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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
April 24, 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:	Allen Johnson, Power Tom Ross, Police
Power Dept. Accountant:	Jay Christensen
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. and welcomed those in attendance. Kyle Larsen, a visiting Boy Scout, led the pledge of allegiance to the flag, following which Mayor Johnson offered the prayer/thought.

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APPROVAL OF MINUTES

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Minutes of the regular City Council meeting held April 10, 2012 were presented and approved as written on a motion made by Councilman Higginson and seconded by Councilwoman Holbrook. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

COUNCIL REPORTS

Councilwoman Holbrook reported that the list for the summer concert series has been finalized and will soon be published. She said that the concerts look great and includes the annual "Bountiful's Got Talent".

Mayor Johnson reported that he had received calls regarding the City web site and that it needed to be updated. Mr. Rasmussen said that the I.T. staff will respond to this.

WEEKLY EXPENDITURES APPROVED FOR THREE PERIODS

Mayor Johnson presented the Expenditure and Expense Reports, with corresponding totals, for the following periods: March 29 – April 4, 2012 (\$1,193,786.61); April 5 – 11, 2012 (\$658,539.95); and the March 2012 Summary totaling \$4,610,754.68. Following a brief discussion, Councilman Knight made a motion to approve the three reports, as presented. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

1 **REPORT ON FEMA REIMBURSEMENT**

2 Mr. Mahan referenced a report provided to the Mayor and staff *entitled "December 2011*
3 *Wind Damage Event, Estimated Damages with FEMA and Insurance Reimbursements, As of April*
4 *24, 2012"* and explained that the report total (\$1,195,639) represents the estimated reimbursement
5 (from FEMA and insurance) that the City will receive to offset wind damage expenses. The
6 estimated City-owned property damage expense from the wind was \$1,877,000. He recognized
7 Kim Coleman, Galen Rasmussen and Jay Christensen for their work in gathering the information
8 and submitting it to FEMA (Federal Emergency Management Agency) and the insurance company.
9 He said that the work done by these three men was as heroic (in saving citizens tax dollars) as the
10 efforts of the electric linemen in restoring power the days and nights following the wind storm, and
11 he expressed appreciation on behalf of the City for a job well done.
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13 **RELEASE OF EASEMENT APPROVED AT 1629 SOUTH**
14 **500 EAST – ALAN HOLBROOK**

15 Mr. Rowland presented the request of Alan Holbrook for release of a five-ft. wide public
16 utility easement on the west side of his property (1629 South 500 East). Mr. Rowland stated that
17 utilities involved have signed off on the release and it is the staff recommendation to grant the
18 release. Councilman Higginson made a motion to this effect, Councilman Tolman seconded the
19 motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and
20 Tolman voted "aye".
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22 **YOUTH COUNCIL REPORT**

23 Aubrey Black (Youth Mayor for next year) and Stephanie Anderson were in attendance to
24 report on Youth Council activities. Ms. Black noted that interviews of applicants for next year's
25 Youth Council have been done tonight (prior to this meeting) and will continue tomorrow night.
26 This year's Council is planning the "Stomp on Main" which will be held June 2. This event is co-
27 sponsored by the Police Department and others in an effort to fight drugs, alcohol and other
28 elements harmful to teenagers.
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30 **PUBLIC HEARING TO CONSIDER TITLE 14, LAND USE ORDINANCE**

31 Mr. Jensen reported that the Planning Commission has reviewed three chapters of the Land
32 Use Ordinance and is prepared to recommend that the Council approve changes which have been
33 incorporated. A new chapter regarding residential chickens, Chapter 22, has also been created and
34 is recommended for adoption based on Council and public input. Mr. Jensen reviewed the minimal
35 changes recommended in Chapters 8 (professional office zone --basically related to signs), 14 (land
36 development standards), and 17 (temporary, seasonal and home occupation uses) and then went
37 over the changes which were made in "Draft #3" of the proposed "chicken" ordinance, Chapter 22.
38 Councilman Higginson commented on the existing ordinance regarding pigeons, and Mayor
39 Johnson then opened the public hearing at 7:52 p.m. Michael Peay reviewed his concerns regarding
40 the restrictions related to distance from property line and the definition of "enclosure". The hearing
41 was closed at 7:56 p.m.
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43 The Council discussed the changes proposed and Councilman Moss made a motion to
44 continue discussion on Chapter 14 and to adopt Ordinance No. 2012-05, "AN ORDINANCE
45 AMENDING CHAPTER 8, AND CHAPTER 17 (as amended in discussion), OF TITLE 14, *THE BOUNTIFUL*
46 *CITY LAND USE ORDINANCE*, AND CREATING CHAPTER 22 OF SAID TITLE, (as revised during Council

1 discussion). Councilman Tolman seconded the motion and voting was unanimous. Councilpersons
2 Higginson, Holbrook, Knight, and Tolman voted "aye". Councilman Moss was excused at 8:06 p.m
3 and was not present for the vote.
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5 The meeting adjourned at 8:20 p.m. on a motion made by Councilman Knight and seconded
6 by Councilman Higginson. Voting was unanimous with Councilpersons Higginson, Holbrook,
7 Knight, 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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