

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
November 25, 2003 -7:00 p.m.**

Present:	Mayor:	Joe L. Johnson
	Council Members:	R. Fred Moss, John S. Pitt, and Thomas Tolman
	Councilman-elect:	Richard Higginson
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	Assistant City Engineer:	Mark Franc
	Administrative Director:	Galen Rasmussen
	Department Reps:	Neal Jenkins, Parks/Recreation Paul Rapp, Police
	Recording Secretary:	Nancy T. Lawrence
Absent::	Councilpersons:	Barbara Holt J. Gordon Thomas

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 welcomed those in attendance. The pledge of allegiance was led by Cameron Hawkins, visiting Boy Scout from Troop 112, following which Councilman Pitt offered the invocation.

Mayor Johnson reviewed that Councilman Tolman had previously been recognized as the Governor's recipient of the Award for Humanities in recognition of his work on the Historical Committee. The Mayor then presented Councilman Tolman with a plaque.

MINUTES APPROVED FOR NOVEMBER 11, 2003

Minutes of the City Council meeting held November 11, 2003 were presented and approved as written on a motion made by Councilman Pitt and seconded by Councilman Tolman. Voting was unanimous with Councilpersons Moss, Pitt and Tolman voting "Aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS
APPROVED FOR PERIOD NOVEMBER 5-12, 2003**

Mayor Johnson presented the report of Expenditures and Expenses Greater than \$1,000 for the period November 5-12, 2003 in the amount of \$391,003.14. Following a short discussion, Councilman Moss motioned to accept the expenditure report as presented. Councilman Pitt seconded the motion and voting was unanimous with Councilpersons Moss, Pitt, and Tolman voting "aye".

**REQUEST TO PARTICIPATE IN THE FAMILY CONNECTION
CENTER DISCUSSED; TABLED FOR FURTHER CONSIDERATION**

Ron Gardner, Chairman of the Bountiful Community Service Council (BCSC), presented a request for the Council to consider participation in the Family Connection Center. He said that the BCSC voted unanimously to participate and support the Davis County ABCD Program for a one year test period. The City is being asked to contribute \$1,019.27 (based on population) with possible benefits being continuity with neighboring communities, and sharing of resources, support and ideas. The overall goal of bringing neighboring communities together is to provide better organization for training, improve safety, promote emergency and disaster preparedness, etc. A major goal of joining together would be to avail the organization of a paid staff person to coordinate the volunteer efforts from each community. The matter was favorably discussed and tabled until the December 9th meeting to receive input from Councilman Thomas (representative of the BCSC).

PURCHASE OF REPLACEMENT VEHICLES
APPROVED FOR POLICE DEPARTMENT

Chief Rapp presented a request to the Council to purchase four patrol vehicles and one car for the high school resource officer. This request is included in the budget (\$112,500). Chief Rapp praised the efforts of Sgt. Lloyd Kilpack, (assigned to fleet cars) who competitively bid State Bid prices with other dealerships. It is the recommendation of staff to purchase five Crown Victoria police vehicles from Willey Ford at a total cost of \$117,455, less trade-in of \$11,050, for a net cost of \$106,405 (\$6,095 under budget). Councilman Tolman motioned to approve the purchase of the police vehicles as recommended. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Moss, Pitt and Tolman voted "Aye".

APPROVAL GIVEN TO PURCHASE TRUCK - PARKS DEPARTMENT

Mr. Jenkins reported that this year's budget included \$25,000 to purchase a replacement truck for a 1991 pickup truck handed down from the Water Department. It is recommended that approval be given to purchase a 3/4 ton 2004 Dodge from West Valley Dodge for \$24,820, using the State contract. Councilman Pitt made a motion to this effect, Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Moss, Pitt and Tolman voted "Aye".

FINAL SUBDIVISION APPROVAL GRANTED TO ORCHARD LANE SBDVN
(SHOWN ON AGENDA AS D. U. SBDVN), 850 E 550 N.

Mr. Franc presented the request of Orchard Lane Subdivision for final subdivision approval. He noted that the original proposal was Kingston Subdivision and contained eight lots. It is the opinion of the Planning Commission that Lot 7 and Parcel A (not legal lots) should be removed from the subdivision plat and handled as individual pieces of land. Following discussion it is the recommendation of staff and the Planning Commission that final approval be granted as requested, subject to the following conditions:

1. Because no onsite storm water detention is available, payment of the standard storm drain impact fee will be required.
2. Exclude parcel A and Lot 7 from the proposed subdivision plat and re-number lots 8-14 to lots 7-13.
3. Remove the trailer/mobile home from Lot 12.

4. Post a bond, pay the fees and sign a development agreement as required by ordinance.
5. Provide a construction site runoff plan.

In addition to these conditions, the Planning Commission recommends that the City Council request the developer to install sewer and water stubs into the small non-platted areas (formerly Parcel A and Lot 7) to accommodate potential future development of adjacent lots. It was noted that the developer would be able to re-coup the costs for these improvements by virtue of the holding strip along 825 East Street and Lot 7. Following discussion, Councilman Tolman motioned to grant final subdivision approval, as presented and recommended. Councilman Moss seconded the motion. Voting was unanimous with Councilpersons Moss, Pitt and Tolman voting "Aye".

CONTRACT AWARDED TO KLEINFELDER, INC TO PERFORM LANDFILL GAS SAMPLING

Mr. Franc reviewed that the Bountiful Sanitary Landfill is subject to Title V of the 1990 Clean Air Act Amendments, which means that the City is required to prepare and submit an annual "Emission Inventory". This requires sampling of the gas produced by our landfill. Proposals were requested from five environmental consultants and it is the recommendation of staff to approve the proposal from Kleinfelder, Inc. in the amount of \$12,393.00. Following discussion, Councilman Moss made a motion to approve the contract with Kleinfelder, Inc. as recommended. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Moss, Pitt and Tolman voted "Aye".

ORD. NO. 2003-17 ADOPTED RE: SALE OF CITY PROPERTY AND AMENDING APPEAL BOARD PROVISIONS

Mr. Mahan explained that Ordinance No. 2003-17 provides for two administrative items to be addressed: (1) a law passed by the 2003 State Legislature (§10-8-2(4)(a)) which requires adoption by cities; and (2) amending Appeal Board provisions. He reviewed the ordinance, entitled "AN ORDINANCE AMENDING THE BOUNTIFUL CITY CODE TO PROVIDE FOR A PUBLIC HEARING PRIOR TO THE DISPOSITION OF A SIGNIFICANT PARCEL OF REAL PROPERTY, CHANGING THE TERMS OF CITY APPEAL BOARD MEMBERS TO THREE YEARS, AND AMENDING PROVISIONS FOR ALTERNATE MEMBERS OF THE APPEAL BOARD", and recommended that it be adopted. Councilman Pitt motioned to adopt Ord. No. 2003-17, as recommended. Councilman Moss seconded the motion and voting was unanimous. Councilpersons Moss, Pitt and Tolman voted "Aye".

COUNCIL COMMITTEE REPORTS

Councilman Pitt reminded the group that the City will be participating in the Light Parade which ends at the City Hall for the lighting ceremony (approximately 7:15 - 7:30 p.m.). He

expressed appreciation to the Power Department and whoever else has been instrumental in getting the lights put up.

Mayor Johnson recognized Bountiful High School for the three State championships which they have won during fall athletics (football, girl's soccer, and tennis). He noted that it was phenomenal for the Utah High School Activities Association to award three championships in a row to the same school.

The meeting adjourned at 8:05 p.m. on a motion made by Councilman Tolman and seconded by Councilman Moss. Councilpersons Moss, Pitt and Tolman voted "Aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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