

Minutes of the Bountiful City Council Meeting

City Council Chambers
August 9, 2000 - 7:00 p.m.

Present:	Mayor:	John R. Cushing
	Council Members:	Samuel R. Fowler, Barbara Holt, and J. Gordon Thomas
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Recorder:	Kim J. Coleman
	Department Heads:	Neal Jenkins, Parks/Recreation Terry Thompson, Streets/Sanitation David Wilding
	Recording Secretary:	Nancy T. Lawrence
Excused:	Councilmen:	Stewart Knowlton and John S. Pitt

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, following which Councilman Fowler led the pledge of allegiance to the flag. The invocation was offered by Councilman Thomas.

Minutes of the regular meeting of the City Council held August 2, 2000 will be presented for approval at the next regular meeting.

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS **APPROVED FOR PERIOD JULY 27- AUGUST 2, 2000**

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period July 27 to August 2, 2000 with disbursements totaling \$1,249,700.40 and he called for comments. Mr. Coleman clarified an expenditure for asphalt and Mr. Hardy responded to a question from Councilwoman Holt regarding the installation of 800 MHz police radios. Councilman Fowler made a motion to approve the expenditures as presented, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, and Thomas voted "aye".

RETIREMENT OF LARRY PACE (WATER DEPARTMENT) **RECOGNIZED**

Mayor Cushing reviewed that Larry Pace has been employed with the City for over 35 years and is now retiring. He expressed appreciation for the willingness which Larry demonstrated as he completed numerous assignments—some of which were "not pleasant"—and he thanked Larry for his dedication. He noted that he always exhibited a friendly attitude and relationship with the people he worked with—both co-workers and City residents.

Mr. Wilding expressed his appreciation and congratulated Larry for this milestone in his life. He noted that although Larry's job was not glamorous, it was *very essential*. Mayor Cushing also expressed appreciation to Larry's wife (who was in attendance) for supporting

Larry during the past 35 years.

Larry thanked the Council, and Mr. Hardy for making his retirement a reality and stated that he will miss his co-workers, noting that “You can’t beat the individuals who work for the City”. Mayor Cushing then presented Larry with a gift of appreciation on behalf of the City.

In relationship to Larry’s comment that “you can’t beat the individuals who work for the City”, Mayor Cushing shared a “thank you” which he received from an 83-year-old Bountiful woman who had been helped by a Bountiful policeman. The officer had investigated property damage to her mailbox and returned after he got off work to fix the mailbox. Mayor Cushing expressed sincere appreciation for this type of City employee who not only performs their job, but also provides service to the community.

APPROVAL GIVEN TO PURCHASE ROTARY MOWERS - GOLF COURSE

Mr. Jenkins reported that bids were received from three vendors for two four-wheel-drive rotary mowers for the golf course. It is the staff recommendation to accept the low bid from Turf Equipment Company (which includes a \$5,000 trade-in) in the amount of \$61,110.00. Councilwoman Holt made a motion to this effect, Councilman Fowler seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, and Thomas voted “aye”.

SAFETY-KLEEN AWARDED BID FOR COLLECTION OF HOUSEHOLD HAZARDOUS WASTE

Mr. Thompson reported that two companies responded to a call for bids for collection of household hazardous waste. It is the staff recommendation to accept the bid from Safety-Kleen in the amount of \$26,887.37. This company is local and has a contract with the State of Utah. The amount budgeted is \$36,000.00.

In response to a question from Councilman Thomas, Mr. Thompson explained that once a year citizens are given the opportunity to bring hazardous household materials to the Street Department where they are picked up and disposed of by a commercial company. This includes such things as paint, batteries, solvents, etc. Councilman Fowler made a motion to award the contract to Safety-Kleen, as recommended, not to exceed budget. Councilwoman Holt seconded the motion which carried unanimously. Councilpersons Fowler, Holt, and Thomas voted “aye”.

MODEL LINEN AWARDED BID FOR EMPLOYEE UNIFORMS - STREET, SANITATION, AND LANDFILL DEPARTMENTS

Mr. Thompson reported that three vendors responded to a call for bids to provide uniforms for employees of the Street, Sanitation, and Landfill departments. The bid from Model Linen was considerably less and fixed for a 3-year period, with a negotiable contract for years four and five. It is the recommendation of staff to accept the bid from Model Linen, with weekly fixed prices as listed in the bid. Councilwoman Holt motioned for approval of the Model Linen bid, and Councilman Fowler seconded the motion. Councilpersons Fowler, Holt, and Thomas voted “aye”.

APPROVAL GIVEN TO PURCHASE BOBTAIL TRUCK - STREET DEPARTMENT

Mr. Thompson presented the recommendation of staff to purchase a year 2000 International bobtail truck from Lake City International for \$48,815.00 (budgeted at \$56,000.00). This includes the cab chassis, with the body to be purchased later. Lake City is a State contractor. Councilman Fowler motioned to approve purchase of the truck as presented. Councilwoman Holt seconded the motion. Councilpersons Fowler, Holt, and Thomas voted “aye”.

INTERLOCAL AGREEMENT WITH DAVIS COUNTY ON PROS II FEDERAL GRANT APPROVED

Mr. Mahan reviewed that the purpose of the PROS II federal grant is to provide a victim advocate (a peace officer) to assist elementary school children who are at risk due to problems with domestic violence. The City participated with the County in this effort in 1999-2000 and the request before the Council this evening is to approve the same agreement for the year 2000-2001. Councilman Thomas made a motion to approve the agreement as presented, with a total cost to the City of \$11,860.35, payable to Davis County in four quarterly increments. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, and Thomas voted “aye”.

PRELIMINARY AND FINAL SITE PLAN AND PRELIMINARY AND FINAL CONDITIONAL USE PERMITS APPROVED FOR SPORTS MALL AT 300 WEST 1500 SOUTH

Mr. Hardy reported that the first stage of the Renaissance Town Center Project is a Sports Mall which covers the property on the north side of 1500 South between the IHC facility and the bank. This matter has been thoroughly discussed by the Planning Commission and staff and received unanimous approval from the Planning Commission. It is their recommendation to the Council to give preliminary and final site plan approval and final conditional use permit approval, subject to the following conditions:

A. Overall Site Plan

1. No credit for required parking be given for parking on street.
2. No parking to be along north side of 1500 South unless right-of-way is widened to accommodate parallel parking.
3. One additional handicap parking stall needs to be provided to meet ADA requirements.
4. Remove and replace with curb and gutter all eliminated drive approaches.
5. Remove and replace all existing damaged curb and gutter and walk along 1500 South Main Street and 200 West.

B. Grading and Drainage

1. Storm water impact fee not required – on-site detention provided.

B. Utilities

14. The 8" sewer line will be considered a lateral, not a mainline and will remain the property and responsibility of the property owner.
15. UDOT excavation permit will be required for any work done in U-106.
16. The removal and relocation of all power poles and lines and providing new easements for power be subject to review and recommendation of the Power Department.

C. Easements

14. Provide 5' wide utility easement along 1500 South frontage.
15. Deed corner property under existing sidewalk at 1500 South and Main to the City.
16. Provide 10' wide utility easement along north and east property lines.

D. Landscaping

14. All existing trees as shown on the landscaping plan are to remain and if damaged or removed they are to be replaced.

E. Fees

14. Water Fees:
 - (a) New 3" water service impact fees (\$20,218.00 plus lateral and meter box fee)
 - (b) 8" x 6" tapping valve and sleeve for fire line (\$1,500.00)
15. Sewer Impact Fees:
Based on \$1,556.00/ERU. To be determined with final plan check.
16. Building permit and plan review to be determined at time of plan check per the uniform Building Code.
17. Curb and Gutter Bond:
Post a letter of credit or cash bond to cover ½ of the Main Street, 1500 South and 200 West frontage walk and curb and gutter. (½ of 940 ft. = 470' x \$29.00/ft. = \$13,630.00).
5. Power Fees:
To be determined by Bountiful Light and Power.

Councilman Thomas made a motion to grant approval, as recommended and with the above conditions. Councilwoman Holt seconded the motion. Councilpersons Holt, Fowler, and Thomas voted "aye".

COUNCIL COMMITTEE REPORTS

Councilwoman Holt stated that she would not be in attendance at the August 23rd meeting when the budget for 2000-2001 and the proposed property tax increase are presented. She went on record in support of the proposed budget and property tax increase and explained that she does not feel the reserve accounts are intended for day-to-day operational expenses of the City. A tax increase is the more logical approach to the shortfall anticipated in next year's budget.

The meeting adjourned at 7:35 p.m. on a motion made by Councilman Fowler and seconded by Councilman Thomas. Councilpersons Holt, Fowler, and Thomas voted "aye".

(C.C. minutes August 9, 2000)

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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