

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, March 26, 2019

6:00 p.m. - Work Session

7:00 p.m. – Regular Session

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

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

AGENDA

6:00 p.m. - Work Session

1. Renaissance Town Center Discussion – Mr. Chad Wilkinson p. 3

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. Council Reports
4. Consider approval of :
 - a. Weekly expenditures > \$1,000 paid February 25, March 4 & 11, 2019 p. 5
 - b. January 2019 Financial Report p. 9
 - c. February 2019 Financial Report p. 23
5. Consider approval of the proposal form JMR Construction for the 2019 Concrete Replacement projects at the unit prices submitted in the proposal – Mr. Lloyd Cheney p. 37
6. Consider approval of Ordinance 2019-01 rezoning the properties located at 1300 East Center Street and 950 East 750 North from R-3 and R-4 to Open Space – Mr. Chad Wilkinson p. 41
 - a. Public Hearing
 - b. Action
7. Consider preliminary and final plat approval for the amended High Pointe Phase 1– Mr. Lloyd Cheney p. 49
 - a. Public Hearing
 - b. Action
8. Adjourn to an RDA meeting with a separate agenda


City Recorder

City Council Staff Report



Subject: Renaissance Town Center Discussion
Author: Chad Wilkinson, Planning Director
Department: Planning and Zoning
Date: March 26, 2019

Background

The City recently received an application for zone change for the Renaissance Town Center development. The proposal is to change the zoning of the property from C-G (General Commercial) to Mixed Use with the intention of allowing multifamily residential development along with the commercial development that currently exists on the site. The Renaissance Towne Center development was originally approved in 2000 as a Planned Unit Development (PUD) which allowed for alternate development standards. As a part of the original PUD, the required setbacks and height limitations for the C-G zone were waived, allowing flexibility in design and for buildings to be located closer to the property lines.

In moving forward with the review of the current request it will be helpful to understand the history of the site and the previous decisions made with relation to land use standards. At the work session, staff will present a brief history of the land use decisions that have shaped the current development of the site, and a review of the existing development on the property to date including a discussion of existing infrastructure.

Department Review

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

Significant Impacts

The development of the Renaissance Town Center will have significant impacts to Bountiful City that should be carefully considered.

Recommendation

This is an informational item only and no action is required by the Council.

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
February 25 and March 4 & 11, 2019

Author: Tyson Beck, Finance Director

Department: Finance

Date: March 26, 2019



Background

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

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

Analysis

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

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000 paid February 25 and March 4 & 11, 2019.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid February 25, 2019**

<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>
1172	APPARATUS EQUIPMENT	Streets	104410 425000	Equip Supplies & Maint	1,075.00	207601	19-IV-2197	Valve Conversion Kit Priming VAP
1473	BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	61,377.55	207606	29505	Road Salt
1596	CATE RENTAL & SALES,	Streets	104410 425000	Equip Supplies & Maint	5,652.95	207608	Z24255	Parts
1599	CCG-HOWELLS	Police	454210 472100	Buildings	90,924.55	207609	67849	TearDown & setup Cubicles&Furniture for TempCity Hal
2098	ERM-WEST, INC.	Landfill	575700 431300	Environmental Monitoring	9,261.67	207621	28109	Professional Services for Subcontractors
2126	FAIRBANKS SCALES	Landfill	575700 426000	Bldg & Grnd Suppl & Maint	1,455.00	207622	1434630	Landfill Scale
2164	FERGUSON ENTERPRISES	Water	515100 473110	Water Mains	50,830.00	207625	1078431	Pipes
2562	HYDRO SPECIALTIES CO	Water	515100 448400	Dist Systm Repair & Maint	6,993.00	207637	21494	PRV
2564	I-D ELECTRIC INC	Water	515100 431000	Profess & Tech Services	6,590.78	207638	104572	Motor Start Up
2642	INTERWEST SUPPLY COM	Streets	104410 425000	Equip Supplies & Maint	1,576.20	207640	IN0074981	Curb Guards for Snow Plow Blades
2642	INTERWEST SUPPLY COM	Streets	104410 425000	Equip Supplies & Maint	2,334.50	207640	IN0074862	Snow Plow Blades
2719	JMR CONSTRUCTION INC	Water	515100 472100	Buildings	18,452.90	207641	02262019	Remove & Install Doors & Frames etc.
5549	JRCA ARCHITECTS,INC	Legislative	454110 472100	Buildings	33,699.30	207642	18034-02	City Hall Remodel
2920	LEFAVOR ENVELOPE COM	Treasury	104143 429050	Util Billing Supplies	3,877.50	207648	163597	Envelopes
2920	LEFAVOR ENVELOPE COM	Treasury	104143 429050	Util Billing Supplies	3,974.80	207648	163600	Envelopes
3195	MOUNTAINLAND SUPPLY	Water	515100 448000	Operating Supplies	1,383.07	207655	S102962284.001	Claval Repair Kit
3541	PRECISION CONCRETE C	Streets	104410 473400	Concrete Repairs	9,695.87	207659	UT79507JT-B	Concrete Cutting
10629	RALPH TYE & SONS	Light & Power	535300 424002	Office & Warehouse	1,895.00	207662	9035	Building Plumbing Repair
3938	SKM INC.	Water	515100 431000	Profess & Tech Services	1,236.85	207668	17234	Engineering
4042	STATE ENGINEER	Light & Power	535300 448628	Pineview Hydro	2,503.50	207672	02142019	2019 Water Assessment for Acct # 101498
3697	TERRY'S TOPS	Light & Power	535300 474600	Vehicles	2,673.00	207675	45165	Truck Shell Covers
3697	TERRY'S TOPS	Light & Power	535300 474600	Vehicles	2,703.00	207675	45164	Truck Shell Covers
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	3,328.05	207678	0287251	Fuel
5000	U.S. BANK CORPORATE	Parks	104510 448000	Operating Supplies	1,047.39	207680	02112019BH	ShopSupplies&Trvl&Train//Acct #4246-0400-1956-2976
5000	U.S. BANK CORPORATE	Light & Power	535300 445202	Uniforms	1,343.46	207680	02112019AJ	Trvl&Train Expense // Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Parks	104510 423000	Travel & Training	1,654.75	207680	02112019BH	ShopSupplies&Trvl&Train//Acct #4246-0400-1956-2976
5000	U.S. BANK CORPORATE	Legal	104120 423000	Travel & Training	1,903.20	207680	02112018CD	Conf.Registration&Hotel//Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Executive	104130 423000	Travel & Training	1,960.85	207680	02112019GH	Travel&TrainExpense// Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Police	104210 423000	Travel & Training	2,492.49	207680	02112019TK	Trainings //Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Light & Power	535300 423000	Travel & Training	2,506.20	207680	02112019AJ	Trvl&Train Expense // Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Enhanced 911	104219 423000	Travel & Training	3,038.20	207680	02112019TK	Trainings //Acct# 4246-0445-5571-8851
5000	U.S. BANK CORPORATE	Legislative	104110 423000	Travel & Training	3,826.63	207680	02112019GH	Travel&TrainExpense// Acct# 4246-0445-5571-8851
10632	UTAH ASPHALT PAVEMEN	Streets	104410 423000	Travel & Training	2,200.00	207683	UAC19-NC	Late Registration for UAC 2019
4341	UTAH ASSOCIATED MUNI	Light & Power	535300 448621	Power Purch IPP	1,232.07	207684	02252019	Feb. 2019 payment for Power Resources
4341	UTAH ASSOCIATED MUNI	Light & Power	535300 448622	Power Purch San Juan	147,934.33	207684	02252019	Feb. 2019 payment for Power Resources
4341	UTAH ASSOCIATED MUNI	Light & Power	535300 448620	Power Purch CRSP	372,536.79	207684	02252019	Feb. 2019 payment for Power Resources
4341	UTAH ASSOCIATED MUNI	Light & Power	535300 448626	Power Purch UAMPS (Pool etc)	584,452.27	207684	02252019	Feb. 2019 payment for Power Resources
4460	VLCM	Police	454210 472100	Buildings	1,268.34	207687	606772	Mitel Phone Services
4574	WHEELER MACHINERY CO	Streets	104410 425000	Equip Supplies & Maint	4,802.46	207689	PS000772588	Injectors for Unit
TOTAL:					<u>\$ 1,457,693.47</u>			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid March 4, 2019**

<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>
5368	ACE DISPOSAL INCORPO	Recycling	484800 431550	Recycling Collectn Service	35,036.32	207692	03012019	February 2019 Recycling
1164	ANIXTER, INC.	Light & Power	535300 474820	CIP 12 Dist Sys Feeder #575	16,411.60	207694	4154621-00	Arms & Hardware
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	4,000.80	207695	56K31119	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	4,547.18	207695	56W29619	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,268.80	207695	56K31219	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,399.64	207695	56W29519	Tree Trimming
1339	BEST DEAL SPRINGS, I	Streets	104410 425000	Equip Supplies & Maint	1,206.06	207698	5012325	Parts
1540	CACHE VALLEY ELECTRI	Light & Power	535300 474710	CIP 01 138KV Trans Substation	750,000.00	207707	12-218076	Demo & Construction
1615	CENTURYLINK	Enhanced 911	104219 428000	Telephone Expense	3,522.28	207712	0222019	Acct # 801-578-0401 452B
2055	ELECTRICAL CONSULTAN	Light & Power	535300 474710	CIP 01 138KV Trans Substation	1,112.00	207728	80055	PO# 19010 Construction Support & As Builts
2055	ELECTRICAL CONSULTAN	Light & Power	535300 431000	Profess & Tech Services	7,184.50	207728	80056	PO# 18815 for Arc Flash Assessment
10255	ELECTRICAL RELIABILI	Light & Power	535300 474710	CIP 01 138KV Trans Substation	3,740.00	207729	51030611	Acceptance Testing
2059	ELECTRO POWER UTAH,	Water	515100 474500	Machinery & Equipment	30,840.00	207730	5496	Control Panels
5026	GLOBAL SURVEILLANCE	Information Technology	104136 425000	Equip Supplies & Maint	4,922.41	207737	GS-16331	Access Control Installmentfor PD server room
2523	HONNEN EQUIPMENT COM	Water	515100 425000	Equip Supplies & Maint	1,278.14	207745	1029092	Backhoe Bucket
6959	JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,775.00	207752	SLC03190071	Custodial Services for March 2019
5263	JOHNSON ELECTRIC MOT	Landfill	575700 426000	Bldg & Grnd Suppl & Maint	4,506.13	207756	8041	Landfill Sewer Pump Parts
2886	LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	1,228.02	207759	366665	Road Base
2931	LES OLSON COMPANY	Water	515100 426000	Bldg & Grnd Suppl & Maint	1,220.00	207764	EA837307	Maintenance
8404	MAIN STREET INVESTME	Legislative	454110 472100	Buildings	8,779.50	207770	03042019	April 2019 Rent of Temp City Hall Office
3899	SHERRILL, INC.	Light & Power	535300 448636	Special Equipment	1,016.99	207790	INV-448430	Climbing Harness
3931	SIX STATES DISTRIBUT	Streets	104410 425000	Equip Supplies & Maint	1,499.43	207791	01 334476	Winch for SDMF Trailer
4171	THATCHER COMPANY	Water	515100 448000	Operating Supplies	3,922.00	207797	1462898	Fluoride
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	16,196.78	207799	0287074	Fuel
5322	UCS WIRELESS	Light & Power	535300 448641	Communication Equipment	4,440.00	207802	76520	3 Mobile Radios Install
8325	WESTERN WATER WORKS	Water	515100 448400	Dist Systm Repair & Maint	1,528.80	207815	522774-00	Macros
TOTAL:					<u>\$ 920,582.38</u>			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid March 11, 2019**

<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>	
1164	ANIXTER, INC.	Light & Power	535300 448636	Special Equipment	2,555.80	207828	4157460-00	Bierer OHM Adapter	
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,268.80	207829	57N58119	Tree Trimming	
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,268.80	207829	57N58219	Tree Trimming	
1473	BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	20,387.50	207836	29796	Road Salt	
1473	BROKEN ARROW INC	Streets	104410 441100	Special Highway Supplies	20,898.81	207836	29643	Road Salt	
8071	CARTE DESIGN, LLC	Planning	104610 431000	Profess & Tech Services	3,000.00	207842	1037	MapGeo Annual Maintenance Fee	
1602	CDW GOVERNMENT, INC.	Legislative	454110 472100	Buildings	1,021.64	207844	QWJ7360	Wallmount Racks, Patch Panels & Patch Cables	
1716	CMT ENGINEERING LABO	Redevelopment Agency	737300 426100	Special Projects	2,232.60	207850	78194	Project # 012346 Bountiful Plaza	
1924	DELL MARKETING L.P.	Computer Maintenance	616100 429300	Computer Hardware	1,022.36	207858	10299288297	Equipment	
1924	DELL MARKETING L.P.	Police	104210 445100	Public Safety Supplies	4,947.40	207858	10299288297	Equipment	
5281	DOMINION ENERGY UTAH	Light & Power	535300 424002	Office & Warehouse	1,124.24	207866	03042019	Acct # 1067495449	
5281	DOMINION ENERGY UTAH	Water	515100 427000	Utilities	1,339.98	207866	03042019F	Acct # 9591363682	
5281	DOMINION ENERGY UTAH	Light & Power	535300 448613	Plant	1,494.76	207866	03042019	Acct # 1067495449	
5281	DOMINION ENERGY UTAH	Streets	104410 427000	Utilities	1,576.95	207866	03042019E	Acct # 3893910000	
5281	DOMINION ENERGY UTAH	Light & Power	535300 448611	Natural Gas	9,666.88	207866	03052019	Acct # 6056810000	
2501	HOGAN & ASSOCIATES C	Redevelopment Agency	737300 426100	Special Projects	146,810.00	207889	2	Bountiful Downtown Plaza	
2670	J-MAC RADIATOR WAREH	Streets	104410 425000	Equip Supplies & Maint	1,495.00	207896	39413A	Radiator for SDMF Truck	
2727	JOHNSON, ALLEN R	Light & Power	535300 423000	Travel & Training	1,736.40	207897	03082019	Travel&Training Expense for APPA L&R Mtgs	
2765	JP ELECTRICAL, LC	Legislative	454110 472100	Buildings	1,905.10	207898	104729-2	Move City Hall UPS to P.D. Server Room	
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,255.50	207901	3558	Patching	
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,261.80	207901	3561	Patching	
8635	LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	1,500.00	207905	02282019	Legal Fees	
3271	NETWIZE	Police	104210 445100	Public Safety Supplies	2,805.88	207924	NWP37531	RUCKUS Wireless Switch 48 port	
3321	NORTHERN POWER EQUIP	Light & Power	535300 448632	Distribution	1,018.70	207926	51809	Fiberglass Guys & Service Wedges	
10592	PROBUILD CONSTRUCTIO	Water	515100 472100	Buildings	74,775.00	207935	2	Holbrook Booster Station Project	
4775	ROCKY MOUNTAIN VALVE	Water	515100 472100	Buildings	14,994.57	207946	7650-9188	Control Valve	
4019	SQUIRE, MORRIS J	Engineering	104450 423000	Travel & Training	1,245.06	207963	03122019	Travel&Training Expense for UCICC/ABM Conf.	
5095	UTAH DEPARTMENT OF H	Water	515100 431000	Profess & Tech Services	1,000.00	207976	19L0000992	Lab Fees	
4413	UTAH STATE TAX COMMI	Workers' Comp Insurance	646400 461200	State Tax On Premium	4,000.00	207978	03112019B	1ST QTR '19 SELF INS PREM PMT - #11590939-005-ISE	
4450	VERIZON WIRELESS	Police	104210 425200	Communication Equip Maint	1,480.67	207981	9824740940	Acct # 771440923-00001	
5224	WATCH GUARD VIDEO	Police	104210 425500	Terminal Maint & Queries	3,450.00	207985	WARINV003134	Software Maintenance	
4528	WAXIE SANITARY SUPPL	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,718.25	207986	78115111	TP, Hand Towels ect.	
4535	WEBER RIVER WATER US	Light & Power	535300 448627	Echo Hyrdo	3,803.95	207987	12-2643	Reimbursement for Natural Gas Bill	
4535	WEBER RIVER WATER US	Light & Power	535300 448627	Echo Hyrdo	120,220.93	207987	12-2644	25%of the annual budgeted amt.for Echo Dam	
7732	WINGFOOT CORP	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,895.00	207992	102583	Janitorial Services for February 2019	
TOTAL:					<u>\$ 470,178.33</u>				

City Council Staff Report

Subject: January 2019 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: March 26, 2019



Background

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

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expenditure reports are provided that give comparative revenue and expenditure data for January 2019 compared to the past three fiscal YTD periods through each respective January.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

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

Recommendation

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

Attachments

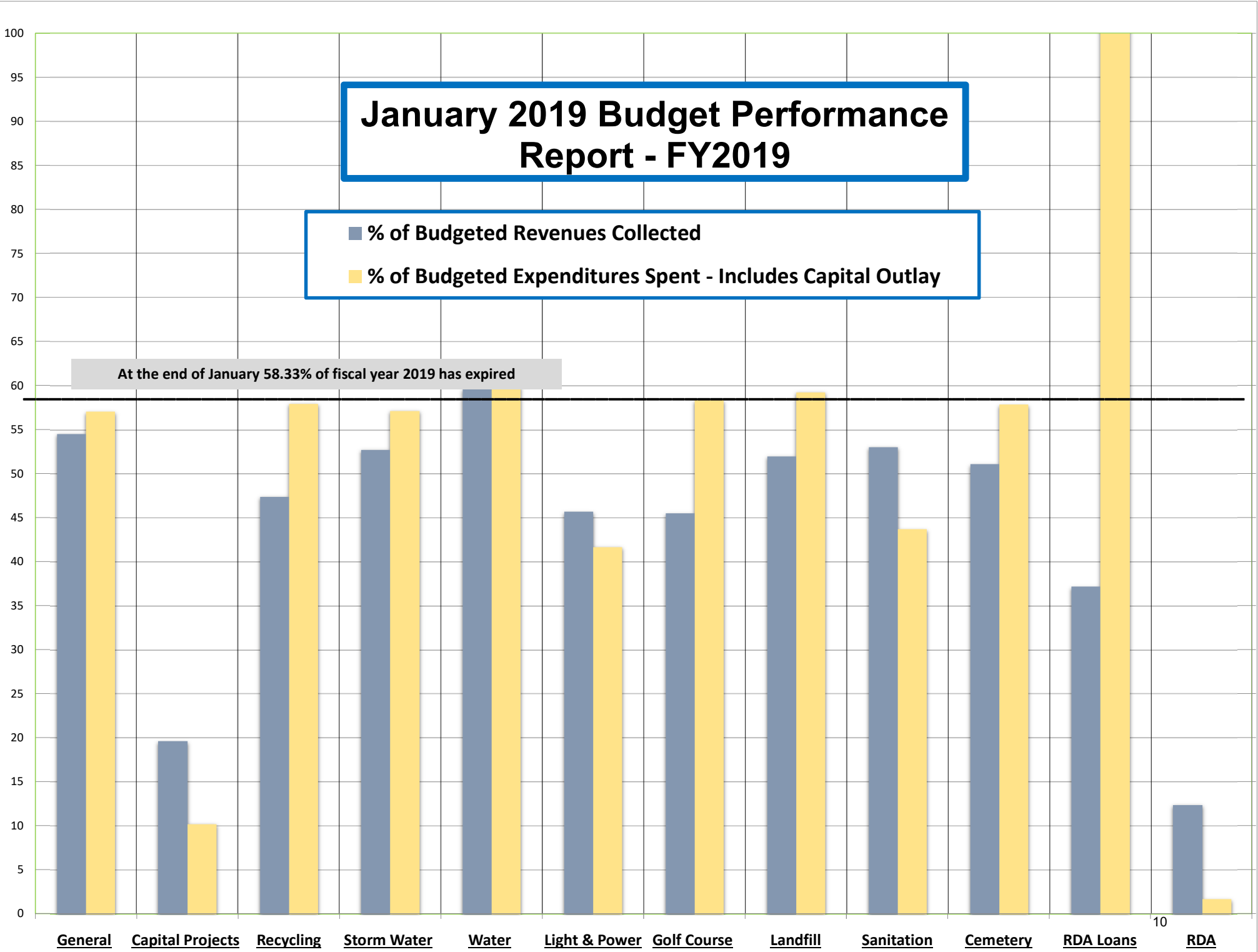
- January 2019 Revenue & Expense Report – Fiscal 2019 YTD

January 2019 Budget Performance Report - FY2019

■ % of Budgeted Revenues Collected

■ % of Budgeted Expenditures Spent - Includes Capital Outlay

At the end of January 58.33% of fiscal year 2019 has expired



02/25/2019 17:02
TBECK

City of Bountiful, UT
JANUARY YTD REVENUES - FY 2019

P 1
glytdbud

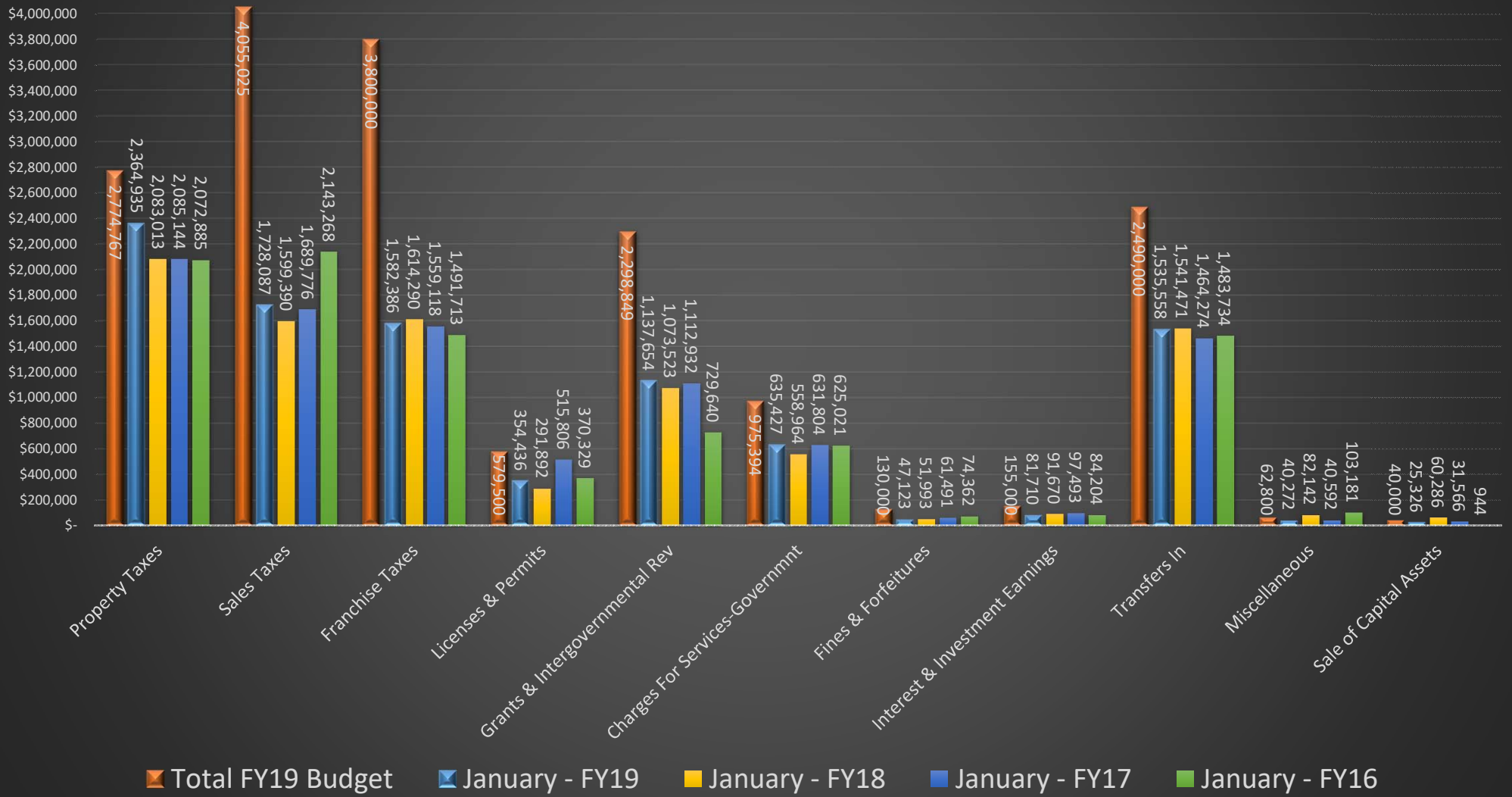
FOR 2019 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-17,451,335	-17,451,335	-9,532,913.82	-1,837,620.24	.00	-7,918,421.18	54.6%
30 DEBT SERVICE	-300	-300	-242.60	-25.93	.00	-57.40	80.9%
44 MUNICIPAL BUILDING AUTHORITY	-171,875	-171,875	-4,228.21	-451.86	.00	-167,646.79	2.5%
45 CAPITAL IMPROVEMENT	-9,430,400	-9,430,400	-1,846,788.29	-334,988.24	.00	-7,583,611.71	19.6%
48 RECYCLING	-431,628	-431,628	-204,415.23	-35,372.29	.00	-227,212.77	47.4%
49 STORM WATER	-1,632,804	-1,632,804	-861,714.06	-138,887.14	.00	-771,089.94	52.8%
51 WATER	-5,905,000	-5,905,000	-3,525,484.66	-446,416.04	.00	-2,379,515.34	59.7%
53 LIGHT & POWER	-34,638,387	-34,638,387	-15,820,299.46	-2,401,088.99	.00	-18,818,087.54	45.7%
55 GOLF COURSE	-1,455,500	-1,455,500	-662,060.15	-1,831.37	.00	-793,439.85	45.5%
57 LANDFILL	-2,139,102	-2,139,102	-1,112,694.25	-115,417.53	.00	-1,026,407.75	52.0%
58 SANITATION	-1,227,682	-1,227,682	-651,779.92	-105,400.15	.00	-575,902.08	53.1%
59 CEMETERY	-591,400	-591,400	-302,236.39	-73,524.36	.00	-289,163.61	51.1%
61 COMPUTER MAINTENANCE	-42,583	-42,583	-42,615.24	-90.14	.00	32.24	100.1%
63 LIABILITY INSURANCE	-561,712	-561,712	-392,480.71	-2,567.04	.00	-169,231.29	69.9%
64 WORKERS' COMP INSURANCE	-304,550	-304,550	-163,349.05	-21,716.99	.00	-141,200.95	53.6%
72 RDA REVOLVING LOAN FUND	-502,600	-502,600	-186,899.47	-25,585.49	.00	-315,700.53	37.2%
73 REDEVELOPMENT AGENCY	-4,326,545	-4,326,545	-536,707.75	-72,148.55	.00	-3,789,837.25	12.4%
74 CEMETERY PERPETUAL CARE	-87,000	-87,000	-58,494.07	-6,770.50	.00	-28,505.93	67.2%
78 LANDFILL CLOSURE	-12,400	-12,400	-13,457.12	-2,109.62	.00	1,057.12	108.5%
83 RAP TAX	-548,000	-548,000	-227,072.74	-47,936.00	.00	-320,927.26	41.4%
91 GFAAG	0	0	-95,657.63	.00	.00	95,657.63	100.0%
92 OPEB TRUST	0	0	-10,583.64	-2,451.91	.00	10,583.64	100.0%
99 INVESTMENT	0	0	-278,670.17	-122,744.20	.00	278,670.17	100.0%
GRAND TOTAL	-81,460,803	-81,460,803	-36,530,844.63	-5,795,144.58	.00	-44,929,958.37	44.8%

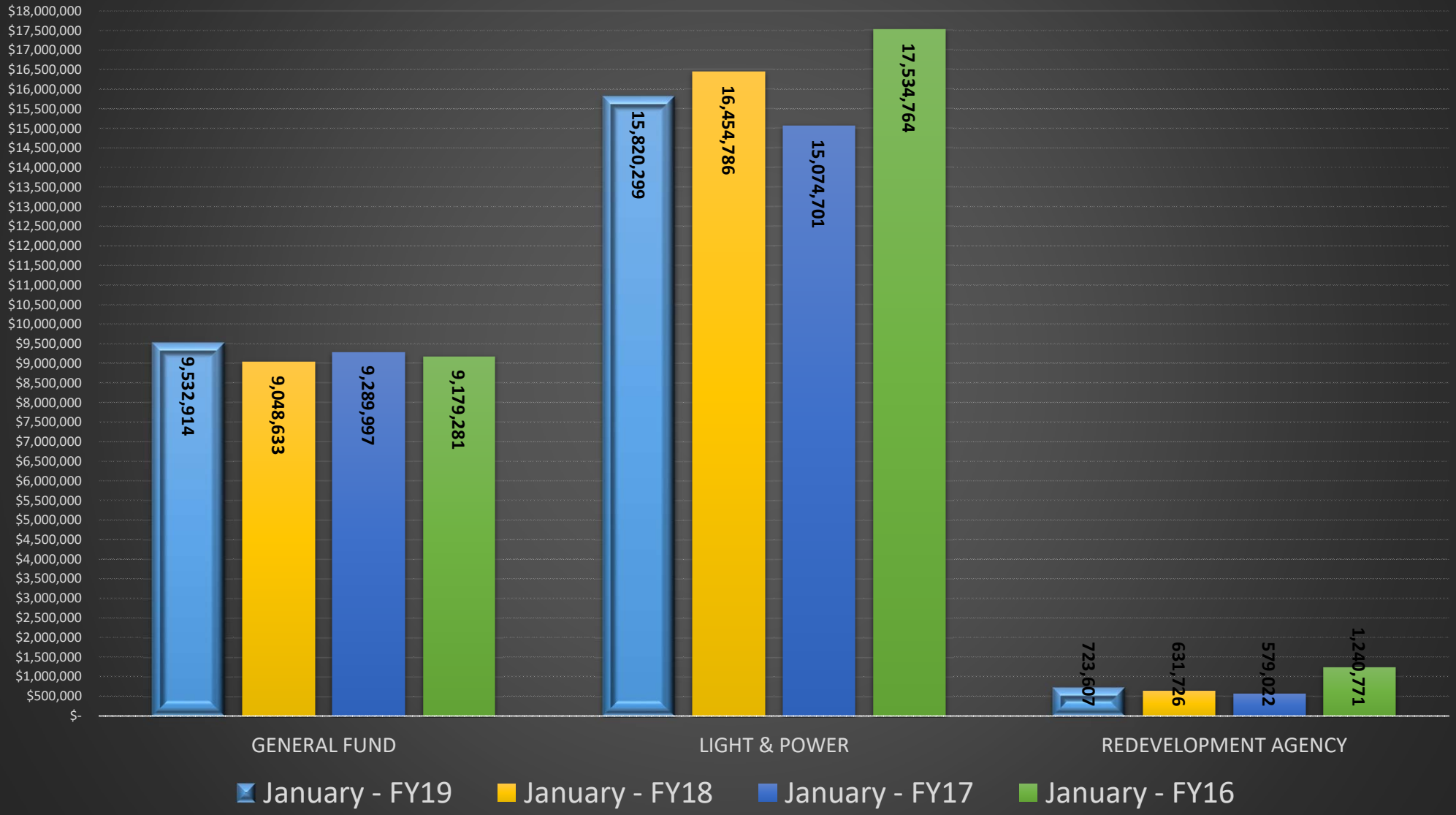
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General Fund Detailed Revenues - January 2019

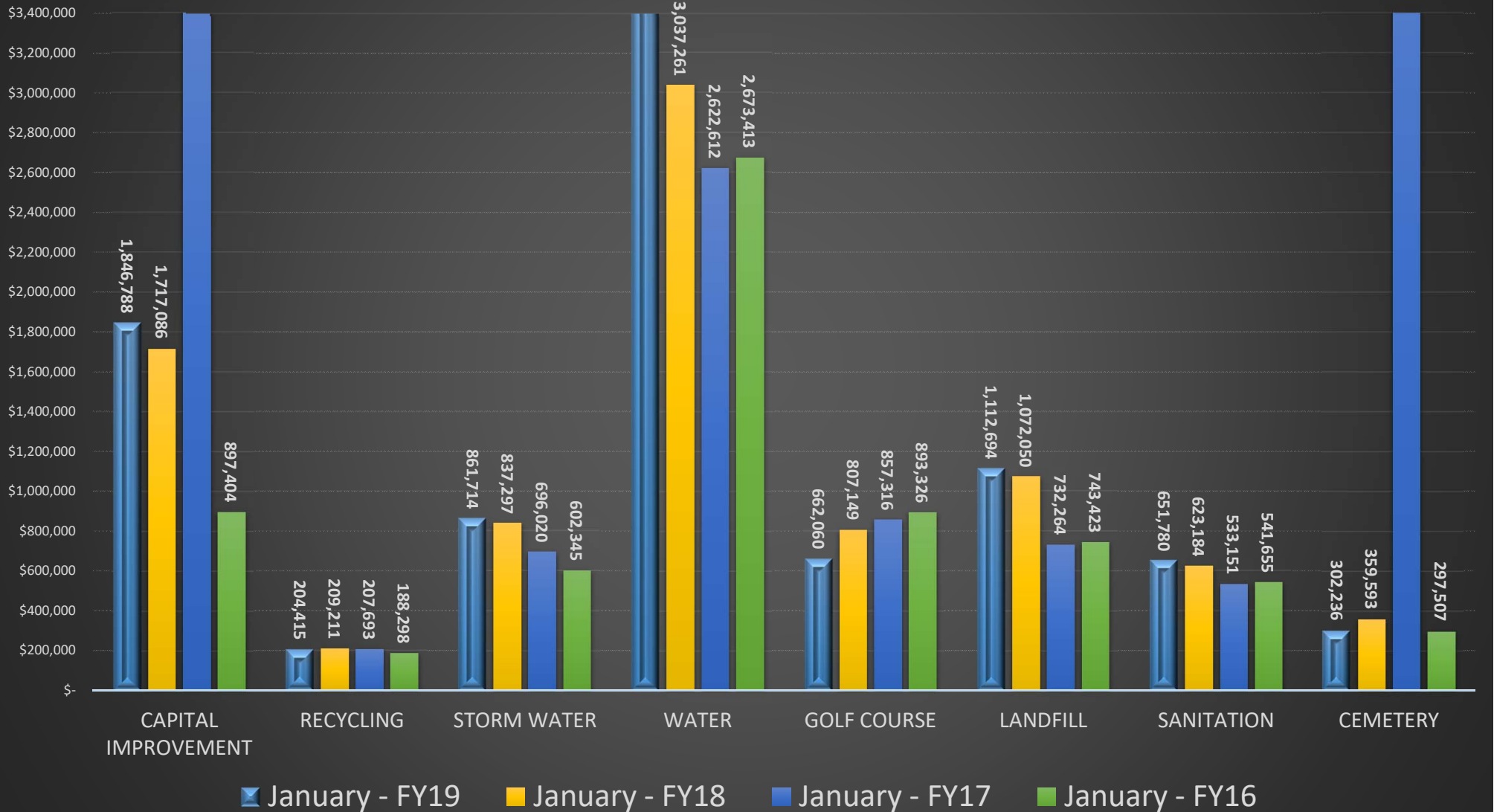
YTD Revenues (Fiscal Year 2019) Compared to the FY2019 Total Budget and the Revenues of the Same Timeframe of the Past Three Fiscal Years



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



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



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City of Bountiful, UT
JANUARY YTD EXPENSES - FY 2019

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FOR 2019 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4110 Legislative	740,766	740,766	303,021.93	56,754.83	.00	437,744.07	40.9%
4120 Legal	330,355	330,355	176,999.26	15,937.78	.00	153,355.74	53.6%
4130 Executive	191,265	191,265	80,008.01	10,395.01	.00	111,256.99	41.8%
4134 Human Resources	149,963	149,963	81,685.08	11,207.81	.00	68,277.92	54.5%
4136 Information Technology	415,833	415,833	210,080.67	44,118.44	.00	205,752.33	50.5%
4140 Finance	428,798	428,798	215,713.69	23,344.66	.00	213,084.31	50.3%
4143 Treasury	148,986	148,986	4,200.11	-9,530.91	.00	144,785.89	2.8%
4160 Government Buildings	120,447	120,447	60,294.25	6,218.98	.00	60,152.75	50.1%
4210 Police	6,573,099	6,573,099	3,325,459.99	460,043.29	.00	3,247,639.01	50.6%
4215 Reserve Officers	10,000	10,000	1,595.71	192.15	.00	8,404.29	16.0%
4216 Crossing Guards	147,350	147,350	66,874.80	8,458.45	.00	80,475.20	45.4%
4217 PROS	345,277	345,277	190,776.33	25,686.64	.00	154,500.67	55.3%
4218 Liquor Control	43,358	43,358	35,362.36	833.33	.00	7,995.64	81.6%
4219 Enhanced 911	595,000	595,000	330,735.12	48,334.78	.00	264,264.88	55.6%
4220 Fire	2,049,347	2,049,347	1,555,442.25	.00	.00	493,904.75	75.9%
4410 Streets	3,239,743	3,239,743	2,216,312.94	390,491.56	.00	1,023,430.06	68.4%
4450 Engineering	705,686	705,686	384,309.50	37,958.37	.00	321,376.50	54.5%
4510 Parks	927,154	927,154	589,860.99	56,753.71	.00	337,293.01	63.6%
4610 Planning	288,910	288,910	135,407.66	16,995.42	.00	153,502.34	46.9%
TOTAL GENERAL FUND	17,451,337	17,451,337	9,964,140.65	1,204,194.30	.00	7,487,196.35	57.1%
<u>30 DEBT SERVICE</u>							
4710 Debt Sevice	300	300	8.74	1.12	.00	291.26	2.9%
TOTAL DEBT SERVICE	300	300	8.74	1.12	.00	291.26	2.9%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	171,875	171,875	220.54	19.52	.00	171,654.46	.1%
TOTAL MUNICIPAL BUILDING AUTHORITY	171,875	171,875	220.54	19.52	.00	171,654.46	.1%
<u>45 CAPITAL IMPROVEMENT</u>							

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City of Bountiful, UT
JANUARY YTD EXPENSES - FY 2019

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FOR 2019 07

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	7,035,000	7,035,000	470,526.28	164,267.05	.00	6,564,473.72	6.7%
4140	Finance	17,900	17,900	12,766.96	1,657.56	.00	5,133.04	71.3%
4210	Police	443,000	443,000	236,649.96	50,750.00	.00	206,350.04	53.4%
4410	Streets	1,792,000	1,792,000	142,874.17	.00	.00	1,649,125.83	8.0%
4450	Engineering	38,500	38,500	77.50	77.50	.00	38,422.50	.2%
4510	Parks	104,000	104,000	101,065.06	8,308.43	.00	2,934.94	97.2%
	TOTAL CAPITAL IMPROVEMENT	9,430,400	9,430,400	963,959.93	225,060.54	.00	8,466,440.07	10.2%
48 RECYCLING								
4800	Recycling	431,628	431,628	250,458.54	41,555.45	.00	181,169.46	58.0%
	TOTAL RECYCLING	431,628	431,628	250,458.54	41,555.45	.00	181,169.46	58.0%
49 STORM WATER								
4900	Storm Water	1,632,803	1,632,803	933,797.68	58,922.56	.00	699,005.32	57.2%
	TOTAL STORM WATER	1,632,803	1,632,803	933,797.68	58,922.56	.00	699,005.32	57.2%
51 WATER								
5100	Water	5,905,000	5,905,000	3,540,915.56	450,155.34	.00	2,364,084.44	60.0%
	TOTAL WATER	5,905,000	5,905,000	3,540,915.56	450,155.34	.00	2,364,084.44	60.0%
53 LIGHT & POWER								
5300	Light & Power	34,638,387	34,638,387	14,455,762.94	1,964,075.59	.00	20,182,624.06	41.7%
	TOTAL LIGHT & POWER	34,638,387	34,638,387	14,455,762.94	1,964,075.59	.00	20,182,624.06	41.7%
55 GOLF COURSE								

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City of Bountiful, UT
JANUARY YTD EXPENSES - FY 2019

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FOR 2019 07

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,455,500	1,455,500	850,220.38	59,629.35	.00	605,279.62	58.4%
	TOTAL GOLF COURSE	1,455,500	1,455,500	850,220.38	59,629.35	.00	605,279.62	58.4%
<hr/>								
57	LANDFILL							
5700	Landfill	2,139,102	2,139,102	1,269,204.75	233,020.54	.00	869,897.25	59.3%
	TOTAL LANDFILL	2,139,102	2,139,102	1,269,204.75	233,020.54	.00	869,897.25	59.3%
<hr/>								
58	SANITATION							
5800	Sanitation	1,227,681	1,227,681	536,784.52	59,127.05	.00	690,896.48	43.7%
	TOTAL SANITATION	1,227,681	1,227,681	536,784.52	59,127.05	.00	690,896.48	43.7%
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59	CEMETERY							
5900	Cemetery	591,400	591,400	342,375.48	80,709.06	.00	249,024.52	57.9%
	TOTAL CEMETERY	591,400	591,400	342,375.48	80,709.06	.00	249,024.52	57.9%
<hr/>								
61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	42,583	42,583	9,972.00	2,253.54	.00	32,611.00	23.4%
	TOTAL COMPUTER MAINTENANCE	42,583	42,583	9,972.00	2,253.54	.00	32,611.00	23.4%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	561,711	561,711	459,411.34	12,639.55	.00	102,299.66	81.8%
	TOTAL LIABILITY INSURANCE	561,711	561,711	459,411.34	12,639.55	.00	102,299.66	81.8%
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64	WORKERS' COMP INSURANCE							

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City of Bountiful, UT
JANUARY YTD EXPENSES - FY 2019

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FOR 2019 07

64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	304,550	304,550	174,131.04	9,975.45	.00	130,418.96	57.2%
	TOTAL WORKERS' COMP INSURANCE	304,550	304,550	174,131.04	9,975.45	.00	130,418.96	57.2%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	502,600	502,600	551,421.75	164.49	.00	-48,821.75	109.7%
	TOTAL RDA REVOLVING LOAN FUND	502,600	502,600	551,421.75	164.49	.00	-48,821.75	109.7%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	4,326,545	4,326,545	72,313.47	9,640.90	.00	4,254,231.53	1.7%
	TOTAL REDEVELOPMENT AGENCY	4,326,545	4,326,545	72,313.47	9,640.90	.00	4,254,231.53	1.7%
<hr/>								
74	CEMETERY PERPETUAL CARE							
7400	Cemetery Perpetual Care	87,000	87,000	833.93	107.59	.00	86,166.07	1.0%
	TOTAL CEMETERY PERPETUAL CARE	87,000	87,000	833.93	107.59	.00	86,166.07	1.0%
<hr/>								
78	LANDFILL CLOSURE							
7800	Landfill Closure	12,400	12,400	.00	.00	.00	12,400.00	.0%
	TOTAL LANDFILL CLOSURE	12,400	12,400	.00	.00	.00	12,400.00	.0%
<hr/>								
83	RAP TAX							
8300	RAP Tax	548,000	548,000	55,094.24	26.79	.00	492,905.76	10.1%
	TOTAL RAP TAX	548,000	548,000	55,094.24	26.79	.00	492,905.76	10.1%
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92	OPEB TRUST							

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City of Bountiful, UT
JANUARY YTD EXPENSES - FY 2019

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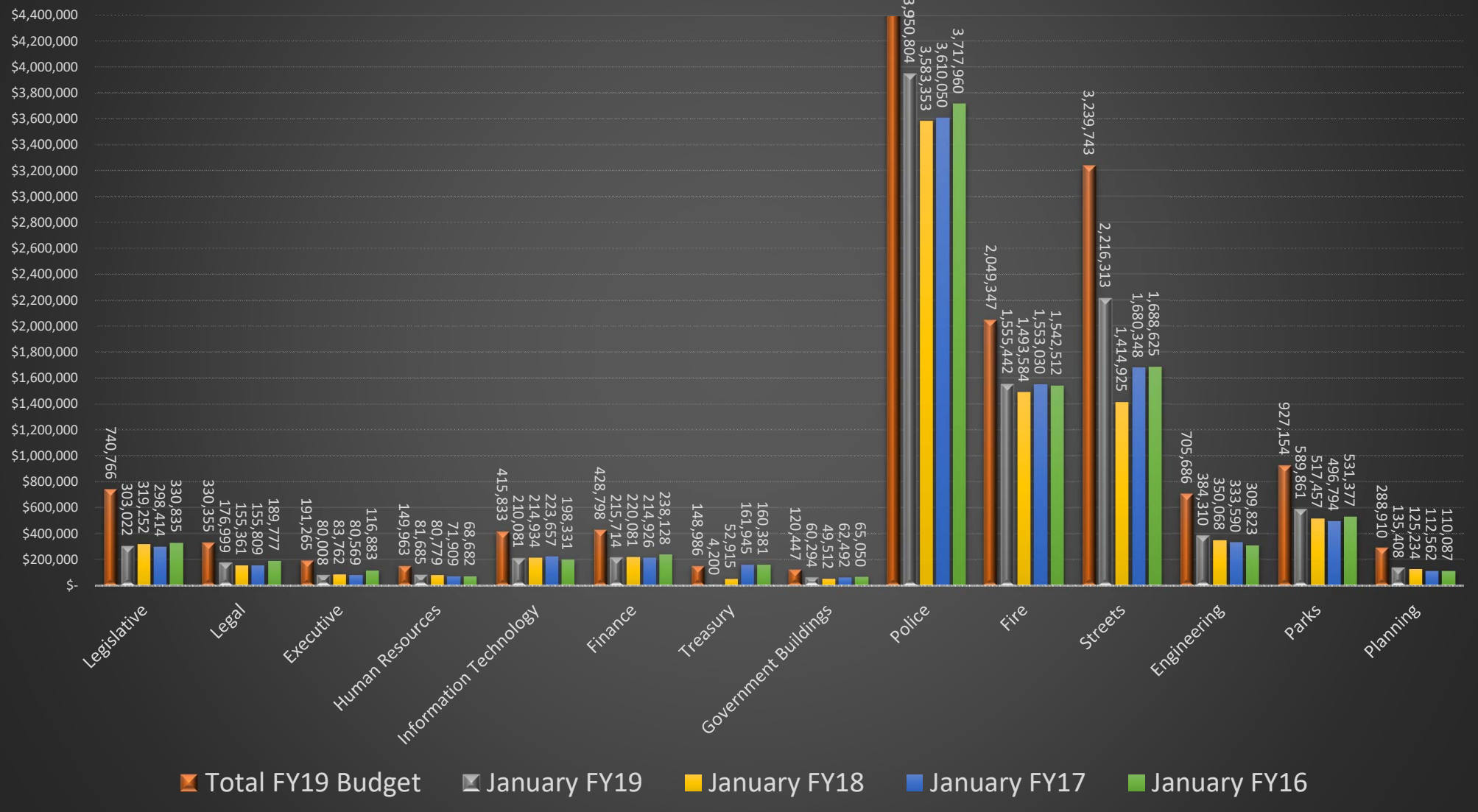
FOR 2019 07

92	OPEB TRUST	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
9200	OPEB Trust	0	0	17,968.58	2,230.80	.00	-17,968.58	100.0%
	TOTAL OPEB TRUST	0	0	17,968.58	2,230.80	.00	-17,968.58	100.0%
	GRAND TOTAL	81,460,802	81,460,802	34,448,996.06	4,413,509.53	.00	47,011,805.94	42.3%

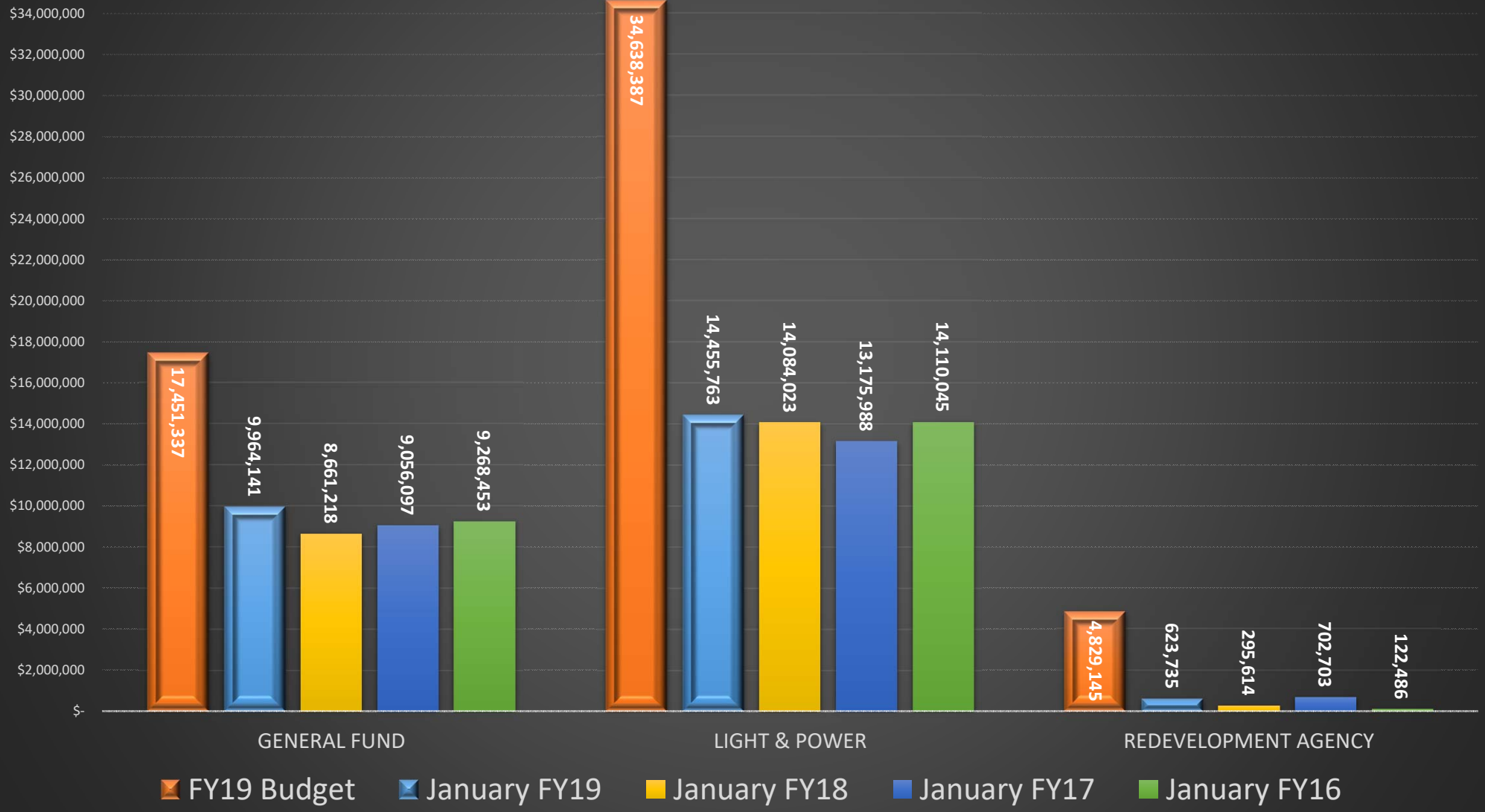
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General Fund Detailed Expenditures - January 2019

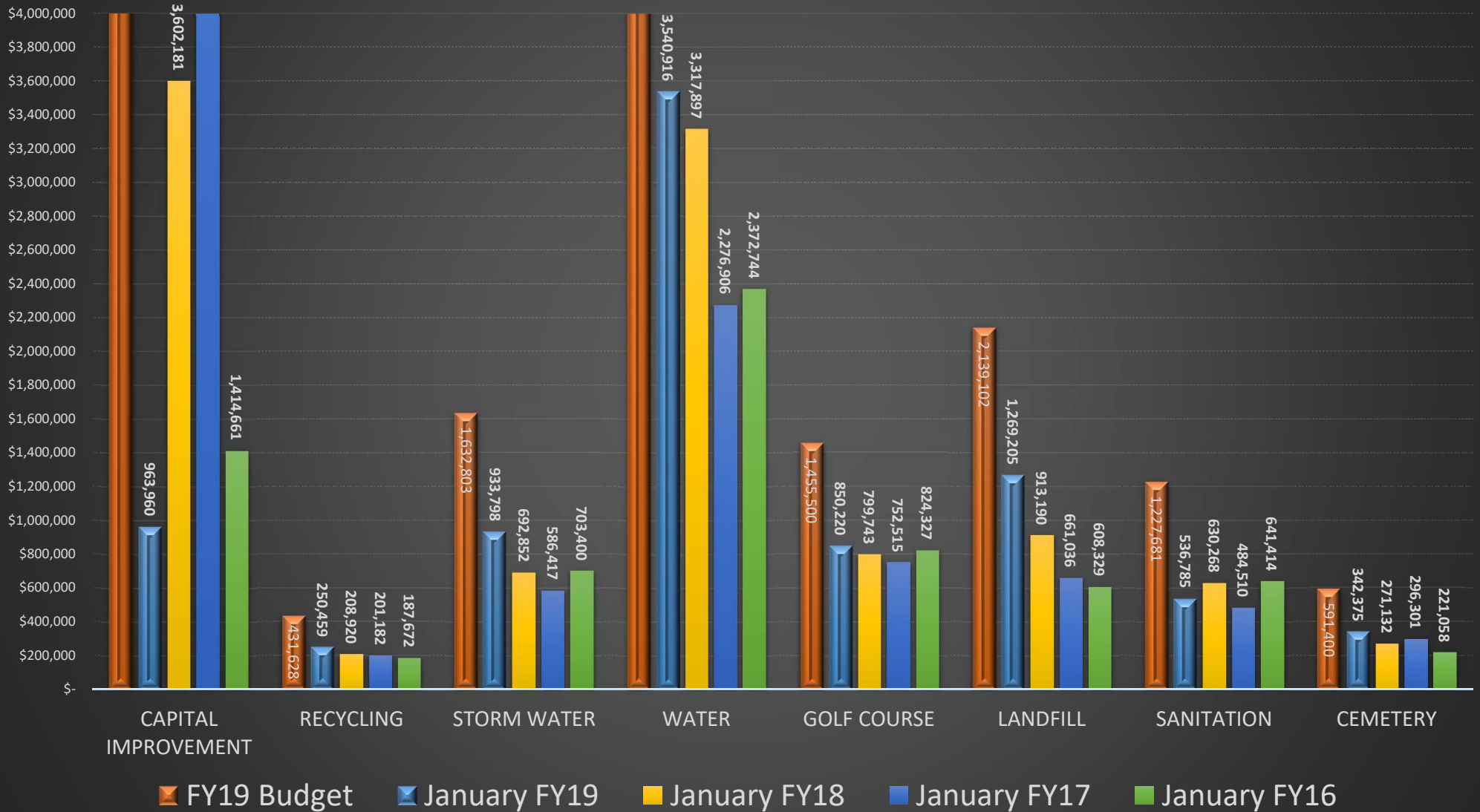
Fiscal 2019 YTD Expenditures Compared to the Fiscal 2019 Total Budget and the Expenditures of the Same Timeframe of the Past Three Fiscal Years



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



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



City Council Staff Report

Subject: February 2019 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: April 9, 2019



Background

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

Analysis

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period. Additional revenue and expenditure reports are provided that give comparative revenue and expenditure data for February 2019 compared to the past three fiscal YTD periods through each respective February.

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

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

Recommendation

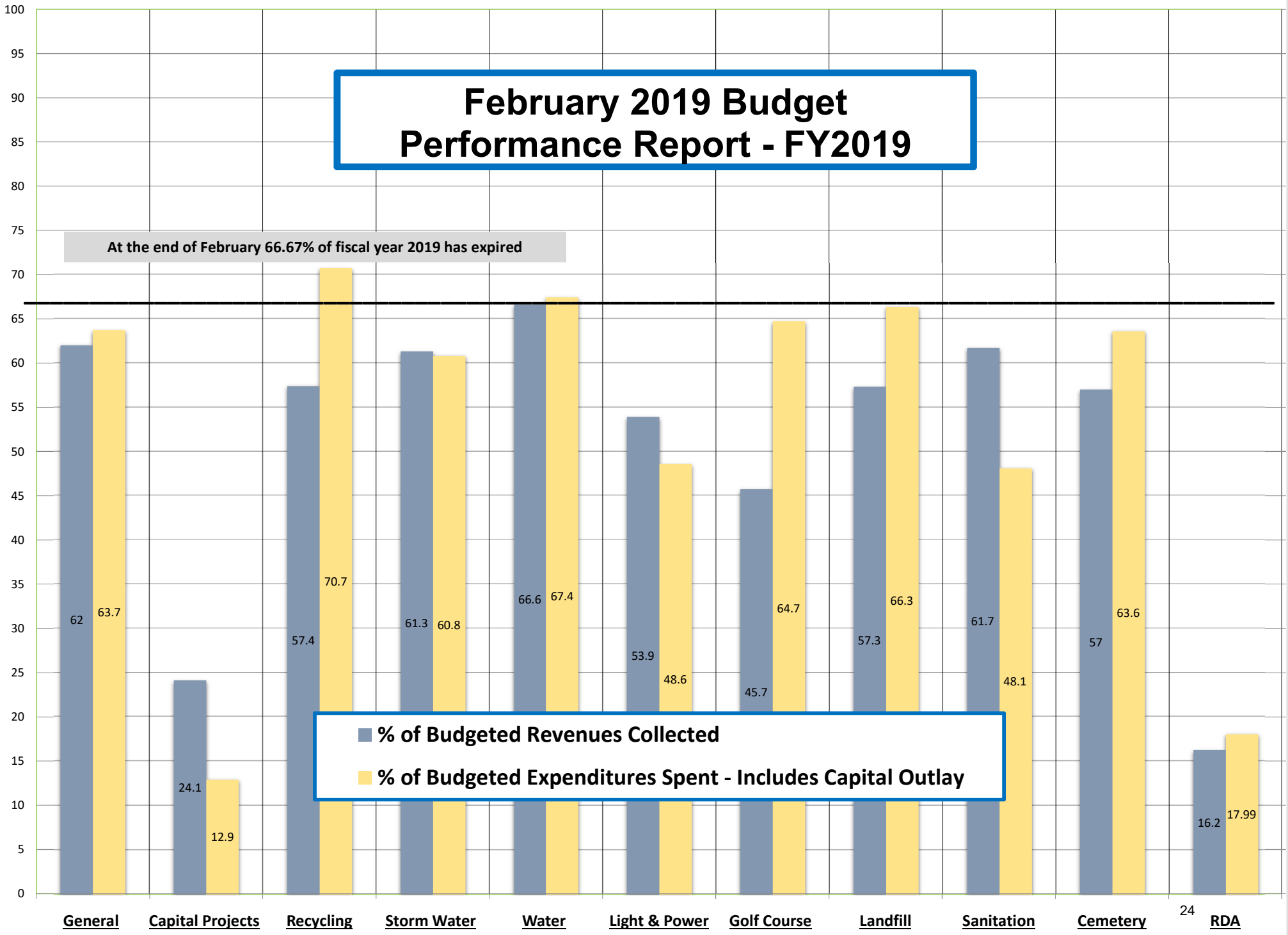
Council should review the attached revenue, expense, and budget reports.

Attachments

- February 2019 Revenue & Expense Report – Fiscal 2019 YTD

February 2019 Budget Performance Report - FY2019

At the end of February 66.67% of fiscal year 2019 has expired



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City of Bountiful, UT
FEBRUARY YTD REVENUES - FY 2019

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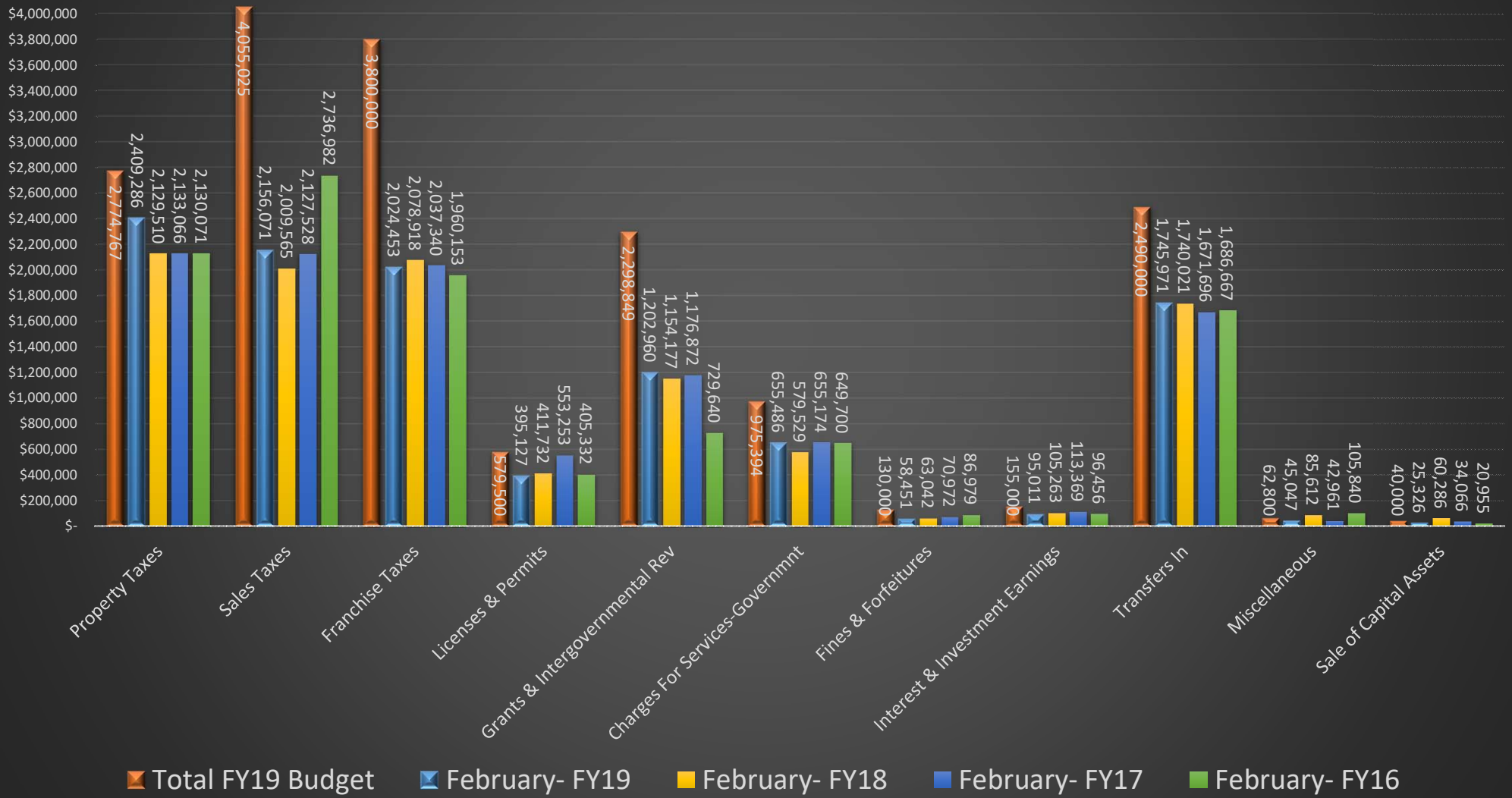
FOR 2019 08

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-17,451,335	-17,451,335	-10,813,189.08	-1,280,275.26	.00	-6,638,145.92	62.0%
30 DEBT SERVICE	-300	-300	-275.98	-33.38	.00	-24.02	92.0%
44 MUNICIPAL BUILDING AUTHORITY	-171,875	-171,875	-4,810.05	-581.84	.00	-167,064.95	2.8%
45 CAPITAL IMPROVEMENT	-9,430,400	-9,430,400	-2,269,934.35	-423,146.06	.00	-7,160,465.65	24.1%
48 RECYCLING	-431,628	-431,628	-247,800.47	-43,385.24	.00	-183,827.53	57.4%
49 STORM WATER	-1,632,804	-1,632,804	-1,001,030.57	-139,316.51	.00	-631,773.43	61.3%
51 WATER	-5,905,000	-5,905,000	-3,932,766.86	-407,282.20	.00	-1,972,233.14	66.6%
53 LIGHT & POWER	-34,638,387	-34,638,387	-18,675,107.11	-2,854,807.65	.00	-15,963,279.89	53.9%
55 GOLF COURSE	-1,455,500	-1,455,500	-664,672.98	-2,612.83	.00	-790,827.02	45.7%
57 LANDFILL	-2,139,102	-2,139,102	-1,225,034.80	-112,340.55	.00	-914,067.20	57.3%
58 SANITATION	-1,227,682	-1,227,682	-757,856.49	-106,076.57	.00	-469,825.51	61.7%
59 CEMETERY	-591,400	-591,400	-337,126.40	-34,890.01	.00	-254,273.60	57.0%
61 COMPUTER MAINTENANCE	-42,583	-42,583	-42,718.35	-103.11	.00	135.35	100.3%
63 LIABILITY INSURANCE	-561,712	-561,712	-395,740.02	-3,259.31	.00	-165,971.98	70.5%
64 WORKERS' COMP INSURANCE	-304,550	-304,550	-186,249.31	-22,900.26	.00	-118,300.69	61.2%
72 RDA REVOLVING LOAN FUND	-502,600	-502,600	-210,560.89	-23,661.42	.00	-292,039.11	41.9%
73 REDEVELOPMENT AGENCY	-4,326,545	-4,326,545	-571,857.15	-35,149.40	.00	-3,754,687.85	13.2%
74 CEMETERY PERPETUAL CARE	-87,000	-87,000	-64,525.61	-6,031.54	.00	-22,474.39	74.2%
78 LANDFILL CLOSURE	-12,400	-12,400	-15,411.18	-1,954.06	.00	3,011.18	124.3%
83 RAP TAX	-548,000	-548,000	-287,480.30	-60,407.56	.00	-260,519.70	52.5%
91 GFAAG	0	0	-95,657.63	.00	.00	95,657.63	100.0%
92 OPEB TRUST	0	0	-12,319.24	-1,735.60	.00	12,319.24	100.0%
99 INVESTMENT	0	0	-302,066.28	-23,396.11	.00	302,066.28	100.0%
GRAND TOTAL	-81,460,803	-81,460,803	-42,114,191.10	-5,583,346.47	.00	-39,346,611.90	51.7%

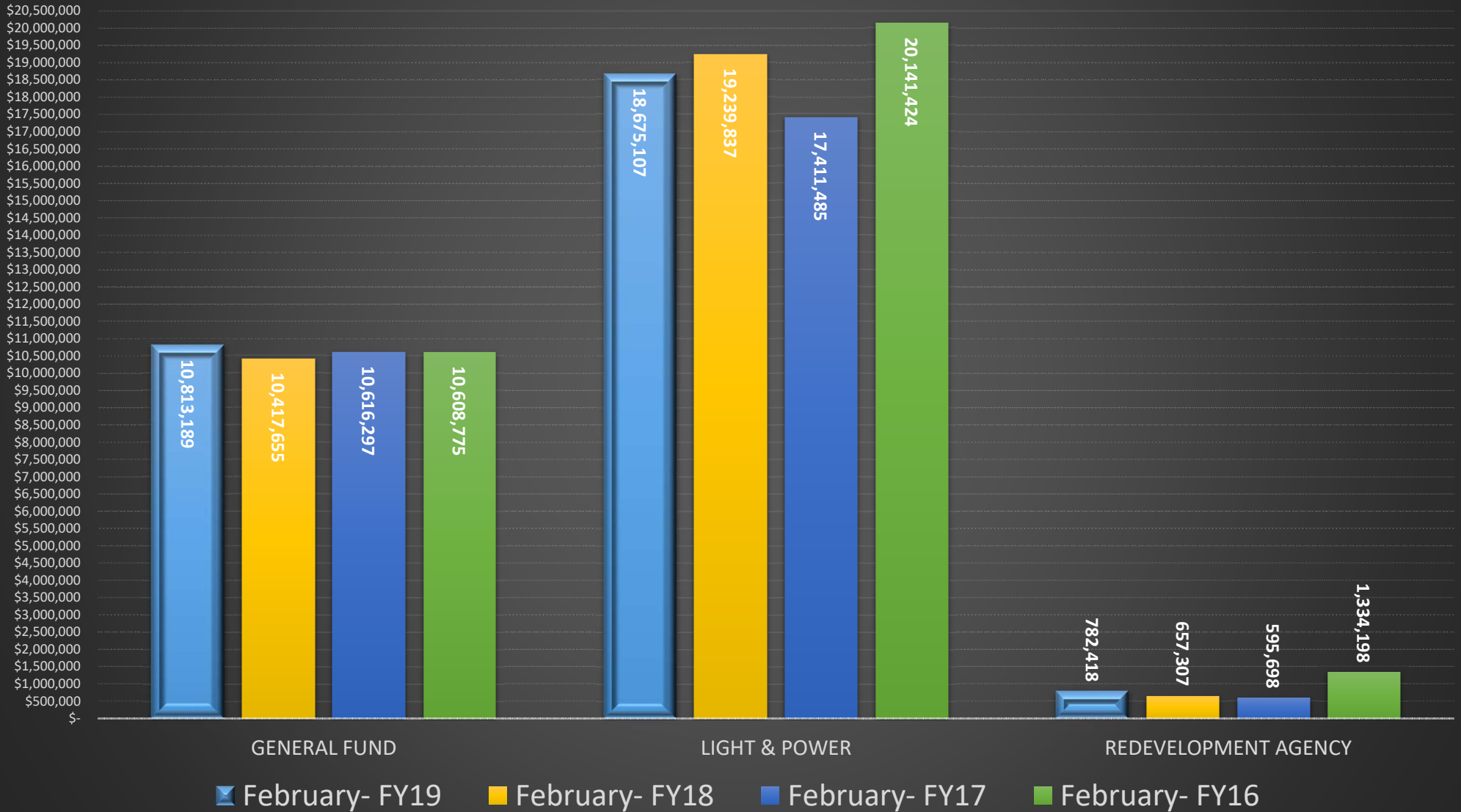
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General Fund Detailed Revenues - February 2019

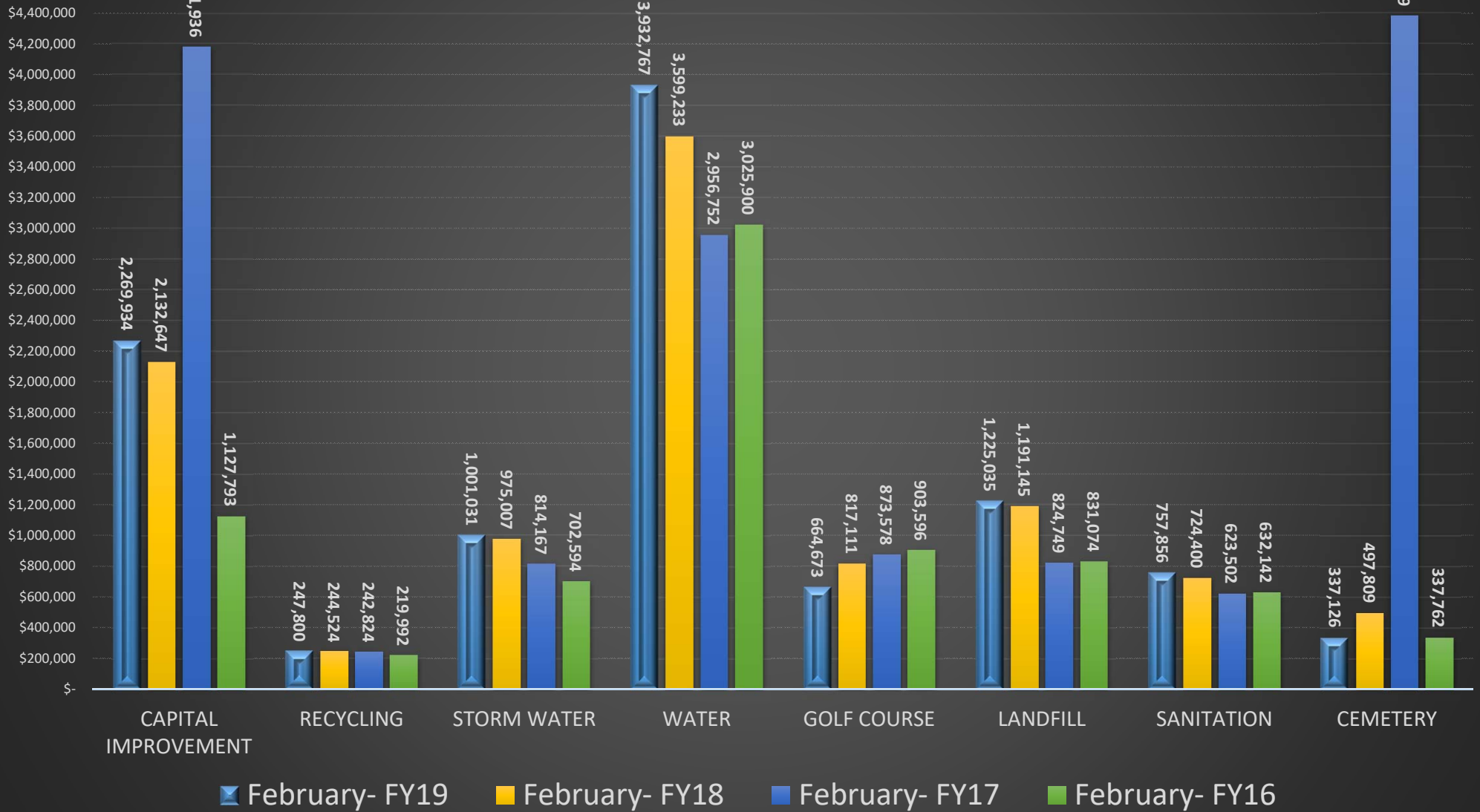
YTD Revenues (Fiscal Year 2019) Compared to the FY2019 Total Budget and the Revenues of the Same Timeframe of the Past Three Fiscal Years



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



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



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City of Bountiful, UT
FEBRUARY YTD EXPENSES - FY 2019

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FOR 2019 08

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<u>10 GENERAL FUND</u>							
4110 Legislative	740,766	740,766	339,651.71	36,629.78	.00	401,114.29	45.9%
4120 Legal	330,355	330,355	194,126.68	17,127.42	.00	136,228.32	58.8%
4130 Executive	191,265	191,265	91,393.75	11,385.74	.00	99,871.25	47.8%
4134 Human Resources	149,963	149,963	90,764.81	9,079.73	.00	59,198.19	60.5%
4136 Information Technology	415,833	415,833	233,637.66	23,556.99	.00	182,195.34	56.2%
4140 Finance	428,798	428,798	238,930.40	23,216.71	.00	189,867.60	55.7%
4143 Treasury	148,986	148,986	48,904.78	44,704.67	.00	100,081.22	32.8%
4160 Government Buildings	120,447	120,447	68,077.46	7,783.21	.00	52,369.54	56.5%
4210 Police	6,573,099	6,573,099	3,767,340.35	441,880.36	.00	2,805,758.65	57.3%
4215 Reserve Officers	10,000	10,000	1,626.06	30.35	.00	8,373.94	16.3%
4216 Crossing Guards	147,350	147,350	81,768.31	14,893.51	.00	65,581.69	55.5%
4217 PROS	345,277	345,277	219,847.48	29,071.15	.00	125,429.52	63.7%
4218 Liquor Control	43,358	43,358	36,341.89	979.53	.00	7,016.11	83.8%
4219 Enhanced 911	595,000	595,000	374,284.74	43,549.62	.00	220,715.26	62.9%
4220 Fire	2,049,347	2,049,347	1,555,442.25	.00	.00	493,904.75	75.9%
4410 Streets	3,239,743	3,239,743	2,555,739.15	339,426.21	.00	684,003.85	78.9%
4450 Engineering	705,686	705,686	424,727.97	40,418.47	.00	280,958.03	60.2%
4510 Parks	927,154	927,154	642,900.04	53,039.05	.00	284,253.96	69.3%
4610 Planning	288,910	288,910	151,674.24	16,266.58	.00	137,235.76	52.5%
TOTAL GENERAL FUND	17,451,337	17,451,337	11,117,179.73	1,153,039.08	.00	6,334,157.27	63.7%
<u>30 DEBT SERVICE</u>							
4710 Debt Sevice	300	300	9.81	1.07	.00	290.19	3.3%
TOTAL DEBT SERVICE	300	300	9.81	1.07	.00	290.19	3.3%
<u>44 MUNICIPAL BUILDING AUTHORITY</u>							
4110 Legislative	171,875	171,875	239.13	18.59	.00	171,635.87	.1%
TOTAL MUNICIPAL BUILDING AUTHORITY	171,875	171,875	239.13	18.59	.00	171,635.87	.1%
<u>45 CAPITAL IMPROVEMENT</u>							

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City of Bountiful, UT
FEBRUARY YTD EXPENSES - FY 2019

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FOR 2019 08

45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	7,035,000	7,035,000	565,739.10	95,212.82	.00	6,469,260.90	8.0%
4140	Finance	17,900	17,900	14,351.82	1,584.86	.00	3,548.18	80.2%
4210	Police	443,000	443,000	334,458.93	97,808.97	.00	108,541.07	75.5%
4410	Streets	1,792,000	1,792,000	204,096.78	61,222.61	.00	1,587,903.22	11.4%
4450	Engineering	38,500	38,500	77.50	.00	.00	38,422.50	.2%
4510	Parks	104,000	104,000	101,065.06	.00	.00	2,934.94	97.2%
	TOTAL CAPITAL IMPROVEMENT	9,430,400	9,430,400	1,219,789.19	255,829.26	.00	8,210,610.81	12.9%
48 RECYCLING								
4800	Recycling	431,628	431,628	305,019.31	54,560.77	.00	126,608.69	70.7%
	TOTAL RECYCLING	431,628	431,628	305,019.31	54,560.77	.00	126,608.69	70.7%
49 STORM WATER								
4900	Storm Water	1,632,803	1,632,803	993,029.44	59,231.76	.00	639,773.56	60.8%
	TOTAL STORM WATER	1,632,803	1,632,803	993,029.44	59,231.76	.00	639,773.56	60.8%
51 WATER								
5100	Water	5,905,000	5,905,000	3,981,575.79	440,660.23	.00	1,923,424.21	67.4%
	TOTAL WATER	5,905,000	5,905,000	3,981,575.79	440,660.23	.00	1,923,424.21	67.4%
53 LIGHT & POWER								
5300	Light & Power	34,638,387	34,638,387	16,848,065.66	2,392,302.72	.00	17,790,321.34	48.6%
	TOTAL LIGHT & POWER	34,638,387	34,638,387	16,848,065.66	2,392,302.72	.00	17,790,321.34	48.6%
55 GOLF COURSE								

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FEBRUARY YTD EXPENSES - FY 2019

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FOR 2019 08

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,455,500	1,455,500	941,530.08	91,309.70	.00	513,969.92	64.7%
	TOTAL GOLF COURSE	1,455,500	1,455,500	941,530.08	91,309.70	.00	513,969.92	64.7%
<hr/>								
57	LANDFILL							
5700	Landfill	2,139,102	2,139,102	1,417,636.11	148,431.36	.00	721,465.89	66.3%
	TOTAL LANDFILL	2,139,102	2,139,102	1,417,636.11	148,431.36	.00	721,465.89	66.3%
<hr/>								
58	SANITATION							
5800	Sanitation	1,227,681	1,227,681	591,028.52	54,244.00	.00	636,652.48	48.1%
	TOTAL SANITATION	1,227,681	1,227,681	591,028.52	54,244.00	.00	636,652.48	48.1%
<hr/>								
59	CEMETERY							
5900	Cemetery	591,400	591,400	376,275.06	33,899.58	.00	215,124.94	63.6%
	TOTAL CEMETERY	591,400	591,400	376,275.06	33,899.58	.00	215,124.94	63.6%
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61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	42,583	42,583	17,825.80	7,853.80	.00	24,757.20	41.9%
	TOTAL COMPUTER MAINTENANCE	42,583	42,583	17,825.80	7,853.80	.00	24,757.20	41.9%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	561,711	561,711	470,382.54	10,971.20	.00	91,328.46	83.7%
	TOTAL LIABILITY INSURANCE	561,711	561,711	470,382.54	10,971.20	.00	91,328.46	83.7%
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64	WORKERS' COMP INSURANCE							

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City of Bountiful, UT
FEBRUARY YTD EXPENSES - FY 2019

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FOR 2019 08

64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	304,550	304,550	188,963.59	14,832.55	.00	115,586.41	62.0%
	TOTAL WORKERS' COMP INSURANCE	304,550	304,550	188,963.59	14,832.55	.00	115,586.41	62.0%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	502,600	502,600	551,579.39	157.64	.00	-48,979.39	109.7%
	TOTAL RDA REVOLVING LOAN FUND	502,600	502,600	551,579.39	157.64	.00	-48,979.39	109.7%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	4,326,545	4,326,545	317,237.90	244,924.43	.00	4,009,307.10	7.3%
	TOTAL REDEVELOPMENT AGENCY	4,326,545	4,326,545	317,237.90	244,924.43	.00	4,009,307.10	7.3%
<hr/>								
74	CEMETERY PERPETUAL CARE							
7400	Cemetery Perpetual Care	87,000	87,000	936.54	102.61	.00	86,063.46	1.1%
	TOTAL CEMETERY PERPETUAL CARE	87,000	87,000	936.54	102.61	.00	86,063.46	1.1%
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78	LANDFILL CLOSURE							
7800	Landfill Closure	12,400	12,400	.00	.00	.00	12,400.00	.0%
	TOTAL LANDFILL CLOSURE	12,400	12,400	.00	.00	.00	12,400.00	.0%
<hr/>								
83	RAP TAX							
8300	RAP Tax	548,000	548,000	55,122.89	28.65	.00	492,877.11	10.1%
	TOTAL RAP TAX	548,000	548,000	55,122.89	28.65	.00	492,877.11	10.1%
<hr/>								
92	OPEB TRUST							

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City of Bountiful, UT
FEBRUARY YTD EXPENSES - FY 2019

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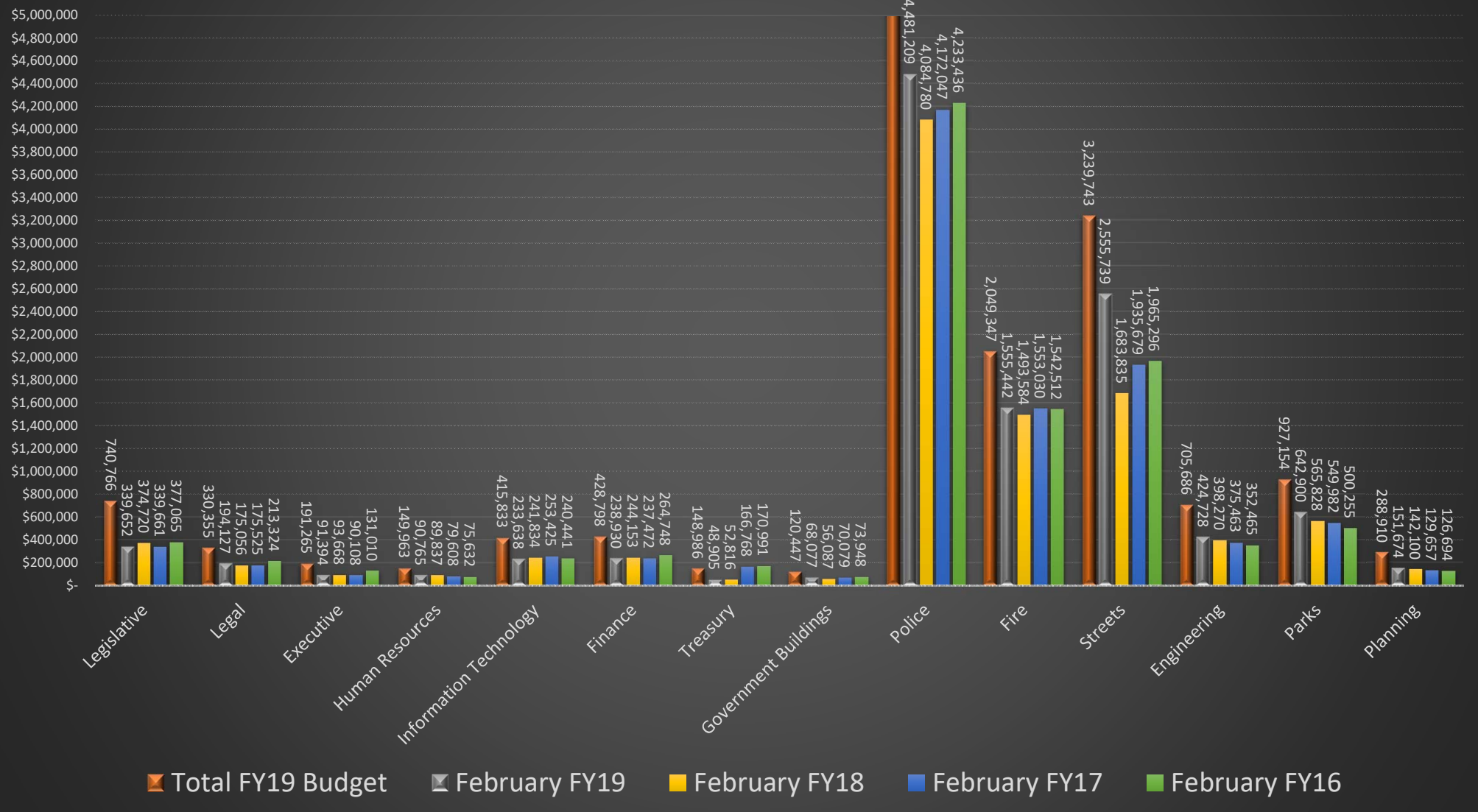
FOR 2019 08

92	OPEB TRUST	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
9200	OPEB Trust	0	0	22,350.79	4,382.21	.00	-22,350.79	100.0%
	TOTAL OPEB TRUST	0	0	22,350.79	4,382.21	.00	-22,350.79	100.0%
	GRAND TOTAL	81,460,802	81,460,802	39,415,777.27	4,966,781.21	.00	42,045,024.73	48.4%

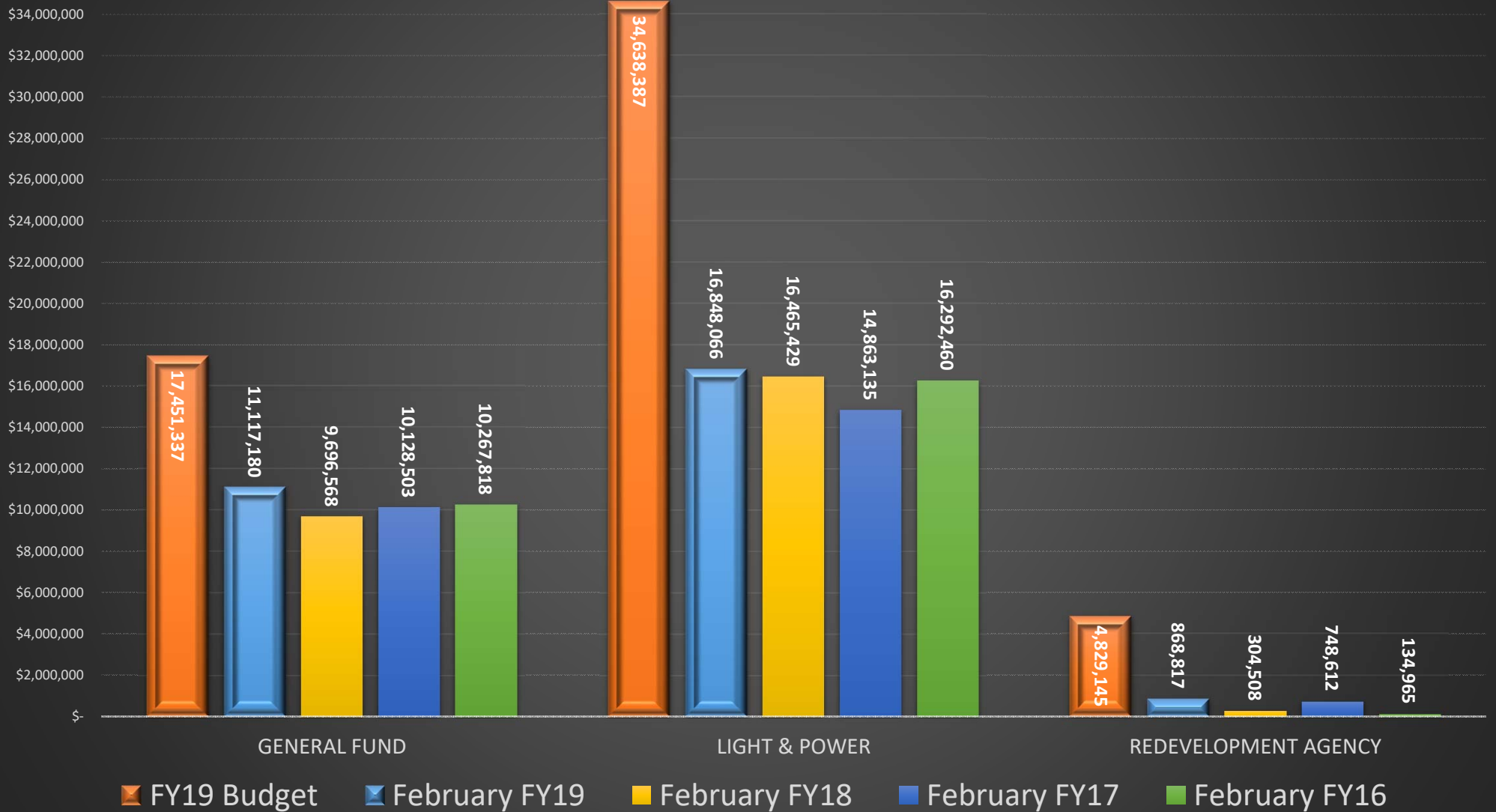
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General Fund Detailed Expenditures - February 2019

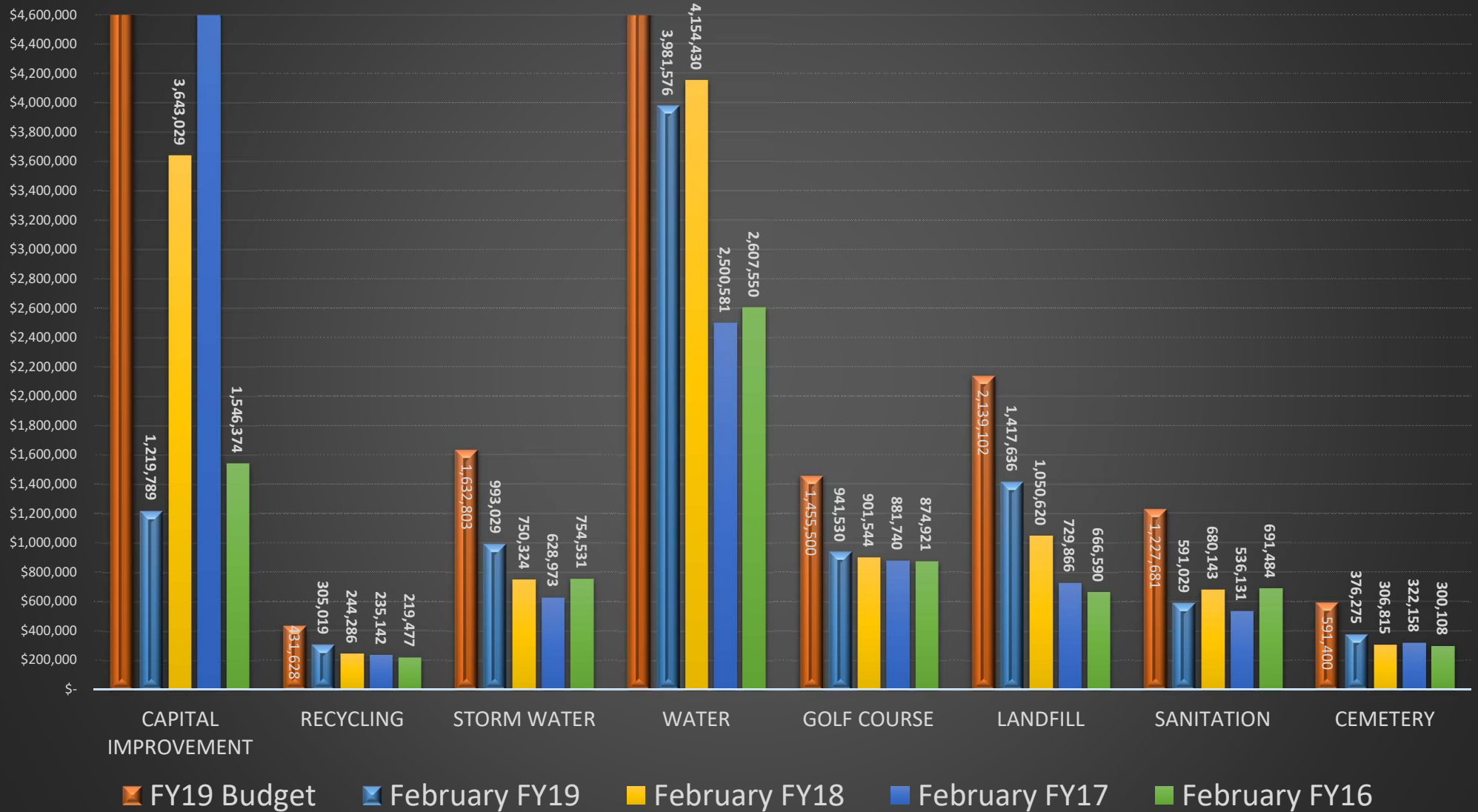
Fiscal 2019 YTD Expenditures Compared to the Fiscal 2019 Total Budget and the Expenditures of the Same Timeframe of the Past Three Fiscal Years



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



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



City Council Staff Report

Subject: 2019 Concrete Replacement Contract
Author: Lloyd Cheney, City Engineer
Department: Engineering, Streets
Date: March 26, 2019



Background

On Tuesday, March 12, 2019 the Engineering Dept. received proposals from 4 contractors for the City's concrete repair contract. This contract includes removal and replacement of concrete street improvements such as curb, gutter and sidewalk, as well as storm drain improvements and the installation of ADA ramps at various locations throughout the City.

The focus of this contract will include making repairs to street improvements where overlay projects are planned; replacing damaged street improvements through the cost-sharing program with the residents; repairing or constructing improvements for the various Departments of the City; and replacing sidewalk trip hazards that are not suitable for grinding. We will also focus on sidewalk issues around the elementary schools, where the pedestrian traffic volumes are high.

Analysis

Proposals were received from the following companies:

<u>Bidder</u>	<u>Amount</u>
JMR	\$561,295.00
Perco	\$619,949.00
MC Green & Sons	\$745,694.50
Sorenson Constr.	\$833,650.00

Once again, JMR has submitted the lowest price proposal. JMR was awarded this contract last year, and previously in 2015. They are very well acquainted with the City's policies, staff and facilities and have been great to work with.

Department Review

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

Significant Impacts

Because this contract generally does not tie the work to specific projects, the proposed total amount is based on our best estimate of the types and quantities of concrete and storm drain repairs that we expect to see in the next year. The actual amount spent on this contract will vary either up or down from the proposed total based on the amount of work that is actually completed. Also, many of the departments participate in this contract to repair improvements affected by their projects around the city. We request that the Council approve the unit prices as listed and allow the Engineering, Streets, Storm Drain, Water, Power and Parks Departments to monitor their own expenditures so that they do not exceed their budgeted amounts.

This Contract also includes an Extension Provision which would allow the Contract to be renewed twice, upon agreement by both parties.

Recommendation

I recommend that the Council accept the proposal of JMR Construction for the 2019 Concrete Replacement Projects at the unit prices submitted in the proposal.

Attachments

Bid Tabulation

Item	Description	Quantity	Unit	Engineer's Estimate		JMR		Perco		McGreen		Sorensen Construction	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Remove Curb and Gutter	2,000	LF	\$3.88	\$7,760.00	\$4.00	\$8,000.00	\$4.00	\$8,000.00	\$8.30	\$16,600.00	\$11.80	\$23,600.00
2	Remove Sidewalk & Concrete Slabs	17,500	SF	\$1.36	\$23,800.00	\$2.00	\$35,000.00	\$2.00	\$35,000.00	\$4.10	\$71,750.00	\$2.75	\$48,125.00
3	Remove Storm Drain Inlet or Outlet	10	EA	\$258.41	\$2,584.10	\$350.00	\$3,500.00	\$764.00	\$7,640.00	\$700.00	\$7,000.00	\$706.00	\$7,060.00
4	Remove Waterway	1,000	SF	\$2.59	\$2,590.00	\$2.50	\$2,500.00	\$3.00	\$3,000.00	\$7.00	\$7,000.00	\$18.60	\$18,600.00
5	Remove Asphalt Pavement	15,000	SF	\$0.84	\$12,600.00	\$0.90	\$13,500.00	\$2.00	\$30,000.00	\$1.90	\$28,500.00	\$0.86	\$12,900.00
6	Construct 24" C&G (<50' in a block)	1,000	LF	\$28.43	\$28,430.00	\$29.00	\$29,000.00	\$26.00	\$26,000.00	\$27.00	\$27,000.00	\$35.30	\$35,300.00
7	Construct 24" C&G (<100' in a block)	750	LF	\$21.97	\$16,477.50	\$24.00	\$18,000.00	\$26.00	\$19,500.00	\$26.00	\$19,500.00	\$35.30	\$26,475.00
8	Construct 24" C&G (>100' in a block)	1,500	LF	\$19.38	\$29,070.00	\$20.00	\$30,000.00	\$26.00	\$39,000.00	\$26.00	\$39,000.00	\$35.20	\$52,800.00
9	Construct 30" C&G	100	LF	\$19.38	\$1,938.00	\$17.00	\$1,700.00	\$28.00	\$2,800.00	\$33.00	\$3,300.00	\$38.00	\$3,800.00
10	Sidewalk, 4" Thick (<50' in a block)	4,000	SF	\$7.75	\$31,000.00	\$8.00	\$32,000.00	\$5.00	\$20,000.00	\$8.10	\$32,400.00	\$4.40	\$17,600.00
11	Sidewalk, 4" Thick (<100' in a block)	2,500	SF	\$6.20	\$15,500.00	\$6.50	\$16,250.00	\$5.00	\$12,500.00	\$8.10	\$20,250.00	\$4.60	\$11,500.00
12	Sidewalk, 4" Thick (>100' in a block)	5,000	SF	\$5.05	\$25,250.00	\$5.50	\$27,500.00	\$5.00	\$25,000.00	\$7.60	\$38,000.00	\$4.40	\$22,000.00
13	Sidewalk, 6" Thick	4,000	SF	\$7.75	\$31,000.00	\$7.75	\$31,000.00	\$7.00	\$28,000.00	\$8.30	\$33,200.00	\$5.70	\$22,800.00
14	Drive Approach, Type A	750	LF	\$42.00	\$31,500.00	\$50.00	\$37,500.00	\$107.00	\$80,250.00	\$41.00	\$30,750.00	\$35.30	\$26,475.00
15	Drive Approach, Type B	250	LF	\$42.00	\$10,500.00	\$40.00	\$10,000.00	\$58.00	\$14,500.00	\$49.00	\$12,250.00	\$31.40	\$7,850.00
16	Drive Approach, Type C	100	LF	\$35.00	\$3,500.00	\$27.00	\$2,700.00	\$110.00	\$11,000.00	\$48.00	\$4,800.00	\$21.80	\$2,180.00
17	Drive Approach, Type D	100	LF	\$45.00	\$4,500.00	\$22.00	\$2,200.00	\$109.00	\$10,900.00	\$49.00	\$4,900.00	\$48.90	\$4,890.00
18	Drive Approach, Type E	100	LF	\$42.64	\$4,264.00	\$30.00	\$3,000.00	\$109.00	\$10,900.00	\$53.00	\$5,300.00	\$24.40	\$2,440.00
19	Saw Cut Asphalt	4,000	LF	\$1.00	\$4,000.00	\$1.15	\$4,600.00	\$2.00	\$8,000.00	\$2.50	\$10,000.00	\$1.40	\$5,600.00
20	Saw Cut Concrete	1,000	LF	\$4.20	\$4,200.00	\$4.25	\$4,250.00	\$2.00	\$2,000.00	\$5.00	\$5,000.00	\$4.70	\$4,700.00
21	Install Dowels in Concrete	250	EA	\$3.88	\$970.00	\$2.50	\$625.00	\$38.00	\$9,500.00	\$5.25	\$1,312.50	\$8.40	\$2,100.00
22	Full Depth Roadway Slab Replacement	50,000	SF * In	\$2.45	\$122,500.00	\$2.25	\$112,500.00	\$1.50	\$75,000.00	\$2.19	\$109,500.00	\$3.60	\$180,000.00
23	Sprinkler Valves, Repair or Replace	20	EA	\$19.38	\$387.60	\$16.00	\$320.00	\$70.00	\$1,400.00	\$33.00	\$660.00	\$162.00	\$3,240.00
24	Sprinkler Heads, Repair or Replace	100	EA	\$5.16	\$516.00	\$5.00	\$500.00	\$35.00	\$3,500.00	\$19.00	\$1,900.00	\$48.10	\$4,810.00
25	Sprinkler Pipe, Repair or Replace	500	LF	\$1.29	\$645.00	\$1.00	\$500.00	\$6.00	\$3,000.00	\$2.00	\$1,000.00	\$8.50	\$4,250.00
26	Turf Sod	1,500	SF	\$2.00	\$3,000.00	\$1.30	\$1,950.00	\$2.00	\$3,000.00	\$2.50	\$3,750.00	\$2.20	\$3,300.00
27	Common Fill	100	Ton	\$17.00	\$1,700.00	\$15.00	\$1,500.00	\$15.00	\$1,500.00	\$20.00	\$2,000.00	\$42.70	\$4,270.00
28	Storm Drain Inlet Box Type A (Plan 315)	10	EA	\$1,647.33	\$16,473.30	\$2,000.00	\$20,000.00	\$848.00	\$8,480.00	\$2,490.00	\$24,900.00	\$3,100.00	\$31,000.00
29	Storm Drain Inlet Box Double Type B (Plan 315)	5	EA	\$2,000.00	\$10,000.00	\$1,900.00	\$9,500.00	\$1,584.00	\$7,920.00	\$3,770.00	\$18,850.00	\$3,700.00	\$18,500.00
30	Storm Drain Inlet Box with Side Box (Plan 316)	5	EA	\$2,200.00	\$11,000.00	\$1,300.00	\$6,500.00	\$1,443.00	\$7,215.00	\$3,990.00	\$19,950.00	\$5,970.00	\$29,850.00
31	Dipstone Outlet	5	EA	\$1,938.04	\$9,690.20	\$1,785.00	\$8,925.00	\$1,138.00	\$5,690.00	\$2,930.00	\$14,650.00	\$2,400.00	\$12,000.00
32	Waterway, 9" Thick (Plan 211)	2,000	SF	\$12.28	\$24,560.00	\$12.00	\$24,000.00	\$13.00	\$26,000.00	\$14.70	\$29,400.00	\$24.60	\$49,200.00
33	Waterway, Transition Structure (Plan 213)	500	SF	\$12.28	\$6,140.00	\$10.75	\$5,375.00	\$12.00	\$6,000.00	\$14.70	\$7,350.00	\$29.50	\$14,750.00
34	Concrete Pipe, 12" Reinforced (CLIII)	350	LF	\$53.68	\$18,788.00	\$50.00	\$17,500.00	\$38.00	\$13,300.00	\$73.00	\$25,550.00	\$52.20	\$18,270.00
35	Concrete Pipe, 15" Reinforced (CLIII)	100	LF	\$56.27	\$5,627.00	\$51.00	\$5,100.00	\$42.00	\$4,200.00	\$77.50	\$7,750.00	\$67.70	\$6,770.00
36	Concrete Pipe, 18" Reinforced (CLIII)	100	LF	\$61.43	\$6,143.00	\$51.50	\$5,150.00	\$46.00	\$4,600.00	\$84.90	\$8,490.00	\$83.90	\$8,390.00
37	HDPE Pipe, 12"	100	LF	\$43.34	\$4,334.00	\$32.00	\$3,200.00	\$26.00	\$2,600.00	\$76.00	\$7,600.00	\$58.80	\$5,880.00
38	HDPE Pipe, 15"	100	LF	\$44.64	\$4,464.00	\$33.00	\$3,300.00	\$29.00	\$2,900.00	\$82.00	\$8,200.00	\$69.00	\$6,900.00
39	Storm Drain Manhole, 30"	2	EA	\$1,500.00	\$3,000.00	\$1,300.00	\$2,600.00	\$2,403.00	\$4,806.00	\$1,888.00	\$3,776.00	\$8,350.00	\$16,700.00
40	Storm Drain Manhole, 48"	2	EA	\$2,200.00	\$4,400.00	\$1,600.00	\$3,200.00	\$3,604.00	\$7,208.00	\$2,898.00	\$5,796.00	\$5,290.00	\$10,580.00
41	6" Monolithic Curb Wall	200	LF	\$11.63	\$2,326.00	\$11.00	\$2,200.00	\$11.00	\$2,200.00	\$27.00	\$5,400.00	\$32.20	\$6,440.00
42	Concrete Wall, 20"	100	LF	\$20.00	\$2,000.00	\$16.00	\$1,600.00	\$19.00	\$1,900.00	\$31.00	\$3,100.00	\$41.80	\$4,180.00
43	Concrete Wall, 36"	100	LF	\$25.00	\$2,500.00	\$18.00	\$1,800.00	\$61.00	\$6,100.00	\$47.00	\$4,700.00	\$68.80	\$6,880.00
44	Flowable Fill	20	CY	\$100.00	\$2,000.00	\$100.00	\$2,000.00	\$217.00	\$4,340.00	\$110.00	\$2,200.00	\$191.00	\$3,820.00
45	2' x 4' Detectable Warning Device	25	EA	\$350.00	\$8,750.00	\$350.00	\$8,750.00	\$382.00	\$9,550.00	\$363.00	\$9,075.00	\$531.00	\$13,275.00
46	Tree Removal, 12" Dia.	5	EA	\$400.00	\$2,000.00	\$100.00	\$500.00	\$810.00	\$4,050.00	\$467.00	\$2,335.00	\$2,320.00	\$11,600.00
Total All Items				\$564,377.70		\$561,295.00		\$619,949.00		\$745,694.50		\$833,650.00	

City Council Staff Report

Item: PUBLIC HEARING – Zoning Map Amendment from R-3 and R-4 Single-Family Residential zones to OS Open Space zone.
Address: 1300 East Center Street and 950 East 200 North
Author: Curtis W. Poole, Assistant Planner
Date: March 13, 2019



Background

The proposal is to amend the zoning map designation of two properties, the Tolman Memorial and Hannah Holbrook parks, owned by Bountiful City totaling approximately 19.66 acres combined. The proposed zoning map amendment will be from R-3 and R-4 Single-Family Residential zones to OS (Open Space) zone. On November 17, 2015, City Council directed staff to begin the process of creating a new Open Space zoning designation as a result of a land swap between the U.S. Forest Service and a private land owner. This proposal is a continuation of the process to amend the zoning of identified open space areas within the City. The two properties in this proposal are surrounded by R-3 and R-4 Single-Family Residential zoned neighborhoods.

Review Authority

The City Council has authority to amend the official zoning map after the Planning Commission has reviewed the proposed amendment and made an official recommendation to the Council. The Council and Commission shall review the request according to the provisions contained within the Administrative chapter of the Bountiful City Land Use Ordinance particularly, 14-2-205.

Analysis

Designated open spaces provide opportunities for hiking, biking and other forms of recreation. In addition, Bountiful City maintains a network of parks, trails and recreation areas, such as Bountiful Ridge Golf Course, which provide facilities for sports, recreation, relaxation, and venues for public gatherings and events. The 2009 Bountiful City General Plan explains the City's commitment to improving the quality of life for its residents by providing diverse recreational opportunities throughout the City. Identification and preservation of these open spaces will allow the City to achieve this goal.

The adopted Open Space Zoning standards restrict development on properties within the zone to public and recreational facilities. Public facilities would include items such as trail head parking lots and restrooms, utility buildings and utility lines. The zoning standards are written to be restrictive in nature and do not allow for residential or commercial development. As locations along the foothills of Bountiful are ideal for placement of

wireless telecommunication facilities, it should be noted these uses have been included as permitted and conditional.

The current proposal for amendments to the zoning map includes two properties owned by Bountiful City. The first is 1300 East Center Street, or Tolman Memorial Park (Rocket Park). The second is 950 East 750 North, or Hannah Holbrook Park; which is to the west of Holbrook Elementary and is the site of a buried water tank maintained by the City. In a prior Planning Commission meeting, the desire was expressed to extend the designation not only to undeveloped properties, but also public parks and other public recreational facilities. Therefore, the current proposal includes these properties. The location and characteristics of these properties are ideal for inclusion into the Open Space zone.

As discussed in a prior meeting, it was anticipated that additional future zoning map amendments would be brought forward in stages which would eventually rezone all public parks, the golf course and similar City owned properties. This will provide focused citizen discussions of the individual properties and allow for effective management of public noticing.

The proposal to add these properties to the Open Space Zone will have a positive impact on residents of Bountiful by preserving open space areas for the use and enjoyment by the public as a whole.

Department Review

This item has been reviewed by the City Planner, City Engineer, and City Attorney.

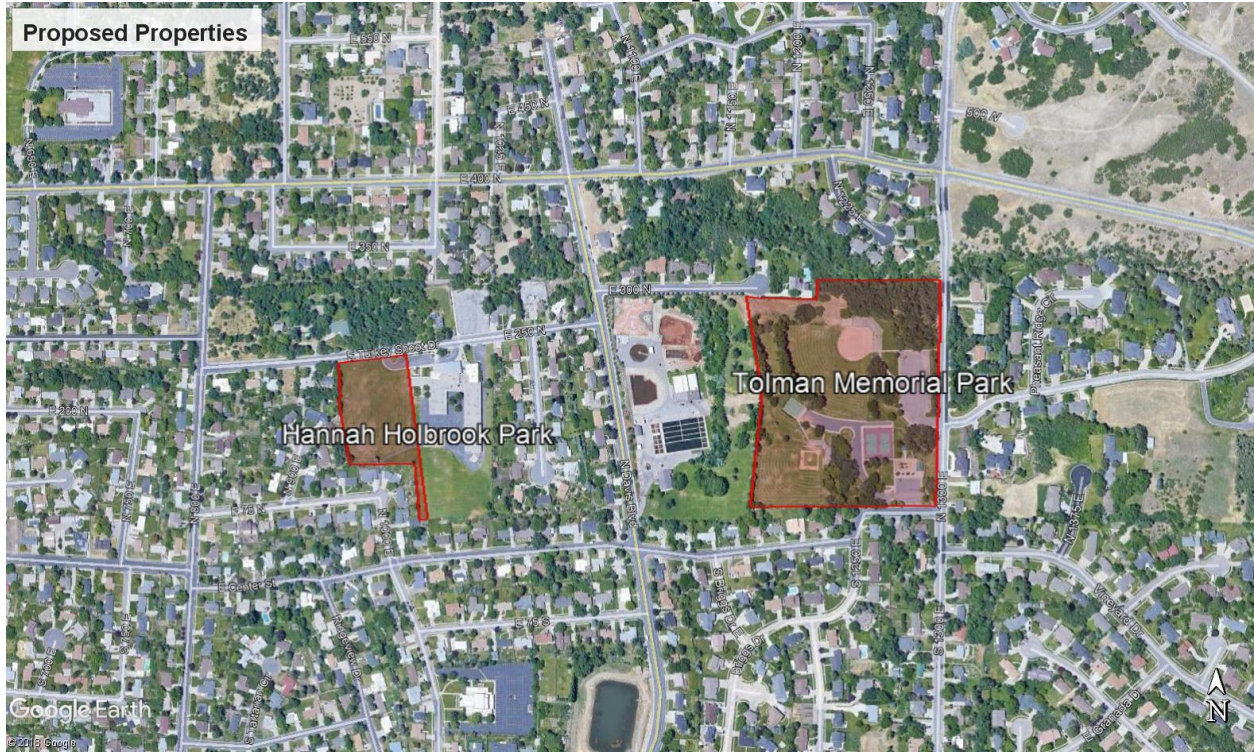
Recommendation

The Planning Commission held a public hearing and reviewed the proposal at their March 5, 2019 meeting, and has forwarded a recommendation of approval to the City Council for rezoning the properties located at 1300 East Center Street (Tolman Memorial Park) and 950 East 750 North (Hannah Holbrook Park) to be rezoned from R-3 and R-4 Single-Family Residential to the OS (Open Space) zone.

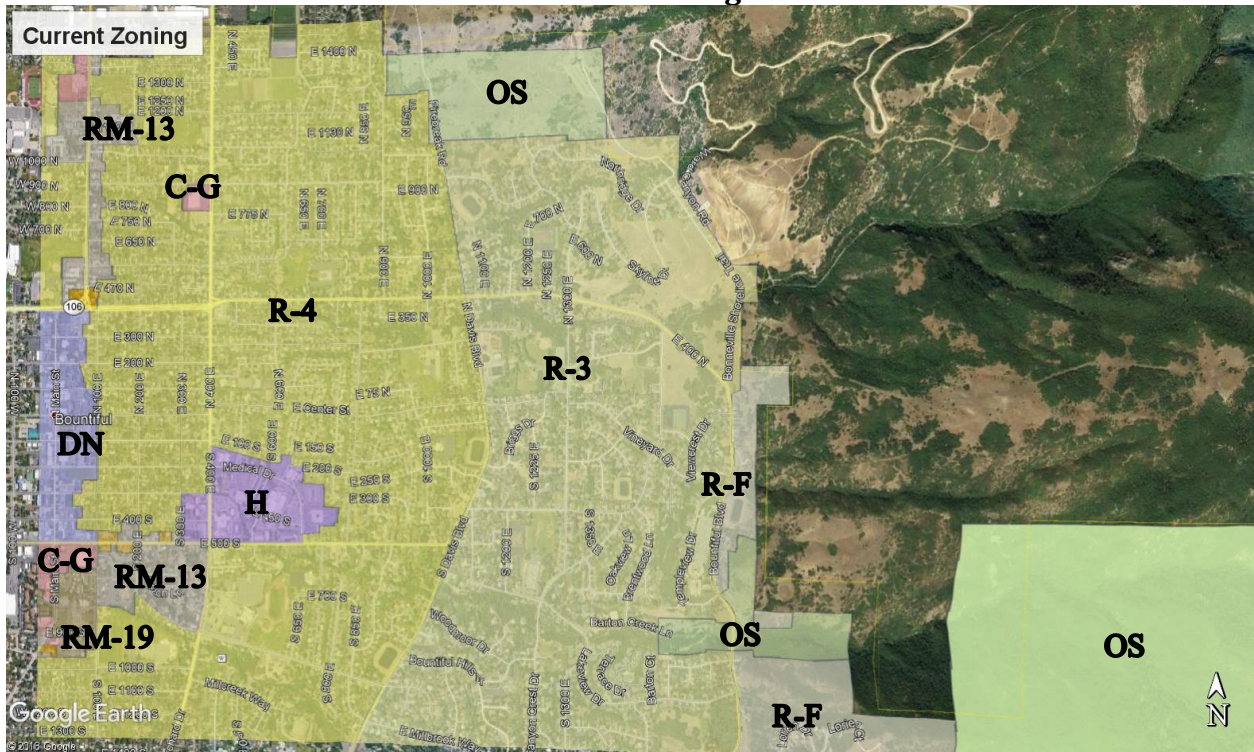
Attachments

1. Aerial Map
2. Current Zoning Map
3. Proposed Zoning Map
4. Legal Descriptions of Affected Parcels
5. Open Space Zoning Standards

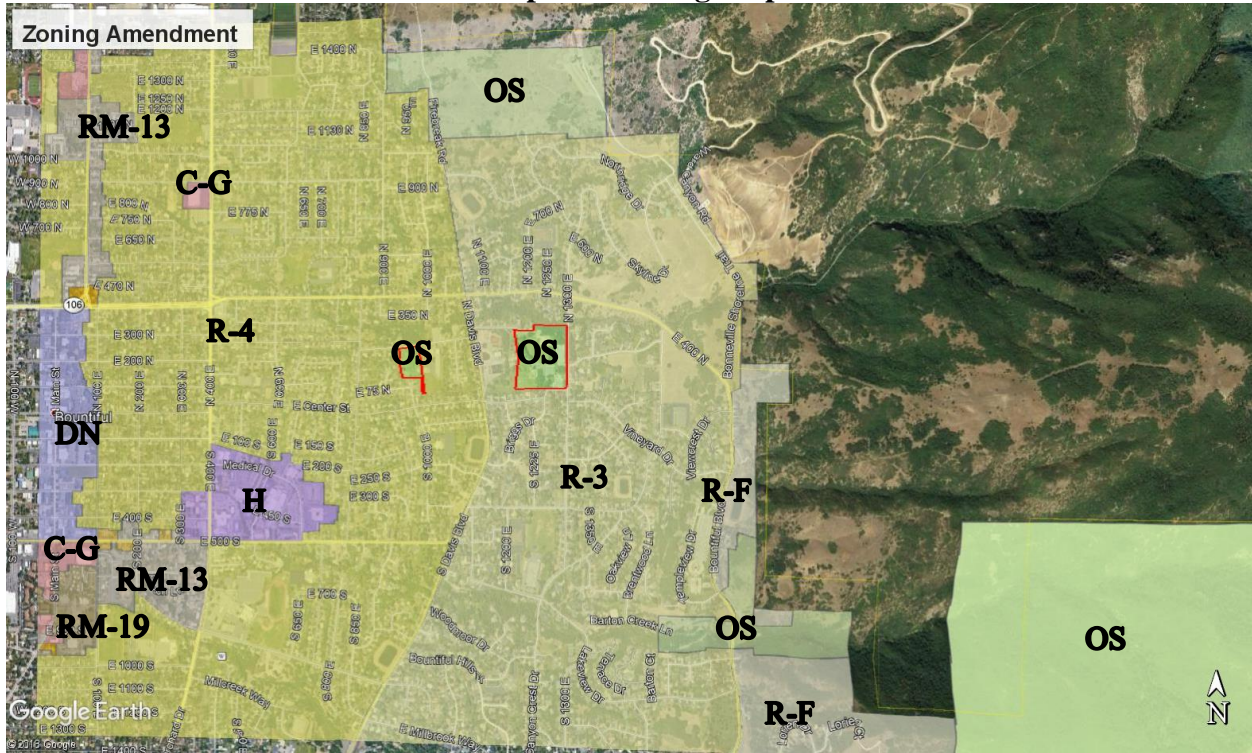
Aerial Map



Current Zoning



Proposed Zoning Map



Legal Descriptions of Affected Parcels

Tolman Memorial Park and Hannah Holbrook Park:

***Note that both properties share the same parcel ID number**

Parcel #04-004-0003

BEG AT NE COR OF SE 1/4 SEC 20-T2N-R1E, SLM; TH S 899.48 FT; TH S 89°42' W 777.71 FT; TH N 6°01' E 439.74 FT; TH N 9°16' W 410.28 FT; TH N 89°45' W 551 FT; TH S 9°36' E 59.73 FT; TH S 80°24' W 25 FT; TH S 9°36' E 832 FT, M/L, TO PT S 89°30' W OF A PT 1705.5 FT N 0°59' E ALG SEC LINE FR SE COR SD SEC 20; TH S 89°30' W 65 FT, M/L, TO A PT N 0°59' E 1705.5 FT & S 89°30' W 1288.34 FT FR SE COR SEC SD 20; TH S 83°28' W 27.06 FT; TH N 6°32' W 16.5 FT; TH S 83°28' W 497.17 FT, M/L, TO SE COR OF PPTY CONV IN 115-266; TH N 0°20' E 740.6 FT; TH S 81°05' W 373.94 FT; TH S 7°35' E TO N LINE OF PPTY CONV IN 204-176; TH S 88°39' W 300.04 FT, M/L, TO SE COR LOT 61, MOUNTAIN PARK D; TH N 9°40' W 307.72 FT; TH N 5°07' W 113.48 FT ALG REMAINS OF OLD FENCE TO S LINE OF TURKEY SHOOT DRIVE; TH N 82°38'30" E ALG S LINE SD STR TO A PT 1661.8 FT W & S 3°33' W OF BEG; TH N 3°33' E TO THE LINE OF THE SE 1/4; TH E 1661.8 FT TO THE POB. LESS TO 277-313 & LESS TO 308-493 CONT. 19.666 ACRES

**Chapter 14
OPEN SPACE DISTRICT O-S**

14-23-101 PURPOSE AND OBJECTIVES

To establish areas in open and generally underdeveloped lands where only developments compatible with open space character would be permitted in order to preserve, maintain and protect open space resources; and to encourage development of a comprehensive network of permanent, multifunctional publicly and privately owned open spaces in the city. Regulations of this district are prohibitive and designed to protect these open spaces from encroachment of residential, commercial and industrial uses.

14-23-102 PERMITTED, CONDITIONAL, AND PROHIBITED USES

Subject to the provisions and restrictions of this Title, the following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Open Space zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited.

Table 14-23-102a

<u>Use</u>	
Municipal Facility	P
Public or Private Cemetery	C
Public or Private Utility Facility	P
Public Recreational Facility (including for example parks, trailheads, trails, golf course, gun range)	P
Telecommunication Facility not on City Property	C
Telecommunication Facility on City property	P
Utility Lines and Rights-of-Way	P

14-23-103 YARD AND SETBACK REQUIREMENTS

- A. Minimum width of any side yard for main or accessory buildings shall be ten feet (10') and the total width of the two (2) required side yards shall be not less than twenty five feet (25'). On corner lots, the side yard facing a street shall be not less than twenty feet (20') for any building.
- B. Minimum depth of the front yard for all buildings shall be twenty five feet (25'). All accessory buildings shall be located at the rear of and at least six feet (6') from the main building.
- C. Minimum rear yard for all main buildings shall be twenty five feet (25'), and for all accessory buildings ten feet (10').



BOUNTIFUL

Bountiful City Ordinance No. 2019-01

MAYOR
Randy C. Lewis
CITY COUNCIL
Kate Bradshaw
Kendalyn Harris
Richard Higginson
John Marc Knight
Chris R. Simonsen
CITY MANAGER
Gary R. Hill

An ordinance amending the Bountiful City Zoning Map changing the zoning designation of two (2) parcels totaling 19.66 acres from R-3 (Single-Family Residential 3 units per acre) and R-4 (Single Family Residential 4 units per acre) to O-S (Open Space) zoning.

It is the finding of the Bountiful City Council that:

1. The Bountiful City Council is empowered to adopt and amend zoning maps and ordinances pursuant to Utah State law and under corresponding sections of the Bountiful City Code.
2. As required by Section 14-2-205 of the Bountiful City Land Use Ordinance this zone map amendment is found to be in harmony with the objectives and purposes of the Land Use Ordinance.
3. After a public hearing, the Bountiful City Planning Commission recommended in favor of approving this proposed zone map amendment on March 5, 2019.
4. The Bountiful City Council held a public hearing on this proposal on March 26, 2019.

Now therefore, be it ordained by the City Council of Bountiful, Utah:

Section 1. The official Zoning Map of Bountiful City is hereby amended to designate the zoning for the following property as O-S (Open Space):

***Note that both properties share the same parcel ID number**

Parcel #04-004-0003

BEG AT NE COR OF SE 1/4 SEC 20-T2N-R1E, SLM; TH S 899.48 FT; TH S 89°42' W 777.71 FT; TH N 6°01' E 439.74 FT; TH N 9°16' W 410.28 FT; TH N 89°45' W 551 FT; TH S 9°36' E 59.73 FT; TH S 80°24' W 25 FT; TH S 9°36' E 832 FT, M/L, TO PT S 89°30' W OF A PT 1705.5 FT N 0°59' E ALG SEC LINE FR SE COR SD SEC 20; TH S 89°30' W 65 FT, M/L, TO A PT N 0°59' E 1705.5 FT & S 89°30' W 1288.34 FT FR SE COR SEC SD 20; TH S 83°28' W 27.06 FT; TH N 6°32' W 16.5 FT; TH S 83°28' W 497.17 FT, M/L, TO SE COR OF PPTY CONV IN 115-266; TH N 0°20' E 740.6 FT; TH S 81°05' W 373.94 FT; TH S 7°35' E TO N LINE OF PPTY CONV IN 204-176; TH S 88°39' W 300.04 FT, M/L, TO SE COR LOT 61, MOUNTAIN PARK D; TH N 9°40' W 307.72 FT; TH N 5°07' W 113.48 FT ALG REMAINS OF OLD FENCE TO S LINE OF TURKEY SHOOT DRIVE; TH N 82°38'30" E ALG S LINE SD STR TO A PT 1661.8 FT W & S 3°33' W OF BEG; TH N 3°33' E TO THE LINE OF THE SE 1/4; TH E 1661.8 FT TO THE POB. LESS TO 277-313 & LESS TO 308-493 CONT. 19.666 ACRES

Section 3. City ordinances in conflict with these provisions are hereby repealed. However, all provisions in force immediately prior to this ordinance shall continue in force hereafter for the purpose of any pending legal action, all rights acquired, and any liabilities already incurred.

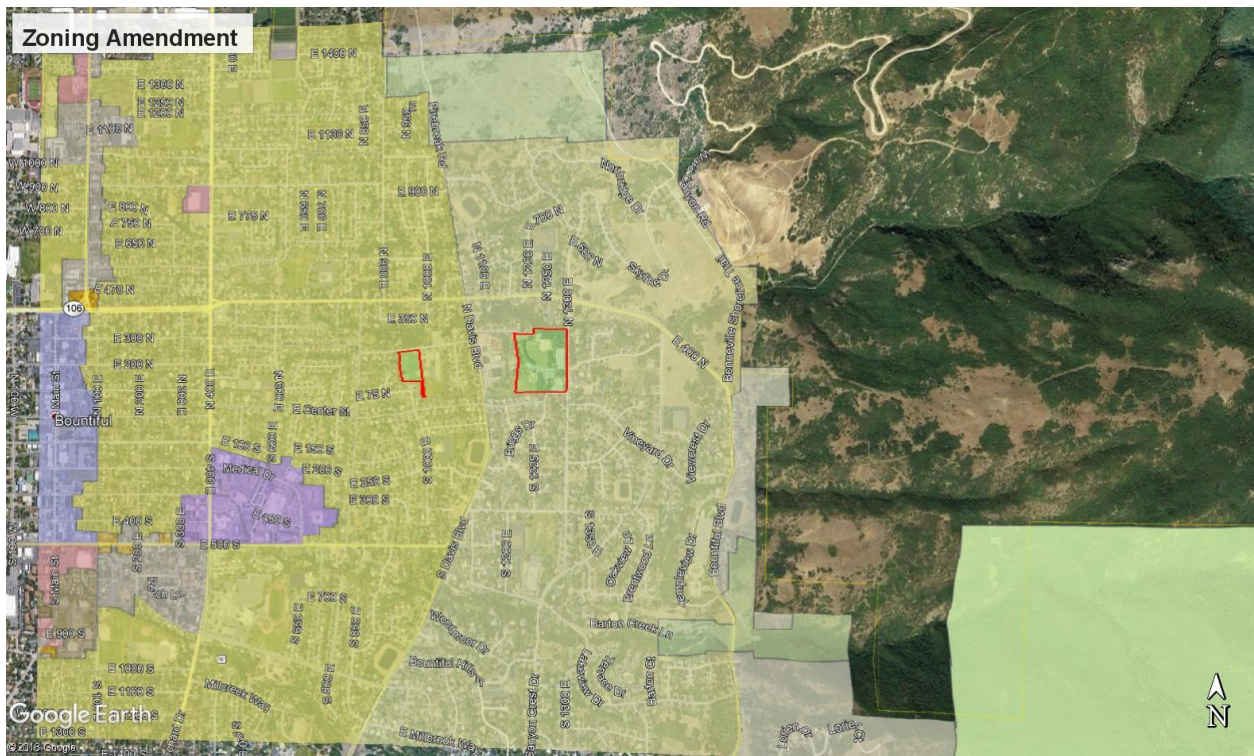
Section 4. This ordinance shall take effect immediately upon first publication.

Adopted by the City Council of Bountiful, Utah, this 26th day of March 2019.

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder



City Council Staff Report

Subject: PUBLIC HEARING: Preliminary and Final Plat Approval for the Amended High Pointe Phase 1 PUD plat
Address: Approx. 1995 South Bountiful Blvd
Author: City Engineer, City Planner
Department: Engineering, Planning
Date: March 26, 2019



Background and Analysis

Mr. Jeff Bassett, Fire Chief for the South Davis Metro Fire District (SDMF) is requesting an amendment to the High Pointe P.U.D. Phase 1 boundary. SDMF has negotiated with the High Pointe PUD to acquire the existing tennis court which is located behind the current fire station located on Bountiful Boulevard so that the property can be incorporated into a planned upgrade to the existing fire station. This request is essentially a lot line adjustment, but because it affects the common area of the High Pointe P.U.D. it is necessary to amend the boundary of Phase 1.

The existing fire station structure was originally constructed as a Bountiful City facility, and was not occupied full time until sometime in the 1990's. The building has been remodeled to include accommodations for a full time staff and to address other functional needs over the years. In addition to functional issues, the current access and parking configuration have proven troublesome, and are particularly difficult in the wintertime when snow storage and the grades in the parking lot complicate vehicle access and maneuvering. In addition, drainage from the tennis court located above the fire station is directed to the building. The concrete retaining wall which supports the west portion of the tennis court is failing, and access to the space between the building and the retaining wall is limited, and complicates the SDMF ability to maintain the building and manage the site drainage issues. By acquiring the tennis court, and adjusting the boundary to coincide with the south side of the access road for the High Pointe development, SDMF will be able to provide adequate parking for the SDMF staff, manage the site drainage, and maintain the landscaped area on the north side of the fire station (this area was previously part of the P.U.D.).

The tennis court is part of the private open space area for the development and was approved as part of the recreational amenities for the P.U.D. However, the area has fallen into disrepair over the years and has not been used by the residents of the development as originally envisioned. The P.U.D. will retain an addition open space area in the center of the development along with the landscape areas surrounding the residences.

The final decision on the P.U.D. amendment will be made by the City Council. Bountiful Code Section 14-20-501 (C) requires that the Planning Commission review the proposed amendment and make a recommendation to approve, approve with conditions or deny the application. This proposal was presented to the Planning Commission at their last meeting on March 19, 2019 at

which time they voted to send a recommendation for approval to the City Council. A Public Hearing has been noticed for this item as part of the City Council's review and process for consideration of this matter.

Department Review

The proposed plat has been reviewed by the Engineering Department and Planning Department.

Recommendation

Recommend preliminary and final plat approval of the Amended High Pointe Phase 1 with the following conditions:

1. Provide a current title report.
2. Make all necessary red line corrections.
3. Pay all required fees.
4. Obtain all necessary signatures for Release of Easement for the Common Area which will be removed from the P.U.D.

Significant Impacts

None

Attachments

1. Aerial photo showing the proposed location
2. A copy of the preliminary plat.

Aerial Photo



AMENDED HIGH POINT-PHASE I A PLANNED UNIT DEVELOPMENT

Located in the Northwest Quarter of Section 33, Township 2 North, Range 1 East
Salt Lake Base and Meridian, Bountiful City, Davis County, Utah

SURVEYOR'S CERTIFICATE

I, Mark N Gregory, do hereby certify that I am a Professional Land Surveyor in the State of Utah holding Certificate Number 334576 as prescribed by Title 58, Chapter 22 of the Professional Engineers and Land Surveyors Licensing Act. I further certify that by the authority of the owners, I have made an accurate survey of the tract of land shown and described hereon in accordance with Section 17-23-17 of the Utah State Code, have verified all measurements shown and have subdivided said property into lots and streets hereafter to be known as AMENDED HIGH POINT-PHASE I A PLANNED UNIT DEVELOPMENT and that the same has been surveyed and monuments have been placed on the ground as represented on this plat.

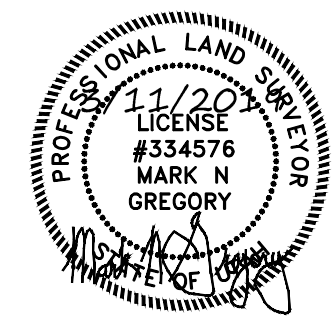
BOUNDARY DESCRIPTION

A parcel of land located in the Northwest Quarter of Section 33, Township 2 North, Range 1 East, Salt Lake Base and Meridian, Davis County, Utah, described as follows:

BEGINNING at a point on the easterly line of Bountiful Boulevard, said point being South 00°01'20" East 1,381.57 feet along the west line of Section 33, Township 2 North, Range 1 East, Salt Lake Base and Meridian and East 1,595.00 feet from the Northwest Corner of said Section 33, and thence along said east line the following four courses: 1) North 45°15'38" East 14.38 feet to a point of tangency of a 806.33 foot radius curve to the left, 2) Northeasterly 250.49 feet along the arc of said curve through a central angle of 17°47'58" and a long chord of North 36°21'39" East 249.49 feet, 3) North 27°27'40" East 207.69 feet to a point of tangency of a 25.00 foot radius curve to the right and 4) Easterly 43.63 feet along the arc of said curve through a central angle of 100°00'00" and a long chord of North 77°27'40" East 38.30 feet to the southerly line of Mueller Park Road; thence along said line the following three courses: 1) South 52°32'20" East 149.30 feet, 2) South 52°32'30" East 330.24 feet to a point of tangency of a 1,228.45 foot radius curve to the right and 3) Southeasterly 109.07 feet along the arc of said curve through a central angle of 05°05'14" and a long chord of South 49°59'53" East 109.04 feet; thence South 53°22'37" West 50.00 feet; thence North 70°05'00" West 312.00 feet; thence South 09°30'00" East 206.00 feet; thence North 81°30'00" West 290.00 feet; thence South 45°00'00" West 76.04 feet; thence South 04°00'00" East 65.07 feet to the northerly line of Cave Hollow Way; thence along said line South 74°58'48" West 111.03 feet; thence North 45°15'38" East 108.88 feet; thence North 44°44'22" West 47.24 feet; thence North 42°38'00" East 16.06 feet to a point of tangency of a 2.50 foot radius curve to the left; thence Northerly 3.89 feet along the arc of said curve through a central angle of 89°14'01" and a long chord of North 01°59'00" West 3.51 feet; thence North 46°36'00" West 93.00 feet to the POINT OF BEGINNING. Said parcel contains 176,953 square feet or 4.06 acres, more or less.

Date March 11, 2019

Mark N Gregory
P.L.S. No. 334576



OWNERS DEDICATION AND CERTIFICATION

Know all by these presents that I the President of the HOA of the described tract of land, having caused the same to be subdivided into lots and streets to hereafter be known as

AMENDED HIGH POINT-PHASE I A PLANNED UNIT DEVELOPMENT

do hereby dedicate for the perpetual use of the public all parcels of land shown on this plat as intended for public use, and do warrant to the City that the same are free of all encumbrances that could interfere with their use as herein dedicated. In witness whereof we have hereunto set our hands this _____ day of _____, 20____.

Print Name _____ Signed _____

ACKNOWLEDGMENT

STATE OF UTAH
COUNTY OF _____

On this _____ day of _____, in the year 20____, before me, _____ a notary public, personally appeared _____ the _____ of Association of Owners of the High Pointe Planned Unit Development, a Utah nonprofit corporation, proved on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to in the foregoing Owner's Dedication and Consent regarding Amended High Pointe-Phase I a Planned Unit Development and was signed by him/her on behalf of said Association of Owners of the High Pointe Planned Unit Development and acknowledged that he/she/they executed the same.

Commission Number _____
My Commission Expires _____

Printed Name _____
A Notary Public Commissioned in Utah

LEGEND

- Section Corner Monument (As Noted)
- Property Boundary Line
- Right-of-Way Line
- Section Line
- Monument Line
- Easement Line
- Set Rebar w/ Cap Stamped "DOMINION ENGINEERING" (Unless Otherwise Noted)
- Found Property Monument (As Noted)
- Easements in Common Area released per this plat.

CURVE TABLE						
CURVE	RADIUS	LENGTH	DELTA	BEARING	CHORD	TANGENT
C1	25.00'	43.63'	100°00'00"	N 77°27'40" E	38.30'	29.79'
C2	2.50'	3.89'	89°14'01"	N 1°59'00" W	3.51'	2.47'

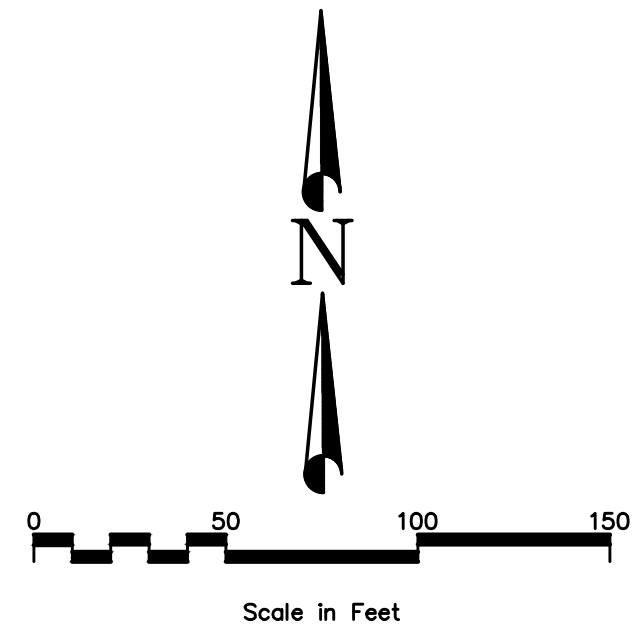
SHEET 1 of 1

DAVIS COUNTY RECORDER

State of Utah, County of Davis, recorded and filed at the request of _____

Entry No. _____
Date _____ Time _____
Book _____ Page _____
\$ _____
Fees _____
Davis County Recorder

Northwest Corner Section 33,
T. 2 N., R. 1 E., S.L.B.&M.
Found Davis County Brass
Monument



Basis of Bearing
S 00°01'20" E 2657.60'

West 1/4 Corner Section 33,
T. 2 N., R. 1 E., S.L.B.&M.
Location per Davis County
Records

P:\SOUTH DAVIS METRO FIRE\BOUNTIFUL STATION #84\SURVEY\DRAWINGS\High Pointe Phase I PUD Amended.dwg

COMCAST	CENTURYLINK	DOMINION ENERGY	SOUTH DAVIS SEWER DISTRICT
Approved by the Comcast Telecommunications Company this _____ day of _____, 20____.	Approved by the CenturyLink Telecommunications Company this _____ day of _____, 20____.	Approved by the Dominion Energy this _____ day of _____, 20____.	Approved by the South Davis Sewer District this _____ day of _____, 20____.
Comcast	CenturyLink	Dominion Energy	South Davis Sewer District

PREPARED BY:	BOUNTIFUL CITY POWER	BOUNTIFUL CITY IRRIGATION DISTRICT	BOUNTIFUL CITY WATER DEPARTMENT	BOUNTIFUL CITY PLANNING COMMISSION	BOUNTIFUL CITY ENGINEER	BOUNTIFUL CITY COUNCIL	CITY ATTORNEY
	Approved this _____ day of _____, 20____ by the Bountiful Power Department.	Approved by the Bountiful City Irrigation District this _____ day of _____, 20____.	Approved by the Bountiful City Water Department this _____ day of _____, 20____.	Approved this _____ day of _____, 20____ by the Bountiful City Planning Commission.	Approved by the Bountiful City Engineer this _____ day of _____, 20____.	Approved by the Bountiful City Council this _____ day of _____, 20____.	Approved this _____ day of _____, 20____.
	Bountiful Power Department	Bountiful Irrigation District	Bountiful City Water	Bountiful City Planning Director	Bountiful City Engineer	Mayor _____ City Recorder _____	Bountiful City Attorney