

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the **City Council of SOUTH WEBER CITY**, Davis County, Utah, will meet in a regular public meeting on **Tuesday, 26 April 2016** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

WORK MEETING:

5:30 p.m. Discussion of agenda items, correspondence, and/or future agenda items

COUNCIL MEETING:

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

1. CONSENT AGENDA:

- ◆ Approval of April 12, 2016 City Council Meeting Minutes
- ◆ Approval of April 12, 2016 City Council Work Meeting Minutes
- ◆ March 2016 Budget to Actual

6:05 p.m.

2. ACTION ITEMS:

- a. RES 16-16 Final Plat: South Weber Drive Commercial Subdivision
- b. RES 16-17 Procurement Policy - Amended

6:25 p.m.

3. DISCUSSION ITEMS:

- a. South Weber Model Railroad Club Contract Agreement Review
- b. Replacement/Repair of Current Water Reservoir
- c. Agenda Request; Courtney Brown Requesting Street Signs

7:35 p.m.

4. CITY COUNCIL REPORT(S) ON DESIGNATED RESPONSIBILITIES

7:50 p.m.

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

8:00 p.m.

6. 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
CITY WEBSITE www.southwebercity.com

EACH MEMBER OF THE GOVERNING BODY
THOSE LISTED ON THE AGENDA

UTAH PUBLIC NOTICE WEBSITE www.pmn.utah.gov

DATE: April 21, 2016

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: 12 April 2016

TIME COMMENCED: 6:04 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer
Marlene Poore
Merv Taylor
Jo Sjoblom

CITY RECORDER:

Elyse Greiner

CITY TREASURER:

Paul Laprevote

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Doug Ahlstrom, Wayne Winsor, Michael Poff, Ryan Cain, Dax Larsen, Jax Nilsson, Casey Dygert, Adam Zick, Kaleb Zick, Kegan Zick, and Deidre Zick.

Mayor Long called the meeting to order and welcomed those in attendance as well as Troop #333.

PLEDGE OF ALLEGIANCE: Council Member Casas

PRAYER: Council Member Taylor

AGENDA: Council Member Hyer moved to approve the agenda as written. Council Member Sjoblom seconded the motion. The Council voted all in favor. The motion carried.

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- ♦ Approval of March 15, 2016 City Council Work Meeting Minutes
- ♦ Approval of March 22, 2015 City Council Work Meeting Minutes
- ♦ Approval of March 22, 2015 City Council Meeting Minutes
- ♦ March 2016 Check Register

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

ACTION ON:**Ordinance 16-05 Amending 1.08.040 (J) Powers and Duties:**

The City Manager would like to assign the duties of Assistant City Manager to someone other than the City Recorder (as current ordinance reads). This change would allow flexibility for the City Manager to designate any individual to fill the role. The amendment is as follows:

J. In the manager's temporary absence, the manager shall designate an individual who shall be empowered to ~~city recorder~~ shall exercise the powers and perform the duties of the manager.

Council Member Taylor moved to table Ordinance 16-05 amending 1.08.040 until it can be discussed further at the next work meeting. Council Member Hyer seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Poore, Taylor, and Sjoblom voted yes. The motion carried.

Ordinance 16-06 Amending 4.02 Nuisances: Tom said the amendments update the City Code to more closely align with State Code. The amendment also helps in the preparation for the hiring of a part-time code enforcement officer by making the language more encompassing and precise. He said Doug Ahlstrom, City Attorney, has reviewed the amendments. Discussion took place regarding violations being circumstantial. Doug Ahlstrom said notice procedures can be found in 4.02. Tom said 4.02 addresses the duty to maintain and then later on the code discusses ways to correct. Doug Ahlstrom discussed when weeds are 6" tall then they need to be removed. He said that is the standard in most cities. He said this ordinance sets a standard for the code enforcer. Tom said he met with the prosecutor concerning this being enforceable. The Council discussed the paragraph concerning dust. There was some concern as to how to handle this with the gravel pits in the City.

Council Member Casas suggested meeting with the Council this spring concerning dust mitigation.

Council Member Hyer moved to approve Ordinance 16-06 amending 4.02 Nuisances as written. Council Member Sjoblom seconded the motion. Elyse called for a roll call vote. Council Members Casas, Hyer, Poore, and Sjoblom voted yes. Council Member Taylor abstained. The motion carried.

DISCUSSION ITEMS (possible action):

Vehicle Replacement Plan: Tom explained that in a prior meeting Council Member Poore conducted research concerning a vehicle replacement plan. It was decided to go with Option #2 which includes: (1) 2013 Chevrolet, (2) 2014 Dodge Ram 2500 (with plows), lease (2) 2017 (smaller trucks, i.e. F150) for \$2,500 per year. The total 1st year cost would be \$61,250.00. Council Member Poore stated the goal is to purchase lease trucks to phase toward a 10 year rotation. Tom cautioned against a 10 year lease verses a 5 year lease. Council Member Casas is in favor of the 10 year rotation. Tom would like a little bit of time for more analysis.

5 Eagle Scout Projects; Digital Sign along 475 West of South Weber Dr.: Council Member Sjoblom said there are five scouts who would like to do an Eagle Scout project for a digital

Jax Nilsson, 1821 Kay Lane, said he is trying to get approval and working to design a sign. He will be working with Yesco Sign Company. He will be overseeing some of the safety hazards as well. He would like to get approval and help with the funding. He will also work with the City Council in approval of the design.

Council Member Sjoblom said we want to do signs at each end of the City that are comparable to each other. Council Member Hyer asked about the time frame. Jax said they would like to complete the project the end of this summer.

Dax Larsen, 1733 E. 7510 S., said he will be working on the engineering process including structural size, etc. He is also working on the procurement process. He will approach companies concerning purchase of materials. He will provide a list of costs of the materials before any item is purchased. He will also pick up and move the materials to the location.

Kaleb Zick, 6785 Firth Farm Rd, said he will be doing the manufacturing part of the project. He will work as a team with Yesco and go through the safety production. He will meet with the safety manager before they start the project.

Kegan Zick, 6785 Firth Farm Rd., said he will be doing the lighting and electrical system. He said he is good with his hands and can learn to do his part. He will be working as a supervisor and will help with all the parts. He will receive the approved plans from the City and taking Scouts to Yesco shop to set up the electrical system.

Casey Dygert, 1742 E. 7600 S., said he will be in charge of installation of the sign. He will organize two Saturdays for installation including digging the holes, pouring the concrete, and setting anchor bolts. He will also make sure there is a sign inspection completed.

Ryan Cain, 7444 S. 1740 E., said he is the varsity coach for these scouts. He is also a sales manager for Yesco. He said the boys have all expressed interest in being a part of this project. He has helped the boys break this project down into five different components. He said each boy will need to get signed off by the Council on their part of the project. He has enlisted help from employees and professionals from Yesco to volunteer with the project. He said Yesco will offer some engineering services. He said the boys will be driving this project. He said depending on the design; Yesco can offer some of their equipment.

Council Member Taylor asked about funding. Dax said he is willing to do a fundraiser to get some materials funded. Ryan anticipates the sign will cost approximately \$5,000. Council Member Sjoblom asked if they have looked into procuring a location. Ryan said they have not. He said that is something Dax needs to look into. Doug Ahlstrom suggested contacting UDOT concerning property along 475 East. Ryan said it depends on the budget as to whether or not the sign will be solar. He said solar is not capable of handling a message center.

Council Member Casas addressed each of the scouts and the leader and said he is extremely excited about this project and as a member of the Council he will help support them. He feels

this will be a great benefit to the City. Council Member Sjoblom complimented the scouts on their organization and spreading out the duties.

Council Member Hyer said the first step is to look at location. He said there are future plans for a new road in 475 E. area which will affect the location. He brought up the idea of doing a central city sign in front of the City Office.

Tom said he would support the scouts and recommended the City Office location be the priority if they want to get going soon. He said there may be funds available in the capital projects fund. Ryan said he wouldn't warrantee the sign through Yesco; however, discussion can take place concerning that. Tom asked about the scouts doing the construction and whether or not Yesco will have their contractors there. Ryan said, "Yes." Tom said the City may entertain some possibility of matching funds from fundraisers. Council Member Sjoblom said if the sign is installed at the City Office, she would suggest not putting up the message center. Ryan said he has a used sign in the shop right now that might work for the City. He then explained message centers and said it is worth doing the homework to get the right one. Council Member Taylor asked if the Council can receive pictures of the sign. He also suggested putting a plaque on the sign with the names of the scouts.

Council Member Casas suggested installing the message center across the street of City Hall by the well shed. He said the pump house has power and is located on City property. He said to speed up the project, he would propose this location. Council Member Hyer suggested looking into both locations. The Council was in agreement that a sign across the street from City Hall would be more visible for residents than in front of City Hall. It was suggested that Jax present a proposal to the Council at the first meeting in May.

Amend General Plan Projected Land Use Map: Tom said this item is to discuss rezoning Agriculture property in the City to Commercial to allow for increased economic development. He said property values and property tax will go up. He said there are easements on the property. He said this will bring in an alternate source of revenue. He said right now there is no plan for the future of these properties. Council Member Casas is concerned about some property owners who want their property in the green belt. He is interested in zoning the City's property located by the apartments that is currently in the T-1 Zone to Commercial. He said all the areas Tom has identified for commercial are great areas. Tom said this would need to be presented to the Planning Commission because they are the land use authority. He said this is an item that he brought up for discussion to see if the Council is interested in moving forward. Council Member Hyer is concerned about the City taking the initiative and putting that upon people when it is their land and they should be able to choose what they want to do with it. He doesn't want to impose somebody's rights. Council Member Casas said there are three parcels on the map that would be changed from Agricultural to Commercial. One property is the Stephens property, Gordon Frisbey property, and the City owned property by the apartments. He said both properties are not adjacent to a single resident. He feels it is worth doing.

Council Member Casas moved to go forward in making a presentation to the Planning Commission to amend the general plan projected land use map for commercial zoning. Council Member Poore seconded the motion. Elyse called for a roll call vote. Council Members Casas, Poore, and Sjoblom voted yes. Council Member Hyer and Taylor voted no. The motion carried 3 to 2.

PUBLIC COMMENTS:

Michael Poff, 6591 S. 475 E., suggested adding a mitigation plan with the general plan if it's amended. He would suggest a water rate increase with the budget. He said the City is still paying the same amount on water whether he conserves water or not.

CITY COUNCIL ITEMS:**Council Member Casas:**

Weber Basin Meeting: Council Member Casas and Poore met with Weber Basin to discuss a new water tank for the City. Council Member Poore said they did give them a code based on cities charging actual usage. Tom discussed the option to charge residents according to size of the meter. Council Member Poore doesn't want to put this off while waiting for the Capital Facilities Plan to be completed. Council Member Hyer said as new development comes in; an impact fee needs to be assigned. Tom said a good standard plan for cities is to conduct a Capital Facilities Plan every ten years. He said the plan will project how much water will be used in the future. Discussion took place regarding charging for usage soon and not waiting until the CFP is completed. Tom said he is concerned about charging a rate based upon what the Council is saying and how is that rate justified.

Council Member Hyer:

Country Fair Days Committee: A meeting will take place tonight to discuss the budget for Country Fair Days.

Council Member Taylor:

Status with Nix Construction and Owen & Marie Cash: Council Member Casa said he stopped at their home twice a while back and he hasn't been back. He did meet with Stephanie Nix. He said there isn't a resolution yet. Council Member Hyer suggested meeting with Owen and Marie Cash and Mr. Parrish. Tom recommended that the City show them that we are doing something and hopefully put it to rest. Council Member Hyer said if Nix would be willing to make some concessions, the residents may feel a little bit better. Council Member Taylor asked about the issue brought up about Nix Construction being taxed as a resident and not a commercial business. Tom said he hasn't looked into that. It was decided that Tom will set up a meeting with all parties.

Geneva Rock: He met with Geneva Rock concerning the installation of a sidewalk from the pit. They are not interested in installing one.

CITY MANAGER ITEMS:

Department of Environmental Quality: Tom reported the City Shop is in violation of salt storage. Council Member Casas proposed using \$50,000 for a salt storage barn.

Proposal from 4-H Wild Things: Tom said the City received a proposal from 4-H Wild Things for a conditional use permit to use Central Park for a farmer's market.

ADJOURNED:

Council Member Sjoblom moved to adjourn the meeting at 8:04 p.m. Council Member Taylor seconded the motion. Council Members Casas, Hyer, Poore, Sjoblom, 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: 12 April 2016

TIME COMMENCED: 5:32 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Kent Hyer
Marlene Poore
Merv Taylor
Jo Sjoblom**

CITY TREASURER:

Paul Laprevote

CITY RECORDER:

Elyse Greiner

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by **Michelle Clark**

VISITORS: Doug Ahlstrom, Wayne Winsor.

CONSENT AGENDA:

- ♦ **Approval of March 15, 2016 City Council Work Meeting Minutes**
- ♦ **Approval of March 22, 2015 City Council Work Meeting Minutes**
- ♦ **Approval of March 22, 2015 City Council Meeting Minutes**
- ♦ **March 2016 Check Register**

Council Member Poore discussed the minutes of 15 March 2016 and made the amendment to change District II to District III on page 2. Council Member Poore asked for confirmation that the information discussed on March 15th about water shares meant that the Council would not get any more requests from the City Engineer to purchase more water shares for new developments. Tom said that he wouldn't, that the business model is to move away from how the City is currently acquiring water. Mayor Long had a question on page 21 of the check register concerning the purchase of a computer for the Fire Department. Tom said he will need to check into that. It was stated this purchase was made with a Visa card. Council Member Taylor asked if a discussion can take place regarding the authorization of expenses. Council Member Poore is concerned about purchases without a purchase order. Tom said this purchase is a violation because it is over \$500. Council Member Sjoblom asked about the refund to Merlin Daines. Elyse said it was refunded because of Ordinance 16-02. Council Member Poore asked about the payment to Gasaway Consulting for \$257.88.

Tom reviewed the open house presentation for the open house from 6 pm to 8 pm at Highmark Charter School concerning South Weber City's need to increase property tax. He said South Weber City was incorporated on March 16, 1971. There has been no property tax increase since then. He discussed the need for the following: (1) a long range infrastructural plan for roads, parks, and facilities, (2) to keep up with costs pressures of replacement, operation and

maintenance for roads, parks, and facilities, and (3) for South Weber City residents to continue with the same level of service. Tom said the infrastructure paid for by property taxes is wearing out at the rate of \$419,000 a year. The City needs to put this amount into savings each year; otherwise there will not be enough money to replace the existing infrastructure when the time comes. He then reviewed South Weber City versus neighboring cities (similar size and services). He said the cumulative inflation factor from January 1971 to January 2016 is 495.27%. Essentially, an item costing a \$1.00 in 1971 now costs \$5.95. Council Member Hyer suggested reviewing this type of model every couple of years. Tom agreed.

ACTION ITEMS:**Ordinance 16-05 Amending 1.08.040 (J) Powers and Duties:**

The City Manager would like to assign the duties of Assistant City Manager to someone other than the City Recorder (as current ordinance reads). This change would allow flexibility for the City Manager to designate any individual to fill the role. The amendment is as follows:

J. In the manager's temporary absence, the manager shall designate an individual who shall be empowered to ~~city recorder~~ shall exercise the powers and perform the duties of the manager.

Council Member Sjoblom suggested being more specific than designating any individual. Council Member Poore feels the Council needs to be in agreement as well. Council Member Casas would suggest tabling this tonight to have more discussion.

Ordinance 16-06 Amending 4.02 Nuisances: (no discussion on this item)**DISCUSSION ITEMS (possible action):****Vehicle Replacement Plan (no discussion on this item)****5 Eagle Scout Projects; Digital Sign along East End of South Weber Dr. (No discussion on this item)****Amend General Plan Projected Land Use Map: (no discussion on this item)**

Adjourned at 6:00 p.m.

APPROVED: _____ Date

Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: City Recorder: Elyse Greiner

DRAFT

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>TAXES</u>					
10-31-100	CURRENT YEAR PROPERTY TAXES	10,576.09	293,826.20	310,000.00	16,173.80	94.8
10-31-120	PRIOR YEAR PROPERTY TAXES	8,338.33	12,684.41	3,300.00	(9,384.41)	384.4
10-31-200	FEE IN LIEU - VEHICLE REG	30,956.40	30,956.40	30,000.00	(956.40)	103.2
10-31-300	SALES AND USE TAXES	59,292.96	560,090.28	680,000.00	119,909.72	82.4
10-31-310	FRANCHISE/OTHER	30,856.83	241,585.77	332,000.00	90,414.23	72.8
	TOTAL TAXES	140,020.61	1,139,143.06	1,355,300.00	216,156.94	84.1
	<u>LICENSES AND PERMITS</u>					
10-32-100	BUSINESS LICENSES AND PERMITS	668.00	14,286.00	13,000.00	(1,286.00)	109.9
10-32-210	BUILDING PERMITS	27,226.05	188,269.84	160,000.00	(28,269.84)	117.7
	TOTAL LICENSES AND PERMITS	27,894.05	202,555.84	173,000.00	(29,555.84)	117.1
	<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	24,950.29	123,608.75	175,000.00	51,391.25	70.6
10-33-580	STATE LIQUOR FUND ALLOTMENT	.00	4,063.77	4,000.00	(63.77)	101.6
	TOTAL INTERGOVERNMENTAL REVENUE	24,950.29	131,172.52	182,500.00	51,327.48	71.9
	<u>CHARGES FOR SERVICES</u>					
10-34-100	ZONING & SUBDIVISION FEES	4,671.78	19,148.78	10,000.00	(9,148.78)	191.5
10-34-105	SUBDIVISION REVIEW FEE	.00	44,984.62	.00	(44,984.62)	.0
10-34-250	BLDG RENTAL/PARK USE (BOWERY)	240.00	1,480.00	1,700.00	220.00	87.1
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
10-34-760	YOUTH CITY COUNCIL	.00	.00	.00	.00	.0
	TOTAL CHARGES FOR SERVICES	4,911.78	156,809.50	11,700.00	(145,109.50)	1340.3
	<u>FINES AND FORFEITURES</u>					
10-35-100	FINES	8,427.50	88,922.38	120,000.00	31,077.62	74.1
	TOTAL FINES AND FORFEITURES	8,427.50	88,922.38	120,000.00	31,077.62	74.1

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>MISCELLANEOUS REVENUE</u>					
10-36-100	INTEREST EARNINGS	4,254.63	23,103.14	5,000.00	(18,103.14)	462.1
10-36-300	NEWSLETTER SPONSORS	.00	100.00	500.00	400.00	20.0
10-36-400	SALE OF ASSETS	.00	8,388.00	.00	(8,388.00)	.0
10-36-900	SUNDRY REVENUES	1,234.35	4,854.35	5,000.00	145.65	97.1
10-36-901	FARMERS MARKET	.00	.00	.00	.00	.0
	<u>TOTAL MISCELLANEOUS REVENUE</u>	<u>5,488.98</u>	<u>36,445.49</u>	<u>10,500.00</u>	<u>(25,945.49)</u>	<u>347.1</u>
	<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
10-39-900	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
	<u>TOTAL CONTRIBUTIONS AND TRANSFERS</u>	<u>.00</u>	<u>520.46</u>	<u>418,500.00</u>	<u>417,979.54</u>	<u>.1</u>
	<u>TOTAL FUND REVENUE</u>	<u>211,693.21</u>	<u>1,755,569.25</u>	<u>2,271,500.00</u>	<u>515,930.75</u>	<u>77.3</u>

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>LEGISLATIVE</u>					
10-41-005 SALARIES - COUNCIL & COMMISSIO	3,434.00	23,913.00	31,600.00	7,687.00	75.7
10-41-131 EMPLOYEE BENEFIT-EMPLOYER FICA	262.71	1,829.37	2,700.00	870.63	67.8
10-41-133 EMPLOYEE BENEFIT - WORK. COMP.	77.95	835.01	700.00	(135.01)	119.3
10-41-210 BOOKS, SUBS. AND MEMBERSHIPS	.00	.00	.00	.00	.0
10-41-230 TRAVEL	.00	3,841.37	15,000.00	11,158.63	25.6
10-41-240 OFFICE SUPPLIES AND EXPENSE	.00	488.16	.00	(488.16)	.0
10-41-370 PROFESSIONAL/TECHNICAL SERVICE	.00	718.75	.00	(718.75)	.0
10-41-620 MISCELLANEOUS SERVICES	25.50	467.70	2,000.00	1,532.30	23.4
10-41-765 YOUTH CITY COUNCIL	79.96	866.11	4,000.00	3,133.89	21.7
TOTAL LEGISLATIVE	3,880.12	32,959.47	56,000.00	23,040.53	58.9
<u>JUDICIAL</u>					
10-42-004 SUPERVISOR SALARIES	1,082.12	10,280.14	14,000.00	3,719.86	73.4
10-42-110 PART-TIME EMPLOYEE SALARIES	2,601.81	27,782.75	30,000.00	2,217.25	92.6
10-42-130 EMPLOYEE BENEFIT - RETIREMENT	758.72	7,686.46	9,700.00	2,013.54	79.2
10-42-131 EMPLOYEE BENEFIT-EMPLOYER FICA	281.83	2,911.98	3,500.00	588.02	83.2
10-42-133 EMPLOYEE BENEFIT - WORK. COMP.	5.90	100.71	800.00	699.29	12.6
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	1,357.43	3,000.00	1,642.57	45.3
10-42-240 OFFICE SUPPLIES & EXPENSE	21.14	489.96	1,500.00	1,010.04	32.7
10-42-243 COURT REFUNDS	.00	2,055.00	.00	(2,055.00)	.0
10-42-313 PROFESSIONAL/TECH. - ATTORNEY	500.00	4,175.00	6,700.00	2,525.00	62.3
10-42-317 PROFESSIONAL/TECHNICAL-BAILIFF	350.00	2,475.00	4,000.00	1,525.00	61.9
10-42-350 SOFTWARE MAINTENANCE	5.00	278.10	600.00	321.90	46.4
10-42-550 BANKING CHARGES	51.72	425.14	500.00	74.86	85.0
10-42-610 MISCELLANEOUS	.00	58.30	4,500.00	4,441.70	1.3
10-42-980 ST. TREASURER SURCHARGE	3,664.99	33,797.90	40,000.00	6,202.10	84.5
TOTAL JUDICIAL	9,323.23	95,026.48	120,000.00	24,973.52	79.2

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>ADMINISTRATIVE</u>					
10-43-110 FULL-TIME EMPLOYEE SALARIES	11,315.45	191,671.49	228,000.00	36,328.51	84.1
10-43-120 PART-TIME EMPLOYEE SALARIES	390.66	9,337.57	6,000.00	(3,337.57)	155.6
10-43-125 EMPLOYEE INCENTIVE	.00	.00	.00	.00	.0
10-43-130 EMPLOYEE BENEFIT - RETIREMENT	2,279.66	36,488.21	50,000.00	13,511.79	73.0
10-43-131 EMPLOYEE BENEFIT-EMPLOYER FICA	904.12	14,796.62	18,000.00	3,203.38	82.2
10-43-133 EMPLOYEE BENEFIT - WORK. COMP.	32.29	2,926.89	4,000.00	1,073.11	73.2
10-43-134 EMPLOYEE BENEFIT - UI	.00	3,500.00	3,500.00	.00	100.0
10-43-135 EMPLOYEE BENEFIT - HEALTH INS.	3,823.99	33,872.88	45,000.00	11,127.12	75.3
10-43-136 HRA REIMBURSEMENT - HEALTH INS	75.00	4,025.00	4,000.00	(25.00)	100.6
10-43-210 BOOKS/SUBSCRIPTIONS/MEMBERSHIP	.00	2,644.55	4,000.00	1,355.45	66.1
10-43-220 PUBLIC NOTICES	.00	4,015.27	2,500.00	(1,515.27)	160.6
10-43-230 TRAVEL	984.94	5,764.03	13,000.00	7,235.97	44.3
10-43-240 OFFICE SUPPLIES & EXPENSE	157.70	5,931.98	13,000.00	7,068.02	45.6
10-43-251 EQUIPMENT MAINT. AGREEMENT	330.36	2,101.39	3,500.00	1,398.61	60.0
10-43-252 EQUIPMENT MAINT. - CASELLE	.00	.00	.00	.00	.0
10-43-253 EQUIPMENT MAINT. - SOFTWARE	.00	.00	.00	.00	.0
10-43-262 GENERAL GOVERNMENT BUILDINGS	423.01	5,748.32	10,000.00	4,251.68	57.5
10-43-270 UTILITIES	354.97	3,421.60	5,000.00	1,578.40	68.4
10-43-280 TELEPHONE	1,143.98	10,064.67	12,000.00	1,935.33	83.9
10-43-308 PROFESSIONAL & TECH - I.T.	903.14	8,947.12	10,000.00	1,052.88	89.5
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	(1,613.50)	13,170.25	50,000.00	36,829.75	26.3
10-43-313 PROFESSIONAL/TECH. - ATTORNEY	1,950.00	19,663.98	19,000.00	(663.98)	103.5
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	.00	25,196.00	.00	(25,196.00)	.0
10-43-329 CITY MANAGER FUND	.00	486.21	3,400.00	2,913.79	14.3
10-43-330 FLOWER FUND	.00	.00	.00	.00	.0
10-43-350 SOFTWARE MAINTENANCE	199.15	4,826.05	6,400.00	1,573.95	75.4
10-43-360 EDUCATION & TRAINING	.00	(100.00)	.00	100.00	.0
10-43-370 PROFESSIONAL & TECH. SERVICES	.00	.00	.00	.00	.0
10-43-510 INSURANCE & SURETY BONDS	.00	38,354.58	40,000.00	1,645.42	95.9
10-43-550 BANKING CHARGES	155.16	1,473.62	2,000.00	526.38	73.7
10-43-610 MISCELLANEOUS	53.72	2,935.61	6,200.00	3,264.39	47.4
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	.00	(11.08)	.00	11.08	.0
10-43-740 EQUIPMENT PURCHASES	1,240.94	9,605.76	10,000.00	394.24	96.1
10-43-745 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
10-43-841 TRANSFER TO RECREATION FUND	140,000.00	140,000.00	140,000.00	.00	100.0
10-43-910 TRANSFER TO CAP. PROJ. FUND	68,000.00	68,000.00	68,000.00	.00	100.0
TOTAL ADMINISTRATIVE	233,104.74	697,753.92	816,000.00	118,246.08	85.5

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PUBLIC SAFETY</u>					
10-54-310 SHERIFF'S DEPARTMENT	15,585.92	92,747.86	132,600.00	39,852.14	70.0
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	(474.48)	4,063.77	4,500.00	436.23	90.3
10-54-740 EQUIPMENT PURCHASES	.00	.00	.00	.00	.0
TOTAL PUBLIC SAFETY	15,111.44	102,967.41	152,000.00	49,032.59	67.7
<u>FIRE PROTECTION</u>					
10-57-110 FULL-TIME EMPLOYEE SALARIES	733.17	6,598.53	10,000.00	3,401.47	66.0
10-57-120 PART-TIME EMPLOYEE SALARIES	6,577.00	18,337.00	33,600.00	15,263.00	54.6
10-57-131 EMPLOYEE BENEFIT-EMPLOYER FICA	559.25	1,907.62	3,300.00	1,392.38	57.8
10-57-133 EMPLOYEE BENEFIT - WORK. COMP.	273.39	1,327.71	1,500.00	172.29	88.5
10-57-134 EMPLOYEE BENEFIT - UI	.00	700.00	700.00	.00	100.0
10-57-210 BOOKS, SUBS. AND MEMBERSHIPS	.00	379.00	2,300.00	1,921.00	16.5
10-57-230 TRAVEL	.00	5,476.68	9,000.00	3,523.32	60.9
10-57-240 OFFICE SUPPLIES & EXPENSE	.00	99.17	1,000.00	900.83	9.9
10-57-250 EQUIPMENT SUPPLIES & MAINT.	25.00	2,157.99	23,000.00	20,842.01	9.4
10-57-270 UTILITIES	1,052.93	5,679.00	7,000.00	1,321.00	81.1
10-57-280 TELEPHONE	222.45	2,542.21	5,500.00	2,957.79	46.2
10-57-350 SOFTWARE MAINTENANCE	38.05	1,139.20	1,300.00	160.80	87.6
10-57-370 PROFESSIONAL & TECH. SERVICES	1,040.58	8,577.42	11,000.00	2,422.58	78.0
10-57-450 SPECIAL PUBLIC SAFETY SUPPLIES	220.77	8,917.48	21,200.00	12,282.52	42.1
10-57-530 INTEREST EXPENSE- BOND	.00	9,097.70	9,100.00	2.30	100.0
10-57-550 BANKING CHARGES	51.72	425.14	500.00	74.86	85.0
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	2,047.79	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	12,842.10	97,409.64	165,000.00	67,590.36	59.0

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>BUILDING INSPECTION</u>					
10-58-105 PART-TIME EMPLOYEE SALARIES	.00	.00	.00	.00	.0
10-58-110 FULL-TIME EMPLOYEE SALARIES	4,261.35	32,573.23	44,000.00	11,426.77	74.0
10-58-120 PART-TIME EMPLOYEE SALARIES	.00	.00	.00	.00	.0
10-58-130 EMPLOYEE BENEFIT - RETIREMENT	682.09	6,583.82	9,600.00	3,016.18	68.6
10-58-131 EMPLOYEE BENEFIT-EMPLOYER FICA	316.47	2,411.45	3,500.00	1,088.55	68.9
10-58-133 EMPLOYEE BENEFIT - WORK. COMP.	85.82	1,128.72	800.00	(328.72)	141.1
10-58-134 EMPLOYEE BENEFIT - UI	.00	600.00	600.00	.00	100.0
10-58-135 EMPLOYEE BENEFIT - HEALTH INS.	333.62	2,575.51	5,000.00	2,424.49	51.5
10-58-210 BOOKS/SUBSCRIPTIONS/MEMBERSHIP	135.00	519.69	800.00	280.31	65.0
10-58-230 TRAVEL	.00	1,167.71	2,000.00	832.29	58.4
10-58-255 VEHICLE LEASE	.00	2,200.00	2,200.00	.00	100.0
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	123.57	1,094.85	1,500.00	405.15	73.0
10-58-740 EQUIPMENT PURCHASES	.00	.00	.00	.00	.0
TOTAL BUILDING INSPECTION	5,937.92	50,919.98	72,500.00	21,580.02	70.2
<u>STREETS</u>					
10-60-110 FULL-TIME EMPLOYEE SALARIES	1,591.11	13,849.54	18,000.00	4,150.46	76.9
10-60-120 PART-TIME EMPLOYEE SALARIES	1,172.25	6,809.50	16,000.00	9,190.50	42.6
10-60-130 EMPLOYEE BENEFIT - RETIREMENT	247.55	2,752.25	6,400.00	3,647.75	43.0
10-60-131 EMPLOYEE BENEFIT-EMPLOYER FICA	208.87	1,554.58	2,600.00	1,045.42	59.8
10-60-133 EMPLOYEE BENEFIT - WORK. COMP.	74.34	800.20	800.00	(.20)	100.0
10-60-134 EMPLOYEE BENEFIT - UI	.00	800.00	800.00	.00	100.0
10-60-135 EMPLOYEE BENEFIT - HEALTH INS.	49.52	851.88	2,200.00	1,348.12	38.7
10-60-140 UNIFORMS	197.35	1,229.95	1,500.00	270.05	82.0
10-60-230 TRAVEL & TRAINING	.00	.00	1,000.00	1,000.00	.0
10-60-250 EQUIPMENT SUPPLIES & MAINT.	617.16	13,358.66	21,000.00	7,641.34	63.6
10-60-255 VEHICLE LEASE	.00	2,200.00	2,200.00	.00	100.0
10-60-260 BUILDINGS & GROUNDS - SHOP	1,513.26	8,341.83	9,000.00	658.17	92.7
10-60-271 UTILITIES - STREET LIGHTS	3,331.15	30,462.50	55,000.00	24,537.50	55.4
10-60-312 PROFESSIONAL & TECH. - ENGINR	.00	6,895.50	18,000.00	11,104.50	38.3
10-60-350 SOFTWARE MAINTENANCE	38.05	2,335.82	7,000.00	4,664.18	33.4
10-60-370 PROFESSIONAL & TECH. SERVICES	186.00	1,952.00	4,000.00	2,048.00	48.8
10-60-410 SPECIAL HIGHWAY SUPPLIES	69.77	11,603.76	16,000.00	4,396.24	72.5
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	3,797.00	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	69.92	584.99	500.00	(84.99)	117.0
10-60-745 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
TOTAL STREETS	13,163.30	110,179.96	211,000.00	100,820.04	52.2

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>CLASS "C" ROADS</u>					
10-61-105 PART-TIME EMPLOYEE SALARIES	.00	.00	.00	.00	.0
10-61-110 FULL-TIME EMPLOYEE SALARIES	1,547.96	10,431.11	16,000.00	5,568.89	65.2
10-61-130 EMPLOYEE BENEFIT - RETIREMENT	244.76	2,093.10	3,500.00	1,406.90	59.8
10-61-131 EMPLOYEE BENEFIT-EMPLOYER FICA	114.35	771.99	1,300.00	528.01	59.4
10-61-133 EMPLOYEE BENEFIT - WORK. COMP.	38.72	348.69	400.00	51.31	87.2
10-61-134 EMPLOYEE BENEFIT - UI	.00	300.00	300.00	.00	100.0
10-61-135 EMPLOYEE BENEFIT - HEALTH INS.	146.00	721.05	.00	(721.05)	.0
10-61-230 TRAVEL	.00	.00	.00	.00	.0
10-61-410 SPECIAL HIGHWAY SUPPLIES	.00	.00	.00	.00	.0
10-61-411 SNOW REMOVAL	3,911.69	36,368.18	30,000.00	(6,368.18)	121.2
10-61-425 SLURRY SEAL	.00	.00	105,000.00	105,000.00	.0
10-61-730 STREET OVERLAY	.00	.00	345,000.00	345,000.00	.0
 TOTAL CLASS "C" ROADS	 6,003.48	 51,034.12	 501,500.00	 450,465.88	 10.2

PARKS

10-70-110 FULL-TIME EMPLOYEE SALARIES	3,513.15	37,425.00	53,000.00	15,575.00	70.6
10-70-120 PART-TIME EMPLOYEE SALARIES	.00	6,423.59	10,500.00	4,076.41	61.2
10-70-130 EMPLOYEE BENEFIT - RETIREMENT	667.16	5,336.15	11,000.00	5,663.85	48.5
10-70-131 EMPLOYEE BENEFIT-EMPLOYER FICA	251.74	3,372.62	4,900.00	1,527.38	68.8
10-70-133 EMPLOYEE BENEFIT - WORK. COMP.	105.39	2,025.57	1,400.00	(625.57)	144.7
10-70-134 EMPLOYEE BENEFIT - UI	.00	900.00	900.00	.00	100.0
10-70-135 EMPLOYEE BENEFIT - HEALTH INS.	1,068.82	8,883.27	4,800.00	(4,083.27)	185.1
10-70-230 TRAVEL & SEMINARS	.00	500.00	2,000.00	1,500.00	25.0
10-70-250 EQUIPMENT SUPPLIES & MAINT.	1,041.29	7,364.58	6,000.00	(1,364.58)	122.7
10-70-255 VEHICLE LEASE	.00	4,500.00	4,500.00	.00	100.0
10-70-260 BUILDINGS & GROUNDS	169.32	524.78	9,000.00	8,475.22	5.8
10-70-261 GROUNDS SUPPLIES & MAINTENANCE	4,879.87	13,601.06	19,000.00	5,398.94	71.6
10-70-265 TRAILS: SUPPLIES AND MAINTENANCE	.00	.00	.00	.00	.0
10-70-270 UTILITIES	.00	3,485.59	12,000.00	8,514.41	29.1
10-70-350 SOFTWARE MAINTENANCE	38.05	344.20	500.00	155.80	68.8
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	33.52	265.29	500.00	234.71	53.1
10-70-625 UTA PARK AND RIDE	.00	12,782.66	22,500.00	9,717.34	56.8
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	 11,768.31	 109,469.17	 177,500.00	 68,030.83	 61.7

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<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	311,134.64	1,347,720.15	2,271,500.00	923,779.85	59.3
NET REVENUE OVER EXPENDITURES	(99,441.43)	407,849.10	.00	(407,849.10)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

RECREATION FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>RECREATION REVENUE</u>						
20-34-720	RENTAL - ACTIVITY CENTER	6,362.00	18,985.00	16,000.00	(2,985.00)	118.7
20-34-750	RECREATION FEES	4,575.00	29,118.72	40,000.00	10,881.28	72.8
20-34-751	MEMBERSHIP FEES	1,679.00	18,317.72	21,000.00	2,682.28	87.2
20-34-752	COMPETITION LEAGUE FEES	.00	.00	.00	.00	.0
20-34-753	MISC REVENUE	12.50	1,359.95	500.00	(859.95)	272.0
20-34-811	SALES TAX BOND PMT-RESTRICTED	.00	.00	.00	.00	.0
20-34-841	GRAVEL PIT FEES	.00	22,959.46	60,000.00	37,040.54	38.3
	TOTAL RECREATION REVENUE	12,628.50	90,740.85	137,500.00	46,759.15	66.0
<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	140,000.00	140,000.00	140,000.00	.00	100.0
20-39-900	CONTRIBUTION FROM FUND BALANCE	.00	.00	.00	.00	.0
	TOTAL CONTRIBUTIONS & TRANSFERS	140,000.00	140,000.00	140,000.00	.00	100.0
	TOTAL FUND REVENUE	152,628.50	229,918.59	286,500.00	56,581.41	80.3

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

RECREATION FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>RECREATION EXPENDITURES</u>					
20-71-110 FULL-TIME EMPLOYEE SALARIES	3,669.50	36,435.74	50,000.00	13,564.26	72.9
20-71-120 PART-TIME EMPLOYEE SALARIES	2,965.66	24,958.79	46,000.00	21,041.21	54.3
20-71-130 EMPLOYEE BENEFIT - RETIREMENT	686.50	6,624.03	11,000.00	4,375.97	60.2
20-71-131 EMPLOYEE BENEFIT-EMPLOYER FICA	495.11	4,593.86	7,500.00	2,906.14	61.3
20-71-133 EMPLOYEE BENEFIT - WORK. COMP.	137.06	2,055.15	2,000.00	(55.15)	102.8
20-71-134 EMPLOYEE BENEFIT - UI	.00	2,100.00	2,100.00	.00	100.0
20-71-135 EMPLOYEE BENEFIT - HEALTH INS.	656.16	5,182.69	4,900.00	(282.69)	105.8
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	.00	204.19	2,500.00	2,295.81	8.2
20-71-241 MATERIALS & SUPPLIES	124.50	2,146.15	2,000.00	(146.15)	107.3
20-71-250 EQUIPMENT SUPPLIES & MAINT.	.00	75.89	1,500.00	1,424.11	5.1
20-71-262 GENERAL GOVERNMENT BUILDINGS	.00	356.88	5,000.00	4,643.12	7.1
20-71-270 UTILITIES	78.71	4,951.38	5,500.00	548.62	90.0
20-71-280 TELEPHONE	210.22	2,296.88	2,500.00	203.12	91.9
20-71-331 CITY PROMOTION	268.76	1,301.42	1,500.00	198.58	86.8
20-71-340 PROGRAM OFFICIALS	475.00	8,386.11	15,000.00	6,613.89	55.9
20-71-350 SOFTWARE MAINTENANCE	38.05	344.20	600.00	255.80	57.4
20-71-370 PROFESSIONAL/TECHNICAL SERVICE	.00	.00	.00	.00	.0
20-71-480 BASKETBALL	224.60	1,147.18	6,500.00	5,352.82	17.7
20-71-481 BASEBALL & SOFTBALL	76.74	271.58	5,500.00	5,228.42	4.9
20-71-482 SOCCER	434.06	715.60	3,500.00	2,784.40	20.5
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	235.34	614.40	1,500.00	885.60	41.0
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
20-71-510 INSURANCE & SURETY BONDS	.00	.00	.00	.00	.0
20-71-530 INTEREST EXPENSE	2,650.00	26,044.10	23,400.00	(2,644.10)	111.3
20-71-550 BANKING CHARGES	51.72	425.14	600.00	174.86	70.9
20-71-610 MISCELLANEOUS	209.25	285.64	3,000.00	2,714.36	9.5
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	13,686.94	198,717.33	286,500.00	87,782.67	69.4
TOTAL FUND EXPENDITURES	13,686.94	198,717.33	286,500.00	87,782.67	69.4
NET REVENUE OVER EXPENDITURES	138,941.56	31,201.26	.00	(31,201.26)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

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	12,488.00	76,605.65	60,000.00	(16,605.65)	127.7
	TOTAL REVENUE	12,488.00	77,201.38	61,000.00	(16,201.38)	126.6
	<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	12,488.00	77,201.38	374,000.00	296,798.62	20.6

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

SEWER IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>EXPENDITURES</u>					
21-40-490	SEWER IMPACT FEE PROJECTS	431,443.27	440,104.27	374,000.00	(66,104.27)	117.7
	TOTAL EXPENDITURES	431,443.27	440,104.27	374,000.00	(66,104.27)	117.7
	<u>DEPARTMENT 80</u>					
21-80-800	TRANSFERS	.00	.00	.00	.00	.0
	TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0
	TOTAL FUND EXPENDITURES	431,443.27	440,104.27	374,000.00	(66,104.27)	117.7
	NET REVENUE OVER EXPENDITURES	(418,955.27)	(362,902.89)	.00	362,902.89	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

STORM SEWER IMPACT FEE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
	<u>REVENUE</u>					
22-37-100	INTEREST EARNINGS	.00	69.65	.00	(69.65)	.0
22-37-200	STORM SEWER IMPACT FEE	5,320.00	50,144.36	31,000.00	(19,144.36)	161.8
	TOTAL REVENUE	5,320.00	50,214.01	31,000.00	(19,214.01)	162.0
	<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	5,320.00	50,214.01	56,500.00	6,285.99	88.9

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

STORM SEWER IMPACT FEE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
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	5,320.00	50,214.01	.00	(50,214.01)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

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	4,902.00	32,637.21	34,000.00	1,362.79	96.0
	TOTAL REVENUE	4,902.00	32,791.84	34,000.00	1,208.16	96.5
	<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	4,902.00	32,791.84	91,000.00	58,208.16	36.0

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

PARK IMPACT FEE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
	<u>EXPENDITURES</u>					
23-40-250	EQUIPMENT	.00	.00	.00	.00	.0
23-40-760	PROJECTS	89,235.55	89,235.55	91,000.00	1,764.45	98.1
	TOTAL EXPENDITURES	<u>89,235.55</u>	<u>89,235.55</u>	<u>91,000.00</u>	<u>1,764.45</u>	<u>98.1</u>
	TOTAL FUND EXPENDITURES	<u>89,235.55</u>	<u>89,235.55</u>	<u>91,000.00</u>	<u>1,764.45</u>	<u>98.1</u>
	NET REVENUE OVER EXPENDITURES	<u>(84,333.55)</u>	<u>(56,443.71)</u>	<u>.00</u>	<u>56,443.71</u>	<u>.0</u>

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

ROAD IMPACT FEE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
	<u>REVENUE</u>					
24-37-100	INTEREST EARNINGS	.00	238.41	500.00	261.59	47.7
24-37-200	ROAD IMPACT FEE	5,512.00	36,553.00	20,000.00	(16,553.00)	182.8
	TOTAL REVENUE	5,512.00	36,791.41	20,500.00	(16,291.41)	179.5
	<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	5,512.00	36,791.41	20,500.00	(16,291.41)	179.5

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

ROAD IMPACT FEE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
	<u>EXPENDITURES</u>					
24-40-760	PROJECTS	7,446.50	7,446.50	.00	(7,446.50)	.0
24-40-799	FACILITIES	.00	.00	.00	.00	.0
	TOTAL EXPENDITURES	<u>7,446.50</u>	<u>7,446.50</u>	<u>.00</u>	<u>(7,446.50)</u>	<u>.0</u>
	TOTAL FUND EXPENDITURES	<u>7,446.50</u>	<u>7,446.50</u>	<u>.00</u>	<u>(7,446.50)</u>	<u>.0</u>
	NET REVENUE OVER EXPENDITURES	<u>(1,934.50)</u>	<u>29,344.91</u>	<u>20,500.00</u>	<u>(8,844.91)</u>	<u>143.2</u>

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

COUNTRY FAIR DAYS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>COUNTRY FAIR DAYS REVENUE</u>					
25-34-800 CFD DONATIONS	200.00	17,292.00	18,300.00	1,008.00	94.5
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	2,646.00	4,000.00	1,354.00	66.2
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	200.00	43,765.25	46,850.00	3,084.75	93.4
<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	200.00	43,777.45	48,950.00	5,172.55	89.4

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 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	995.55	1,000.00	4.45	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 COKE 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	50,029.23	48,950.00	(1,079.23)	102.2
TOTAL FUND EXPENDITURES	.00	50,029.23	48,950.00	(1,079.23)	102.2
NET REVENUE OVER EXPENDITURES	200.00	(6,251.78)	.00	6,251.78	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

WATER IMPACT FEE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
	<u>REVENUE</u>					
26-37-100	INTEREST EARNINGS	.00	630.29	1,500.00	869.71	42.0
26-37-200	WATER IMPACT FEES	10,928.00	76,950.88	52,000.00	(24,950.88)	148.0
	TOTAL REVENUE	10,928.00	77,581.17	53,500.00	(24,081.17)	145.0
	<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	10,928.00	77,581.17	53,500.00	(24,081.17)	145.0

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

WATER IMPACT FEE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
	<u>DEPARTMENT 40</u>					
26-40-760	WATER IMPACT FEE PROJECTS	.00	21,079.06	32,000.00	10,920.94	65.9
26-40-799	FACILITIES	.00	.00	.00	.00	.0
	<u>TOTAL DEPARTMENT 40</u>	<u>.00</u>	<u>21,079.06</u>	<u>32,000.00</u>	<u>10,920.94</u>	<u>65.9</u>
	<u>TRANSFERS</u>					
26-80-800	TRANSFERS	.00	.00	.00	.00	.0
	<u>TOTAL TRANSFERS</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.0</u>
	<u>TOTAL FUND EXPENDITURES</u>	<u>.00</u>	<u>21,079.06</u>	<u>32,000.00</u>	<u>10,920.94</u>	<u>65.9</u>
	<u>NET REVENUE OVER EXPENDITURES</u>	<u>10,928.00</u>	<u>56,502.11</u>	<u>21,500.00</u>	<u>(35,002.11)</u>	<u>262.8</u>

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

RECREATION IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
27-34-200	RECREATION IMPACT FEES	5,004.00	30,858.00	30,000.00	(858.00)	102.9
	TOTAL SOURCE 34	5,004.00	30,858.00	30,000.00	(858.00)	102.9
	REVENUE					
27-37-100	INTEREST EARNINGS	.00	152.17	.00	(152.17)	.0
	TOTAL REVENUE	.00	152.17	.00	(152.17)	.0
	CONTRIBUTIONS & TRANSFERS					
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	5,004.00	31,010.17	72,000.00	40,989.83	43.1

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

RECREATION IMPACT FEE FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
<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
	<u>.00</u>	<u>.00</u>	<u>72,000.00</u>	<u>72,000.00</u>	<u>.0</u>
TOTAL EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>72,000.00</u>	<u>72,000.00</u>	<u>.0</u>
	<u>.00</u>	<u>.00</u>	<u>72,000.00</u>	<u>72,000.00</u>	<u>.0</u>
TOTAL FUND EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>72,000.00</u>	<u>72,000.00</u>	<u>.0</u>
	<u>.00</u>	<u>.00</u>	<u>72,000.00</u>	<u>72,000.00</u>	<u>.0</u>
TOTAL FUND EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>72,000.00</u>	<u>72,000.00</u>	<u>.0</u>
NET REVENUE OVER EXPENDITURES	<u>5,004.00</u>	<u>31,010.17</u>	<u>.00</u>	<u>(31,010.17)</u>	<u>.0</u>

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

PUBLIC SAFETY IMPACT FEE FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
29-34-200	PUBLIC SAFETY IMPACT FEES	1,008.00	6,300.00	5,000.00	(1,300.00)	126.0
	TOTAL SOURCE 34	1,008.00	6,300.00	5,000.00	(1,300.00)	126.0
	<u>REVENUE</u>					
29-37-100	INTEREST EARNINGS	.00	40.20	.00	(40.20)	.0
	TOTAL REVENUE	.00	40.20	.00	(40.20)	.0
	<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
	TOTAL CONTRIBUTIONS & TRANSFERS	.00	.00	17,800.00	17,800.00	.0
	TOTAL FUND REVENUE	1,008.00	6,340.20	22,800.00	16,459.80	27.8

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 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	<u>.00</u>	<u>.00</u>	<u>22,800.00</u>	<u>22,800.00</u>	<u>.0</u>
	TOTAL FUND EXPENDITURES	<u>.00</u>	<u>.00</u>	<u>22,800.00</u>	<u>22,800.00</u>	<u>.0</u>
	NET REVENUE OVER EXPENDITURES	<u>1,008.00</u>	<u>6,340.20</u>	<u>.00</u>	<u>(6,340.20)</u>	<u>.0</u>

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<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	146.00	963.00	.00	(963.00)	.0
TOTAL CHARGES FOR SERVICES	146.00	963.00	.00	(963.00)	.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
45-39-390 TRANS FROM GENERAL FUND - SAFE	68,000.00	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
TOTAL CONTRIBUTIONS AND TRANSFERS	68,000.00	68,000.00	410,000.00	342,000.00	16.6
TOTAL FUND REVENUE	68,146.00	70,603.75	412,000.00	341,396.25	17.1

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 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 70</u>					
45-70-710 PARKS - LAND	(89,235.55)	.00	60,000.00	60,000.00	.0
45-70-730 PARKS - IMPROV OTHER THAN BLDG	.00	107,540.81	230,000.00	122,459.19	46.8
45-70-740 PARKS - PURCHASE OF EQUIPMENT	.00	.00	14,000.00	14,000.00	.0
TOTAL DEPARTMENT 70	(89,235.55)	107,540.81	304,000.00	196,459.19	35.4
<u>DEPARTMENT 90</u>					
45-90-900 TRANSFER TO FUND BALANCE	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 90	.00	.00	.00	.00	.0
TOTAL FUND EXPENDITURES	(89,235.55)	263,836.92	407,000.00	143,163.08	64.8
NET REVENUE OVER EXPENDITURES	157,381.55	(193,233.17)	5,000.00	198,233.17	(3864.

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 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	86,343.15	777,179.88	1,004,000.00	226,820.12	77.4
51-37-105	WATER CONNECTION FEE	2,120.00	12,985.00	9,000.00	(3,985.00)	144.3
51-37-130	PENALTIES	1,485.00	11,785.00	20,000.00	8,215.00	58.9
	TOTAL WATER UTILITIES REVENUE	89,948.15	801,949.88	1,033,000.00	231,050.12	77.6
	<u>SOURCE 38</u>					
51-38-900	SUNDRY REVENUES	.00	.00	.00	.00	.0
51-38-920	GAIN LOSS SALE 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	89,948.15	802,947.26	1,084,000.00	281,052.74	74.1

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

WATER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
51-40-105 PART-TIME EMPLOYEE SALARIES	1,137.65	7,623.24	5,000.00	(2,623.24)	152.5
51-40-110 FULL-TIME EMPLOYEE SALARIES	11,105.54	105,027.32	145,000.00	39,972.68	72.4
51-40-130 EMPLOYEE BENEFIT - RETIREMENT	2,207.11	22,064.77	31,500.00	9,435.23	70.1
51-40-131 EMPLOYEE BENEFIT-EMPLOYER FICA	899.71	8,514.44	12,000.00	3,485.56	71.0
51-40-133 EMPLOYEE BENEFIT - WORK. COMP.	215.47	2,954.17	3,500.00	545.83	84.4
51-40-134 EMPLOYEE BENEFIT - UI	.00	2,000.00	2,000.00	.00	100.0
51-40-135 EMPLOYEE BENEFIT - HEALTH INS.	1,879.04	15,147.26	10,500.00	(4,647.26)	144.3
51-40-140 UNIFORMS	(670.28)	1,439.55	1,500.00	60.45	96.0
51-40-210 BOOKS/SUBSCRIPTIONS/MEMBERSHIP	.00	1,075.00	1,500.00	425.00	71.7
51-40-230 TRAVEL	.00	629.25	3,000.00	2,370.75	21.0
51-40-240 OFFICE SUPPLIES & EXPENSE	35.23	1,522.15	2,000.00	477.85	76.1
51-40-245 EQUIPMENT COSTING OVER \$500	.00	.00	.00	.00	.0
51-40-250 EQUIPMENT SUPPLIES & MAINT.	257.40	7,047.40	32,000.00	24,952.60	22.0
51-40-255 VEHICLE LEASE	.00	6,500.00	6,500.00	.00	100.0
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	1,957.09	17,917.13	21,000.00	3,082.87	85.3
51-40-280 TELEPHONE AND WIRELESS	164.07	1,849.47	1,500.00	(349.47)	123.3
51-40-311 PROFESSIONAL TECHNICAL	.00	2,250.00	1,500.00	(750.00)	150.0
51-40-312 PROFESSIONAL/TECHNICAL-ENGIN	840.00	14,207.50	15,000.00	792.50	94.7
51-40-315 PROFESSIONAL & TECH. - AUDITOR	.00	.00	.00	.00	.0
51-40-350 SOFTWARE MAINTENANCE	1,614.15	6,033.38	2,500.00	(3,533.38)	241.3
51-40-370 UTILITY BILLING	177.43	4,116.12	6,500.00	2,383.88	63.3
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	.00	25,200.00	40,000.00	14,800.00	63.0
51-40-490 WATER O & M CHARGE	18,125.08	34,717.26	60,000.00	25,282.74	57.9
51-40-530 INTEREST EXPENSE	.00	.00	144,000.00	144,000.00	.0
51-40-550 BANKING CHARGES	155.16	1,275.42	2,000.00	724.58	63.8
51-40-650 DEPRECIATION	72,370.17	72,370.17	195,000.00	122,629.83	37.1
51-40-720 METER REPLACEMENTS	(14,265.43)	37,465.69	50,000.00	12,534.31	74.9
51-40-740 TELEMETERING SYS/WATER TANKS	.00	.00	.00	.00	.0
51-40-811 BOND PRINCIPAL	.00	.00	75,000.00	75,000.00	.0
TOTAL EXPENDITURES	98,204.59	649,951.26	1,084,000.00	434,048.74	60.0
<u>DEPARTMENT 80</u>					
51-80-512 CONTRIBUTIONS	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0
TOTAL FUND EXPENDITURES	98,204.59	649,951.26	1,084,000.00	434,048.74	60.0
NET REVENUE OVER EXPENDITURES	(8,256.44)	152,996.00	.00	(152,996.00)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 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	70,222.96	627,010.36	700,000.00	72,989.64	89.6
52-37-360	CWDIS 5% RETAINAGE	933.20	5,382.55	.00	(5,382.55)	.0
52-37-400	CWSID SEWER CONN FEES PAYABLE	.00	.00	.00	.00	.0
52-37-500	SEWER IMPACT FEES-REST BOND	429,880.52	429,880.52	.00	(429,880.52)	.0
	TOTAL SEWER UTILITIES REVENUE	501,036.68	1,062,273.43	700,000.00	(362,273.43)	151.8
	<u>SOURCE 38</u>					
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
	TOTAL FUND REVENUE	501,036.68	1,063,828.04	703,000.00	(360,828.04)	151.3

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
52-40-105 PART-TIME EMPLOYEE SALARIES	519.22	4,387.18	4,200.00	(187.18)	104.5
52-40-110 FULL-TIME EMPLOYEE SALARIES	6,697.65	63,473.79	86,000.00	22,526.21	73.8
52-40-130 EMPLOYEE BENEFIT - RETIREMENT	1,311.08	13,275.37	19,000.00	5,724.63	69.9
52-40-131 EMPLOYEE BENEFIT-EMPLOYER FICA	527.72	5,186.35	7,000.00	1,813.65	74.1
52-40-133 EMPLOYEE BENEFIT - WORK. COMP.	116.92	1,615.93	2,000.00	384.07	80.8
52-40-134 EMPLOYEE BENEFIT - UI	.00	1,500.00	1,500.00	.00	100.0
52-40-135 EMPLOYEE BENEFIT - HEALTH INS.	1,292.12	10,923.61	8,300.00	(2,623.61)	131.6
52-40-140 UNIFORMS	197.35	1,526.78	1,500.00	(26.78)	101.8
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	35.22	672.71	2,000.00	1,327.29	33.6
52-40-250 EQUIPMENT SUPPLIES & MAINT.	187.40	2,709.32	6,600.00	3,890.68	41.1
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	35.14	292.02	500.00	207.98	58.4
52-40-312 PROFESSIONAL/TECHNICAL-ENGIN	.00	2,776.00	.00	(2,776.00)	.0
52-40-315 PROFESSIONAL & TECH. - AUDITOR	.00	.00	.00	.00	.0
52-40-350 SOFTWARE MAINTENANCE	114.15	1,032.60	2,500.00	1,467.40	41.3
52-40-370 UTILITY BILLING	177.43	3,952.32	6,500.00	2,547.68	60.8
52-40-483 EMERGENCY R & R SEWER	.00	.00	.00	.00	.0
52-40-490 SEWER O & M CHARGE	1,808.93	4,417.41	25,000.00	20,582.59	17.7
52-40-491 SEWER TREATMENT FEE	.00	308,577.00	400,000.00	91,423.00	77.1
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	155.16	1,275.42	2,000.00	724.58	63.8
52-40-650 DEPRECIATION	500.90	500.90	86,000.00	85,499.10	.6
52-40-990 TRANSFER TO FUND BALANCE	.00	.00	37,000.00	37,000.00	.0
TOTAL EXPENDITURES	13,676.39	432,494.71	703,000.00	270,505.29	61.5
<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	13,676.39	432,494.71	703,000.00	270,505.29	61.5
NET REVENUE OVER EXPENDITURES	487,360.29	631,333.33	.00	(631,333.33)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 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	29,944.99	267,344.63	341,000.00	73,655.37	78.4
	TOTAL SANITATION UTILITIES REVENUE	29,944.99	267,344.63	341,000.00	73,655.37	78.4
	<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	29,944.99	267,795.98	342,000.00	74,204.02	78.3

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

SANITATION UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
53-40-105 PART-TIME EMPLOYEE SALARIES	59.20	500.85	1,700.00	1,199.15	29.5
53-40-110 FULL-TIME EMPLOYEE SALARIES	1,706.62	15,173.79	21,800.00	6,626.21	69.6
53-40-130 EMPLOYEE BENEFIT - RETIREMENT	304.91	2,806.42	4,800.00	1,993.58	58.5
53-40-131 EMPLOYEE BENEFIT-EMPLOYER FICA	129.61	1,153.92	1,800.00	646.08	64.1
53-40-133 EMPLOYEE BENEFIT - WORK. COMP.	39.48	473.64	500.00	26.36	94.7
53-40-134 EMPLOYEE BENEFIT - UI	.00	400.00	400.00	.00	100.0
53-40-135 EMPLOYEE BENEFIT - HEALTH INS.	276.28	2,056.60	3,400.00	1,343.40	60.5
53-40-140 UNIFORMS	217.11	1,831.25	1,500.00	(331.25)	122.1
53-40-240 OFFICE SUPPLIES & EXPENSE	.00	.00	.00	.00	.0
53-40-250 EQUIPMENT SUPPLIES & MAINT.	61.19	1,173.26	7,000.00	5,826.74	16.8
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	1,032.60	2,500.00	1,467.40	41.3
53-40-370 UTILITY BILLING	177.43	3,952.32	6,500.00	2,547.68	60.8
53-40-492 SANITATION FEE CHARGES	9,689.64	188,243.23	275,000.00	86,756.77	68.5
53-40-550 BANKING CHARGES	155.16	1,275.42	2,000.00	724.58	63.8
53-40-650 DEPRECIATION	80,336.72	80,336.72	12,000.00	(68,336.72)	669.5
TOTAL EXPENDITURES	93,267.50	301,510.02	342,000.00	40,489.98	88.2
TOTAL FUND EXPENDITURES	93,267.50	301,510.02	342,000.00	40,489.98	88.2
NET REVENUE OVER EXPENDITURES	(63,322.51)	(33,714.04)	.00	33,714.04	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 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	12,033.04	106,878.06	138,000.00	31,121.94	77.5
	TOTAL STORM SEWER UTILITIES REVENUE	12,033.04	106,878.06	138,000.00	31,121.94	77.5
	<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
	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	12,033.04	107,672.11	192,500.00	84,827.89	55.9

SOUTH WEBER CITY CORPORATION
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 31, 2016

STORM SEWER UTILITY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
54-40-105 PART-TIME EMPLOYEE SALARIES	59.20	426.99	2,000.00	1,573.01	21.4
54-40-110 FULL-TIME EMPLOYEE SALARIES	1,546.62	13,673.01	20,000.00	6,326.99	68.4
54-40-130 EMPLOYEE BENEFIT - RETIREMENT	273.36	2,514.91	4,400.00	1,885.09	57.2
54-40-131 EMPLOYEE BENEFIT-EMPLOYER FICA	117.69	1,035.38	1,700.00	664.62	60.9
54-40-133 EMPLOYEE BENEFIT - WORK. COMP.	35.38	410.31	500.00	89.69	82.1
54-40-134 EMPLOYEE BENEFIT - UI	.00	400.00	400.00	.00	100.0
54-40-135 EMPLOYEE BENEFIT - HEALTH INS.	259.02	1,867.66	3,700.00	1,832.34	50.5
54-40-140 UNIFORMS	197.35	1,766.67	1,500.00	(266.67)	117.8
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.	141.49	1,376.79	4,000.00	2,623.21	34.4
54-40-255 VEHICLE LEASE	.00	802.74	1,100.00	297.26	73.0
54-40-270 STORM SEWER - POWER & PUMPING	11.57	104.01	.00	(104.01)	.0
54-40-312 PROFESSIONAL/TECHNICAL-ENGIN	52.50	1,460.50	15,000.00	13,539.50	9.7
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	1,108.70	2,500.00	1,391.30	44.4
54-40-370 UTILITY BILLING	177.42	3,952.17	6,500.00	2,547.83	60.8
54-40-493 STORM SEWER O & M	1,155.00	6,003.75	25,000.00	18,996.25	24.0
54-40-550 BANKING CHARGES	155.18	1,275.35	2,000.00	724.65	63.8
54-40-650 DEPRECIATION	18,932.30	18,932.30	99,000.00	80,067.70	19.1
54-40-690 PROJECTS	.00	.00	.00	.00	.0
TOTAL EXPENDITURES	23,266.28	57,111.24	192,500.00	135,388.76	29.7
<u>DEPARTMENT 80</u>					
54-80-512 CONTRIBUTIONS	.00	.00	.00	.00	.0
TOTAL DEPARTMENT 80	.00	.00	.00	.00	.0
TOTAL FUND EXPENDITURES	23,266.28	57,111.24	192,500.00	135,388.76	29.7
NET REVENUE OVER EXPENDITURES	(11,233.24)	50,560.87	.00	(50,560.87)	.0

SOUTH WEBER CITY CORPORATION
REVENUES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING MARCH 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

RESOLUTION 16-16

FINAL PLAT: SOUTH WEBER DRIVE COMMERCIAL SUBDIVISION

Parcel # 13-034-0044

WHEREAS, the South Weber City Planning Commission reviewed the final plat for South Weber Drive Commercial Subdivision with 2 lots located at approx. 2470 E. South Weber Dr. and consisting of approximately 4.23 acres on the 14th of April 2016, and also held a public hearing on the 10th of March 2016, and has made a favorable recommendation to the Council to approve; and

WHEREAS, the City Council reviewed the final plat for said subdivision on the 26th of April 2016; and

WHEREAS, a review of the final plat and plans has been determined by City staff that the conditions set forth by the Planning Commission and City Council have been met; and

BE IT THEREFORE RESOLVED by the South Weber City Council that the final plat for South Weber Drive Commercial Subdivision is hereby approved.

PASSED AND APPROVED by the City Council of South Weber this **26th day of April 2016.**

ATTEST:

MAYOR: Tamara Long


Elyse Greiner, City Recorder

Roll call vote was as follows:

Mr. Casas	yes	no
Ms. Poore	yes	no
Mr. Hyer	yes	no
Mrs. Sjoblom	yes	no
Mr. Taylor	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
Elyse Greiner – South Weber City Recorder
Mark Larsen – South Weber City Public Works Director

RE: **SOUTH WEBER DRIVE COMMERCIAL SUBDIVISION**
Final Review

Date: April 20, 2016

Our office has completed a review of the final plat received on April 19, 2016. We recommend approval subject to the following items being addressed before construction of the improvements may begin.

UDOT Approval:

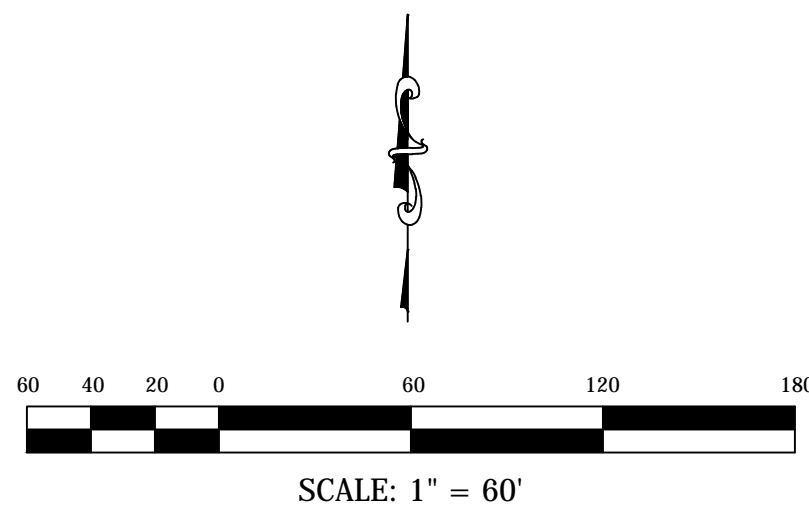
- Access Approval has already been granted by UDOT.
- 1. The developer is responsible for getting approval from UDOT to connect to their storm drain in South Weber Drive.
- 2. The developer is responsible for all required permitting with UDOT to cut asphalt or work in the Right-of-Way.

Plat:

- We have no additional comments on the plat.

SOUTH WEBER DRIVE COMMERCIAL SUBDIVISION

LOCATED IN THE NORTHEAST QUARTER OF SECTION 35, AND THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN
SOUTH WEBER CITY, DAVIS COUNTY, UTAH
FEBRUARY 2015



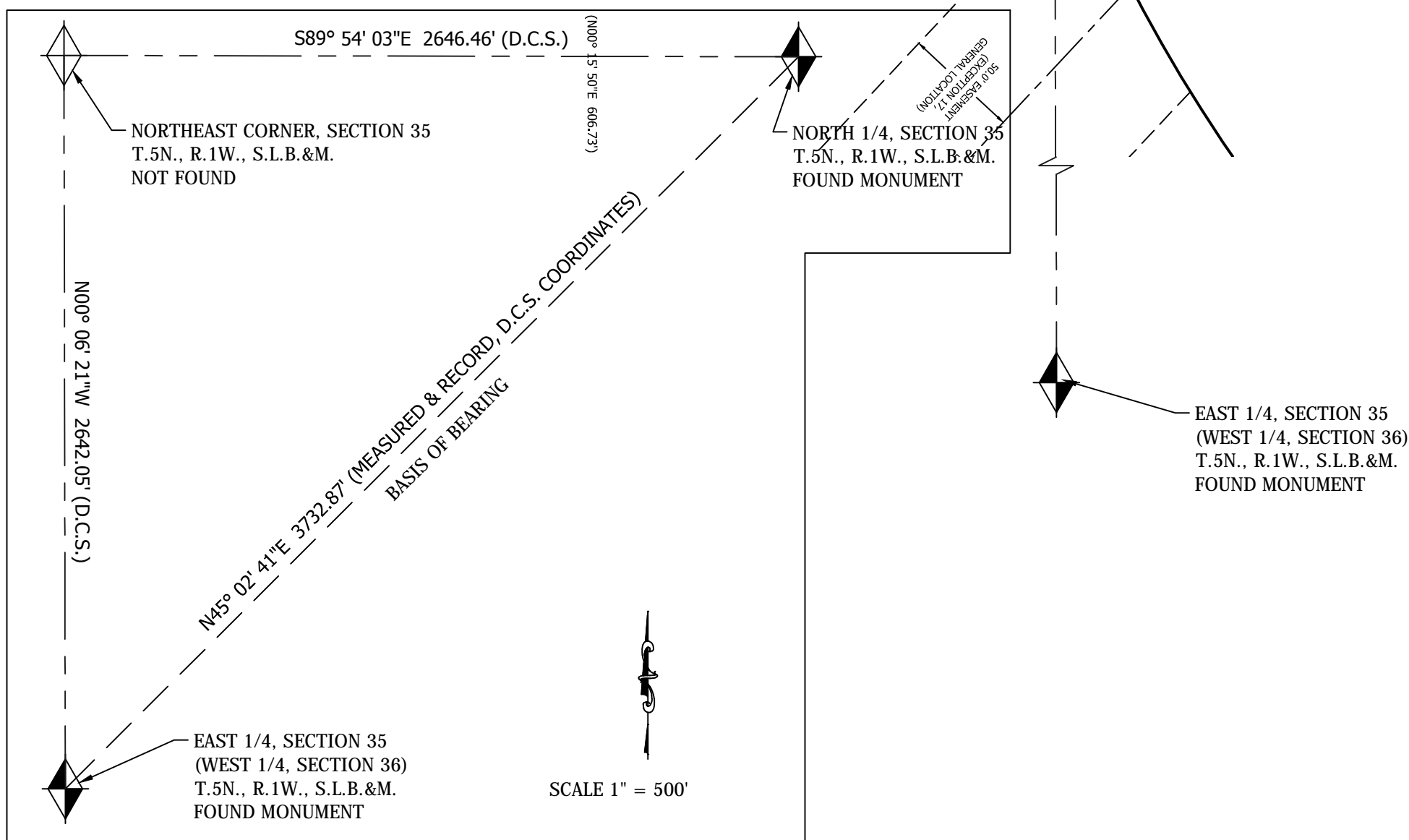
NOTE:
LOT #2R IS RESTRICTED. NO WATER SERVICE HAS BEEN INSTALLED TO SERVE THE LOT. THE REQUIRED WATER SERVICE WILL NEED TO BE INSTALLED AS A PART OF THE BUILDING PERMIT.

STAKER - PARSON COMPANIES

SOUTH WEBER DRIVE (SR-60)

LINE TABLE		
LINE	BEARING	LENGTH
L1	S 68°16'49" W	15.01'
L2	N 19°27'40" W	132.60'
L4	N 68°16'49" E	308.16'
L5	N 71°43'26" E	139.62'
L7	S 19°15'32" E	15.00'
L8	S 71°41'15" W	140.88'
L9	S 68°16'49" W	291.84'
L10	S 19°27'40" E	117.59'
L11	N 17°51'02" W	30.00'
L12	S 15°52'55" E	30.01'

CURVE TABLE					
CURVE	LENGTH	RADIUS	Δ	CH BEARING	CH LENGTH
C1	85.62'	1,355.32'	003°37'11"	S 73°57'34" W	85.61'
C2	86.65'	1,385.32'	003°35'02"	N 73°56'29" E	86.64'
C3	192.43'	1,505.32'	007°19'28"	S 71°56'33" W	192.30'
C4	110.23'	1,505.32'	004°11'44"	S 77°42'09" W	110.20'
C5	177.15'	1,355.32'	007°29'20"	S 72°01'29" W	177.03'
C6	95.35'	1,355.32'	004°01'52"	S 77°47'05" W	95.33'



SURVEYOR'S CERTIFICATE

I, VON R. HILL, A PROFESSIONAL LAND SURVEYOR HOLDING CERTIFICATE NO. 166385 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT BY THE AUTHORITY OF THE OWNERS I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED HEREWITH AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS AND STREETS HEREAFTER TO BE KNOWN AS SOUTH WEBER DRIVE COMMERCIAL SUBDIVISION AND THAT SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN.

DATE _____ UTAH SURVEYOR NO. 166385

BOUNDARY DESCRIPTION

BEGINNING AT A RIGHT-OF-WAY MONUMENT WHICH IS ON THE NORTH LINE OF SOUTH WEBER DRIVE, SAID POINT BEING NORTH 00°06'21" WEST 961.98 FEET ALONG THE SECTION LINE AND NORTH 90°00'00" WEST 102.84 FEET FROM THE EAST QUARTER CORNER OF SECTION 35, TOWNSHIP 5 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, UTAH, AND RUNNING THENCE SOUTH 79°48'01" WEST 117.57 FEET ALONG SAID NORTH LINE TO A 1355.32-FOOT RADIUS CURVE TO THE LEFT; THENCE WESTERLY 272.50 FEET ALONG SAID CURVE AND NORTH LINE THROUGH A CENTRAL ANGLE OF 11°31'12" (CHORD BEARS SOUTH 74°02'25" WEST 272.04 FEET); THENCE SOUTH 68°16'49" WEST 365.12 FEET ALONG SAID NORTH LINE TO A RIGHT-OF-WAY MONUMENT AND A 1269.36-FOOT RADIUS CURVE TO THE RIGHT; THENCE WESTERLY 454.61 FEET ALONG SAID CURVE AND NORTH LINE THROUGH A CENTRAL ANGLE OF 20°31'12", CHORD BEARS SOUTH 78°32'24" WEST 452.18 FEET; THENCE NORTH 00°02'06" WEST 150.04 FEET TO A NON-TANGENT 1119.36-FOOT RADIUS CURVE TO THE LEFT AND A POINT PARALLEL TO AND 150.00 FEET DISTANCE FROM SAID NORTH LINE OF SOUTH WEBER DRIVE; THENCE EASTERLY 397.84 FEET ALONG SAID CURVE AND PARALLEL LINE THROUGH A CENTRAL ANGLE OF 20°21'50", CHORD BEARS NORTH 78°27'43" EAST 395.75 FEET; THENCE NORTH 68°16'49" EAST 365.12 FEET ALONG SAID PARALLEL LINE TO A 1505.32-FOOT RADIUS CURVE TO THE RIGHT; THENCE EASTERLY 302.66 FEET ALONG SAID CURVE AND PARALLEL LINE THROUGH A CENTRAL ANGLE OF 11°31'12" (CHORD BEARS NORTH 74°02'25" EAST 302.15 FEET); THENCE NORTH 79°48'01" EAST 117.36 FEET ALONG SAID PARALLEL LINE; THENCE NORTH 88°03'28" EAST 45.44 FEET TO A RIGHT-OF-WAY MONUMENT AND THE WEST LINE OF A FRONTAGE ROAD AND A NON-TANGENT 324.64-FOOT RADIUS CURVE TO THE LEFT; THENCE SOUTHERLY 55.48 FEET ALONG SAID CURVE AND WEST LINE THROUGH A CENTRAL ANGLE OF 09°47'33", CHORD BEARS SOUTH 05°18'13" EAST 55.42 FEET; THENCE SOUTH 10°11'59" EAST 49.05 FEET ALONG SAID WEST LINE; THENCE SOUTH 35°23'37" WEST 56.03 FEET TO THE POINT OF BEGINNING. CONTAINS 4.24 ACRES.

OWNER'S DEDICATION

WE, THE UNDERSIGNED, OWNERS OF THE HEREON-DESCRIBED TRACT OF LAND, HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS AND STREETS, AS SHOWN ON THIS PLAT, AND NAME SAID TRACT OF LAND SOUTH WEBER DRIVE COMMERCIAL SUBDIVISION AND HEREBY DEDICATE, GRANT AND CONVEY TO SOUTH WEBER CITY, DAVIS COUNTY, UTAH ALL THOSE PARTS OR PORTIONS OF SAID TRACT OF LAND DESIGNATED AS STREETS AND PARCELS, THE SAME TO BE USED AS PUBLIC THOROUGHFARES FOREVER, AND ALSO DEDICATE TO SOUTH WEBER CITY THOSE CERTAIN STRIPS AS EASEMENTS FOR PUBLIC UTILITY AND DRAINAGE PURPOSES, AS SHOWN HEREON, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES AND DRAINAGE, AS MAY BE AUTHORIZED BY SOUTH WEBER CITY.

THE UNDERSIGNED HEREBY CERTIFY THAT THIS SUBDIVISION HAS MET ALL REQUIREMENTS OF SOUTH WEBER CITY ORDINANCES

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS THIS ____ DAY OF _____, 20__

DAN L. MURRAY, MANAGER
MURRAY FAMILY HOLDINGS, L.L.C.

LLC ACKNOWLEDGMENT

ON THE ____ DAY OF _____, 20__ THERE PERSONALLY APPEARED BEFORE ME, DAN L. MURRAY, WHO BEING BY ME DULY SWORN DID SAY THAT HE/SHE IS THE MANAGER OF MURRAY FAMILY HOLDINGS, L.L.C. AND THAT SAID INSTRUMENT WAS SIGNED IN BEHALF OF SAID L.L.C. BY A RESOLUTION OF ITS MEMBERS AND ACKNOWLEDGED TO ME THAT SAID L.L.C. EXECUTED THE SAME.

NOTARY PUBLIC: _____

RESIDENCE: _____

MY COMMISSION EXPIRES: _____

CITY COUNCIL'S APPROVAL

PRESENTED TO THE CITY COUNCIL OF SOUTH WEBER CITY, UTAH, ON THIS ____ DAY OF _____, 20__

CITY RECORDER ATTEST: _____

MAYOR: _____

CITY ENGINEER'S APPROVAL

APPROVED BY THE SOUTH WEBER CITY ENGINEER ON THIS ____ DAY OF _____, 20__

SOUTH WEBER ENGINEER _____

PLANNING COMMISSION APPROVAL

RECOMMENDED FOR APPROVAL ON THIS ____ DAY OF _____, 20__ BY THE PLANNING COMMISSION OF SOUTH WEBER CITY.

CHAIRPERSON _____

CITY ATTORNEY'S APPROVAL

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

ATTORNEY _____

DAVIS COUNTY RECORDER

ENTRY NO. _____ FEE PAID _____

FILED FOR RECORD AND RECORDED THIS ____ DAY OF _____, 20__

AT _____ IN BOOK _____ OF _____

COUNTY RECORDER:

BY: _____

DEPUTY



181 North 200 West, Suite #4
Bountiful, Utah 84010
Phone 801-298-2236
Fax 801-298-5983

PROJECT 1074002 3/16/2016

RESOLUTION 16-17

PROCUREMENT POLICY - AMENDED

WHEREAS, the City of South Weber utilizes a Procurement Policy to provide procedures and guidelines for the procurement of supplies, services and construction for the City; and

WHEREAS, from time to time it becomes necessary to amend the Procurement Policy in order to stay current with common practices; and

WHEREAS, the South Weber City Council has reviewed the amendments and recommendations as prepared by the administrative staff;

BE IT THEREFORE RESOLVED by the South Weber City Council that the attached Procurement Policy, as amended, is hereby adopted, and shall be effective upon approval of this resolution.

PASSED AND ADOPTED by the City Council of South Weber this **26th** day of **April 2016**.

APPROVED

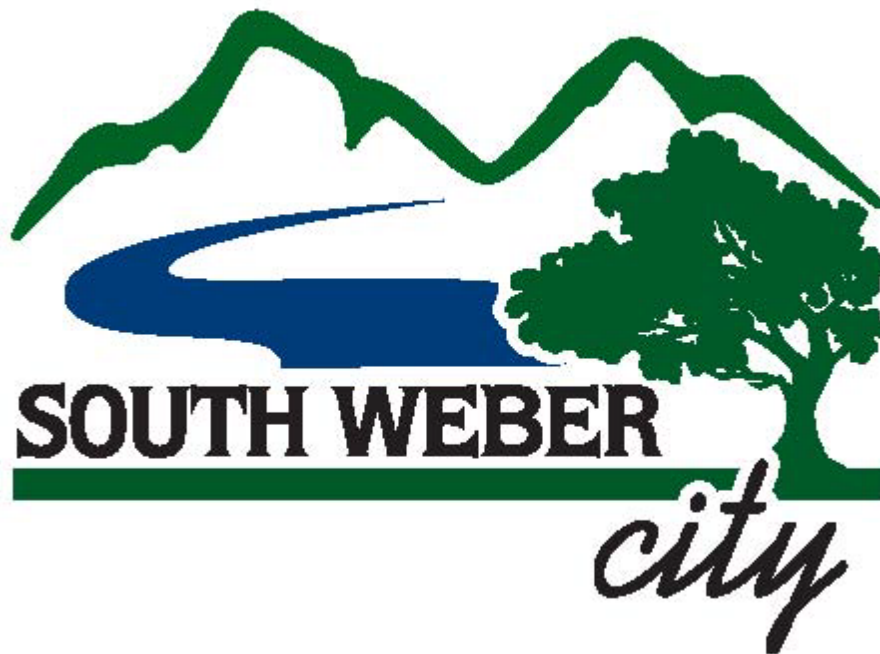
Tamara Long, Mayor

Attest:

Elyse Greiner, City Recorder

Roll call vote was as follows:

Mr. Taylor	yes	no
Mr. Sjoblom	yes	no
Mr. Hyer	yes	no
Mr. Casas	yes	no
Ms. Poore	yes	no



Procurement Policy
2016

SOUTH WEBER CITY

(As adopted by Resolution 16-11)

PROCUREMENT POLICY

- I. Purpose and Scope.**
- II. Laws and Regulations.**
- III. Definitions.**
- IV. Purchase Orders.**
- V. Approval, Review, and Verification.**
- VI. Formal Bidding Procedures.**
- VII. Informal Bidding Procedures.**
- VIII. Exempt Expenditures.**
- IX. Service Contracts and Professional Services.**
- X. Petty Cash.**
- XI. City Credit Cards.**
- XII. Disposal of Property.**
- XIII. Ethics.**

I. Purpose and Scope.

The purpose of this policy is to establish procedures and guidelines for the procurement of supplies, services, and construction for the City of South Weber, and to ensure that all such purchases, or encumbrances, are of acceptable quality and are made equitably, efficiently and economically. Additional purpose of this policy is to establish procedures for the disposal of City property. Any deviations from this policy must have prior approval, in writing, from the City Council.

II. Laws and Regulations.

(1) Expenditures, purchases and encumbrances for the City shall conform to the provisions of this policy and applicable provisions of State law. No purchase shall be made and no encumbrance shall be incurred unless funds sufficient to cover the purchase, or encumbrance are available and the purchase is approved by the appropriate City official(s) as defined in section (V) of this policy, except for emergencies as provided in Section 10-6-129, Utah Code Ann., 1953 and as provided in section (VIII) (4) of this policy.

(2) Notwithstanding the provisions of subsection (1) above, whenever a purchase or encumbrance is made with State or Federal funds and the applicable State or Federal law or regulation is in conflict with this policy to the extent that following the provisions of this policy would jeopardize the use of those or future State or Federal funds, such conflicting provisions of this policy shall not apply and the City shall follow the procedures required by the State or Federal law or regulation.

(3) The City shall maintain records pertaining to purchases and encumbrances made under this policy in accordance with the Utah Government Records Access and Management Act.

III. Definitions.

As used in this Policy, the following words shall mean:

(1) “**City**” means the City of South Weber, Utah, its council, and employees authorized by the City to make purchases for the City.

(2) “**Construction Projects**” means the process of building, renovating, altering, improving, or repairing public buildings or public works. “Construction Projects” does not mean the routine operation, repair, or maintenance of existing structures, buildings, or real property.

(3) “**Procurement**” means buying, purchasing, renting, leasing, leasing with an option to purchase, or otherwise encumbering the City as a means of acquiring supplies, services, or construction, and all functions that pertain to the obtaining of supplies, services, or construction, including the solicitation of sources, selection, award, and all phases of contract administration.

(4) “**Professional Services**” means the furnishing of services for auditing, banking, insurance, engineering, legal, architectural, and other forms of professional consulting.

(5) “**Responsible Bidder**” means a person who submits a bid to furnish supplies, services or construction for the City pursuant to and in accordance with the terms and conditions of this policy and who furnishes, when requested, sufficient information and data to prove his or her financial resources, production or service facilities, service reputation and experience are adequate to the satisfaction of the City.

(6) “**Service Contract**” means any agreement for maintenance and services as may be required for the upkeep and repair of equipment, facilities, etc.

(7) “**Services**” means the furnishing of labor, time, or effort by a contractor, not involving the delivery of a specific end product other than reports which are merely incidental to the required performance. “Services” does not include employment agreements.

(8) “**Supplies**” means all property, including but not limited to equipment, materials, and printing. “Supplies” does not include real property or any interest therein.

IV. Purchase Orders.

Before orders may be placed for the purchase of supplies, services or construction having a unit value of \$1,000.00 or more, a Purchase Order shall be submitted to the City Manager, or designee, for approval, except in circumstances permitted by this policy (i.e. emergency purchases). The City Manager, or designee, shall review all Purchase Orders to ensure the expenditure requested is for a City purpose, funds are available to cover the expenditure, and the purchase is being made according to the purchasing rules and regulations contained herein. A

Purchase Order shall not be required for service contracts entered into between the City and the contracted party which specify the cost of service.

V. Approval, Review, and Verification.

(1) Department Heads. Purchases with a value of less than \$~~1,000~~⁵⁰⁰ require approval by the Department Head, or designee. A Department Head, or designee, is responsible to verify the procedures set forth herein have been accurately followed prior to giving approval. Department Heads are responsible to ensure there are sufficient funds budgeted and available within their department's budget to cover the purchase(s) or encumbrance(s) to be made.

(2) City Manager. Purchases above \$~~1,000~~⁵⁰⁰ for budgeted items require prior approval of the Department Head, or designee, and the City Manager, or designee. The City Manager, or designee, shall verify the procedures set forth herein have been accurately followed prior to giving approval, and shall ensure there are sufficient funds budgeted and available to cover the purchase(s) or encumbrance(s) to be made. For items less than \$5,000 that are not budgeted for, require prior approval of the Department Head, or designee, and the City Manager, or designee. The City Manager shall ensure there are sufficient funds available within the general fund to cover the purchase or encumbrance without exceeding the budget.

(3) City Council. Purchases of \$5,000 or more for items not budgeted for require the approval of the Department Head, or designee, City Manager, or designee, and the City Council. The City Manager, or designee, shall verify that the procedures set forth herein have been accurately followed prior to the City Council giving approval.

(4) Review. The City Manager, or designee, shall review all procurements or encumbrances made to ensure accuracy and compliance with this policy.

(5) Verification and Approval for Payment. The Department Head, or designee, shall verify that all goods and services have been satisfactorily received prior to payment.

VI. Formal Bidding Procedures.

(1) Determination. When the City intends to purchase capital equipment, undertake a building improvement or a construction project it shall cause:

(a) plans and specifications to be made for the equipment, building improvement or public works project; and

(b) an estimate of the cost of the equipment, building improvement or public works project to be made.

If the estimated cost of the equipment, building improvement or public works project exceeds the bid limits set forth in this section and if the City determines to proceed with the project, the City shall follow the formal bidding procedures set forth in this section. If the estimated cost of the equipment, building improvement or public works project does not exceed the bid limits set forth in this section and if the City determines to proceed with the project; the City shall refer to the informal bidding procedures set forth in section (VII) of this policy.

(2) Type of Purchases and Bid Limits. The following are the types of purchases and bid limits for which formal bidding procedures apply.

(a) Capital Equipment purchases estimated to cost \$25,000 or more.

(b) Construction Projects estimated to cost \$25,000 or more.

(3) Plans and Specifications. The City shall cause plans and specifications to be prepared and approved prior to any advertisement for bids.

(4) Invitation for Bids. An invitation for bids shall be prepared by the City and shall, at a minimum, include the following:

(a) a description of the goods or services to be purchased or work to be performed;

(b) contract terms, conditions and bond requirements applicable to the purchase or work;

(c) the criteria that will be used to evaluate the bid;

(d) notification of the location where plans, specifications and other information may be obtained;

(e) the time and place of the bid opening; and

(f) the right of the City to reject any and all bids.

(5) Notice. At a minimum, public notice of the invitation for bids shall be published in accordance with State law. The need for additional notice shall be determined on a case-by-case basis.

(6) Amending Invitation. The City may amend, supplement, or cancel the invitation at any time prior to the opening of the bids when deemed in the best interest of the City.

(7) Sealed Bids. All bids received by the City shall be in sealed envelopes. The envelopes shall not be opened prior to the time set for opening of the bids, except as provided in Subsection (7).

(8) Correction of Bids. The City may permit correction or withdrawal of bids prior to any bid opening. After bid opening, no changes in bid prices may be permitted; however, the City, in its discretion and upon a showing of hardship by the bidder, may allow the withdrawal of a bid containing a substantial error. Any decision to permit the correction or withdrawal of bids shall be supported, in writing, by the City.

(9) Opening Bids. Bids shall be opened in public and in the presence of one or more documented witnesses at the time and place designated in the Invitation for Bids.

(10) Recording Bids. The total amount of each bid and the name of the bidder shall be read aloud as the bids are opened, and such information shall be recorded and open to public inspection.

(11) Evaluating Bids. At the time of opening, the bids shall be briefly evaluated by the City to determine the apparent lowest responsible and responsive bidder based on the criteria set forth in the Invitation for Bids (VI) (3).

(12) Determination. The City shall, within a reasonable time following the bid opening, determine the lowest responsible and responsive bidder and, when deemed necessary, may request additional information with respect to the responsibility of a bidder. The unreasonable failure of a bidder to promptly supply information or proof regarding responsibility may be grounds for a determination of non-responsibility and/or non-responsiveness of the bidder.

(13) Award. Following sufficient evaluation of the bids the City Council may later accept, reject, or modify the determination and thereupon award the contract or reject any and all bids.

(14) Cancellation and Rejection of Bids. The City reserves the right to cancel an invitation for bids or to reject any or all bids. Such cancellation or rejection shall be in writing. If, after cancellation or rejection of all bids, the City decides to make the purchase or encumbrance, it shall, when required by State law, repeat sections (3) thru (12) above. If after repeating sections (3) thru (12) above, no satisfactory bid is received, the City may proceed to negotiate or make the improvement or acquisition or enter such other agreements as it deems necessary or desirable.

(15) Tie Bids. If two or more bids received are for the same total amount or unit price, and all other criteria being equal, the City shall inform the tied bidders of the fact and invite new bids from those tied. The City shall then accept the lowest bid made by and after equal and fair opportunity to re-bid.

(16) Bonds. Prior to entering any contract hereunder, the City may require performance and payment bonds to be provided in such form and amounts as required by law and by the City as reasonably necessary to protect the best interest of the City.

(17) Exceptions. Any exceptions to the procedures set forth in this section must be in the best interest of the City and must have prior, written approval by the Mayor, or designee. Exceptions include emergency repairs and expenditures that fall below the bid limits set forth in section (VI) (1).

VII. Informal Bidding Procedures (Quotes).

(1) Type of Purchase. The following are the types of purchases and amounts for which informal bidding procedures apply.

- (a) Capital Equipment purchases estimated to be between \$2,500 and \$24,999.
- (b) Construction Projects estimated to be between \$2,500 and \$24,999.

(2) Bidding Procedure.

- (a) Invitation for Bids. When possible, the purchaser shall solicit a minimum of three (3) written bids. Such bids shall be recorded and kept by the City.
- (b) Evaluation. The City shall review and evaluate the bids based on such criteria as deemed appropriate.
- (c) Determination. The City shall determine the lowest responsible and responsive bidder and award the contract to such bidder.

(d) Bid Award. Prior to awarding the bid, the purchaser shall verify proper approval has been granted in accordance with the approval procedures set forth in section (V) of this policy.

(e) Exceptions. Exceptions to the procedures set forth in this section must be in the best interest of the City and must have prior, written, approval by the City Manager.

VIII. Exempt Expenditures.

The following expenditures shall be referred to as exempt expenditures and may be made with or without the formal or informal bidding procedures but shall be made with as much competition as practicable under the circumstances and in accordance with the approval policy in (V) of this policy.

(1) Minor. Expenditures amounting to less than \$2,500, unless otherwise deemed necessary or in the best interest of the City. It shall be unlawful to artificially divide a purchase or expenditure so as to constitute a minor expenditure under this subsection.

(2) Single Source. Expenditures for goods or services which, by their nature, are not reasonably adapted to award by competitive bidding. These expenditures include goods or services which can be purchased only from one source; contracts for additions to and repair and maintenance of equipment already owned by the City which may be more efficiently added to, repaired or maintained by a certain person or firm; and equipment which, by reason of the training of City personnel or an inventory of replacement parts, is compatible with the existing equipment owned by the City. Prior to any expenditure under this subsection, the City shall determine, in writing, that the requirements of this subsection have been satisfied.

(3) Professional Services. Professional services, by their nature, are not reasonably adapted to award by competitive bidding. Such services shall be obtained according to the guidelines of section (IX) of this policy.

(4) Emergency. Expenditures made under the existence of an emergency condition when unforeseen circumstances arise which threaten the public's health, welfare or safety, as provided by State law. Following an emergency expenditure, and as soon as practicable, a purchase order shall be filled out and submitted by the department for which the emergency purchase was made. Such purchase orders shall be treated as regular purchase orders and shall require the appropriate approval signatures as defined under section (V) of this policy.

(5) State Bidding. Expenditures for which competitive bidding or price negotiation has already occurred at the State level.

(6) Inter-local Cooperation. Expenditures made in conjunction with an agreement approved by resolution of the City Council between the City and another city or governmental entity.

(7) Other Exemptions. Additional exemptions may be granted by the City Council.

(8) Exceptions. In the event that a project should have a change order or a price variance due to unknown or unforeseen circumstances, conditions, and/or factors affecting the outcome of the

project, the City Manager shall notify the council of any condition that would exceed 20% of the original bid/quote amount.

IX. Service Contracts and Professional Services.

Service Contracts and Professional Services shall be awarded at the discretion of the City based on the City's evaluation of the professional qualifications, service ability, experience, cost of services, and other applicable criteria as may be established. Prior to entering into a service contract, the City shall determine that it is within the best interest of the City to do so, and that as many providers as practical have been considered for the service. Approval of such contracts shall be in accordance with this policy and all aspects of the service contract shall be reviewed, by the City, prior to entering into any contract for goods and services. When reasonable, more than one proposal shall be submitted from prospective service providers.

X. Petty Cash.

The City shall maintain a petty cash fund. The total amount of cash, vouchers and receipts in the petty cash fund shall not exceed two hundred dollars (\$300). The petty cash fund shall be kept in a locked box and maintained by the City Treasurer. Any employee receiving money from the petty cash fund shall sign a Petty Cash Voucher showing the amount received and an explanation of the intended use of the money. Within a reasonable time, after making the expenditure, the employee shall return any excess money to the petty cash fund and staple the receipt for the expenditure to the Petty Cash Voucher.

XI. City Credit Cards.

(1) Purchases. Employees/officials who have been issued a City credit card may use such card for purchases and are encouraged, whenever possible, to use vendors with whom the City has an existing account. The card holder must deem that using the credit card is in the best interest of the City and would expedite the purchase process. Purchases made with city credit cards shall require a receipt for all purchases, and such receipt shall be turned in with the credit card statement.

(2) Review. The City Treasurer shall review all credit card statements.

(3) Ethics. Departments and employees using City credit cards must abide by the ethics policy contained herein. Anyone found in violation of this policy may be subject to disciplinary action up to and including termination and may be subject to prosecution under the law.

(4) All employees who have access to a city credit card shall sign a credit card use agreement.

XII. Disposal of Property.

(1) Except as set forth in Subsection (2) below, all disposals, leases, or subleases of public property of the City shall be made, as nearly as possible, under the same conditions and limitations as required by this policy in the purchase of public property, provided the City may

also authorize, at its discretion and under such terms and conditions as it may deem desirable, fair, and appropriate considering intended use, property tax value, and the interests of the City, the following:

- (a) the sale of any surplus property at public auction;
- (b) after the receipt of sealed bids,
- (c) the trade or exchange of any surplus property; and
- (d) the lease or sublease of any surplus property.

(2) Disposal, lease, sublease or exchange of public real property with an estimated value of greater than \$5,000 shall be made in compliance with the following requirements:

- (a) An appraisal shall be obtained establishing the fair market value of the property for lease, exchange or purchase;
- (b) The property shall be disposed of by the acceptance of sealed bids, at public auction, or by some other means of disposal reasonably calculated to obtain equivalent fair market value including, but not limited to, negotiated sale or exchange;
- (c) The City may consider the nature of the property to be disposed of, the interest of adjacent property owners and the proposed benefit to be derived by the bidder(s) in deciding how and to whom it will dispose of real property and such factors may be taken into account in determining the manner of disposal in the public interest;
- (d) Disposal of real property shall be in accordance with the requirements of state law.

XIII. Ethics.

(1) Officers or employees of the City having a direct or indirect pecuniary interest in any contract entered into by the City shall disclose such interest and all officers and employees are required to comply with applicable provisions of State law regarding ethics, including the Utah Municipal Officers' and Employees' Ethics Act, Utah Code Ann. 10-3-1301, et seq., as amended and adopted by the City.

(2) Personal Use. Purchases of supplies, services, or equipment by the City for personal use by officers or employees of the City are prohibited. Exceptions to this section must be approved by the City Manager.

(3) Violation. Violations of this section by officers or employees of the City may be cause for disciplinary action up to and including termination, in accordance with the disciplinary procedures as set forth in the Personnel Policies and Procedures, as set forth by the city.

RESOLUTION 14-07
ADOPTION OF CANYON MEADOWS PARK
PHASED MASTER PLAN

WHEREAS, South Weber City desires to meet the needs of the community for recreational and leisure opportunities through the installation and maintenance of public parks; and

WHEREAS, the continued development of Canyon Meadows Park enhances the community via recreational and positive health related opportunities; and

WHEREAS, a park planning committee consisting of City staff, City Council Members and professional engineers and designers was created to develop a phased construction plan with associated costs for the remaining phases of Canyon Meadows Park; and

WHEREAS, the City desires to construct the park as funding is available and in a manner that allows for the planning and best use of City park funds; and

WHEREAS, the revised plan defines the various uses of the park for the enjoyment of the majority of City residents;

BE IT THEREFORE RESOLVED by the South Weber City Council to adopt the phased master plan for Canyon Meadows Park, with the understanding this plan includes the amenities the City would like to have in the Park; that improvements to the park will be done in phases, as funding is made available, which will be brought to the City Council for approval; and that this is a conceptual master plan to which changes may be made to meet the changing needs of the community.


PASSED AND RESOLVED by the City Council of South Weber City this 28th day of January, 2014.

APPROVED

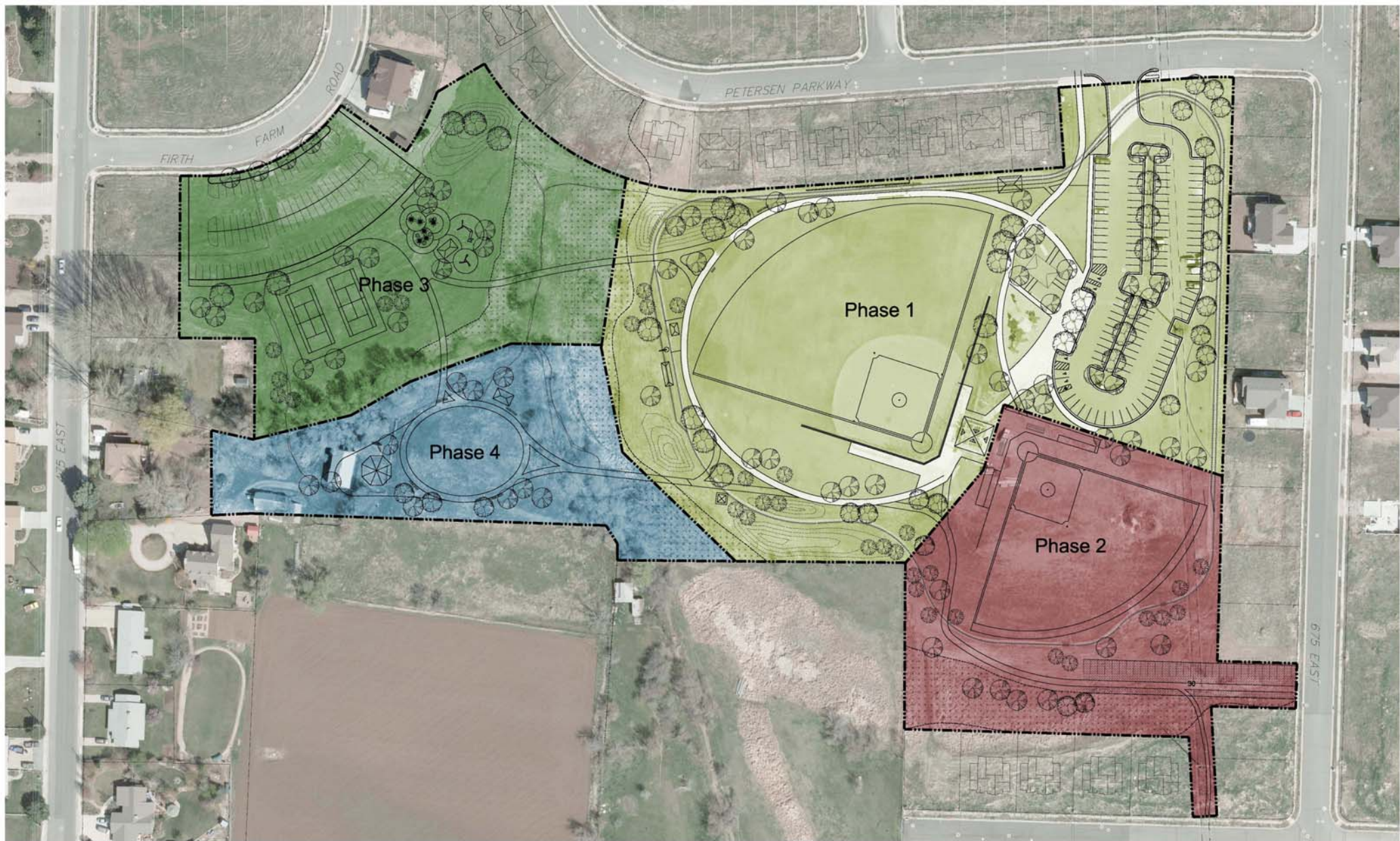


Tamara P. Long, Mayor

Attest:



Erika J. Ahlstrom, City Recorder



Canyon Meadows Park

South Weber City, UT
16th December 2013

Phasing Plan : Typical For Both Schemes





Canyon Meadows Park

South Weber City, UT
16th December 2013



Concept Plan : Scheme A

- | | | | |
|---|---|------------------------------------|--|
| 1 Reconfigured 106 Space Parking Layout | 6 Earthworks | 10 Reconfigured Baseball Plaza | 15 Temporary Event Parking (30 Stalls) |
| 2 Playground & Splash Pad | 7 Reconfigured Softball with 225' foul line and 10' warning track | 11 Existing Baseball | 16 Large Event Gazebo |
| 3 Wetland | 8 Pedestrian Bridge Over Railway | 12 Lawn | 17 Pavilion |
| 4 Existing Woodland | 9 Main Railway Station | 13 Native/ Low Water Use Landscape | 18 Informal Trails |
| 5 Boardwalk Wetland Crossing | | 14 Reconfigured Tennis | 19 Railway Feature |



Canyon Meadows Park

South Weber City, UT
16th December 2013



Concept Plan : Scheme B

- | | | | |
|---|---|------------------------------------|--|
| 1 Reconfigured 106 Space Parking Layout | 6 Earthworks | 10 Reconfigured Baseball Plaza | 15 Temporary Event Parking (30 Stalls) |
| 2 Playground & Splash Pad | 7 Reconfigured Softball with 225' foul line and 10' warning track | 11 Existing Baseball | 16 Large Event Gazebo |
| 3 Wetland | 8 Railway Track | 12 Lawn | 17 Pavilion |
| 4 Existing Woodland | 9 Main Railway Station | 13 Native/ Low Water Use Landscape | 18 Informal Trails |
| 5 Boardwalk Wetland Crossing | | 14 Reconfigured Tennis | 19 Railway Feature |

RESOLUTION 09-10

AGREEMENT BETWEEN SOUTH WEBER CITY AND THE SOUTH WEBER RAILROAD CLUB

WHEREAS, South Weber City owns a 17 acre park known as the Canyon Meadows Park; and

WHEREAS, the South Weber Railroad Club, a nonprofit organization, approached the City requesting the City consider entering into an agreement with the Club wherein the Club may be allowed to use the Canyon Meadows Park to run their railroad system; and

WHEREAS, the City Council discussed the unique benefits entering into such an agreement might have for the City and the Canyon Meadows Park; and

WHEREAS, an agreement was drafted by the Club and presented to the City Council for review; and

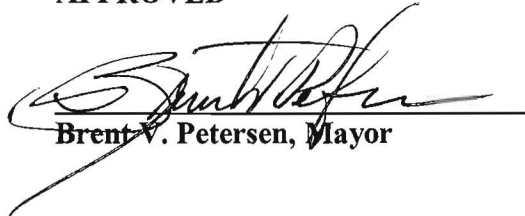
WHEREAS, the agreement sets forth the desires of both the Club and the City to ensure the safe and unique development of a rail system within the Canyon Meadows Park; and

WHEREAS, the City Council of South Weber, after reviewing the agreement agrees it is in the best interest of the City to enter into said agreement with the South Weber Railroad Club.

BE IT THEREFORE RESOLVED by the South Weber City Council that the City accepts the terms and conditions of the Agreement with the South Weber Railroad Club.

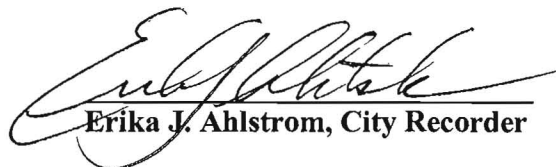
PASSED AND RESOLVED by the City Council of South Weber City this 24th day of March 2009.

APPROVED



Brent V. Petersen, Mayor

Attest:



Erika J. Ahlstrom, City Recorder

AGREEMENT BETWEEN SOUTH WEBER CITY AND THE SOUTH WEBER MODEL RAILROAD CLUB

This agreement, Made and entered into this 31 day of Mar, 2009 by and between the CITY of SOUTH WEBER, a municipal corporation hereinafter called "City", and the South Weber Model Railroad Club hereinafter called "The Club."

Witnesseth:

Whereas, The Club, a non-profit corporation (in application as of this agreement), proposes to render advantageous and desirable services by and through its model railroad activities.

Whereas, it is the desire of the City to aid and assist The Club in the development of this program; the same being consistent with the City's Parks Master Plan.

Whereas, the City, in review of the Canyon Meadows Park Master Plan, has approved the concept of The Club's use of the Canyon Meadows Park.

Now therefore, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1.0 General Provisions:

The City agrees to cooperate with the Club in providing the use of The Canyon Meadows Park (approximately 17 acres) for the operation of a phased development of The Club's facilities. The presumption upon which all sections of this agreement shall be interpreted is that the City's programs and desires shall in all cases and at all times take precedence over The Club's and that The Club shall use The Canyon Meadows Park facilities during such periods and for such purposes as prescribed herein and as the City may make available. The City also agrees to provide and pay for water and electricity for all facilities on City property and in addition agrees to maintain all landscaping on City property including properties in and around the railroad related facilities. The Club shall maintain the railroad right-of-ways to include single use railroad bridges, all miniature railroad buildings, and railroad signals and signs.

The parties to this Agreement are not agents or partners of each other and neither shall have the authority to act or speak on behalf of the other, unless expressly authorized by the Agreement.

1.1 Construction

The Club shall provide the labor to build the track, to include laying the track, building bridges (non-dual-use bridges), and installation of scale buildings along the track route. Any railroad bridges combined with park walkways shall be built by the City and The Club shall lay the track on these dual use bridges. The conceptual track right of ways shall be incorporated on the City's Canyon Meadows Park Master Plan. All track right of

ways and conduits under said right of ways shall be constructed by the City. All construction by The Club or the City shall be done in accordance with the City's Canyon Meadows Park Master Plan. All changes/deviations from the Canyon Meadows Park Master Plan pertaining to the location and construction of track, whether suggested by The Club or City shall first be approved by The Club Track Committee which will review the suggested changes to verify said changes meet certain track requirements (i.e. radius', grade, etc.). Following The Club Track Committee's review and recommendations, the changes/deviations shall be submitted to the City Council for its review and approval prior to commencement of construction. Once track is constructed and deemed safe, ownership of said track shall transfer immediately from The Club to the City and shall be considered a donation from The Club to the City.

1.2 Operation

Scheduled run days are formally established for the second weekend of each month during daylight hours. Scheduled runs shall only be done if the weather permits and as long as the track is in a safe, operational condition. Daylight hours for the purpose of run days shall be 8:00 am to 5:00 pm. The Club shall be allowed to provide rides outside of these hours if it chooses as long as the track is safe and weather permits. The Club shall have at least two trained members on any train hauling the general public for safety reasons and at all times shall operate the trains in accordance with The Club's adopted Operating Rules (see appendix B).

In the event of an accident involving damage to persons or property, an accident report shall be made according to The Club's Operation Rules sections 2.6 and 5.3 and Section 8.020 of the City Policies and Procedures. The City shall be notified the next business day of the accident or incident. A copy of The Club's written accident report shall be provided to the City no later than 36 hours following the accident. The City's Risk Management Committee and The Club's Board of Directors shall hold a meeting within 14 days from the date of the accident to discuss the causes of the accident, what preventative measures could have been taken, and to determine what, if any, changes need to be made to reduce the possibility of a similar accident or incident in the future.

1.3 Term of Agreement

The term of this agreement shall be 99 years unless the Termination of Agreement clause below is exercised.

1.4 Funding

The funding of the railroad shall be a cooperative effort between City and The Club. It is understood that both parties' abilities to fund the items contained within this agreement are contingent upon budget availability and allocations from each entities' governing board. It is the intent of The Club to ask businesses and private individuals for

donations to help fund certain parts of the railroad. These donations shall be used to offset costs for, but shall not be limited to the following items: Tunnel, long bridge to tunnel, riding cars (club owned), locomotives (club owned), and track. The following is a breakdown of the equipment and infrastructure needed and which party shall be responsible to fund them:

1.4.1 City includes but not limited to:

- a) 2 inch conduit under all track right of ways (Signaling system)
- b) All earth work needed to create the track right of way
- c) Placement of power and water along track right of way as shown on the master plan for the park.
- d) Dual use bridges (walking and railroad)
- e) City park signs

1.4.2 The Club includes but not limited to:

- a) Scale buildings (Club owned) along the railroad right of way
- b) Riding Cars (club owned) initial construction and maintenance
- c) Locomotives (club owned) initial construction and maintenance
- d) Track maintenance
- e) Railroad signs, crossing gates, warning signs along track right of way, warning signs at path crossings, Passenger riding rules (at loading areas) (All Club owned)

1.4.3 City and Club includes but not limited to: (All City Owned)

- a) Track
- b) Ties
- c) Road base (ballast)
- d) Non-Dual use bridges
- e) Tunnel

1.5 Funding, Funds Collection and Funds usage

See **2.4 Financial Report** for fund reporting

1.5.1 Upon City Council approval, The Club shall be allowed to collect a small fee to ride on the trains. The fee shall be collected if the train equipment is Club owned or privately owned. Fees shall only be collected during regularly scheduled ride weekends.

1.5.2 The Club shall be allowed to collect donations at all times to include regular ride weekend(s).

1.5.3 The Club shall keep a record of Donations collected, fees collected and rider counts. This data shall be part of the Financial Report.

1.5.4 Fees collected for rides shall only be used to maintain the railroad and shall include, but not be limited to: track, bridges, club equipment to haul the public, and insurance.

1.5.5 Donations shall be used in the same manner as the fees collected (1.5.4) and as deemed appropriate by The Club for the furtherance of its mission. These expenditures include, but are not limited to: Scale buildings, Construction of Club owned riding equipment, and Club owned Locomotives.

1.5.6 The city shall fund the track to include rail, ties and ballast. This funding may be done in a phased approach and will be done based on an agreement with The Club as to which areas should be done and in what order.

Note: It is preferred that the City purchase track for The Club based on a “pick list” provided by The Club. When the City and The Club agree on what should be built, The Club will provide the City with a list of required items to accomplish the build. This will allow the City some latitude in how it plans out park expenses.

1.5.7 The Club shall be allowed to purchase track if donations allow. Track purchased using donation can be used on “in-phase” or “out-of-phase” track construction. “Out-of-phase” is track not being laid down in the current phase, but is part of the master plan.

1.6 Use of Track

The track shall only be used by members of The Club in good standing. Visitors may use the track only during special meets or when a member in good standing is at the track. All visiting operators shall agree to and sign a release form and agree to follow the safety rules adopted by The Club and this Agreement.

1.7 Rider Rules and Operating Rules

Riding Rules (Appendix A) and Operating Rules (Appendix B), here by referred to as “The Rules”, are attached to this document for reference only. The Rules may need to be

modified at times and any modifications to The Rules shall not require this document to be re-voted on or re-signed by the City or The Club. In the event of any changes to the Operating Rules, the City shall be provided a copy of the changes for comment. The City has the authority to amend rules contained in the Rider Rules so long as such amendments shall be limited to general public safety. The changes shall be presented to The Club in writing for review and inclusion in the Rider Rules. Upon acceptance by The Club a new copy of the Rider Rules shall be provided to the City. In the event of a safety concern affecting the Operation Rules, the Club Board of Directors and the City Council shall hold a meeting to resolve the concern to the satisfaction of both parties.

2.0 Special Provisions:

2.1 General public

No charges of any kind shall be made to the public except that The Club shall be allowed to charge a small fee to riders to help cover operating costs. Operating costs shall include but not be limited to: fuel, materials to construct passenger cars and locomotives (club owned equipment), track maintenance, and insurance costs. Annually The Club shall submit the proposed rider fee to The City for review and authorization. Participation on public rides shall be dependent upon full compliance with all safety regulations as adopted by The Club. Further, participation in all train related activities shall be without regard to race, religion, or national origin. The general public riding rules are contained in Appendix A.

2.2 Rides

Members of The Club shall not be obligated in any way to run an amusement park, nor furnish rides to the general public on their personally owned equipment. However, The Club or its members may want to offer rides on the trains they operate as long as full compliance with safety rules and regulations are followed. Club members may elect not to offer rides to the general public on their personal equipment during regularly scheduled public ride days. The Club agrees to provide at least one locomotive and riding cars on regularly scheduled ride days.

2.3 Posting

Appropriate signs delineating public safety regulations will be clearly posted. The general public riding rules are contained in Appendix A.

Appropriate railroad signs will be purchased and installed by The Club i.e., passenger loading, crossing signs, warning points, passenger area(s).

2.4 Financial Report

The Club shall submit an annual report of revenues generated from the previous year's train rides revenues collected as donations, and expenditures pertaining to the Canyon Meadows Park Project. A copy of The Club's financial records shall be submitted to and reviewed by the City Council on or before April 1 each year. Additionally, The Club agrees to provide an annual report to the City Council of ridership numbers. The City reserves the right to inspect any and all financial records of The Club and The Club agrees to provide access to such records within 10 business days following the City's request.

2.5 Ownership

The Club shall own and maintain a club locomotive and riding cars as well as scale buildings. The Club shall keep track of how much track is paid for by the City and how much is paid for by The Club. Upon termination of the 99 year agreement The Club shall be allowed to remove any track paid for solely by The Club or through donations to The Club. The City shall reserve the right to purchase any track owned by The Club. If the City purchases the track The Club will not claim ownership of said track. If the City does not want the track, the City may donate the track and structures to The Club and allow The Club 6 months to remove all track and structures. The Club reserves the right for first refusal on the track if the City deems it no longer wants the track in the park. This shall include railroad only bridges and other structures as identified by the City.

2.6 Connection from Private individuals

Requests for private connections to the track shall be submitted to The Club in writing. The Club shall review the request specifically looking at safety concerns and whether or not The Club wants the connection included in the Canyon Meadows Park Master Plan. Once The Club has determined the connection is desirable and safe, The Club will present the request to the City for authorization to incorporate the connection into the Master Plan and this Agreement. All expenses incurred in the addition of a private connection shall be at the expense of the private individual desiring the connection. In order to add and use a private connection to the track, persons shall be members in good standing with The Club and shall thereby agree to adhere to all Club safety rules (appendix B). If persons with a private connection to the track refuse to join The Club or lose their membership to The Club for any reason, the private connection shall be removed at the Club's sole expense upon authorization by the City, so long as the removal is limited to sections of track installed on public property.

3.0 Indemnity Clause:

3.1 The Club assumes the City shall be the sole owner of the track.

3.2 The Club shall indemnify, defend and save and hold the City harmless from any and all claims, demands, suits, fines, fees or causes of action for death or injury to persons, or damage to property resulting from or in any way connected to the track and/or The Club's use of said park facility, or anyone associated with The Club.

3.3 City shall save and hold The Club harmless from any or all claims or causes of action for death or injury to persons, or damage to property resulting from or which may arise by reason of dangerous or defective conditions of City property, except for property, if any, to be maintained by The Club under this Agreement, or by reason of a failure to maintain said park facility in a safe condition.

4.0 The Club Insurance:

4.1 It is the assumption of The Club that the City's insurance will cover the track contained within all publicly owned property.

4.2 The Club agrees to take out and maintain, at its expense, public liability insurance in an amount and with an insurance carrier that shall be satisfactory to the City. Said insurance shall be purchased in order to protect The Club against liabilities mentioned in the Indemnity Clause, and for damages on account of or alleged to be suffered by any person or persons whatsoever resulting directly or indirectly from any act or activities of The Club or any person acting for The Club or under The Club control or direction, and also to protect against loss from liability for damages to any property of any person caused directly or indirectly by or from acts or activities of any person acting for The Club. Such insurance shall be maintained in full force and effect during the entire term of this agreement and the City shall be a named insured on the policy.

A copy of said certificate shall be provided and kept on file in the office of the City Recorder. The Club agrees that this agreement shall terminate, at the option of the City, upon the effective date of the cancelation, termination, or suspension of any or all of the insurance policies heretofore mentioned, unless before such effective date The Club has acquired other insurance which, in the determination of the City, adequately replaces the canceled insurance.

5.0 Closure of Facility:

The City, after giving proper notice to The Club, shall reserve the right to temporarily close all park facilities, including all related Club facilities within the park for reasons of health, safety, or necessary repairs.

The Club, after giving proper notice to the City, shall reserve the right to temporarily close the track for reasons of health, safety, or necessary repairs. All efforts shall be made to provide public rides during any closures on track deemed safe by The Club. At no time shall the general public be taken onto a track deemed unsafe and/or closed.

6.0 Termination of Agreement:

The City or The Club may terminate the provisions of this agreement at any time upon 90 days written notice. Upon termination, The Club shall remove all Club owned equipment and fixtures from the park within 90 days following the official termination date. If the 99 year term is to be terminated and the City does not want the track, the City shall allow The Club up to 9 months to remove all track, structures and railroad only bridges.

7.0 Arrangements for use of Facilities

The City's City Manager and The Club's President, or designees shall meet annually for the purpose of preparing a comprehensive schedule for the use of the City's Park facilities, consistent with the provisions of this agreement. The dates for any special excursions (event) trains shall be set at this meeting for the year. The City or The Club shall reserve the right to request a special meeting or to be added to a regularly scheduled City or Club meeting for the purpose of adding, removing, or changing dates set at the annual meeting.

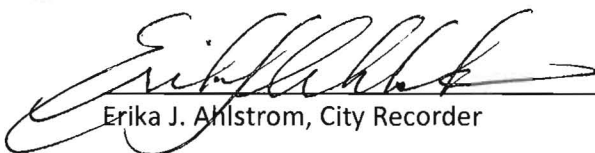
SOUTH WEBER CITY

By:


Brent V. Petersen, Mayor




ATTEST:


Erika J. Ahlstrom, City Recorder

SOUTH WEBER MODEL RAILROAD CLUB

By:


Its: President SWMRR

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: January 6, 2009

TIME COMMENCED: 5:32 p.m.

PRESENT:	MAYOR:	Brent Petersen
	COUNCILMEMBERS:	Scott Peterson
		Michael Poff
		Farrell Poll
		David Thomas
	CITY MANAGER:	Matt Dixon
	CITY RECORDER:	Erika Ahlstrom

EXCUSED: **COUNCILMEMBER:** **Scott Woodbury**

Visitors: Scott Stowell, John Grubb, Mark Larsen, Eric Smith.

DISCUSSION: CONCEPT FOR MINIATURE RAILROAD IN CANYON MEADOWS PARK –
Scott Stowell and John Grubb. The proposed South Weber Railroad Club had provided information prior to the meeting. The proposed railroad is 1.5 inch scale. Tracks are aluminum or steel, cars are between 8-10 ft. long and weigh between 200-300 lbs. The trains run on gas electric, gas hydraulic, or live steam. The Club will build their own equipment. Scott and John provided photos of tracks in Arizona and Oregon.

Scott explained the railroad is family friendly, open to all ages, and there is no other track on city-owned property in Utah. Items needed for the project are rail, ties (plastic or wood), paths that are 3-7 feet wide (depending on single or double track), access for equipment to level the land (grading to no steeper than 2%), and PVC electrical pipe. The Club will provide the labor to lay the track and maintain it. They would also like a shelter structure at the loading area.

The Railroad Club will: provide rides to public two weekends a month; hold one or two meets a year, bringing people from out of town to the city with their equipment; provide holiday and special events; maintain the track; and provide an education program for engineers and conductors. They have proposed some names from which they would like the Council to choose.

Councilmember Thomas thinks great amenity for the park. He asked what the city's responsibility will be besides the upkeep of landscaping, power and water. Scott indicated the city will need to provide funding for track and ties; the Club should be able to get donations for road base. The Club is working on getting incorporated and applying for 501(c)(3) status as a non-profit.

Scott displayed a possible track plan drawn out on a scale copy of Canyon Meadows Park. The plan includes a steaming bay, a tunnel, and loading areas by the barn at the restrooms. The tracks will have to cross the road in a couple of places (1/2 crack in concrete), so there would be crossing gates.

John explained the Club is looking into obtaining grant money for the barn area, to restore the barn and bring it up to conditions usable conditions. They can also use the old tractor barn and root cellar on the property, and possibly have a display of sheds with old farm equipment. Mayor Petersen stated that Annette Gardner is heading up those types of projects.

Councilmember Thomas asked Matt about the park's phasing timelines. Matt said for phases one and two the city engineer is finishing grading plan, then GSBS will do landscaping plans. He said the city hopes to grading this spring.

The Council discussed liability issues. Councilmember Thomas indicated since the city is not charging a fee for rides, there is no liability according to statute. Matt has checked with the Utah Local Governments Trust as well. John and Scott assured the Council all safety precautions will be taken.

Councilmember Peterson asked if there are other clubs in Utah, and if the track would be big enough to support a meet. Scott indicated he is not aware of any other 1.5 inch scale clubs. He said the completed track will be big enough to support 20-25 trains. Scott explained there are local people who have equipment but don't have anywhere to run it.

The Council asked for an estimate of what the railroad will cost. Scott indicated finished track runs between \$5 and \$8 a foot, depending on whether it is aluminum or steel. The is about a mile of track on the plan they are proposing.

Mayor Petersen indicated he gets the feeling the Council is supportive of the idea of the railroad. He said we will have more questions and need more information on the financial aspect. John said it should cost \$3,000 to \$5,000 to get the track down by summer, but they will get more specific information for the Council.

Matt said if the Council agrees to move forward, then GSBS can put the track on the master plan.

John and Scott were thanked for their time and excused from the meeting at 6:18 p.m.

INITIAL REVIEW OF UPCOMING AGENDA ITEMS

Property Purchase by Davis School District: Councilmember Peterson questioned the part of the agreement where the city would certify that the property is environmentally clean. The Council determined this should be removed from the agreement. Mayor Petersen will call Paul Waite to inform him of this.

Conditional Acceptance: Ukena Farm Estates: No discussion.

Appointment to Planning Commission – Tim Grubb; Appointment to Mosquito Abatement Board – Nolan Birt: Tim and Nolan will be contacted about the meeting.

PURCHASE ORDER #1518: APCO FOR COMPLETION OF SCADA SYSTEM: Matt explained that purchase orders were approved for updating of the SCADA system that controls water pumps and fills tanks, as well as monitoring the sewer lift station. He said that prior to APCO, another company (Quality Electric Systems - QES) had tried to bring us back online and but they were unsuccessful in completing the project. The city is withholding payment of an \$8,000 invoice from QES due to this fact. Matt said the city found APCO through a reference. The initial proposal of \$8,800 was based on assumptions, then when APCO came on site found more items that were needed. Mark Larsen reported that the communications in the system were unreliable.

Eric Smith, Control Engineer for APCO, stated he is supervising this project. He said the system involves three elements: Telemetry is the radio network, PLC (programmable logic controllers) which read the tank levels; and HMI (human machine interface) which is the graphics on the monitoring computing showing how full the tanks are, when pumps are off and on, etc.

Eric explained that when APCO came in, the assumed the radio network was mostly working with a few things needed to be done, and that the graphics were also mostly working. He said they spent four days trying to get the current radio system to work. Eric displayed the old radio to the Council, indicating that it is basically a "home made" radio. He said they were only successful in getting one or two or them to communicate intermittently. Eric said in summary this was "not a robust radio network", but he realizes

**JANUARY 13, 2009
WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL**

The work session commenced at 5:34 p.m.

Those in attendance to the work session were: Mayor Brent Petersen, Councilmembers Scott Peterson, Michael Poff, Farrell Poll, Dave Thomas, Scott Woodbury, City Manager Matt Dixon, City Recorder Erika Ahlstrom.

Visitors: None.

CONSENT AGENDA: Minutes – No changes. Budget Report – The city financials look healthy.

RESOLUTION 09-03 CONDITIONAL ACCEPTANCE OF UKENA FARM ESTATES: The developer has paid in full his portion of the detention pond.

OTHER ITEMS: Central Weber Sewer – CWSID provided information that would be good to put in the newsletter. Mayor Petersen stated CWSID complimented the South Weber City Council for their response to the issue, stating the city council had good questions.

475 East – The power pole will be moved the end of January/first of February.

Railroad at Canyon Meadows – John Grubb provided additional information, which will be emailed to the Council. Matt stated the next step is to get a draft agreement we can work from outlining to what each party is committing. Matt and the railroad people will be meeting with GSBS within the next week to talk about incorporating the track in the park plan.

AED at Family Activity Center – Matt said the city purchased an AED for the Family Activity Center, and the staff has been trained. He said we need to look at purchasing one for the city building later this year.

Stimulus Package – Matt participated in a conference call today regarding the stimulus package. Congress may approve additional fund to go out to state and local communities through existing program. Matt reported they are looking at funding programs that are ready to begin within 60 days. He said there is potential for a grant to pay for a portion of the water tank project. Matt submitted the ASR, wind energy and new water tank as impending projects.

The work meeting adjourned at 5:57 p.m. Work meeting minutes by Erika Ahlstrom.

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: February 3, 2009

TIME COMMENCED: 5:26 p.m.

PRESENT:	MAYOR:	Brent Petersen
	COUNCILMEMBERS:	Scott Peterson
		Michael Poff
		Farrell Poll
		David Thomas
		Scott Woodbury
	CITY MANAGER:	Matt Dixon
	CITY RECORDER:	Erika Ahlstrom

EXCUSED: COUNCILMEMBER:

Visitors (public work meeting): Scott Stowell, Tom Graydon.

A motion was made by Councilmember Woodbury at 5:36 p.m. to enter into a closed executive session in accordance with UCA 52-4-205 to discuss pending or reasonably imminent litigation. Motion seconded by Councilmember Peterson. Councilmembers Peterson, Poll, Thomas and Woodbury voted yes. The motion carried.

Public work meeting reconvened at 6:34 p.m.

INITIAL REVIEW OF FEBRUARY 10 AGENDA ITEMS:

Review of Staker Parson Conditional Use and Development Agreement – No comments.

Adopting Natural Hazard Pre-Disaster Mitigation Plan: Fire Chief Tom Graydon attended to address any questions. Tom stated if the city does not adopt this plan, we won't be eligible to apply for any grants for mitigation. There are federal programs that assist with actual mitigation of hazards, such as floods, mudslides, wildland fire, etc.

Mayor Petersen commended Tom for his receiving the Fire Dept. Officer of the Year award. Tom and the Firefighter of the Year (Alex Turner) will be recognized at an upcoming council meeting.

DISCUSSION: AGREEMENT FOR MINIATURE RAILROAD IN CANYON MEADOWS PARK

Scott Stowell attended the meeting representing the South Weber Railroad Club. Mayor Petersen stated that the Council is in favor of establishing the railroad in the area they have proposed. He added, however, that no official action has been taken and we are still in the discussion phase.

It was clarified that the proposed agreement indicates the railroad will provide rides to the public; this will not be an amusement park with paid amusement rides. They will provide rides one weekend a month during the construction phase; once the track is down, they may provide rides on additional weekends, depending upon the interest that is shown.

Mr. Stowell stated they put the 99 year lease clause in the agreement because they don't want to get into a situation where they put track down and then the city decides they want to do something else with the property. This clause was deemed acceptable because the agreement allows either party to cancel the agreement with notice.

Matt wants to double check the acreage, as the agreement specifies 17 acres.

Matt discussed the agreement providing the ability to charge for operating costs. He asked if the city should have oversight of these fees to prevent them from being too high. Mayor Petersen said the market will take care of this as no one will participate if the fee is too high.

Matt asked if there is a standard for the safety regulations. Mr. Stowell said that the clubs around the U.S. have adopted both operating and riding rules. The club will "pare down" those rules to apply to this situation and Mr. Stowell will provide those as an attachment to the agreement. Signs will be posted with the rules for operators and for riders.

Councilmember Thomas asked about the club's insurance. He is concerned the will only apply to claims against the club, but people are likely to sue the city as well. The council would like to be an additional insured on the policy. Matt said in the agreement it needs to specify what insurance the club will need to carry.

Matt said the agreement also needs to clarify that the club will purchase the signs that need to be posted. He said the agreement needs to clarify what the city will provide, stating it is hard to recommend approving an agreement with unknowns. He said, for example, the bridges will be a tremendous cost to the city. He suggesting devising a phasing plan.

Councilmember Poff discussed that construction needs to be approved by the city, and they also need to address the issue with surrounding homeowners who may want to tie in to the system. Mayor Petersen said there will be a master plan that will have to have council approval. Matt added that any alterations or deviations to the master plan would have to come through the city.

Matt said he will send the agreement to legal counsel before approval.

OPTIONS FOR COMMERCIAL DESIGN STANDARDS (SOUTH WEBER DRIVE) –

Matt said the city has discussed setting standards for commercial development. He feels the plan should be open, providing guidelines of what we want to ensure development doesn't deviate too far from the desired architectural style. He said the "eclectic" style gives rules with no rules.

The council expressed concern about "eclectic" being so flexible there is no standard. However, they are also concerned about limiting flexibility. Matt reminded the council this is one corridor and we should set a style, then allow flexibility within that style. The pros and cons of mixed styles were discussed. The city doesn't want a development to conflict with its surroundings. Mayor Petersen asked if we want to set standards for the development (i.e. no poles, landscaping, etc.) or actual building design.

The Mayor and Council decided they would like to devise the city's plan similar to the Anaheim, CA, plan that was given as an example. They would like guidelines to establish conceptually what we want to accomplish in that area. The council will refer this to the Planning Commission to look at the Anaheim plan and come up with a recommendation.

OTHER: Mayor Petersen asked for opinions on the city paying for auxiliary programs at ULCT conferences. It was decided the city will continue to the policy and practice of paying for auxiliary programs for spouses.

Work meeting adjourned at 7:35 p.m.

Minutes by

Erika Ahlstrom, City Recorder

Matt said that one of the things he would like address in the agreement is more regular reporting, such as quarterly. He said the city's department heads and the sheriff's department report quarterly at council meeting, so we could add the gravel pit reports as well. This would help everyone keep on top of the issues, and would allow for public input. Councilmember Thomas suggested they attend work meetings quarterly, then occasionally report at regular meetings.

This matter will be discussed again at the April 7 work meeting. Matt proposed that the city staff redline the current agreement adding changes that have been discussed. It was requested that Randy and Dak work on their plan for the spring and the berm vegetation. Matt said they can send pictures for the website. The potential Maverick will also be pursued.

Dak there are some things they need to address in the agreement, such as the reference to mag sulfide in the dust control plan. He said vegetation is more beneficial. Matt said as we edit the agreement, Staker Parson will have a chance to propose amendments as well.

The Staker Parson representative were excused from the meeting at 6:35 p.m.

Mayor Petersen asked Councilmember Thomas to provide an article for the next newsletter, and requested that it include information on legislation and on Staker Parson.

Councilmember Thomas was excused at 6:37 p.m.

INITIAL REVIEW OF UPCOMING AGENDA ITEMS:

Agreement with South Weber Railroad Club: Scott Stowell said he has reviewed the agreement with the changes that were proposed by the city and the city attorney. In regard to landscaping it was clarified that the Club will maintain weeds on the track right-of-way, but the city will need to maintain the rest of the area since it is part of the park. In regard to insurance, Scott said there is no need to cover private use because there will be no private use. Users have to be members of the club, and they will sign a liability document.

Councilmember Poll arrived at 6:42 p.m.

Matt had requested adding language to allow the city to set additional safety restrictions on the club if deemed necessary. Scott expressed his disagreement with this provision. He said they abide by a strict set of both operator and public safety rules, documents which will be attached to the agreement. Matt said this would apply to general safety issues. He feels there should be some mechanism to allow the city to address safety issues that may come up. Mayor Petersen and Councilmember Poff disagreed with this provision. Councilmember Peterson is in support of the provision.

Mayor Petersen was excused at 7:02 p.m., turning the meeting over to Councilmember Poff, Mayor pro tem.

Councilmember Poff recommended moving forward with the agreement, to include the provision that was discussed as an option that can be addressed again before approval.

In regard to who will own the track and how it will be divided if the club goes away, Scott said the club discussed this and came to the conclusion that it may be best if the city owns the track. This will delineate a strong line for insurance purposes because it will be part of the park. The club's insurance will cover operation.

The handling of donations to the club was discussed. Matt will consult with the city treasurer and financial consultant regarding this issue.

There will be a clause added indicated that when track is put down it is donated to the city.

Discussed the club having to go through the City Council whenever they need to amend operating rules. The club has a seven member board that has to approve the rules, and any amendments would be provided to the City Council with an explanation. Having a councilmember assigned to the club board was suggested.

Matt asked that the club submit a copy of its annual financial audits to the city. Scott said they will also plan to provide reports on money collected at the gate, number of riders, etc.

It was discussed the agreement will include provisions for if the city no longer wants the track, the club will have the first right to it. In regard to private individuals connecting to the track there will need to be an agreement between the individuals and the city.

Councilmember Poff said he would like to keep in my potential expansion opportunities for the track with neighboring developments.

The agreement should be ready to be considered at the March 24 council meeting.

The railroad club members were excused at 7:45 p.m.

Matt asked if the Council is interested in pursuing Councilmember Poll's suggestion to move Dave Laub's home that is due for demolition. He said there is a strict timeline with Mr. Laub that he has to have the home removed within 2 months from occupancy. The Fire Department has arranged to do training there. Moving the home would also be costly. The attending Councilmember directed Matt to have the Fire Department continue with its plans for training.

Work meeting adjourned at 7:53 p.m.

Minutes by

Erika Ahlstrom, City Recorder

QUARTERLY REPORT: RECREATION DEPT – Joe Cravens, Recreation Director:

Joe Cravens, Recreation Director, approached the City Council and presented the quarterly report. He stated revenues are down by 18% from 2008 and expenditures are down by 29%. He then gave a tackle football update, reporting he is in the process of purchasing uniforms with the funds that have been raised. There will be upcoming fundraisers which will include: South Weber City Garage Sale, Player Fundraiser, and dinners with Brian Johnson & Louie Sakota as speakers. Upcoming events include: Jr. Jazz Night at the Energy Solutions Arena on Saturday, March 28 (over 150 tickets sold), Soccer starts April 7, Baseball/Softball starts May 4. Joe stated new light bulb will be installed in the gymnasium. He is working on a baseball clinic with the Ogden Raptors and a South Weber City Night at a Raptors game. Attendance numbers are as follows:

<u>Year</u>	<u>Total Attendance</u>	<u>Days Open</u>	<u>Average</u>
08	3,740	71	52.6
09	3,532	70	50.45

RESOLUTION 09-10: AGREEMENT WITH SOUTH WEBER RAILROAD CLUB FOR MINIATURE TRAIN AT CANYON MEADOWS PARK: Matt Dixon, City Manager, stated South Weber City owns a 17 acre park known as the Canyon Meadows Park. The South Weber Railroad Club, a nonprofit organization, approached the City requesting the City consider entering into an agreement with the Club wherein the Club may be allowed to use the Canyon Meadows Park to run their railroad system. The agreement sets forth the terms and conditions by which both the club and the City will work to ensure that a safe, entertaining, rail system gets constructed in Canyon Meadows Park. This is an exciting amenity that will make the park a unique destination for hobbyists and families alike. The agreement has been reviewed both by staff and legal counsel. The club has committed to providing rides to the public two Saturdays per month.

Scott Stowell, 2178 N. 2070 W. Clinton, Utah, stated if this goes through they would like to be able to get into the barn and find out what that would entail to make it useable. They would like to temporarily store a tractor/equipment in the barn. He stated the area on the north side needs to be carefully taken apart and rebuilt. The inside needs to be cleaned out. Mayor Petersen stated the barn is hoped to be used for a museum.

Councilmember Poll moved to approve Resolution 09-10. Councilmember Poff seconded the motion. Erika called for the vote. Councilmembers Peterson, Poff, Poll, and Woodbury voted yes. The motion carried.

Councilmember Poff moved to open the public hearing for Resolution 09-11. Councilmember Poll seconded the motion. Councilmembers Peterson, Poff, Poll, and Woodbury voted yes. The motion carried.

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

RESOLUTION 09-11: CONDITIONAL USE PERMIT WEBER BASIN WATER CONSERVANCY DISTRICT TO INCREASE CAPACITY OF EXISTING AQUIFER STORAGE & RECOVERY SITE (Parcel #13-009-0035): Matt Dixon, City Manager, stated that in February 2009, Weber Basin requested information regarding permit requirements to

Councilmember Thomas said the report should consist of a report on things they have been doing, like the trees, irrigation, parking lot, and it would be great if they had a slideshow to show those things. Randy said in the past they would also bring up how much money Staker Parsons has given to the city. Matt said this is a good opportunity for Staker Parsons to sell that that they are good neighbors, and to show what improvements they have made over the last year.

Matt suggested having reports at work meetings and regular meetings quarterly. Randy said quarterly is a lot. Dak suggested maybe twice a year, in the spring and fall. It was decided they would report in April and July.

Dak stated Maverick is still interested in the commercial property, and they are finalizing the decision on a fair price to offer to Maverick. Councilmember Poff said he has some concerns about Maverick. Councilmember Thomas and Mayor Petersen said Maverick should be given a deadline for completion.

Matt said Dak had mentioned installing an electronic/digital sign at the entrance of the pit and the city, and allowing the city to have space on it to advertise events, etc. Matt said he can take pictures of the sign at Staker Parsons headquarters for an example of what it may look like.

Councilmember Thomas was excused at 6:45 p.m. Dak and Randy also left the meeting at this time.

2009-2010 FY BUDGET: CAPITAL PROJECTS AND COUNTRY FAIR DAYS: Matt reported the Capital Projects fund money is transferred over from what is left over in the general fund at the end of the fiscal year.

In regard to Canyon Meadows Park, Matt said the Railroad Club is requesting \$35,000 in the budget to purchase track. They had originally proposed \$10,000. John Grubb said this will purchase longer lasting ties, and he indicated this will cover about 2/3 of the track. He said they will also solicit for additional funds. Matt reported since the addition of the railroad to the plan, the phasing has changed a little. He also said that Perry Homes had said they would like to pay their park impact fees up front in order for the city to build a playground, but due to this market this plan is now on hold. The funds from Canyon Meadows Park is restricted money. Councilmember Poff asked Matt to check into the slanted power pole in Canyon Meadows.

Matt provided a spreadsheet showing projects, estimated costs, and what funds the city would pull to pay for them.

Matt reported the city has had to get geotech studies done in order to identify feasible sites for the water tank. Councilmember Poff is frustrated about the city having to pay for those, and he said he is not supportive of the road (for the tank). Matt said we have to go through the process to identify an appropriate site, and he doesn't know how we could have done it any differently.

The funds for the Lester detention basin constitutes the city's share of that project. Street overlay projects will be bid separately. There are also funds in streets and class c roads for overlays. It is also planned to redo the city office parking lot.

The Council asked Matt to provide a spreadsheet of city roads, showing how many years old they are, thereby allowing the city to prioritize street improvements.

Matt said Weber Basin will patch 475 East, then we will let it sit through this summer and winter, and the city can possibly do an overly next July. This is estimated to cost \$150,000.

RESOLUTION 09-30: ADOPTION OF CERTIFIED TAX RATE: Matt Dixon, City Manager, stated cities are required by law to annually adopt their property tax rate by resolution. Unless cities are going to raise their property taxes (by increasing their tax rate through truth in taxation) they just need to adopt the tax rate provided to them by the Davis County Clerk Auditor and the Tax Commission.

On 9 June 2009 the city council approved the FY 2010 budget. At the time we adopted the budget we had not received the city's 2009 certified tax rate. The city received a letter dated 22 June 2009 from Davis County with the new property tax rate.

This resolution will officially adopt this tax rate for this year. The tax rate has dropped 5% from 0.000883 to 0.000840 with a maximum budget available of \$251,159. The city budgeted \$250,000 property tax revenue for FY 2010, therefore it is not necessary to reopen and amend our current budget.

Councilmember Peterson moved to approve Resolution 09-30. Councilmember Woodbury seconded the motion. Erika called for the vote. Councilmembers Peterson, Poff, Poll, and Woodbury voted yes. The motion carried.

PURCHASE ORDER #1474 CROFT-BECK FLOORS \$3,077.00 REFINISHING OF FAMILY ACTIVITY CENTER GYM FLOOR: It has come time to once again refinish the floors at the Family Activity Center. Davis School District will be reimbursing the city for 50% of this cost once the work is completed. The gym will be closed beginning August 12 and will reopen August 21. Notices will be posted to let patrons of the FAC know about the gym closure.

Councilmember Poll moved to approve P.O. #1474 to Croft-Beck Floors for \$3,077.00 to refinish the Family Activity Center gym floor. Councilmember Woodbury seconded the motion. Councilmembers Peterson, Poff, Poll, and Woodbury voted yes. The motion carried.

(Councilmember Woodbury excused himself from the meeting for a few minutes.)

RAILROAD TRACK AT CANYON MEADOWS PARK: Matt Dixon, City Manager, stated the newly adopted Fiscal Year 2010 Budget includes an allocation of \$35,000 for the construction of the first phase of the Canyon Meadows Park rail. These purchase orders are for the materials (240" rail – approx. 7,000 ft.) & 10,700 ties and tie plates) that will be used to construct 3,500 feet of track. Because of the uniqueness of this type of materials, these are being treated as single source providers.

Councilmember Peterson asked if there is a limit for the train track. Matt said it is \$35,000.

**PURCHASE ORDER #1564: FUTURA INDUSTRIES \$6,034.50 FOR RAIL
PURCHASE ORDER #1565: ROLL MODELS \$19,795.00 FOR TIES AND TIE PLATES**

Councilmember Peterson moved to approve P.O. #1564 to Future Industries for \$6,034.50 for rail. Councilmember Poll seconded the motion. Councilmembers Peterson, Poff, and Poll voted yes. The motion carried.

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 04 May 2010

TIME COMMENCED: 6:30 p.m.

PRESENT:	MAYOR:	Jeff Monroe
	COUNCILMEMBERS:	Sara Lusk
		Michael Poff
		David Thomas
		Scott Woodbury
	CITY MANAGER:	Matt Dixon
	CITY RECORDER:	Erika Ahlstrom
	DEPUTY RECORDER:	Emily Thomas
	PUBLIC WORKS DIR:	Mark Larsen
	FIRE CHIEF:	Tom Graydon

EXCUSED: **COUNCILMEMBER:** Farrell Poll

Visitors: John Grubb, Scott Stowell, Brent Petersen.

Update – South Weber Short Line Railroad at Canyon Meadows: John Grubb and Scott Stowell provided an update of the status of the small scale railroad being installed at Canyon Meadows. They have chosen the name “South Weber Short Line”. Mr. Stowell reported they have built one riding car. UTA has donated two crossing arms, which the railroad club is painting and refurbishing, to be put at the entrance going into the park that will operate during run days. Chief Graydon clarified that emergency vehicles will be able to get through if needed. Mr. Stowell reported other train clubs use similar crossing arms with no problems. The arms will be strapped up when the train is not running. They operate on 12 volts. Mayor Monroe expressed concern on how the crossing arms will affect the appearance of the park. Mr. Stowell asked if the council wants to have a railroad theme for the park. Mayor Monroe asked for the council’s opinion. Councilmember Thomas said he has no problem with the crossing arms as long as they are only activated when they are running the train. Councilmember Woodbury said it is needed for safety. Councilmember Poff’s concern is they are big and bulky, but we need to have some way to stop traffic. Mayor Monroe said along with safety, we need it to look nice. Mayor Monroe directed direct staff to work with the railroad club regarding installation of the crossing arms. Brent Petersen suggested sending UTA a thank you note from the city.

In regard to theming of the park, Mr. Stowell reported the club has been offered two full sized box cars which could be placed at the park. The cost of transporting the cars was discussed; it could cost thousands of dollars but the club may be able to get it donated. Utilizing different types of cars for facilities such as bathrooms and concession stand was discussed. Councilmember Poff said at the Utah League convention Union Pacific discussed restoring cars, so may they should be approached. Mark Larsen said we need to make sure it fits in with the master plan. GSBS will be asked to look at this.

Mr. Stowell said the club is soliciting donations for cars, track, etc., but asked if the city can put budget for funds for track for the next phases. Councilmember Woodbury suggested the club provide possible Eagle Sprojects; Mr. Stowell will submit a list.

2010-2011 Budget Review with Department Heads: Mark Larsen, Public Works Director, presented his department tentative budget. Building inspections expenses was cut by 18%, streets cut by 8%, class c roads cut by 1%. Mark showed photos of street overlays and repairs that are needed. Parks has been cut by 2% by delaying the hiring of summer part-timers workers. Mark said adding Canyon Meadows Park adds 30% more park to the city. He said the grass needs to be established, so no sports should be played

fire flow in this subdivision, any home he built never needed to have sprinkling systems. Mr. Nilson discussed when the fire hydrants were tested, it was determined that the valves were not opened all the way. Mr. Nilson stated he set up a meeting with the city staff and he was told at that meeting that he didn't ever need to install the sprinklers. He is feeling personally abused on this issue because of the way he was treated by the staff and what he was told by Fire Chief Graydon and Mark Larsen. He would like to know why it changed. Mayor Monroe stated after reading the minutes and code, he isn't sure that anything has changed. Mayor Monroe stated there are items they can't discuss because of the litigation. He stated there is a new water tank that will help (with fire flow). Mr. Nilson stated he doesn't need more water pressure for this subdivision. Mayor Monroe stated he will take this information into consideration.

SOUTH WEBER MODEL RAILROAD CLUB: Scott Stowell, representing the South Weber Model Railroad Club, approached the City Council. Mr. Stowell addressed concerns the club has regarding present and future support from South Weber City. He stated the club has a very successful grand opening with an estimated crowd of 1000 plus were in attendance on Saturday the 18th of September with another 300 plus attending on Sunday. He stated no donations were asked for but were taken if offered.

Mr. Stowell asked if the city will allow the club to proceed with laying track in the park. He stated they would like to work with the Public Works Director. Councilmember Thomas didn't have a problem with that. Mr. Stowell stated the club would like to continue to expand the track (per outlined design of the park and as funds are available) into phase III and IV of the park. He stated it is the club's intention to solicit for such donations to be made payable to the Canyon Meadows Park track fund, presently in position in city funding. Mayor Monroe stated this is acceptable as long as the club stays within what was originally planned. Councilmember Poff suggested getting it surveyed to make sure it is in the right place.

Mr. Stowell then asked if the city will support the club in obtaining donations to fund a restroom/concession structure near the 300' ball diamond. He stated they have an opportunity to get a passenger car and convert it. Mayor Monroe suggested the club sit down with everyone and review the footprint plan. Mr. Stowell asked if the city would be opposed to a structure such as a dining car or a restorable structure such as a depot, in the event grant money could be found for such restorations. Mayor Monroe stated he doesn't have a problem getting grants; in fact, he would encourage it. Councilmember Thomas suggested looking at planning and where everything will fit.

Mr. Stowell stated as per the agreement between the city and the club, a (\$1.00) donation to ride the train will be asked of the public. He stated donations are not mandatory to ride the train, but will provide the club with funds to pay for insurance, buy equipment (engines and riding cars), and maintain such items, as well as buy more track. Councilmember Thomas thinks it is fine to have a voluntary \$1.00 donation. Mr. Stowell stated they want people to ride the train and won't turn away anyone who can't pay.

Mr. Stowell asked if the club has permission to request a government grant to restore the Petersen barn for use as a railroad/farm historical museum and office space for the club. He stated in the future the club will fall under the mantle of "historical" so as to obtain a 501(c)3 tax status. Mayor Monroe stated any resource for money or grants is encouraged. Mr. Stowell

stated he is still working on the 501(c)3. He stated they are in the process of changing their name.

Mr. Stowell stated funds to provide a portable toilet for the club's grand opening were denied. He stated the club went ahead and rented a portable toilet at the last minute at a cost of \$175.00, and it could have been \$90.00. Mr. Stowell asked if the city would be willing to reimburse the club for this expense and that funds are not taken from the track fund. Councilmember Thomas stated he doesn't have a problem with reimbursing because there is a need for that. Councilmember Poff suggested looking into garbage cans and picnic tables as well. Emily stated she will get with the Public Works Department.

Mr. Stowell stated the hours of operation are the third Saturday and Sunday of each month. Saturday from 9:00 a.m. to 5:00 p.m. and Sunday from 11:00 a.m. to 5:00 p.m.

Mayor Monroe has heard from several individuals that the grand opening was a success and was enjoyed by those who attended. Mr. Stowell stated they would like to be involved with Country Fair Days as well as look at the possibility of a Halloween Train and Christmas Train.

Ron Anderson, 1785 E. 2825 Layton, stated he is looking at building a home on lot #75 and he is currently looking into building a larger shed to help store some cars. Mayor Monroe stated he doesn't know yet what future plans are but it sounds like a great idea.

The council discussed who would be the point of contact. Councilmember Thomas suggested the club work with Rodger. Mayor Monroe suggested Rodger decide whether or not he wants to delegate that to Mark Larsen.

NON-SCHEDULED DELEGATION:

Fire Chief Graydon addressed Mr. Nilson's concerns: He stated he would like to address Mr. Nilson's concerns tonight. Chief Graydon read from the minutes of 28 August 2007 in which the International Fire Code was adopted by the city. Chief Graydon stated he didn't require sprinkling systems, but he did approve the sprinkler systems plans that were put before him. He stated the company hired by Mr. Nilson installed more sprinkler heads than they needed to. He stated concerning the pump being on or off, the issue is that it doesn't come on all the time when it is supposed to. Chief Graydon said he took an oath of office three years ago and he is not willing to put the city, citizens, or firefighters at risk by not enforcing the fire code.

James Williams, 799 Maple Street South Ogden, Utah: He is serving on the South Weber Model RR Club. He stated on the opening day of the railroad there were many excited people who enjoyed riding the train. He thanked the city for all their help. He stated this is a beautiful community.

COUNCIL ITEMS:

Councilmember Poff:

Parsons: Councilmember Poff suggested asking Parsons about parking lot use for Country Fair Days.

**MARCH 8, 2011
WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL**

Those in attendance to the work session were: Mayor Jeff Monroe, Councilmembers David Thomas, Sara Lusk, Michael Poff, Farrell Poll, Dave Thomas, Scott Woodbury, City Manager Rodger Worthen, City Recorder Erika Ahlstrom, Public Works Director Mark Larsen.

Visitors: Scott Stowell, John Grubb.

Councilmember Thomas moved to go into work session. Councilmember Poll seconded. Work meeting commenced at 5:33 p.m.

South Weber Railroad Club: Scott Stowell provided some questions to the City Council (attached to these minutes). He said he is working with the city engineer to get correct drawings to reflect what was approved at the last meeting the Club had with the Council. Mr. Stowell said the next set of track will be 800-1,000 feet; the track that goes through the tunnel will be where the water used to flow before they piped the ditch. He said this track doesn't affect any other phases of the park and they want to continue on as funding comes available. Mr. Stowell said the Club is willing to take pieces of track out as additional work is being done on the park. Mayor Monroe said the preparation for the track is the issue. Mr. Stowell said they are not asking for the city to prep the area for the track. Mayor Monroe said the city wants to ensure we improve this park in an orderly manner, stating we don't want to jump ahead and we want to make sure phase one is completed first. Public Works Director Mark Larsen said this would be one more thing to work around; he would prefer to stay out of the new phases until we get a new master plan. Mayor Monroe agreed.

Councilmember Thomas said one of our goals was to try to finish that park, and he asked if we have a timetable to finish so they can get the track in. Mark said in phase one we still need to complete the lights for the ball diamond, the snack shack, and the next ball diamond. Rodger said if we have ball diamonds there should be restrooms there. Mayor Monroe said he prefers not to have to keep renting porta-johns and we should have a facility down there. Councilmember Thomas asked what funds are available for this park and what we are anticipating on completing this year. Mayor Monroe said he met with Job Corps and they are willing to build as much as they can if the city buys the materials.

Mr. Stowell and Mr. Grubb reiterated the next piece of track won't affect any of the phases. Mark said we don't know what slope will be; he said as the water comes from the diamonds there is a big wet spot because the current tracks are too high. Mayor Monroe asked when they are getting funds for the tracks. Mr. Stowell said he needs to coordinate with Country Fair Days regarding who to ask for donations. He was advised to contact Daren Gardner regarding this. Mr. Stowell reported the Club collected \$1,200 at a recent train show at the Union Station. Mr. Stowell showed the council on the park map where they would like to proceed with the next piece of track. Mr. Grubb said there are companies that have talked to them about donating money (for the railroad) directly to the city. Mayor Monroe said the city is supportive of that, but reiterated we want to make sure we are doing it in an orderly manner. He said he does not want the Club to pull track up after it is put down.

Mr. Grubb said on the master plan the track is priority for grade. It needs a 2% grade, and he said the park "will have to plan around us". Mr. Stowell said the Club is willing to take any trees out that need to be taken out. Councilmember Poll advised that we don't want to take out trees unless it is necessary.

Councilmember Thomas asked about allowing them to go into the phase 5 area. Mark stated that we need to at least get a grading plan, and determine how we are going to get the water off (the property). Councilmember Thomas suggested having a grading plan prepared before they can lay track, and finding out where we are going to get the money for the restrooms. Mr. Grubb suggesting making a restroom by

modifying an old rail car. He said there is also an old train depot available in Heber City; the moving cost estimate is unknown. Rodger said that although this may be nice, it would be an extreme maintenance issue.

The council discussed and has not yet determined if this is going to be a train themed park.

Mayor Monroe summarize that we need to talk to the city engineer about getting a grading plan for all three phases, and including the railroad in that grading plan.

Meeting adjourned at 6:06 p.m. Work meeting minutes by Erika Ahlstrom.

To: The City of South Weber

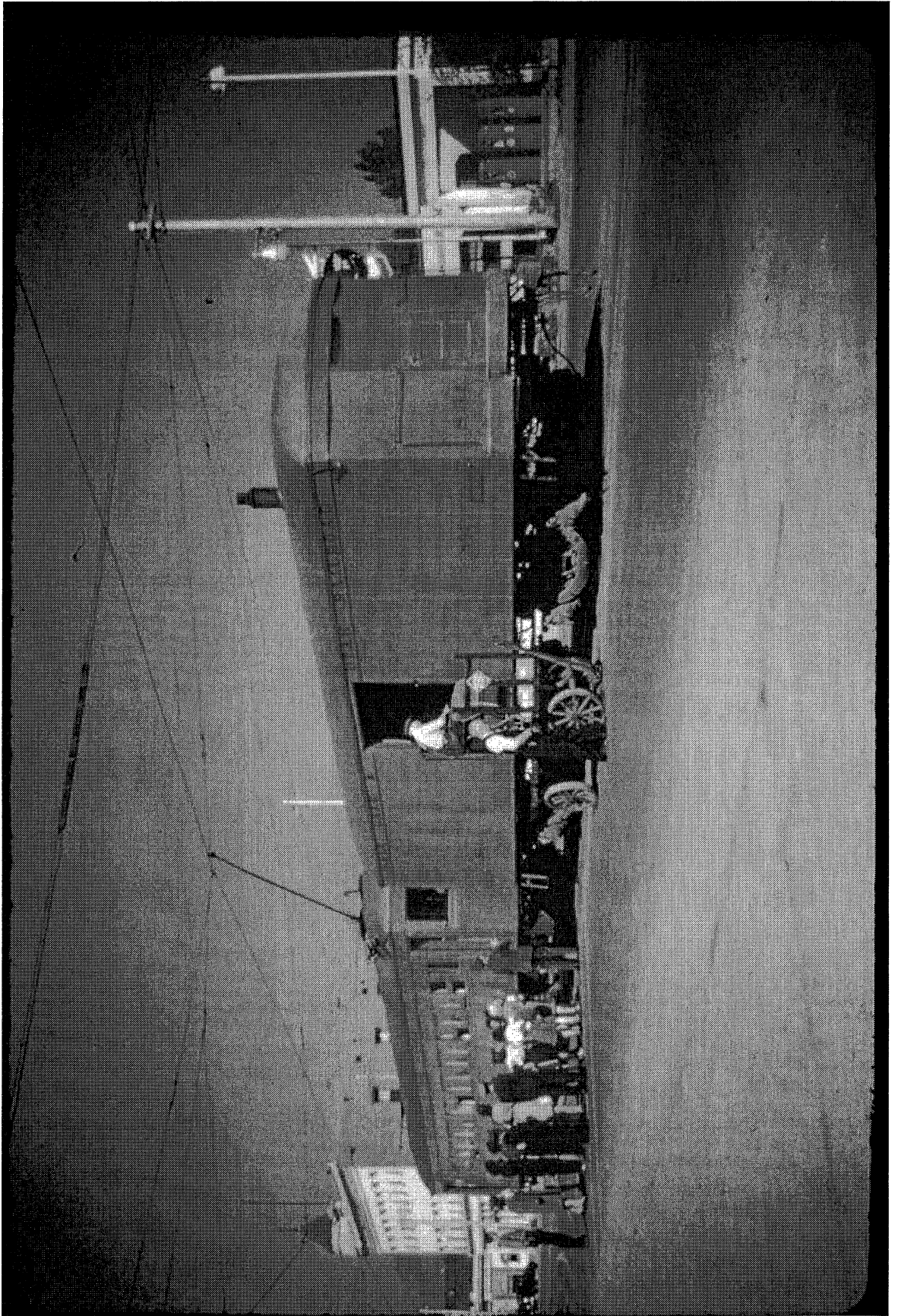
From: The South Weber Model RR Club

The following memo addresses issues of concern the Club has within the Canyon Meadows Park.

- 1) The Club will continue to expand the track, (per the outlined design of the park and as funds are available) into the Phase III and IV areas of the park. It is the Club's intention to solicit for such donations to be made payable to the Canyon Meadows Park track fund, presently in position in City funding. Is there a list of Corporations we cannot approach for donations for the track fund?
- 2) Will the City support the Club in obtaining donations and/or Grant money to fund a restroom structure/restoration, east of the 300' ball diamond? A structure has been offered to the South Weber Model RR Club by Union Station Foundation at no cost. It is an early 10' x 40' historic milk car used by the Salt Lake and Utah RR. (See photo). It does need restoration and would need to be placed on a foundation. The car could be moved to the 250' ball diamond area of the park for restoration as the foundation is being built. The club would request the city inspector come and look at the car to be sure it will meet city code once restored.
- 3) As the City is aware, some home lots are backed up to the park mainline track. The agreement between the City and the Club was to allow owners of these properties a right away to the main line. These property owners will be required to be members of the SWMRRC and must be in good standing with the Club. The property owners will be required to pay for all costs, to include a single switch and track from main line onto their property. Presently we have one individual requesting such a connection this year. This type of spur will be approved by the Club to verify the fit into the overall track design and then the request will be brought before the City for final approval. The agreement between the Club and the City requires this two step approval process for all variations from the approved track plan.
- 4) We would like to continue working with the City Public Works Director to be sure our track plans and the City guidelines are followed. When the next phases of the park are implemented, if track needs to be removed to allow for construction we need a couple weeks notice. We will be getting a copy of the drawings for the park so we can see where the infrastructure is placed and will leave the track in those areas removable.
- 5) The Club is assuming we are to work with the City inspector as we move forward with track instillation in new areas of the Park. Within the next few weeks will be working with a surveyor to layout the next loop of track. Once the survey work is done we will have the city inspector review the placement to get approval before Railroad base work begins.

Thanks you for taking time to address these issues for our Club.

SWMRRC BOD



JANUARY 22, 2013
WORK/DISCUSSION MEETING PRIOR TO CITY COUNCIL

Those in attendance to the work session were: Mayor Jeff Monroe, Councilmembers Randy Hilton, Michael Poff, Farrell Poll, Dave Thomas, City Manager Rodger Worthen, City Recorder Erika Ahlstrom, Deputy Recorder Emily Thomas.

Excused: Joe Gertge.

Visitors: Ron Anderson, Karen Anderson.

DISCUSSION: South Weber Model Railroad Club/Canyon Meadows Park: Ron and Karen Anderson represented the Club, which had submitted a proposal for an engine house, including some photos showing ideas for façades. A trailer has been placed in the park to serve this purpose. Mayor Monroe said the proposal stated they want access to power and a water tap. Rodger reported the Club placed the trailer without prior permission from the city; there was someone who needed to get off of their property. The engine house would be for storage of cars and tools so they won't have to haul in equipment for each ride. Mr. Anderson added that the structure also adds safety. He said the structure will be owned by the city. He said it is approximately 10'X10'X53'. Mayor Monroe said the Club is looking for acceptance from the Council allowing them to move forward. Councilmember Thomas said he is not opposed as long as it looks like a train depot façade. Mayor Monroe said it will be good for storage for the trains in the park. The Council chose the look as reflected on the first photo in the proposal. The improvements will be financed by the train club donations. Rodger asked about a time frame; Mrs. Anderson said it depends on finances. It was discussed that a plan and a building permit is needed, and the trailer needs to be placed on road base or a concrete pad, or some type of all weather surface. Mayor Monroe said that the Council is in favor of moving forward, and instructed the Club to get with Public Works Director Mark Larsen regarding the plan and permit.

Warrant Register and Consent Agenda: Councilmember Poll had some concerns that some of his comments regarding the appeal authority on Ordinance 13-01 were not reflected in the minutes. It was decided that this item will be taken off of the agenda for approval until Erika can go back and listen to the audio and make the appropriate changes.

Work meeting adjourned at 6:00 p.m. Work meeting minutes by Erika Ahlstrom



BUILDING PERMIT APPLICATION

BECOMES A PERMIT WHEN APPROVED & SIGNED

COMPLETE ALL ITEMS IN THIS COLUMN (where applicable)		OFFICE USE	Date Issued	Permit No.
Date of Application	9-14-15	Receipt No.	9/17/15	SWC150915097
Property Address: CANYON MEADOWS PARK		Parcel No.	13220 0107	Zone RLM
Lot #	Subdivision 631 E. Petersen Pkwy	Minimum Setbacks		
Proposed Use of Structure TRAIN STORAGE shed		Proof of Secondary Water		
Type of Construction <input type="checkbox"/> Sign <input type="checkbox"/> Build <input type="checkbox"/> Remodel <input checked="" type="checkbox"/> Addition <input type="checkbox"/> Improvement <input type="checkbox"/> Repair <input type="checkbox"/> Move <input type="checkbox"/> Convert Use <input type="checkbox"/> Demolish <input type="checkbox"/> Demolish		VALUATION \$		
Total Property Area - acres or sq. ft.		FEES		
Previous Use of Land or Structure (past 3 years)		Building Permit Fee		
Property Owner CITY OF SO. WEBER		Plan Check Deposit (due upon submission of app.)		
Mailing Address City Zip		Plan Check Balance		
Name of Applicant or Applicant Company (check here if same as Property Owner)		Parks		
SO. WEBER MODEL RR CLUB		Water		
Contact Name	Phone: 801-4769351	Sewer		
JOHN R. GRUBB	Mobile: 801-678 6394	Storm Sewer		
Address	City Zip	Road		
6966 S. 475E SW 84405		State Fee		
General Contractor	State Lic #	Public Safety Bldg.		
		Recreation Impact		
Address	City Zip	Completion Bond (refundable upon final inspection)		
		Central Weber Sewer		
Phone:	Mobile:	Total Fees		
Electrical Contractor	State Lic #	Completion Bond Release - Date: SCW Ck #:		
		NOTES/COMMENTS:		
Address	City Zip	Mark Larsen said not to charge fees.		
Phone:	Mobile:			
Plumbing Contractor	State Lic #	REVIEW/APPROVAL:		
		Deputy Recorder		
Address	City Zip	Date 9/17/15		
Phone:	Mobile:	Building Official		
Mechanical Contractor	State Lic #	Date 9-17-15		
		Fire Chief (where applicable) Date		
Address	City Zip	APPLICATION IS NOT VALID PERMIT UNTIL APPROVED & SIGNED		
Phone:	Mobile:	This permit becomes null and void if work or construction authorized is not commenced within 180 days, or if construction or work is suspended or abandoned for a period of 180 days at any time after work is commenced. All provisions of laws and ordinances governing this type of work will be complied with whether specified herein or not. The granting of a permit does not presume to give authority to violate or cancel the provisions of any other state or local law regulating construction or the performance of construction.		
Surety Name (check here if none)	Phone	If any person takes occupancy prior to receiving "Certificate of Occupancy" from South Weber City, the Completion Bond will be forfeited and a penalty of \$50 per day will be assessed.		
Address	City Zip			
Sq Ft - Main/Upper Floors:	Sq Ft - Garage:	Census Tract: 1251.01		
Sq Ft - Basement: <input type="checkbox"/> Unfinished <input type="checkbox"/> Finished (check one)		Traffic Zone:		
No. of Offstreet Parking Spaces - Covered: Uncovered:		Cert of Occupancy (temp)		
If Corner Lot - which side fronts street? (check one) <input type="checkbox"/> North <input type="checkbox"/> East <input type="checkbox"/> West <input type="checkbox"/> South		Expires:		
Secondary Water Provider (check one)		Cert of Occupancy (perm)		
<input type="checkbox"/> South Weber Water Improvement District (certificate required with application)				
<input type="checkbox"/> Davis and Weber Counties Canal Company (certificate required with application)				
<input type="checkbox"/> Weber Basin Conservancy District				
<input type="checkbox"/> Other (specify)				
I hereby certify that the information contained in this application is true and correct.				
Applicant Signature John R. Grubb	Date 9-14-15			

Complete if owner is also the Gen. Contractor



DEPARTMENT OF COMMERCE
Division of Occupational
& Professional Licensing
160 E 300 S, Fourth Floor
P O Box 146741
Salt Lake City UT 84114-6741
(801) 530-6628

OWNER/BUILDER CERTIFICATION
and
AGREEMENT TO COMPLY WITH
THE CONSTRUCTION TRADES
LICENSING ACT

Fax a copy of this Form and Permit to (801) 530-6301 attn: Jody

Name of Owner/Builder: SOUTH WEBER MODEL RR CLUB

Address: 6966 S. 475 E

City, State, Zip: SOUTH WEBER

LOCATION OF CONSTRUCTION SITE

Address: CANYON MEADOWS PARK

City, State, Zip: _____

Subdivision Name: _____ Lot # _____

CERTIFICATION

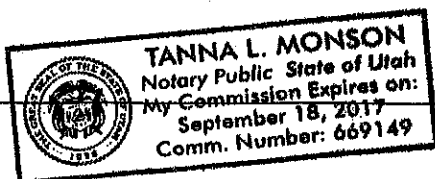
I, JOHN R. GROBB, certify under penalty of perjury that the following statements are true and correct and are based upon my understanding of the Utah Construction Trades Licensing Act:

1. I am the sole owner of the property and construction project at the above described location; the project described is the only residential structure I have built this year; I have not built more than three residential structures in the past five years.
2. The improvements being placed on the property are intended to be used and will be used for my personal, non-commercial, non-public use.
3. I understand that work performed on the project must be performed by the following:
 - a. myself as the sole property owner; or
 - b. a licensed contractor; or
 - c. my employee(s) for whom I have worker's compensation insurance coverage, for whom I withhold and pay all required payroll taxes, and with respect to whom I comply with all other applicable employee/employer laws; or
 - (d.) any other person working under my supervision as owner/builder to whom no compensation or only token compensation is paid; and VOLUNTEER WORK - NO COMPENSATION
4. I understand that if I retain the services of an unlicensed contractor or compensate an unlicensed person, other than token compensation, or other than as an employee for wages, to perform construction services for which licensure is required, I may be guilty of a Class A Misdemeanor and may be additionally subject to an Administrative fine in the maximum of \$2,000 for each day I violate the law.

Dated this 14 Day of Sept 2015

John R Grobb
Signature of Owner/Builder

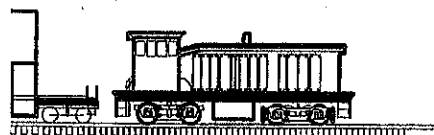
Subscribed and sworn before me this 14th day of Sept 2015 in the county of Davis State of Utah.



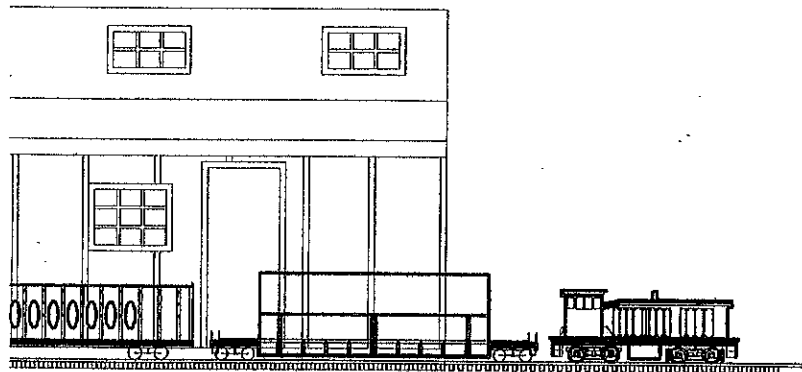
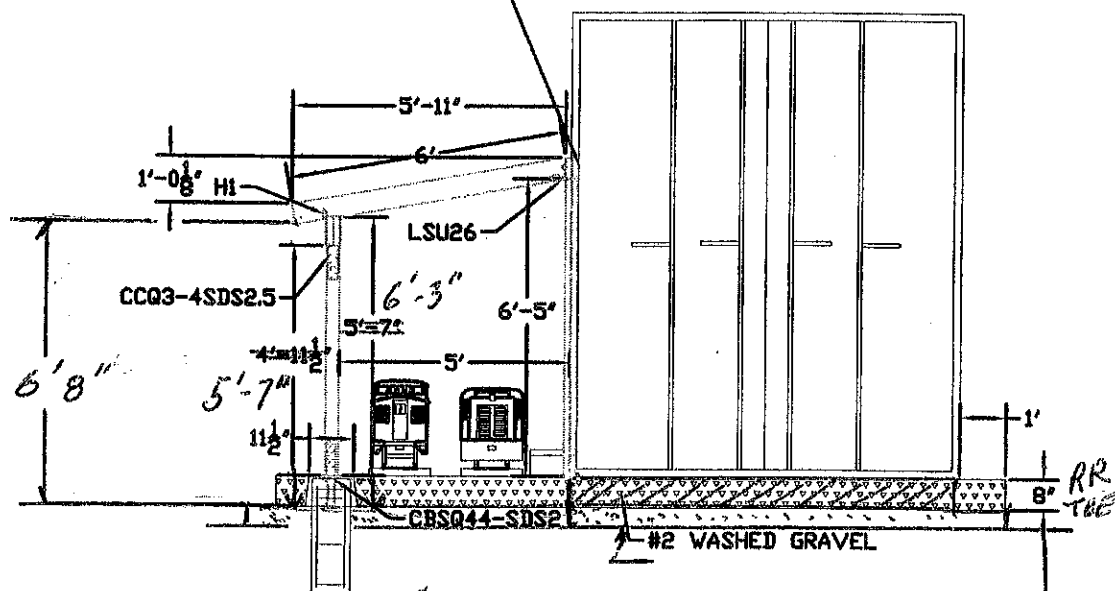
Tanna L. Monson
Notary Public

6" TYP.
-2"x6"

-4"x4" TREATED POST
2"x8"x96", DOUBLED UP



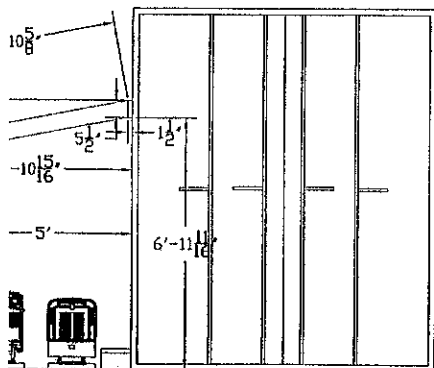
CBSQ44-SDS2



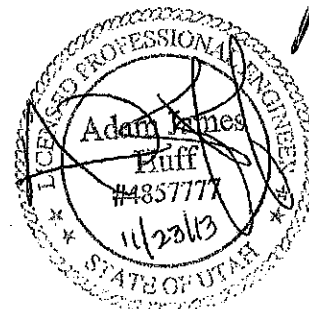
SOUTH WEBER MODEL
RAILROAD CLUB

TRAIN SHED

MDS
9/21/2013



REVISED
7-7-2014
JRH



Memo to City

To South Weber City

From: South Weber Model Railroad Club

Our RR Club asked South Weber City, in a formal meeting, to approve the following items for the Canyon Meadows Park, "a second ball diamond configuration near the South East area of the Park "

To each of the following issues a "yes Vote " was given. Then Manager, Duncan Murray, was given drawing and a detailed memo with the following items listed.

- 1) electrical power for the RR Crossing arms, (park entrance - safety issue)
- 2) electrical power - Engine House - 50 amp box - (for security lighting and our small power tools)
- 3) potable water - location - near engine house
- 4) approval of a passenger loading pad & structure - (near engine house) funded by donations given to our Club,
By Geneva Rock and Boman & Kemp Steel (name on structure "Geneva Kemp Station")
- 5) approval of second passing siding, West side of the West mainline as shown on master plan. YES
- 6) short stub track near present loading track. (East side of park 80' max)
- 7)** review suggested track and sidewalk change, New South East entrance to park. Have design drawn up and approved.
- 8) approve "Y section of track" Northwest corner of present phase of Park.
- 9) approval of RR wheels as park benches. (See photo's)
- 10) approve Club to secure funds for a Station name on restroom building..... " Canyon Meadows Railroad "

Rules of Operation

APPENDIX A

South Weber Model Railroad Club

Passenger Safety Rules and Park Safety Rules

Initially Adopted 2/18/09

PREFACE

The purpose of these Rules is to ensure the safe enjoyment of South Weber Model Railroad Club (SWMRRC) facilities by all members, guests, and visitors. Public safety is the first concern of this club and will be the driving force behind all decisions when enforcing these rules. These rules define what passengers will be required to do while riding any SWMRRC trains as well as describe how the park will be marked to provide a safe environment for the general public while visiting the park. This will include signs and signals.

INDEX

- 1.0 Passenger safety rule and sign posting
- 2.0 General park signs

1.0 Passenger safety rules

- 1.1 All passengers shall keep hands and feet inside the riding car at all times
- 1.2 All passengers shall not lean out so as to tip the cars.
- 1.3 All passengers shall not grab at anything along the right of way.
- 1.4 All passengers shall obey the instructions from the engineer and/or the conductor.
- 1.5 All children under the age of 7 shall have an adult on the train to supervise the child.
- 1.6 No food is allowed on the train.
- 1.7 No Smoking in the loading area or while on the train.
- 1.8 Drinks (water or soda) are allowed on the train.
- 1.9 No alcoholic drinks are allowed.
- 2.0 No one under the influence of alcohol or an illegal substance is allowed to ride the train.
- 2.1 All passengers enter and ride these trains at their own risk.

2.0 General park signs

- 2.1 A sign with the passenger rules shall be placed in all loading areas.
 - 2.1.2 The Riding rules shall be explained when the passengers are loaded on the train and before any movement of the train.
- 2.2 A sign with the following warnings shall be placed in the park to inform the general public of the operation of a large scale model railroad.
 - 2.2.1 This public park contains a large scale operating model railroad. The public is invited to come and enjoy the railroad however, be advised it is dangerous to play on or around any of the railroad equipment.
- 2.3 Signs or signals shall be posted at all point where the tracks cross any walking paths. Signals shall have red flashing lights and a bell to warn the public a train will soon cross the path.
- 2.4 Signals with lowering arms shall be placed where the tracks cross any roads. The signals shall have red flashing lights, bells, and arms which come down to block traffic while trains cross the road.
- 2.5 Signals shall come on in enough time to allow the crossing to be clear of pedestrian and/or vehicles.
- 2.6 All bridges and tunnels shall have a "Do not enter" and/or a "Do not climb on" signs on each end to warn the public of the danger.
- 2.7 Exact sign wording shall be determined between the City and the Club.

APPENDIX B

South Weber Model Railroad Club

Safety and Operating Rules

Initially Adopted 2/18/09

PREFACE

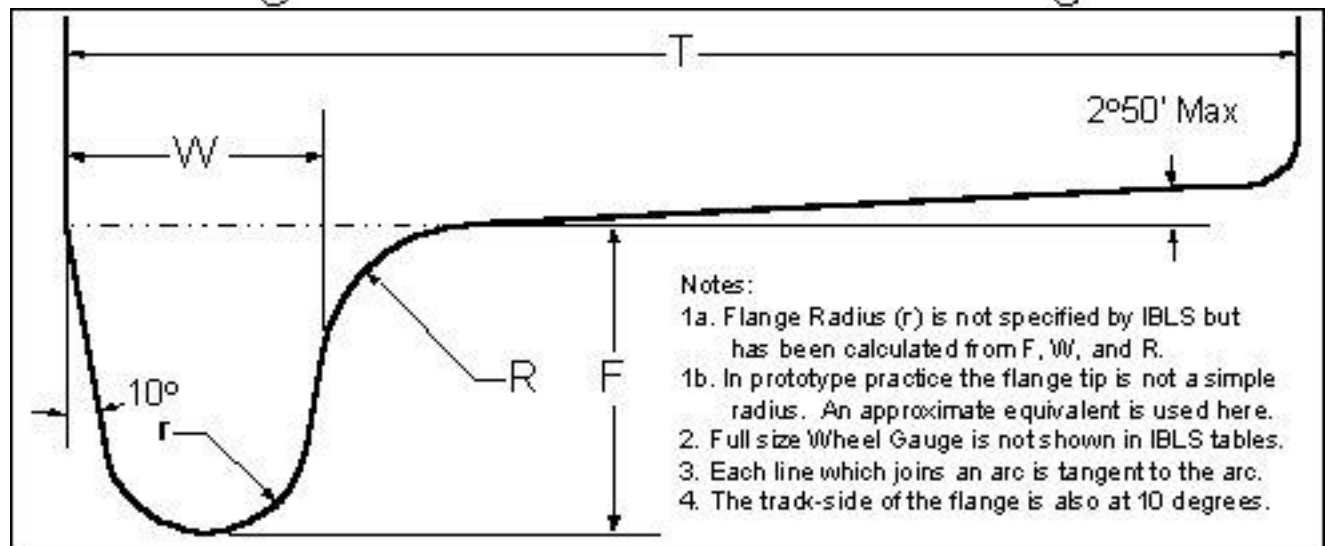
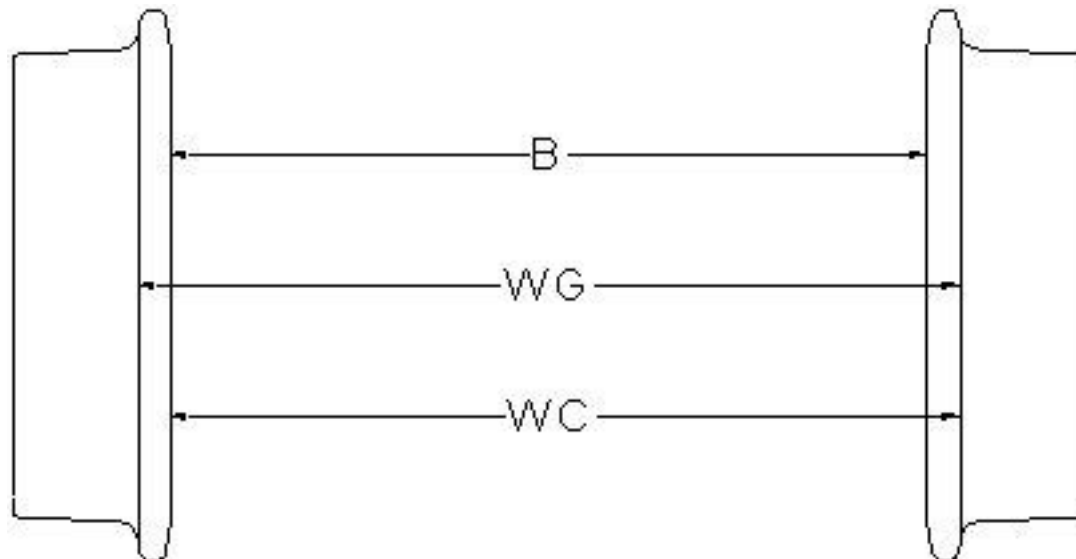
The purpose of these Rules is to ensure the safe enjoyment of South Weber Model Railroad Club (SWMRRC) facilities by all members, guests, and visitors. Failure to follow or enforce SWMRRC rules shall require immediate termination of operating privileges until the Board of Directors meets to determine action. Public safety is the first concern of this club and will be the driving force behind all decisions when enforcing these rules.

INDEX

1.0	STANDARDS
2.0	GENERAL
3.0	SIGNALS
4.0	TRAINS
5.0	TRAIN OPERATIONS
6.0	PUBLIC TRAIN OPERATIONS

Section 1 STANDARDS

IBLS Wheel Standards												
Scale Gauge	Measure	Track Gauge (TG)	Tire Width (T)	Flange Width (W)	Flange Depth (F)	Contour Radius (R)	Flange Radius (r)	Back to Back (B)	Wheel Gauge (WG)	Wheel Check (WC)		
Full	Prototype	56.500	5.500	1.156	1.125	0.688	0.480 Note 1	53.380	55.690 Note 2	54.530		
$\frac{3}{4}"$	Scaled	3.531	0.344	0.072	0.070	0.043	0.030	3.336	3.481	3.408		
	IBLS %	99.1 %	118.1 %	130.1 %	133.7 %	109.3 %	133.3 %	98.3 %	99.7 %	99.0 %		
$3\frac{1}{2}"$	IBLS	3.500 Min	0.406 Min	0.094 Max	0.094 Max	0.047 ± 0.008	0.040 Typ.	3.281 $+0.020$ -0.000	3.470 $+0.000$ -0.020	3.375 Ref		
1"	Scaled	4.708	0.458	0.096	0.094	0.057	0.040	4.448	4.641	4.544		
	IBLS %	100.9 %	110.2 %	129.8 %	149.3 %	108.1 %	125.0 %	99.7 %	101.1 %	100.4 %		
$4\frac{3}{4}"$	IBLS	4.750 Min	0.505 Min	0.125 Max	0.140 Max	0.062 ± 0.010	0.050 Typ.	4.437 $+0.020$ -0.000	4.690 $+0.000$ -0.020	4.562 Ref		
$1\frac{1}{2}"$	Scaled	7.063	0.688	0.145	0.141	0.086	0.060	6.673	6.961	6.816		
	IBLS %	102.7 %	109.1 %	108.0 %	133.0 %	109.3 %	103.3 %	103.0 %	103.3 %	103.2 %		
$7\frac{1}{4}"$	IBLS	7.250 Min	0.750 Min	0.156 Max	0.187 Max	0.094 ± 0.015	0.062 Typ.	6.870 $+0.020$ -0.000	7.190 $+0.000$ -0.020	7.031 Ref		
$1\frac{1}{2}"$	Scaled	7.063	0.688	0.145	0.141	0.086	0.060	6.673	6.961	6.816		
	IBLS %	106.2 %	109.1 %	108.0 %	133.0 %	109.3 %	103.3 %	106.7 %	106.9 %	106.8 %		
$7\frac{1}{2}"$	IBLS	7.500 Min	0.750 Min	0.156 Max	0.187 Max	0.094 ± 0.015	0.062 Typ.	7.120 $+0.020$ -0.000	7.440 $+0.000$ -0.020	7.281 Ref		
1.6"	Scaled	7.533	0.733	0.154	0.150	0.092	0.064	7.117	7.425	7.271		
	IBLS %	99.6 %	102.3 %	101.2 %	124.7 %	102.5 %	96.9 %	100.0 %	100.2 %	100.1 %		



2.0 GENERAL

- 2.1 No one shall operate equipment in an unsafe manner.
- 2.2 No one shall operate equipment while under the influence of any substance adversely affecting his/her ability to safely operate that equipment. This shall include all prescription medication with a warning indicating drowsiness as one of the side effects.
- 2.3 Equipment operating at SWMRRRC facilities shall conform to SWMRRRC standards and shall be sufficiently quiet so as to permit normal conversation immediately adjacent to such equipment.
- 2.4 Locomotives and other power units shall be equipped with an audible warning device (horn) loud enough to permit safe operation.
- 2.5 Members and guests shall ensure that all SWMRRRC equipment they use is properly cared for and stored after use.
- 2.6 Members are liable for any damage to SWMRRRC equipment and/or facilities caused by their negligence/abuse and are liable for all associated repair costs. Specific action shall be determined by a majority vote of those present at a legally held Board of Directors (BoD) meeting.
 - 2.6.1 In the case of a damage incident a photograph of the damage shall be taken (if a camera is available) as well as a written description of the damage and the events which lead to the damage.
 - 2.6.2 Two members not involved in the incident shall verify the written explanation is correct and shall add their names to the written report for record.
 - 2.6.3 All damage to the track or City property shall be reported to the City on the next business day along with a copy of the report of the incident.
- 2.7 It is the responsibility of all members to help keep SWMRRRC facilities neat and orderly. Members are to dispose of their waste in the proper receptacles or take it with them when they leave. UNDER NO CIRCUMSTANCES ARE ANY OILS, FUELS, OR SOLVENTS TO BE POURED ON THE GROUND OR PLACED IN WASTE RECEPTACLES AT SWMRRRC FACILITIES OR IN ANY CITY RECEPTACLES.
- 2.8 SWMRRRC owned equipment shall not be removed from SWMRRRC facilities without prior approval of the BoD or the President.
- 2.10 Steam boilers shall:
 - 2.10.1. Be certified as having passed an annual hydrostatic test to 50% above their normal working pressure. New steel boilers shall be tested to 100% above their normal working pressure. Steam boiler test certificates issued by other recognized live steam organizations within the past twelve (12) months shall be accepted as valid by the SWMRRRC.
 - 2.10.2 Have two safety valves set to operate within 5 psi of each other.
 - 2.10.3 Have the bottom of the water level gauge glass set at least ¼" above the top of the crown sheet.
 - 2.10.4 Have the ability to immediately shut off the heat source.
 - 2.10.5 Have at least two methods of putting water into the boiler while under pressure at least one of which must function while a moveable engine is stationary.
 - 2.10.6 Incorporate an ash pan and an effective spark arrestor with a mesh of 3/16ths of an inch or smaller if burning solid fuel.
 - 2.11.7 Shall carry some form of fire extinguisher easily assessable and in view at all times.

Section 3 SIGNALS

3.1 Hand signals may be given with the hand, a flag, or a light as follows.

- | | |
|----------------------|--|
| 3.1.1 PROCEED | Raised or lowered vertically. |
| 3.1.2 REDUCE SPEED | Arms held horizontally with short up and down motion of the hands. |
| 3.1.3. STOP | Swung at arm's length down from shoulder height perpendicular to the track. |
| 3.1.4 EMERGENCY STOP | Swung violently at arm's length down from above shoulder height perpendicular to the tracks. |
| 3.1.5 BACK-UP | Swung vertically in circles perpendicular to the track. |

3.2 Engine whistle (OR HORN) signals. o = short blast. > = long blast.)

- | | |
|-----------------|---|
| 3.2.1 > | Brakes applied and train completely stopped. Clear to disembark the train. |
| 3.2.2 oo | Request to Proceed FORWARD. |
| 3.2.3 ooo | Request to backup. |
| 3.2.4 >>>> | Flagman return to the train. |
| 3.2.7 >>o > | Approaching public crossing, tunnel, area of restricted visibility, or another train. |
| 3.2.8 ooooooooo | (multiple short blasts) Warning to people or animals on the track. General alarm. |
| 3.2.9 >>>>>> | (prolonged blast) Approaching a station. |

3.3 Communicating signals given by the conductor whistle.

- | | |
|-----------------|------------------------------------|
| 3.3.1 oo | Clear to proceed forward. |
| 3.3.2 ooo | When cleared to proceed backward. |
| 3.3.3 oooo | When running, reduce speed. |
| 3.3.4 ooooooooo | (multiple short blasts) Emergency. |

3.4 Color signals, lights, or flags. Signals or Lights may appear as hand signals, electronic signals, or fixed signals (board beside the track). Flags will be 2" X 4" metal flags on a small pole tall enough to higher than the consist height. Flags which are Blue or Red shall attach to the rail so as to cause a derailment if equipment is moved. Green flags and Yellow flags shall be placed beside the track and be no more than 2 feet from the rail and no closer than 1 foot.

3.4.1 GREEN LIGHT

Proceed at regular speed.

3.4.2 YELLOW LIGHT

Proceed with caution being prepared to stop at the next signal.

3.4.3 RED LIGHT

Stop.

3.4.4 BLUE FLAG

Equipment must not be moved or coupled to. To be used if equipment is being inspected or fixed while in the yard area. A blue flag shall be placed in front of the equipment and between the rails and be taller than the equipment being blocked. If the consist is more than 10 cars a blue flag shall be placed at both ends of the equipment. The flag may only be removed by the person that put it there.

3.4.5 GREEN FLAG

The green flag indicates the track is clear to proceed at normal operating speeds. A green flag shall be placed after a yellow flag to indicate where it is safe to proceed at normal speed. The train shall not speed up until the last car has passed the green flag.

3.4.6 YELLOW FLAG

A yellow flag indicates a track which is being worked on or has a known problem but is safe to use. The yellow flag means to proceed slowly. The flag shall be placed to the right side of the track within two (2) feet of the track and shall always be placed so that it cannot be missed by the engineer. All trains shall proceed through the affected area marked with a yellow flag at no more than 3 miles per hour. The flag may only be removed by the track inspector and only after the track has been inspected and determined safe to use at normal speeds.

3.4.7 RED FLAG

Track damaged or under construction do not enter this track unless the track inspector authorizes it. At no time will a train carrying the general public enter a track marked with a red flag. The red flag shall be placed between the rails leading to the effected track but not so that it blocks the main line. The flag may only be removed by the track inspector.

3.4.8 GREEN BLOCK

Green blocks shall be dropped where any car derails. The green blocks shall be dropped to the side of the track adjacent to the affected area so that it is clear where the affected area is and far enough away from the track so as to not interfere with normal traffic. Areas with green block shall be treated as an area with a yellow flag if the general public is being carried.

3.5 SWMRRC Signaling System

3.5.1 All signal aspects are absolute and are to be treated accordingly.

3.5.2 All red signals are absolute, i.e. they must not be passed without permission from the dispatcher or station master on duty. If no dispatcher or station master is on duty, wait five minutes, then proceed at restricted speed and be prepared to stop short of any obstruction.

3.5.3

ASPECT	NAM E	INDICATION
Green or green over red	Clear	Proceed or proceed on mainline.
Yellow or yellow over red	Approach	Proceed or proceed on mainline. Prepare to stop at next signal.
Red or red over red	Stop	Stop. Remain stopped until signal changes aspect or permission to pass is given
Red over green	Diverging Clear	Proceed on diverging route.
Red over yellow	Diverging Approach	Proceed on diverging route. Prepared to stop at next signal.
Flashing yellow	Approach Medium	Prepare to enter diverging route at next signal.
Flashing red	Restricting	Dispatcher not on duty. If track clear, enter interlocking at reduced speed. Prepare to stop short of possible obstructions.

Section 4 TRAINS

4.1 Equipment.

- 4.1.1 During periods of limited visibility, trains shall have a white light showing to the front and a red light showing to the rear. Steam engines shall have the water glass and steam pressure gauge illuminated by a fixed light source. Such lights shall be bright enough to permit the safe operation of the train.
- 4.1.2 Refueling with flammable liquids shall not be done in covered station areas. When carrying the general public and refueling has to be done, the general public shall be kept at least 15 feet from the area where the refueling will take place. The general public shall not be seated on the first two cars while the refueling is taking place.
- 4.1.3 Ashes from solid fuel locomotives shall not be discharged in station areas except under emergency conditions. Cleanup is the responsibility of the individual discharging the ashes. Ashes shall be discharged only in approved areas or in approved pits.
- 4.1.4 Locomotives and other power units shall, when appropriate, be permanently coupled to the car in or on which the engineer rides. Such coupling can either be by couplers and safety chain(s) or by drawbar with locking pins. Liquid or gas fuel cars shall be similarly coupled (i. e. steam engines with propane as fuel, the propane car shall be attached permanently as well).
- 4.1.5 All cars in the consist shall have safety chain connected between the cars at all times except for loading and unloading. At no time shall a car be used to carry the general public without the safety chains installed. Safety chains shall be strong enough to carry 10,000 pounds.

4.2 Equipment Safety.

- 4.2.1 No maintenance or repairs shall be done to SWMRRC owned locomotives and/or rolling stock without prior approval of the Superintendent of Operations. The Superintendent of Operations or his/her designated representative(s) shall be notified as soon as is practical for the need of any such maintenance or repairs.
- 4.2.2 Engineers shall complete an operational/safety check of the locomotive/train before first use that day. When using an SWMRRC locomotive, the engineer must also complete the log assigned to that locomotive. If SWMRRC equipment is to be used for the hauling of the general public the engineer and the conductor shall sign the log book indicating all safety chain are properly installed and the equipment is safe to use. Equipment being used to haul the public shall be inspected during the day to insure the safety chains are still connected and the equipment doesn't have any safety issues. The times the secondary inspections are done shall be entered into the log book.
- 4.2.3 Any member may declare a piece of club equipment unsafe and affix a "Bad Order" card to the equipment.
- 4.2.4 "Bad Order" equipment must be set out and the Superintendent of Operations or designated representative notified as soon as practical.
- 4.2.5 "Bad Order" equipment may not be returned to service until released by the Superintendent of Operations or designated representative.

Section 5 TRAIN OPERATIONS

5.1 Personnel requirements

- 5.1.1 Engineers are responsible for the safe operation of their train.
- 5.1.2 Engineers who haul the general public shall qualify annually as determined by the safety committee.
- 5.1.3 All members operating equipment, to haul the general public, are required to pass an engineer's test annually with a passing score of 90% prior to operating equipment on SWMRRC track.
- 5.1.4 All visiting engineers shall be given written and/or oral instructions explaining the track system, the signal system, and basic safety prior to operating on the railroad. This briefing may be given by any certified engineer.
- 5.1.5 Engineers shall not allow anyone to ride between themselves and the controls of their engine so as to restrict their ability to control the train.
- 5.1.6 Engineers shall be the final authority as to who may ride their train.
- 5.1.7 Engineers shall have radio contact with the dispatcher/stationmaster when appropriate.
- 5.1.8 Engineers shall carry a working flashlight for personal safety when operating a train at night.
- 5.1.9 Certified engineers 13 through 17 years of age may operate a train during the time that a public train is operating.
- 5.1.10 Certified engineers under 13 years of age may not operate a train on mainline track during the time that a public train is operating.
- 5.1.11 When operating SWMRRC equipment, a junior member shall be supervised by a qualified, adult member.
- 5.1.12 The signal superintendent shall certify other persons on the systems controls and operating procedures so they may act as dispatcher.
- 5.1.13 Prior to operating club locomotives, all engineers must be certified by the Safety Chairman or designated representative.
- 5.1.14 Only certified Engineers over the age of 18 shall be allowed to haul the general public.
- 5.1.15 A log shall be kept listing the currently certified Engineers and shall indicate which engineers are allowed to haul the general public.
- 5.1.16 All trains operating on the SWMRRC tracks shall have an Engineer and a Conductor at all times. This does not apply to trains with only the engineer's car and one or two other cars.
- 5.1.17 The engineer shall not move the train until the conductor signals it is safe to do so. The engineer shall respond to the conductors clear single with the same response using the trains horn (two short to move forward, three short to move backwards).

5.2 Operational requirements.

5.2.1 All trains shall be operated by or under the direct supervision of a certified engineer. The supervising engineer shall either be on the train and able to take control of it or close enough beside the train to give verbal instructions and otherwise assist as necessary.

5.2.2 All trains must be operated at a safe speed. Yard speed: 3 MPH, Main Line Speed: 7 MPH, Yellow flag or green block areas: 3MPH

5.2.3 Train crews shall use appropriate signals when operating their trains.

5.2.4 All mainline switches shall be left in their normal, operational position, aligned for the main line.

5.2.5 When a dispatcher is on duty, all trains operating in an un-sigaled area must have radio contact with the dispatcher or be a second section to a train that has such radio contact.

5.2.6 The dispatcher on duty shall be responsible for ensuring an orderly traffic flow over the entire railroad.

5.2.7 In the event of signal failure, dispatcher on duty shall be prepared to maintain traffic flow over the entire railroad by radio.

5.2.8 Boilers are not to be blown down in station areas or any where the general public might come into contact with the steam.

5.3 In the event of an accident or incident the Engineer and Conductor shall insure the safety of all passengers and insure any injuries are tended to first.

5.3.1 In the case of an accident or incident photographs of any damage or injuries shall be taken (if a camera is available) as well as a written description of the damage or injuries and the events which lead to the damage.

5.3.2 Two members not involved in the incident shall verify the written explanation is correct and shall add their names to the written report for record.

5.4. Conductor:

5.4.1 Must also pass the engineer's test annually prior to working on a public train and shall be at least 15 years of age.

5.4.2 Shall be responsible for monitoring safe operating conditions and for notifying the engineer when unsafe conditions arise.

5.4.3 Shall have available a whistle, a radio, and, as appropriate, either a light or red flag.

5.4.4 Must also have radio contact with the dispatcher/stationmaster when working on a public train.

5.4.5 Shall assist stationmasters with loading/unloading as needed.

5.4.6 Shall flag the rear of the train to protect it from any following trains. The conductor shall walk at least 100 feet to the rear of the disabled train and shall use a red flag to warn any following trains.

5.4.7 The conductor shall signal the engineer when it is safe to move the train by blowing the whistle with two short blasts.

5.5 Stationmasters:

5.5.1 Shall be responsible for train movement in station areas and shall minimize congestion and delays there.

5.5.2 Shall be responsible for activity in station areas to include the safe loading/unloading of passengers and safeguarding SWMRRC property.

5.5.3 Shall have available a whistle, a radio, and, as appropriate, either a light or red flag.

5.5.4 Shall be responsible for recording the number of public passengers each run.

5.5.5 The station master shall signal all trains entering the public loading areas when it is safe to enter the loading area. This shall include any non-public trains passing through either on the loading siding or the mail line.

5.5.6 The station master shall signal the conductor as to when it is safe to leave the station.

5.6 Flagman:

5.6.1 A flagman may be used when carrying the general public.

5.6.2 The flagman is responsible for keeping the rear of the train protected in the case of a derailment.

5.6.3 The flagman shall carry a red flag or a light back far enough to provide enough time for any oncoming traffic to stop.

5.6.4 In the case of a single main line the engineer shall protect the front of the train in the same way as the flagman protects the rear of the train. The locomotive shall be shut down and blocked so as to prevent movement if the engineer has to move more than 5 feet from the controls.

5.6.5 The flagman shall be 13 years or older and have passed the engineers test.

Section 6 PUBLIC TRAIN OPERATIONS

6.1 All trains carrying the public shall consist of SWMRRC or certified member owned riding cars only. No member equipment shall be used when carrying the public except for those engines and riding cars certified by the Superintendent of Operations or his/her representative. The club and individually owned cars used to carry the general public shall be certified annually as to their safety and worthiness prior to use. A log book with the certifications shall be kept and shall include the date the certifications were done, the number of passengers allowed on the car, and car numbers. Only cars with numbers shall be certified.

6.2 Riding cars carrying the public shall:

6.2.1 Be securely coupled to the satisfaction of the safety committee.

6.2.2 Have seats installed so as to facilitate safety.

6.2.3 Have bolsters that provide 3 or 4-point suspension.

6.2.4 Have trucks that provide safe, stable operation.

6.2.5 Have safety chains or drawbars between all cars in public trains.

6.3 Operational requirements.

6.3.1 Trains carrying the public shall be operated only by a certified engineer with a certified conductor aboard.

6.3.2 Maximum speed when operating public trains is five (5) miles per hour as determined by electronic means.

6.3.3 Both stationmasters and train crews shall ensure that the public receives a BoD and City approved safety briefing before leaving the station. The public shall not be allowed to take anything aboard the train that may create an unsafe condition.

6.3.4 The number of public riding cars on a public train shall be limited to a maximum of ten (10). The maximum number of passengers per car shall be based on the log book from section 6.1 as determined by the safety committee.

6.3.5 Public riding cars shall be placed behind the engineer's riding car with the conductor's riding car directly behind the last public riding car.

6.3.6 One unoccupied caboose may be placed behind the conductor's car.

6.3.7 The public shall, under normal circumstances, be loaded/unloaded only at designated station areas.

6.3.8 All riders on regular public trains must be capable of walking to, boarding, and exiting riding cars under their own ability.

6.3.9 Individuals who do not comfortably and safely fit in or on riding cars shall not be carried as public passengers.

6.3.10 Pregnant women shall not be permitted to ride public trains.

6.3.11 During public runs, first aid kits shall be made available to the public in designated station areas and on all engines pulling a public train.

6.3.12 There shall be no servicing of locomotives or trains at a station that takes longer than the time required to unload and load passengers.

6.4. No engineer under the age of 18 years shall operate a public train.

6.5 Engineers must have radio contact with the dispatcher/stationmaster when operating a public train.

National Model Railroad Association

*In Recognition of
100% Club Membership
Presented To*

*South Weber Model
Railroad Club*

Charlie Galt

Official

January 1, 2016

Date



ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)

01/15/16

PRODUCER

J A Bash & Company
Pine Madden Insurance Agency
300 Mount Lebanon Blvd Ste 225
Pittsburgh PA 15234-1509
(412) 563-7007

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY

A Peerless Insurance

COMPANY

B

COMPANY

C

COMPANY

D

INSURED

National Model Railroad Assoc
PO Box 1328
Gaddy Daisy TN 37384-
(423) 892-2846

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY				
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	CBP9647579	01/01/16	01/01/17	GENERAL AGGREGATE \$ 2000000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				PRODUCTS - COMP/OP AGG \$ 2000000
	OWNER'S & CONTRACTOR'S PROT				PERSONAL & ADV INJURY \$ 1000000
					EACH OCCURRENCE \$ 1000000
					FIRE DAMAGE (Any one fire) \$ 300000
					MED EXP (Any one person) \$ 5000
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT \$
	<input type="checkbox"/> ANY AUTO		/ /	/ /	BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> SCHEDULED AUTOS				PROPERTY DAMAGE \$
	<input type="checkbox"/> HIRED AUTOS				
	<input type="checkbox"/> NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	<input type="checkbox"/> ANY AUTO		/ /	/ /	OTHER THAN AUTO ONLY:
					EACH ACCIDENT \$
					AGGREGATE \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	<input type="checkbox"/> UMBRELLA FORM		/ /	/ /	AGGREGATE \$
	<input type="checkbox"/> OTHER THAN UMBRELLA FORM				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS OTH EA
	THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL		/ /	/ /	EL EACH ACCIDENT \$
	OTHER		/ /	/ /	EL DISEASE - POLICY LIMIT \$
					EL DISEASE - EA EMPLOYEE \$

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

South Weber Model Railroad Club, a 100% NMRA club events at Canyon Meadows Park.
The City of South Weber is included as additional insured.

CERTIFICATE HOLDER

City Of South Weber
1600 South Weber Drive
South Weber UT 84405

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

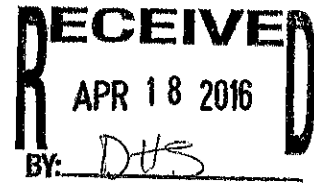




South Weber City

City Council Agenda Application

1600 East South Weber Drive • South Weber, Utah 84405 • Phone: (801) 479-3177 • Fax: (801) 479-0066



City Council meetings are held the second and fourth Tuesdays of each month beginning at 6:00 p.m. This application must be submitted by 5:00 p.m. eight (8) days prior to the meeting.

NAME: Courtney Brown
ADDRESS: 1484 E. 7500 S.
S. Weber, UT 84405
PHONE: (801) 334-8331
E-MAIL: codycourtneybrown@gmail.com

Date of City Council Meeting you request to be placed on: April 26th, 2016

PURPOSE/REASON TO BE ON CITY COUNCIL AGENDA:

Requesting ~~one~~ four - street signs to be installed in our neighborhood - Byrum Park. 7500 South is a 25 mph zone but, most travelers DO NOT travel 25 mph - too many kids - someone is going to get hit.

WHAT IS YOUR RECOMMENDATION?

Install flashing children at play signs to Remind motorists to SLOW down & travel safely through our neighborhood.

CITY DEPARTMENT INPUT:

SIGNATURE: _____

DATE: _____

This application allows you to be placed on the City Council agenda for items of discussion only, no official action will be taken.