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Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
June 22, 2010 - 7:00 p.m.

Present: Mayor: Joe L. Johnson  
Council Members: Beth Holbrook, John Marc Knight, R. Fred Moss, Scott Myers, and Thomas Tolman  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
Admin. Services Director: Galen Rasmussen  
Planning Director: Aric Jensen  
Department Reps: Gary Blowers, Streets/Sanitation  
Allen Johnson, Power  
Recording Secretary Nancy Lawrence  
Excused: City Manager: Tom Hardy

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

Mayor Johnson called the meeting to order at 7:00 p.m. following which Councilman Tolman led the pledge of allegiance to the flag. The prayer/thought was given by Councilman Moss.

**APPROVAL OF MINUTES**

Minutes of the City Council meeting held June 8, 2010 were presented and Councilman Knight motioned for approval. Councilman Moss seconded the motion and Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**EXPENDITURES AND EXPENSES APPROVED**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the period May 27 - June 2, 2010 (\$129,747.26), June 3 - 9, 2010 (\$223,480.03) and the Summary for the Month of May, 2010 totaling \$3,166,391.61. The staff responded to questions, following which Councilman Myers motioned for approval of the three reports. Councilwoman Holbrook seconded the motion and voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

**YOUTH COUNCIL REPORT**

Matt Hill, Parks and Recreation Representative, reported that the Youth Council participated with the Car Show last weekend and that there was a great turn-out on Friday night. The Youth Council will be helping with the Concert in the Park this Friday. They will have the bounce house and snack foods. In July they will be participating in the Relay for Life event, a cancer survivor walk sponsored by Viewmont High School.

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2 **UPDATE REPORT ON SOUTH DAVIS SEWER**  
3 **DISTRICT - ARNELL HEAPS**

4 Arnell Heaps, Bountiful City’s representative on the South Davis Sewer District Board  
5 (District), was in attendance to report on the District. He said that the District has no debt – all  
6 bonds have been repaid – and they are doing things to update the plants and make them current  
7 with industry practices. The District has joined with six other Districts who discharge into the  
8 Farmington Bay or Great Salt Lake to hire a full time PhD and work with college students to  
9 monitor what is going into the water.

10  
11 During 2009, sludge was sold, digital mapping was updated, new screening equipment  
12 was installed, trenchless sewer line repair was practiced, commercial hookups were implemented  
13 in the sewer line street widening project on 500 South (from Bountiful to Legacy Highway) , and  
14 additional land was acquired for plant expansion, He noted that Jerry Thompson, board member,  
15 passed away and has been replaced with Roy Johnson. Mr. Heaps is currently serving on the  
16 State Board also and he said that South Davis Sewer District charges among the lowest rates in  
17 the State. The Mayor and Council expressed appreciation for the report and for Mr. Heaps’  
18 service.

19  
20 **BOUNTIFUL/DAVIS ARTS CENTER FOUNDATION RECOGNIZED**  
21 **AS AN OFFICIAL LOCAL ARTS AGENCY IN BOUNTIFUL**

22 Emma Dugall, representing the Bountiful/Davis Arts Center, informed the Council that  
23 they have received information from the Utah Arts Council that grant money is available to  
24 agencies who are designated as “official” community agencies. She requested that the BDAC be  
25 designated officially so that they can qualify for the grant money. The Council discussed the  
26 request and upon Mr. Mahan’s interpretation that this would not be considered an exclusive  
27 designation, Councilwoman Holbrook motioned to recognize the BDAC as an official City  
28 agency. Councilman Tolman seconded the motion and voting was unanimous with  
29 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting “aye”.

30  
31 **EXPENDITURES APPROVED FOR STREET/SANITATION DEPARTMENT**

32 **Purchase of Autocar Truck for Sanitation.** Mr. Blowers reported that the City has an  
33 opportunity to purchase an Autocar truck (no body) from Rush Truck Centers (available on a  
34 first-come basis) which does not have the 2010 emission control devices and will represent a  
35 savings of \$10,000. He requested that the Council approve this purchase (\$129,461) and a Letter  
36 of Intent will secure the transaction until after the new budget year begins (July 1, 2010).  
37 Councilman Tolman made a motion to that effect, Councilman Moss seconded the motion and  
38 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted  
39 “aye”.

40  
41 **Road Paint Striping Contract.** Bids were received for this year’s contract for road  
42 striping, and it is recommended that the bid be awarded to low bidder, All Star Striping, based on  
43 unit prices. Mr. Blowers noted that the actual price will vary, and based on the estimated  
44 quantities, the total is \$46,822.25. He also requested that the second low bidder, Peck Striping,  
45 be approved in the event that there is a chemical shortage in the materials used by the

1 contractors. Councilman Moss motioned to award the bid to All Star Striping, with Peck  
2 Striping as a backup contractor. Councilman Knight seconded the motion which carried  
3 unanimously. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

4  
5 **Road Salt Purchase Contract.** It is the recommendation of staff to approve the low bid  
6 from Broken Arrow Company for road salt for the 2010-11 season at a cost of \$20.50 per ton.  
7 The City has used Broken Arrow in the past and they have provided excellent service. It is also  
8 requested that Cargill (second low bid) be approved as a backup supplier (\$23.44 per ton) should  
9 the need arise. Councilman Tolman motioned to approve this recommendation, Councilwoman  
10 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,  
11 Moss, Myers and Tolman voted “aye”.

12  
13 **138 SUBSTATION DESIGN COST PREPAYMENT APPROVED**

14 Mr. Allen Johnson reported that the City has been working with Rocky Mountain Power  
15 (RMP) to upgrade the 138 KV substation by installing two new 138 KV circuit breakers and  
16 replacing the existing 42-year-old circuit breaker. RMP is also upgrading their portion of this  
17 substation and by working together with them, the costs to the City will be reduced. RMP has  
18 agreed to perform the necessary engineering services to extend their buss into the City side of the  
19 substation to install the two new breakers and they have estimated the cost for the engineering  
20 services for this portion of the upgrade to be \$50,000. This matter has been reviewed by the  
21 Power Commission and comes to the Council with a positive recommendation to make the  
22 \$50,000 prepayment to Rocky Mountain Power for the estimated project design costs.  
23 Councilman Moss made a motion to approve the \$50,000 prepayment to Rocky Mountain  
24 Power, as presented. Councilman Myers seconded the motion and voting was unanimous with  
25 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting “aye”.

26  
27 **CONTRACT FOR SIDEWALK TRIP HAZARD ELIMINATION APPROVED**

28 Mr. Rowland reviewed the success of the sidewalk trip hazard elimination program  
29 which was implemented nine years ago. Last year the program started over to once again cover  
30 the entire city. He requested that the contract currently in place be extended for another year  
31 (Precision Concrete Cutting). He said that the City has been approached in the past by  
32 competing firms; however, sample cuts and grinds have produced unacceptably poor results.  
33 Since finding this firm and starting this operation, another process or company has not been  
34 found. Precision has agreed to an extension of the present contract, with a slight per/unit  
35 increase to \$17.50 per in-ft of cut. This represents a 3 ½ percent increase over the past few  
36 years. The total budget for this program is \$100,000, down 25 percent from last year based on  
37 the fact that it is the second time through the City. Following a short discussion, Councilman  
38 Tolman made a motion to accept the unit price extension and contract with Precision Concrete,  
39 as recommended. Councilwoman Holbrook seconded the motion and voting was unanimous.  
40 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.

41  
42 **ORD. NO. 2010-08 APPROVED AMENDING ZONING MAP -**  
43 **AUTUMN WOODS LC, DEVELOPMENT**

44 Mayor Johnson reviewed that the proposed amendment to the zoning map as proposed by  
45 Autumn Woods LC, has been reviewed by the Planning Commission and gone through the  
46 public hearing process. The Council and Mayor have also made a field trip to the site. Mr.

1 Mahan then reviewed the substance of the ordinance and discussion followed. It was noted that  
2 if the property is not developed within ten years, the development agreement would need to be  
3 re-negotiated. With respect to trails in the area, Mr. Jensen said that the location of the trails  
4 still needs to be defined; however, they will not cross residential property. Councilman Moss  
5 made a motion to adopt Ordinance No. 2010-08 entitled **AN ORDINANCE AMENDING THE**  
6 **BOUNTIFUL CITY ZONING MAP TO CHANGE THE ZONE DESIGNATION OF THE PROPERTY**  
7 **LOCATED AT APPROXIMATELY 1200 EAST HIGHLAND OAKS DRIVE IN BOUNTIFUL, UTAH,**  
8 **FROM R-F (RESIDENTIAL FOOTHILL) TO R-F-PDO (RESIDENTIAL FOOTHILL PLANNED**  
9 **DEVELOPMENT OVERLAY) ZONE,** to approve the Autumn Hills Development Agreement, and  
10 adoption of the proposed Findings and Conclusions. A letter from Victor Orvis, dated June 22,  
11 2010, was also requested to be part of the record of the decision. Councilman Myers seconded  
12 the motion which carried by a majority. Councilpersons Holbrook, Moss, Myers and Tolman  
13 voted “aye”; Councilman Knight voted “nay”.  
14

15 **RES. NO. 2010-06 ADOPTED RE: PROPERTY TAX RATE**

16 Mr. Rasmussen reviewed that the City has received the actual tax rate from Davis County  
17 (0.001037 on each dollar of assessed valuation of said property) and he requested that the  
18 Council approve Resolution No. 2010-06 entitled **A RESOLUTION SETTING THE TAX RATE AND**  
19 **LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY OF BOUNTIFUL,**  
20 **UTAH, MADE TAXABLE FOR THE YEAR 2010.** Councilman Myers motioned to adopt Resolution  
21 No. 2010-06, as presented. Councilwoman Holbrook seconded the motion and voting was  
22 unanimous with Councilpersons Knight, Holbrook, Moss, Myers and Tolman voting “aye”.  
23

24 **RES. NO. 2010-07 ADOPTED RE: INTERLOCAL AGREEMENT - CDBG PROGRAM**

25 Mayor Johnson reviewed that Davis County (and Bountiful City) are currently included  
26 in a regional program which provides eligibility to receive Community Development Block  
27 Grant (CDBG) money. Upon completion of the census, Davis County will be eligible to have  
28 their own CDBG money. As a part of the process, he presented Resolution No. 2010-07 entitled  
29 **A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS**  
30 **COUNTY AND BOUNTIFUL CITY RELATING TO THE CONDUCT OF THE COMMUNITY**  
31 **DEVELOPMENT BLOCK GRANT PROGRAM FOR FEDERAL FISCAL YEARS 2011, 2012 AND 2013**  
32 **AND SUCCESSIVE THREE-YEAR PERIODS AFTERWARD AND STATEMENT OF POLICIES.**  
33 Councilwoman Holbrook made a motion to adopt Res. No. 2010-07, as presented. Councilman  
34 Tolman seconded the motion and voting was unanimous. Councilpersons Knight, Holbrook,  
35 Moss, Myers and Tolman voted “aye”.  
36

37 **2010 100 WEST STORM DRAIN REPLACEMENT**  
38 **CONTRACT APPROVED**

39 Mr. Rowland reviewed that as a part of the effort to address insufficient drainage  
40 facilities, the Engineering Department has prepared plans and specifications for a storm drain  
41 project which will replace the undersized storm drain in 100 West from the Barton Creek culvert  
42 (near 300 North) to 200 South. He reviewed the details of this project and stated that bids for the  
43 project were received from nine contractors. It is the staff recommendation that the bid be  
44 awarded to low bidder, Leon Poulsen Construction, in the amount of \$250,975.55. Councilman  
45 Myers made a motion to this effect, Councilwoman Holbrook seconded the motion and voting  
46 was unanimous. Councilpersons Knight, Holbrook, Moss, Myers and Tolman voted “aye”.  
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1 **COUNCIL COMMITTEE REPORTS**

2 Councilman Tolman reported that the Bountiful Historical Commission will be hosting a  
3 major fund raising event on July 9-10, 2010 entitled "Celebrate America!". The event will be  
4 held at Woods Cross High School and will feature local artists, historians, prominent citizens and  
5 entertainers. He mentioned several sizable donations which have been received toward the goal  
6 of constructing a museum in Bountiful.

7  
8 The meeting adjourned at 8:18 p.m. on a motion made by Councilman Myers and  
9 seconded by Councilman Knight. Voting was unanimous with Councilpersons Knight,  
10 Holbrook, Moss, Myers and Tolman voting "aye".

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16 JOE L. JOHNSON, Mayor

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20 KIM J. COLEMAN, City Recorder

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