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# Minutes of the Bountiful City Council Meeting

City Council Chambers  
March 17, 1999

6 Present: Mayor: John R. Cushing  
7 Council Members: Samuel R. Fowler, Barbara Holt, Alan A.  
8 Johnson, Stewart Knowlton and C.  
9 Harold Shafter  
10 City Manager: Tom Hardy  
11 City Attorney: Russell Mahan  
12 City Engineer: Paul Rowland  
13 Administrative Services Dir.: Galen Rasmussen  
14 Department Heads: Dick Duncan, Streets/Sanitation  
15 Neal Jenkins, Parks/Rec/Cemetery  
16 Alan West, Information Systems  
17 Recording Secretary: Nancy T. Lawrence

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19 Official Notice of this meeting had been given by posting a written notice of same and  
20 an Agenda at the City Hall and providing copies to the following newspapers of general  
21 circulation: Davis County Clipper, Deseret News, and Salt Lake Tribune.  
22

23 Mayor Cushing called the meeting to order, following which Councilman Johnson led  
24 the pledge of allegiance to the flag. The invocation was offered by Councilman Fowler.  
25

26 **EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS**  
27 **APPROVED FOR TWO MARCH PERIODS AND SUMMARY**  
28 **FOR FEBRUARY**

29 Mayor Cushing presented the reports of Expenditures and Expenses Greater than  
30 \$1,000, with total disbursements for the Period March 1-5, 1999 (\$204,773.02) and the Period  
31 March 6-11, 1999 (\$195,260.93). He also presented the Summary of Expenditures and Expenses  
32 for the month of February, 1999 in the amount of \$2,341,201.12. There were no questions and  
33 no discussion and these reports were unanimously approved on a motion made by Councilman  
34 Fowler and seconded by Councilman Shafter.  
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36 **RECOGNITION OF SHARIFA RAMAILEH,**  
37 **YOUTH VOLUNTEER**

38 Mayor Cushing recognized Sharifa Ramaileh, a Bountiful youth who was recently  
39 recognized by The Prudential Insurance Company of America in partnership with The National  
40 Association of Secondary School Principals. Sharifa was nominated by Bountiful High School  
41 and was one of nearly 20,000 students who were considered for the award. Two winners were  
42 selected from each state. Sharifa's selection was based on criteria such as personal initiative,  
43 creativity, effort, impact and personal growth. She has provided service for several  
44 organizations, including the American Cancer Society, the American Diabetes Association and a  
45 children's hospice agency. One of her major service projects has been to create plaster hand  
46 and foot molds of terminally ill children as keepsakes for family members. Councilman Johnson  
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1 thanked Sharifa for her example and noted that she will be serving on the Bountiful Youth  
2 Council.

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4 **PRESENTATION BY SOUTH DAVIS AREA**  
5 **CHAMBER OF COMMERCE**

6 Jeff Stringham made a presentation to the Council on behalf of the South Davis Area  
7 Chamber of Commerce requesting the Council's consideration of becoming a Chamber member.  
8 Also in attendance from the Chamber leadership were Jack Delastacious, Haven Burningham,  
9 Jean Madsen, Diane Taylor, Leslie Park, and Val Randall. Mr. Stringham thanked the Council  
10 for their past support, both in-kind and financial, and suggested that instead of providing the  
11 support for the float for the Handcart Days parade, as has been done in the past, that the City  
12 become a member of the Chamber. He reviewed the benefits to both the City and the Chamber  
13 through the municipal membership and stated that five other South Davis cities have indicated a  
14 positive response. The fee for Bountiful's membership would be \$1,000.00; other south-end city  
15 dues are \$500 each. The membership fee is based on the population base served by the South  
16 Davis Chamber. Mayor Cushing thanked Mr. Stringham for his presentation and for the work of  
17 the Chamber. This request will be considered by the Council during the upcoming budget  
18 process.

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20 **APPROVAL GIVEN TO PURCHASE NEW**  
21 **GARBAGE TRUCK BODY**

22 Mr. Duncan reported that money was appropriated in this year's budget to retrofit and  
23 refurbish one of the garbage trucks. This truck was sent to Arizona to have the work done and  
24 there were problems encountered by the Arizona company in obtaining parts. Inasmuch as they  
25 were not able to return the truck to Bountiful in a timely manner, they loaned the City a new  
26 truck for use until our truck was completed. The newly refurbished truck has been returned to  
27 service and is working well. Mr. Duncan recommended that payment be authorized to Heil  
28 Environmental Industries for the new truck body in the amount of \$60,940.00 (\$65,000  
29 budgeted). He also requested that approval be given to purchase a new set of grabbers to be used  
30 on this truck in the amount of \$558.86. (The total amount requested for approval is \$61,498.86).  
31 Councilman Shafter motioned for approval as requested by Mr. Duncan. Councilman Johnson  
32 seconded the motion and voting was unanimous.

33  
34 Mr. Duncan informed the Council that compost is available for purchase at the landfill  
35 for \$2.00 a bag and also by the truck load. He invited those in attendance to each take a sample  
36 bag home.

37  
38 **APPROVAL GIVEN TO PURCHASE NEW IBM**  
39 **AS/400 FOR CITY HALL**

40 Mr. West reported that one of the last things to be done in order to become Y2K  
41 compliant is the purchase of a new AS/400 for the City Hall. Bids were received from three  
42 vendors and it is recommended that the low bid from Assist Cornerstone Technologies in the  
43 amount of \$56,700.00 be approved. The amount budgeted was \$58,000.00. Councilman  
44 Shafter pointed out that the actual computer cost is \$31,496.00; the remaining costs are  
45 software/documentation and \$6,500 in migration services. Councilman Johnson motioned for  
46 approval of the new computer as recommended. Councilwoman Holt seconded the motion and

1 voting was unanimous.  
2

3 **REPLACEMENT OF ICE ARENA FLOORING APPROVED**

4 Mr. Jenkins reported that the flooring in the warming room and restrooms for the ice  
5 arena is in desperate need of replacement, and without repair, could result in personal injury.  
6 Bids were requested and the staff recommends approval of the *second* low bid from Kay Riley  
7 and Sons Carpets, Inc. in the amount of \$34,772.00. The rationale for selecting the second low  
8 bid is that this company installed flooring for this facility several years ago and we have had  
9 good success with their work. In response to a question from Councilwoman Holt, Mr. Mahan  
10 assured the Council that they are not required to take the low bid in this type of situation. This is  
11 not a budgeted item and it is recommended that it be funded from the Reserve for Replacement  
12 account. Councilman Johnson made a motion to accept the bid from Kay Riley and Sons in the  
13 amount of \$34,772.00. Councilman Shafter seconded the motion and voting was unanimous.  
14

15 Mr. Jenkins noted that there has also been a problem with the sub soil heating system at  
16 the ice rink. This system circulates warm water through the soil under the rink to keep the soil  
17 from freezing and buckling. Somewhere between the equipment room and the ice rink, there is a  
18 leak in this system. The water from the leak has followed the refrigeration line out to the rink  
19 and froze the ground outside the rink, causing the concrete outside the rink to buckle. In order to  
20 solve the problem, the concrete must be removed and the soil excavated (by hand) about three  
21 feet down to the refrigeration lines, which must have the old insulation removed and be re-  
22 insulated. This could involve up to forty feet of piping and will be done by J. C. Insulation at a  
23 cost of \$26.20 per foot. The concrete removal and soil excavation will be done in-house. Mr.  
24 Jenkins requested permission to go ahead with this work while the ice rink is down for the floor  
25 repairs. It is not included in the budget and will need to be funded from the Reserve for  
26 Replacement account. The total cost for this work is expected not to exceed \$15,000.  
27 Councilman Johnson made a motion that Mr. Jenkins be given the go-ahead to find the leak for  
28 the sub-soil heating system at a cost not-to-exceed \$15,000, using J. C. Insulation for  
29 replacement and repair of the piping. Councilman Shafter seconded the motion and voting was  
30 unanimous.  
31

32 **APPROVAL GIVEN FOR ST. OLAF'S SINGLE EVENT PERMIT**

33 Mayor Cushing reported that St. Olaf's Catholic Church has applied for and been  
34 granted a single event permit for a number of years and there have been no problems. He  
35 recommended that the request which St. Olaf's has requested this year (for April 17, 1999 from 5  
36 p.m. to 1 a.m.) be approved. Councilman Johnson made a motion to approve the request for a  
37 single event permit as recommended. Councilwoman Holt seconded the motion and voting was  
38 unanimous.  
39

40 **MAINTENANCE CONTRACT FOR CITY HALL APPROVED**

41 Mr. Rasmussen reviewed that a discussion was held by department heads several weeks  
42 ago regarding the cleaning and maintenance of the City Hall. The needs for cleaning and  
43 maintenance were reviewed by Mr. Jenkins and included in the maintenance contract, to be  
44 renegotiated by the firm presently doing the work—Preferred Building Maintenance. It is the  
45 staff recommendation to approve the contract with Preferred Building Maintenance at a cost of  
46 \$1,520.00/month. Councilman Shafter made a motion to accept this recommendation,

1 Councilman Johnson seconded the motion and voting was unanimous.

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4 **FINAL APPROVAL GRANTED TO BOUNTIFUL MEADOWS–**  
5 **SUMMERWOOD SBDVN, IVORY HOMES, DEVELOPER**

6 Mr. Rowland reviewed the request of Ivory Homes for final approval for a 62-lot  
7 subdivision at Bountiful Meadows at Summerwood Subdivision. He noted that many of the lots  
8 are not suitable for the standard home that Ivory builds, and so the lots and houses will be  
9 developed and built just like any other subdivision. It is the recommendation of staff and the  
10 Planning Commission that final approval be granted to Bountiful meadows at Summerwood  
11 Subdivision, subject to the following conditions:

- 12 1. Posting the site improvement bond as required in City Ordinance.
- 13 2. Payment of subdivision fees as outlined in ordinance.
- 14 3. Payment of underground power fees as determined by the Power Department.
- 15 4. Provide the overall grading plan showing how the lots will be drained. This will not need  
16 to be to the detail previously anticipated in the preliminary approval.
- 17 5. Complete all corrections on the construction drawings and plats.
- 18 6. Compliance with all City ordinances and building codes.

19  
20 Following a short discussion, Councilwoman Holt made a motion that final subdivision  
21 approval be granted, as recommended. Councilman Fowler seconded the motion and voting was  
22 by a majority. Councilman Knowlton abstained from voting due to a conflict of interest.

23  
24 Dave Byrd, engineer for the subdivision, clarified that some of the lots may be sold to  
25 custom builders and site approval will be needed in each instance. Mr. Rowland noted that  
26 subdivision approval does not approve a set builder and custom homes are acceptable.

27  
28 **EXECUTIVE SESSION APPROVED**

29 At the request of the Mayor, Councilman Fowler made a motion that an executive  
30 session be approved for the purpose of discussing pending litigation. Councilman Johnson  
31 seconded the motion and voting was unanimous.

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33 **COUNCIL COMMITTEE REPORTS**

34 Councilman Johnson reported that the City Youth Council will again sponsor the Bunny  
35 Hop, which will be on March 26 at North Canyon park from 1 - 2 p.m. Children from the  
36 community are invited.

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38 The meeting adjourned to executive session at 8:00 p.m.

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43 JOHN R. CUSHING, Mayor

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2 KIM J. COLEMAN, City Recorder  
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