

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the **City Council of SOUTH WEBER CITY**, Utah, will meet in a regular public meeting on **Tuesday, 27 June 2017** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

WORK MEETING:

5:00 p.m. Discussion of agenda items, correspondence, and/or future agenda items

COUNCIL MEETING:

6:00 p.m. PLEDGE OF ALLEGIANCE – Council Member Taylor
PRAYER - Council Member Sjoblom
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

QUARTERLY REPORT: Davis County Sheriff's Office

1. CONSENT AGENDA:

- ♦ Approval of May 16, 2017 Meeting Minutes
- ♦ Approval of June 13, 2017 Work Meeting and Meeting Minutes
- ♦ Approval of May 2017 Budget to Actual
- ♦ Approval of **ORD 17-09** Granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power

6:25 p.m.

2. ACTIVE AGENDA:

- a. **RES 17-29** Final Plat Country Lane at South Weber
- b. **ORD 17-08** Vacating a Portion of Street Right-of-Way Known as 7400 S. (between 1550 E. and South Weber Dr.)
- c. Change Order for Central Park Playground Project
- d. Discuss Utility Rate Options

7:25 p.m.

3. PUBLIC COMMENT: Please keep public comments to 3 minutes or less per person (no action to be taken)

7:35 p.m.

4. REPORTS:

- a. Mayor – on designated committee responsibilities
- b. City Council – on designated committee responsibilities
- c. City Manager – on current events and future agenda items
- d. Planning Commission Liaison – meeting and current development update

7:45 p.m.

5. ADJOURN

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO:

CITY OFFICE BUILDING

EACH MEMBER OF THE GOVERNING BODY

UTAH PUBLIC NOTICE WEBSITE

CITY WEBSITE www.southwebercity.com

THOSE LISTED ON THE AGENDA

www.pmn.utah.gov

DATE: June 22, 2017

CITY RECORDER: Elyse Greiner

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY THE CITY RECORDER, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177) AT LEAST TWO DAYS PRIOR TO THE MEETING.

Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 16 May 2017

TIME COMMENCED: 5:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer (arrived @ 5:30 p.m.)
Merv Taylor
Jo Sjoblom
Wayne Winsor

CITY RECORDER:

Elyse Greiner (excused)

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Mark McRae, Derek Tolman, Bryan Wageman, Laura Gammon, Zach McFarland, Mark Johnson, and Jason Tubbs.

Mayor Long called the meeting to order and welcomed those in attendance.

AGENDA: Council Member Sjoblom moved to approve the agenda as written. Council Member Winsor seconded the motion. Tom called for the vote. Council Members Casas, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

CONFLICT OF INTEREST: None

ACTIVE AGENDA:

Employee Compensation Analysis Report and Compensation Philosophy Adoption: Laura Gammon, Human Resource Consultant, presented the Employee Compensation Analysis Report. She has met with the Finance & Administration Committee to establish goals and objectives for conducting a wage compensation analysis. She said the primary goal and objective is to provide the necessary market data to build competitive pay structures for South Weber City. The fundamental focus is to remain fiscally responsible, yet have the ability to attract, retain and motivate high performing employees.

Laura discussed how to gather the data needed to comprise the study. She said established points of reference (benchmarks) were selected based on the following criteria:

- Area Communities: communities that compete with the City for employees; particularly neighboring cities, like: Washington Terrace, Pleasant View, and South

Ogden. These were included because few (if any) employees would limit a job search to similar sized cities. Many of our employees and/or the employees that we have lost have looked locally for employment opportunities;

- Similar Communities: communities which are roughly the same size and/or complexity as City, like West Point, Morgan, West Bountiful, North Ogden, Clinton, and Vernal. These were included to recognize that many positions in SWC have a scope of responsibility and job complexity more similar to South Ogden than Layton (particularly in Exempt Pay Employees); and
- Next Step Communities: communities which are somewhat more complex or larger. They may have higher populations or more department depth, like Farmington, North Salt Lake, Woods Cross, Layton, etc. These were included because most employees looking for career advancement opportunities would look to this kind of community, especially if pay were the determining factor.

Laura discussed the process which is as follows:

- The most current data was collected from the Wasatch Compensation TechNet database;
- The City's job description were compared against the selected benchmarking cities (slide #4);
- The data was compiled and a selection was made by the committee;
- The decision was made for a recommendation to the council to take the average of the selected cities and adjust the positions that were out of range more than -15% (slide #8). Those ranges (min/mid/max) were adjusted to reflect a -15% below the average. Below the average means that South Weber City would pay -15% below the average wage that an area, similar, and next step community would pay for the same position allowing South Weber City to stay competitive, retain employees, yet not be subject to the higher compensated salaries of area, similar, and next step communities.

Slide #5 illustrates an example what the -15% looks like. This approach also makes it so that the City was below the minimum range (compared to the current wage) for four positions. The four positions are:

1. Parks Superintendent (Zach, \$5,338 below -15% range, see slide #6);
2. Building/SWPP MS4 Compliance Inspector (Jason, \$4,938 below -15% range, slide #7)
3. Rec. Coordinator (\$1.02/hr.); and
4. Rec. Front Desk Asst. (\$0.99/hr. x 4 as there are four front desk personnel)

Totaling \$15,100.00. All other employees fell within the minimum of the -15% benchmark analysis range; which means that only 4 positions were below the competitive wage range.

The committee is proposing to catch these positions up to the corresponding ranges immediately rather than trying to play catch up over the next several years. What this means is that the \$15,100 would come out of the Rec., General, Water, Sewer, Sanitation, and Storm Water Funds as follows:

Recreation	\$1,400.00
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General	\$9,500.00
Water	\$1,000.00
Sewer	\$300.00
Sanitation	\$300.00
Storm Water	<u>\$2,600.00</u>
	\$15,100.00

In doing this and under the proposed analysis (to be adopted) the City would avoid of any further market adjustments and provide a compensation plan for employees with the incentive to progress within their corresponding pay ranges based on their performance. The committee is also proposing that the City adopt, in its policy, that range adjustments be conducted every two years so that the City does not continue to fall behind having to address this issue yet again in the coming years.

If approved, the four positions receiving the market adjustment would not be eligible for a merit increase. Future percentage increases for all employees would be based on:

- Performance evaluations; and
- Available funds

Council Member Casas is thankful that this study has been completed. He was expecting it to be higher than \$15,000.

Council Member Hyer arrived at 5:30 p.m.

Mayor Long would like to see the statistics from Sunset and Fruit Heights. Council Member Casas would like public comment. He is concerned about transparency. Tom said this information can be included in the proposed final budget. Discussion took place regarding what happens when someone hits the maximum pay and ways in which they can be recognized.

Council Member Winsor moved to adopt the Employee Compensation Analysis Report and Compensation Philosophy Adoption option #4 with an adjustment range out of -15% and that range adjustment be conducted every two years. He would also recommend a market adjustment for the following positions:

- 1. Parks Superintendent (Zach, \$5,338 below -15% range, see slide #6);**
- 2. Building/SWPP MS4 Compliance Inspector (Jason, \$4,938 below -15% range, slide #7)**
- 3. Rec. Coordinator (\$1.02/hr.); and**
- 4. Rec. Front Desk Asst. (\$0.99/hr. x 4 as there are four front desk personnel)**

Council Member Taylor seconded the motion. Tom called for the vote. Council Members Casas, Taylor, Sjoblom, and Winsor voted yes. Council Member Hyer voted no. The motion carried 4 to 1.

Council Member Casas said although he is in favor of public comment on this, he doesn't want to delay this. Council Member Sjoblom said some of these positions are some of the hardest working employees. The Council thanked Laura.

Transfer \$5,000 from FY 2016-2017 Budget Park's Fund for Trees to FY 2017-2018 Budget and Discuss Planting Locations: Discussion took place regarding replacing trees in Central Park. It was stated the trees need to be planted in the fall. Council Member Sjoblom discussed the Beautification Committee deciding what type of trees and the location. The Council discussed the need to review the park plan for Central Park prior to planting any trees.

Council Member Casas moved to transfer \$5,000 from FY 2016-2017 Budget Park's Fund for Trees to FY 2017-2018 Budget. Council Member Winsor seconded the motion. Tom called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

RESOLUTION 17-20: 2017-2018 Interlocal Cooperation Agreement with Davis County Sheriff's Office for Dispatch Services: Chief Tolman said the City is on pace for over 300 calls this year, which includes mutual aid calls. With this agreement, the City will pay \$28.84 per call.

Council Member Winsor moved to Resolution 17-20: 2017-2018 Interlocal Cooperation Agreement with Davis County Sheriff's Office for Dispatch Services. Council Member Taylor seconded the motion. Tom called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

RESOLUTION 17-21: South Weber Polling Location and Davis County Vote Centers South Weber Voting Precincts 1, 2, 3, and 4 will be combined for the 2017 Municipal Primary Election which may be held on 15 August 2017 and the 2017 Municipal General Election to be held on 7 November 2017. The City Council will designate the following polling location in South Weber City and approve the attached polling locations in Davis County as Vote Centers: South Weber Family Activity Center 1181 E. Lester St. South Weber, UT 84405.

Council Member Sjoblom moved to approve Resolution 17021: South Weber Polling Location and Davis County Vote Centers. Council Member Hyer seconded the motion. Tom called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

PUBLIC COMMENTS: (None)

COUNCIL ITEMS:

Council Member Taylor: He has received the report requested from Davis County Sheriff's report. He thanked Tom for getting the information for him.

Council Member Hyer: He reported that they are still working out the parade route for Country Fair Days.

Council Member Sjoblom: She reported that she attended the field trip at Wasatch Integrated Waste Management. They have a cover that has been used which should help with the odor. She reported on the City sign. The City will pay \$250 for electricity for the sign to Maverik.

Council Member Casas: He reported that the Gravel Pit Committee will be meeting tomorrow at 5:00 p.m. He said the Council needs to discuss how to address fugitive dust.

Council Member Winsor: He asked if anyone has considered contacting those who have reserved the bowery at Central Park during the time of reconstruction.

MAYOR'S ITEMS: She attended the Mosquito Abatement meeting. She suggested not planting any Sycamore trees because of Zika virus.

CITY MANAGER ITEMS: He said Ovation Homes will be requesting a rezone from at the next City Council meeting. There will be a bid opening tomorrow for 1250 East. He reported there is an individual property owner on the east side that will not allow the sidewalk on their property. Council Member Casas offered to go talk to the property owner. The newsletter will be published on 18 May 2016 and will have a lot of information. Tom said the parade route will go to 1200 East and go down that hill and come around Old Fort Road.

ADJOURNED: Council Member Taylor moved to adjourn the meeting at 6:31 p.m. Council Member Winsor seconded. Tom called for the vote. Council Members Casas, Hyer, Winsor, Sjoblom, and Taylor voted yes. The motion carried.

APPROVED: _____ Date

Mayor: Tammy Long

Transcriber: Michelle Clark

Attest:

City Manager: Tom Smith

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 13 June 2017

TIME COMMENCED: 6:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Kent Hyer (via electronically)
Merv Taylor
Jo Sjoblom
Wayne Winsor**

CITY RECORDER:

Elyse Greiner

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by **Michelle Clark**

VISITORS: Shannon McKnight, Stu & Marnie Boyd, Jennifer Etimari, Avery Etimari, Kent & Cheryl Bambrough, Kelly & Margene Bambrough, Roger Bambrough, Blair Halverson, Bruce Nilson, Layne Kap, Rob Osborne, Mark Larsen, and Curtis Brown.

Mayor Long called the meeting to order and welcomed those in attendance.

PLEDGE OF ALLEGIANCE: Mayor Long

PRAYER: Council Member Taylor

AGENDA: Council Member Taylor moved to approve the agenda as written. Council Member Winsor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

CONFLICT OF INTEREST: None

QUARTERLY REPORT: Public Works Director, Mark Larsen: Mark Larsen presented the quarterly report for the Public Works Department. He reviewed the construction projects (Sewer Outfall Project), (1250 East Project), (Riverside Place), (Soccer Building), (Old Maple Farms), and (Concrete Repair Projects). He said Little Caesars will receive a building permit tomorrow. He said the toy is coming for Central Park. Installation will begin tomorrow. Mark reviewed the sewer meter and the data from the meter. He then identified the line to be metered from Cottonwood Cove, 1700 East, and South Weber Drive. He said they will send the reports to the State. He asked if there were any questions. Council Member Sjoblom asked about the line that needs to be upsized. Mark explained that they are hoping to get impact fees to help with the cost. The council thanked Mark for his presentation.

QUARTERLY REPORT: Recreation Director, Curtis Brown: Curtis Brown presented the quarterly report for the Recreation Department. He stated the rental revenue received from the Family Activity Center from 1 April 2017 to 12 June 2017 FAC membership \$3,591, FAC rental \$1283, Parks – Resident \$240, Parks – comp baseball \$615. He said comp basketball revenue is \$6390, official pay \$2,304, score keeping \$1080, overall profit of \$3006 or \$41.75 per game. He then reviewed participants and registration for t-ball, coach pitch, softball, baseball, machine pitch, and soccer. Total = \$15,601 Total Participants = 402. He said the Kick off to Summer Swim Party (850 tickets distributed). He said there will be another swim party for Country Fair Days. The Senior Luncheon will be held six times per year. It was held April and June. He is averaging about 16 to 18 in attendance. They will be distributing flyers for the luncheon. The council thanked Curtis for his presentation.

CONSENT AGENDA:

Approval of May 23, 2017 Work Meeting and Meeting Minutes

Approval of May 2017 Check Register

Council Member Sjoblom moved to approve the consent agenda. Council Member Winsor seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

ACTIVE AGENDA:

Public Hearing: To Consider Opening and Amending the FY 2016-2017 Budget: Mark McRae said there are amendments that need to be made to the FY 2016-2017. They are as follows:

<u>General Fund</u>	<u>Revenue</u>	<u>Expenses</u>
1031120 Prior Year Property Tax	50,000	
1034100 Zoning & Subdivision Fees	12,000	
1034105 Subdivision Review Fees	30,000	
1039800 Transfer from Impact Fees	<u>35,000</u>	
1041000 Legislative Dept.		10,000
1043000 Administrative Dept.		19,000
1054000 Public Safety		7,000
1057000 Fire		97,000
1058000 Building Inspection		-16,000
1070000 Parks		10,000
 <u>Capital Projects Fund</u>		
4539389 Fund Balance to be appropriated	265000	
4539800 Transfer from Impact Fees	25000	
4557740 Fire - Purchase of Equipment		10,000
4560730 Streets - Improv. other than Buildings		120,000
4560740 Streets - Purchase of Equipment		15,000
4570730 Parks – Improv. other than Building		145,000

Water Fund

5138820 Transfer from Water Impact Fund	50,000	
5140312 Professional/Technical-Engineering		50,000

Sewer Fund

5239500 Contribution from Fund Balance	220,000	
5240690 Projects		220,000

Storm Water Fund

5439500 Contribution from Fund Balance	300,000	
5440690 Projects		300,000

Recreation Fund

2039800 Transfer from Impact Fees	56,200	
2071811 Sales Tax Rev Bond - Principal		56,200

Park Impact Fee Fund

2329800 Contribution Park Impact Fee balance	25,000	
2340760 Park Impact Fee Projects		25,000

Country Fair Days

2539470 Transfer from General Fund	6,000	
2572600 Increase in Fund Balance		6,000

Water Impact Fee Fund

2639500 Contribution from Water Impact Fee bal	100,000	
2680800 Transfers		100,000

Recreation Impact Fee Fund

2739500 Contribution from Rec.Impact Fee bal	85,000	
2740760 Transfer to Recreation Fund		85,000

Public Safety Impact Fee Fund

2934200 Public Safety Impact	12,000	
2939500 Contribution Public Safety Impact Fee bal	6,500	
2980800 Transfer to General Fund	18,500	
	1,277,700	
		1,277,700

Mark pointed out that park impact fees were used for the retention basin at Highmark School.

Council Member Sjoblom moved to open the public hearing. Council Member Winsor seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

***** PUBLIC HEARING *****

Mayor Long asked if there were any public comments. There were none.

Council Member Winsor moved to close the public hearing. Council Member Casas seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

******* PUBLIC HEARING CLOSED *******

RESOLUTION 17-23 Open and Amend FY 2016-2017 Budget

Council Member Casas moved to approve Resolution 17-23. Council Member Winsor seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

Public Hearing: To Consider Adoption of the Fiscal Year 2017-2018 Tentative Budget

Tom stated as one of the most important policy documents the City adopts, the budget is published to provide the South Weber City Council, Citizens, the State of Utah, the South Weber City Administration, Business Groups, and any other interested parties or individuals with detailed information regarding the financial condition of the City from July 1, 2017 to June 30, 2018. The South Weber City Administration is commissioned to present an accurate and complete budget to the City Council for formal approval in an open and public meeting.

Below is a summary of the budget for the Fiscal Year 2017-2018.

General Financial Status-

- SWC assets exceed its liabilities by \$26,619,906 (net position), but only \$6,058,298 is unrestricted money that can be used for ongoing obligations and services. The City's net position did increase by \$2,704,634 from last year as a result of new development infrastructure;
- SWC's total principal balance of debt decreased \$153,000 as a result of the scheduled debt payments;
- Total General Fund Revenue = \$3,037,000, but will be adjusted if a transportation utility fee is adopted;
- Enterprise Fund revenues (combined) = \$2,950,000;
- Recreation revenue = \$304,000;
- Capital Project expenses = \$858,000; and
- Country Fair Days expenses = \$47,300

Expenditures

Personnel:

- The adopted employee compensation plan and market adjustment policy will be implemented into the Fiscal Year 17-18 budget;
- The addition of a part-time Administrative Assistant;
- The expansion of the Fire Department, including a part-time Chief and (2) part-time Captains;
- Code Enforcement incorporated into the Fire Department; and

- The addition of a contracted Medical Director for the Fire Department

Operations:

- Software and hardware upgrades to the City's Emergency Operations Center and Fire Department will be implemented

Capital:

- 1250 East, including street, curb, gutter, & sidewalk, water, storm drain, street lighting, and secondary water improvements;
- Cottonwood Dr. maintenance project;
- I-84 Overcrossing maintenance project;
- Public Works Facility – location analysis and survey;
- Digital marquee at 2700 East intersection;
- Old Maple Farms Regional Detention Basin;
- Central Park Playground improvements; and
- South Weber Dr. Safe Sidewalks to School Grant (Public Works to 1600 East)

Revenues

Taxes:

- No tax increases are requested for the FY 2017-2018

Fees:

- On Dec. 19, 2016 the Central Weber Sewer Improvement District approved a 2% increase for sewer treatment. As a result, the utility rate for sewer treatment will increase;
- The Weber Basin Water Impact Fee was adopted for implementation in FY 17-18;
- The Impact Fee for Culinary Water has been updated and adopted;
- Impact Fees for sewer, parks & recreation; public safety, and storm water are expected to be updated and adopted this fiscal year;
- A Transportation Utility Fee is expected to be adopted on June 20, 2017 for the for maintenance and upkeep of the City's streets;
- General Fund Sales Tax receipts are anticipated to reach \$785,000; an increase of \$700,000 from last year's budget – much of this is due to commercial and residential development;
- Building Fee revenue has increased – much of this is due to the local economy;
- The Consolidated Fee schedule has been updated and continues to be updated to meet the costs of current operations.

Tom said the FY 2017-2018 budget is a balanced budget. Please be mindful that additional increases to property taxes and other sources of revenue will need consideration in the future. The City's General Plan and the current zoning map provides for additional residential development; however, the City is in need of additional commercial development zones that appeal to profitable business groups. As a result of thorough, firm, and responsible financial practices, and due to the efforts of the City's dedicated staff in many long-range planning efforts, he believes South Weber City is poised for a very progressive and prosperous future.

Council Member Winsor moved to open the public hearing. Council Member Sjoblom seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

***** PUBLIC HEARING *****

Mayor Long asked if there were any public comments.

Michael Poff, 939 E. South Weber Drive, asked if the Council has anticipated what the Transportation Fee will be. He discussed property tax, franchise fees, etc. He said two years ago the council encouraged citizens to vote for prop 1. He would like to identify that as a line item instead of putting it together in the Class C Road Funds. He said it is interesting that there is still a need for more funding. He would recommend putting the Transportation Fee on a ballot. He is concerned about the calculations of the ERU's. He would like the council to consider those who are on a limited income.

Council Member Taylor moved to close the public hearing. Council Member Sjoblom seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

***** PUBLIC HEARING CLOSED *****

Council Member Sjoblom encouraged those who would like to learn more about the Transportation Fee to attend the open house this Thursday at the Family Activity Center 6:00 p.m. Council Member Hyer discussed the donations the city receives for Country Fair Days.

RESOLUTION 17-18: Final Plat Hidden Valley Meadows Phase I

Tom Smith, City Manager, said Brandon Jones, City Engineer's, office has completed a review of the Final Plat and Improvement Plans dated June 1, 2017 for the Hidden Valley Meadows, Phase 1 Subdivision. The developer has addressed all of the comments from the review memo dated May 4, 2017.

The following is offered for your information:

1. We have received an approval letter from the South Weber Irrigation Company.
2. The developer has chosen to pay the fee in lieu of storm water detention in the amount of \$43,701.40. Attached is the fee analysis signed by the developers. This fee will need to be paid before the plat can be recorded.

Council Member Hyer discussed the blockade for 6650 South and not installing it until the access street to 475 East is installed. Rob Osborne, Planning Commission Chair, said the plan is for the access to 475 East will be installed in phase 2.

Council Member Winsor moved to approve Resolution 17-18 Final Plat for Hidden Valley Meadows Phase 1 subject to the developer paying the fee in lieu of storm water detention in the amount of \$43,701.40. Council Member Casas seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

Award 2017 SWC Safe Sidewalk to School Project

Tom Smith, City Manager, stated the bids were opened June 7, 2017 at 2:00pm for the 2017 South Weber Drive Sidewalk Project. Five (5) bids were received. All bids have been checked and found no errors in those bids. Jones & Associates is recommending that the City Council award the work to ABC-Associated Brigham Contractors, based upon their experience and their low bid of \$49,467.50. The bids are as follows:

<u>Bidder:</u>	<u>Total Bid:</u>
ABC – Associated Brigham Contractors	\$49,467.50
Marsh Construction	\$62,287.50
Leon Poulsen Construction	\$68,294.25
Woodard Concrete Cutting & Demolition Inc.	\$74,327.50
Post Asphalt and Construction	\$78,724.60

Council Member Winsor moved to award the 2017 South Weber City Safe Sidewalk School Project to ABC-Associates Brigham Contractors for \$49,467.50. Council Member Sjoblom seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

Review Alternative Solutions for Cottonwood Dr.: Tom Smith, City Manager, said this item has been discussed at length by the Council. He is recommending doing a mill repair. He said right now they have an open purchase order with Post Asphalt for Cottonwood Drive \$9,280, and I-84 \$9,785. Council Member Casas commended Tom in finding a solution; however, he doesn't like this option, but appreciates Tom addressing the solution. He would rather fully fund the entire rebuild.

Council Member Winsor moved to although the temporary repair may only last a couple of years, direct staff to award the quote from the bridge of the south side of Weber River to end of curve as outlined on the map and I-84 overpass to be completed as soon as possible, but not at the expense of 1250 East. Council Member Taylor seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Sjoblom, Taylor, and Winsor voted yes. The motion carried.

PUBLIC COMMENTS:

Stuart Boyd, 6805 S. 2125 E. Uintah, UT, stated he appreciates the attention the city is putting on Cottonwood Drive. He asked about the need to restripe the road. Tom said the bid does not incorporate that but it can be looked at.

Michael Poff, 939 E. South Weber Drive, asked if anyone has reached out to Adams Avenue Toll Road for help in funding. He also requested the council reinstate public hearings for final approval of subdivisions.

Marnie Boyd, 6805 S. 2125 E. Uintah, UT, asked if it is possible to communicate the repairs that will be done to Cottonwood Drive to Uintah City.

Rob Osborne, 2317 View Drive, appreciates the Council doing the minimal amount of work on Cottonwood Drive because not many residents from South Weber City use it.

REPORTS:

Mayor Long: She said drones will be used to do mosquito abatement to remote locations. She said West Nile Virus has been reported in southern Utah.

Council Member Sjoblom: She reported that the digital sign was pulled out of storage and it is working well but it is 10 years old and so they can't really guarantee it past a year. There are some replacements part available but can't guarantee anything after that. The sign has been donated. She recommends moving forward with this sign. Council Member Casas suggested going with it and hopes to see it up this summer.

City Manager Tom Smith: He reported that the Utah Leagues of Cities and Towns Conference begins 13 September 2017 thru 15 September 2017. He reported that the Planning Commission is recommending a committee for Old Fort Road. Debi Pitts and Wes Johnson will serve on the committee from the Planning Commission. Council Member Taylor and Council Member Casas will serve on the committee from the City Council. He stated the property deeded from Verlo Petersen Trust which will be placed on the next City Council agenda.

Planning Commission – Rob Osborne: He discussed Old Fort Road and where it will come out onto South Weber Drive. He said the Planning Commission isn't in favor of having it come out Cottonwood Cove Subdivision. He said this would be an amendment to the general plan. He reported about the residents who attended the last Planning Commission meeting who live in the Cottonwood Cove Subdivision and the fact that their driveways and patios are sinking. Council Member Casas discussed the setback for the duplex on Jensen Circle. He doesn't think that should have been approved. He doesn't want to see the homes in Rays Creek Subdivision come that close to I-84. Commissioner Osborne said the Rays Creek Subdivision development meets the city code.

ADJOURNED: Council Member Taylor moved to adjourn the meeting at 7:26 p.m. Council Member Winsor seconded. Elyse called for the vote. Council Members Casas, Hyer, Sjoblom, Winsor, and Taylor voted yes. The motion carried.

APPROVED: _____ Date
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____
City Recorder: Elyse Greiner

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 13 June 2017

TIME COMMENCED: 5:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer (via electronically)
Jo Sjoblom
Merv Taylor
Wayne Winsor
Tom Smith

CITY MANAGER:

CITY RECORDER:

Elyse Greiner

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Mark McRae, Doug Ahlstrom, Thomas Hunt, Bruce Nilson.

QUARTERLY REPORTS: Public Works Director and Recreation Director

CONSENT AGENDA:

- **Approval of May 23, 2017 Work Meeting and Meeting Minutes**
- **Approval of May 2017 Check Register**

Mayor Long asked if there were any questions with the minutes. There were none. Mayor Long asked if there were any questions with the check register. Council Member Casas asked about the replacement of a fire hydrant for \$5,000.

ACTIVE AGENDA:

Public Hearing: To Consider Opening and Amending the FY 2016-2017 Budget

Mark McRae discussed some of the projects that go in between two years. He discussed the hiring changes in within the Fire Department (\$97,000) and Code Enforcement employee.

<u>General Fund</u>	<u>Revenue</u>	<u>Expense</u>
1031120 Prior Year Property Tax	50,000	
1034100 Zoning & Subdivision Fees	12,000	
1034105 Subdivision Review Fees	30,000	
1039800 Transfer from Impact Fees	<u>35,000</u>	
1041000 Legislative Dept.		10,000
1043000 Administrative Dept.		19,000
1054000 Public Safety		7,000
1057000 Fire		97,000
1058000 Building Inspection		-16,000
1070000 Parks		10,000

Capital Projects Fund

4539389 Fund Balance to be appropriated	265000
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4539800 Transfer from Impact Fees	25000	
4557740 Fire - Purchase of Equipment		10,000
4560730 Streets - Improv. other than Buildings		120,000
4560740 Streets - Purchase of Equipment		15,000
4570730 Parks – Improv. other than Building		145,000

Water Fund

5138820 Transfer from Water Impact Fund	50,000	
5140312 Professional/Technical-Engineering		50,000

Sewer Fund

5239500 Contribution from Fund Balance	220,000	
5240690 Projects		220,000

Storm Water Fund

5439500 Contribution from Fund Balance	300,000	
5440690 Projects		300,000

Recreation Fund

2039800 Transfer from Impact Fees	56,200	
2071811 Sales Tax Rev Bond - Principal		56,200

Park Impact Fee Fund

2329800 Contribution Park Impact Fee balance	25,000	
2340760 Park Impact Fee Projects		25,000

Country Fair Days

2539470 Transfer from General Fund	6,000	
2572600 Increase in Fund Balance		6,000

Water Impact Fee Fund

2639500 Contribution from Water Impact Fee bal	100,000	
2680800 Transfers		100,000

Recreation Impact Fee Fund

2739500 Contribution from Rec.Impact Fee bal	85,000	
2740760 Transfer to Recreation Fund		85,000

Public Safety Impact Fee Fund

2934200 Public Safety Impact	12,000	
2939500 Contribution Public Safety Impact Fee bal	6,500	
2980800 Transfer to General Fund	18,500	
	1,277,700	
		1,277,700

RESOLUTION 17-23 Open and Amend FY 2016-2017 Budget: (No discussion on this item)

Public Hearing: To Consider Adoption of the Fiscal Year 2017-2018 Tentative Budget: (No discussion on this item)

RESOLUTION 17-18: Final Plat Hidden Valley Meadows Phase I

Tom Smith stated Brandon Jones, City Engineer's, office has completed a review of the Final Plat and Improvement Plans dated June 1, 2017 for the Hidden Valley Meadows, Phase 1 Subdivision. The developer has addressed all of the comments from our Review Memo dated May 4, 2017. We recommend approval.

The following is offered for your information:

1. We have received an approval letter from the South Weber Irrigation Company.
2. The developer has chosen to pay the fee in lieu of storm water detention in the amount of \$43,701.40. Attached is the fee analysis signed by the developers. This fee will need to be paid before the plat can be recorded.

Thomas Hunt, of Reeves & Associates, was present. Council Member Casas asked about the regional retention pond. He wanted to know if the \$43,701.40 will go towards that. Tom said it will.

Award 2017 South Weber City Safe Sidewalk to School Project

Tom Smith, City Manager, said the city received a federal grant through Utah Department of Transportation (UDOT). The bids were opened June 7, 2017 at 2:00pm for the 2017 South Weber Drive Sidewalk Project. Five (5) bids were received. All bids have been checked and found no errors in those bids. Jones & Associates is recommending that the City Council award the work to ABC-Associated Brigham Contractors, based upon their experience and their low bid of \$49,467.50.

Tom read all the bids received which are as follows:

<u>Bidder:</u>	<u>Total Bid:</u>
ABC – Associated Brigham Contractors	\$49,467.50
Marsh Construction	\$62,287.50
Leon Poulsen Construction	\$68,294.25
Woodard Concrete Cutting & Demolition Inc.	\$74,327.50
Post Asphalt and Construction	\$78,724.60

Mayor Long said the bid is less than the grant and she questioned if the extra could be used for 1250 East. Tom explained that to use the money in a different place, the city would have to reapply. He said it is projected to be completed by 18 August 2017. Council Member Winsor said this project may effect Country Fair Days for the parade route as well as the 5K & 10K run.

Review Alternative Solutions for Cottonwood Dr.: Tom said Asphalt Paving and Construction is already doing work in the city, he would like to have them do this project. Tom said this does not include engineering. He reported that Uintah will not be participating. Council Member Casas asked about the cost for full reconstruction. He is concerned that the total approximate cost for this project as well as the overpass is \$30,000 and will only last a year. The Council discussed alternatives. Mayor Long suggested putting up 15 mph speed limit with rough road ahead signs. Council Member Winsor is concerned about the bait and switch that took place with Uintah; however, there is a safety hazard with this road. He said the \$30,000 can help maybe give the city two years, in which time the city can budget for the reconstruction. He feels this should be priority #3 or #4 on the list. Council Member Hyer said something needs to be done on Cottonwood Drive to keep it safe. He would suggest spending the minimum. He too is concerned about Mayor Flinton's recommendation and then the disappointment of them not coming through. Council Member Winsor suggested whoever does the project needs to pay close attention to the seams. He suggested putting a crack sealant on it to

help prevent moisture. Council Member Hyer suggested not splitting up Asphalt Paving's efforts while they are on 1250 East.

Trees for Central Park: Council Member Casas would like to discuss the amount of trees, location, and timing. He would suggest planting them in August. Mayor Long spoke with the arborist, Doug Austin, concerning the type of trees. Council Member Casas will set up a meeting mid-July to finalize and come up with a plan. Council Member Sjoblom discussed the status of Central Park playground. She said the sidewalk has been added. The sand has been taken out and is now at the level where the playground equipment can be installed.

Dust from Gravel Pits: Council Member Casas reported that employees from the gravel pit have said they are not watering the pit like they used to. He is concerned that the city needs to have some way of holding them to dust control. Tom said he has discussed certain solutions with Dak Maxfield, of Parsons, concerning planting of trees, fencing, etc. He said Dak will be attending the council meeting on 27 June 2017.

Update of Transportation Utility Fee Open House: Tom reported that there weren't many who attended but the questions were very good. The majority felt \$15 would be acceptable. Council Member Winsor asked if a gradient fee schedule was presented, meaning the fee is gradually increased over time. Tom said Brandon Jones did look into that but he will have to get back to Council Member Winsor on that.

Tour of Utah: Will be coming through the city August 4th between 12:30 pm and 1:30 pm.

Candidate Orientation: Tom would like to meet with every candidate for mayor and council and introduce staff to them. He would like to develop a relationship with them. This is tentatively scheduled for 29 June 2017 at 6:00 p.m. They will review rules for running for office. Doug Ahlstrom said it is okay to have two or more council members attend this meeting. Elyse discussed The League of Women Voters of Davis County holding a Meet the Candidates Night on 3 October 2017.

Adjourned at 6:00 p.m.

APPROVED: _____

Date

Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____

City Recorder: Elyse Greiner

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>TAXES</u>					
10-31-100	CURRENT YEAR PROPERTY TAXES	3,926.07	304,150.90	310,000.00	5,849.10	98.1
10-31-120	PRIOR YEAR PROPERTY TAXES	(78.18)	13,050.10	3,300.00	(9,750.10)	395.5
10-31-200	FEE IN LIEU - VEHICLE REG	.00	30,956.40	30,000.00	(956.40)	103.2
10-31-300	SALES AND USE TAXES	82,524.94	702,778.52	680,000.00	(22,778.52)	103.4
10-31-305	TRANSPORTATION - LOCAL OPTION	.00	.00	.00	.00	.0
10-31-310	FRANCHISE/OTHER	32,435.86	298,904.00	332,000.00	33,096.00	90.0
	TOTAL TAXES	118,808.69	1,349,839.92	1,355,300.00	5,460.08	99.6
	<u>LICENSES AND PERMITS</u>					
10-32-100	BUSINESS LICENSES AND PERMITS	260.00	14,921.00	13,000.00	(1,921.00)	114.8
10-32-210	BUILDING PERMITS	6,207.51	196,922.31	160,000.00	(36,922.31)	123.1
	TOTAL LICENSES AND PERMITS	6,467.51	211,843.31	173,000.00	(38,843.31)	122.5
	<u>INTERGOVERNMENTAL REVENUE</u>					
10-33-400	STATE GRANTS	.00	3,500.00	3,500.00	.00	100.0
10-33-560	CLASS "C" ROAD FUND ALLOTMENT	36,618.52	160,227.27	175,000.00	14,772.73	91.6
10-33-580	STATE LIQUOR FUND ALLOTMENT	.00	4,063.77	4,000.00	(63.77)	101.6
	TOTAL INTERGOVERNMENTAL REVENUE	36,618.52	167,791.04	182,500.00	14,708.96	91.9
	<u>CHARGES FOR SERVICES</u>					
10-34-100	ZONING & SUBDIVISION FEES	480.00	19,628.78	10,000.00	(9,628.78)	196.3
10-34-105	SUBDIVISION REVIEW FEE	.00	44,984.62	.00	(44,984.62)	.0
10-34-250	BLDG RENTAL/PARK USE (BOWERY)	(445.00)	1,630.00	1,700.00	70.00	95.9
10-34-254	AUDIT ADJUSTMENT TO SERVICES	.00	.00	.00	.00	.0
10-34-270	DEVELOPER PMTS FOR IMPROV.	.00	91,196.10	.00	(91,196.10)	.0
10-34-310	EXCAVATION PERMITS	.00	.00	.00	.00	.0
10-34-760	YOUTH CITY COUNCIL	.00	.00	.00	.00	.0
	TOTAL CHARGES FOR SERVICES	35.00	157,439.50	11,700.00	(145,739.50)	1345.6
	<u>FINES AND FORFEITURES</u>					
10-35-100	FINES	8,350.00	107,417.38	120,000.00	12,582.62	89.5
	TOTAL FINES AND FORFEITURES	8,350.00	107,417.38	120,000.00	12,582.62	89.5

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
10-36-100 INTEREST EARNINGS	4,977.92	32,806.94	5,000.00	(27,806.94)	656.1
10-36-300 NEWSLETTER SPONSORS	.00	150.00	500.00	350.00	30.0
10-36-400 SALE OF ASSETS	.00	8,388.00	.00	(8,388.00)	.0
10-36-900 SUNDRY REVENUES	276.50	5,136.91	5,000.00	(136.91)	102.7
10-36-901 FARMERS MARKET	.00	.00	.00	.00	.0
TOTAL MISCELLANEOUS REVENUE	5,254.42	46,481.85	10,500.00	(35,981.85)	442.7
<u>CONTRIBUTIONS AND TRANSFERS</u>					
10-39-091 TRANSFER FROM CAPITAL PROJECTS	.00	.00	.00	.00	.0
10-39-100 FIRE AGREEMENT/JOB CORPS	.00	.00	3,500.00	3,500.00	.0
10-39-110 FIRE AGREEMENT/COUNTY	.00	520.46	1,000.00	479.54	52.1
10-39-800 TFR FROM IMPACT FEES	.00	.00	.00	.00	.0
10-39-900 CONTRIBUTION FROM GF SURPLUS	.00	.00	414,000.00	414,000.00	.0
10-39-910 CONTRIB. FROM CLASS "C"	.00	.00	.00	.00	.0
TOTAL CONTRIBUTIONS AND TRANSFERS	.00	520.46	418,500.00	417,979.54	.1
TOTAL FUND REVENUE	175,534.14	2,041,333.46	2,271,500.00	230,166.54	89.9

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGISLATIVE</u>					
10-41-005 SALARIES - COUNCIL & COMMISSIO	2,300.00	28,513.00	31,600.00	3,087.00	90.2
10-41-131 EMPLOYEE BENEFIT-EMPLOYER FICA	175.95	2,181.27	2,700.00	518.73	80.8
10-41-133 EMPLOYEE BENEFIT - WORK. COMP.	52.21	939.43	700.00	(239.43)	134.2
10-41-210 BOOKS, SUBS. AND MEMBERSHIPS	3,969.54	3,969.54	.00	(3,969.54)	.0
10-41-230 TRAVEL	.00	3,841.37	15,000.00	11,158.63	25.6
10-41-240 OFFICE SUPPLIES AND EXPENSE	(488.16)	.00	.00	.00	.0
10-41-370 PROFESSIONAL/TECHNICAL SERVICE	(718.75)	.00	.00	.00	.0
10-41-620 MISCELLANEOUS SERVICES	688.16	1,155.86	2,000.00	844.14	57.8
10-41-765 YOUTH CITY COUNCIL	562.73	1,849.33	4,000.00	2,150.67	46.2
10-41-925 TRANSFER TO COUNTRY FAIR DAYS	.00	.00	.00	.00	.0
TOTAL LEGISLATIVE	6,541.68	42,449.80	56,000.00	13,550.20	75.8
<u>JUDICIAL</u>					
10-42-004 SUPERVISOR SALARIES	1,623.18	12,985.44	14,000.00	1,014.56	92.8
10-42-110 PART-TIME EMPLOYEE SALARIES	4,059.75	34,491.42	30,000.00	(4,491.42)	115.0
10-42-130 EMPLOYEE BENEFIT - RETIREMENT	1,171.81	9,627.12	9,700.00	72.88	99.3
10-42-131 EMPLOYEE BENEFIT-EMPLOYER FICA	434.78	3,632.20	3,500.00	(132.20)	103.8
10-42-133 EMPLOYEE BENEFIT - WORK. COMP.	9.11	115.80	800.00	684.20	14.5
10-42-134 EMPLOYEE BENEFIT - UI	.00	700.00	700.00	.00	100.0
10-42-135 EMPLOYEE BENEFIT - HEALTH INS.	.00	.00	.00	.00	.0
10-42-210 BOOKS/SUBSCRIPTIONS/MEMBERSHIP	.00	452.61	500.00	47.39	90.5
10-42-230 TRAVEL	.00	1,614.78	3,000.00	1,385.22	53.8
10-42-240 OFFICE SUPPLIES & EXPENSE	82.63	922.34	1,500.00	577.66	61.5
10-42-243 COURT REFUNDS	.00	2,055.00	.00	(2,055.00)	.0
10-42-313 PROFESSIONAL/TECH. - ATTORNEY	701.59	5,376.59	6,700.00	1,323.41	80.3
10-42-317 PROFESSIONAL/TECHNICAL-BAILIFF	300.00	3,075.00	4,000.00	925.00	76.9
10-42-350 SOFTWARE MAINTENANCE	5.00	288.10	600.00	311.90	48.0
10-42-550 BANKING CHARGES	53.87	554.56	500.00	(54.56)	110.9
10-42-610 MISCELLANEOUS	2.16	5,278.96	4,500.00	(778.96)	117.3
10-42-980 ST. TREASURER SURCHARGE	4,383.72	41,604.22	40,000.00	(1,604.22)	104.0
TOTAL JUDICIAL	12,827.60	122,774.14	120,000.00	(2,774.14)	102.3

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATIVE</u>					
10-43-110 FULL-TIME EMPLOYEE SALARIES	20,739.42	223,776.41	228,000.00	4,223.59	98.2
10-43-120 PART-TIME EMPLOYEE SALARIES	956.96	11,241.45	6,000.00	(5,241.45)	187.4
10-43-125 EMPLOYEE INCENTIVE	.00	.00	.00	.00	.0
10-43-130 EMPLOYEE BENEFIT - RETIREMENT	4,171.91	42,950.44	50,000.00	7,049.56	85.9
10-43-131 EMPLOYEE BENEFIT-EMPLOYER FICA	1,652.26	17,396.35	18,000.00	603.65	96.7
10-43-133 EMPLOYEE BENEFIT - WORK. COMP.	52.32	3,011.15	4,000.00	988.85	75.3
10-43-134 EMPLOYEE BENEFIT - UI	.00	3,500.00	3,500.00	.00	100.0
10-43-135 EMPLOYEE BENEFIT - HEALTH INS.	4,301.66	40,382.42	45,000.00	4,617.58	89.7
10-43-136 HRA REIMBURSEMENT - HEALTH INS	.00	4,025.00	4,000.00	(25.00)	100.6
10-43-137 EMPLOYEE TESTING	.00	.00	.00	.00	.0
10-43-140 UNIFORMS	.00	.00	.00	.00	.0
10-43-210 BOOKS/SUBSCRIPTIONS/MEMBERSHIP	(3,127.94)	3,602.40	4,000.00	397.60	90.1
10-43-220 PUBLIC NOTICES	308.25	4,323.52	2,500.00	(1,823.52)	172.9
10-43-230 TRAVEL	2,455.60	9,900.81	13,000.00	3,099.19	76.2
10-43-240 OFFICE SUPPLIES & EXPENSE	652.07	7,930.72	13,000.00	5,069.28	61.0
10-43-251 EQUIPMENT MAINT. AGREEMENT	305.48	2,406.87	3,500.00	1,093.13	68.8
10-43-252 EQUIPMENT MAINT. - CASELLE	.00	.00	.00	.00	.0
10-43-253 EQUIPMENT MAINT. - SOFTWARE	.00	.00	.00	.00	.0
10-43-256 FUEL EXPENSE	.00	.00	.00	.00	.0
10-43-262 GENERAL GOVERNMENT BUILDINGS	1,022.41	7,105.53	10,000.00	2,894.47	71.1
10-43-270 UTILITIES	310.49	4,118.18	5,000.00	881.82	82.4
10-43-280 TELEPHONE	1,318.77	12,408.42	12,000.00	(408.42)	103.4
10-43-308 PROFESSIONAL & TECH - I.T.	682.50	10,312.12	10,000.00	(312.12)	103.1
10-43-309 PROFESSIONAL & TECH - AUDITOR	.00	18,985.00	10,000.00	(8,985.00)	189.9
10-43-310 PROFESSIONAL/TECH. - PLANNER	.00	3,257.73	12,000.00	8,742.27	27.2
10-43-311 PRO & TECH - ECO DEVELOPMENT	.00	.00	7,500.00	7,500.00	.0
10-43-312 PROFESSIONAL/TECH. - ENGINEER	3,005.42	11,671.47	50,000.00	38,328.53	23.3
10-43-313 PROFESSIONAL/TECH. - ATTORNEY	1,575.00	23,076.48	19,000.00	(4,076.48)	121.5
10-43-314 ORDINANCE CODIFICATION	.00	1,500.00	1,500.00	.00	100.0
10-43-316 ELECTIONS	.00	5,152.62	8,500.00	3,347.38	60.6
10-43-319 PROF./TECH. -SUBD. REVIEWS	6,914.93	33,781.04	.00	(33,781.04)	.0
10-43-329 CITY MANAGER FUND	93.16	579.37	3,400.00	2,820.63	17.0
10-43-330 FLOWER FUND	.00	.00	.00	.00	.0
10-43-350 SOFTWARE MAINTENANCE	177.15	5,180.35	6,400.00	1,219.65	80.9
10-43-360 EDUCATION & TRAINING	.00	(100.00)	.00	100.00	.0
10-43-510 INSURANCE & SURETY BONDS	1,190.00	39,659.58	40,000.00	340.42	99.2
10-43-550 BANKING CHARGES	185.92	2,046.05	2,000.00	(46.05)	102.3
10-43-610 MISCELLANEOUS	125.77	3,232.17	6,200.00	2,967.83	52.1
10-43-620 MISCELLANEOUS SERVICES	.00	.00	.00	.00	.0
10-43-621 CONTRIBUTIONS & DONATIONS	.00	.00	.00	.00	.0
10-43-625 CASH OVER AND SHORT	(3.59)	(14.67)	.00	14.67	.0
10-43-740 EQUIPMENT PURCHASES	.00	10,209.43	10,000.00	(209.43)	102.1
10-43-745 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
10-43-841 TRANSFER TO RECREATION FUND	.00	140,000.00	140,000.00	.00	100.0
10-43-910 TRANSFER TO CAP. PROJ. FUND	.00	68,000.00	68,000.00	.00	100.0
TOTAL ADMINISTRATIVE	49,065.92	774,608.41	816,000.00	41,391.59	94.9

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC SAFETY</u>					
10-54-310 SHERIFF'S DEPARTMENT	22,095.34	114,843.20	132,600.00	17,756.80	86.6
10-54-311 ANIMAL CONTROL	.00	5,700.78	12,500.00	6,799.22	45.6
10-54-320 EMERGENCY PREPAREDNESS	.00	455.00	2,400.00	1,945.00	19.0
10-54-321 LIQUOR LAW ENFORCEMENT	.00	4,063.77	4,500.00	436.23	90.3
10-54-740 EQUIPMENT PURCHASES	.00	.00	.00	.00	.0
TOTAL PUBLIC SAFETY	22,095.34	125,062.75	152,000.00	26,937.25	82.3
<u>FIRE PROTECTION</u>					
10-57-110 FULL-TIME EMPLOYEE SALARIES	733.17	8,064.87	10,000.00	1,935.13	80.7
10-57-120 PART-TIME EMPLOYEE SALARIES	45.00	18,427.00	33,600.00	15,173.00	54.8
10-57-131 EMPLOYEE BENEFIT-EMPLOYER FICA	59.53	2,026.69	3,300.00	1,273.31	61.4
10-57-133 EMPLOYEE BENEFIT - WORK. COMP.	29.10	1,385.91	1,500.00	114.09	92.4
10-57-134 EMPLOYEE BENEFIT - UI	.00	700.00	700.00	.00	100.0
10-57-137 EMPLOYEE TESTING	.00	.00	.00	.00	.0
10-57-140 UNIFORMS	.00	.00	.00	.00	.0
10-57-210 BOOKS, SUBS. AND MEMBERSHIPS	.00	379.00	2,300.00	1,921.00	16.5
10-57-230 TRAVEL	1,143.14	7,909.82	9,000.00	1,090.18	87.9
10-57-240 OFFICE SUPPLIES & EXPENSE	111.00	210.17	1,000.00	789.83	21.0
10-57-250 EQUIPMENT SUPPLIES & MAINT.	747.01	3,185.97	23,000.00	19,814.03	13.9
10-57-256 FUEL EXPENSE	.00	.00	.00	.00	.0
10-57-260 BUILDINGS & GROUNDS MAINT.	.00	.00	.00	.00	.0
10-57-270 UTILITIES	567.81	6,916.12	7,000.00	83.88	98.8
10-57-280 TELEPHONE	222.63	2,987.29	5,500.00	2,512.71	54.3
10-57-350 SOFTWARE MAINTENANCE	38.05	1,215.30	1,300.00	84.70	93.5
10-57-370 PROFESSIONAL & TECH. SERVICES	1,336.72	10,802.06	11,000.00	197.94	98.2
10-57-450 SPECIAL PUBLIC SAFETY SUPPLIES	8,936.00	17,853.48	21,200.00	3,346.52	84.2
10-57-530 INTEREST EXPENSE- BOND	.00	9,097.70	9,100.00	2.30	100.0
10-57-550 BANKING CHARGES	53.87	554.56	500.00	(54.56)	110.9
10-57-620 HEALTH & WELLNESS EXPENSES	.00	.00	3,000.00	3,000.00	.0
10-57-740 EQUIPMENT PURCHASES	.00	.00	.00	.00	.0
10-57-745 EQUIPMENT COSTING OVER \$500	.00	2,047.79	.00	(2,047.79)	.0
10-57-811 SALES TAX REV BOND - PRINCIPAL	.00	22,000.00	22,000.00	.00	100.0
TOTAL FIRE PROTECTION	14,023.03	115,763.73	165,000.00	49,236.27	70.2

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PLANNING & ENGINEERING</u>						
10-58-105	PART-TIME EMPLOYEE SALARIES	.00	.00	.00	.00	.0
10-58-110	FULL-TIME EMPLOYEE SALARIES	4,921.49	40,733.75	44,000.00	3,266.25	92.6
10-58-120	PART-TIME EMPLOYEE SALARIES	1,208.06	1,208.06	.00	(1,208.06)	.0
10-58-130	EMPLOYEE BENEFIT - RETIREMENT	1,034.84	8,299.75	9,600.00	1,300.25	86.5
10-58-131	EMPLOYEE BENEFIT-EMPLOYER FICA	454.62	3,104.37	3,500.00	395.63	88.7
10-58-133	EMPLOYEE BENEFIT - WORK. COMP.	123.02	1,314.34	800.00	(514.34)	164.3
10-58-134	EMPLOYEE BENEFIT - UI	.00	600.00	600.00	.00	100.0
10-58-135	EMPLOYEE BENEFIT - HEALTH INS.	500.43	3,409.56	5,000.00	1,590.44	68.2
10-58-210	BOOKS/SUBSCRIPTIONS/MEMBERSHIP	168.80	688.49	800.00	111.51	86.1
10-58-230	TRAVEL	.00	1,167.71	2,000.00	832.29	58.4
10-58-250	EQUIP. SUPPLIES & EXPENSE	1,008.98	1,008.98	.00	(1,008.98)	.0
10-58-255	VEHICLE LEASE	.00	2,200.00	2,200.00	.00	100.0
10-58-256	FUEL EXPENSE	.00	.00	.00	.00	.0
10-58-350	SOFTWARE MAINTENANCE	.00	.00	1,500.00	1,500.00	.0
10-58-370	PROFESSIONAL & TECH. SERVICES	.00	65.00	1,000.00	935.00	6.5
10-58-620	MISCELLANEOUS	13.26	1,398.27	1,500.00	101.73	93.2
10-58-740	EQUIPMENT PURCHASES	.00	.00	.00	.00	.0
TOTAL PLANNING & ENGINEERING		9,433.50	65,198.28	72,500.00	7,301.72	89.9

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>STREETS</u>					
10-60-110 FULL-TIME EMPLOYEE SALARIES	1,697.84	16,658.17	18,000.00	1,341.83	92.6
10-60-120 PART-TIME EMPLOYEE SALARIES	2,377.00	10,229.00	16,000.00	5,771.00	63.9
10-60-130 EMPLOYEE BENEFIT - RETIREMENT	354.14	3,338.15	6,400.00	3,061.85	52.2
10-60-131 EMPLOYEE BENEFIT-EMPLOYER FICA	308.75	2,026.09	2,600.00	573.91	77.9
10-60-133 EMPLOYEE BENEFIT - WORK. COMP.	104.90	962.08	800.00	(162.08)	120.3
10-60-134 EMPLOYEE BENEFIT - UI	.00	800.00	800.00	.00	100.0
10-60-135 EMPLOYEE BENEFIT - HEALTH INS.	24.90	893.38	2,200.00	1,306.62	40.6
10-60-137 EMPLOYEE TESTING	.00	.00	.00	.00	.0
10-60-140 UNIFORMS	75.44	1,323.69	1,500.00	176.31	88.3
10-60-230 TRAVEL & TRAINING	.00	.00	1,000.00	1,000.00	.0
10-60-250 EQUIPMENT SUPPLIES & MAINT.	847.51	14,947.15	21,000.00	6,052.85	71.2
10-60-255 VEHICLE LEASE	.00	2,200.00	2,200.00	.00	100.0
10-60-256 FUEL EXPENSE	.00	.00	.00	.00	.0
10-60-260 BUILDINGS & GROUNDS - SHOP	1,445.18	11,038.61	9,000.00	(2,038.61)	122.7
10-60-271 UTILITIES - STREET LIGHTS	2,483.16	37,301.75	55,000.00	17,698.25	67.8
10-60-312 PROFESSIONAL & TECH. - ENGINR	1,842.50	10,521.50	18,000.00	7,478.50	58.5
10-60-350 SOFTWARE MAINTENANCE	38.05	2,411.92	7,000.00	4,588.08	34.5
10-60-370 PROFESSIONAL & TECH. SERVICES	374.00	2,512.00	4,000.00	1,488.00	62.8
10-60-410 SPECIAL HIGHWAY SUPPLIES	3,025.00	16,114.90	16,000.00	(114.90)	100.7
10-60-420 WEED CONTROL	.00	.00	5,000.00	5,000.00	.0
10-60-421 PEDESTRIAN SAFETY	.00	.00	.00	.00	.0
10-60-422 CROSSWALK/STREET PAINTING	.00	3,797.00	4,000.00	203.00	94.9
10-60-424 CURB & GUTTER RESTORATION	.00	.00	20,000.00	20,000.00	.0
10-60-550 BANKING CHARGES	53.87	554.51	500.00	(54.51)	110.9
10-60-745 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
TOTAL STREETS	15,052.24	137,629.90	211,000.00	73,370.10	65.2
<u>CLASS "C" ROADS</u>					
10-61-105 PART-TIME EMPLOYEE SALARIES	.00	.00	.00	.00	.0
10-61-110 FULL-TIME EMPLOYEE SALARIES	1,738.82	13,307.05	16,000.00	2,692.95	83.2
10-61-130 EMPLOYEE BENEFIT - RETIREMENT	372.80	2,709.80	3,500.00	790.20	77.4
10-61-131 EMPLOYEE BENEFIT-EMPLOYER FICA	126.95	981.89	1,300.00	318.11	75.5
10-61-133 EMPLOYEE BENEFIT - WORK. COMP.	44.85	422.82	400.00	(22.82)	105.7
10-61-134 EMPLOYEE BENEFIT - UI	.00	300.00	300.00	.00	100.0
10-61-135 EMPLOYEE BENEFIT - HEALTH INS.	219.00	1,086.05	.00	(1,086.05)	.0
10-61-230 TRAVEL	.00	.00	.00	.00	.0
10-61-256 FUEL EXPENSE	.00	.00	.00	.00	.0
10-61-410 SPECIAL HIGHWAY SUPPLIES	.00	.00	.00	.00	.0
10-61-411 SNOW REMOVAL SUPPLIES	515.91	38,884.09	30,000.00	(8,884.09)	129.6
10-61-425 SLURRY SEAL	.00	593.65	105,000.00	104,406.35	.6
10-61-730 STREET OVERLAY	14,585.50	14,585.50	345,000.00	330,414.50	4.2
TOTAL CLASS "C" ROADS	17,603.83	72,870.85	501,500.00	428,629.15	14.5

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
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GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PARKS</u>					
10-70-110 FULL-TIME EMPLOYEE SALARIES	4,369.92	44,646.02	53,000.00	8,353.98	84.2
10-70-120 PART-TIME EMPLOYEE SALARIES	1,009.25	7,432.84	10,500.00	3,067.16	70.8
10-70-130 EMPLOYEE BENEFIT - RETIREMENT	804.12	6,672.78	11,000.00	4,327.22	60.7
10-70-131 EMPLOYEE BENEFIT-EMPLOYER FICA	392.25	3,970.16	4,900.00	929.84	81.0
10-70-133 EMPLOYEE BENEFIT - WORK. COMP.	161.38	2,272.49	1,400.00	(872.49)	162.3
10-70-134 EMPLOYEE BENEFIT - UI	.00	900.00	900.00	.00	100.0
10-70-135 EMPLOYEE BENEFIT - HEALTH INS.	1,208.28	10,897.07	4,800.00	(6,097.07)	227.0
10-70-137 EMPLOYEE TESTING	.00	.00	.00	.00	.0
10-70-230 TRAVEL & SEMINARS	.00	500.00	2,000.00	1,500.00	25.0
10-70-250 EQUIPMENT SUPPLIES & MAINT.	4,978.16	12,451.74	6,000.00	(6,451.74)	207.5
10-70-255 VEHICLE LEASE	.00	4,500.00	4,500.00	.00	100.0
10-70-256 FUEL EXPENSE	.00	.00	.00	.00	.0
10-70-260 BUILDINGS & GROUNDS	349.54	956.46	9,000.00	8,043.54	10.6
10-70-261 GROUNDS SUPPLIES & MAINTENANCE	1,315.99	15,251.89	19,000.00	3,748.11	80.3
10-70-265 TRAILS: SUPPLIES AND MAINTENAN	.00	.00	.00	.00	.0
10-70-270 UTILITIES	.00	3,496.84	12,000.00	8,503.16	29.1
10-70-312 PROFESSIONAL & TECH. - ENGINR	.00	.00	.00	.00	.0
10-70-350 SOFTWARE MAINTENANCE	38.05	420.30	500.00	79.70	84.1
10-70-430 TREES	.00	1,734.81	15,000.00	13,265.19	11.6
10-70-435 SAFETY INCENTIVE PROGRAM	.00	.00	.00	.00	.0
10-70-550 BANKING CHARGES	53.87	554.61	500.00	(54.61)	110.9
10-70-625 UTA PARK AND RIDE	204.00	12,986.66	22,500.00	9,513.34	57.7
10-70-730 IMPROVEMENTS OTHER THAN BUILD.	.00	.00	.00	.00	.0
10-70-745 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
10-70-901 FARMERS MARKET	.00	.00	.00	.00	.0
TOTAL PARKS	14,884.81	129,644.67	177,500.00	47,855.33	73.0
<u>TRANSFERS</u>					
10-80-800 TRANSFER TO STORM SEWER FUND	.00	.00	.00	.00	.0
10-80-841 TRANS. TO RECREATION FUND	.00	.00	.00	.00	.0
10-80-910 TRANSFER TO CAP. PROJ. FUND	.00	.00	.00	.00	.0
10-80-925 TRANSFER TO COUNTRY FAIR DAYS	.00	.00	.00	.00	.0
TOTAL TRANSFERS	.00	.00	.00	.00	.0
TOTAL FUND EXPENDITURES	161,527.95	1,586,002.53	2,271,500.00	685,497.47	69.8
NET REVENUE OVER EXPENDITURES	14,006.19	455,330.93	.00	(455,330.93)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

RECREATION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>RECREATION REVENUE</u>					
20-34-720 RENTAL - ACTIVITY CENTER	568.00	20,149.00	16,000.00	(4,149.00)	125.9
20-34-750 RECREATION FEES	1,185.00	40,211.72	40,000.00	(211.72)	100.5
20-34-751 MEMBERSHIP FEES	1,578.05	21,469.77	21,000.00	(469.77)	102.2
20-34-752 COMPETITION LEAGUE FEES	.00	.00	.00	.00	.0
20-34-753 MISC REVENUE	.00	1,406.20	500.00	(906.20)	281.2
20-34-811 SALES TAX BOND PMT-RESTRICTED	.00	.00	.00	.00	.0
20-34-841 GRAVEL PIT FEES	.00	36,600.87	60,000.00	23,399.13	61.0
TOTAL RECREATION REVENUE	3,331.05	119,837.56	137,500.00	17,662.44	87.2
<u>SOURCE 36</u>					
20-36-895 KNIGHT'S FOOTBALL DONATIONS	.00	.00	.00	.00	.0
20-36-897 KNIGHT'S FOOTBALL REGISTRATION	.00	(1,230.00)	8,000.00	9,230.00	(15.4)
20-36-898 KNIGHT'S FOOTBALL SALES	.00	.00	.00	.00	.0
20-36-899 BIGGEST LOSER	.00	.00	1,000.00	1,000.00	.0
TOTAL SOURCE 36	.00	(1,230.00)	9,000.00	10,230.00	(13.7)
<u>SOURCE 37</u>					
20-37-100 INTEREST EARNINGS	.00	407.74	.00	(407.74)	.0
TOTAL SOURCE 37	.00	407.74	.00	(407.74)	.0
<u>CONTRIBUTIONS & TRANSFERS</u>					
20-39-091 TRANSFER FROM CAPITAL PROJECTS	.00	.00	.00	.00	.0
20-39-470 TRANSFER FROM GENERAL FUND	.00	140,000.00	140,000.00	.00	100.0
20-39-800 TRANSFER FROM IMPACT FEE FUND	.00	.00	.00	.00	.0
20-39-900 CONTRIBUTION FROM FUND BALANCE	.00	.00	.00	.00	.0
TOTAL CONTRIBUTIONS & TRANSFERS	.00	140,000.00	140,000.00	.00	100.0
TOTAL FUND REVENUE	3,331.05	259,015.30	286,500.00	27,484.70	90.4

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

RECREATION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>RECREATION EXPENDITURES</u>					
20-71-110 FULL-TIME EMPLOYEE SALARIES	6,127.32	46,284.09	50,000.00	3,715.91	92.6
20-71-120 PART-TIME EMPLOYEE SALARIES	5,057.28	33,046.17	46,000.00	12,953.83	71.8
20-71-130 EMPLOYEE BENEFIT - RETIREMENT	1,028.68	8,339.21	11,000.00	2,660.79	75.8
20-71-131 EMPLOYEE BENEFIT-EMPLOYER FICA	836.76	5,922.23	7,500.00	1,577.77	79.0
20-71-133 EMPLOYEE BENEFIT - WORK. COMP.	230.20	2,421.20	2,000.00	(421.20)	121.1
20-71-134 EMPLOYEE BENEFIT - UI	.00	2,100.00	2,100.00	.00	100.0
20-71-135 EMPLOYEE BENEFIT - HEALTH INS.	984.24	6,823.09	4,900.00	(1,923.09)	139.3
20-71-137 EMPLOYEE TESTING	.00	.00	.00	.00	.0
20-71-210 BOOKS/SUBSCRIPTIONS/MEMBERSHIP	.00	.00	.00	.00	.0
20-71-230 TRAVEL	.00	24.15	1,500.00	1,475.85	1.6
20-71-240 OFFICE SUPPLIES AND EXPENSE	206.93	411.12	2,500.00	2,088.88	16.4
20-71-241 MATERIALS & SUPPLIES	96.36	2,362.51	2,000.00	(362.51)	118.1
20-71-250 EQUIPMENT SUPPLIES & MAINT.	.00	75.89	1,500.00	1,424.11	5.1
20-71-256 FUEL EXPENSE	.00	.00	.00	.00	.0
20-71-262 GENERAL GOVERNMENT BUILDINGS	.00	356.88	5,000.00	4,643.12	7.1
20-71-270 UTILITIES	26.69	5,006.67	5,500.00	493.33	91.0
20-71-280 TELEPHONE	210.37	2,717.47	2,500.00	(217.47)	108.7
20-71-331 CITY PROMOTION	.00	1,326.06	1,500.00	173.94	88.4
20-71-340 PROGRAM OFFICIALS	1,844.75	11,309.01	15,000.00	3,690.99	75.4
20-71-350 SOFTWARE MAINTENANCE	38.05	420.30	600.00	179.70	70.1
20-71-370 PROFESSIONAL/TECHNICAL SERVICE	.00	.00	.00	.00	.0
20-71-480 BASKETBALL	5,189.70	6,336.88	6,500.00	163.12	97.5
20-71-481 BASEBALL & SOFTBALL	1,139.45	2,142.16	5,500.00	3,357.84	39.0
20-71-482 SOCCER	670.42	3,687.55	3,500.00	(187.55)	105.4
20-71-483 FLAG FOOTBALL	.00	1,788.53	2,000.00	211.47	89.4
20-71-484 VOLLEYBALL	.00	1,070.57	1,000.00	(70.57)	107.1
20-71-485 SUMMER FUN	.00	836.92	2,000.00	1,163.08	41.9
20-71-486 SR LUNCHEON	120.29	734.69	1,500.00	765.31	49.0
20-71-487 KNIGHT'S FOOTBALL	.00	5,583.88	8,000.00	2,416.12	69.8
20-71-489 COMPETITION LEAGUE SPORTS	.00	.00	.00	.00	.0
20-71-490 BIGGEST LOSER	.00	.00	200.00	200.00	.0
20-71-494 YOUTH CITY COUNCIL	.00	.00	.00	.00	.0
20-71-510 INSURANCE & SURETY BONDS	.00	.00	.00	.00	.0
20-71-530 INTEREST EXPENSE	.00	26,044.10	23,400.00	(2,644.10)	111.3
20-71-550 BANKING CHARGES	53.87	554.56	600.00	45.44	92.4
20-71-610 MISCELLANEOUS	623.98	909.62	3,000.00	2,090.38	30.3
20-71-620 MISCELLANEOUS SERVICES	.00	.00	.00	.00	.0
20-71-625 CASH OVER AND SHORT	.00	(3.71)	.00	3.71	.0
20-71-740 EQUIPMENT PURCHASES	.00	1,899.99	12,000.00	10,100.01	15.8
20-71-745 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
20-71-811 SALES TAX REV BOND - PRINCIPAL	.00	56,000.00	56,200.00	200.00	99.6
20-71-900 BUDGETED INCREASE IN FUND BAL	.00	.00	.00	.00	.0
 TOTAL RECREATION EXPENDITURES	 24,485.34	 236,531.79	 286,500.00	 49,968.21	 82.6
 TOTAL FUND EXPENDITURES	 24,485.34	 236,531.79	 286,500.00	 49,968.21	 82.6

SOUTH WEBER CITY CORPORATION
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RECREATION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
NET REVENUE OVER EXPENDITURES	(21,154.29)	22,483.51	.00	(22,483.51)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
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SEWER IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REVENUE</u>					
21-37-100	INTEREST EARNINGS	.00	595.73	1,000.00	404.27	59.6
21-37-200	SEWER IMPACT FEES	1,561.00	78,166.65	60,000.00	(18,166.65)	130.3
	TOTAL REVENUE	1,561.00	78,762.38	61,000.00	(17,762.38)	129.1
	<u>CONTRIBUTIONS & TRANSFERS</u>					
21-39-500	CONTRIBUTION FROM FUND BAL	.00	.00	313,000.00	313,000.00	.0
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	313,000.00	313,000.00	.0
	TOTAL FUND REVENUE	1,561.00	78,762.38	374,000.00	295,237.62	21.1

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

SEWER IMPACT FEE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
21-40-490 SEWER IMPACT FEE PROJECTS	5,507.75	445,790.02	374,000.00	(71,790.02)	119.2
TOTAL EXPENDITURES	5,507.75	445,790.02	374,000.00	(71,790.02)	119.2
<u>DEPARTMENT 80</u>					
21-80-800 TRANSFERS	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0
TOTAL FUND EXPENDITURES	5,507.75	445,790.02	374,000.00	(71,790.02)	119.2
NET REVENUE OVER EXPENDITURES	(3,946.75)	(367,027.64)	.00	367,027.64	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
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STORM SEWER IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REVENUE</u>					
22-37-100	INTEREST EARNINGS	.00	69.65	.00	(69.65)	.0
22-37-200	STORM SEWER IMPACT FEE	665.00	50,809.36	31,000.00	(19,809.36)	163.9
	TOTAL REVENUE	665.00	50,879.01	31,000.00	(19,879.01)	164.1
	<u>CONTRIBUTIONS & TRANSFERS</u>					
22-39-500	CONTRIBUTION FROM FUND BAL	.00	.00	25,500.00	25,500.00	.0
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	25,500.00	25,500.00	.0
	TOTAL FUND REVENUE	665.00	50,879.01	56,500.00	5,620.99	90.1

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

STORM SEWER IMPACT FEE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
22-40-690 PROJECTS	.00	.00	.00	.00	.0
22-40-699 STORM SEWER IMPACT FEE PROJECT	.00	.00	56,500.00	56,500.00	.0
22-40-799 FACILITIES	.00	.00	.00	.00	.0
TOTAL EXPENDITURES	.00	.00	56,500.00	56,500.00	.0
<u>DEPARTMENT 80</u>					
22-80-800 TFR TO STORM SEWER FUND	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0
TOTAL FUND EXPENDITURES	.00	.00	56,500.00	56,500.00	.0
NET REVENUE OVER EXPENDITURES	665.00	50,879.01	.00	(50,879.01)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
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PARK IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REVENUE</u>					
23-37-100	INTEREST EARNINGS	.00	154.63	.00	(154.63)	.0
23-37-200	PARK IMPACT FEE	817.00	33,454.21	34,000.00	545.79	98.4
	TOTAL REVENUE	817.00	33,608.84	34,000.00	391.16	98.9
	<u>CONTRIBUTIONS & TRANSFERS</u>					
23-39-500	CONTRIBUTION FROM FUND BAL	.00	.00	57,000.00	57,000.00	.0
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	57,000.00	57,000.00	.0
	TOTAL FUND REVENUE	817.00	33,608.84	91,000.00	57,391.16	36.9

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

PARK IMPACT FEE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
23-40-250 EQUIPMENT	.00	.00	.00	.00	.0
23-40-760 PROJECTS	.00	89,288.05	91,000.00	1,711.95	98.1
23-40-800 PARK FUND BALANCE	.00	.00	.00	.00	.0
TOTAL EXPENDITURES	.00	89,288.05	91,000.00	1,711.95	98.1
TOTAL FUND EXPENDITURES	.00	89,288.05	91,000.00	1,711.95	98.1
NET REVENUE OVER EXPENDITURES	817.00	(55,679.21)	.00	55,679.21	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

ROAD IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REVENUE</u>					
24-37-100	INTEREST EARNINGS	.00	238.41	500.00	261.59	47.7
24-37-200	ROAD IMPACT FEE	689.00	37,242.00	20,000.00	(17,242.00)	186.2
	TOTAL REVENUE	689.00	37,480.41	20,500.00	(16,980.41)	182.8
	<u>CONTRIBUTIONS & TRANSFERS</u>					
24-39-500	CONTRIBUTION FROM FUND BAL	.00	.00	.00	.00	.0
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	.00	.00	.0
	TOTAL FUND REVENUE	689.00	37,480.41	20,500.00	(16,980.41)	182.8

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

ROAD IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>EXPENDITURES</u>					
24-40-760	PROJECTS	.00	17,772.75	.00	(17,772.75)	.0
24-40-799	FACILITIES	.00	.00	.00	.00	.0
	TOTAL EXPENDITURES	<u>.00</u>	<u>17,772.75</u>	<u>.00</u>	<u>(17,772.75)</u>	<u>.0</u>
	TOTAL FUND EXPENDITURES	<u>.00</u>	<u>17,772.75</u>	<u>.00</u>	<u>(17,772.75)</u>	<u>.0</u>
	NET REVENUE OVER EXPENDITURES	<u>689.00</u>	<u>19,707.66</u>	<u>20,500.00</u>	<u>792.34</u>	<u>96.1</u>

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

COUNTRY FAIR DAYS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COUNTRY FAIR DAYS REVENUE</u>					
25-34-800 CFD DONATIONS	1,600.00	19,142.00	18,300.00	(842.00)	104.6
25-34-850 ENTRY FEES & REGISTRATIONS	.00	.00	.00	.00	.0
25-34-900 MONDAY NIGHT DINNER & LET'S MA	.00	6,560.00	7,500.00	940.00	87.5
25-34-901 GOLF TOURNAMENT	.00	2,988.00	4,000.00	1,012.00	74.7
25-34-902 3 ON 3 BASKETBALL	.00	1,310.00	1,200.00	(110.00)	109.2
25-34-903 BABY CONTEST & LITTLE MISS	.00	556.00	500.00	(56.00)	111.2
25-34-904 KID-K-FUN RUN	.00	2,146.00	1,500.00	(646.00)	143.1
25-34-905 RICHARD BOUCHARD MEMORIAL RUN	.00	5,605.00	5,000.00	(605.00)	112.1
25-34-906 RODEO	.00	1,365.00	1,000.00	(365.00)	136.5
25-34-907 PARADE	.00	.00	.00	.00	.0
25-34-908 ADULT ANYTHING GOES	.00	.00	.00	.00	.0
25-34-909 YOUTH ANYTHING GOES	.00	761.00	1,000.00	239.00	76.1
25-34-910 COKE WAGON & ICE	.00	4,684.25	5,500.00	815.75	85.2
25-34-911 BOOTHS	.00	795.00	850.00	55.00	93.5
25-34-912 CFD - YOUTH DANCE	.00	.00	400.00	400.00	.0
25-34-919 SOUTH WEBER IDOL	.00	45.00	100.00	55.00	45.0
25-34-921 CAR SHOW	.00	.00	.00	.00	.0
25-34-922 DUTCH OVEN	.00	.00	.00	.00	.0
25-34-923 EATING CONTEST	.00	.00	.00	.00	.0
TOTAL COUNTRY FAIR DAYS REVENUE	1,600.00	45,957.25	46,850.00	892.75	98.1
<u>SOURCE 37</u>					
25-37-100 INTEREST EARNINGS	.00	12.20	.00	(12.20)	.0
TOTAL SOURCE 37	.00	12.20	.00	(12.20)	.0
<u>CONTRIBUTIONS AND TRANSFERS</u>					
25-39-470 TRANSFER FROM GENERAL FUND	.00	.00	.00	.00	.0
25-39-500 CONTRIBUTION FROM FUND BAL	.00	.00	2,100.00	2,100.00	.0
TOTAL CONTRIBUTIONS AND TRANSFERS	.00	.00	2,100.00	2,100.00	.0
TOTAL FUND REVENUE	1,600.00	45,969.45	48,950.00	2,980.55	93.9

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

COUNTRY FAIR DAYS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COUNTRY FAIR DAYS EXPENDITURES</u>					
25-72-500 MONDAY DINNER & MAKE A DEAL	.00	9,928.33	7,500.00	(2,428.33)	132.4
25-72-501 GOLF TOURNAMENT	.00	3,166.23	4,000.00	833.77	79.2
25-72-502 3 ON 3 BASKETBALL	.00	974.37	600.00	(374.37)	162.4
25-72-503 BABY CONTEST & LITTLE MISS	.00	995.58	1,000.00	4.42	99.6
25-72-504 KID-K FUN RUN	.00	2,208.39	1,500.00	(708.39)	147.2
25-72-505 RICHARD BOUCHARD MEMORIAL RUN	.00	5,801.70	5,000.00	(801.70)	116.0
25-72-506 RODEO	.00	1,272.82	1,000.00	(272.82)	127.3
25-72-507 PARADE	.00	38.66	.00	(38.66)	.0
25-72-508 ADULT ANYTHING GOES	.00	495.24	.00	(495.24)	.0
25-72-509 YOUTH ANYTHING GOES	.00	703.50	1,000.00	296.50	70.4
25-72-510 FIREWORKS	.00	4,000.00	4,000.00	.00	100.0
25-72-511 ENTERTAINMENT	.00	2,350.00	4,250.00	1,900.00	55.3
25-72-512 EQUIPMENT RENTALS	.00	4,152.71	4,000.00	(152.71)	103.8
25-72-513 SHIRTS	.00	466.90	300.00	(166.90)	155.6
25-72-515 PROMO PRINTING/MAILING SUPPLIE	.00	275.85	700.00	424.15	39.4
25-72-516 FOOD WAGON	.00	2,576.48	4,000.00	1,423.52	64.4
25-72-517 MISC SUPPLIES	.00	5,412.95	1,000.00	(4,412.95)	541.3
25-72-518 EQUIPMENT PURCHASES	.00	.00	.00	.00	.0
25-72-519 SOUTH WEBER IDOL	.00	6.12	.00	(6.12)	.0
25-72-520 EATING CONTEST	.00	.00	.00	.00	.0
25-72-521 CAR SHOW	.00	130.00	200.00	70.00	65.0
25-72-522 DUTCH OVEN	.00	.00	.00	.00	.0
25-72-523 BOOTHS	.00	159.11	400.00	240.89	39.8
25-72-524 SWIM PARTY	.00	700.00	.00	(700.00)	.0
25-72-525 ICE	.00	349.32	1,000.00	650.68	34.9
25-72-526 MAKE A DEAL	.00	3,800.00	6,500.00	2,700.00	58.5
25-72-527 TENT RENTAL	.00	.00	1,000.00	1,000.00	.0
25-72-528 OL TIMERS BASEBALL GAME	.00	65.00	.00	(65.00)	.0
25-72-600 BUDGETED INCREASE IN FUND BAL	.00	.00	.00	.00	.0
TOTAL COUNTRY FAIR DAYS EXPENDITURES	.00	50,029.26	48,950.00	(1,079.26)	102.2
TOTAL FUND EXPENDITURES	.00	50,029.26	48,950.00	(1,079.26)	102.2
NET REVENUE OVER EXPENDITURES	1,600.00	(4,059.81)	.00	4,059.81	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

WATER IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REVENUE</u>					
26-37-100	INTEREST EARNINGS	.00	630.29	1,500.00	869.71	42.0
26-37-200	WATER IMPACT FEES	1,366.00	78,316.88	52,000.00	(26,316.88)	150.6
	TOTAL REVENUE	1,366.00	78,947.17	53,500.00	(25,447.17)	147.6
	<u>CONTRIBUTIONS & TRANSFERS</u>					
26-39-500	CONTRIBUTION FROM FUND BAL	.00	.00	.00	.00	.0
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	.00	.00	.0
	TOTAL FUND REVENUE	1,366.00	78,947.17	53,500.00	(25,447.17)	147.6

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

WATER IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>DEPARTMENT 40</u>					
26-40-690	PROJECTS	.00	.00	.00	.00	.0
26-40-760	WATER IMPACT FEE PROJECTS	16,476.00	19,711.50	32,000.00	12,288.50	61.6
26-40-799	FACILITIES	.00	.00	.00	.00	.0
	TOTAL DEPARTMENT 40	16,476.00	19,711.50	32,000.00	12,288.50	61.6
	<u>TRANSFERS</u>					
26-80-800	TRANSFERS	.00	.00	.00	.00	.0
	TOTAL TRANSFERS	.00	.00	.00	.00	.0
	TOTAL FUND EXPENDITURES	16,476.00	19,711.50	32,000.00	12,288.50	61.6
	NET REVENUE OVER EXPENDITURES	(15,110.00)	59,235.67	21,500.00	(37,735.67)	275.5

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

RECREATION IMPACT FEE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
27-34-200	RECREATION IMPACT FEES	834.00	31,692.00	30,000.00	(1,692.00)	105.6
	TOTAL SOURCE 34	834.00	31,692.00	30,000.00	(1,692.00)	105.6
	<u>REVENUE</u>					
27-37-100	INTEREST EARNINGS	.00	152.17	.00	(152.17)	.0
	TOTAL REVENUE	.00	152.17	.00	(152.17)	.0
	<u>CONTRIBUTIONS & TRANSFERS</u>					
27-39-470	TRANSFER FROM RECREATION FUND	.00	.00	.00	.00	.0
27-39-500	CONTRIBUTION FROM FUND BAL	.00	.00	42,000.00	42,000.00	.0
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	42,000.00	42,000.00	.0
	TOTAL FUND REVENUE	834.00	31,844.17	72,000.00	40,155.83	44.2

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

RECREATION IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>EXPENDITURES</u>					
27-40-760	PROJECTS	.00	.00	72,000.00	72,000.00	.0
27-40-799	FACILITIES	.00	.00	.00	.00	.0
	TOTAL EXPENDITURES	.00	.00	72,000.00	72,000.00	.0
	<u>DEPARTMENT 80</u>					
27-80-800	TRANSFERS	.00	.00	.00	.00	.0
	TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	72,000.00	72,000.00	.0
	NET REVENUE OVER EXPENDITURES	834.00	31,844.17	.00	(31,844.17)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

PUBLIC SAFETY IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
29-34-200	PUBLIC SAFETY IMPACT FEES	126.00	6,426.00	5,000.00	(1,426.00)	128.5
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	TOTAL SOURCE 34	126.00	6,426.00	5,000.00	(1,426.00)	128.5
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u>REVENUE</u>					
29-37-100	INTEREST EARNINGS	.00	40.20	.00	(40.20)	.0
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	TOTAL REVENUE	.00	40.20	.00	(40.20)	.0
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u>CONTRIBUTIONS & TRANSFERS</u>					
29-39-470	TRANS FROM CAPITAL IMPROVEMENT	.00	.00	.00	.00	.0
29-39-500	CONTRIBUTION FROM FUND BAL	.00	.00	17,800.00	17,800.00	.0
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	17,800.00	17,800.00	.0
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	TOTAL FUND REVENUE	126.00	6,466.20	22,800.00	16,333.80	28.4
		<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

PUBLIC SAFETY IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>EXPENDITURES</u>					
29-40-760	PROJECTS	.00	.00	22,800.00	22,800.00	.0
29-40-799	FACILITIES	.00	.00	.00	.00	.0
	TOTAL EXPENDITURES	.00	.00	22,800.00	22,800.00	.0
	<u>DEPARTMENT 80</u>					
29-80-800	TRANSFERS	.00	.00	.00	.00	.0
	TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	22,800.00	22,800.00	.0
	NET REVENUE OVER EXPENDITURES	126.00	6,466.20	.00	(6,466.20)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>INTERGOVERNMENTAL REVENUE</u>					
45-33-400 STATE GRANTS	.00	.00	.00	.00	.0
TOTAL INTERGOVERNMENTAL REVENUE	.00	.00	.00	.00	.0
<u>CHARGES FOR SERVICES</u>					
45-34-435 DONATIONS - CMP RAIL ROAD	.00	.00	.00	.00	.0
45-34-440 CONTRIBUTIONS	.00	.00	.00	.00	.0
45-34-445 CONTRIBUTIONS - RESTRICTED	66.00	1,137.00	.00	(1,137.00)	.0
TOTAL CHARGES FOR SERVICES	66.00	1,137.00	.00	(1,137.00)	.0
<u>MISCELLANEOUS REVENUE</u>					
45-36-100 INTEREST EARNINGS	.00	1,640.75	2,000.00	359.25	82.0
45-36-110 SALE OF PROPERTY	.00	.00	.00	.00	.0
TOTAL MISCELLANEOUS REVENUE	.00	1,640.75	2,000.00	359.25	82.0
<u>CONTRIBUTIONS AND TRANSFERS</u>					
45-39-380 FUND SURPLUS-UNRESTRICTED	.00	.00	.00	.00	.0
45-39-385 SAFETY VEHICLE FUND - RESTRICT	.00	.00	.00	.00	.0
45-39-389 FUND BALANCE TO BE APPROPRIATE	.00	.00	.00	.00	.0
45-39-390 TRANS FROM GENERAL FUND - SAFE	.00	68,000.00	.00	(68,000.00)	.0
45-39-450 BOND FORFEITURE	.00	.00	.00	.00	.0
45-39-470 TRANSFER FROM GENERAL FUND	.00	.00	68,000.00	68,000.00	.0
45-39-500 CONTRIBUTION FROM FUND BAL	.00	.00	342,000.00	342,000.00	.0
45-39-800 TRANSFER FROM IMPACT FEES	.00	.00	.00	.00	.0
TOTAL CONTRIBUTIONS AND TRANSFERS	.00	68,000.00	410,000.00	342,000.00	16.6
TOTAL FUND REVENUE	66.00	70,777.75	412,000.00	341,222.25	17.2

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
45-40-700 SHOP EXPENDITURES	.00	.00	.00	.00	.0
45-40-730 CHERRY FARMS RESTROOM	.00	178.50	.00	(178.50)	.0
45-40-740 GENERAL CAPITAL PROJECTS	.00	.00	.00	.00	.0
45-40-745 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
45-40-760 STREET OVERLAY/RESTORE CURB-G	.00	.00	.00	.00	.0
45-40-780 FIRETRUCK ANNUAL PAYMENT	.00	.00	.00	.00	.0
45-40-790 SNOW PLOW TRUCK LEASE OR PURCH	.00	141,112.99	.00	(141,112.99)	.0
45-40-830 TRNSFR- PARK PMT 8782020	.00	.00	.00	.00	.0
TOTAL EXPENDITURES	.00	141,291.49	.00	(141,291.49)	.0
<u>DEPARTMENT 43</u>					
45-43-740 ADMIN - PURCHASE OF EQUIPMENT	.00	15,004.62	18,000.00	2,995.38	83.4
TOTAL DEPARTMENT 43	.00	15,004.62	18,000.00	2,995.38	83.4
<u>DEPARTMENT 57</u>					
45-57-740 FIRE - PURCHASE OF EQUIPMENT	.00	.00	85,000.00	85,000.00	.0
TOTAL DEPARTMENT 57	.00	.00	85,000.00	85,000.00	.0
<u>DEPARTMENT 60</u>					
45-60-720 STREETS - BUILDINGS	.00	.00	.00	.00	.0
45-60-730 STREETS-IMP OTHER THAN BLDG	17,258.00	17,258.00	.00	(17,258.00)	.0
45-60-740 STREETS - PURCHASE OF EQUIP.	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 60	17,258.00	17,258.00	.00	(17,258.00)	.0
<u>DEPARTMENT 70</u>					
45-70-710 PARKS - LAND	.00	.00	60,000.00	60,000.00	.0
45-70-730 PARKS - IMPROV OTHER THAN BLDG	1,000.00	108,540.81	230,000.00	121,459.19	47.2
45-70-740 PARKS - PURCHASE OF EQUIPMENT	.00	.00	14,000.00	14,000.00	.0
TOTAL DEPARTMENT 70	1,000.00	108,540.81	304,000.00	195,459.19	35.7
<u>DEPARTMENT 90</u>					
45-90-900 TRANSFER TO FUND BALANCE	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 90	.00	.00	.00	.00	.0

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
TOTAL FUND EXPENDITURES	18,258.00	282,094.92	407,000.00	124,905.08	69.3
NET REVENUE OVER EXPENDITURES	(18,192.00)	(211,317.17)	5,000.00	216,317.17	(4226.

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
51-36-100 INTEREST EARNINGS	.00	997.38	2,000.00	1,002.62	49.9
51-36-300 MISC UTILITY REVENUE	.00	.00	.00	.00	.0
TOTAL MISCELLANEOUS REVENUE	.00	997.38	2,000.00	1,002.62	49.9
<u>WATER UTILITIES REVENUE</u>					
51-37-100 WATER SALES	87,104.76	953,921.94	1,004,000.00	50,078.06	95.0
51-37-105 WATER CONNECTION FEE	265.00	13,250.00	9,000.00	(4,250.00)	147.2
51-37-130 PENALTIES	1,160.00	15,480.00	20,000.00	4,520.00	77.4
TOTAL WATER UTILITIES REVENUE	88,529.76	982,651.94	1,033,000.00	50,348.06	95.1
<u>SOURCE 38</u>					
51-38-820 CONTRIBUTIONS - WTR IMPACT FD	.00	.00	.00	.00	.0
51-38-900 SUNDRY REVENUES	.00	.00	.00	.00	.0
51-38-910 CAPITAL CONTRIBUTIONS	.00	.00	.00	.00	.0
51-38-920 GAIN LOSS DISPOSAL OF ASSETS	.00	.00	.00	.00	.0
TOTAL SOURCE 38	.00	.00	.00	.00	.0
<u>CONTRIBUTIONS AND TRANSFERS</u>					
51-39-500 CONTRIBUTION FROM FUND BAL	.00	.00	49,000.00	49,000.00	.0
51-39-511 TRANSFER FROM SEWER UTILITY	.00	.00	.00	.00	.0
TOTAL CONTRIBUTIONS AND TRANSFERS	.00	.00	49,000.00	49,000.00	.0
TOTAL FUND REVENUE	88,529.76	983,649.32	1,084,000.00	100,350.68	90.7

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
51-40-105 PART-TIME EMPLOYEE SALARIES	1,680.75	10,349.23	5,000.00	(5,349.23)	207.0
51-40-110 FULL-TIME EMPLOYEE SALARIES	12,204.31	126,728.41	145,000.00	18,271.59	87.4
51-40-130 EMPLOYEE BENEFIT - RETIREMENT	2,778.45	26,969.55	31,500.00	4,530.45	85.6
51-40-131 EMPLOYEE BENEFIT-EMPLOYER FICA	1,019.53	10,306.27	12,000.00	1,693.73	85.9
51-40-133 EMPLOYEE BENEFIT - WORK. COMP.	265.38	3,394.02	3,500.00	105.98	97.0
51-40-134 EMPLOYEE BENEFIT - UI	.00	2,000.00	2,000.00	.00	100.0
51-40-135 EMPLOYEE BENEFIT - HEALTH INS.	2,037.33	18,899.05	10,500.00	(8,399.05)	180.0
51-40-137 EMPLOYEE TESTING	.00	.00	.00	.00	.0
51-40-140 UNIFORMS	160.00	1,639.55	1,500.00	(139.55)	109.3
51-40-210 BOOKS/SUBSCRIPTIONS/MEMBERSHIP	.00	1,075.00	1,500.00	425.00	71.7
51-40-230 TRAVEL	.00	1,450.63	3,000.00	1,549.37	48.4
51-40-240 OFFICE SUPPLIES & EXPENSE	83.65	1,857.05	2,000.00	142.95	92.9
51-40-245 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
51-40-250 EQUIPMENT SUPPLIES & MAINT.	536.44	7,786.25	32,000.00	24,213.75	24.3
51-40-255 VEHICLE LEASE	.00	6,500.00	6,500.00	.00	100.0
51-40-256 FUEL EXPENSE	.00	.00	.00	.00	.0
51-40-260 BUILDINGS & GROUNDS	.00	.00	9,000.00	9,000.00	.0
51-40-262 GENERAL GOVERNMENT BUILDINGS	.00	.00	.00	.00	.0
51-40-270 WATER - POWER & PUMPING	2,125.06	21,758.53	21,000.00	(758.53)	103.6
51-40-280 TELEPHONE AND WIRELESS	162.57	2,176.11	1,500.00	(676.11)	145.1
51-40-311 PROFESSIONAL TECHNICAL	.00	2,250.00	1,500.00	(750.00)	150.0
51-40-312 PROFESSIONAL/TECHNICAL-ENGIN	10,342.50	28,725.25	15,000.00	(13,725.25)	191.5
51-40-315 PROFESSIONAL & TECH. - AUDITOR	.00	.00	.00	.00	.0
51-40-350 SOFTWARE MAINTENANCE	114.15	8,293.17	2,500.00	(5,793.17)	331.7
51-40-370 UTILITY BILLING	1,039.64	5,289.96	6,500.00	1,210.04	81.4
51-40-480 SPECIAL WATER SUPPLIES	.00	226.85	5,000.00	4,773.15	4.5
51-40-481 WATER PURCHASES	.00	250,777.72	200,000.00	(50,777.72)	125.4
51-40-483 EMERGENCY LEAKS & REPAIRS	.00	.00	.00	.00	.0
51-40-485 FIRE HYDRANT UPDATE	335.43	25,535.43	40,000.00	14,464.57	63.8
51-40-490 WATER O & M CHARGE	4,573.32	41,178.29	60,000.00	18,821.71	68.6
51-40-530 INTEREST EXPENSE	.00	.00	144,000.00	144,000.00	.0
51-40-550 BANKING CHARGES	161.60	1,663.65	2,000.00	336.35	83.2
51-40-650 DEPRECIATION	.00	72,370.17	195,000.00	122,629.83	37.1
51-40-720 METER REPLACEMENTS	4,427.50	51,633.69	50,000.00	(1,633.69)	103.3
51-40-730 CAPITAL OUTLAY - IMPROV	.00	.00	.00	.00	.0
51-40-740 TELEMETERING SYS/WATER TANKS	.00	.00	.00	.00	.0
51-40-750 CAPITAL OUTLAY - VEHICLES	.00	.00	.00	.00	.0
51-40-811 BOND PRINCIPAL	.00	.00	75,000.00	75,000.00	.0
51-40-900 TRANSFER TO FUND BALANCE	.00	.00	.00	.00	.0
TOTAL EXPENDITURES	44,047.61	730,833.83	1,084,000.00	353,166.17	67.4
<u>DEPARTMENT 80</u>					
51-80-512 CONTRIBUTIONS	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
TOTAL FUND EXPENDITURES	44,047.61	730,833.83	1,084,000.00	353,166.17	67.4
NET REVENUE OVER EXPENDITURES	44,482.15	252,815.49	.00	(252,815.49)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
52-36-100 INTEREST EARNINGS	.00	1,554.61	3,000.00	1,445.39	51.8
TOTAL MISCELLANEOUS REVENUE	.00	1,554.61	3,000.00	1,445.39	51.8
<u>SEWER UTILITIES REVENUE</u>					
52-37-130 PENALTIES	.00	.00	.00	.00	.0
52-37-300 SEWER SALES	70,755.20	769,442.16	700,000.00	(69,442.16)	109.9
52-37-360 CWDIS 5% RETAINAGE	116.65	5,499.20	.00	(5,499.20)	.0
52-37-400 CWSID SEWER CONN FEES PAYABLE	.00	.00	.00	.00	.0
52-37-500 SEWER IMPACT FEES-REST BOND	.00	429,880.52	.00	(429,880.52)	.0
TOTAL SEWER UTILITIES REVENUE	70,871.85	1,204,821.88	700,000.00	(504,821.88)	172.1
<u>SOURCE 38</u>					
52-38-820 TFR FROM SEWER IMPACT FEES	.00	.00	.00	.00	.0
52-38-910 CAPITAL CONTRIBUTIONS	.00	.00	.00	.00	.0
52-38-920 GAIN LOSS SALE OF ASSETS	.00	.00	.00	.00	.0
TOTAL SOURCE 38	.00	.00	.00	.00	.0
<u>SOURCE 39</u>					
52-39-500 CONTRIBUTION FROM FUND BAL	.00	.00	.00	.00	.0
TOTAL SOURCE 39	.00	.00	.00	.00	.0
TOTAL FUND REVENUE	70,871.85	1,206,376.49	703,000.00	(503,376.49)	171.6

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
52-40-105 PART-TIME EMPLOYEE SALARIES	756.95	5,584.80	4,200.00	(1,384.80)	133.0
52-40-110 FULL-TIME EMPLOYEE SALARIES	7,261.98	76,513.54	86,000.00	9,486.46	89.0
52-40-130 EMPLOYEE BENEFIT - RETIREMENT	1,585.72	16,106.69	19,000.00	2,893.31	84.8
52-40-131 EMPLOYEE BENEFIT-EMPLOYER FICA	585.71	6,225.53	7,000.00	774.47	88.9
52-40-133 EMPLOYEE BENEFIT - WORK. COMP.	140.06	1,848.46	2,000.00	151.54	92.4
52-40-134 EMPLOYEE BENEFIT - UI	.00	1,500.00	1,500.00	.00	100.0
52-40-135 EMPLOYEE BENEFIT - HEALTH INS.	1,384.53	13,468.64	8,300.00	(5,168.64)	162.3
52-40-140 UNIFORMS	75.44	1,620.52	1,500.00	(120.52)	108.0
52-40-210 BOOKS/SUBSCRIPTIONS/MEMBERSHIP	.00	.00	.00	.00	.0
52-40-230 TRAVEL	.00	.00	1,000.00	1,000.00	.0
52-40-240 OFFICE SUPPLIES & EXPENSE	83.62	1,007.58	2,000.00	992.42	50.4
52-40-250 EQUIPMENT SUPPLIES & MAINT.	(1,450.39)	1,346.96	6,600.00	5,253.04	20.4
52-40-255 VEHICLE LEASE	.00	4,400.00	4,400.00	.00	100.0
52-40-260 BUILDINGS & GROUNDS	.00	.00	.00	.00	.0
52-40-270 SEWER - POWER & PUMPING	36.00	361.20	500.00	138.80	72.2
52-40-312 PROFESSIONAL/TECHNICAL-ENGIN	243.75	3,019.75	.00	(3,019.75)	.0
52-40-315 PROFESSIONAL & TECH. - AUDITOR	.00	.00	.00	.00	.0
52-40-350 SOFTWARE MAINTENANCE	114.15	1,260.90	2,500.00	1,239.10	50.4
52-40-370 UTILITY BILLING	1,039.64	5,126.16	6,500.00	1,373.84	78.9
52-40-483 EMERGENCY R & R SEWER	.00	.00	.00	.00	.0
52-40-490 SEWER O & M CHARGE	617.50	5,274.73	25,000.00	19,725.27	21.1
52-40-491 SEWER TREATMENT FEE	103,789.00	412,366.00	400,000.00	(12,366.00)	103.1
52-40-492 CONNECTION FEE - CWSID	.00	.00	.00	.00	.0
52-40-530 INTEREST EXPENSE	.00	.00	.00	.00	.0
52-40-550 BANKING CHARGES	161.60	1,663.65	2,000.00	336.35	83.2
52-40-650 DEPRECIATION	.00	500.90	86,000.00	85,499.10	.6
52-40-690 PROJECTS	.00	.00	.00	.00	.0
52-40-990 TRANSFER TO FUND BALANCE	.00	.00	37,000.00	37,000.00	.0
TOTAL EXPENDITURES	116,425.26	559,196.01	703,000.00	143,803.99	79.5
<u>TRANSFERS AND CONTRIBUTIONS</u>					
52-80-512 CONTRIBUTIONS	.00	.00	.00	.00	.0
TOTAL TRANSFERS AND CONTRIBUTIONS	.00	.00	.00	.00	.0
TOTAL FUND EXPENDITURES	116,425.26	559,196.01	703,000.00	143,803.99	79.5
NET REVENUE OVER EXPENDITURES	(45,553.41)	647,180.48	.00	(647,180.48)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

SANITATION UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
53-36-100 INTEREST EARNINGS	.00	451.35	1,000.00	548.65	45.1
TOTAL MISCELLANEOUS REVENUE	.00	451.35	1,000.00	548.65	45.1
<u>SANITATION UTILITIES REVENUE</u>					
53-37-130 PENALTIES	.00	.00	.00	.00	.0
53-37-700 SANITATION FEES	30,177.25	327,576.94	341,000.00	13,423.06	96.1
TOTAL SANITATION UTILITIES REVENUE	30,177.25	327,576.94	341,000.00	13,423.06	96.1
<u>SOURCE 38</u>					
53-38-920 GAIN LOSS SALE OF ASSETS	.00	.00	.00	.00	.0
TOTAL SOURCE 38	.00	.00	.00	.00	.0
<u>SOURCE 39</u>					
53-39-500 CONTRIBUTION FROM FUND BAL	.00	.00	.00	.00	.0
TOTAL SOURCE 39	.00	.00	.00	.00	.0
TOTAL FUND REVENUE	30,177.25	328,028.29	342,000.00	13,971.71	95.9

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

SANITATION UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
53-40-105 PART-TIME EMPLOYEE SALARIES	82.37	619.32	1,700.00	1,080.68	36.4
53-40-110 FULL-TIME EMPLOYEE SALARIES	2,167.86	18,771.16	21,800.00	3,028.84	86.1
53-40-130 EMPLOYEE BENEFIT - RETIREMENT	437.68	3,533.67	4,800.00	1,266.33	73.6
53-40-131 EMPLOYEE BENEFIT-EMPLOYER FICA	164.70	1,425.76	1,800.00	374.24	79.2
53-40-133 EMPLOYEE BENEFIT - WORK. COMP.	47.42	552.00	500.00	(52.00)	110.4
53-40-134 EMPLOYEE BENEFIT - UI	.00	400.00	400.00	.00	100.0
53-40-135 EMPLOYEE BENEFIT - HEALTH INS.	365.04	2,665.00	3,400.00	735.00	78.4
53-40-140 UNIFORMS	150.96	2,018.80	1,500.00	(518.80)	134.6
53-40-240 OFFICE SUPPLIES & EXPENSE	.00	.00	.00	.00	.0
53-40-250 EQUIPMENT SUPPLIES & MAINT.	3,751.01	5,012.30	7,000.00	1,987.70	71.6
53-40-251 VEHICLE MAINT & SUPPLIES	.00	.00	.00	.00	.0
53-40-255 VEHICLE LEASE	.00	1,100.00	1,100.00	.00	100.0
53-40-350 SOFTWARE MAINTENANCE	114.15	1,260.90	2,500.00	1,239.10	50.4
53-40-370 UTILITY BILLING	1,039.64	5,126.16	6,500.00	1,373.84	78.9
53-40-492 SANITATION FEE CHARGES	23,880.28	235,878.99	275,000.00	39,121.01	85.8
53-40-550 BANKING CHARGES	161.60	1,663.65	2,000.00	336.35	83.2
53-40-650 DEPRECIATION	.00	80,336.72	12,000.00	(68,336.72)	669.5
TOTAL EXPENDITURES	32,362.71	360,364.43	342,000.00	(18,364.43)	105.4
TOTAL FUND EXPENDITURES	32,362.71	360,364.43	342,000.00	(18,364.43)	105.4
NET REVENUE OVER EXPENDITURES	(2,185.46)	(32,336.14)	.00	32,336.14	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

STORM SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>MISCELLANEOUS REVENUE</u>					
54-36-100 INTEREST EARNINGS	.00	794.05	2,000.00	1,205.95	39.7
TOTAL MISCELLANEOUS REVENUE	.00	794.05	2,000.00	1,205.95	39.7
<u>STORM SEWER UTILITIES REVENUE</u>					
54-37-130 PENALTIES	.00	.00	.00	.00	.0
54-37-450 STORM SEWER REVENUE	12,091.71	131,037.77	138,000.00	6,962.23	95.0
TOTAL STORM SEWER UTILITIES REVENUE	12,091.71	131,037.77	138,000.00	6,962.23	95.0
<u>SOURCE 38</u>					
54-38-600 TFR FROM STORM SWR IMPACT FEE	.00	.00	.00	.00	.0
54-38-900 SUNDRY REVENUES	.00	.00	.00	.00	.0
54-38-910 CAPITAL CONTRIBUTIONS	.00	.00	.00	.00	.0
54-38-920 GAIN LOSS SALE OF ASSETS	.00	.00	.00	.00	.0
TOTAL SOURCE 38	.00	.00	.00	.00	.0
<u>SOURCE 39</u>					
54-39-500 CONTRIBUTION FROM FUND BAL	.00	.00	52,500.00	52,500.00	.0
TOTAL SOURCE 39	.00	.00	52,500.00	52,500.00	.0
TOTAL FUND REVENUE	12,091.71	131,831.82	192,500.00	60,668.18	68.5

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

STORM SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
54-40-105 PART-TIME EMPLOYEE SALARIES	82.37	545.46	2,000.00	1,454.54	27.3
54-40-110 FULL-TIME EMPLOYEE SALARIES	1,930.10	16,874.37	20,000.00	3,125.63	84.4
54-40-130 EMPLOYEE BENEFIT - RETIREMENT	390.72	3,163.96	4,400.00	1,236.04	71.9
54-40-131 EMPLOYEE BENEFIT-EMPLOYER FICA	146.95	1,277.50	1,700.00	422.50	75.2
54-40-133 EMPLOYEE BENEFIT - WORK. COMP.	43.34	481.90	500.00	18.10	96.4
54-40-134 EMPLOYEE BENEFIT - UI	.00	400.00	400.00	.00	100.0
54-40-135 EMPLOYEE BENEFIT - HEALTH INS.	339.18	2,432.96	3,700.00	1,267.04	65.8
54-40-140 UNIFORMS	75.44	1,860.41	1,500.00	(360.41)	124.0
54-40-230 TRAVEL & TRAINING	.00	.00	2,000.00	2,000.00	.0
54-40-240 OFFICE SUPPLIES & EXPENSE	.00	.00	.00	.00	.0
54-40-250 EQUIPMENT SUPPLIES & MAINT.	(665.18)	733.62	4,000.00	3,266.38	18.3
54-40-255 VEHICLE LEASE	.00	802.74	1,100.00	297.26	73.0
54-40-256 FUEL EXPENSE	.00	.00	.00	.00	.0
54-40-270 STORM SEWER - POWER & PUMPING	11.57	127.04	.00	(127.04)	.0
54-40-312 PROFESSIONAL/TECHNICAL-ENGIN	3,562.75	5,659.00	15,000.00	9,341.00	37.7
54-40-315 PROFESSIONAL & TECH. - AUDITOR	.00	.00	.00	.00	.0
54-40-331 PROMOTION-STORM WATER	.00	.00	1,200.00	1,200.00	.0
54-40-350 SOFTWARE MAINTENANCE	152.20	1,413.10	2,500.00	1,086.90	56.5
54-40-370 UTILITY BILLING	1,039.56	5,125.93	6,500.00	1,374.07	78.9
54-40-493 STORM SEWER O & M	38.00	7,622.75	25,000.00	17,377.25	30.5
54-40-550 BANKING CHARGES	161.53	1,663.53	2,000.00	336.47	83.2
54-40-650 DEPRECIATION	.00	18,932.30	99,000.00	80,067.70	19.1
54-40-690 PROJECTS	.00	.00	.00	.00	.0
TOTAL EXPENDITURES	7,308.53	69,116.57	192,500.00	123,383.43	35.9
<u>DEPARTMENT 80</u>					
54-80-512 CONTRIBUTIONS	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0
TOTAL FUND EXPENDITURES	7,308.53	69,116.57	192,500.00	123,383.43	35.9
NET REVENUE OVER EXPENDITURES	4,783.18	62,715.25	.00	(62,715.25)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 11 MONTHS ENDING MAY 31, 2016

PENALTIES UTILITY FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>MISCELLANEOUS REVENUE</u>					
55-36-100	INTEREST EARNINGS	.00	.00	.00	.00	.0
	TOTAL MISCELLANEOUS REVENUE	.00	.00	.00	.00	.0
	<u>SOURCE 37</u>					
55-37-130	PENALTIES	.00 (5.00)	.00	5.00	.0
	TOTAL SOURCE 37	.00 (5.00)	.00	5.00	.0
	TOTAL FUND REVENUE	.00 (5.00)	.00	5.00	.0
	NET REVENUE OVER EXPENDITURES	.00 (5.00)	.00	5.00	.0

ORDINANCE NO. 17-09

AN ORDINANCE OF THE SOUTH WEBER CITY COUNCIL GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO ROCKY MOUNTAIN POWER

WHEREAS, Rocky Mountain Power, is a regulated public utility that provides electric power and energy to the citizens of South Weber City (the “City”) and other surrounding areas;

WHEREAS, providing electrical power and energy requires the installation, operation and maintenance of power poles and other related facilities to be located within the public ways of the City;

WHEREAS, the City, pursuant to the provisions of Utah Code Ann. § 10-8-21 has the authority to regulate power line facilities within public ways and to grant to Rocky Mountain Power a general utility easement for the use thereof;

WHEREAS, the City desires to set forth the terms and conditions by which Rocky Mountain Power shall use the public ways of the City;

NOW, THEREFORE, BE IT ORDAINED by the South Weber City Council:

SECTION 1. Grant of Franchise and General Utility Easement. The City hereby grants to Rocky Mountain Power the right, privilege and authority to construct, maintain, operate, upgrade, and relocate its electrical distribution and transmission lines and related appurtenances, including underground conduits and structures, poles, towers, wires, guy anchors, vaults, transformers, transmission lines, and communication lines (collectively referred to herein as “Electric Facilities”) in, under, along, over and across the present and future streets, alleys, and rights-of-way, not including City parks, buildings or other spaces not associated with City-owned rights-of-way (collectively referred to herein as “Public Ways”) within the City, for the purpose of supplying and transmitting electric power and energy to the inhabitants of the City and persons and corporations beyond the limits thereof.

SECTION 2. Term. The term of this Franchise and General Utility Easement is for ten (10) years commencing on the date of acceptance by the Company as set forth in Section 3 below.

SECTION 3. Acceptance by Company. Within sixty (60) days after the passage of this ordinance by the City, Rocky Mountain Power shall file an unqualified written acceptance thereof, with the City Recorder otherwise the ordinance and the rights granted herein shall be null and void.

SECTION 4. Non-Exclusive Franchise. The right to use and occupy the Public Ways of the City shall be nonexclusive and the City reserves the right to use the Public Ways for itself or any other entity that provides service to City residences; provided, however, that such use shall not unreasonably interfere with Rocky Mountain Power's Electric Facilities or Rocky Mountain Power's rights as granted herein.

SECTION 5. City Regulatory Authority. In addition to the provision herein contained, the City reserves the right to adopt such additional ordinances and regulations as may be deemed necessary in the exercise of its police power for the protection of the health, safety and welfare of its citizens and their properties or exercise any other rights, powers, or duties required or authorized, under the Constitution of the State of Utah, the laws of Utah or City Ordinance.

"The parties acknowledge that the City has adopted by ordinance Chapter 7.06, Telecommunications Rights-of-way, which expressly requires a franchise to be able to operate a telecommunication system in the rights-of-way within the City. The City has also adopted Chapter 3.06, pursuant to Utah Code Ann. 11-26-1, adopting a Municipal Energy Sales and Use Tax of 6% of the delivered value of the taxable energy to the consumer, among other provisions. These chapters of the City Code are attached hereto as Exhibit A and are incorporated herein by this reference. Rocky Mountain Power acknowledges these City code provisions and agrees to abide by all provisions contained therein, including collecting and transmitting the contractual franchise fee, which is the 6% Municipal Energy Sales and Utah Tax, to the City as required by Chapter 3.06."

SECTION 6. Indemnification. The City shall in no way be liable or responsible for any loss or damage to property or any injury to, or death, of any person that may occur in the construction, operation or maintenance by Rocky Mountain Power of its Electric Facilities. Rocky Mountain Power shall indemnify, defend and hold the City harmless from and against claims, demands, liens and all liability or damage of whatsoever kind on account of Rocky Mountain Power's use of the Public Ways within the City, and shall pay the costs of defense plus reasonable attorneys' fees for any claim, demand or lien brought thereunder. The City shall: (a) give prompt written notice to Rocky Mountain Power of any claim, demand or lien with respect to which the City seeks indemnification hereunder; and (b) permit Rocky Mountain Power to assume the defense of such claim, demand, or lien. If such defense is not assumed by Rocky Mountain Power, Rocky Mountain Power shall not be subject to liability for any settlement made without its consent. Notwithstanding any provision hereof to the contrary, Rocky Mountain Power shall not be obligated to indemnify, defend or hold the City harmless to the extent any claim, demand or lien arises out of or in connection with any negligent or willful act or failure to act of the City or any of its officers or employees.

SECTION 7. Annexation.

7.1 Extension of City Limits. Upon the annexation of any territory to the City, the rights granted herein shall extend to the annexed territory to the extent the City has such authority. All Electrical Facilities owned, maintained, or operated by Rocky Mountain Power located within any public ways of the annexed territory shall thereafter be subject to all of the terms hereof.

7.2 Notice of Annexation. When any territory is approved for annexation to the City, the City shall, not later than ten (10) working days after passage of an ordinance approving the proposed annexation, provide by certified mail to Rocky Mountain Power: (a) each site address to be annexed as recorded on county assessment and tax rolls; (b) a legal description of the proposed boundary change; and (c) a copy of the City's ordinance approving the proposed annexation. The notice shall be mailed to:

Rocky Mountain Power Customer Contact Center
Attn: Annexations
P.O. Box 400
Portland, Oregon 97207-0400

With a copy to:

Rocky Mountain Power
Attn: Office of the General Counsel
1407 West North Temple, Room 320
Salt Lake City, UT 84116

SECTION 8. Plan, Design, Construction and Installation of Company Facilities.

8.1 All Electrical Facilities installed or used under authority of this Franchise shall be used, constructed and maintained in accordance with applicable federal, state and city laws, codes and regulations.

8.2 Except in the case of an emergency, Rocky Mountain Power shall, prior to commencing new construction or major reconstruction work in the Public Ways, apply for any permit from the City as may be required by the City's ordinances, which permit shall not be unreasonably withheld, conditioned, or delayed. Rocky Mountain Power will abide by all applicable ordinances and all reasonable rules, regulations and requirements of the City, and the City may inspect the manner of such work and require remedies as may be reasonably necessary to assure compliance. Notwithstanding the foregoing, Rocky Mountain Power shall not be obligated to obtain a permit to perform emergency repairs.

8.3 All Electric Facilities shall be located so as to cause minimum interference with the Public Ways of the City and shall be constructed, installed, maintained, cleared of vegetation, renovated or replaced in accordance with applicable rules, ordinances and regulations of the City.

8.4 If, during the course of work on its Electrical Facilities, Rocky Mountain Power causes damage to or alters the Public Way or public property, Rocky Mountain Power shall (at its own cost and expense and in a manner reasonably approved by the City) replace and restore it in as good a condition as existed before the work commenced.

8.5 In addition to the installation of underground electric distribution lines as provided by applicable state law and regulations, Rocky Mountain Power shall, upon payment of all charges provided in its tariffs or their equivalent, place newly constructed electric distribution lines underground as may be required by City ordinance.

8.6 The City shall have the right without cost to use all poles and suitable overhead structures owned by Rocky Mountain Power within Public Ways for City wires used in connection with its fire alarms, police signal systems, or other public safety communication lines used for governmental purposes; provided, however, any such uses shall be for activities owned, operated or used by the City for a public purpose and shall not include the provision of CATV, internet, or similar services to the public. Provided further, that Rocky Mountain Power shall assume no liability nor shall it incur, directly or indirectly, any additional expense in connection therewith, and the use of said poles and structures by the City shall be in such a manner as to prevent safety hazards or interferences with Rocky Mountain Power's use of same. Nothing herein shall be construed to require Rocky Mountain Power to increase pole size, or alter the manner in which Rocky Mountain Power attaches its equipment to poles, or alter the manner in which it operates and maintains its Electric Facilities. City attachments shall be installed and maintained in accordance with the reasonable requirements of Rocky Mountain Power and the current edition of the National Electrical Safety Code pertaining to such construction. Further, City attachments shall be attached or installed only after written approval by Rocky Mountain Power in conjunction with Rocky Mountain Power's standard pole attachment application process. Rocky Mountain Power shall have the right to inspect, at the City's expense, such attachments to ensure compliance with this Section 8.6 and to require the City to remedy any defective attachments.

8.7 Rocky Mountain Power shall have the right to excavate the Public Rights of Ways subject to reasonable conditions and requirements of the City. Before installing new underground conduits or replacing existing underground conduits, Rocky Mountain Power shall first notify the City of such work by written notice and shall allow the City, at its own expense, (to include a pro rata share of the trenching costs), to share the trench of Rocky Mountain Power to lay its own conduit therein, provided that such action by the City will not unreasonably interfere with Rocky Mountain Power's Electrical Facilities or delay project completion.

8.8 Before commencing any street improvements or other work within a Public Way that may affect Rocky Mountain Power's Electric Facilities, the City shall give written notice to Rocky Mountain Power.

SECTION 9. Relocations of Electric Facilities.

9.1 The City reserves the right to require Rocky Mountain Power to relocate its Electric Facilities within the Public Ways in the interest of public convenience, necessity, health, safety or welfare at no cost to the City. Within a reasonable period of time after written notice, Rocky Mountain Power shall promptly commence the relocation of its Electrical Facilities. Before requiring a relocation of Electric Facilities, the City shall, with the assistance and consent of Rocky Mountain Power, identify a reasonable alignment for the relocated Electric Facilities within the Public Ways of the City.

The City shall assign or otherwise transfer to Company all right it may have to recover the cost for the relocation work and shall support the efforts of Rocky Mountain Power to obtain reimbursement.

9.2 Rocky Mountain Power shall not be obligated to pay the cost of any relocation that is required or made a condition of a private development. If the removal or relocation of facilities is caused directly or otherwise by an identifiable development of property in the area, or is made for the convenience of a customer, Rocky Mountain Power may charge the expense of removal or relocation to the developer or customer. For example, Rocky Mountain Power shall not be required to pay relocation costs in connection with a road widening or realignment where the road project is made a condition of or caused by a private development.

SECTION 10. Subdivision Plat Notification. Before the City approves any new subdivision and before recordation of the plat, the City shall obtain Rocky Mountain Power's approval of Electrical Facilities, including underground facilities to be installed by the developer, and associated rights of way depicted on the plat. A copy of the plat shall be mailed for approval to Rocky Mountain Power:

Rocky Mountain Power
Attn: Estimating Department
1438 W 2550 S
Ogden, Utah 84401

SECTION 11. Vegetation Management. Rocky Mountain Power or its contractor may prune all trees and vegetation which overhang the Public Ways, whether such trees or vegetation originate within or outside the Public Ways to prevent the branches or limbs or other part of such trees or vegetation from interfering with Rocky Mountain Power's Electrical Facilities. Such pruning shall comply with the *American National Standard for Tree Care Operation (ANSI A300)* and be conducted under the direction of an arborist certified with the International Society of Arboriculture. A growth inhibitor treatment may be used for trees and vegetation species that are fast-growing and problematic. Nothing contained in this Section shall prevent Rocky Mountain Power, when necessary and with the approval of the owner of the property on which they may be located, from cutting down and removing any trees which overhang streets.

SECTION 12. Renewal. At least 120 days prior to the expiration of this Franchise, Rocky Mountain Power and the City either shall agree to extend the term of this Franchise for a mutually acceptable period of time or the parties shall use best faith efforts to renegotiate a replacement Franchise. Rocky Mountain Power shall have the continued right to use the Public Ways of the City as set forth herein in the event an extension or replacement Franchise is not entered into upon expiration of this Franchise.

SECTION 13. No Waiver. Neither the City nor Rocky Mountain Power shall be excused from complying with any of the terms and conditions of this Franchise by any failure of the other, or any of its officers, employees, or agents, upon any one or more occasions to insist upon or to seek compliance with any such terms and conditions.

SECTION 14. Transfer of Franchise. Rocky Mountain Power shall not transfer or assign any rights under this Franchise to another entity, except transfers and assignments by operation of law, or to affiliates, parents or subsidiaries of Rocky Mountain Power which assume all of Rocky Mountain Power's obligations hereunder, unless the City shall first give its approval in writing, which approval shall not be unreasonably withheld, conditioned or delayed; provided, however, Rocky Mountain Power may assign, mortgage, pledge, hypothecate or otherwise transfer without consent its interest in this Franchise to any financing entity, or agent on behalf of any financing entity to whom Rocky Mountain Power (i) has obligations for borrowed money or in respect of guaranties thereof, (ii) has obligations evidenced by bonds, debentures, notes or similar instruments, or (iii) has obligations under or with respect to letters of credit, bankers acceptances and similar facilities or in respect of guaranties thereof.

SECTION 15. Amendment. At any time during the term of this Franchise, the City through its City Council, or Rocky Mountain Power may propose amendments to this Franchise by giving thirty (30) days written notice to the other party of the proposed amendment(s) desired, and both parties thereafter, through their designated representatives, will, within a reasonable time, negotiate in good faith in an effort to agree upon mutually satisfactory amendment(s). No amendment or amendments to this Franchise shall be effective until mutually agreed upon by the City and Rocky Mountain Power and formally adopted as an ordinance amendment, which is accepted in writing by Rocky Mountain Power.

SECTION 16. Notices. Unless otherwise specified herein, all notices from Rocky Mountain Power to the City pursuant to or concerning this Franchise shall be delivered to the City Recorder's Office. Unless otherwise specified herein, all notices from the City to Rocky Mountain Power pursuant to or concerning this Franchise shall be delivered to the Regional Business Management Director, Rocky Mountain Power, 70 North 200 East, Room 122, American Fork, Utah, 84003, and such other office as Rocky Mountain Power may advise the City of by written notice.

SECTION 17. Severability. If any section, sentence, paragraph, term or provision hereof is for any reason determined to be illegal, invalid, or superseded by other lawful authority including any state or federal regulatory authority having jurisdiction thereof or unconstitutional, illegal or invalid by any court of common jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such determination shall have no effect on the validity of any other section, sentence, paragraph, term or provision hereof, all of which will remain in full force and effect for the term of the Franchise or any renewal or renewals thereof.

SECTION 18. Waiver of Jury Trial. To the fullest extent permitted by law, each of the parties hereto waives any right it may have to a trial by jury in respect of litigation directly or indirectly arising out of, under or in connection with this agreement. Each party further waives any right to consolidate any action in which a jury trial has been waived with any other action in which a jury trial cannot be or has not been waived.

PASSED AND ADOPTED by the City Council of South Weber, Davis County, on
the _____ day of _____ 2017.

ATTEST:

MAYOR: Tamara Long

Elyse Greiner, City Recorder

Roll call vote is as follows:

Mr. Casas	Yes	No
Mr. Winsor	Yes	No
Mr. Hyer	Yes	No
Mrs. Sjoblom	Yes	No
Mr. Taylor	Yes	No

CERTIFICATE OF POSTING

I, the duly appointed recorder for the City of South Weber, hereby certify that:

**ORDINANCE 17-09: AN ORDINANCE OF THE SOUTH WBEER CITY COUNCIL
GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY
EASEMENT TO ROCKY MOUNTAIN POWER**

was passed and adopted the ____ day of _____ 2017, and certifies that copies of the foregoing Ordinance 17-09 were posted in the following locations within the municipality this ____ day of _____, 2017:

1. South Weber Elementary, 1285 E. Lester Drive
2. South Weber Family Activity Center, 1181 E. Lester Drive
3. South Weber City Building, 1600 E. South Weber Drive

Elyse Greiner, City Recorder

EXHIBIT A

3.06 Municipal Energy Sales And Use Tax

- 3.06.010 Purpose
- 3.06.020 Definitions
- 3.06.030 Municipal Energy Sales And Use Tax
- 3.06.040 Exemptions From Tax
- 3.06.050 No Effect Upon Existing Franchises; Credit For Franchise Fees
- 3.06.060 Tax Collection Contract With Sate Tax Commission
- 3.06.070 Incorporation Of Part 1, Chapter 12, Title 59, Utah Code, Including Amendments
- 3.06.080 No Additional License To Collect; No Additional License Or Reporting Requirements

3.06.010 Purpose

It is the intent of South Weber City to adopt the Municipal Energy Sales and Use Tax, pursuant to, and in conformance with, Utah Code Annotated section 10-1-301 et seq., "The Municipal Energy Sales and Use Tax Act".

Adopted by Ord. 98-023 10/13/1998 on 1/1/1999

3.06.020 Definitions

CONSUMER: A person who acquires taxable energy for any use that is subject to the Municipal Energy Sales and Use Tax.

CONTRACTUAL FRANCHISE FEE:

- A. A fee:
 - 1. Provided for in a franchise agreement; and
 - 2. That is consideration for the franchise agreement; or
- B.
 - 1. A fee similar to subsection A or B of this definition.
 - 2. Any combination of subsection A or B of this definition.

DELIVERED VALUE:

- A. The fair market value of the taxable energy delivered for sale or use in the Municipality and includes:
 - 1. The value of the energy itself; and
 - 2. Any transportation, freight, customer demand charges, service charges, or other costs typically incurred in providing taxable energy in usable form to each class of customer in the Municipality.
- B. "Delivered value" does not include the amount of a tax paid under part 1 or part 2 of chapter 12, title 59 of the Utah Code Annotated.

ENERGY SUPPLIER: A person supplying taxable energy, except for persons supplying a de minimus amount of taxable energy, if such persons are excluded by rule promulgated by the State Tax Commission.

FRANCHISE AGREEMENT:

- A. franchise or an ordinance, contract, or agreement granting a franchise.

FRANCHISE TAX:

- A. A franchise tax;
- B. A tax similar to a franchise tax; or
- C. Any combination of subsection A or B of this definition.

PERSON: Includes any individual, firm, partnership, joint venture, association, corporation, estate, trust, business trust, receiver, syndicate, this State, any county, city, municipality, district, or other local governmental entity of the State, or any group or combination acting as a unit

SALE: Any transfer of title, exchange, or barter, conditional or otherwise, in any manner, of taxable energy for a consideration. It includes:

- A. Installment and credit sales;
- B. Any closed transaction constituting a sale;
- C. Any transaction under which right to acquire, use or consume taxable energy is granted under a lease or contract and the transfer would be taxable if an outright sale were made.

STORAGE: Any keeping or retention of taxable energy in this City for any purpose except sale in the regular course of business.

TAXABLE ENERGY: Gas and electricity.

USE: The exercise of any right or power over taxable energy incident to the ownership or the leasing of the taxable energy. "Use" does not include the sale, display, demonstration, or trial of the taxable energy in the regular course of business and held for resale.

Adopted by Ord. 98-023 10/13/1998 on 1/1/1999

3.06.030 Municipal Energy Sales And Use Tax

There is hereby levied, subject to the provisions of this Chapter, a tax on every sale or use of taxable energy made within the City equaling six percent (6%) of the delivered value of the taxable energy to the consumer. This Tax shall be known as theMunicipal Energy Sales and Use Tax.

- 1. The Tax shall be calculated on the delivered value of the taxable energy to the consumer.
- 2. The Tax shall be in addition to any sales or use tax on taxable energy imposed by the City authorized by title 59, chapter 12, part 2 of the Utah Code Annotated, "The Local Sales and Use Tax Act".

Adopted by Ord. 98-023 10/13/1998 on 1/1/1999

3.06.040 Exemptions From Tax

- A. No exemptions are granted from the Tax except as expressly provided in Utah Code Annotated section 10-1-305(2)(b); notwithstanding an exemption granted by section 59-1-104 of the Utah Code.
- B. The following are exempt from the Tax, pursuant to Utah Code Annotated section 10-1-305(2)(b):
 - 1. Sales and use of aviation fuel, motor fuel, and special fuels subject to taxation under title 59, chapter 13 of the Utah Code Annotated;

2. Sales and use of taxable energy that is exempt from taxation under Federal law, the United States Constitution, or the Utah constitution;
 3. Sales and use of taxable energy purchased or stored for resale;
 4. Sales or use of taxable energy to a person, if the primary use of the taxable energy is for use in compounding or producing taxable energy or a fuel subject to taxation under title 59, chapter 13 of the Utah Code Annotated;
 5. Taxable energy brought into the State by a nonresident from the nonresident's own personal use or enjoyment while within the State, except taxable energy purchased for use in the State by a nonresident living or working in the State at the time of purchase;
 6. The sale or use of taxable energy for any purpose other than as a fuel or energy; and
 7. The sale of taxable energy for use outside the boundaries of the City.
- C. The sale, storage, use, or other consumption of taxable energy is exempt from the Tax levied by this Chapter, provided:
1. The delivered value of the taxable energy has been subject to a municipal energy sales or use tax levied by another municipality within the State authorized by title 59, chapter 12, part 3 or the Utah Code Annotated; and
 2. South Weber City is paid the difference between the tax paid to the other municipality and the tax that would otherwise be due under this Chapter, if the tax due under this Chapter exceeds the tax paid to the other municipality.

Adopted by Ord. 98-023 10/13/1998 on 1/1/1999

3.06.050 No Effect Upon Existing Franchises; Credit For Franchise Fees

- A. This Chapter shall not alter any existing franchise agreements between the City and energy suppliers.
- B. There is a credit against the tax due from any consumer in the amount of a contractual franchise fee paid if:
 1. The energy supplier pays the contractual franchise fee to the City pursuant to a franchise agreement in effect on July 1, 1997;
 2. The contractual franchise fee is passed through by the energy supplier to a consumer as a separately itemized charge; and
 3. The energy supplier has accepted the franchise.

Adopted by Ord. 98-023 10/13/1998 on 1/1/1999

3.06.060 Tax Collection Contract With Sate Tax Commission

- A. On or before the effective date of this Chapter, the City shall contract with the State Tax Commission to perform all functions incident to the administration and collection of the Tax, in accordance with this Chapter. The Mayor, is hereby authorized to enter agreements with the State Tax Commission that may be necessary to the continued administration and operation of the Tax enacted by this Chapter.
- B. An energy supplier shall pay the Tax revenues collected from consumers directly to the City monthly if:
 1. The City is the energy supplier; or

2. a. The energy supplier estimates that the Municipal Energy Sales and Use Tax collected annually from its Utah consumers equals one million dollars (\$1,000,000.00) or more, and
b. The energy supplier collects the Tax.
- C. An energy supplier paying the Tax directly to the City may deduct any contractual franchise fees collected by the energy supplier qualifying as a credit and remit the net tax less any amount the energy supplier retains as authorized by section 10-1-307(4), Utah Code Annotated.

Adopted by Ord. 98-023 10/13/1998 on 1/1/1999

3.06.070 Incorporation Of Part 1, Chapter 12, Title 59, Utah Code, Including Amendments

- A. Except as herein provided, and except insofar as they are inconsistent with the provisions of title 10, chapter 1, part 3, Municipal Energy Sales and Use Tax Act, as well as this Chapter, all of the provisions of part 1, chapter 12, title 59 of the Utah Code Annotated 1953, as amended, and in force and effect on the effective date of this Chapter, insofar as they relate to sales and use taxes, excepting sections 59-12-101 and 59-12-119 thereof, and excepting for the amount of the sales and use taxes levied therein, are hereby adopted and made a part of this Chapter as if fully set forth herein.
- B. Wherever, and to the extent that in part 1, chapter 12, title 59, Utah Code Annotated 1953, as amended, the State of Utah is named or referred to as the "taxing agency", the name of South Weber City shall be substituted, insofar as is necessary for the purposes of that part, as well as part 3, chapter 1, title 10, Utah Code Annotated 1953, as amended. Nothing in this subsection B shall be deemed to require substitution of the name South Weber City for the word "State" when that word is used as part of the title of the State Tax Commission, or of the constitution of Utah, nor shall the name of South Weber City be substituted for that of the State in any section when the result of such a substitution would require action to be taken by or against South Weber City or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this Chapter.
- C. Any amendments made to part 1, chapter 12, title 59, Utah Code Annotated 1953, as amended, which would be applicable to the City for the purposes of carrying out this Chapter are hereby incorporated herein by reference and shall be effective upon the date that they are effective as a Utah statute.

Adopted by Ord. 98-023 10/13/1998 on 1/1/1999

3.06.080 No Additional License To Collect; No Additional License Or Reporting Requirements

No additional license to collect or report the Tax levied by this Chapter is required, provided the energy supplier collecting the tax has a license issued under section 59-12-106, Utah Code Annotated.

Adopted by Ord. 98-023 10/13/1998 on 1/1/1999

7.06 Telecommunications Rights-Of-Way

- 7.06.010 Declaration Of Intent; Scope
- 7.06.020 Definitions
- 7.06.030 Franchise Required
- 7.06.040 Compensation And Other Payments
- 7.06.050 Franchise Applications
- 7.06.060 Construction And Technical Requirements
- 7.06.070 Franchise And License Nontransferable
- 7.06.080 Oversight And Regulation
- 7.06.090 Rights Of City
- 7.06.100 Obligation To Notify
- 7.06.110 General Provisions
- 7.06.120 Federal, State And City Jurisdiction

7.06.010 Declaration Of Intent; Scope

- A. Power To Manage Rights-Of-Way: The City adopts this Chapter pursuant to its power to manage the rights-of-way, pursuant to common law, the Utah constitution and statutory authority, and receive fair and reasonable compensation for the use of rights-of-way by providers as expressly set forth by section 253 of the Act.
- B. Scope Of Ordinance: This Chapter shall provide the basic local scheme for providers of telecommunications services and systems that require the use of the rights-of-way, including providers of both the system and service, those providers of the system only, and those providers who do not build the system but who only provide services. This Chapter shall apply to all future providers and to all providers in the City prior to the effective date of this Chapter, whether operating with or without a franchise as set forth in SWMC 7.06.120B.
- C. Excluded Activity:
 - 1. Wireless Services: This Chapter shall not apply to personal wireless service facilities.
 - 2. Provisions Applicable To Excluded Providers: Providers excused by other law that prohibits the City from requiring a franchise shall not be required to obtain a franchise, but all of the requirements imposed by this Chapter through the exercise of the City's police power and not preempted by other law shall be applicable.

Adopted by Ord. 98-3 on 2/10/1998

7.06.020 Definitions

For purposes of this Chapter, the following terms, phrases, words, and their derivatives shall have the meanings set forth in this Section, unless the context clearly indicates that another meaning is intended. Words used in the present tense include the future tense, words in the single number include the plural number, words in the plural number include the singular. The word "shall" and "will" are mandatory, and "may" is permissive. Words not defined shall be given their common and ordinary meaning.

APPLICATION: The process by which a provider submits a request and indicates a desire to be granted a franchise to utilize the rights-of-way of all, or a part, of the City. An application includes all written documentation, verbal statements and representations, in whatever form or forum, made by a provider to the City concerning: the construction of a telecommunications system over, under, on or through the rights-of-way; the telecommunications services proposed to be provided in the City by a provider; and

any other matter pertaining to a proposed system or service.

CITY: South Weber City, Utah.

COMPLETION DATE: The date that a provider begins providing services to customers in the City.

CONSTRUCTION COSTS: All costs of constructing a system, including make ready costs, other than engineering fees, attorney or accountant fees, or other consulting fees.

CONTROL OR CONTROLLING INTEREST: Actual working control in whatever manner exercised, including, without limitation, working control through ownership, management, debt instruments or negative control, as the case may be, of the system or of a provider. A rebuttable presumption of the existence of control or a controlling interest shall arise from the beneficial ownership, directly or indirectly, by any person, or group of persons acting in concert, of more than twenty five percent (25%) of any provider (which person or group of persons is hereinafter referred to as "controlling person"). "Control" or "controlling interest" as used herein may be held simultaneously by more than one person or group of persons.

FCC: The Federal Communications Commission, or any successor thereto.

FRANCHISE: The rights and obligation extended by the City to a provider to own, lease, construct, maintain, use or operate a system in the rights-of-way within the boundaries of the City. Any such authorization, in whatever form granted, shall not mean or include: a) any other permit or authorization required for the privilege of transacting and carrying on a business within the City required by the ordinances and laws of the City; b) any other permit, agreement or authorization required in connection with operations on rights-of-way or public property including, without limitation, permits and agreements for placing devices on or in poles, conduits or other structures, whether owned by the City or a private entity, or for excavating or performing other work in or along the rights-of-way.

FRANCHISE AGREEMENT: A contract entered into in accordance with the provisions of this Chapter between the City and a franchisee that sets forth, subject to this Chapter, the terms and conditions under which a franchise will be exercised.

GROSS REVENUE: Includes all revenues of a provider that may be included as gross revenue within the meaning of title 11, chapter 26, Utah Code Annotated, 1953, as amended.

INFRASTRUCTURE PROVIDER: A person providing to another, for the purpose of providing telecommunication services to customers, all or part of the necessary system which uses the rights-of-way.

OPEN VIDEO SERVICE: Any video programming services provided to any person through the use of rights-of-way, by a provider that is certified by the FCC to operate an open video system pursuant to sections 651 et seq., of the Telecommunications Act (to be codified at 47 USC title VI, part V), regardless of the system used.

OPEN VIDEO SYSTEM: The system of cables, wires, lines, towers, wave guides, optic fiber, microwave, laser beams, and any associated converters, equipment, or facilities designed and constructed for the purpose of producing, receiving, amplifying or distributing open video services to or from subscribers or

locations within the City.

OPERATOR: Any person who provides service over a telecommunications system and directly or through one or more persons owns a controlling interest in such system, or who otherwise controls or is responsible for the operation of such a system.

ORDINANCE OR TELECOMMUNICATIONS ORDINANCE: This Telecommunications Chapter concerning the granting of franchises in and by the City for the construction, ownership, operation, use or maintenance of a telecommunications system.

PSC: The Public Service Commission, or any successor thereto.

PERSON: Includes any individual, corporation, partnership, association, joint stock company, trust, or any other legal entity, but not the City.

PERSONAL WIRELESS SERVICES FACILITIES: Has the same meaning as provided in section 704 of the Act (47 USC 332(c)(7)(c)), which includes what is commonly known as cellular and PCS services that do not install any system or portion of a system in the rights-of-way.

PROVIDER: An operator, infrastructure provider, resaler, or system lessee.

RESALER: Refers to any person that provides local exchange service over a system for which a separate charge is made, where that person does not own or lease the underlying system used for the transmission.

RIGHTS-OF-WAY: The surface of and the space above and below any public street, sidewalk, alley, or other public way of any type whatsoever, now or hereafter existing as such within the City.

SIGNAL: Any transmission or reception of electronic, electrical, light or laser or radio frequency energy or optical information in either analog or digital format.

SYSTEM LESSEE: Refers to any person that leases a system or a specific portion of a system to provide services.

TELECOMMUNICATIONS: The transmission, between or among points specified by the user, of information of the user's choosing (e.g., data, video, and voice), without change in the form or content of the information sent and received.

TELECOMMUNICATIONS SERVICE(S) OR SERVICES: Any telecommunications services provided by a provider within the City that the provider is authorized to provide under Federal, State and local law, and any equipment and/or facilities required for and integrated with the services provided within the City, except that these terms do not include cable service as defined in the Cable Communications Policy Act of 1984, as amended by the Cable Television Consumer Protection and Competition Act of 1992 (47 USC section 521, et seq.), and the Telecommunications Act of 1996.

TELECOMMUNICATIONS SYSTEM OR SYSTEM: All conduits, manholes, poles, antennas, transceivers, amplifiers and all other electronic devices, equipment, wire and appurtenances owned, leased, or used by a provider, located in the rights-of-way and utilized in the provision of services, including fully digital

or analog, voice, data and video imaging and other enhanced telecommunications services. Telecommunications system or systems also includes an open video system.

WIRE: Fiber optic telecommunications cable, wire, coaxial cable, or other transmission medium that may be used in lieu thereof for similar purposes.

Adopted by Ord. 98-3 on 2/10/1998

7.06.030 Franchise Required

- A. Nonexclusive Franchise: The City is empowered and authorized to issue non exclusive franchises governing the installation, construction, and maintenance of systems in the City's rights-of-way, in accordance with the provisions of this Chapter. The franchise is granted through a franchise agreement entered into between the City and provider.
- B. Every Provider Must Obtain: Except to the extent preempted by Federal or State law, as ultimately interpreted by a court of competent jurisdiction, including any appeals, every provider must obtain a franchise prior to constructing a telecommunications system or providing telecommunications services using the rights-of-way, and every provider must obtain a franchise before constructing an open video system or providing open video services via an open video system. Any open video system or service shall be subject to the customer service and consumer protection provisions applicable to the cable TV companies to the extent the City is not preempted or permitted as ultimately interpreted by a court of competent jurisdiction, including any appeals. The fact that particular telecommunications systems may be used for multiple purposes does not obviate the need to obtain a franchise for other purposes. By way of illustration and not limitation, a cable operator of a cable system must obtain a cable franchise, and, should it intend to provide telecommunications services over the same system, must also obtain a telecommunications franchise.
- C. Nature Of Grant: A franchise shall not convey title, equitable or legal, in the rights-of-way. A franchise is only the right to occupy rights-of-way on a nonexclusive basis for the limited purposes and for the limited period stated in the franchise; the right may not be subdivided, assigned, or subleased. A franchise does not excuse a provider from obtaining appropriate access or pole attachment agreements before collocating its system on the property of others, including the City's property. This Section shall not be construed to prohibit a provider from leasing conduit to another provider, so long as the lessee has obtained a franchise.
- D. Current Providers: Except to the extent exempted by Federal or State law, any provider acting without a franchise on the effective date of this Chapter shall request issuance of a franchise from the City within ninety (90) days of the effective date of this Chapter. If such request is made, the provider may continue providing service during the course of negotiations. If a timely request is not made, or if negotiations cease and a franchise is not granted, the provider shall comply with the provisions of SWMC 7.06.090D.
- E. Nature Of Franchise: The franchise granted by the City under the provisions of this Chapter shall be a nonexclusive franchise providing the right and consent to install, repair, maintain, remove and replace its system on, over and under the rights-of-way in order to provide services.
- F. Regulatory Approval Needed: Before offering or providing any services pursuant to the franchise, a provider shall obtain any and all regulatory approvals, permits, authorizations or licenses for the offering or provision of such services from the appropriate Federal, State and local authorities, if required, and shall submit to the City upon the written request of the City evidence of all such approvals, permits, authorizations or licenses.

- G. Term: No franchise issued pursuant to this Chapter shall have a term of less than five (5) years, or greater than fifteen (15) years. Each franchise shall be granted in a nondiscriminatory manner.

Adopted by Ord. 98-3 on 2/10/1998

7.06.040 Compensation And Other Payments

- A. Compensation: As fair and reasonable compensation for any franchise granted pursuant to this Chapter, a provider shall have the following obligations:
 - 1. Application Fee: In order to offset the cost to the City to review an application for a franchise and in addition to all other fees, permits or charges, a provider shall pay to the City, at the time of application, five hundred dollars (\$500.00) as a nonrefundable application fee.
 - 2. Franchise Fees: The franchise fee, if any, shall be set forth in the franchise agreement. The obligation to pay a franchise fee shall commence on the completion date. The franchise fee is offset by any business license fee or business license tax enacted by the City.
 - 3. Excavation Permits: The provider shall also pay fees required for an excavation permit as provided in SWMC 7.03.010.
- B. Timing: Unless otherwise agreed to in the franchise agreement, all franchise fees shall be paid on a monthly basis within forty five (45) days of the close of each calendar month.
- C. Fee Statement And Certification: Unless a franchise agreement provides otherwise, each fee payment shall be accompanied by a statement showing the manner in which the fee was calculated and shall be certified as to its accuracy.
- D. Future Costs: A provider shall pay to the City or to third parties, at the direction of the City, an amount equal to the reasonable costs and reasonable expenses that the City incurs for the services of third parties (including, but not limited to, attorneys and other consultants) in connection with any renewal or provider-initiated renegotiation, or amendment of this Chapter or a franchise; provided, however, that the parties shall agree upon a reasonable financial cap at the outset of negotiations. In the event the parties are unable to agree, either party may submit the issue to binding arbitration in accordance with the rules and procedures of the American Arbitration Association.
- E. Taxes And Assessments: To the extent taxes or other assessments are imposed by taxing authorities, other than the City on the use of the City property as a result of a provider's use or occupation of the rights-of-way, the provider shall be responsible for payment of its pro rata share of such taxes, payable annually unless otherwise required by the taxing authority. Such payments shall be in addition to any other fees payable pursuant to this Chapter.
- F. Interest On Late Payments: In the event that any payment is not actually received by the City on or before the applicable date fixed in the franchise, interest thereon shall accrue from such date until received at the rate charged for delinquent State taxes.
- G. No Accord And Satisfaction: No acceptance by the City of any fee shall be construed as an accord that the amount paid is in fact the correct amount, nor shall such acceptance of such fee payment be construed as a release of any claim the City may have for additional sums payable.
- H. Not In Lieu Of Other Taxes Or Fees: The fee payment is not a payment in lieu of any tax, fee or other assessment except as specifically provided in this Chapter, or as required by applicable law. By way of example, and not limitation, excavation permit fees and fees to obtain space on the City-owned poles are not waived and remain applicable.
- I. Continuing Obligation And Holdover: In the event a provider continues to operate all or any part of the system after the term of the franchise, such operator shall continue to comply with all

applicable provisions of this Chapter and the franchise, including, without limitation, all compensation and other payment provisions throughout the period of such continued operation, provided that any such continued operation shall in no way be construed as a renewal or other extension of the franchise, nor as a limitation on the remedies, if any, available to the City as a result of such continued operation after the term, including, but not limited to, damages and restitution.

- J. Costs Of Publication: A provider shall assume any publication costs associated with its franchise that may be required by law.

Adopted by Ord. 98-3 on 2/10/1998

7.06.050 Franchise Applications

- A. Franchise Application: To obtain a franchise to construct, own, maintain or provide services through any system within the City, to obtain a renewal of a franchise granted pursuant to this Chapter, or to obtain the City approval of a transfer of a franchise, as provided in SWMC 7.06.070A2, granted pursuant to this Chapter, an application must be filed with City on the form attached to Ordinance 98-3 as Exhibit A, which is hereby incorporated by reference. The application form may be changed by the Mayor, so long as such changes request information that is consistent with this Chapter. Such application form, as amended, is incorporated by reference.
- B. Application Criteria: In making a determination as to an application filed pursuant to this Chapter, the City may, but shall not be limited to, request the following from the provider:
 - 1. A copy of the order from the PSC granting a certificate of convenience and necessity;
 - 2. Certification of the provider's financial ability to compensate the City for provider's intrusion, maintenance and use of the rights-of-way during the franchise term proposed by the provider;
 - 3. Provider's agreement to comply with the requirements of SWMC 7.06.060.
- C. Franchise Determination: The City, in its discretion, shall determine the award of any franchise on the basis of these and other considerations relevant to the use of the rights-of-way, without competitive bidding.

Adopted by Ord. 98-3 on 2/10/1998

7.06.060 Construction And Technical Requirements

- A. General Requirement: No provider shall receive a franchise unless it agrees to comply with each of the terms set forth in this Section governing construction and technical requirements for its system, in addition to any other reasonable requirements or procedures specified by the City or the franchise, including requirements regarding locating and sharing in the cost of locating portions of the system with other systems or with City utilities. A provider shall obtain an excavation permit, pursuant to the Excavation Ordinance, before commencing any work in the rights-of-way.
- B. Quality: All work involved in the construction, maintenance, repair, upgrade and removal of the system shall be performed in a safe, thorough and reliable manner using materials of good and durable quality. If, at any time, it is determined by the FCC or any other agency granted authority by Federal law, or the FCC to make such determination, that any part of the system, including, without limitation, any means used to distribute signals over or within the system, is harmful to

the public health, safety or welfare, or quality of service or reliability, then a provider shall, at its own cost and expense, promptly correct all such conditions.

- C. Licenses And Permits: A provider shall have the sole responsibility for diligently obtaining, at its own cost and expense, all permits, licenses or other forms of approval or authorization necessary to construct, maintain, upgrade or repair the system, including, but not limited to, any necessary approvals from persons and/or the City to use private property, easements, poles and conduits. A provider shall obtain any required permit, license, approval or authorization, including, but not limited to, excavation permits, pole attachment agreements, etc., prior to the commencement of the activity for which the permit, license, approval or authorization is required.
- D. Relocation Of The System:
 - 1. New Grades Or Lines: If the grades or lines of any rights-of-way are changed at any time in a manner affecting the system, then a provider shall comply with the requirements of the Excavation Ordinance.
 - 2. The City Authority To Move System In Case Of An Emergency: The City may, at any time, in case of fire, disaster or other emergency, as determined by the City in its reasonable discretion, cut or move any parts of the system and appurtenances on, over or under the rights-of-way of the City, in which event the City shall not be liable therefor to a provider. The City shall notify a provider in writing prior to, if practicable, but in any event as soon as possible and in no case later than the next business day following any action taken under this Section. Notice shall be given as provided in SWMC 7.06.110D.
 - 3. A Provider Required To Temporarily Move System For Third Party: A provider shall, upon prior reasonable written notice by the City or any person holding a permit to move any structure, and within the time that is reasonable under the circumstances, temporarily move any part of its system to permit the moving of said structure. A provider may impose a reasonable charge on any person other than the City for any such movement of its systems.
 - 4. Rights-Of-Way Change; Obligation To Move System: When the City is changing a rights-of-way and makes a written request, a provider is required to move or remove its system from the rights-of-way, without cost to the City, to the extent provided in the Excavation Ordinance. This obligation does not apply to systems originally located on private property pursuant to a private easement, which property was later incorporated into the rights-of-way, if that private easement grants a superior vested right. This obligation exists whether or not the provider has obtained an excavation permit.
- E. Protect Structures: In connection with the construction, maintenance, repair, upgrade or removal of the system, a provider shall, at its own cost and expense, protect any and all existing structures belonging to the City. A providershall obtain the prior written consent of the City to alter any water main, power facility, sewerage or drainage system, or any other Municipal structure on, over or under the rights-of-way of the City required because of the presence of the system. Any such alteration shall be made by the City or its designee on a reimbursable basis. A provider agrees that it shall be liable for the costs incurred by the City to replace or repair and restore to its prior condition in a manner as may be reasonably specified by the City, any Municipal structure or any other rights-of-way of the City involved in the construction, maintenance, repair, upgrade or removal of the system that may become disturbed or damaged as a result of any work thereon by or on behalf of a provider pursuant to the franchise.
- F. No Obstruction: In connection with the construction, maintenance, upgrade, repair or removal of the system, a provider shall not unreasonably obstruct the rights-of-way of fixed guideway systems, railways, passenger travel, or other traffic to, from or within the City without the prior consent of the appropriate authorities.

- G. Safety Precautions: A provider shall, at its own cost and expense, undertake all necessary and appropriate efforts to prevent accidents at its work sites, including the placing and maintenance of proper guards, fences, barricades, security personnel and suitable and sufficient lighting, and such other requirements prescribed by OSHA and Utah OSHA. A provider shall comply with all applicable Federal, State and local requirements including, but not limited to, the National Electrical Safety Code.
- H. Repair: After written reasonable notice to the provider, unless, in the sole determination of the City, an imminent danger exists, any rights-of-way within the City which are disturbed or damaged during the construction, maintenance or reconstruction by a provider of its system may be repaired by the City at the provider's expense, to a condition as good as that prevailing before such work was commenced. Upon doing so, the City shall submit to such a provider an itemized statement of the cost for repairing and restoring the rights-of-way intruded upon. The provider shall, within thirty (30) days after receipt of the statement, pay to the City the entire amount thereof.
- I. System Maintenance: A provider shall:
 - 1. Install and maintain all parts of its system in a non dangerous condition throughout the entire period of its franchise.
 - 2. Install and maintain its system in accordance with standard prudent engineering practices and shall conform, when applicable, with the National Electrical Safety Code and all other applicable Federal, State and local laws or regulations.
 - 3. At all reasonable times, permit examination by any duly authorized representative of the City of the system and its effect on the rights-of-way.
- J. Trimming Of Trees: A provider shall have the authority to trim trees, in accordance with all applicable utility restrictions, ordinance and easement restrictions, upon and hanging over rights-of-way so as to prevent the branches of such trees from coming in contact with its system.

Adopted by Ord. 98-3 on 2/10/1998

7.06.070 Franchise And License Nontransferable

- A. Notification Of Sale:
 - 1. Notification And Election: When a provider is the subject of a sale, transfer, lease, assignment, sublease or disposed of, in whole or in part, either by forced or involuntary sale, or by ordinary sale, consolidation or otherwise, such that it or its successor entity is obligated to inform or seek the approval of the PSC, the provider or its successor entity shall promptly notify the City of the nature of the transaction. The notification shall include either:
 - a. The successor entity's certification that the successor entity unequivocally agrees to all of the terms of the original provider's franchise agreement; or
 - b. The successor entity's application in compliance with SWMC 7.06.050.
 - 2. Transfer Of Franchise: Upon receipt of a notification and certification in accordance with subsection A1a of this Section, the City designee, as provided in SWMC 7.06.090A1, shall send notice affirming the transfer of the franchise to the successor entity. If the City has good cause to believe that the successor entity may not comply with this Chapter or the franchise agreement, it may require an application for the transfer. The application shall comply with SWMC 7.06.050.
 - 3. If PSC Approval No Longer Required: If the PSC no longer exists, or if its regulations or State law no longer require approval of transactions described in this subsection A, and

the City has good cause to believe that the successor entity may not comply with this Chapter or the franchise agreement, it may require an application. The application shall comply with SWMC 7.06.050.

- B. Events Of Sale: The following events shall be deemed to be a sale, assignment or other transfer of the franchise requiring compliance with subsection A of this Section: 1) the sale, assignment or other transfer of all or a majority of a provider's assets to another person; 2) the sale, assignment or other transfer of capital stock or partnership, membership or other equity interests in a provider by one or more of its existing shareholders, partners, members or other equity owners so as to create a new controlling interest in a provider; 3) the issuance of additional capital stock or partnership, membership or other equity interest by a provider so as to create a new controlling interest in such a provider; or 4) the entry by a provider into an agreement with respect to the management or operation of such provider or its system.

Adopted by Ord. 98-3 on 2/10/1998

7.06.080 Oversight And Regulation

- A. Insurance, Indemnity, And Security: Prior to the execution of a franchise, a provider will deposit with the City an irrevocable, unconditional letter of credit or surety bond as required by the terms of the franchise, and shall obtain and provide proof of the insurance coverage required by the franchise. A provider shall also indemnify the City as set forth in the franchise.
- B. Oversight: The City shall have the right to oversee, regulate and inspect periodically the construction, maintenance, and upgrade of the system, and any part thereof, in accordance with the provisions of the franchise and applicable law. A provider shall establish and maintain managerial and operational records, standards, procedures and controls to enable a provider to prove, in reasonable detail, to the satisfaction of the City at all times throughout the term, that a provider is in compliance with the franchise. A provider shall retain such records for not less than the applicable statute of limitations.
- C. Maintain Records: A provider shall at all times maintain:
 - 1. On file with the City, a full and complete set of plans, records and "as-built" hard copy maps and, to the extent the maps are placed in an electronic format, they shall be made in electronic format compatible with the City's existing GIS system, of all existing and proposed installations and the types of equipment and systems installed or constructed in the rights-of-way, properly identified and described as to the types of equipment and facility by appropriate symbols and marks which shall include annotations of all rights-of-way where work will be undertaken. As used herein, "as-built" maps includes "file construction prints". Maps shall be drawn to scale. "As-built" maps, including the compatible electronic format, as provided above, shall be submitted within thirty (30) days of completion of work or within thirty (30) days after completion of modification and repairs. "As-built" maps are not required of the provider who is the incumbent local exchange carrier for the existing system to the extent they do not exist.
 - 2. Throughout the term of the franchise, a provider shall maintain complete and accurate books of account and records of the business, ownership, and operations of a provider with respect to the system in a manner that allows the City at all times to determine whether a provider is in compliance with the franchise. Should the City reasonably determine that the records are not being maintained in such a manner, a provider shall alter the manner in which the books and/or records are maintained so that a provider comes into compliance with this Section. All financial books and records which are

maintained in accordance with the regulations of the FCC and any governmental entity that regulates utilities in the State, and generally accepted accounting principles shall be deemed to be acceptable under this Section.

- D. Confidentiality: If the information required to be submitted is proprietary in nature or must be kept confidential by Federal, State or local law, upon proper request by a provider, such information shall be classified as a protected record within the meaning of the Utah Government Records Access and Management Act ("GRAMA"), making it available only to those who must have access to perform their duties on behalf of the City, provided that a provider notifies the City of, and clearly labels the information which a provider deems to be confidential, proprietary information. Such notification and labeling shall be the sole responsibility of the provider.
- E. Provider's Expense: All reports and records required under this Chapter shall be furnished at the sole expense of a provider, except as otherwise provided in this Chapter or a franchise.
- F. Right Of Inspection: For the purpose of verifying the correct amount of the franchise fee, the books and records of the provider pertaining thereto shall be open to inspection or audit by duly authorized representatives of the City at all reasonable times, upon giving reasonable notice of the intention to inspect or audit the books and records, provided that the City shall not audit the books and records of the provider more often than annually. The provider agrees to reimburse the City the reasonable costs of an audit if the audit discloses that the provider has paid ninety five percent (95%) or less of the compensation due the City for the period of such audit. In the event the accounting rendered to the City by the provider herein is found to be incorrect, then payment shall be made on the corrected amount within thirty (30) calendar days of written notice, it being agreed that the City may accept any amount offered by the provider, but the acceptance thereof by the City shall not be deemed a settlement of such item if the amount is in dispute or is later found to be incorrect.

Adopted by Ord. 98-3 on 2/10/1998

7.06.090 Rights Of City

- A. Enforcement And Remedies:
 - 1. Enforcement; City Designee: The City is responsible for enforcing and administering this Chapter, and the City or its designee, as appointed by the Mayor, is authorized to give any notice required by law or under any franchise agreement.
 - 2. Enforcement Provision: Any franchise granted pursuant to this Chapter shall contain appropriate provisions for enforcement, compensation, and protection of the public, consistent with the other provisions of this Chapter, including, but not limited to, defining events of default, procedures for accessing the Bond/Security Fund, and rights of termination or revocation.
- B. Force Majeure: In the event a provider's performance of any of the terms, conditions or obligations required by this Chapter or a franchise is prevented by a cause or event not within a provider's control, such inability to perform shall be deemed excused and no penalties or sanctions shall be imposed as a result thereof. For the purpose of this Section, causes or events not within the control of a provider shall include, without limitation: acts of God; strikes; sabotage; riots or civil disturbances; failure or loss of utilities; explosions; acts of public enemies; and natural disasters such as floods, earthquakes, landslides, and fires.
- C. Extended Operation And Continuity Of Services:
 - 1. Continuation After Expiration: Upon either expiration or revocation of a franchise granted pursuant to this Chapter, the City shall have discretion to permit a provider to continue

to operate its system or provide services for an extended period of time not to exceed six (6) months from the date of such expiration or revocation. A provider shall continue to operate its system under the terms and conditions of this Chapter and the franchise granted pursuant to this Chapter.

2. Continuation By Incumbent Local Exchange Carrier: If the provider is the incumbent local exchange carrier, it shall be permitted to continue to operate its system and provide services without regard to revocation or expiration, but shall be obligated to negotiate a renewal in good faith.

D. Removal Or Abandonment Of Franchise Property:

1. Abandoned System: In the event that: a) the use of any portion of the system is discontinued for a continuous period of twelve (12) months, and thirty (30) days after no response to written notice from the City to the last known address of provider; b) any system has been installed in the rights-of-way without complying with the requirements of this Chapter or franchise; or c) the provisions of SWMC 7.06.030E are applicable and no franchise is granted, a provider, except the provider who is an incumbent local exchange carrier, shall be deemed to have abandoned such system.
2. Removal Of Abandoned System: The City, upon such terms as it may impose, may give a provider written permission to abandon, without removing, any system, or portion thereof, directly constructed, operated or maintained under a franchise. Unless such permission is granted or unless otherwise provided in this Chapter, a provider shall remove within a reasonable time the abandoned system and shall restore, using prudent construction standards, any affected rights-of-way to their former state at the time such system was installed, so as not to impair their usefulness. In removing its plant, structures and equipment, a provider shall refill, at its own expense, any excavation necessarily made by it and shall leave all rights-of-way in as good condition as that prevailing prior to such removal without materially interfering with any electrical or telephone cable or other utility wires, poles or attachments. The City shall have the right to inspect and approve the condition of the rights-of-way cables, wires, attachments and poles prior to and after removal. The liability, indemnity and insurance provisions of this Chapter and any security fund provided in a franchise shall continue in full force and effect during the period of removal and until full compliance by a provider with the terms and conditions of this Section.
3. Transfer Of Abandoned System To City: Upon abandonment of any system in place, a provider, if required by the City, shall submit to the City a written instrument, satisfactory in form to the City, transferring to the City the ownership of the abandoned system.
4. Removal Of Aboveground System: At the expiration of the term for which a franchise is granted, or upon its revocation or earlier expiration, as provided for by this Chapter, in any such case without renewal, extension or transfer, the City shall have the right to require a provider to remove, at its expense, all aboveground portions of a system from the rights-of-way within a reasonable period of time, which shall not be less than one hundred eighty (180) days. If the provider is the incumbent local exchange carrier, it shall not be required to remove its system, but shall negotiate a renewal in good faith.
5. Leaving Underground System: Notwithstanding anything to the contrary set forth in this Chapter, a provider may abandon any underground system in place so long as it does not materially interfere with the use of the rights-of-way or with the use thereof by any public utility, cable operator or other person.

7.06.100 Obligation To Notify

Publicizing Work: Before entering onto any private property, a provider shall make a good faith attempt to contact the property owners in advance, and describe the work to be performed.

Adopted by Ord. 98-3 on 2/10/1998

7.06.110 General Provisions

- A. Conflicts: In the event of a conflict between any provision of this chapter and a franchise entered pursuant to it, the provisions of this chapter in effect at the time the franchise is entered into shall control.
- B. Severability: If any provision of this chapter is held by any federal, state or local court of competent jurisdiction, to be invalid as conflicting with any federal or state statute, or is ordered by a court to be modified in any way in order to conform to the requirements of any such law and all appellate remedies with regard to the validity of the chapter provisions in question are exhausted, such provision shall be considered a separate, distinct, and independent part of this chapter, and such holding shall not affect the validity and enforceability of all other provisions hereof. In the event that such law is subsequently repealed, rescinded, amended or otherwise changed, so that the provision which had been held invalid or modified is no longer in conflict with such law the provision in question shall return to full force and effect and shall again be binding on the city and the provider, provided that the city shall give the provider thirty (30) days, or a longer period of time as may be reasonably required for a provider to comply with such a rejuvenated provision, written notice of the change before requiring compliance with such provision.
- C. New Developments: It shall be the policy of the city to liberally amend this chapter, upon application of a provider, when necessary to enable the provider to take advantage of any developments in the field of telecommunications which will afford the provider an opportunity to more effectively, efficiently, or economically serve itself or the public.
- D. Notices: All notices from a provider to the city required under this chapter or pursuant to a franchise granted pursuant to this chapter shall be directed to the officer as designated by the mayor. A provider shall provide in any application for a franchise the identity, address and phone number to receive notices from the city. A provider shall immediately notify the city of any change in its name, address, or telephone number.
- E. Exercise Of Police Power: To the full extent permitted by applicable law either now or in the future, the city reserves the right to adopt or issue such rules, regulations, orders, or other directives that it finds necessary or appropriate in the lawful exercise of its police powers.

Adopted by Ord. 98-3 on 2/10/1998

7.06.120 Federal, State And City Jurisdiction

- A. Construction: This chapter shall be construed in a manner consistent with all applicable federal and state statutes.
- B. Ordinance Applicability: This chapter shall apply to all franchises granted or renewed after the effective date of this chapter. This chapter shall further apply, to the extent permitted by applicable federal or state law to all existing franchises granted prior to the effective date of this chapter and to a provider providing services, without a franchise, prior to the effective date of this chapter.

- C. Other Applicable Ordinances: A provider's rights are subject to the police powers of the city to adopt and enforce ordinances necessary to the health, safety and welfare of the public. A provider shall comply with all applicable general laws and ordinances enacted by the city pursuant to its police powers. In particular, all providers shall comply with the city land use requirements.
- D. City Failure To Enforce: A provider shall not be relieved of its obligation to comply with any of the provisions of this chapter or any franchise granted pursuant to this chapter by reason of any failure of the city to enforce prompt compliance.
- E. Construed According To Utah Law: This chapter and any franchise granted pursuant to this chapter shall be construed and enforced in accordance with the substantive laws of the state.

Adopted by Ord. 98-3 on 2/10/1998

RESOLUTION 17-29

A RESOLUTION OF THE SOUTH WEBER CITY COUNCIL APPROVING FINAL PLAT: COUNTRY LANE AT SOUTH WEBER

WHEREAS, the South Weber City Planning Commission held a public hearing for the Country Lane at South Weber Subdivision (1 lot), located at approximately 475 E. and South Weber Dr. with 1.44 acres, on the 8th of June 2017, and reviewed said final plat and have given a favorable recommendation to approve; and

WHEREAS, the South Weber City Council has reviewed the final plat in a regular public meeting on the 27th day of June 2017 and has approved of said final plat subject to the conditions as set forth in the City Engineer's final review memo dated 22 June 2017.

BE IT THEREFORE RESOLVED by the South Weber City Council that the final plat of the Country Lane at South Weber Subdivision is hereby approved.

PASSED AND APPROVED by the City Council of South Weber this **27th day of June 2017**.

Tamara Long, Mayor

ATTEST:


Elyse Greiner, City Recorder

Roll call vote was as follows:

Mr. Taylor	yes	no
Mrs. Sjoblom	yes	no
Mr. Hyer	yes	no
Mr. Casas	yes	no
Mr. Winsor	yes	no

MEMORANDUM

TO: South Weber City Mayor and Council

FROM: Brandon K. Jones, P.E.
South Weber City Engineer 

CC: Tom Smith – South Weber City Manager
Mark B. Larsen – South Weber City Public Works Director
Elyse Greiner – South Weber City Recorder

RE: **COUNTRY LANE AT SOUTH WEBER SUBDIVISION**
(ASSISTED LIVING)
Final Review

Date: June 22, 2017

Our office has completed a review of the Final Plat and Improvement Plans for the Country Lane at South Weber Subdivision received, June 15, 2017. We recommend approval, and offer the following comments.

GENERAL

1. We have received confirmation via email from UDOT that the proposed improvements on South Weber Drive have been approved.

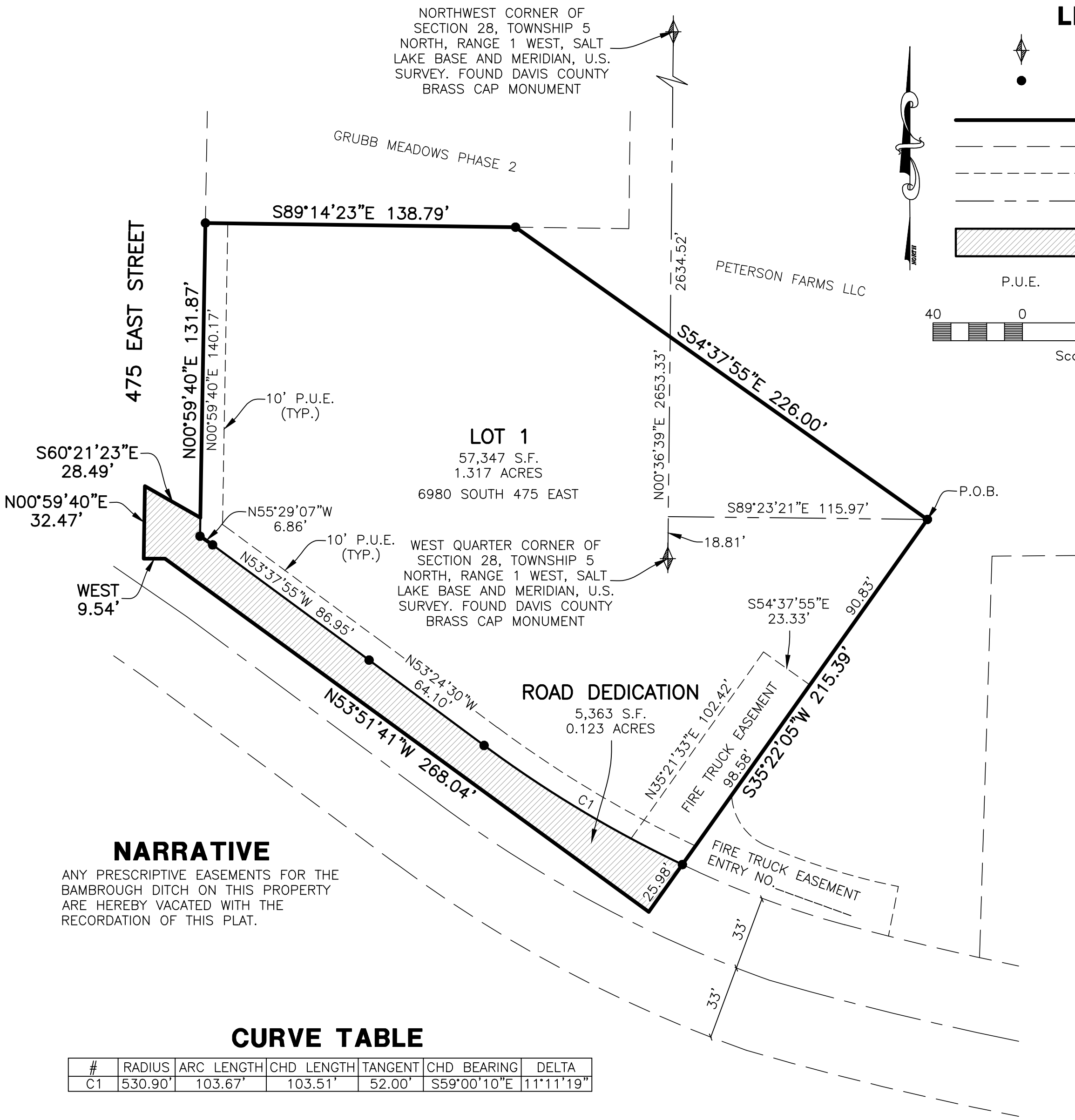
IMPROVEMENT PLANS

2. If the retaining wall at the ROW line needs to be taller than 4 feet, it will need to be specifically designed and stamped by a licensed engineer, and reviewed by the City before its construction.

SHEET
1 of 1

COUNTRY LANE AT SOUTH WEBER SUBDIVISION

PART OF THE NW AND SW 1/4 OF SECTION 28 AND PART OF THE NE AND SE 1/4 OF SECTION 29, T.5N., R.1W., S.L.B.&M., U.S. SURVEY
CITY OF SOUTH WEBER, DAVIS COUNTY, UTAH
APRIL, 2017



LEGEND

- = SECTION CORNER
 - = SET 5/8" REBAR & PLASTIC CAP STAMPED "REEVE & ASSOCIATES"
 - = BOUNDARY LINE
 - = ADJOINING PROPERTY
 - = EASEMENTS
 - = SECTION TIE LINE
 - = ROAD DEDICATION
 - = PUBLIC UTILITY EASEMENT
- P.U.E.
- Scale: 1" = 40'



VICINITY MAP
NOT TO SCALE

NARRATIVE

THE PURPOSE OF THIS PLAT IS TO CREATE A ONE LOT SUBDIVISION. ALL CORNERS WERE SET WITH A 5/8" REBAR AND PLASTIC CAP STAMPED "REEVE & ASSOCIATES" AS SHOWN ON PLAT. THE ROAD DEDICATION AREA SHOWN HEREON FALLS OUTSIDE OF THE SURVEYED BOUNDARY, HOWEVER IT WAS ADDED TO THE PLAT AS ROAD DEDICATION TO ENSURE THAT ANY CLAIM THE OWNERS MIGHT HAVE TO SAID AREA IS DEDICATED AS RIGHT OF WAY.

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS PLAT IS THE SECTION LINE BETWEEN A FOUND BRASS CAP MONUMENT AT THE WEST QUARTER CORNER AND A FOUND BRASS CAP MONUMENT AT THE NORTHWEST CORNER OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, U.S. SURVEY. SHOWN HEREON AS N00°36'39"E

BOUNDARY DESCRIPTION

PART OF THE NORTHWEST AND SOUTHWEST QUARTERS OF SECTION 28, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, AND PART OF THE NORTHEAST AND SOUTHEAST QUARTERS OF SECTION 29, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT, SAID POINT BEING N00°36'39"E 18.81 FEET AND S89°23'21"E 115.97 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 28; THENCE S35°22'05"W 215.39 FEET; THENCE N53°51'41"W 268.04 FEET; THENCE WEST 9.54 FEET; THENCE N00°59'40"E 32.47 FEET; THENCE S60°21'23"E 28.49 FEET; THENCE N00°59'40"E 131.87 FEET; THENCE S89°14'23"E 138.79 FEET; THENCE S54°37'55"E 226.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 62,710 SQUARE FEET OR 1.440 ACRES MORE OR LESS

NARRATIVE

ANY PRESCRIPTIVE EASEMENTS FOR THE BAMBROUGH DITCH ON THIS PROPERTY ARE HEREBY VACATED WITH THE RECORDATION OF THIS PLAT.

CURVE TABLE

#	RADIUS	ARC LENGTH	CHD. LENGTH	TANGENT	CHD. BEARING	DELTA
C1	530.90'	103.67'	103.51'	52.00'	S59°00'10"E	11°11'19"

SOUTH WEBER CITY PLANNING COMMISSION

APPROVED THIS _____ DAY OF _____, 20____,
BY THE SOUTH WEBER CITY PLANNING COMMISSION.

CHAIRMAN, SOUTH WEBER CITY PLANNING COMMISSION

SOUTH WEBER CITY ENGINEER

I HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THIS PLAT AND IT IS CORRECT IN ACCORDANCE WITH INFORMATION ON FILE IN THIS OFFICE.

SOUTH WEBER CITY ENGINEER DATE

SOUTH WEBER CITY COUNCIL

PRESENTED TO THE SOUTH WEBER CITY COUNCIL THIS THE _____ DAY OF _____, 20____,
AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED.

SOUTH WEBER CITY MAYOR ATTEST: CITY RECORDER

SOUTH WEBER CITY ATTORNEY

APPROVED BY THE SOUTH WEBER CITY ATTORNEY THIS THE _____ DAY OF _____, 20____.

SOUTH WEBER CITY ATTORNEY

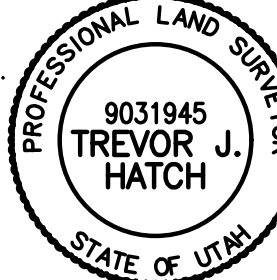
SURVEYOR'S CERTIFICATE

I, **TREVOR J. HATCH**, DO HEREBY CERTIFY THAT I AM A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT; AND THAT I HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS, AND HAVE PLACED MONUMENTS AS REPRESENTED ON THIS PLAT, AND THAT THIS PLAT OF **COUNTRY LANE AT SOUTH WEBER SUBDIVISION** IN **SOUTH WEBER CITY, DAVIS COUNTY, UTAH**, HAS BEEN DRAWN CORRECTLY TO THE DESIGNATED SCALE AND IS A TRUE AND CORRECT REPRESENTATION OF THE HEREIN DESCRIBED LANDS INCLUDED IN SAID SUBDIVISION, BASED UPON DATA COMPILED FROM RECORDS IN THE **DAVIS COUNTY** RECORDER'S OFFICE AND FROM SAID SURVEY MADE BY ME ON THE GROUND, I FURTHER CERTIFY THAT THE REQUIREMENTS OF ALL APPLICABLE STATUTES AND ORDINANCES OF **SOUTH WEBER CITY, DAVIS COUNTY** CONCERNING ZONING REQUIREMENTS REGARDING LOT MEASUREMENTS HAVE BEEN COMPLIED WITH.

SIGNED THIS _____ DAY OF _____, 20____.

9031945

UTAH LICENSE NUMBER



OWNERS DEDICATION AND CERTIFICATION

WE THE UNDERSIGNED OWNERS OF THE HEREIN DESCRIBED TRACT OF LAND, DO HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS AND STREETS AS SHOWN ON THE PLAT AND NAME SAID TRACT **COUNTRY LANE AT SOUTH WEBER SUBDIVISION**, AND HEREBY DEDICATE, GRANT AND CONVEY TO THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) ALL THOSE PORTIONS OF SAID TRACT OF LAND DESIGNATED HEREON AS SOUTH WEBER DRIVE (SR-60), THE SAME TO BE USED AS PUBLIC THOROUGHFARES FOREVER; AND FURTHER DEDICATE, GRANT, AND CONVEY TO SOUTH WEBER CITY THOSE CERTAIN STRIPS DESIGNATED HEREON AS PUBLIC UTILITY EASEMENTS (PUE), THE SAME TO BE USED FOR DRAINAGE PURPOSES AND THE INSTALLATION, MAINTENANCE, AND OPERATION OF PUBLIC UTILITIES AS MAY BE AUTHORIZED BY SOUTH WEBER CITY.

SIGNED THIS _____ DAY OF _____, 20____.

ACKNOWLEDGMENT

STATE OF UTAH _____)ss.
COUNTY OF _____)

ON THE _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, _____ (AND) _____ SIGNER(S) OF THE ABOVE OWNER'S DEDICATION AND CERTIFICATION, WHO BEING BY ME DULY SWORN, DID ACKNOWLEDGE TO ME _____ SIGNED IT FREELY, VOLUNTARILY, AND FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES

NOTARY PUBLIC

ACKNOWLEDGMENT

STATE OF UTAH _____)ss.
COUNTY OF _____)

ON THE _____ DAY OF _____, 20____, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, _____ (AND) _____ BEING BY ME DULY SWORN, ACKNOWLEDGED TO ME THEY ARE _____ AND _____ OF SAID CORPORATION AND THAT THEY SIGNED THE ABOVE OWNER'S DEDICATION AND CERTIFICATION FREELY, VOLUNTARILY, AND IN BEHALF OF SAID CORPORATION FOR THE PURPOSES THEREIN MENTIONED.

COMMISSION EXPIRES

NOTARY PUBLIC

PROJECT INFORMATION

Surveyor: **T. HATCH**
Project Name: **COUNTRY LANE AT S. WEBER SUBD.**
Designer: **N. ANDERSON**
Number: **6115-01**
Scale: **1"=40'**
Begin Date: **4-20-17**
Revision: _____
Checked: _____

DAVIS COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____
FILED FOR RECORD
AND RECORDED, _____ AT _____
IN BOOK _____ OF _____
THE OFFICIAL RECORDS, PAGE _____

RECORDED FOR:

DAVIS COUNTY RECORDER

DEPUTY,



ORDINANCE 17-08

AN ORDINANCE VACATING A PORTION OF STREET RIGHT-OF-WAY KNOWN AS 7400 SOUTH LOCATED BETWEEN 1550 EAST AND SOUTH WEBER DRIVE

WHEREAS, the City desires to vacate a portion of the 7400 South right-of-way between 1550 East and South Weber Drive as a public street; and

WHEREAS, the 7400 South right-of-way is a partially dedicated right-of-way and partially a prescriptive use easement; and

WHEREAS, the proposed street vacation has been reviewed by the City Council, all appropriate public hearings have been held in accordance with Utah Code 10-9a-208 to obtain public input regarding the proposed vacation of public interest in the section of street, and the Council now finds good cause for vacating the public's interest in a portion of the 7400 South right-of-way;

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

Section 1. Vacation of Portion of 7400 South Right-of-Way. South Weber City hereby vacates the public interest in that portion of the 7400 South right-of-way shown as Parcel A and described in the attached EXHIBIT "A," which is by this reference made a part hereof. Parcel A shall be vacated in favor of and to J. Harold & Lou Ann Ray (Parcel 13-012-0057), the abutting property owner.

Section 2. Maintained Public Right-of-Way. South Weber City shall keep and maintain the public interest in Parcels B (dedicated right-of-way) and C (prescriptive use easement) of the 7400 South right-of-way as shown and described in EXHIBIT "A" for public access to a well house and maintenance of a public utility. Parcel B shall remain in the name of the City. Parcel C shall remain in the name of Lou Ann Ray (parcel 13-030-0003), but South Weber City will maintain the prescriptive use easement for public access.

Section 3. Balance of 7400 South Right-of-Way. The remaining portion of the 7400 South right-of-way outside of Parcels A, B, and C, shown in dotted shading on the attached EXHIBIT "A," is believed to be subject to a prescriptive use easement. To the extent any prescriptive use rights exist on or across such property, the City hereby vacates all public interest and prescriptive use rights in that remainder portion of the 7400 South right-of-way.

Section 4. Severability Clause. If any 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.

Section 5. Effective Date. This Ordinance shall become effective immediately upon passage and will be recorded with the Davis County Recorder.

PASSED AND ADOPTED by the City Council of South Weber City, Utah, this **27th day of June, 2017.**

MAYOR: Tamara P. Long

ATTEST:

Elyse Greiner, City Recorder

Roll call vote was as follows:

Mr. Taylor	yes	no
Mr. Hyer	yes	no
Mrs. Sjoblom	yes	no
Mr. Casas	yes	no
Mr. Winsor	yes	no

STATE OF UTAH)
 : SS.
COUNTY OF DAVIS)

I, Elyse Greiner, do hereby certify that I am the duly appointed, qualified and acting City Recorder of South Weber City, Davis County, State of Utah. I further certify that the above, foregoing, and attached Ordinance entitled AN ORDINANCE VACATING A PORTION OF STREET RIGHT-OF-WAY KNOWN AS 7400 SOUTH LOCATED BETWEEN 1550 EAST AND SOUTH WEBER DRIVE constitutes a true and correct copy of such Ordinance passed and adopted by the City Council of said City on Tuesday, the 27th day of June, 2017, as said Ordinance officially appears in my official Ordinance File of South Weber City, and on deposit in my office as such Recorder.

IN WITNESS THEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said South Weber City this 27th day of June, 2017.

Elyse Greiner
City Recorder

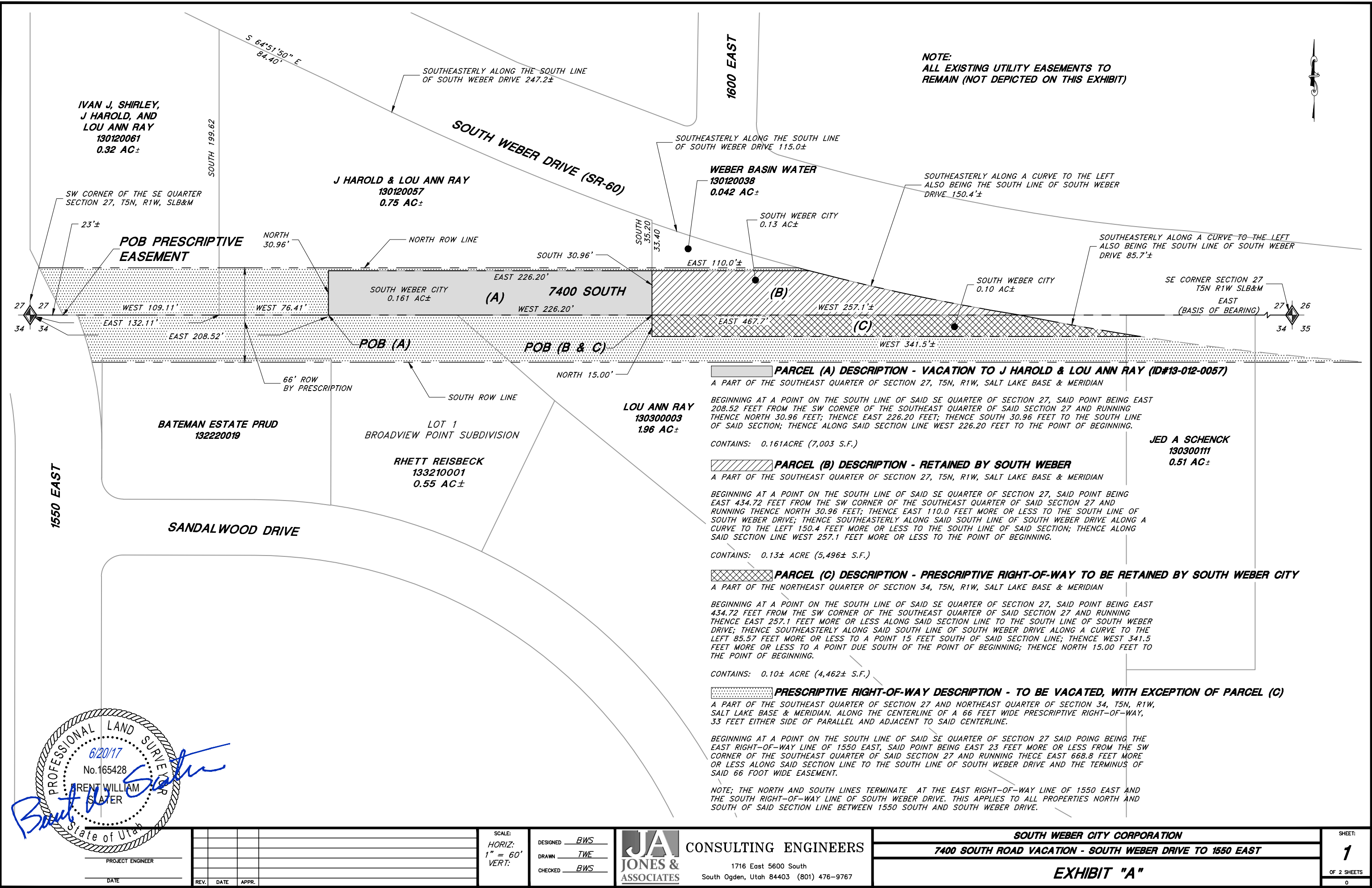
CERTIFICATE OF POSTING

I, the duly appointed recorder for the City of South Weber, hereby certify that ***ORDINANCE 17-08: AN ORDINANCE VACATING A PORTION OF STREET RIGHT-OF-WAY KNOWN AS 7400 SOUTH LOCATED BETWEEN 1550 EAST AND SOUTH WEBER DRIVE*** was passed and adopted the ____ day of _____, 2017, and certify that copies of the foregoing Ordinance 17-08 were posted in the following locations within the municipality this ____ day of _____, 2017.

1. South Weber Elementary, 1285 E. Lester Drive
2. South Weber Family Activity Center, 1181 E. Lester Drive
3. South Weber City Building, 1600 E. South Weber Drive

Elyse Greiner, City Recorder

EXHIBIT “A”



NOTE:
ALL EXISTING UTILITY EASEMENTS TO
REMAIN (NOT DEPICTED ON THIS EXHIBIT)

WEBER BASIN WATER
130120038
0.042 AC±

SOUTH WEBER CITY
0.13 AC±

SOUTHEASTERLY ALONG A CURVE TO THE LEFT
ALSO BEING THE SOUTH LINE OF SOUTH WEBER
DRIVE 150.4'±

SOUTHEASTERLY ALONG A CURVE TO THE LEFT
ALSO BEING THE SOUTH LINE OF SOUTH WEBER
DRIVE 85.7'±

SE CORNER SECTION 27
T5N R1W SLB&M
EAST
(BASIS OF BEARING)

PARCEL (A) DESCRIPTION - VACATION TO J HAROLD & LOU ANN RAY (ID#13-012-0057)

A PART OF THE SOUTHEAST QUARTER OF SECTION 27, T5N, R1W, SALT LAKE BASE & MERIDIAN
BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SE QUARTER OF SECTION 27, SAID POINT BEING EAST 208.52 FEET FROM THE SW CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 27 AND RUNNING THENCE NORTH 30.96 FEET; THENCE EAST 226.20 FEET; THENCE SOUTH 30.96 FEET TO THE SOUTH LINE OF SAID SECTION; THENCE ALONG SAID SECTION LINE WEST 226.20 FEET TO THE POINT OF BEGINNING.

CONTAINS: 0.161 ACRE (7,003 S.F.)

JED A SCHENCK
130300111
0.51 AC±

PARCEL (B) DESCRIPTION - RETAINED BY SOUTH WEBER

A PART OF THE SOUTHEAST QUARTER OF SECTION 27, T5N, R1W, SALT LAKE BASE & MERIDIAN
BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SE QUARTER OF SECTION 27, SAID POINT BEING EAST 434.72 FEET FROM THE SW CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 27 AND RUNNING THENCE NORTH 30.96 FEET; THENCE EAST 110.0 FEET MORE OR LESS TO THE SOUTH LINE OF SOUTH WEBER DRIVE; THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE OF SOUTH WEBER DRIVE ALONG A CURVE TO THE LEFT 150.4 FEET MORE OR LESS TO THE SOUTH LINE OF SAID SECTION; THENCE ALONG SAID SECTION LINE WEST 257.1 FEET MORE OR LESS TO THE POINT OF BEGINNING.

CONTAINS: 0.13± ACRE (5,496± S.F.)

PARCEL (C) DESCRIPTION - PRESCRIPTIVE RIGHT-OF-WAY TO BE RETAINED BY SOUTH WEBER CITY

A PART OF THE NORTHEAST QUARTER OF SECTION 34, T5N, R1W, SALT LAKE BASE & MERIDIAN
BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SE QUARTER OF SECTION 27, SAID POINT BEING EAST 434.72 FEET FROM THE SW CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 27 AND RUNNING THENCE EAST 257.1 FEET MORE OR LESS ALONG SAID SECTION LINE TO THE SOUTH LINE OF SOUTH WEBER DRIVE; THENCE SOUTHEASTERLY ALONG SAID SOUTH LINE OF SOUTH WEBER DRIVE ALONG A CURVE TO THE LEFT 85.57 FEET MORE OR LESS TO A POINT 15 FEET SOUTH OF SAID SECTION LINE; THENCE WEST 341.5 FEET MORE OR LESS TO A POINT DUE SOUTH OF THE POINT OF BEGINNING; THENCE NORTH 15.00 FEET TO THE POINT OF BEGINNING.

CONTAINS: 0.10± ACRE (4,462± S.F.)

PRESCRIPTIVE RIGHT-OF-WAY DESCRIPTION - TO BE VACATED, WITH EXCEPTION OF PARCEL (C)

A PART OF THE SOUTHEAST QUARTER OF SECTION 27 AND NORTHEAST QUARTER OF SECTION 34, T5N, R1W, SALT LAKE BASE & MERIDIAN, ALONG THE CENTERLINE OF A 66 FEET WIDE PRESCRIPTIVE RIGHT-OF-WAY, 33 FEET EITHER SIDE OF PARALLEL AND ADJACENT TO SAID CENTERLINE.
BEGINNING AT A POINT ON THE SOUTH LINE OF SAID SE QUARTER OF SECTION 27 SAID POINT BEING THE EAST RIGHT-OF-WAY LINE OF 1550 EAST, SAID POINT BEING EAST 23 FEET MORE OR LESS FROM THE SW CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 27 AND RUNNING THENCE EAST 668.8 FEET MORE OR LESS ALONG SAID SECTION LINE TO THE SOUTH LINE OF SOUTH WEBER DRIVE AND THE TERMINUS OF SAID 66 FOOT WIDE EASEMENT.

NOTE: THE NORTH AND SOUTH LINES TERMINATE AT THE EAST RIGHT-OF-WAY LINE OF 1550 EAST AND THE SOUTH RIGHT-OF-WAY LINE OF SOUTH WEBER DRIVE. THIS APPLIES TO ALL PROPERTIES NORTH AND SOUTH OF SAID SECTION LINE BETWEEN 1550 SOUTH AND SOUTH WEBER DRIVE.

PROFESSIONAL LAND SURVEYOR
6/20/17
No. 165428
BRENT WILLIAM
SATER
State of Utah

PROJECT ENGINEER
DATE

REV.	DATE	APPR.

SCALE:
HORIZ:
1" = 60'
VERT:

DESIGNED BWS
DRAWN TWE
CHECKED BWS



CONSULTING ENGINEERS

1716 East 5600 South
South Ogden, Utah 84403 (801) 476-9767

SOUTH WEBER CITY CORPORATION
7400 SOUTH ROAD VACATION - SOUTH WEBER DRIVE TO 1550 EAST
EXHIBIT "A"

Change Order for Central Park Playground Project

The change order is for a 478' section of vinyl fence on Lester Dr. from the ADA access to the end point of the playground equipment. The change order options for fencing are:

- 8' centers @ \$13.90/ft = \$6,616.40
- 7' centers @ \$14.90/ft = \$7,092.40
- 6' centers @ \$16.50/ft = \$7,854.00