

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
May 14, 2002 -7:00 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	Barbara Holt, R. Fred Moss, 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
	Planning/RDA Director:	Blaine Gehring
	Department Head:	Clifford Michaelis, Power
	Recording Secretary:	Nancy T. Lawrence
Excused:	Councilman:	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 Johnson called the meeting to order at 7:00 p.m., following which the pledge of allegiance was led by visiting Boy Scout, David Miller from Troop 862. The invocation was offered by Councilwoman Holt.

Mayor Johnson expressed appreciation to Channel 2 TV who featured the City on their morning show last week and to Carmacks for hosting this event.

MINUTES APPROVED FOR THREE APRIL MEETINGS

Minutes of the regular meetings of the City Council held April 9, 2002 and April 23, 2002 and a Special Meeting called April 17, 2002 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilman Moss. Councilmembers Holt, Moss, Thomas, and Tolman voted "aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS
APPROVED FOR FOUR PERIODS**

Mayor Johnson presented the report of Expenditures and Expenses Greater than \$1,000 for the following periods: April 18 to 24, 2002 (\$1,732,061.03), April 25 to May 1, 2002 (\$139,031.99), May 2 to May 8, 2002 (\$148,347.57) and the Summary of Expenditures and Expenses for the Month of April, 2002 (\$4,084,429.76). Members of the Council asked several questions, following which all four reports were unanimously approved on a motion made by Councilman Moss and seconded by Councilwoman Holt. Councilmembers Holt, Moss, Thomas, and Tolman voted "aye".

**BID FOR CONDUIT INSTALLATION (POWER DEPARTMENT)
AWARDED TO AMERICOM TECHNOLOGY**

Mr. Michaelis explained that due to repeated failures of direct buried cable in the newly annexed area, and the difficulty of locating and repairing direct buried cable, the Power Department staff and Power Commission recommend that all of the direct buried primary wire in the subject area be replaced with wire-in-conduit system. In an effort to minimize the impact on the neighborhood, it is recommended that the conduit be installed by a company that has the equipment to bore in the conduit.

Five companies responded to the request for bids and it is the recommendation of staff and the Power Commission that the bid be awarded to low bidder, Americom Technology, in the amount of \$21,995.00. Following discussion, Councilman Tolman motioned to approve the wire-in-conduit bid installation as presented. Councilman Thomas seconded the motion and voting was unanimous. Councilmembers Holt, Moss, Thomas, and Tolman voted "aye".

**QUOTE FROM ELLIOTT TURBOCHARGER
GROUP APPROVED FOR #3 ENGINE - POWER DEPT.**

Mr. Michaelis reported that the turbo charger for Engine #3 failed last October due to a bearing failure. The engine has been operable due to using an old turbo and used parts that were on hand. However, this turbo doesn't supply enough air to operate through the summer months and the turbo charger needs to be repaired. Quotes were received from three companies and the turbo charger was sent to Elliott Turbocharger for repair, based on a quote of \$3,837.60. Upon receiving the turbo charger and tearing it apart, they found additional damage and items that needed repair. They sent a quote of \$18,965.77 to complete the additional work. This quote included turbo parts which we have on hand and Elliott agreed to use those parts, reducing the quote to \$13,049.48, plus shipping. It is the recommendation of staff and the Power Commission that the repair quote from Elliott (\$13,049.48) be approved. This will be funded from the plant equipment repair account. Councilman Thomas motioned for approval as recommended. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Thomas, and Tolman voted "aye".

Mr. Michaelis updated the Council on repair of the crankshaft on Engine No. 8, noting that it should be tested and running again by the week of May 24.

**PUBLIC HEARING TO CONSIDER AMENDING THE
ZONING ORDINANCE - RE: UNIFORM BUILDING AND
FIRE CODES**

At 7:25, Mayor Johnson opened the public hearing to consider amending the Zoning Ordinance by updating all references to the Uniform Building and Fire Codes. Mr. Mahan explained that the building and fire codes used to be uniform at a national level. They have now been changed to the International Building Code and we need to change all references to those codes in the Zoning Ordinance. This matter has been reviewed by the Planning Commission and comes with a favorable recommendation. The amendments have been put into an omnibus ordinance with the off-street parking amendments.

The Mayor asked for comments from those in attendance. There were none and the hearing was closed at 7:27 p.m.

**PUBLIC HEARING TO CONSIDER AMENDMENT TO
PARKING STALL DIMENSION/AISLE WIDTH REQUIREMENT**

Mr. Gehring reviewed that the Planning Commission has considered revising parking stall dimension/aisle width requirements as it relates to parking lot efficiency and the amount of asphalt required for required parking for multiple family dwellings. The changes proposed in Ordinance No. 2002-08 do not change the parking requirements (number of stalls), but the amount of space increases to provide for visitor spaces. It is the recommendation of the Planning Commission and staff that this ordinance be adopted. The Mayor called for public comments and there were none.

**CONSIDER ORDINANCE NO. 2002-08, ADOPTING
PARKING STALL AND ZONING ORD. AMENDMENTS**

After a brief discussion, Councilwoman Holt motioned that Ord. No. 2002-08 entitled, AN ORDINANCE AMENDING SECTIONS 14-18-107, 14-18-108 OF THE BOUNTIFUL CITY ZONING ORDINANCE AND CHANGING REFERENCES TO THE UNIFORM BUILDING CODE, UNIFORM FIRE CODE, AND OTHER BUILDING AND ELECTRICAL CODES TO REFLECT THE ADOPTION OF THE INTERNATIONAL BUILDING CODE AND OTHER CODES RELATING TO SAID CODE be adopted. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Thomas, and Tolman voted “aye”.

**RELEASE OF EASEMENT AND NEW EASEMENT
APPROVED FOR IRRIGATION MAIN LINE - WEST
OF CEMETERY**

Mr. Rowland reported that in order to facilitate the planned expansion of the cemetery onto the city-owned property west of the existing improvements, Bountiful Sub-Conservancy District needs to move an irrigation main line running north and south across the property. The existing line is located in an easement that was granted to the District and which can now be released with the recording of a new easement to cover the relocated line. It is the recommendation of staff that the Release of Easement be approved (west of cemetery). Councilman Tolman made a motion to approve the release of easement and grant the new easement, as explained. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Thomas, and Tolman voted “aye”.

**NEW EASEMENT APPROVED FOR SO. DAVIS
WATER IRRIGATION LINE AT 2832 SO 625 W**

Mr. Rowland explained that in preparation for construction of the new Bountiful Mazda store on Highway 89, an irrigation mainline owned by South Davis Water was exposed during excavation. The line needs to be relocated to the south side of the property owned by the City in which the main line can be installed. It is the recommendation of staff that a 10-ft. wide easement be approved for this purpose. Councilman Thomas made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Thomas, and Tolman voted “aye”.

**EXTENSION OF CONTRACT FOR SIDEWALK TRIP
HAZARD ELIMINATION PROJECT APPROVED**

Mr. Rowland reported that last year a program of “sidewalk trip hazard elimination” was

started using Precision Concrete Cutting as the contractor. \$160,000 has been included in this year's budget to continue with this program, and Precision Concrete Cutting has quoted the same price as the 2001 bid. It is recommended that the Council accept the unit price of \$12.00 per in-ft. of cut and extend the contract of Precision Concrete Cutting for trip hazard elimination with a total estimated cost of \$160,000.00. The work will begin after July 1, 2002. (Mr. Rowland noted that the cost of this work is much less than would have been spent to remove and replace tipped sections of sidewalk). Following discussion, Councilwoman Holt made a motion to extend the contract as outlined by staff. Councilman Thomas seconded the motion which carried unanimously. Councilpersons Holt, Moss, Thomas, and Tolman voted "aye".

CLASS C BEER LICENSE APPROVED FOR BOUNTIFUL BOWL

Mr. Gehring reviewed that the lounge at Bountiful Bowl has, until recently, been operated by a separate entity other than the bowling alley management. That individual has left to work elsewhere and the owners of the bowling alley wish to bring the lounge and beer sales under their management umbrella. Because the license will be issued to these two individuals versus the former provider, a new license needs to be issued. The application of owners Charles Madsen and Phillip Muir has been reviewed by the Police Department and they find no problems with issuance. It is the recommendation of staff to issue a new Class C Beer License for Bountiful Bowl to Mr. Charles Madsen and Mr. Phillip Muir. Councilman Moss motioned for approval, as presented. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Thomas, and Tolman voted "aye".

CONSIDER PRELIMINARY AND FINAL SITE PLAN APPROVAL OF THE OFFICE TOWER AND PADS A - D AND PRELIMINARY AND FINAL SUBDIVISION APPROVAL OF THE RENAISSANCE TOWN CENTRE COMMERCIAL MIXED-USE PLANNED UNIT DEVELOPMENT PHASE I

This Agenda item was postponed to a future meeting.

TRAFFIC SAFETY COMMITTEE ITEMS APPROVED

Mr. Rowland reviewed the following items that were discussed by the Traffic Safety Committee on May 8th. Three of the four items received favorable recommendations from the Traffic Safety Committee:

(1) Remove existing stop sign and replace it with an appropriate warning sign. In 1996 a STOP sign was placed at the intersection of Northern Hills Drive and Davis Blvd. to stop westbound traffic because of a perceived danger of cars sliding off of the road into a newly constructed home's driveway. This is an inappropriate use of a STOP sign and the neighbors are requesting it's removal. The TSC agrees with the suggestion that the STOP sign be replaced with an appropriate warning sign.

(2) 25 MPH speed limit signs on Summerwood Drive. The need sometimes arises to place 25 MPH speed limit signs in residential areas where a road is wide and uninterrupted for a particularly long stretch, creating a special speeding situation. The TSC recommends that 25 MPH speed limit signs be placed on Summerwood Drive to remind drivers of the residential speed limit in just such a situation.

(3) Request for crosswalk at 1000 East Center Street. The TSC recommended the installation of a SCHOOL CROSSING at this location on the condition that the school review and submit a complete child Access Routing Plan as required by State law.

Councilman Thomas made a motion to approve the recommendations of the Traffic Safety Committee as presented above. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Thomas, and Tolman voted “aye”.

Mr. Rowland then reviewed the Annual Traffic Volume and Accident Report which had been presented and discussed in TSC. He noted that traffic volumes have dropped from counts in the latter part of the 90's, attributed to an aging population, and a conservative populace following the events of September 11, 2002. Traffic accidents are also down. He explained that traffic accidents are tracked by intersections where more than three accidents occur annually. He briefly reviewed matters related to traffic signal studies and construction updates. He reported that all of the intersections in the City are operating at what is considered statically safe condition. However, if there is something that the City can do to further improve vehicular and pedestrian safety, it is important that corrective steps be taken.

TENTATIVE BUDGET FOR 2002-03 FISCAL YEAR ADOPTED

Mr. Hardy presented the Tentative Budget for Fiscal Year 2002-03 in the amount of \$47,260,666.00. This budget is \$706,482 less than last year's budget, or a decrease of approximately 2%. The public hearing on the budget will be June 11th, with final adoption on June 18th. The public hearing to consider re-opening the 2001-02 budget will also be on June 11th.

The proposed budget includes money to prepare plans and specifications for several major capital improvement projects, including a recreation center and replacement of the City's headquarters fire station. The largest street project in the budget is the beginning of the reconstruction of 200 West from 400 North to Pages Lane and almost a half-million dollars is included to drill a new 100 East well. The budget does not include an increase in power rates, nor are there increases in property tax, sales tax, franchise tax, or water and sewer rates. A 2% cost-of-living adjustment is included for all full-time permanent employees.

Councilman Thomas complimented the staff on their efforts to not increase rates and yet be able to include progress toward capital improvement projects. The Mayor and other councilpersons also thanked the staff for their diligence in putting the budget together. Mayor Johnson reported that he has had a request from the elementary school principals for continued City support of the PROS program. The Davis School District will continue to fund the police resource officers in the junior highs and high schools, as well as crossing guards. Councilman Moss said that he favors the City funding the PROS program for one year (@ \$30,000) to determine if the 3 hours/week/school (as proposed by the police chief) will result in a valuable program. Following further discussion, Councilman Thomas motioned to accept the Tentative Budget for Fiscal Year 2002-03 as presented. Councilwoman Holt seconded the motion which carried unanimously. Councilpersons Holt, Moss, Thomas, and Tolman voted “aye”.

**PUBLIC HEARING SET TO REOPEN 2001-02 BUDGET AND
TO CONSIDER 2002-03 BUDGET**

Councilman Tolman made a motion to set a public hearing date of June 11, 2002 at 7:15 p.m. to reopen the 2001-2002 budget and a second public hearing on the same date at 7:45 p.m. to consider the 2002-03 budget. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Thomas, and Tolman voted "aye".

COUNCIL COMMITTEE REPORTS

Councilman Moss reported that he has had calls regarding the lack of handicapped parking around the Senior Citizens Center. Mr. Hardy explained that this is a County facility and he will pass the concerns along.

Councilman Thomas called attention to the new signs in City Park.

The meeting adjourned at 8:44 p.m. on a motion made by Councilman Thomas and seconded by Councilman Moss. Councilpersons Holt, Moss, Thomas, and Tolman voted "aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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