

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 December 14, 2010 - 5:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Beth Holbrook, John Marc Knight, Fred
8 Moss, Scott Myers and Thomas Tolman
9 City Manager: Tom Hardy
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 City Recorder: Kim J. Coleman
13 Planning/RDA Director: Aric Jensen
14 Department Heads: Allen Johnson, Power
15 Tom Ross, Police
16 Jerry Wilson, Parks
17 Recording Secretary Nancy Lawrence
18

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

24 Mayor Johnson welcomed those in attendance and asked Matthew Seegmiller, Boy Scout,
25 to lead the pledge of allegiance to the flag. Councilman Myers offered the prayer/thought.
26

27 **APPROVAL OF MINUTES**

28 Minutes of the regular City Council meeting held November 23, 2010 were presented and
29 Councilwoman Holbrook motioned for approval, as written. Councilman Tolman seconded the
30 motion and Councilpersons Holbrook, Knight, Moss, and Tolman voted "aye". Councilman
31 Myers abstained due to his absence from said meeting.
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 totals as noted: November 11-17, 2010 (\$631,771.15); November
36 18-24, 2010 (\$149,793.46); November 25-December 1, 2010 (\$1,264,244.82); and the Summary
37 of Expenses for the Month of November, 2010 totaling \$3,717,820.36. Following a short
38 discussion, Councilman Myers motioned to approve the reports, as presented. Councilwoman
39 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,
40 Moss, Myers and Tolman voted "aye".
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42 **PRESENTATION ON DAVIS AREA CONVENTION AND VISITORS BUREAU**

43 Barbara Riddle, President/CEO of the Davis Area Convention and Visitors Bureau, was
44 in attendance to report on the activities of the Convention and Visitors Bureau over the past year.
45 She noted that tourism is a strong economic engine in the state of Utah, with business dollars
46 generated through this segment contributing significantly to the General Fund. Tourism is also a
47 job generator. The Convention/Visitors Bureau comes under the oversight of a 15-member
48 Board of Directors, and the Bureau also works closely with the Utah Tourism Council. The

1 objective of the Bureau is to grow Davis County as a tourist option. This past year has seen
2 increased visits to Lagoon and Antelope Island. Ms. Riddle encouraged reciprocity between
3 Bountiful and the Convention/Visitors Bureau such as common links on the web page and
4 promotion of tourism within the City. She referred to the Legacy Theater (opening in January or
5 February), trail maps, historical museums, and sports activities as items that attract visitors.
6 Following her report, the Mayor expressed appreciation for the work of the Bureau and for her
7 presentation to the Council. Ms. Riddle noted that their offices will be moving to downtown
8 Layton.

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10 **YOUTH COUNCIL REPORT**

11 _____ Alexandria Haslam, a newly appointed member of the Youth Council (YC), reported that
12 the YC has participated in three major community events this month. They assisted with the Bar
13 J Wrangler concert by taking tickets, selling refreshments, assisted in building sets, and assisted
14 with ushering. The next event was the Light Parade, and then helping as needed at the Breakfast
15 with Santa at the Wight House. They are preparing now to participate in the Day at the
16 Legislature on January 26, 2011. Councilmembers associated with these events praised the
17 Youth Council for their strong support and the key role they play in helping to make events
18 successful.

19
20 **UPDATE ON MUSEUM PROJECT, DEAN COLLINWOOD**

21 Dean Collinwood updated the Council on the activities associated with the goal of
22 establishing a Bountiful City Museum. The desire to have a museum was initiated 20 years ago
23 and efforts to collect and code historical objects were actively pursued. In 2006 it was apparent
24 that they were running out of room, and thoughts were directed to establishing their own
25 building. In April 2007, Bountiful City entered into a Letter of Agreement with the Historical
26 Committee that the City would match funds collected by the Committee (which included a time
27 line for fund raising).

28
29 Fund raising began in earnest and initially was quite successful. However, the economic
30 recession slowed the process considerably. The number of donors did not decrease, but the
31 amounts of the donations and pledges dropped. Inasmuch as fund raising efforts have not met
32 the time line, the Committee is in the process of designing a more modest facility which they can
33 build with funds they have. Consideration is being given to current costs of construction/labor
34 and the Committee will come back to the Council at a later meeting to present a revised proposal.

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36 **APPROVAL GIVEN TO PURCHASE SOLAR TURBINE**

37 Mr. Allen Johnson reviewed that the power plant upgrade project has been active for
38 several years and subsequent to detailed research, it has been determined that the best option for
39 this project is to remove five older engine/generator sets (rated at 6.5 megawatts) and replace
40 them with two natural gas turbine generator sets, rated at 25 megawatts. Necessary permits have
41 been obtained from the Utah Division of Air Quality, bonding has been secured and contracts
42 have been entered into with engineering and architectural firms.

43
44 The next step is to begin the process of ordering long-lead time items. It is the
45 recommendation of the Power Commission and staff that two Titan 130 Gas Turbine Generator
46 sets and associated equipment and services be purchased from Solar Turbines, Inc. for the total
47 purchase price of \$14,795,375. This will be paid for out of the bond proceeds in Bountiful

1 Power's GL account #53-1121-4500. The turbines have a 12-month delivery schedule.
2 Councilman Moss motioned to approve the purchase of two turbines, as recommended.
3 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons
4 Holbrook, Knight, Moss, Myers and Tolman voted "aye".
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6 **BID APPROVED FOR UDOT PAGES LANE STEEL STRUCTURE**

7 Mr. Johnson reported that UDOT construction on I-15 northbound will necessitate
8 removal of a wooden pole with down guys and anchors on the east side of the I-15 overpass at
9 Pages Lane. Bids were sent out for one steel structure to replace the wooden pole and anchors
10 and it is the recommendation of staff and the Power Commission to approve the low bid from
11 Union Metal Corp. in the amount of \$16,279. Bids were evaluated on purchase price and
12 delivery. UDOT will reimburse Bountiful City for all expenses involved with the replacement of
13 this pole. Councilman Moss made a motion to award the bid as recommended, Councilman
14 Knight seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,
15 Moss, Myers and Tolman voted "aye".
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17 **COUNCIL COMMITTEE REPORTS**

18 Councilwoman Holbrook reported that the Bar J Wrangler concert was a great success
19 and she acknowledged the efforts of the Bountiful Community Service Council and Youth
20 Council.
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22 **CLOSED MEETING CANCELLED**

23 Mr. Hardy indicated that there was no longer a need for the closed meeting and it was
24 cancelled.
25

26 The meeting adjourned at 5:50 p.m. on a motion made and seconded by Councilman
27 Tolman and Councilwoman Holbrook, respectively. Voting was unanimous with Councilpersons
28 Holbrook, Knight, Moss, Myers and Tolman voting "aye".
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34 JOE L. JOHNSON, Mayor
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39 KIM J. COLEMAN, City Recorder
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