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Minutes of the Bountiful City Council Meeting City Council Chambers October 27, 1999 - 7:00 p.m.

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Present:	Mayor	John R. Cushing
	Council Members	Samuel R. Fowler, 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:	Mike Barfuss, Fire David Wilding, Water/Sewer
	Recording Secretary	Nancy T. Lawrence
Excused:	Councilwoman:	Barbara Holt

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, giving special acknowledgment to the visiting Boy Scouts. He then led the pledge of allegiance to the flag, following which the invocation was offered by Councilman Knowlton.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held October 20, 1999 will be presented for approval at the next regular meeting of the Council.

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS

APPROVED FOR PERIOD OCTOBER 15-21, 1999

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period October 15-21, 1999 in the amount of \$396,613.52. Following a short discussion, Councilman Fowler made a motion to approve this report, Councilman Shafter seconded the motion and voting was unanimous. Councilpersons Shafter, Johnson, Fowler, and Knowlton voted "aye".

FINAL ACCEPTANCE GRANTED TO BOUNTIFUL

RIDGES SUBDIVISION, PHASE I

Mr. Rowland presented Bountiful Ridges Subdivision, Phase I, and stated that the one-year warranty period has passed for this subdivision and that the developers have completed all of the site improvements as required by Bountiful City. It is the recommendation of staff to grant final acceptance and release the remaining 10 percent of the bond, and for the City to take over responsibility for maintenance and up-keep of the city streets and release the developers of any further obligations. Councilman Johnson made a motion to this effect, Councilman Shafter

seconded the motion and voting was unanimous with Councilpersons Shafter, Johnson, Fowler, and Knowlton voting "aye".

**PRELIMINARY AND FINAL APPROVAL
GRANTED TO FRASIER SUBDIVISION**

Mr. Rowland reviewed the plat for Frasier Subdivision (three lots), 100 East Street at about 3200 South. He explained that the proposed lots front on 100 East Street, which is an improved street without sidewalk in this area. All of the other utilities and improvements are already in place. However, because this is previously undeveloped ground, no utilities have been stubbed into the lots. Because the improvements are in place, no subdivision bond will be required. It is the recommendation of staff and the Planning Commission to grant preliminary and final approval, subject to the following conditions:

1. Completion of the sidewalk across all three lots.
2. Payment of the following fees:

Storm Water impact fee:	\$1,260.00
Subdivision fee:	6.00
Subdivision checking fee:	180.00
Subdivision recording fee:	<u>35.00</u>
TOTAL	\$1,481.00
3. Completion of the final minor corrections to the plat.

Councilman Johnson made a motion to grant preliminary and final approval, as recommended. Councilman Fowler seconded the motion and Councilpersons Shafter, Johnson, Fowler, and Knowlton all voted "aye".

**APPROVAL GRANTED TO SOUTHEAST AREA
WATER MASTER PLAN UPDATE**

Mr. Rowland explained that due to the inability of the Lewis well to meet the water demands in the southeast portion of the City, he and Mr. Wilding have been exploring other water sources that can meet both the immediate and long-range needs. He reviewed five different options that have been identified to meet the anticipated demand on the system of 1,250,000 gallons per day. Inasmuch as the need for water in the southeast area will increase as building permits are issued and homes are completed (some as early as next spring), time/cost/and future expansion ability have been the criteria that the study has focused on. The option which best meets these three criterion is to build a booster pump house at 400 East 3100 South to pump South Davis Water Improvement District water from their system to the Cumorah tank. Inasmuch as this reservoir is fed by three South Davis Wells, this plan provides flexibility both in timing and capacity and can be implemented in three phases.

Mr. Rowland reviewed the construction time line, with the first phase being implemented in the Winter of 1999 - Spring 2000, the second phase between 2005 and 2008, and the third phase 2010 or later as needed. He noted that since Phase I needs to proceed as soon as possible, much of this construction needs to be paid out of this year's budget. Money in the current year's budget that would have been used to cover the expenses for the Lewis Well (\$190,000) will be used, as well as an anticipated additional \$10,000 which can be covered by using water reserve funds. Expenses for Phases II and III will be budgeted in the years that they will be constructed. He pointed out that this option involves tapping known sources of water and eliminating the risk

1 that comes with well drilling and he recommended that the Council accept the Water Master Plan
2 Update and direct the staff to begin with Phase One immediately. Following discussion,
3 Councilman Knowlton thanked Mr. Rowland and Mr. Wilding for their efforts on this Master
4 Plan and made a motion that the Council authorize the staff to move ahead with Option 2, as
5 recommended. Councilman Shafter seconded the motion and Councilpersons Shafter, Johnson,
6 Fowler, and Knowlton all voted “aye”.

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8 **APPROVAL GRANTED TO PURCHASE THERMAL**
9 **IMAGING CAMERA FOR FIRE DEPARTMENT**

10 Mike Barfuss, Bountiful City Fire Department, explained how a thermal imaging camera
11 is used by firefighters to locate people and animals in burning structures. He reported that bids
12 were requested from five vendors for a thermal imaging camera and it is the recommendation of
13 staff to accept the bid from LN Curtis and Sons for a *Lifesight* camera in the amount of
14 \$21,870.00. Although this was not the lowest bid, it is within budget, it is the only camera that
15 met all of the specifications, and maintenance on the camera would be more convenient with a
16 local vendor. Included with the camera is a carrying case, extra battery, shoulder strap and pistol
17 grip for handheld units and Nomex straps. The camera has a one-year warranty. Councilman
18 Shafter made a motion to approve the purchase from LN Curtis as requested by staff.
19 Councilman Johnson seconded the motion and Councilpersons Shafter, Johnson, Fowler, and
20 Knowlton all voted “aye”.

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22 **EXECUTIVE SESSION APPROVED**

23 At the request of the Mayor, Councilman Johnson made a motion to adjourn to executive
24 session for the purpose of discussing pending litigation. Councilman Shafter seconded the
25 motion and the public meeting ended at 7:51 p.m. with Councilpersons Shafter, Johnson,
26 Fowler, and Knowlton voting “aye”.

27
28 **Attendance at Executive Session**

29 Mayor Cushing
30 Councilpersons Shafter, Johnson, Fowler, and Knowlton
31 Mr. Hardy
32 Mr. Mahan