

1 Minutes of the  
2 Bountiful City Council Meeting  
3 City Council Chambers  
4 November 23, 2010 - 7:00 p.m.  
5

6 Present: Mayor: Joe L. Johnson  
7 Council Members: Beth Holbrook, John Marc Knight, Fred  
8 Moss 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: Councilman: Scott Myers  
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 welcomed those in attendance and asked Councilman Moss to lead the  
26 pledge of allegiance to the flag. Councilwoman Holbrook offered the prayer/thought.  
27

28 **APPROVAL OF MINUTES**

29 Minutes of the regular City Council meeting held November 9, 2010 were presented and  
30 Councilwoman Holbrook motioned for approval, as written. Councilman Moss seconded the  
31 motion and Councilpersons Holbrook, Knight, Moss and Tolman voted "aye".  
32

33 **EXPENDITURES AND EXPENSES APPROVED**

34 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000  
35 for the periods October 21-27, 2010 (\$1,569,649.52); October 28 - November 3, 2010  
36 (\$169,329.31); November 4-10, 2010 (\$272,003.21) and the Summary of Expenses for October  
37 totaling \$4,738,130.80. Following a brief discussion, these reports were unanimously approved  
38 on a motion made by Councilman Tolman and seconded by Councilman Moss. Councilpersons  
39 Holbrook, Knight, Moss and Tolman voted "aye".  
40

41 **YOUTH COUNCIL REPORT**

42 The Youth Council will be helping with the Bar J Wrangler concert (December 1 and 2),  
43 the Christmas Light Parade (December 3<sup>rd</sup>), and the Breakfast with Santa (December 4<sup>th</sup>)  
44 supporting the Family Connection Center. Councilwoman Holbrook noted that the downtown  
45 merchants will also be involved with the Breakfast with Santa.  
46  
47

1 **RECOGNITION OF RANDY PICKETT ON HIS RETIREMENT**  
2 **FROM THE POLICE DEPARTMENT**

3 Mayor Johnson recognized Lt. Randy Pickett and noted that he has retired from the  
4 Bountiful Police Department following thirty years of service. Chief Ross expressed  
5 appreciation for the opportunity to recognize Lt. Pickett, noting that he has served in every  
6 division of the department and made major contributions wherever he served. He was also  
7 recognized for always helping other department members become better.  
8

9 Chief Ross also recognized Randy's wife, Kathy, and stated that she has been a great  
10 support to Randy's career. The Chief commented on the great example Randy was with his own  
11 family relationships and his care and concern for his family. Lt. Pickett stated that he was  
12 fortunate to be a part of the Bountiful Police Department and the City.  
13

14 Mr. Hardy expressed appreciation to Randy and referred to him as a "truly nice guy" who  
15 everyone likes and who has the talent to provide a calming influence on others. Chief Ross  
16 presented Mrs. Pickett with a flower bouquet, following which she thanked those in the City who  
17 contributed to Randy's successful career. The Mayor then presented Lt. Pickett with a retirement  
18 gift on behalf of the City.  
19

20 **REPORT ON MOSQUITO ABATEMENT DISTRICT -**  
21 **DUANE GARDNER AND GARY HATCH**

22 This item was on the Agenda, but neither Mr. Gardner nor Mr. Hatch were in attendance  
23 to present the report.  
24

25 **APPROVAL GIVEN TO PURCHASE NEW POLICE VEHICLE**

26 Chief Ross explained that inasmuch as a lease on a current police vehicle expired in  
27 September, 2010, it is recommended that a new vehicle be purchased. The recommended vehicle  
28 is a 2011 Ford Explorer from Willey Ford, purchased under State bid for \$27,146.00. This  
29 vehicle is in the budget (\$23,000) and will be used by the Chief. Five vehicles will be traded in,  
30 which will provide a \$5,000 credit against the purchase, resulting in a net purchase price of  
31 \$22,146.00. Councilwoman Holbrook motioned to approve the purchase of a new police vehicle,  
32 as explained. Councilman Tolman seconded the motion and voting was unanimous with  
33 Councilpersons Holbrook, Knight, Moss and Tolman voting "aye".  
34

35 **BID FOR REMODEL OF CLUBHOUSE RESTROOMS**  
36 **AWARDED TO PREFERRED MILL CONSTRUCTION**

37 Mr. Hardy reported that the golf course staff has put a long-range plan in place to remodel  
38 the most needed areas of the clubhouse, which is now 32 years old. Bids were sent out for the  
39 clubhouse restrooms and it is the recommendation of staff that the bid from Preferred Mill in the  
40 amount of \$43,573.00 be approved. It is also recommended that an additional \$2,500 be  
41 approved to replace the toilets (not included in the bid). It was noted that the City staff can assist  
42 with demolition work, resulting in a savings of approximately \$2,000 which will allow for the  
43 inclusion of the toilets. Following a brief discussion, Councilman Moss made a motion to award  
44 the bid for the golf course clubhouse restroom remodel to Preferred Mill, as presented, with an  
45 additional allocation to provide for toilet replacements. Councilwoman Holbrook seconded the

1 motion which carried unanimously. Councilpersons Holbrook, Knight, Moss and Tolman voted  
2 “aye”.

3  
4 **EXPENDITURE REQUESTS FROM POWER DEPARTMENT APPROVED**

5 **Architect for power plant upgrade.** Mr. Allen Johnson reviewed that the Power  
6 Department is working with the architectural firm of Chris Layton & Associates for the power  
7 plant upgrade. They were initially included as part of the ICPE project team; however, in  
8 working with the engineering contract, it has become a more efficient arrangement to work  
9 directly with the architectural firm and to pay them directly, rather than through ICPE. Chris  
10 Layton & Associates has provided a proposal to provide the necessary architectural and  
11 engineering services for this project as included in their proposal, totaling \$92,950.00. It is the  
12 recommendation of staff and the Power Commission that this proposal be accepted. (The  
13 approved contract with ICPE will be lowered to account for this bid). Councilman Moss made a  
14 motion to approve the proposal from Chris Layton and Associates, as presented. Councilwoman  
15 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,  
16 Moss and Tolman voted “aye”.

17  
18 **Construction agreement with Rocky Mountain Power for 138KV substation.** Mr.  
19 Johnson noted that the Power Department has been working on the 138 substation project for  
20 about 15 years and the agreement appears to be nearly completed. Rocky Mountain Power and  
21 Bountiful will be completing various improvements to the substation in order to put the proposed  
22 circuit breakers into service, and as such, a Construction Agreement needs to be approved. He  
23 referred to the Construction Agreement which was provided for the Council and said that it is the  
24 recommendation of staff and the Power Commission that this Agreement be approved and that a  
25 payment of \$362,863 to Rocky Mountain Power be authorized, subject to a positive  
26 recommendation from the City Attorney. The Agreement is within budget. Councilman Moss  
27 made a motion to approve the Agreement, subject to Mr. Mahan’s input. Councilman Knight  
28 seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss and  
29 Tolman voted “aye”.

30  
31 **Engineering to relocate pole to accommodate I-15 expansion.** Mr. Johnson reviewed  
32 that UDOT is adding a lane and widening northbound I-15 from the 500 West on-ramp to the  
33 Parrish Lane off-ramp. This will necessitate that we remove a wood pole and the down guys and  
34 replace them with a self-supporting steel structure. UDOT will pay for 100% of our costs;  
35 however, in order to meet their schedule and to have the relocation work completed prior to our  
36 summer load, the pole needs to be ordered as soon as possible because the typical steel pole  
37 delivery is three to four months. It is the recommendation of staff and the Power Commission  
38 that we hire Electrical Consultants, Inc. (ECI) to perform the engineering for the steel pole and  
39 the cement foundation for a not to exceed sum of \$14,600. ECI will also prepare a line  
40 construction package for an additional \$5,000 (total of \$19,600). Councilman Moss motioned to  
41 approve this recommendation, Councilwoman Holbrook seconded the motion and voting was  
42 unanimous. Councilpersons Holbrook, Knight, Moss and Tolman voted “aye”.

43  
44 **Cobra Head street light bid approval.** Mr. Johnson stated that Bountiful City received  
45 Federal Stimulus funds for improving the energy efficiency and quality of the street light system  
46 within the City. As part of this program, the street lights in downtown on Main Street will be  
47 upgraded, and bids were sent out for three hundred induction cobra-head street lights. It is the

1 recommendation of staff and the Power Commission that the low bid from Tanko Street Lighting  
2 in the amount of \$67,500.00 be approved. These costs are based upon purchasing 300 cobra-  
3 head streetlights to be delivered over the next few months in blocks of 100 lights, as needed.  
4 Councilman Moss motioned to approve the bid from Tanko, as presented. Councilman Tolman  
5 seconded the motion and voting was unanimous with Councilpersons Holbrook, Knight, Moss  
6 and Tolman voting “aye”.

7  
8 **Transformer bid approval.** Mr. Johnson explained that our inventory of pad mounted  
9 transformers is running low, and we need to purchase additional transformers to replenish  
10 inventory. Four bids were received from two different vendors and the bid results were analyzed  
11 on loss evaluation to determine the total owning costs. It is the recommendation of staff and the  
12 Power Commission that the bid from H.D. Utilities (GE transformers) be approved for 224 single  
13 phase transformers for \$36,240 and for one 3-phase 480 volt transformer (\$21,095), for a total  
14 purchase price of \$57,335. It is also recommended that the bid from Northern Power for five 3-  
15 phase 208 volt Howard transformers be approved for the total purchase price of \$30,709.00.  
16 Councilman Moss motioned to approve the transformer purchases, as recommended.  
17 Councilman Knight seconded the motion and voting was unanimous with Councilpersons  
18 Holbrook, Knight, Moss and Tolman voting “aye”.

19  
20 **REVISED BOUNTIFUL CITY STORM WATER MANAGEMENT**  
21 **PROGRAM APPROVED**

22 Mr. Rowland explained that the EPA administers federal storm water regulations  
23 pursuant to the Clean Water Act, and has authorized the State of Utah to administer the storm  
24 water program in Utah. Bountiful City was required to obtain a municipal permit from the State  
25 in 2003 in order to discharge storm water from the City into the creeks. He reviewed the basic  
26 control measures of the permit and noted that the original permit was superseded by a renewal  
27 permit that became effective on August 1, 2010. Six control measures have been identified on  
28 the renewal permit which must be submitted to the State by December 1, 2010. He reviewed the  
29 revisions and stated that it is the staff recommendation that the Council approve the submission  
30 of the proposed revised Bountiful City Storm Water Management Program to the State Division  
31 of Water Quality. Councilwoman Holbrook made a motion to this effect, Councilman Tolman  
32 seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss and  
33 Tolman voted “aye”.

34  
35 **FINAL SITE PLAN APPROVED FOR KENTSON AUTO**  
36 **PROPERTY, 2476 SOUTH 500 WEST**

37 Mr. Jensen presented the request of Ken Sulser for approval of the amended site plan for  
38 a 3,000 sq. ft. office/sales building and parking lot located at 2476 South 500 West. The project  
39 previously received final approval from the Council on September 28, 2010. Mr. Jensen  
40 reviewed the proposed changes and stated that it is the recommendation of staff to grant final  
41 commercial site plan approval for the Kentson Auto property, with the following conditions:

- 42  
43 1. The final landscaping plan be submitted and receive staff approval after 4-way  
44 inspection and prior to final occupancy.  
45 2. Any additional redline corrections be made prior to building permit approval.

