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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
June 29, 2004 - 7:00 p.m.**

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Present: Mayor: Joe L. Johnson
Council Members: Barbara Holt, John S. Pitt, R. Fred Moss and
Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Deputy City Recorder: Ralph Hill
Planning Director: Aric Jensen
Recording Secretary: Nancy T. Lawrence

Excused: Councilman: Richard Higginson

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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.

Mayor Johnson called the meeting to order at 7:07 p.m. following a meeting of the Redevelopment Agency. Councilman Pitt offered the prayer/thought, following which Mr. Rowland led the pledge of allegiance to the flag.

**WEEKLY EXPENDITURES AND/OR MONTHLY
EXPENDITURE REPORT APPROVED FOR PERIOD JUNE 3-16, 2004**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the Period June 3 - 16, 2004 in the amount of \$978,671.00. The staff responded to questions, following which this report was unanimously approved on a motion made by Councilwoman Holt and seconded by Councilman Pitt. Councilpersons Holt, Moss, Pitt and Tolman voted "aye".

**ANNUAL CONCRETE REPLACEMENT CONTRACT
AWARDED TO JMR CONSTRUCTION**

Mr. Rowland reported that bids were opened on Tuesday, June 22 for the annual concrete replacement contract which will include removal and replacement of concrete street improvements, as well as storm drain improvements. It will also include the installation of intersection handicap ramps at various locations. It is the recommendation of staff that the contract be awarded to low bidder, JMR Construction, in the amount of \$462,875.00, based on unit prices in the bid. Councilman Tolman made a motion to accept this bid as recommended. Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt and Tolman voted "aye".

**CONTRACT WITH PRECISION CONCRETE CUTTING
EXTENDED FOR SIDEWALK TRIP HAZARD ELIMINATION PROGRAM**

Mr. Rowland explained that over the last three years the sidewalk trip hazard elimination program has been very successful. Precision Concrete Cutting has performed this work in the past and Mr. Rowland requested that the contract with this company be extended for another year. He said that Precision has requested an increase of 3.1 percent over the 2003-2004 price. With the anticipated \$125,000 budget for this coming year's work, it is estimated that trip hazards on 1,000

1 to 1,100 properties can be eliminated. It is the recommendation of staff that the Council accept
2 the unit price of \$13.35 per in-ft of cut and extend the contract of Precision Concrete Cutting, not
3 to exceed the total estimated cost of \$125,000.00. Councilman Pitt made a motion to this effect,
4 Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Holt, Moss,
5 Pitt and Tolman voted "aye".

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7 **ROTOMILLING CONTRACT AWARDED TO**
8 **COUGHLIN COMPANY, INC.**

9 Mr. Rowland reported that as part of the 2004-05 re-paving schedule, several streets are in
10 need of rotomilling prior to the overlay. The streets scheduled to be rotomilled in this year's
11 budget are: 2600 South from Highway 89 to 2200 South, 1130 North from 400 East to 850 East,
12 and 200 West between 1500 South and 1800 South. Bids were received from two companies to
13 perform this work and it is the recommendation of staff to accept the low bid from Coughlin
14 Company in the amount of \$22,680.00 (based on unit price). Councilwoman Holt made a motion
15 to accept the bid from Coughlin Company, Inc., not to exceed \$22,680.00. Councilman Pitt
16 seconded the motion and voting was unanimous. Councilpersons Holt, Moss, Pitt and Tolman
17 voted "aye".

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19 **CHANNEL IMPROVEMENTS AT HOOPER DRAW APPROVED**

20 Mr. Rowland reviewed that over the past several years the small channel that drains the
21 springs and rain water runoff from Hooper Draw has eroded in the rear yards of the homes west of
22 Bountiful Boulevard, causing considerable damage to several back yards. A proposed channel
23 lining project was included in the budget two years ago, but because of other commitments, was
24 not done. In the meantime, there has been discussion with Davis County flood control and it has
25 been agreed that the County will partner with the City on this project. Bountiful's expenses for the
26 project will be \$39,473.08. The Council briefly discussed this matter, following which
27 Councilman Pitt made a motion to approve the channel improvements at Glade Hollow (Hooper
28 Draw channel). Councilman Moss seconded the motion and voting was unanimous.
29 Councilpersons Holt, Moss, Pitt and Tolman voted "aye".

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31 **ASPHLUND TREE SERVICE APPROVED TO ASSIST**
32 **WITH TREE TRIMMING - POWER DEPARTMENT**

33 Councilman Moss reported that a major problem with electrical outages comes from trees
34 which have grown up into the power lines. It is the recommendation of the Power Department
35 staff and the Power Commission that an outside firm be engaged to assist with the tree trimming
36 program. Bids were received and it is recommended that the low bid from Asphlund Tree Service
37 be approved at an amount not to exceed the budgeted amount of \$197,862.00. This will provide
38 two additional crews to work during the summer and fall. Councilman Moss made a motion to
39 award the tree trimming bid to Asphlund, as presented. Councilman Tolman seconded the motion
40 which carried unanimously. Councilpersons Holt, Moss, Pitt and Tolman voted "aye".

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42 **ACTION ON CERTIFIED TAX RATE TABLED**

43 Mr. Hardy reviewed that when the tax rate was set by the County and given to Bountiful, it
44 was determined to be too high, resulting in an unnecessary tax increase. He explained that he and
45 others representing Bountiful and Davis County have met with the State Tax Commission in an
46 effort to determine the correct tax rate for the 2004-05 fiscal year, and the new rate set by the
47 County is now too low. Meetings will continue this week and action on this matter will be tabled

1 until the correct rate is determined.

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3 **COUNCIL COMMITTEE REPORTS**

4 Councilman Pitt reported that he has talked with a group of citizens regarding their
5 concerns about the tennis courts and he has found that there is a lot of interest regarding the use of
6 the courts by citizens of all ages. He also noted that the Chamber of Commerce will hold a
7 meeting this week regarding the community cable channel (Channel 17) and he will plan on
8 attending. Farmers Market started two weeks ago and seems to be quite successful.

9
10 Councilman Tolman commented on the fine job that was done in refurbishing the home at
11 100 West 100 North which was recently re-zoned to accommodate its use as an office.

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13 Mr. Hardy reported that there will be a grand opening for the parking structure at the
14 Renaissance Towne Center on July 23 at 10:00 a.m. He invited the mayor and councilpersons to
15 attend.

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17 **Executive Session Approved**

18 The meeting adjourned to Executive Session at 7:57 p.m. (for the purpose of discussing
19 personnel) on a motion made by Councilman Tolman and seconded by Councilwoman Holt.
20 Voting was unanimous with Councilpersons Holt, Moss, Pitt and Tolman voting "aye".

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22 **Attendance at Executive Session**

23 Mayor Johnson
24 Councilpersons Holt, Moss, Pitt and Tolman
25 Mr. Hardy
26 Mr. Mahan
27 Mr. Rowland

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32 JOE L. JOHNSON, Mayor

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37 KIM J. COLEMAN, City Recorder

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