

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 January 26, 2010 - 7:52 p.m.*
5

6 *The City Council met at 6:00 p.m. and Councilman Knight made a motion to
7 adjourn to closed session for the purpose of discussing pending litigation and strategy
8 session to discuss the purchase, exchange or release of real property. Councilman Myers
9 seconded the motion and voting was unanimous, with Councilpersons Knight, Holbrook,
10 Moss, Myers and Tolman voting "aye". Those in attendance at this meeting were Mayor
11 Johnson, Councilmembers Holbrook, Knight, Moss, Myers and Tolman; Tom Hardy,
12 Russell Mahan and Paul Rowland. The closed meeting ended at 6:55 p.m. and a meeting of
13 the Bountiful Redevelopment Agency followed. The RDA meeting closed at 7:47 p.m.
14

15 Present:	Mayor:	Joe L. Johnson
16	Council Members:	Beth Holbrook, R. Fred Moss, Scott Myers 17 and Thomas Tolman
18	City Manager:	Tom Hardy
19	City Attorney	Russell Mahan
20	City Engineer:	Paul Rowland (Arrived 7:30 p.m.)
21	Admin. Services Dir:	Galen Rasmussen
22	Planning Director:	Aric Jensen
23	Department Reps:	Todd Christensen, Engineering 24 Allen Johnson, Power
25	Recording Secretary	Nancy Lawrence
26		
27 Excused:	Councilman:	John Marc Knight (<i>was in attendance at 28 previous meetings</i>)
29		

30 Official Notice of this meeting had been given by posting a written notice of same and an
31 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
32 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
33 Website.
34

35 Mayor Johnson called the meeting to order at 7:52 p.m, following which Aidan
36 Eggleston, visiting Boy Scout, led the pledge of allegiance to the flag. Councilman Moss
37 offered the prayer/thought.
38

39 **APPROVAL OF MINUTES**

40 Minutes of the special City Council meeting held January 12, 2010 at 4:00 p.m. were
41 presented and unanimously approved. Councilwoman Holbrook motioned for approval,
42 Councilman Moss seconded the motion. Councilpersons Holbrook, Moss, Myers and Tolman
43 voted "aye".
44

45 Minutes of the regular meeting of the City Council held January 12, 2010 at 7:00 p.m.
46 were presented and approved as written on a motion made and seconded by Councilpersons

1 Tolman and Holbrook, respectively. Voting was unanimous with Councilpersons Holbrook,
2 Moss, Myers and Tolman voting “aye”.

3
4 **EXPENDITURES AND EXPENSES APPROVED**

5 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000
6 for the following periods, with respective totals: December 31, 2009 - January 6, 2010
7 (\$552,408.32); and January 7 - 13, 2010 (\$615,737.26). Following a brief discussion,
8 Councilman Moss motioned to approve the Expenditure Reports, as stated. Councilwoman
9 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Moss,
10 Myers and Tolman voted “aye”.

11
12 **YOUTH COUNCIL REPORT**

13 Haley Rogers, Youth Council Public Relations Representative, was in attendance and
14 reported that the last big things which the Youth Council participated in were the Family Fun
15 Connection Center Santa Claus event and the Light parade. The Youth Council will be going to
16 the State Capitol tomorrow for a Day with the Legislature and are looking forward to the Youth
17 Council Convention at Utah State University in March. They will also be doing a blood drive in
18 February.

19
20 **PROPOSAL FROM ERM ROCKY MOUNTAIN, INC. FOR**
21 **GROUNDWATER MONITORING AT LANDFILL ACCEPTED**

22 Mr. Christensen reviewed that the City must perform ground water monitoring at the
23 Sanitary Landfill, a requirement of the Class I Solid Waste Landfill Permit issued by the State of
24 Utah. Since 2002 the firm of ERM Rocky Mountain, Inc. has performed these services and the
25 City has been very satisfied with their work. ERM has submitted a proposal to provide their
26 services for 2010 at the same estimated price as last year (\$17,500); and inasmuch as any
27 variation in procedures can cause *perceived* changes in ground water quality, it is recommended
28 by staff that this proposal be accepted. Councilman Myers made a motion to accept the proposal
29 from ERM for an estimated probable cost of \$17,500 (assuming that the monitoring program
30 required by the State does not change). Councilwoman Holbrook seconded the motion which
31 carried unanimously. Councilpersons Holbrook, Moss, Myers and Tolman voted “aye”.

32
33 **PURCHASE OF BUSH CHIPPER APPROVED**
34 **FOR POWER DEPARTMENT**

35 Mr. Allen Johnson reported that this year’s budget includes the replacement of a 1991
36 Bush Chipper, used in the tree trimming department to reduce the number of trips when
37 disposing of trees/limbs which have been trimmed. A demo unit has been located at a Vermeer
38 dealership which has only 51 hours of use and the staff and Power Commission recommend that
39 this unit be purchased for the sum of \$34,400.00. The retail price for this unit is \$41,350.00.
40 The amount budgeted was \$42,000.00. Councilman Moss made a motion to approve the
41 purchase of the Bush Chipper. Councilman Myers seconded the motion and voting was
42 unanimous. Councilpersons Holbrook, Moss, Myers and Tolman voted “aye”.

1 **APPROVAL GIVEN TO PURCHASE SWITCH GEAR**

2 Mr. Johnson reported that two 15KV underground fused switch gear units are needed to
3 replace one installed in 1986 and one that is needed for a budgeted capital improvement project.
4 Bids were requested and it is the recommendation of the Power Commission and staff that the
5 bid from HD Supply in the amount of \$29,170.00 for one PME-9 and one PMH-9 units be
6 accepted. Councilman Moss motioned to approve this recommendation. Councilwoman
7 Holbrook seconded the motion and voting was unanimous with Councilpersons Holbrook, Moss,
8 Myers and Tolman voting “aye”.

9
10 **PURCHASE OF PINE VIEW FLOW METERING EQUIPMENT APPROVED**

11 Mr. Johnson reviewed that bountiful Power installed some flow metering equipment on
12 the upstream side of the Pine View power plant last spring, and because the results have been so
13 favorable, a second installation of flow metering equipment on the downstream side of the plant
14 and river dump is now in progress. After explaining the details of this project, he reported that it
15 is the recommendation of the Power Commission and staff to purchase equipment and technical
16 support in the amount of \$60,213.00. He noted that this is an unbudgeted item which they would
17 like to fund from the contingency fund. Councilman Moss noted that the equipment should pay
18 for itself by better use of the water and he motioned to approve the purchase of the equipment
19 from Accusonic Technologies and the technical/training costs as recommended. Councilwoman
20 Holbrook seconded the motion. Voting was unanimous with Councilpersons Holbrook, Moss,
21 Myers and Tolman voting “aye”.

22
23 **PRELIMINARY AND FINAL APPROVAL GIVEN TO PUD PLAT**

24 Mr. Rowland presented the request of Stan Andrews for preliminary and final approval of
25 the Andrews Planned Unit Development plat, which encompasses an existing 5-unit apartment
26 development at approximately 260 East 400 North. He said that this matter was reviewed by the
27 Planning Commission and comes to the Council with a positive recommendation, subject to the
28 following conditions:

- 29 1. Submit the signed, final/corrected mylar sheet(s) ready for utility signatures.
30 2. Submit a current title report.
31 3. Payment of fees as follows:
32 a. Checking Fee \$500
33 b. Recording Fee 40
34 4. Prior to recording plat, install 6' solid fence along east property boundary as required
35 by 14-16-111(E) of the Bountiful City Land Use Ordinance.

36
37 Councilwoman Holbrook motioned to grant preliminary and final PUD plat approval, as
38 presented and recommended. Councilman Moss seconded the motion and voting was
39 unanimous. Councilpersons Holbrook, Moss, Myers and Tolman voted “aye”.

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41 **MAYOR’S TRAINING ON OPEN MEETINGS ACT**

42 As required by Utah State Code (Section 52-4-104), Mr. Mahan conducted a training
43 session regarding the open meetings law. He specifically focused on Section (6) (a) regarding
44 reasonable specificity to notify the public as to the topics to be considered at the meeting and
45 noted that the Agenda is not action oriented but topic oriented.

1 **COUNCIL COMMITTEE REPORTS**

2 Mayor Johnson reviewed that the Council will be meeting with the Youth Council as the
3 legislature tomorrow and details of the day were noted.

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5 The meeting adjourned at 8:27 p.m. on a motion made by Councilman Tolman and
6 seconded by Councilman Moss. Voting was unanimous with Councilpersons Holbrook, Moss,
7 Myers and Tolman voting "aye".
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JOE L. JOHNSON, Mayor

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KIM J. COLEMAN, City Recorder

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