



ALPINE CITY COUNCIL MEETING and PUBLIC HEARING

NOTICE is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **Public Hearing and Meeting** on **TUESDAY, January 28, 2014 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah as follows:

I. CALL MEETING TO ORDER

- | | |
|---------------------------------|-------------------|
| A. Roll Call | Mayor Don Watkins |
| B. Prayer: | Mel Clement |
| C. Pledge of Allegiance: | By Invitation |

II. PUBLIC COMMENT: The public may comment on items that are not on the agenda.

III. CONSENT CALENDAR

- A. Approve the minutes of January 14, 2014.**

IV. REPORTS AND PRESENTATIONS

- A. Honor Flight - Robert Franson 801-652-2099 rafranson@yahoo.com**

V. ACTION/DISCUSSION ITEMS

PUBLIC HEARING - Open the Budget for fiscal year 2013-14

- A. Ordinance No. 2014-01 Amend the Budget for FY 2013-14:** The City Council will consider amending the budget for the current fiscal year.
- C. Appointment to the Board of Adjustment:** The City Council will consider reappointing Mike Crossley to serve another term on the Board of Adjustment.
- D. Bookmobile Agreement:** The City Council will consider approving the Bookmobile service to Alpine.
- E. Budget Workshop/Discussion:** The Council will discuss the budget for the upcoming fiscal year 2014-2015.
- F. David Church - Open Meeting Training**

VI. STAFF REPORTS

VII. COUNCIL COMMUNICATION

- VIII. EXECUTIVE SESSION:** Discuss litigation, property acquisition or the professional character, conduct or competency of personnel.

ADJOURN

Don Watkins, Mayor
January 24, 2014

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 756-6241.

CERTIFICATE OF POSTING. The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was sent by e-mail to The Daily Herald located in Provo, UT, a local newspaper circulated in Alpine, UT. This agenda is also available on our web site at www.alpinecity.org and on the Utah Public Meeting Notices website at www.utah.gov/pmn/index.html

ALPINE CITY COUNCIL MEETING
Alpine City Hall, 20 North Main, Alpine, UT
January 14, 2014

I. CALL MEETING TO ORDER: The meeting was called to order at 7:00 pm by Mayor Don Watkins.

A. Roll Call: The following Council Members were present and constituted a quorum:

Mayor Don Watkins

Council Members: Troy Stout, Will Jones, Roger Bennett, Kimberly Bryant, Mel Clement

Staff: Rich Nelson, Charmayne Warnock, David Church, Shane Sorensen, Jason Bond, Jannicke Brewer

Others: Devan S. Bennett, Benjamin J. Bennett, Benny Godfrey, Colin Grant, Wes Funk, Adam Godfrey, Jake Schauerhamer, Deran L. Bennett, Kaden Jensen, Dale Ihrke, Kobee Jensen, Tessa White, Jennifer Stout, Becky Rasband, Darren Gooch, Emily Gooch, Judy Pickell

B. Prayer: Will Jones

C. Pledge of Allegiance: Adam Godfrey of Troop 16

SWEARING-IN OF COUNCILMAN TROY STOUT. Troy Stout was sworn in by the City Recorder to a four-year term on the City Council. Mayor Don Watkins and Councilman Roger Bennett were sworn in previously on January 6, 2014.

II. PUBLIC COMMENT: None

III. CONSENT CALENDAR

A. Approve Minutes of December 10, 2013

B. Payment Request #4 to VanCon Construction - \$190,334.74

C. Reimbursement for Portion of Alpine Boulevard through Bennett property to Roger Bennett - \$10,670.40.

D. Reimbursement for Portion of Storm Drain in Alpine Boulevard to Roger Bennett - \$14,976.50

Roger Bennett stated he had a conflict of interest and would abstain from voting.

Shane Sorensen explained that when Bennett Farms subdivision was developed and Alpine Boulevard extended through the Bennett property, the road was built as an arterial street rather than a local street. The City reimbursed developers for oversize improvements and the developer would need to be reimbursed for the additional width. Along with the road construction, a portion of the storm drain was installed in Alpine Boulevard to correct an existing deficiency. The Bennetts would need to be reimbursed for that, as well. He said it was a benefit to the City to have those things completed.

MOTION: Kimberly Bryant moved to approve the Consent Calendar. Troy Stout seconded. Ayes: 4 Nays: 0. Motion passed. Roger Bennett abstained

IV. REPORTS and PRESENTATIONS

A. Financial Report for December 2013: Rich Nelson summarized the report for December. He said property tax in December was at 80%. There would probably be more coming in during the next month since there was typically a time lag on reporting. Revenue in other areas was up from the same time the previous year including sales tax and franchise fees. Motor vehicle tax and Class C Road funds were down a little. Plan check fees and building permit fees had already met the budgeted annual goal. The budget anticipated an annual building revenue based on 17 new homes. Since July 2013, the City had issued 23 permits for new homes. As a matter of interest to the Council, Mr. Nelson said the state legislature was looking at the funding formula on gas tax and he expected that would be an issue that impacted the cities.

V. ACTION/DISCUSSION ITEMS

PUBLIC HEARING - KEYSTONE ANNEXATION: Shane Sorensen explained that the proposed annexation consisted of approximately five acres and was located west of the property at 1380 N. Grove Drive. Currently the property was landlocked, which was unusual for an annexation. Also, there was no development plan so staff was looking for direction on whether or not the Council wanted to see a development plan. The property would be in the CR-40,000 zone if annexed.

David Church said the Keystone Annexation petition had been filed by Will Jones in August 2013, and was reviewed by the Council and certified by the City Recorder. The proposed annexation had been noticed as required by state code. The affected entities had also been noticed. The required 30-day protest period had ended and no protests had been filed with the Boundary Commission. Sometime after the public hearing, the Council could approve or deny the annexation, either at this meeting or a later one.

Mayor Don Watkins opened the public hearing to public comment. There were no comments. He then opened it to discussion by the Council.

A. Keystone Annexation - Will Jones: In response to questions from the Council about what would be done with the property and how it would be accessed, Will Jones said it was intended to be only one large five-acre lot which would be accessed by a road that would be built in the county. The party that was buying the property only wanted one home on it. He showed where there was a deeded easement from Grove Drive that would access the lot. Mr. Jones said he would be building the road with a 54-foot wide easement and all the improvements except for sewer which would come from another direction. Mr. Jones said that when the rest of the land was annexed, the road would be looped. An Ordinance of Annexation and Annexation Agreement would be prepared for the next meeting.

No action was taken.

B. City Council and Planning Commission meeting schedule for 2014: The Planning Commission had amended and approved their meeting schedule for 2014 and passed it on to the Council. Troy Stout recommended eliminating the City Council meeting scheduled for November 25th since it was just before Thanksgiving, and possibly July 8th.

MOTION: Will Jones moved to accept the City Council and Planning Commission meeting schedule for 2014 as proposed but eliminate the City Council meeting scheduled for November 25th. Roger Bennett seconded. Ayes: 5 Nays: 0. Motion passed.

C. City Council Appointments and Assignments for Calendar Year 2014: Mayor Don Watkins made the Council assignments. After a brief discussion by the Council, some assignment were added.

Mayor Don Watkins:	Community Communication/Newline General Administration Personnel Finance Mountainland Association of Governments Utah County Council of Governments Lone Peak Public Safety District
Council Member Kimberly Bryant:	Lone Peak Public Safety District Youth Council
Council Member Mel Clement:	Parks, Trails, Recreation and Open Space
Council Member Roger Bennett:	Solid Waste District Advisor to staff on pressurized irrigation and water conservation
Council Member Troy Stout:	Mayor pro tem Parks, Trails, Recreation and Open Space

Council Member Will Jones: Eagle Scout Projects and Volunteers
Alpine Days
Advisor to the staff on recreation

David Church said the Council would need to appoint a mayor pro tem by motion. Typically they did it at the beginning of a meeting where one was needed, but they could do it for the entire year.

MOTION: Will Jones moved to appoint Troy Stout as the mayor pro tem for 2014. Kimberly Bryant seconded. Ayes: 5 Nays: 0. Motion passed.

MOTION: Will Jones moved to accept the Council Assignments as revised. Kimberly Bryant seconded. Ayes: 5 Nays: 0. Motion passed.

D. Planning Commission Member Appointments: Bryce Higbee and Todd Barney had served on the Planning Commission for the past few years and their terms expired in January 2014. Bryce Higbee agreed to being reappointed to the Planning Commission. City Planner Jason Bond recommended Judi Pickell to fill the other vacancy on the Planning Commission. Ms. Pickell was currently the administrator of the Utah Chapter of the American Planning Association. She previously worked for Lindon City as the assistant planner and had conducted planning conferences. She had lived in Alpine for five years.

Members of the City Council asked Ms. Pickell a variety of questions about her philosophy on planning and Alpine's future. Ms. Pickell said she was not there to changes ordinances or rezone. Her job would be to work for the City and make sure developers got a fair shake.

MOTION: Will Jones moved to appoint Judi Pickell and Bryce Higbee to Planning Commission for four-year terms. Troy Stout seconded. Ayes:5 Nays: 0. Troy Stout, Will Jones, Roger Bennett, Mel Clement and Kimberly Bryant voted aye. Motion passed .

E. Appointment of City Administrator to the Utah Valley Dispatch Special Service District (UVDSSD). City Administrator Rich Nelson had been previously appointed to the UVDSSD and his term had expired. The City Council moved to reappoint him.

MOTION: Kimberly Bryant moved to reappoint Rich Nelson to the Utah Valley Dispatch Special Service District. Will Jones seconded. Ayes: 5 Nays: 0. Troy Stout, Will Jones, Roger Bennett, Mel Clement and Kimberly Bryant voted aye. Motion passed .

F. Appoint Dale Ihrke to the Timpanogos Special Service District Board: Rich Nelson said they had received an email from Mr. Ihrke who asked them to consider appointing him as a member of the TSSD Board. He had recently retired as the plant manager of the regional water treatment facility in San Jose, California and was offering his 24 years of experience and expertise in the field.

Rich Nelson said he had contacted the TSSD Board and learned that it was acceptable to appoint a representative who was not a member of the Council. Mr. Ihrke had lived in Alpine for two years. Mr. Ihrke said he had visited the plant and was aware there was a lawsuit pending. He would email his notes from the Board meeting to Rich Nelson who could forward them on to the Council.

MOTION: Troy Stout moved to appoint Dale Ihrke as Alpine City's representative to the Timpanogos Special Service District Board. Will Jones seconded Ayes: 5 Nays: 0. Troy Stout, Will Jones, Roger Bennett, Mel Clement and Kimberly Bryant voted aye. Motion passed .

Mayor Watkins noted that Ron Eaton was present at the meeting. He had previously served on the Planning Commission but had to resign due to a church calling. He had regularly attended both Planning Commission and City Council meetings in the past few months and was interested in serving the City again.

G. Budget Development Outline for the Fiscal Year 2014-15: Rich Nelson reviewed the outline for the six month process of developing the Budget. At the next meeting the City Council would go over past goals and see how successful they were. They would review big issues coming up. The City Council needed to consider what goals and objectives they had. In February the department heads would create a balanced budget. In March they would set up individual meetings so Council members could ask questions. In April the Council would hold a budget work session. In May the tentative budget would be presented and public hearings held. The final budget had to be adopted on or before June 22nd. The new fiscal year started July 1st.

Mr. Nelson said the PSD budget was a concern, primarily because of the fire department and EMS. The fire department had received a grant to hire additional officers and the grant ran out, which left them short. They also lost revenue when hospital transport fees were turned over to American Fork. The police department budget was in good shape. He said the Council needed to consider whether or not they wanted to make the fire department a special district.

H. Pine Valley Realty Office Commercial Site Plan - Will Jones: Jason Bond said that in June 2013 Will Jones requested an exception to the parking requirement which was granted by the City Council. The parking requirement was based on the square footage of the building, and since Mr. Jones was not planning to have office space in the basement, he requested a reduced parking requirement. An agreement was signed and a deed restriction stating that the basement of the building would be for storage only. There would be no offices. The site plan then went to the Planning Commission who reviewed it under the guidelines of the Historic Gateway zone. There were a number of renderings and at length the Planning Commission sent a recommendation to the Council that it be approved.

Jannicke Brewer said the building was in a prominent location by the roundabout and they wanted to make sure it met the requirements of the zone. They felt it complied with a modern application of the Gateway zone.

There were some further questions and discussion about the potential use of the basement and parking issues that may arise. David Church said that the deed restriction was self-enforcing. If the new office building didn't have enough parking, it would create a problem for the owner, not the City or other businesses.

Roger Bennett and Will Jones both declared a conflict of interest and would abstain from voting.

MOTION: Mel Clement moved to approve the Pine Valley Realty Office Commercial Site Plan as proposed. Kimberly Bryant seconded. Ayes: 3 Nays: 0 Motion passed. Mel Clement, Kimberly Bryant, Troy Stout voted aye. Roger Bennett and Will Jones abstained. Motion passed.

I. Auto Repair Shops - Proposed Amendments to the BC Zone to allow auto repair as a conditional use: Jason Bond said the Planning Commission had been reviewing the issue of auto repair in the BC zone and had recommended it be a conditional use in the BC zone rather than creating a service commercial zone. There were seven specific things they wanted to have addressed that would regulate auto repair shops. A public hearing was set for the February 4th meeting.

Roger Bennett asked if the ordinance would allow two businesses on the same lot? If a residence and a business could exist on the same lot, could the residence be converted to a business? Will Jones said that the financing would be interesting if there were two businesses on the same lot.

David Church said the ordinance allowed accessory buildings on a lot. The interpretation was that there would be one primary building and one or more accessory buildings. It didn't allow multiple primary buildings.

Kimberly Bryant said the whole issue of auto repair shops came up because of upset neighbors. Would neighbors adjacent to an auto repair shop in the BC zone be upset?

Mayor Watkins said they owed it to the community to have an open debate on auto repair. It was a big change from what the ordinance had previously allowed and they needed to make sure the neighbors knew and the public knew they were considering allowing auto repair shops in Alpine.

1 The Planning Commission would be working on this at their next meeting.

2
3 **J. City Council Training on Open Meetings/Closed Meetings - David Church.** This item was
4 postponed.

5
6 **VI. STAFF REPORTS**

7
8 Shane Sorensen updated the Council on their progress on the storm drain system in the flood area. He said they laid
9 the last piece of pipe in the ground on the Box Elder pipe line, but there was still a lot of work to do. He discussed
10 the dike in Lambert Park that would be built. It had minimum width of four feet on the top and could go wider. They
11 were looking at a 50-foot swath. Troy Stout asked if there was some way they could utilize it in such a way that it
12 blended with Lambert Park. Shane Sorensen said he felt it fit the lay of the land and the trails.

13
14 **VII. COUNCIL COMMUNICATION**

15
16 Mel Clement said he would be resigning his City Council seat effective January 28, 2014. He and his wife Cinda
17 would be serving a mission for the LDS Church to Texas. He said it had been great serving on the Council and he
18 wished them the best of luck.

19
20 **VIII. EXECUTIVE SESSION**

21
22 **MOTION:** Kimberly Bryant moved to adjourn to executive session to discuss pending litigation. Troy Stout
23 seconded. Ayes: 5 Nays: 0. Troy Stout, Will Jones, Roger Bennett, Kimberly Bryant and Mel Clement voted aye.
24 Motion passed.

25
26 The Council went into closed session at 9:08 pm.

27
28 At 10:40 pm a motion was made to return to open meeting.

29
30 **MOTION:** Troy Stout moved to retain the law firm of Ray Quinney and Nebeker for the purpose of litigation on
31 damages caused by the Quail Fire, and the ensuing flood damages. Will Jones seconded. Ayes: 5 Nays: 0. Troy
32 Stout, Will Jones, Roger Bennett, Kimberly Bryant and Mel Clement voted aye. Motion passed.

33
34 **MOTION:** Kimberly Bryant moved to retain the law firm of Ray Quinney and Nebeker to appeal the County
35 Commission approval of the 59-lot, Box Elder South Subdivision and approve a maximum of \$30,000 to be spent in
36 the current fiscal year with funds to come from the unappropriated fund balance. Troy Stout seconded. Ayes: 3
37 Nays: 2. Troy Stout, Kimberly Bryant, Mel Clement voted aye. Roger Bennett and Will Jones voted nay. Motion
38 passed.

39
40 Will Jones explained that he would prefer to make a more comprehensive assessment of the issues including
41 outcome and costs before they committed the funds to pursuing the case. Roger Bennett said he would be okay with
42 spending \$30,000 for the calendar year, but not for the remainder of the fiscal year.

43
44 **MOTION:** Kimberly Bryant moved to adjourn. Will Jones seconded. Ayes: 5 Nays: 0. Motion passed.

45
46 The meeting was adjourned at 10:55 pm

ORDINANCE NO. 2014-01

**AN ORDINANCE AMENDING AND ADMINISTERING THE ALPINE CITY FISCAL
YEAR 2013-14 ANNUAL BUDGET**

WHEREAS, it is deemed desirable and in the best interest of the City of Alpine, Utah to adopt the annual budget for the operations, debt amortization, and capital outlay of the City.

**NOW, THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF ALPINE
DO ADOPT AND ORDAIN AS FOLLOWS:**

**ARTICLE 1
DEFINITIONS**

SECTION 1. "BUDGET YEAR" means the 2013 - 2014 fiscal year for which this budget is made.

SECTION 2. "FISCAL YEAR" means that year which begins on the first day of July, 2013, and ends on the last day of June, 2014.

**ARTICLE II
BUDGET ESTABLISHES APPROPRIATIONS**

SECTION 1. APPROPRIATIONS.

From the effective date of the budget as outlined in the attached Exhibit "A", the several amounts stated therein as proposed expenditures, shall address the several objects and purposes therein named.

SECTION 2. ANTICIPATED REVENUES.

The amended anticipated revenues shall include revenue from all sources, including grants and loans and shall be classified in accordance with the chart of accounts of the municipality.

SECTION 3. FUND BALANCE.

The fund balance shall be available for emergency appropriation by the City Council.

**SECTION 4. ANTICIPATED SURPLUS FROM MUNICIPAL UTILITY OR
ENTERPRISE FUNDS.**

The anticipated revenue and proposed expenditures of each utility or other public service enterprise owned or operated by the city is stated in a separate section of the budget (See attached Exhibit A); and as to each such utility, an anticipated surplus, if legally available for general purposes and to the extent such surplus is to be used to support budget operation, is stated as an item of revenue in the budget.

ARTICLE III
ADMINISTRATION OF BUDGET, FINANCIAL CONTROL

SECTION 1. APPROVAL OF EXPENDITURES.

The City Administrator shall be the Finances Director and have charge of the administration of the financial affairs of the city and to that end shall supervise and be responsible for the disbursement of all monies and have control over all expenditures to insure that appropriations are not exceeded. He shall exercise financial budgetary control over each office, department and agency and shall cause separate accounts to be kept for the items of appropriation contained in the budget.

ARTICLE IV
SEVERABILITY

If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or application of the ordinance which can be given effect without the invalid provision or applications; and to this end the provisions of the ordinance are severable.

ARTICLE V
ADOPTION & EFFECTIVE DATE

This Ordinance is hereby adopted the 28th day of January 2014 and shall be effective for the Fiscal Year 2013 -2014.

Don Watkins, Mayor

ATTEST:

Charmayne G. Warnock
City Recorder

Exhibit "A"
Alpine City
Fiscal Year 2013-2014 Budget
Amended 1/28/2014

10 General Fund

Revenue	\$4,067,758
Expenditures	\$4,067,758

15 Impact Fees

Revenue	\$108,200
Expenditures	\$108,200

45 Capital Improvements

Revenue	\$156,000
Expenditures	\$156,000

51 Water Fund

Revenue	\$778,100
Expenditures	\$778,100

52 Sewer Fund

Revenue	\$1,062,000
Expenditures	\$1,062,000

55 Pressure Irrigation Fund

Revenue	\$1,252,924
Expenditures	\$1,252,924

56 Storm Drain Fund

Revenue	\$222,200
Expenditures	\$222,200

70 Trust & Agency Fund

Revenue	\$800
Expenditures	\$800

71 Cemetery Perpetual Care

Revenue	\$13,300
Expenditures	\$13,300

Alpine City Budget 2013-2014

Amended 1/14

Account No	Account Title	2013-14 Budget	2013-14 Budget
Taxes			
10-31-10	CURRENT YEAR GENERAL PROPERTY	\$ 1,058,421	\$ 1,058,421
10-31-20	REDEMPTION TAXES		
10-31-30	GENERAL SALES AND USE TAXES	\$ 915,000	\$ 915,000
10-31-31	MOTOR VEHICLE TAX	\$ 85,000	\$ 85,000
10-31-40	FRANCHISE FEE - CABLE TV & UP&	\$ 540,000	\$ 540,000
10-31-90	PENALTIES & INT. ON DELINQUENT	\$ 1,000	\$ 1,000
Total taxes		\$ 2,599,421	\$ 2,599,421
Licenses and Permits			
10-32-10	BUSINESS LICENSES AND PERMITS	\$ 26,000	\$ 26,000
10-32-20	PLAN CHECK FEES	\$ 60,000	\$ 60,000
10-32-21	BUILDING PERMITS	\$ 100,000	\$ 100,000
10-32-22	BUILDING PERMIT ASSESSMENT	\$ 1,000	\$ 1,000
10-32-28	ANIMAL LICENSES	\$ -	\$ -
Total Licenses and Permits		\$ 187,000	\$ 187,000
Intergovernmental			
10-33-17	CULTURAL - RECREATION		
10-33-41	UTAH COUNTY GRANT	\$ -	\$ -
10-33-56	C& B ROAD FUND ALLOTMENT	\$ 320,000	\$ 320,000
10-33-58	STATE LIQUOR FUND ALLOTMENT	\$ -	\$ -
Total Intergovernmental		\$ 320,000	\$ 320,000
Charges for Services			
10-34-13	ZONING AND SUBDIVISION FEES	\$ 4,000	\$ 4,000
10-34-14	ANNEXATION APPLICATIONS	\$ 500	\$ 500
10-34-15	SALE OF MAPS AND PUBLICATIONS	\$ 500	\$ 500
10-34-22	PUBLIC SAFETY DISTRICT RENTAL	\$ 38,516	\$ 38,516
10-34-40	WASTE COLLECTION SALES	\$ 469,300	\$ 469,300
10-34-69	YOUTH COUNCIL	\$ 1,300	\$ 1,300
10-34-81	SALE OF CEMETERY LOTS	\$ 5,000	\$ 5,000
10-34-83	BURIAL FEES	\$ 8,000	\$ 8,000
Total Charge for Services		\$ 527,116	\$ 527,116
Fines			
10-35-10	TRAFFIC FINES	\$ 60,000	\$ 60,000
10-35-15	OTHER FINES	\$ 1,000	\$ 1,000
10-35-16	TRAFFIC SCHOOL	\$ 500	\$ 500
Total Fines		\$ 61,500	\$ 61,500
Rents and Concessions			
10-36-20	RENTS AND CONCESSIONS	\$ 32,000	\$ 32,000
Total RENTS AND CONCESSIONS		\$ 32,000	\$ 32,000
Other Revenue			
10-38-10	INTEREST EARNINGS	\$ 9,000	\$ 9,000
10-38-17	ALPINE DAYS	\$ 25,000	\$ 25,000
10-38-18	RODEO REVENUE	\$ 20,000	\$ 20,000
10-38-50	BICENTENNIAL BOOKS	\$ 500	\$ 500
10-38-90	SUNDRY REVENUES	\$ 10,000	\$ 10,000
Total Other Revenues		\$ 64,500	\$ 64,500
Transfers and Contributions			
10-39-10	GENERAL FUND SURPLUS	\$ 208,221	\$ 238,221
10-39-15	TRANSFER FROM WATER	\$ 6,000	\$ 6,000
10-39-20	CONTRIBUTION FOR PARAMEDIC	\$ 28,500	\$ 28,500
10-39-25	TRANSFER FROM SEWER	\$ 3,500	\$ 3,500
Total TRANSFERS AND CONTRIBUTIONS:		\$ 246,221	\$ 276,221
Total General Fund Revenue		\$ 4,037,758	\$ 4,067,758

Alpine City Budget 2013-2014

Amended 1/14

Account No	Account Title	2013-14 Budget	2013-14 Budget
Administration			
10-41-11	SALARIES & WAGES, ADMINISTRATI	\$ 121,500	\$ 116,700
10-41-13	EMPLOYEE BENEFITS	\$ 36,500	\$ 36,500
10-41-14	OVERTIME WAGES	\$ -	\$ -
10-41-21	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 12,000	\$ 12,000
10-41-22	PUBLIC NOTICES	\$ 2,000	\$ 2,000
10-41-23	TRAVEL	\$ 5,000	\$ 5,000
10-41-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 8,300	\$ 8,300
10-41-25	EQUIPMENT - SUPPLIES & MAINTEN	\$ 1,000	\$ 1,000
10-41-28	TELEPHONE	\$ 4,000	\$ 4,000
10-41-30	TECHNICAL & PROFESSIONAL SERV	\$ 20,000	\$ 50,000
10-41-33	EDUCATION	\$ 2,000	\$ 2,000
10-41-46	COUNCIL DISCRETIONARY FUND	\$ 10,000	\$ 10,000
10-41-47	MAYOR DISCRETIONARY FUND	\$ -	\$ 4,800
10-41-51	INSURANCE	\$ 5,500	\$ 5,500
10-41-63	OTHER SERVICES	\$ 3,000	\$ 3,000
10-41-64	OTHER EXPENSES	\$ 1,000	\$ 1,000
Total Administration		\$ 231,800	\$ 261,800
Court			
10-42-21	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -	\$ -
10-42-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 16,000	\$ 16,000
10-42-31	PROFESSIONAL & TECHNICAL	\$ 68,000	\$ 68,000
10-42-40	WITNESS FEES	\$ 500	\$ 500
10-42-46	VICTIM REPARATION ASSESSMENT	\$ 21,000	\$ 21,000
Total Court		\$ 105,500	\$ 105,500
Treasurer			
10-43-11	SALARIES AND WAGES	\$ 10,500	\$ 10,500
10-43-13	EMPLOYEE BENEFITS	\$ 6,500	\$ 6,500
10-43-14	OVERTIME WAGES	\$ -	\$ -
10-43-21	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 500	\$ 500
10-43-23	TRAVEL	\$ 500	\$ 500
10-43-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 500	\$ 500
10-43-33	EDUCATION	\$ 500	\$ 500
10-43-34	ACCOUNTING SERVICES/AUDIT	\$ 11,000	\$ 11,000
Total Treasurer		\$ 30,000	\$ 30,000
Elections			
10-50-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 6,000	\$ 6,000
10-50-62	MISCELLANEOUS SERVICES		
Total Elections		\$ 6,000	\$ 6,000
Government Buildings			
10-52-11	SALARIES & WAGES, GOVERNMENTAL	\$ -	\$ -
10-52-12	SALARIES AND WAGES TEMP. EMP.	\$ -	\$ -
10-52-13	EMPLOYEE BENEFITS	\$ -	\$ -
10-52-14	OVERTIME WAGES	\$ -	\$ -
10-52-26	BUILDING SUPPLIES	\$ 6,500	\$ 6,500
10-52-27	UTILITIES	\$ 19,000	\$ 19,000
10-52-51	INSURANCE	\$ 11,500	\$ 11,500
10-52-63	OTHER SERVICES	\$ 15,000	\$ 15,000
10-52-72	CAPITAL OUTLAY BUILDINGS	\$ 16,000	\$ 16,000
Total Government Buildings		\$ 68,000	\$ 68,000
Emergency Services			
10-57-61	POLICE-PROFESSIONAL SERVICE	\$ 987,485	\$ 987,485
10-57-63	FIRE-PROFESSIONAL SERVICE	\$ 646,014	\$ 646,014
10-57-72	ADMINISTRATION	\$ 62,809	\$ 62,809
Total Emergency Services		\$ 1,696,308	\$ 1,696,308

Alpine City Budget 2013-2014

Amended 1/14

Account No	Account Title	2013-14 Budget	2013-14 Budget
Building Department			
10-58-11	SALARIES & WAGES	\$ 26,000	\$ 26,000
10-58-13	EMPLOYEE BENEFITS	\$ 13,500	\$ 13,500
10-58-21	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 800	\$ 800
10-58-24	OFFICE SUPPLIES	\$ 1,500	\$ 1,500
10-58-28	TELEPHONE	\$ 1,000	\$ 1,000
10-58-29	CONTRACT/BUILDING INSPECTOR	\$ 38,000	\$ 38,000
10-58-51	INSURANCE & SURETY BONDS	\$ 4,000	\$ 4,000
10-58-64	OTHER EXPENSES	\$ -	\$ -
10-58-65	BUILDING PERMIT SURCHARGE	\$ 1,000	\$ 1,000
Total Building Department		\$ 85,800	\$ 85,800
Planning Department			
10-59-11	SALARIES & WAGES	\$ 88,000	\$ 88,000
10-59-12	SALARIES AND WAGES TEMP. EMP.		
10-59-13	EMPLOYEE BENEFITS	\$ 33,000	\$ 33,000
10-59-14	OVERTIME WAGES	\$ -	\$ -
10-59-21	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ -	\$ -
10-59-23	TRAVEL	\$ 500	\$ 500
10-59-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 2,000	\$ 2,000
10-59-30	PROFESSIONAL & TECHNICAL SERV	\$ 20,000	\$ 20,000
10-59-31	LEGAL SERVICES FOR SUBDIVIS	\$ 1,000	\$ 1,000
10-59-33	ENGINEERING ON SUBDIVISIONS	\$ 1,000	\$ 1,000
10-59-34	EDUCATION	\$ 500	\$ 500
10-59-63	SPECIAL PROJECTS	\$ -	\$ -
Total Planning Department		\$ 146,000	\$ 146,000
Street Department			
10-60-11	SALARIES & WAGES	\$ 78,500	\$ 78,500
10-60-13	EMPLOYEE BENEFITS	\$ 48,500	\$ 48,500
10-60-14	OVERTIME WAGES	\$ 8,000	\$ 8,000
10-60-23	TRAVEL	\$ 500	\$ 500
10-60-25	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 25,000	\$ 25,000
10-60-26	STREET SUPPLIES AND MAINTENANC	\$ 60,000	\$ 60,000
10-60-27	UTILITIES	\$ 500	\$ 500
10-60-28	MOBIL TELEPHONE	\$ 1,500	\$ 1,500
10-60-29	POWER - STREET LIGHTS	\$ 50,000	\$ 50,000
10-60-51	INSURANCE	\$ 10,000	\$ 10,000
10-60-61	MISCELLANEOUS SUPPLIES	\$ -	\$ -
10-60-63	OTHER SERVICES	\$ 1,000	\$ 1,000
10-60-64	OTHER EXPENSES	\$ 1,000	\$ 1,000
10-60-70	CLASS C ROAD FUND	\$ 433,000	\$ 433,000
10-60-73	CAPITAL OUTLAY-OTHER THAN BUIL	\$ -	\$ -
10-60-74	CAPITAL OUTLAY - EQUIPMENT	\$ -	\$ -
Total Street Department		\$ 717,500	\$ 717,500
Parks & Recreation			
10-70-11	SALARIES & WAGES	\$ 36,500	\$ 36,500
10-70-12	SALARIES/WAGES TEMPORARY EMPLO	\$ 27,500	\$ 27,500
10-70-13	EMPLOYEE BENEFITS	\$ 25,500	\$ 25,500
10-70-14	OVERTIME WAGES	\$ 2,275	\$ 2,275
10-70-23	TRAVEL	\$ 500	\$ 500
10-70-25	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 10,000	\$ 10,000
10-70-26	BUILDING AND GROUNDS SUPPLIES	\$ 25,000	\$ 25,000
10-70-27	UTILITIES	\$ 10,000	\$ 10,000
10-70-28	MOBIL TELEPHONE	\$ 500	\$ 500
10-70-51	INSURANCE & SURETY BONDS	\$ 6,500	\$ 6,500
10-70-60	RODEO EXPENSES	\$ 20,000	\$ 20,000

Alpine City Budget 2013-2014

Amended 1/14

Account No	Account Title	2013-14 Budget	2013-14 Budget
10-70-61	ALPINE JR/MISS TIMP PAGEANT	\$ -	\$ -
10-70-63	OTHER SERVICES-AM FORK AGREEMT	\$ -	\$ -
10-70-64	OTHER EXPENSES	\$ 2,000	\$ 2,000
10-70-65	OTHER EXPENSES - ALPINE DAYS	\$ 25,000	\$ 25,000
10-70-67	MOYLE PARK	\$ 5,000	\$ 5,000
10-70-68	LIBRARY	\$ 12,000	\$ 12,000
10-70-69	YOUTH COUNCIL	\$ 3,500	\$ 3,500
10-70-70	BOOK MOBILE	\$ 13,200	\$ 13,200
10-70-71	TRAILS	\$ 5,000	\$ 5,000
10-70-74	CAPITAL OUTLAY - FAMILY PRIORI	\$ -	\$ -
Total Parks & Recreation		\$ 229,975	\$ 229,975
Cemetery			
10-77-11	SALARIES & WAGES	\$ 36,500	\$ 36,500
10-77-12	SALARIES & WAGES TEMPORARY EMP	\$ 27,500	\$ 27,500
10-77-13	EMPLOYEE BENEFITS	\$ 25,500	\$ 25,500
10-77-14	OVERTIME WAGES	\$ 2,275	\$ 2,275
10-77-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 200	\$ 200
10-77-25	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 9,000	\$ 9,000
10-77-26	BUILDING AND GROUNDS	\$ 25,000	\$ 25,000
10-70-28	MOBIL TELEPHONE	\$ 500	\$ 500
10-77-51	INSURANCE & SURETY BONDS	\$ 6,500	\$ 6,500
10-77-61	MISCELLANEOUS SUPPLIES	\$ -	\$ -
10-77-63	OTHER SERVICES	\$ 200	\$ 200
Total Cemetery		\$ 133,175	\$ 133,175
Garbage			
10-82-11	SALARIES & WAGES	\$ 30,500	\$ 30,500
10-82-13	EMPLOYEE BENEFITS	\$ 17,500	\$ 17,500
10-82-14	OVERTIME WAGES	\$ -	\$ -
10-82-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 4,000	\$ 4,000
10-82-28	TELEPHONE	\$ 1,000	\$ 1,000
10-82-34	TECHNOLOGY UPDATE	\$ 4,000	\$ 4,000
10-82-61	TIPPING FEES	\$ 101,000	\$ 101,000
10-82-62	WASTE PICKUP CONTRACT	\$ 239,000	\$ 239,000
10-82-64	OTHER EXPENSES	\$ 3,700	\$ 3,700
Total GARBAGE:		\$ 400,700	\$ 400,700
Miscellaneous			
10-99-05	TRANSFER TO OTHER FUND	\$ -	\$ -
10-99-18	UTA TAX	\$ 2,000	\$ 2,000
10-99-25	TECHNOLOGY UPGRADE	\$ 10,000	\$ 10,000
10-99-80	TRANSFER TO CAPITAL IMP FUND	\$ 150,000	\$ 150,000
10-99-82	EMERGENCY PREP	\$ 25,000	\$ 25,000
Total Miscellaneous		\$ 187,000	\$ 187,000
Totally General Fund Expenses		\$ 4,037,758	\$ 4,067,758
		\$ -	\$ -
Impact Fees Fund			
15-37-21	STREETS & TRANSPORTATION FEES	\$ 17,000	\$ 17,000
15-37-31	RECREATION FACILITY FEES	\$ 40,000	\$ 40,000
15-37-41	TIMPANOGOS SEWER HOOK ON FEE	\$ 50,000	\$ 50,000
15-38-10	INTEREST EARNINGS	\$ 1,200	\$ 1,200
Total Impact Fee Revenue		\$ 108,200	\$ 108,200
15-40-12	TIMP SPEC SERV DIST IMPACT FEE	\$ 50,000	\$ 50,000
15-40-21	STREET & TRANSPORT EXPENSES	\$ 17,000	\$ 17,000
15-40-31	PARK SYSTEM	\$ 41,200	\$ 41,200
Total Impact Fee Expenses		\$ 108,200	\$ 108,200

Alpine City Budget 2013-2014

Amended 1/14

Account No	Account Title	2013-14 Budget	2013-14 Budget
Capital Improvements Funs			
45-38-10	Interest Revenue	\$ 6,000	\$ 6,000
45-38-12	Donations	\$ -	\$ -
45-38-16	Contributions from Builders	\$ -	\$ -
45-38-90	State Grant / Special Projects	\$ -	\$ -
45-39-05	Loan from Water Fund	\$ -	\$ -
45-39-10	Transfer from General Fund	\$ 150,000	\$ 150,000
45-39-11	Capital Imp Fund Surplus	\$ -	\$ -
Total Capital Improvements Revenue:		\$ 156,000	\$ 156,000
45-40-42	Infra Protection Bonds	\$ -	\$ -
45-40-52	Other Expenses	\$ -	\$ -
45-40-64	Interest on Infra Bond Released	\$ 3,000	\$ 3,000
45-40-70	Capital Outlay - Water Tank	\$ -	\$ -
45-40-72	Capital Outlay	\$ 105,500	\$ 105,500
45-40-73	Capital Outlay - Buildings	\$ -	\$ -
45-40-74	Capital Outlay - Equipment	\$ 47,500	\$ 47,500
Total Capital Improvements Expenses		\$ 156,000	\$ 156,000
Water Fund			
51-37-11	METERED WATER SALES	\$ 550,000	\$ 550,000
51-37-12	OTHER WATER REVENUE	\$ 6,500	\$ 6,500
51-37-16	WATER CONNECTION FEE	\$ 3,500	\$ 3,500
51-37-17	PENALTIES	\$ 5,000	\$ 5,000
51-37-20	WATER SYSTEM IMPACT FEE	\$ 27,000	\$ 27,000
51-38-10	INTEREST EARNINGS	\$ 16,000	\$ 16,000
51-38-70	DEVELOPER CONTRIBUTIONS	\$ -	\$ -
51-39-11	UNAPPROPRIATED FUND EQUITY	\$ 170,100	\$ 170,100
Total Water Revenue:		\$ 778,100	\$ 778,100
51-80-11	SALARIES/WAGES-PERMANENT EMPLO	\$ 173,000	\$ 173,000
51-80-12	SALARIES/WAGES-TEMPORARY EMPLO	\$ -	\$ -
51-80-13	EMPLOYEE BENEFITS	\$ 92,600	\$ 92,600
51-80-14	OVERTIME WAGES	\$ 8,000	\$ 8,000
51-80-21	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 3,500	\$ 3,500
51-80-23	TRAVEL	\$ 2,000	\$ 2,000
51-80-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 15,000	\$ 15,000
51-80-25	EQUIPMENT-SUPPLIES & MAINTENAN	\$ 23,000	\$ 23,000
51-80-26	BUILDING AND GROUNDS SUPPLIES	\$ 20,000	\$ 20,000
51-80-27	UTILITIES	\$ 20,000	\$ 20,000
51-80-28	TELEPHONE	\$ 5,000	\$ 5,000
51-80-31	PROFESSIONAL & TECHNICAL SERVI	\$ 5,000	\$ 5,000
51-80-33	EDUCATION	\$ 1,000	\$ 1,000
51-80-34	TECHNOLOGY UPDATE	\$ 10,000	\$ 10,000
51-80-35	DEPRECIATION EXPENSE	\$ 255,000	\$ 255,000
51-80-51	INSURANCE AND SURETY BONDS	\$ 16,500	\$ 16,500
51-80-62	MISCELLANEOUS SERVICES	\$ 500	\$ 500
51-80-63	OTHER EXPENSES	\$ 5,000	\$ 5,000
51-80-64	CUSTOMER REFUND	\$ 2,500	\$ 2,500
51-80-70	CAPITAL OUTLAY - IMPACT FEE	\$ 30,000	\$ 30,000
51-80-72	CAPITAL OUTLAY - BUILDINGS	\$ -	\$ -
51-80-73	CAPITAL OUTLAY - IMPROVEMENTS	\$ 52,000	\$ 52,000
51-80-74	CAPITAL OUTLAY - EQUIPMENT	\$ 32,500	\$ 32,500
51-80-79	CAPITAL OUTLAY - OTHER	\$ -	\$ -
51-80-90	TRANSFER TO OTHER FUNDS	\$ -	\$ -
51-80-93	1% TRANSFER TO GENERAL FUND	\$ 6,000	\$ 6,000
Total Water Expense		\$ 778,100	\$ 778,100

Alpine City Budget 2013-2014

Amended 1/14

Account No Account Title	2013-14 Budget	2013-14 Budget
Sewer Fund		
52-37-11 SEWER SYSTEM USAGE SALES	\$ 955,206	\$ 955,206
52-37-16 SEWER CONNECTION FEE	\$ 3,000	\$ 3,000
52-37-20 SEWER SYSTEM IMPACT FEE	\$ 12,000	\$ 12,000
52-37-80 DEVELOPERS CONTRIBUTIONS	\$ -	\$ -
52-38-10 INTEREST EARNINGS	\$ 9,500	\$ 9,500
52-39-11 UNAPPROPRIATED FUND EQUITY	\$ 82,294	\$ 82,294
Total Sewer Revenues	\$ 1,062,000	\$ 1,062,000
52-81-11 SALARIES	\$ 153,000	\$ 153,000
52-81-12 SALARIES AND WAGES TEMP. EMP.	\$ -	\$ -
52-81-13 EMPLOYEE BENEFITS	\$ 83,000	\$ 83,000
52-81-14 OVERTIME WAGES	\$ 6,000	\$ 6,000
52-81-23 TRAVEL	\$ 1,500	\$ 1,500
52-81-24 OFFICE EXPENSE, SUPPLIES & POS	\$ 6,500	\$ 6,500
52-81-25 EQUIPMENT - SUPPLIES & MAINTEN	\$ 5,000	\$ 5,000
52-81-26 BUILDING AND GROUND SUPPLIES	\$ 8,000	\$ 8,000
52-81-27 UTILITIES	\$ 500	\$ 500
52-81-28 TELEPHONE	\$ 2,500	\$ 2,500
52-81-34 TECHNOLOGY UPDATE	\$ 5,000	\$ 5,000
52-81-35 DEPRECIATION EXPENSE	\$ 125,000	\$ 125,000
52-81-62 TIMPANOGOS SPECIAL SERVICE DIS	\$ 500,000	\$ 500,000
52-81-64 OTHER EXPENSES	\$ 18,000	\$ 18,000
52-81-70 CAPITAL OUTLAY - IMPACT FEE	\$ 60,000	\$ 60,000
52-81-73 CAPITAL OUTLAY-IMPROVEMENTS	\$ 52,000	\$ 52,000
52-81-74 CAPITAL OUTLAY - EQUIPMENT	\$ 32,500	\$ 32,500
52-81-93 TRANSFER TO GENERAL FUND	\$ 3,500	\$ 3,500
Total Sewer Expenses	\$ 1,062,000	\$ 1,062,000
Irrigation Fund		
55-37-11 IRRIGATION WATER SALES	\$ 843,000	\$ 843,000
55-37-12 OTHER REVENUE	\$ 1,000	\$ 1,000
55-37-16 PRESSURIZED CONNECTION FEE	\$ 1,500	\$ 1,500
55-37-21 PRESSURIZED IRR IMPACT FEE	\$ 25,000	\$ 25,000
55-38-10 INTEREST EARNINGS	\$ 15,000	\$ 15,000
55-38-70 DEVELOPER CONTRIBUTIONS	\$ -	\$ -
55-39-11 UNAPPROPRIATED FUND EQUITY	\$ 367,424	\$ 367,424
Total Irrigation Revenues	\$ 1,252,924	\$ 1,252,924
55-40-11 SALARIES & WAGES, ADMINISTRATI	\$ 134,000	\$ 134,000
55-40-12 SALARIES AND WAGES TEMP. EMP.	\$ -	\$ -
55-40-13 EMPLOYEE BENEFITS	\$ 74,000	\$ 74,000
55-40-14 OVERTIME WAGES	\$ 8,000	\$ 8,000
55-40-23 TRAVEL	\$ 1,000	\$ 1,000
55-40-25 EQUIPMENT - SUPPLIES & MAINTEN	\$ 20,000	\$ 20,000
55-40-26 BUILDING & GROUNDS SUPPLIES	\$ 5,000	\$ 5,000
55-40-27 UTILITIES	\$ 200,000	\$ 200,000
55-40-28 TELEPHONE	\$ 3,200	\$ 3,200
55-40-29 OFFICE EXPENSE, SUPPLIES & POS	\$ 10,000	\$ 10,000
55-40-32 ENGINEER SERVICES	\$ 5,000	\$ 5,000
55-40-33 TECHNOLOGY UPDATE	\$ 5,000	\$ 5,000
55-40-34 ANNUAL AUDIT - UTAH WATER	\$ 500	\$ 500
55-40-35 DEPRECIATION EXPENSE	\$ 223,200	\$ 223,200
55-40-51 INSURANCE & SURETY BONDS	\$ 12,700	\$ 12,700
55-40-62 MISCELLANEOUS SERVICES	\$ 3,000	\$ 3,000
55-40-63 OTHER EXPENSES	\$ 2,000	\$ 2,000

Alpine City Budget 2013-2014

Amended 1/14

Account No	Account Title	2013-14 Budget	2013-14 Budget
55-40-64	CUSTOMER REFUND	\$ -	\$ -
55-40-72	CAPITAL OUTLAY - OTHER	\$ 52,000	\$ 52,000
55-40-73	CAPITAL OUTLAY	\$ -	\$ -
55-40-74	CAPITAL OUTLAY - EQUIPMENT	\$ 32,500	\$ 32,500
55-40-79	AGENTS FEES	\$ 2,525	\$ 2,525
55-40-80	TRUSTEE FEES	\$ -	\$ -
55-40-83	BOND PRINCIPAL #8938222	\$ -	\$ -
55-40-84	BOND INTEREST #8938222	\$ -	\$ -
55-40-86	BOND PRINCIPAL #0352418	\$ 310,000	\$ 310,000
55-40-87	BOND INTEREST #0352418	\$ 149,299	\$ 149,299
Total Irrigation Expenses		\$ 1,252,924	\$ 1,252,924
Storm Drain Fund			
56-37-11	STORM DRAIN REVENUE	\$ 150,000	\$ 150,000
56-37-12	OTHER REVENUE	\$ 1,000	\$ 1,000
56-37-13	SWPP FEE	\$ 6,000	\$ 6,000
56-37-21	STORM DRAIN IMPACT FEE	\$ 8,000	\$ 8,000
56-38-10	INTEREST EARNINGS	\$ 2,200	\$ 2,200
56-38-70	DEVELOPER CONTRIBUTIONS	\$ -	\$ -
56-39-11	TRANSFER FROM OTHER FUND	\$ -	\$ -
56-39-12	FUND SURPLUS	\$ 55,000	\$ 55,000
Total Storm Drain Revenue		\$ 222,200	\$ 222,200
56-40-11	SALARIES & WAGES, ADMINISTRATI	\$ 36,000	\$ 36,000
56-40-13	EMPLOYEE BENEFITS	\$ 19,000	\$ 19,000
56-40-20	PLANNING	\$ 1,000	\$ 1,000
56-40-21	BOOKS, SUBSCRIPTIONS & MEMBERS	\$ 2,500	\$ 2,500
56-40-23	TRAVEL	\$ 500	\$ 500
56-40-24	OFFICE EXPENSE, SUPPLIES & POS	\$ 1,000	\$ 1,000
56-40-26	BUILDING & GROUNDS SUPPLIES	\$ 3,000	\$ 3,000
56-40-34	TECHNOLOGY UPDATE	\$ 5,000	\$ 5,000
56-40-35	DEPRECIATION EXPENSE	\$ 83,200	\$ 83,200
56-40-51	INSURANCE	\$ 9,000	\$ 9,000
56-40-62	MISCELLANEOUS SERVICES	\$ 2,000	\$ 2,000
56-40-73	CAPITAL OUTLAY	\$ -	\$ -
56-40-74	CAPITAL OUTLAY - IMPACT FEE	\$ 60,000	\$ 60,000
Total Storm Drain Expense		\$ 222,200	\$ 222,200
Trust & Agency Fund			
70-38-10	INTEREST REVENUE	\$ 800	\$ 800
70-38-90	OTHER REVENUE	\$ -	\$ -
Total Trust & Agency Revenue		\$ 800	\$ 800
70-40-63	INTEREST PAID ON RETURNED BOND	\$ 800	\$ 800
Total Trust & Agency Expense		\$ 800	\$ 800
Cemetery Perpetual Care Fund			
71-33-56	CEMETERY LOT PAYMENTS	\$ 8,000	\$ 8,000
71-33-58	UPRIGHT MONUMENT	\$ 2,000	\$ 2,000
71-38-10	INTEREST REVENUE	\$ 3,300	\$ 3,300
71-38-90	OTHER REVENUE	\$ -	\$ -
Total Cemetery Perpetual Care Revenue		\$ 13,300	\$ 13,300
71-40-64	OTHER EXPENSES	\$ 13,300	\$ 13,300
71-40-73	CAPITAL OUTLAY-IMPROVEMENTS	\$ -	\$ -
Total Cemetery Perpetual Care Expense		\$ 13,300	\$ 13,300
Total Revenue		\$ 7,631,282	\$ 7,661,282
Total Expenses		\$ 7,631,282	\$ 7,661,282

CITY COUNCIL AGENDA

SUBJECT: 2013 Bookmobile Agreement

FOR CONSIDERATION ON: January 28, 2014

PETITIONER: Utah County

ACTION REQUESTED BY PETITIONER: Approve the 2013 Bookmobile Agreement

APPLICABLE STATUTE OR ORDINANCE: NA

PETITION IN COMPLIANCE WITH ORDINANCE: NA

BACKGROUND INFORMATION:

Alpine City currently participates in the Utah County Bookmobile program. For some reason the County operates a year behind and this is actually the Agreement for 2013.

Attached are copies of the 2012 Bookmobile Agreement and the 2013 Bookmobile Agreement. The 2013 Agreement reflects the same cost as the 2012 Agreement (\$13,200), and the same number of stops, same locations, and same hours.

RECOMMENDED ACTION:

That the City Council approve the 2013 Bookmobile Agreement.

**INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH
COUNTY, UTAH, AND ALPINE CITY REGARDING LIBRARY SERVICES**

THIS IS AN INTERLOCAL COOPERATION AGREEMENT, made and entered into by and between UTAH COUNTY, a political subdivision of the State of Utah, with its office located at 100 East Center Street, Provo, Utah 84606, hereinafter referred to as "COUNTY," and ALPINE CITY, a political subdivision of the State of Utah, with its office located at 20 North Main, Alpine, Utah 84004, hereinafter referred to as "ALPINE."

WITNESSETH:

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into written agreements with one another for joint or cooperative action; and

WHEREAS, the parties to this Agreement are public agencies as defined in the Interlocal Cooperation Act; and

WHEREAS, the parties desire to establish a joint undertaking to provide library and bookmobile services for the residents of ALPINE;

NOW, THEREFORE, the parties do mutually agree, pursuant to the terms and provisions of the Interlocal Cooperation Act, as follows:

Section 1. EFFECTIVE DATE; DURATION

This Interlocal Cooperation Agreement shall become effective and shall enter into force, within the meaning of the Interlocal Cooperation Act, upon the submission of this Interlocal Cooperation Agreement to, and the approval and execution thereof by the executive or executive body of each of the parties to this Agreement. The term of this Interlocal Cooperation Agreement

shall be from *July 1, 2013 until June 30, 2014*. This Interlocal Cooperation Agreement shall take effect upon its review as to proper form and compliance with applicable law by the Utah County Attorney's Office and the attorney for ALPINE. Prior to becoming effective, this Interlocal Cooperation Agreement shall be filed with the keeper of records of each of the parties hereto.

Section 2. ADMINISTRATION OF AGREEMENT

The parties to this Agreement do not contemplate nor intend to establish a separate legal entity under the terms of this Interlocal Cooperation Agreement. The parties hereto agree that, pursuant to Section 11-13-207, Utah Code Annotated, 1953 as amended, COUNTY shall act as the administrator responsible for the administration of this Interlocal Cooperation Agreement. The parties further agree that this Interlocal Cooperation Agreement does not anticipate nor provide for any organizational changes in the parties. The administrator agrees to keep all books and records in such form and manner as the Utah County Clerk/Auditor shall specify and further agrees that said books shall be open for examination by COUNTY and ALPINE, at all reasonable times. The parties agree that they will not acquire, hold nor dispose of any real property pursuant to this Interlocal Agreement during this joint undertaking. The parties further agree that they will not acquire, hold, or dispose of any personal property during this joint undertaking.

Section 3. PURPOSES

This Interlocal Cooperation Agreement has been established and entered into between COUNTY and ALPINE, for the purpose of a joint undertaking to provide library and bookmobile service for the residents of ALPINE through making stops by the COUNTY'S bookmobile at the following locations within ALPINE:

- a. Alpine Main Street Chapel, 5 stops, each being 2.5 hours in duration, for the months of July and August, 19 stops, each being 1.75 hours in duration for the months of September through May, and 1 stop being 1 hour in duration for the month of June,

for a total of 46.75 hours.

- b. Alpine Elementary, 5 stops, each being 2.5 hours in duration, for the months of July and August, and 19 stops, each being 1.5 hours in duration for the months of September through May, for a total of 41 hours.
- c. Timberline Middle School, 5 stops, each being 1.5 hours in duration, for the months of July and August, and 19 stops, each being 1 hour in duration for the months of September through May for a total of 26.5 hours.

Section 4. MANNER OF FINANCING

ALPINE agrees to pay the sum of \$13,200.00 to COUNTY for the bookmobile services enumerated in Section 3 hereof on or before March 1, 2014.

Section 5. METHOD OF TERMINATION

This Interlocal Cooperation Agreement will automatically terminate at the end of its term herein, pursuant to the provisions of paragraph one (1) of this Agreement. Prior to the automatic termination at the end of the term of this Agreement, either party to this Agreement may terminate the Agreement upon providing sixty (60) days written notice of termination to the other party.

Section 6. INDEMNIFICATION

The parties to this Agreement are public entities. Each party agrees to indemnify and save harmless the other for damages, claims, suits, and actions arising out of a negligent error or omission of its own officials or employees in connection with this Agreement.

Section 7. FILING OF INTERLOCAL COOPERATION AGREEMENT

Executed copies of this Interlocal Cooperation Agreement shall be placed on file in the office of the Utah County Clerk/Auditor and with the official keeper of records of ALPINE, and shall remain on file for public inspection during the term of this Interlocal Cooperation Agreement.

Section 8. ADOPTION REQUIREMENTS

This Interlocal Cooperation Agreement shall be (a) approved by the executive or the executive body of each of the parties, (b) executed by a duly authorized official of each of the parties (c) submitted to and reviewed by an authorized attorney of each of the parties, as required by Section 11-13-202.5(3), Utah Code Annotated, 1953 as amended, and (d) filed with the keeper of records of each party.

Section 9. LAWFUL AGREEMENT

The parties represent that each of them has lawfully entered into this Interlocal Cooperation Agreement, having complied with all relevant statutes, ordinances, resolutions, by-laws, and other legal requirements applicable to their operation.

Section 10. AMENDMENTS

This Interlocal Cooperation Agreement may not be amended, changed, modified or altered except by an instrument in writing which shall be (a) approved by the executive or the executive body of each of the parties, (b) executed by a duly authorized official of each of the parties, (c) submitted to and reviewed by an authorized attorney of each of the parties, as required by Section 11-13-202.5(3), Utah Code Annotated, 1953 as amended, and (d) filed with the keeper of records of each party.

Section 11. SEVERABILITY

If any term or provision of the Interlocal Cooperation Agreement or the application thereof shall to any extent be invalid or unenforceable, the remainder of this Interlocal Cooperation Agreement, or the application of such term or provision to circumstances other than those with respect to which it is invalid or unenforceable, shall not be affected thereby, and shall be enforced to the extent permitted by law. To the extent permitted by applicable law, the parties hereby waive any provision of law which would render any of the terms of this Interlocal Cooperation Agreement unenforceable.

Section 12. NO PRESUMPTION

Should any provision of this Agreement require judicial interpretation, the Court interpreting or construing the same shall not apply a presumption that the terms hereof shall be more strictly construed against the party, by reason of the rule of construction that a document is to be construed more strictly against the person who himself or through his agents prepared the same, it being acknowledged that all parties have participated in the preparation hereof.

Section 13. BINDING AGREEMENT

This Agreement shall be binding upon the heirs, successors, administrators, and assigns of each of the parties hereto.

Section 14. NOTICES

All notices, demands and other communications required or permitted to be given hereunder shall be in writing and shall be deemed to have been properly given if delivered by hand or by certified mail, return receipt requested, postage paid, to the parties at their addresses first above written, or at such other addresses as may be designated by notice given hereunder.

Section 15. ASSIGNMENT

The parties to this Agreement shall not assign this Agreement, or any part hereof, without the prior written consent of all other parties to this Agreement. No assignment shall relieve the original parties from any liability hereunder.

Section 16. GOVERNING LAW

All questions with respect to the construction of this Interlocal Cooperation Agreement, and the rights and liability of the parties hereto, shall be governed by the laws of the State of Utah.

Section 17. STATISTICAL REPORT

Utah County agrees to provide a statistical report on the use of the Bookmobile in Alpine pursuant to this Interlocal Cooperation Agreement every six months.

IN WITNESS WHEREOF, the parties have signed and executed this Interlocal Cooperation Agreement, on the dates listed below:

UTAH COUNTY

APPROVED this 10th day of December, 2013.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

By: 
Doug Witney, Chair

ATTEST: Bryan E. Thompson
Utah County Clerk/Auditor

By: 
Deputy

ATTORNEY REVIEW

The undersigned, as the authorized attorney of Utah County, has reviewed the foregoing Interlocal Cooperation Agreement and finds it to be in proper form and in compliance with applicable law.

DATED this 10th day of December, 2013.

By: 
E. Kent Sundberg, Deputy
Utah County Attorney

ALPINE CITY

APPROVED this ____ day of _____, 2013.

By: _____
Mayor

ATTEST: _____
City Recorder

ATTORNEY REVIEW

The undersigned, as the authorized attorney of Alpine City, has reviewed the foregoing Interlocal Cooperation Agreement and finds it to be in proper form and in compliance with applicable law.

DATED this ____ day of _____, 2013.

By: _____
Legal Counsel for Alpine City

**INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH
COUNTY, UTAH, AND ALPINE CITY REGARDING LIBRARY SERVICES**

THIS IS AN INTERLOCAL COOPERATION AGREEMENT, made and entered into by and between UTAH COUNTY, a political subdivision of the State of Utah, with its office located at 100 East Center Street, Provo, Utah 84606, hereinafter referred to as "COUNTY," and ALPINE CITY, a political subdivision of the State of Utah, with its office located at 20 North Main, Alpine, Utah 84004, hereinafter referred to as "ALPINE."

WITNESSETH:

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated, 1953 as amended, public agencies, including political subdivisions of the State of Utah as therein defined, are authorized to enter into written agreements with one another for joint or cooperative action; and

WHEREAS, the parties to this Agreement are public agencies as defined in the Interlocal Cooperation Act; and

WHEREAS, the parties desire to establish a joint undertaking to provide library and bookmobile services for the residents of ALPINE;

NOW, THEREFORE, the parties do mutually agree, pursuant to the terms and provisions of the Interlocal Cooperation Act, as follows:

Section 1. EFFECTIVE DATE; DURATION

This Interlocal Cooperation Agreement shall become effective and shall enter into force, within the meaning of the Interlocal Cooperation Act, upon the submission of this Interlocal Cooperation Agreement to, and the approval and execution thereof by the executive or executive body of each of the parties to this Agreement. The term of this Interlocal Cooperation Agreement

shall be from *July 1, 2012 until June 30, 2013*. This Interlocal Cooperation Agreement shall take effect upon its review as to proper form and compliance with applicable law by the Utah County Attorney's Office and the attorney for ALPINE. Prior to becoming effective, this Interlocal Cooperation Agreement shall be filed with the keeper of records of each of the parties hereto.

Section 2. ADMINISTRATION OF AGREEMENT

The parties to this Agreement do not contemplate nor intend to establish a separate legal entity under the terms of this Interlocal Cooperation Agreement. The parties hereto agree that, pursuant to Section 11-13-207, Utah Code Annotated, 1953 as amended, COUNTY shall act as the administrator responsible for the administration of this Interlocal Cooperation Agreement. The parties further agree that this Interlocal Cooperation Agreement does not anticipate nor provide for any organizational changes in the parties. The administrator agrees to keep all books and records in such form and manner as the Utah County Clerk/Auditor shall specify and further agrees that said books shall be open for examination by COUNTY and ALPINE, at all reasonable times. The parties agree that they will not acquire, hold nor dispose of any real property pursuant to this Interlocal Agreement during this joint undertaking. The parties further agree that they will not acquire, hold, or dispose of any personal property during this joint undertaking.

Section 3. PURPOSES

This Interlocal Cooperation Agreement has been established and entered into between COUNTY and ALPINE, for the purpose of a joint undertaking to provide library and bookmobile service for the residents of ALPINE through making stops by the COUNTY'S bookmobile at the following locations within ALPINE:

- a. Alpine Main Street Chapel, 5 stops, each being 2.5 hours in duration, for the months of July and August, 19 stops, each being 1.75 hours in duration for the months of September through May, and 1 stop being 1 hour in duration for the month of June,

for a total of 46.75 hours.

- b. Alpine Elementary, 5 stops, each being 2.5 hours in duration, for the months of July and August, and 19 stops, each being 1.5 hours in duration for the months of September through May, for a total of 41 hours.
- c. Timberline Middle School, 5 stops, each being 1.5 hours in duration, for the months of July and August, and 19 stops, each being 1 hour in duration for the months of September through May for a total of 26.5 hours.

Section 4. MANNER OF FINANCING

ALPINE agrees to pay the sum of \$13,200.00 to COUNTY for the bookmobile services enumerated in Section 3 hereof on or before March 1, 2013.

Section 5. METHOD OF TERMINATION

This Interlocal Cooperation Agreement will automatically terminate at the end of its term herein, pursuant to the provisions of paragraph one (1) of this Agreement. Prior to the automatic termination at the end of the term of this Agreement, either party to this Agreement may terminate the Agreement upon providing sixty (60) days written notice of termination to the other party.

Section 6. INDEMNIFICATION

The parties to this Agreement are public entities. Each party agrees to indemnify and save harmless the other for damages, claims, suits, and actions arising out of a negligent error or omission of its own officials or employees in connection with this Agreement.

Section 7. FILING OF INTERLOCAL COOPERATION AGREEMENT

Executed copies of this Interlocal Cooperation Agreement shall be placed on file in the office of the Utah County Clerk/Auditor and with the official keeper of records of ALPINE, and shall remain on file for public inspection during the term of this Interlocal Cooperation Agreement.

Section 8. ADOPTION REQUIREMENTS

This Interlocal Cooperation Agreement shall be (a) approved by the executive or the executive body of each of the parties, (b) executed by a duly authorized official of each of the parties (c) submitted to and reviewed by an authorized attorney of each of the parties, as required by Section 11-13-202.5(3), Utah Code Annotated, 1953 as amended, and (d) filed with the keeper of records of each party.

Section 9. LAWFUL AGREEMENT

The parties represent that each of them has lawfully entered into this Interlocal Cooperation Agreement, having complied with all relevant statutes, ordinances, resolutions, by-laws, and other legal requirements applicable to their operation.

Section 10. AMENDMENTS

This Interlocal Cooperation Agreement may not be amended, changed, modified or altered except by an instrument in writing which shall be (a) approved by the executive or the executive body of each of the parties, (b) executed by a duly authorized official of each of the parties, (c) submitted to and reviewed by an authorized attorney of each of the parties, as required by Section 11-13-202.5(3), Utah Code Annotated, 1953 as amended, and (d) filed with the keeper of records of each party.

Section 11. SEVERABILITY

If any term or provision of the Interlocal Cooperation Agreement or the application thereof shall to any extent be invalid or unenforceable, the remainder of this Interlocal Cooperation Agreement, or the application of such term or provision to circumstances other than those with respect to which it is invalid or unenforceable, shall not be affected thereby, and shall be enforced to the extent permitted by law. To the extent permitted by applicable law, the parties hereby waive any provision of law which would render any of the terms of this Interlocal Cooperation Agreement unenforceable.

Section 12. NO PRESUMPTION

Should any provision of this Agreement require judicial interpretation, the Court interpreting or construing the same shall not apply a presumption that the terms hereof shall be more strictly construed against the party, by reason of the rule of construction that a document is to be construed more strictly against the person who himself or through his agents prepared the same, it being acknowledged that all parties have participated in the preparation hereof.

Section 13. BINDING AGREEMENT

This Agreement shall be binding upon the heirs, successors, administrators, and assigns of each of the parties hereto.

Section 14. NOTICES

All notices, demands and other communications required or permitted to be given hereunder shall be in writing and shall be deemed to have been properly given if delivered by hand or by certified mail, return receipt requested, postage paid, to the parties at their addresses first above written, or at such other addresses as may be designated by notice given hereunder.

Section 15. ASSIGNMENT

The parties to this Agreement shall not assign this Agreement, or any part hereof, without the prior written consent of all other parties to this Agreement. No assignment shall relieve the original parties from any liability hereunder.

Section 16. GOVERNING LAW

All questions with respect to the construction of this Interlocal Cooperation Agreement, and the rights and liability of the parties hereto, shall be governed by the laws of the State of Utah.

Section 17. STATISTICAL REPORT

Utah County agrees to provide a statistical report on the use of the Bookmobile in Alpine pursuant to this Interlocal Cooperation Agreement every six months.

IN WITNESS WHEREOF, the parties have signed and executed this Interlocal Cooperation Agreement, on the dates listed below:

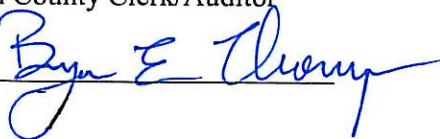
UTAH COUNTY

APPROVED this 11th day of December, 2012.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH

By: 
Larry A. Ellertson, Chairman

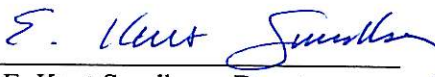
ATTEST: Bryan E. Thompson
Utah County Clerk/Auditor

By: 

ATTORNEY REVIEW

The undersigned, as the authorized attorney of Utah County, has reviewed the foregoing Interlocal Cooperation Agreement and finds it to be in proper form and in compliance with applicable law.

DATED this 11th day of December, 2012.

By: 
E. Kent Sundberg, Deputy
Utah County Attorney

ALPINE CITY

APPROVED this 25 day of February, 2013

By: _____

Mayor

ATTEST: _____

City Recorder

ATTORNEY REVIEW

The undersigned, as the authorized attorney of Alpine City, has reviewed the foregoing Interlocal Cooperation Agreement and finds it to be in proper form and in compliance with applicable law.

DATED this 25 day of Feb., 2013

By: _____

Legal Counsel for Alpine City

L:\Agreements\COMMISSN\Bookmobile\Alpine Interlocal 2012.wpd



ALPINE CITY COUNCIL AGENDA

SUBJECT: Budget Discussion

FOR CONSIDERATION ON: January 28, 2014

PETITIONER: Rich Nelson, City Administrator, and Annalisa Beck, City Financial Officer

ACTION REQUESTED BY PETITIONER: This is the second of a number of discussions that will be held on the FY 2014-2015 Alpine City budget in preparation for submittal of the Tentative Budget to the Council and approval of the Final Budget by the Council.

INFORMATION: The following information is attached:

- 1. A history of structural costs eliminated from the budget.**
- 2. A review of Alpine City goals and objectives from 2012-2013 and what was accomplished.**
- 3. 5-year financial plan assumptions – what we got right and what we will have to adjust.**
- 4. A list of the big financial issues facing the Council, with supporting information. The two big issues are the Pressurized Irrigation system and the Lone Peak Public Safety District. The Pressurized Irrigation system and the culinary water system issues will be dealt with in detail during the first City Council meeting in February. Information on Lone Peak funding and rent issues is attached.**
- 5. A list of the secondary big financial issues facing the City are: culinary water, to be addressed during the first City Council meeting in February; the recycling program, whether the City wants to change it from opt-in to opt-out; and the green waste program, whether the City wants to change it from opt-in to opt-out.**
- 6. Council goals and objectives. The City Council was asked to submit any goals and objectives they might have for the upcoming fiscal year. Any information submitted will be attached.**

RECOMMENDED ACTION: For Council information, discussion and direction to staff.

ALPINE CITY GOALS AND OBJECTIVES 2012-2013 (DRAFT)

As part of the development of the annual operating budget, the Mayor and City Council have established a set of goals to drive the development and approval of the annual budget. Below are the goals and objectives that the City Council established at this year's visioning sessions.

City Goals

1. Preservation of Alpine City character.
 - Maintain small town feel
 - Encouragement of commercial development in the commercial zone
 - Alpine Days and Rodeo
2. Open space, parks and trails.
 - Continued paving of city trails
 - Maintenance of existing city trails
 - Access to the Sliding Rock area
 - Access to the Schoolhouse springs area
 - Access to the first and second Hamongog
 - Continued improvement to the 100 South park, etc. (**now called Creekside Park**)
3. Quality infrastructure.
 - Quality roads, sewer, sidewalks, and cemetery
4. Quality and quantity of water.
 - Continued spring development
 - Installation of a pressurized irrigation usage metering system
 - Drilling additional wells to meet the pressurized irrigation needs
5. Public Safety.
 - Effective police, fire and EMS service.
6. Sustainability.
 - Creation of 5-year financial projections and goals (**this has been accomplished**)
 - Effective property tax management
 - Establishing revenue per capita goals
 - Sufficient local government workforce to meet the needs of the residents
7. Open and responsive government.
 - Funding for an effective web page (**we are working on this**)
 - Effective communication with the residents (**this has just started**)
 - Eliminating the Board of Adjustment and utilizing a Hearing Officer to perform that function (**kept the Board of Adjustment to deal with variance requests and contracted with a Hearing Officer to handle everything else, including personnel grievances**)

- Creation of a Residents' Guide to the Municipal Budget (**this has been accomplished**)
- Development of a more informative budget (**this has been accomplished**)

Alpine City
5-Year Financial Projections

Part One – Assumptions

The key to the creation of a 5-year financial plan are the assumptions used to create the plan. Below is listed the assumptions that will be the drivers of the plan.

1. Assume no new staff positions for 5 years. **(No change)**
2. Assume increased use of part-time workers by Public Works.**(Did)**
3. Assume 2% salary increase a year.
4. Assume retirement will go up by 2 to 3% a year for 3 years then go back to 1% for the last two years. **(Correct assumption)**
5. Assume Planner position will stay a part-time position for 5 years. **(Moved to FT, with code enforcement added to the position)**
6. Assume that the next replacement hire in Public Works will be an entry level position. **(Correct assumption)**
7. Assume that if the Federal Government's health care program is not repealed, our insurance program is going to have to change by 2014. It will, however, not cost the city additional money.**(Difficult area, some increases in federal health care costs, major changes look like they will be coming in 2017)**
8. Assume that we continue on the same capital equipment replacement schedule as we have.**(Correct assumption)**
9. Assume we will have the same number of new homes per year as we have planned for 2012. **(We planned on 17 per year, have had more new homes but have not changed assumptions)**
10. Assume we are going to turn over code enforcement to Jed and the City Administrator will take more of a role in it.**(Moved code enforcement from Jed to Jason)**
11. Assume the assessed valuations for the homes in Alpine has reached bottom and will stay that way for 5 years and that property tax will only increase based on new growth (Staff is worried about this one, there is a potential for even lower assessed valuations). **(Valuations seem to be increasing)**
12. If assessed valuations have bottomed out, assume TNT for the next 5 years to collect redemptions (This is dependent on how TNT works with #11 above). **(Have been able to collect redemptions with TNT)**
13. Assume no new parks or other major projects.**(The Quail Fire changed this. We have had major fire and flood related projects)**
14. Assume a gradual increase in WC, insurance, FICA, etc. **(Correct assumption)**
15. Assume police will hire an additional officer in January. **(Officer hired)**

16. Assume police and fire and dispatch will grow 1 - 2% a year for the next 5 years. **(PSD programs will increase at a more rapid amount, probably in the 3-5% range)**
17. Assume garbage rates will increase 4% next year and 2% the years after and that they will be covered by rate increases. **(Garbage rates will remain stable for the next few years or might decrease)**
18. Assume sewer rates will increase by 2% a year and they will be covered by rate increases. **(Look for additional increases above 2% a year in the coming years)**
19. Assume that the City will stop subsidizing green waste garbage pickup or will go to a total city program. **(The City stopped subsidizing recycling.)**
20. Assume that the City will pick up the total amount of fees for telecommunications (cell phone fees), while actual revenue from this area will continue to decrease or, at best, remain neutral. **(The additional fee increase would be for all telecommunications, not just cell phones, Council voted no to the proposed increase. The revenue from this area has seen a marginal increase)**
21. Assume a yearly 1 to 1.5% increase in utility rates for PI and storm drain based on a yearly CPI based rate increase. **(An ordinance to have yearly CPI increases in the base rate of the utility rates was not proposed)**
22. Assume that culinary water rates will increase based on the water rates study of the City Engineer. **(The Council voted to increase the base rate for culinary water by a \$1 a year for 4 years)**
23. Assume that B&C road funds remain flat. **(Correct assumption)**
24. Assume no new bonding. **(Correct assumption)**
25. Assume we will have to increase expenditures for emergency preparedness communication equipment (phones, UCANN, computers, TV screens). **(Correct assumption)**
26. Assume that the city will adopt policies to cash out some compensated absences on a yearly basis to reduce the long term costs of the compensated absences balance liability. **(Correct assumption)**

FISCAL YEAR	CITY	RENT FOR FIRE STATION	ACTUAL RENT RECEIVED FROM OTHER ENTITIES
2000-2001	ALPINE	\$ 37,020.00	\$ 27,025.00
2001-2002		\$ 37,020.00	\$ 27,025.00
2002-2003		\$ 37,020.00	\$ 27,025.00
2003-2004		\$ 37,020.00	\$ 27,025.00
2004-2005		\$ 38,516.00	\$ 28,117.00
2005-2006		\$ 38,516.00	\$ 28,117.00
2006-2007		\$ 38,516.00	\$ 28,117.00
2007-2008		\$ 38,516.00	\$ 28,117.00
2008-2009		\$ 38,516.00	\$ 28,117.00
2009-2010		\$ 38,516.00	\$ 28,117.00
2010-2011		\$ 38,516.00	\$ 28,117.00
2011-2012		\$ 38,516.00	\$ 28,117.00
		\$ 456,208.00	\$ 333,036.00
2007-2008	HIGHLAND	\$ 88,344.00	\$ 48,589.00
2008-2009		\$ 88,344.00	\$ 48,589.00
2009-2010		\$ 88,344.00	\$ 48,589.00
2010-2011		\$ 88,344.00	\$ 48,589.00
2011-2012		\$ 88,344.00	\$ 48,589.00
		\$ 441,720.00	\$ 242,945.00
2006-2007	CEDAR HILLS	\$ 8,500.00	\$ 6,120.00
2007-2008		\$ 15,480.00	\$ 11,300.00
2008-2009		\$ 16,200.00	\$ 11,664.00
2009-2010		\$ 16,200.00	\$ 11,664.00
2010-2011		\$ 16,728.00	\$ 12,044.00
2011-2012		\$ 36,000.00	\$ 10,080.00
		\$ 109,108.00	\$ 62,872.00

Highland charges \$10.20/sq. ft. for 7,392 sq. ft of office space and \$3.60/sq. ft. for 3,596 sq. ft. of garage space which equals \$88,343.60.

*Highland does not charge for the EOC room or the basement.

Lone Peak Public Safety District, Utah

Credit Memo

Legal:

1. Interlocal Agreement:
 - a. Member withdrawal with 1 year notice
 - b. Remedy—Require membership until financing paid off or exit fee to cover proportion as outlined at outset of financing

Financial:

1. Cash Position:
 - a. 2008: \$724,326
 - b. 2009: 767,310
 - c. 2010: 400,107
 - d. 2011: 310,759
 - e. 2012: 134,566
2. Fund Balance Position:
 - a. 2008: \$682,579
 - b. 2009: 609,677
 - c. 2010: 394,510
 - d. 2011: 214,044
 - e. 2012: 154,190
3. Debt Load:
 - a. 2008: \$136,230
 - b. 2009: 133,379
 - c. 2010: 216,548
 - d. 2011: 216,548
 - e. 2012: 240,664
4. Operating History:

	Revenue	Expenditures	Operating Income
2008	\$ 4,620,071	\$ 4,446,980	\$ 173,091
2009	5,334,557	5,407,459	(72,902)
2010	4,314,434	4,529,601	(215,167)
2011	4,699,513	4,879,979	(180,466)
2012	5,315,919	5,494,811	(178,892)

5. Financial Remedies:
 - a. Board policy outlining minimum balance
 - b. Minimum at least 5% of operating budget (Districts can have as much as 25%)
 - c. Tax District with independent board

ALPINE CITY COUNCIL AGENDA

SUBJECT: Council Training on Open/Closed meetings and other items

FOR CONSIDERATION ON: January 28, 2014

PETITIONER: Rich Nelson, City Administrator

ACTION REQUESTED BY PETITIONER:

INFORMATION: State law requires that City Councils received yearly training on open/closed meetings. The #1 trainer in the state is the City Attorney David Church. He will cover this topic and other items pertinent to City Councils. Last year the City Auditor wrote a finding against the City for not providing this type of training.

RECOMMENDED ACTION: For Council enjoyment ☺.