CENTERVILLE CITY

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Incorporated in 1915

interoffice MEMORANDUM

to:	Mayor Cutler City Council
cc:	Department Heads Planning Commission
from:	Steve H. Thacker, City Manager S. Thacker
subject:	City Manager's Summary of April 1, 2014 Council Meeting
date:	March 28, 2014

5:00 <u>**Worksession**</u> -- The City Council will first meet at 5:00 p.m. at the Whitaker Home for a light dinner provided by the Museum Board, during which the Board will report accomplishments of the past year and their plans for the next year. At approximately 5:45 p.m. the Council will move to the City Hall Council Chambers for presentations from several department heads. Each year—as a part of the annual budget process—department heads are asked to prepare a summary of their department's services and a 3-year projection of significant budget needs/wishes and impacts. Their written summaries are enclosed.

7:00 <u>**Regular City Council Meeting**</u>

E.1. <u>**Minutes Review and Acceptance**</u> – The minutes to be approved are enclosed.

E.2. <u>**Summary Action Calendar**</u>

a. **UDOT Betterment Agreement** – On March 19 the City Council and RDA Board approved resolutions authorizing the use of up to $25,000 of RDA funds for enhancements to the Main & Parrish Intersection Project. The current agenda item is an Agreement required by UDOT in order for these enhancements to be included in the work of the contractor. The Agreement includes an estimate of the total cost of the City's requested enhancements--$ 21,692—and the obligation to pay whatever the actual amount is.

b. **Amendment to Animal Control Services Agreement** – The current 5-year agreement between Davis County and cities within the County for animal control services requires annual adjustments in the fees paid by each city. The fees paid by each city are based on the average number of calls for basic service over the past two years as well as the number of wildlife calls in the immediate prior year. Centerville's fees for these services will actually decrease slightly in 2014 under this Amendment, as explained in the staff report.

E.3. <u>**Assignment and Assumption Agreement**</u> – Lot 403 of the Legacy Crossing Development is being sold to be used for the construction of a building for Tueller Press (a printing company). This transfer of ownership requires the new owner to enter into this Agreement, thereby assuming all of the rights and obligations of the original Development Agreement associated with this property.

E.4. <u>**Public Hearing—Zoning Ordinance Text Amendment**</u> – This text amendment was initiated by the Smiths in response to a code enforcement action pertaining to the construction of a fence/wall on their property. The amendment would distinguish a front yard from street side-yard and reduce the minimum setback distance required in street side-yards to 18 feet. The Planning Commission recommended approval of the amendment.

E.5. **Centennial Celebration Book** – The City Attorney and I have met with Lloyd Carr and Mary Ellen Smoot of the Centennial Book Subcommittee to discuss related issues, including whether the book should be owned by the City or another party. This decision needs to be made soon by the City Council because it impacts several aspects of this project, as explained in the staff report.

E.6. **Mayor's Report** – Mayor Cutler will provide an update (longer than normal) regarding UTOPIA and the potential partnership with Macquarie. He will also report on utility bill adjustments he has approved and a recent meeting with Trinity Industries about their emissions.

E.7. **City Manager's Report** – Please review the calendar of proposed work sessions in my staff report.

E.8. **Closed Meeting** – As indicated on the agenda, the Council will go into a closed meeting to meet with the attorney representing the City in a lawsuit stemming from a trip and fall injury at Island View Park in 2010. The attorney has been told this closed meeting will occur about 8:30 p.m., so the Mayor may need to adjust the order of business to accommodate this matter at that time.

E.9. **Appointments to Boards and Committees** – Mayor Cutler may recommend appointments to City boards and committees.

E.10. **Continue Department Head Presentations** – Bruce Cox, Parks and Recreation Director, will attend the closed meeting; therefore, following that matter, he will discuss with the Council his 3-year projection of budget needs/wishes—instead of attending the earlier work session for this purpose.

E.11. **Council Training – Robert's Rules of Order** – Mayor Cutler has asked the City Attorney to conduct some training that may improve the decision-making process in our council meetings.

E.12. **Financial Report** – Blaine Lutz, Finance Director, prepared the enclosed report summarizing the City's finances for the 8-month period ending February 28, 2014. This matter was tabled from the March 19 meeting due to a lack of time.

E.13. **Miscellaneous Business** – No specific topics are shown under this heading, but this allows for miscellaneous matters to be mentioned.

Potential Agenda Items for April 15 regular City Council Meeting (subject to change):

- Work session at 5 p.m. – URMMA educational presentation regarding risk management program; and discussion about long-term budget structural issues
- Accept Pasture Business Park easements
- Award bid for annual street paving contract
- Public hearing and Resolution re amendments to FY 2014 Budget
- Financial report for 9-month period ending March 31, 2014
- Continuation of presentation/discussion re Drainage Utility Fund impact fee analysis and rate study

jjs

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No.

Short Title: (See City Manager's Memo for summary of meeting business)

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- April 1, 2014 City Manager's Memo

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON April 1, 2014 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting . Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business , or may read this memo on the City's website: http://centervillepublic.novusagenda.com/ .

Tentative Time: - The times shown below are tentative and are subject to change during the meeting.

5:00 Work Session - (1) Whitaker Museum (held at the Whitaker Home); and (2) Presentations from Department Heads regarding 3-year projections with budget impacts (held at City Hall)

7:00 **A. ROLL CALL**

(See City Manager's Memo for summary of meeting business)

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Steve Thacker

7:05 **D. OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.**

E. BUSINESS

7:10 1. Minutes Review and Acceptance

March 18, 2014 meeting; March 19, 2014 work session and regular City Council meeting

7:10 2. Summary Action Calendar

a. Approve UDOT Betterment Agreement relating to Main & Parrish Intersection Project.

b. Adopt Resolution No. 2014-10 approving the Amendment to Animal Control Services Agreement between Centerville City and Davis County

7:15 3. **Assignment and Assumption Agreement for Legacy Crossing Lot 403**

Consider Assignment Agreement between the City and Jensnt Legacy, LLC for Lot 403 of the Legacy Crossing Development

7:15 4. **Public Hearing - Zoning Ordinance Text Amendment - Fences and Walls, Setbacks, R-M Zone**

Zoning Ordinance Text Amendments regarding fences and walls, and corner lot setbacks in the R-M Zone (Section 12-12-040, 12-55-110 and Table 12-32-1). Bruce and Nancy Smith, Applicants. Consider Ordinance No. 2014-07.

7:45 5. Discuss ownership of the Centennial Celebration book

7:55 6. **Mayor's Report**

a. UTOPIA update
b. Utility bill adjustments
c. Recent meeting with Trinity Industries

8:15 7. **City Manager's Report**

a. Review work session calendar

8:20 8. **Closed meeting for reasons allowed by state law, including, but not limited to, the provisions of Section 52-4-205 of the Utah Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code Ann. § 78B-1-137, as amended**

Discuss Ellison v. Centerville City litigation and upcoming mediation conference

8:50 9. **Possible action following closed meeting, including appointments to boards and committees**

8:55 10. Continue Department Head presentations regarding 3-year projections with budget impacts

9:10 11. **Council Training - Robert's Rules of Order**

Training and discussion regarding order of business for agenda items and Robert's Rules of Order

9:30 12. **Financial Report for period ending February 28, 2014 (tabled from March 19 meeting)**

9:45 13. **Miscellaneous Business**

F. ADJOURNMENT

Items of Interest (i.e., newspaper articles, not items on agenda)

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No.

Short Title: Work Session - (1) Whitaker Museum (held at the Whitaker Home); and (2) Presentations from Department Heads regarding 3-year projections with budget impacts (held at City Hall)

Initiated By: City staff

Scheduled Time: 5:00

SUBJECT

RECOMMENDATION

Meet first at the Whitaker Home for a light supper provided by the Museum Board, and a presentation of their accomplishments of the past year and their plans for next year. At approximately 5:45 p.m., move back to City Hall for presentations from Department Heads.

BACKGROUND

As traditionally done, each Department Head has prepared a summary (attached) of their department's services and their projected budget needs/wishes for the next three years. All of the Department Heads other than Bruce Cox have been invited to make presentations in this work session. Bruce will be allowed to make his presentation later in the regular Council meeting--following the closed session which he will also attend.

ATTACHMENTS:

Description

- Police 3 year
- Public Works 3 year
- Parks 3 year
- Court 3 year
- Community Development 3 year

CENTERVILLE POLICE DEPARTMENT

3 YEAR PROJECTION
FY 2014-2015

MISSION STATEMENT

The mission of the Centerville Police Department is to enhance the quality of life in our community through preventing, detecting, and controlling crime, preserving the peace, and securing a safe environment for all residents, businesses, and guests of Centerville. We recognize the necessity to treat all persons with dignity and respect, dedicating ourselves to integrity, professionalism, and the non-prejudicial delivery of police services throughout the community.

Centerville police department
Cpd.org update 3/10/2014

CHIEF OF POLICE
NEAL WORSLEY

***ASSISTANT CHIEF**
PAUL CHILD

***EMERGENCY MANAGEMENT AND STAFF**

PATROL SERVICES SERGEANT

- PATROL FUNCTIONS
- RESIDENTIAL SECURITY
- BIKE PATROL
- BUSINESS SECURITY
- TRAINING
- SUPERVISE OFFICERS
  - DARE OFFICER
  - SCHOOL RESCOURCE OFICER
  - PATROL OFFICERS (4.5)

PATROL SERVICES SERGEANT

- PATROL FUNCTIONS
- MOTORCYCLE PATROL
- RESIDENTIAL SECURITY
- BUSINESS SECURITY
- SHIFT SCHEDULES
- SUPERVISE OFFICERS
  - PATROL OFFICERS (4.5)

DISPATCH SERVICES SUPERVISOR

- DISPATCH SERVICES
- RECORDS
- EMERGENCY SERVICES
- COURT LIASION SERVICES
- REPORTS
- COMPUTER NETWORK ADMIN.
- STATISTICS
  - DISPATCHERS (2.5)

***ADMINISTRATIVE SERVICES ASST CHIEF**

- PATROL
- DISPATCH
- CROSSING GUARDS
- EMERGENCY PREPAREDNESS
- STATISTICAL INFORMATION
- BUDGET
- GRANTS
- PAYROLL
- RECORD MANAGEMENT
- INVENTORY CONTROL
- VEHICLE RECORDS
- TRAINING
- COMPLAINTS
- PIO

INVESTIGATIVE SERVICES SERGEANT

- HOMICIDES
- DEATHS
- SEXUAL OFFENSES
- ROBBERY
- ARSONS
- ASSUALTS
- BURGLARIES
- THEFTS
- VEHICLE THEFTS
- FORGERIES
- FRAUDS
- BAD CHECKS
- CRIMINAL MISCHIEF
- PROPERTY CRIMES
- OTHER CRIMES
- EVIDENCE ROOM
- POP
  (2.5) Detective

CENTERVILLE POLICE DEPARTMENT
PERSONNEL
2014

Administration	**Patrol**	**Investigations**	**Dispatch**	**Crossing Guards**
Neal Worsley - Chief Paul Child - Asst. Chief	Zan Robison - Sgt Allen Ackerson Sgt Gary Thomas/PIII Jason Read - PIII/K9 *William Barnes –POIII Rolynn Snow - PIII David Boucher - POII Brad King - DARE/PIII Jeremy Brown - POII Mark Taggart POI Preston Casey POI Vacant	Von Steenblik - Sgt. Jake Alexander -PIII Mike Dingman – PIII *Will Barnes POP	Stephanie Lowe DIII Supervisor Lisa Bednarz DIII IT Tech/Records Amber Bowman DII Dispatch Debbie Olsen - Clerk Part-Time	Part-Time Limited Vicki Veater Lisa Malmstrom Tashina Jones Louisa McDonald Emilie Arriotti Robin/Ken Mecham Aubrey Vanderlindin Alternates Bethany Christensen Trisha Faerber Debra Harvey Louisa McDonald Vern Woodward Kara Hale
2 Total	***Total 11.5**	***3.5 Total**	**3 Full-Time** **1 Part-Time**	**7 Regular** **6 Alternates**

Strategic Goals for the Centerville Police Department
FY 2014-2015

The primary goal of the police department is to provide quality and professional police services to the citizens of and visitors to Centerville City. To achieve this overall goal the department must maintain a sufficient number of personnel necessary to adequately cover patrol shifts, staff Investigations Division and have proper administration services and supporting personnel. Inadequate human resources will invariably lead to reduced services and affect the quality of those services rendered. To maintain the high quality of police services this community has come to expect it is our strategic goal to add one new officer.

The last sworn police officer position added to the police department was in July of 2005. Since that time there have been numerous and significant housing projects and business developments completed in Centerville which have increased the demand on the department.

Starting in fiscal year 2011-2012 I have been asking for the addition of one officer. This position would be spent primarily doing pro-active enforcement such as street level narcotics, gangs, graffiti, sex offender checks and registrations, along with special assignments as needed.

Since 2012 we have tried to have a part-time Problem Oriented Police Officer (POP) working special assignments as well as patrol. What we have found is that when the POP officer is able to spend the needed time and resources on cases, he has been very productive. Incidents have included two occupied stolen vehicles, a search warrant involving a drug house resulting in numerous arrests, a prostitution/ massage parlor, operating in Centerville that involved two suspects who were arrested on 3/21/2014.

These types of cases are very involved and require long hours of surveillance, intelligence gathering, and other resources and could not be completed without the time investment.

What we have found so far is that the POP officer ends up working more patrol shifts and covering for people on vacation, sick or in training, which has resulted in very little time for POP.

Without an additional officer, the city will continue to grow while we will be trying to work complicated cases on a part-time basis which is just not effective and extremely frustrating for the officer working to complete his cases.

With the additional officer, it would also be my hope that we would have additional resources doing hillside enforcement for OHV's violations, parties, fire violations, and the illegal discharge of firearms.

Centerville Police Department
Three Year Summary

FY 2014-2015

	Estimated Cost
New Personnel	
New Officer	$60,000
w/equipment, i.e., vest, uniforms, firearm, taser	$3,000
Equipment over $5,000	
3 New Patrol Vehicles	$90,000
Emergency Equipment for vehicles	$30,000
5 Laptop Computers w/printers	$12,000
4 Police Portable Radios	$10,400
12 Tasers with Holsters, Cartridges and 5 yr warranty	$14,150
Total	**$219,550**

FY 2015-2016

	Estimated Cost
New Personnel None	0
Equipment over $5000 4 Vehicles w/equipment	$180,000
5 Laptop computers w/printers	$13,500
3 Tasers with holsters and cartridges	$3,540
6 Handheld UCAN Police band radios	$11,000
L-3 Flashback system upgrade	$40,000
12 Mobile UCAN Police Band Radios for cars	$28,000
Total	**$276,040**

FY 2016-2017

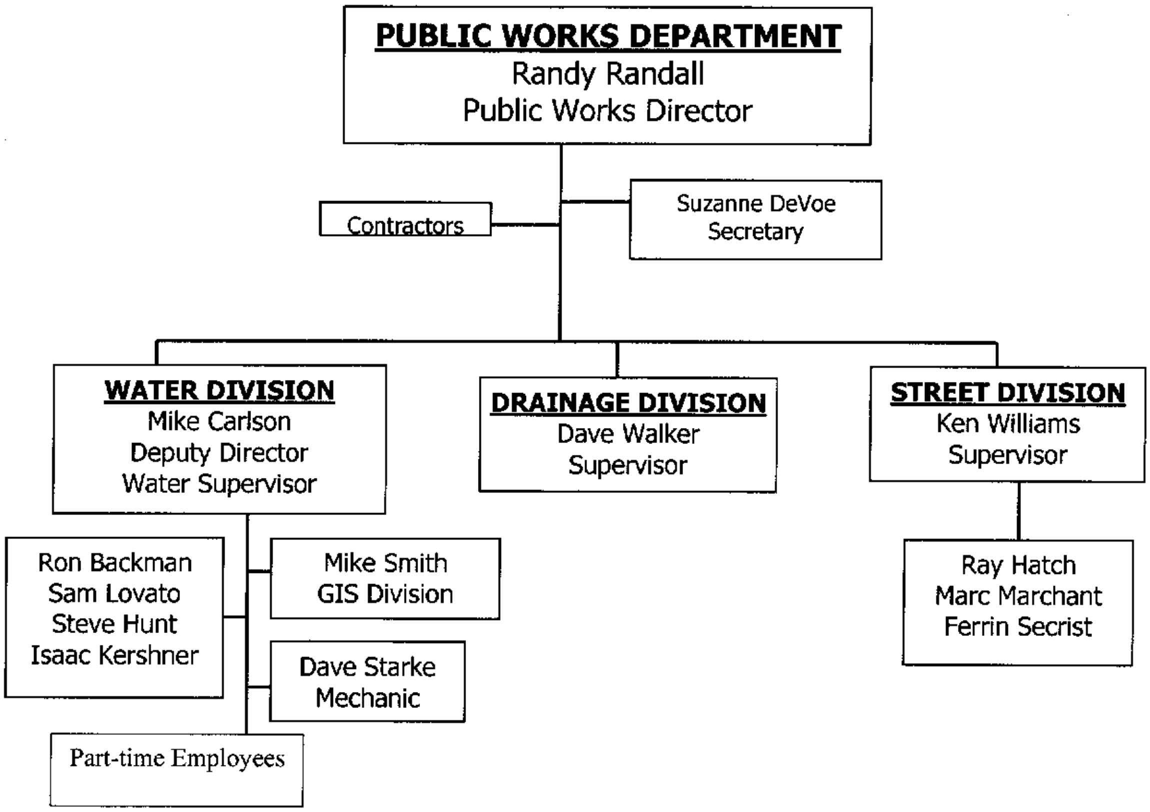
	Estimated Cost
New Personnel None	$0
Equipment over $5000 4 Vehicles w/equipment	$190,000
5 Laptop Computers w/printers	$13,500
5 Handheld UCAN Police Band Radios	$11,000
1 Motorcycle for Traffic enforcement Including all associated equipment	$30,000
8 Mobile UCAN Police Band Radios for cars	$18,650
Total	**$263,150**

PUBLIC WORKS DEPARTMENT

Mission Statement

To direct culinary water, street and storm drain programs. Oversee all related services to assure they are conducted in a safe and cost-efficient manner.

Organization



Services Provided

Create a clean and warm environment for those who live in or visit our city
Plan and prepare maintenance schedules
Handle any complaints in a courteous manner
Provide assistance for various concerns
Provide water and facilities needed for fire fighting purposes

3 Year Summary

Street Department 3 Year Summary

2014 – 2015

Equipment

1. Backhoe change out		$5,700
2. Separating Screen (Shared with Water Dept)		$7,250
3. Salt Racks		$48,000 State Bid
4. Bobtail dump truck w/plow equipment to replace 2002 International		$160,000 State Bid
5. 550 4x4 dump truck w/plow equipment to replace 1997 Chev.1 ton		$54,000 State Bid
	Total	$274,950

2015 – 2016

Equipment

1. Bobtail dump w/plow equipment to replace 2000 International		$162,000 State Bid
2. 550 4x4 dump truck w/plow equipment to replace 2007 Chev. 1 ton		$55,000 State Bid
3. Asphalt / concrete saw to replace 1998 model		$6,000
4. Backhoe change out		$5,700
	Total	$228,700

2016 – 2017

Equipment

1. Bobtail dump w/plow equipment to replace 2000 International		$164,000 State Bid
2. 621D Case loader to replace current 2002 model		$117,000 State Bid
3. Backhoe change out		$5,700
	Total	$286,700

GIS 3 Year Summary

Three Year Summary

2014 – 2015

Equipment

HP T2500PS Plotter / Scanner Combo		$10,000
	Total	$10,000

2015 - 2016

Equipment

R-10 Survey Grade GPS Receiver		$24,000
Cost doesn't reflect trade-in allowance	Total	$24,000

2016 – 2017

Street Department Vehicles

1-Ton Flatbeds

1997 Chevrolet 4x4
1997 Chevrolet
1999 Chevrolet
2007 Chevrolet
2012 Chevrolet

Dump Trucks

1993 GMC
2001 International
2001 International
2004 International
2006 International
2008 International
2009 International
2011 International
2014 International

Maintenance 3 Year Summary

2014-2015

Equipment		
Miscellaneous Tools & Shop Supplies		$6,500
Upgrade shop Lift for 1 ton trucks		$20,000
	Total	$26,500

2015-2016

2016-2017

Water Department 3 Year Summary

2014 – 2015		**Estimated Cost**
Equipment		
Telemetry Upgrades		$15,000
Backhoe Change Out		$5,500
Air Compressor		$16,900
Change out 2008 truck (Ron's)		$40,000
Separating Screen		$7,250
Valve Box Vacuum		$17,000
	Total	$101,650
Projects		
PRV Repair		$10,000
Chlorine Pump (4)		$5,000
		$15,000

2015 – 2016

Equipment		
Backhoe Change Out		$5,800
Telemetry Upgrade		$15,000
New Truck Replacing 2009 Truck (Sam's)		$30,000
	Total	$50,800

Projects

PRV Repair	$10,000
Scada Upgrade	$160,000
	$170,000

2016 – 2017

Equipment		
Telemetry Upgrade		$15,000
Backhoe Change Out		$6,000
New Truck Replacing (Randy)		$37,000
	Total	$58,000
Projects		
As Per Master Plan		$15,000
Scada Upgrade		$160,000
PRV Repair		$10,000
		$185,000

3 YEAR OUTLOOK FOR PERSONNEL

Budget Year 2014 – 2015

Public Works will not recommend hiring any additional full time employees this fiscal year.

Budget Year 2015 – 2016

Budget Year 2016 – 2017

Parks & Recreation

FY 2015, 3yr Projection Budget Summary

Mission Statement

Centerville City Parks & Recreation departments strive to enhance the quality of life of its citizens by providing professional service in both recreation programs and maintenance of facilities.

Organization

Parks:	Parks and Recreation Director	Bruce Cox
	Parks & Cemetery Supervisor	Michael Higgins
	Parks Maint. Worker (Irrigation Specialist)	Tyler West
	Parks Maint. Worker (Pest Specialist)	Burke Jackson
	Parks Maint. Worker (Irrigation Specialist)	Cameron Woodbury
	Seasonal Help (20+ workers)	
Recreation:	Recreation Coordinator	Lisa Summers
	Seasonal & Contract instructors	
	Baseball Coordinator	Matt Layton
	Umpire Coordinator	Bryan Hurst
	Seasonal & Contract Help + Volunteers	
Buildings:	Custodian	Kimber Bristow
	Assistant Custodian	Laura Poulsen
	Assistant Custodian (Floor Specialist)	Dale Burgland
	Seasonal Concessions Supervisor	Ligia Burningham
	5+ concession workers	

Summary of services provided

Parks

- Maintain 200+ acres of public grounds and parks, mowing over 80 acres of turf weekly.
- Irrigation design, installation, repair and maintenance.
- Maintenance of all park facilities including 15 public restrooms, 8 pavilions, 7 playgrounds, 4 tennis courts, 3 handball courts, 1 basketball court, 5 baseball diamonds including several turf areas also used for soccer and football fields.
- Snow removal and maintenance of nine parking lots, cemetery roads and about six miles of park and parkway sidewalks and paths.
- Hosted 224 park reservations in 2013.

- Host/Support all city celebrations and events including Easter egg hunt, Fourth of July, Festival of Lights, Movies in the Park, Pumpkin Walk, Trails Committee & Museum events.

- Coordinate dozens of volunteer service projects annually.

- Prepare sports fields for various organizations and city recreation programs. Hosting over 100 soccer, 50 football and 500 baseball games annually.

Cemetery

- All maintenance operations and 67 burials in 2013.

Recreation

- Offers hundreds of ever-evolving classes, year round for all ages and interests with an intensive summer rec. program that includes two sessions of "Kids Camp" held at Smoot and Founders Parks.

- Plans and coordinates City Employee Christmas and volunteer dinners.

- Runs youth recreation baseball programs.

- Support *South Davis Recreation District* Jr. Jazz basketball, recreation soccer and adult softball programs along with *South Davis Girls Softball.*

- Lisa Summers Also is the Advisor over the Youth Council that is responsible for several community events including the Easter Egg Hunt, Pumpkin Walk, Coloring Contest & Bake sale.

Building Maintenance

- Perform Routine cleaning, event support, building health & safety upkeep, monitoring and minor maintenance of city building systems.
- Coordinate/oversee all major building maintenance.

Three Year Projection Summary

FY 2015

- Parks

  No New Personnel

  Capital Projects — As per improvement master plan as funds are available:
  Com. park expansion improvement plan, rough grading, utilities, irrigation & hydro-seed.
  I.V. park improvements Bowery/restrooms
  Parrish creek pond improvements

	Replace Island view playground	$45,000
	Replace Infield soil	$10,000
Capital Equipment	Backhoe three year trade-out	$16,000
	Replace ¾ ton Pick-up truck	$28,000
	Replace lawn sweeper (21yrs)	$31,000
	Replace oldest push mowers, trimmers, edgers & blowers	$ 5,000

- Recreation

  Personnel — Seasonal labor to match recreation program needs to be covered by program registration fees.

  No Capital Projects or Equipment over $5,000 to fund.

- Buildings

  Personnel — Labor to mach building usage and responsibilities.

  Capital Projects

	City Hall Roof	$ 61,353
	Council/Court room thermostats	$ 7,000
	Paint/carpeting/restroom floors	$ 6,000

  No capital equipment over $5,000.

FY 2016

- Parks

  Personnel — Seasonal labor to match responsibilities.

  Capital Projects — as per improvement plan as funds are available:
  Com. park expansion continued, irrigation, turf.
  Parrish creek pond improvements cont.
  Legacy parkway trail head.

  Capital Equipment

	Replace13yr old Gang Mower	$45,000
	Replace two oldest trucks ½ ton 2X4 pick-ups	$38,000
	Replace oldest push mowers, trimmers, edgers & blowers	$ 5,000

- Recreation

Personnel	Seasonal labor to match recreation program needs to be covered by program fees.	

No Capital Projects or Equipment over $5,000.

- Buildings

Personnel	Increase or decrease to match building usage.	
Capital Projects	Paint/carpeting/restroom floors	$6,000

No Capital Equipment

FY 2017

- Parks

Personnel	Seasonal labor to match responsibilities.	
Capital Projects	As per improvement Master plan as funds are available: Com. park expansion continued.	
Capital Equipment		
	Replace13yr old Gang Mower	$45,000
	Replace oldest truck 1 ton 4X4 Dump flatbed	$32,000
	Replace oldest push mowers, trimmers, edgers & blowers	$ 5,000

- Recreation

Personnel	Seasonal labor to match recreation program needs to be covered by program fees.	

No Capital Projects or Equipment over $5,000 to fund.

- Buildings

Personnel	Increase or decrease to match building usage.	
Capital Projects	Paint/carpeting/restroom floors	$ 6,000

No Capital equipment

Mission Statement

The mission of the Centerville Justice Court is to improve the quality of life in our community. We provide professional and courteous service to all people that have dealings with the Centerville Justice Court.

Organization and Personnel

The Centerville Justice Court and Court Clerk's office currently consists of one part-time judge, one full-time Justice Court Clerk Supervisor, one full-time clerk, one part-time clerk, and one limited clerk. The Judge also has the position of Department Head. The Justice Court Clerk Supervisor is responsible for day to day activities and operations of the court and clerks.

Summary of Services Provided

The Centerville Justice Court provides a service for the City of Centerville by providing due process for those that have been cited with misdemeanor traffic violations within the City or those filing small claims.

The due process begins when a person receives a citation from a police officer. The citations are then filed with the court; both electronic filing and paper citation are received for each case. A clerk matches the paper citation to the case opened by the electronic filing. Occasionally, there is an error in the filing of an electronic citation. When this happens, the clerk notifies the proper department to have the officer fix the error(s).

If the case is a forfeitable offense (i.e. speeding), it is then automatically tracked with a due date 21 days from the date of citation. If the case is not paid by the due date, a clerk must begin the process of issuing a delinquent letter. This letter adds $50 fee to the case. The defendant then has approximately 14 days to pay the case with the additional fees before a warrant is issued. If the case remains unpaid, the warrant is prepared by a clerk, signed by the Judge and issued by clerk.

If the case is a mandatory court appearance (i.e. no insurance, DUI), the case is scheduled for a court date by a clerk. Notice of the date is sent to the defendant at the address on the citation. If the defendant does not appear for the scheduled court appearance, the case is then reviewed by the judge for issuance of a bench warrant or other action.

When a defendant appears for court and is sentenced, the case is set for various tracking: payments, counseling, probation, final payment, Plea in Abeyance, etc. The tracking is monitored and verified by clerks.

If a case is on a monthly payment plan and is not timely paid, the clerk then sends a "Debt collection letter" to the defendant informing of the delinquency. This letter adds an additional $20 to the case on second and subsequent violations of the payment plan. If the case is not paid within 14 days of the late letter, the case is then scheduled for a warrant to be issued.

When there is need for the Judge to speak with the defendant about violations of the probation and other conditions of their sentence, an Order to Show Cause hearing (OSC) is scheduled. Notice is mailed to defendant's last known address stating the reason the court date was scheduled. An OSC could also be scheduled if a person has paid but has not complied with the other conditions of probation.

If a defendant fails to appear for any scheduled court date (even if the defendant requested the court date), an arrest warrant may be issued.

For those defendants that have a warrant when they file their Utah Income Taxes, the Utah State Tax Commission will send the court as much bail as possible from the defendant's state tax refund. These "Finders" checks are primarily received during the first half of every year. Finders checks must be applied to the court trust account until the statutory waiting period of 40 days is complete then the court may then forfeit the funds to the case's balance, court costs, and so forth.

All other bail paid by defendants (to be released from jail, recall warrant prior to appearing before judge, etc.) is held in trust account until the defendant appears, or may be ordered forfeit. Forfeiture of bail is a process completed by clerks.

The Court's diligence in tracking cases is fundamental in accounting for the revenue generated by the Court.

Personnel 3-Year Projection and Justification

Currently, One Part-time Judge, two full-time clerks (40+ hours per week), one part-time clerk (20 hours per week), and one limited clerk (18-20 hours per week) are employed by the Centerville Justice Court. This personnel level is necessary to maintain case management and have coverage for Court days.

Capital Projects, 3 Years

The Centerville Justice Court is in the process of completing a "Paper on Demand" system by scanning all documents to a network server. This will save money on the purchase of paper and ink/toner used for printing files, criminal histories. The court purchased 4 scanners with grant money (last year) and is now training on a program called "My Workspace" that clerks who work with Judges that are on the Judges Justice court committee are testing.

Capital Equipment over $5000, 3 Years

The court does not believe it has the need for Capital Equipment over $5000. The only exception could involve equipment related to going paperless which is still in progress.

Other Significant Budget Impacts – 3 Years

The court will need to replace or upgrade any computers that the Judge and employees use. Some employee's computers are very slow and outdated.

Public Works Employees are working on building an add-on to the bench for a second clerk to have workspace and a computer. Having this will cut down the time we are in court on Thursdays by being able to have the clerks enter every other case and not have so much downtime waiting for one clerk to update minutes before calling the next case. This would require an additional computer.

The court has received $1,000 of grant money for a flat screen TV for the court room that will be used for videos which defendants are seen from the jails by the Judge. The city and IT Dept. is looking into adding any funds to what the court received for use with other functions in City Counsel Room. We have until July 1, 2014 to have receipt of purchase to AOC for the TV or we will need to send that money back.

COMMUNITY DEVELOPMENT DEPARTMENT
FY 2014/2015 Three (3) Year Projections

Organization:

- Community Development Director – Corvin M. Snyder, AICP
- Assistant City Planner – Brandon Toponce
- Planning & Zoning Technician – Donna Wilkinson
- Chief Building Official/Inspector – Sunrise Engineering

Services Provided:

- ✓ **Planning & Zoning**
  - General Plan Policy Creation & Review
  - Zoning Ordinance Interpretation & Regulation
  - Development Review Processing
  - Subdivision Review Processing
  - Administrative Appeal Procedures
- ✓ **Building Permit Review**
  - Building Plan Review & Code Checks
  - Building Permit Processing & Issuance
  - Permit Inspection & Compliance Services
  - Inter-Agency Tracking & Information Services
- ✓ **Business License**
  - Business Licensing Application Processing
  - Business Licensing Renewal Collection
  - Alcohol Licensing & Compliance Services
  - Inter-Agency Tracking & Information Services
- ✓ **Code Enforcement**
  - Zoning Regulation Complaint & Enforcement
  - Building Permit Complaint & Enforcement
  - Business License Complaint & Enforcement
  - Weed Control Complaint & Enforcement
  - Other Nuisance Complaint & Enforcement

***Personnel Projections (3-years)*:**

- There are no plans to hire additional personnel for the next three (3) years.

Capital Projects Over 5K (3-years):

- **Continuation of the Code Enforcement Mitigation Fund (3,000 to 5,000)** – This funding needs to be made available to perform some types of code enforcement action, particularly with nuisances related to weeds and junk.

Capital Equipment Over 5K (3-years):

- There are no plans for capital equipment over 5K for the next three (3) years.

Other Significant Budget Impacts (3-years):

- ***Contract Building Inspector (est. cost $120,000 + annually)*** – Currently, the City utilizes this contract service to cover permit review and inspections. The current rate is $66.00 per hour for just inspections and $92.00 per hour for plan review. The cost for this service has consistently been covered by the fees associated with issuance of building permits. The number of building permits issued this year has been less than what was issued the past year. Additionally for the past few years, multi-family residential has been the primary residential construction activity. We have seen much less in the way of permitting of single-family subdivisions. However, for the upcoming year we anticipate an increase of commercial activity with the Legacy Trail Apartments, which includes a significant amount of multi-family construction. Thus, we recommend maintaining this operational amount in our annual budget proposal.

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No.

Short Title: Steve Thacker

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By: City Recorder

Scheduled Time: 7:10

SUBJECT

March 18, 2014 meeting; March 19, 2014 work session and regular City Council meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- March 18, 2014 City Council Meeting Minutes
- March 19, 2014 Work Session
- March 19, 2014 City Council Meeting Minutes
- Hongmin Jin Letter

PRELIMINARY DRAFT

Minutes of the Centerville **City Council** meeting held Tuesday, March 18, 2014 at 7:00 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Council Members	Tamilyn Fillmore John T. Higginson Stephanie Ivie
MEMBERS ABSENT	Paul A. Cutler, Mayor Ken S. Averett, Councilman Lawrence Wright, Councilman
STAFF PRESENT	Steve Thacker, City Manager Katie Rust, Recording Secretary
STAFF ABSENT	Blaine Lutz, Finance Director/Assistant City Manager Lisa Romney, City Attorney

BUSINESS

In the absence of Mayor Cutler and Mayor Pro Tem Averett, Councilwoman Ivie made a **motion** to appoint Councilman Higginson temporary Mayor Pro Tem. Councilwoman Fillmore seconded the motion, which passed by unanimous vote (3-0).

Councilwoman Fillmore made a **motion** to table the open session, the public hearing regarding a Zoning Text Amendment, and the public hearing regarding the rezone of property for the Legacy Trail Apartment Development to the Council meeting on Wednesday, March 19, 2014 scheduled to begin at 6:15 p.m. Councilwoman Ivie seconded the motion, which passed by unanimous vote (3-0).

ADJOURNMENT

At 7:05 p.m. Councilwoman Ivie made a **motion** to adjourn the meeting. Councilwoman Fillmore seconded the motion, which passed by unanimous vote (3-0).

Marsha L. Morrow, City Recorder

Date Approved

Katie Rust, Recording Secretary

PRELIMINARY DRAFT

Minutes of the Centerville City Council **work session** held Wednesday, March 19, 2014 at 5:00 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Council Members	Ken S. Averett, Mayor Pro Tem Tamilyn Fillmore John T. Higginson Stephanie Ivie Lawrence Wright
MEMBER ABSENT	Paul A. Cutler, Mayor
STAFF PRESENT	Steve Thacker, City Manager Blaine Lutz, Finance Director/Assistant City Manager Katie Rust, Recording Secretary

BUDGET WORK SESSION

Steve Thacker, City Manager, explained methods and factors used to determine City employee salaries and merit increases, referring to the current version of "Salary Administration Guidelines". Many years ago the City Council set the goal of setting employee salaries a little above the average paid by other cities in the area to help with employee retention. Job descriptions of existing City positions are being reviewed and updated this year. Department heads evaluate individual employee performance on an annual basis. Mr. Thacker presented and explained the results of a benchmark analysis done in 2013 of Centerville wages compared to midpoints of other Utah cities wage data for Fiscal Year 2012-2013. Last year the Council increased salary ranges by 1.5%. Councilman Wright recommended the Council not authorize salary increases this year, but allow a specific amount to be used strictly for bonuses to reward performance. Councilwoman Fillmore asked how many employees are salaried versus paid hourly. Mr. Thacker explained that even salaried employees, other than those considered exempt from overtime, are paid on an hourly basis. Most City employees are considered non-exempt. The Council and staff discussed exempt versus non-exempt employees. Mr. Thacker presented the City's costs for employee benefits (i.e., health insurance, retirement), as well as comparable data for other cities in Utah.

ADJOURNMENT

Mayor Pro Tem Averett thanked staff for the presentation and adjourned the work session at 6:02 p.m.

Marsha L. Morrow, City Recorder

Date Approved

Katie Rust, Recording Secretary

PRELIMINARY DRAFT

Minutes of the Centerville **City Council** meeting held Wednesday, March 19, 2014 at 6:19 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor	Paul A. Cutler (arrived at 6:35 p.m.)
Council Members	Ken S. Averett, Mayor Pro Tem Tamilyn Fillmore John T. Higginson Stephanie Ivie Lawrence Wright
STAFF PRESENT	Steve Thacker, City Manager Blaine Lutz, Finance Director/Assistant City Manager Lisa Romney, City Attorney Cory Snyder, Community Development Director Jacob Smith, Management Assistant Katie Rust, Recording Secretary
VISITORS	Fred Hale, Legacy Trail Apartments Craig Salmon, Legacy Trail Apartments Interested citizens (see attached sign-in sheet)

PLEDGE OF ALLEGIANCE

PRAYER OR THOUGHT Councilwoman Tamilyn Fillmore

OPEN SESSION

Hongmin Jin – Hongmin Jin recently purchased a home in Centerville. She stated she was informed by City staff that the recycling program in the City is mandatory with no opt-out opportunity. She has learned, however, that opting-out was possible at some point. She explained that she has a low income with tight finances, and asked why she should pay for a service she does not need. She provided a letter explaining her situation to the Council (attached as part of the record).

Blaine Lutz, Finance Director, explained that the possibility to opt-out was offered for the first 30 days of the recycling program, but participation then became mandatory. The City currently has close to 90% participation in the recycling program. Hongmin Jin stated that the previous owner of her home had opted out and asked if she, as a new owner of the same home, is required to participate. Councilman Wright stated it was his understanding that the Mayor had the ability to approve individual exceptions to participation. Mr. Lutz responded that the intent was to allow the Mayor to grant exception for those who had been unaware of the initial opt-out deadline (i.e., had been out of the country when the program was initiated). Mr. Lutz stated that initially fewer than 20% of residents opted-out. Councilman Higginson suggested this issue be put on a future agenda for discussion. Councilwoman Fillmore added the Council could review the definition of the Mayor-approved opt-out, perhaps altering it to include hardship situations. Mayor Pro Tem Averett stated the issue will be scheduled for further discussion at a future meeting.

George McEwan – Mr. McEwan stated he is one of six State-licensed beekeepers in Centerville. Referring to an item scheduled for discussion later on the agenda, he stated he does not feel an ordinance is necessary because beekeeping in Centerville is already legal as it is not expressly forbidden by code. He stated that bees do not qualify as specialty animals; they qualify under existing code as an animal for recreation. Mr. McEwan stated beekeepers are licensed by the State and regulated by the Department of Agriculture. Contact information is required on every hive. He said he does not think the City needs to become involved.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the March 4, 2014 work session and regular City Council meeting were reviewed. Councilman Higginson made a **motion** to approve both sets of minutes. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

SUMMARY ACTION CALENDAR

a. Agreement with Davis County for cost-sharing construction of culvert under Legacy Parkway Trail and Sheep Road at approximately 1000 North
b. Accept PUE for Sonic Restaurant
c. Resolution No. 2014-09 authorizing use of tax increment for Enhancements for Main & Parrish Project
d. Appoint Centerville Community Foundation Board of Directors

Councilwoman Ivie requested that item (d) on the Summary Action Calendar be discussed separately. Councilman Higginson made a **motion** to approve item (a) on the Summary Action Calendar as revised with Davis County comments; item (b) on the Summary Action Calendar subject to City Attorney and City Engineer recommended changes; and item (c) on the Summary Action Calendar. Councilman Wright seconded the motion, which passed by unanimous vote (5-0).

Mayor Cutler arrived at 6:35 p.m.

Councilman Averett made a **motion** to move item (d) on the Summary Action Calendar to the Mayor's Report for discussion at that time. Councilman Higginson seconded the motion, which passed by unanimous vote (5-0).

AWARD BID FOR 2014 CRACK SEAL AND SLURRY SEAL PROJECTS

Councilwoman Fillmore made a **motion** to award bid to Morgan Pavement Maintenance in the estimated amount of $152,650.76 for the 2014 Crack Seal and Slurry Seal Project. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

Councilman Higginson made a **motion** to delay presentation of the Financial Report to the Miscellaneous Business later on the agenda. Councilman Wright seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – ZONING TEXT AMENDMENT – PLANNED DEVELOPMENT OVERLAY ZONE AMENDMENT TO CHAPTER 12-41 - CONSIDERATION OF ORDINANCE NO. 2014-05

Cory Snyder, Community Development Director, explained that the request for Zoning Text Amendment is independent, but related to the next item on the agenda. The applicants for Zoning Text Amendment would like to develop property in a commercial zone with mixed-use. The mixed-use option provides that development be predominantly commercial. The word "predominantly" is not defined, and there is flexibility within a PDO to establish what predominance means for a specific project. Mr. Snyder stated the applicants would like to alter the requirements within the Parrish Legacy Area to do something less than predominantly commercial. Mr. Snyder said the Planning Commission discussed the request and recommended Council approval of the amendment as presented in the staff report.

Councilwoman Fillmore stated she hesitates to remove the word "predominant" because she feels there would be further pressure to have less and less commercial. Mr. Snyder reminded the Council that the request before them is for a specific geographic area, and could not be considered "loose" since certain criteria must be met. Councilwoman Fillmore expressed the concern that allowing a predominantly residential development would create a loss of commercial identity and synergy in the area. Mr. Snyder stated that, if the developers want out of the "predominant" clause, they would have to meet specific criteria, with discretionary control retained by the Council.

Fred Hale and Chad Salmon, applicants for the Zoning Ordinance Text Amendments, explained they have owned four acres on the southwest corner of the Parrish and 1250 West intersection for about 20 years. The intent of their current development plan is to keep their property and adjacent parcels together as one development and take advantage of current commercial interest in the area to maximize their investment. They are planning a mixed-use development with garden apartments, a clubhouse, open space, and amenities that together will be approximately 67% of the development. Mr. Hale and Mr. Salmon presented two site plans to the Council. The first plan did not have ideal traffic flow within the development, so they put together the second plan to improve traffic flow. Ms. Romney reminded those present that the Council is first considering the Zoning Text Amendment. Mr. Hale and Mr. Salmon have been in negotiations with Maverick for one of the commercial sites for four years. Other than Maverick, they have not seen any interest in the property for commercial use. Mr. Thacker asked Mr. Hale what he considers the reason for the lack of commercial interest in the property. Mr. Hale responded they have been actively trying to commercially develop the property for six or seven years, and he feels Farmington Station has been one factor contributing to the lack of interest, and the lack of residential rooftops in the area has been another.

Councilman Wright expressed a concern regarding the lack of grocery store for the growing number of residents in the area. Mr. Hale responded he thinks Maverick is as close to a grocery facility as they can get at this point. Mr. Salmon added that they have spoken with representatives of the grocery industry who have indicated to Mr. Hale and Mr. Salmon that there is not enough room for a large grocery store, and not sufficient commercial in the area for a smaller country store. He also stated Centerville has three major grocery stores to the east that could use more customers. Mr. Hale stated he feels the access to the Legacy Trail from the development will be an important amenity for the area.

Councilwoman Ivie expressed concern that the west side of the City is going very residential. She stated she knows the apartments already on the west side are a huge draw on police resources, and feels the proposed development would be an even larger draw on the Police Department. Mr. Hale responded that the Police Chief has told him that fewer calls come to the Police Department from residential than from retail. Councilman Averett asked why they are planning apartments rather than condos. Mr. Hale responded that rental apartments are moving in the market right now and condos are not. Councilman Averett stated that a different type of resident comes with rental apartments than condos. He added that he voted against the Megaplex development directly to the east because he felt it was too residential. Councilman Averett expressed concern about the lack of amenities for residents on the west side. Councilman Wright suggested taking a look at zoning in the whole area to better accommodate residents on the west side.

At 7:05 p.m. Mayor Cutler opened a public hearing regarding the Zoning Text Amendment. Seeing that no one wished to comment the Mayor closed the public hearing.

Councilman Wright stated he is in favor of the proposed Text Amendment, but feels the Council will be setting a precedent with the proposed development and should look at it more closely. Mayor Cutler countered that the precedent was set when the Council approved the Megaplex development project with such a large residential component.

Mr. Snyder explained that when the City originally established the West Centerville Plan, it was designated Commercial Very High (C-VH) with limits in the General Plan. The intent was for medium commercial box (maximum 125,000 square feet), not large commercial box (200,000 square feet). The Miller theaters prompted amendments which changed the nature of the area. At that time the Council had the discussion about the Legacy Gateway Area and decided to allow mixed-use in all four corners of the Parrish/1250 West intersection under the PDO standards. Residential was allowed in the entire district, but with predominant commercial. The current application is to reduce the amount of commercial and have predominant residential. Councilman Higginson stated that, considering the proximity to Farmington Station, if they wait for more commercial on this property it will be a long time coming.

Mayor Cutler recommended the Council table action on the Zoning Text Amendment until after the next presentation. Councilwoman Fillmore stated she would be more comfortable evaluating the request on its own merits. Councilman Wright said it would not hurt to have more information to put it in context. Councilman Wright made a **motion** to table action until after presentation of the next staff report. Councilwoman Ivie seconded the motion, which passed by majority vote (3-2) with Councilmen Averett and Higginson dissenting.

PUBLIC HEARING – REZONE AND CONCEPTUAL PLAN FOR THE LEGACY TRAIL APARTMENT DEVELOPMENT – 1250 WEST PARRISH LANE – CONSIDERATION OF ORDINANCE NO. 2014-06

Mr. Snyder reported that the Planning Commission reviewed and recommended approval of the Rezone and Conceptual Plan for the Legacy Trail Apartment Development, with the limitation that the access point on 1250 west is a right in/right out turn. The Planning Commission only had sufficient information to look at a right in/right out access. UDOT has restricted access onto Parrish Lane, and it is Mr. Snyder's understanding that Maverick would not be interested in the property without full-access onto 1250 West. The second Site Plan presented to the Council includes full-access onto 1250 West. The second Plan also includes a flex-space that would be marketed for four years as commercial, but would be converted to residential if commercial is not marketed successfully. Mr. Snyder stated staff is confident that the full-access on 1250 West can be functional. Councilwoman Fillmore expressed the concern that the second plan accentuates the issue of reduced commercial.

Councilman Wright asked if parking would be available for those who specifically come to use the Legacy Trail. Mr. Hale and Mr. Salmon stated they hope their development will be seen as a trail head. They expressed confidence that sufficient parking will be available within the development. They plan 2.3 parking stalls per residential unit, but do not plan public parking specifically for trail use. Mr. Hale explained the planned location of fencing in relation to the trail. Mayor Cutler asked who will be responsible to maintain the walkway on UDOT property. Mr. Thacker stated that UDOT will not be accepting responsibility. Responsibility may end up being split between the developer and the City. Mr. Hale stated 2,000 feet of trail are planned with the development, which he feels is significant.

Councilwoman Fillmore commented there are drastic differences in the amount of commercial between the two designs. Mr. Salmon responded that the second plan improves traffic flow without changing residential percentage. Councilwoman Fillmore pointed out that a lot of commercial square footage is lost in the second plan. She said she is comfortable with eliminating the word "predominant", but is uncomfortable with seeing the percentage of commercial continuing to go down. Councilwoman Fillmore asked if the developers are confident the development would be successful if the Council required the flex-space to remain commercial-use. Mr. Hale responded they want it to be commercial, but do not want it to sit unused for years and years. Mr. Hale stated they had suggested a two-year wait for the flex-space and Mr. Snyder suggested a four-year wait. He stated they are hoping synergy will be created and commercial will be successful. Councilman Wright stated he feels it is important for the property owners to retain the option for residential if a commercial client is not found.

Mr. Hale confirmed that Maverick will not be interested in the development if full-access is not granted onto 1250 West. The full-access onto 1250 West is only feasible with the second site plan. The applicants explained the traffic flow for both scenarios. Councilman Wright asked about parking ratios in the development, and Mr. Salmon responded the development exceeds City parking requirements. Councilwoman Ivie asked about covered parking, and Mr. Hale responded the development includes a lot of covered parking. Mr. Hale added that the development includes a lot of open green-space as well.

Mayor Cutler stated he would like to ensure that the development be a high-quality project, with attractive apartments that will still look nice 20 years from now, and asked what the Council can put in place to ensure it looks high-quality over time. Guillaume Belgique, architect for the development, described the planned village feel of the project. A 1:1 ratio for covered parking is planned for the apartments. A lot of architectural relief will be used, along with durable materials, to ensure high-quality buildings, and the commercial buildings will be homogenous with the apartments. Mr. Belgique stated the goal will be to design something that will be good for the city as well as the client. Mr. Hale added that Mr. Snyder has already addressed the quality issue with the material requirements in the agreement.

At 7:56 p.m. Mayor Cutler opened a public hearing.

Dale McIntyre – Mr. McIntyre asked what ratio of the development would be residential if the flex-space were to become residential after four years. Mr. Hale responded the development would probably be 75% residential.

Mayor Cutler closed the public hearing at 7:58 p.m. The Mayor asked if the buildings are all the same height, and how the heights compare to the Legacy Apartments across the street. Mr. Belgique responded the buildings will be three stories with pitched roof, compared to four stories across the street, and the overall height of the buildings will be about 37 feet.

Councilman Wright made a **motion** to go back to consideration of the Zoning Text Amendment. Councilman Higginson seconded the motion, which passed by unanimous vote (5-0).

Councilman Averett stated he feels the difference between the proposed project and the Megaplex project across the street, is that when the Megaplex project is completed it will be predominantly commercial, and the proposed development would be predominantly residential. Councilwoman Fillmore stated she feels residential use would be more appropriate further south, closer to the single-family home residential area of West Bountiful. She added that this Parrish Lane intersection between Legacy Highway and I-15 is important commercially. She expressed hesitations in making the change. However, she acknowledged that feasibility studies have a lot of legitimacy, and that Station Park got there first. Councilwoman Fillmore stated she feels the Council should push-back on some of the details, and that waiting has a lot of value, but feels a pull towards approving the Text Amendment.

Councilman Wright made a **motion** to approve Ordinance No. 2014-05 amending Section 12-41-060 of the Centerville Zoning Code regarding uses allowed in the Planned Development Overlay Zone and adding specific area requirements for commercial planned developments in the West Centerville Neighborhood Parrish-Legacy Gateway Corridor District based on the findings of the Planning Commission. Councilman Higginson seconded the motion, which passed by majority vote (3-2), with Council members Averett and Ivie dissenting.

Findings:

a. The Planning Commission finds the proposed amendment consistent with the goals, objectives and policies of the City's General Plan, specifically policy Section 12-420-6, West Centerville Neighborhood Plan, Goal #2 – "Create and Develop the Parrish-Legacy Gateway Corridor District."
b. The Planning Commission finds that the general plan policy does NOT define how much of a development project ought to be commercial vs. residential.
c. The Planning Commission finds that the general plan policy does expect that both types of uses ought to be present in this gateway area by using such terms as "residential component" and "master planned area."
d. The Planning Commission finds that a text amendment must ensure that both use types are sensibly developed within the Parrish-Legacy Gateway District.
e. The Planning Commission finds that the Parrish-Legacy Gateway Area is unique among the C-VH zoning districts within the City.
f. The Planning Commission finds that not all the commercial districts need to be predominately commercial.
g. The Planning Commission finds, however, that with the increased allowance of residential in the Parrish-Legacy Gateway Area, the commercial allowances should be narrowed to needs and services of a growing multi-family neighborhood.

Councilman Higginson made a **motion** to approve Ordinance No. 2014-06 amending the Centerville City Zoning Map by changing the zoning of approximately 12.15 acres of certain real property from Commercial Very High (C-VH) to Commercial Very High/Planned Development (C-VH/PD) and accepting PDO Conceptual Plan for the Legacy Trail Apartments Planned Development subject to the conditions and based on the findings set forth in the Staff Transmittal Report, and directing staff to include the alternate version that includes full-access on 1250 West. Councilman Wright seconded the motion. Councilwoman Fillmore expressed a desire to amend the motion to require that the flex-space be marketed as commercial space for more than four years, or even require that it always remain commercial. Councilman Higginson asked when the four-year period starts. Councilwoman Fillmore stated she feels the ordinance is not quite ready. She expressed respect for the Planning Commission and the time they spend, and in considering such a drastic change from what the Commission looked at she suggested tabling action and discussing the matter further. Mr. Snyder stated the four-year period could begin upon completion of the other buildings in the development. Councilman Wright expressed concern with the role of government and mandating what a developer can do. Councilwoman Fillmore responded that municipalities have the Constitutional right, and even responsibility, to put land-use plans in place. She feels that with granting such a large change in land-use, a small push-back to protect the land-use plan as it was is not unreasonable.

Mr. Salmon stated they have been trying to tie all of the property together in one development for almost seven years. He added if they do not move forward with this development, the property will revert to three separate parcels. Mr. Salmon explained that the single-story office buildings shown in the second plan could be altered to have two-stories to increase the commercial square footage. Councilwoman Fillmore stated she feels that would be a good compromise. Councilman Higginson stated he does not feel it would be right to require the buildings have two stories since there is no guarantee that customers would be interested in two-story buildings.

Councilwoman Fillmore recommended the Council table action to look over the alternate version of the Ordinance more closely. Mr. Hale explained their development time constraints. Councilwoman Fillmore restated her desire to amend the motion to require that the flex-space be limited to be retail. Councilman Higginson countered that the building across the street from that space is already residential, and he would not want to take away the developer's flexibility if it remains unused for years. Mayor Cutler pointed out that it could be approved as commercial and reconsidered at a future time. Mr. Hale stated they are fine with starting the four-year period when the rest of the development is completed. Councilwoman Fillmore made a **motion** to amend the original motion to require that the second 6,000 square-foot building labeled as flex-space, be labeled simply as commercial. Councilman Wright seconded the motion to amend the original motion, which passed by majority vote (3-2), with Council members Averett and Ivie dissenting. The motion as amended passed by majority vote (3-2), with Council members Averett and Ivie dissenting.

Findings:

a. The Planning Commission finds that the proposed development does not conflict with any applicable policy of the Centerville City General Plan.
b. The Planning Commission finds that he proposed development meets the spirit and intent of the Zoning Ordinance as set forth in Section 12-41-010.
c. The Planning Commission finds that the proposed development will allow integrated planning and design of the property and, on the whole, better development than would be possible under conventional zoning regulations.
d. The Planning Commission finds that the proposed development meets the use and development limitations and other requirements of the zone with which the PDO zone is combined, except as otherwise allowed by the Zoning Ordinance.
e. The Planning Commission finds that the proposed development meets the density limitations of the General Plan.
f. The Planning Commission finds that the petitioners have or will have sufficient control over the property to be developed to ensure development will occur as approved.

g. The Planning Commission finds that the petitioners appear likely to have the financial capability to carry out the planned development project.
h. The Planning Commission finds that the petitioners will likely have the capability to start construction within one (1) year of a final plan approval.

CONTINUE PRESENTATION AND DISCUSSION OF DRAINAGE IMPACT FEE ANALYSIS AND RATE STUDY

Councilman Wright made a **motion** to table discussion of the Drainage Impact Fee Analysis and Rate Study, the Mayor's Report, and the Financial Report to the next meeting. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

CITY MANAGER'S REPORT

- Mr. Snyder disagreed with Mr. McEwan's comments in the Open Session regarding beekeeping, stating that City Zoning Code prohibits apiaries (beekeeping). Mr. Snyder suggested the word "apiaries" could be removed from the Code, or the Council could adopt its own ordinance. Councilman Wright stated he feels the City should remove the word and let the State continue management and regulation. Councilman Wright made a **motion** to direct the Planning Commission to remove the word "apiaries" from the animal specialties definition of the Code, with the intent that it will not be regulated by the City. Councilman Higginson seconded the motion, which passed by unanimous vote (5-0).
- Mr. Thacker updated the Council regarding the Main and Parrish Intersection Project. Construction will hopefully begin around the first of May. The Council and staff discussed bus stop locations and the possibility of including covered bus stops.

MISCELLANEOUS BUSINESS

The Council discussed the need to appoint members to the Centerville Community Foundation, and whether or not the Community Foundation needs to continue. Mr. Lutz pointed out that the Community Foundation was formed to allow the possibility to accept donations from entities that cannot donate to a government entity. Mayor Cutler recommended the Community Foundation continue, nominated David Gutke for re-appointment to the Foundation, and stated he would be willing to consider members of other City committees for appointment to the Foundation. Councilwoman Fillmore made a **motion** to appoint David Gutke to the Centerville Community Foundation. The motion was seconded by Councilman Higginson and passed by unanimous vote (5-0).

ADJOURNMENT

At 8:53 p.m. Councilwoman Ivie made a **motion** to adjourn the meeting. Councilwoman Fillmore seconded the motion, which passed by unanimous vote (5-0).

______________________________ ____________________

Marsha L. Morrow, City Recorder   Date Approved

____

Katie Rust, Recording Secretary

Name : Hongmin Jin.
Tel: 801 721 6782
email: hongminjincn@gmail.co

Dear Centerville Mayer and City Councils:

Following are my question about recycling fees:

- If the recycling program had option-out period that means not all residences pay for this "mandatory" program.
- Do residences came living in Centerville earlier have more right than residences just moved in?
- "Recycling program attached to the house" is that mean if new home owner purchased house option-out before, so they are not able to join this program even they need this service?
- If this is "mandatory" program why did option-out in the beginning instead of just enforcement the law?
- My personal situation:

1. I am only one live in the home, even living daily bases my garbage bin only need service once a month but I am willing to pay for it cause it is mandatory fee that all residences required the same, and storm drain fees and other utilities bills are the same even sometimes when I will be gone to home country for the reason of taking care my aged parents.
2. Another key issue is my income is pretty low, the house is whole family help me making down payment for the purpose of being safe live here, but nobody can help me pay for the mortgage loan and all the bills. Most of stuffs in the home I bought in Desert Industry Store and I am trying save every single dollar in the daily life! That does not make sense to pay something I do not need service. Junk mails is the only thing I have for recycling that may take three months to have a stack to take over to recycling bin in the work.

I am still keep very positive attitude for looking for better pay job either in my home country or here, if I am able to find a better pay job I would rather not fight with this 5 bucks/ month bill. I pay all kind of taxes and bills assigned to me. I am definitely doing my obligation here. I am actually the person always trying to contribute to society and help others but now my situation is: I really need help out!

Hongmin Jin

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 2.

Short Title: Summary Action Calendar

Initiated By:

Scheduled Time: 7:10

SUBJECT

a. Approve UDOT Betterment Agreement relating to Main & Parrish Intersection Project.
b. Adopt Resolution No. 2014-10 approving the Amendment to Animal Control Services Agreement between Centerville City and Davis County

RECOMMENDATION

a. Approve the Betterment Agreement between UDOT and Centerville City pertaining to the additional improvements requested by the City for the Parrish & Main Intersection Project.

b. Adopt Resolution No. 2014-10 approving the Amendment to the Interlocal Cooperation Agreement between Centerville and Davis County for animal control services, setting Centerville's costs for 2014 at $19,922.91 for basic services and $1,957.00 for wildlife nuisance services.

BACKGROUND

a. On March 19 the City Council and the RDA Board approved resolutions authorizing the use of up to $25,000 in RDA funds to pay for several enhancements for the Parrish & Main Intersection Project--including adding color to the corner handicap ramps, adjacent sidewalk sections and corner curb/gutter; and powder coating the traffic signal poles and related fixtures. The attached Agreement shows an estimated total cost of $21,692 for these "Betterment Items". Staff have asked for clarification on the cost estimate for the colored corner pedestrian access ramps and the maintenance provisions and hope to have clarification by Tuesday's meeting.

b. In 2013 the Davis County cities approved a multi-year agreement with Davis County for basic animal control services and wildlife nuisance services. That agreement allows for an annual adjustment in assessments for each city. A city's cost for basic animal control services is based on the average number of service calls for the two prior calendar years. Each city's cost for wildlife nuisance services is based on the number of wildlife nuisance calls in the immediately prior calendar year. Attached is a letter and amendment to the Interlocal Cooperation Agreement from Director Clint Thacker. The cost for basic animal control services for the City decreases from $20,297.91 in 2013 to $19,922.91 for 2014. Centerville's cost for wildlife nuisance services will also decrease from $2,369 in 2013 to $1,957 for 2014. The City Manager and Police Chief continue to believe this is the most cost-effective method to provide these services to Centerville residents, and therefore, recommend the City Council approve the Amendment to the Agreement for 2014.

ATTACHMENTS:

Description

- Centerville City Betterment Agreement
- Letter from Clint Thacker, Director Davis County Animal Care &amp: Control
- Amendment to Interlocal Agreement for Animal Control Services
- Resolution No. 2014-10

State of Utah
Department of Transportation

<table>
<tr><td rowspan="1">Betterment Agreement
Local Agency
Modification to Federal Aid Agreement No.______(If applicable)</td><td>Project Description: SR-106; Main Street & Parrish Lane

Local Agency: Centerville City</td><td>Estimated Value of Betterment

$ 21,692.00</td></tr>
<tr><td>PIN Number
7194
FINET/CID Number
52764
FMIS Number</td><td>Project Number
F-0106(11)3
Project Name
SR-106; Main Street & Parrish Lane</td><td>Agreement Number
(Assigned By Comptrollers)

Date Executed</td></tr>
</table>

THIS AGREEMENT, made and entered into the date shown below, by and between the **UTAH DEPARTMENT OF TRANSPORTATION**, hereinafter referred to as **"UDOT"**, and **CENTERVILLE CITY** a political subdivision of the State of Utah, hereinafter referred to as the **"Local Agency,"**

Subject to the attached provisions, **UDOT** will include the following betterment work items into the above referenced Project. In conjunction with the Project, **UDOT** will advertise these items for bid and will administer construction of the work covered herein. Upon signing this agreement, the **Local Agency** agrees that the costs shown below are estimates only and that the **Local Agency** will be responsible for paying the actual costs associated with these betterment items, based on Contract Unit Bid Prices, and actual quantities placed.

Description of Work:

The costs identified below encompass the additional work associated with the following betterments:

- Colored Corner Pedestrian Access Ramps
- Colored Concrete Curb and Gutter
- 4 inch Stamped and Colored Flatwork
- Black powder coated signal poles, pedestrian poles and overhead lighting

Betterment Items

Item No.	Item Description	Unit	Quantity	Betterment Unit Cost	Betterment Cost
02771005P	Colored Corner Pedestrian Access Ramp	Each	5	$1500.00	$7,500.00
02771002P	Colored Concrete Curb and Gutter	ft	194	$6.00	$1,164.00
02776003P	4 Inch Stamped and Colored Flatwork	Sq ft	1,676	$3.00	$5,028.00
028920047	Powder Coat Finish Poles	Lump	1	$8,000.00	$8,000.00

Total Estimated Reimbursement to UDOT is $ 21,692.00

The total estimated cost of the betterment work shall be advanced / deposited with **UDOT** prior to advertising or prior to the completion of the work, which ever is applicable. The **Local Agency** shall deposit said amount with **UDOT's** Comptroller's Office located at UDOT/COMPTROLLER, 4501 South 2700 West, Box 141500, Salt Lake City 84119-1500

In the event the actual betterment costs are higher, the **Local Agency** shall pay the additional amount required within 30 days of receiving an invoice from **UDOT**. In the event the actual betterment costs are lower, UDOT will refund the balance of the amount deposited within 30 days of determining the final cost of the betterment work.

Provisions
(Note: the language in these provisions shall not be changed without prior approval from the Utah AG's office)

UDOT has prepared plans, specifications and estimates of costs for the construction of the project, hereinafter referred to as the "Project."

The **Local Agency** desires to include the betterment work items described herein in the Project contract work.

UDOT is agreeable to include the **Local Agency's** requested betterment work in the Project contract providing that the **Local Agency** pay the actual additional costs incurred. The **Local Agency** agrees that **UDOT's** Project will not be delayed as a result of adding these betterments, and that no betterments will be added to the bid package until this agreement has been signed by both parties.

The **Local Agency**, at no cost to the Project, shall provide on-call support from **Local Agency**'s Design Engineer or appropriate representative to correct or clarify issues during construction and to perform the necessary inspection for the **Local Agency** work installed by the contractor. The **Local Agency** engineer and/or inspector shall work with and through **UDOT**'s Project Manager or Resident Engineer and shall give no orders directly to **UDOT's** Contractor unless authorized in writing to do so. It is agreed that **UDOT**'s Contractor will accomplish the work covered herein on **Local Agency**'s facilities in accordance with the plans and specifications provided by the **Local Agency**, including changes or additions to said plans and specifications which are approved by the parties hereto. The **Local Agency**, through their inspection of said work, will provide **UDOT**'s Project Manager or Resident Engineer with information covering any problems or concerns the **Local Agency** may have with acceptance of said facilities upon completion of construction.

Any periodic plan and specification review or construction inspection performed by **UDOT** arising out of the performance of the project does not relieve the **Local Agency** of its duty in the performance of this project or to ensure compliance with acceptable standards.

Except in cases of emergency It is understood that access for maintenance and servicing of the **Local Agency** facilities located on State right of way will be by permit issued by **UDOT** to the **Local Agency**, and that the **Local Agency** will obtain said permit and abide by the conditions thereof for policing and other controls in the conformance with Utah Administrative Rules.

I. Indemnification:

UDOT and the **Local Agency** are both governmental entities subject to the Governmental Immunity Act. Each party agrees to indemnify, defend, and save harmless the other from and against all claims, suits and costs, including attorneys' fees for injury or damage of any kind, arising out of its negligent acts, errors or omissions of its officers, agents, contractors or employees in the performance of this agreement, and from and against all claims, suits, and costs, including attorneys' fees for injury or damage of any kind. Nothing in this paragraph is intended to create additional rights to third parties or to waive any of the provisions of the Governmental Immunity Act. The obligation to indemnify is limited to the dollar amounts set forth in the Governmental Immunity Act, provided said Act applies to the action or omission giving rise to the protections in this paragraph. The indemnification in this paragraph shall survive the expiration or termination of this Agreement.

II. Termination:

This agreement may be terminated as follows:

a. By mutual agreement of the parties, in writing

b. By either **UDOT** or the **Local Agency** for failure of the other party to fulfill their obligations as set forth in the provisions of this agreement. Reasonable allowances will be made for circumstances beyond the control of the parties. Written notice of intent to terminate is required and shall specify the reasons for termination.

c. By **UDOT** for the convenience of the State upon written notice to the **Local Agency**.

d. Upon satisfactory completion of the provisions of this agreement.

III. Maintenance:
The **Local Agency** agrees that, upon completion and final inspection of the Project construction, to accept, own and maintain the betterment work covered herein at no further cost to **UDOT.**

IV. Payment and Reimbursement to UDOT:
The **Local Agency** shall be responsible for all actual costs associated with these betterment items.
The **Local Agency** agrees that if it modifies or cancels this betterment agreement at any time after it has been signed, the **Local Agency** agrees to pay any cancellation penalties or costs incurred by **UDOT** as a result of the betterment work scope being modified or cancelled. In the event the **Local Agency** fails to reimburse **UDOT** for the costs included in this betterment agreement, funding for other **Local Agency** projects or B&C road funds may be withheld until the entire payment is made.
V. Change in Scope and Schedule:

The **Local Agency** recognizes that if their project scope or schedule changes from the original intent of this agreement, the **UDOT** Project Manager or Resident Engineer will be notified prior to changes being made. Any costs incurred by **UDOT** as a result of these scope or schedule changes will be the responsibility of the **Local Agency**.

In the event there are changes in the scope of the work, extra work, or changes in the planned work covered by this agreement, a modification to this agreement approved in writing by the parties hereto is required prior to the start of work on said changes or additions.

VI. Content Review:

Language content was reviewed and approved by the Utah AG's office on July 19, 2012.

Local Agency				**Utah Department of Transportation**			
By		Date		By		Date	
Title/Signature of Official				Project Manager			
By		Date		By		Date	
Title/Signature of additional official if required				Program Manager			
By		Date		By		Date	
Title/Signature of additional official if required				Region Director			
By		Date		By		Date	
Title/Signature of additional official if required				Comptrollers Office			

Animal Care & Control

Davis COUNTY

1422 East 600 North - Fruit Heights, Utah 84037
Telephone: (801) 444-2200 - TDD: (801) 451-3228 - Fax: (801) 444-2211

RECEIVED
MAR 19 2014
CENTERVILLE CITY CORP.

Dear Centerville City,

Thank you for your continued support of Davis County Animal Care and Control. Your support is vital to insure that the County has the most efficient and cost effective method for providing animal services to the citizens of Davis County.

Enclosed you will find a contract amendment for the 2014 year. As in the past, the charges are based upon the usage of Animal Care and Control by your citizens. The two year average is divided by the grand total of averaged calls to get a percentage of the total calls. That percentage is then taken out of the total amount needed from the cities as set by Davis County. The fee paid by the city provides full 24 hour animal care and control services, including the housing and processing of stray animals. Wildlife is billed separately at a rate of $25.75 per call. Below is a breakdown of the 2014 charges for Centerville City:

2014 County Portion of Animal Care and Control Budget	$1,555,567.09
2014 City Portion of Animal Care and Control Budget	$567,206.91
2 Yr. Average for Davis County Total Billable Calls	14,748
2 Yr. Average for Centerville Billable Calls	518
2013 Centerville Usage Rate	3.51%
2014 Centerville City Animal Service Fees	$19,922.91
2014 Centerville City Wildlife Calls	76
2014 Centerville City Wildlife Fees	$1957.00

Please review and sign the included contract amendment. Please scan the entire signed amendment and email it back to me. Indicate in your email if you would like a signed original. You may also mail the signed amendment. If you mail the signed amendment and want an original sent back to you, please include two signed copies. If a copy of the original is satisfactory, it will be sent to you automatically.

Thank your for your cooperation and patience. It is a privilege to serve in Centerville City. If you have any questions or concerns please contact me.

Sincerely,

Clint Thacker
Director
Davis County Animal Care & Control
1422 E 600 N
Fruit Heights, UT 84037
Office: 801-444-2204
Cell: 801-200-9325

AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY AND THE CITY OF CENTERVILLE FOR ANIMAL CONTROL SERVICES

This Amendment to Interlocal Cooperation Agreement Between Davis County and the City of **CENTERVILLE** for Animal Control Services (this "Amendment") is made and entered into by and between DAVIS COUNTY, a political subdivision of the State of Utah (hereinafter the "County"), and **CENTERVILLE** CITY, a municipal corporation of the State of Utah (hereinafter the "City"). The County and the City may be collectively referred to in this Amendment as the "Parties".

RECITALS

This Amendment is made and entered into by and between the Parties based, in part, upon the following recitals:

A. The Parties previously entered into an Interlocal Cooperation Agreement Between Davis County and the City of **CENTERVILLE** for Animal Control Services, dated March 19, 2013 (the "Agreement"), which is labeled Davis County Contract No. 2013-83, and by which the County agreed to provide animal services to the City. The term of the Agreement is for the five-year period from January 1, 2013 through December 31, 2017.

B. Paragraph 5 of the Agreement specified the amount of compensation to be paid by the City to the County for the calendar year 2013 and further provided that the compensation amount shall be reviewed annually and adjusted by a written amendment to the Agreement as may be agreed upon by the County and the City. The County and the City have agreed to the adjusted compensation specified in this Amendment.

Now therefore in consideration of the terms set forth in this Amendment, the Parties hereto do hereby agree as follows:

1. **Compensation and Costs**

Paragraph 5 of the Agreement is amended to read:

A. The City shall pay compensation in the amount of nineteen thousand nine hundred twenty two Dollars and ninety one Cents ($19,922.91) to the County for the animal care services provided and performed by the County under this agreement for the Calendar Year 2014 and thereafter subject to annual review. The compensation shall be payable in twelve (12) equal monthly installments of one thousand six hundred sixty Dollars and twenty four Cents ($1,660.24) with the first monthly payment due on or before January 1, 2014, and subsequent payments due on or before the 1st day of each month thereafter until paid in full.

B. The City shall pay the County $1,957.00 for nuisance animals picked up and/or euthanized by the County under Paragraph 1. C. of this agreement.

(1) The County shall submit quarterly invoices to the City for pick-up and euthanization of wild nuisance animals.

(2) The City shall render payment within thirty (30) days after receipt of each such invoice.

2. **Continuing Effect of Contract for Services**

Except to the extent specifically modified by this Amendment, the terms and conditions of the Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment in duplicate, each of which shall be deemed an original.

Dated this __ day of ________________, 2014.

DAVIS COUNTY

By:______________________________
Louenda Downs, Chairperson
Davis County Board of County Commissioners
Date: ___________________________, 2014

ATTEST:

____

Steven S. Rawlings
Davis County Clerk/Auditor

CITY OF **CENTERVILLE**

By:____________________________
Mayor
Date:______________________, 2014

ATTEST:

____

City Recorder

Attorney Review

The undersigned, being the authorized attorney for the City of **CENTERVILLE**, reviewed this Amendment and found it to be in proper form and compliance with applicable law.

____

City Attorney

Attorney Review

The undersigned, being the authorized attorney for Davis County, reviewed this Amendment and found it to be in proper form and compliance with applicable law.

____

Davis County Attorney

RESOLUTION NO. 2014-10

A RESOLUTION APPROVING AN AMENDMENT TO THE INTERLOCAL COOPERATIVE AGREEMENT WITH DAVIS COUNTY FOR ANIMAL CONTROL SERVICES AND AUTHORIZING THE EXECUTION OF SAID AMENDMENT BY THE MAYOR AND CITY RECORDER.

WHEREAS, Centerville City is authorized to provide animal control service to its residents and to enter into Interlocal Agreements with other public entities to provide such services on a joint and cooperative basis; and

WHEREAS, Davis County has agreed to provide animal control services to the City which will be more economical and effective than through individual effort of the City or any other method available; and

WHEREAS, Centerville City entered into an Interlocal Agreement with Davis County for animal control services for a five-year period commencing on January 1, 2013 and continuing through December 31, 2017; and

WHEREAS, Davis County has submitted an Amendment to the Interlocal Agreement for Animal Control Services regarding fees for such services as more particularly provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CENTERVILLE, UTAH, AS FOLLOWS:

1. That the Amendment to the Interlocal Cooperative Agreement for animal control services as attached hereto between Davis County and Centerville City is hereby approved by the City Council and shall be effective as of January 1, 2014.

2. That the Mayor and City Recorder are hereby authorized and directed to execute said Amendment to the Interlocal Cooperative Agreement and any other documentation necessary and proper to accomplish the purposes of this Resolution.

3. This Resolution shall take effect immediately upon passage and shall be recorded in the records of the City.

Passed and adopted this 1st day of April, 2014.

CENTERVILLE CITY

____

Mayor

ATTEST:

____

City Recorder

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 3.

Short Title: Assignment and Assumption Agreement for Legacy Crossing Lot 403

Initiated By: City Attorney

Scheduled Time: 7:15

SUBJECT

Consider Assignment Agreement between the City and Jensnt Legacy, LLC for Lot 403 of the Legacy Crossing Development

RECOMMENDATION

Approve Assignment Agreement between the City and Jensnt Legacy, LLC for Lot 403 of the Legacy Crossing Development and require the Assignment Agreement to be recorded against the property prior to issuance of a building permit for Lot 403

BACKGROUND

The City previously entered into a Development Agreement for the Legacy Crossing at Parrish Lane project dated September 21, 2010. The Development Agreement has been recorded against all property within the Legacy Crossing project and all property and property owners within the project are subject to the terms and conditions of the Development Agreement. Pursuant to Section 60 of the Development Agreement, the Developer is prohibited from assigning any of its obligations under the Development Agreement or any rights or interests therein without the prior written consent of the City. In addition, any future assignee is required to consent in writing to be bound by the terms of the Development Agreement. Each buyer or transferee is required to sign an assignment and assumption agreement agreeing to be bound by the terms and conditions of the Development Agreement.

Jensnt Legacy, LLC, is under contract to purchase or has purchased Lot 403 in the Legacy Crossing Development and plans to build and maintain an office building on Lot 403 for Tueller's Press. In accordance with the terms of Section 60 of the Development Agreement, the Jensnt Legacy, LLC is required to enter into an assignment and Assumption agreement agreeing to be bound by all the terms and conditions of the Development Agreement as it relates to Lot 403. Staff recommends approval of the attached Assignment and Assumption Agreement between the City and Jensnt Legacy, LLC. The Assignment Agreement must be executed by the parties and recorded against the property prior to issuance of a building permit for Lot 403.

ATTACHMENTS:

Description

- Assignment Agreement for Lot 403

When recorded, return to:

Centerville City
Attn: City Recorder
250 North Main Street
Centerville, Utah 84014

Affects Parcel: 06-368-0403

ASSIGNMENT AND ASSUMPTION AGREEMENT
(Lot 403)

THIS ASSIGNMENT AND ASSUMPTION AGREEMENT (this "Agreement") is made and entered into as of the ______ day of ______________, 2014, by and between **LEGACY CROSSING LLC,** a Utah limited liability company ("Assignor"), **JENSNT LEGACY, LLC**, a Utah limited liability corporation ("Assignee"), and **CENTERVILLE CITY,** a Utah municipal corporation ("City"), collectively, the "Parties", or individually, a "Party".

RECITALS:

WHEREAS, Assignor and the City have previously entered into that certain Development Agreement dated September 21, 2010 ("Development Agreement"), regarding the development of a mixed commercial/residential planned development known as the Legacy Crossing at Parrish Lane Planned Development on property located at approximately 1250 West and Parrish Lane in Centerville, Utah, as more particularly described in **Exhibit "A,"** attached hereto and incorporated herein by this reference ("Property");

WHEREAS, the Development Agreement has been recorded against the Property in the Davis County Recorder's Office as Entry No. 2555652, Book 5118, Pages 526-622; and

WHEREAS, Assignee is purchaser and/or owner of a portion of the Property known as Lot 403 of the Legacy Crossing at Parrish Lane Planned Development which is more particularly described in **Exhibit "B,"** attached hereto and incorporated herein by reference, and which is a portion of what is referred to in the Development Agreement as Phase 4 ("Lot 403"); and

WHEREAS, Assignor desires to joint and severally assign its rights and obligations under the Development Agreement to Assignee with respect to the development of Lot 403 under the terms and conditions of the Development Agreement as more particularly provided herein; and

WHEREAS, the Parties are entering into this Agreement in order to effect, joint and severally, an assignment by Assignor and acceptance and assumption by Assignee of the Development Agreement as it pertains to Lot 403, as their interests appear, and any other property within the project which Assignee has an interest, as more particularly provided herein;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. **Assignment and Assumption**. Assignor hereby assigns to Assignee joint and several liability and responsibility for Assignor's right, title and interest in and to the Development Agreement as it pertains to Lot 403 together with Assignor's rights, powers and privileges thereunder existing from and after the date of this Agreement. Assignee hereby accepts the same and assume the rights and responsibilities of the Development Agreement as it pertains to Lot 403 and agree to timely pay and perform each and every obligation to be paid and performed under the Development Agreement as it pertains to Lot 403 from and after the date of this Agreement. It is expressly agreed and understood by the parties that both Assignor and Assignee shall be joint and severally liable and responsible for the performance of the obligations of the Development Agreement with respect to Lot 403. Pursuant to Section 60 of the Development Agreement, Assignee further agree to be bound by the terms of the Development Agreement and to be liable, with Assignor, for the performance of each of the obligations contained in the Development Agreement as it relates to Lot 403 and any other applicable obligation.

2. **Acknowledgment of Recording**. Assignee hereby acknowledge the recording of the Development Agreement and authorizes the recording of this Assignment against Lot 403 and any other property within the project in which Assignee has an interest.

3. **Successors and Assigns**. This Agreement shall bind the Parties, their personal representatives, successors and assigns. Any assignment of the rights and duties of Assignee as assigned herein shall be subject to and comply with the terms of the Development Agreement, including, but not limited to Section 60 of the Development Agreement.

4. **Attorneys' Fees**. Should any Party commence a legal proceeding to enforce any of the terms or provisions of this Agreement, the prevailing Party in such proceeding shall recover reasonable attorneys' fees and costs from the defaulting Party, as fixed by the court in such proceeding.

5. **<u>Effective Date of Assignment</u>.** The provisions of this Agreement shall become effective immediately upon proper execution by the Parties.

6. **<u>Miscellaneous</u>.** Nothing herein shall be deemed to create the relationship of principal and agent, partnership or joint venture between the Parties. This Agreement shall be interpreted and construed only by the content hereof, and there shall be no presumption or standard of construction in favor of or against any Party. This Agreement may be amended or modified only in writing. The invalidity or unenforceability of any provision of this Agreement, as determined by a court, shall in no way affect the validity or enforceability of any of the remaining provisions hereof. This Agreement shall be construed according to and governed by the laws of the State of Utah.

IN WITNESS WHEREOF, this Agreement has been executed as of the date first above written.

"Assignor"
LEGACY CROSSING LLC

By:________________________________
Kevin S. Garn, Manager

"Assignee"
Jensnt Legacy, LLC

By:________________________________
Ted H. Tueller, Manager

"City"
CENTERVILLE CITY

____
Mayor Paul A. Cutler

ATTEST:

____
Marsha L. Morrow, City Recorder

CITY ACKNOWLEDGMENT

STATE OF UTAH)
: **ss.**
COUNTY OF DAVIS)

On the ____ day of ________________, 2014, personally appeared before me Paul A. Cutler, who being duly sworn, did say that he is the Mayor of **CENTERVILLE CITY**, a municipal corporation of the State of Utah, and that the foregoing instrument was signed in behalf of the City by authority of its governing body and said Paul A. Cutler acknowledged to me that the City executed the same.

____
Notary Public

My Commission Expires: Residing at:

______________________________ ______________________________

LEGACY CROSSING ACKNOWLEDGMENT

STATE OF ___________)
:ss.
COUNTY OF __________)

On the ____ day of ________________, 2014, personally appeared before me Kevin S. Garn, who being by me duly sworn did say that he is the managing member of **LEGACY CROSSING LLC,** a Utah limited liability company, and that the foregoing instrument was signed on behalf of said limited liability company by authority of its Articles of Organization and duly acknowledged to me that said limited liability company executed the same.

____
Notary Public

My Commission Expires: Residing at:

______________________________ ______________________________

JENSNT LEGACY ACKNOWLEDGMENT

STATE OF UTAH)
:ss.
COUNTY OF ____________)

On the ____ day of ________________, 2014, personally appeared before me Ted H. Tueller who being by me duly sworn did say that he is the managing member of Jensnt Legacy, LLC, a Utah limited liability company, and that the foregoing instrument was signed on behalf of said limited liability company by authority of its Articles of Organization and duly acknowledged to me that said limited liability company executed the same.

____
Notary Public

My Commission Expires: Residing at:

__________________________ ______________________________

EXHIBIT "A"

Legal Description of Property

All of the Legacy Crossing at Parrish Lane Subdivision Plat located in Centerville, Utah, as recorded at the Davis County Recorder's Office, State of Utah

EXHIBIT "B"

Legal Description of Lot 403

All of Lot 403 of the Legacy Crossing at Parrish Lane Lot 4 Amended Subdivision Plat located in Centerville, Utah, as recorded at the Davis County Recorder's Office, State of Utah

Parcel No. 06-368-0403

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 4.

Short Title: Public Hearing - Zoning Ordinance Text Amendment - Fences and Walls, Setbacks, R-M Zone

Initiated By: Bruce and Nancy Smith, Applicants

Scheduled Time: 7:15

SUBJECT

Zoning Ordinance Text Amendments regarding fences and walls, and corner lot setbacks in the R-M Zone (Section 12-12-040, 12-55-110 and Table 12-32-1). Bruce and Nancy Smith, Applicants. Consider Ordinance No. 2014-07.

RECOMMENDATION

Approve Ordinance No. 2014-07 amending Section 12-12-040 of the Centerville Zoning Ordinance regarding definition of corner lot and street side yard, amending Table 12-32-1 regarding setback standards for street side yards in the R-M Zone, and amending Subsection 12-55-110(b) regarding fences and wall, based on the findings set forth in the Staff Report and recommended by the Planning Commission.

BACKGROUND

On March 12, 2014, the Planning Commission reviewed and recommended approval of proposed amendments to the Centerville Zoning Code regarding setback requirements for fences and structures in the R-M Zone. The Staff Transmittal Report for this application is attached.

ATTACHMENTS:

Description

- Transmittal Report - re RM Street Side Yard Setback
- Ordinance No. 2014-07

CENTERVILLE CITY
COMMUNITY DEVELOPMENT DEPARTMENT
655 North 1250 West, Centerville, Utah 84014
(801) 292-8232

STAFF TRANSMITTAL REPORT

DATE: **MARCH 17, 2014**

TO: **STEVE THACKER, CITY MANAGER**

FROM: **BRANDON TOPONCE, ASSISTANT CITY PLANNER**

APPLICANT: **BRUCE AND NANCY SMITH**
75 EAST 100 NORTH
CENTERVILLE, UT 84014
nancy_cobblestone@yahoo.com

APPLICATION: **ZONING CODE TEXT AMENDMENT**

APPLICANT REQUEST: **ALLOW SIX-FOOT FENCING AT 18 FEET IN SIDE-YARDS OF RESIDENTIAL-MEDIUM (R-M) ZONES**

RECOMMENDATION: **RECOMMEND APPROVAL FOR THE ZONING CODE TEXT AMENDMENT FOR SECTION 12-55-110(b)(1), TO ALLOW A SIX-FOOT FENCE AT AN 18-FOOT BUILDING SETBACK; ADD A STREET SIDE YARD DEFINITION TO CHAPTER 12-12, AND AMEND TABLE 12-32-1 TO REFLECT THIS CHANGE TO THE R-M ZONE**

BACKGROUND
In response to a recent enforcement action, the Smiths have chosen to apply for a zoning code text amendment, in order to become compliant with the zoning code. At the end of 2013, the applicant constructed a six-foot wall within their front yard setback area. After much discussion, they believe an ordinance amendment would be the preferred alternative for potentially resolving the matter. Staff believes the proposed amendments need to cover three areas within the Ordinance regarding fences and walls.

CHAPTER 12-12 DEFINITIONS
Lot, Corner: A lot or parcel abutting two intersecting or intercepting streets where the interior angle of intersection or interception does not exceed one hundred thirty-five (135) degrees. ~~Corner lots shall have two (2) front yards and two (2) side yards.~~ Corner lots shall have one (1) front yard, one (1) street side yard, one (1) side yard, and one (1) rear yard.

(New Definition)
Yard, Street Side: A space extending across the width of a lot or parcel between the street side building line and the property line. The depth of the street side yard is the minimum distance required by this Title between the street side lot line and the street side building line.

Table 12-32-1 (Amendment to R-M Zone *ONLY*)

	Zones		
Development Standards	**R-L**	**R-M**	**R-H**
Setback Standards – Street Side Yard			
Main building	20	*18*	20
Main building on corner lot abutting side yard of another lot or parcel	20	*18*	20
Accessory building	Not Permitted	Not Permitted	Not Permitted

SECTION 12-55-110 - FENCES AND WALLS

(b) Fences in Front Yard *and Street Side Yard.* No fence or wall or other similar structure exceeding forty-eight (48) inches in height shall be erected within a front yard *and a street side yard.*

ANALYSIS
The Planning commission found the proposed amendment met the criteria for review found in Section 12-21-080(e) of the Zoning Ordinance. In addition, it met the goals of the General Plan by promoting more density with the Commercial Medium (C-M) Zone. It was found that this modification was not affecting a large number of properties and that many planned development subdivisions have a front setback of 18 feet. This 18 feet comes from the parking stall depth requirement found in Section 12-52-090(a)(1) of the Zoning Ordinance which sets the standard at 9' x 18'. Therefore, with a setback of 18 feet, this allows a vehicle to park in the driveway without having any portion of the vehicle in the public right-of-way.

No adverse effects were identified by the Planning Commission or City Staff and it was determined that any time a person desired to construct a wall, fence or structure on their property, that it would be the property owners responsibility to identify the exact property line, easements, and all known buried utilities.

RECOMMENDATIONS
The Planning Commission recommends approval by the City Council for various Code Text Amendments to the Zoning Ordinance in relation to the following sections:

Chapter 12-12 Definitions
[Amended] Lot, Corner: A lot or parcel abutting two intersecting or intercepting streets where the interior angle of intersection or interception does not exceed one hundred thirty-five (135) degrees. Corner lots shall have one (1) front yard; one (1) street side yard; one (1) side yard; and one (1) rear yard.

[New] Yard, Street Side: A space extending across the width of a lot or parcel between the street side building line and the property line found on a corner lot facing the street. All corners lots must have one front yard and one street side yard. The depth of the street side yard is the minimum distance required by this Title between the street side lot line and the street side building line.

Table 12-32-1 [Amended]

	Zones		
Development Standards	**R-L**	**R-M**	**R-H**
Setback Standards – Street Side Yard			
Main building	20	18	20
Main building on corner lot abutting side yard of another lot or parcel	20	18	20
Accessory building	Not Permitted	Not Permitted	Not Permitted

Section 12-55-110. Fences and Walls [amended]

(b) Fences in Front Yard and Street Side Yard. No fence or wall or other similar structure exceeding forty-eight (48) inches in height shall be erected within a front yard and a street side yard.

SUGGESTED REASONS FOR THE ACTION:

a. The application was found to be complete for a review by the Planning Commission and approval by the City Council [Section 12-21-080(d].
b. The proposed text amendment meets the factors to be considered for an amendment found in Section 12-21-080(e) of the Zoning Ordinance.
c. The change was found to be consistent with the General Plan [Section 12-420-2.1.2].
d. A setback of 18 feet is consistent to parking requirements to allow for a vehicle to be parked in a driveway [Section 12-52-090(a)(1)].

Planning Commission Vote (5-0):

Commissioner	Yes	No	Not Present
Hirschi (Chair)			X
Hirst	X		
Holman			X
Johnson	X		
Kjar	X		
Merrill	X		
Randall	X		

ORDINANCE NO. 2014-07

AN ORDINANCE AMENDING SECTION 12-12-040 OF THE CENTERVILLE ZONING ORDINANCE REGARDING THE DEFINITIONS OF CORNER LOT AND STREET SIDE YARD, AMENDING TABLE 12-32-1 OF THE SAME REGARDING SETBACK STANDARDS FOR STREET SIDE YARDS, AND AMENDING SECTION 12-55-110(B) OF THE SAME REGARDING FENCES AND WALLS

WHEREAS, the City Council has previously enacted Zoning Ordinance provisions regarding defined yard areas, setback requirements for fences and walls in various zones, and other fence and wall regulations; and

WHEREAS, the City Council desires to amend Section 12-12-040 regarding definitions of corner lots and street side yards, Table 12-32-1 regarding setback requirements for street side yards, and Section 12-55-110(b) regarding fence and wall regulations as more particularly provided herein; and

WHEREAS, the City Council has determined that the proposed revisions to Centerville Zoning Ordinance regarding corner lots, street side yards, and fence and wall regulations are in the best interest of the City and the public health, safety and welfare, and will provide reasonable privacy and fencing allowances for corner lots; and

WHEREAS, the proposed amendments to the Zoning Ordinance as set forth herein have been reviewed by the Planning Commission and the City Council and all appropriate public hearings have been held in accordance with Utah law to obtain public input regarding the proposed revisions to the Zoning Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. **<u>Amendment</u>.** Section 12-12-040 of the Centerville Zoning Ordinance is hereby amended to revise the definition of "Lot, Corner" and to add a new definition of "Yard, Street Side" as more particularly provided as follows:

12-12-040. Definitions.

* * *

Lot, Corner: A lot or parcel abutting two intersecting or intercepting streets where the interior angle of intersection or interception does not exceed one hundred thirty-five (135) degrees. ~~Corner lots shall have two (2) front yards and two (2) side yards.~~ Corner lots shall have one (1) front yard, one (1) street side yard, one (1) side yard, and one (1) rear yard.

* * *

Yard, Street Side: A space extending across the width of a lot or parcel between the street side building line and the property line. The depth of the street side yard is the minimum distance required by this Title between the street side lot line and the street side building line.

* * *

Section 2. **Amendment.** Table 12-32-1 of the Centerville Zoning Ordinance is hereby amended to revise the setback standards for street side yards in the R-M Zone as more particularly provided as follows:

	Zones		
Development Standards	**R-L**	**R-M**	**R-H**
Setback Standards – Street Side Yard			
Main building	20	~~20~~18	20
Main building on corner lot abutting side yard of another lot or parcel	20	~~20~~18	20
Accessory building	Not Permitted	Not Permitted	Not Permitted

Section 3. **Amendment.** Subsection 12-55-110(b) of the Centerville Municipal Code regarding fences and walls is hereby amended to add the following new Subsection (4):

12-55-110. Fences and Walls.

* * *

(b) Fences in Front Yard and Street Side Yard. No fence or wall or other similar structure exceeding forty-eight (48) inches in height shall be erected within a front yard or a street side yard.

* * *

Section 4. **Severability.** If any section, part or provision of this Ordinance is held invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of this Ordinance shall be severable.

Section 5. **Omission Not a Waiver.** The omission to specify or enumerate in this ordinance those provisions of general law applicable to all cities shall not be construed as a waiver of the benefits of any such provisions.

Section 6. **Effective Date**. This Ordinance shall become effective immediately upon publication or posting, or thirty (30) days after passage, whichever occurs first.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, THIS _____ DAY OF APRIL, 2014.

CENTERVILLE CITY

By:______________________________
Mayor Paul A. Cutler

ATTEST:

____
Marsha M. Morrow, City Recorder

Voting by the City Council:

	"AYE"	"NAY"
Councilmember Averett	______	______
Councilmember Fillmore	______	______
Councilmember Higginson	______	______
Councilmember Ivie	______	______
Councilmember Wright	______	______

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 6.

Short Title: Mayor's Report

Initiated By: Mayor Cutler

Scheduled Time: 7:55

SUBJECT

a. UTOPIA update
b. Utility bill adjustments
c. Recent meeting with Trinity Industries

RECOMMENDATION

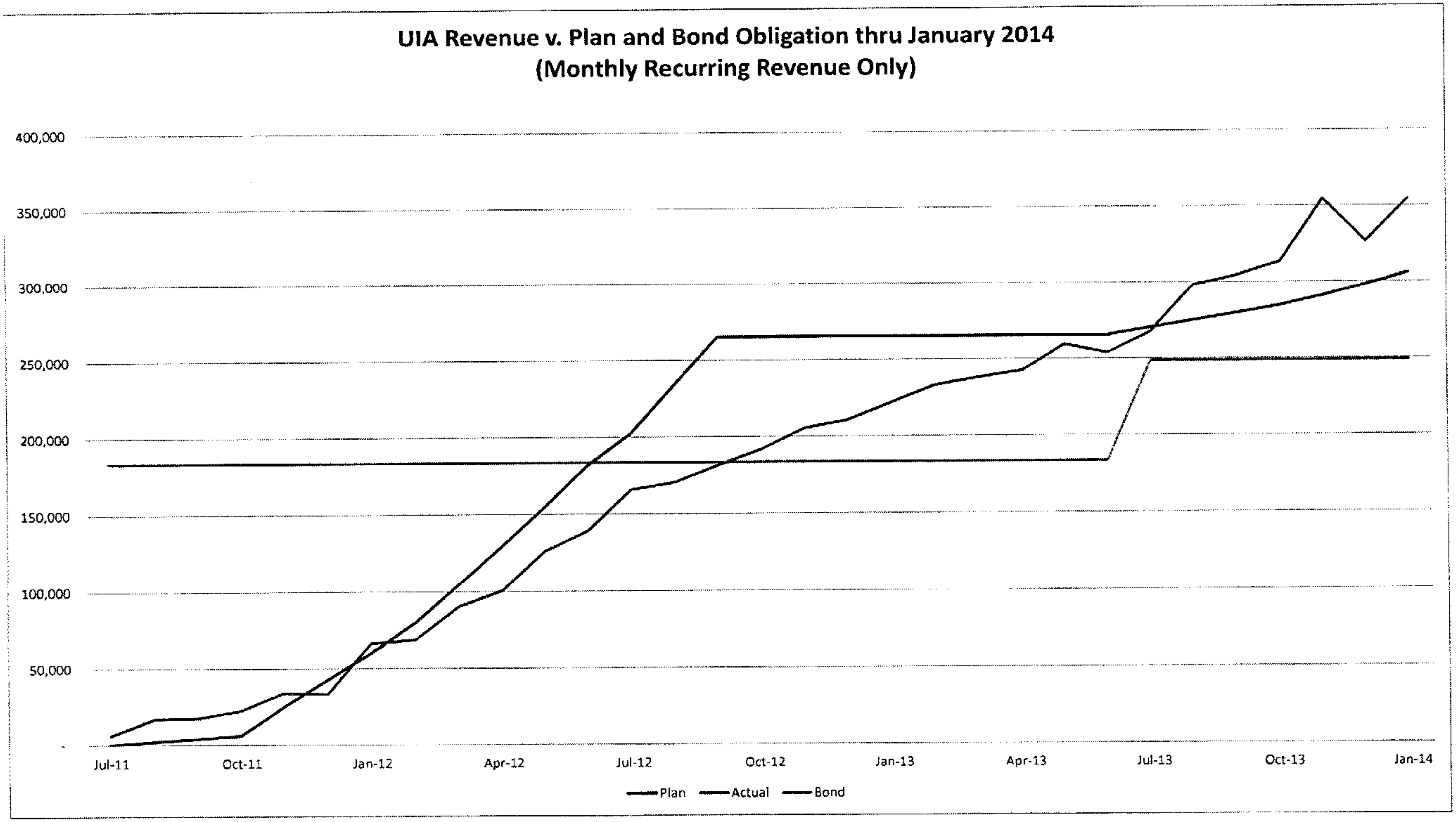
BACKGROUND

Mayor Cutler will report on UTOPIA matters and other topics. Several UTOPIA/UIA monthly reports are attached. Also attached is a document provided by Trinity Industries as a follow up on a recent meeting with the Centerville and West Bountiful mayors and city managers. The meeting was precipitated by recent complaints from nearby property owners to West Bountiful City officials. A meeting with Trinity reps was requested to review the status of their efforts to eliminate emissions that have been the source of complaints from nearby property owners.

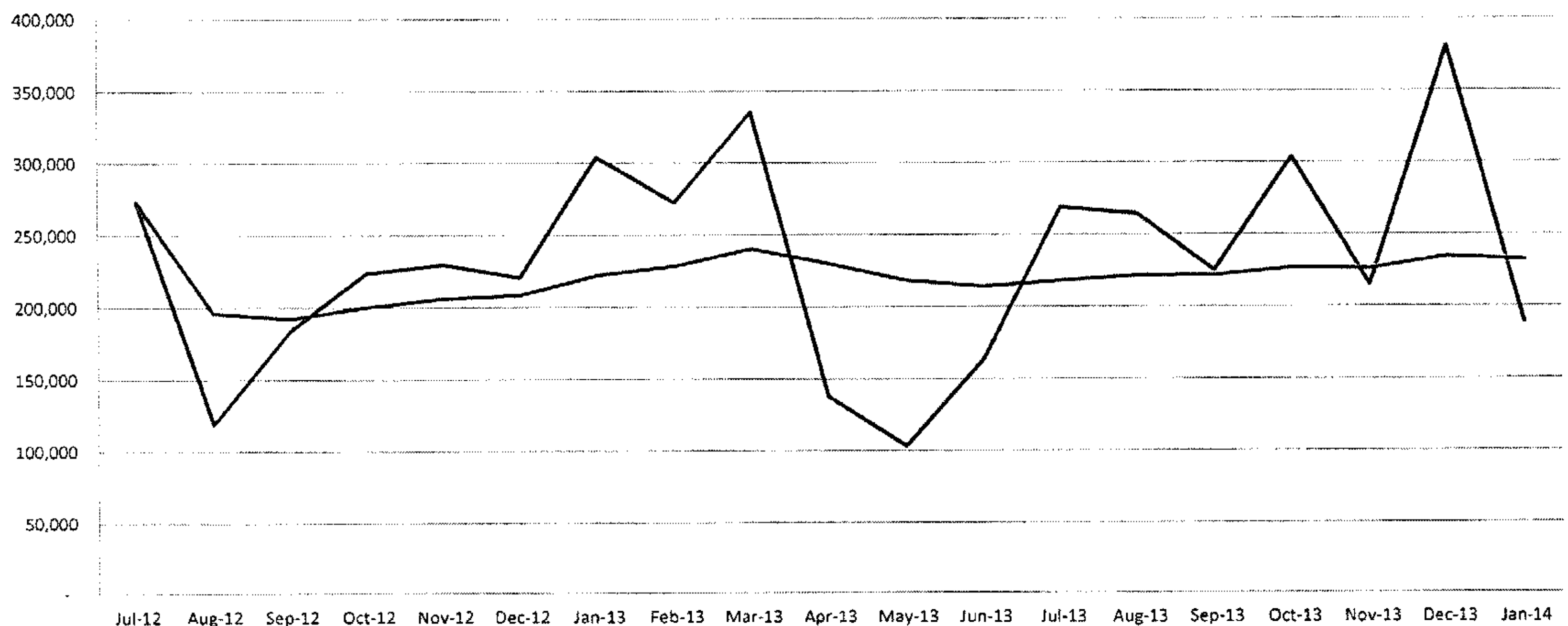
ATTACHMENTS:

Description

- UIA recurring revenue
- OPEX
- UIA Finance Committee report
- UTOPIA Finance Committee report
- Mayors presentation
- Trinity Information for Centerville and West Bountiful

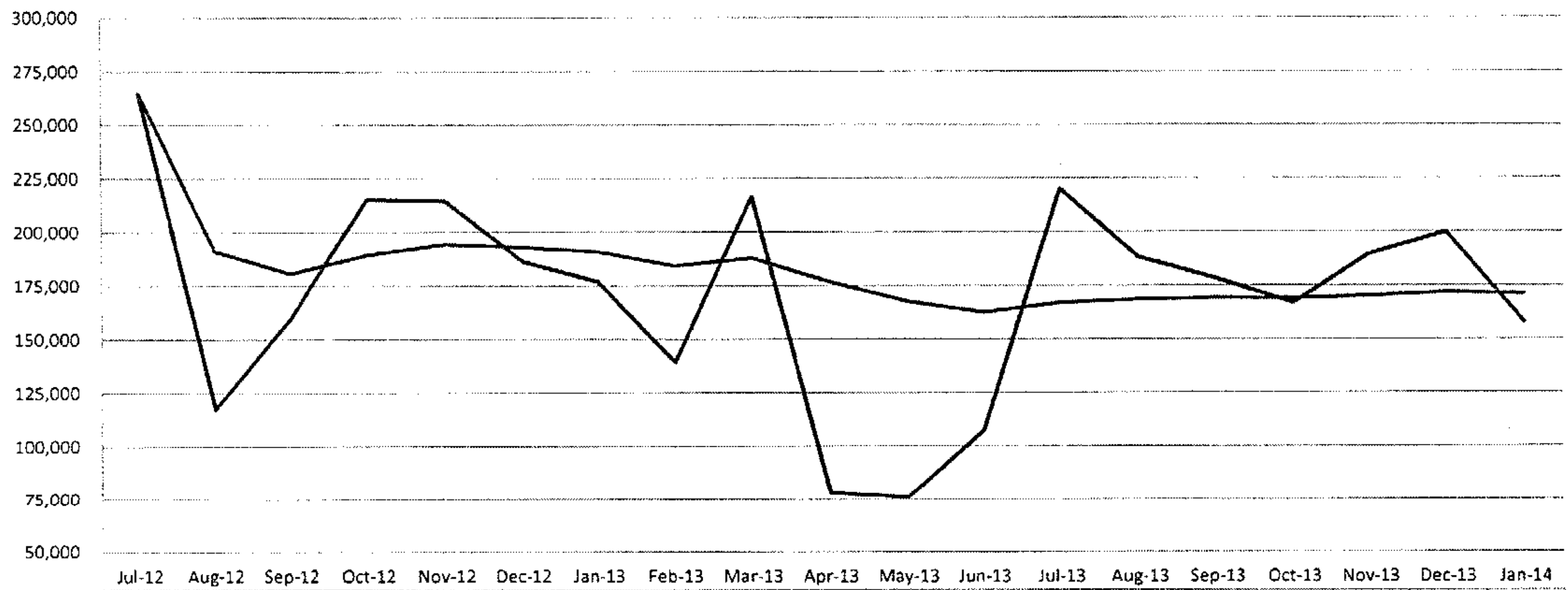

UIA Revenue v. Plan and Bond Obligation thru January 2014
(Monthly Recurring Revenue Only)
400,000
350,000
300,000
250,000
200,000
150,000
100,000
50,000
-
Jul-11
Oct-11
Jan-12
Apr-12
Jul-12
Oct-12
Jan-13
Apr-13
Jul-13
Oct-13
Jan-14
Plan
Actual
Bond

UTOPIA OPEX Shortfall



	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14
Shortfall	273,397	118,809	184,145	223,726	229,538	220,525	303,555	272,036	334,922	137,293	102,799	163,445	268,348	263,681	224,543	302,965	214,624	380,416	188,591
Rolling Average	273,397	196,103	192,117	200,019	205,923	208,357	221,957	228,217	240,073	229,795	218,250	213,683	217,888	221,159	221,384	226,483	225,786	234,376	231,966

UTOPIA Adj OPEX Shortfall
(Excludes Litigation)



	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	Jan-13	Feb-13	Mar-13	Apr-13	May-13	Jun-13	Jul-13	Aug-13	Sep-13	Oct-13	Nov-13	Dec-13	Jan-14
Adj Shortfall	264,686	117,382	159,748	215,065	214,223	186,184	176,673	139,155	216,003	77,918	75,969	107,129	219,741	188,048	178,111	166,780	189,170	199,390	157,637
Adj Rolling Average	264,686	191,034	180,605	189,220	194,221	192,881	190,566	184,139	187,680	176,704	167,546	162,511	166,913	168,423	169,069	168,926	170,117	171,743	171,001

Finance Committee Report (Unaudited)
UIA
January 2014 (58.33% of Budget)

	Current Month	Year to Date	FY14 Budget	% of Budget	Prior Year YTD	% of Budget
Revenue						
Recurring	$ 353,942	$ 2,215,719	$ 3,358,088	65.98%	$ 1,350,539	62.24%
Install	7,237	168,305	-		144,192	
Interest Income	3,866	27,063	25,000	108.25%	32,504	108.35%
Other Income	-	56	-		85	
Total Revenue	$ 365,045	$ 2,411,144	$ 3,383,088	71.27%	$ 1,527,319	69.42%
Operating Expenses						
Administrative Expense	$ 6,294	$ 94,534	$ 470,000	20.11%	$ 150,374	52.58%
Professional Services	2,100	12,322	22,463	54.86%	-	0.00%
Network Management	27,593	181,832	353,055	51.50%	141,087	50.55%
Misc. Expense	-	-			-	
Total Operating Expenses	35,987	288,689	845,518	34.14%	291,461	49.81%
Debt Payments						
IRU Capital Lease Interest	33,223	254,642	417,419	61.00%	368,400	62.64%
Interest Expense	165,370	1,126,924	1,926,061	58.51%	859,653	57.88%
Principal (1)		685,000	685,000	100.00%	665,000	100.00%
Total Bond Payments	198,593	2,066,566	3,028,480	68.24%	1,893,054	69.13%
Total Expenditures	$ 234,580	$ 2,355,254	$ 3,873,998	60.80%	$ 2,184,515	65.73%
Use/Contribution to Fund Balance (Revenues Over/Under Expenditures)	130,464	55,889	(490,910)		(657,195)	

(1) Annual Principal payment made each October

Note: Total Expenditures does not include depreciation or amortized bond costs (which are not-cash items)

Finance Committee Report (Unaudited)
UTOPIA
January 2014 (58.33% of Budget)

	Current Month	Year to Date	FY14 Budget	% of Budget	Prior Year YTD	% of Budget
Revenue						
Recurring	$ 340,476	$ 2,537,624	$ 4,701,000	53.98%	$ 2,732,427	54.83%
Install	1,400	46,775	-		21,359	
UIA IRU	81,853	563,318	1,008,055	55.88%	521,527	53.96%
Interest Income	18	148	-		0	0.02%
Other Income	-	1,610,182	600,000	268.36%	3,696,303	61.73%
Total Revenue	$ 423,747	$ 4,758,046	$ 6,309,055	75.42%	$ 6,971,615	58.40%
Operating Expenses						
Administrative Expense	$ 390,445	$ 2,873,695	$ 4,876,727	58.93%	$ 3,074,503	58.27%
Professional Services	73,735	880,236	760,700	115.71%	500,905	45.74%
Network Management	148,140	1,236,954	2,257,160	54.80%	1,253,600	55.84%
Misc. Expense	-	-	-		(5,878)	
Total Operating Expenses	612,320	4,990,885	7,894,587	63.22%	4,823,130	55.98%
Bond Payments						
Interest Expense	1,091,388	7,626,712	13,215,000	57.71%	7,494,030	56.77%
Principal	7,027	7,027	26,062	26.96%		
Total Bond Payments	1,098,415	7,633,739	13,241,062	57.65%	7,494,030	56.76%
Total Expenditures	$ 1,710,735	$ 12,624,625	$ 21,135,649	59.73%	$ 12,317,160	56.45%
Use/Contribution to Fund Balance (Revenues Over/Under Expenditures)	(1,286,988)	(7,866,579)	(14,826,594)		(5,345,545)	

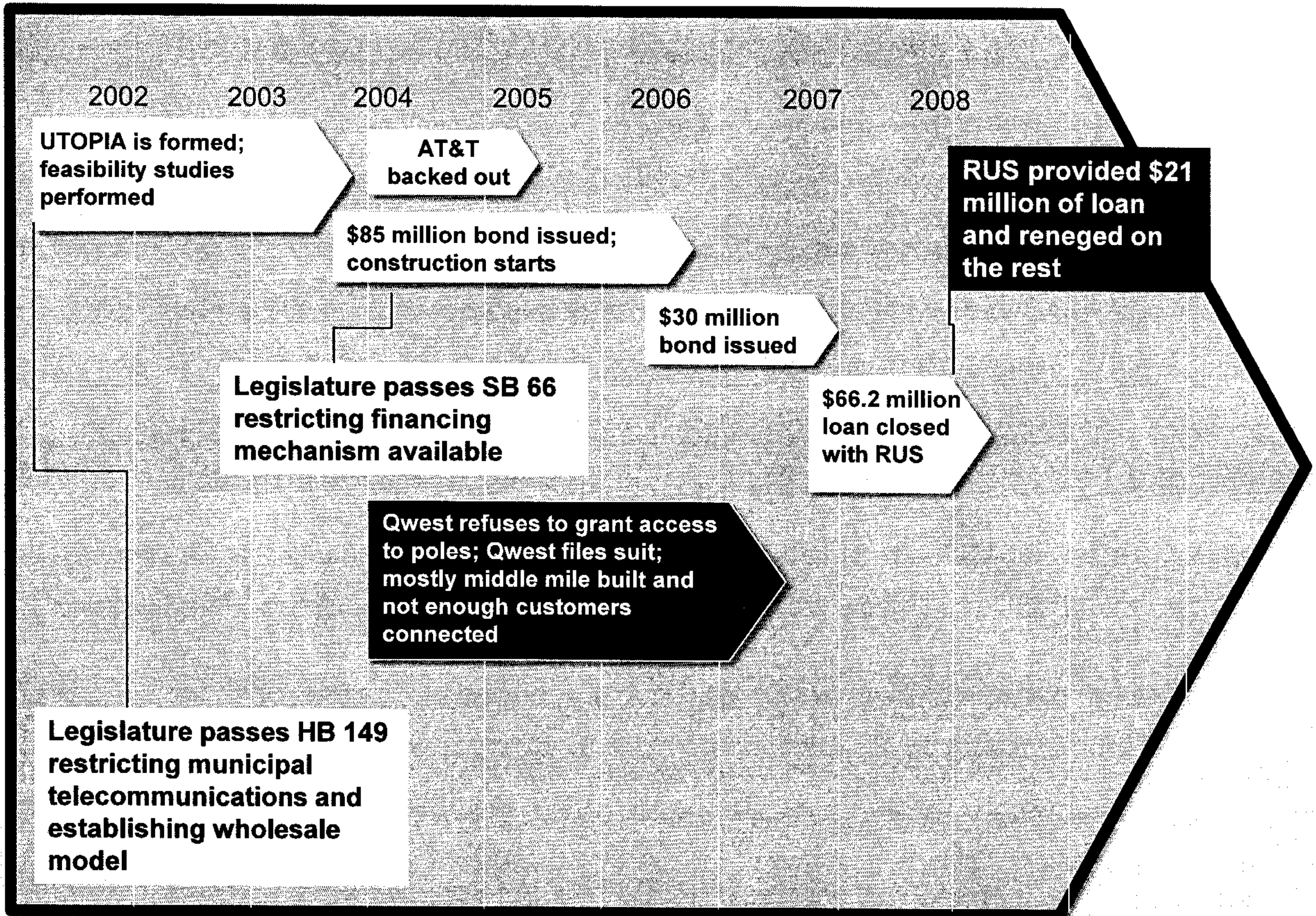
Note: Total Expenditures does not include depreciation or amortized bond costs (which are not-cash items)

UTOPIA

Mayors Meeting

2.27 .2014

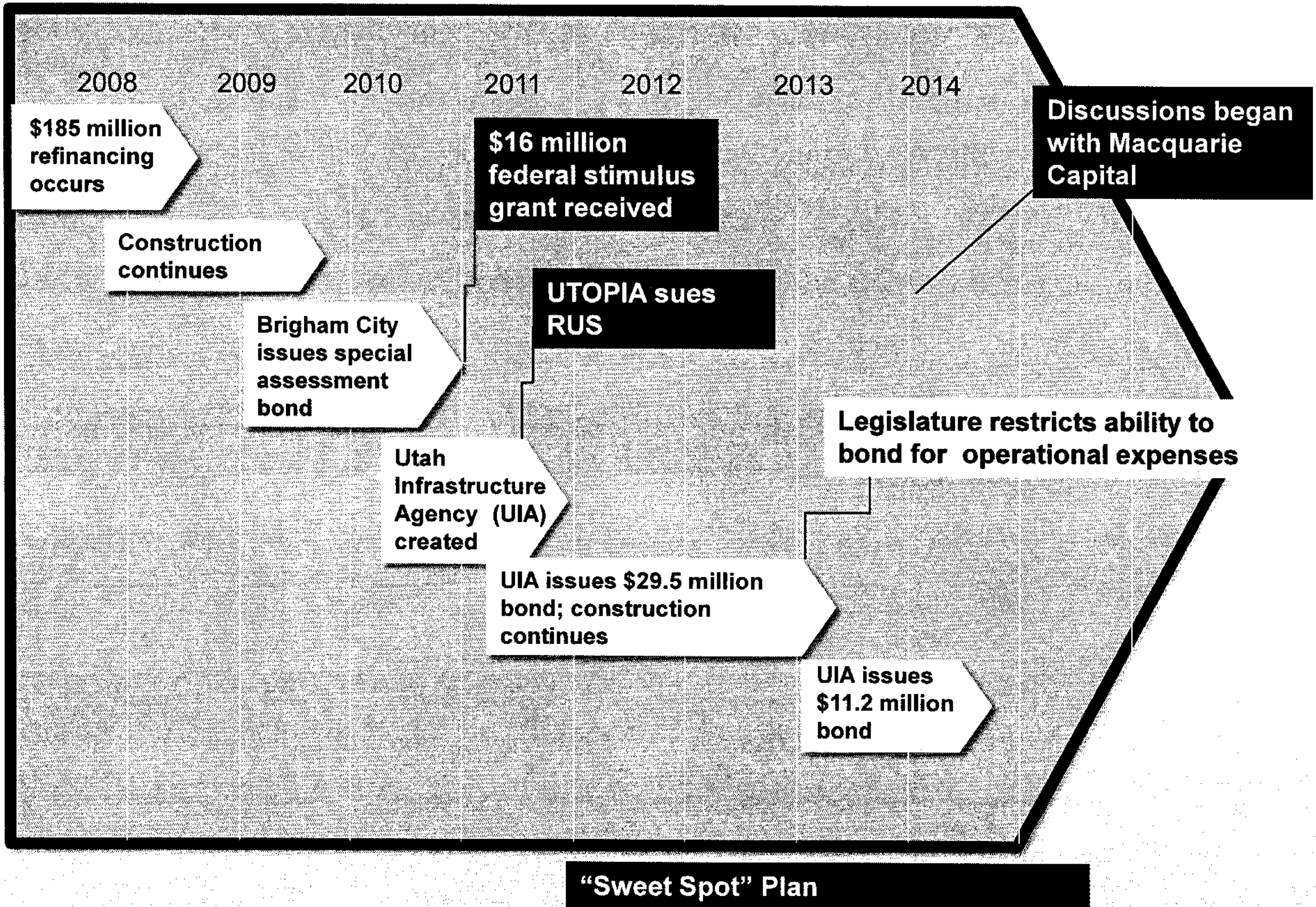
Project Timeline: 2004-2008



Lessons Learned

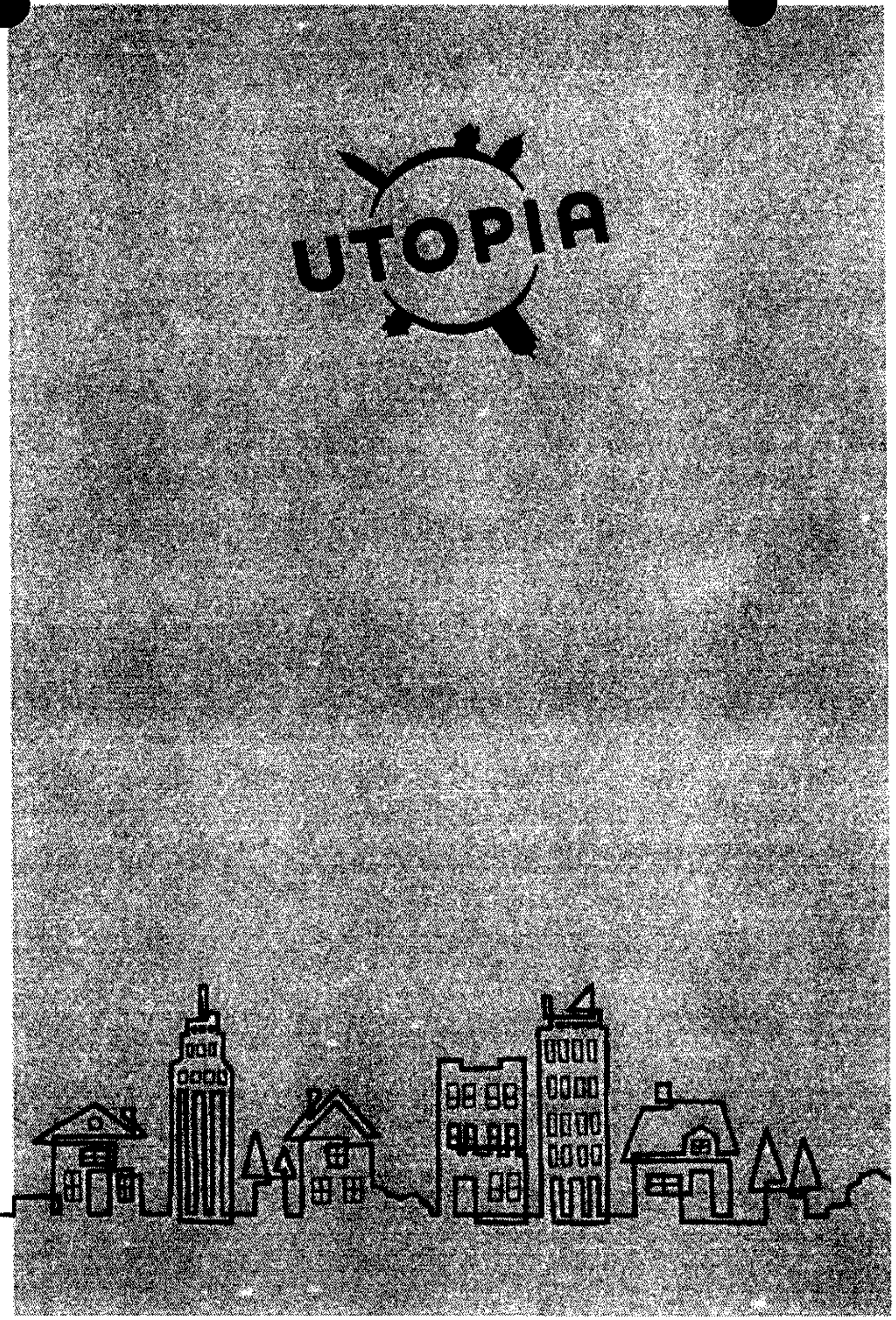
- Over Reliance on Dynamic City
  - Lack of Oversight and Industry Experience
- Deployment
  - Fragmented Build
  - Cost Driven vs. Market Based Approach
- Focus – Residential vs. Business
- Reliance on Service Provider Marketing
- Lack of Sufficient Funding for Installations

Project Timeline: 2008-2014



Financial Update

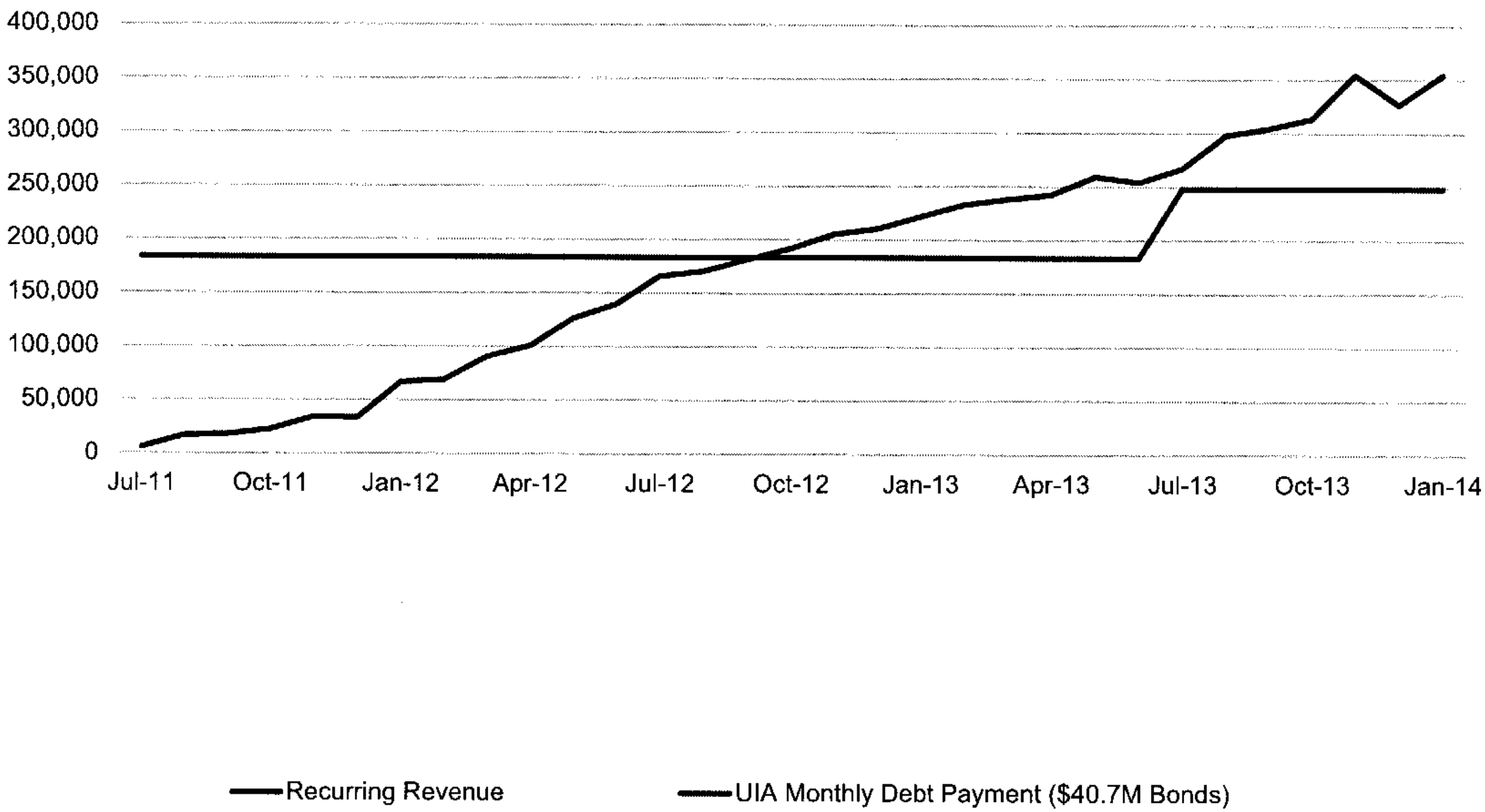
Kirt Sudweeks



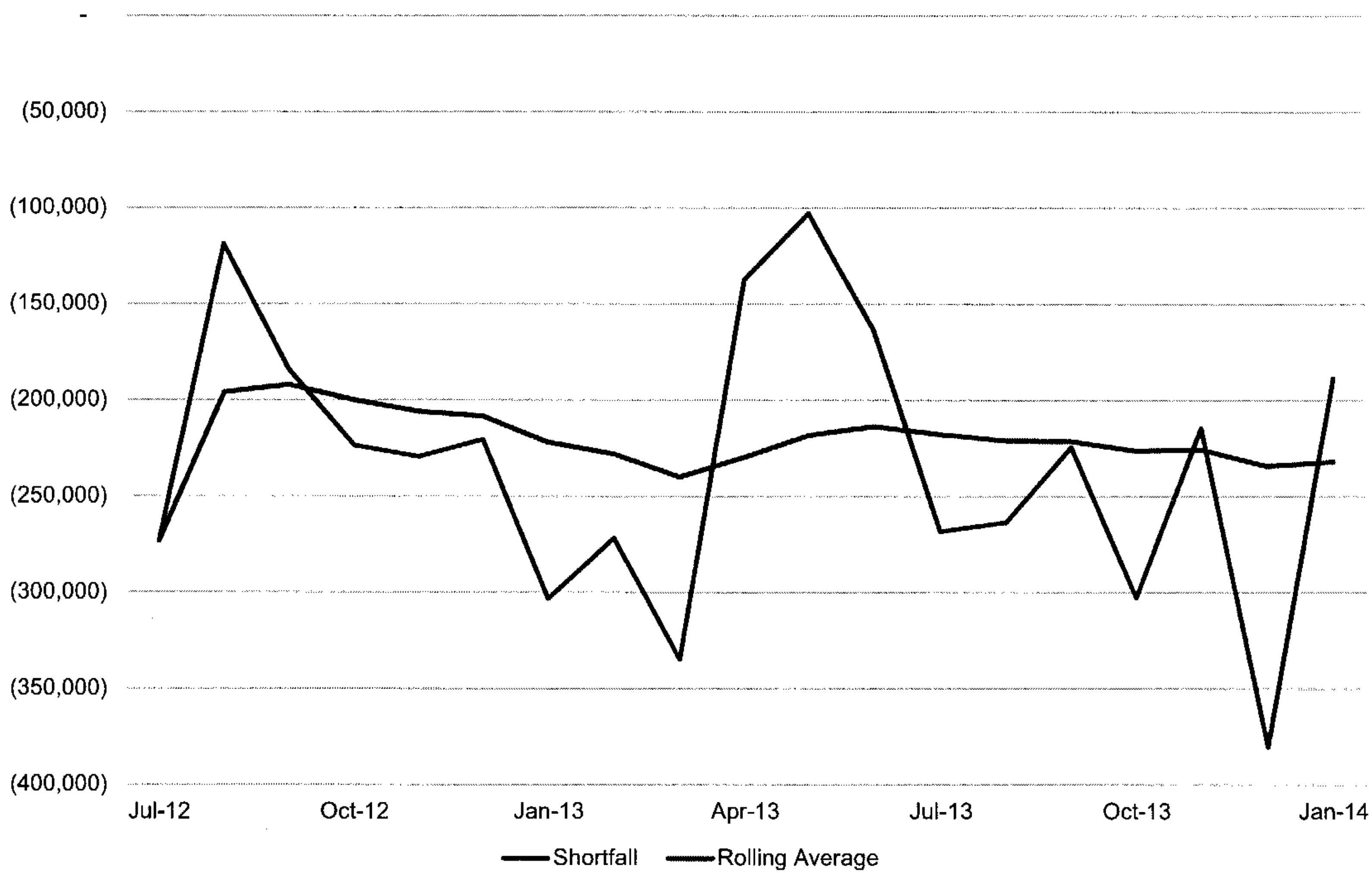
Bonding History

Bonds	
UTOPIA	185,000,000
UIA 2011	29,500,000
UIA 2013	11,205,000
Total Bonds (Does not include Brigham City bond)	225,705,000
Network	169,350,965
Cash in Construction Fund	7,800,000
Total Assets	177,150,965
Expenses (Bond Issuance cost, capitalized interest, operations, etc.)	48,554,035

UIA Recurring Revenue

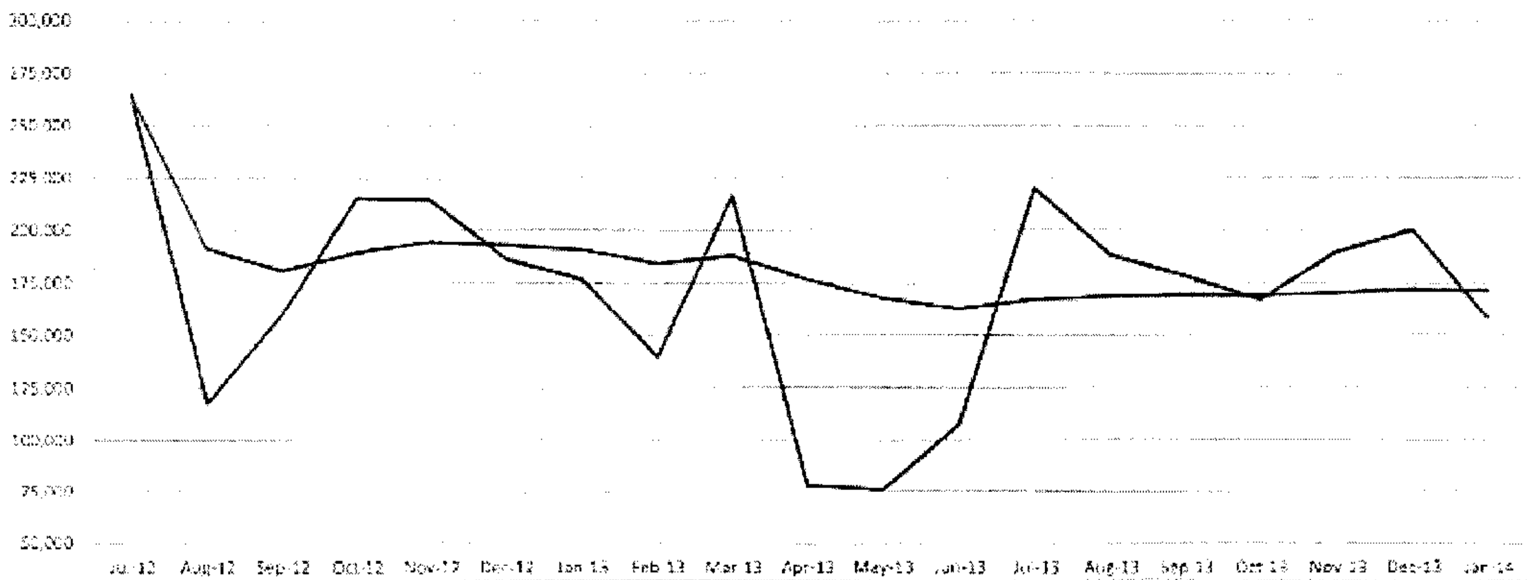


UTOPIA OPEX Shortfall With Litigation



UTOPIA OPEX Shortfall Without Litigation

UTOPIA Adj OPEX Shortfall
(Excludes Litigation)



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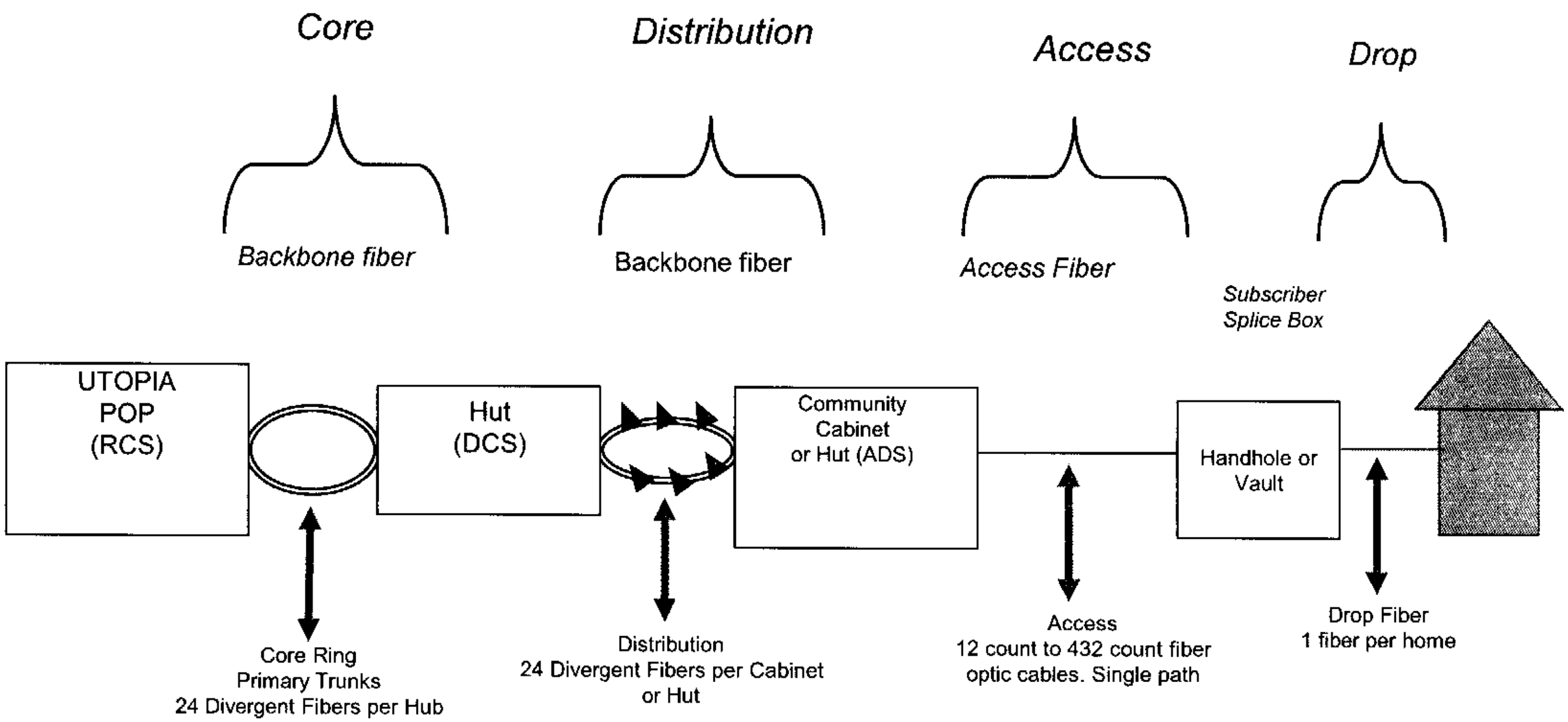
Reduction of Operating Expenses

- Personnel
  - Head Count Reductions from 51 to 38
- Professional Services Contracts
  - Public Relations
  - National Lobbyists
  - Liability Insurance
- Other
  - Training / Seminars
  - Contract Re-negotiations

Outside Plant and Construction Update

Jarrod Pantier

Network Diagram



Stimulus

The Stimulus Project completed the network backbone fiber.

- 288 Community Anchor Institutions
- 264 Miles of Fiber Placed
- 62 Huts placed
- $23.3M spent on project
    - $15.8M in Federal Funds
    - $7.5M in matching UIA funds

Total Built Compared to Remaining to Build

UTOPIA

City	Miles of fiber currently placed	Miles of fiber needing to be placed
West Valley City	216	535
Layton	123	507
Orem	207	331
Midvale	90	73
Murray	234	84
Lindon	104	13
Brigham	108	1
Payson	77	12
Tremonton	74	2
Perry	3	2
Centerville	87	0
Totals	1,323	1,559

Additional miles of fiber not specific to a city	
Other	8
WV-LA	24
FTV Route (Leased)	726
AF Fiber Path (owned but not maintaned)	53
Totals	811

Fiber Deployment

Totals Reflect Map Data from December 2013

City	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	Totals
Brigham				72,509	15,935	453,867					**542,311**
Centerville							2,223	145,373	301,465	4,516	**453,577**
Layton				181,128	1,707	4,106	4,464	5,469	363,104	26,487	**586,465**
Midvale		128,261	254,575	2,855	1,420	2,756	-	12,429	8,216	50,142	**460,654**
Murray		598,904	515,093	40,901	6,567	4,751	-	21,593	13,121	4,152	**1,205,082**
Orem/Lindon	63,597	610,225	322,110	425,218	19,393	3,313	16,469	1,375	88,248	67,225	**1,553,576**
Payson		103,843	148,609	124,676	27,148						**404,276**
Perry										13,125	**13,125**
Tremonton				297,353	76,920	17,355					**391,628**
West Valley		198,036	308,469	193,988	4,506	-	-	7,889	86,593	440,882	**1,240,363**
Total Footage built by Year	**65,601**	**1,641,274**	**1,550,862**	**1,340,635**	**155,604**	**488,157**	**25,166**	**196,139**	**862,759**	**608,542**	**6,851,057**
Total Mileage built by Year	12.42	310.85	293.72	253.91	29.47	92.45	4.77	37.15	163.40	115.25	1,297.55

Network Overview

JANURARY 2014	Able To Connect on NET			NOT Able Connect On NET			Network Overview		
UTOPIA/ UIA CITY	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	Grand Total	[redacted]	[redacted]	[redacted]
BRIGHAM CITY	1263	331	2588	2113	510	6805	61.45%	31.05%	7.49%
CENTERVILLE	1126	19	3238	1038	84	5505	79.62%	18.86%	1.53%
LAYTON	477	225	1636	409	20071	22818	10.25%	1.79%	87.96%
LINDON	1123	220	1106	214	984	3647	67.15%	5.87%	26.98%
MIDVALE	532	329	1979	3940	5816	12596	22.55%	31.28%	46.17%
MURRAY	2062	1145	5207	5504	8134	22052	38.16%	24.96%	36.89%
OREM	3117	1662	5571	2440	17521	30311	34.15%	8.05%	57.80%
PAYSON	529	470	1220	329	3506	6054	36.65%	5.43%	57.91%
PERRY	2		1	3	1616	1622	0.18%	0.18%	99.63%
TREMONTON	299	220	1724	540	126	2909	77.11%	18.56%	4.33%
WEST VALLEY CITY	596	360	3340	3245	33010	40551	10.59%	8.00%	81.40%
Grand Total	**11126**	**4981**	**27610**	**19775**	**91378**	**154870**	**28.23%**	**12.77%**	**59.00%**

Address Passed	**63492**

Month Recurring Revenue (MRC)

UTOPIA

CITY	BIZ	RES	CUE/LEASE/M2M	Grand Total
OREM	$68,515.74	$67,440.82	$25,559.00	$161,515.56
MURRAY	$60,893.15	$49,979.89	$13,100.00	$123,973.04
LINDON	$24,714.38	$31,239.58	$12,874.00	$68,827.96
CENTERVILLE	$8,632.77	$26,676.11	$22,925.00	$58,233.88
WEST VALLEY CITY	$45,922.56	$10,311.95	$1,115.00	$57,349.51
BRIGHAM CITY	$13,285.47	$37,425.05	$3,144.00	$53,854.52
MIDVALE	$28,528.67	$10,454.35	$3,650.00	$42,633.02
PAYSON	$13,814.63	$13,519.00	$1,710.00	$29,043.63
LAYTON	$9,530.12	$11,788.63	$3,765.00	$25,083.75
TREMONTON	$5,223.00	$9,558.66	$395.00	$15,176.66
PERRY	$790.00			$790.00
OTHER	$82,964.24			$83,171.61
	$362,814.73	**$268,601.41**	**$88,237.00**	**$719,653.14**

City Take Rate By Land Type

January 2014	City Wide Take Rate- Active Customers Vs Total Addresses City Wide		
CITY	**BIZ**	**MDU**	**RES**
BRIGHAM CITY	10.51%	3.22%	21.54%
CENTERVILLE	13.18%	0.79%	26.09%
LAYTON	6.77%	0.16%	2.20%
LINDON	11.03%	2.05%	41.85%
MIDVALE	6.83%	1.63%	5.18%
MURRAY	8.04%	2.41%	14.66%
OREM	4.97%	11.19%	11.16%
PAYSON	2.75%	11.99%	8.83%
PERRY	2.06%	0.00%	0.00%
TREMONTON	8.90%	0.56%	11.99%
WEST VALLEY CITY	4.92%	1.18%	1.07%
Grand Total	**6.50%**	**3.99%**	**8.46%**

West Bountiful/Centerville Outreach Guide

Purpose:

This document will serve as a reference guide for the Cities of West Bountiful and Centerville in regards to the Trinity Highway facility located at 950 W. 400 South St. Centerville UT.

Questions or Concerns:

Trinity Highway Plant Centerville
(801) 292-4461

Environmental Process Improvements

2009

- Began use of anti-vapor compounds in the process tanks.
- Installed a stack extension.
- Continued long-term monitoring program to evaluate effectiveness of improvements.
- Instituted a call log to track neighbor inquiries.

2010

- Installed a new acid recycling system.

2011

- Installed a second centrifuge to enhance acid recycling system.
- Began use of covers on acid pickling tanks when not in operation.

2014

- Installed a Kettle Fume Hood.
- Planting more than 40 Leyland Cypress Trees for landscaping.

Background

Trinity Highway, LLC, headquartered in Dallas, Texas, is a leading manufacturer of highway guardrail, highway guardrail end treatments, temporary and permanent crash cushions, truck-mounted attenuators, and cable barrier systems.

As an industry leader, Trinity Highway continues to improve our manufacturing process to ensure that all products are produced in a safe and reliable manner. Each Trinity Highway facility is properly permitted and fully compliant with all Federal, State, County and City environmental regulations.

Trinity Highway March 21, 2014

It is important to Trinity Highway to be a great neighbor, therefore we continue to improve our efforts and be innovative with our manufacturing processes. If there are ever any concerns please do not hesitate to call the facility directly at (801) 292-4461.

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 7.

Short Title: City Manager's Report

Initiated By: City Manager

Scheduled Time: 8:15

SUBJECT

a. Review work session calendar

RECOMMENDATION

BACKGROUND

The City Manager recommends the following work sessions over the next two months:
April 15, 5:00 p.m. (prior to regular CC meeting) -- URMMA presentation/discussion re their risk management services to the City, followed by discussion of strategic budget issues.
May 6, 6:00 p.m. (prior to regular CC meeting) -- "Active Shooter" training for City Council, Planning Commission and Justice Court Judge.
May 20, 5:00 p.m. (prior to regular CC meeting) -- Budget work session to discuss City Manager's Proposed/Tentative Budget submitted on May 6.
June 3, 5:00 p.m. (prior to regular CC meeting) -- Continue discussion of Tentative Budget.

The City Manager also anticipates the need for additional work sessions for discussion of UTOPIA/Macquarie proposed partnership, but dates unknown at this time.

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 8.

Short Title: Closed meeting for reasons allowed by state law, including, but not limited to, the provisions of Section 52-4-205 of the Utah Open and Public Meetings Act, and for attorney-client matters that are privileged pursuant to Utah Code Ann. § 78B-1-137, as amended

Initiated By: City Attorney

Scheduled Time: 8:20

SUBJECT

Discuss Ellison v. Centerville City litigation and upcoming mediation conference

RECOMMENDATION

It is recommended the City Council hold a closed meeting in order to discuss pending litigation involving the Ellison v. Centerville City case as authorized pursuant to Utah Code Ann. 52-4-204.

BACKGROUND

The City is currently involved in litigation regarding a personal injury claim brought by Diane and Earnest Ellison. Ms. Ellison fell on a sidewalk in Island View Park on September 28, 2010. The City has been requested by the Court to attend a mediation conference in this matter. The purpose of the mediation conference is to see if the parties can settle this matter rather than going to trial. The mediation conference is scheduled for April 18, 2014. Dennis Ferguson from the law firm of Williams & Hunt is representing the City in this matter and will be attending the closed meeting to update the Council on the litigation and to discuss the mediation conference.

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 9.

Short Title: Possible action following closed meeting, including appointments to boards and committees

Initiated By:

Scheduled Time: 8:50

SUBJECT

RECOMMENDATION

Mayor Cutler may recommend appointments to City boards or committees.

BACKGROUND

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 11.

Short Title: Council Training - Robert's Rules of Order

Initiated By: City Attorney

Scheduled Time: 9:10

SUBJECT

Training and discussion regarding order of business for agenda items and Robert's Rules of Order

RECOMMENDATION

Review handout regarding standard order of business for agenda items, motion protocol and effective discussion and debate.

BACKGROUND

ATTACHMENTS:

	Description
D	Agenda and Motions Handout

ORDER OF BUSINESS FOR AGENDA ITEMS

- **Introduction** to Agenda Item by Chair
- **Staff** Presentation (questions for staff AFTER they are done with report)
- **Applicant** Presentation (relevant questions for applicant may be asked)
- **Public Hearing** (when required)
- Applicant Response to Public Comment (if any)
- **Further Questions** for Staff and/or applicant
- ****MOTION and DEBATE** (Commission only)
- Possible Amendments to Motion Made
- **Vote**

****REMEMBER:**
Making a MOTION officially OPENS our DEBATE. Most of the debate/discussion should happen after a motion is made.

MOTION MAKING PROTOCOL

- Motion
- Second
- Discussion/Debate
- Amendments
- Discussion/Debate
- Vote

REMEMBER:

- Motion opens debate.
- Intent of motion making is to get item on the table, at least two people find merit in debate.
- Those who made and seconded the motion may choose not to vote in favor of the motion.

TIPS FOR AN EFFECTIVE DISCUSSION/DEBATE

- Chair to call for discussion
- Maker of the motion to speak first
- Focus on question at hand
- Avoid irrelevant issues
- **Address ordinance criteria**
- **Affirmatively state your arguments**
- **Avoid circular debate**
- **Must receive full debate**
- **All sides of argument voiced**
- **Include rationale for your leaning/arguments (the public's business should be in the public record)**
- Discussion and debate, not negotiation
- Chair to restate the motion
- Voice Vote taken
- Chair to announce the vote and action

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 12.

Short Title: Financial Report for period ending February 28, 2014 (tabled from March 19 meeting)

Initiated By: Blaine Lutz, Finance Director/Assistant City Manager

Scheduled Time: 9:30

SUBJECT

RECOMMENDATION

Review Interim Financial Report for the 8 months ending February 28, 2014.

BACKGROUND

Attached is the interim financial report for February 2014. The highlight is the sales tax distribution, which is the tax collected for December sales. The distribution received is 6.56% higher than the same time last year. Even though the Statewide revenues decreased, and reportedly the national retail sales, our local sales were strong. The first 8 months of FY 2014 is 6.33% higher than the first 8 months of FY 2013. The budget estimate was 5.75%.

ATTACHMENTS:

Description

D Interim Financial Report

General Fund
Unaudited Summary
February 2014 (67% of year)

	This Month	Year to Date	FY 14 Budget	% Budget
Revenues				
Property Tax	$9,155	$936,101	$992,913	94.28%
Fee in Lieu	$7,032	$69,802	$90,000	77.56%
Sales & UseTax	$351,644	$2,274,705	$3,455,070	65.84%
Franchise Taxes	$143,546	$749,224	$1,330,000	56.33%
Licenses & Permits	$10,456	$245,747	$356,350	68.96%
Intergovernmental	$9,586	$381,660	$602,390	63.36%
Charges for Services	$70,138	$574,427	$835,475	68.75%
Fines	$32,601	$321,503	$485,000	66.29%
Miscellaneous	$403	$9,496	$53,250	17.83%
Transfers/Contributions	$0	$49,701	$182,500	27.23%
Total	$634,561	$5,612,366	$8,382,948	66.95%
Expenditures				
City Council	$3,939	$40,789	$110,408	36.94%
Judicial	$15,190	$139,414	$221,273	63.01%
Executive	$32,195	$250,693	$393,017	63.79%
Attorney	$11,040	$87,952	$148,375	59.28%
Finance	$38,586	$343,542	$501,272	68.53%
Attorney Services	$495	$12,432	$33,000	37.67%
Emergency Management	$397	$4,174	$12,900	32.36%
Fire	$0	$608,019	$794,172	76.56%
Elections	$0	$11,682	$19,600	59.60%
Youth Council	$0	$1,500	$7,000	21.43%
Police	$189,135	$1,411,621	$2,220,247	63.58%
Liquor Law	$2,033	$1,645	$18,350	8.96%
School Xing	$5,500	$33,461	$52,199	64.10%
DARE	$18,429	$70,404	$102,873	68.44%
K-9	$435	$6,833	$2,250	303.69%
Animal Control	$0	$10,725	$24,000	44.69%
PW Admin	$19,915	$182,616	$284,565	64.17%
Streets	$46,070	$431,748	$706,076	61.15%
Projects	$4,140	$427,366	$804,000	53.15%
GIS	$5,938	$51,379	$88,069	58.34%
Engineering	$6,965	$76,368	$86,500	88.29%
Parks	$30,365	$436,506	$813,615	53.65%
Community Events	$78	$617	$23,650	2.61%
Parks & Rec Facility	$1,313	$11,812	$10,790	109.47%
Maint Facility	$3,809	$38,200	$53,640	71.22%
Maint Facility Storage	$1,136	$3,812	$6,210	61.38%
City Hall	$8,838	$100,115	$128,405	77.97%
Community Dev.	$20,566	$151,266	$290,702	52.03%
Building Inspection	$5,088	$30,337	$120,200	25.24%
Transfers - Non Dep.	$0	$62,360	$65,589	95.08%
UTOPIA -Pledges	$36,354	$254,479	$273,001	93.22%
UIA Assessment	$0	$44,004	$163,400	26.93%
Total	$507,949	$5,337,871	$8,579,348	62.22%
Use/Contribtion to Fund balance (Revenues Over/Under Expenditures)		$274,495	$ (196,400)	

Fund Balance at Beginning of Year (est.)	$1,556,947
Fund Balance estimate 2/28/2014	$1,831,442
Projected Fund Balance %	**24.10%**

Source: Current Centerville City financial statements. May be subject to change

RDA/Other Funds
(Unaudited)
February 28, 2014

	This Month	Year to Date	FY 14 Budget	% Budget
RDA				
Revenues	$46,905	$485,173	$1,847,000	26.27%
Expenditures	$31,020	$47,256	$1,847,000	2.56%
Fund Balance at Beginning of Year (est.)		$244,971		
Fund Balance estimate 2/28/2014		$682,888		
Recreation				
Revenues				
Recreation	$900	$13,599	$87,000	15.63%
Youth Baseball	$6,465	$18,230	$31,000	58.81%
Concession Sales	$0	$0	$23,635	0.00%
Other	$0	$39,000	$39,000	100.00%
Total Revenues	$7,365	$70,829	$180,635	39.21%
Expenditures				
Recreation	$5,069	$53,671	$126,670	42.37%
Concessions	$0	$0	$23,635	0.00%
Youth Baseball/Softball	$0	$296	$28,425	1.04%
Total Expenditures	$5,069	$53,967	$178,730	30.19%
Revenue Over/Under Expend	$ 2,296	$ 16,862	$ 1,905	
Balance at Beginning of Year (est.)		$22,088		
Fund Balance estimate 2/28/2014		$38,950		
Sales Tax Debt Service (DCAC)				
Revenues	$0	$127,370	$1,517,488	8.39%
Expenditures	$0	$127,370	$1,517,488	8.39%
Reserved Fund Balance		$0		
Fund Balance estimate 2/28/2014		$0		
Whitaker Trust				
Beginning fund balance			$14,850	
Revenues	$0	$24,245	$71,860	33.74%
Expenditures	$2,691	$8,863	$71,860	12.33%
Fund Balance at Beginning of Year		$14,854		
Fund Balance estimate 2/28/2014		$30,236		

Source: Current Centerville City financial statements. May be subject to change

Capital Project Funds
(Unaudited)
February 28, 2014

	This Month	Year to Date	FY 14 Budget	% Budget
Capital Improvement				
Storm Drain				
Revenues:				
Fund Balance			$47,060	
Impact Fees	$0	$29,108	$10,000	291.08%
Grants	$0	$0	$0	0.00%
Other	$83	$6,635	$150,075	4.42%
Total Revenues	$83	$35,743	$207,135	17.26%
Expenditures	$0	$0	$207,135	0.00%
Fund Balance at Beginning of Year (est.)		$45,209		
Fund Balance estimate 2/28/2014		$80,952		
Park				
Revenues:				
Fund Balance			$335,683	
Impact Fees	$0	$53,482	$75,000	71.31%
Transfer	$0	$0	$0	0.00%
Grants	$0	$0	$0	0.00%
Other	$0	$0	$400	0.00%
Total Revenues	$0	$53,482	$411,083	70.93%
Expenditures	$2,323	$5,413	$403,074	1.34%
Fund Balance at Beginning of Year (est.)		$336,436		
Fund Balance estimate 2/28/2014		$384,505		
Capital Projects Fund				
Revenues:				
Fund Balance				
Transfers - General	$36,354	$254,479	$273,001	93.22%
RDA additional increment	$0	$0	$163,000	0.00%
Other	$0	$0	$250	0.00%
Total Revenues	$36,354	$254,479	$436,251	58.33%
Expenditures				
UTOPIA Pledge	$36,354	$254,478	$436,251	58.33%
Projects	$0	$0	$0	0.00%
Total Expenditures	$36,354	$254,478	$436,251	58.33%
Balance at Beginning of Year		$42,296		
Fund Balance estimate 2/28/2014		$42,297		

Source: Current Centerville City financial statements. May be subject to change

Enterprise Funds
(Unaudited)
February 28, 2014

	This Month	Year to Date	FY 14 Budget	% Budget
Water				
Revenues:				
Impact/construction Fees	$0	$171,549	$230,500	74.42%
Water Sales	$149,942	$1,275,416	$1,811,250	70.42%
Bond Revenue	$0	$51,820	$450,000	11.52%
Other	$647	$15,179	$36,000	42.16%
Total Revenues	$150,589	$1,513,964	$2,527,750	59.89%
Expenditures				
Operating/Dep/Debt	$349,581	$1,262,753	$1,865,552	67.69%
Capital Improvement	$74,845	$459,423	$706,850	65.00%
Total Expenditures	$424,426	$1,722,176	$2,572,402	66.95%
Unresrestricted Cash Beginning of Year (est.)		$1,098,940		
Fund Balance estimate 2/28/2014		$890,728		
Sanitation				
Revenues:				
Collection Fees	$57,252	$467,675	$681,600	68.61%
Recycling fees	$14,215	$112,720	$165,700	68.03%
Green Waste fees	$6,768	$54,075	$78,675	68.73%
Other	$70	$3,500	$6,200	56.45%
Total Revenues	$78,305	$637,970	$932,175	68.44%
Expenditures:				
Disposal	$28,115	$196,516	$293,000	67.07%
Collection	$23,913	$167,144	$258,000	64.78%
Recycling	$14,121	$98,344	$165,250	59.51%
Green Waste	$2,899	$20,406	$30,000	68.02%
Other	$7,637	$70,886	$186,200	38.07%
Total Expenditures	$76,685	$553,296	$932,450	59.34%
Unresrestricted Cash Beginning of Year		$18,920		
Fund Balance estimate 2/28/2014		$103,594		
Drainage				
Revenues	$198,211	$532,963	$566,500	94.08%
Operating Expenditures	$23,008	$254,529	$528,722	48.14%
Capital Expenditures	$12,279	$50,432	$72,750	69.32%
Total Expenditures	$35,287	$304,961	$601,472	50.70%
Unresrestricted Cash Beginning of Year		$84,745		
Fund Balance estimate 2/28/2014		$312,747		
Telecommunications				
Revenues:				
Connection Fees	$22,545	$185,247	$276,000	67.12%
Transfers - GF	$0	$44,004	$163,400	26.93%
Total Revenues	$22,545	$229,251	$439,400	52.17%
Expenditures:				
Utility Service charges	$21,418	$193,450	$262,200	73.78%
UIA operating assessment	$0	$44,004	$163,400	26.93%
Operating service charge	$1,127	$6,647	$13,800	48.17%
Total Expenditures	$22,545	$244,101	$439,400	55.55%
Unresrestricted Cash Beginning of Year		$14,850		
Fund Balance estimate 2/28/2014		$0		

Source: Current Centerville City financial statements. May be subject to change

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No. 13.

Short Title: Miscellaneous Business

Initiated By:

Scheduled Time: 9:45

SUBJECT

RECOMMENDATION

BACKGROUND

CENTERVILLE CITY COUNCIL

Staff Backup Report
4/1/2014

Item No.

Short Title: Items of Interest (i.e., newspaper articles, not items on agenda)

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- Davis County Tourism article
- I-15 addition article

Date: Mar 27, 2014; Section: Business; Page: 11A

Study: Davis County family-friendly for tourism

By BRYON SAXTON

Standard-Examiner staff

FARMINGTON — When it comes to attracting visitors, most of those within a half-day's drive, Davis County is "homey," safe and affordable, according to the first findings from a $45,000 tourism marketing audit.

The county commission approved in January a contract with Penna Powers Brian Haynes to conduct up to a 60-day study, and results were reported Tuesday.

Locals think of Davis County as family-friendly, and visitors label their experiences in the county as fun, accessible and affordable, Kent Sulser, county director of community and economic development, said, quoting the audit.

The audit results reveal attributes that will provide a foundation for developing the county's tourism brand and future marketing approaches, Sulser said.

Those unique county destinations considered to be the most marketable included Lagoon, Cherry Hill and Boondocks, as well as the trails, mountains, Antelope Island and Great Salt Lake, he said.

Visitor patterns to hotels, restaurants and amusement parks in the county show that the "most likely visitors" are from areas within a half-day's drive, Sulser said.

Information from the audit will be used to form the basis of a new long-term tourism marketing plan and used as a resource by the new Davis County Tourism organization. The new organization is in response to the county commission this winter eliminating the Davis Convention and Visitors Bureau and its staff.

The CVB's demise came after an audit revealed new bookings for the Davis Conference Center in Layton had not been meeting goals for the past several years. Davis CVB CEO and President Barbara Riddle defended staff, questioning the period of time in which the auditors measured their results.

The new local marketing push would include encouraging locals to shop, recreate and dine within the county; shoring up relationships with meeting and event planners who have local ties, and supporting local venues, Sulser said.

Officials are moving quickly to organize new tourism marketing approaches that provide more marketing for less money, he said.

"This process is a great opportunity to dig deeper into our existing tourism market and venues to look carefully at the future and the potential of expanding that market," Commissioner Louenda Downs said.

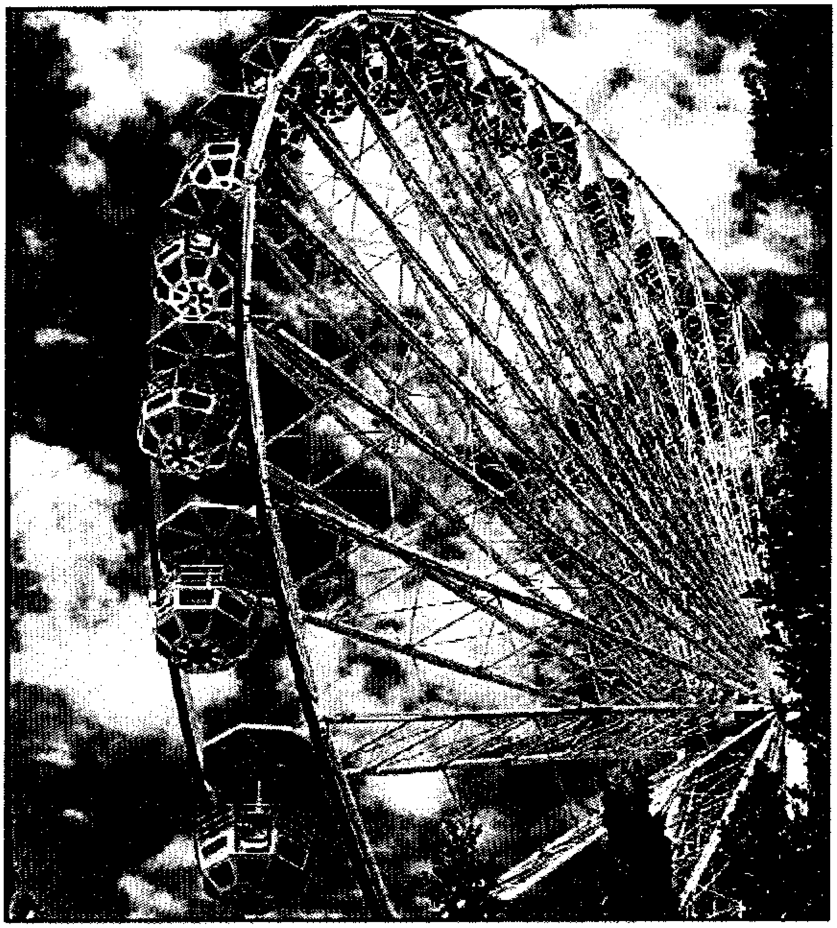
The county receives about $4.6 million a year in tourism tax revenues.

Those revenues are generated through a hotel, restaurant and vehicle rental tax.

Penna Powers Brian Haynes was one of nine marketing companies to bid for the county tourism audit.

Contact reporter Bryon Saxton at 801-625-4244 or bsaxton@standard. net. Follow him on Twitter at

@BryonSaxton.



Standard-Examiner file photo

The Ferris wheel is shown at Lagoon amusement park in Farmington in August 2008. A study reveals that Davis County is safe and affordable for tourism.

Date: Mar 28, 2014; Section: Top of Utah - Davis; Page: 1B

UDOT unveils summer makeover plans for I-15

Revamp will run from Farmington to N. Salt Lake

By BRYON SAXTON

Standard-Examiner staff

OGDEN — A $117 million expansion of Interstate 15 from Farmington to North Salt Lake is expected to alleviate the traffic congestion that builds up during the weekday peak-hour commutes.

But with any project this large — the biggest project the Utah Department of Transportation has scheduled this construction season

— motorists will experience temporary "side friction" slowdowns as a result of lanes having to be narrowed through the 11-mile corridor.

Beginning April 18, UDOT will begin renovating I-15 from Farmington to North Salt Lake by adding express lanes in both directions, replacing seven old bridges and reconfiguring two major interchanges, at 2600 South in Woods Cross and 500 South in Bountiful, said Nathan Peterson, project manager for South Davis Improvements.

On Thursday, UDOT officials took their plans on the road in sharing official news of the project.

The seven bridges to be replaced will be the pairs at both the 2600 South and 500 South interchanges, at 1500 South, and a single bridge at 400 North.

Because of challenging geographical constraints — such as the south Davis oil refineries, Peterson said, the 2600 South interchange will consist of a hybrid design, taking in parts of both the continuous flow intersection (CFI) and divergent diamond intersection (DDI).

The 500 South interchange in Bountiful will consist of the DDI design, he said.

Peterson said a pedestrian overpass is also to be built at Parrish Lane in Centerville in connecting the commercial development on the west side of the city with the rest of the city.

The pedestrian bridge at Parrish Lane is "to provide that east-west connection for pedestrians," Peterson said.

Upon the project's completion in July 2015, the I-15 corridor will have "the longest continuous express lane in the U.S.," Peterson said.

The entire length of the express lane will be about 75 miles, said Elizabeth Weight, UDOT communication strategist.

The remodel is also to provide new or expanded sidewalks along 1500 South, 2600 South, 500 South and 400 North, in creating more pedestrian and bike-friendly lanes, Weight said.

"People are going to benefit from this project," said Vic Saunders, UDOT community involvement manager.

To reduce delays during the construction period, UDOT officials are hoping to reduce the number of vehicles passing through the construction zone by 20 percent, by offering motorists both alternative routes and an alternative means of transportation.

UDOT will be encouraging motorists to use the Legacy Parkway when possible, or use the FrontRunner commuter rail system.

To encourage motorists to use the public transit system, Peterson said, UDOT will be offering individuals a free seven-day rail pass.

For more information on the rail passes or project, use the direct link posted with this story at www.standard.net or contact the toll-free hotline at 888-966-6624.

The contractor for the project is W.W. Clyde Construction, which has previously done work on the Legacy Parkway and other projects along I-15.

INTERSTATE 15 SOUTH DAVIS IMPROVEMENTS

UDOT outlines plans for I-15 revamp