

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 July 28, 2009 - 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Beth Holbrook, R. Fred Moss, Scott Myers
8 and Thomas Tolman
9 City Manager: Tom Hardy
10 City Attorney Russell Mahan
11 Assistant City Engineer: Lloyd Cheney
12 Administrative Services Dir: Galen Rasmussen
13 Planning Director: Aric Jensen
14 Department Reps: Tom Ross, Police
15 Jerry Wilson, Parks
16 Recording Secretary Nancy Lawrence
17
18 Excused: Councilman: John Marc Knight
19

20 Official Notice of this meeting had been given by posting a written notice of same and an
21 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
22 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
23 Website.
24

25 Mayor Johnson called the meeting to order at 7:00 p.m, following which Max Bramall,
26 visiting Boy Scout, led the pledge of allegiance to the flag. Councilwoman Holbrook offered the
27 prayer/thought.
28

29 **APPROVAL OF MINUTES**

30 Minutes of the City Council meeting held July 14 will be presented at the next regular
31 Council meeting for approval.
32

33 **EXPENDITURES AND EXPENSES APPROVED**

34 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000
35 for the following periods, with respective totals: July 2 - 8, 2009 (\$513,852.55); and July 9-15,
36 2009 (\$454,836.55). After a short discussion, Councilman Moss made a motion to approve the
37 reports as presented, together with the Year to Date Comparisons. Councilman Myers seconded
38 the motion and voting was unanimous with Councilpersons Holbrook, Moss, Myers and Tolman
39 voting "aye".
40

41 **YOUTH COUNCIL REPORT**

42 Rebecca Nelsen and Matt Simmons of the Youth Council were in attendance and reported
43 on recent and upcoming activities of the Youth Council. They thanked the Council for the use of
44 the "vintage" ambulance which was used to pull the Youth Council float in the Handcart Days
45 parade and reported that they had a great time participating in that event. They also reported on
46 their participation with the Chuckwagon Breakfast, noting that approximately \$4,000 was earned

1 which will be donated to charity. They are working with Emma Dugall, as needed, on
2 Summerfest. The Bountiful Youth Council has been invited by the Utah League of Cities and
3 Towns to present a full break-out session at the December ULC&T conference on how to run an
4 effective Youth Council. The Mayor and Council thanked the Youth Council representatives for
5 their great service to the City.
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7 **PRELIMINARY AND FINAL APPROVAL GRANTED**
8 **TO THUNDER MOUNTAIN PLAT B - KEITH AND MARK EUBANK**

9 Mr. Jensen presented the request of Keith and Mark Eubank for preliminary and final
10 approval of Thunder Mountain Subdivision Plat B, 35 North Moss Hill Drive. He reported that it
11 is the recommendation of staff and the Planning Commission that approval be granted, as
12 requested, subject to the following conditions:
13

- 14 (1) Post a bond for the street improvements that need to be completed along Moss
15 Hill Drive as shown on the Bond and Fee letter. Mr. Jensen explained that the
16 street will be completed on both sides for about 2/3 of the property width, with the
17 remainder being a temporary turn around constructed of asphalt, but without curb
18 and gutter. It was also clarified that when the next lot on either side of the road is
19 developed, it will necessitate completion of the permanent road through the entire
20 property.
21
- 22 (2) Preliminary profile of 1500 East established so that the extension will tie into
23 Moss Hill Drive to the north properly. (This has already been submitted)
24
- 25 (3) Pay fees as shown on the Bond and Fee letter.
26
- 27 (4) Provide a current Title Report.
28

29 Mr. Jensen also referred to a Letter of Agreement (included with the Agenda materials)
30 which has been entered into between the Eubanks and Ralph Keller (aka Custom Enterprises)
31 regarding development terms and conditions.
32

33 Following a brief discussion, Councilwoman Holbrook made a motion to grant
34 preliminary and final approval to Thunder Mountain Plat B, as presented. Councilman Tolman
35 seconded the motion and voting was unanimous. Councilpersons Holbrook, Moss, Myers and
36 Tolman voted "aye".
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38 **PRELIMINARY AND FINAL APPROVAL GRANTED**
39 **TO BARTON SQUARE FOUR-LOT SBDVN., CLARK JENKINS**

40 _____ Mr. Jensen reviewed that Clark Jenkins is proposing to subdivide the existing 1-acre lot
41 on the northwest corner of 200 South and 300 East into four individual building lots. The
42 Planning Commission has reviewed this request and it comes to the Council with a positive
43 recommendation from that body, and staff, subject to the following conditions:
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- (1) This parcel is not located in an existing subdivision and all of the new lots meet or exceed the minimum requirements of the R-4 zone as set forth in the Bountiful City Zoning Ordinance.
- (2) Bonds shall be posted with the building permits of any new home construction to cover possible damage to the existing street improvements.
- (3) Notification shall be placed on the final plat indicating the existence of the 100-year flood plain and stating that no habitable structures are permitted within the 100-year flood plain.
- (4) Provide a current title Report for the property.
- (5) No building permits will be issued on Lot 2 or Lot 3 until resolution of the LOMA (FEMA map update) request.
- (6) Make red line corrections to the plat.
- (7) All development shall conform to Bountiful City ordinances.
- (8) Payment of the following fees:

(a)	Storm water impact fees	\$2,205.00
(b)	Checking fees	400.00
(c)	Recording fees	<u>50.00</u>
TOTAL		\$2,655.00

Discussion followed regarding the status of the FEMA Flood Insurance Rate Maps and the Mayor requested that staff work to get all FEMA Flood Plain designations in the City current with improvements which have been made since 1983. Councilwoman Holbrook then motioned to grant preliminary and final approval for Barton Square Subdivision, as presented. Councilman Moss seconded the motion and voting was unanimous with Councilpersons Holbrook, Moss, Myers and Tolman voting “aye”.

COUNCIL COMMITTEE REPORTS

_____ Councilman Tolman reported that although there were a few “glitches”, the tours that were offered during the Handcart Days celebration were very successful.

Councilman Moss stated that he had many positive comments regarding the fireworks on the 23rd and Chief Ross stated that the parade went relatively well.

Mr. Hardy reported that the No. 8 engine at the Power Department is back on line and working fine. He also noted that next week will be Summerfest and there will be a new event –a “Taste of the Town”– which will be held Wednesday night starting at 6 p.m. The street will be closed between 100 and 200 South from 6 to 9 p.m. and local restaurants will bring typical dishes from their menus for purchase. A street dance will follow, starting at 7 p.m. The Mayor’s gift exchange will be held Thursday night, with opening activities starting at 6:30 p.m.

1 Councilman Tolman noted that the downtown merchants will be holding their Sidewalk
2 Days during the Summerfest celebration (Thursday, Friday and Saturday).
3

4 Mayor Johnson mentioned that there are still housing needs for the international visitors
5 who will be coming for Summerfest and he asked interested persons to contact Emma Dugall.
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7 The meeting adjourned at 7:29 p.m. on a motion made by Councilman Tolman and
8 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook,
9 Moss, Myers and Tolman voting "aye".
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14 JOE L. JOHNSON, Mayor
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19 KIM J. COLEMAN, City Recorder
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