Minutes of the
BOUNTIFUL CITY COUNCIL
February 24, 2015 – 6:02 p.m.

Present:	Mayor:	Randy Lewis
	Council Members:	Kendalyn Harris, Richard Higginson
		Beth Holbrook, John Marc Knight, John Pitt
	City Manager:	Gary Hill
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Planner:	Chad Wilkinson
	Department Directors & Personnel:	
		Tyson Beck, Finance Director
		Chief Tom Ross, Police
	Recording Secretary:	Nikki Dandurand

Official Notice of the Work Session and Regular Meeting had been given by posting a written notice and an Agenda at City Hall and by providing copies to the following newspapers of general circulation: Davis County Clipper, Standard Examiner, and on the Bountiful City Website and the Utah Public Notice Website.

Work Session – 6:02 p.m. – 6:46 p.m.
Planning Commission Room

Mayor Lewis called the meeting to order, and welcomed those in attendance.

SENATOR WEILER

Mayor Lewis thanked Senator Weiler for taking time to visit with Bountiful City. Senator Weiler appreciated the invitation to come and asked Staff and Council if there were any questions he could answer or address at this time. Council and Staff asked Senator Weiler various questions regarding the legislative session, transportation, air quality, the Healthy Utah initiative and others concerning the welfare of the City and State.

SIDEWALK CAFÉ ORDINANCE REVIEW – MR. RUSSELL MAHAN

Mr. Mahan reviewed the draft ordinance with the Council. There was discussion about limiting operation to certain months, music and heating.

ORDINANCE ON HUNTING, STREET INTERSECTIONS AND PROCUREMENT REVIEW – MR. RUSSELL MAHAN

Mr. Mahan reviewed this ordinance with Council, before it is voted on tonight. This ordinance would include increasing the approval limit for purchase/procurement for the City Manager up to $20,000, set a standard limit for intersection allowance in newly built intersections and a very limited hunting license permit within City limits. Mr. Mahan would like to change the word “contracts” to “actions” within the ordinance for the procurement process. Council agreed to the change and ordinance review.

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The Work Session adjourned at 6:46 p.m. to move into Regular Meeting.

Regular Meeting – 6:57 p.m.
City Council Chambers

Mayor Lewis called the meeting to order at 6:57 p.m. and welcomed those in attendance. Newman Callister, a resident of Bountiful, led the Pledge of Allegiance. Bishop Steven Erickson, of the Woodland Hills Ward, gave a prayer.

APPROVAL OF MINUTES

Minutes of the February 5-6, 2015 City Council Retreat and February 10, 2015 Regular City Council Meeting were presented. Councilman Pitt made a motion to approve the minutes, as presented, and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

COUNCIL REPORTS

Councilwoman Holbrook mentioned that the Summer Concert Series is being planned. No other Council reports were made.

YOUTH COUNCIL REPORT

Youth Council Planner, Jaden Carter, reported that the Youth Council will be attending a leadership conference at Utah State University in two weeks. Also, the Youth Council is planning a Bunny Hop at the South Davis Recreation District the end of March.

CONSIDER APPROVAL OF WEEKLY EXPENDITURES > $1,000 PAID FEBRUARY 5 & 12, 2015

Mayor Lewis presented the weekly summaries paid on February 5, 2015 for $470,116.89 and February 12, 2015 for $781,478.58. Councilman Knight moved to approve the reports, as presented, and Councilman Higginson seconded the motion. Councilman Higginson inquired about the cost of the Taurus engines that are being replaced. Mr. Allen Johnson responded that the first half of the project is paid for, but the engines are operational right now. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

RECOGNITION OF LOWELL LEISHMAN FOR 21 YEARS OF SERVICE ON THE POWER COMMISSION – MAYOR RANDY LEWIS & MR. ALLEN JOHNSON

Mr. Johnson spoke highly of Mr. Leishman and commented on his knowledge of the power system and continued efforts to provide Bountiful City with the best power and prices around. Former Mayor John Cushing made a few additional comments, with Mayor Lewis presenting a plaque of appreciation to Mr. Leishman.

CONSIDER APPROVAL OF THE APPOINTMENT OF SUSAN BECKER AND JOHN CUSHING TO THE POWER COMMISSION FOR FOUR-YEAR TERMS ENDING IN JANUARY 2019 – MR. ALLEN JOHNSON

Mr. Johnson requested the reappointment of John Cushing and appointment of Susan Becker, , to the Power Commission Board, as recommended by Mayor Lewis. Councilman Pitt moved to

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approve the appointments for both candidates, and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

CONSIDER APPROVAL OF AN INSTALLATION CONTRACT WITH QUALITY TIME RECREATION FOR BOUNTIFUL PARK PLAYGROUND PHASE II IN THE AMOUNT OF $19,500 – MR. BROCK HILL

Mr. Hill stated that it was previously determined in the original proposal for the playground that the installation part of this project would be contracted separately. Mr. Hill reported that three proposals were submitted; only one, Quality Time Recreation, had a responsible and complete bid. The funds for this contract will be covered by the Council's contingency fund. Councilman Knight inquired if Mr. Hill and staff had spoken with the builders of the equipment to see if the bid submitted was a fair price. Mr. Hill responded that yes, he did speak with them and they confirmed it was fair. He continued that once the equipment arrives, the installation should take approximately one week to complete. Councilman Knight suggested a grand opening of the park when completed. Councilman Pitt made a motion to approve the installation contract, and Councilman Knight seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye", for a unanimous vote.

CONSIDER APPROVAL OF A CONTRACT WITH MGB+A LANDSCAPE ARCHITECTS FOR THE DESIGN OF THE NEW CITY PARK AT 600 MILL STREET – MR. PAUL ROWLAND

Mr. Rowland stated that there has been a lot of public interest in this project. Three proposals were submitted, and MGB+A was selected.. Mr. Rowland continued that MGB+A's public process works well with the residents desire to be involved. Mayor Lewis added that the development of the park is a welcome addition to the City and to have the residents input is so positive. Councilman Higginson made a motion to approve the contract with MGB+A, and Councilman Pitt seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye". Contract was approved.

CONSIDER APPROVAL OF AN APPLICATION FOR A SINGLE EVENT BEER PERMIT FOR ST. OLAF'S CATHOLIC CHURCH WHICH WILL BE HELD ON APRIL 25, 2015 – MR. CHAD WILKINSON

Mr. Wilkinson stated this is for their annual event. Councilman Pitt made a motion to approve the permit, and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye".

CONSIDER APPROVAL OF THE PURCHASE OF TRANSFORMERS FOR THE SOUTHWEST SUBSTATION FROM VIRGINIA TRANSFORMER CORP. IN THE AMOUNT OF $872,154 – MR. ALLEN JOHNSON

Mr. Johnson stated that this is an ongoing project, but this purchase will benefit the City in the long term. Mr. Johnson is suggesting approval of the second lowest bid, because of the close locale. Councilwoman Harris made a motion to approve the purchase, and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye".

CONSIDER APPROVAL OF THE PURCHASE OF 46 POWER POLES FROM

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MCFARLAND CASCADE IN THE AMOUNT OF $24,182 – MR. ALLEN JOHNSON

Mr. Johnson reported the continued maintenance on the power poles and using the "butt-treated" poles only. Councilwoman Harris asked if they are becoming less available and what the other options are. Mr. Johnson replied they are becoming less available, but other cities do use them as well. The demand for the power poles is high. Councilwoman Holbrook made a motion to approve the purchase, and Councilwoman Harris seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye".

CONSIDER APPROVAL OF THE PURCHASE OF 11 GARAGE DOORS FROM OVERHEAD DOOR IN THE AMOUNT OF $20,565 – MR. ALLEN JOHNSON

Mr. Johnson stated the warehouse doors (11) are approximately 30 years old and are in need of replacement. This purchase was included in the current year's budget. Councilman Knight asked if there was any salvage value to the doors. Mr. Johnson replied, no, they will be disposed of. Councilwoman Holbrook made a motion to approve the purchase, and Councilman Higginson seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye".

CONSIDER APPROVAL OF THE PURCHASE OF A 2015 CHEVROLET EQUINOX FROM YOUNG CHEVROLET IN THE AMOUNT OF $24,605.40 – MR. ALLEN JOHNSON

Mr. Johnson stated this vehicle will replace the current 2000 Jeep Cherokee and the Utah State Bid was used. Councilman Higginson inquired as to why this particular vehicle was selected. Mr. Johnson stated that after comparing mid-size SUV's, 4-wheel drive and all other specs, this vehicle will best fit the needs of the department. Councilman Pitt made a motion to approve the purchase, and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye".

CONSIDER APPROVAL OF THE PURCHSE OF A BATTERY BANK REPLACEMENT FOR THE SOUTHEAST SUBSTATION FROM POWER PRODUCT SERVICES FOR $17,828 – MR. ALLEN JOHNSON

Mr. Johnson stated that the existing battery bank is approximately 18 years old, and is beginning to show signs of deterioration. Three proposals were received for a new battery bank, with a correction to the price at $18,839.00, which was the low bid from Power Product Services. Councilman Higginson made a motion to approve the purchase, and Councilwoman Holbrook seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye".

CONSIDER APPROVAL OF ORDINANCE 2015-08 REGARDING HUNTING WITHIN CITY LIMITS, STREET INTERSECTIONS AND AMENDING THE CITY PROCUREMENT CODE – MR. RUSSELL MAHAN

Mr. Mahan reviewed the ordinance, as it was previously discussed in the Work Session tonight. Councilwoman Holbrook inquired as to why the hunting provision is included and to what purpose. Mr. Mahan responded that the Division of Wildlife Resources stated that it would be necessary to change the ordinance in order for DWR to participate in a program to reduce the wild turkey population living on the golf course. Councilman Knight made a motion to approve Ordinance 2015-08, and Councilman Higginson seconded the motion. Councilpersons Harris, Holbrook, Higginson, Knight and Pitt voted "aye". Ordinance 2015-08 passes.

Councilman Higginson made a motion to adjourn to a closed session to discuss the acquisition or sale

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of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205). Councilman Knight seconded the motion. The Regular City Council Meeting was adjourned at 7:50 p.m.

Attendees in Closed Session:

Mayor:	*Randy Lewis*
Council Members:	*Kendalyn Harris, Beth Holbrook, Richard Higginson, John Marc Knight, John Pitt*
City Manager:	*Gary Hill*
City Attorney:	*Russell Mahan*
City Engineer:	*Paul Rowland*
City Planner:	*Chad Wilkinson*

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Mayor

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City Recorder

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