



HIDEOUT, UTAH TOWN COUNCIL REGULAR MEETING

June 11, 2020

Agenda

PUBLIC NOTICE IS HEREBY GIVEN that the Town Council of Hideout, Utah will hold its regularly scheduled meeting electronically for the purposes and at the times as described below on Thursday, June 11, 2020

All public meetings are available via ZOOM conference call and net meeting.
Interested parties may join by dialing in as follows:

Meeting URL: <https://zoom.us/j/4356594739> To join by telephone dial: US: +1 408 638 0986
Meeting ID: 435 659 4739

Special Meeting ELECTRONIC ONLY – NO ACCOMMODATION FOR IN-PERSON ATTENDANCE
6:00 PM

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Approval of Council Minutes

1. May 5, 2020 Minutes

2. May 14, 2020 Minutes

IV. Agenda Items

1. Approval of monthly bills to be paid

2. Public Hearing - Consideration and approval of an amendment to the FY 2019-2020 budget

3. Public Hearing - Consideration and approval of FY 2020-2021 budget

4. Continued Public Hearing - Consider adopting an Ordinance repealing and replacing Titles 3, 10, 11 and 12 of the Town Code

5. Continued Public Hearing - Continued discussion and possible adoption of an Ordinance regarding an Impact Fee Facilities Plan

6. Discussion regarding COVID-19 and Town operations

7. Discussion and possible approval to move forward with a maintenance and operations agreement with JSSD for sewer and water services

8. Discussion regarding Creekside Estates

9. Discussion and refinement of a proposal to charge a small hike-in/bike-in "access fee" to Hideout households to enable public trail connections to Jordanelle State Park trails through the Deer Springs and Lakeview Estates subdivisions

10. Proposal to add a short public backcountry trail segment on the newly town-conveyed property for the purpose of connecting a singletrack section from the Ross Creek parking area to Belaview way in Deer Springs

- V. Public Input - Floor open for any attendee to speak on items not listed on the agenda
- VI. Closed Executive Session - Discussion of pending or reasonably imminent litigation, personnel matters, and/or sale or acquisition of real property as needed
- VII. Meeting Adjournment

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the Mayor or Town Clerk at 435-659-4739 at least 24 hours prior to the meeting.

HIDEOUT TOWN COUNCIL

10860 N. Hideout Trail

Hideout, UT 84036

Phone: 435-659-4739

HIDEOUT, UTAH
10860 N. Hideout Trail
Hideout, UT 84036
TOWN COUNCIL MEETING
May 5, 2020
6:00 p.m.

TOWN COUNCIL SPECIAL MEETING – ELECTRONIC ONLY

II. CALL TO ORDER

Mayor Rubin called the meeting to order at 6:02 p.m. on May 5, 2020.

II. ROLL CALL

Town Council Members Present Electronically:

Mayor Philip Rubin
Council Member Chris Baier (left at approximately 10:00 p.m.)
Council Member Kurt Shadle
Council Member Jerry Dwinell
Council Member Vytas Rupinkas (joined at 6:10 p.m.)
Council Member Carol Haselton

Staff Present Electronically:

Town Administrator Jan McCosh
Town Attorney Dan Dansie
Public Works Kent Cuillard
Town Clerk Allison Lutes
Town Planner Thomas Eddington
Town Engineer Ryan Thomas

Others Present Electronically: Don Blumenthal

III. AGENDA ITEMS

The discussion this evening led by Jerry Dwinell, focused only on Titles 11 and 12 of the Town Code. Titles 3 and 9 were discussed at the April 30 meeting.

Mr. Dwinell proceeded in detail through Title 11, highlighting and addressing recent comments therein, with Dan Dansie, Ryan Taylor and Thomas Eddington providing clarification and suggestions.

A discussion arose concerning performance and warranty bonds and bringing the stated requirements in line with State code (Council Members Rupinkas, Baier and Haselton felt it was not necessary to require Town Council approval of release of bonds and Town Council approval would only be required if a dispute arises.)

A lengthy discussion ensued regarding final plat expiration and revocation (section 11.06.34). The discussion focused on the period for recordation, development and remedies for non-performance. Dan Dansie advised that the Town Code needed to be consistent with State Code,

1 and it needed to be a reasonable counterpart to the State Code. Following discussion, the
2 Council decided this section would need further review; Mr. Dansie agreed to review and edit
3 this section to ensure alignment with State Code.

4 At 6:50 p.m. Mayor Rubin opened the discussion for public comments on Title 11. Jan McCosh
5 complimented Mr. Dwinell for his work on the Code. With no additional comments, the public
6 hearing was closed for Title 11.

7 Mr. Dwinell moved on to Title 12. He noted there were two sections the Planning Commission
8 suggested moving from Zoning Regulations: General Plan Administration (move to Title 1
9 Administration); and Sign Regulations (move to Title 8 Public Ways and Property). Both
10 sections were removed from the current draft and the Council would need to determine where
11 they should go. It was noted the Council would need to remember to address these two sections
12 prior to any vote on the Titles.

13 Next, Mr. Dwinell reviewed the enumerated and deprecated (also referred to as outdated or
14 eliminated) zones. The deprecated zones were added into this section under Dan Dansie's
15 direction. They will have limited application in that they are and will remain applicable to all
16 lands that are currently zoned, however they are not available for newly annexed property going
17 forward. Mr. Dwinell stated that none of the currently zoned lands in Hideout would be subject
18 to any of the new zoning; further, the new zoning will not conflict with the Master Development
19 Agreement. He proceeded to detail the enumerated zones (Section 12.02.16), fielding Council
20 questions and comments.

21 Discussion followed regarding annexation under the new code title and the new requirement
22 that a petitioner include a map of the desired zone(s) in the application. Mr. Dwinell pointed out
23 that there was no annexation process set out in the current code and suggested the Council
24 consider working on one in the near future, after approving these new titles.

25 Mr. Dwinell moved into a discussion of the enumerated zones, pointing out that each was
26 consistent in setting out Purpose, Land Uses, Dimensional Standards, Landscaping and
27 Maintenance Requirements, and Open Space requirements. He drew the Council's attention to
28 Section 2 that exists in each of the zones' Dimensional Standards sections, which states,
29 "Maximum Density (ERU) is not guaranteed. It is dependent upon geographic, geological,
30 topographical, community character and other limitations as outlined with Town Code"

31 Next, Mr. Dwinell went through to address Nate Brockbank's comments on the draft regarding
32 zones and dimensional standards, with input from Thomas Eddington and Dan Dansie. A
33 lengthy and detailed discussion ensued in addressing Mr. Brockbank's comments for each zone
34 concerning land use, lot size, setbacks, frontage, driveway widths/lengths and building heights
35 as they pertain to varying density and what are reasonable numbers for each zone.

36 It was indicated that more detailed work and analysis would need to be completed by Dan
37 Dansie and Thomas Eddington before the Council could adopt an ordinance on these titles,
38 however the Council could finalize their discussions this evening and possibly be prepared to
39 pass it at the next meeting.

40 At 10:04 p.m., Mayor Rubin opened the meeting for public comment. With no comments, the
41 public hearing was closed.
42

1 Mayor Rubin thanked the team for its work on this project. He recommended continuing this
2 public hearing to a date certain to resolve some of the items discussed, particularly in Title 12,
3 this evening. Council Member Dwinell summarized the items that would need to be shored up,
4 which include legal language from Dan Dansie with regard to expiration of plats in Title 11. He
5 felt the dimensional and usage standards they discussed in Title 12 are much improved over
6 what exists today and he recommended the Council pass it sooner than later, noting it could be
7 amended later. Mr. Dwinell added he did not want to be unprepared when the next annexation
8 comes before the Town. Mayor Rubin agreed, and noted there were a couple of things to check,
9 He asked if Messrs. Eddington and Dansie would have sufficient time to resolve those items if
10 the vote was continued to the May 14 meeting; both felt it would be sufficient.

11 [Council Member Baier had left the meeting.]

12 *Council Member Dwinell Moved to continue the public hearing to May 14, 2020. Council*
13 *Member Haselton made the second. Voting Aye: Council Members Shadle, Dwinell, Rupinkas*
14 *and Haselton. Council Member Baier was absent. Voting Nay: None. The motion carried.*

15 **IV. PUBLIC INPUT - FLOOR OPEN FOR ANY ATTENDEE TO SPEAK ON ITEMS**
16 **NOT LISTED ON THE AGENDA**

17 No public comments were given.

18 **V. MEETING ADJOURNMENT**

19 *Council Member Haselton moved to adjourn. Council Member Dwinell made the second.*
20 *Voting Aye: Council Members Shadle, Dwinell, Rupinkas and Haselton. Council Member*
21 *Baier was absent. Voting Nay: None. The motion carried.*

22 The meeting adjourned at 10:19 p.m.

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Allison Lutes, Town Clerk

HIDEOUT, UTAH
10860 N. Hideout Trail
Hideout, UT 84036
TOWN COUNCIL MEETING
May 14, 2020
6:00 p.m.

TOWN COUNCIL REGULAR MEETING – ELECTRONIC ONLY

II. CALL TO ORDER

Mayor Rubin called the meeting to order at 6:05 p.m. on May 14, 2020.

II. ROLL CALL

Town Council Members Present Electronically:

Mayor Philip Rubin
Council Member Chris Baier
Council Member Kurt Shadle
Council Member Jerry Dwinell
Council Member Vytas Rupinkas
Council Member Carol Haselton

Staff Present Electronically:

Town Administrator Jan McCosh
Town Attorney Dan Dansie
Public Works Kent Cuillard
Town Clerk Allison Lutes
Town Treasurer Wes Bingham
Town Planner Thomas Eddington

Others Present Electronically: Donna Turner, John Sherwood, Chris Ensign, Don Blumenthal and Karleen Callahan

III. APPROVAL OF COUNCIL MINUTES

1. April 9, 2020 Regular Meeting

Council Member Haselton noted an edit to Page 2 line 11, where 2 words appear together.

Council Member Shadle moved to approve the April 9 Minutes with the cited edit, and the April 30, 2020 Minutes as presented. Council Member Rupinkas made the second. Voting Aye: Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton [Ms. Haselton abstained as to the April 9 Minutes] Voting Nay: None. The motion carried.

2. April 30, 2020 Special Meeting

See vote above.

IV. AGENDA ITEMS

1. Introduction of Donna Turner and John Sherwood, regarding their interest in filling the vacancy on the Planning Commission

Mayor Rubin introduced Donna Turner and John Sherwood who expressed their interest in serving on the Planning Commission. Both Ms. Turner and Mr. Sherwood gave brief statements on their background and their reasons for wanting to serve on the Commission. Council Member Shadle noted that Mr. Sherwood was currently serving on the Budget Committee and commended him for his work. Council Member Dwinell reviewed there were currently two open positions on the Commission: one permanent and one alternate seat. Following input from Dan Dansie, the Mayor indicated he would need to meet with Council Member Dwinell (Planning Commission Chair) to discuss how they would like to staff those open positions. Both Ms. Turner and Mr. Sherwood were supportive. Mayor Rubin polled the Council on whether to allow Mayor Rubin and Jerry Dwinell to meet and make the final decision on the Planning Commission positions. Council Members Shadle, Rupinkas, Haselton, Dwinell and Baier assented to the foregoing, which Dan Dansie confirmed constituted consent to appoint the Planning Commission members.

2. Approval of bills to be paid

Jan McCosh fielded Council questions regarding specific entries. It was noted Engineering was over budget. Ms. McCosh stated that T-O Engineering would only be spending on items that could be passed through until more funding for those services can be approved. Mayor Rubin commented the direct Town billings should be a few thousand dollars a month through the end of June.

A brief discussion ensued regarding the monthly report and the Council's request for additional columns to show comparisons of actual costs to budget. Jan McCosh responded she should have a budget to actuals report for the following month. Council Member Rupinkas inquired regarding the JSSD water bill and whether the figure set out in the report reflected the ongoing monthly figure, or whether JSSD increased to catch up billing. Wes Bingham commented the \$20,812.50 had been billed since January. Prior to that it was \$9,375.00. Council Member Shadle noted the water budget was \$290,000 so it would still be under budget, however Council Member Rupinkas conceded that while still under budget, there were other charges such as the golf course that are part of that. Mayor Rubin stated the billing for JSSD needed to be analyzed further to determine whether the \$20,000 would be the ongoing monthly fee.

Council Member Shadle moved to approve payment of the April bills. Council Member Dwinell made the second. Voting Aye: Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton. Voting Nay: None. The motion carried.

3. Continued Public Hearing - Continued discussion and possible adoption of an Ordinance regarding an Impact Fee Facilities Plan

Mayor Rubin announced that because discussions and engineering review were ongoing, the plan was not yet ready for the Council's consideration and he recommended continuing the hearing until June 11.

Council Member Shadle moved to continue the public hearing on the Impact Fee Facilities Plan to June 11, 2020. Council Member Haselton made the second. Voting Aye: Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton. Voting Nay: None. The motion carried.

4. Continued Public Hearing: consider adopting Ordinance 2020-05 repealing and replacing Titles 3, 10, 11 and 12 of the Town Code

Mayor Rubin reviewed that Dan Dansie had some additional work on legal language to complete on the Title drafts, therefore this agenda item was not ready at this time for the Council's consideration. Mr. Dansie stated because there were some significant issues, he wanted to have a discussion offline with Council Member Dwinell, and then give the Council an opportunity to weigh in, possibly at a special meeting before the next Council meeting on May 28 if necessary. Following a brief discussion, it was decided that Mr. Dansie would meet with Council Members Dwinell and Baier, as well as Thomas Eddington to discuss the drafts on Monday, May 18 at 5:00 p.m.

Council Member Dwinell moved to continue the public hearing on this agenda item to May 28, 2020. Council Member Haselton made the second. Voting Aye: Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton. Voting Nay: None. The motion carried.

5. Discussion and possible approval of Annexation Petition for Creekside Estates

Mayor Rubin gave a brief introduction on the Creekside Estates annexation petition submitted by Chris Ensign. The property consists of 7.5 acres between Deer Springs and the State park. Dan Dansie then reviewed the annexation process and the timeline involved as set out in the State Code. The Council's task this evening was to either reject the annexation petition or accept it for consideration and proceed through the review process. If rejected, the Petitioner would have an opportunity to re-submit the petition. He added there may be a window of time within which a Petitioner could re-apply. He clarified that if accepted, the Town would have 30 days to determine whether the subject property meets the criteria for annexation, however it does not mean the property is accepted until the certification process is completed.

Council Member Baier commented that she just learned of this agenda item and she hadn't had time to fully prepare for this decision. Thomas Eddington proceeded in further detail through his report on the subject annexation. Council Member Dwinell clarified that the project would be coming in as zoned either RSPA or Mountain according to current Town Code. Dan Dansie added that if the petition were to come in as Mountain, the Town could potentially create an agreement with the developer for some voluntary commitments with respect to this land. Mr. Eddington continued with his presentation. He pointed out there had been some discussion regarding connectivity on the Northeast corner of the property, however that area was privately owned, but it could be addressed during the review process. Council Member Dwinell commented the contact information for that property owner had been provided to Mr. Ensign for potential negotiations concerning that access.

Chris Ensign gave a brief history on the property, which is owned by his partner, Bart Warner, and some of the issues they considered in their proposed subdivision. He indicated he called the Wasatch County Clerk and hadn't heard back, so they hadn't been notified.

The Council wanted a more detailed and descriptive map, including topographical features that would give them a better sense of the property surrounding it and any potential impact to those properties. Council Member Baier stated annexation is completely discretionary, and if annexed into the Town, the Town would have more control and could negotiate with the land-owner regarding exactions. Further, she was concerned the best trail in Town may be compromised because a road would transect it. She concluded, stating she would need to see more information before she would accept the petition. Council Member Haselton suggested, and the Council was supportive of scheduling a site visit to the property.

1 *Mr. Ensign stated he is formally withdrawing the Petition for Annexation concerning the 7.5*
 2 *acres known as Creekside Estates at this time and will resubmit the Petition on a later date.*
 3 *Further, he stated the Town could retain the funds he submitted with the current Petition.*

4 A site visit will be scheduled and publicly noticed.

5 Council Members Shadle and Baier commented they would like to have procedures and
 6 timelines distilled into a memo or reference document so the Council would have a better
 7 understanding of annexations.

8 **6. Wes Bingham - third quarter financial update**

9 Wes Bingham proceeded through the 3rd quarter results.

10 His concern at this point based on trending revenue, was the building permits, which are forecast
 11 to come in at 90%, and if the trend continues, the Town will end its year 10% less than budgeted.
 12 Mr. Bingham then displayed information regarding annual growth in sales tax and figures for
 13 April, May and June of this year. Based on those figures, he estimated the Town could expect an
 14 additional \$18,000 through the end of the fiscal year.

15 Class C road revenue: two more payments will be coming, and the fund should be on budget.

16 ***Administrative expenditures:***

17 *Auditor:* an amendment at the June meeting to address the increase in budgetary costs associated
 18 the audit will likely be presented.

19 *Street expenditures:* currently approximately 60% of budget. Discussion arose regarding the
 20 potential chip seal project to be voted on this evening. Mayor Rubin stated if passed, the work
 21 will not be completed before the end of the fiscal year. Mr. Bingham explained that funds
 22 remaining in a budget at year end (retained earnings) would need to be appropriated expenditures
 23 in the following year. He added if this project will start and be partially completed by fiscal year
 24 end, he estimated approximately \$50,000 could be expended without amending the budget. He
 25 added as long as the stated \$219,500 budgeted amount is not exceeded, the funds could be spent
 26 without a budget amendment. The Town could expend those dollars in July and August, and if
 27 needed, he would come back before the Council to ask for a budget resolution, using surplus
 28 revenue, depending on the timing of the street repair project. Mayor Rubin explained the streets
 29 project (to be voted upon this evening) will be billed in progress payments.

30 *Enterprise Fund:* need to factor in depreciation into the budget; even though rates will not be
 31 increased, given the current economic situation. He noted the rates set out in the budget were not
 32 sufficient. Typically, depreciation is not recorded until year end. He stated that while rate
 33 increases have not been proposed, the Town may need to review that by end of year. Mayor
 34 Rubin noted that the Town was now accounting for 10 years of infrastructure investment.
 35 Council Member Shadle added that the prior administration had nothing set aside for
 36 infrastructure as is customary in municipalities, so the current administration is essentially
 37 playing catch up. Mr. Bingham commented that he would try to get some better depreciation
 38 numbers, but even if those aren't yet allocated, the Town had enough cash set aside to address
 39 any short-term issues. He believes the Town will be able to cover depreciation and increase rates
 40 in a year, once the economy recovers.

41 Mayor Rubin commented the Town was set to have a 100% scope and flush of the sewer system
 42 which will provide a better sense where there are areas of concern in the waste system which can
 43 be more accurately addressed in the future budget.

Wes Bingham noted the Enterprise Fund revenues and expenses are substantially higher than forecast; much of which is due to not having a depreciation budget. Accordingly, he will be coming forward with budget amendment recommendations at the June meeting. Mr. Bingham summed up that he believed the Enterprise Fund is in pretty good shape, and the Town would have a clearer understanding of the budget as the next year evolves.

7. Public Hearing - discussion and possible approval of tentative budget

Mayor Rubin explained that by law, the Town is required to pass a preliminary budget in the first meeting in May. Council Member Shadle presented a PowerPoint on behalf of the Budget Committee, whose members are he, Council Member Rupinkas, John Sherwood, Jan McCosh, Mayor Rubin and Wes Bingham.

Due to the uncertainty of future economic conditions locally, statewide and nationally, Mr. Shadle announced the Budget Committee will be meeting quarterly to gauge the accuracy of budget projections and make any necessary corrections.

Mr. Shadle then went on to review the **General Fund** revenue assumptions and expense projections:

- No increase in property tax rate vs. last year
- No transfer from Reserve Fund to balance budget vs. as much as \$54M in FY20
- Developers will pull 50 permits vs. a projected 78 permits in FY20 [Mr. Shadle spoke with all of the developers who indicated they would be meeting that projection, however the Budget Committee will be keeping a close watch to ensure that developer projected will be playing out over the next 6 months.
- Sales tax revenue distributed by the state will be down 10% but the Town's population has increased
- Class C road allotment funds from the state will increase as we have 1.82 miles of new roads
- Increased revenue will be generated from new Planning and Zoning Fee Schedule

Expense projections:

- More accurate redistribution of expenses between General Fund and Enterprise Fund
- No net change in Town personnel or salary. Potential bonus to be determined at year's end
- Anticipated year-end contract with County Sheriff for regular police patrol and increased traffic signage
- Increased use of Town Planner
- Decreased road repair after significant expenditures in FY20

Mr. Shadle turned to the revenue assumptions for the **Enterprise Fund**:

- No rate increase, although JSSD is increasing their rates to the Town by 5.4%
 - Revenues include 36 new water, storm water and sewer connections but 10 less standby water and water reservation fees
 - Connection fees will be down in line with anticipated decrease in building permit pulls
- Expense projections

- 1 • More accurate redistribution of expenses between General Fund and Enterprise Fund
- 2 Water and sewer models need to be performed to assess infrastructure capacities and
- 3 potential deficiencies as required by the state
- 4 • Town will outsource to JSSD (or another entity) the standard repair and maintenance of
- 5 our water and sewer infrastructure
- 6 • Increased attorney fees in order to negotiate an updated JSSD agreement

7 Mr. Shadle concluded, stating the budget does not contemplate either a property tax increase or
 8 water rate increase, however as previously noted, the Committee will closely monitor to be sure
 9 the Town is hitting its major areas, e.g. building permits, sales tax revenues, as well as the
 10 potential new fee schedule, if the Council adopts it.

11 Mr. Shadle then fielded questions from the Council. It was noted the budget includes a 9-month
 12 delay to account for the flow of property taxes from new structures to the Town. Wes Bingham
 13 added the County Assessor will produce a certified tax survey the first week of June, so the
 14 Town will know at that time exactly what to expect in property tax rates. Mr. Shadle added the
 15 budget anticipates for a property tax delinquency rate which includes 5% attributed to one Town
 16 developer that has been carried over into the current budget. On top of that, the budget assumes
 17 an additional 5% delinquency rate.

18 Mr. Bingham commented that overall, the Town has taken a conservative approach on the
 19 revenues and he felt confident in those figures. Additionally, he noted the sales tax figures for
 20 May were released showing a 3.7% increase. Mr. Shadle was concerned because those figures
 21 accounted for March sales when the pandemic began, and he was not confident that increase
 22 would continue. Mr. Bingham concurred and felt the revenue would decrease for the next month,
 23 however he suggested Hideout may benefit from online sales with fewer people going out to
 24 shop at this time.

25
 26 *Council Member Dwinell moved to approve the tentative budget. Council Member Baier made*
 27 *the second.*

28
 29 Because this was noticed on the agenda as a public hearing, the Mayor would need to solicit
 30 public comment. Accordingly, at 8:06 p.m., Mayor Rubin opened the meeting for public
 31 comments, and the prior motion was withdrawn. Having no comments, the public hearing was
 32 closed.

33 *Council Member Dwinell moved to approve the tentative budget. Council Member Baier made*
 34 *the second. Voting Aye: Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton.*
 35 *Voting Nay: None. The motion carried.*

36 **8. Discussion and possible approval to move forward with road repairs as per budget**

37 Mayor Rubin explained the Town received five bids for road repairs and he projected a report by
 38 T-O Engineers setting out the bid information. Council Member Dwinell raised his concern
 39 regarding the recommended bid that shows a significant reduction in flagmen which could
 40 impact traffic control safety. He expressed reticence in awarding a bid with such discrepancy in
 41 traffic control numbers. Mayor Rubin indicated he could inquire whether that figure was based
 42 on lower wages or manpower allocated to traffic control.

43 Council Member Shadle recommended the Council provide the Mayor with the flexibility to
 44 determine the best contract and to address the traffic control line item. Following additional

discussion, he suggested authorizing the Mayor to negotiate with Advanced Paving regarding traffic control with a not to exceed amount of \$110,000. Dan Dansie advised that an invitation for bids identifies the scope and criteria of services, and the obligation is to judge the lowest bid based on the criteria in the invitation. Thus, he suggested it may work best to go back to all bidders and ask for more details on traffic safety and award a bid based on that, instead of authorizing the Mayor to renegotiate a contract that was put out for bid. Council Member Baier commented she would like to have a better idea of timelines for the repairs by each bidder. Following additional discussion, Council Member Dwinell felt comfortable in sending out a clarification to all bidders and to and give the Mayor the flexibility to qualify the bids.

Mayor Rubin polled the Council for its consent in allowing the Mayor to move forward as the discussion indicated for getting details on project time and flagging efforts. Further, the contract is not to exceed \$110,00 and the project will take 6 weeks or less.

Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton all assented to the foregoing.

Following the poll, Mayor Rubin stated an ordinance changing the Town Council meetings to the second and fourth Thursdays of the month will be presented at the next meeting.

9. Discussion and possible approval to move forward with a maintenance and operations agreement with JSSD for sewer and water services

Mayor Rubin stated this item will be deferred.

10. Discussion and possible approval of Resolution amending Town Fee Schedule

Jan McCosh suggested this item be deferred to the May 28 meeting. Mayor Rubin agreed and stated this will be deferred.

11. Discussion regarding the State of Utah's phased guidelines concerning COVID-19 restrictions

Council Member Baier proposed the three currently enacted ordinances regarding COVID-19 remain in place for an additional two weeks and have a conversation at the end of the month.

Council Member Rupinkas moved to extend the COVID-19 ordinances to the end of the month. Council Member Haselton made the second. Voting Aye: Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton. Voting Nay: None. The Motion carried.

Council Members Baier and Shadle noted the Council would need to have a real discussion to address COVID-19 restrictions and procedures and proposed it be scheduled early in the agenda.

12. Consideration and ratification of current Fire Restrictions effective May 15, 2020

Council Member Dwinell moved to adopt the resolution establishing seasonal fire restrictions. Council Member Rupinkas made the second. Voting Aye: Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton. Voting Nay: None. The motion carried.

Following the vote, Council Member Dwinell commented he wanted to have a broader discussion on fire and safety for a later date.

V. PUBLIC INPUT - FLOOR OPEN FOR ANY ATTENDEE TO SPEAK ON ITEMS NOT LISTED ON THE AGENDA

At 9:19 p.m., Mayor Rubin opened the meeting to public comments. Having no comments, the public input session was closed.

**VI. CLOSED EXECUTIVE SESSION - DISCUSSION OF PENDING OR
REASONABLY IMMINENT LITIGATION, PERSONNEL MATTERS, AND/OR
SALE OR ACQUISITION OF REAL PROPERTY AS NEEDED**

No executive session

VII. MEETING ADJOURNMENT

Council Member Shadle moved to adjourn. Council Member Rupinkas made the second. Voting Aye: Council Members Baier, Shadle, Dwinell, Rupinkas and Haselton. Voting Nay: None. The motion carried.

The meeting adjourned at 9:20 p.m.

Allison Lutes, Town Clerk

6/11/2020

General Town Expenses

1	All West	Monthly service	173.82	
2	Ally	Equipment - Truck	1,048.85	
3	Associated Business Tech	Office printer supplies	58.00	
4	Associated Business Tech	Office printer lease	136.87	
5	Dominion	Utilities	32.30	
6	Home Depot	Road maintenance materials	99.72	
7	Integrated Planning & Design	Planning services	1,600.00	
8	Laura Solano	Cleaning services	150.00	
9	Park Record	Public noticing	92.70	
10	Professional Alarm, Inc.	Alarm monitoring	80.00	
11	PEHP	Health Insurance	1,857.40	
12	Point S	Truck Maintenance	20.00	
13	Quality Care Pest Control	Rodent Control	85.99	
14	Rocky Mountain Power	Utilities	333.94	
15	Safety Supply & Sign	Signage	728.58	
16	Solano, Laura	Cleaning services	150.00	
17	T-O Engineers	Engineering -- town expenses	10,998.87	
18	Tech Logic	Monthly service	675.00	
19	Town of Hideout	Utilities	107.60	
20	Verizon Wireless	Equipment and monthly service	370.45	
21	York Howell & Guymon	Legal representation - April	9,484.10	
22				
23		Total General Town Expenses		28,284.19
24				
25		<u>Expenses Passed Through</u>		
26	Integrated Planning & Design	Plan review	2,718.75	
27	Park Record	Public noticing	54.00	
28	Dakody Gines	Inspections	120.00	
29	Rick Gines	Inspections	120.00	
30	T-O Engineers	Inspections	12,735.25	
31	T-O Engineers	Pass through expenses billed	15,015.40	
32	York Howell & Guymon	Legal representation - pass through charges billed	1,496.00	
33				
34		Total Expenses Passed Through		32,259.40
35				
36		TOTAL GENERAL FUND EXPENSES FOR APPROVAL		60,543.59
37				
38		<u>Expenses from Enterprise Funds</u>		
39	Clyde Snow	Water matters	1,710.00	
40	Dakody Gines	Sewer/water maintenance & repair	1,250.00	
41	Rick Gines	Water maintenance & repair	1,480.00	
42	Jordanelle SSD	Sewer	4,001.60	
43	Jordanelle SSD	Water	20,812.50	
44	Mountainland Supply	Meters	7,042.52	
45	Ruf Excavating	Repair Leak	750.00	
46	Summit Co Health Dept	Water testing	60.00	
47	T-O Engineers	Engineering	2,665.00	
48	Xpress Bill Pay	Monthly CC Fees	126.49	
49		TOTAL ENTERPRISE EXPENSES FOR APPROVAL		39,898.11

Town of Hideout
Operational Budget Report

10 General Fund - 07/01/2019 to 06/30/2020

	Account No.	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Change In Net Position						
Revenue:						
Taxes						
3110 Property taxes - current	3110	48,494.60	0	119,686.06	117,025.00	102.27%
3120 Prior year property taxes - delinquent	3120	8,495.05	0	19,081.53	5,500.00	346.94%
3124 Fee-in-lieu of property taxes	3124	1,339.62	0	9,793.99	1,000.00	979.40%
3130 Sales tax	3130	100,004.42	0	100,248.71	96,000.00	104.43%
3135 Telecomm Tax Revenue	3135	169.89	0	1,462.43	0	0.00%
3140 Municipal energy taxes	3140	32,724.64	0	42,730.49	40,500.00	105.51%
Total Taxes		191,228.22	0	293,003.21	260,025.00	112.68%
Licenses and permits						
3210 Business licenses	3210	400	150	525	200	262.50%
3221 Building permits	3221	238,507.36	1,000.00	328,082.24	394,700.00	83.12%
3229 Subdivision fees	3229	29,981.25	0	6,534.51	35,500.00	18.41%
3230 Professional Services Billed	3230	0	0	90	0	0.00%
Total Licenses and permits		268,888.61	1,150.00	335,231.75	430,400.00	77.89%
Intergovernmental revenue						
3356 Class C road allotment	3356	62,120.58	0	40,717.43	72,500.00	56.16%
Total Intergovernmental revenue		62,120.58	0	40,717.43	72,500.00	56.16%
Charges for services						
3490 Other services revenue	3490	20	0	200	0	0.00%
Total Charges for services		20	0	200	0	0.00%
Fines and forfeitures						
3510 Fines and forfeitures	3510	5,000.00	0	6,718.00	1,000.00	671.80%
Total Fines and forfeitures		5,000.00	0	6,718.00	1,000.00	671.80%

Interest

3610 Interest earnings	3610	5,463.84	0	5,049.15	2,000.00	252.46%
Total Interest		5,463.84	0	5,049.15	2,000.00	252.46%

Miscellaneous revenue

3620 Building rental income	3620	0	0	100	0	0.00%
3690 Other revenue	3690	1,393.43	0	1,610.00	0	0.00%
Total Miscellaneous revenue		1,393.43	0	1,710.00	0	0.00%

Contributions and transfers

3890 General Fund Balance to be Appropriated	3890	0	0	0	22,500.00	0.00%
Total Contributions and transfers		0	0	0	22,500.00	0.00%

Total Revenue:		534,114.68	1,150.00	682,629.54	788,425.00	86.58%
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Expenditures:

General government

Administrative

5001.1 Admin Contract services	5001.1	12,118.47	0	17,223.19	20,000.00	86.12%
5001.2 Admin Council pay	5001.2	3,946.39	0	3,017.06	3,600.00	83.81%
5001.4 Admin Insurance	5001.4	7,447.74	0	11,568.20	10,000.00	115.68%
5001.6 Admin Mileage reimbursement	5001.6	1,583.39	34.57	2,661.44	3,000.00	88.71%
5001.7 Admin Office supplies	5001.7	7,075.55	166.87	20,694.92	5,000.00	413.90%
5001.8 Admin Personnel	5001.8	83,240.32	3,544.82	84,920.14	90,000.00	94.36%
5001.9 Admin Public notices	5001.9	2,788.58	0	2,641.33	2,500.00	105.65%
5001.A Admin Security Alarm Monitoring	5001.A	1,231.00	80	880	1,000.00	88.00%
5003 Admin Benefits	5003	0	0	11,237.27	23,000.00	48.86%
5004 Admin Other	5004	21.02	235.99	9,839.97	20,000.00	49.20%
5010 Admin Information Technology	5010	9,810.04	630	16,111.18	20,000.00	80.56%
5016 Admin Telephone	5016	2,939.81	370.45	5,451.55	3,200.00	170.36%
5017 Admin Training	5017	1,833.66	0	3,059.00	5,000.00	61.18%
5018 Admin Website	5018	431.9	0	858.72	500	171.74%
5019 Admin Membership	5019	1,488.55	0	1,641.91	1,200.00	136.83%
5030 Admin Repairs & maintenance	5030	5,859.21	697.33	4,078.56	4,200.00	97.11%

5050 Admin Utilities	5050	3,896.43	238.42	3,328.78	3,600.00	92.47%
5069 Miscellaneous	5069	0	0	-237.49	0	0.00%
Total Administrative		145,712.06	5,998.45	198,975.73	215,800.00	92.20%
Professional services						
5002.1 Accounting	5002.1	13,547.53	0	2,710.00	10,000.00	27.10%
5002.2 Legal	5002.2	79,357.19	9,484.10	82,623.52	80,000.00	103.28%
5002.3 Engineering	5002.3	62,999.53	0	72,904.67	40,000.00	182.26%
5002.4 Building inspection	5002.4	158,743.38	0	164,248.62	150,000.00	109.50%
5002.5 Plan prints	5002.5	1,624.60	0	1,535.00	7,500.00	20.47%
5002.6 Auditor	5002.6	1,100.00	0	10,000.00	3,000.00	333.33%
Total Professional services		317,372.23	9,484.10	334,021.81	290,500.00	114.98%
Non-Departmental						
5480 CAPITAL PROJECTS	5480	0	0	2,860.08	0	0.00%
Total Non-Departmental		0	0	2,860.08	0	0.00%
Total General government		463,084.29	15,482.55	535,857.62	506,300.00	105.84%
Public Safety						
5101 Safety Personnel	5101	0	0	1,200.00	30,000.00	4.00%
5103 Safety Maintenance	5103	0	0	728.58	1,600.00	45.54%
5104 Safety Gas	5104	0	0	0	500	0.00%
5105 Safety Police department	5105	1,603.91	0	0	0	0.00%
Total Public Safety		1,603.91	0	1,928.58	32,100.00	6.01%
Streets						
5201 Streets Personnel	5201	37,431.13	1,966.25	56,698.65	57,000.00	99.47%
5202 Streets Auto maintenance	5202	1,262.35	0	1,171.56	5,000.00	23.43%
5203 Streets Benefits	5203	0	0	612.94	21,000.00	2.92%
5204 Streets Fuel	5204	4,378.85	0	3,916.47	5,000.00	78.33%
5205 Streets Materials & Supplies	5205	5,035.18	0	9,924.53	5,000.00	198.49%
5208 Streets Repair & maintenance	5208	31,923.60	0	60,865.47	100,500.00	60.56%
5209 Streets Equipment lease	5209	17,425.45	0	16,869.53	26,000.00	64.88%
5210 Streets Insurance	5210	1,044.06	0	1,044.06	0	0.00%

Total Streets		98,500.62	1,966.25	151,103.21	219,500.00	68.84%
Parks						
5450 Parks and Recreation	5450	4,943.49	0	4,000.00	5,000.00	80.00%
Total Parks		4,943.49	0	4,000.00	5,000.00	80.00%
Miscellaneous						
5650 Community Development	5650	1,075.00	0	0	0	0.00%
Total Miscellaneous		1,075.00	0	0	0	0.00%
Debt service						
5800 Principal	5800	14,000.00	0	14,000.00	14,000.00	100.00%
5801 Interest	5801	11,910.00	0	11,525.00	11,525.00	100.00%
Total Debt service		25,910.00	0	25,525.00	25,525.00	100.00%
Total Expenditures:		595,117.31	17,448.80	718,414.41	788,425.00	91.12%
Total Change In Net Position		-61,002.63	-16,298.80	-35,784.87	0	0.00%

51 Water Fund - 07/01/2019 to 06/30/2020

	Account No.	Prior YTD	Current Period	Current YTD	Annual Budget	Percent Used
Income or Expense						
Income From Operations:						
Operating income						
5140 Water service	5140	212,146.75	0	486,445.01	339,103.00	143.45%
5141 Standby water	5141	55,385.16	0	126,434.59	51,400.00	245.98%
5142 Water reservation fee	5142	50,032.50	0	186,090.96	46,100.00	403.67%
5143 Meter rental	5143	700	0	1,391.76	0	0.00%
5145 Storm water service	5145	6,707.31	0	13,541.97	8,200.00	165.15%
5150 Sewer service	5150	109,416.66	0	124,864.02	118,200.00	105.64%

5310 Connection fees	5310	77,500.00	0	104,233.00	93,700.00	111.24%
5410 Late penalties and fees	5410	3,355.54	0	772.25	0	0.00%
5490 Other operating income	5490	142	0	154	0	0.00%
Total Operating income		515,385.92	0	1,043,927.56	656,703.00	158.96%
Operating expense						
6120 Depreciation Expense	6120	49,392.72	0	37,044.54	0	0.00%
6130 Employee benefits	6130	0	0	3,008.99	0	0.00%
6140 Engineering	6140	1,094.10	0	42,001.27	69,247.00	60.65%
6210 Meters	6210	11,791.87	0	11,632.16	15,000.00	77.55%
6240 Office expenses	6240	711.96	0	1,367.79	37,000.00	3.70%
6250 Operating expenses	6250	5,924.38	226.49	31,659.71	20,000.00	158.30%
6305 Repairs and Maint - Sewer	6305	31,169.47	1,250.00	29,984.03	35,000.00	85.67%
6310 Repairs and Maint - Water	6310	15,549.86	1,480.00	18,744.79	15,000.00	124.97%
6350 Salaries and wages	6350	24,544.15	4,764.73	136,229.87	147,000.00	92.67%
6355 Benefits	6355	0	0	0	36,000.00	0.00%
6360 Software and technology	6360	2,729.75	0	600	1,500.00	40.00%
6390 Utilities	6390	1,096.32	0	291.93	3,000.00	9.73%
6405 JSSD - Sewer	6405	44,946.30	0	37,304.06	35,000.00	106.58%
6410 JSSD - Water	6410	129,998.41	0	221,656.56	250,000.00	88.66%
6412 Water reservation fees	6412	55,331.60	0	55,331.60	55,000.00	100.60%
6610 Depreciation Expense	6610	140,528.76	0	105,447.63	25,000.00	421.79%
Total Operating expense		514,809.65	7,721.22	732,304.93	743,747.00	98.46%
Total Income From Operations:		576.27	7,721.22	311,622.63	-87,044.00	-358.01%
Total Income or Expense		576.27	7,721.22	311,622.63	-87,044.00	-358.01%

Resolution 2020-02**A RESOLUTION AMENDING THE 2019-2020 OPERATING BUDGET**

WHEREAS, Expenditures associated with the General Fund and Water Departments have expenditures higher than budgeted in certain departments to address Telecommunications, Engineering, Building Inspections and other costs addressed below in the appropriate funds; and

WHEREAS, Hideout Township desires to comply with state code on budgeted expenditures and have good fiscal management; and

WHEREAS, the Utah State law requires that budgets be amended by resolution; and

WHEREAS, a public hearing was held on June 11th, 2020, at the Town Council's regularly scheduled meeting, complying with State law;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF HIDEOUT CITY, UTAH that pursuant to Utah State Code 10-6-128, the 2019-20 Hideout Town Budget is hereby amended to appropriate \$30,000 in the General Fund:

Source:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
103890	General Fund Balance to be Appropriated	(\$71,500)
103130	Sales Tax	(\$20,000)
103110	Property Taxes – Current	(\$5,000)
105101	Safety Personnel	(\$25,000)

Use:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
105001.4	Insurance	\$1,500
105016	Admin Telephone	\$2,000
105001.7	Admin Office Supplies	\$16,000
105002.6	Auditor	\$7,000
105002.4	Building Inspection	\$45,000
105002.2	Legal	\$10,000
105002.3	Engineering	\$40,000

To Address Budget Amendments in the General Fund.

Source:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
515140	Water Service	(\$195,000)

Use:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
516120	Depreciation- Storm Drain	\$50,000
516610	Depreciation- Water & Sewer	\$145,000

To Address Budget Amendments in the General Fund.

This Resolution shall take effect and be in force from and after its adoption.

ADOPTED and PASSED by the Town Council of Heber City, Utah, this ____ day of _____, 2020, by the following vote:

	AYE	NAY
Council Member Vytas Rupinskas	_____	_____
Council Member Jerry Dwinell	_____	_____
Council Member Chris Baier	_____	_____
Council Member Carol Haselton	_____	_____
Council Member Kurt Shadle	_____	_____

APPROVED:

Mayor Phil Rubin

ATTEST:

Town of Hideout
State Budget Report
10 General Fund - 07/01/2020 to 06/30/2021
100.00% of the fiscal year has expired

Item # 3.

	2019 Actual	2020 Estimated Budget	2021 Approved Budget
Change In Net Position			
Revenue:			
Taxes			
3110 Property taxes - current	48,495	117,025	131,480
3120 Prior year property taxes - delinquent	8,495	5,500	7,500
3124 Fee-in-lieu of property taxes	1,340	1,000	1,200
3130 Sales tax	100,004	96,000	90,000
3135 Telecomm Tax Revenue	170	-	1,840
3137 Franchise Fee Revenue	-	-	700
3140 Municipal energy taxes	32,725	40,500	39,300
Total Taxes	191,229	260,025	272,020
Licenses and permits			
3210 Business licenses	400	200	300
3221 Building permits	238,507	394,700	250,000
3229 Subdivision fees	29,981	35,500	-
Total Licenses and permits	268,888	430,400	250,300
Intergovernmental revenue			
3356 Class C road allotment	62,121	72,500	78,000
Total Intergovernmental revenue	62,121	72,500	78,000
Charges for services			
3231 Planning & Zoning Fees	-	-	130,000
3490 Other services revenue	20	-	200
Total Charges for services	20	-	130,200
Fines and forfeitures			
3510 Fines and forfeitures	5,000	1,000	2,500
Total Fines and forfeitures	5,000	1,000	2,500
Interest			
3610 Interest earnings	5,464	2,000	4,200
Total Interest	5,464	2,000	4,200
Miscellaneous revenue			
3690 Other revenue	1,393	-	1,200
Total Miscellaneous revenue	1,393	-	1,200
Contributions and transfers			
3890 General Fund Balance to be Appropriated	-	22,500	-
Total Contributions and transfers	-	22,500	-
Total Revenue:	534,115	788,425	738,420
Expenditures:			
General government			
Administrative			
5001.1 Admin Contract services	12,118	20,000	5,000
5001.2 Admin Council pay	3,946	3,600	3,600
5001.4 Admin Insurance	7,448	10,000	2,500
5001.6 Admin Mileage reimbursement	1,583	3,000	2,500
5001.7 Admin Office supplies	7,076	5,000	3,000
5001.8 Admin Personnel	83,240	90,000	95,000
5001.9 Admin Public notices	2,789	2,500	3,500
5001.A Admin Security Alarm Monitoring	1,231	1,000	1,000
5003 Admin Benefits	-	23,000	16,500
5004 Admin Other	21	20,000	1,000
5010 Admin Information Technology	9,810	20,000	7,840
5016 Admin Telephone	2,940	3,200	2,800
5017 Admin Training	1,834	5,000	875
5018 Admin Website	432	500	350
5019 Admin Membership	1,489	1,200	1,200
5030 Admin Repairs & maintenance	5,859	4,200	4,200
5050 Admin Utilities	3,896	3,600	4,000
5069 Miscellaneous	-	-	500
Total Administrative	145,712	215,800	155,365
Professional services			
5002.1 Accounting	13,548	10,000	3,500
5002.2 Legal	79,357	80,000	64,000

Town of Hideout
State Budget Report
10 General Fund - 07/01/2020 to 06/30/2021
100.00% of the fiscal year has expired

Item # 3.

	2019 Actual	2020 Estimated Budget	2021 Approved Budget
5002.3 Engineering	63,000	40,000	17,500
5002.4 Building inspection	158,743	150,000	125,000
5002.5 Plan prints	1,625	7,500	2,500
5002.50 Engineering DRC Review	-	-	45,000
5002.6 Auditor	1,100	3,000	-
5002.60 Planning	-	-	30,000
5002.65 Building Plan Review	-	-	45,000
Total Professional services	317,373	290,500	332,500
Total General government	463,085	506,300	487,865
Public Safety			
5101 Safety Personnel	-	30,000	11,000
5103 Safety Maintenance	-	1,600	-
5104 Safety Gas	-	500	-
5105 Safety Police department	1,604	-	40,000
Total Public Safety	1,604	32,100	51,000
Streets			
5201 Streets Personnel	37,431	57,000	50,000
5202 Streets Auto maintenance	1,262	5,000	2,500
5203 Streets Benefits	-	21,000	5,400
5204 Streets Fuel	4,379	5,000	4,500
5205 Streets Materials & Supplies	5,035	5,000	12,000
5208 Streets Repair & maintenance	31,924	100,500	50,000
5209 Streets Equipment lease	17,425	26,000	23,000
5210 Streets Insurance	1,044	-	1,000
Total Streets	98,500	219,500	148,400
Parks			
5450 Parks and Recreation	4,943	5,000	5,000
Total Parks	4,943	5,000	5,000
Miscellaneous			
5650 Community Development	1,075	-	15,000
Total Miscellaneous	1,075	-	15,000
Debt service			
5800 Principal	14,000	14,000	14,000
5801 Interest	11,910	11,525	11,525
Total Debt service	25,910	25,525	25,525
Total Expenditures:	595,117	788,425	732,790
Total Change In Net Position	(61,002)	-	5,630

Town of Hideout
State Budget Report
51 Water Fund - 07/01/2020 to 06/30/2021
100.00% of the fiscal year has expired

Item # 3.

	2019 Actual	2020 Estimated Budget	2021 Approved Budget
Income or Expense			
Income From Operations:			
Operating income			
5140 Water service	212,147	339,103	559,500
5141 Standby water	55,385	51,400	126,300
5142 Water reservation fee	50,033	46,100	196,000
5143 Meter rental	700	-	4,300
5145 Storm water service	6,707	8,200	18,200
5150 Sewer service	109,417	118,200	153,700
5310 Connection fees	77,500	93,700	67,500
5410 Late penalties and fees	3,356	-	-
5490 Other operating income	142	-	-
Total Operating income	515,387	656,703	1,125,500
Operating expense			
6001.1 Insurance	-	-	6,500
6005 Accounting and Audit	-	-	6,500
6010 Information Technology	-	-	11,500
6016 Telephone	-	-	5,200
6017 Training	-	-	1,625
6018 Website	-	-	650
6120 Depreciation Expense	49,393	-	-
6140 Engineering	1,094	69,247	52,500
6150 Legal	-	-	44,000
6210 Meters	11,792	15,000	31,000
6240 Office expenses	712	37,000	6,000
6250 Operating expenses	5,924	20,000	37,000
6305 Repairs and Maint - Sewer	31,169	35,000	31,200
6310 Repairs and Maint - Water	15,550	15,000	88,700
6350 Salaries and wages	24,544	147,000	210,000
6355 Benefits	-	36,000	28,000
6360 Software and technology	2,730	1,500	1,600
6390 Utilities	1,096	3,000	3,000
6405 JSSD - Sewer	44,946	35,000	46,400
6410 JSSD - Water	129,998	250,000	305,800
6412 Water reservation fees	55,332	55,000	55,300
6610 Depreciation Expense	140,529	25,000	-
Total Operating expense	514,809	743,747	972,475
Total Income From Operations:	578	(87,044)	153,025
Total Income or Expense	578	(87,044)	153,025

RESOLUTION NO. 2020-03**A RESOLUTION ADOPTING THE 2020-2021 OPERATING
BUDGET AND ASSOCIATED CERTIFIED TAX RATE**

WHEREAS, the Utah State law requires that Towns budgets be adopted by resolution;
and

WHEREAS, a public hearing was held on June 11th, 2020, at the Town Council's regularly scheduled meeting, complying with State law;

NOW THEREFORE, BE IT RESOLVED by the Town Council of Hideout Town, Utah that:

SECTION 1. BUDGET ADOPTION. The following budget is hereby adopted as the 2020-2021 All-Funds Budget for Hideout Town Municipal Corporation for the funds listed below;

Hideout Town Municipal Corporation:

General Fund (Fund 10)	\$732,790
Water Fund (Fund 51)	<u>\$972,475</u>
GRAND TOTAL	\$1,705,265
Less Interfund Transfers	\$(0)
TOTAL BUDGET	\$1,705,265

SECTION 2. CERTIFIED TAX RATE ADOPTED. The property tax rate required for the Fiscal Year 2020-2021 adopted budget is as follows:

General Purposes	<u>.000866</u>
Total Tax Rate	.000866
Total Property Tax Revenue With Associated Rate	\$149,311

This Resolution shall take effect and be in force from and after its adoption.

ADOPTED and PASSED by the Town Council of Hideout Township, Utah, this _____ day of _____, 2020, by the following vote:

	AYE	NAY
Council Member Chris Baier	_____	_____
Council Member Kurt Shadle	_____	_____
Council Member Vytas Rupinskas	_____	_____
Council Member Jerry Dwinell	_____	_____
Council Member Carol Haselton	_____	_____

APPROVED:

Mayor Phil Rubin

ATTEST:

Town Recorder Allison Lutes