

Minutes of the Bountiful City Council Meeting

City Council Chambers
March 15, 2000 - 7:00 p.m.

Present:	Mayor	John R. Cushing
	Council Members	Samuel R. Fowler, Stewart Knowlton, John S. Pitt and J. Gordon Thomas
	City Manager	Tom Hardy
	City Attorney	Russell Mahan
	City Engineer	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	Department Reps:	Neal Jenkins, Parks/Recreation George Sumner, Fire Brent Thomas, Power
	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. Councilman Fowler led the pledge of allegiance to the flag, following which the invocation was offered by Mr. Rowland.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held March 1, 2000 will be presented at the next regular meeting of the Council.

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR THREE PERIODS

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the following periods: February 25 - March 2, 2000 in the amount of \$928,842.18; March 3 - 9, 2000 in the amount of \$216,840.69; and the Summary of Expenditures for the Month of February totaling \$2,757,796.83. Following a short discussion, Councilman Fowler made a motion to approve the expenditures as presented. Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Knowlton, Pitt, and Thomas voted "Aye".

APPROVAL GIVEN TO PURCHASE PLAYGROUND EQUIPMENT - CHEESE PARK

Mr. Jenkins reported that the playground equipment at Cheese Park (1400 North) is in poor condition and bids were requested for new equipment. Three vendors responded, with seven different quotes, and it is the recommendation of staff to accept the second low bid of \$16,030.00 from Garrett and Company. Included with this project is the relocation of the playground area (to eliminate gravel being tracked from the playground to the tennis courts). The amount budgeted was \$24,000, which will cover the costs of the relocation and the new

playground equipment. Following discussion, Councilman Pitt made a motion to approve the bid from Garrett and Company in the amount of \$16,030.00. Stewart Knowlton seconded the motion. Voting was unanimous with Councilpersons Fowler, Knowlton, Pitt and Thomas voting “Aye”.

**SINGLE EVENT PERMIT APPROVED FOR
ST. OLAF’S CATHOLIC CHURCH**

Mayor Cushing presented the request from St. Olaf’s Catholic Church for a Single Event Permit for the 13th of May during the hours of 5:00 p.m. to 1:00 a.m. He explained that this has become a routine request from St. Olaf’s, that there have been no problems, and recommended that it be approved. In response to questions from the new councilmembers, Mr. Hardy explained that the single event permit provides for the sale, storage and consumption of liquor on the premises at the said event. The actual permit is granted by the Utah Department of Alcoholic Beverage control, subject to the approval of the local municipality. Councilman Fowler made a motion to grant the permit as requested. Councilman Pitt seconded the motion and voting was unanimous with Councilpersons Fowler, Knowlton, Pitt and Thomas voting “Aye”.

**FINAL APPROVAL GRANTED TO HIDDEN
LAKE AT SUMMERWOOD SUBDIVISION**

Mr. Rowland reported that Ron Marshall (developer) has requested final approval of Hidden Lake at Summerwood Subdivision (10 lots), 4675 South 2000 East. It is the recommendation of staff to grant final approval, subject to the following conditions:

1. Posting of an acceptable bond, letter of credit or cash deposit as required by ordinance.
2. Signing of a Development Agreement with the City by the developer.
3. Payment of all required fees.
4. Completion of minor corrections on the Plat and Construction Drawing.
5. Dealing with the large cut on the hillside which will need a retaining wall between this subdivision and Phase 4.

Councilman Thomas made a motion to grant final approval to this subdivision, subject to the conditions listed. Stewart Knowlton seconded the motion. Councilpersons Fowler, Knowlton, Pitt and Thomas voted “Aye”.

**REVISED PRELIMINARY AND FINAL APPROVAL
GRANTED TO 175 EAST STREET SUBDIVISION**

Mr. Rowland explained that Lewis Park Subdivision is being developed in phases, and due to a change in the order of completing Phases 2 and 3, it has become necessary to separate out one lot (which will be combined with other undeveloped property) and develop this land as a totally different subdivision, known as 175 East Street Subdivision. The developers of 175 East Street Subdivision are requesting revised preliminary and final approval and it is the recommendation of staff that this approval be granted, subject to the following conditions:

1. Posting the site improvement bond and payment of subdivision fees as required in City Ordinance.
2. Signing a Development Agreement with the City.
3. Payment of underground power fees as determined by the Power

Department.

4. Submit a final title report for the entire property.
5. Complete all corrections on the plat and submit a final recordable Mylar plat map.

Mr. Rowland noted that the storm drain piping and sewer mainline and laterals have already been installed and South Davis Water is preparing to install the water mainline soon. Councilman Thomas made a motion to grant revised preliminary and final approval as recommended. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Fowler, Knowlton, Pitt and Thomas voted "Aye".

**BID FROM NORTHERN POWER APPROVED
FOR WOODEN POLES FOR POWER DEPT.**

Brent Thomas explained that the City is working with the local cable TV company, TCI/AT&T, to upgrade and install a new fiber optic cable system on our existing power poles. In order to accomplish this project, it is necessary that 58 power poles be changed out. The franchise agreement with TCI/AT&T requires that they pay for all make ready work and necessary upgrades to our system, and therefore, they will bear the cost of the poles and all other make ready work (\$206,766.00, which has already been paid to the City).

Five vendors responded to a request for bids for 81 poles (the extra 23 will go to inventory) and it is the recommendation of staff to award the bid to Northern Power in the amount of \$32,838.00. Councilman Fowler made a motion to approve the bid from Northern as recommended. Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Fowler, Knowlton, Pitt and Thomas voting "Aye".

**PURCHASE OF THREE VEHICLES FOR POWER
DEPARTMENT APPROVED**

Mr. Thomas noted that the Power Department had originally planned to replace a pickup and a dump truck and \$69,000 was budgeted accordingly. In the meantime, a greater need has developed for three smaller vehicles and it is the recommendation of staff to delay replacing the dump truck to another budget year. It is staff recommendation to replace the pickup (Unit #33) and use the remaining money to purchase a new pickup for the Light and Power Engineering Department and one four-door jeep for the connect and disconnect person.

It is the recommendation of staff and the Power Commission that two Ford Rangers be purchased for the Engineering Department from Butterfield Ford for \$34,636, and one Jeep Cherokee from Larry H. Miller for \$19,297.20 to be used for connects and disconnects. All of these vehicles are available through the State bid list and are within budget. Following discussion, this recommendation was unanimously approved on a motion made by Councilman Fowler and seconded by Stewart Knowlton. Councilpersons Fowler, Knowlton, Pitt and Thomas voted "Aye".

**PURCHASE OF HALF-TON PICKUP TRUCK
APPROVED FOR WATER DEPARTMENT**

Mr. Rowland presented a request from the Water Department to purchase a replacement

pickup for the Water Department. It is the staff recommendation to purchase a ½ ton 4x4 Chevrolet pickup from Young Chevrolet (State bid vendor) in the amount of \$18,921.47. This new truck will replace a 1991 pickup which will be sold at auction. The budget included \$24,000 for this purchase. Councilman Pitt made a motion to approve the purchase from Young Chevrolet as presented. Councilman Fowler seconded the motion. Councilpersons Fowler, Knowlton, Pitt and Thomas voted “Aye”.

COUNCIL COMMITTEE REPORTS

Councilman Pitt reported that he and Councilman Thomas attended the Youth Court session in Roy, which could be used as a model in conjunction with the Youth Council. They were favorably impressed and would like to proceed with implementation of the Youth Court in Bountiful. It is hoped that this program can be in place by the beginning of the next school year.

EXECUTIVE SESSION SCHEDULED

At the request of Mayor Cushing, Stewart Knowlton made a motion to adjourn to executive session for the purpose of discussing pending litigation. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Fowler, Knowlton, Pitt and Thomas voted “Aye”. The meeting adjourned at 7:40 p.m. to executive session.

Attendance at Executive Session

Mayor Cushing
Councilpersons Fowler, Knowlton, Pitt and Thomas
Mr. Hardy
Mr. Rowland
Mr. Mahan

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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