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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
May 8, 2012, 7:00 p.m.**

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Present: Mayor:	Joe L. Johnson
Council Members:	Richard Higginson, Beth Holbrook, John Marc Knight, Fred Moss, and Thomas Tolman
City Manager/Attorney:	Russell Mahan
City Engineer:	Paul Rowland
City Recorder:	Kim J. Coleman
Admin. Services Dir.	Galen Rasmussen
Planning/RDA Director:	Aric Jensen
Department Heads:	Gary Blowers, Streets Allen Johnson, Power Sol Oberg, Police Mark Slagowski, Water/Sewer Jerry Wilson, Parks
Recording Secretary:	Nancy Lawrence

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

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Mayor Johnson called the meeting to order at 7:00 p.m. following a meeting of the Bountiful Redevelopment Agency and welcomed those in attendance. Amanda Howard, Bountiful City Youth Council, led the pledge of allegiance to the flag, following which Parker Hart, in-coming member of the Bountiful City Youth Council, offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held April 24, 2012 were presented and approved as amended on a motion made by Councilman Knight and seconded by Councilwoman Holbrook. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

COUNCIL REPORTS

None

YOUTH COUNCIL REPORT

Amanda Howard, Youth Lobbyist, reported that the Youth Council has been in the process of interviewing potential new members. The Induction Ceremony for new officers will be held mid-May. Plans are in the process for a triathlon and the Youth Council will assist with this at the Recreation Center. The Youth Council will co-host the Stomp on Main on June 2, (Saturday). Councilman Moss suggested that Youth Council members spread the word to their friends that there are numerous service opportunities which are available for youth needing to fill service hours.

1 **WEEKLY EXPENDITURES APPROVED FOR TWO PERIODS**

2 Mayor Johnson presented the Expenditure and Expense Reports, with corresponding totals,
3 for the following periods: April 12-18, 2012 (\$1,128,074.92) and April 19-25, 2012 (\$193,693.37).
4 The staff responded to questions, following which the two reports were unanimously approved on a
5 motion made by Councilman Tolman and seconded by Councilman Higginson. Councilpersons
6 Higginson, Holbrook, Knight, Moss and Tolman voted “aye”.
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8 **NORTH CANYON PUMP UPGRADE APPROVED**

9 Mr. Slagowski reported that money was included in the 2011-12 budget to upgrade the
10 North Canyon booster pumps and motors. Bids were requested from three vendors and it is the
11 recommendation of staff to accept the low bid from Nickerson Company in the amount of
12 \$25,979.00. Some power components to run these new pumps need to be upgraded, with a total
13 cost of \$2,600.00 (bid from ID Electric).
14

15 In the process of researching this project, it was determined that it would be wise to provide
16 surge protection to prevent pressure spikes. The valves necessary to control the pressure surges for
17 the two pumps totals \$8,865.00. The two add-ons bring the total cost of this project to \$37,444.000
18 (over budget by \$7,444.00). Mr. Slagowski said there is money in his budget which will need to be
19 reconciled when the budget is opened at the end of the year. Following discussion, and at the
20 urging of Mayor Johnson, this request was unanimously approved on a motion made by
21 Councilman Moss and seconded by Councilwoman Holbrook. Councilpersons Higginson,
22 Holbrook, Knight, Moss and Tolman voted “aye”.
23

24 **POWER DEPARTMENT REQUESTS APPROVED**

25 **Transformers – H.D. Utilities.** Allen Johnson reported that the transformer inventory is
26 running low and bids were requested for two different transformers (37.5 kVa, 50 kVa,). It is the
27 recommendation of staff and the Power Commission that the bid from H.D. Utilities in the amount
28 of \$79,331.00 be approved (8-week delivery). Councilman Moss motioned to approve the
29 transformer purchase, as recommended. Councilman Higginson seconded the motion and voting
30 was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted “aye”.
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32 **46 kV Breakers – H.D. Supply (USCO)** . Mr. Johnson reported that as part of the 138 kV
33 Substation upgrade, new 46 kV switches are needed. Bids were requested and it is the
34 recommendation of staff and the Power Commission to accept the bid from H. D. Supply in the
35 amount of \$55,230.00. Councilman Moss motioned to accept the recommendation from staff to
36 accept the H.D. Supply bid. Councilman Higginson asked about the disposal of the old equipment
37 and Mr. Johnson said it would go as scrap. Councilman Higginson then seconded the motion.
38 Voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss and Tolman
39 voting “aye”.
40

41 **1/0 Primary Cable.** The inventory of cable at the Power Department is running low and
42 bids were requested for 10,000 feet of 1/0 primary cable. Four vendors were contacted and it is
43 recommended (by staff and the Power Commission) that the lowest qualifying bid from Codale
44 Electric be accepted (Okonite cable). Mr. Johnson explained that although this bid was \$240 higher
45 than the lowest, we do not have a history with Prysmian cable and do not know of its workability.
46 Councilman Moss made a motion to approve this purchase, Councilman Higginson seconded the

1 motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and
2 Tolman voted “aye”.

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4 **PRELIMINARY AND FINAL COMMERCIAL SITE PLAN APPROVED**
5 **FOR THE MATTRESS FIRM; 228 N. 500 W., Robert Winton, Applicant**

6 Mr. Jensen presented the request from Bob Winton, project architect for the Mattress Firm,
7 for commercial site plan approval of a building located at 228 N. 500 West. This request has been
8 reviewed by the Planning Commission and staff and comes to the Council with a recommendation
9 for preliminary and final commercial site plan approval, subject to the following conditions:

- 10 1) Make any and all redline corrections prior to building permit approval.
11 2) Pay any outstanding fees.
12 3) If necessary, obtain permission from UDOT to work in the 500 West ROW.
13 4) If necessary, dedicate to UDOT any land within the 500 West corridor.

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15 Councilman Higginson made a motion to approve this request, as recommended. Councilwoman
16 Holbrook seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook,
17 Knight, Moss and Tolman voted “aye”.

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19 **TENTATIVE BUDGET FOR 2012-13 FISCAL YEAR REVIEWED**
20 **AND ADOPTED; PUBLIC HEARING SCHEDULED**

21 Mr. Mahan reviewed that the staff has prepared a budget for fiscal year 2012-13 and the
22 Council Committees have reviewed this proposed budget. He noted that the process was started
23 very early this year and a few changes have been made to the original draft. He briefly reviewed
24 the matters which have caused a change in the budget (FY 2011/12 capital projects which are taking
25 longer than planned, a change of software which will reflect a different numbering system for
26 financial accounts, etc.). Mr. Mahan recommended that the tentative budget (balanced at
27 \$51,094,626) be adopted so it is available for citizen review prior to the night of final adoption.
28 Councilman Higginson made a motion to adopt the tentative FY 2012-13 budget and to set a public
29 hearing to consider adoption of the budget on June 12, 2012 at 7:30 p.m. Councilwoman Holbrook
30 seconded the motion which carried unanimously. Councilpersons Higginson, Holbrook, Knight,
31 Moss and Tolman voted “aye”.

32
33 **PUBLIC HEARING SET TO CONSIDER REOPENING 2011-12 FISCAL YEAR**
34 **BUDGET**

35 At the request of Mr. Mahan, Councilman Knight made a motion to set a public hearing at
36 7:15 p.m. on June 12, 2012 for the purpose of reopening the 2011-12 fiscal year budget.
37 Councilman Moss seconded the motion which carried unanimously. Councilpersons Higginson,
38 Holbrook, Knight, Moss and Tolman voted “aye”.

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40 **APPROVAL GIVEN TO PURCHASE NEW COPY MACHINE**

41 Mr. Rasmussen reported that City Hall uses two copy machines to handle day-to-day needs.
42 One is in the Engineering and Planning area. The other serves the majority of departments in City
43 Hall and is located in the mailroom. The machine in the mailroom is in immediate need of
44 replacement due to multiple unexpected component failures and declining copy and print quality for
45 which there have been many service calls. It is the recommendation of staff to purchase a Sharp
46 MX-5111N printer at a cost of \$14,048.00 from Les Olson Company. (Originally this purchase was

1 anticipated in the 2012-13 FY budget; however, due to its critical need, it will be purchased early
2 and the Administrative capital budget will need to be amended in June). (The components of the
3 copy machine can be adjusted to reflect an additional savings of \$2,273.00; net \$11,775.00).
4 Councilman Moss asked if a lease had been considered and discussion followed. He then made a
5 motion to approve the purchase of the new copy machine, as presented. Councilman Higginson
6 seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight,
7 Moss and Tolman voted “aye”.

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9 Mayor Johnson expressed concern about how/when Bountiful will receive information from
10 the County regarding the tax rate for the upcoming budget year. Mr. Mahan assured him that the
11 staff will follow up so that this information is received in a timely way.

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13 **PUBLIC HEARING TO CONTINUE DISCUSSION OF AMENDMENTS**
14 **TO TITLE 14, LAND USE ORD. – CONTINUED TO NEXT MEETING**

15 Mr. Jensen reported that there is nothing to be discussed in this meeting, but there should be
16 changes ready by the next Council meeting. Councilman Higginson made a motion to continue the
17 public hearing to the next meeting (May 22, 2012). Councilwoman Holbrook seconded the motion
18 and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted
19 “aye”.

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21 **STAFF AND CALENDARING ITEMS**

22 None

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24 **CLOSED MEETING SCHEDULED**

25 At the request of the Mayor, Councilwoman Holbrook made a motion at 7:42 p.m. to
26 adjourn this meeting to a closed session for the purpose of discussing pending litigation.
27 Councilman Higginson seconded the motion which carried unanimously. Councilpersons
28 Higginson, Holbrook, Knight, Moss and Tolman voted “aye”.

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30 **Attendance at Closed Session – Planning Conference Room**

31 Mayor Johnson
32 Councilmembers Higginson, Holbrook, Knight, Moss, Tolman
33 Mr. Mahan
34 Mr. Rowland
35 Mr. Jensen
36 Jerry Wilson

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JOE L. JOHNSON, Mayor

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43 KIM J. COLEMAN, City Recorder

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