



MEMORANDUM

TO: Mayor and City Council

FROM: Matthew J. Dixon, City Manager

RE: **May 03, 2022 City Council Meeting**

WORK SESSION

- **Sustainability Model** - One of the Council's Strategic Plan Initiatives (1.1) is to hold quarterly work sessions to review, update and discuss the Sustainability Model. The last work session was in Oct. 2021. That first work session focused on Sustainability Model 101 – What are Sustainability Models? How do they work? Why are they helpful? In this session we will start getting into the details of the South Ogden Sustainability Model. Fred Philpot with Lewis Young Robertson and Burningham will be joining us and walking us through some of the trend data (revenues & expenditures) within our model as well as how inflation, property value appreciation and interest rates affect the model. Like I have mentioned before, this is an important model and it is critical to our ability as a city to plan for the financial sustainability of everything we do. Please come prepared to learn more about how this model works and to discuss questions you have as a council related to the model and the city's long-range financial planning.

DISCUSSION/ACTION ITEMS

- **Resolution 22-06 Amending an agreement with Wasatch Front Regional Council (WFRC)** – The City was awarded a planning grant from WFRC to help do an update to the City's General Plan. The City and WFRC hired the firm FFKR to help be the consultants for this project (Oct. 2019). For unknown reasons, FFKR was unable to complete the project and together WFRC and the City terminate our agreement with FFKR. Since this process began, there has now been new legislation adding to the elements that Cities must include in their General Plans. Staff has worked with WFRC and they have agreed to increase the grant to allow the City's new update to be compliant with the new state requirements (even though the requirements will not be needed until 2025). WFRC has agreed to hire Landmark Design to finish the City's General Plan. With the updated scope, that includes adding a section on water use and conservation as well as more public involvement, the project price has increased. Staff has worked with WFRC who has agreed to contribute an additional \$15,500 towards the project. Taking the additional \$15,500 from WFRC and the new scope of work to finish the project, the City's portion to finish the project has increased by \$10,000. Staff recommends approval of this increase due to the desire to make the plan compliant with current state law, to do more public involvement throughout the process and to have a quality, new General Plan that will be

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used for many years to help guide important decisions for the City. Doug Gailey, Assistant City Manager, has done a great job leading out on this and has provided a Staff Report with additional information and details.

- **Resolution 22-13 Adopting the FY2023 Tentative Budget** – If feels like we just finished the budget and now we are starting the next budget process (where does the time go?). The adoption of a Tentative Budget is required by state law. This formally begins the budget preparation process for FY2023. Expecting the council will go through Truth in Taxation, the City will have from May 3 until the end of August to finalize the FY2023 Budget. As such, it is important to recognize that the Tentative Budget will change as the Council and staff work over the next several months to analyze our revenues and expenditures for FY2022, prioritize projects and equipment needs, employee compensation and benefits, and operation and maintenance needs within the departments. Finance Director, Steve Liebersbach, has prepared the Tentative Budget as a “Starting Point” and will review the budget during the meeting and will be able to answer any questions.

DISCUSSION ITEMS

- **South Ogden Water 101 & Water Conservation Efforts** – This will be a very worthwhile discussion wherein Jon Andersen, PW Dir., will provide some education on how our water system works and talk about our current system’s capacity and demand. Jon will also review what other entities are doing related to water conservation and present some recommendations as to things he thinks South Ogden can and should do to help with the conservation efforts. Ultimately, staff will be looking for direction from the council on what you’d like to see the City do to help encourage and promote conservation. Once staff has your direction, we will move to marketing and promoting water conservation to our residents and businesses.
- **Vacation of Alley from 38th to 39th Street between Ogden and Adams Avenues** – Staff is seeking direction from the council as to whether or not you’d like to move forward with vacating this alley between Ogden Ave. and Adams Ave. from 38th to 39th Street. This has come about based on someone interested in purchasing and building on a lot that abuts the alley on 39th Street. In working with the interested party, staff thought it would be good to get council direction on whether or not the City should continue to have the responsibility of owning and maintaining (the little we do) these alleys. Over the years, there have been property owners who have encroached on the alley right-of-way. If the council decides to keep the alley, staff will need to work with those who have encroached in order to allow the City access to be able to maintain the alley. City Recorder, Leesa, has provided a detailed Staff Report in your packet with additional information on this discussion item.
- **Boundary Line Adjustments** – Staff has been working on some boundary line adjustments that we believe (as well as the other entities) are in the city’s best interest. One of the adjustments involves South Ogden’s boundary line with unincorporated Weber County (see image in packet) and the other boundary line adjustments are between South Ogden and Ogden City (see image in packet). More specifically, the adjustments with Ogden include the boundary line along 36th Street (making it the centerline of the ROW) and on the east end of

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Country Hills Drive as it merges to 42nd Street (see image in packet). Staff has had discussions with representatives from Ogden and at this point, we are all in agreement that these adjustments should be made – given that the adjustments will now reflect the boundary lines as we’ve been treating them for many years. South Ogden Public Works is still reviewing these possible adjustments to be sure their will not be any problems or unintended consequences related to city utilities as a result of these changes.

- ***Use of American Rescue Plan Act (ARPA) funding*** - This discussion will enable the City to move forward in analyzing and prioritizing how the council would like to spend the \$2M of ARPA monies the City received from the federal government. Staff has prepared a list of possible uses of these funds for one-time projects, equipment, etc. Steve Liebersbach, Director of Finance, and I have reviewed the list and have provided our input in the third column on the sheet “Notes/Comments.” The time for this discussion will be spent reviewing this list, along with other projects, etc. the council may want to discuss. We will also work to narrow the list and start prioritizing the projects/equipment we want to pursue.



**NOTICE AND AGENDA
SOUTH OGDEN CITY COUNCIL
WORK SESSION**

TUESDAY, MAY 3, 2022

WORK SESSION – 5 PM

COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled work session at 5 pm Tuesday, May 3, 2022. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the EOC. The meeting is open to the public; however, the city will abide by all COVID-19 restrictions in place at the time of the meeting, including social distancing, wearing of masks, and number of people allowed to gather at one time. No action will be taken on any items discussed during pre-council work sessions. Discussion of agenda items is for clarification only. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over www.facebook.com/southogdencity.

WORK SESSION AGENDA

I. CALL TO ORDER – Mayor Russell Porter

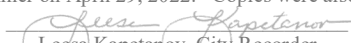
II. REVIEW OF AGENDA

III. DISCUSSION ITEMS

A. Review of Sustainability Model

IV. ADJOURN

The undersigned, duly appointed City Recorder, does hereby certify that a copy of the above notice and agenda was posted to the State of Utah Public Notice Website, on the City's website (southogdencity.gov) and emailed to the Standard Examiner on April 29, 2022. Copies were also delivered to each member of the governing body.


Leesa Kapetanov, City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify the City Recorder at 801-622-2709 at least 48 hours in advance.



NOTICE AND AGENDA SOUTH OGDEN CITY COUNCIL MEETING

TUESDAY, MAY 3, 2022

WORK SESSION – 5 PM

REGULAR COUNCIL MEETING - 6 PM

Notice is hereby given that the South Ogden City Council will hold their regularly scheduled council meeting at 6 pm Tuesday, May 3, 2022. The meeting will be located at City Hall, 3950 Adams Ave., South Ogden, Utah, 84403, in the city council chambers. The meeting is open to the public; however, the city will abide by all COVID-19 restrictions in place at the time of the meeting, including social distancing, wearing of masks, and number of people allowed to gather in one place. Some members of the council may be attending the meeting electronically. The meeting will also be streamed live over www.facebook.com/southogdencity.

CITY COUNCIL MEETING AGENDA

I. OPENING CEREMONY

- A. Call to Order – Mayor Russell Porter
- B. Prayer/Moment of Silence -
- C. Pledge of Allegiance – Council Member Strate

- II. **PUBLIC COMMENTS** – This is an opportunity to address the mayor and council with any concerns, suggestions, or praise. No action can or will be taken at this meeting on comments made.
Please limit your comments to three minutes.

III. RESPONSE TO PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approval of April 19, 2022 Council Minutes
- B. Declaring Certain Fleet Vehicles and Evidence Room Guns as Surplus to the City's Needs
- C. Set Date for Public Hearing (June 21, 2022 at 6 pm or as soon as the agenda permits) to Receive and Consider Comments on the FY2023 Acting Budget

V. DISCUSSION / ACTION ITEMS

- A. Consideration of Previously Tabled **Resolution 22-06** – Amending an Agreement With Wasatch Front Regional Council for Matching Grant Funds for Creation of General Plan
- B. Consideration of **Resolution 22-13** – Adopting the FY2023 Tentative Budget

VI. DISCUSSION ITEMS

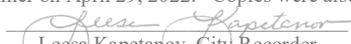
- A. Water 101 and Conservation Efforts
- B. Possible Vacation of Alley From 38th to 39th Street Between Ogden and Adams Avenues
- C. Possible Boundary Adjustments
- D. Use of American Rescue Plan Act Funds

VII. REPORTS/DIRECTION TO CITY MANAGER

- A. City Council Members
- B. City Manager
- C. Mayor

VIII. ADJOURN

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MINUTES OF THE SOUTH OGDEN CITY COUNCIL WORK SESSION AND CITY COUNCIL MEETING

TUESDAY, APRIL 19, 2022

WORK SESSION – 5 PM IN EOC

COUNCIL MEETING – 6 PM IN COUNCIL ROOM

WORK SESSION MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sallee Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

STAFF MEMBERS PRESENT

Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Communications and Events Specialist Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

No one else attended this meeting

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking the link:

https://files4.1.revize.com/southogden/document_center/Sound%20Files/2022/CC220419_1700.mp3

or by requesting a copy from the office of the South Ogden City Recorder.

I. CALL TO ORDER

- Mayor Porter called the work session to order at 5:04 pm and entertained a motion to open the meeting 00:00:00

Council Member Smyth so moved, followed by a second from Council Member Stewart. Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.

- The mayor excused City Manager Dixon and Assistant City Manager Gailey who were both attending a City Manager's Conference in Saint George

00:00:12

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38 II. REVIEW OF AGENDA

- 39 • Council Member Orr asked questions about the PRV project
40 00:00:34
41 • Council Member Strate asked questions about the increase in recreation fees
42 00:03:11

45 III. DISCUSSION ITEMS

46 **A. Emergency Management Training**

- 47 • Fire Chief Cameron West showed a visual presentation as part of the training. See
48 Attachment A. 00:08:23

50 B. Clarification of Spring 2022 Neighborhood Clean-up Project

- 51 • Parks and Public Works Director Jon Andersen asked the Council to clarify what they
52 wanted for the Spring 2022 neighborhood clean-up project
53 00:39:59

57 IV. ADJOURN

- 58 • At 6:00 pm, the mayor called for a motion to adjourn the work session
59 00:56:05

61 Council Member Strate so moved, followed by a second from Council Member Orr. All present
62 voted aye.

COUNCIL MEETING MINUTES

COUNCIL MEMBERS PRESENT

Mayor Russell Porter, Council Members Sally Orr, Brent Strate, Susan Stewart, Mike Howard, and Jeanette Smyth

STAFF MEMBERS PRESENT

Parks and Public Works Director Jon Andersen, Fire Chief Cameron West, Police Chief Darin Parke, Communications and Events Coordinator Jamie Healy, and Recorder Leesa Kapetanov

MEMBERS OF THE PUBLIC PRESENT

Deanna Child, Bruce & Joyce Hartman, Kathryn, Violet Kerr

Note: The time stamps indicated in blue correspond to the audio recording of this meeting, which can be found by clicking this link:

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or by requesting a copy from the office of the South Ogden City Recorder.

I. OPENING CEREMONY

A. Call To Order

- At 6:04 pm, Mayor Porter called the meeting to order and entertained a motion to begin
00:00:00

Council Member Smyth so moved. The motion was seconded by Council Member Howard. In a voice vote Council Members Orr, Stewart, Howard, and Smyth all voted aye. Note: Council Member Strate was not present for this vote, but entered the meeting shortly after.

B. Prayer/Moment of Silence

The mayor led those present in a moment of silence

C. Pledge Of Allegiance

Council Member Orr led everyone in the Pledge of Allegiance.

119 **II. PUBLIC COMMENTS**

- 120 • There were no in person public comments. The mayor gave those online until 6:15 to post a
121 comment
122
123

124 **III. RESPONSE TO PUBLIC COMMENT**

- 125 • Not applicable at this time
126
127

128 **IV. CONSENT AGENDA**

129 A. Approval of April 5, 2022 Council Minutes

130 B. Approval of Arbor Day Proclamation

- 131 • The mayor called for a motion to approve the consent agenda

132 00:01:46
133

134 **Council Member Strate so moved. Council Member Howard seconded the motion.**
135 **Council Members Orr, Strate, Stewart, Howard, and Smyth all voted aye.**
136
137

138 **V. PUBLIC HEARING**

139 To Receive and Consider Comments on the Proposed Vacation of Alley Located South Of 37th Street
140 Between Adams and Porter

- 141 • Mayor Porter gave a brief overview of the alley vacation

142 00:02:14
143

- 144 • Motion to open public hearing

145 00:03:49
146

147 **Council Member Howard so moved, followed by a second from Council Member Smyth. The**
148 **voice vote was unanimous in favor of opening the public hearing.**

- 149 • City Recorder Leesa Kapetanov explained how the alley would be divided if it were to be vacated

150 00:04:24
151

- 152 • Public Comments

153 Viola Kerr 00:05:55
154

- 155 • City Council questions 00:07:44

- 156 • The mayor called for a motion to close the public hearing
157

158 **Council Member Strate so moved. The motion was seconded by Council Member Howard.**
159 **All present voted aye.**
160

- 161 • Online comment (not concerning public hearing item)

162 Jesse Syme 00:09:59

163 **VI. DISCUSSION /ACTION ITEMS**

164 **A. Consideration of Resolution 22-11 – Approving an Agreement With Braegger & Sons for**
165 **Construction of the Panorama PRV Re-Location Project**

- 166 • Mayor overview 00:11:10
- 167 • Questions/discussion
- 168 00:11:56
- 169 • Mayor Porter called for a motion to approved Resolution 22-11
- 170 00:12:46

171
172 **Council Member Smyth so moved. The motion was seconded by Council Member**
173 **Strate. The mayor asked if there was further discussion; seeing none, he called the vote:**

174	Council Member Orr -	Yes
175	Council Member Strate -	Yes
176	Council Member Stewart -	Yes
177	Council Member Howard -	Yes
178	Council Member Smyth -	Yes

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180 **Resolution 22-11 was adopted.**
181
182

183 **B. Consideration of Resolution 22-12 – Ratifying an Agreement with Post Asphalt for Repair of**
184 **6100 S 1350 E Intersection**

- 185 • Mayor overview 00:13:06
- 186 • Questions/Discussion
- 187 00:14:23
- 188 • Mayor Porter called for a motion to approve Resolution 22-12, ratifying an agreement
- 189 with Post Asphalt 00:15:09

190
191 **Council Member Howard so moved, followed by a second from Council Member Strate.**
192 **After determining there was no further questions, the mayor called the vote:**
193

194	Council Member Smyth -	Yes
195	Council Member Howard -	Yes
196	Council Member Stewart -	Yes
197	Council Member Strate -	Yes
198	Council Member Orr -	Yes

199
200 **The Council unanimously approved Resolution 22-12.**
201
202

203 **C. Consideration of Ordinance 22-04 – Approving the Vacation of Alley Located South Of**
204 **37th Street Between Adams and Porter**

- 205 • Mayor overview 00:15:28
- 206 • Questions/discussion

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00:15:40

- Mayor Porter called for a motion to approve Ordinance 22-04

00:15:56

Council Member Howard so moved. Council Member Strate seconded the motion. The mayor asked if there was any other discussion. No one replied, so the mayor called the vote:

Council Member Stewart-	Yes
Council Member Howard-	Yes
Council Member Strate-	Yes
Council Member Orr -	Yes
Council Member Smyth-	Yes

The motion stood.

D. Consideration of Ordinance 22-05 - Amending the Consolidated Fee Schedule For Recreation Fees

- Mayor overview 00:16:18
- There were no questions nor discussion on this item
- The mayor called for a motion to approve Ordinance 22-05, amending the consolidated fee schedule

00:17:44

Council Member Smyth so moved. The motion was seconded by Council Member Howard. There was no further discussion on this item. The mayor called the vote:

Council Member Howard -	Yes
Council Member Strate -	Yes
Council Member Smyth-	Yes
Council Member Stewart-	Yes
Council Member Orr -	Yes

Ordinance 22-05 was adopted.

E. Consideration of Ordinance 22-06 – Amending SOCC 10-23, 10-14-19, and 7-2-1 Creating An Improved Water Wise Landscaping Ordinance

- Mayor overview 00:18:06
- Questions/discussion 00:19:17
- The mayor called for a motion to adopt Ordinance 22-06, improving the water wise ordinance 00:27:41

Council Member Strate so moved. Council Member Howard seconded the motion.
The mayor then made a roll call vote:

Council Member Orr -	Yes
Council Member Stewart -	Yes
Council Member Smyth -	Yes
Council Member Strate -	Yes
Council Member Howard -	Yes

The improved water wise ordinance was approved.

VI. DISCUSSION ITEMS

A. Update on South Ogden Days

- Jamie Healy, Communications and Events Coordinator
00:28:03
- Questions/discussion by the Council
00:33:57

VII. REPORTS/DIRECTION TO CITY MANAGER

A. City Council Members

- Council Member Howard - nothing to report
- Council Member Stewart- 00:47:24
- Council Member Smyth - 00:49:15
- Council Member Orr - 00:50:23
- Council Member Strate - 00:52:25

B. City Manager Not present

C. Mayor 00:55:33

VIII. ADJOURN

- At 7:03 pm, Mayor Porter called for a motion to adjourn the meeting
00:58:54

Council Member Strate so moved, followed by a second from Council Member Smyth. The voice vote was unanimous in favor of the motion.

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Not Approved

I hereby certify that the foregoing is a true, accurate and complete record of the South Ogden City Pre-Council Work Session and Council Meeting held Tuesday, April 19, 2022.


Kapetanov, City Recorder

Leesa
Date Approved by the City Council

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ATTACHMENT A



Visual Presentation by Fire Chief Cameron West

Emergency Management for Elected Officials



Emergency Management Is...

The process of dealing with extreme events that can disrupt communities, cause extensive damage or affect a large number of people.



What types of disasters could impact South Ogden City?

- Civil Disorder
- Earthquake
- Windstorm
- Severe Winter Weather
- Transportation Accidents
- Water Emergency
- Power Failure
- Tornado
- Large-scale fire
- Flashflood
- Any major incident not included above

The Phases of Emergency Management



Mitigation

- Preventative actions taken to minimize the loss of life and property during a disaster.
- What are some examples of mitigation actions?



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Preparedness

- Measures that prepare responding forces and citizens to take prompt, appropriate action in the event of an emergency.
- What are some examples of preparedness actions?



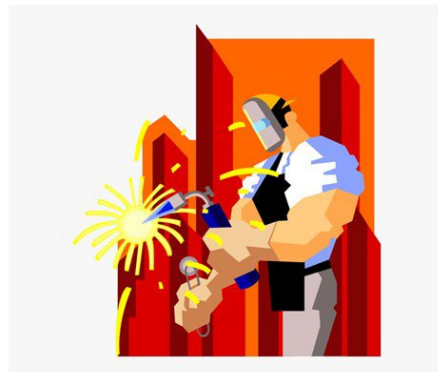
Response

- Activities taken in an emergency to save lives and prevent harm to people and property.
- What are some examples of response activities?



Recovery

- Activities that restore property and systems to their normal condition before the event occurred.
- What are some examples of recovery actions?



Levels of Emergency Management

- Municipal (local)
- County
- Regional
- State
- Federal



Municipal (local)



- Incident starts at this level.
- Response time is immediate.
- Self-sustaining until requested assistance arrives.

Weber County

- Beyond the municipality's capability
- Encompasses more than one municipality.
- Response Time – 1 hour.
- Provides extra, but limited resources.
- Hazardous Materials involved.



Regional

- Collaboration of County EMAs
- Northern Region 1
- Provide human and physical resources

State EMA

- Incident is beyond the county's capability.
- Incident encompasses more than one county.
- Response Time – 4 hours.
- Provides additional resources.



Federal EMA

- Incident beyond the state's capability.
- Incident encompasses more than one state.
- Response Time – Various.
- Provides additional resources.



FEMA

Initial Damage Report

- Performed immediately after the disaster
- Provides a “snapshot” of how the incident impacted the municipality
- Assess number of properties affected and extent of damage ONLY


Disaster Declaration

- A legal document, when declared by the governing body;
 - Implements the use of the local EOP
 - Bypasses the bidding process
 - Enables the employment of temporary workers
 - Allows for the rental of equipment and supply purchases




Purpose of NIMS

The National Incident Management System (NIMS) is a comprehensive system that “Provides a consistent nationwide approach to enable federal, state, tribal and local governments, non-governmental organizations (NGOs), and the private sector to work together to prevent, protect against, respond to, recover from, and mitigate the effects of an incident, regardless of cause, size, location or complexity” [...] is a set of guiding core doctrines, concepts, principals, terminology, and processes that are meant to enable an incident management system that is not only effective, but that allows all entities to work together seamlessly as well.



What is ICS?


- The Incident Command System
 - –Standardized, on-scene, all-hazards incident management concept.
 - –Allows its users to adopt an integrated organizational structure to match the complexities and demands of single or multiple incidents without being hindered by jurisdictional boundaries
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ICS Purpose

- ICS helps to ensure:
 - Safety of responders
 - Achievement of tactical objectives.
 - Efficient use of resources



What is the responsibility of the elected body during an event?

- Support and work with your emergency management officials, as needed.
 - Communicate quickly, clearly, and effectively to your constituents and work with your partners to ensure a coordinated message.
 - Maintain situational awareness regarding the disaster by staying informed.
 - Serve your citizens by allowing the First Responders and the EOC staff to manage the incident as they are trained to do.
 - Trust and empower your emergency management officials to make the right decisions.
 - Use an EOC Liaison to help you stay informed during the incident.
 - Continuity of Government.
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Questions

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memo

south ogden city

To: Matthew Dixon, City Manager
From: Fleet Manager Garth Hadfield
Date: 4/7/2022
Re: Surplus Property

In accordance with current City policies, I am requesting that the following property currently within the possession of this department be declared surplus to City needs:

No. of Items	Description of Property	Value of Property (or min. bid amnt. acptd)	How Value Was Determined*	Recommended Means of Disposition** (trade, sale by bid, lease, salvage, destruction, donation)
1	#237 2012 F-550 dump truck Strom Drain VIN #1FDUF5HT6CEC97578	\$35,000.00	Commercial truck trader internet	Public Surplus Auction
1	#276 2013 725DT Grasshopper Parks VIN # 6412842	\$3,000.00	Previous sales on Public surplus	Public Surplus Auction
1	#217 2013 E55 Bobcat Mini X Water VIN # ARWM11626	\$25,000.00	Machinery trader Internet	Public Surplus Auction
1	A-81 2003 F-350 Ambulance Ambulance Fund VIN #1FDWF36P63EC66608	\$5,000.00	Commercial truck trader internet	Public Surplus Auction
1	Pallet of used Police Equipment Police	\$50.00	Previous sales on Public surplus	Public Surplus Auction

* Value of property shall be estimated by evaluation by a qualified and disinterested appraiser, through professional publications and valuation services, or through an informal market survey conducted by the Director of Finance.

**Sales of City property shall be based, whenever possible, on competitive sealed bids. The Director of Finance, in consultation with the City Manager, may waive the competitive bidding requirement when the value of the property has been estimated by an alternate method and the value is considered negligible in relation to the costs of sale by bid, sale by bidding procedure is deemed unlikely to produce a competitive offer, or circumstances indicate that bidding on the property will not be in the best interests of the city.

City Manager's findings:

I find that the above items are surplus to the needs of South Ogden City and the proposed disposition of this property is approved.


Matthew Dixon, City Manager

4/12/2022
Date




NOTICE OF SURPLUS PROPERTY

Notice is hereby given that Jon Andersen, Parks and Public Works Director, has requested that the following property be declared surplus, and that Matthew Dixon, City Manager, has verified that the following items are surplus to the city's needs and can be utilized or disposed of as noted:

No. of Items	Description of Property	Value of Property (or min. bid amnt. accptd)	How Value Was Determined*	Recommended Means of Disposition** (trade, sale by bid, lease, salvage, destruction, donation)
1	#237 2012 F-550 dump truck Strom Drain VIN #1FDUF5HT6CEC97578	\$35,000.00	Commercial truck trader internet	Public Surplus Auction
1	#276 2013 725DT Grasshopper Parks VIN # 6412842	\$3,000.00	Previous sales on Public surplus	Public Surplus Auction
1	#217 2013 E55 Bobcat Mini X Water VIN # ARWM11626	\$25,000.00	Machinery trader Internet	Public Surplus Auction
1	A-81 2003 F-350 Ambulance Ambulance Fund VIN #1FDWF36P63EC66608	\$5,000.00	Commercial truck trader internet	Public Surplus Auction
1	Pallet of used Police Equipment Police	\$50.00	Previous sales on Public surplus	Public Surplus Auction

The City Council will determine if the above property should be declared surplus at the **May 3, 2022 regularly scheduled City Council meeting**. Any member of the city council may make a request for a public hearing concerning this property at the meeting.

Posted this 12th day of April, 2022


Leesa Kapetanov
City Recorder

memo

South Ogden City

To: Darin Parke, Chief of Police
From: Cindee Paulsen
Date: April 14, 2022
Re: Surplus Property

In accordance with current City policies, I am requesting that the following property currently within the possession of this department be declared surplus to City needs:

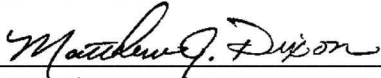
No. of Items	Description of Property	Value of Property (or min. bid amnt. accptd)	How Value Was Determined*	Recommended Means of Disposition** (trade, sale by bid, lease, salvage, destruction, donation)
1	19so4086 American Tactical Rifle	To be determined	Pawn Shop retail	sale
1	21so8772 Glock 17 9mm	"	"	"
1	21so320 Diamondback 9mm	"	"	"
1	20so3825 Mossberg shotgun	"	"	"
1	18so6907 Hi Point 45 ACP	"	"	"
1	19so6604 Diamond DB30	"	"	"
1	20so11693 Citadel 1911	"	"	"
1	20so1874 Rossi .357 revolver	"	"	"
1	20so11397 Colt .25	"	"	"
1	15-8608 Heritage Rough Rider .22	"	"	"
1	16so13339 S&W 40 cal	"	"	"
1	16so13339 S&W 9mm	"	"	"
1	16-7430 Hi Point .45	"	"	"
1	19so12576 HK P30 handgun	"	"	"

* Value of property shall be estimated by evaluation by a qualified and disinterested appraiser, through professional publications and valuation services, or through an informal market survey conducted by the Director of Finance.

**Sales of City property shall be based, whenever possible, on competitive sealed bids. The Director of Finance, in consultation with the City Manager, may waive the competitive bidding requirement when the value of the property has been estimated by an alternate method and the value is considered negligible in relation to the costs of sale by bid, sale by bidding procedure is deemed unlikely to produce a competitive offer, or circumstances indicate that bidding on the property will not be in the best interests of the city.

City Manager's findings:

I find that the above items are surplus to the needs of South Ogden City and the proposed disposition of this property is approved.


Matthew Dixon, City Manager

4/18/2022
Date




NOTICE OF SURPLUS PROPERTY

Notice is hereby given that Darin Parke, Police Chief, has requested that the following property be declared surplus, and that Matthew Dixon, City Manager, has verified that the following items are surplus to the city's needs and can be utilized or disposed of as noted:

No. of Items	Description of Property	Value of Property (or min. bid amnt. accptd)	How Value Was Determined*	Recommended Means of Disposition** (trade, sale by bid, lease, salvage, destruction, donation)
1	19so4086 American Tactical Rifle	To be determined	Pawn Shop retail	sale
1	21so8772 Glock 17 9mm	"	"	"
1	21so320 Diamondback 9mm	"	"	"
1	20so3825 Mossberg shotgun	"	"	"
1	18so6907 Hi Point 45 ACP	"	"	"
1	19so6604 Diamond DB30	"	"	"
1	20so11693 Citadel 1911	"	"	"
1	20so1874 Rossi .357 revolver	"	"	"
1	20so11397 Colt .25	"	"	"
1	15-8608 Heritage Rough Rider .22	"	"	"
1	16so13339 S&W 40 cal	"	"	"
1	16so13339 S&W 9mm	"	"	"
1	16-7430 Hi Point .45	"	"	"
1	19so12576 HK P30 handgun	"	"	"

The City Council will determine if the above property should be declared surplus at the **May 3, 2022 regularly scheduled City Council meeting**. Any member of the city council may make a request for a public hearing concerning this property at the meeting.

Posted this 18th day of April, 2022


Leesa Kapetanov
City Recorder

STAFF REPORT



SUBJECT: Amended Agreement with WFRC
AUTHOR: Doug Gailey
DEPARTMENT: Administration
DATE: 5-3-2022

RECOMMENDATION

Approve amended agreement with Wasatch Front Regional Council for the General Plan update.

BACKGROUND

In October of 2019, WFRC put out an RFP for the general plan update for South Ogden City. WFRC had previously awarded South Ogden City a grant for the General Plan update. The bid for the update was awarded to FFKR as they were the only company to submit a bid. The contract amount was for \$80,000 and South Ogden City's portion of that was \$30,000. The original schedule called for completion by the end of 2020. The work was not completed by FFKR in a timely manner. For a multitude of reasons, which included a failure of FFKR to communicate with South Ogden and WFRC, in December of 2021 it was decided that WFRC would terminate their contract with FFKR. It was also decided that WFRC to try to contract with Landscape Design to finish the work that had been started by FFKR.

ANALYSIS

In January of 2022, Landmark Design submitted a scope of work to finish the project. Per the council's request, Landmark has updated the scope of work to include additional public input and the inclusion of a water use and preservation component. The original price submitted by Landmark Design was \$43,600. The cost of the new contract with the increased scope of work is \$69,100. There are still some funds remaining from the original project, and WFRC is able to contribute an additional \$15,500 to that. Including the remaining funds from the original grant, WFRC will pay a total of \$59,100, which leaves South Ogden with an additional amount of \$10,000 to finish the project. This additional amount will result in a comprehensive General Plan that will satisfy the requirement to have a water conservation component and meet the long-term needs and vision of the city.

SIGNIFICANT IMPACTS

\$10,000 dollars is being added to the original agreement with WFRC

ATTACHMENTS

Resolution No. 22-06

RESOLUTION OF SOUTH OGDEN CITY AMENDING A MATCH AGREEMENT WITH WASATCH FRONT REGIONAL COUNCIL AND APPROVING A LETTER OF CONCURRENCE, AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE IMMEDIATELY UPON POSTING AND FINAL PASSAGE.

WHEREAS, the City Council finds that the City of South Ogden ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") § 10-3-717 the governing body of the city may exercise all administrative powers by resolution including, but not limited to regulating the use and operation of municipal property and programs; and,

WHEREAS, the City Council found it necessary to address comprehensive general plan development and documentation dealing with land use, transportation, sustainable development and economics, economic development and market analysis, moderate income housing, urban form, place making and community design, neighborhoods, environmental conditions and sensitive lands, and parks, recreation, trails, and open space needs within the city; and,

WHEREAS, the City Council found that the city staff worked with the Wasatch Front Regional Council through their Transportation and Land Use Connection Program and succeeded in obtaining a matching grant for partial funding of an update and renewal of the city's comprehensive general plan; and,

WHEREAS, the City Council then signed a "Letter of Concurrence and Match Agreement" with the Wasatch Front Regional Council for utilization, and accounting for these matching funds; and,

WHEREAS, the City Council found that through a request for proposals for an update and renewal of the City's Comprehensive General Plan only one eligible firm applied and was then chosen to create a Comprehensive General Plan for South Ogden City; and,

WHEREAS, the City Council found that the comprehensive general plan created did not meet the level of expertise expected; and,

WHEREAS, the City Council now finds that staff has worked with the Wasatch Front Regional Council through their Transportation and Land Use Connection Program to secure another firm to create a more acceptable Comprehensive General Plan; and,

WHEREAS, the City Council finds the Wasatch Front Regional Council now desires to

amend the original "Letter of Concurrence and Match Agreement" executed by the parties to finalize the receipt, utilization, and accounting for matching funds; and,

WHEREAS, the City Council finds that the City now desires to approve the amended Letter of Concurrence and Match Agreement as requested by the Wasatch Front Regional Council; and,

WHEREAS, the City Council finds that the public convenience and necessity requires the actions contemplated,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOUTH OGDEN AS FOLLOWS:

SECTION II - CONTRACT AUTHORIZED

That The Amended "Letter Of Concurrence And Match Agreement" For Comprehensive General Plan Development, Attached Hereto As **Attachment "A"** And By This Reference Fully Incorporated Herein, Is Hereby Approved And Adopted; And The City Manager Is Authorized To More Fully Negotiate Any Remaining Details Under The Agreement On Behalf Of The City And Then To Sign, And The City Recorder Authorized To Attest, Any And All Documents Necessary To Effect This Authorization And Approval.

SECTION III - PRIOR ORDINANCES AND RESOLUTIONS

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION IV - REPEALER OF CONFLICTING ENACTMENTS

All orders, and Resolutions regarding the changes enacted and adopted which have been adopted by the City, or parts, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part repealed.

SECTION V - SAVINGS CLAUSE

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such shall render no other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION VI - DATE OF EFFECT

This Resolution shall be effective on the 3rd day of May, 2022, and after publication or posting as required by law.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY,
STATE OF UTAH, on this 3rd day of May, 2022.**

SOUTH OGDEN CITY

Russell Porter, Mayor

ATTEST:

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT "A"

Resolution No. 22-06

Resolution Of South Ogden City Amending A Match Agreement With Wasatch
Front Regional Council And Approving A Letter Of Concurrence, And
Providing That This Resolution Shall Become Effective Immediately Upon
Posting And Final Passage.

03 May 22

TRANSPORTATION AND LAND USE CONNECTION CONSULTANT AGREEMENT

WASATCH FRONT REGIONAL COUNCIL

EFFECTIVE DATE:

-
1. **CONTRACTING PARTIES:** This agreement ("Agreement") is between the Wasatch Front Regional Council, referred to as WFRC and the Consultant shown below, referred to as "CONSULTANT." THE LOCAL GOVERNMENT is in agreement with the CONSULTANT'S (1) executive summary, (2) detailed work plan, (3) project team / staffing plan, (4) approach, and (5) schedule.

Consultant Name:	Landmark Design
Address:	850 South 400 West, Studio 104, SLC, UT 84101
Phone Number:	801-474-3300
Fed ID No:	87-0447257

2. **REASON FOR CONTRACT:** The WFRC desires to supplement the work of its staff by engaging additional qualified assistance to complete the work required in the suggested time frame and the CONSULTANT is professionally qualified and willing to assist the WFRC with the work outlined in the Attachment B. This contract is to complete work toward fulfilling the Transportation and Land Use Connection Award for the South Ogden General Plan project.
3. **PROJECT / CONTRACT PERIOD:** The project / Agreement will terminate on September 1st, 2023 unless otherwise extended or canceled in accordance with the terms and conditions of this Agreement.
4. **CONTRACT COSTS:** The CONSULTANT will be compensated a maximum amount for costs authorized by the Agreement as described in Attachment C.
5. **ATTACHMENTS:** Included as part of this contract are the following attachment
Attachment A – Standard Terms and Conditions
Attachment B – Scope of Work and Services
Attachment C – Consultant Budget and Responsibilities
Attachment D – Local Government Understanding and Agreement

The parties below hereto agree to abide by all the provisions of this Agreement. IN WITNESS WHEREOF, the parties sign and cause this Agreement to be executed.

CONSULTANT

By: 

Date: 27 April 2022

WASATCH FRONT REGIONAL COUNCIL

By: 

Date: April 25, 2022

CERTIFICATION OF CONSULTANT

I hereby certify that I, Mark Vlasic, am a duly authorized representative of the Consultant and that neither I nor the above CONSULTANT I hereby represent has:

- (a) Employed or retained for commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for me or the above CONSULTANT) to solicit or secure this Agreement,
- (b) Agreed, as an express or implied condition for obtaining this contact, to employ or retain the services of any firm or person in connection with carrying out the Agreement, or
- (c) Paid, or agreed to pay to any firm, organization or person (other than a bona fide employee working solely for me or the above CONSULTANT) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the Agreement; except as hereby expressly stated (if any):

I acknowledge that this certificate is to be furnished to the Wasatch Front Regional Council, and the Federal Highway Administration in connection with this Agreement if it involves participation of Federal-Aid Funds, and is subject to applicable State and Federal laws, both criminal and civil.

27 April, 2022

Date



Mark Vlasic, Landmark Design

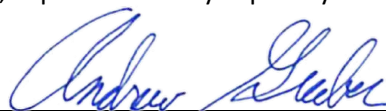
CERTIFICATION OF THE WASATCH FRONT REGIONAL COUNCIL

I hereby certify that I am a duly authorized representative of the Wasatch Front Regional Council, and that the above CONSULTANT or its representative has not been required, directly, or indirectly as an express or implied condition in connection with obtaining or carrying out this Agreement, to:

- (a) Employ or retain, or agree to employ or retain, any firm or person, or
- (b) Pay, or agree to pay, to any firm, person, organization, any fee, contribution, donation, or consideration of any kind; expect as hereby expressly stated (if any):

April 25, 2022

Date



Andrew Gruber, Executive Director
Wasatch Front Regional Council

ATTACHMENT A

Standard Terms and Conditions

1. Employment of CONSULTANT.

The WFRC hereby agrees to engage CONSULTANT, and CONSULTANT hereby agrees to perform the services identified in Attachment A based on the budget in Attachment C.

2. Scope of Services by CONSULTANT.

Consultant shall perform these services at the direction of WFRC in accordance with commonly accepted professional standards and to WFRC's satisfaction without increase or decrease in cost or fee payable to Consultant. WFRC reserves the right to refine or amend these work tasks, as necessary.

3. Contract Changes.

Changes to this Contract may be made at any time with the written approval of both parties. In the event that a proposed change in scope proposed by either party will result in an increase or decrease in the agreed contract price, Consultant will notify WFRC before performing or amending such work. The parties will negotiate an appropriate price adjustment and will execute a modification to this contract before commencing or amending such work.

4. Project Oversight.

WFRC will be responsible for supervisory project management, including approval of schedules and schedule changes, approval of Consultant work, payment of invoices, and coordination with other Project participants. The WFRC Project Manager assigned to this Project is Megan Townsend, mtownsend@wfrc.org.

5. Personnel.

Consultant represents that it has, or will obtain at its own expense, all personnel required to perform the services under this Agreement and all personnel engaged in the work shall be fully qualified and shall be authorized under State and local laws to perform such services.

6. Subcontractors.

Consultant shall not employ additional subcontractors in performance of this work unless approved in the agreed upon scope of work or in writing by the WFRC.

7. Time Performance.

The services of Consultant are to commence immediately after the execution of this Agreement and shall be completed by the date of this Agreement unless this date is extended by contract amendment. In the event Consultant's services are suspended, delayed, or interrupted for the convenience of the WFRC, no additional cost shall accrue and no additional compensation shall be made as a result of such suspension, delay or interruption.

8. Compensation.

It is hereby understood and agreed that CONSULTANT will complete the scope of work in Attachment B for a lump sum of \$69,100.

9. Method of Payment.

Consultant shall submit an electronic copy of the monthly invoice to WFRC project manager Megan Townsend, mtownsend@wfrc.org. For all services and materials pertinent hereto, CONSULTANT shall bill WFRC monthly for the completed percentage of the tasks outlined in the scope of work within 30 days of the last day of the work period. All invoices must be numbered, and must be submitted with a monthly progress report outlining the deliverables and tasks completed to the invoice. Invoices must identify costs by key project milestones and the portion of each milestone completed. Labor hours shall be directly traceable and supported by monthly time sheets, and such documentation shall be made available to the WFRC upon request. Copies of receipts, bills, sub consultant invoices, or other documentation supporting direct charges shall be made available to the WFRC upon request. To avoid imposing undue hardship on CONSULTANT, the WFRC shall pay CONSULTANT for all undisputed accounts, shown on the invoice, within 60 days after receiving the invoice subject to the timeliness of LOCAL GOVERNMENT approval.

10. Records.

CONSULTANT shall maintain complete and accurate records with respect to costs incurred under this Agreement. All such records shall be maintained on a generally accepted accounting basis and shall be clearly identified and readily accessible. CONSULTANT shall provide free access to such pertinent portions of books and records to the representatives of the WFRC at all proper times. The WFRC shall have the right to examine and audit the same, and to make transcripts therefrom as necessary and to allow inspection of all work data, documents, proceedings, sub consultant transactions, and activities related to this Agreement for a period of three (3) years from the date of final payment under this Agreement. All accounting records shall readily provide a breakdown of costs charged to this Agreement. Such records, together with supporting documents, shall be kept separate from other documents and records and shall be maintained for a period of three (3) years after receipt of final payment.

11. Products.

This contract is for such time and materials as may be necessary to complete the tasks identified in Attachment B. All final products and project presentations to stakeholders should acknowledge the funding source, the Transportation and Land Use Connection Program. Final products must include the program logo.

12. Disputes.

It is WFRC's desire and intent to resolve any issues arising during the Project through informal means rather than through a formal process. If CONSULTANT and the WFRC Project Manager are unable to satisfactorily resolve an issue, it shall be referred to the WFRC Executive Director for resolution prior to commencing any formal disputes resolution.

The federal Contract Disputes Act of 1978, as amended (41 U.S.C. 7101-7109) will govern all formal disputes. Formal disputes or claims will be submitted in writing to the WFRC Executive Director. All disputes will be adjudicated by WFRC. After exhausting these steps, CONSULTANT may proceed with litigation.

13. Termination of Agreement.

The WFRC shall have the right to terminate this Agreement by giving written notice to CONSULTANT of such termination and specifying the effective date thereof. In the event of termination or upon completion of contractual obligation, all finished documents, data, studies, surveys, drawings, maps, photographs, and records prepared by CONSULTANT shall become the WFRC's property, and CONSULTANT shall be entitled to receive just and equitable compensation for any work completed to WFRC's satisfaction on such documents and other materials, said payment to CONSULTANT or reimbursement to the WFRC (whichever the case may be) shall be based upon the time and expense records required to be kept by CONSULTANT in accordance with paragraph 10 of this Agreement.

14. Law Abiding.

CONSULTANT shall observe and comply with all federal, state and local laws, ordinances or regulations affecting their employees, or those engaged by CONSULTANT on the project for the materials or equipment used or for the conduct of the work, and will procure all necessary licenses, permits and claims arising out of any acts of CONSULTANT occurring during this agency relationship.

15. Trust.

CONSULTANT represents that it has not employed or retained any company or person and that it has not paid, or agreed to pay, any company or person any fee, commission, percentage, brokerage fee, gifts, or any other consideration contingent upon or resulting from award or making of this Agreement. For breach or violation of this warranty, the WFRC shall have the right to annul this Agreement without liability.

16. Certification Regarding Debarment, Eligibility, Indictments, Convictions or Civil Judgments.

CONSULTANT represents that it or any person associated therewith in the capacity of director, officer, principal investigator, project director, manager, auditor, or any position involving the administration of Federal Funds, except as may be noted, is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any Federal agency, nor has been in the last three years.

17. Certification Regarding Restrictions on Lobbying.

CONSULTANT represents that no appropriated federal funds will be used for activities precluded by Title 31 U.S.C, Section 1352. CONSULTANT hereby certifies compliance with this provision under this Project.

18. Interest of Members of WFRC and Others.

No officer, member or employee of the WFRC and no member of its governing body, and no other public official of the governing body of the locality or localities in which the Project is situated or being carried out who exercised any functions or responsibilities in the review or approval of the undertaking or carrying out of this Project, shall participate in any decision relating to this Agreement which affects his personal interest or have any personal or pecuniary interest, direct or indirect, in this Agreement or the proceeds thereof.

19. Findings Confidential.

No reports, information, data, or other Project materials given to, prepared, or assembled by CONSULTANT shall be made available to any individual or organization by CONSULTANT without the prior written approval of the WFRC, except as required by law or subpoena.

20. Publication, Reproduction and Use of Material.

No reports, maps or other documents produced under this Agreement shall be subject of an application for copyright by or on behalf of CONSULTANT. The WFRC shall have the authority to publish, disclose, distribute and otherwise use, in whole or in part, any reports, data, or other materials prepared under this Agreement for this project or for program communications purposes. Original documents and related source files, methodological explanations, drawings, designs, and reports generated by this Agreement shall belong to and be the property of WFRC. All files associated with the completion of the scope must be provided to WFRC upon completion of the scope prior to the payment of the final invoice.

21. Limitation of Rights.

The services to be performed by CONSULTANT are intended solely for the benefit of the WFRC. Nothing contained herein shall confer any rights upon, or create any duties on, the part of CONSULTANT toward any person or persons not a party to this Agreement, including, but not limited to, any contractor, subcontractor, supplier, or the agents, officers, employees, insurers, or sureties of any of them.

22. Hold Harmless.

CONSULTANT shall defend, indemnify and save harmless the WFRC, and its officers and employees, from and against any and all damages to property or injuries to or death of any person or persons, including property and employees or agents of the WFRC, for any and all claims, demands, suits, actions, or

proceedings, including workers' compensation claims, to the extent they result from or arise out of the sole tortious or negligent acts, errors, or omissions of CONSULTANT, its agents, officers and employees.

The WFRC shall defend, indemnify and save harmless CONSULTANT, and its officers and employees, from and against any and all damages to property or injuries to or death of any person or persons, including property and employees or agents of CONSULTANT, for any and all claims, demands, suits, actions, or proceedings, including workers' compensation claims, to the extent they result from or arise out of the sole tortious or negligent acts, errors, or omissions of the WFRC, its agents, officers, employees, or subcontractors.

23. Insurance.

CONSULTANT maintains, at its own expense, workers compensation, commercial general liability (professional liability @ \$500,000 per occurrence), and automobile liability insurance policies with limits at or above that which is reasonably required in the industry for comparable planning studies and will, upon request, furnish certificates of insurance to the WFRC.

24. Independent Contractor.

CONSULTANT shall be an independent contractor in the performance of services herein.

25. Representative of WFRC.

The WFRC's representative in the performance, implementation, and administration of this Contract shall be the member of the WFRC staff designated to act on his behalf of the Executive Director as Project Manager for this Project as identified in paragraph 4 (Project Oversight) above. All direction and official communication regarding scope, budget, and contract with the CONSULTANT from WFRC shall be from such single source.

ATTACHMENT B

PROJECT TEAM

The Landmark Design Team merges the services of Landmark Design (Project Management / Land Use, Placemaking, Environmental Parks and Recreation Elements / Public Involvement / Plan Documentation / PolicyPlanning / Plan Production) with the services of **Township + Range** (Transportation Element) and **Lewis, Young, Robertson & Burningham – LYRB** (Economic Development and Housing Elements / Demographics & Projections).

APPROACH & METHODOLOGY

As a result of unprecedented growth and change, the current South Ogden General Plan has become out-of-date and no longer provides a clear vision for the future. This affects many factors of city development, not least a general desire to provide a mix of housing types and cost-points to meet the needs of a changing and evolving city and region. In order to provide clear future direction to guide growth and change, a land use vision is required that is comprehensive and long-reaching, yet grounded in the fact that the city is generally built-out and an acknowledgement that future change will occur primarily through targeted redevelopment.

The Updated General Plan must therefore establish a vision for the city that balances current and future needs and desires while also recognizing the significant work and effort that has been expended in the development of form-based codes, new park and recreational amenities and on-going housing and development projects. As indicated in the original RPLOQ for this planning effort, the focus of our efforts will merge creative approaches for meeting future economic development and housing needs within a well-established transportation and land use framework.

Our work has already begun, with a preliminary assessment of the findings and results of the previous planning effort. To summarize, those efforts established a vision for the future, but generally lacked data and analysis that support the vision. Furthermore, there is a lack of basic planning tools, including maps and charts, to convey the findings and decisions. Finally, while it is clear that several online community engagement efforts were undertaken in addition to a community-wide survey, it appears that public participation in those efforts was less than stellar and may not accurately represent a clear understanding of the community at large. Finally, there is a general lack of basic research and data upon which to craft a responsive plan.

We understand that our role is to “pick up the pieces” of the previous planning effort, utilize what is available, and supplement as necessary to create a robust and representative plan that will help guide the city from where it is today to where it wants to be in the future. We also understand that although all elements of the General Plan are important, housing, land use, economic development and transportation are key for providing a clear growth and development direction, and that some areas of the city may require greater attention and more detailed assessment than others.

Our approach embraces the focused direction outlined in the original RPLOQ. Landmark Design will lead all efforts, coordinating with City staff and our subconsultants to ensure our process matches anticipated needs. We understand that WFRC and South Ogden are interested in applying resources wisely, and we leverage applicable findings from the recent planning effort toward the creation of the updated general plan.

We will work closely with South Ogden staff throughout the process, which will help provide greater efficiency and result in more streamlined plan. We enjoy such collaborations and look forward to working together to create a representative community participation program that fills existing gaps. . The end result will be an updated General Plan presented in an easy-to-understand format.

SCOPE OF WORK

TASK 1: PUBLIC INVOLVEMENT & OUTREACH

We understand that significant effort has been expended toward a thoughtful and organized approach to public involvement. We therefore propose utilizing those findings and verifying them through the following efforts:

PLAN ADVISORY COMMITTEE

We will re-kindle the Technical Advisory Committee, which will work with the planning team to verify the findings of the previous effort and provide overall guidance during the plan development process. Their input will be targeted to help identify what has already been done, to ensure the findings of the past study are clear, and to identify other areas where additional outreach might be required. The committee meet two times during key stages of the planning process and should possibly be expanded to improve representation by citizens, business owners, property owners and other stakeholders who can represent neighborhood, business and other interests.

PROJECT WEB PAGE / ON-LINE INFORMATION EXCHANGE /

A Project web not only facilitate quick exchange of information and ideas with the public, but will also help increase public knowledge and interest in our projects while helping us to hear from people who have not been involved to date. The website will be hosted by Landmark Design and linked to the South Ogden City website.

ON-LINE SURVEY AND ENGAGEMENT

In order to help determine the future vision of the city, we will augment the project web page with **Social Pinpoint™** an online engagement tool. Social Pinpoint™ is an interactive online community engagement tool that helps communities connect with their citizens and stakeholders. The tool will be hosted on the project website, providing numerous opportunities to comment, question and propose ideas for specific issues and areas in the community using online maps, questionnaires and other tools which provide a significant layer of public

input. We have been working with this software for nearly five years now and have found it particularly valuable for correlating needs with specific sites and possible actions and solutions. It allows participants to “drag and drop” various types of “comment pins” to different locations. They can also upload photos and images to help describe ideas and point out specific locations. Built-in reporting tools show the concentration of comment locations throughout a project area, categorizing responses by comment type. As part of this effort, we can also conduct “spot polls/survey” to identify specific needs and priorities.

PUBLIC SCOPING MEETINGS

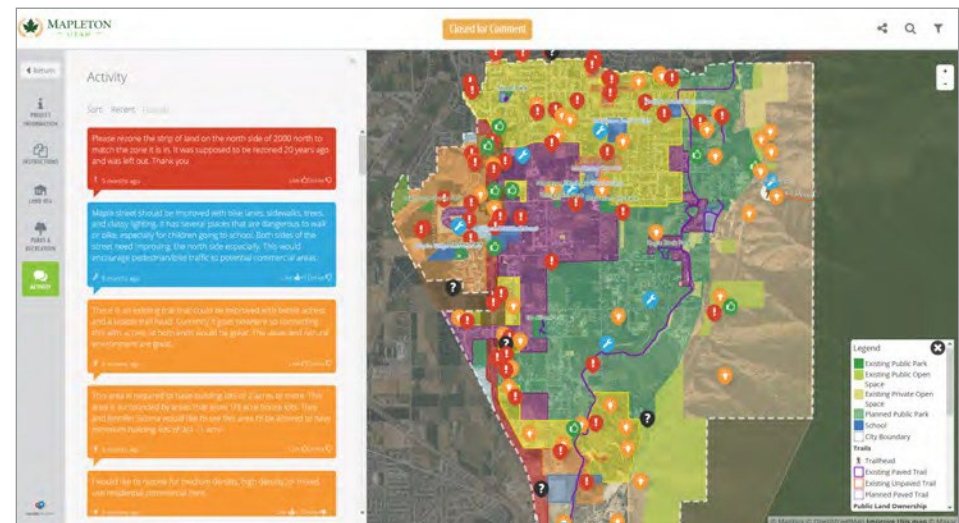
As part of the visioning process, we will either conduct a public scoping meeting at City Hall or Burch Creek School, in effort to get direct public input and ideas early in the planning process. We will also conduct public scoping events as part of South Ogden Days festivities on June 17th and 18th. The results of these events will be analyzed and presented to the Advisor Committee for review and direction

PLAN DIRECTION WORKSHOP

Once the planning direction has been identified, a Draft General Plan will be developed by Landmark Design and an open house meeting held to allow members of the public to review the plan and provide additional public input prior to finalization and adoption. The draft will also be presented to the Advisory Committee and posted to the website for additional review and input by the public.

PUBLIC OPEN HOUSE MEETING - REVIEW THE DRAFT GENERAL PLAN

Once the planning direction has been identified, a Draft General Plan will be developed by Landmark Design and an open house meeting held to allow members of the public to review the plan and provide additional public input prior to finalization and adoption. The draft will also be presented to the Advisory Committee and posted to the website for additional review and input by the public.



Social Pinpoint results for the Mapleton General Plan (Landmark Design)



Website for the Mapleton General Plan (Landmark Design)

CITY LEADERSHIP BRIEFINGS

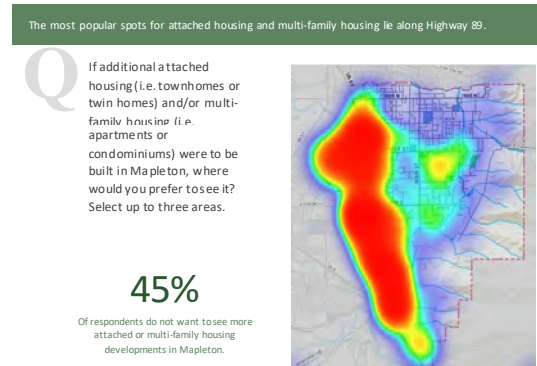
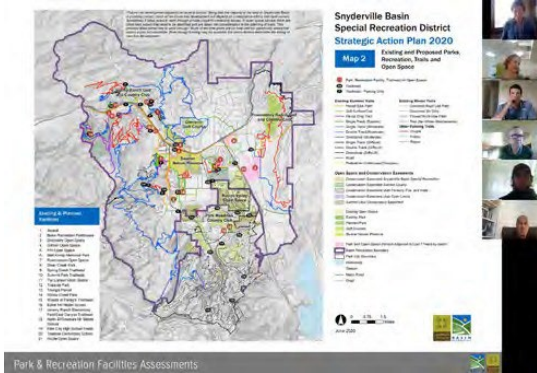
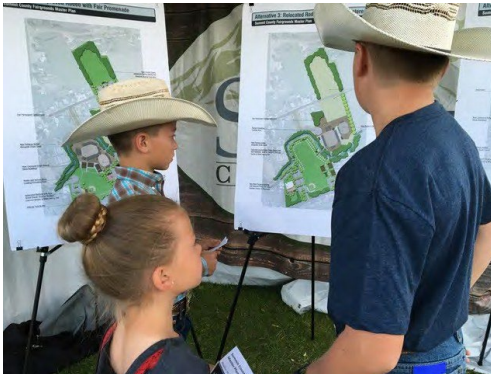
Landmark Design will brief members of the Planning Commission, City Council and Mayor, providing a summary of planning issues and ideas. We assume that we will be meeting with both groups jointly, for a total of two meetings.

TASK 2: REVIEW EXISTING PLANS & DOCUMENTATION

This task is designed to get “up to speed” with current and past planning processes and conditions. In order to ensure that a clear avenue of communication is established between the Planning Team and South Ogden City and to maximize the efficient use of time and the sharing of ideas and knowledge, a Kickoff Meeting between Landmark Design Team members, Technical Advisory Committee members, City Staff and other interested parties is proposed during the earliest stages of the planning process, possibly by Zoom or other on-line platform. In order to begin the familiarization process, we will conduct a site visit and tour for the benefit of our team and subconsultants

Deliverables:

- Kickoff Meeting and Site Tour / Confirm project schedule
- Review previous plans and planning efforts, including available data and mapping
- Review existing plans and documents
- Prepare base map(s)
- Prepare demographic projections (LYRB)
- Plan Advisory Committee Meeting #1
- Staff progress meetings



Examples of In-Person Event at Summit County Fairgrounds , On-line Community Event (Snyderville Basin SRD) and Social Pinpoint™ results (Landmark Design)

TASK 3: RESEARCH AND ANALYSIS

This task will allow the planning team to analyze the previous planning effort, identify gaps and determine a path forward. We will blend

the information obtained during our kickoff meeting with our analysis of existing plans and documents to create an Existing Plan Development Report. This will enable planning team members, City Staff, the Plan Advisory Committee and other interested parties to understand what has been developed, what is needed (according to the original RFP) where there are gaps, and what is needed to complete the plan.

Deliverables:

- Prepare and distribute an Existing Plan Development Report

TASK 4: DRAFT PLAN

Once needs are clearly understood, the Landmark Design Team will prepare the Draft Plan as described below. It will be an easy-to-understand and engaging document, utilizing creative layout and graphic design. The actual layout may be less “Chapter-centric” as indicated, and possibly structured in a manner that tells a clear story about the city today and where it is headed in the future.

1 BACKGROUND & INTRODUCTION

Background and introductory information will be assembled, beginning with the vision already established as part of the previous effort. This information may be modified depending on the results of our outreach and analysis. The Technical Advisory Committee, City Staff, residents and leadership will help craft a vision that will help guide the city in the future

LYRB will provide a snapshot of existing and future demographic conditions will be established at this stage, addressing population and growth characteristics, age structure, household size, employment and income levels. In order to establish a solid baseline of existing population, household and demographic characteristics, we will review available data regarding the City’s current population and demographic information and prepare maps of demographic characteristics that clearly make information clear and easy-to-understand.

Deliverables:

- General Plan Vision Statement
- Estimate of Current Population and review of other Key Demographics (e.g. income, age, household size, etc.)
- Estimate of Future Population Growth within the City
- Associated Mapping

2 LAND USE

A clear and easy-to-understand Land Use Element is essential to ensure that codes and ordinances are aligned with a planning direction that reflects current ideas and visions. We will build upon the public engagement process and recent Land Use Plan Update to create an accurate and General Plan Land Use Map.

Deliverables:

- Updating land use mapping, focusing on areas of known change.
- Determining changes to the land use map, zoning map and ordinances such as the Form-based Codes.
- Correlating future population estimates and demographic conditions to develop realistic land use projections.
- Developing goals and policies.
- Developing strategies for aligning redevelopment areas with a South Ogden “sense of place”.

3 TRANSPORTATION

A general analysis of road conditions was provided as background information to the previous planning effort, but was not incorporated into the draft plan. Tim Sullivan from Township + Range will build upon this information in addition to other recent studies such as the active transportation plan prepared by Alta Planning and Design to refine a transportation concept and network for the range of modes – motor vehicle traffic, transit, bicycling, and walking. The final result will be relatively simple, but is likely to consider the configuration of street corridors and intersections, traffic calming approaches, transit service and regional connection. The transportation element will also complement any the future land use changes.

4 MODERATE INCOME HOUSING

Kate Werrett and associated staff will conduct this effort for LYRB, utilizing the existing moderate income housing report from 2020 as a starting point. It is anticipated that much of the information from this document will need to be updated and analyzed. In addition, LYRB will evaluate the previously adopted goals, identify actions that have been completed and establish new goals and actions. This task will evaluate/update market demand as well as the availability of affordable or moderate-income housing in South Ogden, which is done by comparing incomes in Weber County with home prices in the City. First, a definition of moderate income is used to define what percent of households in the County would be considered moderate income. An affordability analysis follows, outlining affordable payments and home values for a moderate-income household.

The analysis will address all areas within the City. Additionally, LYRB will work with the City to assess the impact of redevelopment on affordability in transitional neighborhoods and develop creative moderate-income housing programs and strategies to include in the plan, with a focus on land use and housing policies to accommodate the need for a variety of housing types.

Deliverables:

- An estimate of the existing supply of moderate income housing located within the city
- An estimate of the need for moderate income housing in the city for the next five years as revised biennially
- A survey of total residential land use
- An evaluation of how existing land-uses and zones affect opportunities for moderate income housing
- A plan to encourage an adequate supply of moderate income housing

5 HERITAGE & CULTURAL RESOURCES

South Ogden City has a rich history that is the foundation of its community character. In order to ensure that these qualities are acknowledged, maintained and reflected as the city grows and evolves, we will utilize the cultural and natural history contained in the draft plan that was developed to define specific goals that support the larger community vision and help maintain the sense of place and history of the city over time.

6 SUSTAINABILITY & ECONOMIC INDEPENDENCE

South Ogden has a range of natural and man-made resources that contribute to its special character. These include its setting and topography, local waterways and drainages, business districts and neighborhoods. The topography, geology and soils are important natural conditions that require careful planning in order to avoid serious problems. As the city is fully built out and redeveloped, many of the new sites are likely to have environmental, geological, or soil issues that need to be addressed.

This element will address needs and methods for preserving natural spaces, conserving water, permitting the keeping of bees and chickens, improving air quality, and reducing overall energy consumption. It will address the important role that natural resources contribute to the integrity of the City, and the actions required to ensure the city grows and develops sustainably and efficiently in the future.

The second aspect of this chapter will be lead by LYRB, which will establish general economic development policies and objectives with a focus on sustainable retail, office and industrial uses that will serve a vital role in the community through the generation of municipal revenues, job creation and the delivery of economic services. The following are key objectives of this portion of this element:

- Provide strategies to enhance sense of place and viability for business in key locations.
- Perform a sales leakage study to identify city's strengths and weaknesses for attracting businesses and create a strategy for encouraging desired business types to locate in South Ogden;
- Establish local retention strategies;
- Provide strategies to increase the tax base (sales and property); and,
- Identify unique districts if any and provide strategies for each.

7 COMMUNITY DESIGN, NEIGHBORHOODS & PLACEMAKING

This chapter will address how to make South Ogden a city that is walkable and bikeable, pleasant and sustainable. Since much work has already taken place as part of developing the Form-based Codes for the City Center, 40th Street and the Commercial Areas of the city, the focus will be on the missing details that will help define how the city will function and what it will look like when redeveloped. We will analyze and make recommendations regarding how to create walkable, pedestrian places where people want to visit and linger, and how to create great public spaces such as plaza and parks. We will also investigate the gateways and entrances into the city, and present new

and exciting ideas for distinguishing South Ogden as a community that is on the rise. We will consider the potential for destination attractions that will be a draw new residents and visitors to the local community as well as to the greater region. Finally, we will address general land use and urban design standards for these places that illustrate how the city might transform over time.

8 WATER USE & PRESERVATION

The Utah Legislature recently adopted several new laws that address water use and conservation. SB 110 (Water Use as Part of the General Plan) mandates that municipal general plans address land and water use together. More specifically, the new legislation (1) requires a water use and preservation element to be part of the general plan, (2) outlines how a water use and preservation element is integrated into a general plan and what steps to take in developing a water use and preservation element, (3) and requires that the element is adopted as part of the general plan by December 31, 2025. Landmark Design will lead this effort, and will be assisted by the City Engineer, local water supply districts, and technical staff as deemed necessary. As part of these inputs, we will also ensure that the requirements of HB 282 (Water Wise Landscaping Requirements) which prohibits public and private entities from prohibiting water-wise landscaping and authorizes certain landscaping requirements, in addition to other applicable water-related laws are considered as part of this effort.

FINALIZING THE DRAFT GENERAL PLAN

Once each of the elements described above have been prepared and coordinated, the information will be presented to the Plan Advisory Committee and City Staff for their input and direction and presented at a briefing with the Planning Commission and City Council. The Draft Plan will be revised accordingly, incorporating changes based on the comments provided, and unveiled at a Public Open House meeting where public comment will be solicited, documented and summarized for consideration by community decision makers. With approval of City Staff, the Draft Plan will be uploaded to the project web page at this stage for further public input and scrutiny.

Deliverables:

- Staff Progress Meetings
- Plan Advisory Committee Meeting #3: Review Preliminary Draft Amended General Plan
- Public Meeting #3: Public Open House to review Preliminary Draft Amended General Plan
- Preliminary Draft Amended General Plan for further distribution to City Staff, leadership and administration, Plan Advisory Committee members, and members of the public

TASK 5: DRAFT FINAL SOUTH OGDEN CITY GENERAL PLAN

Once the Open House meeting has been held and adequate time provided to receive additional online comments, the input will be summarized and submitted to City Staff and members of the Plan Advisory Committee. Final comments will then be incorporated into the final plan, and an Executive Summary prepared and incorporated. The Draft Plan will be revised accordingly and resubmitted as the *Draft Final South Ogden City General Plan*.

Deliverables:

- Draft Final South Ogden City General Plan, suitable for distribution to City Staff, members of the Planning Commission and City Council, Plan Advisory Committee members and members of the public
- Public Open House to review the draft plan and provide input
- Editable copies of all text, spreadsheet and maps
- Illustrative drawings and a PowerPoint slide presentation suitable for Planning Commission and City Council approval meetings

TASK 6: APPROVAL PROCESS/FINAL SOUTH OGDEN CITY GENERAL PLAN

The *Draft Final South Ogden City General Plan* will be presented to the Planning Commission and City Council as part of the approval process. Once approved and adjusted as necessary, final plan modifications will be made and final deliverables provided. A senior member of Landmark Design will make a single presentation to each group as part of this process.

Deliverables:

- Presentations to the Planning Commission and City Council meeting to facilitate the plan adoption process.
- Adopted South Ogden City General Plan in PDF and InDesign format.
- PowerPoint slide presentation of the Adopted South Ogden City General Plan.

SCHEDULE

Landmark Design proposes an eight-month timeline to complete this project, and two months to adopt the plan. This should provide adequate time to complete the tasks required while maintaining project impetus. Assuming we receive notice-to-proceed on March 1, 2022, the Draft Plan should be complete at the end of 2022, with adoption to commence immediately after in early 2023.

ATTACHMENT C

Budget and Responsibilities

Budget

Fees for the above services are a lump sum of \$69,100

The contributions for the project to the CONSULTANT are as follows, but funds will be distributed through WFRC:

Transportation and Land Use Connection Program: \$59,100

South Ogden: \$10,000

- (1) Completion: All work shall begin within seven (7) days of the notice to proceed and shall be completed by April 1, 2023.
- (2) Project / Contract Period: The project / contract will terminate on September 1, 2023 unless otherwise extended or canceled in accordance with the terms and conditions of this contract. If additional time is required beyond the project completion date, the WASATCH FRONT REGIONAL COUNCIL will prepare a "Contract Modification" at their reasonable discretion that will include remaining schedule and deliverables to completion for approval by the CONSULTANT.
- (3) Should additional services be required beyond this scope, CONSULTANT will provide them on a time and materials basis as approved and funded by the requesting local government. This will all be requested and agreed to outside the scope of this contract.

Responsibilities

- (1) Certification of Insurance: The CONSULTANT must file a current Certification of Insurance to WFRC prior to beginning work.

ATTACHMENT D

Local Government Understanding and Agreement

Local Government Information

Local Government:	<u>South Ogden</u>
Contact Address:	<u>3950 S Adams Ave South Ogden, UT 84403</u>
Contact Email:	<u>dgailey@southogdencity.gov</u>

The LOCAL GOVERNMENT has reviewed the consultant's qualifications, scope of work, schedule, budget, and deliverables and agrees with such.

Further, the LOCAL GOVERNMENT is committed to working with both the CONSULTANT and the WFRC to make this effort a success.

Further, the LOCAL GOVERNMENT will provide all needed support and assistance as outlined in the scope of work.

Further, the LOCAL GOVERNMENT will provide post-project updates to WFRC regarding project related developments at major milestones or as requested by WFRC.

A LOCAL GOVERNMENT representative, listed above or otherwise modified in writing, will manage the project with support and assistance from WFRC and will provide periodic updates of the project's progress to the LOCAL GOVERNMENT governing body, appointed boards or commissions, and interested LOCAL GOVERNMENT stakeholders.

WFRC will compensate the consultant pursuant to the terms of the Agreement, with review and consultation from the LOCAL GOVERNMENT.

Finally, it is understood that the governing body of the LOCAL GOVERNMENT will in earnest consider the final products for formal adoption.

Date

Mayor

STAFF REPORT



SUBJECT: FY 2023 Tentative Budget
AUTHOR: Steve Liebersbach
DEPARTMENT: Finance
DATE: 5/03/2022

RECOMMENDATION

Staff recommends City Council to adopt Resolution 22-13 Adopting the FY2023 Tentative Budget

BACKGROUND

State law requires the City to adopt its tentative budget for the upcoming fiscal year on or before the first regularly scheduled meeting in May.

ANALYSIS

As the governing body this is the first official step on your behalf in the process of compiling and eventually approving the FY 2023 Budget for the City. Finance has been working for a number of months preparing the numbers. The numbers in the Tentative Budget are preliminary and will change as the process unfolds. Some numbers will probably change substantially as more information and data is gathered in regards to the economic status and potential future impacts.

SIGNIFICANT IMPACTS

At this point there are no significant impacts.

ATTACHMENTS

The FY 2023 Tentative Budget is attached and covers all of the applicable funds the City utilizes.

Resolution No. 22-13

A RESOLUTION OF THE CITY COUNCIL OF SOUTH OGDEN CITY, UTAH, ESTABLISHING AND ADOPTING A TENTATIVE BUDGET FOR FY 2022-2023; PROVIDING THAT THE SAME SHALL BE AVAILABLE FOR PUBLIC REVIEW AND COMMENT; SETTING A PUBLIC HEARING FOR THAT BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE

SECTION 1 - RECITALS

WHEREAS, the City of South Ogden City ("City") is a municipal corporation duly organized and existing under the laws of Utah; and,

WHEREAS, the City Council finds that in conformance with Utah Code ("UC") §10-3-717, the governing body of the city may exercise all administrative powers by resolution; and,

WHEREAS, the City Council finds that in conformance with UC §10-6-111, the governing body of the City must adopt a tentative budget "on or before the first regularly scheduled meeting of the governing body in the last May of the current period"; and,

WHEREAS, the City Council finds that in conformance with UC §10-6-111, the budget officer has prepared, as required, a tentative budget of the ensuing fiscal year (2022-2023) for each fund for which a budget is required, and set forth in tabular form the information and material required to be provided to the City Council; and,

WHEREAS, the City Council finds that in conformance with UC §10-6-112, the tentative budget to be adopted by the City Council - with all supporting schedules and data - should be, and is declared to be, a public record which shall be lodged in the office of the city recorder, available for public inspection for a period of at least 10 days prior to the adoption of a final budget; and,

WHEREAS, the City Council finds that in conformance with UC §10-6-114, the City must hold a public hearing on the budgets tentatively adopted by action of this Resolution and that all interested persons in attendance at that hearing shall be given an opportunity to be heard, for or against, the estimates of revenue and expenditures or any item in the budget of any fund; and,

WHEREAS, the City Council finds that in conformance with UC §10-6-114, the public hearing shall be held at a time and place to be advertised as required by law, or to a place and time to which the public hearing may be adjourned; and,

WHEREAS, the City Council desires to conform its practices to the requirements of law; and,

WHEREAS, the City Council finds that it is in the public interest to adopt policies consistent with the foregoing

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH OGDEN, UTAH THAT:

- The tentative budget for FY 2022-2023 of the city of South Ogden is adopted and is attached hereto as **Attachment “A”**, and as has been provided to the public; and,
- A public hearing on the budget shall be held on the 21st day of June, 2022 at the offices of South Ogden City, at 6:00 pm or as soon as the agenda permits

BE IT FURTHER RESOLVED this Resolution shall become effective immediately upon its passage.

SECTION 2 - REPEALER OF CONFLICTING ENACTMENTS:

All orders and resolutions regarding the changes enacted and adopted which have heretofore been adopted by the City, or parts thereof, which conflict with this Resolution, are, for such conflict, repealed, except this repeal shall not be construed to revive any act, order or resolution, or part, repealed.

SECTION 3 - PRIOR RESOLUTIONS:

The body and substance of all prior Resolutions, with their provisions, where not otherwise in conflict with this Resolution, are reaffirmed and readopted.

SECTION 4 - SAVINGS CLAUSE:

If any provision of this Resolution shall be held or deemed or shall be invalid, inoperative or unenforceable such reason shall not have the effect of rendering any other provision or provisions invalid, inoperative or unenforceable to any extent whatever, this Resolution being deemed the separate independent and severable act of the City Council of South Ogden City.

SECTION 5 - DATE OF EFFECT:

This Resolution shall be effective on the 3rd day of May, 2021, and after publication or posting as required by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF SOUTH OGDEN CITY, STATE OF UTAH, on this 3rd day of May, 2022.

SOUTH OGDEN CITY

Russell L. Porter
Mayor

ATTEST:

Leesa Kapetanov, CMC
City Recorder

ATTACHMENT "A"

Resolution No. 22-13

A Resolution Of The City Council Of South Ogden City, Utah, Establishing And Adopting A Tentative Budget For FY 2022-2023; Providing That The Same Shall Be Available For Public Review And Comment; Setting A Public Hearing For That Budget; And Providing For An Effective Date

3 May 22

South Ogden City

FY 2023

Tentative Budget

May 03 2022

Resolution – 22-13

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
GENERAL FUND					
TAX REVENUE					
10-31-100	Property Tax Collections CY	3,404,244	3,774,999	2,874,866	4,039,249
10-31-105	Prop 1 Tax Increment	382,274	373,300	242,349	413,638
10-31-200	Property Tax - Delinquent	101,803	63,266	66,193	63,266
10-31-250	Motor Vehicle & Personal Prop.	223,307	213,664	163,489	213,664
10-31-300	General Sales and Use Taxes	4,797,312	4,503,597	3,045,461	5,035,472
10-31-400	Utility Franchise Fee	367,287	392,048	285,809	392,048
10-31-500	Franchise Tax	248,293	253,400	130,500	243,208
10-31-550	Municipal Energy Use Tax	886,862	866,831	699,582	924,581
Total TAX REVENUE:		10,411,381	10,441,105	7,508,249	11,325,126
LICENSES & PERMITS					
10-32-100	Business Licenses	136,314	102,108	118,958	127,000
10-32-200	Building Permits	186,019	83,313	253,404	83,313
10-32-300	Animal Licenses	11,746	11,366	8,742	9,060
10-32-325	Micro-Chipping Fees	740	930	1,220	970
10-32-350	Animal Adoptions	17,225	19,118	13,940	16,540
10-32-375	Animal Shelter Fees	4,808	6,387	4,027	4,808
Total LICENSES & PERMITS:		356,852	223,222	400,291	241,691
INTERGOVERNMENTAL REVENUE					
10-33-100	CARES Act Funding	1,461,761	.00	.00	.00
10-33-150	State Liquor Fund Allotment	19,905	19,906	20,554	21,211
10-33-600	State/Local Grants	710,334	475,899	40,682	46,588
10-33-900	Class "C" Road Fund Allotment	686,267	625,346	435,423	692,423
10-33-925	Resource Officer Contract	46,875	49,241	35,156	46,875
Total INTERGOVERNMENTAL REVENUE:		2,925,143	1,170,392	531,816	807,097
RECREATION & PLANNING FEES					
10-34-200	Baseball Revenue	11,370	1,840	13,165	12,840
10-34-250	Soccer	3,947	1,642	4,723	4,722
10-34-300	Spike/Kickball Fees	90	90	35	.00
10-34-350	Basketball Fees	14,420	14,628	17,315	17,315
10-34-352	Comp Youth Basketball	84,135	59,285	91,580	91,580
10-34-354	Comp Adult Basketball	3,605	.00	13,510	11,700
10-34-375	Flag Football	2,440	2,440	3,043	3,043
10-34-450	Volleyball Registration	790	790	4,537	4,537
10-34-500	Football	18,885	10,910	3,677	3,677
10-34-505	Football Apparel	1,222	1,222	3,100	3,100
10-34-550	Tennis / Pickleball	1,460	400	280	280
10-34-700	Plan Check Fee	99,618	33,890	151,509	34,400
10-34-725	Engineering Review Fees	2,471	.00	17,221	13,500
10-34-726	Zoning/Subdivision Fees	6,835	4,268	7,520	2,400
10-34-750	Street Cut Fee	8,786	7,298	4,393	4,400
10-34-850	Bowery Rental	1,150	300	2,150	1,800
10-34-875	Sex Offender Registration Fee	600	425	525	500
10-34-900	Public Safety Reports	14,964	12,630	15,497	14,100
Total RECREATION & PLANNING FEES:		276,787	152,058	353,709	223,894

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
FINES & FORFEITURES					
10-35-200	Fines- Regular	375,885	390,248	312,572	384,000
10-35-300	Alarm Fines/Permits	5,550	6,600	3,200	5,200
Total FINES & FORFEITURES:		381,435	396,848	315,772	389,200
MISCELLANEOUS REVENUE					
10-36-100	Interest	46,682	58,622	22,396	38,200
10-36-105	Cash Over/Short	31-	.00	45-	.00
10-36-200	Sub 4 Santa	.00	.00	20	.00
10-36-400	Sales of Fixed Assets	103,622	.00	299	.00
10-36-500	75th Anniversary Sales	20	.00	20	.00
10-36-601	Donations to South Ogden City	7,816	.00	5,450	.00
10-36-700	Contractual Agreement Reven	162,346	167,033	146,440	172,378
10-36-900	Misc. Revenue	180,610	13,844	41,974	24,600
10-36-950	Traffic School	25	25	.00	.00
Total MISCELLANEOUS REVENUE:		501,091	239,524	216,554	235,178
CHARGE FOR SERVICE & TRANSFERS					
10-39-150	Lease Financing	.00	583,900	.00	.00
10-39-242	Transfer in from Sewer Fund	10,418	11,043	.00	11,043
10-39-244	Transfer in from Storm Drain	15,048	15,950	.00	15,950
10-39-250	Transfer in from Water Fund	54,404	57,668	.00	57,668
10-39-300	Transfer In From CPF	2,663,277	.00	.00	.00
10-39-350	Charge for Service - CDRA	5,734	5,502	3,789	3,730
10-39-400	Charge for Service - Water Fnd	247,080	268,670	201,501	277,267
10-39-410	Charge for Service - Sewer Fnd	283,644	230,822	173,115	238,208
10-39-420	Charge for Svc - Storm Drn Fnd	161,460	188,110	141,075	194,130
10-39-430	Charge for Service - Grbge Fnd	100,092	97,711	73,278	100,838
10-39-440	Charge for Service - Amb Fnd	64,800	66,568	49,923	68,698
10-39-700	Appropriated Fund Bal-Class C	.00	50,000	.00	50,000
10-39-800	Appropriated Fund Balance	.00	1,488,679	.00	1,242,527
Total CHARGE FOR SERVICE & TRANSFERS:		3,605,957	3,064,623	642,681	2,260,059
Total Revenue:		18,458,645	15,687,772	9,969,071	15,482,245
COUNCIL					
10-41-110	Salaries and Wages	113,427	65,241	54,171	73,175
10-41-130	Employee Benefits	17,623	7,840	7,945	8,735
10-41-210	Books, Subscrip. & Memberships	10,685	11,297	11,298	11,659
10-41-230	Travel & Training	4,231	6,676	4,169	6,890
10-41-240	Supplies	2	514	.00	530
10-41-700	Small Equipment	.00	771	.00	796
Total COUNCIL:		145,967	92,339	77,584	101,785
LEGAL DEPARTMENT					
10-42-110	Salaries and Wages	63,217	19,937	12,131	32,518
10-42-130	Employee Benefits	9,369	1,526	981	2,488
10-42-210	Books, Subscriptions & Member	1,779	1,027	.00	1,060
10-42-230	Travel & Training	.00	514	.00	1,530
10-42-240	Supplies	.00	514	.00	530
10-42-280	Telephone	375	925	.00	955
10-42-310	Outside Legal Counsel	16,776	65,000	18,510	67,080

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
10-42-320	Prosecutorial Fees	15,400	30,000	22,500	30,960
Total LEGAL DEPARTMENT:		106,916	119,443	54,122	137,121
Court Department					
10-43-110	Salaries & Wages	172,528	165,326	133,383	202,829
10-43-130	Employee Benefits	52,836	57,179	47,142	62,691
10-43-210	Books, Subscriptions, & Mbrshp	.00	514	108	530
10-43-230	Travel & Training	108	1,541	818	1,590
10-43-240	Office Supplies	2,854	3,054	3,470	3,152
10-43-275	State Surcharge	97,335	123,092	70,278	127,031
10-43-280	Telephone	300	309	225	319
10-43-300	Public Defender Fees	14,500	15,405	9,600	15,898
10-43-305	Wasatch Constable Contract	1,938	26,702	1,067	27,556
10-43-310	Professional & Technical	1,516	3,595	1,590	3,710
10-43-329	Computer Repairs	.00	257	.00	265
10-43-330	Witness Fees	37	1,438	.00	1,484
10-43-700	Small Equipment	332	309	230	319
10-43-750	Capital Outlay	1,439	.00	.00	.00
Total Court Department:		345,723	398,721	267,912	447,374
ADMINISTRATION					
10-44-110	Salaries and Wages	596,979	546,813	453,626	701,162
10-44-130	Employee Benefits	215,871	213,495	184,905	256,899
10-44-210	Books, Subscriptions & Member	3,057	4,108	3,353	4,239
10-44-230	Travel & Training	6,961	19,000	10,536	19,608
10-44-240	Office Supplies & Miscell	3,989	6,676	1,757	6,890
10-44-247	Car Allowance	6,804	6,988	5,103	6,804
10-44-248	Vehicle Maintenance	51	514	.00	530
10-44-280	Telephone	4,499	5,115	3,425	5,279
10-44-300	Gas	81	771	303	796
10-44-310	Professional & Technical	25,776	22,771	11,209	23,500
10-44-329	Computer Repairs	319	257	.00	265
10-44-600	Service Charges	44,636	48,948	35,879	50,514
10-44-700	Small Equipment	1,200	2,529	45	2,610
10-44-750	Capital Outlay	.00	.00	2,184	.00
Total ADMINISTRATION:		910,221	877,985	712,325	1,079,096
NON-DEPARTMENTAL					
10-49-130	Retirement Benefits	40,206	24,705	43,838	56,000
10-49-220	Public Notices	3,993	5,135	1,710	5,299
10-49-250	Unemployment	.00	2,054	2,423	2,120
10-49-255	Ogden Weber Chamber Fees	3,000	3,081	.00	3,180
10-49-260	Workers Compensation	77,729	85,485	82,054	98,221
10-49-290	City Postage	30,000	55,972	25,000	57,763
10-49-291	Newsletter Printing	7,440	8,319	6,682	8,585
10-49-310	Auditors	12,550	15,865	11,830	16,373
10-49-320	Professional & Technical	69,801	100,810	69,835	104,036
10-49-321	I/T Supplies	2,231	3,081	360	3,180
10-49-322	Computer Contracts	74,781	72,298	60,813	74,612
10-49-323	City-wide Telephone	6,663	5,854	6,838	6,041
10-49-324	City-wide Internet	6,667	6,532	5,560	6,741
10-49-329	Server Repairs	100	5,135	.00	5,299
10-49-400	Unreserved	.00	360,302	.00	35,000

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
10-49-430	Sales Tax Admin Fee	31,250	27,551	19,837	28,433
10-49-450	Homeless Shelter State Fee	33,416	32,767	20,946	33,816
10-49-500	City Safety/Wellness Program	12,142	12,324	2,612	12,718
10-49-510	Insurance	164,530	189,995	124,259	196,075
10-49-515	City Donations	4,100	4,155	3,653	4,100
10-49-520	Employee Assistance Plan	3,680	3,698	3,400	4,080
10-49-550	COVID - 19/ CARES ACT	943,589	.00	4,633	.00
10-49-596	Holiday Dinner	.00	5,649	5,269	5,830
10-49-597	Employee Recognition Prog	3,651	10,270	4,396	10,599
10-49-598	OFFH	.00	6,314	4,057	6,516
10-49-599	Easter Egg Hunt	1,249	3,081	1,628	3,180
10-49-600	Community Programs	12,923	6,208	4,104	6,407
10-49-605	Continuing Education	2,651	7,189	4,901	7,000
10-49-607	Soba	.00	1,233	.00	.00
10-49-610	Government Immunity	500	6,676	.00	6,890
10-49-700	Small Equipment	549	2,054	.00	2,120
10-49-750	Capital Outlay	2,816	203,045	90,309	.00
Total NON-DEPARTMENTAL:		1,552,207	1,276,837	610,947	810,214
ELECTIONS					
10-50-240	Supplies	.00	13,100	8,183	.00
Total ELECTIONS:		.00	13,100	8,183	.00
BUILDING AND GROUNDS					
10-51-263	Fire Station #82 Utilities	7,651	8,216	7,796	8,479
10-51-264	Station #82 Maintenance	2,742	2,054	1,246	2,120
10-51-265	Cleaning Contract	18,496	27,729	11,983	28,607
10-51-266	Elevator Maintenance	12,053	12,068	6,479	12,454
10-51-270	New City Hall Maintenance	54,025	30,810	21,137	31,796
10-51-275	New City Hall Utilities	125,773	118,445	57,996	122,235
10-51-750	Capital Outlay	79,449	60,081	37,272	60,081
Total BUILDING AND GROUNDS:		300,189	259,403	143,908	265,772
PLANNING & ZONING					
10-52-120	Commission Allowance	5,275	6,471	2,900	6,678
10-52-210	Books, Subscrip, Memberships	.00	257	18	265
10-52-230	Travel & Training	.00	514	.00	530
10-52-310	Professional & Technical Servi	76,554	77,025	89,565	79,490
10-52-330	General Plan Revision	24,762	4,700	.00	39,100
Total PLANNING & ZONING:		106,591	88,967	92,483	126,063
POLICE SERVICES					
10-55-110	Full time wages - Police	1,241,070	1,782,182	1,464,672	2,083,331
10-55-111	Part time wages - Police	36,898	38,947	13,015	27,428
10-55-112	Overtime wages - Police	43,851	38,508	38,573	42,474
10-55-115	Animal Control Wages	46,350	49,670	41,125	55,704
10-55-116	Crossing Guards	15,030	24,330	10,621	27,399
10-55-130	Benefits - Police	946,812	1,126,628	922,982	1,242,975
10-55-131	WTC - A/C Contract	67,472	58,615	58,174	64,454
10-55-132	Liquor Funds Expenditures	22,586	23,197	23,054	21,211
10-55-150	Death Benefit Ins. - Police	2,322	2,460	259	2,350
10-55-210	Mbrshps, Bks & Sub - Police	6,415	7,028	6,939	7,253

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
10-55-230	Travel & Training - Police	15,009	15,919	7,052	16,428
10-55-240	Office Supplies - Police	7,537	6,162	3,296	6,359
10-55-245	Clothing Contract - Police	21,221	20,540	4,894	21,198
10-55-246	Special Dept Supplies - Police	7,134	14,028	7,134	14,477
10-55-247	Animal Control Costs	24,324	6,824	17,415	7,042
10-55-248	Vehicle Maintenance - Police	11,361	19,513	13,705	20,137
10-55-250	Equipment Maintenance - Police	.00	2,054	.00	2,120
10-55-280	Telephone/Internet - Police	22,343	23,108	14,485	23,847
10-55-300	Gas	65,841	55,458	54,023	57,233
10-55-310	Professional & Tech - Police	26,283	28,936	16,388	29,862
10-55-323	MDT/Radio Repairs	3,077	3,168	349	3,269
10-55-329	Computer Repairs - Police	.00	1,438	679	1,484
10-55-350	Crime Scene Investigations	33,939	35,379	35,373	37,935
10-55-400	Weber/Morgan Strike Force	17,146	17,609	17,063	18,172
10-55-450	K-9	1,606	2,054	589	2,120
10-55-470	Community Education/Programs	382	1,027	.00	1,060
10-55-649	Lease Interest/Taxes	8,567	.00	8,477	.00
10-55-650	Lease Payments - Police	121,686	40,000	91,970	40,000
10-55-700	Small Equipment - Police	9,931	8,464	549	8,735
10-55-750	Capital Outlay - Police	136,671	140,991	14,882	.00
Total POLICE SERVICES:		2,962,864	3,594,237	2,886,641	3,886,057
FIRE PROTECTION					
10-57-110	Salaries & Wages	842,624	1,275,954	993,045	1,437,288
10-57-111	Part Time Wages	184,741	196,685	154,408	199,276
10-57-112	Overtime	275,297	103,022	195,547	100,208
10-57-130	Employee Benefits	512,535	600,020	563,613	665,900
10-57-210	Memberships, Books & Subscrip	766	2,517	1,555	2,598
10-57-230	Travel & Training	3,497	11,243	10,696	9,539
10-57-240	Office Supplies & Expense	777	2,054	653	2,120
10-57-245	Clothing Contract	27,054	23,621	17,085	24,377
10-57-246	Special Department Supplies	10,684	16,689	8,096	17,223
10-57-250	Vehicle Maintenance	54,832	23,621	36,250	24,377
10-57-255	Other Equipment Maintenance	8,106	8,270	7,470	10,599
10-57-280	Telephone/Internet	11,757	9,540	8,891	9,845
10-57-300	Gas	22,020	12,324	18,382	12,718
10-57-310	Professional & Technical	24,221	12,533	9,147	12,934
10-57-330	Fire Prevention/ Community Edu	.00	1,541	.00	1,590
10-57-400	Emergency Management Planning	6,336	6,162	5,180	6,359
10-57-649	Lease Interest/Taxes	21,347	14,978	3,591	15,457
10-57-650	Lease Payments	34,707	137,876	32,470	137,876
10-57-700	Small Equipment	9,138	14,769	7,580	15,242
10-57-750	Capital Outlay	1,419	40,314	39,512	.00
Total FIRE PROTECTION:		2,051,859	2,513,733	2,113,171	2,705,526
INSPECTION SERVICES					
10-58-110	Salaries and Wages	87,891	83,002	67,688	92,636
10-58-130	Employee Benefits	22,301	27,941	30,328	46,293
10-58-210	Books, Subscrip. & Memberships	185	668	694	689
10-58-230	Travel & Training	235	4,622	720	4,770
10-58-240	SUPPLIES	175	514	.00	530
10-58-245	Clothing Allowance	33	309	.00	319
10-58-248	Vehicle Maintenance	.00	514	605	530
10-58-280	CELLULAR PHONE	1,284	600	450	600

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
10-58-300	Gas	1,337	1,027	1,621	1,060
10-58-315	PROFESSIONAL & TECHNICAL	49,828	23,262	48,594	24,006
10-58-649	Lease Interest/Taxes	67	.00	77	.00
10-58-650	Lease Payments	4,541	5,000	780	5,000
10-58-700	Small Equipment	40	.00	.00	.00
Total INSPECTION SERVICES:		167,916	147,459	151,559	176,433
STREETS					
10-60-110	Salaries and Wages	241,247	250,814	195,865	281,893
10-60-112	Overtime	2,886	5,101	1,449	5,626
10-60-130	Employee Benefits	87,603	94,443	80,563	121,467
10-60-210	Books, Subscrip. Memberships	1,104	1,541	86	1,590
10-60-230	Travel & Training	2,591	5,649	1,254	5,830
10-60-240	Office Supplies & Expense	850	1,027	1,524	1,060
10-60-245	Clothing/Uniform/Equip. Allow.	2,164	4,930	1,585	5,088
10-60-248	Vehicle Maintenance	23,467	25,675	13,048	26,497
10-60-260	Building & Grounds Maintenance	9,362	10,270	51,042	10,599
10-60-270	Utilities	39,863	51,350	33,666	52,993
10-60-280	Telephone	3,550	3,595	3,205	3,710
10-60-300	Gas	19,298	20,540	16,396	21,197
10-60-310	Professional	15,034	22,891	13,282	23,624
10-60-329	Computer Repairs	.00	514	.00	530
10-60-400	Class C Maintenance	78,115	100,000	81,035	100,000
10-60-480	Special Department Supplies	18,683	22,594	10,099	23,317
10-60-600	Siemens Streetlight Lease	44,492	45,694	34,905	11,845
10-60-649	Lease Interest/Taxes	21,700	.00	20,909	.00
10-60-650	Lease Payments	201,395	9,500	183,553	9,500
10-60-700	Small Equipment	735	7,189	.00	7,419
10-60-725	Sidewalk Replacements	11,877	50,000	440	50,000
10-60-730	Street Light Maintenance	32,836	25,919	12,526	26,784
10-60-750	Capital Outlay	45,790	424,148	50,357	.00
Total STREETS:		904,643	1,183,384	806,788	790,569
PARKS					
10-70-110	Salaries and Wages	211,406	281,173	190,436	332,374
10-70-112	Overtime	5,423	5,060	3,984	5,581
10-70-120	Temporary - Parks	3,088	6,492	10,282	7,161
10-70-130	Employee Benefits	151,899	172,300	134,486	227,543
10-70-210	Books, Subscriptions & Mbrshps	570	1,233	735	1,272
10-70-230	Travel & Training	200	5,649	1,827	5,830
10-70-240	Special Dept. Supplies - Parks	46,741	42,621	18,829	43,985
10-70-244	Office Supplies Expense	63	1,027	200	1,060
10-70-245	Clothing/Uniform/Equip. Allow.	3,225	6,135	2,152	6,331
10-70-248	Vehicle Maintenance	13,908	12,324	12,301	12,718
10-70-260	Building Maintenance	557	5,135	2,547	5,299
10-70-270	Utilities	52,132	48,310	16,709	49,856
10-70-275	Off Leash Dog Area	1,883	3,595	1,206	3,710
10-70-280	Telephone/Internet	3,233	6,162	4,636	6,359
10-70-300	Gas	17,077	7,189	10,008	7,419
10-70-310	Proffesional & Technical	7,235	51,297	4,476	11,659
10-70-320	Urban Forestry Commssion	.00	1,027	.00	1,000
10-70-329	2020 Wind Disaster	312,482	.00	37-	.00
10-70-549	Constrctn Mgmt - Burch Creek	17,683	4,439	6,544	.00
10-70-550	Burch Creek Park Constr	2,663,653	92,157	112,307	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
10-70-551	Club Heights lights (AT&T)	.00	180,954	.00	180,954
10-70-552	Constrctn Mgmt - Club Heights	32,998	37,894	2,075	.00
10-70-553	Club Heights Park Constr	752,545	624,488	328,619	.00
10-70-600	Secondary Water Fees	29,302	32,605	30,808	33,648
10-70-649	Lease Interest/Taxes	10,777	.00	11,045	.00
10-70-650	Lease Payments	108,475	4,500	102,226	5,500
10-70-700	Small Equipment	2,195	28,135	134	5,299
10-70-750	Capital Outlay- Parks	228,066	93,360	.00	.00
Total PARKS:		4,676,816	1,755,261	1,008,534	954,558
RECREATION					
10-71-110	Salaries & Wages	59,196	60,691	49,373	119,909
10-71-125	Temporary - Recreation	93,148	76,728	78,172	34,728
10-71-130	Employee Benefits	41,961	42,938	39,946	46,396
10-71-210	Books, Subscriptions & Mbrshps	503	5,135	803	5,299
10-71-230	Travel & Training	.00	2,054	2,089	2,120
10-71-240	Office Supplies Expense	74	1,233	301	1,272
10-71-241	Comp League Expenses	13,097	7,081	13,601	7,308
10-71-242	Special Dept. Supplies	7,774	9,243	1,223	9,539
10-71-248	Vehicle Maintenance	30	1,027	.00	1,060
10-71-250	Gym Facility Utilities/Opertns	5,696	6,573	.00	6,783
10-71-280	Telephone/Internet	1,276	3,595	775	3,710
10-71-300	Gas	.00	1,027	.00	1,060
10-71-310	Professional & Technical	6,407	9,243	5,140	9,539
10-71-329	Computer Repairs	.00	514	.00	530
10-71-350	Officials Fees	28,221	29,225	37,410	30,160
10-71-700	Small Equipment	228-	2,568	.00	2,650
10-71-750	Capital Outlay	190,988	34,700	.00	.00
Total RECREATION:		448,143	293,575	228,833	282,063
TRANSFERS					
10-80-160	Reserve for Fund Balance	.00	561,401	.00	1,408,822
10-80-169	Transfer to City Center CRA	.00	12,500	.00	.00
10-80-170	Transfer Prop 1 to CPF	382,274	373,300	279,972	413,638
10-80-190	Trans Utility F/F to CPF	183,643	196,024	147,015	196,024
10-80-230	Trans to Capital Improv Fund	1,500,000	125,000	.00	.00
10-80-235	Trans to CPF - Class 'C'	262,572	282,949	212,211	592,423
10-80-240	Transfer Class 'c' to Debt Ser	242,184	242,397	181,791	.00
10-80-250	Transfer to Debt Service Fund	1,041,204	1,047,957	785,961	1,047,707
10-80-251	Transfer to Ambulance Fund	64,489	51,000	.00	.00
10-80-260	CARES to Weber County	459,226	.00	.00	.00
10-80-275	Trnfr to South Ogden Days Fund	50,004	50,000	37,494	50,000
10-80-330	Transfer CDRA Sales Tax	157,483	130,800	59,550	11,000
Total TRANSFERS:		4,343,080	3,073,328	1,703,994	3,719,614
Total Expenditure:		19,023,135	15,687,772	10,866,984	15,482,245
GENERAL FUND Revenue Total:		18,458,645	15,687,772	9,969,071	15,482,245
GENERAL FUND Expenditure Total:		19,023,135	15,687,772	10,866,984	15,482,245
Net Total GENERAL FUND:		564,490-	.00	897,913-	.00

Account Number	Account Title	2020-21	2021-22	2021-22	2022-23
		Prior year	Current year	Current year	Future year
		Actual	Budget	Actual	Budget

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
South Ogden Days Fund					
Revenue					
12-30-200	Sponsor Donations	11,500	.00	500	.00
12-30-225	Vendor Booth Rentals	3,210	.00	1,775	.00
12-30-260	Pickleball Registration Fees	920	.00	.00	.00
12-30-320	In-Kind Donations	100	.00	.00	.00
12-30-325	Miscellaneous Sales & Fees	185	.00	.00	.00
12-30-400	Transfer in from General Fund	50,004	50,000	37,494	50,000
Total Revenue:		65,919	50,000	39,769	50,000
Total Revenue:		65,919	50,000	39,769	50,000
Expenditures					
12-40-112	S/O Days Overtime	8,926	.00	.00	.00
12-40-300	Entertainment	22,738	.00	.00	.00
12-40-325	Fireworks	10,000	.00	5,000	.00
12-40-350	Printing & Banners	749	.00	.00	.00
12-40-375	Equipment Rentals	28,179	.00	.00	.00
12-40-400	T-shirt Printing	1,189	.00	.00	.00
12-40-410	Awards	1,326	.00	.00	.00
12-40-475	Miscellaneous Expenses	6,343	50,000	853	50,000
Total Expenditures:		79,450	50,000	5,853	50,000
Total Expenditure:		79,450	50,000	5,853	50,000
South Ogden Days Fund Revenue Total:		65,919	50,000	39,769	50,000
South Ogden Days Fund Expenditure Total:		79,450	50,000	5,853	50,000
Net Total South Ogden Days Fund:		13,531-	.00	33,916	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
DEBT SERVICE FUND					
REVENUE					
31-30-100	Transfer in - Park Impact Fees	.00	200,000	.00	.00
31-30-150	Transfer in from Class 'c'	242,184	242,397	181,791	.00
31-30-300	Transfer From General Fund	1,041,204	1,047,957	785,961	1,047,707
31-30-455	Interest Earned - Trustee Acct	154	100	22	.00
31-30-800	Appropriated Fund Balance	.00	1,400	.00	2,000
Total REVENUE:		1,283,542	1,491,854	967,774	1,049,707
Total Revenue:		1,283,542	1,491,854	967,774	1,049,707
EXPENDITURES					
31-40-100	Administrative & Professional	3,000	3,000	3,000	2,000
31-40-150	Bond Payment - Principal	896,000	941,000	941,000	740,000
31-40-200	Interest on Bond	385,897	347,854	347,853	307,707
31-40-980	Retained Earnings	.00	200,000	.00	.00
Total EXPENDITURES:		1,284,897	1,491,854	1,291,853	1,049,707
Total Expenditure:		1,284,897	1,491,854	1,291,853	1,049,707
DEBT SERVICE FUND Revenue Total:		1,283,542	1,491,854	967,774	1,049,707
DEBT SERVICE FUND Expenditure Total:		1,284,897	1,491,854	1,291,853	1,049,707
Net Total DEBT SERVICE FUND:		1,355-	.00	324,079-	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
CAPITAL IMPROVEMENTS					
REVENUE					
40-30-100	WACOG/CDBG Grants	204,600	.00	.00	.00
40-30-110	Traffic Impact Fees	11,527	23,000	115,732	56,000
40-30-120	Park Impact Fees	217,320	434,000	536,181	275,000
40-30-200	Interest	5,601	1,100	5,427	2,600
40-30-205	Interest Earned - Traffic I/F	26	200	58	100
40-30-210	Interest Earned - Park I/Fees	396	400	358	400
40-30-300	Transfer In G/F - Prop 1	382,274	373,300	279,972	413,638
40-30-400	Transfer In From General Fund	1,500,000	125,000	.00	.00
40-30-450	Trans From G/F- Class 'C' Rev	262,572	282,949	212,211	592,423
40-30-500	Transfer in Util F/F - G/F	183,643	196,024	147,015	196,024
40-30-600	Transfer in RIF	556,733	569,360	439,249	569,360
40-30-798	Appropriate Parks I/F F/B	.00	200,000	.00	.00
Total REVENUE:		3,324,694	2,205,333	1,736,203	2,105,545
Total Revenue:		3,324,694	2,205,333	1,736,203	2,105,545
EXPENDITURES					
40-40-122	40th St & Chimes View Dr.	39,790	.00	46,887	.00
40-40-124	FY 2023 Road/Sidewalk Projects	.00	.00	.00	1,771,445
40-40-125	FY 2022 Road/Sidewalk Proj	.00	1,421,633	934,458	.00
40-40-129	2020/2021 Road/Sidewalk Proj.	1,311,668	.00	.00	.00
40-40-475	Skatepark Seed Money	.00	126,100	.00	2,600
40-40-480	Transfer to General Fund	2,663,277	.00	.00	.00
40-40-500	Transfer to DSF - Park Imp/Fee	.00	200,000	.00	.00
40-40-550	Park Impact Fee Projects	.00	434,400	.00	275,400
40-40-700	Traffic Impact Fee Projects	.00	23,200	.00	56,100
Total EXPENDITURES:		4,014,735	2,205,333	981,345	2,105,545
Total Expenditure:		4,014,735	2,205,333	981,345	2,105,545
CAPITAL IMPROVEMENTS Revenue Total:		3,324,694	2,205,333	1,736,203	2,105,545
CAPITAL IMPROVEMENTS Expenditure Total:		4,014,735	2,205,333	981,345	2,105,545
Net Total CAPITAL IMPROVEMENTS:		690,041-	.00	754,859	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
WATER FUND					
REVENUE					
51-30-100	Interest	21,617	15,000	8,093	11,000
51-30-105	Interest Earned I/Fees	448	400	146	300
51-30-150	Hydrant Rentals	1,000	800	800	800
51-30-200	Water Sales	1,877,582	1,988,848	1,401,399	1,988,848
51-30-210	Connection Fees Water	710	500	4,350	2,000
51-30-220	Water Impact Fees	46,791	92,000	112,734	120,000
51-30-225	Late Fees	22,471	24,928	17,060	22,500
51-30-800	Lease Financing	.00	142,750	.00	.00
51-30-875	Transfer in from Storm Drain	.00	8,521	.00	8,521
51-30-890	Appropriation of Fund Balance	.00	1,065,323	.00	817,206
51-30-925	Misc. Revenue	1,234	71,320	1,193	71,320
Total REVENUE:		1,971,853	3,410,390	1,545,776	3,042,495
Total Revenue:		1,971,853	3,410,390	1,545,776	3,042,495
EXPENDITURES					
51-40-110	Salaries and Wages	260,165	235,222	187,875	262,684
51-40-112	Overtime	15,748	12,144	12,083	13,395
51-40-130	Employee Benefits	18,590	138,878	108,789	119,786
51-40-140	Franchise Fee	109,287	119,331	84,084	119,331
51-40-210	Books, Subscript. & Membership	2,913	3,081	1,952	3,180
51-40-230	Travel & Training	4,163	8,216	2,676	8,479
51-40-240	Office Supplies	844	2,568	292	2,650
51-40-245	Clothing/Uniform/Equip. Allow.	2,667	4,930	1,748	5,088
51-40-248	Vehicle Maintenance	5,688	10,270	6,764	10,599
51-40-280	Telephone	5,495	5,135	2,455	5,299
51-40-290	Building Maintenance	4,289	7,703	1,049	7,950
51-40-300	Gas	7,461	10,270	6,655	10,599
51-40-310	Professional & Technical Servi	9,766	16,780	36,558	17,317
51-40-311	Bad Debts Expense	4,396	.00	.00	.00
51-40-320	Blue Stake Service	2,283	2,054	1,562	2,120
51-40-329	Computer Repairs	.00	514	.00	530
51-40-330	Valve Repair	26,925	35,000	10,887	35,000
51-40-400	PRV Maintenance	460	20,000	14,750	20,000
51-40-480	Special Department Supplies	46,246	41,080	31,982	42,395
51-40-490	Water Sample Testing	5,008	8,216	3,152	8,479
51-40-550	Weber Basin Exchange Water	281,630	301,345	312,270	320,725
51-40-560	Power and Pumping	5,432	10,000	5,727	10,000
51-40-610	h2o Tank Inspection/Maint	2,313	10,000	17	10,000
51-40-649	Lease Interest/Taxes	2,368	2,648	2,855	2,648
51-40-650	Lease Payments	3,000	57,159	27,107	57,159
51-40-657	PRV Replace @ Panarama	.00	214,103	6,178	207,924
51-40-667	Radio Read Maintenance	20,515	25,000	17,566	25,000
51-40-680	Charge for Services - G/F	247,080	268,670	201,501	277,267
51-40-705	42nd Reconnect - WBWCD	.00	13,600	286	13,314
51-40-706	Service line disconnect/recon	.00	50,000	.00	50,000
51-40-707	PRV Scada instal - 40th & 900E	.00	50,000	.00	50,000
51-40-708	Oak Dr. 875 E - 785 E	.00	697,345	121,981	575,363
51-40-709	Ben Lomond - 875 E to Chambers	.00	343,480	.00	343,480
51-40-710	40th & Chimes - FY 2023	.00	28,658	.00	28,658
51-40-749	Small Equipment	.00	4,108	183	4,108
51-40-750	Capital Outlay	.00	142,750	155,102	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
51-40-770	Water Impact Fee Projects	47	92,400	.00	120,300
51-40-790	Transfer to General Fund	54,404	57,668	.00	57,668
51-40-970	Depreciation	187,282	194,000	145,494	194,000
51-40-980	Contingency	.00	166,064	189,056	.00
Total EXPENDITURES:		1,336,466	3,410,390	1,700,635	3,042,495
Total Expenditure:		1,336,466	3,410,390	1,700,635	3,042,495
WATER FUND Revenue Total:		1,971,853	3,410,390	1,545,776	3,042,495
WATER FUND Expenditure Total:		1,336,466	3,410,390	1,700,635	3,042,495
Net Total WATER FUND:		635,386	.00	154,859-	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
SANITARY SEWER					
REVENUE					
52-30-100	Interest Earned	14,305	10,700	5,450	5,100
52-30-200	Sewer Sales	2,183,031	2,307,973	1,676,880	2,307,973
52-30-250	Connection Fees Sewer	300	200	1,200	300
52-30-890	Appropriation of Fund Balance	.00	510,910	.00	495,177
52-30-925	Misc. Revenue	6,124	63,056	6,000	63,056
Total REVENUE:		2,203,760	2,892,839	1,689,531	2,871,606
Total Revenue:		2,203,760	2,892,839	1,689,531	2,871,606
EXPENDITURES					
52-40-110	Salaries and Wages	228,270	236,364	177,574	253,072
52-40-112	Overtime	5,859	12,650	4,077	13,953
52-40-130	Employee Benefits	125,063	141,317	114,966	152,769
52-40-140	Franchise Fee	130,384	138,478	100,613	138,478
52-40-210	Memberships	225	719	150	742
52-40-230	Traveling & Training	1,604	5,135	2,915	5,299
52-40-240	Office Supplies	402	4,108	6	4,239
52-40-245	Clothing/Uniform/Equip. Allow.	2,778	4,930	1,968	5,088
52-40-248	Vehicle Maintenance	2,596	5,135	2,398	5,299
52-40-280	Telephone	1,888	4,108	2,833	4,239
52-40-290	Building Maintenance	4,289	5,135	1,049	5,299
52-40-300	Gas	2,436	4,108	2,996	4,239
52-40-310	Professional & Technical	11,017	10,270	5,827	10,599
52-40-311	Bad Debts Expense	305	.00	.00	.00
52-40-315	Sewer Lines Cleaning Service	10,741	50,000	19,650	50,000
52-40-320	Blue Stake Service	.00	822	.00	848
52-40-400	Transfer to General Fund	10,418	11,043	.00	11,043
52-40-480	Maintenance Supplies	755	15,508	659	16,004
52-40-550	Central Weber Sewer Pre-Trea	12,372	12,748	12,748	13,249
52-40-610	Central Weber Sewer Fees	1,069,800	1,089,684	805,185	1,171,792
52-40-650	Manhole Replacement @ 36th St	.00	20,000	777	20,000
52-40-665	Video & Fix Trouble Spots	5,117	25,000	3,151	25,000
52-40-680	Charge for Services - G/F	283,644	230,822	173,115	238,208
52-40-700	Small Equipment	.00	5,135	.00	5,299
52-40-704	Lining 40th to Country Club	.00	250,000	3,268	246,731
52-40-705	Replace 700 E/H Guy Child	.00	342,117	.00	342,117
52-40-750	Capital Outlay	.00	26,955	.00	.00
52-40-970	Depreciation	119,319	128,000	95,994	128,000
52-40-980	Sewer Contingency	.00	112,548	112,547	.00
Total EXPENDITURES:		2,029,283	2,892,839	1,644,466	2,871,606
Total Expenditure:		2,029,283	2,892,839	1,644,466	2,871,606
SANITARY SEWER Revenue Total:		2,203,760	2,892,839	1,689,531	2,871,606
SANITARY SEWER Expenditure Total:		2,029,283	2,892,839	1,644,466	2,871,606
Net Total SANITARY SEWER:		174,477	.00	45,065	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
STORM DRAIN FUND					
REVENUE					
53-30-100	Interest	5,283	2,000	5,188	4,100
53-30-105	Interest Earned I/Fees	1,959	500	196	400
53-30-200	Storm Drain Revenue	1,196,893	1,258,675	934,321	1,258,675
53-30-220	Storm Drain Impact Fees	61,978	123,000	103,496	71,000
53-30-870	Lease Financing	.00	110,350	.00	.00
53-30-890	Appropriation of Fund Balance	.00	924,980	.00	827,840
53-30-925	Misc. Revenue	.00	.00	2,002	.00
Total REVENUE:		1,266,113	2,419,505	1,045,204	2,162,015
Total Revenue:		1,266,113	2,419,505	1,045,204	2,162,015
EXPENDITURES					
53-40-110	Salaries and Wages	259,769	270,936	220,893	307,738
53-40-112	Overtime	10,787	11,132	12,953	12,279
53-40-130	Employee Benefits	137,402	149,098	131,123	160,203
53-40-140	Franchise Fee	70,911	75,520	56,059	75,520
53-40-210	BOOKS,SUBSCRIPT. & MEMBERSHIP	2,600	4,108	2,600	4,239
53-40-230	Travel & Training	1,633	5,649	.00	5,830
53-40-240	Office Supplies	497	1,541	20	1,590
53-40-245	Clothing/Uniform/Equip. Allow.	3,975	6,162	2,533	6,359
53-40-248	Vehicle Maintenance	3,706	6,162	7,013	6,359
53-40-280	Telephone	499	2,568	418	2,650
53-40-290	Building Maintence	4,289	8,216	1,992	8,479
53-40-300	Gas	9,162	6,676	6,323	6,890
53-40-310	Prof & Tech Services	10,676	25,235	20,265	26,043
53-40-311	Bad Debts Expense	39	.00	.00	.00
53-40-320	Blue Stake Service	.00	719	.00	742
53-40-400	System Maintenance Program	19,861	40,000	15,010	40,000
53-40-480	Special Department Supplies	2,608	6,162	991	6,359
53-40-649	Lease Interest/Taxes	1,580	2,013	2,013	2,013
53-40-650	Lease Payments	.00	40,822	17,671	40,822
53-40-655	Transfer to Water Fund	.00	8,521	.00	8,521
53-40-657	850 E 45th to Vista	.00	178,776	29,657	149,119
53-40-660	42ns St - Liberty to Adams	.00	903,190	.00	903,190
53-40-670	Transfer to General Fund	15,048	15,950	.00	15,950
53-40-680	Charge for Services - G/F	161,460	188,110	141,075	194,130
53-40-700	Small Equipment	.00	1,541	.00	1,590
53-40-750	Capital Outlay	.00	110,350	77,103	.00
53-40-970	Depreciation	78,238	104,000	77,994	104,000
53-40-980	Contingency	41,647	122,848	124,317	.00
53-40-981	Impact Fee Projects	4,109	123,500	26,060	71,400
Total EXPENDITURES:		840,495	2,419,505	974,084	2,162,015
Total Expenditure:		840,495	2,419,505	974,084	2,162,015
STORM DRAIN FUND Revenue Total:		1,266,113	2,419,505	1,045,204	2,162,015
STORM DRAIN FUND Expenditure Total:		840,495	2,419,505	974,084	2,162,015
Net Total STORM DRAIN FUND:		425,618	.00	71,121	.00

Account Number	Account Title	2020-21	2021-22	2021-22	2022-23
		Prior year	Current year	Current year	Future year
		Actual	Budget	Actual	Budget

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
GARBAGE FUND					
REVENUE					
54-30-100	Interest Earned	1,287	750	844	750
54-30-200	Garbage Fees	723,940	746,402	576,092	746,402
54-30-205	Recycling Fees	221,150	232,254	174,795	232,254
54-30-850	Misc. Rental	2,810	1,400	1,460	1,400
54-30-885	Lease Financing	.00	28,000	.00	.00
54-30-890	Appropriate Fund Balance	.00	.00	.00	27,239
Total REVENUE:		949,186	1,008,806	753,190	1,008,045
Total Revenue:		949,186	1,008,806	753,190	1,008,045
EXPENDITURES					
54-40-140	Franchise Fee	56,705	58,719	45,053	58,719
54-40-240	Office Supplies	344	2,568	.00	2,650
54-40-248	Vehicle Maintenance	7,602	3,081	2,726	3,180
54-40-280	Telephone	.00	1,541	.00	1,590
54-40-290	Building Maintenance	1,433	5,135	1,049	5,299
54-40-300	Gas	2,948	3,081	2,873	3,180
54-40-310	Prof & Teach Services	412	1,027	442	1,060
54-40-311	Bad Debts Expense	51	.00	.00	.00
54-40-420	Republic Services - Contract	488,468	480,636	382,398	496,016
54-40-425	Recycled Earth Contract	38,430	27,113	24,464	27,981
54-40-430	Tipping Fees	276,237	227,994	169,434	235,290
54-40-440	Additional Cleanups	12,516	7,600	9,751	7,843
54-40-450	Construction Materials Tipping	1,298	6,162	.00	6,359
54-40-520	Tree Removal	13,500	15,405	3,730	15,898
54-40-615	Junk Ordinance Enforcement	.00	7,703	125-	7,950
54-40-649	Lease Interest/Taxes	1,360	1,360	1,569	1,360
54-40-650	Lease Payments	.00	21,832	15,834	21,832
54-40-680	Charge for Services - G/F	100,092	97,711	73,278	100,838
54-40-750	Capital Outlay	.00	28,000	.00	.00
54-40-970	Depreciation	16,885	11,000	8,253	11,000
54-40-990	Retained Earnings	.00	1,138	.00	.00
Total EXPENDITURES:		1,018,282	1,008,806	740,730	1,008,045
Total Expenditure:		1,018,282	1,008,806	740,730	1,008,045
GARBAGE FUND Revenue Total:		949,186	1,008,806	753,190	1,008,045
GARBAGE FUND Expenditure Total:		1,018,282	1,008,806	740,730	1,008,045
Net Total GARBAGE FUND:		69,096-	.00	12,460	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
ROAD IMPROVEMENT FEE FUND					
REVENUE					
55-30-200	Road Improvement Fees	554,179	569,360	441,913	569,360
Total REVENUE:		554,179	569,360	441,913	569,360
Total Revenue:		554,179	569,360	441,913	569,360
EXPENDITURES					
55-40-311	Bad Debt Expense	340	.00	.00	.00
55-40-550	Transfer RIF to CPF	556,733	569,360	439,249	569,360
Total EXPENDITURES:		557,073	569,360	439,249	569,360
Total Expenditure:		557,073	569,360	439,249	569,360
ROAD IMPROVEMENT FEE FUND Revenue Total:		554,179	569,360	441,913	569,360
ROAD IMPROVEMENT FEE FUND Expenditure Total:		557,073	569,360	439,249	569,360
Net Total ROAD IMPROVEMENT FEE FUND:		2,894-	.00	2,664	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
AMBULANCE FUND					
REVENUE					
58-30-100	Interest Earned	9	12	7	11
58-30-201	Ambulance Fees - S/O - DPS	710,528	575,318	684,025	810,528
58-30-210	Miscellaneous Revenue	21,035	7,000	2,882	.00
58-30-850	State/Local Grants	7,738	.00	.00	7,000
58-30-870	Transfer from General Fund	64,489	51,000	.00	.00
Total REVENUE:		803,799	633,330	686,914	817,539
Total Revenue:		803,799	633,330	686,914	817,539
EXPENDITURES					
58-40-110	Salaries and Wages	94,042	144,218	110,310	159,699
58-40-111	Part Time Wages	19,941	21,855	17,157	24,106
58-40-112	Overtime	30,706	11,448	21,747	12,627
58-40-130	Employee Benefits	49,312	66,670	62,658	74,254
58-40-210	Memberships	1,177	595	595	552
58-40-230	Travel & Training	3,590	1,541	447	1,590
58-40-240	Office Supplies	372	771	.00	796
58-40-245	Uniform Allowance	2,406	3,954	3,954	4,081
58-40-248	Vehicle Maintenance	10,838	9,243	8,497	9,539
58-40-250	Equipment Maintenance	4,037	6,616	2,310	6,890
58-40-270	GoldCross Billing Fees	30,453	19,513	33,869	40,000
58-40-280	Telephone	90	771	68	796
58-40-300	Gas	5,293	6,676	3,264	6,890
58-40-310	Professional & Technical	50,895	49,516	56,701	51,101
58-40-312	PMA Fees	67,602	52,377	66,964	54,053
58-40-330	EMS Education	1,050	1,027	808	1,060
58-40-480	Special Department Supplies	288	3,179	1,323	3,281
58-40-490	Disposable Medical Supplies	28,040	27,729	23,981	28,616
58-40-680	Charge for Services - G/F	64,800	66,568	49,923	68,698
58-40-970	Depreciation	31,920	28,000	20,997	28,000
58-40-980	Retained Earnings	.00	111,063	.00	240,910
Total EXPENDITURES:		496,853	633,330	485,570	817,539
Total Expenditure:		496,853	633,330	485,570	817,539
AMBULANCE FUND Revenue Total:		803,799	633,330	686,914	817,539
AMBULANCE FUND Expenditure Total:		496,853	633,330	485,570	817,539
Net Total AMBULANCE FUND:		306,946	.00	201,344	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
Community Developmnt & Renewal					
REVENUE					
61-30-110	Tax Inc. - 36th Street	92,445	80,000	82,848	.00
61-30-170	Interest - 36th Street	51	100	24	.00
Total REVENUE:		92,496	80,100	82,872	.00
Total Revenue:		92,496	80,100	82,872	.00
EXPENDITURES					
61-40-400	Professional	.00	2,100	.00	.00
61-40-710	Charge for Services - G/F	4,622	4,000	2,997	.00
61-40-820	Loan Interest Expense	574	3,000	.00	.00
61-40-840	Loan Payment to General Fund	.00	30,000	.00	.00
61-40-841	Loan Payment to Water Fund	.00	20,500	.00	.00
61-40-842	Loan Payment to Sewer Fund	.00	20,500	.00	.00
Total EXPENDITURES:		5,196	80,100	2,997	.00
Total Expenditure:		5,196	80,100	2,997	.00
Community Developmnt & Renewal Revenue Total:		92,496	80,100	82,872	.00
Community Developmnt & Renewal Expenditure Total:		5,196	80,100	2,997	.00
Net Total Community Developmnt & Renewal:		87,300	.00	79,875	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
CRA - Young Mazda Project Area					
REVENUE					
66-30-100	Tax Increment	22,226	30,850	20,257	32,500
66-30-101	Interest	12	.00	6	10
66-30-125	Sales Tax Revenue	19,739	8,350	5,550	21,200
Total REVENUE:		41,978	39,200	25,813	53,710
Total Revenue:		41,978	39,200	25,813	53,710
EXPENDITURES					
66-40-100	Professional & Technical	25	19,950	.00	30,885
66-40-550	Tax Increment Incentives	32,125	18,200	9,412	21,200
66-40-600	Charge for Services - G/F	1,111	1,050	792	1,625
Total EXPENDITURES:		33,262	39,200	10,204	53,710
Total Expenditure:		33,262	39,200	10,204	53,710
CRA - Young Mazda Project Area Revenue Total:		41,978	39,200	25,813	53,710
CRA - Young Mazda Project Area Expenditure Total:		33,262	39,200	10,204	53,710
Net Total CRA - Young Mazda Project Area:		8,716	.00	15,609	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
CDRA - NW Project Area					
Revenue					
67-30-200	Sales Tax Revenue	149,335	122,450	54,000	.00
67-30-300	Interest/Other Income	310	.00	.00	.00
Total Revenue:		149,645	122,450	54,000	.00
Total Revenue:		149,645	122,450	54,000	.00
Expenditures					
67-40-400	Professional & Technical	.00	.00	740	.00
67-40-480	Sales Tax Incentives	149,335	122,450	.00	.00
Total Expenditures:		149,335	122,450	740	.00
Total Expenditure:		149,335	122,450	740	.00
CDRA - NW Project Area Revenue Total:		149,645	122,450	54,000	.00
CDRA - NW Project Area Expenditure Total:		149,335	122,450	740	.00
Net Total CDRA - NW Project Area:		310	.00	53,260	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
City Center CRA Project					
Revenue					
68-30-100	Tax Increment	.00	.00	209	42,100
68-30-200	Transfer in from General Fund	.00	12,500	.00	.00
68-30-300	Interest Income	10,495	7,500	4,658	6,700
Total Revenue:		10,495	20,000	4,867	48,800
Total Revenue:		10,495	20,000	4,867	48,800
Expenditures					
68-40-400	Professional & Technical	38,019	20,000	9,081	36,170
68-40-450	Transfer to Hinckley Housing	.00	.00	.00	10,525
68-40-500	Charge for Services - G/F	.00	.00	.00	2,105
Total Expenditures:		38,019	20,000	9,081	48,800
Total Expenditure:		38,019	20,000	9,081	48,800
City Center CRA Project Revenue Total:		10,495	20,000	4,867	48,800
City Center CRA Project Expenditure Total:		38,019	20,000	9,081	48,800
Net Total City Center CRA Project:		27,525-	.00	4,214-	.00

Account Number	Account Title	2020-21 Prior year Actual	2021-22 Current year Budget	2021-22 Current year Actual	2022-23 Future year Budget
CDRA Hinckley Housing Fund					
REVENUE					
85-30-400	Transfer from City Center CRA	.00	.00	.00	10,525
Total REVENUE:		.00	.00	.00	10,525
Total Revenue:		.00	.00	.00	10,525
EXPENDITURES					
85-40-100	Housing Expenditures	.00	.00	.00	10,525
Total EXPENDITURES:		.00	.00	.00	10,525
Total Expenditure:		.00	.00	.00	10,525
CDRA Hinckley Housing Fund Revenue Total:		.00	.00	.00	10,525
CDRA Hinckley Housing Fund Expenditure Total:		.00	.00	.00	10,525
Net Total CDRA Hinckley Housing Fund:		.00	.00	.00	.00
Net Grand Totals:		269,822	.00	110,892-	.00

FY 2023 Tentative Budget Notes 5/03/2022

Information as to what is and what is not incorporated at this point in the FY 2023 Tentative Budget:

- Property taxes – anticipating going through truth in taxation again
 - Modest estimate of 7% market value growth
 - Maintain certified tax rate of .002650
 - Estimated revenue growth of \$264,200
- Sales tax – 11.81% increase over FY 2022 budgeted amount
- Utility franchise fees – at this point they are unchanged as I have not budgeted in an increase to the utility fee structure
 - That is a conversation that still needs to be had
- Incorporated a 10.3% increase in wages across the board to be in alignment with Council's pay philosophy – this in reality may be low as we analyze the impacts of the current inflation rates – see chart below
- Health insurance and dental insurance increases of 8% and 5.7% respectively are included in the budget – remember this is only for the last 6 months of the fiscal year, Jan. – June 2023
- A couple of the URS retirement rates have gone down ½% or 1% depending on which tier you are looking at
- A large %age of the operating expenses for each department have been increased by 3.2%, not all of them though and there are still some that will have to be looked at in more depth, ie, fuel costs
- No capital items have been included – ie, no vehicles or large equipment
- \$1,771,445 has been budgeted for road repairs
- In the Enterprise Funds no new projects have been funded – just carry-over amounts from the FY 2022 budget, see chart below
- None of the monies from ARPA (American Rescue Plan Act) are a part of this budget. That discussion still needs to be had
- Incremental analysis of wage & benefit budgeted increases:

	Wages	Benefits	Totals
FY 2022	\$6,191,215	\$2,916,523	\$9,107,738
FY 2023	\$7,042,707	\$3,188,399	\$10,231,106
Difference	\$851,492	\$271,876	\$1,123,368

- Project carry-overs from FY 2022 to FY 2023

g/l acct #	Project Name	FY 2022 Budget	Spent Y-T-D	FY 2023 Budget
51-40-657	PRV replace @ Panarama	\$214,103	\$6,179	\$207,924
51-40-705	42nd Reconnect WBWCD	\$13,600	\$286	\$13,314
51-40-706	Service line dis/reconnect	\$50,000	\$0	\$50,000
51-40-707	PRV Scada @ 40th 900 E	\$50,000	\$0	\$50,000
51-40-708	Oak Dr 875 E - 785 E	\$697,345	\$121,982	\$575,363
51-40-709	Ben Lomond 875 E - Chmbrs	\$343,480	\$0	\$343,480
51-40-710	40th & Chimes (FY 2023)	\$28,658	\$0	\$28,658
52-40-704	Lining 40th to Country Club	\$250,000	\$3,269	\$246,731
52-40-705	Replace 700 E/H Guy Child	\$342,117	\$0	\$342,117
53-40-657	850 E 45th to Vista	\$178,776	\$29,657	\$149,119
53-40-660	42nd St - Liberty to Adams	\$903,190	\$0	\$903,190



Overview & timeline for the FY 2023 Budget Process:

May 3 rd	Council accepts FY 2023 Tentative Budget
May 17 th	Budget work session if necessary
June 7 th	Budget work session if necessary – utility fees & enterprise funds
June 21 st	Council adopts FY 2023 South Ogden City Acting Budget – based on the presumption the City will go through TnT
July 5 th & 19 st	Budget work sessions if necessary
August 2 nd	Public hearing on FY 2023 Final Budget – Truth-in-Taxation <ul style="list-style-type: none">• Public hearing on utility fund transfers (utility franchise fees)• Public hearing for City not charging itself for utilities
August 16 th	Council adopts FY 2023 South Ogden City Budget (w/Truth-in-Taxation) <ul style="list-style-type: none">• Public hearing on utility fund transfers (utility franchise fees)• Public hearing for City not charging itself for utilities
August 23 rd	Special meeting in necessary to further discuss budget implementation
30 days after approval - Appropriate reports need to be filed with the State Auditor's Office	

STAFF REPORT



SUBJECT: Discussion on Possible Vacation of Alley from 38th to 39th Street Between Ogden and Adams Avenues
AUTHOR: Leesa Kapetanov
DEPARTMENT: Administration
DATE: May 3, 2022

RECOMMENDATION

Staff has no recommendation. We are looking for direction on whether to move forward with the vacation.

BACKGROUND

Recently, a vacant lot at 480 39th Street was put on the market. The lot is part of the Edge Subdistrict which primarily allows a residential use. A commercial use is only allowed in the Edge Subdistrict if the owner of the business lives at the location as well. No retail commercial businesses are allowed. Picture a house that retains all the characteristics of a single family home where an attorney might live and also have his office. His offices may take up just the front part of the house, or perhaps the bottom floor, but all other spaces are used as the attorney's residence.

The lot at 480 39th Street is next to an alley. The Form Based Code (FBC) makes use of alleys as accesses to parking and service areas of buildings within its boundaries. For example, a restaurant would have large windows and its entrance close to the sidewalk, but customers would find adequate parking off the street behind the restaurant. Service trucks for the restaurant would also find a place off the alley to unload their goods.

The problem with the lot located at 480 39th Street is that the code says that if an alley is available, access to parking must be off the alley. The problem with this alley is that even though the City has never vacated it, many property owners that abut the alley have taken it over as if they already own it. You can see in the attached aerial map that fences, sheds, patios, driveways, and even a garage have been built in the alley.

Many people interested in purchasing the vacant lot on 39th Street have been calling the City to ask about the property, and staff has been telling them what the code says; access to parking for whatever is built has to be off the alley. However, this makes little sense when the alley is inaccessible anywhere else. The only reason it is accessible to this property is because the property is right next to where the alley begins. If the lot were somewhere off of Ogden or Adams in between 38th and 39th Street, access from the alley would be possible only if the City forced everyone along the alley to remove any structures or items presently in the alley right of way.

ANALYSIS

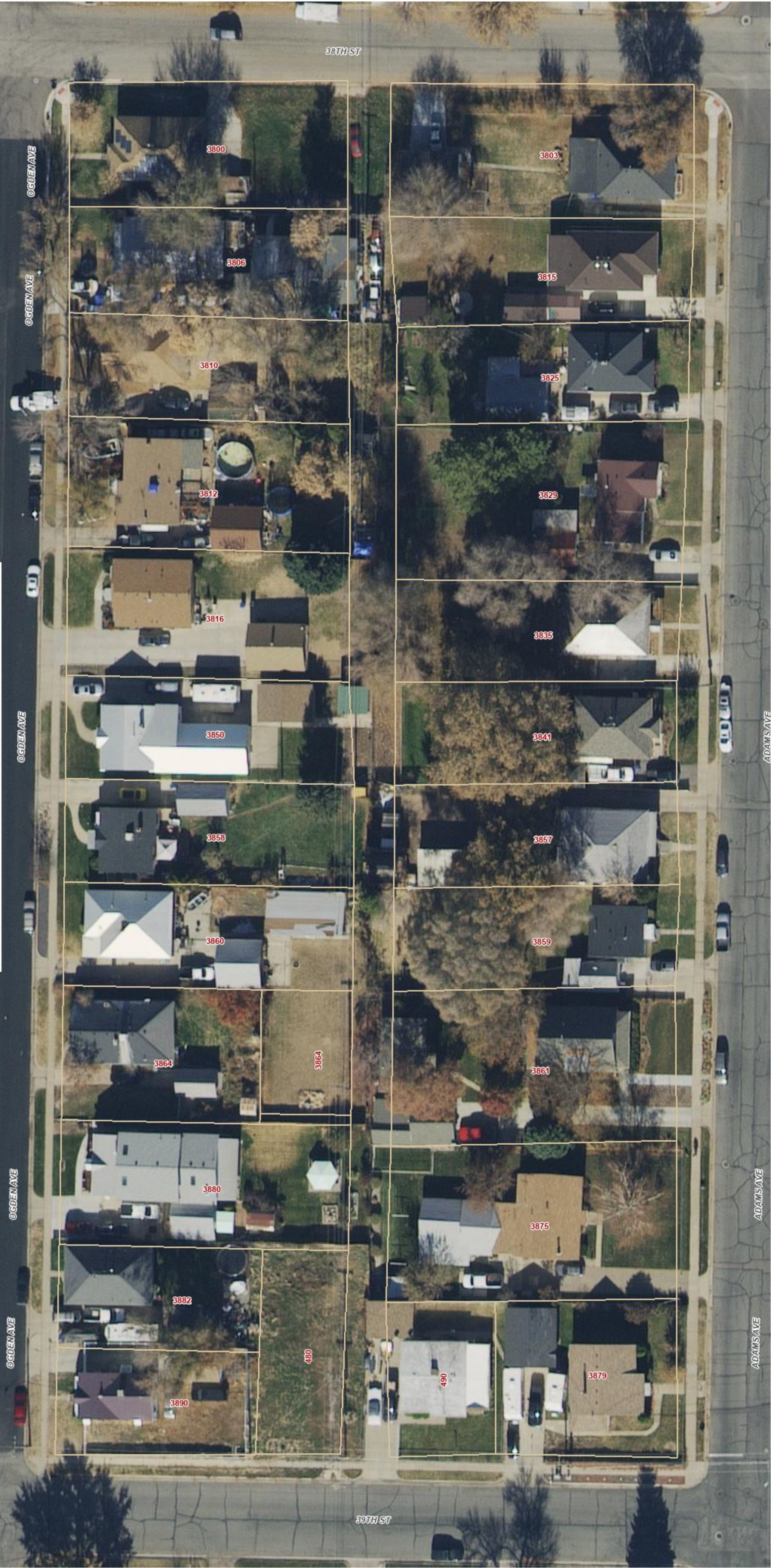
After discussing the matter with the Public Works Department, the City Manager, and the City Attorney, it was determined that the best way to handle this particular situation would be for the City to vacate the alley. This would allow property owners already using it to have legal claim to it, and also allow whoever purchases the private property to have a regular driveway approach on 39th Street.

SIGNIFICANT IMPACTS

The City will no longer have the legal responsibility to maintain the alley.

ATTACHMENTS

Aerial Map of Alley



STAFF REPORT



SUBJECT: Discussion on Possible Boundary Adjustment With Weber County
AUTHOR: Leesa Kapetanov
DEPARTMENT: Administration
DATE: May 3, 2022

RECOMMENDATION

Staff has no recommendation. We are looking for direction on whether to move forward with the boundary adjustment or not.

BACKGROUND

Staff was recently approached by a resident who owns two pieces of property next to each other; one in South Ogden and the other next to it in Weber County. The resident would like to build a large shed on his property, but the location he has chosen would be across the property line between his two properties. Neither Weber County nor South Ogden City can allow any building to be built across a property line, even if both properties are owned by the same person. So why not just combine the two properties into one? Unfortunately, Weber County will not allow two parcels to be combined if they each have different taxing rates, which these do.

ANALYSIS

This resident is not the only one in the area that is in this situation (see attached Map 1). Not that they all presently want to build something over their property lines, but they all own neighboring properties that are in different entities and have different tax rates. One may also think that because of the location of the properties, we would be dealing with Ogden City and not Weber County; but it is not so. The area of the boundary adjustment is part of an "island" of unincorporated Weber County between South Ogden and Ogden Cities (see Map 2). Staff has talked with the Weber County Planning Department who have indicated they would be very interested in doing a boundary adjustment so the adjoining properties would all be in South Ogden.

You may remember a few years ago when South Ogden did a boundary adjustment with Ogden City along the west side of McKay Day Hospital for the same reason.

SIGNIFICANT IMPACTS

The most significant impact the City would experience would be the additional property tax revenue produced by the addition of the nine small properties to our City. The additional

revenue may even be enough to pay for the extra staff time it will take to go through the boundary adjustment process. Maybe. Poor Weber County won't even have that.

ATTACHMENTS

Map 1

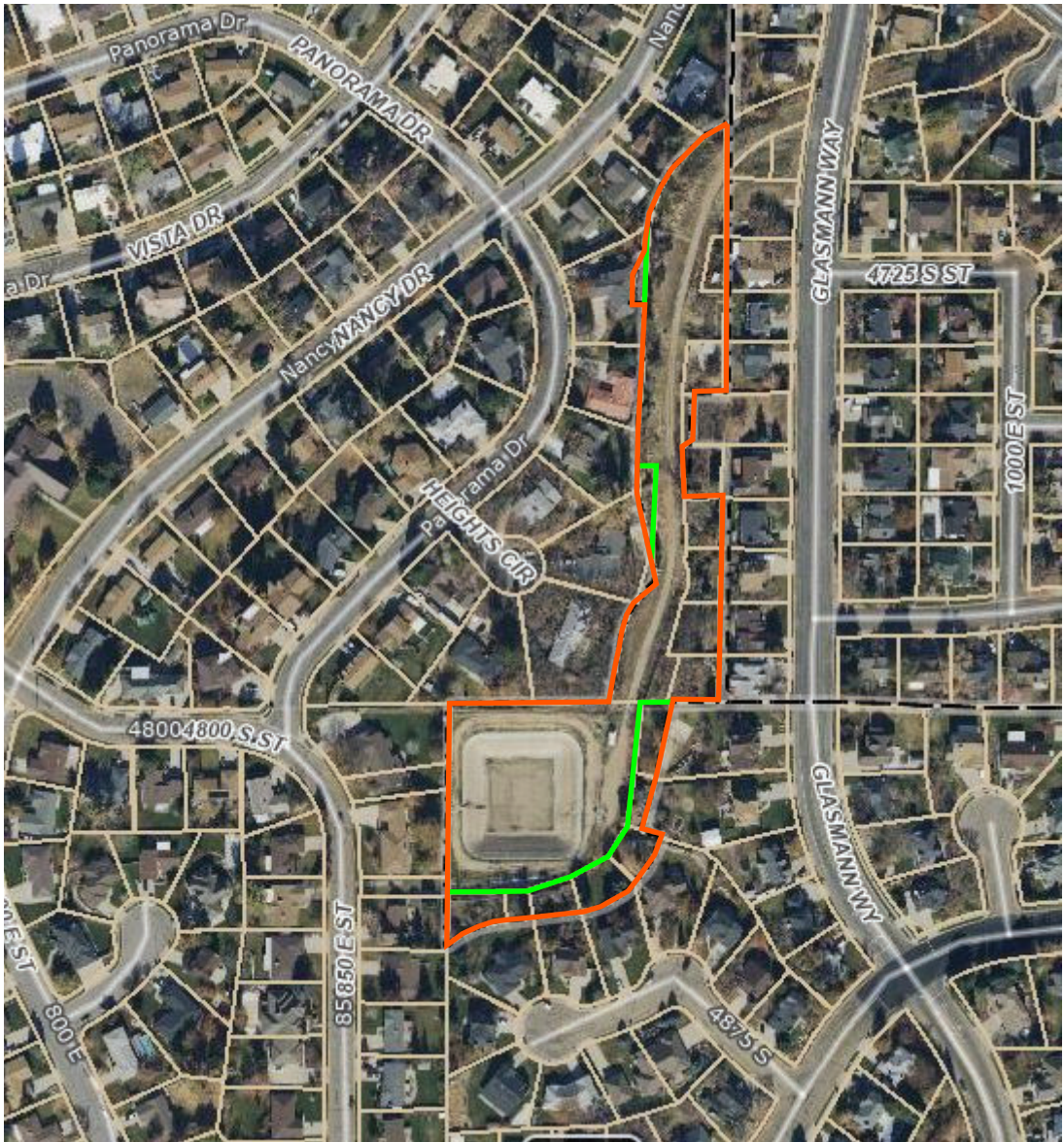
Map 2

ADDENDUM:

Matt just talked to me about a possible boundary adjustment with Ogden City on 40th Street. It would move the boundary from the south side of the ROW to the middle, between Gramercy and the east boundary of the City. He will explain more about the reasons why at the meeting. You can view the proposed boundary adjustment on Map 3.

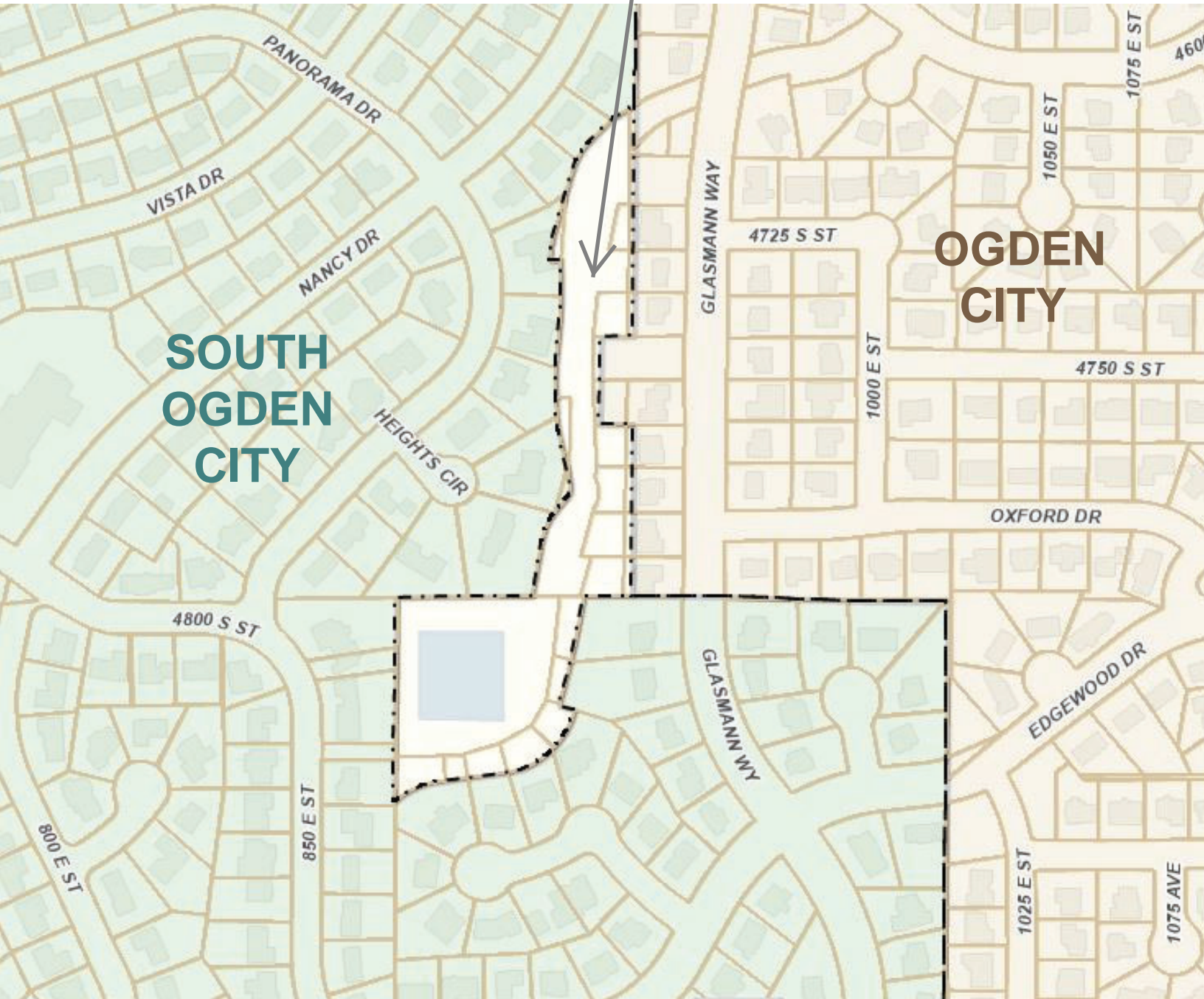
MAP 1

- Current Boundary Line
- Boundary Changes Due to Adjustment



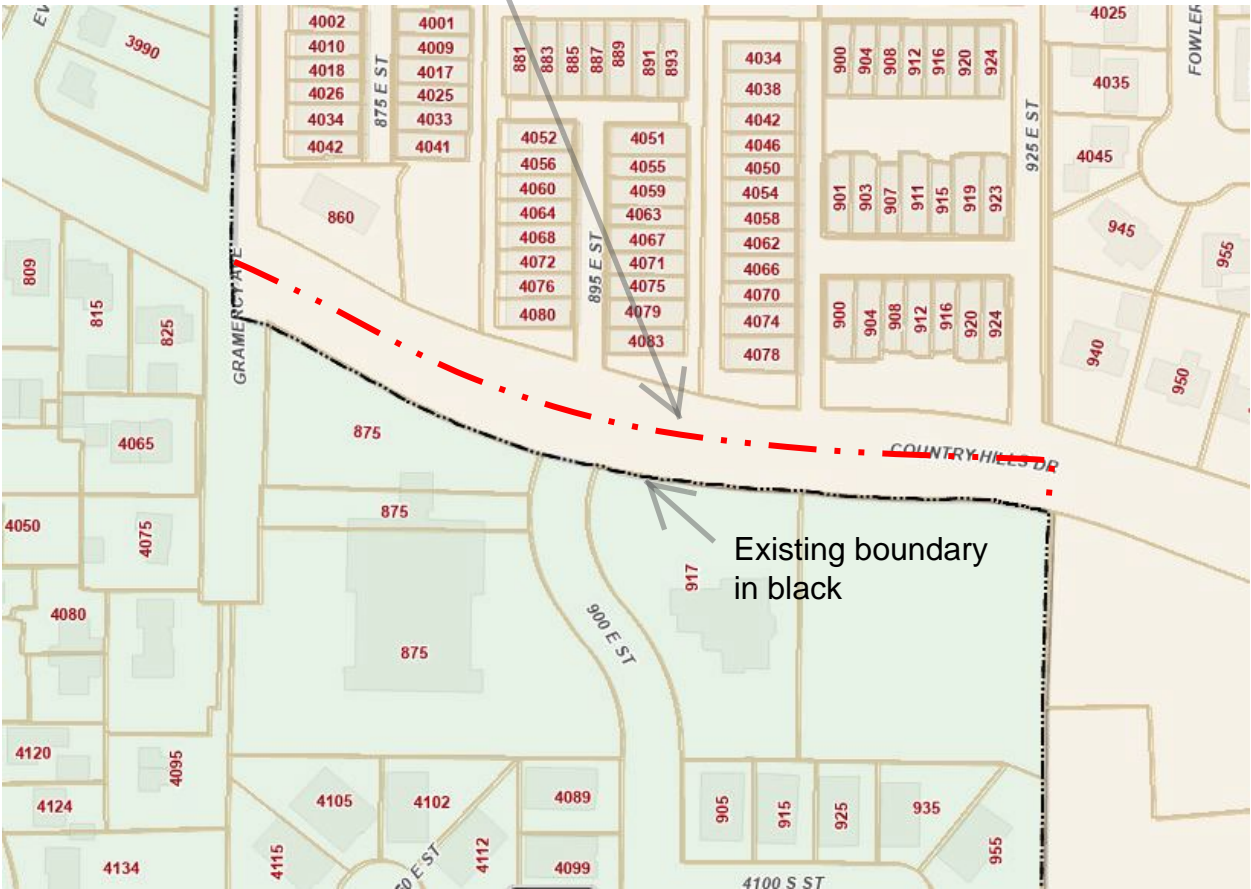
MAP 2

WEBER
COUNTY



MAP 3

Proposed boundary
in orange



Existing boundary
in black

AMERICA RESCUE PLAN ACT

Description	Estimated Cost	Notes/Comments
Administration		
Network Backup Servers	\$ 70,000	Recommended
Fire		
Ladder Truck	\$ 1,778,639	Future year lease
Ambulance	\$ 200,000	Future year lease
Remodel Station 82 Kitchen	\$ 30,000	Recommended
Buildings		
City Hall upgrades (paint, xeriscape, carpet)	\$ 100,000	Recommended
*Public Works Buildings & Yard Remodel	\$ 750,000	Recommended
Public Works		
Wash Basin at Shop	\$ 15,000	Recommended
Brine Solution Maker	\$ 90,000	Future year lease
International Dump w/plow & salter	\$ 143,000	Future year lease
International roll off w/ dumpsters	\$ 265,000	Future year lease
Gas Pumps	\$ 250,000	Not Recommended
Parks		
*Prepare Dev. & Funding Plan for Skate Park	\$ 500,000	Recommended
*Complete Burch Cr. & Club Hgts.Park signage (Logo & RAMP)	\$ 100,000	Recommended
*Trail prep for winter maintenance	\$ 250,000	Prop 1 Monies
Friendship security cameras	\$ 20,000	Recommended
40th Bowery & concrete	\$ 175,000	Future year project
Central Control sprinklers	\$ 190,000	Future year project
*Improve sidewalk connections where gaps exist	\$ 150,000	Recommended
*Complete a Park Master Plan for Meadows Park	\$ 10,000	Recommended
Total all requests	\$ 5,086,639	
Total recommended	\$ 1,745,000	

*Item identified in the City's Strategic Plan