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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
April 10, 2012, 7:00 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, John Marc Knight, Fred Moss,
and Thomas Tolman
City Prosecutor: JC Ynchausti
City Engineer: Paul Rowland
City Recorder: Kim J. Coleman
Planning/RDA Director: Aric Jensen
Department Heads: Gary Blowers, Streets
Tom Ross, Police
Recording Secretary: Nancy Lawrence

Excused: Councilwoman: Beth Holbrook
City Manager/Attorney: Russell Mahan

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, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance. Joe Duerden, a visiting Boy Scout, led the pledge of allegiance to the flag, following which Councilman Knight offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held March 27, 2012 were presented and approved as written on a motion made by Councilman Higginson and seconded by Councilman Moss. Councilpersons Higginson, Knight, Moss and Tolman voted "aye".

COUNCIL REPORTS

None

YOUTH COUNCIL REPORT

Councilman Knight reported that the Youth Council held their annual Bunny Hop and noted that the attendance was not as good as in past years. The BCYC will co-sponsor the Stomp on Main on Saturday, June 2nd. Applications are currently being accepted for next year's Youth Council. Applications are available at the City Hall and on line and are due by April 15, 2012.

EXPENDITURE REPORT APPROVED

Mayor Johnson presented for approval the Expenditure and Expense Report for the Period March 15-28, 2012 in the amount of \$2,517,917.89. There were no questions and Councilman Moss made a motion to approve the report, as presented. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Higginson, Knight, Moss, and Tolman voted "aye".

1 **PRESENTATION OF CITIZEN RECOGNITION AWARDS –**
2 **POLICE DEPARTMENT**

3 Chief Ross explained that it is very important for citizens to assist in fighting crime and
4 helping to “keep things in check” in the City. He said that one of the most important things we can
5 do is to encourage relationships between the police and citizenry and he noted that timing is critical.
6 He reviewed that Heather Adair witnessed Christmas packages being taken from a neighbor’s
7 doorstep and with her quick report to the police department, together with a description of the
8 vehicle and a license plate number, the individual(s) were apprehended and several cases were
9 solved. Jon Ritchie observed questionable material in a computer chat room and notified police.
10 The police were able to follow up, locate the individual who posted the material and ward off a
11 tentative deadly situation, serving both the best interest of the perpetrator and the community. Jon
12 and Heather were praised for their quick thinking and willingness to assist in the fight against crime.
13 They were then presented the “Citizen Award” by the Chief and recognized by the Mayor and
14 Council.

15
16 **RETIREMENT OF OFFICER BRENT SAVAGE RECOGNIZED**

17 Chief Ross reported that Officer Brent Savage is retiring from the Bountiful Police
18 Department following 31+ years of service. He described Officer Savage as being “one of the most
19 genuine, friendly, easy-going” people he has ever worked with. He praised him for his ability to
20 treat all people with dignity and respect and still be very successful in solving cases. Officer
21 Savage worked patrol, detective and community relations and was highly effective in all areas. The
22 Chief also recognized Officer Savage’s wife (Kayci) , thanked her for her loyal support and backing
23 over the years, and presented her with a dozen roses.

24
25 Officer Savage said it was an honor to stand before the Council, Mayor, staff and citizens
26 and be recognized. He said it was a joy to work for the City, acknowledging there were some
27 “tough” times, but a great deal more satisfaction to have worked with and for very good people. He
28 acknowledged that Bountiful is a great community to live in and to raise a family. He took
29 opportunity to advise the visiting Boy Scouts of the importance of them working with the Police
30 Department in the fight against crime and encouraged them to report situations that were
31 questionable. Mrs. Savage expressed appreciation for the goodness of the community and for the
32 other officers and their wives. Mayor Johnson congratulated Officer Savage and presented him
33 with a \$175 gift certificate on behalf of the City.

34
35 **M.C. GREEN AWARDED BID FOR 2012 CONCRETE REPAIR CONTRACT**

36 Mr. Rowland reviewed that proposals were opened on April 3, 2012 for the annual concrete
37 repair contract. The contract for this year does not include any major big projects, but is composed
38 of the repair projects that individual property owners participate in. It is the recommendation of
39 staff to accept the low bid (based on unit prices) from M.C. Green in the amount of \$405,497.50.
40 He clarified that the Council not place a “not to exceed” figure on this contract, but rather approve
41 the unit prices as listed and allow the Engineering, Streets, Storm Drain, Water, Power and Parks
42 Departments to monitor their own expenditures so that they do not exceed their budgeted amounts.
43 Following discussion, Councilman Higginson made a motion to approve the contract of M.C.
44 Green, as recommended. Councilman Tolman seconded the motion which carried unanimously.
45 Councilpersons Higginson, Knight, Moss and Tolman voted “aye”.

1
2 **RECOMMENDATIONS OF TRAFFIC SAFETY COMMITTEE**
3 **APPROVED**

4 Mr. Rowland presented a review of traffic volume and traffic accidents for 2011, noting that
5 traffic volumes showed very slight changes from the previous year and that there has been little
6 change over the last 10 years. He also reviewed the list of intersections that have improvements or
7 studies as a continuation of studies performed in the past or for this report. One of those
8 intersections (Orchard Drive and North Canyon Road), meets the traffic signal warrant by three
9 separate measures.

10
11 The “reportable” accidents (631) were up from last year (when a very unusual 20% drop was
12 reported). He noted that intersections which have three or more accidents are tabulated and he
13 briefly reviewed four intersections that show an upward trend in accidents. Of concern is the data
14 which shows that auto pedestrian accidents had a large increase in 2011, from 16 to 33. Review of
15 the accidents does not show any changes or additions the City could make to the streets or signing
16 that could prevent these types of accidents. He said that, with no exceptions, all of the intersections
17 in the City are operating at what is considered a statistically safe condition. It is the
18 recommendation of the Traffic Safety Committee that a traffic signal be budgeted next year for the
19 intersection at Orchard Drive and North Canyon Road. The estimated cost for a full signalized
20 intersection is \$110,000 . He also noted that he will be watching the intersection at 400 East
21 Medical Drive due to an increase in accidents there. Councilman Tolman made a motion to accept
22 the Traffic Volume and Accident Report for 2011 and to include signalization in next year’s budget
23 as recommended. Councilman Moss seconded the motion which carried unanimously. Councilmen
24 Higginson, Knight, Moss, and Tolman voted “aye”.

25
26 The Traffic Safety Committee also reviewed a request from the Community Council at Muir
27 Elementary School for a crosswalk at North Canyon Road and Davis Blvd. Studies have shown
28 that so few children (less than 10) crossed while not enough cars passed, that a warrant is not met.
29 However, it was noted that a large number of pedestrians (and cyclists) other than school children
30 also use this intersection. It is the recommendation of the Traffic Safety Committee that a
31 crosswalk be painted on the east leg of the intersection of North Canyon Road and Davis Blvd.
32 Councilman Tolman made a motion that the Council approve this recommendation, Councilman
33 Knight seconded the motion and voting was unanimous. Councilmen Higginson, Knight, Moss, and
34 Tolman voted “aye”.

35
36 **PUBLIC HEARING TO CONTINUE DISCUSSION OF**
37 **AMENDMENTS TO TITLE 14, LAND USE ORDINANCE**

38 Mr. Jensen reported that the staff does not have any new material to present to the Council
39 this evening and that he anticipates something for the next meeting. The Mayor opened the public
40 hearing at 7:45 p.m. for citizen input. There was none and the hearing was closed. Councilman
41 Higginson suggested that consideration be given to including chickens in the “nuisance animals”
42 section of the ordinance. Mr. Jensen requested that he present Planning Commission studies prior
43 to addressing this item.

44
45 Michael Peay, citizen, reviewed several concerns he has with the proposed ordinance, i.e.,
46 severe penalties for infractions of: no sale or income can result, all enclosures completely

1 enclosed, annual painting requirement, and distance from property line. These concerns were
2 acknowledged and briefly discussed. Councilman Higginson made a motion to continue the public
3 hearing to the next meeting of the Council (April 24, 2012). Councilman Moss seconded the
4 motion and voting was unanimous with Councilmen Higginson, Knight, Moss and Tolman voting
5 “aye”.

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7 **ORD. NO. 2012-04 APPROVED VACATING ALIWOOD**
8 **CONDOMINIUM PLAT**

9 Mr. Jensen reviewed that the Council approved the conversion of Aliwood condominiums to
10 PUD’s in the last meeting. A part of this process is to vacate the condominium plat through
11 adoption of an ordinance. He presented Ordinance No. 2012-04 entitled AN ORDINANCE VACATING
12 THE ALIWOOD CONDOMINIUMS PLAT IN BOUNTIFUL, DAVIS COUNTY, UTAH, AND RELEASING THE
13 EASEMENTS THEREON and recommended that it be adopted. Councilman Higginson made a motion
14 to approve adoption of this ordinance and authorize the City Recorder and Mayor to sign on behalf
15 of the City. Councilman Moss seconded the motion and voting was unanimous. Councilmen
16 Higginson, Knight, Moss, and Tolman voted “aye”.

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18 The meeting adjourned at 7:56 p.m. on a motion made by Councilman Higginson and
19 seconded by Councilman Tolman. Voting was unanimous with Councilpersons Higginson, Knight,
20 Moss and Tolman voting “aye”.

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26 JOE L. JOHNSON, Mayor

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30 KIM J. COLEMAN, City Recorder

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