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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
May 25, 2004 - 7:00 p.m.**

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Present: Mayor: Joe L. Johnson
Council Members: Barbara Holt, Richard Higginson, John S. Pitt,
and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Admin. Services Director: Galen Rasmussen
Planning Director: Aric Jensen
Department Representatives: David Wilding, Water and Sewer
Recording Secretary: Nancy T. Lawrence

Excused: Councilman: R. Fred Moss

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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.

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Mayor Johnson called the meeting to order at 7:52 p.m. following a public hearing of the Davis County Commission (held in the Bountiful Council Chambers) regarding the proposed establishment of a South Davis Recreational District which would include the cities of North Salt Lake, West Bountiful, Woods Cross, Bountiful and Centerville and the unincorporated area of the County in the area of these municipalities. A large group of citizens were in attendance for this hearing with approximately 34 of them presenting their position (all of which were favorable toward the District, with the exception of one person). The Davis County Commission has a record of these proceedings. Mayor Johnson expressed appreciation to the Commissioners for conducting this hearing at a time and place convenient for the South Davis citizens.

Councilman Higginson opened the Council meeting with a prayer/thought and Councilwoman Holt led the pledge of allegiance to the flag.

MINUTES OF APRIL 27, 2004 APPROVED

Minutes of the regular meeting of the City Council held April 27, 2004 were presented and unanimously approved as written on a motion made by Councilman Tolman and seconded by Councilwoman Holt . Voting was unanimous with Councilpersons Higginson, Holt, Pitt, and Tolman voting "Aye".

**WEEKLY EXPENDITURES APPROVED FOR
PERIOD APRIL 29 2004 - MAY 12, 2004**

Mayor Johnson presented the Weekly Expenditure and Expense Report for the period April 29 - May 12, 2004 in the amount of \$438,253.70 and the staff responded to several questions. Councilman Pitt made a motion to approve the expenditure report as presented and discussed. Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Higginson, Holt, Pitt, and Tolman voted "Aye".

APPROVAL GRANTED TO PURCHASE

**VIDEO DETECTION EQUIPMENT -
TRAFFIC SIGNAL RECONSTRUCTION**

Mr. Rowland explained that in conjunction with the reconstruction of the 3100 South Orchard Drive traffic signal and the upgrade of the 500 South 400 East signal, bids were requested for video traffic detection equipment (used *only* for monitoring the presence of vehicles). Three vendors submitted bids and it is the recommendation of staff to award the contract to Econolite , based on availability of local service and recommendations from other users, in the amount of \$29,500.00. Following a brief discussion, Councilman Higginson made a motion to approve the proposal from Econolite as recommended. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Pitt, and Tolman voted “Aye”.

**PRELIMINARY AND FINAL APPROVAL GRANTED TO
BRITTON SUBDIVISION**

Mr. Rowland reviewed that this existing two-lot subdivision was recorded in March of 2001, but the survey was challenged by an adjacent property owner. After several years of litigation, an agreement was reached between the parties which is reflected in the proposed plat amendment. The request has been reviewed by the Planning Commission and staff and comes to the Council with a positive recommendation for preliminary and final approval for the *amended* Britton Subdivision plat. Councilman Higginson made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Pitt, and Tolman voted “Aye”.

**APPROVAL GIVEN FOR EXPENDITURES TO UPGRADE
MILL CREEK BOOSTER STATION - WATER DEPT.**

Mr. Wilding explained that due to increased maintenance costs at the Mill Creek Booster Station, it is the staff’s recommendation to upgrade this site. The project will be completed partially in-house in an effort to meet time constraints and have the pumping station operational by June, 2004. It is the recommendation of staff that the following equipment (with vendors listed) be approved for purchase:

Pumps/Motors	Nickerson Company, Inc.	\$18,720
Control Valves	Nickerson Company, Inc.	11,175
Motor Starters	Saftronics Integrated Systems	21,654
Electrical Service Equip.	Saftronics Integrated Systems	26,300
Electrical Contractor	G. T. Electric, Inc.	<u>20,054</u>
	Total	\$97,903

Mr. Wilding explained that the above costs will come from the Machinery and Equipment capital account, which currently has a balance of \$53,375.00. However, the Water Capital Fund (as a whole) has a \$368,277 balance and it will be necessary to open the budget to complete the purchases). Following a discussion of this matter and the water supply in general, Councilman Tolman made a motion to approve the purchases necessary to upgrade the Mill Creek booster station. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Pitt, and Tolman voted “Aye”.

DISCUSSION OF 2004-05 BUDGET

Councilman Pitt commented that the insurance breakdown between last year and the

1 proposed budget seems to have a significant increase in all departments. Mr. Hardy explained that
2 each department has three different types of insurance – employee medical, Workers
3 Compensation (self-funded) and liability. The increase in costs are basically in the medical area
4 and the employees are participating by paying 50 percent of the cost.

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6 Councilman Higginson asked about the grounds maintenance expense at Stoker school and
7 Mr. Hardy explained that the City pays certain operational expenses, but also receives net revenue
8 of \$20,000 each year.

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10 Councilman Pitt asked about the increase in expenses in the public safety budget and Mr.
11 Hardy explained that this is the result of a change of policy in expensing items that were
12 previously capitalized.

13 14 **COUNCIL COMMITTEE REPORTS**

15 Councilman Tolman reported that the ribbon cutting ceremony for the Historical
16 Committee and the Car Show on May 15 were both a great success. He also noted things that are
17 planned to be a part of the Handcart Days events which are supportive of the Historical Committee
18 goals and objectives.

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20 Mayor Johnson said that he met with the 24th of July parade committee today and he
21 expressed appreciation for the City departments who participate so congenially in promoting the
22 image of the City.

23
24 John Taylor (Consumer Awareness Institute) expressed concern regarding marketing
25 scams. Mayor Johnson requested that Mr. Taylor work with our City Attorney and staff regarding
26 this matter.

27 28 **EXECUTIVE SESSION SCHEDULED**

29 The meeting adjourned to executive session for the purpose of discussing the acquisition of
30 real property at 8:28 p.m. on a motion made by Councilman Tolman and seconded by
31 Councilwoman Holt.

32 33 **Attendance at Executive Session**

34 Mayor Johnson
35 Councilpersons Higginson, Holt, Pitt, and Tolman
36 Mr. Hardy
37 Mr. Mahan
38 Mr. Rowland

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43 JOE L. JOHNSON, Mayor
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1 KIM J. COLEMAN, City Recorder

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