

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
July 8, 2003 - 7:10 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Barbara Holt, R. Fred Moss, John S. Pitt,
Gordon Thomas, and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Dir.: Galen Rasmussen
Dept. Representatives: Lt. Steve Gray, Police
Clifford Michaelis, Power
Terry Thompson, Streets/Sanitation
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 7:10 p.m. following a meeting of the Redevelopment Agency. Councilman Pitt offered the opening prayer and Councilman Thomas led the pledge of allegiance to the flag.

APPROVAL OF MINUTES POSTPONED TO NEXT MEETING

Minutes of the regular City Council meeting held June 24, 2003 and the Special Meeting with the Power Commission (July 1, 2003) will be presented for approval at a future meeting.

**WEEKLY EXPENDITURES AND/OR MONTHLY
EXPENDITURE REPORT APPROVED FOR PERIODS
JUNE 19-25, 2003 AND JUNE 26-JULY 2, 2003**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the periods June 19 - 25, 2003 in the amount of \$1,178,047.40, and June 26 - July 2, 2003 in the amount of \$787,522.91. Following a short discussion, these reports were approved on a motion made by Councilman Pitt and seconded by Councilman Thomas. Councilpersons Holt, Moss, Pitt, Tolman and Thomas voted "aye".

**VEHICLE PURCHASE APPROVED FOR
POLICE DEPARTMENT**

Lt. Steve Gray presented a request to purchase to a 2003 Crown Victoria Ford from Willey Ford in the amount of \$24,170.00 to replace the current Lieutenant administrative vehicle. This item is included in the budget. The Council briefly discussed the rationale for choosing the Crown Victoria, following which Councilman Thomas motioned to approve the purchase as presented. Councilwoman Holt seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting "aye".

**APPROVAL GIVEN TO PURCHASE BUDGETED
ITEMS FOR STREET DEPARTMENT**

Mr. Thompson presented the following requests to purchase budgeted items for the 2003-04 fiscal year.

Contract for Road Salt. Bids were received from three vendors. It is staff recommendation to award the contract to Broken Arrow (\$15.39/ton delivered), with a backup supplier of Morton Salt Company (\$16.50/ton delivered). Mr. Thompson also noted that Broken Arrow has offered an incentive of \$1/ton discount for the first 3,000 tons, *if we pick it up*. He indicated that he will plan to do this. \$270,000 is budgeted for road salt. Councilman Thomas motioned to approve the contract with Broken Arrow, as presented. Councilman Tolman seconded the motion. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

Purchase of Shop Truck with Service Body. Staff recommends the purchase of a 2003 Chevrolet Kodiak w/Stahle Grand Challenger Service body from Young Chevrolet (State bid) in the amount of \$37,481.00. Equipping the truck was also included in this recommendation, with \$3,040.35 for welding and \$2,288.00 for a hoist, bringing the total to \$42,809.35. The budget was \$45,400.00. Councilman Tolman motioned to approve the purchase of the shop truck. Councilwoman Holt seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

Purchase of Skid Loader and Trailer. Staff recommends the purchase of a skid loader and trailer from Intermountain Bobcat (State vendor) in the amount of \$24,704.00. This contract also allows the City, if we choose, to trade every twelve months for under \$2,000.00 which gives a continued full warranty. This machine replaces a 1995 Bobcat equipped to grind all of our roads for overlay. Following discussion, Councilwoman Holt made a motion to approve the purchase of the skid loader and trailer from Intermountain Bobcat, as presented. Councilman Thomas seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

Purchase of Bobtail Dump Truck with Sander and Plow. It is the recommendation of staff to purchase a 1999 International Bobtail Dump truck from Lake City International, at a cost of \$47,000. The budget includes \$125,000 for this purchase, plus another truck that will not be available until Salt Lake County turns in their 10-wheel dump trucks. Councilman Tolman motioned to approve this purchase and Councilwoman Holt seconded the motion. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

COUNCIL APPROVES POWER DEPARTMENT REQUESTS

Mr. Michaelis presented the following items to the Council for their approval.

1500 South Boring Bids. The Power Commission and staff recommend that a bid in the amount of \$10,128.00 be awarded to Four Seasons Telecommunications for boring from the southwest corner of the Xcel property at 250 West paralleling 1500 South and across Highway 106 to a power pole. He explained that the purpose of this is to relocate an overhead power line and it is the staff’s recommendation to bury the overhead facilities in this area. Bids were received from three vendors. Councilman Moss made a motion to approve the bid from Four Seasons Telecommunications, as recommended. Councilman Thomas seconded the motion and voting was

unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

Bid for Switchgear. Bids were received from three vendors for 15kV dead front switchgear which is needed for inventory and for new construction projects. The bid included (1) PME-12 switch can, (1) PME-11 switch can, and (2) PME-09 switch cans. It is the recommendation of the Power Commission and staff to award the bid to low bidder, Western States Electric, in the amount of \$48,485.50. Councilman Moss made a motion to accept this bid, as recommended. Councilman Pitt seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

Gas Contract Extension. Mr. Michaelis reviewed that the City purchases natural gas for the power plant directly from suppliers and in order to do this, a broker is needed. Wasatch Energy has been our broker for the past several years and it is recommended by staff and the Power Commission that the contract with Wasatch Energy be extended for another year at the current rate (\$0.05 per MM BTU, plus transportation, fuel, and fees on Questar’s pipeline). Following discussion regarding energy resources, Councilman Moss motioned to extend the contract as recommended. Councilman Thomas seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

Purchase of Materials for Phase IV “A” Transmission Line. Seven vendors responded to a request for bids on the bulk of the materials for Phase IV “A” 46kV Transmission Line Rebuild Project. The bids were broken out in categories and are recommended for approval by staff and the Power Commission as follows:

Codale Electric Supply: **Connectors** at \$5,990.19, with the 1272 splices to be purchased separately, and **#4 SD Wire** (conductors) at \$159.00. Total = \$6,149.19.

Northern Power Equipment, Inc.: A **#1272 Bittern** (conductor) for \$21,840.00

Riter Engineering: **OPGW Fiber Cable** for \$7,457.56

Western States Electric Supply: **Hardware** (\$1,548.12); **Insulators** (\$10,720.68);

Vibration Dampeners (conductors) - \$1,520.47; **1272 Splices** (connectors) - \$169.92; **Poles** (\$18,246.40). The total value for all winning bids is **\$32,205.59**.

Councilman Moss motioned to approve the bids as recommended. Councilman Thomas seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

UPDATE ON SOUTH DAVIS SEWER DISTRICT

Mr. Arnell Heaps, SDSA representative, was ill and this item was postponed.

APPOINTMENT TO PLANNING COMMISSION APPROVED

Mayor Johnson reviewed that Mark Green has served on the Planning Commission since 1991 and has given very valuable service. Mr. Green is willing to continue his service in this capacity and it is the recommendation of the Mayor that he be re-appointed. Councilman Thomas made a motion to this effect. Councilwoman Holt seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

AGREEMENT WITH AMEC EARTH AND ENVIRONMENTAL, INC.
APPROVED RE: TESTING AND INSPECTIONS FOR NEW FIRE STATION

Mr. Rowland explained that it will be necessary to monitor the quality of construction and materials obtained from suppliers for the new fire station and as a result there will be some special inspections and testing required for this project. Staff has reviewed the qualifications of several firms who provide these services and recommend that the proposal from AMEC Earth and Environmental, Inc. be approved. He requested that an agreement be entered into with them to perform the materials testing and special inspections for the new fire station at the unit rates listed in their proposal. Following a short discussion, Councilwoman Holt motioned to accept this recommendation and enter into an agreement with AMEC Earth and Environmental, Inc., based on the proposed fee schedule for soils testing and observations, concrete testing and inspection, masonry testing and inspections, and structural steel and welding inspections, subject to Mr. Mahan's review of the Limitations and Liability clause in the Agreement. Councilman Moss seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting "aye"

TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS
APPROVED

Mr. Rowland noted that the Traffic Safety Committee met immediately before the City Council meeting this evening and sends two recommendations for the Council's approval.

Request for Crossing Guard at 2150 South and Bonnevieu Drive. It is the recommendation of staff and the Traffic Safety Committee (TSC) that a crossing guard be approved at 2150 South Bonnevieu Drive. This recommendation is based on the fact that the school has included this crossing on its child routing plan and the volume of students using the crossing is considerable. It is recommended that the crossing guard presently assigned at 500 South Davis Boulevard be re-assigned to this location. (Based on the fact that only 5-6 students use the 500 South crossing with an average daily traffic count (ADT) of 3,620, while the 2150 South crossing was being used by 50+ students with an ADT of 3,200). Councilman Tolman motioned to accept the recommendation of the TSC and approve the crossing guard at 2150 South Bonnevieu Drive. Councilman Thomas seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting "aye".

"No Parking" Regulations on Mill Street. Mr. Rowland reviewed that three years ago the area of Mill Street east of Orchard Drive was painted to restrict student parking. Since that time, Bountiful High School students have gradually developed a parking pattern west of Orchard Drive on Mill Street which has become a problem for residents in that area. A petition from eleven property owners has been submitted to the City requesting "No Parking" during school hours. It is the recommendation of the Traffic Safety Committee and staff that this request be honored along both sides of Mill Street, from Orchard Drive west to 200 East. Councilman Tolman made a motion to this effect. Councilman Thomas seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting "aye".

FINAL ACCEPTANCE GRANTED TO SUMMERWOOD
PHASE 4, BOYER COMPANY

Mr. Rowland reviewed that the developer of Summerwood Phase 4, (Boyer Company) has

completed all of the site improvements as required by the City and is in compliance with the City Standards and Specifications. It is the recommendation of staff that the Council grant final acceptance of this subdivision, release the remaining 10 percent bond and take over the responsibility of maintenance and upkeep. Councilwoman Holt motioned to grant final acceptance to Summerwood, Phase 4, as recommended. Councilman Pitt seconded the motion and voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

**COUNCIL APPROVES EXTENSION OF CONTRACT -
SIDEWALK TRIP HAZARD ELIMINATION PROJECT**

Mr. Rowland reviewed that the sidewalk trip hazard elimination program has been very successful over the past two years. This year’s budget includes \$125,000 for trip hazard work and it is the staff’s recommendation to extend the contract of Precision Concrete Cutting at the unit price of \$12.95 per in-ft. of cut. Following discussion, Councilman Pitt made a motion to extend the contract as recommended, not to exceed a total of \$125,000. Councilman Thomas seconded the motion which carried unanimously. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

**ORD. NO. 2003-10 ADOPTED RE: STORM DRAIN IMPACT FEES;
CAPITAL FACILITIES PLAN APPROVED**

Mr. Rowland reported that, in accordance with State law, he has prepared a study and Capital Facilities plan for the storm drain system in the City. This plan includes impact fees that should be assessed for residential, retail and commercial developments. He briefly reviewed the Capital Facilities Plan and Ordinance No. 2003-10 entitled AN ORDINANCE AMENDING THE BOUNTIFUL CITY CODE TO ESTABLISH STORM DRAIN IMPACT FEES, and recommended approval by the Council. Councilman Pitt motioned to approve the Capital Facilities Plan and to adopt Ordinance No. 2003-10. Councilman Thomas seconded the motion which carried unanimously with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

COUNCIL COMMITTEE REPORTS

At the request of the Mayor, Mr. Rowland reported from the Transportation meeting that there is somewhat of a change in the focus of the transportation task force, with consideration being given to bus rapid transit. The 2020-2030 long range transportation plan includes some kind of transit corridor in South Davis county from a hub in Salt Lake City to Lagoon. In order to move forward, a feasibility study will be done to determine ridership and the kind of system that will handle the needs best – bus or light rail. It was agreed that communities will pool resources (monetary or staff) for the feasibility study and once that is done, the “project” will be entered into Federal legislation to determine funding.

Mayor Johnson complimented Mr. Rowland for his lead in the Transportation Committee meeting. He also noted that he and Mr. Rowland had attended the Hillside Committee meeting and there was wide discussion with the Forest Service and citizens regarding problems around the “B”. Mr. Mahan noted that the Hillside Ordinance was discussed by the Planning Commission in their last meeting and is also on the agenda for the next meeting.

Mr. Hardy reported that there will be one more meeting at the end of August regarding the proposed fire district consolidation.

Mayor Johnson said that he and Neal Jenkins are in the process of visiting city council meetings of neighboring cities regarding the proposed Recreation Center.

Councilman Moss expressed appreciation for the councilmembers who attended the Power Commission meeting and heard the report from IPA/IPP representatives. He noted that UAMPS will make a similar presentation at the August 26th Power Commission meeting and he encouraged the council to attend this meeting.

Councilman Pitt commented on the Farmer's Market which is being held on Tuesday evenings and he reported that the Youth Council will be participating with Chief Sumner in the smoke detector program. He also commented on the death of former Councilman Sam Fowler and Mayor Johnson requested that Mr. Hardy draft a letter to the family on behalf of the City.

The meeting adjourned at 8:43 p.m. on a motion made by Councilman Tolman and seconded by Councilwoman Holt. 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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