of Resolution 2019-01 regarding an Interlocal Cooperation Agreement for a redistribution of 911 taxes from Davis County to Bountiful City – Mr. Tyson Beck p. 43
12. Adjourn


City Recorder

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Minutes of the
BOUNTIFUL CITY COUNCIL

January 22, 2019 – 6:00 p.m.

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Present:	Mayor	Randy Lewis
	Councilmembers	Kate Bradshaw, Kendalyn Harris, Richard Higginson, John Marc Knight, Chris Simonsen
	City Manager	Gary Hill
	Assistant City Manager	Galen Rasmussen
	City Attorney	Clinton Drake
	City Planner	Chad Wilkinson
	City Engineer	Lloyd Cheney
	IT Director	Alan West
	Recording Secretary	Maranda Hilton

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

Work Session – 6:00 p.m.
Planning Conference Room

Mayor Lewis called the meeting to order at 6:02 p.m. and welcomed those in attendance.

CITY COMMUNICATION – MR. GARY HILL

Mr. Gary Hill reviewed the Bountiful City Communication Plan that was adopted by the Council in 2018 after finding that they wanted guidelines for how best to communicate with residents and to avoid poor communication about important City issues. The document emphasizes communicating with integrity, making information easily accessible, identifying the best methods of communication in different circumstances, dispelling misinformation, taking the time to educate, and which channels of communication are considered “approved”. He feels that they have already seen many good outcomes while using these principles and is very pleased with how several City-wide changes and announcements have been handled in the past year.

He then turned the discussion over to the Council. Much of the discussion focused on when it would be considered appropriate for members of the Council to send out communication to residents (via social media platforms, email newsletters, in person, in newspapers, etc.) and how they can avoid confusion about who the message is from (them personally, or on behalf of the City or Council). The following questions were covered during their discussion:

- a. What are the best ways for Councilmembers to communicate with constituents?
- b. Which items should be communicated by individual Councilmembers and what should be delivered by Staff on behalf of the whole Council?
- c. When is it important to clarify that a Councilmember is speaking for him/herself, and when he/she is speaking for the Council?
- d. When sharing individual viewpoints, is there a difference between a newsletter-type e-mail and a blog or Facebook page?

Councilwoman Bradshaw explained that she has a desire to start writing an email newsletter to be able to engage in a conversation with constituents about upcoming topics and things that have

1 already happened. She feels it would be a good avenue for her personal thought-sharing with
2 residents on important City issues, and to increase resident engagement. Since many residents do not
3 read the quarterly newsletter from the Mayor distributed in their utility bills, or look at the City
4 webpage, she feels it can only be a good thing to have more communication across more channels.

5 Councilwoman Harris agreed that more communication would be a good thing. She feels that
6 her constituents often look to her to know more about what's going on in the City, so she likes to post
7 announcements on her Facebook page to help people be more aware of important topics. She feels
8 that as elected officials, all of the Councilmembers are resources of information for their communities
9 and constituents, and they should be communicating (and allowed to communicate) at whatever level
10 and through whatever venue they are comfortable with. In the event that someone crosses a line, they
11 can discuss it as a Council and decide what to do.

12 Councilman Higginson agreed that Councilmembers should be able to communicate through
13 any form they deem good, and as often as they choose. He feels that the clarification should be made
14 every single time they do, that they are expressing their own opinions and do not represent the
15 Council as a body when they send out communication. The Council agreed to this idea and was
16 willing to adopt it. He also asked that they further discuss "which items should be communicated by
17 individual council members, and what should be delivered by staff on behalf of the whole council?"

18 The Council agreed that there are already official announcements going out through official
19 City channels, so they should let the City make announcements first and then can link to or repost the
20 City's communication if they want to spread the word in hopes of reaching more people.

21 22 **LEGISLATIVE UPDATE – MR. GARY HILL**

23 Mr. Gary Hill led a discussion about the upcoming legislative session and some of the bills
24 and referenda that pose a concern for Bountiful City which it would be good for the Council to be
25 aware of. One of these is the potential change in the Sales Tax Distribution Formula for Utah which
26 is a priority for House leadership and for the Salt Lake Chamber of Commerce. Right now, cities like
27 Bountiful that have a large population compared to retail base are protected by the current 50-50 sales
28 tax distribution terms. The proponents of changing the formula feel that too many cities are
29 incentivized to "chase" sales tax dollars by zoning for more retail and commercial areas instead of
30 developing high-density housing to accommodate future population growth. Councilwoman
31 Bradshaw expressed her opinion that it seems premature to be changing a formula that has kept the
32 peace between Utah's cities for years, especially before the effects of recent changes to sales taxes
33 regarding online sales are realized.

34 Another possible change being voted on this session has to do with zoning and difficult land
35 use decisions. It's an issue that has been debated recently due to a dispute over zoning for the
36 Cottonwood Mall in Holladay, Utah, and would take some decision-making power away from local
37 government and move it to the state level. Obviously this would have a huge impact on all of Utah's
38 cities.

39 Mr. Hill turned some time over to Mr. Chad Wilkinson to talk about three other bills that are
40 going to be on the table that he thinks Council should be more familiar with. One is from
41 Representative Daw, the "Initiatives, Referenda, and other political activities" bill, which would
42 amend the provisions of the Election Code. The second one is from Representative Thurston, the
43 "Citizen Political Process" bill that amends the initiative and referendum provisions and nomination
44 petition provisions. The third is from Representative Nelson, the "Statewide Initiative Process
45 Amendments" bill, which would amend provisions related to signatures for a statewide initiative

1 petition. These bills all change the initiative and/or petition processes in ways that cause citizens and
2 residents of Utah to be more removed from the decision-making process.

3 The last item Mr. Hill reviewed with the Council had to do with possible changes to
4 Government Immunity Caps, which would make cities much more susceptible to lawsuits and large
5 payouts, affecting where tax dollars are going and costing cities a lot of money. For Bountiful, in
6 particular, it would probably mean the end of being a self-insured city.

7
8 The work session of the City Council was adjourned at 7:01 p.m.
9

10 **Regular Meeting – 7:00 p.m.**
11 **City Council Chambers**
12

13 Mayor Lewis called the meeting to order at 7:06 p.m. and welcomed those in attendance.
14 Mr. Steve Freebairn led the Pledge of Allegiance; Reverend Lyn Briggs, Episcopal Church of the
15 Resurrection, offered a prayer and invited the Council to attend and help serve at the Church of the
16 Resurrection’s 100th consecutive Community Dinner on March 20, 2019.

17
18 **PUBLIC COMMENT**

19 Mayor Lewis opened up the meeting for Public Comment at 7:10 p.m.

20 Mr. Steve Freebairn (2992 South 400 East) stood and shared his experience using Utopia as
21 his internet provider in the past. He was very satisfied with his experience with Utopia and hopes that
22 the City will consider bringing Utopia in to compete with the other two providers in the area.

23 Mr. Ron Mortensen (583 Chelsea Drive) stood up to urge the Council not to allow Bountiful
24 to enter into a contract with Utopia for citywide internet services. He feels that things have not turned
25 out well for cities that have already signed on to their “failed system”.

26 Public Comment was closed at 7:13 p.m.
27

28 **APPROVE MINUTES OF PREVIOUS MEETING – JANUARY 8, 2018**

29 The Mayor asked for a motion to approve the minutes of the previous meeting held on
30 January 8, 2019. Councilman Higginson asked that the correction be made to the attendees listed on
31 the minutes. Susan Becker was erroneously noted as being in attendance, but was in fact not present
32 that evening.

33 Councilman Higginson made a motion to approve the minutes with that correction and
34 Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw,
35 Harris, Higginson, Knight and Simonsen voting “aye”.

36
37 **BCYC REPORT**

38 High School students, Catherine Peterson and Aubrey Tenney, addressed the Council as
39 representatives of the BCYC. Catherine thanked the Council for meeting with them during the Work
40 Session on January 8 and for being so informative and giving them a better understanding of the
41 functions of local government. Aubrey reported that the BCYC will be attending “A Day at the
42 Legislature” on February 26, and will have the opportunity to go to the State Capitol to see the
43 legislative process, ask questions, watch the proceedings, and learn more about how bills are passed
44 into laws.

1 Councilwoman Bradshaw asked the young women to come find her when they are there and
2 she'll be happy to help answer questions and supplement any tours or discussions they will have at
3 the Capitol that day.

4
5 **COUNCIL REPORTS**

6 Councilman Higginson reported that the Historic Preservation Commission had met and has
7 asked that information about their Commission and the projects they are working on be more easily
8 accessible on the City's webpage. Mr. Hill said he will look into making sure their information is
9 added to the website.

10 Councilman Knight did not have a report.

11 Councilwoman Harris did not have a report.

12 Councilman Simonsen commented that he was very pleased with the way the Streets
13 Department had cleared the snow from the streets yesterday after a heavy snowfall. They always do
14 such a great job, it would be nice if everyone would wave at them as they go by in their trucks and
15 thank them.

16 Councilwoman Bradshaw reported that she attended her first Mosquito Abatement meeting,
17 and she feels she has big shoes to fill taking over the appointment from Councilman Knight. She
18 looks forward to learning more about mosquitos and what we are doing to control them.

19
20 **CONSIDER APPROVAL OF:**

21 **A. WEEKLY EXPENDITURES >\$1,000 PAID DECEMBER 31, 2018 and JANUARY**
22 **7, 2019**

23 **B. NOVEMBER 2018 FINANCIAL REPORT**

24 The Mayor asked for a motion to approve the weekly expenditures greater than \$1,000 and
25 the November 2018 Financial report. Councilwoman Harris asked a question about a particular item
26 and Mr. Galen Rasmussen answered her question that the expenditure in question was paid to have
27 our City listed in the Davis County Directory (phone book).

28 Councilman Higginson made a motion to approve the expenditures paid December 31, 2018
29 and January 7, 2019 and the November 2018 Financial Report and Councilwoman Harris seconded
30 the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and
31 Simonsen voting "aye".

32
33 **CONSIDER APPROVAL OF FIBER AND TELECOM SERVICE CONTRACTS WITH**
34 **UTOPIA FIBER AND VERACITY NETWORKS IN THE TOTAL MONTHLY AMOUNT OF**
35 **\$2,217 – MR. ALAN WEST**

36 Mr. Alan West gave some background information to the Council about the need for
37 redundant fiber networks as decided upon several years ago during the "Great Utah Shakeout"
38 emergency earthquake drill. Due to the challenge of maintaining communications during natural
39 disaster situations, the IT Department made the goal of establishing at least two redundant fiber
40 connections. This would allow quickly rerouting phones, internet and signals if necessary through
41 another provider during an emergency. Currently there is a fiber connection at the Police Department
42 with Century Link, but there is not a second redundant fiber connection. So they have been
43 investigating different providers and the costs of installing another fiber network for quite a while.
44 Most of the options have been very cost prohibitive. However, Utopia would be able to run a fiber
45 network from City Hall, down to the fire station, up to the temporary City Hall location, and then
46 eventually to the new Downtown Plaza, for a very good price. This contract proposes that Utopia is

1 used as the City's Internet Service Provider and Veracity for phone services. Fire Chief Jeff Bassett
2 would very much like to have Utopia at the fire station, and is willing to split some of the costs of this
3 contract with the City (however that is still in negotiations and not represented in the final numbers in
4 this report). The City currently pays around \$2,375/month with Comcast for about 200 mbps, and
5 would pay \$2,217/month with Utopia for about 1 gig. Just as a clarification, this contract would not be
6 for a fiber network extended throughout Bountiful and available for residents and businesses of
7 Bountiful, it would be solely for the City's official internet and phone needs. No residents would be
8 under obligation to sign a contract with Utopia.

9 Councilwoman Harris asked the City Attorney, Mr. Clinton Drake, about the legality of
10 entering into a contract with Utopia as a municipality. He answered that as he has looked into it, he
11 has no concerns about the legality of a contract with them. Many cities around us have entered into a
12 contract with Utopia and there is no problem with municipal corporations using them for internet
13 services.

14 Councilman Higginson said he loves the opportunity that this gives us to provide better
15 services to the City at a lower cost. He also stated that he is still 100% opposed to obligating taxpayer
16 funds to extend Utopia fiber to residents and businesses of Bountiful.

17 Councilwoman Bradshaw echoed Councilman Higginson's remarks about not obligating
18 residents, and hopes that if that discussion arises in the future, it will take place over a long period of
19 time and won't be decided hastily. She also wondered if Utopia's low cost compared to the other bids
20 had anything to do with them expecting the City to extend the fiber network in the future and sign on
21 to a more extensive contract.

22 Mr. West said that it was possible. Another reason he believes the cost is so low, is that
23 Utopia has a lease agreement with UDOT to use some existing conduit on 400 North to run their
24 fiber, which will be cost savings for them.

25 Councilman Simonsen asked what would happen to the monthly cost at the end of the nine-
26 year contract. Mr. West answered that the contract would be renegotiated then, and although there is
27 no sort of promise about costs going up or down at that time, a majority of the current monthly
28 payment is going towards the installation and construction costs. After the nine-year contract is up,
29 and the installation is paid for and complete, it is very likely that the City's costs will go down
30 significantly.

31 Councilman Higginson made a motion to approve the contract with Utopia and Veracity as
32 listed in the report and Councilman Knight seconded the motion. The motion passed with
33 Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting "aye".

34
35 **CONSIDER APPROVAL OF ST. OLAF'S SPECIAL EVENT LIQUOR PERMIT FOR**
36 **SATURDAY, APRIL 27, 2019 – MR. CHAD WILKINSON**

37 Mr. Wilkinson asked the council to approve this semi-annual request for a special event liquor
38 license for St. Olaf School. The City routinely approves these licenses for the school, and has never
39 had any issues with them in the past.

40 Councilman Knight made a motion to approve the license and Councilman Higginson
41 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight
42 and Simonsen voting "aye".

43
44 **CONSIDER APPROVAL OF A RELEASE OF EASEMENT AT 122 W. MONARCH DR AND**
45 **AUTHORIZING THE MAYOR TO SIGN THE RELEASE DOCUMENT – MR. LLOYD**
46 **CHENEY**

1 Councilman Higginson made a motion to approve the release of easement at 122 W Monarch
2 Drive and for the Mayor to sign the release document and Councilman Knight seconded the motion.
3 The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting
4 “aye”.

5
6 **CONSIDER APPROVAL OF THE AQUAFICIENCY PROPOSAL FOR A ONE YEAR**
7 **WATER EFFICIENCY STUDY IN THE NOT-TO-EXCEED AMOUNT OF \$40,633 – MR.**
8 **LLOYD CHENEY**

9 Mr. Cheney explained that Aquaficiency is a company made up of an industrial consultant
10 and a local civil engineering firm that’s well known for its hydraulics/municipal water expertise.
11 They have consulted with many of the large cities nearby and specialize in looking at water systems
12 to finding places where energy is being lost and where money can be saved. Bountiful has a fairly
13 complex water system due to its unique topography, and it would be beneficial for Aquaficiency to
14 spend time working with the Water Department, conducting seminars and educating staff about good
15 energy-saving principals. They will also look at Bountiful’s computer water model. Mr. Brad
16 Clawson from the Engineering Department will be assigned to this project due to his experience with
17 computer modeling, and will work with Aquaficiency to coordinate with the City. It is hoped that this
18 process will identify places in Bountiful’s system where money can be saved, and that the savings
19 realized from this study will more than pay for the cost of the study.

20 Councilman Higginson made a motion to approve the proposal and Councilwoman Bradshaw
21 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight
22 and Simonsen voting “aye”.

23
24 **CONSIDER FINAL APPROVAL OF THE SEIFERT SUBDIVISION LOCATED AT 3300**
25 **SOUTH 725 WEST – MR. LLOYD CHENEY**

26 Mr. Cheney brought the final plans of the Seifert subdivision before the Council. There aren’t
27 any issues that would make this unfit to approve, however Mr. Cheney feels that one element of the
28 plan (a rock retaining wall on the south right-of-way line for the cul-de-sac) might cause restrictions
29 if a sidewalk is installed in the future. He has been working with the engineers on the plan and
30 suggested that instead of rock they use a vertical product for the retaining wall, such as concrete or a
31 modular unit, which will take up less space. They have also suggested that the grade be changed
32 slightly in order to allow for the wall to be shorter. The Planning Commission recommends approval
33 as is.

34 Councilman Higginson wondered if Mr. Seifert was aware of the suggested changes. Mr.
35 Cheney answered that he has been in communication with the engineer working on the plans, and has
36 no reason to think that they will not be okay making those changes. The costs are very similar and he
37 hasn’t felt any hesitancy on their part.

38 Councilman Simonsen made a motion for final approval of the Seifert Subdivision with
39 conditions as listed and Councilwoman Harris seconded the motion. The motion passed with
40 Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

41
42 **CONSIDER APPROVAL OF THE PURCHASE AND COST OF EQUIPPING A VEHICLE**
43 **FOR THE ENGINEERING DEPARTMENT FROM LARRY H. MILLER FORD IN THE**
44 **TOTAL AMOUNT OF \$35,234 – MR. LLOYD CHENEY**

45 Mr. Cheney explained to the Council that the time has come to retire one of the vehicles from
46 the engineering fleet, and after much discussion it was decided that the best one to retire is the 2001

1 Ford F150. They went and received bids from dealerships in the area for a new vehicle (equipped
2 with XL trim, 3.6L V-6, super crew short bed) and received three bids back, all from Ford dealers.
3 The new vehicle will be primarily used by the Public Works inspector, Mr. Reed Bangerter, and
4 money has been set aside in the budget to equip the vehicle with the necessary accessories (floor
5 mats, seat covers, truck bed shell, deck unit, and bed storage system). He recommends that the low
6 bid from Larry H. Miller Ford for \$29,934 be approved and authorize the Engineering Department to
7 equip the vehicle for a cost of \$5,300.

8 The Council discussed possibly giving priority to dealerships that are within Bountiful city
9 limits, especially since the bids are so close in price. Mr. Cheney explained that they went back to
10 Performance Ford with a list of slightly different options to see if that would make a difference in
11 price, but that they were unable or unwilling to come down on the price. The Council agreed that
12 although they like supporting local Bountiful businesses, every opportunity was given to Performance
13 Ford to be the supplier, so it was best to go with the lowest bid at this time.

14 Councilman Simonsen made a motion to approve the purchase and cost of equipping a vehicle
15 for the engineering department in the total amount of \$35,234 and Councilwoman Bradshaw
16 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, Knight
17 and Simonsen voting “aye”.

18
19 **ADJOURN**

20 The Mayor asked for a motion to adjourn the meeting. Councilman Higginson made a motion
21 to adjourn and Councilwoman Bradshaw seconded the motion. The motion passed with
22 Councilmembers Bradshaw, Harris, Higginson, Knight and Simonsen voting “aye”.

23
24 The regular meeting of City Council was adjourned at 8:05 pm.
25

Mayor Randy Lewis

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
January 14, 21 & 28, 2019

Author: Tyson Beck, Finance Director

Department: Finance

Date: February 12, 2019



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 January 14, 21 & 28, 2019.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid January 14, 2019**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INCORPO	Recycling Collectn Service	484800 431550	34,973.76	206921	01012019	Dec. 2018 Recycling Fees
1473	BROKEN ARROW INC	Special Highway Supplies	104410 441100	20,813.96	206934	28927	Road Salt
1799	COWGILL, JOHN	Education Benefit	535300 423001	2,304.00	206950	01102019	Reimbursed for 1/2 Tuition
1826	CUMMINS ROCKY MOUNTA	Equip Supplies & Maint	104410 425000	1,224.76	206951	60-9960	Fuel Pump Parts
1826	CUMMINS ROCKY MOUNTA	Equip Supplies & Maint	104410 425000	1,551.35	206951	60-9160	Parts
5351	DEERE CREDIT, INC.	Machinery & Equipment	595900 474500	47,961.46	206957	030-0062822-000	Lease Acct # 030-0062822-000
5281	DOMINION ENERGY UTAH	Utilities	104410 427000	1,544.98	206961	01042019H	Acct # 3893910000
5281	DOMINION ENERGY UTAH	Utilities	104210 427000	2,686.05	206961	01042019D	Acct # 3401140000
5281	DOMINION ENERGY UTAH	Natural Gas	535300 448611	9,652.20	206961	01042019J	Acct # 6056810000
7212	ENTELLUS INC	Profess & Tech Services	737300 431000	1,663.75	206964	16505	Project # 1190008.012 // RDA Hearthstone
9275	ENVIRONMENTAL PLANN	Improv Other Than Bldgs	454110 473100	12,416.00	206965	9307	Downtown Plaza- Ice Ribbon
9275	ENVIRONMENTAL PLANN	Improv Other Than Bldgs	454110 473100	27,326.03	206965	9306	Downtown Plaza Phase 2
2164	FERGUSON ENTERPRISES	Dist Systm Repair & Maint	515100 448400	1,005.00	206967	1075432-1	Control Valve
2349	GREEN LIGHT BOOKING	Community Events-BntflComServC	104110 492080	2,750.00	206973	7096	50% Deposit for Roy Rivers Trio toPrefrom7/12/2019
2553	HVAC CONSTRUCTION, I	Bldg & Grnd Suppl & Maint	104210 426000	1,077.50	206983	124896	Service Call, East Unit Replaced Inducer Motor&Fan
2553	HVAC CONSTRUCTION, I	Equip Supplies & Maint	104136 425000	3,000.00	206983	124923	Moved A/C unit form City Hall to Police Bldg
2564	I-D ELECTRIC INC	Profess & Tech Services	515100 431000	2,056.01	206985	104288	Switches
2639	INTERSTATE BATTERY	Equip Supplies & Maint	104410 425000	1,161.65	206991	990082502	New Batteries for Mobile COMmand Unit
2804	KEN GARFF WEST VALLE	Machinery & Equipment	454210 474500	25,375.00	206996	KH547825	2019 Dodge Charger Vin# 2C3CDXKT2KH547825
2896	LARRY H. MILLER	Vehicles	535300 474600	35,789.24	207001	KGA78592	2019 Ford Explorer Vin #1FM5K8D84KGA78592
3200	MOUNTAIN WEST TRUCK	Equip Supplies & Maint	104410 425000	3,371.00	207024	940493	Auto Parts
3195	MOUNTAINLAND SUPPLY	Dist Systm Repair & Maint	515100 448400	2,615.89	207025	S102920276.001	Misc.Parts
5553	PURCELL TIRE AND SER	Equip Supplies & Maint	104410 425000	5,299.33	207041	2877315	2 New Tires
7165	SALTWORX INC	Special Highway Supplies	104410 441100	11,217.20	207049	4773	Road Salt
7165	SALTWORX INC	Special Highway Supplies	104410 441100	15,708.18	207049	525	Road Salt
7165	SALTWORX INC	Special Highway Supplies	104410 441100	18,850.45	207049	1.9.19	Road Salt
3931	SIX STATES DISTRIBUT	Equip Supplies & Maint	104410 425000	1,463.59	207051	01 329999	Parts
3985	SOUTH DAVIS SEWER DI	Utilities	104210 427000	1,080.00	207053	01012019P	Acct # 30884-00
4229	TOM RANDALL DIST. CO	Equip Supplies & Maint	104410 425000	15,935.26	207064	0285261	Fuel
4450	VERIZON WIRELESS	Communication Equipment	535300 448641	2,200.57	207069	9821321214	Acct # 371517689-00001
4564	WESTERN FOOD SERVICE	Miscellaneous Expense	104410 461000	2,370.00	207075	01102019bc	Catering, plus tip
TOTAL:				<u>\$ 316,444.17</u>			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid January 21, 2019**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>	
1212	ASPLUNDH TREE EXPERT	Distribution	535300 448632	Distribution	1,630.32	207083	54806219	Tree Trimming	
1212	ASPLUNDH TREE EXPERT	Distribution	535300 448632	Distribution	5,796.64	207083	54806119	Tree Trimming	
9520	DATA-LINC GROUP	Pineview Hydro	535300 448628	Pineview Hydro	4,171.00	207109	319020	6x Line Modems	
1889	DAVIS COUNTY GOVERNMENT	Animal Control Services	104210 431600	Animal Control Services	7,960.92	207110	92175	Dec 2018 Animal Control Services	
2055	ELECTRICAL CONSULTANT	CIP 01 138KV Trans Substation	535300 474710	CIP 01 138KV Trans Substation	2,458.50	207114	79610	Supports for the 138 KV Substations Project	
2055	ELECTRICAL CONSULTANT	CIP 01 138KV Trans Substation	535300 474710	CIP 01 138KV Trans Substation	14,646.85	207114	79642	Support for 138KV Substation Project	
2098	ERM-WEST, INC.	Environmental Monitoring	575700 431300	Environmental Monitoring	5,638.33	207115	27604	Project Name 106WE16Bountiful Landfill NMOC	
2466	HESCO SERVICES, INC.	Equip Supplies & Maint	515100 425000	Equip Supplies & Maint	4,098.86	207123	S028547-I01	Motor	
2540	HOUSE OF PUMPS	Substation	535300 448639	Substation	1,124.00	207126	130768	2 Submersible Pumps	
2642	INTERWEST SUPPLY COM	Equip Supplies & Maint	104410 425000	Equip Supplies & Maint	1,170.00	207131	ORD0071679	Plow Guard	
2886	LAKEVIEW ROCK PRODUCE	Street Opening Expense	515100 461300	Street Opening Expense	1,075.92	207136	365747	Road Base	
2886	LAKEVIEW ROCK PRODUCE	Street Opening Expense	515100 461300	Street Opening Expense	1,423.45	207136	365785	Road Base	
3045	MCCOMB, KENT	Travel & Training	555500 423000	Travel & Training	1,539.70	207146	01162019	Reimbursed for Ut. Section PGA Winter Conf.	
3200	MOUNTAIN WEST TRUCK	Equip Supplies & Maint	104410 425000	Equip Supplies & Maint	1,610.00	207147	940720	Coolant Pipes for Street Dept	
3195	MOUNTAINLAND SUPPLY	Dist System Repair & Maint	515100 448400	Dist System Repair & Maint	4,157.36	207148	S102903532.001	Misc. Parts	
3987	SOUTH DAVIS WATER DIST	Purchase Of Water	515100 461400	Purchase Of Water	36,252.89	207168	12132018	Water Distribution from the SOuth Davis Water Dist	
4051	STATE OF UTAH	Environmental Monitoring	575700 431300	Environmental Monitoring	12,250.00	207173	01222019	2018 Annual Solid Waste Fees	
4171	THATCHER COMPANY	Operating Supplies	515100 448000	Operating Supplies	1,566.89	207175	1456340A	Chlorine // Remaining Balance from mis billed	
4229	TOM RANDALL DIST. CO	Equip Supplies & Maint	104410 425000	Equip Supplies & Maint	1,983.30	207176	0285706	Bulk Oil for the Shop	
5000	U.S. BANK CORPORATE	Buildings	454110 472100	Buildings	1,975.53	207179	01102019AW	Trvl&Train,Books&Mbershp//Acct#8246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Safety Equipment	535300 445201	Safety Equipment	3,018.49	207179	01102019AJ	Safety Equip. // Acct# 8246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Bldg & Grnd Suppl & Maint	104410 426000	Bldg & Grnd Suppl & Maint	3,790.27	207179	01102019CB	ShopSupplies& PlowMeals//Acct #4246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Bldg & Grnd Suppl & Maint	104510 426000	Bldg & Grnd Suppl & Maint	6,577.20	207179	01102019BH	Train&X-mas Supplies//Acct #4246-0445-5571-8851	
4450	VERIZON WIRELESS	Telephone Expense	515100 428000	Telephone Expense	1,029.11	207183	9821333128	Acct # 442080322-00001	
9363	WIGEN WATER TECH	Buildings	515100 472100	Buildings	59,895.35	207188	20872	Project # C-3429-0417 // PO # 83-16-044	
TOTAL:					<u>\$ 186,840.88</u>				

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid January 28, 2019**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1164	ANIXTER, INC.	Distribution	535300 448632 Distribution	1,885.35	207193	4119419-00	100A Cutouts & 3/8 DE Automatics
1211	ASPHALT MATERIALS IN	Road Matl Patch/ Class C	104410 441200 Road Matl Patch/ Class C	1,379.40	207194	84328	Patching
1212	ASPLUNDH TREE EXPERT	Distribution	535300 448632 Distribution	5,268.80	207195	54L75519	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Distribution	535300 448632 Distribution	5,268.80	207195	54L75619	Tree Trimming
1428	BOUNTIFUL IRRIGATION	Profess & Tech Services	515100 431000 Profess & Tech Services	3,000.00	207197	03-2023	Elements Server
1473	BROKEN ARROW INC	Special Highway Supplies	104410 441100 Special Highway Supplies	20,589.39	207198	29177	Road Salt
1473	BROKEN ARROW INC	Special Highway Supplies	104410 441100 Special Highway Supplies	20,758.88	207198	29088	Road Salt
1615	CENTURYLINK	Telephone Expense	104219 428000 Telephone Expense	3,522.28	207202	01222019	Acct # 801-578-0401 452B
1720	CODALE ELECTRIC SUPP	Special Equipment	535300 448636 Special Equipment	1,680.83	207208	S6603427.001	Hackzall Kits
2008	DURA-CRETE INC	Distribution	535300 448632 Distribution	5,660.00	207217	137754	6' Vaults & Lids
2223	FREEDOM TRUCK & TRAI	Equip Supplies & Maint	585800 425000 Equip Supplies & Maint	1,160.16	207222	180179	Brake Drums
10572	GREGOIRE, KAITLYN	Liability Claims/Deductible	636300 451150 Liability Claims/Deductible	5,000.00	207224	01292019	Agreement- Streets
5458	HANSEN, ALLEN & LUCE	Environmental Monitoring	575700 431300 Environmental Monitoring	3,270.17	207225	39509	Professional Services for 12/16-1/15/2019
2564	I-D ELECTRIC INC	Profess & Tech Services	515100 431000 Profess & Tech Services	1,380.00	207232	104349	Controls
2719	JMR CONSTRUCTION INC	Machinery & Equipment	575700 474500 Machinery & Equipment	52,750.00	207235	3	Wet Weather Push Wall
2765	JP ELECTRICAL, LC	Bldg & Grnd Suppl & Maint	104210 426000 Bldg & Grnd Suppl & Maint	1,449.97	207236	W13961	Run Power to UPS system
5553	PURCELL TIRE AND SER	Equip Supplies & Maint	585800 425000 Equip Supplies & Maint	1,348.40	207251	2877988	Sanitation Truck Tires
3649	RASMUSSEN EQUIPMENT	Equip Supplies & Maint	515100 425000 Equip Supplies & Maint	1,032.94	207253	10091582	Trash Pump
3790	RURAL WATER ASSOC OF	Books Subscr & Mmbrshp	515100 421000 Books Subscr & Mmbrshp	1,520.00	207256	2889	Annual Dues
10570	SERVPRO OF NE SALT L	Liability Claims/Deductible	636300 451150 Liability Claims/Deductible	1,039.35	207259	01232019	Payment for Sandra Kimball claim-water damage
10571	STRUCTURAL STEEL & P	Equip Supplies & Maint	104410 425000 Equip Supplies & Maint	1,300.00	207264	18807	Spreader Spill Shields for 3 Plow Trucks
4171	THATCHER COMPANY	Operating Supplies	515100 448000 Operating Supplies	4,281.75	207267	1460614	Chlorine
4229	TOM RANDALL DIST. CO	Equip Supplies & Maint	104410 425000 Equip Supplies & Maint	17,645.56	207269	0285855	Fuel Purchase
9168	TRAVELERS CASUALTY	Improv Other Than Bldgs	454510 473100 Improv Other Than Bldgs	8,308.43	207271	T007	Project #2017001 BNFTL Creekside Park 15-1016
8521	TYR TACTICAL, LLC	Public Safety Supplies	104210 445100 Public Safety Supplies	4,252.44	207275	SO-00041337	Police Officer Protection Uniforms
4341	UTAH ASSOCIATED MUNI	Power Purch IPP	535300 448621 Power Purch IPP	1,232.07	207277	01252019	Power Resources for January 2019
4341	UTAH ASSOCIATED MUNI	Power Purch San Juan	535300 448622 Power Purch San Juan	182,337.12	207277	01252019	Power Resources for January 2019
4341	UTAH ASSOCIATED MUNI	Power Purch CRSP	535300 448620 Power Purch CRSP	373,197.09	207277	01252019	Power Resources for January 2019
4341	UTAH ASSOCIATED MUNI	Power Purch UAMPS (Pool etc)	535300 448626 Power Purch UAMPS (Pool etc)	560,745.89	207277	01252019	Power Resources for January 2019
4567	WESTERN REFUSE & REC	Equip Supplies & Maint	585800 425000 Equip Supplies & Maint	1,414.70	207281	154547	Parts
10370	XTELESIS	Buildings	454110 472100 Buildings	1,066.66	207282	37603	Ruckus SFP Modules, Server Project
TOTAL:				<u>\$ 1,294,746.43</u>			

City Council Staff Report

Subject: December 2018 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: February 12, 2019



Background

These reports include summary revenue, expense, and budget information for all of the City's funds. Both revenues and expenses, including capital outlay, have been included. These 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 expenditure reports are provided that give comparative revenue and expenditure data for December 2018 compared to the past three fiscal YTD periods through each respective December.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

The FY2019 budget portion of these reports is the originally adopted FY2019 budget approved by the City Council in August of 2018.

Recommendation

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

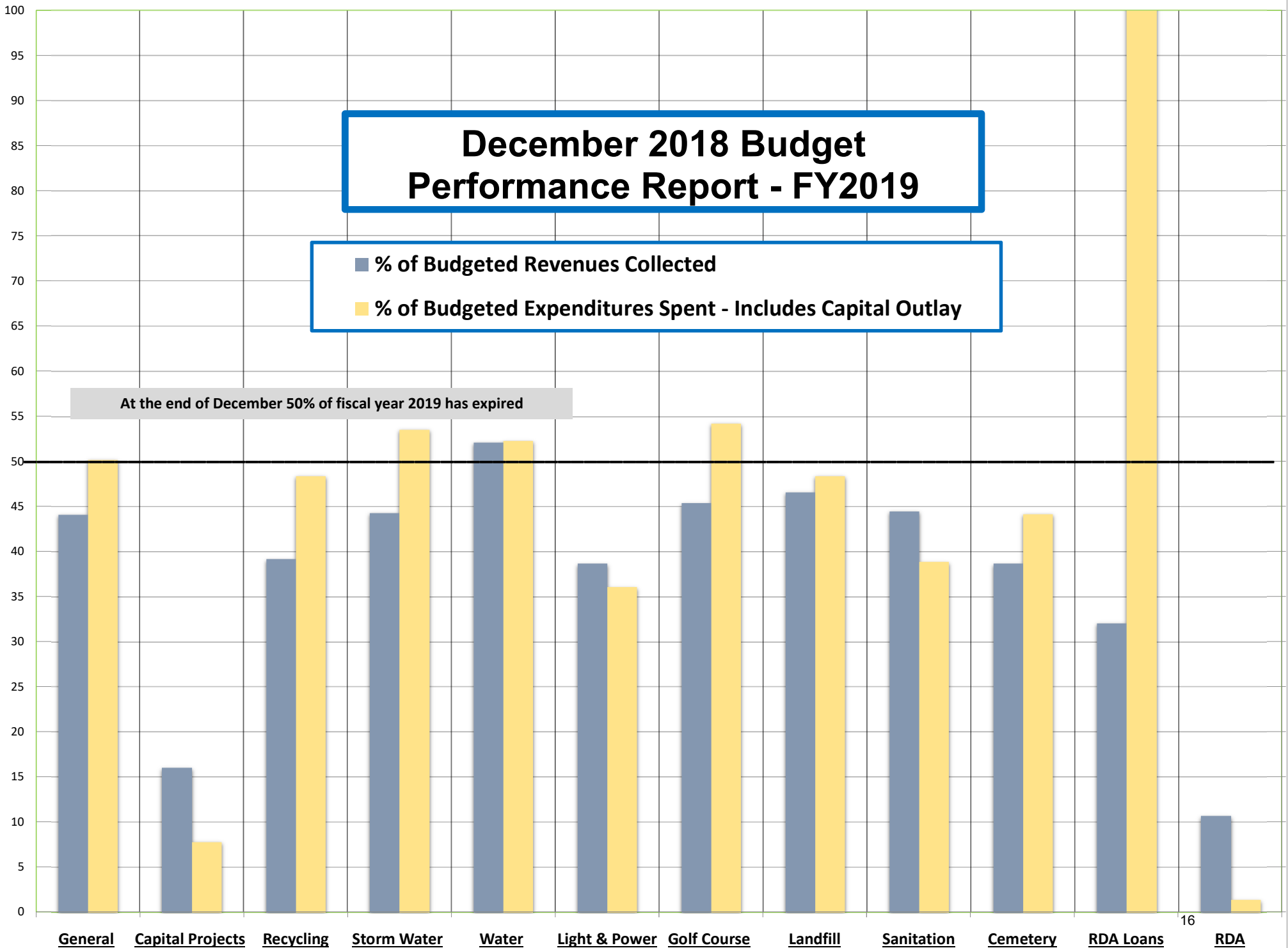
Attachments

- December 2018 Revenue & Expense Report – Fiscal 2019 YTD

December 2018 Budget Performance Report - FY2019

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

At the end of December 50% of fiscal year 2019 has expired



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City of Bountiful, UT
DECEMBER YTD REVENUES - FY 2019

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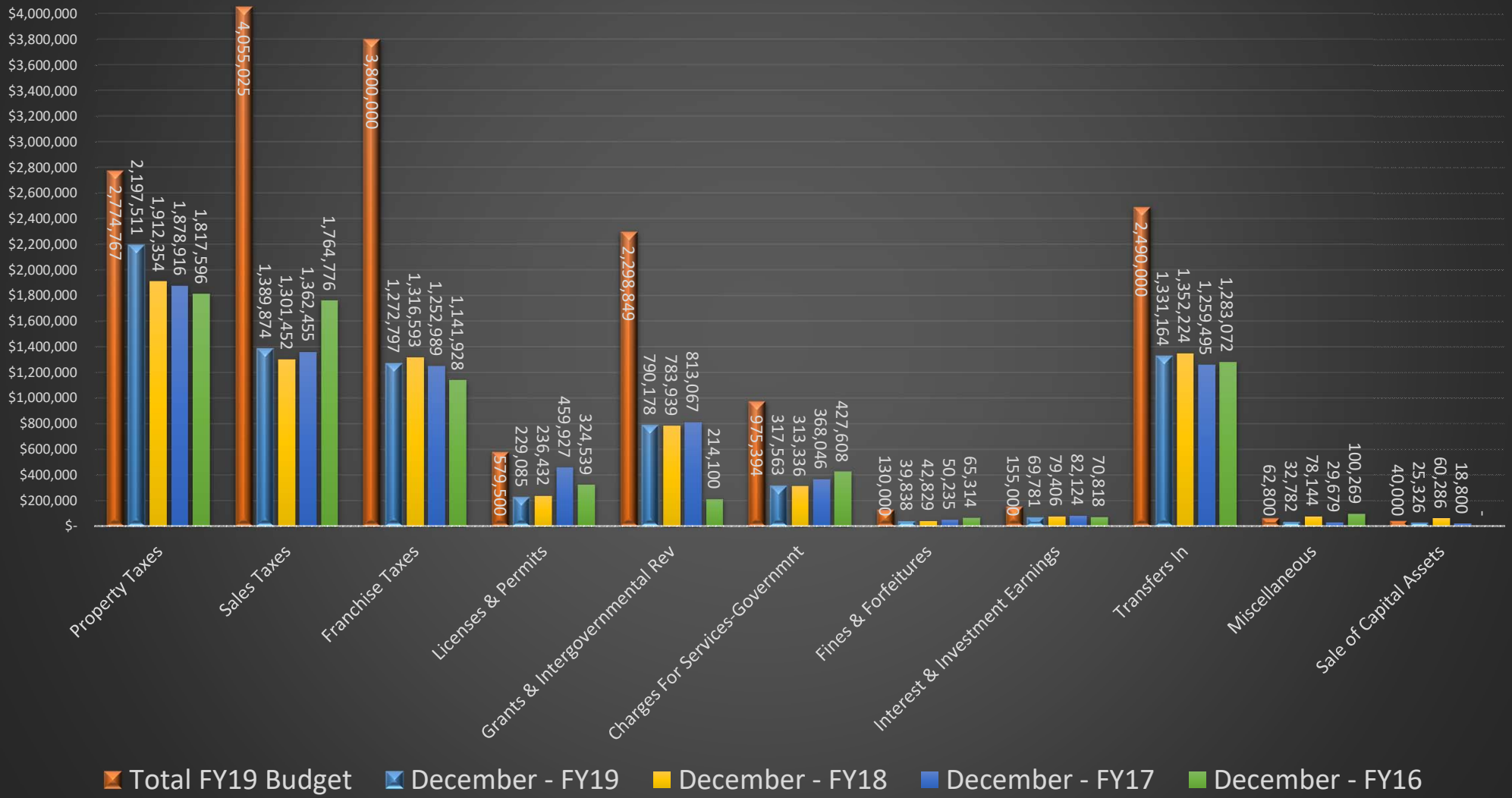
FOR 2019 06

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-17,451,335	-17,451,335	-7,695,899.64	-2,758,806.05	.00	-9,755,435.36	44.1%
30 DEBT SERVICE	-300	-300	-216.67	-57.12	.00	-83.33	72.2%
44 MUNICIPAL BUILDING AUTHORITY	-171,875	-171,875	-3,776.35	-995.59	.00	-168,098.65	2.2%
45 CAPITAL IMPROVEMENT	-9,430,400	-9,430,400	-1,511,800.05	-355,118.98	.00	-7,918,599.95	16.0%
48 RECYCLING	-431,628	-431,628	-169,042.94	-35,310.72	.00	-262,585.06	39.2%
49 STORM WATER	-1,632,804	-1,632,804	-722,826.92	-142,087.53	.00	-909,977.08	44.3%
51 WATER	-5,905,000	-5,905,000	-3,079,068.62	-448,056.26	.00	-2,825,931.38	52.1%
53 LIGHT & POWER	-34,638,387	-34,638,387	-13,419,210.47	-2,231,633.88	.00	-21,219,176.53	38.7%
55 GOLF COURSE	-1,455,500	-1,455,500	-660,228.78	-17,586.16	.00	-795,271.22	45.4%
57 LANDFILL	-2,139,102	-2,139,102	-997,276.72	-171,279.61	.00	-1,141,825.28	46.6%
58 SANITATION	-1,227,682	-1,227,682	-546,379.77	-107,867.35	.00	-681,302.23	44.5%
59 CEMETERY	-591,400	-591,400	-228,712.03	-29,190.42	.00	-362,687.97	38.7%
61 COMPUTER MAINTENANCE	-42,583	-42,583	-42,525.10	-204.99	.00	-57.90	99.9%
63 LIABILITY INSURANCE	-561,712	-561,712	-389,913.67	-5,549.86	.00	-171,798.33	69.4%
64 WORKERS' COMP INSURANCE	-304,550	-304,550	-141,632.06	-26,897.64	.00	-162,917.94	46.5%
72 RDA REVOLVING LOAN FUND	-502,600	-502,600	-161,313.98	-53,935.22	.00	-341,286.02	32.1%
73 REDEVELOPMENT AGENCY	-4,326,545	-4,326,545	-464,559.20	-417,798.82	.00	-3,861,985.80	10.7%
74 CEMETERY PERPETUAL CARE	-87,000	-87,000	-51,723.57	-8,415.17	.00	-35,276.43	59.5%
78 LANDFILL CLOSURE	-12,400	-12,400	-11,347.50	-2,027.00	.00	-1,052.50	91.5%
83 RAP TAX	-548,000	-548,000	-179,136.74	-40,890.32	.00	-368,863.26	32.7%
91 GFAAG	0	0	-95,657.63	-95,657.63	.00	95,657.63	100.0%
92 OPEB TRUST	0	0	-8,131.73	-1,624.76	.00	8,131.73	100.0%
99 INVESTMENT	0	0	-155,925.97	-200,135.97	.00	155,925.97	100.0%
GRAND TOTAL	-81,460,803	-81,460,803	-30,736,306.11	-7,151,127.05	.00	-50,724,496.89	37.7%

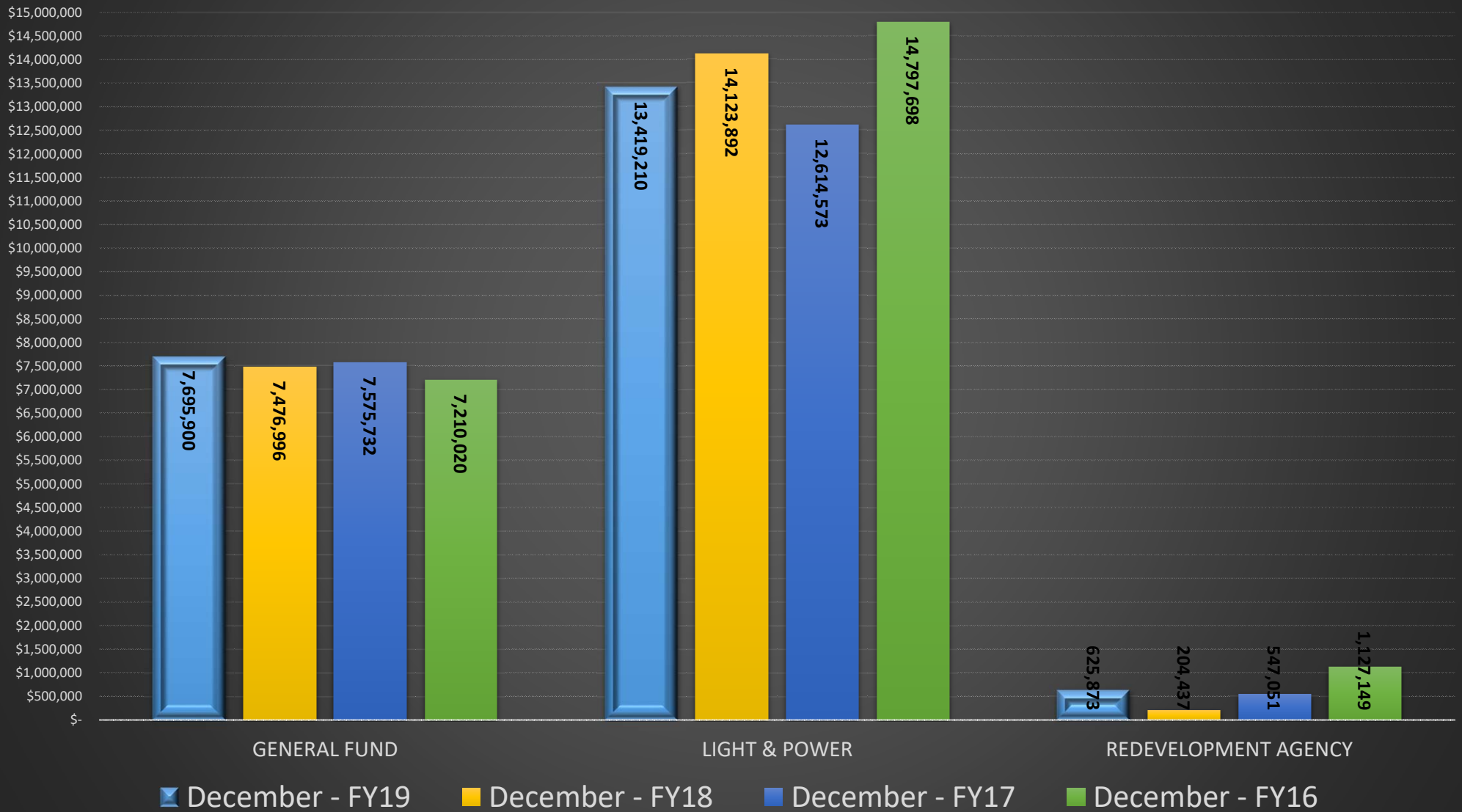
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General Fund Detailed Revenues - December 2018

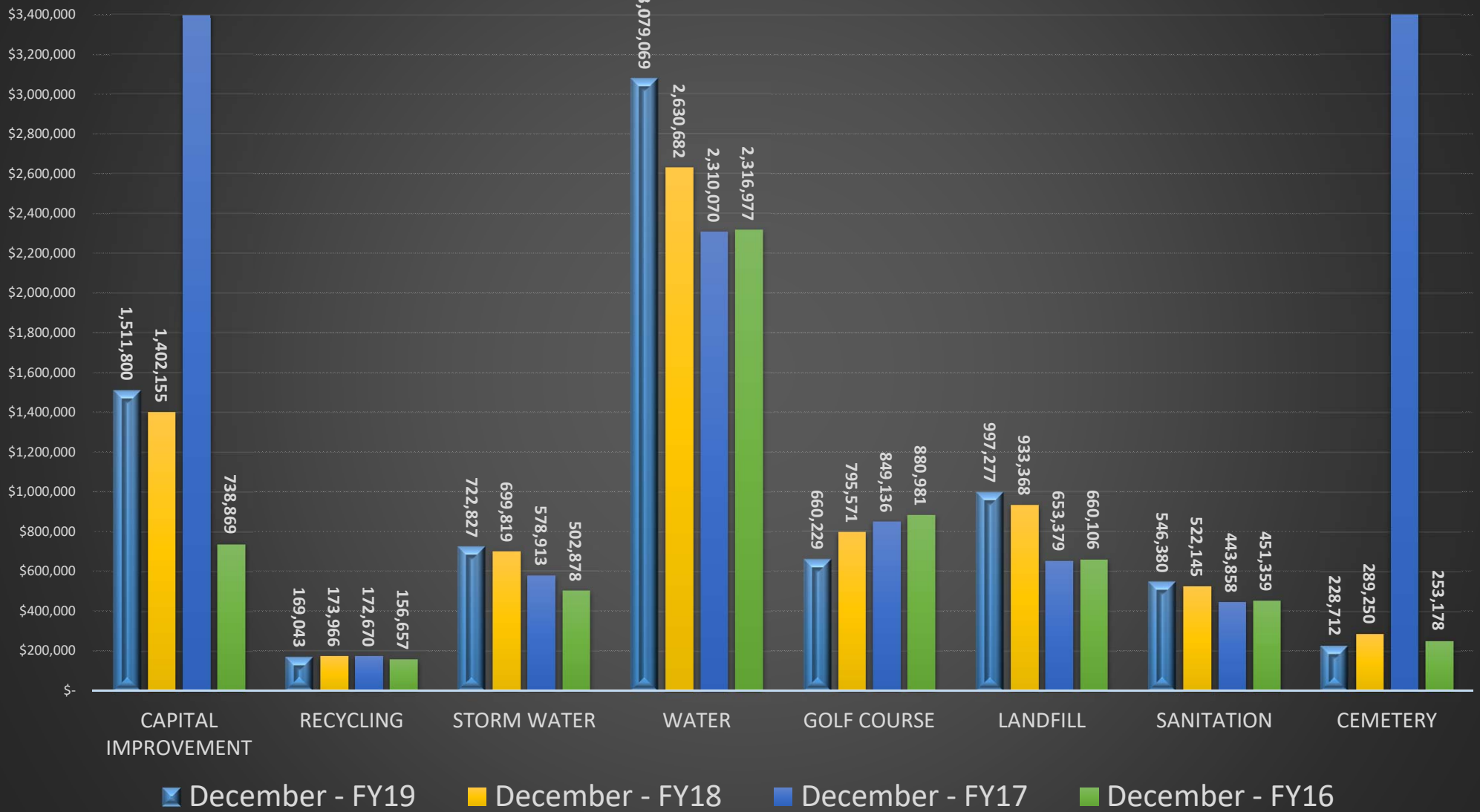
YTD Revenues (Fiscal Year 2019) Compared to the FY2019 Total Budget and the Revenues of the Same Timeframe of the Past Three Fiscal Years



December 2018 YTD Revenues (Fiscal 2019) Compared to The Revenues of Same Timeframe of the Past Three Fiscal Years



December 2018 YTD Revenues (Fiscal 2019) Compared to The Revenues of Same Timeframe of the Past Three Fiscal Years



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City of Bountiful, UT
DECEMBER YTD EXPENSES - FY 2019

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FOR 2019 06

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4110 Legislative	740,766	740,766	246,267.10	51,209.71	.00	494,498.90	33.2%
4120 Legal	330,355	330,355	161,061.48	29,588.06	.00	169,293.52	48.8%
4130 Executive	191,265	191,265	69,613.00	12,509.00	.00	121,652.00	36.4%
4134 Human Resources	149,963	149,963	70,477.27	13,047.21	.00	79,485.73	47.0%
4136 Information Technology	415,833	415,833	165,962.23	35,132.47	.00	249,870.77	39.9%
4140 Finance	428,798	428,798	192,369.03	34,586.24	.00	236,428.97	44.9%
4143 Treasury	148,986	148,986	13,731.02	-7,436.47	.00	135,254.98	9.2%
4160 Government Buildings	120,447	120,447	54,075.27	7,438.52	.00	66,371.73	44.9%
4210 Police	6,573,099	6,573,099	2,865,416.70	508,538.57	.00	3,707,682.30	43.6%
4215 Reserve Officers	10,000	10,000	1,403.56	228.97	.00	8,596.44	14.0%
4216 Crossing Guards	147,350	147,350	58,416.35	12,906.36	.00	88,933.65	39.6%
4217 PROS	345,277	345,277	165,089.69	27,628.88	.00	180,187.31	47.8%
4218 Liquor Control	43,358	43,358	34,529.03	7,142.33	.00	8,828.97	79.6%
4219 Enhanced 911	595,000	595,000	282,400.34	44,750.10	.00	312,599.66	47.5%
4220 Fire	2,049,347	2,049,347	1,555,442.25	518,480.75	.00	493,904.75	75.9%
4410 Streets	3,239,743	3,239,743	1,825,821.38	552,927.98	.00	1,413,921.62	56.4%
4450 Engineering	705,686	705,686	346,351.13	47,929.33	.00	359,334.87	49.1%
4510 Parks	927,154	927,154	533,107.28	68,394.43	.00	394,046.72	57.5%
4610 Planning	288,910	288,910	118,412.24	21,507.20	.00	170,497.76	41.0%
TOTAL GENERAL FUND	17,451,337	17,451,337	8,759,946.35	1,986,509.64	.00	8,691,390.65	50.2%
<u>30 DEBT SERVICE</u>							
4710 Debt Sevice	300	300	7.62	1.38	.00	292.38	2.5%
TOTAL DEBT SERVICE	300	300	7.62	1.38	.00	292.38	2.5%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	171,875	171,875	201.02	24.03	.00	171,673.98	.1%
TOTAL MUNICIPAL BUILDING AUTHORITY	171,875	171,875	201.02	24.03	.00	171,673.98	.1%
<u>45 CAPITAL IMPROVEMENT</u>							

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City of Bountiful, UT
DECEMBER YTD EXPENSES - FY 2019

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FOR 2019 06

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	7,035,000	7,035,000	306,259.23	64,960.53	.00	6,728,740.77	4.4%
4140	Finance	17,900	17,900	11,109.40	2,039.12	.00	6,790.60	62.1%
4210	Police	443,000	443,000	185,899.96	83,687.03	.00	257,100.04	42.0%
4410	Streets	1,792,000	1,792,000	142,874.17	-338,022.70	.00	1,649,125.83	8.0%
4450	Engineering	38,500	38,500	.00	.00	.00	38,500.00	.0%
4510	Parks	104,000	104,000	92,756.63	29,607.00	.00	11,243.37	89.2%
	TOTAL CAPITAL IMPROVEMENT	9,430,400	9,430,400	738,899.39	-157,729.02	.00	8,691,500.61	7.8%
48 RECYCLING								
4800	Recycling	431,628	431,628	208,903.09	40,415.45	.00	222,724.91	48.4%
	TOTAL RECYCLING	431,628	431,628	208,903.09	40,415.45	.00	222,724.91	48.4%
49 STORM WATER								
4900	Storm Water	1,632,803	1,632,803	874,875.12	130,886.01	.00	757,927.88	53.6%
	TOTAL STORM WATER	1,632,803	1,632,803	874,875.12	130,886.01	.00	757,927.88	53.6%
51 WATER								
5100	Water	5,905,000	5,905,000	3,090,760.22	558,336.04	.00	2,814,239.78	52.3%
	TOTAL WATER	5,905,000	5,905,000	3,090,760.22	558,336.04	.00	2,814,239.78	52.3%
53 LIGHT & POWER								
5300	Light & Power	34,638,387	34,638,387	12,491,687.35	2,267,126.68	.00	22,146,699.65	36.1%
	TOTAL LIGHT & POWER	34,638,387	34,638,387	12,491,687.35	2,267,126.68	.00	22,146,699.65	36.1%
55 GOLF COURSE								

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City of Bountiful, UT
DECEMBER YTD EXPENSES - FY 2019

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FOR 2019 06

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,455,500	1,455,500	790,591.03	81,107.77	.00	664,908.97	54.3%
	TOTAL GOLF COURSE	1,455,500	1,455,500	790,591.03	81,107.77	.00	664,908.97	54.3%
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57	LANDFILL							
5700	Landfill	2,139,102	2,139,102	1,036,184.21	153,980.05	.00	1,102,917.79	48.4%
	TOTAL LANDFILL	2,139,102	2,139,102	1,036,184.21	153,980.05	.00	1,102,917.79	48.4%
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58	SANITATION							
5800	Sanitation	1,227,681	1,227,681	477,657.47	62,601.88	.00	750,023.53	38.9%
	TOTAL SANITATION	1,227,681	1,227,681	477,657.47	62,601.88	.00	750,023.53	38.9%
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59	CEMETERY							
5900	Cemetery	591,400	591,400	261,666.42	37,966.43	.00	329,733.58	44.2%
	TOTAL CEMETERY	591,400	591,400	261,666.42	37,966.43	.00	329,733.58	44.2%
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61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	42,583	42,583	7,718.46	2,736.24	.00	34,864.54	18.1%
	TOTAL COMPUTER MAINTENANCE	42,583	42,583	7,718.46	2,736.24	.00	34,864.54	18.1%
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63	LIABILITY INSURANCE							
6300	Liability Insurance	561,711	561,711	446,771.79	24,389.51	.00	114,939.21	79.5%
	TOTAL LIABILITY INSURANCE	561,711	561,711	446,771.79	24,389.51	.00	114,939.21	79.5%
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64	WORKERS' COMP INSURANCE							

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City of Bountiful, UT
DECEMBER YTD EXPENSES - FY 2019

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FOR 2019 06

64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	304,550	304,550	164,155.59	49,100.52	.00	140,394.41	53.9%
	TOTAL WORKERS' COMP INSURANCE	304,550	304,550	164,155.59	49,100.52	.00	140,394.41	53.9%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	502,600	502,600	551,257.26	550,201.01	.00	-48,657.26	109.7%
	TOTAL RDA REVOLVING LOAN FUND	502,600	502,600	551,257.26	550,201.01	.00	-48,657.26	109.7%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	4,326,545	4,326,545	62,672.57	12,425.04	.00	4,263,872.43	1.4%
	TOTAL REDEVELOPMENT AGENCY	4,326,545	4,326,545	62,672.57	12,425.04	.00	4,263,872.43	1.4%
<hr/>								
74	CEMETERY PERPETUAL CARE							
7400	Cemetery Perpetual Care	87,000	87,000	726.34	132.15	.00	86,273.66	.8%
	TOTAL CEMETERY PERPETUAL CARE	87,000	87,000	726.34	132.15	.00	86,273.66	.8%
<hr/>								
78	LANDFILL CLOSURE							
7800	Landfill Closure	12,400	12,400	.00	.00	.00	12,400.00	.0%
	TOTAL LANDFILL CLOSURE	12,400	12,400	.00	.00	.00	12,400.00	.0%
<hr/>								
83	RAP TAX							
8300	RAP Tax	548,000	548,000	55,067.45	29.75	.00	492,932.55	10.0%
	TOTAL RAP TAX	548,000	548,000	55,067.45	29.75	.00	492,932.55	10.0%
<hr/>								
92	OPEB TRUST							

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TBECK

City of Bountiful, UT
DECEMBER YTD EXPENSES - FY 2019

P 5
glytdbud

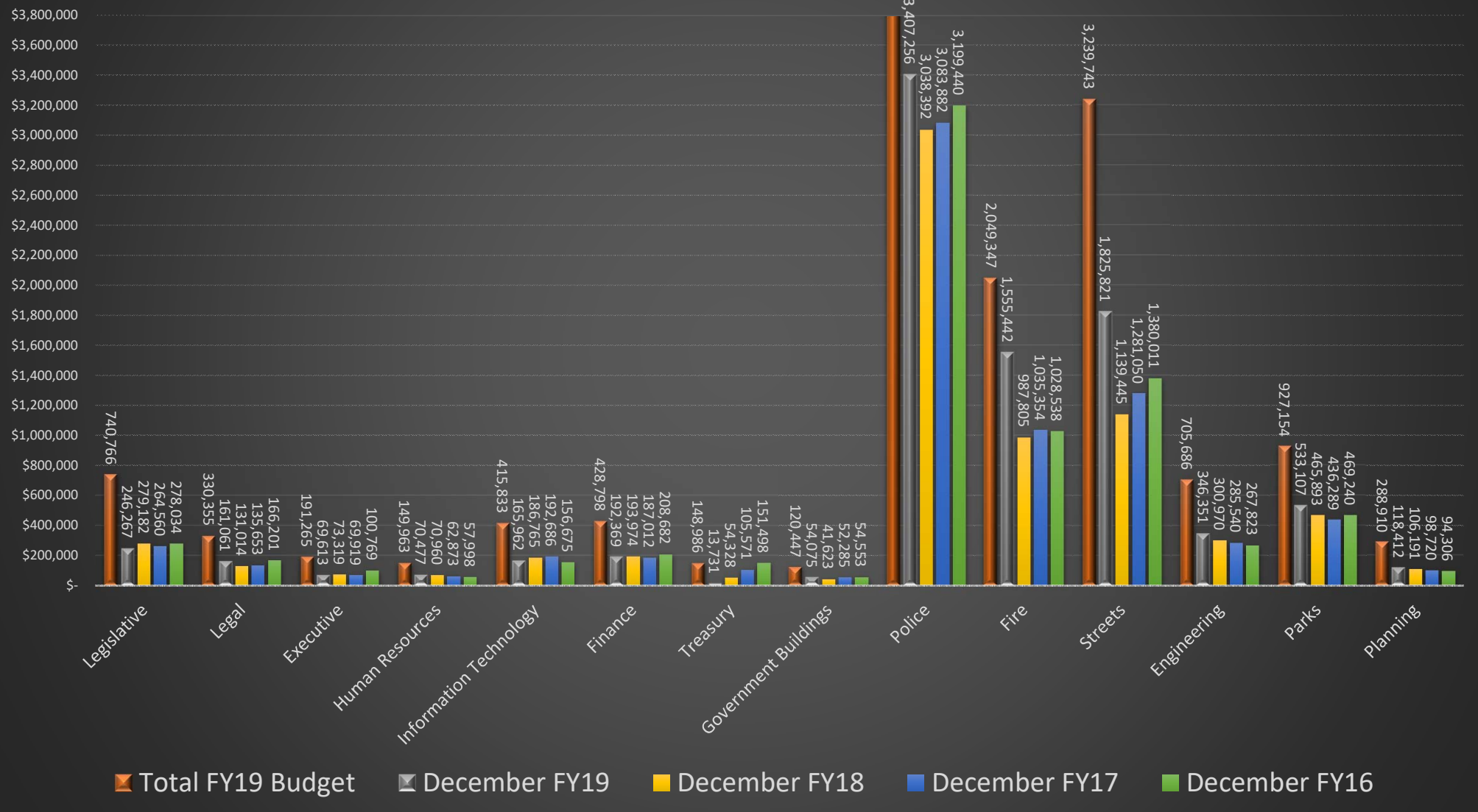
FOR 2019 06

92	OPEB TRUST	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
9200	OPEB Trust	0	0	15,737.78	76.93	.00	-15,737.78	100.0%
	TOTAL OPEB TRUST	0	0	15,737.78	76.93	.00	-15,737.78	100.0%
	GRAND TOTAL	81,460,802	81,460,802	30,035,486.53	5,800,317.49	.00	51,425,315.47	36.9%

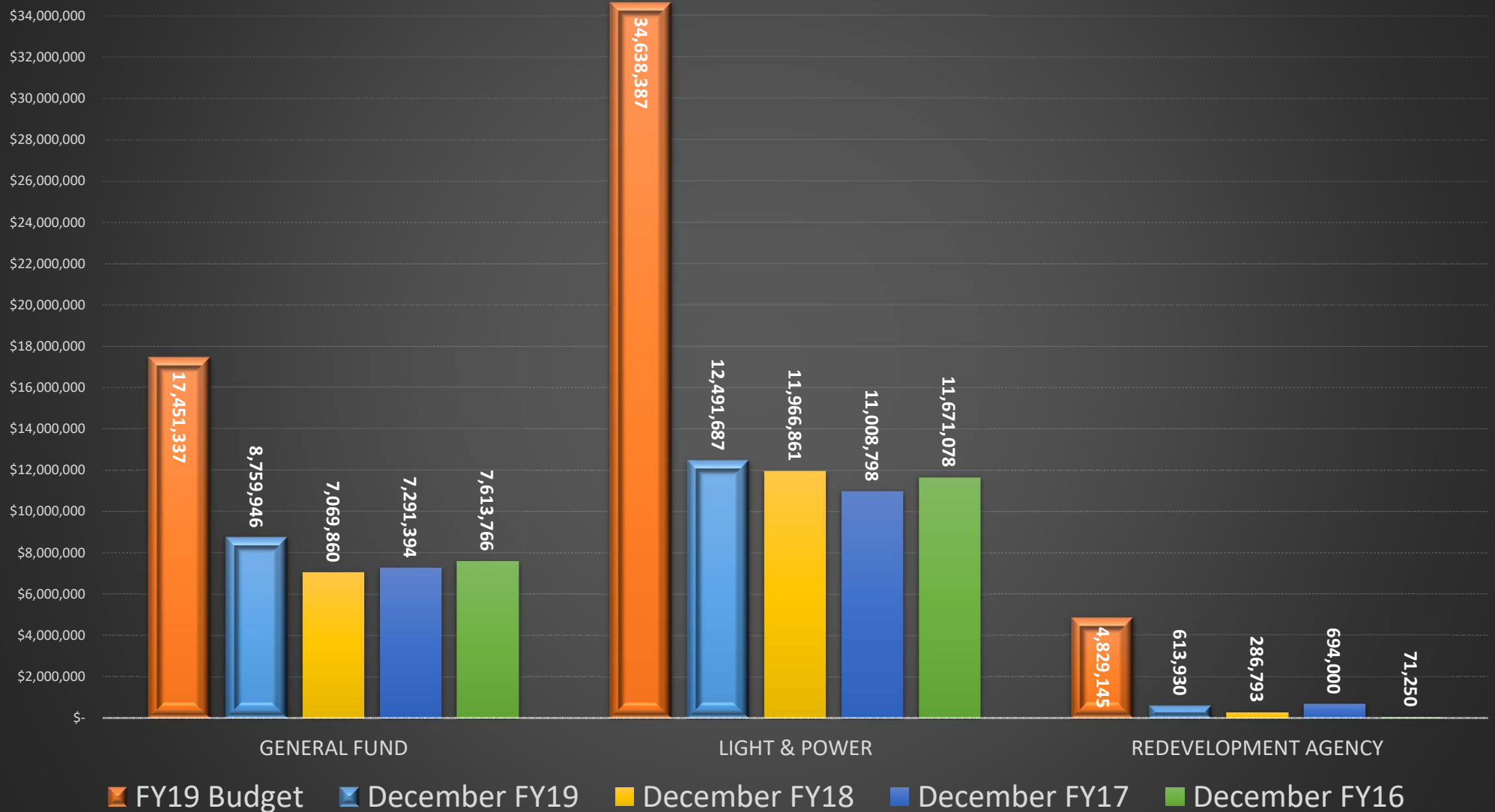
** END OF REPORT - Generated by Tyson Beck **

General Fund Detailed Expenditures - December 2018

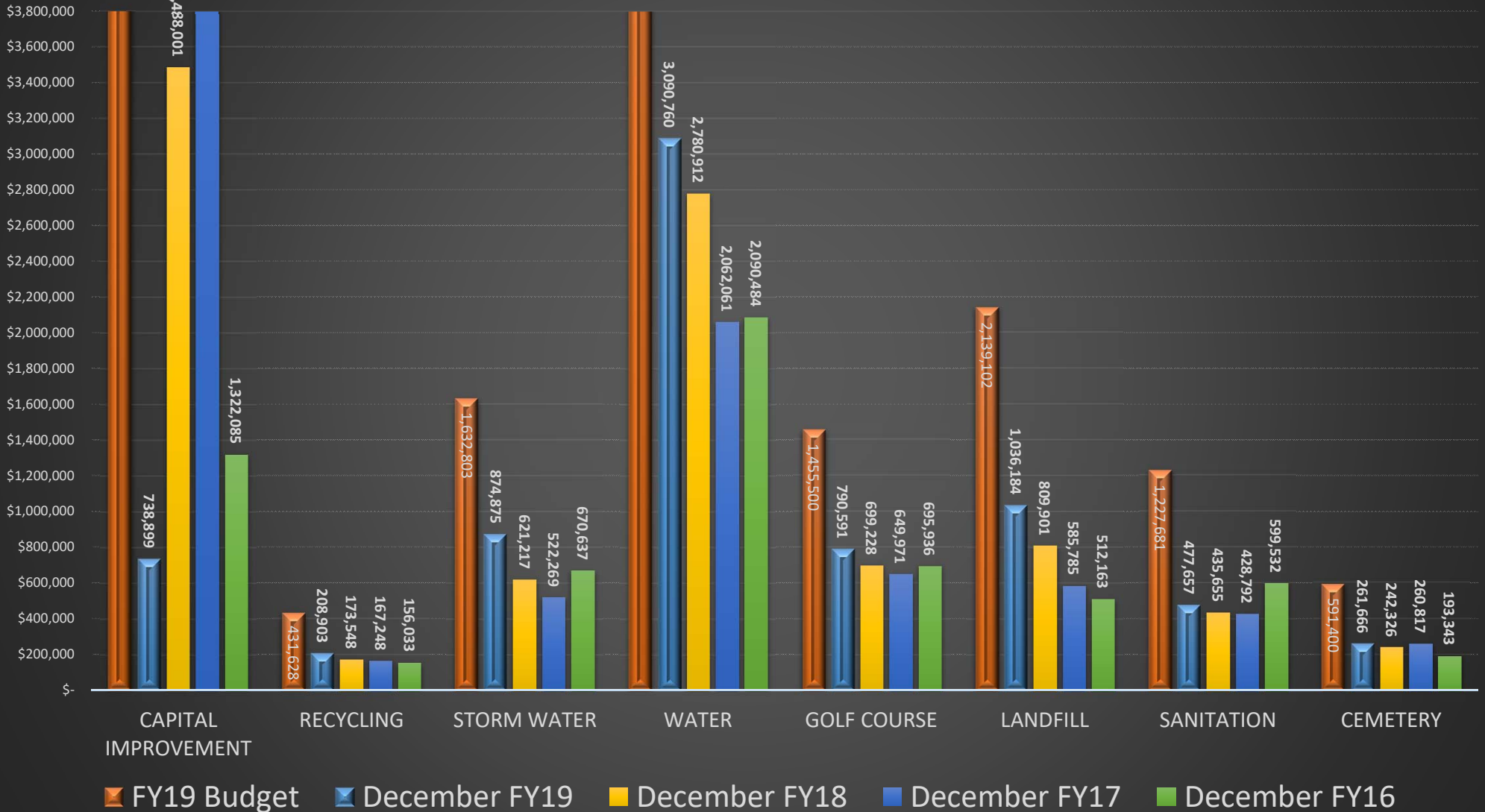
Fiscal 2019 YTD Expenditures Compared to the Fiscal 2019 Total Budget and the Expenditures of the Same Timeframe of the Past Three Fiscal Years



December 2018 YTD (Fiscal 2019) Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years



December 2018 YTD (Fiscal 2019) Expenditures Compared to the Expenditures of the Same Timeframe of the Past Three Fiscal Years



City Council Staff Report

Subject: Water Pipe Purchase
Author: Mark Slagowski
Department: Water Department
Date: February 12, 2019



Background

We have been replacing pipe in our water system with our own forces at a much faster rate than we have in the past and have found we can usually get a better price on pipe in the winter than in the summer. We keep an eye on pipe prices throughout the year and we have found that right now is the best time to make this purchase.

Analysis

We have received three bids on 7,000 feet of 8" pipe and 1,000 feet of 6" pipe. They are as follows...

Ferguson Waterworks	Mountain States Supply	Western Waterworks
\$50,830	\$52,874	\$54,780

Department Review

I have reviewed the purchase of this pipe with the appropriate staff, the City Engineer and with the City Manager.

Recommendation

Staff recommends Council approve an amount of \$50,830 for the purchase of this pipe. This will be paid for with money set aside in the water main replacement budget for capital projects.

Significant Impact

This purchase will save us about \$1.00 per foot if we do it right now because of the price increases coming this year.

Attachments

None

City Council Staff Report

Subject: Calder Well
Author: Mark Slagowski
Department: Water Department
Date: February 12, 2019



Background

Our Calder well is showing signs that there needs to be some work put into it. We sent video of the well to experts at Water Well Redevelopments in California and they agree with our assessment that the well casing is showing signs of deterioration and we need to re sleeve or re drill the well. Another problem it is having is that it has begun producing more sand than it used to. This is probably due to the corrosion on the well casing as well as a lot of plugged perforations. The pump at the well has worn out and that is partially due to the sand wearing away at the pump. We have had Nickerson Company pull the pump and motor out of the well to assess the damage and they found this to be the case. We need to do significant work on the well, but we are unable to secure a well contractor to re sleeve the existing well or drill a new one on the same site until sometime next year because they are booked out so far. In the meantime we need to put the well back in service until we can put together a project for a permanent fix. We are very early in the process of deciding what to do.

Analysis

Nickerson has a machine shop and can build us a pump that is much more sand resistant and should last us long enough to get a project put together to fix or re drill the well. They would install stainless steel or epoxy coated impellers and marine grade bearings to help withstand the sand production. They can do this as cheap as ordering a replacement pump from the factory and that new pump would not have sand resistant material. The motor has sustained enough damage that we need a new motor as well. I priced new motors but I found we could send the old motor in to be rebuilt and rewound for \$6,700 cheaper. The costs would be...

\$6,000 for removal and replacement
\$9,000 for a new power cable
\$23,925 for the new pump
\$12,300 to rebuild the motor.
\$7,325 to brush the well to open clogged perforations
\$740 to take a video of the well after brushing.

Total cost: \$59,290

Department Review

I have reviewed the repairs on this well with the appropriate staff, the City Engineer and with the City Manager.

Recommendation

Staff recommends Council approve an amount of \$59,290 to complete this work.

Significant Impacts

Having this well in service would prevent us from buying water through the next couple of summers which would offset most, if not all of the cost of this project. We did not anticipate in our budget having to do this now so the funds would come out of our budgeted contingency account for these types of events. We will keep the Council posted as we investigate what is our best and most cost effective solution for maintaining this valuable source of water.

Attachments

None

City Council Staff Report

Subject: Preliminary and Final Site Plan Review for an expansion of the parking lot at Creekside Senior Living
Author: Chad Wilkinson, City Planner
Address: 366 W and 430 West 400 North
Date: February 12, 2019



Description of Request:

The applicant, Craig Smith representing Creekside Senior Living LLC, requests preliminary and final site plan approval for an expansion of the parking area for the Creekside senior living. The property is addressed 366 and 430 West 400 North.

Background and Analysis:

The property is located on 400 North in the RM-13 (Multi-family residential 13 units to the acre) zone. The property is surrounded by multifamily residential zoning and use to the west, the existing senior living facility to the north, and single family residential use to the east and south. Although currently used as single family residential, the surrounding properties are all currently zoned for multi-family use.

The proposed expansion of the parking area will be constructed on a currently vacant parcel approximately .46 acres in size which fronts on 400 North. Access to the project will be via the existing driveways serving the property on 325 West and 400 North. No new driveway approaches are proposed as part of the application. There will be an internal connection to the Creekside development on the north of the property. The development already meets the minimum parking standards of the Code based on the rate for Assisted Living centers, and the applicant has indicated that the parking will be for employees of the facility.

The submitted landscape plan shows that 40 percent of the area of the new lot will be landscaped. In addition, the lot is being combined with the existing Creekside development which exceeds the minimum landscape area by several thousand square feet. In the aggregate the combined parcels exceed the 40 percent landscaping required by Code. The applicant has included the minimum number of trees and shrubs required by Code. A final landscape and irrigation plan meeting the requirements of Chapter 16 of the Land Use Ordinance and prepared by a licensed landscape architect will be required to be submitted with the building permit for the parking expansion.

Storm water will be conveyed to the north and connect to the existing drainage facilities in the development.

Department Review

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

Significant Impacts

Because the circulation to the new parking lot will all take place within the property there is not expected to be a significant impact on adjoining streets. Impacts to storm drain facilities are expected to be minimal.

Recommended Action

The Planning Commission considered the item at their February 5, 2019 meeting and recommends that the Council approve the request for preliminary and final site plan review subject to the following conditions:

1. Complete any and all redline corrections.
2. Prior to issuance of a building permit, complete the following:
 - a. Consolidate the parcels and complete any required parcel boundary adjustments.
 - b. Submit a final landscape plan meeting the requirements of Chapter 16 of the Bountiful City Zoning Ordinance. The plan shall include a solid fence extending along the entire east property line of the expanded parking area.
 - c. Any modifications required by conditions of the Planning Commission and City Council.

Attachments

1. Aerial photo
2. Site and Landscape plans

Aerial Photo



CALL BEFORE YOU DIG
1-800-662-4111
 48 HOURS PRIOR TO
 ANY CONSTRUCTION

KEYNOTES

- 1 CURB AND GUTTER TYP.
- 2 CONCRETE PAVING WALK TYP.
- 3 6" CONCRETE MOW CURB
- 4 SOD
- 5 PLANTING BED
- 6 ASPHALT PAVING
- 7 PROJECT BOUNDARY
- 8 EXISTING BUILDING
- 9 EXISTING FENCE

PLANTING NOTES

ALL PLANTS SHALL CONFORM TO THE MINIMUM STANDARDS OF HEIGHT, SIZE, CALIPER, FORM, ETC., OF THE AMERICAN ASSOCIATIONS OF NURSERYMEN "AMERICAN STANDARDS FOR NURSERY STOCK". ALL PLANT MATERIAL IS TO BE INSPECTED AND APPROVED BY OWNER PRIOR TO PLANTING OF ANY PLANT MATERIAL.

THIS CONTRACTOR SHALL PROVIDE A ONE YEAR MATERIAL AND LABOR WARRANTY ON ALL PLANT MATERIAL. ALL PLANT MATERIAL WHICH HAS LOST MORE THAN 50% OF HEALTHY PLANT LIFE SHALL BE REPLACED.

WARRANTY PERIOD SHALL BEGIN WHEN SUBSTANTIAL COMPLETION HAS BEEN COMPLETED AND ACCEPTED BY OWNER. THIS CONTRACTOR SHALL BE RESPONSIBLE TO PROVIDE OWNER WITH A WRITTEN DOCUMENT THAT THE ENTIRE SCOPE OF WORK IS SUBSTANTIALLY COMPLETE AND REQUESTS ACCEPTANCE OF SUCH.

THIS CONTRACTOR SHALL SPREAD TOPSOIL TO A DEPTH OF 6" IN ALL LAWN PLANTING AREAS AND 12" IN ALL SHRUB AND PERENNIAL BEDS. THIS CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING AND INSTALLING THE REQUIRED AMOUNT OF TOPSOIL TO COMPLETE THE PROJECT. NEW TOPSOIL SHALL MATCH QUALITY AND TEXTURE OF THE EXISTING TOPSOIL ON SITE.

THIS CONTRACTOR SHALL BE RESPONSIBLE FOR DISPOSING FROM THE SITE ALL SOIL EXCAVATED FROM TREE PITS.

ALL MOWSTRIPS OR METAL EDGING ARE TO BE INSTALLED PRIOR TO THE INSTALLATION OF THE IRRIGATION SYSTEM SYSTEM AND THE LANDSCAPE PLANTING.

THIS CONTRACTOR SHALL APPLY PRE-EMERGENT TO ALL PLANTING BEDS PRIOR TO BARK INSTALLATION.

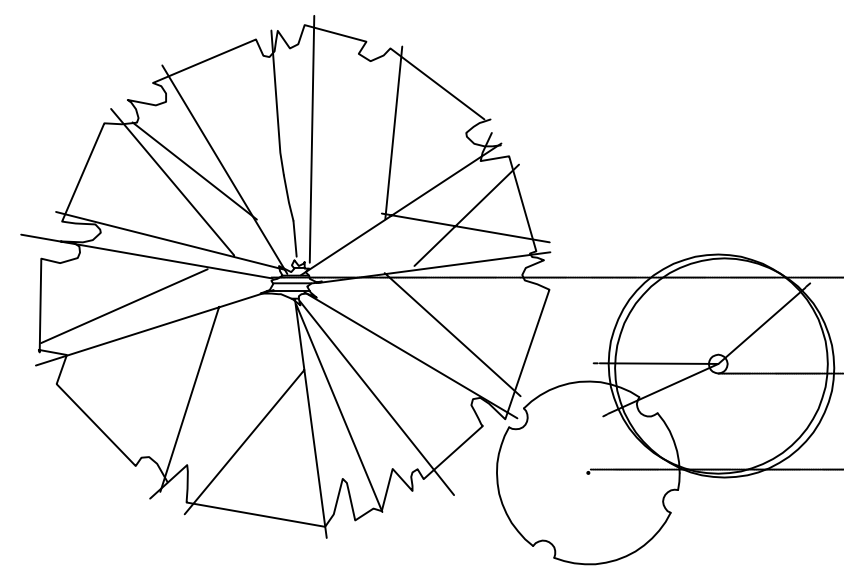
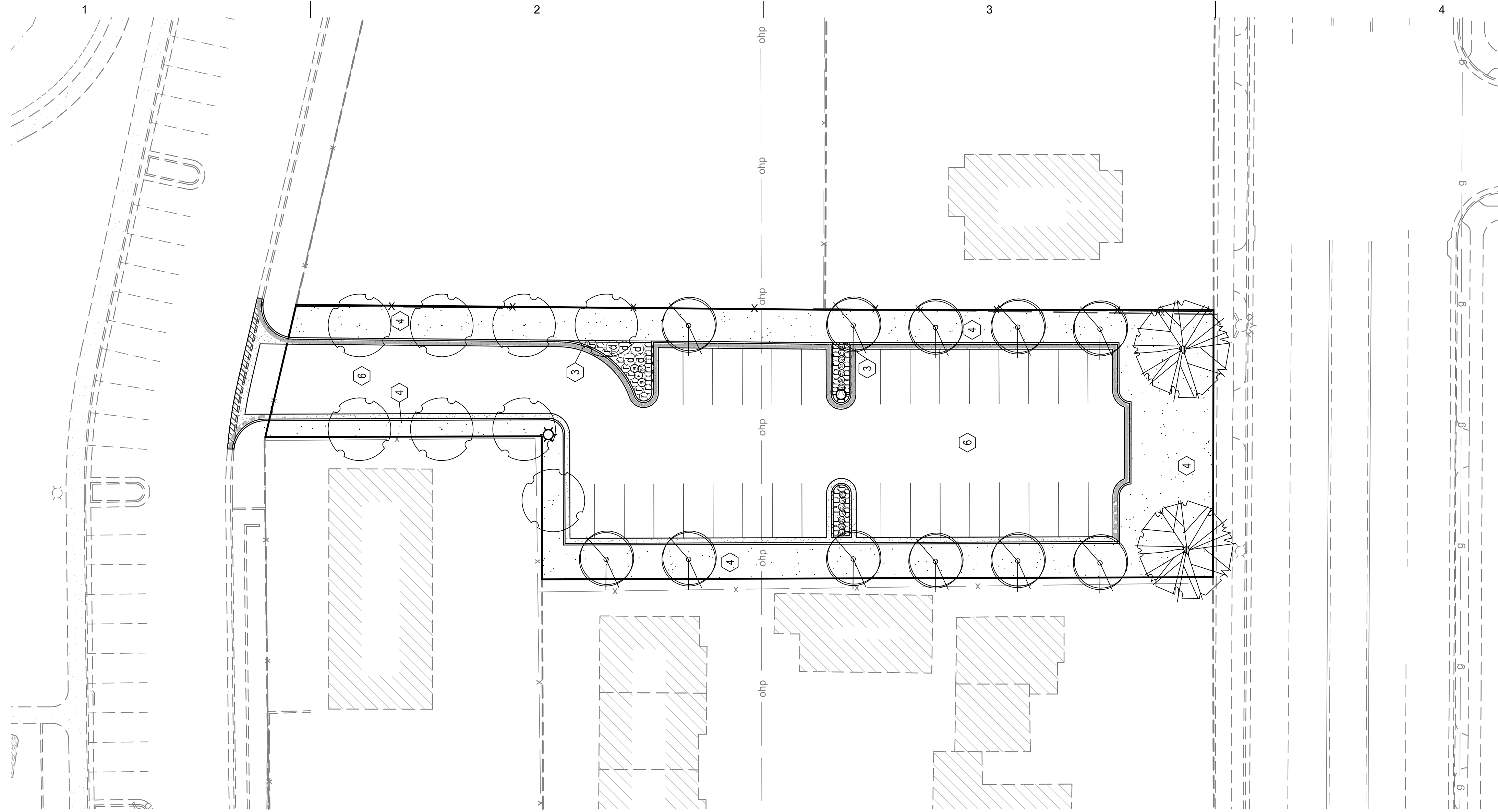
INSTALL A MINIMUM OF 3" SHREDDED BARK MULCH IN ALL SHRUB PLANTING BEDS AFTER PLANT MATERIAL INSTALLATION.

THIS CONTRACTOR SHALL FILL A TREE PIT WITH WATER. IF TREE PIT DOES NOT PERCOLATE WATER OUT IN A 24 HOUR PERIOD THIS CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING AND INSTALLING TREE PIT DRAINAGE.

THIS CONTRACTOR TO PROVIDE SPECIFICATIONS ON ALL SOD MIXES FOR APPROVAL BY OWNER PRIOR TO PROCURING MATERIAL. ALL SOD SHALL HAVE A MINIMUM OF 1-1/2" ROOT MASS.

PLANTING REQUIREMENTS

SITE TOTAL AREA	0.46 ACRES
LANDSCAPE AREA	43% 0.18 ACRES
TREES REQUIRED (1 TREE PER 500 SF)	15
TREES PROVIDED	21
SHRUBS REQUIRED	38
SHRUBS PROVIDED	44



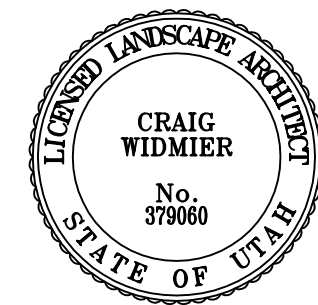
PRELIMINARY PLANT MATERIAL KEY

BOTANICAL NAME	COMMON NAME	SIZE	QUANTITY
TREES			
Acer x freemanii 'Jeffersred'	Autumn Blaze Maple	2" cal	2
Malus sp. 'Prairiefire'	Prairiefire Crab Apple	1" cal	11
Pyrus calleryana 'Aristocrat'	Aristocrat Pear	1" cal	8
SHRUBS			
Euonymus alatus	Dwarf Burning Bush	5 gal	5
Rosa polyantha	Red Rose Flower Carpet	5 gal	39
GRASSES			
Calamagrostis x acutiflora 'Karl Foerster'	Karl Foerster Reed Grass	1 gal	128
PERENNIALS			
Rudbeckia fulgida	Black Eyed Susan	1 gal	4
SOD - ANNUALS / PERENNIALS			
Kentucky Blue Grass	Bio Blue Grass	Sod	

USD DEVELOPMENT
 Office: 801.544.3443 - Fax: 801.544.0651
 1513 N. Hill Field Rd. Ste. 2 Layton Utah 84041
 www.usdevelopment.com

FOR:
CREEKSIDE SENIOR LIVING LLC
 91 WEST BOULTON WAY
 BOUNTIFUL, UT 84010
 CONTACT:
 CRAIG SMITH
 PHONE:

**CREEKSIDE SENIOR LIVING
 PARKING LOT EXPANSION**
 430 WEST 400 NORTH
 BOUNTIFUL, UTAH

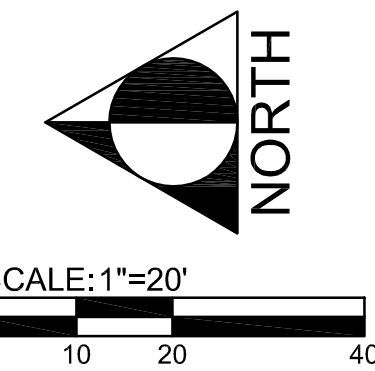


PROJECT NO.		
DESIGNED BY:		
ISSUED: 01.15.18	FOR CITY APPROVAL	
NO.	DATE	DESCRIPTION
REVISIONS:		
NO.	DATE	DESCRIPTION
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LANDSCAPE PLAN

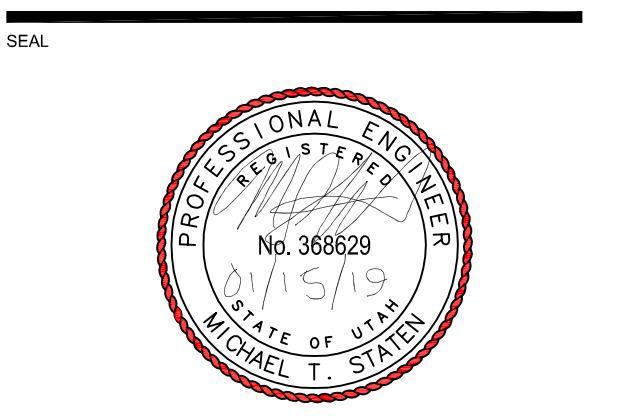
SHEET NUMBER

L-1.0



FOR:
CREEKSIDE SENIOR LIVING LLC
 91 WEST BOULTON WAY
 BOUNTIFUL, UT 84010
 CONTACT:
 CRAIG SMITH
 PHONE:

**CREEKSIDE SENIOR LIVING
 PARKING LOT EXPANSION**
 430 WEST 400 NORTH
 BOUNTIFUL, UTAH



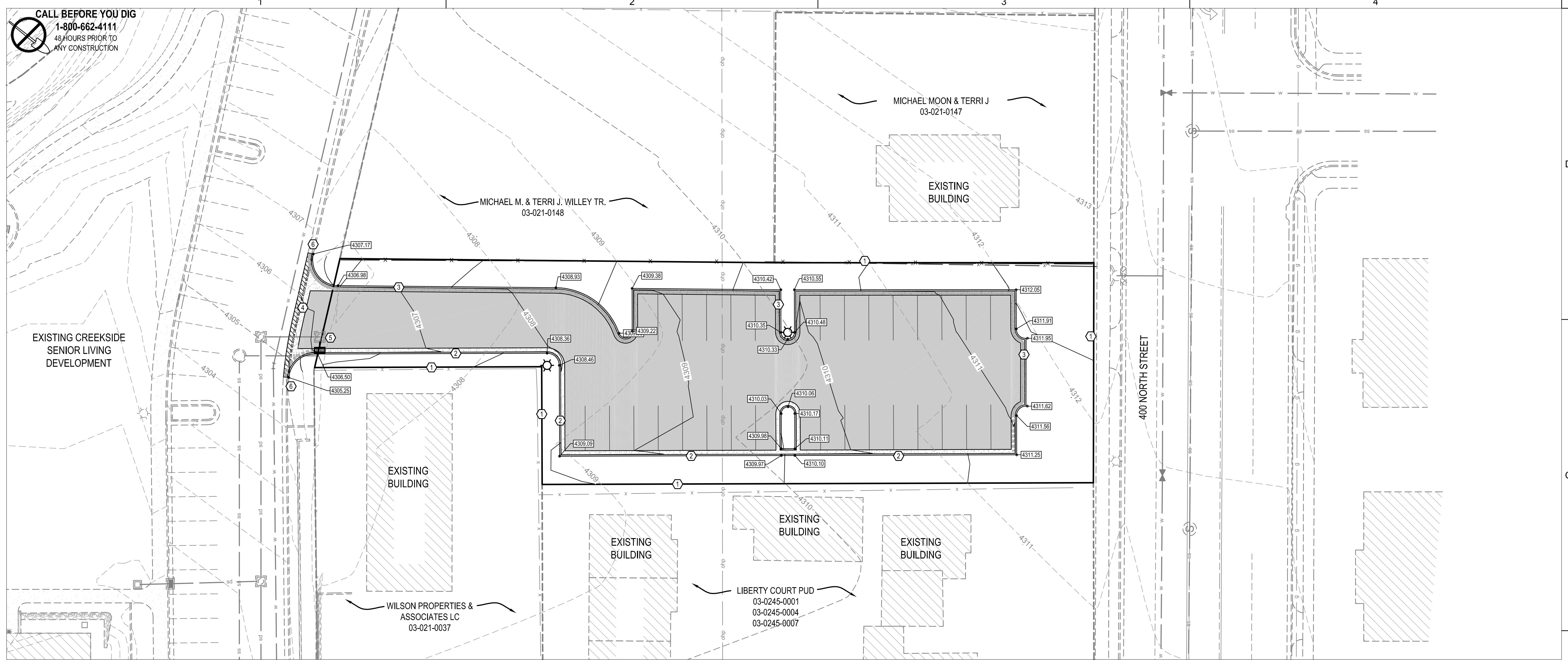
PROJECT NO. _____
 DESIGNED BY: _____
 ISSUED: 01.15.18 FOR CITY APPROVAL

NO.	DATE	DESCRIPTION

 REVISIONS:

NO.	DATE	DESCRIPTION

GRADING AND DRAINAGE PLAN



DRAINAGE CALCULATIONS:

Drainage Area Statistics

	Area (SF)	C
Paved	95,249	0.9
Building	43,403	0.9
Landscape	105,800	0.15
Total	244,452	0.575 Weighted Average "C"

Required Detention (0.2 CFS/Acre)

Time (min)	Intensity (in/hr)	Runoff (cf)	Discharge (cf)	Storage Required (cf)
15	2.12	6,212	1,010	5,202
30	1.43	8,381	2,020	6,361
60	0.88	10,315	4,041	6,274
360	0.24	16,879	24,243	(7,364)
720	0.15	21,098	48,486	(27,388)
1440	0.10	28,131	96,973	(68,841)

Storage provided:
 5900 Stormtech chambers
 324 Pipe storage
 139 Structures
6363 Total storage

NOTES:

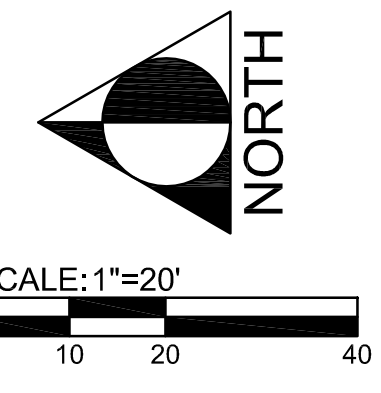
- ALL SPOT ELEVATIONS ARE TO TOP BACK OF CURB, UNLESS NOTED OTHERWISE.
- ELEVATIONS SHOWN ARE PER CREEKSIDE SENIOR LIVING PLANS DATUM.

KEYNOTES

- PROPERTY BOUNDARY - MATCH EXISTING GRADE
- CONSTRUCT 24" CURB AND GUTTER
- CONSTRUCT 24" REVERSE-PAN CURB AND GUTTER
- CONSTRUCT 4" WATERWAY
- FIELD-LOCATE EXISTING STORM DRAIN CLEANOUT, INSTALL INLET BOX IN CURB, CONNECT TO EXISTING CLEANOUT. MATCH TO EXISTING FLOWLINE. MATCH TO CURB FLOWLINE FOR GRATE ELEVATION. ADJUST MANHOLE RING TO FINISH GRADE WITH CONCRETE COLLAR.
- MATCH NEW CURB TO SAW-CUT END OF EXISTING.

LEGENDS AND SYMBOLS

---	EXISTING BLOCK WALL	---	EXISTING CULINARY WATER
---	PROPOSED BLOCK WALL	---	PROPOSED CULINARY WATER
---	EXISTING CONCRETE WALL	---	EXISTING HYDRANT
---	PROPOSED CONCRETE WALL	---	PROPOSED HYDRANT
---	PROPOSED ROCK WALL	---	PROPOSED WATER FITTING
---	EXISTING BUILDING	---	PROPOSED WATER VALVE
---	PROPOSED BUILDING	---	EXISTING NATURAL GAS
---	EXISTING CONCRETE FLATWORK	---	PROPOSED NATURAL GAS
---	PROPOSED CONCRETE FLATWORK	---	EXISTING SANITARY SEWER
---	EXISTING CURB AND GUTTER	---	PROPOSED SANITARY SEWER
---	PROPOSED CURB AND GUTTER	---	EXISTING SANITARY SEWER CLEANOUT
---	PROPOSED REVERSE-PAN GUTTER	---	PROPOSED SANITARY SEWER CLEANOUT
---	TRANSITION TO REVERSE-PAN GUTTER	---	EXISTING SANITARY SEWER MANHOLE
---	SETBACKS	---	PROPOSED SANITARY SEWER MANHOLE
---	EASEMENT	---	EXISTING STORM DRAIN
---	EXISTING CONTOUR - 5'	---	PROPOSED STORM DRAIN
---	EXISTING CONTOUR - 1'	---	EXISTING STORM DRAIN INLET
---	PROPOSED CONTOUR - 5'	---	EXISTING STORM DRAIN MANHOLE
---	PROPOSED CONTOUR - 1'	---	PROPOSED STORM DRAIN INLET
---	PROPOSED GRADE BREAKS	---	EXISTING STORM DRAIN MANHOLE
---	PROPOSED DETENTION HIGH WATER	---	EXISTING TELECOMMUNICATIONS
---	PROPOSED SPOT ELEVATION	---	PROPOSED TELECOM BOX/PEDASTEL
---	PROPOSED GRADE/SLOPE	---	PROPOSED TELECOM BOX/PEDASTEL
---		---	EXISTING OVERHEAD POWER
---		---	EXISTING UNDERGROUND POWER
---		---	PROPOSED UNDERGROUND POWER
---		---	EXISTING LIGHT
---		---	EXISTING POWER BOX/JUNCTION
---		---	PROPOSED POWER BOX/JUNCTION



City Council Staff Report

Subject: 2019 Asphalt Overlay Contract
Author: Lloyd Cheney
Department: Engineering, Streets
Date: February 12, 2019



Background

As part of our continued efforts to maintain the condition of the street network, the Street Dept. has identified the sections of Main Street and 200 West Street from 1800 South to 2600 South as candidates for structural overlays. These two projects are to be completed by July, 2019. Because this contract has the potential to span two budget years in a single construction season, an overlay on 1800 South (from Orchard Dr. to 1300 East) has also been included. This third overlay project will be started after July 1, 2019 and will be funded from the upcoming 2019-2020 budget.

Analysis

A Bid Opening was held on January 29, and proposals were received from 8 companies. The lowest price proposal was submitted by Staker-Parson. The Engineering Dept. had anticipated an increase in material costs over the 2017 Overlay contract prices, but bidding the projects early in the year is believed to have had a very positive outcome. The three lowest cost proposals received were:

Bidder	Amount
Staker-Parson	\$525,365
Morgan Asphalt	\$529,516
Advanced Paving	\$537,727
Engineer's Estimate	\$640,400

Staker-Parson is one of the larger local producers of hot-mix asphalt and whom also provides paving services for commercial projects, subdivisions, and large scale highway construction projects.

Department Review

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

Recommendation

I recommend that the Council accept the proposal of Staker-Parson for the 2019 Asphalt Overlay Projects at the unit prices submitted in the proposal.

Significant Impacts

The Street Department Budget for FY 2018-2019 includes sufficient funding for the Main Street and 200 West Projects. The 1800 South project has now become a "known quantity" and can

be included in the upcoming 2019-2020 budget. Both projects will be funded from Class C and Prop. 1 funds.

Attachments

Bid Tabulation

Bountiful City Corporation
 2019 Asphalt Overlay Contract
 Bid Opening Jan 29, 2019 2:00 pm

BID TABULATION
 29-Jan-19 LNC

Item	Description	Qty	Unit	Engineer's Estimate		Advanced Paving		Black Forest Paving		Kilgore		Miller Paving		Morgan		Post Asphalt		Staker Parson		Consolidated	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
SCHEDULE 1 - Main St & 200 West																					
1	Mobilization	1	LS	\$ 35,000.00	\$ 35,000.00	\$ 39,000.00	\$ 39,000.00	\$ 11,500.00	\$ 11,500.00	\$ 56,000.00	\$ 56,000.00	\$ 20,000.00	\$ 20,000.00	\$ 18,604.00	\$ 18,604.00	\$ 17,500.00	\$ 17,500.00	\$ 23,105.00	\$ 23,105.00	\$ 5,923.50	\$ 5,923.50
2	Pavement Milling - 1 1/2" Depth	19,000	Sqyd	\$ 1.90	\$ 36,100.00	\$ 0.50	\$ 9,500.00	\$ 1.45	\$ 27,550.00	\$ 1.40	\$ 26,600.00	\$ 1.79	\$ 34,010.00	\$ 1.48	\$ 28,120.00	\$ 1.37	\$ 26,030.00	\$ 1.25	\$ 23,750.00	\$ 1.49	\$ 28,310.00
3	Pavement Milling - 2" Depth	16,700	Sqyd	\$ 2.00	\$ 33,400.00	\$ 0.60	\$ 10,020.00	\$ 1.65	\$ 27,555.00	\$ 1.45	\$ 24,215.00	\$ 2.21	\$ 36,907.00	\$ 1.17	\$ 19,539.00	\$ 1.50	\$ 25,050.00	\$ 1.55	\$ 25,885.00	\$ 1.69	\$ 28,223.00
4	Asphalt Leveling Course	200	Ton	\$ 85.00	\$ 17,000.00	\$ 63.00	\$ 12,600.00	\$ 68.00	\$ 13,600.00	\$ 70.00	\$ 14,000.00	\$ 74.50	\$ 14,900.00	\$ 100.00	\$ 20,000.00	\$ 73.00	\$ 14,600.00	\$ 67.50	\$ 13,500.00	\$ 73.69	\$ 14,738.00
5	Asphalt Overlay	3,100	Ton	\$ 65.00	\$ 201,500.00	\$ 61.65	\$ 191,115.00	\$ 59.70	\$ 185,070.00	\$ 63.00	\$ 195,300.00	\$ 64.00	\$ 198,400.00	\$ 58.00	\$ 179,800.00	\$ 66.50	\$ 206,150.00	\$ 55.50	\$ 172,050.00	\$ 69.83	\$ 216,473.00
6	Adjust Valve (Metal)	33	Ea	\$ 75.00	\$ 2,475.00	\$ 31.00	\$ 1,023.00	\$ 210.00	\$ 6,930.00	\$ 54.00	\$ 1,782.00	\$ 14.75	\$ 486.75	\$ 60.00	\$ 1,980.00	\$ 57.25	\$ 1,889.25	\$ 70.00	\$ 2,310.00	\$ 84.75	\$ 2,796.75
7	Adjust Valve (Conc.)	5	Ea	\$ 550.00	\$ 2,750.00	\$ 800.00	\$ 4,000.00	\$ 495.00	\$ 2,475.00	\$ 470.00	\$ 2,350.00	\$ 460.00	\$ 2,300.00	\$ 520.00	\$ 2,600.00	\$ 580.00	\$ 2,900.00	\$ 550.00	\$ 2,750.00	\$ 1,073.50	\$ 5,367.50
8	Adjust Manhole (Metal)	36	Ea	\$ 100.00	\$ 3,600.00	\$ 96.00	\$ 3,456.00	\$ 290.00	\$ 10,440.00	\$ 83.00	\$ 2,988.00	\$ 97.00	\$ 3,492.00	\$ 170.00	\$ 6,120.00	\$ 115.00	\$ 4,140.00	\$ 125.00	\$ 4,500.00	\$ 113.00	\$ 4,068.00
9	Adjust Manhole (Conc.)	20	Ea	\$ 800.00	\$ 16,000.00	\$ 875.00	\$ 17,500.00	\$ 605.00	\$ 12,100.00	\$ 675.00	\$ 13,500.00	\$ 920.00	\$ 18,400.00	\$ 734.00	\$ 14,680.00	\$ 730.00	\$ 14,600.00	\$ 700.00	\$ 14,000.00	\$ 1,073.50	\$ 21,470.00
10	Adjust Survey Monument (Metal)	2	Ea	\$ 75.00	\$ 150.00	\$ 34.00	\$ 68.00	\$ 230.00	\$ 460.00	\$ 55.00	\$ 110.00	\$ 33.00	\$ 66.00	\$ 343.00	\$ 686.00	\$ 57.25	\$ 114.50	\$ 85.00	\$ 170.00	\$ 107.35	\$ 214.70
11	Adjust Survey Monument (Conc.)	2	Ea	\$ 500.00	\$ 1,000.00	\$ 750.00	\$ 1,500.00	\$ 495.00	\$ 990.00	\$ 700.00	\$ 1,400.00	\$ 850.00	\$ 1,700.00	\$ 734.00	\$ 1,468.00	\$ 685.00	\$ 1,370.00	\$ 650.00	\$ 1,300.00	\$ 1,440.75	\$ 2,881.50
SubTotal - Schedule 1					\$ 348,975.00		\$ 289,782.00		\$ 298,670.00		\$ 338,245.00		\$ 330,661.75		\$ 293,597.00		\$ 314,343.75		\$ 283,320.00		\$ 330,465.95
SCHEDULE 2 - 1800 South																					
1	Mobilization	1	LS	\$ 17,500.00	\$ 17,500.00	\$ 22,000.00	\$ 22,000.00	\$ 11,000.00	\$ 11,000.00	\$ 62,000.00	\$ 62,000.00	\$ 17,000.00	\$ 17,000.00	\$ 14,075.00	\$ 14,075.00	\$ 14,300.00	\$ 14,300.00	\$ 28,000.00	\$ 28,000.00	\$ 4,068.00	\$ 4,068.00
2	Edge & End Milling	34,300	Sqyd	\$ 1.55	\$ 29,450.00	\$ 0.28	\$ 9,604.00	\$ 1.38	\$ 47,334.00	\$ 1.35	\$ 46,305.00	\$ 1.29	\$ 44,247.00	\$ 0.40	\$ 13,720.00	\$ 1.40	\$ 48,020.00	\$ 0.50	\$ 17,150.00	\$ 1.05	\$ 36,015.00
3	Asphalt Leveling Course	100	Ton	\$ 85.00	\$ 17,000.00	\$ 64.00	\$ 6,400.00	\$ 68.00	\$ 6,800.00	\$ 76.00	\$ 7,600.00	\$ 79.00	\$ 7,900.00	\$ 100.00	\$ 10,000.00	\$ 95.00	\$ 9,500.00	\$ 67.50	\$ 6,750.00	\$ 76.95	\$ 7,695.00
4	1 1/2" Asphalt Overlay	3,000	Ton	\$ 65.00	\$ 201,500.00	\$ 61.40	\$ 184,200.00	\$ 59.70	\$ 179,100.00	\$ 64.00	\$ 192,000.00	\$ 64.00	\$ 192,000.00	\$ 58.00	\$ 174,000.00	\$ 67.25	\$ 201,750.00	\$ 56.00	\$ 168,000.00	\$ 69.91	\$ 209,730.00
5	Adjust Valve (Metal)	15	Ea	\$ 75.00	\$ 2,475.00	\$ 31.00	\$ 465.00	\$ 75.00	\$ 1,125.00	\$ 54.00	\$ 810.00	\$ 14.75	\$ 221.25	\$ 60.00	\$ 900.00	\$ 57.25	\$ 858.75	\$ 70.00	\$ 1,050.00	\$ 113.00	\$ 1,695.00
6	Adjust Valve (Conc.)	5	Ea	\$ 550.00	\$ 2,750.00	\$ 800.00	\$ 4,000.00	\$ 495.00	\$ 2,475.00	\$ 470.00	\$ 2,350.00	\$ 460.00	\$ 2,300.00	\$ 520.00	\$ 2,600.00	\$ 580.00	\$ 2,900.00	\$ 550.00	\$ 2,750.00	\$ 1,073.50	\$ 5,367.50
7	Adjust Manhole (Metal)	23	Ea	\$ 100.00	\$ 3,600.00	\$ 96.00	\$ 2,208.00	\$ 125.00	\$ 2,875.00	\$ 83.00	\$ 1,909.00	\$ 97.00	\$ 2,231.00	\$ 170.00	\$ 3,910.00	\$ 115.00	\$ 2,645.00	\$ 125.00	\$ 2,875.00	\$ 113.00	\$ 2,599.00
8	Adjust Manhole (Conc.)	20	Ea	\$ 800.00	\$ 16,000.00	\$ 875.00	\$ 17,500.00	\$ 605.00	\$ 12,100.00	\$ 675.00	\$ 13,500.00	\$ 920.00	\$ 18,400.00	\$ 740.00	\$ 14,800.00	\$ 730.00	\$ 14,600.00	\$ 700.00	\$ 14,000.00	\$ 1,073.50	\$ 21,470.00
9	Adjust Survey Monument (Metal)	2	Ea	\$ 75.00	\$ 150.00	\$ 34.00	\$ 68.00	\$ 50.00	\$ 100.00	\$ 55.00	\$ 110.00	\$ 33.00	\$ 66.00	\$ 223.00	\$ 446.00	\$ 57.25	\$ 114.50	\$ 85.00	\$ 170.00	\$ 113.00	\$ 226.00
10	Adjust Survey Monument (Conc.)	2	Ea	\$ 500.00	\$ 1,000.00	\$ 750.00	\$ 1,500.00	\$ 495.00	\$ 990.00	\$ 700.00	\$ 1,400.00	\$ 850.00	\$ 1,700.00	\$ 734.00	\$ 1,468.00	\$ 685.00	\$ 1,370.00	\$ 650.00	\$ 1,300.00	\$ 1,073.50	\$ 2,146.00
SubTotal - Schedule 2					\$ 291,425.00		\$ 247,945.00		\$ 263,899.00		\$ 327,984.00		\$ 286,065.25		\$ 235,919.00		\$ 296,058.25		\$ 242,045.00		\$ 291,011.50
Total					\$ 640,400.00		\$ 537,727.00		\$ 562,569.00		\$ 666,229.00		\$ 616,727.00		\$ 529,516.00		\$ 610,402.00		\$ 525,365.00		\$ 621,477.45

City Council Staff Report



Subject: Interlocal Cooperation Agreement for
Redistribution of 911 tax money between
Bountiful City and Davis County

Author: Tyson Beck, Finance Director

Department: Finance

Date: February 12, 2019

Background

Beginning July 1, 2018, Bountiful City began providing police dispatch services for Centerville City under the interlocal cooperation agreement authorized by Resolution 2018-07. These services had previously been provided by Davis County. As part of providing all of the fire, EMS, and police dispatching services for Centerville City, Bountiful is entitled to all of the 911 taxes collected from the Centerville City jurisdiction.

911 taxes are collected and distributed to each Public Safety Answering Point (PSAP) in the State by the Utah State Tax Commission. State statute requires that 911 taxes be distributed based on a 3-year average of the number of 911 calls received annually by each PSAP. This method of distribution has an inherent flaw, when a PSAP expands or contracts their services the 911 taxes associated with that change will not be fully redistributed for three years.

Due to this flaw in the statute the 911 tax distributions for Centerville City have continued to be sent to Davis County's PSAP despite Bountiful City's PSAP providing the dispatching services.

Analysis

Staff first reached out to the Tax Commission to explore their ability to simply redistribute the applicable taxes. Unfortunately the Tax Commission calculates the 911 tax distributions based on total call volume by PSAP and not total call volume by jurisdiction, so their current data cannot reliably break down how many 911 calls came from the Centerville City jurisdiction. The Tax Commission suggested Bountiful reach an agreement with Davis County for the fair redistribution of 911 taxes and offered to administer any such agreement.

Staff accordingly prepared multiple avenues to calculate the redistribution and met with Davis County staff and members of the County Commission to arrive at an agreement.

The interlocal agreement proposed would authorize the Tax Commission to redistribute \$255,000 in 911 tax revenue from the January 2019 through January 2022 Davis County distributions and include them with the regular Bountiful City distributions. The agreement would have a one-time distribution to bring the City current for the July-December 2018 911 tax distributions already paid to Davis County, and then the agreement would have monthly distributions to keep the 911 tax distributions current.

Department Review

This report was prepared by the Finance Director and reviewed by the City Manager.

Significant Impacts

The City and Davis County would enter into an interlocal cooperation agreement that would continue through January of 2022. This interlocal agreement would provide the City's PSAP with the needed 911 tax revenues to help cover the additional costs being incurred for two new dispatch positions required for the expanded Centerville City police dispatching.

Recommendation

It is recommended that the City Council approve Resolution 2019-01 regarding an Interlocal Cooperation Agreement for a redistribution of 911 taxes from Davis County to Bountiful City.

Attachments

Resolution 2019-01 Interlocal Cooperation Agreement – 911 Tax Redistribution.

Interlocal Cooperation Agreement – Davis County and Bountiful 911 Tax Revenue

Interlocal Cooperation Agreement - Exhibit A



BOUNTIFUL
Bountiful City
Resolution No. 2019-01

MAYOR
Randy C. Lewis

CITY COUNCIL
Kate Bradshaw
Kendalyn Harris
Richard Higginson
John Marc Knight
Chris R. Simonsen

CITY MANAGER
Gary R. Hill

**A RESOLUTION APPROVING AN INTERLOCAL COOPERATION
AGREEMENT FOR 911 TAX REDISTRIBUTION FROM DAVIS
COUNTY TO BOUNTIFUL CITY.**

WHEREAS, the Parties, pursuant to Utah’s Interlocal Cooperation Act, codified at Title 11, Chapter 13, Utah Code Ann. (the “Act”), are authorized to enter in an agreement; and

WHEREAS, the Parties desire to enter into an Agreement of Interlocal Cooperation for their mutual benefit and for the further purpose of redistributing the Centerville City 911 tax revenue from the County to the City by the State Tax Commission as specified herein; and

WHEREAS, the State of Utah distributes through the State Tax Commission 911 emergency service revenues derived from taxes on telecommunications to PSAP’s throughout the State that provide 911 emergency dispatching services; and

WHEREAS, Centerville City requested all of its emergency dispatching services be provided by Bountiful City’s Public Safety Answering Point (PSAP) that had previously been provided by Davis County’s PSAP; and

WHEREAS, the Bountiful City PSAP began providing said dispatching services on July 1, 2018; and

WHEREAS, the State Tax Commission continues to distribute to the County the 911 tax revenues applicable to the Centerville City jurisdiction and will continue to distribute portions of said revenues, by statutory calculations, to the County through January of 2022.

Now, therefore, be it resolved by the City Council of Bountiful, Utah as follows:

Section 1. Agreement Approved. The Bountiful City Council hereby approves the attached Interlocal Cooperation Agreement for 911 tax redistribution from Davis County to Bountiful City.

Section 2. Mayor Authorized to Execute. The Mayor of Bountiful City is authorized to sign and execute the attached Interlocal Cooperation Agreement and any other documents necessary to implement the Agreement.

Section 4. Severability Clause. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 5. Effective Date. This Resolution shall become effective immediately upon its passage. The Agreement shall take effect as described therein.

Adopted by the City Council of Bountiful, Utah, this 12th day of February, 2019.

Randy C. Lewis, Mayor

Shawna Andrus, City Recorder

Interlocal Cooperation Agreement between Bountiful City and Davis County

THIS AGREEMENT is made this day _____ of _____, 2019, by and between Bountiful City, a municipal corporation and political subdivision of the State of Utah (hereinafter the "City"), and Davis County, a county of the State of Utah and political subdivision of the state of Utah (hereinafter the "County"). Collectively referred to as "the Parties."

WHEREAS, Centerville City requested all of its emergency dispatching services be provided by the City's Public Safety Answering Point (PSAP) that had previously been provided by the County's PSAP; and

WHEREAS, the City's PSAP began providing said dispatching services on July 1, 2018; and

WHEREAS, the State of Utah distributes through the State Tax Commission 911 emergency service revenues derived from taxes on telecommunications to PSAP's throughout the State that provide 911 emergency dispatching services; and

WHEREAS, the State Tax Commission continues to distribute to the County the 911 tax revenues applicable to the Centerville City jurisdiction and will continue to distribute said revenues, by statutory calculations, to the County through January of 2022; and

WHEREAS, the Parties, pursuant to Utah's Interlocal Cooperation Act, codified at Title 11, Chapter 13, Utah Code Ann. (the "Act"), are authorized to enter in an agreement; and

WHEREAS, the Parties desire to enter into this Agreement of Interlocal Cooperation for their mutual benefit and for the further purpose of redistributing the Centerville City 911 tax revenue from the County to the City by the State Tax Commission as specified herein.

NOW, THEREFORE, in consideration of the mutual covenants made herein, the Parties agree as follows:

1. **911 Tax Redistribution Amounts.** The State Tax Commission will be authorized to redistribute over thirty-seven (37) months \$255,000 (see exhibit "A" estimating Centerville 911 tax revenues through January of 2022) from the County's monthly 911 tax distributions the following amounts to the City for the transferring of Centerville City's emergency dispatching services:
 - a. 2018 - \$59,400
 - b. 2019 - \$103,700
 - c. 2020 - \$65,700
 - d. 2021 - \$24,500
 - e. 2022 - \$1,700
2. **911 Tax Redistribution Timing.** The State Tax Commission will be authorized to redistribute the County's monthly 911 tax distributions in order to redistribute the Centerville City 911 tax revenue of \$255,000 as follows:
 - a. \$59,400 in the January 2019 distribution
 - b. \$103,700 in twelve (12) equal payments over each distribution of 2019
 - c. \$65,700 in twelve (12) equal payments over each distribution of 2020

- d. \$24,500 in twelve (12) equal payments over each distribution of 2021
 - e. \$1,700 in the January 2022 distribution
3. **Effective Date and Term of Agreement.** This Agreement shall be effective on the earliest date after this Agreement satisfies the requirements of Title 11, Chapter 13, Utah Code Annotated (the “Effective Date”). This Agreement shall continue and remain in full force and effect through the final State Tax Commission distribution of January 2022, unless terminated by the mutual consent of both Parties or terminated in accordance with the termination provisions contained herein.
 4. **Termination.** This Agreement may be terminated as follows:
 - a. Mutual written agreement of the Parties; or
 - b. By either Party after any material breach of this Agreement. Termination by material breach may only be invoked after the non-breaching party provides notice and allows the breaching party to cure, as follows:
 - i. Thirty (30) calendar days after the non-breaching party sends a demand to the breaching party to cure such material breach, and the breaching party fails to timely cure such material breach; provided however, the cure period shall be extended if the nature of the cure is such that it reasonably requires more than thirty calendar days to cure the breach and the breaching party commences the cure within the thirty calendar day period and continuously and diligently pursues the cure to completion.
 - c. As otherwise permitted by law, ordinance, rule, or regulation
 5. **City Representative.** The City hereby appoints the Bountiful City Manager, or the City Manager's designee, as representative in the administrative management of this Agreement.
 6. **County Representative.** The County hereby appoints the County Clerk/Auditor, or the Clerk/Auditor's designee, as representative in the administrative management of this Agreement.
 7. **Notices.** Any notice required by this Agreement may be served by mailing such notice or payment to the following addresses:

City:	Bountiful City Attn: City Manager 790 South 100 East Bountiful, Utah 84010
District:	Davis County Attn: Davis County Clerk/Auditor P.O. Box 618 Farmington, UT 84025
 8. **Governmental Immunity Act.** The City and the District are governmental entities under Title 63G, Chapter 7, et seq., the Governmental Immunity Act of Utah (the “Governmental Immunity Act”). Consistent with the terms of the Governmental Immunity Act, each Party shall be responsible for its own wrongful or negligent acts which are committed by its agents, officials, representatives, or employees. Neither Party waives any defense otherwise available under the Governmental Immunity Act nor does either Party waive any limit of liability currently provided by the Governmental Immunity Act. Each Party agrees to notify the other of the receipt of any notice of claim under the Governmental Immunity

Act for which one Party may have an obligation to defend, indemnify, and hold harmless the other Party within thirty (30) days of receiving the notice of claim. The Parties also agree to notify each other of any summons and/or complaint served upon the said Party, if the other Party may have an obligation to defend, indemnify, and hold harmless the first Party, at least fourteen (14) days before an answer or other response to the summons and/or complaint may be due.

9. **Indemnification.** Pursuant to the Governmental Immunity Act, and as provided herein, each Party is responsible and liable for its own wrongful or negligent acts which are committed by it or by its agents, officials, contractors, or employees. No Party waives any defenses otherwise available under the Act, nor does any Party waive any limits of liability currently provided by the Act. To the extent permitted by law, each Party agrees to indemnify and hold the other Party harmless any claims for damage or injury caused by the negligent acts or omissions of the indemnifying Party and arising out of the indemnifying Party's actions in conformance with the terms of this Agreement. Each Party to this Agreement shall cooperate and assist the other Party in defending against any such claims. Each Party agrees to maintain insurance coverage or self-insurance during the term of this Agreement.
10. **Assignment Restricted.** This Agreement may not be assigned without the prior written consent of both of the Parties.
11. **Utah Law.** This Agreement shall be interpreted and enforced according to the laws of the State of Utah.
12. **Severability.** In the event any provision of this Agreement is held to be invalid or unenforceable, the remaining provisions shall remain valid and binding upon the Parties. One or more waiver of any term, condition, or other provision of this Agreement by either Party shall not be construed as a waiver of a subsequent breach of the same or any other provision.
13. **Entire Agreement.** This Agreement contains the entire agreement between the Parties, and no statement, promise, or inducements made by either Party or agents for either Party, which are not contained in this written Agreement, shall be binding or valid; and this Agreement may not be enlarged, modified, or altered, except in writing signed by both Parties.
14. **Default.** If any Party shall default in the performance of its obligations under this Agreement, the non-defaulting Party may bring an action in a court of competent jurisdiction to recover any damages caused by the default of the other Party, including reasonable attorney's fees. The non-defaulting Party's rights shall include the right to specific performance.
15. **No Separate Entity Created.** No separate entity is created by the terms of this Agreement. No real or personal property shall be jointly acquired by the Parties as a result of this Agreement. To the extent that a Party acquires, holds, and disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this Agreement, such Party shall do so in the same manner consistent with its respective policies and/or procedures of such Party.
16. **Legislative Body/Board Approval.** This Agreement shall be authorized and approved in accordance with Section 11-13-202.5, Utah Code Annotated, as amended.
17. **Approved as to Form.** This Agreement shall be approved as to form and legality by a duly authorized attorney on behalf of each Party.
18. **Survival after Termination.** Termination of this Agreement shall not extinguish or prejudice either Party's right to enforce this Agreement, or any term, provision, or promise under this Agreement, regarding insurance, indemnification, defense, save or hold harmless, or damages, with respect to any uncured breach or default of or under this Agreement.

19. **Counterpart.** This Agreement may be executed in any number of counterparts, each of which when so executed and delivered, shall be deemed an original, and all such counterparts taken together shall constitute one and the same Agreement. A duly executed original counterpart of this Agreement shall be filed with the keeper of records of each Party.

20. **Costs of Project and Agreement.** Unless otherwise specified herein, each Party shall be responsible for its own costs for any action done pursuant to this Agreement, and for any financing of such costs.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year first written above.

Bountiful City

Randy Lewis
Bountiful City Mayor
Dated: _____

ATTEST:

Shawna Andrus
Bountiful City Recorder

Approved as to form:

Clinton R. Drake
Bountiful City Attorney

Davis County

Dated: _____

ATTEST:

Approved as to form:

Interlocal Agreement Exhibit A

Estimated Centerville					
Distribution Month	911 Revenue Paid to County	% Owing to Bountiful	\$ Owing to Bountiful		<u>Rounded to \$100</u>
Jul-18	\$9,827.95	100.0%	\$9,827.95		
Aug-18	\$10,058.49	100.0%	\$10,058.49		
Sep-18	\$9,912.53	100.0%	\$9,912.53		
Oct-18	\$9,453.95	100.0%	\$9,453.95		
Nov-18	\$11,115.10	100.0%	\$11,115.10		
Dec-18	\$9,065.08	100.0%	\$9,065.08	\$59,433.10	\$59,400 Total 2018 redistribution
Jan-19	\$9,277.97	100.0%	\$9,277.97		
Feb-19	\$11,815.13	83.3%	\$9,845.95		
Mar-19	\$9,422.18	83.3%	\$7,851.81		
Apr-19	\$11,082.96	83.3%	\$9,235.80		
May-19	\$10,334.65	83.3%	\$8,612.21		
Jun-19	\$9,508.22	83.3%	\$7,923.51		
Jul-19	\$10,173.55	83.3%	\$8,477.96		
Aug-19	\$10,569.86	83.3%	\$8,808.22		
Sep-19	\$10,120.69	83.3%	\$8,433.91		
Oct-19	\$9,652.48	83.3%	\$8,043.74		
Nov-19	\$11,348.51	83.3%	\$9,457.09		
Dec-19	\$9,255.45	83.3%	\$7,712.87	\$103,681.04	\$103,700 Total 2019 redistribution
Jan-20	\$9,472.81	83.3%	\$7,894.01		
Feb-20	\$12,063.25	50.0%	\$6,031.63		
Mar-20	\$9,620.04	50.0%	\$4,810.02		
Apr-20	\$11,315.70	50.0%	\$5,657.85		
May-20	\$10,551.68	50.0%	\$5,275.84		
Jun-20	\$9,707.89	50.0%	\$4,853.94		
Jul-20	\$10,387.19	50.0%	\$5,193.60		
Aug-20	\$10,791.83	50.0%	\$5,395.91		
Sep-20	\$10,333.23	50.0%	\$5,166.61		
Oct-20	\$9,855.18	50.0%	\$4,927.59		
Nov-20	\$11,586.83	50.0%	\$5,793.42		
Dec-20	\$9,449.81	50.0%	\$4,724.91	\$65,725.33	\$65,700 Total 2020 redistribution
Jan-21	\$9,671.74	50.0%	\$4,835.87		
Feb-21	\$12,316.58	16.7%	\$2,052.76		
Mar-21	\$9,822.06	16.7%	\$1,637.01		
Apr-21	\$11,553.33	16.7%	\$1,925.55		
May-21	\$10,773.27	16.7%	\$1,795.54		
Jun-21	\$9,911.75	16.7%	\$1,651.96		
Jul-21	\$10,605.33	16.7%	\$1,767.55		
Aug-21	\$11,018.46	16.7%	\$1,836.41		
Sep-21	\$10,550.23	16.7%	\$1,758.37		
Oct-21	\$10,062.14	16.7%	\$1,677.02		
Nov-21	\$11,830.16	16.7%	\$1,971.69		
Dec-21	\$9,648.26	16.7%	\$1,608.04	\$24,517.79	\$24,500 Total 2021 redistribution
Jan-22	\$9,874.84	16.7%	\$1,645.81	\$1,645.81	\$1,700 Total 2022 redistribution
Totals	<u>\$444,768.35</u>		<u>\$255,003.07</u>		<u>\$255,000.00</u> Total redistribution

Exhibit A Note:

Redistribution calculations above are an estimate of what 911 tax revenues will be for the Centerville City jurisdiction from July 2018 through January 2022. The calculations estimate those revenues based on the actual July of 2016 through August of 2017 911 distributions and adds an inflation factor of 2.1% to arrive at the estimated 911 revenues. The Tax Commission's 911 distributions will incrementally over 3 years redistribute the Centerville 911 tax revenues to Bountiful City, that is why the calculations taper off the amount owing Bountiful City through January 2022.