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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
January 25, 2005 - 7:00 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
	Department Representative:	Neal Jenkins, Parks/Recreation
	So. Davis Metro Fire:	George Sumner, Chief Steve Cox, Fire Marshall
	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 7:00 p.m. and welcomed those in attendance. Josh Bradford, visiting Boy Scout from Troop 649, led the pledge of allegiance to the flag, following which Councilwoman Holt offered the prayer/thought.

**MINUTES APPROVED FOR JANUARY 11, 2005**

Minutes of the regular City Council meeting held January 11, 2005 were presented and approved as written on a motion made by Councilman Pitt and seconded by Councilman Moss. Voting was unanimous with Councilpersons Higginson, Holt, Moss, Pitt, and Tolman voting "aye".

**WEEKLY EXPENDITURES APPROVED FOR TWO PERIODS**

Mayor Johnson presented the Weekly Expenditure and Expense Report for the Period December 30, 2004 to January 12, 2005 in the amount of \$1,039,660.47 and the Summary of Expenditures for the Month of December, 2004 totaling \$3,678,109.08. Following a brief discussion period, these reports were unanimously approved on a motion made by Councilman Higginson and seconded by Councilman Pitt. Councilpersons Higginson, Holt, Moss, Pitt, and Tolman voted "aye".

**ORD. NO. 2005-01 ADOPTED RE: INTERNATIONAL  
FIRE CODE AND SO. DAVIS METRO FIRE AGENCY**

Mr. Mahan reviewed that the South Davis Metro Fire Agency has requested that all participants of the Agency adopt the same ordinance. He reviewed Ordinance No. 2005-01 entitled *An Ordinance adopting the International Fire Code, 2003 Edition, and recognizing the South Davis Metro Fire Agency as the Fire Code Official and recognizing the Fire Board of Appeals*. In response to a question from Councilman Higginson, Chief Sumner indicated that the Board of Appeals will be designated by the Fire Agency Board with representatives from each participating city and the function of the Board of Appeals will be to interpret the Fire Code. Councilman Higginson made a motion to adopt Ord. No. 2005-01, as presented. Councilman Tolman seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss,

1 Pitt, and Tolman voted “aye”.

2  
3 At this time Mr. Hardy welcomed Ben Horsley who was in attendance representing Rep.  
4 Rob Bishop’s office.

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6 **POWERPOINT PRESENTATION ON SO DAVIS**  
7 **RECREATION CENTER PLANS**

8 Brent Tippetts, representing the architectural firm of VCBO, reported that they are in the  
9 process of selecting a construction manager for the proposed South Davis Recreation Center. He  
10 then narrated a PowerPoint presentation on the project. He first oriented the audience by showing  
11 existing facilities and the overall layout of the proposed facilities. The main level features the  
12 lobby (which is three stories high), an Olympic sized ice sheet, a gymnasium, a multi-functional  
13 competitive swimming pool (with a movable bulk head to divide the pool), a walk-in beach pool  
14 which features a current channel and play features, a childcare center, a climbing wall and an  
15 outdoor pool (again with a beach entrance) with a splash pad. The second floor (accessed from the  
16 lobby) provides for spectators to view swimming and ice rink areas, as well as meeting rooms, six  
17 racquetball courts, an aerobics/dance fitness center. The third level features a running track  
18 (approximately 1/8 mile around) with windows to the south and east exposures.

19  
20 Mr. Tippetts said they will stay within the \$18.4 million bond appropriation and should  
21 start construction by April or May 2005. The project is planned for completion in October 2006.  
22 He also noted that a skateboard park is included in the project. However, it will be constructed as  
23 a second phase to allow for the area it will occupy being used by the construction crews during the  
24 initial phase. There was a lengthy question and answer period after the presentation with Mr.  
25 Tippetts responding to questions from the audience and staff.

26  
27 **COUNCIL COMMITTEE REPORTS**

28 Mayor Johnson referred to concerns which have been raised regarding speeding in the  
29 residential area east of Mueller Park Junior High. He requested that the Traffic Safety Committee  
30 put a plan together to address this issue. Angie Smith, resident of the area, was also in attendance  
31 and shared her concerns with the Council.

32  
33 Mayor Johnson referred to the letter from Salt Lake City officials (which was received by  
34 Bountiful’s elected officials) clarifying that the position of Mayor Rocky Anderson regarding  
35 Davis County traffic was not their position. Mayor Johnson noted that it would be well for  
36 Bountiful officials to send comments to the Governor regarding the Legacy Highway.

37  
38 Councilman Pitt reported that the Bountiful Performing Arts Center (BPAC) is performing  
39 “Nonsense”, which will run through February. He offered to get tickets for those interested in  
40 attending. Mayor Johnson welcomed Phil Wright, representing BPAC. Mr. Wright reviewed the  
41 progress which has been made by the BPAC, noting that ticket sales are up 270 percent in the past  
42 year, with fifty percent of the patrons coming from out of town. He reported that the BPAC is  
43 desirous of erecting a sign on the City complex to assist patrons in finding the building. Mayor  
44 Johnson suggested that he put a firm plan together and have Councilman Pitt put this on a future  
45 Council Agenda. Mr. Hardy noted that the staff will need to give careful consideration to this  
46 request and evaluate how the sign would fit in to the present scheme of the campus.

47 Councilman Tolman noted that former City Recorder, Arden Jenson, passed away and his

1 memorial service will be held Thursday. Several elected officials and staff members paid tribute  
2 to Mr. Jenson for his dedicated service to the City and his sterling qualities as an individual.  
3

4 Councilman Higginson reported that the Food Pantry (Bountiful Community Church) has  
5 had great success in collecting food, but is in need of baby items and paper supplies.  
6

7 Councilman Tolman asked about the possibility of doing voluntary recycling in Bountiful.  
8 Mr. Hardy indicated that there have been two strong efforts to do voluntary recycling, but neither  
9 have been successful. It was noted that the recycling bins located on 200 West by the Street  
10 Department are often full and over-flowing.  
11

12 At 8:25 p.m. Councilman Higginson made a motion to adjourn from open to executive  
13 session for the purpose of discussing the acquisition of real property. Councilwoman Holt  
14 seconded the motion and voting was unanimous.  
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16 **Attendance at Executive Session**

17 Mayor Johnson  
18 Councilpersons Higginson, Holt, Moss, Pitt and Tolman  
19 Mr. Hardy  
20 Mr. Mahan  
21 Mr. Rowland  
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26 \_\_\_\_\_JOE J. JOHNSON, Mayor  
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31 KIM J. COLEMAN, City Recorder  
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