

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

**Minutes of the
Bountiful City Council Special Meeting
City Council Chambers
April 21, 2004 - 3:45 p.m.**

19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

Present: Mayor: Joe L. Johnson
Council Members: Barbara Holt, R. Fred Moss, John S. Pitt, and
Thomas Tolman
City Manager: Tom Hardy
Administrative Director: Galen Rasmussen
City Engineer: Paul Rowland
Planning Director: Aric Jensen
Dept. Representatives: Neal Jenkins, Parks/Recreation
Recording Secretary: Nancy T. Lawrence

Excused: Councilman: Richard Higginson
City Attorney: Russell Mahan

47
48
49
50
51

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 3:45 p.m. and welcomed those in attendance. Councilman Tolman led the pledge of allegiance to the flag, following which Councilwoman Holt offered the prayer/thought.

**COP CONSTRUCTION AWARDED BID
FOR 1800 SOUTH CONSTRUCTION PROJECT**

Mr. Rowland reviewed that he reported in the City Council meeting of April 13, 2004 that five contractors had submitted bids for the final phase of the reconstruction of 1800 South. He had requested additional time to review the background, ability and past performances of low bidder, COP Construction. Since then he has checked with four agencies who have had work done by COP and he also checked on the quality of work of the subcontractors which are used. The response from that background check was positive and it is the recommendation of staff that the bid submitted by COP Construction in the amount of \$1,026,388.00 be approved (with the final amount based on unit prices as listed).

Mr. Rowland also reported that the engineering staff held an open house to which everyone living along 1800 South was invited. In addition to discussing the project, property owners were invited to submit written concerns/comments. He submitted a copy of all comments (nine total) and a map showing all of the people that signed the roll at the meeting. Following discussion, Councilman Pitt motioned to accept the bid submitted by COP Construction as presented and approve the geometry of the project as designed and discussed with the public. Councilwoman Holt seconded the motion which carried unanimously. Councilpersons Holt, Moss, Pitt and Tolman voted "aye".

**RES. NO. 2004-04 ADOPTED RE: RECREATIONAL
SERVICE DISTRICT**

Mr. Hardy reported that four neighboring cities of Bountiful (West Bountiful, Woods Cross, Centerville and North Salt Lake) have approved a resolution to become part of a special service district created for the purpose of providing recreational facilities and services for the south

1 end cities of Davis County. Following a thorough study, it is the recommendation of staff that the
2 Council adopt Resolution No. 2004-04 entitled A RESOLUTION APPROVING RESOLUTION
3 NO. 2004-115 ADOPTED BY THE DAVIS COUNTY COMMISSION PROVIDING FOR THE
4 ESTABLISHMENT OF A SPECIAL SERVICE DISTRICT, THE BOUNDARIES OF WHICH
5 WILL INCLUDE ALL OF THE TERRITORY LOCATED WITHIN BOUNTIFUL CITY, UTAH,
6 AND REQUESTING THAT BOUNTIFUL CITY BE INCLUDED WITHIN THE SPECIAL
7 SERVICE DISTRICT. Councilman Moss made a motion to approve Res. No. 2004-04 as
8 recommended. Councilman Tolman seconded the motion and voting was unanimous.
9 Councilpersons Holt, Moss, Pitt and Tolman voted “aye”.

10
11 Mayor Johnson noted that a public hearing will be held May 25, 2004 in the City Council
12 Chambers regarding the Special Service District and it is scheduled to be presented to the public
13 for a vote on August 3, 2004.

14
15 **COUNCIL COMMITTEE REPORTS**

16 Councilman Pitt reported that the downtown merchants, Historical Commission and the car
17 show group are working together on a historical celebration at the time of the car show (May 15,
18 2004). Councilman Tolman said that the museum will open on that date with a ribbon cutting
19 ceremony and the downtown merchants will sponsor special activities. He extended a special
20 invitation to the Council and staff to attend. The Mayor reminded the group that all of the
21 proceeds from the car show go to the “Coats for Kids” project.

22
23 The meeting adjourned at 4:07 p.m. on a motion made by Councilman Tolman and
24 seconded by Councilwoman Holt. Voting was unanimous with Councilpersons Holt, Moss, Pitt
25 and Tolman voting “aye”.

26
27
28
29
30 JOE L. JOHNSON, Mayor

31
32
33
34 KIM J. COLEMAN, City Recorder

35
36 * * * * *