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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
March 8, 2011 - 7:00 p.m.**

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

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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 welcomed those in attendance, following which the pledge of allegiance to the flag was led by Mr. Coleman. Councilwoman Holbrook offered the prayer/thought.

**APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held February 15, 2011 were presented and Councilman Knight motioned for approval, as amended. Councilwoman Holbrook 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 following periods, with totals as noted: February 3 – 9, 2011 (\$181,338.82); February 10 – 16, 2011 (\$534,310.23); and February 17 – 23, 2011 (\$152,981.62). The staff responded to questions, following which Councilman Moss made a motion to approve the expenditure reports as presented. Councilman Myers seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

**YOUTH COUNCIL REPORT**

Laurie Clark, Parliamentarian for the Youth Council, was in attendance to report on past and future activities. She said that the group had a very favorable experience at the "Day at the Legislature" which featured classes and a speaker. Upcoming, they will be attending the annual Youth Council convention at Utah State to compete with other Youth Councils from around the State. Of notable recognition is the fact that the Bountiful Youth Council has been asked to do a presentation on "how a Youth Council should function". Councilman Knight invited the other Council members and Mayor to attend this event.

1 **PRESENTATION BY MATT GIBBONS, ZIONS BANK**

2 Matt Gibbons, branch manager of the Bountiful Zions Bank, reported that the new bank  
3 building on Main Street will be opening on Monday (March 14<sup>th</sup>). He invited the Council and  
4 Mayor to attend an exclusive VIP tour, including dinner, on March 22, 2011 at 6:00 p.m.  
5 Members of the Power Commission and Planning Commission have also been invited.  
6

7 **COMMUNITIES THAT CARE – PRESENTATION BY CHIEF ROSS**

8 Chief Ross reviewed that Bountiful is participating in a program entitled “Communities  
9 That Care”, which is a joint effort between the school district, city, law enforcement and the  
10 court system to guard against risk factors involving juveniles and young adults. The theory  
11 (which has proven successful in other communities) is that time and resources spent in  
12 prevention will take the burden off the fight on crime. He introduced Curtis Haring,  
13 administrator of the program, and Judge Tom Kay, who both addressed the Council. The main  
14 function of Communities That Care (CTC) is to provide a framework for other community  
15 partners to work together in fighting under-age drinking and other risk factors, which will be  
16 community driven, once established and functioning.  
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18 **CONTRACTOR APPROVED FOR POWER POLE INSTALLATION**

19 Allen Johnson reviewed that UDOT has approached the City with a request to have  
20 power transmission facilities moved in conjunction with their project to widen I-15 between the  
21 500 West on-ramp and the Centerville exit. UDOT will cover all expenses of this work. The  
22 Power Department advertised for bids for a contractor to install a steel pole on Pages Lane,  
23 including the foundation and all of the line work to hold the conductors while the old pole is  
24 removed and the new pole is installed. Two contractors responded. It is the recommendation of  
25 staff and the Power Commission that the bid be awarded to Pine Valley Power (Bluffdale), low  
26 bidder, in the amount of \$65,089.  
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28 Mr. Johnson said they have met with the contractor, references have been contacted, and  
29 Bountiful is confident that the work can be completed for the amount of the bid. Following a  
30 brief discussion, Councilman Moss motioned to award the bid as recommended. Councilwoman  
31 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight,  
32 Moss, Myers, and Tolman voted “aye”.  
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34 **APPROVAL GIVEN FOR 46 KV BREAKER REPAIR**

35 Allen Johnson reported that there is an operational concern with the closing mechanisms  
36 in the 46 KV breakers in the substations and a repair needs to be made in order to maintain a  
37 reliable and safe operation. A proposal was received from Pennsylvania Transformer  
38 Technology, Inc. to perform preventative maintenance repair on 12 McGraw Edison 46 KV, oil  
39 filled breakers, in the amount of \$18,280.00. It is the recommendation of the staff and Power  
40 Commission that the work be done and the proposal accepted. (This is a single source bid). The  
41 work was not budgeted, but will be charged to the substation maintenance account, and funded  
42 from the department contingency fund. Councilman Moss motioned to accept the proposal from  
43 Pennsylvania Transformer, as recommended. Councilman Myers seconded the motion and  
44 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers, and Tolman voted  
45 “aye”.  
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1 Councilman Moss asked about the work on the Echo Dam which the Bureau of  
2 Reclamation will be doing and Mr. Johnson said that the project has been delayed until  
3 September, 2012.

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5 **COUNCIL APPROVES RENEWAL OF T-MOBILE TOWER LEASE**

6 Mr. Hardy reviewed that T-Mobile (previously under the corporate name of Western  
7 Wireless PCSII and VoiceStream) has maintained a cell tower site on Bountiful Blvd. since April  
8 1996. The City's contract with T-Mobile is again eligible for an additional five year renewal  
9 term. The monthly renewed lease rate will rise from \$865.84 to \$900.47 (a four percent increase  
10 by contract). T-Mobile has requested to renew for five years, as per their letter dated February  
11 14, 2011, and it is the recommendation of staff to approve the request. Councilman Myers made  
12 a motion to approve the request of T-Mobile to renew their cell tower lease, as presented.  
13 Councilman Knight seconded the motion and voting was unanimous. Councilpersons Holbrook,  
14 Knight, Moss, Myers, and Tolman voted "aye".

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16 **PRELIMINARY APPROVAL GRANTED TO HUNTINGTON**  
17 **APARTMENTS & TOWNHOMES; MULTI-FAMILY SITE PLAN**

18 Mr. Jensen presented the request of Nathan Pugsley for preliminary approval of the  
19 Huntington Apartments and Townhomes multi-family site plan (1995-1990 South Main). He  
20 explained that the proposed development is a hybrid of townhomes and garden style apartment  
21 buildings. The reason for this unusual mix is the fact that parcels in this part of town are narrow  
22 and deep, to the point that the parcel facing on 200 West is barely wide enough to accommodate  
23 a road and a single width of townhomes. The two parcels facing on Main Street are wider and  
24 can accommodate several larger buildings with mixed orientations.

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26 It is the recommendation of staff and the Planning Commission that preliminary approval  
27 be granted, subject to the following conditions:

- 28 1. Make redline corrections, including those required by the Fire Marshall.
- 29 2. Provide 20' wide easement centered on new storm drain, sewer, and waterline  
30 alignments after installation and prior to issuance of any building occupancy permit.
- 31 3. Field verify location and depth of fiber optic cables in Main Street and show their  
32 location on final storm drain plan and profile.

33 Councilwoman Holbrook stated that the Planning Commission did not have any issues with this  
34 development and she motioned to grant preliminary site plan approval, as recommended and  
35 presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons  
36 Holbrook, Knight, Moss, Myers, and Tolman voted "aye".

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38 **COMMITTEE REPORTS**

39 Mr. Hardy noted that the Davis School District has sent out a letter requesting the City's  
40 participation in a 100-year anniversary event. He recommended that Councilman Tolman  
41 represent the City in that capacity.

1           The meeting adjourned at 7:53 p.m. on a motion made by Councilwoman Holbrook and  
2 seconded by Councilman Moss. Voting was unanimous with Councilpersons Holbrook, Knight,  
3 Moss, Myers, 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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