

1 Minutes of the  
2 Bountiful City Council Meeting  
3 City Council Chambers  
4 October 26, 2010 - 7:00 p.m.  
5

6 Present: Mayor Pro Tempore: Beth Holbrook  
7 Council Members: John Marc Knight, Fred Moss, Scott Myers  
8 and Thomas Tolman  
9 City Manager: Tom Hardy  
10 City Attorney: Russell Mahan  
11 City Engineer: Paul Rowland  
12 Admin. Services Director: Galen Rasmussen  
13 Planning/RDA Director: Aric Jensen  
14 Department Heads: Allen Johnson, Power  
15 Tom Ross, Police  
16 Recording Secretary Nancy Lawrence  
17  
18 Excused: Mayor: Joe L. Johnson  
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20

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 Pro-tem Holbrook welcomed those in attendance and asked Zach Peterson, Boy  
27 Scout, to lead the pledge of allegiance to the flag. Councilman Knight gave the prayer/thought.  
28

29 **APPROVAL OF MINUTES**

30 Minutes of the City Council meeting held October 12, 2010 were presented and  
31 Councilman Moss motioned for approval, as written. Councilman Myers seconded the motion  
32 and Councilpersons Holbrook, Moss and Myers voted "aye". Councilmen Tolman and Knight  
33 were absent from the subject meeting and abstained.  
34

35 **EXPENDITURES AND EXPENSES APPROVED**

36 Mayor Pro-tem Holbrook presented the Report of Expenditures and Expenses Greater  
37 than \$1,000 for the periods September 30 - October 6, 2010 (\$790,290.00); October 7 - 13, 2010  
38 (\$892,074.82); and the Monthly Summary for September, 2010 totaling \$6,816,051.57.  
39 Following discussion, Councilman Knight motioned to approve the expenditure reports, as  
40 presented. Councilman Tolman seconded the motion and voting was unanimous.  
41 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".  
42

43 **YOUTH COUNCIL REPORT**

44 Councilman Knight reported that the Youth Council had a party last week, Friday,  
45 October 29<sup>th</sup>, they will be assisting with the "Evening in the Arts" and the Pumpkin Patch annual  
46 activity will be held October 30, 2010 from 1 - 4 p.m. at North Canyon Park.

1 **ACQUISITION OF PROPERTY IN HOLBROOK CANYON APPROVED**

2 Mr. Jensen reviewed that a group of descendants of Jed Stringham approached the City  
3 about acquiring the remainder of the property that was homesteaded in Holbrook Canyon.  
4 Negotiations have been under way to consider purchase of the 126.5 acres for \$1,000/acre. The  
5 City has tentatively agreed to contribute \$500/acre and seek grant money for the remaining  
6 \$500/acre. Based on a \$20,000 grant which has been awarded, the City is prepared to move  
7 forward with the purchase of a 40-acre parcel.  
8

9 The owners have reviewed the proposal and are ready to sell. Mr. Jensen reviewed a  
10 Bargain Sale Real Estate Purchase Contract and the accompanying Grant Agreement. After  
11 discussing the matter, Councilman Moss made a motion to approve the purchase of two 20-acre  
12 parcels, as stated in the legal description in the Contract, for the purchase price of \$20,000 each  
13 and approve the LeRay McAllister grant be used for this purpose. Councilman Myers seconded  
14 the motion which carried unanimously. Councilpersons Holbrook, Knight, Moss, Myers and  
15 Tolman voted “aye”.  
16

17 **BID APPROVED FOR 138 SUBSTATION STEEL STRUCTURE**

18 Mr. Allen Johnson reviewed that bids were sent out for the two steel structures that will  
19 be used in the expansion project at the 138 substation. It is the recommendation of staff and the  
20 Power Commission that the low bid from Dis-Tran (Pineville, LA) in the amount of \$39,113 be  
21 approved. Delivery is scheduled for February 2011. Councilman Moss motioned to approve the  
22 bid, as presented. Councilman Knight seconded the motion and voting was unanimous.  
23 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.  
24

25 **PURCHASE OF 138 KV SWITH BID APPROVED**

26 Mr. Johnson explained that the upgrade to the 138 Substation also includes that two new  
27 breakers be installed. Bids were requested for nine 138 KV air break switches to be used on the  
28 two new breakers and to upgrade the old switches on the existing breaker. It is the  
29 recommendation of staff and the Power Commission to approve the low bid from Riter  
30 Engineering for Turner Electric switches. Mr. Johnson said the Department has used these  
31 switches in the past and has been very satisfied with them. Councilman Moss made a motion to  
32 approve the Riter Engineering bid in the amount of \$70,080 with a 16-week delivery date.  
33 Councilman Myers seconded the motion which carried unanimously. Councilpersons Holbrook,  
34 Knight, Moss, Myers and Tolman voted “aye”.  
35

36 **REPAIR APPROVED FOR ECHO HYDRO**

37 Mr. Johnson explained that the Echo Hydroelectric plant has developed a leak in a 24-  
38 inch pipe which has temporarily been patched. Bids were requested for repair of this pipe (which  
39 runs under the hydroelectric building) and it is the recommendation of staff and the Power  
40 Commission to award the bid to O’Driscoll Construction Company in the amount of \$42,800.  
41 This company submitted an alternate bid that will involve welding a sleeve inside the existing  
42 pipe and negate the need for trenching, shoring or pumping. Councilman Moss made a motion to  
43 approve the low bid, as explained. Councilman Knight seconded the motion and voting was  
44 unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.  
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1 **COUNCIL APPROVES MAIN STREET LIGHT RETROFIT BID**

2 Mr. Johnson apprized the Council that Bountiful City received \$177,100 in Federal  
3 Stimulus funds for improving the energy efficiency and quality of the street light system within  
4 the city. It is the recommendation of staff and the Power Commission to replace the mercury  
5 vapor lights in the city with inductive fluorescent lighting, which uses approximately half of the  
6 power of the existing lights. As part of this project, bids were requested for 110 inductive retrofit  
7 kits for the decorative street lights along Main Street. It is the recommendation of staff and the  
8 Power Commission that the low bid from Duncan Electric Supply in the amount of \$16,441.70  
9 be approved. The labor on the project is included in the budget and the Federal Government will  
10 reimburse for the cost of materials. Councilman Moss motioned to approve the purchase, as  
11 recommended. Councilman Tolman seconded the motion and voting was unanimous.  
12 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

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14 **APPROVAL GIVEN TO PURCHASE DECORATIVE STREET**  
15 **LIGHT REPLACEMENT GLOBES**

16 Mr. Johnson said that also included in the street lighting upgrades which will be done, is  
17 a proposal that the globes on the decorative lights in the downtown area be replaced. He  
18 explained that the existing globes have yellowed and are restricting the light output. Bids were  
19 received from three vendors and it is recommended that the low bid from Tanko Streetlighting  
20 Services be approved in the amount of \$8,304.00, including shipping. These costs are based on  
21 purchasing 88 small globes and 18 large globes and the City will be reimbursed for materials as  
22 part of the Federal stimulus grant. Councilman Moss motioned to approve this bid and  
23 Councilman Myers seconded it. Voting was unanimous with Councilpersons Holbrook, Knight,  
24 Moss, Myers and Tolman voting “aye”.

25  
26 **APPROVAL GIVEN TO PAY FEE FOR REVIEW**  
27 **OF AIR QUALITY APPROVAL ORDER**

28 Mr. Johnson explained Bountiful City Light and Power received a bill from the Division  
29 of Air Quality (DAQ) for the sum of \$11,210.00, the amount charged for actual costs incurred by  
30 DAQ in the issuance of the Approval Order. This transaction is authorized by the Utah State  
31 Legislature. It is the recommendation of staff and the Power Commission that the payment be  
32 approved. Councilman Moss motioned for approval, Councilman Knight seconded the motion  
33 and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted  
34 “aye”.

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36 **AMEC EARTH & ENVIRONMENTAL PROPOSAL APPROVED**  
37 **FOR LIONS CLUB SHOOTING RANGE ENGINEERING**  
38 **EVALUATION/COST ANALYSIS**

39 Mr. Rowland reviewed that over the past several years the Council has been investigating  
40 the possibility of a land exchange with the Forest Service for the ground around the Lions Club  
41 Shooting Range. Part of the exchange process involves getting a proper appraisal, and since the  
42 property has been used as a small arms shooting range for over 50 years, the appraisal will need  
43 to take into account the cost of cleaning the site to EPA approved standards.

44  
45 RFP’s were sent to 13 firms requesting an Engineering Evaluation/Cost Analysis on the  
46 site. Four firms responded and their proposals were reviewed by Mr. Rowland and Kathy Zamba  
47 of the US Forest Service. Proposals were evaluated based on the firm’s understanding of the

1 work that will be involved, their previous experience with shooting range clean up, and the  
2 capabilities of their key staff members. It is the recommendation of staff to approve the proposal  
3 from AMEC Earth and Environmental to perform an Engineering Evaluation/Cost Analysis at  
4 the Lions Club Shooting Range for the not-to-exceed sum of \$64,269.00. The report will be  
5 ready in February. Councilman Myers made a motion to support the staff in this  
6 recommendation, Councilman Tolman seconded the motion and voting was unanimous.  
7 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.  
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9 **COUNCIL COMMITTEE REPORTS**

10 Mr. Hardy explained that it will be necessary to have a special City Council meeting next  
11 week (Wednesday, November 3, 2010) for the purpose of doing the final approval for the sale of  
12 the electric revenue bonds. The meeting will be at 5:00 p.m. Pre-marketing of the bonds will be  
13 on Tuesday and they will be sold on Wednesday.  
14

15 The Council was reminded of the Evening in the Arts Program at the Art Center and Mr.  
16 Hardy asked them to contact him if they needed tickets.  
17

18 Mr. Rowland said that a Traffic Safety Committee meeting will be held prior to City  
19 Council on Tuesday, November 9, 2010 at 6:30 p.m.  
20

21 Councilman Moss reminded the Council that they are invited to attend the IPA Annual  
22 Meeting on December 7, 2010 from 9:30 a.m. to 1:30 p.m. at the Grand America Hotel. The  
23 luncheon speaker will be the president of APPA.  
24

25 Mayor Pro-tem Holbrook reminded those in the meeting of the concert by the Bar J  
26 Wranglers December 1<sup>st</sup> and 2<sup>nd</sup>. Tickets are \$18 for reserved seats and \$15 for general  
27 admission seats and are currently on sale.  
28

29 The meeting adjourned at 7:46 p.m. on a motion made by Councilman Knight and  
30 seconded by Councilman Tolman. Voting was unanimous with Councilpersons Holbrook,  
31 Knight, Moss, Myers and Tolman voting “aye”.  
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BETH HOLBROOK, Mayor Pro Tempore  
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41 KIM J. COLEMAN, City Recorder  
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