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**Minutes of the Special  
Bountiful City Council Meeting  
City Council Chambers  
September 13, 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
	Assist. City Engineer:	Lloyd Cheney
	City Recorder:	Kim J. Coleman
	Planning/RDA Director:	Aric Jensen
	Department Rep:	Terry Thompson, Streets
	Recording Secretary:	Nancy T. Lawrence

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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. Kenny Wilson, visiting Boy Scout, led the pledge of allegiance to the flag, following which Mr. Coleman offered the prayer/thought.

**MINUTES TO BE APPROVED IN NEXT MEETING**

Minutes of the regular City Council meeting held August 30, 2005 and the Special Council Meeting held September 6, 2005 will be presented at the next regular meeting for approval.

**EXPENDITURES APPROVED FOR PERIOD  
AUGUST 25-31, 2005**

Mayor Johnson presented the Expenditure and Expense Report for the Period August 25-31, 2005 in the amount of \$1,642,436.72 and called for questions. Following a brief 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".

**ARLEY CURTZ PRESENTED MAYOR'S AWARD -  
UTAH HUMANITIES COUNCIL**

Ida Mattingly, representing the Utah Humanities Council, was in attendance to make a presentation of the Mayor's Award in the Humanities, an award created to celebrate the 25<sup>th</sup> anniversary of the Humanities Council in Utah. She indicated that Mayor Johnson had nominated Arley Curtz to be the recipient of this award and then reviewed the contributions that Mr. Curtz has made to the humanities, particularly through his strong and consistent involvement with Summerfest. Mayor Johnson thanked Mr. Curtz for his countless hours of service and his insight in making Summerfest successful, then presented him with a plaque of appreciation.

Mr. Curtz acknowledged that the success of Summerfest and the Bountiful/Davis Art Center has come about through the efforts of many people, including the leaders of the community and he recognized past and present City Councils, the Board of Directors for the Art Center and the talented staff at the Art Center. A representative from Zion's Bank, sponsor of the award, was

1 also in attendance. Mayor Johnson thanked those involved, noting that it is in the bringing  
2 together of several entities that helps make our community a wonderful city.

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4 **APPROVAL GRANTED TO PURCHASE STREET DEPARTMENT**  
5 **EQUIPMENT**

6 Mr. Thompson reported that a used dump truck with plow and salter has become available  
7 for sale, previously owned by Salt Lake County. The truck is the same make and model as those  
8 purchased in June, and inasmuch as they are a great value, he recommended that approval be given  
9 to purchase this used International truck from Lake City International at a cost of \$73,000.00. The  
10 2005-06 budget includes \$141,500 for a new truck. Councilman Pitt made a motion to approve the  
11 purchase of the used truck from Lake City International, as presented. Councilman Tolman  
12 seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, Pitt and  
13 Tolman voted "aye".

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15 **ELECTION JUDGES APPROVED FOR 2005 ELECTION**

16 Mr. Coleman expressed appreciation for the citizens who volunteer to serve as judges for  
17 the municipal election, noting that although they are paid (\$100/day for head judge and \$90/day  
18 for others), they serve from 6:30 a.m. until as late as 9:30 p.m. and the per/hour rate is very  
19 minimal. He presented a list of proposed judges and alternates and requested approval from the  
20 Council for those listed, that their pay be approved as explained, and with the stipulation that he be  
21 granted authority to make substitutions as needed. Councilman Tolman made a motion to this  
22 effect, Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons  
23 Higginson, Holt, Moss, Pitt and Tolman voted "aye".

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25 **PRELIMINARY AND FINAL SITE PLAN APPROVED**  
26 **FOR BOUNTIFUL LINCOLN MERCURY - 2773 SO MAIN**

27 Mr. Jensen reported that Bountiful Lincoln Mercury has requested preliminary and final  
28 site plan approval for the proposed expansion of the existing Bountiful Lincoln-Mercury  
29 dealership site. He briefly reviewed the site plan and indicated that it is the recommendation of  
30 staff and the Planning Commission to grant preliminary and final site plan approval, subject to the  
31 following conditions which have been met :

- 32 1. The curb and gutter along 625 West is in major disrepair and will need to be replaced  
33 in its entirety.
- 34 2. A four foot wide park strip and sidewalk will need to be installed along 625 West.
- 35 3. A ten foot wide irrigated landscape buffer will need to be installed along 625 West  
36 with street trees on 30 foot centers.
- 37 4. All lighting must meet City development standards for shielding and minimum  
38 luminescence.
- 39 5. The drawings currently list several retaining walls as "by others". These walls must  
40 be defined and designed as part of the final approval.
- 41 6. Provide design for onsite storm water retention. Detention may be provided above  
42 grade in the parking areas if max depth is .7 feet.
- 43 7. Tie storm drain outlet and overflow into existing storm drain system.
- 44 8. Provide 7-ft. wide easement along 625 West frontage. Provide easement as required  
45 by Bountiful City Power to cover the overhead power line along the west property  
46 line.

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2 Mr. MacDonald was in attendance and indicated that the last phase of this RDA project will be to  
3 build a building in that location, possibly within 1 ½ years. Councilman Higginson made a motion  
4 that preliminary and final site plan approval be granted to the site expansion of Lincoln-Mercury  
5 dealership site, with the condition that any additional corrections be made to staff's satisfaction.  
6 Councilman Moss seconded the motion and voting was unanimous. Councilpersons Higginson,  
7 Holt, Moss, Pitt and Tolman voted "aye".

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9 **FINAL AMENDED SITE PLAN APPROVAL**  
10 **GRANTED TO MRS. CAVANAUGH'S CANDIES**

11 Mr. Jensen reported that the newly constructed Del Taco project on the corner of 200 West  
12 500 South, includes a small addition on the north side of Mrs. Cavanaugh's building to  
13 accommodate a drive-up window and storage area. The existing drive that circles the building will  
14 be improved and more clearly defined so as to guide the drive-up traffic. The applicant is also  
15 proposing to refinish the parking lot and possibly paint/texture some of the more visible parts of  
16 the manufacturing building in the rear. It is the recommendation of staff and the Planning  
17 Commission to grant final amended site plan approval, as presented. Councilwoman Holt made a  
18 motion to this effect, Councilman Moss seconded the motion and voting was unanimous.  
19 Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted "aye".

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21 **PUBLIC HEARING - ZONE AMENDMENT FROM R3-13 TO R3-25**  
22 **AT 517 S. 100 E., MARV BLOSCH**

23 This Agenda item was cancelled.

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25 **CONTRACT FOR MISCELLANEOUS STORM**  
26 **DRAIN REPAIRS APPROVED - ZAK CONSTRUCTION**

27 Mr. Cheney reported that bids were requested for the repair of storm drain facilities at  
28 various locations for the 2005 season. This year's contract features 20 separate projects which  
29 were identified through the annual pipe video inspection program. Only one company responded,  
30 which is believed to be the result of the nature of the work and the annual fall "rush". The bid  
31 submitted by ZAK Construction in the amount of \$60,532.00 is considered a reasonable bid and it  
32 is the recommendation of staff to accept their proposal and award ZAK Construction the contract  
33 to perform storm drain repairs at various locations throughout the City. (In comparison to last  
34 year's projects and bid, the 2005 bid is lower than last year's by \$700/project). Councilman Pitt  
35 motioned to award the contract to ZAK Construction as recommended. Councilman Higginson  
36 seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, Pitt and  
37 Tolman voted "aye".

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39 **PURCHASE OF PICKUP TRUCK FOR ENGINEERING**  
40 **DEPARTMENT APPROVED**

41 Mr. Cheney reported that this year's Engineering budget includes a 2006 year ½ ton 4 WD  
42 pickup truck to replace the current truck (a 1984 model purchased in the fall of 1983). It is the  
43 recommendation of staff that the 2006 extended cab truck be purchased from Young Chevrolet in  
44 the amount of \$21,260.00. (\$27,000 was budgeted). Councilman Moss motioned to approve this  
45 purchase, Councilman Higginson seconded the motion and voting was unanimous.  
46 Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted "aye".

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**COUNCIL COMMITTEE REPORTS**

Mayor Johnson commented on the Utah League of Cities and Towns meetings and stated his positive support of this organization. He encouraged the Council to attend the meetings this week.

Councilman Pitt reported that there will be an Open House for those who participated in the Extreme Makeover project, this Friday evening from 6 to 8 p.m. He also commented on the emergency preparedness letter which will go out and noted that the Community Service Council should be included in this effort.

The meeting adjourned at 7:52 p.m. on a motion made and seconded by Councilman Higginson and Tolman, respectively. Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted “aye”.