

# Minutes of the Bountiful City Council Meeting

City Council Chambers

July 26, 2000 - 7:05 p.m.

Present:	Mayor Pro Tempore	John S. Pitt
	Council Members	Samuel R. Fowler, Barbara Holt, Stewart Knowlton and J. Gordon Thomas
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	Planning/RDA Director:	Blaine Gehring
	Department Head:	Terry Thompson, Streets/Sanitation
	Recording Secretary:	Nancy T. Lawrence
Excused:	Mayor:	John R. Cushing
	City Manager:	Tom Hardy

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 ProTem Pitt called the meeting to order at 7:05 p.m. following a meeting of the Bountiful Redevelopment Agency and welcomed those in attendance. Councilman Fowler led the pledge of allegiance to the flag, following which Councilman Thomas offered the invocation.

## **APPROVAL OF MINUTES**

Minutes of the regular meeting of the City Council held July 19, 2000 will be presented for approval at the next regular meeting.

## **EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR PERIOD JULY 13-19, 2000**

Mayor ProTem Pitt presented the report of Expenditures and Expenses Greater than \$1,000 for the period July 13-19, 2000 with disbursements totaling \$613,492.41. Mr. Rasmussen noted that the bar chart with a comparison of Year-to-Date percentages represents almost all of the expenditures for the fiscal year ended June 30, 2000. He said that there will still be a few expenditures added to these figures. The expenditure report was then unanimously approved on a motion made by Councilman Knowlton and seconded by Councilwoman Holt. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

## **EXPENDITURE FOR FIREWORKS APPROVED**

Mr. Rasmussen explained that the expenditure of \$15,000.00 for fireworks was approved in the budget, however, it was not brought before the Council for approval until now. Councilman Fowler made a motion to approve the payment of an invoice to Fullam's Fireworks in the amount of \$15,000.00. These fireworks were part of the Handcart Days celebration. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**SCOTT MACHINERY COMPANY AWARDED BID FOR FOUR-WHEEL DRIVE LOADER**

Mr. Thompson reported that two bidders responded to a request for a four-wheel drive loader and it is the recommendation of staff to accept the low bid from Scott Machinery (State Contract holder) in the amount of \$71,075.00 (after trade-in and including a 5,000 hour full machine warranty). The amount budgeted was \$153,000. Councilman Knowlton made a motion to accept the bid from Scott Machinery as presented. Councilman Fowler seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

**BIDS APPROVED FOR SALT CONTRACT – STREET/SANITATION DEPARTMENTS**

Mr. Thompson reported that bids were received from two companies for the road salt contract. It is the recommendation of staff to award the contract to Cargill Salt, low bidder, in the amount of \$13.75/ton delivered; and that Morton Salt be used as a back-up supplier if needed (\$15.27/ton delivered). Councilman Knowlton made a motion to this effect. Councilwoman Holt seconded the motion and voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting “aye”.

**APPROVAL GIVEN TO PURCHASE TWO NEW AUTOMATED GARBAGE TRUCKS**

Mr. Thompson reported that two automated garbage trucks were included in the budget and two companies submitted bids. It is the recommendation of staff to approve the bid from Great Basin GMC for (2) 2001 Volvo WXR65 Chassis with a Heil 33 yd. Durapak 7000 in the amount of \$241,734.00. The amount budgeted was \$220,000.00. He explained that this is *not* the low bid. However, it would make it possible for the whole fleet to be the same – Heil. This would make maintenance more efficient and decrease parts inventory. (The Leach Curb Tender Bodies truck bid by Vickers was test driven by a member of the Sanitation Department and found to be less satisfactory than the Heil).

Mr. Thompson explained that the market had been flooded with garbage truck trade-ins which resulted in the amount allowed for trade-in being less than anticipated. It is the recommendation of the City Manager that the \$21,000 difference between budget and bid be taken from the Reserve for Replacement account. Councilman Knowlton made a motion to approve the purchase of two new garbage trucks from Great Basin GMC in the amount of \$241,734 as explained, and that the budget be amended to reflect the increased expenditure, with funding from the Reserve for Replacement account. Councilman Thomas seconded the motion which carried unanimously. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

**PRELIMINARY AND FINAL APPROVAL FOR BRIDLEWOOD SOUTH SBDVN PHASE 5**

This item postponed to a future meeting.

**PRELIMINARY AND FINAL APPROVAL GRANTED TO 12-UNIT OFFICE CONDO PROJECT - COLONIAL SQUARE**

Mr. Rowland explained that the owners of the new office building at Colonial Square (southeast corner) have requested that this building be converted into a business condo. He noted that all pertinent fees, including impact fees, have been met as part of the building permit and construction of the building is complete. This request is only to approve the condominium plat.

This matter has been reviewed by staff and the Planning Commission and it comes with a unanimous recommendation of approval, subject to the following conditions:

1. Payment of the following fees:
  - a) Plat checking fee, preliminary and final at \$100/unit \$120.00
  - b) Recording Fee at \$40 per sheet 240.00
2. Correction of the few errors on the plat.
3. Provide a current and accurate Title Report on the property.
4. Provide a copy of the Colonial Square Condominium declaration.

Following a short discussion, Councilman Thomas made a motion to accept the recommendation of the Planning Commission and grant preliminary and final approval of Colonial Place Office condos, as presented. Councilman Knowlton seconded the motion and voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting “aye”.

#### **COUNCIL COMMITTEE REPORTS**

As a matter of information, Councilman Thomas asked Mr. Mahan about the status of the case in which a group of young boys opened a fire hydrant. Mr. Mahan stated that the cost of clean-up and repair to homes and yards was approximately \$38,000.00. He will conduct a final review with Mr. Hardy and Mr. Rowland prior to notifying the boys and their parents of their responsibility.

The meeting adjourned at 7:35 p.m. on a motion made by Councilwoman Holt and seconded by Councilman Fowler.

JOHN S. PITT, Mayor Pro Tempore

KIM J. COLEMAN, City Recorder

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