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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
June 16, 2009, 7:00 p.m.**

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Present:	Mayor	Joe Johnson
	Council Members	Beth Holbrook, John Marc Knight, Scott Myers and Thomas Tolman
	City Manager	Tom Hardy
	City Attorney	Russell Mahan
	Admin. Services Director	Galen Rasmussen
	Department Reps.	Brent Thomas and Jay Christensen, Power Jerry Wilson, Parks Sol Oberg, Police
	Recording Secretary	Ellen Call
Excused:	Council Member	R. Fred Moss

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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, providing copies to the following newspapers of general circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune, and posting on the Utah Public Notice website.

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Mayor Johnson called the meeting to order at 7:02 p.m. and excused Councilman Moss, who was attending the APPA meetings in Salt Lake City. Visiting Boy Scout Mitchell Metcalf led the pledge of allegiance to the flag, and the prayer/thought was offered by Councilman Tolman.

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**APPROVAL OF MINUTES**

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Minutes of the City Council meeting held June 9, 2009 will be presented for approval at the next regular meeting.

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**EXPENDITURES AND EXPENSES APPROVED**

The expenditure report for the period May 28 - June 3, 2009 was presented, and Councilmember Knight made a motion to approve the amended expenditure total of \$93,748.98. Councilmember Holbrook seconded the motion and Councilmembers Holbrook, Knight, Myers, and Tolman voted "aye."

**UPDATE ON SOUTH DAVIS SEWER DISTRICT**

The Mayor introduced Arnell Heaps, who represents Bountiful City on the Board of Trustees of the South Davis Sewer District and who has been associated with the District for 26 years. Mr. Heaps gave a review of the District's operations and future plans. He reported that the District retired its General Obligation Bonds in 2008 and is now debt-free. They operate with the lowest costs of any mechanical sewer plant in the state, which means lower rates for the customers.

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2 The District's number one priority for the year is to identify any pollutant sources that  
3 may contribute to limiting the water quality and to develop a plan to eliminate the pollution if  
4 possible. They will seek grant funding when appropriate and will participate in all water quality-  
5 related activities. The District has asked the water quality group, which studies the Jordan River  
6 and Farmington Bay water sources, to act as their agent. The District will handle all funds  
7 contributed to the group and will hire, supervise, and pay all of the group's employees and  
8 arrange for materials and equipment and pay for all costs associated with the group's research.  
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10 The South Davis Sewer District is committed to maintain and improve the environment  
11 during the production and treatment of bio-solids, and will make every effort to assure that the  
12 public is not in danger or inconvenienced by the production and treatment of bio-solids. The  
13 sewer plant has been in operation for 50 years and will have an open house this year. Mr. Heaps  
14 invited everyone to attend. Mayor Johnson thanked him for his report, and said the City would  
15 arrange an evening when the Council can take a tour of the plant.  
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17 **RESOLUTION 2009-06 ADOPTS PROPERTY TAX RATE**

18 Tom Hardy explained that the County has not yet submitted the certified tax rate. In  
19 order to comply with state regulations, he recommended adopting Resolution 2009-06, A  
20 RESOLUTION SETTING THE TAX RATE AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF  
21 BOUNTIFUL, UTAH, MADE TAXABLE FOR THE YEAR 2009, which states in Section 3 that the rate of tax  
22 levied ". . . will be the amount needed to generate the revenue permitted by the certified tax rate.  
23 The exact amount will be determined and adopted as soon as the certified tax rate is received  
24 from Davis County as required by law." Mayor Johnson pointed out that there will be no  
25 increase in taxes. Councilmember Holbrook made a motion to adopt Resolution 2009-06 as  
26 presented, seconded by Councilmember Knight. Councilmembers Holbrook, Knight, Myers, and  
27 Tolman voted "aye."  
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29 **2009-10 FISCAL YEAR BUDGET ADOPTED BY ORDINANCE 2009-04**

30 Tom Hardy stated that the budget was presented last week in a public hearing and is now  
31 ready for adoption by the Council. He recommended approving Ordinance 2009-04, AN  
32 ORDINANCE ADOPTING A BUDGET FOR THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 2009,  
33 THROUGH JUNE 30, 2010. Councilman Myers made a motion to adopt Ordinance 2009-04 as  
34 presented, seconded by Councilmember Holbrook, and Councilmembers Holbrook, Knight,  
35 Myers, and Tolman voted "aye."  
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37 **CITY MANAGER CONTRACT RENEWED**

38 Mayor Johnson explained that the City has a two-year agreement with City Manager Tom  
39 Hardy, which expired the end of December 2008. He recommended renewing that contract and  
40 advancing Tom's position one grade level, which would merit a 5% increase in pay. The  
41 contract would be effective July 1, 2009 and would run through the fiscal year instead of the  
42 calendar year, expiring in two years on June 30, 2011. Mayor Johnson commended Tom for his  
43 service to the city and feels he is deserving of this recognition. Councilman Knight said that  
44 during his one and one-half years as a Councilmember he has observed occasions when the City

1 Manager has pulled the City out of some “sticky” situations, and he strongly supports the  
2 Mayor’s recommendation. Councilman Tolman made a motion to renew Tom Hardy’s  
3 employment agreement for two years, raising him to a Grade 33 with a 5% salary increase  
4 beginning July 1, 2009 as proposed. Councilman Myers seconded the motion, and  
5 Councilmembers Holbrook, Knight, Myers, and Tolman voted “aye.”  
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7 **COUNCIL COMMITTEE REPORTS**

8 Councilman Knight reported that the Youth Council worked with the Rotary Club last  
9 weekend during their annual car show, assisting with registration and concessions. They also  
10 coordinated with the city and the school district to get bleachers to accommodate the spectators  
11 on Main Street, which, it was estimated, numbered around 20,000. Mayor Johnson noted that the  
12 proceeds from the event go to supply coats, gloves, and boots for kids in need.  
13

14 Jay Christensen (Power Department) reported on the APPA meetings which he had  
15 attended during the day. He made special note of the fact that Bountiful has adopted a “pay-as-  
16 you-go” philosophy and has reserves on hand for emergencies. Compared to other public power  
17 entities, Bountiful is in a very favorable position.  
18

19 Councilwoman Holbrook reminded everyone that the next “Concert in the Park” will be  
20 Friday, June 19, and she encouraged everyone to attend. Also, she reported that the upcoming  
21 Emergency Preparedness Fair scheduled on August 15 will be held at Viewmont High School  
22 rather than Bountiful High.  
23

24 Councilman Tolman reported that the Farmers Market will open on Thursday, June 25,  
25 from 4 p.m. to dusk at 100 South and 100 East. There are more vendors this year than they have  
26 had in past years, which will expand the market considerably.  
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28 Councilman Knight reported that the YCC will be participating in the Relay for Life on  
29 June 26-27.  
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31 Meeting adjourned at 7:33 p.m. on a motion by Councilman Knight, seconded by  
32 Councilwoman Holbrook. Councilmembers Holbrook, Knight, Myers, and Tolman voted “aye.”  
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JOE L. JOHNSON, Mayor  
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KIM J. COLEMAN, City Recorder  
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