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Minutes of the
Bountiful City Council Meeting
City Council Chambers
August 9, 2011 - 7:00 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Beth Holbrook, John Marc Knight, Fred Moss, and
Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Recorder: Kim J. Coleman
Admin. Services Dir.: Galen Rasmussen
Planning/RDA Director: Aric Jensen
Department Heads: Tom Ross, Police
Jerry Wilson, Cemetery/Parks
Recording Secretary: Nancy Lawrence
Excused: Councilman: Scott Myers

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 two previous meetings. (See minutes of Special City Council meeting and Redevelopment Agency Meeting). William Murphy, Boy Scout, lead the pledge of allegiance to the flag. The prayer/thought was given by Councilman Moss.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held July 19, 2011 were presented, and Councilman Knight motioned for approval, as written. Councilwoman Holbrook seconded the motion and Councilpersons Holbrook, Knight, Moss, and Tolman voted "aye".

**ORDINANCE NO. 2011-08 ADOPTED RE: AMENDMENT TO
C.B.D. NEIGHBORHOOD DEVELOPMENT PLAN**

Mr. Jensen reviewed that the Bountiful Redevelopment Agency has requested a slight change in the boundary description. A public hearing was held and no negative comments were received. It is recommended that the City Council adopt Ord. No. 2011-08, entitled AN ORDINANCE ADOPTING AN AMENDMENT TO THE C.B.D. NEIGHBORHOOD DEVELOPMENT PLAN, AS PREVIOUSLY APPROVED BY THE REDEVELOPMENT AGENCY OF BOUNTIFUL CITY, to authorize the desired changes. Councilman Tolman made a motion to adopt Ord. No. 2011-08, as presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, and Tolman voted "aye".

1 **COUNCIL REPORTS**

2 Councilwoman Holbrook reported that there was a fantastic turn out to the Carmen
3 Rasmussen Concert in the Park and she thanked those who helped make the evening a success.
4 The last two concerts will be August 12 (Get Back – a Beatles tribute band) and August 26
5 (Endless Summer). She also reported that Summerfest was well attended and again thanked the
6 staff for their excellent support.
7

8 Councilman Tolman reported that the historical tours in conjunction with Handcart Days
9 were well attended and everyone appeared to have a good time. He thanked the staff for their
10 support of these activities.
11

12 **YOUTH COUNCIL REPORT**

13 Maddie Clifford, Woods Cross High School YC representative, reported that the Youth
14 Council assisted with Summerfest and had a good time. They will also be participating in a
15 Flash Mob at the Davis County Fair.
16

17 **WEEKLY EXPENDITURES AND EXPENSES APPROVED**

18 Mayor Johnson presented the report for expenditures and expenses greater than \$1,000
19 for the period July 7-13, 2011 (\$1,049,887.18), July 14-20, 2011 (\$789,057.32), and July 21-17,
20 2011 (\$1,195,535.31). Following discussion, these reports were approved on a motion made by
21 Councilman Moss and Seconded by Councilwoman Holbrook. Voting was unanimous with
22 Councilpersons Holbrook, Knight, Moss, and Tolman voting “aye”.
23

24 **APPROVAL GIVEN TO PURCHASE TWO VEHICLES –**
25 **POLICE DEPARTMENT**

26 Chief Ross explained that this year’s budget includes two new vehicles to be assigned to
27 two patrol division supervisors to replace aging vehicles. He recommended that approval be
28 given to purchase two Ford F150 pickup trucks from Willey Ford, utilizing State bid contract
29 pricing. The quote from Willey Ford is \$59,948, which exceeds the budget of \$54,649.83. The
30 shortage of \$5,298.17 will be recouped with the trade-in of five vehicles (three of which were
31 previously noted in the CC meeting of July 12, 2011). Councilwoman Holbrook motioned to
32 approve the purchase of the two F150 pickups from Willey Ford, as recommended. Councilman
33 Moss seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss,
34 and Tolman voted “aye”.
35

36 **SINGLE EVENT PERMIT APPROVED FOR ST. OLAF’S**

37 Mayor Johnson reviewed the request of St. Olaf’s for a Local Consent single Event
38 Permit for Saturday, October 1, 2011, from 10:30 a.m. to midnight. They will be holding an
39 “Octoberfest” social event which will involve a beer and wine garden in and around their facility.
40 It is the recommendation of staff to approve this request. Councilman Moss motioned to approve
41 the Single Event Permit for St. Olaf’s and Councilman Knight seconded the motion. Voting was
42 unanimous with Councilpersons Holbrook, Knight, Moss, and Tolman voting “aye”.
43

44 **10-YEAR CAPITAL IMPROVEMENT PLAN APPROVED**

45 Mr. Rasmussen reviewed the Capital Improvement Plan for Bountiful City for Fiscal
46 Years 2012 to 2021. He noted that accounts funded by the General Fund do not anticipate a tax

1 increase. Tom Hardy noted those accounts that are supported by user fees do not anticipate
2 increases, with the possible exception of a water rate increase. He noted that even if this rate
3 were increased by 50%, Bountiful would still have one of the lowest water rate schedules of
4 surrounding cities. Following a brief discussion, Councilman Knight made a motion to approve
5 the proposed Capital Improvement Plan (totaling \$72,890,858 for the ten years). It was noted
6 that a significant portion of these improvements are from the Power Department (\$31,013,500)
7 for additional resource facilities. Councilman Tolman seconded the motion. Voting was
8 unanimous with Councilpersons Holbrook, Knight, Moss, and Tolman voting “aye”.

9
10 **FINAL APPROVAL GRANTED TO LEWIS PARK SBDVN, PHASE 7**

11 Mr. Rowland presented the request of Lewis Park Subdivision, Phase 7, for final
12 subdivision approval (approximately 400 East 2900 South). He noted that this will finalize all of
13 the lots that were granted preliminary approval in 1997. Following a brief review of the plat, he
14 reported that it is the recommendation of the Planning Commission and staff to grant final plat
15 approval, with the following conditions:

- 16
17 1. Provide a final mylar drawing of the subdivision plat ready for signatures;
18 2. Provide a current title report;
19 3. Make minor red-line corrections to the plat;
20 4. Payment of the required checking and recording fees.

21
22 Councilwoman Holbrook motioned to grant final subdivision approval, as recommended to
23 Lewis Park Subdivision, Phase 7 (four lots). Councilman Moss seconded the motion and voting
24 was unanimous. Councilpersons Holbrook, Knight, Moss, and Tolman voted “aye”.

25
26 **PRELIMINARY APPROVAL GRANTED TO HIDDEN HOLLOW SBDVN**
27 **(Temporary Name); BRIGHTON HOMES, DEVELOPER**

28 Mr. Rowland presented the request of Hidden Hollow Subdivision, Brighton Homes,
29 developer, for preliminary subdivision approval. He noted that the name will be changed
30 because Bountiful City currently has a subdivision by that name. The new name will need to be
31 determined prior to final review and approval. The property is located at 3350 South between
32 200 West and Davis Boulevard. The request has been reviewed by the Planning Commission
33 and staff and comes to the Council with a positive recommendation, subject to the following
34 conditions:

- 35
36 1. Enter into a boundary line agreement with Davis County and affect the necessary
37 deeds to resolve the property overlap problems along the south property line and then
38 adjust the subdivision boundary accordingly.
39 2. Revise 3350 South to show as a 54-ft. wide street.
40 3. Find a new name for the subdivision that has not already been used in Davis County.
41 4. Provide a detention and storm drain system to handle the runoff water from the site.
42 5. Make all other redline corrections.

43
44 Councilwoman Holbrook motioned for preliminary approval of “Hidden Hollow” subdivision
45 plat, as recommended. Councilman Moss seconded the motion and voting was unanimous.
46 Councilpersons Holbrook, Knight, Moss, and Tolman voted “aye”.

1 **CONTRACT WITH PRECISION CONCRETE CUTTING**
2 **EXTENDED – SIDEWALK TRIP HAZARD ELIMINATION PROJECT**

3 Mr. Rowland reviewed that over the last ten years the sidewalk trip hazard elimination
4 program has been very successful and \$100,000 has been budgeted this year to continue with this
5 project. Precision Concrete cutting has completed this work in the past and another process or
6 company that can match Precision’s quality has not been found. Therefore, it is staff’s
7 recommendation to extend the contract of Precision for \$18.90 per in-ft of cut, not to exceed the
8 total budgeted cost of \$100,000. Councilman Tolman made a motion to approve extending the
9 contract, as presented. Councilwoman Holbrook seconded the motion. Voting was unanimous
10 with Councilpersons Holbrook, Knight, Moss, and Tolman voting “aye”.

11
12 **STAFF AND COUNCIL CALENDARING ITEM**

13 Mr. Hardy request that the Council let staff know if they are planning to attend the Utah
14 League of Cities and Towns conference. He noted also that the National League of Cities and
15 Towns will be holding its conference in November.

16
17 Councilman Moss thanked the Council and Mayor for taking the time to meet with IPA
18 officials this evening.

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20 The meeting adjourned at 8:01 p.m. on a motion made by Councilman Tolman and
21 seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Holbrook,
22 Knight, Moss, 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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