

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
October 8, 2002 - 7:10 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	Barbara Holt, John S. Pitt, J. Gordon Thomas and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Dir. of Admin. Services:	Galen Rasmussen
	City Recorder:	Kim J. Coleman
	City Treasurer:	Mark McRae
	Department Reps:	Clifford Michaelis, Power
	Recording Secretary:	Nancy T. Lawrence
Excused:	Councilman:	R. Fred Moss

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 Johnson called the meeting to order at 7:10 p.m., following a meeting of the Redevelopment Agency. Mr. Coleman offered the invocation and Councilman Tolman led the pledge of allegiance to the flag.

MINUTES APPROVED FOR SEPTEMBER 24, 2002

Minutes of the regular City Council meeting held September 24, 2002 were presented and unanimously approved as written on a motion made by Councilman Tolman and seconded by Councilman Thomas. Councilpersons Holt, Pitt, Thomas and Tolman voted "aye".

**EXPENDITURES AND EXPENSES APPROVED FOR
PERIOD SEPTEMBER 19 - OCTOBER 2, 2002**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the Period September 19 - October 2, 2002 in the amount of \$1,722,595.34. The staff responded to questions, following which Councilman Pitt motioned to approve the report as presented. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Pitt, Thomas and Tolman voted "aye".

PRESENTATION TO MARK MC RAE, CITY TREASURER

Mr. Ron Koller, President-elect of the Association of Public Treasurers of U.S. and Canada, presented Mark McRae with a plaque in recognition of Mr. McRae's accomplishment of becoming a Certified Municipal Finance Administrator. Mr. Koller praised Mr. McRae on this accomplishment, noting that there are over 2,800 members in the Treasurer organization in the United States and Canada, and less than 400 have earned this certification. Mr. McRae expressed appreciation for the opportunity to be associated with the City, stating that he has worked for the City more than half his life, and he thanked the Council for their trust and support. He also recognized the staff members in his department for their support. At the invitation of the Mayor, Mr. McRae then introduced his family members who were in attendance.

**PUBLIC HEARING TO INVITE COMMENTS
RE: UAMPS INTEGRATED RESOURCE PLAN (IRP)**

Mr. Michaelis reported that each municipality contracting with the Western Area Power Administration for electrical resources is required to have a public hearing before the City Council for the purpose of receiving comments from the public regarding the Integrated Resource Plan (IRP). Mr. Michaelis recognized Marshall Empey, who was in attendance as a representative of UAMPS. He reviewed a draft of the IRP, which includes time of day metering, load metering, street lighting upgrades, the Beacon light program, conservation ideas, a tree program, renewable resources (hydro, wind and solar), peaking power, and coal fired base loading. The objective of the IRP is to provide a resource planning tool to assure reliable resources at the most economical rate, to provide for both short term and long term needs. Resources which Bountiful now uses are IPP, CRSP, San Juan, Craig/Mona, Idaho power, hydro power, member generation, market power, member services and the Power Exchange. Bountiful has 15,414 customers with a peak load of 72,000 kW and over 13,000 square miles of transmission and distribution facilities.

Mr. Michaelis stated that the largest issue at hand is transmission and the standard market design that FERC (Federal Energy Regulatory Commission) is promoting. He discussed the nature of renewable resources and pointed out that they are only available when the wind blows, the sun shines, or the water falls. It is therefore necessary to provide a base load with coal fired resources.

At 7:30 p.m., Mayor Johnson opened the public hearing for comments from those in attendance. There were no comments from citizens and the hearing was closed at 7:31 p.m. Mr. Michaelis responded to questions from the Council, following which Councilman Thomas motioned to accept the UAMPS Integrated Resource Plan (draft) as presented. Councilwoman Holt seconded the motion which carried unanimously. Councilpersons Holt, Pitt, Thomas and Tolman voted "aye". Mr. Michaelis said that the IRP will be brought back to the Council in its final form.

**RES. NO. 2002-09 ADOPTED ESTABLISHING POLICY
RE: VACATING LOTS FROM SUBDIVISIONS**

Mr. Mahan reviewed that the Council and staff have previously discussed the need for establishing a policy regarding vacating lots from subdivisions for the purpose of further subdivision into smaller lots. He reviewed Resolution No. 2002-09, entitled "**A Resolution establishing the policy of the Bountiful City Council on the subject of vacating lots from subdivisions for the purpose of further subdivision into smaller lots.**" The text of the resolution proposes that the division of an existing individual subdivision lot into further subdivisions of lots is, as a general proposition, an undesirable form of development and lists the reasons for this premise. As part of the policy, however, it includes a provision for each application for the vacation of a subdivision lot to be individually considered by the Council to determine individual circumstances. Following discussion, Councilwoman Holt reported that the Planning Commission has reviewed this proposed resolution and felt it was good. She thanked Mr. Mahan for his effort in developing this policy statement. Councilman Thomas motioned to adopt Res. No. 2002-09 as presented. Councilman Pitt seconded the motion which carried unanimously. Councilpersons Holt, Pitt, Thomas and Tolman voted "aye".

**BRIDLEWOOD SOUTH ESTATES PHASE 4 RECEIVES
FINAL ACCEPTANCE**

Mr. Rowland reported that the developers of Bridlewood South Estates Phase 4 (Steve Randall and Merrill Bunker) have completed all of the site improvements as required by the City

and the warranty period is well more than the required one year. It is the staff recommendation that the Council grant final acceptance of Bridlewood South Estates Phase 4, and approve releasing the remaining 10 percent of the bond; and that the City take over the normal responsibility of maintenance and upkeep of the City streets. Councilwoman Holt made a motion to this effect, Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holt, Pitt, Thomas and Tolman voted "aye".

Councilman Thomas asked if complete restitution had been received from the young men who turned on the fire hydrant causing considerable damage while this subdivision was under construction. Mr. Hardy affirmed that both the financial and time commitments had been completed.

DISCUSSION TO CONSIDER PUBLIC HEARING POSTPONED

Discussion concerning setting a public hearing to discuss rezoning of property at 620 South 200 West, Richard Shipley applicant, was postponed to a future meeting.

APPROVAL GIVEN TO APPLY FOR FEDERAL RECREATION GRANT - SKATEBOARD PARK

Mr. Rowland reported that the Utah Division of Parks and Recreation administers federal grants for the construction of outdoor recreation facilities. The City recreation staff is interested in making application for some of this money to help pay for the skate park now under design to be constructed at the 400 North Park. The total cost for the skateboard park is approximately \$473,000. The grants are 50/50 matching funds, which could amount to as much as \$236,000. One of the conditions attached to the grant application is that the City Council approve the application. The City must also certify that resources are available to cover their share of the costs. It is the request of staff that the Council give approval for the staff to apply for this federal grant. Following discussion, Councilman Pitt made the motion that authorization be given to the Mayor to sign the application for the grant requesting \$236,000 for the proposed Bountiful skateboard park. Councilman Thomas seconded the motion which carried unanimously. Councilpersons Holt, Pitt, Thomas and Tolman voted "aye".

COUNCIL COMMITTEE REPORTS

Councilman Pitt reported that he, Mr. Gehring, and six members of the Bountiful Merchants Association recently attended the Utah Main Street conference in Richfield. He said that the conference was worthwhile and that the downtown merchants are well organized and actively involved in attempts to stimulate business activity in the downtown area. They will hold another meeting on Thursday at 7:30 a.m. and he extended an invitation for all Councilmembers to attend.

Mayor Johnson reported that the Davis County Hillside Workshops are presently being held and he requested that the Council join him in attending the Workshop on October 24th. He pointed out that the area around the "B" is becoming very unsightly and the City needs to start planning to correct this problem. The Workshop will be held in the Conference Room at City Hall on Thursday, October 24, 2002 at 6:00 p.m.

Councilman Pitt reminded the Council that the Annual Youth Council Pumpkin Patch will

be held October 18th from 6:00 to 9:00 p.m. at North Canyon park. He extended an invitation for all of the Councilmembers to attend.

**EXECUTIVE SESSION SCHEDULED TO DISCUSS
PENDING LITIGATION**

At the request of the Mayor, Councilwoman Holt made a motion at 8:00 p.m. to adjourn the open meeting and to reconvene in executive session for the purpose of discussing pending litigation. Councilman Thomas seconded the motion. Councilpersons Holt, Pitt, Thomas and Tolman voted "aye".

Attendance at Executive Session

Mayor Johnson
Councilpersons Holt, Pitt, Thomas and Tolman
Mr. Hardy
Mr. Mahan
Mr. Rowland
Randy Pickett, Police Department

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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