

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, February 23, 2016

Work Session – 6:00 p.m.

Regular Meeting - 7:00 p.m.

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

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

AGENDA

6:00 p.m. - Work Session

1. Plat A and Downtown Zone discussion – Mr. Chad Wilkinson p. 3

7:00 p.m. Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings – January 26 and February 4 & 5, 2016 p. 7
3. Council Reports
4. Consider approval of weekly expenditures > \$1,000 paid January 18, 25, February 1, & 8, 2016 p. 13
5. Consider approval of the purchase of two pumps and control panels for the Lower Williams Pump Station from Nickerson Company and Electro Power Utah in the amount of \$48,668 – Mr. Mark Slagowski p. 19
6. Consider approval of the purchase of well equipment for Zesiger Well from Nickerson Company in the amount of \$31,522– Mr. Mark Slagowski p. 21
7. Consider Resolution 2016-01 approving an interlocal agreement concerning the financing of the South Davis Metro Fire Service Area – Mr. Russell Mahan p. 23
8. Adjourn to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).


City Recorder

City Council Staff Report

Subject: Plat A/Bountiful Historic Fort District Discussion
Author: Chad Wilkinson, Planning Director
Department: Planning and Zoning
Date: February 23, 2016



Background

Over the past several months a number of land use applications have been reviewed by the Planning Commission and City Council in the area known alternatively as the Bountiful Historic Fort District or Plat A. This neighborhood includes the properties between 400 North and 500 South and between 200 West and 400 East. Residents of this area have contacted Planning and Zoning staff during that time with questions related to the zoning of the area and the appropriateness of uses recently approved for development. Planning staff have also received many inquiries regarding changing the zoning of properties within the Plat A area. The area has had varied zoning over the years which has led to a mix of residential densities and commercial uses within the neighborhood.

In 2006, a planning effort was undertaken that resulted in a document titled the “Bountiful Historic Fort Plan.” This document included goals and policies and recommendations for the Plat A area. The document was never officially adopted as a planning document, although several of the goals and policies were used to inform subsequent zoning changes and the Downtown Master Plan component of the 2009 General Plan. One of the major recommendations related to preservation of the existing residential neighborhoods east of 100 East and west of 100 West. In 2007, the zoning map was amended to include the properties between 400 East and 100 East in the single family residential zone. Properties between 100 West and 200 West were not changed and remain in the multi family zoning district.

Concerns raised by residents in the area have mostly revolved around construction of multifamily housing in the area including the scale and density of the development. Some residents have also raised concerns over continued commercial development and expansion in the area.

The Planning and Zoning Department would like to receive specific direction on a few key considerations for the area. These include:

- Should the area between 100 West and 200 West be considered for inclusion in the single family zoning district?

- Should multifamily housing continue to be allowed as a standalone use in the Downtown (D-N zone)?
- Should changes to zoning along the perimeter of the area, particularly along 500 South and 400 North be considered to facilitate redevelopment of these areas?
- Should changes be considered to the multifamily zoning standards to encourage a different type of design for buildings in areas currently zoned for multifamily development?

At the work session Staff will give a brief presentation on the history of zoning in the area and current standards in the Code to provide context for the discussion.

Department Review

This report has been reviewed by the City Planner and City Manager

Significant Impacts

Recent efforts along Main Street have created momentum for redevelopment of Bountiful's downtown. The Hepworth buildings and Zion's bank are prime examples of downtown redevelopment that has occurred as a result of new construction in this area. Coupled with significant reinvestment in remodeling of buildings in the area by existing property owners, these efforts are revitalizing the downtown area. Any changes to the zoning district standards should be very carefully considered to ensure that it does not interfere with redevelopment of the area.

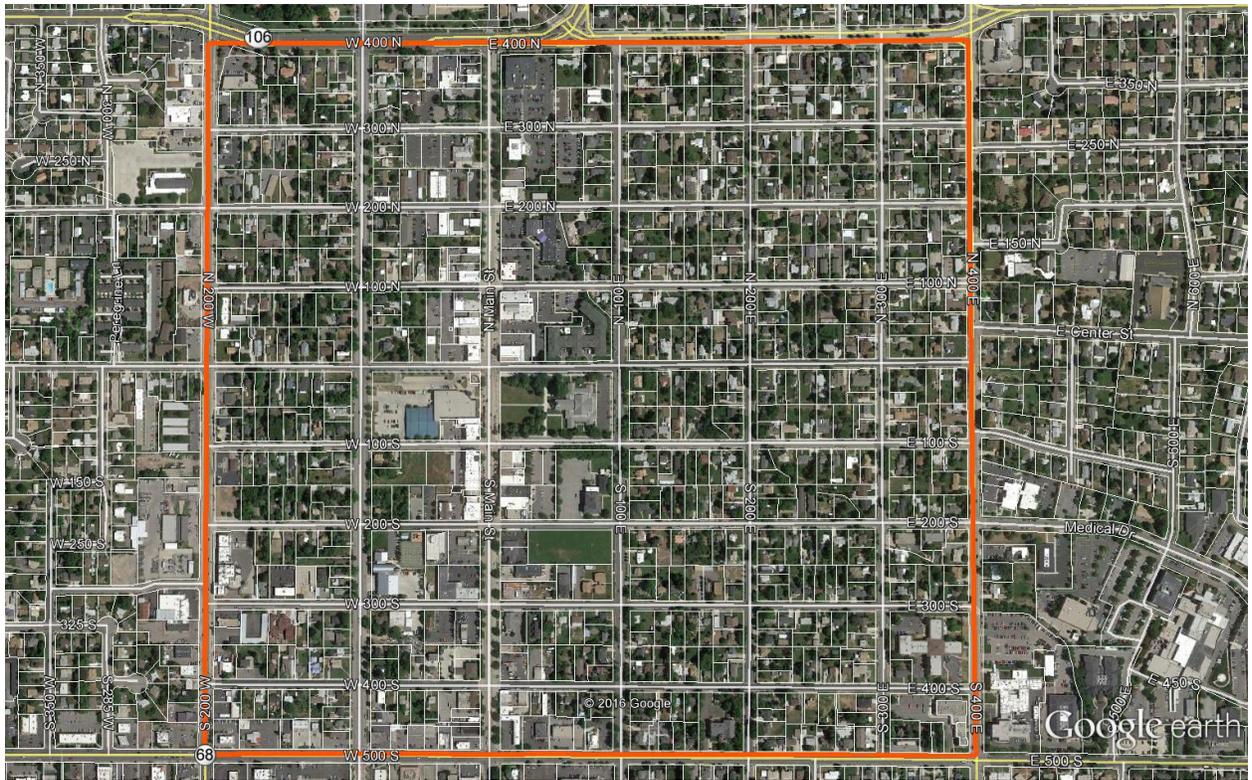
Recommendation

Staff recommends that the Council provide direction to staff on the identified issues surrounding development in the Plat A district.

Attachments

Map showing Boundaries of Plat A

Aerial Photo Showing "Plat A" Boundary



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**Minutes of the
BOUNTIFUL CITY COUNCIL**

January 26, 2016 – 7:04 p.m.

Present: Mayor Randy Lewis
Council Members Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Engineer Paul Rowland
City Attorney Russell Mahan
City Planner Chad Wilkinson
State Senator Todd Weiler
Department Directors & Personnel
Tom Ross – Police Chief
Nikki Dandurand – Recording Clerk

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

No Work Session

Regular Meeting – 7:04 p.m.
City Council Chambers

Mayor Lewis called the meeting to order at 7:04 p.m. and welcomed those in attendance. Mayor Lewis recognized State Senator Todd Weiler in the audience. Christian Hunt, Troop 581, led the Pledge of Allegiance; Pastor Julia Vernon, South Davis Community Hospital, gave a prayer.

APPROVAL OF MINUTES

Minutes of the January 12, 2016 meeting were presented. Councilman Knight made a motion to approve the minutes as presented, and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

COUNCIL REPORTS

Councilman Knight stated that he attended the first Mosquito Abatement Board meeting. Councilman Pitt noted the change of lights in downtown Bountiful to reflect the seasonal holidays.

STATE SENATOR TODD WEILER

State Senator Weiler expressed his thanks and support for Bountiful City. He reviewed new bills addressing retirement, pregnant and breastfeeding women in the workplace and transportation. The Council asked a few questions regarding upcoming bills and concerns which Senator Weiler addressed. Mayor Lewis expressed his appreciation for Senator Weiler’s support and hard work.

1 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JANUARY 4 & 11,**
2 **2016, MONTHLY FINANCIAL REPORT – DECEMBER 2015**

3 Mayor Lewis presented the weekly expenditure summaries paid on January 4, 2016, for
4 \$231,515.86 and January 11, 2016, for \$1,186,136.88. Councilman Higginson inquired on the
5 purchases of road salt. Mr. Rowland responded. Councilman Higginson moved to approve the
6 weekly expenditures and the December monthly financial report as presented, and Councilwoman
7 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
8 Holbrook, Knight and Pitt voting “aye.”
9

10 **COMMUNITY SERVICE COUNCIL UPDATE – MR. RICHARD WATSON**

11 Mr. Hill asked that this agenda item be postponed until a later date.
12

13 **CONSIDER APPROVAL OF A CHANGE IN COLOR FOR NATURAL FOODS BUILDING,**
14 **55 WEST 500 SOUTH, MONET RAGSDALE, APPLICANT – MR. CHAD WILKINSON**

15 Mr. Wilkinson stated that the applicant is requesting an amendment to the colors originally
16 approved in 2015. The Planning Commission recommends approval. Councilman Pitt moved to
17 approve the color change, and Councilwoman Holbrook seconded the motion. Voting was
18 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
19

20 Mr. Gary Hill suggested a change in the February City Council dates, cancelling the regular
21 meeting on February 9, 2016 in lieu of the Council Retreat on February 4-5, 2016. The next regular
22 City Council meeting will be held on February 23, 2016.
23

24 Councilman Higginson made a motion to close the regular city council meeting,
25 Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris,
26 Higginson, Holbrook, Knight and Pitt voting “aye”. The regular City Council session was adjourned
27 at 7:49 p.m.
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Mayor, Randy Lewis

City Recorder, Shawna Andrus

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Minutes of the
BOUNTIFUL CITY COUNCIL

February 4, 2016

Present: Mayor: Randy Lewis
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager: Gary Hill
Asst. City Manager: Galen Rasmussen
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Directors & Personnel:
Chief Tom Ross – Police
Chief Jeff Bassett – SDMFA
Tyson Beck – Finance
Shannon Cottam – Human Resources
Brock Hill – Parks
Alan West – Information Systems
Allen Johnson – Power
Mark Slagowski – Water
Gary Blowers – Storm Water/Streets
Nikki Dandurand – Recording Clerk

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WELCOME AND INTRODUCTION

Mayor Lewis called the meeting to order at 9:18 a.m. and welcomed those in attendance. The Pledge of Allegiance was led by the Mayor and Asst. City Manager, Galen Rasmussen, gave a prayer.

Mayor Lewis made a few comments about the focus and direction of the Council, provided a handout, and said that he was excited to hear from the Council and staff.

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REVIEW OF PRIOR YEAR SUCCESSES

Gary Hill started his presentation with a TED talk and asked Council and staff to list the accomplishments of the previous year. Council members and staff responded with many items including the RAP tax approval, RDA renewal, completion of the BDAC, productive deer trap/removal program, The Tour of Utah and several others. Mr. Hill continued describing accomplishments within many of the City's individual departments.

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MILL STREET PARK UPDATE

Mr. Brock Hill reviewed the progress of the area so far and mentioned that the design of the park will be dictated by the land, that safety is a major concern, and that there is a goal to minimize the impact on the surrounding neighborhoods. Mr. Rowland stated that a large part of the budget for the park will be spent on the playground and surface areas and the newly built suspension bridge. The Council and staff discussed the structure and design of the bridge, lighting, water features and

1 other elements within the park.
2

3 **INFRASTRUCTURE DISCUSSION**

4 Mr. Gary Blowers presented a discussion about the Proposition 1 Road Revenue plan. He
5 stated that outside contractors will be needed to complete the projects. The projects have been
6 prioritized and include 1800 South east of Orchard Dr., and Orchard Drive and 2600 South from
7 2200 South to 500 West. He explained that sidewalk repair, curb & gutters, road striping and traffic
8 lights are all currently being worked on.
9

10 **DOWNTOWN PROJECTS**

11 Mr. Chad Wilkinson presented ideas of how to revitalize the downtown area using RDA
12 funds. Items discussed were: ways to include more parking; incorporating a new downtown plaza
13 and revitalizing the Stoker School.

14 Dave Harris and Jesse Bell from Logan Simpson Design presented three options for a new
15 downtown plaza. The Council and staff reviewed each option and gave feedback for the new design.

16 Mr. Gary Hill then reviewed the timelines for each project and how to complete each project
17 in a timely manner. He also stated that interest groups need to be identified and the key talking points
18 that should be discussed within the groups. The council and staff discussed how to unveil the
19 downtown plaza plans and who should be involved.
20

21 **STORM WATER INFRASTRUCTURE**

22 Mr. Paul Rowland presented the Council and staff with an overview of the problems and fixes
23 done with the current storm water infrastructure. He proposed a rate increase in each of the next two
24 years of \$1.00 per month per ERU (Equivalent Residential Unit) from the current rate of \$5.00 per
25 month per ERU, to a rate of \$7.00 per month per ERU to help offset costs. Most of the city's current
26 lines were built several years ago, which is why there has been an increase in breaks and leaks.
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28 Mayor Lewis thanked the Council and staff for their presentations and comments throughout
29 the day and postponed all other discussions until tomorrow.
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38 *Mayor, Randy Lewis*

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46 *City Recorder, Shawna Andrus*

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**Minutes of the
BOUNTIFUL CITY COUNCIL**

February 5, 2016

Present: Mayor: Randy Lewis
Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
John Marc Knight, John Pitt
City Manager: Gary Hill
Asst. City Manager: Galen Rasmussen
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Planner: Chad Wilkinson
Department Director's & Personnel:
Chief Tom Ross – Police
Chief Jeff Bassett – SDMFA
Tyson Beck – Finance
Shannon Cottam – Human Resources
Brock Hill – Parks
Alan West – Information Systems
Allen Johnson – Power
Mark Slagowski – Water
Gary Blowers – Storm Water/Streets
Nikki Dandurand – Recording Clerk

26 **WELCOME AND INTRODUCTION**

27 Mayor Lewis called the meeting to order at 9:05 a.m. and welcomed those in attendance
28 again. The Pledge of Allegiance was led by Chief Bassett and Mr. Allen Johnson gave a prayer.
29

30 **ADMINISTRATIVE AND BUDGET ITEMS**

31 Mr. Galen Rasmussen presented the schedules and dates for the upcoming budget committee
32 meetings.

33 Mrs. Shannon Cottam presented the Council and staff with ID cards and asked for emails and
34 information for additional employee information.

35 Mr. Paul Rowland also provided some examples and pictures of a suspension bridge that will
36 be installed in the new park. The Council advised on anchors, lighting, etc. for the new bridge.
37

38 **PARK NAMING**

39 Mr. Gary Hill had staff and the Council participate in an online survey for new park name
40 ideas. Council members presented their favorite names, which Mayor Lewis noted and stated that
41 Council will need to vote on a name today. The top three names were presented and voted on.
42 Councilman Knight made a motion to approve the name Creekside Park, with Councilman Higginson
43 seconding the motion. Council members Knight and Higginson voted aye, Council members Harris
44 Holbrook and Pitt voted nay. The original motion failed. Councilman Higginson made a new motion
45 with the name of Millcreek Park, with Councilwoman Harris seconding the motion. Council

1 members Harris and Higginson voted aye, Council members Holbrook, Knight and Pitt voted nay.
2 The motion failed. Councilwoman Holbrook made a motion to take a short break, Councilwoman
3 Harris seconded the motion. Council members Harris, Holbrook, Higginson, Knight and Pitt all
4 voted aye.

5 The Council resumed the session and Councilman Knight made a motion to name the park
6 Bridge Park; Councilman Higginson seconded the motion. Council members Holbrook, Higginson
7 and Knight voted aye, Council members Harris and Pitt voted nay. The motion passed with a 3-2
8 vote. Councilman Higginson then made a motion to rescind the previous vote and motion, and
9 rename the park Creekside Park. Councilwoman Harris seconded the motion. Council members
10 Harris, Higginson, Knight and Pitt voted aye, Councilwoman Holbrook voted nay. The motion
11 passed with a 4-1 vote as Creekside Park.

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13 **DEER UPDATE AND NEXT STEPS**

14 Mr. Rusty Mahan stated the DWR program with the City has ended after two years. A private
15 organization has volunteered to continue paying the costs/fees associated with the trap and release
16 program. Mr. Brock Hill also stated the program was a success and the City could continue the
17 program with one employee from DWR and by building our own traps to use in upcoming years.

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19 **SOLAR POWER AND NET METERING**

20 Mr. Allen Johnson showed a presentation showing various homes within the city currently
21 using solar panels and the costs/return involved. The Council and staff discussed various options to
22 implement net metering, revenue requirements, billing and other ideas. There is no decision that
23 needs to be made today.

24
25 **LAND USE IN THE OLD FORT DISTRICT - POSTPONED**

26
27 Mayor Lewis asked the Council if they would like staff to review the Council compensation
28 policy and adjust it accordingly. All the Council members agreed that they are comfortable with the
29 current situation. Mayor Lewis then asked if the Power Commission and Planning Commission
30 should be reviewed, and the Council agreed it should. Mayor Lewis thanked everyone for their
31 participation in the retreat. Councilman Higginson made a motion to adjourn the retreat session,
32 Councilwoman Holbrook seconded the motion. Council members Harris, Higginson, Holbrook,
33 Knight and Pitt all voted aye. The 2016 City Council Retreat was adjourned at 11:20 a.m.

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40 *Mayor, Randy Lewis*

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45 *City Recorder, Shawna Andrus*

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000.00 paid
January 18 & 25, 2016 and February 1 & 8, 2016

Author: Tyson Beck, Finance Director

Department: Finance

Date: February 16, 2016



Background

This report is prepared following the weekly accounts payable run. It includes payments for all expense invoices equaling or exceeding \$1,000.00. Payments affecting only revenue or balance sheet accounts are not included. Such payments include those to acquire additions to inventories, the remittance of payroll withholdings and taxes, and performance bond refunds. Expenses for salaries and wages and utility deposit and credit balance refunds are not included.

Analysis

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

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review and approve the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid January 18 & 25, 2016 and February 1 & 8, 2016.

Expenditure Report for Invoices >\$1,000.00

Paid January 18, 2016

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1211	ASPHALT MATERIALS INC	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,350.00	187566	67089	PATCHING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	3,084.24	187567	83Z12015	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	3,084.24	187567	83Z12115	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	4,112.32	187567	54F73316	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	4,112.32	187567	54F73416	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,035.88	187567	82T10915	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,140.40	187567	82T11015	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,140.40	187567	83I84615	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,140.40	187567	83I84715	TREE TRIMMING
3323	BLUE TARP FINANCIAL	Water	51.5100.474600.	Vehicles	3,947.29	187574	34605280	GENERATOR & COMPRESSOR
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	20,611.67	187575	20195	ROAD SALT
1393	BTS LANDSCAPING PROD	Landfill	57.5700.462400.	Contract Equipment	5,563.25	187576	21397	TUBGRINDING AT BOUNTIFUL LANDFILL
1720	CODALE ELECTRIC SUPPLY	Light & Power	53.5300.474780.	CIP 08 Dist Sub SW Sub	30,702.00	187583	S5456786.001	6x ABB VOLTAGE TRANSFORMER
1969	DIVERSIFIED INSPECTION	Light & Power	53.5300.448635.	Vehicles	2,710.00	187590	257875	TRUCK TESTING
2083	ENTERPRISE RENT-A-CAR	Liability Insurance	63.6300.451150.	Liability Claims/Deductible	1,615.33	187592	33LW1H	RENTAL CAR-HARRIS/STREETS ACCIDENT
2727	JOHNSON, ALLEN R	Light & Power	53.5300.424002.	Office & Warehouse	3,371.73	187609	01122016	REIMBURSE-AIRFARE/WASH DC,STOVE & REFRIDGERATOR
2886	LAKEVIEW ROCK PRODUCTS	Water	51.5100.461300.	Street Opening Expense	1,021.56	187610	334611	COMMERCIAL ROAD BASE
2886	LAKEVIEW ROCK PRODUCTS	Water	51.5100.461300.	Street Opening Expense	1,552.95	187610	334590	COMMERCIAL ROAD BASE
6330	MGB+A INC	Parks	10.4510.473100.	Improv Other Than Bldgs	1,114.00	187614	2015-351	MILLCREEK PARK BOUNTIFUL
7224	MOYES GLASS AND SUPPLY	Cemetery	59.5900.426000.	Bldg & Grnd Suppl & Maint	2,528.00	187620	168849	WHITE LOWE FLUSH FIN
3519	POND'S PLUMBING/HEAT	Legislative	10.4110.426050.	Bldg/Grnds Maint - Stoker	1,058.00	187627	1462	CHARGED VACUUM DOWN SYSTEM
5281	QUESTAR GAS COMPANY	Streets	10.4410.427000.	Utilities	2,211.94	187629	01112016C	ACCT #2493910000
6008	REMOTE SITE PRODUCTS	Light & Power	53.5300.448639.	Substation	5,982.72	187632	5414	POINT/DUAL RADIO
3830	SALT LAKE COMMUNITY	Light & Power	53.5300.423001.	Education Benefit	1,464.00	187634	SCE16-74	APPRENTICESHIP PROGRAM-BUCKWAY/BUCKLEY
5167	SALT LAKE VALLEY-CDJ	Police	45.4210.474500.	Machinery & Equipment	82,011.00	187635	01072016	3-2016 DODGE CHARGERS
4051	STATE OF UTAH	Landfill	57.5700.431300.	Environmental Monitoring	3,850.00	187641	01042016	ANNUAL SOLID WASTE FEE
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000.	Equip Supplies & Maint	9,642.02	187646	238499	FUEL
TOTAL:					<u>\$ 217,157.66</u>			

Expenditure Report for Invoices >\$1,000.00

Paid January 25, 2016

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
7164	BOUNTFUL COLLISION	Liability Insurance	63.6300.451150.	Liability Claims/Deductible	\$ 1,975.01	187682	01252016	VEHICLE REPAIR
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	20,571.77	187685	20264	ROAD SALT
1393	BTS LANDSCAPING PROD	Landfill	57.5700.462400.	Contract Equipment	5,231.25	187686	21398	GREEN LANDFILL GRINDING-LANDFILL
1393	BTS LANDSCAPING PROD	Landfill	57.5700.462400.	Contract Equipment	16,579.25	187686	21396	GREEN WASTE GRINDING-LANDFILL
6959	JANI-KING OF SALT LAKE	Light & Power	53.5300.424002.	Office & Warehouse	1,775.00	187701	SLC01160368	JANUARY CUSTODIAL SERVICES
2799	KELLERSTRASS ENTERPRISE	Streets	10.4410.425000.	Equip Supplies & Maint	9,781.09	187702	251701	FUEL
3045	MCCOMB, KENT	Golf Course	55.5500.423000.	Travel & Training	1,426.41	187705	01192016	REIMBURSE-UTAH PGA WINTER CONF TRAVEL EXPENSES
3113	MIKE & STERLING'S	Liability Insurance	63.6300.451150.	Liability Claims/Deductible	2,857.25	187707	01202016	HOME REPAIR-WATER
3375	OLYMPUS INSURANCE AGENCY	Light & Power	53.5300.474780.	CIP 08 Dist Sub SW Sub	1,500.00	187714	13540	INCREASE BUILDERS RISK LIMIT
5281	QUESTAR GAS COMPANY	Light & Power	53.5300.448611.	Natural Gas	10,001.72	187716	01112016A	ACCT #6056810000
4016	SPRINT	Police	10.4210.425200.	Communication Equip Maint	1,296.64	187719	456251837-066	ACCT #456251837
4118	SURVALENT TECHNOLOGY	Light & Power	53.5300.448640.	SCADA	131,901.59	187720	D28354	SCADA SYSTEM UPGRADE
4202	THURGOOD, MARLOW D.	Engineering	10.4450.423000.	Travel & Training	1,042.76	187721	01282016	REIMBURSE-TRAVEL/ST.GEORGE
5000	U.S. BANK CORPORATE	Executive	10.4130.423000.	Travel & Training	1,091.40	187723	01112016GH	TRAVEL-DC
5000	U.S. BANK CORPORATE	Legislative	10.4110.423000.	Travel & Training	1,803.17	187723	01112016GH	TRAVEL-DC
5000	U.S. BANK CORPORATE	Light & Power	53.5300.448636.	Special Equipment	2,949.99	187723	01112016AJ	CAR WASH,FERC MAILINGS,PHONE PROTECTOR,SNOW BLOWER
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448621.	Power Purch IPP	1,406.83	187725	01262016	JAN 16 PAYMENT FOR POWER RESOURCES
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448622.	Power Purch San Juan	171,928.88	187725	01262016	JAN 16 PAYMENT FOR POWER RESOURCES
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448620.	Power Purch CRSP	372,826.93	187725	01262016	JAN 16 PAYMENT FOR POWER RESOURCES
4341	UTAH ASSOCIATED MUNI	Light & Power	53.5300.448626.	Power Purch UAMPS (Pool, etc)	548,557.37	187725	01262016	JAN 16 PAYMENT FOR POWER RESOURCES
4413	UTAH STATE TAX COMMI	Workers' Comp Insurance	64.6400.461200.	State Tax On Premium	3,247.74	187727	01252016	AUDIT 01/01/2012-12/31/2014
4450	VERIZON WIRELESS	Light & Power	53.5300.448641.	Communication Equipment	2,383.05	187728	9758065158	ACCT #371517689-00001
7226	WEBER STATE UNIVERSITY	Redevelopment Agency	73.7300.462230.	Public Relations Materials	2,000.00	187729	CE11575	SPONSORSHIP FOR THE WSU LEADERSHIP DEVELOPMENT
7228	WESTERN INTERIOR SERV	Legislative	45.4110.472100.	Buildings	4,090.00	187730	5532	50% DOWN PAYMENT-EXECUTIVE OFFICE FURNITURE
TOTAL:					<u>\$ 1,318,225.10</u>			

Expenditure Report for Invoices >\$1,000.00

Paid February 1, 2016

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
6907	ANIXTER POWER SOLUTIONS	Light & Power	53.5300.448632.	Distribution	\$ 1,356.00	187737	3108501-00	100A CUTOUS, TAP COVERS/TAPS
6907	ANIXTER POWER SOLUTIONS	Light & Power	53.5300.448632.	Distribution	2,877.68	187737	3071480-00	25KV CAN SLEEVE & PARTS
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,140.40	187739	54J88416	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,140.40	187739	54J88516	TREE TRIMMING
5799	BALLEJOS, TRACY	Police	10.4210.415000.	Employee Education Reimb	2,500.00	187741	01152016	FALL SEMESTER TUITION REIMBURSEMENT
1596	CATE RENTAL & SALES,	Streets	10.4410.425000.	Equip Supplies & Maint	3,374.00	187749	Q253513	PAVING/PATCHING EQUIPMENT
1602	CDW GOVERNMENT, INC.	Information Systems	10.4136.425000.	Equip Supplies & Maint	2,089.50	187750	BTC7768	TWO FACTOR AUTHENTICATION LICENSES
1602	CDW GOVERNMENT, INC.	Information Systems	10.4136.425000.	Equip Supplies & Maint	2,675.00	187750	BVZ1118	INSTALLATION & LICENSING 2 FACTOR AUTHENTICATION
5017	CENTERVILLE CITY CORP	RAP Tax	83.8300.475300.	Interlocal Payment-Centerville	31,118.03	187751	01272016	MONTHLY RAP TAX PER INTERLOCAL AGREEMENT
1615	CENTURYLINK	Enhanced 911	10.4219.428000.	Telephone Expense	3,556.32	187752	01222016	ACCT #801-578-0401 452B
1889	DAVIS COUNTY GOVERNMENT	Police	10.4210.431600.	Animal Control Services	5,147.74	187763	01052016	DEC 2015 ANIMAL CONTROL
2003	DUNCAN ELECTRIC SUPPLY	Light & Power	53.5300.424002.	Office & Warehouse	2,198.08	187768	61060-1	8' LED STRIP LIGHTS
7271	FWT, LLC	Light & Power	53.5300.474780.	CIP 08 Dist Sub SW Sub	97,179.00	187777	82005	STEEL TRANS POLES
2369	GRUBER POWER SERVICE	Police	10.4210.426000.	Bldg & Grnd Suppl & Maint	4,735.34	187781	174689	BATTERY PACK KIT
2765	JP ELECTRICAL, LC	Information Systems	10.4136.426000.	Bldg & Grnd Suppl & Maint	1,742.00	187799	12985	INSTALL FLOOR BOX-PLANNING CONFERENCE ROOM
4844	LEGACY EQUIPMENT	Streets	10.4410.425000.	Equip Supplies & Maint	1,990.74	187805	72601	HYDRAULIC CYLINDER
2987	M.C. GREEN & SONS INC	Storm Water	49.4900.473106.	New Storm Drains > 400'	21,261.10	187810	3187	DEC-MILLBROOK/DAVIS BLVD STORM DRAIN
6608	MODSPACE	Light & Power	53.5300.472100.	Buildings	2,153.26	187813	501465601	OFFICE TRAILER RENT
5553	PURCELL TIRE AND SERV	Streets	10.4410.425000.	Equip Supplies & Maint	2,133.50	187830	2823261	RECAPPED DRIVE TIRE FOR PLOW TRUCK
3899	SHERRILL, INC.	Light & Power	53.5300.448636.	Special Equipment	1,363.90	187848	INV-334362	HARNESSES/FLIPLINES
3933	SKAGGS COMPANIES, INC	Police	10.4210.445100.	Public Safety Supplies	7,110.00	187851	2596845 RI	SPECIAL OPS DELTA HELMET
4171	THATCHER COMPANY	Water	51.5100.448000.	Operating Supplies	2,312.38	187863	1380060	CHLORINE
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000.	Equip Supplies & Maint	2,990.90	187867	238806	OIL
TOTAL:					<u>\$ 212,145.27</u>			

Expenditure Report for Invoices >\$1,000.00

Paid February 8, 2016

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>		<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
5368	ACE DISPOSAL INC	Recycling	48.4800.431550.	Recycling Collectn Service	\$ 31,500.99	187910	02012016	JANUARY 2016 RECYCLING FEES
1211	ASPHALT MATERIALS INC	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,324.30	187915	67256	ASPHALT
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,140.40	187916	54U47516	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,140.40	187916	54U47616	TREE TRIMMING
1212	ASPLUNDH TREE EXPERTS	Light & Power	53.5300.448632.	Distribution	5,140.40	187916	55K25616	TREE TRIMMING
7256	COYOTE LOADER SALES	Cemetery	59.5900.474500.	Machinery & Equipment	55,000.00	187933	202022	D40 DUMPER W/ENCLOSED CAB,HEAT & TURF TIRES
2055	ELECTRICAL CONSULTANT	Light & Power	53.5300.474780.	CIP 08 Dist Sub SW Sub	9,813.00	187941	64479	SW SUBSTATION DESIGN
2126	FAIRBANKS SCALES	Landfill	57.5700.426000.	Bldg & Grnd Suppl & Maint	1,235.00	187946	1260144	MAINTENANCE AGREEMENT
2164	FERGUSON ENTERPRISES	Water	51.5100.448000.	Operating Supplies	2,073.61	187947	976106	COUPLING ADAPT-INVENTORY
2564	I-D ELECTRIC INC	Water	51.5100.448400.	Dist Systm Repair & Maint	1,491.18	187964	97342	REPLACE TRANSFORMER
3103	METRO GRAPHICS, LLC	Legislative	10.4110.422000.	Public Notices	1,800.00	187983	3321	FEBRUARY NEWSLETTER
6330	MGB+A INC	Parks	10.4510.473100.	Improv Other Than Bldgs	19,447.50	187984	2016-004	MILLCREEK PARK BOUNTIFUL
3195	MOUNTAIN STATES SUPPLY	Water	51.5100.448000.	Operating Supplies	1,144.65	187989	S101686906.001	PARTS-INVENTORY
3195	MOUNTAIN STATES SUPPLY	Water	51.5100.448400.	Dist Systm Repair & Maint	2,901.03	187989	S101683865.001	SETTERS-METERS
3195	MOUNTAIN STATES SUPPLY	Water	51.5100.448000.	Operating Supplies	10,077.84	187989	S101683004.001	GATE VALVES-INVENTORY
3271	NETWIZE	Information Systems	10.4136.431000.	Profess & Tech Services	5,200.00	187994	28293	NETWORK VULNERABILITY TESTING
3572	PROFESSIONAL CLEANING	Police	10.4210.426000.	Bldg & Grnd Suppl & Maint	2,400.00	188005	1602	FEBRUARY 2016 OFFICE CLEANING SERVICE
5281	QUESTAR GAS COMPANY	Sanitation	58.5800.427000.	Utilities	1,522.43	188007	02032016B	ACCT #2893910000
5281	QUESTAR GAS COMPANY	Streets	10.4410.427000.	Utilities	1,808.66	188007	02022016B	ACCT #3893910000
5281	QUESTAR GAS COMPANY	Water	51.5100.427000.	Utilities	1,962.20	188007	02022016F	ACCT #9591363682
5281	QUESTAR GAS COMPANY	Police	10.4210.427000.	Utilities	2,764.94	188007	02042016D	ACCT #3401140000
3816	SAGE SOFTWARE. INC.	Light & Power	53.5300.429300.	Computer	1,767.15	188014	2001425018	2016 RENEW ACCPAC
3862	SCHWEITZER ENGINEERING	Light & Power	53.5300.423000.	Travel & Training	1,275.00	188015	1063-697656	SEL 3530 TRAINING-K.BURNINGHAM
3862	SCHWEITZER ENGINEERING	Light & Power	53.5300.423000.	Travel & Training	1,275.00	188015	1063-697657	SEL 3530 TRAINING-T.SORRELLS
3862	SCHWEITZER ENGINEERING	Light & Power	53.5300.423000.	Travel & Training	1,275.00	188015	1063-697658	SEL 3530 TRAINING-K.TUTTLE
3862	SCHWEITZER ENGINEERING	Light & Power	53.5300.423000.	Travel & Training	1,275.00	188015	1063-697659	SEL 3530 TRAINING-L.VEIGEL
4450	VERIZON WIRELESS	Police	10.4210.428000.	Telephone Expense	1,069.61	188045	9759318699	ACCT #771440923-00001
4533	WEBER BASIN WATER CO	Water	51.5100.461400.	Purchase Of Water	5,234.27	188047	42971-IN	ANNUAL WATER CHARGES
4535	WEBER RIVER WATER US	Light & Power	53.5300.448627.	Echo Hyrdo	106,770.12	188048	01292016	FY2016 BUDGET & CAPITAL
4567	WESTERN REFUSE & RECYCLING	Sanitation	58.5800.425000.	Equip Supplies & Maint	4,744.92	188049	141710	PACKER RAMS FOR SANITATION TRUCK
TOTAL:					<u>\$ 293,574.60</u>			

City Council Staff Report

Subject: Lower Williams Pump Station
Author: Mark Slagowski
Department: Water Department
Date: February 23, 2016



Background

We included in our 2015-2016 budget funds to upgrade the aging pumps, motors, electrical panels and SCADA equipment. The pump station is next to the parking lot at the golf course.

Analysis

We sent out three requests for proposal to vendors we know supply the appropriate equipment for the pumps and motors. We received two bids that include both pumps and both motors. They are as follows...

Delco – No Bid

CH Spencer Company - \$38,000 – Does not include installation

Nickerson Company – \$20,224 - Includes installation

We received two bids back for the new pump control panels. They are as follows...

Energy Management – No Bid

QES – Two Control Panels \$19,990

Electro Power Utah – Two control panels \$19,014

The installation of the electrical components will be done by ID Electric and will include a new heater for the building as well. Electrical will be \$3,430, and SCADA costs will be \$6,000.

Department Review

I have reviewed this with appropriate staff, the engineers and the City manager.

Recommendation

Staff recommends Council accept the bids from Nickerson Company and Electro Power Utah and approve a total amount of \$48,668 for this pump station upgrade.

Significant Impacts

These pumps and motors are over 35 years old and have decreased in efficiency over the years. The cost of this project will be paid for within 10 years in reduced electrical costs and pumping efficiency. We will also have motor protection on these motors that we do not currently have.

Attachments - None

City Council Staff Report

Subject: Zesiger Well
Author: Mark Slagowski
Department: Water Department
Date: February 23, 2016



Background

We included in our 2015 - 2016 budget funds to begin using our Zesiger well that has been out of commission since 2002. The project includes multiple steps including equipping the well and building a new building to house the equipment/well. Before we bring the proposal to the council for the new well building, we will need new components for the well that need to be in place for the building to be built.

Analysis

We have sent requests for proposals to several vendors for pricing to equip the well. The discharge head on this equipment would give the contractor a grade to go by for the piping in the new building. We received two bids for a pump, motor, line shaft, new column pipe, and well seal. These bids are as follows...

CH Spencer Company - \$34,000 Installed

Nickerson Company - \$31,522 Installed

Department Review

I have reviewed the purchase of this equipment with the appropriate staff, engineers, and the City Manager.

Recommendation

Staff recommends Council approve the bid from Nickerson Company and approve an amount of \$31,522 for the purchase of this well equipment.

Significant Impacts

This well will help us to supply water to our system in an area to help us better meet water quality and use demands on the north end of town. We will also use it to supply the recently contracted water we sell to West Bountiful in a location close to their reservoir.

Attachments

None

City Council Staff Report

Subject: Fire Service Interlocal Agreement
Authors: Russell Mahan
Department: City Attorney
Date: February 23, 2016



Background

The new South Davis Metro Fire Service Area has been created as an independent fire district. Now an interlocal agreement is proposed to establish “financing practices...and the assessment formula that will be used for Member assessments.”

Analysis

This interlocal agreement provides for the following: Capital improvements such as buildings and heavy equipment are to be paid, where possible, with impact fee monies, and if they are insufficient then through available fund balances and then member assessments. Bountiful City is to be held harmless on payment of the 2006 bonds. Member assessments are to be used to fund operational costs. Impact fees are to be imposed district wide.

This interlocal agreement has been reviewed and approved by the administrative committee composed of the member City Managers.

Department Review

This memorandum was prepared by City Attorney Russell Mahan and reviewed by City Manager Gary Hill.

Recommendation

It is recommended that the City Council adopt Resolution 2016-01 to approve the Fire Service Area interlocal agreement.

Significant Impacts

This will provide important funding direction for the Fire Service Area.

Attachments

Resolution 2016-01 and Interlocal Agreement Related to the Provision of Fire Suppression and Emergency Medical Service.



BOUNTIFUL

City of Beautiful Homes and Gardens

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

CITY MANAGER
Gary R. Hill

Bountiful City Resolution No. 2016-01

A resolution approving the Interlocal Agreement Related to the Provision of Fire Suppression and Emergency Medical Service.

It is the finding of the Bountiful City Council that:

1. Utah Code § 11-13-201 *et seq.* authorizes Bountiful City and other public agencies and political subdivisions of the State of Utah to enter into mutually advantageous agreements for cooperative projects;
2. Bountiful City has worked with North Salt Lake, Woods Cross, West Bountiful, Centerville and Davis County to create the South Davis Metro Fire Service Area;
3. This Interlocal Agreement establishes financial practices and an assessment formula for member assessments for the Metro Fire Service Area;
4. The Agreement has an effective date of July 1, 2016, with a fifty year term, and does not create an interlocal entity;
5. This Agreement has been reviewed and approved by the Bountiful City Attorney as required by State law.

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

Section 1. Agreement Approved. The Bountiful City Council hereby accepts and approves the attached Interlocal Agreement Related to the Provision of Fire Suppression and Emergency Medical Service.

Section 2. Mayor Authorized to Execute. The Mayor of Bountiful City is authorized to sign and execute the attached Interlocal Agreement for and in behalf of the City.

Section 3. Implementation. The City Manager and other City officials are authorized to perform all acts they deem necessary and appropriate to implement the Agreement.

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

Section 5. Effective Date. This Resolution shall become effective immediately upon its passage.

Adopted this 23rd day of February, 2016.

Mayor Randy C. Lewis

ATTEST:

City Recorder Shawna Andrus

INTERLOCAL AGREEMENT RELATED TO THE PROVISION OF FIRE SUPPRESSION
AND EMERGENCY MEDICAL SERVICE

This Agreement is made and entered into as of the 1st day of July, 2016 by and between SOUTH DAVIS METRO FIRE SERVICE AREA (“SDMFSA”), a local district and service area, DAVIS COUNTY (“COUNTY”), a body corporate and politic of the State of Utah, BOUNTIFUL CITY (“BOUNTIFUL”), CENTERVILLE CITY (“CENTERVILLE”), NORTH SALT LAKE CITY (“NORTH SALT LAKE”), WEST BOUNTIFUL CITY (“WEST BOUNTIFUL”), WOODS CROSS CITY (“WOODS CROSS”), all municipal corporations and political subdivisions of the State of Utah, collectively referred to as the “Parties”

WHEREAS, the Parties have collectively created SDMFSA to provide emergency response, paramedic, emergency medical services and fire prevention and suppression services within all or part of the territorial boundaries of the individual governmental entities creating SDMFSA (collectively referred to as the “Members”);

WHEREAS, the operations of SDMFSA will be supported through ad valorem tax levies, impact fees, revenues generated by SDMFSA, assessments to the Members, and other revenues authorized by law; and

WHEREAS, the Parties desire to establish by interlocal agreement the financing practices of SDMFSA and the assessment formula that will be used for Member assessments.

NOW THEREFORE, the Parties hereby enter into this interlocal agreement (the “Agreement” or the “Assessment Agreement”) establishing the financial practices and policies of SDMFSA and the assessment formula that will be utilized by the Board of Trustees of SDMFSA in establishing Member assessments.

1. TERM. This Agreement shall be effective as of the date first above written and shall continue into effect for a period of fifty (50) years or until the total costs of SDMFSA are supported by revenues other than assessments, at which time the Agreement may be terminated, by the Parties.

2. NO SEPARATE LEGAL ENTITY CREATED. By entering into this Agreement, the Parties do not create a separate legal entity.

3. GOVERNANCE. This Agreement shall be administered by the Board of Trustees of SDMFSA (the “Board”) and as provided herein, the Chief Administrative and Executive Officer (“CAO”) as they are constituted from time to time.

4. CAPITAL FACILITIES AND EQUIPMENT/BONDED INDEBTEDNESS. It is the intent of the parties that the current and future cost of acquisition, construction, equipping and

remodeling of SDMFSAs fire facilities and the acquisition and equipping of SDMFSAs heavy apparatus be financed, when possible, from the proceeds received from SDMFSAs imposed impact fees and revenue received from the imposition of ad valorem taxes. When those revenue sources are insufficient to finance the acquisition cost or service the debt for such facilities and/or equipment, it is the intent of the Parties that the Board shall first utilize existing fund balance to the extent that such transfer does not jeopardize the bond rating or the financial security of SDMFSAs. If all such revenues are insufficient to pay the acquisition cost or service the debt for capital facilities and equipment, it is the intent of the Members that their duly appointed Trustees shall include the annual shortfall in the Member assessments issued pursuant to this Agreement. If fund balance reserves or assessments are used to cover such a shortfall, it is the intent of the Members that their duly appointed Trustees shall consider an increase in the SDMFSAs ad valorem tax rate in the following fiscal year to generate the amount necessary to replenish the SDMFSAs fund balance for the amount transferred and the amount included in the Member assessments.

5. 2006 AMBULANCE SERVICE REVENUE BONDS. The Parties acknowledge and agree that Bountiful prepaid its proportionate share of initial capital improvements, and is relieved of any present and future obligation for payment of debt service on the 2006 AMBULANCE SERVICE REVENUE BONDS (the "Bonds"). In the event that SDMFSAs levies ad valorem taxes for the payment of debt service on the Bonds, Bountiful shall be entitled to a credit against any assessment levied pursuant to this Agreement for the amount of revenue received by SDMFSAs from the assessed valuation of real and personal property located in Bountiful and motor vehicle fees based on Bountiful's assessed valuation. The ad valorem and motor vehicle revenue attributable to Bountiful shall be calculated in accordance with Tax Commission procedures applicable to the calculation of certified tax rates and distribution of motor vehicle revenues. If any other Party to this Agreement elects to prepay its portion of the 2006 Ambulance Service Revenue Bonds, that Party shall also be entitled to a credit in its assessment against ad valorem taxes levied upon property within its area calculated and applied in the same manner as set forth above for the Bountiful credit.

6. DEBT SERVICE RECONCILIATION. The parties acknowledge that ad valorem taxes or Member assessments may be used to retire that portion of the Bonds determined at the time of the issuance of the Bonds to be paid by impact fee collections. Said ad valorem taxes or Member assessments shall be considered payments in lieu of impact fees until said fees are collected. Upon retirement of the Bonds should any unspent debt service revenues remain, and no Member assessments for debt service have been imposed, the excess revenues shall be utilized by the Board of SDMFSAs to reduce ongoing Member assessments for operations or future capital needs. If Member assessments have been imposed to offset shortfalls in impact fee collections such assessments shall be considered as advances on future impact fee collections subject to repayment. Impact fees remaining upon retirement of the Bonds shall be reimbursed to each Member in the same proportion as the Member's debt service assessments bears to the total of such assessments. In no event shall a Member be entitled to a reimbursement greater than the impact fees collected within the boundaries of that Member.

7. CALCULATION OF ASSESSMENTS. Unless utilized to fund shortfalls in capital facility and equipment acquisition costs or debt service related thereto, assessments shall be

imposed solely for the payment of operational costs of SDMFSAs. "Operational Costs" as used in this Agreement shall include the customary costs associated with the daily operations of SDMFSAs and the cost of light fleet replacement including contributions into a light vehicle replacement fund. Assessments, including amounts necessary to fund shortfalls in capital facilities and equipment costs, shall be imposed by the Board as part of the annual budget process and shall, as part of that process, be subject to review and recommendation by the Administrative Committee established by the Board. The total revenue to be raised by the imposition of assessments shall be included in the budget and apportioned to the Members proportionately based on the Member's assessed value. A Member's proportionate share of the total assessment shall be calculated by dividing the assessed value of the Member by the total assessed value of SDMFSAs. Assessed value shall be determined by using an average of the last two years assessed value for the Member and SDMFSAs as established in the most recent final settlement and current year assessed valuation prepared by Davis County, unless otherwise determined by the Board. Any action taken to amend the assessment formula by which Member charges are determined as set forth herein shall require a two-thirds vote of the entire SDMFSAs Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board Member. Weighting of votes shall be in accordance with each Member's most recent annual assessment before adjustments are made to assessments to account for prepayments..

8. PAYMENT OF ASSESSMENTS. The CAO shall bill the Members for their respective assessment in four equal installments on January 1, April 1, July 1 and October 1 of each year. Assessment installments are due when issued and delinquent if not paid within thirty (30) days of issuance. Delinquent assessment payments shall accrue interest at the rate established by the Utah State Treasurer for deposits in its Public Treasurer Investment Fund (PTIF). If an installment remains unpaid after ninety (90) days after issuance, the Board shall have all collection remedies available at law and may initiate proceedings to withdraw from SDMFSAs the area within SDMFSAs that is also within the boundaries of the delinquent Member.

9. IMPACT FEES. SDMFSAs will implement and impose impact fees for fire related public safety facilities including facilities identified in the current Impact Fee Facilities Plans adopted by the individual Members of SDMFSAs. Upon imposition of Service Area wide impact fees by SDMFSAs, each Member hereby agrees to repeal and abolish any impact fees it has levied for the same fire related public safety facilities. The effective date of such repeal shall be as of the same date the impact fees imposed by SDMFSAs become effective.

10. TOTAL AGREEMENT. This Agreement constitutes the total agreement between the parties with respect to the calculation of Member Assessments. No representations, understandings, or agreements not contained in this Agreement are binding on the Parties and may not be relied upon by any Party with respect to the interpretation of any term of this Agreement.

11. NO THIRD PARTY BENEFICIARIES. This Agreement and the covenants, promises, obligations and responsibilities contained herein are intended solely to establish the obligations and benefits of the respective parties hereto. No other persons are intended to benefit from or be bound by the mutual obligations of the parties and no third party may enforce the terms of this Agreement or rely on this Agreement in any action against any of the parties.

12. TRANSFER OF EXISTING MEMBER ASSETS. Any asset titled in the name of an individual Member and used for the operations of SDMFSFA on June 30, 2016 shall be transferred by Special Warranty Deed, or, for personal property assets, appropriate assignment or other conveyance instrument, unless otherwise prohibited by law or existing covenant, to SDMFSFA no later than September 1, 2016. Those assets, by Member, are identified and set out in Attachment A, hereto which, by this reference, is incorporated herein. If the transfer of any asset to SDMFSFA is prohibited by covenant or law, the Member owning the asset shall exercise due diligence in seeking to remove the transfer restriction. In the event that such transfer restriction cannot be removed, the Member shall at its sole expense, and at the Board's discretion, either substitute a different asset or financial compensation equal to the value of the restricted asset to SDMFSFA or obtain for SDMFSFA the right to continued use of the asset for SDMFSFA purposes.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement to be effective as of the date first above written this _____ day of _____, 2016.

SOUTH DAVIS METRO FIRE SERVICE AREA

Chair

ATTEST:

Clerk

Approved as to Form and Legality

Legal Counsel

DAVIS COUNTY

Chair, Board of County Commissioners

ATTEST:

Davis County Clerk

Approved as to Form and Legality

Deputy Davis County Attorney

BOUNTIFUL CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

CENTERVILLE CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

NORTH SALT LAKE CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

WEST BOUNTIFUL CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

WOODS CROSS CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney