

**Minutes of the
Bountiful City Council Meeting
City Council Chambers
August 12, 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 Prosecutor:	J. C. Ynchausti
	City Engineer:	Paul Rowland
	Admin. Services Director:	Galen Rasmussen
	City Recorder:	Kim Coleman
	Department Heads:	Clifford Michaelis, Power Paul Rapp, Police
	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. The pledge of allegiance was led by Kyler, visiting Boy Scout, and Nancy Lawrence offered the invocation.

MINUTES OF TWO REGULAR MEETINGS APPROVED

Minutes of the regular meetings of the City Council held June 24, 2003 and July 22, 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".

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

Mayor Johnson presented the report of Expenditures and Expenses Greater than \$1,000 for the period July 17-30, 2003 in the amount of \$1,450,733.34 and the Summary of Expenditures and Expenses for the month of July, 2003 totaling \$3,054,066.86. Following a short question and answer period, both reports were approved as presented 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".

**GENE BIRKENFELD RECOGNIZED
ON RETIREMENT FROM POWER DEPARTMENT**

Mr. Michaelis reviewed that Gene Birkenfeld has worked for Bountiful at the Power Department for the past 39 years as a mechanic and Power Plant Supervisor. He praised Gene for his expertise in his field and his efforts to make sure that the engines were maintained to provide the highest level of reliability. He said that Gene has also been a leader in the State by helping set up the POPS program (the State association for power plant operators) which provides for municipalities to assist each other in emergencies, to share specialized equipment and to provide

training. Mr. Michaelis stated that Gene is “truly the best of the best”. He thanked him for his friendship and wished him well in his retirement. Mayor Johnson expressed his appreciation for Gene’s many contributions to the City and he presented Gene with a retirement gift on behalf of the City.

**APPROVAL GIVEN TO PURCHASE NEW
DETECTIVE VEHICLE - POLICE DEPARTMENT**

Chief Rapp reported that the Police Department has included in its budget the purchase of a new vehicle for the Detective Division. Two of the older vehicles in the fleet will be traded in on the new purchase. It is the staff recommendation to purchase a 2003 Ford Escape from Willey Ford in the amount of \$16,931 (after trade-in). The budgeted amount was \$20,500. Councilman Thomas motioned to approve this purchase, Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

**EMERGENCY TRANSFORMER REPAIR
APPROVED - POWER DEPARTMENT**

Mr. Michaelis explained that the transformer at the Northeast Substation developed a problem on July 6, 2003 and the system voltage from this substation was dropping to an unacceptable level. The load was switched so that the transformer could be worked on, and with assistance from Virginia Transformer Corporation Transformer Repair (located in Pocatello, Idaho), repairs were made. Due to the critical need to get this transformer back into operation, this work was done immediately and the transformer was placed in service by July 13, 2003. The Power Commission was contacted individually for approval for the necessary labor and equipment expenditures . It is the recommendation of staff and the Power Commission that approval be given for the costs incurred in repairing this transformer in the amount of \$25,943.00. Councilman Moss motioned for approval, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

**COUNCILMAN TOLMAN RECOGNIZED
BY UTAH HUMANITIES COUNCIL**

Representative Sheryl Allen was in attendance representing the Utah Humanities Council for the purpose of recognizing Councilman Tolman. Rep. Allen explained that the Utah Humanities Council serves the entire State by doing all it can to foster recognition to heritage, history, community issues, etc. The Council instigated a Mayors Award to honor individuals who are focused in these areas and Mayor Johnson nominated Councilman Tolman. He recognized Councilman Tolman for his passion and tenacity for history and his great efforts in doing all that he can to make history important to the community, including the re-establishment of the Bountiful Historical Commission. Rep. Allen and the Mayor then presented Councilman Tolman with the award (co-sponsored by Zion’s Bank) and expressed deep appreciation on behalf of the citizens of the community.

Councilman Tolman expressed appreciation for this recognition and he thanked those who are supporting him in his efforts.

PRELIMINARY AND FINAL APPROVAL GRANTED

TO BRYSON SBDVN - 300 SO 200 E

Mr. Rowland reported that the Planning Commission has reviewed the plat for the Bryson Subdivision at 300 South 200 East (Jim and Stephanie Bryson, owners) and sends the Council a favorable recommendation for preliminary and final approval, subject to the following conditions:

Payment of the following fees:

- a. Storm drain fee = \$717.88 (.342 acres x \$2,100/acre)
- b. Checking fee = \$100.00
- c. Recording fee = \$80.00
- d. Water and sewer impact fees to be paid at the time the building permit is issued.

Mr. Rowland verified that this two-lot subdivision meets all zoning ordinance requirements. Councilwoman Holt made a motion to grant preliminary and final approval, as recommended. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

COUNCIL APPROVES EXTENSION OF STORM DRAIN VIDEO INSPECTION/CLEANING CONTRACT

Mr. Rowland reviewed that bids for video inspection/cleaning of the storm drain system were reviewed in February of 2002 and a contract was awarded to Twin D, Inc., low bidder. In an effort to continue this successful program, the contractor was asked if he would extend his contract for the upcoming season. He has agreed to extend the contract, subject to a 10 percent increase due to industry increases (which is still lower than the only other bidder in 2002). It is the recommendation of staff that this proposal be accepted and that the contract with Twin "D", Inc. be extended at the unit prices presented, with a total contract value for the 2003-04 budget year of \$50,000.00. Following discussion, Councilman Pitt motioned to extend the contract, as recommended by staff. Councilman Moss seconded the motion. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted "aye".

POST ASPHALT PAVING AWARDED BID FOR 800 WEST RECONSTRUCTION CDBG PROJECT

Mr. Rowland reviewed that Bountiful City will be participating in a cooperative project with North Salt Lake and Davis County to install a storm drain along the west side of 800 West from Highway 89 to 3600 South, and to reconstruct the street and install sidewalk on both sides of the road. The total estimated price for the project is \$392,158.00 which includes the cost of the contractor's work, the value of demolition work to be done by the County, a 15% engineering and contract administration fee to Bountiful City and a 5% CDBG grant administration fee to the County. These total costs, less the \$100,000 grant money and the in-kind credits, have been divided between the parties based on the amount of frontage in each jurisdiction. Bountiful City's out-of-pocket share is estimated at \$51,075.00. This year's budget includes \$80,000 to cover the storm drain project.

Proposals for the project were received from two companies and it is the recommendation of staff to accept the low bid from Post Asphalt Paving in the amount of \$251,217.00. It is also recommended that the Council adopt Resolution 2003-06 accepting the Interlocal Cooperative

Agreement outlining the distribution of costs and responsibilities for the completion of this project.

Following discussion, Councilman Tolman made a motion to award the contract for the 800 West storm drain and street reconstruct project to Post Asphalt Paving, as recommended. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

Councilwoman Holt asked if the City Attorney had reviewed the proposed resolution and Mr. Mahan confirmed that he had reviewed it and would recommend approval. Councilwoman Holt then made a motion to accept Resolution No. 2003-06 entitled A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN DAVIS COUNTY, BOUNTIFUL CITY, AND NORTH SALT LAKE CITY FOR A ROAD CONSTRUCTION PROJECT, PARTS OF WHICH ARE IN EACH OF THE PARTIES’ JURISDICTION. Councilman Pitt seconded the motion which carried unanimously. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”.

**ADOPTION OF ORD. NO. 2003-12
DELAYED TO FUTURE MEETING**

Mr. Mahan explained that the he would like to include another item in the proposed ordinance (regarding fines for parking violations) and he recommended that action on this item be tabled and brought back to a future meeting.

COUNCIL COMMITTEE REPORTS

Councilman Pitt reminded the Council of the upcoming Summerfest and Street-Fest activities which will be starting tomorrow. It was noted that Main Street will be closed at 4:30 p.m. and that the stage has been set up at 100 South Main. The street will re-open about 9 p.m.

Mayor Johnson reported from the WFRC transportation meeting, noting that Paul Rowland represented the City very well and provided strong leadership on transportation issues. A feasibility study has been approved (with \$45,000 allocated toward the \$100,000 study). He stated that this is a great step in the right direction.

UAMPS will convene in a conference in Price this week and the next City Council meeting will be held at 6:00 p.m. on August 26th to meet with UAMPS regarding the proposed 3rd unit at IPP.

EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:05 p.m. for the purpose of discussing the acquisition of real property. Councilman Thomas motioned to adjourn, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt, Thomas and Tolman voted “aye”. (Continued to next page)

Attendance at Executive Session

Mayor Johnson

Councilmembers Pitt, Holt, Thomas, Tolman and Moss

Mr. Hardy
Mr. Mahan

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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