



**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING AGENDA  
Wednesday, June 08, 2016**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, June 08, 2016 at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at **6:30 p.m.** or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means via telephonic conference call.

**BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 6:30 P.M.**

1. Roll Call, Invocation, Pledge of Allegiance\*
2. **PUBLIC FORUM** – (4 minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
3. **CONSENT AGENDA** –
  - 3.1 Approval of the May 11, 2016 meeting minutes.
  - 3.2 Preliminary acceptance of Independence Plat E-5, and beginning the warranty period.
  - 3.3 Acceptance of Independence G-3 Park and Trails (West Pocket Park), ending the warranty period.
  - 3.4 Preliminary acceptance of Wood Duck Hollow Phase 1, and beginning the warranty period.
  - 3.5 Approval of a resolution approving a Franchise Agreement by and between Wirelessbeehive.com, LLC, dba Beehive Broadband, and the City of Bluffdale.
4. Presentation of the Police Quarterly Statistical Report, Sergeant Shane Taylor.
5. Presentation of children safety concerns at Bluffdale Elementary, presenter, Adrienne Donner, Chair, Community Council.
6. Presentation and discussion relating to a new Introduction to the Jordan River Commission, presenter, Laura Hanson, Executive Director, Jordan River Commission.
7. Consideration and vote on a resolution approving a Reimbursement Agreement for Westgate Partners, LLC, regarding transportation impact fees for construction of Noell Nelson Drive, staff presenter, Vaughn Pickell.
8. Presentation and discussion on the Final Budget for the 2016-2017 Fiscal Year, staff presenter, Stephanie Thayer.

**LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING**

1. Roll Call
2. **CONSENT AGENDA** –
  - 2.1 Approval of the May 11, 2016 meeting minutes.

3. Presentation and discussion on the Final Budget for the 2016-2017 Fiscal Year, staff presenter, Stephanie Thayer. **(LBA FY2017 Final Budget discussion held in conjunction with the Budget presentation and discussion)**
4. Adjournment

#### **BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING**

1. Roll Call
2. **CONSENT AGENDA** –
  - 2.1 Approval of the May 11, 2016 meeting minutes.
3. Presentation and discussion on the Final Budget for the 2016-2017 Fiscal Year, staff presenter, Stephanie Thayer. **(RDA FY2017 Final Budget discussion held in conjunction with the Budget presentation and discussion)**
4. Adjournment

#### **CONTINUATION OF BUSINESS MEETING**

9. Mayor's Report
10. City Manager's Report and Discussion

#### **PLANNING SESSION**

Please Note: The planning session is for identifying future items and other council discussion in accordance with Utah Code § 52-4-201(2)(a). While the meeting may be open to the public, there will not be any opportunity for public input during the planning session.

11. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water shares, security issues, or any alleged criminal misconduct (if needed).
12. Adjournment

#### **Dated this 3<sup>rd</sup> day of June, 2016**

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT [WWW.BLUFFDALE.COM](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://WWW.PMN.UTAH.GOV)



**Wendy L. Deppe, CMC**  
**City Recorder**

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1. \*Contact the City Recorder if you desire to give the Invocation.

# Agenda Item 3.1



**\*\*\*AMENDED\*\*\***  
**BLUFFDALE CITY COUNCIL**  
**LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND**  
**REDEVELOPMENT AGENCY BOARD**  
**COMBINED MEETING AGENDA**  
**Wednesday, May 11, 2016**

Notice is hereby given that the Bluffdale City Council will hold a meeting Wednesday, May 11, 2016 at the Bluffdale City Fire Station, 14350 South 2200 West, Bluffdale, Utah scheduled to begin promptly at **6:30 p.m.** or as soon thereafter as possible. Notice is further given that access to this meeting by the Mayor and or City Council may be by electronic means via telephonic conference call.

**BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING 6:30 P.M.**

1. Roll Call, Invocation, Pledge of Allegiance\*
2. **PUBLIC FORUM** – (4 minute maximum per person to bring items not already on the agenda before the Council. Participants are encouraged to submit a written statement (1 copy) for items that are complex or that may require more than 4 minutes to present).
3. **CONSENT AGENDA** –
  - 3.1 Approval of a Letter of Concurrence and Match Agreement between the City of Bluffdale and Wasatch Front Regional Council for the Transportation and Land Use Connection Grant for the City of Bluffdale Transportation Plan.
  - 3.2 Preliminary acceptance of Iron Horse Plat A Subdivision, and beginning the warranty period.
  - \*\*\* 3.3 Preliminary acceptance of Independence Plat E-6 Subdivision, and beginning the warranty period. \*\*\*
4. Consideration and vote on a resolution of the Bluffdale City Council authorizing the City Manager to enter into agreements awarding a contract for the Porter Rockwell Boulevard Segment 3 Project and establishing a contingency, staff presenter, Dan Tracer.
5. **PUBLIC HEARING** – Consideration and vote on a Plat Amendment for the Green Hills Subdivision, located at approximately 2765 West 14400 South, Vaughn & Lori Howells, applicant, staff presenter, Grant Crowell.
6. **PUBLIC HEARING** – Consideration and vote on proposed amendments for the Bluffdale City Land Use Ordinance, Title 11, Chapter 11, Special Purpose and Overlay Zones, to create a new zoning ordinance category, Special Development (SD) Zone; TBP 147, LLC, applicant, staff presenter, Grant Crowell.
7. **PUBLIC HEARING** – Consideration and vote on a resolution tentatively adopting the Tentative Budget for the 2016-2017 Fiscal Year and establishing the time and place for the public hearing on the Final Budget for the 2016-2017 Fiscal Year, staff presenters, Mark Reid and Stephanie Thayer. **(LBA & RDA Public Hearings held in conjunction)**

**LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING**

1. Roll Call

2. **CONSENT AGENDA –**
  - 2.1 Approval of the March 09, 2016 meeting minutes.
3. **PUBLIC HEARING –** Consideration and vote on a resolution tentatively adopting the Tentative Budget for the 2016-2017 Fiscal Year and establishing the time and place for the public hearing on the Final Budget for the 2016-2017 Fiscal Year, staff presenters, Mark Reid and Stephanie Thayer. **(LBA Public Hearing held in conjunction with the Budget Hearing)**
4. Adjournment

#### **BLUFFDALE CITY REDEVELOPMENT AGENCY BOARD MEETING**

1. Roll Call
2. **CONSENT AGENDA –**
  - 2.1 Approval of the March 09, 2016 meeting minutes.
3. **PUBLIC HEARING –** Consideration and vote on a resolution tentatively adopting the Tentative Budget for the 2016-2017 Fiscal Year and establishing the time and place for the public hearing on the Final Budget for the 2016-2017 Fiscal Year, staff presenters, Mark Reid and Stephanie Thayer. **(RDA Public Hearing held in conjunction with the Budget Hearing)**
4. Adjournment

#### **CONTINUATION OF BUSINESS MEETING**

8. Mayor's Report
9. City Manager's Report and Discussion

#### **PLANNING SESSION**

Please Note: The planning session is for identifying future items and other council discussion in accordance with Utah Code § 52-4-201(2)(a). While the meeting may be open to the public, there will not be any opportunity for public input during the planning session.

10. Closed meeting pursuant to Utah Code § 52-4-205(1) to discuss the character, professional competence, or health of an individual, collective bargaining, pending or imminent litigation, strategies to discuss real property acquisition, including any form of a water right or water shares, security issues, or any alleged criminal misconduct (if needed).
11. Adjournment

#### **Dated this 10<sup>th</sup> day of May, 2016**

I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS FAXED TO THE SOUTH VALLEY JOURNAL, THE SALT LAKE TRIBUNE, AND THE DESERET MORNING NEWS; POSTED AT THE BLUFFDALE CITY HALL, BLUFFDALE CITY FIRE STATION, AND THE COMMUNITY BULLETIN BOARD AT THE BLUFFS APARTMENTS; EMAILED OR DELIVERED TO EACH MEMBER OF THE BLUFFDALE CITY COUNCIL; ON THE CITY'S WEBSITE AT [WWW.BLUFFDALE.COM](http://WWW.BLUFFDALE.COM) AND ON THE PUBLIC MEETING NOTICE WEBSITE, [WWW.PMN.UTAH.GOV](http://WWW.PMN.UTAH.GOV)



**Wendy L. Deppe, CMC**  
**City Recorder**

Note: The Bluffdale City Council will take a recess at approximately 9:30 p.m. and will evaluate the time needed to complete items not yet heard on the evening's agenda. Items the Council determines may take the meeting past 10:00 p.m. may be removed from the agenda and re-scheduled for the next regularly scheduled meeting. In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact Bluffdale City Hall at least 24 hours in advance of this meeting at 801-254-2200. TTY 7-1-1. \*Contact the City Recorder if you desire to give the Invocation.

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

- 1 **Present:** Mayor Derk Timothy  
2 Ty Nielsen  
3 Boyd Preece  
4 James Wingate  
5  
6 **Staff:** Mark Reid, City Manager  
7 Grant Crowell, City Planner/Economic Development Director  
8 Stephanie Thayer, Accountant/HR Administrator  
9 Brittany Skinner, Assistant City Attorney/Prosecutor  
10 Dan Tracer, Staff Engineer  
11 Bruce Kartchner, City Treasurer  
12 Wendy Deppe, City Recorder  
13  
14 **Excused:** Alan Jackson  
15 Justin Westwood  
16  
17 **Others:** Vaughn Howells, Applicant for Green Hills Subdivision Plat  
18 Dave Tolman, Aclaime Group  
19 Steve McCutchan, Aclaime Group  
20

21 **BLUFFDALE CITY COUNCIL REGULAR BUSINESS MEETING**

22  
23 Mayor Derk Timothy called the meeting to order at 6:30 p.m.

24  
25 **1. Roll Call, Invocation, and Pledge.**

26  
27 All Members of the City Council were present with the exception of Alan Jackson and Justin  
28 Westwood who were excused.

29  
30 Jon Nelson offered the invocation.

31  
32 Scouts Trevan Nelson and Brendan Despain led the Pledge. Both were working on their  
33 Citizenship in the Community Merit Badges.

34  
35 **2. PUBLIC FORUM.**

36  
37 There was no one in attendance who wished to address the Council.  
38

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 **3. CONSENT AGENDA**

2  
3 **3.1 Approval of a Letter of Concurrence and Match Agreement Between the**  
4 **City of Bluffdale and Wasatch Front Regional Council for the**  
5 **Transportation and Land Use Connection Grant for the City of Bluffdale**  
6 **Transportation Plan.**

7  
8 **3.2 Preliminary Acceptance of Iron Horse Plat A Subdivision, and Beginning the**  
9 **Warranty Period.**

10  
11 **3.3 Preliminary Acceptance of Independence Plat E-6 Subdivision, and**  
12 **Beginning Warranty Period.**

13  
14 **Ty Nielsen moved to approve the consent agenda. James Wingate seconded the motion.**  
15 **The motion passed with the unanimous consent of the Council.**

16  
17 **4. Consideration and Vote on a Resolution of the Bluffdale City Council Authorizing**  
18 **the City Manager to Enter into Agreements Awarding a Contract for the Porter**  
19 **Rockwell Boulevard Segment 3 Project and Establishing a Contingency, Staff**  
20 **Presenter, Dan Tracer.**

21  
22 Staff Engineer, Dan Tracer, was introduced. He reported that he completed his graduate studies  
23 at the University of Utah about two years ago where he specialized in Water Resource  
24 Engineering. He worked for a local consulting firm for the past five years where he specialized  
25 in Water Resource Engineering for several local municipalities. He has dealt with all aspects of  
26 water including storm water, secondary water, culinary water, and sewer. He was grateful for  
27 the opportunity to work in Bluffdale City.

28  
29 Mr. Tracer presented the resolution for the Porter Rockwell Boulevard Segment 3 Project. A  
30 vicinity map was displayed and the project area was identified. The two options were described  
31 for which bids were received on. Option 1 would connect through Freedom Point Way and  
32 extend to Noell Nelson Drive. Option 2 includes everything in Option 1 but extends all the way  
33 to Station 168 + 80. Seven bids were received with B. Hansen Construction, Inc. being the low  
34 bidder for both options. The bid for Option 1 was \$1,527,528 and \$2,163,702 for Option 2.

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 Mr. Tracer stated that the cost of Option 1 is about \$605 per linear foot of highway. With the  
2 addition of the option to complete the extra length, the cost decreases to \$575 per linear foot.  
3 Staff recommended that the project be awarded to B. Hansen Construction, Inc. Their references  
4 were verified and were positive. They also have a record with the City of completing a project in  
5 2013 involving sidewalk and curb improvements.

6  
7 In response to a question raised, Mr. Tracer stated that the Engineering Department's preference  
8 was to go with Option 2 due to the value for dollar amount spent. Mr. Tracer was asked if there  
9 was a trend of construction costs continuing to increase and if there was a benefit to doing  
10 Option 2 now rather than waiting. Mr. Tracer stated that prices are higher than they have been  
11 over the past few years but it was expected that costs will only increase.

12  
13 In response to a question raised by Mayor Timothy, City Manager, Mark Reid, reported that  
14 originally \$2.6 million was budgeted for the project. The Mayor thought that based on staff's  
15 recommendation, it would be wise to pursue Option 2.

16  
17 **Ty Nielsen moved to approve a resolution of the Bluffdale City Council and authorize the**  
18 **City Manager to enter into an agreement awarding the contract for Porter Rockwell**  
19 **Boulevard Segment 3 Project, Option 2, to B. Hansen Construction, Inc. in the amount of**  
20 **\$2,163,702 and establishing a 10% contingency. Boyd Preece seconded the motion. Vote**  
21 **on motion: Ty Nielsen-Aye, James Wingate-Aye, Boyd Preece-Aye. The motion passed**  
22 **unanimously.**

23  
24 **5. PUBLIC HEARING – Consideration and Vote on a Plat Amendment for the Green**  
25 **Hills Subdivision, Located at Approximately 2765 West 14400 South, Vaughn and**  
26 **Lori Howells, Applicants, Staff Presenter, Grant Crowell.**  
27

28 City Planner/Economic Development Director, Grant Crowell, presented the staff report and  
29 stated that the request is for a lot line adjustment. Because it is located between lots in an  
30 existing platted subdivision, staff wants to make sure that the County records match the real

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 estate deed records as well as the easements that go around the perimeter of the lot. The intent is  
2 for the plat amendment to reflect what the contractor is doing with the property. The applicants  
3 are ready to combine their parcels with a portion of a nearby lot. The site is located just west of  
4 2700 West and 14400 South. They purchased the southern portion of the property to the west,  
5 which is the original subdivision plat. The standard of review for a plat amendment is to meet  
6 the zoning, which this does. Staff and the Planning Commission both recommended approval. It  
7 was noted that the combined property is 1.00 acre, which meets the zoning.

8  
9 Mayor Timothy opened the public hearing. There were no public comments. The public hearing  
10 was closed.

11  
12 **Ty Nielsen moved to approve the Plat Amendment for the Green Hills Subdivision, located**  
13 **at approximately 2765 West 14400 South subject to the following:**

14  
15 **Conditions:**

- 16  
17 **1. That all requirements of the City Code and adopted ordinances are met and**  
18 **adhered to for this subdivision.**  
19  
20 **2. That all requirements of the originally approved final plat for The Green Hills**  
21 **Subdivision are in effect and enforceable with the approved Plat Amendment**  
22 **application.**  
23  
24 **3. That the utility locations are shown on the final plat, as recommended by the City**  
25 **Engineer.**

26  
27 **Finding:**

- 28  
29 **1. That this application conforms to the City of Bluffdale Subdivision Ordinance and**  
30 **Utah State Code requirements regarding plat approval.**

31

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 **James Wingate seconded the motion. Vote on motion: Ty Nielsen-Aye, James Wingate-**  
2 **Aye, Boyd Preece-Aye. The motion passed unanimously.**

3  
4 **6. PUBLIC HEARING – Consideration and Vote on Proposed Amendments for the**  
5 **Bluffdale City Land Use Ordinance, Title 11, Chapter 11, Special Purpose and**  
6 **Overlay Zones, to Create a New Zoning Ordinance Category, Special Development**  
7 **(SD) Zone; TBP 147, LLC, Applicant, Staff Presenter, Grant Crowell.**  
8

9 Mr. Crowell presented the staff report and stated that the applicants, Dave Tolman and Steve  
10 McCutchan submitted an application and spoke to the Council on a few occasions about property  
11 they have an interest in. Staff primarily focused on a particular subdivision design. They looked  
12 at how the document was drafted and whether the toolbox should be in the zoning ordinance for  
13 the Planning Commission and City Council to use. Mr. Crowell explained that the idea behind  
14 the Special Development District is to create a flexible tool where a piece of property can be  
15 identified that is unique and write its own zone. It could include its own set of criteria and  
16 address zoning issues, bulk and massing standards, architecture and signage for commercial, and  
17 lot size for residential. The intent would be to create a framework just for that property.

18  
19 The proposed SD zone revisions were identified. In addition, the Planning Commission wanted  
20 to make sure that the Council provides as much context as possible. The matter was discussed  
21 over a couple of meetings and was somewhat controversial. In their recommendation, the  
22 Planning Commission wanted to use the denial as a catalyst for a joint meeting to discuss an  
23 alternative that might be more appropriate. He noted that they did not like this tool. The  
24 proposal is not based on a specific property but is to determine whether 400 pages should be  
25 included in the Code as a placeholder for the minimum application requirement for someone to  
26 apply to get a zone that is this specific.

27  
28 Mayor Timothy stated that because it is not tied to a specific property, even if it is adopted, the  
29 Council ultimately decides whether to allow it to be used on any property. Mr. Crowell agreed  
30 and stated that it is a legislative decision. Mr. Crowell explained that the designation would

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 apply only to the specified property. The Special District would also have its own text and each  
2 will be its own sub-chapter in the zoning ordinance. Mr. Crowell stated that the State Code  
3 authorizes development agreements as a land use tool but they believe they are meant to  
4 supplement the underlying zoning. The General Plan addresses having something more flexible  
5 to work with but does not offer details. Mayor Timothy commented that there are a lot of  
6 infilled properties where landowners cannot use their property. If either version is passed, the  
7 Council will not be obligated to approve future requests. Mr. Crowell explained that the Council  
8 would have discretion because it is a legislative decision. He stated that what is proposed  
9 involves scheduling a study session early on in the process to get as much feedback as possible.  
10  
11 Mayor Timothy commented that it will benefit the City by helping out some landowners.  
12 Mr. Crowell stated that it also provides the opportunity to negotiate for amenities or facilities that  
13 otherwise would not be possible.  
14  
15 James Wingate discussed points addressed by the Planning Commission about how it was  
16 presented by a developer rather than staff. He did not think that was a consideration and liked  
17 the concept that the City would get property for a fire station that would otherwise cost  
18 \$200,000. As an offset they would allow zoning that would be different than what currently  
19 exists but is still preferable for town homes or apartments. He wanted to find a way to make that  
20 particular project work. He was interested to see what options neighboring cities have. He also  
21 wanted to know what other cities have and why Draper repealed it for residential. As a general  
22 rule, however, he was in favor of having a tool available. He noted that the Council can deny  
23 any zone change.  
24  
25 Ty Nielsen was uncomfortable with the concept as he felt there was not enough structure with  
26 the tool.  
27  
28 Boyd Preece was in favor of having tools that give flexibility. He was, however, concerned that  
29 it is overly vague, creates a challenge of treating everyone fairly, and can establish a precedent.

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 He recommended the City’s vision be communicated to the developer so that they have guidance  
2 in terms of what the Council is looking for. He would be more comfortable with what is  
3 proposed if it had minimums and maximums establishing densities and minimum lot sizes.  
4 Moving forward he felt it was worth considering a tool that will help in various places. He  
5 suggested that other tools be considered as well.

6  
7 Mayor Timothy identified the various options available to the Council including the option to  
8 table. Procedural issues were discussed.

9  
10 Mayor Timothy opened the public hearing.

11  
12 Steve McCutchan from the Aclaime Group, wanted to expedite the process to the extent possible.  
13 He explained that in April of 2014 they began looking at a development proposal for the Haer  
14 property. They met with the City Council at that time and were considering a mixed-use project.  
15 The property is zoned HC and Mr. Haer chose to not be involved in Independence at the time.  
16 They began working with staff and looked at a variety of different zoning types. Mr. McCutchan  
17 stated that the City’s zoning ordinance increases from R-1-10 with three units per acre to RMF  
18 with 12 units per acre.

19  
20 Mr. McCutchan commented that the SD zone is an enabling ordinance and only allows  
21 application to be made for certain things. Each one of the uses set forth in the ordinance will  
22 require a project plan. Development taking place in the area was described and identified on an  
23 aerial map displayed. He noted that the donation of the 1.15 acres is not a quid pro quo  
24 associated with the project receiving any kind of extra benefits. He explained that a development  
25 agreement cannot be used to modify zoning. That is how the idea of the SD zone evolved.

26  
27 Mr. McCutchan stated that many cities have SD zones and in many cities they have been  
28 replaced by transit-oriented zones and traditional neighborhood development zones. He noted  
29 that a large portion of the zone comes from the SDP zone, which has a 500 acre minimum. What  
30 is proposed gives the City more control over what they are approving. For that reason, they

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 began looking at the Special Development District Zone. There was a desire on their part to give  
2 the City something that would give them a broad zone to be able to address difficult properties.  
3 Mr. McCutchan expressed support for the amendments Mr. Crowell proposed to the Planning  
4 Commission. He stated that their motive is to get Independence up and running again.

5  
6 Dave Tolman, from the Aclaime Group, indicated that at their last meeting with the City Council  
7 they discussed various ideas regarding the Haer property and found that there was not a single  
8 zone that would work. The Council recommended using the MU zone. Mr. Pickell stated at that  
9 time that it could not be done. The Council asked them to proceed and present the SD Zone.  
10 They felt there was room in the zone to find aspects that would work. Mr. Tolman stated that  
11 they did their best to provide flexibility to the legislative body. In the future, others may want to  
12 do something different. He explained that developers look for ways to get things done without  
13 spending a great deal of money up front. The SD Zone will accomplish just that.

14  
15 With regard to the fire station, Mr. Tolman stated that it was a conversation he first heard about  
16 from the Fire Chief. The City was looking for a piece of property and he was in the City Office  
17 speaking to the City Manager about another issue. He commented that the City was finding it  
18 challenging to find a location for the fire station. Mr. Tolman thought about it and stated that  
19 this would be a nice location that would work. He wanted to make it clear that there was nothing  
20 going on that was a quid pro quo. He thought it was in their best interest to have that kind of  
21 facility available in close proximity.

22  
23 There were no further public comments. Mayor Timothy closed the public hearing.

24  
25 The Mayor asked Assistant City Attorney, Brittany Skinner, if there was any benefit to  
26 establishing a limit when it could be done on each piece of property individually. Ms. Skinner  
27 stated that if something is requested that is not in the plan, it can be denied. If, however, they  
28 come in with a plan she saw no reason to not approve it. Boyd Preece recommended that limits  
29 be applied in the general ordinance. Mayor Timothy questioned whether the City should keep

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 their options open and then look at individual properties and set limits. He referred back to the  
2 first time the MU zone was discussed and how what is being proposed could be an advantage  
3 over the MU zone. He commented that it could be a good thing. He was not sure the Council  
4 should be afraid of it, especially if they put a limit on it. He commented that limits could help  
5 alleviate a rush on future projects.

6  
7 City Treasurer, Bruce Kartchner, stated that if the Council wants to test the concept on this  
8 property they could specify that the zoning applies to specific projects. The likelihood of anyone  
9 else having a parcel of the same size would be unlikely. From an overall standpoint, if they start  
10 putting ceilings and floors in place, it starts to cause problems with the residential versus  
11 industrial versus commercial. As those limitations are put in place there will need to be  
12 limitations that reflect the different types of properties that may come into play.

13  
14 Mayor Timothy commented that if limits are set a developer could come in and offer something  
15 they would like better than what they have set limits on. For that reason, he came up with the  
16 idea of setting the limit based on the property. He wanted to test it on one property so that they  
17 have time to react.

18  
19 Boyd Preece clarified his idea for the ceiling and suggested they look at the surrounding  
20 properties and see the average residential lot size and begin to establish a window. The applicant  
21 would have the ability to propose something close to that window. Other cities have allowed  
22 parks or other amenities to be counted toward the average lot size. For example, they may be  
23 allowed to have smaller lots if they have a park.

24  
25 All three Council Members felt it should be east of Redwood Road, be a time specific zone, be  
26 recommended by the Planning Commission, and approved by the City Council.

27  
28 Possible options were discussed. Mr. Crowell stated that a moratorium could be placed on the  
29 temporary zoning ordinance, which would give the City six months to study the issue and come

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 up with an alternative. He stated that even if the request is approved tonight, the applicants  
2 would still have to come in for a joint study session with the Planning Commission and City  
3 Council before submitting an application.

4  
5 Mayor Timothy recalled that one of the versions called for approval by both the Planning  
6 Commission and City Council. He did not support that. In his mind it was the Planning  
7 Commission making a recommendation and the City Council granting final approval.

8  
9 It was recommended that the wording be clarified to have the Planning Commission hear  
10 everything and give a recommendation. The City Council would make the final approval. The  
11 verbiage in question was identified as Title 11.11H-2 Paragraph 5 (Qualifications verbiage) and  
12 Title 11-11H-5. Changes were discussed to specify that a recommendation shall be made by the  
13 Planning Commission with approval by the City Council.

14  
15 Mayor Timothy recommended there be a restriction to limit it to only one application. Boyd  
16 Preece did not agree and hoped to see something from Staker on Redwood Road.

17 Mr. Crowell thought the message was very clear and stated that he talks to people frequently  
18 about vacant properties where something other than one-acre lots are desired. The requests are  
19 consistently denied. The applicant then explains that the property has a special circumstance.  
20 Mr. Crowell did not see a need to rush and did not think Staker had yet made a decision about  
21 what they are doing.

22  
23 **Ty Nielsen moved to approve the proposed amendment to the Bluffdale City Land Use**  
24 **Ordinance Title 11 Chapter 11 Special Purpose and Overlay Zone and create a new zoning**  
25 **ordinance category, Special Development (SD) Zone subject to the following:**

- 26  
27 **1. Add verbiage to 11.11 H-2 Paragraph 5 to state, “... with a recommendation from**  
28 **the Planning Commission and approval of the City Council.”**

29

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

- 1       **2. Verbiage should be added to 11.11 H-5 to state, “... with the review and**  
2       **determination of both the City Council and the Planning Commission.”**

3  
4 Boyd Preece agreed with the motion but felt there should be some collaboration with the  
5 Planning Commission to provide ceilings and floors. Mayor Timothy stated that when he attends  
6 Planning Commission Meetings he never comments because he gets a chance to voice his  
7 opinions at City Council Meetings. He thought the Planning Commission should be a separate  
8 body from the City Council with their own ideas. He explained that the City Council is the  
9 governing body that has been elected and grants approvals. He explained that the Planning  
10 Commission exists because it is a separate body with separate ideas. Their recommendation  
11 might be different from the views of the Council, which is beneficial because they present ideas  
12 and perspectives that the Council Members may not have thought of.

13  
14 Mr. Crowell explained that the General Plan is the City’s guiding document and a great deal of  
15 time was spent on it. It contains land use density recommendations and the proposed ordinance  
16 relates to it as a basis.

17  
18 **James Wingate seconded the motion. Vote on motion: Ty Nielsen-Aye, James Wingate-**  
19 **Aye, Boyd Preece-Aye. The motion passed unanimously.**

20  
21 Mr. Crowell agreed to make the recommended changes to the proposed ordinance and specify  
22 that it relates to the General Plan as a basis.

- 23  
24 **7. PUBLIC HEARING – Consideration and Vote on a Resolution Tentatively**  
25 **Adopting the Tentative Budget for the 2016-2017 Fiscal Year and Establishing the**  
26 **Time and Place for the Public Hearing on the Final Budget for the 2016-2017 Fiscal**  
27 **Year, Staff Presenters, Mark Reid and Stephanie Thayer. (LBA AND RDA Public**  
28 **Hearings Held in Conjunction).**

29  
30 Mr. Reid commented on the budget process and explained that a city budget has to be zero  
31 based. Unlike the federal government, cities have to budget the same amount of revenues and

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 expenses. In the past, he has been fairly conservative on revenues and then budgeted expenses to  
2 match. There is an ability to look at the budgets and add or subtract the expense items or look at  
3 the revenue items. Staff frequently finds items that need to be added and modified. For  
4 example, furniture for the City Hall is not included in the budget. As a result, they have to add  
5 that prior to approving the final budget. What was presented was the initial preliminary tentative  
6 budget. Reserves are used in each of the funds to add or subtract enough revenue to handle the  
7 expenses. There have been requests for certain items from department heads. Without much  
8 editing, he has allowed those to be included in the budget. The merit of each should be  
9 discussed.

10  
11 Accountant/HR Administrator, Stephanie Thayer, commented that the far right column is where  
12 the Council will make changes. She explained that the document will be modified as the next  
13 several meetings take place. Mr. Reid stated that the two main budget items are the engineering  
14 road projects and the public works requests for equipment. Employee changes were described.  
15 Their intent is to show a full-time Treasurer/Finance Director, which is currently a part-time  
16 position. City Attorney, Vaughn Pickell, has also proposed a full-time Prosecutor. A 3%  
17 increase was added for staff that includes a 1.8% cost of living increase and 1.2% merit increase.  
18 The Fire Department requested a 5% increase for both Fire and Ambulance. A part-time Fleet  
19 Manager position was budgeted for as well as an additional full-time Parks Worker. The Old  
20 West Days Volunteer Director requested an additional \$10,000 for the City Funds. Mr. Reid  
21 explained that they have \$80,000 in reserves so asking for \$10,000 more may not be the direction  
22 the Council wants to go. Many of the proposed equipment expenditures can be found in the  
23 Capital Projects Fund. Mr. Reid explained that the Water Fund is treated different than other  
24 funds because it is an Enterprise Fund. It is handled similar to a private business.

25  
26 Ms. Thayer described the budget format. It was reported that Contract City Accountant, Dave  
27 Sanderson, produces the Red/Green Report at the end of each month and makes it available by  
28 the 5<sup>th</sup> of each month. In that report he provides an estimate of where he thinks the line item will

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 end by the end of the year. His method on the expense side is that he assumes they will spend all  
2 of the money that is budgeted. The Capital Projects include expenditures such as the bleachers  
3 that were budgeted for but not purchased. The idea that they expect to expend that by the end of  
4 the year reduces the City’s reserves for the next year to use in budgeting. Mr. Reid stated that he  
5 and Ms. Thayer identified some of those items and plan to project it into a reserve to be utilized  
6 next year.

7  
8 Mr. Reid stated that the Managers of the Public Works and Engineering Departments will be in  
9 attendance at the next Council Meeting to present the major budget items. There can be  
10 discussion on the salaries if the Council would like to make changes. He typically lets the  
11 Council work out the Mayor and the City Council salaries. He can provide data showing what  
12 other cities do, if desired. A Council Member asked to be provided with data from other cities.

13  
14 Mayor Timothy pointed out that sometimes line items look like they are duplicated because they  
15 come from more than one General Ledger account. For example, with a road project some of the  
16 cost involves reconstruction while some involves widening. The widening part can be paid for  
17 with impact fees while the reconstruction portion has to be paid out of the General Fund.

18  
19 Employee retention issues were discussed. Mr. Reid stated that the City wants to be fair and  
20 there are ways other than salary to keep employees.

21  
22 Ms. Thayer reported that in Capital Projects they are estimating that \$1.5 million will come in for  
23 Corridor Preservation Funds. Accordingly, \$1.5 million in expense was budgeted. If it is not  
24 received it will not be spent. Some of the major expenditures in the Capital Projects Fund were  
25 identified. The budget included a Street Sweeper for the Public Works Department at a cost of  
26 \$260,000. Mr. Reid had not made a determination as to whether that was a second street  
27 sweeper or a replacement. Mayor Timothy recommended it be removed from the budget. It was  
28 reported that it is in poor condition and has 3,618 miles on it.

29

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 In addition, \$300,000 was needed for furniture in the New City Hall Building.  
2  
3 With regard to trails, Mayor Timothy stated that he would like to see the trails better managed in  
4 the winter because it helps keep pedestrians and runners off of the road. There are also extra  
5 snow duties associated with the City Hall. As a result, he asked Public Works Operations  
6 Manager, Blain Dietrich, to look into a way to plow a lot of trail. It was noted that the purchase  
7 of a snow blower was proposed in the budget and was perhaps the way Mr. Dietrich addressed  
8 that request. Mr. Kartchner commented that in downtown Salt Lake City they use a Kubota with  
9 a large rotating brush on the front to clean snow off of broad areas quickly. Mayor Timothy did  
10 some research and found that skid steers are sometimes used to plow snow. He discovered that a  
11 trail with snow on both sides makes the brush ineffective as it cannot put the snow up and over.  
12  
13 Ty Nielsen stated that there are attachments for skid steers for snow removal that are 10-feet  
14 wide. The Mayor wanted something done that would be safe for use around the public.  
15 Ty Nielsen stated that another efficient way to clear trails is to use a four-wheeler with a plow.  
16 There can be issues but that method is effective if the City keeps up with the snow removal.  
17 Mayor Timothy questioned whether Mr. Dietrich and his crew can clear all of the snow on the  
18 trails in one day since roads are the priority.  
19  
20 Ms. Thayer continued her review of the Capital Projects and mentioned the Sterling replacement  
21 at a cost of \$180,000. Mr. Reid expressed concern with this expenditure and stated that the  
22 Sterling has 20,000 miles on it and cost around \$250,000. To have a vehicle of that expense  
23 wear out after only 10 years indicates to him that it is not being properly maintained. Last year  
24 \$25,000 was budgeted for maintenance. Over the course of the year, 1,200 miles were put on the  
25 Sterling. Mr. Reid stated that the Sterling got more use this year than it normally does because it  
26 was used in Parry Farms Park to haul dirt. The year before they had one snow storm so it got  
27 almost no use.  
28

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 The Mayor reported that the \$25,000 expenditure was to replace items that were corroded and for  
2 various repairs. It seemed to him that the Public Works Department was pleased with the  
3 outcome. He recommended the expenditure be eliminated and the maintenance coordinated.  
4 Mr. Reid stated that the person he had in mind to perform maintenance was Dick Bell who  
5 worked as a large vehicle fleet mechanic for many years. Mr. Reid wanted one person to oversee  
6 maintenance. If a transmission needs to be replaced, for example, multiple bids could be  
7 obtained. Mayor Timothy commented that Bruce Kartchner mentioned that having such a person  
8 on staff was beneficial.

9  
10 Ms. Thayer commented that there are two vehicles in the Water Department. Mr. Reid explained  
11 that because the Water Fund is unique they try to purchase a new pickup every three years. The  
12 older ones are passed down to other departments. Two trucks have reached the three-year mark  
13 and staff is looking to move them for use elsewhere in the City. The larger diesel truck that was  
14 kept to haul horse trailers has 195,000 miles on it and was to be surplus. The two new trucks  
15 from the Water Department are both capable of doing that.

16  
17 Ms. Thayer stated that there will be an increase in the Animal Control budget for equipment to  
18 outfit the two truck. Bruce Kartchner commented that they have not included all of the various  
19 equipment pieces such as back hoes and mini X's. He asked if something like that could be  
20 provided for comparative purposes. With regard to equipment, Mayor Timothy asked if the Mini  
21 X would replace something else such as a backhoe.

22  
23 Mr. Reid reported that the Bluffdale Arts Advisory Board would like to make a presentation and  
24 discuss this year's upcoming productions. They plan to ask for additional funds as well. Unlike  
25 Old West Days, which has an \$80,000 reserve, the Arts Advisory Board's budget is in the  
26 negative. Mr. Reid stated that their budget has consistently been \$7,000 to \$9,000 annually.

27  
28 Ms. Thayer reported that the EDAs will need to be refined over the next few meetings. One of  
29 the issues that needs to be addressed is impact fees. Mr. Reid explained that in the Road Impact

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 Fees there is a negative reserve of several million dollars because of all of the projects the City  
2 has taken on. The ways to do projects is to use EDA money and then reimburse or do part of the  
3 project with the EDA. Staff requested the bridge over the canal to the RDA Board. They also  
4 talked about doing a roundabout on Noell Nelson Drive with EDA funds.

5  
6 The Water Fund was next discussed. The purchase of two pickups was proposed to replace other  
7 equipment. Other proposed expenditures were identified. Mr. Reid explained that when they  
8 completed the reuse water project to bring water from the NSA to the park, they tore up much of  
9 2200 West. Since that was a water project, the determination was made to use funds from the  
10 Water Department to help reconstruct the road. Mr. Reid stated that at the next meeting City  
11 Engineer, Michael Fazio, will present a chart showing the service life of roads and projects he  
12 would like to focus on.

13  
14 Ms. Thayer reported that \$1.5 million was budgeted from UDOT for Road Impact Fees. They  
15 also listed the 14400 South widening at a cost of \$400,000. Bruce Kartchner asked about the  
16 water purchase line item and stated that the cost should be increased. \$925,000 was budgeted  
17 and he recommended they budget \$975,000 plus 2%.

18  
19 Boyd Preece commented that he has been questioned by the Jordan River Commission and they  
20 will soon announce what the City's estimated dues will be and give reasons why the City should  
21 join. Mr. Reid stated that it will be a Council decision as to whether to participate. One of the  
22 problems they had was with the way they set dues, which was based on the length of the river.  
23 Since Bluffdale has the length of the river going through the length of the City and down both  
24 sides they bore an abnormal portion of the cost. Mayor Timothy stated that Bluffdale had more  
25 of the Jordan River within its boundaries than any other city in the County. He was also  
26 concerned that the Jordan River Commission is contemplating becoming a taxing entity, which  
27 he considered to be a deal killer. Mr. Reid stated that the advantage would be to have a  
28 representative from the City involved as they make decisions.

29

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 Mayor Timothy opened the public hearing. There were no public comments. The public hearing  
2 was closed.

3  
4 **Ty Nielsen moved to adopt the tentative budget for the 2016-2017 fiscal year and establish**  
5 **a time and place for the public hearing on the final budget for the 2016-2017 fiscal year.**  
6 **The date was specified as on or before June 22, 2016. James Wingate seconded the motion.**  
7 **Vote on motion: Ty Nielsen-Aye, James Wingate-Aye, Boyd Preece-Aye. The motion**  
8 **passed unanimously.**

9  
10 Bruce Kartchner stated that over the next few weeks he will be flexible with his time and offered  
11 to be of help.

12  
13 **LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD MEETING**

14  
15 **1. Roll Call.**

16  
17 All Members of the Local Building Authority were present with the exception of Justin  
18 Westwood and Alan Jackson.

19  
20 **2. CONSENT AGENDA**

21  
22 **2.1 Approval of the March 9, 2016 Meeting Minutes**

23  
24 **James Wingate moved to approve the consent agenda. Ty Nielsen seconded the motion.**  
25 **The motion passed with the unanimous consent of the Board.**

26  
27 **3. PUBLIC HEARING – Consideration and Vote on a Resolution Tentatively**  
28 **Adopting the Tentative Budget for the 2016-2017 Fiscal Year and Establishing the**  
29 **Time and Place for the Public Hearing on the Final Budget for the 2016-2017 Fiscal**  
30 **Year, Staff Presenters, Mark Reid and Stephanie Thayer. (LBA Public Hearing**  
31 **Held in Conjunction with the Budget Hearing).**

32  
33 The above public hearing was held as part of the regular meeting.  
34

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 Ty Nielsen moved to approve the resolution tentatively adopting the tentative budget for  
2 the 2016-2017 fiscal year and establishing a time and place for the public hearing on the  
3 final budget for the 2016-2017 fiscal year, which is on or before June 22, 2016. Body Preece  
4 seconded the motion. Vote on motion: Chair Timothy-Aye, Ty Nielsen-Aye, James  
5 Wingate-Aye, Boyd Preece-Aye. The motion passed unanimously.

6  
7 **4. Adjournment.**

8  
9 The LBA was adjourned.

10  
11 **BLUFFDALE CITY REDEVELOPMENT AGENDA BOARD MEETING**

12  
13 RDA Chair, Ty Nielsen assumed the Chair.

14  
15 **1. Roll Call.**

16  
17 All Members of the Bluffdale City Redevelopment Board were present with the exception of  
18 Alan Jackson and Justin Westwood.

19  
20 **2. CONSENT AGENDA**

21  
22 **2.1 Approval of the March 9, 2016 Meeting Minutes.**

23  
24 Mayor Timothy moved to approve the consent agenda. James Wingate seconded the  
25 motion. The motion passed with the unanimous consent of the RDA Board.

26  
27 **3. PUBLIC HEARING – Consideration and Vote on a Resolution Tentatively**  
28 **Adopting the Tentative Budget for the 2016-2017 Fiscal Year and Establishing the**  
29 **Time and Place for the Public Hearing on the Final Budget for the 2016-2017 Fiscal**  
30 **Year, Staff Presenters, Mark Reid and Stephanie Thayer. (RDA Public Hearing**  
31 **Held in Conjunction with the Budget Hearing).**

32  
33 The public hearing was held as part of the regular meeting.

34  
35 Mayor Timothy moved to tentatively adopt the tentative budget for the 2016-2017 fiscal  
36 year and establish the date of June 22, 2016 at the Fire Station as the place of the public

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 **hearing for the proposed said budget. James Wingate seconded the motion. Vote on**  
2 **motion: Mayor Derk Timothy-Aye, Ty Nielsen-Aye, James Wingate-Aye, Boyd Preece-**  
3 **Aye. The motion passed unanimously.**

4  
5 **4. Adjournment.**

6  
7 The RDA Meeting was adjourned.  
8

9 **CONTINUATION OF BUSINESS MEETING**

10  
11 Mayor Timothy resumed the Chair.

12  
13 **8. Mayor's Report.**

14  
15 Mayor Timothy reported that he recently attended the Town Hall Meeting at Copper Hills High  
16 School for the Jordan School District where they discussed a new plan to construct a high school.  
17 He indicated that he met with Matt Young, Bluffdale's representative on the Board, about the  
18 bond, which consists of the construction of six schools from 2019 to 2020. A middle school is  
19 proposed in South Jordan and another is proposed to be rebuilt in West Jordan at the same cost as  
20 a new school. Each will cost \$35 million. Two elementary schools are proposed in Bluffdale  
21 and Herriman at a cost of \$16.1 to \$19.1 million each. An additional \$1,000,000 to \$2,000,000  
22 will be needed for furniture, fixtures, and equipment. The Mayor stated that the proposal is  
23 leading up to a \$245 million bond. In the 2020-2021 time frame a high school is proposed in  
24 Herriman at a cost of \$80 million. During that same time, a middle school is proposed in  
25 Herriman at a cost of \$36 to \$42 million. The high school will cost an additional \$6,000,000 for  
26 furniture, fixtures, and equipment and \$2.1 million will be budgeted for the middle school. The  
27 cost totals approximately \$200 per square footage.

28  
29 The Mayor commented that Summit Academy expects their elementary school to be built for  
30 \$124 per square foot including land. The district's prices do not include property. He believed  
31 the schools were needed but wanted the costs to be more reasonable. He remarked that he would  
32 be more willing to support a bond of around \$200 million. He acknowledged the need for

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 schools. The Mayor was asked by the district to be involved and support the \$245 million bond  
2 with the other mayors but so far he had been unwilling to do so. Unless indicated that the  
3 Council wants him to be involved he most likely will not be.

4  
5 Mayor Timothy reported that he has been in contact with the Bethany Hills residents about the  
6 water line. Based on discussion he had with the City Council, he had residents and Public Works  
7 Operations Manager, Blain Dietrich, visit the site and it was verified that water does come out of  
8 the pipe, however, it leaks significantly on the Woodbury park strip and floods the Woodbury  
9 property. The Mayor reminded the residents that even though it is a UDOT problem, the water is  
10 still owned by those who are served by the lateral. That means that if the property is flooded  
11 they are liable. Instead of pursuing a temporary solution, they and Woodbury are willing to wait  
12 for construction to occur to naturally lower the pipe.

13  
14 Mayor Timothy stated that there is also an issue of treatment of the property line and whether the  
15 residents will let the trees come down since it is on both properties. The Mayor stated that if the  
16 trees don't come down the wall has to go up. If the wall doesn't go up there is no need for  
17 \$40,000 landscaping. He believed that that discussion was going very well.

18  
19 The Mayor reported that the Smith's Marketplace bid proposals will go out on May 17 and are  
20 expected back mid-June. Construction was to commence on July 12. Smith's wants to have a  
21 groundbreaking and invited the City Council. The Council Members were encouraged to attend.

22  
23 **9. City Manager's Report and Discussion.**  
24

25 Mr. Reid reported that staff recently met with Dave Tolman with regard to the Day property. He  
26 gave a brief history and explained that the Day property was previously owned by the Day  
27 Family. The school district purchased 47 acres from the Days and need all but 15 acres to  
28 construct an elementary school and junior high school. A map of the area was displayed. Porter  
29 Rockwell Boulevard Option 2 was approved to a specified point and will be completed within  
30 the next year. Mr. Reid noted that a culvert will need to be built across a canal.

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1  
2 To facilitate the elementary and middle schools, three roads will be needed into the property at  
3 an estimated cost of \$7.5 million, which was requested to be included in the IFFP. Mayor  
4 Timothy was in favor as long as there is an agreement with the Jordan School District.  
5 Mr. Tolman reviewed his portion of the road at a cost of \$2.5 million. He explained that the  
6 original development agreement referenced an access up to 1300 West. That has become  
7 unusable from a temporary/secondary aspect. Mr. Tolman described the proposal and stated that  
8 they would not object to doing the work and completing the road all the way through if they  
9 know where the funds are going coming from.

10  
11 Mr. Reid stated that Jordan School District has asked to meet with him and the Mayor within the  
12 next week. He hoped this would facilitate a better understanding of their perspective. He  
13 indicated that the elementary school is looking for other properties. Mr. Reid stated that the  
14 District considers it a high priority to build a school in Bluffdale both politically and  
15 educationally. The proposed impact of the schools was discussed. The Mayor liked the idea of  
16 the schools being built next to each other since they can share facilities. He recommended the  
17 conversation with the School District be to include it in the IFFP with the agreement that the  
18 residents not pay twice on the road and that the facilities be shared.

19  
20 Mr. Reid addressed parks and stated that if the school district allows the public to use their park  
21 the City will still want Park Impact Fees to be used purchase other parks in the area. The need  
22 for parks was acknowledged. In response to a question raised by the Mayor, Mr. Reid thought  
23 the road could be included on the IFFP without more discussion and the remaining issues  
24 addressed later. Mayor Timothy recommended that if the Council chooses to move forward that  
25 they do it sooner rather than later so they begin collecting money to spread the cost out. He  
26 suggested there be an agreement between the City and the school district.

27  
28 Mr. Reid updated the Council on the City Hall Building and stated that the latest drone coverage  
29 was emailed to the Council and staff.

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1  
2 Mr. Reid reported that the previous week the Utah Lake Distributing Canal flooded at the far  
3 south end of the Parry Farms neighborhood. One home had four feet of water in the basement.  
4 Two other homes had water in the basement but the flooding was not as severe. Other homes  
5 that were damaged were described. Mayor Timothy remarked that the City’s Fire Department  
6 responded very well. Mr. Dietrich met with the canal company since the flooding was caused by  
7 a culvert blockage. Mr. Reid stated that they never saw the canal company at any of the homes  
8 with flooding but they were on scene at the point of the blockage and potential blockage going  
9 north.

10  
11 Mayor Timothy asked if a complete inspection of the road was conducted to ensure that there  
12 was no damage to the road. Mr. Reid indicated that he was there with Mr. Dietrich and it did not  
13 overflow the portion that would have undercut the road or the surrounding area. He stated that  
14 the canal company provided a phone number for people to contact their office. Mr. Reid agreed  
15 to follow up and see what kind of response the canal company has given to the residents.

16  
17 Mr. Reid reported that a recent heavy rain storm caused some flooding. Two homes in Spring  
18 View Farms were flooded. James Wingate reported that on Saturday the storm was directly over  
19 the northern portion of Spring View Farms. He estimated that there was water in 30 basements,  
20 including his. A pump was used on one home with a walk out basement to keep the flooding  
21 under control. Eventually they called the Fire Department who brought in a very large pump.  
22 Even with the larger pump it took 1 ½ hours to remove the water. The neighbors were very  
23 pleased with response by the Fire Department.

24  
25 Mr. Reid reported that the detention pond in Ponderosa filled up completely. He explained that  
26 The City has known for some time that more water than they would like is going into the pond.  
27 As a result, it is closely monitored. During the recent storm, the Water Department pumped  
28 water out of it to make sure that it didn’t overflow. Mr. Reid reported that they need to purchase  
29 a pond and have been looking for a location in the area. He indicated that the County Park has a

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 retention pond on the northeast corner of the park and it was critical and actually overflowed into  
2 the road and storm drain system.

3  
4 Mr. Reid reported that recently a developer approached the City about potential development on  
5 the LDS Church Farm property. He explained that the County Park goes from 2700 West to the  
6 canal and that from the canal to 3600 West is an LDS Church Farm. In the Riverton area, the  
7 Church Farm property is sought after and is where a mall and high density housing is being  
8 developed. The developer in this case was hoping for something similar. He was informed by  
9 staff that 65 homes could be developed on the 80 acres.

10  
11 Mr. Reid reported that three days of training were completed on the website and they are in the  
12 middle of adding content.

13  
14 The Council was informed that earlier in the week the entire Saratoga Springs Police Force was  
15 in Bluffdale for training.

16  
17 Mr. Crowell reported on a City Bike Tour that took place earlier in the day. He explained that  
18 there is a sub-committee of the Wasatch Front Regional Council called the Active Transportation  
19 Committee that is chaired by Mayor Mike Caldwell from Ogden. It consists of elected and  
20 appointed officials and others from the region. Mr. Crowell explained that mobile active  
21 transportation tours are conducted throughout the State and because Bluffdale was on the list,  
22 they wanted to show them what they have been doing. The areas toured included 14400 South,  
23 Loomis Parkway, part of the Jordan River Trail and 14600 South, 4700 West, 3200 West, and  
24 15000 South. The approximately 10-mile route was available to those interested. Mr. Reid  
25 explained that the way they built their roads resulted in travel lanes and bicycle lanes. Concern  
26 was raised about bicycle lane being heavily used without a shoulder.

27  
28 Mr. Reid reported that recently UDOT had their annual meeting which was attended by himself  
29 and Mr. Tracer where they discussed the widening of Redwood Road between 12600 South and

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 Bangerter. They intend to purchase property this year and construct it next year. They  
2 determined that in order to widen that portion of the road from five lanes to seven would only  
3 involve two more property purchases. The determination was made to purchase the properties  
4 and proceed with the widening. Mr. Reid stated that since they are widening to seven lanes and  
5 the area leads into Bluffdale, he recommended the City approach UDOT and ask them to include  
6 the area up to 13970 South in the widening. Doing so would help with the traffic flow in and out  
7 of Smith’s Marketplace. It would likely involve the taking of a few homes on the west side north  
8 of 13970 South. Mr. Reid spoke to four of the property owners and three of the four desire to  
9 sell. The Council expressed support for the proposed widening. Mayor Timothy was concerned  
10 that the City already has made several requests of UDOT and thus far the negotiations have been  
11 difficult.

12  
13 Assistant City Attorney, Brittany Skinner, was introduced as the New City Prosecutor.  
14 Mrs. Skinner has been with the City for one year and began as an Intern and ultimately passed  
15 the bar exam after graduating from BYU Law School last year. She lives in Lehi and has four  
16 children aged 10 to 20. Her husband works as a police officer in Lehi. Mrs. Skinner stated that  
17 she does all of the prosecutions in the City and is beginning to do civil work as well.

18  
19 Mr. Reid reported on the arena project and stated that construction of the retaining wall has been  
20 delayed due to rain. They still expect it to be on schedule and completed by June 1. The  
21 Demolition Derby will take place on June 11. Mr. Reid spoke to Rick Crane from the Lions  
22 Club who is organizing the Demolition Derby. He was very thankful to the City for staff’s help.

23  
24 **PLANNING SESSION**

25  
26 James Wingate reported that he was recently contacted by a Falls at Boulden Ridge resident who  
27 indicated that they have had a rash of crime. The issue of whether to gate the subdivision had  
28 been discussed. Council Member Wingate recommended the Mayor or a member of staff talk to  
29 the residents and makes them aware of the rules if they choose to gate the subdivision. Mayor

**DRAFT – FOR DISCUSSION PURPOSES ONLY**

**BLUFFDALE CITY COUNCIL  
LOCAL BUILDING AUTHORITY OF THE CITY OF BLUFFDALE BOARD AND  
REDEVELOPMENT AGENCY BOARD  
COMBINED MEETING MINUTES  
Wednesday, May 11, 2016**

1 Timothy stated that a public road cannot be gated. He explained that in Loomis Village the gates  
2 are decorative and not meant to be closed across the road. Mr. Reid asked if the request would  
3 be entertained by the City. He thought that a gated community should be designed that way. He  
4 had not heard any complaints from residents of the subdivision about crime.

5  
6 Mayor Timothy suggested that it be emphasized to citizens that they need to report crimes to the  
7 Police Department who is vigilant about logging every call that is received. That way they will  
8 have a history of each address and resident. Mr. Reid invited residents to reach out to him.

9 Mayor Timothy was not in favor of discussing the request until they know that there is  
10 considerable interest. He stated that he hears from residents from the Falls at Boulden Ridge  
11 frequently and there has never been mention of making it a gated community.

12  
13 Ty Nielsen reported that they will be doing the Arbor Day presentation at Summit Academy the  
14 following Monday.

15  
16 **10. Closed Meeting Pursuant to Utah Code §52-4-205(1) to Discuss the Character,**  
17 **Professional Competence, or Health of an Individual, Collective Bargaining,**  
18 **Pending or Imminent Litigation, Strategies to Discuss Real Property Acquisition,**  
19 **Including Any Form of a Water Right or Water Shares, Security Issues, or any**  
20 **Alleged Criminal Misconduct.**

21  
22 A Closed Meeting was not needed.

23  
24 **5. Adjournment.**

25  
26 The City Council Meeting adjourned at 10:30 p.m.

27  
28  
29  
30 \_\_\_\_\_  
31 Wendy L. Deppe, CMC  
32 City Recorder:

33  
34 Approved: \_\_\_\_\_

# Agenda Item 3.2



## ***Memo***

**Date:** May 25, 2016

**From:** Michael Fazio 

**To:** Mark Reid, City Manager  
Mayor Timothy  
City Council

**CC:**

**RE:** Independence Plat E-5 Subdivision Preliminary Acceptance

---

City Engineering/Public Works has inspected the Independence Plat E-5 subdivision improvements and verified they meet the City specifications and requirements (see attached memo from Leonard Hight.)

I recommend preliminary acceptance of the inspected completed work and beginning the warranty period effective June 9, 2016.

A warranty bond is being retained for the entire warranty period.



## ***Memo***

**Date:** May 20, 2016

**From:** Leonard Hight

**To:** Michael Fazio

**CC:** **Chris Cozens**

**RE:** Acceptance of Independence E-5

---

Michael, all of the punch list items have been verified complete for this phase. As the work was completed observations were done. Testing was performed according to city specification and documented. All testing documentation has been collected and filed.

I recommend that Independence phase E-5 be accepted and the warranty begin.

# Agenda Item 3.3



## ***Memo***

**Date:** May 26, 2016

**From:** Michael Fazio 

**To:** Mark Reid, City Manager  
Vaughn Pickell

**CC:**

**RE:** Independence G-3 Park and Trails (West Pocket Park) Final Acceptance

---

City Engineering/Public Works has inspected the Independence G-3 Park and Trails (West Pocket Park) and verified they meet the City specifications and requirements (see attached memo from Leonard Hight.)

I approve it for final acceptance.



## ***Memo***

**Date:** May 25, 2016

**From:** Leonard Hight

**To:** Michael Fazio

**CC:** **Greg Painter**

**RE:** G-3 Park and Trail

---

Michael, I have verified the punch lists for these two projects are complete. Dave Fenn has checked the water system and approved it. All requirements for the trail and park have been coordinated with planning. I recommend we give final approval and accept them.

# Agenda Item 3.4



14175 Redwood Road, Bluffdale, Utah 84065; Tel. 801-559-7781; mfazio@bluffdale.com

## **Memo**

**Date:** 3 June 2016

**From:** Michael Fazio, P.E. 

**To:** Mark Reid, City Manager  
Mayor Timothy  
City Council

**CC:**

**RE:** Preliminary Acceptance of Wood Duck Hollow Subdivision

---

The Wood Duck Hollow subdivision infrastructure has been completed. The City Engineering/Public Works department has verified that they were built according to standards.

I recommend preliminary acceptance of the improvements and beginning the one-year warranty period starting today, June 3, 2016. The Developer will need to post required bonding and fees.

# Agenda Item 3.5



**Legal Department**  
14350 South 2200 West  
Bluffdale, UT 84065  
(801) 254-2200 Fax (801) 253-3270

---

To: Mayor, City Council, and City Manager  
From: Vaughn R. Pickell, AICP, City Attorney  
Date: June 3, 2016  
Re: Resolution Approving a Franchise Agreement

---

Mayor, Council, and Manager:

Attached is a resolution approving a franchise agreement with Wirelessbeehive.com, LLC, dba Beehive Broadband. Beehive Broadband is a telecommunications provider that plans to lay some lines in the City rights-of-way. The proposed agreement conforms to the City ordinances and is the basic form used for other providers.

A possible motion could be as follows:

I move to **approve/deny** the resolution approving a franchise agreement by and between Wirelessbeehive.com, LLC, dba Beehive Broadband, and the City of Bluffdale.

Sincerely,

Vaughn R. Pickell, AICP  
City Attorney

**CITY OF BLUFFDALE, UTAH**

**Resolution No. 2016-\_\_**

**A RESOLUTION OF THE BLUFFDALE CITY COUNCIL APPROVING A FRANCHISE AGREEMENT BY AND BETWEEN WIRELESSBEEHIVE.COM, LLC, DBA BEEHIVE BROADBAND, AND THE CITY OF BLUFFDALE.**

**WHEREAS** Wirelessbeehive.com, LLC, dba Beehive Broadband (“Beehive”), desires to provide telecommunications services within the City of Bluffdale (“City”), and in connection therewith to establish a telecommunications network in, under, long, over and across present and future rights-of-way of the City;

**WHEREAS** the City has enacted Title 7, Chapter 3, of the Bluffdale City Code, Telecommunications Use of Rights of Way, which governs the application and review process for telecommunications franchises in the City; and

**WHEREAS** the City hereby determines that Beehive has conformed to the ordinance and desires to grant Beehive access to its rights of way;

**NOW, THEREFORE, BE IT RESOLVED BY THE BLUFFDALE CITY COUNCIL AS FOLLOWS:**

**Section 1. Approval of the Franchise Agreement.** The Bluffdale City Council hereby approves the attached Franchise Agreement by and between Beehive and the City of Bluffdale and directs the execution of it by the Mayor or City Manager.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon passage.

**PASSED AND APPROVED:** June 8, 2016.

---

Mayor

**ATTEST:**

[seal]

---

City Recorder

Voting by the Council:                      Yes    No

Councilmember Jackson	_____	_____
Councilmember Nielsen	_____	_____
Councilmember Preece	_____	_____
Councilmember Westwood	_____	_____
Councilmember Wingate	_____	_____

**FRANCHISE AGREEMENT**  
Wirelessbeehive .com, LLC  
DBA Beehive Broadband

THIS FRANCHISE AGREEMENT (hereinafter "Agreement") is entered into by and between The City of Bluffdale City (hereinafter "CITY"), a municipal corporation and political subdivision of the State of Utah, with principal offices at 14350 South 2200 West Bluffdale, Utah 84065, and Wirelessbeehive .com, LLC DBA Beehive Broadband, and its affiliates, (hereinafter "PROVIDER") with its principal offices at 2000 Sunset Rd. Lake Point, UT 84074

**WITNESSETH:**

WHEREAS, the PROVIDER desires to provide voice, data or video transmission services within the CITY and in connection therewith to establish a telecommunications network in, under, along, over and across present and future rights-of-way of the CITY;

WHEREAS, the CITY has enacted Chapter 13 of the Bluffdale City Municipal Code (hereinafter the "Telecommunication Rights-of-Way Ordinance") which governs the application and review process for Telecommunication Franchises in the CITY; and

WHEREAS, the CITY, in exercise of its management of public Rights-of-Way, believes that it is in the best interest of the public to grant the PROVIDER a nonexclusive franchise to operate a telecommunication network in the CITY;

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the parties contained herein, and for other good and valuable consideration, the CITY and the PROVIDER agree as follows:

**ARTICLE 1. FRANCHISE AGREEMENT AND ORDINANCE**

1.1 Agreement. Upon execution by the parties, this Agreement shall be deemed to constitute a contract by and between CITY and PROVIDER.

1.2 Ordinance. The CITY has adopted the Telecommunications Rights-of-Way Ordinance, which is attached to this Agreement as Exhibit "A" and incorporated herein by reference. The PROVIDER acknowledges that it has had an opportunity to read and become familiar with the Telecommunications Rights-of-Way Ordinance. The parties agree that the provisions and requirements of the Telecommunications Rights-of-Way Ordinance are material terms of this Agreement, and that each party hereby agrees to be contractually bound to comply with the terms of the Telecommunications Rights-of-Way Ordinance. The definitions in the Telecommunications Rights-of-Way Ordinance shall apply herein unless a different meaning is indicated. Nothing in this Section shall be deemed to require the PROVIDER to comply with any provision of the Telecommunications Rights-of-Way Ordinance which is determined to be unlawful or beyond the CITY's authority.

1.3 Ordinance Amendments. The CITY reserves the right to amend the Telecommunications Rights-of-Way Ordinance at any time. The CITY shall give the PROVIDER notice and an opportunity to be heard concerning any proposed amendment. If there is any inconsistency between the PROVIDER's rights and obligations under the Telecommunications Rights-of-Way Ordinance as amended and this Agreement, the provisions of this Agreement shall govern during its term, provided however, that the PROVIDER agrees that it is subject to the lawful exercise of the police power of the CITY as further set forth in Article 6 below. Otherwise, the PROVIDER agrees to comply with any such amendments.

1.4 Franchise Description. The Telecommunications Franchise provided hereby shall confer upon the PROVIDER the nonexclusive right, privilege, and franchise to construct and maintain a telecommunications network in, under, above and across the present and future public Rights-of-Way in the City. The franchise does not grant to the PROVIDER the right, privilege or authority to engage in community antenna (or cable) television business; although, nothing contained herein shall preclude the PROVIDER from: (1) permitting those with a cable franchise who are lawfully engaged in such business to utilize the PROVIDER's System within the CITY for such purposes; or (2) from providing such service in the future if an appropriate franchise is obtained and all other legal requirements have been satisfied.

1.5 Licenses. The PROVIDER acknowledges that it has obtained the necessary approvals, licenses or permits required by federal and state law to provide telecommunication services consistent with the provisions of this Agreement and with the Telecommunications Rights-of-Way Ordinance.

1.6 Relationship. Nothing herein shall be deemed to create a joint venture or principal-agent relationship between the parties and neither party is authorized to, nor shall either party act toward third persons or the public in any manner that would indicate any such relationship with each other.

## ARTICLE 2. FRANCHISE FEE

2.1 Franchise Fee. For the Franchise granted herein, the PROVIDER shall pay to the CITY a franchise fee, in accordance with the Utah Municipal Telecommunications License Tax Act, of three and a half percent (3.5%) of its Gross Revenues, less any business license fee or business license tax enacted by the CITY. All payments shall be made to the City, and sent as follows, unless the PROVIDER is otherwise notified of a change in address in writing by the CITY:

City of Bluffdale  
14350 South 2200 West  
Bluffdale, Utah 84065

2.2 Up-front Franchise Fee. Upon the granting this Franchise, the Provider shall pay a \$3,000.00 up-front franchise fee. The PROVIDER may offset the franchise fee paid to the City

pursuant to Article 2.1, up to the amount of the up-front franchise fee paid to the City.

2.3 Equal Treatment. CITY agrees that if any service forming part of the base for calculating the franchise fee under this Agreement is, or becomes, subject to competition from a third party, the CITY will either impose and collect from such third party a fee or tax on Gross Revenues from such competing service in the same percentage specified herein, plus the percentage specified as a utility revenue tax or license fee in the then current ordinances of the CITY, or waive collection of the fees provided for herein that are subject to such competition..

### **ARTICLE 3. TERM AND RENEWAL**

3.1 Term and Renewal. The franchise granted to PROVIDER shall be for a period of five (5) years commencing on the first day of the month following this Agreement, unless this Franchise be sooner terminated and herein provided. At the end of the initial five (5) year term of this Agreement, the franchise granted herein shall automatically renew upon the same terms and conditions as contained in this Agreement for an additional five (5) year term for an unlimited number of 5-year terms. Either party may terminate this agreement as provided in Section 7.

3.2 Rights of PROVIDER. Upon Expiration or Revocation. Upon expiration of the franchise granted herein, whether by lapse or time, by agreement between the PROVIDER and the CITY, or by revocation or forfeiture, the PROVIDER shall have the right to remove from the Rights-of-Way any and all of its System, but in such event, it shall be the duty of the PROVIDER, immediately upon such removal, to restore the Rights-of-Way from which such System is removed to as good condition as the same was before theremoval was effected.

3.3 PROVIDER Use of Poles and Overhead Structures. PROVIDER shall not attach to, or otherwise use or commit to use any pole owned by the CITY until a separate pole attachment agreement has been executed by the CITY and PROVIDER.

### **ARTICLE 4. PUBLIC USE RIGHTS**

4.1 City Use of Poles and Overhead Structures. The CITY shall have the right, without cost, to use all poles owned by the PROVIDER within the CITY for fire alarms, police signal systems, or any lawful public use; provided, however, any said uses by the CITY shall be for activities owned, operated or used by the CITY for any public purposes and shall not include the provision of telecommunications service to third parties.

4.2 Limitations on Use Rights. Nothing in this Agreement shall be construed to require the Provider to increase pole capacity, alter the manner in which the PROVIDER attached equipment to the poles, or alter the manner in which the PROVIDER operates and maintains its equipment. Such CITY attachments shall be installed and maintained in accordance with the reasonable requirements of the PROVIDER and the current National Electrical Safety Code. CITY attachments shall be attached or installed only after written approval by the PROVIDER, which approval will be processed in a timely manner and will not be unreasonably withheld.

4.3 Maintenance of CITY Facilities. The CITY's use rights shall also be subject to the parties reaching an agreement regarding the CITY's maintenance of the CITY attachments.

## **ARTICLE 5. POLICE POWERS**

The CITY expressly reserves, and the PROVIDER expressly recognizes, the CITY's light and duty to adopt, from time to time, in addition to provisions herein contained, such ordinances and rules and regulations as the CITY may deem necessary in the exercise of its police power for the protection of the health, safety and welfare of its citizens and their properties.

## **ARTICLE 6. CHANGING CONDITIONS AND SEVERABILITY**

6.1 Meet to Confer. The PROVIDER and the CITY recognize that many aspects of the telecommunication business are currently the subject of discussion, examination and inquiry by different segments of the industry and affected regulatory authorities and that these activities may ultimately result in fundamental changes in the way the PROVIDER conducts its business and the way the CITY regulates the business. In recognition of the present state of uncertainty respecting these matters, the PROVIDER and the CITY each agree, upon request of the other during the term of this Agreement, to meet with the other and discuss in good faith whether it would be appropriate, in view of developments of the kind referred to above during the term of this Agreement, to amend this Agreement or enter into separate, mutually satisfactory arrangements to effect a proper accommodation of any such developments.

6.2 Severability. If any section, sentence, paragraph, term or provision of this Agreement or the Telecommunications Rights-of-Way Ordinance is for any reason determined to be or rendered illegal, invalid, or superseded by other lawful authority, including any state or federal, legislative, regulatory or administrative authority having jurisdiction thereof, or is determined to be unconstitutional, illegal or invalid by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such determination shall have no effect on the validity of any other section, sentence, paragraph, term or provision, all of which shall remain in full force and effect for the term of this Agreement or any renewal or renewals thereof. If the invalidated portion is considered a material consideration for entering into this Agreement, the parties will negotiate, in good faith, an amendment to this Agreement. As used herein, "material consideration" for the CITY is its ability to collect the Franchise Fee during the term of this Agreement and its ability to manage the Rights-of-Way in a manner similar to that provided in this Agreement, the Telecommunications Rights-of-Way Ordinance, and the City's Excavation Permit Ordinance. For the PROVIDER, "material consideration" is its ability to use the Rights of Way for telecommunication purposes in a manner similar to that provided in this Agreement, the Telecommunications Rights-of-Way Ordinance, and the CITY's Excavation Permit Ordinance.

## **ARTICLE 7. EARLY TERMINATION, REVOCATION OF FRANCHISE AND OTHER REMEDIES**

7.1 Grounds for Termination. The CITY may terminate or revoke this Agreement and all rights and privileges herein provided for any of the following reasons:

- (a) The PROVIDER fails to make timely payments of the franchise fee as required under Article 2 of this Agreement and does not correct such failure within sixty (60) calendar days after written notice by the CITY of such failure;
- (b) The PROVIDER, by act or omission, materially violates a material duty herein set forth in any particular within the PROVIDER's control, and with respect to which redress is not otherwise herein provided. In such event, the CITY, acting by or through its CITY Council, may determine, after hearing, that such failure is of a material nature, and thereupon, after written notice giving the PROVIDER notice of such determination, the PROVIDER, within sixty (60) calendar days of such notice, shall commence efforts to remedy the conditions identified in the notice and shall have ninety (90) calendar days from the date it receives notice to remedy the conditions. After the expiration of such 90-day period and failure to correct such conditions, the CITY may declare the franchise forfeited and this Agreement terminated, and thereupon, the PROVIDER shall have no further rights or authority hereunder; provided, however, that any such declaration of forfeiture and termination shall be subject to judicial review as provided by law, and provided further, that in the event such failure is of such nature that it cannot be reasonably corrected within the 90- day time period provided above, the CITY shall provide additional time for the reasonable correction of such alleged failure if the reason for the noncompliance was not the intentional or negligent act or omission of the PROVIDER; or
- (c) The PROVIDER becomes insolvent, unable or unwilling to pay its debts, is adjudged bankrupt, or all or part of its facilities should be sold under an instrument to secure a debt and is not redeemed by the PROVIDER within sixty (60) days.

7.2 Reserved Rights. Nothing contained herein shall be deemed to preclude the PROVIDER from pursuing any legal or equitable rights or remedies it may have to challenge the action of the CITY.

7.3 Remedies at Law. In the event the PROVIDER or the CITY fails to fulfill any of its respective obligations under this Agreement, the CITY or the PROVIDER, whichever the case may be, shall have a breach of contract claim and remedy against the other, in addition to any other remedy provided herein or by law; provided, however, that no remedy that would have the effect of amending the specific provisions of this agreement shall become effective without such action that would be necessary to formally amend the Agreement.

7.4 Third Party Beneficiaries. The benefits and protection provided by this Agreement shall inure solely to the benefit of the CITY and the PROVIDER. This Agreement shall not be deemed to create any right in any person who is not a party and shall not be construed in any respect to be a contract in whole or in part for the benefit of any third party (other than the permitted successors and assigns of a party hereto).

## **ARTICLE 8. PARTIES' DESIGNEES**

8.1 **CITY designee and Address.** The City Manager or his or her designee(s) shall serve as the CITY's representative regarding administration of this Agreement. Unless otherwise specified herein or in the Telecommunications Rights-of-Way Ordinance, all notices from the PROVIDER to the CITY pursuant to or concerning this Agreement, shall be delivered to the CITY's representative at 14350 South 2200 West Bluffdale, Utah 84065, or such other officer and address as the CITY may designate by written notice to the PROVIDER.

8.2 **PROVIDER Designee and Address.** The PROVIDER's Manager or his or her designee(s) shall serve as the PROVIDER's representative regarding administration of this Agreement. Unless otherwise specified herein or in the Telecommunications Rights-of-Way Ordinance, all notices from the CITY to the PROVIDER pursuant to or concerning this Agreement, shall be delivered to PROVIDER's address at 2000 Sunset Rd. Lake Point, UT 84074, Attn: President Scott Wilson.

8.3 **Failure of Designee.** The failure or omission of the CITY 's or PROVIDER's representative to act shall not constitute any waiver or estoppels by the CITY or PROVIDER.

## **ARTICLE 9. INSURANCE AND INDEMNIFICATION**

9.1 **Insurance.** Prior to commencing operations in the CITY pursuant to this Agreement, the PROVIDER shall furnish to the CITY evidence that it has adequate general liability and property damage insurance. The evidence may consist of a statement that the PROVIDER is effectively self-insured if the PROVIDER has substantial financial resources, as evidenced by its current certified financial statements and established credit rating, or substantial assets located in the State of Utah. Any and all insurance, whether purchased by the PROVIDER from a commercial carrier, whether provided through a self-insured program, or whether provided in some other form or other program, shall be in a form, in an amount and of a scope of coverage acceptable to the CITY.

9.2 **Indemnification.** The PROVIDER agrees to indemnify, defend and hold the CITY harmless from and against any and all claims, demands, liens, and all liability or damage of whatsoever kind on account of or arising from the PROVIDER's acts or omissions pursuant to or related to this Agreement, and to pay any and all costs, including reasonable attorneys' fees, incurred by the CITY in defense of such claims. The CITY shall promptly give written notice to the PROVIDER of any claim, demand, lien, liability, or damage, with respect to which the CITY seeks indemnification and, unless in the CITY's judgment a conflict of interest may exist between the parties with respect to the claim, demand, lien, liability, or damage, the CITY shall permit the PROVIDER to assume the defense of such with counsel of the PROVIDER's choosing, unless the CITY reasonably objects to such counsel. Notwithstanding any provision of this Section to the contrary, the PROVIDER shall not be obligated to indemnify, defend or hold the CITY harmless to the extent any claim, demand, lien, damage, or liability arises out of or in connection with grossly negligent acts or omissions of the CITY.

## **ARTICLE 10. INSTALLATION**

10.1 Coordinated Installation. In order to prevent and/or minimize the number of cuts to and excavations within the CITY Rights-of-Way, PROVIDER shall coordinate with the CITY and other providers or users of the CITY Rights-of-Way, when such cuts and excavations will be made. Unless otherwise permitted, installation, repairs, or maintenance of lines and facilities within the CITY Rights-of-Way shall be made in the same trench and at the time other installations, repairs or maintenance of facilities are conducted within the CITY Rights-of-Way.

10.2 Underground Installation. Unless otherwise provided, all of Provider's facilities within the CITY shall be constructed underground. Notwithstanding the provisions of Article 1.3 of this Agreement, PROVIDER expressly agrees to install and maintain all of its facilities in accordance with CITY Ordinances regarding the undergrounding of utility lines, in effect at the time this Agreement is entered into and as subsequently amended during the term of this Agreement. Nothing herein shall require PROVIDER to convert existing overhead facilities to underground facilities until and unless other similarly situated providers in the same location are required to do so.

10.3 Relocation for the Franchising Authority. Upon its receipt of reasonable advance written notice, to be not less than ten (10) business days, the Grantee shall at its own expense the Grantee shall protect, support, raise, lower, temporarily disconnect, relocate in or remove from the Public Way, any property of the Grantee when lawfully required by the Franchising Authority by reason of traffic conditions, public safety, street abandonment, freeway and street construction, change or establishment of street grade, installation of sewers, drains, gas or water pipes, power lines or other municipal infrastructure or project, or any other type of public structures or improvements which are not used to compete with the Grantee's services.

In the event of an emergency, the Franchising Authority shall notify the Grantee, who shall immediately respond to the emergency. Should the Grantee be unable to respond in a timely manner, the Franchising Authority shall take such action as is necessary to meet the emergency at the expense of Grantee, if such action by the Franchising Authority would otherwise have been at Grantee's expense.

## ARTICLE 11. GENERAL PROVISIONS

11.1 Binding Agreement. The parties represent that: (a) when executed by their respective parties, this Agreement shall constitute legal and binding obligations of the parties; and (b) each party has complied with all relevant statutes, ordinances, resolutions, by-laws and other legal requirements applicable to their operation in entering into this Agreement.

11.2 Utah Law. This Agreement shall be interpreted pursuant to Utah law.

11.3 Time of Essence. Time shall be of the essence of this Agreement.

11.4 Interpretation of Agreement. The invalidity of any portion of this Agreement shall not prevent the remainder from being carried into effect. Whenever the context of any provision shall require it, the singular number shall be held in include the plural number and vice versa, and the use of any gender shall include any other and all genders. The paragraphs and section headings in this Agreement are for convenience only and do not constitute a part of the provisions hereof.

11.5 No Presumption. All parties have participated in preparing this Agreement. Therefore, the

parties stipulate that any court interpreting or construing the Agreement shall not apply the rule of construction that the Agreement should be more strictly construed against the drafting party.

11.6 Amendments. This Agreement may be modified or amended by written agreement only. No oral modifications or amendments shall be effective.

11.7 Binding Agreement. This Agreement shall be binding upon the heirs, successors, administrators and assigns of each of the parties.



# Agenda Item 4



**Bluffdale Police**

**Monthly Statistics / Information**

**January 2016**

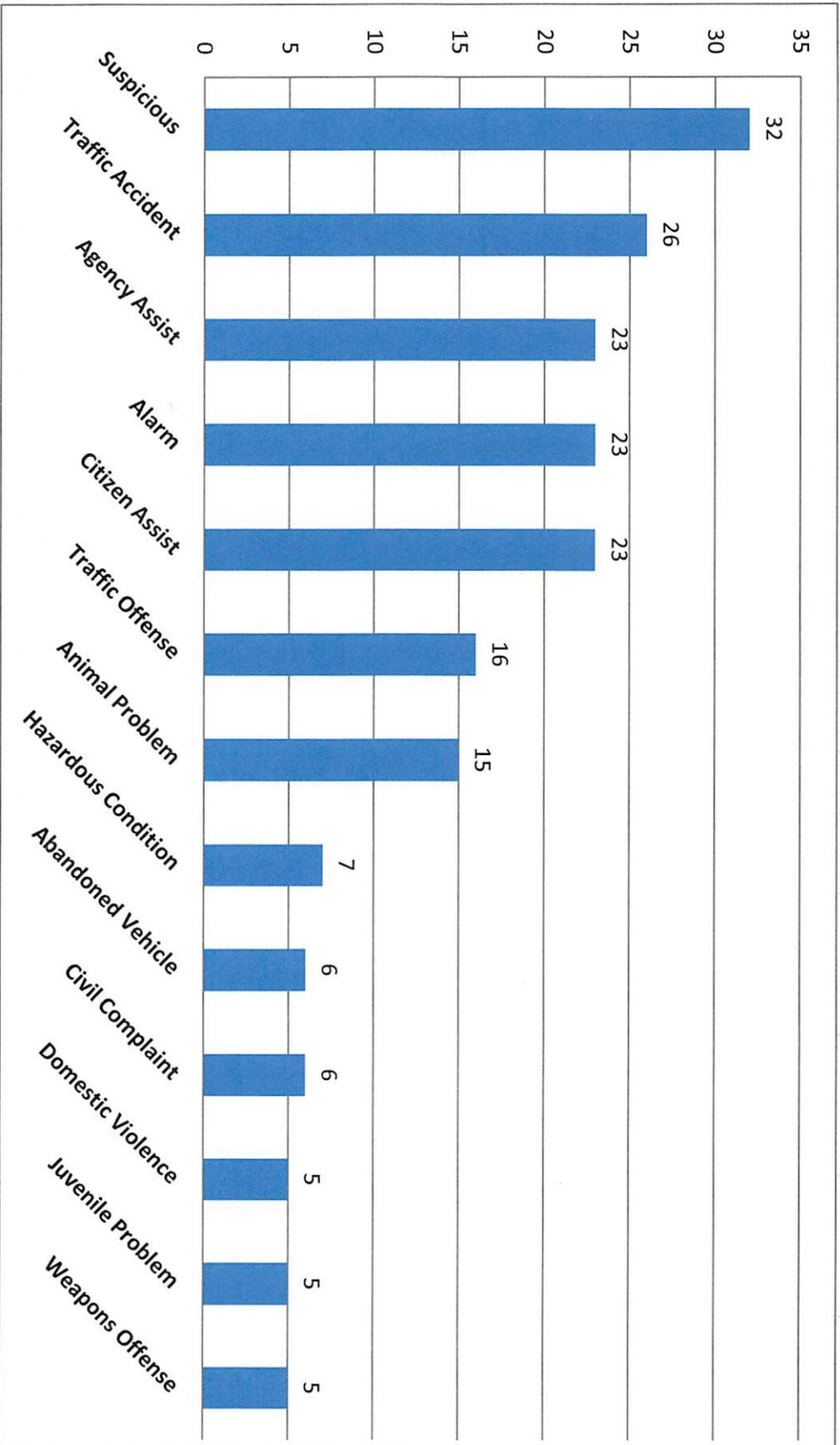
<b>Bluffdale Police</b>	<b>Fastest CAD Call Response Times, by Nature</b>
-----------------------------	---

<u>Nature</u>	<u>Date Reported</u>	<u>Response</u>
ASSI MEDI 26	1/14/2016 17:00	0:01:52
ASSI MEDI 26	1/10/2016 15:13	0:02:18
ASSI MEDI DD	1/21/2016 11:27	0:02:40
OVERDOSE	1/10/2016 15:50	0:02:57
DIST FAMI 26	1/4/2016 10:42	0:04:07
ACCI PI 26	1/29/2016 8:06	0:04:16
ASSI MEDI 26	1/1/2016 21:44	0:04:20
ASSI MEDI 26	1/10/2016 23:11	0:04:20
ASSI FIRE 26	1/10/2016 19:22	0:04:22
DIST 26	1/22/2016 18:54	0:04:35
ACCI PI 26	1/28/2016 16:46	0:05:11
ACCIDENT-PI	1/19/2016 6:18	0:05:14
ASSI MEDI 26	1/29/2016 9:40	0:05:28
DIST 26	1/20/2016 21:47	0:07:20
DOME VIOL IP 26	1/3/2016 20:58	0:07:32
DIST 26	1/22/2016 20:59	0:07:44
DOME VIOL IP 26	1/21/2016 2:01	0:09:44
ACCI PI 26	1/7/2016 20:44	0:10:44
DOME VIOL IP 26	1/1/2016 1:34	0:11:07
ASSI MEDI 26	1/7/2016 0:19	0:12:45
ASSI MEDI 26	1/26/2016 3:13	0:16:24
MISS CHIL 26	1/21/2016 11:52	0:28:41
<b>Avg. All Calls</b>		<b>0:07:26</b>

**Total reported: 22**



**Bluffdale Police Department  
Stats for January  
2016**





**BLUFFDALE POLICE DEPARTMENT**  
**Investigations Division Monthly Summary**  
 January 2016

INVESTIGATOR	New Assigned Cases	Cases Completed	Cleared by Arrest	Authored Warrants	Cases Screened	Active Cases	School Education	Composite Drawings	Photo Line-up	Call Outs
Taylor	25	25	1	0	1	1	0	0	0	2
Stidham	33	23	8	2	6	39	0	0	0	1
N. Nelson	0	0	0	0	0	0	0	0	0	0
<b>Monthly Total</b>	<b>58</b>	<b>48</b>	<b>9</b>	<b>2</b>	<b>7</b>	<b>40</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>
<b>Previous Month</b>	39	69	17	3	17	30	0	0	0	5
<b>Year-to-date</b>	58	48	9	2	7	40	0	0	0	3
<b>2010 End of year (6 months)</b>	245	75	31	11	24	137				27
<b>2011 End of year</b>	469	489	117	33	137	83				104





**SARATGOGA SPRINGS/ BLUFFDALE POLICE DEPARTMENT**  
Chief Andrew Burton

*"Commitment to Service"*

**BLUFFDALE DIVISION MONTHLY SUMMARY**  
**January 2016**

Bluffdale Officers received (301) incidents assigned to them this month. Among the cases involving Investigations/Patrol Units were; (2) burglaries, (2) vehicle burglaries, cases involving thefts and frauds, (11) cases involving domestic violence, (5) vehicle theft, (1) sex offenses, (2) mental subject, (1) weapons offenses, (3) child abuse cases, (2) criminal mischief cases, (1) missing person, (0) death investigation, (0) robbery, (0) stalking cases and (0) assault cases.

Investigations are continuing to follow up on (40) active cases. Also, (7) cases have been screened with the District Attorney and the City Attorney and (9) cases were closed with arrests being made. Case load for January was a particularly busy month for Suspicious Calls (30) Alarms (23), Traffic Offenses (58) and Traffic Accidents (21)

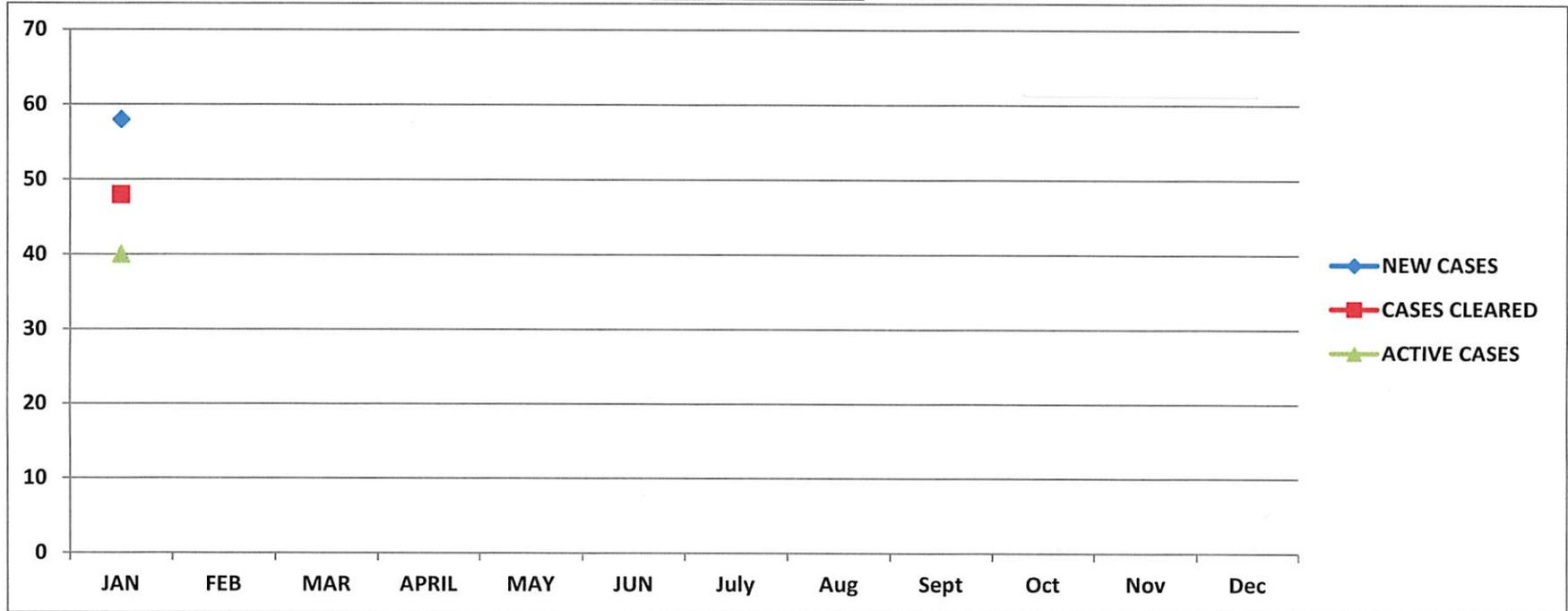
**VOLUNTEERS IN POLICE SERVICES**

Volunteers In Police Services helped with the Courts and patrolling the City of Bluffdale during the month of January 2016.



**BLUFFDALE POLICE DEPARTMENT**  
**MONTHLY CASE STATISTICS**

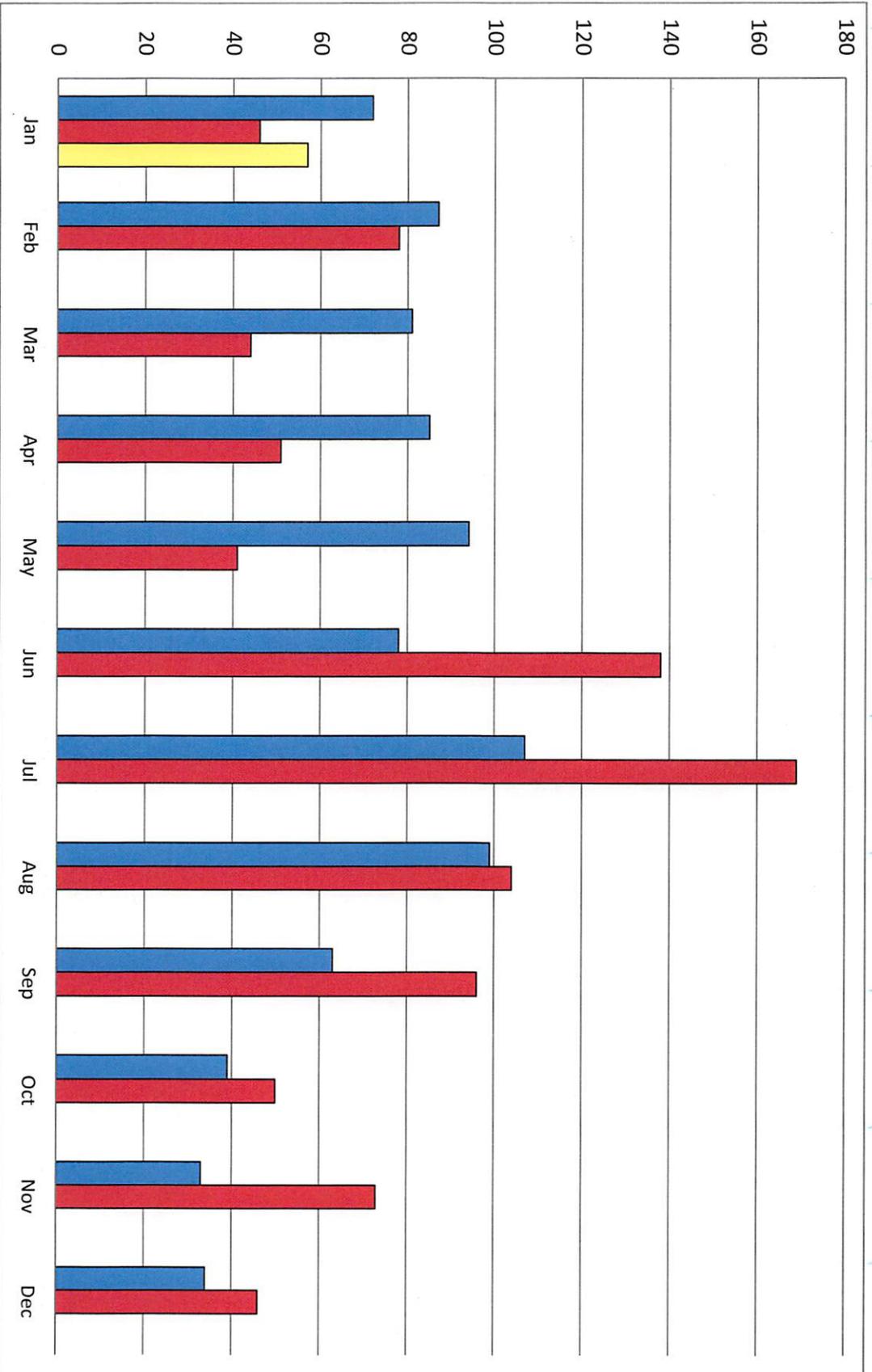
**January 2016**



2016	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
New Cases	58											
Cases Cleared	48											
Active Cases	40											

TOTALS	2013-Year End	2014-Year End	2015-Year End	2016-Year End
New Cases	287	409	673	
Cases Cleared	203	483	699	
Active Cases	488	1441	982	

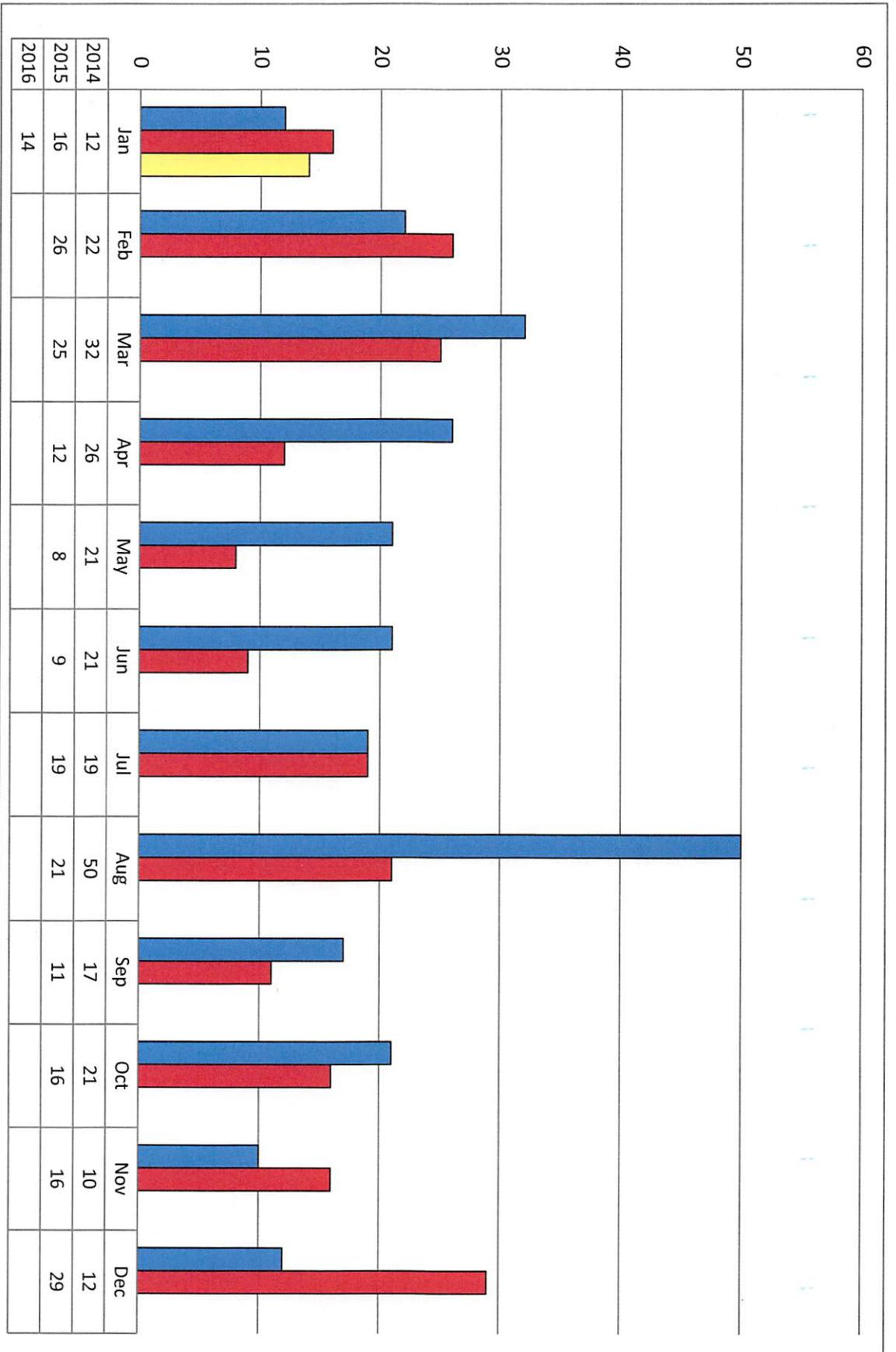
# Bluffdale Police Department Total Traffic Citations



Totals

2014 - 872 / 2015 - 936 / 2016 - 57

# Bluffdale Police Department Total Arrests



Totals

2014 - 263 / 2015 - 208 / 2016 - 14



**Bluffdale Police**

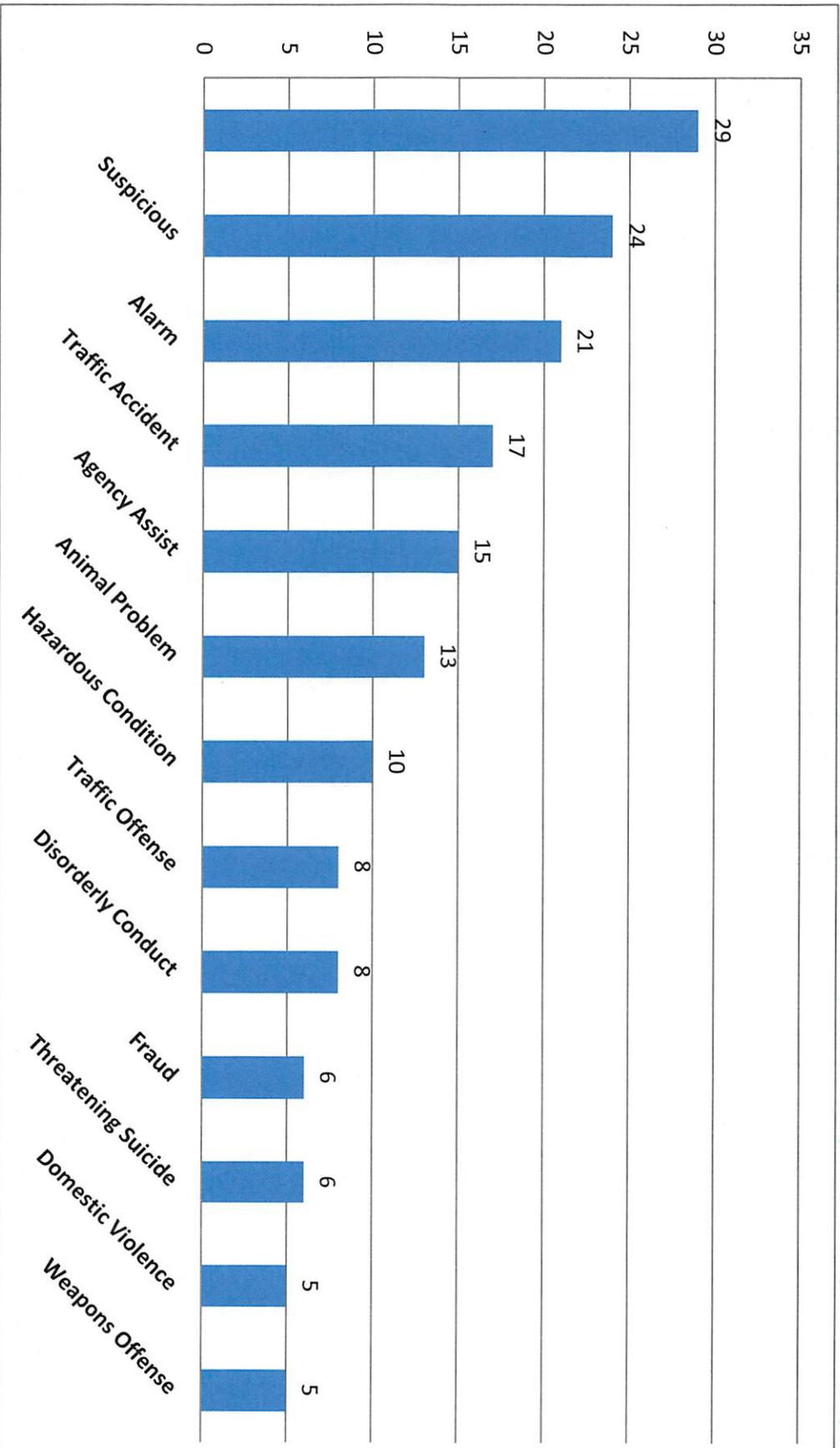
**Monthly Statistics / Information**

**February 2016**

<b>Bluffdale Police</b>		Fastest CAD Call Response Times, by Nature
<u>Nature</u>	<u>Date Reported</u>	<u>Response</u>
ASSI FIRE DD	2/22/2016 19:14	0:01:29
BURGLARY IP 26	2/17/2016 13:15	0:02:08
MEDICAL DD	2/14/2016 11:57	0:03:01
THRE SUIC 26	2/29/2016 9:26	0:03:21
DIST FAMI 26	2/13/2016 21:00	0:03:26
DIST 26	2/5/2016 19:46	0:04:06
ASSI FIRE 26	2/8/2016 17:15	0:04:34
DIST 26	2/5/2016 12:45	0:04:47
THRE SUIC 26	2/20/2016 23:04	0:04:55
ASSI MEDI 26	2/24/2016 5:19	0:05:00
THRE SUIC 26	2/8/2016 10:09	0:05:09
DIST FAMI 26	2/19/2016 16:31	0:05:17
DIST 26	2/12/2016 10:47	0:05:28
ASSI MEDI 26	2/19/2016 11:23	0:05:37
MEDICAL DD	2/9/2016 12:14	0:05:50
DIST 26	2/16/2016 23:01	0:06:16
ASSI FIRE 26	2/21/2016 1:26	0:06:18
THRE SUIC 26	2/15/2016 19:45	0:06:53
DRUG OFFE IP 26	2/23/2016 16:20	0:07:17
TRESPASS IP 26	2/13/2016 14:18	0:08:06
ACCI UNKN 26	2/19/2016 18:13	0:08:16
ASSI MEDI 26	2/11/2016 19:20	0:08:17
THRE SUIC 26	2/18/2016 0:27	0:09:03
DOME VIOL IP 26	2/19/2016 19:43	0:09:12
ASSI FIRE 26	2/26/2016 10:29	0:10:27
DIST 26	2/18/2016 1:41	0:10:41
DIST FAMI 26	2/16/2016 16:35	0:10:43
THRE SUIC 26	2/1/2016 23:31	0:13:05
MISS CHIL 26	2/22/2016 19:13	0:14:34
DIST WEAP 26	2/14/2016 10:12	0:15:27
MISS CHIL 26	2/16/2016 22:08	0:15:58
ACCI PI 26	2/5/2016 13:59	0:17:36
ASSI FIRE 26	2/23/2016 14:49	0:19:59
ACCI PI 26	2/19/2016 19:22	0:21:13
DRUG OFFE IP 26	2/23/2016 8:11	0:21:32
Avg. All Calls		0:08:42
<b>Total</b>	<b>35</b>	



**Bluffdale Police Department  
Stats for February  
2016**





**BLUFFDALE POLICE DEPARTMENT**  
**Investigations Division Monthly Summary**  
 February 2016

INVESTIGATOR	New Assigned Cases	Cases Completed	Cleared by Arrest	Authored Warrants	Cases Screened	Active Cases	School Education	Composite Drawings	Photo Line-up	Call Outs
Taylor	5	5	3	0	3	1	0	0	0	1
Stidham	39	19	8	2	5	59	0	0	0	0
N. Nelson	0	0	0	0	0	0	0	0	0	0
<b>Monthly Total</b>	<b>44</b>	<b>24</b>	<b>11</b>	<b>2</b>	<b>8</b>	<b>60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Previous Month</b>	<b>58</b>	<b>48</b>	<b>9</b>	<b>2</b>	<b>7</b>	<b>40</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>
<b>Year-to-date</b>	<b>102</b>	<b>72</b>	<b>20</b>	<b>4</b>	<b>15</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>
<b>2010 End of year (6 months)</b>	<b>245</b>	<b>75</b>	<b>31</b>	<b>11</b>	<b>24</b>	<b>137</b>				<b>27</b>
<b>2011 End of year</b>	<b>469</b>	<b>489</b>	<b>117</b>	<b>33</b>	<b>137</b>	<b>83</b>				<b>104</b>





**SARATGOGA SPRINGS/ BLUFFDALE POLICE DEPARTMENT**  
Chief Andrew Burton

*"Commitment to Service"*

**BLUFFDALE DIVISION MONTHLY SUMMARY**  
February 2016

Bluffdale Officers received (277) incidents assigned to them this month. Among the cases involving Investigations/Patrol Units were; (1) burglaries, (0) vehicle burglaries, cases involving thefts and frauds, (9) cases involving domestic violence, (7) vehicle theft, (1) sex offenses, (2) mental subject, (1) weapons offenses, (2) child abuse cases, (5) criminal mischief cases, (0) missing person, (1) death investigation, (0) robbery, (0) stalking cases and (0) assault cases.

Investigations are continuing to follow up on (60) active cases. Also, (8) cases have been screened with the District Attorney and the City Attorney and (11) cases were closed with arrests being made. Case load for February was a particularly busy month for Suspicious Calls (23) Alarms (24), Traffic Offenses (54) and Traffic Accidents (15)

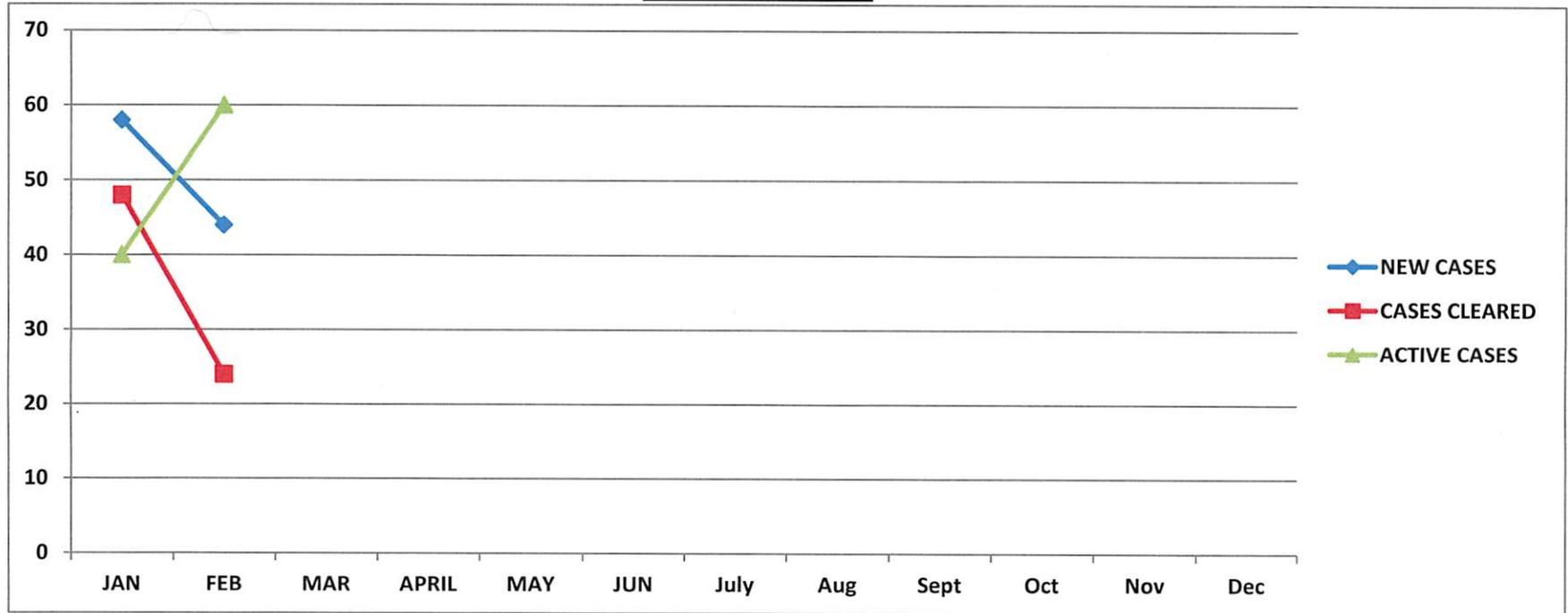
**VOLUNTEERS IN POLICE SERVICES**

Volunteers In Police Services helped with the Courts and patrolling the City of Bluffdale during the month of February 2016.



**BLUFFDALE POLICE DEPARTMENT  
MONTHLY CASE STATISTICS**

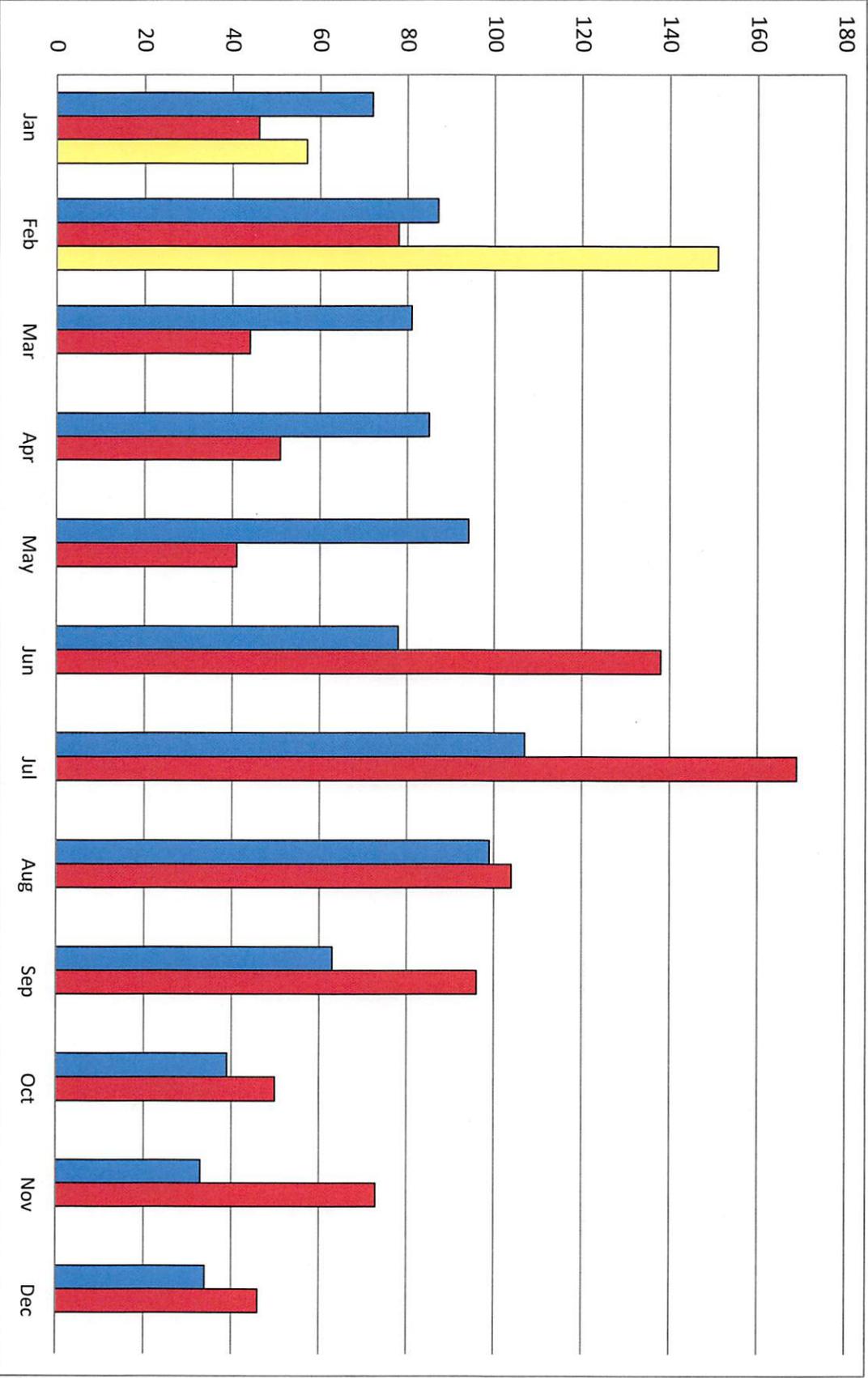
**February 2016**



2016	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
New Cases	58	44										
Cases Cleared	48	24										
Active Cases	40	60										

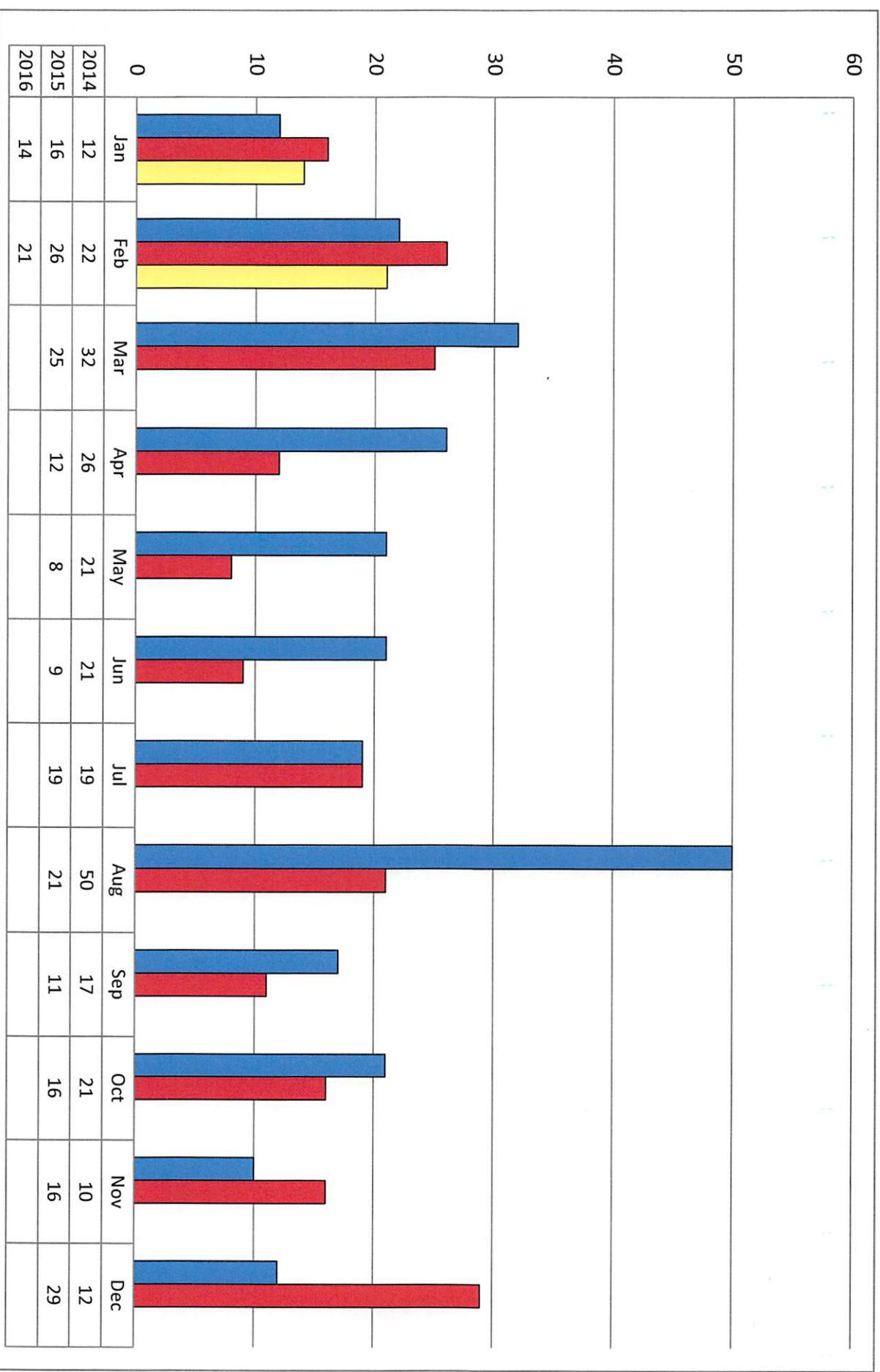
TOTALS	2013-Year End	2014-Year End	2015-Year End	2016-Year End
New Cases	287	409	673	
Cases Cleared	203	483	699	
Active Cases	488	1441	982	

# Bluffdale Police Department Total Traffic Citations



Totals  
2014 - 872 / 2015 - 936 / 2016 - 208

# Bluffdale Police Department Total Arrests



Totals  
2013 - 302 / 2014 - 153 / 2015 - 147



**Bluffdale Police**

**Monthly Statistics / Information**

**March 2016**

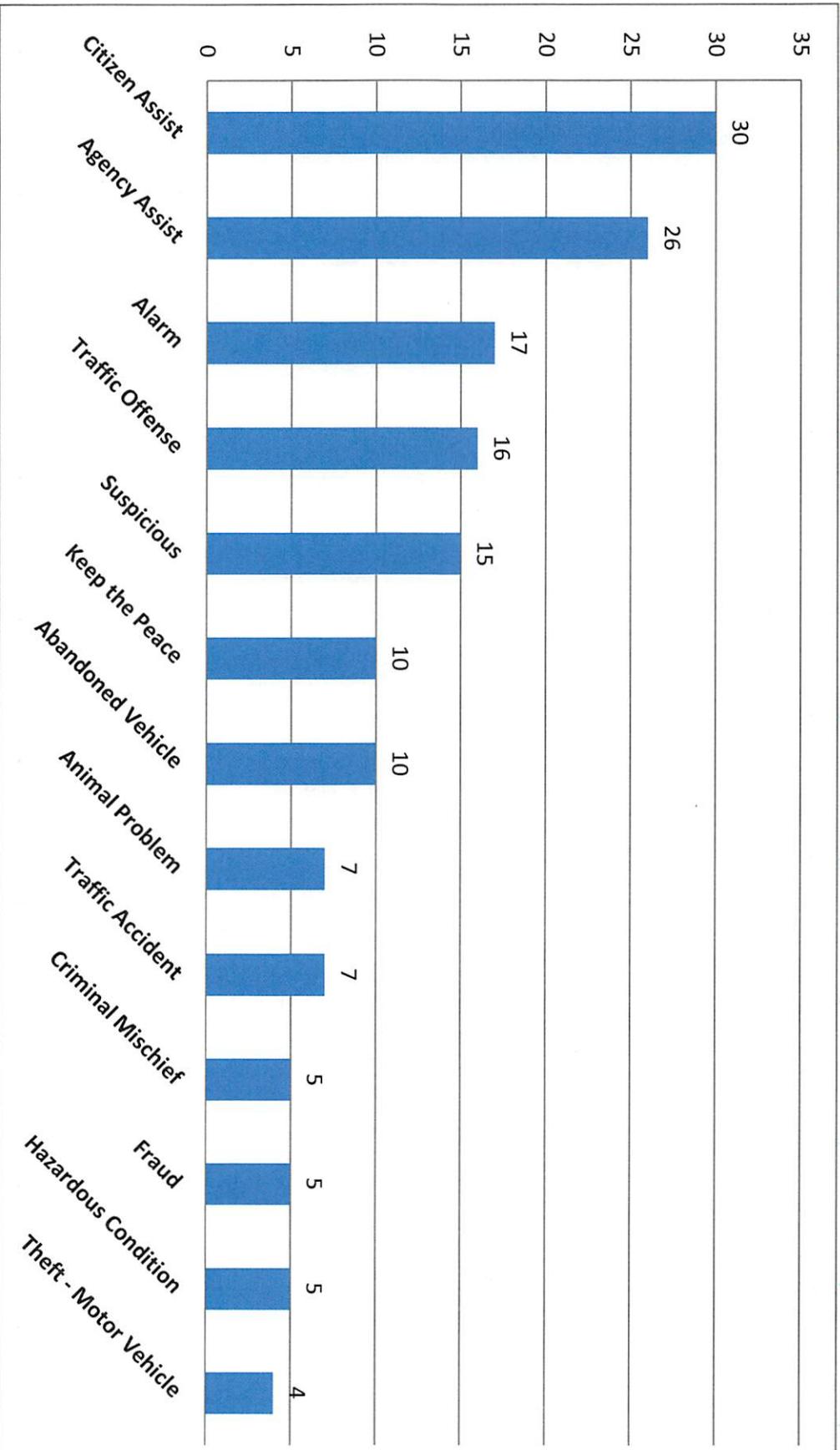
<b>Bluffdale Police</b>	<b>Fastest CAD Call Response Times, by Nature</b>
-----------------------------	---

<u>Nature</u>	<u>Date Reported</u>	<u>Response</u>
ASSI MEDI 26	3/5/2016 4:22	0:02:21
ASSI FIRE 26	3/1/2016 13:58	0:02:31
CHIL ABUS IP 26	3/13/2016 11:48	0:02:37
ASSI FIRE 26	3/12/2016 19:50	0:03:00
MISS CHIL 26	3/6/2016 17:26	0:03:34
ASSI FIRE 26	3/10/2016 1:56	0:03:43
DIST 26	3/10/2016 19:39	0:04:03
CHIL ABUS IP 26	3/4/2016 8:28	0:04:42
ASSI MEDI 26	3/6/2016 14:17	0:04:43
DOME VIOL IP 26	3/27/2016 21:40	0:05:46
ASSI MEDI 26	3/4/2016 0:36	0:06:34
DIST FAMI 26	3/1/2016 20:08	0:06:46
TRESPASS IP 26	3/20/2016 16:52	0:07:35
ASSI MEDI DD	3/29/2016 21:21	0:07:44
ACCI PI 26	3/14/2016 12:23	0:09:10
ASSI MEDI 26	3/12/2016 9:35	0:09:23
ASSI FIRE 26	3/30/2016 3:39	0:10:16
SEX OFFE IP 26	3/28/2016 18:13	0:11:42
THRE SUIC 26	3/11/2016 19:51	0:12:29
MISS CHIL 26	3/4/2016 17:48	0:12:55
ASSI FIRE 26	3/16/2016 13:53	0:15:32
FIRE INVES DD	3/11/2016 21:00	0:16:15
TRESPASS IP 26	3/26/2016 21:20	0:19:24
FIRE CO ALAR DD	3/18/2016 5:00	0:23:28
DRUG OFFE IP 26	3/18/2016 17:28	0:32:54
<b>Avg. All Calls</b>		<b>0:09:02</b>

<b>Total reported: 25</b>
---------------------------



# Bluffdale Police Department Stats for March 2016





**BLUFFDALE POLICE DEPARTMENT**  
**Investigations Division Monthly Summary**  
 March 2016

INVESTIGATOR	New Assigned Cases	Cases Completed	Cleared by Arrest	Authored Warrants	Cases Screened	Active Cases	School Education	Composite Drawings	Photo Line-up	Call Outs
Taylor	12	7	4	0	4	6	0	0	0	0
Stidham	31	17	13	2	13	73	0	0	0	2
N. Nelson	0	0	0	0	0	0	0	0	0	0
<b>Monthly Total</b>	<b>43</b>	<b>24</b>	<b>17</b>	<b>2</b>	<b>17</b>	<b>73</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>
<b>Previous Month</b>	<b>44</b>	<b>24</b>	<b>11</b>	<b>2</b>	<b>8</b>	<b>60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
<b>Year-to-date</b>	<b>145</b>	<b>96</b>	<b>37</b>	<b>6</b>	<b>32</b>	<b>173</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6</b>
<b>2010 End of year (6 months)</b>	<b>245</b>	<b>75</b>	<b>31</b>	<b>11</b>	<b>24</b>	<b>137</b>				<b>27</b>
<b>2011 End of year</b>	<b>469</b>	<b>489</b>	<b>117</b>	<b>33</b>	<b>137</b>	<b>83</b>				<b>104</b>





**SARATGOGA SPRINGS/ BLUFFDALE POLICE DEPARTMENT**  
Chief Andrew Burton

*"Commitment to Service"*

**BLUFFDALE DIVISION MONTHLY SUMMARY**  
**March 2016**

Bluffdale Officers received (283) incidents assigned to them this month. Among the cases involving Investigations/Patrol Units were; (1) burglaries, (3) vehicle burglaries, cases involving thefts and frauds, (4) cases involving domestic violence, (5) vehicle theft, (0) sex offenses, (2) mental subject, (2) weapons offenses, (1) child abuse cases, (4) criminal mischief cases, (2) missing person, (1) death investigation, (0) robbery, (0) stalking cases and (0) assault cases.

Investigations are continuing to follow up on (73) active cases. Also, (17) cases have been screened with the District Attorney and the City Attorney and (17) cases were closed with arrests being made. Case load for March was a particularly busy month for Suspicious Calls (18) Alarms (18), Traffic Offenses (70) and Traffic Accidents (9)

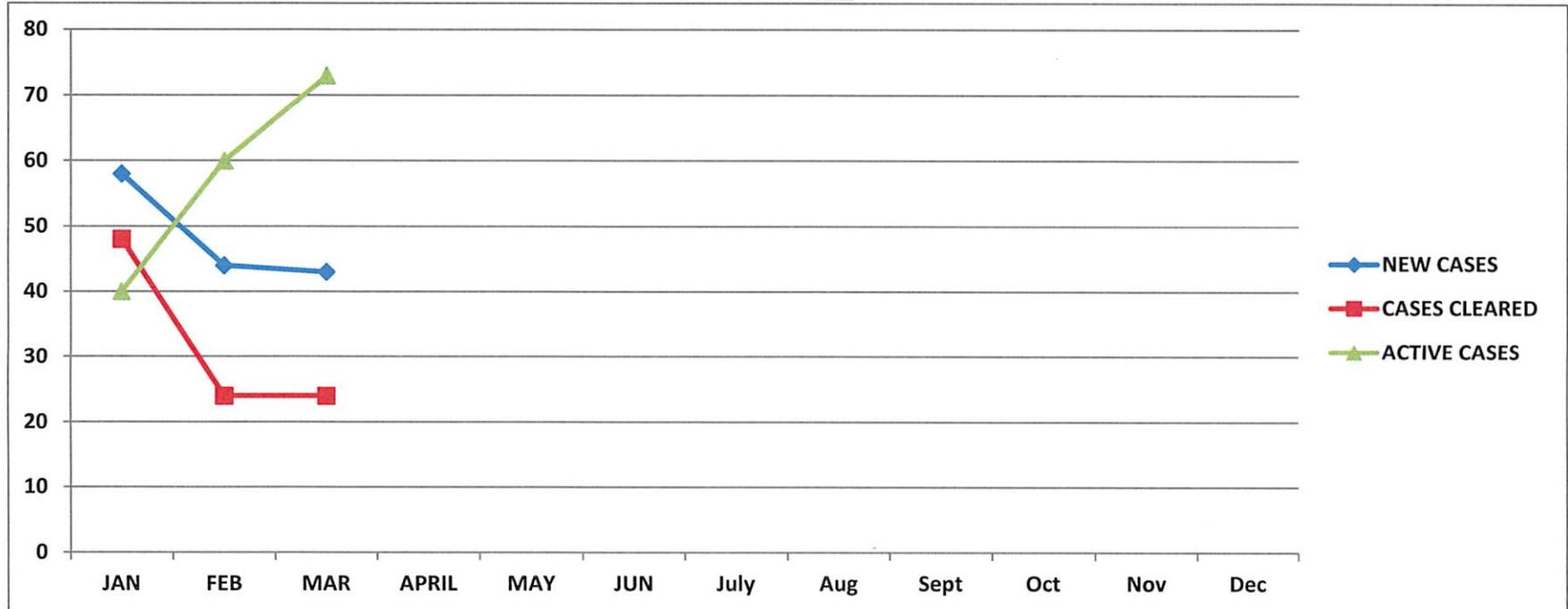
**VOLUNTEERS IN POLICE SERVICES**

Volunteers In Police Services helped with the Courts and patrolling the City of Bluffdale during the month of March 2016.



**BLUFFDALE POLICE DEPARTMENT**  
**MONTHLY CASE STATISTICS**

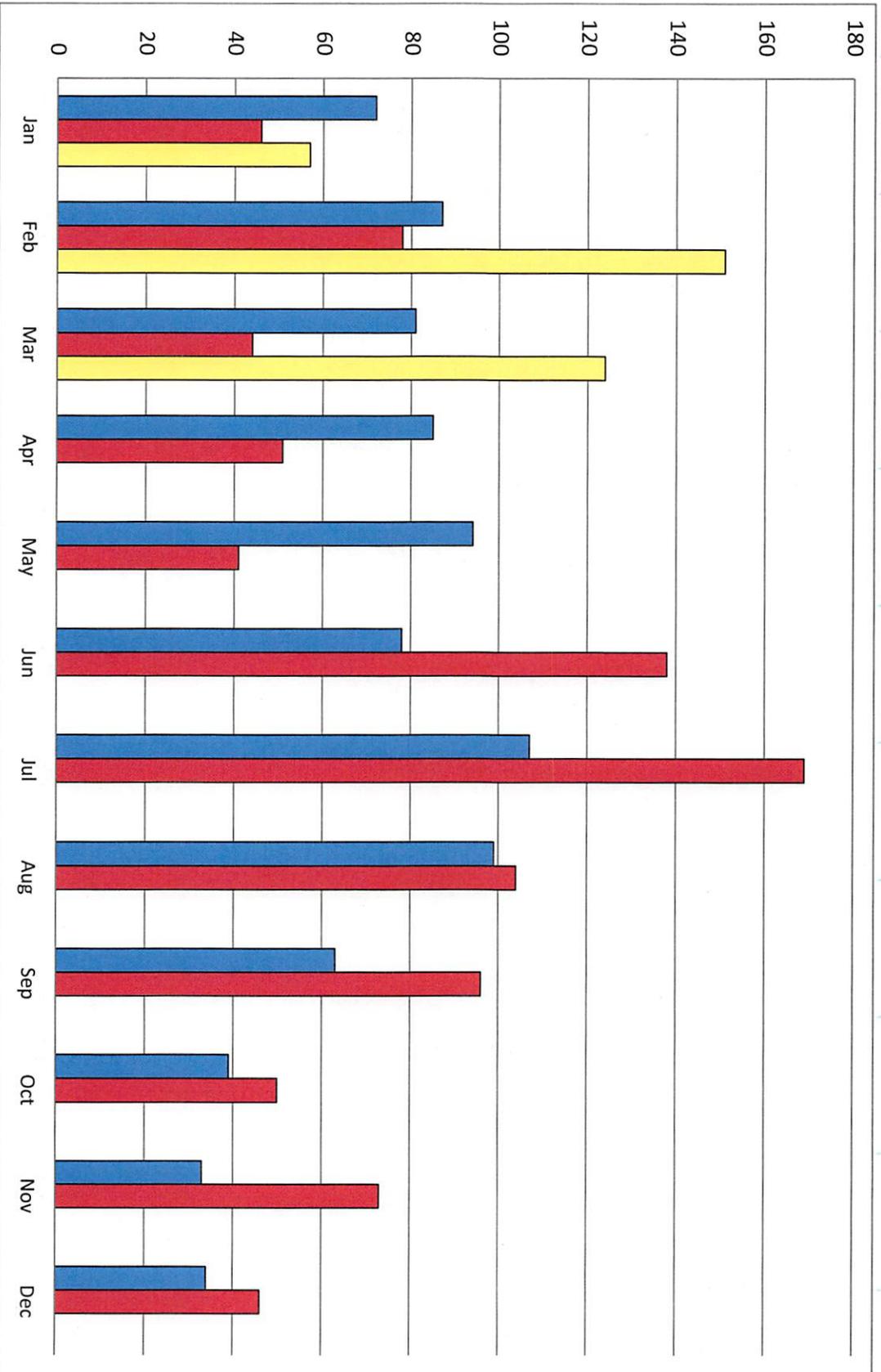
**March 2016**



2016	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec
New Cases	58	44	43									
Cases Cleared	48	24	24									
Active Cases	40	60	73									

TOTALS	2013-Year End	2014-Year End	2015-Year End	2016-Year End
New Cases	287	409	673	
Cases Cleared	203	483	699	
Active Cases	488	1441	982	

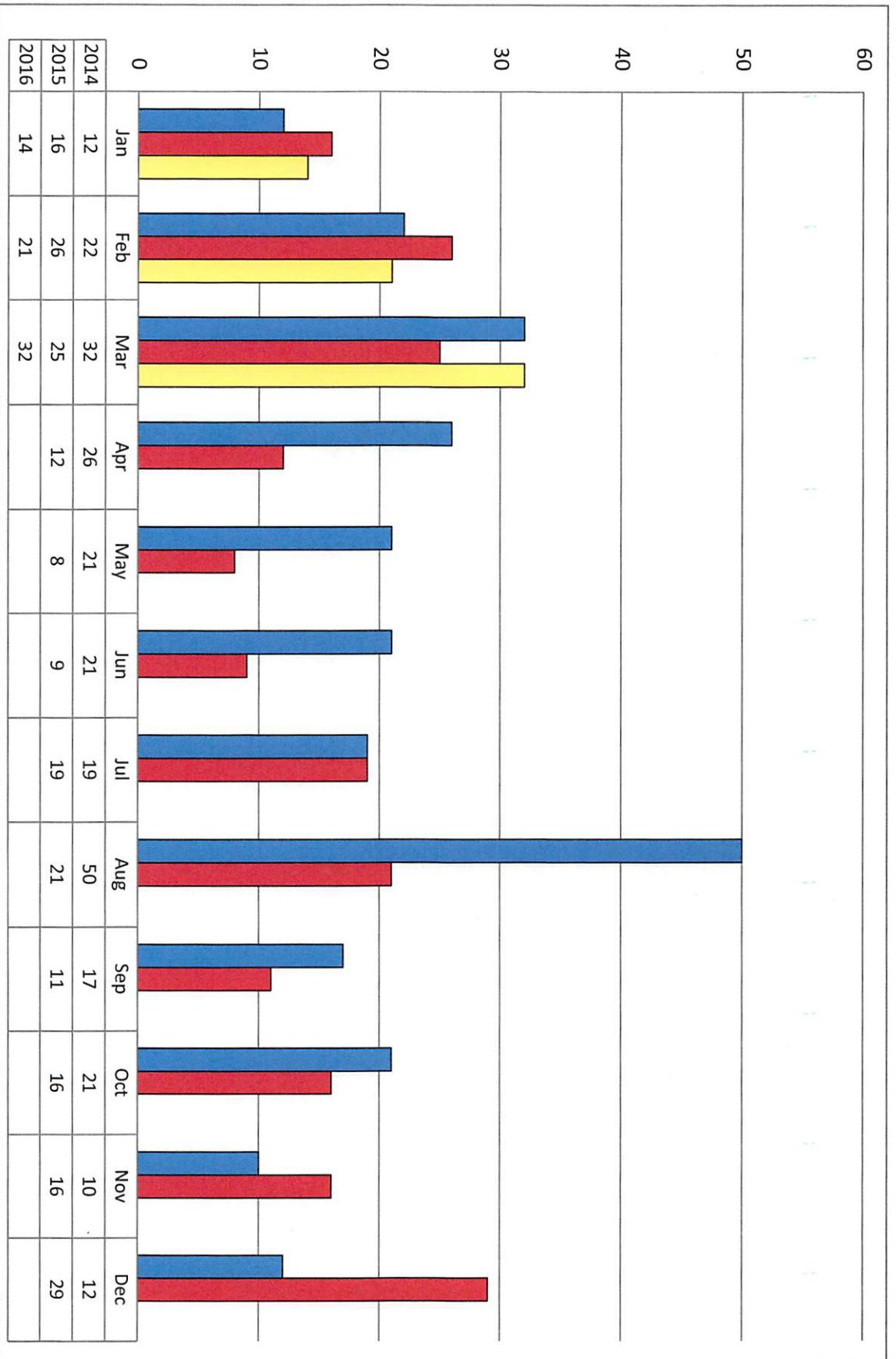
# Bluffdale Police Department Total Traffic Citations



Totals

2014 - 872 / 2015 - 767 / 2016 - 332

# Bluffdale Police Department Total Arrests



Totals

2014 - 220 / 2015 - 208 / 2016 - 67

# Agenda Item 6

**INTERLOCAL COOPERATION AGREEMENT**

**MODIFYING THE 2010 INTERLOCAL COOPERATION AGREEMENT  
THAT ESTABLISHED THE**

**JORDAN RIVER COMMISSION**

THIS INTERLOCAL COOPERATION AGREEMENT (hereinafter “Agreement”) is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_, 2015, by and between the signatories to this Agreement. The signatories to this Agreement are “public agencies” as defined in the Utah Interlocal Cooperation Act, and are hereinafter referred to collectively as “Members” or “Parties” and individually as “Member” or “Party.”

**WITNESSETH:**

WHEREAS, pursuant to the provisions of the Utah Interlocal Cooperation Act (the “Interlocal Cooperation Act”), Title 11, Chapter 13, Utah Code Annotated (the “Utah Code”), public agencies are authorized to enter into mutually advantageous agreements for joint or cooperative action; and

WHEREAS, the Parties to this Agreement believe the Jordan River is one of Utah’s great natural treasures and that cooperative action through the creation of a Jordan River Commission (the “Commission”) would promote protection of the river in keeping with the Public Trust Doctrine, facilitate orderly planning and development in lands and waters adjacent to the river or impacting the quality of waters flowing into the river while protecting an individual jurisdiction’s ability to govern its own area, and assist in the formulation and implementation of comprehensive plans for the management, protection and preservation of the river; and

WHEREAS, the Parties to this Agreement have respectively received appropriate authority to participate, as described herein, in a new Utah interlocal entity to be known as the Jordan River Commission; and

WHEREAS, Envision Utah, after extensive public hearings and public involvement, has developed a document titled “*Blueprint Jordan River*” which sets forth guiding principles and goals developed through a public process for protecting the Jordan River and developing it as a community resource for the citizens of the counties and cities through which it passes; and

WHEREAS, the Commission is responsible for developing broad-based support for

Blueprint Jordan River and fostering the involvement of federal, state and local officials, representatives of private and non-governmental organizations, and the public in the implementation of the Blueprint; and

WHEREAS, the Commission can identify “best practices” with respect to management of the river ecosystem and can use that work to assist the Parties and private entities with professional and technical expertise and coordinate the exchange of information and expertise between the parties; and

WHEREAS, the Commission is an effective and shared entity for on-going planning for the Jordan River that will have political, legal and financial viability; and

WHEREAS, by focusing on the river in its entirety, the Commission coordinates with the cities and the counties in arriving at a comprehensive vision and Jordan River Blueprint for the entire river; and

WHEREAS, the Commission can identify and help solve issues relating to streams and creeks feeding into the Jordan River thus increasing the water quality of the overall system; and

WHEREAS, the Commission, through the broad participation of the Parties and the community can enjoy increased capability to secure governmental, foundation and other financial support for activities improving the river; and

WHEREAS, the parties believe that amendments to the Original Interlocal Agreement creating the Commission (the “Original Agreement”) will facilitate the effective operation of the Commission, reflect changes in state law and improve the governance of the Commission

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the parties contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree to amend the Original Agreement as follows:

**ARTICLE 1**  
**Definitions**

As used herein, the following terms and words shall have the following meanings:

- 1.1 “Board” or “Governing Board” means the governing body of the Commission.

1.2 “Bonding” means the issuance of “Bonds” and “Bonds” means bonds, notes, certificates of participation or other evidences of indebtedness of the Commission, except as provided herein.

1.3 “Commission” means the Jordan River Commission, the new legal entity created by this Interlocal Cooperation Agreement.

1.4 “Effective Date” means the date the Parties to this Interlocal Cooperation Agreement intend for this Agreement to become effective, and is the date first written above.

1.5 “Governing Body” means the board, commission, council or executive body of a Member to whom a particular decision or governmental action is entrusted by law. For purposes of the financial decisions contemplated by Paragraphs 5.6 and 9.3 of this agreement, “Governing Body” in a city or county shall mean the city’s or county’s legislative body.

1.6 “Jordan River Blueprint” means a set of guiding principles and standards formally adopted by the Governing Board of the Commission as the principles and standards guiding improvement, use and development of the Jordan River and the lands and wetlands adjoining the river under the jurisdiction of the various local and state governmental entities and may include recommendations to Members and others on how best to set standards for improvement, use and development in the Jordan River Blueprint Study Area. It is the intent of the Parties that the Blueprint Jordan River prepared by Envision Utah and the guiding principles set out therein shall serve as the initial Jordan River Blueprint for the Commission.

1.7 “Members” or “Parties” means the participating counties, municipalities, limited purpose local government entities, and the State of Utah as represented by its participating departments.

1.8 “Ex Officio Members” means entities, associations, or organizations appointed in accordance with Section 5.4.

1.9 “Operation and Maintenance Expenses” means all expenses reasonably incurred by the Commission or paid to any other entity pursuant to contract or otherwise, necessary to fulfill the purposes of this Agreement, including cost of audits hereinafter required, payment of insurance premiums, and, generally all expenses, exclusive of depreciation and other non-cash items which under generally accepted accounting practices are properly allocable to operation and maintenance; however, only such expenses as are ordinary and necessary to the proper and efficient operation of the Commission shall be included.

1.10 “Technical Advisory Committee” or “Technical Committee” means the technical

advisory committee formed pursuant to Article 12 to advise the Governing Board on water quality, environmental, development, engineering, recreation, wildlife, and other technical and relevant issues associated with the Jordan River.

1.11 “Jordan River Blueprint Study Area” means the Jordan River and all lands and wetlands within one-half mile of the river as identified in the Blueprint Jordan River as it currently exists or as it may be amended from time to time.

## **ARTICLE 2**

### **Purposes**

The Original Agreement to create the Commission as a separate legal entity, as provided by the Interlocal Cooperation Act, was entered into and continues in existence by the Members in order to perform the following activities and such others as are authorized by law and approved by the members:

#### 2.1 Encourage and Promote Multiple Uses of the River.

The Commission shall balance access, use, development, ecological value, preservation, restoration and economic benefits in accordance with applicable laws, rules and regulations, and consistent with the fact that the ownership of the river and its adjacent lands and areas are owned or governed by various public and private entities.

#### 2.2 Foster Communication and Coordination.

The Commission shall coordinate communication among agencies and organizations regarding all aspects of land use, water use, water rights, river and river ecosystem protection, recreation, public facilities, and natural resource planning and management that affect the Jordan River and cooperate with state, federal, local governments, as well as private landowners and organizations to implement the purposes and goals of the Commission as adopted in the Jordan River Blueprint as determined by the Board and the “best management practices” developed by its Technical Advisory Committee. The Commission shall coordinate with agencies and entities having jurisdiction over the tributaries of the Jordan River so that the overall health and well being of the River is considered in the activities of those agencies and entities.

#### 2.3 Promote Resource Utilization and Protection.

The Commission shall promote the conservation, restoration and protection of the river’s natural resources, including fish and wildlife, riparian habitat, water, water quality,

environmental concerns, and open space.

2.4 Maintain and Develop Recreation Access.

The Commission shall encourage the enhancement of public access to recreational opportunities on and around the river in accordance with the purposes of the Commission and the guiding principles outlined in the Jordan River Blueprint and education and outreach efforts in furtherance thereof.

2.5 Monitor and Promote Responsible Economic Development.

The Commission shall monitor and promote responsible economic activity along the river and in areas affecting the river to promote efficient and orderly development that harmonizes with the aforementioned purposes of the Commission and is in accordance generally with the principles outlined by the Jordan River Blueprint.

2.6 Identify and Secure Funding for the Acquisition of Critical Habitat and Open Space.

The Commission will actively seek public and private funding to be used to acquire critical habitat and open space and to restore vital functioning of the riparian corridor. To that end it may partner with public entities, foundations and other private sources to secure and protect necessary river resources. The Commission shall be authorized to spend Commission and other private and public funding for projects directly benefitting the River regardless of whether those projects are in the Jordan River Study Area.

2.7 Engage in ongoing planning for the Identified Jordan River Blueprint Study Area.

The Commission will engage in a continuing planning process that involves the Members, the Ex Officio Members, other governmental entities and the community to guide development of the river and public and private facilities within the Jordan River Blueprint Study Area.

### **ARTICLE 3**

#### **Term of the Interlocal Cooperation Agreement**

The term of this Interlocal Cooperation Agreement shall continue for fifty (50) years from the Effective Date of this Agreement unless this Agreement is sooner terminated by vote of seventy-five percent (75%) of the Members of the Commission or by operation of law.

**ARTICLE 4**  
**Creation of the Jordan River Commission**

4.1 Independent Legal Entity; Scope.

The Commission became a separate and independent governmental entity on the Effective Date of the Original Agreement pursuant to the provisions of that Agreement and shall continue its operation and existence pursuant to the provisions of that Agreement. The area included for Commission study and action includes the Jordan River Blueprint Study Area as defined in Article 1.

4.2 Headquarters.

The Commission's headquarters shall be located in a Member's geographical boundaries as determined by the Governing Board. The Governing Board may change the location from time to time. The Commission will have a budget as funded by the Board which allows it to hire necessary staff, purchase services from participating governmental entities, and retain the services of necessary legal counsel and consultants in accordance with an annual budget approval by the Board.

**ARTICLE 5**  
**Parties to this Agreement**

5.1 Initial Membership.

Each signatory to this Agreement hereby contracts with the other signatories of this Agreement to form, and become a Member of, the Commission to accomplish the purposes set forth in Article 2 herein.

5.2 Withdrawal.

Each party to this Agreement acknowledges and agrees that the withdrawal of any Member from this Agreement pursuant to Section 5.6 shall not adversely affect this Agreement nor such party's contractual relationship with any other Party to this Agreement. Withdrawal of a Member does not relieve the Member's obligation to pay its annual dues for current year or its share of obligations, indebtedness, and liabilities incurred prior to withdrawal in accordance with Section 9.3.

### 5.3 Member Representation on Governing Board.

Membership of the Governing Board shall be made up of the signatories to this Agreement and as noted in Appendix 1 of this Agreement and such Ex Officio members as are admitted pursuant to Section 5.4. These Members shall have voting rights as noted in this Agreement. Counties that have established Municipal Type Services Districts pursuant to UCA 17-34-1 et seq. shall be entitled to two seats on the Governing Board to ensure adequate representation on issues related to unincorporated area land use regulation and county-wide recreational responsibilities.

### 5.4 Ex Officio Members of the Board.

By a majority vote of the Governing Board, Ex-Officio Members may be appointed or removed from the Board as Ex Officio members. Ex Officio Members shall be selected from other interested parties including recreation organizations; water user organizations; and other public or non governmental organizations. Interested parties may petition the Governing Board to become Ex Officio Members. Ex Officio Members shall be voting members who serve terms of two years and shall pay dues in accordance with Sections 13.1 and 13.3. Ex Officio Membership shall continue for subsequent terms unless terminated by a majority vote of the Governing Board. After the Commission is established and the Governing Board has voted, those appointed to serve as Ex Officio Members of the Board shall be listed in Appendix 1 to this agreement, which Appendix shall be modified as the Governing Board adds to or deletes those who will serve. For every two governmental Members of the Commission, one Ex Officio Member position will be added to the Governing Board. The actual number of Ex Officio Members shall vary from time to time as regular Members join or withdraw from participation in the Commission. An Ex Officio Member may be removed prior to the expiration of the Ex Officio Member's term if a reduction in the total number of Ex Officio Members is required by the withdrawal of a Member. Selection of the Ex Officio Member to be removed shall be by a majority vote of the Governing Board.

### 5.5 Subsequent Membership.

Public agencies who do not initially approve and become signatories to this Agreement, have withdrawn and wish to reapply, or are newly created municipalities or Limited Purpose Local Government Entities may join and become signatories to this Agreement upon approval of, and pursuant to the conditions established by, the Governing Board.

5.6 Notice of Withdrawal.

A Member, including an Ex Officio Member, may withdraw if the governing body of the Member gives written notice of its intent to withdraw from the Governing Board of the Commission not less than thirty days after the annual budget and dues structure is established for the following fiscal year. Such withdrawal shall take effect on the last day of the current fiscal year. Any such notice shall not affect the obligation of the Member to pay its financial obligations to the Commission for the current fiscal year, including payment of its annual budget commitment. A withdrawal may not materially adversely affect any project or bonds previously approved by the Commission and the governing body of the withdrawing Member. A Member who withdraws its membership shall have no further obligations to the Commission and the Commission shall have no further obligations to the withdrawn Member, except as otherwise expressly provided for herein. The fact that a public agency has previously withdrawn its membership or its membership has been cancelled shall not prohibit said public agency from rejoining the Commission as provided in Section 5.5.

**ARTICLE 6**  
**Voting Rights of Members**

6.1 Voting by Members and Technical Committee Members.

Each Member of the Governing Board shall be entitled to one vote on the official business that comes before the Board. Technical Committee Members who are not also members of the Governing Board shall not be entitled to vote.

**ARTICLE 7**  
**Powers and Authority of the Commission**

7.1 Independent Legal Entity; Scope and Location.

The Commission became a separate and independent governmental entity on the effective date of the Original Agreement pursuant to the provisions of that Agreement and the Interlocal Cooperation Act. The Commission shall continue its operation and existence pursuant to the provisions of the Original Agreement. The area for Commission study and action shall include the Jordan River Blueprint Study Area as defined in Article 1.

7.2 Interlocal Cooperation Act Powers.

The Commission shall have all powers granted by the Interlocal Cooperation Act and is hereby authorized to do all acts necessary to accomplish its stated purposes, including, but not limited to, any or all of the following:

7.2.1 To make and enter into contracts consistent with Section 7.5.

7.2.2 To acquire, hold, or dispose of its property, contributions, grants, and donations of property, funds, services, and other forms of assistance from persons, firms, corporations, and governmental entities for projects benefitting the Jordan River and the public interest.

7.2.3 To sue and be sued in its own name.

7.2.4 Except as otherwise provided herein, to lawfully cooperate and/or contract with other entities, Members or Parties to accomplish the purposes of this Agreement.

7.2.5 To exercise all powers necessary and proper to carry out the terms and provisions of this Agreement or otherwise authorized by law.

7.2.6 To borrow money or incur indebtedness, liabilities, or obligations; to issue bonds for the purposes for which it was created; to assign, pledge, or otherwise convey as security for the payment of any such bonds the revenues and receipts from or for the Commission, which assignment, pledge, or other conveyance may rank prior in right to any other obligation except taxes or payments in lieu thereof payable to the State of Utah or its political subdivisions.

7.3 Receive Federal and State Grants and Private Funds.

The Commission is hereby authorized to act as an agency to receive federal and state grants; other grants; or loans on behalf of the members, or funds from private organizations for all planning and development programs and projects which are specifically intended to accomplish the purposes under the Interlocal Cooperation Act and the goals of the Commission.

7.4 The Commission has no Superseding Authority.

The Commission has no authority to nor does it supplant any powers of individual Members as set forth in the Utah Constitution, state law, county or municipal ordinance, or other powers specifically given to them; nor does the Commission have superseding authority over

other government entities and jurisdictions. The Commission shall not have the authority to require alterations of duly adopted plans or decisions of any agency or jurisdiction.

7.5 Contracts.

The Commission may contract generally and, as approved by its Governing Board, enter into contracts or agreements with private organizations, foundations, the federal government, states, counties, municipal corporations, and/or any other governmental agency for any purpose necessary or desirable for dealing with affairs of mutual concern, and/or contract for the provision of services with states, counties, and cities, and to accept all funds resulting therefrom.

7.6 Acquisition of Personal Property.

The Commission may acquire personal property or an undivided, fractional, or other interest in personal property, necessary or convenient for the purposes of the staff of the Commission.

7.7 Acquisition of Real Property.

The Commission may acquire or receive real property or an undivided fractional, or other interest in real property, as approved by the Governing Board, necessary or convenient for the purposes or programs of the Commission.

7.8 Exercise of Powers.

All powers of the Commission shall be exercised pursuant to the terms of this Agreement, its By Laws, and any governing laws.

**ARTICLE 8**  
**Responsibilities of the Commission**

8.1 Maintain a Jordan River Blueprint.

The Commission shall maintain a Master Jordan River Blueprint (the “Blueprint”) that incorporates guiding principles, goals, and standards for the acquisition and protection of open space, the protection of the River, and the development or rehabilitative redevelopment of lands affecting the River. The Blueprint Jordan River and the Salt Lake Water Quality Stewardship Plan shall be guidelines for the Commission’s activities. The Blueprint shall be reviewed on a regular basis by the Commission and amended or updated as required. The Commission shall

consider related studies performed by public or private entities in its review of the Blueprint. In no case shall such reviews be performed less frequently than once each five years.

8.1.1 The Blueprint review and adoption process shall achieve the aforementioned purposes of the Commission by:

8.1.1.1 Identifying and securing funding for staff, operations, programs and projects.

8.1.1.2 Creating advisory committees as needed.

8.1.1.3 Gathering information, including hydrology studies, scientific studies and current land use, recreation, transportation, public facilities, water quality, and natural resource management plans.

8.1.1.4 Undertaking studies and assessments to fill in information gaps.

8.1.1.5 Identifying corrective actions needed to restore and/or maintain the ecological integrity of the river, including the chemical, physical, environmental, wildlife, and biological integrity of the Jordan River Blueprint study area.

8.1.1.6 Soliciting public input and participation throughout the process.

8.1.2 The Jordan River Blueprint shall include the following correlated elements:

8.1.2.1 A land use plan which considers Public Trust responsibilities for the management of the river as a basis for making decisions regarding the river and the lands adjacent to it. The Jordan River Blueprint process shall balance economic benefits, public access, use and enjoyment, and protection. It shall develop recommendations for use by public agencies in developing plans for the river and adjacent lands including land use planning coordination.

8.1.2.2 A transportation plan which includes consideration for roads, trails, mass transit, access areas, buffer zones, restrictions and limitations.

8.1.2.3 A natural resources conservation and management plan which includes, but is not limited to, improving the quality of the river and its water in order to

improve all aspects of conservation, recreation, wildlife, riparian interests, wetlands, and open space.

8.1.2.4 A recreation plan which includes consideration for trails, entry points, public access areas and other areas of public interest.

8.1.2.5 A public services and capital facilities plan.

8.1.2.6 A protection plan for the river and critical lands.

8.1.2.7 Prioritization of land and resource acquisition necessary for the protection of the river, development of it as a recreational resource, and protection of the river's ecosystem.

8.1.3 General Plans. The Jordan River Blueprint shall take into consideration the General Plans of public agencies having jurisdiction over the river or its adjacent lands. The Commission shall utilize its Technical Advisory Committee as needed to assist in the preparation of the Jordan River Blueprint.

8.1.4 The Commission shall coordinate the implementation of the Jordan River Blueprint as follows:

8.1.4.1 Have regular publicized meetings to receive input from the public, governmental agencies, private landowners and other organizations and manage the many aspects of implementing, reviewing, and monitoring the Jordan River Blueprint.

8.1.4.2 Establish policies and procedures that assure problem solving, communication, and coordination with governmental agencies that are not Members of the Commission.

8.1.4.3 Ensure public participation is encouraged and solicited.

8.1.4.4 Review governmental agencies currently adopted plans for the Jordan River Blueprint Study Area and recommend additions or changes in conformance with the Jordan River Blueprint. This review will include offering assistance, technical reviews and coordination of all planning and activities that will impact the river and the landholders in the Jordan River Blueprint Study Area.

8.1.4.5 Review governmental agencies' ordinances, rules, standards, and regulations and recommend additions or changes in conformance with the Jordan River Blueprint, upon request of the member government.

8.2 Effect of Vote.

Adoption by vote of the Board shall be the consensus of the Commission and Members and Ex Officio Members should all work in unity to implement measures necessary to carry out that which has been adopted.

8.3 Review of Private Development Proposals.

Upon approval by the Board of processes for the review of private development plans, programs and proposals, including residential, commercial, and recreational developments, ("private submissions"), the Commission will review all such private submissions for lands within one-half mile from the River. The Commission shall review private development proposals as they occur, upon request of the affected Member or the private party. The Commission shall provide timely comments regarding Jordan River Blueprint consistency on the proposed development to the local jurisdiction and the proponent of the development. The Commission may work with the parties to resolve any issues of inconsistency by providing detailed research, suggestions, and advisory and technical support required to bring the private submission into consistency with the Jordan River Blueprint. The comments of the Commission are advisory only and final approval of the specifics of any plan shall be left to the sole discretion of the reviewing agency that has jurisdiction over said submission.

8.4 Review of Proposed Governmental Agency Actions.

Upon approval by the Board of processes for the review of government agency plans, programs, proposals, regulations, ordinances, rules or modifications thereof ("agency submissions"), the Commission will review all such agency submissions that affect lands within one-half mile from the River for consistency with the Jordan River Blueprint. The Commission shall review governmental agency actions as they occur, upon request of the affected Members. The Commission shall provide timely comments regarding Jordan River Blueprint consistency on the proposed proposal to the public agency. The Commission may work with the agency to resolve any issues of inconsistency by providing detailed research, suggestions, and advisory and technical support required to make the agency submission consistent with the Jordan River Blueprint. The comments of the Commission are advisory only and final approval of the specifics of any plan shall be left to the sole discretion of the reviewing agency that has jurisdiction over said submission.

8.5 Adoption of Uniform Ordinances and Standards.

The Commission shall have the power to recommend by resolution, any ordinances, rules, regulations or policies not inconsistent with state law which are necessary, appropriate, or incidental to effectuate the Jordan River Blueprint. The resolutions shall recommend general standards, including but not limited to the following: water quality, subdivision development, zoning, solid waste disposal, sewage disposal, tree removal, development in the river flood plain, outdoor recreation, flood plain protection, soil and sedimentation control, air pollution and watershed protection. Whenever possible without diminishing the effectiveness of the Jordan River Blueprint, the recommended ordinances, rules, regulations and policies shall be confined to matters which are general in nature. The comments of the Commission are advisory only and the specifics of any such matter adopted by a governmental jurisdiction shall be left to the sole discretion of the adopting agency.

8.6 Require the Permanent Conservation of Acquired or Restored Critical Habitat or Open Space.

The Commission shall require that, as soon as is practical, any lands acquired or restored with the use of funds generated by the Commission for the purpose or purposes of critical habitat be permanently preserved through placing an appropriate deed restriction, conservation easement or other like encumbrance that perpetually protects the resources of and on the property. The deed restriction, conservation easement or other like encumbrance shall be held by a third party entity approved of by a vote of the Commission.

8.7 Identify Maintenance Needs.

Continually identify maintenance projects and opportunities for improvements that should be pursued; develop funding, an annual work program, and a long-range strategy to carry out the projects.

**ARTICLE 9**  
**Liabilities and Obligations of Members**

9.1 Governmental Immunity.

In entering into this Agreement, the Members do not waive, and are not waiving, any immunity provided to the Members or their officials, employees, or agents by the Governmental Immunity Act of Utah, Title 63G, Chapter 7, Utah Code (the “Immunity Act”), or by other law.

## 9.2 Waiver of Obligations.

This Agreement shall not relieve any Member of any obligation or responsibility imposed upon it by law. However, to the extent of actual and timely performance thereof by the Commission, such performance may be offered in satisfaction of such obligation or responsibility.

## 9.3 Obligations Special and Limited.

The obligations entered into by each Member pursuant to this Agreement are special limited obligations of each such Member, and nothing herein shall be construed or give rise to a general obligation or liability of any Member or a charge against its general credit or taxing powers. Members may enter into agreements to pledge revenues to finance projects undertaken by the Commission and to secure the bonds issued by the Jordan River Commission to finance such projects. Such pledges shall constitute ongoing financial obligations of the pledging Members only to the extent expressly authorized by the governing body of each Member and as provided for in the agreement authorizing the issuance of the bonds and pledging the revenues of the pledging Member.

## 9.4 Bonding.

Any Bonds issued or incurred by the Commission shall not constitute a debt of any individual Member, but shall be secured only in the manner set forth herein and pursuant to the terms of the separate agreement entered into by the individual pledging Member authorizing the issuance of the Bonds. There shall be no additional liability or obligation of a Member except as provided in Section 9.3.

## 9.5 Indemnification.

The Commission shall defend, indemnify, save harmless, and exempt the Members, their officers, agents, and employees from and against all claims, suits, legal proceedings, demands, damages, costs, expenses, and attorneys' fees incident to any willful or negligent acts or omissions by the Commission, its officers, agents, or employees. The Governing Board shall, prior to the commencement of construction of any project undertaken by the Commission provide for risk and liability coverage and payment and performance bonds in such amounts as the Commission deems necessary to insure against risks arising from the undertaking the project.

**ARTICLE 10**  
**Governing Board**

10.1 Appointment.

There is hereby created a Governing Board of the Commission which shall consist of the following:

10.1.1 Appointed elected officials from each participating county, appointed in accordance with Section 5.3 and each county's respective rules or ordinances governing appointments to Boards;

10.1.2 An appointed elected official from each of the participating municipalities, appointed in accordance with each municipality's respective rules governing appointments to Boards;

10.1.3 An appointed representative of each department, division or agency of the State of Utah participating in the Commission as determined by the executive director of the department, division or agency;

10.1.4 One individual appointed by the Governor of the State of Utah;

10.1.5 A member of the Utah Legislature whose District includes all or a portion of the Jordan River, appointed jointly by the President of the Senate and the Speaker of the House;

10.1.6 An appointed representative of each Ex Officio Member appointed by that organization's governing body; and

10.1.7 An appointed member from each Limited Purpose Local Government Entity appointed in accordance with that entity's adopted policies or procedures

10.2 Terms.

The Governing Board members shall serve until replaced by the respective Member or Ex Officio Member that appointed the Board member or until no longer qualified to serve by virtue of no longer serving as an elected official. Reappointments and replacements should be by appointment of the public agency who appointed the Member being replaced or reappointed.

### 10.3 Compensation.

Members of the Governing Board shall serve without compensation and have their expenses paid by their appointing agency.

### 10.4 Leadership.

The Governing Board shall have a Chair, Vice-Chair, and Past Chair elected by and from their members, whose term shall be set in the By Laws.

### 10.5 Alternates.

The Board representative may send an alternate to act in his or her place at a Board or Executive Committee meeting, except if the Board representative is the Chair, then that Board representative's responsibilities for conducting the meeting or signing documents shall fall to the Vice-Chair.

### 10.6 Regular Meetings.

The Governing Board should hold regularly scheduled public meetings to accomplish the objectives of the Commission and adopt, amend and repeal By Laws, rules, policies and procedures for the conduct of their affairs. The Board shall hold at least one regular meeting annually. Meetings may be conducted by telephonic or other electronic means of communication. All meetings shall be noticed and conducted in accordance with the Utah Open and Public Meetings Act.

### 10.7 Minutes.

The Governing Board shall cause to be kept minutes of all meetings of the Board in accordance with the Utah Open and Public Meetings Act. As soon as possible after each meeting, a draft copy of the minutes shall be forwarded to each member of the Board.

### 10.8 Majority Vote.

The presence of the Board members entitled to cast a majority of the votes of the entire Board shall constitute a quorum for the transaction of business. Unless otherwise requiring a 2/3 or greater vote or a majority vote of all Members, a majority vote of the total votes of the Board members present when a quorum exists, shall constitute action by the Board.

### 10.9 Notice of Meetings.

Notice to Board members shall be sufficient if delivered in writing, by fax, or by e-mail to the designated representative of the respective Member, at the address, fax number, or e-mail address provided. Public notice of meetings shall be given in accordance with the Utah Open and Public Meetings Act.

10.10 Requests for Information.

The Governing Board shall have an ongoing duty to see that all of its Members are informed regarding all activities of the Commission and, accordingly, shall cause a copy of all materials (unless they are not public records; in which case, notice of their existence shall be given) delivered in the manner it deems appropriate to Board members for meetings of the Board, including meeting agendas and minutes of past meetings, and to such other persons as the Member may request in writing, including each Member's legal counsel. The Executive Director shall promptly respond to all requests for information made by any Member.

**ARTICLE 11**  
**Powers and Duties of the Governing Board**

The Governing Board shall have the following powers and duties:

11.1 Executive Committee.

The Governing Board shall have the authority to appoint an Executive Committee consisting of members of the Board.

11.1.1 The Executive Committee shall include a Past Chair elected by the Board, the Chair, the Vice-Chair and other members as determined by the Board through its By Laws.

11.1.2 The Board may delegate to the Executive Committee such powers and responsibilities as the Board deems appropriate.

11.1.3 The voting, powers, and responsibilities of the Executive Committee shall be as established in the By Laws of the Commission.

11.1.4 The Governing Board may not delegate the following powers and duties: (i) the election of the Past Chair, Chair and Vice Chairs of the Board; (ii) the election of the group representatives to the Executive Committee; (iii) the power to adopt, modify, and

approve changes in the By Laws and the power to recommend proposed changes to the Agreement that must be approved by the Members' governing bodies; (iv) the power to terminate or dissolve the Commission; and (v) the adoption of budgets, amendment of budgets or the allocation or reallocation of budgeted amounts between budget categories.

11.1.5 Other Committees. The Governing Board shall have the authority to appoint additional committees made up of members of the Governing Board and such other individuals as are approved by the Board. It shall also have authority to establish committees separate and apart from the Technical Committee established in Article 12, to advise and confer with the Governing Board and the Technical Advisory Committee.

11.1.5.1 Membership of the various committees shall be at the will and pleasure of the Governing Board, for time limited or project limited assignments, and are not permanently associated with the Commission.

11.1.5.2 The various committees shall engage in such projects and reviews as assigned by the Governing Board.

## 11.2 Executive Reports.

The Governing Board shall receive and act upon reports of the Executive Committee and of the Executive Director.

## 11.3 Executive Director and Staff.

The Governing Board may hire a limited staff including appointing an Executive Director on such terms and conditions as the Board determines appropriate, and may employ such persons as the Board deems necessary for the proper administration of the Commission. The Governing Board shall have the general supervisory and policy control over the day to day decisions and administrative activities of the Executive Director.

## 11.4 By Laws.

The Governing Board shall adopt By Laws in compliance with state law and as otherwise deemed needed by the Governing Board and thereafter amend the By Laws in compliance with state law. The adoption and any amendments shall be by a seventy-five percent (75%) vote of the Board. Each Member shall receive a copy of the By Laws.

11.5 Rules.

The Governing Board shall have the authority to establish rules governing its own conduct and procedures not inconsistent with the By Laws.

11.6 Records.

The records of the Commission shall be governed by the “Government Records Access and Management Act,” Section 63G-2-101, et seq., to the extent applicable, except that the governing body and/or legal counsel of each Member shall have full access to inspect all records and copy public records of the Commission.

11.7 Policies and Procedures.

The Governing Board shall adopt policies and procedures in compliance with state law and as otherwise deemed needed by the Governing Board, and thereafter amend the policies and procedures. The adoption and amendments shall be by a majority vote of the Board. Each Member shall receive a copy of the policies and procedures.

**ARTICLE 12**  
**Technical Advisory Committee**

12.1 Creation.

There is hereby created a Technical Advisory Committee to the Commission which shall consist of appointed representatives as follows:

12.1.1 One representative from each participating county, appointed in accordance with each county’s respective rules governing appointments to Boards;

12.1.2 One appointed representative from each of the participating municipalities listed in Appendix 1, appointed in accordance with each municipality’s respective rules governing appointments to Boards;

12.1.3 One appointed representative from the Department of Environmental Quality, Division of Water Quality and each of the following Divisions of the Department of Natural Resources: Division of Wildlife Resources, Division of Forestry, Fire and State Lands; Division of Parks and Recreation; and the Division of Water Resources, as determined by the Department;

12.1.4 One appointed representative of the Jordan Valley Water Conservancy District, appointed by its board;

12.1.5 Three individuals representing the Ex Officio Members appointed by majority vote of the Ex Officio Members.

12.1.6 One member from each local district or public utility designated by the Governing Board for participation on the Technical Advisory Committee. The Governing Board shall choose one or more local districts or utilities operating in the jurisdictions of the Members to represent the interests of all such local districts or utilities.

12.1.7 Additional members as appointed by the Governing Board.

## 12.2 Terms.

The terms of Technical Advisory Committee members shall be set in the By Laws. Reappointments and replacements shall be by appointment of the public agency who appointed the member being replaced or reappointed or by vote of the Ex Officio Members.

## 12.3 Compensation.

Members of the Technical Advisory Committee shall serve without compensation by the Commission and shall have their expenses paid by their appointing agency.

## 12.4 Leadership.

The Technical Advisory Committee shall have a Chair and a Vice-Chair elected by and from their members, whose term shall be set in the By Laws.

## 12.5 Advice.

The Technical Advisory Committee shall advise the Governing Board with respect to the technical aspects of the Governing Board's work including water rights affecting the River, maintaining or amending the Jordan River Jordan River Blueprint, standards, goals, best management practices and recommendations for uniform rules, regulations, policies and ordinances.

12.6 Meetings.

Unless otherwise provided by By Laws or resolution of the Board, the Technical Advisory Committee shall meet as often as it deems necessary to conduct its business.

12.7 Information Gathering.

The Technical Advisory Committee, on its own initiative or when requested by the Board or Executive Director, shall gather information, investigate the appropriate issues, and make recommendations to the Board.

12.8 Subcommittees.

The Technical Advisory Committee may create subcommittees from among its members and appoint others to work with said committees as it deems necessary to fulfill its purposes and specific assignments.

**ARTICLE 13**  
**Funding, Budget, Accounts and Financial Records**

13.1 Funding; Investment and Disbursement of Funds.

The Members, including Ex Officio Members, shall contribute based on a formula developed and approved by the Board to cover annual operating expenses, including projects approved by the Board. Other sources of funding could include fees and contributions from other Federal agencies, State agencies, local governments, grants from private individuals or organizations, developers, and businesses. Failure of a Member to provide its contribution shall constitute a breach of this Agreement. The Governing Board shall provide for the investment and disbursement of funds and their periodic review.

13.2 Annual Budget.

The Governing Board shall annually adopt an operating budget pursuant to the provisions of this Agreement, By Laws or policies adopted by the Governing Board and applicable law. The annual budget shall be approved by the Governing Board not less than sixty days prior to the end of the fiscal year. A funding formula for calculating Member contributions and dues established by the Board may be modified by a 2/3 vote of the Commission Members, but such changes shall not take effect until the beginning of a new budget year. The Members recognize and agree that

all individual Member contributions for annual dues or project costs are subject to the availability and appropriation of funds by that Member.

### 13.3 Funds and Accounts.

The Executive Director shall establish and maintain such funds and accounts as may be required by governmental accounting practices and the State's fiscal procedures act. Financial records of the Commission shall be open to inspection at all reasonable times by Members' representatives and shall be public records if so required by Utah State law.

### 13.4 Certified Annual Audit.

The Governing Board shall provide for a certified annual audit, or other financial reporting as required by law, of the accounts and records of the Commission, which shall conform to generally accepted accounting standards and requirements set forth by the Utah State Auditor. Such annual audit shall be open for inspection by each Member representative at all reasonable times.

### 13.5 Executive Director's Responsibility for Funds.

The Executive Director shall have custody of and shall disburse the Commission's funds. The Executive Director shall have the authority to delegate the signatory function to such persons as are authorized by the Governing Board.

### 13.6 Fidelity Bonds.

Unless otherwise provided for by the Governing Board, a fidelity and/or treasurer's bond may be required of all officers, agents, and personnel authorized to disburse funds of the Commission. The cost of such bond shall be paid by the Commission.

### 13.7 Financial Records.

The Executive Director shall keep and maintain, or cause to be kept and maintained, adequate and correct financial records, including accounts of its assets, liabilities, receipts, and disbursements, and shall have such other duties as are provided for in the By Laws.

13.8 Selling of Services.

The Executive Director may authorize the sale of the Commission's services, output or products to other entities upon approval of the Board.

**ARTICLE 14**  
**Dissolution of the Commission**

14.1 Outstanding Indebtedness.

So long as there are any outstanding Bonds or other indebtedness of the Commission, the Commission shall remain a separate legal entity with all of the powers and duties set forth in this Agreement and all of the responsibilities, covenants, and obligations required in the Bond documents.

14.2 Dissolution of the Commission by Vote.

If there are no outstanding Bonds or other indebtedness that cannot be covered by current funds, the Commission may be dissolved with a seventy-five percent (75%) vote of the Members at any time.

14.3 Powers of Governing Board Upon Dissolution.

The Governing Board is vested with all powers necessary for the purpose of winding up and dissolving the business affairs of the Commission consistent with and subject to the limits of this Agreement.

14.4 Division of Assets.

Upon dissolution and after payment in full of all outstanding Bonds and other Commission obligations, the Governing Board shall equitably disburse the assets of the Commission to the then current Members. After deducting costs, any cash or other assets jointly shared shall be disbursed, or interests deeded, pro rata.

**ARTICLE 15**  
**Filing of this Interlocal Cooperation Agreement**

A copy of this Interlocal Cooperation Agreement shall be placed on file in the office of the Official Record Keeper of each public agency that is a Member hereto and shall remain on file for public inspection during the term of this Agreement.

**ARTICLE 16**  
**Miscellaneous Provisions**

16.1 Confidentiality.

The Governing Board and Technical Advisory Committee shall take such steps as they deem necessary to protect and keep confidential appropriate information received or kept by it in accordance with the Government Records Access and Management Act. The Members shall protect and keep confidential information kept or received by the Commission during the term of this Agreement and after the termination of their membership in the Commission pursuant to the By Laws or other policies adopted by the Board and consistent with law. Nothing in this section shall be construed to allow the Board, the Technical Advisory Committee, the Officers or employees from withholding information from any Commission Member, so long as the Member agrees to maintain the confidentiality of such information.

16.2 Status of Members' Employees.

When members of the Governing Board and the Technical Advisory Committee, and the employees and agents of the Commission are acting on behalf of the Commission within the scope of their authority, office or employment, they shall be considered to be acting on behalf of their respective public agency employer within the meaning of the Governmental Immunity Act and Section 63G-7-101, et seq., and thus, shall be entitled to indemnification and representation so long as they meet the requirements of said Act.

16.3 Prohibition Against Assignment.

No Member may assign any right, claim, or interest it may have under this Agreement; and no creditor, assignee, or third party beneficiary of any Member shall have any right, claim, or title to any asset of the Commission.

16.4 Severability Clause.

In the event that any article, provision, clause, or other part of this Agreement should be held invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability will not affect the validity or enforceability with respect to other articles, clauses, applications, or occurrences, and this Agreement is expressly declared to be severable.

16.5 Complete Agreement.

The foregoing constitutes the full and complete Agreement of the parties. There are no oral understandings or agreements not set forth in writing herein.

16.6 Amendment.

This Agreement may be amended at any time by the written approval of seventy-five percent (75%) of all current Members signatory to it.

16.7 Governing Law.

This Agreement shall be governed according to the laws of the State of Utah.

16.8 Binding Effect.

This Agreement shall bind the parties, their successors and assigns.

16.9 Captions.

The captions to the various Sections of this Agreement are for convenience and ease of reference only and do not define, limit, augment, or describe the scope, content, or intent of this Agreement or any part or parts of this Agreement.

16.10 Time.

Time is of the essence of each term, provision, and covenant of this Agreement.

16.11 Appendices and Exhibits.

The Appendices attached hereto, and those Appendices and Exhibits subsequently attached hereto from time to time by a seventy-five percent (75%) vote of the Governing Board, shall be considered to be a part of this Agreement and binding upon all parties. The parties'

signatures on any Appendices and Exhibits shall be evidence that the same are accepted.

16.12 Counterparts.

This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

16.13 Breach of Agreement.

The failure of a party to substantially comply with the material terms and conditions of this Agreement shall constitute a breach of this Agreement. A party shall have thirty (30) days after receipt of written notice to correct the conditions specified in the notice, or if the corrections cannot be made within the thirty (30) day period, within a reasonable time if corrective action is commenced within ten (10) days after receipt of the notice. After notice, if corrective action is not taken, the Board may take appropriate action including revocation of the breaching party's membership.

**SIGNATURE PAGE**

**INTERLOCAL COOPERATION AGREEMENT**

**MODIFYING THE 2010 INTERLOCAL COOPERATION AGREEMENT  
THAT ESTABLISHED THE**

**JORDAN RIVER COMMISSION**

IN WITNESS WHEREOF, the parties have signed and executed this Interlocal Cooperation Agreement amending the 2010 Interlocal Cooperation Agreement that created the Jordan River Commission, after resolution duly and lawfully passed, on the dates listed on the signatory pages, below, to become effective on the Effective Date, first written above.

**[ENTITY]**

By \_\_\_\_\_  
[Title]

**BY LAWS OF THE  
JORDAN RIVER COMMISSION**

**ARTICLE 1 - PREFACE**

Section 1.1 Name

The name of the Commission as provided for in the Interlocal Cooperation Agreement (attached hereto as Attachment “A”) is the “Jordan River Commission” hereinafter referred to as “Commission” in these By Laws.

Section 1.2 Origin

The Commission was created by the Members who were signatories to the Interlocal Cooperation Agreement (“the Agreement”) that established the Jordan River Commission.

Section 1.3 Adoption

These by-laws are established and adopted by the Commission’s Governing Board to define the functions, duties, responsibilities, and administrative procedures of the Jordan River Commission and its staff.

**ARTICLE 2 - OFFICES**

Section 2.1 Initial Business Office

The principal office of the Commission in beginning its work shall be located in Salt Lake County, Utah, with its initial principal office located in the offices of the Utah Department of Environmental Quality located in Salt Lake County, Utah.

Section 2.2 Subsequent Business Office

The Governing Board may, at any time after the Commission begins operations, change location of the main business office of the Commission to other quarters as determined to be appropriate for the work of the Commission.

Section 2.3 Other offices

The Commission may have multiple or such other offices as the Governing Board may designate or as the affairs of the Commission may require from time to time.

## **ARTICLE 3 - PURPOSES**

### Section 3.1 List of Purposes

The Commission was created to foster and encourage the purposes set forth in Article 2 of the Interlocal Agreement.

## **ARTICLE 4 - AUTHORITY AND RESPONSIBILITIES**

### Section 4.1 Authority

The Commission's Governing Board, officers and employees shall have the authority to act on behalf of the Commission as set forth in the Agreement, these By-Laws or as authorized by majority vote of the Governing Board.

### Section 4.2 Responsibilities of Commission's Governing Board

- 4.2.1 To adopt and amend these by-laws for the efficient operation of the Commission;
- 4.2.2 To propose, initiate, prepare, approve, or carry out any work program studies, policies, planning or other Commission business;
- 4.2.3 To prepare and evaluate policies, plans and programs, and adopt a consistent framework for consideration of actions by all public and private agencies within the participating jurisdictions responsible for implementing programs;
- 4.2.4 To serve in a review capacity in assuring that all federal, state, local, and private development projects are consistent with adopted area wide plans and programs;
- 4.2.5 To apply for and receive state, federal or other grants for area wide purposes;
- 4.2.6 To allocate components of the Commission's adopted work program among the Commission's staff, staffs of other public agencies and private consultants;
- 4.2.7 To establish representative technical advisory committees and subcommittees as needed to assist in the preparation of plans, programs, and project reviews;

- 4.2.8 To initiate, advise, and aid in the establishment of cooperative arrangements, including interlocal agreements, among state, local and other governmental entities in the participating counties;
- 4.2.9 To render advice and technical assistance on request of Members in regard to local government problems having impact on the development and protection of Jordan River;
- 4.2.10 To appoint, provide direction, fix salary of, and remove the Executive Director, approve all hiring decisions of staff members and establish compensation and benefit programs for staff members;
- 4.2.11 To review actions of the Executive Director and the staff and determine the employment status of all staff;
- 4.2.12 Review and approve payment of all legitimately contracted and necessary expenses on behalf of the Commission through the Executive Director or in accordance with policies adopted by the Governing Board;
- 4.2.13 To hire and terminate consultants, staff and legal counsel as necessary for the needs of the Commission, through authorized procedures, or delegation of authority;
- 4.2.14 To conduct all Commission Business legally authorized by law or the Interlocal Cooperation Agreement in fulfilling the Commission's purpose and responsibilities; and
- 4.2.15 To perform other activities as the Commission's Governing Board may decide, consistent with the Agreement and these By Laws.

## **ARTICLE 5 - MEMBERSHIP**

### Section 5.1 Membership

The membership of the Commission is outlined in Article 5 of the Agreement.

### Section 5.2 Designated Representatives of Commission Members

Each Member shall designate one or more individuals, as provided for in Article 5 of the Agreement, in writing, who shall serve on the Governing Board as its official representative(s) and who shall have authority to vote on behalf of the Member. Each Member may designate in writing an alternate representative who may attend and vote when the official representative is absent. The designation of the voting member is solely in the discretion of the Member and may

be changed from time to time as determined by that Member. An Alternate may not act as the Chair or Vice Chair. Notice of change of designee must be given to the Executive Director in writing before the new designee has authority to vote on behalf of the Member.

Section 5.3 Compensation, Per Diem and Status

Governing Board Members, Committee members of the Technical Committee, subcommittees or other committees are not employees or contractors of the Commission. They serve on the Commission or its committees at the request of their governmental entity or as private citizens. Any compensation, per diem or reimbursement, except as part of authorized and approved Commission business, shall be borne by the appointing governmental entity or organization by which the individual is employed.

Section 5.4 Ex-Officio Membership

Ex-Officio Membership is limited to entities appointed in accordance with Article 5.4 of the Agreement.

**ARTICLE 6 - OFFICERS**

Section 6.1 Authorized Officers

There shall be a Chair, ~~and a Vice Chair, and Past Chair~~ of the Governing Board, chosen from among Governing Board members who will conduct the business of the Governing Board. The Governing Board may appoint a Treasurer, chosen from among its membership or alternate member representatives. In addition to Governing Board Officers, there shall be an Executive Director who is an employee of the Commission. The Executive Director shall act as Secretary ~~and Treasurer~~ to the Governing Board.

Section 6.2 Election of Officers

The Chair and Vice-Chair shall be elected from among the official representatives on the Governing Board by a majority vote of the Governing Board. Initial elections of Chair and Vice-Chair shall be conducted at the first meeting of the Commission. Those individuals shall serve until the first meeting of the next full even numbered calendar year. Thereafter, elections shall be held bi-annually at the first meeting of the calendar year (even numbered years). ~~The Chair and Vice Chair shall not serve successive terms.~~ At this time, the Chair will move to the position of Past Chair. The Vice-Chair will be elevated to the office of Chair, and the Governing Board will elect a new Vice-Chair from the Board membership.

In the event that the Chair resigns, is no longer authorized to act on behalf of a Member or for other reasons is not capable of acting, the Vice-Chair will be elevated to the office of Chair and

the Governing Board shall elect a new Vice-Chair to fill the unexpired term. In the event the Vice-Chair is no longer able to act, the position shall be immediately filled by a majority vote of the Governing Board for the remainder of the term.

#### Section 6.3 Removal from Office

The Chair or Vice-Chair may be removed as Chair or Vice-Chair at any time by a majority vote of the Governing Board whenever in the Governing Board's judgment, the best interests of the Commission will be best served. Said removal, however, shall not affect the individual's designation as the official representative of the Member represented.

#### Section 6.4 Duties of the Chair

The Chair shall preside at and conduct all meetings of the Governing Board. As delegated by the Governing Board, the Chair shall have general supervision of the Executive Director, and shall perform such other duties as may be assigned by the Governing Board.

#### Section 6.5 Duties of Vice-Chair

The Vice-Chair shall have all the powers and perform all the duties of the Chair when serving in the Chair's absence. The Vice-Chair shall have such other duties as may be assigned by either the Chair or the Governing Board.

#### Section 6.6 Duties of Treasurer

The Treasurer will oversee the management of Commission finances by the Clerk, preparation of regular statements of the conditions of the finances of the Commission for each regular meeting of the Governing Board and at such other times as shall be required, preparation of the annual budget proposal, preparation of the annual audit, and do and perform all duties appertaining to the office of Treasurer.

### **ARTICLE 7 - EXECUTIVE DIRECTOR**

#### Section 7.1 Name

If appointed by the Governing Board, there shall be a position established within the Jordan River Commission to be known as the Executive Director.

#### Section 7.2 Origin

The Executive Director's position is provided for in Article 11.3 of the Agreement establishing the Jordan River Commission.

### Section 7.3 Purpose

The Executive Director shall act as the principal administrative officer of the Jordan River Commission as directed by the Governing Board and the Chair. The Executive Director shall serve as Secretary ~~and Treasurer~~ to the Governing Board.

### Section 7.4 Employment Status

The Executive Director serves at the pleasure of the Commission and said employment may be terminated at will with or without cause as determined by a majority vote of the Governing Board.

### Section 7.5 Responsibilities of Executive Director

- 7.5.1 Act as principal administrative officer of the Commission and coordinate and direct all staff and consultant services as needed for daily operations of the Commission and as may be provided by the Chair or Governing Board;
- 7.5.2 Recommend to the Governing Board all staff appointments, advancements and other employment policies and act as supervisor of all staff and work that is conducted by the Commission staff;
- 7.5.3 Prepare and administer an annual approved work program and budget;
- 7.5.4 Maintain the permanent records of the Commission;
- 7.5.5 Assist the Technical Advisory Committee in recommending standards for improvement, use and development within the Blueprint Jordan River Study area;
- 7.5.6 Make recommendations to the Commission regarding accomplishing the purposes as defined in the Agreement;
- 7.5.7 Review private development proposals and proposed agency actions, with the help of the Technical Advisory Committee or others, and recommend changes to the Commission that would assure conformance to the Blueprint Jordan River;
- 7.5.8 Prepare agendas and notices for the meetings of the Governing Board, the Technical Advisory Committee and other Committees as assigned and keep minutes and or recordings as required by the Open and Public Meetings Act as part of his duties as Secretary to the Governing Board;
- 7.5.9 Prepare applications for funding needed to accomplish the purposes of the Commission;

- 7.5.10 Receive and receipt all monies due or payable to the Commission and deposit such monies in such depositories as shall be selected by the Governing Board;
- 7.5.11 Maintain, under the supervision of the Governing Board, such funds and accounts as may be required by governmental accounting practices and the State's fiscal procedures act;
- 7.5.12 Be responsible for distributing monies payable according to the Commission's Fiscal Procedures Policy ~~and co-sign payments together with the Chair or Vice Chair (two signatures required);~~
- 7.5.13 Present a financial statement of receipts and expenditures on a quarterly basis to the Governing Board or at the request of the Governing Board;
- 7.5.14 Arrange for, under the supervision of the Governing Board, a certified annual review or audit of the financial accounts and records of the Commission as required by law;
- 7.5.15 Prepare an annual report for the Commission, its Members, the Legislature, and others of highlights, accomplishments, major reviews and other important matters of the Commission. The annual report shall be presented during the first quarter of each calendar year;
- 7.5.16 Oversee the development of the Blueprint Jordan River; and
- 7.5.17 Perform all other duties assigned by the Governing Board.

## **ARTICLE 8 – STAFF**

### Section 8.1 Organization

Full or part-time staff positions for the Commission may be created from time to time as determined by the Governing Board and will report directly to the Executive Director.

### Section 8.2 Employment Status

All full and part-time staff employees hired by and working for the Commission are at-will employees and shall serve at the pleasure of the Commission. They may be dismissed with or without cause at any time by the Executive Director with the approval of the Governing Board.

### Section 8.3 Temporary Employees

Within budget and authorization of the Governing Board, the Executive Director may hire temporary employees, either for projects or limited periods of time. These employees are at-will and may be terminated by the Executive Director at any time with or without cause.

### Section 8.4 Nepotism Prohibited

As to those legally recognized familial relationships as defined in Utah Code Ann. §52-3-1 et. seq., the Commission and its Governing Board and employees are governed by this Act.

## **ARTICLE 9 - GOVERNING BOARD MEETINGS**

### Section 9.1 Frequency of Governing Board Meetings

The Commission shall designate a regular meeting date for the Governing Board and publish a schedule of meetings for an upcoming year by December 1 of the year preceding. Meetings shall be at least quarterly, but may be as frequent as the Governing Board deems appropriate. In addition to regularly scheduled meetings as published, the Governing Board may schedule and hold other meetings during a year as needs dictate by giving appropriate notice as required by the Utah Open and Public Meetings Act.

### Section 9.2 Notice and Agendas for Governing Board Meetings

An agenda will be provided to each designated representative and Member by e-mail, fax, mail or other means as determined appropriate under the circumstances prior to each meeting. A quorum at all meetings shall consist of a majority of members of the Governing Board. In the absence of the Chair and Vice-Chair, the Governing Board must elect a Chair pro tem in order to allow regular business of the Commission to proceed. The Executive Committee may recommend a Chair pro tem if the absence of the Chair or Vice-Chair is anticipated. The Chair pro tem will cede his responsibility to the Chair or Vice-Chair upon their arrival or upon conclusion of the meeting. The agenda will be prepared by the Executive Director or his designee for each meeting and will include items continued from prior meetings and/or new matters cleared by the Chair, the Executive Committee or the Governing Board. Board members may submit matters to the Executive Director for placement on the agenda. The agenda shall be closed one week prior to a regularly scheduled meeting so that the staff will have ample time to publish and distribute it together with any appropriate accompanying reports and materials. Notice of all meetings shall be made in compliance with the Utah Open and Public Meetings Act.

### Section 9.3 Location of Governing Board Meetings

The Executive Director or the Governing Board may determine the location of Governing Board meetings to meet the needs of the Board. These locations may change from time to time as coordinated with the Chair. The Governing Board may direct specific locations be used and has final say as to location.

### Section 9.4 Voting

Members may send representatives to meetings in order to represent their interests. When it comes to voting, only those who are officially designated in writing by the Member pursuant to Section 5.2 may vote at meetings.

### Section 9.5 Electronic Meetings

The Governing Board may hold electronic meetings pursuant to the Utah Open and Public Meetings Act.

## **ARTICLE 10 - COMMITTEES**

### Section 10.1 Committees

The Agreement provides that the Governing Board may establish any number of committees in order to help it conduct business, fulfill its responsibilities and provide technical and expert input into the work of the Commission. Other than the Technical Advisory Committee which is a permanent standing committee, the existence of other committees is discretionary on the part of the Governing Board and may or may not be empanelled. The Executive Director shall keep a current roster of all committees and subcommittees with those serving on the committees with contact information.

### Section 10.2 Executive Committee

The Executive Committee is provided for in Article 11.1 of the Interlocal Cooperation Agreement establishing the Jordan River Commission.

10.2.1 The Executive Committee shall include the Commission Chair, the Commission, Vice Chair, the Commission immediate Past Chair and up to five other members as determined by the Board and noted in the official minutes of the Commission.

10.2.2 Membership of the Executive Committee shall be reviewed and voted on in the January meeting of each calendar year. Upon resignation of any member serving on the Committee, the Board may replace that member through the remainder of the term.

- 10.2.3 In order for the Executive Committee to conduct business as a committee, at least the Commission Chair or Commission Vice Chair with a quorum must be present.
- 10.2.3(a) Assignments given by the Executive Committee to members of the Committee may be conducted by those members without the necessity of the Commission Chairman or Commission Vice Chair being present and does not require a quorum.
- 10.2.3(b) Individual members carrying out assignments must report back to the Executive Committee for approval or disapproval of recommendations unless the member is given specific authority through majority vote of the Committee ahead of time.
- 10.2.3(c) Recommendations and/or final actions of the Executive Committee that deal with other than day-to-day oversight of the Executive Director must be approved by a majority vote of the Committee.
- 10.2.4 The Executive Committee shall have no set schedule of meetings but may set its meetings as deemed appropriate by its members or the Board.
- 10.2.5 The Executive Committee shall specifically perform the following administrative functions of the Commission as well as all others determined by the Board by majority vote as reflected in the official minutes of the Commission:
- 10.2.5(a) Giving direction and oversight to the Executive Director.
- 10.2.5(b) Interviewing and selecting the staff of the Commission.
- 10.2.5(c) Recommending staff benefits to the Board.
- 10.2.5(d) Supervising the banking provided through the Executive Director.
- 10.2.5(e) Approving purchases not within the sole discretion of the Executive Director pursuant to the procurement policies adopted by the Governing Board.
- 10.2.5(f) Overseeing the development of methods to obtain grants and future Member contributions.
- 10.2.5(g) Making recommendations to the Board on the use of any budget carryover.

### Section 10.3 Technical Advisory Committee

The Technical Advisory Committee is provided for in Article 12.1 of the Agreement establishing the Jordan River Commission. The membership of the Technical Advisory Committee shall elect

a Chair and Vice Chair to conduct the business of the group. Terms of the Chair and Vice Chair of the Technical Advisory Committee shall coincide with the terms of the Chair and Vice Chair of the Governing Board. The Technical Advisory Committee shall maintain minutes of their meetings.

#### Section 10.4 Additional Board-Appointed Members of the Technical Advisory Committee

Representation on the Jordan River Commission Technical Advisory Committee is outlined in Article 12.1 of the Agreement establishing the Jordan River Commission. Article 12.1.8 allows the Commission's Governing Board to appoint additional members to the Technical Committee. The following guidelines shall be followed for Board appointment of additional members to the Technical Committee:

- 10.4.1 Requests for membership on the Technical Advisory Committee may originate with any of the member agencies or the Executive Committee or the Governing Board of the Commission.
- 10.4.2 Requests should be for Board appointment of a specific individual who will represent a government entity or other non-governmental organization with jurisdiction over or affected by the management of the Jordan River or who will provide expertise or a perspective valuable to operation of the Committee.
- 10.4.3 Requests that do not come directly from the Governing Board shall be reviewed by the Executive Committee. Requests approved by the Executive Committee shall be forwarded to members of the Governing Board for their consideration.
- 10.4.4 Board-appointed members of the Technical Advisory Committee may be removed by the Governing Board at any time by majority vote of the Governing Board.
- 10.4.5 Upon initial approval, Board appointment of additional members shall be for a four-year term. Reappointment of the additional member shall be considered and voted on at the first meeting of the calendar year in which the term expires.

#### Section 10.5 Board Appointed Committees

Board Appointed Committees are provided for in Article 11.1.5 of the Agreement establishing the Jordan River Commission.

#### Section 10.6 Technical Advisory Committee Subcommittees

Technical Advisory Committee Subcommittees are provided for in Article 12.8 of the Agreement establishing the Jordan River Commission.

#### Section 10.7 Public Advisory Group

If a Public Advisory Group is established pursuant to Article 11.1.5 of the Agreement, the Commission's Executive Director will act as the Public Advisory Group Coordinator. The membership of the Public Advisory Group shall consist of stakeholders with a legitimate interest in Jordan River and the decisions made by the Jordan River Commission. Applications for membership in the Public Advisory Group will be received and reviewed by the Governing Board. The Governing Board will approve or disapprove applications at a regularly held Board meeting. After initial approval of membership in the Group, applicants must re-apply annually to officially participate in the Group. The Public Advisory Group can report to the Governing Board at their regularly-scheduled meetings to offer ideas and voice concerns. Members of the Public Advisory Group who do not agree with the Group's majority report may prepare a separate report to the Governing Board describing those matters where they differ from the reports given by the Group's majority spokesman. Members of the Jordan River Commission may elect to participate in the Public Advisory Group. The Public Advisory Group shall maintain minutes for their meetings.

#### Section 10.8 Staff support for Committees

The Executive Director and the staff shall provide assistance to each committee as required by the Board.

### **ARTICLE 11 - TECHNICAL AND OTHER COMMITTEE MEETINGS**

#### Section 11.1 Frequency of Technical Advisory Committee Meetings.

The Technical Committees shall meet from time to time as needed but not less than quarterly in any given calendar year. It may meet as frequently as needed and/or as directed by the Governing Board. No schedule of meetings need be set in advance but will be determined by the Technical Advisory Committee as it meets to discuss the technical matters requiring review. The Technical Advisory Committee is to coordinate with the Executive Director who will notify designated members. The Committee may meet wherever it deems appropriate.

#### Section 11.2 Quorum Not Always Necessary to Conduct Business

Because of the nature of the Technical Advisory Committee and the need to isolate or discuss specific matters that might require expertise in limited areas, it is not necessary for a quorum to be present to discuss matters and take input on matters for which the Committee has been constituted.

### Section 11.3 All other Committees

All other committees shall meet as frequently or infrequently as necessary to cover the matters assigned and the chair of the committees shall coordinate with the Executive Director regarding all details of said meetings.

## **ARTICLE 12 - FINANCES**

### Section 12.1 Annual Budget

The Executive Director shall prepare a proposed annual budget for the consideration of the Governing Board in its March meeting. After analyzing the proposed budget and making any corrections or revisions that it may find necessary, the Governing Board shall adopt a final annual budget on or before sixty (60) days prior to the end of the fiscal year. The annual budget shall include an itemized listing of all projects, staffing, programs, research studies, and activities together with a list of all sources of funding and an assessment schedule.

### Section 12.2 Modification of Budget

In accordance with applicable law and after the approval of a majority of the Governing Board, the Budget may be modified. If Grants or voluntary contributions are received allowing the Commission to perform more functions or engage in more activities, the Governing Board is at liberty to modify the budget to reflect said increases.

### Section 12.3 Assessments

Assessments shall be determined as stipulated in Article 13.1 of the Agreement establishing the Jordan River Commission.

### Section 12.4 Annual Review or Audit

The Commission shall cause an annual review or audit of its financial affairs, as required by law, to be made by a certified public accountant at the end of each fiscal year. The Commission shall direct the Executive Director to employ a certified public accountant that shall have been approved by the Governing Board for such review or audit. The review or audit report shall be made available to each of the Commission Members and to the general public.

### Section 12.5 Fiscal Year

The official fiscal year for the Jordan River Commission begins July 1st of each year and ends June 30th of the following year.

## **ARTICLE 13 - CONFLICT OF INTEREST**

### Section 13.1 Officers and Employees Ethics Act

All individuals representing Members, including Ex-Officio Members either on the Governing Board or on committees established by the Agreement and these By-Laws as well as all non Member participants on committees and Commission employees shall conduct Commission business in accordance with the provisions found in Utah Code Ann. 67-16-1 et. seq. or any other applicable state, federal , municipal, county or local ethics law, ordinance, rule or regulation. In addition, the Governing Board may adopt polices regulating the conduct of officers and employees, provided that such policies shall be consistent with state law.

### Section 13.2 Conflicts of Interest

If any person who is designated as a Governing Board designee, or is serving on the Technical or other committee established by the Governing Board is aware that the Commission is about to enter into any business transaction directly or indirectly with such person, any member of that person's family, or any entity in which that person has any personal legal, equitable or fiduciary interest or position, including without limitation officer, shareholder, partner, beneficiary or trustee, such person shall (a) immediately inform those charged with approving the transaction on behalf of the Commission of such person's interest or position, (b) aid the persons charged with making the decision by disclosing any material facts within such person's knowledge that bear on the advisability of such transaction from the standpoint of the Commission, and (c) not be entitled to vote on the decision to enter into such transaction.

## **ARTICLE 14 - ADOPTION AND AMENDMENT OF THESE BY-LAWS**

### Section 14.1 Majority Vote for Adoption

These by-laws may be adopted by a seventy-five percent (75%) vote of the Governing Board.

### Section 14.2 Majority Vote for Amendment

These by-laws may be amended by a seventy-five percent (75%) vote of the Governing Board.

## **ARTICLE 15 - SEVERABILITY**

The invalidity of any provision of these by-laws shall not affect the other provisions hereof, and in such event these by-laws shall be construed in all respects as if such invalid provision were omitted.

## **ARTICLE 16 - CONFLICT**

In the event any provision of these by-laws is in conflict or inconsistent with any provision of the Agreement establishing the Jordan River Commission, the provisions of the Agreement shall govern.

## **ARTICLE 17 - QUORUM**

Unless otherwise provided for in these By Laws or the Agreement, a quorum shall mean a majority of the appointed Board or Committee members and shall not mean an absolute majority of all possible members. Unless otherwise provided for in these By Laws or the Agreement, action may be taken by the Governing Board or any Committee in any meeting at which a quorum is present upon the affirmative vote of a majority of the members present.



Budget v. Actual

	FY11		FY12		FY13		FY14		FY15		FY16			FY17	
	Jul '10 - Jun 11	Budget	Jul '11 - Jun 12	Budget	Jul '12 - Jun 13	Budget	Jul '13 - Jun 14	Budget	Jul '14 - Jun 15	Budget	Jul '15 - Jun 16	Year End Est	Budget	Jul '16 - Jun 17	Budget
<b>Income</b>															
1 Membership Fees	79,196.00	80,314.67	91,658.00	82,206.79	109,215.36	109,215.36	109,215.36	109,215.36	111,025.71	112,460.98	153,913.92	153,913.92	149,226.00		153,913.92
2 Ex-Officio Contributions	500.00	9,400.00	19,500.00	19,500.00	24,450.00	20,000.00	24,450.00	24,450.00	25,450.00	24,600.00	21,300.00	25,200.00	25,200.00		25,200.00
3 Interest	0.00	0.00	63.76	50.00	50.94	60.00	95.19	95.19	109.84	100.00	83.49	100.00	120.00		120.00
4 Grant Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
DWQ - Best Practices 2013	0.00	0.00	0.00	0.00	200,621.13	275,000.00	58,727.11	275,000.00	15,638.72	15,993.00	0.00	0.00	0.00		0.00
DWQ - Flow Experiments 2015	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,145.20	20,000.00	81,127.00		40,000.00
DWQ - Lower Jordan 2014	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,000.00	5,861.35	5,861.35	5,000.00		5,000.00
EPA Urban Waters - website 2013	0.00	0.00	0.00	0.00	0.00	0.00	16,995.00	0.00	8,280.00	14,777.50	0.00	0.00	0.00		0.00
NFWF 5-Star - Big Bend 2013	0.00	0.00	0.00	0.00	0.00	0.00	30,316.62	0.00	13,519.79	19,583.38	5,576.23	5,576.23	0.00		0.00
NFWF 5-Star - WVC Pond 2014	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,789.30	49,564.00	8,186.97	31,700.00	39,777.00		0.00
NPS CCS - 2016 Urban Rangers	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	24,792.00	24,792.00	0.00		0.00
RMP Found - WVC granary 2013	0.00	0.00	0.00	0.00	0.00	0.00	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
UDAF GIP - volunteer 2012	0.00	0.00	800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
UDAF ISM - 2016 Pioneer Crossing Park	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	5,000.00		15,000.00
UDAF ISM - 2016 Puncturevine	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8,000.00	8,000.00		8,000.00
UDAF ISM - 2016 Riverton Wetlands	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	5,000.00		15,000.00
UDAF ISM - Big Bend 2013	0.00	0.00	0.00	0.00	0.00	0.00	17,583.41	0.00	616.59	0.00	0.00	0.00	0.00		0.00
UDAF ISM - Puncturevine 2013	0.00	0.00	0.00	0.00	0.00	0.00	13,994.13	0.00	1,513.05	0.00	0.00	0.00	0.00		0.00
UDAF ISM - Puncturevine 2014	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,165.04	12,400.00	15,379.05	0.00	12,400.00		0.00
<b>Total 4 Grant Revenue</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 800.00</b>	<b>\$ 0.00</b>	<b>\$ 200,621.13</b>	<b>\$ 275,000.00</b>	<b>\$ 141,116.27</b>	<b>\$ 275,000.00</b>	<b>\$ 58,522.49</b>	<b>\$ 127,317.88</b>	<b>\$ 67,940.80</b>	<b>\$ 105,923.58</b>	<b>\$ 148,304.00</b>	<b>\$ 0.00</b>	<b>\$ 83,000.00</b>
49900 Uncategorized Income	0.00	0.00	0.00	0.00	0.00	0.00	971.41	0.00	1,591.44	0.00	1,166.24	1,166.24	0.00		0.00
5 Charitable Donations	425.00	425.00	5,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
Gala Revenue	0.00	0.00	0.00	0.00	16,244.53	0.00	12,488.16	0.00	264.00	0.00	0.00	0.00	0.00		0.00
General Donations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00	2,500.00	0.00	0.00	0.00		0.00
Donation - Biocontrol	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	71.01	0.00	0.00	0.00	424.00		0.00
Donation - Trail amenities	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
Donation - Trees	0.00	0.00	0.00	0.00	0.00	0.00	50.00	0.00	10,010.00	0.00	0.00	0.00	0.00		0.00
Donation - Volunteer program	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250.00	250.00	250.00		0.00
Donations - Education Program	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	268.95	268.95	250.00		0.00
Donations - General	0.00	0.00	0.00	0.00	96.80	10,000.00	0.00	32,000.00	0.00	0.00	19.45	0.00	0.00		0.00
<b>Total General Donations</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 96.80</b>	<b>\$ 10,000.00</b>	<b>\$ 1,550.00</b>	<b>\$ 32,000.00</b>	<b>\$ 11,281.01</b>	<b>\$ 2,500.00</b>	<b>\$ 538.40</b>	<b>\$ 518.95</b>	<b>\$ 924.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
Get Into the River Pass-Through							4,997.14	0.00	3,317.90	0.00	2,000.00	2,000.00	0.00		0.00
<b>Total 5 Charitable Donations</b>	<b>\$ 425.00</b>	<b>\$ 425.00</b>	<b>\$ 5,500.00</b>	<b>\$ 0.00</b>	<b>\$ 16,341.33</b>	<b>\$ 10,000.00</b>	<b>\$ 19,035.30</b>	<b>\$ 32,000.00</b>	<b>\$ 14,862.91</b>	<b>\$ 2,500.00</b>	<b>\$ 2,538.40</b>	<b>\$ 2,518.95</b>	<b>\$ 924.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
6 Education Revenue	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
BP Training Registration Fees	0.00	0.00	0.00	0.00	0.00	0.00	6,624.10	0.00	4,780.09	4,000.00	0.00	0.00	2,000.00		2,000.00
Misc. Education Revenue	0.00	0.00	0.00	0.00	0.00	0.00	152.65	0.00	92.93	0.00	0.00	0.00	0.00		0.00
<b>Total 6 Education Revenue</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 6,776.75</b>	<b>\$ 0.00</b>	<b>\$ 4,873.02</b>	<b>\$ 4,000.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 2,000.00</b>	<b>\$ 0.00</b>	<b>\$ 2,000.00</b>
7 GRAMA Fees	0.00	0.00	0.00	0.00	8.00	0.00	8.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
8 Contribution from Fund Bal	0.00	0.00	0.00	11,766.54	0.00	2,547.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
JRC Small Grants Program	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,963.00	2,500.00	0.00	10,000.00	10,000.00	10,000.00		0.00
<b>Total 8 Contribution from Fund Bal</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 11,766.54</b>	<b>\$ 0.00</b>	<b>\$ 2,547.00</b>	<b>\$ 0.00</b>	<b>\$ 9,963.00</b>	<b>\$ 2,500.00</b>	<b>\$ 0.00</b>	<b>\$ 10,000.00</b>	<b>\$ 10,000.00</b>	<b>\$ 10,000.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total Income</b>	<b>\$ 80,121.00</b>	<b>\$ 90,139.67</b>	<b>\$ 117,521.85</b>	<b>\$ 113,523.33</b>	<b>\$ 350,686.76</b>	<b>\$ 416,822.36</b>	<b>\$ 301,660.28</b>	<b>\$ 450,723.55</b>	<b>\$ 218,935.41</b>	<b>\$ 270,978.86</b>	<b>\$ 256,942.85</b>	<b>\$ 298,828.69</b>	<b>\$ 335,774.00</b>	<b>\$ 0.00</b>	<b>\$ 264,233.92</b>
<b>Expenses</b>															
2100 Publications Memberships	0.00	0.00	0.00	0.00	470.00	450.00	470.00	470.00	483.00	470.00	483.00	483.00	500.00		500.00
2200 Outreach	300.00	300.00	1,674.30	1,500.00	1,471.89	1,500.00	1,573.85	1,400.00	1,977.05	2,000.00	1,677.54	2,033.20	2,000.00		3,000.00
2300 Mileage	0.00	0.00	155.04	1,300.00	248.62	300.00	235.11	300.00	321.20	300.00	204.62	204.62	1,500.00		1,500.00
2400 Supplies and Pub Notice	400.85	400.85	176.39	500.00	1,301.72	1,300.00	245.29	1,300.00	131.18	1,300.00	954.19	954.19	1,000.00		1,000.00
2410 Postage	0.00	0.00	103.00	500.00	200.00	200.00	69.99	200.00	66.00	80.00	0.00	0.00	80.00		50.00
2420 GRAMA Expenses	0.00	0.00	0.00	0.00	8.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
2500 Misc. Expenses	0.00	0.00	415.98	600.00	596.02	600.00	201.64	600.00	477.78	600.00	492.16	600.00	600.00		600.00
Purchase of Donated Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	156.40	0.00	0.00	0.00	0.00		0.00
Donation - Biocontrol	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00
Donation - Education Program	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250.00	250.00		0.00
Donation - Trail amenities	0.00	0.00	0.00	0.00	0.00	0.00	2,121.00	0.00	1,056.50	0.00	0.00	0.00	0.00		0.00
Donation - Trees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250.00	0.00	0.00	0.00	0.00		0.00
Donation - Volunteer Program	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	108.03	0.00	0.00	0.00	250.00		0.00
<b>Total Purchase of Donated Items</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 2,121.00</b>	<b>\$ 0.00</b>	<b>\$ 1,570.93</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 250.00</b>	<b>\$ 500.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>
<b>Total 2500 Misc. Expenses</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 415.98</b>	<b>\$ 600.00</b>	<b>\$ 596.02</b>	<b>\$ 600.00</b>	<b>\$ 2,322.64</b>	<b>\$ 600.00</b>	<b>\$ 2,048.71</b>	<b>\$ 600.00</b>	<b>\$ 492.16</b>	<b>\$ 850.00</b>	<b>\$ 1,100.00</b>	<b>\$ 0.00</b>	<b>\$ 600.00</b>
2600 Food and Meals	0.00	0.00	0.00	0.00	314.23	600.00	303.70	300.00	707.90	600.00	999.88	1,000.00	1,000.00		1,000.00
2700 Events, Conf, Wkshps	0.00	0.00	0.00	0.00	0.00	7,500.00	55.00	18,000.00	0.00	0.00	0.00	0.00	0.00		0.00
Gala/Leg Dinner	0.00	0.00	0.00	0.00	12,658.82	0.00	8,997.35	0.00	160.28	1,000.00	295.01	295.01	500.00		1,000.00
Get Into the River	0.00	0.00	0.00	0.00	0.00	0.00	4,048.06	0.00	1,339.58	0.00	901.81	901.81	1,000.00		1,000.00
GITR Pass-through	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	0.00	2,000.00	2,000.00	2,000.00		0.00
<b>Total Get Into the River</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 9,048.06</b>	<b>\$ 0.00</b>	<b>\$ 1,339.58</b>	<b>\$ 0.00</b>	<b>\$ 2,901.81</b>	<b>\$ 2,901.81</b>	<b>\$ 3,000.00</b>		

# Agenda Item 7



**Legal Department**  
14350 South 2200 West  
Bluffdale, UT 84065  
(801) 254-2200 Fax (801) 253-3270

---

To: Mayor, City Council, and City Manager  
From: Vaughn R. Pickell, AICP, City Attorney  
Date: June 3, 2016  
Re: Resolution Approving Reimbursement Agreement with Westgate Partners, LLC

---

Mayor, Council, and Manager:

Attached is a resolution approving a reimbursement agreement with Westgate Partners, LLC (“Developer”). Westgate Partners is the developer of the Westgate Subdivision in the overall Independence at Bluffdale project. In our development agreement with the Developer, we agreed to enter into a reimbursement agreement for transportation impact fees if the developer constructs Noell Nelson Drive. The proposed agreement would fulfill that obligation. The Developer is planning to construct Noell Nelson Drive from 14600 South to its existing terminus at the northern boundary of the Westgate subdivision.

A possible motion could be as follows:

I move to **approve/deny** the resolution approving a reimbursement agreement by and between Westgate Partners, LLC, and the City of Bluffdale.

Sincerely,

Vaughn R. Pickell, AICP  
City Attorney

**CITY OF BLUFFDALE, UTAH**

**RESOLUTION No. 2016-**

**A RESOLUTION AUTHORIZING EXECUTION OF A REIMBURSEMENT AGREEMENT FOR WESTGATE PARTNERS, LLC, REGARDING TRANSPORTATION IMPACT FEES FOR CONSTRUCTION OF NOELL NELSON DRIVE.**

**WHEREAS** Westgate Partners, LLC (“Developer”) and the City of Bluffdale (“City”) have previously entered into an Amended and Restated Development Agreement for ER Development Inc., dated September 23, 2014 (the “Development Agreement”);

**WHEREAS**, pursuant to the Development Agreement, the parties agreed to enter into a reimbursement agreement for the reimbursement of impact fees related to transportation facilities constructed by the Developer that constitute system improvements or offset the need for system improvements, *see* Utah Code Ann. § 11-36a-402(2); and

**WHEREAS** the parties propose the Reimbursement Agreement for the WestGate project, attached hereto, as the fulfillment of that obligation contained in the Development Agreement and as full satisfaction of the requirements of the Impact Fees Act, Title 11, Chapter 36a, Utah Code Annotated (1953, as amended);

**NOW, THEREFORE, BE IT RESOLVED BY THE BLUFFDALE CITY COUNCIL AS FOLLOWS:**

**Section 1. Authorization to Execute Reimbursement Agreement for the WestGate Project.** The City Council hereby authorizes and directs the Mayor to execute the Reimbursement Agreement for the WestGate project in substantially the same or similar form attached hereto.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon passage.

PASSED AND APPROVED: June 8, 2016.

**CITY OF BLUFFDALE**

---

Mayor

**ATTEST:**

[seal]

---

City Recorder

Voting by the City Council:	Yes	No
Councilmember Jackson	_____	_____
Councilmember Nielsen	_____	_____
Councilmember Preece	_____	_____
Councilmember Westwood	_____	_____
Councilmember Wingate	_____	_____

## REIMBURSEMENT AGREEMENT

THIS REIMBURSEMENT AGREEMENT (the “**Agreement**”) is entered into to be effective as of the \_\_\_ day of June, 2016, between the CITY OF BLUFFDALE, a Utah municipal corporation (“**City**”) and WESTGATE PARTNERS, LLC, a Utah limited liability company (“**Developer**”). The City and Developer are referred to herein individually as “party,” and collectively as “parties.”

### RECITALS

WHEREAS Developer is currently the owner of approximately 32.12 acres of real estate (collectively the “**Developer Property**”), comprising a portion of a certain mixed use development project being developed by the Developer and others, commonly known as Independence at Bluffdale, which Developer Property is more particularly described in Exhibit A attached hereto;

WHEREAS the Developer Property is subject to the terms of a certain Amended and Restated Development Agreement for ER Development, Inc., dated September 23, 2014, and recorded in the office of the Salt Lake County Recorder on December 2, 2014 as Entry No. 11955070, and recorded again on December 3, 2014 as Entry No. 11955487 (the “**Development Agreement**”);

WHEREAS, in order to develop the Developer Property, it is necessary for certain infrastructure improvements to be constructed, including but not limited to the installation and construction of Noell Nelson Drive (1000 West) (“**Noell Nelson Drive**”), as more particularly described in Exhibit B attached hereto; and

WHEREAS the City has determined that the anticipated development and dedication of Noell Nelson Drive is a system improvement to the City’s roads and transportation system, and/or offsets the need for otherwise required system improvements to the City’s system; and

WHEREAS, as required under the Utah Impact Fees Act, UTAH CODE ANN. §§ 11-36a-101, *et seq.* (the “**Act**”), the City has provided for an individualized impact fee review for the Developer Property, and resulting from such review the City has agreed to enter into this Agreement to establish the terms and conditions by which the Developer shall be reimbursed with respect to the transportation impact fees collected by the City (the “**Transportation Impact Fees**”), as more particularly set forth herein.

NOW, THEREFORE, the City and the Developer, for and in consideration of the promises set forth in this Agreement and other good and valuable consideration, the receipt of which is hereby acknowledged, hereby agree as follows:

### AGREEMENT

1. Incorporation of Recitals and Exhibits. The above Recitals and Exhibits attached hereto and referenced herein are hereby incorporated into this Agreement.

2. Developer Obligations. Developer shall provide and install portions of Noell Nelson Drive, in accordance with the plans shown in **Exhibit B**. To the extent that it has not already received such, Developer shall be required from time to time to obtain any and all local, county, state and other governmental approvals necessary to install Noell Nelson Drive, and this Agreement shall not be construed to grant such governmental approvals.

3. Reimbursement Obligations by the City. Subject to and conditioned upon the Developer constructing the portions of Noell Nelson Drive consistent with the requirements and standards set forth City, and dedicating the same to the City, the City agrees to reimburse to the Developer the actual construction costs from the Transportation Impact Fees actually collected by the City up to an amount equal to the total “Noell Nelson Drive Costs” (as defined below) incurred by Developer, as follows:

3.1. Pursuant to City ordinance and as and to the extent permitted by the Act and other applicable law, the City shall assess and collect Transportation Impact Fees for the Noell Nelson Drive. Notwithstanding the foregoing, in the event any law, court decision, or advisory opinion from the Office of the Property Rights Ombudsman hereafter prohibits, limits or eliminates the ability of a city to assess and/or collect impact fees, the City shall not be obligated to assess and/or collect impact fees, except to the extent authorized by the then-existing law and/or any applicable court decisions.

3.2. Subject to the foregoing, the City shall reimburse Developer up to the total actual costs incurred by the Developer in connection with the construction of Noell Nelson Drive (the “**Noell Nelson Drive Costs**”). The actual costs of construction shall be demonstrated in a manner reasonably acceptable to the City. Such costs may be subject to modification pursuant to the terms and conditions of a change order agreed upon in writing by the Developer and the City.

3.3. The City acknowledges that reimbursements to the Developer shall be made every 45 days following (i) the City’s receipt of an invoice from Developer itemizing the portion of Developer’s actual out-of-pocket Noell Nelson Drive Costs, up to the total applicable Noell Nelson Drive Costs incurred by Developer, and (ii) the City’s inspection and acceptance of the portion of Noell Nelson Drive applicable to Developer’s requested reimbursement.

3.4. Except as may be otherwise agreed, the City shall not be obligated to pay interest to the Developer on amounts reimbursed. In the event the City is unable to collect and reimburse Developer for the Noell Nelson Drive Costs through the aforesaid Transportation Impact Fees for any reason whatsoever, the City shall make available through the use of other City funds the reimbursement the Developer otherwise would have received for the Noell Nelson Drive Costs.

3.5. Notwithstanding anything herein, no reimbursement shall be due hereunder to the Developer until the Developer has installed the applicable portions of Noell Nelson Drive and dedicated the same to the City, and provided the City with reasonable evidence of the Noell Nelson Drive Costs actually incurred by the Developer.

4. Collection Period. It is further agreed that the City shall collect the Transportation Impact Fees specified herein to the extent permitted by the Act and other applicable law until such time as Developer's total Noell Nelson Drive Costs have been paid in full.

5. Representations and Warranties by City. The City represents and warrants to, and covenants with, Developer that the following statements are true and accurate as of the date of this Agreement and will remain true and accurate until the City satisfies its obligation under this Agreement in full:

5.1. City Organization and Existence. The City was duly organized and is validly existing in accordance with all applicable laws, ordinances, statutes and regulations.

5.2. City Authority. This Agreement has been duly authorized, executed and delivered by the City, and the City has all requisite power and authority to timely pay and perform all obligations of the City under this Agreement.

5.3. Enforceability of Agreement. This Agreement is binding and enforceable against the City in accordance with its terms, except as may be limited by bankruptcy, insolvency, reorganization, fraudulent transfer, moratorium or other laws affecting creditors' rights generally, or general equitable principles (regardless of whether considered in a proceeding in equity or at law).

5.4. Compliance with Agreement. To the best of the City's knowledge, after due and diligent inquiry, the City has, in a timely manner, taken all actions, given all notices, and done all other things, necessary and appropriate to execute and deliver this Agreement. The City shall exert its best reasonable efforts to, in a timely manner, take all actions, give all notices, and do all other things, necessary and appropriate to fulfill its obligations under this Agreement and applicable law, to the extent that such actions, notices and other things are required to be completed after the date of this Agreement. On notice that any such actions have not been taken, any such notices have not been given or any such other things have not been done, the City shall promptly cause such matter to be properly remedied.

6. Representations and Warranties by Developer. Developer represents and warrants to, and covenants with, the City that the following statements are true and accurate as of the date of this Agreement:

6.1. Organization and Existence. Developer was duly organized and is validly existing in accordance with all applicable laws, ordinances, statutes and regulations.

6.2. Authority. This Agreement has been duly authorized, executed and delivered by Developer, and Developer has all requisite power and authority to timely perform all obligations of Developer under this Agreement.

6.3. Enforceability of Agreement. This Agreement is binding and enforceable against Developer in accordance with its terms, except as may be limited by bankruptcy,

insolvency, reorganization, fraudulent transfer, moratorium or other laws affecting creditors' rights generally, or general equitable principles (regardless of whether considered in a proceeding in equity or at law).

7. Extension. The parties may extend in writing the time for the performance by the parties to this Agreement of any provision herein, or permit the curing of any default on such terms and conditions as may be agreeable to the parties; provided, however, that no such extension or permissive curing of any particular default shall operate to release any of the parties from such party's other obligations or constitute a waiver of any right with respect to any provision of, or default under, this Agreement.

8. General Provisions.

8.1. Notices. All notices, acceptances and communications between the parties hereunder will be in writing (by mail, facsimile, email, telex or telegraph), postage or transmission costs prepaid, and will be addressed to the parties at the addresses set forth below. All such notices shall be deemed to have been duly delivered five (5) days after mailing via certified U.S. mail. Notices delivered other than by mail shall be effective on the date of receipt. All such notices, acceptances and communications will be deemed properly given when received by the party to whom it is addressed at:

If to the City: CITY OF BLUFFDALE  
14350 South 2200 West  
Bluffdale, Utah 84065  
Attention: City Manager

If to Developer: WESTGATE PARTNERS, LLC  
230 W. Towne Ridge Parkway, #510  
Sandy, Utah 84070  
Attn: Dave Tolman, Managing Member

The City or Developer may change the address or addresses at which such party desires to receive notice on written notice of such change to the other party. Any such notice shall be deemed to have been given, and shall be effective, on delivery to the notice address then applicable for the party to which the notice is directed; provided, however, that refusal to accept delivery of a notice or the inability to deliver a notice because of an address change which was not properly communicated shall not defeat or delay the giving of a notice.

8.2. City Conflict of Interest. No member, official, employee, consultant or agent of the City shall have any personal interest, direct or indirect, in this Agreement, nor shall any such person participate in any decision relating to this Agreement which affects such person's personal interests or the interests of any corporation, partnership or association in which such person is directly or indirectly interested.

8.3. No Personal Liability of Certain Persons. No member, official, employee, consultant or agent of the City shall be personally liable to Developer in the event of any default by the City under this Agreement.

8.4. Entire Agreement. This Agreement constitutes the entire Agreement and understanding of the parties with respect to the subject matter hereof, and supersedes all prior agreements, arrangements and understandings relating to the subject matter hereof. No representation, promise, inducement or statement of intention has been made by either of the parties that is not embodied in this Agreement.

8.5. Attorneys' Fees. If any party to this Agreement brings suit to enforce or interpret this Agreement, for damages on account of the breach of a covenant contained in this Agreement, or with respect to any other issue related to this Agreement, the prevailing party shall be entitled to recover from the other party the prevailing party's reasonable attorneys' fees and costs incurred in any such action or in any appeal from such action, in addition to the other relief to which the prevailing party is entitled.

8.6. Modification. A modification of, or amendment to, any provision contained in this Agreement shall be effective only if the modification or amendment is in writing and signed by each of the parties. Any oral representation or modification concerning this Agreement shall be of no force or effect.

8.7. Assignment. The Developer shall have the right to assign its rights, duties and obligations under this Agreement to a succeeding developer. This Agreement shall be binding on the parties' successors or assigns.

8.8. Governing Law. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Utah. Unless otherwise provided, references in this Agreement to Sections are to Sections in this Agreement. This Agreement shall be construed according to its fair meaning and not strictly for or against the City or Developer, as if each of the parties collectively had prepared it.

8.9. Construction. The captions and headings contained herein are for convenience of reference only, and shall not in any way affect the meaning or interpretation of this Agreement. Notwithstanding any rule of construction to the contrary, any ambiguity or uncertainty in this Agreement shall not be construed against any of the parties hereto based upon authorship of any of the provisions hereof.

8.10. Counterparts. This Agreement may be executed in any number of duplicate originals or counterparts, each of which when so executed shall constitute in the aggregate but one and the same document.

8.11. No Third Party Beneficiary. Nothing in this Agreement, whether express or implied, is intended to confer any rights or remedies under or by reason of this Agreement on any person other than the parties and their respective successors or permitted assigns, nor is anything in this Agreement intended to relieve or discharge the obligations or liability of any third person to either of the parties, nor shall any provision

hereof give any third person any right of subrogation or action over or against either of the parties.

8.12. Further Actions. The City and Developer shall execute such additional documents and take such further actions as may reasonably be required to carry out each of the provisions and the intent of this Agreement.

8.13. Severability. To the extent any provision of this Agreement shall be held, found or deemed to be unlawful or unenforceable, then any such provision or portion thereof shall be modified to the extent necessary so that any such provision or portion thereof shall be legally enforceable to the fullest extent permitted by applicable law. Any court of competent jurisdiction shall, and the parties hereto do hereby expressly authorize any court of competent jurisdiction to, enforce any such provision or portion thereof or to modify any such provision or portion thereof so that any such provision or portion thereof is enforced to the fullest extent permitted by applicable law.

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

**CITY:**

CITY OF BLUFFDALE,  
a Utah municipal corporation

ATTEST:

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

By: \_\_\_\_\_  
Mayor Derk Timothy

**DEVELOPER:**

WESTGATE PARTNERS, LLC,  
a Utah limited liability company

By:  \_\_\_\_\_  
Name: David S. Tolman  
Its: Managing Member

**EXHIBIT A**

**DEVELOPER PROPERTY**

That certain land located in Salt Lake County, Utah, and as described as follows:

All of the lots, parcels, private streets, private driveways, common areas and limited common areas contained within the official plat of WESTGATE ACLAIME AT INDEPENDENCE SUBDIVISION, situated in the Southwest Quarter of Section 11, Township 4 South, Range 1 West, Salt Lake Base & Meridian, Bluffdale City, Salt Lake County, Utah, according to the official plat thereof on file and of record in the office of the Salt Lake County Recorder under Entry No. 12088684.

**EXHIBIT B**

**NOELL NELSON DRIVE IMPROVEMENTS**



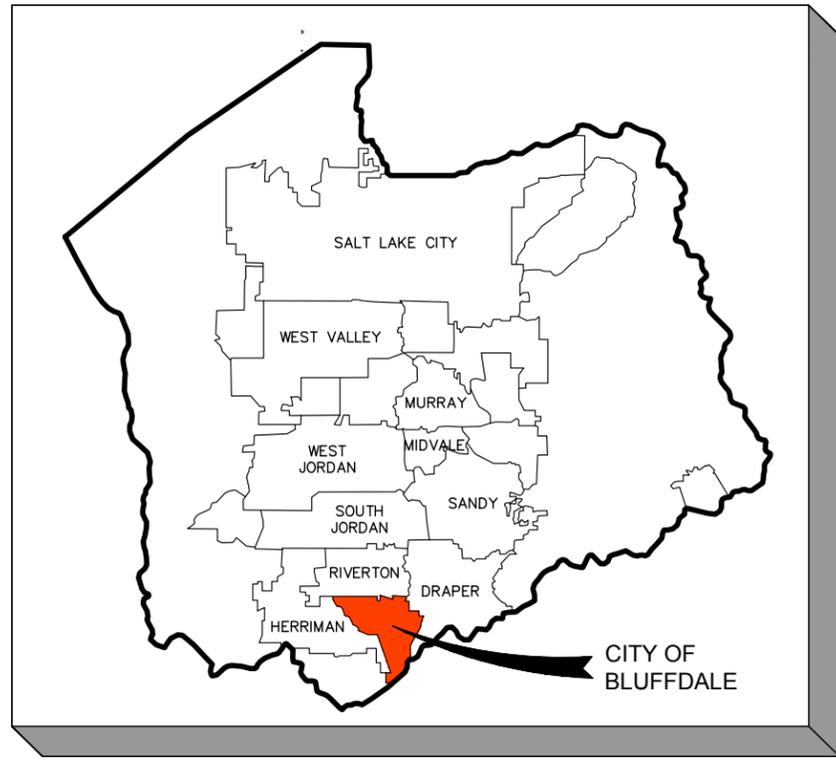
# NOELL NELSON (1000 WEST) ROAD PROJECT

CONSTRUCTION PROJECT NO. COB15003RD

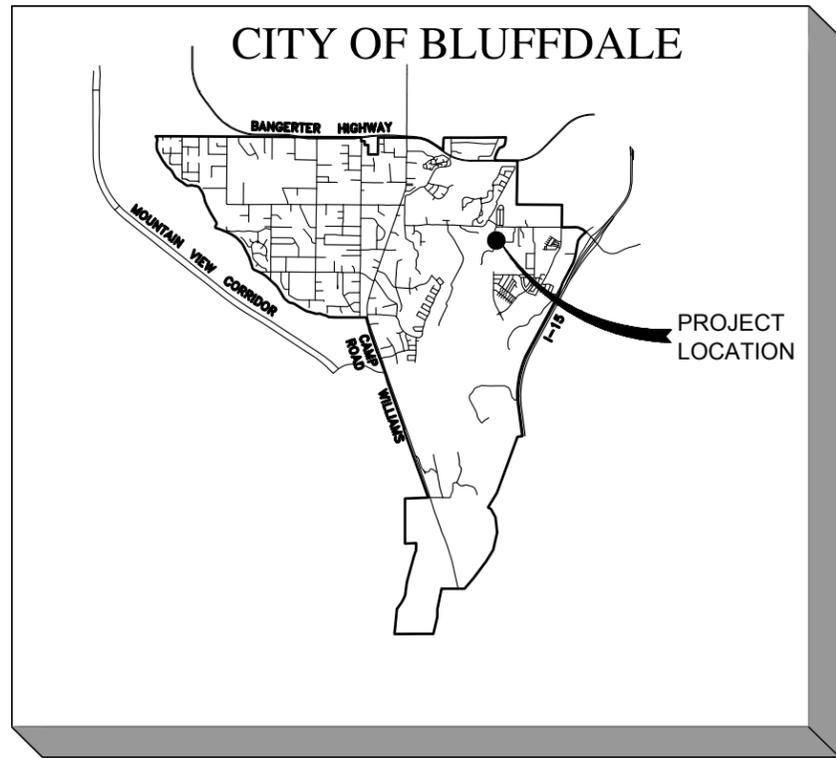
May 2016

MAYOR DERK TIMOTHY  
COUNCIL MEMBER PREECE  
COUNCIL MEMBER JACKSON  
COUNCIL MEMBER WINGATE  
COUNCIL MEMBER NIELSON  
COUNCIL MEMBER WESTWOOD





SALT LAKE COUNTY



VICINITY MAP

**SHEET INDEX**

**1 - GENERAL:**

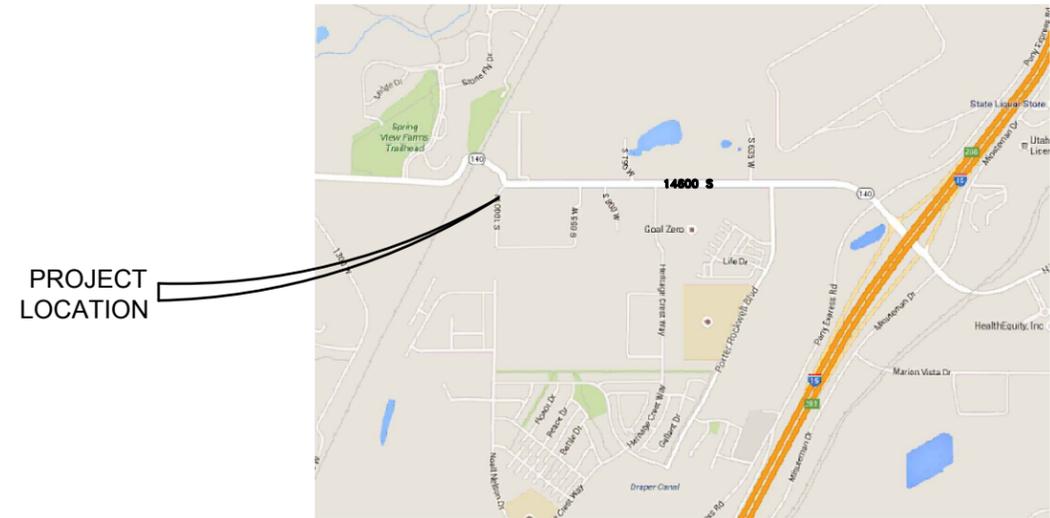
	<u>DWG NO.</u>
TITLE SHEET	G1
COUNTY MAP, VICINITY MAP, & SHEET INDEX	G2
ABBREVIATIONS & LEGEND	G3
GENERAL NOTES AND UTILITY CONTACTS	G4
TYPICAL CROSS SECTION & PAVEMENT DESIGN-1000 WEST	G5
TYPICAL CROSS SECTION & PAVEMENT DESIGN-14600 SOUTH	G6
STORM WATER POLLUTION PREVENTION DETAILS	G7
SURVEY CONTROL SHEET (CENTERLINE STATIONING)	G8
LINE & CURVE DATA - CURB	G9
ISLAND PLAN - CURB GEOMETRY	G10
GRADING PLAN	G11
GRADING PLAN	G12
STRIPING & SIGN PLAN	G13
STRIPING & SIGN PLAN	G14

**2 - PLAN & PROFILES:**

PLAN & PROFILE SHEETS	PP01 - PP12
-----------------------	-------------

**3 - DETAILS:**

PIPE TRENCHING & BEDDING DETAIL	D1
STORM DRAIN CLEAN OUT DETAIL	D2
CURB INLET & CATCH BASIN DETAIL	D3
GRATE & FRAME DETAIL	D4
CATCH BASIN BOX DETAIL	D5
STORMTECH DETENTION SYSTEM - BACKFILL DETAIL	D6
STORMTECH DETENTION SYSTEM - TECHNICAL DETAIL	D7
STORMTECH DETENTION SYSTEM - ISOLATOR ROW DETAIL	D8
CONCRETE CURB & GUTTER DETAIL	D9
CONCRETE LINER POND DETAIL	D10
U.D.O.T. STREET LIGHT DETAIL	D11
KEYSTONE RETAINING WALL DETAIL	D12
ROUNDABOUT CONCRETE APRON DETAIL	D13



The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

INDEX

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	2
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	G2



Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

**GENERAL NOTES**

1. REFERENCE PROJECT'S CURRENT SPECIFICATIONS AND DETAILS, CITY OF BLUFFDALE CONSTRUCTION SPECIFICATIONS AND DRAWINGS, IN THE LISTED ORDER. THE SPECIFICATIONS ORDER OF PRIORITY IS: SPECIAL PROVISIONS, CITY STANDARDS, APWA STANDARDS, PLANS DETAILS AND SUMMARY.
2. ALL UTILITY LOCATIONS ARE APPROXIMATE. NOTIFY BLUE STAKES (811) PRIOR TO ANY EXCAVATION AND FOR LOCATION OF ALL UTILITIES.
3. SUBMIT FOR APPROVAL TO ENGINEER A TRAFFIC CONTROL PLANS FOR THE PROJECT'S TRAFFIC MAINTENANCE THAT MEETS MUTCD STANDARDS.
4. PROTECT ALL EXISTING UTILITIES (WATER, FIBER OPTIC, AND DRAINAGE SERVICES AND ACCESS ROADS, ETC.) DURING CONSTRUCTION AND ENSURE THEY REMAIN IN PLACE AND OPERATIONAL (UNLESS OTHERWISE NOTIFIED BY PROPERTY OWNER). DEPTHS OF DRY UTILITIES ARE APPROXIMATE. POT HOLE TO ASSESS LOCATION OF UTILITIES.
5. LENGTHS SHOWN ON PLAN SHEETS ARE HORIZONTAL.
6. MAINTAIN SAFE CONSTRUCTION PROCEDURES AND WORKING CLEARANCES AT ALL TIMES WHILE WORKING NEAR POWER LINES. FOLLOW ALL APPLICABLE OSHA STANDARDS.
7. VERIFY ALL DIMENSIONS BEFORE STARTING WORK. IMMEDIATELY NOTIFY THE ENGINEER OF ANY DISCREPANCIES.
8. UNLESS DETAILED, SPECIFIED, OR OTHERWISE INDICATED ON THE DRAWINGS, CONSTRUCTION REQUIREMENTS ARE IN THE APPLICABLE TYPICAL DETAILS AND GENERAL NOTES. TYPICAL DETAILS APPLY EVEN WHEN NOT REFERENCED AT SPECIFIC LOCATIONS ON THE DRAWINGS.
9. CONSULT WITH THE ENGINEER WHERE NO CONSTRUCTION DETAILS ARE SHOWN OR NOTED FOR ANY PART OF WORK .
10. PRESERVE AND PROTECT ALL SURVEY MONUMENTS. CONTACT COUNTY SURVEYORS OFFICE TO RESET SURVEY MONUMENTS TO FINISH GRADE.
11. INSTALL RIMS 3/8" BELOW PAVEMENT OR ADJUST AS REQUIRED IN FIELD.
12. PRESERVE, RESTORE, OR REPLACE ALL EXISTING FENCES, ROADS, DRIVE APPROACHES, CULVERTS, MAIL BOXES, LANDSCAPING, EROSION CONTROL BLANKETS, DITCHES, SIGNS, K-RAIL, ETC. TO PRE-CONSTRUCTION CONDITION.
13. NOTIFY AT LEAST 48 HOURS IN ADVANCE THE CITY CONSTRUCTION MANAGER, THE FIRE CHIEF AND THE POLICE CHIEF OF ANY ROAD CLOSURES THAT HAVE BEEN APPROVED BY THE ENGINEER RELATING TO THE PROJECT.
14. ALL WATERLINE FITTINGS AND BENDS REQUIRE JOINT RESTRAINTS AND THRUST BLOCKS ACCORDING TO CITY'S STANDARDS.
15. IDENTIFY DAMAGED ITEMS WITHIN THE CONSTRUCTION BOUNDARIES PRIOR TO BEGINNING CONSTRUCTION. REPLACE ANY ITEM DAMAGED, NOT IDENTIFIED PRIOR TO BEGINNING CONSTRUCTION, AT NO COST TO THE CITY. PROVIDE VIDEO OF THE SITE BEFORE CONSTRUCTION.
16. PROTECT EXISTING ASPHALT FROM CONSTRUCTION EQUIPMENT DAMAGE. REPLACE DAMAGED PAVEMENT AT THE DIRECTION OF THE ENGINEER.
17. DO NOT TRESPASS PRIVATE PROPERTY ALONG THE PROJECT. SECURE ACCESS IN WRITING FROM OWNERS TO PROPERTIES, RESIDENCES AND BUSINESSES DURING CONSTRUCTION. MAINTAIN TRAFFIC TO LOCAL RESIDENTS AT ALL TIMES.
18. DO NOT PERFORM ANY WORK NEAR GAS LINES WITHOUT FIRST CONTACTING THE RELATED GAS COMPANY AND ALLOWING A REPRESENTATIVE OF THE RELATED GAS COMPANY TO OBSERVE THE WORK IF REQUESTED.
19. REQUEST ANY CHANGES TO THE PLANS IN WRITING TO THE ENGINEER AT LEAST FIVE DAYS PRIOR TO MAKING THE CHANGES.
20. PROVIDE UPDES SWPP PERMIT AT PRE-CONSTRUCTION MEETING. KEEP THE PERMIT ON THE PROJECT FOR REVIEW.
21. COORDINATE DRIVEWAY CONSTRUCTION WITH PROPERTY OWNERS AND THE ENGINEER, PROVIDE MAXIMUM 10% GRADE TRANSITION FROM DRIVEWAY APPROACH TO EXISTING GROUND.

**UTILITY CONTACTS**

UTILITY COMPANY	CONTACT NAME	TITLE	TELEPHONE NUMBER	CELL NUMBER	E-MAIL
KERN RIVER GAS 2755 EAST COTTONWOOD PARKWAY, SUITE 300 SALT LAKE CITY, UT 84121	MIKE TASE		801-937-6000 801-420-7500		
CENTURYLINK	JEFF STAPLEY	SR DESIGN ENGINEER	801-974-8130	801-259-7562	jeff.stapley@qwest.com
ROCKY MOUNTAIN POWER 1407 WEST NORTH TEMPLE SALT LAKE CITY, UT 84119	BRENT BEDKE	MANAGER	888-221-7070		
SOUTH VALLEY SEWER DISTRICT 1253 WEST JORDAN BASIN LANE BLUFFDALE, UT 84065	MIKE FOERSTER	DISTRICT ENGINEER	801-571-1166		mikef@svsewer.com
BLUFFDALE CITY WATER 14175 SOUTH REDWOOD ROAD BLUFFDALE, UT 84065	BLAIN DIETRICH	PUBLIC WORKS MANAGER	801-858-0508	801-870-1705	bdietch@bluffdale.com
COMCAST 1350 EAST MILLER AVE SALT LAKE CITY, UT 84139	TYSON STONE GARY GOLDSTEIN		801-401-3058 801-401-3041	801-831-7029	Tyson_Stone@cable.comcast.com gary_goldstein@cable.comcast.com
QUESTAR GAS P.O. BOX 45841 1140 WEST 200 SOUTH SALT LAKE CITY, UT 84139	TYSON ANDERSON	MAPPING	801-324-3634		tyson.anderson@questar.com
JORDAN VALLEY WATER CONSERVANCY DISTRICT 8215 SOUTH 1300 WEST WEST JORDAN CITY, UT	WADE TUFT	OPERATION SUPERVISOR	801-716-0141		wadet@jvwcd.org
EAST JORDAN IRRIGATION COMPANY 7555 SOUTH WOOD LANE MIDVALE, UT	BILL MARCOVECCHIO	OPERATION SUPERVISOR	801-255-3111		

**CITY EMERGENCY CONTACTS**

JOHN ROBERTS - FIRE CHIEF (801) 870-3215  
SGT. SHANE TAYLOR - POLICE CHIEF (801) 404-6854

**PROJECT CONSTRUCTION CONTACT**

LEONARD HIGHT - CONSTRUCTION MANAGER (801) 368-1468

**PROJECT NOTES**

1. CORRELATE ALL WORK WITH PROPERTY OWNERS.
2. CORRELATE ALL WORK THROUGH THE CITY CONSTRUCTION MANAGER.
3. DO NOT BLOCK/IMPEDE USE OF DRIVEWAY ENTRANCES WITHOUT OWNERS WRITTEN ACKNOWLEDGMENT.
4. PROTECT ALL UTILITIES AND FEATURES.

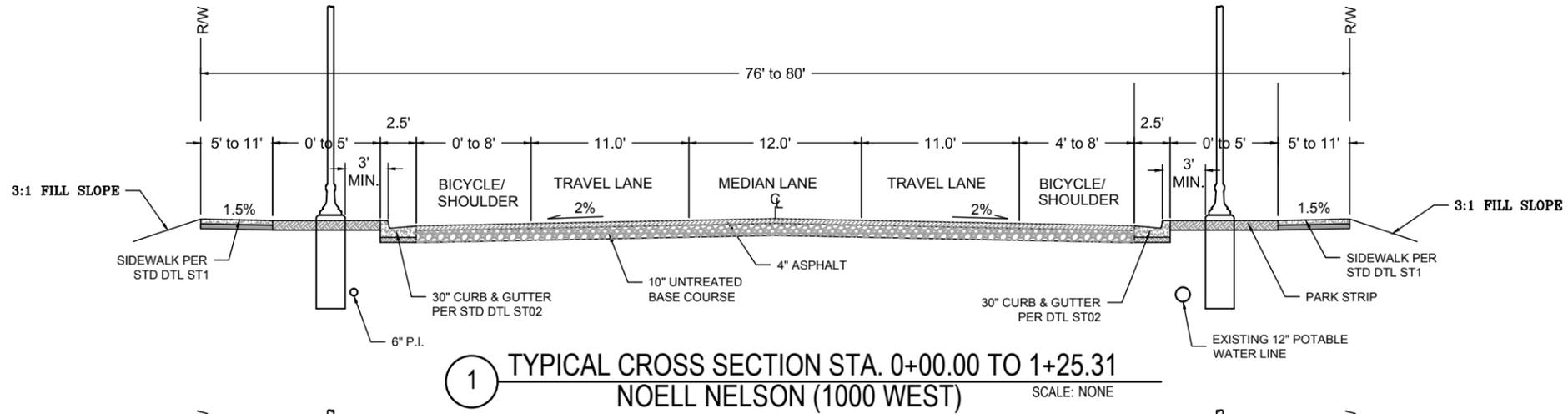


The City of  
**BLUFFDALE**

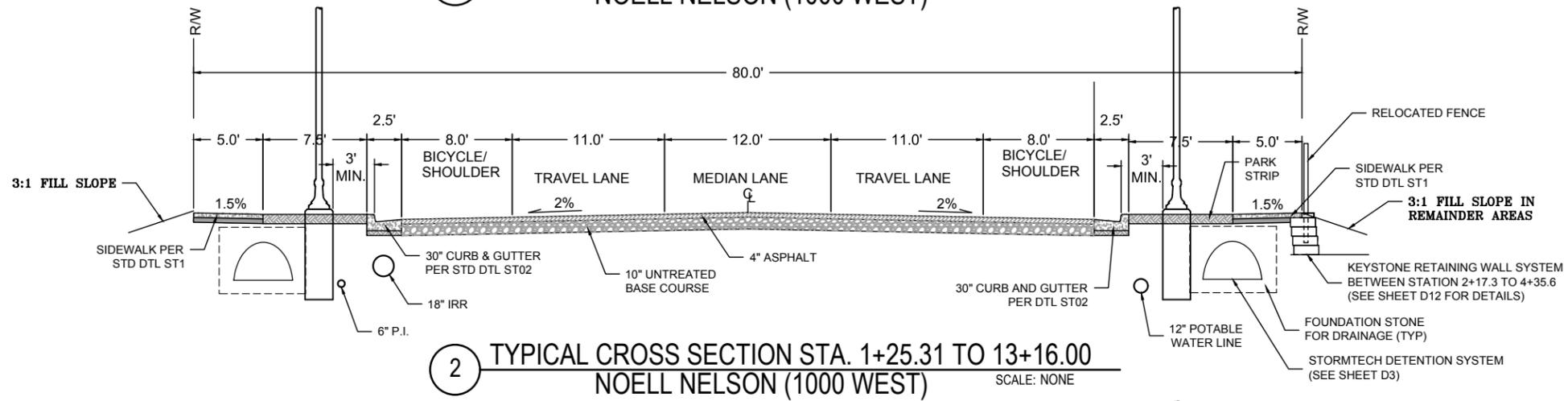
**NOELL NELSON (1000 WEST)**

GENERAL NOTES & CONTACTS

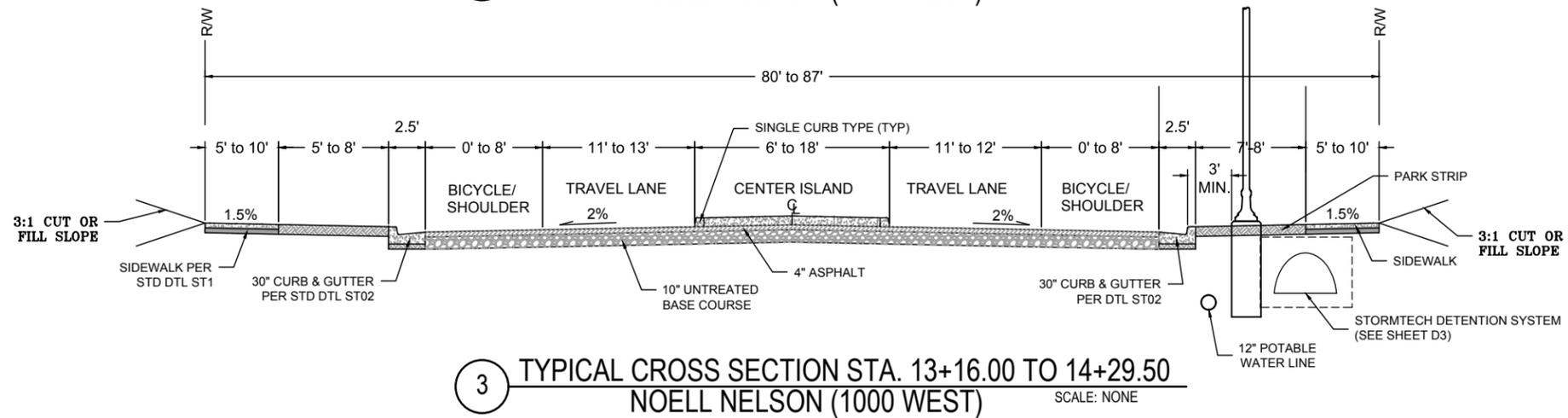
REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			KT	03/04/16	4
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	G4



NOTE: Design speed is 35 mph through this section.



NOTE: Design speed is 35 mph through this section.



NOTE: Design speed is 35 mph through this section.



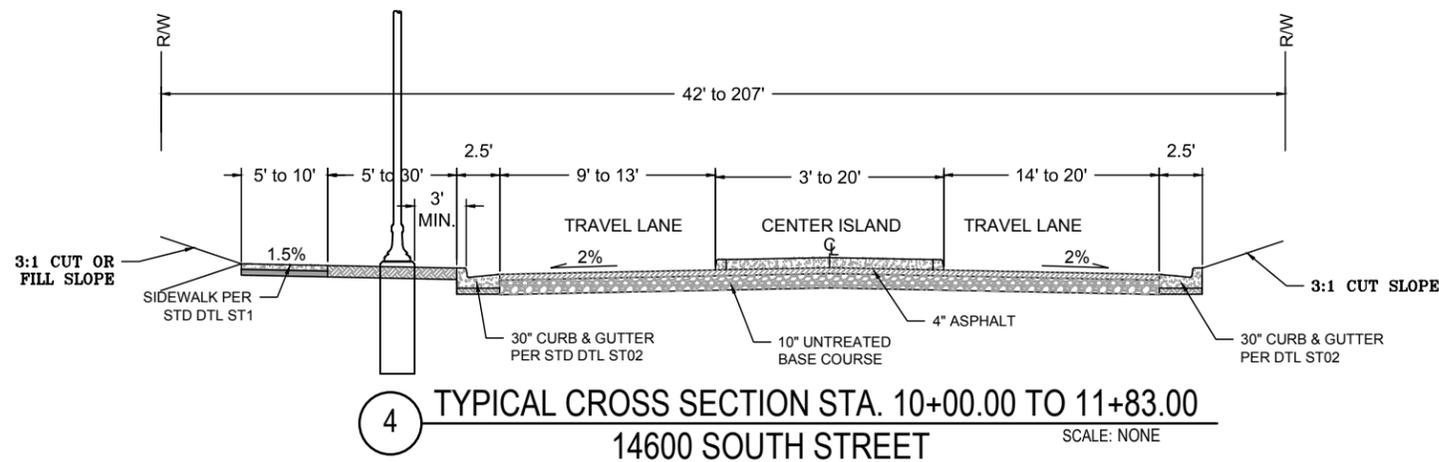
CALL BLUESTAKES  
@ 1-800-662-4111 AT LEAST 48  
HOURS PRIOR TO THE  
COMMENCEMENT OF ANY  
CONSTRUCTION.

The City of  
**BLUFFDALE**

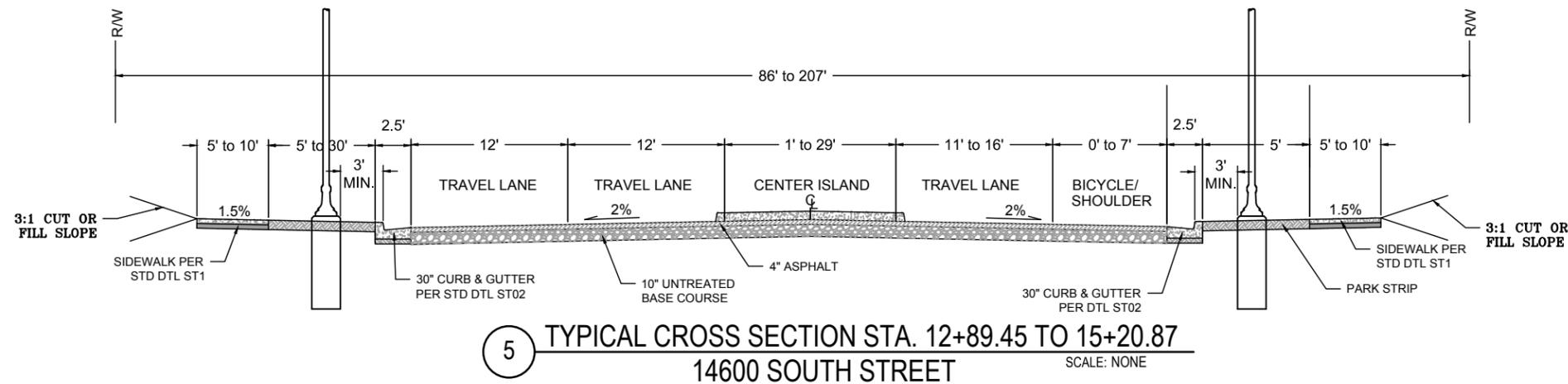
**NOELL NELSON (1000 WEST)**

TYPICAL CROSS-SECTION & PAVEMENT DESIGN

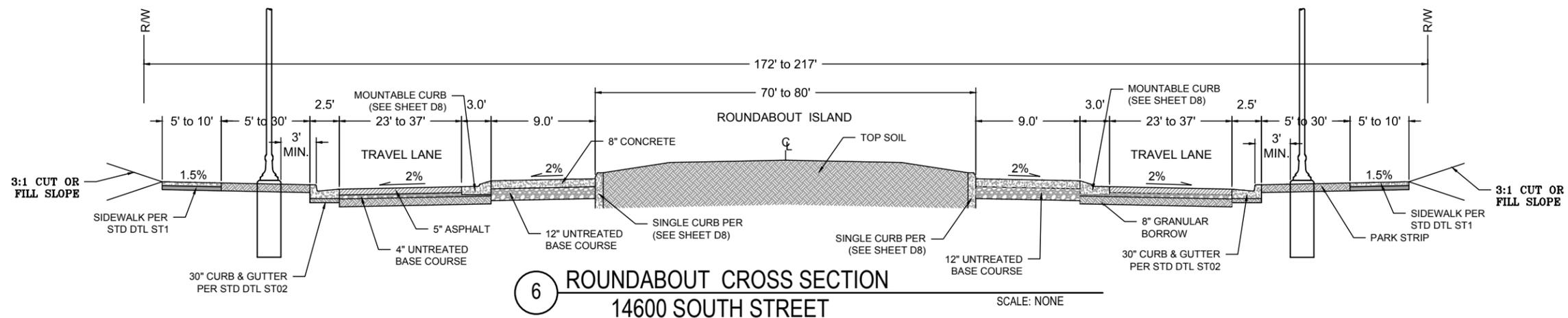
REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	5
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	G5



NOTE: Design speed is 15 mph through this section.



NOTE: Design speed is 15 mph through this section.



NOTE: Design speed is 15 mph through this section.



The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

TYPICAL CROSS-SECTION & PAVEMENT DESIGN

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	6
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	G6

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

**EROSION CONTROL AND BMP NOTES**

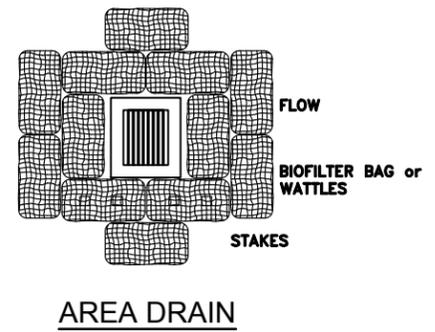
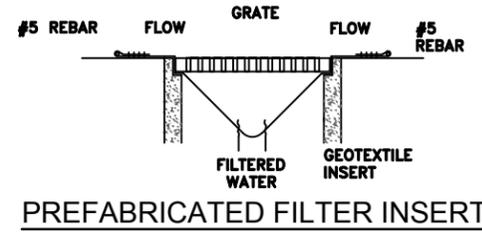
1. INSTALL SILT FENCING AS REQUIRED, OR WATTLES (DETAIL SHEET SWPPP-02) SEE NOTE 12 BELOW.
2. USE INLET PROTECTION ON ALL EXISTING INLETS (SEE DETAIL ON SHEET SWPPP-02).
3. PROVIDE STABILIZED CONSTRUCTION ENTRANCE AREA AS REQUIRED (SEE DETAIL ON THIS SHEET).
4. CONSTRUCT TRUCK WHEEL WASH OUT AREA AS REQUIRED.
5. CONSTRUCTION ACCESS AS REQUIRED

**CONSTRUCTION BEST MANAGEMENT PRACTICES**

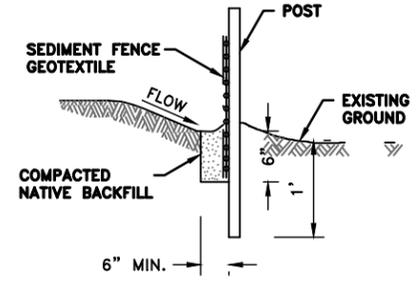
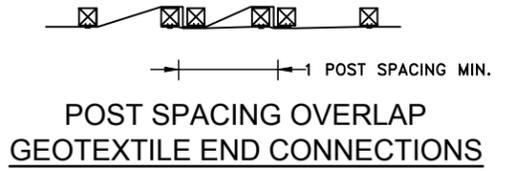
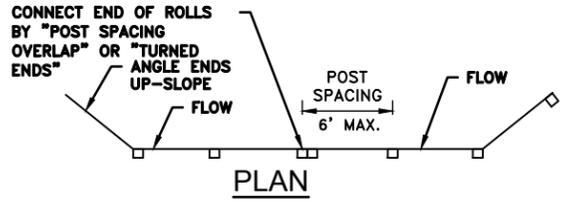
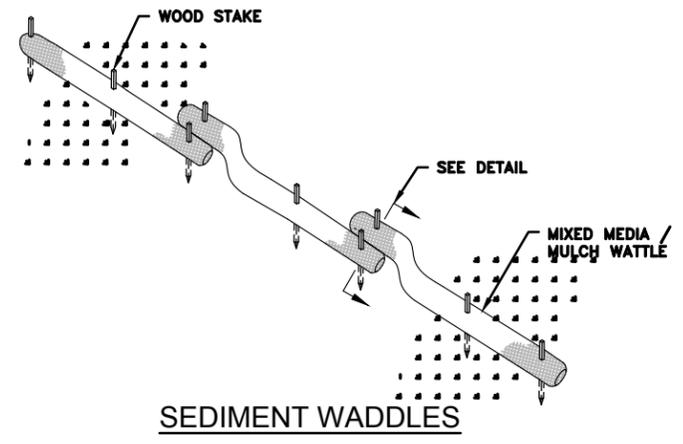
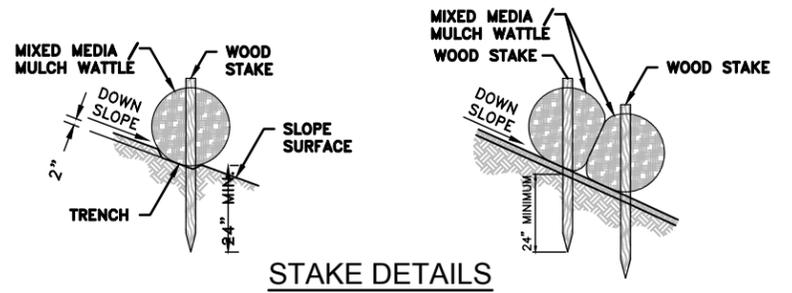
1. PROVIDE A SWPPP USING THESE RECOMMENDED MEASURES AND SUBMIT IT PRIOR TO BEGINNING WORK.
2. MAINTAIN EROSION AND SEDIMENT CONTROL DURING CONSTRUCTION, INSPECT WEEKLY AND FOLLOWING EACH STORM EVENT. REESTABLISH AFFECTED SEDIMENT CONTROL AREAS.
3. KEEP A RECORD OF ALL INSPECTIONS AND MAINTENANCE ON-SITE WITH THE STORM WATER POLLUTION PREVENTION PLAN
4. KEEP PAVEMENT FREE OF DEBRIS AND DIRT AT LEAST DAILY OR AS NEEDED AS TO NOT "TRACK" DIRT ON ROADWAYS.
5. THE IMPLEMENTATION OF EROSION AND SEDIMENT CONTROL AND THE CONSTRUCTION, MAINTENANCE, REPLACEMENT, AND UPGRADING OF THE EROSION/SEDIMENT CONTROL (ESC) FACILITIES IS THE RESPONSIBILITY OF THE CONTRACTOR UNTIL ALL CONSTRUCTION IS COMPLETED.
6. PLACE EROSION & SEDIMENT CONTROL MEASURES WHEN CLEARING AND GRADING, AND IN SUCH A MANNER AS TO INSURE THAT SEDIMENT AND SEDIMENT-LADEN WATER DOES NOT ENTER THE DRAINAGE SYSTEM, ROADWAYS, OR VIOLATE APPLICABLE WATER STANDARDS.
7. THE EROSION & SEDIMENT CONTROL FACILITIES SHOWN ON THIS PLAN ARE THE MINIMUM REQUIREMENTS FOR ANTICIPATED SITE CONDITIONS. DURING THE CONSTRUCTION PERIOD, THESE ESC FACILITIES SHALL BE UPGRADED AS NEEDED TO ENSURE THAT SEDIMENT AND SEDIMENT-LADEN WATER DOES NOT LEAVE THE SITE.
8. PROVIDE SEDIMENT BARRIER ON ALL CATCH BASINS ADJACENT TO SITES.
9. MAINTAIN AND CLEAN ALL CATCH BASINS AND CONVEYANCE LINES PRIOR TO PAVING. THE CLEANING OPERATION SHALL NOT FLUSH SEDIMENT-LADEN WATER INTO THE DOWNSTREAM SYSTEM.
10. PLACE STABILIZED GRAVEL AT ALL CONSTRUCTION ENTRANCES PRIOR TO ANY CONSTRUCTION. MAINTAIN THEM FOR THE DURATION OF THE PROJECT. INSURE THAT ALL PAVED AREAS ARE KEPT CLEAN FOR THE DURATION OF THE PROJECT.
11. PROTECT STORM DRAIN INLETS, BASINS AND AREA DRAINS UNTIL PAVEMENT SURFACES ARE COMPLETED AND/OR VEGETATION IS RE-ESTABLISHED.
12. FOR LONG TERM EROSION CONTROL (PRIOR TO ESTABLISHMENT OF VEGETATION), INSTALL WATTLES (SEE DETAIL) IN LIEU OF SEDIMENT FENCE. REMOVE SEDIMENT FENCE AFTER DE-MOBILIATION.
13. PLACE SILT FENCE AND WATTLE PLACEMENT WITHIN AREAS DEFINED BY CONSTRUCTION LIMITS. KEEP FENCES WITHIN CONSTRUCTION AREA AT ALL TIMES.
14. OBTAIN UPDES PERMIT AND SUBMIT TO ENGINEER PRIOR TO CONSTRUCTION.

**NOTES:**

1. USE 2 STAKES PER BAG. STAKES MAY BE OMITTED IF BAGS ARE PLACED ON PAVEMENT SURFACE.
2. OVERLAP ALL BAGS JOINTS 6".



**INLET PROTECTION**



The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

STORM WATER POLLUTION PREVENTION DETAILS

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	7
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	G7

Path: G:\Projects\ACTIVE\FY 2016\Noel Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



MONUMENT TABLE			
FULL DESCRIPTION	NORTHING	EASTING	ELEVATION
CENTER OF SECTION 11	7346072.87	1523600.04	4464.26
SOUTH 1/4 CORNER SECTION 11	7343455.51	1523544.57	N/A
CENTERLINE STATION 0+00	7344640.25	1523569.68	N/A
CENTERLINE STATION 15+59.00	7346133.30	1523807.63	N/A

LINE TABLE		
LINE	BEARING	LENGTH
L1	N 01°12'50" E	1247.07'
L2	N 53°24'25" E	84.83'
L3	N 53°24'25" E	85.09'
L4	S 23°42'46" E	99.51'
L5	S 89°21'06" E	235.27'

CURVE TABLE				
CURVE	RADIUS	LENGTH	BEARING	CHORD
C1	186.11'	169.02'	N 27°23'23" E	163.27'
C2	256.91'	136.67'	S 38°55'53" E	135.06'
C3	225.82'	84.39'	S 84°22'40" E	83.90'
C4	1338.49'	168.97'	N 84°15'19" E	168.85'

HORIZONTAL DATUM:

STATE PLANE, UTAH CENTRAL ZONE, NAD83, US FOOT

VERTICAL DATUM:

NAVD 83, US FOOT

BENCHMARK:

CENTER OF SECTION 11, T4S, R1W, SLB&M  
ELEVATION = 4464.26



LEGEND



SECTION CORNER MONUMENT  
FOUND (AS NOTED)



SECTION LINE

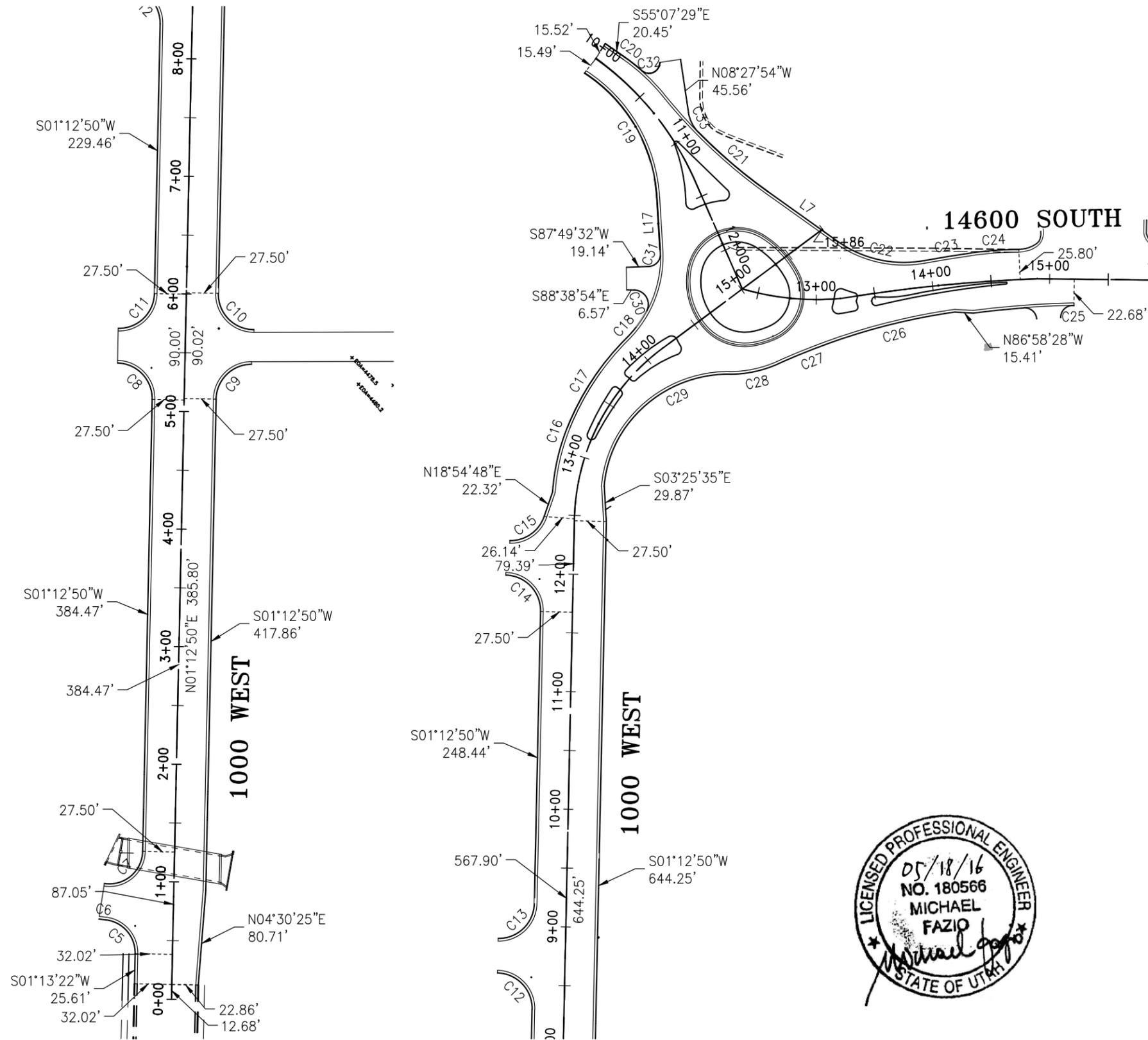


The City of  
BLUFFDALE

NOEL NELSON (1000 WEST)

SURVEY CONTROL SHEET

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	8
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	G8



CURVE TABLE						
CURVE	RADIUS	LENGTH	DELTA	BEARING	CHORD	TANGENT
C5	28.00'	41.26'	84°25'48"	N 40°59'32" W	37.63'	25.40'
C6	165.50'	6.16'	2°08'03"	S 82°08'24" E	6.16'	3.08'
C7	28.00'	47.75'	97°42'47"	N 50°04'13" E	42.17'	32.05'
C8	30.00'	47.12'	90°00'00"	N 43°47'10" W	42.43'	30.00'
C9	30.00'	46.42'	88°39'40"	S 45°32'40" W	41.93'	29.31'
C10	30.00'	47.82'	91°20'20"	S 44°27'20" E	42.92'	30.71'
C11	30.00'	47.12'	90°00'00"	N 46°12'50" E	42.43'	30.00'
C12	30.00'	47.12'	90°00'00"	N 43°47'10" W	42.43'	30.00'
C13	30.00'	47.12'	90°00'00"	N 46°12'50" E	42.43'	30.00'
C14	30.00'	47.12'	90°00'00"	N 43°47'10" W	42.43'	30.00'
C15	30.00'	37.86'	72°18'02"	N 55°03'49" E	35.39'	21.92'
C16	180.00'	56.19'	17°53'07"	S 12°56'49" W	55.96'	28.32'
C17	226.00'	92.10'	23°20'56"	S 33°33'50" W	91.46'	46.70'
C18	99.10'	31.14'	18°00'21"	N 36°08'34" E	31.01'	15.70'
C19	135.15'	127.05'	53°51'43"	S 30°13'17" W	122.42'	68.66'
C20	152.44'	18.55'	6°58'20"	S 51°56'35" W	18.54'	9.29'
C21	447.16'	78.43'	10°02'58"	S 49°33'26" E	78.33'	39.32'
C22	97.50'	77.68'	45°38'55"	S 77°24'12" E	75.64'	41.03'
C23	1147.00'	39.86'	1°59'28"	S 80°46'04" W	39.86'	19.93'
C24	300.00'	42.01'	8°01'27"	S 85°46'31" W	41.98'	21.04'
C25	809.50'	1.21'	0°05'08"	S 88°43'53" W	1.21'	0.60'
C26	540.00'	105.41'	11°11'05"	N 76°25'40" W	105.25'	52.88'
C27	597.50'	52.46'	5°01'50"	N 68°19'12" W	52.44'	26.25'
C28	100.00'	42.87'	24°33'43"	N 78°05'09" E	42.54'	21.77'
C29	107.50'	101.63'	54°10'03"	N 63°16'59" W	97.89'	54.97'
C30	12.00'	24.58'	117°20'54"	N 29°58'27" W	20.50'	19.72'
C31	10.00'	15.93'	91°15'26"	N 42°11'49" E	14.30'	10.22'
C32	9.00'	20.61'	131°14'19"	N 65°37'10" E	16.39'	19.86'
C33	30.00'	18.88'	36°04'03"	S 26°29'55" E	18.57'	9.77'



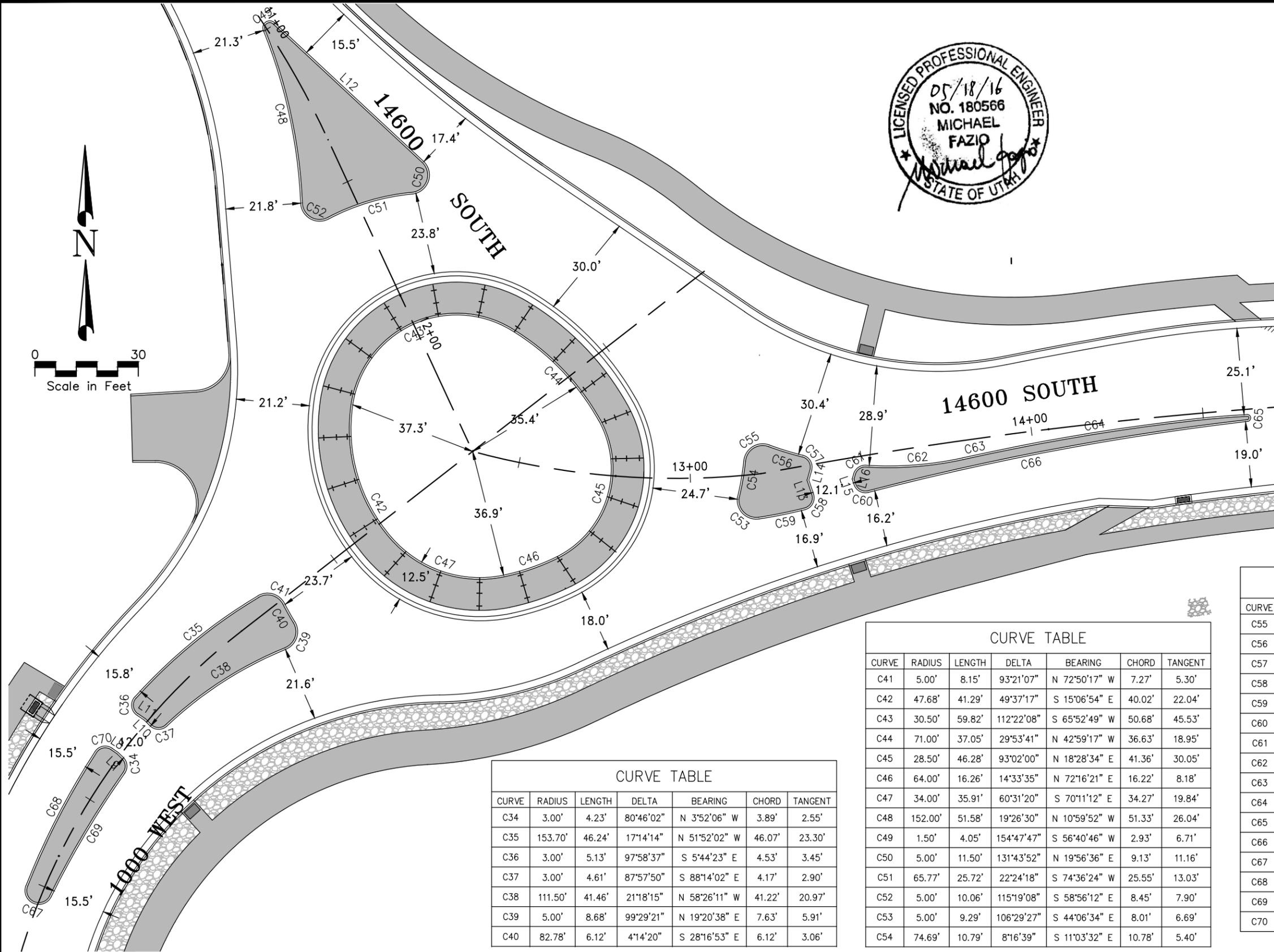
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

CURVE & LINE DATA - TOP BACK OF CURB

REVISIONS				DESIGNED	DATE	PROJECT NO.
REV	DATE	BY		KT	03/04/16	COB15003RD
				DRAWN	DATE	SHEET NO.
				KT	03/04/16	9
				CHECKED	DATE	DRAWING NO.
				MF	03/04/16	G9

Path: G:\Projects\ACTIVE\FY 2016\Noel Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



Line Table		
Line	BEARING	LENGTH
L7	S 54°34'45" E	72.43
L8	S 54°43'42" E	2.09
L9	N 44°15'07" W	2.12
L10	N 44°15'07" W	2.41
L11	S 54°43'42" E	2.62
L12	S 45°55'20" E	58.93
L13	N 17°38'19" W	4.23
L14	S 17°09'47" W	2.94
L15	N 17°38'19" W	1.38
L16	S 17°09'47" W	1.21

CURVE TABLE						
CURVE	RADIUS	LENGTH	DELTA	BEARING	CHORD	TANGENT
C41	5.00'	8.15'	93°21'07"	N 72°50'17" W	7.27'	5.30'
C42	47.68'	41.29'	49°37'17"	S 15°06'54" E	40.02'	22.04'
C43	30.50'	59.82'	112°22'08"	S 65°52'49" W	50.68'	45.53'
C44	71.00'	37.05'	29°53'41"	N 42°59'17" W	36.63'	18.95'
C45	28.50'	46.28'	93°02'00"	N 18°28'34" E	41.36'	30.05'
C46	64.00'	16.26'	14°33'35"	N 72°16'21" E	16.22'	8.18'
C47	34.00'	35.91'	60°31'20"	S 70°11'12" E	34.27'	19.84'
C48	152.00'	51.58'	19°26'30"	N 10°59'52" W	51.33'	26.04'
C49	1.50'	4.05'	154°47'47"	S 56°40'46" W	2.93'	6.71'
C50	5.00'	11.50'	131°43'52"	N 19°56'36" E	9.13'	11.16'
C51	65.77'	25.72'	22°24'18"	S 74°36'24" W	25.55'	13.03'
C52	5.00'	10.06'	115°19'08"	S 58°56'12" E	8.45'	7.90'
C53	5.00'	9.29'	106°29'27"	S 44°06'34" E	8.01'	6.69'
C54	74.69'	10.79'	8°16'39"	S 11°03'32" E	10.78'	5.40'

CURVE TABLE						
CURVE	RADIUS	LENGTH	DELTA	BEARING	CHORD	TANGENT
C34	3.00'	4.23'	80°46'02"	N 3°52'06" W	3.89'	2.55'
C35	153.70'	46.24'	17°14'14"	N 51°52'02" W	46.07'	23.30'
C36	3.00'	5.13'	97°58'37"	S 5°44'23" E	4.53'	3.45'
C37	3.00'	4.61'	87°57'50"	S 88°14'02" E	4.17'	2.90'
C38	111.50'	41.46'	21°18'15"	N 58°26'11" W	41.22'	20.97'
C39	5.00'	8.68'	99°29'21"	N 19°20'38" E	7.63'	5.91'
C40	82.78'	6.12'	4°14'20"	S 28°16'53" E	6.12'	3.06'

CURVE TABLE						
CURVE	RADIUS	LENGTH	DELTA	BEARING	CHORD	TANGENT
C55	5.00'	9.10'	104°16'30"	S 59°03'27" W	7.89'	6.43'
C56	101.50'	10.31'	5°49'19"	N 71°42'57" E	10.31'	5.16'
C57	3.00'	4.81'	91°47'23"	S 28°43'55" W	4.31'	3.10'
C58	3.00'	4.95'	94°28'03"	N 29°35'43" E	4.40'	3.24'
C59	133.82'	13.59'	5°48'59"	N 79°44'13" E	13.58'	6.80'
C60	3.00'	4.49'	85°44'25"	N 60°30'31" E	4.08'	2.78'
C61	3.00'	4.07'	77°41'56"	S 56°00'45" W	3.76'	2.42'
C62	101.50'	28.35'	16°00'19"	S 86°51'33" E	28.26'	14.27'
C63	1119.98'	8.02'	0°24'38"	N 79°03'43" W	8.02'	4.01'
C64	622.25'	60.10'	5°32'03"	N 82°02'03" W	60.08'	30.07'
C65	0.50'	1.54'	176°35'26"	S 3°40'19" W	1.00'	16.80'
C66	802.40'	112.06'	8°00'07"	S 80°37'20" W	111.97'	56.12'
C67	3.50'	10.70'	175°13'18"	S 64°51'38" E	6.99'	83.89'
C68	215.88'	43.63'	11°34'45"	N 28°32'24" W	43.55'	21.89'
C69	266.07'	41.78'	8°59'50"	N 32°01'38" W	41.74'	20.93'
C70	3.00'	4.76'	90°56'31"	S 79°48'02" W	4.28'	3.05'



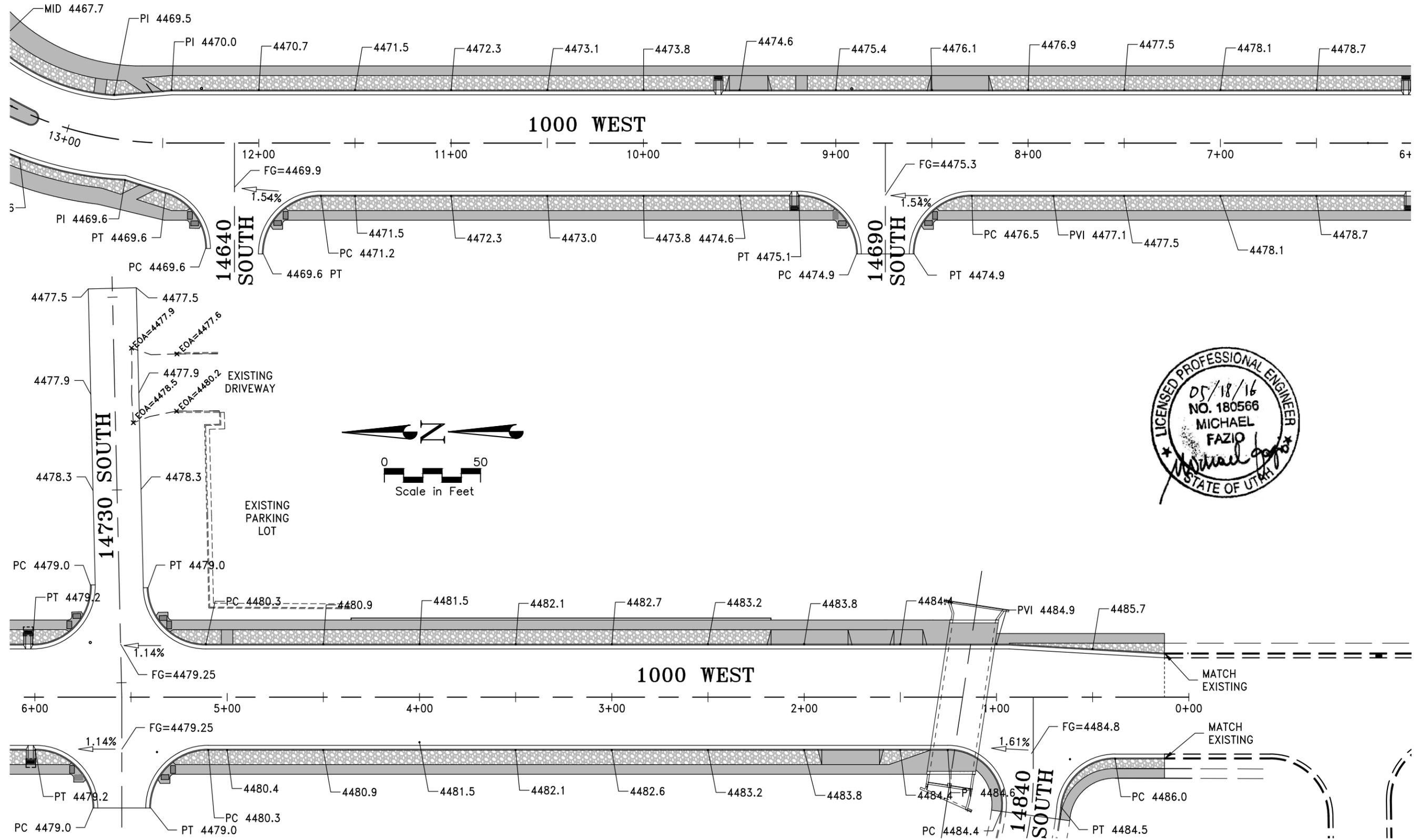
The City of  
**BLUFFDALE**

**NOEL NELSON (1000 WEST)**

ISLAND PLAN - TOP BACK OF CURB GEOMETRY

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	10
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	G10

Path: G:\Projects\ACTIVE\FY 2016\Noel Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



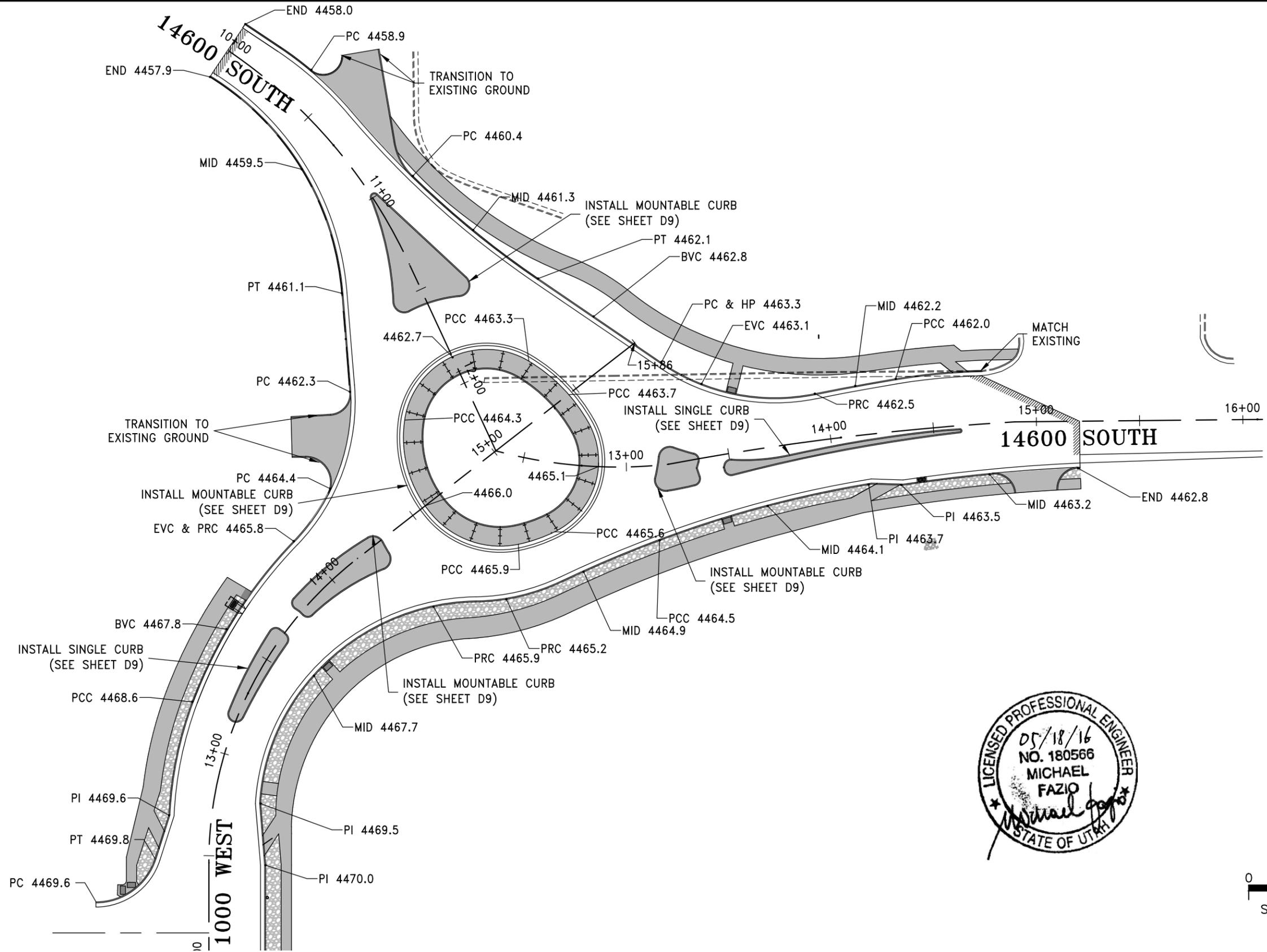
The City of  
**BLUFFDALE**

**NOEL NELSON (1000 WEST)**

GRADING PLAN - TOP BACK OF CURB

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	11/03/16	COB15003RD
			KT	11/03/16	SHEET NO. 11
			MF	11/03/16	DRAWING NO. G11

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



CALL BLUESTAKES  
@ 1-800-662-4111 AT LEAST 48  
HOURS PRIOR TO THE  
COMMENCEMENT OF ANY  
CONSTRUCTION.

The City of  
**BLUFFDALE**

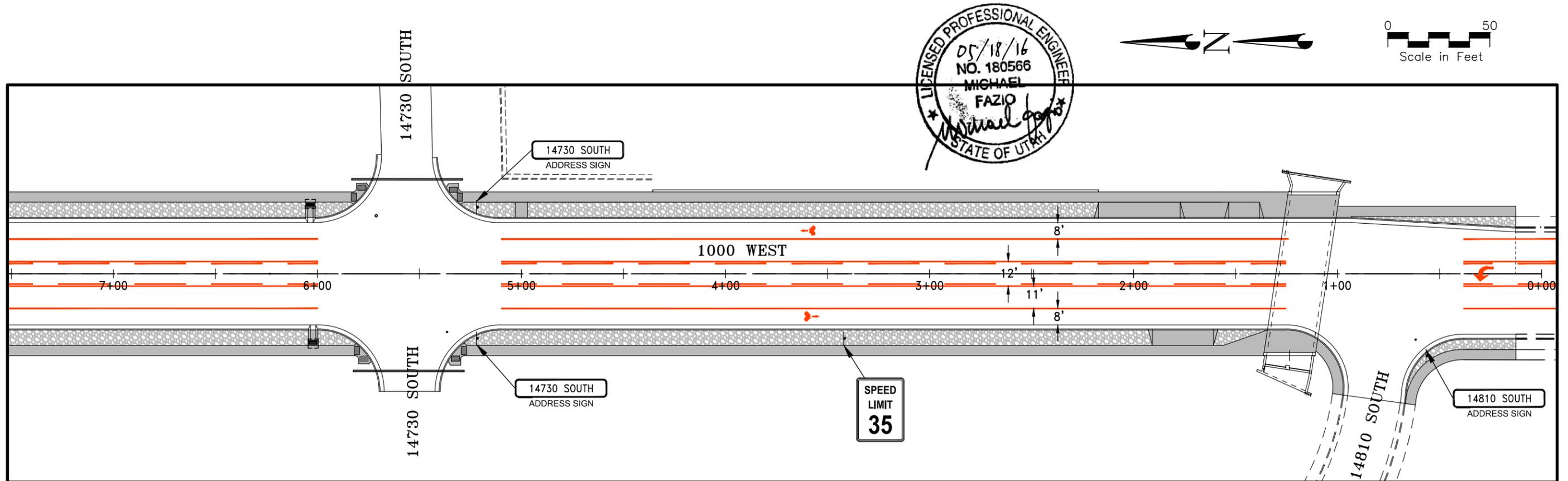
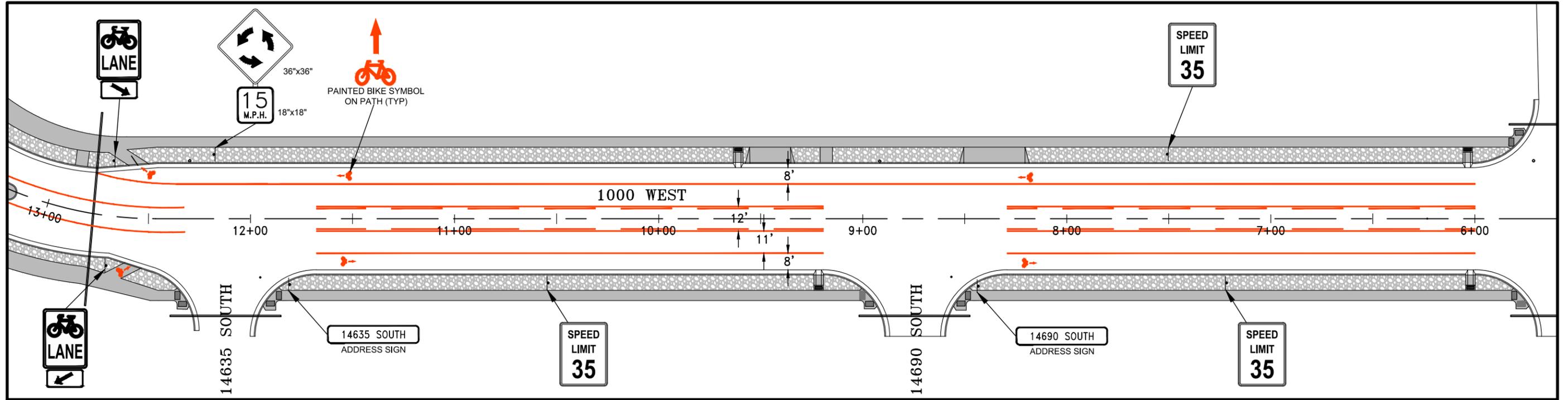
**NOEL NELSON (1000 WEST)**

GRADING PLAN - TOP BACK OF CURB

REVISIONS		
REV	DATE	BY

DESIGNED KT	DATE 03/04/16	PROJECT NO. COB15003RD
DRAWN KT	DATE 03/04/16	SHEET NO. 12
CHECKED MF	DATE 03/04/16	DRAWING NO. G12

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

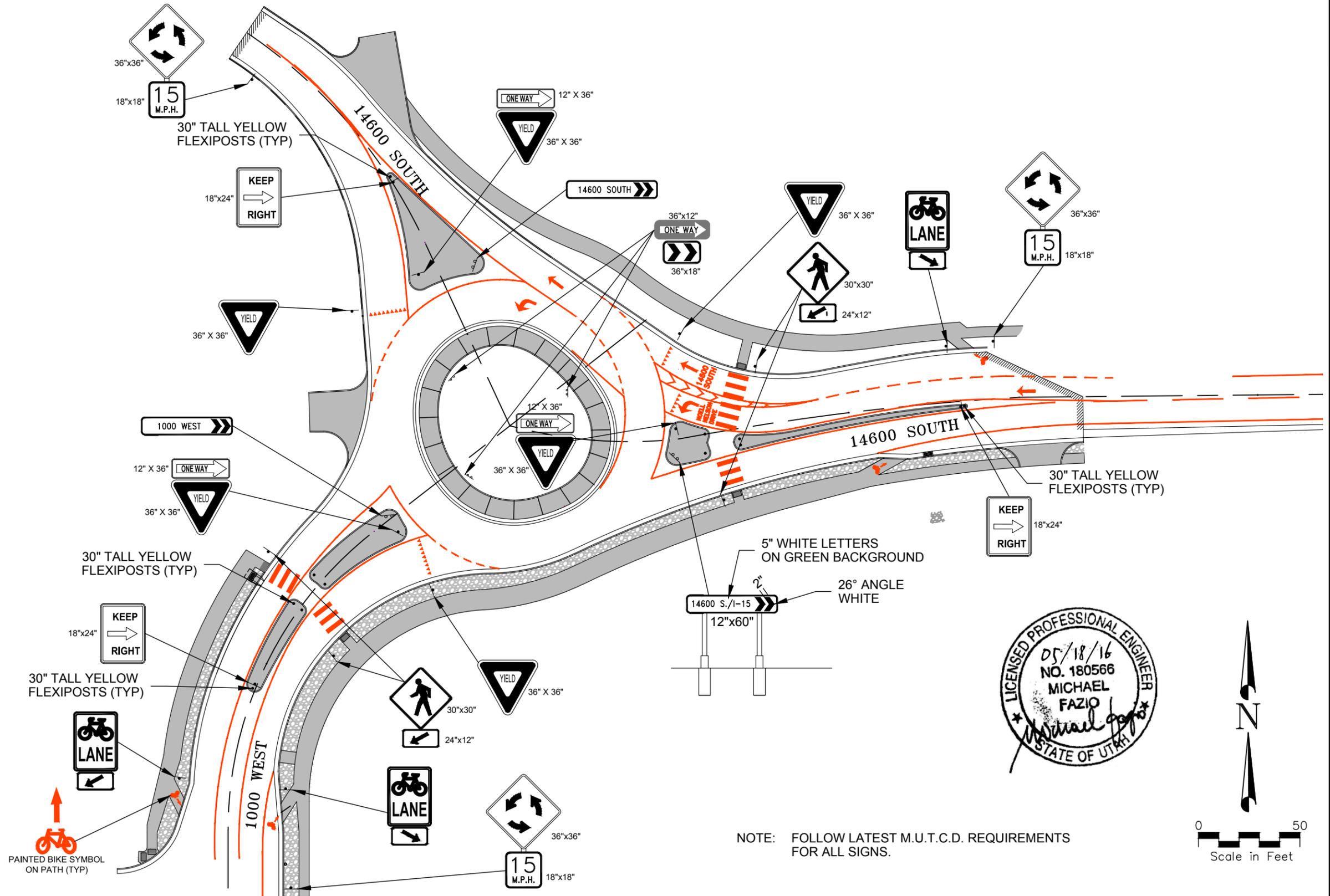


The City of  
**BLUFFDALE**

**NOEL NELSON (1000 WEST)**

STRIPING & SIGN PLAN

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	13
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	G13



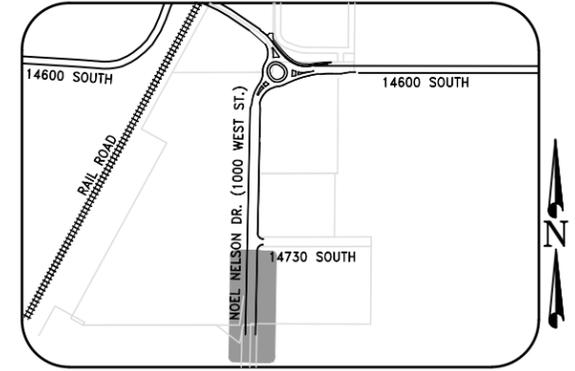
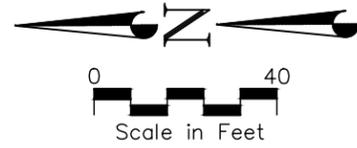
The City of  
**BLUFFDALE**

**NOEL NELSON (1000 WEST)**

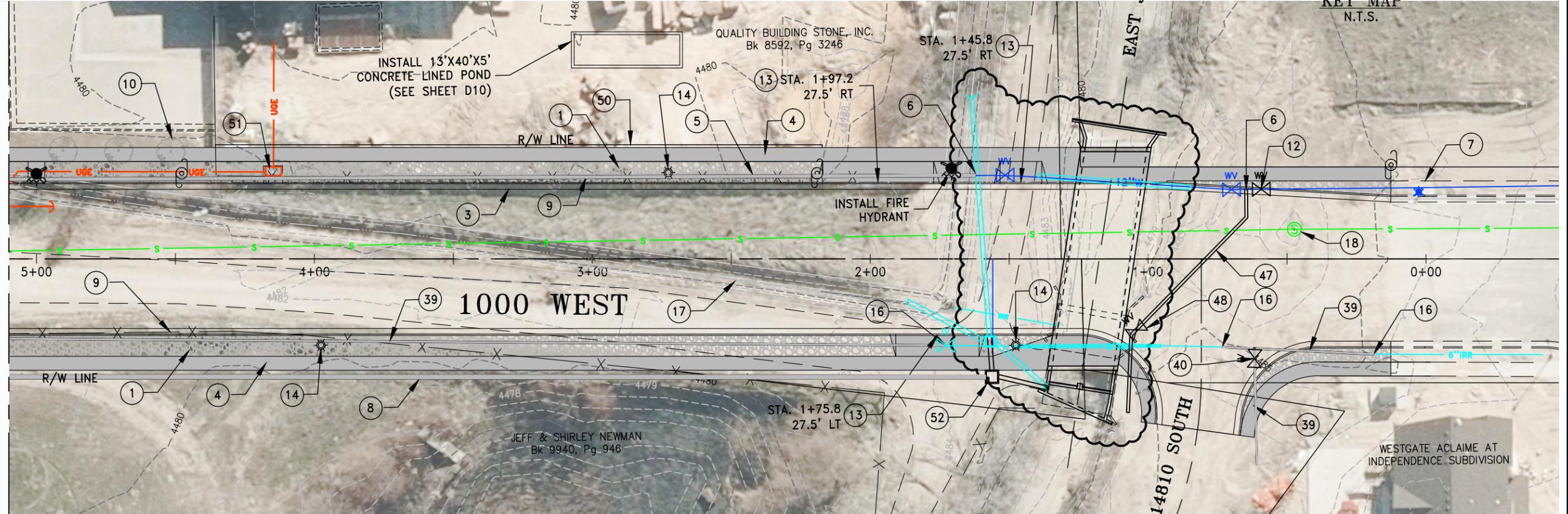
STRIPING & SIGN PLAN

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			KT	03/04/16	SHEET NO. 14
			MF	03/04/16	DRAWING NO. G14

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - PP FINAL SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



MATCHLINE - 5+10.00 SEE SHEET 3



**KEYNOTES**

- |   |   |  |  |   |
|---|---|--|--|---|
| ① PLACE LANDSCAPE ROCK IN PLANTER (SEE TYP. X-SECTION DETAIL) | ⑦ CONNECT TO EXISTING IMPROVEMENTS. REMOVE ANY PORTIONS OF IMPROVEMENTS FOR SMOOTH TRANSITION | ⑫ INSTALL 12" GATE VALVE                                       | ⑰ FILL IN EXISTING DITCH W/BORROW              | ④⑧ INSTALL 8" GATE VALVE  |
| ② CONNECT TO EXISTING WATERLINE                               | ⑧ INSTALL 18" IRRIGATION PIPE.  | ⑬ INSTALL DRIVEWAY PER STD DTL ST03                            | ⑱ ADJUST MANHOLE RINGS TO MATCH FINISH GRADE   | ⑤⑩ INSTALL 218 LF OF KEYSTONE RETAINING WALL OR APPROVED EQUAL (SEE SHEET G5 & D12) |
| ③ INSTALL CURB & GUTTER PER STD DTL ST02                      | ⑨ RELOCATE FENCE OUTSIDE OF R/W LINE  | ⑭ INSTALL STREET LIGHT PER STD DTL ST01A,B                     | ⑲ CONNECT TO EXISTING IRRIGATION PIPE          | ⑤① TRANSFORMER TO BE RELOCATED BY OTHERS  |
| ④ INSTALL 5' WIDE SIDEWALK PER STD DTL ST01                   | ⑩ REMOVE TREES IN R.O.W. (TYP)  | ⑮ OBLITERATE ANY EXISTING ROAD. USE MATERIAL FOR ROAD SUB-BASE | ⑳ INSTALL 6" PRESSURIZED IRRIGATION LINE       | ⑤② RELOCATE EXISTING DIVERSION BOX  |
| ⑤ INSTALL 12" POTABLE WATER LINE PER STD DTL W7               | ⑪ RELOCATE EXISTING FH PER STD DTL W5   | ⑯ CONNECT TO EXISTING PRESSURIZED IRRIGATION LINE              | ⑳ INSTALL 6" GATE VALVE                        |   |
| ⑥ CONNECT TO EXISTING WATER LINE                              |   |  | ⑳ INSTALL 8" POTABLE WATER LINE PER STD DTL W7 |   |



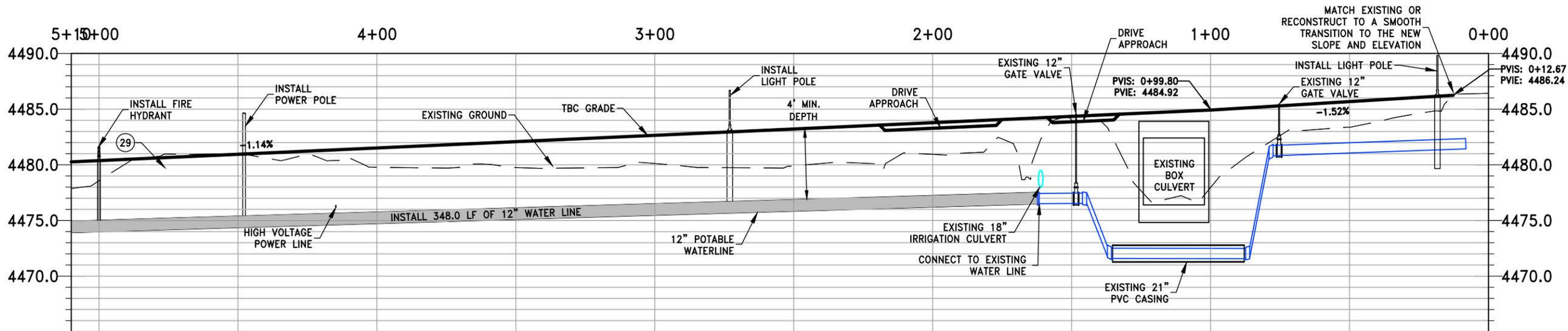
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

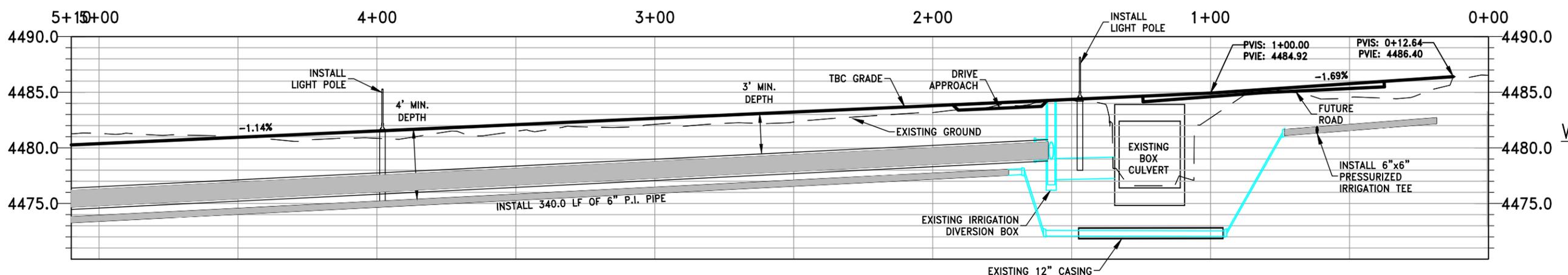
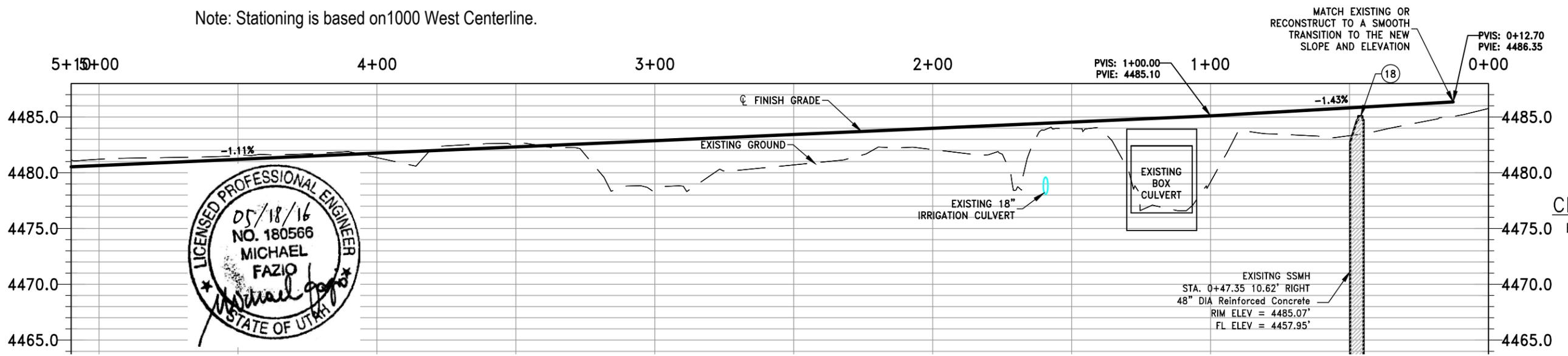
PLAN & PROFILE

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	1
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	PP01

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - PP FINAL SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



Note: Stationing is based on 1000 West Centerline.

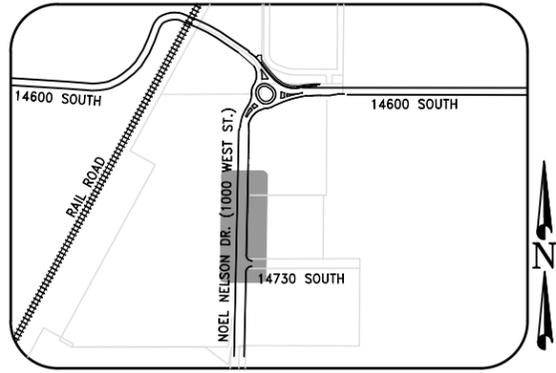


**The City of  
 BLUFFDALE**

**NOELL NELSON (1000 WEST)**  
 PLAN & PROFILE

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	2
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	PP02

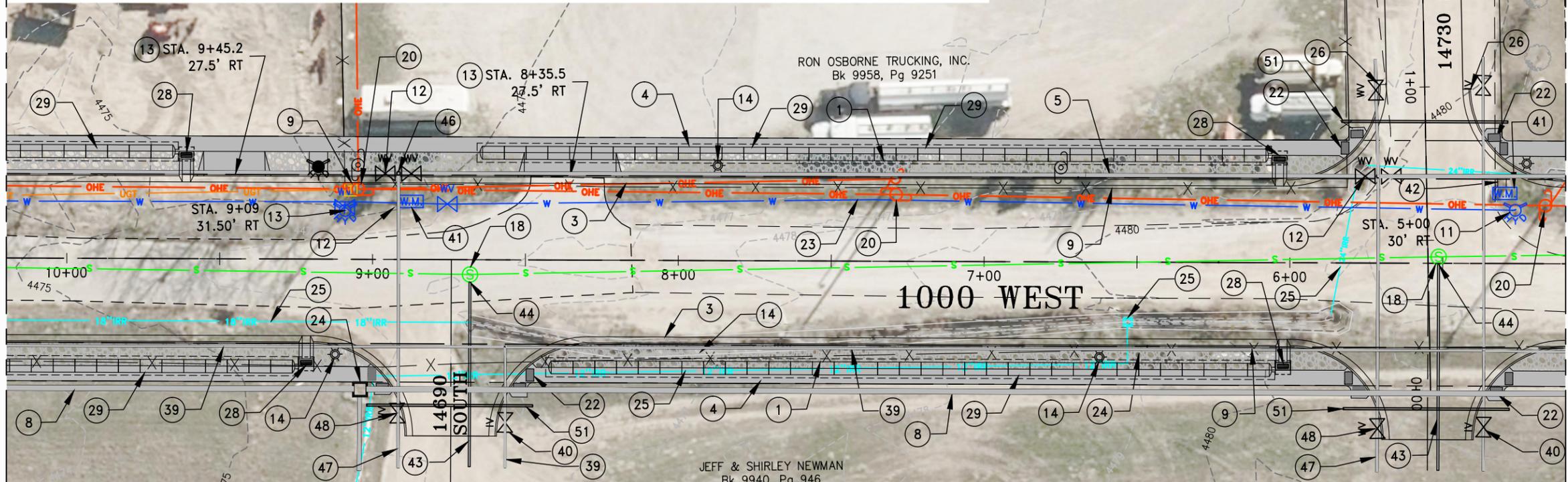
Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - PP FINAL SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



KEY MAP  
N.T.S.



MATCHLINE - 10+20.00 SEE SHEET 5



MATCHLINE - 5+10.00 SEE SHEET 1

KEYNOTES

- |   |  |   |  |   |
|---|--|---|--|---|
| 1 PLACE LANDSCAPE ROCK IN PLANTER (SEE TYP. X-SECTION DETAIL) | 11 RELOCATE EXISTING FH PER STD DTL W5   | 21 COORDINATE RELOCATION OF EXIST. TELEPHONE PEDESTAL & TELEPHONE LINES | 27 GRADE EXISTING GROUND TO MATCH NEW PAVEMENT           | 43 INSTALL 8" SANITARY SEWER LINE               |
| 3 INSTALL CURB & GUTTER PER STD DTL ST02                      | 12 INSTALL 12" GATE VALVE (TYP)  | 22 INSTALL PEDESTRIAN RAMP PER APWA                                     | 28 INSTALL SD BOX PER SHEETS D3, D4 & D5                 | 44 CONNECT TO EXISTING SEWER MANHOLE            |
| 4 INSTALL 5' WIDE SIDEWALK PER STD DTL ST01                   | 13 INSTALL DRIVEWAY PER STD DTL ST03   | 23 EXISTING WATER LINE TO BE ABANDONED IN PLACE                         | 29 INSTALL STORM TECH DRAINAGE SYSTEM PER SHEETS D7 & D8 | 46 INSTALL 12"x8" TEE                           |
| 5 INSTALL 12" POTABLE WATER LINE PER STD DTL W7               | 14 INSTALL STREET LIGHT PER STD DTL ST01A,B  | 24 INSTALL IRRIGATION BOX PER SHEET D2                                  | 39 INSTALL 6" PRESSURIZED IRRIGATION LINE                | 47 INSTALL 8" POTABLE WATER LINE PER STD DTL W7 |
| 8 INSTALL 18" IRRIGATION PIPE                                 | 18 ADJUST MANHOLE RINGS TO MATCH FINISH GRADE  | 25 REMOVE PIPE/OR STRUCTURE FROM GROUND IF NEEDED                       | 40 INSTALL 6" GATE VALVE (TYP)                           | 48 INSTALL 8" GATE VALVE                        |
| 9 RELOCATE FENCE OUTSIDE OF R/W LINE                          | 20 COORDINATE RELOCATION OF POWER POLE WITH ROCKY MOUNTAIN POWER AND OTHER UTILITIES ON THE POLE | 26 END CURB & GUTTER & PLACE TRANSITION                                 | 41 RELOCATE WATER METER                                  | 51 INSTALL 8" DUCTILE IRON SLEEVE FOR GAS LINE  |
| 10 REMOVE TREES IN R.O.W. (TYP)                               |  |   | 42 RELOCATE MAIL BOX                                     |   |



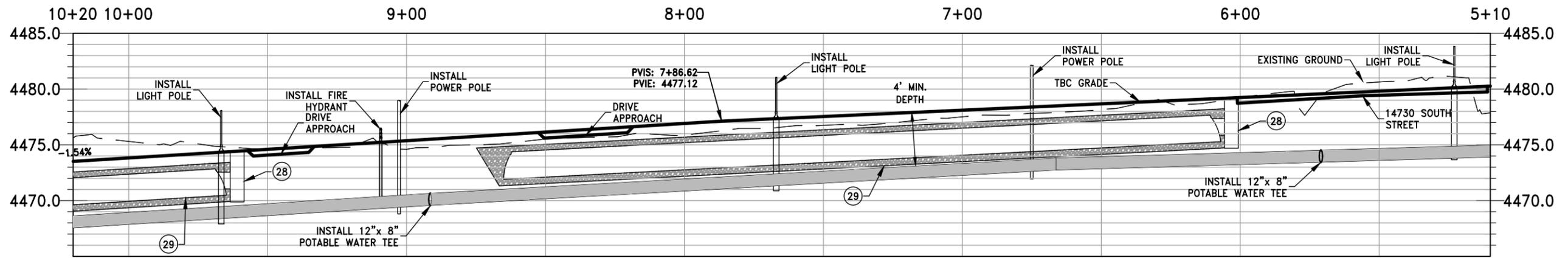
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

PLAN & PROFILE

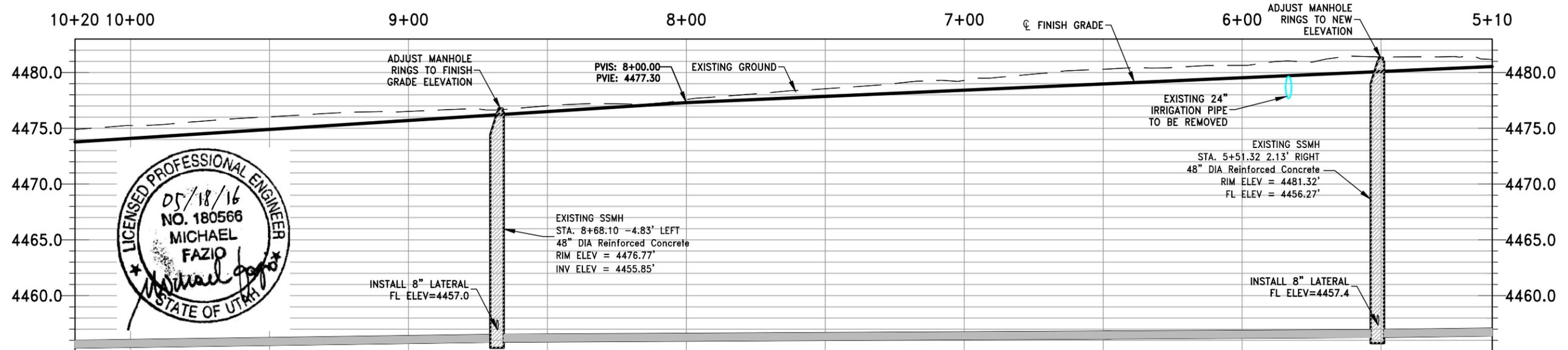
REVISIONS				DESIGNED	DATE	PROJECT NO.
				KT	03/04/16	COB15003RD
				DRAWN	03/04/16	SHEET NO.
				KT	03/04/16	3
				CHECKED	03/04/16	DRAWING NO.
				MF	03/04/16	PP03

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - PP FINAL SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

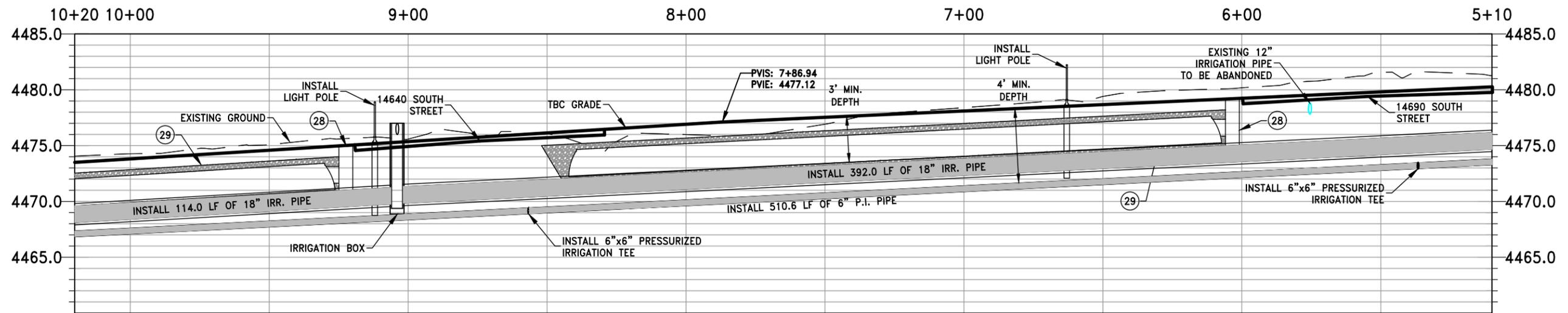


**EAST TBC**  
 HORZ: 1"=40'  
 VERT: 1:4

Note: Stationing is based on 1000 West Centerline.



**CENTERLINE**  
 HORZ: 1"=40'  
 VERT: 1:4



**WEST TBC**  
 HORZ: N.T.S.  
 VERT: 1:4

CALL BLUESTAKES  
 @ 1-800-882-4111 AT LEAST 48  
 HOURS PRIOR TO THE  
 COMMENCEMENT OF ANY  
 CONSTRUCTION.

The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**  
 PLAN & PROFILE

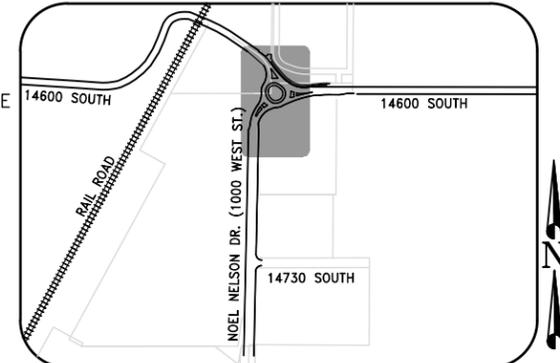
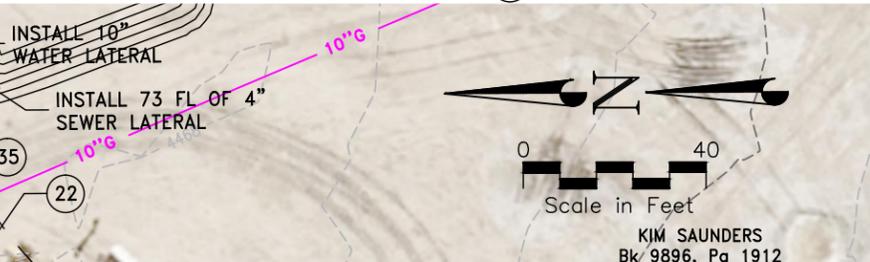
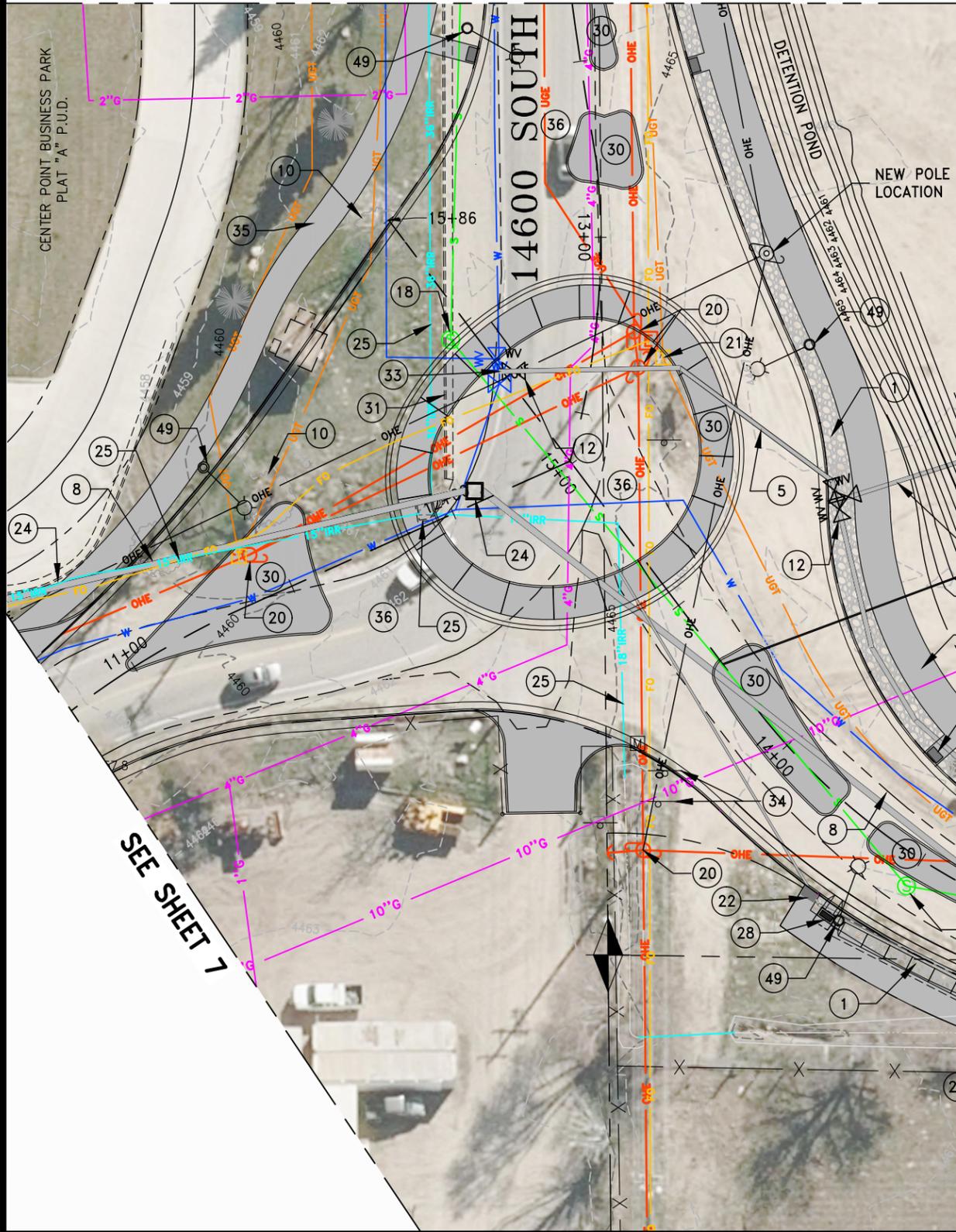
REVISIONS			
REV	DATE	BY	

DESIGNED	KT	DATE	03/04/16	PROJECT NO.	COB15003RD
DRAWN	KT	DATE	03/04/16	SHEET NO.	4
CHECKED	MF	DATE	03/04/16	DRAWING NO.	PP04

SEE SHEET 9

KEYNOTES

- 1 PLACE LANDSCAPE ROCK IN PLANTER. (SEE TYP. X-SECTION DETAIL)
- 3 INSTALL CURB & GUTTER PER STD DTL ST02
- 4 INSTALL 5' WIDE SIDEWALK PER BLUFFDALE STD DTL ST01
- 5 INSTALL 12" POTABLE WATER LINE PER STD DTL W7
- 8 INSTALL 18" IRRIGATION PIPE
- 9 RELOCATE FENCE OUTSIDE OF R/W LINE.
- 10 REMOVE ALL TREES IN R.O.W. (TYP)
- 12 INSTALL 12" GATE VALVE (TYP)
- 13 INSTALL DRIVEWAY PER STD DTL ST3
- 14 INSTALL STREET LIGHT PER STD DTL ST01A,B
- 18 ADJUST MANHOLE RINGS TO MATCH FINISH GRADE
- 20 COORDINATE RELOCATION OF POWER POLE WITH ROCKY MOUNTAIN POWER AND OTHER UTILITIES ON THE POLE
- 21 COORDINATE RELOCATION OF EXIST. TELEPHONE PEDESTAL & TELEPHONE LINES
- 22 INSTALL PEDESTRIAN RAMP PER STD DTL ST6A
- 23 EXISTING WATER LINE TO BE ABANDONED IN PLACE
- 24 INSTALL IRRIGATION BOX PER SHEET D2
- 25 REMOVE PIPE/OR STRUCTURE FROM GROUND IF NEEDED
- 28 INSTALL SD BOX PER SHEETS D3, D4 & D5
- 29 INSTALL STORM TECH DRAINAGE SYSTEM PER SHEETS D7 & D8
- 30 INSTALL ISLAND - SEE DETAILS & GRADES ON SHEET G10 & G11
- 31 REMOVE CURB & GUTTER
- 33 CONNECT TO EXISTING WATERLINE.
- 34 RELOCATE SIGNS
- 35 INSTALL 10' WIDE SIDEWALK PER BLUFFDALE STD DTL ST01
- 36 REMOVE EXISTING PAVEMENT
- 39 INSTALL 6" PRESSURIZED IRRIGATION LINE
- 40 INSTALL 6" GATE VALVE (TYP)
- 43 INSTALL 8" SANITARY SEWER LINE
- 44 CONNECT TO EXISTING SEWER MANHOLE
- 46 INSTALL 12"x8" TEE
- 47 INSTALL 8" POTABLE WATER LINE PER STD DTL W7
- 48 INSTALL 8" GATE VALVE
- 49 INSTALL LIGHT POLE PER SHEET D11
- 51 INSTALL 8" DUCTILE IRON SLEEVE FOR GAS LINE



KEY MAP  
N.T.S.

SEE SHEET 7

MATCHLINE - 10+20.00 SEE SHEET 3



CALL BLUESTAKES  
@ 1-800-682-4111 AT LEAST 48  
HOURS PRIOR TO THE  
COMMENCEMENT OF ANY  
CONSTRUCTION.

The City of  
BLUFFDALE

NOELL NELSON (1000 WEST)

PLAN & PROFILE

REVISIONS		
REV	DATE	BY

DESIGNED KT	DATE 03/04/16	PROJECT NO. COB15003RD
DRAWN KT	DATE 03/04/16	SHEET NO. 5
CHECKED MF	DATE 03/04/16	DRAWING NO. PP05

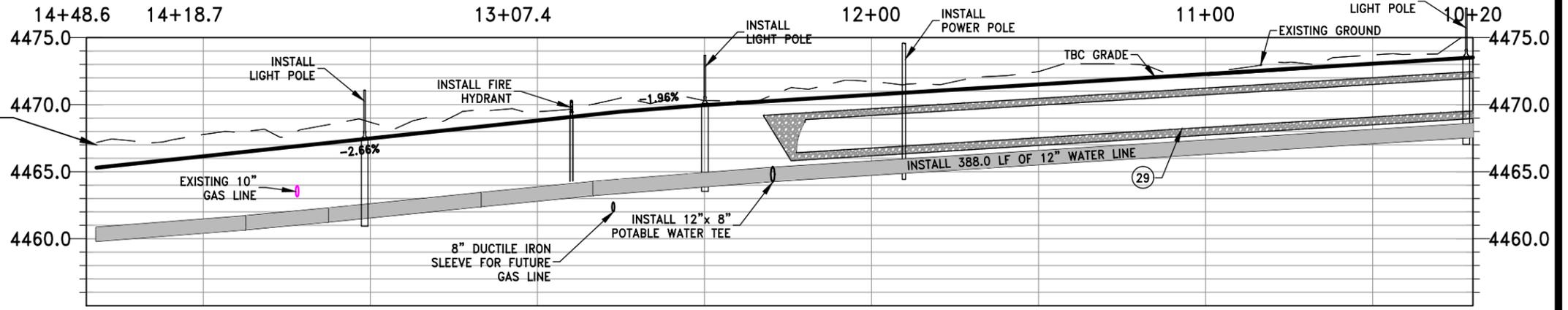
JEFF & SHIRLEY NEWMAN  
Bk 9940, Pg 946

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - PP FINAL SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



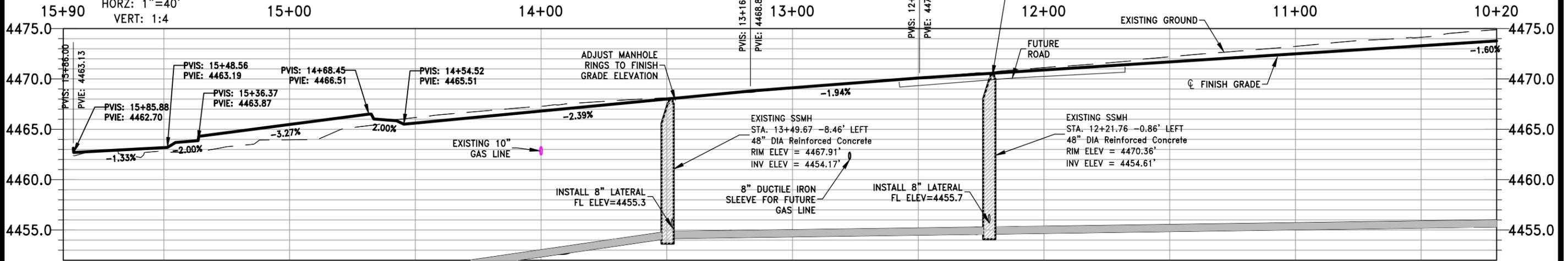
=15+43.7  
14600 SOUTH  
STREET STATIONING  
(SEE SHEET PP10)  
**EAST TBC**  
HORZ: N.T.S.  
VERT: 1:4

Note: Stationing is based on 1000 West Centerline.



**CENTERLINE**

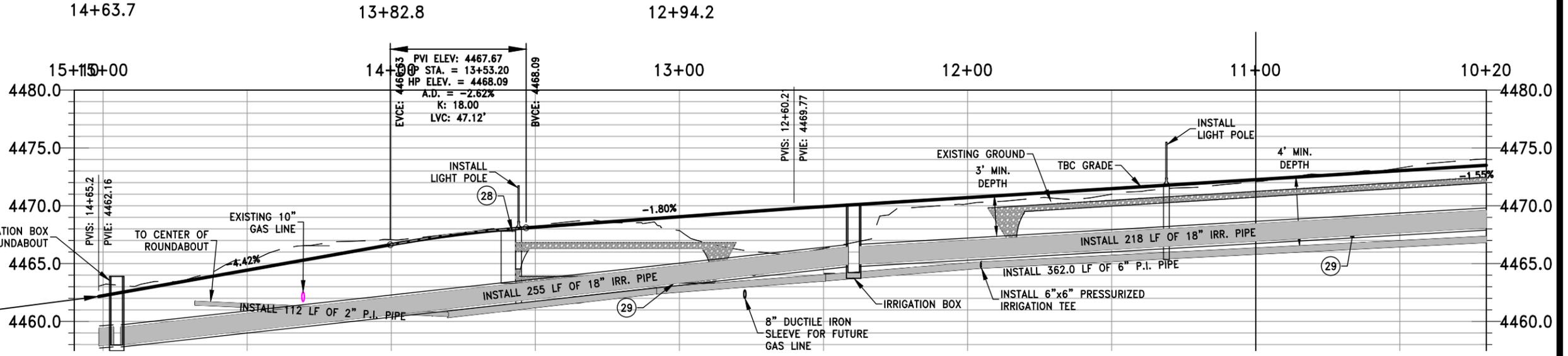
HORZ: 1"=40'  
VERT: 1:4



**WEST TBC**

HORZ: N.T.S.  
VERT: 1:4

=STA. 11+77.1  
14600 SOUTH  
STREET  
STATIONING  
(SEE SHEET PP08)

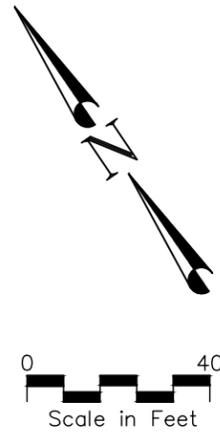


The City of  
**BLUFFDALE**

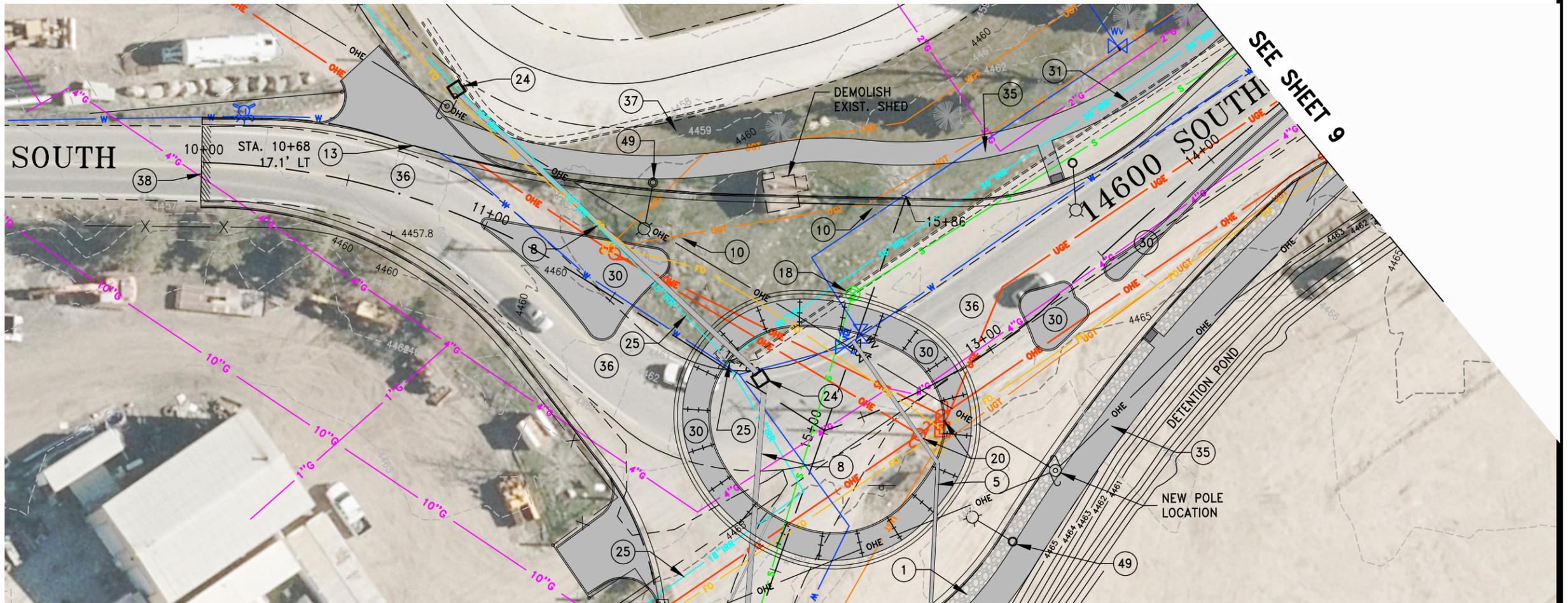
**NOELL NELSON (1000 WEST)**

PLAN & PROFILE

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	6
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	PP06



14600 SOUTH



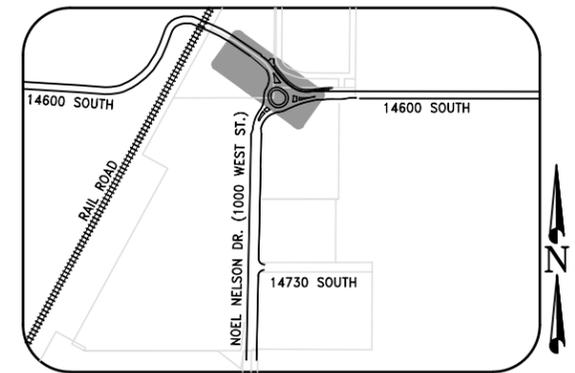
SEE SHEET 5

SEE SHEET 9

**KEYNOTES**

- |   |  |  |
|---|--|--|
| <ul style="list-style-type: none"> <li>① PLACE LANDSCAPE ROCK IN PLANTER. (SEE TYP. X-SECTION DETAIL)</li> <li>③ INSTALL CURB &amp; GUTTER PER STD DTL ST02</li> <li>④ INSTALL 5' WIDE SIDEWALK PER BLUFFDALE STD DTL ST01</li> <li>⑤ INSTALL 12" POTABLE WATER LINE PER STD DTL W7</li> <li>⑧ INSTALL 18" IRRIGATION PIPE</li> <li>⑨ RELOCATE FENCE OUTSIDE OF R/W LINE.</li> <li>⑩ REMOVE ALL TREES IN R.O.W. (TYP)</li> <li>⑪ RELOCATE EXISTING FH PER STD DTL W5</li> <li>⑬ INSTALL DRIVEWAY PER STD DTL ST3</li> <li>⑬ REMOVE ALL TREES IN R.O.W. (TYP)</li> <li>⑱ ADJUST MANHOLE RINGS TO MATCH FINISH GRADE</li> </ul> | <ul style="list-style-type: none"> <li>⑳ COORDINATE RELOCATION OF POWER POLE WITH ROCKY MOUNTAIN POWER AND OTHER UTILITIES ON THE POLE</li> <li>㉑ COORDINATE RELOCATION OF EXIST. TELEPHONE PEDESTAL &amp; TELEPHONE LINES</li> <li>㉒ INSTALL PEDESTRIAN RAMP PER STD DTL ST6A</li> <li>㉓ EXISTING WATER LINE TO BE ABANDONED IN PLACE</li> <li>㉔ INSTALL IRRIGATION BOX PER SHEET D2</li> <li>㉕ REMOVE PIPE/OR STRUCTURE FROM GROUND IF NEEDED</li> <li>㉖ END CURB &amp; GUTTER &amp; PLACE TRANSITION</li> <li>㉗ GRADE EXISTING GROUND TO MATCH NEW PAVEMENT</li> <li>㉙ INSTALL STORM TECH DRAINAGE SYSTEM PER STD DTL SD07</li> </ul> | <ul style="list-style-type: none"> <li>⑳ INSTALL ISLAND - SEE DETAILS &amp; GRADES ON SHEET G10 &amp; G11</li> <li>㉑ REMOVE CURB &amp; GUTTER</li> <li>㉓ CONNECT TO EXISTING WATERLINE.</li> <li>㉔ RELOCATE SIGNS</li> <li>㉕ INSTALL 10' WIDE SIDEWALK PER BLUFFDALE STD DTL ST01</li> <li>㉖ REMOVE EXISTING PAVEMENT</li> <li>㉘ SAW-CUT ASPHALT &amp; MATCH EXISTING. GRIND UNEVEN PAVEMENT.</li> <li>㉙ INSTALL LIGHT POLE PER SHEET D11</li> </ul> |
|---|--|--|

05/18/16



**KEY MAP**  
N.T.S.



CALL BLUESTAKES  
@ 1-800-662-4111 AT LEAST 48  
HOURS PRIOR TO THE  
COMMENCEMENT OF ANY  
CONSTRUCTION.

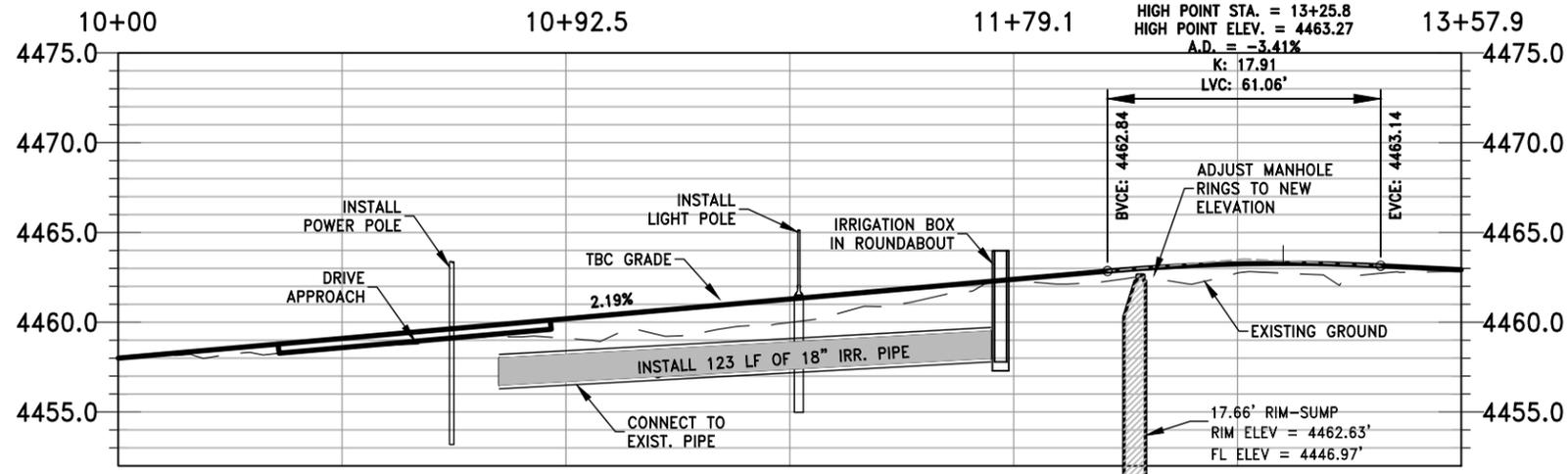
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

PLAN & PROFILE

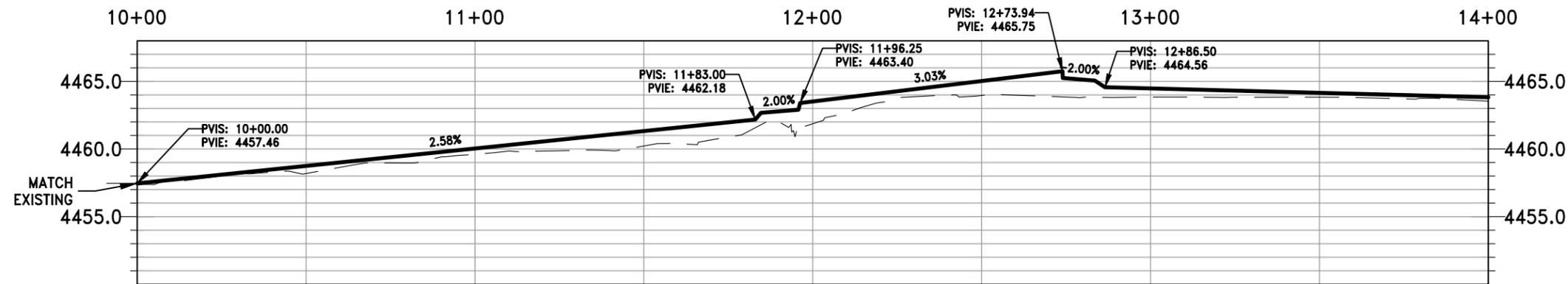
REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	7
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	PP07

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - PP FINAL SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

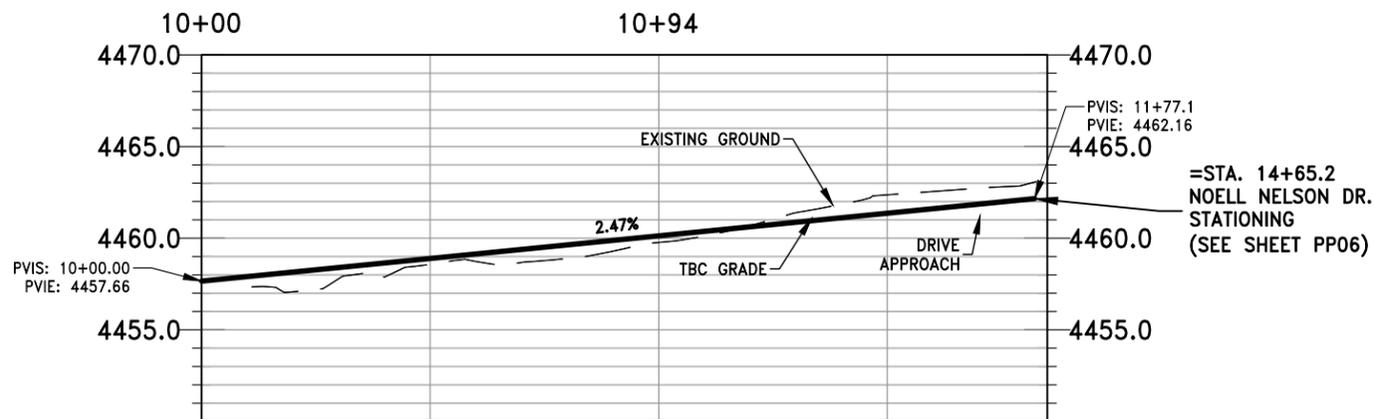


Note: Stationing is based on 14600 South Centerline.

**NORTH TBC**  
 HORZ: N.T.S.  
 VERT: 1:4



**CENTERLINE**  
 HORZ: 1"=40'  
 VERT: 1:4



**SOUTH TBC**  
 HORZ: N.T.S.  
 VERT: 1:4



CALL BLUESTAKES  
 @ 1-800-682-4111 AT LEAST 48  
 HOURS PRIOR TO THE  
 COMMENCEMENT OF ANY  
 CONSTRUCTION.

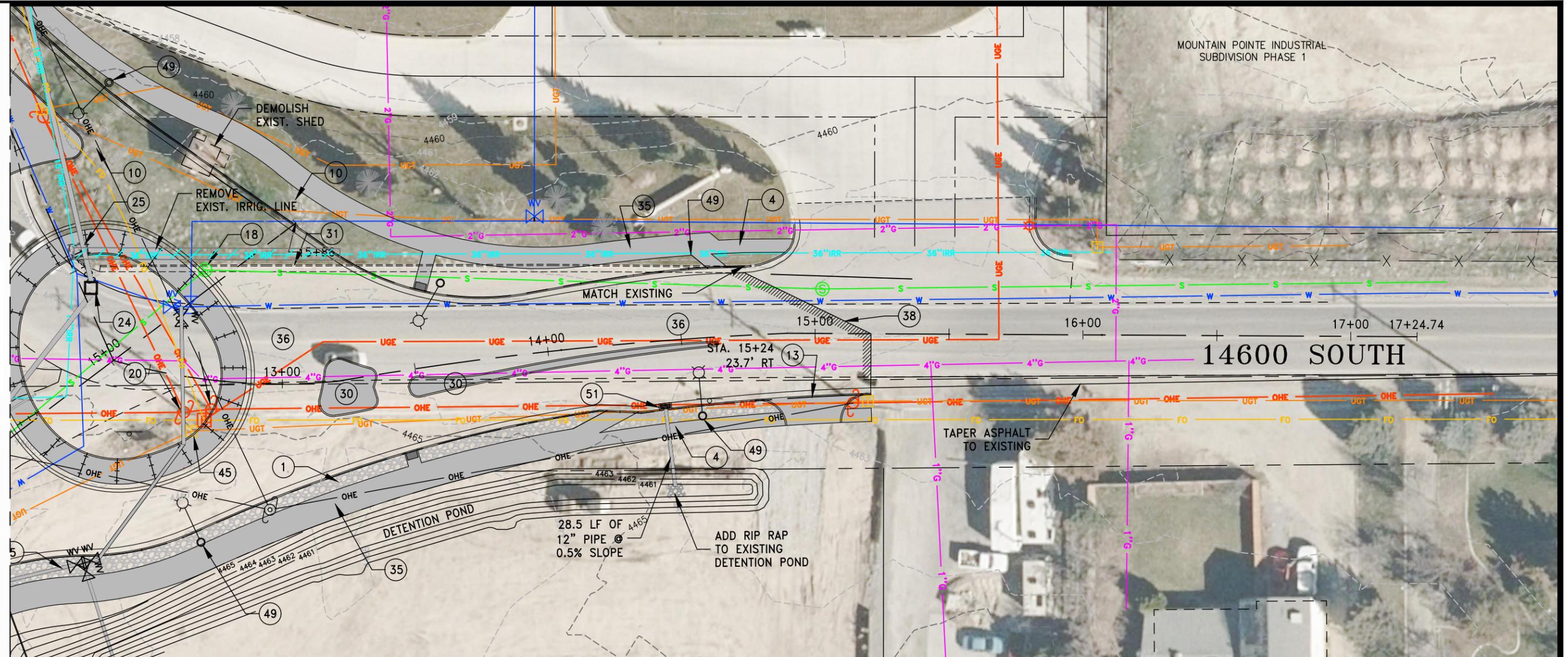
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

PLAN & PROFILE

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	8
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	PP08

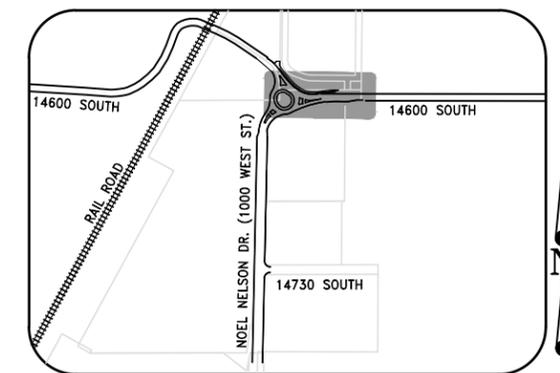
SEE SHEET 5



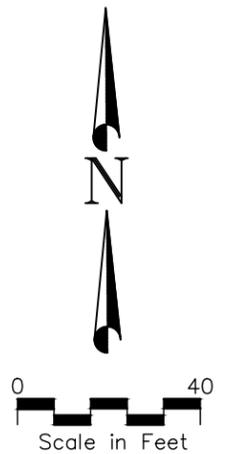
**KEYNOTES**

- |   |  |  |
|---|--|--|
| <ul style="list-style-type: none"> <li>1 PLACE LANDSCAPE ROCK IN PLANTER. (SEE TYP. X-SECTION DETAIL)</li> <li>3 INSTALL CURB &amp; GUTTER PER STD DTL ST02</li> <li>4 INSTALL 5' WIDE SIDEWALK PER STD DTL ST01</li> <li>5 INSTALL 12" POTABLE WATER LINE PER STD DTL W7</li> <li>8 INSTALL 18" IRRIGATION PIPE</li> <li>9 RELOCATE FENCE OUTSIDE OF R/W LINE.</li> <li>10 REMOVE ALL TREES IN R.O.W. (TYP)</li> <li>13 INSTALL DRIVEWAY PER STD DTL ST3</li> <li>18 ADJUST MANHOLE RINGS TO MATCH FINISH GRADE</li> </ul> | <ul style="list-style-type: none"> <li>20 COORDINATE RELOCATION OF POWER POLE WITH ROCKY MOUNTAIN POWER AND OTHER UTILITIES ON THE POLE</li> <li>21 COORDINATE RELOCATION OF EXIST. TELEPHONE PEDESTAL &amp; TELEPHONE LINES</li> <li>22 PEDESTRIAN RAMP PER STD DTL ST6A</li> <li>24 INSTALL IRRIGATION BOX PER SHEET D2</li> <li>25 REMOVE IRRIGATION PIPES AND STRUCTURE FROM UNDER THE ROAD PRISM</li> <li>26 END CURB &amp; GUTTER &amp; PLACE TRANSITION</li> <li>27 GRADE EXISTING GROUND TO MATCH NEW PAVEMENT</li> <li>29 INSTALL STORM TECH DRAINAGE SYSTEM PER STD DTL SD07</li> <li>30 INSTALL ISLAND - SEE DETAILS &amp; GRADES ON SHEET G10</li> </ul> | <ul style="list-style-type: none"> <li>31 REMOVE CURB &amp; GUTTER</li> <li>35 INSTALL 10' SIDEWALK PER STD DTL ST01 REMOVE EXISTING PAVEMENT</li> <li>36 REMOVE EXISTING PAVEMENT</li> <li>38 SAW-CUT ASPHALT &amp; MATCH EXISTING. GRIND UNEVEN PAVEMENT.</li> <li>45 RELOCATE TELEPHONE PEDESTAL</li> <li>49 INSTALL LIGHT POLE PER SHEET D11</li> <li>51 INSTALL STORM DRAIN BOX PER STD DTL SD02</li> </ul> |
|---|--|--|

28.5 LF OF 12" PIPE @ 0.5% SLOPE  
 ADD RIP RAP TO EXISTING DETENTION POND



KEY MAP  
N.T.S.



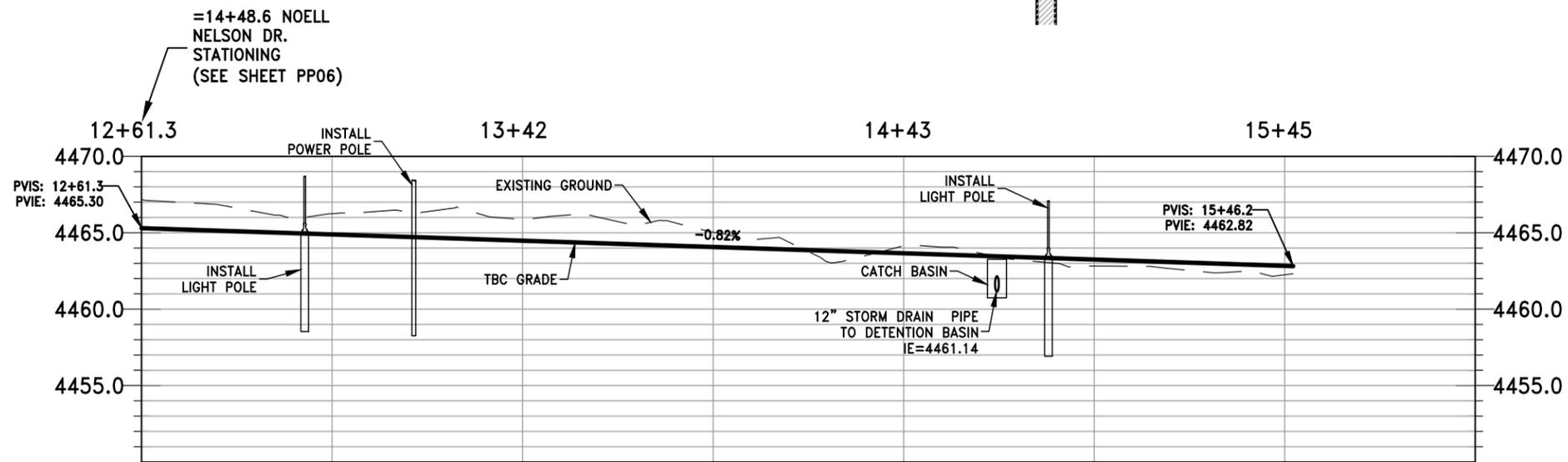
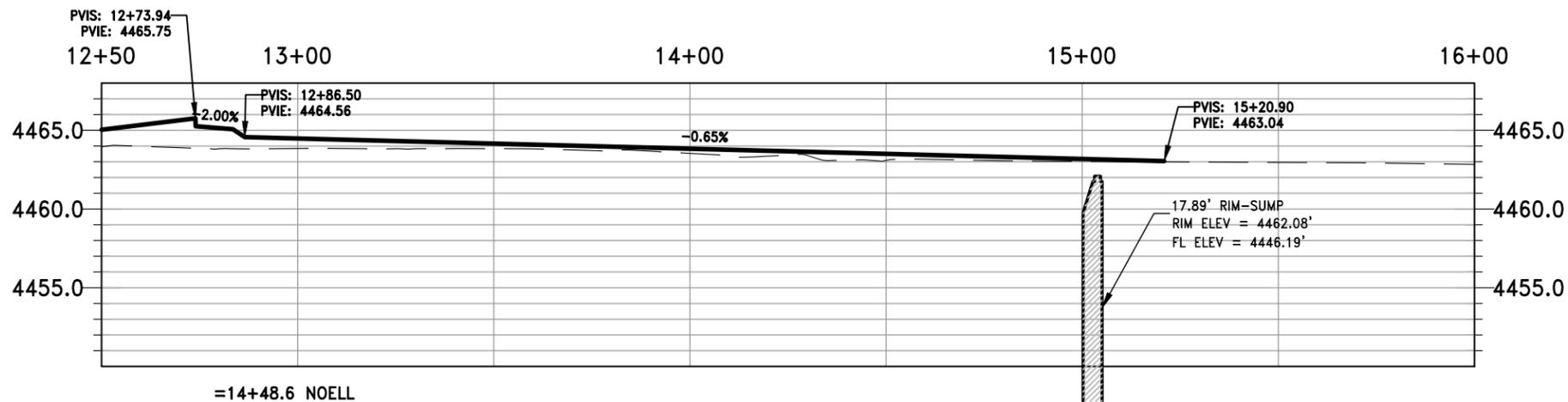
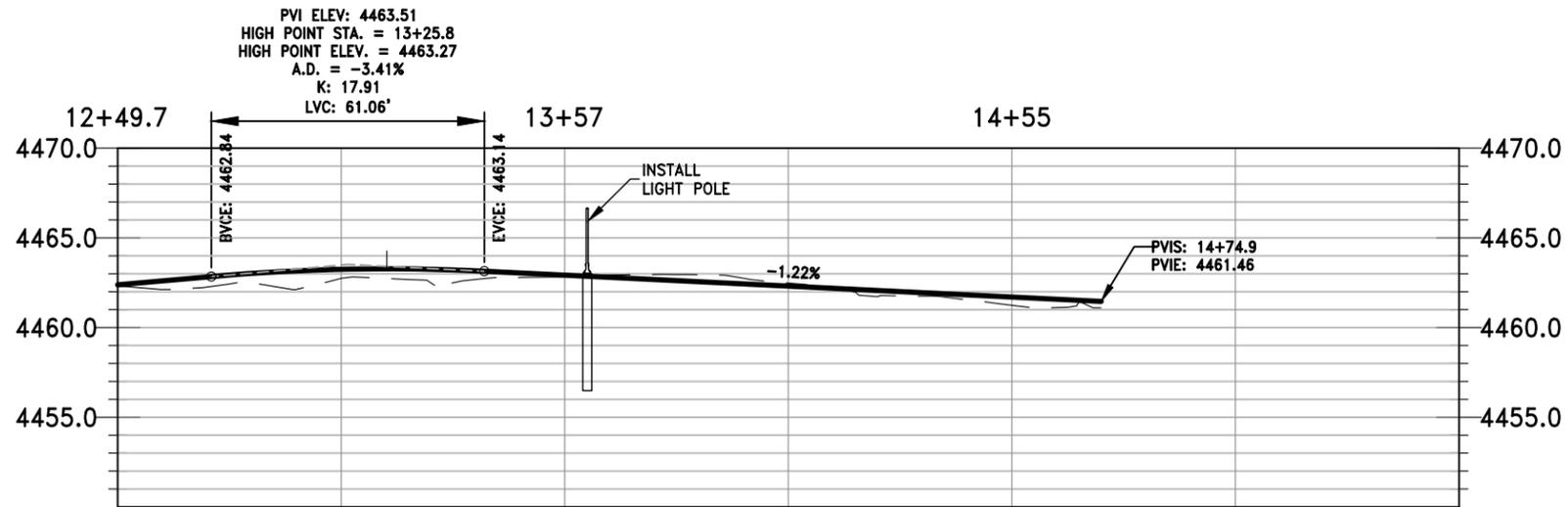
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

PLAN & PROFILE

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	9
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	PP09

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - PP FINAL SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



**NORTH TBC**  
 HORZ: N.T.S.  
 VERT: 1:4



**CENTERLINE**  
 HORZ: 1"=40'  
 VERT: 1:4

Note: Stationing is based on 14600 South Centerline.

**SOUTH TBC**  
 HORZ: N.T.S.  
 VERT: 1:4

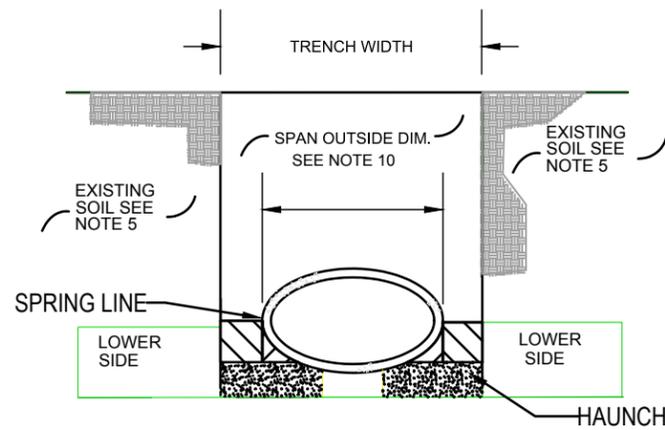


The City of  
**BLUFFDALE**

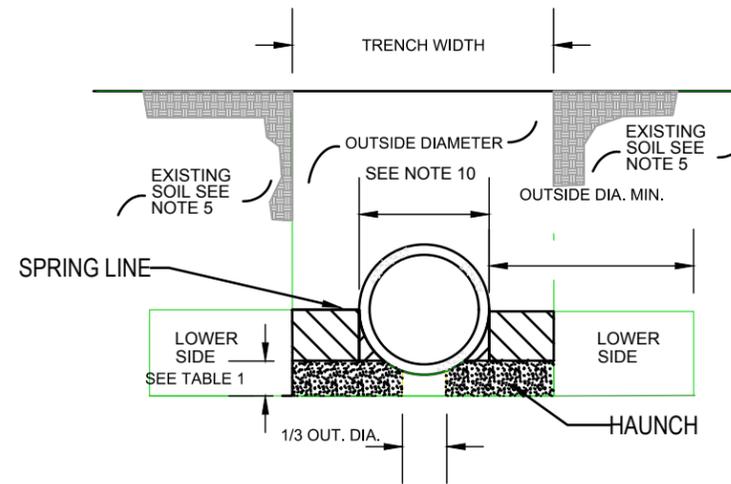
**NOELL NELSON (1000 WEST)**  
 PLAN & PROFILE

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	10
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	PP10

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



**HORIZONTAL ELLIPTICAL PIPE**



**ROUND PIPE**

**NOTES:**

1. DO NOT INSTALL PIPES DAMAGED OR THAT HAVE CRACKS WIDER THAN 0.01 INCHES.
2. COMPACT BACKFILL ACCORDING TO AASHTO T 99 AND TABLE 1. REMOVE BOULDERS OR ROCKS WITHIN BEDDING AREA.
3. INCREASE THE TRENCH WIDTH TO 2 FT MINIMUM ON EACH SIDE OF THE PIPE WHEN THE THE NATIVE SOIL IS UNSUITABLE OR IS NOT AS STIFF (FIRM) AS THE BACKFILL.
4. OVER-EXCAVATE UNSUITABLE PIPE FOUNDATION MATERIAL AS DIRECTED BY THE ENGINEER. REPLACE WITH PIPE BACKFILL.
5. RECESS THE BEDDING TO RECEIVE PIPE JOINTS WHERE APPLICABLE.
6. DO NOT DISTURB THE INSTALLED PIPE OR EMBEDMENT OR LEAVE VOIDS WHEN USING TRENCH BOXES AND SHIELDS.
7. SEAL THE OPENING AROUND THE PIPE AND THE DRAINAGE STRUCTURE.
8. REFER TO THE PROJECT PLANS FOR MATERIAL OUTSIDE OF PIPE BACKFILL AREA.
9. PROTECT PIPE DURING CONSTRUCTION. DO NOT EXCEED DESIGN STRENGTH.
10. MEASURE MAXIMUM FILL HEIGHT FROM TOP OF PIPE TO TOP OF PAVEMENT SURFACE AT HIGHEST FILL SECTION.
11. ENGINEER TO VERIFY DESIGN FOR LARGER SIZES.
12. USE THE ROUND PIPE EMBANKMENT DETAIL FOR ELLIPTICAL PIPE PLACED IN AN EMBANKMENT CONDITION.

**TABLE 1. SOILS AND MINIMUM COMPACTION REQUIREMENTS.**

PIPE FOUNDATION OVER	BEDDING THICKNESS	MINIMUM COMPACTION	BACKFILL TYPE
SOIL	OD/24 IN. - 3 IN. MIN.	95%	A1,A3 - SW
ROCK	OD/12 IN. - 6 IN. MIN.	95%	A1,A3 - SW

**TABLE 2: REINFORCED CIRCULAR PIPE MAX FILL HEIGHT**

PIPE DIA. INCH	PIPE CLASSES			
	II FT	III FT	IV FT	V FT
18	16	22	34	52
21	16	22	34	52
24	16	22	34	52
27	16	22	34	52
30	15	22	34	52
33	15	22	34	52
36	15	22	33	51
42	15	22	33	51
48	15	22	33	51
54	15	21	33	51
60	14	21	32	51
66	14	21	32	50
72	14	20	32	50

SEE NOTES 9 AND 10

**TABLE 3: REINFORCED ELLIPTICAL PIPE MAX FILL HEIGHT**

PIPE DIM. SPAN X RISE INCH X INCH	PIPE CLASSES			
	II FT	III FT	IV FT	V FT
14 x 23	-	12	20	30
19 x 30	-	13	21	30
22 x 34	-	13	21	30
24 x 38	9	14	21	30
27 x 42	9	14	21	30
29 x 45	9	14	21	30
32 x 49	10	14	21	30
34 x 53	10	14	21	30
38 x 60	10	14	21	30
43 x 68	10	14	21	30
48 x 76	10	14	21	30
53 x 83	10	14	21	30
58 x 91	10	15	21	30

SEE NOTES 9 AND 10

**TABLE 4: NON-REINFORCED CIRCULAR PIPE MAX FILL HEIGHT**

PIPE DIA. INCH	PIPE CLASSES		
	1 FT	2 FT	3 FT
18	15	22	24
21	14	21	25
24	13	20	25
27	12	19	23
30	12	18	21
33	11	17	19
36	10	15	17

SEE NOTE 9

**TABLE 5: MINIMUM TRENCH WIDTH**

PIPE DIA INCH	TRENCH WIDTH FT
18	3.9
24	4.5
30	5.1
36	5.7
42	6.3
48	6.8
54	7.4
60	8.0

DIAMETERS ARE INSIDE.  
ELLIPTICAL PIPE TRENCH WIDTH IS THE NEXT GREATER PIPE DIAMETER.



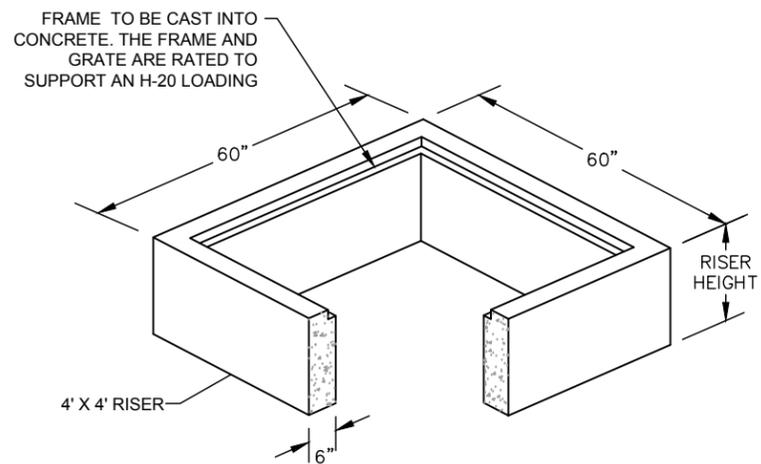
CALL BLUESTAKES  
@ 1-800-662-4111 AT LEAST 48  
HOURS PRIOR TO THE  
COMMENCEMENT OF ANY  
CONSTRUCTION.

The City of  
**BLUFFDALE**

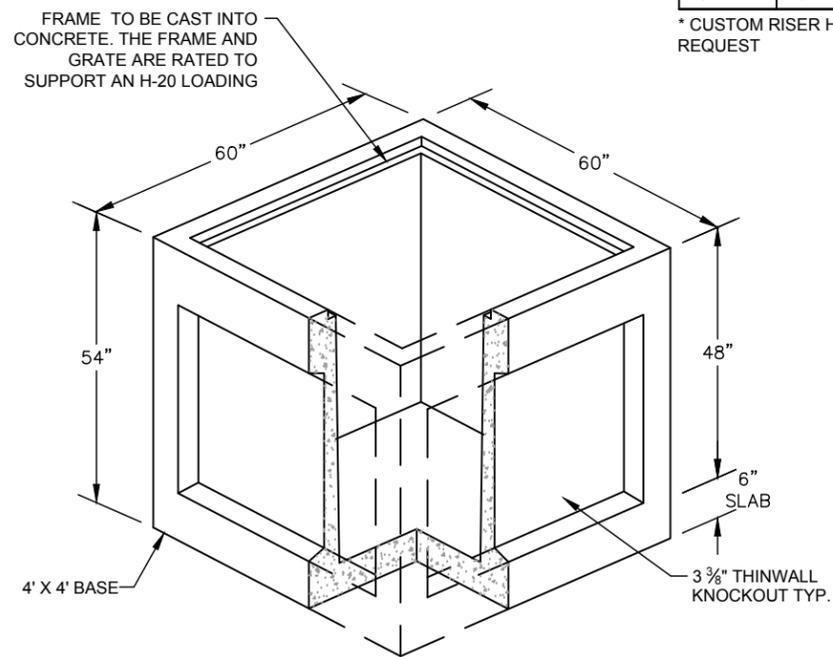
**NOEL NELSON (1000 WEST)**

PIPE TRENCHING & BEDDING DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	1
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D1



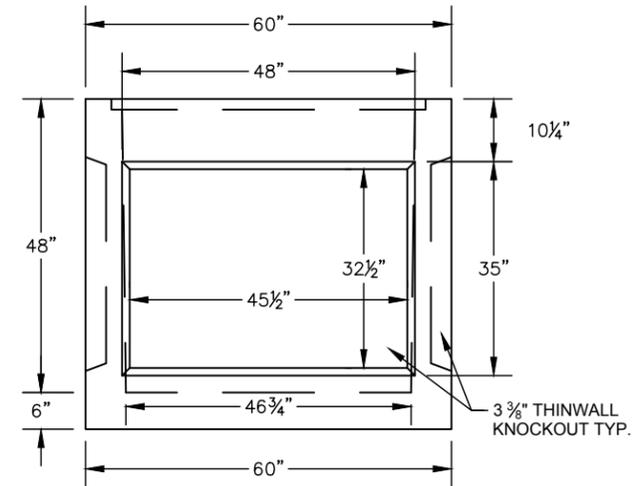
**RISER ISOMETRIC VIEW**



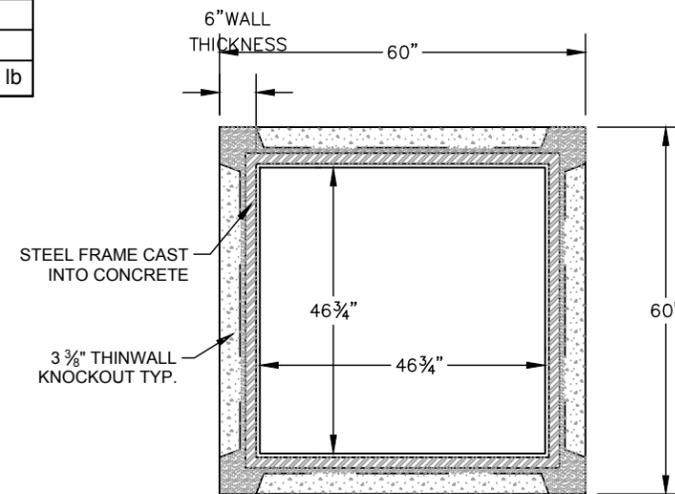
**BASE ISOMETRIC VIEW**

CATCH BASIN SPECIFICATIONS				
RISER HEIGHT AND WEIGHT				
12"	24"	36"	48"	60"
1,350 lb	2,700 lb	4,050 lb	5,400 lb	6,750 lb

\* CUSTOM RISER HEIGHTS AVAILABLE UPON REQUEST



**BASE ELEVATION (TYP 4 SIDES)**



**TOP VIEW**

- NOTES:**
1. BOX WEIGHT = 5,525 LBS.
  2. VAULT DESIGNED TO MEET ASTM C-858 & C-913.
  3. LIFTING ANCHOR TYPE AND PLACEMENT AS REQUIRED.



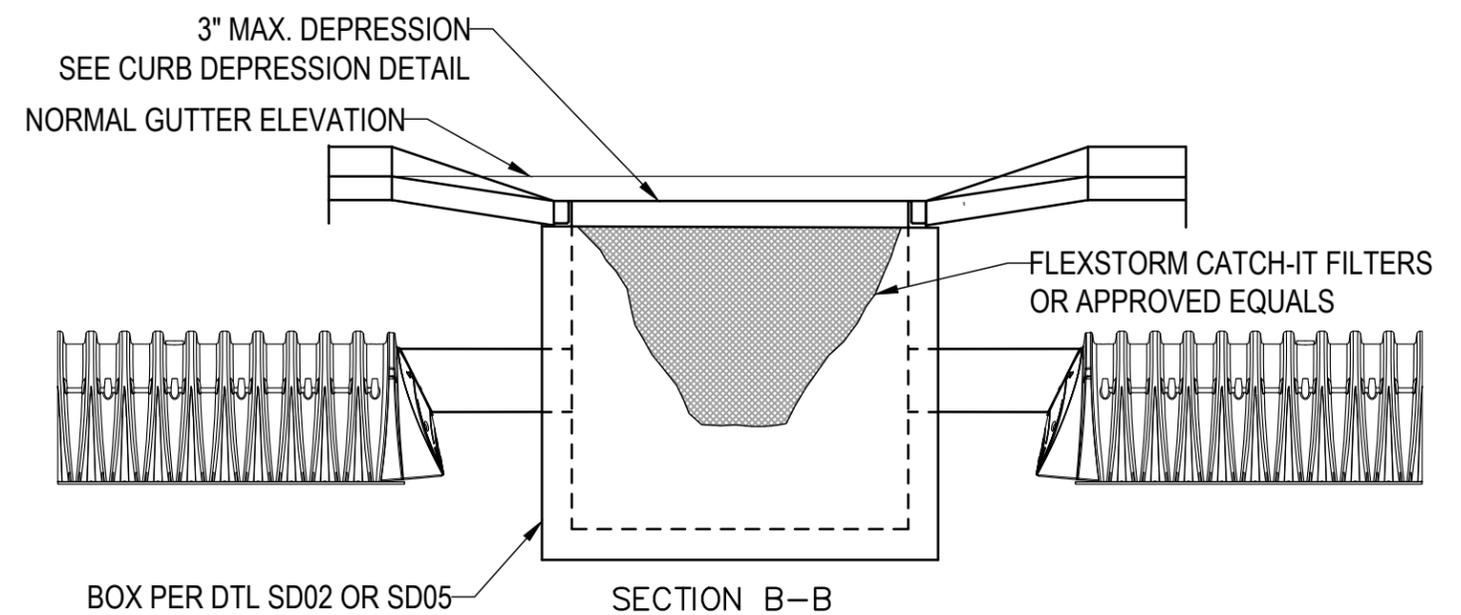
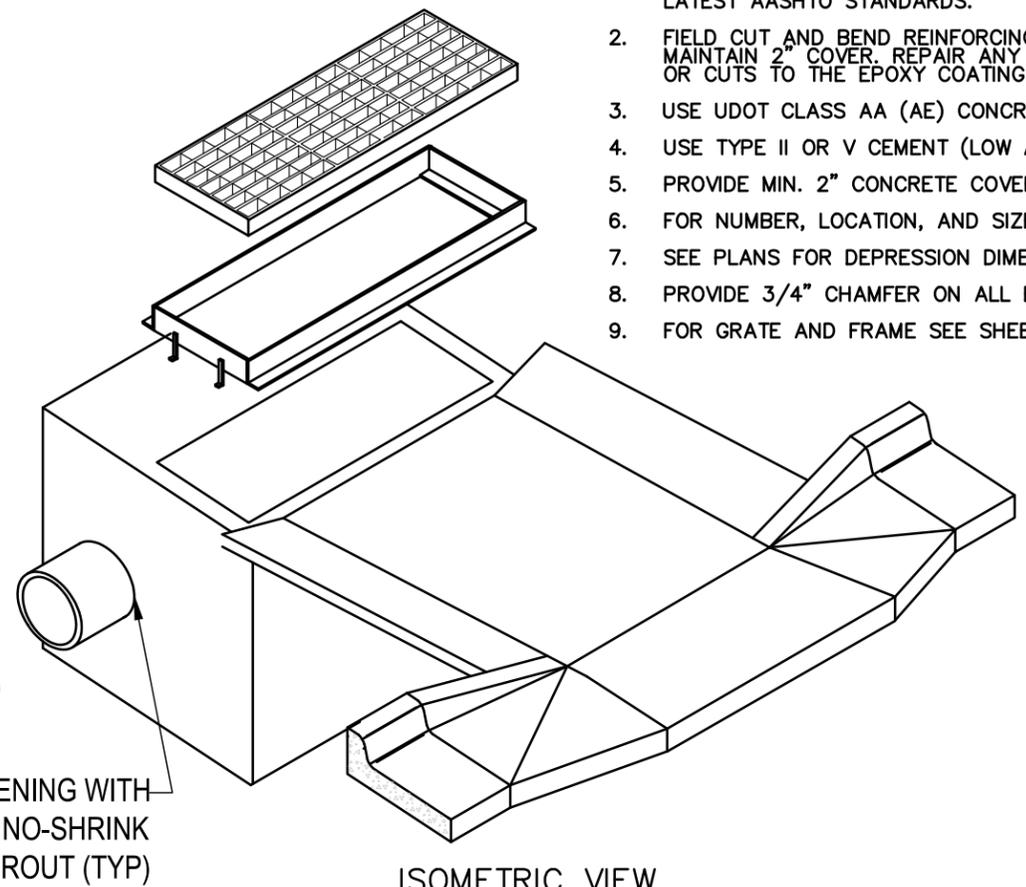
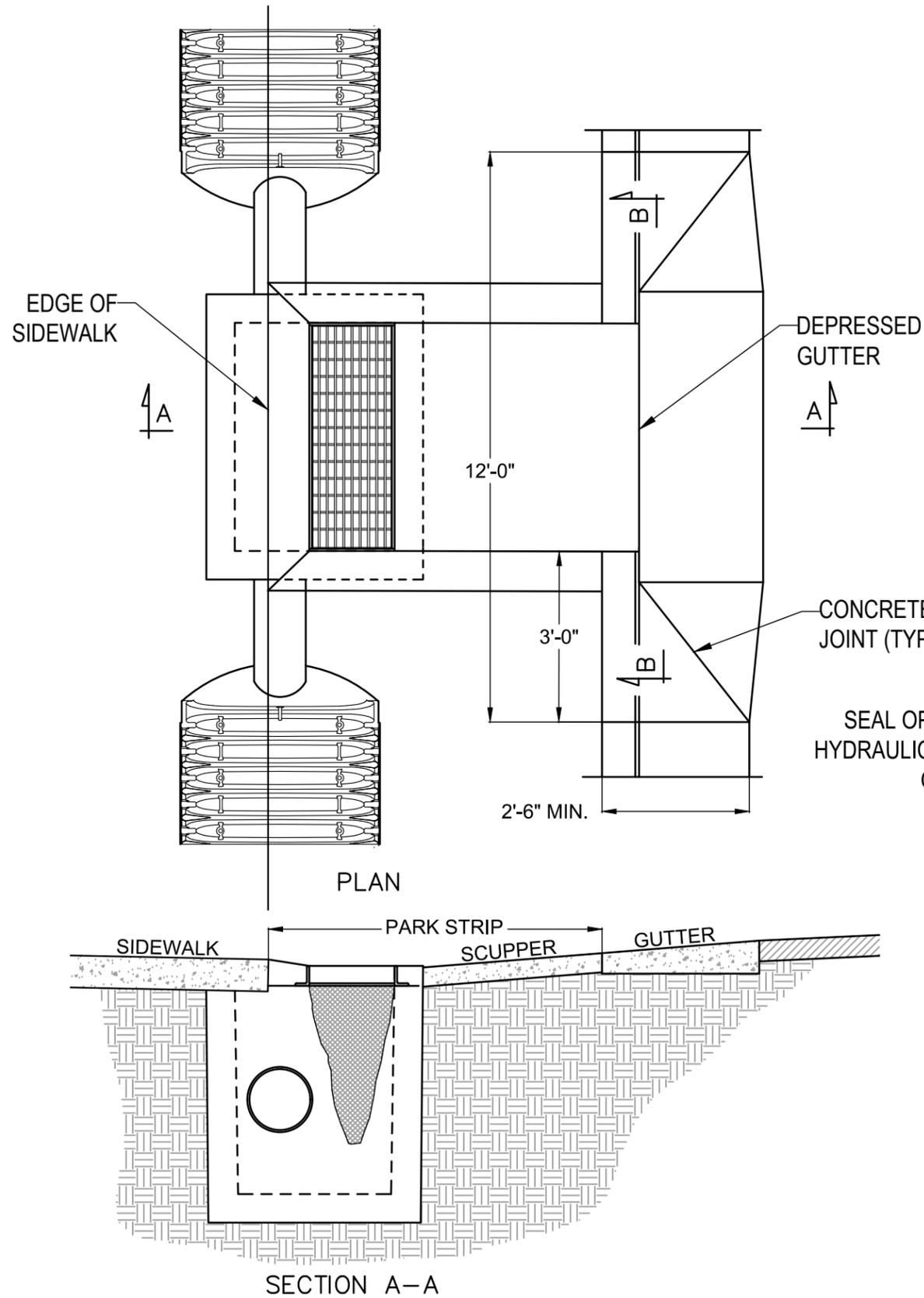
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

STORM DRAIN CLEAN-OUT BOX

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	2
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D2

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



NOTES:

1. USE COATED DEFORMED REINFORCING STEEL BARS CONFORMING TO AASHTO M 284 OR M 111 AND M 31 GRADE 60 RESPECTIVELY OR GFRP BARS ACCORDING TO THE LATEST AASHTO STANDARDS.
2. FIELD CUT AND BEND REINFORCING STEEL AS NECESSARY TO CLEAR PIPES AND MAINTAIN 2" COVER. REPAIR ANY DAMAGE OR CUTS TO THE EPOXY COATING ON REINFORCING BARS.
3. USE UDOT CLASS AA (AE) CONCRETE.
4. USE TYPE II OR V CEMENT (LOW ALKALI).
5. PROVIDE MIN. 2" CONCRETE COVER TO REINFORCING STEEL.
6. FOR NUMBER, LOCATION, AND SIZE OF PIPE SEE ROADWAY PLANS.
7. SEE PLANS FOR DEPRESSION DIMENSIONS.
8. PROVIDE 3/4" CHAMFER ON ALL EXPOSED CONCRETE CORNERS.
9. FOR GRATE AND FRAME SEE SHEET D4.



The City of  
**BLUFFDALE**

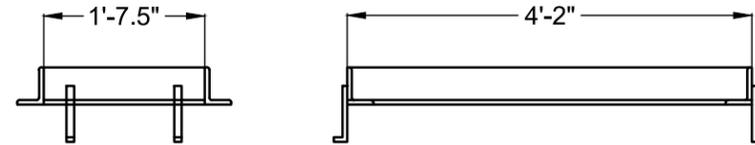
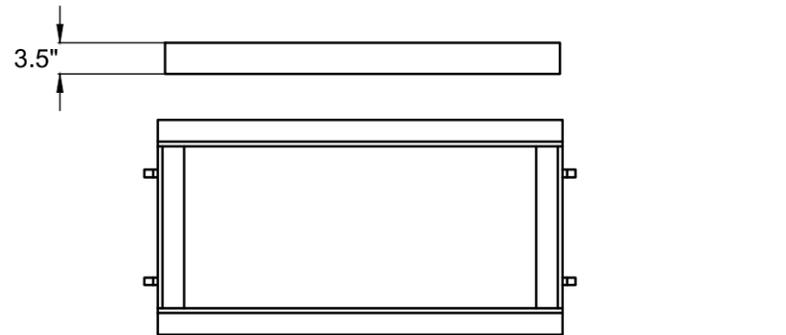
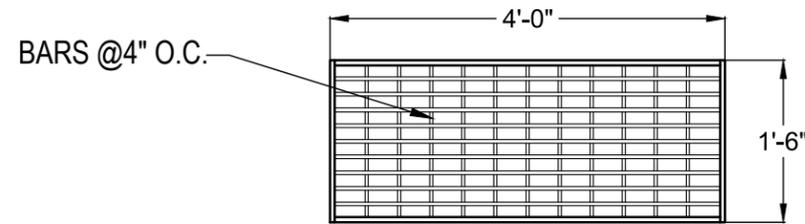
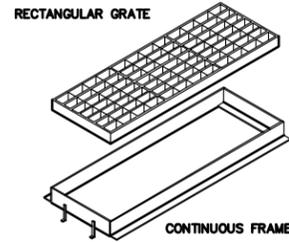
**NOELL NELSON (1000 WEST)**

CURB INLET & CATCH BASIN DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	3
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D3

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

# STRUCTURAL STEEL GRATING



CROSS SECTION  
LONGITUDINAL SECTION  
FRAME

## NOTES:

1. CURVED VEIN GRATING: FURNISH GRATE AND FRAME IN EITHER DUCTILE IRON (ASTM A 536 GRADE 60) OR CAST GRAY IRON: AASHTO M 105, CLASS 30B (ASTM A 48). ORIENT GRATE WITH THE DIRECTION OF FLOW.
2. STRUCTURAL STEEL GRATING: USE STRUCTURAL CARBON STEEL CONFORMING TO AASHTO DESIGNATION M 270, GRADE 36 (ASTM A 709 GRADE 36). HOT DIP GALVANIZE GRATING AND FRAME AFTER FABRICATION PER AASHTO M111 (ASTM A 123).
3. SEE ROADWAY PLANS FOR TYPE OF GRATE REQUIRED.
4. ALL JOINTS REQUIRE 1/4" FILLET WELDS UNLESS NOTED OTHERWISE.
5. FURNISH ONLY BICYCLE SAFE GRATING.
6. FURNISH GRATING AND FRAMING THAT MEET OR EXCEED AASHTO S20 LOADING OR CURRENT LRFD PAVEMENT LOADING FOR HIGHWAY DESIGN.



The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

GRATE AND FRAME

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	4
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D4

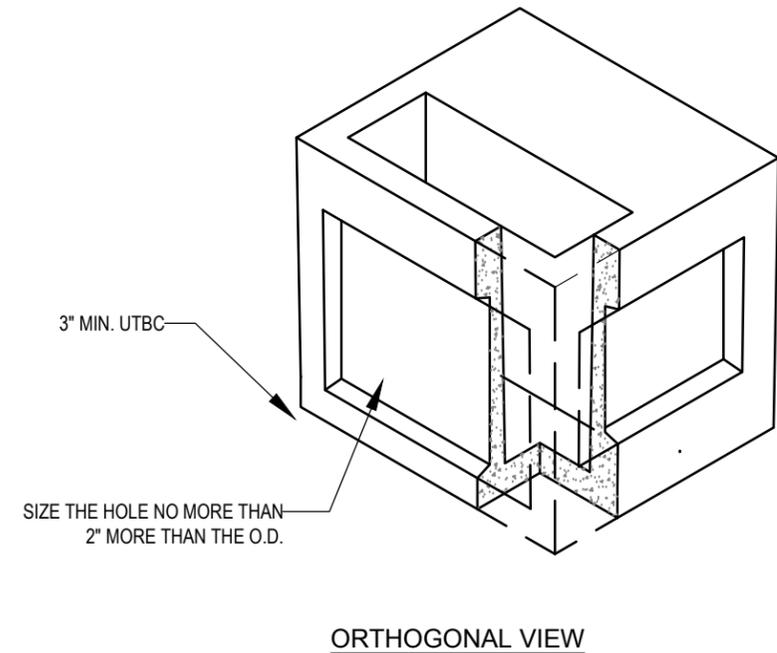
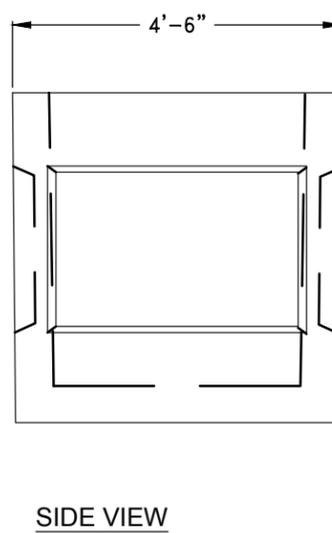
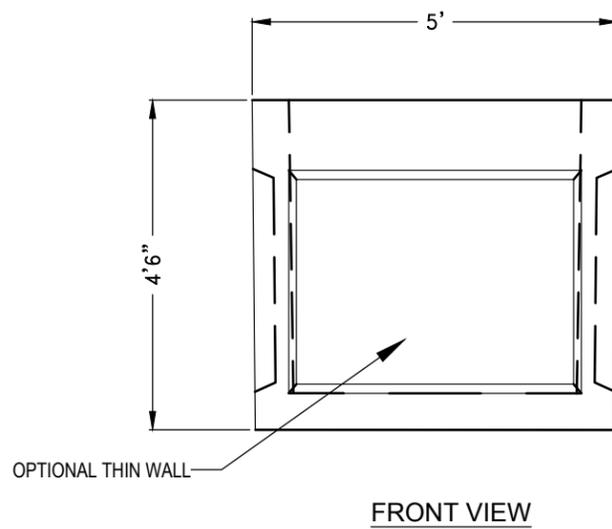
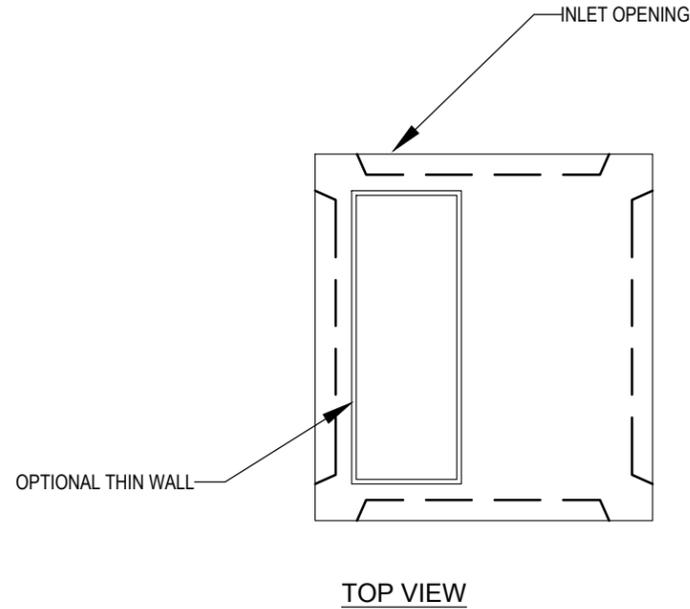
Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

**NOTES:**

1. USE COATED DEFORMED REINFORCING STEEL BARS CONFORMING TO AASHTO M 284 OR M 111 AND M 31 GRADE 60 RESPECTIVELY OR GFRP BARS THAT MEET OR EXCEED AASHTO STANDARDS.
2. SAWCUT SIDE WALL TO FIT CONNECTING PIPES.
3. CENTER PIPE IN BOX OPENING. USE APPROVED NON-SHRINK GROUT TO SEAL OPENING AROUND PIPE OR USE APPROVED PIPE MANUFACTURER'S PIPE BOOT.
4. DO NOT CUT OPENING LARGER THAN THE BOX LEAST WIDTH OR HEIGHT LESS 1 FOOT.
5. USE CLASS 4000 (APWA SECTION 03 30 04).
6. USE TYPE II OR V CEMENT (LOW ALKALI).
7. PROVIDE MIN. 2" CONCRETE COVER TO REINFORCING STEEL.
8. PROVIDE 3/4" CHAMFER ON ALL CONCRETE CORNERS.
9. FOR GRATE AND FRAME SEE STD DWG GF 3 OR GF 5.
10. PLACE STEPS BEGINNING 2' BELOW FINISH GRADE AND 1.5' FROM THE FLOOR. FOLLOW OSHA STANDARDS.
11. ANCHOR CURB TO BOX BY PLACING #4 DOWELS ON THE BOX LID.

**DESIGN DATA**

STRUCTURAL STEEL  $F_y = 36,000 \text{ psi}$   
 STRUCTURAL CONCRETE  $f'_c = 4,000 \text{ psi}$   
 $F_y = 60,000 \text{ psi}$   
 $n = 8$



CALL BLUESTAKES  
 @ 1-800-682-4111 AT LEAST 48  
 HOURS PRIOR TO THE  
 COMMENCEMENT OF ANY  
 CONSTRUCTION.

The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

CATCH BASIN BOX DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	5
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D5

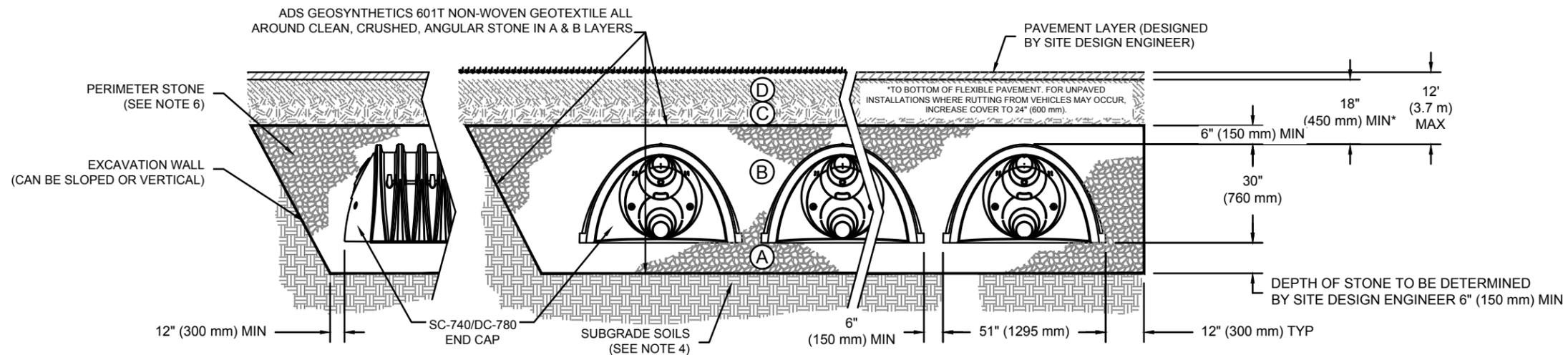
Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

## ACCEPTABLE FILL MATERIALS: STORMTECH DC-780 CHAMBER: NOELL NELSON DRIVE SYSTEM

MATERIAL LOCATION	DESCRIPTION	AASHTO MATERIAL CLASSIFICATIONS	COMPACTION / DENSITY REQUIREMENT
D	<b>FINAL FILL:</b> FILL MATERIAL FOR LAYER 'D' STARTS FROM THE TOP OF THE 'C' LAYER TO THE BOTTOM OF FLEXIBLE PAVEMENT OR UNPAVED FINISHED GRADE ABOVE. NOTE THAT PAVEMENT SUBBASE MAY BE PART OF THE 'D' LAYER	N/A	PREPARE PER SITE DESIGN ENGINEER'S PLANS. PAVED INSTALLATIONS MAY HAVE STRINGENT MATERIAL AND PREPARATION REQUIREMENTS.
C	<b>INITIAL FILL:</b> FILL MATERIAL FOR LAYER 'C' STARTS FROM THE TOP OF THE EMBEDMENT STONE ('B' LAYER) TO 18" (450 mm) ABOVE THE TOP OF THE CHAMBER. NOTE THAT PAVEMENT SUBBASE MAY BE A PART OF THE 'C' LAYER.	AASHTO M145 <sup>1</sup> A-1, A-2-4, A-3  OR AASHTO M43 <sup>1</sup> 3, 357, 4, 467, 5, 56, 57, 6, 67, 68, 7, 78, 8, 89, 9, 10	BEGIN COMPACTIONS AFTER 12" (300 mm) OF MATERIAL OVER THE CHAMBERS IS REACHED. COMPACT ADDITIONAL LAYERS IN 6" (150 mm) MAX LIFTS TO A MIN. 95% PROCTOR DENSITY FOR WELL GRADED MATERIAL AND 95% RELATIVE DENSITY FOR PROCESSED AGGREGATE MATERIALS. ROLLER GROSS VEHICLE WEIGHT NOT TO EXCEED 12,000 lbs (53 kN). DYNAMIC FORCE NOT TO EXCEED 20,000 lbs (89 kN).
B	<b>EMBEDMENT STONE:</b> FILL SURROUNDING THE CHAMBERS FROM THE FOUNDATION STONE ('A' LAYER) TO THE 'C' LAYER ABOVE.	AASHTO M43 <sup>1</sup> 3, 357, 4, 467, 5, 56, 57	NO COMPACTION REQUIRED.
A	<b>FOUNDATION STONE:</b> FILL BELOW CHAMBERS FROM THE SUBGRADE UP TO THE FOOT (BOTTOM) OF THE CHAMBER.	AASHTO M43 <sup>1</sup> 1, 2,	PLATE COMPACT OR ROLL TO ACHIEVE A FLAT SURFACE. <sup>2 3</sup>

**PLEASE NOTE:**

- THE LISTED AASHTO DESIGNATIONS ARE FOR GRADATIONS ONLY. THE STONE MUST ALSO BE CLEAN, CRUSHED, ANGULAR. FOR EXAMPLE, A SPECIFICATION FOR #4 STONE WOULD STATE: "CLEAN, CRUSHED, ANGULAR NO. 4 (AASHTO M43) STONE".
- STORMTECH COMPACTION REQUIREMENTS ARE MET FOR 'A' LOCATION MATERIALS WHEN PLACED AND COMPACTED IN 9" (230 mm) (MAX) LIFTS USING TWO FULL COVERAGES WITH A VIBRATORY COMPACTOR.
- WHERE INFILTRATION SURFACES MAY BE COMPROMISED BY COMPACTION, FOR STANDARD DESIGN LOAD CONDITIONS, A FLAT SURFACE MAY BE ACHIEVED BY RAKING OR DRAGGING WITHOUT COMPACTION EQUIPMENT. FOR SPECIAL LOAD DESIGNS, CONTACT STORMTECH FOR COMPACTION REQUIREMENTS.



**NOTES:**

- DC-780 CHAMBERS SHALL CONFORM TO THE REQUIREMENTS OF ASTM F2418 "STANDARD SPECIFICATION FOR POLYPROPYLENE (PP) CORRUGATED WALL STORMWATER COLLECTION CHAMBERS".
- DC-780 CHAMBERS SHALL BE DESIGNED IN ACCORDANCE WITH ASTM F2787 "STANDARD PRACTICE FOR STRUCTURAL DESIGN OF THERMOPLASTIC CORRUGATED WALL STORMWATER COLLECTION CHAMBERS".
- "ACCEPTABLE FILL MATERIALS" TABLE ABOVE PROVIDES MATERIAL LOCATIONS, DESCRIPTIONS, GRADATIONS, AND COMPACTION REQUIREMENTS FOR FOUNDATION, EMBEDMENT, AND FILL MATERIALS.
- THE SITE DESIGN ENGINEER IS RESPONSIBLE FOR ASSESSING THE BEARING RESISTANCE (ALLOWABLE BEARING CAPACITY) OF THE SUBGRADE SOILS AND THE DEPTH OF FOUNDATION STONE WITH CONSIDERATION FOR THE RANGE OF EXPECTED SOIL MOISTURE CONDITIONS.
- PERIMETER STONE MUST BE EXTENDED HORIZONTALLY TO THE EXCAVATION WALL FOR BOTH VERTICAL AND SLOPED EXCAVATION WALLS.
- ONCE LAYER 'C' IS PLACED, ANY SOIL/MATERIAL CAN BE PLACED IN LAYER 'D' UP TO THE FINISHED GRADE. MOST PAVEMENT SUBBASE SOILS CAN BE USED TO REPLACE THE MATERIAL REQUIREMENTS OF LAYER 'C' OR 'D' AT THE SITE DESIGN ENGINEER'S DISCRETION.



**The City of  
BLUFFDALE**

**NOELL NELSON (1000 WEST)**  
STORMTECH STORM WATER DETENTION SYSTEM - BACKFILL DETAILS

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	6
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D6

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson

# STORMWATER CHAMBER SPECIFICATIONS

- CHAMBERS SHALL BE STORMTECH SC-740, SC-310, OR APPROVED EQUAL.
- CHAMBERS SHALL BE MANUFACTURED FROM VIRGIN POLYPROPYLENE OR POLYETHYLENE RESINS.
- CHAMBER ROWS SHALL PROVIDE CONTINUOUS, UNOBSTRUCTED INTERNAL SPACE WITH NO INTERNAL SUPPORT PANELS THAT WOULD IMPEDE FLOW OR LIMIT ACCESS FOR INSPECTION.
- THE STRUCTURAL DESIGN OF THE CHAMBERS, THE STRUCTURAL BACKFILL, AND THE INSTALLATION REQUIREMENTS SHALL ENSURE THAT THE LOAD FACTORS SPECIFIED IN THE AASHTO LRFD BRIDGE DESIGN SPECIFICATIONS, SECTION 12.12, ARE MET FOR: 1) LONG-DURATION DEAD LOADS AND 2) SHORT-DURATION LIVE LOADS, BASED ON THE AASHTO DESIGN TRUCK WITH CONSIDERATION FOR IMPACT AND MULTIPLE VEHICLE PRESENCES.
- CHAMBERS SHALL MEET ASTM F2922 (POLYETHYLENE) OR ASTM F2418 (POLYPROPYLENE), "STANDARD SPECIFICATION FOR THERMOPLASTIC CORRUGATED WALL STORMWATER COLLECTION CHAMBERS".
- CHAMBERS SHALL BE DESIGNED AND ALLOWABLE LOADS DETERMINED IN ACCORDANCE WITH ASTM F2787, "STANDARD PRACTICE FOR STRUCTURAL DESIGN OF THERMOPLASTIC CORRUGATED WALL STORMWATER COLLECTION CHAMBERS".
- ONLY CHAMBERS THAT ARE APPROVED BY THE SITE DESIGN ENGINEER WILL BE ALLOWED. THE CHAMBER MANUFACTURER SHALL SUBMIT THE FOLLOWING UPON REQUEST TO THE SITE DESIGN ENGINEER FOR APPROVAL BEFORE DELIVERING CHAMBERS TO THE PROJECT SITE:
  - A STRUCTURAL EVALUATION SEALED BY A REGISTERED PROFESSIONAL ENGINEER THAT DEMONSTRATES THAT THE SAFETY FACTORS ARE GREATER THAN OR EQUAL TO 1.95 FOR DEAD LOAD AND 1.75 FOR LIVE LOAD, THE MINIMUM REQUIRED BY ASTM F2787 AND BY AASHTO FOR THERMOPLASTIC PIPE.
  - A STRUCTURAL EVALUATION SEALED BY A REGISTERED PROFESSIONAL ENGINEER THAT DEMONSTRATES THAT THE LOAD FACTORS SPECIFIED IN THE AASHTO LRFD BRIDGE DESIGN SPECIFICATIONS, SECTION 12.12, ARE MET. THE 50 YEAR CREEP MODULUS DATA SPECIFIED IN ASTM F2418 OR ASTM F2922 MUST BE USED AS PART OF THE AASHTO STRUCTURAL EVALUATION TO VERIFY LONG-TERM PERFORMANCE.
  - STRUCTURAL CROSS SECTION DETAIL ON WHICH THE STRUCTURAL EVALUATION IS BASED.
- CHAMBERS AND END CAPS SHALL BE PRODUCED AT AN ISO 9001 CERTIFIED MANUFACTURING FACILITY.

## IMPORTANT - NOTES FOR THE BIDDING AND INSTALLATION OF THE SC-310/SC-740 SYSTEM

- STORMTECH SC-310 & SC-740 CHAMBERS SHALL NOT BE INSTALLED UNTIL THE MANUFACTURER'S REPRESENTATIVE HAS COMPLETED A PRE-CONSTRUCTION MEETING WITH THE INSTALLERS.
- STORMTECH SC-310 & SC-740 CHAMBERS SHALL BE INSTALLED IN ACCORDANCE WITH THE "STORMTECH SC-310/SC-740/SC-780 CONSTRUCTION GUIDE".
- CHAMBERS ARE NOT TO BE BACKFILLED WITH A DOZER OR AN EXCAVATOR SITUATED OVER THE CHAMBERS. STORMTECH RECOMMENDS 3 BACKFILL METHODS:
  - STONESHOOTER LOCATED OFF THE CHAMBER BED.
  - BACKFILL AS ROWS ARE BUILT USING AN EXCAVATOR ON THE FOUNDATION STONE OR SUBGRADE.
  - BACKFILL FROM OUTSIDE THE EXCAVATION USING A LONG BOOM HOE OR EXCAVATOR.
- THE FOUNDATION STONE SHALL BE LEVELED AND COMPACTED PRIOR TO PLACING CHAMBERS.
- JOINTS BETWEEN CHAMBERS SHALL BE PROPERLY SEATED PRIOR TO PLACING STONE.
- MAINTAIN MINIMUM - 6" (150 mm) SPACING BETWEEN THE CHAMBER ROWS.
- EMBEDMENT STONE SURROUNDING CHAMBERS MUST BE A CLEAN, CRUSHED, ANGULAR STONE 3/4-2" (20-50 mm).
- THE CONTRACTOR MUST REPORT ANY DISCREPANCIES WITH CHAMBER FOUNDATION MATERIALS BEARING CAPACITIES TO THE SITE DESIGN ENGINEER.
- ADS RECOMMENDS THE USE OF "FLEXSTORM CATCH IT" INSERTS DURING CONSTRUCTION FOR ALL INLETS TO PROTECT THE SUBSURFACE STORMWATER MANAGEMENT SYSTEM FROM CONSTRUCTION SITE RUNOFF.

## NOTES FOR CONSTRUCTION EQUIPMENT

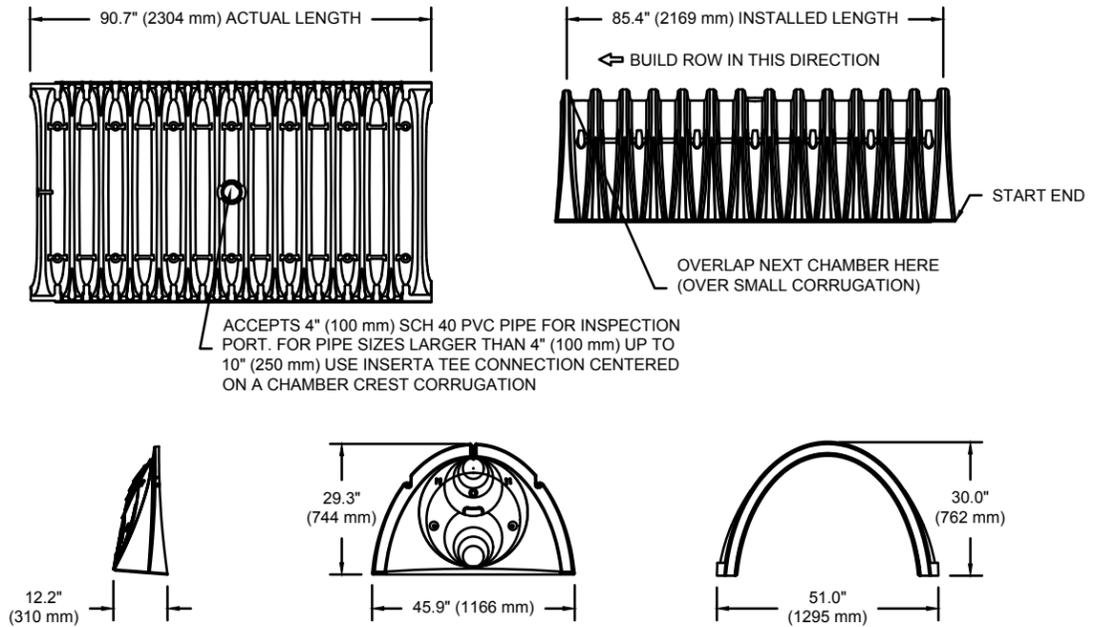
- STORMTECH SC-310 & SC-740 CHAMBERS SHALL BE INSTALLED IN ACCORDANCE WITH THE "STORMTECH SC-310/SC-740/DC-780 CONSTRUCTION GUIDE".
- THE USE OF CONSTRUCTION EQUIPMENT OVER SC-310 & SC-740 CHAMBERS IS LIMITED:
  - NO EQUIPMENT IS ALLOWED ON BARE CHAMBERS.
  - NO RUBBER TIRED LOADERS, DUMP TRUCKS, OR EXCAVATORS ARE ALLOWED UNTIL PROPER FILL DEPTHS ARE REACHED IN ACCORDANCE WITH THE "STORMTECH SC-310/SC-740/DC-780 CONSTRUCTION GUIDE".
  - WEIGHT LIMITS FOR CONSTRUCTION EQUIPMENT CAN BE FOUND IN THE "STORMTECH SC-310/SC-740/DC-780 CONSTRUCTION GUIDE".
- FULL 36" (900 mm) OF STABILIZED COVER MATERIALS OVER THE CHAMBERS IS REQUIRED FOR DUMP TRUCK TRAVEL OR DUMPING.

**USE OF A DOZER TO PUSH EMBEDMENT STONE BETWEEN THE ROWS OF CHAMBERS MAY CAUSE DAMAGE TO THE CHAMBERS AND IS NOT AN ACCEPTABLE BACKFILL METHOD. ANY CHAMBERS DAMAGED BY THE "DUMP AND PUSH" METHOD ARE NOT COVERED UNDER THE STORMTECH STANDARD WARRANTY.**

CONTACT STORMTECH AT 1-888-892-2694 WITH ANY QUESTIONS ON INSTALLATION REQUIREMENTS OR WEIGHT LIMITS FOR CONSTRUCTION EQUIPMENT.

## DC-780 TECHNICAL SPECIFICATION

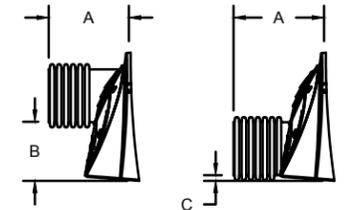
NTS



### NOMINAL CHAMBER SPECIFICATIONS

SIZE (W X H X INSTALLED LENGTH)	51.0" X 30.0" X 85.4"	(1295 mm X 762 mm X 2169 mm)
CHAMBER STORAGE	46.2 CUBIC FEET	(1.30 m <sup>3</sup> )
MINIMUM INSTALLED STORAGE*	78.4 CUBIC FEET	(2.20 m <sup>3</sup> )
WEIGHT	75.0 lbs.	(33.6 kg)

\*ASSUMES 6" (152 mm) STONE ABOVE, 9" (229 mm) BELOW, AND 6" (152 mm) BETWEEN CHAMBERS



STUBS AT BOTTOM OF END CAP FOR PART NUMBERS ENDING WITH "B"  
STUBS AT TOP OF END CAP FOR PART NUMBERS ENDING WITH "T"

PART #	STUB	A	B	C
SC740EPE06T / SC740EPE06TPC	6" (150 mm)	10.9" (277 mm)	18.5" (470 mm)	---
SC740EPE06B / SC740EPE06BPC			---	0.5" (13 mm)
SC740EPE08T / SC740EPE08TPC	8" (200 mm)	12.2" (310 mm)	16.5" (419 mm)	---
SC740EPE08B / SC740EPE08BPC			---	0.6" (15 mm)
SC740EPE10T / SC740EPE10TPC	10" (250 mm)	13.4" (340 mm)	14.5" (368 mm)	---
SC740EPE10B / SC740EPE10BPC			---	0.7" (18 mm)
SC740EPE12T / SC740EPE12TPC	12" (300 mm)	14.7" (373 mm)	12.5" (318 mm)	---
SC740EPE12B / SC740EPE12BPC			---	1.2" (30 mm)
SC740EPE15T / SC740EPE15TPC	15" (375 mm)	18.4" (467 mm)	9.0" (229 mm)	---
SC740EPE15B / SC740EPE15BPC			---	1.3" (33 mm)
SC740EPE18T / SC740EPE18TPC	18" (450 mm)	19.7" (500 mm)	5.0" (127 mm)	---
SC740EPE18B / SC740EPE18BPC			---	1.6" (41 mm)
SC740EPE24B*	24" (600 mm)	18.5" (470 mm)	---	0.1" (3 mm)

ALL STUBS, EXCEPT FOR THE SC740EPE24B ARE PLACED AT BOTTOM OF END CAP SUCH THAT THE OUTSIDE DIAMETER OF THE STUB IS FLUSH WITH THE BOTTOM OF THE END CAP. FOR ADDITIONAL INFORMATION CONTACT STORMTECH AT 1-888-892-2694.

\* FOR THE SC740EPE24B THE 24" (600 mm) STUB LIES BELOW THE BOTTOM OF THE END CAP APPROXIMATELY 1.75" (44 mm). BACKFILL MATERIAL SHOULD BE REMOVED FROM BELOW THE N-12 STUB SO THAT THE FITTING SITS LEVEL.

NOTE: ALL DIMENSIONS ARE NOMINAL

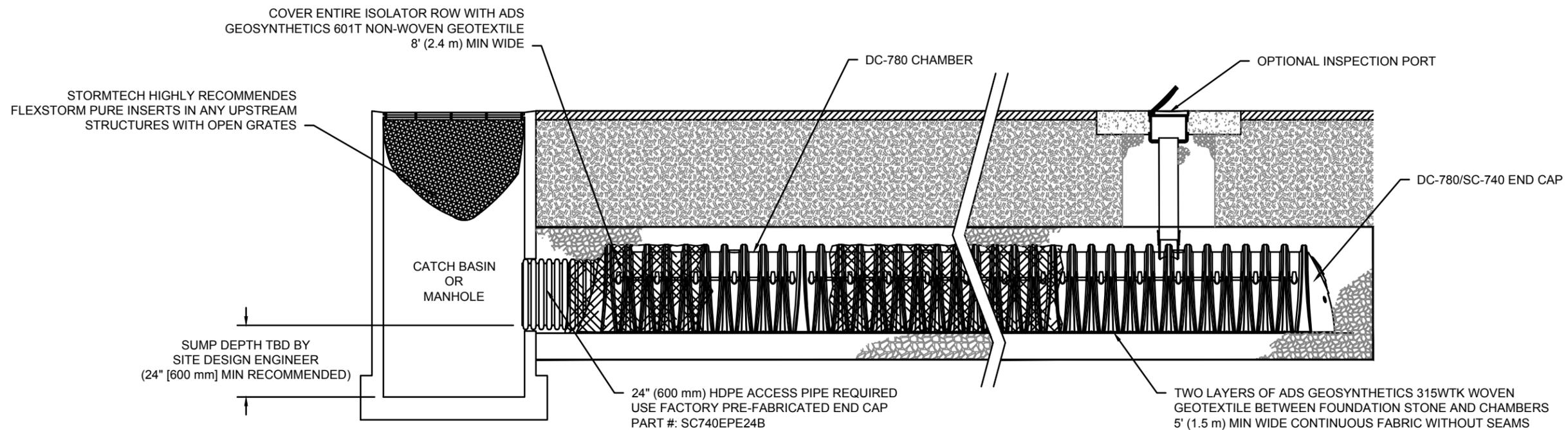


The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**  
STORMTECH STORM WATER DETENTION SYSTEM - TECHNICAL DETAILS

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	7
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D7

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



**DC-780 ISOLATOR ROW DETAIL**  
NTS

**INSPECTION & MAINTENANCE**

- STEP 1) INSPECT ISOLATOR ROW FOR SEDIMENT
  - A. INSPECTION PORTS (IF PRESENT)
    - A.1. REMOVE/OPEN LID ON NYLOPLAST INLINE DRAIN
    - A.2. REMOVE AND CLEAN FLEXSTORM FILTER IF INSTALLED
    - A.3. USING A FLASHLIGHT AND STADIA ROD, MEASURE DEPTH OF SEDIMENT AND RECORD ON MAINTENANCE LOG
    - A.4. LOWER A CAMERA INTO ISOLATOR ROW FOR VISUAL INSPECTION OF SEDIMENT LEVELS (OPTIONAL)
    - A.5. IF SEDIMENT IS AT, OR ABOVE, 3" (80 mm) PROCEED TO STEP 2. IF NOT, PROCEED TO STEP 3.
  - B. ALL ISOLATOR ROWS
    - B.1. REMOVE COVER FROM STRUCTURE AT UPSTREAM END OF ISOLATOR ROW
    - B.2. USING A FLASHLIGHT, INSPECT DOWN THE ISOLATOR ROW THROUGH OUTLET PIPE
      - i) MIRRORS ON POLES OR CAMERAS MAY BE USED TO AVOID A CONFINED SPACE ENTRY
      - ii) FOLLOW OSHA REGULATIONS FOR CONFINED SPACE ENTRY IF ENTERING MANHOLE
    - B.3. IF SEDIMENT IS AT, OR ABOVE, 3" (80 mm) PROCEED TO STEP 2. IF NOT, PROCEED TO STEP 3.
- STEP 2) CLEAN OUT ISOLATOR ROW USING THE JETVAC PROCESS
  - A. A FIXED CULVERT CLEANING NOZZLE WITH REAR FACING SPREAD OF 45" (1.1 m) OR MORE IS PREFERRED
  - B. APPLY MULTIPLE PASSES OF JETVAC UNTIL BACKFLUSH WATER IS CLEAN
  - C. VACUUM STRUCTURE SUMP AS REQUIRED
- STEP 3) REPLACE ALL COVERS, GRATES, FILTERS, AND LIDS; RECORD OBSERVATIONS AND ACTIONS.
- STEP 4) INSPECT AND CLEAN BASINS AND MANHOLES UPSTREAM OF THE STORMTECH SYSTEM.

**NOTES**

- 1. INSPECT EVERY 6 MONTHS DURING THE FIRST YEAR OF OPERATION. ADJUST THE INSPECTION INTERVAL BASED ON PREVIOUS OBSERVATIONS OF SEDIMENT ACCUMULATION AND HIGH WATER ELEVATIONS.
- 2. CONDUCT JETTING AND VACTORING ANNUALLY OR WHEN INSPECTION SHOWS THAT MAINTENANCE IS NECESSARY.

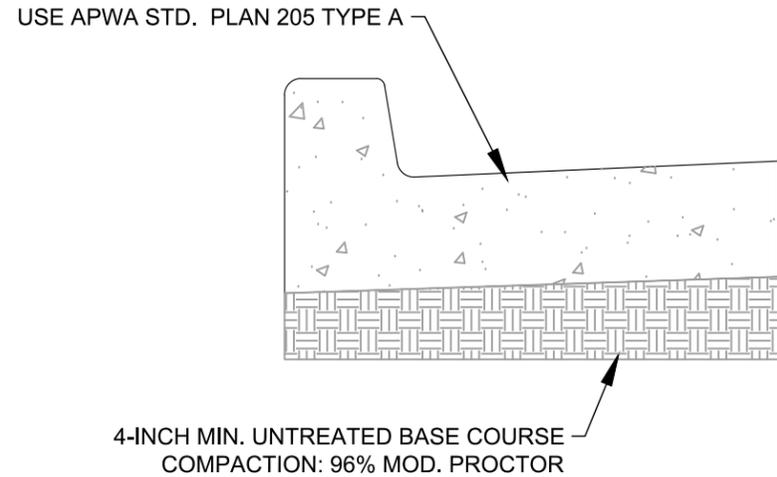


The City of  
**BLUFFDALE**

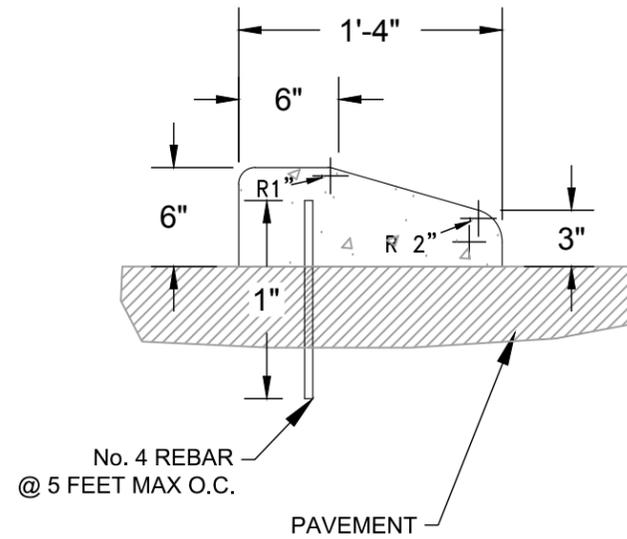
**NOELL NELSON (1000 WEST)**  
STORMTECH STORM WATER DETENTION SYSTEM - ISOLATOR ROW DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	8
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D8

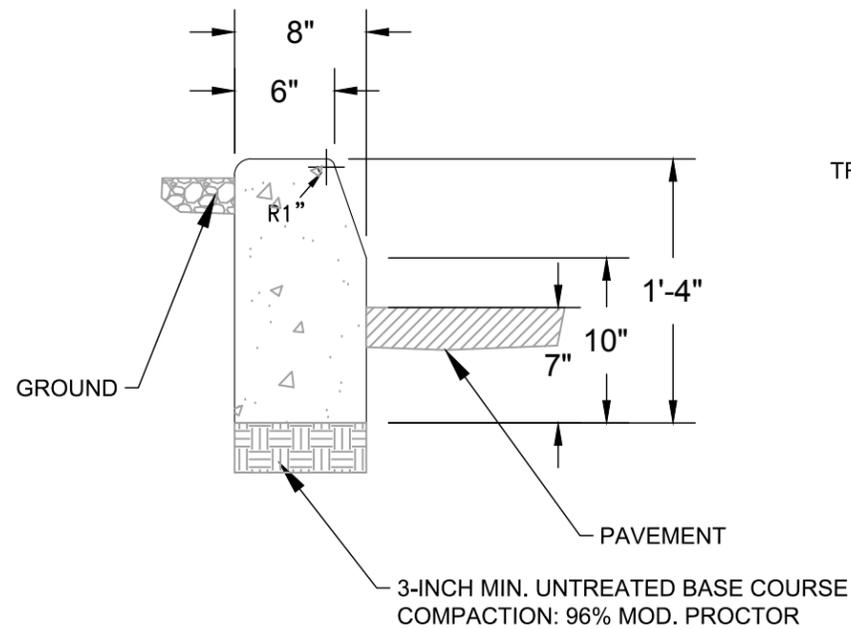
Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



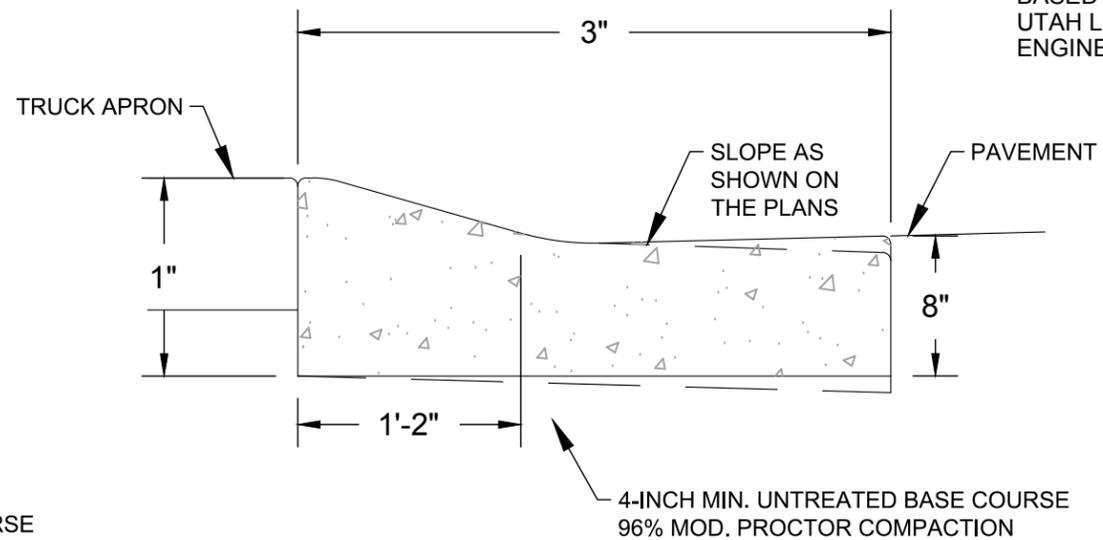
**HIGH BACK - CURB & GUTTER**



**SINGLE CURB - LOW**



**SINGLE CURB  
(MEDIANS & PARKING LOTS ONLY)**



**MOUNTABLE CURB**

**NOTES:**

1. FLATTEN GUTTERS AT ADA RAMP LOCATIONS. GUTTERSLOPES MAY BE REDUCED BETWEEN RAMPS AS WELL AS AT CURB RAMPS WHERE MORE THAN ONE RAMP WILL BE CONSTRUCTED AT A CORNER.
2. USE APWA CLASS 3000 CONCRETE OR APPROVED EQUAL OR BETTER.
3. MEASURE CURB HEIGHT FROM THE GUTTER.
4. DO NOT USE SINGLE CURB AS GUTTERS.
5. THE CITY ENGINEER MAY APPROVE SPECIFIC DESIGNS WHEN VARIATIONS FROM THE STANDARDS ARE NEEDED DUE TO SITE CONDITIONS, UTILITY, OR TOPOGRAPHICAL CONSTRAINTS. ANY VARIANT OF THESE DETAILS MUST BE BASED UPON A DESIGN STAMPED BY A UTAH LICENSED PROFESSIONAL CIVIL ENGINEER.

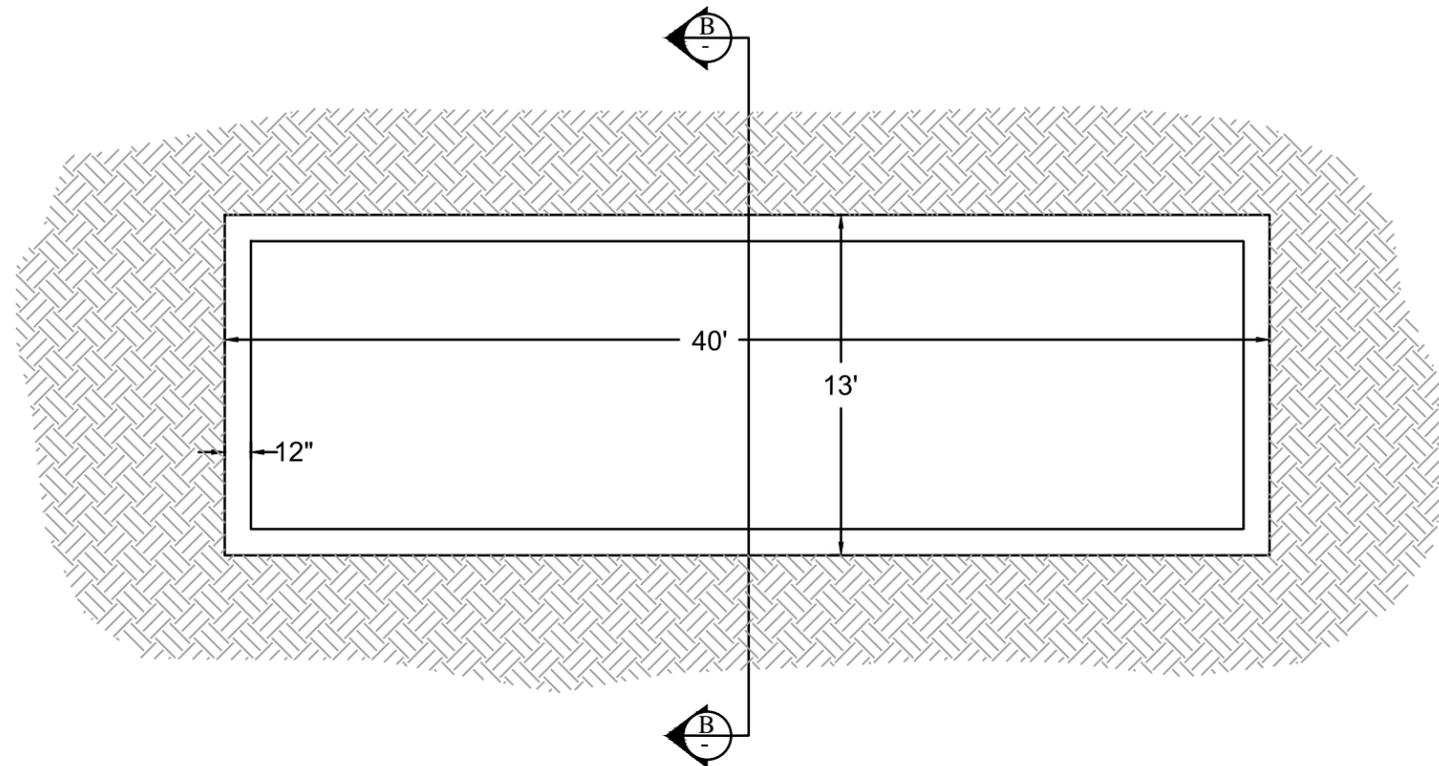


The City of  
**BLUFFDALE**

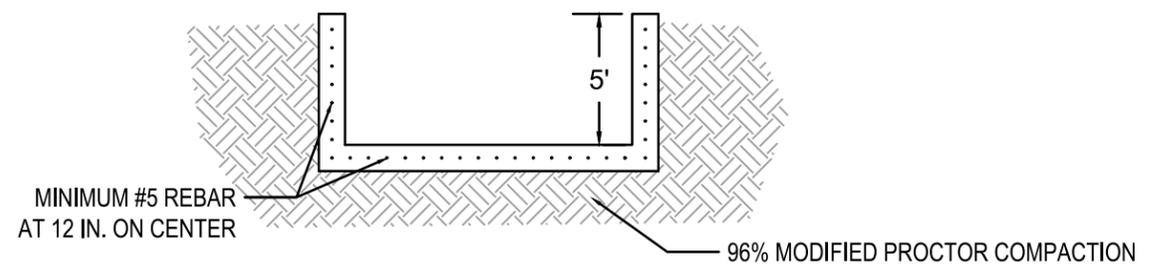
**NOELL NELSON (1000 WEST)**

CONCRETE CURB & GUTTER DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	9
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D9



**(A)** CONCRETE LINER PLAN



**(B)** CONCRETE LINER CROSS SECTION

**NOTES:**

1. BASE MATERIAL FOR THE CONCRETE LINER SHALL BE A WELL GRADED SANDY GRAVEL STRUCTURAL FILL.
2. NATIVE MATERIAL WILL BE ALLOWED AS BACKFILL. BACKFILL MATERIAL TO BE COMPACTED TO A MINIMUM OF 96% MODIFIED PROCTOR DENSITY.
3. COMPACTION RESULTS MUST BE SUBMITTED TO THE CITY. ALL FAILED MATERIAL SHALL BE REMOVED AND COMPACTED TO SPECIFICATIONS. TESTING MUST BE PERFORMED BY A LICENSED SOILS LAB.
4. ALL CONCRETE USED IN CONSTRUCTION SHALL HAVE A MINIMUM COMPRESSIVE STRENGTH OF 4,000 PSI. THE CONCRETE MIX SHALL INCLUDE BETWEEN 5% AND 7% AIR ENTRAINMENT.
5. ANY JOINTS IN CONCRETE LINER SHALL HAVE PVC WATERSTOP.



CALL BLUESTAKES  
@ 1-800-682-4111 AT LEAST 48  
HOURS PRIOR TO THE  
COMMENCEMENT OF ANY  
CONSTRUCTION.

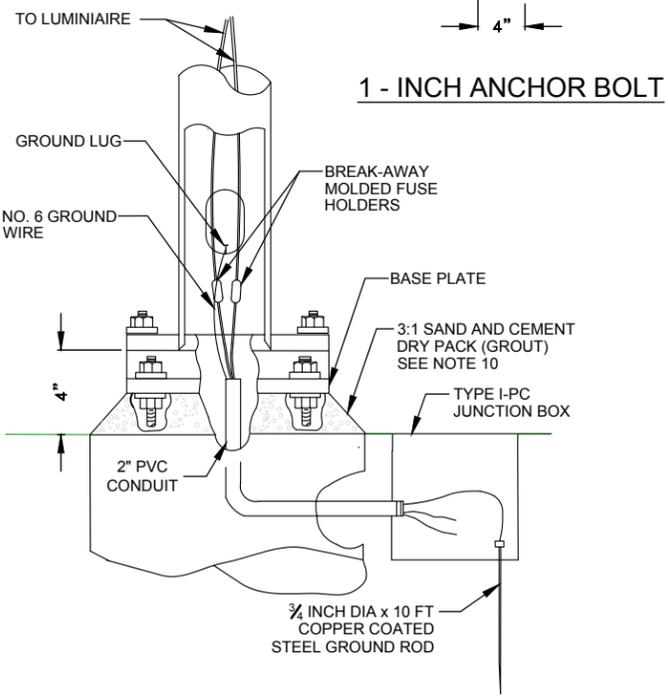
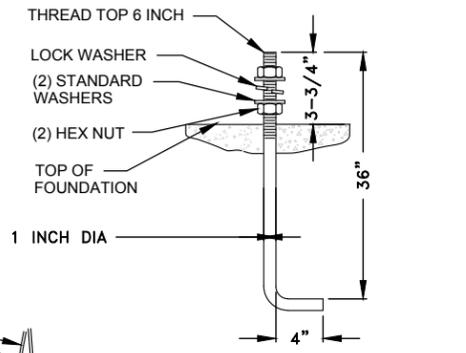
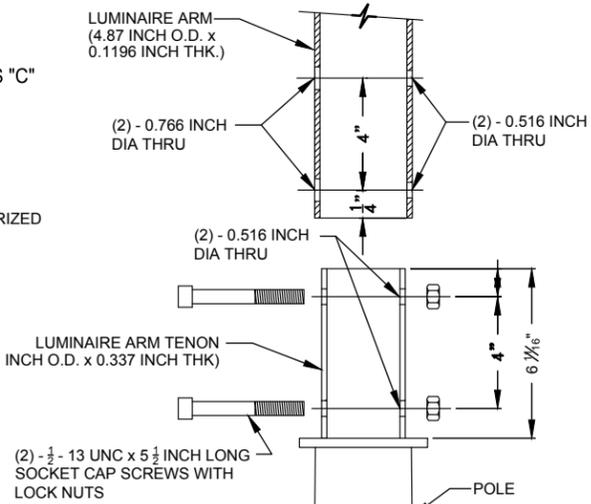
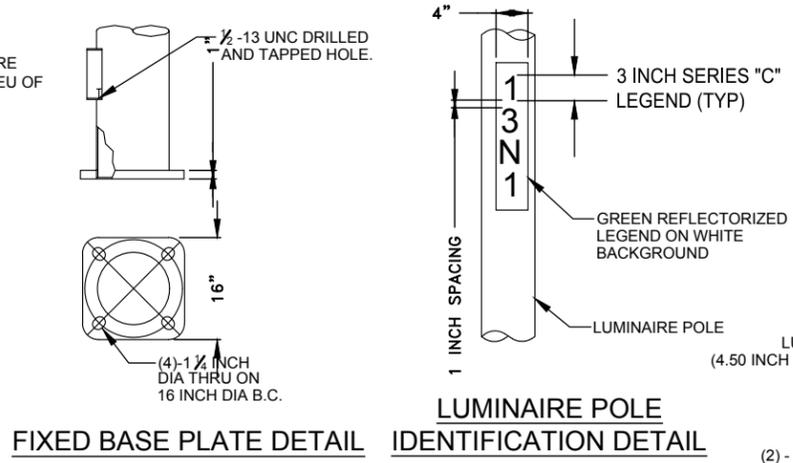
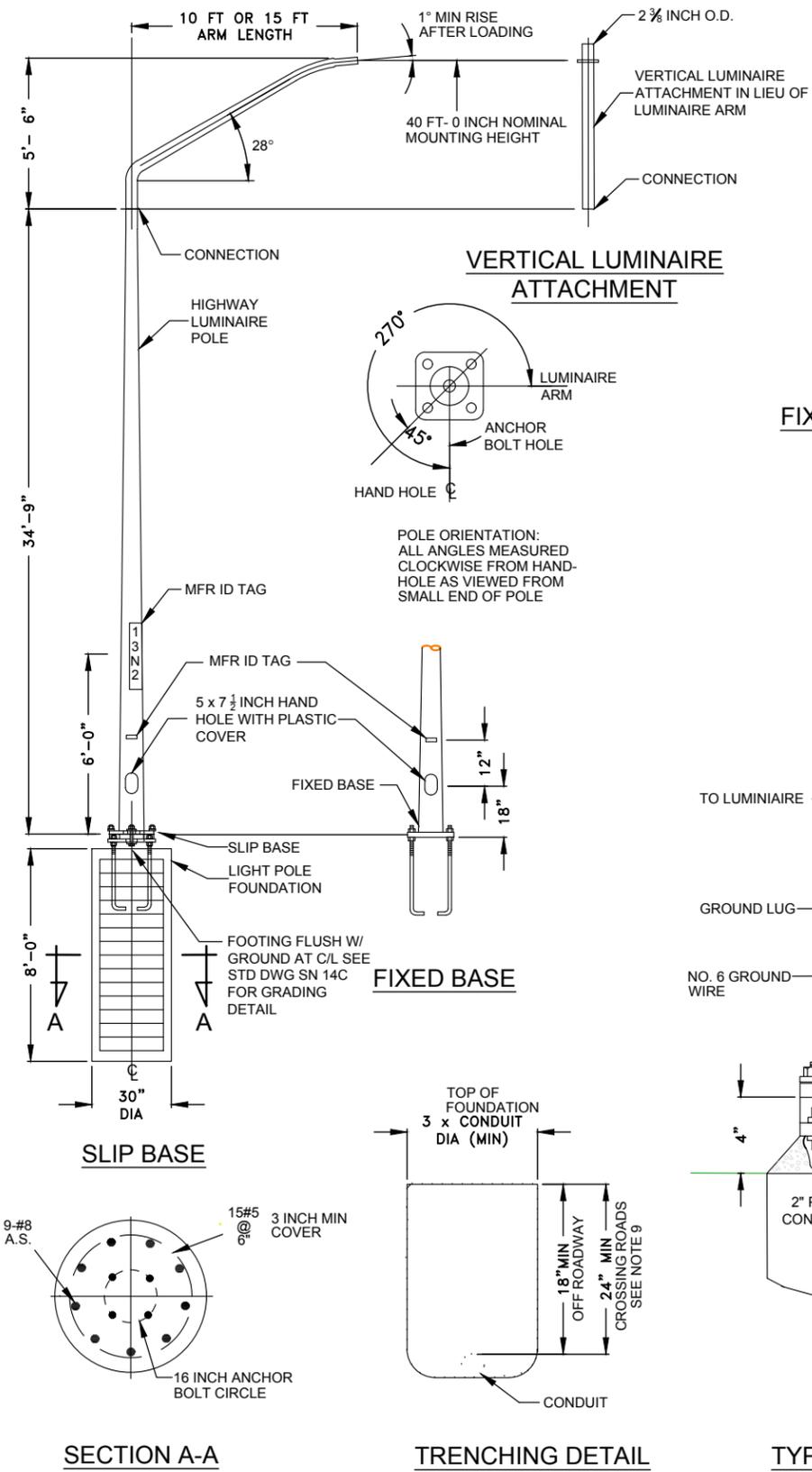
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

CONCRETE LINER POND DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			KT	03/04/16	10
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D10

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



**NOTES:**

- LUMINAIRE POLE ASSEMBLY CONSISTS OF A POLE, ARM, BASE, INTERNAL CONDUCTORS, IDENTIFICATION, SPLICES, MOLDED CONNECTORS, FUSE HOLDERS, ANCHOR BOLTS, HARDWARE AND SLIP BASE OR FIXED BASE.
- LUMINAIRE POLE WITH BASE, LUMINAIRE ARM OR VERTICAL ATTACHMENT, ANCHOR BOLTS, AND RELATED HARDWARE ARE STATE FURNISHED ITEMS.
- ALL STEEL MATERIALS INCLUDING ANCHOR BOLTS ARE HOT-DIPPED GALVANIZED, AVOID DAMAGING THE GALVANIZED FINISH OF MATERIALS DURING TRANSPORT AND PLACEMENT.
- ORIENT ALL LUMINAIRE ARMS AT RIGHT ANGLES TO THE SURVEY LINE OF ROADWAY.
- CENTER SHAFT TOP OVER CENTER OF FOUNDATION AFTER ARM EXTENSION, LUMINAIRE AND ALL ELECTRICAL ACCESSORIES ARE IN PLACE.
- LOCATE LUMINAIRE POLE BEHIND SIGNS WHEN THERE IS CONFLICT.
- USE EPOXY COATED REBAR AND CLASS AA(AE) CONCRETE FOR ALL FOUNDATIONS.
- USE BREAKAWAY BASE ON ALL LUMINAIRE POLES EXCEPT THOSE LOCATED ON STRUCTURES OR SPECIFIED ON PLANS. SEE STD DWG SL 12 FOR BREAKAWAY BASE DETAILS.
- INSTALL CONDUIT AT A MINIMUM DEPTH OF 36 INCHES FOR BORED CROSSINGS.
- INSTALL DRY PACK GROUT AFTER LUMINAIRE POLE IS PLACED IN FINAL POSITION. GROUT MAY BE PLACED VERTICALLY FLUSH WITH THE BASE PLATE OR UP TO A 45 DEGREE ANGLE.



CALL BLUESTAKES @ 1-800-662-4111 AT LEAST 48 HOURS PRIOR TO THE COMMENCEMENT OF ANY CONSTRUCTION.

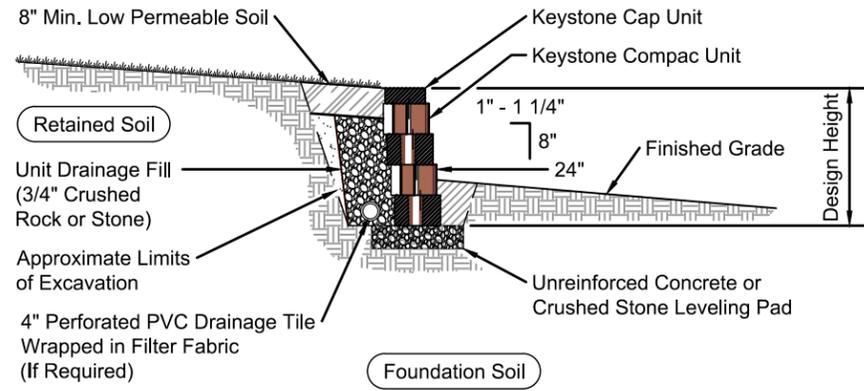
The City of BLUFFDALE

NOELL NELSON (1000 WEST)

U.D.O.T. STREET LIGHT DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	11
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D11

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



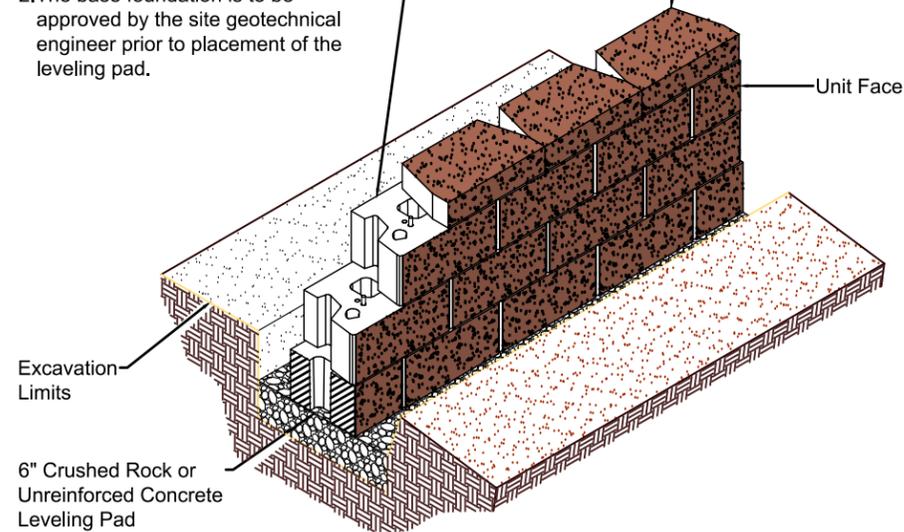
**Typical Gravity Wall Section**

Compac Unit - 1" Setback

**Base Leveling Pad Notes:**

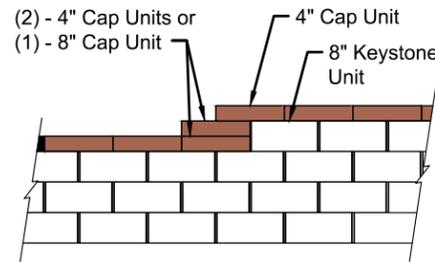
1. The leveling pad is to be constructed of crushed stone or 2,000 psi± unreinforced concrete
2. The base foundation is to be approved by the site geotechnical engineer prior to placement of the leveling pad.

Compac Unit		Cap Unit	
Width:	18"	Width:	18"
*Depth:	12"	*Depth:	10 1/2"
Height:	8"	Height:	4"
*Weight:	90 lbs	*Weight:	50 lbs



**Compac Unit/Base Pad Isometric Section View**

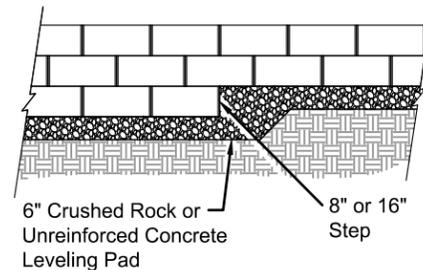
\* Dimensions & Weight May Vary by Region



**Note:**

1. Secure all cap units with Keystone Kapseal or equal.

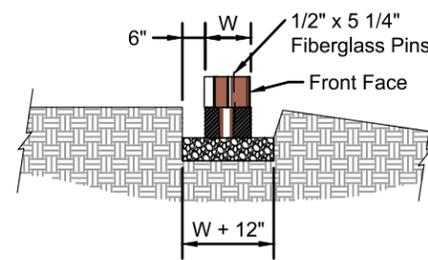
**Top of Wall Steps**



**Elevation**

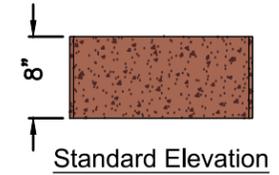
**Note:**

1. The leveling pad is to be constructed of crushed stone or 2000 psi ± unreinforced concrete.

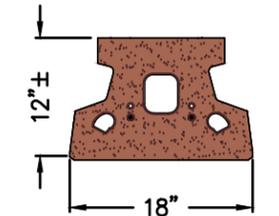


**Section**

**Leveling Pad Detail**



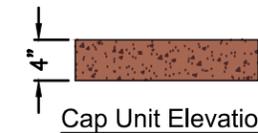
**Standard Elevation**



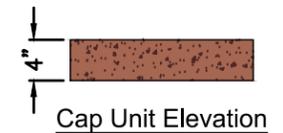
**Standard Plan**

**Standard Unit**

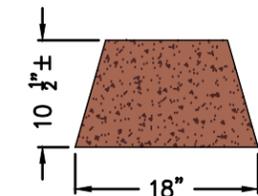
\* Dimensions May Vary by Region



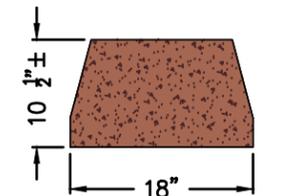
**Cap Unit Elevation**



**Cap Unit Elevation**



**Cap Unit Plan**



**Cap Unit Plan**

**Universal Cap Unit Option**

\* Dimensions & Availability Will Vary by Region

**Straight Split Cap Unit Option**

\* Dimensions & Availability Will Vary by Region



CALL BLUESTAKES  
@ 1-800-682-4111 AT LEAST 48  
HOURS PRIOR TO THE  
COMMENCEMENT OF ANY  
CONSTRUCTION.

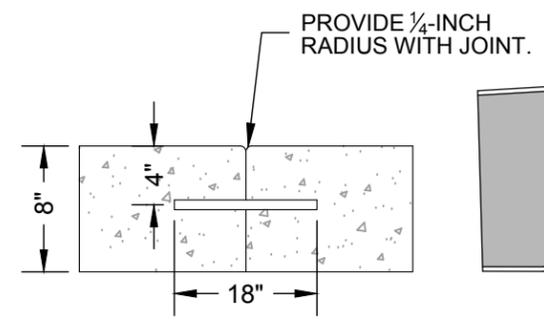
The City of  
**BLUFFDALE**

**NOELL NELSON (1000 WEST)**

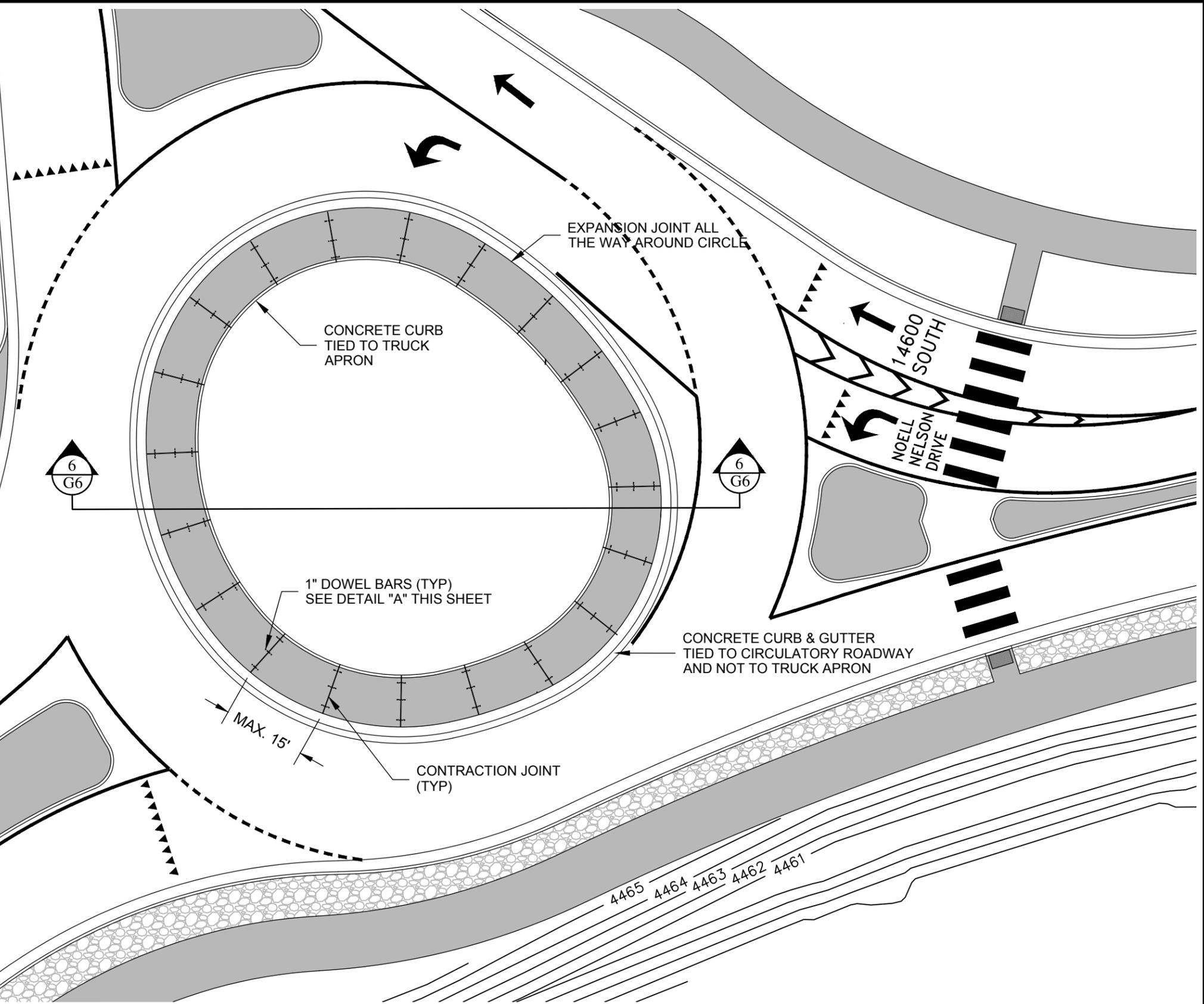
KEYSTONE RETAINING WALL DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
REV	DATE	BY	KT	03/04/16	COB15003RD
			DRAWN	DATE	SHEET NO.
			KT	03/04/16	12
			CHECKED	DATE	DRAWING NO.
			MF	03/04/16	D12

Path: G:\Projects\ACTIVE\FY 2016\Noell Nelson Drive (1000 West)\Design\1000 W STREET - GENERAL NOTES SHIFTED ROUNDABOUT.dwg | plot date: May 19, 2016 | plotted by: kthompson



**A** DOWEL CROSS SECTION  
SCALE: NONE



CALL BLUESTAKES  
@ 1-800-662-4111 AT LEAST 48  
HOURS PRIOR TO THE  
COMMENCEMENT OF ANY  
CONSTRUCTION.

The City of  
**BLUFFDALE**

**NOEL NELSON (1000 WEST)**

ROUNDAABOUT CONCRETE APRON DETAIL

REVISIONS			DESIGNED	DATE	PROJECT NO.
			KT	03/04/16	COB15003RD
			KT	03/04/16	SHEET NO. 13
			MF	03/04/16	DRAWING NO. D13

PROJECT COST SCHEDULE

CATEGORY	ITEM NO.	SPEC. NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	ITEM TOTAL	
General	1	01 55 26	Traffic Control	1	LS	\$ 34,650.00	\$34,650	
	2	01 57 00	Temporary Controls (dust control and storm)	1	LS	\$ 9,300.00	\$9,300	
	3	01 71 13	Mobilization	1	LS	\$ 43,500.00	\$43,500	
	4	01 71 23	Construction Survey	1	LS	\$ 4,950.00	\$4,950	
	5	01 78 39	As builts	1	LS	\$ 1,000.00	\$1,000	
	6	02 41 13	Fence and Concrete Structure Removal	1	LS	\$ 18,100.00	\$18,100	
	7	02 41 14	Pavement Removal Inclcing all Pavement Sawcutting	4,070	SY	\$ 5.00	\$20,352	
Roadway	8	26 05 10S	Street Lights and Conduits	10	EA	\$ 3,560.00	\$35,600	
	9	26 05 10S	Luminairs Standard Coated Black	4	EA	\$ 5,940.00	\$23,760	
	10	31 05 10	Install & Reinstall Street Monuments	6	EA	\$ 950.00	\$5,700	
	11	31 05 13	Granular Borrow	7,500	Ton	\$ 17.30	\$129,750	
	12	31 11 00	Site Clearing - Including Trees in Limits of Disturbance	1	LS	\$ 22,600.00	\$22,600	
	13	31 23 16	Excavation - "Plan Quantity"	7,880	CY	\$ 13.50	\$106,380	
	14	32 05 10	Embankment - "Plan Quantity"	1,000	CY	\$ 24.00	\$24,000	
	15	32 01 07	Move Street Signs and Mail Boxes	2	EA	\$ 150.00	\$300	
	16	32 01 10	Fence Relocation/New Fence	1,500	LF	\$ 21.00	\$31,500	
	17	32 05 10	Gravel Driveway Reconstruction	1,000	SF	\$ 4.00	\$4,000	
	18	32 11 23	Untreated Base Course - 3/4 inch gradation (not inclusive of Road, SW & C&G)	4,606	Ton	\$ 18.50	\$85,206	
	19	32 12 06S	Hot Mix Asphalt (HMA) - 1/2 inch Mix, 4-inch thick, PG64-28	73,000	SF	\$ 1.67	\$121,910	
	20	32 12 06S	Hot Mix Asphalt (HMA) - 1/2 inch Mix, 5-inch thick, PG64-28	31,135	SF	\$ 2.39	\$74,413	
	21	32 16 13	30-inch Concrete Curb and Gutter	3,820	LF	\$ 19.80	\$75,636	
	22	32 16 13	Island Curb, Mountable and Single	1,118	LF	\$ 32.40	\$36,223	
	23	32 16 13	Island Concrete Flat Work	4,850	SF	\$ 14.00	\$67,900	
	24	32 16 13	Concrete Sidewalk	20,500	SF	\$ 5.90	\$120,950	
	25	32 16 13	Drive Approach, Concrete or Asphalt	3,333	SF	\$ 6.80	\$22,664	
	26	32 16 14	ADA Handicap Ramp	4	EA	\$ 1,500.00	\$6,000	
	27	32 17 23	Pavement Markings/Reflectors/Flexipost	1	LS	\$ 19,560.00	\$19,560	
	28	32 01 06	Street and Traffic Signs	35	EA	\$ 360.00	\$12,600	
	29	33 05 14	Utility Grate Adjustment - MH Covers and Valves	6	EA	\$ 750.00	\$4,500	
	30	32 32 27S	Retaining Wall	220	LF	\$ 265.00	\$58,300	
	Drainage/Irr	31	33 05 02S	18-inch Irrigation Pipe	1500	LF	\$ 34.00	\$51,000
		32	33 41 00	54-inch Stormtech System, including all needed and required appurte	1,030	LF	\$ 110.00	\$113,300
		33	32 84 23	3ft x 3ft Irrigation Box, complete with lid and grade risers	3	EA	\$ 1,920.00	\$5,760
		34	33 41 00	Catch Basin (5ftx2.5ft O.D.) Assembly	7	EA	\$ 2,450.00	\$17,150

Note: All specification numbers refer to APWA specs unless denoted otherwise.

PROJECT COST SCHEDULE (continued)

CATEGORY	ITEM NO.	SPEC. NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	ITEM TOTAL
Water/PI	35	33 05 07	6-inch Secondary Waterline	1500	LF	\$ 22.00	\$33,000
	36	33 05 14	Utility Grate Adjustment - MH Covers and Valves	10	EA	\$ 750.00	\$7,500
	37	33 11 00	2-inch Service Line and Meter Boxes (Potable)	1	EA	\$ 5,450.00	\$5,450
	38	33 11 11	Relocate Fire Hydrants and Water Valves	2	EA	\$ 3,250.00	\$6,500
	39	33 11 11	Fire Hydrant Assembly and Concrete Pad	2	EA	\$ 5,400.00	\$10,800
	40	31 11 11	Relocate Meter Boxes	2	EA	\$ 1,640.00	\$3,280
	41	33 12 16	6-inch Gate Valve	6	EA	\$ 1,280.00	\$7,680
	42	33 12 16	8-inch Gate Valve	4	EA	\$ 1,620.00	\$6,480
	43	33 12 16	12-inch Gate Valves	8	EA	\$ 2,875.00	\$23,000
	44	33 05 07	12-inch Potable Waterline	1,850	LF	\$ 42.00	\$77,700
	45	33 05 07	8-inch Potable Waterline	450	LF	\$ 58.00	\$26,100
	46	33 05 07	Connect to Existing Waterline	4	EA	\$ 1,725.00	\$6,900
	47	33 05 07	Waterline Loop Existing WL Only	3	EA	\$ 4,800.00	\$14,400
Landscaping	48	32 91 19	Landscaping and Restore	200	SF	\$ 2.50	\$500
	49	32 91 19	Landscaping - Park Strip-Landscaping Rock	17,500	SF	\$ 1.50	\$26,250
	50		8-inch Gas Casing	311	lf	\$ 34.00	\$10,574
	51	33 41 00	8-inch Sanitary Sewer Pipe and plugs - installed by others	200	LF		\$0
	51A		4" Sewer Lateral Sta 14+30	1	LS	\$ 6,250.00	\$6,250
	52	Division 3	Concrete Lined Pond	1	LS	\$ 31,500.00	\$31,500
<b>TOTAL</b>							<b>\$1,718,628</b>

Note: All specification numbers refer to APWA specs unless denoted otherwise.

## Measurement and Payment

**Specification Section 01 55 26: Traffic Control**

Item No. 1	Description: Traffic Control	Unit: Progressive Lump Sum
	<b>Amount Paid</b>	<b>When Paid</b>
	5% of the bid item amount	After Receiving Traffic Control Plans
	20% of the bid item amount	With first estimate if Traffic Control has been submitted and it is current
	Remaining is paid proportionally according to contract work completed	With each subsequent estimate if traffic control is properly maintained
<p>a. Measured by the lump sum, paid proportionally according to the schedule above. Payment may be withheld for each day the traffic control does not meet the MUTCD and the approved traffic control plans by an amount equal to the bid lump sum for this item divided by the number of days of the contract.</p> <p>b. This item includes all labor, materials, rental, equipment, plans and any other appurtenant item needed to prepare traffic control plans and enact the traffic control plans as they are approved by and as directed by the City.</p>		

**Specification Section 01 57 00: Temporary Environmental Controls**

Item No. 2	Description: Temporary Controls (dust and environment)	Unit: Lump Sum
<p>a. Measured by the verification and inspection of the complete installation of the environmental controls as required in the plans and standards. Payment may be withheld for each day the contractor is not complying with the approved storm water pollution prevention plan (SWPPP) by an amount equal to the bid lump sum for this item divided by the number of days of the contract.</p> <p>b. Payment includes all items and work to provide, install and maintain all the environmental controls to meet according to plans, specification and State standards or as required to prevent polluting storm water during the project duration.</p>		

**Specification Section 01 71 13: Mobilization**

Item No. 3	Description: Mobilization	Unit: Progressive Lump Sum
	<b>Amount Paid</b>	<b>When Paid</b>

The lesser of 25% of Mobilization or 2.5% of contract	With first estimate if schedule is submitted.
The lesser of 50% of Mobilization or 5% of contract	With any estimate following completion of 5% of contract
The lesser of 75% of Mobilization or 7.5% of contract	With any estimate following completion of 10% of contract
The lesser of 100% of Mobilization or 10% of contract	With any estimate following completion of 20% of contract
Amount bid in excess of 10% of contract price.	Project Acceptance-Final

a. Measured by the lump sum, paid proportionally according to the schedule above.  
b. This item includes all items as listed in the specifications and the City's and Contractor's public relation/information with the residents, including but not limited to providing construction updates to residents using flyers.

**Specification Section 01 71 23: Construction Survey**

Item No. 4	Description: Construction Survey	Unit: Lump Sum
<p>a. Measured by the lump sum for all survey controls needed to complete the construction of the project.  b. Includes all equipment, materials and labor to furnish and place this item in final position according to specifications.</p>		

**Specification Section 01 78 39: Project Record Documents**

Item No. 5	Description: As-Builts	Unit: Lump Sum
<p>a. Measured by the lump sum for all the as-built records for all installed improvements, including but not limited to utilities, curb and gutter, road surface, valves, survey monuments, sidewalk, meter boxes, services, fences and etc.  b. Includes all equipment, materials and labor to survey and collect all the survey points for all installed items in Utah State Plane coordinates and submit them to the City in Civil3D and ESRI shape files.</p>		

**Specification Section 02 41 13: Selective Site Demolition**

Item No. 6	Description: Trees, Fences, and Concrete Structures and other Obstacles	Unit: Lump Sum
<p>a. Measured by the lump sum after the whole project has been cleared, waste from the clearing removed, and project limits grubbed.  b. Payment includes all clearing, removals of existing features (fences, trees, concrete walls, retaining walls, etc.) to allow the project to be built.</p>		

**Specification Section 02 41 14: Pavement Removal**

Item No. 7	Description: Pavement Removal (pavement saw-cut)	Unit: Square Yard
a. Measured by the square yard of all road material, including but not limited to base and existing curb and gutter removed and disposed to allow the construction and reconstruction of the new road. b. Payment includes all road saw-cutting, pulverizing, clearing, removals of existing features and disposing of all removed materials to allow the project to be built according to plans.		

**Specification Section 26 05 10S: Electrical Street Lighting Standards**

Item No. 8	Description: Street Lights and Conduits	Unit: Each
a. Measured by the each of all street lights installed, fully functioning and active. b. Payment includes all labor, equipment and materials needed to install street lights and conduits according to Bluffdale city standards to be fully functional according to Plans and Specifications.		

**Specification Section 26 05 10S: Electrical Street Lighting Standards**

Item No. 9	Description: Luminaires Standard	Unit: Each
a. Measured by the each of all luminaires lights installed, fully functioning and active. b. Payment includes all labor, equipment and materials needed to install luminaires according to Bluffdale city standards to be fully functional according to Plans and Specifications.		

**Specification Section 31 05 10: Boundary Markers and Survey Monuments**

Item No. 10	Description: Install New and Reinstall Existing Street Monuments	Unit: Each
a. Measured by the each monument installed or re-installed at the proper location as directed by the Salt Lake County Surveyor and at the proper grade (finish road grade). b. Payment includes all labor, equipment and materials needed to install or re-install street monuments according to the Salt Lake County Survey Standards and Office.		

**Specification Section 31 05 13: Common Fill**

Item No. 11	Description: Granular Borrow	Unit: Ton
a. Measured by the ton of material delivered on site and inspected by the City. Delivery tickets are required for measurement. Measurement verified by the volume of material placed. b. Payment includes all equipment, materials and labor to furnish and place this item in final position according to specifications. Weight tickets are required to be submitted to inspector at the point of delivery and placement.		

**Specification Section 31 11 00: Site Clearing**

Item No. 12	Description: Site Clearing Including Trees in Limits of Disturbance	Unit: Lump Sum
<p>a. Measured by the lump sum after the whole project has been cleared, and all waste from the clearing removed and properly disposed, and project limits grubbed.</p> <p>b. Payment includes all clearing, removals and disposing of existing features (fences, trees, concrete walls, retaining walls, etc.) to allow the project to be built according to plans.</p>		

**Specification Section 31 23 16: Excavation**

Item No. 13	Description: Excavation	Unit: Cubic Yard - Plan Quantity
<p>a. Measured by the cubic yard of material removed. Contractor and City must survey the location before and after the excavation to estimate the volume. Contractor to request a survey before any removal.</p> <p>b. Payment is for the "plan quantity" only and it includes all labor, material and equipment for all excavation, removal and disposal of any material, including, but not limited to embankments, to provide the improvements are placed and/or constructed according to plans and specifications.</p>		

**Specification Section 32 05 10: Backfilling Roadways**

Item No. 14	Description: Embankment	Unit: Cubic Yard- Plan Quantity
<p>a. Measured by the cubic yard of a soil placed and compacted that meets specification and that is placed according to plans.</p> <p>b. Payment is for the "plan quantity" only and it includes all labor, materials and equipment needed to excavate, haul, place and compact according to standards and plans.</p>		

**Specification Section 32 01 07: Relocate Post Mounted Signs and Mail Boxes**

Item No. 15	Description: Move Street Signs and Mail Boxes	Unit: Each
<p>a. Measured by the each sign/mail box or any other item relocated.</p> <p>b. Payment includes all labor, equipment and materials needed to relocate, reconstruct Street Signs and Mail Box Assemblies according to Standards and Existing within the project limits.</p>		

**Specification Section 32 01 10: Relocate Fences and Gates**

<b>Item No. 16</b>	<b>Description: Fence Relocation/New Fence</b>	<b>Unit: Lineal Foot</b>
a. Measured by the lineal foot. b. Includes all labor, equipment, and materials needed for a complete relocation and re-installation of fence according to plans.		

**Specification Section 32 05 10: Backfilling Roadways**

<b>Item No. 17</b>	<b>Description: Gravel Driveway Reconstruction</b>	<b>Unit: Square Foot</b>
a. Measured by the square foot of driveway reconstructed and graded for proper access. b. Payment includes all labor, equipment and materials needed to reconstruct a gravel driveway to connect to driveway access by the sidewalk.		

**Specification Section 32 11 23: Aggregate Base Courses**

<b>Item No. 18</b>	<b>Description: Untreated Base Course 3/4 inch gradation (not inclusive of SW &amp; C&amp;C)</b>	<b>Unit: Ton</b>
a. Measured by the ton delivered and in place. Delivery ticket and measured volume are required for any payment. b. Includes all material and labor to deliver and place any untreated base course according to standards.		

**Specification Section 32 12 06S: Superpave**

<b>Item No. 19</b>	<b>Description: Hot Mix Asphalt (HMA) – 1/2 inch Mix, PG64 -28, 4-inch thickness</b>	<b>Unit: Square Foot</b>
a. Measured by the City surveying the area of asphalt placed. Curved areas are the average of the pavement width at the beginning of the curve and at the end of the curve multiplied by the distance between sections. b. Payment includes all labor, materials, equipment, pavement asphalt concrete in place, with all aggregates, asphalt binder, hydrated lime, tack coat, prime coat, and other additives, surveying and quality control testing. Weight tickets are required to be submitted to inspector at the point of delivery and placement.		

**Specification Section 32 12 06S: Superpave**

Item No. 20	Description: Hot Mix Asphalt (HMA) – 1/2 inch Mix, PG64 -28, 5-inch thickness	Unit: Square Foot
<p>a. Measured by the City surveying the area of asphalt placed. Curved areas are the average of the pavement width at the beginning of the curve and at the end of the curve multiplied by the distance between sections.</p> <p>b. Payment includes all labor, materials, equipment, pavement asphalt concrete in place, with all aggregates, asphalt binder, hydrated lime, tack coat, prime coat, and other additives, surveying and quality control testing. Weight tickets are required to be submitted to inspector at the point of delivery and placement.</p>		

**Specification Section 32 16 13: Driveway, Sidewalk, Curb, Gutter**

Item No. 21	Description: 30-inch Concrete Curb and Gutter	Unit: Lineal Foot
<p>a. Measured by the lineal foot of curb and gutter placed according to standards along the roadway face.</p> <p>b. Payment includes all labor, materials, excavation and untreated base course for a complete curb and gutter according to specifications.</p>		

**Specification Section 32 16 13: Driveway, Sidewalk, Curb, Gutter**

Item No. 22	Description: Island Curb Mountable and Single	Unit: Lineal Foot
<p>a. Measured by the lineal foot of island curb placed.</p> <p>b. Includes all labor, excavation, untreated base course, equipment, and materials needed for a complete island curb.</p> <p>c. This item includes any landscaping and restoration of landscaping that was disturbed by the construction of the island curb including but not limited to sod, irrigation pipes, irrigation valves, curbs and any other landscaping items.</p>		

**Specification Section 32 16 13: Driveway, Sidewalk, Curb, Gutter**

Item No. 23	Description: Island Concrete Flat Work	Unit: Square Foot
<p>a. Measured by the square foot of island concrete placed.</p> <p>b. Includes all labor, excavation, untreated base course, equipment, and materials needed for complete flat work according to specifications.</p> <p>c. This item includes any landscaping and restoration of landscaping that was disturbed by the placement of the flat work including but not limited to sod, irrigation pipes, irrigation valves, curbs and any other landscaping items.</p>		

**Specification Section 32 16 13: Driveway, Sidewalk, Curb, Gutter**

Item No. 24	Description: Concrete Sidewalk	Unit: Square Foot
a. Measured by the square foot of sidewalk placed. b. Includes all labor, excavation, untreated base course, equipment, and materials needed for a complete sidewalk. c. This item includes any landscaping and restoration of landscaping that was disturbed by the construction of the sidewalk including but not limited to sod, irrigation pipes, irrigation valves, curbs and any other landscaping items.		

**Specification Section 32 16 13: Driveway, Sidewalk, Curb, Gutter**

Item No. 25	Drive Approach and 4-inch thick Concrete Driveway Connection	Unit: Square Foot
a. Measured in place along the edge of sidewalk and back of curb and gutter. b. Payment includes Radius and Flares. Includes excavation and untreated base course. Includes all labor, equipment, and materials necessary for a complete driveway. The curb cut will remain part of the curb and gutter installation.		
<p><b>This is the portion of driveway from the driveway approach to the existing, to connect the driveway to the sidewalk.</b></p> c. Measured along the edge of sidewalk and one edge of the driveway to the cut line where it joins the existing driveway slab. d. Payment includes all labor, excavation, untreated base course, equipment, and materials needed for a complete driveway from the sidewalk to the existing driveway. <i><b>This item includes any landscaping and restoration of landscaping that was disturbed by the construction of the driveway and the driveway approach including but not limited to sod, irrigation pipes, irrigation valves, curbs and any other landscaping items.</b></i>		

**Specification Section 32 16 14: Curb Cut Assembly**

Item No. 26	Description: ADA Handicap Ramp	Unit: Each
a. Measured by the each ADA ramp assembly completely installed. b. Payment includes all labor, equipment and materials needed to construct any ADA handicap ramp according to standards using proper materials, ramp pad with any other required features.		

**Specification Section 32 17 23: Pavement Markings**

Item No. 27	Description: Pavement Markings/Reflectors/Flexipost	Unit: Lump Sump
a. Measured by all pavement markings/reflectors/flexipost required according to plans. b. Payment includes all labor, materials and equipment needed to paint pavement markings and install reflectors & flexipost according to plans and specifications for the whole project.		

**Specification Section 34 41 13: Traffic Signs**

Item No. 28	Street and Traffic Signs	Unit: Each
a. Measured by each street and traffic sign placed according to plans. b. Payment includes all labor, equipment and materials needed to construct Street Signs according to Standards.		

**Specification Section 33 05 14: Utility Grade Adjustment**

Item No. 29	Description: Utility Grade Adjustment – Manhole Covers and Valves	Unit: Each
a. Measured by each unit adjusted to finish grade according to standards. b. Payment includes all labor, equipment and materials needed to reset existing catch basins, manholes, valve boxes, survey monuments within the project to match new surfaces (pavement, sidewalk, etc.)		

**Specification Section 32 32 27S: Retaining Wall**

Item No. 30	Description: Retaining Wall	Unit: Lineal Foot
a. Measured by the lineal foot of the face of the retaining wall from the top of the leveling pat to the top of the wall placed according to standards. b. The payment includes all labor, materials, equipment to install a complete wall, including but not limited to the foundation, excavation, compaction, foundation, drain pipe and all other appurtenant item required for the complete wall and functioning wall unit.		

**Specification Section 33 05 02S: Irrigation and Drainage Conduits**

Item No. 31	Description: 18-inch Irrigation Pipe	Unit: Lineal Foot
a. Measured by the lineal foot of installed water line according to plans. b. Payment includes all labor, equipment and materials needed to trench, install pipe including all bedding tracer tape, fittings and any other appurtenances for a complete installation according to standards. c. City will make no separate payment for required inspection and testing.		

**Specification Section 33 41 00: Storm Drainage Systems**

Item No. 32	Description: DC780 Stormtech System or Approved Equal	Unit: Lineal Foot
a. Measured by the lineal foot, defined as a new system connecting to the new system. b. Payment includes all labor, equipment and materials needed to remove any and all existing features items that may obstruct a direct connection of the new and old system, including saw-cutting existing drainage structure(s) to make the connection, such that water will flow uniformly without obstruction.		

**Specification Section 32 84 23:**

Item No. 33	Description: 3-foot x 3-foot Irrigation Box	Unit: Each
a. Measured by the each concrete irrigation box, lid, gates and frame assembly build according to plans in place. b. Payment includes all labor, equipment and materials needed to build/install a concrete irrigation box assembly, inclusive of gate valves, lid and frame and other needed appurtenances and base according to Standards.		

**Specification Section 33 41 00: Storm Drainage Systems**

Item No. 34	Description: Catch Basin (5ft x 2.5ft O.D.) Assembly	Unit: Each
a. Measured by the each shallow catch basin, grate and frame assembly build according to plans. b. Payment includes all labor, equipment and materials needed to build a shallow catch basin assembly, inclusive of grate and frame and other needed appurtenances according to Standards.		

**Specification Section 33 05 07: Polyvinyl Chloride Pipe**

Item No. 35	Description: 6-inch Secondary Waterline	Unit: Lineal Foot
a. Measured by the lineal foot of installed PVC water line according to plans. b. Payment includes all labor, equipment and materials needed to trench, install PVC pipe including all bedding tracer tape, fittings and any other appurtenances for a complete installation according to standards.		

**Specification Section 33 05 14: Utility Grade Adjustment**

<b>Item No. 36</b>	<b>Description: Utility Grade Adjustment – Manhole Covers and Valves</b>	<b>Unit: Each</b>
a. Measured by each unit adjusted to finish grade according to standards. b. Payment includes all labor, equipment and materials needed to reset existing catch basins, manholes, valve boxes, survey monuments within the project to match new surfaces (pavement, sidewalk, etc.)		

**Specification Section 33 11 00: Water Distribution and Transmission**

<b>Item No. 37</b>	<b>Description: 2-inch Service Line and Meter Boxes (Potable)</b>	<b>Unit: Each</b>
a. Measured by the each meter box assembly installed according to plans. b. Payment includes all labor, equipment and materials needed to trench, for the pipe, meter, service box assembly, fittings, boxes and any other appurtenances for a complete installation according to standards.		

**Specification Section 33 11 11: Relocate Water Meters and Fire Hydrants**

<b>Item No. 38</b>	<b>Description: Relocate Fire Hydrants and Water Valves</b>	<b>Unit: Each</b>
a. Measured by the each fire hydrant or water valve relocated. b. Payment includes all labor, equipment and materials needed to relocate, reconstruct fire hydrants and/or street signs according to Standards and Existing within the project limits.		

**Specification Section 33 11 11: Relocate Water Meters and Fire Hydrants**

<b>Item No. 39</b>	<b>Description: Fire Hydrant Assembly and Concrete Pad</b>	<b>Unit: Each</b>
a. Measured by the each of a complete and installed unit according to the plans and standards. b. Payment includes all labor, materials and equipment needed to install completely the unit with fire concrete pad and base according to City standards connected to the system according to plans and specification.		

**Specification Section 31 11 11: Relocate Water Meters and Fire Hydrants**

<b>Item No. 40</b>	<b>Description: Relocate Meter Boxes</b>	<b>Unit: Each</b>
a. Measured by the each meter box relocated according to plans. b. Payment includes all labor, equipment and materials needed to trench, for the pipe, meter, service box assembly, fittings, boxes and any other appurtenances for a complete installation according to standards.		

**Specification Section 33 12 16: Water Valves**

Item No. 41	Description: 6-inch Gate Valve	Unit: Each
a. Measured by the each gate valve assembly installed according to plans. b. Payment includes all labor, equipment and materials needed to trench, gate valve, fittings, boxes and any other appurtenances for a complete installation according to standards.		

**Specification Section 33 12 16: Water Valves**

Item No. 42	Description: 8-inch Gate Valve	Unit: Each
a. Measured by the each gate valve assembly installed according to plans. b. Payment includes all labor, equipment and materials needed to trench, gate valve, fittings, boxes and any other appurtenances for a complete installation according to standards.		

**Specification Section 33 12 16: Water Valves**

Item No. 43	Description: 12-inch Gate Valve	Unit: Each
a. Measured by the each gate valve assembly installed according to plans. b. Payment includes all labor, equipment and materials needed to trench, gate valve, fittings, boxes and any other appurtenances for a complete installation according to standards.		

**Specification Section 33 05 07: Polyvinyl Chloride Pipe**

Item No. 44	Description: 12-inch PVC Potable Waterline	Unit: Lineal Foot
a. Measured by the lineal foot of installed PVC water line according to plans. b. Payment includes all labor, equipment and materials needed to trench, install PVC pipe including all bedding tracer tape, fittings and any other appurtenances for a complete installation according to standards.		

**Specification Section 33 05 07: Polyvinyl Chloride Pipe**

Item No. 45	Description: 8-inch PVC Potable Waterline	Unit: Lineal Foot
a. Measured by the lineal foot of installed PVC water line according to plans. b. Payment includes all labor, equipment and materials needed to trench, install PVC pipe including all bedding tracer tape, fittings and any other appurtenances for a complete installation according to standards.		

**Specification Section 33 05 07: Polyvinyl Chloride Pipe**

Item No. 46	Description: Connect to Existing Waterline	Unit: Each
a. Measured by the each of connection according to plans. b. Payment includes all labor, equipment and materials needed to excavate, install PVC pipe including all bedding tracer wire and tape, fittings and any other appurtenances for a complete connection according to standards.		

**Specification Section 33 05 07: Polyvinyl Chloride Pipe**

Item No. 47	Description: Waterline Loop (Existing WL Only)	Unit: Each
a. Measured by the each loop placed according to plans. b. Payment includes all labor, equipment and materials needed place the loop including trenching, fittings and any other appurtenances for a complete installation according to standards.		

**Specification Section 32 91 19: Landscape Grading**

Item No. 48	Description: Landscaping and Restore	Unit: Square Foot
a. Measured by the square foot of a complete restoration of affected landscaping next to the sidewalk or curb and gutter, installed and functioning. b. Payment includes all labor, materials and equipment needed to place sod and install irrigation and connect it to the existing systems according industry standards.		

**Specification Section 32 91 19: Landscaping Grading**

Item No. 49	Description: Landscaping – Park Strip – Landscaping Rock	Unit: Square Foot
a. Measured by the square foot of landscaping rock placed. b. Payment includes all labor, materials, excavation to furnish and place landscaping rock, including weed barrier fabric, preparing area, removing weeds, final grading, and any other appurtenant items needed to have a complete landscaped area with rock. c. Rock to be South Town Cobble (or equivalent) colored earth tones, brown, tan, and pinkish grey, and measure 1 ½" (¾" to 2" gradation). 3" depth of rock with park strips graded 4" below TBC.		

**Specification Section**

Item No. 50	Description: 8-inch Gas Casing	Unit: Lineal Foot
a. Measured by the lineal foot of gas casing installed according to plans. b. Payment includes all labor, equipment and materials needed to excavate, install casing including all appurtenances for a complete installation according to standards. c. City will make no separate payment for required inspection.		

**Specification Section 33 41 00**

<b>Item No. 51</b>	<b>Description: 8-inch Sanitary Sewer Pipe and Plugs <i>Installed by others</i></b>	<b>Unit: Lineal Foot</b>

**Specification Section:**

<b>Item No. 51A</b>	<b>Description: 4-inch Sewer Lateral at Station 14+30</b>	<b>Unit: Lump sum</b>
a. Measured by the lump sum of installed line according to plans. b. Payment includes all labor, equipment and materials needed to trench, install pipe including all bedding, fittings and any other appurtenances for a complete installation according to standards. c. City will make no separate payment for required inspection and testing.		

**Specification Section Division 3: Concrete**

<b>Item No. 52</b>	<b>Description: Concrete Lined Pond</b>	<b>Unit: Lump Sum</b>
a. Measured by the lump sum after the entire section of the lining has been formed, cast, cured, and backfilled. b. Payment includes all materials (concrete, add mixtures, reinforcing steel, bentonite back fill, cold weather curing, etc.), equipment, and workmanship to construct the cast in place concrete liner section.		

I \_\_\_\_\_ hereby certify I have read and understand the Measurement and Payment items, their description and inclusions.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name and Title of Signer and his/her Authorization

# Agenda Item 8



# BLUFFDALE

EST. 1848



## ANNUAL BUDGET

Fiscal Year 2017

# CITY OF BLUFFDALE, UTAH

## TENATIVE BUDGET Year Ended June 30, 2017

### TABLE OF CONTENTS

	<u>Page</u>
General Fund Revenues	3-4
General Fund Expenditures By Department Summary	5
General Fund Expenditures By Department Detail	6-25
Class C Roads	26
Bluffdale Old West Days	27
Bluffdale Arts	28
Bluffdale Pageant	29
Bluffdale Rodeo	30
Porter Rockwell CDA	31
Eastern Bluffdale EDA	32
Gateway RDA	33
Jordan Narrows EDA	34
Special Improvement Fund	35
Parks Impact Fees	36
Public Safety Impact Fees	37
Roads & Bridges Impact Fees	38
Storm Drain Impact Fees	39
Capital Projects Fund	40-41
Water Operations Fund	42-43
Water Impact Fees	44
Local Building Authority	45

## GENERAL FUND REVENUES

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Taxes</b>						
Current property taxes	\$ 940,190	\$ 866,029	\$ 898,163	\$ 925,000	\$ 925,000	\$ 925,000
General sales tax	1,138,644	1,100,000	1,004,538	1,110,000	1,240,000	1,240,000
Fee in Lieu	-	-	-	-	100,000	100,000
Cable TV	121,298	120,000	60,821	100,000	75,000	75,000
Franchise taxes	699,642	750,000	685,904	760,000	800,000	800,000
Telecom Tax	138,682	120,000	161,105	160,000	140,000	140,000
<b>Total Taxes</b>	<b>\$ 3,038,457</b>	<b>\$ 2,956,029</b>	<b>\$ 2,810,532</b>	<b>\$ 3,055,000</b>	<b>\$ 3,280,000</b>	<b>\$ 3,280,000</b>
<b>License and Permits</b>						
Business Licenses	\$ 66,045	\$ 65,000	\$ 69,768	\$ 68,000	\$ 65,000	\$ 65,000
Building Permits	919,128	1,100,000	1,016,270	1,100,000	1,100,000	1,100,000
State Surcharges	6,859	6,500	7,389	6,500	6,500	6,500
Animal Licenses	13,987	12,000	13,063	12,500	12,000	12,000
Street Excavation Permits	35,363	30,000	18,622	22,500	20,000	20,000
Development Fees	284,795	150,000	87,614	125,000	114,500	114,500
Maps & Copies	1,611	1,500	598	1,000	1,500	1,500
<b>Total License and Permits</b>	<b>\$ 1,327,787</b>	<b>\$ 1,365,000</b>	<b>\$ 1,213,323</b>	<b>\$ 1,335,500</b>	<b>\$ 1,319,500</b>	<b>\$ 1,319,500</b>
<b>Intergovernmental Revenue</b>						
Grants	\$ 45,376	\$ 36,000	\$ 8,537	\$ 15,000	\$ 10,000	\$ 10,000
Liquor Fund Allotment	7,204	7,000	8,382	8,382	8,000	8,000
CDGB	-	-	-	-	-	-
<b>Total Intergovernmental</b>	<b>\$ 52,580</b>	<b>\$ 43,000</b>	<b>\$ 16,918</b>	<b>\$ 23,382</b>	<b>\$ 18,000</b>	<b>\$ 18,000</b>
<b>Charges For Service</b>						
General Government Services	\$ 1,400	\$ 1,500	\$ 929	\$ 1,500	\$ 1,500	\$ 1,500
Inspection Fees	55,278	90,000	17,117	50,000	50,000	50,000
Street Lighting Charges	168,751	145,000	186,117	180,000	175,000	175,000
Storm Water Charges	174,570	170,000	181,040	175,000	170,000	170,000
Ambulance fees	118,275	100,000	155,320	165,000	135,000	135,000
Garbage Collection Charges	458,393	450,000	453,057	475,000	450,000	450,000
Green Waste Collection Charges	51,920	50,000	51,372	60,000	50,000	50,000
Sale of Assets	-	15,500	21,296	22,000	-	-
Town Days	-	-	125	-	-	-
Burial Fees	5,900	5,000	3,700	5,000	5,000	5,000
<b>Total Charges for Service</b>	<b>\$ 1,034,486</b>	<b>\$ 1,027,000</b>	<b>\$ 1,070,072</b>	<b>\$ 1,133,500</b>	<b>\$ 1,036,500</b>	<b>\$ 1,036,500</b>
<b>Fines and Forfeitures</b>						
Court fines & forfeitures	\$ 214,726	\$ 220,000	\$ 203,299	\$ 225,000	\$ 220,000	\$ 220,000
Miscellaneous	525	5,000	957	1,000	5,000	5,000
<b>Total Fines and Forfeitures</b>	<b>\$ 215,252</b>	<b>\$ 225,000</b>	<b>\$ 204,256</b>	<b>\$ 226,000</b>	<b>\$ 225,000</b>	<b>\$ 225,000</b>

**GENERAL FUND REVENUES-CONTINUED**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
<b>Miscellaneous Revenues</b>						
Interest Earnings	\$ 4,568	\$ 20,000	\$ 127,084	\$ 20,000	\$ 20,000	\$ 20,000
Parks Rental	3,870	5,000	3,475	4,500	5,000	5,000
Recreation Events	3,063	5,000	5,560	7,500	5,000	5,000
Miscellaneous Revenue	63,943	55,000	70,659	75,000	55,000	55,000
<b>Total Miscellaneous Revenues</b>	<b>\$ 75,443</b>	<b>\$ 85,000</b>	<b>\$ 206,778</b>	<b>\$ 107,000</b>	<b>\$ 85,000</b>	<b>\$ 85,000</b>
<b>Contributions &amp; Transfers</b>						
Appropriate Fund Balance	\$ -	\$ 96,244	\$ -	\$ 96,244	\$ 46,500	\$ 48,500
Eastern Bluffdale EDA Admin Fee	140,000	163,000	149,417	180,000	150,000	150,000
Gateway RDA Admin Fee	26,500	23,000	21,083	30,000	23,000	23,000
Jordan Narrows EDA Admin Fee	14,400	43,000	39,417	19,000	43,000	43,000
<b>Total Contributions &amp; Transfers</b>	<b>\$ 180,900</b>	<b>\$ 325,244</b>	<b>\$ 209,917</b>	<b>\$ 325,244</b>	<b>\$ 262,500</b>	<b>\$ 264,500</b>
<b>Total General Fund Revenues</b>	<b>\$ 5,924,905</b>	<b>\$ 6,026,273</b>	<b>\$ 5,731,796</b>	<b>\$ 6,205,626</b>	<b>\$ 6,226,500</b>	<b>\$ 6,228,500</b>

## GENERAL FUND EXPENDITURES

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
City Council	\$ 50,721	\$ 60,500	\$ 57,742	\$ 62,500	\$ 68,500	\$ 68,500
Mayor	25,411	32,540	23,951	31,500	33,500	33,500
Administration	519,403	590,360	484,224	560,000	765,000	765,000
Legal	156,056	225,300	149,211	205,000	278,000	278,000
Facilities	66,714	90,500	60,325	85,000	111,500	111,500
Planning	210,780	273,600	200,691	265,000	269,500	269,500
Risk Management	88,524	101,500	91,546	101,500	101,500	101,500
Ambulance	257,033	296,750	249,350	290,000	306,500	306,500
Court	173,217	180,000	157,097	176,000	175,000	175,000
Fire	567,302	659,750	543,046	650,000	688,000	688,000
Law Enforcement	1,044,269	1,165,409	1,087,795	1,200,000	1,130,500	1,130,500
Building	143,834	175,100	135,281	160,000	179,500	179,500
Animal control	91,197	114,600	87,726	107,500	124,500	124,500
Streets	310,227	460,850	341,236	440,000	543,500	543,500
Sanitation	321,460	320,000	305,361	320,000	340,000	340,000
Engineering	351,290	478,700	414,112	465,000	497,000	497,000
Parks & Recreation	341,399	419,135	274,608	400,000	468,500	468,500
Recreation & Culture	38,861	52,000	39,348	52,000	54,500	54,500
Cemetery	3,361	15,500	8,955	15,500	15,500	15,500
Transfers, Loans & Reserves	1,524,276	314,179	293,231	314,179	76,000	78,000
<b>Total General Fund Expenditures</b>	<b>\$ 6,285,333</b>	<b>\$ 6,026,273</b>	<b>\$ 5,004,837</b>	<b>\$ 5,900,679</b>	<b>\$ 6,226,500</b>	<b>\$ 6,228,500</b>
<b>Surplus/(Deficit)</b>	<b>\$ (360,428)</b>	<b>\$ -</b>	<b>\$ 726,960</b>	<b>\$ 304,947</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 1,161,815
Reserves (Appropriation of Cash Balance)	(48,500)
Ending Cash Balance	<u>\$ 1,113,315</u>

Cash Balance Percentage: State law limit between 5% to 25% 0.178745284

**CITY COUNCIL**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
Part-time Salaries & Wages	\$ 31,200	\$ 30,000	\$ 28,600	\$ 32,000	\$ 44,000	\$ 44,000
Employee Benefits	4,065	2,000	3,274	2,000	2,000	2,000
Books, Subscriptions, Memberships	1,134	1,500	1,664	1,500	1,500	1,500
Travel & Training	3,379	5,000	234	5,000	5,000	5,000
Office Supplies	248	500	437	500	500	500
Professional & Technical	10,695	8,000	11,125	8,000	8,000	8,000
Miscellaneous	-	2,500	2,508	2,500	2,500	2,500
Equipment	-	11,000	9,900	11,000	5,000	5,000
<b>Total Expenditures</b>	<b>\$ 50,721</b>	<b>\$ 60,500</b>	<b>\$ 57,742</b>	<b>\$ 62,500</b>	<b>\$ 68,500</b>	<b>\$ 68,500</b>

**CURRENT & FUTURE REQUESTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
City Council raise to \$600/month	2017	\$ 12,000
Professional & Technical - Transcribing	2017	8,000
Equipment	2017	5,000

**COMMENTS**

**MAYOR**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
Part-time Salaries & Wages	\$ 14,400	\$ 15,000	\$ 13,750	\$ 15,000	\$ 15,000	\$ 15,000
Employee Benefits	5,734	3,740	3,364	3,700	4,000	4,000
Books, Subscriptions, Memberships	1,134	2,000	1,324	2,000	2,000	2,000
Travel & Training	1,760	2,500	1,721	2,500	3,000	3,000
Office Supplies	113	500	-	500	500	500
Telephone	780	1,000	650	1,000	1,000	1,000
Professional & Technical	-	800	-	800	1,000	1,000
Miscellaneous	1,489	5,000	1,141	4,000	5,000	5,000
Equipment	-	2,000	2,000	2,000	2,000	2,000
<b>Total Expenditures</b>	<b>\$ 25,411</b>	<b>\$ 32,540</b>	<b>\$ 23,951</b>	<b>\$ 31,500</b>	<b>\$ 33,500</b>	<b>\$ 33,500</b>

**CURRENT & FUTURE REQUESTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
Travel & Training - Wasatch Front Regional Council (COG)	2017	\$ 500
Equipment - Computer	2017	2,000

**COMMENTS**

## ADMINISTRATION

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Salaries & Wages	\$ 257,488	\$ 284,800	\$ 242,170	\$ 284,800	\$ 400,000	\$ 400,000
Employee Benefits	89,244	101,900	91,940	101,900	155,000	155,000
Books, Subscriptions, Memberships	2,798	3,000	2,603	3,000	3,000	3,000
Public Notices	9,958	9,100	6,784	9,100	9,000	9,000
Travel & Training	3,869	9,500	3,741	9,500	9,500	9,500
Office Supplies	10,224	10,000	6,039	10,000	10,000	10,000
Telephone	762	1,560	785	1,560	2,000	2,000
Professional & Technical	99,471	130,000	88,963	108,640	136,000	136,000
Miscellaneous	28,912	13,500	26,563	13,500	13,500	13,500
Primary & General Election	38	17,000	7,514	8,000	17,000	17,000
Equipment	16,638	10,000	7,122	10,000	10,000	10,000
<b>Total Expenditures</b>	<b>\$ 519,403</b>	<b>\$ 590,360</b>	<b>\$ 484,224</b>	<b>\$ 560,000</b>	<b>\$ 765,000</b>	<b>\$ 765,000</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Add Full-time Finance Director	2017	\$ 88,000
Additional Crossing Guard (potential)	2017	12,000
Miscellaneous Equipment	2017	10,000
Professional & Technical - City Website Hosting & Fees	2017	6,000

## COMMENTS

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

**LEGAL**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
Salaries & Wages	\$ 102,331	\$ 118,100	\$ 98,803	\$ 118,100	\$ 152,000	\$ 152,000
Employee Benefits	39,877	47,400	40,698	47,400	61,000	61,000
Books, Subscriptions, Memberships	4,208	5,500	3,822	5,500	5,500	5,500
Travel & Training	3,310	5,000	3,062	5,000	6,000	6,000
Office Supplies	1,181	2,000	891	2,000	2,000	2,000
Telephone	1,117	1,800	1,064	1,800	2,000	2,000
Professional & Technical	1,033	42,000	575	21,700	46,000	46,000
Miscellaneous	1,000	1,000	296	1,000	1,000	1,000
Equipment	2,000	2,500	-	2,500	2,500	2,500
<b>Total Expenditures</b>	<b>\$ 156,056</b>	<b>\$ 225,300</b>	<b>\$ 149,211</b>	<b>\$ 205,000</b>	<b>\$ 278,000</b>	<b>\$ 278,000</b>

**CURRENT & FUTURE REQUESTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
<b>Increase Asst. City Attorney/Prosecutor to full-time @ \$26/hr.</b>	<b>2017</b>	<b>\$ 30,000</b>
<b>Increase Travel &amp; Training for (2) two Attorneys</b>	<b>2017</b>	<b>1,000</b>
<b>Prof &amp; Tech - Move Public Defender from Court to Legal</b>	<b>2017</b>	<b>4,000</b>
<b>Assistant City Attorney</b>	<b>2018</b>	<b>60,000</b>

**COMMENTS**

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

## FACILITIES

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Supplies & Maintenance	\$ 3,084	\$ 3,000	\$ 3,236	\$ 3,000	\$ 3,000	\$ 3,000
Buildings & Grounds	10,170	22,000	8,457	22,000	43,000	43,000
Utilities	33,351	35,000	33,781	35,000	35,000	35,000
Telephone	18,203	17,000	14,451	17,000	17,000	17,000
Professional & Technical	1,906	13,500	400	8,000	13,500	13,500
Equipment	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 66,714</b>	<b>\$ 90,500</b>	<b>\$ 60,325</b>	<b>\$ 85,000</b>	<b>\$ 111,500</b>	<b>\$ 111,500</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
New carpeting upstairs (Redwood Rd.)	2017	\$ 6,000
Lunch room (Redwood Rd.)	2017	15,000
<b>Total Increase to Buildings &amp; Grounds</b>	<b>2017</b>	<b>\$ 21,000</b>

New Public Works Building	2018-2019	\$ 4,500,000
---------------------------	-----------	--------------

## COMMENTS

**PLANNING**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
Salaries & Wages	\$ 133,490	\$ 152,700	\$ 122,766	\$ 152,700	\$ 158,000	\$ 158,000
Employee Benefits	63,077	75,700	65,286	75,700	81,000	81,000
Books, Subscriptions, Memberships	2,471	5,000	2,188	3,000	5,000	5,000
Public Notices	1,100	3,000	2,360	3,000	3,000	3,000
Travel & Training	3,948	6,000	4,281	6,000	6,000	6,000
Office Supplies	1,897	4,500	2,171	3,100	4,500	4,500
Telephone	849	1,500	715	1,500	1,500	1,500
Professional & Technical	913	17,000	-	17,000	2,000	2,000
Miscellaneous	286	3,000	139	1,000	3,000	3,000
Equipment	2,750	5,200	784	2,000	5,500	5,500
<b>Total Expenditures</b>	<b>\$ 210,780</b>	<b>\$ 273,600</b>	<b>\$ 200,691</b>	<b>\$ 265,000</b>	<b>\$ 269,500</b>	<b>\$ 269,500</b>

**CURRENT & FUTURE REQUESTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
Miscellaneous Equipment	2017	\$ 5,500
Intern	2018	10,000
Vehicle	2018	30,000
Zoning & Subdivision Re-write (Consultant)	2018	60,000
GIS Tech	2018	60,000
Executive Secretary	2018	60,000

**COMMENTS**

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

**RISK MANAGEMENT**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
Employee Drug Testing	\$ 1,266	\$ 1,500	\$ 962	\$ 1,500	\$ 1,500	\$ 1,500
Insurance	87,258	100,000	90,585	100,000	100,000	100,000
<b>Total Expenditures</b>	<b>\$ 88,524</b>	<b>\$ 101,500</b>	<b>\$ 91,546</b>	<b>\$ 101,500</b>	<b>\$ 101,500</b>	<b>\$ 101,500</b>

**CURRENT & FUTURE REQUESTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
--------------------	--------------------	---------------

**COMMENTS**

## AMBULANCE

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Part-Time Salaries & Wages	\$ 196,981	\$ 235,350	\$ 196,091	\$ 228,600	\$ 242,000	\$ 242,000
Employee Benefits	21,318	25,000	21,021	25,000	25,000	25,000
Supplies & Maintenance	14,118	12,000	13,302	12,000	15,000	15,000
Shop Charges	3,563	6,000	2,679	6,000	6,000	6,000
Telephone	2,452	2,400	1,528	2,400	2,500	2,500
Professional & Technical	18,601	14,000	14,729	14,000	14,000	14,000
Equipment	-	2,000	-	2,000	2,000	2,000
<b>Total Expenditures</b>	<b>\$ 257,033</b>	<b>\$ 296,750</b>	<b>\$ 249,350</b>	<b>\$ 290,000</b>	<b>\$ 306,500</b>	<b>\$ 306,500</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Salary Increase 3%/Medic/Hr	2017	\$ 6,650
Ambulance - see Capital Projects	2018	150,000

## COMMENTS

## COURT

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Salaries & Wages	\$ 57,089	\$ 63,800	\$ 55,128	\$ 63,800	\$ 66,000	\$ 66,000
Employee Benefits	12,234	14,000	11,969	14,000	14,000	14,000
Books, Subscriptions, Memberships	687	700	779	700	1,000	1,000
Travel & Training	1,417	2,000	2,104	2,000	4,000	4,000
Office Supplies	2,327	2,500	1,956	2,500	2,500	2,500
State Surcharges	82,594	70,000	72,776	70,000	70,000	70,000
Professional & Technical	11,198	21,000	8,268	17,000	15,000	15,000
Miscellaneous	182	500	-	500	500	500
Equipment	5,489	5,500	4,118	5,500	2,000	2,000
<b>Total Expenditures</b>	<b>\$ 173,217</b>	<b>\$ 180,000</b>	<b>\$ 157,097</b>	<b>\$ 176,000</b>	<b>\$ 175,000</b>	<b>\$ 175,000</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Move \$2k from Professional & Technical to Travel & Training	2017	\$ -
Prof & Tech - Move Public Defender from Court to Legal	2017	(4,000)
Miscellaneous Equipment	2017	2,000

## COMMENTS

Salaries and Wages: COLA +1.8% Merit +1.2%

## FIRE DEPARTMENT

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Salaries & Wages	\$ 74,900	\$ 84,500	\$ 72,425	\$ 84,500	\$ 87,000	\$ 87,000
Part-Time Salaries & Wages	319,295	372,450	315,555	362,700	384,000	384,000
Employee Benefits	69,022	81,200	65,015	81,200	85,000	85,000
Books, Subscriptions, Memberships	815	1,800	1,760	1,800	2,000	2,000
Travel & Training	6,815	12,900	3,142	12,900	13,000	13,000
Office Supplies	164	1,000	1,110	1,000	1,500	1,500
Supplies & Maintenance	10,167	9,000	9,269	9,000	9,500	9,500
Shop Charges	32,089	25,000	22,514	25,000	26,000	26,000
Telephone	7,990	8,500	5,802	8,500	8,500	8,500
VECC	5,062	12,000	9,670	12,000	15,000	15,000
Professional & Technical	10,358	14,000	4,661	14,000	14,000	14,000
CERT	6,877	4,000	1,494	4,000	4,000	4,000
Emergency Preparation	4,863	8,000	4,926	8,000	8,000	8,000
Protective Equipment	16,073	20,000	25,499	20,000	25,000	25,000
Miscellaneous	2,608	5,400	-	5,400	5,500	5,500
Equipment	205	-	205	-	-	-
<b>Total Expenditures</b>	<b>\$ 567,302</b>	<b>\$ 659,750</b>	<b>\$ 543,046</b>	<b>\$ 650,000</b>	<b>\$ 688,000</b>	<b>\$ 688,000</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
3% Salary Increase for Fire Chief & Emergency	2017	\$ 3,000
Salary Increase 3%/Fire Fighter/ Hr	2017	11,550
Station 2 @ Independence (see Public Safety Impact Fees)	2017	2,500,000
Engine (see Capital Projects)	2018 <i>Lease Option</i>	400,000
Ladder Truck (see Capital Projects)	2018 <i>Lease Option</i>	1,000,000

### COMMENTS

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

*ISO says Engine 92 needs to be replaced since it's over 10-years old. They also stated we should have 3 pieces of Fire equipment to respond with Engine & Ladder combinations.*

## LAW ENFORCEMENT

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Office Supplies	\$ 1,643	\$ 2,000	\$ 3,083	\$ 2,000	\$ 2,000	\$ 2,000
Supplies & Maintenance	1,851	1,000	1,547	1,000	1,000	1,000
Shop Charges	52,742	70,000	28,929	70,000	70,000	70,000
Telephone	4,374	5,000	4,579	5,000	5,000	5,000
D.A.R.E. Program	-	2,500	47	2,500	2,500	2,500
Professional Services	884,422	999,909	989,228	1,034,500	1,000,000	1,000,000
Equipment	99,236	85,000	60,382	85,000	50,000	50,000
<b>Total Expenditures</b>	<b>\$ 1,044,269</b>	<b>\$ 1,165,409</b>	<b>\$ 1,087,795</b>	<b>\$ 1,200,000</b>	<b>\$ 1,130,500</b>	<b>\$ 1,130,500</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Miscellaneous Self Provide	2017	\$ 50,000
Self Provide	2018	1,500,000

## COMMENTS

2013/2014 Contractually added 1/2 time detective in 3rd Q; and a Rsrv Officer in 4th Q

2014/2015 Reserve Program--add a Rsrv Officer at 7/1/2014 and Rsrv Detective in Jan 2015

2015/2016 Contractually added a 5th Officer; Increased hours for Records Clerk; Promotion of Corporal to Sergeant.

## BUILDING

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Salaries & Wages	\$ 46,841	\$ 56,500	\$ 46,874	\$ 56,500	\$ 58,500	\$ 58,500
Employee Benefits	15,305	16,500	15,465	16,500	19,000	19,000
Books, Subscriptions, Memberships	228	750	763	750	500	500
Travel & Training	-	2,000	-	2,000	2,000	2,000
Office Supplies	3,011	3,000	1,910	3,000	3,000	3,000
Shop Charges	240	2,000	405	2,000	2,000	2,000
Telephone	91	350	-	250	500	500
Professional & Technical	72,630	85,000	65,573	70,000	85,000	85,000
Miscellaneous	5,487	8,000	4,290	8,000	8,000	8,000
Equipment	-	1,000	-	1,000	1,000	1,000
<b>Total Expenditures</b>	<b>\$ 143,834</b>	<b>\$ 175,100</b>	<b>\$ 135,281</b>	<b>\$ 160,000</b>	<b>\$ 179,500</b>	<b>\$ 179,500</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Full time Building Official	2019	\$ 100,000

## COMMENTS

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

## ANIMAL CONTROL

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Salaries & Wages	\$ 57,149	\$ 64,700	\$ 57,839	\$ 64,700	\$ 67,000	\$ 67,000
Employee Benefits	18,378	19,200	19,318	19,200	22,000	22,000
Books, Subscriptions, Memberships	-	200	-	100	500	500
Travel & Training	285	1,500	447	1,500	1,500	1,500
Office Supplies	725	1,000	389	1,000	1,000	1,000
Supplies & Maintenance	1,731	2,000	1,512	2,000	2,000	2,000
Shop Charges	4,748	7,000	3,631	7,000	7,000	7,000
Telephone	1,272	1,500	1,260	1,500	1,500	1,500
Professional & Technical	6,810	12,000	3,057	5,000	12,000	12,000
Miscellaneous	98	1,000	274	1,000	1,000	1,000
Equipment	-	4,500	-	4,500	9,000	9,000
<b>Total Expenditures</b>	<b>\$ 91,197</b>	<b>\$ 114,600</b>	<b>\$ 87,726</b>	<b>\$ 107,500</b>	<b>\$ 124,500</b>	<b>\$ 124,500</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Equipment increase to outfit new animal control trucks 2 @ \$4500 ea.		\$ 9,000

## COMMENTS

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

## STREETS

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Salaries & Wages	\$ 102,977	\$ 153,100	\$ 100,150	\$ 153,100	\$ 225,000	\$ 225,000
Employee Benefits	73,168	89,800	54,290	89,800	90,000	90,000
Books, Subscriptions, Memberships	-	-	509	-	-	-
Travel & Training	2,113	2,250	357	2,250	2,500	2,500
Office Supplies	-	500	-	500	500	500
Supplies & Maintenance	1,108	7,000	1,361	7,000	7,000	7,000
Shop Charges	27,529	61,000	32,595	40,150	61,000	61,000
Telephone	1,049	2,500	883	2,500	2,500	2,500
Street Lighting	72,212	70,000	80,649	70,000	70,000	70,000
Road Maintenance	23,050	60,000	63,915	60,000	70,000	70,000
Protective Equipment	633	1,700	752	1,700	2,000	2,000
Miscellaneous	6,389	12,000	5,774	12,000	12,000	12,000
Equipment	-	1,000	-	1,000	1,000	1,000
<b>Total Expenditures</b>	<b>\$ 310,227</b>	<b>\$ 460,850</b>	<b>\$ 341,236</b>	<b>\$ 440,000</b>	<b>\$ 543,500</b>	<b>\$ 543,500</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Add Part-time Fleet Manager	2017	\$ 20,000
Add Full-Time Streets Worker	2017	50,000
Increase Road Maintenance	2017	10,000
Miscellaneous Equipment	2017	1,000
Shop Charges - Tires	2018	8,000

## COMMENTS

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

**SANITATION**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
Professional & Technical	\$ 321,460	\$ 320,000	\$ 305,361	\$ 320,000	\$ 340,000	\$ 340,000
Miscellaneous	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 321,460</b>	<b>\$ 320,000</b>	<b>\$ 305,361</b>	<b>\$ 320,000</b>	<b>\$ 340,000</b>	<b>\$ 340,000</b>

**CURRENT & FUTURE REQUESTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
--------------------	--------------------	---------------

**COMMENTS**

## ENGINEERING

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Salaries & Wages	\$ 170,981	\$ 248,000	\$ 230,608	\$ 248,000	\$ 260,000	\$ 260,000
Employee Benefits	79,605	116,000	98,223	116,000	125,000	125,000
Books, Subscriptions, Memberships	1,424	6,000	1,373	6,000	7,500	7,500
Travel & Training	5,153	9,000	7,313	9,000	7,000	7,000
Office Supplies	3,089	5,000	2,177	5,000	5,000	5,000
Supplies and Maintenance	686	600	590	600	2,000	2,000
Shop Charges	1,375	2,000	1,564	2,000	2,500	2,500
Telephone	3,292	3,600	2,184	3,600	3,500	3,500
Professional & Technical	53,956	65,000	51,355	51,300	65,000	65,000
Rent Office Space	13,708	15,000	14,092	15,000	15,000	15,000
Miscellaneous	1,205	1,500	409	1,500	1,500	1,500
Equipment	16,815	7,000	4,221	7,000	3,000	3,000
<b>Total Expenditures</b>	<b>\$ 351,290</b>	<b>\$ 478,700</b>	<b>\$ 414,112</b>	<b>\$ 465,000</b>	<b>\$ 497,000</b>	<b>\$ 497,000</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Miscellaneous Equipment	2017	\$ 3,000

## COMMENTS

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

Books & Memberships: \$200 Price Increase on Auto Desk Renewal; \$1,000 ESRI Arc GIS; \$100 Increase Misc. Associations  
 Training & Travel: \$1,000 added Assistant Construction Manager; \$500 Corridor and Pipe Network Training (Civil 3D)  
 Supplies & Maintenance: \$1,400 Increase for copier maintenance, safety clothing, misc. tools  
 Shop Charges: \$300 Increase for additional vehicle (new but will need general maintenance)

## PARKS & RECREATION

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Salaries & Wages	\$ 155,544	\$ 158,100	\$ 140,347	\$ 158,100	\$ 193,000	\$ 193,000
Part-Time Salaries	27,467	61,400	16,263	61,400	61,500	61,500
Temporary Employees	676	1,000	1,049	1,000	1,000	1,000
Employee Benefits	62,757	74,735	57,547	74,735	82,000	82,000
Books, Subscriptions, Memberships	175	200	310	200	500	500
Travel & Training	1,901	3,500	3,171	3,500	5,500	5,500
Office Supplies	330	500	593	500	1,000	1,000
Supplies & Maintenance	1,547	2,000	927	2,000	2,000	2,000
Buildings & Grounds	48,802	63,000	30,135	43,865	63,000	63,000
Shop Charges	12,942	15,000	8,488	15,000	15,000	15,000
Telephone	1,322	5,000	675	5,000	9,000	9,000
Professional & Technical	24,555	30,000	13,004	30,000	30,000	30,000
Protective Equipment	2,668	2,700	1,833	2,700	3,000	3,000
Miscellaneous	159	1,000	266	1,000	1,000	1,000
Equipment	555	1,000	-	1,000	1,000	1,000
<b>Total Expenditures</b>	<b>\$ 341,399</b>	<b>\$ 419,135</b>	<b>\$ 274,608</b>	<b>\$ 400,000</b>	<b>\$ 468,500</b>	<b>\$ 468,500</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
<b>Additional Full-time Parks Employee</b>	<b>2017</b>	<b>\$ 30,000</b>
<b>Increase Education</b>	<b>2017</b>	<b>2,000</b>
<b>Increase Office Supplies</b>	<b>2017</b>	<b>500</b>
<b>Telephone - Increase for Security/Camera System</b>	<b>2017</b>	<b>4,000</b>
<b>Miscellaneous Equipment</b>	<b>2017</b>	<b>1,000</b>

## COMMENTS

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

## RECREATION & CULTURE

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Other Recreation Events	\$ 13,430	\$ 25,000	\$ 19,348	\$ 25,000	\$ 25,000	\$ 25,000
Riverton Senior Citizen fee	20,000	22,000	20,000	22,000	22,000	22,000
Float	5,431	5,000	-	5,000	7,500	7,500
Community Support	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 38,861</b>	<b>\$ 52,000</b>	<b>\$ 39,348</b>	<b>\$ 52,000</b>	<b>\$ 54,500</b>	<b>\$ 54,500</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Complete float redesign w/ new City branding	2017	\$ 2,500

## COMMENTS

**CEMETERY**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
Buildings & Grounds	\$ 391	\$ 10,500	\$ 7,595	\$ 10,500	\$ 10,500	\$ 10,500
Professional & Technical	2,970	5,000	1,360	5,000	5,000	5,000
<b>Total Expenditures</b>	<b>\$ 3,361</b>	<b>\$ 15,500</b>	<b>\$ 8,955</b>	<b>\$ 15,500</b>	<b>\$ 15,500</b>	<b>\$ 15,500</b>

**CURRENT & FUTURE REQUESTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
Improvements	2017	\$ 10,500
Trees	2017-2019	3,000

**COMMENTS**

## TRANSFERS, LOANS & RESERVES

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
Transfer to Capital Projects	\$ 1,461,476	\$ 251,379	\$ 230,431	\$ 251,379	\$ -	\$ -
Increase Fund Balance	-	-	-	-	-	-
Reserve City Hall Transfer to CP	-	-	-	-	-	-
Transfer to Old West Days	30,800	30,800	30,800	30,800	40,000	40,000
Transfer to BAAB	9,000	9,000	9,000	9,000	13,000	15,000
Transfer to Miss Bluffdale	7,500	7,500	7,500	7,500	7,500	7,500
Transfer to Rodeo	15,500	15,500	15,500	15,500	15,500	15,500
Loan to Porter Rockwell	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 1,524,276</b>	<b>\$ 314,179</b>	<b>\$ 293,231</b>	<b>\$ 314,179</b>	<b>\$ 76,000</b>	<b>\$ 78,000</b>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Request to Increase Transfer to Old West Days	2017+	\$ 9,200
Request to Increase Transfer to BAAB	2017+	4,000

## COMMENTS

## CLASS C ROADS

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Interest Earnings	\$ 2,325	\$ 2,500	\$ -	\$ 2,500	\$ 2,500	\$ 2,500
Class "C" Road Allotment	315,312	425,000	267,960	380,000	425,000	425,000
Appropriate Fund Balance	-	113,500	-	233,500	-	-
<b>Total Revenues</b>	<b>\$ 317,637</b>	<b>\$ 541,000</b>	<b>\$ 267,960</b>	<b>\$ 616,000</b>	<b>\$ 427,500</b>	<b>\$ 427,500</b>
<b>Expenditures</b>						
Slurry Seal	\$ 26,054	\$ 125,000	\$ 93,794	\$ 125,000	\$ 125,000	\$ 125,000
Crack Seal	38,578	75,000	76,302	80,000	80,000	80,000
Spot Fixes	-	-	-	-	-	-
2700 West	450,738	161,000	160,279	161,000	-	-
14865 S Resurfacing	-	-	-	-	-	-
Saddleback Road Slurry	-	-	-	-	-	-
Loumis Parkway	16,809	180,000	180,988	300,000	-	-
Equipment	-	-	-	-	-	-
Reserve	-	-	-	-	222,500	222,500
<b>Total Expenditures</b>	<b>\$ 532,180</b>	<b>\$ 541,000</b>	<b>\$ 511,363</b>	<b>\$ 666,000</b>	<b>\$ 427,500</b>	<b>\$ 427,500</b>
<b>Surplus/(Deficit)</b>	<b>\$ (214,542)</b>	<b>\$ -</b>	<b>\$ (243,404)</b>	<b>\$ (50,000)</b>	<b>\$ -</b>	<b>\$ -</b>
Beginning Cash Balance						\$ 156,108
Reserves (Appropriation of Cash Balance)						222,500
Ending Cash Balance						<u>\$ 378,608</u>

## FUTURE PROJECTS

DESCRIPTION	FISCAL YEAR	AMOUNT
150000 S 2200 - 3200 W Rotomill & Overlay	2017	\$ 200,000
Slurry Seal	2017	50,000
Crack Seal	2017	50,000
Truck	2018	45,000
14400 South Widening	2018	300,000
13800 South	2019	250,000

## COMMENTS

Street Sweeper (see Capital Projects)	260,000
Paint Sprayer for Striping (see Capital Projects)	5,000
Crack Seal Machine (see Capital Projects)	40,000

## OLD WEST DAYS

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Sponsors	\$ 44,050	\$ 30,000	\$ 32,023	\$ 20,000	\$ 20,000	\$ 20,000
3 on 3	55	50	103	100	50	50
Race	571	500	1,742	2,000	1,000	1,000
Buckaroo	476	200	669	1,000	200	200
ATV Rodeo	631	400	279	200	200	200
Vendors	2,050	1,000	1,515	1,000	800	800
Games	-	-	-	-	-	-
Attractions	3,716	5,000	6,093	7,500	5,000	5,000
Trading Post	4,131	4,000	4,089	4,250	3,000	3,000
Concessions	1,782	1,500	1,785	2,000	1,000	1,000
Senior Dinner	682	500	621	1,000	500	500
Miscellaneous	94	-	-	50	-	-
Transfer from General Fund	30,800	30,800	30,800	30,800	40,000	40,000
Appropriate Fund Balance	-	-	-	15,000	19,750	19,750
<b>Total Revenues</b>	<b>\$ 89,037</b>	<b>\$ 73,950</b>	<b>\$ 79,718</b>	<b>\$ 84,900</b>	<b>\$ 91,500</b>	<b>\$ 91,500</b>
<b>Expenditures</b>						
Advertising	\$ 9,577	\$ 12,000	\$ 10,442	\$ 10,500	\$ 12,000	\$ 12,000
Attractions	20,313	19,000	24,540	25,000	25,000	25,000
Trading Post	2,238	3,000	3,052	3,100	3,200	3,200
Awards & Appreciation	3,412	4,000	3,992	4,300	4,000	4,000
Concessions	1,112	2,500	968	1,000	1,500	1,500
Game Show & Concerts	1,534	2,000	1,032	1,100	2,500	2,500
Youth Night	420	800	453	500	800	800
Rentals	4,492	5,000	5,130	5,200	6,000	6,000
Shows	250	600	250	250	500	500
Race	1,107	1,200	1,022	1,100	1,400	1,400
Family Fun Rodeo (Buckaroo)	266	400	786	800	1,000	1,000
ATV Rodeo	291	400	286	300	400	400
Concert & Entertainment	7,600	10,000	19,838	20,000	20,000	20,000
Parade	1,276	1,350	509	600	1,200	1,200
Cook-off	-	-	-	-	-	-
3 on 3 Basketball	-	500	-	-	500	500
Senior Dinner	1,080	2,000	962	1,000	2,000	2,000
Special Activities	-	-	928	1,000	1,000	1,000
Miscellaneous	3,093	3,800	2,259	2,200	3,500	3,500
Buildings	498	2,000	4,012	4,100	2,000	2,000
Game Booths	3,041	3,000	1,978	2,000	3,000	3,000
Reserves	-	400	-	850	-	-
<b>Total Expenditures</b>	<b>\$ 61,601</b>	<b>\$ 73,950</b>	<b>\$ 82,438</b>	<b>\$ 84,900</b>	<b>\$ 91,500</b>	<b>\$ 91,500</b>
<b>Surplus/(Deficit)</b>	<b>\$ 27,437</b>	<b>\$ -</b>	<b>\$ (2,720)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 81,879
Reserves (Appropriation of Cash Balance)	(19,750)
Ending Cash Balance	<u>\$ 62,129</u>

## BLUFFDALE ARTS ADVISORY

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Zap Tax	\$ 7,000	\$ 7,000	\$ 7,000	\$ 7,000	\$ 12,000	\$ 12,000
Ticket Sales	14,860	14,500	11,093	14,500	15,000	15,000
Photo Sales	512	650	80	650	650	650
Concessions	1,599	500	1,094	1,100	500	500
T-Shirt Sales	1,422	1,000	262	1,000	1,000	1,000
Sponsors	-	-	500	-	-	-
Miscellaneous	323	1,000	1,653	1,000	-	-
Transfer from General Fund	9,000	9,000	9,000	9,000	13,000	15,000
Appropriate Fund Balance	-	3,850	-	3,850	-	-
<b>Total Revenues</b>	<b>\$ 34,716</b>	<b>\$ 37,500</b>	<b>\$ 30,683</b>	<b>\$ 38,100</b>	<b>\$ 42,150</b>	<b>\$ 44,150</b>
<b>Expenditures</b>						
Advertising	\$ 4,534	\$ 4,200	\$ 3,846	\$ 4,200	\$ 9,750	\$ 9,750
Photo Sales	387	-	-	-	-	-
Props & Set	5,504	5,000	5,452	6,000	5,600	5,600
Costumes	5,531	5,000	5,875	6,000	5,500	5,500
Facilities	4,628	11,200	7,253	11,200	9,100	9,100
Music & Script	6,492	6,600	5,653	6,600	6,600	6,600
Shirts	2,190	2,000	1,176	2,000	2,000	2,000
Battle of the Bands	979	1,000	-	1,000	750	750
Concerts	545	500	1,107	1,200	200	200
Concessions	247	-	501	500	-	-
Christmas Festival	-	-	-	-	-	-
Miscellaneous	2,360	2,000	2,155	2,500	2,650	2,650
Reserves	-	-	-	-	-	2,000
<b>Total Expenditures</b>	<b>\$ 33,397</b>	<b>\$ 37,500</b>	<b>\$ 33,016</b>	<b>\$ 41,200</b>	<b>\$ 42,150</b>	<b>\$ 44,150</b>
<b>Surplus/(Deficit)</b>	<b>\$ 1,319</b>	<b>\$ -</b>	<b>\$ (2,334)</b>	<b>\$ (3,100)</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ (1,800)
Reserves (Appropriation of Cash Balance)	2,000
Ending Cash Balance	<u>\$ 200</u>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Zap Tax Revenue - Increase Grant request (pending actual monies awarded).		\$ 5,000
Advertising Expenditure - South Valley Journal is under new ownership and now charges for advertising.		5,000

## COMMENTS

\*\*\*Increase the "Transfer from General Fund" an addition +\$2K to eliminate deficit and start building a reserve.\*\*\*

## MISS BLUFFDALE PAGEANT

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Application Fees	\$ 360	\$ 400	\$ 280	\$ 400	\$ 400	\$ 400
Ticket Sales	1,657	1,500	985	1,500	1,500	1,500
Fund Raising	2,459	900	5,246	5,500	900	900
Sponsors	900	1,000	500	1,000	1,000	1,000
Transfer from General Fund	7,500	7,500	7,500	7,500	7,500	7,500
Appropriate Fund Balance	-	1,000	-	1,000	1,000	1,000
<b>Total Revenues</b>	<b>\$ 12,876</b>	<b>\$ 12,300</b>	<b>\$ 14,511</b>	<b>\$ 16,900</b>	<b>\$ 12,300</b>	<b>\$ 12,300</b>
<b>Expenditures</b>						
Scholarships	\$ 3,750	\$ 6,250	\$ 7,000	\$ 6,250	\$ 6,250	\$ 6,250
Advertising	-	-	-	500	-	-
Workshops	31	500	31	2,500	500	500
Pageant	2,012	3,000	1,758	2,000	3,000	3,000
Fund Raising	901	1,000	3,210	3,800	1,000	1,000
Awards	461	550	-	-	550	550
Miscellaneous	1,342	1,000	1,095	1,500	1,000	1,000
<b>Total Expenditures</b>	<b>\$ 8,496</b>	<b>\$ 12,300</b>	<b>\$ 13,095</b>	<b>\$ 16,550</b>	<b>\$ 12,300</b>	<b>\$ 12,300</b>
<b>Surplus/(Deficit)</b>	<b>\$ 4,380</b>	<b>\$ -</b>	<b>\$ 1,417</b>	<b>\$ 350</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 14,961
Reserves (Appropriation of Cash Balance)	(1,000)
Ending Cash Balance	\$ 13,961

### CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
<b>Current</b>		
Queen Scholarship	2017	\$ 2,500
1st Attendant Scholarship	2017	2,000
2nd Attendant Scholarship	2017	1,750
Scholarships Total	2017	<u>\$ 6,250</u>

### COMMENTS

## RODEO FUND

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Ticket Sales	\$ 9,868	\$ 10,000	\$ 11,483	\$ 11,483	\$ 10,000	\$ 10,000
Sponsors	3,500	2,500	-	2,500	2,500	2,500
Concessions	1,595	1,000	-	1,000	-	-
Vendors	-	-	350	-	100	100
Mutton Bustin	210	150	130	150	150	150
Fees	1,125	1,000	980	1,000	800	800
Miscellaneous	-	-	-	-	-	-
Transfer from General Fund	15,500	15,500	15,500	15,500	15,500	15,500
Appropriate Fund Balance	-	-	-	-	-	-
<b>Total Revenues</b>	<b>\$ 31,798</b>	<b>\$ 30,150</b>	<b>\$ 28,443</b>	<b>\$ 31,633</b>	<b>\$ 29,050</b>	<b>\$ 29,050</b>
<b>Expenditures</b>						
Advertising	\$ 3,600	\$ 4,150	\$ 3,108	\$ 4,150	\$ 4,150	\$ 4,150
Stock	11,600	14,000	11,636	14,000	14,000	14,000
Entertainment	800	1,500	1,100	1,500	1,500	1,500
Concessions	963	2,500	-	2,500	-	-
Rentals	390	500	1,076	1,100	2,000	2,000
Awards	265	500	223	500	1,000	1,000
Miscellaneous	1,533	1,500	736	1,500	1,500	1,500
Reserves	-	5,500	-	5,500	4,900	4,900
<b>Total Expenditures</b>	<b>\$ 19,151</b>	<b>\$ 30,150</b>	<b>\$ 17,879</b>	<b>\$ 30,750</b>	<b>\$ 29,050</b>	<b>\$ 29,050</b>
<b>Surplus/(Deficit)</b>	<b>\$ 12,647</b>	<b>\$ -</b>	<b>\$ 10,564</b>	<b>\$ 883</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 58,286
Reserves (Appropriation of Cash Balance)	4,900
Ending Cash Balance	<u>\$ 63,186</u>

**PORTER ROCKWELL CDA**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
<b>Revenues</b>						
Property Taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Earnings	-	-	-	-	-	-
Transfer from General Fund	-	10,000	-	10,000	10,000	10,000
Appropriate Fund Balance	-	-	-	-	-	-
<b>Total Revenues</b>	<b>\$ -</b>	<b>\$ 10,000</b>	<b>\$ -</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>
<b>Expenditures</b>						
Professional & Technical	\$ 8,799	\$ 10,000	\$ 13,750	\$ 15,000	\$ 10,000	\$ 10,000
Land Purchase	-	-	-	-	-	-
Affordable Housing	-	-	-	-	-	-
Pony Express Curb	-	-	-	-	-	-
Incentives	-	-	-	-	-	-
Porter Rockwell	-	-	-	-	-	-
Administrative Charge	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 8,799</b>	<b>\$ 10,000</b>	<b>\$ 13,750</b>	<b>\$ 15,000</b>	<b>\$ 10,000</b>	<b>\$ 10,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ (8,799)</b>	<b>\$ -</b>	<b>\$ (13,750)</b>	<b>\$ (5,000)</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ (28,674)
Reserves (Appropriation of Cash Balance)	-
Ending Cash Balance	<u>\$ (28,674)</u>

## EASTERN BLUFFDALE EDA

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Property Taxes	\$ 1,635,522	\$ 1,630,000	\$ 1,783,460	\$ 1,783,460	\$ 1,750,000	\$ 1,750,000
Interest Earnings	16,945	-	-	-	-	-
Transfer from Roads Impact--PRB	-	-	-	2,000,000	-	-
Transfer from General Fund	-	-	-	-	-	-
Appropriate Fund Balance	-	2,000,000	-	-	-	-
<b>Total Revenues</b>	<b>\$ 1,652,467</b>	<b>\$ 3,630,000</b>	<b>\$ 1,783,460</b>	<b>\$ 3,783,460</b>	<b>\$ 1,750,000</b>	<b>\$ 1,750,000</b>
<b>Expenditures</b>						
Professional & Technical	\$ 122,831	\$ 175,000	\$ 14,551	\$ 175,000	\$ 175,000	\$ 175,000
Land Purchase	-	-	-	-	-	-
Affordable Housing	-	280,000	-	280,000	-	-
Pony Express Curb	-	-	-	-	-	-
Incentives	4,250	1,965,000	10,825	1,965,000	1,050,000	1,050,000
Porter Rockwell	321,412	1,047,000	72,402	1,047,000	375,000	375,000
Loan to Jordan Narrows	-	-	-	-	-	-
Administrative Charge	140,000	163,000	149,417	163,000	150,000	150,000
<b>Total Expenditures</b>	<b>\$ 588,493</b>	<b>\$ 3,630,000</b>	<b>\$ 247,195</b>	<b>\$ 3,630,000</b>	<b>\$ 1,750,000</b>	<b>\$ 1,750,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ 1,063,974</b>	<b>\$ -</b>	<b>\$ 1,536,265</b>	<b>\$ 153,460</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 1,885,956
Reserves (Appropriation of Cash Balance)	-
Ending Cash Balance	<u>\$ 1,885,956</u>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
14400 S Widening	2018	\$ 450,000

## GATEWAY RDA

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Property Taxes	\$ 233,335	\$ 230,000	\$ 237,082	\$ 237,082	\$ 237,000	\$ 237,000
Interest Earnings	2,244	-	-	-	-	-
Transfer from General Fund	-	-	-	-	-	-
Appropriate Fund Balance	-	-	-	-	-	-
<b>Total Revenues</b>	<b>\$ 235,579</b>	<b>\$ 230,000</b>	<b>\$ 237,082</b>	<b>\$ 237,082</b>	<b>\$ 237,000</b>	<b>\$ 237,000</b>
<b>Expenditures</b>						
Professional & Technical	\$ -	\$ -	\$ 4,746	\$ 4,800	\$ 5,000	\$ 5,000
Land Purchase	-	-	-	-	-	-
Affordable Housing	51,914	53,000	46,667	53,000	53,000	53,000
Pony Express Curb	-	-	-	-	-	-
Incentives	-	154,000	-	154,000	156,000	156,000
Porter Rockwell	-	-	-	-	-	-
Loan to Jordan Narrows	-	-	-	-	-	-
Miscellaneous	98,423	-	-	-	-	-
Administrative Charge	26,500	23,000	21,083	23,000	23,000	23,000
<b>Total Expenditures</b>	<b>\$ 176,837</b>	<b>\$ 230,000</b>	<b>\$ 72,496</b>	<b>\$ 234,800</b>	<b>\$ 237,000</b>	<b>\$ 237,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ 58,742</b>	<b>\$ -</b>	<b>\$ 164,586</b>	<b>\$ 2,282</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 482,000
Reserves (Appropriation of Cash Balance)	-
Ending Cash Balance	<u>\$ 482,000</u>

## JORDAN NARROWS EDA

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Property Taxes	\$ 431,007	\$ 430,000	\$ 919,599	\$ 920,000	\$ 920,000	\$ 920,000
Interest Earnings	2,204	-	-	-	-	-
Loan from Eastern Bluffdale	-	-	-	-	-	-
Transfer from General Fund	-	-	-	-	-	-
Appropriate Fund Balance	-	150,000	-	150,000	-	-
<b>Total Revenues</b>	<b>\$ 433,211</b>	<b>\$ 580,000</b>	<b>\$ 919,599</b>	<b>\$ 1,070,000</b>	<b>\$ 920,000</b>	<b>\$ 920,000</b>
<b>Expenditures</b>						
Professional & Technical	-	-	-	-	-	-
Land Purchase	-	-	-	-	-	-
Affordable Housing	-	30,000	1,500	30,000	30,000	30,000
Pony Express Curb	-	-	-	-	-	-
Incentives	-	507,000	-	507,000	247,000	247,000
Porter Rockwell	-	-	-	-	600,000	600,000
Loan to Jordan Narrows	-	-	-	-	-	-
Administrative Charge	14,400	43,000	39,417	43,000	43,000	43,000
<b>Total Expenditures</b>	<b>\$ 14,400</b>	<b>\$ 580,000</b>	<b>\$ 40,917</b>	<b>\$ 580,000</b>	<b>\$ 920,000</b>	<b>\$ 920,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ 418,811</b>	<b>\$ -</b>	<b>\$ 878,682</b>	<b>\$ 490,000</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 669,126
Reserves (Appropriation of Cash Balance)	-
Ending Cash Balance	<u>\$ 669,126</u>

**SPECIAL IMPROVEMENT FUND GATEWAY (SID)**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
<b>Revenues</b>						
SID Assessments	\$ 208,539	\$ 200,000	\$ 150,163	\$ 200,000	\$ 200,000	\$ 200,000
RDA Increment	98,423	185,000	-	185,000	185,000	185,000
Interest Earnings	3,020	5,000	2,026	5,000	5,000	5,000
Transfer from General Fund	-	-	-	-	-	-
Appropriate Fund Balance	-	-	-	-	-	-
<b>Total Revenues</b>	<b>\$ 309,982</b>	<b>\$ 390,000</b>	<b>\$ 152,189</b>	<b>\$ 390,000</b>	<b>\$ 390,000</b>	<b>\$ 390,000</b>
<b>Expenditures</b>						
SID Debt Service	\$ 388,860	\$ 390,000	\$ 388,874	\$ 390,000	\$ 390,000	\$ 390,000
Administrative Charge	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 388,860</b>	<b>\$ 390,000</b>	<b>\$ 388,874</b>	<b>\$ 390,000</b>	<b>\$ 390,000</b>	<b>\$ 390,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ (78,878)</b>	<b>\$ -</b>	<b>\$ (236,685)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
Beginning Cash Balance						\$ 209,699
Reserves (Appropriation of Cash Balance)						-
Ending Cash Balance						<u>\$ 209,699</u>

## PARK IMPACT FEES

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Impact Fees	\$ 1,544,400	\$ 1,500,000	\$ 1,694,250	\$ 1,550,000	\$ 1,500,000	\$ 1,500,000
Interest Earnings	12,658	-	-	-	-	-
Appropriate Fund Balance	-	840,000	-	820,000	2,331,000	2,331,000
<b>Total Revenues</b>	<b>\$ 1,557,058</b>	<b>\$ 2,340,000</b>	<b>\$ 1,694,250</b>	<b>\$ 2,370,000</b>	<b>\$ 3,831,000</b>	<b>\$ 3,831,000</b>
<b>Expenditures</b>						
Professional & Technical	\$ 1,234	\$ -	\$ 983	\$ 1,500	\$ 1,000	\$ 1,000
Transfer to Capital Projects	-	-	-	-	-	-
Main Park Imprv-Pavillion & Parking	3,959	225,000	124,896	225,000	100,000	100,000
Rodeo Grds Bleachers/Parking Impv.	5,000	400,000	5,500	400,000	850,000	850,000
Parry Farms Park Improvements	-	200,000	125,238	200,000	450,000	450,000
Loumis Parkway Trail	-	90,000	90,862	100,000	-	-
Vintage Park (design)	-	25,000	675	25,000	10,000	10,000
ADA Ramps @ Independence	-	-	-	-	20,000	20,000
Main Independence Park	-	-	-	-	1,000,000	1,000,000
Park Purchases & Improvement	594,620	1,400,000	166,904	1,400,000	1,400,000	1,400,000
<b>Total Expenditures</b>	<b>\$ 604,813</b>	<b>\$ 2,340,000</b>	<b>\$ 515,057</b>	<b>\$ 2,351,500</b>	<b>\$ 3,831,000</b>	<b>\$ 3,831,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ 952,245</b>	<b>\$ -</b>	<b>\$ 1,179,193</b>	<b>\$ 18,500</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 2,847,678
Reserves (Appropriation of Cash Balance)	(2,331,000)
Ending Cash Balance	<u>\$ 516,678</u>

## FUTURE PROJECTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Main Park Improvements	2017	\$ 1,000,000
Trail Way 1, 2, and 3	2017	805,000
Porter Rockwell Trail	2017	260,000
PRB Segment 3 Trail	2017	150,000
North Pocket Parks	2017	95,000
Marketplace Park	2017	75,000
Mt Jordan Park	2017	15,000
<b>Total Park Improvements at Independence</b>		<b>\$ 2,400,000</b>

**PUBLIC SAFETY IMPACT FEES**

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Impact Fees	\$ 290,070	\$ 300,000	\$ 392,850	\$ 400,000	\$ 400,000	\$ 400,000
Interest Earnings	-	-	-	-	-	-
Appropriate fund balance	-	-	-	-	2,300,500	2,300,500
<b>Total Revenues</b>	<b>\$ 290,070</b>	<b>\$ 300,000</b>	<b>\$ 392,850</b>	<b>\$ 400,000</b>	<b>\$ 2,700,500</b>	<b>\$ 2,700,500</b>
<b>Expenditures</b>						
Professional & Technical	\$ 617	\$ -	\$ 491	\$ 500	\$ 500	\$ 500
Transfer to Capital Projects	-	-	-	-	-	-
Fire Station 2 @ Independence	-	-	-	-	2,500,000	2,500,000
Debt Service	170,051	200,000	-	200,000	200,000	200,000
Reserves	-	100,000	-	100,000	-	-
<b>Total Expenditures</b>	<b>\$ 170,668</b>	<b>\$ 300,000</b>	<b>\$ 491</b>	<b>\$ 300,500</b>	<b>\$ 2,700,500</b>	<b>\$ 2,700,500</b>
<b>Surplus/(Deficit)</b>	<b>\$ 119,402</b>	<b>\$ -</b>	<b>\$ 392,359</b>	<b>\$ 99,500</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ (1,016,580)
Reserves (Appropriation of Cash Balance)	(2,300,500)
Ending Cash Balance	<u>\$ (3,317,080)</u>

**CURRENT & FUTURE REQUESTS**

DESCRIPTION	FISCAL YEAR	AMOUNT
Fire-Station 2 @ Independence	2017	\$ 2,500,000

## ROADS & BRIDGES IMPACT FEES

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Impact Fees	\$ 394,319	\$ 1,300,000	\$ 775,599	\$ 1,300,000	\$ 1,300,000	\$ 1,300,000
Impact Fees - PRB	678,571	-	420,261	-	-	-
14600 S from UDOT	-	-	-	-	1,500,000	1,500,000
Interest Earnings	19,830	-	-	-	-	-
Appropriate Fund Balance	-	3,373,000	-	3,168,000	4,042,000	4,042,000
<b>Total Revenues</b>	<b>\$ 1,092,720</b>	<b>\$ 4,673,000</b>	<b>\$ 1,195,860</b>	<b>\$ 4,468,000</b>	<b>\$ 6,842,000</b>	<b>\$ 6,842,000</b>
<b>Expenditures</b>						
2200 West	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Professional & Technical	2,468	-	1,966	1,957	2,000	2,000
Update to IFFP	-	-	-	-	50,000	50,000
Bethany Hills Cove Landscape	-	-	-	-	40,000	40,000
13970 Improvements	-	-	-	50,000	1,600,000	1,600,000
Loumis Parkway	1,142,714	905,000	913,026	950,000	-	-
2700 W 14400 S to Bangerter	607,221	18,000	17,799	38,000	-	-
PRB Segment 3	-	3,750,000	69,325	3,700,000	3,000,000	3,000,000
Noell Nelson	-	-	-	-	1,900,000	1,900,000
Traffic Signal @ Tressle	-	-	-	-	250,000	250,000
Reimburse EDA for PRB	-	-	-	-	-	-
Miscellaneous	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 1,752,403</b>	<b>\$ 4,673,000</b>	<b>\$ 1,002,116</b>	<b>\$ 4,739,957</b>	<b>\$ 6,842,000</b>	<b>\$ 6,842,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ (659,682)</b>	<b>\$ -</b>	<b>\$ 193,744</b>	<b>\$ (271,957)</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 3,440,000
Reserves (Appropriation of Cash Balance)	(4,042,000)
Ending Cash Balance	<u>\$ (602,000)</u>

## CURRENT & FUTURE REQUESTS

DESCRIPTION	FISCAL YEAR	AMOUNT
Roundabout @ 14400 S	2018	\$ 500,000
14400 S Widening	2018	550,000

## STORM DRAIN IMPACT FEES

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Impact Fees	\$ 164,822	\$ 85,000	\$ 184,193	\$ 175,000	\$ 125,000	\$ 125,000
Interest Earnings	1,445	-	-	-	-	-
Appropriate Fund Balance	-	130,000	-	90,000	205,500	205,500
<b>Total Revenues</b>	<b>\$ 166,267</b>	<b>\$ 215,000</b>	<b>\$ 184,193</b>	<b>\$ 265,000</b>	<b>\$ 330,500</b>	<b>\$ 330,500</b>
<b>Expenditures</b>						
14400 S 3200 -3600W	-	-	-	-	-	-
Professional & Technical	617	-	491	500	500	500
Jones Regional Pond	-	-	-	-	-	-
14400 South	-	-	-	-	-	-
Woodhollow	101,643	105,000	37,721	105,000	-	-
2700 West Widening & Repaving	234,821	3,000	2,322	3,000	-	-
Storm Drain on Road Project	-	-	-	-	240,000	240,000
PRB Segment 3	-	-	-	-	50,000	50,000
Reimbursements	154,484	-	-	-	-	-
JVWCD Storm Drain Pipe Project	69,002	67,000	-	67,000	-	-
Storm Water Master Plan	-	40,000	-	-	40,000	40,000
<b>Total Expenditures</b>	<b>\$ 560,566</b>	<b>\$ 215,000</b>	<b>\$ 40,535</b>	<b>\$ 175,500</b>	<b>\$ 330,500</b>	<b>\$ 330,500</b>
<b>Surplus/(Deficit)</b>	<b>\$ (394,299)</b>	<b>\$ -</b>	<b>\$ 143,658</b>	<b>\$ 89,500</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 158,152
Reserves (Appropriation of Cash Balance)	(205,500)
Ending Cash Balance	<u>\$ (47,348)</u>

## CAPITAL PROJECTS

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Community Block Grant	\$ 16,837	\$ -	\$ -	\$ -	\$ -	\$ -
Sale of Land	29,140	-	-	43	-	-
Salt Lake County Park Improvmts	-	-	-	-	-	-
Impact Fee - Storm Drain	(5,148)	-	-	-	-	-
Grants - Safe Sidewalk	-	-	-	-	100,000	100,000
Interest Earnings	14,369	1,000	528	1,000	1,000	1,000
Corridor Preservation Funds	1,197,820	670,000	1,041,366	1,041,366	1,500,000	1,500,000
Sale of PRB Curve	-	-	-	-	750,000	750,000
Developer Improvements Noell Nelson	-	2,060,000	-	2,060,000	-	-
Transfer from General Fund	1,461,476	251,379	230,431	251,379	-	-
Appropriate Fund Balance	-	1,501,421	-	1,370,421	2,420,000	2,420,000
Bond Proceeds	-	1,220,000	1,036,637	1,220,000	-	-
<b>Total Revenues</b>	<b>\$ 2,714,494</b>	<b>\$ 5,703,800</b>	<b>\$ 2,308,962</b>	<b>\$ 5,944,209</b>	<b>\$ 4,771,000</b>	<b>\$ 4,771,000</b>
<b>Expenditures</b>						
Street Lighting LED Conversion	\$ -	\$ 100,000	\$ -	\$ 100,000	\$ 300,000	\$ 300,000
2200 West Storm Drain	-	-	-	-	-	-
Noell Nelson Drive	-	2,060,000	417,910	2,060,000	100,000	100,000
1300 West - Hidden Valley Rd	50,556	10,000	378	10,000	10,000	10,000
Woodhollow Drainage	-	50,000	30,681	50,000	10,000	10,000
Loumis Parkway	-	30,000	28,265	30,000	-	-
PRB Grading	-	20,000	16,150	20,000	-	-
Erickson Drainage	-	300,000	-	300,000	300,000	300,000
Truck-Subdivision Inspector	-	40,000	35,529	40,000	-	-
Mid-Block Crossing Alert	-	12,000	-	12,000	12,000	12,000
UDOT Redwood Pond Transfer	-	55,000	-	55,000	75,000	75,000
Veterans Memorial	12,203	35,000	28,262	35,000	-	-
Corridor Preservation Purchases	1,296,664	670,000	1,308,358	1,308,358	1,500,000	1,500,000
Reimbursement of PRB Curve	-	-	-	-	750,000	750,000
Law Equipment	-	220,000	150,000	220,000	-	-
Water Filter-Fire Station/EmPrep	-	2,500	-	2,500	2,500	2,500
City Website	-	40,000	35,237	40,000	15,000	15,000
Streets Truck - Panel	-	42,000	41,483	47,000	-	-
Debt Service Interest	-	-	11,111	-	-	-
Radar Signs/Portable Trailer	-	30,000	14,538	30,000	-	-
Capital Improvements	69,544	100,000	7,791	100,000	100,000	100,000
Parks Open Master Plan	44,192	21,000	20,435	26,000	5,000	5,000
ADA ramps	-	20,000	-	20,000	-	-
Redwood & Bangarter - 13970	-	200,000	57,445	200,000	-	-
SCBA Masks	14,742	15,000	-	15,000	15,000	15,000
PRB Environmental assessment	282,482	100,000	35,004	100,000	-	-
Parks Aerator	3,506	3,300	3,300	3,300	-	-
Server Replacement	-	12,000	10,262	12,000	70,000	70,000
Camera System	-	90,000	4,549	90,000	85,000	85,000
Parks Truck - Panel	40,047	39,000	38,411	42,000	-	-
2700 West Widening	-	50,000	-	50,000	-	-
Porter Rockwell	33,685	-	45,000	45,000	-	-
Fencing Secured Storage Area	-	15,000	-	15,000	-	-
Carport	-	-	-	-	40,000	40,000

**CAPITAL PROJECTS-CONTINUED**

<b>ACCOUNT DESCRIPTION</b>	<b>ACTUAL FY 2015</b>	<b>BUDGET FY 2016</b>	<b>ACTUAL TO DATE FY 2016</b>	<b>YEAR END PROJECTION FY 2016</b>	<b>DEPT REQ BUDGET FY 2017</b>	<b>FINAL BUDGET FY 2017</b>
City Hall Reserve (Furniture)	-	-	6,473	6,500	350,000	350,000
GIS Maintenance Tool	-	-	-	-	20,000	20,000
Fire Station Bldg. Improvements	-	-	-	-	20,000	20,000
PRB Segment 3 (Gas)	-	-	-	-	100,000	100,000
PRB Segment 5 - Canal Property	-	-	-	-	250,000	250,000
14000 S Safe Sidewalk	-	-	-	-	100,000	100,000
Parks Tractor	39,755	-	-	-	-	-
Park Mule & 2 Plows	10,891	-	-	-	-	-
Access Master Plan	29,799	-	-	-	-	-
SCBA Compressor	32,900	-	-	-	-	-
Lockers	3,499	-	-	-	-	-
1Ton Mini Dump-Streets-ReP 2007	55,513	-	-	-	-	-
Salter for 2009 Sterling Bobtail	13,172	-	-	-	-	-
Sound Trailer	3,399	-	-	-	-	-
Streets: Street Sweeper	-	-	-	-	260,000	260,000
Streets: Paint Sprayer for Striping	-	-	-	-	5,000	5,000
Salter for Streets Truck	-	-	-	-	7,000	7,000
Parks: Mini Ex	-	-	-	-	28,500	28,500
Parks: Snow Blower/Sweeper	-	-	-	-	30,000	30,000
Parks: Mule	-	-	-	-	10,000	10,000
Parks: Gas Line&Heaters for Bldg.	-	-	-	-	15,000	15,000
Streets: Sterling (replacement w/trade-	-	-	-	-	180,000	180,000
Water: Tilt Trailer (replacement)	-	-	-	-	6,000	6,000
Debt Service Principal	-	1,295,000	1,295,000	1,220,000	-	-
Debt Service Interest	-	27,000	26,448	1,321,448	-	-
Bond Issuance Cost	-	-	21,597	26,448	-	-
Reserves	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>\$ 2,036,549</b>	<b>\$ 5,703,800</b>	<b>\$ 3,689,618</b>	<b>\$ 7,652,554</b>	<b>\$ 4,771,000</b>	<b>\$ 4,771,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ 677,946</b>	<b>\$ -</b>	<b>\$ (1,380,656)</b>	<b>\$ (1,708,345)</b>	<b>\$ -</b>	<b>\$ -</b>
Beginning Cash Balance						\$ 4,400,000
Reserves (Appropriation of Cash Balance)						(2,420,000)
Ending Cash Balance						<u>\$ 1,980,000</u>

**FUTURE PROJECTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
Mobile Information Board	2017-2020	\$ 35,000
Transport Trailer	2017-2020	25,000
Bucket Truck	2017-2020	25,000
2200 W Paving, Curb and Gutter	2018	600,000
Fire-Engine	2018 <i>Lease Option</i>	400,000
Fire-Ladder Truck	2018 <i>Lease Option</i>	1,000,000
Ambulance	2018	150,000
13800 South	2019	125,000

**COMMENTS**

## WATER OPERATIONS FUND

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Connection Fees	\$ 152,384	\$ 140,000	\$ 184,621	\$ 185,000	\$ 200,000	\$ 200,000
Water Sales	2,075,608	1,800,000	2,412,135	2,300,000	2,500,000	2,500,000
Secondary Water Sales	16,109	15,000	12,839	15,000	15,000	15,000
Hydrant Meter Rental	67,185	65,000	35,000	65,000	65,000	65,000
Water Share Assessments	15,225	13,000	19,416	20,000	20,000	20,000
Repairs & Maintenance	1,036	2,000	-	2,000	2,000	2,000
Re-Connect Charges	897	500	1,522	2,000	2,000	2,000
Interest Income	10,504	2,000	1,576	2,000	2,000	2,000
Bond Proceeds	-	1,220,000	24,920	1,220,000	-	-
Miscellaneous	171,385	50,000	56,945	52,000	52,000	52,000
Water Grant	-	40,000	-	40,000	-	-
Narrows Road Projects	2,616,613	-	-	-	-	-
Appropriate fund balance	955,145	932,200	-	1,559,700	390,000	390,000
<b>Total Revenues</b>	<b>\$ 6,082,091</b>	<b>\$ 4,279,700</b>	<b>\$ 2,748,974</b>	<b>\$ 5,462,700</b>	<b>\$ 3,248,000</b>	<b>\$ 3,248,000</b>
<b>Expenses</b>						
Salaries & Wages	\$ 439,733	\$ 440,000	\$ 406,811	\$ 440,000	\$ 479,500	\$ 479,500
Employee Benefits	220,060	200,000	198,748	200,000	210,000	210,000
Books, Subscriptions, Memberships	1,761	2,500	1,125	2,500	2,500	2,500
Public Notices	-	2,000	740	2,000	2,000	2,000
Travel & Training	5,148	4,000	3,336	4,000	4,000	4,000
Protective Equipment	1,011	1,000	485	1,000	1,000	1,000
Office Supplies	18,496	18,000	15,178	18,000	18,000	18,000
Supplies & Maintenance	7,353	2,000	825	2,000	2,000	2,000
Shop Charges	16,560	20,000	20,104	20,000	20,000	20,000
Utilities	22,447	25,000	24,499	25,000	25,000	25,000
Telephone	3,917	6,000	3,088	6,000	6,000	6,000
Professional & Technical	61,996	100,000	8,971	100,000	100,000	100,000
Water Purchased	934,159	925,000	839,537	957,500	1,100,000	1,100,000
Bond Issuance Cost	-	-	24,750	-	-	-
Debt Service	155,827	1,520,000	377,344	1,520,000	-	-
System Maintenance	31,708	95,000	60,852	95,000	95,000	95,000
System Improvements	103,159	100,000	136,482	100,000	150,000	150,000
Miscellaneous	3,579	5,000	4,452	5,000	5,000	5,000
Irrigation Water Assessment	20,771	22,000	19,817	22,000	22,000	22,000
Equipment - Pickup Truck	(0)	92,200	72,031	92,200	35,000	35,000
Lease Equipment	-	-	-	-	6,000	6,000
Service Body/Panel Truck	-	-	-	-	55,000	55,000
550 Dump Truck w/Plow&Salter	-	-	-	-	80,000	80,000
Trailer for Backhoe	-	-	-	-	25,000	25,000
Vac Trailer	-	-	-	-	85,000	85,000
Depreciation	1,122,616	-	-	-	-	-
Narrows Road Water System	4,692	30,000	7,632	30,000	20,000	20,000
2700 West	-	200,000	-	200,000	-	-
2200 West	-	-	-	200,000	-	-
Loumis Parkway 8" Water Line	(4,692)	30,000	30,027	31,000	-	-
13970 Improvements	-	-	-	-	200,000	200,000
PRB Segment 3	-	-	-	-	50,000	50,000
GIS Maps Maintenance	-	-	-	-	10,000	10,000

**WATER OPERATIONS FUND-CONTINUED**

Water Master Plan	-	40,000	-	40,000	40,000	40,000
Water Deficiencies Project	-	400,000	913	400,000	400,000	400,000
<b>Total Expenses</b>	<b>\$ 3,170,301</b>	<b>\$ 4,279,700</b>	<b>\$ 2,257,747</b>	<b>\$ 4,513,200</b>	<b>\$ 3,248,000</b>	<b>\$ 3,248,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ 2,911,790</b>	<b>\$ -</b>	<b>\$ 491,227</b>	<b>\$ 949,500</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 1,683,051
Reserves (Appropriation of Cash Balance)	(390,000)
Ending Cash Balance	<u>\$ 1,293,051</u>

**FUTURE PROJECTS**

<b>DESCRIPTION</b>	<b>FISCAL YEAR</b>	<b>AMOUNT</b>
Full time employee	2018	85,000
2200 W Paving, Curb and Gutter	2018	600,000
14400 S Widening - Water Lines	2018	400,000
Culinary Storage Capacity	2018	2,000,000
13800 S	2019	125,000

**COMMENTS**

Salaries and Wages: COLA +1.8% Merit +1.2%  
 Benefits: Medical +7.00% Dental +3.01% Vision +4.89%

## WATER IMPACT FEES

ACCOUNT DESCRIPTION	ACTUAL FY 2015	BUDGET FY 2016	ACTUAL TO DATE FY 2016	YEAR END PROJECTION FY 2016	DEPT REQ BUDGET FY 2017	FINAL BUDGET FY 2017
<b>Revenues</b>						
Impact Fees	\$ 398,540	\$ 250,000	\$ 418,626	\$ 425,000	\$ 425,000	\$ 425,000
Interest Earnings	3,959	-	-	-	-	-
Appropriate Fund Balance	-	689,500	-	834,500	411,000	411,000
<b>Total Revenues</b>	<b>\$ 402,499</b>	<b>\$ 939,500</b>	<b>\$ 418,626</b>	<b>\$ 1,259,500</b>	<b>\$ 836,000</b>	<b>\$ 836,000</b>
<b>Expenditures</b>						
Wells & Water Shares	\$ -	\$ 225,000	\$ 73,250	\$ 100,000	\$ 225,000	\$ 225,000
Loumis Parkway	(0)	65,000	61,182	65,000	-	-
Master Plan GIS collection	-	10,000	7,727	10,000	20,000	20,000
12 Inch Meter-3150 W 14400 S	-	125,000	33,324	-	125,000	125,000
2700 West Widening & Repaving	0	4,000	3,370	4,000	-	-
Water Master Plan	-	10,000	26,551	15,000	15,000	15,000
138th South Water Line Connection	-	-	-	-	-	-
PRB Segment 3	-	300,000	-	300,000	250,000	250,000
Noell Nelson Drive	-	150,000	-	150,000	200,000	200,000
Professional & Technical	-	500	983	1,000	1,000	1,000
Bond Issue Costs	-	50,000	-	50,000	-	-
Reserves	-	-	-	-	-	-
<b>Total Expenses</b>	<b>\$ (0)</b>	<b>\$ 939,500</b>	<b>\$ 206,388</b>	<b>\$ 695,000</b>	<b>\$ 836,000</b>	<b>\$ 836,000</b>
<b>Surplus/(Deficit)</b>	<b>\$ 402,499</b>	<b>\$ -</b>	<b>\$ 212,238</b>	<b>\$ 564,500</b>	<b>\$ -</b>	<b>\$ -</b>

Beginning Cash Balance	\$ 206,936
Reserves (Appropriation of Cash Balance)	(411,000)
Ending Cash Balance	<u>\$ (204,064)</u>

# Agenda Item 2.1

**LBA**

# Agenda Item 3

**LBA**