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Minutes of the Bountiful City Council Meeting

City Council Chambers
August 11, 1999 - 7:00 p.m.

Present:	Mayor	John R. Cushing
	Council Members	Samuel R. Fowler, Barbara Holt, Alan A. Johnson, Stewart Knowlton, and C. Harold Shafter
	City Manager	Tom Hardy
	City Attorney	Russell Mahan
	City Engineer	Paul Rowland
	Admin. Services Director	Galen Rasmussen
	Department Heads	Neal Jenkins, Parks/Recreation Paul Rapp, Police Chief
	Recording Secretary	Nancy T. Lawrence

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.

Mayor Cushing called the meeting to order at 7:00 p.m. and welcomed those in attendance. Councilman Knowlton led the pledge of allegiance to the flag, following which the invocation was offered by the Mayor.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held August 4, 1999 were presented and unanimously approved as corrected on a motion made by Councilman Johnson and seconded by Councilman Shafter. Councilpersons Fowler, Holt, Johnson, Knowlton and Shafter all voted "Aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS

APPROVED FOR PERIOD JULY 29 - AUGUST 3, 1999

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period July 29, 1999 to August 3, 1999 in the amount of \$736,209.43. Councilwoman Holt asked for clarification on the number of payments for the 800 MHZ communication system for the Police Department. Following discussion of this item, the expenditure report was unanimously approved on a motion made by Councilwoman Holt and seconded by Councilman Fowler. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".

APPROVAL OF REQUESTS FROM PARKS AND RECREATION DEPARTMENT

Two landscape projects approved. Mr. Jenkins explained that there are two areas of property that are unsightly and need to be cleaned up and grassed in an effort for the City to be a "good neighbor" and comply with the same standards that are expected from citizens. Neither of these projects were included in the budget. The projects are (1) the detention basin on Vineyard

1 Drive (place concrete in the bottom of the basin and install an irrigation system and lay sod to
2 cover the top of the berm) - approximately \$17,500; and (2) install an irrigation system and
3 hydro-seed the right-of-way north of Willey Honda (by the cemetery) - \$12,050.00. He reported
4 that the manager of Willey Honda has agreed to maintain this area once the City has upgraded it.
5 Mr. Hardy indicated that funding would be from the Capital Projects fund in the Council
6 Contingency. Following discussion, Councilman Johnson made a motion to approve these two
7 projects and funding as explained. Councilman Shafter seconded the motion and voting was
8 unanimous. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".
9

10 **Bid for Rotary Mower Awarded to Rocky Mountain Turf.** Mr. Jenkins reported that
11 bids were requested for a front rotary mower for the Parks Department. It is the recommendation
12 of staff to accept the lowest qualifying bid, submitted by Rocky Mountain Turf, for a Jacobsen
13 mower in the amount of \$15,300.00. Councilman Johnson motioned for approval as
14 recommended, Councilwoman Holt seconded the motion and voting was unanimous.
15 Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye". The amount
16 budgeted for this mower was \$18,000.00.
17

18 **Turf Equipment Awarded Bid for Rough Mower.** Bids were requested for a
19 replacement for the out-front rough mower at the golf course and it is the staff recommendation
20 to accept the low bid from Turf Equipment Company for a Toro mower in the amount of
21 \$25,636.00. The budgeted amount was \$26,000.00. Councilman Johnson motioned for
22 approval, Councilman Shafter seconded the motion. Voting was unanimous with
23 Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voting "aye".
24

25 **Rocky Mountain Turf Equipment Co. Awarded Bid for Greens Mower.** Bids were
26 requested for a greens mower for the golf course and it is staff recommendation to accept the low
27 bid from Rocky Mountain Turf Equipment Company for a Jacobson GreensKing mower in the
28 amount of \$15,350.00 (low bid). The amount budgeted was \$17,000.00. Councilman Johnson
29 motioned for approval as recommended, Councilman Knowlton seconded the motion and voting
30 was unanimous. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".
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32 **COMMUNICATIONS LEASE AGREEMENT WITH UTAH**
33 **COMMUNICATIONS AGENCY NETWORK (UCAN) APPROVED**

34 Mr. Hardy reviewed the Communications Lease Agreement between Utah
35 Communications Agency Network (UCAN) and Bountiful City and explained that this defines
36 the leasing criteria for communications space, facilities, and/or equipment located at the Public
37 Safety Building and communications tower. This is part of the backbone system constructed on
38 the tower in connection with the 800 MHZ communication system. Councilman Shafter made a
39 motion to accept the Lease Agreement, as presented. Councilman Johnson seconded the motion
40 and voting was unanimous. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted
41 "aye".
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45 **PRELIMINARY APPROVAL GRANTED TO HIDDEN**

LAKE OF SUMMERWOOD ESTATES SUBDIVISION

Mr. Rowland reported that Ron Marshall, developer, has requested preliminary approval of the first 11 lots along the upper loop road of Summerwood Subdivision (a.k.a. Hidden Lake of Summerwood Estates Subdivision). He explained that this request has been reviewed by staff and the Planning Commission and it has been determined that several conditions and exceptions to the Foothill Ordinance need to be made. The Planning Commission recommends preliminary approval of Hidden Lake of Summerwood Estates Subdivision, subject to the following conditions and exceptions:

Conditions:

1. **Landscaped Areas:** All areas that are cleared of natural vegetation shall be replanted with an appropriate vegetation to prevent erosion. These plans shall be compatible with the existing vegetation. Plans showing the landscape areas and necessary sprinkling systems must be submitted for review. (In response to a question from Councilman Shafter, Mr. Rowland explained that the bond will not be released until the vegetation is established).
1. Permission and crossing rights must be obtained from Williams Gas Pipeline (formerly Kern River) for the crossing of their easement at the cul-de-sac.
2. Finish grade the upper loop road to provide a second access from new lots.
3. Pave temporary turn-around north of Lot 9.
4. Full stabilization of cut slopes including the slope along the east side of the loop road at the rear of Lot 10. This cut has already been made and the slope needs to be stabilized with a reinforced earth type wall or a concrete retaining wall to prevent any material from sloughing or rolling onto the road or walk.
5. This preliminary approval does not grant any type of approval for uses listed on the plat outside the actual loop road right-of-way or the 11 lots.

Exceptions

1. Allow 900 feet of roadway with a grade between 12% and 15%.
2. Allow cuts and fills exceeding 10 feet as explained.
3. Allow lot 10 to be a double fronting lot with the walk along the back of the lot to be moved to the back of curb and widened to 6 feet.

Mr. Rowland noted that although the developer was not anxious to have a driveway for public access next to these lots, he has agreed to the driveway as long as it is restricted to non-motorized uses. It is anticipated that eventually the City will pave a road up to the trail head parking lot.

Following discussion, Councilwoman Holt made a motion to grant preliminary approval as presented, with the exceptions and conditions as outlined and explained. Councilman Fowler seconded the motion. Voting was unanimous, with Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voting “aye”.

1 **CLASS “A” BEER LICENSE APPROVED FOR MOYLE PETROLEUM, DBA**
2 **EXXON/COMMON CENTS STORES, 412 NO. 500 WEST**

3 Mr. Hardy explained that Moyle Petroleum has purchased the Conoco Station at 412
4 North 500 West and has received final site plan approval to build a new Exxon Gas Station and
5 convenience store. They are seeking a Class “A” beer license for the store, which will be known
6 as Common Cents. The old station hasn’t been demolished yet, making it impossible for the
7 police to do an inspection of the business property prior to issuing the license. Therefore,
8 following a background check of the business, it is the recommendation of Chief Rapp that the
9 license be granted, subject to his (Chief Rapp’s) final inspection of the property and store prior
10 to the actual issuance of the license. Councilman Shafter made motion to this effect,
11 Councilman Fowler seconded the motion and voting was unanimous. Councilpersons Shafter,
12 Johnson, Holt, Fowler, and Knowlton voted “aye”.

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14 **REVIEW OF POLICE DEPARTMENT ORGANIZATION**

15 As an introduction to his departmental presentation, Chief Rapp reported that the mission
16 statement of the Police Department is “To provide the highest quality police services to the
17 Community of Bountiful; to ensure public safety, order and equal protection under the law; and
18 to treat each person with dignity and respect by pledging ourselves to professionalism and
19 integrity”. He then reviewed the goals and objectives of the department which include
20 implementation and funding of the transition to the 800 MHz communication system, expanding
21 the PROS program into the elementary schools (as PROS II), and integrating PROS II with the
22 County Attorney’s office Victims Program for children witnessing domestic violence. Other
23 goals are development of COPs program, an incumbent exercise program for all sworn officers,
24 sponsorship of police training, development of a 5, 10, and 15-year plan, and continuation of
25 excellent police service to the citizens of Bountiful.

26
27 He reviewed major issues and challenges facing the department and then explained that
28 the department is divided into the patrol division, PROS officers, detectives, the dispatch center
29 and support services. He attributed the PROS program and bike patrol as having a significant
30 impact on the favorable decrease in gang activity and other juvenile crime and cited other
31 favorable statistics which reflect the effectiveness of the department in general.

32
33 Mayor Cushing and the Council expressed appreciation for the outstanding work of the
34 Police Department.

35
36 **COUNCIL COMMITTEE REPORTS**

37 Mayor Cushing reported that the Youth City Council will be providing minutes of their
38 meetings for the information of the Council.

39
40 An invitation has come from the Southern Baptist Church for participation in their
41 ground breaking this Sunday at 2:30 p.m. (696 North 400 East). Councilman Shafter stated that
42 he would plan to attend.

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44 Councilman Johnson reported that the Youth Council is getting closer to having a Youth
45 Court. A Bountiful High School instructor has been asked to serve as the advisor for this

1 project.

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Councilman Fowler has accepted an assignment by the Mayor to represent the City by serving on the Chamber of Commerce Board.

The meeting adjourned at 8:17 p.m. on a motion made by Councilman Fowler and seconded by Councilwoman Holt. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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