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Minutes of the Bountiful City Council Meeting City Council Chambers August 18, 1999 - 7:00 p.m.

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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
	City Recorder:	Kim Coleman
	Planning/RDA Director:	Blaine Gehring
	Recording Secretary	Nancy T. 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, Deseret News, and Salt Lake Tribune.

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

APPROVAL OF MINUTES

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Minutes of the regular City Council meeting held August 11, 1999 were presented and unanimously approved as written on a motion made by Councilwoman Holt and seconded by Councilman Fowler. Councilpersons Fowler, Holt, Johnson, Knowlton and Shafter all voted "Aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR PERIOD AUGUST 4 - AUGUST 12, 1999

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period August 4, 1999 to August 12, 1999 in the amount of \$647,997.47 and the Summary of July 1999 Expenditures and Expenses totaling \$2,559,774.64. Councilman Shafter made a motion to approve these two reports, Councilman Johnson seconded the motion and voting was unanimous. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted "aye".

PRELIMINARY AND FINAL SITE PLAN APPROVAL GRANTED TO IHC BOUNTIFUL HEALTH CARE CENTER SOUTH AT 300 NORTH MAIN STREET

Mr. Gehring reviewed the history of the real estate agreement entered into by the Redevelopment Agency of Bountiful City for the ground at 300 North Main. He said that the owner of this property, IHC, is ready to develop the property and has requested preliminary and final approval. Because of the September 1st deadline attached to his agreement, the Council

1 received this request prior to its going to the Planning Commission. The Planning Commission
2 will review the request next Tuesday. The staff has reviewed the plans, basically the same as
3 presented to the Redevelopment Agency Board of Directors, and sends a positive
4 recommendation for approval with the following conditions:

- 5 1. Pay the following impact fees:
 - 6 a. Storm drain impact fee of \$2,100.00 per acre x 1.205 acres = \$2,530.00.
 - 7 b. Culinary water impact fee for 2" meter = \$9,542.00.
 - 8 c. Sewer impact fee to be determined based on \$1,556.00 per equivalent residential
9 unit.
 - 10 d. Electrical fee to be determined by Power Department.

- 11
- 12 2. A fire hydrant is required on the north side of the building with the following
13 costs:

20' of pipe @ \$20.00/ft.	\$ 400.00
1 - 6"x8' tap	1,500.00
1 - fire hydrant	2,061.00
1 - 6"x6" tee for fire line	<u>120.00</u>
	\$4,081.00

- 19
- 20 3. Provide 7' wide utility easements along Main Street frontage and the 300 North
21 frontage. Also, a 10' wide overhead power easement along the two power lines
22 crossing the property.
- 23
- 24 4. Building plans are to meet the requirements of all appropriate codes and post a
25 cash bond to cover the street sidewalk and curb and gutter.
- 26

27 Councilwoman Holt noted that the completion date for this facility is planned for six months
28 from the date of issuance of the building permit. She then made a motion to grant preliminary
29 and final site plan approval as presented. Councilman Shafter seconded the motion and voting
30 was unanimous.

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32 **REPORT BY YOUTH CITY COUNCIL MAYOR**

33 Jason Sturges, Bountiful City Youth Council Mayor, presented a status report to the
34 Council of the history of the Youth Council and its present and future activities. The Youth
35 Council has been involved in many community service projects, including the Bunny Hop
36 (Easter egg hunt), a Field Day at Washington Elementary School, the reading program at South
37 Davis Library, beautification projects at various locations, and volunteering at Summerfest. The
38 Pumpkin Patch will be held again this year and a strong effort is being made to interact with
39 other Youth Councils. An after-school activity program will again be implemented at
40 Washington Elementary School, as well as a Letters to Santa project, continuation of the Bunny
41 Hop for the year 2000, and . In addition, the Youth Council is hoping to increase its membership
42 and re-organize to allow the Council to be "semi self-feeding" (members trained one year would
43 continue on the Council for another year to provide experienced leadership instead of a complete
44 turn-over of membership each year). Mayor Cushing thanked Jason for his report and he
45 expressed appreciation for the fine work being accomplished by the Youth Council.

1 **PAUL ENSIGN TILE AWARDED BID TO**
2 **REFURBISH LOCKER ROOM AND STEAM ROOM,**
3 **RECREATION CENTER POOL**

4 Mr. Rowland reported that the tile in the men’s and women’s locker rooms and showers
5 for the swimming pool and also the tile in the steam room at the recreation center is in need of
6 repair. The amount budgeted for this work is \$73,600.00. Three contractors responded to an
7 invitation to bid and it is the recommendation of the staff to accept the low bid from Paul Ensign
8 Tile company in the amount of \$71,100.00. Councilman Johnson made a motion to award this
9 contract as recommended. Councilwoman Holt seconded the motion and voting was unanimous.
10 Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted “aye”.

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12 **RECOMMENDATION FROM TRAFFIC SAFETY**
13 **COMMITTEE GIVEN APPROVAL**

14 Mr. Rowland reported that the Traffic Safety Committee met prior to this meeting to
15 discuss placement of a speed control sign on North Canyon Road between Davis Boulevard and
16 400 East. The Master Street Plan was reviewed and it was determined that this stretch of road is
17 and has always been considered as a collector street. In keeping with this use, it is the
18 recommendation of the Traffic Safety Committee that North Canyon Road should be posted with
19 a 30 MPH sign between Davis Boulevard and 400 East. Councilman Shafter made a motion to
20 this effect, Councilman Knowlton seconded the motion and voting was unanimous.
21 Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted “aye”.

22
23 **ASPHALT CONTRACT WITH STAKER PAVING**
24 **EXTENDED FOR 1999-2000**

25 Mr. Rowland reviewed that last year the Council called for bids and awarded a contract
26 for asphalt material (used to build new roads, overlay existing roads and patch trenches) to
27 Staker Paving. The prices were competitive last year and this year Staker has offered to extend
28 the contract for one more year. Mr. Rowland noted that this has been a good company to work
29 with and that their capability of providing asphalt on a year-round basis is especially important
30 to the City. Mr. Rowland recommended that the Council approve extending the Staker Contract
31 at the following prices:

32 Bituminous Surface Mix (1-inch mineral aggregate)	\$ 13.95/ton
33 Bituminous Surface Mix (3/4-inch gradation mineral aggregate)	13.95/ton
34 Bituminous Surface Mix (1/2-inch gradation mineral aggregate)	14.45/ton
35 Special 1/2-inch gradation Bituminous Surface Mix	14.45/ton

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37 Councilman Shafter made a motion to accept Staker Paving’s offer to extend their contract for
38 one more year, as presented. Councilman Johnson seconded the motion which carried
39 unanimously. Councilpersons Shafter, Johnson, Holt, Fowler, and Knowlton voted “aye”.

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41 **COUNCIL COMMITTEE REPORTS**

42 Councilman Shafter reported that he and Councilwoman Holt attended the
43 groundbreaking ceremony for the Southern Baptist Church last week. He noted that it was a
44 very rewarding experience and commented on the volunteerism which is taking place in the
45 completion of this project.

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47 Mayor Cushing reported that the closing date for filing for the three Council seats closed
48 last Monday. Six citizens have filed for the three seats, which precludes the need for a primary
49 election.
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1 Mr. Hardy presented two plaques to the Mayor which have been earned by and awarded
2 to the City. One was from the Federal Emergency Management Agency (FEMA) in recognition
3 of Bountiful's participation in a national flood insurance program and achievement of a rating
4 system, and making the City more flood resistant. Mayor Cushing presented this award to Mark
5 Franc, director of this effort, and thanked him for this benefit to Bountiful citizens.

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7 The second award was a Certificate of Achievement for Excellence in Financial
8 Reporting which was awarded to the City by the Government Finance Officers Association in
9 recognition of the Comprehensive Annual Financial Report prepared for the Fiscal Year ended
10 June 30, 1998. This award was presented to Mr. Coleman and the Accountant/Asst. Finance
11 Director, Ralph Hill, was also credited. Mr. Hardy noted that this is the 19th consecutive year
12 that the City has received this award.

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14 **EXECUTIVE SESSION SCHEDULED**

15 The meeting adjourned to executive session for the purpose of discussing pending
16 litigation at 7:29 p.m. on a motion made by Councilman Fowler and seconded by Councilman
17 Johnson.

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19 **Attendance at Executive Session**

- 20 Mayor Cushing
- 21 Councilpersons Shafter, Johnson, Fowler, and Knowlton (Councilwoman Holt was excused)
- 22 Mr. Hardy
- 23 Mr. Mahan
- 24 Mr. Rowland
- 25 Mark Franc
- 26 Blaine Gehring

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31 JOHN R. CUSHING, Mayor

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36 KIM J. COLEMAN, City Recorder

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