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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
July 12, 2011 - 7:00 p.m.**

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Present: Mayor: Joe L. Johnson  
Council Members: Beth Holbrook, John Marc Knight, and Thomas Tolman  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
Admin. Services Dir.: Galen Rasmussen  
Planning/RDA Director: Aric Jensen  
Department Heads: Gary Blowers, Streets/Sanitation  
Allen Johnson, Power  
Kent McComb, Golf Course  
Tom Ross, Police  
Recording Secretary: Nancy Lawrence  
Excused: Councilmen: Fred Moss, 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. and called on Galen Rasmussen to lead the pledge of allegiance to the flag. The prayer/thought was given by Mr. Rowland.

**APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held June 28, 2011 were presented, and Councilwoman Holbrook motioned for approval, as written. Councilman Knight seconded the motion and Councilpersons Holbrook, Knight, and Tolman voted "aye".

**COUNCIL REPORTS**

Councilwoman Holbrook reported that the Concert in the Park series will feature "Bountiful's Got Talent" this Friday evening at the 400 North Park at 7 p.m. She said that 30 participants tried out for the 12 places on the show and it promises to be a great concert. Councilman Knight said that following the concert, the Community That Cares will sponsor "Night Games" at the park for students in grades three thru six. Games for older students will follow. The Community That Cares is an organization of civic, education, religious and business people, coordinated by the police chief, who are sponsoring events to give support to at-risk youth.

**YOUTH COUNCIL REPORT**

Danae Thueson, Bountiful High School Youth Council representative, informed the Council that the Youth Council has been very busy, including participation in Relay for Life,

1 sponsored by the American Cancer Society, and the 4<sup>th</sup> of July parades in Centerville and West  
2 Bountiful. They will be cleaning up the grist mill site prior to July 24<sup>th</sup> and will participate in the  
3 Handcart Days parade. They will also assist with the chuckwagon breakfast. Mayor Johnson  
4 expressed appreciation for the report and for the strong support that the Youth Council provides  
5 for the City.

6  
7 **WEEKLY EXPENDITURES AND EXPENSES APPROVED**

8 Mayor Johnson presented the reports for expenditures and expenses greater than \$1,000  
9 for the following time periods, with respective totals: June 16-23, 2011 (\$685,997.43), and June  
10 24-29, 2011 (\$1,231,876.47). Councilman Knight made a motion to approve the reports, as  
11 presented. Councilwoman Holbrook seconded the motion and voting was unanimous.  
12 Councilpersons Holbrook, Knight and Tolman voted “aye”.

13  
14 **COUNCIL APPROVES PURCHASE OF 10 NEW ELECTRIC**  
15 **GOLF CARTS**

16 Mr. McComb reviewed that this year’s budget includes the purchase of ten new electric  
17 golf carts, with a trade-in of ten current fleet golf carts. It is the staff recommendation to  
18 purchase the carts from Highland Golf Company who currently has the State Contract, at a net  
19 cost of \$28,530. This includes the trade-in of \$8,000. Mr. McComb noted that the price of the  
20 carts is down this year, resulting in an approximate savings of \$300 per cart. The amount  
21 budgeted was \$35,000 and the excess funds will be used toward decals, tournament name plates,  
22 extra sand and seed bottles and the new Player Assistant windshield. Councilwoman Holbrook  
23 motioned to approve the request for 10 new electric golf carts, as presented. Councilman  
24 Tolman seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and  
25 Tolman voted “aye”.

26  
27 Mayor Johnson noted that the Agenda this evening includes many departmental  
28 purchases which were discussed during the budget process. It was also noted that the  
29 expenditures for the golf course are made with user fees and that no taxes are used for operation  
30 of the golf course.

31  
32 **PURCHASE OF FURNITURE FOR NEW DISPATCH**  
33 **CENTER APPROVED – POWER DEPARTMENT**

34 Allen Johnson reported that the new dispatch center, a part of the Power Plant Upgrade  
35 project, will soon be completed and there is a need to buy furniture. CCG Howells has given the  
36 City the State bid prices and the furniture which has been chosen comes with a warranty from  
37 five years to lifetime, depending on the item. It is the recommendation of staff and the Power  
38 Commission to approve the proposal from CCG Howells for two modular work stations for the  
39 dispatch center and furniture for two offices, a break room and a conference room with a total  
40 price of \$23,882.05. Councilman Tolman motioned to approve the purchase of furniture from  
41 CCG Howells, as presented. Councilman Knight seconded the motion and voting was  
42 unanimous. Councilpersons Holbrook, Knight and Tolman voted “aye”.

43  
44 **RE-APPOINTMENTS TO POWER AND PLANNING COMMISSIONS**

45 Mayor Johnson indicated that the terms of one power commissioner and two planning  
46 commissioners expire in July, 2011. He called on Mr. Allen Johnson to present the Power

1 Commission business. Mr. Johnson reported that Richard Foster has served for two terms on the  
2 Power Commission and is willing to continue in this capacity. He praised Mr. Foster for his  
3 strong support and the expertise that he brings to the Commission and recommended that he be  
4 re-appointed for another four-year term. Councilman Knight made a motion to this effect,  
5 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons  
6 Holbrook, Knight and Tolman voted “aye”.

7  
8 Mr. Jensen said that the terms which are expiring on the Planning Commission are those  
9 of Barbara Holt and the current chairman, Tom Smith. He has talked with Mr. Smith who is  
10 willing to serve another four-year term. He has not been able to make contact with Mrs. Holt.  
11 Mr. Jensen recommended that Tom Smith be re-appointed to another four-year term.  
12 Councilwoman Holbrook motioned for approval, noting that Mr. Smith makes a great  
13 contribution to the Commission. Councilman Tolman seconded the motion which carried  
14 unanimously. Councilpersons Holbrook, Knight and Tolman voted “aye”.

15  
16 The second vacancy on the Planning Commission will be taken care of later.

17  
18 **APPROVALS GIVEN FOR MULTIPLE PURCHASES FROM**  
19 **STREET/SANITATION DEPARTMENT**

20 Mr. Blowers presented the Council with a packet requesting eight different purchases.  
21 He noted that all were included in the budget and have come in under budget. He said that much  
22 of the work which needs to be done requires scheduling and it is necessary to complete the  
23 purchases as soon as possible to accommodate the scheduling process. Following is a list of  
24 expenditure requests and the staff’s recommended vendor/amount:

25  
26 **10-Wheel Dump Truck with Plow and Salter:** Staff recommends the bid from Rush  
27 Truck Centers in the amount of \$180,007.44. This includes dump body, hydraulics, salter and  
28 plow. Councilman Knight motioned for approval, Councilwoman Holbrook seconded the  
29 motion and voting was unanimous with Councilpersons Holbrook, Knight and Tolman voting  
30 “aye”.

31  
32 **Road Salt.** Staff recommends purchasing road salt from Broken Arrow, low bidder, at  
33 \$21/ton. The total amount budgeted is \$283,000. In response to a question from the Mayor  
34 regarding a back-up supplier, Mr. Blowers indicated that he had full confidence that Broken  
35 Arrow will be able to provide for our total need. Councilwoman Holbrook made a motion to  
36 approve the bid from Broken Arrow, as presented. Councilman Tolman seconded the motion  
37 which carried unanimously. Councilpersons Holbrook, Knight, and Tolman voted “aye”.

38  
39 **Road Striping Contract.** Bids were received from four contractors and it is staff  
40 recommendation to award the contract to the low bidder, All Star Striping, at unit prices. The  
41 total, based on the estimated work, is \$65,151.62. Councilman Tolman motioned to approve the  
42 bid from All Star Striping, as presented. Councilman Knight seconded the motion and voting  
43 was unanimous. Councilpersons Holbrook, Knight and Tolman voted “aye”.

44 **Green Waste Grinding.** Mr. Blowers reported that Bob’s Tree Service has offered the  
45 City a two year contract, at the same price as we paid for the last two years (\$425/hour). He said  
46 Bob’s can grind 9,000 cubic yards in 25 hours at a cost of \$10,625, which includes wear on parts

1 and fuel. Based on total cost/hour, this is the low bid and is recommended by staff. Mayor  
2 Johnson asked if permitting other cities to bring green waste to the landfill is a good thing. Mr.  
3 Bowers stated that the City has plenty of green waste, intended for mulch, and it diverts a lot of  
4 waste from the landfill. The City is currently out of mulch, but it will be available again in  
5 September. Councilman Knight motioned to approve the contract with Bob's Tree Service, as  
6 presented. Councilwoman Holbrook seconded the motion which carried unanimously.  
7 Councilpersons Holbrook, Knight and Tolman voted "aye".  
8

9 **Household Hazardous Waste Contract.** This will be the City's 19<sup>th</sup> household  
10 hazardous waste event and it is recommended that the contract for pickup and disposal be given  
11 to Veolia ES Technical Solutions (State Contract). The budget for the Sanitation Department  
12 includes \$40,000 for this event. Councilwoman Holbrook motioned to award the household  
13 hazardous waste event to Veolia, as presented. Councilman Tolman seconded the motion and  
14 voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted "aye".  
15

16 **Purchase of Planer Attachment for Skid Loader.** Bids for a cold planer attachment for  
17 the skid loader were received from three vendors. Staff recommends the low bid from Wheeler  
18 Machinery for a Zanetis CP18 planer in the amount of \$15,750. Councilman Knight motioned to  
19 accept the bid from Wheeler Machinery, as recommended. Councilwoman Holbrook seconded  
20 the motion and voting was unanimous. Councilpersons Holbrook, Knight and Tolman voted  
21 "aye".  
22

23 **Rotomilling Contract.** Two companies submitted bids for this year's rotomilling and it  
24 is recommended that the low bid from Coughlin Company be approved at the unit prices. The  
25 Street Department budget includes \$16,332, and Mr. Blowers said he thinks the work will be  
26 very close to budget. Councilman Tolman made a motion to accept the bid from Coughlin, as  
27 presented. Councilman Knight seconded the motion and voting was unanimous. Councilpersons  
28 Holbrook, Knight and Tolman voted "aye".  
29

30 **Purchase of John Deere Backhoe.** Mr. Bowers requested permission to purchase a 410J  
31 John Deere backhoe from Honnen Equipment in the amount of \$40,000. He said the buy back  
32 program has been used for the past ten years and lowers the final cost. Councilman Tolman  
33 motioned to approve the purchase of the backhoe on the buy back program, as presented.  
34 Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons  
35 Holbrook, Knight and Tolman voted "aye".  
36

37 **APPROVAL GIVEN TO PURCHASE THREE PATROL**  
38 **CARS FOR POLICE DEPARTMENT**

39 Chief Ross presented a request for approval to purchase three police vehicles which will  
40 be assigned to the patrol division to replace aging vehicles. The amount budgeted was \$85,350  
41 and these vehicles are available now at Ken Garff Dodge for a total cost of \$85,350.47. The  
42 three older vehicles which are being replaced will be kept as trade-in vehicles on the next  
43 vehicle purchase. Councilman Knight made a motion to approve the purchase of the three patrol  
44 cars, as requested. Councilwoman Holbrook seconded the motion and voting was unanimous.  
45 Councilpersons Holbrook, Knight and Tolman voted "aye".  
46

1 **UPDATE ON MOSQUITO ABATEMENT DISTRICT –**

2 **DUANE GARDNER**

3 Duane Gardner, Bountiful’s representative on the Mosquito Abatement District, reported  
4 to the Council regarding current staffing, funding, teaching, and mosquito abatement activities.  
5 He said that the budget for the District is \$1.8 million, which equates to about \$14/year for a  
6 \$300,000 home. Out of 15 cities represented on the Board, he noted that Bountiful is one of  
7 three which is in a reasonable financial position, and he complimented the City for this record.  
8

9 The District has an education project in which all fifth graders in Davis District (5,000  
10 students) are taught about mosquitoes and the things which can be done to minimize their  
11 presence.  
12

13 The District hires four full-time personnel, including Gary Hatch, the director, and 34  
14 seasonal workers. Mr. Gardner praised Mr. Hatch for the great job he does. The seasonal  
15 workers assist with abatement procedures which include the use of aerial spraying, pickup  
16 trucks, ATV’s, bicycles, walking, and a boat. The system is monitored via a GPS system and the  
17 County is covered by the various types of procedures three times each season. Mosquito-eating  
18 fish are provided to owners of ponds (Bountiful has 180 ornamental ponds); and fumigation  
19 services can be requested for specific dates/locations. Mr. Gardner praised the Abatement  
20 District workers and expressed appreciation for this opportunity to serve the City.  
21

22 Mayor Johnson thanked Mr. Gardner for the professionalism which he brings to the  
23 District and for the report. Mrs. Gardner was also in attendance and was introduced.  
24

25 **CONSIDER APPROVAL OF POLE LINE ATTACHMENT AGREEMENT**  
26 **WITH TCG UTAH (AT&T)**

27 This item was cancelled.  
28

29 The meeting adjourned at 7:59 p.m. on a motion made by Councilwoman Holbrook and  
30 seconded by Councilman Tolman. Voting was unanimous with Councilpersons Holbrook,  
31 Knight and Tolman voting “aye”.  
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36 JOE L. JOHNSON, Mayor  
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41 KIM J. COLEMAN, City Recorder  
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