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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
October 26, 2004**

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, Barbara Holt, R. Fred Moss,
and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
Administrative Services Dir.: Galen Rasmussen
Planning/RDA Director: Aric Jensen
Department Head: George Sumner
Recording Secretary: Nancy T. Lawrence

Excused: Councilman: John S. Pitt

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 7:15 p.m. and welcomed those in attendance. Orrin Kagie, visiting Boy Scout, led the Pledge of Allegiance to the flag, following which Chief Sumner offered the prayer/thought.

MINUTES APPROVED FOR OCTOBER 12, 2004

Minutes of the City Council meeting held October 12, 2004 were presented and approved as written on a motion made and seconded by Councilpersons Holt and Higginson, respectively. Councilpersons Higginson, Holt, Moss, and Tolman voted "aye".

WEEKLY EXPENDITURES APPROVED

Mayor Johnson presented the Weekly Expenditure and Expense Report for the Period September 30 to October 6, 2004 in the amount of \$525,377.62 and the Summary of Expenditures for September 2004 totaling \$5,007,786.30. The staff responded to questions from the Council, following which Councilman Moss motioned for approval. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, and Tolman voted "aye".

**PRELIMINARY AND FINAL SITE PLAN APPROVED
FOR COMMERCIAL PROPERTY - 370 N 100 W**

Mr. Jensen reviewed the request of Ms. Kim Kendall for preliminary and final site plan approval of the property located at 370 North 100 West. Ms. Kendall plans to operate a massage therapy school at that site. The request has been reviewed by the Planning Commission and was recommended for preliminary and final site plan approval, subject to the following conditions:

- 1) Payment of storm drain impact fee of \$879.

- 1 2) Appropriate ADA access be provided.
- 2 3) Any changes meet IBC 2000 standards; specifically including the detached garage.
- 3 4) Planning Staff confirms that the existing landscaping meets City Ordinance, and that if
- 4 necessary, the applicant make changes to bring it into compliance.

5
6 Councilwoman Holt commented on the positive experience of having the community,
7 staff and Planning Commission work together on this request in the best interest of all parties.
8 She then motioned to grant preliminary and final site plan approval, as presented. Councilman
9 Moss seconded the motion and voting was unanimous in the affirmative. Councilpersons
10 Higginson, Holt, Moss, and Tolman voted “aye”.

11
12 **RESIDENTIAL SITE PLAN APPROVED - SCOTT**
13 **MC QUARRIE, 4501 SO HIDDEN LAKE DR**

14 Mr. Jensen presented the request of Scott McQuarrie (4501 South Hidden Lake Drive)
15 for site plan approval at that address. He stated that the request has been reviewed by the
16 Planning Commission and comes to the Council with a positive recommendation, subject to the
17 following conditions:

- 18
19
20 1) The fire hydrant be relocated to the opposite side of the Kern River Pipeline easement as
21 recommended by the City Engineer.
- 22 2) That the driveway at no point be narrower than 20 feet or steeper than 15 percent.
 - 23 3) That any and all outstanding fees be paid.
- 24

25 Following discussion, Councilman Higginson made a motion to grant residential site plan
26 approval of the property located at 4501 South Hidden Lake Drive, with the conditions as given.
27 Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons
28 Higginson, Holt, Moss, and Tolman voted “aye”.

29
30 **FINAL SUBDIVISION APPROVAL GRANTED TO**
31 **ECKMAN SUBDIVISION - 400 NO 800 EAST**

32 Mr. Jensen reviewed that the Eckman Subdivision received final approval from the City
33 Council in 2003, but was not recorded for various reasons. The approvals have expired and the
34 Eckmans are required to receive approval from the Council again. The Planning Commission
35 has reviewed this request and sends a positive recommendation to the Council to grant final
36 subdivision approval with all of the conditions that were required at the time of the original City
37 Council approval, except for the boundary agreement on the first plat that has since fallen
38 through. Councilman Tolman made a motion to grant final subdivision approval, as
39 recommended. Councilman Higginson seconded the motion and voting was unanimous in the
40 affirmative. Councilpersons Higginson, Holt, Moss, and Tolman voted “aye”.

41
42 **AMENDED SUBDIVISION APPROVAL GRANTED TO**
43 **RENAISSANCE TOWNE CENTRE - PHASE 1 PLAT 1**

44 Mr. Rowland explained that there is a 3.5 foot error in Lot 2 of the Renaissance Towne
45 Centre Phase 1 Plat 1. The only two property owners affected by this situation (Municipal
46 Building Authority – the City, and Bruce Broadhead, developer) have agreed on an adjustment to

1 the plat. It is the staff recommendation to approve the amended subdivision plat for
2 Renaissance Towne Centre Phase 1 Plat 1, as shown on the site plan, with the condition that the
3 City Engineer verify and modify the signature page as necessary to assure that all of the required
4 parties sign the plat. Councilwoman Holt made a motion to this effect, Councilman Tolman
5 seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, and
6 Tolman voted "aye".

7
8 **RES. NO. 2004-11 ADOPTED: DISBANDING OF THE BOUNTIFUL**
9 **FIRE DEPARTMENT IN FAVOR OF NEW SO DAVIS METRO FIRE AGENCY**

10 Mr. Hardy stated that it is with mixed emotions that he presents Resolution No. 2004-11
11 for approval and adoption, inasmuch as it will disband the Bountiful Fire Department which has
12 served the City so well for over 75 years. Several generations of families have worked in and
13 been served by the City Fire Department which has provided excellent fire protection and
14 emergency medical services. The needs of the City have changed and the neighboring cities
15 have grown to the point that South Davis County is effectively a single metropolitan area.
16 Leaders in these cities have determined that a consolidated fire and emergency medical services
17 agency can provide greater service, and eliminate duplication of services and efforts. Mr. Hardy
18 reviewed Resolution No. 2004-11 entitled A Resolution discontinuing the Bountiful Fire
19 Department effective December 31, 2004, as fire, medical and other services will thenceforth be
20 provided by the South Davis Metro Fire Agency and recommended that it be adopted.

21
22 Mayor Johnson, who will represent Bountiful on the Board of the newly created Metro
23 Fire Agency, will be meeting weekly with the Board between now and December 31, 2004 to put
24 together the budget and operations plan. Mayor Johnson indicated that he, too, has mixed
25 emotions in this change, but stated that although we are losing something, we will be receiving a
26 lot more back. Following comments by the Council, Chief Sumner, newly appointed chief of the
27 Metro Fire Agency, expressed his confidence in the move that is being made and he affirmed
28 that the fire fighters of the agencies coming together are committed to making it work.
29 Councilman Higginson made a motion to adopt Res. No. 2004-11, as presented. Councilwoman
30 Holt seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss,
31 and Tolman voted "aye".

32
33 **APPROVAL GIVEN TO PURCHASE NEW COPY**
34 **MACHINE FOR CITY HALL**

35 Mr. Rasmussen reported that the Sharp copier in the business office has served the
36 administrative needs of the City well for nearly nine years. This copier is still in acceptable
37 condition and can still be used in another area. However, with improved copier technology and
38 more favorable cost/page, it is recommended that a new copier with color and network printing
39 capabilities be purchased. This would permit color copying to be done in-house (instead of
40 outsourcing) and serving as the network printer, thus improving efficiency and overall printing
41 costs.

42
43 Six vendors have brought a demo machine for a short-time use by the City staff and it is
44 the recommendation of staff, based on the demo-useage as well as cost comparisons, that the
45 quote from Uinta Business Systems for a Canon 6800 color copier be approved at a cost of

1 \$18,150. A total of \$20,000 has been budgeted for this purchase. Following discussion,
2 Councilman Tolman made a motion to approve the purchase of the Canon copier from Uinta
3 Business Systems. Councilman Higginson seconded the motion and voting was unanimous.
4 Councilpersons Higginson, Holt, Moss, and Tolman voted "aye".

5
6 **COUNCIL COMMITTEE REPORTS**

7 It was noted that the annual Halloween Pumpkin Patch activity sponsored by the Youth
8 Council has been cancelled due to adverse weather.

9
10 Mayor Johnson commented on how impressive the annual hazardous waste collection
11 program was and what a tremendous service it is for citizens. Mr. Rowland stated that just under
12 700 persons participated.

13
14 Councilman Tolman reported that the survey of the historical district is about complete.
15 A PowerPoint presentation is being put together which will be presented to the Council in the
16 near future. The \$10,000 project was funded by the Historical Commission using a matching
17 grant.

18
19 Lynne Skowronski, amateur photographer, was in attendance and displayed a photograph
20 which she suggested could be used to hang in the entrance of the new Fire Station. Framed and
21 ready to hang, the photo sells for \$295.00.

22
23 The meeting adjourned at 8:03 p.m. on a motion made by Councilwoman Holt and
24 seconded by Councilman Moss. Voting was unanimous with Councilpersons Higginson, Holt,
25 Moss, and Tolman voting "aye".

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30 _____JOE L. JOHNSON, Mayor

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35 KIM J. COLEMAN, City Recorder

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