

# Minutes of the Bountiful City Council Meeting

City Council Chambers

July 19, 2000 - 7:00 p.m.

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 Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	Department Reps:	Terry Thompson, Streets/Sanitation David Wilding, Water/Sewer
	Recording Secretary:	Nancy T. Lawrence

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. Councilwoman Holt led the pledge of allegiance to the flag, following which Councilman Knowlton offered the invocation.

## **APPROVAL OF MINUTES**

Minutes of the regular meeting of the City Council held July 12, 2000 were presented and unanimously approved as prepared on a motion made by Councilman Thomas and seconded by Councilwoman Holt. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

## **EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR PERIOD JULY 6-12, 2000**

Mayor Cushing presented the report of Expenditures and Expenses Greater than \$1,000 for the period July 6-12, 2000 with disbursements totaling \$412,905.59. Following discussion, these expenditures were unanimously approved on a motion made by Councilman Pitt and seconded by Councilman Knowlton. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

## **CONSIDER ORDINANCE 2000-12 RE-NUMBERING SECTIONS OF TITLE 4 OF CITY CODE**

This item cancelled.

## **APPROVAL OF BIDS FOR STREETS/SANITATION DEPARTMENT**

Mr. Thompson reported that bids were requested for a self-contained leaf collector and it was found that Old Dominion Brush is the only vendor that sells a vacuum-type leaf collector. The leaf collector being replaced is a 1967 model and will be kept for emergency use. He recommended that the leaf collector be purchased from Old Dominion Brush, in the amount of \$22,500. (The budgeted amount was \$22,000). Councilman Knowlton motioned to approve the purchase of the leaf collector, as recommended. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

### **CONTRACT AWARDED FOR GREEN WASTE GRINDING - LANDFILL**

Mr. Thompson reviewed that it is more cost efficient to outsource the grinding of green waste at the landfill and he recommended that Enviro-Progress be awarded the contract for this service for the coming year at a cost of \$4.00 per yard, with \$40,000 budgeted. This company has been providing the service for the City since Spring of 1997 and the work has been fast, the end product good, and the service has been provided when needed. In response to a question from the Council, Mr. Thompson explained that the grinding is done about four times a year and the cost to purchase a grinder would be approximately \$200,000.00. Mr. Hardy noted that the revenue from composting pays all out-of-pocket expenses; however, the major accomplishment of this project is conservation of the landfill. Councilman Knowlton motioned to award the green waste grinding contract to Enviro-Progress in the amount of \$4.00/yard. Councilman Fowler seconded the motion which carried unanimously. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

### **PECK STRIPING AWARDED CONTRACT FOR ROAD PAINT STRIPING**

Mr. Thompson reported that bids were received from two companies to do the road paint striping and it is recommended that the bid be awarded to Peck Striping in the amount of \$.048/lf for traffic striping 4" lines and \$8.60 each for painted arrows. The amount budgeted for this fiscal year is \$19,000.00; however, the amount of work which will be done may exceed budget. Following discussion, Councilman Knowlton motioned to award the bid to Peck Striping, as recommended. Councilwoman Holt seconded the motion and it carried unanimously. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”. Mayor Cushing thanked the Street Department for the effort that was made in doing the 500 South work on Sunday to reduce the impact on motorists using that street during the week.

### **PURCHASE OF 15 GOLF CARTS APPROVED**

Mr. Hardy explained that Neal Jenkins was involved with City responsibilities and could not attend tonight’s meeting and he (Mr. Hardy) then presented the recommendation that approval be given to purchase 15 electric golf carts for the golf course. These will replace 10 used electric carts and 5 used gas carts in the current fleet. The decision has been made to use electric instead of gas carts because they are more quiet, and provide better service (do not need to be refueled after each use). (Older electric models could go only 18 holes prior to needing to be re-charged; the newer electric carts can go 36 holes). It is recommended that the 15 carts be purchased from Highland Equipment (Utah State Contract holder) for the amount of \$44,625.00, less trade-in for a total of \$34,425.00. Councilwoman Holt made a motion to this effect, Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

### **SEWER INSPECTION CONTRACT RENEWED**

Mr. Wilding reported that the annual contract for sewer inspection and related cleaning is up for renewal and he recommended that Twin “D”, Inc. be awarded the contract for another year. This company had the contract this past year and their service was good, and they have agreed to continue for the same rate as last year. The \$50,000 contract is divided between cleaning and inspection services.

Mr. Wilding responded to questions regarding the sewer inspection process, following which Councilman Pitt made a motion to approve renewal of the contract with Twin “D”, Inc. for the coming year. Councilman Fowler seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

#### **APPROVAL GIVEN TO PURCHASE SEWER CLEANING TRUCK - WATER/SEWER DEPARTMENT**

Mr. Wilding reported that a 1986 Jetter truck has been used for cleaning sewer lines until last year (FY 1999). Then the sewer inspection contractor cleaned the lines that were being inspected, and the jetter truck has been used for maintenance of the other sewer lines. Money has been included in the budget the past two years for a new flusher and vacuum truck; however, the truck was not purchased. The flusher truck has had numerous problems and at present has not been functional for the past six weeks. A demo truck (which is brand new) has been located and it is recommended that it be purchased for \$175,000.00. (The cost of the same truck new is \$203,000.00 and normal delivery time is 3-5 months).

Councilman Thomas asked why a new flusher truck is being requested when a cleaning/inspection contract has been signed. Mr. Wilding explained that the contract only provides for cleaning of the lines being inspected. There is also an ongoing need for other maintenance and emergency cleaning. Councilman Pitt made a motion to approve the purchase of a new sewer cleaning truck from Maric Sales in the amount of \$175,000.00. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted “aye”.

#### **CONTRACT WITH STAKER PAVING APPROVED FOR ASPHALT PATCHING**

Mr. Rowland reviewed that there has been a great deal of water line replacements over the past two summers which has tied up the patching crews from the Street Department and resulted in a backlog with the overlay schedule for the City. In an effort to complete the work that needs to be done this season, bids were requested to do some of the large patches for the major waterline replacement projects. Three contractors responded and it is recommended that the bid be awarded to Staker Paving for the asphalt patch on the 400 East water line replacement at a cost of \$1.55/sq. ft.. He also recommended that authorization be given to use either Staker Paving or Christensen Paving (both at the same price) for any other large patches that the Street Department is unable to complete this construction season. Councilwoman Holt asked if there is a “not to exceed” amount for this work and Mr. Rowland explained that several projects are involved, but actual square footage might be more than originally anticipated. Councilman Knowlton made a motion to approve Staker Paving’s quote for the 400 East water line replacement and to authorize the City Engineer to use either Staker Paving or Christensen Paving if additional contract work is needed. Councilman Fowler seconded the motion. Voting was unanimous with Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voting “aye”.

**RES. NO. 2000-03 ADOPTED RE: TAX INCREMENT FOR  
RENAISSANCE TOWN CENTER PROJECT**

Mr. Hardy reviewed that the law provides for a taxing entity to allow for an increased amount of tax increment to go for a specific project to help make that project financially viable. It is the staff recommendation that Bountiful City give up to the Renaissance Town Center project 100 percent of the tax increment from an approximate 25.286 acre portion of the C.B.D. Neighborhood Development Plan (as defined in Res. No. 2000-03) and related project area for the period beginning with tax year 2002 and ending with tax year 2015. Discussion followed regarding the total cost for this project and the financial commitment of the developer. Councilman Pitt made a motion to adopt Res. No. 2000-03 as reviewed. Councilman Knowlton seconded the motion and voting was unanimous. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION**

At the invitation of the Mayor, Councilman Fowler made a motion at 8:05 p.m. to adjourn to executive session for the purpose of discussing pending litigation. Councilman Thomas seconded the motion. Councilpersons Fowler, Holt, Knowlton, Pitt and Thomas voted "aye".

**Attendance at Executive Session:**

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

JOHN R. CUSHING, Mayor

KIM J. COLEMAN , City Recorder

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