

# BOUNTIFUL CITY COUNCIL

TUESDAY, April 11, 2023

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, 795 South Main Street, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

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

*Bountiful City Council meetings, including this meeting, are open to the public. The meeting is also available to view online, and the link will be available on the Bountiful City website homepage ([www.bountifulutah.gov](http://www.bountifulutah.gov)) approximately one hour prior to the start of the meeting.*

## AGENDA

### 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. Consider approval of minutes of previous meetings held March 14, 2023 p. 3
4. Council reports
5. BCYC re.0port
6. Consider approval of:
  - a. Expenditures greater than \$1,000 paid March 6, 13 & 20, 2023 p. 11
  - b. February 2023 Financial Report p. 17
7. Presentation of Town Square award – Ms. Jamie Young, President, URPA
8. Consider approval of the appointment of Dalane England to the Bountiful Community Service Council – Mayor Kendalyn Harris p. 31
9. Consider approval of accepting the proposal from Advance Paving at the unit prices noted – Mr. Lloyd Cheney p. 33
10. Consider approval of the purchase of 40 desktop computers from NetWize in the amount of \$55,730 – Mr. Greg Martin p. 37
11. Consider approval of the purchase of 78 power poles from Stella Jones in the amount of \$98,982 – Mr. Allen Johnson p. 39
12. Consider approval of the bid from Americom Technology Inc. in the amount of \$209,345 for directional boring – Mr. Allen Johnson p. 41
13. Consider approval of a Class D alcohol license for Robintino’s, 1385 South 500 West, Natalie Bruce, applicant – Ms. Amber Corbridge p. 45
14. Consider the adoption of Resolution 2023-05 which facilitates reimbursement from bond proceeds for advance payments made in connection with the fiber optic project – Mr. Galen Rasmussen p. 49
15. Adjourn

  
City Recorder



Minutes of the  
BOUNTIFUL CITY COUNCIL  
March 14, 2023 – 6:00 p.m.

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

**Work Session – 6:00 p.m.**  
**City Hall Basement Meeting Room**

- |          |                        |   |
|----------|------------------------|---|
| Present: | Mayor                  | Kendalyn Harris   |
|          | Councilmembers         | Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish |
|          | Planning Commissioners | Lynn Jacobs, Alan Bott, Krissy Gilmore, Sean Monson, Sharon K. Spratley, Jim Clark    |
|          | City Manager           | Gary Hill   |
|          | Assistant City Manager | Galen Rasmussen   |
|          | City Engineer          | Lloyd Cheney  |
|          | City Attorney          | Clinton Drake   |
|          | Planning Director      | Francisco Astorga   |
|          | Assistant Planner      | Nicholas Lopez  |
|          | Recording Secretary    | Maranda Hilton  |

Mayor Harris called the meeting to order at 6:04 p.m. and welcomed those in attendance.

**JOINT CITY COUNCIL/PLANNING COMMISSION – MR. FRANCISCO ASTORGA**

Mr. Francisco Astorga made an announcement to clarify that a zone change was not on the agenda that evening in case any residents were expecting a zone change hearing.

Mr. Astorga explained that this meeting would be to go over the work that has been done by the steering committee and the Planning Commission to date and to discuss what the next steps will be for the General Plan update. He turned the time over to Ms. Megan Moore and Mr. Joe Moss of Logan Simpson Design.

Ms. Moore gave an overview of the public outreach process and the feedback they have received and said that they will now focus on land use categories and defining different districts within the City. There is an idea map online that people can place markers on, there is another online survey right now, and there are three more public outreach meetings scheduled for the near future. All of that feedback will be funneled to the Steering Committee and then to the Planning Commission and City Council for review. She explained that in May or June she expects the document to be ready for approval by the Council.

Mr. Sam Bawden, a member of the Steering Committee, reported on the committee’s recent activity. He explained that they have met five times to review input from the public and have had really wonderful conversations about the future of Bountiful with many different perspectives being represented.

1 Ms. Moore then continued, reviewing the vision statement and guiding principles, and  
2 explained that each guiding principle will be pulled into the plan. She reported that the main findings  
3 from public outreach show that residents are most interested in bike lanes, a wider range of housing,  
4 better public transportation, pedestrian walkability and a vibrant downtown.

5 Mr. Moss explained that they have been working with the Steering Committee to identify  
6 places where land use needs to be addressed. He explained that the current Future Land Use Map  
7 gives no direction regarding townhomes or single-family homes, as it is solely focused on non-  
8 residential uses. It is also very outdated; many changes have occurred in Bountiful since the map was  
9 created in 2009. He explained that their main goal is to help future decision-makers have the direction  
10 they need. To help with that, they identified different districts within the City and looked at the  
11 defining characteristics of each district. He said that knowing the reason for the existence of a certain  
12 district will help decision-makers stay in-line with the vision for that district.

13 The City Council and Planning Commission asked questions about the placement of and  
14 divisions between the districts. They specifically asked about the vision for Orchard Drive. Mr. Moss  
15 explained that the Committee looks at Orchard Drive as the “spine” of the South District and wants to  
16 make Orchard Drive the focal point. He explained that the final plan could include what the City  
17 wants Orchard to become and whether there should be more housing or corner stores, etc. He said  
18 that many residents would like to see bike lanes added and he felt it could be made much more  
19 walkable with the addition of streetscapes, shops and townhomes. Many members of the Council and  
20 Planning Commission said they liked that vision and would love to see Orchard Drive made safer and  
21 more walkable and bikeable. Councilmember Bradshaw said she felt there was a case for splitting  
22 Orchard Drive North/South because the land use changes significantly as you move closer to Hwy-89  
23 and away from Mill Creek. Councilmember Higginson said he felt it could potentially be divided  
24 East/West.

25 Councilmember Bell said he would like to see a study on how much commercial business can  
26 actually be supported in Bountiful. Ms. Moore said they could figure that out from a leakage study  
27 and get it to the Council in the next workshop.

28 Ms. Gilmore said she would like to see a write up for Main Street, and also for 200 West and  
29 500 South. She feels they are all very important sites. Mr. Moss said they would do that.

30 Mr. Bott asked if they could name the districts distinct names instead of North, South etc. Mr.  
31 Moss said they would love to have the districts named. Other members of the Planning Committee  
32 and Council liked that idea too.

33 Mr. Jacobs said he loved the idea of neighborhood centers and asked if Mr. Moss had ideas on  
34 where to place small-scale retail like that. Mr. Moss said that they are developing an “Areas of  
35 Change” map of places that could be redeveloped in the near future based on the age of the structures.  
36 This map will help with those decisions.

37 Councilmember Bell said that starting with the end in mind can be very helpful and suggested  
38 his fellow committee and council members find pictures of things they would like to see in Bountiful  
39 City and submit them and share them with one another. Mr. Moss said that they could use those  
40 photos in conjunction with the online map.

41 Ms. Gilmore added that she hopes the central district will include a vision for historic  
42 preservation.

43 Mayor Harris thanked Ms. Moore and Mr. Moss for their work and their presentation and  
44 expressed her excitement for the General Plan update. Mr. Astorga thanked members of the public for  
45 coming to the meeting and encouraged them to continue to be engaged in the process.

46

1 The meeting ended at 6:56 p.m.  
2  
3  
4

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

|            |                        |  |
|------------|------------------------|--|
| 8 Present: | Mayor                  | Kendalyn Harris  |
| 9          | Councilmembers         | Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard<br>Higginson, Cecilee Price-Huish |
| 10         |                        |  |
| 11         | City Manager           | Gary Hill  |
| 12         | Assistant City Manager | Galen Rasmussen  |
| 13         | City Engineer          | Lloyd Cheney   |
| 14         | City Attorney          | Clinton Drake  |
| 15         | Planning Director      | Francisco Astorga  |
| 16         | Finance Director       | Tyson Beck   |
| 17         | IT Director            | Alan West  |
| 18         | Streets Director       | Charles Benson   |
| 19         | Recording Secretary    | Maranda Hilton   |
| 20         |                        |  |
| 21         |                        |  |

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

23 Mayor Harris called the meeting to order at 7:09 p.m. and welcomed those in attendance. Ms.  
24 Desiree Barth led the Pledge of Allegiance and Ms. Lisa A. Adair, Orchard Stake Primary President,  
25 offered a prayer.

26  
27 **PUBLIC COMMENT**

28 The public comment section was opened at 7:12 p.m.  
29

30 Mr. Gary Davis (2814 South 500 West) approached the dais to fix a mistake with the  
31 placement of the nameplates.  
32

33 The public comment section was closed at 7:13 p.m.  
34

35 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD JANUARY 12 &**  
36 **13, AND FEBRUARY 28, 2023**

37 Councilmember Bradshaw made a motion to approve the minutes with the following changes:  
38 to the February 28, 2023 minutes she proposed that a phrase on page 5, line 5 be changed from “in  
39 support of” to “concerning”, and that lines 41-42 on page 9 be changed from “North Canyon  
40 Trailhead” to “Hidden Lakes Trailhead”. Councilmember Higginson seconded the motion. The  
41 motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting  
42 “aye.”  
43

44 **COUNCIL REPORTS**

45 Councilmember Bahr did not have a report.

1 Councilmember Price-Huish reported that the BDAC will be hosting the high school art  
2 competition starting next week and congratulated the BDAC on the success of their art auction last  
3 weekend.

4 Councilmember Bell reported that the Bountiful Food Pantry is still in need of food and  
5 announced that there will be a food drive held on Saturday. He also reported that the Bountiful  
6 Veterans Foundation will hold a Memorial Day service at Veterans Park on Memorial Day this year.  
7 He also announced that the BCYC is accepting applications for next year, and applications are due by  
8 April 1<sup>st</sup> (for leadership) and April 15<sup>th</sup> for others. The BCYC will also be hosting the annual Bunny  
9 Hop activity the Saturday before Easter at Town Square from 9:00 -10:00 a.m.

10 Councilmember Bradshaw reported that the SDRD board has a vacancy and encouraged  
11 anyone who lives within the district and who uses or has an interest in the facilities to apply. The  
12 applications are due to the County Commissioners by April 3<sup>rd</sup>. She said that budget discussions are  
13 still ongoing.

14 Councilmember Higginson did not have a report.

15  
16 **BCYC REPORT**

17 No report was given.

18  
19 **CONSIDER APPROVAL OF:**

20 **A. EXPENDITURES GREATER THAN \$1,000 PAID FEBRUARY 20 & 27, 2023**

21 **B. JANUARY 2023 FINANCIAL REPORT**

22 Councilmember Bradshaw made a motion to approve the expenditures paid February  
23 20 & 27, 2023, and the January 2023 financial report. Councilmember Price-Huish seconded  
24 the motion, which passed with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-  
25 Huish voting “aye.”

26  
27 **RECOGNITION OF LORNA HARTVIGSEN – 33 YEARS OF SERVICE**

28 Mr. Tyson Beck recognized Ms. Lorna Hartvigsen for her 36-year career at Bountiful City.  
29 He said that she began working part-time for the Bountiful Recreation Department in 1987. Since that  
30 time, she moved to full-time and worked as a Utility Billing clerk, a cashier, a Deputy Treasurer, an  
31 Accounts Payable processor and a Customer Service representative. Mr. Beck expressed his  
32 appreciation for her years of service and her commitment to making sure everything ran smoothly.  
33 Mr. Beck read remarks from her coworkers who commented on her ability to make everyday fun and  
34 her commitment to the work.

35 Ms. Hartvigsen thanked everyone and recognized her husband, Paul, who worked for the City  
36 for 35 years. She said that Paul and she worked together, played together and raised their family  
37 together for 43 years.

38 Mayor Harris and Mr. Gary Hill presented Lorna with flowers and Paul with chocolates.  
39 Mayor Harris thanked Ms. Hartvigsen for her years of dedication and said she would be missed.

40  
41 **RECOGNITION OF JIM WOOD – 42 YEARS OF SERVICE**

42 Mr. Charles Benson recognized Mr. Jim Wood for being a “fixture at the landfill for 42  
43 years.” He said that Jim kept everyone on their toes by being a joker, but also talked about the great  
44 job he has done for the City. Mr. Benson said that Mr. Wood helped keep the landfill in compliance  
45 and has been a great asset there.

1 Mr. Wood expressed his love for Bountiful and his gratitude for his job and the wonderful  
2 people he has worked with. He thanked everyone for the recognition.

3 Mayor Harris presented Mr. Wood with a check and thanked him.  
4

5 **RECOGNITION OF ALAN WEST – 33 YEARS OF SERVICE**

6 Mr. Gary Hill recognized Mr. Alan West for his 33 years of service. He expressed his  
7 appreciation for Mr. West overseeing the bulk of the technological changes that have happened over  
8 the last 33 years. He said that Mr. West has stayed at the top of his game and Bountiful City has  
9 benefited from it.

10 Mr. Galen Rasmussen also expressed his appreciation for Mr. West whom he said is a good  
11 friend after working together for 30 years. He talked about Alan’s oversight of many large projects  
12 that have been impactful for the City.

13 Mr. Hill also recognized Mr. West’s wife, Julene, and shared his appreciation for the caring  
14 people they are. He also said he appreciated Mr. West’s great taste in music and was thankful for  
15 their association over the years.

16 Mr. West told about how he got a job in the IT Department, thanks to his wife’s insistence  
17 that he call, and about all the transition that has taken place during his time here. He said how grateful  
18 he is to know that the City is in good hands with the current IT staff. He expressed his appreciation  
19 for his wife and his children for their ability to manage while he was working late nights and  
20 weekends. He also thanked the many good people he formed friendships with over the years.

21 Mayor Harris thanked Mr. West and the other retirees, saying a city is only as good as the  
22 people who work there and that it is hard to say goodbye to such good people.  
23

24 **FIBER OPTIC PROJECT BOND OPTIONS DISCUSSION – MR. GALEN RASMUSSEN**  
25 **AND MR. JASON BURNINGHAM**

26 Mr. Galen Rasmussen explained that the fiber optic project is moving along and the Council  
27 will need to decide about the funding of the construction for the project. He reviewed the three  
28 options laid out in the staff report: 1. A subscriber-based revenue bond; 2. A subscriber-based bond  
29 backed with sales tax revenues; or 3. A straight sales-tax revenue bond. He explained that Bountiful  
30 does not often issue debt, but when it is necessary to do so, staff wants it to be the highest quality  
31 debt-rating. He added that if the Council decides to choose option two or three, it could be written  
32 into the bond covenant that the intent would be repayment with subscriber revenues.

33 Mr. Jason Burningham, of Lewis, Young, Robertson & Burningham, Inc., explained that his  
34 firm has been involved in bonds for fiber projects for the past 20 years and they were asked to  
35 explore ways the City could approach owning their own fiber network. He said that general  
36 obligation bonds, revenue bonds and sales tax revenue bonds are the three primary types of funding.  
37 He said for tonight’s comparison between the options they will assume a \$45M cost and that  
38 construction will begin mid-July and shared a table showing both 25- and 30-year amortizations.

39 Concerning option one, Mr. Burningham explained that there have been very few revenue-  
40 backed bonds issued for fiber projects, because it is very difficult to convince investors of the  
41 stability of the market.

42 Options two and three would have significantly lower interest rates.

43 Mr. Burningham talked about other considerations the Council might want to discuss, such as  
44 how each option might impact overall cost, risk taken on by the City, the ability to fund future  
45 projects, and maintaining a good debt coverage ratio.

1 Councilmembers asked Mr. Burningham about other cities who have taken out bonds for a  
2 fiber network and what they chose and how they fared. Mr. Burningham gave examples of some of  
3 the cities he had worked with and noted that they all had had success with take rates and being able to  
4 use system revenues to make bond payments. There were two exceptions, cities not factoring in  
5 enough capital funds to pay the first interest payment before subscription revenues could be  
6 generated. Those cities had to use city funds and then paid themselves back. Mr. Burningham  
7 explained that Bountiful could calculate that into the bond amount to avoid that problem.

8 Councilmember Bell expressed his concern that those cities had a much lower minimum take  
9 rate than Bountiful needs to be successful. Mr. Gary Hill explained that the take rate shown on the  
10 projections is a residential-only “worst-case-scenario” generated by UTOPIA that does not include  
11 any commercial subscriptions, and typically commercial subscriptions make a big difference. Mr.  
12 Burningham agreed, saying the take rate does not concern him and that most cities easily hit 50-60%  
13 take rates when commercial is included.

14 Councilmember Bell asked about how refinancing the bond would work. Mr. Burningham  
15 explained that bonds generally have a 10-year call and can be refinanced at that point, and at any  
16 point thereafter.

17 Councilmember Bell said he would like to see more modeling done with how different take  
18 rates might affect the general fund balance, but overall, he is favor of having a fiber network and that  
19 if the City decides to move forward, he is favor of the bond option that is the lowest cost to the City.  
20 However, he added that a revenue bond would require a level of due diligence to look at revenues and  
21 expenditures and that he believes there is value in doing that exercise.

22 Councilmember Higginson said he is comfortable with leveraging a City asset to make the  
23 system more able to pay its own way. He feels that choosing option one would cripple the project.

24 Councilmember Price-Huish agreed with Councilmember Bell, saying that she would like to  
25 have more data about projected commercial take rates, otherwise it seems risky. Mr. Burningham said  
26 he thought he could get them that data.

27 Councilmember Bradshaw said she was grateful for the information and felt the Council  
28 should continue to think about this and to hear from UTOPIA about the marketing plan. She  
29 expressed her desire to make the best decision with taxpayer dollars.

30 Councilmember Higginson made a final request of Mr. Burningham asking him for a  
31 sensitivity report. Mr. Burningham said he would do that.

32  
33 **CONSIDER APPROVAL OF RESOLUTION 2023-04 ESTABLISHING A CONTRACT**  
34 **WITH THE DAVIS COUNTY CLERK/AUDITOR’S OFFICE FOR 2023 ELECTION**  
35 **FUNCTIONS – MR. GARY HILL**

36 Councilmember Higginson made a motion to approve Resolution 2023-04 and  
37 Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell,  
38 Bradshaw, Higginson and Price-Huish voting “aye.”

39  
40 **CONVENE IN A CLOSED MEETING TO DISCUSS THE ACQUISITION OR SALE OF**  
41 **REAL PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER**  
42 **AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205)**

43 Councilmember Bradshaw made a motion to convene in a closed meeting to discuss the  
44 acquisition or sale of real property, pending litigation and/or to discuss the character and/or  
45 competency of an individual(s). Councilmember Higginson seconded the motion. The motion passed  
46 with the following roll call vote:







# City Council Staff Report

**Subject:** Expenditures for Invoices > \$1,000 paid  
March 6, 13 & 20, 2023

**Author:** Tyson Beck, Finance Director

**Department:** Finance

**Date:** April 11, 2023

---



## **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 March 6, 13 & 20, 2023

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00  
Paid March 06, 2023**

| <u>VENDOR</u> | <u>VENDOR NAME</u>   | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u>             | <u>AMOUNT</u>     | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u>                                 |
|---------------|----------------------|-------------------|----------------|---------------------------------|-------------------|-----------------|----------------|--|
| 9700          | ALLMAN'S FLOORING LL | Golf Course       | 555500 426100  | Special Projects                | 6,600.00          | 232543          | 44447          | LVT Install for Bountiful Ridge Golf               |
| 1393          | BTS LANDSCAPING PROD | Landfill          | 575700 462400  | Contract Equipment              | 12,262.65         | 232545          | 113137         | Green Waste Grinding 9/7-9/22/2023                 |
| 1393          | BTS LANDSCAPING PROD | Landfill          | 575700 462400  | Contract Equipment              | 22,778.00         | 232545          | 113138         | Green Waste Grinding 1/3/2023-1/30/2023            |
| 9982          | DIAMOND TREE EXPERTS | Light & Power     | 535300 448632  | Distribution                    | 8,677.84          | 232553          | 76384          | Tree Trimming                                      |
| 2030          | EATON SALES & SERVIC | Streets           | 104410 425000  | Equip Supplies & Maint          | 7,651.41          | 232557          | 0136299-IN     | Veeder Rout Probe & Software - Customer # 0609100  |
| 2517          | HOME DEPOT CREDIT SE | Golf Course       | 555500 426100  | Special Projects                | 2,590.94          | 232562          | 9970932        | Misc. Parts and Supplies - Minus Sales Tax(Exempt) |
| 2579          | IDENTIFIX INC        | Streets           | 104410 448000  | Operating Supplies              | 1,428.00          | 232564          | 74940-23       | Tech Information Subscription Annual- Cust # 74940 |
| 6959          | JANI-KING OF SALT LA | Light & Power     | 535300 424002  | Office & Warehouse              | 1,828.25          | 232567          | SLC03230053    | Custodial Service for March 2023 - Cust # 065075   |
| 12028         | K & K SYSTEMS        | Streets           | 454410 474500  | Machinery & Equipment           | 13,776.97         | 232568          | 20878          | Solar Powered Signs for Streets                    |
| 12028         | K & K SYSTEMS        | Landfill          | 575700 474500  | Machinery & Equipment           | 13,776.97         | 232568          | 20879          | Solar Powered Signs for Landfill                   |
| 6096          | LINKSOUL             | Golf Course       | 555500 448240  | Items Purchased - Resale        | 1,596.00          | 232574          | 216361         | Men's Wear - Cust PO 2/15                          |
| 10033         | PINETOP ENGINEERING  | Streets           | 104410 441300  | Street Signs                    | 1,803.96          | 232581          | 4639           | Traffic Signal Maintenance & Support for Bountiful |
| 13762         | PRECISION COMPLETE   | Golf Course       | 555500 425000  | Equip Supplies & Maint          | 3,726.82          | 232582          | 38284          | Auto Parts and Service for Bountiful City          |
| 14377         | RP WETLANDS & WATERF | Trails            | 454550 473101  | Improv. Other Than Bldg-Bond \$ | 35,000.00         | 232591          | 2023-1         | Wetland Credit for Fresh Water Wet Meadow          |
| 13043         | SIMONS, DON          | Engineering       | 104450 423000  | Travel & Training               | 1,401.44          | 232594          | 03062023       | Travel&Taining Expense for 2023 Educode Training   |
| 4143          | TAYLOR MADE-ADIDAS G | Golf Course       | 555500 448240  | Items Purchased - Resale        | 1,963.11          | 232601          | 36419972       | Golf Balls - Account # 608035                      |
| 4217          | TITLEIST             | Golf Course       | 555500 448240  | Items Purchased - Resale        | 1,408.78          | 232603          | 914720246      | Golf Balls - Account # US00021802                  |
| 5442          | TRAVIS MATHEW, LLC   | Golf Course       | 555500 448240  | Items Purchased - Resale        | 1,277.20          | 232604          | 91139278       | Men's Wear - Acct # 1006176                        |
| 14378         | TRUE                 | Golf Course       | 555500 448240  | Items Purchased - Resale        | 2,076.99          | 232605          | 676284         | Shoes - Order # 161622                             |
| 4450          | VERIZON WIRELESS     | Police            | 104210 428000  | Telephone Expense               | 1,966.88          | 232609          | 9928369241     | Account # 771440923-00001                          |
| 7732          | WINGFOOT CORP        | Police            | 104210 426000  | Bldg & Grnd Suppl & Maint       | 2,295.00          | 232614          | 111061         | Janitorial Services for December 1-31st 2022       |
| TOTAL:        |                      |                   |                |                                 | <u>145,887.21</u> |                 |                |  |

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00  
Paid March 13, 2023**

| <u>VENDOR</u> | <u>VENDOR NAME</u>   | <u>DEPARTMENT</u>      | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u>                  | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |  |
|---------------|----------------------|------------------------|----------------|---------------------|--------------------------------|-----------------|----------------|--------------------|--|
| 7666          | AMERICAN CHILLER MEC | Police                 | 104210         | 426000              | Bldg & Grnd Suppl & Maint      | 4,530.85        | 232620         | 33983              | Maintenance Call/ Labor and Service                |
| 12719         | APPGEO               | Planning               | 104610         | 431000              | Profess & Tech Services        | 3,000.00        | 232621         | INV-0022842        | MapGeo Subscription - Project ID 2022-0806         |
| 1433          | BOUNTIFUL MEMORIAL A | Cemetery               | 595900         | 474500              | Machinery & Equipment          | 7,600.00        | 232630         | 09302022           | 3 Granite Mahogany Bencher                         |
| 1473          | BROKEN ARROW INC     | Streets                | 104410         | 441100              | Special Highway Supplies       | 23,017.31       | 232631         | 43820              | Road Salt - Customer # BOUNTIFUL                   |
| 1473          | BROKEN ARROW INC     | Streets                | 104410         | 441100              | Special Highway Supplies       | 26,315.64       | 232631         | 43821              | Road Salt - Customer # BOUNTIFUL                   |
| 1473          | BROKEN ARROW INC     | Streets                | 104410         | 441100              | Special Highway Supplies       | 57,261.07       | 232631         | 43664              | Road Salt - Customer # BOUNTIFU                    |
| 1596          | CATE RENTAL & SALES, | Streets                | 104410         | 425000              | Equip Supplies & Maint         | 3,383.20        | 232637         | Z36068             | Misc. Parts and Supplies - Customer # 02308        |
| 13441         | CONVERGINT TECHNOLOG | Streets                | 104410         | 448000              | Operating Supplies             | 3,107.28        | 232644         | 3705M03632         | Snow Watch Camera for Bountiful City Radio         |
| 5351          | DEERE CREDIT, INC.   | Golf Course            | 555500         | 425000              | Equip Supplies & Maint         | 1,093.66        | 232648         | P22345             | Misc. Parts and Supplies - Acct # BOUNT002         |
| 5351          | DEERE CREDIT, INC.   | Golf Course            | 555500         | 425000              | Equip Supplies & Maint         | 1,519.88        | 232648         | P22178             | Misc. Parts and Supplies - Acct # BOUNT002         |
| 5281          | DOMINION ENERGY UTAH | Police                 | 104210         | 427000              | Utilities                      | 4,383.27        | 232653         | 03012023B          | Account # 3401140000                               |
| 5281          | DOMINION ENERGY UTAH | Streets                | 104410         | 427000              | Utilities                      | 2,861.38        | 232653         | 03012023I          | Account # 3893910000                               |
| 5281          | DOMINION ENERGY UTAH | Parks                  | 104510         | 427000              | Utilities                      | 2,127.87        | 232653         | 03012023G          | Account # 2493910000                               |
| 5281          | DOMINION ENERGY UTAH | Water                  | 515100         | 427000              | Utilities                      | 2,992.82        | 232653         | 03012023C          | Account # 9591363682                               |
| 5281          | DOMINION ENERGY UTAH | Light & Power          | 53             | 213100              | Accounts Payable               | 15,363.24       | 232653         | 03012023M          | Account # 6056810000                               |
| 5281          | DOMINION ENERGY UTAH | Light & Power          | 535300         | 424002              | Office & Warehouse             | 2,111.59        | 232653         | 03012023L          | Account # 1067495449                               |
| 5281          | DOMINION ENERGY UTAH | Light & Power          | 535300         | 448613              | Power Plant Operating Costs    | 4,009.64        | 232653         | 03012023L          | Account # 1067495449                               |
| 5281          | DOMINION ENERGY UTAH | Golf Course            | 555500         | 427000              | Utilities                      | 1,037.89        | 232653         | 03012023D          | Account # 5887810000                               |
| 5281          | DOMINION ENERGY UTAH | Sanitation             | 585800         | 427000              | Utilities                      | 1,781.75        | 232653         | 03012023F          | Account # 2893910000                               |
| 2055          | ELECTRICAL CONSULTAN | Light & Power          | 535300         | 448628              | Pineview Hydro Operating Costs | 1,833.50        | 232655         | 105948             | Project # BCP-021 - Drafting Support               |
| 2055          | ELECTRICAL CONSULTAN | Light & Power          | 535300         | 448639              | Substation                     | 9,381.50        | 232655         | 105947             | Project # BCP-020 - SE Sub Breaker Replace         |
| 2510          | HOLLAND EQUIPMENT CO | Streets                | 104410         | 425000              | Equip Supplies & Maint         | 2,240.00        | 232670         | 23304              | Salter Chain for Streets Truck                     |
| 2727          | JOHNSON, ALLEN R     | Light & Power          | 535300         | 423000              | Travel & Training              | 1,901.72        | 232678         | 03022023           | Travel&Train Expense for APPA L&R Meeting          |
| 2987          | M.C. GREEN & SONS IN | Streets                | 454410         | 473600              | New Road Construction          | 95,074.80       | 232687         | 4792               | Project Eagle Ridge Extension - Application # 4    |
| 4764          | MCNEILUS TRUCK & MAN | Recycling              | 484800         | 425000              | Equip Supplies & Maint         | 3,652.21        | 232690         | 5814301            | Misc. Parts and Supplies - Customer # 378866       |
| 3105          | MHL SYSTEMS          | Streets                | 104410         | 425000              | Equip Supplies & Maint         | 13,368.00       | 232692         | 23-16209           | Misc. Parts and Supplies                           |
| 3193          | MOUNTAIN STATES INDU | Light & Power          | 535300         | 448635              | Vehicles                       | 5,239.42        | 232698         | 30125              | Body Repair for Bountiful Light & Power Dept       |
| 3193          | MOUNTAIN STATES INDU | Light & Power          | 535300         | 474600              | Vehicles                       | 23,000.00       | 232698         | 1454-A             | Crew Body Down Payment                             |
| 3195          | MOUNTAINLAND SUPPLY  | Water                  | 515100         | 448400              | Dist Systm Repair & Maint      | 1,486.80        | 232699         | S105225694.001     | Misc. Parts and Supplies - Cust # 18498            |
| 3195          | MOUNTAINLAND SUPPLY  | Water                  | 515100         | 448400              | Dist Systm Repair & Maint      | 2,320.90        | 232699         | S105233856.001     | Misc. Parts and Supplies - Customer # 18498        |
| 3195          | MOUNTAINLAND SUPPLY  | Water                  | 515100         | 448400              | Dist Systm Repair & Maint      | 3,186.04        | 232699         | S104857396.002     | Misc. Parts and Supplies - Cust # 18498            |
| 3195          | MOUNTAINLAND SUPPLY  | Water                  | 515100         | 448400              | Dist Systm Repair & Maint      | 3,340.33        | 232699         | S105221492.001     | Misc. Parts and Supplies - Customer # 18498        |
| 3271          | NETWIZE              | Information Technology | 104136         | 425000              | Equip Supplies & Maint         | 5,683.50        | 232705         | 24063              | Veeam Backup Software Maintenance Renewal          |
| 3271          | NETWIZE              | Information Technology | 454136         | 474500              | Machinery & Equipment          | 10,256.18       | 232705         | 24031A             | Microsoft-Window Servier Detacenter License        |
| 5553          | PURCELL TIRE AND SER | Streets                | 104410         | 425000              | Equip Supplies & Maint         | 5,435.99        | 232718         | 280037636          | Tires and Service - Acct # 2801867                 |
| 5553          | PURCELL TIRE AND SER | Recycling              | 484800         | 425000              | Equip Supplies & Maint         | 4,659.57        | 232718         | 280038142          | Tires and Service - Acct # 2801867                 |
| 13120         | RECYCLE IT           | Landfill               | 575700         | 448000              | Operating Supplies             | 1,530.00        | 232722         | 10076              | 102 Mattresses Recycling                           |
| 10586         | ROCKY MOUNTAIN RECYC | Recycling              | 484800         | 431550              | Recycling Processing Fees      | 8,317.92        | 232725         | NP-109453          | Recycling Fees for Feb. 2023                       |
| 3791          | RUSH TRUCK CENTER-SA | Streets                | 104410         | 425000              | Equip Supplies & Maint         | 2,210.00        | 232727         | 3031462473         | Fuel Tank - Customer # 187612                      |
| 3812          | SAFETY SUPPLY & SIGN | Streets                | 104410         | 425000              | Equip Supplies & Maint         | 1,147.36        | 232729         | 183912             | Safety Lights for Plow Trucks - Customer ID 00330  |
| 7941          | SHAMROCK PLUMBING LL | Redevelopment Agency   | 737300         | 426100              | Special Projects               | 1,789.10        | 232732         | SD2786             | Parts & Labor/ backflow valve supplying irrigation |
| 3972          | SOLAR TURBINES, INC. | Light & Power          | 535300         | 448614              | Power Plant Equipment Repairs  | 2,389.00        | 232735         | AFS10058934        | Taurus Repairs and Labor                           |
| 3972          | SOLAR TURBINES, INC. | Light & Power          | 535300         | 448617              | Power Plant Major Repairs      | 784,341.59      | 232735         | 12013000060        | Unit 2 Titan Exchange                              |
| 4033          | STANTEC CONSULTING   | Light & Power          | 535300         | 448613              | Power Plant Operating Costs    | 1,210.00        | 232738         | 2052243            | Emissions Inventory - Customer # 6825              |
| 4217          | TITLEIST             | Golf Course            | 555500         | 448240              | Items Purchased - Resale       | 1,449.42        | 232748         | 914963196          | Hats - Acct # US00021802                           |
| 4217          | TITLEIST             | Golf Course            | 555500         | 448240              | Items Purchased - Resale       | 4,151.26        | 232748         | 915038118          | Golf Balls - Acct # US00021802                     |

|                           |                        |        |        |                          |           |                     |   |
|---------------------------|------------------------|--------|--------|--------------------------|-----------|---------------------|---|
| 4229 TOM RANDALL DIST. CO | Streets                | 104410 | 425000 | Equip Supplies & Maint   | 27,428.00 | 232750 0358271      | Fuel Purchased - Acct # 000275                |
| 5442 TRAVIS MATHEW, LLC   | Golf Course            | 555500 | 448240 | Items Purchased - Resale | 1,413.69  | 232751 91140047     | Men's Wear - Acct # 1006176                   |
| 5322 UCS WIRELESS         | Water                  | 515100 | 428000 | Telephone Expense        | 2,597.00  | 232752 80636        | Radio Service for the Office and Spare Radios |
| 5334 WEST COAST CODE CONS | Engineering            | 104450 | 431000 | Profess & Tech Services  | 4,449.17  | 232763 UT23-545-002 | Feb. 2023 Building Inspection Services        |
| 4555 WEST, ALAN M         | Information Technology | 104136 | 428000 | Telephone Expense        | 1,068.60  | 232764 03092023     | Reimbursed for Travel & Training and Cell Ph  |
|                           |                        |        |        |                          | TOTAL:    | <u>1,205,050.91</u> |   |

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00  
Paid March 20, 2023**

| <u>VENDOR</u> | <u>VENDOR NAME</u>   | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u>            | <u>AMOUNT</u>     | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u>                                 |
|---------------|----------------------|-------------------|----------------|--------------------------------|-------------------|-----------------|----------------|--|
| 9366          | ADIDAS AMERICA INC   | Golf Course       | 555500 448240  | Items Purchased - Resale       | 1,331.46          | 232770          | 6159020853     | Men's Wear - Customer # 35394001                   |
| 1838          | CUTLER'S SANDWICHES  | Landfill          | 575700 448000  | Operating Supplies             | 2,635.00          | 232797          | 10491          | Jim Wood's Retirement Lunch                        |
| 9982          | DIAMOND TREE EXPERTS | Light & Power     | 535300 448632  | Distribution                   | 11,791.60         | 232800          | 76385          | Tree Trimming                                      |
| 2003          | DUNCAN ELECTRIC SUPP | Light & Power     | 535300 448632  | Distribution                   | 1,335.36          | 232803          | 197544-1       | Flood Light Brackets - Cust Acct # 021350          |
| 2691          | JC GOLF ACCESSORIES  | Golf Course       | 555500 448240  | Items Purchased - Resale       | 1,403.35          | 232818          | SI-186056      | Misc. Parts and Supplies - Acct # BOUNTIFUL        |
| 2707          | JENSEN, JERRELL      | Light & Power     | 535300 423000  | Travel & Training              | 1,632.90          | 232819          | 03172023       | Travel&Training Expense for Meter School           |
| 2719          | JMR CONSTRUCTION INC | Storm Water       | 494900 441250  | Storm Drain Maintenance        | 7,644.44          | 232820          | 03102023       | 40 ydrs state mix flow fill                        |
| 13548         | LA CAPELLA CANTERBUR | Legislative       | 104110 461750  | Employee Wellness & Recognit'n | 1,907.59          | 232822          | 03292023       | Bountiful City Employee Awards Banquet             |
| 3271          | NETWIZE              | Police            | 454210 474500  | Machinery & Equipment          | 99,401.60         | 232836          | 23986          | Dell Mobile Precision Workstation                  |
| 3885          | SERVPRO OF BOUNTIFUL | Golf Course       | 555500 426020  | Clubhouse Building Maintenance | 1,121.75          | 232854          | 456592         | Carpet Clean at Bountiful Ridge Golf Clubhouse     |
| 3916          | SIGNATURE EQUIPMENT  | Sanitation        | 585800 425000  | Equip Supplies & Maint         | 1,211.74          | 232855          | 9230226        | Misc. Parts and Supplies                           |
| 3972          | SOLAR TURBINES, INC. | Light & Power     | 535300 448617  | Power Plant Major Repairs      | 754,320.00        | 232857          | 12013000062    | Unit 2 Titan Exchange                              |
| 4143          | TAYLOR MADE-ADIDAS G | Golf Course       | 555500 448240  | Items Purchased - Resale       | 2,688.09          | 232862          | 36470293       | Clubs - Acct # 608035                              |
| 5000          | U.S. BANK CORPORATE  | Legislative       | 104110 423000  | Travel & Training              | 2,518.20          | 232867          | 03102023SA     | Misc.Emp Awards - Acct # 4246-0445-5571-8851       |
| 5000          | U.S. BANK CORPORATE  | Legislative       | 104110 461000  | Miscellaneous Expense          | 4,344.79          | 232867          | 03102023SA     | Misc.Emp Awards - Acct # 4246-0445-5571-8851       |
| 5000          | U.S. BANK CORPORATE  | Police            | 104210 424000  | Office Supplies                | 2,442.48          | 232867          | 03102023DE     | Misc.Supplies - Acct # 4246-0445-5571-8851         |
| 5000          | U.S. BANK CORPORATE  | PSAP - E911       | 104219 423000  | Travel & Training              | 3,228.84          | 232867          | 03102023DG     | Misc. Supplies - Acct # 4246-0445-5571-8851        |
| 5000          | U.S. BANK CORPORATE  | Engineering       | 104450 421000  | Books Subscr & Mmbrshp         | 1,930.50          | 232867          | 03102023LC     | Travel&TrainingExpense- Acct # 4246-0445-5571-8851 |
| 5000          | U.S. BANK CORPORATE  | Engineering       | 104450 423000  | Travel & Training              | 1,127.04          | 232867          | 03102023LC     | Travel&TrainingExpense- Acct # 4246-0445-5571-8851 |
| 5000          | U.S. BANK CORPORATE  | Parks             | 104510 423000  | Travel & Training              | 2,356.76          | 232867          | 03102023BH     | Misc.Parts & Supplies -Acct # 4246-0445-5571-8851  |
| 5000          | U.S. BANK CORPORATE  | Parks             | 104510 425000  | Equip Supplies & Maint         | 1,501.16          | 232867          | 03102023BH     | Misc.Parts & Supplies -Acct # 4246-0445-5571-8851  |
| 5000          | U.S. BANK CORPORATE  | Parks             | 104510 448000  | Operating Supplies             | 1,358.74          | 232867          | 03102023BH     | Misc.Parts & Supplies -Acct # 4246-0445-5571-8851  |
| 5000          | U.S. BANK CORPORATE  | Planning          | 104610 423000  | Travel & Training              | 2,003.10          | 232867          | 03102023FA     | Trvl&Train & Misc.- Acct # 4246-0445-5571-8851     |
| 5000          | U.S. BANK CORPORATE  | Water             | 515100 423000  | Travel & Training              | 3,776.76          | 232867          | 03102023KC     | Water Conf &Ph Case- Acct # 4246-0445-5571-8851    |
| 5000          | U.S. BANK CORPORATE  | Water             | 515100 448400  | Dist Systm Repair & Maint      | 2,334.79          | 232867          | 03102023GW     | Crew Lunch & Parts - Acct # 4246-0445-5571-8851    |
| 5000          | U.S. BANK CORPORATE  | Light & Power     | 535300 461000  | Miscellaneous Expense          | 4,557.80          | 232867          | 03102023AJ     | Travel&Train & Misc.- Acct # 4246-0445-5571-8851   |
| 4450          | VERIZON WIRELESS     | Light & Power     | 535300 448641  | Communication Equipment        | 1,788.76          | 232871          | 9928984850     | Account # 371517689-00001                          |
| 4567          | WESTERN REFUSE & REC | Recycling         | 484800 425000  | Equip Supplies & Maint         | 1,518.40          | 232873          | 172626         | Misc. Parts and Supplies                           |
| TOTAL:        |                      |                   |                |                                | <u>925,213.00</u> |                 |                |  |





# City Council Staff Report

**Subject:** February 2023 Financial Reports  
**Author:** Tyson Beck, Finance Director  
**Department:** Finance  
**Date:** April 11, 2023



---

## **Background**

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

## **Analysis**

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expense graphs are provided that give comparative data for FY2023 through February as compared to the past three fiscal year periods through that same timeframe.

The FY2023 budget portion of these reports is the originally adopted FY2023 budget approved by the City Council in June of 2022.

## **Department Review**

These reports were prepared and reviewed by the Finance Department.

## **Significant Impacts**

Financial information to aid in legislative and operational decision making.

## **Recommendation**

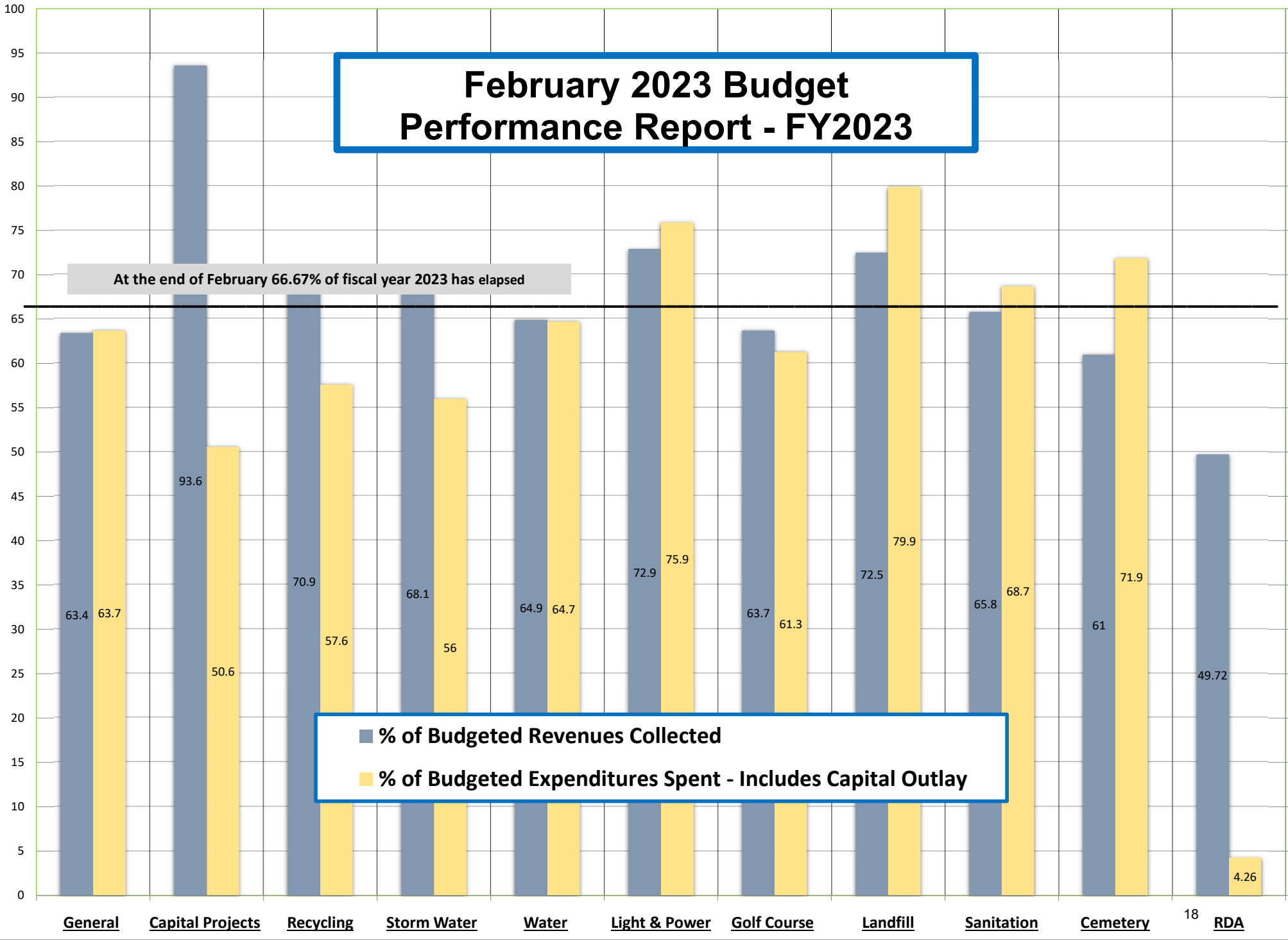
Council should review the attached revenue, expense, and budget reports.

## **Attachments**

- February 2023 Revenue & Expense Reports – Fiscal 2023 YTD

# February 2023 Budget Performance Report - FY2023

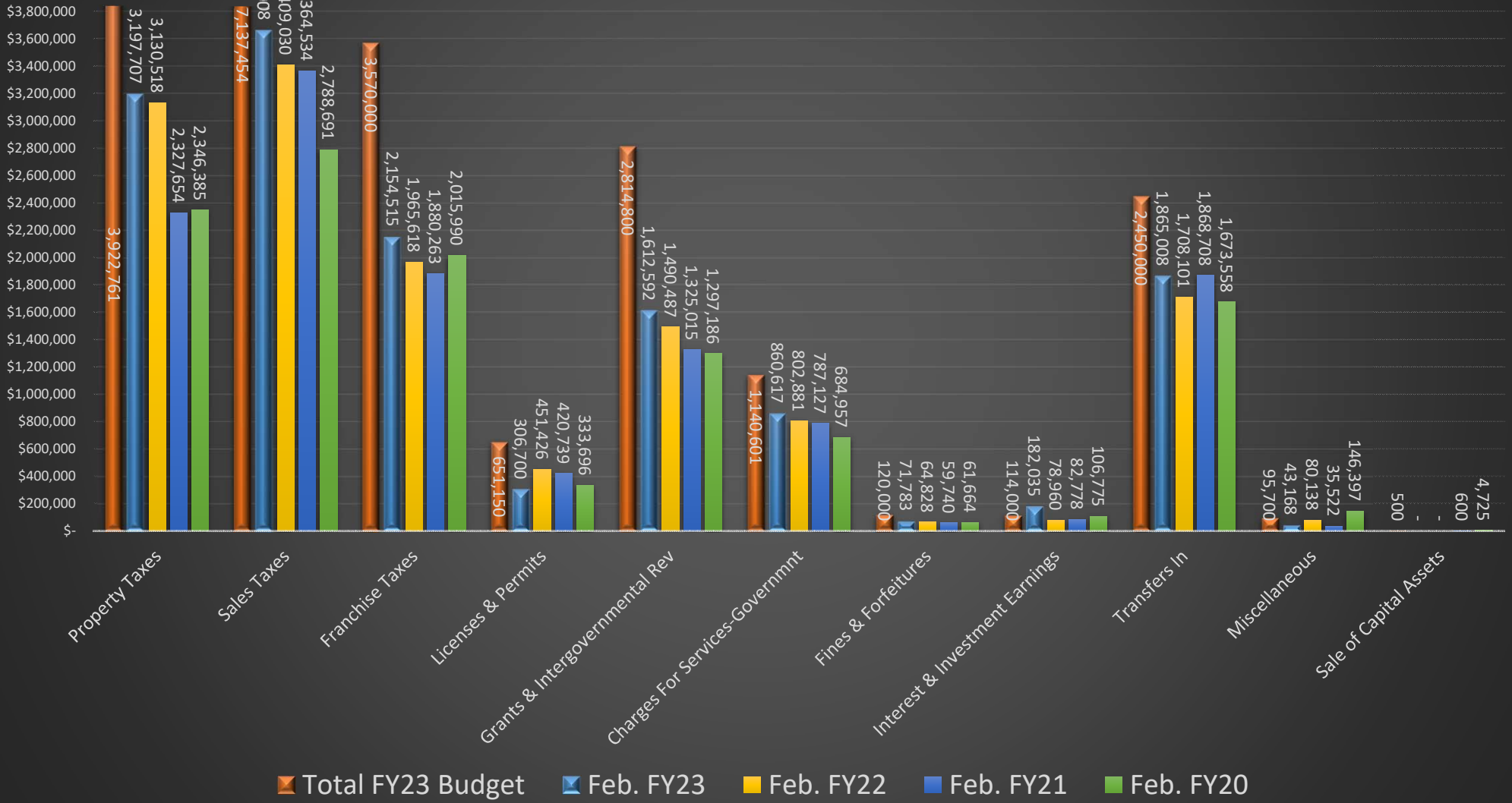
At the end of February 66.67% of fiscal year 2023 has elapsed



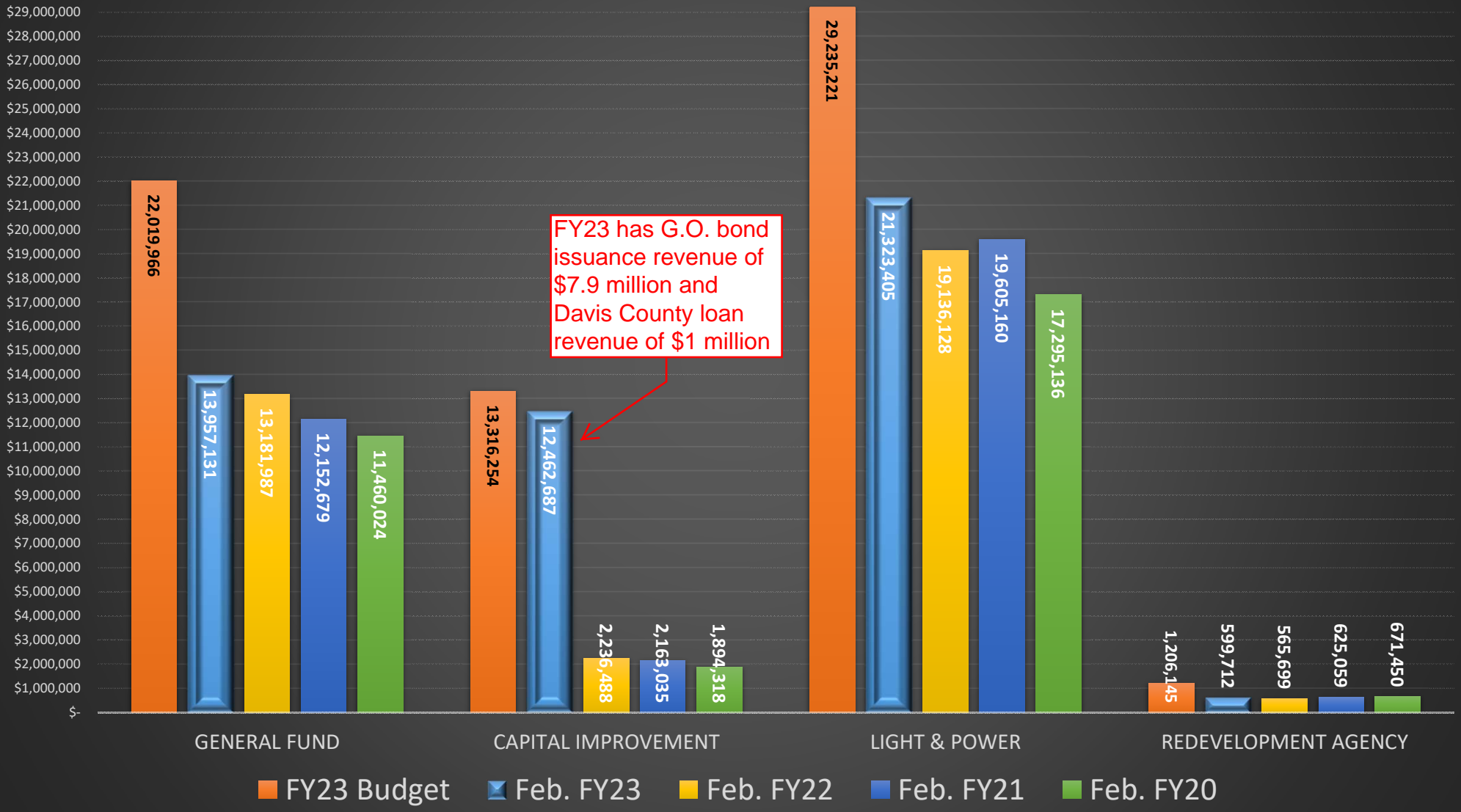
■ % of Budgeted Revenues Collected  
 ■ % of Budgeted Expenditures Spent - Includes Capital Outlay

# General Fund Detailed Revenues - February 2023

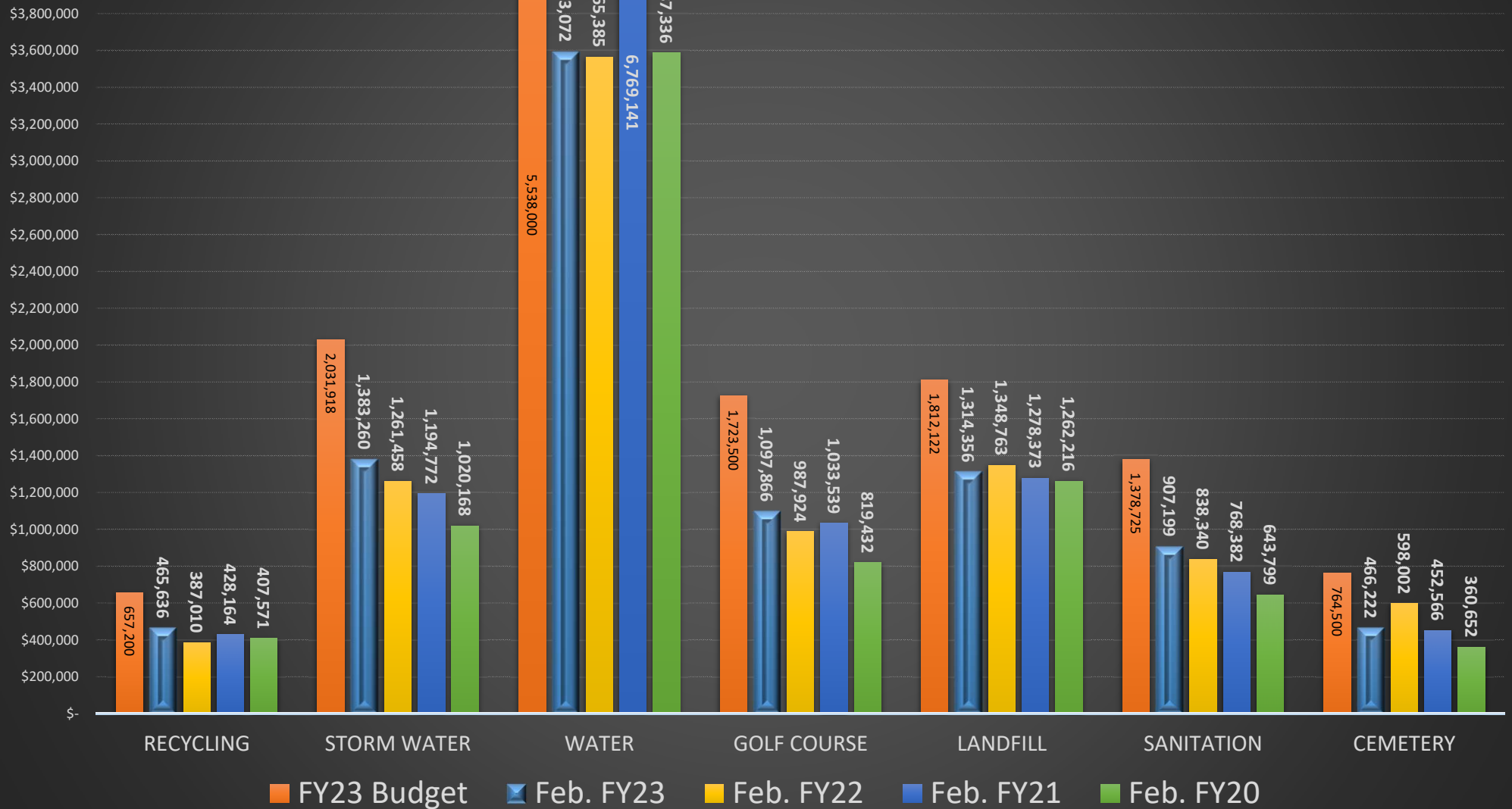
YTD Revenues (Fiscal Year 2023) Compared to Budget and also the Revenues of the Same Timeframe of the Past Three Fiscal Years



## February 2023 YTD Revenues (Fiscal 2023) Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years



## February 2023 (Fiscal 2023) YTD Revenues Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years



03/30/2023 10:56  
tyson

Bountiful City Corporation  
FEBRUARY 2023 - FY2023 YTD REVENUE

P 1  
glytddbud

FOR 2023 08

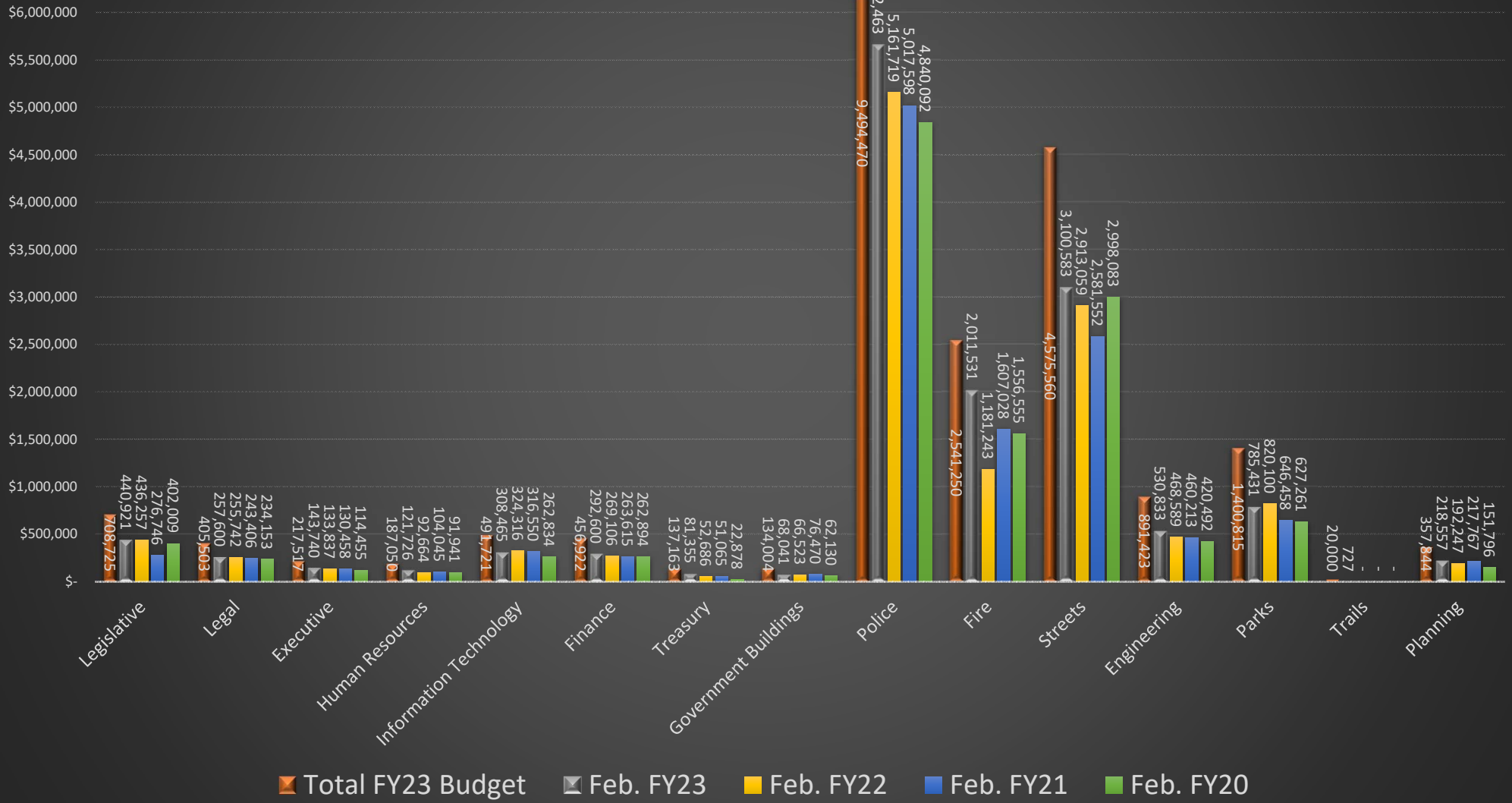
JOURNAL DETAIL 2022 1 TO 2022 6

|                            | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD EXPENDED   | MTD EXPENDED  | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|----------------------------|--------------------|-------------------|----------------|---------------|--------------|---------------------|-------------|
| 10 GENERAL FUND            | -22,017,466        | -22,019,966       | -13,957,131.19 | -1,471,105.12 | .00          | -8,062,834.81       | 63.4%       |
| 30 DEBT SERVICE            | -679,904           | -679,904          | -512,274.52    | -12,323.60    | .00          | -167,629.48         | 75.3%       |
| 45 CAPITAL IMPROVEMENT     | -13,318,754        | -13,316,254       | -12,462,687.02 | -519,546.71   | .00          | -853,566.98         | 93.6%       |
| 48 RECYCLING               | -657,200           | -657,200          | -465,636.03    | -49,319.55    | .00          | -191,563.97         | 70.9%       |
| 49 STORM WATER             | -2,031,918         | -2,031,918        | -1,383,260.47  | -191,912.61   | .00          | -648,657.53         | 68.1%       |
| 51 WATER                   | -5,538,000         | -5,538,000        | -3,593,072.03  | -420,909.18   | .00          | -1,944,927.97       | 64.9%       |
| 53 LIGHT & POWER           | -29,235,221        | -29,235,221       | -21,323,404.64 | -2,535,683.25 | .00          | -7,911,816.36       | 72.9%       |
| 55 GOLF COURSE             | -1,723,500         | -1,723,500        | -1,097,865.67  | -4,781.52     | .00          | -625,634.33         | 63.7%       |
| 57 LANDFILL                | -1,812,122         | -1,812,122        | -1,314,356.04  | -145,893.25   | .00          | -497,765.96         | 72.5%       |
| 58 SANITATION              | -1,378,725         | -1,378,725        | -907,198.64    | -122,970.79   | .00          | -471,526.36         | 65.8%       |
| 59 CEMETERY                | -764,500           | -764,500          | -466,222.40    | -67,059.27    | .00          | -298,277.60         | 61.0%       |
| 61 COMPUTER MAINTENANCE    | -74,611            | -74,611           | -49,556.75     | -177.39       | .00          | -25,054.25          | 66.4%       |
| 63 LIABILITY INSURANCE     | -488,307           | -488,307          | -610,953.09    | -5,674.88     | .00          | 122,646.09          | 125.1%      |
| 64 WORKERS' COMP INSURANCE | -176,377           | -176,377          | -221,276.98    | -30,004.51    | .00          | 44,899.98           | 125.5%      |
| 72 RDA REVOLVING LOAN FUND | -201,145           | -201,145          | -189,855.39    | -41,828.79    | .00          | -11,289.61          | 94.4%       |
| 73 REDEVELOPMENT AGENCY    | -1,005,000         | -1,005,000        | -409,856.78    | -3,623.51     | .00          | -595,143.22         | 40.8%       |
| 74 CEMETERY PERPETUAL CARE | -122,000           | -122,000          | -87,941.62     | -21,231.96    | .00          | -34,058.38          | 72.1%       |
| 78 LANDFILL CLOSURE        | -4,800             | -4,800            | -18,916.31     | -3,250.70     | .00          | 14,116.31           | 394.1%      |
| 83 RAP TAX                 | -714,000           | -714,000          | -374,299.40    | -62,670.42    | .00          | -339,700.60         | 52.4%       |
| 92 OPEB TRUST              | 0                  | 0                 | -12,473.02     | -1,795.48     | .00          | 12,473.02           | 100.0%      |
| 99 INVESTMENT              | 0                  | 0                 | 1,132,564.69   | 448,889.80    | .00          | -1,132,564.69       | 100.0%      |
| GRAND TOTAL                | -81,943,550        | -81,943,550       | -58,325,673.30 | -5,262,872.69 | .00          | -23,617,876.70      | 71.2%       |

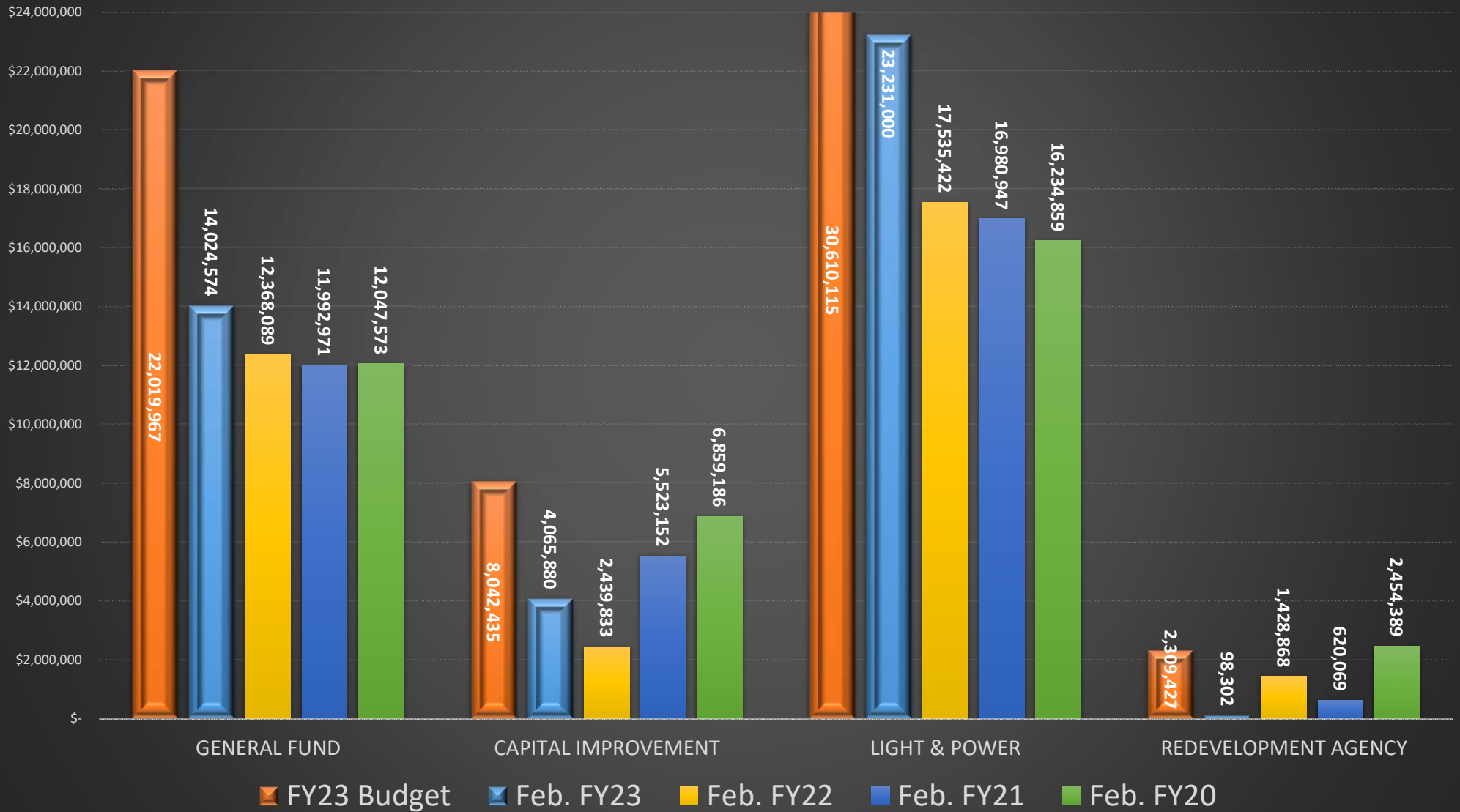
\*\* END OF REPORT - Generated by Tyson Beck \*\*

## General Fund Detailed Expenditures - February 2023

### Fiscal 2023 YTD Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years

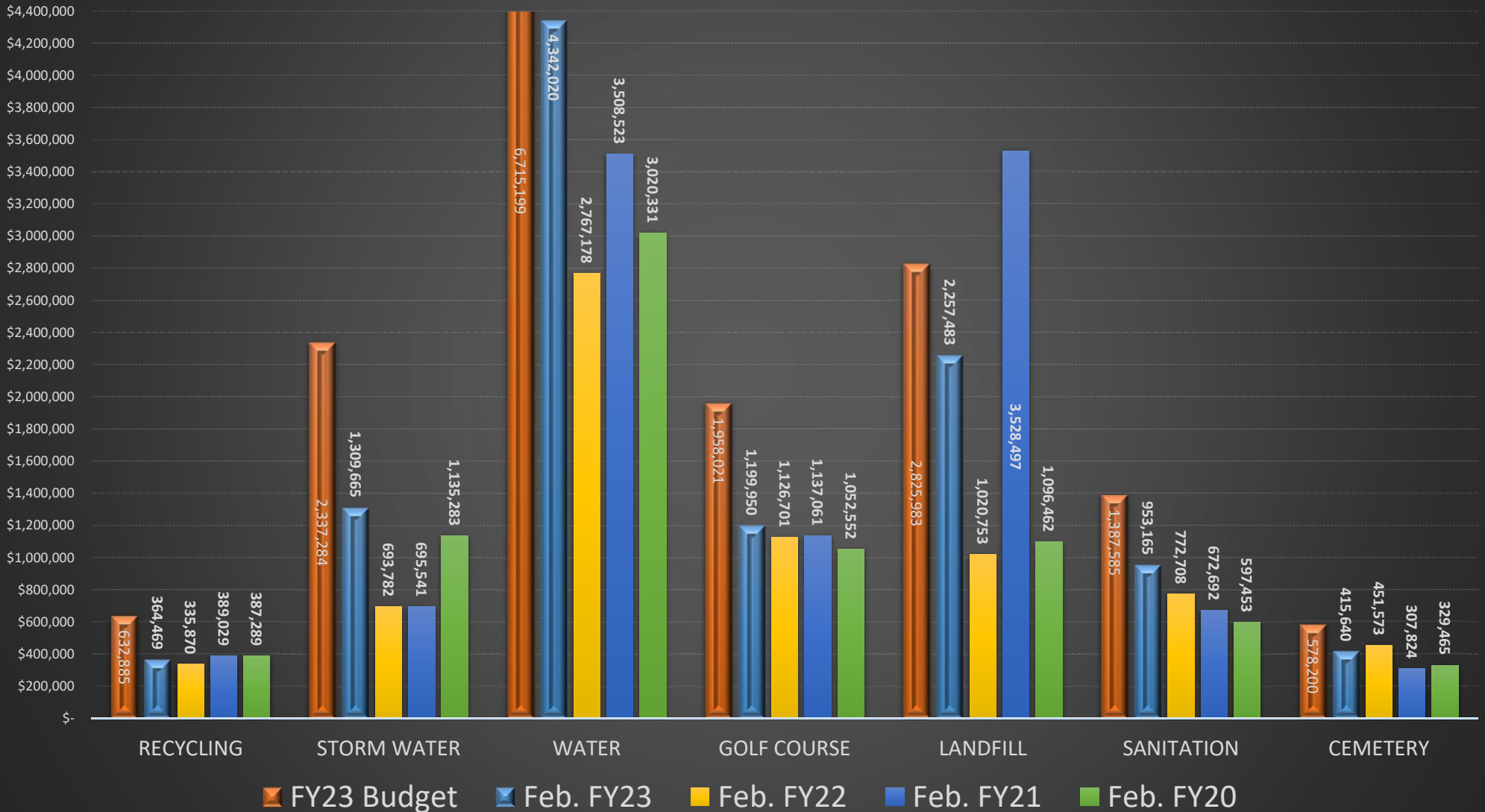


## February 2023 YTD (Fiscal 2023) Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years





## February 2023 YTD (Fiscal 2023) Expenses Compared Budget and also the Expenses of the Same Timeframe of the Past Three Fiscal Years



03/30/2023 10:49  
tyson

Bountiful City Corporation  
FEBRUARY 2023 - FY2023 YTD EXPENSE

P 1  
glytddbud

FOR 2023 08

JOURNAL DETAIL 2022 1 TO 2022 6

|                               | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD EXPENDED  | MTD EXPENDED | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-------------------------------|--------------------|-------------------|---------------|--------------|--------------|---------------------|-------------|
| <b>10 GENERAL FUND</b>        |                    |                   |               |              |              |                     |             |
| 4110 Legislative              | 708,725            | 708,725           | 440,921.28    | 41,847.21    | .00          | 267,803.72          | 62.2%       |
| 4120 Legal                    | 405,503            | 405,503           | 257,600.46    | 39,050.19    | .00          | 147,902.54          | 63.5%       |
| 4130 Executive                | 217,517            | 217,517           | 143,739.51    | 15,192.05    | .00          | 73,777.49           | 66.1%       |
| 4134 Human Resources          | 187,050            | 187,050           | 121,726.34    | 11,722.96    | .00          | 65,323.66           | 65.1%       |
| 4136 Information Technology   | 491,721            | 491,721           | 308,465.28    | 43,522.70    | .00          | 183,255.72          | 62.7%       |
| 4140 Finance                  | 456,922            | 456,922           | 292,600.44    | 28,020.25    | .00          | 164,321.56          | 64.0%       |
| 4143 Treasury                 | 137,163            | 137,163           | 81,355.06     | 8,660.97     | .00          | 55,807.94           | 59.3%       |
| 4160 Government Buildings     | 134,004            | 134,004           | 68,040.59     | 10,801.75    | .00          | 65,963.41           | 50.8%       |
| 4210 Police                   | 7,330,272          | 7,330,272         | 4,496,320.18  | 494,440.91   | .00          | 2,833,951.82        | 61.3%       |
| 4215 Reserve Officers         | 10,000             | 10,000            | 35.00         | .00          | .00          | 9,965.00            | .4%         |
| 4216 Crossing Guards          | 155,710            | 155,710           | 86,900.38     | 14,546.52    | .00          | 68,809.62           | 55.8%       |
| 4217 School Resource Officer  | 442,899            | 442,899           | 213,389.14    | 29,945.16    | .00          | 229,509.86          | 48.2%       |
| 4218 Liquor Control           | 42,000             | 42,000            | 22,938.88     | 833.33       | .00          | 19,061.12           | 54.6%       |
| 4219 PSAP - E911              | 1,513,589          | 1,513,589         | 842,879.20    | 85,884.54    | .00          | 670,709.80          | 55.7%       |
| 4220 Fire                     | 2,541,250          | 2,541,250         | 2,011,530.70  | 104,103.70   | .00          | 529,719.30          | 79.2%       |
| 4410 Streets                  | 4,575,560          | 4,575,560         | 3,100,583.33  | 300,854.22   | .00          | 1,474,976.67        | 67.8%       |
| 4450 Engineering              | 891,423            | 891,423           | 530,833.05    | 56,699.21    | .00          | 360,589.95          | 59.5%       |
| 4510 Parks                    | 1,400,815          | 1,400,815         | 785,431.39    | 61,724.60    | .00          | 615,383.61          | 56.1%       |
| 4550 Trails                   | 20,000             | 20,000            | 727.16        | .00          | .00          | 19,272.84           | 3.6%        |
| 4610 Planning                 | 357,844            | 357,844           | 218,556.82    | 27,622.27    | .00          | 139,287.18          | 61.1%       |
| TOTAL GENERAL FUND            | 22,019,967         | 22,019,967        | 14,024,574.19 | 1,375,472.54 | .00          | 7,995,392.81        | 63.7%       |
| <b>30 DEBT SERVICE</b>        |                    |                   |               |              |              |                     |             |
| 4710 Debt Sevice              | 787,629            | 787,629           | 588,827.90    | -1.06        | .00          | 198,801.10          | 74.8%       |
| TOTAL DEBT SERVICE            | 787,629            | 787,629           | 588,827.90    | -1.06        | .00          | 198,801.10          | 74.8%       |
| <b>45 CAPITAL IMPROVEMENT</b> |                    |                   |               |              |              |                     |             |
| 4110 Legislative              | 3,317,800          | 3,317,800         | 2,120,393.76  | 171.00       | .00          | 1,197,406.24        | 63.9%       |
| 4140 Finance                  | 19,000             | 19,000            | 15,601.73     | 719.40       | .00          | 3,398.27            | 82.1%       |
| 4160 Government Buildings     | 10,500             | 10,500            | 8,700.00      | .00          | .00          | 1,800.00            | 82.9%       |
| 4210 Police                   | 877,635            | 877,635           | 66,700.00     | .00          | .00          | 810,935.00          | 7.6%        |
| 4410 Streets                  | 2,992,500          | 2,992,500         | 1,293,792.47  | 172,495.97   | .00          | 1,698,707.53        | 43.2%       |

03/30/2023 10:49  
tyson

Bountiful City Corporation  
FEBRUARY 2023 - FY2023 YTD EXPENSE

P 2  
glytddbud

| FOR 2023 08                  |                    | JOURNAL DETAIL 2022 1 TO 2022 6 |               |              |              |                     |             |  |
|------------------------------|--------------------|---------------------------------|---------------|--------------|--------------|---------------------|-------------|--|
|                              | ORIGINAL<br>APPROP | REVISED<br>BUDGET               | YTD EXPENDED  | MTD EXPENDED | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |  |
| 4510 Parks                   | 95,000             | 95,000                          | 210,031.00    | 69,649.00    | .00          | -115,031.00         | 221.1%      |  |
| 4550 Trails                  | 730,000            | 730,000                         | 350,660.64    | 750.00       | .00          | 379,339.36          | 48.0%       |  |
| TOTAL CAPITAL IMPROVEMENT    | 8,042,435          | 8,042,435                       | 4,065,879.60  | 243,785.37   | .00          | 3,976,555.40        | 50.6%       |  |
| <hr/> 48 RECYCLING <hr/>     |                    |                                 |               |              |              |                     |             |  |
| 4800 Recycling               | 632,885            | 632,885                         | 364,468.97    | 32,841.80    | .00          | 268,416.03          | 57.6%       |  |
| TOTAL RECYCLING              | 632,885            | 632,885                         | 364,468.97    | 32,841.80    | .00          | 268,416.03          | 57.6%       |  |
| <hr/> 49 STORM WATER <hr/>   |                    |                                 |               |              |              |                     |             |  |
| 4900 Storm Water             | 2,337,284          | 2,337,284                       | 1,309,664.78  | 66,642.31    | .00          | 1,027,619.22        | 56.0%       |  |
| TOTAL STORM WATER            | 2,337,284          | 2,337,284                       | 1,309,664.78  | 66,642.31    | .00          | 1,027,619.22        | 56.0%       |  |
| <hr/> 51 WATER <hr/>         |                    |                                 |               |              |              |                     |             |  |
| 5100 Water                   | 6,715,199          | 6,715,199                       | 4,342,019.96  | 335,769.99   | .00          | 2,373,179.04        | 64.7%       |  |
| TOTAL WATER                  | 6,715,199          | 6,715,199                       | 4,342,019.96  | 335,769.99   | .00          | 2,373,179.04        | 64.7%       |  |
| <hr/> 53 LIGHT & POWER <hr/> |                    |                                 |               |              |              |                     |             |  |
| 5300 Light & Power           | 30,610,115         | 30,610,115                      | 23,231,000.08 | 2,557,701.11 | .00          | 7,379,114.92        | 75.9%       |  |
| TOTAL LIGHT & POWER          | 30,610,115         | 30,610,115                      | 23,231,000.08 | 2,557,701.11 | .00          | 7,379,114.92        | 75.9%       |  |
| <hr/> 55 GOLF COURSE <hr/>   |                    |                                 |               |              |              |                     |             |  |
| 5500 Golf Course             | 1,958,021          | 1,958,021                       | 1,199,949.90  | 131,775.03   | .00          | 758,071.10          | 61.3%       |  |
| TOTAL GOLF COURSE            | 1,958,021          | 1,958,021                       | 1,199,949.90  | 131,775.03   | .00          | 758,071.10          | 61.3%       |  |
| <hr/> 57 LANDFILL <hr/>      |                    |                                 |               |              |              |                     |             |  |

03/30/2023 10:49  
tyson

Bountiful City Corporation  
FEBRUARY 2023 - FY2023 YTD EXPENSE

P 3  
glytddbud

| FOR 2023 08 |                               | JOURNAL DETAIL 2022 1 TO 2022 6 |                |              |              |              |                  |          |
|-------------|-------------------------------|---------------------------------|----------------|--------------|--------------|--------------|------------------|----------|
| 57          | LANDFILL                      | ORIGINAL APPROP                 | REVISED BUDGET | YTD EXPENDED | MTD EXPENDED | ENCUMBRANCES | AVAILABLE BUDGET | PCT USED |
| 5700        | Landfill                      | 2,825,983                       | 2,825,983      | 2,257,483.15 | 695,656.98   | .00          | 568,499.85       | 79.9%    |
|             | TOTAL LANDFILL                | 2,825,983                       | 2,825,983      | 2,257,483.15 | 695,656.98   | .00          | 568,499.85       | 79.9%    |
| <hr/>       |                               |                                 |                |              |              |              |                  |          |
| 58          | SANITATION                    |                                 |                |              |              |              |                  |          |
| 5800        | Sanitation                    | 1,387,585                       | 1,387,585      | 953,164.89   | 175,563.24   | .00          | 434,420.11       | 68.7%    |
|             | TOTAL SANITATION              | 1,387,585                       | 1,387,585      | 953,164.89   | 175,563.24   | .00          | 434,420.11       | 68.7%    |
| <hr/>       |                               |                                 |                |              |              |              |                  |          |
| 59          | CEMETERY                      |                                 |                |              |              |              |                  |          |
| 5900        | Cemetery                      | 578,200                         | 578,200        | 415,639.55   | 40,789.49    | .00          | 162,560.45       | 71.9%    |
|             | TOTAL CEMETERY                | 578,200                         | 578,200        | 415,639.55   | 40,789.49    | .00          | 162,560.45       | 71.9%    |
| <hr/>       |                               |                                 |                |              |              |              |                  |          |
| 61          | COMPUTER MAINTENANCE          |                                 |                |              |              |              |                  |          |
| 6100        | Computer Maintenance          | 97,799                          | 97,799         | 12,061.81    | 4,395.31     | .00          | 85,737.19        | 12.3%    |
|             | TOTAL COMPUTER MAINTENANCE    | 97,799                          | 97,799         | 12,061.81    | 4,395.31     | .00          | 85,737.19        | 12.3%    |
| <hr/>       |                               |                                 |                |              |              |              |                  |          |
| 63          | LIABILITY INSURANCE           |                                 |                |              |              |              |                  |          |
| 6300        | Liability Insurance           | 696,701                         | 696,701        | 723,229.38   | 13,420.34    | .00          | -26,528.38       | 103.8%   |
|             | TOTAL LIABILITY INSURANCE     | 696,701                         | 696,701        | 723,229.38   | 13,420.34    | .00          | -26,528.38       | 103.8%   |
| <hr/>       |                               |                                 |                |              |              |              |                  |          |
| 64          | WORKERS' COMP INSURANCE       |                                 |                |              |              |              |                  |          |
| 6400        | Workers' Comp Insurance       | 325,110                         | 325,110        | 229,552.09   | 16,836.42    | .00          | 95,557.91        | 70.6%    |
|             | TOTAL WORKERS' COMP INSURANCE | 325,110                         | 325,110        | 229,552.09   | 16,836.42    | .00          | 95,557.91        | 70.6%    |
| <hr/>       |                               |                                 |                |              |              |              |                  |          |
| 72          | RDA REVOLVING LOAN FUND       |                                 |                |              |              |              |                  |          |

03/30/2023 10:49  
tyson

Bountiful City Corporation  
FEBRUARY 2023 - FY2023 YTD EXPENSE

P 4  
glytbdud

FOR 2023 08

JOURNAL DETAIL 2022 1 TO 2022 6

| 72    | RDA REVOLVING LOAN FUND       | ORIGINAL<br>APPROP | REVISED<br>BUDGET | YTD EXPENDED  | MTD EXPENDED | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USED |
|-------|-------------------------------|--------------------|-------------------|---------------|--------------|--------------|---------------------|-------------|
| 7200  | RDA Revolving Loans           | 502,000            | 502,000           | 1,590.18      | 70.24        | .00          | 500,409.82          | .3%         |
|       | TOTAL RDA REVOLVING LOAN FUND | 502,000            | 502,000           | 1,590.18      | 70.24        | .00          | 500,409.82          | .3%         |
| <hr/> |                               |                    |                   |               |              |              |                     |             |
| 73    | REDEVELOPMENT AGENCY          |                    |                   |               |              |              |                     |             |
| 7300  | Redevelopment Agency          | 1,807,427          | 1,807,427         | 96,712.04     | 8,422.64     | .00          | 1,710,714.96        | 5.4%        |
|       | TOTAL REDEVELOPMENT AGENCY    | 1,807,427          | 1,807,427         | 96,712.04     | 8,422.64     | .00          | 1,710,714.96        | 5.4%        |
| <hr/> |                               |                    |                   |               |              |              |                     |             |
| 74    | CEMETERY PERPETUAL CARE       |                    |                   |               |              |              |                     |             |
| 7400  | Cemetery Perpetual Care       | 1,740              | 1,740             | 1,090.17      | 46.07        | .00          | 649.83              | 62.7%       |
|       | TOTAL CEMETERY PERPETUAL CARE | 1,740              | 1,740             | 1,090.17      | 46.07        | .00          | 649.83              | 62.7%       |
| <hr/> |                               |                    |                   |               |              |              |                     |             |
| 83    | RAP TAX                       |                    |                   |               |              |              |                     |             |
| 8300  | RAP Tax                       | 1,303,739          | 1,303,739         | 932,493.15    | 1.89         | .00          | 371,245.85          | 71.5%       |
|       | TOTAL RAP TAX                 | 1,303,739          | 1,303,739         | 932,493.15    | 1.89         | .00          | 371,245.85          | 71.5%       |
| <hr/> |                               |                    |                   |               |              |              |                     |             |
| 92    | OPEB TRUST                    |                    |                   |               |              |              |                     |             |
| 9200  | OPEB Trust                    | 0                  | 0                 | 3,024.07      | 43.44        | .00          | -3,024.07           | 100.0%      |
|       | TOTAL OPEB TRUST              | 0                  | 0                 | 3,024.07      | 43.44        | .00          | -3,024.07           | 100.0%      |
|       | GRAND TOTAL                   | 82,629,819         | 82,629,819        | 54,752,425.86 | 5,699,233.15 | .00          | 27,877,393.14       | 66.3%       |

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



# City Council Staff Report



**Subject:** Bountiful Community Service Council  
Appointment  
**Author:** Gary Hill, City Manager  
**Date:** 11 April 2023

---

## **Background**

Bountiful City Code §3-4-101 establishes The Bountiful Community Service Council (BCSC) and indicates the Council “shall be composed of no less than five (5) and no more than thirteen (13) members, all of whom shall be appointed by the Mayor with the approval of the City Council. The members of the Bountiful Community Service Council shall be residents of the City who shall be selected without regard to political and/or religious considerations.” The Community Service Council has proven to be a very active group of Bountiful residents who bring to the community summer concerts in the park, a bi-annual emergency preparedness fair, CERT training, interfaith relations, food pantry volunteers and other community educational and welfare opportunities.

## **Analysis**

Ms. Dalane England has been asked by Mayor Harris to serve on the BCSC for a term of four years, expiring on March 31, 2027.

## **Department Review**

The review was completed by the City Manager.

## **Significant Impacts**

None

## **Recommendation**

Mayor Harris recommends the Council approve the appointment of Ms. Dalane England to serve on the Bountiful Community Service Council, making a total of 11 members.

## **Attachments**

None





# City Council Staff Report

**Subject:** 2023 Asphalt Overlay Contract  
**Author:** Lloyd Cheney, City Engineer  
**Department:** Engineering, Streets  
**Date:** April 11, 2023



## **Background**

For Fiscal Years 2023 and 2024 the Street Department Budget includes large overlay projects on several streets which are better suited for a commercial paving contractor. For FY 2023, the planned projects are located on Highland Oaks Drive and Oakwood Drive, where water lines were recently replaced. Paving projects for FY2024 include 400 S (Main Street to 400 E) and 100 W (400 N to 500 S). Staff has combined projects in both fiscal years to streamline the bidding process and take advantage of potential economies of scale.

## **Analysis**

A Bid Opening was held on March 28, 2023 and proposals were received from **9** companies. The prices received from all Bidders is included on the attached Bid Tabulation. The 4 lowest cost proposals are as follows:

|                            |                     |
|----------------------------|---------------------|
| <u>Engineer's Estimate</u> | <u>\$469,027.00</u> |
| Advanced Paving            | \$506,206.20        |
| Morgan Asphalt             | \$533,606.63        |
| Black Forest Paving        | \$544,714.60        |
| Staker & Parson            | \$603,997.00        |

Advanced Paving has completed several reconstruction of our smaller downtown projects for the City over the last 5 years, so they are acquainted with the City, our process and expectations. We anticipate that the planned projects will be completed in a short amount of time, with minimal delay between milling the existing asphalt and installing the new pavement.

## **Department Review**

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

## **Significant Impacts**

Funding for this work has been included in the Street Department's Operations & Maintenance Road Materials-Overlay line items in the current FY2023 budget and in the preliminary budget for FY2024. This expense will be funded by B&C money and Transportation tax revenues.

**Recommendation**

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

**Attachments**

Bid Tabulation

Bountiful City Corporation  
 2023 Asphalt Overlay Contract  
 Bid Opening Mar 28, 2023 2:00 pm

BID TABULATION

|                               |   |        |      | Engineer's Estimate |               | Advanced    |               | Morgan      |               | Black Forest |               | Staker & Parson |               |
|-------------------------------|---|--------|------|---------------------|---------------|-------------|---------------|-------------|---------------|--------------|---------------|-----------------|---------------|
| Item                          | Description   | Qty    | Unit | Unit Price          | Amount        | Unit Price  | Amount        | Unit Price  | Amount        | Unit Price   | Amount        | Unit Price      | Amount        |
| SCHEDULE 1 - Highland Oaks Dr |   |        |      |                     |               |             |               |             |               |              |               |                 |               |
| 1                             | Mobilization  | 1      | LS   | \$ 22,000.00        | \$ 22,000.00  | \$ 4,000.00 | \$ 4,000.00   | \$ 8,116.09 | \$ 8,116.09   | \$ 13,000.00 | \$ 13,000.00  | \$ 15,400.00    | \$ 15,400.00  |
| 2                             | Pavement Milling - 2" Depth                           | 11,080 | Sqyd | \$ 1.50             | \$ 16,620.00  | \$ 1.80     | \$ 19,944.00  | \$ 2.02     | \$ 22,381.60  | \$ 2.40      | \$ 26,592.00  | \$ 3.20         | \$ 35,456.00  |
| 3                             | 2" Asphalt Overlay (PG 58-28)                         | 1,237  | Ton  | \$ 64.00            | \$ 79,168.00  | \$ 80.00    | \$ 98,960.00  | \$ 82.12    | \$ 101,582.44 | \$ 75.50     | \$ 93,393.50  | \$ 86.00        | \$ 106,382.00 |
| 4                             | Adjust Valve (Metal)                                  | 16     | Ea   | \$ 125.00           | \$ 2,000.00   | \$ 55.00    | \$ 880.00     | \$ 218.00   | \$ 3,488.00   | \$ 340.00    | \$ 5,440.00   | \$ 90.00        | \$ 1,440.00   |
| 5                             | Adjust Manhole (Metal)                                | 10     | Ea   | \$ 225.00           | \$ 2,250.00   | \$ 250.00   | \$ 2,500.00   | \$ 218.00   | \$ 2,180.00   | \$ 390.00    | \$ 3,900.00   | \$ 500.00       | \$ 5,000.00   |
| 6                             | Adjust Manhole ( Conc.)                               | 6      | Ea   | \$ 700.00           | \$ 4,200.00   | \$ 1,150.00 | \$ 6,900.00   | \$ 795.70   | \$ 4,774.20   | \$ 805.00    | \$ 4,830.00   | \$ 1,050.00     | \$ 6,300.00   |
| SubTotal - Schedule 1         |   |        |      |                     | \$ 126,238.00 |             | \$ 133,184.00 |             | \$ 142,522.33 |              | \$ 147,155.50 |                 | \$ 169,978.00 |
| SCHEDULE 2 - Oakwood Drive    |   |        |      |                     |               |             |               |             |               |              |               |                 |               |
| 1                             | Mobilization  | 1      | LS   | \$ 22,000.00        | \$ 22,000.00  | \$ 4,000.00 | \$ 4,000.00   | \$ 7,869.81 | \$ 7,869.81   | \$ 12,600.00 | \$ 12,600.00  | \$ 12,400.00    | \$ 12,400.00  |
| 2                             | Pavement Milling - 2" Depth                           | 9,549  | Sqyd | \$ 2.00             | \$ 19,098.00  | \$ 1.80     | \$ 17,188.20  | \$ 2.22     | \$ 21,198.78  | \$ 2.40      | \$ 22,917.60  | \$ 3.20         | \$ 30,556.80  |
| 3                             | 2" Asphalt Overlay (PG 58-28)                         | 1,066  | Ton  | \$ 64.00            | \$ 68,224.00  | \$ 80.00    | \$ 85,280.00  | \$ 82.09    | \$ 87,507.94  | \$ 75.50     | \$ 80,483.00  | \$ 86.00        | \$ 91,676.00  |
| 4                             | Adjust Valve (Metal)                                  | 18     | Ea   | \$ 125.00           | \$ 2,250.00   | \$ 55.00    | \$ 990.00     | \$ 219.00   | \$ 3,942.00   | \$ 340.00    | \$ 6,120.00   | \$ 90.00        | \$ 1,620.00   |
| 5                             | Adjust Manhole (Metal)                                | 10     | Ea   | \$ 225.00           | \$ 2,250.00   | \$ 250.00   | \$ 2,500.00   | \$ 218.00   | \$ 2,180.00   | \$ 390.00    | \$ 3,900.00   | \$ 500.00       | \$ 5,000.00   |
| 6                             | Adjust Manhole ( Conc.)                               | 5      | Ea   | \$ 700.00           | \$ 3,500.00   | \$ 1,150.00 | \$ 5,750.00   | \$ 799.35   | \$ 3,996.75   | \$ 805.00    | \$ 4,025.00   | \$ 1,050.00     | \$ 5,250.00   |
| SubTotal - Schedule 2         |   |        |      |                     | \$ 117,322.00 |             | \$ 115,708.20 |             | \$ 126,695.28 |              | \$ 130,045.60 |                 | \$ 146,502.80 |
| SCHEDULE 3 - 100 W            |   |        |      |                     |               |             |               |             |               |              |               |                 |               |
| 1                             | Mobilization  | 1      | LS   | \$ 22,000.00        | \$ 22,000.00  | \$ 6,250.00 | \$ 6,250.00   | \$ 8,739.81 | \$ 8,739.81   | \$ 17,600.00 | \$ 17,600.00  | \$ 27,803.20    | \$ 27,803.20  |
| 2                             | Tapered Pavement Milling 0"-<br>2" Depth, 12 ft width | 8,880  | Sqyd | \$ 1.75             | \$ 15,540.00  | \$ 1.80     | \$ 15,984.00  | \$ 1.85     | \$ 16,428.00  | \$ 2.40      | \$ 21,312.00  | \$ 2.00         | \$ 17,760.00  |
| 3                             | 2" Asphalt Overlay (PG 58-28)                         | 2,643  | Ton  | \$ 64.00            | \$ 169,152.00 | \$ 80.00    | \$ 211,440.00 | \$ 81.82    | \$ 216,250.26 | \$ 75.50     | \$ 199,546.50 | \$ 81.00        | \$ 214,083.00 |
| 4                             | Adjust Valve (Metal)                                  | 28     | Ea   | \$ 125.00           | \$ 3,500.00   | \$ 55.00    | \$ 1,540.00   | \$ 218.00   | \$ 6,104.00   | \$ 340.00    | \$ 9,520.00   | \$ 90.00        | \$ 2,520.00   |
| 5                             | Adjust Manhole (Metal)                                | 7      | Ea   | \$ 225.00           | \$ 1,575.00   | \$ 250.00   | \$ 1,750.00   | \$ 218.00   | \$ 1,526.00   | \$ 390.00    | \$ 2,730.00   | \$ 500.00       | \$ 3,500.00   |
| 6                             | Adjust Manhole ( Conc.)                               | 17     | Ea   | \$ 700.00           | \$ 11,900.00  | \$ 1,150.00 | \$ 19,550.00  | \$ 799.35   | \$ 13,588.95  | \$ 805.00    | \$ 13,685.00  | \$ 1,050.00     | \$ 17,850.00  |
| 7                             | Adjust Monument (Metal)                               | 8      | Ea   | \$ 225.00           | \$ 1,800.00   | \$ 100.00   | \$ 800.00     | \$ 219.00   | \$ 1,752.00   | \$ 390.00    | \$ 3,120.00   | \$ 500.00       | \$ 4,000.00   |
| SubTotal - Schedule 3         |   |        |      |                     | \$ 225,467.00 |             | \$ 257,314.00 |             | \$ 264,389.02 |              | \$ 267,513.50 |                 | \$ 287,516.20 |
| Total, ALL SCHEDULES          |   |        |      |                     | \$ 469,027.00 |             | \$ 506,206.20 |             | \$ 533,606.63 |              | \$ 544,714.60 |                 | \$ 603,997.00 |

|                               |   |        |      | Ridge Rock   |               | Granite      |               | Kilgore      |               | Post         |               | Eckles       |               |
|-------------------------------|---|--------|------|--------------|---------------|--------------|---------------|--------------|---------------|--------------|---------------|--------------|---------------|
| Item                          | Description   | Qty    | Unit | Unit Price   | Amount        | Unit Price   | Amount        | Unit Price   | Amount        | Unit Price   | Amount        | Unit Price   | Amount        |
| SCHEDULE 1 - Highland Oaks Dr |   |        |      |              |               |              |               |              |               |              |               |              |               |
| 1                             | Mobilization  | 1      | LS   | \$ 10,950.00 | \$ 10,950.00  | \$ 9,992.22  | \$ 9,992.22   | \$ 16,250.00 | \$ 16,250.00  | \$ 10,000.00 | \$ 10,000.00  | \$ 9,000.00  | \$ 9,000.00   |
| 2                             | Pavement Milling - 2" Depth                           | 11,080 | Sqyd | \$ 1.85      | \$ 20,498.00  | \$ 2.00      | \$ 22,160.00  | \$ 2.10      | \$ 23,268.00  | \$ 4.35      | \$ 48,198.00  | \$ 3.87      | \$ 42,879.60  |
| 3                             | 2" Asphalt Overlay (PG 58-28)                         | 1,237  | Ton  | \$ 99.45     | \$ 123,019.65 | \$ 91.67     | \$ 113,395.79 | \$ 90.40     | \$ 111,824.80 | \$ 90.00     | \$ 111,330.00 | \$ 94.46     | \$ 116,847.02 |
| 4                             | Adjust Valve (Metal)                                  | 16     | Ea   | \$ 125.00    | \$ 2,000.00   | \$ 257.00    | \$ 4,112.00   | \$ 260.00    | \$ 4,160.00   | \$ 525.00    | \$ 8,400.00   | \$ 742.50    | \$ 11,880.00  |
| 5                             | Adjust Manhole (Metal)                                | 10     | Ea   | \$ 125.00    | \$ 1,250.00   | \$ 360.00    | \$ 3,600.00   | \$ 360.00    | \$ 3,600.00   | \$ 650.00    | \$ 6,500.00   | \$ 852.50    | \$ 8,525.00   |
| 6                             | Adjust Manhole ( Conc.)                               | 6      | Ea   | \$ 655.00    | \$ 3,930.00   | \$ 901.00    | \$ 5,406.00   | \$ 890.00    | \$ 5,340.00   | \$ 1,100.00  | \$ 6,600.00   | \$ 852.50    | \$ 5,115.00   |
|                               |   |        |      |              |               |              |               |              |               |              |               | \$ 760.00    |               |
| SubTotal - Schedule 1         |   |        |      |              | \$ 161,647.65 |              | \$ 158,666.01 |              | \$ 164,442.80 |              | \$ 191,028.00 |              | \$ 194,246.62 |
| SCHEDULE 2 - Oakwood Drive    |   |        |      |              |               |              |               |              |               |              |               |              |               |
| 1                             | Mobilization  | 1      | LS   | \$ 10,500.00 | \$ 10,500.00  | \$ 7,800.00  | \$ 7,800.00   | \$ 17,100.00 | \$ 17,100.00  | \$ 10,000.00 | \$ 10,000.00  | \$ 9,000.00  | \$ 9,000.00   |
| 2                             | Pavement Milling - 2" Depth                           | 9,549  | Sqyd | \$ 1.85      | \$ 17,665.65  | \$ 2.11      | \$ 20,148.39  | \$ 2.10      | \$ 20,052.90  | \$ 4.35      | \$ 41,538.15  | \$ 3.87      | \$ 36,954.63  |
| 3                             | 2" Asphalt Overlay (PG 58-28)                         | 1,066  | Ton  | \$ 99.45     | \$ 106,013.70 | \$ 92.00     | \$ 98,072.00  | \$ 91.75     | \$ 97,805.50  | \$ 90.00     | \$ 95,940.00  | \$ 98.52     | \$ 105,022.32 |
| 4                             | Adjust Valve (Metal)                                  | 18     | Ea   | \$ 125.00    | \$ 2,250.00   | \$ 257.00    | \$ 4,626.00   | \$ 260.00    | \$ 4,680.00   | \$ 525.00    | \$ 9,450.00   | \$ 742.50    | \$ 13,365.00  |
| 5                             | Adjust Manhole (Metal)                                | 10     | Ea   | \$ 125.00    | \$ 1,250.00   | \$ 360.00    | \$ 3,600.00   | \$ 360.00    | \$ 3,600.00   | \$ 650.00    | \$ 6,500.00   | \$ 852.50    | \$ 8,525.00   |
| 6                             | Adjust Manhole ( Conc.)                               | 5      | Ea   | \$ 655.00    | \$ 3,275.00   | \$ 901.00    | \$ 4,505.00   | \$ 890.00    | \$ 4,450.00   | \$ 1,100.00  | \$ 5,500.00   | \$ 852.50    | \$ 4,262.50   |
| SubTotal - Schedule 2         |   |        |      |              | \$ 140,954.35 |              | \$ 138,751.39 |              | \$ 147,688.40 |              | \$ 168,928.15 |              | \$ 177,129.45 |
| SCHEDULE 3 - 100 W            |   |        |      |              |               |              |               |              |               |              |               |              |               |
| 1                             | Mobilization  | 1      | LS   | \$ 12,900.00 | \$ 12,900.00  | \$ 11,500.00 | \$ 11,500.00  | \$ 31,265.00 | \$ 31,265.00  | \$ 20,000.00 | \$ 20,000.00  | \$ 18,000.00 | \$ 18,000.00  |
| 2                             | Tapered Pavement Milling 0".<br>2" Depth, 12 ft width | 8,880  | Sqyd | \$ 1.85      | \$ 16,428.00  | \$ 3.77      | \$ 33,477.60  | \$ 2.80      | \$ 24,864.00  | \$ 4.35      | \$ 38,628.00  | \$ 3.87      | \$ 34,365.60  |
| 3                             | 2" Asphalt Overlay (PG 58-28)                         | 2,643  | Ton  | \$ 99.45     | \$ 262,846.35 | \$ 97.00     | \$ 256,371.00 | \$ 87.25     | \$ 230,601.75 | \$ 90.00     | \$ 237,870.00 | \$ 96.95     | \$ 256,238.85 |
| 4                             | Adjust Valve (Metal)                                  | 28     | Ea   | \$ 125.00    | \$ 3,500.00   | \$ 257.00    | \$ 7,196.00   | \$ 260.00    | \$ 7,280.00   | \$ 525.00    | \$ 14,700.00  | \$ 742.50    | \$ 20,790.00  |
| 5                             | Adjust Manhole (Metal)                                | 7      | Ea   | \$ 125.00    | \$ 875.00     | \$ 360.00    | \$ 2,520.00   | \$ 360.00    | \$ 2,520.00   | \$ 650.00    | \$ 4,550.00   | \$ 852.50    | \$ 5,967.50   |
| 6                             | Adjust Manhole ( Conc.)                               | 17     | Ea   | \$ 655.00    | \$ 11,135.00  | \$ 901.00    | \$ 15,317.00  | \$ 905.00    | \$ 15,385.00  | \$ 1,100.00  | \$ 18,700.00  | \$ 852.50    | \$ 14,492.50  |
| 7                             | Adjust Monument (Metal)                               | 8      | Ea   | \$ 1,400.00  | \$ 11,200.00  | \$ 1,650.00  | \$ 13,200.00  | \$ 1,650.00  | \$ 13,200.00  | \$ 575.00    | \$ 4,600.00   | \$ 760.00    | \$ 6,080.00   |
| SubTotal - Schedule 3         |   |        |      |              | \$ 318,884.35 |              | \$ 339,581.60 |              | \$ 325,115.75 |              | \$ 339,048.00 |              | \$ 355,934.45 |
| Total, ALL SCHEDULES          |   |        |      |              | \$ 621,486.35 |              | \$ 636,999.00 |              | \$ 637,246.95 |              | \$ 699,004.15 |              | \$ 727,310.52 |

# City Council Staff Report



**Subject:** Purchase of 45 Desktop Computers  
**Author:** Greg Martin  
**Department:** Information Technology  
**Date:** 04/11/2023

## **Background**

The Information Technology Department manages the City's Computer Replacement Fund. All departments are assessed an annual fee based on the estimated useful life of computers, monitors, printers, etc.

With an estimated lifespan of five-to-seven years for computers, we are always in the process of updating or replacing computers. We have identified 45 computers that are reaching their "end of life" and need to be replaced this year.

## **Analysis**

Similar to this process last year, we requested quotes through Dell Direct and NetWize, however, NetWize currently holds the official "Dell Registration" for Bountiful City. That means Dell, Inc. will *only* offer preferred discounts through one vendor. In fact, even Dell Direct declined to provide a proposal because NetWize holds our registration.

## **Department Review**

The report was reviewed by the City Manager and IT Director.

## **Significant Impacts**

All users and departments benefit from the computer replacement project. The Computer Replacement Fund budget for FY 2022 is \$55,730.

## **Recommendation**

The Information Technology department recommends that the Council approval the purchase of 40 desktop computers and monitors from NetWize as follows:

| Qty          | Equipment                                  | Unit Price | Cost                |
|--------------|--|------------|---------------------|
| 45           | Dell Optiplex 7000 MFF, i7-12700 Computers | 1,225.80   | \$ 55,161.00        |
| <b>TOTAL</b> |  |            | <b>\$ 55,161.00</b> |

## **Attachments**

Quote from Netwize: Available upon request.



# City Council Staff Report



**Subject:** Power Pole Purchase  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** April 11, 2023

---

## **Background**

Our inventory of power poles is running low, and we need to purchase some to replenish it. The poles will be used for maintenance and future construction projects throughout the city.

## **Analysis**

The pole bid specifications require that they should be Western red or yellow cedar and butt treated. We use the butt treated poles because they hold up very well in our area and are safer for the linemen to climb. The quotation is for the following quantities:

15 (ea.) 35' class 3 Poles, Western Red Cedar  
6 (ea.) 40' class 3 Poles, Western Red Cedar  
42 (ea.) 45' class 3 Poles, Western Red Cedar  
15 (ea.) 45' class 1 Poles, Western Red Cedar

This is a single source bid, as Stella-Jones, Tacoma, Washington, is still the only vendor able to bid butt treated poles. We were not able to receive a bid from the other power pole vendors because they no longer supply butt treated poles.

## **Department Review**

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

## **Significant Impacts**

These poles will be purchased and placed into inventory until they are installed on the system.

## **Recommendation**

Staff recommends the approval of the quote for 78 butt treated poles from Stella Jones for the total sum of \$98,982.

This item will be discussed at the Power Commission meeting Tuesday morning, April 11, 2023, and we will bring their recommendation to the City Council meeting that night.

## **Attachments**

None





# City Council Staff Report



**Subject:** Directional Boring Bid Approval  
**Author:** Allen Ray Johnson, Director  
**Department:** Light & Power  
**Date:** April, 11 2023

---

## **Background**

We have an underground distribution circuit and two streetlight circuits on our system that need to have an underground conduit installed so that new wire can be installed. These projects are designed to increase the system reliability, provide additional capacity, and repair existing street lights that no longer work. To minimize the inconvenience to residents and limit the restoration of property, we have requested bids from contractors to install these conduits using directional boring. There is one Distribution System Project and two Streetlight Projects sites (see attached maps), each bore consists of 1 to 3 conduits, with 3,400 total linear feet.

## **Analysis**

We sent specifications and an invitation to provide a bid to 5 contractors. The results of the bid opening are as follows:

| <b>Company / Location</b>                    | <b>Bid Price</b> |
|--|------------------|
| Americom Technology, Inc. Murray, Ut.        | \$209,345        |
| Cache Valley Electric, Ut.                   | \$210,934        |
| Black and McDonald, Salt Lake City, Ut       | \$216,040        |
| Hunt Electric, Inc. Salt lake City, Ut       | No Bid           |
| Down Under Construction, North Salt Lake, Ut | No Bid           |

## **Department Review**

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

## **Significant Impacts**

This work is identified in the proposed FY 2023-24 budget and is within the identified budget. The projects will be funded from the capital fund and Streetlight repair fund.

## **Recommendation**

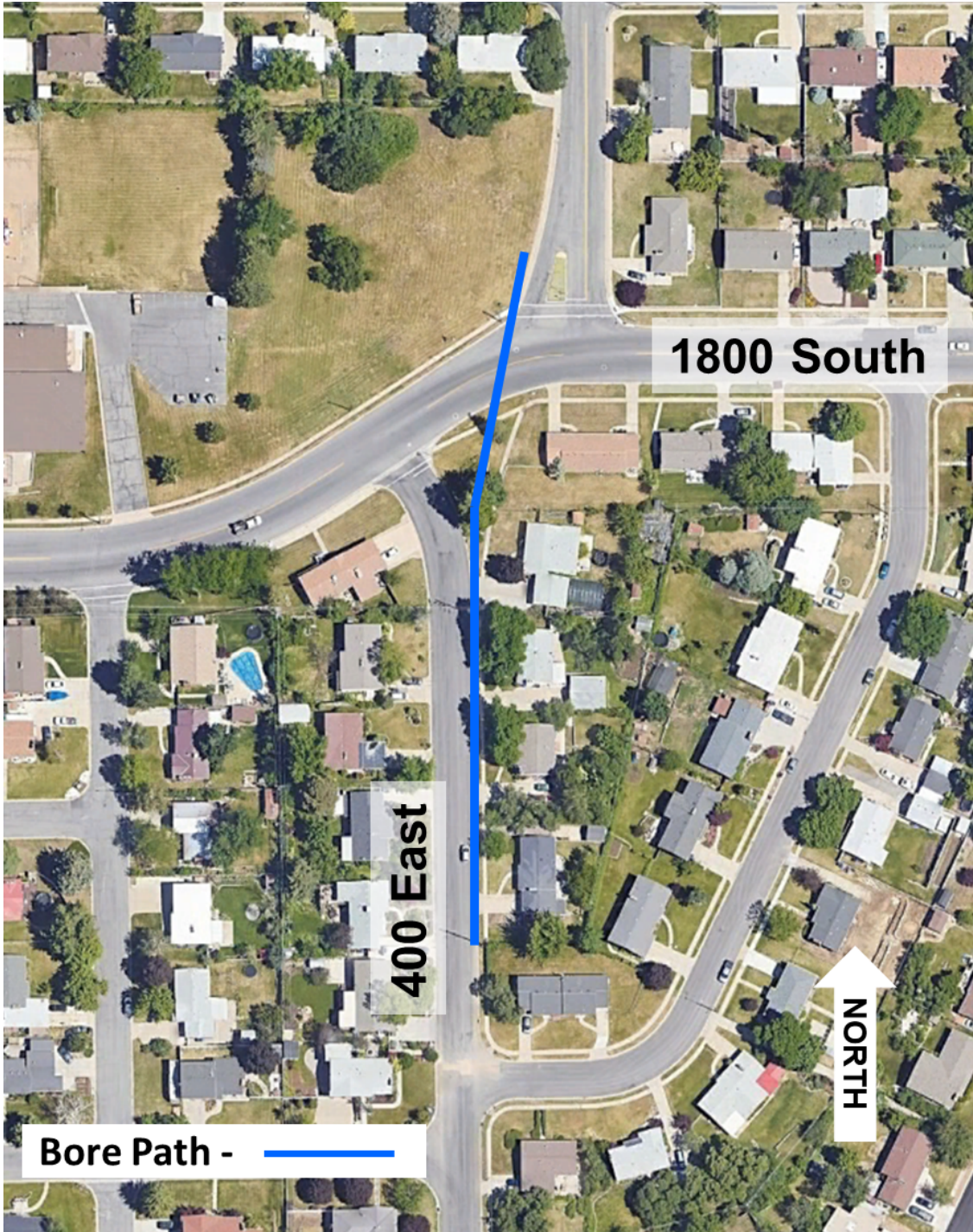
Staff recommends the approval of the low bid from Americom Technology Inc, for the sum of \$209,345.

This item will be discussed at the Power Commission meeting Tuesday morning, April 11, 2023, and we will bring their recommendation to the City Council meeting that night.

## **Attachments** Maps

**Feeder 572/574**

1800 South and 400 East

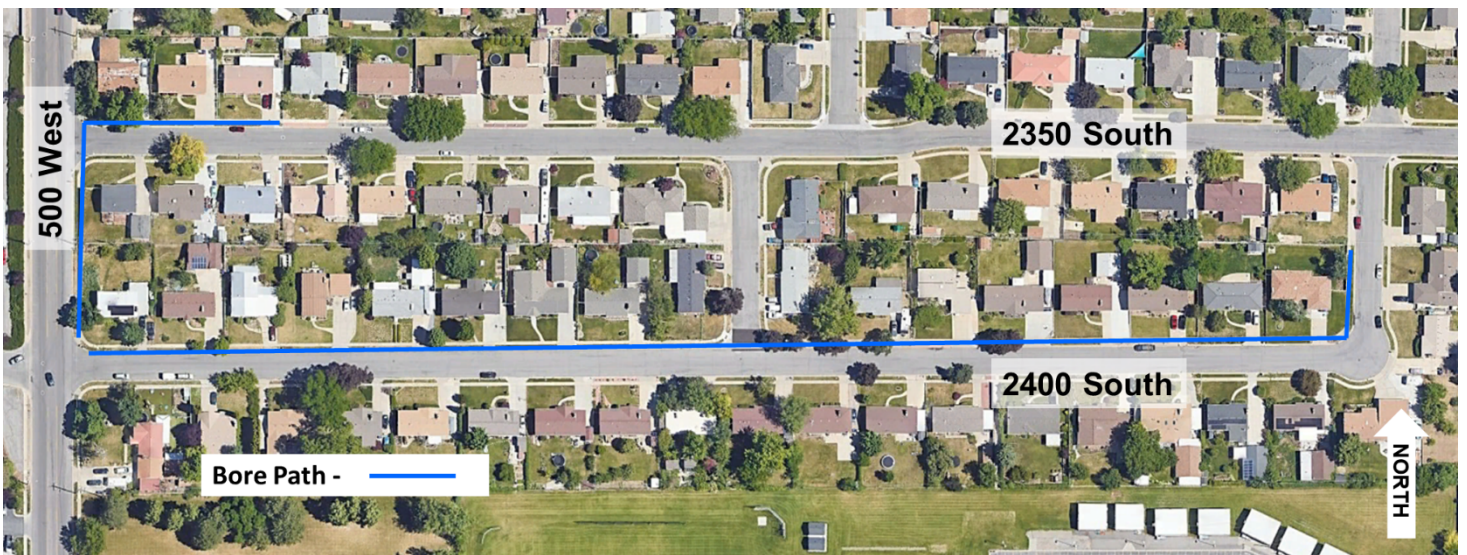


**Streetlight Bores**

1500 South and Millstream Way



2400 South 400 West





# City Council Staff Report



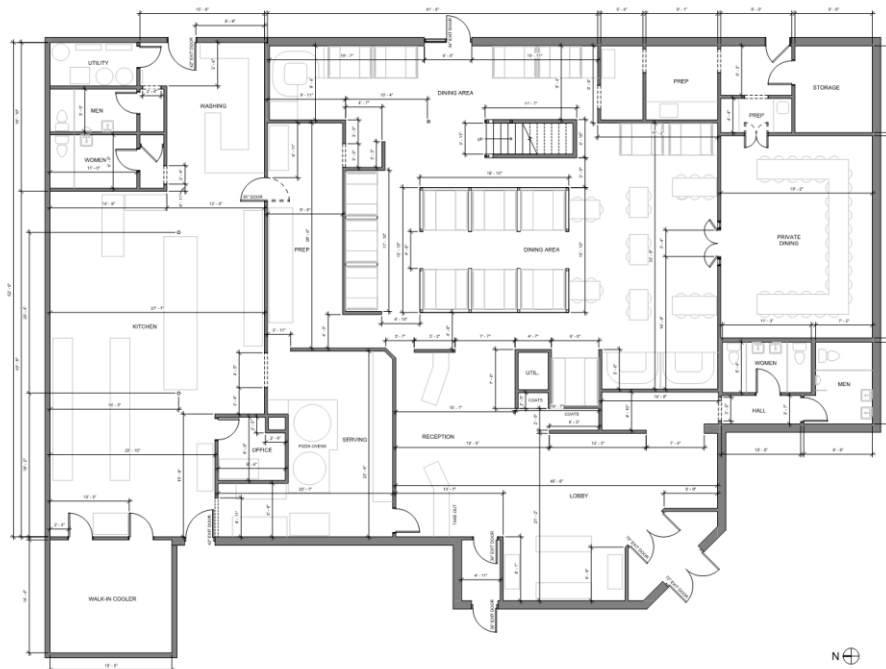
**Subject:** Alcohol License – Robintino’s LLC  
at 1385 S 500 W  
**Author:** Amber Corbridge, Senior Planner  
**Date:** April 11, 2023

---

## Background

Tali Bruce, the business owner of Robintino’s Restaurant is requesting an Alcohol License located at 1385 S 500 W. An alcohol class “D” license entitles the licensee to sell alcohol only on the licensed premises in open containers not exceeding two liters and on draft for consumption on the premises in accordance with the Utah Alcoholic Beverage Control Act and ordinances of the City. The license must be granted in conjunction with a valid license issued by the State of Utah. State and local laws require a new license to be issued when there is a new beer/alcohol license request.

The proposed license would be separate from the Robintino’s restaurant license and would operate as a full bar, located inside the restaurant. The applicant stated the bar area will be closed off and restricted in the private dining area, as shown below.



## **Analysis**

The applicant and the proposed premise meet the requirements included in Bountiful City Municipal Code § 5-7-103. The Police Department and City Attorney have reviewed the proposed application and have not found any criminal record or other obstacle that prevent approval of the application.

According to the City Municipal Code § 14-6-103, the use of a new bar in the Heavy Commercial (C-H) Zone requires a Conditional Use Permit (CUP) and Architectural Site Plan approval. This Class D license would be for a bar located in the C-H Zone, where it is subject to meeting this requirement. Staff recommends the of approval of the class "D" license conditional to CUP and Architectural Site Plan approval.

## **Department Review**

This staff report has been reviewed by the Business License Supervisor (Planning Director) and the City Attorney.

## **Significant Impacts**

There are no significant impacts.

## **Recommendation**

Approve the class "D" alcohol license for Robintino's, located at 1385 S 500 W, Natalie Bruce as the responsible owner / responsible manager for the class "D" license, subject to the following:

1. Conditional Use Permit Approval for the proposed bar.
2. Architectural Site Plan Approval for the proposed bar.

## **Attachments**

1. Application and Police Department Report

**BOUNTIFUL POLICE DEPT.  
RECORDS DIVISION**

**NO RECORD**

DATE 3/27/2022 BY Sophia Ward

43

CITY OF BOUNTIFUL  
790 S. 100 E.  
Bountiful, Utah 84010  
801-298-6190

**ALCOHOL LICENSE APPLICATION FOR BOUNTIFUL, UTAH  
\$50.00 Filing Fee**

1. I (we) hereby submit this application for a Class D license to sell beer strictly within the terms of the Ordinance of Bountiful and the Liquor Control Act of Utah.
2. Qualifications of Applicant: Each licensee must be over 21 years of age and a citizen of the United States or a resident alien or is otherwise lawfully residing within the United States.

I am (we are) of good moral character and have not been convicted of a felony or any violation of any law or ordinance relating to intoxicating liquors, or of drunken driving, or of keeping a gambling or disorderly house, or have not pleaded guilty to or have forfeited bail on a charge of having committed a felony or having violated any such law or ordinance. I am (we are) not a member of a partnership or corporation, applicant herein, of which any partner, director, or officer lacks any such qualifications.

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

3. Name of Business Robintino's  
Address of Business 1385 S 500 W, Bountiful, UT  
Type of Business Full Bar

Owner's name, address, and birth date. If a corporation list all the officers and directors. Use additional sheet if necessary.

| Name       | Address    | Birth date |
|------------|------------|------------|
| Tali Bruce | [REDACTED] | [REDACTED] |
|            |            |            |
|            |            |            |

Respectfully Submitted:

|            |                    |
|------------|--------------------|
| Tali Bruce | Title <u>Owner</u> |
|            | Title              |
|            | Title              |
|            | Title              |





# City Council Staff Report

**Subject:** Reimbursement Resolution - Fiber Optic Project  
**Author:** Galen D. Rasmussen, Assistant City Manager  
**Department:** Executive  
**Date:** April 11, 2023



---

## **Background**

On March 14, 2023, a presentation was made to the Mayor and City Council regarding funding for the design, construction, engineering, installation, and operation of a citywide fiber to the home project. The selected contractor, UTOPIA, provided the City with an estimated \$45,432,000 cost. The project is expected to begin construction 6 months from final contract approval with project completion anticipated in 26 to 30 months. Contract negotiations are underway. A final bond amount is yet to be determined but will be between \$45 and \$50 million.

To ensure that the project moves along without delay the City will likely need to provide funding in advance of receiving bond proceeds. The most readily available source of these advance funds will be the City's Capital Projects Fund which has a fund balance of approximately \$8.9 million dollars. Any advanced funding can be reimbursed from bond proceeds as they become available. Formalization of this reimbursement arrangement is made through adoption of a Reimbursement Resolution ahead of any advancement of funds to the project.

Adopting this resolution does not commit the City to issuing bonds or spending funds toward the project; it simply ensures that if/when project costs are expended, they may be reimbursed with bond proceeds.

## **Analysis**

Lewis Young Robertson & Burningham, Inc. (LYRB), and the firm of Gilmore Bell (bond attorney), has provided staff with a proposed Reimbursement Resolution for consideration of adoption. This resolution is attached to this staff report. The resolution as been adapted for the specifics of this fiber optic project and, if adopted, allows the city to reimburse it's advance funding from future bond proceeds.

## **Department Reviews**

The attached resolution has been reviewed with concurrence by the City Manager, Finance Director, and City Attorney and this staff report has been reviewed with approval from the City Manager.

## **Significant Impacts**

Advance funding for project expenses will be key to successful and timely completion and reimbursement to the City for advance funding is a necessary aspect of prudent financial management. Bountiful City cannot be reimbursed for advances to the project without an adopted reimbursement resolution.

Adopting the reimbursement resolution does not commit the city to spend funds for the fiber project. That will happen when the Council approves the Service Provider Agreement with UTOPIA.

**Recommendation**

Staff recommends City Council adoption of the attached resolution 2023-05 to facilitate reimbursement from bond proceeds for advance payments made in connection with the fiber optic project.

**Attachments**

- Resolution 2023-05

# BOUNTIFUL



## Bountiful City Resolution No. 2023-05

MAYOR  
Kendalyn Harris

CITY COUNCIL  
Millie Segura Bahr  
Jesse Bell  
Kate Bradshaw  
Richard Higginson  
Cecilee Price-Huish

CITY MANAGER  
Gary R. Hill

**A RESOLUTION OF THE CITY COUNCIL (THE “COUNCIL”) OF BOUNTIFUL CITY, UTAH (THE “CITY”) DECLARING ITS INTENTION TO REIMBURSE ITSELF FOR EXPENDITURES INCURRED IN CONNECTION WITH FINANCING ALL OR A PORTION OF THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF A FIBER TELECOMMUNICATIONS SYSTEM AND RELATED FACILITIES AND IMPROVEMENTS, WITH PROCEEDS OF BONDS THAT IT INTENDS TO ISSUE; AND RELATED MATTERS.**

WHEREAS, pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended (the “Act”), the City Council (the “City Council”) of Bountiful City Utah (the “City”), is authorized to issue bonds for the purposes set forth in the Act; and

WHEREAS, the City has determined that it would be in furtherance of the purpose of the City and the Act for it to issue bonds (the “Bonds”) to finance all or a portion of the costs of the acquisition, construction, installation, and equipping of a fiber telecommunications system and related facilities and improvements (the “Project”); and

WHEREAS, the City plans to issue the Bonds and to use a portion of the proceeds of the Bonds to reimburse itself for expenditures incurred relating to the Project and incurred prior to the date of issuance of the Bonds.

NOW THEREFORE, BE IT RESOLVED by the City Council of Bountiful City Utah, as follows:

Section 1. All terms defined in the foregoing recitals hereto shall have the same meanings when used herein.

Section 2. The City Council of the City hereby finds and determines that it is in the best interests of the City for it to issue the Bonds in an approximate amount between \$45,000,000 and \$50,000,000 for the purpose of financing the Project. The City hereby declares its intent to issue the Bonds and to use a portion of the proceeds thereof to reimburse itself for expenditures incurred by the City relating to the Project and incurred prior to the date of issuance of the Bonds.

Section 3. If any provisions of this Resolution should be held invalid, the invalidity of such provision shall not affect the validity of any of the other provisions of this Resolution.

Section 4. All resolutions of the City Council or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency.

Section 5. This Resolution shall become effective immediately upon its adoption.

APPROVED AND ADOPTED by the City Council of Bountiful City, Utah, on this April 11, 2023.

BOUNTIFUL CITY, UTAH

(SEAL)

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

ATTEST:

By: \_\_\_\_\_  
City Recorder

STATE OF UTAH )  
 : ss.  
COUNTY OF DAVIS )

I, Shawna Andrus, the duly qualified and acting City Recorder of Bountiful City, Utah (the “City”) do hereby certify according to the records of the City in my official possession that the foregoing constitutes a true, correct, and complete copy of the minutes of the regular meeting of the City Council held on April 11, 2023, as it pertains to a resolution (the “Resolution”) adopted by the Council at said meeting, as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the City this April 12, 2023.

(SEAL)

By: \_\_\_\_\_  
City Recorder