

BOUNTIFUL CITY COUNCIL

TUESDAY, April 9, 2024

5:00 p.m. – Work Session

7:00 p.m. - Regular Session

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

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

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

AGENDA

5:00 p.m. – Work Session

1. Public art discussion – Ms. Rebecca Montealegre p. 3
2. General plan discussion – Mr. Francisco Astorga p. 19

7:00 p.m. – Regular Meeting

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment – If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meeting held on March 26, 2024 p. 39
4. Council reports
5. BCYC report
6. Consider approval of
 - a. Expenditures greater than \$1,000 paid on March 20 & 27, 2024 p. 49
 - b. February 2024 financial report p. 53
7. Convene in 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).
8. Adjourn


City Recorder



City Council Staff Report

Subject: Recommendations for Sculpture Locations and Purchases & Commissions

Author: Rebecca Hatch Montealegre

Department: Executive

Date: March 25, 2024

Background

By policy, the annual budget includes an allocation for public art purchases. The City currently has about \$100,000 for public art purchases and installation.

This recommendation is in reference to the request of City Council to add more sculptural art within the city, specifically more commissioned Bees on Main and potential sculptural art on lease from artists and/or purchased permanent pieces. City Staff, with suggestions from the Public Art Advisory Board members, put together lists of potential sculpture locations, bee sculpture ideas, and specific sculptures currently available for purchase or lease. The Public Art Advisory Board reviewed the sculptures and bee ideas and chose their top five for each as recommendations to City Council.

Analysis

1. Recommended Locations for sculptures.

There are five sculptures and six smaller bee sculptures currently installed and displayed along Historic Downtown Main Street of Bountiful, with one sculpture (Wet Your Whistle) on lease and is being prepared to be returned to artist soon. As per the request of City Council to acquire more sculptures on loan and/or for purchase, a list of location choices has been put together by City Staff. Locations options were chosen following the ideas to either remain near historic downtown and expand the walkable exhibit currently on display, or to expand and have pieces extend to nearby highly visited locations. Location options as listed :

- Bountiful town square in one of the planter areas
- The previous location of Wet Your Whistle outside of Creative Academy
- Outside the post office near sidewalk
- Washington Park
- Near Bountiful planted sign on 400 North
- Center planter of Five Points

A map image is included in “Attachments” with location options alongside the locations of our current sculptures (“Wet Your Whistle” and bees not included).

2. Bees on Main Ideas

Currently there are six bees installed along Main Street that were completed by the artist Mike Call : bees eating ice cream, soccer bee, shopping bee, reading bee, gardening bee, and guitar bee.

The artist has agreed to make more bees if Council decides to commission him. The price will be approximately \$1500 - \$1900 per bee, not including the cost of casting at a foundry. Casting fees can vary on several factors, so only for reference, the casting fee in 2022 was \$900 for six pieces.

A list of 16 bee ideas was compiled by the Advisory Art Board including previous ideas. The first five listed are the favorites of the board members.

- 1. Farmers Market (a bee with a cart or wheel barrow of produce)**
- 2. In a classic car (rotary parade)**
- 3. Ice skating**
- 4. Snow plowing or shoveling (a shout out to the Bountiful Street department)**
- 5. Skateboarding**
6. Dancing/tumbling
7. Educator / teacher
8. Mountain biking
9. Helping / crossing guard bee
10. Skiing
11. Running
12. Handcart days bee - maybe a pioneer but description about the parade/event
13. Chalk art drawing
14. Painting
15. Nurse/doctor
16. Golfing

3. List of Sculptures Options

City Staff has worked previously with the organization of St. George “Art Around the Corner” for the acquisition of the five sculptures currently in Bountiful City’s permanent collection along Historic Downtown Main Street. City Staff and the Advisory Art Board returned to Art Around the Corner as the main resource for reviewing sculptures because of their well-sourced collection from various sculpture artists and the positive experience from previous interactions.

The pieces are from the 2023 exhibition of Art Around the Corner and eligible for acquisition by Council Meeting Tuesday, depending on availability of each piece.

Public Art Advisory Board members and City Staff reviewed the pieces and narrowed the choices to 8 pieces to consider for lease for a year or more, and potentially permanent for any immediately favored.

Their decisions were based on following the guidelines:

- Is visually engaging and encourages an element of interactivity and/or surprise for passersby
- Is uplifting and inviting
- Exemplifies strong, imaginative design and content
- Considers and incorporates durable, sustainable concepts and materials
- Meets all public safety, structural, and maintenance standards
- Artists must have demonstrated experience creating work of similar scope and scale.
- Materials used should be able to withstand Utah’s variable climate ranging from 20 degrees in the winter to 95 degrees in the summer months. Additionally, all sculptures should be sturdy enough to withstand children climbing on and interacting with the art.
- Sculptures should be free of any sharp edges or potentially dangerous elements.
- Must be original creations by the artist.

Included in this report are the 8 pieces and information about each. The price of the artwork does not include installation costs. Images shown under “Attachments”. It is anticipated that there will be additional information on availability of each piece by Tuesday City Council.

Listed Artworks and Information as Discussed with Art Board :

1. **“Sentinel” by Dan Toone (\$1,200 to lease or \$12,000 to purchase)** / Steel and stainless steel / 8’ X 3’ X 1’
“Sentinel” was one of two of the most well received choice by the Advisory Board members, they all shared a like for its large size, color, and its potential to create interesting shapes

with shadow and sunlight. Dan Toone created "Daydream" purchased by Bountiful City and currently on display in front of Zions Bank on Main Street.

2. **"Family Tree" by Deveren Farley (\$2,600 to lease or \$26,000 to purchase)** / Reclaimed metals / 15' X 12' X 12'
"Family Tree" was the other one of two of the most well received choice by the Advisory Board members. Discussion included the whimsy of style, its large size, and its subject matter of family. It was also shared that members could see it as a good fit for the five point intersection. Deveren Farley created "Dad" purchased by Bountiful City currently on display at Bountiful Town Square.
3. **"Dauntless" by James Green (\$1,230 to lease and \$12,300)** / Bronze and steel / 6' 3" X 18" X 26"
Discussion included a liking for it's height, and subject matter appreciating nature and story of the peregrine falcon's conservation journey. Part of artist's statement :

"Dauntless" depicts a raptor [peregrine falcon] that, although having one of the widest distributions on earth, was almost driven to extinction on our continent. Through the sacrifice and love of many falconers and conservationists across the country, the Peregrine Falcon is now a model of successful conservation, integration of nature, and the urban landscape."
4. **"This is Living?!" by Damien Radice (\$850 to lease and \$8,500 to purchase)** / bronze, steel and aluminum / 63" X 24" X 24"
Discussion included enjoying its whimsical style and interactive aspect in the eyes. Damian Radice created "Pig Iron" purchased by Bountiful City currently on display Main Street.
5. **"Maple Seed" by Nathan Johansen (\$700 to lease and \$7,000 to purchase)** / bronze / 49" X 18" X 8"
Discussion included joy in its nostalgia for childhood playing with the winged seed, and beautify of its gradient color.
6. **"Hitching a Ride" by Damian Radice (\$1,150 to lease and \$11,500 to purchase)** / bronze / 24" X 20" X 34"
Art Board members enjoyed the playful subject matter and its size for ease of any location. Damian Radice created "Pig Iron" purchased by Bountiful City currently on display Main Street.
7. **"H*rt" by Thad Tuin (\$180 to lease and \$1,800 to purchase)** / reclaimed steel with powder coat finish / 60" X 30" X 21"
It was favored for its bright color and personal interpretation for viewers.
8. **"Bird Woman" by Cheryl Collins & Trent Ripplinger (\$22,500 to lease and \$225,000 to purchase)** / corten steel and fused glass/ 12' X 21' X 3'
Varying opinions on this piece regarding subject matter, but was still among the top 8 choices by board members for its impressive size and beautiful stained glass work. It was discussed that price was too high for purchase, but if favored by Council could lead to a discussion with artists in regards to a lease or a different payment plan.

Other art selections listed under Attachments "C"

Department Review

Executive Department.

Recommendation

The recommendation for locations is to choose the top three locations for lease or purchased pieces.

The recommendation for bees is to choose 3-4 bees that keeps the total under \$8,000 for the project.

The recommendation from City Staff for sculptural art is to choose 2-3 pieces to lease for a year, with an option to purchase any during the year, and purchase 1-2 pieces if immediately favored by City Council.

Significant Impacts

The cost of sculptures will add up quickly if multiple are chosen for purchase and could leave less for future projects within the year.

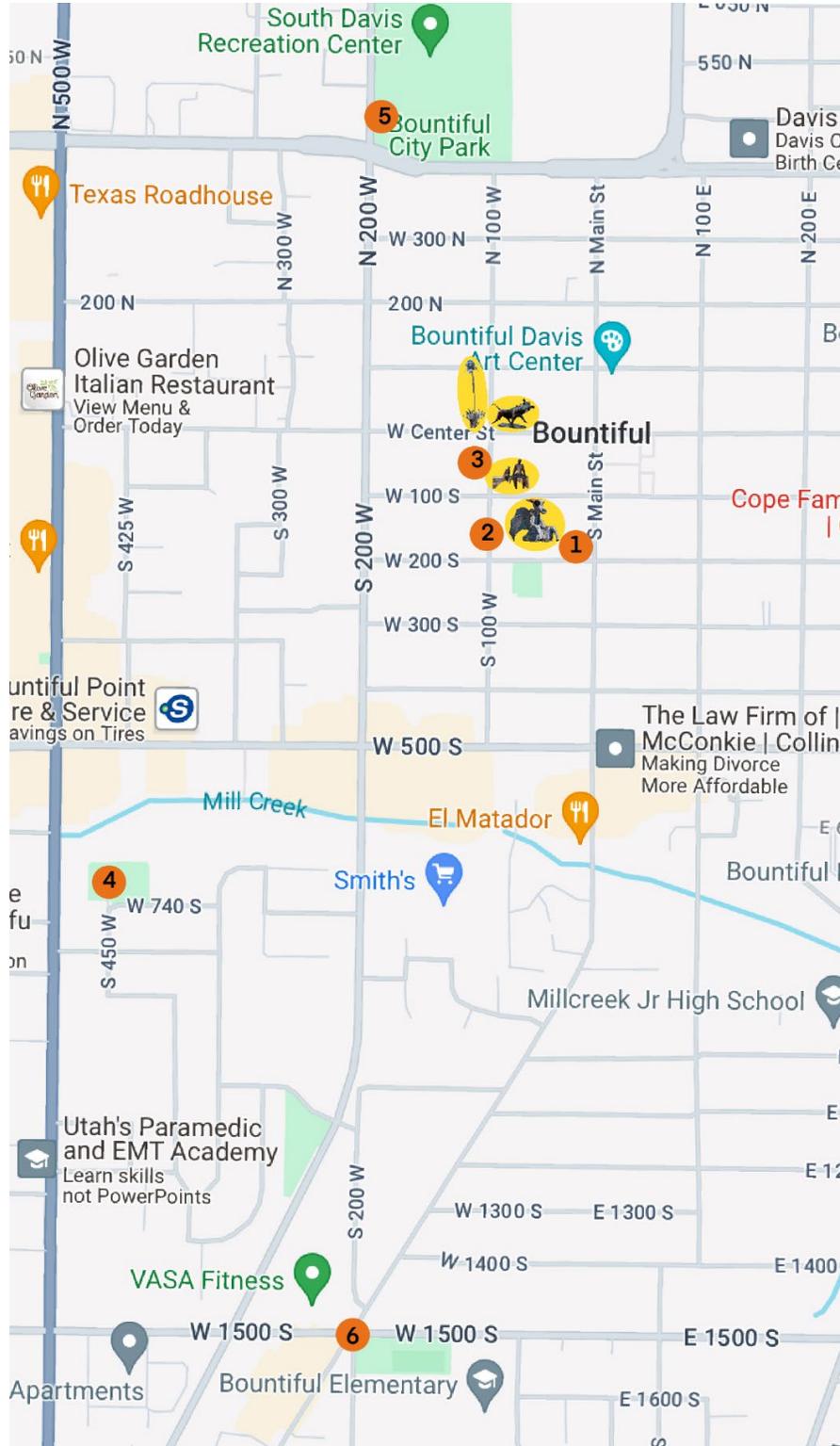
Attachments

A-Map of Potential Sculpture Locations (with current sculpture locations also visible)

B-Images of top 8 Art Board Recommendations

C-Other of other art selections from "Art Around the Corner"

A-Map of Potential Sculpture Locations (with current sculpture locations also visible)



B. Images of top 8 Art Board Recommendations

“Sentinel” by Dan Toone (\$1,200 to lease or \$12,000 to purchase)



“Family Tree” by Deveren Farley (\$2,600 to lease or \$26,000 to purchase)



“Dauntless” by James Green (\$1,230 to lease and \$12,300) (installed on a ~6’ post)



“This is Living?!” by Damien Radice (\$850 to lease and \$8,500 to purchase)



“Maple Seed” by Nathan Johansen (\$700 to lease and \$7,000 to purchase)



“Hitching a Ride” by Damian Radice (\$1,150 to lease and \$11,500 to purchase)



“H*rt” by Thad Tuin (\$180 to lease and \$1,800 to purchase)



“Bird Woman” by Cheryl Collins & Trent Ripplinger (\$22,500 to lease and \$225,000 to purchase)



C-Other of other art selections from "Art Around the Corner"

"With Gravity" by Josh Toone (\$6,500)
/ Steel and stainless steel / 9' X 3' X 3'



"System Series #9" by Spencer Budd (\$2,000) / steel / 15" X 15" X 18"



"Serenity" by Jason Millward (\$6,000)
/ marble with granite base / 29" X 11"

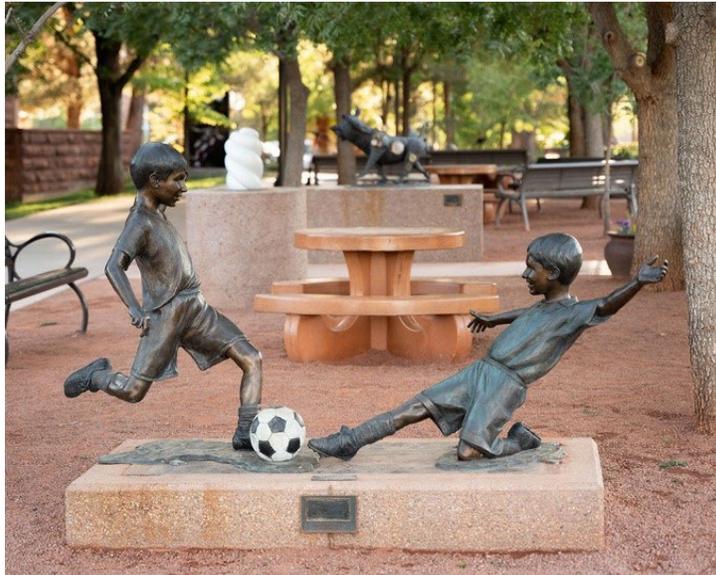


"Ascent" by Gary Lee Price (\$24,500)
/ bronze / 96" X 36" X 15"



“Midfield Matchup” by Dan Hill (~\$23,000) / bronze / 36” x 54”x 47” & 52” x 48” x 52”

Not currently with Art Around the Corner anymore, but still available and liked by art board members. Price may differ from listed, artist’s website has been contacted for



“Matriarchal Mooncreature II” by Reven Marie Swanson (\$18,000) / Steel, fused glass / 136" X 84" X 64"



“Desert Trumpet” by Reven Marie Swanson (\$12,000) / Steel, enamel and aluminum / 15’ X 7’ X 3.5’



"Contemplation" by Annette Everett
\$7,500 / 22" x 24" x 20" / Bronze on
metal plate



"Dixie Express" by Matt Clark
(\$130,000) / 4'6" x 8' x 32' / Material



"Orientation" by Nathan M. Brimhall
(\$100,000) / 96" x 54" x 48" / Mild steel
with powder coat



"Consciousness Rising" by Nathan M.
Brimhall (\$100,000) / 114" x 48" x 48" /
Mild steel, patina, automotive clear



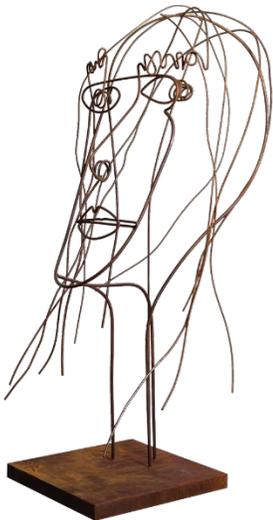
"Mortoise the Tortoise" by (\$27,100)
/Dana Kuglin 144" x 72" x 72"/
Repurposed materials



"Bacchus and Ariadne" by Sue
Quinlan (\$3,600) / 61" x 7" x 4" /
Concrete and steel



"Paula" by Mark Rane \$8,000 / 73" x
32" x 40" / Steel



"Gold Always Comes with a Price" by
Scott Rogers (\$6,800) / 18" x 30" x 11"
/ Bronze



"Polka Dots 1960" by Patrick Sullivan
(\$9,500) / 30" x 24" x 6" / Colorado
marble



"Spiral Spirals #2 – Yellow" by
Christopher Thomson (\$30,000) / 123"
x 36" x 36" / Forged steel, powder coat



"O'Keefe 10" by Patrick Sullivan
(\$9,500) / 36" x 10" x 6" / Marble with
basalt base



City Council Staff Report



Subject: Work Session General Plan Direction:
Bountiful By Design Land Use Element
Author: Francisco Astorga, AICP, Planning Director
Date: April 9, 2024

Background

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

During the March 26, 2024, work session, Council discussed single-family dwelling scale appropriate residential land use types including duplexes, triplexes, fourplexes, townhouses, and cottage courts in the Neighborhood Mix Residential area; and how these possible future residential uses could be included based on location appropriateness relating to neighborhood impact as well as scale, mass, architectural features, etc. Council indicated that the desire to bifurcate this section into two (2) based on intensity. Council also reviewed the language drafted by the Consultant in the Transit Ready Development, Neighborhood Center, Community Commercial, and Commercial Corridor sections.

Analysis

Staff requests to continue the discussion regarding Commercial Corridor place type, reviewing the drafted language in the Downtown place type, and reviewing the drafted Water Element.

Department Review

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

Significant Impacts

None.

Recommendation

Staff requests that the Council provide input regarding the Land Use Element section and the Water Element.

Attachments

1. Draft of the general plan Land Use Element
 - Parks, Open Space and Civic
 - Foothill Residential
 - Single-Family Residential

- Neighborhood Mix Residential
 - Transit Ready Development
 - Neighborhood Center
 - Community Commercial
 - **Corridor Commercial**
 - Downtown
 - Future Land Use Matrix
2. Utah Municipal Code § 10-9a-534 Regulation of building design elements prohibited -- Exceptions.
 3. Draft of the general plan Water Element

PARKS, OPEN SPACE AND CIVIC



Description

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

Key Attributes

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

Suggested Residential Density Range:

- ~~N/A~~

FOOTHILL RESIDENTIAL



Description

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

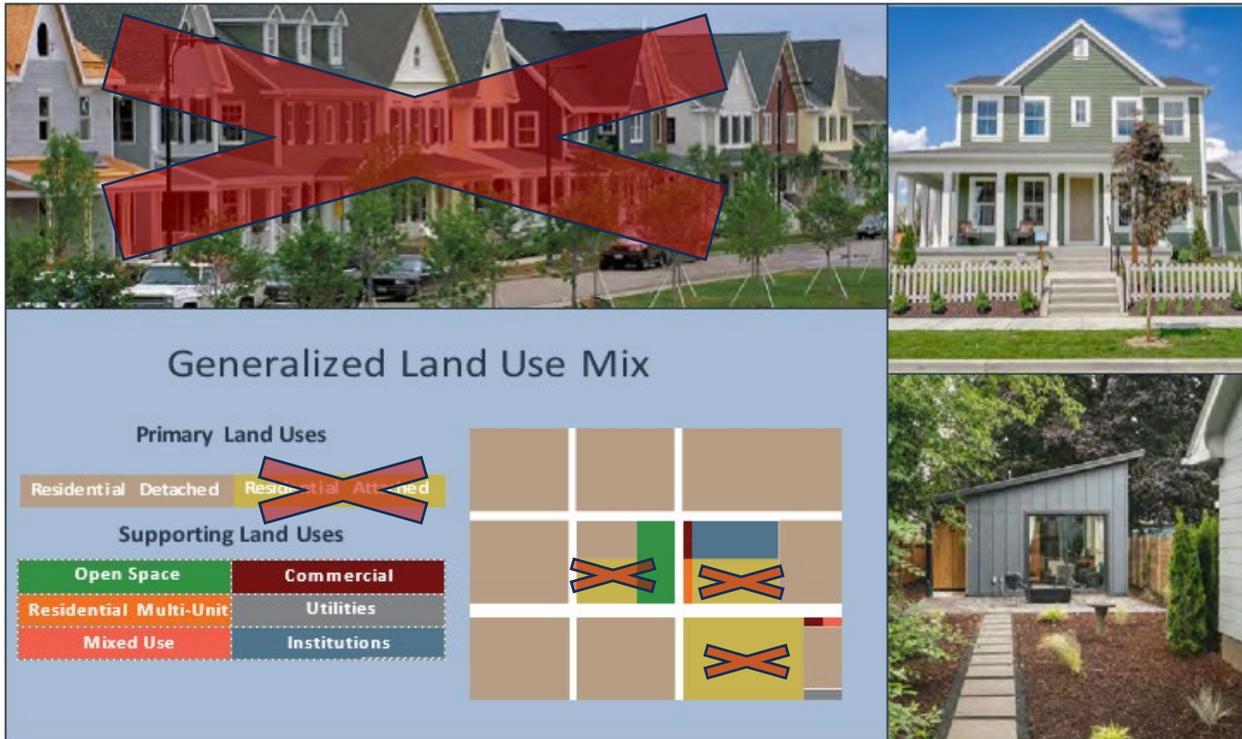
Key Attributes

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

Suggested Residential Density Range:

- Based on existing slope.

SINGLE FAMILY NEIGHBORHOOD RESIDENTIAL



Description

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

Key Attributes

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

Suggested Residential Density Range:

- 5-7 dwelling units per acre

NEIGHBORHOOD MIX RESIDENTIAL



Description

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

Residential use structures are generally one to three (1-3) stories. Lots are generally less than $\frac{1}{4}$ acre for single-family dwellings and duplexes; however, appropriate minimum lot areas should be based upon the intensity of the residential use. Residential dwellings are integrated into the surrounding streetscapes. This development pattern includes small scale/low intensity mixed-use, at prominent intersections of major roadways, that creates walkable destinations for surrounding residents. This place type supports two (2) major zoning designations based on intensity of residential development.

Key Attributes

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

Suggested Residential Density Range:

- 8-10 dwelling units per acre

TRANSIT READY DEVELOPMENT



Description

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

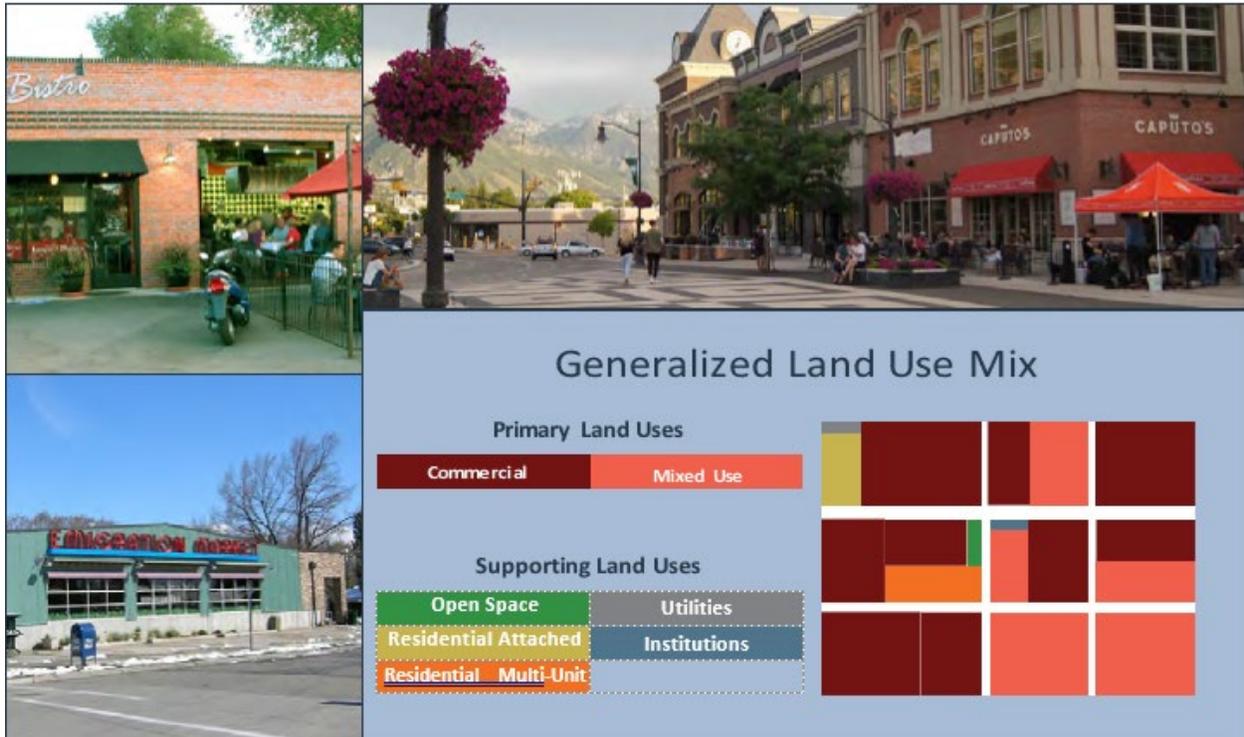
Key Attributes

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

Suggested Residential Density Range:

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

NEIGHBORHOOD CENTER



Description

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

Key Attributes

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

Suggested Residential Density Range:

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

COMMUNITY COMMERCIAL



Description

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

Key Attributes

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

Suggested Residential Density Range:

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

CORRIDOR COMMERCIAL CORRIDOR



Description

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

Key Attributes

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

Suggested Residential Density Range:

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

DOWNTOWN



Description

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

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

Key Attributes

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

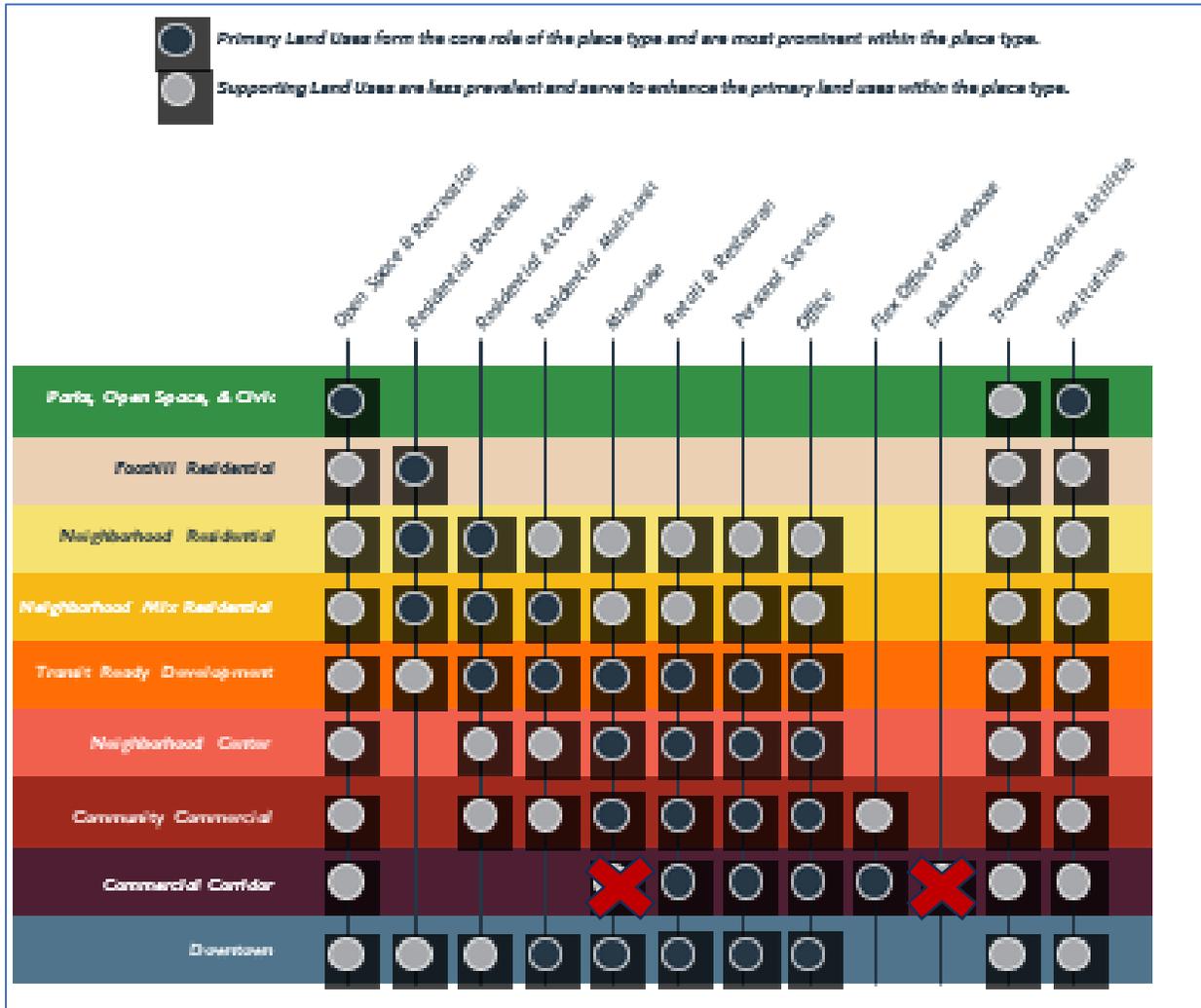
- A dense mixture of housing types providing a transition to surrounding areas.

Suggested Residential Density Range:

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

Future Land Use Matrix

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



[Place type names in this graphic to be updated per the suggested names on this staff report].

Effective 7/1/2023

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

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

Amended by Chapter 160, 2023 General Session

Amended by Chapter 478, 2023 General Session

Water Use and Preservation Element

Introduction

Bountiful's semi-arid climate demands effective water resource management to sustain a population. This element identifies the City's water resources and seeks to align its strategy with state and regional water conservation goals. Bountiful will strengthen its resilience and long-term sustainability as it implements the water wise recommendations in this Plan.

State Requirements Overview

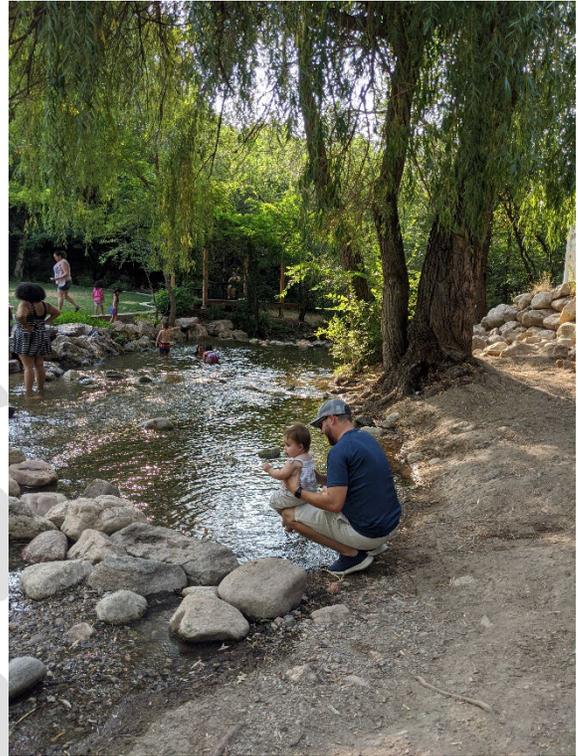
The State of Utah requires cities to incorporate water use and preservation into a general plan per [Utah Code 10-9a-403](#). These are the state mandated requirements:

- Analysis of the effect of existing and future development patterns on water demand and water infrastructure.
- Identification of methods for reducing water demand and per capita consumption for existing and future development.
- Identification of opportunities within city operations to eliminate water wasting practices and conditions.
- Evaluation of the land use ordinance and recommended changes to ordinances that promote water efficiency, including lawn-free park strip landscape requirements.
- Consideration of how the future land use plan may affect water supply and distribution planning with water providers.
- Use of the Utah Division of Water Resources to help meet regional water conservation goals and Great Salt Lake preservation efforts.
- Recommendations for landscaping standards that promote low water use in commercial, industrial, institutional, multifamily and condo development.

Existing Resources

Bountiful is part of the Weber River water supply basin planning area. Utah's [2021 Water Resources Plan](#) projects that this water basin will exceed demand by 2050 without changes in consumption, however if changes are made, it projects demand can be met beyond 2070. Thus, changes to water demand in the Weber River Basin area will have a large impact on the future. Wise management of water resources in the City can benefit the region.

Culinary water within the city is delivered to residents primarily by Bountiful City, with the exception of the Val Verda area in the southwest portion of the city which is serviced by the South Davis Water

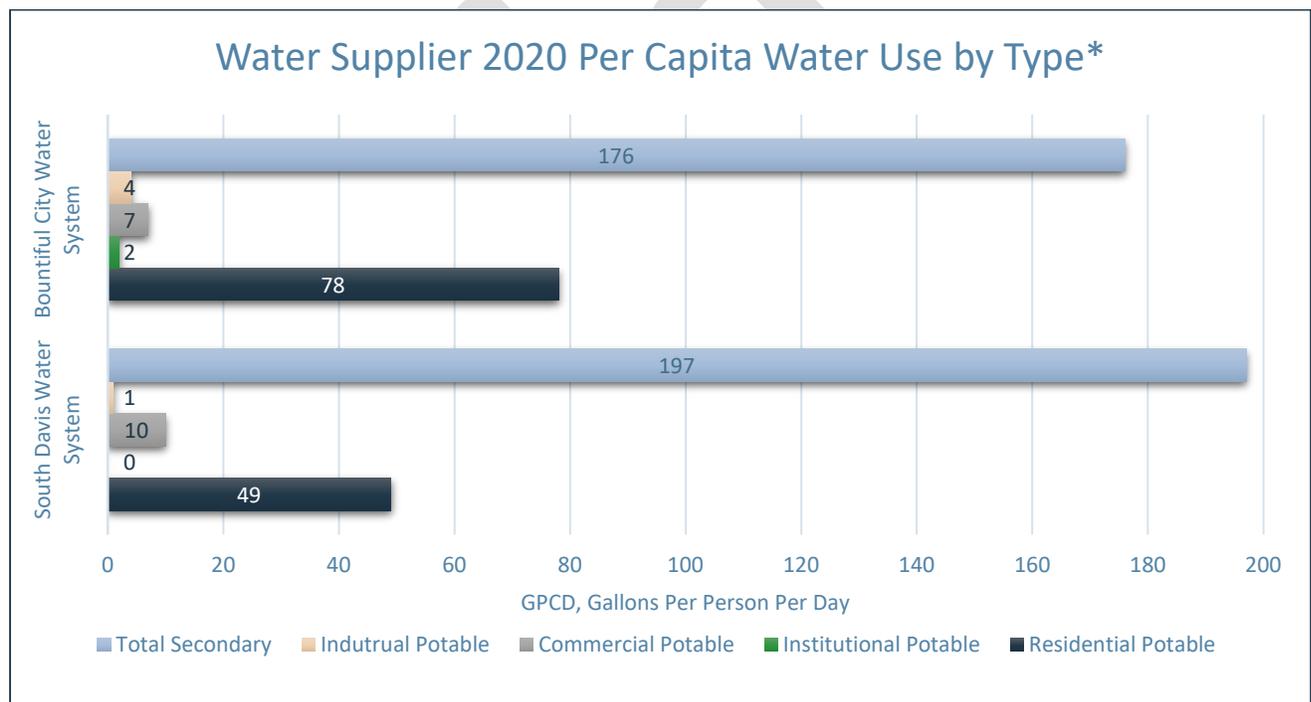


District. Bountiful City’s supply is sourced from eight wells throughout the town. Bountiful also operates a surface water treatment plant in Muller Park which supplies culinary water to the City’s system. The Bountiful Water Department has developed a water source protection plan to ensure water quality remains high.

Residents also benefit from a secondary non-potable irrigation water system. Secondary water is provided by Weber Basin Water Conservancy District and is distributed in Bountiful via three different water providers: South Davis Water, Deuel Creek Irrigation, and Bountiful Irrigation. Secondary water is available in most parts of the city; however, it is largely unavailable east of Bountiful Boulevard, which area uses culinary drinking water provided by Bountiful City Water for outdoor use.

Water Usage

Bountiful’s service providers report* that the majority of water consumption is through secondary water and residential uses. Industrial, institutional, and commercial potable water account for under 5% of all consumption. Residential potable water use accounts for approximately 25% of water consumption, but by far the largest consumptive category is secondary water. Secondary water is non-potable and is primarily used for agriculture and landscaping uses. Given that Bountiful has no significant agricultural land uses, landscaping accounts for the majority of the secondary water use. Historically, much of the secondary water was not metered, however recent meter installation efforts should provide future data on where to target secondary consumption conservation.



*Source: Utah Division of Water Resources 2020 Municipal and Industrial Water Use Data App

Conservation Approach

Utah's [2021 Water Resources Plan](#) highlights the importance of continued and ongoing water conservation along the Wasatch Front to meet projected water needs. Bountiful has current conservation policies and regulations in place. However, continued development and implementation of water conservation strategies is needed to meet state and regional [conservation targets](#). To ensure Bountiful is playing its part in efforts to [preserve the Great Salt Lake](#) and



maintain water supplies for future demands, this Plan follows the recommendations provided by the [Utah Division of Water Resources](#). As this Plan is implemented, the actions and recommendations within should be regularly reviewed and updated with the most current data and recommendations from the Utah Division of Water Resources.

Bountiful employs a tiered water pricing structure to encourage conservation. The rate is determined by elevation and the diameter of the water meter size. As Bountiful's water infrastructure ages, replacing water lines and expanding capacity will be needed. This should be done considering the existing demands and the planned future land uses of the area to maximize efficiency. Extensions of service areas to low-density developments on the fringes of the network should be discouraged. Areas with additional development capacity as outlined in the future land use map should be considered in projected demands when replacing or upgrading existing water distribution and storage infrastructure.

Water consumption in Bountiful is dominated by secondary water uses, primarily for landscape purposes, highlighting the importance of conservation efforts in landscaping. The current landscaping code includes a number of conservation friendly elements including:

- Limiting water-intensive lawn areas to 20% for commercial and multi-family developments.
- Requiring street trees for non-residential and multifamily uses.
- Prohibiting lawn in areas less than 8' in width for new development and non-residential remodels.
- Allowing xeriscaping in park strips and public rights-of-way.

In the future, Bountiful can further encourage and extend conservation efforts in landscape codes. These are outlined in the recommended actions of this Plan and are in efforts to be in alignment with the Utah Division of Water Resources recommendations. These regulatory recommendations include:

- Reassess Water Conservation Plan’s secondary water exemptions.
- Assess City parks and facilities for water consumption and make water wise updates starting with facilities that have high potential for reduced water consumption.
- Evaluating street tree and shrub requirements to ensure approved species are not water intensive.
- Reconsideration of exemptions on maximum lawn areas for residential uses.
- Consider further limiting non-functional lawns for non-residential development.

Bountiful has promoted water conservation initiatives and educational resources through Bountiful City’s website in recent years. These include information on programs such as flip the strip, water wise, water district guidelines, and many general tips on how residents can conserve water. Consistent and ongoing education and informational resources about water conservation and resources available such as rebate programs will help maximize the effectiveness of these efforts:

- Landscaping Regulations: Regularly reassess landscaping regulations to encourage water-efficient landscaping.
- Watering Restrictions: If applicable, establish or revise watering restrictions to optimize water use efficiency, considering time of day and frequency of irrigation.
- Infrastructure Improvements: Invest in water infrastructure improvements to minimize leaks and losses in the distribution system, contributing to overall water conservation efforts.
- Collaboration: Collaborate with local water providers, state agencies, and community organizations to exchange information, share best practices, and stay informed about evolving water conservation strategies.
- Policy Updates: Regularly review and update local policies based on changes in state guidelines, technological advancements, and the evolving understanding of efficient water use practices.

Related goals and strategies

The following goals and strategies are included in the plan and showcase Bountiful’s efforts to further water efficiency in the future:

Category	Description
Guiding Principle	<u>A Welcoming Community</u> For Everyone
Goal(s)	
Action(s)	
Guiding Principle	<u>A Business-Friendly Community</u> That Serves the Community with A Variety of Locally Focused Services, Shopping and Entertainment Options
Goal(s)	
Action(s)	
Guiding Principle	<u>A Connected Community</u> with Complete Networks for Pedestrians, Bicycles, Transit, And Vehicles
Goal(s)	

Action(s)	
Guiding Principle	<u>An Active Community</u> with Diverse Outdoor Recreational Opportunities and Access to Our Mountain Backyard
Goal(s)	
Action(s)	
Guiding Principle	<u>An Efficient and Resilient Community</u> with Effective Utilities and Robust Services
Goal(s)	
Action(s)	
Guiding Principle	<u>A Friendly Community</u> with Lively Community Events, And Neighborly Connections
Goal(s)	
Action(s)	

Draft

Minutes of the
BOUNTIFUL CITY COUNCIL
March 26, 2024 – 5:00 p.m.

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

Work Session – 5:00 p.m.
City Council Chambers

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

Mayor Harris called the meeting to order at 5:13 p.m. and welcomed those in attendance.

GOLF COURSE FEES DISCUSSION – MR. BROCK HILL

Mr. Kent McComb explained that the Bountiful Ridge Golf Course tries its best to run a premier course for a great value, and because the cost of doing business has skyrocketed it is time that green fees and cart fees increase to help the golf course keep up with maintenance, operations and to fund future improvements. Staff is recommending the green fee increase \$2 per nine-holes and the cart fee increase \$1 per nine-holes.

Councilmember Higginson said he does not think the fee increase is out of line at all, but he hopes they are not helping people choose to go to another course instead of coming here. Mr. McComb said that luckily there is high demand for rounds right now and staff does not think there will be a decrease with this rate change.

Councilmember Price-Huish said she is glad to see this will put Bountiful Ridge right in the middle of other local courses. She asked how much this increase will bring in each year. Mr. McComb said they estimate \$200,000 in additional revenue.

Councilmember Bell asked about what future improvements are on the horizon. Mr. Brock Hill answered that irrigation system changes on the course will be a big project, also the HVAC system in the clubhouse and other utility upgrades in the shop building.

1 Councilmember Bell asked about how much they have in reserve funds. Mr. McComb said
2 about \$1.2M.

3 Councilmember Price-Huish asked if the golf course has ever considered having an advisory
4 board. Mr. Brock Hill said that they do have one but they haven't used them in a couple years and
5 they will get it back up and going.
6

7 **GENERAL PLAN DISCUSSION – MR. FRANCISCO ASTORGA**

8 Mr. Francisco Astorga led a discussion about the Land Use portion of the General Plan. They
9 began by talking about whether duplexes, tri-plexes, four-plexes, townhouses and/or cottage courts
10 should be allowed in the Neighborhood Residential area or not. The Mayor and Councilmember
11 Price-Huish both said they would like to allow those housing types in Neighborhood Residential
12 areas. Councilmembers Higginson, Bradshaw and Murri all said they do not want to allow those
13 types of housing in the Neighborhood Residential areas.

14 Mr. Astorga moved on to discuss the Neighborhood Mixed Residential area.

15 Councilmember Bradshaw asked how townhomes are different than duplexes, tri-plexes and
16 four-plexes. Mr. Astorga answered that Bountiful code is overly simplistic in its definitions of
17 housing types and staff recommends changing that in the future. Mr. Brad Jeppsen answered that
18 other cities typically define townhomes as sharing multiple walls, but not a floor or ceiling, having its
19 own garage, and built to be sold to different entities. Councilmember Higginson agreed that they are
20 buildings that touch, not multiple separate dwellings all in the same building. Councilmember Bell
21 said they typically have individual tax ID numbers, meaning they are intended to be sold individually.
22

23 Mr. Astorga asked the Council to provide direction on each of the following types of housing
24 for the Neighborhood Mixed Residential area; ADUs, Duplexes, Tri-plexes, Four-Plexes,
25 Townhomes, and Cottage Courts. A majority of the Council agreed to ADUs duplexes, and tri-plexes
26 being allowed in the Residential Mix Neighborhood areas. Councilmember Bradshaw did not want
27 four-plexes to be allowed in the Neighborhood Mixed Residential areas, saying it would significantly
28 increase the density from what is currently allowed.

29 Mr. Gary Hill suggested that perhaps the General Plan should split this area into two areas,
30 Neighborhood Mixed Residential (a) and Neighborhood Mixed Residential (b). Councilmember
31 Bradshaw said she liked that idea and also suggested that they be renamed to avoid confusion. The
32 rest of the Council was divided on whether the area needed to be split.

33 After some discussion, a majority of the Council said they would be okay having four-plexes
34 in the Neighborhood Mixed Residential areas. Councilmember Bradshaw did not want that.

35 Mr. Astorga moved on to asking about cottage courts. The entire Council agreed to allow
36 cottage courts in the Neighborhood Mixed Residential area.

37 Councilmember Higginson suggested they evaluate and reduce minimum lot sizes in some of
38 the zones.

39 Mr. Astorga moved on to talking about Transit Ready Development. The Council discussed
40 some of the language in this section and whether or not some of the sections seemed redundant and
41 should be merged or deleted. They decided to clarify the language on parking in this section.

42 The Council all approved the Community Commercial section, and Councilmember
43 Bradshaw suggested an edit to the language in the Commercial Corridor section to address the scale
44 and sizing of warehouses. Staff took note.

45 The meeting ended at 6:58 p.m.
46

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

Present:	Mayor	Kendalyn Harris
	Councilmembers	Jesse Bell, Kate Bradshaw, Richard Higginson, Matt Murri, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst City Manager	Galen Rasmussen
	City Attorney	Brad Jeppsen
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Streets Director	Charles Benson
	Parks Director	Brock Hill
	Power Director	Allen Johnson
	Water Director	Kraig Christensen
	Police Lieutenant	David Gill
	Senior Planner	Amber Corbridge
	Code Enforcement	Jonah Hadlock
	Planning Admin Asst	Samantha Harris
	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:04 p.m. and welcomed those in attendance. Mr. Lance Lewis led the Pledge of Allegiance and Rev. Robin Swope, Bountiful Community Church, offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:05 p.m.

Mr. Nelson Crawford (118 East 1000 South) said he lives next door to the 100 East well, a great source of unfluoridated water, but asked if the City would consider restricting the hours that people can come use the tap. He said it is an issue of both noise and security for the neighbors to the well. He also reported that since switching to the variable frequency drives (VFD’s) it is a lot louder than it was before.

Mr. Layne Papenfuss (719 West 3100 South) said that as the Council works on the General Plan, he hopes they will make policy choices that help attract young families to Bountiful and make it affordable for them to live here. He said that townhomes and cottage courts are affordable options for these families, and he believes they can belong in every neighborhood in Bountiful.

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

CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETING HELD FEBRUARY 13 & 27, 2024

1 Councilmember Bradshaw made a motion to approve the minutes from February 13 & 27,
2 2024, and Councilmember Bell seconded the motion. The motion was approved with
3 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”
4

5 **COUNCIL REPORTS**

6 Councilmember Price-Huish thanked all the Power Commissioners and the Power Director,
7 Mr. Allen Johnson, for their hard work and engagement in the issues that impact our power resources.

8 Mayor Harris reported that Asst. Fire Chief Powers is retiring, and an open house will be held
9 on April 15th. The fire district is hosting a fire school for all elected officials on April 27th. The Sewer
10 District is considering a \$6 rate increase and is looking to bond to finance the upgrades to the north
11 plant, so a public hearing will be held for that soon. She also reported that the homelessness task
12 force is in favor of finding a permanent/long-term solution for a shelter in Davis County.

13 Councilmember Bell reported that the Bountiful History Museum has been working with the
14 State History Preservation office and will soon put a historical marker plaque on the building.

15 Councilmember Bradshaw reported that the BDAC celebrated its 50th birthday with a
16 wonderful event, a gala and auction. She also reported that they will be hosting a Star Wars themed
17 art class for children on May 4th. She reported that the Recreation District Board has been working to
18 adopt a reserve policy which she believes will help with the stability of their finances. The Board will
19 also be restructured to be a seven-member board, with five board members from the cities and the
20 two additional board members to be chosen by the city representatives.

21 Councilmember Higginson also reported about the BDAC gala being a wonderful event.

22 Councilmember Murri reported that the Toast benefit concert will be held Friday at 7:00 p.m.
23 at Woods Cross High School.
24

25 **BCYC REPORT**

26 Mr. Carter Black reported that the BCYC hosted the annual Bunny Hop hiding 4,000 candy-
27 filled eggs. He said it was very successful. The Youth Council will also volunteer this Friday as
28 ushers for the Toast concert.

29 He also reported that a link to the BCYC applications for the upcoming school year can be
30 found at the bottom of their website.
31

32 **CONSIDER APPROVAL OF:**

33 a. **EXPENDITURES GREATER THAN \$1,000 PAID FEBRUARY 21 & 28, MARCH 6 &**
34 **13, 2024**

35 b. **JANUARY 2024 FINANCIAL REPORT**

36 Councilmember Higginson made a motion to approve the expenditures paid February 21 &
37 28, and March 6 & 13, 2024, and the January financial report. Councilmember Price-Huish seconded
38 the motion. The motion passed with Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-
39 Huish voting “aye.”
40

41 **RECOGNITION OF VIEWMONT VYKELLES STATE CHAMPIONSHIP – MAYOR** 42 **KENDALYN HARRIS**

43 Ms. Bailee Hadlock, Vykelles drill team advisor, reported that the team won first place in
44 both the Military and Show categories, winning them first place overall. She expressed how proud
45 she is of the team, acknowledging that drill is a very tough sport; they put in long hours and have the
46 longest season of all the sports.

1 Mr. Travis Lund, Viewmont Principal, added that drill is a high impact sport with no room for
2 error, which makes their win very impressive. He also lauded the team for their academic
3 achievements and how well they represent the school.

4 Mayor Harris said that she is an alumna of Viewmont and was so amazed and proud of the
5 Vykelles and their hard work. She congratulated them on winning state three years in a row.
6

7 **CONSIDER APPROVAL OF A SINGLE EVENT BEER PERMIT FOR ST. OLAF'S**
8 **CATHOLIC CHURCH, 1793 SOUTH ORCHARD DRIVE ON MAY 4, 2024 – MR. JONAH**
9 **HADLOCK**

10 Mr. Jonah Hadlock explained that the application is for a single event, St. Olaf's annual
11 fundraiser on May 4th, and it has been reviewed by the appropriate staff who forward a positive
12 recommendation.

13 Councilmember Higginson made a motion to approve the beer permit and Councilmember
14 Bradshaw seconded the motion. The motion passed with Councilmembers Bell, Bradshaw,
15 Higginson, Murri, and Price Huish voting "aye."
16

17 **CONSIDER APPROVAL OF AN INCREASE THE GOLF COURSE DAILY GREEN FEE**
18 **BY \$2.00 AND GOLF CART RENTAL FEE BY \$1.00 – MR. BROCK HILL**

19 Mr. Brock Hill explained that, if approved, the green fees would increase \$2 for every nine-
20 holes of play, and cart fees would increase \$1 for every nine-holes of play. He said that staff feels it
21 will keep the golf course in a good position, allowing them to offer a great product at an affordable
22 price, and keep up with the rising costs of operating expenses. He also acknowledged the staff at the
23 golf course for their work ethic, enthusiasm, and determination to do a good job every day.

24 Councilmember Bradshaw asked how their dynamic pricing works with the new increases.
25 Mr. Brock Hill answered that dynamic pricing would be used to lower the rates due to adverse
26 weather or playing conditions when appropriate, never to raise them higher than the listed rates.

27 Councilmember Murri made a motion to approve the golf course rates as presented and
28 Councilmember Bell seconded the motion. The motion passed with Councilmembers Bell, Bradshaw,
29 Higginson, Murri, and Price-Huish voting "aye."
30

31 **CONSIDER APPROVAL OF A 2023 FORD F150 4X4 4-DOOR CREW WORK TRUCK**
32 **FROM YOUNG FORD IN THE AMOUNT OF \$51,987 – MR. BROCK HILL**

33 Mr. Brock Hill explained that the Parks Department works hard to maintain their fleet of
34 vehicles and make sure their staff have a safe and reliable way to do their work. He said they reached
35 out to four dealerships and received three responses. The lowest bid was from Young Ford and staff
36 recommends accepting that bid for a 2023 Ford F150.

37 Councilmember Bell asked if the department will be retiring a vehicle. Mr. Brock Hill
38 answered that they may pass one of their older trucks to be used at the Landfill.

39 Councilmember Bell made a motion to approve the purchase from Young Ford and
40 Councilmember Murri seconded the motion. The motion passed with Councilmembers Bell,
41 Bradshaw, Higginson, Murri, and Price-Huish voting "aye."
42
43
44
45

1 **CONSIDER APPROVAL OF A LOT LINE ADJUSTMENT FOR LOT 27 OF THE**
2 **CREEKWOOD OF INDIAN SPRINGS PLAT C SUBDIVISION AND AUTHORIZATION OF**
3 **A SALE OF 2090 SQUARE FEET OF PROPERTY TO MR. STEVE SLATTER IN THE**
4 **AMOUNT OF \$12,540 – MR. LLOYD CHENEY**

5 Mr. Lloyd Cheney explained that after ongoing discussions with the Slatters, they have been
6 able to identify the piece of property to be exchanged at the North Canyon Trailhead site. The
7 property will be easier for the Slatters to maintain than for the City to maintain and provides a
8 desirable buffer between the new parking lot and their property. It is 2,090 square feet in total. A
9 deed still needs to be prepared to transfer the property, and the City still needs to do some signage
10 and fencing work.

11 Councilmember Price-Huish made a motion to approve the lot line adjustment and sale of the
12 property and Councilmember Bradshaw seconded the motion. The motion passed with
13 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

14
15 **CONSIDER APPROVAL OF THE AMENDED ARCHITECTURAL APPLICATION FOR**
16 **THE BROOKS DEVELOPMENT AT 220 NORTH MAIN STREET – MS. AMBER**
17 **CORBRIDGE**

18 Ms. Amber Corbridge explained that the developer of a mixed-use residential and commercial
19 development at 220 North Main Street has applied for an amendment to the final architectural and
20 site plan. They feel the changes would enhance the look of the affected buildings (B, D & E), using
21 materials that are more harmonious to the surrounding buildings. The Planning Commission reviewed
22 this amendment and forwarded a unanimous recommendation.

23 Councilmember Bradshaw said the improvements looked great and asked why they chose not
24 to apply them to the other two buildings (A & C). Mr. K. Beau Ogzewalla, the owner, answered that
25 the other buildings already have some of those elements incorporated into them, but it is possible they
26 will choose to amend them also as it gets closer to construction time.

27 Councilmember Price-Huish asked him if the units would be sold or rented. Mr. Ogzewalla
28 said B, D & E will be for sale, A & C will be rented.

29 Councilmember Bradshaw made a motion to approve the amended application for the Brooks
30 Development and Councilmember Murri seconded the motion. The motion passed with
31 Councilmembers Bell, Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

32 Mr. Ogzewalla thanked the staff in the Engineering and Planning Departments for their help
33 on this project.

34
35 **CONSIDER APPROVAL OF A CONTRACT WITH PATRIOT CONSTRUCTION FOR THE**
36 **REMODEL OF THE POLICE DEPARTMENT RESTROOMS IN THE AMOUNT OF**
37 **\$183,914 – LT. DAVID GILL**

38 Lt. David Gill explained that this contract is for a remodel of a bathroom in the public safety
39 building. Gould Plus Architecture was hired to create the design and then staff bid out the contract
40 and worked with the Engineering Department to select a good company. The lowest bidder was
41 Patriot Construction, who come with good references and have time in their schedule to fit in this
42 project.

43 Councilmember Murri made a motion to approve the contract with Patriot Construction and
44 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bell,
45 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

1 **CONSIDER APPROVAL OF THE PURCHASE OF A FORD F-550 SUPER DUTY WITH**
2 **UTILITY BED FROM YOUNG FORD IN THE AMOUNT OF \$86,556 – MR. KRAIG**
3 **CHRISTENSEN**

4 Mr. Kraig Christensen explained that it is time for the Water Department to replace a truck in
5 their fleet. They received two bids for a cab and chassis and utility bed, and Young Ford was the
6 lowest bid. The department had \$95,000 budgeted for this purchase and it has been reviewed by the
7 City Manager and the Public Works Director.

8 Councilmember Bradshaw made a motion to approve the purchase from Young Ford and
9 Councilmember Bell seconded the motion. The motion passed with Councilmembers Bell, Bradshaw,
10 Higginson, Murri, and Price-Huish voting “aye.”

11
12 **CONSIDER APPROVAL OF THE REPAIR OF THE CATERPILLAR D-6 DOZER IN THE**
13 **AMOUNT OF \$38,417 – MR. CHARLES BENSON**

14 Mr. Charles Benson explained that the tracks on the D-6 dozer at the landfill are worn beyond
15 safe usage conditions. He said that replacing the dozer would cost around \$600,000, so he decided to
16 look into having the tracks and rails repaired instead. The rest of the dozer is in excellent condition,
17 so this repair should help the dozer last a lot longer.

18 Councilmember Bell asked how long a dozer is expected to last. Mr. Benson said this dozer is
19 over 30 years old and will hopefully last another ten years.

20 Councilmember Bell made a motion to approve the repair of the D-6 dozer and
21 Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bell,
22 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

23
24 **CONSIDER APPROVAL OF A CONTRACT WITH ECI FOR ENGINEERING SERVICES**
25 **FOR THE NORTHWEST SUBSTATION IN AN AMOUNT NOT TO EXCEED \$884,131 –**
26 **MR. ALLEN JOHNSON**

27 Mayor Harris asked to take a moment to congratulate the Power Department on their recent
28 awards. Councilmember Price-Huish reported that Bountiful City Light and Power was recently
29 awarded first place in the City’s peer group for the IPSA “Meritorious Achievement in attaining low
30 accident frequency in 2023” and the IPSA “Safety Leadership Award.”

31 Mr. Allen Johnson added they also won a national safety award through the American Public
32 Power Association. They were recognized for their 70,000 hours of work in the last year and also
33 achieved five years of no lost time due to accidents. He said it represents the culture of safety and
34 training they seek to uphold in their department.

35 Mayor Harris thanked him for his work keeping all the operations going.

36 Mr. Johnson explained that this agenda item is to approve a contract that will complete the
37 electrical engineering part of the northwest substation rebuild. He explained that ECI, a local firm,
38 will be responsible for the engineering of the design of the project, which is just a portion of the
39 entire \$6M project. He said that more contracts will be coming up in the next year as part of the entire
40 project.

41 Councilmember Bradshaw said she was glad the project is moving forward after being
42 stopped by COVID. It is important to make sure the infrastructure is sound.

43 Councilmember Bradshaw made a motion to approve the contract with ECI and
44 Councilmember Murri seconded the motion. The motion passed with Councilmembers Bell,
45 Bradshaw, Higginson, and Murri voting “aye.”

1 **CONSIDER APPROVAL OF THE BID FROM BIG IRON DRILLING FOR DIRECTIONAL**
2 **BORING IN THE AMOUNT OF \$215,122 – MR. ALLEN JOHNSON**

3 Mr. Johnson said that almost every spring the Power Department bids out boring work. He
4 said that this contract has three components; finishing back-up infrastructure work on 400 East,
5 changing out failing wires, and some distribution/streetlight work. These jobs have been identified in
6 the budget and they recommend accepting the low bid from Big Iron Drilling.

7 Councilmember Murri asked how intrusive the boring is to the streets and properties. Mr.
8 Johnson explained that it is not very intrusive, they typically just dig into the park strip, but may cross
9 a couple of roads and perhaps affect some yards.

10 Councilmember Bell made a motion to approve the bid from Big Iron Drilling and
11 Councilmember Price-Huish seconded the motion. The motion passed with Councilmembers Bell,
12 Bradshaw, Higginson, Murri and Price-Huish voting “aye.”

13
14 **CONSIDER APPROVAL OF THE BID FROM WESTERN UNION ELECTRIC FOR 108**
15 **TRANSFORMERS IN THE AMOUNT OF \$373,766 – MR. ALLEN JOHNSON**

16 Mr. Johnson explained that he is requesting to purchase transformers again, in order to replace
17 what was used and keep inventory adequate, especially with the long delivery times they have been
18 experiencing for the past few years. He thanked the Council for supporting his efforts to keep
19 inventory up and stay ahead of the curve during this time.

20 Councilmember Price-Huish added that the Power Department went through 124 transformers
21 last year, so there is definitely a need to keep inventory up.

22 Councilmember Price-Huish made a motion to approve the bid from Western Union Electric
23 and Councilmember Higginson seconded the motion. The motion passed with Councilmembers Bell,
24 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

25
26 **CONSIDER APPROVAL OF A CONTRACT WITH BLACK FOREST PAVING FOR THE**
27 **300 SOUTH RECONSTRUCTION PROJECT IN THE AMOUNT OF THE UNIT PRICES IN**
28 **THE BID TABULATION – MR. LLOYD CHENEY**

29 Mr. Cheney explained that the upcoming reconstruction program for this spring received 13
30 bids, which was very nice. Staff recommends accepting the bid from Black Forest Paving. They have
31 been excellent to work with in the past. He also assured the Council that the Engineering Department
32 has adjusted the bid to make sure that there is enough material to complete the project.

33 Councilmember Bradshaw made a motion to approve the contract with Black Forest Paving
34 and Councilmember Bell seconded the motion. The motion passed with Councilmembers Bell,
35 Bradshaw, Higginson, Murri, and Price-Huish voting “aye.”

36
37 **ADJOURN**

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

41
42 The regular session was adjourned at 8:01 p.m.
43

Mayor Kendalyn Harris

City Recorder

PENDING

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
March 20 & 27, 2024

Author: Tyson Beck, Finance Director

Department: Finance

Date: April 9, 2024



Background

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

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

Analysis

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

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000, paid March 20 & 27, 2024.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid March 20, 2024**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNTDESC</u>	<u>AMOUNT</u>	<u>CHECKNO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>	
7666	AMERICAN CHILLER MEC	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,925.00	238604	38818	Co2 Sensor install and repairs	
5587	BRADSHAW, KATE	Legislative	104110 423000	Travel & Training	1,395.71	238608	03152024	National League Cities Conference	
1561	CANON SOLUTIONS AMER	Light & Power	535300 424002	Office & Warehouse	9,940.00	238611	163368529	Canon Copier - Acct # 1278003	
4806	CHEMTECH-FORD, INC	Water	515100 431000	Profess & Tech Services	1,095.00	238614	24A1605	Sampling Radium	
1665	CHRISTENSEN, TODD	Landfill Operations	585820 423000	Travel & Training	1,270.40	238616	03142024	Travel& Training Expense	
1845	D & L SUPPLY	Streets	104410 473200	Road Materials - Overlay	6,198.00	238619	0000156599	Misc. Parts & Supplies - Customer # UT-BOUNTIFUL	
5281	DOMINION ENERGY UTAH	Police	104210 427000	Utilities	3,556.50	238622	03012024E	Account # 3401140000	
5281	DOMINION ENERGY UTAH	Streets	104410 427000	Utilities	2,566.17	238622	03012024I	Account # 2493910000	
5281	DOMINION ENERGY UTAH	Streets	104410 427000	Utilities	2,714.80	238622	03012024J	Account # 3893910000	
5281	DOMINION ENERGY UTAH	Parks	104510 427000	Utilities	1,721.82	238622	03012024K	Account # 2987969838	
5281	DOMINION ENERGY UTAH	Water	515100 427000	Utilities	2,799.85	238622	03012024L	Account # 9591363682	
5281	DOMINION ENERGY UTAH	Light & Power	53 213100	Accounts Payable	14,638.52	238622	03012024N	Account # 6056810000	
5281	DOMINION ENERGY UTAH	Light & Power	535300 424002	Office & Warehouse	1,861.03	238622	03012024M	Account # 1067495449	
5281	DOMINION ENERGY UTAH	Light & Power	535300 448613	Power Plant Operating Costs	3,002.83	238622	03012024M	Account # 1067495449	
2003	DUNCAN ELECTRIC SUPP	Light & Power	535300 448627	Echo Hydro Operating Costs	2,753.01	238623	214988-3	Misc. Parts/Supplies - Acct # 021350	
2003	DUNCAN ELECTRIC SUPP	Light & Power	535300 448628	Pineview Hydro Operating Costs	2,940.07	238623	215947-3	Misc. Parts/Supplies - Acct # 021350	
2642	INTERWEST SUPPLY COM	Streets	104410 425000	Equip Supplies & Maint	1,124.80	238639	IN0110795	Misc. Parts & Supplies - Customer # BOU01	
14476	JOHNNIE-O	Golf Course	555500 448240	Items Purchased - Resale	3,241.56	238642	1580520	Men's Wear - Acct # 16272	
8635	LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	2,100.00	238643	02292024	Legal Fees for February 2024	
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist System Repair & Maint	3,502.02	238651	S106027351.002	Misc. Parts & Supplies - Customer #18498	
3195	MOUNTAINLAND SUPPLY	Water	515100 448650	Meters	1,030.00	238651	S106027351.001	Misc. Parts & Supplies - Customer #18498	
5553	PURCELL TIRE AND SER	Water	515100 425000	Equip Supplies & Maint	2,116.30	238660	280071030	Tires and Service - Acct #2801867	
3636	RAINEY HOMES	Engineering	104450 453100	Interest Expense	7,367.68	238661	01242024	Final Bond Release, Stone Creek Estates Phase 2&3	
15056	RDO EQUIPMENT CO.	Streets	104410 425000	Equip Supplies & Maint	1,210.09	238664	W00879R2	Cylinder Repair for Loader - Acct #61110002	
7973	RESIDENTIAL GLASSWOR	Golf Course	555500 472100	Buildings	36,371.00	238665	24782	Windows for Bountiful Ridge Golf Course	
3780	ROTO-ROOTER	Light & Power	535300 424002	Office & Warehouse	1,951.00	238668	51425807385	Bathroom Repairs for Bountiful City Power	
3982	SOUTH DAVIS METRO FI	Fire	104220 431000	Profess & Tech Services	679,597.50	238675	03012024	Quarterly Fire & EMS Services Assessment	
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	4,015.70	238681	0376994	DEF - Acct # 000275	
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	26,081.21	238681	0377328	Fuel - Acct # 000275	
4229	TOM RANDALL DIST. CO	Landfill Operations	585820 425000	Equip Supplies & Maint	1,787.45	238681	0377215	Bulk Oil - Acct # 000138	
5000	U.S. BANK CORPORATE	Legislative	104110 461000	Miscellaneous Expense	3,978.66	238683	03112024SA	Employee Recognition - Acct #4246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Legislative	104110 461750	Employee Wellness & Recognit'n	1,674.60	238683	03112024SA	Employee Recognition - Acct #4246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Finance	104140 423000	Travel & Training	1,559.55	238683	03112024TB	Travel&Training Expense- Acct #4246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Water	515100 423000	Travel & Training	3,276.00	238683	03112024KC	Travel&Training Expense- Acct #4246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Light & Power	535300 461000	Miscellaneous Expense	4,006.01	238683	03112024AJ	Safety Awards & Misc.- Acct #4246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Landfill Operations	585820 423000	Travel & Training	1,130.50	238683	03112024CB	Misc. Supplies - Acct #4246-0445-5571-8851	
5000	U.S. BANK CORPORATE	Cemetery	595900 423000	Travel & Training	1,693.99	238683	03112024BH	Misc.Parts & Trvl&Train- Acct #4246-0445-5571-8851	
4450	VERIZON WIRELESS	Light & Power	535300 448641	Communication Equipment	1,786.42	238687	9958005523	Account # 371517689-00001	
5334	WEST COAST CODE CONS	Engineering	104450 431000	Profess & Tech Services	4,812.44	238689	UT24-545-002A	Building Inspection for February 2024	
					TOTAL:	856,793.19			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid March 27, 2024**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>	
1211	ASPHALT MATERIALS IN	Streets	104410 441200	Road Matl Patch/ Class C	1,483.65	238695	1299659	Patching - Customer #5628	
1220	AT&T MOBILITY	Streets	104410 428000	Internet & Telephone Expense	1,040.62	238696	X02282024	Account # 287314361186	
1393	BTS LANDSCAPING PROD	Landfill Operations	585820 462400	Contract Equipment	5,201.00	238706	106	Tubgrinding	
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	11,864.80	238716	76476	Tree Trimming	
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	12,060.00	238716	76475	Tree Trimming	
15223	ELEVATED GUNWORKS	Police	104210 445100	Public Safety Supplies	12,268.30	238718	03192024	SilencerCo Velos for ID # 1118	
2271	GEAR FOR SPORTS, INC	Golf Course	555500 448240	Items Purchased - Resale	1,386.74	238723	42062297	Men's Wear - Customer # 40603	
2271	GEAR FOR SPORTS, INC	Golf Course	555500 448240	Items Purchased - Resale	1,887.16	238723	42062595	Men's Wear - Customer # 40603	
5458	HANSEN, ALLEN & LUCE	Landfill Operations	585820 431300	Environmental Monitoring	1,462.40	238733	51616	Project 374.01.100 Groundwater Sampling	
2691	JC GOLF ACCESSORIES	Golf Course	555500 448240	Items Purchased - Resale	2,114.57	238741	SI-194361	Accessories - Account # BOUNTIFUL	
5263	JOHNSON ELECTRIC MOT	Landfill Operations	585820 426000	Bldg & Grnd Suppl & Maint	5,208.94	238742	F48889	Service, Parts/Labor	
15222	KC MECHANICAL LLC	Golf Course	555500 426020	Clubhouse Building Maintenance	2,611.91	238744	84958	Ice Machine Repair at Bountiful Ridge Golf	
15142	OLYMPUS REFUSE	Refuse Collection Operations	585800 425000	Equip Supplies & Maint	1,090.64	238763	624130	Misc. Parts/Supplies	
15142	OLYMPUS REFUSE	Recycle Collection Operations	585810 425000	Equip Supplies & Maint	1,264.00	238763	624121	Misc. Parts/Supplies	
8040	OTTO ENVIRONMENTAL	Refuse Collection Operations	585800 448010	Garbage Containers	19,445.00	238764	INV-52537	Garbage & Recycling Cans - Cust #1004455	
8040	OTTO ENVIRONMENTAL	Recycle Collection Operations	585810 448010	Recycle Containers	10,175.00	238764	INV-52537	Garbage & Recycling Cans - Cust #1004455	
3491	PING INC	Golf Course	555500 448240	Items Purchased - Resale	1,012.80	238769	17399852	Bags - Customer # 19919	
6148	PLANT, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	1,037.50	238770	86334	Boulter - January 2024	
6148	PLANT, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	1,251.20	238770	85790	Pebley - Dec. 2023	
6148	PLANT, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	1,260.00	238770	85468	Pebley - November 2023	
6148	PLANT, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	1,352.00	238770	85789	Boulter - Dec 2023	
6148	PLANT, CHRISTENSEN &	Liability Insurance	636300 431000	Profess & Tech Services	2,869.35	238770	86379	Pebley - January 2024	
5553	PURCELL TIRE AND SER	Storm Water	494900 425000	Equip Supplies & Maint	1,533.00	238776	280071903	Tires and Service - Acct # 2801867	
5553	PURCELL TIRE AND SER	Storm Water	494900 425000	Equip Supplies & Maint	1,871.76	238776	280071906	Tires and Service - Acct # 2801867	
5553	PURCELL TIRE AND SER	Recycle Collection Operations	585810 425000	Equip Supplies & Maint	2,986.48	238776	280072481	Tires and Service - Acct # 2801867	
4775	ROCKY MOUNTAIN VALVE	Water	515100 448400	Dist Systm Repair & Maint	3,102.00	238780	002663	Misc. Parts & Supplies	
3791	RUSH TRUCK CENTER-SA	Streets	454410 474500	Machinery & Equipment	141,738.16	238781	2101-01686	Approved by CC Snow Plow VIN #3HAESTZ73SL099218	
13267	SLATE ROCK FR LLC	Light & Power	535300 445202	Uniforms	3,535.39	238785	75479	FR Uniforms	
4143	TAYLOR MADE-ADIDAS G	Golf Course	555500 448240	Items Purchased - Resale	1,034.62	238791	37190712	Clubs - Acct # 608035	
4143	TAYLOR MADE-ADIDAS G	Golf Course	555500 448240	Items Purchased - Resale	2,411.71	238791	37190428	Golf Balls - Acct # 608035	
4143	TAYLOR MADE-ADIDAS G	Golf Course	555500 448240	Items Purchased - Resale	6,122.37	238791	37182175	Clubs - Acct # 608035	
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	1,067.86	238792	917258068	Women's Wear - Acct # US00021802	
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	1,093.60	238792	917263903	Men's Wear - Acct # US00021802	
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	2,251.94	238792	917352525	Gloves - Acct # US00021802	
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	4,624.19	238792	917343052	Shoes - Acct # US00021802	
4341	UTAH ASSOCIATED MUNI	Light & Power	53 213130	UAMPS Accrual	1,100,724.64	238797	03252024	Feb. 2024 payment for power resources	
10488	YOUNG FORD	Parks	454510 474500	Machinery & Equipment	51,987.00	238804	1152397	F-150 VIN # 1FTFW1E88PKG00485	
					TOTAL:	1,425,432.30			

City Council Staff Report

Subject: February 2024 Financial Reports
Author: Tyson Beck, Finance Director
Department: Finance
Date: April 9, 2024



Background

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

Analysis

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

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

Department Review

These reports were prepared and reviewed by the Finance Department.

Significant Impacts

Financial information to aid in legislative and operational decision making.

Recommendation

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

Attachments

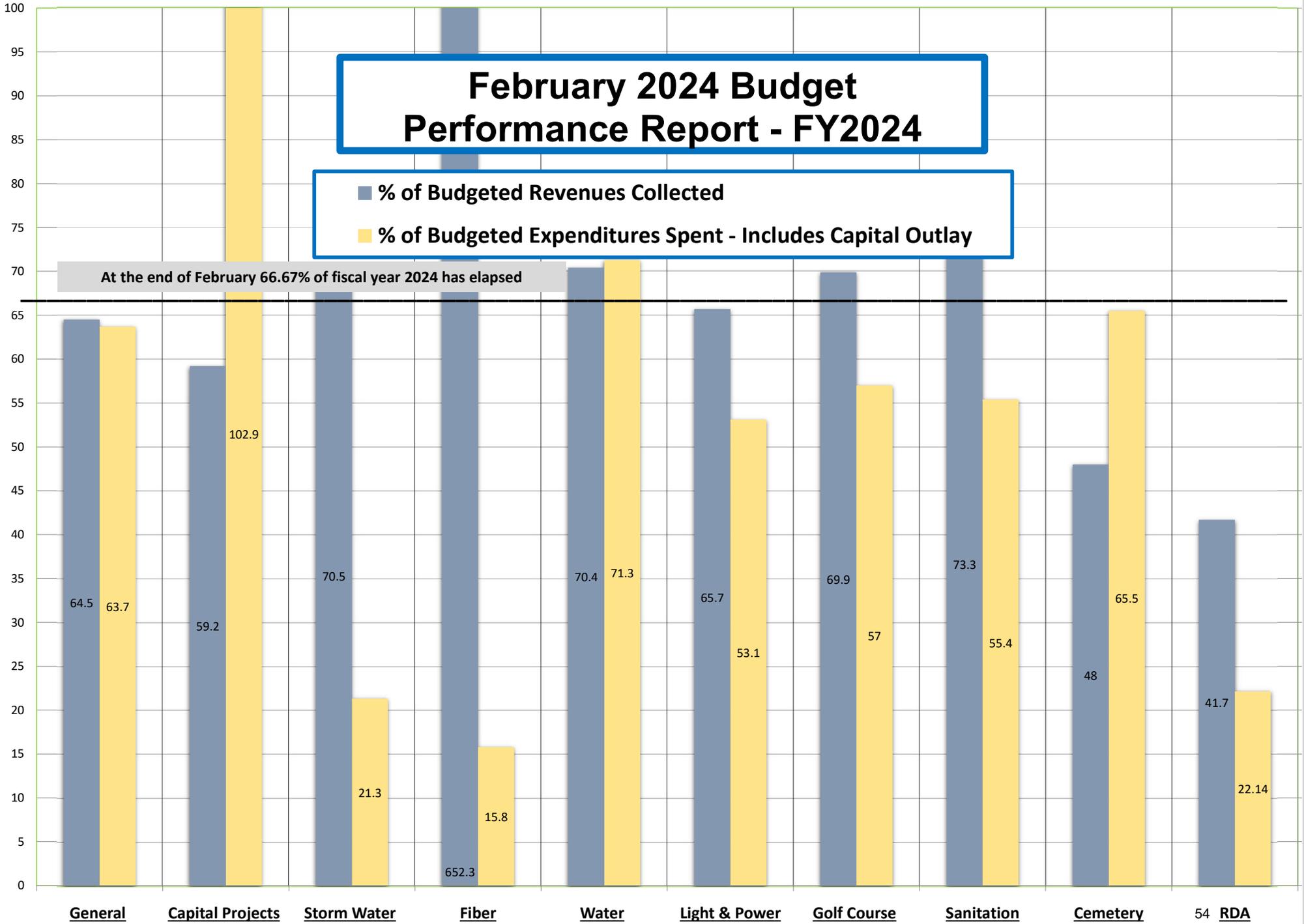
- February 2024 Revenue & Expense Reports – Fiscal 2024 YTD

February 2024 Budget Performance Report - FY2024

■ % of Budgeted Revenues Collected

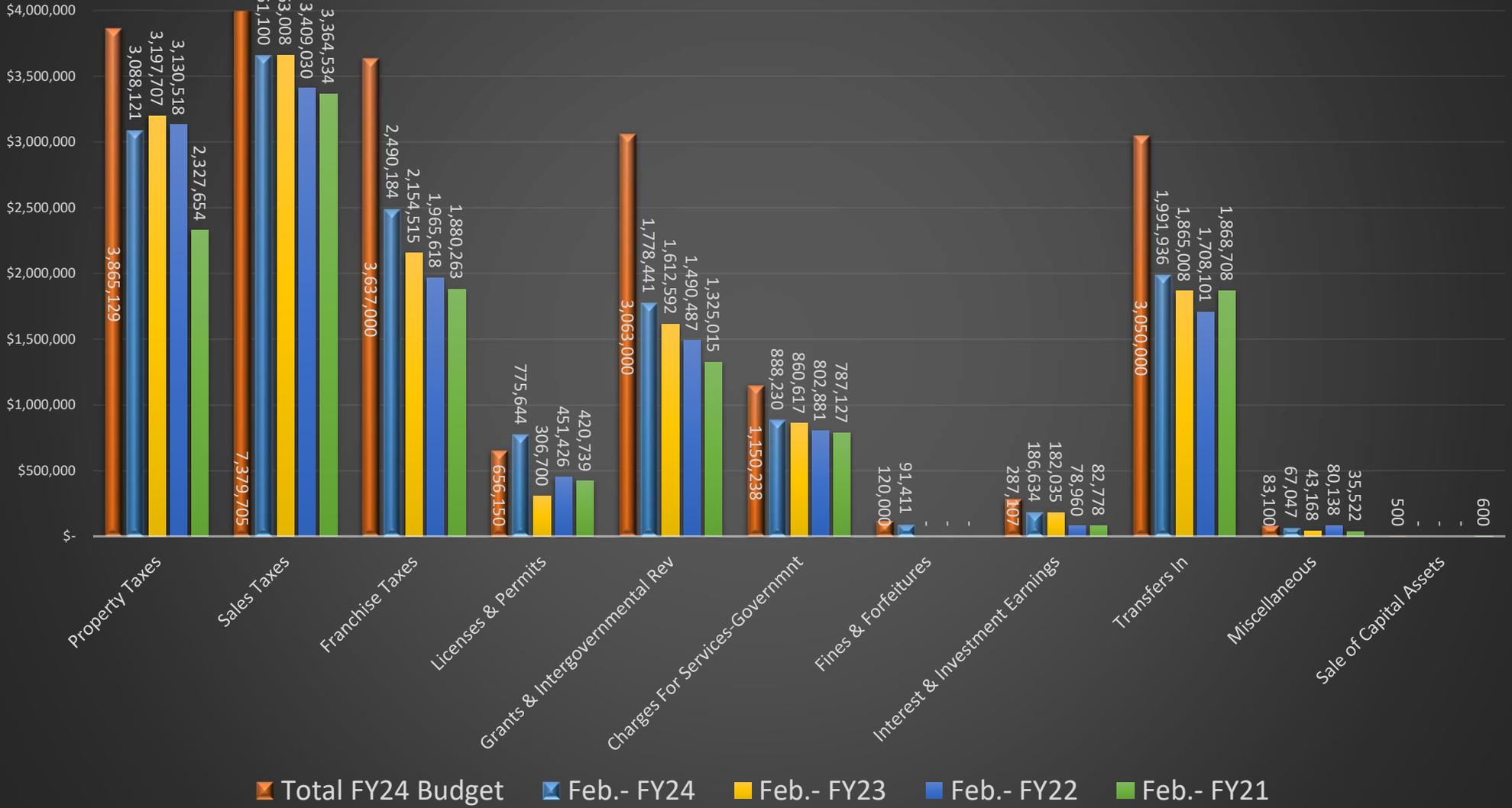
■ % of Budgeted Expenditures Spent - Includes Capital Outlay

At the end of February 66.67% of fiscal year 2024 has elapsed

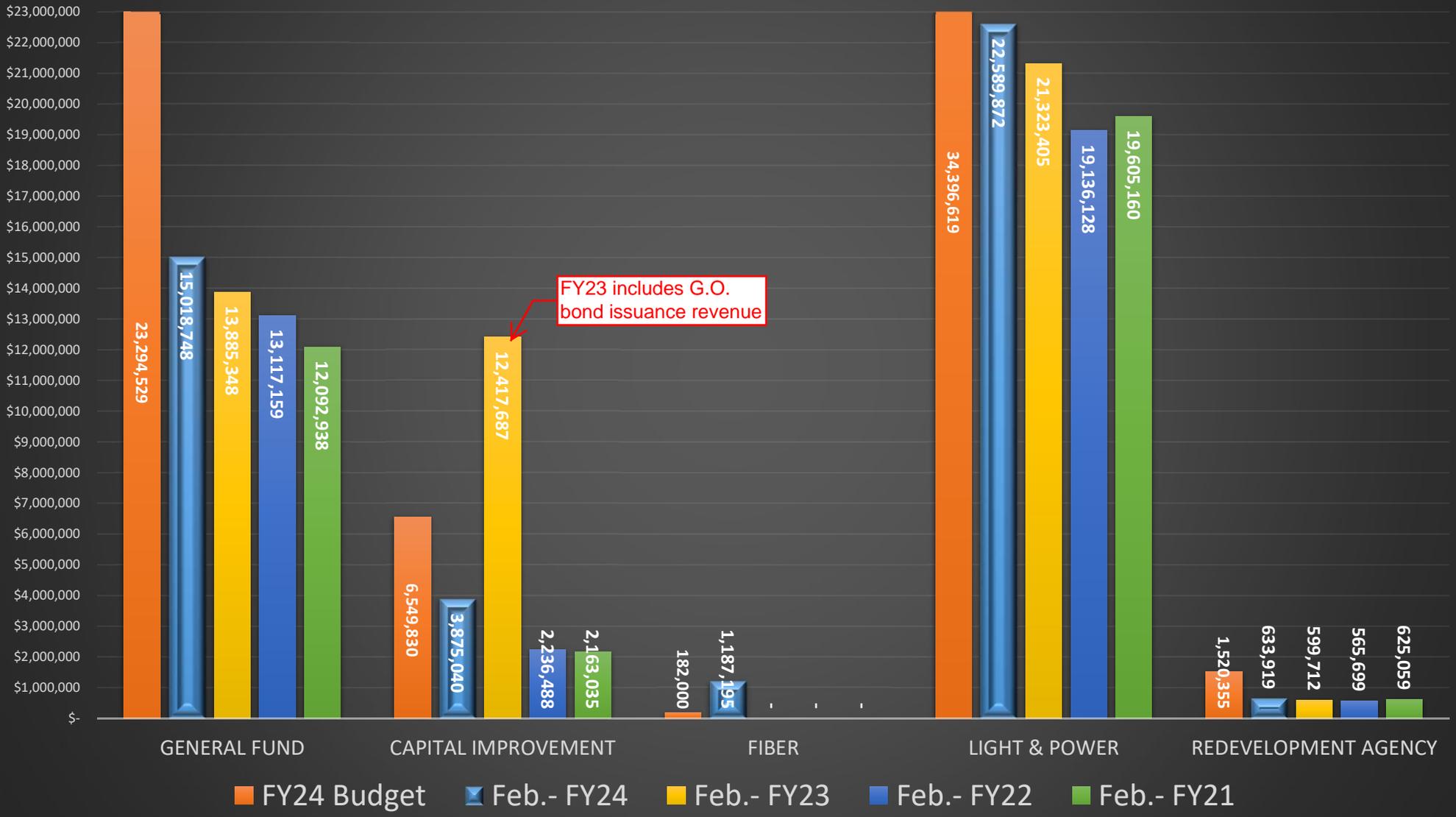


General Fund Detailed Revenues - February 2024

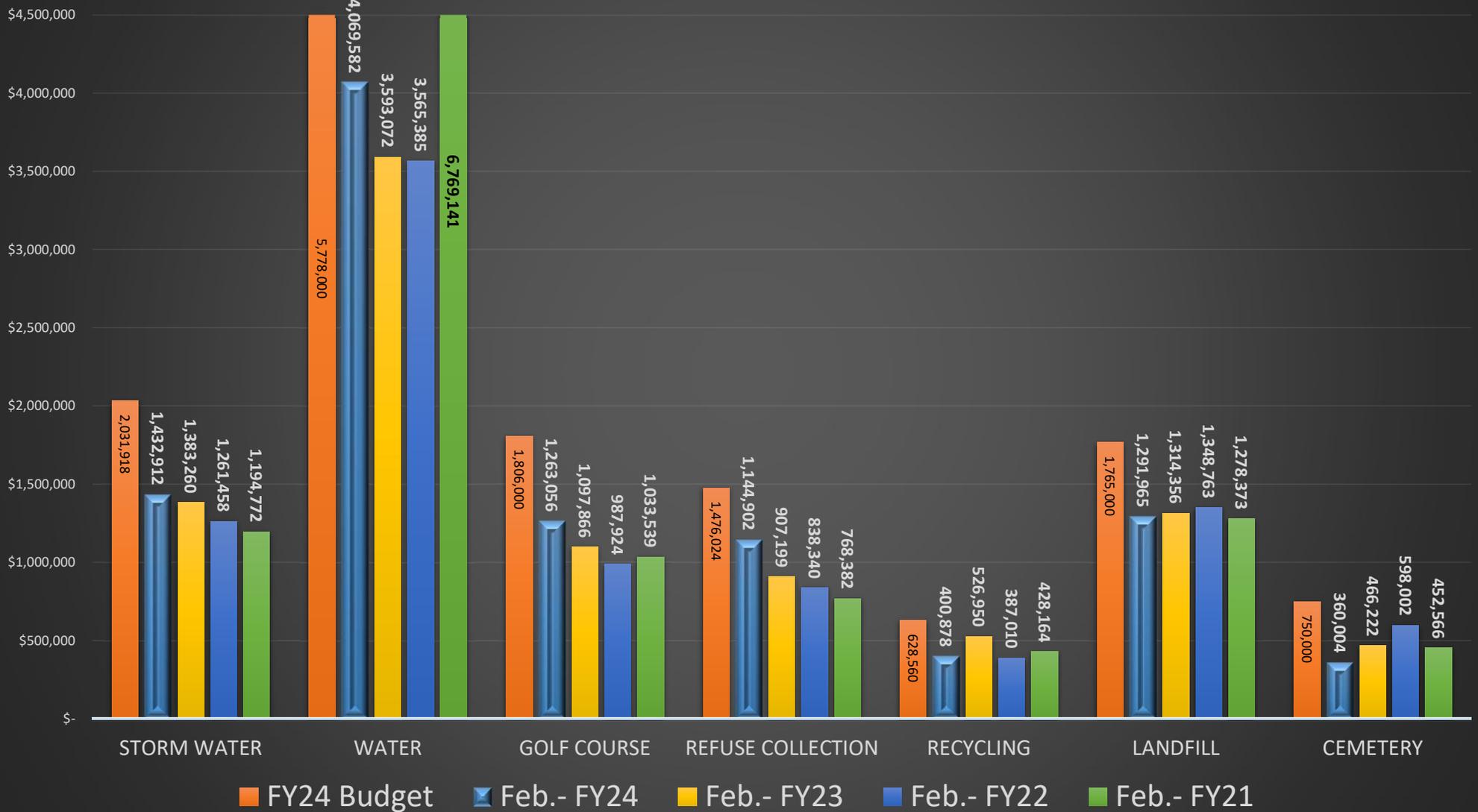
YTD Revenues (Fiscal Year 2024) Compared to Budget and also the Revenues of the Same Timeframe of the Past Three Fiscal Years



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

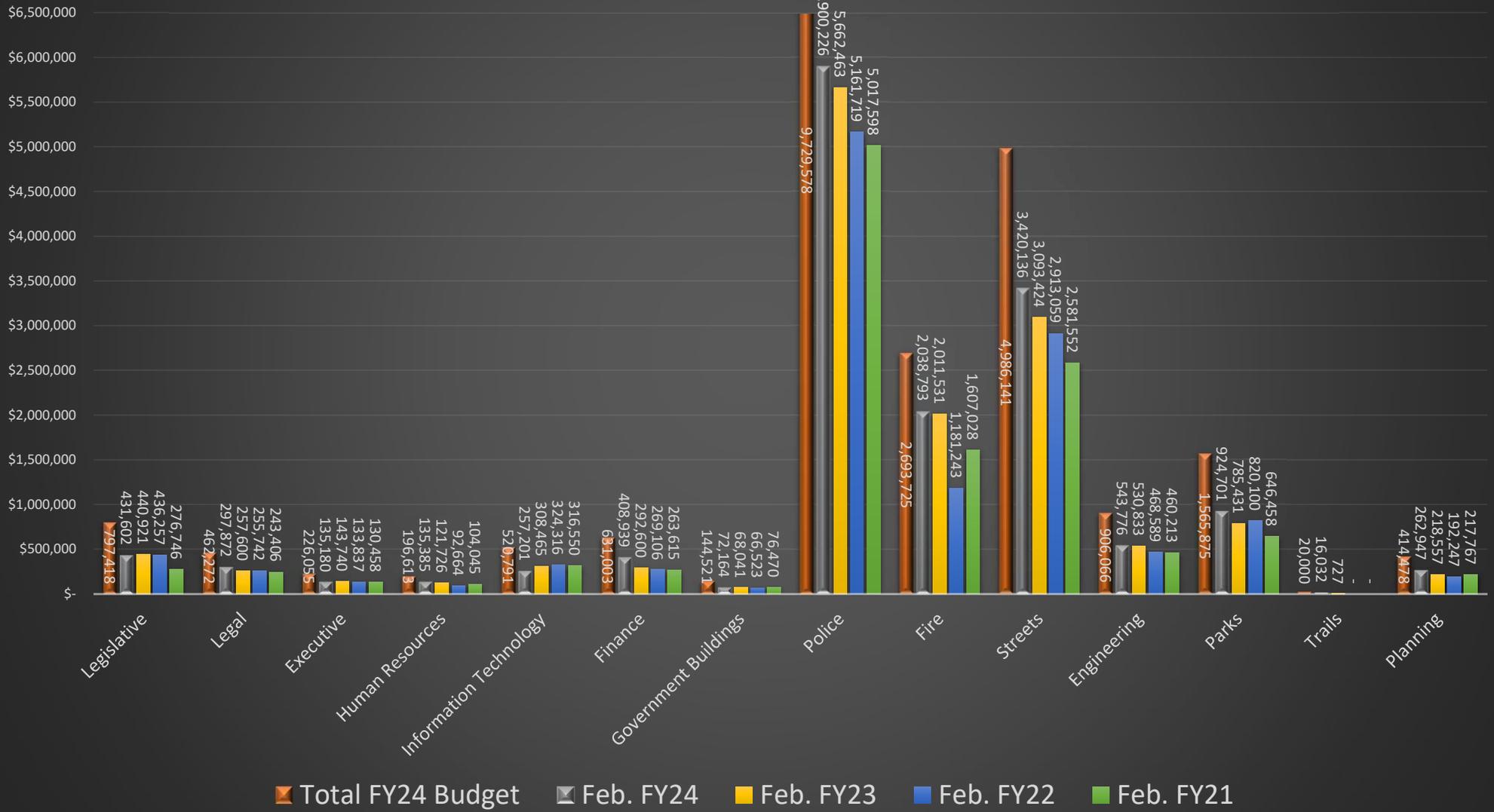


February 2024 (Fiscal 2024) YTD Revenues Compared to Budget and also the Revenues of Same Timeframe of the Past Three Fiscal Years

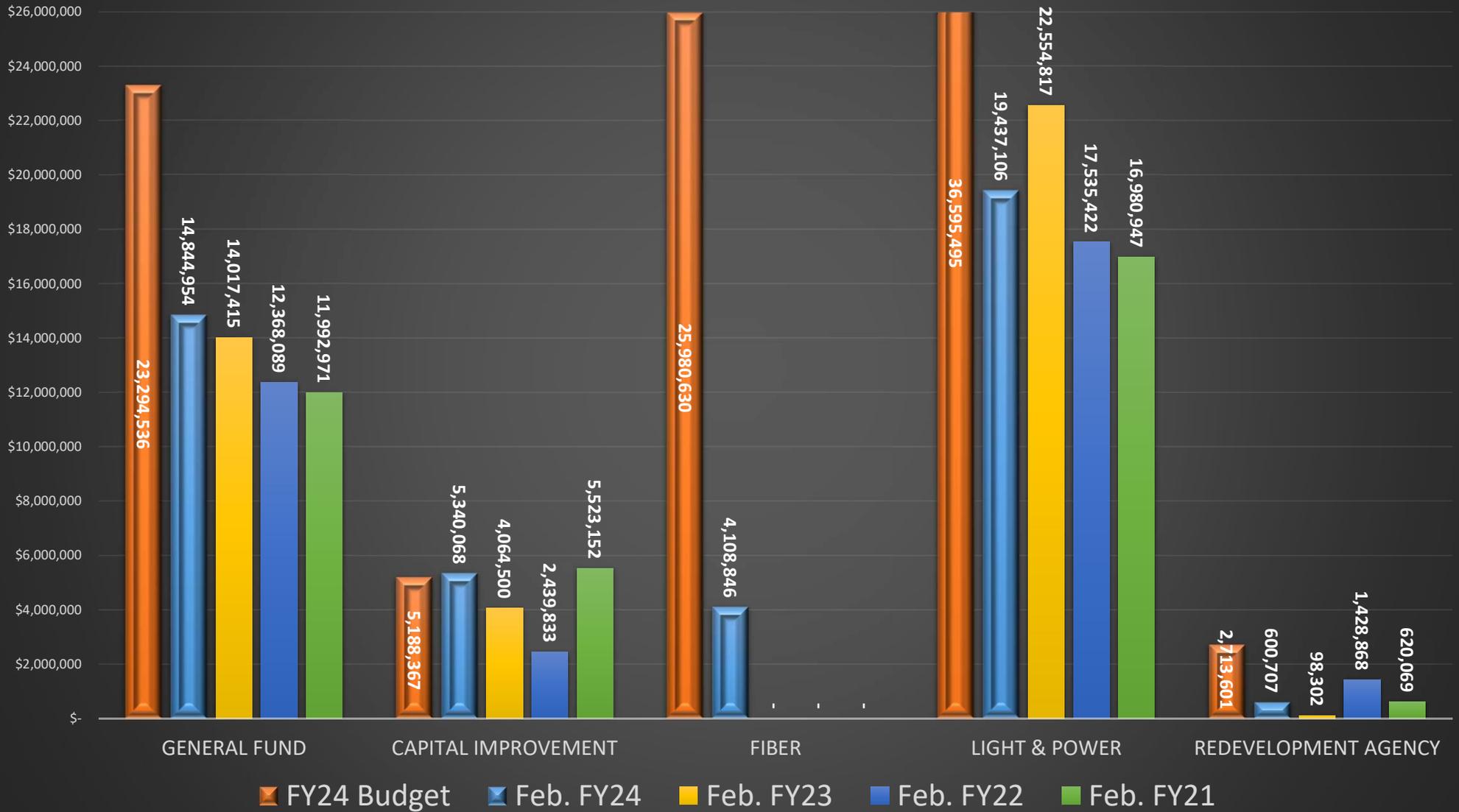


General Fund Detailed Expenditures - February 2024

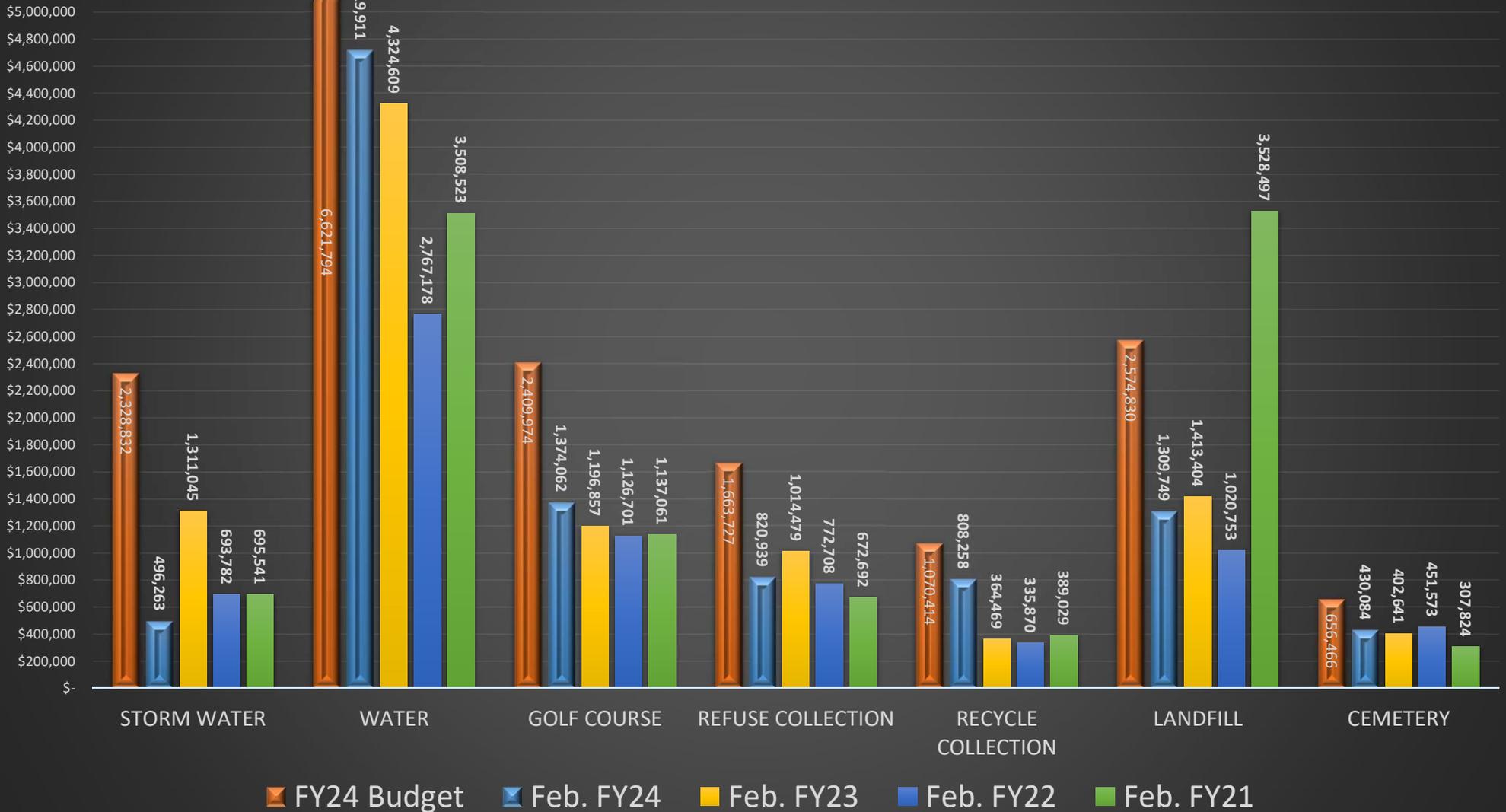
Fiscal 2024 YTD Expenditures Compared to Budget and also the Expenditures of the Same Timeframe of the Past Three Fiscal Years



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



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



FEBRUARY 2024-FY24 YTD REVENUE & EXPENSE

FOR 2024 08

	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
10 GENERAL FUND							
1010 Property Taxes	-3,865,129	-3,865,129	-3,088,120.88	-54,399.07	.00	-777,008.12	79.9%
1020 Sales Taxes	-7,379,705	-7,379,705	-3,661,099.81	-631,194.90	.00	-3,718,605.19	49.6%
1030 Franchise Taxes	-3,637,000	-3,637,000	-2,490,183.98	-654,146.40	.00	-1,146,816.02	68.5%
1040 Property Tax Increment	-2,600	-2,600	.00	.00	.00	-2,600.00	.0%
2000 Licenses & Permits	-656,150	-656,150	-775,643.89	-44,633.72	.00	119,493.89	118.2%
3000 Grants & Intergovernmental Re	-3,063,000	-3,063,000	-1,778,441.19	-98,298.26	.00	-1,284,558.81	58.1%
3100 Fines & Forfeitures	0	-120,000	-91,411.42	-19,984.03	.00	-28,588.58	76.2%
4000 Charges For Services-Governmn	-1,150,238	-1,150,238	-888,230.47	-31,532.93	.00	-262,007.53	77.2%
4110 Legislative	797,418	797,418	431,601.90	45,630.30	.00	365,816.10	54.1%
4120 Legal	462,272	462,272	297,871.72	36,571.94	.00	164,400.28	64.4%
4130 Executive	226,055	226,055	135,180.25	10,832.70	.00	90,874.75	59.8%
4134 Human Resources	196,613	196,613	135,385.13	18,690.24	.00	61,227.87	68.9%
4136 Information Technology	520,791	520,791	257,201.10	27,594.21	.00	263,589.90	49.4%
4140 Finance	631,003	631,003	408,938.95	25,709.04	.00	222,064.05	64.8%
4160 Government Buildings	144,521	144,521	72,164.00	8,948.78	.00	72,357.00	49.9%
4210 Police	7,402,818	7,402,818	4,564,723.29	538,969.64	.00	2,838,094.71	61.7%
4215 Reserve Officers	10,000	10,000	.00	.00	.00	10,000.00	.0%
4216 Crossing Guards	163,385	163,385	93,768.34	16,010.66	.00	69,616.66	57.4%
4217 School Resource Officer	475,799	475,799	244,840.02	42,399.78	.00	230,958.98	51.5%
4218 Liquor Control	43,827	43,827	11,026.85	1,320.99	.00	32,800.15	25.2%
4219 PSAP - E911	1,633,749	1,633,749	985,867.54	121,967.43	.00	647,881.46	60.3%
4220 Fire	2,693,725	2,693,725	2,038,792.50	.00	.00	654,932.50	75.7%
4410 Streets	4,986,141	4,986,141	3,420,136.04	242,813.78	.00	1,566,004.96	68.6%
4450 Engineering	906,066	906,066	543,775.87	51,400.86	.00	362,290.13	60.0%
4510 Parks	1,565,875	1,565,875	924,701.45	62,841.53	.00	641,173.55	59.1%
4550 Trails	20,000	20,000	16,032.48	1,873.50	.00	3,967.52	80.2%
4610 Planning	414,478	414,478	262,947.00	28,104.97	.00	151,531.00	63.4%
5000 Fiber	-120,000	0	.00	.00	.00	.00	.0%
6000 Miscellaneous	-83,100	-83,100	-67,046.89	-3,954.66	.00	-16,053.11	80.7%
6010 Interest & Investment Earning	-287,107	-287,107	-186,633.65	-39,670.04	.00	-100,473.35	65.0%
6020 Sale of Capital Assets	-500	-500	.00	.00	.00	-500.00	.0%
8010 Transfers In	-3,050,000	-3,050,000	-1,991,935.96	-232,716.66	.00	-1,058,064.04	65.3%
TOTAL GENERAL FUND	7	7	-173,793.71	-528,850.32	.00	173,800.71*****	
TOTAL REVENUES	-23,294,529	-23,294,529	-15,018,748.14	-1,810,530.67	.00	-8,275,780.86	
TOTAL EXPENSES	23,294,536	23,294,536	14,844,954.43	1,281,680.35	.00	8,449,581.57	

30 DEBT SERVICE

FEBRUARY 2024-FY24 YTD REVENUE & EXPENSE

FOR 2024 08

30	DEBT SERVICE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
1010	Property Taxes	-588,611	-588,611	-458,056.36	-8,540.59	.00	-130,554.64	77.8%
4710	Debt Sevice	561,700	561,700	404,421.62	1.00	.00	157,278.38	72.0%
6010	Interest & Investment Earning	-200	-200	-1,164.82	-326.45	.00	964.82	582.4%
	TOTAL DEBT SERVICE	-27,111	-27,111	-54,799.56	-8,866.04	.00	27,688.56	202.1%
	TOTAL REVENUES	-588,811	-588,811	-459,221.18	-8,867.04	.00	-129,589.82	
	TOTAL EXPENSES	561,700	561,700	404,421.62	1.00	.00	157,278.38	

45 CAPITAL IMPROVEMENT

1020	Sales Taxes	-3,882,027	-3,882,027	-1,911,406.37	-320,700.18	.00	-1,970,620.63	49.2%
3000	Grants & Intergovernmental Re	-907,928	-907,928	-875,000.00	-375,000.00	.00	-32,928.00	96.4%
4110	Legislative	640,000	640,000	638,279.64	.00	.00	1,720.36	99.7%
4136	Information Technology	70,000	70,000	58,419.35	.00	.00	11,580.65	83.5%
4140	Finance	13,200	13,200	2,623.67	529.87	.00	10,576.33	19.9%
4210	Police	871,167	871,167	625,118.35	-48,265.30	.00	246,048.65	71.8%
4410	Streets	2,564,000	2,564,000	2,454,446.01	.00	.00	109,553.99	95.7%
4450	Engineering	250,000	250,000	110,486.17	66,560.00	.00	139,513.83	44.2%
4510	Parks	50,000	50,000	.00	.00	.00	50,000.00	.0%
4550	Trails	730,000	730,000	1,450,694.39	48,436.68	.00	-720,694.39	198.7%
6010	Interest & Investment Earning	-760,375	-760,375	-994,365.66	-180,178.75	.00	233,990.66	130.8%
6020	Sale of Capital Assets	-40,000	-40,000	-47,767.50	.00	.00	7,767.50	119.4%
8000	Contributions	0	0	-21,500.00	.00	.00	21,500.00	100.0%
8010	Transfers In	-959,500	-959,500	-25,000.00	.00	.00	-934,500.00	2.6%
	TOTAL CAPITAL IMPROVEMENT	-1,361,463	-1,361,463	1,465,028.05	-808,617.68	.00	-2,826,491.05	-107.6%
	TOTAL REVENUES	-6,549,830	-6,549,830	-3,875,039.53	-875,878.93	.00	-2,674,790.47	
	TOTAL EXPENSES	5,188,367	5,188,367	5,340,067.58	67,261.25	.00	-151,700.58	

49 STORM WATER

4900	Storm Water	2,328,832	2,328,832	496,263.01	54,653.26	.00	1,832,568.99	21.3%
6000	Miscellaneous	-5,800	-5,800	-4,964.26	-1,508.26	.00	-835.74	85.6%
6010	Interest & Investment Earning	-15,000	-15,000	-102,766.01	-22,112.49	.00	87,766.01	685.1%
7000	Charge For Services-Proprieta	-2,011,118	-2,011,118	-1,321,362.06	-171,150.16	.00	-689,755.94	65.7%
8020	Impact Fees	0	0	-3,820.00	.00	.00	3,820.00	100.0%
	TOTAL STORM WATER	296,914	296,914	-936,649.32	-140,117.65	.00	1,233,563.32	-315.5%
	TOTAL REVENUES	-2,031,918	-2,031,918	-1,432,912.33	-194,770.91	.00	-599,005.67	
	TOTAL EXPENSES	2,328,832	2,328,832	496,263.01	54,653.26	.00	1,832,568.99	

50 FIBER

FEBRUARY 2024-FY24 YTD REVENUE & EXPENSE

FOR 2024 08

50	FIBER	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5000	Fiber	25,980,630	25,980,630	4,108,846.13	606,722.05	.00	21,871,783.87	15.8%
6000	Miscellaneous	-500	-500	.00	.00	.00	-500.00	.0%
6010	Interest & Investment Earning	-500	-500	-1,146,340.95	-192,095.91	.00	1,145,840.95*****%	
7000	Charge For Services-Proprieta	-181,000	-181,000	-40,854.32	-8,106.77	.00	-140,145.68	22.6%
	TOTAL FIBER	25,798,630	25,798,630	2,921,650.86	406,519.37	.00	22,876,979.14	11.3%
	TOTAL REVENUES	-182,000	-182,000	-1,187,195.27	-200,202.68	.00	1,005,195.27	
	TOTAL EXPENSES	25,980,630	25,980,630	4,108,846.13	606,722.05	.00	21,871,783.87	
51 WATER								
5100	Water	6,621,794	6,621,794	4,719,910.98	427,891.66	.00	1,901,883.02	71.3%
6000	Miscellaneous	-2,000	-2,000	-3,203.30	-3,203.30	.00	1,203.30	160.2%
6010	Interest & Investment Earning	-60,000	-60,000	-93,508.12	-16,729.26	.00	33,508.12	155.8%
6020	Sale of Capital Assets	-20,000	-20,000	.00	.00	.00	-20,000.00	.0%
7000	Charge For Services-Proprieta	-5,546,000	-5,546,000	-3,870,529.90	-426,595.81	.00	-1,675,470.10	69.8%
7010	Connection & Servicing	-40,000	-40,000	-10,985.58	-956.60	.00	-29,014.42	27.5%
8020	Impact Fees	-60,000	-60,000	-65,834.40	.00	.00	5,834.40	109.7%
8030	Capital Contributions/Donatio	-50,000	-50,000	-25,520.52	.00	.00	-24,479.48	51.0%
	TOTAL WATER	843,794	843,794	650,329.16	-19,593.31	.00	193,464.84	77.1%
	TOTAL REVENUES	-5,778,000	-5,778,000	-4,069,581.82	-447,484.97	.00	-1,708,418.18	
	TOTAL EXPENSES	6,621,794	6,621,794	4,719,910.98	427,891.66	.00	1,901,883.02	
53 LIGHT & POWER								
5300	Light & Power	36,595,495	36,595,495	19,437,106.45	1,897,840.37	.00	17,158,388.55	53.1%
6000	Miscellaneous	-122,000	-122,000	-93,338.06	-10,095.15	.00	-28,661.94	76.5%
6010	Interest & Investment Earning	-402,689	-402,689	-429,663.03	-89,519.92	.00	26,974.03	106.7%
6020	Sale of Capital Assets	-4,000	-4,000	-5,462.50	.00	.00	1,462.50	136.6%
7000	Charge For Services-Proprieta	-33,242,374	-33,242,374	-21,868,535.12	-2,362,112.10	.00	-11,373,838.88	65.8%
7010	Connection & Servicing	-100,000	-100,000	-59,724.06	-6,713.40	.00	-40,275.94	59.7%
7030	Equipment & Facility Rents	-75,556	-75,556	-41,933.50	-21,846.50	.00	-33,622.50	55.5%
8030	Capital Contributions/Donatio	-450,000	-450,000	-91,215.83	.00	.00	-358,784.17	20.3%
	TOTAL LIGHT & POWER	2,198,876	2,198,876	-3,152,765.65	-592,446.70	.00	5,351,641.65	-143.4%
	TOTAL REVENUES	-34,396,619	-34,396,619	-22,589,872.10	-2,490,287.07	.00	-11,806,746.90	
	TOTAL EXPENSES	36,595,495	36,595,495	19,437,106.45	1,897,840.37	.00	17,158,388.55	
55 GOLF COURSE								

FEBRUARY 2024-FY24 YTD REVENUE & EXPENSE

FOR 2024 08

55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
5500	Golf Course	2,409,974	2,409,974	1,374,062.36	145,374.83	.00	1,035,911.64	57.0%
6000	Miscellaneous	-3,000	-3,000	-4,157.46	-.20	.00	1,157.46	138.6%
6010	Interest & Investment Earning	-8,000	-8,000	-26,796.51	-3,843.13	.00	18,796.51	335.0%
7020	Admission & Lesson Fees	-998,000	-998,000	-665,842.74	.00	.00	-332,157.26	66.7%
7030	Equipment & Facility Rents	-491,000	-491,000	-341,678.68	.00	.00	-149,321.32	69.6%
7040	Concession & Merchandise Sale	-306,000	-306,000	-224,580.49	.00	.00	-81,419.51	73.4%
	TOTAL GOLF COURSE	603,974	603,974	111,006.48	141,531.50	.00	492,967.52	18.4%
	TOTAL REVENUES	-1,806,000	-1,806,000	-1,263,055.88	-3,843.33	.00	-542,944.12	
	TOTAL EXPENSES	2,409,974	2,409,974	1,374,062.36	145,374.83	.00	1,035,911.64	

58 SANITATION

5800	Refuse Collection Operations	1,663,727	1,663,727	820,938.62	-132,038.84	.00	842,788.38	49.3%
5810	Recycle Collection Operations	1,070,414	1,070,414	808,257.83	27,187.34	.00	262,156.17	75.5%
5820	Landfill Operations	2,574,830	2,574,830	1,309,748.58	94,237.74	.00	1,265,081.42	50.9%
6000	Miscellaneous	0	0	-14.88	.00	.00	14.88	100.0%
6002	Miscellaneous - Landfill	-30,000	-30,000	-26,153.84	-9,562.60	.00	-3,846.16	87.2%
6010	Interest & Investment Earning	-58,000	-58,000	-211,717.85	-38,592.68	.00	153,717.85	365.0%
6012	Interest Earnings - Landfill	0	0	-112,137.31	-15,591.16	.00	112,137.31	100.0%
6022	Sale of Capital Assets-Landfil	0	0	-5,000.00	.00	.00	5,000.00	100.0%
7000	Charge For Services-Proprieta	-1,418,024	-1,418,024	-933,169.25	-121,696.01	.00	-484,854.75	65.8%
7001	Charge For Services - Recycle	-628,560	-628,560	-400,877.78	-52,331.54	.00	-227,682.22	63.8%
7002	Charge For Services - Landfil	-1,735,000	-1,735,000	-1,148,673.73	-96,350.31	.00	-586,326.27	66.2%
	TOTAL SANITATION	1,439,387	1,439,387	101,200.39	-344,738.06	.00	1,338,186.61	7.0%
	TOTAL REVENUES	-3,869,584	-3,869,584	-2,837,744.64	-334,124.30	.00	-1,031,839.36	
	TOTAL EXPENSES	5,308,971	5,308,971	2,938,945.03	-10,613.76	.00	2,370,025.97	

59 CEMETERY

5900	Cemetery	656,466	656,466	430,083.82	37,641.21	.00	226,382.18	65.5%
6010	Interest & Investment Earning	-11,000	-11,000	-22,609.28	-4,384.57	.00	11,609.28	205.5%
7000	Charge For Services-Proprieta	-462,500	-462,500	-276,720.00	-25,975.00	.00	-185,780.00	59.8%
7050	Cemetery Burial Plot Sales	-276,500	-276,500	-60,675.00	-8,800.00	.00	-215,825.00	21.9%
	TOTAL CEMETERY	-93,534	-93,534	70,079.54	-1,518.36	.00	-163,613.54	-74.9%
	TOTAL REVENUES	-750,000	-750,000	-360,004.28	-39,159.57	.00	-389,995.72	
	TOTAL EXPENSES	656,466	656,466	430,083.82	37,641.21	.00	226,382.18	

61 COMPUTER MAINTENANCE

FEBRUARY 2024-FY24 YTD REVENUE & EXPENSE

FOR 2024 08

61	COMPUTER MAINTENANCE	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
4000	Charges For Services-Governmn	-53,869	-53,869	-120,730.00	.00	.00	66,861.00	224.1%
6010	Interest & Investment Earning	-200	-200	-1,515.76	-242.54	.00	1,315.76	757.9%
6100	Computer Maintenance	74,640	74,640	67,031.22	351.28	.00	7,608.78	89.8%
	TOTAL COMPUTER MAINTENANCE	20,571	20,571	-55,214.54	108.74	.00	75,785.54	-268.4%
	TOTAL REVENUES	-54,069	-54,069	-122,245.76	-242.54	.00	68,176.76	
	TOTAL EXPENSES	74,640	74,640	67,031.22	351.28	.00	7,608.78	
63 LIABILITY INSURANCE								
6010	Interest & Investment Earning	-31,000	-31,000	-26,217.37	-4,734.11	.00	-4,782.63	84.6%
6300	Liability Insurance	766,956	766,956	835,754.37	28,614.68	.00	-68,798.37	109.0%
7000	Charge For Services-Proprieta	-591,497	-591,497	-706,782.00	.00	.00	115,285.00	119.5%
	TOTAL LIABILITY INSURANCE	144,459	144,459	102,755.00	23,880.57	.00	41,704.00	71.1%
	TOTAL REVENUES	-622,497	-622,497	-732,999.37	-4,734.11	.00	110,502.37	
	TOTAL EXPENSES	766,956	766,956	835,754.37	28,614.68	.00	-68,798.37	
64 WORKERS' COMP INSURANCE								
6010	Interest & Investment Earning	-21,000	-21,000	-20,013.30	-4,217.63	.00	-986.70	95.3%
6400	workers' Comp Insurance	361,353	361,353	399,202.67	15,578.70	.00	-37,849.67	110.5%
7000	Charge For Services-Proprieta	-350,973	-350,973	-219,958.45	-26,176.91	.00	-131,014.55	62.7%
	TOTAL WORKERS' COMP INSURANCE	-10,620	-10,620	159,230.92	-14,815.84	.00	-169,850.92	-1499.3%
	TOTAL REVENUES	-371,973	-371,973	-239,971.75	-30,394.54	.00	-132,001.25	
	TOTAL EXPENSES	361,353	361,353	399,202.67	15,578.70	.00	-37,849.67	
72 RDA REVOLVING LOAN FUND								
6000	Miscellaneous	-513,755	-513,755	-102,649.15	-12,122.39	.00	-411,105.85	20.0%
6010	Interest & Investment Earning	-92,303	-92,303	-108,124.14	-21,044.73	.00	15,821.14	117.1%
7200	RDA Revolving Loans	502,760	502,760	262.98	52.76	.00	502,497.02	.1%
	TOTAL RDA REVOLVING LOAN FUND	-103,298	-103,298	-210,510.31	-33,114.36	.00	107,212.31	203.8%
	TOTAL REVENUES	-606,058	-606,058	-210,773.29	-33,167.12	.00	-395,284.71	
	TOTAL EXPENSES	502,760	502,760	262.98	52.76	.00	502,497.02	

73 REDEVELOPMENT AGENCY

FEBRUARY 2024-FY24 YTD REVENUE & EXPENSE

FOR 2024 08

73	REDEVELOPMENT AGENCY	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
1010	Property Taxes	-76,000	-76,000	.00	.00	.00	-76,000.00	.0%
1040	Property Tax Increment	-827,497	-827,497	-400,000.00	.00	.00	-427,497.00	48.3%
6010	Interest & Investment Earning	-10,800	-10,800	-23,145.38	-4,854.19	.00	12,345.38	214.3%
7300	Redevelopment Agency	2,210,841	2,210,841	600,444.07	10,676.33	.00	1,610,396.93	27.2%
	TOTAL REDEVELOPMENT AGENCY	1,296,544	1,296,544	177,298.69	5,822.14	.00	1,119,245.31	13.7%
	TOTAL REVENUES	-914,297	-914,297	-423,145.38	-4,854.19	.00	-491,151.62	
	TOTAL EXPENSES	2,210,841	2,210,841	600,444.07	10,676.33	.00	1,610,396.93	
74 CEMETERY PERPETUAL CARE								
6010	Interest & Investment Earning	-44,400	-44,400	-55,625.09	-11,121.06	.00	11,225.09	125.3%
7050	Cemetery Burial Plot Sales	-93,000	-93,000	-32,725.00	-1,500.00	.00	-60,275.00	35.2%
7400	Cemetery Perpetual Care	2,055	2,055	228.40	34.04	.00	1,826.60	11.1%
	TOTAL CEMETERY PERPETUAL CARE	-135,345	-135,345	-88,121.69	-12,587.02	.00	-47,223.31	65.1%
	TOTAL REVENUES	-137,400	-137,400	-88,350.09	-12,621.06	.00	-49,049.91	
	TOTAL EXPENSES	2,055	2,055	228.40	34.04	.00	1,826.60	
78 LANDFILL CLOSURE								
6010	Interest & Investment Earning	-37,200	-37,200	-34,050.25	-4,167.51	.00	-3,149.75	91.5%
	TOTAL LANDFILL CLOSURE	-37,200	-37,200	-34,050.25	-4,167.51	.00	-3,149.75	91.5%
	TOTAL REVENUES	-37,200	-37,200	-34,050.25	-4,167.51	.00	-3,149.75	
83 RAP TAX								
1050	RAP Taxes	-770,000	-770,000	-388,632.02	-66,834.00	.00	-381,367.98	50.5%
6010	Interest & Investment Earning	-10,000	-10,000	-7,149.49	-1,889.04	.00	-2,850.51	71.5%
8300	RAP Tax	1,350,185	1,350,185	243,185.15	5.78	.00	1,106,999.85	18.0%
	TOTAL RAP TAX	570,185	570,185	-152,596.36	-68,717.26	.00	722,781.36	-26.8%
	TOTAL REVENUES	-780,000	-780,000	-395,781.51	-68,723.04	.00	-384,218.49	
	TOTAL EXPENSES	1,350,185	1,350,185	243,185.15	5.78	.00	1,106,999.85	
92 OPEB TRUST								

FEBRUARY 2024-FY24 YTD REVENUE & EXPENSE

FOR 2024 08

92	OPEB TRUST	ORIGINAL APPROP	REVISED BUDGET	YTD ACTUAL	MTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
6010	Interest & Investment Earning	0	0	-22,956.17	-2,646.34	.00	22,956.17	100.0%
9200	OPEB Trust	0	0	966.29	33.74	.00	-966.29	100.0%
	TOTAL OPEB TRUST	0	0	-21,989.88	-2,612.60	.00	21,989.88	100.0%
	TOTAL REVENUES	0	0	-22,956.17	-2,646.34	.00	22,956.17	
	TOTAL EXPENSES	0	0	966.29	33.74	.00	-966.29	
99 INVESTMENT								
6010	Interest & Investment Earning	0	0	-1,045,124.41	172,455.41	.00	1,045,124.41	100.0%
	TOTAL INVESTMENT	0	0	-1,045,124.41	172,455.41	.00	1,045,124.41	100.0%
	TOTAL REVENUES	0	0	-1,045,124.41	172,455.41	.00	1,045,124.41	
	GRAND TOTAL	31,444,770	31,444,770	-167,036.59	-1,830,444.98	.00	31,611,806.59	-.5%

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