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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
January 27, 2009 - 7:00 p.m.**

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Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	Department Reps:	Allen Johnson, Power
	Recording Secretary	Nancy Lawrence

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Official Notice of this meeting had been given by posting a written notice of same and an Agenda at the City Hall and providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.

Mayor Johnson called the meeting to order at 7:00 p.m, following which Justin Lawson (visiting Boy Scout) led the pledge of allegiance to the flag. Councilman Myers offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the City Council meeting held December 9, 2008 were presented and unanimously approved as written on a motion made by Councilman Knight and seconded by Councilwoman Holbrook. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

EXPENDITURES AND EXPENSES APPROVED

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: January 1-7, 2009 (\$1,022,327.00), January 8-14, 2009 (\$345,947.65), and the Summary for the Month of December, 2008 totaling \$3,345,431.80. Following a brief discussion, Councilman Myers made a motion to approve the expenditure reports, as presented. Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

YOUTH COUNCIL REPORT

Councilman Knight introduced Jessica Blackhurst (Youth City Council liaison officer) and Camie Knight (Youth Council Recorder) who reported on Youth Council activities. The Youth Council is planning on attending the Day with the Legislature tomorrow (January 28th) and are excited for that opportunity. They are also preparing for the Leadership Conference which will be held in March at Utah State University. Councilman Knight noted that they will be staying on campus and all are looking forward to a fun experience.

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2 **CONSIDER APPROVAL OF TRANSFORMER BID -**
3 **POWER DEPARTMENT**

4 _____Allen Johnson reviewed that the Power Commission reviewed bids for a pad mount
5 transformer to replace one that was taken out of inventory. It is the recommendation of the
6 Power Commission and staff to award the bid to low bidder H. D. Supply, Inc. for a Pauwells
7 500 KVA pad mounted dual voltage transformer (12470/7200-4160/2400 grounded wye,
8 480/277 secondary unit) in the amount of \$15,500.00. Bids were evaluated on Total Ownership
9 Cost (TOC), which, for this transformer was \$31,992.00. Councilman Moss made a motion to
10 award the bid as recommended. He noted that awarding bids based on TOC encourages
11 manufacturers to produce a more efficient unit, and the low load loss transformers will enhance
12 the 20 percent green resources soon to be required. Councilwoman Holbrook seconded the
13 motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman
14 voted “aye”.

15
16 **APPROVAL GIVEN TO PURCHASE NEW**
17 **TREE TRIMMING TRUCK - POWER DEPARTMENT**

18 Mr. Johnson reviewed that the current year’s budget for the Power Department included
19 funds to replace Unit #5008, a 1993 Ford tree trimming truck. Vendors were requested to look
20 for a slightly used or a demo unit and two bids were received. It is the recommendation of staff
21 and the Power Commission to purchase the truck from low bidder, Mountain States Industrial
22 Services, for a Ford cab and chassis, with an aerial boom and dump body in the amount of
23 \$115,864.00. (The amount budgeted was \$115,000.00 and the difference can be made up from
24 the transportation capital budget). In response to a question from the Council, Mr. Johnson said
25 that the old truck will be sold at auction. Councilman Moss made a motion to award the bid as
26 recommended, Councilman Tolman seconded the motion and voting was unanimous.
27 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

28
29 **TELECOMMUNICATION LEASES RENEWED FOR T-MOBILE**
30 **AND VERIZON**

31 Mr. Mahan reviewed that two companies who currently have telecommunication sites
32 (towers) on City property have requested approval to renew their leases for an additional five-
33 year period. These towers are required to support the use of cell phones. T-Mobile (formerly
34 Western PCS, Voice Stream) has a tower and related lease on property at the Upper Williams
35 Reservoir (originally entered into in 1997) and Verizon Wireless and its predecessor (Qwest) has
36 an antenna at 1802 East Mueller Park Road (which originated in 1998). It is proposed by staff
37 that these telecommunications leases, which provide about \$20,000 revenue/year, be extended
38 for an additional five years. Councilman Tolman made a motion to renew the leases as
39 recommended. Councilman Moss seconded the motion and voting was unanimous.
40 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

41
42 **SINGLE EVEN PERMIT APPROVED FOR**
43 **ST. OLAF CATHOLIC CHURCH**

44 Mr. Hardy presented the request of St. Olaf’s Catholic Church for a Local Consent Single
45 Event Permit for Saturday, April 25, 2009, from 6:00 p.m. to 1:00 a.m. He explained that they
46 will be holding their annual event where alcoholic beverages will be served and noted that the
47 past history of this request and event is without any negative consequences. It is staff
48 recommendation to approve the request. Councilwoman Holbrook made a motion to this effect,

1 Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook,
2 Knight, Moss, Myers and Tolman voted “aye”.

3
4 **PRELIMINARY AND FINAL APPROVAL GRANTED**
5 **TO 4-LOT SILVER CREEK COMMERCIAL SBDVN.,**
6 **APPROX. 500 NORTH 500 WEST.**

7 _____Mr. Rowland presented the request of the developers of the Silver Creek commercial
8 center for preliminary and final approval of the 4-lot subdivision plat. He said that it was
9 reviewed by the Planning Commission and it is their recommendation, together with staff, to
10 grant preliminary and final approval, subject to the following conditions and findings:

- 11
12 1. The required bonds shall be posted and fees paid per the bond letter which will be
13 sent to the Developer.
14 2. Provide a current Title Report for the property.
15 3. Make red line corrections to the plat.
16 4. All development shall conform to Bountiful City Ordinance.
17 5. Provide a copy of final agreement with Moyle Petroleum to cover the drainage plan.
18

19 Following a brief discussion, Councilwoman Holbrook made a motion to grant preliminary and
20 final subdivision approval, as recommended. Councilman Knight seconded the motion. Voting
21 was by a majority with Councilpersons Holbrook, Knight, Moss, and Tolman voting “aye” and
22 Councilman Myers abstaining.

23
24 **ANNUAL TRAINING ON OPEN AND PUBLIC**
25 **MEETINGS ACT - RUSSELL MAHAN**

26 _____At the request of the Mayor, Mr. Mahan conducted a training session on the Open and
27 Public Meetings Act, as defined by State Code, Section 52-4-204. Major points of the law were
28 included in a quiz and then discussed by the Council.
29

30 **COUNCIL COMMITTEE REPORTS**

31 Councilwoman Holbrook reported that the Bountiful Community Service Council will be
32 presenting a Concert in the Park series this summer. Concerts will be held on June 19, July 10,
33 and August 15.

34
35 Mayor Johnson noted that there will be a Trails meeting next week.

36
37 The meeting adjourned at 7:40 p.m. on a motion made by Councilman Tolman and
38 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook,
39 Knight, Moss, Myers and Tolman voting “aye”.

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44 JOE L. JOHNSON, Mayor

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46 _____
47 KIM J. COLEMAN, City Recorder

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