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Minutes of the Bountiful City Council Meeting City Council Chambers August 30, 2005 - 7:15 p.m.

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Present:	Mayor:	Joe L. Johnson
	Council Members:	Richard Higginson, Barbara Holt, R. Fred Moss, John S. Pitt, and Thomas Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Planning/RDA Director:	Aric Jensen
	Administrative Intern:	Joel Jenks
	Department Representatives:	Paul Rapp, Police Brent Thomas, Power
	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 7:15 p.m. following a meeting of the Redevelopment Agency and welcomed those in attendance. Mrs. Lawrence led the pledge of allegiance to the flag, following which Mr. Jensen offered the prayer/thought.

APPROVAL OF MINUTES - JUNE 28 AND AUGUST 9, 2005

Minutes of the regular meetings of the City Council held June 28, 2005 and August 9, 2005 were presented and unanimously approved with corrections to the August 9th minutes. Action was taken on a motion made by Councilman Tolman and seconded by Councilwoman Holt. Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted "aye".

WEEKLY EXPENDITURES APPROVED FOR PERIODS AUGUST 4 - AUGUST 24, 2005; SUMMARY OF JULY, 2005

Mayor Johnson presented the Weekly Expenditure and Expense Report for the Period August 4 - 24, 2005 in the amount of \$1,228,181.55 and the Summary of Expenses for the Month of July totaling \$3,408,024.63. Following discussion these expenditures were unanimously approved on a motion made by Councilman Higginson and seconded by Councilwoman Holt. Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted "aye".

BOARD OF ADJUSTMENT MEMBERS RECOGNIZED

Mayor Johnson reviewed that recent changes to State code eliminated the function of the Board of Adjustment for cities, with duties previously handled by the Board of Adjustment being re-assigned to the Planning Commission, City Council and an administrative committee. Bud Neslin (Chairman), Cal Gibbs, Al Hess, and Dean Holbrook, presently serving on the Board of Adjustment, were in attendance and recognized by the Mayor for their service. Each was presented with a plaque and a gift certificate as a token expression of appreciation for their service.

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PURCHASE OF POLICE VEHICLES APPROVED

Chief Rapp reviewed that this year’s budget includes the purchase of three vehicles to be used in the Patrol Division. Local dealers were contacted who provided a quote lower than the State contract price and it is recommended that the vehicles be purchased from Willey Ford in the amount of \$66,642.00 (\$22,214.00/vehicle). This amount does not reflect the amount which will be received from trade-in, estimated to be between \$4,000 and \$6,000. The budgeted amount was \$72,000.00. The Council expressed appreciation to the Police Department for their efforts to save money and Councilman Higginson motioned to approve the purchase as presented. Councilman Moss seconded the motion and voting was unanimous with Councilpersons Higginson, Holt, Moss, Pitt and Tolman voting “aye.”

COUNCIL APPROVES PURCHASE OF HANDHELD METER-READING DEVICES

Mr. Thomas reported that the Bountiful Light and Power metering department budgeted in the 2005-06 fiscal year to purchase six meter reading handhelds, to replace the current handhelds which will soon be obsolete. Bids were received from two vendors and it is the recommendation of staff and the Power Commission to accept the low bid from Riter Engineering in the amount of \$25,660.00. The bid includes training and interfacing with the existing computer system. The amount budgeted was \$22,250 (based on a quote which included purchasing meters as well as the handheld reading devices); the difference will be made up within the subject budget – metering account). Councilman Moss made a motion to approve the purchase of the handheld meter reading devices, as presented. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted “aye”.

ORD. NO. 2005-12 RE: ZONING ORDINANCE ADOPTED

Mr. Jensen reviewed that the land use matrix was not included with the text changes at the time that the Council considered amending Title 14, Chapter 2 of the Bountiful City zoning ordinance (Council meeting held August 9th). It was noted in that meeting that the matrix should be included in the ordinance. This has been accomplished and it is the recommendation of staff that Ordinance No. 2005-12 entitled *An Ordinance amending (1) The Bountiful City Zoning Ordinance, Title 14, Chapter 2, pursuant to the changes made in Ordinance 2005-11* be adopted. Councilman Moss made a motion to this effect, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted “aye”.

EASEMENT RELEASED IN FORDHAM COMMERCIAL PARK SBDVN., BLAINE SAVAGE, OWNER

Mr. Rowland reported that Blaine Savage has submitted a request for a release of easement on the lots at 463 West and 475 West 1150 South and 464 West and 476 West 1250 South. These four lots are a part of Fordham Commercial Park Subdivision and Mr. Savage is going to be selling these four unoccupied lots. The new owner is intending to build a single office building over the common property lines. He noted that there is a sewer main line installed in the easement. However, the South Davis Sewer District is comfortable with leaving it in place, under the proposed building. If necessary, maintenance of the sewer line can be done via trenchless underground utility technology and South Davis Sewer has allowed sewer mains to have structures built over them in several locations when the property owner has granted the District a separate

1 easement acknowledging the situation. Following discussion, Councilwoman Holt made a motion
2 to approve the release of easement, as presented. Councilman Tolman seconded the motion which
3 carried unanimously. Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted “aye”.

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5 **LEWIS PARK SUBDIVISION, PHASE 5, GRANTED**
6 **FINAL RE-APPROVAL**

7 Mr. Rowland reported that Lewis Park Phase 5 Subdivision was originally granted final
8 approval by the Bountiful City Council in September, 2001. Because it was not recorded within
9 the one-year period required by City code, it is back for a re-approval. It is the recommendation of
10 staff and the Planning Commission that approval be granted with the exact same layout and
11 conditions (excepting fees) as originally approved in 2001, as follows:

- 12 1. Grant an exception for lots 503 and 504 as double fronting lots.
- 13 2. Minor corrections as per the City Engineer.
- 14 3. Payment of all required fees including but not limited to:
 - 15 a. Culinary Water fee
 - 16 b. Underground Power fee
 - 17 c. Planning Department Application fee of \$200
- 18 4. Posting of Subdivision Bond and signing a Development Agreement with the City.
- 19 5. Construct the necessary walk along 400 East Street.
- 20 6. Provide a current title report.
- 21 7. Compliance with all other City ordinances and standards.

22
23 Councilman Pitt made a motion to grant final re-approval to Lewis Park Subdivision, Phase
24 5, as recommended. Councilman Higginson seconded the motion and voting was unanimous.
25 Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted “aye”.

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27 **CONSIDER INTERLOCAL AGREEMENT WITH DAVIS COUNTY**

28 This Agenda item was cancelled.

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30 **TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS APPROVED**

31 Councilman Tolman reported from Traffic Safety Committee that a request had been made
32 for the City to provide traffic calming measures on 300 West between Orchard Drive and 3100
33 South. The section of road in question is 1700 feet long with a straight shot access route to two
34 separate schools. A double yellow centerline and white side lines have been painted on the road in
35 an effort to confine the traffic; however, residents are still concerned about speeding. The next
36 step would be to post speed limit signs.

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38 Although the Council expressed concern about setting a precedent that would result in
39 excessive signage (i.e., it is an understood fact that the speed limit is 25 mph). However, after
40 further discussion, Councilman Tolman made a motion that speed limit signs be constructed at
41 each end of the street; that a crosswalk be painted at the end of 300 West at Orchard Drive; and
42 that additional police patrol be done in the morning and afternoon hours related to school traffic.
43 Councilman Moss seconded the motion which carried unanimously. Councilpersons Higginson,
44 Holt, Moss, Pitt and Tolman voted “aye”.

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46 **COUNCIL COMMITTEE REPORTS**

1 Mayor Johnson reported that groundbreaking activities were held today for the commuter
2 rail, which is expected to start running in 2008.

3 **EXECUTIVE SESSION APPROVED**

4 The meeting adjourned to executive session at 8:03 p.m. for the purpose of discussing the
5 acquisition of real property. Councilman Moss made the motion and Councilman Higginson
6 seconded it. Voting was unanimous with Councilpersons Higginson, Holt, Moss, Pitt and Tolman
7 voting "aye".

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9 **Attendance at Executive Session**

10 Mayor Johnson
11 Councilmembers Higginson, Holt, Moss, Pitt, Tolman
12 Mr. Hardy
13 Mr. Mahan
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18 _____JOE L. JOHNSON, Mayor
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23 KIM J. COLEMAN, City Recorder
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