

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 July 13, 2010 - 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Beth Holbrook, John Marc Knight, R. Fred
8 Moss, Scott Myers, and Thomas Tolman
9 City Manager: Tom Hardy
10 City Engineer: Paul Rowland
11 Assistant City Attorney: J.C. Ynchausti
12 Admin. Services Director: Galen Rasmussen
13 Department Reps: Allen Johnson, Power
14 Kent McComb, Golf Pro
15 Tom Ross, Police
16 Recording Secretary Nancy Lawrence
17
18 Excused: City Attorney: Russell Mahan
19 Planning Director: Aric Jensen
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21 Official Notice of this meeting had been given by posting a written notice of same and an
22 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
23 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
24 Website.
25

26 Mayor Johnson called the meeting to order at 7:00 p.m. following which Gary Johnson
27 led the pledge of allegiance to the flag. It was noted that Mr. Johnson assists with the Emergency
28 Preparedness program in providing an interface between the City and the community via HAM
29 radio services. The prayer/thought was given by Mr. McComb.
30

31 **APPROVAL OF MINUTES**

32 Minutes of the City Council meeting held June 22, 2010 were presented and Councilman
33 Tolman motioned for approval. Councilwoman Holbrook seconded the motion and
34 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".
35

36 **EXPENDITURES AND EXPENSES APPROVED**

37 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000
38 for the following periods, with expenditures as noted: June 10 -16, 2010 (\$466,487.63); June 17-
39 23, 2010 (\$357,666.29); and June 24 - July 1, 2010 (\$1,167,658.60). The staff responded to
40 questions, following which Councilwoman Holbrook motioned for approval of the three reports.
41 Councilman Myers seconded the motion and voting was unanimous with Councilpersons
42 Holbrook, Knight, Moss, Myers and Tolman voting "aye".
43

44 **YOUTH COUNCIL REPORT**

45 Jaslyn Brinkerhoff, YC Planner, and Megan Fower, YC Historian, were in attendance to
46 report on Youth Council activities. Past activities included the Centerville and West Bountiful

1 parades (with a float, and candy and frisbees passed out along the parade route) and assistance
2 with the Concert in the Park. This coming Friday they will participate with the Relay for Life,
3 and they will be assisting with the Chuckwagon Breakfast and other events during the Handcart
4 Days celebration. Other activities planned for the summer are a cleanup project at the grist mill,
5 and help with Summerfest.

6
7 **WADE OWSLEY RECOGNIZED - RETIREMENT**
8 **FROM POLICE DEPARTMENT**

9 _____ Chief Ross recognized Wade Owsley who is retiring after serving in law enforcement for
10 20 years (19 of which were in Bountiful Police Department). He noted that the retirement Open
11 House for Officer Owsley was held previously at the Police Department where he was presented
12 with his duty weapon, his badge and a plaque (customary for police officers at retirement).
13 Officer Owsley was key in the establishment of the School Resource Officer program and also
14 served in the detective division and with the Metro Narcotic Strike Force. Chief Ross said that
15 his influence has been felt in many areas and noted that it is difficult to see someone of his
16 caliber leave. Mrs. Owsley was given a bouquet of roses in recognition for her support of Officer
17 Owsley throughout his career.

18
19 Officer Owsley said that the City treated him well and he expressed appreciation for the
20 opportunity to work in this community. He noted that because he represented Bountiful City, it
21 made him want to perform at 100 percent and make the City proud. Mr. Hardy thanked Officer
22 Owsley for all that he has done and thanked him for his example of fitness and dedication.
23 Mayor Johnson presented Officer Owsley with a gift certificate on behalf of the City and
24 expressed his appreciation for the years of dedicated service.

25
26 **APPROVAL GIVEN TO PURCHASE GOLF CARTS**

27 Mr. McComb presented a staff request to the Council to purchase 12 gasoline golf carts
28 from Highland Golf Company (State Contract) totaling (less trade-in) \$36,028.00. Twelve fleet
29 carts will be traded in at a value of \$9,800. Councilman Moss motioned to approve the purchase,
30 as presented. Councilwoman Holbrook seconded the motion and voting was unanimous with
31 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

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33
34 **APPROVAL GIVEN TO PURCHASE PINE VIEW RIVER**
35 **DUMP VALVE REPLACEMENT - POWER DEPARTMENT**

36 Allen Johnson reported that it is the recommendation of staff and the Power Commission
37 to approve the purchase of a valve used at the Pine View Hydroelectric project. The current
38 valve leaks and installation of the new valve will enhance the use of both Bountiful Power and
39 the Ogden River Water Users. Bingham Engineering has identified the proper valve (Waterman
40 48" x 48" heavy duty sluice gate valve) which will be built to order. The cost of the valve and
41 shipping is \$34,008 and will be paid for from the PineView capital account. Councilman Moss
42 made a motion to approve this purchase, Councilman Tolman seconded the motion and voting
43 was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

44
45 **PAYMENT FOR LEGAL FEES APPROVED - POWER DEPARTMENT**

1 Mr. Johnson reviewed that due to new emissions standards which are being implemented
2 by the Utah Department of Air Quality (UDAQ), Bountiful was informed of changes that needed
3 to be made related to the project of installing two new turbines at the City Power Plant. He said
4 that it was felt prudent to get a legal review of the new standard and its proposed implementation
5 and a firm was selected. He requested approval to pay the legal services provided by VanCott,
6 Bagley, Cornwall, and McCarthy in the amount of \$24,246.17. This will be funded from the
7 power plant project which had \$500,000 budgeted for legal, environmental, and engineering
8 services. After a brief discussion, Councilman Moss motioned to approve the legal fees, as
9 presented. Councilwoman Holbrook seconded the motion and voting was unanimous with
10 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

11
12 **PUBLIC HEARING RE: PROPOSED AMENDMENTS TO TITLE 14**

13 **-- LAND USE ORDINANCE ; ORD. NO. 2010-09 ADOPTED**

14 Mr. Rowland reviewed that the staff has been working with the new owners of the
15 Bountiful Lumber property to develop a plan that is consistent with the goals and objectives of
16 the Downtown Master plan and the existing Downtown Zone. The changes which are being
17 proposed will allow for the creation of small PUD plats in the Downtown Zone. The ultimate
18 objective is to get several property owners together and to create shared parking scenarios. He
19 said it is the recommendation of staff and the Planning Commission to approve Ordinance 2010-
20 09 entitled **AN ORDINANCE AMENDING CHAPTER 13 AND CHAPTER 20 OF TITLE 14, THE**
21 **BOUNTIFUL CITY LAND USE ORDINANCE**. He then responded to questions from the Mayor.

22
23 Mayor Johnson opened the public hearing to consider this matter at 7:55 p.m. There were
24 no comments and the hearing was closed. Councilwoman Holbrook motioned to adopt Ord. No.
25 2010-09, as presented and recommended. Councilman Tolman seconded the motion and voting
26 was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

27
28 **PRELIMINARY AND FINAL SITE PLAN APPROVAL GRANTED**
29 **FOR SMITH'S FUEL CENTER EXPANSION**

30 Mr. Rowland presented the request of Smith's Marketplace, 555 South 200 West, for
31 amended site plan approval of the Fuel Center. He reviewed the proposed changes and stated
32 that this matter was heard by the Planning Commission and comes with their recommendation,
33 subject to the following conditions:

- 34
35 1. Any redlines be corrected.
36 2. Receive written UDOT approval prior to commencing any construction in the 200
37 West right-of-way.
38 3. Obtain a separate building permit for any retaining walls 4' or higher.

39
40 Councilman Tolman motioned to grant preliminary and final site plan approval, as
41 recommended, for Smith's Marketplace fuel center. Councilwoman Holbrook seconded the
42 motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman
43 voted "aye".

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45 **COUNCIL COMMITTEE REPORTS**

46 Councilwoman Holbrook reported that the recent Concert in the Park was very successful

1 and she thanked the Youth Council for their strong support. The next Concert in the Park (T
2 Minus 5) will be held July 30th at 7:00 p.m.

3
4 Councilman Tolman said that the two-day museum fund-raising event held last week did
5 not have as great attendance as hoped, but those who participated did a wonderful job and good
6 donations were received.

7
8 The Historical Commission will feature tours during Handcart Days festivities. There
9 will be one-hour tours featuring 35 historical sites, beginning at 9:00 a.m. on July 24th; the
10 tabernacle will be open for ½ hour tours from 9:30 a.m. to 1:30 p.m., and on Sunday, July 25th
11 there will be a cemetery tour of early pioneer grave sites. All events are free, with donations
12 suggested. There will be a Chuckwagon Breakfast July 24th at the Bountiful Park bowery.

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14 The meeting adjourned at 8:16 p.m. on a motion made by Councilman Tolman and
15 seconded by Councilwoman Holbrook. Voting was unanimous with Councilmembers Holbrook,
16 Knight, Moss, Myers and Tolman voting “aye”.

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18 (See page 5 for signature block - minutes of July 13, 2010)
19 (signature block for July 13, 2010 minutes, pages 1-4).

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25 _____
JOE L. JOHNSON, Mayor

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29 _____
30 KIM J. COLEMAN, City Recorder

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