

NOTICE AND AGENDA

Notice is hereby given that the City Council of the City of Santaquin will hold a City Council Meeting on Wednesday, June 07, 2017 in the Council Chambers, 45 West 100 South, at 6:00 pm.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **INVOCATION/INSPIRATIONAL THOUGHT**
4. **DECLARATION OF ANY CONFLICT OF INTEREST**
5. **CONSENT AGENDA**
 - a. Minutes:
 1. May 17, 2017
 - b. Bills:
 1. \$437,899.05
 - c. Consent Action Items:
 1. Resolution 06-01-2017 "A Resolution Approving an Infrastructure Deferral Agreement with Mario Vargas and Karen Escobar"
6. **PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS**
 - a. Payson & Santaquin Chamber of Commerce – Business of the Month
 - b. Appointment of Library Board Member – Joye Watkins
7. **FORMAL PUBLIC HEARING**
 - a. FY2017-2018 Municipal Budget and Budgets of its Sub-Organizations (*i.e. Santaquin Community Development Agency, Special Service District for Road Maintenance, Local Building Authority for Santaquin City, and the Santaquin Water District*)
 - b. FY2017-2018 General Fund Transfers from its Special Enterprise Funds
8. **BUSINESS LICENSES**
9. **NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS**
 - a. Ordinance 06-01-2017, "Amending the Animal Control Ordinance" (Title Five Chapter 2)
 - b. Discussion and Possible Action Regarding a Development Agreement for East Santaquin Meadows
 - c. Discussion and Possible Action Regarding a Development Agreement for the North Orchards
 - d. Discussion and Possible Action Regarding the Ekins Property Annexation Petition
 - e. Certification of the Ekins Property Annexation Petition
10. **CONVENE OF THE COMMUNITY DEVELOPMENT BOARD**
11. **CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE**
12. **CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY**
13. **CONVENE OF THE SANTAQUIN WATER DISTRICT**
14. **PETITIONS AND COMMUNICATIONS**
15. **REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**
 - a. City Manager Reeves
 - b. Assistant City Manager Marker
16. **REPORTS BY MAYOR AND COUNCIL MEMBERS**
 - a. Mayor Hunsaker
 - b. Council Members
17. **EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)
18. **EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)
19. **ADJOURNMENT**

If you are planning to attend this Public Meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City ten or more hours in advance and we will, within reason, provide what assistance may be required.

CERTIFICATE OF MAILING/POSTING

The undersigned duly appointed City Recorder for the municipality of Santaquin City hereby certifies that a copy of the foregoing Notice and Agenda was e-mailed to the Payson Chronicle, Payson, UT, 84651, posted in 3 places; City Center, Post Office and Zions Bank as well as posted on the State of Utah's Public Website.

BY: _____
Susan Farnsworth, City Recorder

**MINUTES OF A CITY COUNCIL MEETING
HELD IN THE COUNCIL CHAMBERS
JUNE 07, 2017**

The meeting was called to order by Mayor Kirk Hunsaker at 6:00 pm. Council Members attending: Keith Broadhead, David Hathaway, Mandy Jeffs, Nick Miller and Marianne Stevenson.

Other attending: City Manager Ben Reeves, Assistant City Manager Dennis Marker, Police Chief Rod Hurst, Detective Ryan Shaw, Legal Counsel Brett Rich, Chamber of Commerce Representative Lorene Moore, Miriam Kilmer, Amy Johnson, Brian Mecham, Cindy Johnson, Kim Hunsaker, Kaydee Shupe, Brenda Shupe, Abbie Mower, Elise Miller, Lindsay Bray, Shelli Bray, Scout Troop #99 Members McKay Lindsay and Ethan Lindsay, Jeff Hinton, Kristen Johnson, Shelli Bray, Mike Nepolis, Judy Nepolis, Perry Rasmussen, Melanie Maynes, Nicholas Shephard, Elaine Mecham, Dustin Holden, Sierra Homes Representative Matt Hansen and other unidentified individuals.

PLEDGE OF ALLEGIANCE

Scout Ethan Lindsay led the Pledge of Allegiance.

INVOCATION/INSPIRATIONAL THOUGHT

Mr. Hinton Offered an Inspirational Thought.

DECLARATION OF ANY CONFLICT OF INTEREST

Mayor Hunsaker and Council Member Broadhead reported they worked for EPIC Engineering and VanCon who have bills included on the accounts payable.

CONSENT AGENDA

Minutes:

May 17, 2017

Bills:

\$437,899.05

Consent Action Items:

Resolution 06-01-2017 "A Resolution Approving an Infrastructure Deferral Agreement with Mario Vargas and Karen Escobar"

Council Member Miller moved to approve the Consent Agenda. Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS

Mayor Hunsaker welcomed those who are intendance. He read the following statement which was available to those in attendance.

"In 2013, the Santaquin City Council revised its Animal Control Ordinance as a result of many dog attacks that took place within our community. The council felt strongly then, as it does now, that our code needed to be sufficiently strong to protect the health, safety, and welfare of our residents. In no way does this mean

that our elected leaders are not empathic to the concerns addressed in recent days by dog owners.

The Humane Society of Utah has graciously offered to propose new language that will both meet our primary objective of protecting the public while also working to preserve the rights of responsible dog owners. Santaquin City looks forward to receiving and reviewing their recommendations in the weeks ahead.

In the meantime, Santaquin City would like to remind the public that dog ownership is a responsibility. The physical and emotional scars resulting from preventable dog attacks falls squarely upon the owners of these animals”.

Mayor Hunsaker then proceeded with the Public Forum.

Kaydee Shupe addressed the Mayor and Council Members. She said, “I want to thank you, Santaquin City leaders for the opportunity to address you today. I’m standing before you to give you my gratitude to you for the Ordinances that are in place to protect the Citizens of Santaquin. I know there have been some controversies over these animal Ordinances and what constitutes a vicious animal as well as what consequences should be for the offenders of these Ordinances. I feel the human victims can and have been overlooked. I know the animals are important and I love my pets”. “We need to remember not to place the safety of an animal over that of a human being”. “I’ve had beloved pets that were and still are a part of my family. I did have one particular who had issues with territory and we were ordered to put him down. We did so with heavy hearts but also understood that the potential threat he posed for our community was real and for the safety of others that there was wisdom in that order”. “We have also been victim recently of dogs at large that attacked out mini goats as well as our neighbors killing them as a result”. “There must be laws in place in order to protect us, our animals and our properties against harm. How many of us go for simple walks or runs and have dogs running off their yards towards you and you don’t know how they will end up reacting”. “Not only is it to protect those who may be or become a victim of these attacks but they are also there to help you protect your animals”. Ms. Shupe requested if the Council Members were to consider an Ordinance change they would consider language that would give the animals a second chance but would still hold the owners responsible.

The Mayor and Council Members thanked Ms. Shupe for her comments.

Ms. Johnson began by stating she agreed with what Ms. Shupe had to say. She is a runner and leaves the City for her daily run because of her fear of the dogs. She drives 2 blocks to work because she suffers from anxiety and was approached by a dog while walking to work (at Orchard Hills Elementary). She feels she should have the right to walk along the streets without worry. She expressed her empathy for the animals and their owners when an animal has to be “put down”. “I believe it is the responsibility of the owner to keep it somewhere contained”.

Ms. Johnson was thanked for her comments.

Mr. Hinton indicated he was a survivor of a dog attack. He reported he was at his brother-in-law’s home and was attacked by a dog he actually had given his brother-in-law as a gift. He stated he received a number of stitches to repair the damage. He also has animals and walks his leashed

dog every evening. This past November while on a walk, his dog was attacked by another dog which was allowed to run loose. He received a threat from the dog owner because of the manner in which Mr. Hinton had to protect his leashed dog. He also was in favor of adjusting the Ordinance to include a harsher penalty for the animal owner. He closing Mr. Hinton told of his son delivering papers years ago and had a dog attack him. The dog bite through his winter coat breaking the skin. The dog was "put on probation". "The dog doesn't know whether he is on probation or not". He also would like to see the animal owners take more responsibility for their animals.

Mr. Hinton was thanked for his comments.

Mr. Napolis reported he recently moved her from Salt Lake Valley and is a retired Police Officer. He reported the Animal Control Officer of the Sherriff's Department was the person who decided the animal was viscous. He indicated he recently met the animal (dog) and thought the dog would "lick you to death". He requested the Council amend the Ordinance to show leniency for a dog if it is a first offence.

Mr. Napolis was thanked for his comments.

Ms. Maynes also voiced her appreciation for being able to address the Mayor and Council Members. She reported her cats are chased but notices each dog that enters into her yard is a "different case". She indicated while watching the KSL video "Dexter looked very playful". She would like to see "this particular dog given a second chance". She also reported she had made and given two of her new neighbor's leashes for their dogs. Since she did this, the dogs have been contained. She is in favor of leniency in the animal Ordinance.

Ms. Maynes was thanked for her comments.

Mr. Shephard indicated his concern may be a little different than others. "If this dog does get put down, to me the dog might be a little secondary to the result of the person who had the dog attack". "My daughter runs around the neighborhood where this dog is living and if she came home and I called the cops and had them come out and it escalated to this point where the dog is being put down it would affect her greatly". "I really would like you guys to think how your child would feel --- I'm hoping somebody talked to the person that made the complaint and asked them how they felt". "I would feel strongly that the letter of the law get taken care of if that person that made the complaint was on the same page".

Mr. Shephard was thanked for his comments.

Ms. Mecham reported she was an advocate of animals. Her son at the age of 2 had been bitten and required stiches. The Doctor who attended to her son indicated the dog bite was actually a warning to the child. "If that dog was serious in hurting my son he would not have a face". "I think we need to keep ourselves as adults and our children safe but I think we need to look at a case by case and have the law set up so that we can --- you know the Police Officer said the skin was not cut open so I don't think the dog should be put down".

Ms. Mecham was thanked for her comments.

Appointment of Library Board Member – Joye Watkins

Council Member Broadhead moved to ratify the appointment of Joye Watkins to the Library Board
Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

FORMAL PUBLIC HEARING***FY2017-2018 Municipal Budget and Budgets of its Sub-Organizations (i.e. Santaquin Community Development Agency, Special Service District for Road Maintenance, Local Building Authority for Santaquin City, and the Santaquin Water District)***

Council Member Broadhead moved to enter into a FY2017-2018 Municipal Budget and Budgets of its Sub-Organizations (i.e. Santaquin Community Development Agency, Special Service District for Road Maintenance, Local Building Authority for Santaquin City, and the Santaquin Water District. Council Member Stevenson seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

City Manager Reeves reviewed the step associated with how the tentative budget was reached. (see attachment "A" as well as the total budget is available both on line and in paper form at the City Offices).

Mr. Holden addressed the Mayor and Council Members with regard to the proposed budget. He indicated he worked as a Controller for a large Utah business. He stated he would like to have the needs of each department evaluated independently and have the Department Heads justify each need of their department. City Manager Reeves invited Mr. Holden, when convenient, to make an appointment with him to review the proposed budget. Mr. Holden was thanked for his interest and comments.

There weren't any additional Public comments.

Council Member Miller Moved to close the Public Hearing. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

FY2017-2018 General Fund Transfers from its Special Enterprise Funds

Council Member Miller moved to enter into a Public Hearing associated with the FY2017-2018 General Fund Transfers for its Special Enterprise Funds. Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

City Manager Reeves reviewed the proposed General Fund Transfers. (see attachment "B" as well as the proposed transfers are available to review at the City Office or on line).

There weren't any Public comments.

Council Member Miller moved to close the Public Hearing. Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

Payson & Santaquin Chamber of Commerce – Business of the Month

Payson & Santaquin Chamber of Commerce President Ms. Moore reported there were a number of things happening.

- The new "Chamber Sign" has been installed along I-15 on the North side of the Main Street Exit.
- Saturday is free fishing day. An event will be held at the Ahlin Pond between 10 am and 2 pm. She invited everyone to join the event and have a free hot dog.
- June 16 will be the first summer "Movie under the Stars". It will be held at Peteetneet in Payson. The Movie will be "Secret Life of Pets".
- Saturday, June 17th is the "Shop Local" event. It will be held at Payson Market.

She also reported the June's Business of the Month is Payson's Ace Hardware. Ms. Kilmer thanked the Chamber for the award and expressed her appreciation for all the support of the business.

BUSINESS LICENSES

There weren't any Business Licenses to report.

NEW BUSINESS & ADOPTION OF ORDINANCES AND RESOLUTIONS

Ordinance 06-01-2017, "Amending the Animal Control Ordinance" (Title Five Chapter 2)

City Manager Reeves reviewed the proposed language change to Title Five Chapter 2. He indicated the proposed Ordinance included the protection of the K-9 Unit.

Council Member Broadhead moved to approve Ordinance 06-01-2017, "Amending the Animal Control Ordinance" (Title Five Chapter 2) as presented. Council Member Stevenson seconded the motion.

Council Member Miller indicated he is very clear where he stands. "I think we need to adjust the current Ordinance as it states. I don't feel – please understand, I'm a father, I have dogs, I also have goats. I'd be devastated if something killed my goats. I'd be devastated if something happened to my kids from a pet. But we need to look at this and we should not punish a dog for the first offence". "If there are cases where there are severe, absolutely the dog should... I don't know if punished is the word but if it is severe enough then the dog should be put down and the homeowner should be responsible for that". Council Member Stevenson interjected by saying "the homeowner and the animal owner should be responsible period. They shouldn't be an issue. If people who have animals would take care of them properly and abide by the rules, we wouldn't be here". Council Member Miller stated "we currently have an Ordinance that if your dog is at large it's a Class B Misdemeanor and we clearly say the majority of this... as I stated with the City Manager and our Attorney, the majority of this comes for dogs at large. I think that's the issue. We should not punish a dog for a scratch. They should not be equal... they should not be equal. If we want to get into what is equal, we allow, we allow, drunk drivers get a second chance, kay. Texting and driving you get a second chance. City Employees get a second chance. We have City Employees who have been let go from other Cities and they come here and they are a valuable member to our team. And they have been given a second chance. If we want to talk about and protect our Residents, then let's talk about why we changed the Code and allowed drinking in our public parks. How's that protecting our Residents? If that's the route we want to go down then let's look at all of it. That's where I stand. To come in here and to treat a dog, not one case, I'm sorry I've not looked at one case, I've looked at the entire thing. If we want to treat a dog like that then why are we not looking at all the Codes? We make a Code adjustment to allow drinking in our parks because it was a benefit to Santaquin City. How are we going to explain that to the Residents? I've heard multiple times from the Resident, on the news, Council Members, Mayors, that we cannot face a Resident after this happens. But we can allow a pedophile to have a second chance. How are we going to address a Resident after that happens? There is a punishment. There is a punishment, your right there's a punishment. There should be a punishment for a dog. We have to look at this like we've looked at other things. We make a call that is going to benefit Santaquin City and allow drinking in our parks and there's no questions asked. How are we... what are we going to say to a lady who's child gets hit by a drunk driver, leaving an event in a City park? What are we going to say to her that night? I'm sorry. We needed the revenue? We had to make that change. That's my... that's my concern. The fact that this has come this far, without us looking at it in a work session or on our own is mind blowing to me. That's where I stand. I

respectfully disagree with the three people or the three Council Members, who I like, and their opinion on this. We need to sit down and evaluate this. If we want to sit down and evaluate this with the Humane Society's Lawyer or the Humane Society, I don't have a problem with that. I do not feel we need to go that far. I feel that if we do what the Mayor said and we have an open mind, we can create an Ordinance that protects the City, protects the Residents and it's a win-win situation. That's what I feel". Council Member Jeffs asked "how you going to face the second victim of the dog after..." Council Member Miller interjected "how we going to face the second victim of the drink driver?" Council Member Broadhead stated "the drunk driver is a permit only. You can't drink there unless there is a permit for an event. Is that correct?" Someone interjected "correct". Council Member Broadhead continued "it is not open to anyone who wants to drink in the parks. It is still illegal. It has to come to us to approve the permit. It's not anytime of the day". Council Member Miller stated "correct". Council Member Broadhead continued "make your facts straight". Council Member Miller said "that is absolutely correct. We will allow someone to apply for a permit and we will approve a permit for an event in a park where they can drink". Council Member Broadhead stated "nobody says we will approve it". Council Member Miller continued "we will listen to an event to allow drinking in our City park". "Please understand that is how it is". Council Member Broadhead said "now let me talk about 2013 when we had this very same discussion. Don't say we haven't looked at this". "It was discussed five years ago. Two of us was on the Council. Because of a dog that had its second chance that mauled a kid and we said enough is enough. If we have a strong Ordinance, people will start taking care of their dogs. If they know there is a hard punishment for dogs. First, second, and third chances have never worked. I'm willing to look at new legislation from whomever but the victim has got to be the first priority. And not the dog". Council Member Miller agreed. Council Member Broadhead indicated he motion still stands. Council Member Stevenson indicated her second also stands.

Council Member Hathaway stated he needed to "make my comment now. I'm with Nick. The problem... the problem I'm having with it is the fact is... I understand everybody gets emotional and everybody has a story about it. The problem is right now we've tied the hands of the Judge to make a decision". Council Member Broadhead interjected. "No we've not. The Judge makes the decision of whether it's a vicious dog or not based on the evidence brought to the Judge. If the dog is a kind dog then the Judge says you were wrong, it is not a vicious dog... that is her decision. It is not our decision. We are not the Court". Council Member Hathaway asked "who makes the decision Keith on whether it's a vicious dog or not"? Council Member Broadhead said "that's the Judges job. That's why we hired her. We have three forms of Government; Legislative, Executive and Judicial. That is her job, based on evidence presented to her". "They had all the chances they wanted to prove that it wasn't. That's their job, not ours". Council Member Hathaway said "but the Judge is only going with whatever is reported to her". Council Member Broadhead agreed. Council Member Miller interjected "I thought... just for clarification, I thought that when it went to the Judge, our Ordinance says the Judge has... that was my understanding. The Judge says look the Ordinance is this I have to..." Council Member Broadhead stated she has to decide based on the evidence presented. Council Member Jeffs stated "that is what people's not understanding is that the dog doesn't just scratch someone or nip them on the leg and it's a death sentence. It still has a chance and it still has to go through the process". City Manager Reeves stated "in a Court of Law the evidence is presented by both sides. The Judge determines if the evidence meets the criteria of a vicious dog or not. Then were the Judges hands are tied is once it's been determined it is a vicious dog then the Council has established what happens to it. So it's not the Judge... the Citizens still have their due process rights and they have the right to appeal to District Court to determine whether or not that dog truly is a vicious. But it's the actual sentence that the City Council is imposed. But with that side, and I do appreciate the passionate feelings on

both sides, the City is planning to sit down with the Humane Society to evaluate their proposed language that would; 1) highest priority, to protect the Residents of our community and 2) evaluate the responsible dog owners. That would come back to our City Council". "That language is not before the Council tonight for your consideration but those are the criteria by which the Council would look at it in the future and the criteria which we have provided to the Humane Society and they accept that and they are in agreement. They are willing to sit down with us and find a resolution that is in the best interest of all the community". Mayor Hunsaker indicated "we look forward to that". After the discussion, the vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Nye
Council Member Jeffs	Aye
Council Member Miller	Nye
Council Member Stevenson	Aye

The motion passed 3 votes in favor 2 votes against.

Council Member Miller was told the Humane Society had committed to try to return proposed language by the end of this week.

Discussion and Possible Action Regarding a Development Agreement for East Santaquin Meadows

Assistant City Manager Marker related that Salisbury Homes is wanting to alter their concept for development of the East Santaquin Meadows property. Instead of 120 homes with a zoning of R-10 PUD, they are wanting to keep the existing zoning (R-15) and build larger lots. The Council had previously considered the higher density in order to help the developer front costs for connecting Highland Drive from 900 South to Canyon Road. The city would reimburse some costs as impact fees come in. The reduction in densities will mean less impact fees to help pay for the city's portion of the road. The neighbors will likely be in favor of the lower densities. Staff is working with the developer to determine actual numbers. Councilmember Broadhead suggested that if we are working to use the developer's dollars to install the road, perhaps we can do the same to get water infrastructure built. Mr. Marker indicated that water infrastructure had not been discussed yet because it seemed the Council's greatest concern was getting the frontage road built. Council directed staff to move forward with the developer to determine actual numbers on the frontage road and look at possible water infrastructure needs that can be addressed in a similar cost sharing manner.

Discussion and Possible Action Regarding a Development Agreement for the North Orchards

Assistant City Manager Marker that the North Orchard Development is wanting to revise their development plan as well. Sierra Homes desires to move previously approved lots which would create higher densities in some areas but would provide additional public and privately maintained open spaces and amenities throughout the development (see attachment "C"). The Council discussed the water dedication requirements for the development. Mr. Marker noted that previous Council's had authorized the developer to pay money in lieu of water after dedicating all the waters associated with the property in 2007. That water was already dedicated. The Council directed staff to proceed with drafting a new development agreement between Sierra Homes and the City to address the new concept.

COUNCIL MEETING MINUTES

JUNE 07-2017

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Council Member Broadhead was told they are working on a Homeowners Association (HOA). He was also told the planned amenities have changed since the project began being marketed. Mr. Harris indicated the HOA has informed the earlier purchasers that the plans have changes.

Council Member Hathaway voiced his concern with the percentage of development which is being allowed to pay money in lieu of dedicating of water.

Assistant City Manager Marker is work on revising the development agreement and will return it to the Council Members for consideration.

Discussion and Possible Action Regarding the Ekins Property Annexation Petition

Council Member Broadhead moved to accept the Petition for annex for the Ekins Property. Council Member Hathaway seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

Certification of the Ekins Property Annexation Petition

Council Member Miller moved to table the Certification of the Ekins Property. Council Member Jeffs seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

CONVENE OF THE COMMUNITY DEVELOPMENT BOARD

There wasn't a need to convene the Community Development Board.

CONVENE OF THE SPECIAL SERVICE DISTRICT FOR ROADS MAINTENANCE

There wasn't a need to convene the Special Service District for Roads Maintenance.

CONVENE OF THE LOCAL BUILDING AUTHORITY OF SANTAQUIN CITY

There wasn't a need to convene the Local Building Authority of Santaquin City.

CONVENE OF THE SANTAQUIN WATER DISTRICT

There wasn't a need to convene the Santaquin Water District.

PETITIONS AND COMMUNICATIONS

There weren't any Petitions or Communications to address.

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

City Manager Reeves

City Manager Reeves reported the interviews for the filling the Assistant City Manager/Community Development Director will be held on Friday Evening beginning at 6.

He will be working on the FY2017-2018 Budget narrative this next week. He will have it ready for official adoption on June 21st. The final FY2016-2017 Budget adjustment hearing will be held on June 28th. This will close the current budget.

Assistant City Manager Marker

Assistant City Manager Marker reported the following:

- Summer reading kick off was held today. This year's theme is "Creating a Beautiful City". Nathen Reeves, The Nutty Professor entertained those in attendance and did a great job.
- Baseball/softball is in full swing
- They are currently finishing the paving of the Summit Ridge Parkway extension
- Orchard Days Booklet should be mailed the 2nd week of July
- Celebration donations are in a line with last year

REPORTS BY MAYOR AND COUNCIL MEMBERS

Mayor Hunsaker

Mayor Hunsaker didn't have any additional information to share with those in attendance.

Council Members

Council Member Hathaway reported the lights for the Rodeo grounds should be delivered the 3rd week in June. Public Works Director is currently waiting on a design from Rocky Mountain Power.

He also asked if some of the mature trees located around the old Olson home could be relocated to the fish pond for shade. Assistant City Manager Marker will talk to Ridley's about relocating some of them.

Council Member Jeffs reported during the Elementary School Bike Rodeo approximately 800 bikes were registered.

She also reported the Rabies Clinic was being held this evening. This event is sponsored by the Animal Shelter.

Council Member Broadhead reported Council Member Hathaway will be representing the City at the South Utah Valley Municipal Water Meeting tomorrow.

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

No Executive Session was called to discuss the character, professional competence, or physical or mental health of an individual

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

COUNCIL MEETING MINUTES

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No Executive Session was called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property.

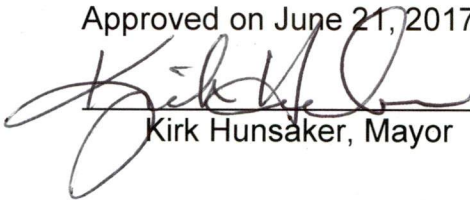
ADJOURNMENT

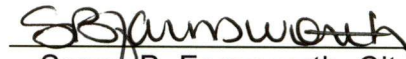
At 8:06 pm Council Member Miller moved to adjourn. Council Member Broadhead seconded the motion. The vote was as follows:

Council Member Broadhead	Aye
Council Member Hathaway	Aye
Council Member Jeffs	Aye
Council Member Miller	Aye
Council Member Stevenson	Aye

The motion passed 5 votes in favor.

Approved on June 21, 2017.


Kirk Hunsaker, Mayor


Susan B. Farnsworth, City Recorder



Public Hearing

Santaquin City and its sub-organizations

- Santaquin Community Development Agency
- Special Service District for Road Maintenance
- Local Building Authority for Santaquin City
- Santaquin Water District

Fiscal Year Budget
2017-2018



Budget Calendar & Process



Budget Retreat & Prioritization



Mission Statement

The mission of Santaquin City is to provide for a strong, positive civic image and quality of life for people who live and work in Santaquin City; by providing guidelines and standards that ensure the orderly and balanced distribution of growth, sound fiscal and economic investment and preservation of the open and rural environment in a clean attractive physical setting.



Santaquin City Council

2017-2018 Strategic Vision

Preserving our agricultural heritage while developing a clean, fun, family oriented community through well-planned growth and fiscal responsibility

Provide Quality City Services

- Build well planned and reliable infrastructure
- Continue to provide excellent public safety services
- Maintain our valuable facilities
- Provide affordable quality leisure services

Promote and Support Economic Development

- Strategically plan for growth
- Retain and expand existing businesses
- Maintain fair and competitive development fees and incentives
- Foster job creation

Ensure Proactive Regional Collaboration

- Encourage membership and leadership in decision making bodies
- Be a voice of involvement in local, State and Federal government affairs

Maintain a Sustainable Budget

- Ensure the responsible use of resources
- Encourage a highly motivated and well-trained municipal workforce
- Encourage varied revenue streams
- Enhance capital facility and replacement planning

Promote Community Involvement

- Inspire pride and ownership in neighborhoods, businesses, and gathering places
- Focus on communication and transparency
- Promote and encourage diverse public events
- Provide meaningful service opportunities and celebrate volunteer efforts

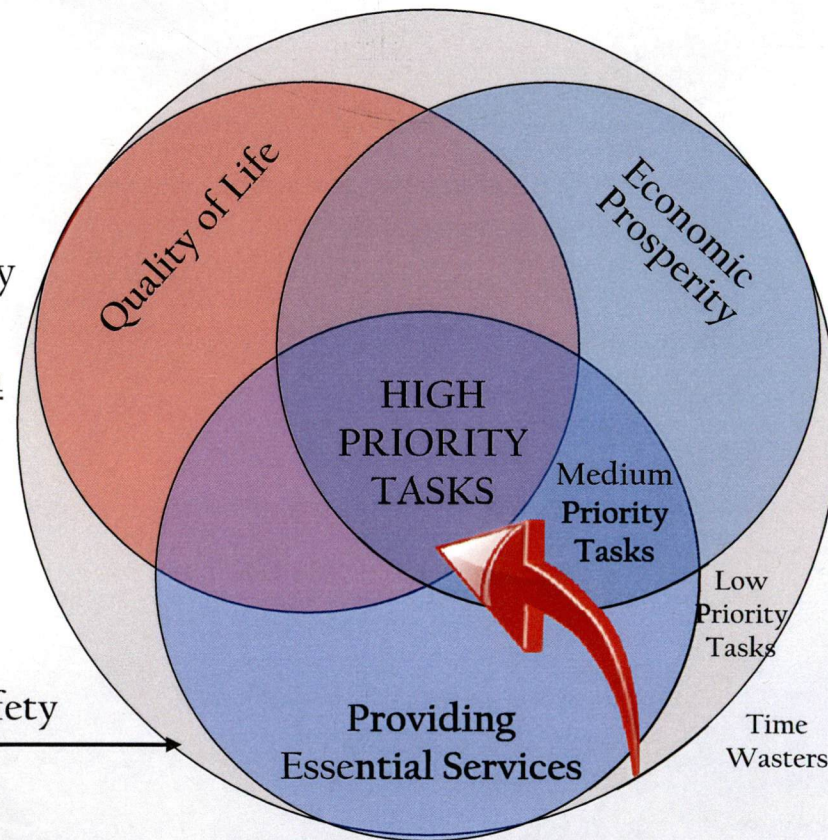


Establishing & Prioritizing Goals

Goals of the City should be based on a balanced approach of providing safety and security, essential services, economic prosperity and a high quality of life as outlined in the General Plan

Tasks should be prioritized based on the number of overlapping goals they support.

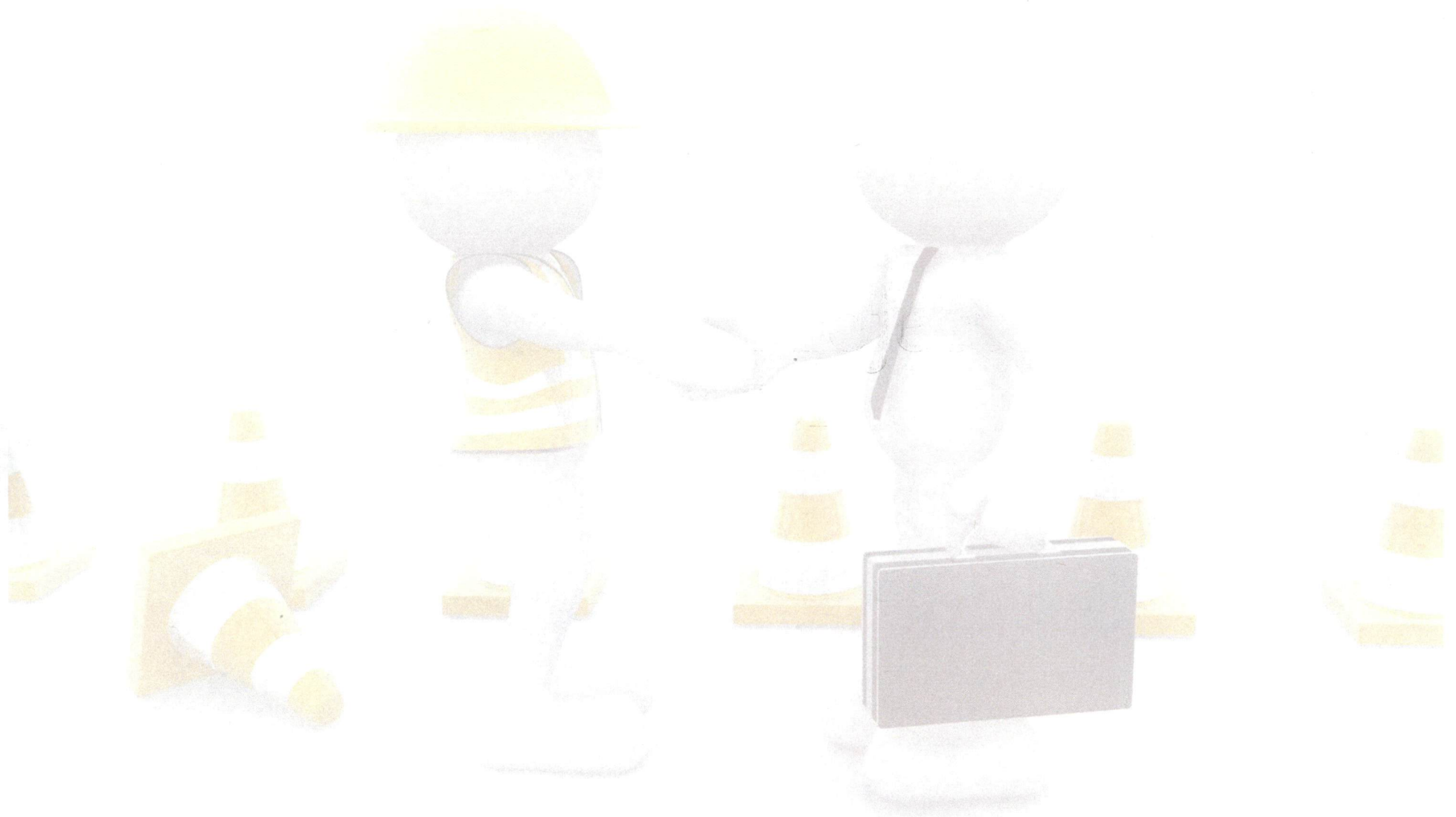
Public Safety





Budget

Tentative Budget Highlights



Planned Projects 2017-2018

Planned Projects

- Summit Ridge Parkway Extension to US-6 Main Street: \$3.03M
- Culinary Booster Pump: \$1M
- 300 West Sidewalk (Safe Walking Routes): \$588K (\$40K City Funds)
- Annual Road Maintenance Projects: \$525K
- Soccer Park Improvements: \$400K
- Recreation Center/PW Bldg. Remodel: \$350K
- Storm Drainage Master Plan (2nd Year): \$160K
- Rodeo Ground Lights: \$100K
- Electrical By-Pass Transfer Switches (Pumps/Booster): \$45K
- Senior Center/Library Conceptual Design & Vote: \$40K
- **Wet Well Bypass Piping (Carry over from FY2016-17): \$25K**
- 350 East Water Line Replacement: \$20K
- Sewer Lift Station By-Pass: \$15K
- Centennial Park Bathrooms: \$10K



Planned Projects - Continued

- Cemetery Paving: \$10K
- Senior's Roof Patching: \$10K
- Safety Window Utility Billing: \$6K
- PS Capital Facility Plan Update: \$5K
- Rewire Main Street Lights: \$5K
- Exercise Room Upgrades: \$5K
- Upgrade Bay Heaters: \$4.5K
- Security Cameras/Panic Button 2nd Floor: \$3.9K
- Camera System Upgrade: \$2K
- Kiosks Foyer: \$2K
- Increase Road SSD Property Tax Transfer (Growth) \$25K





Vehicles & Equipment

2017-2018

Budget Highlights – Vehicles & Equipment

- Police Department Replacement Vehicles: 2@\$47K each
 - Public Works Service Vehicle: ~~\$60K~~ **\$80K**
 - Police Department Cloud Based Car Camera System: \$20K
 - Replacement Lawnmower: \$14K
 - Police Department Equipment Trailer: \$10K
 - Police Shotgun Replacement: \$6.5K
 - Police Department Fleet Maintenance System: \$3.1K
 - Police Department Computer Replacement: Accelerated Schedule
 - Police Radar Replacement – With New Vehicles
-
- *Repayment to the Economic Development Fund for VacTruck Loan: \$79K*



Personnel Changes

2017-2018



Budget Highlights - Personnel

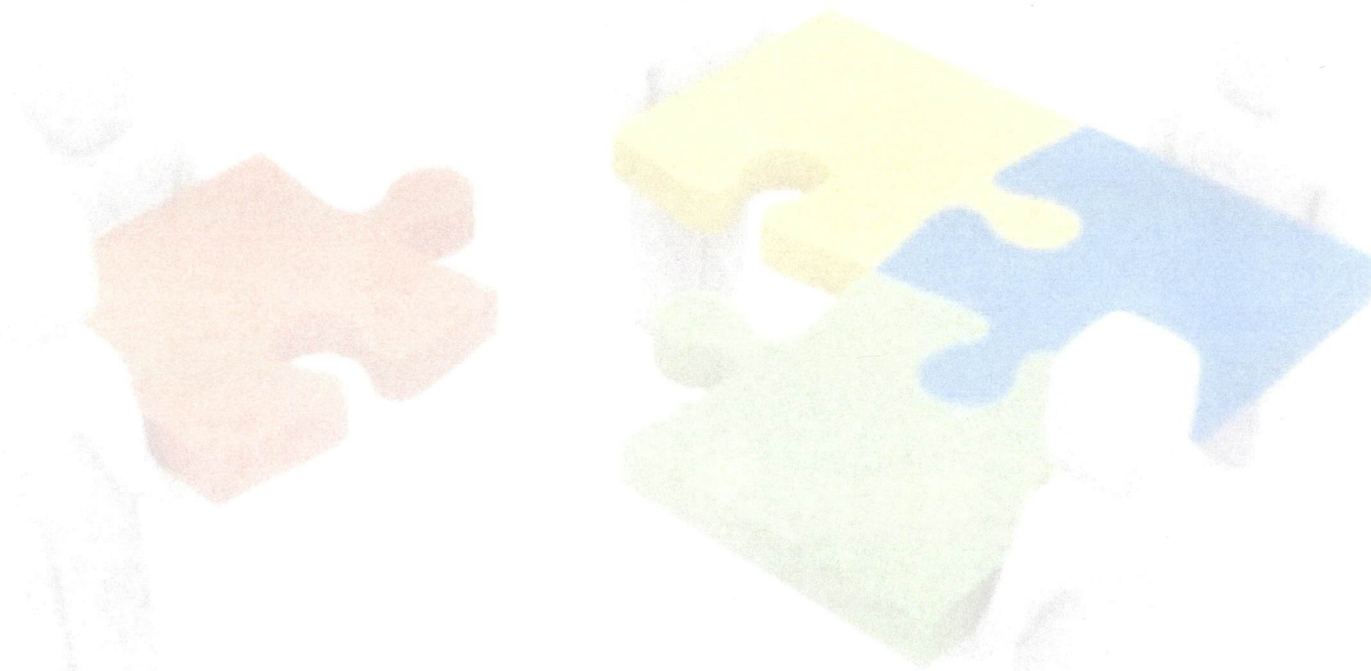
- Cost of Living Adjustment (COLA): 2.1%
- Merit Increases: 0-4%
- Health Insurance: 2%
- New or Expanded Positions:
 - GIS/Planner (FT)
 - FD – One Additional On-Call
 - FD – Two Additional Part Time Positions
 - PD – Increased OT - \$20K
 - Recreation - Consolidated two PT into one FT position
 - Comm Devel – Created two PT positions from one FT
 - Dennis Marker – Consultant
 - Prisoner Transports – Contracted Service Addition
- *Possible PD Market Adjustment (expansion of Genola Contract)*



Proposed Changes to Fund Balance 2017-2018



Affiliated Organizations 2017-2018



Santaquin Community Development Agency Board

2017-2018 Budget

<u>Carry Over Reserve Balance from Prior Year (Equity):</u>		\$ 10,284
<u>Revenues:</u>		
Transfers from Santaquin City:		\$ -
Total Revenues:		\$ -
Total Equity & Revenue		\$ 10,284
<u>Expenditures:</u>		
Misc. Operational Costs including publishing, auditing, supplies, etc.		\$ 1,000
Total Expenditures:		\$ 1,000
<u>Esitimated Ending Equity (Carry Over) Balance:</u>		\$ 9,284
*Note: Any unspent funds from the Project Area Plan or Miscellaneous Categories will carry over to the 2018-2019 FY Budget as Equity		



Santaquin Special Service District for Road Maintenance 2017-2018 Budget

Balance as of May 15, 2017	\$ 1,125
Anticipated June 2017 Transfers (less capital expenditures anticipated in May & June 2017)	\$ 86,827
<u>Carry Over Reserve Balance from Prior Year (Equity):</u>	<u>\$ 87,952</u>

Revenues:

Budgeted Transfers from Santaquin City 2017-18:	\$ 513,500
Total Revenues:	<u>\$ 513,500</u>

Total Equity & Revenue	<u>\$ 601,452</u>
------------------------	-------------------

Expenditures:

Road Maintenance & Improvement Projects	\$ 550,452
Misc Operational Costs including publishing, auditing, supplies, etc.	\$ 1,000
Total Expenditures:	<u>\$ 551,452</u>

<u>Estimated Ending Equity (Carry Over) Balance:*</u>	<u>\$ 50,000</u>
---	------------------

*Note: Any unspent funds from the Undetermined Road Improvement Projects Category will carry over to the 2018-2019 FY Budget



Santaquin City Local Building Authority

2017-2018 Budget

<u>Carry Over Reserve Balance from Prior Year (Equity):</u>		<u>\$ 35.00</u>
<u>Revenues:</u>		
Budgeted Transfers from Santaquin City 2017-18:		\$ 186,500
	Total Revenues:	<u>\$ 186,500</u>
Total Equity & Revenue		<u>\$ 186,535</u>
<u>Expenditures:</u>		
Santaquin City Public Works Building Debt Service		\$ 184,430
Zions Bank Trustee Fees (Annual)		\$ 1,760
	Total Expenditures:	<u>\$ 186,190</u>
<u>Estimated Ending Equity (Carry Over) Balance:</u>		<u>\$ 345</u>

*Note: The Ammortization Schedule for the LBA for the Santaquin City Public Works Building can be found on the "Current Debt Service" tab of this spreadsheet



Santaquin Water District

2017-2018 Budget

<u>Carry Over Reserve Balance from Prior Year (Equity):</u>		\$ -
<u>Revenues:</u>		
Budgeted Transfers from Santaquin City 2017-18:		\$ 50,000
	Total Revenues:	\$ 50,000
Total Equity & Revenue		\$ 50,000
<u>Expenditures:</u>		
Water Assessment Fees		\$ 46,500
	Total Expenditures:	\$ 46,500
<u>Estimated Ending Equity (Carry Over) Balance:*</u>		\$ 3,500
<i>*Note: Any unspent funds from the Water Assessment Category will carry over to the 2018-2019 FY Budget</i>		



Next Steps...

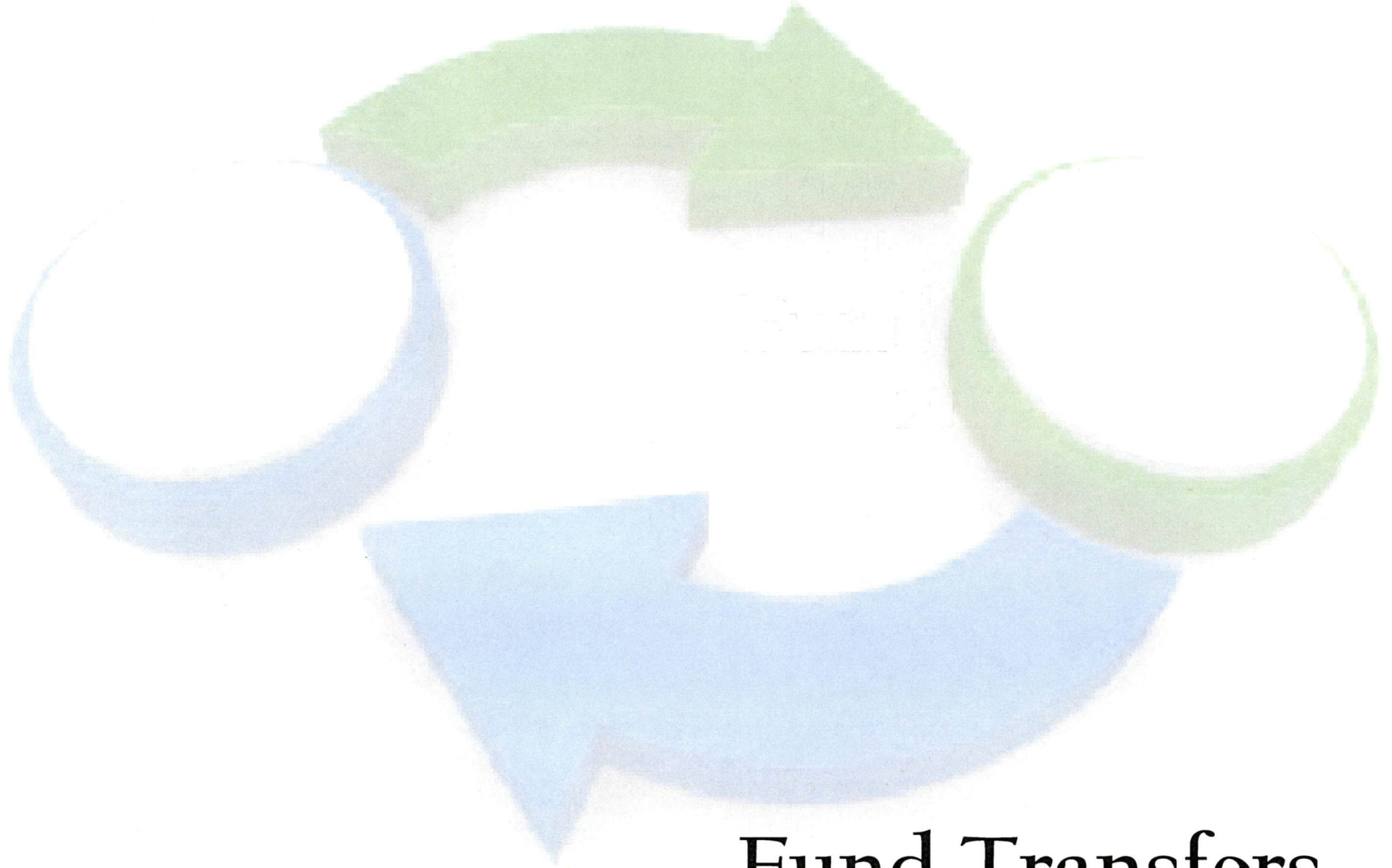
- Public Hearings – June 7th
- Possible Changes – May 18th-June 21st
- Council Adopts Final Budget
- Notification to State



Questions & Discussion



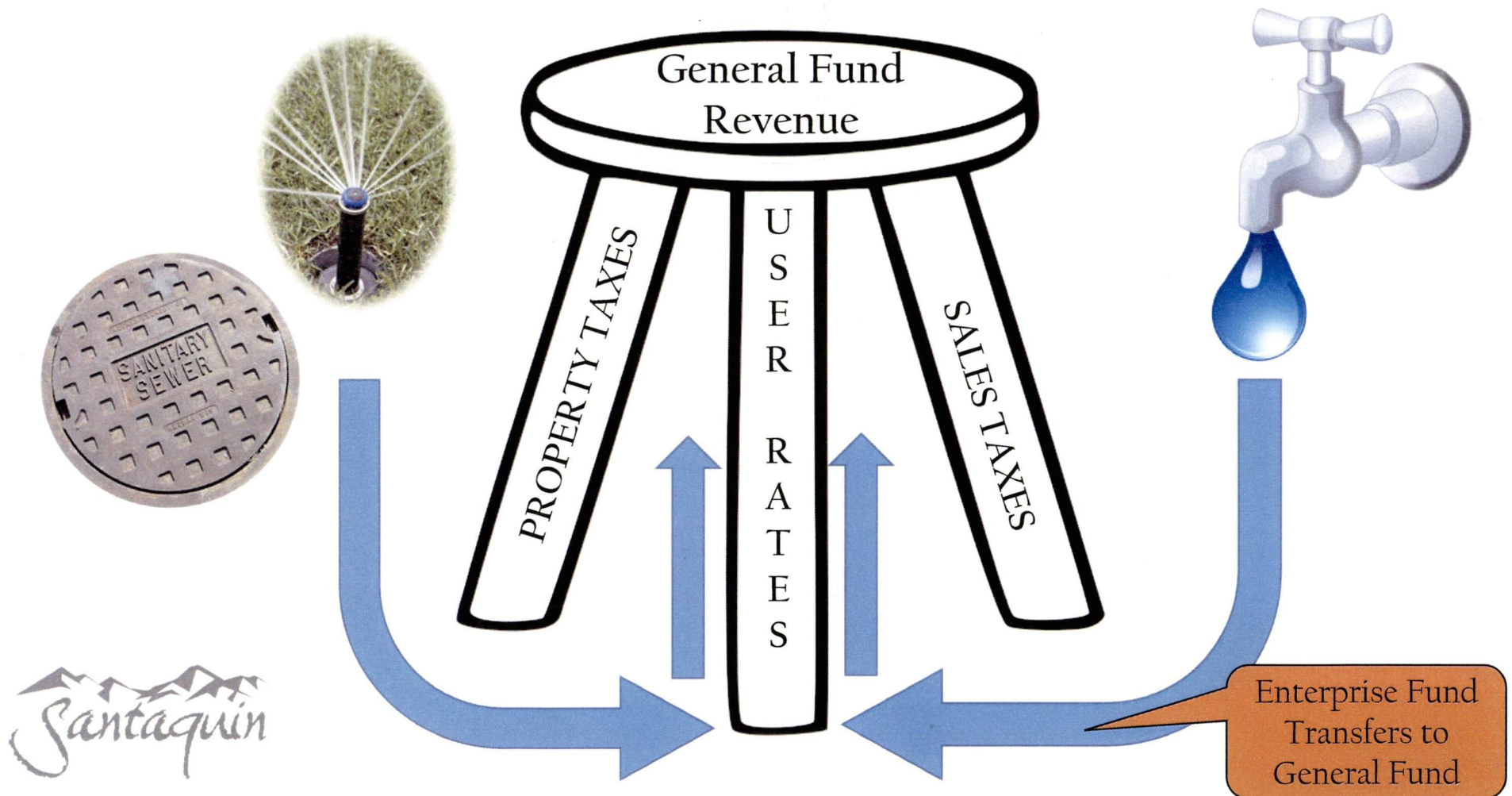
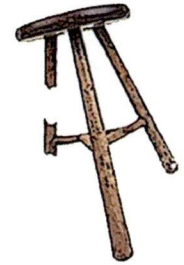
Santaquin



Fund Transfers 2017-2018



General Fund Governmental Revenue



Santaquin City

2017-2018 Budgeted Transfers

General Fund Transfers In:

Fund	Acct No	Amount
General Fund	10-39-909	\$ 220,000
General Fund	10-39-910	\$ 462,500
General Fund	10-39-911	\$ 160,000
General Fund	10-39-914	\$ 114,117
General Fund	10-39-915	\$ 68,481
Total GF Transfer In		\$ 1,025,098

Transfer From:

Fund	Acct No	Amount
Pressurized Irrigation Fund (24.0% of Enterprise Fund)	54-40-900	\$ 220,000
Water Fund (38.5% of Enterprise Fund)	51-40-900	\$ 462,500
Sewer Fund (9.2% of Enterprise Fund)	52-40-830	\$ 160,000
Repayment from Transportation Impact Fee Fund	59-40-740	\$ 114,117
Repayment from Public Safety Impact Fee Fund	58-40-900	\$ 68,481
Total Transfer Out:		\$ 1,025,098

General Fund Transfers Out:

Fund	Acct No	Amount
General Fund	10-90-200	\$ 46,000
General Fund	10-90-205	\$ 8,300
General Fund	10-90-300	\$ 10,100
General Fund	10-90-400	\$ 80,000
General Fund	10-90-500	\$ 24,000
General Fund	10-90-550	\$ 69,850
General Fund	10-90-600	\$ 94,808
General Fund	10-90-700	\$ 400,438
General Fund	10-90-860	\$ 270,000
General Fund	10-90-870	\$ 513,500
General Fund	10-90-884	\$ 186,500
Total GF Transfer Out:		\$ 1,703,496

Transfer To:

Fund	Acct No	Amount
Recreation Fund	61-39-100	\$ 46,000
Royalty Fund	64-39-100	\$ 8,300
Chieftain Museum	63-39-100	\$ 10,100
Library Fund	72-39-410	\$ 80,000
Seniors Fund	75-39-100	\$ 24,000
Computer Capital Fund	49-39-100	\$ 69,850
Capital Projects	41-39-100	\$ 94,808
Capital Vehicles & Equipment	42-39-100	\$ 400,438
Fire Department Fund	73-39-100	\$ 270,000
Road SSD Fund*	Separate Entity	\$ 513,500
Local Building Authority	Separate Entity	\$ 186,500
Total Transfers In:		\$ 1,703,496

Other Fund Transfers In:

Capital Project Fund	41-39-312	\$ 250,000
Capital Project Fund	41-39-313	\$ 250,000
Capital Project Fund	41-39-320	\$ 65,000
Computer Capital Fund	43-39-110	\$ 44,000
Computer Capital Fund	43-39-120	\$ 44,000
Computer Capital Fund	43-39-130	\$ 44,000
Public Works Capital Fund	44-39-110	\$ 71,700
Public Works Capital Fund	44-39-120	\$ 71,700
Public Works Capital Fund	44-39-130	\$ 71,700
Public Works Capital Fund	44-40-740	\$ 35,308
Water Fund	51-40-253	\$ 50,000
Sewer Fund	52-38-910	\$ 158,750
Irrigation Impact Fee Fund	60-38-900	\$ 220,000
Total Other Transfers In:		\$ 1,376,158

Other Fund Transfers Out:

Irrigation Impact Fee Fund	60-40-915	\$ 250,000
Culinary Impact Fee Fund	55-40-915	\$ 250,000
Water Fund	51-40-915	\$ 65,000
Water Fund	43-39-110	\$ 44,000
Sewer Fund	43-39-120	\$ 44,000
Pressurized Irrigation Fund	43-39-130	\$ 44,000
Water Fund	51-40-901	\$ 71,700
Sewer Fund	52-40-901	\$ 71,700
Pressurized Irrigation Fund	54-40-901	\$ 71,700
Capital Vehicles Fund	42-39-101	\$ 35,308
Santaquin Water District	Separate Entity	\$ 50,000
Sewer Impact Fee Fund	56-40-900	\$ 158,750
Pressurized Irrigation Fund	54-40-920	\$ 220,000
Total Other Transfers From:		\$ 1,376,158

Fund
Transfers
2017-2018



Utah State Legislature

2016 Legislative Changes

HB164 – Municipal Enterprise Fund Amendments

- Step 1 – Enhanced Notification (7 days before hearing)
- Step 2 – Include Transfer Information in Tentative Budget
- Step 3 – Hold an Independent Enterprise Fund Transfer Hearing
- Step 4 – Auditor Submittal to the State
- Step 5 – Follow-Up Public Notice (within 60 days of budget adoption)



Santaquin City

2017-2018 Budgeted Transfers

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General Fund	10-39-909	\$ 220,000
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Total Transfer Out:		\$ 1,025,098

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General Fund	10-90-300	\$ 10,100
General Fund	10-90-400	\$ 80,000
General Fund	10-90-500	\$ 24,000
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Other Fund Transfers Out:

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Water Fund	51-40-915	\$ 65,000
Water Fund	43-39-110	\$ 44,000
Sewer Fund	43-39-120	\$ 44,000
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Santaquin Water District	Separate Entity	\$ 50,000
Sewer Impact Fee Fund	56-40-900	\$ 158,750
Pressurized Irrigation Fund	54-40-920	\$ 220,000
Total Other Transfers From:		\$ 1,376,158

HB 164 – Requires
the highlight of
information
regarding these
Enterprise Fund
Transfers Transfers

Fund Transfers 2017-2018



Pressurized Irrigation (FY2017-18)

Anticipated Fund Revenue: \$915,750

Proposed General Fund Transfers: \$220,000 24.0%
(Administrative & Overhead Costs)

Budgeted Expenditures:

Account Number	Description	Actuals (2015-2016)	Revised Budget (2016-2017)	Actual Thru Mar (2016-2017) 75% of Year	Projected Budget (2017-2018)
EXPENDITURES					
54-40-110	SALARIES AND WAGES	\$ 136,349	\$ 101,523	\$ 83,978	\$ 106,644
54-40-120	SALARIES AND WAGES - PART TIME	\$ 27,786	\$ 34,364	\$ 22,285	\$ 29,944
54-40-130	EMPLOYEE BENEFITS	\$ 51,158	\$ 58,245	\$ 42,357	\$ 59,865
54-40-110	OVERTIME		\$ 2,000		\$ 2,000
54-40-240	SUPPLIES	\$ 93,467	\$ 55,000	\$ 41,857	\$ 60,000
54-40-273	UTILITIES	\$ 81,832	\$ 85,000	\$ 69,343	\$ 85,000
54-40-320	SUMMIT CREEK MOU AGREEMENT	\$ 3,340	\$ 3,340		\$ 5,060
54-40-311	MT. NEBO WATER PARTICIPATION (1/2)		\$ 3,500		\$ 7,150
54-40-900	TRANSFER TO GENERAL FUNDS	\$ 254,040	\$ 189,863	\$ 142,397	\$ 220,000
54-40-901	TRANSFER TO PW CAPITAL HOLDING FUND	\$ 10,851	\$ 66,600	\$ 50,501	\$ 71,700
54-40-905	TRANSFER TO COMPUTER CAP FUND	\$ 36,000	\$ 36,000	\$ 27,000	\$ 44,000
54-40-920	TRANS TO PI WATER IMPACT FEE FUND	\$ 133,009	\$ 193,765	\$ 145,324	\$ 220,000
54-40-NEW	CONTRIBUTION TO FUND BALANCE		\$ -		\$ 4,387
TOTAL EXPENDITURES		\$ 827,832	\$ 829,200	\$ 625,043	\$ 915,750
TOTAL FUND EXPENDITURES		\$ 827,832	\$ 829,200	\$ 625,043	\$ 915,750

Culinary Water Fund (FY2017-18)

Anticipated Fund Revenue: \$1,201,250

Proposed General Fund Transfers: \$462,500 38.5%
(Administrative & Overhead Costs)

Budgeted Expenditures:

Account Number	Description	Actuals (2015-2016)	Revised Budget (2016-2017)	Actual Thru Mar (2016-2017) 75% of Year	Projected Budget (2017-2018)
<u>EXPENDITURES</u>					
51-40-110	SALARIES AND WAGES	\$ 129,229	\$ 167,690	\$ 105,746	\$ 176,257
51-40-120	SALARIES AND WAGES - PART TIME	\$ 40,635	\$ 46,586	\$ 33,342	\$ 43,030
51-40-130	EMPLOYEE BENEFITS	\$ 55,308	\$ 97,323	\$ 53,033	\$ 101,144
51-40-140	OVERTIME	\$ 2,984	\$ 2,000	\$ 1,842	\$ 2,000
51-40-210	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 2,676	\$ 3,500	\$ 1,220	\$ 3,500
51-40-230	EDUCATION, TRAINING & TRAVEL	\$ 4,031	\$ 3,500	\$ 8,583	\$ 4,000
51-40-240	SUPPLIES	\$ 115,902	\$ 75,000	\$ 73,861	\$ 77,500
51-40-250	EQUIPMENT MAINTENANCE	\$ 8,181	\$ 6,000	\$ 5,640	\$ 7,000
51-40-252	WATER SHARE PURCHASE		\$ -	\$ 1,300	
51-40-253	TRANSFER TO WATER SSD - ASSESSMENTS	\$ 45,285	\$ 45,000	\$ 55,837	\$ 50,000
51-40-311	MT. NEBO WATER PARTICIPATION (1/2)		\$ 3,500		\$ 7,150
51-40-260	FUEL	\$ 3,199	\$ 3,000	\$ 2,474	\$ 3,500
51-40-273	UTILITIES	\$ 68,130	\$ 77,500	\$ 51,277	\$ 72,500
51-40-280	TELEPHONE	\$ 2,415	\$ 2,500	\$ 2,005	\$ 3,000
51-40-310	PROFESSIONAL & TECHNICAL SVCS	\$ 12,381	\$ 10,000	\$ 2,292	\$ 6,000

Culinary Water Fund (Continued)

Account Number	Description	Actuals (2015-2016)	Revised Budget (2016-2017)	Actual Thru Mar (2016-2017) 75% of Year	Projected Budget (2017-2018)
51-40-650	DEPRECIATION	\$ 107,178	\$ -	\$ -	
51-40-750	CAPITAL PROJECTS	\$ 11,359	\$ -	\$ 9,760	
51-40-900	TRANSFER TO GENERAL FUNDS	\$ 506,718	\$ 501,101	\$ 375,826	\$ 462,500
51-40-901	TRANSFER TO PW CAPITAL HOLDING FUND	\$ 10,851	\$ 66,600	\$ 50,501	\$ 71,700
51-40-910	TRANSFER TO COMPUTER CAP FUND	\$ 36,000	\$ 36,000	\$ 27,000	\$ 44,000
51-40-915	TRANSFER TO CAPITAL PROJECTS FUND	\$ -	\$ 13,400		\$ 65,000
51-40-NEW	CONTRIBUTION TO FUND BALANCE		\$ -		\$ 1,469
TOTAL EXPENDITURES		\$ 1,162,462	\$ 1,160,200	\$ 861,542	\$ 1,201,250
TOTAL FUND EXPENDITURES		\$ 1,162,462	\$ 1,160,200	\$ 861,542	\$ 1,201,250



Sewer Fund (FY2017-18)

Anticipated Fund Revenue:

\$1,737,750

Proposed General Fund Transfers:
(Administrative & Overhead Costs)

\$160,000 9.2%

Budgeted Expenditures:

Account Number	Description	Actuals (2015-2016)	Revised Budget (2016-2017)	Actual Thru Mar (2016-2017) 75% of Year	Projected Budget (2017-2018)
EXPENDITURES					
52-40-110	SALARIES AND WAGES	\$ 189,153	\$ 153,170	\$ 145,546	\$ 160,684
52-40-120	SALARIES AND WAGES - PART TIME	\$ 36,993	\$ 43,422	\$ 27,212	\$ 40,622
52-40-130	EMPLOYEE BENEFITS	\$ 83,796	\$ 89,101	\$ 75,994	\$ 92,535
52-40-140	OVERTIME	\$ 5,539	\$ 2,000	\$ 3,471	\$ 2,000
52-40-210	BOOKS, SUBSCRIPT, MEMBERSHIPS	\$ -	\$ -	\$ 200	
52-40-230	EDUCATION, TRAINING & TRAVEL	\$ 3,303	\$ 3,000	\$ 1,100	\$ 3,000
52-40-240	SUPPLIES	\$ 72,544	\$ 50,000	\$ 50,897	\$ 50,000
52-40-250	EQUIPMENT MAINTENANCE	\$ 11,347	\$ 5,000	\$ 22,872	\$ 5,000
52-40-260	FUEL	\$ 2,753	\$ 4,000	\$ 2,667	\$ 4,000
52-40-270	UTILITIES	\$ 51,210	\$ 31,750	\$ 5,240	\$ 31,750
52-40-280	TELEPHONE	\$ 3,237	\$ 3,500	\$ 3,157	\$ 3,500
52-40-300	BUILDING & GROUND MAINTENANCE	\$ 230	\$ -	\$ -	
52-40-310	PROFESSIONAL & TECHNICAL SVCS	\$ 6,166	\$ 7,000	\$ 4,663	\$ 7,000
52-40-325	SEWER LINE CLEANOUT (1/3 of City)	\$ 28,573	\$ 28,500	\$ 37,568	\$ 28,500
52-40-335	LAGOON FARM EXPENSE	\$ -	\$ -	\$ 12,565	\$ -

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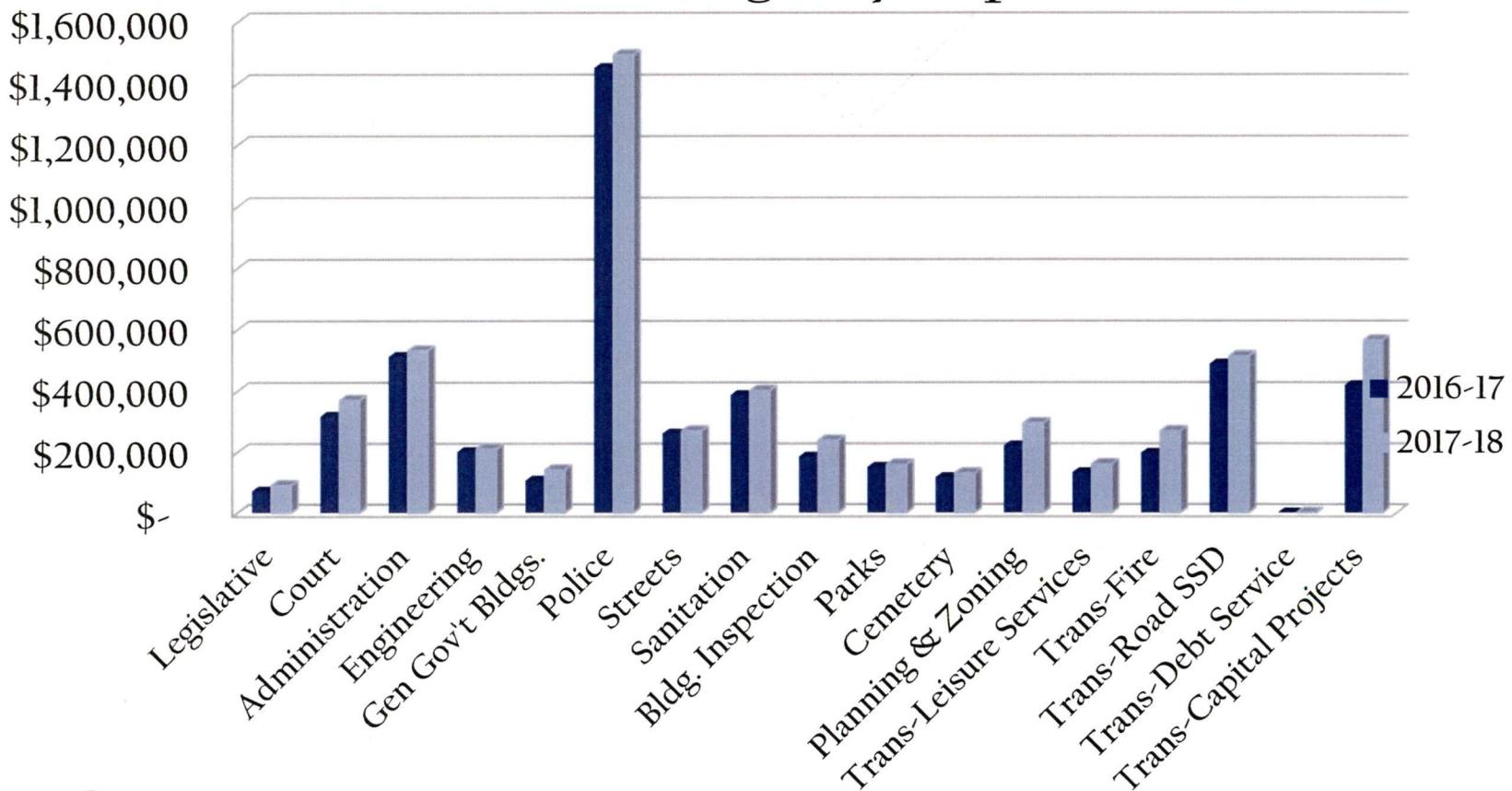
Sewer Fund (Continued)

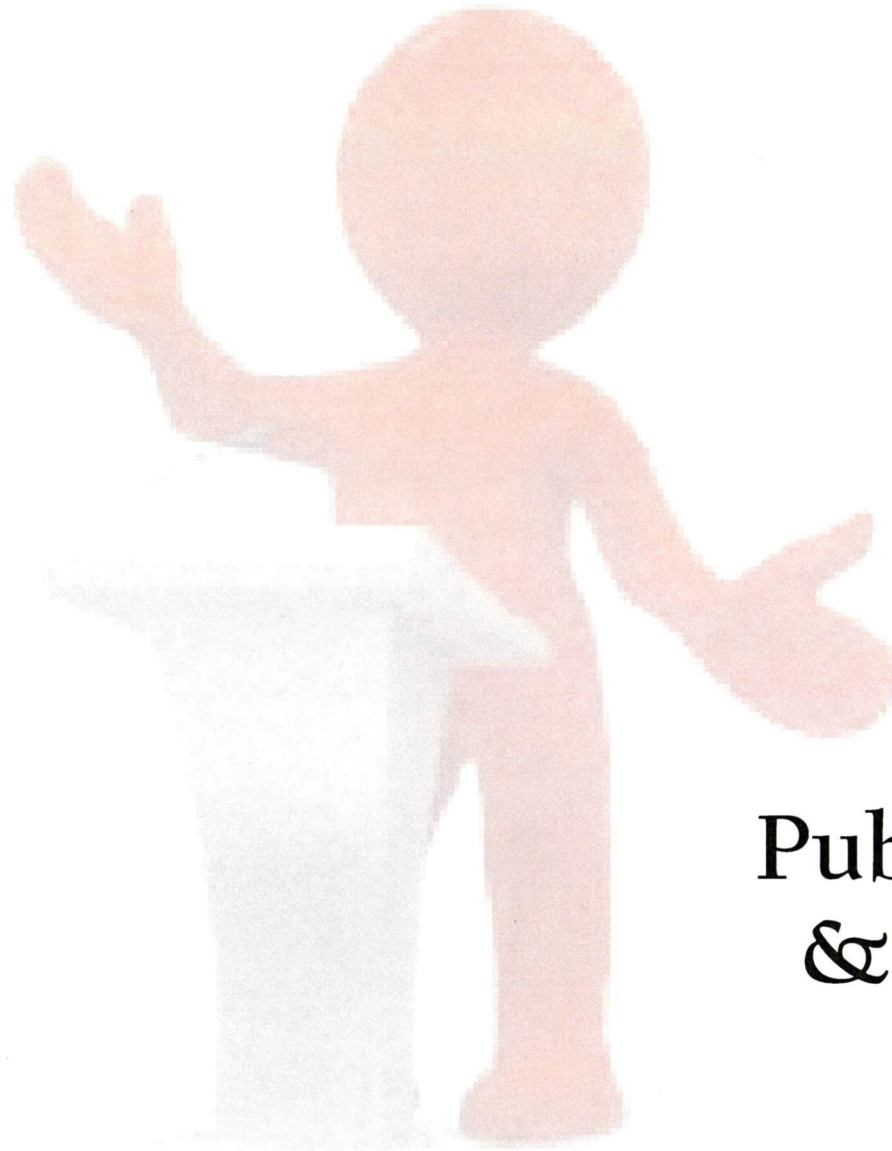
Account Number	Description	Actuals (2015-2016)	Revised Budget (2016-2017)	Actual Thru Mar (2016-2017) 75% of Year	Projected Budget (2017-2018)
52-40-500	WRF - UTILITIES	\$ 75,997	\$ 92,000	\$ 67,745	\$ 92,000
52-40-510	WRF - CHEMICAL SUPPLIES	\$ 38,882	\$ 37,000	\$ 27,885	\$ 37,000
52-40-520	WRF - SUPPLIES	\$ 14,076	\$ 16,500	\$ 11,744	\$ 20,000
52-40-530	WRF - SOLID WASTE DISPOSAL	\$ 41,814	\$ 42,000	\$ 32,455	\$ 45,000
52-40-540	WRF - PERMITS	\$ -	\$ -	\$ 3,500	
52-40-550	WRF - EQUIPMENT MAINTENANCE	\$ -	\$ 5,000		\$ 5,000
52-40-650	DEPRECIATION	\$ 276,299	\$ -		
52-40-740	CAPITAL-VEHICLES & EQUIPMENT	\$ -	\$ 28,000	\$ 31,297	\$ 5,000
52-40-810	RESERVE FUND DEPOSITS	\$ -	\$ 100,016	\$ -	\$ 100,016
52-40-810	DEBT SERVICE - PRINCIPAL	\$ -	\$ 660,139	\$ -	\$ 660,899
52-40-820	DEBT SERVICE - INTEREST	\$ 154,364	\$ -	\$ 6,728	
52-40-905	TRANSFER TO COMPUTER CAPITAL	\$ 36,000	\$ 36,000	\$ 27,000	\$ 44,000
52-40-900	TRANSFER TO GENERAL FUND	\$ 216,970	\$ 149,752	\$ 112,314	\$ 160,000
52-40-901	TRANSFER TO PW CAPITAL HOLDING FUND	\$ 10,851	\$ 66,600	\$ 50,501	\$ 71,700
52-39-110	CONTRIBUTION TO FUND BALANCE		\$ -		\$ 68,544
TOTAL EXPENDITURES		\$ 1,360,096	\$ 1,653,450	\$ 764,322	\$ 1,737,750
TOTAL FUND EXPENDITURES		\$ 1,360,096	\$ 1,653,450	\$ 764,322	\$ 1,737,750



Why are transfers necessary? How is the money used?

General Fund Budget by Department





Public Hearing & Comment Period



NORTH ORCHARDS DEVELOPMENT

CONCEPT REVISION

HISTORY

- Annexed in 2004
- Annexation and Development Agreement provided for mixed densities, dedicated open spaces, trail corridors as part of a PUD.
- Between 2006 and 2009, multiple phases of the development were granted preliminary and final plat approvals.
- Some of required open spaces dedicated (Orchard Cove, Highline Canal Parks)
- Due to non-performance, the agreement is considered void since 2011.
Approved plats remain vested.
- City revised PUD ordinances in 2016 to require additional amenities and open spaces for density increases.
- **Developers are requesting revision to their concept with consideration for the 2004 terms and vested units but with provision of amenities as per 2016 ordinance.**

Plan Comparison

Plats	2004				2017			
	Homes	Open Space		Amenities	Homes	Open Space		Amenities
		City	Private			City	Private	
Plat A	104	0.00			45			
Plat B	95	0.24			84	0.24		
Plat C	79	0.01			79	0.01		
Plat D	81	0.40			55	0.4		
Plat E	0	4.60			0	4.6		
Plat F	58	1.80			61	1.804		
Plat L	18	0.43			18	0.43		
Plat M	0				0	0		
Apple Hollow A	120		3.11	Tot Lot, Club House, Pool	190		4.76	2 tot lots, Club House, Splash Pad, 4 picnic shelters, 1 basketball court, 1 Vball court
Apple Hollow B	120		3.22	Sports Court, Pavillion	136		4.88	1 tot lot, 2 picnic shelters, 1 Vball court
Nebo					10		5.23	
Additional		8.44				9.73		
Totals	675	15.92	6.33		678	17.21	14.87	
		22.25				32.08		

2004 Plan



2017 Plan

