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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
April 14, 2009 - 7:26 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers and Thomas Tolman
	City Attorney	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Planning Director:	Aric Jensen
	Department Reps:	Sol Oberg, Police Gary Koehn, Police Allen Johnson, Power
	Recording Secretary	Nancy Lawrence
Excused:	City Manager:	Tom Hardy

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 7:26 p.m, following a meeting of the Redevelopment Agency. Colton Keddington (visiting Boy Scout) led the pledge of allegiance to the flag. Councilman Knight offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meetings held March 10, 2009 and March 24, 2009 were presented and unanimously approved as written on a motion made by Councilman Tolman and seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting “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: March 12 -18, 2009 (\$440,595.11); March 19-25, 2009 (\$1,041,358.47); March 26 - April 1, 2009 (\$231,133.48); and the Summary of Expenditures for the Month of March in the amount of \$3,101,612.24. Following a brief discussion, Councilman Knight made a motion to accept these four reports as presented. Councilman Myers seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

YOUTH COUNCIL REPORT

Haley Ann Rodgers and Annie Leishman were in attendance representing the Youth Council. Haley reported on the Bunny Hop which was held this past Saturday, and she said it was a huge success in terms of financial proceeds, attendance, and enthusiasm of those who

1 participated. Councilman Knight took an opportunity to thank the Bountiful Police Department
2 for their assistance with this event. Annie reported that the Youth Council is in the process of
3 setting up their first Fast Food 5-K run which will be held in the next few weeks. The purpose of
4 the race will be to collect canned food for the local food bank. Admission will be food instead of
5 money. She also reported that the Youth Council will be selecting a new mayor and city manager
6 in the next few weeks, and applications are being accepted for next year's Youth Council. In
7 addition to being online, applications can be picked up at the City Office and the three local high
8 schools.
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11 **DAVE FARNES RECOGNIZED ON RETIREMENT**
12 **FROM POWER DEPARTMENT**

13 Allen Johnson, Power Department Director, recognized Dave Farnes, who was
14 accompanied by his wife, Julie, in recognition of his retirement from employment with the Power
15 Department. Mr. Johnson praised Dave for all that he contributed to the Department and noted
16 that, because he lived somewhat close to the Power Department, Dave responded to most
17 emergencies and could always be depended upon. He said Dave had a big impact on the
18 Bountiful Power Department, as well as in the power industry across the State. The "institutional
19 memory" which will go with Dave following 30 years with the Department will especially be
20 missed. Councilman Moss expressed his appreciation for all that Dave has contributed to the
21 City, and the Mayor presented him with a gift certificate to Cabela's as a token of appreciation
22 from the City. Dave said he will spend the next few months "getting his health back".
23

24 **COUNCIL APPROVES PURCHASE OF FIVE**
25 **REPLACEMENT VEHICLES FOR POLICE DEPARTMENT**

26 Lt. Oberg (representing Chief Ross who is in Florida to do the sign-off on the mobile
27 command post) reported that the Police Department is requesting approval for the purchase of
28 five new patrol vehicles (to replace older model patrol cars). Three of the cars are Dodge
29 Chargers and two are Ford Explorers. All five vehicles are 2009 models and are designed and
30 equipped for police use. The Chargers are in stock now and will be purchased from the State bid
31 contract through Ken Garff. The two Explorers will be ordered through Willey Ford (on the
32 State bid) and will be delivered in six to eight weeks.
33

34 Lt. Oberg explained that originally this purchase was planned for the 2009-10 budget.
35 However, inasmuch as that budget also includes a major purchase of software (and both the
36 software and vehicles are capital expenditures), it has been recommended that the vehicles be
37 included in the FY 2008/09 budget where there are sufficient funds. Purchasing at this time will
38 also give a price advantage by not having the increased costs of 2010 models. The total cost for
39 the five vehicles is \$126,913.00. Following discussion, Councilman Moss made a motion to
40 approve the purchase of the five vehicles as requested. Councilman Tolman seconded the
41 motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman
42 voted "aye".
43

44 **RES. NO. 2009-03 ADOPTED RE: EMPLOYEE**
45 **RETIREMENT BENEFITS - POLICY AND PROCEDURES MANUAL**

46 Mr. Mahan reviewed Resolution No. 2009-03 entitled "A RESOLUTION AMENDING THE
47 BOUNTIFUL CITY PERSONNEL POLICY AND PROCEDURES MANUAL TO CHANGE THE RETIREMENT

1 MEDICAL BENEFIT.” He referred to the discussion which the Council had in the last meeting and
2 stated that this resolution was his attempt to articulate their intent and define a new retirement
3 medical benefit. He reviewed the existing policy, the need for it to be changed per GASB and
4 related liability issues, and then explained the new policy which focuses on employees being able
5 to establish a health retirement account (HRA), cashing out 50 percent of remaining unused sick
6 leave (at the time they retire), rather than the 20 percent currently allowed.

7
8 Discussion followed regarding the clarity of the resolution and Mr. Mahan suggested new
9 language. Subject to Mr. Mahan incorporating those small changes, Councilman Myers made a
10 motion to adopt Res. No. 2009-03. Councilman Moss seconded the motion which carried
11 unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

12
13 **COUNCIL COMMITTEE REPORTS**

14 Councilwoman Holbrook reported on details associated with the visiting performance of
15 the Air Force Band on June 5, 2009 at the Bountiful City Park, 6:15 p.m. The Bountiful
16 Community Service Council is sponsoring this performance which will also include displays
17 provided by the Air Force in conjunction with their celebration of Air Force Week.
18 Councilwoman Holbrook recognized Richard Watson, Chairman of the Community Service
19 Council, who was in attendance.

20
21 Mayor Johnson confirmed with the Council their budget committee assignments and
22 meetings schedule.

23
24 Mr. Jensen reported that next Wednesday he and the Mayor will meet with business
25 owners from Main Street at 8:00 a.m., and he invited any interested Councilperson to attend.

26
27 Mr. Jensen reported that the updated Code Book is available, and he encouraged the
28 Council to bring their old books in and trade for new ones.

29
30 The meeting adjourned at 8:02 p.m. on a motion made by Councilman Knight and
31 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook,
32 Knight, Moss, Myers and Tolman voting “aye”.

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JOE L. JOHNSON, Mayor

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KIM J. COLEMAN, City Recorder

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