

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 March 9, 2010 - 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Beth Holbrook, John Marc Knight, R. Fred
8 Moss and Scott Myers
9 City Manager: Tom Hardy
10 City Attorney Russell Mahan
11 City Engineer: Paul Rowland
12 Admin. Services Director: Galen Rasmussen
13 Planning Director: Aric Jensen
14 Department Reps: Kent McComb, Golf
15 Tom Ross, Police
16 Recording Secretary Nancy Lawrence
17
18 Excused: Councilman: Thomas Tolman
19

20 Official Notice of this meeting had been given by posting a written notice of same and an
21 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
22 Davis County Clipper, Deseret News, and Salt Lake Tribune and on the Utah Public Notice
23 Website.
24

25 Mayor Johnson called the meeting to order at 7:00 p.m, following which Michael Duke,
26 visiting Boy Scout, led the pledge of allegiance to the flag. Mr. Hardy offered the
27 prayer/thought.
28

29 **APPROVAL OF MINUTES**

30 Minutes of the City Council meeting held February 23, 2010 were presented and
31 unanimously approved. Councilman Moss motioned for approval, Councilwoman Holbrook
32 seconded the motion and Councilpersons Holbrook, Knight, Moss, and Myers voted "aye".
33

34 **EXPENDITURES AND EXPENSES APPROVED**

35 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000
36 for the following periods, with respective totals: February 11-17, 2010 (\$403,679.02); February
37 18-24, 2010 (\$1,243,391.79); and the Summary for February 2010 in the amount of
38 \$3,306,008.68. The staff responded to questions, following which Councilwoman Holbrook
39 motioned for approval of the reports, as presented. Councilman Myers seconded the motion and
40 voting was unanimous. Councilpersons Holbrook, Knight, Moss and Myers voted "aye".
41

42 **YOUTH COUNCIL REPORT**

43 Annie Leishman, Youth Community Service Council, was in attendance to report on
44 Youth Council activities. She said that the Youth Council will be participating in the Youth
45 Leadership Conference hosted by USU next week. The Bountiful Youth Council has been

1 invited to make a presentation on how the Youth Council and City Council work together. In
2 addition, the Youth Council will be competing with other youth councils across the state and are
3 hopeful of a respectable showing. Ms. Leishman invited the Mayor and Council to join them for
4 their presentation on March 19th at 3:00 p.m. with a dinner following. She also noted that the
5 annual “Bunny Hop” sponsored by the Youth Council will be held on March 27th and it is
6 anticipated to be a great success.
7

8 **COUNCIL APPROVES TRADE-IN OF GOLF CARTS**

9 Kent McComb, golf pro, reviewed the status of the current golf cart fleet, noting that for
10 the past two years they have used a cart with a charger and battery system that was thought to be
11 more energy efficient. These carts have proven to not be as reliable, sometimes not having the
12 charge necessary to complete 36 holes of golf. It is the recommendation of staff to replace 17
13 electric carts with 17 gas carts, solving the battery problem as well as achieving a goal of having
14 50 percent gas and 50 percent electric carts in the fleet. Highland Equipment has offered the City
15 a trade-in value of \$49,688.20 toward the purchase, leaving a net balance of \$15,234.80. He said
16 there is sufficient money available in the golf budget to fund this transaction. He also mentioned
17 that the budget for next year (2010-11) would include trade-in of additional carts to allow for the
18 normal rotation of old carts. Councilman Moss made a motion to accept the request of Mr.
19 McComb for the purchase of 17 new gas golf carts from Highland Equipment. Councilwoman
20 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,
21 Moss and Myers voted “aye”.
22

23 **CONSIDER BID AWARD - JANITORIAL SERVICES FOR POLICE BUILDING**

24 Cancelled prior to the meeting
25

26 **RES. NO. 2010-02 ADOPTED RE: ADOPTION OF DAVIS COUNTY**
27 **PRE-DISASTER MITIGATION PLAN**

28 Mr. Hardy reviewed that the Council adopted a Pre-Disaster Mitigation Plan in the
29 previous meeting (February 23rd). However, it was brought to the attention of the City that a
30 resolution was required. He presented Resolution No. 2010-02 entitled, A RESOLUTION
31 ADOPTING A PRE-DISASTER MITIGATION PLAN FOR BOUNTIFUL CITY PURSUANT TO FEDERAL
32 REQUIREMENTS UNDER THE “DISASTER MITIGATION ACT OF 2000.” Councilman Myers motioned
33 to adopt the resolution, as presented. Councilman Moss seconded the motion and voting was
34 unanimous. Councilpersons Holbrook, Knight, Moss, and Myers voted “aye”.
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36 **JENSEN & KEDDINGTON AWARDED 5-YEAR**
37 **CONTRACT FOR INDEPENDENT AUDITING SERVICES**

38 Mr. Rasmussen reviewed that Jensen & Keddington, P.C. has performed the independent
39 audit for the City since 2002, based on an initial contract and continued via approved extensions.
40 Inasmuch as their contract and extensions have been used up, the City called for audit proposals
41 from 22 firms for independent audit services for a five-year period (with an option to also prepare
42 the financial statements). Nine firms responded and it is the recommendation of staff to award
43 the bid to low bidder, Jensen & Keddington, for preparation of the CAFR and audit in the

1 amount of \$229,091. He said this will free up City accounting staff to assist with other duties as
2 needed and result in a savings of approximately \$4,000 a year. Councilman Moss made a motion
3 to approve the Independent Audit Proposal submitted by Jensen and Keddington, as presented
4 and recommended by staff. Councilman Knight seconded the motion and voting was unanimous
5 with Councilpersons Holbrook, Knight, Moss and Myers voting “aye”.

6
7 **REPORT FROM TRAFFIC SAFETY COMMITTEE**

8 Mr. Rowland reported that the Traffic Safety Committee met this evening (prior to the
9 Council meeting) and reviewed and passed on a recommendation for the Council to review the
10 Annual Traffic Accident and Volume report and a Policy for the Installation of Various Handicap
11 signs. He reviewed that it has been determined that the City needs to adopt a standard procedure
12 for approving the installation of signs such as DEAF CHILD, HANDICAPPED CHILD, BLIND CHILD,
13 etc. and related to this, that application requirements and installation guidelines be specified. He
14 reviewed the proposed requirements and responded to questions from the Council. It was
15 emphasized that the signs are applicable to children, and provisions for removal of the signs after
16 the child turns 16 were included. Councilman Knight made a motion to adopt the guidelines for
17 Handicap Warning signs, as presented. Councilman Moss seconded the motion and voting was
18 unanimous. Councilpersons Holbrook, Knight, Moss and Myers voted “aye”.

19
20 Mr. Rowland then reviewed the Traffic Volume and Accident Report for 2009. Traffic
21 volumes reported at intersections from pervious years studies (Orchard Drive and 1500 South,
22 1800 South Davis Blvd.) revealed that traffic has declined slightly over the past year and does not
23 meet the volume necessary for a signal. No new intersections are scheduled for traffic control
24 devices for the 2010-11 budget. Traffic accidents overall were down by 4 percent from the
25 previous year. Intersections that showed an increase in accidents were Mueller Park Road and
26 Bountiful Blvd; 400 North 1300 East, and 500 West between 400 North and 500 South. None of
27 these intersections qualified for changes in signage or control devices. Auto Pedestrian accidents
28 were up from 11 to 22, but a review of the accidents does not show any changes or additions the
29 City could make that would prevent the accidents. In summary, with no exceptions, all of the
30 intersections in the City are operating at what is considered a statically safe condition.
31 Councilman Moss noted that this information is available on the City web site.

32
33 **EXTENSION OF WATERLINE CONTRACT FOR 2010 PROJECTS**
34 **APPROVED - GREEN CONSTRUCTION**

35 Mr. Rowland reported that Brad Green, Green Construction, has offered to extend the
36 same prices for water line projects in the 2009 contract to an extension of the contract for the
37 2010 projects. He referred to three projects which have already been defined (totaling \$187,000)
38 and said that three other projects are being defined which will bring the total to approximately
39 \$400,000, based on the units prices used in the 2009 contract (and presented to the Council in the
40 memorandum from Mr. Rowland, March 9, 2010). Prices are based on the use of C-900 PVC
41 pipe. He said that the City has had a positive experience with this contractor and he
42 recommended that the contract with Green Construction be extended for the 2010 Waterline
43 Contract, using the same unit prices included in the 2009 proposal. Councilman Knight made a
44 motion to accept this recommendation, Councilwoman Holbrook seconded the motion and
45 voting was unanimous. Councilpersons Holbrook, Knight, Moss, and Myers voted “aye”.

1 **PUBLIC HEARING RE: AMENDMENTS TO TITLE 14,**
2 **LAND USE ORDINANCE - Continuation**

3 Mr. Jensen provided a handout to the Council showing examples of properties where
4 large detached garages/dwelling units were located next to single family homes, mainly in the
5 downtown area. He noted that in addition to considering the height of the roof at the peak,
6 consideration should be given to the height of the side wall. Several of the pictures that he
7 displayed included buildings with side walls as high as 19 feet. It was pointed out that this is
8 more obtrusive than the height of the peak of the roof and he recommended that a way be found
9 to define and regulate it. He also reviewed a schematic which showed accessory buildings as
10 related to the size of the lot.

11
12 Mayor Johnson opened the public hearing at 8:00 p.m. to consider amendments to Title
13 14. There were no comments and the hearing was closed. The Council affirmed that the issues
14 being studied and defined by Mr. Jensen were valid. He (Mr. Jensen) indicated that he would
15 prepare amendments to Title 14 which reflected control of the side wall and height concerns, as
16 well as the relationship between the size of the lot and accessory buildings. He said he hoped to
17 have these proposed changes back for the Council’s approval by the end of March.

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19 **COUNCIL COMMITTEE REPORTS**

20 None

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22 Mr. Hardy reminded the Council that the next meeting will be at 5:00 p.m. on March 23rd
23 to allow the Council and staff to attend local caucus meetings. The Council meeting adjourned at
24 8:01 p.m. on a motion made and seconded by Councilpersons Holbrook and Myers, respectively.
25 Voting was unanimous with Councilpersons Holbrook, Knight, Moss and Myers voting “aye”.

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30 _____
JOE L. JOHNSON, Mayor

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34 _____
35 KIM J. COLEMAN, City Recorder

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