

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
October 14, 2003 -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  
City Recorder: Kim J. Coleman  
Planning/RDA Director: Blaine Gehring  
Department Reps: Neal Jenkins, Parks/Recreation  
Tim Salt, Street  
George Sumner, Fire  
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 Ty Haws, visiting Boy Scout from Troop 767, led the pledge of allegiance to the flag. Councilwoman Holt offered the invocation.

**MINUTES OF SEPTEMBER 23<sup>RD</sup> APPROVED**

Minutes of the regular City Council meeting held September 23, 2003 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilwoman Holt. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**WEEKLY EXPENDITURES AND/OR MONTHLY  
EXPENDITURE REPORT APPROVED FOR PERIOD  
SEPTEMBER 11, 2003 TO OCTOBER 1, 2003**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the period September 11, 2003 to October 1, 2003 in the amount of \$2,125,012.99. Following a short discussion, these expenditures were approved on a motion made by Councilman Pitt and seconded by Councilwoman Holt. Councilpersons Holt, Moss, Pitt, Tolman and Thomas voted "aye".

**APPROVAL GIVEN TO PURCHASE DUMP TRUCK**

Tim Salt, representing the Street Department, reported that the Street Department included replacement of a 1991 truck in this year's budget. It is recommended that the City purchase a used truck (2000 model 10-wheel International dump truck) from Lake City International in the amount of \$73,000.00. This truck was previously owned and used by Salt Lake County. Councilman Thomas motioned to approve the purchase of the used truck from Lake City International, as presented. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**PURCHASE OF SKID STEER LOADER APPROVED  
FOR GOLF COURSE**

Mr. Jenkins reported that Bountiful Ridge golf course has budgeted to replace its 1988 Gehl skid steer loader (with snow blower and pallet forks) and it is recommended that a new skid steer loader be purchased from Intermountain Bobcat (who has the State contract) in the amount of \$38,056.00, less trade-in of \$2,600.00 for a net cost of \$35,456.00. Mr. Jenkins explained that in addition to its use at the golf course, this equipment is also used to clean snow off sidewalks on Main Street (downtown), on Orchard Drive (between 500 South and 2600 South), along Bountiful Boulevard, and on 500 South between 400 East and 500 West. Councilman Pitt made a motion to approve the purchase as recommended. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**APPROVAL GIVEN TO PURCHASE NEW  
CHEV TAHO FOR FIRE DEPARTMENT**

Chief Sumner reported that the fire department uses a "hand-me-down" system to prolong the life of small vehicles and it is proposed that a 1990 Chevrolet Blazer be traded in on a 2003 Chevrolet Tahoe (\$35,390.52 less trade-in of \$3,500 = \$31,890.52 net cost). The new vehicle will be used by the Deputy Chief and the vehicle presently being used by him (a 1993 Chevrolet Blazer) will be used as a reserve utility vehicle. Following discussion, Councilwoman Holt motioned to approve the purchase of the 2003 vehicle from Murdock Chevrolet. Councilman Thomas seconded the motion and Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

Mayor Johnson commented on the success of the recent Fire Department Open House. It was noted that due to construction at the Main Fire Department, the Open House was held at Fred Meyer parking lot and Chief Sumner expressed gratitude to them for this accommodation.

**ELECTION JUDGES APPROVED FOR 2003 GENERAL ELECTION**

Mr. Coleman presented a list of potential judges and alternate judges for the November 4, 2003 General Election. He recommended that the Council give approval for the proposed judges, grant authority to Mr. Coleman to assign alternates if needed, and to authorize payment for the judges (\$90/day for regular judges and \$100/day for the head judge). He noted that the salary payments are set by the County and that most judges serve out of civic commitment and not for the pay. Councilman Thomas motioned to approve the judges and their pay as presented. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**APPROVAL GIVEN TO VACATE SMALL SECTION OF  
700 EAST STREET - ECKMAN SUBDIVISION**

At 7:22 p.m. Mayor Johnson opened the public hearing to consider the request of a developer to vacate a small section of 700 East Street to accommodate development of the Eckman Subdivision. Mr. Rowland explained that when the final review of the Eckman Subdivision Plat was made, it was discovered that a very small portion of the existing dedicated road needs to be vacated as a result of keeping the new cul-de-sac away from the creek. He recommended that the entire existing road within the new subdivision be vacated and then re-dedicated with the recording of the plat.

Mayor Johnson called for input from those in attendance; there was none. Councilman Pitt motioned to adopt Ordinance No. 2003-15 entitled AN ORDINANCE VACATING A PORTION OF 700 EAST STREET AT 342/345 NORTH IN THE ECKMAN SUBDIVISION IN BOUNTIFUL,

DAVIS COUNTY, UTAH, which provides for this action. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

**PRELIMINARY AND FINAL SITE PLAN APPROVAL GRANTED  
TO OFFICE/RETAIL BUILDING - 300 WEST 500 SOUTH**

Mr. Gehring reported that Security Investment has submitted a site plan for their office/retail/restaurant building on the north side of 500 South (between 285 West and 350 West streets). The Planning Commission has reviewed this request and input has been received from neighboring property owners. It is the recommendation of the Planning Commission to grant preliminary and final site plan approval, subject to the following conditions:

1. Payment of the following fees:
  - a. Water Impact Fee                      Waived (using existing connection)
  - b. Sewer Impact Fee                      Waived (using existing connection)
  - c. Storm Water Impact Fee              Waived for on-site detention
  - d. Building Fees                          Determined with the Building Permit
2. Repair or replace any and all damaged curb, gutter and sidewalk along the entire frontage of the property.
3. Slight additions to the grading plans to show drainage in front of building.
4. Building must have at least one level of canopies/awnings installed and both levels are preferred as shown on the architect’s rendering.

Councilman Pitt asked if consideration had been given to how the required landscaping will affect signage on the building. Fred Cox, architect, explained that the variety of trees selected would permit greater visibility for the signs. Councilwoman Holt made a motion to grant preliminary and final site plan approval, as presented and recommended. Councilman Moss seconded the motion. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

**PUBLIC HEARING TO CONSIDER ZONE CHANGE -  
HERITAGE MANAGEMENT, 523 NO MAIN**

At 7:35 p.m. Mayor Johnson opened the public hearing to consider a zone change at 523 North Main, requested by the owner as a part of the renovation of the old nursing home at that location. Mr. Gehring explained that Heritage Management Inc. Is currently renovating the old nursing home and adding a new addition. The original plan was to tear down an existing home and it has now been decided to keep the home and use it for additional office and storage space. In order to meet the 40 percent landscaping requirement, a small strip of ground has been purchased from the contiguous property owner (Davis School District). This strip needs to be rezoned to match the zoning of the proposed nursing home. The Planning Commission has reviewed this request and sends a favorable recommendation for the rezone. Councilman Thomas made a motion to approve changing the zone from R-1-6.5 to R-3-13, as explained. (An ordinance will be presented at the next regular meeting regarding this change). Councilman Tolman seconded the motion and Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

**COUNCIL COMMITTEE REPORTS**

Councilman Pitt reported that he had attended the Bountiful Performing Art Center production of “Little Shop of Horrors” and that it was very entertaining. He also noted that the Youth Council will be hosting their annual Pumpkin Patch activity at North Canyon Park on October 24<sup>th</sup> and stated that it is a great family event.

**EXECUTIVE SESSION**

At 7:43 p.m. Councilman Moss made a motion to adjourn to Executive Session for the purpose of discussing personnel. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

**Attendance at Executive Session**

Mayor Johnson  
Councilmembers, Holt, Moss, Pitt, Thomas and Tolman  
Mr. Hardy  
Mr. Mahan  
Mr. Rowland

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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