



CITY OF NORTH SALT LAKE

CITY COUNCIL MEETING

NOTICE & AGENDA

MAY 4, 2021

Work Session: 6:00 pm – Regular Session 7:00 pm

Posted April 29, 2021

Notice is given that the City Council of the City of North Salt Lake will hold a regular meeting on **MAY 4, 2021** at City Hall, 10 East Center Street, North Salt Lake, Utah. A work session will be held at 6:00 pm in the Council Chambers followed by the regular session at 7:00 pm. Some members may participate electronically. The public can view the meeting electronically via Zoom link on page 2.

The following items of business will be discussed; the order of business may be changed as time permits.

WORK SESSION –6:00 p.m.

1. Presentation on Glass Recycling by Momentum Recycling
2. Multi-Year Road Maintenance Plan Discussion
3. Approval of City Council Minutes – April 6, 2021
4. Action Items
5. Council Reports
6. Adjourn

REGULAR SESSION - 7:00 p.m.

1. Introduction by Mayor Len Arave
2. Invocation ~ Rajan Zed, President, Universal Society of Hinduism
3. Pledge of Allegiance – Ken Leetham, City Manager
4. Citizen Comment
5. Consideration of site plan approval for Wasatch Container addition at 645 North 400 West, Travis Davis, applicant
6. Consideration of bid award – Orchard Drive sidewalk (west side) from 3800 south to Eaglewood Drive
7. Consideration of **Resolution 2021-13R**: a resolution adopting the Fiscal Year 2021-2022 Tentative Budget and setting a public hearing date.
8. Consideration of **Resolution 2021-14** declaration of Police Department surplus property
9. Mayor's Report

10. City Attorney Report
11. City Manager Report
12. Adjourn

CLOSED SESSION

1. Possible closed session for the purpose of discussing pending or reasonably imminent litigation; to discuss the character professional competence, or physical or mental health of an individual; to discuss collective bargaining; or to discuss the purchase, exchange, sale, or lease of real property. *Utah Code 52-4-205*

The public is invited to attend all City Council meetings. This meeting will be held electronically via Zoom, with joining information below:

Topic: NSL City Council Meeting 5-4-21

Time: May 4, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84225584305?pwd=S3ZNRWINUHN4UmlhQ3hkQUpWVXpudz09>

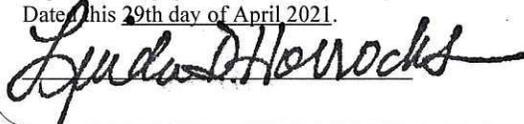
Meeting ID: 842 2558 4305

Passcode: 600055

Notice of Posting:

I, the duly appointed City Recorder for the City of North Salt Lake, hereby certify that the foregoing agenda was posted on the Utah Public Notice website, at city hall, and sent to the required newspapers this 29th day of April 2021.

Dated this 29th day of April 2021.







CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: May 4, 2021

SUBJECT: Work Session

We have scheduled two items for the work session. The first is a presentation by a Momentum Recycling that wants to do a curbside glass recycling project in the City. They are serving several other Wasatch Front cities and have a glass recycling center in Salt Lake County. If after the work meeting, the Council wishes to proceed, we will prepare a contract for those services. There is no cost to the City for this service, though residents who voluntarily sign up will pay for this monthly service.

The second item is a detailed presentation of the City staff's work on the Council assignment to provide a comprehensive road maintenance and repair program. We have performed follow-up inspections on all of our streets and have detailed recommendations for the Council's consideration.

1 CITY OF NORTH SALT LAKE
2 CITY COUNCIL MEETING-WORK SESSION
3 APRIL 6, 2021

4
5 **DRAFT**
6

7 Mayor Arave called the meeting to order at 6:04 p.m.
8

9 PRESENT: Mayor Len Arave
10 Council Member Lisa Watts Baskin
11 Council Member Natalie Gordon
12 Council Member Brian Horrocks
13 Council Member Ryan Mumford
14 Council Member Stan Porter
15

16 STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen,
17 Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; Jayme
18 Blakesley, City Attorney; Sherrie Pace, Community Development Director; Linda Horrocks,
19 City Recorder; Marty Peterson, Emergency Preparedness Manager; Traci Jump, Deputy City
20 Recorder; Andrea Bradford, Minutes Secretary.
21

22 OTHERS PRESENT: Via Zoom: Dee Lalliss, Luisa Tupou, Wilford Cannon, Kyle Jourdan, Carl
23 Rupp, iPhone. In person: Wes Long, Noelle Leiser, CIRCLES. Brian Caldwell, Scott Merrell,
24 Bracken Shepherd, Jared Taylor, Public Works Department.
25

26 1. INTRODUCTION OF NEW PUBLIC WORKS EMPLOYEES: BRIAN CALDWELL,
27 SCOTT MERRELL, BRACKEN SHEPHERD, JARED TAYLOR
28

29 David Frandsen reported that several employees had left for other opportunities, which left three
30 positions to fill in the Public Works Department. He introduced Bracken Shepherd who had been
31 with the department for one year and graduated from Davis Technical College. Mr. Shepherd
32 was a fleet mechanic and would be getting married soon.
33

34 Mr. Frandsen reported on three other new employees including Brian Caldwell who was a water
35 operator II and was married with three kids. Scott Merrell who previously worked for Carbon
36 County and was married with three kids, and Jared Taylor, a new streets worker, who was
37 previously in the military and was married with one kid.
38

39 2. APPOINTMENT AND SWEARING-IN OF DEPUTY CITY RECORDER
40

41 Linda Horrocks introduced Traci Jump, who had been hired the previous August as an
42 administrative assistant and deputy city recorder. She added that Traci had not yet been formally

43 introduced or been sworn in. She said Traci was organized, had a great attitude, and also enjoyed
44 being a grandmother.

45

46 Mayor Arave recommended appointing Traci Jump as the Deputy City Recorder.

47

48 **Council Member Gordon moved to approve the Mayor’s appointment of Traci Jump as**
49 **Deputy City Recorder. Council Member Mumford seconded the motion. The motion was**
50 **approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.**

51

52 Mayor Arave performed the swearing in of Traci Jump as the Deputy City Recorder.

53

54 3. PRESENTATION FROM CIRCLES SALT LAKE COUNTY, WES LONG AND
55 NOELLE LEISER

56

57 Wes Long, CIRCLES, reported that the mission of the CIRCLES program was to reduce poverty
58 by building bridges of friendship and community that supported individuals and families on their
59 journey from surviving to thriving. He explained that it was an 18-month program for low
60 income families to make systemic changes through safer housing, education, expanded support
61 networks, and increased income. Those experiencing domestic violence, mental illness, or
62 addiction must also be receiving professional care as well. Mr. Long shared the video “Utah
63 Valley Circles Initiative” with those present.

64

65 Noelle Leiser, CIRCLES, said there were six chapters in Utah and the first CIRCLES class was
66 held in February of 2018. She explained that the Federal poverty level for a family of four was
67 \$26,500 a year in 2021. The goal of the CIRCLES program would be to help a family in that
68 situation to get to 200% of the poverty level or \$53,000 a year. Ms. Leiser shared her story of
69 being a single mother when she started participating in the program. She explained more about
70 the program including the roles of CIRCLE leaders, allies, and resource teams. She said the next
71 class would start in May, and she encouraged those present to invite those who may be
72 interested.

73

74 Noelle Leiser then said it was important for the CIRCLES participants to give back through
75 volunteering to be on a resource teams including the community, services, recruitment, jobs and
76 education, big view teams. The community team helped to create a positive atmosphere for the
77 families and were in charge of the logistics and hospitality including coordinating meals and
78 volunteers for the children’s program. The services team help to connect the participants to
79 different services. The recruitment team do the intake, interviews, and onboarding of new
80 participants and volunteers. The jobs and education team connect the circle leaders and provide
81 job search skills. The big view team addresses systemic barriers that would keep people in
82 poverty. This team focused on the goals for CIRCLES including to eventually help 10% of those
83 in poverty to get out, helping with legislation related to affordable housing, and working with
84 cities.

85

86 Wes Long said that in 2019 the City had a poverty rate of 4.72% or 963 people. The pandemic
87 has likely had an impact since that time and CIRCLES would like to be an additional resource in
88 the efforts to help the City with those facing poverty.

89

90 Mayor Arave commented that he was concerned about poverty, mental and physical health,
91 financial, and other issues that affected residents. He spoke about forming a committee that
92 would focus on these health issues for residents.

93

94 Council Member Mumford asked about operational funding. Wes Long replied that they were a
95 nonprofit and operated off donations. Noelle Lesier commented that they received a grant from
96 the Temporary Assistance for Needy Families (TANF) as well as private donations and other
97 grants.

98

99 Council Member Mumford asked about previous leaders and if they continued to work in the
100 program. Noelle Lesier responded that they encouraged the CIRCLE leaders who graduated to
101 stay involved as allies.

102

103 Mayor Arave asked where the classes were located and if there were materials that could be
104 distributed to residents. Noelle Lesier replied that the classes were held at the Friendly
105 Neighborhood Senior Center in Salt Lake. Wes Long said that they could provide brochures and
106 additional information about the program.

107

108 Council Member Gordon asked about being an ally and what night of the week meetings were
109 held. Noelle Lesier replied that in person meetings were held from 5:45 p.m. to 7:45 p.m. on
110 Thursday nights.

111

112 Ken Leetham asked if the Davis County and Salt Lake CIRCLES worked together. Noelle Lesier
113 said that CIRCLES was a national program and the six chapters in Utah worked together.

114

115 4. APPROVAL OF CITY COUNCIL MINUTES

116

117 The City Council minutes of March 6, 2021 were reviewed and approved.

118

119 **Council Member Horrocks moved to approve the budget meeting minutes of March 6, 2021**
120 **as amended. Council Member Mumford seconded the motion. The motion was approved**
121 **by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.**

122

123 The City Council minutes of March 16, 2021 were reviewed and approved.

124

125 **Council Member Porter moved to approve the minutes as written for the meeting of March**
126 **16, 2021. Council Member Horrocks seconded the motion. The motion was approved by**
127 **Council Members Baskin, Gordon, Horrocks, Mumford and Porter.**

128

129 5. ACTION ITEMS

130

131 The action items list was reviewed. Completed items were removed from the list.

132

133 Mayor Arave commented that he spoke with Bountiful City Mayor Lewis and Wilford Wood
134 regarding the damaged fence at the Wood Museum.

135

136 Council Member Mumford commented on the Redwood Road sidewalk and asked how the City
137 could better work with the school districts on safe travel routes. Ken Leetham replied that Chief
138 Black worked directly with the schools. He said one observation was that they used to hold an
139 annual planning meeting with the school districts, which was something staff could initiate
140 again.

141

142 Council Member Mumford also asked about the possibility to use Redwood Road CDA/TIF
143 funds for snow removal on the portion of sidewalk along Redwood Road per the City's
144 agreement with the property owner.

145

146 Wilford Cannon commented on the fence at the Wood Museum and said that the damage was
147 caused by a car accident. He was able to work with Chief Black on finding the responsible
148 party's insurance information and would be getting a bid for the repair work.

149

150 6. ADJOURN

151

152 Mayor Arave adjourned the meeting at 6:59 p.m. to begin the regular session.

153

CITY OF NORTH SALT LAKE
CITY COUNCIL MEETING-REGULAR SESSION
APRIL 6, 2021

DRAFT

Mayor Arave called the meeting to order at 7:00 p.m. Council Member Natalie Gordon offered the invocation and led those present in the Pledge of Allegiance.

PRESENT: Mayor Len Arave
Council Member Lisa Watts Baskin
Council Member Natalie Gordon
Council Member Brian Horrocks
Council Member Ryan Mumford
Council Member Stan Porter

STAFF PRESENT: Ken Leetham, City Manager; Paul Ottoson, City Engineer; David Frandsen, Public Works Director; Janice Larsen, Finance Director; Craig Black, Police Chief; Jayme Blakesley, City Attorney; Tyler Abegglen, Golf Course General Manager; Sherrie Pace, Community Development Director; Linda Horrocks, City Recorder; Marty Peterson, Emergency Preparedness Manager; Andrea Bradford, Minutes Secretary.

OTHERS PRESENT: Via Zoom: Ben Olsen, Russell Harris, W. Scott Kjar, Wilford Cannon, Zack Olsen, Duaine Rasmussen, Castlewood Development.

1. CITIZEN COMMENT

There were no citizen comments.

2. CONSIDERATION OF BID AWARD: EAGLEWOOD LOOP SECONDARY WATER TRANSMISSION LINE & STREET RECONSTRUCTION PROJECT, STAKER PARSONS COMPANIES IN THE AMOUNT OF \$2,063,468.50

Paul Ottoson reported on the bid award for the Eaglewood Loop secondary water line project. He stated that this project would include installing new secondary water lines and laterals along Eaglewood Loop and Rockwood Drive and tie into existing secondary laterals, which were already installed along Woodbriar Way. This project would also include the total street reconstruction of Eaglewood Loop, Rockwood Drive and Tanglewood Loop. Once completed this would also allow the developer of Eaglewood Cove Phase 13 to finish the connection into the water tanks and enable the City to convert one of those tanks to secondary water. Staff received six bids with Staker Parsons as the low bid at \$2,063,468.50. The total budget for the project was \$2,594,896.02 and had already been approved. He explained that \$1,410,986.02

196 would come from the Water Budget and \$1,184,000 would come from the Streets Budget. Mr.
197 Ottoson said the asphalt pricing was considerably lower than the budgeted amount. The project
198 was projected to start the week of April 19th but may be delayed due to difficulty in obtaining
199 PVC pipe. He said Staker Parsons felt that the phase including the northern part of Eaglewood
200 Loop to Woodbriar and the pipe to Rockwood could be completed before the end of the year.
201

202 Paul Ottoson said Staker Parsons agreed to hold their pricing on the piping until next spring if it
203 did not arrive in time and the completion of the project did not occur until next year. Staker
204 Parsons would also hold pricing except for asphalt as it was tied to oil.
205

206 Staff recommended awarding the project to Staker Parsons Companies for the price of
207 \$2,063,468.50.
208

209 **Council Member Baskin moved to approve the bid to Staker Parsons Companies in the**
210 **contracted amount of \$2,063,468.50 for the Eaglewood Loop secondary water transmission**
211 **line and street reconstruction, and that it be a firm bid subject to the oil prices going up.**
212 **Council Member Gordon seconded the motion. The motion was approved by Council**
213 **Members Baskin, Gordon, Horrocks, Mumford and Porter.**
214

215 Council Member Mumford asked if the City should capitalize on street projects as asphalt was at
216 a low rate right now. Paul Ottoson replied that when they went out to bid recently for other
217 projects that asphalt was higher priced. He did not expect to see this low price again.
218

219 Council Member Horrocks said the City Council would be willing to expedite projects via email
220 if necessary. Paul Ottoson and Ken Leetham said unfortunately they did not know about the
221 lower pricing on asphalt until recently.
222

223 Council Member Gordon asked if the City Council could make decisions via email. Ken
224 Leetham replied that staff was obligated to follow the City's procurement code. He said in cases
225 where staff expedited a decision of the Council it was due to an allowance to make emergency
226 purchases. This decision would then be reaffirmed as an item on the City Council's next agenda.
227 Mr. Leetham explained that this sometimes occurred with land purchases.
228

229 3. CONSIDERATION OF BID AWARD: 5480 TANK CONVERSION FOR
230 SECONDARY WATER PROJECT, CORRIO CONSTRUCTION IN THE AMOUNT
231 OF \$42,801
232

233 Paul Ottoson showed an aerial of the vicinity and said the tanks would be surrounded by roads
234 and houses in the near future. The plan would be to convert one tank from culinary to a
235 secondary tank. He explained that the contractor would need to dig down 17 feet to reach the
236 bottom of the tank and that dirt would need to be stored somewhere. Staff felt the project should
237 go out for bid now to allow for storage of the dirt onsite before adjacent construction began on

238 the nearby homes. The second reason for completing the project now was to finish before
239 summer when the demand on the tanks increase. Staff received three bids with Corrio
240 Construction as the low bidder at \$42,801. The total budget for the project was \$50,000 and was
241 already approved.

242
243 Council Member Gordon asked about being short one culinary water tank this summer. Paul
244 Ottoson replied that the tanks would remain culinary tanks until next spring.

245
246 Mayor Arave asked if staff was sure that the City did not need both culinary water tanks. Paul
247 Ottoson replied that the City did not need two culinary water tanks long term.

248
249 Mayor Arave clarified that as the golf course was now being watered with secondary water, it
250 reduced the demand on the culinary water system.

251
252 **Council Member Porter moved to recommend the City Council award the 5480 Tank**
253 **Conversion for Future Secondary Water project to Corrio Construction for the price of**
254 **\$42,801.00. Council Member Horrocks seconded the motion. The motion was approved by**
255 **Council Members Baskin, Gordon, Horrocks, Mumford and Porter.**

256
257 4. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION 2021-04R: A
258 RESOLUTION ADOPTING AN AMENDMENT TO ADJUST THE 2020-2021
259 FISCAL YEAR BUDGETS

260
261 Janice Larsen reported that staff was proposing several adjustments including to the General
262 Fund for review work in the development area due to the large volume of plans that needed to be
263 reviewed. She said the second adjustment was for an update to the City Hall door security lock
264 system due to glitches, as well as \$6,000 for a lighting retrofit in the lobby area. Changes in the
265 Redevelopment Agency included the Wasatch Front Regional Grant revenue of \$25,000 for a
266 traffic study in the Town Center and correlating expenditure.

267
268 In the Roads Capital Fund there would be a transfer out of \$99,400 for Redwood Road tax
269 increment funds to be moved to the Road Fund for the Redwood Road west sidewalk connection.
270 Other items in the Road Fund would be an increase in the capital grant of \$1.2 million for the
271 Main Street reconstruction project. There was also a budget adjustment of \$220,000 for the
272 annual seal coating of the roads. There were some adjustments for decreases on projects that
273 came in lower than expected and a small increase for Eagleridge Road reconstruction and the
274 Redwood Road project. The net decrease was \$376,000 in the Road Fund.

275
276 Other budget adjustments included funding a water study including the Water Fund, Secondary
277 Water Fund, and the Storm Water Fund. Janice Larsen stated that there was also a decrease in the
278 Storm Water Fund for one project and an increase in another project for a net change in the
279 Storm Water Fund of \$149,200.

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At 7:22 p.m. Mayor Arave opened the public hearing. There were no public comments and at 7:23 p.m. Council Member Mumford moved to close the public hearing. Council Member Baskin seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

Council Member Porter moved to adopt Resolution 2021-04R: a resolution of the City Council of North Salt Lake adopting an amendment to adjust the fiscal year 2020-2021 General Fund, Redevelopment Agency Fund, Road Capital Fund, Water Fund, Secondary Water Fund, and Storm Water Fund budgets. Council Member Mumford seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

5. CONSIDERATION OF A PLAT AMENDMENT FOR EAGLEPOINTE ESTATES LOT 1021R AND 1020R, LOCATED AT 653 COUNTRY COURT, ZACK OLSON, APPLICANT

Sherrie Pace reported that these two lots, located at 653 East Country Court, were being combined into one. Lot 1021R contains an existing home and the property owners would like to construct a pool house with a sky bridge to connect the home to the pool house. The Planning Commission reviewed the application and held a public hearing. The Commission recommended approval with the condition that all engineering redlines be completed.

Council Member Porter asked if the CCRs would be an issue. Sherrie Pace replied that she believed that was part of the reason for this plan as a separate home would need to meet minimum square footage requirements.

Council Member Baskin commented on the complicated roof lines.

Council Member Porter moved that the City Council approve the plat amendment that combined lots 1021R and 1020R of the Eaglepointe Estates Phase 10 Subdivision at 653 and 655 East Country Road with no conditions. Council Member Mumford seconded the motion.

Council Member Horrocks clarified that the correct address was 665 East Country Court.

The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

6. CONSIDERATION OF A PRELIMINARY AND FINAL PLAT FOR RUPP PUD, A 3 LOT SUBDIVISION AT 842 EAGLEPOINTE DRIVE, CARL RUPP, APPLICANT

322 Sherrie Pace reported that this property was located south of the Parkway Drive landslide and
323 was previously proposed to be a five-lot subdivision. The applicant has proposed to create three
324 new lots as a PUD subdivision with one flag lot. The concept plan and conditional use permit for
325 the flag lot were approved in July 2019. Since concept plan approval, the property has undergone
326 extensive geotechnical hazards review. Earthtech Engineering conducted a geohazards
327 investigation in 2016, and that report raised concerns with the global stability of the hillside
328 given that the landslide had not been buttressed. In 2019, Carl Rupp purchased the property and
329 hired IGES to conduct additional testing. The City's geotechnical consultant, GeoStrata,
330 reviewed and approved the final report. An approved geotechnical report is required prior to
331 receiving preliminary plan and final plat approval.

332
333 The approved geotechnical report from January 4, 2020 found the property suitable for
334 development. This report included multiple recommendations including that all habitable
335 structures be setback from the edge of the slope a minimum distance of 189 feet or 65.4 feet
336 from the north property boundary. Ms. Pace showed an overhead view of the properties that
337 included a line designating the buildable line for slope stability. This specified that everything
338 behind that line was unbuildable area and would remain native vegetation. She then reviewed the
339 additional recommendations, which included notes on the plat that grading should be done by
340 balancing the site and not adding additional structural fill to the hillside, that landscaping be done
341 with positive drainage with no areas of ponding allowed. Further intensive watering of
342 landscaping should be avoided or minimized, minimizing the introduction of water into the
343 subsurface with no onsite sewage or storm drain disposal, and that the final grading plan shall be
344 prepared by IGES conforming to these recommendations and the plan should be reviewed by
345 Geostrata.

346
347 Sherrie Pace explained that one of the conditions for the plat was that with each building permit
348 the applicant would need to submit a full landscaping drawing that addressed the
349 recommendations from Weber Basin Conservation for water-wise landscaping. She provided an
350 overview of the property and said the properties were 3.34 acres in the Residential (R1-10 zone).
351 Lots 1 and 2 would have direct frontage along Eaglepointe Drive. She said the final plat had been
352 modified with lots 1 and 2 having the required width of 80 feet with a 30 foot front setback line
353 and the flag lot had been corrected to a 30 foot wide setback with a 138 foot staff.

354
355 Ms. Pace said the City Engineer had reviewed that each lot has a minimum 5,000 square foot
356 building envelope with an average slope of 30% or less.

357
358 Council Member Porter asked where the sewer line tie in would be. Paul Ottoson replied that
359 Lots 1 and 2 would tie onto Eaglepointe Drive.

360
361 Mayor Arave asked if the landslide was stabilized. Paul Ottoson replied affirmatively.
362

363 Council Member Baskin commented that normally flag lots were frowned upon and asked about
364 access easements from lots 1 and 2. Sherrie Pace replied that lot 3 had its own access adjacent to
365 lots 1 and 2.

366
367 **Council Member Horrocks moved that the City Council approve the preliminary plan and**
368 **final plat for Rupp PUD at 824 East Eaglepointe Drive subject to the following conditions:**
369

- 370 **1) All construction and use of the lots will conform to the approved Slope Stability**
371 **Assessment (revision 2) dated December 4, 2020;**
372 **2) Computer Aided Drawing (CAD) file must be submitted**
373

374 **Council Member Porter seconded the motion. The motion was approved by Council**
375 **Members Baskin, Gordon, Horrocks, Mumford and Porter.**
376

377 **7. CONSIDERATION OF FINAL PLAT APPROVAL FOR SILVER SKY PUD AT 212**
378 **NORTH HIGHWAY 89, BEN OLSEN, APPLICANT**
379

380 Sherrie Pace reported that the preliminary plan and rezone to P District were recommended for
381 approval by the Planning Commission on December 8, 2020 and approved by the City Council
382 on December 15, 2020 with the following conditions: the private road right-of-way shall be
383 continued the full width to the east property line providing a pedestrian and vehicular cross
384 easement on behalf of the property to the east; the landscape within in the park strip along
385 Highway 89 will be verified to be salt tolerant, and there cannot be a single owner of more than
386 three units in this development.

387
388 Sherrie Pace said this 1.05-acre property, located at 212 North Highway 89, would consist of 13
389 townhome units. She showed an example of the architectural renderings. Since the preliminary
390 plan review, she stated that the Development Review Committee (DRC) had received
391 information from UTA that additional right-of-way will be needed for future bus rapid transit
392 (BRT). An additional 10 feet had been requested and the buildings have all been moved 10 feet
393 to the east. This change would allow the units in the first building to meet the minimum 18'
394 driveway length. Staff has also been notified that the bus stop needed to be improved with a
395 concrete pad in the park strip. The concrete must be poured at a slope no greater than 2% in order
396 for the bus wheel chair ramp to deploy correctly and safely.

397
398 Mayor Arave asked if the City would be meeting with UDOT and UTA to discuss rights-of-way
399 along this area. Ken Leetham commented that a meeting was set for April 15th.
400

401 Council Member Mumford commented on amenities and redevelopment. He said that the
402 original goal for the General Plan and redevelopment of Highway 89 was larger developments
403 with amenities and livable space but all that was being presented to the City were small
404 developments with no amenities.

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Council Member Mumford moved that the City Council approve the requested final plat for Silver Sky Lofts PUD at 212 North Highway 89 with the following conditions:

- 1) Addition of a 6x8 concrete pad (2% slope or less) in the park strip at the bus stop location to meet ADA access requirements;**
- 2) Submission of the Computer Aided Design (CAD) file;**

Council Member Porter seconded the motion.

Council Member Porter was in agreement with Council Member Mumford’s sentiments. Sherrie Pace commented that these sentiments would be relayed to developers.

Mayor Arave asked if this development was part of the CDA, which would generate RDA funds that could be used for a park or something similar.

The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

8. CONSIDERATION OF RESOLUTION 2021-11R APPROVING THE PROPOSED AMENDMENT TO THE DEVELOPMENT AGREEMENT (AGR 2021-14A) AND AMENDING THE GENERAL DEVELOPMENT PLAN & CONCEPT PLAN FOR WILLIAMSBURG LUXURY APARTMENTS AT 256 SOUTH HWY 89, DUANE RASMUSSEN, APPLICANT

Sherrie Pace reported on the Willamsburg property and said that this was the third developer attached to the project. The City Council approved the General Development Plan for Williamsburg Luxury Apartments on October 2, 2018. The plan was amended in January of 2019 with a change of architecture. She stated that since that time, Castlewood Development had entered into a purchase agreement with the current owners for the project. The new owners (Castlewood) were responsible for the demolition and removal of the dilapidated structures that were on the property, as part of their purchase agreement.

The General Development Plan was approved for a total of 214 units in four buildings (4 story) with one building being mixed use and containing 10,444 sq. ft. of retail. The developer would like to amend the plan with three apartment buildings, one 5-story and two 4-story buildings each with an additional pedestal level of parking. The commercial/retail use would no longer be within a mixed-use building and instead would be proposed to be a stand-alone structure.

The Planning Commission reviewed the application on March 23, 2021 and made a favorable recommendation to the City Council.

447 Sherrie Pace explained that Castlewood Development had requested the following changes to the
448 plan and the development agreement including increasing the number of dwelling units from 214
449 to 246 for an increase of 32 units, un-mix the residential and commercial land uses, increase the
450 maximum height for Building A to 5 stories plus pedestal parking, reduce the front setback for
451 Building B from 27 feet to 25 feet from new curb, and reduce the parking ratio from 1.94 spaces
452 per unit to 1.81 spaces per unit. She said the developer had requested an increase in unit count
453 from 214 to 246. The approved density on the 5.91 acre parcel would be 36.2 units per acre. The
454 requested density would be 41.6 units per acre. The biggest concern raised by the increase of
455 units would be parking. The DRC had required that each unit be provided one covered space
456 assigned to it and that this parking was not unbundled from the tenant leases. She added that
457 unbundling all parking created a situation similar to Eaglewood Lofts where residents did not
458 want to pay extra to have an assigned space, and instead chose to park on Orchard Drive. The
459 City Council would need to make a determination on the increased density and decreased
460 parking ratio as requested. The previous approval set the parking rate at 1.5 spaces per one-
461 bedroom unit and 2 spaces per two- and three-bedroom units. Ms. Pace stated that the developer
462 had proposed that the 1.5 spaces per unit be applied to all 246 proposed units for a total of 445
463 spaces. She compared the parking requirement from the 2018 approval of 441 required with 415
464 provided to the 2021 requested amendment of 431 required and 445 provided.

465
466 Mayor Arave asked about parking for the commercial businesses. Sherrie Pace replied that in
467 2018 that 10,000 square feet would need 34 spaces with the guest and commercial spaces to be
468 shared. She used the example of the existing restaurant, Chile Amor, and the number of parking
469 spaces needed based off the number of tables. Her calculations resulted in 31 spaces for the
470 restaurant and 12 spaces for the office space on the second floor. The developer was proposing a
471 parking ratio of 1.5 spaces per unit and 30 spaces for the retail/office.

472
473 Mayor Arave spoke on areas with parking problems and asked about the parking ratios for those
474 areas. Sherrie Pace replied that Village Station was 1.7 spaces per unit, Mirella was 2 spaces per
475 unit, and Eaglewood Lofts was 2.05 space per unit. The standard was 2.25 spaces per unit.
476 She said that many of the parking problems were due to guests and unbundling.

477
478 Council Member Baskin asked for clarification on the parking ratios and if units would have
479 dedicated parking stalls. Sherrie Pace replied that one covered parking space would be dedicated
480 to each unit. The rest of the stalls would be shared between guests, additional cars, and the
481 commercial uses.

482
483 Council Member Baskin asked how or why there were the same number of units but a different
484 parking ratio. Sherrie Pace responded that additional parking stalls were added due to the
485 removal of one building, but reminded Council Member Baskin that there is an increased number
486 of units from the previous proposal, and the result was a decrease in parking ratio per unit.

487 Council Member Baskin commented on un-mixing the residential and commercial. Sherrie Pace
488 replied that there would still be mixed use on the property but the commercial would now be in a
489 separate building.

490
491 Council Member Gordon asked how many parking spots would be needed to get to 1.94 parking
492 spaces per unit. Sherrie Pace replied that 50 spaces would need to be added.

493
494 Council Member Gordon spoke on overflow parking on Highway 89. Sherrie Pace said that
495 previously a decorative metal fence was going to be built along Highway 89 to discourage this
496 but the determination was made to require sidewalk down to a future intersection with Eaglegate
497 Drive. She also suggested that UDOT may be able to provide “no parking” signage along the
498 street. Ms. Pace spoke on potentially obtaining access on the south with overflow parking there.

499
500 Duaine Rasmussen, Castlewood Development, said this was where all the UTA bus routes met
501 which was akin to a transit-oriented development in Salt Lake. He then addressed the mixed-use
502 element and said that if the retail was buried in the residential building it would be very difficult
503 to market to businesses. Mr. Rasmussen said creating a presence on Highway 89 would attract a
504 food user or another kind of retailer with office space on the second floor. He spoke on parking
505 and said they had developed nearly 2,000 units along the Wasatch Front and two of these
506 developments were transit oriented with 1.1 or 1.2 parking ratios with no issues. Mr. Rasmussen
507 said he could provide a professional study related to these ratios.

508
509 Council Member Mumford commented that normally he would be in favor of shared parking, but
510 pointed out that shared parking for a restaurant and these living units would not work as they
511 would be utilized at the same time. He asked how this would be managed for a retailer. Duaine
512 Rasmussen replied that they would assign stalls for retail use during certain hours.

513
514 Council Member Gordon asked if this project would be marketed as transit oriented. She said
515 that parking was not as necessary as other amenities such as bike storage, bus parking passes,
516 etc. Duaine Rasmussen replied that the transit accessibility was an advantage to the residents and
517 the development. He said they would be providing bike storage and other incentives to use public
518 transportation.

519
520 Council Member Baskin asked about the potential for a fence bordering Highway 89. Duaine
521 Rasmussen said he was open to whatever the City would like to see there. He was in favor of no
522 fencing as it presented a more open and safe environment.

523
524 Council Member Mumford asked about the trail connection to Hatch Park. Sherrie Pace replied
525 that the trail would connect from this property to City’s Edge and then to Hatch Park.

526
527 Council Member Horrocks said he felt this was potentially a great project for the City; however,
528 as proposed, parking is insufficient. He said these were high end apartments and most residents

529 would not take buses. He explained that this project would not fail due to the ideal location and
530 proximity to downtown, but said he was not supportive of the project as there was not enough
531 parking and it would be the City that had to deal with complaints as well as lack of safety from
532 this issue.

533
534 Mayor Arave said a study would make sense and help the Council to understand the parking.

535
536 Council Member Gordon commented that this was a business and it would not be in their best
537 interest to refuse to provide what the market needed. She said if the developer felt enough
538 parking was provided and with the nearby transit then she would approve this project without the
539 parking study.

540
541 Council Member Horrocks said this project would be successful and lease quickly but the lack of
542 parking would be the City's problem. Council Member Porter said if the BRT would be in place
543 shortly after this development was built he would feel more comfortable but said it was a long
544 way off.

545
546 Duaine Rasmussen spoke on the issue of tandem parking and asked the City Council to read the
547 parking study that he would provide.

548
549 Council Member Baskin asked about working with UDOT and obtaining more parking on the
550 south side of the development. Duaine Rasmussen replied that he would be willing to explore
551 this option.

552
553 Council Member Mumford said this was a great development as the gateway to the community
554 but worried that there would be parking issues. He said that the development across the street
555 had parking issues and did not utilize the bus line, as previous developers thought, and
556 questioned whether the residents of this development would use transit. Council Member
557 Mumford also spoke on the retailer and not having dedicated parking. He spoke on the dilemma
558 of whether residents would visit the retail and ride the bus or if the opposite would occur with
559 residents opting to drive and difficulties retaining retail onsite.

560
561 Duaine Rasmussen commented that he was investing \$80 million in this project and would
562 provide a parking study for the City. He said parking would be contained to the site and would
563 not be allowed on Highway 89.

564
565 Council Member Gordon commented that in this instance she would be a champion of the free
566 market.

567
568 Council Member Mumford asked where an additional 30 parking stalls could be added. He
569 suggested underground parking for the retail building. Duaine Rasmussen replied that there were
570 no other places onsite to put parking.

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Mayor Arave asked if the applicant would be amenable to tabling the item. Duaine Rasmussen responded affirmatively. He said he would provide a parking study within two weeks.

The City Council discussed that the next Council meeting would be in May rather than in two weeks and the potential to hold a special meeting for this item.

Council Member Gordon asked about tabling or skipping agenda items. Jayme Blakesley replied that it would be preferable that an item be tabled but if no action was taken the item would still be eligible to return for consideration.

Council Member Baskin commented that the City Council would continue this with every effort to make the project work.

Duaine Rasmussen said it seemed the Council felt favorably about all the aspects of the development except the parking and asked if approval could be granted with the requirement for a review of the parking study.

Council Member Gordon moved that the City Council approve Resolution 2021-11R approving the amendment to the development agreement (AGR2021-14A) and amending General Development Plan for Williamsburg Luxury Apartments subject to the following conditions:

- 1) The sidewalk and park strip on Highway 89 be continued to the future intersection at Eaglegate Drive;**
- 2) A full site plan which meets the layout and setbacks as presented is submitted for approval;**
- 3) The development agreement is amended and approved to increase the total unit count to 246, a minimum parking ratio of 1.8 spaces per unit and a requirement that 1 parking space per unit be provided for each unit, which space may not be unbundled and rented separately.**

This motion died due to lack of a second.

Council Member Porter moved to delay further action on this plan and give the developer time to make a study including the addition of a parking structure. Council Member Baskin seconded the motion. The motion was approved by Council Members Baskin, Horrocks, Mumford and Porter. Council Member Gordon abstained from voting.

Council Member Porter suggested a parking structure could be added to the property along with a request for additional units to help pay for it.

613 Mayor Arave asked if the study came back showing the property was adequately parked if the
614 Council would still be against the project. Council Member Baskin replied that if the applicant
615 spent the money on a reputable study, which showed credible evidence that there was enough
616 parking then she would vote for the project.

617
618 Council Member Mumford commented that the City did not have a successful transit oriented
619 development but said he wanted the project to be successful and to find a solution. Duaine
620 Rasmussen replied that he would provide the study to the Council well in advance of the May 4th
621 meeting.

622
623 9. CONSIDERATION OF FINAL PLAT APPROVAL FOR EAGLEWOOD COVE PUD
624 PH. 13, LOCATED AT APPROXIMATELY 600 EAST TANGLEWOOD LOOP,
625 WILFORD CANNON, APPLICANT

626
627 Sherrie Pace reported that this property was located above Eaglewood Golf Course. The
628 proposed development was divided into three phases, 13, 14, and 15. Preliminary Plan
629 approval was granted on November 10, 2020 with a condition that sidewalks were added to one
630 side of each street. She presented a map detailing the location of the sidewalks and said that this
631 correction had been met. The development was divided into 3 plats; plat 13 was 52.7 acres and
632 contained 39 lots with lot sizes varying from 0.60 acres to 6.34 acres. The final plat had been
633 reviewed by the DRC and Planning Commission recommend final plat approval. Several items
634 that needed to be addressed included submission of a landscape plan for the area outside of the
635 fenced water tanks at 5480 with the building permit for the pump house and must be designed in
636 accordance with the landscaping recommendations contained within the geotech report. The
637 second item was the Kern River approval letter in process with the encroachment agreement. The
638 third item was engineering drawings amended to address the steep eastern slope of the 5480 tank
639 site, and Ms. Pace reported that this item had been resolved. The fourth item was a generator for
640 the pump house with verification that it was sized correctly to provide power to operate the
641 pumps at the required level of service during a power outage. This item has also to be verified
642 and completed. The fifth item was the submission of structural calculations for the pump house
643 structure. This item was received and was approved by a structural consultant. The sixth item
644 was the addition to the tank drawings detailing the antenna location for the 5800 tank and the
645 chlorine residual control system including shed. The seventh item was the public utility
646 easements for offsite sewer and storm drain line below Parcel B. This item was received and
647 under review by the City Attorney. The eighth item was that the deeds for expansion of the 5480
648 and 5800 tank sites be completed and she stated that this item was under review by the City
649 Attorney.

650
651 Council Member Porter asked about the tanks and the generator and if any of the lots needed a
652 pressured system. Paul Ottoson clarified that there was no generator at the 5800 tank site.

653

654 Council Member Porter also asked about mass grading of the lots. Paul Ottoson replied that there
655 were only two areas where this was necessary. He said there was a grading plan.

656
657 Mayor Arave commented that the geotechnical plan was quite extensive for this project.

658
659 Council Member Baskin replied that this was the jewel in the crown of the Eaglewood
660 developers and required so much work.

661
662 **Council Member Baskin moved that the City Council approve the Eaglewood Cove**
663 **subdivision, phase 13 located at approximately 600 South Tanglewood Loop, subject to the**
664 **following findings and seven conditions:**

665
666 **Findings:**

- 667 1) **The proposed final plat meets the minimum standards of the land use code for final**
668 **plat approval;**
- 669 2) **The proposed layout minimizes the necessary cuts and fills and provides and**
670 **efficient design;**
- 671 3) **The geotechnical report has been approved by the city consultant and is dated**
672 **March 31, 2021 Revision 2 and the plat has been designed to meet the specific**
673 **standards and recommendations contained therein;**
- 674 4) **The plat contains the appropriate notes regarding the individual lots and**
675 **requirements of the geotechnical report.**

676
677 **Conditions:**

- 679 1) **Submission of a landscape plan for the area outside of the fenced water tanks at**
680 **5480 must be submitted with the building permit application for the pump house**
681 **and must be designed in accordance with the landscaping recommendation**
682 **contained within the geotech report dated March 31, 2021;**
- 683 2) **Submission of a letter or other agreement with Kern River regarding the**
684 **encroachment and installation of the private road and associated utilities is required**
685 **prior to recordation of the plat;**
- 686 3) **Verification that the generator for the pump house requires verification that it is**
687 **sized correctly to provide power to operate the pumps at the required level of**
688 **service during a power outage;**
- 689 4) **Approval by the City Engineer of the structural calculations for the pump house**
690 **structure;**
- 691 5) **Addition to the tank drawings detailing the antenna location for the 5800 tank and**
692 **the chlorine residual control system, including shed.**
- 693 6) **Submission of the executed public utility easements for offsite sewer and storm**
694 **drain line below Parcel B;**
- 695 7) **Submission of executed deeds for expansion of 5480 tank site and 5800 tank site.**

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Council Member Horrocks seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and Porter.

10. CONSIDERATION OF RESOLUTION 2021-01R: A RESOLUTION AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SUBMIT AN APPLICATION TO THE UTAH DIVISION OF STATE PARKS AND RECREATION SOLICITING RECREATIONAL TRAILS PROGRAM (RTP) FUNDS FOR THE CONSTRUCTION OF THE TOWN CENTER I-15 TRAIL BETWEEN CENTER STREET AND 190 SOUTH HIGHWAY 89

Sherrie Pace reported on the proposed Town Center I-15 trail, which was located adjacent to the east side of I-15 between Center Street and 190 South Highway 89. She showed an overhead map detailing the location of the trail with the project area as well as the section that was to be installed by developers. The total project cost would be \$538,000 including right of way acquisition. In March of this year, City Staff submitted a nomination for UDOT Transportation Infrastructure Funding (TIF) for the construction of the remaining section of the trail from 190 South Highway 89 to Center Street. In that application, the City requested \$322,800 from UDOT and proposed a City match of \$215,200 (40% of the total project cost). The decision related to the TIF would not be determined until 2022.

The City was also seeking funds from the Utah Division of State Parks and Recreation for RTP grant funds to pay for the City’s match proposed in the UDOT TIF nomination. The RTP grant would require a 50/50 match. Staff proposed that \$215,200 (40%) be requested in the RTP funds and that the City would provide \$322,800 (60%) in matching funds with the hope that the money from the UDOT TIF would be awarded to the City. Providing greater than a 50% match on the RTP application would make the project more competitive and, if the City also received the UDOT TIF funds, then the entire project would be paid for with grant funds.

Sherrie Pace said the majority of the cost would be for right-of-way acquisitions and retaining walls.

Council Member Mumford moved that the City Council approve Resolution 2021-10R authorizing the City Manager, or designee, to submit an application to the Utah Division of State Parks and Recreation soliciting Recreational Trails Program (RTP) grant funds for the construction of the Town Center I-15 Trail between Center Street and 190 South Highway 89, and authorizing city matching funds. Council Member Gordon seconded the motion. The motion was approved by Council Members Baskin, Gordon, Horrocks and Mumford. Council Member Porter was excused.

11. CONSIDERATION OF RESOLUTION 2021-12R: A RESOLUTION PROCLAIMING MAY 1, 2021 AS ARBOR DAY IN THE CITY OF NORTH SALT LAKE

738

739 David Frandsen reported that this was part of the annual Tree City USA program. He said one
740 standard was to observe Arbor Day and pass a resolution each year. This year's event would be
741 held May 1st at Legacy Park.

742

743 **Council Member Baskin moved to adopt Resolution 2021-12R recognizing the City's Arbor**
744 **Day celebration for May 1, 2021. Council Member Mumford seconded the motion. The**
745 **motion was approved by Council Members Baskin, Gordon, Horrocks, Mumford and**
746 **Porter.**

747

748 12. COUNCIL REPORTS

749

750 Council Member Gordon reported the Youth City Council was back to meeting every Tuesday
751 night. She said they had obtained permission to start serving at the Food Bank again and would
752 be sorting food. This week's activity was assembling hygiene kits for refugees.

753

754 Council Member Mumford reported on the Hatch Park redesign and said the plan was submitted
755 to the consultant. He spoke on the opportunity for a CBDG grant and said this redevelopment
756 was an opportunity to create something that would make a 100-year impact. He also spoke on the
757 75th anniversary of the City and that events were being planned.

758

759 Council Member Porter reported on the Jordan River Commission meeting and a field trip to
760 canoe a portion of the river.

761

762 Mayor Arave asked about downed trees in the river. Council Member Porter said that the
763 Commission was working on a plan to have those removed.

764

765 Council Member Horrocks reported that the golf course had been busy. He spoke on mosquito
766 abatement and the use of drones. Council Member Horrocks also mentioned individuals
767 monopolizing the tennis courts, turning residents away, and holding private lessons at Tunnel
768 Springs.

769

770 The Council discussed the possibility of placing signage that would limit use of the courts to two
771 hours.

772

773 Council Member Baskin thanked those who were addressing the fencing issue at the Wood
774 Museum.

775

776 Council Member Baskin asked about the retention basin near her home and the work being done
777 there. David Frandsen replied that this would be the annual cleaning of the retention basin.

778

779 13. MAYOR'S REPORT

780

781 Mayor Arave had nothing to report.

782

783 14. CITY MANAGER'S REPORT

784

785 Ken Leetham reported that the request to the Davis County Commission for paramedic funding
786 had been submitted. He was optimistic that this would be approved and would be a great way for
787 the transition to occur.

788

789 Mr. Leetham spoke on the cleanup of six to seven sites in the City by staff the following
790 Thursday from 10 a.m. to 12 p.m.

791

792 Council Member Gordon asked about the streetlights at Tunnel Springs Park. Ken Leetham
793 replied that the lights were currently turned off. Staff had ordered shields, timers, and sensors,
794 which would be installed soon.

795

796 15. CITY ATTORNEY'S REPORT

797

798 Jayme Blakesley had nothing to report.

799

800 Council Member Mumford commented that the Kite Festival would be held May 8th at Tunnel
801 Springs Park.

802

803 16. ADJOURN

804

805 Mayor Arave adjourned the meeting at 9:23 p.m.

806

807 *The foregoing was approved by the City Council of the City of North Salt Lake on Tuesday May*
808 *4, 2021 by unanimous vote of all members present.*

809

810

811

812 _____
Linda Horrocks, City Recorder

Action Items for May 4, 2021

Item	Staff	Description
<u>New</u>		
1	Ken	Use of TIF/CDA funds for snow removal on new sidewalk install on Redwood Road. <i>This will be noted in the upcoming plan for the Redwood Road CDA.</i>
2	Ken	Staff to look at current agreements related to the commercial use of the tennis courts and signage or other measures to limit monopolizing the courts.
<u>Current</u>		
1	Ken	Mayor Arave spoke on Uniting Neighbors, emergency preparedness, Communities Who Care, and health. He suggested appointing residents to a board that would encompass these aspects (as well as poverty, mental and physical health, financial needs). <i>Working on a plan for a wellness and health committee to present to the City Council.</i>
2	David, Paul	Check on need for re-treatment of concrete reservoir exterior at Deer Hollow Park. Also, check for cracking. <i>Staff is reviewing.</i>
3	Ken	Staff to look into the possibility of hiring a history intern to help compile the City's history.
4	Mayor, Ken, Sherrie	Mayor and Staff – review and present locations in the City for a new South Davis Rec District facility.
5	Ken, Sherrie	Assignment to amend the Park and Recreation Element of the City's General Plan so that it includes Hatch Park, Tunnel Springs Expansion and Capital Projects and repairs. <i>An RFP is being prepared to complete the amendment.</i>
6	Paul	In conjunction with the re-routing of storm water near the 14 th hole on the golf course, Staff to research using the water in a water feature at the Eaglewood Sign in that same area. CM Horrocks mentioned that there is probably additional water in the storm drain coming down lower Foxhill, as it often floods the street onto Eaglewood. <i>Staff is evaluating several potential options for fixing this storm drain and including potential water features as a part of the design of the repair. Will report to CC when staff report is more complete. Paul met with contractor – going to get a design. (will need a budget adjustment)</i>
7	David, Linda	Reschedule service projects -- including Purge the Spurge at Wild Rose Trail (with YCC and residents help). <i>Staff will evaluate projects depending on COVID-19 restrictions.</i>
8	Ken, David, Sherrie	Staff to prepare policy (or review current policy) related to tree removal particularly when related to sidewalk damage. <i>Staff is working on a follow-up report to the City Council.</i>
9	Tyler, Julie McLachlan	Look at the possibility of expanding a recreation program up at the golf course. Clinics, lessons, paid classes/workshops, etc. <i>This idea will be included in the new proposals related to the golf course and efforts to increase revenues.</i>
10	Ken	Staff would prepare a proposal related to small insurance claims and a fund to pay for these types of items in-house rather than submitting them through insurance.
11	Linda Ken	CM Porter asked for recognition/formalization of the City's History Committee on a future agenda. <i>Staff reviewing history committees of other cities and will draft resolution.</i>



CITY OF NORTH SALT LAKE COMMUNITY & ECONOMIC DEVELOPMENT

10 East Center Street, North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Sherrie Pace, Community Development Director
DATE: May 4, 2021
SUBJECT: Consideration of Site Plan for Wasatch Container Addition, 645 North 400 West

RECOMMENDATION

The Planning Commission recommends approval of the site plan for the Wasatch Container Addition located at 645 North 400 West with the following condition(s):

1. Relocate the southernmost driveway a minimum of 8 feet from the property line, per NSL Code 10-6-2;
2. Provide the City a letter of approval or Flood Control Permit from Davis County Public Works regarding the culvert design.

BACKGROUND

Located at 645 North 400 West (Parcel 01-131-0058), Wasatch Container is expanding their operations to the lot south of their existing property. The southern lot's recorded address is 625 North 400 West (Parcel 01-131-059). The lots will be combined prior to any permits being issued. The combined lots will create a single lot that is 5.09 acres (221,583 sq ft) in size. This project is located within the Manufacturing-Distribution (MD) zone.

The southern lot has four existing buildings to be removed. Once cleared, Wasatch Container plans to construct an addition to the existing building on the northern lot. The existing Wasatch Container building is approximately 32,691 square feet and the proposed addition is 75,994 square feet. The total building footprint will be 108,685 sq ft. The total square footage of the building is expected to be approximately 117,957 sq ft. The applicant plans to use 19,484 sq ft as office and 88,250 dedicated to warehouse uses.

REVIEW

The applicant plans to provide 90 parking stalls, five ADA compliant stalls and eight bicycle spaces. The provided quantity of parking stalls does not meet City Code 10-6-5. The table below shows that 138 total parking stalls are required for the proposed building and its subsequent uses.

Parking Code (10-6-5)

Floor Space Required

Office	1 stall per 250 sq ft for first 20,000 sq ft	19,484 sq ft	78
Warehouse	2 stalls per 1,000 sq ft for first 10,000 sq ft, plus 1 stall per 2,000 sq ft of remaining space	88,250 sq ft	60
		Total Required	138

The current site plan is short 48 parking stalls per City Code. The DRC is not concerned about the proposed site plan being under parked because the uses are not expected to generate high levels of parking or traffic. Section 10-6-5 (J) provides that the Planning Commission upon the advice of the Community Development Director shall determine the minimum required off street parking. On February 19, 2021, Wasatch Container wrote a letter to the City stating the following:

“Wasatch Container currently employs 37 people at 645 N 400 W North Salt Lake, UT. 84054. We have 26 parking stalls in the front of our building, 2 of which are handicapped and 2 designated for customers. We do not have a heavy flow of customers coming into our building so 3-5 visitor stalls should be sufficient with the expansion.

While we are expanding the building, we are putting in new equipment that will diminish the need for an excessive number of new hires. Additionally, part of our staff works from home full time or part time. We will also retain the ability to parallel park along the north side of our building. All this considered, 50 parking stalls should be sufficient.”

Per City Code 10-11-3, the minimum landscape percentage is 10% in the MD zone. The proposed site plan provides 23,351 sq ft of landscaping equating to 10.54% which meets the standard. As part of the project, the Davis County drainage ditch will be culverted. Thus the applicant will be required to obtain a permit from the Davis County Public Works prior to beginning work.

ARCHITECTURAL REVIEW

The City’s non-residential building design standards aim to improve the quality of construction and architectural aesthetics in non-residential areas of the City. The standards call for all buildings that are visible from a public right of way comply with the standards. The proposed building addition meets architectural design guidelines and is compliant with code.

Massing

- Horizontal Articulation every 100 feet-*Each facade greater than one hundred feet (100') in length, measured horizontally, shall incorporate architectural features such as wall plane projections, recesses, or other building material treatments, colors and textures that visually interrupt the wall plane. No uninterrupted length of a facade may exceed one hundred (100) horizontal feet. (meets standard)*
- Vertical Articulation every 30 feet in height-*max height 45 feet (meets standard)*
- Parapet Variation every 60 linear feet-*All facades visible from a public right of way shall include a parapet that varies in height by at least two feet (2') for each sixty (60) linear feet of facade length. (meets standard)*
- *Primary Building Entrance: Any primary entrance shall be clearly defined by either recessing the entrance or with a sheltering element such as an awning, arcade, or portico to provide shelter from the sun and inclement weather. (meets standard)*

Materials

- High quality materials-factory finished, integrally colored, or otherwise suitably treated- **(meets standard)**
- Metal siding, or materials which appear to be metal siding, prohibited except as accents (20%)- **(meets standard)**
- Metal roofs & doors permitted **(meets standard)**

POSSIBLE MOTION

I move that the City Council approve the site plan for the Wasatch Container Addition located at 645 North 400 West with the following condition(s):

1. Relocate the southernmost driveway a minimum of 8 feet from the property line, per NSL Code 10-6-2;
2. Provide the City a letter of approval or Flood Control Permit from Davis County Public Works regarding the culvert design.

Attachments

- 1) Aerial/Zoning Map
- 2) Business Operations Letter
- 3) Site Plan
- 4) Elevations
- 5) Landscape Plan



Wasatch Container Addition - Site Plan 645 North 400 West Zoning





Wasatch Container Addition - Site Plan
645 North 400 West
Aerial





February 19, 2021

RE: Wasatch Container Building Expansion, Parking Stalls

To Whom it May Concern,

Wasatch Container currently employs 37 people at 645 N 400 W North Salt Lake, UT. 84054. We have 26 parking stalls in the front of our building, 2 of which are handicapped and 2 designated for customers. We do not have a heavy flow of customers coming into our building so 3-5 visitor stalls should be sufficient with the expansion.

While we are expanding the building, we are putting in new equipment that will diminish the need for an excessive number of new hires. Additionally, part of our staff works from home full time or part time. We will also retain the ability to parallel park along the north side of our building. All this considered, 50 parking stalls should be sufficient.

Thank you for your time,

Kelli Dupaix

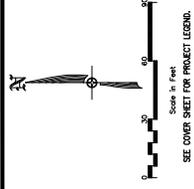
Executive Assistant to the President



WASATCH CONTAINER
SITE PLAN
645 NORTH 400 WEST, NORTH SALT LAKE CITY, UTAH

NO.	REVISIONS	BY	DATE
1	COMMENTS		

DESIGNER: SDT PROJECT ENGINEER: SDT



LOT AREAS:

LOT	SQ. FT.	ACRES
TOTAL BUILDING FOOTPRINT	22,083 SQ. FT.	0.50 ACRES
TOTAL LOT AREA	107,378 SQ. FT.	2.47 ACRES
PROPOSED ASPHALT	81,889 SQ. FT.	1.87 ACRES
PROPOSED CONCRETE	23,301 SQ. FT.	0.54 ACRES
PROPOSED LANDSCAPING	16,288 SQ. FT.	0.37 ACRES

NOTE: ALL AREA CALCULATIONS ARE APPROXIMATE AND CAN CHANGE DUE TO CONSTRUCTION TOLERANCES.

LOT LANDSCAPING AREAS:

SQ. FT.	QTY. BEGET.
TOTAL LANDSCAPING	23,301 SQ. FT. (NOT REQUIRED: 10-548 PROVIDED)

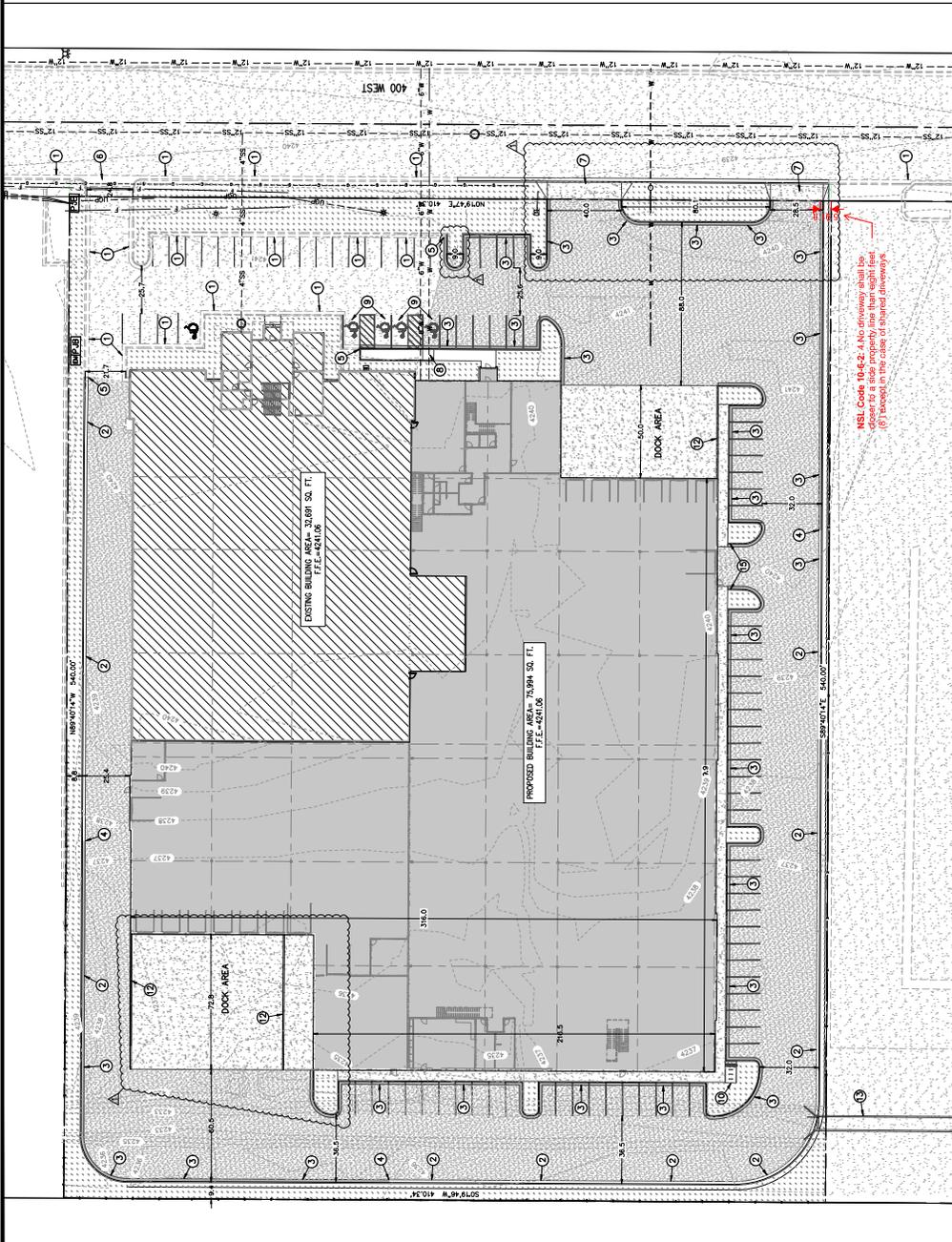
NOTE: IRONING AREA DOES NOT INCLUDE TRUCK MANEUVERING AREA OR LANDSCAPED BUFFER AS DIMENSIONED.

LOT PARKING REQUIREMENTS:

SQ. FT.	QTY. BEGET.
OFFICE	19,464 SQ. FT. (48' FIRST 20,000, 40' AFTER)
WAREHOUSE	8,835 SQ. FT. (60' FIRST 10,000, 80' AFTER)
TOTAL PROVIDED	144
9' x 16' RECD. SPACES	91
8' x 16' RECD. SPACES	53

NOTE: ALL AREA CALCULATIONS ARE APPROXIMATE AND CAN CHANGE DUE TO CONSTRUCTION TOLERANCES.

- SITE PLAN NOTES:**
- EXISTING CURB AND GUTTER.
 - PROPOSED 24" CURB & GUTTER. SEE DETAIL 1/C4.0.
 - PROPOSED 24" REVERSE PAN CURB AND GUTTER. SEE DETAIL 2/C4.0.
 - PROVIDE SMOOTH TRANSITION FROM CURB & GUTTER TO REV. PAN CURB & GUTTER.
 - PROVIDE SMOOTH TRANSITION FROM PROPOSED TO EXISTING CURB & GUTTER.
 - EXISTING DRIVE APPROACH, TO REMAIN.
 - PROPOSED DRIVE APPROACH PER NORTH SALT LAKE CITY STANDARDS. SEE DETAIL ON SHEET C3.0.
 - PROPOSED ADA RAMP. SEE DETAIL 4/C4.0.
 - PROPOSED 6" TALL SOLID TRASH & RECYCLING ENCLOSURE. SEE DETAIL 5/C4.0.
 - PROPOSED BIKE RACK. SEE DETAIL 5/C4.0.
 - PROPOSED 6" TALL SOLID TRASH & RECYCLING ENCLOSURE. SEE ARCHITECTURAL PLANS FOR DETAILS.
 - PROPOSED DOCK WALL. SEE STRUCTURAL PLANS FOR DETAILS.
 - EXISTING 3'x7' CONCRETE BOX CULVERT.
 - SAW CUT EXISTING ASPHALT TO PROVIDE A SMOOTH EDGE FOR PROPOSED ASPHALT TO THE INT.
 - CONTRACTOR TO TAPER CURB DOWN TO SIDEWALK. SEE DETAIL 4/C4.0.



EXPOSED ARCHITECTURAL CONCRETE

EXPOSED SANDBLASTED ARCHITECTURAL CONCRETE

ARCHITECTURAL COLORED CMU

ARCHITECTURAL COLORED CMU

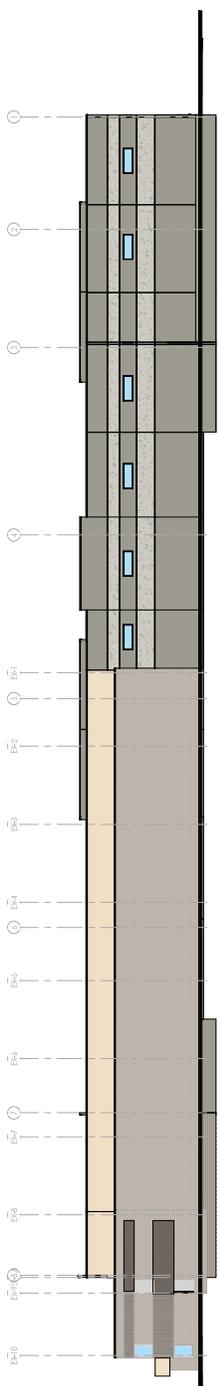
ARCHITECTURAL COLORED CMU

SOFT	%
ARCHITECTURAL COLORED CMU	1744 1.4%
ARCHITECTURAL COLORED CMU	0 0%
ARCHITECTURAL COLORED CMU	442 0%
ARCHITECTURAL COLORED CMU	4519 3.7%
ARCHITECTURAL COLORED CMU	774 0.6%
ARCHITECTURAL COLORED CMU	7974 100%

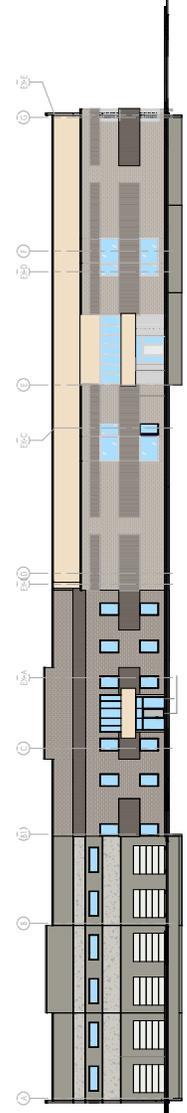
SOFT	%
ARCHITECTURAL COLORED CMU	2129 1.7%
ARCHITECTURAL COLORED CMU	442 0%
ARCHITECTURAL COLORED CMU	4502 3.6%
ARCHITECTURAL COLORED CMU	8269 66.1%
ARCHITECTURAL COLORED CMU	7794 100%

SOFT	%
ARCHITECTURAL COLORED CMU	1745 1.4%
ARCHITECTURAL COLORED CMU	365 0%
ARCHITECTURAL COLORED CMU	442 0%
ARCHITECTURAL COLORED CMU	4519 3.7%
ARCHITECTURAL COLORED CMU	774 0.6%
ARCHITECTURAL COLORED CMU	2311 100%

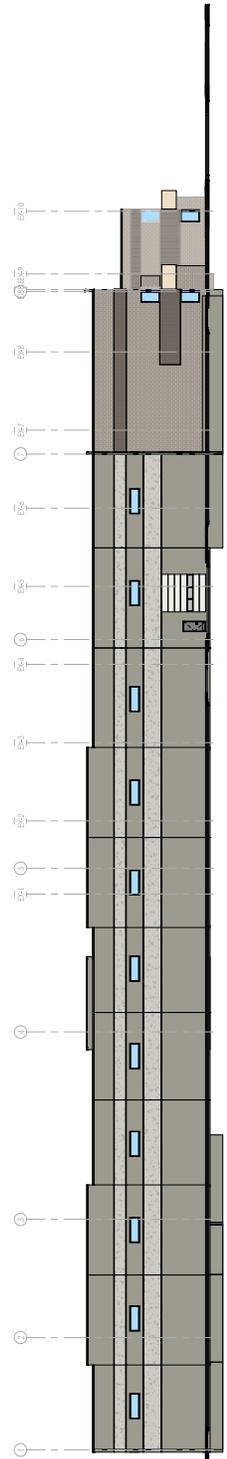
SOFT	%
ARCHITECTURAL COLORED CMU	0 0%
ARCHITECTURAL COLORED CMU	0 0%
ARCHITECTURAL COLORED CMU	2044 100%
ARCHITECTURAL COLORED CMU	0 0%
ARCHITECTURAL COLORED CMU	1094 100%



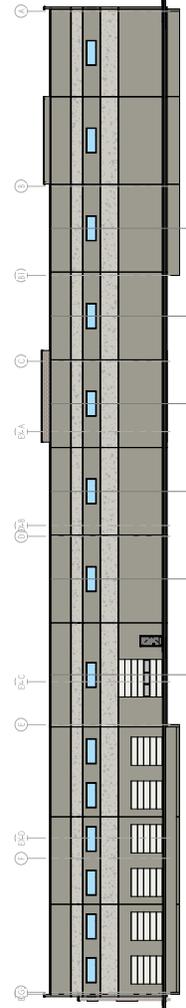
NORTH ELEVATION
 1/8" = 1'-0"



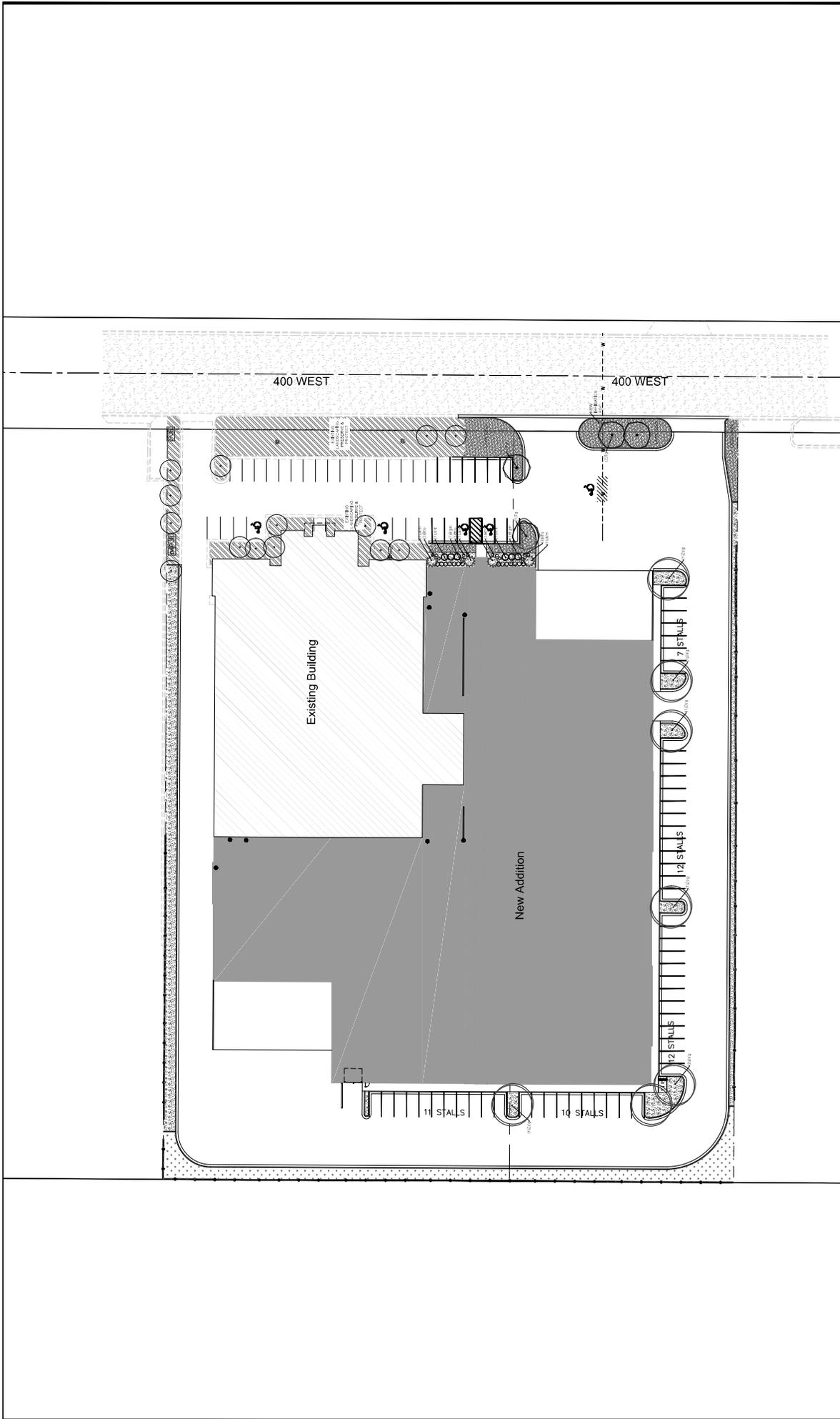
EAST ELEVATION
 1/8" = 1'-0"



SOUTH ELEVATION
 1/8" = 1'-0"



WEST ELEVATION
 1/8" = 1'-0"



ISSUE DATE 3/2/2021		PROJECT NUMBER UT21032		PROJECT INFORMATION		DEVELOPER / PROPERTY OWNER / CLIENT AE URBIA 909 W. SOUTH JORDAN PARKWAY SOUTH JORDAN, UT 84095 801-575-6455 CIR CIVIL ENGINEERING 3032 SOUTH 1030 WEST, SUITE 202 SALT LAKE CITY, UT 84119 801-949-6296		LANDSCAPE ARCHITECT / PLANNER  PKJ DESIGN GROUP 3450 N. TRUMPA BLVD., SUITE 102 LEHI, UTAH 84043 (801) 962-6888 www.pkjdesigngroup.com		LICENSE STAMP 		DRAWING INFO NO. JTA REVISION: KBA CHECKED: JMA TOTAL DATE: 02/2021	
NO. 1 2 3 4 5 6 7		REVISION XXXXX 		DATE XXXXX 		WASATCH CONTAINER NORTH SALT LAKE CITY, UTAH						PROJECT OVERVIEW PLAN PRELIMINARY PLANS NOT FOR CONSTRUCTION OVERVIEW	



BLUE STAKES OF UTAH
 LANDSCAPE ARCHITECTURE, INC.
 1-800-862-4111
 www.bluestakes.org



GRAPHIC SCALE: 1" = 30'



NORTH SALT LAKE ENGINEERING

10 East Center Street
North Salt Lake, Utah
84054
(801) 335-8723
Paulo@nslcity.org

LEONARD ARAVE
Mayor

PAUL OTTOSON, PE
City Engineer

MEMORANDUM

To: Honorable Mayor & City Council

From: Paul Ottoson

Date: May 4, 2021

Subject: Orchard Drive Sidewalk (3800 South to Eaglewood Drive)

RECOMMENDATION

Staff recommends awarding the Orchard Drive Sidewalk (3800 South to Eaglewood Drive) project to WM Green, Inc. for the price of \$27,279.20.

BACKGROUND

There is a small section on the west side of Orchard Drive between 3800 South and Eaglewood Drive that does not have sidewalk. The project is only 220 feet long and there are only two adjacent property owners. The property owners are not North Salt Lake residents but the street right-of-way is in North Salt Lake. This will complete the sidewalk on the west side of Orchard Drive so it will be continuous from Center Street to the City's north limit line.

The City received six bids and they are shown below:

<u>Contractor</u>	<u>Price</u>
WM Green, Inc.	\$27,279.20
Bowen Construction	\$29,029.50
Smith Brothers Construction	\$39,331.00
Pride Constructors Heavy Duty LLC	\$48,827.00
Beck Construction & Excavation	\$49,050.00
ACME Construction	\$49,448.50

The City has received a grant from UDOT Transportation Alternatives Program (TAP). The total budget for the project is \$40,000, with the State share of \$26,800 and the City share of \$13,200. The City share has not been approved yet and will be included in the Fiscal Year 2022 budget.

WM Green, Inc. has competed many similar concrete flatwork projects in the city and they have done excellent work.

POSSIBLE MOTION

I recommend City Council award the Orchard Drive Sidewalk (3800 South to Eaglewood Drive) project to WM Green, Inc. for the price of \$27,279.20.





CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Len Arave
Mayor

Ken Leetham
City Manager

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Ken Leetham, City Manager

DATE: May 4, 2021

SUBJECT: Consideration of Resolution 2021-13R: A resolution adopting the Tentative Budget for Fiscal Year 2022 and setting a public hearing date.

RECOMMENDATION

I recommend approval of Resolution 2021-13R: A resolution adopting the Tentative Budget for Fiscal Year 2022 and setting a public hearing date.

BACKGROUND

The attached documents contain a resolution which adopts the Tentative Budget for the upcoming fiscal year and sets a public hearing date for public input on the Tentative Budget. As a reminder, approval of this resolution does not approve the final budget, but only approves the Tentative Budget as the proposed document available for public inspection and the subject of the public hearing. The final budget will be approved after the public hearing (proposed for June 1) together with any amendments that the City Council wishes to make.

This item also includes a cover letter after the resolution which describes the principal changes and proposals that are new in the upcoming fiscal year and summary pages, by fund, of the Tentative Budget.

PROPOSED MOTION

I move that the City Council approve Resolution 2021-13R: A resolution adopting the Tentative Budget for Fiscal Year 2022 and setting a public hearing date.

RESOLUTION NO. 2021-13R

**A RESOLUTION ADOPTING THE TENTATIVE BUDGET FOR
CITY OF NORTH SALT LAKE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 AND SETTING A
PUBLIC HEARING DATE**

WHEREAS, the City Manager of North Salt Lake has prepared a tentative budget (the “Tentative Budget”) for the City of North Salt Lake as required by Utah State Law; and

WHEREAS, the Tentative Budget, together with supporting schedules and data, will be available for public inspection in the office of the City Recorder as required by law; and

WHEREAS, the City Council as Governing Body will consider formal adoption of the Tentative Budget in a public hearing to be held June 1, 2021; and

WHEREAS, the City Council finds the Tentative Budget for the City of North Salt Lake for the fiscal year beginning July 1, 2021 and ending June 30, 2022, as set forth in the attached Exhibit A, should be tentatively adopted as required by Section 10-6-111(3) of the Uniform Fiscal Procedures Act for Utah Cities.

NOW, THEREFORE, be it resolved by the Governing Body of the City of North Salt Lake, Utah, as follows:

PART I:

1. The Tentative Budget for the City of North Salt Lake in the amount of \$31,644,600 is hereby tentatively adopted for the fiscal year beginning July 1, 2021 and ending July 30, 2022, as set forth in the attached Exhibit A.
2. The Governing Body directs that a public hearing to consider adoption of the Tentative Budget shall be held June 1, 2021 and that notice thereof shall be published according to State Code.

PART II:

This resolution shall take effect immediately. Passed and approved by the City Council of the City of North Salt Lake, this 4th day of May, 2021.

CITY OF NORTH SALT LAKE

By:

LEONARD K. ARAVE

Mayor

FISCAL YEAR 2021-2022 TOTAL BUDGET

	Fund	Total Budget	(Use)/Cont to Fund Balance
10	General Fund	\$ 13,555,700	\$ (611,300)
25	Redevelopment Agency	1,943,500	326,800
27	Housing Fund	157,300	157,300
28	Local Building Authority	207,800	53,000
32	Debt Service	621,000	(91,800)
40	Capital Project Fund	148,000	148,000
41	Park Capital Fund	897,300	148,000
43	Public Safety Fund	114,600	14,600
44	Road Capital Fund	2,910,500	(683,700)
51	Water Fund	5,581,600	(207,700)
52	Secondary Water Fund	482,000	64,850
53	Storm Water Fund	1,066,300	(55,300)
54	Solid Waste Fund	1,353,000	1,100
55	Golf Fund	1,779,300	34,600
61	Fleet Fund	826,700	20,000
		<u>\$ 31,644,600</u>	<u>\$ (681,550)</u>

Attest:
By:

LINDA D. HORROCKS
City Recorder

City Council Vote as Recorded:

<u>Name</u>	<u>vote</u>
Lisa Baskin	_____
Natalie Gordon	_____
Brian Horrocks	_____
Ryan Mumford	_____
Stan Porter	_____



CITY OF NORTH SALT LAKE

10 East Center Street
North Salt Lake, Utah 84054
(801) 335-8700
(801) 335-8719 Fax

Len Arave
Mayor

Ken Leetham
City Manager

May 4, 2021

RE: Fiscal Year 2022 Tentative Budget

Honorable Mayor and City Council,

I am pleased to submit to you the Fiscal Year 2022 Tentative Budget for your consideration. As you know, in many ways, the upcoming fiscal year is very different from the FY21 budget. The predicted economic downturn related to the pandemic did not occur and the City reduced its expenditures significantly in the current fiscal year in anticipation of a slump in the economy. Because of that positive development, the City will be able to maintain existing levels of service and implement some aggressive solutions in the upcoming year for infrastructure replacement and repair, particularly in roads and parks.

The City of North Salt Lake has maintained a healthy and strong financial position for many years due to current and past City Council's wise use of City resources. We continue to have strong and diverse revenue streams and healthy fund balances. The City is continuing its exciting transformation along our main corridors, but especially within the Town Center neighborhoods along US89. Tax Increment revenues have been generated and are being used to attract high quality development and to pay for enhanced services and aesthetics within these areas.

An unusual and significant circumstance is happening in the upcoming year as a result of the passage of the federal American Rescue Plan Act (ARPA). The ARPA has allocated funds for states, counties and local governments. According to the current estimates from the Federal Treasury Department, the City of North Salt Lake may receive approximately \$2,336,454. We believe these funds may be used for all of the purposes for which previous CARES Act distributions could be used. In addition, these funds can be used for any purpose for which Community Development Block Grant (CDBG) funds can be used such as senior centers, handicap access, affordable housing and many other programs that benefit low and moderate income populations. The Federal Treasury, State of Utah and the Utah League of Cities and Towns are working to identify specific rules and guidelines for the use of these monies. It appears that the first half of our estimated amount will be distributed in the upcoming fiscal year. As the Treasury finalizes the provisions governing the use of these funds, City staff will prepare a recommendation for the Council's consideration in the near future.

You'll recall that the City shared a portion of its CARES Act funds with third party public agencies. The City also used the majority of its funds to pay for a portion of the salaries and wages of our Police Department during the calendar year 2020. Rules created by the Treasury Department specifically authorize the use of CARES Act funds in this way. Provided that State auditors determine that this expense was a legitimate use of CARES Act revenues, the City will be able to permanently benefit from this one-time use of CARES Act funds.

Revenue Projections

Taxes – The proposed Tentative Budget estimates slight increases in our sales and property tax revenue sources. This is due to the fact that sales tax in the State of Utah continues to be very robust and has not decreased as projected during the pandemic. In addition, the City continues to add real property assessed valuation to its tax rolls which also results in increases in actual property tax revenue. These projections have been made by reviewing sales tax data provided by the State of Utah and making detailed assumptions about the remainder of the 2021 fiscal year.

Development-Related Revenues – In the current fiscal year, City staff was very conservative in estimating growth. According to our tracking of approved development projects and a careful review of our current and planned projects, we have projected strong development-related revenues for FY22. You may recall that in the preparation of the current year revenue projections in this area, Sherrie Pace, Community Development Director, reached out to every developer and builder whose projects were included in the revenue projections to determine what their plans were in FY 2021. This exercise was very helpful in accurately predicting the pace of development. We continue to obtain feedback from our developers and based upon that feedback, we believe that the City will see increases in development-related revenues and accompanying impact fees as shown in the Tentative Budget detail.

Expenditure Proposals

The proposed Tentative Budget maintains City operations at current levels of service with only one proposed additional full-time position in the Police Department. The addition of one patrol officer, together with an automobile and necessary costs of equipment and materials, is included in this Tentative Budget.

There are also some operational cost increases in the Tentative Budget. First, there is a proposed 1.5% Cost of Living Adjustment (COLA) proposed. The total amount of this cost is \$56,200. This percentage is based upon our review of Wasatch Front economic data published by Zion's Bank, the Utah Retirement System and the Federal Bureau of Labor and Statistics, Western Region.

The City's costs to provide health insurance to its employees has also increased this year by 6%. The total amount of this increase is \$62,150.

The South Davis Metro Fire District (SDMFD) is also increasing the City's assessment this year by a significant amount, some of which will be used for a one-time software upgrade to better accommodate the County's overall transition to the new countywide paramedic service. The City's population is also growing faster than other cities in the District and so our percentage of the municipal assessment is also larger. Due to all member agencies receiving strong CARES Act and ARPA funds, it has been recommended by the Fire Administrative Committee to the Governing Board that these one-time costs should be included in this year's annual agency assessment.

For the Council's information, the Davis County Commission has determined that it will pay the entire transition costs of altering the countywide paramedic service model. This will immediately correct the property tax inequity for our South Davis cities and save the Fire District an estimated \$400,000 annually that might otherwise have been included in the District's upcoming property tax increase (due to the need to replace the countywide paramedic tax that the County will eliminate this year).

Major Investments in Public Infrastructure

One of the City Council's major objectives for the upcoming fiscal year is to increase the City's overall efforts to make needed repairs to aging road surfaces and deteriorating park equipment throughout the City. The City staff has completed an updated road condition survey of all streets in the City. Based upon the results of that work the Tentative Budget has an aggressive proposal to use \$420,000 in various surface treatments to numerous roads in the City. The Tentative Budget also includes proposals to spend nearly \$3 million in road reconstruction and re-surfacing projects in the upcoming fiscal year.

City staff, with the help of the Parks, Trails, Arts and Recreation Advisory Board, recently put together a multi-year plan for parks maintenance and re-investment. The Tentative Budget includes an expenditure of \$441,000 for replacement of important park equipment that is aging and needs to be upgraded. This multi-year plan is flexible, but is also a very needed tool for the City to increase its commitment to keeping parks, open spaces and trail facilities maintained and replaced on a more regular schedule.

Solid Waste Increase

There is a need to increase solid waste fees this year. The proposed Tentative Budget includes a \$.94 a month increase for each garbage can from the current charge of \$13.51 per can to \$14.45 per can and no change in the fee for a recycling container. For the Council's information, there are 4,784 accounts that have one garbage can and 1,376 accounts that have two garbage cans. There are 4,149 recycling containers currently in use. This increase is a 7% per can increase and a 5% increase on an average garbage bill where customers have one garbage can and one recycling container. There may be other combinations where customers may have multiple garbage cans without a recycling container, but no customer will pay an increase more than 7%. The City also received a notice from ACE, the City's garbage hauler that there will be a 1.6% COLA increase in their billing. This COLA from ACE is already included in the proposed rate increase.

Fleet Fund & Enterprise Fund Vehicles

In the Fleet Fund, there are four vehicle replacements proposed in the Public Works Department and three police replacement vehicles and one new police vehicle for the proposed new patrol position. The net impact on the Fleet Fund after estimated sale of used vehicles is \$311,500. There is one replacement vehicle proposed in each of the Storm Drain (\$26,985) and Water (25,485) Enterprise funds, respectively. You may recall that the City greatly reduced its vehicle purchases in the current fiscal year and now has approximately \$465,000 available for the upcoming fiscal year for these proposed expenditures.

This transmittal letter, together with the budget summaries and attached information, constitutes the Proposed Fiscal Year 2022 Tentative Budget. Resolution Number 2021-13R adopts the Fiscal Year 2022 Tentative Budget and sets a public hearing date of June 1, 2021. Adoption of this resolution is not the final adoption of the City's FY 2022 budget document. The adoption of the final budget must occur prior to June 22, 2021 for the upcoming fiscal year.

Yours truly,

Ken Leetham
City Manager

**CITY OF NORTH SALT LAKE
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**GENERAL FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, AND RECOMMENDED**

	Actual FY 2020	Budget FY 2021	Projected FY 2021	Recommended Budget FY 2022
Revenues				
Taxes:				
Property	\$ 2,969,800	\$ 2,933,000	\$ 2,963,000	\$ 2,983,000
Sales and use	4,693,900	5,163,000	5,163,000	5,369,500
Franchise	1,899,600	1,809,300	1,885,700	1,829,600
Licenses and permits	222,700	225,000	225,000	225,000
Intergovernmental revenues	1,209,300	2,984,100	3,067,800	1,205,700
Charges for services	951,200	697,200	871,000	833,600
Fines and forfeitures	358,600	210,000	250,000	300,000
Interest	47,700	80,000	60,000	60,000
Miscellaneous	10,000	48,600	45,000	48,000
Total Revenues	12,362,800	14,150,200	14,530,500	12,854,400
Expenditures				
General government:				
Legislative	217,200	670,000	646,700	262,700
Administrative	1,053,000	1,022,300	1,099,600	1,030,900
Buildings	70,400	103,300	102,700	79,400
Judicial	316,800	342,800	340,000	351,100
Total general government	<u>1,657,400</u>	<u>2,138,400</u>	<u>2,189,000</u>	<u>1,724,100</u>
Public safety:				
Police department	4,047,900	4,429,200	4,389,400	4,864,100
Fire department	1,347,400	1,402,600	1,401,000	1,542,900
Total public safety	<u>5,395,300</u>	<u>5,831,800</u>	<u>5,790,400</u>	<u>6,407,000</u>
Public works:				
Streets department	1,689,100	1,336,800	1,248,100	1,700,500
Engineering	199,700	199,700	197,900	249,100
Total public works	<u>1,888,800</u>	<u>1,536,500</u>	<u>1,446,000</u>	<u>1,949,600</u>
Community Development				
Planning and zoning	394,300	419,200	416,700	445,400
Building inspection	208,000	234,700	233,500	299,000
Total community development	<u>602,300</u>	<u>653,900</u>	<u>650,200</u>	<u>744,400</u>
Parks	1,034,300	955,700	866,900	1,044,600
Total Expenditures	\$ 10,578,100	\$ 11,116,300	\$ 10,942,500	\$ 11,869,700
Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ 1,784,700	\$ 3,033,900	\$ 3,588,000	\$ 984,700
Other Financing Sources (Uses)				
Transfer in - RDA	30,000	75,000	75,000	85,000
Transfer out - capital fund	(647,500)	(1,300,000)	(1,300,000)	-
Transfer out - park fund	(100,000)	-	-	-
Transfer out - road fund	(940,500)	(998,500)	(1,045,000)	(981,000)
Transfer out - road fund unrestricted cash	(200,000)	(800,000)	(1,700,000)	(705,000)
Sale of capital assets	13,400	5,000	5,000	5,000
Contributions	14,300	7,500	-	-
Total Other Financing Sources (Uses)	<u>(1,830,300)</u>	<u>(3,011,000)</u>	<u>(3,965,000)</u>	<u>(1,596,000)</u>
Net Change in Fund Balance	\$ (45,600)	\$ 22,900	\$ (377,000)	\$ (611,300)
Fund Balance, Beginning	2,899,000	2,853,400	2,853,400	2,476,400
Fund Balance, Ending	\$ 2,853,400	\$ 2,876,300	\$ 2,476,400	\$ 1,865,100

**REDEVELOPMENT AGENCY
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	Actual FY 2020	Budget FY 2021	Projected FY 2021	Recommended Budget FY 2022
Revenues				
Taxes	\$ 1,557,800	\$ 1,725,000	\$ 1,802,100	\$ 1,941,500
Interest	5,300	2,500	2,000	2,000
Total Revenues	1,563,100	1,727,500	1,804,100	1,943,500
Expenditures				
Community	1,232,600	1,461,500	1,388,900	1,377,700
Total Expenditures	1,232,600	1,461,500	1,388,900	1,377,700
Excess (Deficiency) of Revenues Over (Under) Expenditures	330,500	266,000	415,200	565,800
Other Financing Sources (Uses)				
Transfer out	(105,100)	(294,400)	(306,000)	(239,000)
Total Other Financing Sources (Uses)	(105,100)	(294,400)	(306,000)	(239,000)
Net Change in Fund Balance	\$ 225,400	\$ (28,400)	\$ 109,200	\$ 326,800
Fund Balance, Beginning	192,500	417,900	417,900	527,100
Fund Balance, Ending	\$ 417,900	\$ 389,500	\$ 527,100	\$ 853,900

**HOUSING FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	<u>Actual FY 2020</u>	<u>Budget FY 2021</u>	<u>Projected FY 2021</u>	<u>Recommended Budget FY 2022</u>
Revenues				
Intergovernmental- grants	\$ 42,100	\$ 25,000	\$ 25,000	\$ -
Interest	2,600	4,500	3,300	3,300
Total Revenues	<u>44,700</u>	<u>29,500</u>	<u>28,300</u>	<u>3,300</u>
Expenditures				
Community development	49,700	50,000	50,000	-
Total Expenditures	<u>49,700</u>	<u>50,000</u>	<u>50,000</u>	<u>-</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	<u>(5,000)</u>	<u>(20,500)</u>	<u>(21,700)</u>	<u>3,300</u>
Other Financing Sources (Uses)				
Transfer in	75,100	120,000	131,735	154,000
Total Other Financing Sources (Uses)	<u>75,100</u>	<u>120,000</u>	<u>131,735</u>	<u>154,000</u>
Net Change in Fund Balance	<u>\$ 70,100</u>	<u>\$ 99,500</u>	<u>\$ 110,035</u>	<u>\$ 157,300</u>
Fund Balance, Beginning	<u>127,000</u>	<u>197,100</u>	<u>197,100</u>	<u>307,135</u>
Fund Balance, Ending	<u>\$197,100</u>	<u>\$ 296,600</u>	<u>\$ 307,135</u>	<u>\$ 464,435</u>

**LOCAL BUILDING AUTHORITY
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	<u>Actual FY 2020</u>	<u>Budget FY 2021</u>	<u>Projected FY 2021</u>	<u>Recommended Budget FY 2022</u>
Revenues				
Rent	\$ 68,100	\$ 60,000	\$ 77,300	\$ 77,300
Interest	400	500	500	500
Total Revenues	<u>68,500</u>	<u>60,500</u>	<u>77,800</u>	<u>77,800</u>
Expenditures				
Property rental	24,700	36,300	34,300	35,300
Parks, recreation and public property	220,800	-	-	-
Debt service:				
Principal	94,000	96,000	96,000	98,000
Interest	26,200	24,000	24,000	21,500
Total Expenditures	<u>\$ 365,700</u>	<u>\$ 156,300</u>	<u>\$ 154,300</u>	<u>\$ 154,800</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	<u>\$ (297,200)</u>	<u>\$ (95,800)</u>	<u>\$ (76,500)</u>	<u>\$ (77,000)</u>
Other Financing Sources (Uses)				
Transfer in	295,800	100,000	130,000	130,000
Total Other Financing Sources (Uses)	<u>295,800</u>	<u>100,000</u>	<u>130,000</u>	<u>130,000</u>
Net Change in Fund Balance	<u>\$ (1,400)</u>	<u>\$ 4,200</u>	<u>\$ 53,500</u>	<u>\$ 53,000</u>
Fund Balance, Beginning	25,200	23,800	23,800	77,300
Fund Balance, Ending	<u>\$ 23,800</u>	<u>\$ 28,000</u>	<u>\$ 77,300</u>	<u>\$ 130,300</u>

**DEBT SERVICE
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	<u>Actual FY 2020</u>	<u>Budget FY 2021</u>	<u>Projected FY 2021</u>	<u>Recommended Budget FY 2022</u>
Revenues				
Sales taxes - RAP	\$ 439,200	\$ 483,000	\$ 504,000	\$ 524,200
Intergovernmental	21,600	-	-	-
Interest	8,800	8,000	5,000	5,000
Total Revenues	<u>469,600</u>	<u>491,000</u>	<u>509,000</u>	<u>529,200</u>
Expenditures				
Principal	189,000	217,000	217,000	220,000
Interest	119,100	45,000	44,900	41,000
Total Expenditures	<u>\$ 308,100</u>	<u>\$ 262,000</u>	<u>\$ 261,900</u>	<u>\$ 261,000</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	<u>\$ 161,500</u>	<u>\$ 229,000</u>	<u>\$ 247,100</u>	<u>\$ 268,200</u>
Other Financing Sources (Uses)				
Bond refunding	31,000	-	-	-
Transfer out-	(175,000)	(100,000)	(100,000)	(360,000)
Total Other Financing Sources (Uses)	<u>(144,000)</u>	<u>(100,000)</u>	<u>(100,000)</u>	<u>(360,000)</u>
Net Change in Fund Balance	<u>\$ 17,500</u>	<u>\$ 129,000</u>	<u>\$ 147,100</u>	<u>\$ (91,800)</u>
Fund Balance, Beginning	<u>321,500</u>	<u>339,000</u>	<u>339,000</u>	<u>486,100</u>
Fund Balance, Ending	<u>\$ 339,000</u>	<u>\$ 468,000</u>	<u>\$ 486,100</u>	<u>\$ 394,300</u>

**CAPITAL PROJECT FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	<u>Actual FY 2020</u>	<u>Budget FY 2021</u>	<u>Projected FY 2021</u>	<u>Recommended Budget FY 2022</u>
Revenues				
Interest	\$ 57,400	\$ 50,000	\$ 48,000	\$ 48,000
Total Revenues	<u>57,400</u>	<u>50,000</u>	<u>48,000</u>	<u>48,000</u>
Expenditures				
General government - projects	297,700	382,400	382,500	-
Total Expenditures	<u>\$ 297,700</u>	<u>\$ 382,400</u>	<u>\$ 382,500</u>	<u>\$ -</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	<u>\$ (240,300)</u>	<u>\$ (332,400)</u>	<u>\$ (334,500)</u>	<u>\$ 48,000</u>
Other Financing Sources (Uses)				
Transfer in-	672,500	1,346,800	1,346,800	100,000
Transfer out-	(220,800)	-	-	-
Total Other Financing Sources (Uses)	<u>451,700</u>	<u>1,346,800</u>	<u>1,346,800</u>	<u>100,000</u>
Net Change in Fund Balance	<u>\$ 211,400</u>	<u>\$ 1,014,400</u>	<u>\$ 1,012,300</u>	<u>\$ 148,000</u>
Fund Balance, Beginning	<u>4,285,100</u>	<u>4,496,500</u>	<u>4,496,500</u>	<u>5,508,800</u>
Fund Balance, Ending	<u>\$ 4,496,500</u>	<u>\$ 5,510,900</u>	<u>\$ 5,508,800</u>	<u>\$ 5,656,800</u>

**PARK CAPITAL FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	<u>Actual FY 2020</u>	<u>Budget FY 2021</u>	<u>Projected FY 2021</u>	<u>Recommended Budget FY 2022</u>
Revenues				
Impact fees	\$ 478,000	\$ 261,000	\$ 748,000	\$ 533,800
Interest	16,200	16,000	3,000	3,500
Total Revenues	<u>494,200</u>	<u>277,000</u>	<u>751,000</u>	<u>537,300</u>
Expenditures				
Parks, recreation, and	47,500	493,700	493,700	441,000
Total Expenditures	<u>\$ 47,500</u>	<u>\$ 493,700</u>	<u>\$ 493,700</u>	<u>\$ 441,000</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	<u>\$ 446,700</u>	<u>\$ (216,700)</u>	<u>\$ 257,300</u>	<u>\$ 96,300</u>
Other Financing Sources (Uses)				
Transfer in	200,000	100,000	100,000	360,000
Transfer out	-	(100,000)	(130,000)	(130,000)
Sale of capital assets	-	-	70,000	-
Total Other Financing Sources (Uses)	<u>200,000</u>	<u>-</u>	<u>40,000</u>	<u>230,000</u>
Net Change in Fund Balance	<u>\$ 646,700</u>	<u>\$ (216,700)</u>	<u>\$ 297,300</u>	<u>\$ 326,300</u>
Fund Balance, Beginning	<u>224,200</u>	<u>1,210,970</u>	<u>1,210,970</u>	<u>1,508,270</u>
Fund Balance, Ending	<u>\$ 1,210,970</u>	<u>\$ 994,270</u>	<u>\$ 1,508,270</u>	<u>\$ 1,834,570</u>

**PARK CAPITAL FUND
CAPITAL PROJECT SCHEDULE
REVENUE AND EXPENDITURES**

FISCAL YEAR		Other Unrestricted	Restricted Cash - Impact Fee	Total	
FY 2021	BEGINNING CASH	\$ 307,900	\$ 917,100	1,225,000	
	REVENUES				
	IMPACT FEE REVENUE	-	748,000	748,000	
	INTEREST REVENUE	1,000	2,000	3,000	
	TRANSFER IN RAP TAX DEBT SERVICE FUND	100,000	-	100,000	
		101,000	750,000	851,000	
	PROJECT				
	REPAIR AND REPLACEMENT	299,200	-	299,200	
	REPLACE PLAYGROUND EQUIP @ PALMQUIST	60,000	-	60,000	
	TRAILS DEVELOPMENT	-	33,700	33,700	
	FOXBORO WETLANDS PARK	-	80,800	80,800	
	HATCH PARK DESIGN	-	20,000	20,000	
	TRANSFER OUT LOCAL BUILDING AUTHORITY	-	130,000	130,000	
		359,200	264,500	623,700	
ENDING CASH	\$ 94,300	\$ 1,402,600	\$ 1,452,300		
FY 2022	BEGINNING CASH	\$ 94,300	\$ 1,402,600	\$ 1,496,900	
	REVENUES				
	IMPACT FEE REVENUE	-	533,800	533,800	
	INTEREST REVENUE	1,500	2,000	3,500	
	TRANSFER IN RAP TAX DEBT SERVICE FUND	360,000	-	360,000	
		361,500	535,800	897,300	
	PROJECT				
	REPAIR AND REPLACEMENT	441,000	-	441,000	
	TRANSFER OUT LOCAL BUILDING AUTHORITY	-	130,000	130,000	
		441,000	130,000	571,000	
	ENDING CASH	\$ 14,800	\$ 1,808,400	\$ 1,823,200	
	2023	BEGINNING CASH	\$ 14,800	\$ 1,808,400	\$ 1,823,200
		REVENUES			
		IMPACT FEE REVENUE	-	350,000	350,000
INTEREST REVENUE		1,500	2,000	3,500	
TRANSFER IN RAP TAX DEBT SERVICE FUND		283,200	-	283,200	
		284,700	352,000	636,700	
PROJECT					
REPAIR AND REPLACEMENT		250,000	-	250,000	
TRANSFER OUT LOCAL BUILDING AUTHORITY		-	130,000	130,000	
		250,000	130,000	380,000	
ENDING CASH		\$ 49,500	\$ 2,030,400	\$ 2,079,900	
FY 2024		BEGINNING CASH	\$ 49,500	\$ 2,030,400	\$ 2,079,900
		REVENUES			
		IMPACT FEE REVENUE	-	250,000	250,000
	INTEREST REVENUE	1,500	2,000	3,500	
	TRANSFER IN RAP TAX DEBT SERVICE FUND	300,400	-	300,400	
		301,900	252,000	553,900	
	PROJECT				
	REPAIR AND REPLACEMENT	250,000	-	250,000	
	TRANSFER OUT LOCAL BUILDING AUTHORITY	-	130,000	130,000	
		250,000	130,000	380,000	
	ENDING CASH	\$ 101,400	\$ 2,152,400	\$ 2,253,800	
	FY 2025	BEGINNING CASH	\$ 101,400	\$ 2,152,400	\$ 2,253,800
		REVENUES			
		IMPACT FEE REVENUE	-	200,000	200,000
INTEREST REVENUE		1,500	2,000	3,500	
TRANSFER IN RAP TAX DEBT SERVICE FUND		315,100	-	315,100	
		316,600	202,000	518,600	
PROJECT					
REPAIR AND REPLACEMENT		250,000	-	250,000	
TRANSFER OUT LOCAL BUILDING AUTHORITY		-	130,000	130,000	
		250,000	130,000	380,000	
ENDING CASH		\$ 168,000	\$ 2,224,400	\$ 2,392,400	

**PUBLIC SAFETY FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	<u>Actual FY 2020</u>	<u>Budget FY 2021</u>	<u>Projected FY 2021</u>	<u>Recommended Budget FY 2022</u>
Revenues				
Impact fees	\$155,800	\$ 46,800	\$ 123,400	\$ 114,000
Interest	800	600	600	600
Total Revenues	<u>156,600</u>	<u>47,400</u>	<u>124,000</u>	<u>114,600</u>
Other Financing Sources (Uses)				
Transfer out-	<u>(25,000)</u>	<u>(46,800)</u>	<u>(46,800)</u>	<u>(100,000)</u>
Total Other Financing Sources (Uses)	<u>(25,000)</u>	<u>(46,800)</u>	<u>(46,800)</u>	<u>(100,000)</u>
Net Change in Fund Balance	<u>\$131,600</u>	<u>\$ 600</u>	<u>\$ 77,200</u>	<u>\$ 14,600</u>
Fund Balance, Beginning	<u>8,300</u>	<u>139,900</u>	<u>139,900</u>	<u>217,100</u>
Fund Balance, Ending	<u>\$139,900</u>	<u>\$ 140,500</u>	<u>\$ 217,100</u>	<u>\$ 231,700</u>

**ROAD CAPITAL FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	Actual FY 2020	Budget FY 2021	Projected FY 2021	Recommended Budget FY 2022
Revenues				
Impact fees	\$ 646,200	\$ 217,000	\$ 574,800	\$ 482,000
Intergovernmental- grants	660,800	1,569,300	1,601,450	26,800
Interest	40,500	62,000	32,000	32,000
Total Revenues	1,347,500	1,848,300	2,208,250	540,800
Expenditures				
Highways and streets - projects	2,311,700	3,972,500	3,968,570	2,910,500
Total Expenditures	\$ 2,311,700	\$ 3,972,500	\$ 3,968,570	\$ 2,910,500
Excess (Deficiency) of Revenues Over (Under) Expenditures	\$ (964,200)	\$ (2,124,200)	\$ (1,760,320)	\$ (2,369,700)
Other Financing Sources (Uses)				
Transfer-in restricted tax revenue	940,500	998,500	1,045,000	981,000
Transfer-in unrestricted	200,000	899,400	1,799,400	705,000
Total Other Financing Sources (Uses)	1,140,500	1,897,900	2,844,400	1,686,000
Net Change in Fund Balance	\$ 176,300	\$ (226,300)	\$ 1,084,080	\$ (683,700)
Fund Balance, Beginning	2,678,300	2,854,600	2,854,600	3,938,680
Fund Balance, Ending	\$ 2,854,600	\$ 2,628,300	\$ 3,938,680	\$ 3,254,980

FISCAL YEAR	ROAD CAPITAL PROJECTS	BEGINNING CASH ALLOCATION	TRANS TAX REVENUE	CROAD TAX REVENUE	RESTRICTED CASH-IMPACT FEE	ONE TIME GRANTS	TOTAL
FY 2021	BEGINNING CASH	\$ -	\$ 306,780	\$ 85,000	\$ 2,158,100	\$ -	\$ 2,549,880
	REVENUES						
	IMPACT FEE REVENUE	-	-	-	574,800	-	574,800
	GRANTS & CONTRIBUTIONS	-	-	-	-	1,601,450	1,601,450
	INTEREST REVENUE	-	2,000	-	30,000	-	32,000
	TRANSFER IN FROM GENERAL FUND - TRANSPORTATION TAX	-	430,000	530,000	-	-	960,000
	TRANSFER IN FROM GENERAL FUND - UNRESTRICTED CASH	1,700,000	-	-	-	-	1,700,000
	TRANSFER REDWOOD ROAD CDA TAX INCREMENT FUNDS	99,400	-	-	-	-	99,400
	TOTAL REVENUE	1,799,400	432,000	530,000	604,800	1,601,450	4,967,650
	PROJECTS						
	ANNUAL SEAL COAT C ROAD	-	420,000	-	-	-	420,000
	NSL CITY CENTER 25 EAST - REIMB	-	-	-	98,170	-	98,170
	MAIN STREET RECONSTRUCTION (Ctr to 350)	-	-	100,000	-	1,223,400	1,323,400
	EAGLEWOOD LOOP, ROCKWOOD, TANGLEWOOD	500,770	283,230	-	-	-	784,000
	FOXBORO DR RECON-ELEM SCHOOL- FOX HOLLOW RND-ABOUT	-	-	200,000	-	-	200,000
	EAGLERIDGE DR OVERLAY VISTA VIEW TO EDGEWOOD LOOP	-	-	225,000	-	-	225,000
	OVERLAY - CENTER STREET	-	-	14,200	-	-	14,200
	BUS SHELTERS	-	-	16,100	-	64,700	80,800
	REDWOOD ROAD TRAIL HAMPTON APTS TO N CITY LINE	-	35,550	33,700	-	98,750	168,000
	1100 NORTH WIDENING @ RR CROSSING	-	-	-	240,000	-	240,000
	TREE PLANTING CTR STR	-	-	-	75,000	-	75,000
	EDGEWOOD LANDSLIDE TRAIL	-	-	26,000	-	14,000	40,000
	REDWOOD ROAD TRAIL -WEST CONNECTIONS	99,400	-	-	-	200,600	300,000
	TOTAL EXPENDITURES	600,170	738,780	615,000	413,170	1,601,450	3,968,570
	ENDING CASH	\$ 1,199,230	\$ -	\$ -	\$ 2,349,730	\$ -	\$ 3,548,960
FY 2022	BEGINNING CASH	\$ 1,199,230	\$ -	\$ -	\$ 2,349,730	\$ -	\$ 3,548,960
	REVENUES						
	IMPACT FEE REVENUE	-	-	-	482,000	-	482,000
	GRANTS & CONTRIBUTIONS	-	-	-	-	26,800	26,800
	INTEREST REVENUE	-	2,000	-	30,000	-	32,000
	TRANSFER IN FROM GENERAL FUND - TRANSPORTATION TAX	-	460,000	521,000	-	-	981,000
	TRANSFER IN FROM GENERAL FUND - UNRESTRICTED CASH	705,000	-	-	-	-	705,000
	TOTAL REVENUE	705,000	462,000	521,000	512,000	26,800	2,226,800
	PROJECTS						
	ANNUAL STREET PRESERVATION	-	440,000	-	-	-	440,000
	190 EAST RECON	-	-	22,000	-	-	22,000
	75 E, 125 E & 175 E MILL & OVERLAY	-	-	263,000	-	-	263,000
	LACEY WAY RECON-MARIALANA TO NANCY	416,000	22,000	-	-	-	438,000
	150 NORTH RECON.	5,500	-	90,000	-	-	95,500
	EAGLEWOOD DR (ORCHARD TO EAGLERIDGE)	1,466,000	-	-	-	-	1,466,000
	ORCHARD DR. SIDEWALK (3800 S TO EAGLEWOOD DR)	13,200	-	-	-	26,800	40,000
	NORTH FRONTAGE ROAD (WILSON TO COBBLECREEK)	-	-	146,000	-	-	146,000
	TOTAL EXPENDITURES	1,900,700	462,000	521,000	-	26,800	2,910,500
	ENDING CASH	\$ 3,530	\$ -	\$ -	\$ 2,861,730	\$ -	\$ 2,865,260
FY 2023	BEGINNING CASH	\$ 3,530	\$ -	\$ -	\$ 2,861,730	\$ -	\$ 2,865,260
	REVENUES						
	IMPACT FEE REVENUE	-	-	-	250,000	-	250,000
	GRANTS & CONTRIBUTIONS	-	-	-	-	256,200	256,200
	TRANSFER IN FROM GENERAL FUND - TRANSPORTATION TAX	-	420,000	541,000	-	-	961,000
	TRANSFER IN FROM GENERAL FUND - UNRESTRICTED CASH	1,320,270	-	-	-	-	1,320,270
	TOTAL REVENUE	1,320,270	420,000	541,000	250,000	256,200	2,787,470
	PROJECTS						
	ANNUAL STREET PRESERVATION	-	-	487,300	-	-	487,300
	MTN VIEW, SKYVIEW, WILDFLOWER, SEGO LILY	-	81,800	53,700	-	-	135,500
	EAGLERIDGE DR. (EDGEWOOD-VISTA VIEW, RIDGE TOP CIR)	628,600	-	-	-	-	628,600
	475 N & CLOVERDALE	240,100	-	-	-	-	240,100
	400 W (500 N TO 1100 N)	22,500	338,200	-	-	-	360,700
	SIDER DR, 175 N, 550 E AND 575 E	228,100	-	-	-	-	228,100
	PARKWAY DR-E-RIDGE-PARKWAY CIR,CANYON LN, EAGLE PASS,E-PT	204,500	-	-	-	-	204,500
	MAIN ST EAST SIDE SIDEWALK (I-15 OVERPASS TO PACIFIC)	-	-	-	110,000	256,200	366,200
	TOTAL EXPENDITURES	1,323,800	420,000	541,000	110,000	256,200	2,651,000
	ENDING CASH	\$ -	\$ -	\$ -	\$ 3,001,730	\$ -	\$ 3,001,730

FISCAL YEAR	ROAD CAPITAL PROJECTS	BEGINNING CASH ALLOCATION	TRANS TAX REVENUE	CROAD TAX REVENUE	RESTRICTED CASH-IMPACT FEE	ONE TIME GRANTS	TOTAL
FY 2024	BEGINNING CASH	\$ -	\$ -	\$ -	\$ 3,001,730	\$ -	\$ 3,001,730
	REVENUES						
	IMPACT FEE REVENUE	-	-	-	250,000	-	250,000
	TRANSFER IN FROM GENERAL FUND - TRANSPORTATION TAX	-	420,000	541,000	-	-	961,000
	TRANSFER IN FROM GENERAL FUND - UNRESTRICTED CASH	1,497,900	-	-	-	-	1,497,900
	TOTAL REVENUE	1,497,900	420,000	541,000	250,000	-	2,708,900
	PROJECTS						
	ANNUAL STREET PRESERVATION	-	-	536,800	-	-	536,800
	400 W (CENTER TO 500 N)	370,600	-	-	-	-	370,600
	ELK HOLLOW, ROSEWOOD, ELK HOLLOW CIR.	313,100	-	-	-	-	313,100
	COVENTRY, CONSTITUTION, FREEDOM DR, FREEDOM CIR & INDEPENDENCI	364,900	-	-	-	-	364,900
	GARY, DAVID, BERNICE & NANCY	449,300	3,700	4,200	-	-	457,200
	CYNTHIA WAY AND DORTHEA WAY	-	416,300	-	-	-	416,300
	TOTAL EXPENDITURES	1,497,900	420,000	541,000	-	-	2,458,900
	ENDING CASH	\$ -	\$ -	\$ -	\$ 3,251,730	\$ -	\$ 3,251,730

FISCAL YEAR	ROAD CAPITAL PROJECTS	BEGINNING CASH ALLOCATION	TRANS TAX REVENUE	CROAD TAX REVENUE	RESTRICTED CASH-IMPACT FEE	ONE TIME GRANTS	TOTAL
FY 2025	BEGINNING CASH	\$ -	\$ -	\$ -	\$ 3,251,730	\$ -	\$ 3,251,730
	REVENUES						
	IMPACT FEE REVENUE	-	-	-	250,000	-	250,000
	TRANSFER IN FROM GENERAL FUND - TRANSPORTATION TAX	-	447,000	533,000	-	-	980,000
	TRANSFER IN FROM GENERAL FUND - UNRESTRICTED CASH	1,470,500	-	-	-	-	1,470,500
	TOTAL REVENUE	1,470,500	447,000	533,000	250,000	-	2,700,500
	PROJECTS						
	ANNUAL STREET PRESERVATION PROJECTS	-	-	533,000	-	-	\$ 533,000
	850 N, 900 N & MADSEN LANE 950 N? (WATER)	-	172,200	-	-	-	172,200
	900 NORTH (REDWOOD TO 400 W)	-	197,000	-	-	-	197,000
	ELM AVE.	109,800	-	-	-	-	109,800
	300 NORTH (EAST OF US-89)	-	40,200	-	-	-	40,200
	WOODCREST, TANGLEWOOD N, SUNFLOWER CIR	158,600	37,600	-	-	-	196,200
	400 EAST AND 500 EAST	328,100	-	-	-	-	328,100
	CULTER DR (FOX ROUND-ABOUT TO 800 N) AND DURHAM	385,800	-	-	-	-	385,800
	WINDSOR DR., WINDSOR CT. AND ASCOT DR.	150,400	-	-	-	-	150,400
	VISTA VIEW LANE (RIDGETOP TO E-RIDGE DR& COUNTRY COURT	130,400	-	-	-	-	130,400
	FOXHILL (E-WOOD TO GARY), FOXHILL CIR, REGENCY,	207,400	-	-	-	-	207,400
	TOTAL EXPENDITURES	1,470,500	447,000	533,000	-	-	2,450,500
	ENDING CASH	\$ -	\$ -	\$ -	\$ 3,501,730	\$ -	\$ 3,501,730

FISCAL YEAR	ROAD CAPITAL PROJECTS	BEGINNING CASH ALLOCATION	TRANS TAX REVENUE	CROAD TAX REVENUE	RESTRICTED CASH-IMPACT FEE	ONE TIME GRANTS	TOTAL
FY 2026	BEGINNING CASH	\$ -	\$ -	\$ -	\$ 3,501,730	\$ -	\$ 3,501,730
	REVENUES						
	IMPACT FEE REVENUE	-	-	-	250,000	-	250,000
	GRANTS & CONTRIBUTIONS	-	-	-	-	2,536,700	2,536,700
	TRANSFER IN FROM GENERAL FUND - TRANSPORTATION TAX	-	450,000	560,000	-	-	1,010,000
	TRANSFER IN FROM GENERAL FUND - UNRESTRICTED CASH	326,200	-	-	-	-	326,200
	TOTAL REVENUE	326,200	450,000	560,000	250,000	2,536,700	4,122,900
	PROJECTS						
	ANNUAL STREET PRESERVATION PROJECTS	-	-	438,600	-	-	\$ 438,600
	OAKWOOD DR (OAKEVIEW CT TO LACEY) & OAKVIEW CT.	-	59,400	121,400	-	-	180,800
	SCENIC HILLS OVERLAY(SCENIC HILLS CIR. TO VALLEY VIEW)	-	123,900	-	-	-	123,900
	MARIALANA, RAYGENE, BUNKER HILL & LIBERTY	326,200	49,600	-	-	-	375,800
	MAPLE DR, 200 N, 50 W, 300 N, 175 N, 125 W	-	217,100	-	-	-	217,100
	MAIN ST. WIDENING (PACIFIC TO 1000 N)	-	-	-	1,067,300	2,536,700	3,604,000
	TOTAL EXPENDITURES	326,200	450,000	560,000	1,067,300	2,536,700	4,940,200
	ENDING CASH	\$ -	\$ -	\$ -	\$ 2,684,430	\$ -	\$ 2,684,430

WATER FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED

	<u>Actual FY 2020</u>	<u>Budget FY 2021</u>	<u>Projected FY 2021</u>	<u>Recommended Budget FY 2022</u>
Operating Revenues				
Charges for services:				
Metered water sales	\$ 4,147,700	\$ 4,075,000	\$ 4,175,000	\$ 4,015,900
Connection fees	83,600	60,000	100,000	100,000
Miscellaneous	4,700	4,000	23,000	5,000
Total Operating Revenues	<u>4,236,000</u>	<u>4,139,000</u>	<u>4,298,000</u>	<u>4,120,900</u>
Operating Expenses				
Salaries and benefits	1,088,100	1,175,900	1,165,065	872,000
Administrative charge	70,800	58,200	58,200	285,200
Office expense and supplies	40,300	48,100	53,500	55,000
Equipment - supplies and maintenance	252,200	314,800	375,000	431,600
Buildings and grounds - supplies and maintenance	50,400	57,500	42,500	57,500
Special department supplies	126,800	142,000	150,000	150,000
Power purchases	388,400	430,000	430,000	430,000
Water purchases	676,300	673,800	826,000	815,100
Professional services	156,700	126,000	144,200	149,200
Miscellaneous	37,300	28,000	33,000	33,000
Total Operating Expenses	<u>2,887,300</u>	<u>3,054,300</u>	<u>3,277,465</u>	<u>3,278,600</u>
Operating Income (Loss)	<u>1,348,700</u>	<u>1,084,700</u>	<u>1,020,535</u>	<u>842,300</u>
Non-operating				
Capital-infrastructure & equipment	(1,082,300)	(3,991,430)	(3,991,430)	(1,855,000)
Capital Equipment	(156,500)	(110,000)	(90,000)	(190,000)
Debt service payments	(960,800)	(255,900)	(255,900)	(258,000)
Interest income	124,800	102,000	32,000	32,000
Impact fee revenues	1,065,600	487,000	1,407,300	1,221,000
Total Non-operating	<u>(1,009,200)</u>	<u>(3,768,330)</u>	<u>(2,898,030)</u>	<u>(1,050,000)</u>
Fund Balance - use of(-) cont to +	\$ 339,500	\$ (2,683,630)	\$ (1,877,495)	\$ (207,700)

FISCAL YEAR	WATER CAPITAL PROJECTS	GROWTH	EXISTING	ESTIMATED	GROWTH	EXISTING
		%	%	COST		
FY 2021	WOODBRIAR - CONV TO 2ND		100%	\$ 7,620	\$ -	\$ 7,620
	WATERLINE US-89@CITY CENTER	100%		25,000	25,000	-
	MISC REHAB CUL WATER RESEVOIR		100%	37,670	-	37,670
	STEEL TANK BOOSTER PUMP		100%	40,000	-	40,000
	5480 TANK CONVERT TO SECONDARY	50%	50%	50,000	25,000	25,000
	US 89 WATERLINE TO CTR	100%		43,700	43,700	-
	MISC INTERIOR PIPING RESEVOIRS	40%	60%	65,400	26,160	39,240
	PRV VAULT REPLACEMENT 2020		100%	76,600	-	76,600
	5200 PUMP BLDG #1 RETROFIT		100%	80,000	-	80,000
	TRANS LINE - TANGLEWOOD - 5480		100%	110,000	-	110,000
	TANK REPAIRS 2020		100%	138,000	-	138,000
	PRV VAULT & VALVE REPLACE 2020		100%	150,000	-	150,000
	CNTR ST WATERLINE UPPERCROSS	100%		157,100	157,100	-
	150 NO, EXISTING 4" MAIN-FRWAY		100%	185,000	-	185,000
	EAGLEWOOD PUMP ST MORTON BYPASS		100%	191,500	-	191,500
	EQUALIZATION 350 E AND MORTON		100%	205,065	-	205,065
	E-WOOD COVE SECONDARY PHASE 2		100%	449,275	-	449,275
	250 N, 300 N WATER LINE REPLACEMENT		100%	450,000	-	450,000
	WATER STUDY	100%		115,500	115,500	-
	CENTENNIAL WAY WATER LINE REPLACEMENT		100%	460,000	-	460,000
	2ND WATER - E-WOOD LOOP S, ROCKWOOD & TANGLEWOOD	50%	50%	954,000	477,000	477,000
				<u>\$ 3,991,430</u>	<u>\$ 869,460</u>	<u>\$ 3,121,970</u>
FY 2022	75 E, 125 E & 175 E WATER LINE REPLACEMENT		100%	\$ 525,000	\$ -	\$ 525,000
	LACEY WAY WATER LINE REPLACEMENT - VALLEY VIEW TO GARY		100%	880,000	-	880,000
	150 NORTH WATER LINE REPLACEMENT		100%	190,000	-	190,000
	PRV VAULT REPLACEMENT		100%	150,000	-	150,000
	NORTH FRONTAGE ROAD - WILSON TO COBBLE CREEK		100%	110,000	-	110,000
				<u>\$ 1,855,000</u>	<u>\$ -</u>	<u>\$ 1,855,000</u>
FY 2023	475 N & CLOVERDALE WATER LINE REPLACEMENT		100%	\$ 360,000	\$ -	\$ 360,000
	SECONDARY WATER - MTN VIEW, SKYVIEW, WILDFLOWER, SEGO LILY		100%	250,000	-	250,000
	NORTH PARK VILLAGE CONDOS WATER LINE REPLACEMENT		100%	475,000	-	475,000
	PRV VAULT REPLACEMENT		100%	350,000	-	350,000
				<u>\$ 1,435,000</u>	<u>\$ -</u>	<u>\$ 1,435,000</u>
FY 2024	MAIN ST. WATER LINE REPLACEMENT - US89 TO CENTER	50%	50%	\$ 275,000	\$ 137,500	\$ 137,500
	US-89 WATER LINE REPLACEMENT - 71 NORTH TO ODELL	50%	50%	315,000	157,500	157,500
	SECONDARY WATER - ELK HOLLOW & ROSEWOOD	100%		475,000	475,000	-
	PRV VAULT & VALVE REPLACEMENT		100%	150,000	-	150,000
				<u>\$ 1,215,000</u>	<u>\$ 770,000</u>	<u>\$ 445,000</u>
FY 2025	850 N & MADSEN LN (500 E)		100%	\$ 365,000	\$ -	\$ 365,000
	900 N WATER LINE REPLACEMENT (AC PIPE)		100%	615,000	-	615,000
	SECONDARY WATER - WOODCREST, TANGLEWOOD, SUNFLOWER	100%	0%	335,000	335,000	-
	PRV VAULT & VALVE REPLACEMENT		100%	150,000	-	150,000
				<u>\$ 1,465,000</u>	<u>\$ 335,000</u>	<u>\$ 1,130,000</u>

**SECONDARY WATER FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	Actual FY 2020	Budget FY 2021	Projected FY 2021	Recommended Budget FY 2022
Revenues				
Charges for services:				
Metered water sales	\$ 450,700	\$ 410,000	\$ 454,837	\$ 460,000
Total Operating Revenues	450,700	410,000	454,837	460,000
Operating Expenses				
Salaries and benefits	158,500	119,000	122,000	155,000
Administrative charge	7,400	6,100	6,100	23,100
Office expense and supplies	13,800	16,100	15,500	18,500
Equipment - supplies & maintenance	29,800	75,000	75,000	10,000
Water purchases	149,500	172,000	165,000	182,000
Professional services	3,300	21,550	4,300	21,550
Miscellaneous	9,300	7,000	6,000	7,000
Total Operating Expenses	371,600	416,750	393,900	417,150
Operating Income (Loss)	79,100	(6,750)	60,937	42,850
Nonoperating Income (Expense)				
Interest income	19,700	22,000	22,000	22,000
Impact fee revenues	-	2,000	10,000	-
Total Nonoperating	19,700	24,000	32,000	22,000
Fund Balance - use of(-) cont to +	\$ 98,800	\$ 17,250	\$ 92,937	\$ 64,850

**STORM WATER FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	Actual FY 2020	Budget FY 2021	Projected FY 2021	Recommended Budget FY 2022
Revenues				
Charges for services:				
User Fees	\$ 769,400	\$ 768,000	\$ 768,000	\$ 770,000
Total Operating Revenues	769,400	768,000	768,000	770,000
Operating Expenses				
Salaries and benefits	297,600	326,300	325,400	304,400
Administrative charge	12,700	10,400	10,400	45,400
Office expense and supplies	12,700	18,400	18,400	18,400
Equipment - supplies and maintenance	(557,700)	202,700	202,700	223,100
Professional services	27,400	26,500	26,500	26,500
Miscellaneous	900	2,500	2,500	2,500
Total Operating Expenses	(206,400)	586,800	585,900	620,300
Operating Income (Loss)	975,800	181,200	182,100	149,700
Nonoperating Income (Expense)				
Capital-infrastructure & equipment	(226,023)	(1,229,200)	(1,229,200)	(300,000)
Developer reimbursement	(31,800)	(150,000)	(150,000)	(100,000)
Debt service payments	(46,900)	(46,600)	(45,900)	(46,000)
Build America bond interest subsidy	10,500	7,500	6,500	7,500
Interest income	30,000	43,000	23,000	24,000
Impact fee revenues	337,500	144,000	281,300	209,500
Total Non-operating	73,277	(1,231,300)	(1,114,300)	(205,000)
Fund Balance - use of(-) cont to +	\$ 1,049,077	\$ (1,050,100)	\$ (932,200)	\$ (55,300)

FISCAL YEAR	STORM WATER CAPITAL PROJECTS	GROWTH %	EXISTING %	ESTIMATED COST	GROWTH	EXISTING
FY 2021	DAVID / RAYGENE CANYON IMPROVEMENTS		100%	\$ 350,000	\$ -	\$ 350,000
	28 NO VALLEY VIEW DR DETENTION	100%		100,000	100,000	-
	EAGLEWOOD VILLAGE DETENTION BASIN IMPROVEMENT	100%		60,000	60,000	
	PIPE ALONG UPPR- UNION TO MAIN		100%	60,100	-	60,100
	986 EAST FAIRWAY PIPE REPLACEMENT HOLE 14		100%	180,000	-	180,000
	WATER STUDY	100%		99,100	99,100	-
	NEW WASH BAY AT PUBLIC WORKS BUILDING	80%	20%	380,000	304,000	76,000
				<u>\$ 1,229,200</u>	<u>\$ 563,100</u>	<u>\$ 666,100</u>
FY 2022	CONSTITUTION WAY CANYON IMPROVEMENTS - PHASE 1		100%	\$ 300,000	\$ -	\$ 500,000
FY 2023	CONSTITUTION WAY CANYON IMPROVEMENTS - PHASE 2		100%	\$ 700,000	\$ -	\$ 700,000
FY 2024	FREEDOM LANE STORM DRAIN		100%	\$ 100,000	\$ -	\$ 100,000
	HADDAD PROPERTY STORM DRAIN W/SILT TRAP STRUCTURE		100%	230,000	-	230,000
				<u>\$ 330,000</u>	<u>\$ -</u>	<u>\$ 330,000</u>
FY 2025	STORM DRAIN ALONG I-215 RAMP - SOUTH OF CENTER		100%	\$ 360,000	\$ -	\$ 360,000

**SOLID WASTE FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED**

	<u>Actual FY 2020</u>	<u>Budget FY 2021</u>	<u>Projected FY 2021</u>	<u>Recommended Budget FY 2022</u>
Operating Revenues				
Charges for services:				
User fees	\$ 1,245,600	\$ 1,194,800	\$ 1,272,000	\$ 1,351,000
Total Operating Revenues	<u>1,245,600</u>	<u>1,194,800</u>	<u>1,272,000</u>	<u>1,351,000</u>
Operating Expenses				
Salaries and benefits	81,100	107,600	104,500	81,500
Administrative charge	7,500	6,100	6,100	22,900
Office expense and supplies	17,100	11,500	18,500	18,500
Equipment - supplies and maintenance	30,200	65,000	65,000	65,000
Special department supplies	9,900	26,000	26,000	26,000
Professional services	3,700	5,000	5,000	4,000
Contracted services	975,800	972,400	1,119,000	1,134,000
Total Operating Expenses	<u>1,125,300</u>	<u>1,193,600</u>	<u>1,344,100</u>	<u>1,351,900</u>
Operating Income (Loss)	<u>120,300</u>	<u>1,200</u>	<u>(72,100)</u>	<u>(900)</u>
Nonoperating Income (Expense)				
Interest income	7,100	9,500	2,000	2,000
Total Nonoperating	<u>7,100</u>	<u>9,500</u>	<u>2,000</u>	<u>2,000</u>
Fund Balance - use of(-) cont to +	\$ 127,400	\$ 10,700	\$ (70,100)	\$ 1,100

GOLF FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED

	Actual FY 2020	Budget FY 2021	Projected FY 2021	Recommended Budget FY 2022
Revenues				
Charges for services:				
Admissions and lesson fees	\$ 607,700	\$ 634,100	\$ 989,600	\$ 900,000
Equipment and facility rents	390,200	411,900	585,100	545,000
Concession and merchandise sales	155,900	207,000	165,300	230,000
Total Operating Revenues	1,153,800	1,253,000	1,740,000	1,675,000
Operating Expenses				
Salaries and benefits	769,900	867,200	877,800	881,500
Administrative charge	7,400	6,100	6,600	50,900
Office expense and supplies	3,600	4,000	8,500	4,000
Equipment - supplies and maintenance	133,700	131,500	169,900	153,000
Buildings and grounds - supplies and maintenance	18,100	37,100	36,100	53,000
Power purchases	36,200	38,000	35,000	41,000
Water purchases	112,500	109,300	110,600	114,500
Professional services	45,600	39,000	67,000	65,000
Merchandise	103,000	124,000	105,000	120,000
Miscellaneous	33,200	69,500	59,300	69,500
Total Operating Expenses	1,263,200	1,425,700	1,475,800	1,552,400
Operating Income (Loss)	(109,400)	(172,700)	264,200	122,600
Nonoperating Income (Expense)				
Capital-Infrastructure & Equipment	(20,200)	-	(37,100)	(104,300)
Proceeds from borrowing - lease	-	-	-	104,300
Debt Service Payments	(80,400)	(53,000)	(53,000)	(75,200)
Interest expense	(25,200)	(17,500)	(10,500)	(12,800)
Total Non-operating	(125,800)	(70,500)	(100,600)	(88,000)
Fund Balance - use of(-) cont to +	\$ (235,200)	\$ (243,200)	\$ 163,600	\$ 34,600

FLEET FUND
REVENUE AND EXPENDITURES
ACTUAL, BUDGET, PROJECTED AND RECOMMENDED

	Actual FY 2020	Budget FY 2021	Projected FY 2021	Recommended Budget FY 2022
Operating Revenues				
Capital replacement charge	\$ 588,600	\$ 215,000	\$ 215,000	\$ 473,200
User Fees - interdepartmental	381,000	467,700	269,500	304,000
Intergovernmental- grants	-	109,000	109,000	-
Total Operating Revenues	969,600	791,700	593,500	777,200
Operating Expenses				
Salaries and benefits	176,400	222,800	224,000	259,000
Equipment - supplies and maintenance	189,700	256,000	47,425	46,000
Total Operating Expenses	366,100	478,800	271,425	305,000
Operating Income (Loss)	603,500	312,900	322,075	472,200
Nonoperating Income (Expense)				
Interest income	9,200	8,000	3,000	3,000
Gain (loss) from sale of capital assets	(43,400)	-	15,000	46,500
Interest expense	121,500	(7,700)	(7,700)	(4,300)
Debt Service Payments	(132,500)	(136,000)	(136,000)	(139,400)
Capital-Infrastructure & Equipment	(377,500)	(331,000)	(331,000)	(358,000)
Total Nonoperating Income (Expense)	(422,700)	(466,700)	(456,700)	(452,200)
Fund Balance - use of(-) cont to +	\$ 180,800	\$ (153,800)	\$ (134,625)	\$ 20,000

FISCAL YEAR 2022 VEHICLE REPLACEMENT REQUEST

<u>DEPARTMENT</u>	<u>LIFE</u>	<u>DESCRIPTION</u>	<u>ACTUAL MILES</u>	<u>TRADE/ SALE</u>	<u>REPLACEMENT COST</u>	<u>NET COST</u>
Parks	7	Chev Colorado 200707	67,155	\$ 6,500	\$ 30,800	\$ 24,300
Streets	7	Dodge Ram 5500 2008	96,840	14,500	46,700	32,200
Mech	7	Ford F150 2004	107,694	2,500	34,500	32,000
Mech	7	Chev Colorado 2008	71,599	8,000	30,800	22,800
Police	7	Ford Interceptor 2013	87,820	5,000	53,800	48,800
Police	7	Ford Interceptor 2013	101,208	5,000	53,800	48,800
Police	7	Ford Interceptor 2013	87,436	5,000	53,800	48,800
Police	7	New Officer Vehicle		-	53,800	53,800
		Total Fleet Fund Replacements		\$ 46,500	\$ 358,000	\$ 311,500
Storm	7	Dodge Ram 1500 2008	83,448	\$ 7,500	\$ 34,485	\$ 26,985
Water	7	Chev Silverado 2008	107,940	9,000	34,485	25,485



CITY OF NORTH SALT LAKE

Police Department

10 East Center Street, North Salt Lake, Utah 84054 • (801)335-8650 Fax: (801)335-8679



CRAIG BLACK
Chief of Police

To: Honorable Mayor and North Salt Lake City Council
From: Craig Black, Chief of Police
RE: SURPLUS OF GLOCK 22 HANDGUNS AND 12 GAUGE SHOTGUNS
Date: April 24, 2019

Recommendation:

The Police Department recommends approval of Resolution 2021-14R declaring certain City property as surplus, including 25 (twenty-five) Glock 22 handguns, 18 (eighteen) Glock 27 handguns, 2 (two) Smith and Wesson 12 gauge shotguns and 1 (one) Mossberg 12 Gauge shotguns. (These items are detailed in Exhibit A of the resolution, attached.)

Background:

The police department has been exploring the benefits of transitioning away from .40 cal handguns to 9mm handguns. Some of these advantages are the historic cost of ammunition and the physical size of the gun that is more accommodating to those officers with smaller hands. There is also new sight technology that allows handguns to have fixed "red-dot" hologram sights mounted to the handguns, however the handguns have to be specially produced for that capability, or retro-fitted through a machine/milling process to accommodate these sights.

At this time, there is a great demand for Federal Firearms Licensed Dealers (FFL's) that have Utah State Contracts to offer excellent trade value for used handguns toward the purchase of new handguns that really haven't increased in price as yet. Over the next twelve (12) months, the department would like to surplus our current .40 cal Glock Handguns and purchase 9mm handguns that are capable of having the hologram sights mounted.

In consultation with our firearms training staff, I believe these handguns will be of great advantage to our officers in the event of needing to use them in the line of duty. The hologram sight has long been used with our service rifles proven to be exceptionally accurate. The cost of duty and practice ammunition at this time is about equal, but in the past when ammunition is readily available, 9mm is usually less expensive. The 9mm duty rounds are a law enforcement industry standard. This timing also allows us to replace older weapons at for new weapons at price that may not be available in the relatively near future.

The shotguns are tactical shotguns that are no longer used by members of the department. We have converted several department shotguns to be used as "less-lethal."

Possible Motion:

I move that the City Council approve Resolution 2021-14R declaring the items found in Exhibit A as surplus, including 12 gauge shotguns and Glock 22 .40 caliber handguns as the department transitions to the 9mm handguns.

RESOLUTION NO. 2021-14R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NORTH SALT LAKE DECLARING CERTAIN CITY
PROPERTY AS SURPLUS**

WHEREAS, the City of North Salt Lake no longer has a need or use for certain equipment or property due to age, cost of maintenance, and/or being obsolete; and

WHEREAS, in accordance with State regulations, the City Council has determined to declare the items listed on Exhibit A as surplus and desires to dispose of them in the method as prescribed by current law.

NOW THEREFORE, BE IT RESOLVED, the Governing Body of the City of North Salt Lake does hereby approve the property identified in Exhibit A as surplus and that said property shall be disposed of according to State statutes, including disposal, sale or trade-in on new equipment.

BE IT FURTHER RESOLVED, by the City Council of the City of North Salt Lake that the Chief of Police is authorized to undertake any and all actions to effect such sale, disposal or trade-in of items on Exhibit A.

This Resolution shall take effect upon passage.

APPROVED AND ADOPTED by the City of North Salt Lake, Utah, on this 4th day of May, 2021.

BY THE CITY COUNCIL:

Len Arave, Mayor

City Council Vote as Recorded:

<u>Name</u>	<u>vote</u>
Lisa Baskin	_____
Natalie Gordon	_____
Brian Horrocks	_____
Ryan Mumford	_____
Stan Porter	_____

ATTEST:

Linda Horrocks, City Recorder

Exhibit A

North Salt Lake City Police Department
Firearm Surplus Request 4/15/2021

<u>Make</u>	<u>Model</u>	<u>Serial Number</u>	<u>Make</u>	<u>Model</u>	<u>Serial Number</u>
Glock	22	MHP706	Glock	27	FPU935
Glock	22	KBZ670	Glock	27	FPU937
Glock	22	GXU717	Glock	27	FMD955
Glock	22	FNK524	Glock	27	SNA305
Glock	22	FNK525	Glock	27	MPM845
Glock	22	PLL719	Glock	27	FPU922
Glock	22	SDK127	Smith & Wesson	3000	FB96093
Glock	22	FPU937	Smith & Wesson	3000	FB96641
Glock	22	VBV964	Mossberg	500	A01759
Glock	22	FNK528			
Glock	22	SZE964			
Glock	22	FNK533			
Glock	22	FNK531			
Glock	22	MHN999			
Glock	22	FNK530			
Glock	22	FNK523			
Glock	22	GNH592			
Glock	22	EYS274			
Glock	22	VYV998			
Glock	22	BCSK941			
Glock	22	SDK128			
Glock	22	FNK522			
Glock	22	FNK527			
Glock	22	VBV965			
Glock	22	FNK526			
Glock	27	WLA943			
Glock	27	FPU938			
Glock	27	FPU936			
Glock	27	SEB827			
Glock	27	KEB795			
Glock	27	SEB826			
Glock	27	KFM809			
Glock	27	PGH705			
Glock	27	GYE938			
Glock	27	FPU939			
Glock	27	FPU940			
Glock	27	FPU934			