

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
April 28, 2009 - 7:00 p.m.**

19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

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
	Administrative Services Dir:	Galen Rasmussen
	Planning Director:	Aric Jensen (arrived at 8:02 p.m.)
	Department Reps:	Allen Johnson, Power Tom Ross, Police Jerry Wilson, Parks
	Recording Secretary:	Nancy Lawrence

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 Cody Farnes (visiting Boy Scout) led the pledge of allegiance to the flag. Councilman Moss offered the prayer/thought.

**APPROVAL OF MINUTES**

Minutes of the City Council meeting held April 14, 2009 were presented and unanimously approved as written. Councilman Myers motioned for approval and Councilwoman Holbrook seconded the motion. Councilpersons Knight, Holbrook, 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: April 2-9, 2009 (\$592,457.74); April 10-15, 2009 (\$510,462.04). Following a brief discussion, Councilwoman Holbrook made a motion to accept these two expenditure reports as presented. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

**YOUTH COUNCIL REPORT**

Brandon Crouch, Youth Council City Manager, reported on recent activities of the Youth Council, which included the Bunny Hop. The Youth Council is also trying to do one more service project before the end of the year – possibly a blood drive or clean-up project. The group is currently accepting applications for next year’s Youth Council and interviews are being

1 conducted for the Youth Mayor and City Manager. The Mayor thanked Brandon and  
2 Councilman Knight for the excellent job that is being done by the Youth Council.  
3

4 **TREVOR TURNER RECOGNIZED FOR EAGLE PROJECT**

5 Boy Scout Trevor Turner was recognized for the Eagle Scout project that he recently  
6 completed. Trevor collected stuffed animals and blankets for police officers to carry in their cars  
7 to hand out to individuals in need. Chief Ross and Officer Andrew Bryson (Resource Officer at  
8 Viewmont High School) expressed appreciation and noted that these items, in individual bags,  
9 were placed in the cars of all officers. Trevor reported that his original goal was 20 animals and  
10 blankets, but the project was supported so well that he collected 80 blankets and 95 stuffed  
11 animals. Chief Ross said that they had enough individual packets to also share with the No. Salt  
12 Lake and Woods Cross Police departments. Mayor Johnson thanked Trevor for his outstanding  
13 service, and pictures were taken.  
14

15 **ROTARY CLUB PROMOTES CAR SHOW**

16 \_\_\_\_\_ Nyla Pilkington, Rotary Club president, Chris Simonsen, and Dan Bradshaw were in  
17 attendance to promote the annual “Cruisin’ the Boulevard” car show which will be held June 12<sup>th</sup>  
18 and 13<sup>th</sup>, 2009. Mr. Simonsen reviewed the history of the car show, now claimed to be the top  
19 car show in the State, and Mr. Bradshaw explained how the “burn-out” will be conducted. Mrs.  
20 Pilkington shared stories of how the proceeds were used to purchase coats and boots for needy  
21 children (“Coats for Kids” annual charity event).  
22

23 The Rotary Club thanked the City for the great support which has been given over the  
24 past years and, as a token of appreciation, presented an outdoor bench – on display in the Council  
25 Chambers. David Racker, architect and Rotary member, displayed a drawing with a suggested  
26 location for the bench. Following discussion, it was determined that the bench could be best  
27 used at Eggett Park near the new playground equipment.  
28

29 **JAG GRANT PROPOSAL APPROVED - POLICE DEPARTMENT**

30 Chief Ross reported that Bountiful has joined other Davis County municipalities in a joint  
31 application for the JAG09 grant which is offered by the Office of Justice Programs, U.S.  
32 Department of Justice. The total anticipated amount which will be awarded is \$331,458.00, with  
33 Bountiful’s net share being \$50,111.55. The grant stipulates that this money will be used for one  
34 police patrol vehicle with related vehicle equipment, two in-car camera systems, and eighteen  
35 digital handheld recorders. Layton City will prepare the application and act as grant manager.  
36

37 The recitals of the grant were reviewed, following which Councilman Moss made a  
38 motion to approve the use of funds as proposed and presented. Councilman Tolman seconded  
39 the motion and voting was unanimous. Councilpersons Knight, Holbrook, Moss, Myers and  
40 Tolman voted “aye”.  
41

42 **ITEMS APPROVED FOR POWER DEPARTMENT**

43 **Home Energy Savings/Appliance Incentive Program.** Mr. Johnson explained that the  
44 first phase of our energy conservation program will be initiated with the Appliance Incentive

1 Rebate program. This is a voluntary program in which citizens are given a rebate for purchasing  
2 energy efficient (“Energy Star” rated) appliances. Approval is needed for participation in this  
3 program which will be administered by UAMPS. \$20,000 has been included in the Public  
4 Relations account of the BCL&P budget to fund it for this year and \$200,000 for next year.  
5 Approval is recommended by the Power Commission and staff. Councilman Tolman made a  
6 motion to support the recommendation of staff and the Power Commission and approve the  
7 Home Energy Savings and Appliance Incentive Program. Councilman Moss seconded the  
8 motion and voting was unanimous. Councilpersons Knight, Holbrook, Moss, Myers and Tolman  
9 voted “aye”.

10  
11 **Echo Hydro Cathodic Protection Engineering.** Mr. Johnson explained that since the  
12 flood occurred at the Echo hydro, it has been the plan of the Bountiful City Light and Power  
13 department to install a Cathodic Protection System to prevent further corrosion of the penstocks,  
14 as well as the 24-inch line that flooded the plant. Corrosion Control Technologies has submitted  
15 a bid to design, provide construction services and do post-construction services for this work in  
16 the amount of \$39,470.00. It is the recommendation of staff and the Power Commission that this  
17 proposal be approved. It is included in the budget as part of a \$400,000 allocation. Councilman  
18 Moss made a motion to accept the proposal from Corrosion Control Technologies, as presented.  
19 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons  
20 Knight, Holbrook, Moss, Myers and Tolman voted “aye”.

21  
22 **KV Switch Gear Bid Approved.** Mr. Johnson reported that a 15 KV dead front switch  
23 gear is needed to replace the one that was used on the Chelsea Cove outage and to replenish our  
24 inventory. Invitations to bid were sent to three local distributors and two responded. It is the  
25 recommendation of staff and the Power Commission to accept the low bid from HD Supply in  
26 the amount of \$18,610.00. Councilman Moss made a motion to accept the bid as presented.  
27 Councilman Myers seconded the motion and voting was unanimous. Councilpersons Knight,  
28 Holbrook, Moss, Myers and Tolman voted “aye”.

29  
30 **PRELIMINARY AND FINAL PLAT APPROVAL GRANTED**  
31 **TO GIBSON PUD CONVERSION - 320 N0. 200 WEST**

32 Mr. Rowland reported that Robert Gibson has requested that his four-unit apartment  
33 complex at 320 North 200 West be converted into a planned unit development. The request has  
34 been reviewed by the staff and Planning Commission and comes to the City Council with a  
35 positive recommendation, subject to the following conditions:

- 36  
37 1) Submit a current title report  
38 2) Make minor changes to the plat per red lines  
39 3) Pay all required fees  
40 4) Add a note to the final plat stating that no additional bedrooms beyond the original  
41 approval may be constructed in these units due to parking constraints.  
42

43 Following discussion, this request was unanimously approved, as recommended on a  
44 motion made by Councilman Myers and seconded by Councilwoman Holbrook. Councilpersons  
45 Knight, Holbrook, Moss, Myers and Tolman voted “aye”.

1 **SIX-MONTH EXTENSION APPROVED FOR JOHN BLOSCH -**  
2 **MULTI-FAMILY SITE PLAN AT 315 WEST 200 NORTH**

3 Mr. Rowland explained that John Blosch received approval for a multi-family project at  
4 315 West 200 North on February 12, 2008. When he submitted a building permit to commence  
5 construction (approximately three weeks ago), it was determined that the site plan approval had  
6 lapsed on February 12, 2009. Under the provisions of 14-2-305, the Council may approve one  
7 six-month extension of an original site plan approval. The staff has reviewed the approved site  
8 plan and does not believe that changes made to the Land Use Ordinance since the time of final  
9 site plan approval would have an effect on this project. The Planning Commission reviewed this  
10 proposal on April 21<sup>st</sup> and recommends granting the extension, to commence February 12, 2009  
11 and terminate August 12, 2009, as allowed under 14-2-305 of the Bountiful City Land Use  
12 Ordinance. Councilwoman Holbrook made a motion to this effect, Councilman Moss seconded  
13 the motion and voting was unanimous. Councilpersons Knight, Holbrook, Moss, Myers and  
14 Tolman voted “aye”.

15  
16 **COUNCIL COMMITTEE REPORTS**

17 Councilman Tolman reported that the “Slow Down Bountiful” campaign will be held  
18 next week. He also referred to an article in the “Clipper” telling of a new law which prohibits  
19 the use of cell phones for texting while driving and discourages the use of hand-held cell phones  
20 while driving.

21  
22 At 8:05 p.m. Councilman Moss made a motion to adjourn from the open meeting and  
23 approve a closed meeting to discuss the acquisition of real property. Councilwoman Holbrook  
24 seconded the motion which carried unanimously. Councilpersons Knight, Holbrook, Moss,  
25 Myers and Tolman voted “aye”.

26  
27 **Attendance at Executive Session**

28 Mayor Johnson  
29 Councilpersons Knight, Holbrook, Moss, Myers and Tolman  
30 Mr. Hardy  
31 Mr. Mahan  
32 Mr. Rowland  
33 Mr. Jensen  
34  
35  
36  
37

38 \_\_\_\_\_  
39 JOE L. JOHNSON, Mayor  
40  
41  
42

43 \_\_\_\_\_  
44 KIM J. COLEMAN, City Recorder  
45

\* \* \* \* \*