

Minutes of the Bountiful City Council Meeting

City Council Chambers
September 27, 2000 - 7:00 p.m.

Minutes of the regular meeting of the City Council held September 27, 2000 at 7:00 p.m. in the Council Chambers of the City Hall, Bountiful, Utah.

Present:	Mayor:	John R. Cushing
	Council Members:	Samuel R. Fowler, Barbara Holt, Stewart Knowlton, John S. Pitt and J. Gordon Thomas
	City Manager:	Tom Hardy
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Head:	Neal Jenkins, Parks/Recreation Mike Barfuss, Fire Marshall
	Recording Secretary:	Nancy T. Lawrence
Excused:	City Attorney:	Russell Mahan

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 Spencer Nish, Boy Scout from Troop 957 led the pledge of allegiance to the flag. The invocation was offered by Councilman Pitt.

Minutes of the regular meetings of the City Council held September 6, 2000 and September 20, 2000 were presented and approved (with corrections to the September 20th minutes). Councilman Thomas motioned for approval, Councilwoman Holt seconded the motion and voting was unanimous for the September 6th minutes and by a majority for the minutes of September 20th. Councilman Knowlton abstained from voting on these minutes because he was not at the meeting.

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR PERIOD SEPTEMBER 14-20, 2000

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period September 14-20, 2000 with disbursements totaling \$163,083.41 and he called for comments. Following a short discussion, Councilman Pitt motioned for approval of the report, as presented. Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas all voted "aye".

FINAL ACCEPTANCE GRANTED TO FRANKLIN FARMS SBDVN, PHASE I

Mr. Rowland explained that Franklin Farms Subdivision, Phase I, was completed in 1996 and should have been given final acceptance in early 1997, but it was inadvertently missed. It has long since passed its one year warranty period and final inspection and has been approved

and found to be in compliance with the City standards and specifications. He recommended that the Council grant final acceptance of Franklin Farms Subdivision, Phase I, and approve releasing the remaining portions of the respective bonds. The City will now take over the responsibility of maintenance and upkeep of the City streets and release the developers of any further obligations.

Councilman Thomas noted that there are two places in the subdivision where the street has developed a low spot and he requested that the staff check these problems and use the bond money to make necessary repairs, as is appropriate. He then motioned to grant final acceptance, as recommended, and with the condition for follow-up by the staff on the road problems. Councilwoman Holt seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas all voted "aye".

**PRELIMINARY AND FINAL SITE PLAN APPROVAL
GRANTED TO SINGLE-FAMILY HOUSE AT 335 W. 200 NO.**

Mr. Gehring reported that Lowell Lofgreen, 335 West 200 North, has requested permission to build a single family home behind the existing duplex and a garage on the rear of the property. Under the proposal, the parcel will be balanced as far as open spaces goes around each of the residential buildings. The Planning Commission has reviewed the proposal and sends a favorable recommendation to the Council, subject to the following conditions:

1. The site drains to the northwest corner of the property. The water will be allowed to run into the existing 200 North storm drain system thru the existing drain pipe running along the west property line.
 2. The developer may make only one asphalt cut to accommodate any and all necessary connections to utility main lines (i.e., water, gas, power, irrigation, etc.)
 3. The sewer lateral must connect into the existing main line along the west property line.
 4. All of the following easements must be recorded prior to issuance of any permit for any type of construction on this property;
 - a) Seven foot wide P.U.E. along 200 North frontage.
 - b) Fifteen foot wide P.U.E. along the west property line covering the sewer main and drainage lines.
 - c) Ten foot wide P.U.E. along the south property line.
1. Payment of the following fees:
 - a) Water impact fees - 1" connection = \$2,613.00
 - b) Sewer impact fees - 1 connection = \$1,556.00
 - c) Storm drain impact fees - 0.447 acres @ \$2,100.00/acre = \$938.36

Councilman Thomas made a motion to grant preliminary and final site plan approval as recommended. Councilman Knowlton seconded the motion and Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas all voted "aye".

**TURF SPRINKLER COMPANY AWARDED BID
FOR STOKER SCHOOL SPRINKLER SYSTEM**

Mr. Jenkins reported that bids were received for the sprinkler installation at Stoker

School and it is the recommendation of staff to approve the low bid from Turf Sprinkler Company in the amount of \$13,970.00. The amount budgeted for this project was \$16,000.00. In response to questions from the Council, Mr. Jenkins explained that the property is currently watered with a manual galvanized system and the proposed project will replace the system around the building. The soccer field was upgraded about one year ago. Councilwoman Holt made a motion to award the bid to Turf Sprinkler Company as recommended. Councilman Pitt seconded the motion and Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas all voted “aye”.

TURF BY DESIGNS AWARDED BID FOR RECONSTRUCTION OF THE NO. 18 GREEN - GOLF COURSE

Mr. Jenkins reviewed that due to problems which have developed on the Number 18 hole at the golf course, it is recommended that the green be re-designed. Plans for the reconstruction were developed and, originally, it was planned that the work would be done in-house at a cost of approximately \$15,000.00. Due to the complexity of the changes, the materials and sod requirements, and the tight time constraints to get the green back in operation, it is the recommendation of staff to hire an outside landscaping company to do this work.

Bids were prepared and proposals were received from two companies. It is the staff recommendation to accept the low bid from Turf by Design in the amount of \$26,195.00. It is recommended that the difference between the amount budgeted and the bid (\$11,195.00) be taken out of the Reserve for Replacement account. (Or Mr. Jenkins also suggested that the amount of revenue which is placed in the Reserve for Replacement account this year could be reduced by \$11,195.00). Following a short discussion, Councilwoman Holt made a motion to approve the proposal from Turf by Design and that the additional \$11,195.00 be funded from the Reserve for Replacement account. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas all voted “aye”.

STORM DRAIN PROJECT AWARDED TO LEON POULSEN CONSTRUCTION

Mr. Rowland explained that in the process of a work project on 300 North between Main Street and 100 East, it was discovered that the storm drain was in need of replacement. Proposals were called for and received from two contractors. It is the recommendation of staff to award the project to Leon Poulsen Construction in the amount of \$29,381.90, to be funded from the curb/gutter replacement account. (If this project were completed using the current unit prices from the 2000 Concrete contract with JMR, it would cost \$33,822.80). It was not included as a line item in the budget. Councilman Knowlton motioned to approve the proposal from Leon Poulsen Construction as recommended by staff. Councilman Fowler seconded the motion and voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas all voting “aye”.

COUNCIL COMMITTEE REPORTS

Mr. Hardy requested that the Parks and Recreation Committee hold a meeting next Tuesday (October 3rd) at 5:00 p.m. The purpose of the meeting is to discuss the potential use of the Indoor Pool building.

Councilman Pitt extended congratulations to Mr. Michaelis and the Power Department staff for the excellent Open House and associated events. The Mayor noted that this was the 14th year this has been done and it continues to improve each year. He also expressed appreciation to Power Department personnel for their dedication and efforts, and he thanked those who attended the Open House.

EXECUTIVE SESSION APPROVED

At 7:33 p.m. the meeting adjourned to executive session for the purpose of discussing pending litigation. This action was taken on a motion made by Councilman Fowler and seconded by Councilman Thomas. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas all voted "aye".

Attendance at Executive Session

Mayor Cushing
Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas
Mr. Hardy
Mr. Rowland
David Wilding (Water/Sewer Superintendent)

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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