



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 *A. Thacker*
subject: City Manager's Summary of February 16, 2016 Council Meetings
date: February 12, 2016

5:30 **Work Session re Drainage, Streets, Water System** – The Council will meet in a work session at 5:30 p.m. to receive a briefing on the City's long-term infrastructure plans for drainage system, streets and water system. Staff will present their analysis that coordinates street rebuilds with the replacement of storm drains and water mains. Staff will also provide preliminary analysis of the magnitude of water rate increase needed to fund on a pay-as-you-go basis the replacement of water mains over the next ten years. I assume this will be just the first of several meetings with the City Council about this matter. Dinner will be available for Council and staff beginning about 5:15 p.m.

7:00 **Regular City Council Meeting**

E.1. **Minutes Review** – The minutes to be approved are available online via NovusAgenda (see agenda for link to all meeting documents).

E.2. **Clarification re Urban Deer Control Plan** – At their February 2 meeting, the City Council agreed to amend this Plan by adding a relocation option if the property owner is willing to pay half the fee charged by DWR. Staff are seeking clarification on this matter as explained in the staff report.

E.3. **Interlocal Agreement re Fire/Emergency Medical Services** – Late in 2015 the prior City Council approved a resolution that includes Centerville in the new South Davis Metro Fire Service Area, which will replace the South Davis Metro Fire Agency as of July 1, 2016. The Interlocal Agreement on the current agenda establishes financing practices for the new entity—i.e. the intended uses of the property tax levy and impact fees for capital expenditures and debt service; member assessments for operating costs; the formula for calculating those assessments; etc. Each member entity of the new Fire Service Area (5 cities and the county) are expected to approve this Agreement, the substance of which was reviewed with the prior City Council before they approved the Resolution joining the Fire Service Area.

E.4. **Municipal Code Amendments** – Title 10 – This is a continuation of the City Attorney's efforts to update/reformat/renumber the City Code before it is transitioned to the new online service. This title deals with building regulations and adopts by reference the uniform construction codes adopted by the State of Utah.



- E.5. Continuation of February 2 Work Session Presentation re Financial Topics** – Due to the lack of time on February 2nd, staff were not able to complete their presentations about City and RDA finances. See the staff report for pertinent documents.
- E.6. Bid Award—Pedestrian Bridge/Parrish Lane Fencing** – Bids were opened on February 11 for this project. The City Engineer has been analyzing the bid results and discussing issues with the bidders and City Attorney. His recommendation may not be provided to the Council until Tuesday.
- E.7. Mayor's Report** – Mayor Cutler will report on the Fire Agency, UTOPIA/UIA and the Operational Metrics initiative. Related documents are available in the online meeting packet.
- E.8. Council Liaison Report** – Councilwoman Ivie serves as the Council's liaison to the Whitaker Museum Board and Landmarks Commission. She will report on the activities of those organizations.
- E.9. City Manager's Report** – I will report on several matters as shown on the agenda. I will be seeking the Council's reaction to the proposed goal-setting process/calendar. That calendar, as well as the Budget Preparation Calendar, will be added to NovusAgenda when available.
- E.10. Miscellaneous Business** -- At this time there are no topics shown under this heading.
- E.11. Closed Meeting, if needed** – 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 to City boards/committees.
- E.13. Redevelopment Agency Meeting** – If the City Council awards bids for fencing on the pedestrian bridge and along Parrish Lane in their regular meeting earlier in the evening, the RDA Board will consider funding that portion of the project cost that exceeds the funds provided by UDOT.

Potential Agenda Items for March 1, 2016 City Council or RDA meetings (subject to change):

- 5:30 work session re Employee Compensation Plan and Benefits
- UDOT Statewide Utility License Agreement
- Contract for design of trailhead improvements at 1250 W. Parrish

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 FEBRUARY 16, 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 Work Session re Streets, Drainage and Water System Master Plans/CIP and Culinary Water Rates
- 7:00 **A. ROLL CALL**
 (See City Manager's Memo for summary of meeting business)
- B. PLEDGE OF ALLEGIANCE**
- C. PRAYER OR THOUGHT**
 Councilwoman Fillmore
- 7:05 **D. OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.**
- E. BUSINESS**

- | | | |
|------|-----|---|
| 7:10 | 1. | Minutes Review and Acceptance
February 2, 2016 work session and regular Council meeting |
| 7:10 | 2. | Clarify cost-sharing guidelines for Urban Deer Control Plan relocation option |
| 7:20 | 3. | Interlocal Agreement related to the provision of fire suppression and emergency medical services
Consider Resolution No. 2016-06 |
| 7:35 | 4. | Municipal Code Amendments - Title 10 - Building Regulations
Consider Ordinance No. 2016-07 renumbering, amending and recodifying Title 10A of the Centerville Municipal Code to Title 10 of the same regarding Building Regulations |
| 7:45 | 5. | Continue discussion of financial topics from February 2 work session <ul style="list-style-type: none"> a. Financial Report for seven-month period ending January 31, 2016 b. Impact of RAP Tax revenue, HB 354 gasoline tax increase, Proposition One (transportation tax) and creation of Fire Service Area c. Redevelopment Agency Primer--project areas, tax increment revenue, performing arts center, etc. d. Summary of Parks Capital Improvement Plan and potential funding sources |
| 8:30 | 6. | Bid award for pedestrian bridge/Parrish Lane fencing |
| 8:50 | 7. | Mayor's Report <ul style="list-style-type: none"> a. Fire Agency b. UTOPIA/UIA c. Operational Metrics |
| 9:05 | 8. | City Council Liaison Report
Councilwoman Stephanie Ivie will report on the Museum Board and Landmarks Commission |
| 9:15 | 9. | City Manager's Report <ul style="list-style-type: none"> a. Update re County property on 100 South Street b. Parrish Lane Corridor Traffic Study c. Animal Control Services d. City Council goal-setting process/calendar e. Budget calendar |
| 9:30 | 10. | Miscellaneous Business |
| 9:35 | 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 |
| 9:35 | 12. | Possible action following closed meeting, including appointments to boards and committees |
| 9:35 | 13. | Adjourn to RDA meeting |

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
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No.

Short Title: Work Session re Streets, Drainage and Water System Master Plans/CIP and Culinary Water Rates

Initiated By:

Scheduled Time: 5:30

SUBJECT

RECOMMENDATION

BACKGROUND

Centerville City has a practice of preparing and updating long-range plans for drainage system replacements/improvements, water system improvements and streets maintenance. The drainage system capital improvement plan for the next ten years is funded via a large rate increase implemented in 2015. Funding for streets maintenance will increase beginning in FY 2017 due to changes in the gasoline tax and voter approval of the transportation sales tax in Davis County. Water system improvements over the years have been financed, generally speaking, with bond issues, and user rates increased to repay those bonds.

The most recent focus of staff's infrastructure planning efforts has been to establish a long-term plan for replacing old cast-iron water mains, asbestos-cement water mains, and undersized water mains, which collectively represent 38% of the water distribution system. Staff are also trying to improve coordination among the drainage, water system and streets maintenance plans as well as with work on other utilities within the City's roadways (natural gas, irrigation lines, etc). For example, staff recommend the timing of a water main and/or storm drain replacement be coordinated with the rebuilding of the street to the extent practical. Therefore, to maximize the opportunities for coordinated projects, the City Engineer and Public Works Director have prepared a long-range (i.e. 40 years) analysis, matching street rebuilds with water main and storm drain replacements. Staff acknowledge that such analysis cannot predict with any degree of certainty beyond 5-10 years, and that this analysis should be updated every 5 years or so. The analysis clearly shows, however, that if the Council wants to fund the water main replacements on a pay-as-you-go basis, a significant rate increase will be needed.

The work session presentations by staff will follow this order:

- Randy Randall, PWs Director, will summarize the City's history of infrastructure improvements (drainage, streets, culinary water) and the proposal for a sustainable program to replace old cast-iron and asbestos-cement water mains. He will also summarize the nature and remaining life of the other water system facilities--i.e. wells, pump stations and reservoirs. He will refer to the attached slides about the drainage, streets and water system.
- Kevin Campbell, City Engineer, will explain his life-cycle analysis of streets, and efforts to coordinate the timing of street reconstruction with drainage and water system projects affecting those same road segments. He will refer to the last slides in the first attachment.
- Blaine Lutz, Finance Director/Assistant City Manager, will review water system finances and his

projection of water rate increases needed to fund the water main replacement plan proposed by the City Engineer and PWs Director. His documents are attached.

The City Manager expects this work session to provide a basis for the Council to continue the discussion about water rate increases in future meetings. He will seek the Council's direction about additional analysis desired for those future discussions.

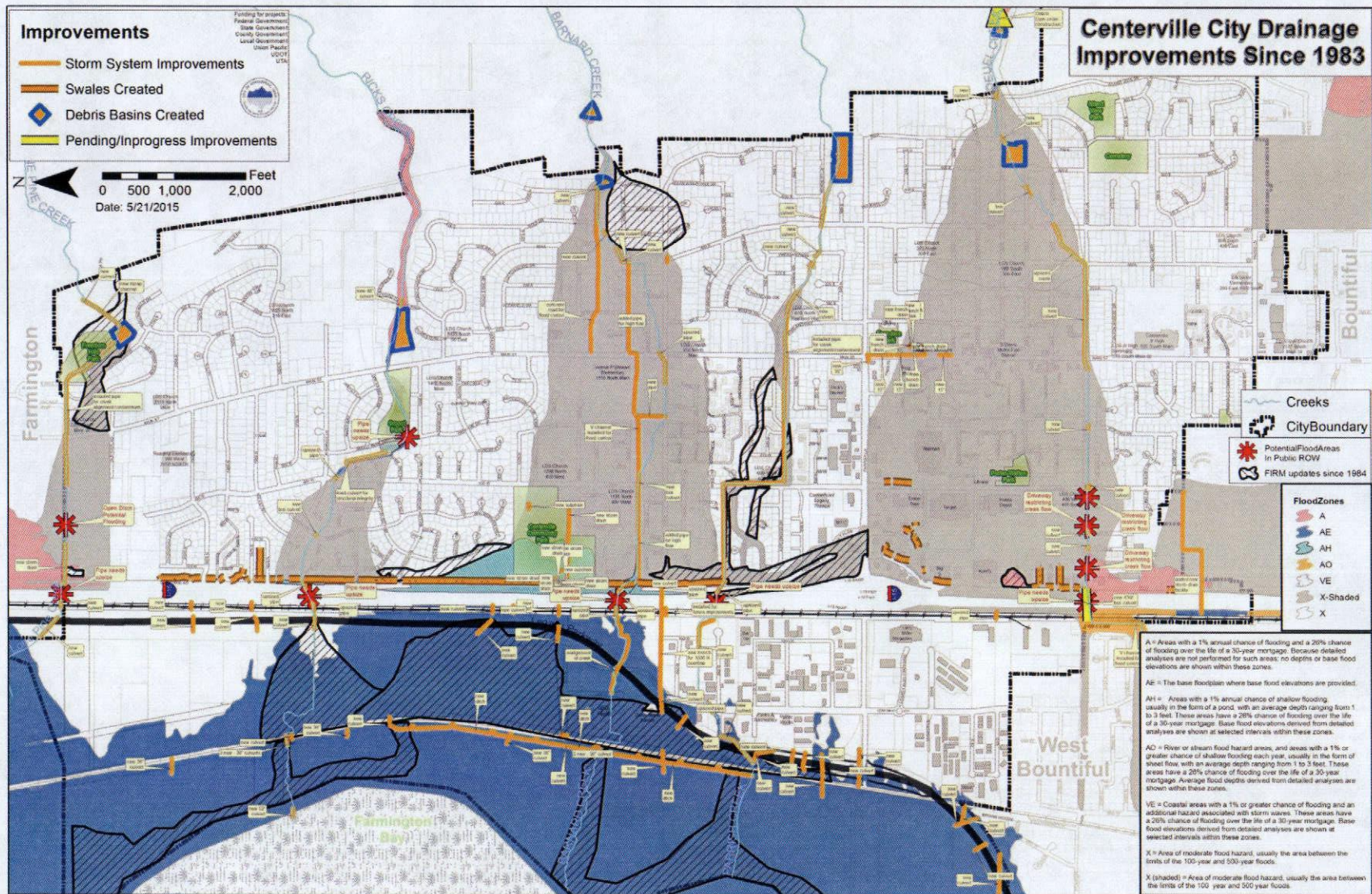
ATTACHMENTS:

Description

- ▣ Drainage, Streets & Water System Slides
- ▣ Water Rate Preliminary Assessment

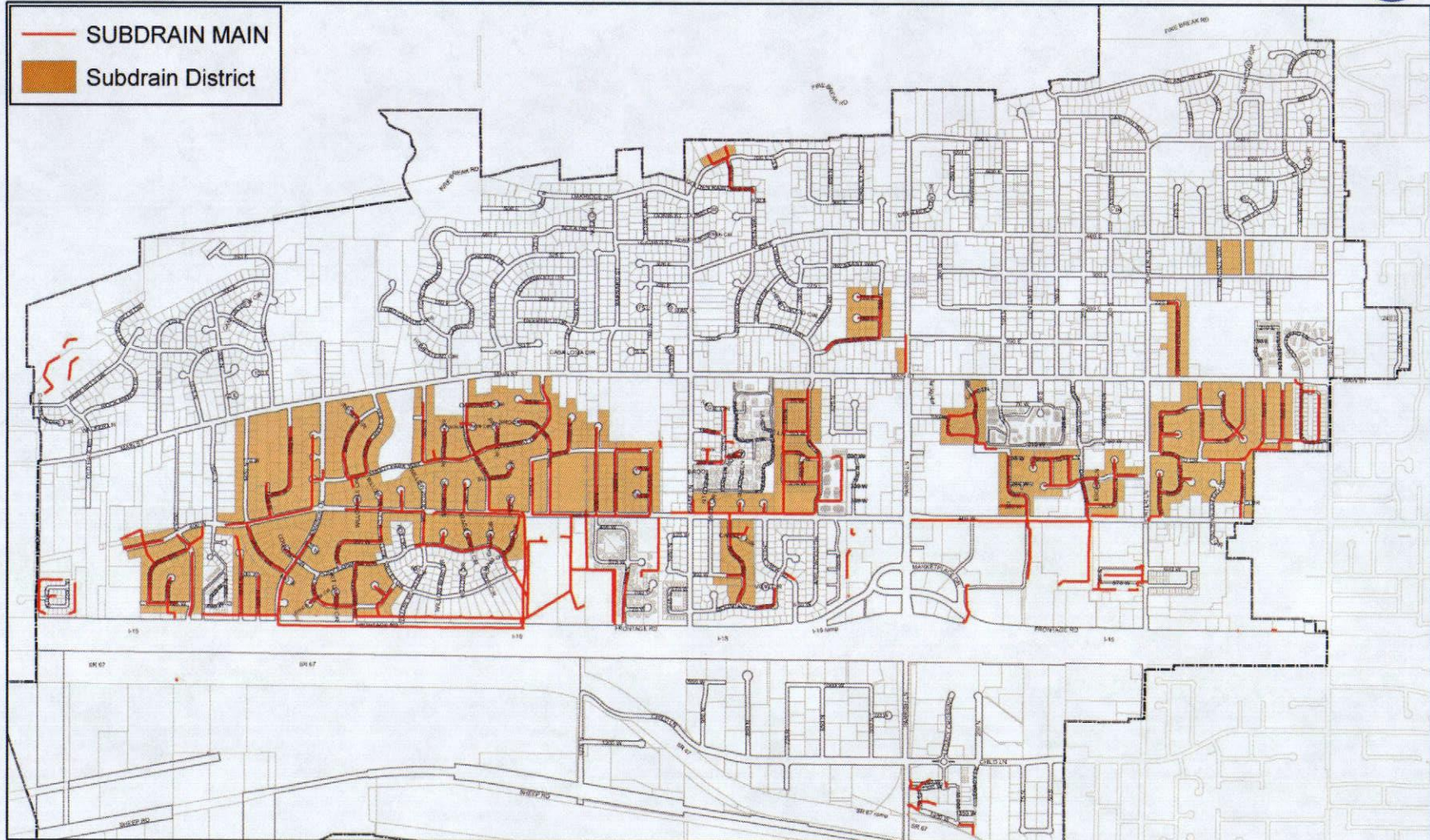
Mission Statement

- Centerville City's goal is to create and implement a dynamic plan for maintenance and replacement of the city's infrastructure, that is sustainable and to coordinate with other utilities in their replacement plan.

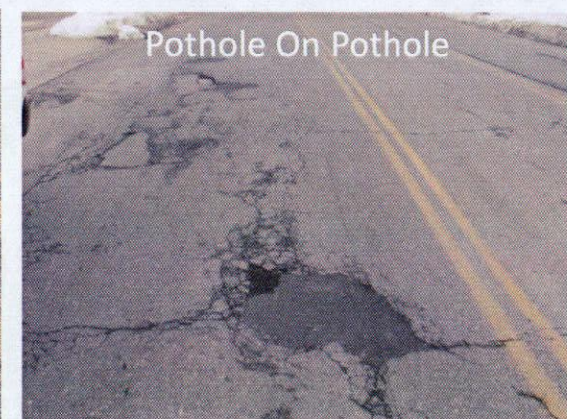
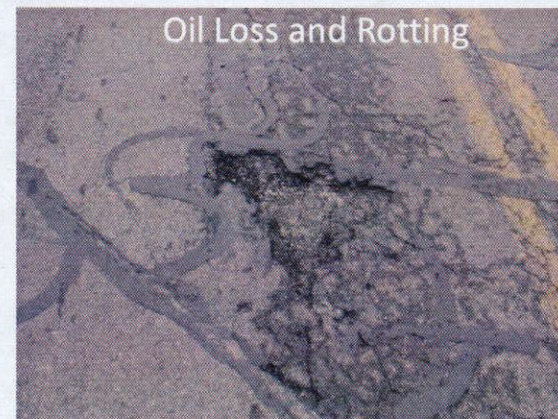
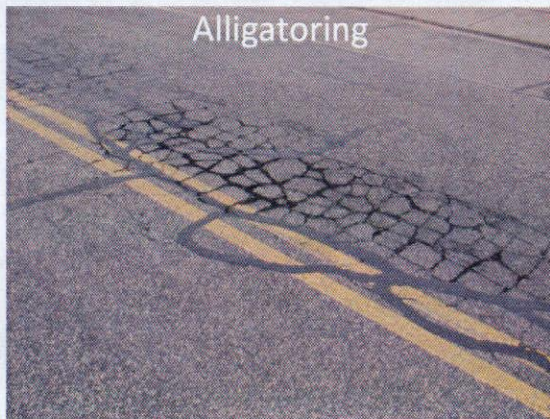
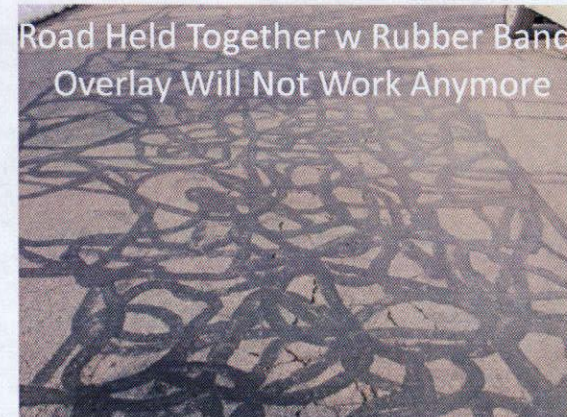
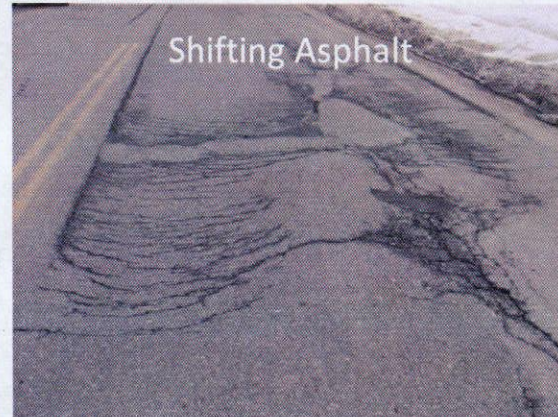
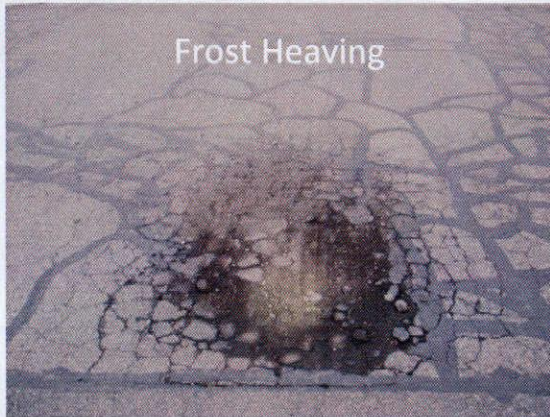


North Arrow
Date: 2/10/16
0 400 800 1,600 Feet

Centerville City Subdrain District - Established 2002



Street Damage



Utility Cuts



Utility Cuts

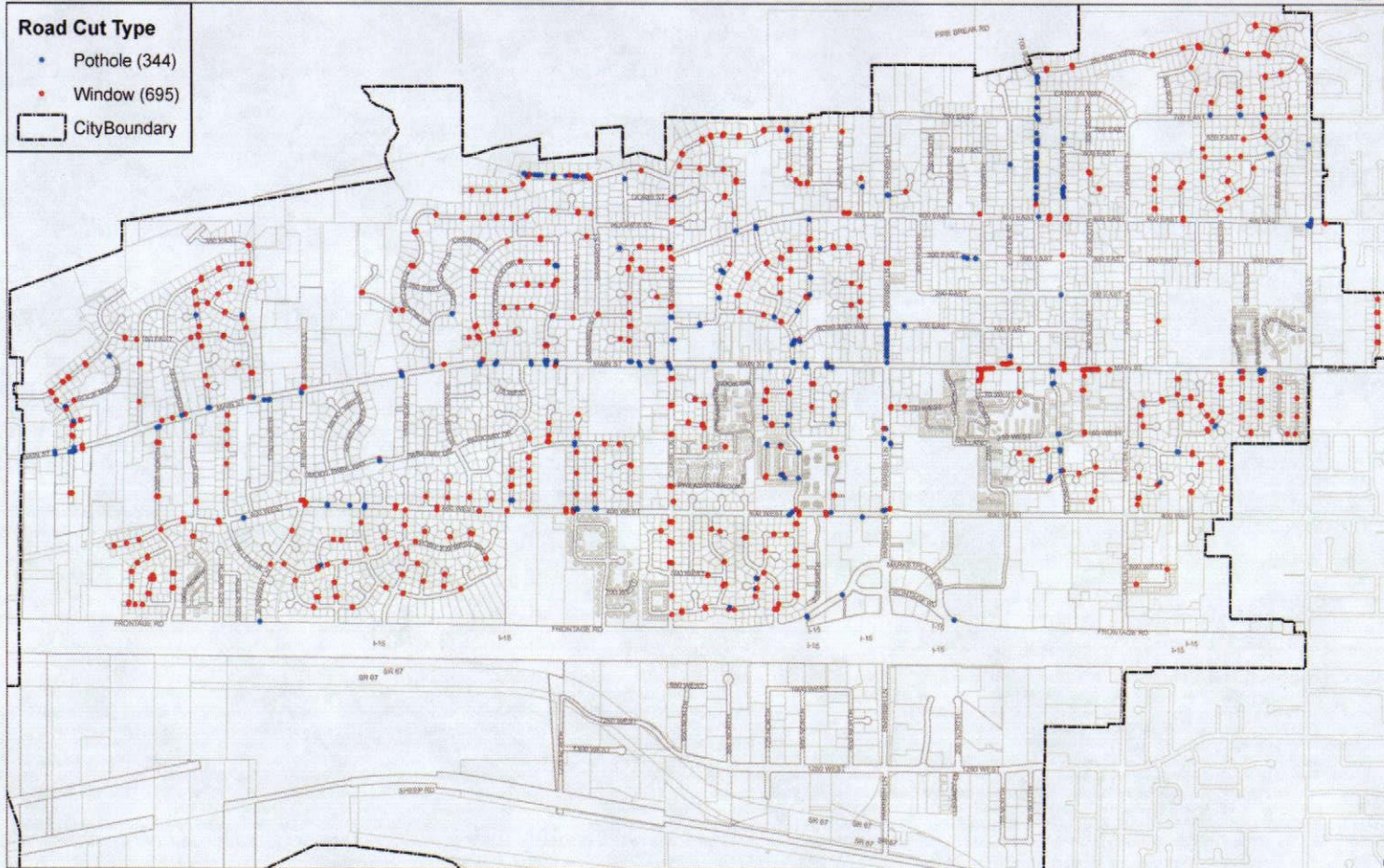
Z Last Update: 3/6/2013
Path: C:\GIS\Projects\Utility\Map\Water\Map\2014-2015\Utility_Cuts_2013.mxd
3,000 1,000 0 Feet

Potholes/Window Cuts Occurred
August 2011 to October 2012

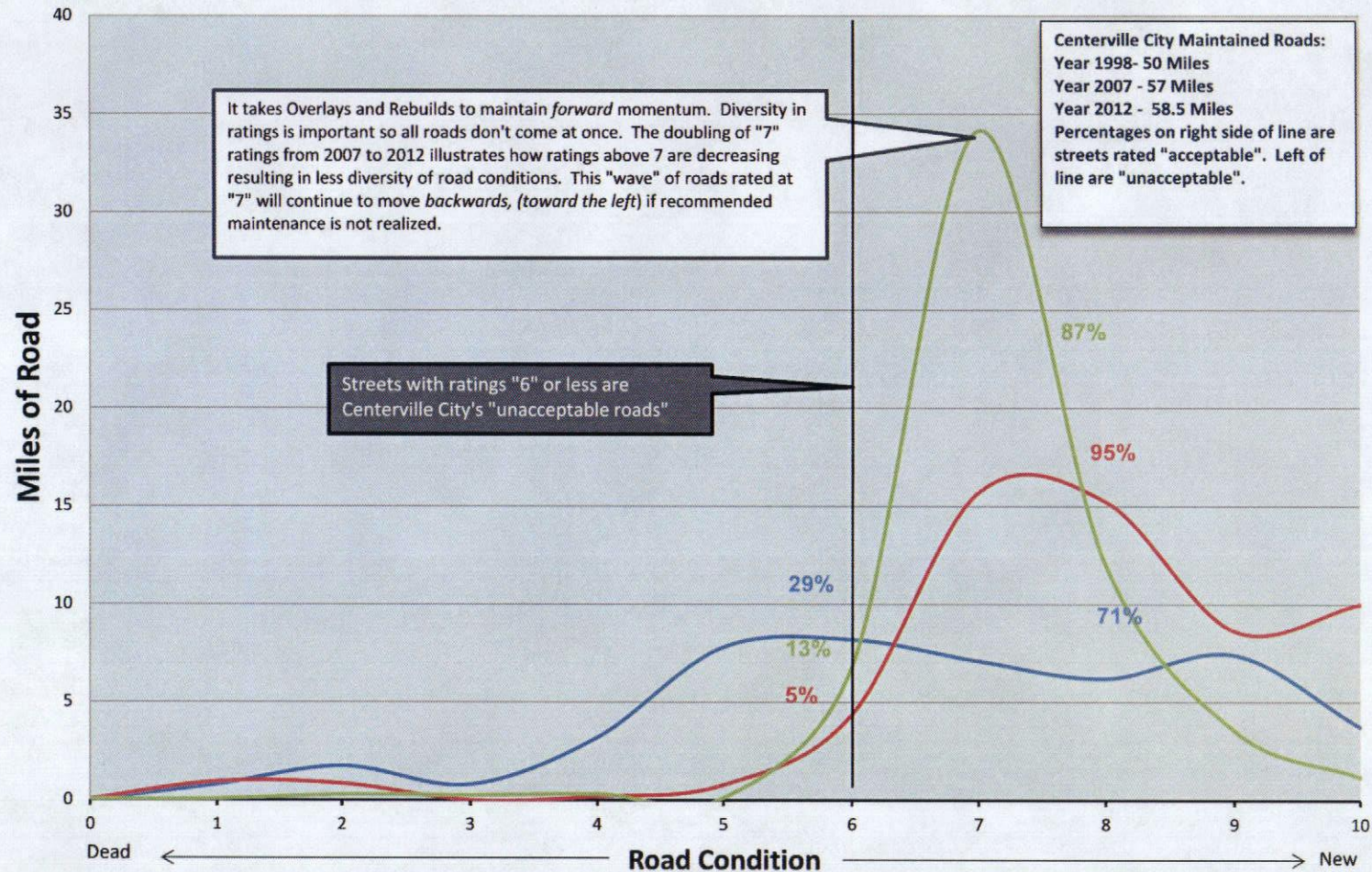


Road Cut Type

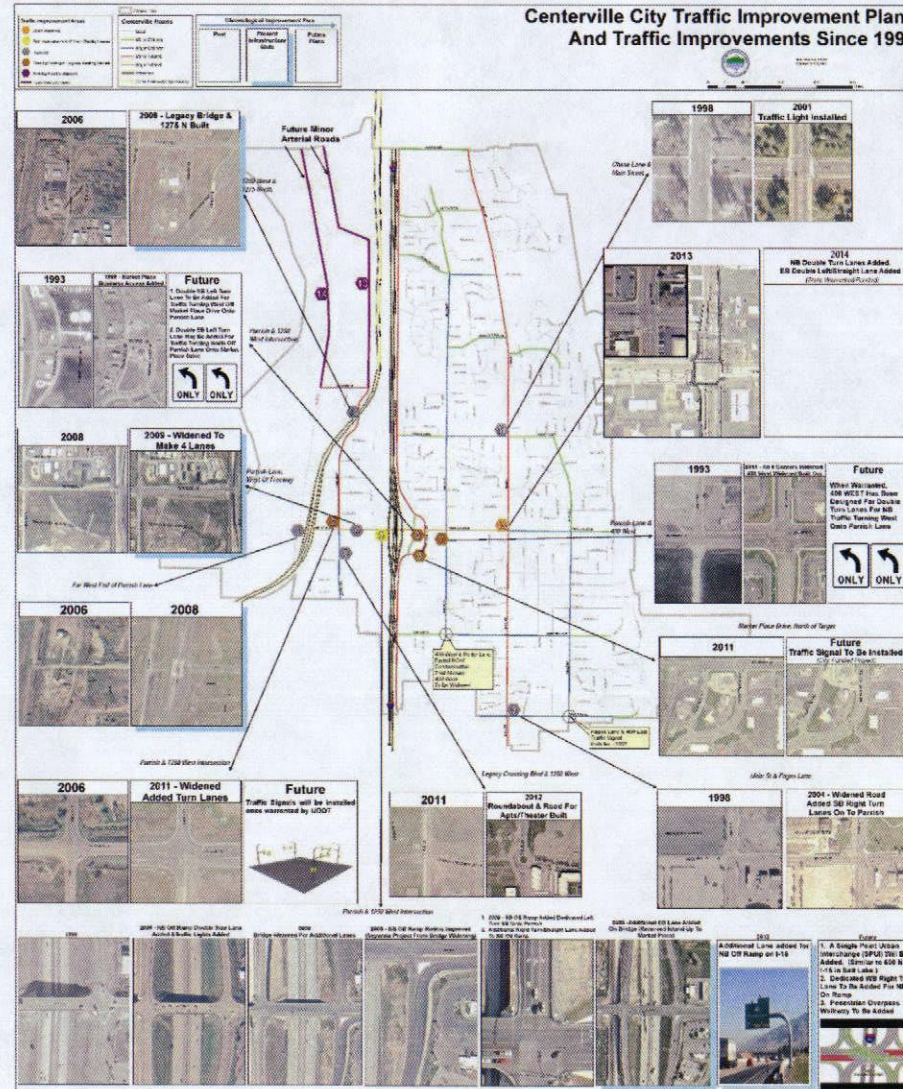
- Pothole (344)
- Window (695)
- City Boundary

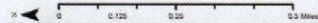


Street Condition Ratings for years: 1998, 2007, 2012



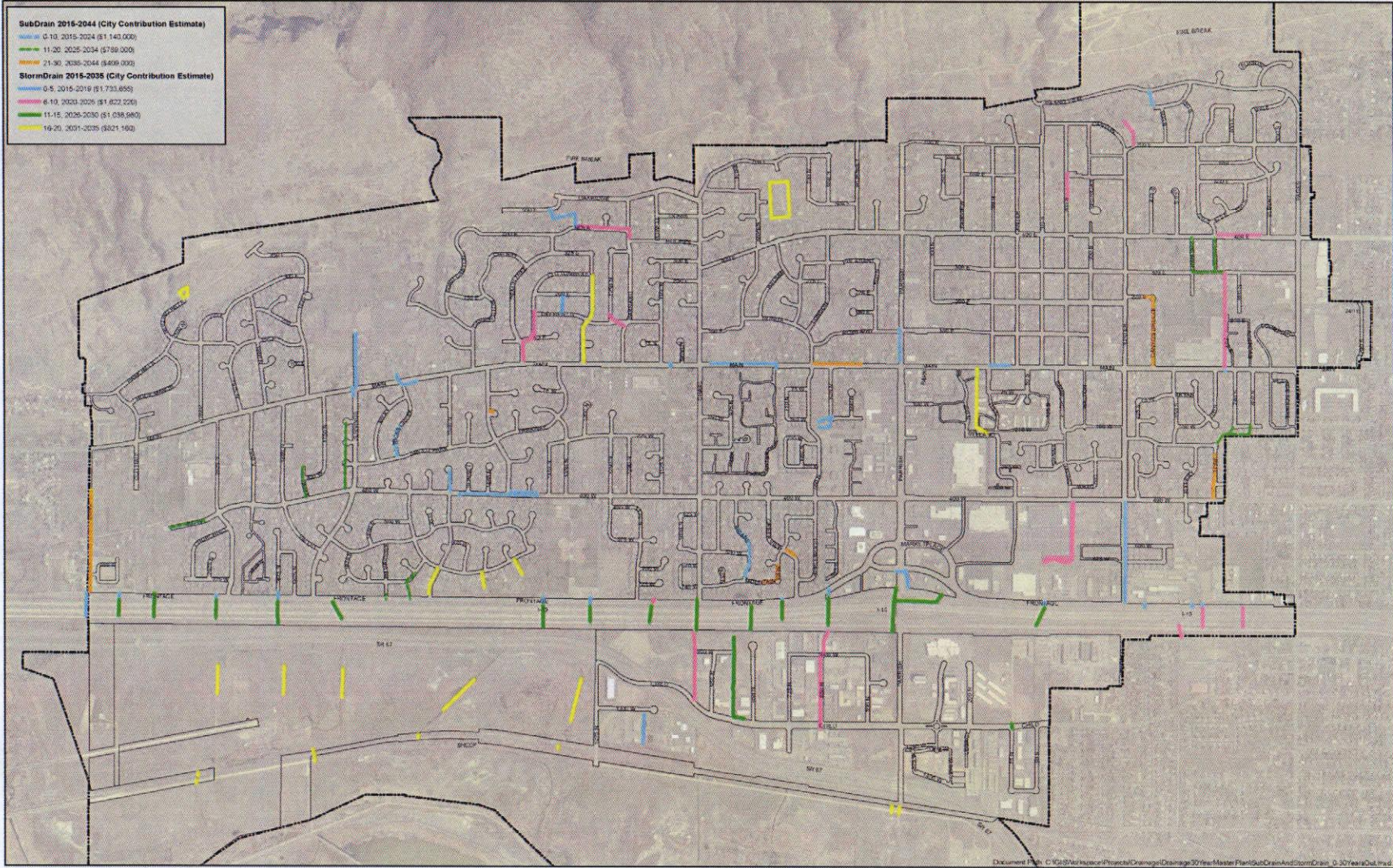
भारत सरकार
शिक्षण विभाग





Proposed StormDrain and SubDrain Improvements 0-30 Years Out

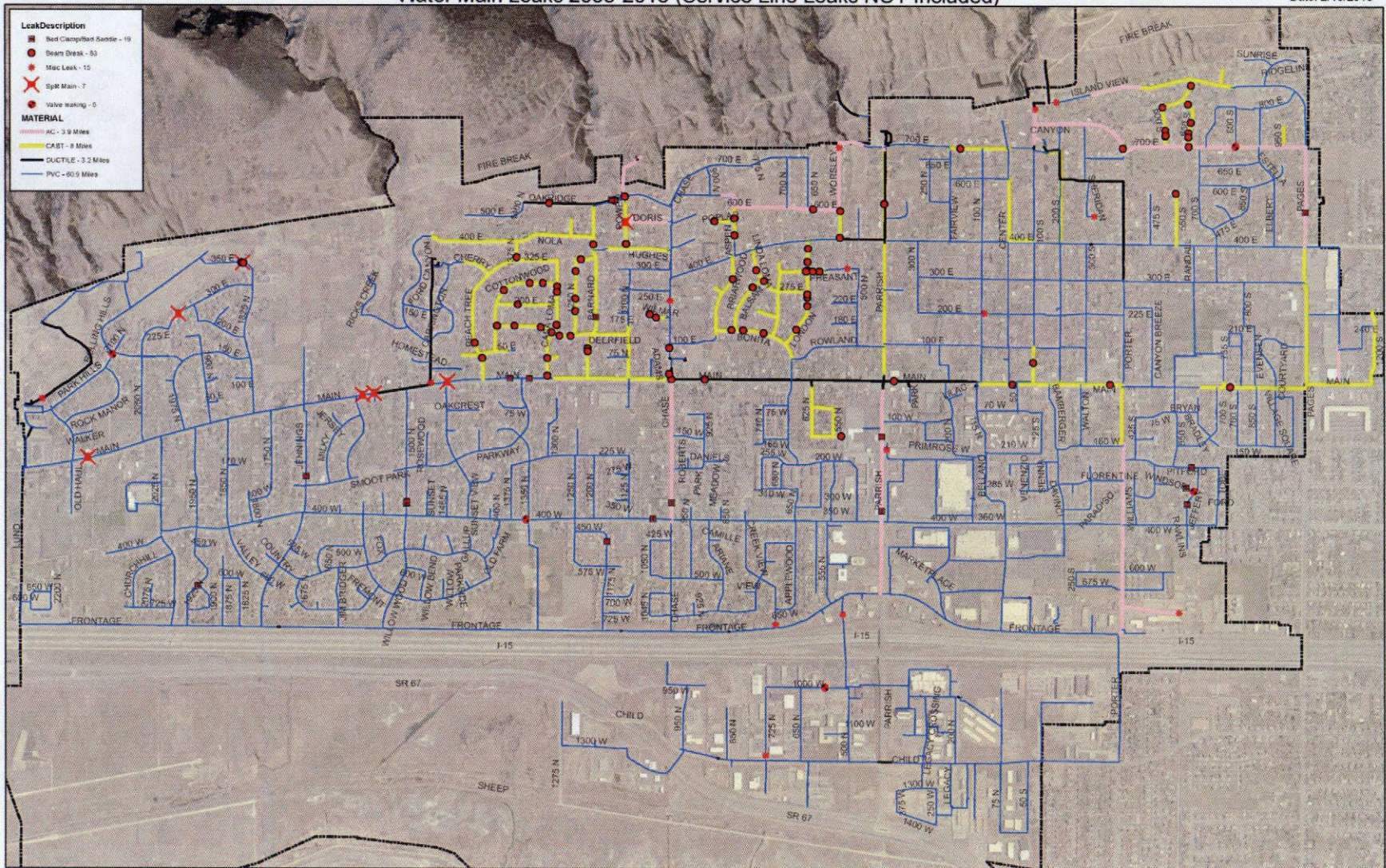
Print Date: 2/10/2016



0 320 640 1,280 Feet

Water Main Leaks 2005-2016 (Service Line Leaks NOT Included)

Date: 2/10/2016

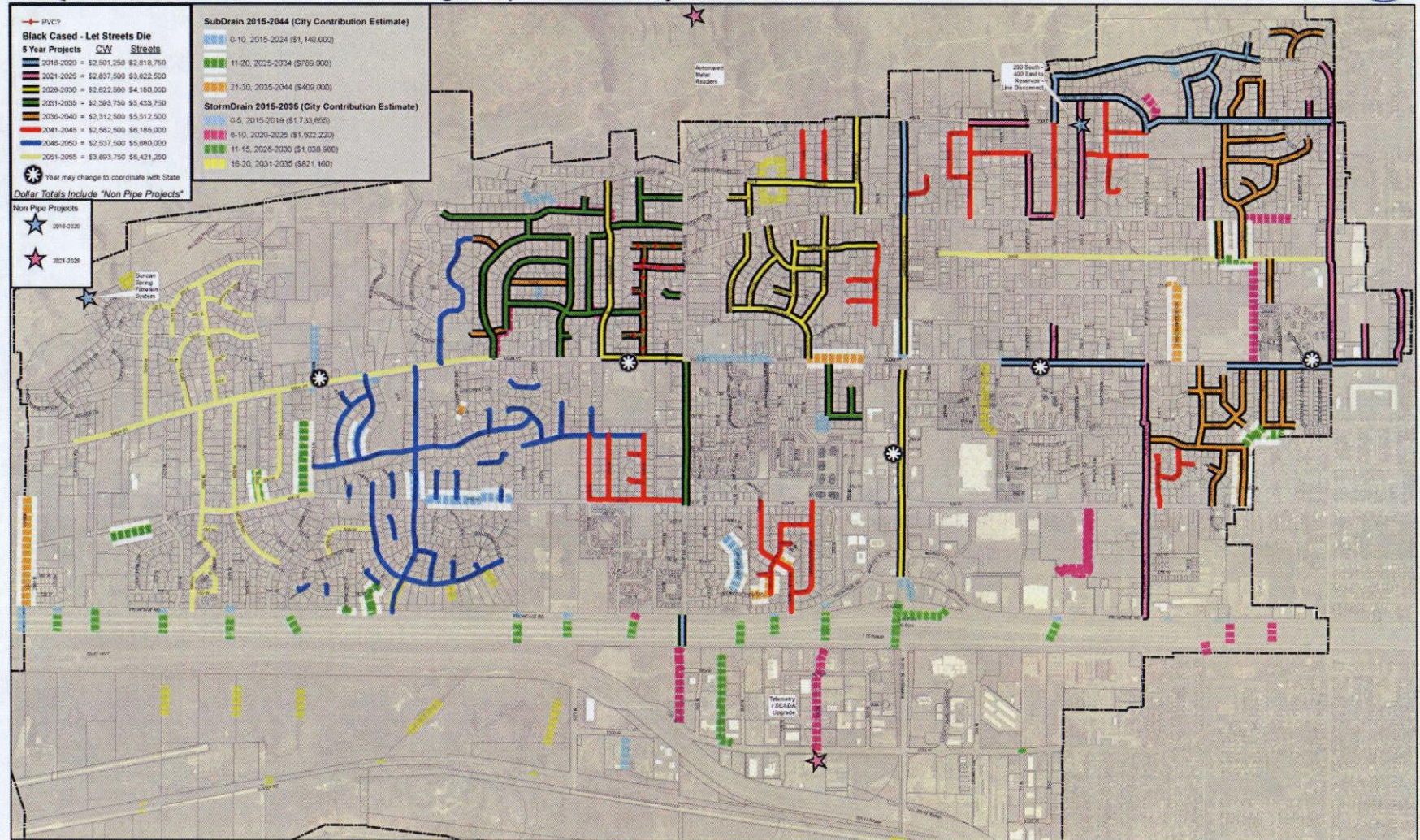


Date: 2/10/16

Culinary Water Replacement Projects for Next 40 Years, 2016-2055 & Drainage Replacement Projects for Next 30 Years, 2016-2045



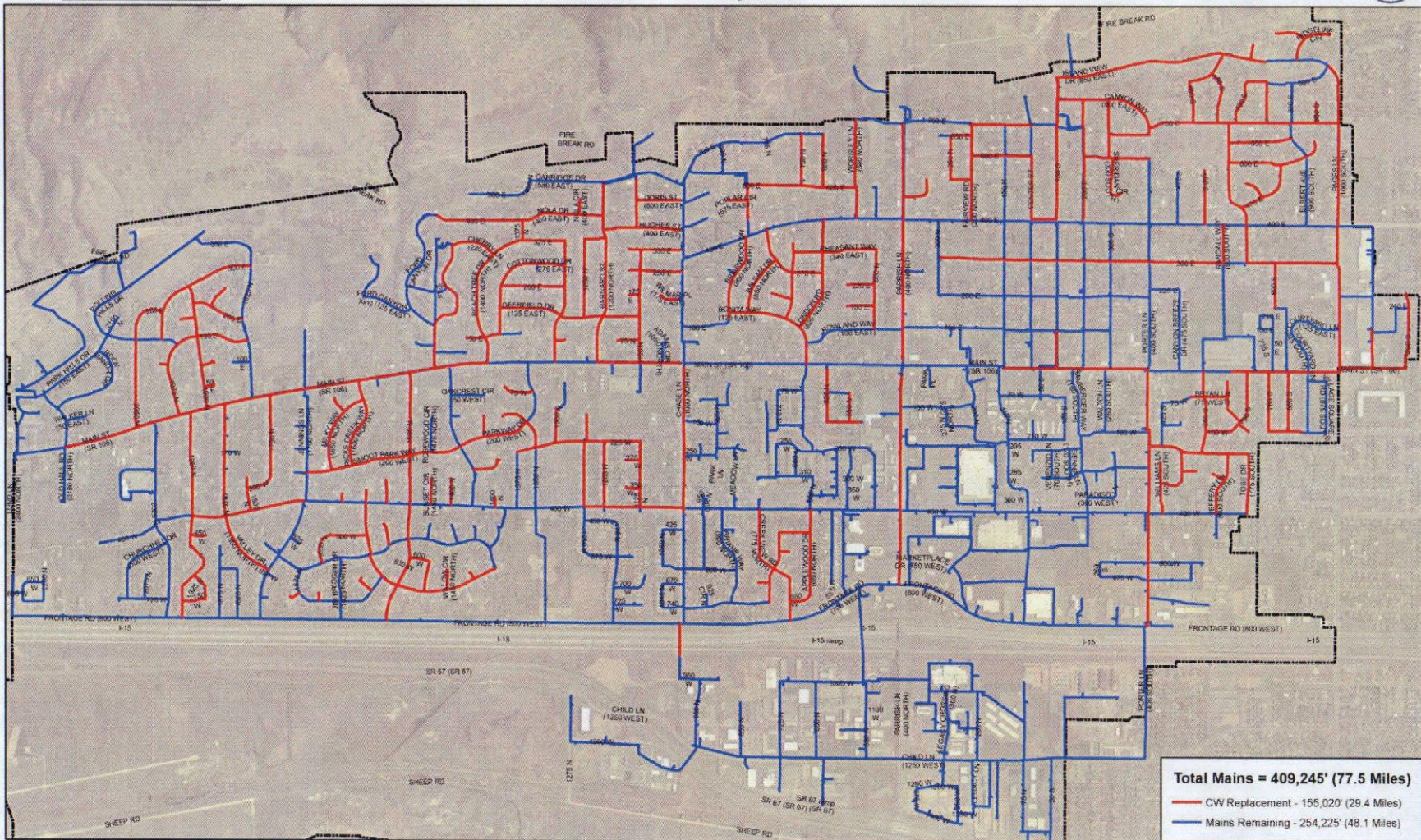
1,000 500 0 1,000 Feet

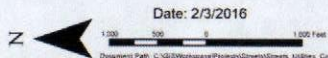


Culinary Waterline Replacement Projects for Next 40 Years (2016-2055) 38% of Total System



1:1000 0 1:1000 Feet
Date: 2/10/16





Wells, Boosters, and Reservoirs Life Remaining



Reservoirs have 100 Year Service. Life Remaining:



Wells have 75 Year Service. Life Remaining:



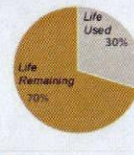
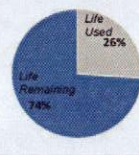
Boosters have 100 Year Service. Life Remaining:



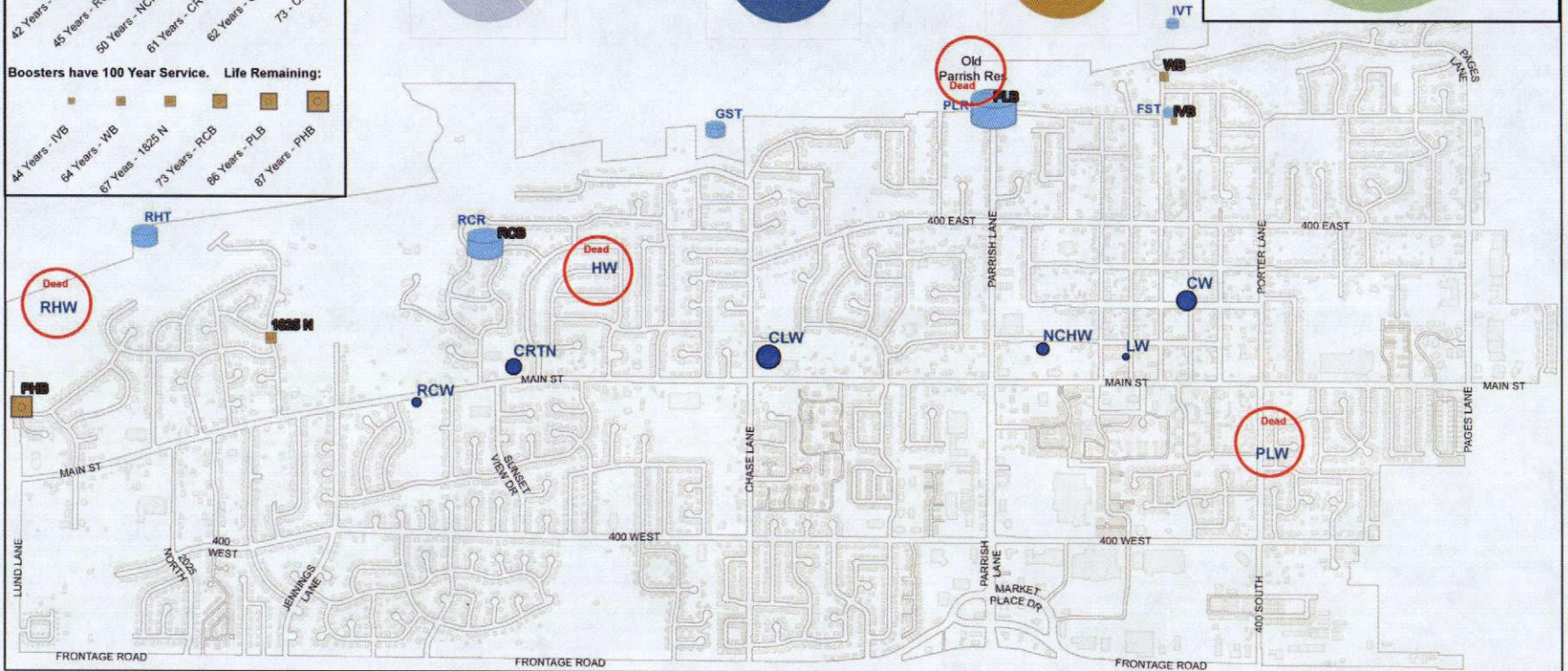
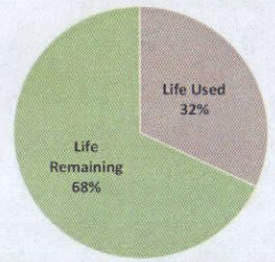
Reservoirs	Year Built	Years In Service	Years Remaining
FST	1960	56	44
IVT	1960	56	44
GST	1972	44	56
RHT	1981	35	65
RCR	1989	27	73
PLR	2002	14	86
Total Years Remaining:		232	368

Wells	Year Built	Years In Service	Years Remaining
LW	1983	33	42
RCW	1986	30	45
NCHW	1991	25	50
CRTN	2002	14	61
CW	2003	13	62
CLW	2013	2	73

Boosters	Year Built	Years In Service	Years Remaining
IVB	1960	56	44
WB	1980	36	64
1825 N	1983	33	67
RCB	1989	27	73
PLB	2002	14	86
PHB	2003	13	87
Total Years Remaining:		179	421



Reservoirs, Wells, Boosters - Combined



Annual Streets Cost

\$/sf		50 years	75 years	100 years	150 years	200 years
\$0.08	Crack Seal	\$64,621	\$64,621	\$64,621	\$64,621	\$80,776
\$0.25	Slurry Seal	\$201,939	\$201,939	\$201,939	\$201,939	\$252,424
\$2.00	Overlays	\$403,878	\$538,505	\$605,818	\$673,131	\$302,909
\$9.00	Rebuilds	\$1,817,453	\$1,211,635	\$908,726	\$605,818	\$454,363
	TOTAL	\$2,487,891	\$2,016,699	\$1,781,104	\$1,545,508	\$1,090,472

Streets Lifecycle Plan

50 year

1	5	10	15	25	26	30	35	40
ss	cs	ss	cs	ol	ss	cs	ss	cs

75 year

1	5	10	15	25	26	30	35	40	50	51	55	60	65
ss	cs	ss	cs	ol	ss	cs	ss	cs	ol	ss	cs	ss	cs

100 year

1	5	10	15	25	26	30	35	40	50	51	55	60	65	75	76	80	85	90
ss	cs	ss	cs	ol	ss	cs	ss	cs	ol	ss	cs	ss	cs	ol	ss	cs	ss	cs

150 year

1	5	10	15	25	26	30	35	40	50	51	55	60	65	75	76	80	85	90	100	101	105	110	115	125	121	130	135	140
ss	cs	ss	cs	ol	ss	cs	ss	cs	ol	ss	cs	ss	cs	ol	ss	cs	ss	cs	ol	ss	cs	ss	cs	ol	ss	cs	ss	cs

200 year

1	5	10	15	20	25	30	35	40	45	50	51	55	60	65	70	75	80	85	90	95	100	101	105	110	115	120	125	130	135	140	145	150	150	155	160	165	170	175	180	185	190	195		
ss	cs	ss	cs	ss	cs	ss	cs	ss	cs	ol	ss	cs	ss	cs	ss	cs	ss	cs	ss	cs	ol	ss	cs	ss	cs	ss	cs	ss	cs	ss	cs	ol	ss	cs	ss	cs	ss	cs	ss	cs	ss	cs	ss	cs

Water Rates 2016 Financing Plan – Preliminary Assessment

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.
- Consider the cost of inflation of operating costs over the same time period.
- Test the sensitivity of the proposed rate(s).

Assumptions

- 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.
- The cost of inflation for construction and/or operations can be analyzed on various amounts. Reasonable figures for inflation will need to be agreed upon by the Council.
- Increases would be applied to all rates including base rates and per thousand consumption rates, beginning June 26, 2016 (July 2016 billing period).

History

A Capital Facilities Finance Plan and User Rate Analysis was completed in June 2011. Rates were adjusted at the time (FY 2012) to consider a 3-8 year project plan and financing plan. The plan was to cover the costs of the Capital Facilities Plan proposed by the Public Works department, and operating costs. The City Council implemented a three step increase of 8%, 4%, and 4% in sequential years. The plan proposed that the plan be updated at the end of 3 years, however it included a proposed additional 8%, 3% and 3% increases beginning in FY 2015. The subsequent increases were not implemented as proposed. A 5% increase was implemented in 2016 to cover inflationary costs of operations. The 2011 study financed projects in the Capital Facilities plan with debt financing. 2012 a bond was issued that provided \$2,075,000 for construction projects. (Note: The 2012 bond issue also refinanced the bonds issued for the construction of water and drainage projects issued in 2002 and 2003. \$283,873 in total savings, over the life of the bonds, was realized from the refunding of the 2002 and 2003 bonds). The plan also proposed an additional bond be issued in FY 2015, to cover 3 additional years of projects in the 2011 Capital Facilities Plan. Thereafter, projects were generalized as "replacement" at a cost of \$400,000 annually, with an additional \$150,000 to cover routine and/or unexpected repairs. Financing was not specifically proposed after 2017. A copy of the spreadsheet used for this plan is attached. Also attached is a copy of an analysis demonstrating how the water fund has performed over the last 4 years compared to the 2011 plan.

Current rates are structured with a base rate, which is charged to the user if any water is consumed or not. This is considered a "demand charge". There is 3 tier rate for usage (see attached). Based on the analysis of the rate structure in 2007, 75% of revenues come from the base rate, giving a relatively stability to the revenues. 7.5% comes from tier 1 usage, 4.5% from tier 2 usage and 13% from the larger users in tier 3. Any increase has been applied across the all rates. The breakdown of the percent of revenue in each tier should be relatively the same.

Sensitivity

It is very difficult to propose greater than 5-10 year financing plan with any degree of accuracy. The sensitivity of inflation, and expenditures for capital projects, is far too sensitive for accuracy beyond that. I have created a dynamic spreadsheet that will assist in calculating various rate increases to finance the capital project list and operations. Some examples are attached.

Recommendation

A reasonable time frame of 5-10 years is recommended for this study. Also, at least every 5 years both the facilities and financing plans should be reviewed and updated. This 5 year update should review the performance of expenditures according to the 2016 list and if additional financing may be needed, or if current levels are sufficient. The capital project 2016 list should also be reviewed retrospectively to assure that the proposed projects are providing needed improvements for the water system. This study includes financing for the years FY 2016 through 2025, with the emphasis on the first five years of the plan.

Various reasonable changes in rates should be considered to cover construction costs and cost of operations. Rate changes may include a one-time increase, increases over time, or a blend of both. The Council will need to determine if the policy for financing the list is through debt, pay as you go, or a combination of both. A financing plan can be structured accordingly.

The 2016, and future, capital project lists should also be reviewed to assure that the proposed projects are providing needed improvements for the water system and construction of facilities are in a reasonable time frame.

Examples of rate increases: (attached)

- a) A one-time increase of 35% would reasonably cover the cost of construction projects at a 3% inflation rate, increased cost of operations with a 2% inflation rate. However the of margin of error is very narrow with this increase.
- b) A one-time increase of 35% plus 3 consecutive 2.5-3% increases (2018-2020) also would reasonably cover the cost on construction projects at a 3% inflation rate, increased cost of operations with a 2% inflation rate. Margin of error is significantly reduced, and may be sufficient through 10 years. Cash flow would need to be strictly managed to accumulate needed cash for future projects.
- c) A one-time increase of 35% plus 8 consecutive 2.5-3% increases (2018-2025) also would reasonably cover the cost on construction projects at a 3% inflation rate, increased cost of operations with a 2% inflation rate. Margin of error is even reduced more, and may be sufficient through 10 years. Cash flow would need to be strictly managed to accumulate needed cash for future projects

Attached:

- 2011 Capital Facilities Financial Plan excerpts.
- 2011 Capital Financing Plan comparison.
- Water rates.
- Water rate analysis examples.

SECTION 3

OVERVIEW OF CAPITAL FACILITIES PLAN

This Section provides a summary of the capital infrastructure timing and cost as provided in the CFP. The conclusions and recommendations of the rate analysis are based upon the timing and costs found in the CFP. LYRB also worked with the City staff to clarify the timing of many of these projects as many of the projects are sensitive to the coordination and cooperation with UDOT projects and timing.

FIGURE 3.1: CAPITAL FACILITIES COST AND TIMING

		BUDGET		PROJECTED				
FISCAL YEAR		2011	2012	2013	2014	2015	2016	2017
CULINARY WATER CAPITAL IMPROVEMENTS								
07-01	Chase Lane Well property for new well	\$ -	\$ 72,000	\$ -	\$ -	\$ -	\$ -	\$ -
07-02	Chase Lane well drilling (test drilling)	-	306,000	-	-	-	-	-
09-034	Main Street Water Line from 500 N to 115 N	-	283,000	-	-	-	-	-
07-03	Chase Lane Pump Building	-	410,000	-	-	-	-	-
07-04	Tie the north system to the Chase Lane Pump Building	-	85,000	-	-	-	-	-
07-014	Up-size/replace old lines along Chase Ln from Main to Oak Ridge	-	-	-	294,000	-	-	-
07-012	Up-size/replace old lines along Main from Parrish to Chase Ln	-	-	-	-	375,000	-	-
07-013	Up-size/replace old lines along Main from Porter to Parrish	-	-	-	-	423,000	-	-
09-035	Ridgeline Circle and Sunrise Ridge water line	-	-	-	-	-	126,000	-
09-036	Oak Ridge Drive water line	-	-	190,000	-	-	-	-
09-037	500 East 1400 North water line	-	-	118,000	-	-	-	-
B-2	Tunnell and install 12" line	-	221,000	-	-	-	-	-
C-5	10 Inch PVC line from 1400 N to Lund Lane along Main St	-	-	-	-	-	400,000	-
C-6	Replace cast iron pipelines +3miles; work in with street rebuilds	-	-	-	-	-	-	400,000
C-7	Replace cast iron pipelines +3miles; work in with street rebuilds	-	-	-	-	-	-	-
C-8	Replace cast iron pipelines +3miles; work in with street rebuilds	-	-	-	-	-	-	-
C-9	Replace cast iron pipelines +3miles; work in with street rebuilds	-	-	-	-	-	-	-
C-10	Replace cast iron pipelines +3miles; work in with street rebuilds	-	-	-	-	-	-	-
C20	Install earthquake isolation fitting & valves for six reservoirs	-	-	-	-	-	-	60,000
	Lining of Church Well	-	40,000	-	-	-	-	-
	General Repair and Replacement Budget	238,513	150,000	150,000	150,000	150,000	150,000	150,000
TOTAL CAPITAL PROJECTS		\$ 238,513	\$ 1,567,000	\$ 450,000	\$ 444,000	\$ 948,000	\$ 676,000	\$ 610,000

As described in Figure 3.1 the capital improvement program represents nearly \$4.9M during the planning period. Based on the timing of the particular capital needs and the current limited cash flow resources of the City, debt issuance and certain pay-as-you-go approaches are necessary to meet the needs. Section 4 provides the type of debt instruments, structures and approaches that can be used to meet some of the capital needs. Section 5 further refines the options and provides specific recommendations for the City in order to meet the capital needs of the System.

CENTERVILLE CITY, UTAH
Culinary Water Enterprise Fund
Capital Facilities Finance Plan

ASSUMPTIONS	
2011 Bonds	
Rate	4.5%
Term	20
PAY	2,212,000
SPY	10%
COX	2%

Rate Increase	4.0%	4.5%	5.0%	5.5%	6.0%	6.5%	7.0%	7.5%	8.0%
Charge/ER Month	\$ 25.00	\$ 27.00	\$ 29.00	\$ 31.00	\$ 33.00	\$ 35.00	\$ 37.00	\$ 39.00	\$ 41.00
Impact Fee	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Beginning CROs	5,801	5,961	6,121	6,281	6,441	6,601	6,761	6,921	7,081
New CROs	147	147	147	147	147	147	147	147	147
Bidding CROs	5,951	6,101	6,251	6,401	6,551	6,701	6,851	7,001	7,151
Connection Growth	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%	1.00%
OMM Inflation	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%	3.00%
Interest Earnings	0.55%	0.55%	0.55%	0.55%	0.55%	0.55%	0.55%	0.55%	0.55%

FISCAL YEAR	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
REVENUES													
Charges for Services	\$ 1,184,469	\$ 1,335,551	\$ 1,490,784	\$ 1,519,385	\$ 1,510,500	\$ 1,647,853	\$ 1,730,855	\$ 1,817,927	\$ 1,987,988	\$ 2,062,804	\$ 2,146,038	\$ 2,272,718	\$ 2,254,850
Connection and Servicing	148,861	121,013	49,863	10,898	44,700	45,147	45,598	46,054	46,515	46,980	47,450	47,924	48,404
Misc. Revenue	285,288	15,858	3,781	(13,641)	1,000	1,010	1,020	1,030	1,041	1,051	1,062	1,072	1,083
Delinquent Charges	5,092	5,140	-	-	5,000	5,050	5,101	5,152	5,203	5,255	5,308	5,361	5,414
TOTAL OPERATING REVENUES	\$ 1,624,690	\$ 1,481,372	\$ 1,535,428	\$ 1,516,602	\$ 1,561,200	\$ 1,699,060	\$ 1,782,474	\$ 1,870,164	\$ 2,035,748	\$ 2,116,190	\$ 2,195,858	\$ 2,377,075	\$ 2,308,755
EXPENDITURES													
Salaries and Wages	\$ (241,958)	\$ (271,131)	\$ (296,150)	\$ (280,795)	\$ (272,050)	\$ (280,212)	\$ (288,618)	\$ (297,276)	\$ (306,195)	\$ (315,381)	\$ (324,847)	\$ (334,587)	\$ (344,026)
Employee Benefits	(114,819)	(176,438)	(126,201)	(132,941)	(126,045)	(129,826)	(133,721)	(137,733)	(141,868)	(146,121)	(150,504)	(155,018)	(159,670)
Water Purchases	(62,624)	(63,577)	(67,300)	(67,374)	(67,140)	(66,772)	(71,856)	(74,021)	(76,242)	(78,525)	(80,869)	(83,312)	(85,811)
Utility Costs	(84,019)	(85,529)	(87,041)	(86,371)	(82,550)	(86,327)	(88,189)	(90,132)	(92,169)	(94,291)	(96,500)	(98,797)	(101,183)
Maintenance and Supplies	(251,030)	(458,067)	(255,254)	(273,916)	(240,390)	(247,561)	(254,967)	(262,637)	(270,516)	(278,632)	(286,990)	(295,600)	(304,468)
Professional Services	(23,292)	(7,001)	(21,711)	(25,321)	(46,000)	(47,380)	(48,801)	(50,265)	(51,773)	(53,327)	(54,928)	(56,574)	(58,271)
Administration and overhead	(350,510)	(353,815)	(343,835)	(361,581)	(355,000)	(366,950)	(376,820)	(387,318)	(398,556)	(411,542)	(423,889)	(436,605)	(449,703)
TOTAL OPERATING EXPENDITURES	\$ (1,128,310)	\$ (1,366,691)	\$ (1,282,114)	\$ (1,251,700)	\$ (1,186,735)	\$ (1,235,727)	\$ (1,272,795)	\$ (1,310,583)	\$ (1,358,312)	\$ (1,390,622)	\$ (1,432,546)	\$ (1,475,235)	\$ (1,518,788)
NON-OPERATING REVENUES (EXPENSES)													
Development Fees	\$ 829,215	\$ 807,909	\$ 119,477	\$ 125,807	\$ 80,000	\$ 72,126	\$ 72,847	\$ 73,516	\$ 74,312	\$ 75,055	\$ 75,805	\$ 76,563	\$ 77,329
Construction Fees	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest Revenue	41,342	39,958	16,973	11,753	7,900	13,116	8,875	8,234	7,891	14,774	12,730	14,578	14,128
Sale of Capital Assets	497,785	-	-	-	5,000	-	-	-	-	-	-	-	-
TOTAL NON-OPERATING REVENUES (EXPENSES)	\$ 670,557	\$ 1,346,142	\$ 136,450	\$ 137,660	\$ 92,900	\$ 85,242	\$ 81,623	\$ 81,810	\$ 82,099	\$ 89,829	\$ 88,037	\$ 91,142	\$ 91,457
TOTAL NET REVENUES AVAILABLE FOR DS	\$ 1,146,937	\$ 1,454,823	\$ 469,764	\$ 401,962	\$ 453,465	\$ 546,378	\$ 591,136	\$ 640,980	\$ 767,445	\$ 815,198	\$ 855,349	\$ 942,694	\$ 881,419
DEBT SERVICE													
Series 2002 Water Revenue Bonds	(283,630)	(282,680)	(281,118)	(283,918)	(282,555)	(282,555)	(278,943)	(283,343)	(283,218)	(282,643)	(281,250)	(281,500)	(283,500)
Series 2011 Water Revenue Bonds	-	-	-	-	-	(99,540)	(170,050)	(170,050)	(170,050)	(170,050)	(170,050)	(170,050)	(170,050)
Series 2018 Water Revenue Bonds	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL DEBT SERVICE	\$ (283,630)	\$ (282,680)	\$ (281,118)	\$ (283,918)	\$ (282,555)	\$ (282,995)	\$ (298,993)	\$ (353,393)	\$ (453,268)	\$ (581,743)	\$ (691,350)	\$ (823,550)	\$ (927,050)
COVERAGE RATIO	4.07	5.15	1.67	1.41	1.60	1.90	2.01	1.78	1.67	1.54	1.43	1.14	0.95
COVERAGE RATIO - Bond Charge (Excludes some purchases in 2012)	4.07	5.15	1.67	1.41	1.60	1.90	2.01	1.78	1.67	1.54	1.43	1.14	0.95
SURPLUS REVENUES													
Transfers In (Out)	\$ 863,367	\$ 1,177,805	\$ 188,647	\$ 118,045	\$ 170,910	\$ 166,263	\$ 147,746	\$ 187,553	\$ 314,177	\$ 233,353	\$ 274,897	\$ 250,952	\$ 256,717
Grant Revenue	\$ 105,881	\$ 422,253	\$ (73,500)	\$ 123,913	-	-	-	-	-	-	-	-	-
Bond Proceeds	-	-	-	-	1,975,000	-	-	-	1,500,000	-	-	-	-
CULINARY WATER CAPITAL IMPROVEMENTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (72,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-01 Chase Lane Well property for new well	-	-	-	-	-	(72,000)	-	-	-	-	-	-	-
01-02 Chase Lane well drilling (well drilling)	-	-	-	-	-	(306,000)	-	-	-	-	-	-	-
06-04 Main Street Water Line from 500 N to 115 N	-	-	-	-	-	(283,000)	-	-	-	-	-	-	-
01-03 Chase Lane Pump Building	-	-	-	-	-	(110,000)	-	-	-	-	-	-	-
01-04 Tie the north system to the Chase Lane Pump Building	-	-	-	-	-	(85,000)	-	-	-	-	-	-	-
01-04 Up-size/replace old lines along Chase Lane from Main to Oak Ridge	-	-	-	-	-	-	-	(284,000)	-	-	-	-	-
01-02 Up-size/replace old lines along Main from Parrish to Chase Lane	-	-	-	-	-	-	-	-	(315,000)	-	-	-	-
01-03 Up-size/replace old lines along Main from Parrish to Parrish	-	-	-	-	-	-	-	-	(423,000)	-	-	-	-
08-05 Redesign Circle and Sunrise Ridge water line	-	-	-	-	-	-	-	-	(126,000)	-	-	-	-
08-06 Oak Ridge Drive water line	-	-	-	-	-	-	-	-	-	-	-	-	-
09-07 500 East 1400 North water line	-	-	-	-	-	(190,000)	-	-	-	-	-	-	-
01-02 Tunnel and install 12" line	-	-	-	-	-	(118,000)	-	-	-	-	-	-	-
01-05 10 inch PVC line from 1400 N to Lund Lane along Main St	-	-	-	-	-	(221,000)	-	-	-	-	-	-	-
01-06 Replace cast iron pipelines ~3miles; work in with street rebuilds	-	-	-	-	-	-	-	-	(400,000)	-	-	-	-
01-07 Replace cast iron pipelines ~3miles; work in with street rebuilds	-	-	-	-	-	-	-	-	-	(400,000)	-	-	-
01-08 Replace cast iron pipelines ~3miles; work in with street rebuilds	-	-	-	-	-	-	-	-	-	-	(400,000)	-	-
01-09 Replace cast iron pipelines ~3miles; work in with street rebuilds	-	-	-	-	-	-	-	-	-	-	-	(400,000)	-
01-10 Replace cast iron pipelines ~3miles; work in with street rebuilds	-	-	-	-	-	-	-	-	-	-	-	-	(400,000)
01-20 Install earthquake isolation fitting & valves for six reservoirs	-	-	-	-	-	-	-	-	-	-	(50,000)	-	-
01-21 Raising of Church Well	-	-	-	-	-	(40,000)	-	-	-	-	-	-	-
General Repair and Replacement Budget	(1,062,504)	(1,343,422)	-	-	(738,513)	(150,000)	(150,000)	(150,000)	(150,000)	(150,000)	(150,000)	-	-
TOTAL CAPITAL PROJECTS	\$ (1,062,504)	\$ (1,343,422)	\$ -	\$ -	\$ (738,513)	\$ (1,467,000)	\$ (458,000)	\$ (444,000)	\$ (348,000)	\$ (676,000)	\$ (610,000)	\$ (400,000)	\$ (400,000)
Memo Line - Total BAR Budget (Depreciation)	\$ (1,467,000)	\$ (1,467,000)	\$ (458,000)	\$ (444,000)	\$ (348,000)	\$ (676,000)	\$ (610,000)	\$ (400,000)	\$ (400,000)	\$ (400,000)	\$ (400,000)	\$ (400,000)	\$ (400,000)
Total Change in Cash Position	\$ (33,790)	\$ 250,646	\$ 115,147	\$ 241,958	\$ 1,367,357	\$ (1,402,717)	\$ (458,000)	\$ (216,407)	\$ (66,177)	\$ (442,647)	\$ (335,159)	\$ (40,000)	\$ (101,283)
Beginning Cash Reserves	\$ 900,343	\$ 918,758	\$ 1,114,124	\$ 1,036,948	\$ 1,272,606	\$ 3,180,381	\$ 1,778,586	\$ 1,463,831	\$ 1,207,424	\$ 2,073,682	\$ 1,630,865	\$ 1,255,867	\$ 1,254,844
Ending Cash Reserves	\$ 928,258	\$ 1,114,124	\$ 1,036,948	\$ 1,272,606	\$ 3,180,381	\$ 1,778,586	\$ 1,463,831	\$ 1,207,424	\$ 2,073,682	\$ 1,630,865	\$ 1,255,867	\$ 1,254,844	\$ 1,154,961
Ending Cash Reserves (unrestricted)	\$ 1,443,816	\$ 1,618,099	\$ 1,463,831	\$ 1,207,424	\$ 1,518,099	\$ 1,463,831	\$ 1,207,424	\$ 1,518,099	\$ 1,630,865	\$ 1,255,867	\$ 1,254,844	\$ 1,154,961	\$ 1,154,961
Ending Bond Proceeds Balance	\$ 1,735,487	\$ 168,487	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Days of Working Cash (unrestricted)	300	298	313	371	438	476	426	335	471	428	330	311	277

Water Plan Analysis 2012-2015

	<u>FY 2012 Actual</u>	<u>Plan</u>
Sales	\$ 1,672,871	\$ 1,647,695
Connection	\$ 55,199	\$ 45,147
Misc.	\$ 1,545	\$ 1,010
Delinquent	\$ 9,728	\$ 5,050
	<u>\$ 1,739,343</u>	<u>\$ 1,698,902</u>

Operating costs	\$ 1,570,221	n/a
<u>Depreciation</u>	<u>\$ (335,257)</u>	<u>n/a</u>
Net Costs	<u>\$ 1,234,964</u>	<u>\$ 1,235,727</u>

Development Fees	\$ 88,300	\$ 72,126
Interest	\$ 5,172	\$ 13,119
Net	<u>\$ 531,379</u>	<u>\$ 497,213</u>

Debt service	\$ 393,000	\$ 382,095
For projects	\$ 204,851	\$ 166,325

Projects		\$ 150,000
Laterals	\$ 7,621	
Other	\$ 63,580	
total	<u>\$ 71,201</u>	<u>\$ 150,000</u>

Over/Under	\$ 133,650	\$ 16,325
Cumulative	<u>\$ 133,650</u>	

	<u>FY 2013 Actual</u>	<u>Plan</u>
Sales	\$ 1,767,094	\$ 1,730,695
Connection	\$ 25,843	\$ 45,598
Misc.	\$ 4,772	\$ 1,030
Delinquent	\$ 10,201	\$ 5,152
	<u>\$ 1,807,910</u>	<u>\$ 1,782,475</u>

Operating costs	\$ 1,696,089	n/a
<u>Depreciation</u>	<u>\$ (338,735)</u>	<u>n/a</u>
Net Costs	<u>\$ 1,357,354</u>	<u>\$ 1,272,799</u>

Development Fees	\$ 93,600	\$ 72,847
Interest	\$ 22,837	\$ 8,675
Net	<u>\$ 526,177</u>	<u>\$ 539,418</u>

Debt service	\$ 450,767	\$ 448,893
For projects	\$ 116,226	\$ 142,305

Projects		\$ 150,000
Laterals	\$ 83,652	
Other	\$ 85,531	
total	<u>\$ 169,183</u>	<u>\$ 150,000</u>

Over/Under	\$ (52,957)	\$ (7,695)
	<u>\$ 80,693</u>	

	<u>FY 2014 Actual</u>	<u>Plan</u>
Sales	\$ 1,881,762	\$ 1,817,989
Connection	\$ 8,301	\$ 46,054
Misc.	\$ 4,449	\$ 1,030
Delinquent	\$ 10,566	\$ 5,152
	<u>\$ 1,905,078</u>	<u>\$ 1,870,225</u>

Operating costs	\$ 1,691,686	n/a
<u>Depreciation</u>	<u>\$ (364,524)</u>	<u>n/a</u>
Net Costs	<u>\$ 1,327,162</u>	<u>\$ 1,310,983</u>

Development Fees	\$ 99,832	\$ 73,576
Interest	\$ 5,839	\$ 8,234
Net	<u>\$ 660,271</u>	<u>\$ 588,816</u>

Debt service	\$ 465,475	\$ 453,393
For projects	\$ 218,112	\$ 187,659

Projects		\$ 150,000
Laterals	\$ 35,823	
Other	\$ 63,560	
total	<u>\$ 99,383</u>	<u>\$ 150,000</u>

Over/Under	\$ 118,729	\$ 37,659
	<u>\$ 27,736</u>	

	<u>FY 2015 Actual</u>	<u>Plan</u>
Sales	\$ 1,885,582	\$ 1,982,989
Connection	\$ 42,609	\$ 46,515
Misc.	\$ 2,249	\$ 1,041
Delinquent	\$ 10,544	\$ 5,203
	<u>\$ 1,940,984</u>	<u>\$ 2,035,748</u>

Operating costs	\$ 1,786,390	n/a
<u>Depreciation</u>	<u>\$ (388,150)</u>	<u>n/a</u>
Net Costs	<u>\$ 1,398,240</u>	<u>\$ 1,350,312</u>

Development Fees	\$ 116,962	\$ 74,312
Interest	\$ 3,126	\$ 7,697
Net	<u>\$ 607,430</u>	<u>\$ 714,686</u>

Debt service	\$ 409,999	\$ 453,268
For projects	\$ 252,833	\$ 314,177

Projects		\$ 150,000
Laterals	\$ 92,742	
Other	\$ 57,242	
total	<u>\$ 149,984</u>	<u>\$ 150,000</u>

Over/Under	\$ 102,849	\$ 164,177
	<u>\$ 146,465</u>	

Charge by Thousand Gallons 2016

Connection Size	Base Rate	\$	0.86	\$	1.17	\$	1.53
3/4"	\$ 20.18		0 -4,999		5,000 - 9,999		Above 10,000
1.0"	\$ 45.75		0 -9,999		10,000 - 19,999		Above 20,000
1.5"	\$ 105.45		0 -29,999		30,000 - 59,999		Above 60,000
2.0"	\$ 173.62		0 -49,999		50,000 - 99,999		Above 100,000
3.0"	\$ 386.73		0 -109,999		110,000 - 219,999		Above 220,000
4.0"	\$ 1,068.68		0 -309,999		310,000- 619,999		Above 620,000

Typical residential monthly bill, base plus 7,000 gls \$ 26.82

35.00%

Charge by Thousand Gallons New Rate

Connection Size	Base Rate	\$	0.86	\$	1.17	\$	1.53
3/4"	\$ 27.24		0 -4,999		5,000 - 9,999		Above 10,000
1.0"	\$ 61.76		0 -9,999		10,000 - 19,999		Above 20,000
1.5"	\$ 142.36		0 -29,999		30,000 - 59,999		Above 60,000
2.0"	\$ 234.39		0 -49,999		50,000 - 99,999		Above 100,000
3.0"	\$ 522.09		0 -109,999		110,000 - 219,999		Above 220,000
4.0"	\$ 1,442.72		0 -309,999		310,000- 619,999		Above 620,000

Typical residential monthly bill, base plus 7,000 gls \$ 33.88

Increase \$ 7.06

Assumptions	
\$ 1,950,000	FY 2016 Revenue
35.00%	One time/first year percent increase
\$ 2,632,500	Gross new revenue
0.00%	Every Year Increase
3.00%	Construction list Inflation
2.00%	Operation Inflation
3.00%	Misc construction Inflation

2016 Water Capital Facilities Financing Plan

2016 - 2020

Projects per year	New Annual Revenue	Annual Revenue Needed	Misc.	Total	Revenue over Expenditure	Cumulative Difference	Operating	Increase	Revenue Difference	Cumulative Difference
		2016 Bond/available cash					\$ 1,800,000		\$ -	\$ 341,250 *
\$	\$ 360,000	\$ -					\$ 1,836,000	\$ 36,000	\$ (75,150)	\$ 266,100
0.00%	\$ 555,000	\$ 682,500	2017 \$ 571,650	\$ 150,000	\$ 721,650	\$ (39,150)	\$ 1,872,720	\$ 36,720	\$ (3,120)	\$ 262,980
0.00%	\$ 480,000	\$ 682,500	2018 \$ 494,400	\$ 154,500	\$ 648,900	\$ 33,600	\$ 1,910,174	\$ 37,454	\$ (106,339)	\$ 156,641
0.00%	\$ 575,000	\$ 682,500	2019 \$ 592,250	\$ 159,135	\$ 751,385	\$ (68,885)	\$ 1,948,378	\$ 38,203	\$ (56,800)	\$ 89,841
0.00%	\$ 531,250	\$ 682,500	2020 \$ 547,188	\$ 163,909	\$ 711,097	\$ (28,597)	\$ 9,367,272	\$ 148,378		\$ 89,841
	\$ 2,730,000			\$ 2,833,032	\$ (103,032)	\$ (103,032)				

*Accumulated cash from July 1, 2016.

2021 - 2025

	New Annual Revenue	Annual Revenue Needed								
0.00%	\$ 600,000	\$ 682,501	2021 \$ 618,000	\$ 168,826	\$ 786,826	\$ (104,325)	\$ 1,987,345	\$ 38,968	\$ (143,293)	\$ (53,452)
0.00%	\$ 475,000	\$ 682,501	2022 \$ 489,250	\$ 173,891	\$ 663,141	\$ 19,360	\$ 2,027,092	\$ 39,747	\$ (20,387)	\$ (73,839)
0.00%	\$ 687,500	\$ 682,501	2023 \$ 708,125	\$ 179,108	\$ 887,233	\$ (204,732)	\$ 2,067,634	\$ 40,542	\$ (245,274)	\$ (319,113)
0.00%	\$ 287,500	\$ 682,501	2024 \$ 296,125	\$ 184,481	\$ 480,606	\$ 201,895	\$ 2,108,987	\$ 41,353	\$ 160,542	\$ (158,571)
0.00%	\$ 750,000	\$ 682,501	2025 \$ 772,500	\$ 190,016	\$ 962,516	\$ (280,015)	\$ 2,151,167	\$ 42,180	\$ (322,194)	\$ (480,765)
	\$ 3,412,505				\$ 3,780,322	\$ (367,817)	\$ 10,342,226	\$ 202,789	\$ (570,606)	\$ (480,765)

Assumptions	
\$ 1,950,000	FY 2016 Revenue
35.00%	One time/first year percent increase
\$ 2,692,500	Gross new revenue
0.00%	Every Year increase
3.00%	Construction list inflation
2.00%	Operation Inflation
3.00%	Misc construction Inflation

2016 Water Capital Facilities Financing Plan

2016 - 2020

Projects per year	New Annual Revenue	Annual Revenue Needed	Misc.	Total	Revenue over Expenditure	Cumulative Difference	Operating	Increase	Revenue Difference	Cumulative Difference
	\$ 360,000	\$ -	2016 Bond/available cash				\$ 1,800,000		\$ -	\$ 341,250 *
	\$ 555,000	\$ 682,500	2017 \$ 571,650	\$ 150,000	\$ 721,650	\$ (39,150)	\$ 1,836,000	\$ 36,000	\$ (75,150)	\$ 266,100
3.00%	\$ 480,000	\$ 702,975	2018 \$ 494,400	\$ 154,500	\$ 648,900	\$ 54,075	\$ 1,872,720	\$ 36,720	\$ 17,355	\$ 283,455
3.00%	\$ 575,000	\$ 724,064	2019 \$ 592,250	\$ 159,135	\$ 751,385	\$ (27,321)	\$ 1,910,174	\$ 37,454	\$ (64,775)	\$ 218,680
3.00%	\$ 531,250	\$ 745,786	2020 \$ 547,188	\$ 163,909	\$ 711,097	\$ 34,690	\$ 1,948,378	\$ 38,203	\$ (3,514)	\$ 215,166
	\$ 2,855,325			\$ 2,833,032	\$ 22,294	\$ 22,294	\$ 9,367,272	\$ 148,378		\$ 215,166

*Accumulated cash from July 1, 2016.

2021 - 2025

	New Annual Revenue			Annual Revenue Needed																					
0.00%	\$	600,000	\$	745,787	2021	\$	618,000	\$	168,826	\$	786,826	\$	(41,039)	\$	1,987,345	\$	38,968	\$	(80,007)	\$	135,159				
0.00%	\$	475,000	\$	745,787	2022	\$	489,250	\$	173,891	\$	663,141	\$	82,646	\$	2,027,092	\$	39,747	\$	42,899	\$	178,058				
0.00%	\$	687,500	\$	745,787	2023	\$	708,125	\$	179,108	\$	887,233	\$	(141,446)	\$	2,067,634	\$	40,542	\$	(181,988)	\$	(3,929)				
0.00%	\$	287,500	\$	745,787	2024	\$	296,125	\$	184,481	\$	480,606	\$	265,181	\$	2,108,987	\$	41,353	\$	223,828	\$	219,899				
0.00%	\$	750,000	\$	745,787	2025	\$	772,500	\$	190,016	\$	962,516	\$	(216,728)	\$	2,151,167	\$	42,180	\$	(258,908)	\$	(39,009)				
		\$		3,728,936					\$	3,780,322		(51,386)	\$	163,780		\$	10,342,226		202,789		\$	(254,175)		\$	(39,009)

2016 Water Capital Facilities Financing Plan

Assumptions	
\$ 1,950,000	FY 2016 Revenue
35.00%	One time/first year percent increase
\$ 2,632,500	Gross new revenue
0.00%	Every Year Increase
3.00%	Construction list Inflation
2.00%	Operation inflation
3.00%	Misc construction inflation

2016 - 2020

Projects per year	New Annual Revenue	Annual Revenue Needed	Misc.	Total	Revenue over Expenditure	Cumulative Difference	Operating	Increase	Revenue Difference	Cumulative Difference
\$ 360,000	\$ -	2016 Bond/available cash					\$ 1,800,000		\$ -	\$ 341,250 *
\$ 555,000	\$ 682,500	2017 \$ 571,650	\$ 150,000	\$ 721,650	\$ (39,150)		\$ 1,836,000	\$ 36,000	\$ (75,150)	\$ 266,100
2.50% \$ 480,000	\$ 699,563	2018 \$ 494,400	\$ 154,500	\$ 648,900	\$ 50,662		\$ 1,872,720	\$ 36,720	\$ 13,942	\$ 280,043
2.50% \$ 575,000	\$ 717,052	2019 \$ 592,250	\$ 159,135	\$ 751,385	\$ (34,333)		\$ 1,910,174	\$ 37,454	\$ (71,788)	\$ 208,255
2.50% \$ 531,250	\$ 734,978	2020 \$ 547,188	\$ 163,909	\$ 711,097	\$ 23,881		\$ 1,948,378	\$ 38,203	\$ (14,322)	\$ 193,932
	\$ 2,834,092			\$ 2,833,032	\$ 1,060	\$ 1,060	\$ 9,367,272	\$ 148,378		\$ 193,932

*Accumulated cash from July 1, 2016.

2021 - 2025

	New Annual Revenue	Annual Revenue Needed								
2.50% \$ 600,000	\$ 734,979	2021 \$ 618,000	\$ 168,826	\$ 786,826	\$ (51,847)		\$ 1,987,345	\$ 38,968	\$ (90,815)	\$ 103,117
2.50% \$ 475,000	\$ 753,353	2022 \$ 489,250	\$ 173,891	\$ 663,141	\$ 90,212		\$ 2,027,092	\$ 39,747	\$ 50,465	\$ 153,583
2.50% \$ 687,500	\$ 772,187	2023 \$ 708,125	\$ 179,108	\$ 887,233	\$ (115,046)		\$ 2,067,634	\$ 40,542	\$ (155,588)	\$ (2,005)
2.50% \$ 287,500	\$ 791,492	2024 \$ 296,125	\$ 184,481	\$ 480,606	\$ 310,886		\$ 2,108,987	\$ 41,353	\$ 269,533	\$ 267,528
2.50% \$ 750,000	\$ 811,279	2025 \$ 772,500	\$ 190,016	\$ 962,516	\$ (151,236)		\$ 2,151,167	\$ 42,180	\$ (193,416)	\$ 74,112
	\$ 3,863,290			\$ 3,780,322	\$ 82,969	\$ 276,901	\$ 10,342,226	\$ 202,789	\$ (119,820)	\$ 74,112

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

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 Summar of February 16, 2016 Council meetings

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No.

Short Title: Councilwoman Fillmore

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time: 7:10

SUBJECT

February 2, 2016 work session and regular Council meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ February 2, 2016 work session minutes
- ☐ February 2, 2016 Council meeting minutes

PRELIMINARY DRAFT

Minutes of the Centerville City Council **work session** held Tuesday, February 2, 2016 at 5:00 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 George McEwan Robyn Meham

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

VISITORS

Ed Erickson, Hansen Bradshaw Malmrose & Erickson

ANNUAL FINANCIAL REPORT FOR FY 2015

Ed Erickson, audit partner with Hanson Bradshaw Malmrose & Erickson, presented the audit of the City's Annual Financial Report for FY 2015, and stated that a clean opinion was issued. Mr. Erickson discussed State retirement benefits with the Council, and explained that GASB standards now require auditors to include the City's share of the unfunded liability of the retirement system to be included in the annual financial statements. Mr. Erickson also presented a two-year comparison of City revenues and expenses, explained much of the content in the Comprehensive Annual Financial Report, and answered questions from the Council. Blaine Lutz, Finance Director, updated the Council regarding City debt, and Mr. Erickson explained UTOPIA/UIA obligations. Councilwoman Fillmore pointed out a potential conflict with both the Wasatch Integrated Waste Management District and the South Davis Sewer District considering the possibility of expanding into the food waste market, and expressed a desire for the City to follow-up and remain informed. Mr. Erickson presented audit findings, which included a deficit in the Parks Capital Improvement Fund. Staff explained timing issues that resulted in the Parks Capital Improvement Fund deficit shown in the Financial Report, and confirmed that the Fund currently has a positive balance due to park impact fees received soon after the close of FY 2015.

Mayor Cutler asked Mr. Erickson for his opinion of what the City does well in terms of financial processes, and what could be improved compared to other cities. Mr. Erickson responded that Centerville runs a fairly lean shop in terms of manpower compared to cities of comparable size. He said the City financial staff is efficient, but fewer adjustments might be necessary at year end with additional financial staff. Mr. Erickson stated the City has good cash disbursement processes, and added his impression that the Centerville City Council is more involved in financial oversight than other Councils. Mr. Erickson concluded that the current segregation of duties is good with existing staff, but suggested that duties could be segregated further with one or two additional financial staff members.

Mr. Lutz explained the General Fund balance as of June 30, 2015, noting that after taking into account several adjustments, the fund balance is similar to the prior year.

ADJOURNMENT

Mayor Cutler thanked Mr. Erickson for his time, and adjourned the work session at 6:53 p.m.

Marsha L. Morrow, City Recorder

Date Approved

Katie Rust, Recording Secretary

PRELIMINARY DRAFT

Minutes of the Centerville **City Council** meeting held Tuesday, February 2, 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 George McEwan Robyn Meham

STAFF PRESENT

Steve Thacker, City Manager
Blaine Lutz, Finance Director/Assistant City Manager
Lisa Romney, City Attorney
Bruce Cox, Parks and Recreation Director
Paul Child, Police Chief
Jacob Smith, Assistant to the City Manager
Katie Rust, Recording Secretary

VISITORS

Matt Layton, Baseball Coordinator
Lisa Sommer, Whitaker Museum Director
Spencer Packer, Whitaker Museum Board Chair
Interested citizens (see attached sign-in sheet)

PLEDGE OF ALLEGIANCE

PRAYER OR THOUGHT Councilman Ince

OPEN SESSION

Dale McIntyre – Mr. McIntyre commented that since January of 2009 Mayor Cutler has had 93 opportunities to be present at Council meetings as either a Council member or Mayor, and has only been absent twice. Mr. McIntyre commended the Mayor for his diligence and dedication in serving the people of Centerville.

Daken and Carolee Tanner – Mr. and Mrs. Tanner expressed gratitude for the Council's service. Mr. Tanner said that, given his professional experience in human resources, he is surprised to see the Council considering moving the Whitaker Museum Director position from a "limited" to a "part-time" position. He said he hopes the Council will carefully consider the decision, especially given it is out of sync with the regular budget process. Mr. Tanner said, in his experience, it is difficult to move a position from higher pay with benefits to something less if desired in the future. He said he and his wife love the Museum and think the Director is fabulous, but said he hopes the Council will give careful consideration to the information provided by staff. The increase in pay is only a small portion of the impact on the budget. Mrs. Tanner suggested the Council wait to review the change in context with other budget items in the normal budget process. She said she feels like the citizens of Centerville value a thoughtful process and fiscal responsibility. She said she and her husband do not have a stand on whether the change should occur, but asked the Council to give thoughtful consideration to the full impact. Mr. Tanner repeated their love for Centerville, the citizens, and the Museum, and encouraged the Museum to utilize the volunteer service treasured and freely given by the community.

1 Matt Layton – As coordinator of the City's baseball program, Mr. Layton expressed his
2 support for having the soil on the northeast field at Community Park replaced. He stated that
3 baseball is a big part of the community, and the northeast field is not acceptable to play on. The
4 ground is hard and can cause injury when sliding or fielding a ground ball.

5
6 Rick Bingham – Mr. Bingham said he heard of a recent burglary that took place in the
7 community, and suggested that a list of security suggestions from the Police Department would
8 be useful to all citizens with the goal of preventing such incidents in the future. Mr. Bingham
9 also said he wanted to make his annual appeal to the Council regarding creating a separate
10 emergency fund. Under State law an emergency fund can be established with up to 24% of the
11 annual income of the City. He said in his mind there is a big difference between a general fund
12 and an emergency fund available for a rainy day.

13
14 Rich Horlacher – Mr. Horlacher said he moved to Centerville because of the ball fields
15 and the family atmosphere. He said he believes there would be positive financial ramifications
16 from dedicating funds to replace the northeast field. Mr. Horlacher stated he supports replacing
17 the field.

18
19 Larry Wright – Mr. Wright said he understands and appreciates Mr. and Mrs. Tanner's
20 comments, but said he feels he has some special knowledge of the history of the Whitaker
21 Museum and what has occurred there over the last eight years. He stated the Whitaker
22 Museum represents the jewels and values of the community. Tremendous volunteer support
23 has been given to keep the Museum going, and Mr. Wright said he knows the current Museum
24 Director donates a lot of personal time. The City has placed many constraints on the Museum
25 and the various activities it has provided. Mr. Wright said he would like to see support for the
26 Museum because of what it represents to the community. He stated it is more than just a
27 budget issue. The Council vote in 2015 was split, and he encouraged the current Council to
28 rectify an action that he feels should have passed the first time.

29
30 Christopher Hight – Mr. Hight spoke in support of replacing the northeast baseball field.
31 He said Centerville has some of the better fields in the area, but the northeast field does need
32 new soil.

33
34 Jeff Skidmore – Mr. Skidmore expressed support for using RAP Tax funds to replace the
35 northeast baseball field. He said he has been volunteering for years, and Community Park is
36 one of the better facilities in the area, but he feels if the northeast field were improved they could
37 attract more tournaments. Mr. Skidmore pointed out that many groups use the fields, and many
38 citizens would benefit from the infield replacement.

39
40 Aaron Holiday – Mr. Holiday expressed support for use of RAP Tax funds to replace the
41 dirt on the northeast field. He said he feels the program is fortunate to have great facilities. The
42 program has been growing, and provides an opportunity for youth to be active. He agreed with
43 previous comments that the northeast field needs to be replaced.

44
45 Danny Switzer – Mr. Switzer stated he supports the northeast baseball field
46 replacement. He said the gravel cuts easily, and he does not want the youth to get injured.

47
48 Nancy Smith – Ms. Smith pointed out that the Centennial Book could not have happened
49 without the information in the Whitaker Museum archives. The Museum Board has a great
50 desire to digitize the information. She said that occasionally precious records are returned to
51 the Museum that never should have been taken out in the first place. She asked the Council to

- 1 consider that the one or two more hours requested for the Museum Director will go toward
- 2 digitizing records so they do not continue to be taken or lost.
- 3

MINUTES REVIEW AND ACCEPTANCE

The minutes of the January 19, 2016 work session and regular Council meeting were reviewed. Lisa Romney, City Attorney, and Council members McEwan, Fillmore, and Mecham requested amendments to the regular Council meeting minutes. Blaine Lutz, Finance Director, confirmed that RAP Tax revenues will probably be around \$345,000 per year, depending on sales. Councilwoman Ivie made a **motion** to accept the January 19, 2016 work session minutes and the regular meeting minutes as amended. Councilman Ince seconded the motion, which passed by unanimous vote (5-0).

RECONSIDERATION OF ORDINANCE NO. 2015-30 – CREATION OF CENTERVILLE DEUEL CREEK HISTORIC DISTRICT

Mr. Thacker explained staff's request to table reconsideration of Ordinance No. 2015-30 regarding the creation of the Centerville Deuel Creek Historic District until after the Landmarks Commission has had time to further consider commercial design standards appropriate to incentivize within the Historic District. Councilwoman Fillmore made a **motion** to direct Ordinance No. 2015-30 back to the Landmarks Commission and the Planning Commission before presentation to the Council. Councilwoman Ivie seconded the motion. Councilman Ince asked if enough qualifying commercial exists to warrant consideration. Mr. Thacker responded that the incentives could also potentially apply to new commercial construction consistent with the historic neighborhood. Mayor Cutler stated he feels it is worth considering. The motion passed by unanimous vote (5-0).

REQUEST FOR REPLACEMENT OF INFIELD SOIL ON NORTHEAST BASEBALL DIAMOND IN COMMUNITY PARK

Bruce Cox, Parks and Recreation Director, gave historical background of the Community Park baseball diamonds. The northeast field has not yet been replaced and is very compacted, and Mr. Cox said he is concerned for the safety of those playing on the field. The baseball program has expanded in recent years, and approximately \$5,000 has been collected for field replacement through fundraising efforts of program participants. Mr. Cox recognized Matt Layton, coordinator of the City's baseball program. The baseball coordinator position is a paid position with the City, but Mr. Layton has volunteered all of his time and not turned in any hours. Mr. Cox stated the Parks Department would be able to have the field ready for the opening of the baseball season if the funds are approved by the Council. Councilwoman Fillmore expressed her support, and said she is thrilled with the fundraising that has occurred. She asked Mr. Cox if the Parks Department Budget might possibly have enough left at the end of the fiscal year to cover the cost. Mr. Cox responded he does not know at this time, but it might be possible.

Councilwoman Mecham asked Mr. Layton if replacing the northeast field is a top priority for the baseball program, and Mr. Layton responded that it is the top priority. He added that the City Engineer has offered to do the surveying work free of charge. Mr. Cox recognized Gary Goff, former Chair of the Parks and Recreation Committee. Mr. Cox explained that replacing the field does not show up on the Parks Capital Improvement Plan because he intended to include the work in his Department Budget along with the fundraising efforts. Mr. Goff confirmed that the field replacement is a top priority for the Parks and Recreation Committee. He added that the extensive Parks Capital Improvement Plan includes all other needs of which he is aware, as well as suggestions from community members. On the Parks Capital Improvement Plan, Mr. Thacker referred to the line item for replacing existing amenities (\$300,000), and pointed out that parking lots in the City parks need to be timely sealed and

1 preserved, but are not specifically mentioned in the Plan. The parking lots could be included as
2 existing amenities, but \$300,000 may not be sufficient.
3

4 Councilwoman Fillmore made a **motion** to authorize use of RAP Tax revenues to be
5 received in FY 2016, along with baseball program donations (approximately \$5,000) and
6 concessions profits (approximately \$5,000) in the Recreation Fund, to pay for the replacement
7 of soil on the northeast baseball diamond in Community Park, with the amendment that, if the
8 Parks Department has left-over funds in its Budget at the end of the year, it could use those to
9 replace the RAP Tax revenues. Councilman McEwan seconded the motion. Mr. Cox
10 commented that any surplus in his Parks Budget goes back into the General Fund anyway.
11 Councilman Ince asked if the City should be adding something to facilitate drainage on the
12 fields. Mr. Cox responded that the plan to replace the top 15 inches of soil will be sufficient, but
13 the Council could choose to add drainage lines for a significantly higher cost. The motion
14 passed by unanimous vote (5-0).
15

16 **AMENDMENTS TO URBAN DEER CONTROL PLAN**
17

18 Mr. Cox reported that the Division of Wildlife Resources (DWR) has lifted the ban in
19 Centerville on deer relocation. The cost to the City for the DWR to relocate deer is \$100 per
20 deer. The DWR is willing to relocate deer as long as there are areas that need to be
21 repopulated. The City has a Certificate of Registration from the DWR to trap 100 deer. Mr. Cox
22 said the DWR admits that some mountain deer will be trapped when trapping during winter
23 months, but success in trapping decreases when the ground thaws and food is more readily
24 available. Councilwoman Fillmore asked if it is possible to allow the property owner requesting
25 the trapping to choose between relocating and euthanizing. Mayor Cutler responded that the
26 only option available until August 1st is relocation. Councilwoman Mecham commented that
27 euthanizing hopefully will not be necessary in August if relocating occurs now. Chief Child
28 recommended the Council consider a cost-sharing arrangement with the property owners
29 requesting deer removal to help offset the cost. Councilman McEwan added that citizens could
30 be given the option to adopt a deer by paying all of the relocation cost. Mayor Cutler agreed
31 with the idea of asking property owners to contribute an amount toward relocation.
32

33 Mr. Cox explained that with volunteer support, the trapping involves very little staff time.
34 Staff coordinates with the DWR before a trap is set. Responding to a question from Councilman
35 Ince, Mr. Cox said he does not know if transmitters are recovered if a deer dies. Councilwoman
36 Mecham said she knows sterilizing darts have been used on deer in Idaho, and asked if that
37 option is available for Centerville. Mayor Cutler responded that the same question was asked of
38 a DWR representative at a previous meeting, with the response that the representative did not
39 think the sterilizing darts were effective.
40

41 Councilman Ince made a **motion** to allocate \$5,000 from the Council Contingency Fund
42 toward removal and relocation of deer, to be supplemented by a mandatory 50/50 cost-sharing
43 arrangement with the citizens requesting relocation, with the added option to citizens of a \$100
44 adopt-a-deer program. Councilwoman Ivie seconded the motion. Councilwoman Fillmore
45 emphasized that all options should be communicated to citizens. Mr. Cox commented that the
46 County declined permission to trap deer on the County-owned property on 100 South.
47

48 At 8:20 p.m. Mayor Cutler opened an unscheduled public hearing.
49

50 Lisa Sommer – Ms. Sommer asked if deer traps could be placed on City property such
51 as the community garden and Freedom Hills Park.
52

1 Chief Child responded the City would bear the whole cost, and Mr. Cox stated the goal
2 has been to place the traps out of the public view, but it would be possible. Chief Child added
3 that after the deer are trapped the situation somewhat resembles a rodeo. It is probably not
4 something the City would want children watching. Chief Child said, in his opinion, keeping all
5 options open is a good plan.

6
7 Rick Bingham – Mr. Bingham asked how effective the City's efforts will be if food
8 attracting the deer remains in yards. He suggested the City monitor how effective the program
9 is, and added that it would be easier to put chicken wire around plants in yards than the trapping
10 and relocating expense. He asked if the meat is still offered to volunteer hunters. Mr. Thacker
11 responded that lethal reduction is only allowed between August 1st and December 31st.
12 Regarding liability, Mayor Cutler stated that volunteers sign a release form.

13
14 Troy Johnson – Mr. Johnson asked how to volunteer for the program. Mr. Cox
15 responded that forms are available on the City website.

16
17 Mayor Cutler closed the impromptu public hearing at 8:28 p.m. Councilwoman Fillmore
18 expressed a preference for allowing staff to work out the remaining details, and a majority of the
19 Council appeared to be in agreement. The motion passed by unanimous vote (5-0).

20
21 **OPTIONS FOR VIDEO STREAMING COUNCIL MEETINGS**

22
23 Staff was previously directed to obtain quotes and make a recommendation regarding
24 camera equipment and archiving Council meetings. Mr. Lutz presented options for equipment
25 and archiving, and recommended purchasing an Axis V5914 camera to be installed on the east
26 wall with direct feed audio to the microphone system (\$1,700 plus \$700 for installation). For
27 archiving, he recommended a contract with NovusAgenda for a cost of \$4,000 annually (the
28 cost would be prorated for FY 2016 to \$1,000). The YouTube option costs \$10 per month, but
29 offers limited organization and only four hours recording ability. Novus provides organization of
30 the archive, with the ability to timestamp recordings. Mr. Lutz presented possible funding
31 sources. Councilman McEwan stated he appreciates the work done by staff, and recommended
32 the Council approve the purchase of an Axis V5915 rather than the V5914 for improved picture
33 quality. Councilman McEwan made a **motion** to accept the staff recommendation with an
34 increased allocation of \$3,500 from Council Contingency for equipment and installation, and
35 \$1,000 for FY 2016 to contract with NovusAgenda for video streaming and archiving services.
36 Councilwoman Fillmore seconded the motion, and asked if NovusAgenda offers the ability to
37 measure use. Mr. Lutz agreed to find out. The motion passed by unanimous vote (5-0).

38
39 **PROPOSED AMENDMENTS TO SECTION 13-03-062 OF THE CENTERVILLE**
40 **MUNICIPAL CODE REGARDING DISCHARGE OF MISSILES OR PROJECTILES**

41
42 At the January 19, 2016 meeting, the Council directed staff to: (1) get more information
43 on what other communities are doing and regulating regarding the discharge of missiles or
44 projectiles; (2) research State law provisions to see if such conduct is adequately regulated by
45 State law; (3) evaluate possible negative consequences in repealing this Section as a local
46 regulation; and (4) provide a staff recommendation on the matter. Chief Child referred the
47 Council to information in the staff report, and presented proposed language for a new Section
48 13-03-062 drafted by Councilman McEwan and revised by staff, with separate subsections for
49 private and public property. The Chief stated he understands the concern and reason for
50 considering a change, and said he feels it is important to keep in mind what is reasonable when
51 balancing public safety with the rights and liberties of residents. The proposed language would
52 specifically prohibit the shooting of bow and arrow, crossbow, air gun, bb gun, pellet gun, or any

1 other type of instrument designed to propel or throw missiles capable of doing substantial bodily
2 injury in such a manner as to endanger persons or property or to cause the projectile or missile
3 to cross into property owned by another when the person shooting the projectile or missile does
4 not have permission to use such property for the purpose of discharging the device.

5
6 Chief Child explained the wide range of devices and the large spectrum of shooting
7 capability available, and emphasized the need to keep balance in mind. The Chief stated he is
8 comfortable with the proposed language, but cautioned that the potential will be greater for
9 windows being shot out or people getting hurt if the proposed Ordinance is adopted. He said
10 the current Ordinance is more of a preventative ordinance than the proposed language.
11 Councilman McEwan asked how the Police Department would pursue a situation with a shot-out
12 window if the current ordinance did not exist. The Chief responded they would probably pursue
13 a criminal mischief charge. The Police would have to identify and prove who shot the window
14 with evidence of intent. Councilwoman Fillmore asked Chief Child if he would recommend
15 adding a restriction for devices capable of certain strength. He responded that 700 feet per
16 second seems to be where other organizations have set a limit. Councilman McEwan pointed
17 out that individual situations will come down to a judgment call by the Police Officers, and said
18 he does not feel specifying a particular speed is necessary.

19
20 Councilman McEwan pointed out that the ability of the Police Chief to approve an
21 archery or target facility is not included in the proposed Ordinance. The intent would be for the
22 gun range leased on public property, and the archery class offered by the City recreation
23 program to be approved. Regarding the suggestion to include up to 700 feet per second in the
24 Ordinance, Ms. Romney advised that "capable of doing substantial bodily injury" will be the test.
25 The capability of a device will not be the only factor considered in an incident, and specifying
26 700 feet per second may cause citizens to think a device up to that limit is approved regardless
27 of factors such as property size. The Council and staff discussed changes to the proposed
28 language, agreeing on the following: ". . . it shall be unlawful to discharge or shoot a bow and
29 arrow, crossbow, air gun, bb gun, pellet gun and any type of instrument, designed to propel . . ."

30
31 Councilwoman Fillmore made a **motion** to accept the amendment presented by staff
32 with the punctuation and word changes as stated for subsection (a); adding subsection (c)
33 disallowing anything under any circumstances being shot within City boundaries that is capable
34 of shooting faster than 700 feet per second; moving Exceptions to subsection (d), and adding
35 (d)(3) that the Police Chief can approve an archery or target range. Councilman McEwan
36 argued against the motion, stating that an enforcement burden would be placed on the Police in
37 measuring the capability of individual devices. He suggested it would be easier to allow the
38 Police to make judgment calls rather than find specifications of specific instruments.
39 Councilwoman Fillmore **amended the motion**, removing her proposed subsection (c), moving
40 Exceptions back to (c), and adding (c)(3). Councilman Ince seconded the motion. Councilman
41 McEwan made a **motion to amend** the motion, directing that the same punctuation and word
42 changes apply to subsection (b). Councilwoman Fillmore seconded the motion to amend.
43 Mayor Cutler said he feels the Council reached a decent compromise. It was agreed that the
44 rules could be included in a City newsletter as a reminder. The motion to amend passed by
45 unanimous vote (5-0). The amended motion passed by unanimous vote (5-0).

46
47 The Council took a break from 9:23 p.m. to 9:33 p.m.

48
49 **MUNICIPAL CODE AMENDMENTS – TITLE 13 – CRIMINAL CODE**

50
51 City Attorney Romney explained proposed Ordinance No. 2016-06 amending and
52 renumbering various provisions of Title 13 of the Centerville Municipal Code regarding the

1 Criminal Code. Responding to questions from the Council, Ms. Romney explained that the
2 City's door-to-door sales regulations were repealed by a previous Council in response to the
3 outcome of lawsuits against a number of Utah cities, including Centerville. Councilman
4 McEwan made a **motion** to adopt Ordinance No. 2016-06 amending and renumbering various
5 provisions of Title 13 of the Centerville Municipal Code regarding the Criminal Code,
6 acknowledging that Section 13-03-062 approved by the Council will be included. Councilman
7 Ince seconded the motion, which passed by unanimous vote (5-0).

8
9 **WHITAKER MUSEUM DIRECTOR**

10
11 Councilwoman Ivie explained that she and Councilman McEwan requested this item on
12 the Agenda to discuss the possibility of upgrading the position of Whitaker Museum Director
13 from "limited" to "part-time". She said she feels it is a value judgment to be made by the Council
14 whether the Museum has reached a point that the Council wants to show they are committed
15 and wants it to continue. Councilwoman Ivie said the Museum Director does a lot of things, but
16 has not had sufficient hours to accomplish the archiving that needs to be done. She added that
17 many things can be accomplished with volunteer hours, but volunteers cannot be relied on
18 forever. She compared the situation to the baseball coordinator position that was converted
19 from a voluntary to a paid position, and said she feels it is time to do the same for the Museum
20 to recognize the value to the community. Councilwoman Ivie also expressed concern that when
21 the Director runs out of time, some duties are handed over to full-time City staff, and said she
22 would rather increase the Director's hours slightly to facilitate the continuing of the Museum the
23 way she thinks the community would like. Councilman McEwan said he would like to hear from
24 Whitaker Museum Board members.

25
26 Spencer Packer, Museum Board Chair, said from his perspective, the decision first
27 needs to be made what value the Council places on the Museum, and whether that value
28 warrants an increase in hours for the Director. He quoted from multiple articles regarding the
29 value of museums. Chair Packer said that, although the Whitaker Museum may not meet
30 statistical standards compared to other entities, the value of the Whitaker Museum is more
31 intrinsic. The Museum is currently running at full throttle with the given budget. He said if the
32 Council would like to maintain the current standard, the Board will have to cut back on
33 programs, because the Director has been over-taxed relative to her allotted time. Chair Packer
34 expressed the desire of the Board to accomplish more than they are currently able.

35
36 Mayor Cutler commented that in past years a lot of work was done by the Museum
37 Board to outline the Museum mission and programs. The mission and programs were then
38 presented for Council consideration and approval. He asked if the Board is continuing to
39 redefine the Museum's program and goals. Chair Packer responded that five and ten-year
40 plans are in place, much of which is related to capital improvement. The Board is limited
41 financially in what expansion can occur. Programs will need to be significantly reduced to
42 accomplish the needed cataloguing and archiving with the current time allotted. Mr. Packer said
43 that extra effort has been made to show what could be done, and what the Board is interested in
44 doing, and archiving and cataloging has been neglected in the process.

45
46 The Mayor stated he feels the Council should be in agreement on expanding the role of
47 the Museum and what that expanded role should be, and increase funding appropriately.
48 Councilman McEwan said he does not disagree, but does not think an expanded role of the
49 Museum is germane to the current issue. He said he has been fortunate to visit museums
50 around the world, and the best program he has ever attended was hosted by the Whitaker
51 Museum. Councilman McEwan said he feels the value goes beyond what can be stated in a
52 mission statement. He pointed out that the Museum will have an opportunity to apply for further

1 grant money this year, and grant writing takes time. Councilman McEwan said he feels the level
2 of support the Council is willing to give the Director will drive the role of the Museum moving
3 forward. Referring to the comments that the change should be considered as part of the regular
4 budget cycle, Councilman McEwan point out that the Council just approved replacing a baseball
5 field outside of the budget cycle, and he feels this change is timely considering the upcoming
6 grant opportunity.

7
8 Councilwoman Fillmore said she is concerned about how frugal Centerville is as a City.
9 She pointed out that the ball field has been requested for years, is a one-time expenditure, and
10 was only approved after those passionate about baseball worked hard and came up with more
11 than half of the cost. Councilwoman Fillmore expressed her deep love and appreciation for the
12 Whitaker Museum, the improvements that have been made, and for historical preservation in
13 general. She described her personal family background rich in volunteer service, stating that
14 the love and value placed on the Museum needs to be balanced with a vibrant fiscal analysis.
15 Councilwoman Fillmore agreed with the Tanners' comment that upgrading the position is a big
16 decision, and said she feels the decision should be tabled for further analysis. The Council's
17 appreciation and support is evident in the continued increase in funds invested in the Museum.
18 Councilwoman Fillmore pointed out that the increase to 19 hours for the Director was already a
19 huge leap, and she agreed with the Mayor that she would like to see a five to ten-year plan and
20 specific goals for the Museum. She said she feels a huge factor contributing to Centerville
21 having one of the lowest property tax rates in the State is how frugal the City is with personnel.
22 She added that in the work session prior to the meeting, an independent financial auditor
23 suggested the City might want to consider increasing financial staff. She presented
24 comparative information she collected for a more complete understanding (attached).

25
26 The Council and staff discussed differences in reported Museum attendance/customers.
27 Nancy Smith, a Museum Board member, stated that the Museum's five to ten-year plan has
28 been included with every budget submitted. Administration is needed for volunteer labor. Ms.
29 Smith expressed that the Board has tried hard to comply with the Director's restricted hours, but
30 not all of the work can get done. She said they are asking for two more hours per week. Ms.
31 Smith said an analysis was done for the previous Budget cycle, which she felt incorrectly
32 reflected the cost to the City per Museum customer. She explained that the director of the
33 community garden is under the Museum Director's administration. Mr. Thacker stated he was
34 not given an opportunity to see and verify the numbers presented by Ms. Smith. The numbers
35 used in the previous Budget cycle analysis were reported in an operational metrics program of
36 those who visited the museum and attended events.

37
38 Councilwoman Ivie said she is simply asking the Council to decide if they like the
39 Museum and want it to continue and be able to archive; the Board is only asking for two more
40 hours. Mayor Cutler responded that the change to part-time includes certain required benefits,
41 and the number one financial impact on the City long-term is employee benefits. The Council
42 and staff discussed City part-time employee benefits. Councilman McEwan stated he feels the
43 City is very generous with the part-time benefits package, and he is in agreement with
44 Councilwoman Ivie that if the Council values the Museum, they need to invest in it. He said he
45 understands the importance of archiving, and supports preservation efforts. Mr. Thacker
46 explained that increasing the Director position to 21 hours would not generate more hours of
47 work due to leave benefits, and suggested that 25 hours would be needed for increased
48 productivity. He pointed out that the Director is already working an average of 21.5 hours per
49 week. Councilman Ince commented he has always had a problem with pinning an employee to
50 just under the point where benefits kick in. He added that the part-time benefits offered by the
51 City do not make sense to him long-term. The City currently has five part-time employees.
52 Councilman Ince pointed out that the Director position is responsible for making the Museum

1 program work, and stated he is torn, agreeing with Mayor Cutler that the cart should not be
2 placed before the horse, but also agreeing with Councilwoman Ivie that the Museum should
3 have sufficient support. Councilwoman Fillmore and Mayor Cutler agreed it would be worth
4 while to reevaluate the City's part-time benefit policy. Councilwoman Fillmore repeated that
5 evaluating what is done by comparable organizations is beneficial. She also pointed out that
6 the Council represents the citizens, and should consider whether the Museum reaches enough
7 of the citizenry for the Director position to be comparable to other City positions.
8

9 Mr. Thacker expressed surprise that the request was presented now instead of as part of
10 the upcoming regular Budget cycle. He explained that other matters brought to the Council mid-
11 year have been one-time expenditures or personnel actions related to substantial changes in
12 the duties of the position. Mr. Thacker stated that, from his perspective, there is not a
13 compelling reason to make the change outside the regular Budget cycle, when it would be
14 considered with the other needs of the City. He emphasized that he values the Museum.
15

16 Councilwoman Ivie made a **motion** to change the Museum Director position to part-time
17 in order to facilitate the continuation of what has been done, not to exceed an average of 24
18 hours per week over a 52-week year, with an hourly wage equivalent to the 19-hour per week
19 stipend rate, effective at the beginning of the next payroll period. Councilman McEwan
20 seconded the motion. Mr. Thacker explained that part-time employee hours are reviewed
21 annually with the Budget process. He also commented that some of the tasks performed for the
22 Museum by City administrative staff, such as website administration, will continue to be
23 accomplished by administrative staff. Councilman Ince asked Mr. Tanner his professional
24 opinion of the problems involved with changing part-time benefits, and Mr. Tanner responded
25 that the problems relate to employee morale. He added that the current trend is toward more
26 "limited" positions and fewer "part-time" positions. Councilwoman Fillmore commented that the
27 historical preservation field has a great volunteer spirit, which the City should take advantage of.
28 She said she has a feeling of whiplash with principles not being applied across the board by the
29 current and the previous Council. Councilwoman Fillmore expressed the intention to submit her
30 collected data for the record, and said she feels the current decision needs to be data driven.
31 Councilman McEwan asked that she include sources for her data. The motion passed by
32 majority vote (4-1), with Councilwoman Fillmore dissenting. Councilman Ince's vote in favor
33 included the caveat that all similar positions need to be treated the same. Councilman McEwan
34 made a **motion** to take the increase in cost from General Fund Contingency until such time that
35 other means can be found. Councilwoman Ivie seconded the motion. Mr. Thacker estimated
36 that \$2,000-\$3,000 will be needed for the remainder of the fiscal year. The motion passed by
37 majority vote (4-1), with Councilwoman Fillmore dissenting.
38

39 **MAYOR'S REPORT**

- 40
- 41 a. Council members are invited to the Legislative evening at CenterPoint Theatre on
 - 42 Wednesday, February 10.
 - 43 b. The Mayor reported that a discussion regarding use of County Proposition 1
 - 44 revenues occurred at the last Council of Governments meeting.
 - 45 c. Mayor Cutler updated the Council regarding County-owned property located on 100
 - 46 South. The Commissioners have indicated interest in the Council's opinion. Mr.
 - 47 Thacker recommended against putting City dollars into preserving the property as
 - 48 open space, but recommended the Council continue pressuring the Commissioners
 - 49 to place an easement on the channel and basin. He gave a brief history of the
 - 50 ownership of the property, and said that, in his opinion, considering the recent \$2.1
 - 51 million debris basin project further upstream, it would be unfair for the Council to
 - 52 expect the County to forego revenue that could be received from sale of the property.

- 1 Mayor Cutler suggested allowing City and County Public Works staff to work together
- 2 to protect the channel and sedimentation basin.
- 3 d. Mayor Cutler reported that improved bus stops are the top priority for UTA
- 4 Proposition 1 revenues in Davis County.
- 5

CITY MANAGER'S REPORT

- a. Mr. Thacker reported that he was told the City can apply for CLG grants for both the Whitaker Museum and the Landmarks Commission (totaling over \$10,000). An equal match is required from the City, and could be budgeted by the Council in the next fiscal year.
- b. City Manager Thacker reported that bids for pedestrian bridge fencing will open on February 11th.
- c. Mr. Thacker discussed Legislative bills related to retirement issues. He said it is his perception that the Council would be supportive of decisions that would make public safety positions more attractive to help with recruitment.

MISCELLANEOUS BUSINESS

Councilman Ince declared his intention to be available to the public one evening per month for outreach and education, and invited the rest of the Council to join him (not more than two Council members at a time). Councilwoman Fillmore expressed the concern that Council member comments could be taken as speaking for the Council as a whole. Ms. Romney advised Council members not to discuss pending applications, and to make it clear they are not speaking for the whole Council. The Council discussed timing, and settled on the Wednesday evening after the second Council meeting each month. Ms. Romney advised the Council to not meet with the public at the same time as a Planning Commission meeting. Councilman Ince said he would begin on the third Wednesday in March, and agreed to work with staff to circulate a sign-up sheet and add the schedule to the City website. Ms. Romney asked to be involved in preparing the description of this outreach effort, to be used in advertising.

APPOINTMENT

Mayor Cutler recommended the Council appoint Melissa Larsen to the Parks and Recreation Committee. Councilwoman Mecham made a **motion** to appoint Melissa Larsen to the Parks and Recreation Committee. Councilman Ince seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 11:25 p.m. Councilman McEwan made a **motion** to adjourn the meeting. Councilwoman Ivie seconded the motion, which passed by unanimous vote (5-0).

Marsha L. Morrow, City Recorder

Date Approved

Katie Rust, Recording Secretary

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 2

Short Title: Clarify cost-sharing guidelines for Urban Deer Control Plan relocation option

Initiated By:

Scheduled Time: 7:10

SUBJECT

RECOMMENDATION

Give further direction to staff regarding the relocation option in the Urban Deer Control Plan.

BACKGROUND

In their February 2 meeting, the City Council agreed to offer a relocation option to property owners who are willing to pay half of the \$100 fee per deer charged by DWR. The Council authorized the expenditure of up to \$5000 for the City's portion of relocation costs. The Council also directed staff to invite residents to "adopt a deer" by donating \$100. Since that meeting, staff have identified several questions they would like the Council to answer in order to implement the relocation option in the Urban Deer Control Plan:

- Staff assumes the Council wants the City to accept any donation amount, even if less than \$100.
- Are donations to be used to pay the City's half of the \$100 fee, or the property owner's half?
- If staff determine it would be helpful to trap some deer on City property, is this acceptable to the Council, after staff take into account safety issues?

As staff have discussed the administrative mechanics of collecting money from property owners, coordinating the overnight trapping with property owners and arranging for volunteers and DWR to be present the next morning for removal of the deer, there will be considerable effort expended to implement this option. Therefore, staff recommend the relocation be reviewed with the City Council after a period of experimentation.

ATTACHMENTS:

Description

- Urban Deer Control Plan (Amended)

URBAN DEER CONTROL PLAN

COR # 2UDCP9713

DWR Contact: Chad Wilson

City: Centerville City

City Contact Information:

Main Contact: Bruce Cox

Secondary Contact: Michael Higgins

Address for Correspondence: 250 N Main, Centerville UT 84014

Term of COR: 12/01/2015 – 12/31/2018

Summary of Justification for Action:

The presence of deer within Centerville City has increased significantly over the last decade. While the deer are a beautiful presence of nature, they have also become a danger to human safety, as well as their own, when entering roads, public property and private property. Likewise, the feeding habits of the deer population have become a destructive nuisance on private and public property, creating a problem for landscaping, gardening, and recreational space within our community.

Over the last year the City has been receiving and collecting public comment via email, in person comments as well as written complaints. A public hearing in the September 15th, 2015, City Council meeting as well as an open house that was held on September 8th, 2015, invited additional public comment. To date, a total of 64 different residents have commented in writing. These comments are on file for review upon request at the City Recorder's office. Addresses of the residents with urban deer problems were located and marked on a City map that is also available for public review.

Over 90 percent of the citizen input has been highly in favor of implementing an urban deer control plan.

Estimated urban deer population size before action: 100

Population objective after action: 0 to 25

URBAN DEER CONTROL PLAN

Management Actions

Persons Eligible to Take or Relocate Deer:

Persons eligible to participate in the urban deer control plan must meet all qualifications required by the City in order to obtain tags that allow for the lethal removal or relocation of urban deer. Centerville City residents who volunteer will be given preference over non-resident volunteers. Centerville City Police Department will oversee the euthanizing or relocation of urban deer and determine which individuals qualify to participate. DWR will conduct the actual relocation of deer under this plan.

Volunteers will be selected from organizations such as the Mule Deer Foundation and Dedicated Hunter Program. Volunteers will need to have successfully completed Hunters Safety and pass a criminal background check and be approved by the City Police Department before participating in this plan.

Locations and Time Periods of Deer Removal Activities:

Locations for deer removal or relocation traps must be approved by the City Police Department, DWR and Property Owners. Property Owners must submit to the City a "Property enrollment for deer removal release and hold harmless agreement" prior to any plan action of deer control. Deer removal may only take place at a time that has been approved by the City Police Department, the Property Owner and the DWR. Time periods that optimize the removal of urban deer and minimize the removal of mountain deer will be selected. Relocation of deer may take place year round.

As if approved in December 2015, this plan may begin immediate implementation of the lethal removal of deer and go for 30 days in order to give some relief for the coming growing season. This plan would then postpone any lethal deer removal activity until August of 2016 when lethal removal can then be reemployed. As a condition of City Council approval, the City Council suggested the plan be revisited in 2016 to consider adding archery and/or relocation options to the plan if and when these options are authorized by the DWR. This plan was revisited by the City Council in February 2016, wherein the Council approved a relocation of deer option to the plan. Deer relocation activities shall comply with the applicable provisions of this plan. As authorized by the DWR, the relocation of deer may take place year round.

Legal Methods of Take:

All deer removal or relocation activities shall comply with the the City's Urban Deer Removal Plan and applicable provisions of the Urban Deer Control regulations as adopted by the Utah Division of Wildlife Resources and set forth in Utah Administrative Code R657-65, as amended.

The City will:

- (a) Require individuals authorized to lethally remove deer to:
 - (i) Tag the carcass consistent with Section 23-20-30; and

URBAN DEER CONTROL PLAN

- (ii) Comply with all federal, state, and local laws pertaining to the possession, use, and discharge of a dangerous weapon; and
- (b) Take measures to ensure that:
 - (i) An annual report is submitted to the Division by March 1 on lethal removal activities, including the following information for each permit issued:
 - (A) Name of shooter/permit holder;
 - (B) Sex of the animal;
 - (C) Date of harvest; and
 - (D) Disposition of carcass

The City will not:

- (a) Allow an employee, officer, agent, licensee, or contractor who has not been approved according to the written Urban Deer Control Plan to take or relocate a deer.
- (b) Sell or barter a deer carcass or otherwise use it for pecuniary gain without prior written approval from the Division;
- (c) Collect a fee or compensation from a person or entity it authorizes to remove or relocate deer from its incorporated boundaries, unless the fee or compensation is:
 - (i) \$50 or less;
 - (ii) Used exclusively to recoup the actual costs incurred by the City in:
 - (A) Selecting and qualifying the person; or
 - (B) Approved by the Division in writing
- (d) Undertake or authorize deer removal or relocation activities outside:
 - (i) Incorporated City boundaries or any unincorporated areas approved by the Division and the county; or
 - (ii) The season time frame prescribed in the COR;
- (e) Remove or relocate more deer, collectively or by gender, than authorized in the COR; or
- (f) Authorize the discharge of firearms or archery equipment for deer removal:
 - (i) Between one half hour after official sunset and one half hour before official sunrise; or
 - (ii) In violation of federal, state, or local laws.

Methods for Lethal Removal of Urban Deer:

Baiting, trapping and euthanizing will be the lethal method of take for this plan. Use of a bolt gun, .22 firearms or frangible round shotgun will be the primary weapons used for euthanizing deer in locations or situations that are determined to be safe by the City Police Department.

Carcass Removal and Disposal:

Deer carcasses are salvaged consistent with Section 23-20-8 (Waste of Wildlife) and disposed of as provided by law; (Deer remains can be taken to the Davis County Landfill.)

- (a) Viscera is removed from the kill site and disposed of as provided by law;
- (b) Antlers of lethally removed deer are promptly surrendered to the Division and not retained by the City or the person that takes the animal

URBAN DEER CONTROL PLAN

Relocation of Deer:

As permitted by the DWR, deer may be trapped and relocated. Deer to be relocated shall be trapped, marked with a tracking collar put on, blood samples taken, and treated treatment to prevent spread of disease and pests, at a cost of \$100.00/deer. \$50.00 is to be paid by the resident requesting the relocation or other donor and \$50.00 will be paid by Centerville City, to cover actual costs of DWR until the DWR is no longer transporting and releasing the deer at their expense. Centerville City Council has approved matching the residents' payments up to \$5,000.00.

Date of Public Meeting Considering this Plan:

The City Council held a public hearing on November 17, 2015 in the regular City Council Meeting and thereafter approved this Urban Deer Control Plan by unanimous 5-0 vote.

The City Council held a public meeting on February 2, 2016, to discuss proposed amendments to the Urban Deer Control Plan and thereafter approved amendments to this Urban Deer Control Plan to allow for the relocation of deer in addition to lethal removal methods. Approval of the amended relocation portion of this plan was made on _____.

Approval Signatures:

City Mayor

City Recorder

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 3.

Short Title: Interlocal Agreement related to the provision of fire suppression and emergency medical services

Initiated By:

Scheduled Time: 7:20

SUBJECT

Consider Resolution No. 2016-06

RECOMMENDATION

Approve Resolution No. 2016-06 approving an agreement establishing the financing practices of the South Davis Metro Fire Service Area and the assessment formula that will be used for Member assessments.

BACKGROUND

In late 2015 the prior City Council approved a Resolution that included Centerville in the South Davis Metro Fire Service Area (SDMFSA), which will assume the assets and operations of the existing South Davis Metro Fire Agency as of July 1, 2016. The SDMFSA will have the authority to levy a property tax for the primary purpose of financing capital facilities and equipment, including paying existing debt service to the extent it is not paid by fire impact fees. In the long term, the SDMFSA's property tax levy could also be used to fund some operational costs, such as adding personnel. However, the intent is for the member entities (i.e. five cities and county) to continue to pay assessments for the operational needs of the SDMFSA.

The attached Interlocal Agreement--approved by the SDMFSA Board on February 8--is now being considered by the governing body of each member entity. It provides for the following:

- that capital facilities and equipment will be financed, when possible, from impact fees and the property tax levied by the Fire Service Area
- allowance for members to be assessed for capital facilities or equipment, including related debt service, when impact fees, property tax revenue and fund balance are insufficient for these purposes
- formula for determining members' operating assessments--i.e. continuation of the formula used to finance current Fire Agency operations, based on taxable values within each member entity averaged over a two-year period.
- transfer of any fire assets owned by member entities to the SDMFSA.

Assets to be transferred from member cities to the SDMFSA are identified in Attachment A to the Interlocal Agreement. Centerville City currently owns the land on which Station 83 sits. However, in a 2005 lease agreement between the City and the newly formed South Davis Metro Fire Agency, the City agreed to transfer the ownership of that land to a special district replacing the Fire Agency if such a district were created.

Therefore, Attachment A to the Interlocal Agreement includes this land (and the station on it).

ATTACHMENTS:

Description

- ☐ Resolution No. 2016-06

- ▣ SDMFSA Assessment Interlocal Agreement
- ▣ Attachment A - Assets to be transferred

RESOLUTION NO. 2016-06

A RESOLUTION OF THE CENTERVILLE CITY COUNCIL APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT RELATED TO THE PROVISION OF FIRE SUPPRESSION AND EMERGENCY MEDICAL SERVICE BETWEEN CENTERVILLE CITY ("CENTERVILLE") AND SOUTH DAVIS METRO FIRE SERVICE AREA ("SDMFSA"), A LOCAL DISTRICT AND SERVICE AREA, DAVIS COUNTY ("COUNTY"), A BODY CORPORATE AND POLITIC OF THE STATE OF UTAH, BOUNTIFUL CITY ("BOUNTIFUL"), NORTH SALT LAKE CITY ("NORTH SALT LAKE"), WEST BOUNTIFUL CITY ("WEST BOUNTIFUL"), WOODS CROSS CITY ("WOODS CROSS"), ALL MUNICIPAL CORPORATIONS AND POLITICAL SUBDIVISIONS OF THE STATE OF UTAH, COLLECTIVELY REFERRED TO AS THE "PARTIES"

WHEREAS, the Parties have collectively created SDMFSA to provide emergency response, paramedic, emergency medical services and fire prevention and suppression services within all or part of the territorial boundaries of the individual governmental entities creating SDMFSA (collectively referred to as the "Members");

WHEREAS, the operations of SDMFSA will be supported through ad valorem tax levies, impact fees, revenues generated by SDMFSA, assessments to the Members, and other revenues authorized by law; and

WHEREAS, the Parties desire to establish by interlocal agreement the financing practices of SDMFSA and the assessment formula that will be used for Member assessments.

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

Section 1. Agreement Approved. The City Council of Centerville City hereby accepts and approves the Interlocal Cooperation Agreement between Centerville City and the "Parties" regarding the provision of fire suppression and emergency medical services as more particularly set forth in Exhibit A, attached hereto and incorporated by reference.

Section 2. Authorized and Execute. The City Council of Centerville City hereby authorizes the Mayor to sign the attached Interlocal Cooperation Agreement for and on behalf of Centerville City.

Section 3. Severability Clause. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 4. Effective Date. This Resolution shall become effective immediately upon its passage. The Interlocal Cooperation Agreement adopted herein shall become effective when the parties have executed the Agreement and the Agreement has been filed with the keeper of records of each public entity that is a party to the Agreement in accordance with Utah Code Ann. §11-13-209, as amended.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY,
STATE OF UTAH, THIS 16TH DAY OF FEBRUARY, 2016.**

CENTERVILLE CITY

By: _____
Mayor Paul A. Cutler

ATTEST:

Marsha L. Morrow, City Recorder

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, recorded by me in a book used exclusively for that purpose, 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

DATED: _____

EFFECTIVE DATE: ____ day of _____, 20____.

2016-02

INTERLOCAL AGREEMENT RELATED TO THE PROVISION OF FIRE SUPPRESSION
AND EMERGENCY MEDICAL SERVICE

This Agreement is made and entered into as of the 1st day of July, 2016 by and between SOUTH DAVIS METRO FIRE SERVICE AREA ("SDMFSA"), a local district and service area, DAVIS COUNTY ("COUNTY"), a body corporate and politic of the State of Utah, BOUNTIFUL CITY ("BOUNTIFUL"), CENTERVILLE CITY ("CENTERVILLE"), NORTH SALT LAKE CITY ("NORTH SALT LAKE"), WEST BOUNTIFUL CITY ("WEST BOUNTIFUL"), WOODS CROSS CITY ("WOODS CROSS"), all municipal corporations and political subdivisions of the State of Utah, collectively referred to as the "Parties"

WHEREAS, the Parties have collectively created SDMFSA to provide emergency response, paramedic, emergency medical services and fire prevention and suppression services within all or part of the territorial boundaries of the individual governmental entities creating SDMFSA (collectively referred to as the "Members");

WHEREAS, the operations of SDMFSA will be supported through ad valorem tax levies, impact fees, revenues generated by SDMFSA, assessments to the Members, and other revenues authorized by law; and

WHEREAS, the Parties desire to establish by interlocal agreement the financing practices of SDMFSA and the assessment formula that will be used for Member assessments.

NOW THEREFORE, the Parties hereby enter into this interlocal agreement (the "Agreement" or the "Assessment Agreement") establishing the financial practices and policies of SDMFSA and the assessment formula that will be utilized by the Board of Trustees of SDMFSA in establishing Member assessments.

1. TERM. This Agreement shall be effective as of the date first above written and shall continue into effect for a period of fifty (50) years or until the total costs of SDMFSA are supported by revenues other than assessments, at which time the Agreement may be terminated, by the Parties.

2. NO SEPARATE LEGAL ENTITY CREATED. By entering into this Agreement, the Parties do not create a separate legal entity.

3. GOVERNANCE. This Agreement shall be administered by the Board of Trustees of SDMFSA (the "Board") and as provided herein, the Chief Administrative and Executive Officer ("CAO") as they are constituted from time to time.

4. CAPITAL FACILITIES AND EQUIPMENT/BONDED INDEBTEDNESS. It is the intent of the parties that the current and future cost of acquisition, construction, equipping and remodeling of SDMFSAs fire facilities and the acquisition and equipping of SDMFSAs heavy apparatus be financed, when possible, from the proceeds received from SDMFSAs imposed impact fees and revenue received from the imposition of ad valorem taxes. When those revenue sources are insufficient to finance the acquisition cost or service the debt for such facilities and/or equipment, it is the intent of the Parties that the Board shall first utilize existing fund balance to the extent that such transfer does not jeopardize the bond rating or the financial security of SDMFSAs. If all such revenues are insufficient to pay the acquisition cost or service the debt for capital facilities and equipment, it is the intent of the Members that their duly appointed Trustees shall include the annual shortfall in the Member assessments issued pursuant to this Agreement. If fund balance reserves or assessments are used to cover such a shortfall, it is the intent of the Members that their duly appointed Trustees shall consider an increase in the SDMFSAs ad valorem tax rate in the following fiscal year to generate the amount necessary to replenish the SDMFSAs fund balance for the amount transferred and the amount included in the Member assessments.

5. 2006 AMBULANCE SERVICE REVENUE BONDS. The Parties acknowledge and agree that Bountiful prepaid its proportionate share of initial capital improvements, and is relieved of any present and future obligation for payment of debt service on the 2006 AMBULANCE SERVICE REVENUE BONDS (the "Bonds"). In the event that SDMFSAs levies ad valorem taxes for the payment of debt service on the Bonds, Bountiful shall be entitled to a credit against any assessment levied pursuant to this Agreement for the amount of revenue received by SDMFSAs from the assessed valuation of real and personal property located in Bountiful and motor vehicle fees based on Bountiful's assessed valuation. The ad valorem and motor vehicle revenue attributable to Bountiful shall be calculated in accordance with Tax Commission procedures applicable to the calculation of certified tax rates and distribution of motor vehicle revenues. If any other Party to this Agreement elects to prepay its portion of the 2006 Ambulance Service Revenue Bonds, that Party shall also be entitled to a credit in its assessment against ad valorem taxes levied upon property within its area calculated and applied in the same manner as set forth above for the Bountiful credit.

6. DEBT SERVICE RECONCILIATION. The parties acknowledge that ad valorem taxes or Member assessments may be used to retire that portion of the Bonds determined at the time of the issuance of the Bonds to be paid by impact fee collections. Said ad valorem taxes or Member assessments shall be considered payments in lieu of impact fees until said fees are collected. Upon retirement of the Bonds should any unspent debt service revenues remain, and no Member assessments for debt service have been imposed, the excess revenues shall be utilized by the Board of SDMFSAs to reduce ongoing Member assessments for operations or future capital needs. If Member assessments have been imposed to offset shortfalls in impact fee collections such assessments shall be considered as advances on future impact fee collections subject to repayment. Impact fees remaining upon retirement of the Bonds shall be reimbursed to each Member in the same proportion as the Member's debt service assessments bears to the total of such assessments. In no event shall a Member be entitled to a reimbursement greater than the impact fees collected within the boundaries of that Member.

7. CALCULATION OF ASSESSMENTS. Unless utilized to fund shortfalls in capital facility and equipment acquisition costs or debt service related thereto, assessments shall be imposed solely for the payment of operational costs of SDMFSa. "Operational Costs" as used in this Agreement shall include the customary costs associated with the daily operations of SDMFSa and the cost of light fleet replacement including contributions into a light vehicle replacement fund. Assessments, including amounts necessary to fund shortfalls in capital facilities and equipment costs, shall be imposed by the Board as part of the annual budget process and shall, as part of that process, be subject to review and recommendation by the Administrative Committee established by the Board. The total revenue to be raised by the imposition of assessments shall be included in the budget and apportioned to the Members proportionately based on the Member's assessed value. A Member's proportionate share of the total assessment shall be calculated by dividing the assessed value of the Member by the total assessed value of SDMFSa. Assessed value shall be determined by using an average of the last two years assessed value for the Member and SDMFSa as established in the most recent final settlement and current year assessed valuation prepared by Davis County, unless otherwise determined by the Board. Any action taken to amend the assessment formula by which Member charges are determined as set forth herein shall require a two-thirds vote of the entire SDMFSa Board. Votes shall not be weighted unless a weighted vote is formally requested by a Board Member. Weighting of votes shall be in accordance with each Member's most recent annual assessment before adjustments are made to assessments to account for prepayments..

8. PAYMENT OF ASSESSMENTS. The CAO shall bill the Members for their respective assessment in four equal installments on January 1, April 1, July 1 and October 1 of each year. Assessment installments are due when issued and delinquent if not paid within thirty (30) days of issuance. Delinquent assessment payments shall accrue interest at the rate established by the Utah State Treasurer for deposits in its Public Treasurer Investment Fund (PTIF). If an installment remains unpaid after ninety (90) days after issuance, the Board shall have all collection remedies available at law and may initiate proceedings to withdraw from SDMFSa the area within SDMFSa that is also within the boundaries of the delinquent Member.

9. IMPACT FEES. SDMFSa will implement and impose impact fees for fire related public safety facilities including facilities identified in the current Impact Fee Facilities Plans adopted by the individual Members of SDMFSa. Upon imposition of Service Area wide impact fees by SDMFSa, each Member hereby agrees to repeal and abolish any impact fees it has levied for the same fire related public safety facilities. The effective date of such repeal shall be as of the same date the impact fees imposed by SDMFSa become effective.

10. TOTAL AGREEMENT. This Agreement constitutes the total agreement between the parties with respect to the calculation of Member Assessments. No representations, understandings, or agreements not contained in this Agreement are binding on the Parties and may not be relied upon by any Party with respect to the interpretation of any term of this Agreement.

11. NO THIRD PARTY BENEFICIARIES. This Agreement and the covenants, promises, obligations and responsibilities contained herein are intended solely to establish the obligations and benefits of the respective parties hereto. No other persons are intended to benefit

from or be bound by the mutual obligations of the parties and no third party may enforce the terms of this Agreement or rely on this Agreement in any action against any of the parties.

12. TRANSFER OF EXISTING MEMBER ASSETS. Any asset titled in the name of an individual Member and used for the operations of SDMFSa on June 30, 2016 shall be transferred by Special Warranty Deed, or, for personal property assets, appropriate assignment or other conveyance instrument, unless otherwise prohibited by law or existing covenant, to SDMFSa no later than September 1, 2016. Those assets, by Member, are identified and set out in Attachment A, hereto which, by this reference, is incorporated herein. If the transfer of any asset to SDMFSa is prohibited by covenant or law, the Member owning the asset shall exercise due diligence in seeking to remove the transfer restriction. In the event that such transfer restriction cannot be removed, the Member shall at its sole expense, and at the Board's discretion, either substitute a different asset or financial compensation equal to the value of the restricted asset to SDMFSa or obtain for SDMFSa the right to continued use of the asset for SDMFSa purposes.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement to be effective as of the date first above written this ____ day of _____, 2016.

SOUTH DAVIS METRO FIRE SERVICE AREA

Chair

ATTEST:

Clerk

Approved as to Form and Legality

Legal Counsel

DAVIS COUNTY

Chair, Board of County Commissioners

ATTEST:

Davis County Clerk

Approved as to Form and Legality

Deputy Davis County Attorney

BOUNTIFUL CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

CENTERVILLE CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

NORTH SALT LAKE CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

WEST BOUNTIFUL CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

WOODS CROSS CITY

Mayor

ATTEST

City Recorder

Approved as to Form and Legality

City Attorney

SDFD Assets

ASSET #	DESCRIPTION
1011	LAND 2.17 ACRES 2600 SO 1800
1014	LAND STATION 82-1.087 ACRES
1015	LAND PARKING STRIP ST 82
1016	ROADWAY 1100 NO OUR SHARE
1045	ST 82 ROADWAY EAST OF STAT
1024	STATION85
2001	Station Number Three
3019	NEW ROOF ON STATION #83
3023	Station 83 Sleeping room & Tra
1010	EXPAND SLEEPING AREA ST 83
1025	FURNISHING STATION 85
5285	SHARP COPIER MODEL AR 787
5264	2INTERCOMSAND10 HEADSET
7004	CONFINED SPACE RESCUE KIT
7043	32 BREATHING APPERATUSES
7054	FIREHOUSE REPORTING SOFTV
7055	SEARCHCAM-SUPER PROBE CL
7056	SAFETY TRAINING TRAILER
7060	SMOKE ALARM HOUSE TRAINEF
7070	EXHAUST SYSTEM ST 83
7071	HEAVY DUTY WASHING MACHIN
6014	1997 FORD F350TRUCK GRASS
6020	2002 HORTON AMBULANCE WIT
6025	2001 Ford F250 Pickup with top
6027	2001 Pierce Pumper Fire Truck
6028	2002 FORD F350 AUX GRASS UN
7041	2003 FORD F350 PICKUP-BRUSH
7057	2004 FORD F-350 PICKUP-AUX U
7058	2005 HORTON AMBULANCE MDL

BNT Assets

ASSET #	DESCRIPTION
303	FIRE STATION #2
304	METAL ROOF REPLACEMENT / STATION #2
305	REMODELING AT STATION #92
317	FIRE STATION #92 REMODELING
319	NEW FIRE STATION #1
419	SEMAPHORE CONTROLLER SYSTEM
453	3-XYBIX DISPATCH CONSOLES (SDMFA #507)
455	HURSTMAVRICK HYDRAULIC PMP/MINI-MATE MTR
475	1988 FEDERAL EMERGENCY ONE / ENGINE #1
476	1992 PIERCE ARROW AERIAL ENGINE
479	1996 PIERCE LANCE PUMPER TRUCK
510	2002 FORD F-350 PICKUP TRUCK
606	FIRE STATION 92 FURNISHINGS
613	OFFICE FURNITURE & EQUIPMNT / STATION #1

CENT Assets

ASSET #	DESCRIPTION
101	125 SOUTH MAIN PROPERTY AND BUILDING

SDFD Assets

ASSET #	DESCRIPTION	COST
1011	LAND 2.17 ACRES 2600 SO 1800	249,675.00
1014	LAND STATION 82-1.087 ACRES	252,509.52
1015	LAND PARKING STRIP ST 82	10,800.00
1016	ROADWAY 1100 NO OUR SHARE	60,161.00
1045	ST 82 ROADWAY EAST OF STAT	56,764.00
1024	STATION85	3,327,353.26
2001	Station Number Three	250,000.00
3019	NEW ROOF ON STATION #83	10,000.00
3023	Station 83 Sleeping room & Tra	41,922.08
1010	EXPAND SLEEPING AREA ST 83	6,000.00
1025	FURNISHING STATION 85	58,746.12
5285	SHARP COPIER MODEL AR 787	5,895.00
5264	2INTERCOMSAND10 HEADSET	5,015.95
7004	CONFINED SPACE RESCUE KIT	11,276.83
7043	32 BREATHING APPERATUSES	161,279.00
7054	FIREHOUSE REPORTING SOFTV	8,945.00
7055	SEARCHCAM-SUPER PROBE CL	17,500.00
7056	SAFETY TRAINING TRAILER	38,650.00
7060	SMOKE ALARM HOUSE TRAINEF	7,400.00
7070	EXHAUST SYSTEM ST 83	27,053.00
7071	HEAVY DUTY WASHING MACHIN	8,959.00
6014	1997 FORD F350TRUCK GRASS	25,659.88
6020	2002 HORTON AMBULANCE WIT	0.00
6025	2001 Ford F250 Pickup with top	26,567.00
6027	2001 Pierce Pumper Fire Truck	300,383.52
6028	2002 FORD F350 AUX GRASS UN	24,396.72
7041	2003 FORD F350 PICKUP-BRUSH	23,437.00
7057	2004 FORD F-350 PICKUP-AUX U	28,612.61
7058	2005 HORTON AMBULANCE MDL	104,342.17
		<u>5,149,303.66</u>

BNT Assets

ASSET #	DESCRIPTION	COST
303	FIRE STATION #2	126,952.31
304	METAL ROOF REPLACEMENT / STATION #2	20,596.00
305	REMODELING AT STATION #92	22,373.67
317	FIRE STATION #92 REMODELING	481,006.13
319	NEW FIRE STATION #1	3,345,407.42
419	SEMAPHORE CONTROLLER SYSTEM	30,044.00
453	3-XYBIX DISPATCH CONSOLES (SDMFA #507)	23,129.00
455	HURSTMAVRICK HYDRAULIC PMP/MINI-MATE MTR	11,704.00
475	1988 FEDERAL EMERGENCY ONE / ENGINE #1	210,896.63
476	1992 PIERCE ARROW AERIAL ENGINE	472,127.25
479	1996 PIERCE LANCE PUMPER TRUCK	263,419.84
510	2002 FORD F-350 PICKUP TRUCK	24,470.40
606	FIRE STATION 92 FURNISHINGS	20,366.12
613	OFFICE FURNITURE & EQUIPMNT / STATION #1	67,502.29
		<u>5,119,995.06</u>

CENT Assets

ASSET #	DESCRIPTION
101	125 SOUTH MAIN PROPERTY AND BUILDING

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 4.

Short Title: Municipal Code Amendments - Title 10 - Building Regulations

Initiated By: City Attorney

Scheduled Time: 7:35

SUBJECT

Consider Ordinance No. 2016-07 renumbering, amending and recodifying Title 10A of the Centerville Municipal Code to Title 10 of the same regarding Building Regulations

RECOMMENDATION

Adopt Ordinance No. 2016-07 renumbering, amending and recodifying Title 10A of the Centerville Municipal Code to Title 10 of the same regarding Building Regulations.

BACKGROUND

As part of the City Council's approval and direction to Staff to transition the Centerville Municipal Code to an online electronic code, the City Attorney has reviewed and recommends various amendments and renumbering of Title 10A to Title 10 regarding Building Regulations. The suggested amendments and renumbering of Title 10 have been reviewed with the Community Development Department Director and the Building Official and Staff recommend adoption of Ordinance No. 2016-07.

Note: The State Legislature is currently considering adoption of the 2015 International Construction Codes as proposed in HB 121. If HB 121 passes and the Construction Codes are updated from the 2012 to the 2015 editions, the references in Chapter 3 to the International Codes will be amended. The proposed effective date of HB 121 is July 1, 2016.

ATTACHMENTS:

Description

- ☐ Ordinance No. 2016-07-Title 10
- ☐ Title 10-Building Regulations-Redline

ORDINANCE NO. 2016-07

AN ORDINANCE RENUMBERING, AMENDING AND RECODIFYING TITLE 10A OF THE CENTERVILLE CITY MUNICIPAL CODE TO TITLE 10 OF THE SAME REGARDING BUILDING REGULATIONS

WHEREAS, the City Council has previously enacted provisions regarding Building Regulations in Title 10A of the Centerville City Municipal Code; and

WHEREAS, the City Council desires to renumber and update such provisions regarding Building Regulations and to codify the same as Title 10, as more particularly set forth herein.

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

Section 1. Renumbering, Amendment and Reodification. Title 10A of the Centerville Municipal Code regarding Building Regulations is hereby renumbered, amended and recodified as Title 10 of the Centerville Municipal Code to read in its entirety as set forth in **Exhibit A**, attached hereto and incorporated herein by this reference.

Section 2. Repealer. The renumber of Title 10A and the amendment and recodification of Title 10 of the Centerville Municipal Code shall be a repeal of all ordinances in conflict with the adopted and codified ordinances; provided, however, all ordinances in force prior to the adoption and codification shall continue in force after the adoption and codification for the purpose of all rights acquired, fines, penalties, forfeitures and liabilities incurred and actions therefor.

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 upon publication or posting, or thirty (30) days after passage, whichever occurs first.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, THIS 16th DAY FEBRUARY, 2016.

CENTERVILLE CITY

Mayor Paul A. Cutler

ATTEST:

Marsha L. Morrow, City Recorder

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 _____, 20____.

PUBLISHED OR POSTED this ____ of _____, 20____.

EXHIBIT A

TITLE 10

BUILDING REGULATIONS

TITLE 10A10

BUILDING REGULATIONS

CHAPTER 10-1.	GENERAL PROVISIONS
CHAPTER 10-21.	BUILDING OFFICIAL
CHAPTER 10-32.	CONSTRUCTION CODES
CHAPTER 10-43.	PERMITS
CHAPTER 10-54.	INSPECTIONS
CHAPTER 10-65.	CERTIFICATES
CHAPTER 10-76.	UNSAFE BUILDINGS AND STRUCTURES
CHAPTER 10-87.	VIOLATIONS AND ENFORCEMENT
CHAPTER 10-98.	BUILDING BOARD OF APPEALS

CHAPTER 10-1: GENERAL PROVISIONS

10-1-010.	Title.
10-1-020.	Scope.
10-1-030.	Purpose and Intent.
10-1-040.	Conformance with Other Ordinances
10-1-050.	Conflicts.

10-1-010. Title.

This Title shall be known as the "Building Regulations" of Centerville City and may be so cited.

10-1-020. Scope.

The provisions of this Title shall apply to the construction, alteration, relocation, enlargement, replacement, repair, equipment, use and occupancy, location, maintenance, removal, and demolition of every building or structure or any appurtenances connected or attached to such buildings or structures, unless otherwise exempted by State law or the Construction Codes adopted herein.

10-1-030. Purpose and Intent.

The purpose of this Title is to establish the minimum requirements to provide a reasonable level of safety, public health and general welfare through structural strength, means of egress facilities, stability, sanitation, adequate light and ventilation, energy conservation, and safety to life and property from fire and other hazards attributed to the built environment, and to provide a reasonable level of safety to fire fighters and emergency responders during emergency operations.

10-1-040. Conformance with Other Ordinances.

Any construction, alteration, or improvement of any building or structure within the City shall also comply with other relevant City ordinances and regulations, including, but not limited to, subdivision, zoning, and fire provisions. The provisions of this Title and the Construction Codes adopted herein are intended to be interpreted and administered in conformance with such other ordinances.

10-1-050. Conflicts.

Whenever a conflict exists between any provisions of this Title or the Construction Codes adopted herein, the more restrictive standard or provision shall prevail. Where there is a conflict between a general requirement and a specific requirement, the specific requirement shall govern. The provisions of this Title or the Construction Codes adopted herein shall not be deemed to nullify any provisions of local, state or federal law.

CHAPTER 10-24: BUILDING OFFICIAL

10A10-21-010. Building Official.

10A10-21-020. Powers and Duties.

10A10-21-030. Building Inspectors and Examiners.

10-2-040. Tests.

10-2-050. Identification.

10A10-21-060040. Conflicts of Interest.

10A10-21-010. Building Official.

~~The City may contract with, retain, or appoint a person or firm. There is hereby created the position of Building Official to act as the City's Building Official. Any person contracted with, retained or appointed hired by the City as the Building Official of Centerville City shall meet the qualifications of a building inspector set forth in Utah Code Ann. § 58-56-9, as amended, and any other requirements imposed by the City.~~

10A10-21-020. Powers and Duties.

Subject to the direct supervision of the Community Development Director, the Building Official shall perform all the duties set forth in the Construction Codes and any other duties as the City Council may from time to time provide. The Building Official is hereby authorized and directed to perform the following duties and responsibilities in accordance with applicable provisions of this Title and the Construction Codes:

(a) Enforce and render interpretations of the provisions of this Title and the Construction Codes;

(b) ~~Receive~~ Review applications, review and construction documents, issue permits, inspect premises for which permits have been issued, and enforce compliance with the terms of this Title and the Construction Codes;

(c) Issue all necessary notices or orders to ensure compliance with this Title and the Construction Codes;

(d) Make all required inspections or review reports of inspections by authorized agencies or persons, including expert opinions deemed necessary to report upon unusual technical issues; and

(e) ~~Submit to the Community Development Department or City Recorder, as applicable. Keep~~ official records of applications, permits, certificates, interpretations, notices, orders, inspections, fees, and other official records regarding building issues.

10A10-21-030. Building Inspectors and Examiners.

Any number of building inspectors may be retained or hired by the City to assist the Building Official in the performance of his or her duties. Any person contracted or retained as a building inspector of Centerville City shall meet the qualifications set forth in Utah Code Ann. § 58-56-9, as amended, and any other requirements imposed by the City. The City may also retain or hire any technical officers, plans examiners, or other employees to assist the Building Official. Building inspectors, plans examiners, and other technical officers or employees shall be under the direct supervision and control of the Building Official and the Community Development Director and shall have the authority to perform delegated duties and such other powers and duties as designated by the City Council.

10-2-040. Tests.

Whenever there is insufficient evidence of compliance with the provisions of this Title or the Construction Codes adopted herein, or evidence that a material or method does not conform to the requirements of this Title or the Construction Codes, the Building Official shall have the authority to require tests as evidence of compliance to be made at no expense of the City. Test methods shall be as specified in the Construction Codes or other recognized test standards.

10-2-050. Identification.

The Building Official shall carry proper identification when inspecting structures or premises in the performance of the Building Official's duties under this Title and the applicable Construction Codes.

10A10-24-060040. Conflicts of Interest.

As employees or agents of the City, the Building Official and any building inspectors, technical officers, plans examiners, or other employees of the City shall adhere to the requirements and restrictions of the Utah Municipal Officers' and Employees' Ethics Act, as set forth in *Utah Code Ann.* §§ 10-3-1301, *et seq.*, as amended.

CHAPTER 10-32: CONSTRUCTION CODES

- 10A10-32-010. Defined.
- 10A10-23-020 Building Code.
- 10A10-23-030. Residential Code.
- 10A10-23-040. Plumbing Code.
- 10A10-23-050. Mechanical Code.
- 10A10-23-060. Fuel Gas Code.
- 10A10-23-070. Electrical Code.
- 10A10-23-080. Energy Conservation Code.
- 10A10-23-090. Manufactured Housing Code.
- 10A10-23-100. Abatement of Dangerous Buildings Code.
- 10A10-23-110. Property Maintenance Code.
- 10A10-23-120-142. Fire Code.
- 10-3-130. Statewide Amendments.
- 10A10-23-140-144. Local Amendments.
- 10A-2-120. Conformance with Other Ordinances.

10A10-23-010. Defined.

The cCodes and regulations adopted in this Chapter shall be referred to collectively as the "Construction Codes" for Centerville City.

10A10-23-020. Building Code.

The International Building Code (IBC), 2012 Edition, issued by the International Code Council, as adopted and amended by the State of Utah, including Appendix J, is hereby adopted and incorporated herein by reference as the Building Code of Centerville City.

10A10-23-030. Residential Code.

The International Residential Code (IRC), 2012 Edition, issued by the International Code Council, as adopted and amended by the State of Utah, including Appendix E (subject to the provisions of *Utah Code Ann.* § 15A-2-104, as amended), is hereby adopted and incorporated herein by reference as the Residential Code of Centerville City.

10A10-23-040. Plumbing Code.

The International Plumbing Code (IPC), 2012 Edition, issued by the International Code Council, as adopted and amended by the State of Utah, is hereby adopted and incorporated herein by reference as the Plumbing Code of Centerville City.

10A10-23-050. Mechanical Code.

The International Mechanical Code (IMC), 2012 Edition, issued by the International Code Council, as adopted and amended by the State of Utah, is hereby adopted and incorporated herein by reference as the Mechanical Code of Centerville City.

10A10-23-060. Fuel Gas Code.

The International Fuel Gas Code (IFGC), 2012 Edition, issued promulgated by the International Code Council, as adopted and amended by the State of Utah, is hereby adopted and incorporated herein by reference as the Fuel Gas Code of Centerville City.

10A10-23-070. Electrical Code.

The National Electrical Code (NEC), 2011 Edition, issued by the National Fire Protection Association, as amended and adopted by the State of Utah, is hereby adopted and incorporated herein by reference as the Electrical Code of Centerville City.

10A10-23-080. Energy Conservation Code.

The International Energy Conservation Code (IECC), 2012 Edition, issued by the International Code Council, as adopted and amended by the State of Utah, is hereby adopted and incorporated herein by reference as the Energy Conservation Code of Centerville City.

10A10-23-090. Manufactured Housing Codes.

Subject to the provisions of *Utah Code Ann.* § 15A-2-104, as amended, the following codes and standards are hereby adopted by Centerville City and incorporated herein by reference: the Federal Manufactured Housing Construction and Safety Standards Act (HUD Code), issued by the Department of Housing and Urban Development, as adopted by the State of Utah; Appendix E of the 2012 Edition of the International Residential Code as adopted herein in Section 10A10-23-030; the 2005 Edition of the NFPA 225 Model Manufactured Home Installation Standard promulgated by the National Fire Protection Association, as adopted by the State of Utah, and applicable provisions of Title 15A of the Utah Code.

10A10-23-100. Abatement of Dangerous Buildings Code.

The Uniform Code for the Abatement of Dangerous Buildings, 1997 Edition, promulgated by the International Conference of Building Officials, is hereby adopted and incorporated herein by reference as the Abatement of Dangerous Buildings Code of Centerville City.

10A10-23-110. Property Maintenance Code.

The International Property Maintenance Code, 2006 Edition, as promulgated by the International Conference of Building Officials, is hereby adopted and incorporated herein by reference as the Property Maintenance Code of Centerville City.

10A10-23-120-112. Fire Code.

The International Fire Code (IFC), 2012 Edition, as issued by the International Code Council, as adopted and amended by the State of Utah, and the National Fire Protection Association (NFPA), NFPA 96, Standard for Ventilation Control and Fire Protection of Commercial Cooking Operations, 2011 Edition, as adopted and amended by the State of Utah, and the National Fire Protection Association, NFPA 1403, Standard on Live Fire Training Evolutions, 2012 Edition, as adopted and amended by the State of Utah, are hereby adopted and incorporated herein by reference as the Fire Code of Centerville City.

10-3-130. Statewide Amendments.

The Construction Codes adopted herein shall include all Statewide amendments to such codes as adopted by the State of Utah, and more particularly set forth in Title 15A of the Utah Code.

10A10-23-140-114. Local Amendments.

The Construction Codes adopted herein shall include ~~any and all~~ local amendments adopted by Centerville City and approved by the State in accordance with applicable local amendment procedures.

10A-2-120. ~~Conformance with Other Ordinances.~~

~~Any construction, alteration or improvement of any building or structure within the City shall also comply with other relevant City ordinances and regulations, including but not limited to subdivision, zoning and fire provisions. The provisions of this Title and the Construction Codes adopted herein are intended to be interpreted and administered in conformance with such other ordinances. Whenever a conflict exists between any provisions, the more restrictive standard or provision shall prevail. Where there is a conflict between a general requirement and a specific requirement, the specific requirement shall govern.~~

CHAPTER 34: PERMITS

10A10-34-010. Permit Required.
10A10-34-020. Application for Permit.
10-4-030. Single-Family Residential Permits.
10A10-34-0340. Expiration of Application.
10A10-34-0450. Issuance of Permit.
10-4-060. Denial of Permit.
10A10-34-0570. Approved Plans.
10A10-34-0680. Retention of Plans.
10A10-34-0790. Validity of Permit.
10A10-34-1080. Expiration of Permit.
10A10-34-09110. Suspension or Revocation of Permit.
10A10-34-1020. Fees Required.
10A10-34-1130. Work Commencing before Permit Issued.
10A10-34-1240. Fee Refunds.
10A10-34-1350. Public Improvements Required.
10A10-34-1460. Bond Required.
10-4-170. Deferral of Public Improvements.
10-4-180. Impact Fees.
10A10-34-1590. Connection of Utilities.
10-4-200. Temporary Structures and Uses.
10-4-210. Buildings in Flood Hazard Areas.
10-4-220. Permit Exemptions.

10A10-34-010. Permit Required.

Any owner or authorized agent who intends to construct, enlarge, alter, repair, move, demolish, or change the occupancy of a building or structure, or to erect, install, enlarge, alter, repair, remove, convert, or replace any electrical, gas, mechanical, or plumbing system, the installation of which is regulated by this Title or the Construction Codes, or to cause any such work to be done, shall first apply for and obtain the required permit from the City.

10A10-34-020. Application for Permit.

To obtain a permit, the applicant shall file an application on a form furnished by the City for the purpose. Each permit application shall include supporting submittal documents consisting of construction documents, special instructions, geotechnical reports, site plans, specifications, plans and other data required by the Construction Codes and applicable City Ordinances, rules and regulations (hereinafter "Construction Documents") and in accordance with applicable provisions of Section 106 (Construction Documents) of the International Building Code. The Construction Documents shall be prepared by a registered design professional when required by State law or City Ordinance. The Building Official is authorized to require additional Construction Documents or to require any Construction Documents to be prepared by a registered design professional where special conditions exist and when deemed necessary by the Building Official. The cost of all Construction Documents shall be paid for by the applicant. All permit applications shall be filed with the Community Development Department Director and shall comply with the standardized building permit forms approved by the State of Utah, in accordance with *Utah Code Ann. § 15A-1-209* 58-56-20, as amended.

10-4-030. Single-Family Residential Permits.

Pursuant to *Utah Code Ann. § 15A-1-209*, as amended, single-family residential building permit applications shall also include in the application, or attached to the building permit the following notice prominently placed in at least 14-point font: "Decisions relative to this application are subject to review by the chief executive officer of the municipal entity issuing the single-family residential building permit, or his or her designee, and appeal under the International Residential Code as adopted by the Legislature."

40A10-34-0340.Expiration of Application.

An application for a permit for any proposed work shall be deemed abandoned 180 days after the date of filing, unless such application has been pursued in good faith or a permit has been issued; provided, the Building Official is authorized to grant one or more extensions of time for additional periods not to exceed 90 days each. Any extension shall be requested in writing by the applicant or authorized agent prior to the expiration of the application and justifiable cause demonstrated.

40A10-34-0450.Issuance of Permit.

Applications for permits and supporting Construction Documents shall be reviewed by the Building Official, the Community Development ~~Department~~Director, and any other appropriate officials or departments, within a reasonable time after filing. If the Building Official and the Community Development Director ~~are is~~ satisfied that the proposed work, application and Construction Documents conform to the requirements of the Construction Codes and other pertinent laws and ordinances, and that the fees and bonds required herein have been paid to the City, a permit shall be issued to the applicant, signed by both ~~the Building Official and the Community Development Director~~. The applicant or authorized agent shall keep the permit or copy of the permit on the site of the work until the completion of the project. ~~If the proposed work, application or Construction Documents do not conform to the requirements of the Construction Codes or pertinent laws and ordinances, the Building Official and/or Community Development Director, shall reject such application in writing, stating the reasons therefor. All building permits issued by the Building Official City shall utilize the standardized numbering system required by the State of Utah, in accordance with Utah Code Ann. § 15A-1-20958-56-19, as amended.~~

10-4-060. Denial of Permit.

If the proposed work, application or Construction Documents do not conform to the requirements of the Construction Codes or pertinent laws and ordinances, the Building Official shall reject such application in writing, stating the reasons therefor. Pursuant to Utah Code Ann. § 15A-1-104, as amended, the Building Official must cite with specificity the applicable provision with which the application fails to comply with this Title or provisions of the Construction Codes as adopted herein.

40A10-34-0570.Approved Plans.

When the Building Official issues a permit, ~~any and all applicable Construction Documents~~ Drawings shall be approved, in writing or by stamp, as "Reviewed for Code Compliance." Such approved Construction Documents ~~Drawings~~ shall not be changed, modified or altered without authorizations from the Building Official, and all work regulated by the Construction Codes shall be done in accordance with the approved Construction Documents.

40A10-34-0680.Retention of Plans.

One (1) set of approved Construction Documents shall be retained by the City for a period of not less than 180 days from the date of completion of the permitted work, and thereafter in accordance with the Utah Government Records Access and Management Act, as set forth in *Utah Code Ann. §§ 63G-2-10163-2-401, et seq.*, as amended. One (1) set of approved Construction Documents shall be returned to the applicant and kept at the site of work open for inspection by the Building Official or duly authorized representative until the completion of the project.

40A10-34-0790.Validity of Permit.

The issuance or granting of a permit shall not be construed to be a permit for, or an approval of, any violation of any of the provisions of the Construction Codes or of any other pertinent law or ordinance. Permits presuming to give such authority to violate or cancel the provisions of the Construction Codes or other pertinent law or ordinance shall not be valid. The issuance of a permit based upon plans, specifications, and other data shall not prevent the Building Official or the City from thereafter requiring the correction of errors in such documents. The Building Official is also authorized to prevent occupancy or use of a structure in violation of the Construction Codes or any other applicable law, ordinance, rule or regulation.

10A10-34-1080.Expiration of Permit.

Every permit issued by the City shall expire by limitation and become invalid unless the work on the site authorized by such permit is commenced within 180 days after its issuance, or if the work authorized on the site by such permit is suspended or abandoned for a period of 180 days after the time the work is commenced. The Building Official is authorized to grant, in writing, one or more extensions of time, for periods not more than 180 days each. Any extension shall be requested in writing prior to the expiration of the permit and justifiable cause demonstrated. After expiration of a permit, a new permit must be obtained prior to recommencing work.

10A10-34-09110. Suspension or Revocation of Permit.

The Building Official is authorized to suspend or revoke a permit issued under the provisions of this Title and the Construction Codes wherever the permit is issued in error or on the basis of incorrect, inaccurate or incomplete information, or in violation of any ordinance or regulation, or any provisions of the Construction Codes.

10A10-34-1020.Fees Required.

Except as otherwise provided, all fees for permits shall be assessed in accordance with the Ffee Sschedule adopted by the City. A permit shall not be issued or valid until the fees prescribed herein have been paid, nor shall an amendment to a permit be released until the additional fees, if any, have been paid. All applications for permit shall provide an estimated permit value at the time of application in accordance with applicable provisions of Section 108 (Fees) of the International Building Code. Final building permit valuation shall be set by the Building Official.

10A10-34-1130.Work Commencing before Permit Issued.

Any person who commences work on a building, structure, electrical, gas, mechanical or plumbing system before obtaining the necessary permits may be subject to a special investigation as required by the City before a permit may be issued for such work. An investigation fee may be collected for any such investigation whether or not a permit is then or subsequently issued equal to the amount of the permit fee required. In addition, any person who commences work before obtaining the necessary permits shall be subject to additional permit fees over and above the standard permit fees, as set forth in the Ffee Sschedule adopted by the City. Where equipment replacements and repairs must be performed in an emergency situation, the owner or agent shall submit the permit application within the next working business day.

10A10-34-1240.Fee Refunds.

The City may authorize the refunding of a fee paid hereunder which was erroneously paid or collected when written request for such refund is filed by the original permittee within 180 days after the date of fee payment. The City may authorize refunding of not more than eighty percent (80%) of the permit fee paid when no work has been done under the permit. In addition, the City may authorize refunding of not more than eighty percent (80%) of the plan review fee paid when application for a permit is withdrawn or canceled before any examination time has been expended.

10A10-34-1350.Public Improvements Required.

(a) **Duty to Install.** Any person obtaining a permit hereunder to build or alter any structure upon a lot which is not improved by public improvements, such as asphalt, curbs, gutters, sidewalks, and sewage, storm and flood control facilities, shall be required to install all such improvements along the street frontage of said lot in accordance with all construction standards, regulations and applicable ordinances of the City. No Certificate of Occupancy or Final Inspection shall be issued until all such required improvements are complete and operable.

(b) **Duty to Repair.** Any person obtaining a permit hereunder to build or alter any structure upon a lot which is improved by public improvements, such as asphalt, curbs, gutters, sidewalks, and sewage, storm and flood control facilities, shall be required to repair any damage to such improvements in accordance with all construction standards, regulations and applicable ordinances of the City. No Certificate of Occupancy or Final Inspection shall be issued until all such improvements are repaired.

(c) Security. Applicants shall be required to enter into a Bond Agreement acceptable to the City providing sufficient security to insure installation, completion and/or repair of public improvements required herein in Subsections (a) and (b) and as more particularly set forth in Section 10A10-34-1460.

(d) Deferral. In limited circumstances, Prior to the issuance of a permit, upon the request of the applicant, the City may defer or waive the installation of any or all required public improvements in accordance with the provisions of Section 10-4-170, as, in its judgment, are not requisite in the interest of public health, safety, and general welfare, or which are inappropriate because of the inadequacy or lack of connecting facilities. Whenever it is deemed appropriate to defer the construction of required improvements, the applicant shall pay his or her share of the costs of such future improvements according to the reasonable estimate of the City Engineer, or may enter into an Extension Agreement satisfactory to the City assuring completion of said improvements upon the demand of the City. No permit shall be issued until the appropriate costs required herein are deposited with the City or an Extension Agreement has been executed between the parties assuring the completion of such improvements upon demand of the City. No Temporary Certificate of Occupancy shall be required when the appropriate costs required herein are deposited with the City or an Extension Agreement has been executed between the parties.

10A10-34-1460. Bond Required.

Prior to obtaining a permit hereunder, the applicant shall be required to enter into a Bond Agreement acceptable to the City providing sufficient security to insure completion of the permitted work and the installation and/or repair of public improvements required to be installed and compliance with all Construction Code requirements and other applicable laws. If the public improvements for the lot or parcel are not yet installed, the Bond Agreement shall be in substantially the same form and subject to the same conditions as set forth in Chapter 4 of the Centerville City Subdivision Ordinance regarding security for public improvements within subdivisions. In the event the applicant fails to timely and fully complete, repair and/or replace said improvements, work or other Construction Code requirements in a satisfactory manner, the City may thereafter use the funds comprising the bond to cause the improvements, work or Construction Code requirements to be completed, repaired and/or replaced. Any unexpended portion of the bond retained by the City, less fifteen percent (15%) of the total cost to complete, repair and/or replace the improvements or work to cover overhead and administrative costs of the City, shall be refunded to the applicant upon timely and satisfactory completion, repair and/or replacement of said improvements and work, and compliance with all other Construction Code requirements and applicable laws. If the funds received from the bond are not sufficient to pay the total cost of completion, repair and/or replacement of the improvements, work and the fifteen percent (15%) overhead fee, the applicant shall be obligated to pay to the City all deficiency amounts. If the public improvements are already installed on the lot or parcel, a bond shall be provided for any potential damage to the installed public facilities in an amount and form set forth in the City Fee Schedule, to be set by the City. The City may pursue all civil and criminal legal remedies to ensure payment and/or reimbursement for deficiency amounts. Permit fees and any other fees or bonds required herein shall be paid to the City before a permit may be issued.

10-4-170. Deferral of Public Improvements.

In limited circumstance, upon request of the applicant, the City may defer or waive the installation of any or all required public improvements as, in its judgment, are not requisite in the interest of public health, safety, and general welfare, or which are inappropriate because of the inadequacy or lack of connecting facilities. The applicant must submit a written request for deferral of public improvements with the Public Works Director. The Public Works Director shall review the request for deferral of public improvements and confer with other departments or officials as deemed necessary. The Public Works Director shall thereafter prepare a Staff Report and recommendation to the City Council regarding the request. The City Council shall review and approval or deny the requested deferral of public improvements based on the factors set forth above. Whenever it is deemed appropriate to defer the construction of required improvements, the applicant shall pay his or her share of the costs of such future improvements according to the reasonable estimate of the City Engineer, or may enter into an Extension Agreement satisfactory to the City assuring completion of said improvements upon the demand of the City. No permit shall be issued until the appropriate costs required herein are deposited with the City or an Extension Agreement has been executed between the parties assuring the completion of such improvements upon demand of the City. No Temporary Certificate of Occupancy shall be required when the appropriate costs required herein are deposited with the City or an Extension Agreement has been executed between the parties for the deferral of specified public improvements.

10-4-180. Impact Fees.

Any person obtaining a permit hereunder to build or alter any structure on a lot shall be required to pay any applicable impact fees or development fees associated with the new construction in accordance with the fees set forth in the City Fee Schedule.

10A10-34-1590. Connection of Utilities.

No person shall make connections from a utility, source of energy, fuel, or power to any building or system that is regulated by this Title and the Construction Codes for which a permit is required until released by the Building Official. The Building Official shall have the authority to authorize the temporary connection of the building or system in accordance with the Construction Codes. The Building Official shall have the authority to authorize disconnection of utility service to the building, structure, or system regulated by this Title or the Construction Codes in case of emergency where necessary to eliminate an immediate hazard to life or property in accordance with procedures set forth in applicable Construction Codes, including, but not limited to provisions Section 411 (Service Utilities) of the International Building Code.

10-4-200. Temporary Structures and Uses.

The Building Official is authorized to issue a permit for temporary structures and temporary uses in accordance with applicable provisions of the Construction Codes. Any temporary structure or temporary use must also comply with applicable City Ordinances and Zoning Code. Permits for temporary structure or temporary use shall be of limited duration as determined by the Building Official, but shall not exceed 180 days. The Building Official is authorized to grant an extension not to exceed 90 days. Any extension shall be requested in writing by the applicant prior to the expiration of the permit and justifiable cause demonstrated.

10-4-210. Buildings in Flood Hazard Areas.

For applications for reconstruction, rehabilitation, repair, alteration, addition, or other improvement of existing buildings or structures located in flood hazard areas, the Building Official shall determine if the proposed work constitutes substantial improvement or repair of substantial damage. Where the Building Official determines that the proposed work constitutes substantial improvement or repair of substantial damage, and where required by the Construction Codes, the Building Official shall require the building or structure to meet applicable provisions of the Construction Codes, including, but not limited to, Section 1612 of the International Building Code, as adopted herein. Any building or construction within a flood hazard area shall also comply with the provisions of Title 9, Chapter 8 of the Centerville Municipal Code regarding Flood Damage Prevention.

10-4-220. Permit Exemptions.

Any work exempt from permit requirements of this Title or the Construction Codes by State law or provisions of the Construction Codes shall not be deemed to be exempt from nor granted authorization for any work to be done in a manner in violation of the provisions of the Construction Codes or any other laws or ordinances of the City.

CHAPTER 45: INSPECTIONS

10A10-45-010. Inspections Required.

10A10-45-020. Inspection Requests.

10A10-45-030. Duty to Keep Work Accessible and Exposed.

10A10-45-040. Approval Required.

10A10-45-050. Reinspection.

10A10-45-060. Surveys.

10A10-45-070. Validity of Inspection.

10-5-080. Lowest Floor Elevation.

10-5-090. Review of Inspection for Single-Family Residential Permits.

10A10-45-010. Inspections Required.

All construction or work for which a permit is required shall be subject to inspection by the Building Official as specified in the Construction Codes. Before issuing a permit, the Building Official is authorized to examine or cause to be examined buildings, structures, and sites for which an application has been filed. The Building Official may also make or require other inspections of any construction or work to ascertain compliance with the Construction Codes and other pertinent laws or ordinances.

10A10-45-020. Inspection Requests.

It shall be the duty of the holder of the permit or their duly authorized agent to notify the Building Official when work is ready for inspection. Such notification shall be provided to the Building Official in writing or by telephone at least one (1) business day before inspection is desired.

10A10-45-030. Duty to Keep Work Accessible and Exposed.

~~It shall be the duty of the owner or owner's agent and the permit holder to~~ The permit holder shall cause the construction or work to remain accessible and exposed for inspection purposes until approved by the Building Official. Neither the Building Official, building inspectors, nor Centerville City shall be liable for expense entailed in the removal or replacement of any material required to allow inspection.

10A10-45-040. Approval Required.

The Building Official, upon notification, shall make the requested inspection within a reasonable time and shall either indicate that the construction or portion thereof, is satisfactory as completed, or notify the permit holder or agent that the construction, or portion thereof, fails to comply with the Construction Codes or pertinent laws. Any portions which do not comply shall be corrected and such portions shall not be covered or concealed until authorized by the Building Official. No construction or work shall be done beyond the point indicated in each successive inspection without first obtaining the approval of the Building Official.

10A10-45-050. Reinspection.

If reinspection is required, the applicant must present a request for reinspection to the Building Official and pay any applicable reinspection fees assessed by the City.

10A10-45-060. Surveys.

A survey of any lot or parcel may be required by the Building Official to verify that the structure is located in accordance with approved plans.

10A10-45-070. Validity of Inspection.

An inspection approval shall not be construed to be an approval of a violation of any of the provisions of the Construction Codes or other pertinent law or ordinance. Inspections presuming to give such authority or to cancel the provisions of the Construction Codes or other pertinent law or ordinance shall not be valid.

10-5-080. Lowest Floor Elevation.

In flood hazard areas or when required by the Building Official or City Engineer, an elevation certificate shall be submitted to the Building Official in accordance with applicable Construction Codes upon placement of the lowest floor, including the basement, and prior to further vertical construction. Upon completion of construction and prior to final inspection, documentation of the elevation of the lowest floor as required by Construction Codes shall be submitted to the Building Official.

10-5-090. Review of Inspection for Single-Family Residential Permits.

(a) Request for Review of Inspection. Pursuant to Utah Code Ann. § 15A-1-210, as amended, an applicant for a single-family residential building permit from Centerville City may request an administrative review of an inspection conducted by the City's building inspector(s) for such single-family residential building permit. The City Manager is hereby designated by the Mayor as the Mayor's designee to hear and determine all requests for review of an inspection under the provisions of this Section. Any such request for review shall be in writing and filed with the City Recorder within ten (10) days from the date of the inspection. The request for review shall specifically state the grounds for review and how or why the inspection fails to constitute a fair administration of the applicable Construction Code. The person requesting the review of an inspection under this Section shall bear the burden of proving that the inspection fails to constitute a fair administration of the applicable Construction Code.

(b) City Manager Review of Inspection. Upon receipt of the request for review, the City Manager shall, with reasonable diligence, review the inspection to determine whether the inspection constitutes a fair administration of the applicable Construction Code. The City Manager's determination shall be final.

(c) Limitations of Review. An inspection review, as provided herein, is subject to the following restrictions and limitations:

(1) An inspection review is separate and unrelated to an appeal under the International Residential Code and does not alter or stay specified time frames for Construction Code appeals.

(2) An inspection review may not be used to review a matter that may be brought by appeal under the International Residential Code.

(3) An inspection review may not result in the waiver or modification of an International Residential Code requirement or standard.

(4) An inspection review may not conflict with an appeal, or the result of an appeal, under the International Residential Code; and

(5) An inspection review does not prohibit a person from bringing an appeal under the International Residential Code.

CHAPTER 56: CERTIFICATES

- 10A10-56-010. Certificate Required.
- 10A10-56-020. Improvements and Repairs.
- 10A10-56-030. Issuance of Certificate.
- 10A10-56-040. Notice of Disapproval.
- 10A10-56-050. Temporary Certificates of Occupancy.
- 10A10-56-060. Posting of Certificate.
- 10A10-56-070. Revocation of Certificate.
- 10A10-56-080. Violation of Certificate Requirement.
- 10A10-56-090. Validity of Certificate.

10A10-56-010. Certificate Required.

No building or structure shall be used or occupied, in whole or in part, for any purpose, and no change in the existing occupancy classification of a building or structure or portion thereof shall be made, until the City has issued a Final Inspection Certificate, Certificate of Occupancy, or Temporary Certificate of Occupancy, as provided herein. Certificates of occupancy are not required for work exempt from permits in accordance with applicable provisions of the Construction Codes.

10A10-56-020. Improvements and Repairs.

No Certificate of Occupancy or Final Inspection shall be issued for any building or structure until all public improvements, such as asphalt, curbs, gutters, water meter boxes and sidewalks, and any other required improvements, are completed and operable, unless such public improvements have been deferred in writing by the City in accordance with Section 10-4-170. If any public or other required improvements are damaged during construction, no Certificate of Occupancy or Final Inspection Certificate shall be issued until such improvements are repaired.

10A10-56-030. Issuance of Certificate.

After the Building Official performs the final inspection of a building or structure and finds that all improvements have been completed or repaired as required herein, and finds no violations of the Construction Codes or any other applicable laws or ordinances, the Building Official shall, ~~with the approval from the Community Development Director,~~ issue a Certificate of Occupancy or Final Inspection Certificate containing such information as required by the Construction Codes.

10A10-56-040. Notice of Disapproval.

After the Building Official performs the final inspection of a building or structure and finds that such building or structure does not conform to the Construction Codes or other pertinent laws or ordinances or that all improvements have not been completed or repaired as required herein, the Building Official, ~~with the approval of the Community Development Director,~~ shall issue a written Notice of Disapproval to the applicant stating the reasons for such disapproval. Pursuant to Utah Code Ann. § 15A-1-104, as amended, the Building Official must cite with specificity the applicable provision with which the building or structure fails to comply with this Title or provisions of the Construction Codes as adopted herein.

10A10-56-050. Temporary Certificates of Occupancy.

(a) Generally. The Building Official, ~~with the approval of the Community Development Director,~~ is authorized to issue a Temporary Certificate of Occupancy before the completion of the entire work covered by the permit, provided that such portion or portions shall be occupied safely. The Building Official shall set a time period during which the Temporary Certificate of Occupancy is valid.

(b) Limitations. No Temporary Certificate shall be issued for any incomplete Code requirements which would result in substantial hazard or be injurious to the health, safety or welfare of any person.

(c) Procedure. In order to obtain a Temporary Certificate, the applicant must execute a written agreement to fully complete, repair and/or replace improvements or work within the time prescribed, not to exceed thirty (30) days from the date of issuance of the Certificate and pay any required fees and bonds.

(d) Extension. An applicant holding an unexpired Temporary Certificate may apply in writing for an extension of time within which work may be completed showing that circumstances beyond the control of the applicant have prevented action from being taken within the time required. Upon sufficient showing, and payment by the applicant of an extension fee, the City may extend the time for completion. Such extension shall only be permitted once and shall not exceed a period of ninety (90) days.

(e) Breach. In the event the applicant fails to timely and fully complete, repair and/or replace said improvements in a satisfactory manner, the City may thereafter use the funds comprising any bond retained to cause the improvement to be completed, repaired and/or replaced. If the funds received from the bond are not sufficient to pay the total cost of completion, repair and/or replacement of the improvements and the fifteen percent (15%) overhead fee, or if a bond was not retained, the applicant shall be obligated to pay to the City all deficiency amounts. The City shall may pursue all civil and criminal legal remedies to ensure payment and/or reimbursement for deficiency amounts.

(f) Compliance. Upon timely and satisfactory completion, repair and/or replacement of said improvements, and compliance with all other Construction Code provisions and applicable laws, the Building Official shall issue a Certificate of Occupancy or Final Inspection Certificate and authorize release any unexpended portion of any bond retained by the City to the applicant less fifteen percent (15%) of the total cost to complete, repair, and/or replace the improvements to cover overhead and administrative costs of the City.

40A10-56-060. Posting of Certificate.

The Certificate of Occupancy shall be posted in a conspicuous place on the premises and shall not be removed except by the Building Official.

40A10-56-070. Revocation of Certificate.

The Building Official is authorized to, in writing, suspend or revoke any Certificate of Occupancy, Final Inspection Certificate, or Temporary Certificate of Occupancy issued under the provisions of this Title and the Construction Codes wherever the Certificate is issued in error, on the basis of incorrect information supplied, where conditions or requirements contained within the Certificate have not been met, or when it is determined that the building or structure or portion thereof is in violation of any provision of the Construction Codes or any other applicable law or ordinance.

40A10-56-080. Violation of Certificate Requirement.

(a) Use or Occupation. Any person, firm or corporation using or occupying any building or structure prior to obtaining a Certificate of Occupancy, Final Inspection Certificate or Temporary Certificate shall be guilty of a class B misdemeanor and shall be guilty of a separate offense for each and every day or portion thereof during which any violation occurs or continues.

(b) Permitting Use or Occupation. Any person, firm or corporation permitting any person to use or occupy a building or structure prior to the issuance of a Certificate of Occupancy, Final Inspection Certificate or Temporary Certificate shall be guilty of a class B misdemeanor and shall be guilty of a separate offense for each and every day or portion thereof during which any violation occurs or continues.

40A10-56-090. Validity of Certificate.

Issuance of any Certificate of Occupancy, Final Inspection Certificate or Temporary Certificate shall not be construed as an approval of a violation of any of the provisions of the Construction Codes or other pertinent law or ordinance. Certificates presuming to give such authority shall not be valid.

CHAPTER 67: UNSAFE BUILDINGS AND STRUCTURES

40A10-67-010. Unsafe Buildings or Structures.

40A10-67-020. Abatement of Unsafe Buildings or Structures.

40A10-67-010. Unsafe Buildings or Structures.

Buildings, structures or existing equipment that are or hereafter become unsafe, insanitary or deficient because of inadequate means of egress facilities, inadequate light and ventilation, or that which constitute a fire hazard, or are otherwise dangerous to human life or the public welfare, or that involve illegal or improper occupancy or inadequate maintenance, shall be deemed an unsafe condition.

40A10-67-020. Abatement of Unsafe Buildings or Structures.

Unsafe buildings, structures or equipment shall be taken down and removed or made safe, as the Building Official deems necessary, in accordance with procedures set forth in the applicable Construction Codes, including, but not limited to, the Abatement of Dangerous Buildings Code, the International Property Maintenance Code, and applicable provisions of the Construction Codes, ~~International Building Code~~, as adopted by the City.

CHAPTER 78: VIOLATIONS AND ENFORCEMENT

- 10A10-78-010. Enforcement Authority.
- 10A10-78-020. Violation of Construction Codes.
- 10A10-78-030. Right of Entry.
- 10A10-78-040. Stop Work Order.
- 10A10-78-050. Failure to Comply with Order.
- 10A10-78-060. Notice of Violation.
- 10A10-78-070. Prosecution of Violation.
- 10A10-78-080. Criminal Penalties.
- 10A10-78-090. Civil Penalties.
- 10A10-78-100. Continuing Violation.
- 10A10-78-110. Cumulative Remedies and Other Relief.

10A10-78-010. Enforcement Authority.

The Building Official is authorized to enforce the provisions of this Title and the Construction Codes.

10A10-78-020. Violation of Construction Codes.

It shall be unlawful for any person, firm or corporation to erect, construct, alter, extend, repair, move, remove, demolish, or occupy any building, structure, or equipment regulated by this Title and the Construction Codes, or cause the same to be done, in conflict with or in violation of any of the provisions of this Title or the Construction Codes.

10A10-78-030. Right of Entry.

Where it is necessary to make an inspection to enforce the provisions of this Title or the Construction Codes, or where the Building Official has reasonable cause to believe that there exists in a structure or upon a premises a condition ~~that which~~ is contrary to or in violation of this Title or the Construction Codes ~~that which~~ makes the structure or premises unsafe, dangerous or hazardous, the Building Official is authorized to enter the structure or premises at reasonable times to inspect or to perform the duties imposed by this Title or the Construction Codes. If the structure or premises ~~is are~~ occupied, the Building Official shall present his or her credentials and request entry. If the structure or premises ~~is are~~ unoccupied, the Building Official shall first make a reasonable effort to locate the owner or other persona having charge or control of the structure or premises and request entry. If entry is refused, the Building Official shall have the remedies provided by law to secure entry.

10A10-78-040. Stop Work Order.

Whenever the Building Official finds any work regulated by this Title or the Construction Codes being performed in a manner either contrary to the provisions of this Title, ~~or the Construction Codes, or~~ pertinent laws or ordinances, or ~~is~~ dangerous or unsafe, the Building Official is authorized to stop work by issuance of ~~issue a~~ stop work order. The stop work order shall be in writing and shall be given to the owner of the property involved, or to the owner's authorized agent, or to the person doing the work. Upon issuance of a stop work order, the cited work shall immediately cease. The stop work order shall state the reason for the order and the conditions under which the cited work will be permitted to resume. It shall be unlawful for any person to continue work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or remedy dangerous or unsafe condition.

10A10-78-050. Failure to Comply with Order.

It shall be unlawful for any person, firm or corporation to fail to comply with a lawful order of the Building Official or building inspector.

10A10-78-060. Notice of Violation.

The Building Official is authorized to serve a notice of violation or order on the person responsible for the erection, construction, alteration, extension, repair, moving, removal, demolition, or occupancy of a

building or structure in violation of the provisions of this Title or the Construction Codes, or in violation of a permit or certificate issued under the provisions of this Title or the Construction Codes. Such notice or order shall direct the discontinuance of the illegal action or condition and the abatement of the violation.

40A10-78-070. Prosecution of Violation.

If the notice of violation or order as provided in Section 40A10-78-060 is not complied with promptly, the Building Official is authorized to request the City Prosecutor to institute the appropriate proceeding at law or in equity to restrain, correct, or abate such violation, or to require the removal or termination of the unlawful occupancy of the building or structure in violation of the provisions of this Title or the Construction Codes or of the notice, order or direction made pursuant thereto.

40A10-78-080. Criminal Penalties.

Unless otherwise specifically provided by law, any person who violates any provisions of this Title or the Construction Codes, fails to comply with any of the requirements thereof, who erects, constructs, alters or repairs a building or structure in violation of the approved Construction Drawings Documents or directive of the Building Official, or of a permit or certificate issued under the provisions of this Title or the Construction Codes, shall be guilty of a Class B misdemeanor. Persons found guilty of a Class B misdemeanor shall be subject to fines, forfeitures, penalties and/or imprisonment as provided by law for Class B misdemeanors, including, but not limited to, *Utah Code Ann.* §§ 76-3-204 and -301, as amended. Corporations, associations, partnerships or governmental instrumentalities shall be subject to fines and sanctions for violations as set forth in *Utah Code Ann.* §§ 76-3-302 and -303, as amended.

40A10-78-090. Civil Penalties.

The City may establish and impose civil penalties for various violations of City Ordinances to the extent permitted by and in accordance with applicable provisions of State law, including, but not limited to *Utah Code Ann.* §§ 10-3-703 and -703.7, as amended. In accordance with such provisions, the City has adopted a civil enforcement program, including civil penalties for ordinance violations, as more particularly set forth in Title 1, Chapter 6 of the *Centerville Municipal Code*, as amended. To the extent permitted by law, the use of such civil penalties and enforcement procedures for violations of this Title shall be in addition to any and all other remedies set forth in this Title.

40A10-78-100. Continuing Violation.

In instances where the violation of this Title or the Construction Codes is a continuing violation, a separate offense shall be deemed committed for each day in which the violation occurs or continues to occur.

40A10-78-110. Cumulative Remedies and Other Relief.

To the extent permitted by law, the enforcement provisions and remedies set forth in this Chapter shall be cumulative and nonexclusive. This Chapter shall not limit the authority of the City or any court of competent jurisdiction to impose any other sanction or order any other relief as may be appropriate and lawful under the laws of the State of Utah.

CHAPTER 89: BUILDING BOARD OF APPEALS

10A10-89-010. Building Board of Appeals Established.

10A10-89-020. Members.

10A10-89-030. Organization and Procedure.

10A10-89-040. Filing Appeal.

10A10-89-050. Notice and Hearing.

10A10-89-060. Decision.

10A10-89-070. Limitation.

10A10-89-010. Building Board of Appeals Established.

There is hereby created a Building Board of Appeals in Centerville City to hear and decide appeals of orders, decisions, and determinations made by the Building Official relative to the application and interpretation of the Construction Codes and this Title.

10A10-89-020. Members.

(a) Number and Qualification. The Building Board of Appeals shall consist of five (5) members who are qualified by experience and training to pass on matters pertaining to building construction and who are not employees of Centerville City.

(b) Alternates. At least two (2) alternate members shall be appointed to the Building Board of Appeals. All alternate members shall meet the qualification requirements for regular Members. Alternate members may be called by the Board chairperson to hear appeals during the absence or disqualification of a member.

(c) Appointment and Term. Members of the Building Board of Appeals shall be appointed by the Mayor with the advice and consent of the City Council to staggered terms of three (3) years, provided that members may be appointed to terms shorter than three (3) years when necessary to provide for staggered terms.

(d) Compensation. Members of the Building Board of Appeals shall receive a per diem allowance for each day or portion of a day spent performing Board duties, and all necessary travel and accommodation expenses incurred in the discharge of such duties, as the City Council may approve.

(e) Removal. Members of the Building Board of Appeals shall serve at the pleasure of the City Council and may be removed with or without cause by a majority vote of the City Council.

10A10-89-030. Organization and Procedure.

(a) Chairperson. The Building Board of Appeals shall elect a chairperson who shall administer oaths, compel the attendance of witnesses, and oversee the proceedings of the Board. In the event the Chairperson is absent from any proceeding, a chairperson pro tempore may be appointed by a majority vote of the members present.

(b) Building Official. The Building Official of Centerville City shall be an ex officio member of the Building Board of Appeals. As such, the Building Official shall attend all proceedings of the Board, but shall not vote upon any matter before the Board.

(c) Rules of Procedure. The Building Board of Appeals may adopt rules of procedure for conducting its business. Any such rules of procedure shall be reviewed and approved by resolution of the City Council.

(d) Meetings. The Building Board of Appeals shall hold meetings at such times as the Board determines is necessary and as called by the Chairperson or the City Manager. Except as otherwise provided by law, all meetings of the Building Board of Appeals shall be open to the public.

(e) Records. The Building Board of Appeals shall keep minutes of its proceedings, including the vote of each member on each question, or the member's absence or failure to vote, and records of its

examinations or other official actions. Such records shall be filed with the City Recorder and shall be open to the public pursuant to the Government Records Access and Management Act.

(f) Quorum. A majority of the Members of the Building Board of Appeals shall constitute a quorum and may act in behalf of the Board.

40A10-89-040. Filing Appeal.

Unless otherwise provided in the applicable Construction Code, any order, decision, or determination of the Building Official relative to application and interpretation of the Construction Codes may be appealed to the Building Board of Appeals by filing within fifteen (15) days from the date of said decision an original and three (3) copies of a written request for appeal and statement of the grounds for the appeal and a request for a hearing on said decision, if desired. The written request for appeal and statement shall be filed with the City Recorder during regular business hours. An application for appeal shall be based on a claim that the true intent of the Construction Code or the rules legally adopted thereunder have been incorrectly interpreted, the provisions of the Construction Codes do not fully apply, or an equally good or better form of construction is proposed.

40A10-89-050. Notice and Hearing.

The Building Board of Appeals shall fix a reasonable time for a hearing of the appeal, give any required public notice thereof, as well as due notice to the parties in interest. Any party may appear in person or by authorized agent at the hearing. The appellant, the Building Official, and any person whose interests are affected shall be given the opportunity to be heard at the appeal hearing.

40A10-89-060. Decision.

After the hearing, the Building Board of Appeals shall make a decision on the matter. Except as provided in Section 40A10-89-070, the Building Board of Appeals may, by majority vote, affirm, reverse, or modify the appealed order, decision or determination of the Building Official, provided that any decision granting an appeal shall require votes from at least (3) three Members of the Board in support of such decision. The Building Board of Appeals shall render its decision and findings in writing to the appellant with duplicate copies to the Building Official and the City Manager.

40A10-89-070. Limitation.

The Building Board of Appeals shall have no authority to waive requirements of this Title or the Construction Codes or this Title. Pursuant to Utah Code Ann. § 15A-1-207, as amended, the Building Board of Appeals may not interpret the administrative provisions of this Title or the Construction Codes.

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 5.

Short Title: Continue discussion of financial topics from February 2 work session

Initiated By:

Scheduled Time: 7:45

SUBJECT

- a. Financial Report for seven-month period ending January 31, 2016
- b. Impact of RAP Tax revenue, HB 354 gasoline tax increase, Proposition One (transportation tax) and creation of Fire Service Area
- c. Redevelopment Agency Primer--project areas, tax increment revenue, performing arts center, etc.
- d. Summary of Parks Capital Improvement Plan and potential funding sources

RECOMMENDATION

Allow the Finance Director and City Manager to complete their briefing of the City Council on topics that were intended to be explained in the February 2 work session but time did not permit.

BACKGROUND

The interim financial report for the 7-month period ending January 31, 2016 is attached and will be used by Blaine Lutz as the basis for explaining the City's various funds, sources of revenues, interfund transfers, etc.

The attached Annual Report of the Centerville Redevelopment Agency is recommended reading for the Council to understand RDA basics, including existing project areas, tax increment revenues, use of RDA funds for the performing arts center, etc. Blaine will provide the briefing on this topic.

Also attached is the latest version of the Parks Capital Improvement Plan as recommended by the Parks & Recreation Committee. The City Manager, Steve Thacker, will briefly address this topic, including potential sources for funding this Plan.

ATTACHMENTS:

Description

- ☐ Interim Report 1/2016
- ☐ RDA Report
- ☐ Parks Capital Improvement Plan

**General Fund
Unaudited Summary
January 31, 2016**

	This Month	Year to Date	FY 16 Budget	59% % Budget
Revenues				
Property Tax	\$124,224	\$1,039,949	\$1,031,826	100.79%
RDA Increment	\$0	\$0	\$164,412	0.00%
Fee in Lieu	\$6,698	\$59,621	\$95,000	62.76%
Sales & Use Tax	\$270,476	\$2,146,175	\$3,750,500	57.22%
Franchise Taxes	\$114,395	\$666,014	\$1,330,000	50.08%
RAP Tax (10%)	\$2,671	\$23,465	\$38,850	60.40%
Licenses & Permits	\$19,526	\$308,636	\$358,075	86.19%
Intergovernmental	\$115,060	\$428,230	\$549,800	77.89%
Charges for Services	\$62,737	\$545,523	\$997,175	54.71%
Fines	\$27,182	\$274,291	\$535,000	51.27%
Miscellaneous	\$313	\$16,587	\$50,750	32.68%
Transfers/Contributions	\$100	\$2,451	\$2,000	122.55%
Total	\$743,382	\$5,510,942	\$8,738,976	63.06%
Expenditures				
City Council	\$3,515	\$40,423	\$95,202	42.46%
Judicial	\$21,763	\$121,718	\$230,289	52.85%
Executive	\$42,681	\$235,720	\$416,504	56.59%
Attorney	\$16,850	\$88,246	\$172,701	51.10%
Finance	\$78,569	\$322,358	\$535,191	60.23%
Attorney Services	\$4,098	\$12,907	\$31,000	41.64%
Emergency Management	\$574	\$3,911	\$16,000	24.44%
Fire	\$216,367	\$657,597	\$878,460	74.86%
Elections	\$0	\$12,486	\$16,272	76.73%
Youth Council	\$367	\$7,000	\$7,000	100.00%
Police	\$273,043	\$1,395,203	\$2,422,433	57.60%
Liquor Law	\$5,892	\$10,935	\$20,400	53.60%
School Xing	\$6,322	\$31,606	\$55,285	57.17%
DARE	\$6,860	\$48,020	\$90,073	53.31%
K-9	\$602	\$1,688	\$2,250	75.02%
Animal Control	\$1,723	\$10,342	\$22,000	47.01%
PW Admin	\$33,547	\$173,864	\$296,784	58.58%
Streets	\$79,282	\$393,189	\$776,970	50.61%
Projects	\$15,045	\$86,750	\$705,000	12.30%
GIS	\$9,126	\$52,047	\$102,534	50.76%
Engineering	\$4,822	\$86,509	\$86,500	100.01%
Parks	\$120,053	\$495,438	\$857,144	57.80%
Community Events	\$515	\$630	\$23,650	2.66%
Parks & Rec Facility	\$1,258	\$5,194	\$13,760	37.75%
Maint Facility	\$6,971	\$24,084	\$50,250	47.93%
Maint Facility Storage	\$1,076	\$2,269	\$6,360	35.68%
City Hall	\$16,260	\$155,182	\$214,095	72.48%
Community Dev.	\$30,768	\$173,469	\$309,579	56.03%
Building Inspection	\$9,540	\$27,819	\$80,600	34.51%
Transfers - Non Dep.	\$0	\$75,480	\$272,226	27.73%
UTOPIA -Pledges	\$37,822	\$226,686	\$248,876	91.08%
UIA Assessment	\$0	\$0	\$0	0.00%
Total	\$1,045,311	\$4,978,770	\$9,055,388	54.98%

Use/Contribution to Fund balance \$ 532,172 \$ (316,412)
(Revenues Over/Under Expenditures)

Fund Balance at Beginning of Year \$831,617
Fund Balance estimate 1/31/2016 \$1,363,789
Projected Fund Balance % 18.17%

Capital Projects Unaudited Summary January 31, 2016
--

	This	Year to	FY 16	^{59%} %
	Month	Date	Budget	Budget

Capital Improvement

Storm Drain

Revenues:

Fund Balance				
Impact Fees	\$0	\$34,257	\$25,000	137.03%
Grants	\$0	\$0	\$0	0.00%
Other	\$85	\$542	\$575	94.26%
Total Revenues	\$85	\$34,799	\$25,575	136.07%

Expenditures	\$0	\$0	\$0	0.00%
--------------	-----	-----	-----	-------

Fund Balance at Beginning of Year \$140,768

Fund Balance estimate 1/31/2016 \$175,567

Park

Revenues:

Fund Balance				
Impact Fees	\$2,057	\$236,557	\$125,000	189.25%
Transfer	\$0	\$0	\$0	0.00%
Grants	\$0	\$0	\$0	0.00%
Other	\$0	\$0	\$400	0.00%
Total Revenues	\$2,057	\$236,557	\$125,400	188.64%

Expenditures	\$0	\$65,828	\$0	0.00%
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Fund Balance at Beginning of Year (est.) -\$51,882

Fund Balance estimate 1/31/2016 \$118,847

Capital Projects Fund

Revenues:

Fund Balance			\$323,598	
Transfers - General	\$37,822	\$226,686	\$255,466	88.73%
RDA additional increment	\$0	\$0	\$163,000	0.00%
Other	\$0	\$532,696	\$0	0.00%
Total Revenues	\$37,822	\$759,382	\$742,064	102.33%

Expenditures

UTOPIA Pledge	\$37,822	\$226,686	\$453,876	49.94%
Street Projects	\$244,365	\$497,178	\$315,400	157.63%
Total Expenditures	\$282,187	\$723,864	\$769,276	94.10%

Balance at Beginning of Year \$323,598

Fund Balance estimate 1/31/2016 \$359,116

RDA/Special Revenue Unaudited Summary January 31, 2016

	This Month	Year to Date	FY 16 Budget	^{59%} % Budget
<u>RDA</u>				
Revenues	\$40,586	\$202,149	\$1,651,000	12.24%
Expenditures	\$47,475	\$261,020	\$1,651,000	15.81%
Fund Balance at Beginning of Year		\$342,835		
Fund Balance estimate 1/31/2016		\$283,964		

Recreation

<u>Revenues</u>				
Recreation	\$9,894	\$34,229	\$77,000	44.45%
Youth Baseball	\$6,345	\$19,326	\$36,000	53.68%
Concession Sales	\$0	\$0	\$20,000	0.00%
Other	\$0	\$41,000	\$41,000	100.00%
Total Revenues	\$16,239	\$94,555	\$174,000	54.34%

Expenditures

Recreation	\$3,333	\$49,994	\$116,062	43.08%
Concessions	\$0	\$403	\$20,000	2.02%
Youth Baseball/Softball	\$0	\$3,647	\$36,000	10.13%
Total Expenditures	\$3,333	\$54,044	\$172,062	31.41%

Revenue Over/Under Expend \$ 12,906 \$ 40,511 \$ 1,938

Balance at Beginning of Year (est.) \$51,824
Fund Balance estimate 1/31/2016 \$92,335

Sales Tax Debt Service (DCAC)

Revenues	\$0	\$61,176	\$1,567,088	3.90%
Expenditures	\$0	\$61,176	\$1,567,088	3.90%
Reserved Fund Balance		\$15,850		
Fund Balance estimate 1/31/2016		\$15,850		

Whitaker Trust

Beginning fund balance				
Revenues	\$435	\$56,345	\$39,320	143.30%
Expenditures	\$2,554	\$53,740	\$37,680	142.62%
Fund Balance at Beginning of Year		\$34,739		
Fund Balance estimate 1/31/2016		\$37,344		

Enterprise Funds Unaudited Summary January 31, 2016
--

	This Month	Year to Date	FY 15 Budget	^{59%} % Budget
Water				
Revenues:				
Impact/construction Fees	\$0	\$305,945	\$230,500	132.73%
Water Sales	\$157,971	\$1,182,538	\$1,945,267	60.79%
Bond Revenue	\$0	\$0	\$0	0.00%
Other	\$952	\$33,007	\$66,000	50.01%
Total Revenues	\$158,923	\$1,521,490	\$2,241,767	67.87%
Expenditures				
Operating/Dep/Debt	\$117,992	\$815,372	\$2,033,967	40.09%
Capital Improvement	\$101,453	\$254,602	\$325,000	78.34%
Total Expenditures	\$219,445	\$1,069,974	\$2,358,967	45.36%

Sanitation

Revenues:				
Collection Fees	\$58,178	\$405,743	\$708,000	57.31%
Recycling fees	\$14,771	\$102,588	\$176,000	58.29%
Green Waste fees	\$7,536	\$52,820	\$87,000	60.71%
Other	\$280	\$1,610	\$7,500	21.47%
Total Revenues	\$80,765	\$562,761	\$978,500	57.51%
Expenditures:				
Disposal	\$28,151	\$168,906	\$311,000	54.31%
Collection	\$20,795	\$125,236	\$245,000	51.12%
Recycling	\$14,517	\$87,275	\$164,000	53.22%
Green Waste Disposal	\$3,084	\$18,500	\$33,000	56.06%
Other	\$8,342	\$61,953	\$185,750	33.35%
Total Expenditures	\$74,889	\$461,870	\$938,750	49.20%

Drainage

Revenues	\$103,486	\$722,020	\$1,246,940	57.90%
Operating Expenditures	\$30,144	\$329,287	\$722,839	45.55%
Capital Expenditures	\$1,971	\$116,540	\$604,101	19.29%
Total Expenditures	\$32,115	\$445,827	\$1,326,940	33.60%

Telecommunications

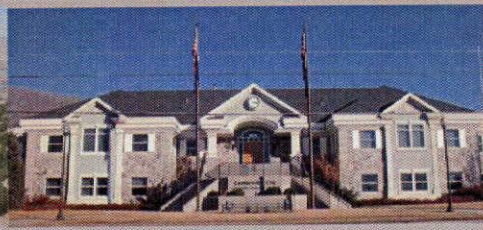
Revenues:				
Connection Fees	\$14,818	\$153,110	\$270,000	56.71%
Transfers - GF	\$0	\$0	\$0	100.00%
Total Revenues	\$14,818	\$153,110	\$270,000	56.71%
Expenditures:				
Utility Service charges	\$21,861	\$137,799	\$257,000	53.62%
UIA operating assessment	\$0	\$0	\$0	0.00%
Operating service charge	\$1,515	\$6,930	\$13,000	53.31%
Total Expenditures	\$23,376	\$144,729	\$270,000	53.60%

2015

ANNUAL REPORT

REDEVELOPMENT AGENCY OF CENTERVILLE CITY, UT

IN COMPLIANCE WITH UTAH CODE SECTION 17C-I-603 AND 17C-I-402(9)(b)



LEWIS YOUNG
ROBERTSON & BURNINGHAM, INC.

GATEWAY PLAZA BUILDING - 41 N. RIO GRANDE, STE 101 - SALT LAKE CITY, UT 84101
(P) 801-596-0700 - (TF) 800-581-1100 - (F) 801-596-2800 - WWW.LEWISYOUNG.COM



Table of Contents

EXECUTIVE SUMMARY.....	3
INTRODUCTION	3
OVERVIEW OF THE REDEVELOPMENT AGENCY	4
SUMMARY OF REQUESTED FUNDS	5
 SECTION 1: PARRISH GATEWAY RDA PROJECT AREA.....	 6
SOURCES OF FUNDS	7
USES OF FUNDS.....	7
PROJECT AREA BUDGET UPDATE.....	7
PROJECT AREA ANNUAL AND MULTI-YEAR BUDGETS	8
 SECTION 2: LEGACY CROSSING CDA PROJECT AREA	 9
SOURCES OF FUNDS	10
USES OF FUNDS.....	10
PROJECT AREA BUDGET UPDATE.....	10
EXHIBIT A: MAP OF LEGACY CROSSING CDA PROJECT AREA	11
PROJECT AREA ANNUAL AND MULTI-YEAR BUDGETS	12
 SECTION 3: BARNARD CREEK CDA PROJECT AREA.....	 13
SOURCES OF FUNDS	14
USES OF FUNDS.....	14
FORECASTED PROJECT AREA BUDGET UPDATE.....	14
PROJECT AREA ANNUAL AND MULTI-YEAR BUDGETS	15
EXHIBIT B: MAP OF BARNARD CREEK CDA PROJECT AREA.....	17



EXECUTIVE SUMMARY

INTRODUCTION

Lewis Young Robertson & Burningham, Inc ("LYRB") has been retained by the Centerville City Redevelopment Agency (the "Agency") to assist with the management of the Agency's three project areas:

- Parrish Gateway RDA;
- Legacy Crossing CDA; and,
- Barnard Creek CDA.

The purpose of this report, in part, is to fulfill the requirements of Utah Code section 17C-1-402(9)(b) and section 17C-1-603 – Agency Report. As new reporting requirements were adopted in legislation and became effective in 2011, this report facilitates the RDA's compliance with the new code, providing the data necessary to fulfill these new reporting requirements. This section of Utah Code mandates that the Agency provide an annual report to the county auditor, the State Tax Commission, the State Board of Education, as well as each of the taxing entities that levy a tax on property from which the Agency collects tax increment. The taxing entities involved in the various project areas of the Centerville City RDA, to which this report is being provided, are summarized in the table below.

TABLE 1.1: RDA TAXING ENTITIES

RDA TAXING ENTITIES	
Blaine Lutz	Centerville City
Heidi Voordeckers	Davis County
Curtis Koch	Davis County
Bryan Bowles	Davis School District
Craig Carter	Davis School District
John Miller	South Davis Recreation District
Gary Hatch	Davis County Mosquito Abatement District
Dal Wayment	South Davis Sewer District
Tage Flint	Weber Basin Water Conservancy District
Natalie Grange	Utah State Board of Education
Lorraine Austin	Utah State Board of Education
Barry Conover	Utah State Tax Commission

This report also fulfills the reporting requirements described in UC 17C-1-402(9)(b), allowing the report to be used in place of an annual taxing entity committee meeting. This annual report is for informational purposes and is intended to provide an overview of each Project Area that lies within the boundaries of the Centerville RDA.

OVERVIEW OF THE REDEVELOPMENT AGENCY

The Centerville City Redevelopment Agency was created in accordance with the provision of the Utah Neighborhood Development Act, UCA 17A-2-1201, 17A-2-1202, and 17A-2-1203.

UCA 17C has expanded the ability of the Redevelopment Agencies, allowing the creation of various types of project areas, including Community Development Area (CDA), Urban Renewal Area (URA), and Economic Development Area (EDA). A CDA differs from an URA and an EDA in that it is meant to encourage, promote, or provide for development, but does not require the vote, approval, or governance of a taxing entity committee. Various taxing entities can elect to participate on an individual basis through interlocal agreements. In comparison, an EDA is intended to create jobs or economic opportunity and requires a taxing entity committee. A URA is meant to initiate or intensify development of a blighted or under-used area. In the case of a URA, blight finding is required, limited use of eminent domain is allowed, and a taxing entity committee is required.

As the Parrish Gateway RDA was created prior to this expansion of UCA 17C, and prior to 1993, this Project Area has been classified simply as a Redevelopment Area, or RDA. The Legacy Crossing CDA Project Area and Barnard Creek, which were created subsequent to this expansion, have been classified as a CDA, and tax increment participation is agreed to by each of the taxing entities through interlocal agreement.

AUTHORITIES AND POWERS OF THE AGENCY

The authority of the Agency is directed by UCA Title 17C as follows:

I. A community development and renewal agency may:

-  Sue and be sued;
-  Enter into contracts generally;
-  Buy, obtain an option upon, or otherwise acquire an interest in real or personal property;
-  Sell, convey, grant, dispose of by gift, or otherwise dispose of any interest in real or personal property;
-  Enter into a lease agreement on real or personal property, either as lessee or lessor;
-  Provide for urban renewal, economic development, and community development as provided in this title;
-  Receive tax increment as provided in this title;
-  If disposing of or leasing land, retain controls or establish restrictions and covenants running with the land consistent with the project area plan;
-  Accept financial or other assistance from any public or private source for the agency's activities, powers, and duties, and expend any funds so received for any of the purposes of this title;
-  Borrow money or accept financial or other assistance from the federal government, a public entity, or any other source for any of the purposes of this title and comply with any conditions of the loan or assistance;
-  Issue bonds to finance the undertaking of any urban renewal, economic development, or community development or for any of the agency's other purposes, including:
 -  Reimbursing an advance made by the agency or by a public entity or the federal government to the agency;
 -  Refunding bonds to pay or retire bonds previously issued by the agency; and
 -  Refunding bonds to pay or retire bonds previously issued by the community that created the agency for expenses associated with an urban renewal, economic development, or community development project; and
-  Transact other business and exercise all other powers provided for in this title.

GOVERNING BOARD OF TRUSTEES AND STAFF MEMBERS

TABLE 1.2: BOARD OF TRUSTEES

GOVERNING BOARD OF TRUSTEES		
Paul Cutler	Chairman	Centerville City Mayor
Ken Averett	Board Member	Centerville City Council Member
Stephanie Ivie	Board Member	Centerville City Council Member
John Higginson	Board Member	Centerville City Council Member
Tami Fillmore	Board Member	Centerville City Council Member
Lawrence Wright	Board Member	Centerville City Council Member

SUMMARY OF REQUESTED FUNDS

The Agency **requests all funds it is legally entitled to receive**, and estimates those funds according to the chart below. Per UC 17C-1-603(3), these projected figures are provided for informational purposes only, and do not alter the amount of tax increment that this Agency is entitled to collect. The Agency requests all tax increment legally available from each of the Agency's project areas described below; however these estimates should in no way be interpreted or applied as a limitation upon the amount the Agency is entitled to receive under applicable statute(s), project area budget(s), and/or interlocal cooperation agreements.

TABLE 1.3: ESTIMATE OF TAX INCREMENT

ESTIMATE OF TAX INCREMENT TO BE PAID TO THE AGENCY		
	Tax Year 2015 (Ending Dec. 31, 2015)	Tax Year 2016 (Beginning Jan. 1, 2016)
Property Tax Increment		
Parrish Gateway RDA	\$1,267,493	\$1,267,493
Legacy Crossing CDA	\$274,881	\$313,565
Barnard Creek CDA	\$93,968	\$130,530
Total Revenue	\$1,636,342	\$1,711,588



PARRISH GATEWAY RDA



LEGACY CROSSING CDA



BARNARD CREEK CDA

SECTION 1: PARRISH GATEWAY RDA PROJECT AREA

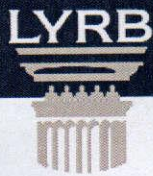
The Parrish Lane Gateway Project Area was created in 1989 and has been active with development of the Centerville Marketplace Project in 1995 that includes a Super Target, Home Depot, Kohls and several thousand square feet of other medium and small box retail. More recent major developments have been a Walmart, small box retail and restaurants. The Marketplace Business park is a two building development of class A office park consisting of 140,000 square feet of space. The development was augmented with a two level parking structure. The Redevelopment Agency partnered with other governmental entities to construct a 60,000 square foot regional performing arts center. The Davis Center for the Performing Arts opened in 2011. The facility is operated by CenterPoint Legacy Theater. The addition of the Art Center has contributed to the overall vitality of the area, restaurants and retail businesses.

TABLE 2.1: PROJECT AREA OVERVIEW

Type	Acres	Purpose	Taxing Area	Tax Rate
RDA	96.4	Commercial Development	#8	0.012565
Creation Year	Term	Trigger Year	Expiration Year	
1989	25 Years	FY 1997	FY 2021	
Base Value	TY 2014 Value	Increase	FY 2015 Increment	
\$4,160,860	\$120,892,172	2805%	\$1,267,493	

The Parrish Gateway RDA Project Area was created in September 1989 with the purpose of incentivizing commercial development in Centerville. As the Parish Gateway RDA Project Area was created prior to 1993, a taxing entity committee was not established for this Project Area.





SOURCES OF FUNDS

TABLE 2.2: SOURCES OF FUNDS

2015 SOURCES OF FUNDS	
Property Tax Increment	\$1,267,493
Total Sources of Funds	\$1,267,493

TABLE 2.3: TAX INCREMENT LEVELS

TAX INCREMENT LEVELS	
Years	%
1997-2001	100%
2002-2006	80%
2007-2011	75%
2012-2016	70%
2017-2021	60%

USES OF FUNDS

TABLE 2.4: USES OF FUNDS

2015 USES OF FUNDS	
RDA Administration (5%)	\$63,375
Redevelopment Activities ¹	1,204,118
Total Uses of Funds	\$1,267,493

Redevelopment activities will include the following developer/bond obligations:

- Land Rover Participation Agreement annual allocation at approximately \$43K through 2021.
- Repayment of the Series 2009 Centerville City Sales Tax Revenue Bonds which will be paid in part through tax increment received from the Parrish Gateway RDA. In FY2015 the total debt service payment is \$1,621,387.50, but the amount to be repaid from TIF will be a minimum of \$623K for FY2015 and FY2016.

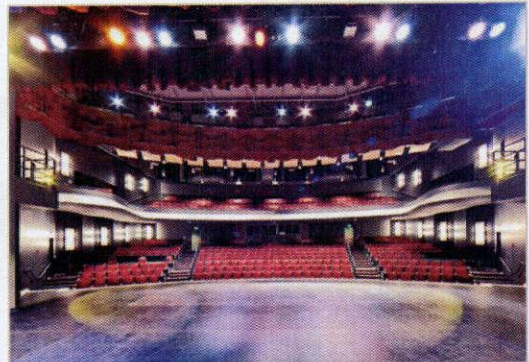
PROJECT AREA BUDGET UPDATE

The budget summarized below displays revenue in the fiscal year received rather than the calendar year collected.

TABLE 2.5: PROJECT AREA BUDGET

PROJECT AREA BUDGET	FY 2015	FY 2016
REVENUES		
Property Tax Increment	\$1,267,493	\$1,267,493
Total Revenue	\$1,267,493	\$1,267,493
EXPENDITURES		
RDA Administration @ 5%	\$63,375	\$63,375
Redevelopment Activities	1,204,118	1,204,118
Total Expenditures	\$1,267,493	\$1,267,493

¹ Redevelopment Activities include reimbursements to City for land, developer payments, and debt service payments on RDA Bonds.





PROJECT AREA ANNUAL AND MULTI-YEAR BUDGETS

The following represent the projected multi-year budgets from 2015 to 2021.

CENTERVILLE, UTAH

Parrish Gateway RDA

Tax Increment Projections

Tax Year	Actual Data	Projected						
	2014	2015	2016	2017	2018	2019	2020	2021 ⁽¹⁾
Total Taxable Value	\$120,892,272	\$120,892,272	\$120,892,272	\$120,892,272	\$120,892,272	\$120,892,272	\$120,892,272	\$120,892,272
Base Tax Value*	4,160,860	4,160,860	4,160,860	4,160,860	4,160,860	4,160,860	4,160,860	4,160,860
Marginal Value	125,053,132	125,053,132	125,053,132	125,053,132	125,053,132	125,053,132	125,053,132	125,053,132
Haircut	70%	70%	70%	60%	60%	60%	60%	60%
Incremental Value	87,537,192	87,537,192	87,537,192	75,031,879	75,031,879	75,031,879	75,031,879	75,031,879
Rate	0.012565	0.012565	0.012565	0.012565	0.012565	0.012565	0.012565	0.012565
Total Incremental Tax	\$1,099,905	\$1,099,905	\$1,099,905	\$942,776	\$942,776	\$942,776	\$942,776	\$942,776
Haircut	\$167,588	\$167,588	\$167,588	\$143,647	\$143,647	\$143,647	\$143,647	\$143,647
Total Increment	\$1,267,493	\$1,267,493	\$1,267,493	\$1,086,422	\$1,086,422	\$1,086,422	\$1,086,422	\$1,086,422

Note 1: According to the Project Area Plan, increment ceases to flow to the RDA after 32 years from adoption (19 Sept 2021).

* The Base Tax Value is a negative value and is therefore added to the Total Taxable Value.

SECTION 2: LEGACY CROSSING CDA PROJECT AREA

The Legacy Crossing Community Development Area (CDA) was adopted to facilitate development in an area that was lacking in infrastructure including water, drainage, sewer, roads and traffic control. This area has also become a gateway to the City, with the completion of the Legacy Parkway. The initial project was the Larry H. Miller Megaplex, a 14 screen theater complex and an IMAX theater. Recent projects has been a 75,000 square foot class A office, several smaller office and retail buildings. Additional development of a 20,000 square foot office building, multifamily housing and commercial pads have commenced construction.

TABLE 3.1: PROJECT AREA OVERVIEW

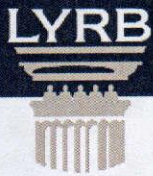
<u>Type</u>	<u>Acreage</u>	<u>Purpose</u>	<u>Taxing Area</u>	<u>Tax Rate</u>
CDA	102 acres*	Commercial & Residential Development	#8	0.012565
<u>Creation Year</u>	<u>Base Year</u>	<u>Term</u>	<u>Trigger Year</u>	<u>Expiration Year</u>
FY 2010	FY 2010	15 Years	FY 2014	FY 2028
<u>Base Value</u>	<u>TY 2014 Value</u>	<u>Increase</u>	<u>FY 2015 Increment</u>	
\$17,300,027	\$67,395,002	290%	\$199,573	

* 80.63 Acres within the Project Area are privately owned and are the focus of the CDA Plan.



The Legacy Crossing CDA Project Area was created in 2010 and is governed by the Project Area Plan dated March 16, 2010, as well as Interlocal Agreements and Resolutions between the Agency and Davis County, Davis County School District, Centerville City, Weber Basin Water Conservancy District, Davis County Mosquito Abatement District, South Davis County Sewer Improvement District, South Davis Recreation District, and Davis County Library. These documents define the duration and use of property tax generated within the Project Area as well as conditions and obligations by the Agency and each participating tax entity.

The purpose of this Project Area is to incentivize the commercial and residential development, which will create jobs and increase property and sales tax revenue to the taxing entities. The Project Area includes 105 acres, located entirely within the boundaries of Centerville City on the western boundary of the City adjacent to Parrish Lane and 1250 West in between Legacy Highway and Interstate 15. A map of the Project Area is included as Exhibit A.



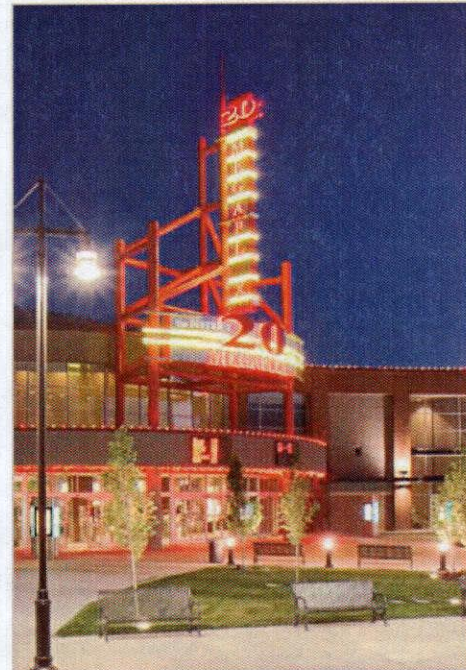
SOURCES OF FUNDS

TABLE 3.2: SOURCES OF FUNDS

2015 SOURCES OF FUNDS	
Property Tax Increment	\$199,573
Total Sources of Funds	\$199,573

TABLE 3.3: TAX INCREMENT LEVELS

TAX INCREMENT LEVELS		
Taxing Entity	Length	%
Davis County	15 Years	30%
David County School District	15 Years	30%
Centerville City	15 Years	50%
Weber Basin Water Conservancy District	15 Years	30%
Davis County Mosquito Abatement District	15 Years	30%
South Davis Sewer Improvement District	15 Years	30%
South Davis Recreation District	15 Years	30%
Davis County Library	15 Years	30%



USES OF FUNDS

TABLE 3.4: USES OF FUNDS

2015 USES OF FUNDS	
CDA Administration (5%)	\$9,979
Public Infrastructure (59%)	117,748
Development Enhancements (36%)	71,846
Total Uses of Funds	\$199,573

PROJECT AREA BUDGET UPDATE

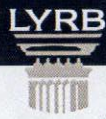
The budget summarized below displays revenue in the fiscal year received rather than the calendar year collected.

TABLE 3.5: PROJECT AREA BUDGET

PROJECT AREA BUDGET	FY 2015	FY 2016*
REVENUES		
Property Tax Increment	\$199,573	\$274,881
Total Revenue	\$199,573	\$274,881
EXPENDITURES		
CDA Administration (5%)	\$9,979	\$13,744
Public Infrastructure (59%)	117,748	131,084
Development Enhancements (36%)	71,846	100,053
Total Expenditures	\$199,573	\$274,881
*Projected		

EXHIBIT A: MAP OF LEGACY CROSSING CDA PROJECT AREA





PROJECT AREA ANNUAL AND MULTI-YEAR BUDGETS

The following represent the projected multi-year budgets from 2015 to 2026.

CENTERVILLE, UTAH

Legacy Crossing CDA

Tax Increment Projection

Tax Increment Projection															
	Payment Year	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	TOTALS	NPV
INCREMENTAL PROPERTY TAX ANALYSIS:	Tax Year														
Cumulative Taxable Value	Year	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15		
Total Assessed Value:		67,395,002	84,725,748	94,214,546	98,719,083	103,088,999	107,739,387	108,778,772	107,432,557	114,567,112	113,220,898	111,874,684	110,952,755		
LESS BASE YEAR VALUE (2010):		(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)	(17,300,027)		
TOTAL INCREMENTAL VALUE:		50,094,975	67,425,721	76,914,519	81,419,056	85,788,972	90,439,360	91,478,745	90,132,530	97,267,085	95,920,871	94,574,657	93,652,728		
TAX RATE & INCREMENT ANALYSIS:	2015 RATES														
Totals:	0.012864	629,443	867,364	989,428	1,047,375	1,103,589	1,163,412	1,176,783	1,159,465	1,251,244	1,233,926	1,216,608	1,204,749	14,982,000	9,393,156

CDA PROJECT AREA BUDGET		2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	TOTALS	NPV
Sources of Funds:	% Participation														
Davis County	30%	28,719	38,534	43,957	46,531	49,028	51,686	52,280	51,511	55,588	54,819	54,049	53,523	686,850	435,422
Davis County School District	30%	124,120	173,048	197,401	208,962	220,177	232,113	234,780	231,325	249,636	246,181	242,726	240,360	2,960,867	1,850,029
Centerville City (50% Participation)	50%	26,851	36,680	41,841	44,292	46,669	49,199	49,764	49,032	52,913	52,181	51,449	50,947	635,868	399,173
Weber Basin Water Conservancy District	30%	2,991	3,965	4,523	4,787	5,044	5,318	5,379	5,300	5,719	5,640	5,561	5,507	69,243	43,578
Davis County Mosquito Abatement District	30%	1,864	2,468	2,815	2,980	3,140	3,310	3,348	3,299	3,560	3,511	3,461	3,428	41,887	26,088
South Davis County Sewer Improvement District	30%	4,524	6,129	6,992	7,401	7,798	8,221	8,315	8,193	8,842	8,719	8,597	8,513	106,912	67,263
South Davis Recreation District	30%	5,080	6,756	7,707	8,158	8,596	9,062	9,166	9,031	9,746	9,611	9,476	9,384	119,781	75,789
Davis County Library	30%	5,425	7,302	8,330	8,818	9,291	9,795	9,907	9,761	10,534	10,388	10,242	10,143	127,539	80,274
Total Sources		199,573	274,881	313,565	331,929	349,744	368,703	372,941	367,452	396,538	391,050	385,562	381,803	4,748,947	2,977,616

Uses of Tax Increment Funds:		2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	TOTALS	NPV
Total Uses		199,573	274,881	313,565	331,929	349,744	368,703	372,941	367,452	396,538	391,050	385,562	381,803	4,748,947	2,977,616
REMAINING PROPERTY TAX INCREMENTAL REVENUES FOR TAXING ENTITIES															
Total:		\$429,870	\$592,483	\$675,863	\$715,446	\$753,845	\$794,709	\$803,842	\$792,013	\$854,705	\$842,876	\$831,046	\$822,945	10,233,053	6,415,540

SECTION 3: BARNARD CREEK CDA PROJECT AREA

This project area is in its infancy having been created in 2013. This area lacks needed infrastructure including storm water, culinary water, roads and some areas have been a dumping ground of construction materials and are in need of remediation. This area is planned to be a job creation area including office and flex space.

TABLE 4.1: PROJECT AREA OVERVIEW

OVERVIEW				
<u>Type</u> CDA	<u>Acreage</u> 61 acres	<u>Purpose</u> Commercial Development	<u>Taxing Area</u> #8	<u>Tax Rate</u> 0.012565
<u>Creation Year</u> FY 2013	<u>Base Year</u> FY 2012	<u>Term</u> 20 Years	<u>Trigger Year</u> FY 2016	<u>Expiration Year</u> FY 2035
<u>Base Value</u> \$15,525,163	<u>TY 2014 Value</u> \$47,434,617	<u>Increase</u> 174%	<u>FY 2015 Increment</u> N/A	

The Barnard Creek CDA Project Area was created with the purpose of incentivizing commercial development within Centerville City. This will include providing for attractive business, office, commercial, and light industrial uses; reserving West Centerville for business park, office park, highway commercial, and light industrial uses; and creating a quality employment center for the South Davis Area. It is expected that the tax increment necessary to incentivize these uses will be triggered in FY 2016.



The Project Area is governed by the Project Area Plan dated July 16, 2013, as well as Interlocal Agreements and Resolutions between the Agency and Davis County, Davis County School District, Centerville City, Weber Basin Water Conservancy District, Davis County Mosquito Abatement District, South Davis County Sewer Improvement District, South Davis Recreation District, and Davis County Library. These documents define the duration and use of property tax generated within the Project Area as well as conditions and obligations by the Agency and each participating tax entity.





The Project Area lies entirely within Centerville City and includes approximately 61 acres of property located west of I-15 and north of 725 North and following 900 West up to the Legacy Parkway Trail. A map of the Project Area is included as Exhibit B.

SOURCES OF FUNDS

TABLE 4.2: SOURCES OF FUNDS

PROJECTED 2016 SOURCES OF FUNDS	
Property Tax Increment	\$93,968
Total Sources of Funds	\$93,968

TABLE 4.3: TAX INCREMENT LEVELS

TAX INCREMENT LEVELS		
Taxing Entity	Length	%
Davis County	20 Years	75%
David County School District	20 Years	75%
Centerville City	20 Years	75%
Weber Basin Water Conservancy District	20 Years	75%
Davis County Mosquito Abatement District	20 Years	75%
South Davis Sewer Improvement District	20 Years	75%
South Davis Recreation District	20 Years	75%
Davis County Library	20 Years	75%

USES OF FUNDS

TABLE 4.4: USES OF FUNDS

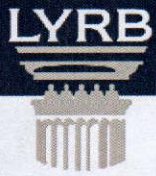
PROJECTED 2016 USES OF FUNDS	
CDA Administration @ 5%	\$4,698
Project Development @ 85%	79,873
Housing Revitalization @ 10%	9,397
Total Uses of Funds	\$93,968

FORECASTED PROJECT AREA BUDGET UPDATE

The multi-year budget attached to this document and summarized below displays revenue in the fiscal year received rather than the calendar year collected.

TABLE 4.5: PROJECT AREA BUDGET

FORECASTED PROJECT AREA BUDGET		FY 2016-2037
REVENUES	TOTALS	NPV @ 5%
Property Tax Increment	\$4,402,272	\$2,640,419
Total Revenue	\$4,402,272	\$2,640,419
EXPENDITURES	TOTALS	NPV @ 5%
CDA Administration @ 5%	\$220,114	\$132,021
Project Development @ 85%	3,741,932	2,244,356
Housing Revitalization @ 10%	440,227	264,042
Total Expenditures	\$4,402,272	\$2,640,419



PROJECT AREA ANNUAL AND MULTI-YEAR BUDGETS

The following sheet represent the projected multi-year budgets from 2016 to 2035.

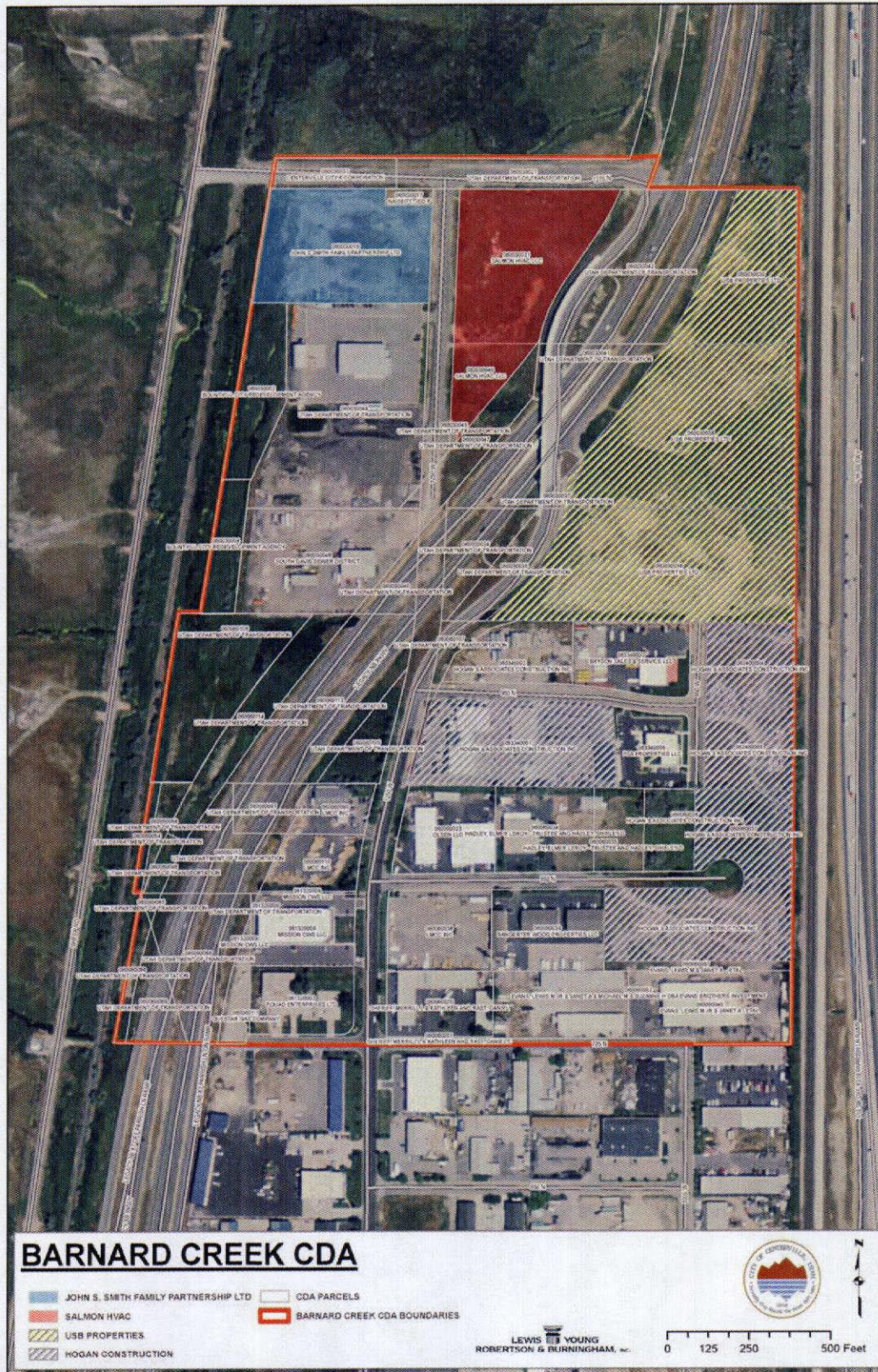


REDEVELOPMENT AGENCY OF CENTERVILLE
Barnard Creek Project Area
Investment and Budget Analysis
Assume C.T. Multi-Year Tax Increment Budget

ASSUMPTIONS:	
Discount Rate	5.0%
Inflation Rate	2.5%

INCREMENTAL TAX ANALYSIS		Payment Year	2016	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTALS	NPV	
Cumulative Taxable Value		Year	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11	Year 12	Year 13	Year 14	Year 15	Year 16	Year 17	Year 18	Year 19	Year 20	Year 20			
Rick Jensen Development			\$1,700,648	\$6,484,378	\$7,024,541	\$9,311,242	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	\$10,288,483	
Salinas Development			2,022,222	2,022,222	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	4,050,024	
Hogan Development			-	-	-	\$1,862,537	\$2,725,072	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	\$4,942,596	
John Smith Development			-	-	-	-	\$1,117,522	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	\$2,960,059	
TOTAL INCREMENTAL TAX VALUE			\$4,722,869	\$8,506,600	\$17,403,175	\$15,432,413	\$22,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	\$27,706,719	
TAX RATE & INCREMENT ANALYSIS		2012 RATED (District 8)																								
Davis County		0.000204	10.087	21.487	28.947	36.884	47.317	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	54.443	\$1,000,001	\$800,000	
County Library		0.000006	1.672	3.659	4.943	6.111	7.837	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	9.017	\$1,000,001	\$800,000	
Davis County School District		0.000944	37.767	80.349	111.512	137.961	170.940	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	200.586	\$1,000,001	\$800,000	
Centerville		0.001185	4.920	10.409	14.543	17.873	23.055	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	26.527	\$1,000,001	\$800,000	
Weber Basin Water Cons. District		0.000215	368	1,032	2,584	3,210	4,255	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	4,886	\$1,000,001	\$800,000	
Davis County Mosquito Abatement District		0.000195	443	544	1,311	1,620	2,078	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	2,391	\$1,000,001	\$800,000	
South Davis County Sewer Improvement District		0.000703	1,284	2,940	4,119	5,003	6,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	7,514	\$1,000,001	\$800,000	
South Davis Recreation District		0.000500	1,965	3,550	4,981	6,159	7,806	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	9,005	\$1,000,001	\$800,000	
Totals		0.012942	59,476	\$126,241	\$174,940	\$215,159	\$275,908	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$1,000,001	\$800,000	
TOTAL INCREMENTAL REVENUE IN PROJECT AREA			\$94,676	\$126,241	\$174,940	\$215,159	\$275,908	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$317,466	\$1,000,001	\$800,000	
PROJECT AREA BUDGET		2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTALS	NPV		
Sources of Funds:																										
Property Tax Expenditure Rate for Budget		ALL PHASES																								
Davis County			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
County Library			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
Davis County School District			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
Centerville			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
Weber Basin Water Cons. District			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
Davis County Mosquito Abatement District			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
South Davis County Sewer Improvement District			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
South Davis Recreation District			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
Totals			75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	75%	\$1,000,001	\$800,000	
Property Tax Expenditure for Budget			\$7,570	\$16,115	\$22,395	\$27,674	\$36,488	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$40,622	\$1,000,001	\$800,000	
Davis County			\$1,254	\$2,669	\$3,739	\$4,803	\$6,270	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$6,763	\$1,000,001	\$800,000	
County Library			\$20,910	\$40,267	\$56,759	\$72,488	\$95,216	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$103,868	\$1,000,001	\$800,000	
Davis County School District			\$3,080	\$6,402	\$9,147	\$11,864	\$15,598	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$17,291	\$1,000,001	\$800,000	
Centerville			\$301	\$619	\$863	\$1,105	\$1,448	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,602	\$1,000,001	\$800,000	
Weber Basin Water Cons. District			\$322	\$666	\$943	\$1,215	\$1,588	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,792	\$1,000,001	\$800,000	
Davis County Mosquito Abatement District			\$1,045	\$2,124	\$3,000	\$3,820	\$5,008	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$5,436	\$1,000,001	\$800,000	
South Davis County Sewer Improvement District			\$1,264	\$2,528	\$3,590	\$4,618	\$6,022	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$1,000,001	\$800,000	
South Davis Recreation District			\$1,264	\$2,528	\$3,590	\$4,618	\$6,022	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$6,514	\$1,000,001	\$800,000	
Total Property Tax Expenditure for Budget			\$44,156	\$88,369	\$126,550	\$161,369	\$206,361	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$1,000,001	\$800,000	
Total Sources			\$44,156	\$88,369	\$126,550	\$161,369	\$206,361	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$228,622	\$1,000,001	\$800,000	
Uses of Tax Increment Funds:																										
Project Development Costs (Infrastructure, Land Assembly, Developer																										

EXHIBIT B: MAP OF BARNARD CREEK CDA PROJECT AREA



11/4/2015

Parks Capital Improvement Plan All dollar amounts are rough estimates only.

HIGH TO LOW PRIORITY				Impact Fee Eligible
1	Community Park Expansion	phase 4: Irrigation and seed	\$ 600,000	\$ 600,000
2	"	phase 5: Parking and Path (.26 miles)	\$ 150,000	\$ 150,000
3	"	Small Bowery/restrooms	\$ 60,000	\$ 60,000
4	Porter-Walton Park	Swingset + Toddler Seat	\$ 3,000	
5	Community Park	Additional Lighting in Parking Lots	\$ 25,000	
6	Community Park Expansion	Additional Playground	\$ 50,000	\$ 50,000
7	Community Park	Ballfield Lights/Scoreboards	\$ 160,000	
8	*Island View Park	Replace Playgrounds	\$ 100,000	
9	"	Concept plan/Design Grading	\$ 100,000	
10	"	Renovate Tennis Courts	\$ 150,000	
11	"	Renovate/Rebuild Lower Level Restrooms	\$ 55,000	
12	"	Remove Handball/Build Pickleball courts	\$ 150,000	
13	"	New Restroom/Pavilion on Upper Level	\$ 60,000	
14	Replace/repair of existing amenities; Playgrounds, pavilions, paths, courts.		\$ 300,000	
15	Parrish Creek Pond	Develop nature park	\$ 150,000	\$ 150,000
16	Location To Be Determined	Splash Pad/interactive water feature	\$ 500,000	
17	Additional Park Amenities	2 Tennis Courts	\$ 300,000	
18	Location To Be Determined	2 Basketball Courts	\$ 150,000	
19	Location To Be Determined	4 Pickleball Courts	\$ 150,000	
20	Trail Improvements	Legacy/D&RG Trailhead w/restrooms	\$ 100,000	
21	Frontage Road	West Side Landscaping	\$ 400,000	
22	Future Park(s) Location TBD	Purchase of Property (7.21 acres)	\$ 680,000	\$ 205,000
23		Phase 1: Concept Planning and Design	\$ 20,000	\$ 6,000
24		Phase 2: Grading	\$ 60,000	\$ 18,000
25		Phase 3: Drainage and Utilities	\$ 36,000	\$ 12,000
26		Phase 4: Irrigation and seed	\$ 600,000	\$ 180,000
27		Phase 5: Parking and Path	\$ 150,000	\$ 45,000
28	Additional Park Amenities	Pavillion/Restroom Playground	\$ 300,000	\$ 190,000
29	City Hall/Founders Park Expansion	Purchase & Improve .98 acres	\$ 700,000	\$ 700,000
Total Improvements			\$ 6,259,000	\$ 2,366,000

* Island View Park Complete Rebuild estimate at \$ 141,400 per acre
4.6 acres

POTENTIAL FUNDING SOURCES

\$ 650,440

- 1 Future Park Impact Fees/Developer Contributions
- 2 Grants
- 3 General Fund
- 4 RAP Tax
- 5 Recreation District
- 6 Dedicated Property Tax

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 6.

Short Title: Bid award for pedestrian bridge/Parrish Lane fencing

Initiated By:

Scheduled Time: 8:30

SUBJECT

RECOMMENDATION

Subject to UDOT approval of fence specs, and adequate funding approved by the Redevelopment Agency Board:

- 1) Award Bid Schedule B from the 2/11/16 bid to Mountain States in the amount of \$61,902.56.
- 2) Award Bid Schedule A from the 12/10/15 bid to Custom Fence in the amount of \$102,643.50 plus \$15,200 for 4 ornamental pillars (\$3800 each) from the 2/11/16 Bid Schedule B.
- 3) Authorize a 10% fencing project contingency.
- 4) After all costs are finalized, and after removing the \$18,000 Administrative Fee from the funds available, apply any funding surplus to reduce the contribution from the RDA (per the attached Financial Summary).

Alternative recommendation: If the City Council wishes to install a vinyl-coated chain link fence the entire distance, they can award either Bid Schedule A or C to Mountain States with an additional allowance for ornamental pillars, which were not included in the Mountain States bid.

BACKGROUND

In 2015 UDOT's contractor constructed a pedestrian bridge over I-15 and a walkway along the north side of Parrish Lane to 1250 West, as part of the I-15 South Davis Project. Centerville City requested and was given the option to pay the "betterment" cost of upgrading the standard chain link fencing. Responsibility to administer the fencing project--as well as the east-side sidewalk project--was ultimately transferred to the City along with \$532,696 from UDOT to pay for this work. After considerable research and delay, UDOT approved the Beta Fence alternative for the pedestrian and railroad bridges, and the Ameristar Montage Plus Majestic Fence alternative for the rest of Parrish Lane. Bids were opened on December 10, 2015 and considered by the City Council at their December 15 meeting. Only one company submitted bids. The Beta Fence bid was rejected by the City Council as too expensive. The bid for the Majestic Fence was put on hold and staff were directed to rebid and include at least two options: 1) a vinyl-coated chain link alternative for the pedestrian and railroad bridges--with the possibility of awarding that bid along with the Majestic fence bid already in hand; and 2) a vinyl-coated chain link alternative for the entire distance, including the two bridges. Bids for these options were opened on February 11. See the attached email dated 2/12/16 from Kevin Campbell, City Engineer, for his recommendations and bid tabulations. His recommendations, if accepted by the City Council, would result in the Majestic Fence along the *non-bridge* portions of Parrish Lane (from the east-side Frontage Road to 1250 West), and a vinyl-coated chain link fence on the pedestrian and railroad bridges, including four ornamental pillars on the pedestrian bridge. Bid Schedules A and C of the 2/11/16 bid are alternatives that would result in vinyl-coated chain link fencing the entire length--i.e. no

Majestic Fence.

The City Manager prepared the attached Financial Summary for the Parrish Lane Sidewalk and Fencing projects. It shows that the City Engineer's recommendations can be funded within the sums provided by UDOT and authorized by the RDA Board in 2015.

The City Engineer will refer to several of the attached photos and drawings when explaining this matter in the meeting.

ATTACHMENTS:

Description

- 2/12/16 email and bid tabs
- Financial Summary
- Montage Plus Fence - Photo
- Bridge Structure - Photo
- Parrish Lane Fence Drawings
- East Sidewalk - Photo
- Onramp Crossing - Photo
- Vinyl Chain Link Fence Drawing

Steve Thacker

From: Kevin Campbell <Kevin.Campbell@esieng.com>
Sent: Friday, February 12, 2016 2:25 PM
To: Steve Thacker
Cc: Cody Pedersen; T Fillmore; Lisa Romney
Subject: RE: Bid Tabulation for Fence Bids_02-11-16
Attachments: 15-142_Fence_Bid Tab.pdf; 15-142_Fence-2_Bid Tab.pdf

Importance: High

Steve,

I spoke today with Terry Waite the estimator and project manager for Mountain States and he stated that he is willing to accept award for the Bid Schedule B portion in amount bid of \$61,902.56.

I also just spoke with Brett Cheal with Custom Fence and told him that my recommendation to the City Council on Tuesday night will be to award Bid Schedule B to Mountain States and to award the previous bid of \$102,643.50 plus the ornamental pillars (\$15,200) to Custom Fence. I explained to him that where this is the second time bidding the project the City is able to negotiate. Brett indicated that they would accept award of the first bid plus the 4 ornamental pillars.

It is my recommendation that Bid Schedule B be awarded to Mountain States in amount of \$61,902.56 and the previous bid be awarded to Custom Fence in the amount of \$117,843.50 (\$102,643.50 plus \$15,200).

Let me know of any questions.

Kevin

Kevin Campbell, P.E.
Centerville City Engineer

Kevin Campbell, P.E.
ESI Engineering, Inc
3500 S. Main St.
SLC, Ut 84115
801.263.1752

From: Kevin Campbell
Sent: Thursday, February 11, 2016 2:17 PM
To: 'Steve Thacker' <stevet@centervilleut.com>
Cc: Cody Pedersen <Cody.Pedersen@esieng.com>; 'Tami Fillmore' <tamifillmore@gmail.com>; Lisa Romney <lromney@centervilleut.com>
Subject: Bid Tabulation for Fence Bids_02-11-16



BID TABULATION FOR CENTERVILLE CITY
PARRISH LANE PEDESTRIAN BRIDGE FENCING, 800 West to 1250 West
 Thursday, February 11, 2016

Project No. 15-142				Custom Fence		Mountain States		England Construction	
Parrish Lane Pedestrian Fencing - Bid Schedule A									
Item No.	Description	Amounts	Units	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Furnish and install Chain Link Fence - 2" Mesh	1,485	LF	\$59.14	\$87,822.90	\$43.80	\$65,043.00	\$48.00	\$71,280.00
2	Furnish and install Chain Link Fence - 1" Mesh	534	LF	\$91.72	\$48,978.48	\$58.80	\$31,292.40	\$58.00	\$30,972.00
3	Furnish and Install Chain Link Short End	2	EA	\$1,600.00	\$3,200.00	\$800.00	\$1,600.00	\$500.00	\$1,000.00
4	Furnish and Install Ornamental Pillar	4	EA	\$3,800.00	\$15,200.00	--	--	\$1,600.00	\$6,400.00
5	Remove Existing Fence	158	LF	\$10.00	\$1,580.00	\$20.00	\$3,160.00	\$10.00	\$1,580.00
6	Obtain UDOT Permit	1	LS	\$500.00	\$500.00	\$750.00	\$750.00	\$2,500.00	\$2,500.00
7	Mobilization	1	LS	\$15,000.00	\$15,000.00	\$1,000.00	\$1,000.00	\$16,000.00	\$16,000.00
8	Traffic Control	1	LS	\$8,500.00	\$8,500.00	\$2,200.00	\$2,200.00	\$9,000.00	\$9,000.00
Total Bid Schedule A				\$180,781.38		\$105,045.40		\$138,732.00	

Parrish Lane Pedestrian Fencing - Bid Schedule B									
Item No.	Description	Amounts	Units	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Furnish and install Square Post Chain Link Fence	692	LF	\$109.61	\$75,850.12	\$79.18	\$54,792.56	\$135.00	\$93,420.00
2	Furnish and Install Ornamental Pillar	4	EA	\$3,800.00	\$15,200.00	--	--	\$1,600.00	\$6,400.00
3	Remove existing fence	158	LF	\$10.00	\$1,580.00	\$20.00	\$3,160.00	\$10.00	\$1,580.00
4	Obtain UDOT Permit	1	LS	\$500.00	\$500.00	\$750.00	\$750.00	\$2,500.00	\$2,500.00
5	Mobilization	1	LS	\$9,300.00	\$9,300.00	\$1,000.00	\$1,000.00	\$13,000.00	\$13,000.00
6	Traffic Control	1	LS	\$8,500.00	\$8,500.00	\$2,200.00	\$2,200.00	\$8,000.00	\$8,000.00
Total Bid Schedule B					\$110,930.12		\$61,902.56		\$124,900.00

Parrish Lane Pedestrian Fencing - Bid Schedule C									
Item No.	Description	Amounts	Units	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Furnish and install Large Post Chain Link Fence - 2" Mesh	1,485	LF	\$77.09	\$114,478.65	\$68.30	\$101,425.50	\$67.00	\$99,495.00
2	Furnish and install Large Post Chain Link Fence - 1" Mesh	534	LF	\$136.10	\$72,677.40	\$94.34	\$50,377.56	\$78.00	\$41,652.00
3	Furnish and Install Chain Link Short End	2	EA	\$1,600.00	\$3,200.00	\$950.00	\$1,900.00	\$500.00	\$1,000.00
4	Furnish and Install Ornamental Pillar	4	EA	\$3,800.00	\$15,200.00	--	--	\$1,600.00	\$6,400.00
5	Remove Existing Fence	158	LF	\$10.00	\$1,580.00	\$20.00	\$3,160.00	\$10.00	\$1,580.00
6	Obtain UDOT Permit	1	LS	\$500.00	\$500.00	\$750.00	\$750.00	\$3,000.00	\$3,000.00
7	Mobilization	1	LS	\$20,000.00	\$20,000.00	\$1,000.00	\$1,000.00	\$19,000.00	\$19,000.00
8	Traffic Control	1	LS	\$10,600.00	\$10,600.00	\$2,200.00	\$2,200.00	\$9,500.00	\$9,500.00
Total Bid Schedule C					\$238,236.05		\$160,813.06		\$181,627.00



BID TABULATION FOR CENTERVILLE CITY

PARRISH LANE PEDESTRIAN BRIDGE FENCING

800 WEST TO 1250 WEST

Project No. 15-142				Engineer's Estimate		Custom Fence	
Parrish Lane Pedestrian Fencing - Bid Schedule A							
Item No.	Description	Amounts	Units	Unit Price	Total	Unit Price	Total
1	Furnish and Install Ameristar Montage Plus Majestic Fence or Equal	1,333	LF	\$65.00	\$86,645.00	\$69.50	\$92,643.50
2	Mobilization	1	LS	\$5,000.00	\$5,000.00	\$10,000.00	\$10,000.00
Total Bid Schedule A					\$91,645.00		\$102,643.50

Parrish Lane Pedestrian Fencing - Bid Schedule B							
Item No.	Description	Amounts	Units	Unit Price	Total	Unit Price	Total
1	Furnish and Install Betafence Upgrade Industrial Landmark Fence or Equal	700	LF	\$95.00	\$66,500.00	\$182.70	\$127,890.00
2	Furnish and Install Ornamental Pillar	2	EA	\$5,000.00	\$10,000.00	\$3,785.00	\$7,570.00
3	Remove Existing Fence	158	LF	\$10.00	\$1,580.00	\$4.00	\$632.00
4	Mobilization	1	LS	\$5,000.00	\$5,000.00	\$14,210.00	\$14,210.00
5	Traffic Control	1	LS	\$15,000.00	\$15,000.00	\$2,800.00	\$2,800.00
Total Bid Schedule B					\$98,080.00		\$153,102.00

Parrish Lane Pedestrian Fencing - Bid Schedule C							
Item No.	Description	Amounts	Units	Unit Price	Total	Unit Price	Total
1	Furnish and Install Ameristar Montage Plus Majestic Fence or Equal	1,333	LF	\$65.00	\$86,645.00	\$69.50	\$92,643.50
2	Furnish and Install Betafence Upgrade Industrial Landmark Fence or Equal	700	LF	\$95.00	\$66,500.00	\$182.70	\$127,890.00
3	Furnish and Install Ornamental Pillar	2	EA	\$5,000.00	\$10,000.00	\$3,785.00	\$7,570.00
4	Remove Existing Fence	158	LF	\$10.00	\$1,580.00	\$4.00	\$632.00
5	Mobilization	1	LS	\$5,000.00	\$5,000.00	\$24,210.00	\$24,210.00
6	Traffic Control	1	LS	\$15,000.00	\$15,000.00	\$2,800.00	\$2,800.00
Total Bid Schedule C					\$184,725.00		\$255,745.50

**Parrish Lane Sidewalk & Fencing Projects
Financial Summary – 2/16/16 (revised)**

Note: This analysis assumes the Council awards the fencing bids as recommended by the City Engineer, Kevin Campbell, in his 2/12/16 email.

Available Funding

\$ 354,117.30	ACME bid award for sidewalk project
35,411.73	10% contingency for ACME construction contract
53,000.00	Engineering (approx. 15% of ACME bid)
18,000.00	Administrative Fee (approx. 5% of ACME bid)
65,967.00	Fence credit for standard chain link—on 2 bridges and along N. side of Parrish
<u>6,200.00</u>	Remaining aesthetic credit assigned to ped bridge
\$ 532,696.03	Total funds from UDOT—deposited in City's Capital Improvement Fund (Fund 49)
<u>\$ 120,000.00</u>	RDA \$ authorized by prior RDA Board for fencing upgrade ("plus engineering": \$8177.50)
<u>\$ 652,696.03</u>	Total available funding for sidewalk and fencing projects

Costs

\$ 370,000.00	Estimated final ACME contract amount
(4,122.00)	Deduction for ACME change order for 1250 W. Parrish concrete "betterment" (RDA cost)
179,746.06	Recommended fencing bid awards to Mtn. States and Custom Fence
17,974.61	Recommended 10% construction contingency for fence contracts (likely a high estimate)
66,521.96	ESI fees, including \$12,000 estimate for Feb. and March (not including \$8,177.50 above)
2,460.00	Materials testing services (AGEC) during sidewalk construction
<u>1,572.50</u>	MGB+A consultation services re fencing aesthetics
<u>\$ 634,153.13</u>	Total projected cost for sidewalk and fencing projects (after City took over projects)
\$ 18,542.90	Projected surplus (total available funding less total projected cost)
\$ 542.90	Projected surplus if \$18,000 Administrative Fee is taken out of available funding

Recommendation

- After all costs are finalized, and after removing the \$18,000 Administrative Fee from the funds available, apply any surplus to reduce the contribution from the RDA—i.e. the RDA's contribution could be less than \$120,000. Leave the \$18,000 in the Capital Improvement Fund to be used for streets/sidewalks.

Comparison of First and Second Bid Outcomes—for option that includes Majestic fence

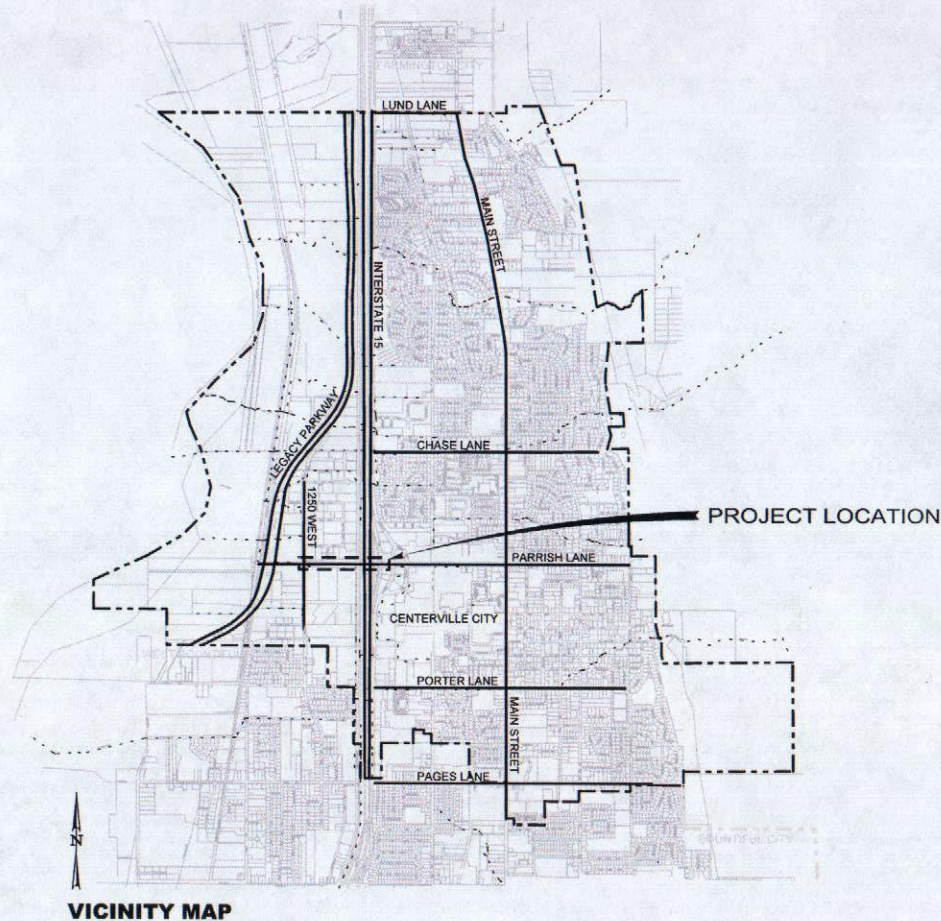
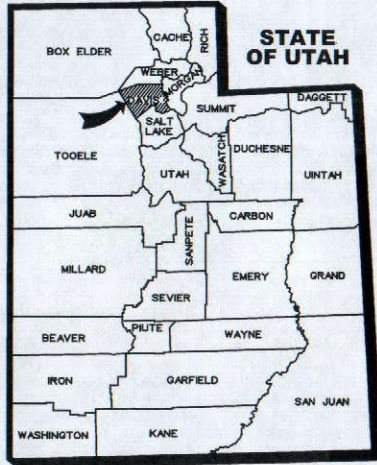
- December 10, 2015 bid results—total bid if awarded for entire length: \$ 255,745.50
- February 11, 2016 bid results—total as recommended by City Engineer: \$ 179,746.06





CENTERVILLE CITY PUBLIC WORKS

PARRISH LANE PEDESTRIAN BRIDGE FENCING 800 WEST TO 1250 WEST



VICINITY MAP

CONTACTS

CENTERVILLE CITY PUBLIC WORKS DIRECTOR
RANDY RANDALL
801-292-8232

CENTERVILLE CITY ENGINEER
KEVIN CAMPBELL
801-263-1752

PROJECT DRAWINGS INDEX

SHEET NO.	SUPPLEMENTAL DRAWINGS
1	TITLE / VICINITY MAP / INDEX
2	FENCE LAYOUT & NOTES
3	FENCE POST ATTACHMENT DETAILS
4	FENCE & PILLAR DETAILS

ESI ENGINEERING
CONSULTING ENGINEERS AND LAND SURVEYORS
3500 SOUTH MAIN STREET, SUITE 206
SALT LAKE CITY, UTAH 84115
TEL: (801) 263-1752

DESIGN	CDP	11-15	CHECK	KLC	11-15
DRAWN	CDP	11-15	CHECK	KLC	11-15
QUANT.	CDP	11-15	CHECK	KLC	11-15

APPROVAL	DATE	PROJ. DESIGN ENGINEER
RECOMM.	DATE	GENERAL MANAGER

NO	BY	DATE	REMARKS

PROJECT NUMBER	15-142	SHEET NO. 1 OF 4
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① AMERISTAR MONTAGE PLUS MAJESTIC FENCE OR EQUAL

- SEE DETAIL A OR DETAIL D, SHEET 3, FOR FENCE ATTACHMENT DETAILS.
- USE STRUCTURAL STEEL CONFORMING TO DESIGN CRITERIA:
WIND SPEED: 150 MPH EXP "C"
GUARD RAIL LOADING: 2012 IBC 200LB PT LOAD WITH 50 PLF,
50LB POINT LOAD AT ANY OTHER LOCATION
- FENCE SHALL BE 6'-0" HIGH.
- SUBMITTALS ACCORDING TO SPECIFICATION 32 31 13-1.
- ALL ANCHOR BOLT ASSEMBLIES AND BASE PLATES SHALL BE HOT-DIPPED GALVANIZED. COAT BASE PLATES TO MATCH ORNAMENTAL FENCE.

② BETAFENCE UPGRADE INDUSTRIAL LANDMARK FENCE OR EQUAL

- SEE DETAIL B OR DETAIL C, SHEET 3, FOR FENCE ATTACHMENT DETAILS.
- USE STRUCTURAL STEEL CONFORMING TO AASHTO M270 GRADE 36. ALL ANCHOR BOLT ASSEMBLIES AND BASE PLATES SHALL BE HOT DIPPED GALVANIZED. COAT BASE PLATES TO MATCH ORNAMENTAL FENCE.
- DESIGN IN ACCORDANCE WITH AASHTO LRFD BRIDGE DESIGN SPECIFICATIONS FOR THE DESIGN OF PEDESTRIAN BRIDGES, 2009, AASHTO LRFD BRIDGE DESIGN SPECIFICATIONS 6TH EDITION 2012, ACI 318-11, AND THE UDOT STRUCTURES DESIGN AND DETAILING MANUAL, 2013.
STRUCTURAL STEEL: $F_y = 105 \text{ KSI}$ (GRADE 105) ANCHOR RODS
 $F_y = 36 \text{ KSI}$ (GRADE 36) BASE PLATES
- WHERE APPLICABLE REMOVE EXISTING FENCE MOUNTING BOLTS TO BE FLUSH WITH OR BELOW TOP OF PARAPET AND SEAL EXPOSED END AND ANY DEPRESSION IN THE TOP OF PARAPET WITH EPOXY.
- FENCE SHALL BE 6'-0" HIGH.
- SUBMIT SHOP DRAWINGS AND FENCE, BASE PLATE, AND ATTACHMENT DESIGN ACCORDING TO AASHTO DESIGN SPECIFICATION AND SECTION 32 31 13-2.
- PLACE FENCE POSTS A MINIMUM OF 15' AWAY FROM EXPANSION JOINTS AND THE END OF THE PARAPET.
- DRILL AND EPOXY ANCHOR RODS USING SIMPSON STRONG-TIE AT-XP ACRILIC FOR COLD WEATHER APPLICATIONS, OR AN APPROVED EQUIVALENT. FOLLOW THE MANUFACTURER'S RECOMMENDED INSTALLATION INSTRUCTIONS. PROVIDE A MINIMUM ULTIMATE TENSION CAPACITY OF 17 KIPS.
- DO NOT CUT DECK OR PARAPET REINFORCING.

GENERAL NOTES

- VERIFY UTILITY LOCATIONS PRIOR TO CONSTRUCTION. PROTECT EXISTING UTILITIES IN PLACE UNLESS NOTED OTHERWISE.
- DO NOT SCALE DRAWINGS. HORIZONTAL ALIGNMENT SHOWN AT CENTER OF PAVEMENT FOR REFERENCE PURPOSES.
- FENCE PANEL INSTALLATION ALONG PEDESTRIAN BRIDGE OVER I-15 SHALL BE DONE AT NIGHT WITH THE LANE OF TRAVEL ON I-15 CLOSED WHERE FENCE PANELS ARE INSTALLED DIRECTLY ABOVE. WORKERS SHALL BE SAFELY TIED-OFF ACCORDING TO OSHA REGULATIONS.
TIME PERIOD - MINIMUM OPEN LANES REQUIRED (EACH DIRECTION)
MONDAY THROUGH FRIDAY:
10:00 PM - 6:00 AM - 2 LANES
SATURDAY:
10:00 PM - 7:00 AM - 2 LANES
SUNDAY:
10:00 PM - 9:00 AM - 2 LANES
FENCE BASE PLATE INSTALLATION CAN BE DONE DURING THE DAY HOURS. WORKERS SHALL FOLLOW OSHA REGULATIONS.
- NOTIFY BILL INCE WITH UPR PRIOR TO WORK OVER UPR TRACKS.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING A PERMIT FROM UDOT.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR KEEPING CITY STREETS FREE & CLEAN OF ALL CONSTRUCTION DEBRIS & DIRT TRACKED FROM SITE.
- THE CONTRACTOR IS RESPONSIBLE FOR ALL PROJECT SAFETY.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR RECORDING RECORD DRAWING INFORMATION & SUBMITTING THEM TO THE ENGINEER PRIOR TO FINAL PAYMENT.
- THE CONTRACTOR SHALL EXAMINE THE DRAWINGS AND SHALL BE RESPONSIBLE FOR ALL DIMENSIONS AND CONDITIONS AT THE SITE AND SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES, CONFLICTS, OR OMISSIONS.

REVISION	DATE	BY	DESCRIPTION	DESIGN
				CDP
				CDP
				KLJ
				DATE
				11/30/15

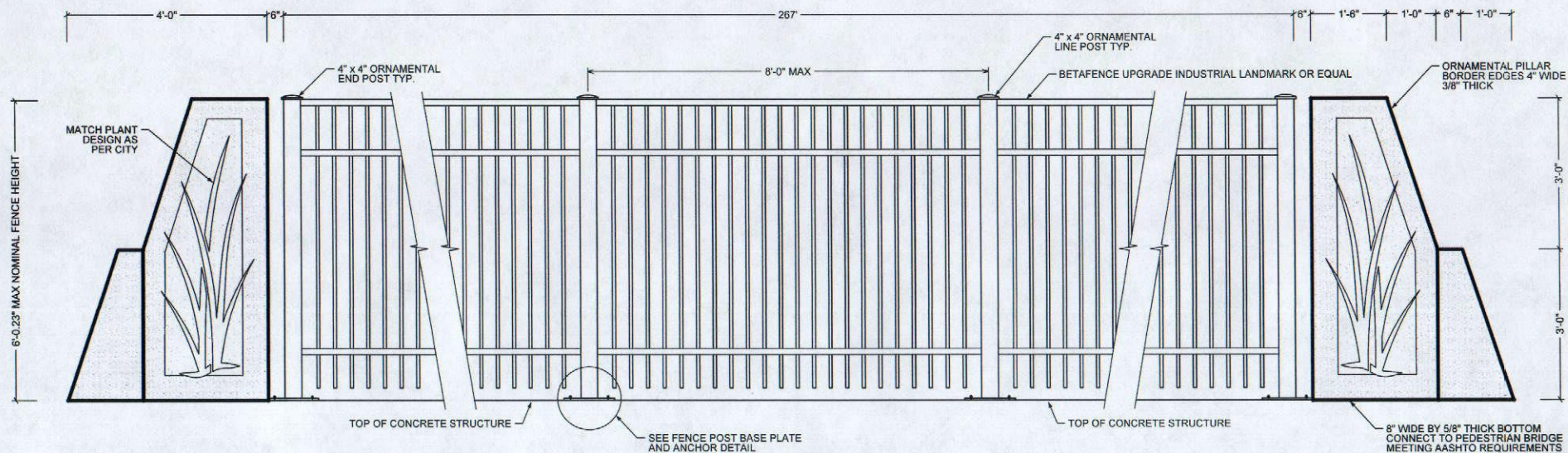
FENCE LAYOUT & NOTES

CENTERVILLE CITY PUBLIC WORKS
PARRISH LANE PEDESTRIAN BRIDGE FENCING
800 WEST TO 1250 WEST

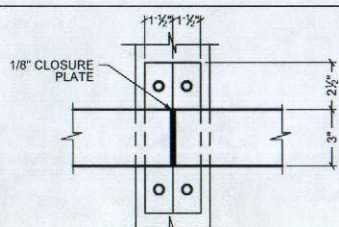


ESI ENGINEERING
CONSULTING ENGINEERS AND LAND SURVEYORS
3500 SOUTH MAIN STREET SUITE 206
SALT LAKE CITY, UTAH 84115
TEL: (801) 263-1752

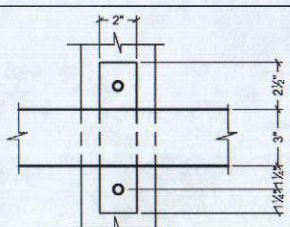
SHEET 2 OF 4
PROJECT NO. 15-142



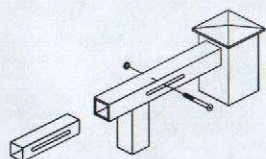
NORTH SIDE BRIDGE FENCE ELEVATION



CLOSURE PLATE DETAIL

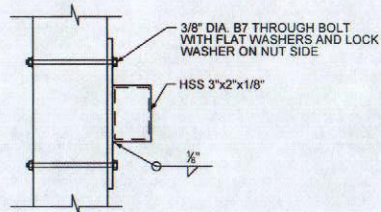


TYPICAL GUARDRAIL ELEVATION

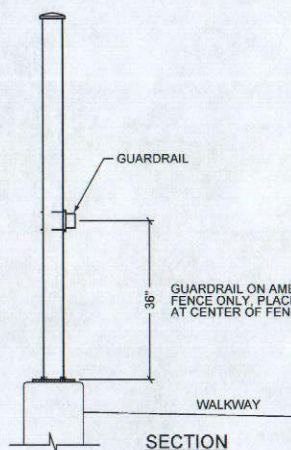


EXPANSION SLEEVE DETAIL

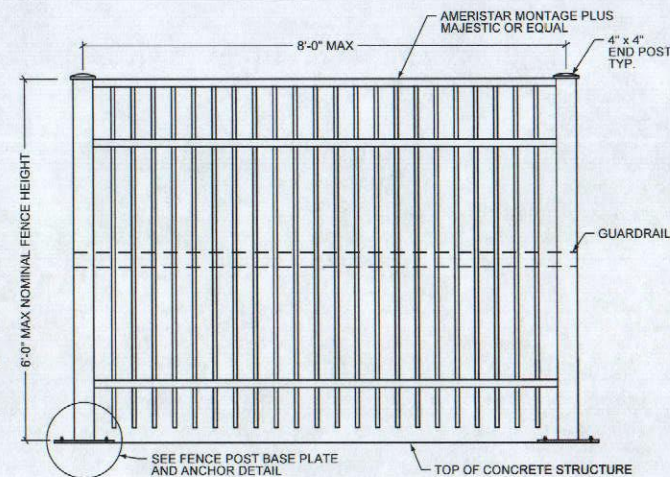
ALL BOLT ASSEMBLIES SHALL BE HOT DIPPED GALVANIZED AND COLOR TO MATCH FENCE.



GUARDRAIL SECTION



SECTION



TYPICAL ELEVATION

REVISION	DATE	BY	DESCRIPTION	DESIGN	CDP
				DRAWN	CDP
				CHECKED	KLC
				DATE	11/30/15

FENCE AND PILLAR DETAILS

CENTERVILLE CITY PUBLIC WORKS
PARRISH LANE PEDESTRIAN BRIDGE FENCING
800 WEST TO 1250 WEST



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CONSULTING ENGINEERS AND LAND SURVEYORS
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SALT LAKE CITY, UTAH 84115
TEL: (801) 263-1752

SHEET 4
OF 4
PROJECT NO.
15-142







- CHAIN LINK FENCE OPTION 1**
- ALTERNATING POST SIZES 6" AND 2" DIA.
 - GALVANIZED MESH AND POSTS TREATED WITH RUSTIC BROWN STAIN
 - FENCE END PIECE FINISHED IN RAW STEEL OR CORTEN FOR RUSTIC BROWN COLOR



- CHAIN LINK FENCE OPTION 2**
- ALL POST SIZES 6" DIA.
 - GALVANIZED MESH AND POSTS TREATED WITH RUSTIC BROWN STAIN
 - FENCE END PIECE FINISHED IN RAW STEEL OR CORTEN FOR RUSTIC BROWN COLOR



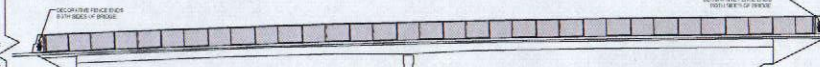
- CHAIN LINK FENCE OPTION 3**
- ALL POST SIZES 2" DIA. END POSTS ARE 2.5"
 - GALVANIZED MESH AND POSTS TREATED WITH RUSTIC BROWN STAIN
 - FENCE END PIECE FINISHED IN RAW STEEL OR CORTEN FOR RUSTIC BROWN COLOR

VINYL COATING NOTE
IF THE DECISION IS MADE TO MAKE THE FENCE BE VINYL COATED IT SHOULD BE BRONZE OR BROWN IN COLOR AND THE FENCE END PIECE SHOULD BE POWDERCOATED BRONZE TO MATCH.

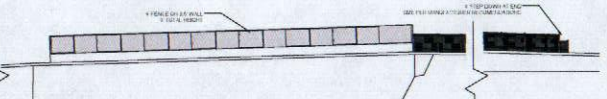
DRAFT FENCE EXHIBIT
FOR REVIEW 1/15/2016



EASTERN FENCE SEGMENT (7-11)
TYPE: STEEL RAIL AMERISTAR OR EQUAL
COLOR: BRONZE

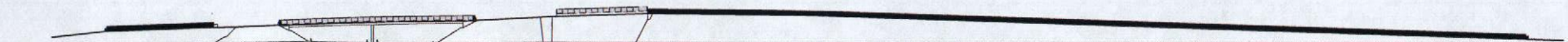


I-15 FENCE SEGMENT (PEDESTRIAN BRIDGE)
TYPE: COLORED CHAINLINK FENCE
COLOR: BRONZE OR RUSTIC BROWN STEEL
NOTES: INCLUDES DECORATIVE FENCE ENDS ON BOTH SIDES OF PATHS (4 TOTAL)



I-15 FENCE SEGMENT (PEDESTRIAN BRIDGE)
TYPE: COLORED CHAINLINK FENCE
COLOR: BRONZE OR RUSTIC BROWN STEEL
POSTS: POST SEQUENCE TO MATCH THAT OF THE I-15 SEGMENT

WESTERN FENCE SEGMENT (TO 1250W)
TYPE: STEEL RAIL AMERISTAR OR EQUAL
COLOR: BRONZE



OVERALL FENCE PLAN ELEVATION

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 7

Short Title: Mayor's Report

Initiated By: Mayor Cutler

Scheduled Time: 8:50

SUBJECT

- a. Fire Agency
- b. UTOPIA/UIA
- c. Operational Metrics

RECOMMENDATION

Mayor Cutler will report on the matters shown on the agenda.

BACKGROUND

- a. Excerpts from the Fire Agency's monthly report for January 2016 are attached. The current Fire Agency budget is only a six-month budget covering the period from January through June 2016. The new Fire Service Area will operate on a fiscal year basis beginning July 1, 2016. Therefore, even though the attached report is for only one month, it indicates that 17% of the budget year has expired--i.e. one month divided by six months would be approximately 17%.
- b. The latest financial reports for UTOPIA and UIA are attached.
- c. The latest update of the Operational Metrics report is attached and can also be found on the City's website. When Mayor Cutler began his term as Mayor, he expressed a desire to develop a performance metrics system--later relabeled as "operational metrics". The City Manager--drawing upon his earlier professional experience as a performance auditor--met with each department head, explored the types of performance measures that might be meaningful relating to *outcome, output and efficiency (input vs. output)*. Many potential measures were discussed and screened down to those shown in the attached report. Outcome measures were given highest priority--i.e. what data would reflect whether desired outcomes are being achieved. Many of the measures in the attached report begin with a description of the desired outcome. In some other cases--such as output and efficiency measures--there are no standards shown, but there is value in tracking changes or trends over time. The outcome data and changes or trends in output/efficiency data are the subject of discussion when the City Manager and Mayor meet quarterly with the department heads to review the report updated by Jake Smith. The data has proven useful as a basis for discussing operational improvements, budget needs, etc. with department heads.

ATTACHMENTS:

Description

- Fire Agency Monthly Report

- ▣ Interim UIA/Utopia Financial
- ▣ Operational Metrics

SOUTH DAVIS METRO FIRE AGENCY

January 31, 2016

FINANCIAL REPORT

<u>Contents</u>	<u>Page Number</u>
1. Cash Position	1
2. Impact Fees Collected	2
3. Board of Directors Financial Summary	3
4. Financial Statements Detail <i>(not copied)</i>	4

South Davis Metro Fire Agency

Cash Position by Fund and in Total

	Funds							
			Public	Capital	Debt	Debt		St Treas
Month	General	Grant	Training	Reserve	Service	Reserve	Total	Int. Rate
16-Jan	2,441,964	53,298	28,710	605,058	49,672	269,000	3,447,703	0.7460%
Dec	1,980,493	53,298	27,471	595,520	42,490	269,000	2,968,272	0.7244%
Nov	1,962,997	43,047	29,680	577,857	34,810	269,000	2,917,392	0.6824%
Oct	2,496,969	43,047	26,858	439,596	(14,891)	269,000	3,260,579	0.6593%
Sep	1,566,375	43,047	27,227	422,130	(33,496)	269,000	2,294,282	0.6369%
August	2,070,076	43,047	30,422	361,317	224,792	269,000	2,998,653	0.6098%
July	2,210,357	43,047	29,732	343,685	219,591	269,000	3,115,411	0.5791%
June	1,575,733	39,879	29,182	559,135	207,903	269,000	2,680,832	0.5610%
May	1,979,523	39,879	28,687	541,609	200,131	269,000	3,058,829	0.5558%
Apr	1,643,529	39,879	26,855	785,828	169,171	269,000	2,934,262	0.5475%
Mar	1,748,266	39,879	26,583	858,664	168,967	269,000	3,111,358	0.5294%
Feb	2,142,251	39,879	30,185	723,979	155,089	269,000	3,360,383	0.5184%
Jan-15	2,323,799	39,879	30,285	706,482	147,584	269,000	3,517,028	0.5073%
Dec	1,913,763	39,879	29,542	688,917	141,605	269,000	3,082,706	0.5078%
Nov	1,783,921	39,879	28,258	721,355	133,377	269,000	2,975,790	0.5071%
Oct	2,097,865	39,879	25,941	704,070	110,116	269,000	3,246,871	0.4850%
Sep	1,305,145	39,879	29,148	707,771	(36,465)	269,000	2,314,478	0.4767%
Aug	1,874,107	39,879	29,691	698,743	232,777	269,000	3,144,197	0.4699%
July	2,108,885	39,879	29,242	684,890	217,357	269,000	3,349,253	0.4693%
June	1,491,903	23,698	29,335	672,178	203,132	269,000	2,689,246	0.4799%
May	1,820,686	30,971	28,565	1,223,223	194,481	269,000	3,566,927	0.4879%
Apr	2,217,866	30,971	28,391	1,205,793	156,309	269,000	3,908,330	0.4992%
Mar	1,451,650	30,971	27,721	1,188,356	149,354	269,000	3,117,052	0.5023%
Feb	1,909,545	11,966	28,628	1,170,809	135,806	269,000	3,525,754	0.5070%
Jan-14	2,288,411	11,966	27,126	1,177,037	135,669	269,000	3,909,209	0.5074%
Dec	1,997,356	19,971	26,470	735,830	127,300	269,000	3,175,928	0.5103%
Nov	1,827,008	19,971	26,444	768,166	109,582	269,000	3,020,171	0.5150%
Oct	1,500,545	34,971	25,328	730,937	47,884	269,000	2,608,665	0.5143%
Sep	1,389,813	34,971	26,826	893,773	38,844	269,000	2,653,227	0.5125%
Aug	1,702,676	34,971	25,776	879,878	294,743	269,000	3,207,045	0.4962%
Jul	2,069,176	34,971	26,643	862,694	257,162	269,000	3,519,646	0.5115%
Jun	1,330,839	34,971	26,025	849,929	229,257	269,000	2,740,021	0.5046%
May	1,720,150	33,521	25,859	845,327	223,139	269,000	3,116,996	0.4902%
Apr	2,155,452	33,521	25,567	1,009,390	215,946	269,000	3,708,876	0.5295%
Mar	1,422,662	24,255	25,482	1,036,059	192,908	269,000	2,970,365	0.5740%
Feb	1,845,411	23,726	25,465	1,145,025	160,789	269,000	3,469,416	0.6120%
Jan-13	2,113,161	23,726	25,112	1,133,500	158,018	269,000	3,722,517	0.6499%

SOUTH DAVIS METRO FIRE AGENCY							
IMPACT FEES COLLECTED							
DATE BELOW							
DATE	CENTERVILLE	DAVIS COUNTY	NORTH SALT LAKE	WEST BOUNTIFUL	WOODS CROSS	TOTAL REVENUE	TOTAL FOR THE YEAR
2004-4 Mos	716.00	-	38,593.68	3,402.00	4,158.00	46,869.68	
2005	44,124.66	-	160,858.93	65,640.10	33,128.24	303,751.93	
2006	67,908.61	-	203,896.39	16,793.12	10,156.80	298,754.92	
2007	39,666.50	263.47	118,685.88	52,937.65	65,296.28	276,849.78	
2008	20,118.60	-	95,684.71	5,275.78	10,142.74	131,221.83	
2009	8,231.81	-	73,623.57	3,507.38	41,737.05	127,099.81	
2010	26,063.84	-	24,968.28	2,337.92	18,292.00	71,661.84	
2011	49,665.03	-	30,643.20	3,896.38	16,894.44	101,099.05	
2012	34,245.82	-	90,356.64	12,653.19	41,196.00	178,451.65	
2013	37,542.04	-	155,267.66	9,633.00	25,231.02	227,673.72	
2014	11,095.04	13,990.00	205,859.07	5,179.00	50,727.58	286,850.69	
2015	52,101.51	-	85,036.71	7,006.00	10,165.38	154,309.60	
1/31/16	-	-	4,710.00	2,191.20	-	6,901.20	
2/29/16						-	
3/31/16						-	
4/30/16						-	
5/31/16						-	
6/30/16						-	
7/31/16						-	
8/31/16						-	
9/30/16						-	
10/31/16						-	
11/30/16						-	
12/31/16						-	6,901.20
TOTAL	391,479.26	14,253.47	1,288,184.72	190,452.72	327,125.53	2,211,495.70	Down
						2,211,495.70	Across

South Davis Metro Fire Agency
Board of Directors Financial Summary Year 2016
January 31, 2016

						17% of the year expired
Line No.	Fund	YTD 2016	Annual Budget	Budget	Page No.	Comments
***** General Fund 10 *****						
Revenue						
1	Property Taxes-PM Funding	-	-	0%	7	
2	Intergovernmental Revenue-Cities & Co.	475,928	2,855,569	17%	7	
3	Ambulance & PM Fees-Net	203,831	1,057,500	19%	7	
4	All Other General Fund Revenue	515	1,500	34%	7	
	Total Revenue	680,074	3,914,569			
	Use of Fund Balance (PM Funding)	-	337,696			
	Use of Fund Balance (Transfer to Capital)	-	300,000			
5	Use of Fund Balance (Depreciation)	-	175,000	0%	7	
6	Total Revenue & Use of fund Balance	680,074	4,727,265	14%		
Expenditures by Division						
7	Operations	588,524	3,587,771	16%	8	
8	Logistics	21,692	252,850	8%	9	
9	Communications	26,044	197,469	14%	9	
10	Fire Prevention	0	5,700	0%	9	
11	Training	4,011	43,575	9%	10	
12	Emergency Medical Services	4,238	64,900	7%	10	
13	Transfer to Capital Reserve Fund	18,667	100,000	17%	10	
14	Total Expenditures	661,177	4,252,265	16%		
15	Revenues Over/(Under) Expendts Before	18,897	475,000	4%		
15	Transfer to Capital From Fund Balance	-	300,000	0%	10	
16	Depreciation & Loss on Fixed Assets Sold	27,343	175,000	16%	10	
17	Total Fund Expenditures	688,520	4,727,265			
18	Net Revenues Over/(Under) Expendts	(8,446)	-	0%		
***** Other Funds *****						
Grant Fund 21						
1	Revenues	-	-	0%		
2	Fund Balance Appropriation/(Addition)	-	-	0%		
3	Expenditures	-	-	0%		
4	Revenues Over/(Under) Expendts	-	-	0%		
Public Training Fund 22						
6	Revenues	1,264	3,950	32%	13	
6	Fund Balance Appropriation/(Addition)	-	-	0%	13	
7	Expenditures	85	3,950	2%	13	
8	Revenues Over/(Under) Expendts	1,179	-	0%		
Capital Reserve Fund 45						
9	Revenues and Transfers	17,872	405,200	4%	15	
10	Fund Balance Appropriation/(Addition)	(8,865)	(41,310)	17%	15	
11	Expenditures	-	363,890	0%	15	
12	Revenues Over/(Under) Expendts	10,987	-	0%		
SDFD Equity Fund 70						
13	Revenues	-	-	0%	18	
14	Fund Balance Appropriation/(Addition)	11,500	69,000	17%	16	
15	Expenditures	10,553	69,000	15%	16	
16	Revenues Over/(Under) Expendts	947	-	0%		
Debt Service Fund 72 & 73						
17	Revenues	7,182	75,750	9%	19	
18	Fund Balance Appropriation/(Addition)	(1,685)	(10,110)	17%	19	
19	Expenditures	11,783	85,840	18%	19	
20	Revenues Over/(Under) Expendts	(6,286)	0	0%		



South Davis Metro Fire Agency January 2016

Fire Response Summary by NFIRS Incident Type Codes

Overall Response Time: 5:36
Fire Response Time: 5:59

Davis County

Centerville

West Bountiful

Woods Cross

North Salt Lake

Farmington

Bountiful

SLC & Other

Totals:

Fire Calls	False Calls	Rescue/EMS	Good Intent	Hazard Cond.	Explosion/Overpressure	Service Call	Special Incid.	Weather Inc.	Totals
0	0	2	0	0	0	0	0	0	2
1	5	36	5	3	0	3	0	0	53
0	2	14	3	0	0	1	0	0	20
3	2	33	3	0	0	3	0	0	44
1	13	49	3	5	1	1	0	0	73
0	0	1	1	0	0	1	0	0	3
2	17	254	18	3	0	13	1	0	308
0	0	1	0	0	0	0	0	0	1
7	39	390	33	11	1	22	1	0	504

Responses by Station:

ST81: 169 39%
ST82: 37 7%
ST83: 102 20%
ST84: 74 15%
ST85: 95 19%

Responses by Unit:

801 6 802 3
803 2 808 6
BC81 37
ME81 161 ME82 93
EN83 62 EN84 36
TK85 56 T855 0
HZ85 1 SQ81 8

Total Dollar Loss:

\$90,000

Davis County: \$0
Centerville: \$0
W. Bountiful: \$0
Woods Cross: \$0
North Salt Lake: \$30,000
Bountiful: \$60,000
Farmington: \$0
SLC/County: \$0

Mutual/Auto Aid Report:

Aid Received: 0
Aid Given: 2
Farmington FD: 2

504 TOTAL INCIDENTS

574 December 2015

504 YEAR TO DATE
541 THIS TIME 2015

Average Staff on fires: 11

Finance Committee Report (Unaudited)
 UIA
 December 2015 (50.00% of Budget)

	<u>Current Month</u>	<u>Year to Date</u>	<u>FY16 Budget</u>	<u>% of Budget</u>	<u>Prior Year YTD</u>	<u>% of Budget</u>
Revenue						
Recurring	\$ 627,183	\$ 3,731,122	\$ 7,450,067	50.08%	\$ 2,788,994	51.49%
Install	18,653	130,386	-		251,595	
Interest Income	14,229	16,479	-		7,541	125.69%
Other Income	-	-	-		-	
Total Revenue	<u>\$ 660,064</u>	<u>\$ 3,877,987</u>	<u>\$ 7,450,067</u>	52.05%	<u>\$ 3,048,130</u>	56.21%
Operating Expenses						
Administrative Expense	17,113	\$ 77,325	\$ 291,000	26.57%	31,057	12.68%
Professional Services	1,892	11,221	24,000	46.75%	11,182	46.59%
Network Management	35,092	204,860	444,000	46.14%	173,982	42.75%
Misc. Expense	-	-	-		-	
Total Operating Expenses	<u>54,097</u>	<u>293,405</u>	<u>759,000</u>	38.66%	<u>216,221</u>	31.99%
Debt Payments						
IRU Capital Lease Interest	6,000	36,000	96,000	37.50%	60,000	62.50%
Interest Expense	245,876	1,125,463	1,902,000	59.17%	972,435	50.33%
Principal (1)	-	1,005,000	1,005,000	100.00%	980,000	100.00%
Total Bond Payments	<u>251,876</u>	<u>2,166,463</u>	<u>3,003,000</u>	72.14%	<u>2,012,435</u>	66.90%
Total Expenditures	<u>\$ 305,973</u>	<u>\$ 2,459,868</u>	<u>\$ 3,762,000</u>	65.39%	<u>\$ 2,228,656</u>	60.50%
Use/Contribution to Fund Balance (Revenues Over/Under Expenditures)	<u>354,091</u>	<u>1,418,119</u>	<u>3,688,067</u>		<u>819,474</u>	

(1) Annual Principal payment made each October

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

Finance Committee Report (Unaudited)
UTOPIA
December 2015 (50.00% of Budget)

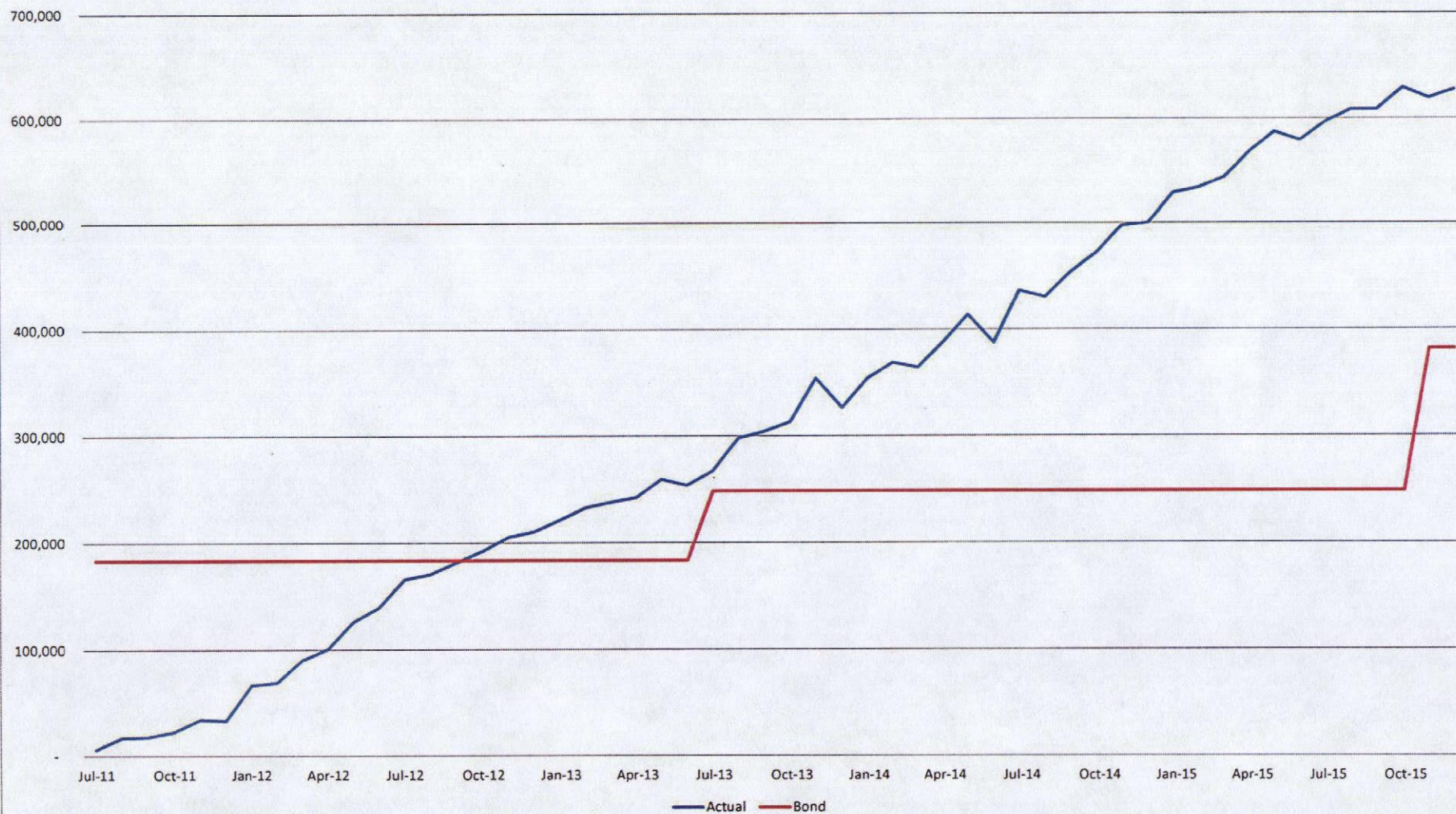
	<u>Current Month</u>	<u>Year to Date</u>	<u>FY16 Budget</u>	<u>% of Budget</u>	<u>Prior Year YTD</u>	<u>% of Budget</u>
Revenue						
Recurring	\$ 420,489	\$ 2,356,891	\$ 4,305,903	54.74%	\$ 2,246,515	56.73%
Install	7,403	85,919	-		162,519	
UIA IRU	89,675	537,560	1,099,000	48.91%	508,454	47.88%
Interest Income	-	70	-		108	
Other Income	-	4,324	-		10,000,000	
Total Revenue	<u>\$ 517,567</u>	<u>\$ 2,984,764</u>	<u>\$ 5,404,903</u>	55.22%	<u>\$ 12,917,596</u>	253.44%
Operating Expenses						
Administrative Expense	\$ 414,263	\$ 2,544,156	\$ 5,635,787	45.14%	\$ 2,354,787	48.94%
Professional Services	33,056	198,006	586,925	33.74%	560,695	57.16%
Network Management	121,220	1,020,281	2,104,999	48.47%	1,057,841	47.16%
Misc. Expense	-	-	-		-	
Total Operating Expenses	<u>568,539</u>	<u>3,762,443</u>	<u>8,327,711</u>	45.18%	<u>3,973,323</u>	49.44%
Bond Payments						
Interest Expense	1,134,605	6,628,441	13,643,000	48.58%	6,606,170	49.38%
Principal	-	179,189	401,886	44.59%	71,486	42.77%
Total Bond Payments	<u>1,134,605</u>	<u>6,807,630</u>	<u>14,044,886</u>	48.47%	<u>6,677,656</u>	49.30%
Total Expenditures	<u>\$ 1,703,144</u>	<u>\$ 10,570,074</u>	<u>\$ 22,372,597</u>	47.25%	<u>\$ 10,650,980</u>	49.36%
Use/Contribution to Fund Balance (Revenues Over/Under Expenditures)	<u>(1,185,577)</u>	<u>(7,585,309)</u>	<u>(16,967,694)</u>		<u>2,266,616</u>	

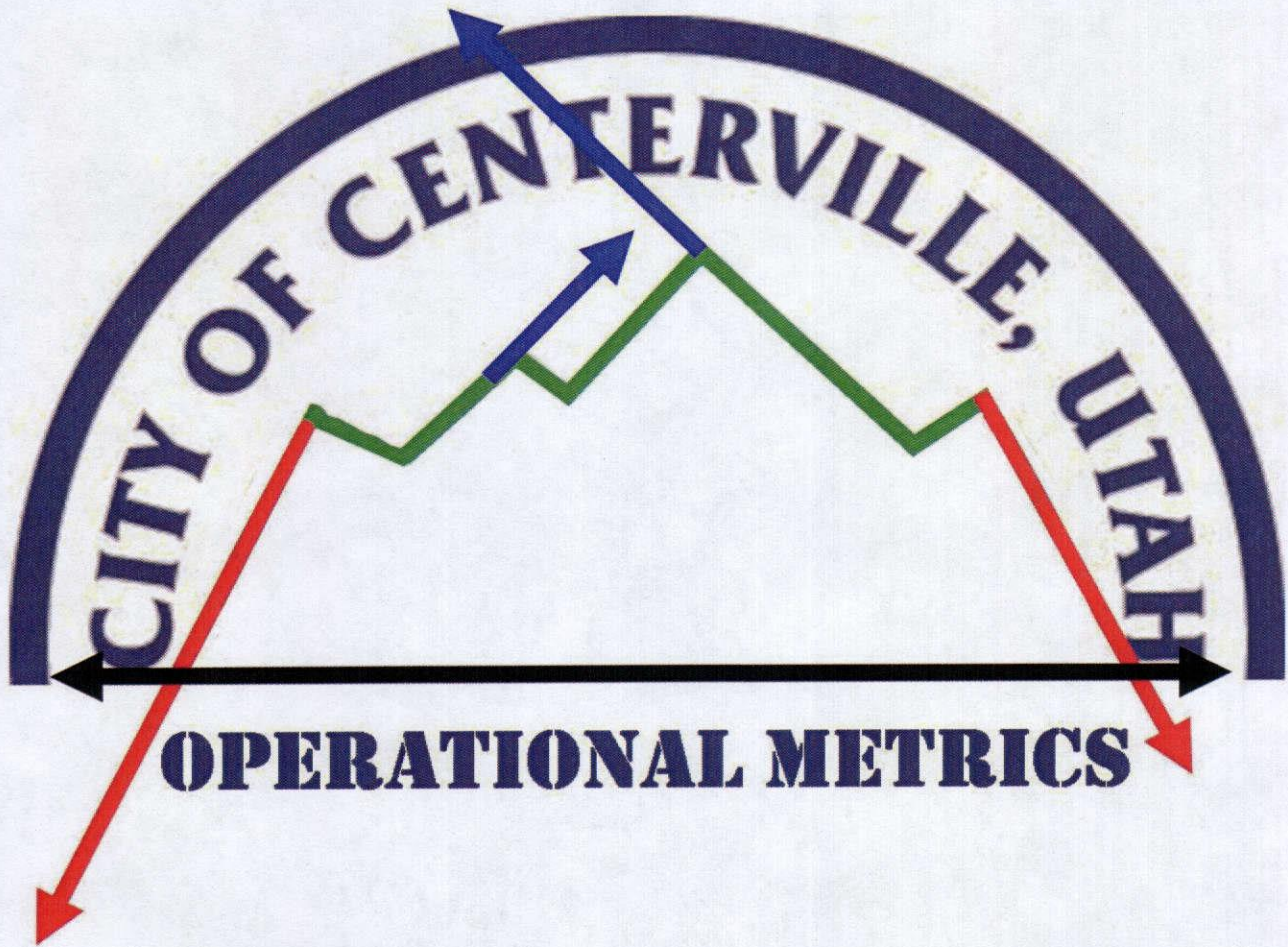
Note: Total Expenditures does not include depreciation or amortized bond costs (which are not-cash items)

**Recurring Revenue
Combined (UTOPIA and UIA)**



UIA Revenue v. Bond Obligation thru December 2015
(Monthly Recurring Revenue)





2015 Q4

Water System

Outcome - Keeping water safe to drink

		Q1	Q2	Q3	Q4
Failed bacterial test	CY14	0	0	0	0
	CY15	0	0	0	0
Failed periodic testing for other substances (chemicals, minerals, radioactivity, etc.)	CY14	0	0	0	0
	CY15	0	0	0	0
Fluoride levels above 1.0 (county threshold) or 4.0 (federal penalty)	CY14	0	0	0	0
	CY15	0	0	0	0
Number of County's fluoride samples outside average of .6 to .8 PPM	CY14	0	0	0	0
	CY15	0	0	0	0

Explanation of any failed tests:

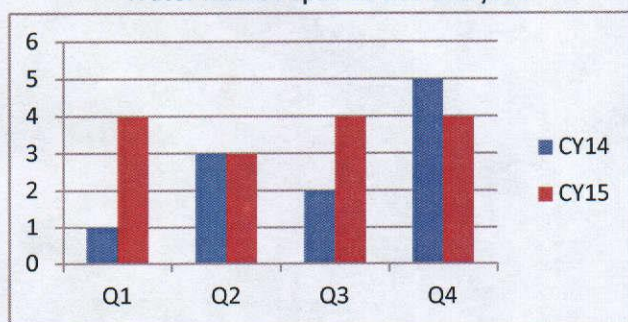
OUTCOME- Delivered culinary water with adequate pressure

		Q1	Q2	Q3	Q4
Water system drop below 20 PSI (taken from monitors on transducers)	CY14	0	0	0	0
	CY15	0	0	0	0

OUTCOME-Maintain water distribution system in good condition long-term

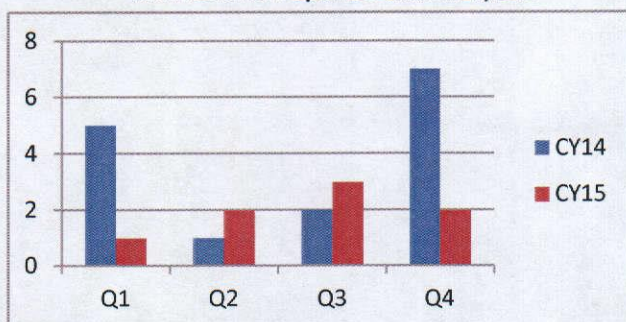
Water Repairs for Leaks

Water mains repaired and analyzed



		Q1	Q2	Q3	Q4
Water mains repaired and analyzed	CY14	1	3	2	5
	CY15	4	3	4	4

Service lines repaired and analyzed



		Q1	Q2	Q3	Q4
Service lines repaired and analyzed	CY14	5	1	2	7
	CY15	1	2	3	2

Water System

Accuracy of Water Meters, 30 Tested per Year

Accuracy Average

CY14	98.00%
CY15	98.00%

Water Storage reservoirs cleaned, inspected, every two years

	Date Cleaned	Repairs?
Island View Tank	12/12/14	No
100 South Tank	12/12/14	No
Parrish Lane Reservoir	10/12/14	No
Green Steel Tank	9/14/14	No
Rick's Creek Reservoirs	9/12/14	No
Rolling Hills Tank	9/14/14	No

Explanation of any repairs: None

	Date	Finding
Pump Stations Significant Findings		None

County/State Sanitary Survey	Year	Pass/Fail
	2015	Pass

Note: Note: Next survey is in 2018

Efficiency Measure - deliver culinary water cost-effectively to customers

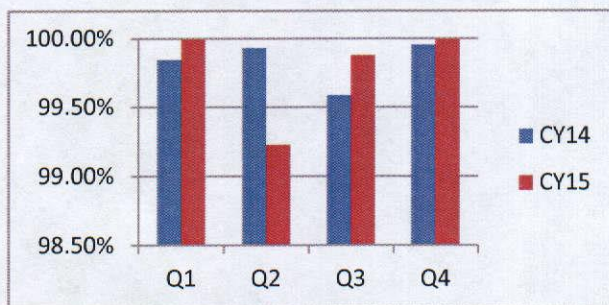
On Peak Pumping Hours

	Q1	Q2	Q3	Q4
CY14	3	2	13	2
CY15	0	16	3	0

Off Peak Pumping Hours (lower cost)

	Q1	Q2	Q3	Q4
CY14	1975	2982	3135	4490
CY15	1838	2065	2508	1214

Percent Off Peak (lower cost)



	Q1	Q2	Q3	Q4
CY14	99.85%	99.93%	99.59%	99.96%
CY15	100.00%	99.23%	99.88%	100.00%

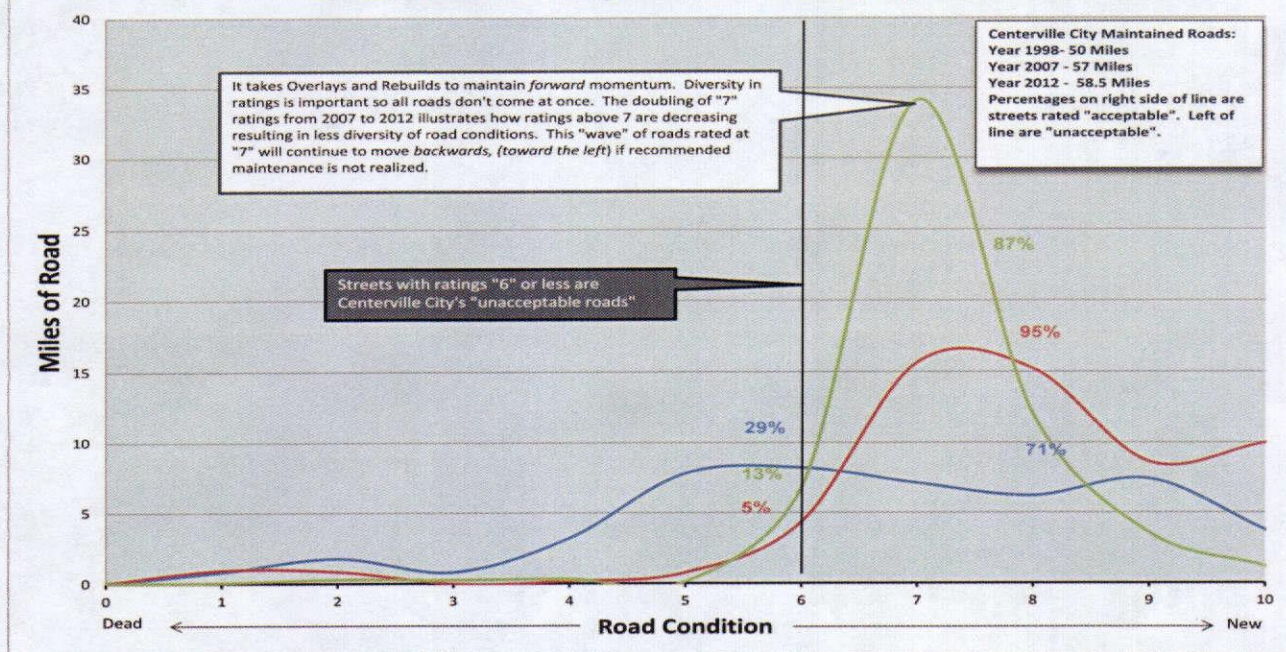
Generator Used (Hours)

	Q1	Q2	Q3	Q4
CY14	0	0	95	191
CY15	49	14	0	5

Street Operations

Outcome—Is overall street condition rating going up or down over time?
(Measured at time of Street Maintenance Plan update)

Street Condition Ratings for years: 1998, 2007, 2012



Outcome – Is # potholes increasing over time

	CY 13	CY 14	CY 15	CY 16
Number of potholes	134	303	149	
Tons of asphalt used	368	415	323	

Efficiency—Average manhours prepping and placing asphalt per ton.+

	CY 13	CY 14	CY 15	CY 16
Man hours prepping and placing asphalt	2127	2422	2213	
Man hours prepping and placing asphalt/ton	5.78	5.84	6.8	

Outcome—Failure rate of utility cuts

	CY 13	CY 14	CY 15	CY 16
Utility Cuts Made	82	53	86	
Prior Year Cuts Failed	8	4	0	
% Cuts Failed		4.88%	0.00%	

Output/Outcome—Are sidewalks being adequately maintained?

	CY 13	CY 14	CY 15	CY 16
Reported in poor condition (In ft)	790	1195.5	1250	
Priority 1		256	300	
Pending Priority 1 Repairs		206	266	
Priority 2		939.5	950	
Pending Priority 2 Repairs		449.5	744	
Total Pending Repairs at Year end	120	655.5	1010	
Cost of repairs done (Fiscal Year)	10600	11000		
Budgeted (Fiscal Year)	10600	11600		

Priority 1 >.5"
Priority 2 <.5"

Priority 1 were delayed because of the time taken to resolve the issue: removal of trees, property owner permission, etc.

Street Operations

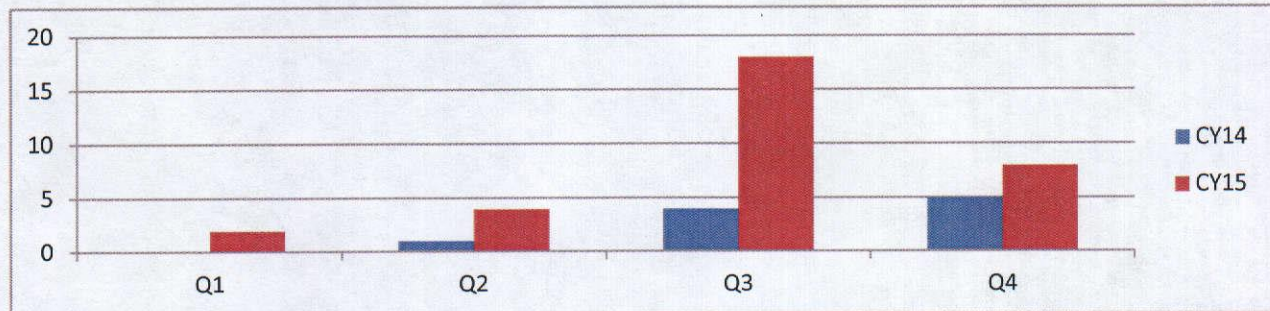
Input/Output--# manhours snowplowing and tons of salt used

	FY 13	FY 14	FY 15	FY 16
Man hours plowing	623	533.4	243	
Tons of Salt Used	1685	1258.75	497.5	
Man hours removing (no snowplowing)	0	0	0	



Output/Outcome--Are streetlights being adequately maintained?

		Q1	Q2	Q3	Q4
Street Lights Reported Out	CY14	12	16	12	43
	CY15	11	15	27	28
Includes PW's field audit and call-ins; Did not include pedestrian light review					
Street Light Repairs Made	CY14	12	15	9	42
	CY15	14	26	13	38
Includes LED light replacement at Freedom Hills					
Pending Repairs	CY14	0	1	4	5
	CY15	2	4	18	8

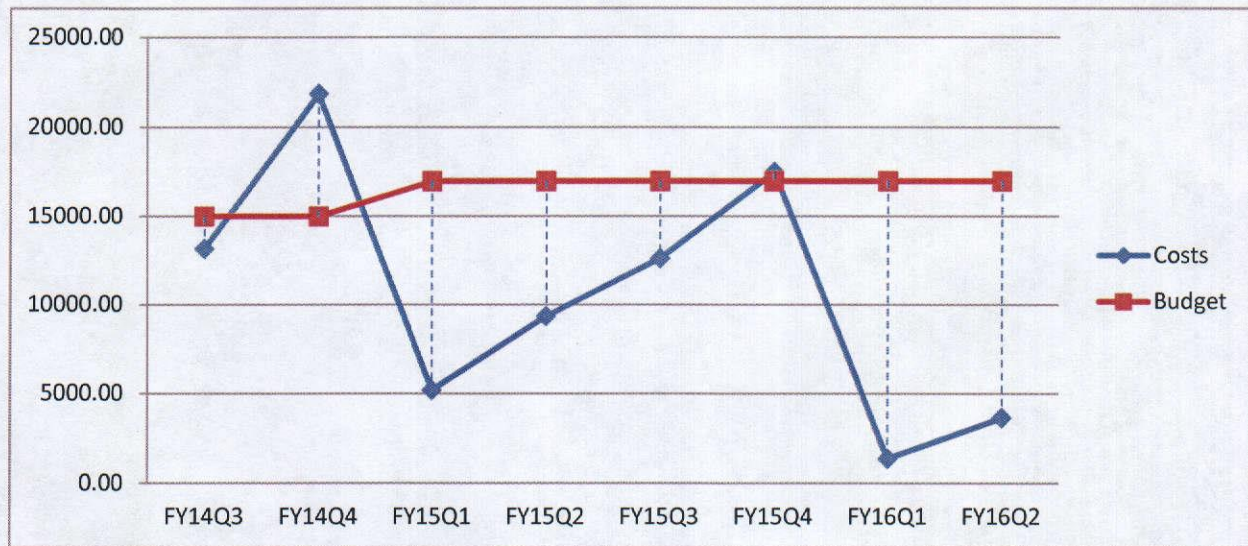


		Q1	Q2	Q3	Q4
Cost of Repairs	CY14	2104.68	8683.70	5189.65	4143.38
	CY15	3294.66	4869.49	1378.26	2268.64
Minor Repair Costs	CY14	2104.68	2698.88	1051.84	2414.80
	CY15	1051.00	801.92	1378.26	1202.87
Major Repair Costs	CY14	0.00	5984.82	4137.81	1728.68
	CY15	2243.66	4067.57	0.00	1065.67

Street Operations

YTD Costs (Fiscal Year) vs. Budget

	Costs	Budget
FY14Q3	13170.26	15000.00
FY14Q4	21853.96	15000.00
FY15Q1	5189.65	17000.00
FY15Q2	9333.03	17000.00
FY15Q3	12627.69	17000.00
FY15Q4	17497.18	17000.00
FY16Q1	1378.26	17000.00
FY16Q2	3646.9	17000.00



Drainage System

Outcome—System functioning with minor damage to property

		Q1	Q2	Q3	Q4
Property damage claims reported	CY14	0	0	0	0
	CY15	1	1	1	1
		Q1	Q2	Q3	Q4
Property damage claims paid	CY14	-	-	-	-
	CY15	-	-	2,500	14,121

Notes: CY15Q4 includes two claims paid

Output/Efficiency—Report annually the # linear feet of storm drains and subdrains cleaned

	FY 13	FY 14	FY 15	FY 16
Storm/subdrain cleaned (ln ft)	74338	119091		
% storm/subdrain system cleaned	27.95%	43.81%		

Output/Outcome—report annually the linear feet of new drains constructed (Ensure all are TV-inspected)

	FY 13	FY 14	FY 15	FY 16
Linear feet constructed	2349	5822		
% storm/subdrain system inspected	100.00%	100.00%		

Output/Efficiency-- Number of hours street sweeping and cubic yards of waste collected

	FY 13	FY 14	FY 15	FY 16
Hours of sweeping	267	395		
Yards ³ of waste	117	225		
Yards ³ /hour	0.44	0.57		

Outcome—Stormwater quality adequately protected

	FY 13	FY 14	FY 15	FY 16
Known Illicit discharges	1	0		
Storm water violation notices	9	14		
Storm water violations resolved	9	14		

Notes (Compliance with storm water permit):

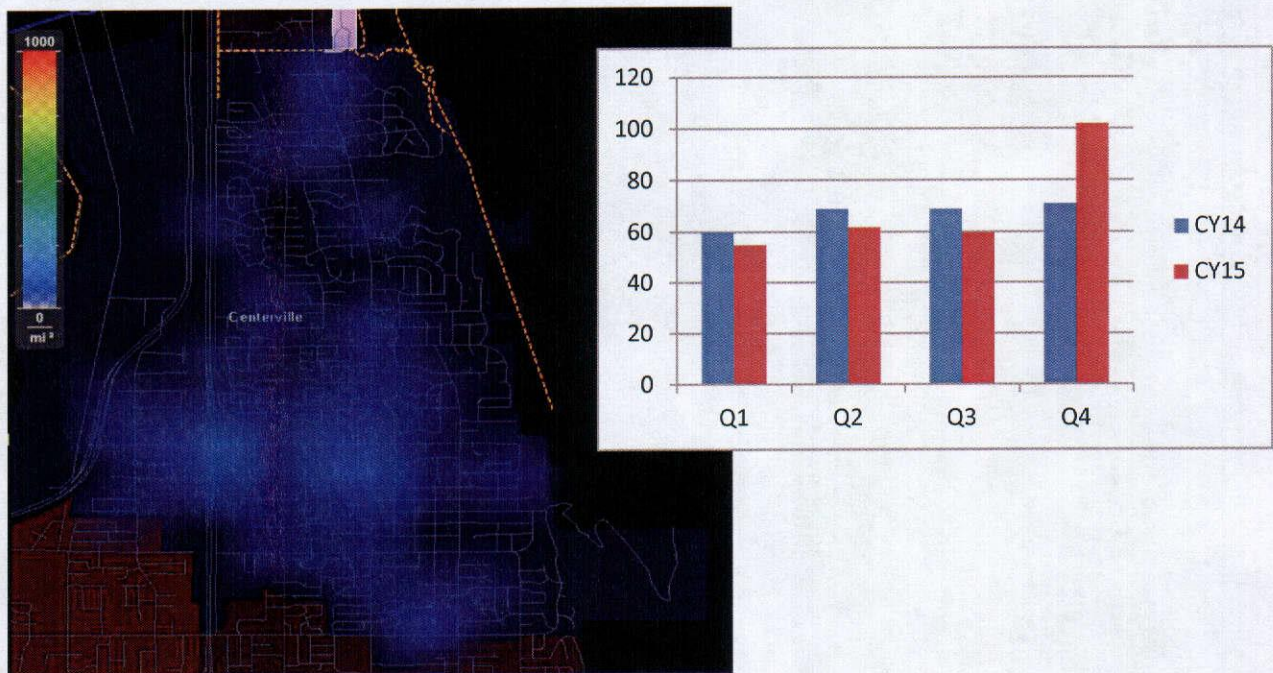
Police Services

Output—Track number of traffic citations and warnings

		Q1	Q2	Q3	Q4
Citations Issued	CY14			726	739
	CY15	612	671	730	661
		Q1	Q2	Q3	Q4
Warnings	CY14			862	1123
	CY15	928	1079	951	981

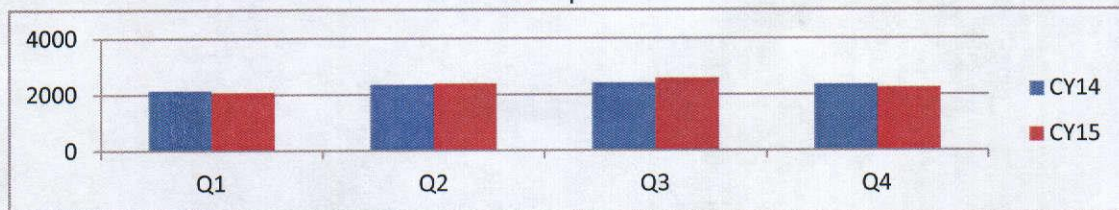
Outcome—reduce accidents by analyzing number and location of accidents over time

		Q1	Q2	Q3	Q4
Total Accidents	CY14	60	69	69	71
	CY15	55	62	60	102



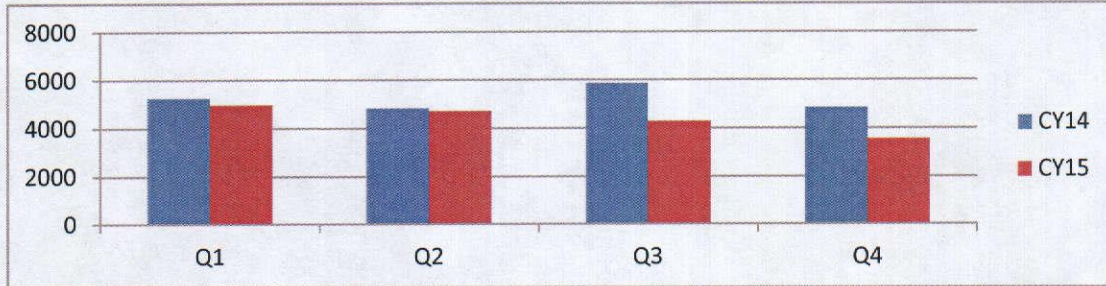
Output—Report the # calls initiated by others (i.e. reactive) and the # "on view" incidents (i.e. proactive).

		Q1	Q2	Q3	Q4
Calls	CY14	2150	2364	2423	2365
	CY15	2098	2414	2598	2254

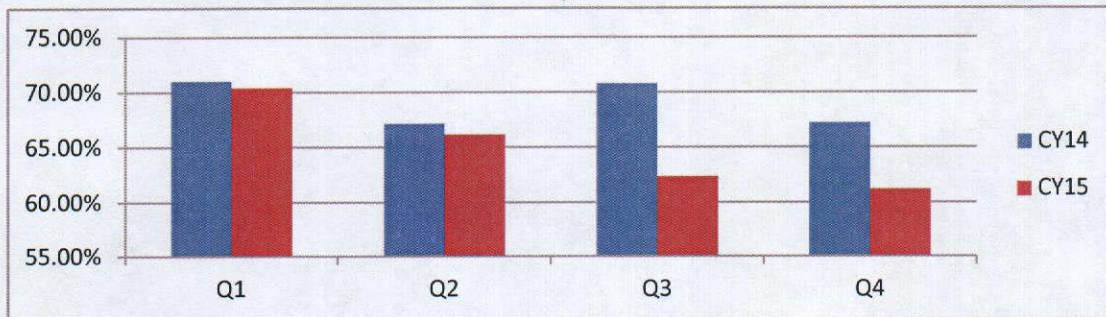


Police Services

		Q1	Q2	Q3	Q4
On views	CY14	5268	4842	5872	4851
	CY15	4997	4729	4309	3562



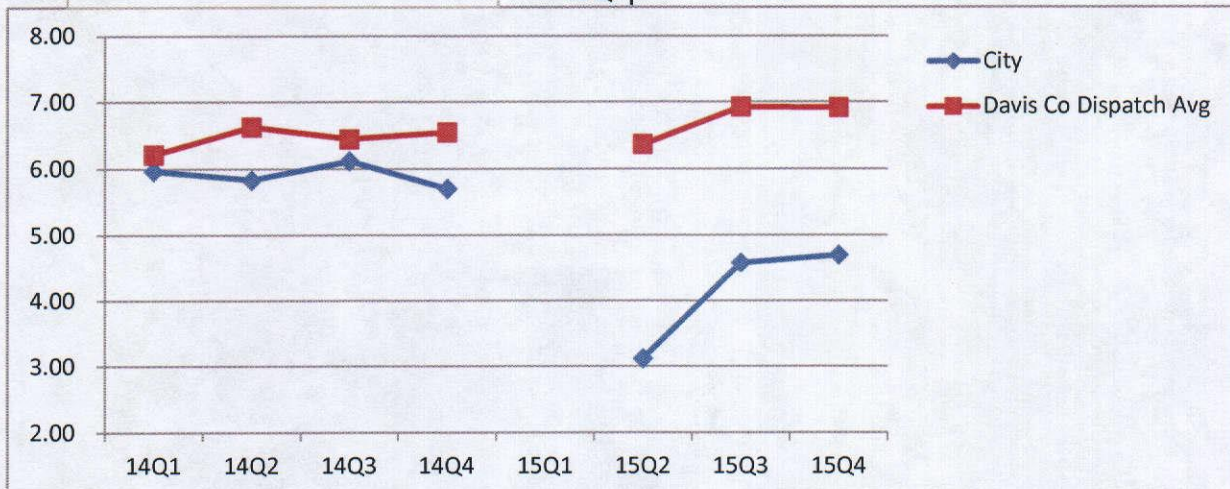
		Q1	Q2	Q3	Q4
%Proactive (on views)	CY14	71.02%	67.19%	70.79%	67.23%
	CY15	70.43%	66.20%	62.39%	61.24%



Outcome—Acceptable response times

		City	Davis Co Dispatch Avg
Priority 1 calls avg (min.sec)	14Q1	5.97	6.22
	14Q2	5.83	6.63
	14Q3	6.12	6.45
	14Q4	5.70	6.55
	15Q1		
	15Q2	3.12	6.37
	15Q3	4.58	6.93
	15Q4	4.70	6.92

Until 15Q1, the numbers coming from county dispatch were off due to their methodology. An agreed upon methodology has been established and is reflected in 15Q2.



Parks, Rec and Cemetery

Output—Number of park pavilion reservations

	CY 13	CY 14	CY 15	CY 16
Total Reservations Made	225	203	201	
Freedom Hills		32	43	
Smoot		44	41	
Community		25	28	
Founders		47	43	
Porter-Walton		30	19	
Island View		25	27	

Outcome—Residents satisfied with the condition of their parks

Based on a survey given to every customer after their reservation

Scale: 1 (poor); 2 (fair); 3 (good); 4 (excellent)

	CY 13	CY 14	CY 15	CY 16
Surveyed		19	201	
Responses		9	87	
Response Rate		47.37%	43.28%	
Ease of making reservation		3.47	3.64	
Cleanliness of pavilion		3.52	3.57	
Cleanliness of park		3.57	3.63	
Cleanliness of restrooms		3.40	3.42	
Would reserve a pavilion again		100.00%	97.70%	

Output—Number of burials

	CY 13	CY 14	CY 15	CY 16
Total burials	67	66	71	

Efficiency—Are revenues offsetting costs for recreation, baseball and park concessions per the City Council's subsidy guideline

	CY 13	CY 14	CY 15	CY 16
Overall Balance	(4,014)	9,857	5,116	
Summer Rec Balance	(2,751)	4,742	(4,511)	
Off Season Rec Balance	(814)	2,266	2,013	
Baseball Balance	(2,296)	1,052	3,516	
Concessions Balance	1,847	1,797	4,098	

Efficiency--Number of seasonal maintenance man hours per acre of developed park

	CY 13	CY 14	CY 15	CY 16
Seasonal man hours/landscaped acre (84.27)	159.83	171.67	158.69	

Output--Number of participants in recreation and baseball programs

	CY 13	CY 14	CY 15	CY 16
Recreation Participants	1787	1749	1640	
Baseball Participants	341	348	469	

Parks, Rec and Cemetery

Outcome—Recreation Program meets desires of residents

Based on a survey given to every participant/guardian after a program

Scale: 1 (poor); 2 (fair); 3 (good); 4 (excellent)

	CY 13	CY 14	CY 15	CY 16
Surveyed		1049	1151	
Responses		326	433	
Response Rate		31.08%	37.62%	
Ease of Registration		3.44	3.35	
Recreation staff		3.59	3.52	
Class time		3.5	3.41	
Class day		3.52	3.46	
Length of class		3.43	3.42	
Length of session		3.47	3.48	
Class materials		3.6	3.52	
Class organization		3.59	3.46	
Facilities		3.67	3.47	
Overall experience		3.49	3.47	

Kids Kamp Survey	CY 13	CY 14	CY 15	CY 16
Surveyed		76	79	
Responses		26	39	
Response Rate		34.21%	49.37%	
Ease of Registration		3.65	3.44	
Recreation staff		3.81	3.77	
Class time		3.69	3.64	
Class day		3.69	3.74	
Length of class		3.69	3.69	
Length of session		3.73	3.74	
Class materials		3.81	3.82	
Class organization		3.69	3.77	
Facilities		3.85	3.62	
Overall experience		3.77	3.82	

Outcome—Effective administration of the baseball program

Based on a survey given to baseball coaches

Scale: 1 (poor); 2 (fair); 3 (good); 4 (excellent)

	CY 13	CY 14	CY 15	CY 16
Surveyed		35	39	
Responses		17	21	
Response Rate		48.57%	53.85%	
Comparison to other baseball programs		3.38	3.29	
Ball field and park appearance		3.19	3.24	
Cleanliness of restrooms		3.00	3.05	
Umpires		2.80	2.85	
Communication		3.25	3.43	
Recommend Centerville baseball? (Y/N)		94.12%	90.48%	

Parks, Rec and Cemetery

Outcome—Parks Dept. successfully meets critical deadlines for events using park facilities

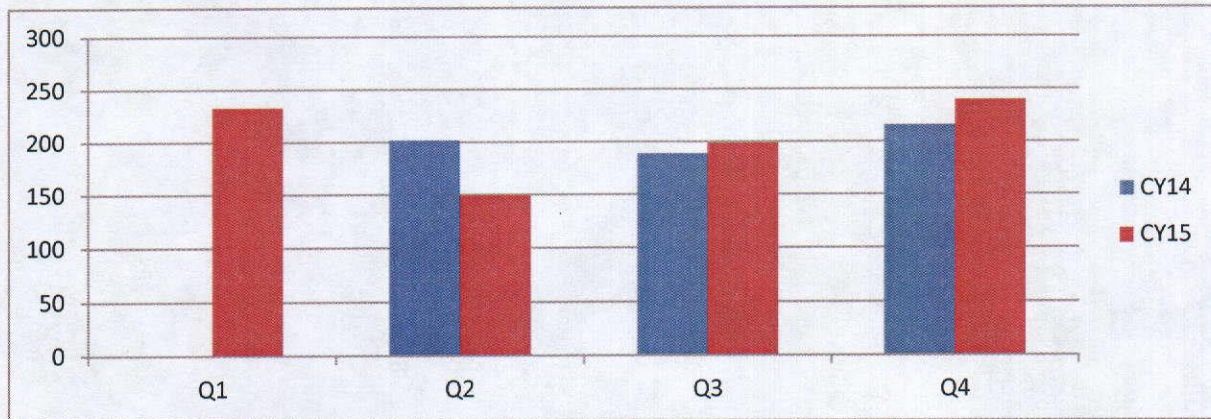
	CY 13	CY 14	CY 15	CY 16
Easter Egg Hunt	Met	Met	Met	
Movies in the Park	Met	Met	Met	
4th of July Festivities	Met	Met	Met	
Trails Committee Events	Met	Met	Met	
Pumpkin Party	Met	Met	Met	
Festival of Lights	Met	Met	Met	

Notes on Unmet:

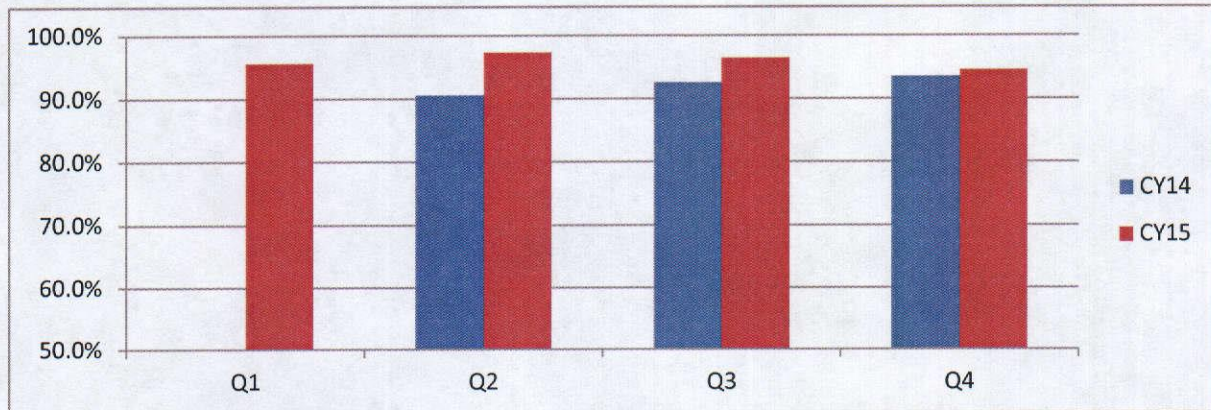
Community Development

Outcome—Building inspections provided in a timely manner

		Q1	Q2	Q3	Q4
Total number of inspections	CY14		202	189	216
	CY15	233	150	199	240

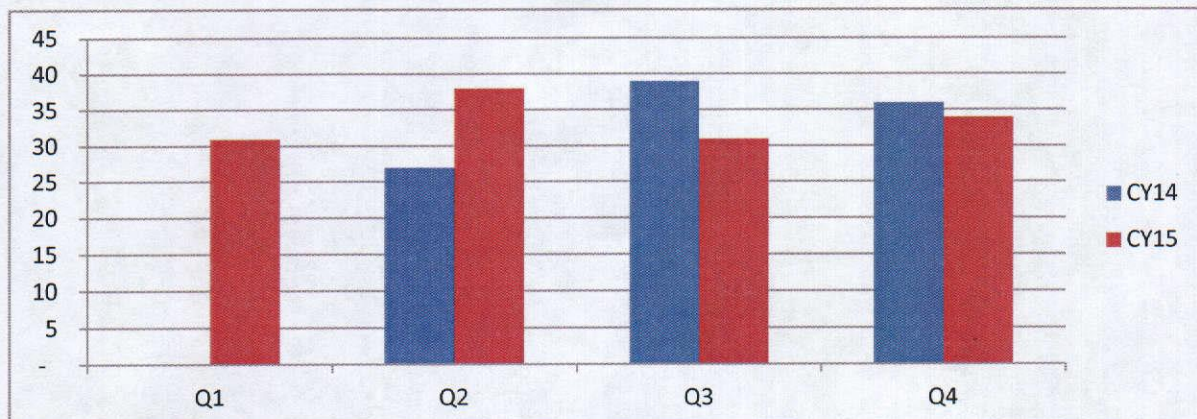


		Q1	Q2	Q3	Q4
% Inspections within 24 hours (or time requested)	CY14		90.6%	92.6%	93.5%
	CY15	95.7%	97.3%	96.5%	94.6%



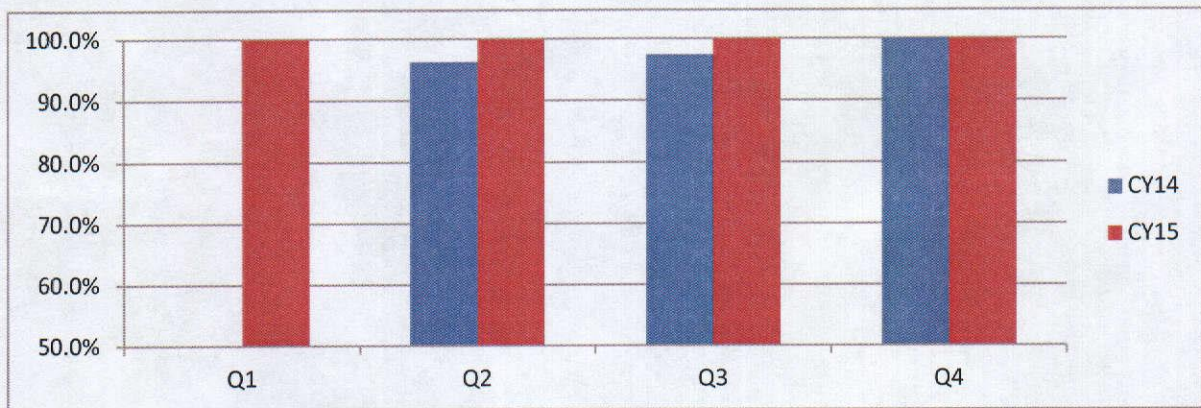
Outcome—Building plans reviewed in a timely manner

		Q1	Q2	Q3	Q4
Total number of plan reviews	CY14		27	39	36
	CY15	31	38	31	34



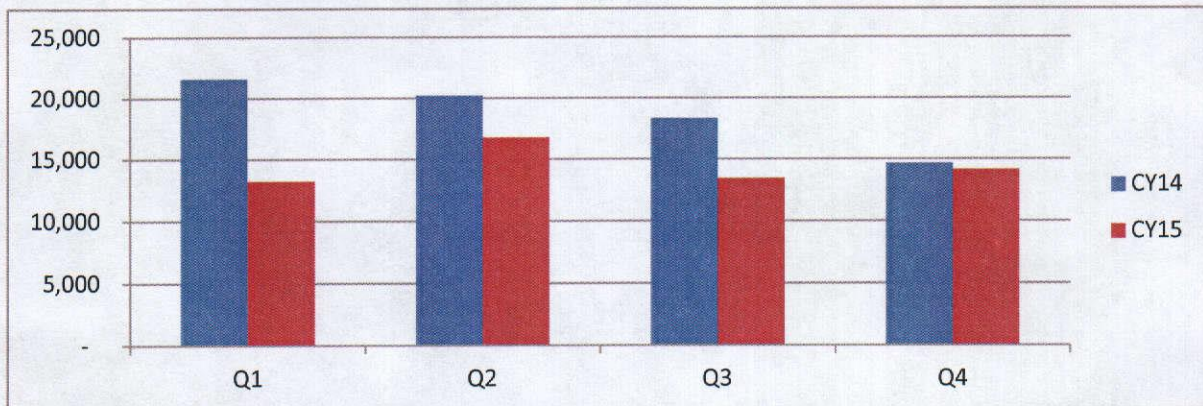
Community Development

		Q1	Q2	Q3	Q4
%Reviewed within 14 business days	CY14		96.3%	97.4%	100.0%
	CY15	100.0%	100.0%	100.0%	100.0%



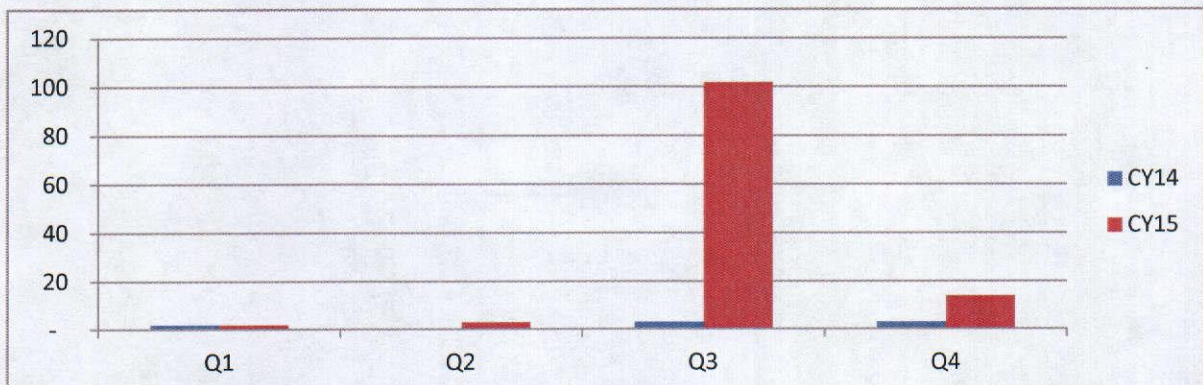
Input—Quarterly cost of contract services for building plans review/building inspections

		Q1	Q2	Q3	Q4
Building plan review/inspection costs	CY14	21,614	20,219	18,347	14,699
	CY15	13,299	16,822	13,508	14,203



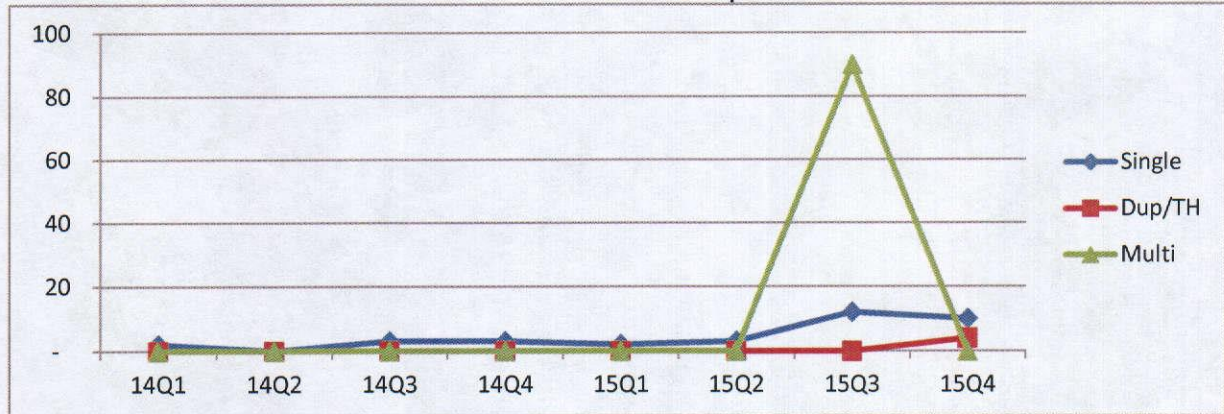
Output—Building Permits by Type

		Q1	Q2	Q3	Q4
New Residential Permitted Units	CY14	2	-	3	3
	CY15	2	3	102	14



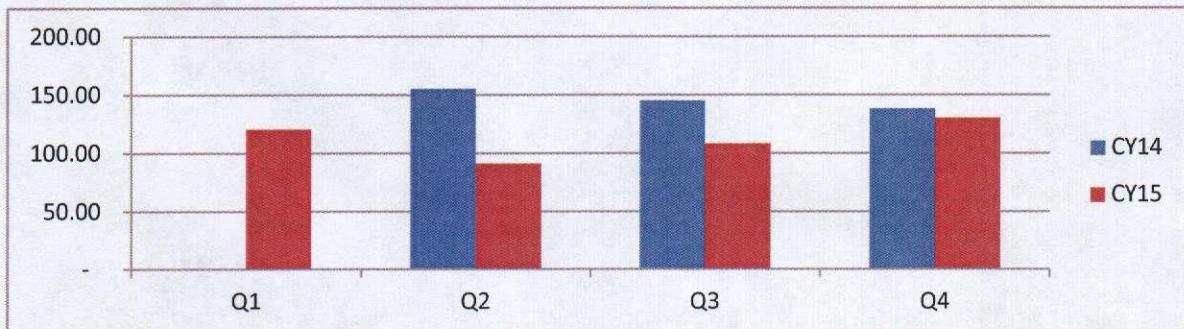
Community Development

Residential Permits by Type	Single	Dup/TH	Multi
14Q1	2	-	-
14Q2	-	-	-
14Q3	3	-	-
14Q4	3	-	-
15Q1	2	-	-
15Q2	3	-	-
15Q3	12	-	90
15Q4	10	4	-

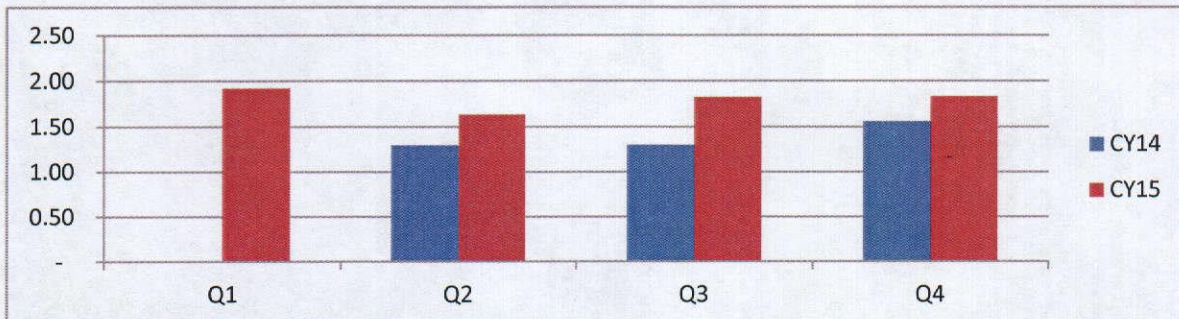


Efficiency—Hours of inspection and average inspections per hour for contract inspector

Hours of Inspection		Q1	Q2	Q3	Q4
CY14			155.50	145.25	138.25
CY15		121.00	91.50	108.75	130.50



Inspections/hour		Q1	Q2	Q3	Q4
CY14			1.30	1.30	1.56
CY15		1.93	1.64	1.83	1.84

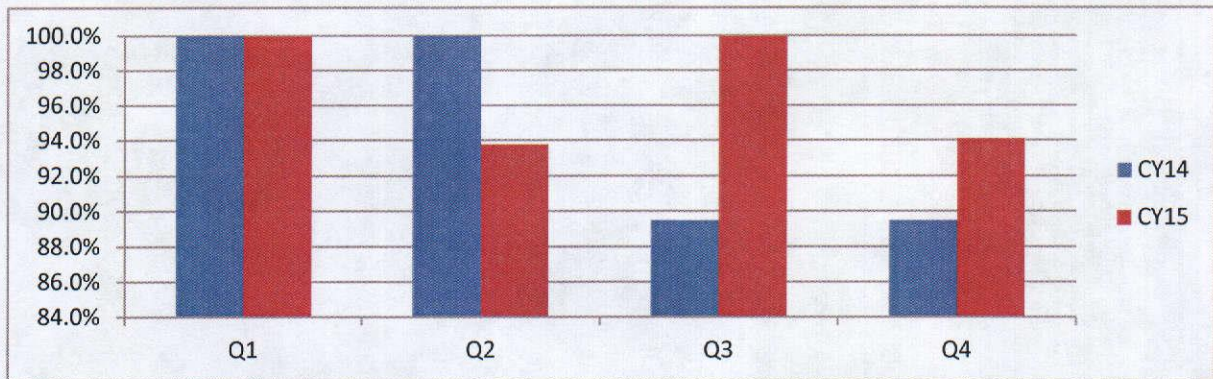


Community Development

Outcome—Prompt issuance of business licenses

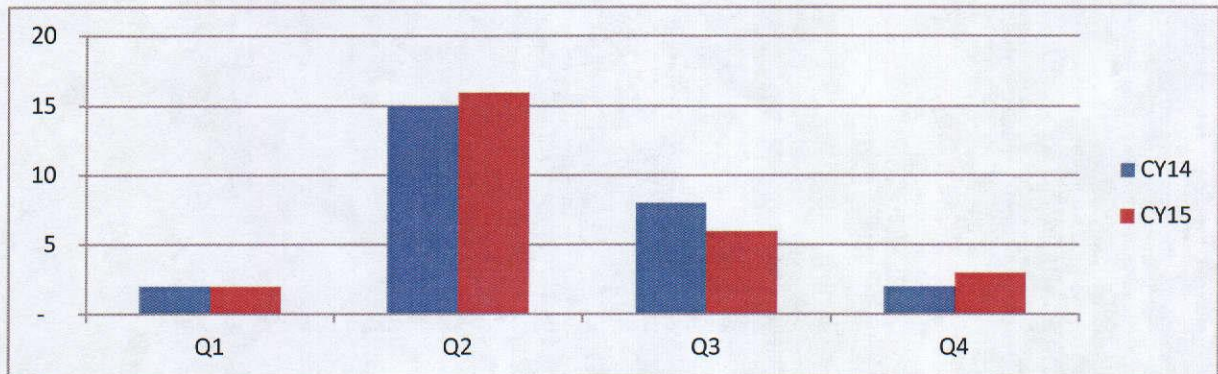
		Q1	Q2	Q3	Q4
Licenses issued (new businesses)	CY14	25	20	19	19
	CY15	27	23	9	17

		Q1	Q2	Q3	Q4
%new licenses issued within 5 business days	CY14	100.0%	100.0%	89.5%	89.5%
	CY15	100.0%	93.8%	100.0%	94.1%



Outcome—Timely investigation of reported code violations

		Q1	Q2	Q3	Q4
Code violations reported	CY14	2	15	8	2
	CY15	2	16	6	3

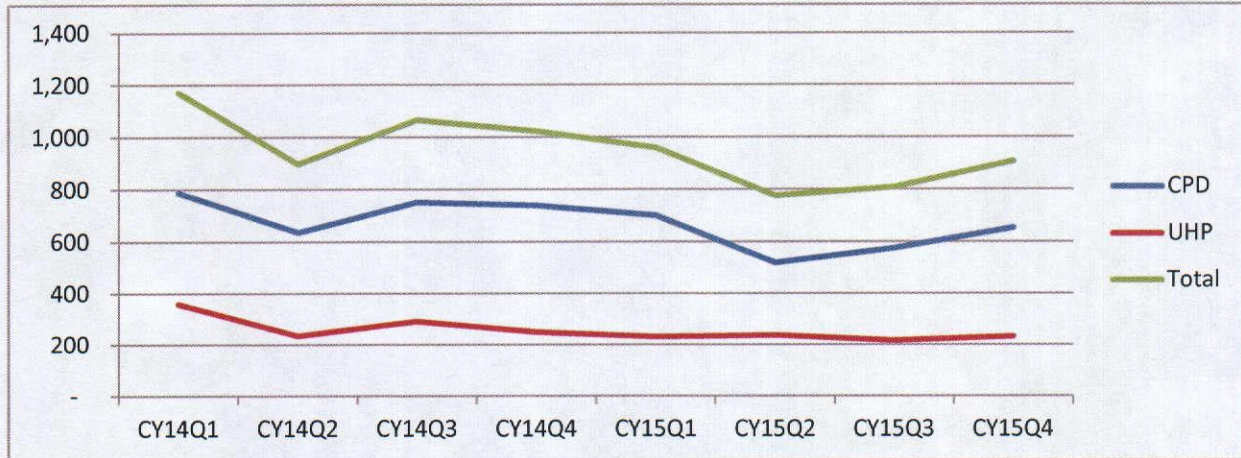


		Q1	Q2	Q3	Q4
%investigated within 7 days	CY14	100.0%	86.7%	100.0%	100.0%
	CY15	100.0%	100.0%	83.3%	100.0%

Court

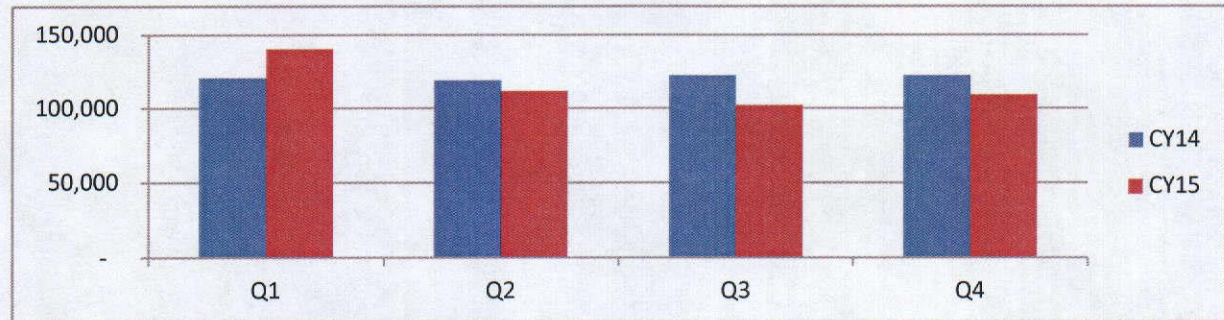
Output—Citations filed with Court by CPD, DCSO and UHP

	CPD	DCSO	UHP	Other	Total
CY14Q1	789	15	361	6	1,171
CY14Q2	636	18	236	7	897
CY14Q3	752	14	293	7	1,066
CY14Q4	738	29	250	6	1,023
CY15Q1	701	20	232	7	960
CY15Q2	519	13	238	5	775
CY15Q3	576	7	217	9	809
CY15Q4	653	18	234	3	908



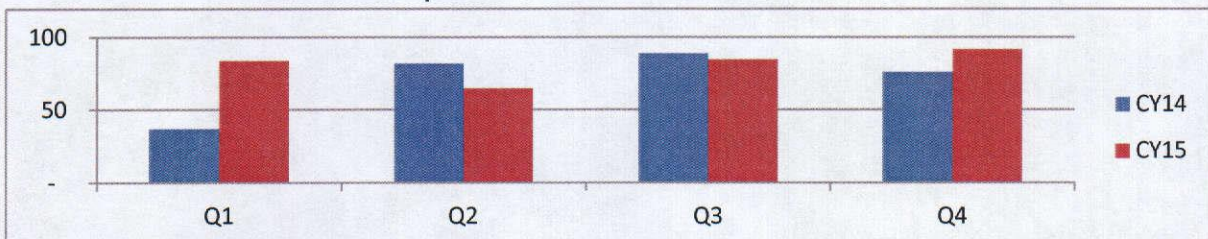
Output—Court revenues

		Q1	Q2	Q3	Q4
Court revenues	CY14	120,875	119,266	122,337	122,224
	CY15	140,685	111,911	102,503	109,511



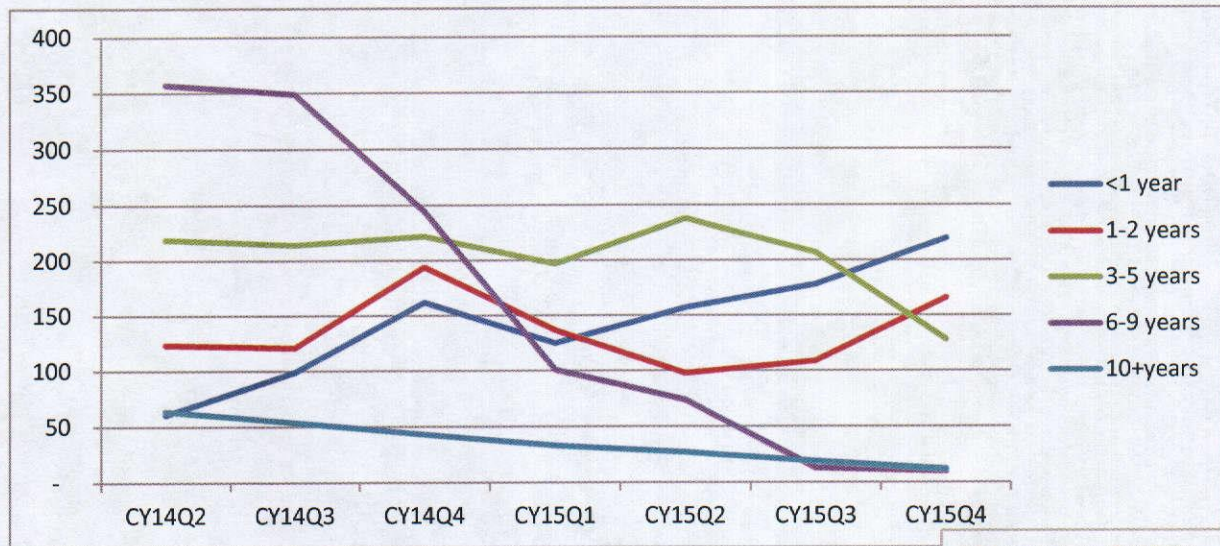
Outcome—Offenders being brought to justice

		Q1	Q2	Q3	Q4
Warrants Issued	CY14	37	82	89	76
	CY15	84	65	85	92



Court

Outstanding Warrants	<1 year	1-2 years	3-5 years	6-9 years	10+years	Total
CY14Q2	61	124	219	357	64	825
CY14Q3	99	121	214	349	54	837
CY14Q4	162	194	222	245	43	866
CY15Q1	125	137	197	101	33	593
CY15Q2	157	98	238	74	27	594
CY15Q3	178	109	207	13	19	526
CY15Q4	220	166	128	10	12	536



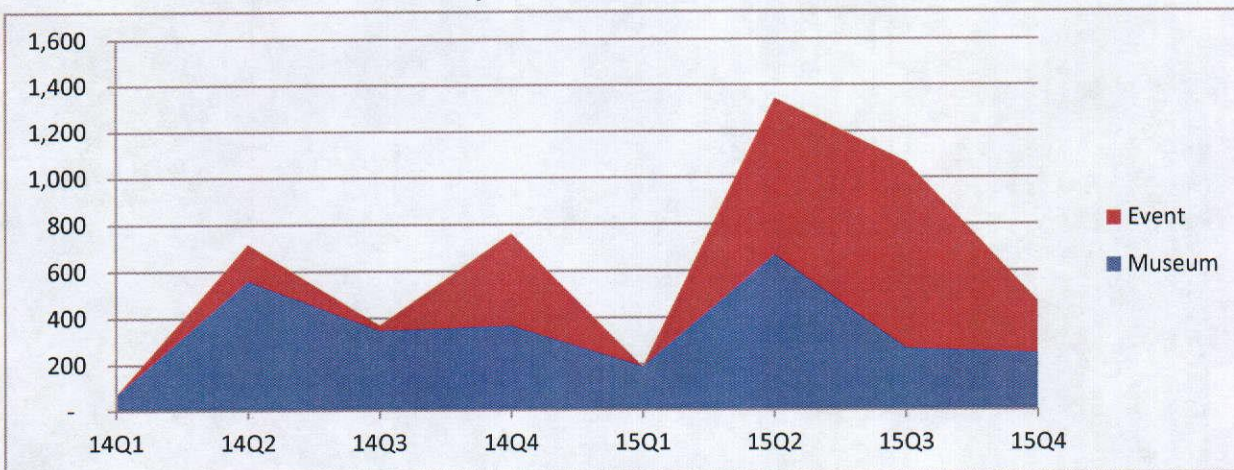
Beginning in CY15Q1 outstanding warrants are reviewed at the 5 year mark instead of the 10 year mark and cancelled.

Whitaker Museum

Output/Outcome—Number of visitors and volunteer hours

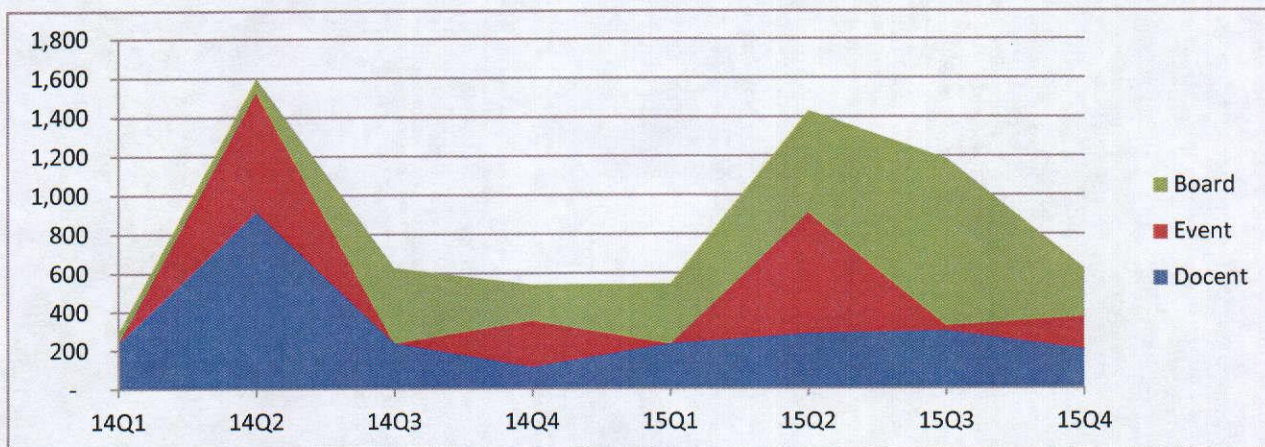
Visitors

	Museum	Event	Total
14Q1	69	-	69
14Q2	562	156	718
14Q3	347	25	372
14Q4	367	396	763
15Q1	191	-	191
15Q2	669	676	1,345
15Q3	268	800	1,068
15Q4	248	223	471



Volunteer Hours

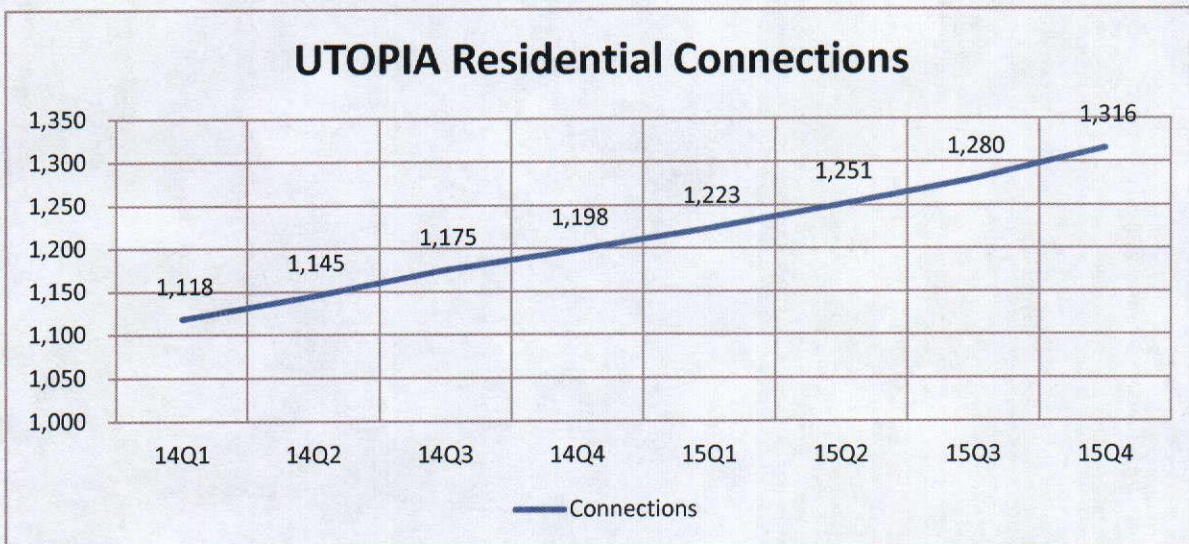
	Docent	Event	Board
14Q1	239	-	57
14Q2	917	613	72
14Q3	238	-	391
14Q4	114	243	186
15Q1	233	-	312
15Q2	286	624	523
15Q3	299	29	860
15Q4	204	170	251



UTOPIA

Output—Number of Residential UTOPIA Connections

	Connections
14Q1	1,118
14Q2	1,145
14Q3	1,175
14Q4	1,198
15Q1	1,223
15Q2	1,251
15Q3	1,280
15Q4	1,316



**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 8

Short Title: City Council Liaison Report

Initiated By:

Scheduled Time: 9:05

SUBJECT

Councilwoman Stephanie Mie will report on the Museum Board and Landmarks Commission

RECOMMENDATION

BACKGROUND

Councilwoman Mie serves as the Council's liaison to the Whitaker Museum Board and Landmarks Commission.

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 9

Short Title: City Manager's Report

Initiated By: City Manager

Scheduled Time: 9:15

SUBJECT

- a. Update re County property on 100 South Street
- b. Parrish Lane Corridor Traffic Study
- c. Animal Control Services
- d. City Council goal-setting process/calendar
- e. Budget calendar

RECOMMENDATION

BACKGROUND

The City Manager will report on the several matters shown on the agenda under this heading. He hopes to have a proposed calendar for the Council's upcoming goal-setting process—as well as a budget preparation calendar—for the meeting Tuesday evening.

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 10.

Short Title: Miscellaneous Business

Initiated By:

Scheduled Time: 9:30

SUBJECT

RECOMMENDATION

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

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: 9:35

SUBJECT

RECOMMENDATION

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

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 12.

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

Initiated By:

Scheduled Time: 9:35

SUBJECT

RECOMMENDATION

Mayor Cutler may recommend appointments to City boards/committees.

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

Item No. 13.

Short Title: Adjourn to RDA meeting

Initiated By:

Scheduled Time: 9:35

SUBJECT

RECOMMENDATION

BACKGROUND

**CENTERVILLE
CITY COUNCIL
Staff Backup Report
2/16/2016**

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

- ☐ Gigabit speeds- Deseret Article
- ☐ UTOPIA Executive Director

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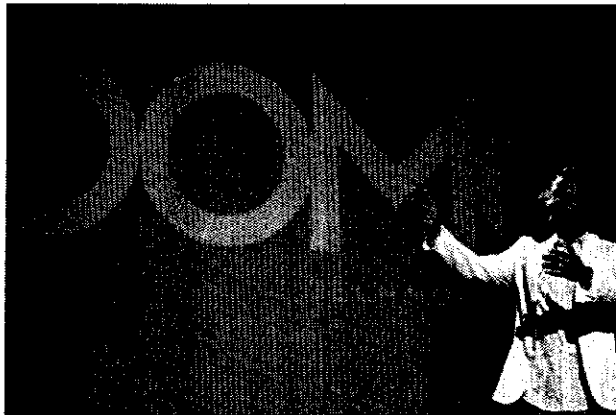
Drew Clark: Why Utah's thriving technology sector also need gigabit speeds

By Drew Clark, Deseret News

Print Font [+][-] Comments

Published: Sunday, Feb. 7 2016 12:00 a.m. MST

Updated: yesterday
Published: Sunday, Feb. 7 2016 12:00 a.m. MST



FILE — Josh James, founder of Omniture, unveils Domo at the 2011 launch event.

Joey Ferguson, Deseret News
Enlarge photo»



Drew Clark
Deseret News

Summary

Information highways are the building blocks for software in the same way that physical highways are necessary for cars to get from here to there. Both information and concrete highways are strongly correlated with lasting economic development.

SALT LAKE CITY - It's no secret that the information technology sector is one of the great strengths of Utah's economy.

At entrepreneur-focused receptions around this city and in Provo to the south, it's hard not to run into startup veterans. These tech-savvy Utahns have built and sold successful businesses, often to larger entities in Silicon Valley or Boston or New York. Now they're drawn back home, seeking their next opportunity for tech innovation here.

These entrepreneurs are all the more reason we need to be paying closer attention to something less well-known: Utah's world-class telecommunications networks.

Think of tech imports with a strong Utah presence, such as Adobe, eBay, Microsoft or Oracle. Better yet, think of the home-grown "unicorns," tech companies of more than a billion dollars in market capitalization: Domo, Pluralsight, Qualtrics and Vivint.

Or think of the thriving human and public-sector networking, like the best-of-breed Utah Education Network; the early computer networking program at the University of Utah; or collaborative efforts like Silicon Slopes, Beehive Startups and RootsTech — the latter being a family history and technology conference with

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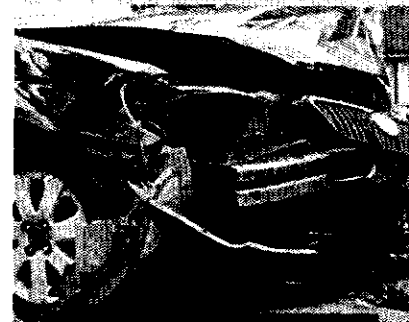
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Letter: Hillary and FOIA

Drew Clark: Why Utah's thriving technology sector also need gigabit speeds | Deseret News
 ITS SIXTH ANNUAL event here last week.

Will they, their customers and constituents benefit from better broadband?

They will. And they could benefit even more through adroitly exploiting largely-untapped resources in the state.

Utah has an exceedingly large number of fiber-optic Internet connections permitting consumers to upload or download at gigabit speeds. There's more here than exist in Silicon Valley or Boston or New York.

These fiber-optic networks are the baseline infrastructure for what the national non-profit group US Ignite is calling "Smart Gigabit Cities." At the national launch of this group in Washington late last month, Utah Ignite — a joint effort of Salt Lake and Provo/Orem — was one of just 12 such communities to present its vision for the future. Others include Austin, Texas; Chattanooga, Tennessee; Champaign-Urbana, Illinois and Lafayette, Louisiana.

Information highways are the building blocks for software in the same way that physical highways are necessary for cars — old clunkers or autonomous vehicles — to get from here to there. Both information and concrete highways are strongly correlated with lasting economic development.

Smart Gigabit Cities are more than just faster web browsing somewhere. Particularly when united, the initiative helps "lower the digital distance" between cities, in the words of Utah's own Glen Ricart, chief technology officer of US Ignite and a member of the Internet Hall of Fame.

At the launch, Ricart laid out the ingredients necessary to be a part of this future.

In addition to gigabit speeds, communities need ultra-low latency, which permits holographic-like experiences such as symphony musicians playing simultaneously in multiple cities, or remote surgery.

Third, smart gigabit cities need the tools allowing "virtual" networks through something called "software-defined networking."

Search engine giant Google has probably done more than anyone to popularize the benefits of fast Internet speeds through its "Think Big with a Gig" campaign six years ago. The first Google Fiber communities in metropolitan Kansas City have indeed been transformed by entrepreneurial start-up culture. Two of the nine Google Fiber metropolitan areas are Salt Lake and Provo.

But those proprietary networks are only a small piece of gigabit Utah. Another key aspect is the Utah Telecommunications Open Infrastructure Agency, or UTOPIA. It offers open access gigabit connections in 11 cities along the Wasatch Front.

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My view: Get insurance out of health care 51

Dan Liljenquist: What we learned from... 20

Letter: No labels in 2016? 16

Letter: Leave public land alone 14

Letter: Hillary and FOIA 14

Letter: How to improve our air 12

Arthur Cyr: US presidential politics... 12

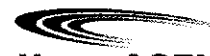
Jay Evensen: Drought, political insults... 10

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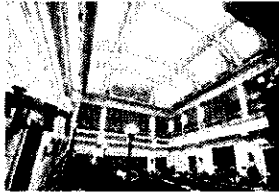


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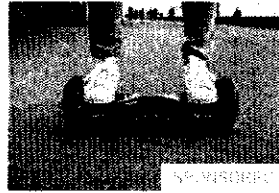


Earmarks and Utah



On Second Thought

Finally, we now know the identities of the dastardly 1 percent that Bernie Sanders keeps going on about.



Yes, hoverboards look cool ... but take a closer look before you get on.

★ Popular Comments

Chuck Gilmore Centerville, UT

I love my UTOPIA connection at my home in Centerville. I only wish my Bountiful music studio had UTOPIA. I tested my internet speed at my studio via Comcast and download was 18.45Mbps and upload was 3.64Mbps. My home download was 94 Mbps and the More..

1:38 p.m. Feb. 7, 2016 ★ Top comment

Comments

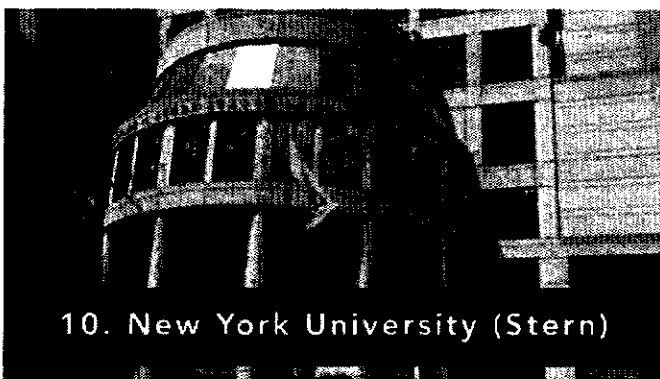
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About the Author

Drew Clark

Drew Clark is of counsel at Best Best and Krieger. He was previously opinion editor of Deseret News. He has led efforts to promote progress in telecommunications, media and technology, and has written widely for Ars more ..

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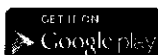
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UTOPIA hires new executive director

Published: Tuesday, Feb. 9 2016 12:15 p.m. MST
Updated: 20 hours ago

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FILE: Network Operations Center Technicians work in the NOC, Network Operations Center at Utopia, a fiber optic company Thursday, Oct. 20, 2011.

Deseret News

Enlarge photo»

Summary

The UTOPIA board has hired Roger Timmerman as the organization's executive director.

WEST VALLEY CITY — The Utah Telecommunication Open Infrastructure Agency board has hired Roger Timmerman as the organization's executive director.

"As UTOPIA enters a new period of growth, it is vital to find a leader like Roger to take us to the next level," Wayne Pyle, board chairman, said in a statement. "Roger brings a vast understanding of the Internet services and telecommunications field that will be a valuable asset to our organization."

A graduate of BYU with a bachelor's and a master's in information technology, Timmerman brings more than 15 years of experience in the industry to the position. After graduating from BYU, Timmerman went to work for iProvo. Following iProvo, he joined UTOPIA and directed the design and implementation of the agency's enhanced network. In 2014, Roger left to work as the vice president of engineering for Vivint Wireless. During his time there, the Internet service provider grew into one of the largest fixed wireless providers in the country.

UTOPIA consists of a group of Utah cities that joined together to form an ultrahigh-speed fiber-optic network and provide critical advanced communications infrastructure to their residents. The network offers fiber-to-the-premises technology, allowing for faster services that are uninterrupted by copper wiring or shared connections with neighbors.

Its open-access model fosters competition among private sector service providers that offer Internet

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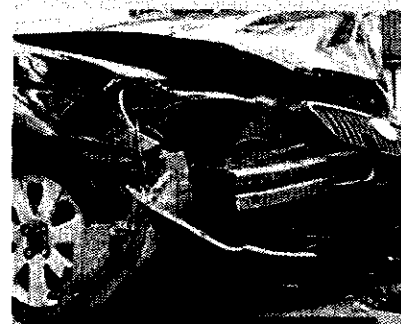
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private sector service providers that offer internet, television, telephone and other services, giving customers the freedom to choose their own service providers, the best prices and the best service.

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With parents choosing not to vaccinate their children, Utah's schools are at risk of losing "herd immunity."



911
Emergency dispatchers in three counties, as well as Bountiful, can now receive 911 texts in addition to calls.

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- Supporters of Oregon occupier honor... 56
- Riverton sees 550-acre LDS Church... 39
- Survivor of Trolley Square massacre... 28
- Paradigm shift: Fewer Utah juvenile... 18
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- Report: Communication breakdowns... 10
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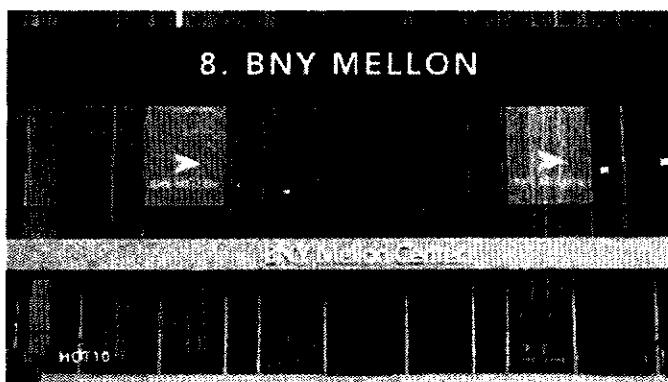
Who wrote this? Is it just a press release?
I love the adjective-rich description of UTOPIA. Like..."critical advanced communication." Sounds perfect.

The best part is the "freedom to choose" phrase. Is that after they take a More..

1:38 p.m. Feb. 9, 2016 ★ Top comment

Comments

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REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 9:35 PM ON FEBRUARY 16, 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 Approval
January 19, 2016 RDA meeting
2. Approval of RDA funding for "betterment" cost of fencing on pedestrian bridge/Parrish Lane

B. ADJOURNMENT

Steve H. Thacker
Executive Director