

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
April 22, 2003 - 7:00 p.m.**

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| 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 Director: | Galen Rasmussen |
| | Dept. Representatives: | Mark Franc, Engineering Clifford Michaelis, Power 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. and Councilman Tolman offered the opening prayer. Andrew Sargent, visiting Boy Scout from Troop 112, led the pledge of allegiance to the flag.

MINUTES OF APRIL 8, 2003 APPROVED

Minutes of the regular City Council meeting held April 8, 2003 were presented and approved on a motion made by Councilman Pitt and seconded by Councilman Thomas. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting "aye".

**EXPENDITURES AND EXPENSES APPROVED FOR
FEBRUARY, MARCH AND APRIL PERIODS**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the Periods April 3-9, 2003 in the amount of \$244,617.41 and April 10-16, 2003 (\$298,871.73). The Summary of Expenditures and Expenses for the Months of February, 2003 (\$3,070,907.92) and March, 2003 (\$2,633,636.27) were also presented. Following discussion, Councilman Thomas motioned to approve the expenditure reports as presented. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**NORTHERN POWER AWARDED BID FOR
WOOD POWER POLES**

Mr. Michaelis presented the results of the bid opening for seventy wood distribution poles, noting that three vendors responded to the request for bids. He explained that this was not included in the budget but is necessary in connection with the work being done by ATT/Comcast in the City. The majority of these poles will be funded by Comcast, with the remaining poles being used to replenish inventory levels. It is the recommendation of staff and the Power Commission to accept the low bid from Northern Power in the amount of \$28,367.00. Councilman Moss made a motion

to this effect, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**VALMONT INDUSTRIES AWARDED BID
FOR STEEL DEAD-END STRUCTURES - POWER DEPT.**

Mr. Michaelis explained that three dead-end structures are included in the Phase 4A KV line rebuild. Although these items are not included in this year's budget, it is necessary to order them in advance to be ready for the work in the fall of 2003 when it is budgeted. Six vendors expressed interest, but only two responded with pricing, and one with a no-bid. It is the recommendation of staff and the Power Commission that the bid from Valmont Industries (utilizing their alternate design for pole SL5, and the standard designs for poles SL6 and SL7) be accepted in the amount of \$45,484.00. He noted that their alternate design for SL5 will significantly reduce the cost of this pole. Councilman Moss motioned to award the bid to Valmont, as recommended. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**APPROVAL GIVEN TO UPGRADE POWER
DEPARTMENT OUTAGE RESPONSE
CALL HANDLING SYSTEM**

Mr. Michaelis explained that for the past six years, Bountiful Light and Power has made good use of a primary outage response call handling system (PORCHE). This computerized system is activated during power outages and recognizes customer location from the phone number. This technology greatly assists the power dispatcher in quickly isolating the area of the outage so that crews can be dispatched. However, the present system uses old technology that is no longer supported by IBM, some calls are missed, and there are savings which can be realized if the PORCHE system is replaced at the present time. It is not included in this year's budget and it is recommended that it be funded from the Contingency Fund. Mr. Michaelis reviewed the cost savings through an immediate purchase and he reported that it is the recommendation of staff and the Power Commission to accept a bid from Milsoft Utility Solutions in the amount of \$31,300.00.

Councilman Thomas noted that, if the new system is purchased now, a savings of approximately \$15,000 will be realized over the next year. Following discussion, Councilman Moss motioned to approve the purchase of the Milsoft Utility Solutions call answering system for \$31,300. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

**EXTENSION OF WATER LINE CONTRACT
WITH M.C. GREEN & SONS APPROVED**

Mr. Rowland reviewed that last year bids were requested for installation of water lines in new subdivisions and at various locations for the 2002 season. M.C. Green and Sons was awarded the bid for that work. This year there is limited new waterline installation and M.C. Green and Sons have indicated a willingness to extend their contract prices for another year. It is the recommendation of staff that the contract with Greens be extended for this coming year at the *unit prices* bid in July of 2002. Councilman Thomas made a motion to this effect, Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

SLURRY SEAL CONTRACT WITH MORGAN

PAVEMENT MAINTENANCE EXTENDED

Mr. Rowland reported that the slurry seal contract was awarded to low bidder Morgan Pavement Maintenance in 2000 and was extended in 2001-02 with a 2 percent price increase. The contract was extended again last season with no price increase. Morgan Pavement has approached the City with the request to once again extend their contract for the coming year, this time with a 3 percent increase, bringing the unit cost to \$0.068/sq. ft. This price remains 6 percent *below* the second low bidder from the 2000 bid results. It is the staff recommendation to extend the current contract with Morgan Pavement Maintenance for the 2003 construction season at the unit price of \$0.068/sq. ft. At this price, Mr. Rowland indicated that the total expenditure for the slurry seal work for this season would be about \$63,000. Councilman Tolman motioned to extend the Morgan contract as recommended. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS APPROVED

Mr. Rowland reported that Traffic Safety Committee met this evening prior to the City Council meeting. They discussed two requests and the following recommendations come from that body:

- 1) that a School Crossing be established at 300 West 3100 South, and
- 2) that a Stop Sign be set at 300 East 200 North.

Councilman Tolman motioned to accept the recommendations of the Traffic Safety Committee, as presented. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

Mr. Rowland then reviewed highlights of the annual Traffic Accident and Volume Report which was reviewed in detail at the Traffic Safety Committee. Traffic volume is down by 3.5 percent from the previous year, possibly due to an over-all aging population in the City. He referred to a handout regarding traffic accidents and reviewed the areas where the majority of the accidents occurred.

PRELIMINARY AND FINAL SUBDIVISION APPROVAL GRANTED TO HIDDEN LAKE OF SUMMERWOOD PHASE 6, RON MARSHALL, OWNER

Mr. Rowland reviewed that Ronn Marshall has prepared a preliminary and final subdivision plat for the 6th phase of the Hidden Lake at Summerwood project and is requesting approval for this three-lot development. These three lots have been considered in previous deliberations by the Planning Commission. However, they were never granted preliminary approval because of difficulties with other sections of the development. This phase consists of three lots fronting onto the previously dedicated and constructed Hidden Lake Drive. All lots exceed the minimum subdivision requirements and the Planning Commission sends a favorable recommendation to the City Council for preliminary and final subdivision approval, subject to the following conditions:

1. Payment of the required fees.
2. Providing a current title report.
3. The developer signing a Development Agreement with the City.
4. Making minor corrections to the plat.

Mr. Marshall was in attendance and indicated that he might change this subdivision to two lots

instead of three. Following discussion, Councilwoman Holt made a motion to grant preliminary and final subdivision approval as recommended by the Planning Commission and to include two additional conditions:

5. That the official plat be recorded.
6. That approval be given to change the plat to two lots, if so desired.

Councilman Thomas seconded the motion which carried unanimously. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

CONCEPTUAL APPROVAL GRANTED TO HIDDEN LAKE OF SUMMERWOOD PHASE 7, RONN MARSHALL, DEVELOPER

Mr. Rowland reviewed that this request for conceptual approval of Hidden Lake of Summerwood Phase 7 was discussed on March 25, 2003 at City Council and was tabled to allow for additional study of possible ways of developing the ground. After reviewing the map provided, Mr. Rowland stated that there are no other options for development without creating one or more of the following: (1) down-hill cul-de-sacs; (2) massive cuts and fills; and (3) lots fronting on Hidden Lake Drive having homes very close to the street. He also noted that the ground could be developed into seven “not-so-good” lots. Mr. Marshall pointed out that where exceptions for grade and cuts and fills are required, they are minimal in comparison with other areas of the City and with the total area of this development. The development, as presented as a PUD, includes a private road which would not be maintained by the City. Mr. Marshall stated that this plan (PUD) is the best in terms of mitigating concerns that the Council has with cuts, fills and grades. Mr. Hardy noted that the road (as planned for the PUD) will be very difficult to maintain. Councilmen Pitt and Moss expressed concern about approving a development with these challenges and the precedent that would be set.

Following a very lengthy discussion of alternative development options, Councilwoman Holt motioned to grant conceptual approval to Hidden Lake of Summerwood Phase 7 (also known as Hidden Hollow at Hidden Lakes PUD) as approved by the Planning Commission as a PUD, without sidewalk, but continuing to consider sidewalk. Councilman Thomas seconded the motion which carried by a majority. Councilpersons Holt, Thomas and Tolman voted “aye”. Councilmen Pitt and Moss voted “nay”.

BRINKERHOFF EXCAVATING AWARDED BID FOR 900 NORTH STORM DRAIN

Mr. Rowland reported that bids were opened on April 15, 2003 for the storm drain project on 900 North Street at approximately 170 East. The drain line will pick up water flowing west on 900 North to address a frequent flooding problem on that street. Nine contractors submitted bids and it is recommended that Brinkerhoff Excavating, low bidder, be awarded the bid in the amount of \$24,536.00. Councilman Pitt motioned to accept this recommendation and award the bid to Brinkerhoff Excavating. Councilman Moss seconded the motion. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and Tolman voting “aye”.

PRELIMINARY AND FINAL SUBDIVISION APPROVAL GRANTED FOR 500 SOUTH DENTAL PLAZA CONDO CONVERSION

Mr. Rowland explained that the owner/occupants of the 5th South Dental Plaza (625 East

500 South), have submitted a request to convert this five suite dental/medical office building into a five unit condominium complex. The Planning Commission has reviewed the request and recommends preliminary and final condominium plat approval, subject to the following conditions:

1. Minor correction to the condo plat and submission of a complete mylar
2. Submit a current Title Report.
3. Payment of fees.

Following discussion, Councilman Thomas motioned to grant approval as recommended by the Planning Commission to the condo conversion. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

PRELIMINARY AND FINAL SITE PLAN APPROVAL GIVEN FOR NEW HEADQUARTERS FIRE STATION - 275 SO 100 WEST

Bill Gould (representing Pasker Gould Ames and Weaver, Architects), Blaine Porter (Assistant Fire Chief), and Mark Franc (Assistant City Engineer) were in attendance to present the plans for a new headquarters fire station at 275 South 100 West. Mr. Gould presented the drawings and briefly described the materials, layout of the building and ancillary features. Mr. Franc responded to questions from the Council and reported that the Planning Commission sends a favorable recommendation to the City Council for preliminary and final site plan approval. Councilman Pitt motioned to grant preliminary and final site plan approval, as presented and recommended. Councilman Thomas seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

In response to a question from Mr. Hardy, Mr. Gould stated that the plans will be available for contractors by May 20, 2003. It is planned that construction will begin in July and construction should be complete by fall of 2004.

COUNCIL COMMITTEE REPORTS

Councilman Thomas reported that the Community Service Council would like (1) a flag in the Planning Conference Room, (2) to be linked in to the City web site, and (3) a nominee from the City Youth Council to be recognized.

Councilman Pitt reviewed recent Youth Council activities, including the Bunny Hop. Proceeds from this event will be used for six plaques for City parks and he requested that the Historical Committee work with the Youth Council on the comments for those plaques.

Councilman Tolman reported that the Historical Committee was awarded a matching grant to do the reconnaissance survey. He noted that this project will make the City eligible for additional grant monies.

Councilman Pitt expressed appreciation to the Police and Parks departments for their wonderful support of the Youth Council’s Bunny Hop.

The meeting adjourned to executive session at 9:05 p.m. for the purpose of discussing pending litigation. Action was taken on a motion by Councilman Tolman and seconded by Councilman Moss. Voting was unanimous with Councilpersons Holt, Moss, Pitt, Thomas and

Tolman voting "aye".

Attendance at executive session:

Mayor and Council

Mr. Hardy

Mr. Mahan

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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