



CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

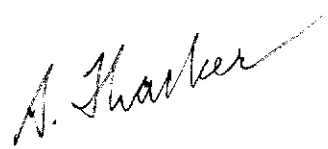
Robyn Mecham

City Manager

Steve H. Thacker

interoffice MEMORANDUM

to: Mayor Cutler
City Council
cc: Department Heads
Planning Commission
from: Steve H. Thacker, City Manager
subject: City Manager's Summary of June 7, 2016 Council Meetings
date: June 3, 2016



5:30 Budget Work Session – The City Council will meet first in a work session at 5:30 p.m. to continue discussion of the FY 2017 Tentative Budget. If more time is needed to complete their review, they could either continue the work session after the regular meeting the same evening, or schedule another work session on another date. Documents relating to employee compensation issues—which will be discussed in the work session—are attached under item #3 in the regular meeting (Public Hearing on Tentative Budget). Dinner will be available beginning about 5:15 p.m.

7:00 Regular City Council Meeting

Recognition of Police Department Employees – Police Chief Paul Child will publicly recognize several Police Department employees.

E.1. Minutes Review -- The minutes to be approved are available online via NovusAgenda.

E.2. Summary Action Calendar

- a. **Trailhead Cost-Share Agreement** – The City Council approved an earlier version of this Agreement in April. Since then, however, Maverik representatives asked for several revisions, generating a number of changes negotiated with City staff. See the staff report for explanation of those revisions.
- b. **Personnel Policies amendments** – These revisions simply give staff discretion as to the timing of the buy-down of the Long-Term Sick Leave and All-Purpose Leave hours in January each year, to allow it “in January” rather than specifying the second paycheck in January.

E.3. Public Hearing—FY 2017 Tentative Budget – The City Council adopted the Tentative Budget on May 3rd and set a public hearing for June 7th. The Tentative Budget and Budget Message have been available for public review on the City website as well as at City Hall, and a Budget Newsletter was inserted in the utility bills mailed the week of May 30. At the beginning of the public hearing, the City Manager will explain any changes to the Tentative Budget supported by the Council. The employee compensation plan will also be summarized based on the Council's direction in the work



session prior to the regular meeting. Another key subject of the public hearing is the water rate increases proposed for the next several years to fund primarily the replacement of old cast iron water mains. The Council has reviewed a number of rate increase scenarios—both “pay-as-you-go” and new debt options—and appears currently to support the pay-as-you-go scenario that would increase rates 10% per year for each of the next three years. They are inviting the public to comment on this matter during the budget public hearing. An analysis of six water rate increase scenarios discussed by the City Council is available in the staff report.

- E.4. **Adjourn to RDA meeting** – Following the public hearing on the City’s Tentative Budget, the Council will adjourn into a meeting of the Redevelopment Agency Board to conduct a public hearing on the RDA’s FY 2017 Tentative Budget. They will then reconvene in their regular City Council meeting.

Reconvene City Council meeting

- E.5. **Municipal Code Amendment re Parade Route Restrictions** – In an earlier meeting, the City Council discussed and tentatively agreed to amend the parade route restrictions to change the time when residents are allowed to put chairs along the July 4th parade route. The proposed amendment would change the time from 4 p.m. on the day before the parade to 6 p.m. if the day before is a Sunday. A Code amendment is necessary if the Council wishes to proceed with this change.
- E.6. **Municipal Code Amendment re Discharge of Fireworks** – Recently the City Council adopted an ordinance prohibiting fireworks in an area recommended by the Fire Chief. The City Attorney has identified another Code provision that should be amended to conform with the Council’s earlier action.
- E.7. **Report on Implementation of Online Zoning Code** – City Attorney Lisa Romney will brief the Council on this portion of the project to convert the City’s Codes to a searchable document online. The Zoning Code will be the first portion of the City’s Codes to become available to the public using the Municipal Code Online service.
- E.8. **Mayor’s Report** – No topics are identified under this heading, but Mayor Cutler may report on matters of City interest.
- E.9. **City Manager’s Report** – I wish to schedule several meetings as identified on the agenda. I will also seek the Council’s reaction to the Planning Commission’s recommendation regarding bike lanes on Main Street and UDOT’s response to that idea.
- E.10. **Miscellaneous Business** – No topics are identified at this time under this heading.
- E.11. **Closed Meeting, if necessary** – At this time I do not know of a need for a closed meeting, but the agenda allows for that possibility.
- E.12. **Appointments to City Boards/Committees** – Mayor Cutler may recommend appointments.

Potential Agenda Items for June 21, 2016 City Council or RDA meetings (subject to change):

- Swearing-in of new Youth City Council members
- Public hearing - rezone property at 142 & 144 East 1200 South

Mayor
City Council
Department Heads
Planning Commission
June 3, 2016
Page 3

- Public hearing – FY 2016 Budget amendments
- Adopt City's FY 2017 Final Budget and related actions:
 - Approve water rate increases
 - Set property tax rate
 - Approve Employee Compensation Plan
 - Approve Justice Court Judge salary
 - Approve new contracts for Prosecuting Attorney Services
- RDA meeting – Adopt FY 2017 Final Budget and possibly conduct RDA/ACB business
- City Council Liaison Report by Councilman McEwan

ST/mlm

CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON JUNE 7, 2016 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://centerville.novusagenda.com/agendapublic>.

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

5:30 Continue FY 2017 Budget Work Session

7:00 **A. ROLL CALL**

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

B. PLEDGE OF ALLEGIANCE

C. PRAYER OR THOUGHT

Councilman William Ince

RECOGNITION OF POLICE DEPARTMENT EMPLOYEES

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

- | | | |
|------|-----|---|
| 7:15 | 1. | Minutes Review and Acceptance
May 17, 2016 work session and City Council meeting |
| 7:15 | 2. | Summary Action Calendar <ul style="list-style-type: none">a. Re-approve Cost Share Agreement with Maverik regarding Trailhead Improvements at 1250 West Parrish Laneb. Approve Resolution No. 2016-15 amending Sections 4.140 and 4.150 of the Personnel Policies and Procedures regarding all-purpose and long-term sick leave. |
| 7:15 | 3. | Public Hearing - FY 2017 Tentative Budget
Receive public comment on the FY 2017 Tentative Budget, including the following topics: <ul style="list-style-type: none">a. Proposed compensation for appointed and elected officials, including Justice Court Judgeb. Proposed culinary water rate increasec. Any other Tentative Budget issues |
| 7:45 | 4. | Adjourn to RDA meeting |
| 7:50 | 5. | Municipal Code Amendment - Section 11-01-140 - Parade Route Restrictions
Consider Municipal Code Amendments to Section 11-01-140 regarding Parade Route Restrictions - Ordinance No. 2016-16 |
| 8:10 | 6. | Municipal Code Amendments - Section 7-07-160 - Prohibited Discharge of Fireworks
Consider Municipal Code Amendments to Section 7-07-160 regarding Prohibited Discharge of Fireworks - Ordinance No. 2016-17 |
| 8:20 | 7. | Discuss Transition of Zoning Code to Online Version
Discuss transition of Centerville Zoning Code to online version as hosted by Municipal Code Online, Inc. |
| 8:30 | 8. | Mayor's Report |
| 8:40 | 9. | City Manager's Report <ul style="list-style-type: none">a. Schedule joint work session with Planning Commission re SMSC Public Space Planb. Schedule joint work session with Planning Commission for Weber Basin Water Conservancy District Presentationc. Schedule RDA/ACB meetingd. Planning Commission recommendations re bike lanes on Main Street |
| 8:50 | 10. | Miscellaneous Business |
| 8:55 | 11. | Closed meeting, if necessary, 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 |
| 8:55 | 12. | Possible action following closed meeting, including appointments to boards and committees |

F. ADJOURNMENT

Items of Interest (i.e., newspaper articles, items not on agenda); Posted in-meeting
information

Marsha L. Morrow, MMC
Centerville City Recorder

CENTERVILLE

**Staff Backup Report
6/7/2016**

Item No.

Short Title: Continue FY 2017 Budget Work Session

Initiated By:

Scheduled Time: 5:30

SUBJECT

RECOMMENDATION

City Manager's proposed agenda for work session:

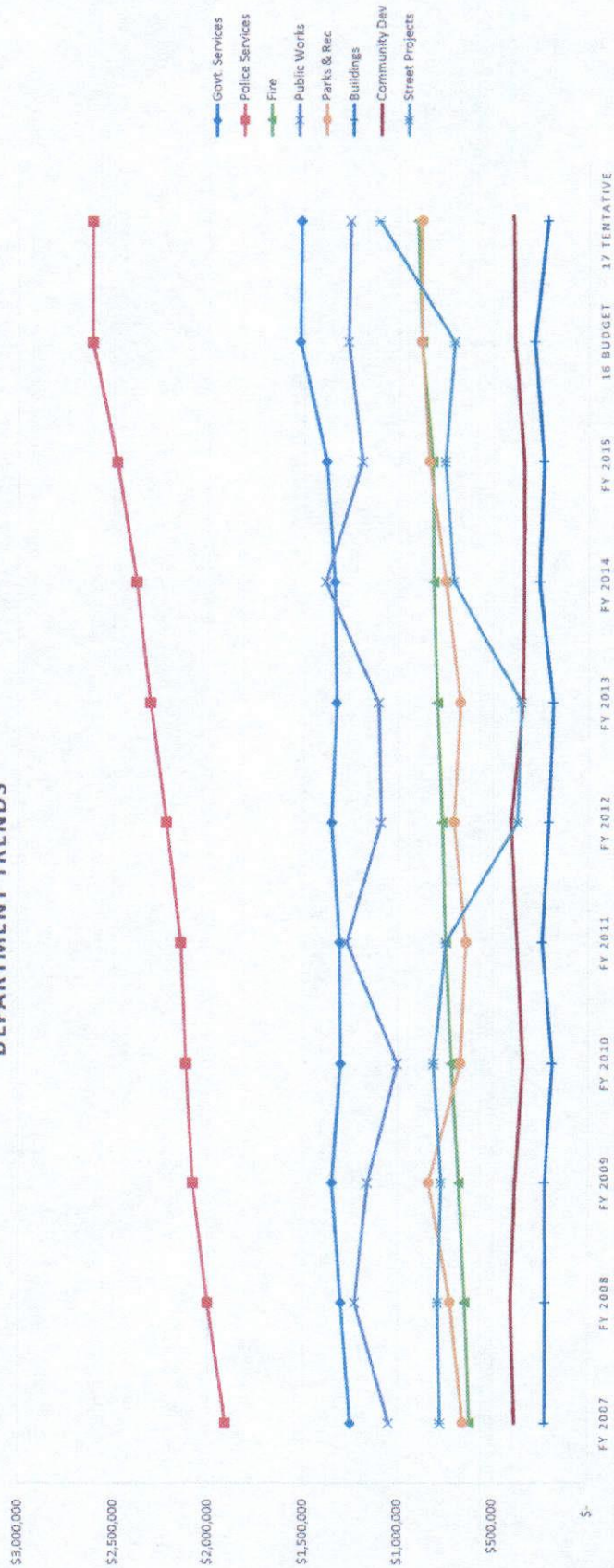
- Review revisions to Salary Administration Guidelines
- Answer questions from Council Members about Tentative Budget content
- Agree upon potential revisions to Tentative Budget to present in public hearing during the regular council meeting
- Any other direction to staff re Tentative Budget
- Set date for another budget work session, if needed

BACKGROUND

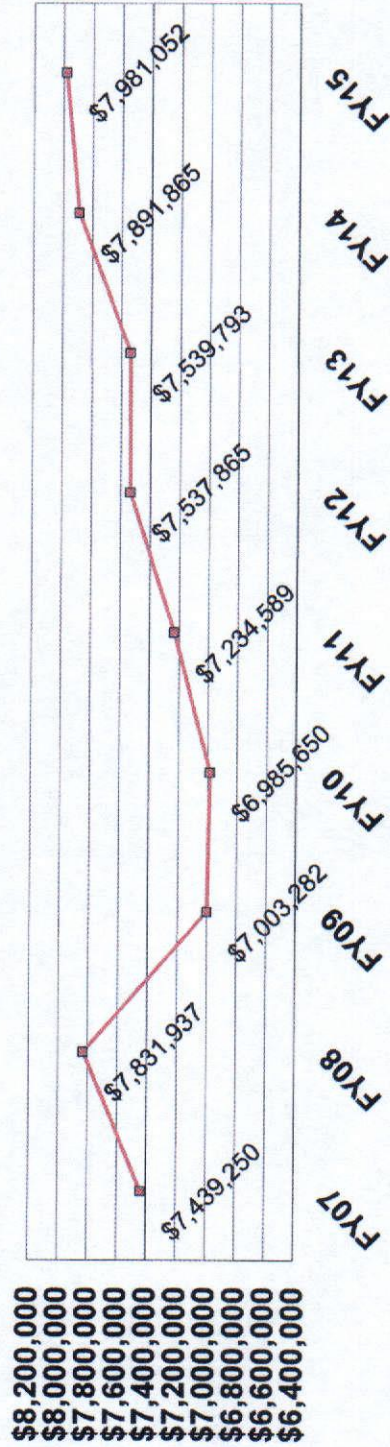
Council Members and the public can find the documents for the budget work session discussions under item #3 (Public Hearing on Tentative Budget) in the regular meeting.

Expenditure Changes by Department
FY 2007 - FY 2017
Tentative Budget

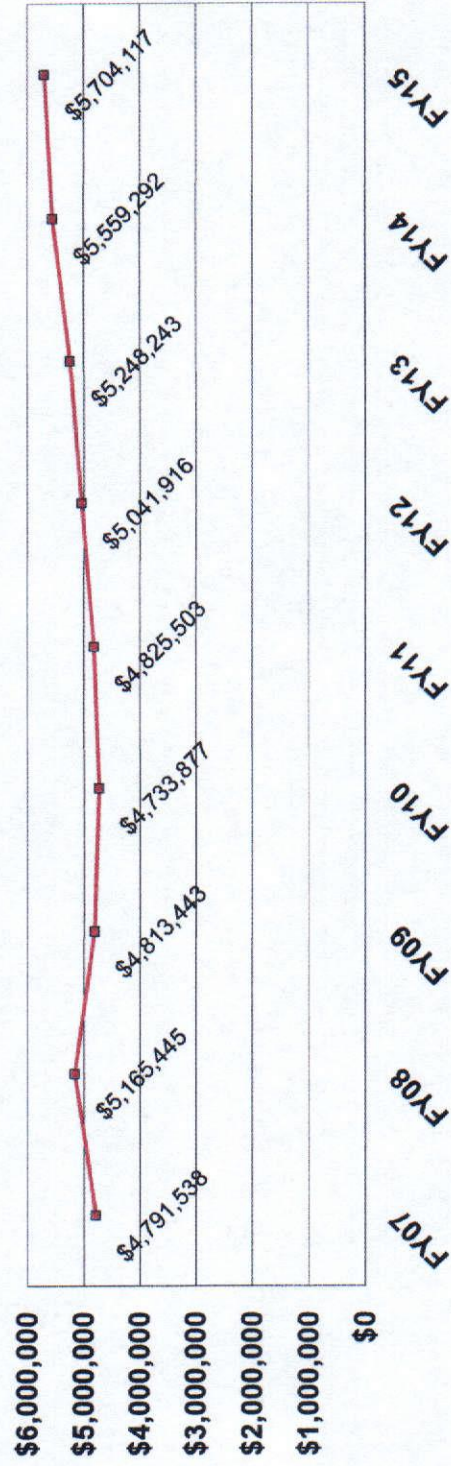
Department	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	2016 16 Budget	2017 17 Tentative	FY17 Bud ~ from 07
Govt. Services	\$ 1,249,790	\$ 1,301,091	\$ 1,347,823	\$ 1,302,851	\$ 1,307,698	\$ 1,350,782	\$ 1,325,485	\$ 1,335,119	\$ 1,379,526	\$ 1,520,159	\$ 1,513,650	21.11%
	Percent ~ prior	4.10%	3.59%	-3.34%	0.37%	3.29%	-1.87%	0.73%	3.33%	10.19%	-0.43%	
Police Services	\$ 1,909,781	\$ 2,004,430	\$ 2,081,450	\$ 2,119,110	\$ 2,146,303	\$ 2,222,252	\$ 2,306,546	\$ 2,380,292	\$ 2,483,733	\$ 2,612,441	\$ 2,613,092	36.83%
	Percent ~ prior	4.96%	3.84%	1.81%	1.28%	3.54%	3.79%	3.20%	4.35%	5.18%	0.02%	
Fire	\$ 620,862	\$ 646,518	\$ 677,708	\$ 718,027	\$ 748,542	\$ 768,425	\$ 794,172	\$ 813,602	\$ 821,730	\$ 878,460	\$ 900,000	44.96%
	Percent ~ prior	4.13%	4.82%	5.95%	4.25%	2.66%	3.35%	2.45%	1.00%	6.90%	2.45%	
Public Works	\$ 1,047,206	\$ 1,227,230	\$ 1,160,107	\$ 1,003,170	\$ 1,270,195	\$ 1,091,405	\$ 1,103,183	\$ 1,384,099	\$ 1,189,808	\$ 1,264,754	\$ 1,254,371	19.78%
	Percent ~ prior	17.19%	-5.47%	-13.53%	26.62%	-14.08%	1.08%	25.46%	-14.04%	6.30%	-9.37%	
Street Projects	\$ 775,956	\$ 789,424	\$ 770,820	\$ 810,689	\$ 747,712	\$ 372,998	\$ 351,137	\$ 707,473	\$ 753,997	\$ 705,000	\$ 1,101,000	41.89%
	Percent ~ prior	1.74%	-2.36%	5.17%	-7.77%	-50.11%	-5.86%	101.48%	6.58%	-6.50%	56.17%	
Parks & Rec	\$ 656,404	\$ 726,313	\$ 838,740	\$ 670,734	\$ 641,684	\$ 706,671	\$ 672,035	\$ 750,442	\$ 839,962	\$ 880,794	\$ 878,599	33.85%
	Percent ~ prior	10.65%	15.48%	-20.03%	-4.33%	10.13%	-4.90%	11.67%	11.93%	4.86%	-0.25%	
Buildings	\$ 227,467	\$ 225,012	\$ 228,140	\$ 189,090	\$ 242,161	\$ 209,093	\$ 185,725	\$ 257,808	\$ 237,296	\$ 284,455	\$ 215,276	-5.36%
	Percent ~ prior	-1.08%	1.39%	-17.12%	28.07%	-13.66%	-11.18%	38.81%	-7.96%	19.88%	-24.32%	
Community Dev	\$ 386,774	\$ 408,856	\$ 383,608	\$ 342,525	\$ 375,609	\$ 409,068	\$ 343,842	\$ 339,019	\$ 341,671	\$ 390,179	\$ 398,379	3.00%
	Percent ~ prior	5.71%	-6.18%	-10.71%	9.66%	8.91%	-15.95%	-1.40%	0.78%	14.20%	2.10%	
All Departments	\$ 6,874,240	\$ 7,328,874	\$ 7,488,396	\$ 7,156,196	\$ 7,479,904	\$ 7,130,694	\$ 7,082,125	\$ 7,967,854	\$ 8,047,723	\$ 8,536,252	\$ 8,874,367	29.10%
	Percent ~ prior	6.61%	2.18%	-4.44%	4.52%	-4.67%	-0.68%	12.51%	1.00%	6.07%	3.96%	

[illegible]

General Fund Revenue Less Grants/Transfers



Taxes



CENTERVILLE

**Staff Backup Report
6/7/2016**

Item No.

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

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- City Manager Summary of June 7, 2016 Council Meetings

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No.

Short Title: Councilman William Ince

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No.

Short Title: RECOGNITION OF POLICE DEPARTMENT EMPLOYEES

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By: City Recorder

Scheduled Time: 7:15

SUBJECT

May 17, 2016 work session and City Council meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ May 17, 2016 Work Session minutes
- ☐ May 17, 2016 Council meeting minutes

PRELIMINARY DRAFT

Minutes of the Centerville City Council **work session** held Tuesday, May 17, 2016 at 5:30 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor	Paul A. Cutler
Council Members	Tamilyn Fillmore William Ince Stephanie Ivie Robyn Mecham

MEMBER ABSENT

George McEwan

STAFF PRESENT

Steve Thacker, City Manager
Blaine Lutz, Finance Director/Assistant City Manager
Lisa Romney, City Attorney
Jacob Smith, Assistant to the City Manager
Katie Rust, Recording Secretary

VISITOR

Jeff Bassett, South Davis Metro Fire Chief

FY 2017 BUDGET WORK SESSION

Baseball Infield Project – Mr. Thacker explained that replacing the baseball infield at Community Park cost more than anticipated. The Council discussed options for covering the increased cost. Mr. Thacker recommended the Council use a combination of remaining funds in the Parks Department FY 2016 budget and RAP Tax funds, leaving enough in the Parks Department FY 2016 Budget for one riding mower. Councilwoman Fillmore said she feels it would be worth discussing the possibility of increasing Parks Department personnel during the spring months before college students are available for summer seasonal positions. Councilwoman Ivie agreed. The Council indicated agreement with Mr. Thacker's proposal for paying the additional cost of the infield project.

Employee Health Insurance Renewal – Mr. Thacker stated that the out of pocket maximums presented at the May 3rd work session for the second traditional health insurance option were incorrect. He presented the correct numbers, and explained premium increases for the different options.

Option 1 – renewal of traditional plan without any changes	premium increase of 4.54%
Option 2 – traditional plan with increased deductible	premium increase of 2.47%
Option 3 – HSA plan	premium decrease of 10.32%

The City's current Flex Spending Account (FSA) plan is on a calendar year basis. An HSA plan cannot be implemented for those with an FSA until the end of the FSA period. Mr. Thacker recommended the City go with one of the traditional plans as of July 1, 2016, then renew the FSA plan for only six months in January 2017, thereby allowing the HSA plan to be offered in July 2017. He explained that if a traditional plan option is offered when an HSA plan is offered, it will have to include a higher deductible than the current traditional plan, according to the City's broker GBS. Mayor Cutler suggested the Council look at salary increases and health benefits as a whole compensation package, and encouraged them to keep the level of the deductible in mind when it comes time to consider salary increases. Councilwoman Fillmore agreed, and said she feels a salary increase would be more tangible for the employees. Finance Director Lutz agreed. Councilman Ince said he thinks it would be easier for employees to accept the higher deductible next year in conjunction with the HSA plan. Councilwoman Ivie

1 agreed that doing it all at once seems better. Mayor Cutler commented that the increased
2 deductible is a step toward transitioning to an HSA. He stated that his preference would be to
3 increase the deductible this year and offer an HSA plan next year, using the savings this year to
4 offer increased compensation. Mr. Lutz said he can see advantages to increasing the
5 deductible this year, as long as employees understand the savings helped fund salary
6 increases.

7
8 Mr. Lutz pointed out that the insurance representatives need a response as soon as
9 possible in order to begin the enrollment process. Councilwoman Fillmore said she feels
10 employees would prefer the City to be more generous with salaries rather than with health
11 insurance. Councilwoman Ivie said she would rather keep the current plan for another year and
12 let employees know that changes will occur next year. Councilman Ince said he leans toward
13 increasing the deductible and applying the savings toward salary raises. Mr. Lutz said he
14 believes a majority of employees would rather have the higher deductible and larger salary
15 increases. Jacob Smith, Assistant to the City Manager, said he believes the employees are
16 expecting a change in health insurance this year, and most employees would be okay with
17 offsetting the deductible increase with salary increases. Councilwoman Mecham said she
18 would be okay with increasing the deductible this year.

19
20 Water Rate Increase – The Council is considering an increase in the water rate to
21 generate enough in the water fund to coordinate necessary water main replacement with road
22 rebuilds. Mr. Thacker provided project and cost projections for the next ten years. The Council
23 discussed the rate scenario analysis prepared by staff, as well as the desire to coordinate with
24 scheduled UDOT projects on Main Street. A majority of the Council tentatively agreed with a
25 10% increase in each of the next three years, to be reevaluated at the end of the three years.
26 Mr. Thacker said he will explain the need for a water rate increase in the FY 2017 Budget
27 newsletter. The proposed rate increase can be one of the matters for the public hearing on
28 June 7.

29
30 Fire/EMS FY 2017 Budget – City Manager Thacker reported that the fire assessment for
31 Centerville as shown on the Fire District FY 2017 Tentative Budget is lower than anticipated by
32 \$17,000. Mayor Cutler explained there is a chance the assessment distribution may be
33 reevaluated by the Fire District Board depending on the outcome of a West Bountiful property
34 value appeal. Mr. Thacker explained market adjustments to Fire District employee pay ranges
35 based on a survey of other fire departments' pay ranges. The steps in the lower half of the pay
36 ranges were 5% but are now 4%, and the steps in the upper half were 3.5% but are now 2%.
37 Fire Chief Bassett commented that the pay range adjustments will make more competitive the
38 categories of employees that have been most difficult for the Fire District to retain. Mr. Thacker
39 added it is the intention to adjust the pay ranges and steps on a yearly basis. Mayor Cutler
40 stated he feels the negotiation process between the Fire Chief and city managers was thorough,
41 and the change is good. Mr. Thacker said he feels the change will be cleaner to administer in
42 the future.

43
44 **ADJOURNMENT**

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46 Mayor Cutler adjourned the work session at 6:53 p.m.
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Marsha L. Morrow, City Recorder

Date Approved

Katie Rust, Recording Secretary

PRELIMINARY DRAFT

Minutes of the Centerville **City Council** meeting held Tuesday, May 17, 2016 at 7:00 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

MEMBERS PRESENT

Mayor	Paul A. Cutler
Council Members	Tamilyn Fillmore William Ince Stephanie Ivie Robyn Mecham

<u>MEMBER ABSENT</u>	George McEwan
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<u>STAFF PRESENT</u>	Steve Thacker, City Manager Jacob Smith, Assistant to the City Manager Lisa Romney, City Attorney Cory Snyder, Community Development Director Lisa Summers, Youth Council Advisor Katie Rust, Recording Secretary
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<u>STAFF ABSENT</u>	Blaine Lutz, Finance Director/Assistant City Manager
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<u>VISITORS</u>	Jeff Bassett, South Davis Metro Fire Chief Interested citizens (see attached sign-in sheet)
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PLEDGE OF ALLEGIANCE

<u>PRAYER OR THOUGHT</u>	Councilwoman Ivie
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OPEN SESSION

Jennifer Turnblom – Referring to the 4th of July parade scheduled for discussion later in the meeting, Ms. Turnblom said she thinks extending the parade route is a good idea. However, she suggested the Council consider changing the time citizens are allowed to place chairs in park strips to save space for watching the parade this year. City ordinance states that chairs cannot be placed in park strips until 4:00 p.m. on the day before the parade. With July 4th falling on a Monday this year, chairs can be placed beginning at 4:00 on Sunday afternoon. Ms. Turnblom said she cannot think of a worse way to spend a Sunday afternoon than to miss church to stand on her Main Street front lawn to save space for watching the parade. She said she does not know what solution would be best, but suggested allowing the chairs to be placed either at 4:00 on Saturday afternoon, or not until the morning of the 4th this year.

YOUTH COUNCIL

Youth Mayor Lindsay Kunzler reported on 2015-2016 Youth Council activities. Lisa Summers, Youth Council Advisor, recognized outgoing Youth Council members.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the May 3, 2016 work session, regular Council meeting, and closed meeting were reviewed. Councilwoman Fillmore requested amendments to the regular Council meeting minutes. Councilwoman Mecham made a **motion** to approve the May 3, 2016 work

1 session minutes, the regular meeting minutes as amended, and the closed meeting minutes.
2 Councilman Ince seconded the motion, which passed by unanimous vote (4-0).
3

4 **SUMMARY ACTION CALENDAR**
5

- 6 a. Accept CLG grant and authorize matching funding
7 b. Adopt Resolution No. 2016-13 amending the City Fee Schedule regarding Business
8 License Fees for Fireworks Stands
9

10 Councilwoman Fillmore made a **motion** to approve both items on the Summary Action
11 Calendar. Councilwoman Mecham seconded the motion. Referring to item (a), Councilwoman
12 Fillmore asked if the required grant match is included in the budget each year. City Manager
13 Thacker confirmed that the match was included in the FY 2017 Tentative Budget. The motion
14 passed by unanimous vote (4-0).
15

16 **PUBLIC HEARING – ZONE MAP AMENDMENT (REZONE) – ROHLETTER**
17 **SUBDIVISION – 560 SOUTH 400 WEST (EAST PARCEL ONLY 0.291 ACRES) FROM**
18 **AGRICULTURAL-LOW TO RESIDENTIAL-LOW – ORDINANCE NO. 2016-14**
19

20 Cory Snyder, Community Development Director, explained the request to rezone the
21 east portion (0.291 acres) of the property located at 560 South 400 West from Agricultural-Low
22 (A-L) to Residential-Low (R-L) to create a new buildable lot east of the existing home. The
23 Planning Commission reviewed the request, found it to be consistent with the density goals
24 outlined in the General Plan, and recommend Council approval. Subdivision of the property is
25 being held in abeyance pending the Council's decision regarding the rezone. Mayor Cutler
26 pointed out that several properties in the same neighborhood appear to be nonconforming, and
27 asked Mr. Snyder if there is a correct time or situation for the City to fix the nonconformance.
28 Mr. Snyder responded that A-L is an absorption zone that will change over time as property
29 owners petition for a zone change. If the Council wanted to change the zoning for the whole
30 area, all property owners would need to be notified and a public hearing held.
31

32 The applicant, James Rohletter, stated that his property was zoned commercial when he
33 purchased it in 1988 and was later rezoned agricultural by the City. He is requesting the rezone
34 to residential to enable a second dwelling on the property. At 7:37 p.m. Mayor Cutler opened a
35 public hearing, and closed the public hearing seeing that no one wished to comment.
36

37 Councilwoman Fillmore made a **motion** to adopt Ordinance No. 2016-14 amending the
38 Centerville City Zoning Map by changing the zoning of approximately 0.291 acres of real
39 property located at 560 South 400 West from A-L to R-L based on the findings and
40 recommendations of the Planning Commission. Councilwoman Mecham seconded the motion,
41 which passed by unanimous vote (4-0).
42

43 **Findings:**
44

- 45 a. The proposed amendment meets the requirements found in Section 12-21-080(4)(e).
46 b. The proposed Zone Map Amendment meets the goals and objectives of the General
47 Plan concerning Neighborhood 2 [Section 12-480-3(a)].
48 c. Adequate facilities are located within the subject property along 400 West and
49 Rawlins Circle (600 South) [Section 12-21-080(e)(5)].
50

RESTRICTED AREA FOR DISCHARGE OF FIREWORKS

Jeff Bassett, South Davis Metro Fire Chief, presented a map showing the recommended restricted area for discharge of fireworks during the month of July – a reduced restricted area compared to the restricted area adopted by the Council last year. Chief Bassett stated he views this reduced area as the minimum area that should become restricted permanently between July 1 and July 31 every year. The Fire Chief may recommend in some future years that the restricted area be enlarged during a year when conditions are more hazardous than normal. However, when that is not the case, this permanent restriction in the reduced area would remain in place. Lisa Romney, City Attorney, recommended the Council amend Title 7 of the Municipal Code in a later meeting if the restricted area is adopted permanently.

Councilman Ince made a **motion** to adopt Ordinance No. 2016-15 designating restricted area within Centerville City for the discharge of fireworks due to hazardous environmental conditions. Councilwoman Ivie seconded the motion, which passed by unanimous vote (4-0).

INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR ANIMAL SERVICES

Mr. Thacker explained the history of cost-share arrangements and negotiations between the County and the cities for animal control services. The proposed Interlocal Agreement provides for a 50/50 cost-share arrangement. Mr. Thacker stated he feels it is advantageous to the cities to contract with the County for the service, and confirmed that the City's portion is included in the FY 2017 Tentative Budget. Mayor Cutler expressed support for the Agreement.

Councilwoman Fillmore made a **motion** to adopt Resolution No. 2016-14 regarding Interlocal Agreement with Davis County for animal services. Councilman Ince seconded the motion. Councilwoman Ivie suggested an informational summary page be added to the City website for citizen reference. The motion passed by unanimous vote (4-0).

FINANCIAL REPORT

City Manager Thacker presented a financial report for the period ending April 30, 2016. Green waste collected during the spring pick-up increased this year compared to last year, resulting in a 78% increase in cost. Mr. Thacker suggested the Council consider a different approach for the spring green waste pick-up next year. The Council indicated willingness to consider alternatives, but agreed that curbside collection is an important service for citizens who do not have the ability to personally transport their green waste.

At 8:29 p.m. the Council took a break, returning at 8:38 p.m.

LONG-TERM SICK LEAVE BUY OUT AND BUY DOWN

In their April 19, 2016 meeting the Council approved Resolution No. 2016-11 amending the Personnel Policies and Procedures regarding long-term sick leave (LTSL). This amendment provides for the annual conversion of LTSL hours over 800 in January each year, at a 4 to 1 ratio and at the employee's then current rate of pay. The Council also agreed it would be to the City's advantage to buy-out all of the pre-1986 sick leave liability and initially buy-down LTSL liability to 800 hours prior to June 30, 2016 to avoid the cost impact of any pay raises that may be implemented in FY 2017. The City Manager and Finance Director recommend the Council authorize these actions to be taken before June 30th, but also allow employees to defer receipt of payment until calendar year 2017 if they sign an agreement that the hourly rate applied in

1 determining the deferred amount will be their hourly pay rate in FY 2016. As a professional
2 CPA, Councilman Ince agreed to consult with staff regarding tax regulations.
3

4 Councilwoman Ivie made a **motion** to authorize funding from the General Fund and
5 Water Fund to buy out the pre-1986 sick leave liability and to buy down to 800 hours per
6 employee the LTSL liability before June 30, 2016, and allow staff to investigate the option of
7 allowing employees to defer receipt of payment until calendar year 2017 if they sign an
8 agreement that the hourly rate applied in determining the deferred amount will be their hourly
9 pay rate in FY 2016. Councilman Ince seconded the motion, which passed by unanimous vote
10 (4-0).
11

12 **MAYOR'S REPORT**
13

- 14 • A Truth-in-Taxation hearing for the proposed Fire District property tax increase is
15 scheduled to take place on August 10, 2016 at 6:00 p.m. at the Bountiful Fire Station.
- 16 • Mayor Cutler reported that the new County Economic Development Director would
17 like to meet with the City Council to discuss a targeted approach to economic
18 development.
- 19 • The Mayor invited Council members to be involved in efforts to replace the furniture
20 and redecorate the City Hall lobby.
- 21 • CenterPoint Legacy Theatre will hold its annual Gala on Saturday, June 4th. The
22 Council seemed to agree with the suggestion that the RDA purchase a table at the
23 event. An RDA meeting will be held on May 31st prior to the scheduled budget work
24 session to formally consider this matter.
25

26 **CITY COUNCIL LIAISON REPORT**
27

28 Councilwoman Mecham expressed appreciation and admiration for the members of the
29 Trails Committee. She agreed to ask the Davis County Transportation Committee for a list of
30 planned Centerville bus stops.
31

32 **CITY MANAGER'S REPORT**
33

- 34 • City Attorney Romney updated the Council on the status of code enforcement
35 regarding wild animals at the property owned by Mr. Dix on Applewood Drive. She
36 advised that resolution of the matter is going to take time. She said DWR
37 representatives have offered to meet with City staff to discuss positions and
38 difficulties involved. A majority of the Council appeared to be in support of staff
39 moving forward with enforcement.
- 40 • Centerville has the opportunity to apply for UDOT TAP funding for pedestrian/bicycle
41 related projects. A Letter of Intent must be submitted by June 1st. The addition of
42 bike lanes to the portion of the Frontage Road south of Parrish Lane has been
43 suggested by staff as a possible project. Mr. Thacker invited Council members to
44 provide suggestions for possible grant projects.
45

46 **MISCELLANEOUS BUSINESS**
47

48 The Council discussed the policy of allowing chairs to be placed in the park strips along
49 the parade route beginning at 4:00 p.m. on the day before the 4th of July parade.
50 Councilwoman Ivie commented that saving places for the parade is important to many citizens,
51 and expressed concern that Sunday afternoon would not be a good time. The Council

1 discussed possible alternatives. Ms. Romney pointed out that the policy is part of the City's
2 Municipal Code. It was agreed that staff will draft an amendment to the Municipal Code to
3 present to the Council in June, changing the 4:00 p.m. chair set-up time to later in the evening
4 when it falls on a Sunday. The Police Chief will be invited to make a recommendation.

5
6 **APPOINTMENTS**

7
8 Mayor Cutler recommended the Council appoint Brent Christison and Kevin Eggett to
9 serve on the Landmarks Commission. Councilwoman Mecham made a **motion** to appoint
10 Brent Christison and Kevin Eggett to serve on the Landmarks Commission. Councilwoman Ivie
11 seconded the motion, which passed by unanimous vote (4-0).

12
13 **ADJOURNMENT**

14
15 At 9:20 p.m. Councilman Ince made a **motion** to adjourn the meeting. Councilwoman
16 Ivie seconded the motion, which passed by unanimous vote (4-0).

17
18
19
20
21
22 _____
23 Marsha L. Morrow, City Recorder

_____ Date Approved

24
25
26
27 _____
28 Katie Rust, Recording Secretary

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 2.

Short Title: Summary Action Calendar

Initiated By:

Scheduled Time: 7:15

SUBJECT

- a. Re-approve Cost Share Agreement with Maverik regarding Trailhead Improvements at 1250 West Parrish Lane
- b. Approve Resolution No. 2016-15 amending Sections 4.140 and 4.150 of the Personnel Policies and Procedures regarding all-purpose and long-term sick leave.

RECOMMENDATION

- a. Re-approve revised Cost Share Agreement with Maverik for the Trailhead Improvements at 1250 West Parrish Lane.
- b. Approve Resolution No. 2016-15 amending Sections 4.140 and 4.150 of the Personnel Policies and Procedures regarding all-purpose and long-term sick leave.

BACKGROUND

a. On April 19, 2016, the City Council approved an earlier version of this Cost Share Agreement with Maverik for the Trailhead Improvements at 1250 West Parrish Lane. Since the Council adopted this Agreement, Maverik and the City have negotiated a few more changes to the agreement (highlighted in the attachment) regarding amounts already paid by the City for concrete work, warranty requirements, recorded amended plat for Legacy Trails Subdivision, easement provisions, self-insurance option, cure period extension, and termination rights. The revisions in Section 5 appear to have increased the cost; however, the higher numbers were presented to the Council when the original version was considered and the Council agreed to approve it with those higher cost estimates. The RDA Board subsequently authorized up to \$45,000 to pay for the City's cost-share.

One of the changes gives the City the right to terminate the Agreement after 10 years, vacate the easement and transfer ownership of the Trailhead improvements within the Maverick property to Maverik. The City Manager desired this change--not because he expects this to happen--but to give the City an "out" if the cost of maintaining the improvements over time becomes too costly.

The proposed changes are acceptable to Staff and Staff recommends the City Council re-approve this revised version of the Trailhead Cost Share Agreement with Maverik. Maverik has already approved and signed this version of the Agreement.

- b. Staff recommends a minor amendment to Subsection 4.140(d)(1) and Subsection 4.150(c) of the

Personnel Policies and Procedures specifying that excess annual leave and/or long-term sick leave will be cashed out in January of the following year (rather than with the second paycheck in January). This change has been requested by the Finance Department due to some technicalities regarding when pay periods end and paychecks are issued. Staff recommends Resolution No. 2016-15 adopting these minor edits to the provisions of the all-purpose and long-term sick leave policies.

ATTACHMENTS:

Description

- ▢ Cost Share Agreement-Trailhead-Maverik
- ▢ Cost Share-Trailhead-Exhibit A
- ▢ Cost Share-Trailhead-Exhibit B1
- ▢ Cost Share-Trailhead-Exhibit B2
- ▢ Resolution No. 2016-15-Leave

When recorded, return to:

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

Effects Parcel: 06-380385-0001

**TRAILHEAD COST SHARING, MAINTENANCE AND EASEMENT AGREEMENT
BETWEEN CENTERVILLE CITY
AND MAVERIK, INC.**

THIS TRAILHEAD COST SHARING, MAINTENANCE AND EASEMENT AGREEMENT ("Agreement") is made and entered into as of the _____ day of April, 2016, by and between **CENTERVILLE CITY**, a Utah municipal corporation ("City"), **CENTERVILLE REDEVELOPMENT AGENCY**, a community redevelopment agency ("RDA"), and **MAVERIK, INC.**, a Wyoming corporation ("Maverik").

RECITALS:

A. Maverik owns approximately 1.443184 acres of real property located at the southwestern corner of Parrish Lane and 1250 West in Centerville City, Davis County, State of Utah, known as Lot 4A1-A of the Legacy Trail Trails Subdivision (First Amendment and Extension), as more particularly described in **Exhibit A** (the "Maverik Property"); and

B. The Maverik Property is located within the Legacy Trails Subdivision (First Amendment and Extension) and is subject to all conditions of approval set forth in Ordinance No. 2014-06 for the Legacy Trails PDO Rezone approval and Conceptual Site Plan acceptance by the City Council on March 19, 2014, as amended ("PDO Rezone/Concept Plan Approval"); and

C. The Maverik Property is located within and subject to all provisions of the Parrish Lane Gateway Design Guidelines as set forth in Chapter 12-63 of the Centerville Zoning Code, as amended, including Subsection 12-63-040(b)(2) which provides "[c]omfortable and attractive amenities such as benches, tables, drinking fountains, trash receptacles, information kiosks, plazas, fountains, etc., should be provided for public enjoyment and comfort"; and

D. Maverik received Final Site Plan approval for development of the Maverik Property as a convenience store with fuel sales, as approved by the Centerville Planning Commission on October 28, 2015, subject to various terms and conditions of approval, as amended ("Final Site Plan Approval"), including the requirement that the development comply with and "[m]eet the PDO Rezone/Conceptual Site Plan approval requiring the use of a Legacy Trail Development site feature at the corner of 1250 West and Parrish Lane"; and

E. Maverik and the City desire to work together to finance and construct a trailhead/bike rest area as part of the development of the Maverik Property to provide for public enjoyment and comfort in accordance with the Parrish Lane Gateway Design Standards and to function as the required site feature at the Parrish Lane Intersection in accordance with the conditions of Final Site Plan Approval; and

F. The purpose of this Agreement is to contractually reduce to writing the respective agreements and understandings of the parties regarding the installation, cost, maintenance and ownership of the improvements and betterments at the southwest corner of the Parrish Lane Intersection and to provide an easement to the City for the operation of such improvements.

AGREEMENT:

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. **Incorporation of Recitals.** The above Recitals are hereby incorporated into this Agreement.

2. **Trailhead Improvements.** The trailhead/bike rest area improvements for the southwest corner of the Parrish Lane Intersection adjacent to the Maverik Property shall consist of colored concrete, seat wall, pavilion, drinking fountain, kiosk, bench, bike fix station with pump, and other features, as more particularly reflected and described in the attached design development level drawings and specifications prepared by MGB+A as set forth in **Exhibit B** ("Trailhead Improvements"). All concrete work shall conform to City Standards and Specifications as provided by the City Engineer.

3. **Design for Trailhead Improvements.** The City agrees to pay MGB+A for the preparation of the design development level drawings and specifications for the Trailhead Improvements. These architectural and design costs to be paid for by the City shall not be considered part of the cost share arrangement, but shall be paid solely by the City. Maverik agrees to pay for and to prepare final construction and engineering drawings for the Trailhead Improvements incorporating the design development level drawings and specifications prepared by MGB+A.

4. **Bidding.** ~~Maverik~~ **Maverik** agrees to prepare all bidding documents and to bid the work for the installation of the Trailhead Improvements as part of the

development of the Maverik site and to pay all costs associated with bidding for the Trailhead Improvements. These specific construction, engineering and bidding costs to be paid by Maverik shall not be considered part of the cost share arrangement, but shall be paid solely by Maverik.

5. **Cost Sharing for Trailhead Improvements.** The City and Maverik agree to share equally on a 50/50 basis the cost of the Trailhead Improvements as shown in **Exhibit B**, including, but not limited to, the colored concrete, seat wall, pavilion, drinking fountain, kiosk, bench, bike fix station with pump, and other features. ~~The landscape architect's estimated cost for these improvements is \$74,492.55, including a 10% contingency. Each parties' 50% proportionate cost share will be about \$37,246. Since some~~ Some of the colored concrete work has already been done in conjunction with the recent UDOT traffic signal project at the Parrish Lane Intersection, the City paid \$3,690 for the cost of this portion of the concrete work up front, therefore, that amount shall be taken into consideration in. The landscape architect's estimated cost for the remaining improvements is \$83,564.34. Therefore, the total cost estimate for the Trailhead Improvements is \$87,254.34. Each party's 50% proportionate cost share is estimated to be \$43,627.17. The \$3,690 already paid by the City will be counted towards its 50/50% cost share with Maverik.

6. **Construction and Contract Administration.** Maverik agrees to incorporate the Trailhead Improvements into its site construction plans and contracts ("Construction Drawings") for development of the Maverik Property and to administer the installation of the improvements in accordance with applicable City Ordinance and regulations. Upon completion of the Trailhead Improvements, the City agrees to pay Maverik for the City's 50% proportionate cost share of the Trailhead Improvements as provided in Section 3, less the cost of \$3,690 already paid for the concrete work installed in conjunction with the UDOT traffic signal project, within 30 days of invoice from Maverik.

7. **City Inspection of Trailhead Improvements.** The City's representative shall be involved in inspecting the construction work on the Trailhead Improvements and Maverik shall notify the City Engineer when work is ready for inspection. At a minimum, the City shall inspect the base under the concrete flatwork before the concrete is poured. Maverik shall also provide the City Engineer with sufficient evidence and documentation that the concrete meets the strength specifications. Prior to final invoicing and payment and before close out of the construction contract with the contractor, the City shall have the right to final inspection of the work and installation of the Trailhead Improvements. Maverik shall provide the City with notice of completion of the Trailhead Improvements with reasonable time to inspect the ~~improvements.~~ Trailhead Improvements. The City shall provide Maverik with a punch list for corrections as needed and Maverik shall see that the contractor makes the requested corrections. Maverik shall provide a one year warranty on workmanship for the Trailhead Improvements.

8. **Water and Service Lateral.** Maverik agrees to install a water service lateral from the Maverik store to the drinking fountain within the pavilion as part of the

Trailhead Improvements, including materials and labor for such installation. The City agrees to provide and install equipment and materials needed to shutoff and drain the water supply to the drinking fountain. The shutoff shall be located near the drinking fountain within the easement provided to the City in accordance with Section 11. The City shall, at its sole cost and expense, be responsible for turning off the water supply each winter and for turning it on each spring and for maintaining the shutoff equipment. Maverik shall be responsible for maintaining the water service lateral from the Maverik store to the shutoff equipment. Maverik will pay for the water used at the drinking fountain as it will be coming through their meter, but only to the extent and so long as the City has complied with its obligations set forth herein. The installation and maintenance of the water service lateral and the provision of water service for the drinking fountain shall not be considered part of the cost share arrangement described herein, but shall be paid for by the parties as set forth in this Section 8.

9. **Electricity and Service Lateral.** Maverik agrees to install an electric service lateral and conduit to the pavilion as part of the Trailhead Improvements, to provide electricity to the pavilion for lighting, and to pay for such electricity as part of Maverik's electric meter and monthly electric service. The electric service lateral shall be owned and maintained by Maverik. The City will be responsible for any necessary maintenance of the lighting fixtures, including replacement of bulbs. Such installation of the electric service lateral and electrical service costs shall not be considered part of the cost share arrangement described herein, but shall be paid solely by Maverik.

10. **Landscaping.** Maverik agrees to install and maintain all landscaping for the Trailhead Improvements in accordance with the architectural renderings set forth in **Exhibit B**, and in accordance with the Landscaping Plans approved as part of Final Site Plan Approval for the Maverik Property. All such landscaping shall be maintained by Maverik in accordance with applicable City Ordinances and regulations. Such landscaping installation and maintenance costs shall not be considered part of the cost share arrangement described herein, but shall be paid solely by Maverik.

11. **Easement.** ~~Maverik hereby grants~~ Maverik agrees to grant to the City an easement for public access, use and maintenance of the Trailhead Improvements over, across and through the property more particularly set forth in **Exhibit C**, attached hereto and incorporated herein by reference, that portion of the Maverik Property to be provided to the City in recordable form prior to final execution of this Agreement by the City.

12. **Trailhead Improvements on UDOT Property.** Some of the Trailhead Improvements are to be located on UDOT property, including portions of the flat concrete work and the seat bench. Maverik shall obtain all required permits and approvals from UDOT for the installation of such improvements on UDOT property prior to installation or commencement of construction of the Trailhead Improvements. The City will assist Maverik in obtaining such permits from UDOT to the extent necessary. The City shall be responsible for obtaining an easement from UDOT for public access, use and maintenance of any portion of the Trailhead Improvements on UDOT property.

13. **Ownership and Maintenance.** Upon completion of the Trailhead Improvements and acceptance of the same by the City, the Trailhead Improvements shall be owned by the City. Except as otherwise provided herein, the City will maintain the Trailhead Improvements in good order and condition and shall pay any and all costs associated with such maintenance without contribution or reimbursement from Maverik. After 10 years from the date of this Agreement, the City reserves the right to terminate this Agreement and vacate the easement upon 180 days' notice to Maverik. In the event the City terminates this Agreement, the City will vacate the easement and transfer ownership of those Trailhead Improvements located within the Maverik Property to Maverik. Upon vacation of the easement and transfer of ownership of the improvements, Maverik may maintain the improvements or remove the improvements and landscape the area in accordance with then applicable Centerville City Ordinances.

14. **Snow Removal Obligations.** Maverik shall be responsible for clearing snow from the Trailhead site and from the sidewalk that runs along 1250 West. The City shall be responsible for clearing the snow on the trail/pathway along Parrish Lane.

15. **Compliance with Approvals.** All development and use of the Maverik Property shall be subject to and comply with the terms and conditions of the Final Site Plan Approval and any amendments thereto as approved by the City. The terms and conditions of this Agreement are in addition to the terms and conditions of Final Site Plan Approval and applicable provisions of the Centerville Zoning Code, Centerville Municipal Code, or other rules and regulations. Maverik agrees and acknowledges that it enters this Agreement voluntarily and not as a condition of or inducement for any approvals by the City.

16. **Exhibits.** All exhibits attached to this Agreement are incorporated into this Agreement by reference as if fully set forth herein.

17. **Construction Drawings.** Maverik shall submit final project plans, profiles, design, specifications and construction drawings ("Construction Drawings") for the Trailhead Improvements for review and approval by the City Engineer. Construction Drawings for the Trailhead Improvements must be approved by the City Engineer prior to commencement of any work.

18. **Pre-Construction Meeting.** Prior to any commencement of construction of the Trailhead Improvements Maverik shall attend a Pre-Construction Meeting with City staff to coordinate work and any required inspections.

19. ~~**Lien Waiver and Release.** Maverik shall provide the City with lien waiver and release of all liens and encumbrances for the Property subject to the Easement provided herein and any other potential mechanics liens or encumbrances, including, but not limited to any lien or right to a lien for services, labor, or materials furnished.~~

20-19. **Warranty.** Maverik shall warrant all workmanship for completed and accepted Infrastructure and Utilities for a period of one (1) year, which warranty

period shall not commence until the Trailhead Improvements have been completed and accepted by the City.

21-20. Compliance with City Ordinances. The Property and all portions thereof shall be developed in accordance with the City Ordinances, Rezone Approval, Final Plat Approval, Construction Drawings, Final Site Plan Approval and this Agreement. All applicable City, State and Federal construction standards and specifications shall be met.

22-21. Indemnification. Upon final acceptance of the Trailhead Improvements by the City, the City agrees to indemnify and hold Maverik and its officers, employees, agents and representatives harmless from and against all liability, loss, damage, costs, or expenses, including attorney fees and court costs arising from or as a result of the death of any person or any accident, injury, loss or damage whatsoever caused to any person or to the property of any person which shall occur within the Trailhead Easement; provided, the City shall not be responsible for (and such indemnity shall not apply to) any negligent acts or omissions of Maverik or its agents, servants, employees or contractors with respect to the Trailhead Improvements and Easement. During construction of the Trailhead Improvements and prior to final acceptance of the Trailhead Improvements by the City, Maverik agrees to indemnify and hold the City and its officers, employees, agents and representatives harmless from and against all liability, loss, damage, costs, or expenses, including attorney fees and court costs arising from or as a result of the death of any person or any accident, injury, loss or damage whatsoever caused to any person or to the property of any person which shall occur in connection with the construction of the Trailhead Improvements or within the Trailhead Easement; provided, Maverik shall not be responsible for (and such indemnity shall not apply to) any negligent acts or omissions of the City or its agents, servants, employees or contractors with respect to the Trailhead Improvements and Easement.

23-22. Insurance. During the period from commencement of the work on the Trailhead Improvements and ending on the date when the Trailhead Improvements have been accepted by the City, Maverik, its contractors, agents and representatives, shall furnish, or cause to be furnished, to the City, satisfactory Certificates of Insurance from reputable insurance companies evidencing death, bodily injury and property damage insurance policies in the amount of at least \$2,000,000 single limit naming the City as an additional insured. Maverik shall require all contractors and other employees performing any work on the Trailhead Improvements to maintain adequate workers compensation insurance and public liability insurance. Notwithstanding the foregoing, Maverik shall have the right to self-insure with respect to its obligations set forth herein.

24-23. Default. In the event any party fails to perform its obligations hereunder or to comply with the terms of this Agreement, the non-defaulting party may have the following enforcement remedies. Prior to invoking the remedies provided herein, the non-defaulting party shall provide the defaulting party written notice of default and a ten (10)-day cure period thirty (30) day cure period. Such cure period

shall be reasonably extended to the extent the defaulting party is working in good faith to cure sure default. All notices of default shall be provided in accordance with the Notice provisions set forth in Section 2726. In the event the defaulting party does not cure the default within the required ten (10) day cure period or enter into a written agreement for curing the default within a reasonable time, acceptable to the non-defaulting party in its reasonable discretion, the non-defaulting party may, at its election, have the following remedy or remedies:

a. All rights and remedies available at law and in equity, including, but not limited to, injunctive relief and specific performance.

b. The right to withhold all further approvals, licenses, permits or other rights associated with the particular lot, parcel or building to which the default is applicable until such default has been cured.

c. The rights and remedies set forth herein above shall be cumulative.

25-24. Assignment. Maverik shall not assign its obligations under this Agreement or any rights or interests herein without giving prior written notice to the City, but such requirement for notice shall not prohibit or otherwise impact Maverik's right to assign this Agreement. Any future assignee shall consent in writing to be bound by the terms of this Agreement as a condition precedent to the assignment. No party shall transfer, assign, sell, lease, encumber, or otherwise convey its rights and obligations under this Agreement separate from that party's interest in the Property. Unless otherwise provided, in the event of a sale or transfer of the Property, or any portion thereof, the buyer or transferee ("Subsequent Developer") shall be liable for the performance of each of the obligations contained in this Agreement as it relates to that portion of the Property it is buying, and acceptance of a deed to any portion of the Property shall constitute an agreement to assume and to be bound by the provisions of this Agreement as it relates to the Property covered by the deed. Each buyer or transferee shall sign an assignment and assumption agreement in a form reasonably acceptable to the City agreeing to be bound by the terms and conditions of this Agreement as provided herein. Any reference to Maverik herein shall be construed to refer to any Subsequent Developer with respect to the portion of the Property owned by such Subsequent Developer.

26-25. Ownership and Recording. Maverik hereby warrants and represents that it is the legal owners of record of the Maverik Property as described herein, it has the right to develop the Property, and it has full authority to enter into the terms of this Agreement encumbering the Property. Maverik hereby agrees and acknowledges that this Agreement shall be recorded against the Property. Prior to recording this Agreement, Maverik shall provide the City with a current and accurate title report regarding the Property. ~~Maverik shall be required to cure or subordinate any unacceptable encumbrances on the Property, as determined by the City, prior to recording of this Agreement.~~ All persons or entities with an ownership interest in the Property as shown on the title report shall sign and be a party to this Agreement.

To Centerville City: Centerville City
Attn: City Manager
250 North Main Street
Centerville, Utah 84014

County Recorder, State of Utah. The person signing for and on behalf of Maverik warrants and represents that he/she is duly authorized and empowered to enter into this Agreement for and on behalf of Maverik, and that by his/her signature, do bind Maverik to the terms of this Agreement.

~~33-32.~~ **Governing Law and Jurisdiction.** The provisions of this Agreement shall be governed by and interpreted in accordance with the laws of the State of Utah. The parties to this Agreement agree that any judicial action associated with the Agreement shall be taken in the Utah state or federal court of competent jurisdiction.

~~34-33.~~ **No Waiver.** Any party's failure to enforce any provision of the Agreement shall not constitute a waiver of the right to enforce such provision. The provisions may be waived only in writing by the party intended to be benefited by the provisions, and a waiver by a party of a breach hereunder by the other party shall not be construed as a waiver of any succeeding breach of the same or other provisions.

~~35-34.~~ **Severability.** If any portion of this Agreement is held to be unenforceable by court of competent jurisdiction, any enforceable portion thereof and the remaining provisions shall continue in full force and effect.

~~36-35.~~ **Time of Essence.** Time is expressly made of the essence with respect to the performance of each and every obligation hereunder.

~~37-36.~~ **No Relationship.** Nothing in this Agreement shall be construed to create any partnership, joint venture or fiduciary relationship between the parties.

~~38-37.~~ **Amendment.** This Agreement may be amended only in writing signed by the parties hereto.

~~39-38.~~ **Force Majeure.** Neither party hereto shall be liable for any delay or failure in the keeping or performance of its obligations under this Agreement during the time and to the extent that any such failure is due to acts of God, acts of the United States Government or the State of Utah, fires, floods, or other casualties or causes beyond the reasonable control and without the fault or negligence of the party obligated to perform hereunder; provided the party seeking relief under the provisions of this Section: (1) notifies the other party in writing of a force majeure event within fifteen (15) days following the affected party's knowledge of the occurrence of the claimed force majeure event, and (2) promptly resumes the keeping and performance of the affected obligations after such cause has come to an end. Each party shall make every reasonable effort to keep delay in performance as a result of such a cause to a minimum.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by and through their respective, duly authorized representatives as of the day and year first above written.

"CITY"

CENTERVILLE CITY

ATTEST:

Marsha L. Morrow, City Recorder

By: _____
Mayor Paul A. Cutler

"MAVERIK"

Maverik, Inc.

By: _____

Its: _____

CITY ACKNOWLEDGMENT

STATE OF UTAH)
 :ss.
COUNTY OF DAVIS)

On the _____ day of _____, 2016, 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:

ACKNOWLEDGMENT

STATE OF UTAH)
 :ss.
COUNTY OF _____)

On the _____ day of _____, 2016, personally appeared before me _____, who being duly sworn, did say that (s)he is the _____ of **MAVERIK, INC.**, a _____ Wyoming corporation, and that the foregoing instrument was signed on behalf of the corporation, by authority of its board of directors, and that said corporation freely and voluntarily executed the same.

Notary Public

My Commission Expires:

Residing at:

EXHIBITS

- Exhibit A —Maverik Property Description
- Exhibit B —Design Development Level Drawings of Trailhead Improvements
- Exhibit C —Easement Description

EXHIBIT A

Maverik Property Description

EXHIBIT B

Design Development Level Drawings for Trailhead Improvements

EXHIBIT C

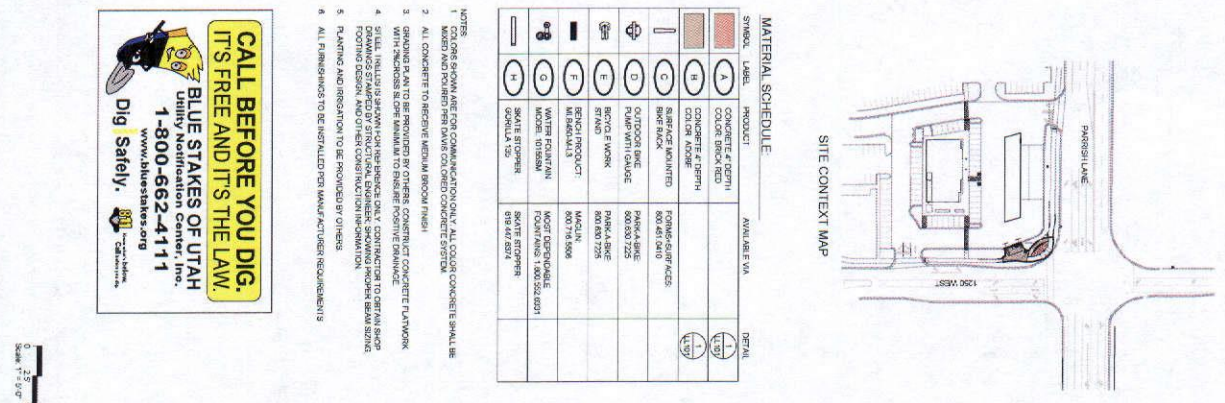
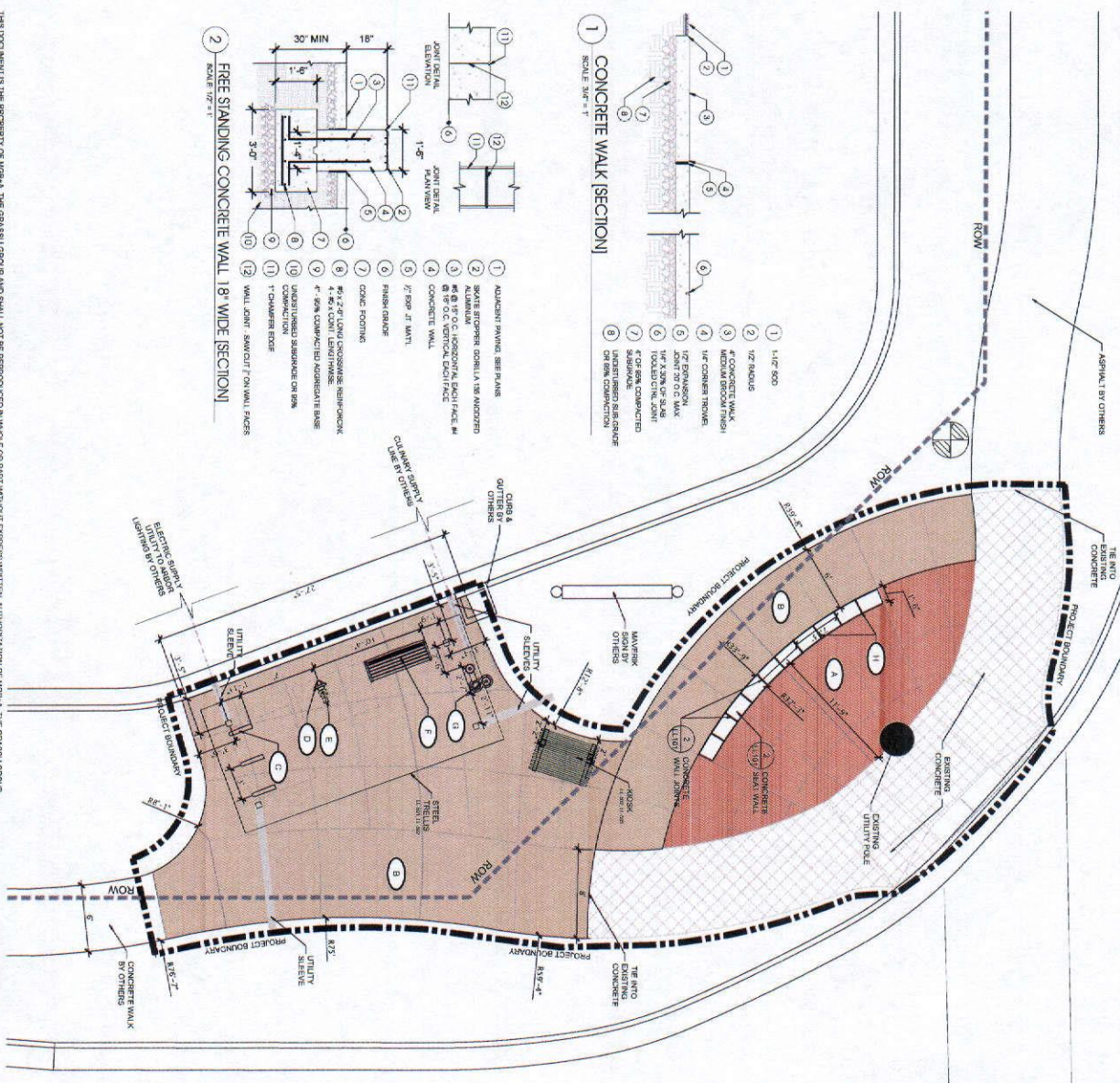
Easement Description

1250 West Parrish Lane Trailhead Improvements

4/26/2016

Cost Estimate				
Item	Quantity	Unit	Cost/Unit	Cost
Colored Concrete	1,494	SF	\$12.00	\$17,928.00
Seat Walls	7	CY	\$600.00	\$4,068.00
Skate Stopper on Concrete Wall	10	EA	\$26.90	\$269.00
Pavilion	1	EA	\$27,570.00	\$27,570.00
Pavilion lighting (4 led vandal proof lights)	4	EA	\$500.00	\$2,000.00
Drinking Fountain	1	EA	\$4,330.00	\$4,330.00
Kiosk	1	EA	\$6,185.00	\$6,185.00
Bench	1	EA	\$1,900.00	\$1,900.00
Bike Racks	3	EA	\$559.00	\$1,677.00
Bike Fix Station	1	EA	\$785.00	\$785.00
Outdoor Bike Pump	1	EA	\$737.00	\$737.00
Installation 20%	1	LS	\$8,518.58	\$8,518.58
Contingency 10%	1	LS	\$7,596.76	\$7,596.76
note: costs include shipping				
Total On-Site Improvements				\$83,564.34

THIS DOCUMENT IS THE PROPERTY OF MGB+A. THE GRASSBL GROUP AND SHALL NOT BE REPRODUCED IN WHOLE OR PART WITHOUT EXPRESS WRITTEN AUTHORIZATION OF MGB+A, THE GRASSBL GROUP.
 File Name: P:\Projects\1250 West Trailhead\1250 West Trailhead.dwg
 Date: 04-06-2016



1250 WEST TRAILHEAD
 DD REVIEW 04-06-2016
 1250 W PARRISH LANE
 CENTERVILLE, UTAH

LL101

NOT FOR CONSTRUCTION

MGB+A
 MGB+A
 Landscape Architects
 145 West 200 South
 Salt Lake City, UT 84119
 Tel: (801) 355-5555
 Fax: (801) 355-5555
 www.mgbplusa.com

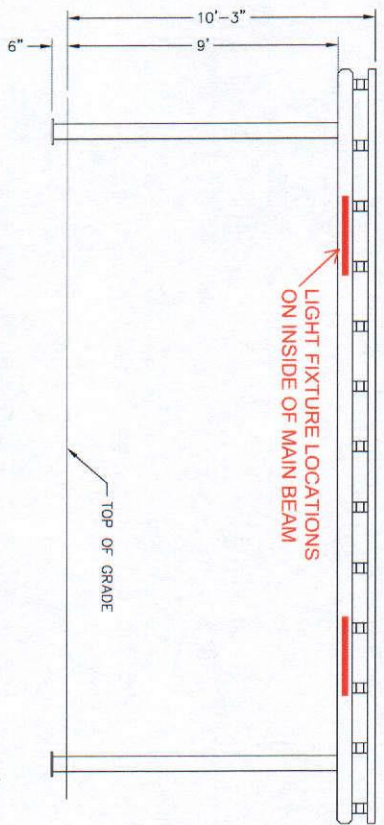
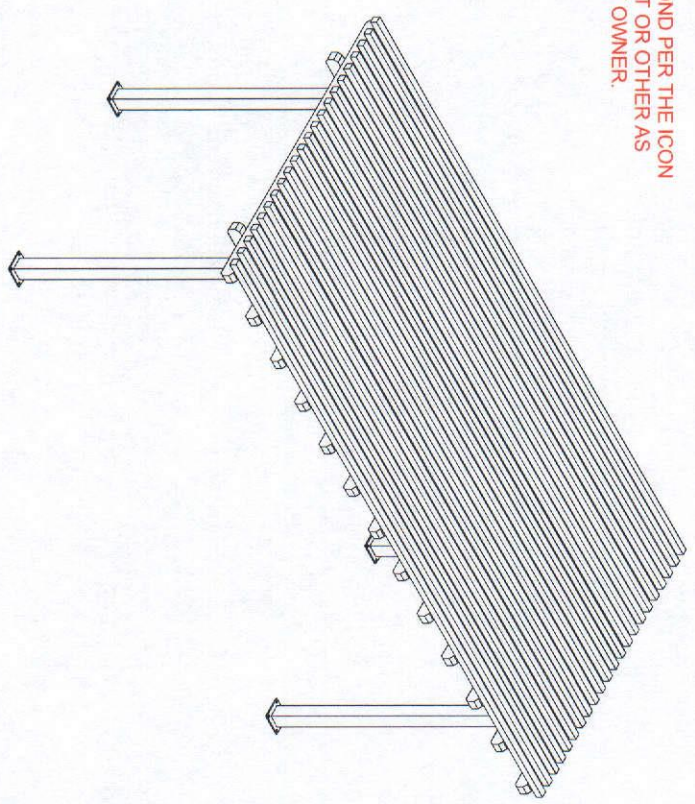
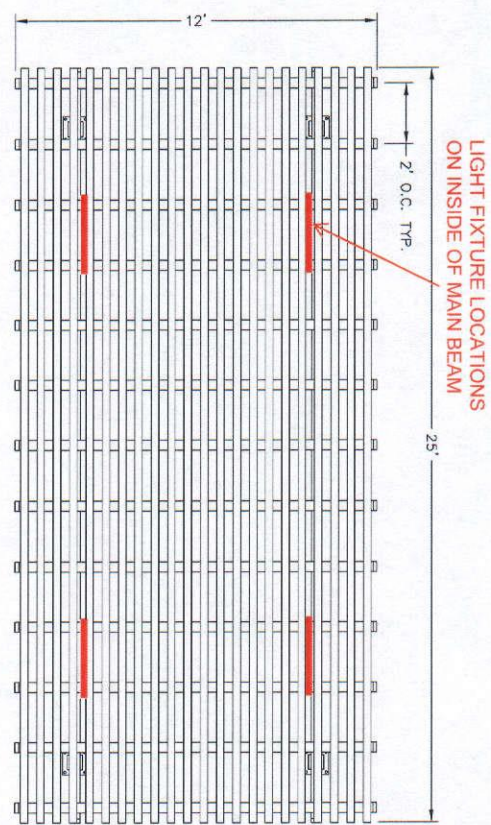
CALL BEFORE YOU DIG.
 IT'S FREE AND IT'S THE LAW.
 BLUE STAKES OF UTAH
 Utility Notification Center, Inc.
 1-800-662-4111
 www.bluestakes.org

NOTES:
 1. ALL CONCRETE SHALL BE 4000 PSI STRENGTH CONCRETE.
 2. ALL CONCRETE SHALL BE REINFORCED WITH #4 BARS.
 3. ALL CONCRETE SHALL BE FINISHED WITH A BROOM FINISH.
 4. ALL CONCRETE SHALL BE CURED FOR 7 DAYS.
 5. ALL CONCRETE SHALL BE PROTECTED FROM DAMAGE DURING CONSTRUCTION.

Notes:
 To facilitate the inclusion of light fixtures:
 ICON will provide all the electrical cutouts, but they do not spec specific light fixtures. ICON will send the client a form where they select the location and type of electrical access these will then be detailed in the sealed shop drawings.

Contractor will obtain and submit stamped and sealed engineered drawings to client for approval prior to ordering

COLOR: ALMOND PER THE ICON COLOR CHART OR OTHER AS SPECIFIED BY OWNER.



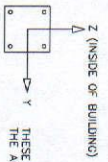
PRELIMINARY: NOT FOR CONSTRUCTION

TRELLIS SCHEMATIC LL-501

DRAWN BY:	ACP
DATE:	4/8/2016
JOB NO.:	STANDARD
REVISION:	A
BUILDING TYPE:	ARI2X25-9K
PROJECT NAME:	

Elevation

ICON
 Shelter Systems Inc
 1451 LINCOLN AVE.
 HOLLAND, MI 48033
 616.396.0919
 800.748.0885
 616.396.0944 FX
 www.iconshelters.com
 CONTRACTOR: SHELTER SYSTEMS INC.



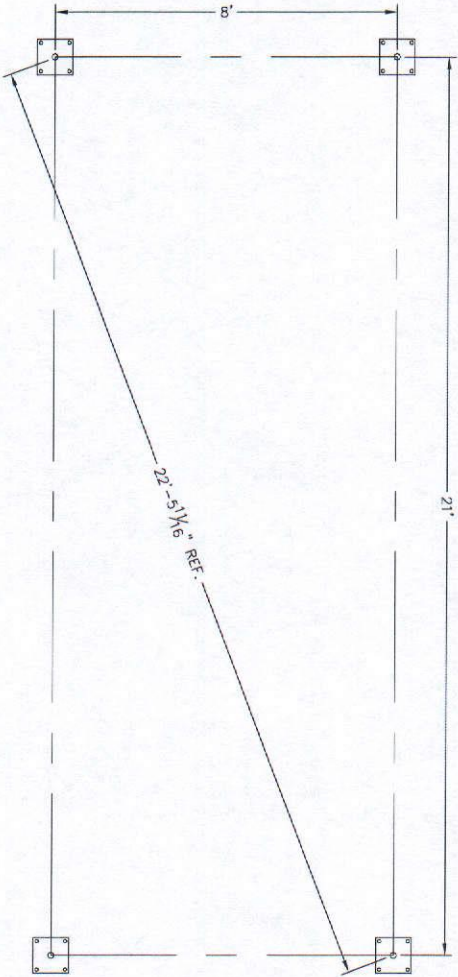
LOADS TO FOUNDATION	FOUNDATION LOADS					CL
	AXIAL (T)	SHEAR (T)	SHEAR (T)	MOMENT (M)	MOMENT (M)	
DL	1.66	-0.56	0.04	-1.76	-22.37	
SL	3.51	-1.30	0.12	-4.46	-51.87	
W-UP/LIFT	-0.74	1.07	0.00	0.21	72.87	
W-FY	0.74	-1.07	0.00	-0.21	-72.87	
W-FZ	-0.11	-0.77	-0.02	0.77	-61.01	
E-FY	0.71	-2.08	-0.02	0.63	-151.20	
E-FZ	-1.88	-0.04	-2.08	147.00	-1.70	

NOTES:

- TABLE SHOWS UNFACTORED SERVICE LOADS.
- FOUNDATION DESIGN HAS NOT BEEN PERFORMED BY ICON SHELTER SYSTEMS INC.
- A LICENSED ENGINEER FAMILIAR WITH SOIL CONDITIONS AT CONSTRUCTION SITE MUST PERFORM A FOUNDATION DESIGN.
- THE STRUCTURE WAS ENGINEERED AS AN OPEN STRUCTURE.
- COORDINATES ARE LOCAL TO THE COLUMN.

DEFINITIONS:

- DL = SERVICE LEVEL DEAD LOAD REACTION WITH THE GREATEST AXIAL LOAD
- SL = SERVICE LEVEL SNOW LOAD REACTION WITH THE GREATEST AXIAL LOAD
- W-UP = SERVICE LEVEL WIND LOAD REACTION WITH THE GREATEST UP-LIFT LOAD
- W-FY = SERVICE LEVEL WIND LOAD REACTION WITH THE GREATEST SHEAR VALUE ACTING IN THE SAME DIRECTION AS THE DL SHEAR LOAD
- W-FZ = SERVICE LEVEL WIND LOAD REACTION WITH THE GREATEST SHEAR VALUE ACTING IN THE OPPOSITE DIRECTION TO THE DL SHEAR LOAD
- E-FY = SERVICE LEVEL SEISMIC LOAD REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE LOCAL Y DIRECTION
- E-FZ = SERVICE LEVEL SEISMIC LOAD REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE LOCAL Z DIRECTION



Notes:

To facilitate the inclusion of light fixtures, ICON will provide all the electrical cutouts, but they do not spec specific light fixtures. ICON will send the client a form where they select the location and type of electrical access these will then be detailed in the sealed shop drawings.

Contractor will obtain and submit stamped and sealed engineered drawings to client for approval prior to ordering

PRELIMINARY: NOT FOR CONSTRUCTION

ALL STRUCTURAL COMPONENTS WILL BE:

TUBE: ASTM A500 GRADE B

PLATE: ASTM A36

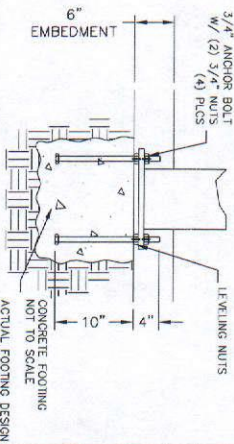
BOLTS: ASTM A325

NUTS: ASTM A563

WELDING: GMAW

NOTE:

COLUMN SIZE: HSS 6x6x3/16



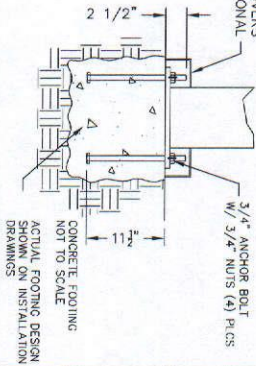
CONCRETE FOOTING NOT TO SCALE

ACTUAL FOOTING DESIGN SHOWN ON INSTALLATION DRAWINGS

PRELIMINARY DRAWINGS SHOWN AS 6" BURIED

STANDARD BASE CONNECTION

COLUMN TYPE: A (6" BURIED)



OPTIONAL BASE CONNECTION

COLUMN TYPE: B (SURFACE MOUNT W/ COVERS)

TRELLIS SCHEMATIC

LL-502

Anchor Bolt Layout

ICON Shelter Systems Inc.

1455 LINTON AVE.

HOLLAND MI 49423

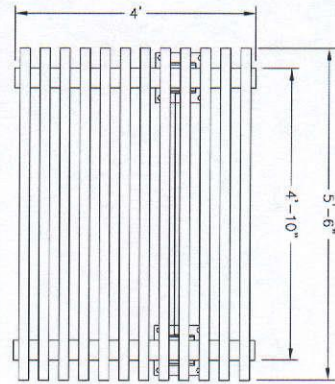
616.396.0910

800.768.0955

616.396.0944 FAX

CONSTRUCTION 2004, ICON SHELTER SYSTEMS INC.

WWW.ICONSHELTER.COM

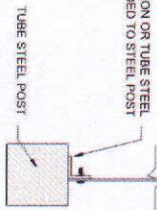


WELD 1/2" NUTS TO BACK SIDE OF ANGLE AT EACH HOLE OR PROVIDE A THREADED POINT FOR ATTACHMENT OF SIGN MATERIAL

ANGLE IRON OR TUBE STEEL WELDED TO STEEL POST

AFIX SIGN PANEL WITH CORRESPONDING STAINLESS STEEL VANDAL PROOF HARDWARE

FRONT OF SIGN



NOTES:
THIS SCHEMATIC IS FOR REFERENCE ONLY. DETAILED SHOP DRAWINGS OF SIGN HANGING SYSTEM TO BE OBTAINED BY CONTRACTOR

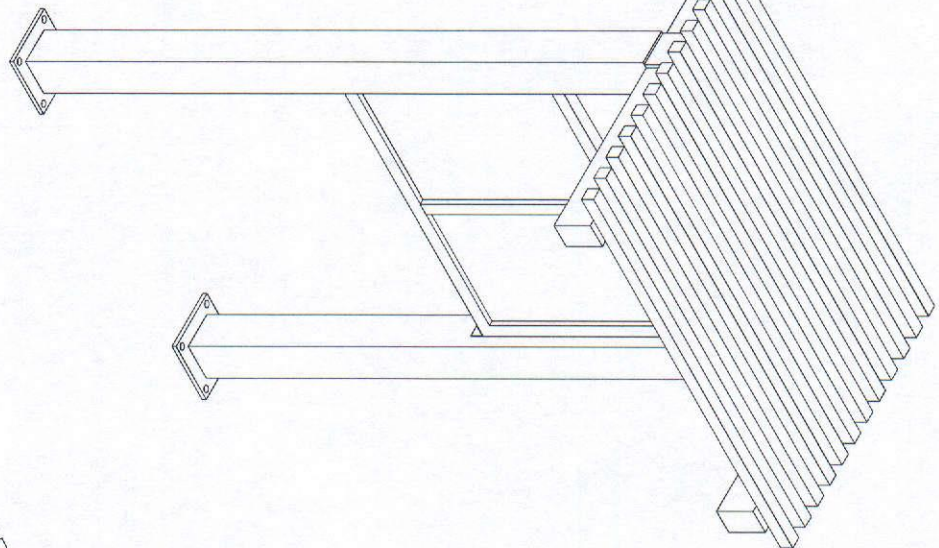
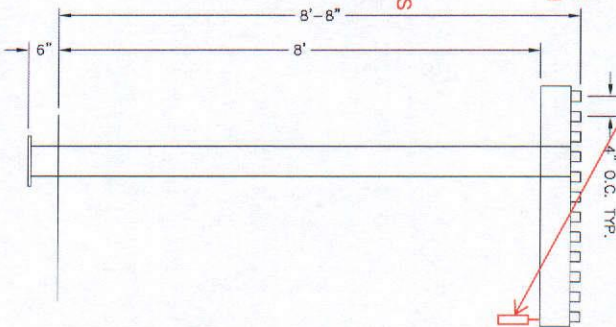
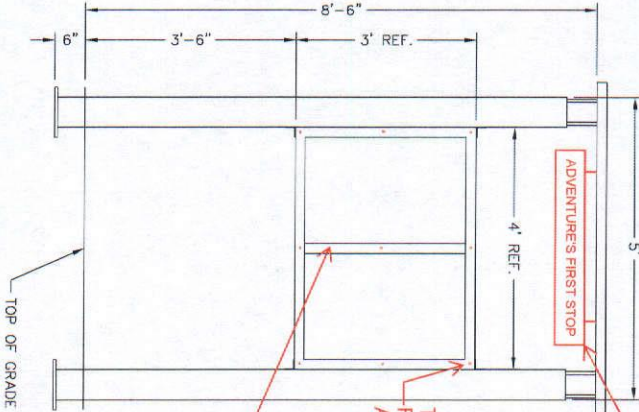
KIOSK SIGN MATERIAL ATTACHMENT

NOT TO SCALE

KIOSK SIGN PROVIDED BY MAVERIK. COORDINATE ATTACHMENT SYSTEM WITH MAVERIK

THREADED HOLES FOR HARDWARE ATTACHMENT

KIOSK SIGN MATERIAL ATTACHMENT FRAME



Notes:
Contractor will obtain and submit stamped and sealed engineered drawings to client for approval prior to ordering
COLOR: ALMOND PER THE ICON COLOR CHART OR OTHER AS SPECIFIED BY OWNER.

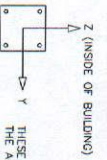
PRELIMINARY: NOT FOR CONSTRUCTION

KIOSK SCHEMATIC LL-503

DRAWN BY:	ACP
DATE:	4/8/2016
JOB NO.:	STANDARD
REVISION:	A
BUILDING TYPE:	AS4X5K
PROJECT NAME:	

Elevation

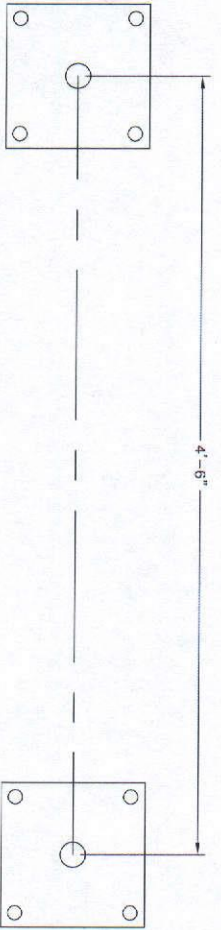
ICON
Shelter Systems Inc.
DISTINCTIVE STEEL SHELTERS
WWW.ICONSHelters.COM
CONTRACT 2016 KIOSK SHELTER
SHELTER, INC.
1451 LINTON AVE.
HOLLAND, MI 49423
616.396.0919
800.748.0985
616.396.0944 FAX



THESE FOUNDATION LOADS ARE FOR ESTIMATING PURPOSE ONLY. THE ACTUAL LOADS WILL BE DETERMINED IN THE FINAL ENGINEERING

LOADS TO FOUNDATION	FOUNDATION LOADS			
	AXIAL (F _x)	SHEAR (F _y)	SHEAR (F _z)	MOMENT (M _y)
DL	0.34	-0.01	0.00	1.22
SL	0.78	-0.05	0.00	4.46
W-UP/LIFT	-0.34	0.02	0.00	-1.95
W-FY	-0.33	0.11	-0.01	-0.62
W-FZ	0.09	0.08	-0.01	1.77
E-FY	-1.63	1.38	-0.13	8.12
E-FZ	0.00	0.00	-1.38	146.05

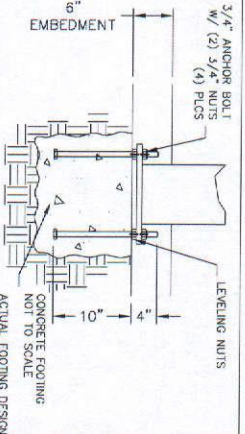
- NOTES:
- THESE SHOWN UNFACTORED SERVICE LOADS
 - A FOUNDATION DESIGN HAS NOT BEEN PERFORMED BY ICON SHELTER SYSTEMS INC.
 - A LICENSED ENGINEER FAMILIAR WITH SOIL CONDITIONS AT CONSTRUCTION SITE MUST REVIEW AND APPROVE FOUNDATION DESIGN.
 - THE FOUNDATION DESIGN IS BASED ON AN OPEN STRUCTURE.
 - CONSULT ICON SHELTER SYSTEMS FOR THE STRUCTURE IS TO BE ENCLOSED.
 - COORDINATES ARE LOCAL TO THE COLUMN
- DEFINITIONS:
- DL = SERVICE LEVEL DEAD LOAD REACTION WITH THE GREATEST AXIAL LOAD
 - SL = SERVICE LEVEL SNOW LOAD REACTION WITH THE GREATEST AXIAL LOAD
 - W-UP = SERVICE LEVEL WIND UPLIFT REACTION WITH THE GREATEST UPLIFT LOAD
 - W-FY = SERVICE LEVEL WIND FORCE REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE LOCAL Y DIRECTION
 - W-FZ = SERVICE LEVEL WIND FORCE REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE SAME DIRECTION AS THE DL SHEAR LOAD
 - E-FY = SERVICE LEVEL EARTHQUAKE LOAD REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE LOCAL Y DIRECTION
 - E-FZ = SERVICE LEVEL EARTHQUAKE LOAD REACTION WITH THE GREATEST MAGNITUDE OF SHEAR IN THE LOCAL Z DIRECTION



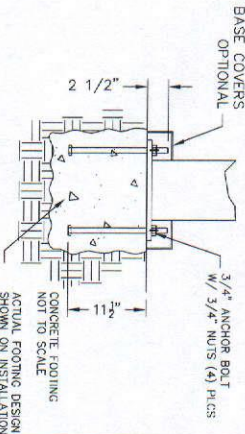
PRELIMINARY: NOT FOR CONSTRUCTION

ALL STRUCTURAL COMPONENTS WILL BE:
TUBE: ASTM A500 GRADE B
PLATE: ASTM A36
BOLTS: ASTM A325
NUTS: ASTM A563
WELDING: GMAW

NOTE:
COLUMN SIZE: HSS 6x6x3/16



PRELIMINARY DRAWINGS SHOWN AS 6" BURIED
STANDARD BASE CONNECTION
COLUMN TYPE: A (6" BURIED)



OPTIONAL BASE CONNECTION
COLUMN TYPE: B (SURFACE MOUNT W/ COVERS)

ICON
Shelter Systems Inc.
DISTRIBUTIVE SHELTER SYSTEMS
WWW.ICONSHelters.COM
878186, INC.
14511 LINCOLN AVE.
HOLLAND MI 49023
616.396.0910
800.748.0935
616.396.0944 FX

Anchor Bolt Layout

DRAWN BY:	ACP
DATE:	4/8/2016
JOB NO.:	STANDARD
REVISION:	A
BUILDING TYPE:	AS4X5K
PROJECT NAME:	

KIOSK
SCHEMATIC
LL-504

PRODUCT DETAIL CUT SHEETS

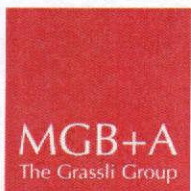
1250 WEST PARRISH LANE TRAILHEAD

CENTERVILLE UTAH, 84014

Design Development Review

April, 14 2016





MGB+A Product Technical Cut Sheet Index

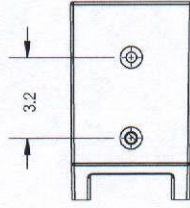
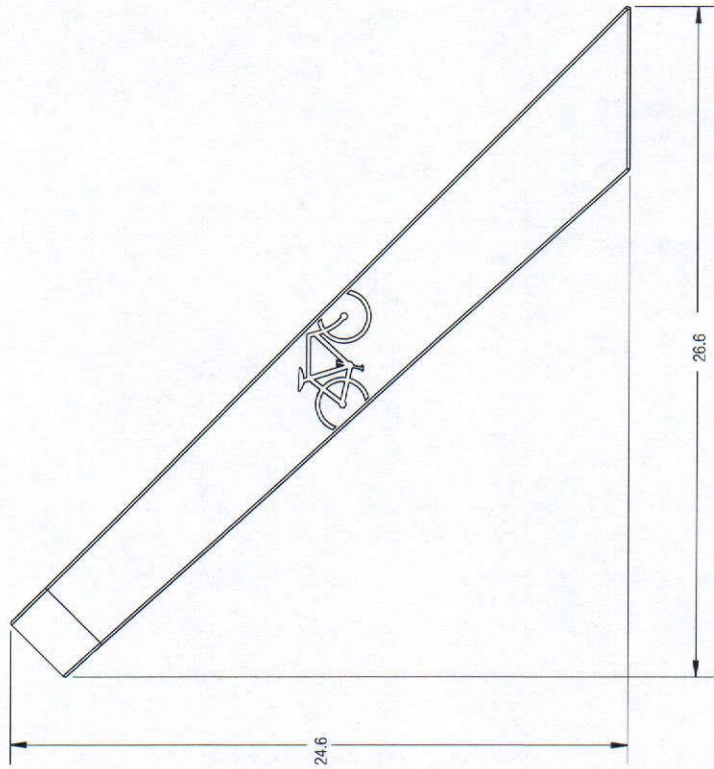
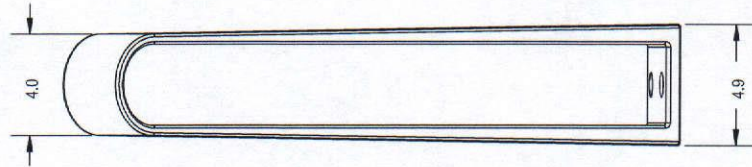
1250 West Parrish Lane Trailhead

Product Technical Cut Sheet Index

- 1 – Bay City Bike Rack – SKBAY-TD
- 2 – High Security Public Bike Pump – PB-141136
- 3 – Public Work Stand - PB-111110
- 4 – Maglin Bench - MLB450-M-L3
- 5 – MDF Water Fountain - 10155SM
- 6 – Skate Stopper – GORILLA 135
- 7 – Millenium Finite Lighting – FNL6 SERIES – Individual Mount

End

8 7 6 5 4 3 2 1



FINISH: POWDER COAT COLOR: SILVER TEXTURE

CUSTOMER APPROVAL:

X

DATE:

X

UNLESS OTHERWISE SPECIFIED,
DIMENSIONS ARE IN INCHES
TOLERANCES (UNLESS OTHERWISE
SPECIFIED):
FRACTIONAL: $\pm 1/32$
DECIMAL: ± 0.005
THREE PLACE DECIMAL: ± 0.000
MATERIAL: SEE DATA SHEET

FINISH: SEE DATA SHEET

WEIGHT: 18 LBS

SOURCE: -

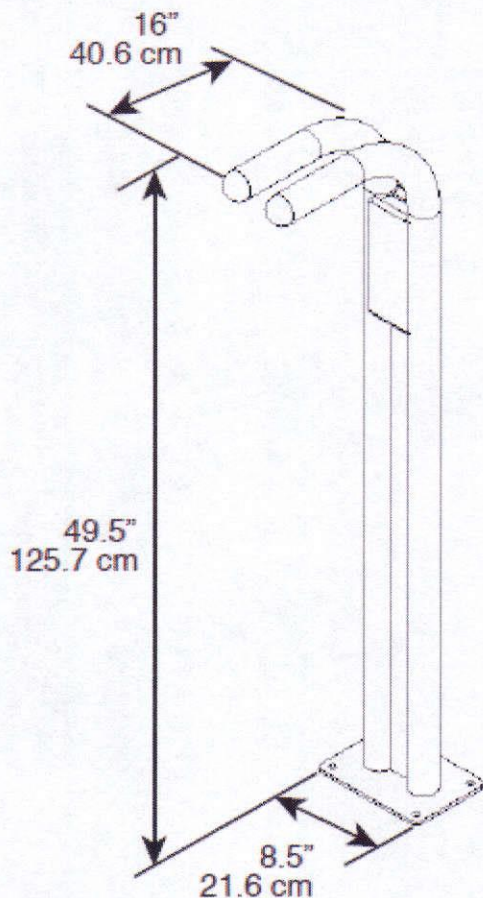
SCALE: 1" = 1'-0"

FORMS+SURFACES®
88 Pine Street, Pittsburgh, PA 15223
Tel: 412.464.1100 Fax: 412.464.1101

BAY CITY BIKE RACK
SKBAY

DATE: 01/01/2011
DO NOT SCALE DRAWING
PROPRIETARY AND CONFIDENTIAL
DRAWING IS THE SOLE PROPERTY OF
FORMS+SURFACES. ANY REPRODUCTION
WITHOUT PERMISSION IS PROHIBITED.

SIZE DWG. NO. REV SHEET
B SKBAY-TD 0 1 OF 1



MATERIALS

Thick-walled DOM tubing
TIG welded to laser-cut steel
Stainless steel aircraft cable

Added cabled tools
are available

FINISH

UV Resistant Powder Coat (custom colors available)

~~Stainless Steel~~

~~Galvanized Steel~~

**COLOR: SUNSET
ORANGE - RAL 2011**

MOUNTING

Surface Mount

Bolts to concrete with 3/8" anchors

Note: this unit is to be mounted to concrete only.

MINIMAL SPACE USE RECOMMENDATION

NOTE: These setbacks are for the bike pump and work stand when installed together

Public Work Stand

Walls or Object Setbacks: Minimum 48"

Parallel Wall Setbacks: Minimum 12"

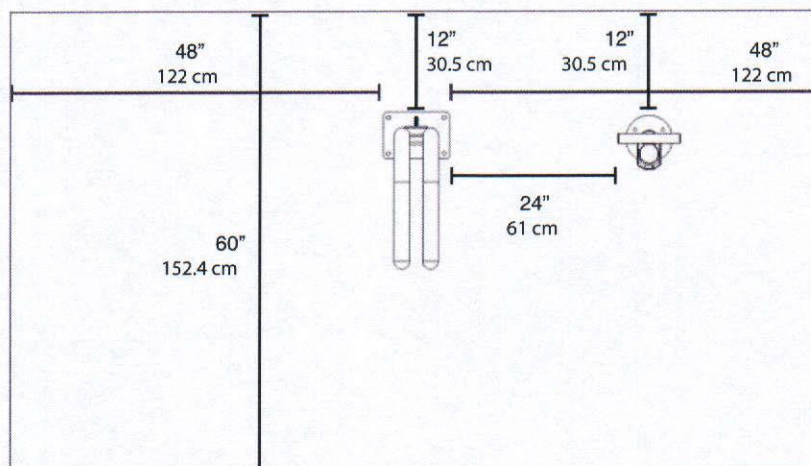
Perpendicular Street Setbacks: Minimum 60"

Parallel Street Setbacks: Minimum 96"

*These are our suggested minimal clearances

Public Bike Pump or High Security Bike Pump

Mount in-line with the flange for the Work Stand
maximum 6" away.





www.bikefixtation.com

2647 37th Ave. S Unit 1 Minneapolis MN 55406
Phone: 612-568-3498 • E-mail: info@bikefixtation.com

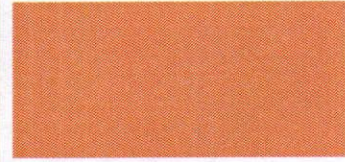
Bike Fixtation powder coat colors



Bike Fixtation Red



Cycle Track Black
RAL 9017



Sunset Orange
RAL 2011



Signal Yellow
RAL 1023



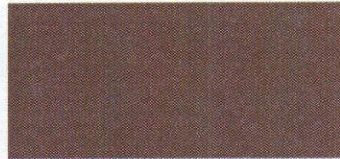
Sprout Green
RAL 6018



Spruce Green
RAL 6005



Park Tool Blue*
RAL 5017



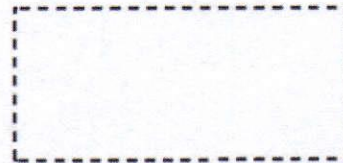
Bark Brown
RAL 8019



Granite Gray
RAL 7045



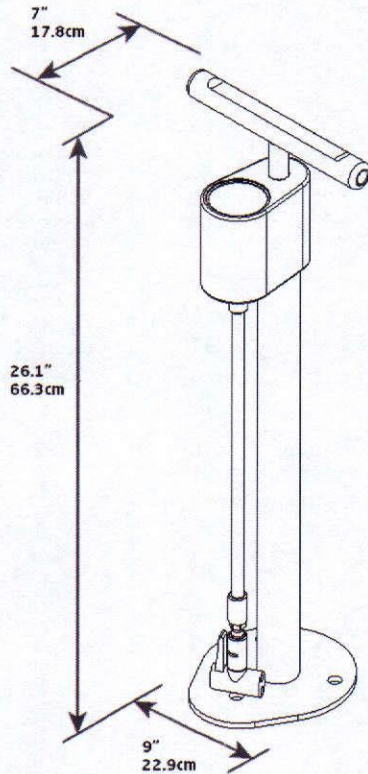
Matter Gray
RAL 7016



Custom Colors available for a small fee

*The color blue is a trademark of Park Tool Co. and is used under license.

High Security Public Bike Pump - PB-141136 Specs



MATERIALS

Stainless steel exterior
Rubber exterior and braided steel core hose
Presta/Schrader pump head
Impact resistant pressure gauge

FINISH

**POWDER COAT COLOR:
SUNSET ORANGE - RAL 2011**

~~Stainless Steel~~
~~Long lasting, highly durable and resistant to damage from harsh weather~~

MOUNTING

Surface Mount
In-Ground Mount

MINIMAL SPACE USE RECOMMENDATION

Note: These setbacks are for the bike pump and work stand when installed together

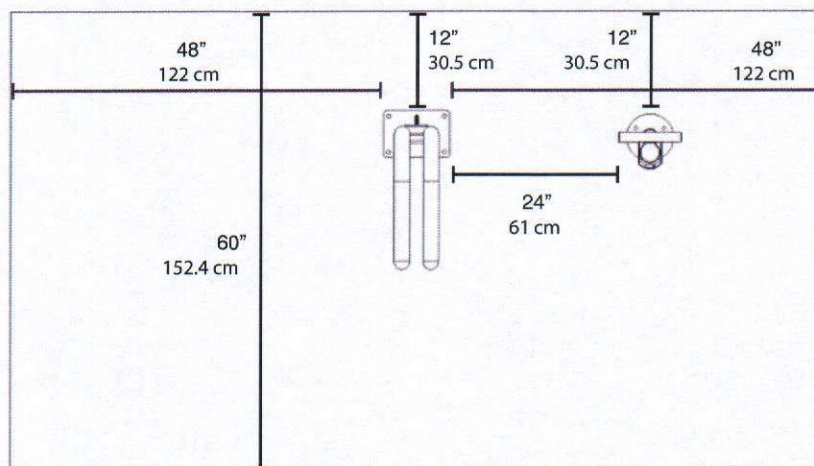
Public Work Stand

Walls or Object Setbacks: Minimum 48"
Parallel Wall Setbacks: Minimum 12"
Perpendicular Street Setbacks: Minimum 60"
Parallel Street Setbacks: Minimum 96"

*These are our suggested minimal clearances

High Security Public Bike Pump

Mount in line with the flange for the Work Stand maximum 6" away.



parkabike.com | P: 800 630-7225 | info@parkabike.com

450 SERIES

MLB450-M-L3



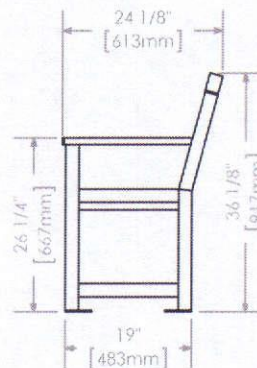
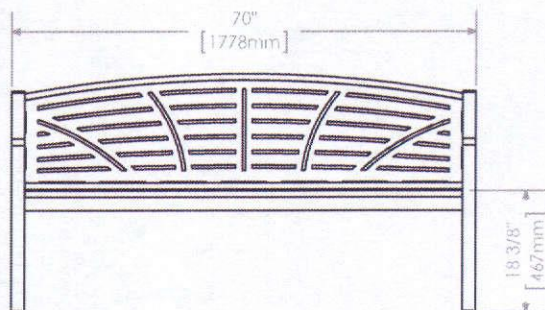
MATERIALS: Bench frame and seat is made from H.S. steel and flat bar. The back is constructed using lasered steel panels or H.S. steel.

FINISH: All steel components are protected with E-Coat rust proofing.
The Maglin Powdercoat System provides a durable finish on all metal surfaces. Wood slats are finished with penetrating sealers.

INSTALLATION: The bench is delivered pre-assembled. Holes (0.5") are provided in each foot for securing to base.

TO SPECIFY: Select MLB450-M-L3
Choose: **COLOR: SILVER14**
- Powdercoat Color **FINETEX**

OPTIONS: - Custom Laser Designs



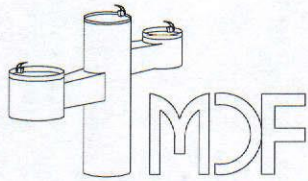
DIMENSIONS:

Height: 36.13" (91.7cm)
Length: 70" (177.8cm)
Depth: 24.13" (61.3cm)
Weight: 184.26lbs (83.6kg)



T 800-716-5506
F 877-260-9393
WWW.MAGLIN.COM
SALES@MAGLIN.COM

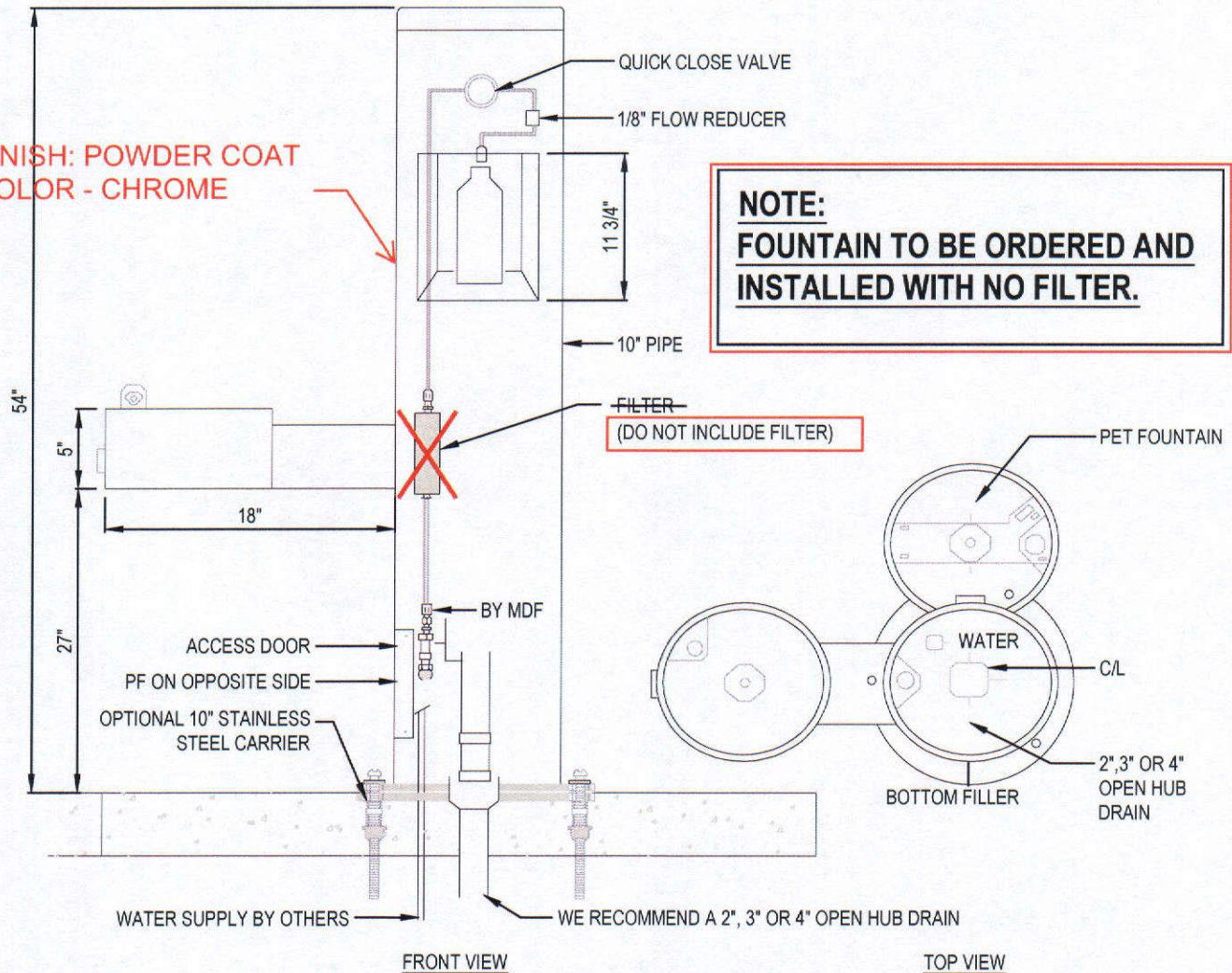
- All drawings, specifications, design and details on this page remain the property of Maglin Site Furniture Inc. and may not be used without Maglin authorization.
- Details and specifications may vary due to continuing improvements of our products.



**MOST DEPENDABLE
FOUNTAINS, INC.**

MOST DEPENDABLE FOUNTAINS, INC.
5705 COMMANDER DR. P.O. BOX 587
ARLINGTON, TN 38002-0587
TOLL FREE: 1-800-552-6331
PHONE: (901) 867-0039
FAX: (901) 867-0159
www.mostdependable.com

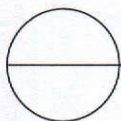
**FINISH: POWDER COAT
COLOR - CHROME**



**NOTE:
FOUNTAIN TO BE ORDERED AND
INSTALLED WITH NO FILTER.**

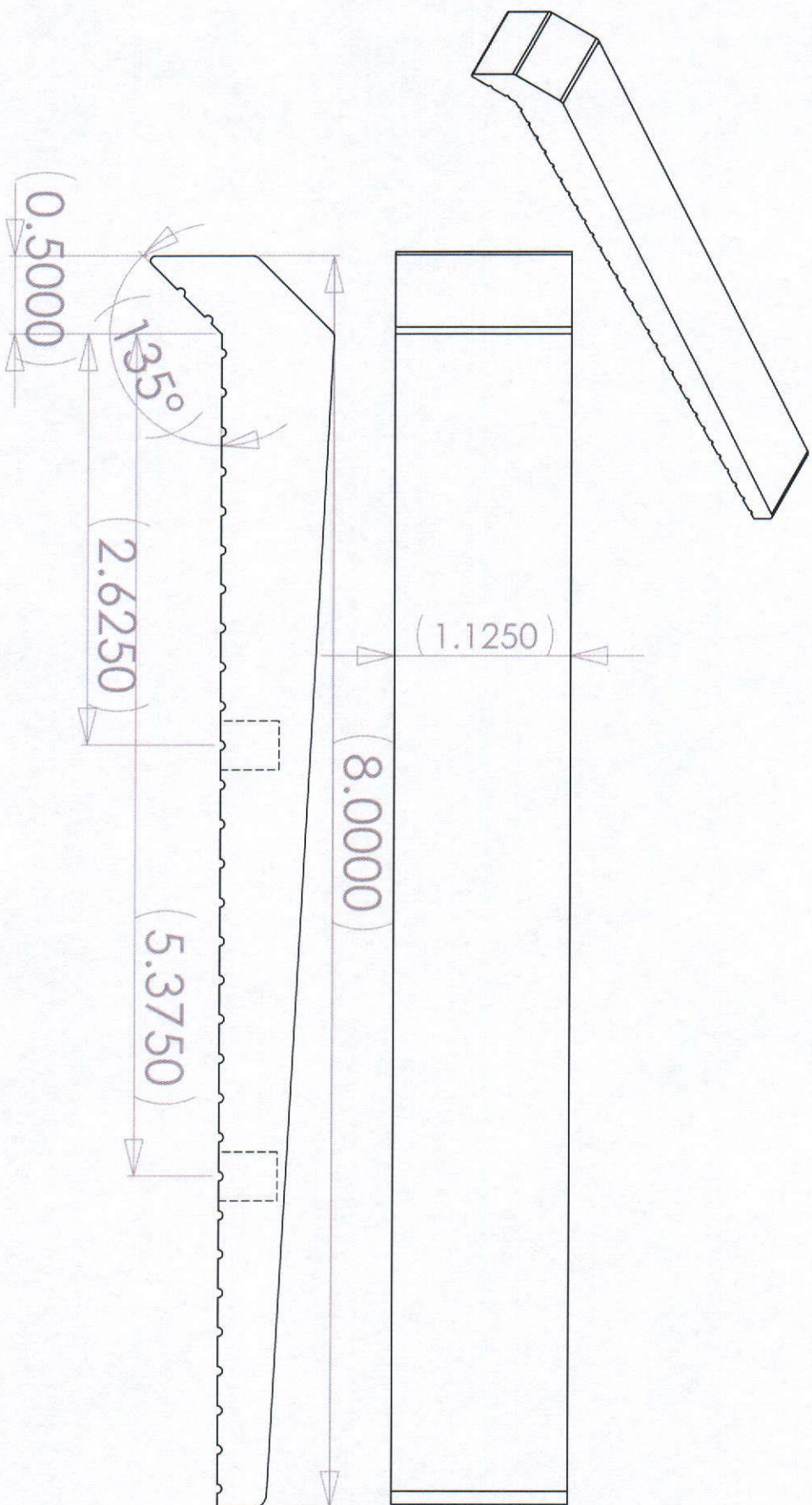
NOTES:

1. OPTIONAL STAINLESS STEEL SURFACE CARRIER RECOMMENDED.
2. INSTALLATION TO BE COMPLETED IN ACCORDANCE WITH MANUFACTURER'S SPECIFICATIONS.
3. DO NOT SCALE DRAWING.
4. THIS DRAWING IS INTENDED FOR USE BY ARCHITECTS, ENGINEERS, CONTRACTORS, CONSULTANTS AND DESIGN PROFESSIONALS FOR PLANNING PURPOSES ONLY. THIS DRAWING MAY NOT BE USED FOR CONSTRUCTION.
5. ALL INFORMATION CONTAINED HEREIN WAS CURRENT AT THE TIME OF DEVELOPMENT BUT MUST BE REVIEWED AND APPROVED BY THE PRODUCT MANUFACTURER TO BE CONSIDERED ACCURATE.
6. CONTRACTOR'S NOTE: FOR PRODUCT AND COMPANY INFORMATION VISIT www.CADdetails.com/info AND ENTER REFERENCE NUMBER 3354-17.7.



MODEL 10155SM

10155SM SHOWN WITH OPTIONAL 10" SS SURFACE CARRIER



6061 T6 Aluminum. Debur. Type II clear anodize or Hard Anodize. Set with two 3/8" x 1-1/2" studs and epoxy. Product spaced at 12-18" from end of the wall and 36" +/- 6" centers.

INTELLICEPT
SAN DIEGO, CALIFORNIA, U.S.A.

Gorilla135

SIZE	DWG. NO.	REV.
A		
SCALE	CAD FILE:	SHEET OF
2		1

MILLENIUM FINITE™

FNL6 SERIES – INDIVIDUAL MOUNT

PRODUCT FEATURES:

- » Surface mount – wall; 1', 2', 3', 4', & 6' lengths
- » Extruded aluminum housing with die-cast end caps
- » Peace of Mind Guarantee® against breakage



SPECIFICATIONS

HOUSING: Marine grade aluminum. Extruded body with die-cast end caps. Post assembly TGIC polyester powder coat finished – 5-step pre-treatment.

REFLECTOR: Full reflector/wire cover – 92% reflectivity.

LENS: UV-stabilized, high impact clear or pearlescent polycarbonate. Symmetric optic includes diffused, impact-resistant acrylic lens. standard with LED lamp options. Smooth exterior. Nominal thickness. 125" lens securely positioned in body with L brackets, sealed with closed cell gaskets.

SOCKETS: Shock-resistant sockets with internal locking collar to ensure positive lamp retention.

ELECTRICAL: LED: Available 3500K, 4000K and 5000K color temperatures, 82 CRI. 120-277VAC, 50/60Hz electrical input with serviceable high power factor electronic, constant-current driver (<20% THD, >0.95 PF). Standard 0-10V dimming with 10-100% range, maximum driver source of 500 µA. LF: Class P ballasts. Fluorescent electronic 120/277/347 and dual voltage ballasts high power factor. Compatible with Kenall TekLink™ control system.

TEKLINK™ TL50: An independent lighting control system integral to the luminaire, featuring its own occupancy sensor, daylight harvesting and adjustable time-out/dimming settings. Three different programs are available, each governing system behavior in normal operation; On-to-Dim Daylighting, On-to-Off Daylighting, and Occupancy Only.

TEKLINK™ TL100: Centralized, wired zonal occupancy and closed-loop daylight harvesting control system. TL100 controllers are standalone devices and ordered separately for luminaire. [Click here for specifications.](#)

TEKLINK™ TL1000/2000: An adaptive lighting control system with wired or wireless communication between system nodes. In addition to occupancy detection and daylight harvesting, TL1000 and TL2000 feature advanced scheduling and energy management capabilities with cloud-based management of system settings, reporting and notifications.

INSTALLATION: 16-gauge stainless steel quick mount plate bolts to wall (fasteners by other), fixture attaches to mounting plate with quick mounting hook-and-lock mechanism and locked into place with captive Torx® (or optional Phillips head) screws, which are concealed but accessible from bottom.

PHOTOMETRICS: Photometry tested to the IESNA LM-79-08 standard by an ILAC/ISO17025 accredited laboratory. For additional photometric information, go to www.kenall.com.

WARRANTY: Limited five (5) year warranty. Standard four-point mounting to wall (required for Peace of Mind Guarantee®).

LISTINGS: Luminaire is certified to UL Standards by Intertek Testing Laboratory for wet location. ETL certified IP64 per IEC 60598. IESNA-designated full cut-off. IDA-Approved™ Dark-Sky Friendly Fixture.



color to match pavilion
color

ORDERING INFORMATION (Ex: FNL6-48-DB-SYM-1-45L40K-DCC-DV)

Model	Length	Finish	Lens	Qty - Lamp Type	Ballast/Driver	Ballast Qty	Voltage	Options	Accessories	TekLink	Controls System
FNL6	2'	Tan	PP	2' LED 3500k							< >

Length

Length	3' Lengths (Cross Section)
12	1-33L35K 33 Watt 3500K LED
24	1-33L40K 33 Watt 4000K LED
36	1-33L50K 33 Watt 5000K LED
48	1-21 F21T5
48T*	1-25 F25T8
72T*	2-25 F25T8
	1-39 F39T5HO

Finish

Finish	4' Lengths (Cross Section)
DB	Dark Bronze
MB	Matte Black
MW	Matte White
CC	Custom Color (Consult Factory)

Lens

Lens	6' Lengths (Cross Section)
CP	Clear Polycarbonate (n/a w/LED)
PP	Pearlescent Polycarbonate
SYM	Symmetric, Diffused DR Acrylic

Quantity - Lamp Type

(Quantity, Driver, Voltage, Temp)

1' Length

1' Length	6' Lengths (Cross Section)
1-12L35K 12 Watt 3500K LED	1-67L35K 67 Watt 3500K LED
1-12L40K 12 Watt 4000K LED	1-67L40K 67 Watt 4000K LED
1-12L50K 12 Watt 5000K LED	1-67L50K 67 Watt 5000K LED

2' Lengths (Cross Section)

2' Lengths (Cross Section)	6' Lengths (Cross Section)
1-25L35K 25 Watt 3500K LED	1-21* F21T5 (two 3' lamps in tandem)
1-25L40K 25 Watt 4000K LED	1-25* F25T8 (two 3' lamps in tandem)
1-25L50K 25 Watt 5000K LED	2-25* F25T8 (four 3' lamps in tandem)
1-14 F14T5	1-39* F39T5HO (two 3' lamps in tandem)
1-17 F17T8	
2-17 F17T8	
1-24 F24T5HO	

Ballast/Driver Type

Ballast/Driver Type	Ballast Quantity (n/a with LED)
DCC	Dimming Constant Current Driver (LED only)
IS	Instant Start Electronic <10% THD (T8)
RS	Rapid Start Electronic <10% THD (T8, T5, T5HO)
SB	Specified Ballast

Ballast Quantity (n/a with LED)

Ballast Quantity (n/a with LED)	Voltage
1	One
2	Two (2 lamps only)

Voltage

Voltage	Options
120	120 Volts
277	277 Volts
347**	347 Volts (T8, T5HO) (n/a with LED)
DV*	120-277 Volts

Options

Options	* Tandem only
EL*^	500 Minimum Lumen Battery Pack – (4' LF only)
LEL*	LED Emergency Battery Backup (3' or 4' LED only)
BPC	Button Photocell (120 or 277V only)
FS	Single Fuse & Holder
PH	Phillips Head Fasteners

Accessories

Accessories	TekLink
9500	Torx® Screwdriver
D-0552	Torx® Driver Bit

TekLink

TekLink	Controls System
TL50†	TL50 Control System (Click here for specifications)
TL1000†	TL1000 Wired Control System (Click here for specifications)
TL2000†	TL2000 Wireless Control System (Click here for specifications)
TL05†	TL Sensor Only (Click here for specifications)

Please consult Kenall Applications when ordering Controls

Controls Kit

< > Internal Code

* Tandem only
 • 347V n/a with EL option
 ^ Note: EL option adds 12" to fixture length, LEL option adds 13.66" to 3', 13.78" to 4' lengths.
 ^ n/a with 2 lamp T5HO, unless 2 lamps are in tandem
 † Used in conjunction with TL100
 ‡ n/a with BPC
 † LED Lamp Type only
 ‡ Peace of Mind Guarantee not included



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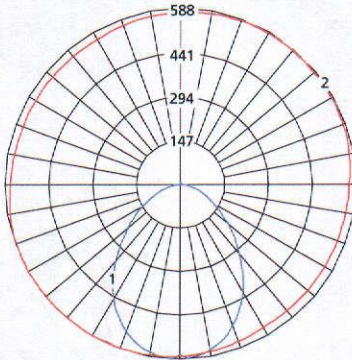
FNL6-102615

MILLENIUM FINITE™**FNL6 SERIES – Technical Data****PERFORMANCE**

Length	Lamp Type	Initial Delivered Lumens		Input Power (W)	Drive Current (mA)	Estd. L70 LED Life (Hrs)
		@ 25°C (lm)	Efficacy (lm/W)			
12	12L35K	1154	82	14	94	80,000
	12L40K	1230	88	14	94	80,000
	12L50K	1279	91	14	94	80,000
24	25L35K	2326	86	27	94	80,000
	25L40K	2480	92	27	94	80,000
	25L50K	2579	96	27	94	80,000
36	33L35K	3100	86	36	94	80,000
	33L40K	3305	92	36	94	80,000
	33L50K	3437	95	36	94	80,000
48	45L35K	4138	84	49	94	80,000
	45L40K	4412	90	49	94	80,000
	45L50K	4588	94	49	94	80,000
72	67L35K	6200	86	72	94	80,000
	67L40K	6610	92	72	94	80,000
	67L50K	6874	95	72	94	80,000

Displayed information above is for PP Lens type only. Info subject to change. Visit www.kenall.com for IES files and additional information.

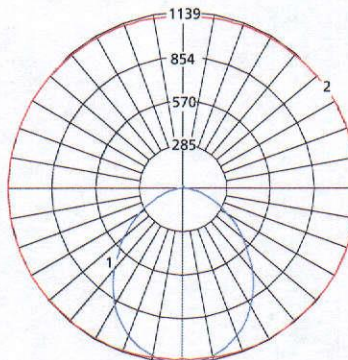
Model: FNL6-12-MW-SYM-12L40K-DCC-DV



Maximum Candela = 588 Located At Horizontal Angle = 240, Vertical Angle = 2.5

1 - Vertical Plane Through Horizontal Angles (240-60) (Through Max. Cd.)
2 - Horizontal Cone Through Vertical Angle (2.5) (Through Max. Cd.)

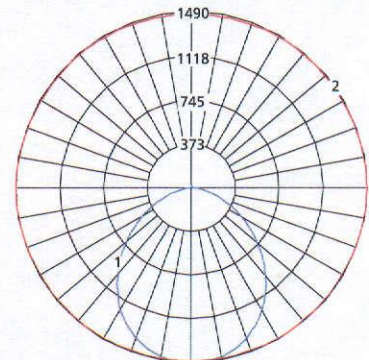
Model: FNL6-24-MW-SYM-25L40K-DCC-DV



Maximum Candela = 1139 Located At Horizontal Angle = 30, Vertical Angle = 2.5

1 - Vertical Plane Through Horizontal Angles (30-210) (Through Max. Cd.)
2 - Horizontal Cone Through Vertical Angle (2.5) (Through Max. Cd.)

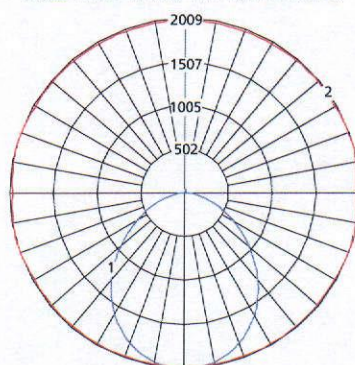
Model: FNL6-36-MW-SYM-33L40K-DCC-DV



Maximum Candela = 1490 Located At Horizontal Angle = 0, Vertical Angle = 2.5

1 - Vertical Plane Through Horizontal Angles (0-180) (Through Max. Cd.)
2 - Horizontal Cone Through Vertical Angle (2.5) (Through Max. Cd.)

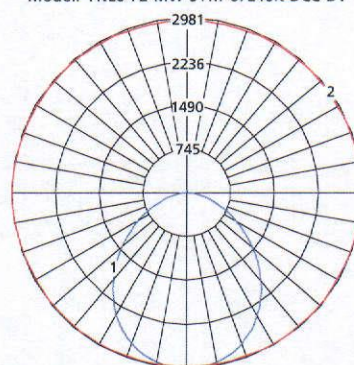
Model: FNL6-48-MW-SYM-45L40K-DCC-DV



Maximum Candela = 2009 Located At Horizontal Angle = 15, Vertical Angle = 2.5

1 - Vertical Plane Through Horizontal Angles (15-195) (Through Max. Cd.)
2 - Horizontal Cone Through Vertical Angle (2.5) (Through Max. Cd.)

Model: FNL6-72-MW-SYM-67L40K-DCC-DV



Maximum Candela = 2981 Located At Horizontal Angle = 0, Vertical Angle = 2.5

1 - Vertical Plane Through Horizontal Angles (0-180) (Through Max. Cd.)
2 - Horizontal Cone Through Vertical Angle (2.5) (Through Max. Cd.)



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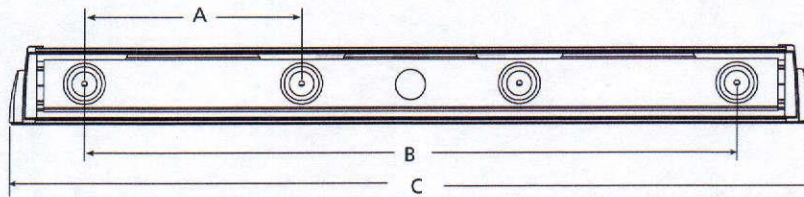
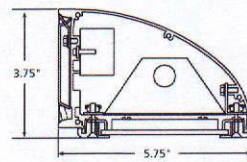
FNL6-102615

MILLENIUM FINITE™

FNL6 SERIES – Technical Data

DIMENSIONAL DATA

CROSS SECTION/DETAILS



Nominal Fixture Legend

LMP	A	B	C
1' LED	n/a	8.00	14.18
2' T5	n/a	17.25	23.37
2' T8/LED	n/a	19.50	24.87
3' T5/LED	9.50	28.50	35.21
3' T8	10.00	30.00	36.87
4' T5/LED	13.50	40.50	47.00
4' T8	14.00	42.00	48.87
6' T5/LED	20.00	60.00	70.00
6' T8	21.00	63.00	72.87

LMP w/EL Opt.	A	B	C
3' LED	14.00	42.00	48.87
4' LED/T8	17.00	51.00	60.87



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FNL6-102615

RESOLUTION NO. 2016-15

A RESOLUTION AMENDING SECTION 4.140 OF THE CENTERVILLE CITY PERSONNEL POLICIES AND PROCEDURES REGARDING ALL-PURPOSE LEAVE AND AMENDING SECTION 4.150 OF THE SAME REGARDING LONG-TERM SICK LEAVE

WHEREAS, the City Council has previously adopted Personnel Policies and Procedures regarding all-purpose leave as set forth in Section 4.140 and long-term sick leave as set forth in Section 4.150; and

WHEREAS, City Staff recommends a minor amendment to Subsection 4.140(d)(1) and Subsection 4.150(c) specifying that excess annual leave and/or long-term sick leave will be cashed out in January of the following year rather than the second pay check in January; and

WHEREAS, the City Council has reviewed the recommended changes to Section 4.140 and Section 4.150 of the Personnel Policies and Procedures regarding all-purpose and long-term sick leave and desires to amend such sections as more particularly provided herein.

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

Section 1. Amendment. Subsection 4.140(d)(1) of the Centerville City Personnel Policies and Procedures regarding all-purpose leave is hereby amended to read in its entirety as follows:

4.140. All-Purpose Leave.

* * *

(d) Cash-In of Unused Leave.

(1) Year-End: At the end of each calendar year, all-purpose leave in excess of three hundred (300) hours in an employee's account will be automatically cashed out to the employee ~~on the employee's second pay check in~~ January of the following year.

* * *

Section 2. Amendment. Subsection 4.150(c) of the Centerville City Personnel Policies and Procedures regarding long-term sick leave is hereby amended to read in its entirety as follows:

4.150. Long-Term Sick Leave.

* * *

(c) Accumulation. Beginning on December 31, 2016, employees can accumulate and carry forward to the next calendar year a maximum of eight hundred

(800) hours of long-term sick leave. Any unused long-term sick leave hours that accrue in excess of the maximum will be cashed-out at the end of each calendar year. The annual cash-out rate is one-fourth (1/4) of the long-term sick leave hours in excess of eight hundred (800) hours times the employee's then current rate of pay. Such annual cash-out of excess long-term sick leave shall be paid to the employee ~~on the employee's second pay check~~ in January of the following year or the employee may elect in writing to have his or her annual cash-out to be contributed to an eligible retirement account or health savings account.

* * *

Section 3. Severability. If any section, clause or provision of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby and shall remain in full force and effect.

Section 4. Effective Date. This Resolution and the amendments to Section 4.140 and Section 4.150 of the Personnel Policies and Procedures provided herein shall become effective immediately upon passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, ON THIS 7th DAY OF JUNE, 2016.

ATTEST:

CENTERVILLE CITY

Marsha L. Morrow, City Recorder

Mayor Paul A. Cutler

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

MARSHA L. MORROW, City Recorder

DATE: _____

EFFECTIVE DATE: ____ day of _____, 2016.

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 3

Short Title: Public Hearing - FY 2017 Tentative Budget

Initiated By: City Council

Scheduled Time: 7:15

SUBJECT

Receive public comment on the FY 2017 Tentative Budget, including the following topics:

- a. Proposed compensation for appointed and elected officials, including Justice Court Judge
- b. Proposed culinary water rate increase
- c. Any other Tentative Budget issues

RECOMMENDATION

Allow City Manager to explain:

- proposed revisions to the employee compensation plan, which includes appointed officials;
- proposed salary for the Justice Court Judge;
- proposed culinary water rate increase; and
- any other proposed changes to the Tentative Budget at this point in time.

Then conduct a public hearing on the FY 2017 Tentative Budget, including the matters identified above.

BACKGROUND

State law requires the City Council conduct a public hearing on the Tentative Budget each year before adopting the Final Budget, which is scheduled for their June 21 meeting. The City Manager's Budget Message is attached, which contains a summary and highlights of the FY 2017 Tentative Budget. The public can view the entire budget document--including line item detail--by clicking on the link on the homepage of the City's website: www.centervilleut.net.

State law specifically requires a public hearing on proposed changes to the compensation of elected and appointed officials. Per City Ordinance, the compensation of the elected officials (Mayor and Council Members) is to be reviewed every four years; therefore, that is **not** proposed to change this year. The compensation of the City Manager and Department Heads is included in the employee compensation plan, which the City Council has been discussing in work sessions. The Council will discuss in their 5:30 p.m. work session the City Manager's latest proposed revisions to the Salary Administration Guidelines for FY 2017. That proposal and any revisions agreed to by the City Council during the work session will be explained at the beginning of the public hearing, including how that plan affects the salary of the Justice Court Judge.

The following attachments relate to the compensation issues:

- Salary Administration Guidelines - FY 2017 (as proposed by City Manager based on earlier City Council

discussion)

- Position Pay Grade Schedule with proposed revisions (will be attached when available)
- Centerville City Salary Schedule FY 2016 (recommended to be increased 1% for FY 2017)
- AOC letter re Justice Court Judge

The proposed Salary Administration Guidelines recommend a 1% market adjustment to the pay ranges. The pay matrix section of the Guidelines have been significantly revised pursuant to earlier discussion with the City Council. The AOC letter explains how State law impacts the determination of the Justice Court Judge salary, which the City Manager recommends be increased 2.5% to comply with the statutory guidelines.

The Position Pay Grade Schedule (will be attached when available) recommends upgrade to two IT-related positions: IT Lead/Police Records Officer (from Grade 13 to Grade 16) and GIS Coordinator/IT Support (from Grade 13 to Grade 15). A review of these positions and the current market justifies upgrading the pay range for these positions. Updated job descriptions for both positions are attached.

Also attached are two documents relating to the proposed water rate increase:

- Water Rate Analysis—six rate increase scenarios the City Council has been discussing
- Water Replacement Projects - Next 10 Years

The City Council tentatively supports Scenario #4, which would increase water rates 10% each year for the next three years. This additional revenue is needed to fund the replacement of water mains (mostly old cast iron pipes) over the next 10 years according to the latest update of the water system capital plan. The Council favors a "pay-as-you-go" approach. They are inviting public comment on this matter during the Budget Hearing.

ATTACHMENTS:

Description

- ☐ FY 2017 Budget Message
- ☐ Salary Admin Guidelines - 2017
- ☐ GIS Coordinator/IT Job Discription
- ☐ IT Lead Job Description
- ☐ Centerville City Salary Schedule FY 2016
- ☐ AOC Letter re Justice Court Judge
- ☐ Water Rate Analysis
- ☐ Water Replacment Projects - Next 10 years



CENTERVILLE CITY

250 North Main • Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Paul A. Cutler

City Council

Tamlyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Meham

City Manager

Steve H. Thacker

interoffice MEMORANDUM

to: Mayor
City Council
from: Steve Thacker, City Manager
subject: Budget Message – A Summary of the FY 2017 Proposed Budget
date: May 3, 2016

I am transmitting with this Budget Message my Proposed Budget for Fiscal Year 2017. I recommend the City Council adopt the Proposed Budget as the "Tentative Budget", initiating a period for public comment. The City Council can revise the Tentative Budget before adopting a "Final Budget" at their June 21 meeting. As required by State law, the City Council should hold a public hearing on the Tentative Budget prior to adoption of the "Final Budget". I also recommend the Council meet in one or more work sessions prior to the public hearing to review and discuss budget issues or concerns.

I wish to personally thank Blaine Lutz, Finance Director/Assistant City Manager, for his key role in the preparation of the Proposed Budget, with assistance from Jacob Smith.

Overview of Proposed Budget

My Proposed Budget for the fiscal year beginning July 1, 2016 (known as FY 2017) maintains current operational service levels and increases substantially the funding for infrastructure maintenance and improvement—thanks in part to voter approval of the Transportation Sales Tax and RAP Tax renewal. These voter-approved measures, along with drainage fee increases adopted last year and the State gasoline tax increase, have increased annual funding for streets maintenance, parks improvements and drainage system infrastructure by more than \$1.4 million annually.

My Proposed Budget assumes no property tax increase. In fact, the intent is to decrease the property tax rate slightly to offset a corresponding property tax levy by the newly created South Davis Metro Fire Service Area, which assumes responsibility for fire and EMS services from the South Davis Metro Fire Agency as of July 1, 2016.

In the Enterprise Funds, the City Council has approved a fee increase for green waste curbside collection—effective with the July 2016 billing—but user fees for regular household garbage collection and curbside recycling service do not increase. I have proposed increases in culinary water user fees to pay for the replacement of cast iron water mains, which otherwise will break with greater frequency in years to come. See additional explanation later in this Budget Message.

General Fund Revenues

The three largest sources of tax revenue for the General Fund are sales tax, property tax and the Energy Sales and Use Tax. As represented by the enclosed graph (page ix), the City's **sales tax** revenues decreased dramatically beginning in 2008 due to the recession. The graph shows sales taxes actually

received from FY 2003 through FY 2015. The graph also shows the projection made in 2008 of what staff expected the City would receive in sales tax revenues based on the assumption of a conservative 3% increase per year. The graph depicts the disparity between the projection and actual revenues during that period of time. Sales tax revenue bottomed out and began increasing again in FY 2011. In my FY 2017 Proposed Budget, I am projecting sales tax revenues will increase 6% over FY 2016, based on projections provided by the Utah League of Cities & Towns economist.

Property tax revenue has not kept up with inflation. Centerville City Councils have chosen not to raise the property tax rate through a Truth-in-Taxation process for more than 20 years. This means the total property tax amount received year by year did not increase as property values increased and was not adjusted upward for inflation. Therefore, as property values increased, the property tax rate levied by Centerville City decreased from 0.002582 in 1994 to 0.001088 in 2015. The only increase in the amount of property taxes the City received during that period was attributable to new development.

To illustrate the impact of inflation on this approach to property taxation, Staff analyzed the 10-year period from FY 2003 to FY 2013. If property taxes had been keeping up with the CPI—a generally accepted measure of inflation—during those ten years, the City would have collected an additional \$200,000 in FY 2013 from the tax base that existed in FY 2003. Centerville City's portion of the total property tax rate affecting Centerville residents was only 8% in 2015. On a \$250,000 home, this is about \$150 per year.

The other major tax revenue source in the General Fund—**Energy Sales and Use Tax**—fluctuates from year to year depending on the collective energy usage within the community. This tax is applied to the monthly bills for electric power and natural gas. In 2013, the City Council increased the rate from 5% to 6% (same rate as all Davis County cities except one) to provide more funding for street maintenance.

Transportation Funding

The **Class C Road Fund** revenue is that portion of the gasoline tax collected by the State that is distributed among Utah cities to be used for street maintenance. The amount of Class C revenue received by Centerville City in FY 2015—\$482,916—was similar to the \$476,340 received in FY 2003, yet the cost of asphalt products has doubled. In other words, during that 12-year period, the purchasing power of the City's share of this revenue has been cut in half.

Fortunately, in 2015 the State Legislature passed HB 362, increasing the gasoline tax beginning in January 2016. This will generate an estimated \$90,000 more per year for Centerville. HB 362 also authorized a county to impose a ¼ cent "transportation sales tax"—if approved by the voters—which was approved by Davis County voters in November 2015. This will provide about \$315,000 more per year for Centerville. Although it can be used for a variety of transportation purposes, I am assuming it will be used primarily for streets maintenance. I recommend all of the Class C Road Fund revenue and Transportation Sales Tax revenue be deposited into a new "**Transportation Projects Fund**" where the specific use of these funds can be budgeted and easily tracked over time. In addition, I recommend \$210,000 be transferred from the General Fund into this new Fund, bringing the total funding for FY 2017 transportation projects to \$1.1 million. Funding for daily street maintenance activities—such as pothole patching, snowplowing, streetlights, etc.—continues to be budgeted in the General Fund.

RAP Tax Revenue

In November 2015 Centerville voters approved the renewal of the Recreation, Arts & Parks Tax, a 1/10th cent sales tax. This renewal became effective April 1, 2016. Prior to that date, 90% of the RAP Tax revenue was used to pay debt service for the Davis Center for the Performing Arts (home of CenterPoint Legacy Theatre). The City Council's intent is to use most of this revenue during the next 10-year reauthorization period for parks infrastructure maintenance and improvements.

The City needs to increase its investment in parks infrastructure, both existing and new. The current version of the Parks Capital Improvement Plan totals \$6.3 million. Park improvements related to growth are expected to be funded with park impact fees, which the City Council increased in 2013 in connection

with an update of the Parks Capital improvement Plan. However, impact fees (from new development) cannot be used to replace existing park facilities, such as walking paths, playgrounds and restrooms, or make other improvements not eligible for the use of impact fees. Funding for these purposes has been essentially non-existent since FY 2008. With voter approval of the RAP Tax renewal, however, the City Council has a revenue source to budget specifically for parks infrastructure maintenance/improvements or other eligible uses defined in State law.

I recommend a new **"RAP Tax Fund"** be created for budgeting and tracking the specific uses of this revenue over time. The RAP Tax revenue estimate for FY 2017 is about \$375,000. The last three months of FY 2016 (April – June) will generate another \$80,000 that can be used in FY 2017. Considering the magnitude of the need identified in the Parks Capital Improvement Plan, I anticipate the City Council will allocate most of this funding towards that Plan—which prioritizes the completion of the Community Park expansion, renovation of Island View Park, and replacement/repair of existing amenities in several City parks. However, I do recommend in my Proposed Budget that \$8,800 be used to provide the match for a State grant for improvements to the Whitaker Museum building, which is an eligible use. Maintenance of the Davis Center for the Performing Arts or support for its tenant, CenterPoint Legacy Theatre, are also eligible uses. At this time, other than the \$8,800 mentioned above, the RAP Tax revenues estimated for the last three months of FY 2016 and all of FY 2017 are shown in a lump sum in the Proposed Budget, to be allocated at some point by the City Council.

New Funding Source for Fire/EMS Services

Funding for Fire & Emergency Medical Services deserves some explanation in this Budget Message. The South Davis Metro Fire Agency (SDMFA) provides these services to Centerville. The City's annual assessment for these services continues to increase yearly and is now about \$900,000 per year. This is the equivalent of about 90% of the property tax revenues in the General Fund. In 2016 the City Council recognized the need to convert the SDMFA to a taxing entity and supported the creation of a new governmental entity with its own taxing authority—the South Davis Metro Fire Service Area—which takes over the fire and EMS operations as of July 1, 2016. The impetus for creating a new taxing entity was to provide a means of financing significant capital needs that could not otherwise be funded without substantial increases in assessments to member entities. The largest of these capital needs is the replacement of the Centerville fire station. The intent is for the member entities (five cities and Davis County) to continue funding the operational budget with member assessments, ambulance fees and County paramedic funding, but to shift the burden of future capital expenditures to the property tax that will be levied by the new Fire Service Area Board.

The Board is expected to establish the initial property tax levy at 0.00001 and then increase it in subsequent years, as needed, to fund capital needs and pay for current debt that cannot be retired with fire impact fees. To offset this initial tax levy by the Fire Service Area, **I recommend the Centerville City tax levy be reduced as needed to offset the impact to Centerville's taxpayers.** In subsequent years, the Fire Service Area Board of Directors will have to hold "Truth-in-Taxation" hearings before increasing their tax levy. In addition to funding capital needs and retiring debt, as mentioned above, the tax levy could also be used to fund staffing level increases in the future so that member assessments increase only incrementally each year.

Enterprise Services and Funding

The City provides drainage utility, solid waste collection and culinary water services using the enterprise approach. In other words, these services are fully funded with user fees. The Proposed Budget includes two user fee increases in FY 2017—one for green waste curbside collection and the other for culinary water.

Drainage Utility – Monthly user fees to maintain the City's drainage system are known as "drainage utility" and "subsurface drain" fees. The increases adopted in 2015 are providing approximately \$650,000 per year to fund an ambitious capital improvement/replacement program recommended in the latest update of the Drainage Master Plan. More than \$6 million in drainage projects—mostly replacement of

existing drainage infrastructure—will be funded over the next 10 years using a pay-as-you-go approach. The replacement of drainage pipes will be coordinated with street repaving work as much as reasonably possible. Beginning in FY 2017, I recommend the portion of the drainage utility revenue earmarked for capital projects be transferred into the Storm Drain Capital Improvement Fund (SDCIF) where its use can be more easily tracked along with storm drain impact fees.

\$140,000 is earmarked in the SDCIF for construction of a "washout" or "decant" building. Tougher Federal and State stormwater regulations now require cities to prevent the pollutants from washing vehicles and equipment to enter the drainage system. These pollutants (debris) must be collected and disposed of properly. A 2015 State audit of the City's compliance with these regulations is the basis for including the decant building in the Proposed Budget.

Solid Waste Collection – The City has extended its contract with Ace Disposal for two more years for curbside pickup of household garbage, recyclables and green waste. There will be no increase in user fees for household garbage and recyclables. However, **customers using the green waste pickup service (i.e. green container) will pay \$7.40 per month (beginning in July) instead of the current rate of \$6.16.**

Culinary Water -- Over the past year, the Public Works Director and City Engineer updated the water system capital plan, focusing particularly on the replacement of water mains. The older area of the City has many miles of cast iron water mains that are coming to the end of their expected life. Breaks in these pipes cause costly damage to roads and interrupt water service to customers. Staff have coordinated these water main replacements with street repaving/reconstruction plans over the next 20 years so that, as much as practical, cast iron pipes are replaced at the same time as the street work is done, thereby reducing overall project costs as well as the road damage caused by breaks in cast iron pipes. As mentioned above, storm drain replacements are also being coordinated with street projects. In addition, staff are working with other utility providers (irrigation, natural gas, etc.) to persuade them to replace their facilities, if needed, at the same time road work is done.

Funding the replacement of water mains over the next 20 years—and to keep up with the impact of inflation on water system O&M costs—will require a cumulative water rate increase of about 35% over the next five years. The City Council is currently studying several rate increase scenarios that would provide the needed funding in a series of smaller annual rate hikes. **The Proposed Budget for FY 2017 assumes a 10% water rate increase in the first year**, but this is subject to change by the City Council.

Personnel Costs

There are **two new full-time positions** in my Proposed Budget. One is a civilian position in the Police Department that would support the Patrol and Investigative Divisions, oversee the Crossing Guards and relieve existing employees of some of their Emergency Management duties. This employee would be the Evidence Custodian, thereby giving detectives more time for investigative activities. This employee would also assist patrol officers with the compiling of reports, videos, evidence and other data needed for felony court cases—thereby allowing officers more time to patrol and answer calls.

I also support the recommendation of the Public Works Director to hire an employee with special skills relating to the City's water system. This hire would be a key step in "succession planning" for the anticipated retirement of the Director within the next three years. The intent is to hire someone who has the knowledge and skills to learn and understand the complexities of operating, trouble-shooting and repairing the electrical and hydraulic systems associated with wells, pump stations and storage reservoirs. The first year would be a period of intensive training working directly with the Public Works Director. I am hopeful that after the first year—in connection with the retirement of the Streets Division Supervisor—the total workforce size for the Public Works Department can be adjusted back to its current level by rebalancing the workforce between the Streets and Water Divisions. If this can be done, most of the cost impact of this new position will be limited to one year.

The Proposed Budget includes funding for pay raises, to allow employees to progress within their pay ranges. The Utah economy continues to gain strength, putting upward pressure on wages in a more competitive job market. I have not yet conducted the research necessary to make an informed recommendation regarding pay raises. However, to create a placeholder for funding such raises, I have earmarked in the Proposed Budget a sum that would fund an average pay raise of 3%, plus a 0.5% bonus pool to recognize "sustained, outstanding performance". Centerville City's compensation plan does not include "cost-of-living adjustments", or COLAs. There are no step increases within the pay ranges. Pay raises would vary, depending on an employee's performance and placement within the pay range. The City Council needs to approve guidelines for this year's pay raises, which will be one of the subjects in a work session prior to adoption of the Final Budget.

Capital Projects and Equipment

Beginning on page x, I have identified department head requests for equipment and projects (exceeding \$1,000) and which of these requests are included in my Proposed Budget. The total of all capital expenditures funded in the Proposed Budget is about \$3.5 million, excluding the Redevelopment Agency.

Long-Term Financial Obligations

The City has the following long-term financial obligations: 1) repayment of water revenue bonds; 2) an annual pledge for UTOPIA; and 3) repayment of bonds issued for construction of the Davis Center for the Performing Arts. The Proposed Budget includes the payments due in FY 2017 for each of these obligations.

Water Revenue Bonds – The City issued water revenue bonds in 2012 for water system improvements. This bond issue included \$2.1 million in new borrowing and refunded the existing debt of \$2.1 million (relating to water system and drainage projects completed earlier). The debt service requirements will be paid entirely from Water Fund revenue and Drainage Utility fees.

UTOPIA – The City began paying its sales tax pledge for UTOPIA in January 2010. The following funding sources are being used to pay most of the annual pledge:

- **Reimbursement from the RDA to the General Fund for Freedom Hills Park construction.** This park was eligible for funding from the RDA's additional tax increment (i.e., "haircut"), which currently generates about \$195,000 per year. Other City funds, however, were used to complete the park sooner; therefore, the RDA's additional increment is now flowing to the City as repayment and is being used for the UTOPIA obligation.
- **Freed up debt service capacity in the General Fund.** The General Fund had an annual debt service obligation of about \$160,000 for the City Hall building until 2012, when that debt was retired. Therefore, this sum is now being applied towards the UTOPIA obligation.

The FY 2017 pledge amount is \$462,953. After taking into account the sources mentioned above, an additional amount of \$107,953 is allocated from General Fund revenues in FY 2017 to provide this total amount. See Capital Projects Fund for the budget relating to the UTOPIA annual pledge payment (page 56).

Davis Center for the Performing Arts – Construction of this \$14.3 million regional performing arts facility was completed in 2011 and is owned by the Redevelopment Agency of Centerville. Debt service for this facility has been paid from four sources: 1) RAP tax approved by voters in Centerville and Bountiful; 2) RDA tax increment (i.e., property taxes from the businesses in the Redevelopment Project Area); 3) Davis County tourism taxes; and 4) private donations. The payment of this debt is shown in the Debt Service Fund section of the Proposed Budget on page 49 under the category of "Sales Tax Revenue Bonds – 2009". Although sales taxes were pledged as the security for these bonds, debt service has been paid entirely from the sources identified above. As noted earlier in this Budget Message, as of April 1, 2016, RAP Tax revenue is no longer being collected for this purpose. The annual

debt service amount drops dramatically from \$1,657,088 in FY 2016 to \$593,012 in FY 2017 and all remaining debt service will be paid with RDA tax increment until the bonds are fully retired in FY 2021.

Redevelopment Agency

The Centerville Redevelopment Agency (RDA) is a separate legal entity created under State law for the purpose of assisting in the redevelopment of under-developed areas in the City. The City Council serves as the RDA Board of Directors. The RDA's Budget is included in the total Budget document, but is subject to its own public hearing and adoption process.

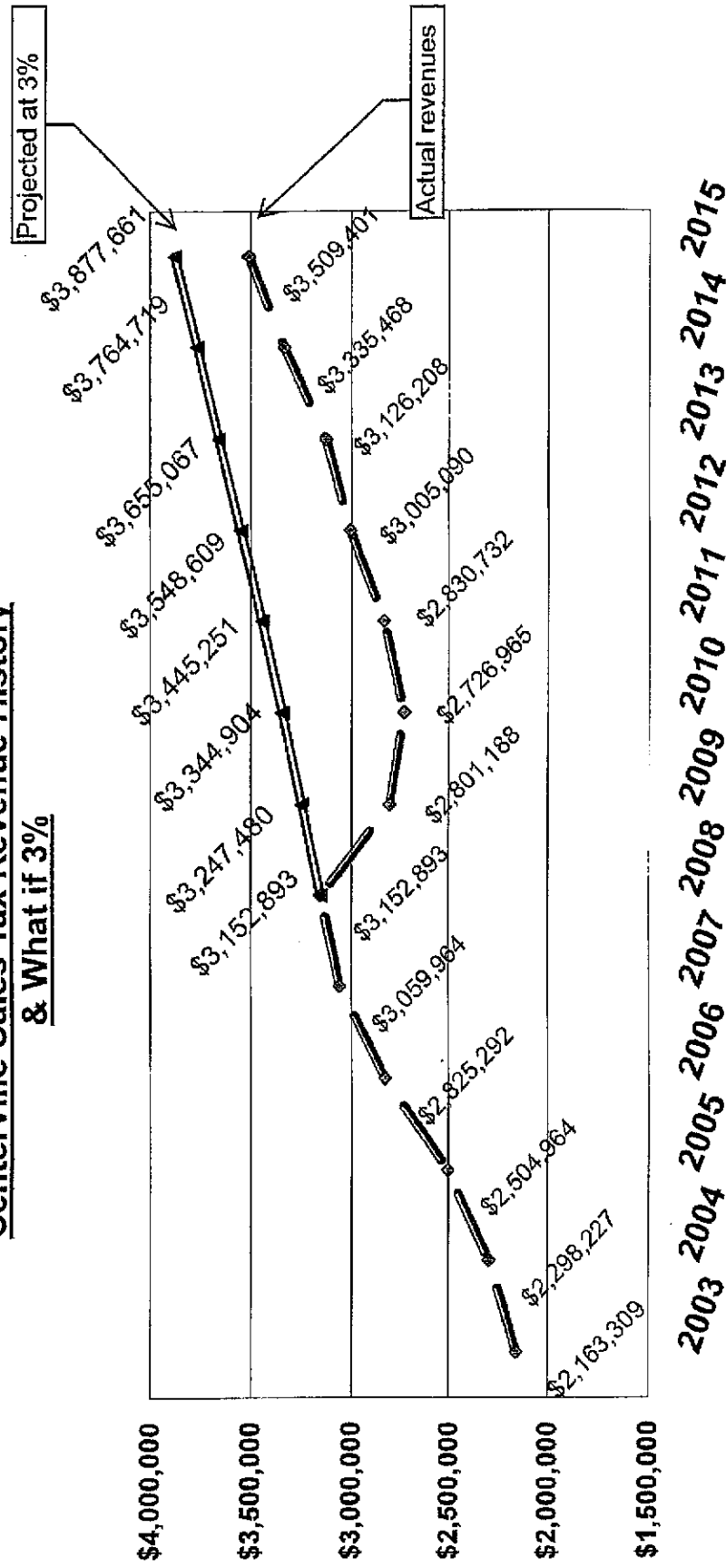
The source of revenue for the RDA Fund is the property tax "increment" (or increase) created by increasing the taxable property value in each "Project Area" through redevelopment activities. The RDA is entitled to use a portion of the new property tax revenues for legitimate purposes identified in State law – such as public infrastructure (roads, utilities, etc.) in the Project Area, public amenities, or financial assistance to developers. Up to 20% can be used for construction or preservation of affordable housing.

The Centerville RDA Proposed Budget is shown on page 68. The RDA currently has three Project Areas: 1) Parrish Lane Gateway Project Area (a traditional Redevelopment Area); 2) Legacy Crossing at Parrish Lane Project Area (a Community Development Area, or CDA); and 3) Barnard Creek Project Area (also a CDA). The biggest current commitment related to the Parrish Lane Gateway Project Area is for debt service for the Davis Center for the Performing Arts, explained earlier in this Budget Message. In the Legacy Crossing and Barnard Creek CDAs, tax increment flows to developers in the project areas to reimburse them for public infrastructure (roads, water mains, storm drains, etc.) and some private on-site improvements. Some tax increment is also paying for upgraded fencing being installed on the pedestrian bridge and pathway recently constructed along the north side of Parrish Lane.

Summary of Revenues and Expenditures

A summary for all funds in the Proposed Budget is shown on page xii. Summaries of revenues and expenditures for the General Fund are shown on pages xiii and xiv.

Centerville Sales Tax Revenue History **& What if 3%**



**Capital Equipment & Projects, One Time Funding
FY 2016-2017 (over \$1,000)**

	<u>Department</u>	<u>Request</u>	<u>Proposed</u>	<u>Approved</u>	<u>Notes</u>	<u>Page #</u>
<u>City Council</u>						
	Mitigation fund (re-appropriation)	\$5,000	\$5,000			6
	Deer mitigation (re-appropriation)	\$5,000	\$5,000			6
<u>Attorney</u>						
	Laptop & software	\$5,000	\$3,000			9
	Subdivision Ordinance (re-appropriation)	\$10,000	\$10,000			9
<u>Finance</u>						
	Misc. Replacements -IT	\$7,000	\$7,000			10
	Network	\$8,000	\$8,000			10
<u>Police</u>						
	4 Replacement vehicles (3 funded)	\$158,000	\$123,000			17
	5 Laptops w/printers	\$12,500	\$12,500			17
	8 Portable Radios	\$22,500	\$22,500			17
	Tasers warranty and replacement plan	\$6,120	\$6,120			17
	Evidence camera	\$2,500	\$2,500			17
	8 bay carport	\$18,750	\$0			17
	Door controller	\$2,500	\$2,500			17
	Gun safe replacement	\$3,000	\$0			17
<u>Liquor Law funds</u>						
	Emergency equipment	\$2,700	\$2,700			18
	3 Radars (replacements)	\$10,000	\$10,000			18
<u>Streets</u>						
	Bobtail truck	\$90,000	\$0			25
	Plow retrofit	\$10,000	\$0			25
	550 4x4 dump truck with plow	\$60,000	\$0			25
	Brush chipper	\$38,000	\$38,000			25
	Salt storage rack	\$10,000	\$0			25
	Backhoe change out	\$1,600	\$1,600			25
	Lease payment (10 wheeler)	\$43,626	\$43,626			25
	Street projects (transfer to Transportation Fund)	\$210,000	\$210,000			43
<u>GIS</u>						
	Laptop	\$3,500	\$3,500			27
<u>Parks</u>						
	Snow plowing machine	\$30,500	\$30,500			30
	Flat bed with plow	\$48,000	\$48,000			30
	Lawn sweeper	\$31,000	\$0			30
	Riding mowers	\$24,000	\$0			30
	Power equipment replacement	\$5,000	\$5,000			30
	Chipper (funded in streets)	\$38,000	\$0			30
	Banner bracket storage and equipment	\$3,000	\$3,000			30
	Backhoe change out	\$5,000	\$5,000			30
<u>City Hall Building</u>						
	Carpet extractor/RotoVac	\$6,000	\$6,000			34
	Misc. paint carpet repair	\$6,000	\$3,000			34
	Exterior LED lighting conversion	\$10,000	\$10,000		\$2,000 grant	34
	Digital HVAC controls	\$11,000	\$11,000		\$11,000 WF	34
<u>PW Building</u>						
	Shop lift upgrade	\$29,500	\$0			
<u>Community Development</u>						
	Consultants	\$10,000	\$10,000			39
Subtotal General Fund		\$1,002,296	\$648,046			
	Street projects	\$210,000	\$210,000			
	Equipment	\$792,296	\$438,046			

**Capital Equipment & Projects, One Time Funding
FY 2016-2017 (over \$1,000)**

	Department				
	<u>Request</u>	<u>Proposed</u>	<u>Approved</u>	<u>Notes</u>	<u>Page #</u>
<u>RAP Tax</u>					
Whitaker building projects	\$8,800	\$8,800			48
Potential RAP projects	\$446,200	\$446,200			48
<u>Storm Drain Capital Improvement</u>					
Drainage projects	\$513,852	\$513,852			52
Washout building	\$140,000	\$140,000			52
<u>Parks Capital Improvement Fund (Impact fees)</u>					
Misc. projects	\$148,519	\$148,519			53
<u>Transportation Projects Fund</u>					
Projects	\$1,101,000	\$1,101,000			55
<u>Water Fund</u>					
Line locator	\$3,800	\$3,800			59
Tool replacement	\$2,000	\$2,000			59
Battery change out - telemetry system	\$3,500	\$3,500			59
Balloon light	\$2,000	\$2,000			59
Power energy logger 1735	\$4,000	\$0			59
Computer replacement for Randy	\$2,000	\$2,000			59
Telemetry upgrades	\$15,000	\$15,000			59
Backhoe change out	\$1,600	\$1,600			59
New truck (Randy)	\$38,000	\$38,000			59
Generator	\$17,000	\$0			59
Air compressor	\$25,000	\$0			59
Digital HVAC controls (City Hall)	\$11,000	\$11,000		\$11,000 GF	59
<u>Projects</u>					
Moving meters to curb	\$15,000	\$15,000			59
PRV repair	10,000	10,000			59
Energy upgrade	5,000	5,000			59
Mag meters at well and boosters	8,000	8,000			59
Radio read meters for commercial units	45,000	45,000			59
Duncan spring filtration plant	60,000	0			59
Misc. projects - laterals, etc.	150,000	150,000			59
Development projects	150,000	150,000		funded by developers	59
<u>Sanitation Fund</u>					
Can Purchase	\$10,000	\$10,000			60
Spring cleanup	\$30,000	\$30,000			60
<u>Drainage Utility</u>					
Utilisync	\$2,400	\$2,400			61
3/4 ton truck	\$35,000	\$0			61
Grate retrofits	\$4,500	\$4,500			61
<u>Whitaker</u>					
Laptop	\$1,000	\$1,000			65
Story begins here DVD (\$3,000 fund raising)	\$6,000	\$6,000		\$3,000 fund raising	65
Archival digitization	\$5,000	\$5,000		\$3,000 grant	65
Building projects	\$15,150	\$15,150		\$6,350 in grants/\$8,800 RAP tax	65
Subtotal Other Funds	\$3,035,321	\$2,894,321	\$0		
Total (excluding RDA)	\$4,037,617	\$3,542,367	\$0		

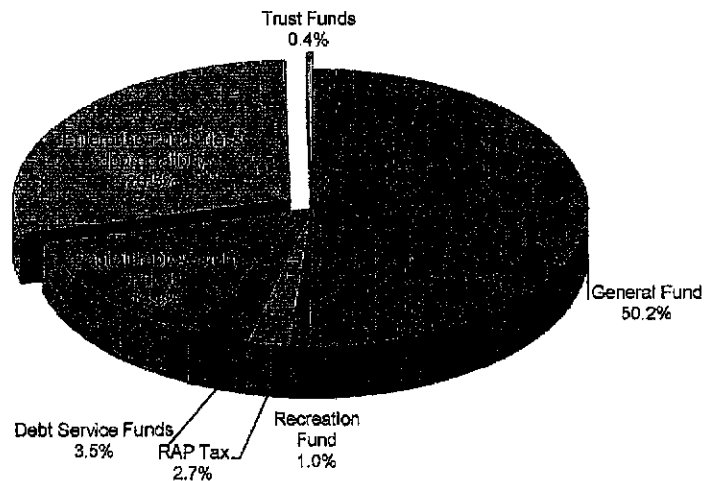
**Fiscal Year 2016-2017
Budget Summary
All Funds
(excluding RDA)**

Fund Type	Department Request	Proposed	Adopted
Revenues			
General Fund	\$8,616,870	\$8,616,870	\$0
Recreation Fund	\$176,000	\$176,000	\$0
RAP Tax	\$455,000	\$455,000	\$0
Debt Service Funds	\$593,012	\$593,012	\$0
Capital Improvement Funds	\$2,331,324	\$2,366,324	\$0
Enterprise Funds	\$5,008,250	\$5,008,250	\$0
Trust Funds	\$60,331	\$60,331	\$0
Total Sources	\$17,240,787	\$17,275,787	\$0

Expenditures

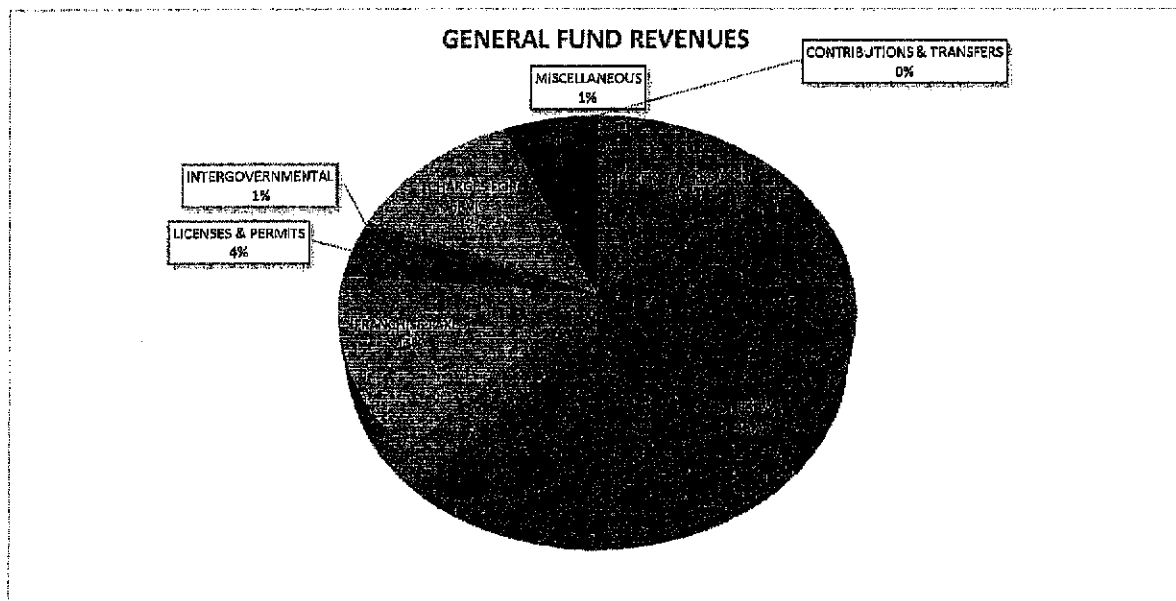
General Fund	\$8,953,986	\$8,616,870	\$0
Recreation Fund	\$176,000	\$176,000	\$0
RAP Tax	\$455,000	\$455,000	\$0
Debt Service Funds	\$593,012	\$593,012	\$0
Capital Improvement Funds	\$2,331,324	\$2,366,324	\$0
Enterprise Funds (less depreciation)	\$5,004,192	\$4,896,892	\$0
Trust Funds	\$60,331	\$60,331	\$0
Total Expenditures	\$17,573,845	\$17,164,229	\$0
Revenue over/under expenditures	-\$333,058	\$111,558	\$0

**FY 2016/17
Expenditures by Fund
(includes transfers)**



**General Fund Revenues
Summary By Category
FY 2016-2017 Budget**

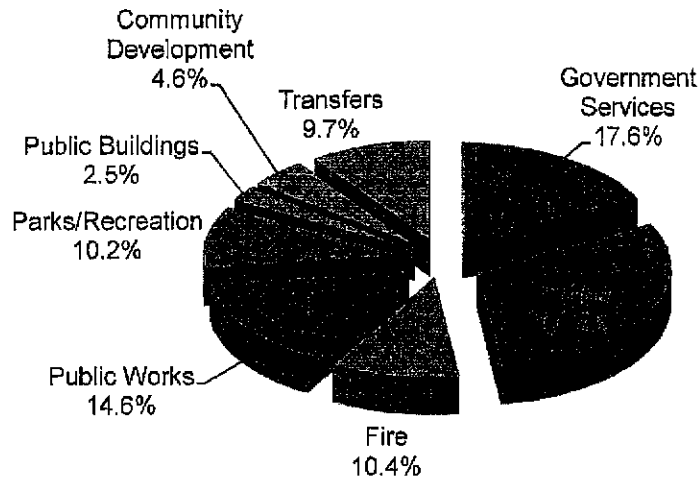
			2015-16		2016-17		
	2013-14	2014-15	6 MONTH	12 MONTH	BUDGET	PROPOSED	ADOPTED
	ACTUAL	ACTUAL	ACTUAL	ESTIMATE			
PROPERTY TAXES/FEES	\$1,079,671	\$1,071,400	\$883,051	\$1,150,826	\$1,291,238	\$1,330,750	\$0
SALES TAX	\$3,335,468	\$3,509,401	\$1,816,735	\$3,725,995	\$3,750,500	\$3,977,500	\$0
FRANCHISE TAXES	\$1,177,551	\$1,170,033	\$561,744	\$1,263,650	\$1,368,850	\$1,266,000	\$0
LICENSES & PERMITS	\$338,970	\$246,072	\$282,695	\$441,400	\$358,075	\$360,875	\$0
INTERGOVERNMENTAL	\$523,258	\$650,671	\$309,069	\$602,070	\$549,800	\$46,250	\$0
CHARGES FOR SERVICES	\$887,959	\$962,808	\$408,881	\$971,925	\$997,175	\$1,050,175	\$0
FINES	\$468,323	\$493,568	\$295,039	\$515,000	\$535,000	\$515,000	\$0
MISCELLANEOUS	\$73,773	\$32,956	\$13,416	\$79,000	\$50,250	\$43,250	\$0
CONTRIBUTIONS & TRANSFERS	\$179,352	\$20,651	\$0	\$1,500	\$2,000	\$2,000	\$0
TOTAL REVENUES	\$8,064,325	\$8,157,560	\$4,559,630	\$8,751,366	\$8,902,888	\$8,591,800	\$0
BOND PROCEEDS							
DESIGNATED FUND BALANCE							
USE OF FUND BALANCE/OTHER	\$0	\$0	\$0	\$0	\$152,000	\$25,070	\$0
TOTAL SOURCES OF REVENUE	\$8,064,325	\$8,157,560	\$4,559,630	\$8,751,366	\$9,054,888	\$8,616,870	\$0



**GENERAL FUND
EXPENDITURES
FY 2016-2017**

	2013/14 Actual	2014/15 Actual	2015/16 Budget	Department Request	2016/17 Proposed	Approved Budget
Government Services	\$1,330,015	\$1,379,526	\$1,520,159	\$1,482,466	\$1,517,375	\$0
Police	\$2,380,292	\$2,483,733	\$2,612,441	\$2,672,967	\$2,613,092	\$0
Fire	\$813,604	\$821,730	\$878,460	\$900,000	\$900,000	\$0
Public Works	\$2,238,519	\$2,043,805	\$1,969,754	\$1,438,521	\$1,254,371	\$0
Parks/Recreation	\$750,442	\$852,688	\$880,794	\$974,474	\$880,474	\$0
Public Buildings	\$223,711	\$207,479	\$284,465	\$247,776	\$215,276	\$0
Community Development	\$339,019	\$341,671	\$390,179	\$399,879	\$398,379	\$0
Transfers	\$335,361	\$367,526	\$518,602	\$837,903	\$837,903	\$0
Total General Fund Expenditures	\$8,410,963	\$8,498,158	\$9,054,854	\$8,953,986	\$8,616,870	\$0

General Fund Expenditures



PROPOSED (SUBJECT TO CHANGE)

CENTERVILLE CITY SALARY ADMINISTRATION GUIDELINES – FY 2017

The City's compensation program is designed to compensate employees fairly, to maintain a pay position which is competitive, and to reward for performance. To carry out this philosophy, the City seeks to establish salaries that are fair externally, internally, and individually.

External Fairness

External fairness means employees will be paid fairly compared to people doing comparable work in the local job market area. The City determines fairness by comparing its salaries for certain jobs, such as police officer or water system maintenance worker, with the salaries other employers pay for those jobs. Those jobs are grouped into levels of pay called salary grades. Each salary grade is assigned a pay range. In order to achieve a competitive advantage in the job market, the City generally bases the midpoint of pay ranges on the third quartile of the midpoints of pay ranges for related jobs in the job market, although this is subject to change by the City Council.

To keep salaries in line with its job market target, the City adjusts its salary ranges using data from local market salary surveys. The salary ranges (i.e., the minimum and maximum of each pay range) that were in effect for FY 2016 will be increased for FY 2017 by 1.0 percent.

Internal Fairness

Internal fairness means that jobs equivalent in value to the City are assigned similar salary grade levels, regardless of the department involved. Each position's salary grade level is based on the job description for that position, so accurate job descriptions are essential. Supervisors should update job descriptions when job duties change significantly and should review them at least annually in conjunction with performance appraisals. If there is a significant difference between the job description and current duties, the supervisor and the employee should normally rewrite the description for review so the City Manager can determine if the job is assigned the correct salary grade level, subject to Council approval. A revised job description does not mean that the assigned salary grade will change, only that it will be reviewed.

Individual Fairness

Individual fairness means an employee will be rewarded for individual performance relative to that of his/her peers. Based on that performance, an employee can move to higher positions in the current salary range or, if the employee earns a promotion, a higher salary range.

Salary Ranges

The City has assigned each job a salary range, with a minimum, midpoint, and maximum salary. The salary range allows employees to receive different salaries based on performance appraisals, levels of experience, and labor market conditions.

Note the following features of salary ranges:

1. Currently the Council's intent is to base the midpoints of salary ranges on the third quartile of the midpoints of pay ranges for related jobs in the job market. This will not be an exact match due to the need to maintain internal equity in the compensation plan.
2. Salary ranges are divided into four equal parts, called quartiles. The lowest salaries are in the first quartile, and the highest salaries are in the fourth quartile. For example, if a job has a minimum annual salary of \$30,000 and a maximum of \$42,000, the first quartile would range from \$30,000 to \$33,000; the second quartile would range from \$33,000 to \$36,000 and so on.
3. Salary ranges overlap extensively, so an experienced, high-performing employee in one grade level can earn the same as or more than a less-experienced or lower-performing employee in a higher grade level.
4. Normally salary ranges move higher each year to keep in line with conditions in the job market. Normally these adjustments do not result in cost-of-living raises for employees; however, the City Council reserves the right to approve cost-of-living increases in lieu of or in conjunction with merit increases.

Merit Increases

At the beginning of the Fiscal Year, an employee may receive a merit increase, or raise. This increase is based on the employee's performance and is affected by the quartile that the employee's salary is in, market salary conditions, and budget availability. The chart below shows the potential raise available in Fiscal Year 2017 (effective with the payroll period beginning July 3, 2016), depending on the employee's performance and where the employee's current salary falls within the pay range assigned to his/her position. **The percentages in this chart may change from year to year. An employee's base pay cannot exceed the maximum of the pay range for his position. Therefore, employees at or near the maximum may not be eligible for the percentages shown in the 4th quartile below.**

	1 st Quartile	2 nd Quartile	3 rd Quartile	4 th Quartile
Consistently Exceeds Expectations ("sustained outstanding performance")	>3.5%	>3.0%	>2.5%	>2.0%
Merit Range (most employees)	1.0 – 3.5%	1.0 – 3.0%	1.0 – 2.5%	1.0 – 2.0%
Needs Significant Improvement	0%	0%	0%	0%

Department heads are to use the following guidelines when determining an appropriate pay raise for each eligible employee:

Guidelines for Categories within the Pay Matrix

Consistently Exceeds Expectations (“sustained outstanding performance”)

- Overall performance is continually above the standard
- Performance has been exceptional and usually exceeds job requirements
- Consistently takes on additional assignments without affecting other work
- Makes suggestions for continuous improvement in both personal and organizational areas
- Requires minimal supervision and follow-up

Merit Range (most employees)

- Upper end of range:
 - o Overall performance consistently meets job requirements
 - o Good, solid performance that meets all critical requirements of the position
 - o Capable in all activities within the respective position
 - o Productive team member, can handle any assignment within the scope of the position
- Lower end of range:
 - o Overall performance occasionally falls below job requirements
 - o Needs improvement to meet standards
 - o Capable in most activities within the respective position
 - o Meets some, but not all position requirements; needs to improve in specified areas

Needs Significant Improvement

- Overall performance falls far below job requirements; unacceptable
- Only occasionally produces the quantity, quality and timeliness of work expected

“Consistently Exceeds Expectations” is funded with a sum equal to 0.5% of the department’s salaries (not including the department head). This 0.5% can be used to increase the amount of raise for one or more employees within the department, subject to approval of the City Manager and Mayor and limited by the funding made available by the 0.5%. This means an employee could possibly receive more than a 0.5% additional increment. The 0.5% can also be used to give lump sum bonuses. Bonuses could be given, for example, for the following purposes:

- to recognize sustained outstanding performance by an employee who is at the top of the pay range (i.e., “maxed out”)
- to compensate an employee for significant additional responsibility undertaken for a limited period, for which the employee was not otherwise adequately compensated
- to recognize significant efforts by employees to upgrade their knowledge and skills

When using the 0.5% for additional base pay increases, normally this would be for the purpose of rewarding employees who consistently or significantly exceed expectations (i.e., “sustained outstanding performance”), or who have significantly increased their value to the City through education or training beyond that required for their position. However, the 0.5% might also be used to address a salary inequity within a department. A department head may also request permission from the City Manager to use up to 10% of the 0.5% sum for minor incentive awards throughout the fiscal year.

Any part of an employee’s pay raise may be delayed or postponed as an incentive to improve performance. Likewise, the 0.5% departmental pool may be used at any time during the fiscal year to fund an additional increase in base pay or to award a lump sum bonus. However, base pay raises given later in the fiscal year and funded by the 0.5% pool would be annualized when determining how much of the 0.5% pool is consumed to fund that raise.

Department heads will be considered as a “department” under the City Manager and Mayor in regard to the guidelines above. In other words, the City Manager and Mayor will decide the amount of raise for each department head, subject to the guidelines and funding limitations. Any base pay increase or lump sum bonus for the City Manager will be determined by the Mayor and City Council.

Centerville City
Position Pay Grade Schedule
6/7/2016

Index Code	Department	Job Title	Pay Grade
100	Administration	City Manager	28
105		City Attorney	27
110		City Prosecutor	NC
115		City Engineer	NC
120		Finance Director/Assistant City Manager	25
122		Assistant to the City Manager	17
125		City Treasurer	14
130		City Recorder	12
131		Accountant III	14
132		Accountant II	12
133		Accountant I	10
135		Accounting Technician	7
145		Office Technician	3
150		Administrative Secretary	9
151		Secretary III	8
152		Secretary II	6
153		Secretary I	5

200	Community Development	Community Development Director	23
203		Planner II	13
206		Planner I	11
216		Planning & Zoning Technician	9
205		Chief Building Official	17

300	Justice Court	Justice Judge	NC
305		Court Clerk Supervisor	11
310		Court Clerk III	8
311		Court Clerk II	7
312		Court Clerk I	5

400	Parks & Recreation	Parks & Recreation Director	20
405		Parks Supervisor	14
410		Parks Maintenance Specialist III	10
411		Parks Maintenance Specialist II	9
412		Parks Maintenance Specialist I	7
415		Recreation Coordinator	10
420		Building Custodian	5
421		Recreation Instructor	NC

Centerville City
Position Pay Grade Schedule
6/7/2016

Index Code	Department	Job Title	Pay Grade
500	Police	Police Chief	25
505		Assistant Chief/Lieutenant	21
510		Sergeant	17
515		Police Officer III	15
516		Police Officer II	13
517		Police Officer I	12
518		IT Lead/Police Records Officer	16
524		Dispatch Supervisor/Court Liaison	11
520		Dispatcher III	10
521		Dispatcher II	8
522		Dispatcher I	6
525		Crossing Guard	NA

600	Public Works	Public Works Director	23
610		Water Supervisor/Deputy Public Works Director	17
612		Drainage Utility Supervisor	14
615		Street Supervisor	15
611		GIS Coordinator/IT Support	15
621		Journey Mechanic	11
622		Apprentice Mechanic	10
625		Water Maintenance Operator III	12
626		Water Maintenance Operator II	10
627		Water Maintenance Operator I	8
630		Street Maintenance Operator III	12
631		Street Maintenance Operator II	10
632		Street Maintenance Operator I	8
640		Meter Reader	7
645		Laborer	6

**CENTERVILLE CITY
JOB DESCRIPTION**

Title:	GIS Coordinator/IT Support	Code:	617
Division:	Geographic Information Systems	Effective Date:	7/05/06
Department:	Public Works	Last Revised:	

GENERAL PURPOSE

Designs, operates, oversees and maintains Centerville City's Geographic Information Systems (GIS). Coordinates GIS activities with various City Departments and with outside agencies. Provides and oversees automated cartographic and related database services. Performs professional drafting, mapping, graphic illustrations, general planning research and related report preparation and analysis duties. Provides technical support when needed to the Public Works, Community Development and Parks Departments.

SUPERVISION RECEIVED

Works under the general direction of the Public Works Director and Deputy Director

SUPERVISION EXERCISED

Supervises on a project-by-project basis and employees collecting routine field data.

ESSENTIAL FUNCTIONS

GIS

Responsible for developing geographic database structure, tables, forms and reports and collecting attribute and other feature data through various sources including GPS and inside/outside sources for inclusion in the GIS.

Takes the lead in designing and building databases, template reports and other custom projects for all City Departments.

Provides computer mapping and related database services to each City Department and prepares maps and geographic information as requested.

Digitizes data; edits and improves existing maps. Provides graphic and illustrative assistance for the City.

Reads and interprets graphs, charts, plans, diagrams, air photos, and maps;

Researches various mapping and related database projects.

Prepares maps of Centerville City's utility systems and other infrastructure. Performs data entry.

Maintains equipment, GIS hardware and software in good working order.

Writes reports, memos, and keeps records on GIS progress.

Coordinates with vendors concerning installation, maintenance and support of various system components and monitors compliance with contract terms and conditions. Provides training for users and others entering data into the database and assists them in resolving system operations problems.

Provides technical expertise in the development of new applications. Develops and implements applications to meet specific requirements and provides support and training for the users.

Meets with GIS users and prospective users to evaluate requests or specific needs. Recommends priorities for development and implementation of new applications.

Information Technology Support

When needed, provides desktop and application support, client device support, and provides general information technology-related support mainly for the Public Works, Community Development, and Parks Departments, but can extend to any department in the city including Police and City Administration.

Troubleshoots and maintains the telephones and surveillance camera system at the Public Works and Parks Department buildings.

Performs other duties as assigned.

MINIMUM QUALIFICATIONS

1. Education and Experience:

- a. Graduation from a an accredited college with a bachelor's degree in geography, planning, GIS, engineering, cartography or some other related field,

AND

- b. Three (3) years of experience in a field directly related to the above duties;

OR

- c. An equivalent combination of education and experience.

2. Knowledge, Skills, and Abilities:

Considerable knowledge of computer programs including word processing, spreadsheets, presentations and statistics. **Working knowledge of** the principles and concepts of GIS planning and systems development; techniques and procedures of GIS systems and database design, analysis and development; GIS hardware and software products, i.e., ArcGIS, ArcInfo, ArcPublisher, 3D Analyst, etc.; principles and techniques of effective project management and coordination; digital mapping, geo-database management, geo-processing, database design, cartographic principles, correct English usage, vocabulary, spelling and arithmetic; Geographic projected coordinates and GPS equipment and field survey techniques, i.e., staking, elevations, etc., is required.

Skill in the use of technical equipment and specialized software.

Ability to establish and maintain effective working relationships between city departments and outside agencies. Must be able to work independently and make sound judgments. Ability to clearly understand instructions, directives and communicates effectively verbally and in writing; ability to analyze database structure, geographic data, GPS data, etc.

3. Special Qualifications:

Must possess a valid Utah Driver's License.

4. Work Environment:

Performance of duties typically occur in a comfortable office setting with normal climate controls; occasional exposure to weather extremes or hazardous surroundings. Some tasks require a variety of physical activities, must be able to walk long distances, use metal detectors, shovel, and lift field equipment. Substantial mental effort required constantly and interaction with public and other city departments and employees, emotional stability, discriminating thinking and creative problem solving.

IT Lead/Police Records Officer Job Description

General Purpose

Leads a variety of technical and administrative duties related to citywide information systems including computer equipment, software, networks, operating systems, video surveillance/recording systems, and telephone systems. Coordinates and monitors the planning, acquisition, implementation and integration of information technology in the city.

Performs a variety of complex clerical duties related to documenting, maintaining and controlling police records, case files, police statistics and information.

Supervision Received

Works under the general supervision of the Police Lieutenant primarily and Finance Director as appropriate

Supervision Exercised

Manages relationships with IT-related contractors/consultants

Essential Functions

IT Lead

IT Planning & Documentation

Makes recommendations of any IT related changes of policy, procedures, upgrades, equipment replacements, enhancements, etc.

Assesses and researches technology upgrades and new equipment acquisitions.

Analyzes cost estimates for new/upgraded IT equipment and software ensuring effective and efficient use of City funds.

Network and Access

Administers and maintains all aspects of local area network including servers, firewalls, routers, switches and patch panels.

Maintain documentation of servers and associated hardware including network diagrams, building diagrams, inventories of all system components, peripheral equipment and network software.

Ensures licenses, maintenance contracts and auditing procedures are current, accurate and adhere to established standards.

Manages the wireless internet system providing secure internet and network access to authorized personnel and wireless internet only access to guest users.

Storage and Servers

Configures and administers the virtual environment including domain controllers, antivirus applications, email server, file storage, user credentialing, email accounts, email distribution and security groups.

Administers email/spam security devices and software.

Desktop Support/Mobile Devices

Coordinates and provides technical support city-wide for software and hardware issues including computer rebuilds/restorations to factory specifications

Purchases, installs, upgrades and configures all computer-related equipment, operating systems, software and applications including the removal of all malware.

Troubleshoots e-filing of citations as reported by the Court.

Telecommunications, Video and Security

Configures and troubleshoots City video systems including video surveillance systems, police in-car video and body cameras including DVR systems and wireless transfers.

Provides personnel building access through an access control system. Troubleshoot issues with the access control system. Manages ID card system for all City employees and volunteers.

Administers and maintains all aspects of the Voice Over Internet Protocol telephone system including contact with service providers and managing connectivity, user and device configurations and voicemail.

Maintains and manages all aspects of the Police Department's telephone recording system.

Backup Disaster Recovery

Develops and implements procedures to regularly backup and safeguard City data in the event of equipment failure or property loss. Oversees disaster recovery operations as it relates to IT resources.

Records Officer

Provides access to or copies of police records according to state statute, the Governmental Records and Management Act and department policies.

Files, maintains, retrieves and ensures security of official police documents using the department records management system.

Disseminates police reports/documents to external and internal government entities including reproduced video and/or audio records. Ensures accurate reporting to the State for statistical purposes and makes corrections to police records to comply with state codes.

Administers the Police Department's intranet ensuring proper forms, work schedules and other information is available to police officers.

Maintains Police Department's press releases and social media accounts.

Dispatch

Acts as a backup dispatcher in receiving calls, walk-ins and coordinating requests including communicating with the public, police officers and office staff.

In a backup capacity, provides follow-up service to officers requesting supporting services and information.

Minimum Qualifications

1. Education and Experience:

- a. High School diploma or equivalent
- b. Bachelor of Science in related IT field preferred
- c. Three years related experience. Microsoft certifications preferred

OR

- d. An equivalent combination of education and experience
- e. The ability to obtain network certifications, desktop support certifications and server certifications

2. Knowledge, Skills and Abilities:

- a. Considerable knowledge of IT system design concepts, programming processes and languages, and networking system management concepts; hardware configurations and capabilities; operating system fundamentals; complex server platforms; network systems, components and protocols, i.e., routers, switches, hubs, interface cards, IPX and IP transport mediums; data communication concepts;
- b. Considerable knowledge of the Governmental Records and Management Act and state criminal codes associated with various offenses; proper grammar, spelling, and punctuation; standard office practices and procedures; telephone etiquette; filing systems related to alpha and numeric files.
- c. Some knowledge of "helpdesk" support methods, organization and procedures, automated operations, job scheduling, etc.
- d. Ability to analyze a variety of network issues and problems and make recommendations; communicate effectively verbally and in writing; establish and maintain effective working relationships with professionals, department heads, co-workers and the public; work independently and deal effectively with stress caused by workload and deadlines.
- e. Ability to understand and operate radio communication equipment; think clearly and act quickly; and deliver understandable and complex verbal instructions

**Centerville City Salary
Schedule
7/5/2015**

Grade	First Quartile		Second Quartile		Third Quartile		Fourth Quartile	
	Min			Midpoint				MAX
1	\$10.53 to	\$11.72	\$11.73 to	\$12.90	\$12.91 to	\$14.09	\$14.10 to	\$15.27
2	\$11.06 to	\$12.31	\$12.32 to	\$13.55	\$13.56 to	\$14.80	\$14.81 to	\$16.04
3	\$11.63 to	\$12.94	\$12.95 to	\$14.25	\$14.26 to	\$15.55	\$15.56 to	\$16.86
4	\$12.22 to	\$13.59	\$13.60 to	\$14.97	\$14.98 to	\$16.34	\$16.35 to	\$17.72
5	\$12.83 to	\$14.27	\$14.28 to	\$15.71	\$15.72 to	\$17.16	\$17.17 to	\$18.60
6	\$13.48 to	\$15.00	\$15.01 to	\$16.51	\$16.52 to	\$18.03	\$18.04 to	\$19.55
7	\$14.17 to	\$15.76	\$15.77 to	\$17.35	\$17.36 to	\$18.95	\$18.96 to	\$20.54
8	\$14.88 to	\$16.56	\$16.57 to	\$18.23	\$18.24 to	\$19.91	\$19.92 to	\$21.58
9	\$15.63 to	\$17.39	\$17.40 to	\$19.15	\$19.16 to	\$20.91	\$20.92 to	\$22.67
10	\$16.42 to	\$18.27	\$18.28 to	\$20.12	\$20.13 to	\$21.97	\$21.98 to	\$23.82
11	\$17.26 to	\$19.20	\$19.21 to	\$21.14	\$21.15 to	\$23.08	\$23.09 to	\$25.03
12	\$18.13 to	\$20.17	\$20.18 to	\$22.21	\$22.22 to	\$24.25	\$24.26 to	\$26.29
13	\$19.04 to	\$21.19	\$21.20 to	\$23.33	\$23.34 to	\$25.47	\$25.48 to	\$27.62
14	\$20.01 to	\$22.26	\$22.27 to	\$24.51	\$24.52 to	\$26.76	\$26.77 to	\$29.01
15	\$21.02 to	\$23.39	\$23.40 to	\$25.75	\$25.76 to	\$28.11	\$28.12 to	\$30.48
16	\$22.09 to	\$24.58	\$24.59 to	\$27.06	\$27.07 to	\$29.55	\$29.56 to	\$32.03
17	\$23.21 to	\$25.82	\$25.83 to	\$28.43	\$28.44 to	\$31.04	\$31.05 to	\$33.65
18	\$24.38 to	\$27.12	\$27.13 to	\$29.86	\$29.87 to	\$32.60	\$32.61 to	\$35.35
19	\$25.61 to	\$28.49	\$28.50 to	\$31.38	\$31.39 to	\$34.26	\$34.27 to	\$37.14
20	\$26.91 to	\$29.94	\$29.95 to	\$32.97	\$32.98 to	\$36.00	\$36.01 to	\$39.03
21	\$28.27 to	\$31.45	\$31.46 to	\$34.63	\$34.64 to	\$37.81	\$37.82 to	\$40.99
22	\$29.70 to	\$33.04	\$33.05 to	\$36.38	\$36.39 to	\$39.72	\$39.73 to	\$43.07
23	\$31.20 to	\$34.72	\$34.73 to	\$38.23	\$38.24 to	\$41.74	\$41.75 to	\$45.25
24	\$32.78 to	\$36.47	\$36.48 to	\$40.16	\$40.17 to	\$43.85	\$43.86 to	\$47.53
25	\$34.45 to	\$38.32	\$38.33 to	\$42.20	\$42.21 to	\$46.07	\$46.08 to	\$49.95
26	\$36.19 to	\$40.27	\$40.28 to	\$44.34	\$44.35 to	\$48.41	\$48.42 to	\$52.48
27	\$38.03 to	\$42.31	\$42.32 to	\$46.59	\$46.60 to	\$50.87	\$50.88 to	\$55.15
28	\$39.96 to	\$44.45	\$44.46 to	\$48.95	\$48.96 to	\$53.45	\$53.46 to	\$57.94

**Centerville City Salary
Schedule
7/5/2015**

Grade	First Quartile		Second Quartile		Third Quartile		Fourth Quartile	
	Min		Midpoint				MAX	
1	\$21,911.51	to \$24,375.10	\$24,375.11	to \$26,838.70	\$26,838.71	to \$29,302.29	\$29,302.30	to \$31,765.89
2	\$23,012.88	to \$25,602.07	\$25,602.08	to \$28,191.26	\$28,191.27	to \$30,780.45	\$30,780.46	to \$33,369.64
3	\$24,191.54	to \$26,911.15	\$26,911.16	to \$29,630.77	\$29,630.78	to \$32,350.39	\$32,350.40	to \$35,070.00
4	\$25,408.84	to \$28,268.55	\$28,268.56	to \$31,128.25	\$31,128.26	to \$33,987.95	\$33,987.96	to \$36,847.66
5	\$26,684.12	to \$29,683.91	\$29,683.92	to \$32,683.70	\$32,683.71	to \$35,683.49	\$35,683.50	to \$38,683.28
6	\$28,036.68	to \$31,191.05	\$31,191.06	to \$34,345.42	\$34,345.43	to \$37,499.78	\$37,499.79	to \$40,654.15
7	\$29,466.53	to \$32,780.31	\$32,780.32	to \$36,094.09	\$36,094.10	to \$39,407.86	\$39,407.87	to \$42,721.64
8	\$30,954.35	to \$34,437.20	\$34,437.21	to \$37,920.04	\$37,920.05	to \$41,402.89	\$41,402.90	to \$44,885.74
9	\$32,519.46	to \$36,176.20	\$36,176.21	to \$39,832.95	\$39,832.96	to \$43,489.70	\$43,489.71	to \$47,146.45
10	\$34,161.85	to \$38,006.99	\$38,007.00	to \$41,852.14	\$41,852.15	to \$45,697.28	\$45,697.29	to \$49,542.42
11	\$35,900.86	to \$39,939.23	\$39,939.24	to \$43,977.59	\$43,977.60	to \$48,015.95	\$48,015.96	to \$52,054.32
12	\$37,717.16	to \$41,958.41	\$41,958.42	to \$46,199.66	\$46,199.67	to \$50,440.90	\$50,440.91	to \$54,682.15
13	\$39,610.75	to \$44,069.37	\$44,069.38	to \$48,527.99	\$48,528.00	to \$52,986.62	\$52,986.63	to \$57,445.24
14	\$41,620.27	to \$46,301.10	\$46,301.11	to \$50,981.93	\$50,981.94	to \$55,662.76	\$55,662.77	to \$60,343.59
15	\$43,726.40	to \$48,643.93	\$48,643.94	to \$53,561.46	\$53,561.47	to \$58,478.99	\$58,479.00	to \$63,396.52
16	\$45,948.47	to \$51,117.19	\$51,117.20	to \$56,285.90	\$56,285.91	to \$61,454.62	\$61,454.63	to \$66,623.34
17	\$48,267.14	to \$53,696.71	\$53,696.72	to \$59,126.28	\$59,126.29	to \$64,555.86	\$64,555.87	to \$69,985.43
18	\$50,701.76	to \$56,406.67	\$56,406.68	to \$62,111.58	\$62,111.59	to \$67,816.50	\$67,816.51	to \$73,521.41
19	\$53,271.62	to \$59,266.37	\$59,266.38	to \$65,261.12	\$65,261.13	to \$71,255.87	\$71,255.88	to \$77,250.62
20	\$55,976.75	to \$62,275.82	\$62,275.83	to \$68,574.90	\$68,574.91	to \$74,873.97	\$74,873.98	to \$81,173.05
21	\$58,797.81	to \$65,410.87	\$65,410.88	to \$72,023.93	\$72,023.94	to \$78,636.99	\$78,637.00	to \$85,250.06
22	\$61,773.44	to \$68,724.65	\$68,724.66	to \$75,675.85	\$75,675.86	to \$82,627.05	\$82,627.06	to \$89,578.25
23	\$64,903.66	to \$72,207.49	\$72,207.50	to \$79,511.33	\$79,511.34	to \$86,815.16	\$86,815.17	to \$94,119.00
24	\$68,188.45	to \$75,859.41	\$75,859.42	to \$83,530.37	\$83,530.38	to \$91,201.33	\$91,201.34	to \$98,872.29
25	\$71,647.15	to \$79,709.38	\$79,709.39	to \$87,771.62	\$87,771.63	to \$95,833.85	\$95,833.86	to \$103,896.09
26	\$75,281.27	to \$83,752.45	\$83,752.46	to \$92,223.62	\$92,223.63	to \$100,694.79	\$100,694.80	to \$109,165.97
27	\$79,099.73	to \$88,000.59	\$88,000.60	to \$96,901.44	\$96,901.45	to \$105,802.29	\$105,802.30	to \$114,703.15
28	\$83,111.88	to \$92,464.20	\$92,464.21	to \$101,816.53	\$101,816.54	to \$111,168.86	\$111,168.87	to \$120,521.19

Annual amounts based on 2080 hours.

RECEIVED

APR 11 2016

CENTERVILLE CITY CORP



Administrative Office of the Courts

Chief Justice Matthew B. Durrant
Utah Supreme Court
Chair, Utah Judicial Council

Daniel J. Becker
State Court Administrator
Raymond H. Wahl
Deputy Court Administrator

April 8th, 2016

Mayor Paul Cutler
Centerville City
250 North Main

Centerville UT, 84014

Dear Mayor Cutler,

The Administrative Office of the Courts is once again required to provide each court with an updated salary range for its judge(s). UCA 78A-7-206 states that a full time justice court judge's salary must not be less than 50% nor more than 90% of a district court judge's annual salary, which with this year's legislatively approved increase will be \$159,050, effective July 1st, 2016. Justice court salaries for part-time judges are based upon a percentage of a full-time judge's workload. This year, the workload, percentage of the Centerville City Justice Court is 0.41 or 41% of a full time judge, with a corresponding judicial salary range of \$32,605.25 - \$58,689.45.

\$ 43,322 FY 2016 + retirement contribution

Please keep the following in mind when determining the actual salary of your judge:

- The range merely provides baseline salary parameters for your judge. Salary discussions should be conducted within the range to account for experience, length of service and the vast array of services your judge provides to the community.
- Judges must receive an annual salary adjustment at least equal to the average salary adjustment for all county or municipal employees for the jurisdiction served by the judge.
- Despite fluctuations in workload, a judge's salary cannot be lowered during his/her term in office.

- Judges employed by more than one entity as a judge may not receive a total salary for services as a judge greater than the salary of a district court judge.

In addition to providing specific judicial salary ranges to you each year, the Administrative Office of the Courts is responsible for reviewing the annual compensation of individual judges. Under Utah Code 78A-7-207(3), local governments are required to submit salary information to the state court administrator. **In light of this requirement, we ask that you provide our office with a copy of the document which establishes the current salary of the judge(s) in your justice court.** Any adjustments to the document should also be furnished. Please note that judicial salary documentation is a prerequisite for justice court recertification.

This salary information can be emailed to Melisse Stiglich at melisses@utcourts.gov no later than Friday, May 13th, 2016. If you have any questions regarding the judicial weighted workload calculation, the salary determination process or the annual review of salary data, please contact Ms. Stiglich at (801) 578-3844. Thank you for your cooperation.

Sincerely,



Daniel J. Becker
State Court Administrator

cc: Honorable Judge David Miller

Reference: UCA 78A-7-206
UCA 78A-7-207

Water Rates 2016 Financing Plan – Assessment (revised)

Objectives

- Analyze reasonable additional water rates charged for services to be able to finance the proposed construction of costs listed in capital project list 2016, prepared by the Public Works/ESI engineering, and ongoing repairs and upgrades of the system.
- Consider the cost of inflation of operating costs over the same time period.
- Propose varying scenarios for fee increases.

Rate Scenarios

- In general, a rate increase will need to approximate 30% over the next few years, with the exception of using debt financing. Below are several example scenarios of rate increases. Other combinations can easily be analyzed.
 - Scenario1: One time rate increase of 30%, no other increases.
 - Scenario2: First year increase of 25% with 2% increase over the subsequent 4 years.
 - Scenario 3: First year increase of 15%, 2nd year increase of 10%, and 3% increases in the subsequent 3 years.
 - Scenario 4: First year increase of 10%, 2nd and 3rd year increases of 10%, and 3% increases in subsequent years.
 - Scenario 5: Illustrates the impact of a %6 increase every year for the next 5 years.
 - Scenario 6: debt financing. A \$1.2 million bond issues in 2017 to cover construction costs for the 2018-2019 construction projects. Still the first year would require a 10% increase and 4% increases in subsequent years.

Assumptions

- Each scenario is intended to provide funding for the next 5 years.
- The analysis is based solely upon the capital project list created by the Public Works/ESI Engineering 2016. No analysis has been completed on the accuracy or reasonableness of the list in this report.
- The expenditure of new revenue is in accordance with the construction list 2016. Any change in expenditures annually may significantly affect the accuracy of the analysis.
- Costs of operation is based on the estimated cost for operation in FY 2016 and existing personnel.
- The cost of inflation for construction and/or operations can be analyzed on various amounts. A 3.0% inflation rate has been used for construction and 2.0% for operations for this analysis.
- Increases would be applied to all rates including base rates and per thousand consumption rates, beginning June 26, 2016 (July 2016 billing period).

Scenario #1

Assumptions		2016	
		FY 2016 Revenue	
\$ 1,970,000	30.00%	One time/first year percent increase	
\$ 2,561,000		Gross new revenue	
3.00%		Construction list inflation	
2.00%		Operation inflation	
3.00%		Misc construction inflation	

Water Capital Facilities Financing Plan

Annual Increases	Revenue	Projects per year			Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
		Inflated	Misc.						
2016	\$ 2,265,500	\$ 50,000	\$ 150,000	\$ 200,000	\$ 1,800,000	\$ 265,500		\$ 265,500	
2017	0.00%	\$ 2,561,000	\$ 175,000	\$ 180,250	\$ 1,836,000	\$ 358,750	\$ 36,000	\$ 358,750	\$ 624,250
2018	0.00%	\$ 2,561,000	\$ 660,000	\$ 699,600	\$ 854,100	\$ 1,872,720	\$ 36,720	\$ (202,540)	\$ 421,710
2019	0.00%	\$ 2,561,000	\$ 575,000	\$ 626,750	\$ 159,135	\$ 1,910,174	\$ 37,454	\$ (172,514)	\$ 249,196
2020	0.00%	\$ 2,561,000	\$ 531,250	\$ 595,000	\$ 163,909	\$ 1,948,378	\$ 38,203	\$ (184,490)	\$ 64,706

Annual Increases	Revenue	Projects per year			Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
		Inflated	Misc.						
2021	2.00%	\$ 2,561,000	\$ 600,000	\$ 690,000	\$ 840,000	\$ 1,800,000	\$ (79,000)	\$ (79,000)	\$ (14,294)
2022	2.00%	\$ 2,612,220	\$ 475,000	\$ 560,500	\$ 710,500	\$ 1,836,000	\$ 36,000	\$ 29,720	\$ 15,426
2023	2.00%	\$ 2,664,464	\$ 725,000	\$ 877,250	\$ 1,031,750	\$ 1,872,720	\$ 36,720	\$ (276,726)	\$ (261,300)
2024	2.00%	\$ 2,717,754	\$ 287,500	\$ 356,500	\$ 515,635	\$ 1,910,174	\$ 37,454	\$ 254,490	\$ (6,810)
2025	2.00%	\$ 2,772,109	\$ 750,000	\$ 952,500	\$ 1,116,409	\$ 1,948,378	\$ 38,203	\$ (330,882)	\$ (337,692)

Scenario #2

Assumptions

\$ 1,970,000	FY 2016 Revenue
25.00%	One time/first year percent increase
\$ 2,462,500	Gross new revenue
3.00%	Construction list inflation
2.00%	Operation inflation
3.00%	Misc construction inflation

2016 Water Capital Facilities Financing Plan

	Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
2016		\$ 2,216,250	\$ 50,000	\$ 50,000	\$ 150,000	\$ 200,000	\$ 1,800,000		\$ 216,250	\$ 216,250
2017	2.00%	\$ 2,511,750	\$ 175,000	\$ 180,250	\$ 150,000	\$ 330,250	\$ 1,836,000	\$ 36,000	\$ 309,500	\$ 525,750
2018	2.00%	\$ 2,561,985	\$ 660,000	\$ 699,600	\$ 154,500	\$ 854,100	\$ 1,872,720	\$ 36,720	\$ (201,555)	\$ 324,195
2019	2.00%	\$ 2,613,225	\$ 575,000	\$ 626,750	\$ 159,135	\$ 785,885	\$ 1,910,174	\$ 37,454	\$ (120,289)	\$ 203,906
2020	2.00%	\$ 2,665,489	\$ 531,250	\$ 595,000	\$ 163,909	\$ 758,909	\$ 1,948,378	\$ 38,203	\$ (80,001)	\$ 123,905

	Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
2021	2.00%	\$ 2,665,489	\$ 600,000	\$ 690,000	\$ 150,000	\$ 840,000	\$ 1,800,000		\$ 25,489	\$ 149,394
2022	2.00%	\$ 2,718,799	\$ 475,000	\$ 560,500	\$ 150,000	\$ 710,500	\$ 1,836,000	\$ 36,000	\$ 136,299	\$ 285,693
2023	2.00%	\$ 2,773,175	\$ 725,000	\$ 877,250	\$ 154,500	\$ 1,031,750	\$ 1,872,720	\$ 36,720	\$ (168,015)	\$ 117,678
2024	2.00%	\$ 2,828,638	\$ 287,500	\$ 356,500	\$ 159,135	\$ 515,635	\$ 1,910,174	\$ 37,454	\$ 365,375	\$ 483,052
2025	2.00%	\$ 2,885,211	\$ 750,000	\$ 952,500	\$ 163,909	\$ 1,116,409	\$ 1,948,378	\$ 38,203	\$ (217,779)	\$ 265,273

Scenario #3

Assumptions

\$ 1,970,000	FY 2016 Revenue
15.00%	One time/first year percent increase
\$ 2,265,500	Gross new revenue
3.00%	Construction list inflation
2.00%	Operation inflation
3.00%	Misc construction inflation

2016 Water Capital Facilities Financing Plan

	Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
2016		\$ 2,117,750	\$ 50,000	\$ 50,000	\$ 150,000	\$ 200,000	\$ 1,800,000		\$ 117,750	\$ 117,750
2017	10.00%	\$ 2,492,050	\$ 175,000	\$ 180,250	\$ 150,000	\$ 330,250	\$ 1,836,000	\$ 36,000	\$ 289,800	\$ 407,550
2018	3.00%	\$ 2,566,812	\$ 660,000	\$ 699,600	\$ 154,500	\$ 854,100	\$ 1,872,720	\$ 36,720	\$ (196,729)	\$ 210,822
2019	3.00%	\$ 2,643,816	\$ 575,000	\$ 626,750	\$ 159,135	\$ 785,885	\$ 1,910,174	\$ 37,454	\$ (89,698)	\$ 121,124
2020	3.00%	\$ 2,723,130	\$ 531,250	\$ 595,000	\$ 163,909	\$ 758,909	\$ 1,948,378	\$ 38,203	\$ (22,360)	\$ 98,763

	Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
2021	2.00%	\$ 2,723,130	\$ 600,000	\$ 690,000	\$ 150,000	\$ 840,000	\$ 1,800,000		\$ 83,130	\$ 181,894
2022	2.00%	\$ 2,777,593	\$ 475,000	\$ 560,500	\$ 150,000	\$ 710,500	\$ 1,836,000	\$ 36,000	\$ 195,093	\$ 376,987
2023	2.00%	\$ 2,833,145	\$ 725,000	\$ 877,250	\$ 154,500	\$ 1,031,750	\$ 1,872,720	\$ 36,720	\$ (108,045)	\$ 268,941
2024	2.00%	\$ 2,889,808	\$ 287,500	\$ 356,500	\$ 159,135	\$ 515,635	\$ 1,910,174	\$ 37,454	\$ 426,544	\$ 695,485
2025	2.00%	\$ 2,947,604	\$ 750,000	\$ 952,500	\$ 163,909	\$ 1,116,409	\$ 1,948,378	\$ 38,203	\$ (155,387)	\$ 540,099

Scenario #4

Assumptions

\$ 1,970,000	FY 2016 Revenue
10.00%	One time/first year percent increase
\$ 2,167,000	Gross new revenue
3.00%	Construction list inflation
2.00%	Operation inflation
3.00%	Misc construction inflation

2016 Water Capital Facilities Financing Plan

	Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
2016		\$ 2,068,500	\$ 50,000	\$ 50,000	\$ 150,000	\$ 200,000	\$ 1,800,000		\$ 68,500	\$ 68,500
2017	10.00%	\$ 2,383,700	\$ 175,000	\$ 180,250	\$ 150,000	\$ 330,250	\$ 1,836,000	\$ 36,000	\$ 181,450	\$ 249,950
2018	10.00%	\$ 2,622,070	\$ 660,000	\$ 699,600	\$ 154,500	\$ 854,100	\$ 1,872,720	\$ 36,720	\$ (141,470)	\$ 108,480
2019	3.00%	\$ 2,700,732	\$ 575,000	\$ 626,750	\$ 159,135	\$ 785,885	\$ 1,910,174	\$ 37,454	\$ (32,782)	\$ 75,698
2020	3.00%	\$ 2,781,754	\$ 531,250	\$ 595,000	\$ 163,909	\$ 758,909	\$ 1,948,378	\$ 38,203	\$ 36,264	\$ 111,962

	Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
2021	2.00%	\$ 2,781,754	\$ 600,000	\$ 690,000	\$ 150,000	\$ 840,000	\$ 1,800,000		\$ 141,754	\$ 253,716
2022	2.00%	\$ 2,837,389	\$ 475,000	\$ 560,500	\$ 150,000	\$ 710,500	\$ 1,836,000	\$ 36,000	\$ 254,889	\$ 508,605
2023	2.00%	\$ 2,894,137	\$ 725,000	\$ 877,250	\$ 154,500	\$ 1,031,750	\$ 1,872,720	\$ 36,720	\$ (47,053)	\$ 461,552
2024	2.00%	\$ 2,952,020	\$ 287,500	\$ 356,500	\$ 159,135	\$ 515,635	\$ 1,910,174	\$ 37,454	\$ 488,756	\$ 950,308
2025	2.00%	\$ 3,011,060	\$ 750,000	\$ 952,500	\$ 163,909	\$ 1,116,409	\$ 1,948,378	\$ 38,203	\$ (91,930)	\$ 858,378

Scenario #5

Assumptions		2016	
		FY 2016 Revenue	
\$ 1,970,000	6.00%	One time/first year percent increase	
\$ 2,088,200		Gross new revenue	
3.00%		Construction list inflation	
2.00%		Operation inflation	
3.00%		Misc construction inflation	

Water Capital Facilities Financing Plan

Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
2016	\$ 2,029,100	\$ 50,000	\$ 50,000	\$ 150,000	\$ 200,000	\$ 1,800,000		\$ 29,100	\$ 29,100
2017	6.00% \$ 2,213,492	\$ 175,000	\$ 180,250	\$ 150,000	\$ 330,250	\$ 1,836,000	\$ 36,000	\$ 11,242	\$ 40,342
2018	6.00% \$ 2,346,302	\$ 660,000	\$ 699,600	\$ 154,500	\$ 854,100	\$ 1,872,720	\$ 36,720	\$ (417,238)	\$ (376,896)
2019	6.00% \$ 2,487,080	\$ 575,000	\$ 626,750	\$ 159,135	\$ 785,885	\$ 1,910,174	\$ 37,454	\$ (246,434)	\$ (623,331)
2020	6.00% \$ 2,636,304	\$ 531,250	\$ 595,000	\$ 163,909	\$ 758,909	\$ 1,948,378	\$ 38,203	\$ (109,186)	\$ (732,517)

Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over Expenditure	Cash Flow
2021	2.00% \$ 2,636,304	\$ 600,000	\$ 690,000	\$ 150,000	\$ 840,000	\$ 1,800,000		\$ (3,696)	\$ (736,212)
2022	2.00% \$ 2,689,030	\$ 475,000	\$ 560,500	\$ 150,000	\$ 710,500	\$ 1,836,000	\$ 36,000	\$ 106,530	\$ (629,682)
2023	2.00% \$ 2,742,811	\$ 725,000	\$ 877,250	\$ 154,500	\$ 1,031,750	\$ 1,872,720	\$ 36,720	\$ (198,379)	\$ (828,061)
2024	2.00% \$ 2,797,667	\$ 287,500	\$ 356,500	\$ 159,135	\$ 515,635	\$ 1,910,174	\$ 37,454	\$ 334,404	\$ (493,657)
2025	2.00% \$ 2,853,621	\$ 750,000	\$ 952,500	\$ 163,909	\$ 1,116,409	\$ 1,948,378	\$ 38,203	\$ (249,370)	\$ (743,027)

Scenario #6

2016 Water Capital Facilities Financing Plan

Assumptions	
\$ 1,950,000	FY 2016 Revenue
10.00%	One time/first year percent increase
\$ 2,145,000	Gross new revenue
3.00%	Construction list inflation
2.00%	Operation inflation
3.00%	Misc construction inflation

Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over	
								Expenditure	Cash Flow
2016	\$ 2,047,500	\$ 50,000	\$ 50,000	\$ 150,000	\$ 200,000	\$ 1,800,000		\$ 47,500	\$ 47,500
2017	\$ 2,230,800	\$ 175,000	\$ 180,250	\$ 150,000	\$ 330,250	\$ 1,836,000	\$ 36,000	\$ 28,550	\$ 1,276,050
2018	\$ 2,320,032	\$ 660,000	\$ 699,600	\$ 154,500	\$ 854,100	\$ 1,872,720	\$ 36,720	\$ 88,000	\$ 744,542
2019	\$ 2,412,833	\$ 575,000	\$ 626,750	\$ 159,135	\$ 785,885	\$ 1,910,174	\$ 37,454	\$ 88,000	\$ 335,861
2020	\$ 2,509,347	\$ 531,250	\$ 595,000	\$ 163,909	\$ 758,909	\$ 1,948,378	\$ 38,203	\$ 88,000	\$ 11,718

Annual Increases	Revenue	Projects per year	Inflated	Misc.	Total	Operating	Inflation	Revenue over	
								Expenditure	Cash Flow
2021	\$ 2,509,347	\$ 600,000	\$ 600,000	\$ 150,000	\$ 750,000	\$ 1,800,000	\$ 73,000	\$ (113,653)	\$ (101,936)
2022	\$ 2,559,534	\$ 475,000	\$ 489,250	\$ 150,000	\$ 639,250	\$ 1,836,000	\$ 36,000	\$ 11,284	\$ (90,652)
2023	\$ 2,610,724	\$ 725,000	\$ 746,750	\$ 154,500	\$ 901,250	\$ 1,872,720	\$ 36,720	\$ (236,246)	\$ (326,898)
2024	\$ 2,662,939	\$ 287,500	\$ 296,125	\$ 159,135	\$ 455,260	\$ 1,910,174	\$ 37,454	\$ 224,504	\$ (102,394)
2025	\$ 2,716,197	\$ 750,000	\$ 772,500	\$ 163,909	\$ 936,409	\$ 1,948,378	\$ 38,203	\$ 73,000	\$ (343,983)

CULINARY WATERLINE REPLACEMENT PROJECTS FOR NEXT 10 YEARS

2016 TO 2025

COMPILED BY: RANDY RANDALL & KEVIN CAMPBELL, P.E.
UPDATED - FEBRUARY 10, 2016

NEXT 5 YEARS - 2016 to 2020							
PIPE TYPE	YR	PROJECT	LENGTH (FT)	OTHER UTILITIES	RECENT STREET MAINT.	ESTIMATED WL COST	ESTIMATED STREET REBUILD COST
New	2016	Chase Lane WL at I-15	400'	SD Extension at West End	-	\$250,000.00	-
	2016	Duncan Spring Filtration System	-		-	\$60,000.00	-
CI	2016	200 South - 400 East to Reservoir - Line Disconnect	-	IRR / SD	-	\$50,000.00	-
CI	2017	Canyon Way - 100 South to 400 South	1,400'	IRR	Dead	\$175,000.00	\$385,000.00
CI	2018	Main Street - 100 North to Porter Lane	1,900'	-	UDOT - MS 2018	\$380,000.00	-
CI	2018	Main Street - 600 South to Pages Lane	1,400'	-	UDOT - MS 2018	\$280,000.00	-
AC	2018	Main Street - Pages Lane to 1200 South	1,000'		UDOT - MS 2018	\$200,000.00	
CI	2019	Parrish Lane - 400 East to 700 East	1,250'	IRR	SS 2010	\$156,250.00	\$343,750.00
CI	2019	Island View Drive - 100 South to 800 South	2,600'	IRR / SD	SS 2012	\$325,000.00	\$715,000.00
CI	2019	725 South Cul-de-sac - Island View Dr	200'	IRR	SS 2012	\$25,000.00	\$55,000.00
CI	2019	600 South - 700 East to 800 East	550'	IRR / SD	SS 2009	\$68,750.00	\$151,250.00
CI	2020	100 South - 700 East to 850 East	600'	IRR	Dead	\$75,000.00	\$165,000.00
CI	2020	800 East - 600 South to Island View Drive	600'	IRR	SS 2009	\$75,000.00	\$165,000.00
CI	2020	650 South - 700 East to 800 East	650'	IRR / SD	SS 2009	\$81,250.00	\$178,750.00
CI	2020	700 East - 400 South to Pages Lane	2,400'	IRR / SD	SS 2015	\$300,000.00	\$660,000.00
		TOTAL				\$2,501,250.00	\$2,818,750.00

Delay 10+ yrs

inc 100' & 50' CW

000'000

000'525

052'425

6 TO 10 YEARS - 2021 to 2025

PIPE TYPE	YR	PROJECT	LENGTH (FT)	OTHER UTILITIES	RECENT STREET MAINT.	ESTIMATED WL COST	ESTIMATED STREET REBUILD COST
-	2021	Telemetry / SCADA Upgrade	-	-	-	\$350,000.00	-
CI	2021	250 East - Chase Lane to 1125 North	650'	IRR / SD	SS 2010 (Dead)	\$81,250.00	\$178,750.00
CI	2021	1200 South - Main Street to 200 East	900'	IRR	SS 2010	\$112,500.00	\$247,500.00
AC	2021	1100 South - Main Street to 100 East	450'	-	-	\$56,250.00	\$123,750.00
AC	2022	Pages Lane - Main Street to 400 East	1,900'	IRR / SD	RB 2003/SS 2012	\$237,500.00	\$522,500.00
AC	2022	Pages Lane - 400 East to 800 East	1,900'	IRR / SD	SS 2011	\$237,500.00	\$522,500.00
CI	2023	950 South Cul-de-sac - 700 East	300'	IRR	SS 2016	\$37,500.00	\$82,500.00
CI	2023	550 South Cul-de-sac - 400 East	700'	IRR	SS 2010	\$87,500.00	\$192,500.00
AC	2023	400 South - Main St to 800 West	3,250'	IRR	SS 2011 / 2014	\$406,250.00	\$893,750.00
CI	2023	200 South - 400 East to Canyon Way	1,550'	IRR / SD	SS 2017	\$193,750.00	\$426,250.00
CI	2024	100 South - Main Street to 100 East	450'	IRR / SD	SS 2017	\$56,250.00	\$123,750.00
CI	2024	400 East - 100 South to Center Street	300'	IRR	SS 2012	\$37,500.00	\$82,500.00
CI	2024	Center Street - 400 East to 600 East	800'	IRR	SS 2014	\$100,000.00	\$220,000.00
CI	2024	700 East - Center Street to 200 North	750'	IRR	SS 2008	\$93,750.00	\$206,250.00
-	2025	Automated Meter Readers	-	-	-	\$750,000.00	-
		TOTAL				\$2,837,500.00	\$3,822,500.00

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 4

Short Title: Adjourn to RDA meeting

Initiated By:

Scheduled Time: 7:45

SUBJECT

RECOMMENDATION

Following the public hearing on the City's FY 2017 Tentative Budget, adjourn into an RDA meeting to conduct a public hearing on the RDA's FY 2017 Tentative Budget.

BACKGROUND

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 7:45 PM ON JUNE 7, 2016 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://centerville.novusagenda.com/agendapublic>.

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

A. NEW BUSINESS

1. Minutes Review and Acceptance
May 31, 2016 RDA meeting minutes
2. Public Hearing - FY 2017 RDA Tentative Budget

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 5.

Short Title: Municipal Code Amendment - Section 11-01-140 - Parade Route Restrictions

Initiated By: City Council

Scheduled Time: 7:50

SUBJECT

Consider Municipal Code Amendments to Section 11-01-140 regarding Parade Route Restrictions - Ordinance No. 2016-16

RECOMMENDATION

Approve Ordinance No. 2016-16 amending Section 11-01-140 regarding Parade Route Restrictions.

BACKGROUND

The City Council directed Staff to prepare an ordinance amending the parade route restriction provisions set forth in Section 11-01-140 of the Centerville Municipal Code. The provisions of Section 11-01-140 currently prohibit anyone from claiming or reserving public property along a parade route or other public event prior to 4:00 p.m. the day before the parade or public event. The Council desires to add further restrictions to Section 11-01-140 to prohibit anyone from claiming or reserving public property along a parade route or other public event prior to 6:00 p.m. the day before the parade or public event if the day before the parade or event is a Sunday. Ordinance No. 2016-16 has been prepared as directed.

ATTACHMENTS:

Description

- ☐ Ordinance No. 2016-16-Parade Route Restrictions

ORDINANCE NO. 2016-16

AN ORDINANCE AMENDING SECTION 11-01-140 OF THE CENTERVILLE CITY MUNICIPAL CODE REGARDING PARADE ROUTE RESTRICTIONS

WHEREAS, the City Council has adopted Section 11-01-140 of the Centerville City Municipal Code regarding parade route restrictions; and

WHEREAS, the City Council desires to amend the time restrictions set forth in Section 11-01-140 as more particularly set forth herein.

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

Section 1. **Amendment.** Section 11-01-140 of the Centerville City Municipal Code regarding Parade Route Restrictions is hereby amended to read in its entirety as follows:

11-01-140. Parade Route Restrictions.

The following restrictions shall apply to the use of public property and rights-of-way adjoining designated parade routes or other public events. It shall be unlawful for any person to actually claim or attempt to claim, reserve, occupy or otherwise control public property either in person or by the placement of any object, such as, but not limited to, ropes, chairs, blankets, banners, vehicles, or barriers of any kind, prior to 4:00 p.m. the day before the scheduled parade or public event or prior to 6:00 p.m. if the day before the parade or event is a Sunday. It shall be unlawful for any person to place, erect, use or employ any stakes, tents or enclosed shelters, including vehicles or trailers, on public property adjoining a designated parade route or other public event at any time. No person shall obstruct public sidewalks, paved portions of streets, or occupy any unsafe position or occupy a position which may cause damage to public or private property. A violation of this Section shall be deemed an infraction, punishable by fine not to exceed fifty dollars (\$50.00).

Section 2. **Severability Clause.** If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all provisions, clauses and words of this Ordinance shall be severable. This Section shall become effective without codification.

Section 3. **Effective Date.** This Ordinance shall become effective upon publication or posting.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, THIS 7th DAY OF JUNE, 2016.

ATTEST:

CENTERVILLE CITY

Marsha L. Morrow, City Recorder

By: _____
Mayor Paul A. Cutler

Voting by the City Council:

	"AYE"	"NAY"
Councilmember Fillmore	_____	_____
Councilmember Ince	_____	_____
Councilmember Ivie	_____	_____
Councilmember McEwan	_____	_____
Councilmember Mecham	_____	_____

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provisions of the U.C.A. § 10-3-713, as amended, I, the municipal recorder of Centerville City, hereby certify that foregoing ordinance was duly passed by the City Council and published, or posted at: (1) 250 North Main; (2) 655 North 1250 West; and (3) RB's Gas Station, on the foregoing referenced dates.

MARSHA L. MORROW, City Recorder

DATE: _____

RECORDED this ____ day of _____, 2016.

PUBLISHED OR POSTED this ____ of _____, 2016.

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 6

Short Title: Municipal Code Amendments - Section 7-07-160 - Prohibited Discharge of Fireworks

Initiated By:

Scheduled Time: 8:10

SUBJECT

Consider Municipal Code Amendments to Section 7-07-160 regarding Prohibited Discharge of Fireworks - Ordinance No. 2016-17

RECOMMENDATION

Approve Ordinance No. 2016-17 amending Section 7-07-160 of the Centerville Municipal Code regarding Prohibited Discharge of Fireworks in restricted areas.

BACKGROUND

The City Council recently adopted Ordinance No. 2016-15 prohibiting the discharge of fireworks in certain restricted areas by Order of the Fire Chief in accordance with provisions of Utah Code Ann. 15A-5-202.5. Based on the Fire Chief's Order, dated May 13, 2016, the Fire Chief recommends these restrictions be adopted by the City permanently due to hazardous environmental conditions in such brush-covered and wildland urban interface areas. Staff recommends these permanent restrictions be adopted as part of Section 7-07-160 of the Centerville Municipal Code regarding prohibited discharge of fireworks as more particularly set forth in Ordinance No. 2016-17.

ATTACHMENTS:

Description

- ☐ Ordinance No. 2016-17-Fireworks
- ☐ Firework Restricted Area Map
- ☐ Fire Safety Order from Fire Chief

ORDINANCE NO. 2016-17

AN ORDINANCE AMENDING SECTION 7-07-160 OF THE CENTERVILLE MUNICIPAL CODE DESIGNATING RESTRICTED AREA WITHIN CENTERVILLE CITY FOR THE DISCHARGE OF FIREWORKS DUE TO HAZARDOUS ENVIRONMENTAL CONDITIONS AS DETERMINED BY THE FIRE CODE OFFICIAL

WHEREAS, the Utah Legislature has authorized the legislative body of a municipality to prohibit the discharge of fireworks in specified areas if the local fire code official determines that hazardous environmental conditions exist as more particularly provided *Utah Code Ann.* § 15A-5-202.5, as amended; and

WHEREAS, the Fire Chief of the South Davis Metro Fire Agency, as the local fire code official for Centerville City has determined by Fire Safety Order dated May 13, 2016, that hazardous environmental conditions exist which necessitate controlled use of any ignition source, including fireworks, lighters, matches, and smoking materials within specified areas of Centerville City, and has requested and recommended that such restrictions in the specified areas be permanent; and

WHEREAS, the City Council desires to prohibit the discharge of fireworks and other ignition sources within the specified areas of the City, as more particularly provided herein, based on the determination and recommendation of the Fire Chief of the South Davis Metro Fire Agency that hazardous environmental conditions exist which necessitate the permanent controlled use of such sources; and

WHEREAS, the City Council has determined that the restrictions provided herein are in the best interests of the health, safety and welfare of its residents and are necessary to take all steps possible to prevent a fire from starting within the City by means of a reasonable locational regulations of the discharge of fireworks within the City in accordance with *Utah Code Ann.* § 15A-5-202.5.

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

Section 1. **Amendment.** Subsection 7-07-160 of the Centerville Municipal Code is hereby amended to read in its entirety as follows:

7-07-160. Prohibited Discharge of Fireworks.

(a) It shall be unlawful for any person to discharge any fireworks within the City other than as allowed by State law and City Ordinances.

(b) It shall be unlawful to discharge fireworks within the City other than during approved discharge periods as set forth in *Utah Code Ann.* § 53-7-225, as amended.

(c) It shall be unlawful for any person to discharge any fireworks within the City on any undeveloped lot or within the hillside area or on any lot adjacent to an undeveloped lot or undeveloped hillside area. For purposes of this Section, "undeveloped" lot or hillside area shall mean any property which has not been improved with public improvements such as curb, gutter, and sidewalk, or which has not been improved with any private improvements such as a structure, asphalt, concrete or landscaping. Undeveloped lot or hillside area shall also include any property which contains a sufficient amount of dry weeds, ground cover, or other materials which render the property high risk for fire.

(d) Pursuant to Utah Code Ann. § 15A-5-202.5 and by determination of the Fire Chief of the South Davis Metro Fire Agency that hazardous environmental conditions exist which necessitate controlled use of any ignition source, including fireworks, lighters, matches, and smoking materials within specified areas of the City, the discharge of fireworks is prohibited. It shall be unlawful to discharge fireworks within the City along the east bench area as more particularly described defined herein. The east bench area shall be considered any property located east of and including the roadways within the following described boundary line: Beginning at the City's southern boundary line at Pages Lane and 700 East, Island View Drive, north on 700 East to 100 South, west on 100 South to 600 East, then north on 600 East to 200 North, Chase Lane, west on 200 North Chase Lane to 400 East, and then north on 400 East to 325 East, then north and westerly on 325 East and Peachtree Drive to 1400 North, then west on 1400 North to Main Street, then north on Main Street to 1825 North, then east on 1825 North to 150 East, then following 150 East to Rock Manor Drive north to 300 East at 1825 North, following 300 East to Park Hills Drive, then to Lund Lane which is the City's northern boundary line. Such restricted area is more particularly described in the Centerville City Firework Restriction Area Map as retained by the City Recorder and adopted herein by this reference. It shall be unlawful for any person to use or discharge fireworks within such restricted area as described herein from July 1 to July 31 of each year.

(e) It shall be unlawful for any person to discharge any display fireworks, special effects, or flame effects within the City without obtaining a Fireworks Operator Permit as provided herein.

Section 2. Firework Restriction Area Map. The Centerville City Firework Restriction Area Map is attached hereto as Exhibit A.

Section 3. Severability Clause. If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all provisions, clauses and words of this Ordinance shall be severable. This Section shall become effective without codification.

Section 4. Effective Date. This Ordinance shall become effective immediately upon publication or posting.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY,
STATE OF UTAH, THIS 7th DAY OF JUNE, 2016.**

ATTEST:

CENTERVILLE CITY

Marsha L. Morrow, City Recorder

By: _____
Mayor Paul A. Cutler

Voting by the City Council:

	"AYE"	"NAY"
Councilmember Fillmore	_____	_____
Councilmember Ince	_____	_____
Councilmember Ivie	_____	_____
Councilmember McEwan	_____	_____
Councilmember Meham	_____	_____

CERTIFICATE OF PASSAGE AND PUBLICATION OR POSTING

According to the provisions of the U.C.A. § 10-3-713, as amended, I, the municipal recorder of Centerville City, hereby certify that foregoing ordinance was duly passed by the City Council and published, or posted at: (1) 250 North Main; (2) 655 North 1250 West; and (3) RB's Gas Station, on the foregoing referenced dates.

MARSHA L. MORROW, City Recorder

DATE: _____

RECORDED this ____ day of _____, 2016.

PUBLISHED OR POSTED this ____ of _____, 2016.

EXHIBIT A

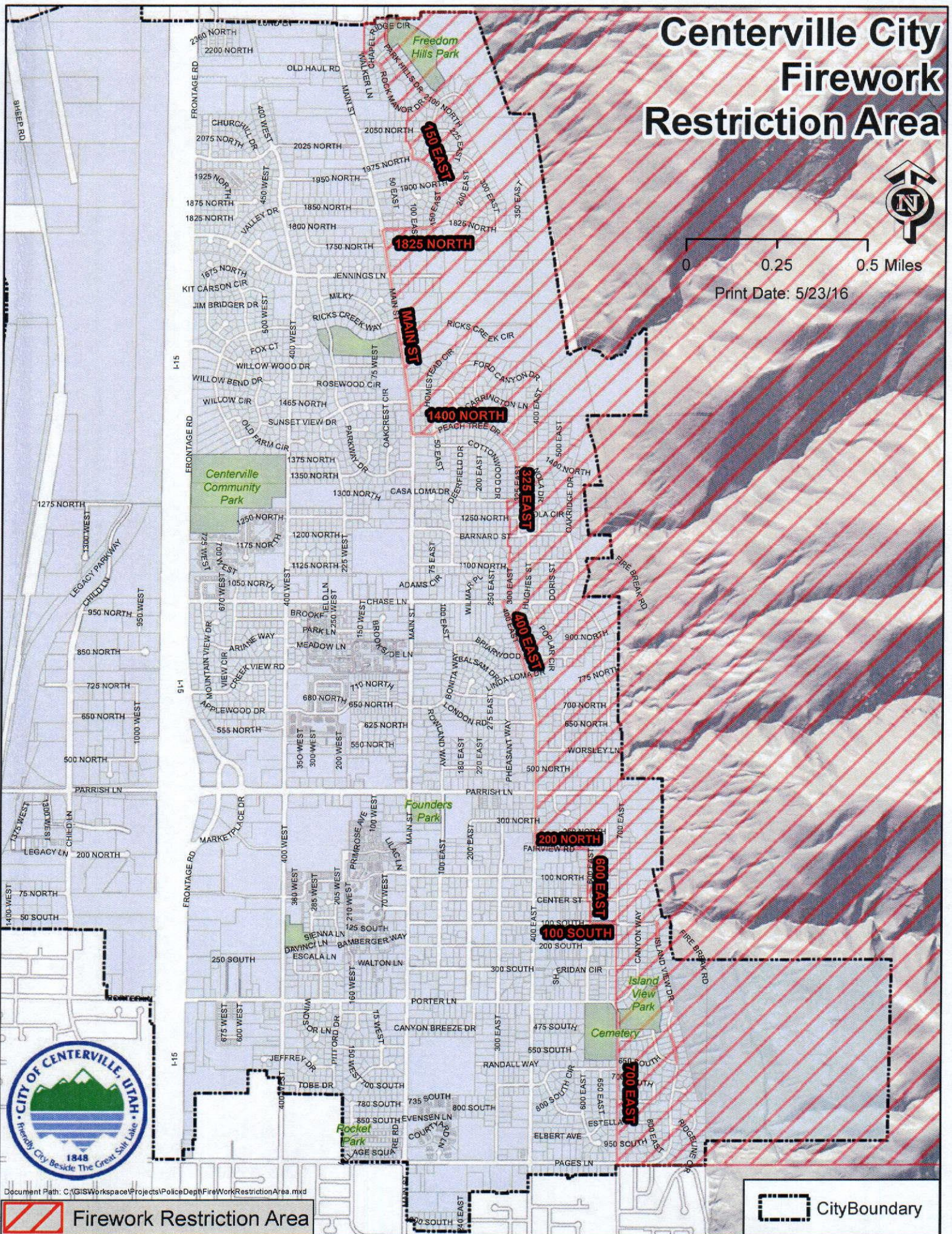
CENTERVILLE FIREWORK RESTRICTION AREA MAP

Centerville City Firework Restriction Area



0 0.25 0.5 Miles

Print Date: 5/23/16



Document Path: C:\GIS\workspace\Projects\Police Dept\FireWorkRestrictionArea.mxd

 Firework Restriction Area

 City Boundary

South Davis Metro Fire Agency

Proudly Serving the Communities of

Bountiful - Centerville - Davis County - North Salt Lake - West Bountiful - Woods Cross

Office of the Fire Chief

Mr. Steve Thacker
Centerville City Manager
Centerville City
250 North Main St.
May 13, 2016

Mr. Steve Thacker:

I have evaluated areas within Centerville City where a hazardous environmental condition exists. In these areas a hazardous environmental condition exists due to recent moisture levels and has promoted unusual vegetation growth. It is anticipated this increased growth will become dry and more hazardous in the month of July.

I am recommending the following restrictions:

Prohibition of discharge of fireworks, use of Any Ignition Source, Lighters, Matches, Sky Lanterns and Smoking Materials within Specified Areas of South Davis Metro Fire Agency.

The discharge of fireworks is prohibited in the City of Centerville July 1-31 2016, as shown in exhibit A. It is my recommendation this zone become known as the interface areas, and this restriction become permanent.

Local fire officials are authorized to enforce the Utah State Fire Code pursuant to Section 15A-5-202.5 (c) when the fire code official determines that hazardous environmental conditions necessitate controlled use of any ignition source including the discharge of fireworks, use of lighters, matches, sky lanterns and smoking materials or the use of any other ignition source.

Campfires and all other fires are allowed only in approved fire pit designed and installed by the forest service or the city. No homemade or makeshift fire pits are allowed. This restriction does not apply to residential structures or improved fire pits adjacent to a residential structure.

Jeff Bassett _____ Dated this 13th day of May, 2016.

Jeff Bassett, Fire Chief

**CENTERVILLE
PLANNING COMMISSION
Staff Backup Report
6/7/2016**

Item No. 7

Short Title: Discuss Transition of Zoning Code to Online Version

Initiated By: City Attorney

Scheduled Time: 8:20

SUBJECT

Discuss transition of Centerville Zoning Code to online version as hosted by Municipal Code Online, Inc.

RECOMMENDATION

BACKGROUND

As part of the Fiscal Year 2015-16 Budget, the City Council approved funding to transition the Municipal Code, Zoning Code and General Plan to an online version to be hosted by Municipal Code Online, Inc. The Zoning Code is the first "book" to be uploaded onto the online platform and a sample beta version of the online code is now available for City review. The City Attorney would like to provide the City Council with a brief introduction and training session on the new online code.

As part of the transition to the online code, a number of formatting, numbering, code references, and other changes have been made to the Zoning Code. These amendments to the entire Zoning Code will have to be reviewed by the Planning Commission and adopted by the City Council prior to going live with the online code. These proposed amendments to the Zoning Code are scheduled for a public hearing at the next Planning Commission meeting on June 8, 2016, and will thereafter be presented for consideration and approval by the City Council.

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 8.

Short Title: Mayor's Report

Initiated By: Mayor Cutler

Scheduled Time: 8:30

SUBJECT

RECOMMENDATION

Mayor Cutler may report on one or more matters of City interest.

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 9.

Short Title: City Manager's Report

Initiated By: City Manager

Scheduled Time: 8:40

SUBJECT

- a. Schedule joint work session with Planning Commission re SMSC Public Space Plan
- b. Schedule joint work session with Planning Commission for Weber Basin Water Conservancy District Presentation
- c. Schedule RDA/ACB meeting
- d. Planning Commission recommendations re bike lanes on Main Street

RECOMMENDATION

BACKGROUND

The City Manager would like to schedule several meetings as identified above. He will also report on the Planning Commission's recommendation for bike lanes on Main Street--see attachment. Also attached are emails between the City Manager and UDOT about this matter.

ATTACHMENTS:

Description

- ☐ PC recommendation re bike lanes on Main Street
- ☐ Email re Bike Lanes

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

PLANNING STAFF MEMORANDUM

DATE: MAY 17, 2016
TO: CENTERVILLE CITY COUNCIL & MAYOR
FROM: CENTERVILLE CITY PLANNING COMMISSION
VIA CORY SNYDER, COMMUNITY DEVELOPMENT DIRECTOR
MEMO: COMMISSION MOTION TO ADD BIKE LANES TO MAIN STREET

At the May 11, 2016 Work Session of the Planning Commission, both UDOT and WFRC discussed the regional planning effort to utilize Main Street as a bike lane route. As a result of this and receiving the same desire from the Trail's Committee, as found in the proposed update to Centerville's Trail Master Plan, the Commission, during their regular meeting, forwarded the following recommendation to the City Council:

"Consider working collaboratively with UDOT in connection with it upcoming maintenance and restriping of Main Street to stripe a five and a half foot (5.5') shoulder for a bike lane thereby reducing the travel lanes to eleven (11) feet and sparing the City any cost of restriping themselves"

Reasons for the Action (findings):

1. *Bike lanes on Main Street are part of Centerville's Trail Master Plan.*
2. *Bike lanes on Main Street are supported by the Trails Committee.*
3. *Main Street is listed as a priority bike route on Wasatch Front Regional Council plans, UDOT plans, Davis County Plans, and Centerville City plans.*
4. *Bike lanes on Main Street will provide safety for bikers that already use Main Street as a biking corridor.*
5. *The City could implement bike lanes on Main Street at no cost to the City since UDOT has offered to do this as part of their routine maintenance.*
6. *This is a timely decision since UDOT plans to restripe Main Street within the next few months.*

Planning Commission Vote (7-0):

Commissioner	Yes	No	Not Present
Hirschi (Chair)	X		
Hirst	X		
Johnson	X		
Kjar	X		
Daley	X		
Hayman	X		
Wright	X		

Marsha Morrow

From: Darin Frstrup <dfristrup@utah.gov>
Sent: Friday, May 20, 2016 11:49 AM
To: Steve Thacker
Cc: Cory Snyder; Paul C
Subject: Re: Request for bike lanes on SR 106 in Centerville

Steve,

I was the one who attended the meeting on May 11th and discussed the option of placing a white shoulder lane stripe on both side of SR-106 to create a location for cyclists to ride without feeling they are in the travel lane. I suggest that for right now, we place the white shoulder stripe to create an area for cyclists to ride and see how it works out before designating it as a bike lane. Plus, there are more costs with additional pavement messages and signs for a designated bike lane, which UDOT maintenance does not have at this time. When UDOT comes in with another pavement treatment, we can look at making it a designated bike lane and add those additional features, if necessary. I will talk to the paint crew and make them aware of striping the white shoulder line on SR-106. If you have any other questions, let me know.

Thanks,
Darin

Darin K. Frstrup, P.E.
UDOT Region One
Traffic Operations Engineer

Email: dfristrup@utah.gov
Office: 801-620-1607
Cell: 801-940-2239

On Fri, May 20, 2016 at 9:41 AM, Steve Thacker <stevet@centervilleut.com> wrote:

Hello Darin:

Last week the Centerville City Planning Commission unanimously approved a recommendation relating to State Route 106 (Main Street) in Centerville. This recommendation will be considered by the Centerville City Council on June 7. The recommendation is for the City Council to request that UDOT include bike lanes on Main Street when they restripe the roadway later this year. It is my understanding that a UDOT Region One employee was present for the Planning Commission's workshop on May 11 when the Commission discussed ways to make the Main Street corridor more pedestrian and bicycle friendly.

I am writing to you in advance of the City Council's June 7 meeting to confirm whether this is indeed a possibility that UDOT could include bike lanes in their restriping work this year. I anticipate the City Council will be supportive of this recommendation from the Planning Commission and, therefore, would like to provide reliable information to them about this possibility. Our Community Development Director, Cory Snyder, suggested I contact you for this confirmation or any clarification or additional information relating to

this possibility. Main Street is listed as a priority route on WFRC plans, Davis County plans and Centerville City plans, and I have been told that even UDOT's plans identify it as a desirable bike route.

Thanks for confirming or clarifying any of this information. I cannot yet speak for the City Council as to whether it will support this recommendation, but I anticipate they will, so I am trying to do my homework before the June 7 meeting by contacting you.

Best regards,

Steve Thacker

Centerville City Manager

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 10.

Short Title: Miscellaneous Business

Initiated By:

Scheduled Time: 8:50

SUBJECT

RECOMMENDATION

At this time there are no matters showing under this heading.

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 11.

Short Title: Closed meeting, if necessary, 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:

Scheduled Time: 8:55

SUBJECT

RECOMMENDATION

At this time staff do not know of a need for a closed meeting, but the agenda allows for that possibility.

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No. 12

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

Initiated By:

Scheduled Time: 8:55

SUBJECT

RECOMMENDATION

Mayor Cutler may recommend appointments to City boards/committees.

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
6/7/2016**

Item No.

Short Title: Items of Interest (i.e., newspaper articles, items not on agenda); Posted in-meeting information

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ Monthly Building Report for May 2016



Steve Thacker
City Manager

Centerville City Building & Safety Department

655 North 1250 West, Centerville, Utah 84014

Monthly Building Report for May 2016

Construction Type	# of Permits		YTD Structures		Average Home Cost		Construction Valuation	
	Month	YTD	# Units	# Bldgs	Month	YTD	Month	YTD
Single Dwellings	0	17	17	17		274,854.00	-	4,672,524.00
Duplexes / Town Homes	0	14	14	3			-	2,889,120.00
Apartments	1	1	24	1			2,730,797.00	2,730,797.00
Addition/Alteration/Repair	2	14					13,360.00	367,111.00
Power/Mech	6	37					-	4,253.00
Signage	2	8					24,295.00	65,995.00
Commercial/Tenant Finish	3	12					867,781.00	1,339,849.00
Detached Structure/Gar	0	1					-	15,464.00
Demolition	0	2					-	-
Pool	0	1					-	50,000.00
Miscellaneous	6	35					158,932.00	816,874.00
Total Permits Issued:	20	143					Total Permitted Valuation:	3,795,165.00 12,781,987.00

Building Permit Related Revenues	Monthly		YTD Comparison	
	May 2016	YTD 2016	May 2015	YTD 2015
BUILDING	23,610.58	109,170.65	14,166.84	39,454.60
PLAN CHECK	13,806.07	31,843.48	7,597.81	16,275.26
ELECTRICAL	264.00	1,056.00	132.00	658.00
PLUMBING	-	-	-	-
MECHANICAL	132.00	1,386.00	452.00	1,508.00
GRADING	-	-	-	-
STATE SURCHARGE	240.08	1,088.82	147.23	417.67
WATER DEV.	10,135.00	42,554.00	2,534.00	5,573.00
WATER CONNECTION	-	6,086.58	-	12,364.00
WATER METER	1,760.00	8,885.00	310.00	975.00
STORM DRAIN	-	-	-	-
FIRE IMPACT	11,928.95	25,587.95	262.65	1,675.65
PARK IMPACT	49,368.00	109,021.00	-	6,171.00
DRIVE APPROACH	-	1,065.00	65.00	170.00
BOND	-	34,000.00	2,000.00	11,000.00
SPECIAL IMP DIST/REC	-	12.00	-	-
ENGINEERING	954.69	1,954.69	500.00	500.00
TV INSPECT DRAINS	388.50	388.50	-	-
LANDSCAPING BOND	-	-	-	-
Total Permits Related Revenue	\$12,597,011.00	\$24,231,007.00	\$26,167.63	\$96,982.10