

1 Minutes of the  
2 Bountiful City Council Meeting  
3 City Council Chambers  
4 May 24, 2005 - 7:07 p.m.  
5

6 Present: Mayor: Joe L. Johnson  
7 Council Members: Richard Higginson, Barbara Holt, R. Fred  
8 Moss, and Thomas Tolman  
9 City Manager: Tom Hardy  
10 City Engineer: Paul Rowland  
11 Admin. Services Director: Galen Rasmussen  
12 Planning/RDA Director: Aric Jensen  
13 Recording Secretary: Nancy T. Lawrence  
14  
15 Excused: Councilman: John S. Pitt  
16 City Attorney: Russell Mahan  
17

18 Official Notice of this meeting had been given by posting a written notice of same and an  
19 Agenda at the City Hall and providing copies to the following newspapers of general circulation:  
20 Davis County Clipper, Deseret News, and Salt Lake Tribune.  
21

22 Mayor Johnson called the meeting to order at 7:07 p.m. following a meeting of the  
23 Redevelopment Agency and welcomed those in attendance. Councilman Moss led the pledge of  
24 allegiance to the flag, following which Mr. Rowland offered the prayer/thought.  
25

26 **APPROVAL OF MINUTES DELAYED TO NEXT MEETING**

27 Minutes of the regular meeting of the City Council held May 10, 2005 will be presented for  
28 approval at the next regular meeting of the Council.  
29

30 **WEEKLY EXPENDITURES APPROVED FOR PERIOD**  
31 **MAY 5-18, 2005**

32 Mayor Johnson presented the Weekly Expenditure and Expense Report for the Period May  
33 5-18, 2005 in the amount of \$777,811.83. The Mayor called for questions, and following  
34 discussion these expenditures were unanimously approved on a motion made by Councilman Moss  
35 and seconded by Councilman Higginson. Councilpersons Higginson, Holt, Moss and Tolman  
36 voted "aye".  
37

38 **REPORT BY BOUNTIFUL ROTARY CLUB**

39 John May, representing the Bountiful Rotary Club, was in attendance to report on the  
40 recent Car Show. He introduced other Club members, including Susan Christian, President, and  
41 Chris Simonsen, Car Show chairman. Mr. May thanked the Council for the support given to the  
42 Rotary Club by the City to make the car show a success. He said this years show was extremely  
43 successful, and could not have happened without the City's help and assistance (police, fire, parks  
44 and recreation, power, etc.). He explained that all funds raised through this event go back to the  
45 City through the Coats for Kids program. Children, identified through teachers, are given the  
46 opportunity to shop with their parents for a new coat, boots, and mittens at K-Mart. This year,  
47 dictionaries were also placed in third grade classrooms. It is hopeful that continued success will  
48 allow re-implementation of the scholarship program.  
49

50 Mr. May noted that the Bountiful Rotary Club is the No. One club in the State and was

1 recently honored. He credited this success to president, Susan Christian.  
2

3 The meeting was favored at this time with a musical selection by the “Back Porch Gang” in  
4 recognition of “Mayor Joe’s” birthday.  
5

6 **2005 HOMELAND SECURITY GRANT ACCEPTED**

7 Mr. Hardy explained that in conjunction with the 2005 Homeland Security Grant, it is  
8 necessary for the Council to authorize the Mayor to sign “Article of Agreement”. The function of  
9 the document relates to authorization for expending designated grant monies. Councilman Moss  
10 made a motion to authorize the Mayor to sign the “Article of Agreement” and Councilman Tolman  
11 seconded the motion. Councilpersons Higginson, Holt, Moss and Tolman voted “aye”.  
12

13 **PUBLIC HEARING TO CONSIDER LEASING FIRE**  
14 **STATIONS TO SO DAVIS METRO FIRE AGENCY**

15 At 7:33 Mayor Johnson opened the public hearing to consider leasing the two fire stations  
16 to the South Davis Metro Fire Agency. Mr. Hardy reviewed the proposed lease, noting that both  
17 the stations owned by South Davis Fire and Bountiful will be leased by the Metro Fire Agency.  
18 The Mayor called for comments from the public. Being none, the hearing was closed.  
19

20 The Council asked who would be responsible for landscape maintenance and the adjoining  
21 park/playground. Mr. Hardy explained that the playground is not included in the lease; Bountiful  
22 will provide landscape maintenance for the fire stations and submit charges to the Metro Fire  
23 Agency. Following discussion, Councilman Higginson made a motion to approve leasing the two  
24 fire stations as explained and discussed. Councilwoman Holt seconded the motion and voting was  
25 unanimous. Councilpersons Higginson, Holt, Moss and Tolman voted “aye”.  
26

27 Agenda items were delayed at this time for delightful entertainment by the “Back Porch  
28 Gang” (featuring the Mayor’s wife), followed by birthday cake.  
29

30 **FINAL SUBDIVISION PLAT APPROVED - PAGES PLACE PUD,**  
31 **PHASE 2, 1650 NORTH 350 WEST**

32 Mr. Rowland presented the request of Brian Knowlton for final subdivision plat approval  
33 for Phase 2 of the Pages Place PUD. He stated that this request has been considered by the  
34 Planning Commission and staff and comes to the Council with a recommendation for approval,  
35 subject to the following conditions:

- 36 1. Pay any and all outstanding fees.
- 37 2. Post a bond for any remaining improvements.
- 38 3. Make minor corrections to the plat and submit a final signed mylar copy for recording.
- 39 4. Submit a current title report.

40 Councilwoman Holt made a motion to grant final subdivision plat approval to Pages Place PUD  
41 Phase 2, with the conditions as recommended. Councilman Tolman seconded the motion which  
42 carried unanimously. Councilpersons Higginson, Holt, Moss and Tolman voted “aye”.  
43

44 **LOT LINE ADJUSTMENT APPROVED IN TEMPLE**  
45 **RIDGE SUBDIVISION - GAYLE WINTERROSE**

46 Mr. Jensen reviewed that the property owners of Lots 4, 5, and 6 in the Temple Ridge

1 Subdivision desire to shift the south property lines 20 feet to the south to allow a house to be built  
2 on Lot 4 without encroaching on the 50-foot storm drain easement. This matter has been reviewed  
3 by the Planning Commission and staff and comes to the Council with a favorable recommendation  
4 (without conditions). Councilwoman Holt made a motion to approve the shift of the property lines  
5 as presented. Councilman Higginson seconded the motion and voting was unanimous.  
6 Councilpersons Higginson, Holt, Moss and Tolman voted “aye”.

7  
8 **PRELIMINARY AND FINAL COMMERCIAL SITE PLAN**  
9 **APPROVED AT 110 NORTH MAIN - AL HESS**

10 Mr. Jensen presented the request of Al Hess for preliminary and final commercial site plan  
11 approval for a new office building on the northeast corner of Main Street and 100 North. This  
12 request has been reviewed by the Planning Commission and staff and comes to the Council with a  
13 positive recommendation, subject to the following conditions:

- 14 1. The project utilize only existing curb cuts, as shown on the plan recommended by the  
15 Planning Commission.
- 16 2. No storm drain fee be assessed as there is no new hard-surfacing
- 17 3. Any outstanding fees be paid.

18 Councilman Higginson made a motion that preliminary and final commercial site plan be approved  
19 for the proposed commercial building at 110 North Main. Councilman Tolman seconded the  
20 motion which carried unanimously. Councilpersons Higginson, Holt, Moss and Tolman voted  
21 “aye”.

22  
23 **APPROVAL GIVEN TO PURCHASE VIDEO DETECTION**  
24 **CAMERAS FOR 500 SOUTH AND MAIN STREET**

25 Mr. Rowland explained that the semaphore at 500 South Main is presently controlled by an  
26 underground wire and does not function consistently. He recommended that instead of repairing  
27 this system, that video detection cameras be purchased to control the semaphore. Although this  
28 procedure is more expensive to purchase, savings are generated by not having to disturb the street  
29 to provide maintenance. Mr. Rowland proposed that the funding come from the Street Department  
30 Signal/Sign Fund. The total cost for four cameras and the necessary equipment to install them is  
31 \$18,329.00. Councilman Moss made a motion to approve the purchase of the video detection  
32 cameras as proposed. Councilman Higginson seconded the motion and voting was unanimous.  
33 Councilpersons Higginson, Holt, Moss and Tolman voted “aye”.

34  
35 **STUDY SESSION TO DISCUSS ARTS AND MUSEUM**  
36 **ALTERNATIVES AND FUNDING**

37 Councilman Tolman referred to the materials which he had given to the Council at the last  
38 meeting and stated that it is “time to come together” in cultural aspects of the City (arts, museum)  
39 as has been done with the Recreation Center and Metro Fire Agency. He reviewed buildings that  
40 are available (indoor pool, Stoker School, addition to Art Center building) and suggested that the  
41 Council take a field trip to other areas that have accomplished the objective of developing cultural  
42 programs. He noted that if Bountiful led out in support of this cause, it would increase the interest  
43 of other contributors. He suggested that if the City were awarded a matching grant, it would lend  
44 credibility to the cause. At the present time, the best alternative appears to be the old City Hall  
45 building.

1 Mayor Johnson noted that an effort was made last year to join together and the proposed  
2 RAP tax failed in the public election, possibly from not being presented properly. He suggested  
3 that a task force of the combined cities study the matter. Councilwoman Holt noted that support  
4 from the private sector will also be necessary.  
5

6 **COUNCIL COMMITTEE REPORTS**

7 Councilman Tolman expressed appreciation for the opportunity to participate with the  
8 Family Connections Center in Davis County. He praised the group for the assistance they provide  
9 the community.  
10

11 **EXECUTIVE SESSION APPROVED**

12 At 8:45 p.m. Councilman Moss made a motion to adjourn from public to executive session  
13 for the purpose of discussing personnel and the acquisition of real property. Councilman  
14 Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Holt,  
15 Moss and Tolman voted “aye”.  
16

17 **Attendance at Executive Session**

18 Mayor Johnson  
19 Councilpersons Higginson, Holt, Moss, and Tolman  
20 Mr. Hardy  
21 Mr. Rowland  
22 Mark France  
23 Mark Green  
24  
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27 \_\_\_\_\_JOE L. JOHNSON, Mayor  
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31  
32 KIM J. COLEMAN, City Recorder  
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