

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
January 22, 2002 - 7:00 p.m.**

Present: Mayor: Joe L. Johnson  
Council Members: Barbara Holt, R. Fred Moss, John S. Pitt, J.  
Gordon Thomas and Thomas Tolman  
City Manager: Tom Hardy  
City Attorney: Russell Mahan  
City Engineer: Paul Rowland  
Admin. Services Director: Galen Rasmussen  
Planning/RDA Director: Blaine Gehring  
Department Representatives: Neal Jenkins, Parks/Recreation  
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 Johnson called the meeting to order at 7:00 p.m., following which Councilman Thomas led the audience in the pledge of allegiance to the flag. The invocation was offered by Councilwoman Holt.

**MINUTES OF TWO JANUARY MEETINGS APPROVED**

Minutes of the Special Meeting of the City Council held January 7, 2002 and of the regular meeting of the Council held January 8, 2002 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilman Pitt. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "Aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS  
APPROVED FOR PERIOD JANUARY 1-11, 2002 AND  
SUMMARY FOR MONTH OF JANUARY**

Mayor Johnson presented the report of Expenditures and Expenses Greater than \$1,000 for the Period January 1-11, 2002 in the amount of \$441,454.82, and the Summary of Expenditures for the Month of December 2001 totaling \$4,304,852.67 and called for discussion. Several questions were asked for clarification and the staff responded. Mr. Hardy reviewed that all expenditures included in these reports have previously been approved in the budget process. Budgeted items over \$10,000 which are included in contracts or agreements are also discussed and approved prior to being reflected in the lists which are presented for Council approval. Following discussion, Councilman Pitt motioned for approval of the expenditure reports. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "Aye".

**PRESENTATION BY TOP OF UTAH 2002 COMMITTEE**

Carolyn Bachman, representing the Top of Utah 2002 Committee, explained that this organization is a volunteer organization formed to promote enthusiasm for the Olympics. Established by the Ogden/Weber convention and Visitors Bureau, one of its projects was to present an Olympic flag and two banners to cities within Weber, Box Elder, Davis, Morgan and Cache counties. She reviewed some of the activities related to the Olympics which will be happening in Ogden and invited those in attendance to join in these activities. She then presented the City with the banners and flag.

The Mayor thanked Ms. Bachman for her presentation, and asked for a brief report on activities in Bountiful. Mr. Hardy noted that street banners have been hung along the torch relay route (2600 South to Orchard Drive, north to 500 South, and west to the freeway). Councilman Pitt explained that the torch relay will begin at 6:00 a.m. and that activities have been planned along the route, including a short program at the Bountiful High School football field. Councilman Thomas stated that the Community Service Council is also helping with route activities.

### **NANCY TOLMAN RECOGNIZED ON RETIREMENT**

Mayor Johnson reported that Nancy Tolman is retiring after working at the Water and Sewer department for 25 years. Mr. Hardy praised her for her assistance in the budget process and referred to her as the encyclopedia for the Water and Sewer Department. He recognized her as a very valuable employee who will be difficult to replace.

Mr. Wilding expressed his appreciation for the tremendous support that Nancy has given since he has been at the Water Department. Along with being very dedicated, he acknowledged her talent of bringing a gentle touch to the department. As an example of the special things that Nancy did, he mentioned that every Christmas she brought a stocking for each member of the department. He wished her well in her retirement and again expressed his appreciation to her. Nancy responded, stating that she has loved her job and has gained more than Bountiful City did from her work here. She thanked the Council and other City staff members for their association and expressed her love for the City. The Mayor and Mr. Hardy then presented Nancy with tokens of appreciation on behalf of the City, the elected officials, and the staff.

### **APPROVAL GIVEN TO PURCHASE MOWING EQUIPMENT GOLF COURSE**

Mr. Jenkins reported that the budget included the purchase of one reel grinder and one bed-knife grinder. Bids were received from four vendors and it is the staff recommendation to accept the low bid from United Service and Sales in the amount of \$25,975.00. This bid falls within budget. In response to questions from the Council, Mr. Jenkins also explained the purpose of this equipment and how it functions in relationship to Golf Course needs. Councilman Pitt made a motion to approve the staff recommendation as presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "Aye".

### **COUNCIL APPROVES ORD. NO. 2002-01 RE: OUTDOOR DISPLAY OF MERCHANDISE**

Mr. Gehring explained that, following discussion by the Council, the staff went back to the Planning Commission with the recommended amendment to the outdoor display provisions.

There was considerable discussion, followed by a directive to the staff to put the necessary wording to the recommendations and add other items to help administratively with the issuance and management of permits associated with outdoor displays. He reviewed the proposed ordinance, entitled AN ORDINANCE AMENDING CHAPTERS 8, 9 AND 10 OF THE BOUNTIFUL CITY ZONING ORDINANCE TO ALLOW FOR THE OUTDOOR DISPLAY OF MERCHANDISE IN THE C-G, C-R AND C-H ZONES and the specific amendment which will appear only in the C-R zone.

The Council discussed this matter at length, with specific focus on the item B-2(b) requiring that displays not be permitted from November to April. This was included by staff as it relates to maintenance activities associated with snow removal. Several suggestions were made in an effort to not include a restriction. Councilwoman Holt motioned to approve the amendment as presented, with the exception of Item 2(b) which denies outdoor displays during the winter months. This motion died for lack of a second. Councilman Pitt motioned to approve the amendment as presented, with the exception that Item 2(b) be changed as follows: "That displays shall not be allowed to block snow or other City sidewalk maintenance procedures." Councilman Thomas seconded the motion which failed for lack of a majority vote. Councilmen Thomas and Pitt voted "Aye"; Councilpersons Holt, Moss and Tolman voted "Nay".

Councilman Moss suggested that the proposed ordinance could be left as is and tried for a period of time. Councilwoman Holt then made a motion to approve the amendment as presented by staff and that Ord. No. 2002-01 be adopted. Councilman Tolman seconded the motion which carried by a majority with Councilpersons Holt, Moss, and Tolman voting "Aye" and Councilmen Pitt and Thomas voting "Nay".

### **MEMBERSHIP RENEWED FOR DAVIS CHAMBER OF COMMERCE**

Mayor Johnson reported that the City has been asked to consider membership renewal in the Chamber of Commerce, but at a higher membership rate than before. Mr. Hardy explained that the 2001-02 budget includes \$1,000 for the membership fee. However, the Chamber has supplied a sliding scale membership fee for municipalities based on population and has requested that the City pay \$2,500.00. This matter was discussed at length and Gary Birdsall, Vice President of the Davis Chamber of Commerce, reviewed the merits of membership in the Chamber and the help that municipalities provide in strengthening the business community. Councilman Pitt reviewed the Chamber's support on behalf of the City for the "Buy It In Bountiful" project. Following the discussion, Councilman Thomas made a motion that the City pay the \$1,000 as budgeted for membership, with the condition that at budget time this matter will be reassessed. Councilman Tolman seconded the motion which carried unanimously. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "Aye".

Councilman Thomas requested that the Chamber's weekly publication of business news, "Inside Track", be included in the Council packets each week.

### **COUNCIL COMMITTEE REPORTS**

Councilman Tolman expressed appreciation for orientation activities by the departments to help him in understanding the "workings" of the City.

Councilman Moss said that he had attended Power Commission and that we are still facing the challenge of expensive power.

Councilman Pitt noted that 12 members of the Youth Council will be attending the Legislators "Local Officials Day" event and the details of the day were discussed.

Councilman Thomas reported that the Community Service Council has designated the week of April 9, 2002 for Neighborhood Watch Week and would like to have this publicized. The Utah Community of Promise has instituted a "Help" line (211) for the purpose of attempting to give any kind of help that persons might need. This number will be staffed from 8 a.m. to 5 p.m.

Mayor Johnson reported that the Elks Club has requested that we designate a "Citizen of the Year" from Bountiful and he asked for recommendations from the Council. He then thanked the staff and elected officials for what he has learned from this meeting.

The meeting adjourned at 8:44 p.m. on a motion made by Councilman Thomas and seconded by Councilman Pitt. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting "Aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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