

# **SOUTH WEBER CITY COUNCIL 2017 SUMMIT**

**DATE OF MEETING:** 12 January 2018

**TIME COMMENCED:** 1:00 p.m.

**LOCATION:** Davis County Library located on 133 S. Main St. Farmington, Utah

**PRESENT: MAYOR:**

**Jo Sjoblom**

**COUNCILMEMBERS:**

**Blair Halverson  
Kent Hyer  
Angie Petty  
Merv Taylor  
Wayne Winsor**

**PLANNING COMMISSIONERS:**

**Tim Grubb  
Rob Osborne  
Wes Johnson  
Debi Pitts  
Taylor Walton**

**CITY MANAGER:**

**Tom Smith**

**CITY RECORDER:**

**Mark McRae**

**CITY ATTORNEY:**

**Doug Ahlstrom**

**CITY TREASURER:**

**Paul Laprevote**

**CITY ATTORNEY:**

**Doug Ahlstrom**

**PUBLIC WORKS DIRECTOR:**

**Mark Larsen**

**BATTALION CHIEF:**

**Roney Ketts**

**RECREATION DIRECTOR:**

**Curtis Brown**

**Transcriber:** Minutes transcribed by Michelle Clark

**VISITORS:** Brian Poll, Farrell Poll, and Charlie Poll.

**Introductions**

**Financial Status of the City - Mark McRae -**

- **General Fund & Capital Projects Funds**  
GF 2017 \$ 421,021

CP 2017 \$1,806,482  
 CP 2018 \$2,257,000 \*

\*One time money – Sale of property \$1,300,000

Upcoming expenses: Fire Truck, Snowplow, new shop

Mark said the general fund has a maximum of how much a city can keep in it, which is 25%. He said Capital Projects are for major expenditures and equipment over \$10,000. The sources of revenue for the General Fund are: property taxes, sales tax, and franchise taxes. Capital Projects revenue comes from sales tax. Mark explained that the amount of money the city receives from property tax per household is the same every year. He said the only growth in property tax is from new homes. He said the city takes approximately 6% to 7% from property tax. He said the certified tax rate has historically been going down. Mark discussed how the county estimates property taxes. He said sales tax grows with inflation, but property taxes don't.

**Utility Fund Balances**

<b>Water</b>	<b>2017</b>	<b>\$1,564,357</b>	
	<b>2018</b>	<b>\$1,613,257</b>	<b>133% of Rev.</b>
<b>Sewer</b>	<b>2017</b>	<b>\$1,712,497</b>	
	<b>2018</b>	<b>\$1,811,751</b>	<b>193% of Rev.</b>
<b>Sanitation</b>	<b>2017</b>	<b>\$ 375,568</b>	
	<b>2018</b>	<b>\$ 394,568</b>	<b>115% of Rev.</b>
<b>Storm Water</b>	<b>2017</b>	<b>\$ 503,495</b>	
	<b>2018</b>	<b>\$ 461,495</b>	<b>199% of Rev.</b>

**Impact Fee Balances – 2017**

<b>Water</b>	<b>\$ 0</b>
<b>Sewer</b>	<b>\$ 0</b>
<b>Storm Water *</b>	<b>\$ 143,279</b>
<b>Roads</b>	<b>\$ 200,516</b>
<b>Parks</b>	<b>\$ 49,520</b>
<b>Public Safety</b>	<b>\$ 0</b>
<b>Recreation</b>	<b>\$ 0</b>

\*Regional detention basin brought it to \$0.

Mark said impact fees should be reviewed every six years. He said the city has five years in which to spend impact fees. He said this takes long term planning.

**Fund Balances vs Depreciation**

<b>Capital Project</b>	<b>2017</b>	<b>\$ 1,806,482</b>	<b>\$ 483,097</b>
<b>Water</b>	<b>2017</b>	<b>\$ 1,564,357</b>	<b>\$ 207,439</b>
<b>Sewer</b>	<b>2017</b>	<b>\$ 1,712,497</b>	<b>\$ 95,465</b>
<b>Sanitation</b>	<b>2017</b>	<b>\$ 375,568</b>	<b>\$ 0</b>
<b>Storm Water</b>	<b>2017</b>	<b>\$ 503,495</b>	<b>\$ 108,000</b>

Mark asked if anyone has questions. There were none.