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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
November 22, 2005 - 7:06 p.m.**

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, Barbara Holt, John Pitt
and Thomas Tolman
City Manager: Tom Hardy
City Attorney: Russell Mahan
City Engineer: Paul Rowland
City Recorder: Kim J. Coleman
Planning/RDA Dir: Aric Jensen
Department Rep: Alan West, Information Systems
Recording Secretary: Nancy T. Lawrence

Excused: Councilman: R. Fred Moss

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 7:06 p.m., following which Jacob Johnson, visiting Boy Scout, led the pledge of allegiance to the flag. Mr. West offered the prayer/thought.

MINUTES TO BE APPROVED AT NEXT MEETING

Minutes of the regular City Council meeting held November 8, 2005 will be presented for approval at the next regular meeting.

**EXPENDITURES AND EXPENSES APPROVED
PERIOD NOVEMBER 3 - NOVEMBER 16, 2005 AND
COMPARATIVE Y.T.D. PERCENTAGES - OCTOBER**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the period November 3 - November 16, 2005 in the amount of \$744,174.72 and the Comparison of Y.T.D. Percentages for October, 2005. The staff responded to questions following which Councilman Pitt motioned to approve the expenditures and Councilman Higginson seconded the motion. Voting was unanimous with Councilmembers Higginson, Holt, Pitt and Tolman voting "aye".

ANNUAL SOFTWARE MAINTENANCE CONTRACT APPROVED

Mr. West reviewed that the City currently has a contract with New World Systems for software maintenance on the two AS/400 computers (located in City Hall and the Police Department). This contract provides for support services, as well as regular software updates and enhancements and is based on a fee of 15% of the list price of each software module which has been purchased. Mr. West indicated that New World Systems has provided excellent service in the past and it is the recommendation of staff that the contract be renewed. Following a brief discussion, Councilman Higginson motioned to approve the software maintenance contract (in the amount of \$108,635.00) for the time period 12/01/2005 to 11/30/2006. Councilwoman Holt seconded the motion which carried unanimously. Councilmembers Higginson, Holt, Pitt and

1 Tolman voted “aye”.

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3 **PRESENTATION BY WERC ON PREFERRED**
4 **SCENARIO - WASATCH CHOICES**

5 Wayne Bennion, representing Wasatch Choices, narrated a Powerpoint presentation which
6 featured growth principles as a factor in bringing relief to traffic/transportation issues in South
7 Davis County and surrounding areas. He showed a grid map of Davis County with projected
8 congestion levels (2005 - 2015) using the current regional transportation plan and then explained
9 that if growth principles which promoted mixed use development were incorporated, significant
10 benefits would occur, as follows: 18 percent less congestion, 12 percent more transit use, and 23
11 fewer square miles of land consumed by development. The general philosophy in promoting
12 mixed use development is to bring employment and services closer to where individuals live, thus
13 reducing the need for travel.

14
15 Mr. Bennion emphasized that the ideas he presented were only that – ideas – and that
16 future development must be guided and implemented at the local level. He asked for input from
17 the Council and Mayor Johnson pointed out that the areas of Bountiful where mixed uses could be
18 incorporated would be at the north and south areas of the city where property is available. He also
19 emphasized the need for light rail to come from Salt Lake City – NOT more buses. He stated that
20 the next spur that is added to the light rail system should be connecting Davis County and the inner
21 light rail hub, not the link to the airport. He pointed out that local residents have been supporting
22 this system for the past five years via the sales tax and they should be the recipient of the
23 improvements – not travelers coming to Salt Lake City from the airport. Mayor Johnson and
24 Councilmen Higginson and Pitt expressed a desire for Bountiful to take part in the planning
25 process, and Mayor Johnson asked that Mr. Jensen gather input from the Council and send those
26 comments back to Mr. Bennion.

27
28 **DAVE BADHAM APPOINTED TO ADMINISTRATIVE COMMITTEE**

29 Mr. Jensen reviewed that an ordinance was recently adopted which provided for an
30 Administrative Committee to review items administrative in nature that previously were addressed
31 by the Planning Commission. He said that implementation of the Administrative Committee has
32 provided that three to four items previously heard by the Planning Commission can now be more
33 appropriately addressed by the Committee, thus freeing up time for the Planning Commission and
34 also expediting the business of the applicants. He said that the Committee has been operating with
35 only two members, and it is recommended that another person be added so the Committee can still
36 function if there are personal time conflicts. It is recommended by staff that Dave Badham, a local
37 contractor, be appointed to serve on the Administrative Committee. Mr. Badham thanked the
38 Mayor and Council for their confidence in appointing him and expressed his desire to serve in the
39 community. Councilman Higginson directed a question to Councilwoman Holt, inquiring if there
40 was anything that had been taken from the Planning Commission and assigned to the
41 Administrative Committee that she had regrets about. Her reply was “No”, and that the items
42 being addressed by the Administrative Committee are more appropriately resolved by a smaller
43 committee. Councilman Higginson motioned to approve the appointment of Mr. Badham to the
44 Administrative Committee. Councilman Pitt seconded the motion and voting was unanimous.
45 Councilmembers Higginson, Holt, Pitt and Tolman voted “aye”.

PRELIMINARY AND FINAL APPROVAL GRANTED TO PETERSON SUBDIVISION - 1501 EAST 1800 SOUTH

Mr. Rowland reviewed the request for final approval of the Peterson Subdivision, located on the north side of 1800 South at about 1500 East. This triangular parcel, just over two acres, has an existing home and will be divided into three lots. The request has been heard by the Planning Commission and comes to the Council with a positive recommendation from that body, together with staff, subject to the following conditions:

1. A note be placed on the final subdivision plat requiring driveway turn-a-rounds on lots 1, 2, and 3, so that cars pull forward out onto 1800 South.
2. Replace any broken, sunken or otherwise damaged curb and gutter and sidewalk along the entire frontage.
3. Make minor corrections to the plat.
4. Supply a current Title Report (already done)
5. Pay fees per the recording and fee letter, including

a.	Recording Fee	\$50.00
b.	Storm Water Impact Fee	\$4,284.00
c.	Checking Fee	300.00

Councilwoman Holt made a motion to grant preliminary and final approval to the Peterson Subdivision, as presented. Councilman Higginson seconded the motion and voting was unanimous. Councilmembers Higginson, Holt, Pitt and Tolman voted “aye”.

PRELIMINARY AND FINAL COMMERCIAL SITE PLAN APPROVED - ROBERT MC ARTHUR, APPLICANT

Mr. Jensen presented the request of Robert McArthur for preliminary and final site plan approval for the renovation of an existing property at 93 West 200 North. The site is located within the C-R zone and was originally built as a single family home. It is Mr. McArthur’s intent to renovate the existing building and convert it into a professional office building, which is a permitted use in this zone. This request has been considered by the staff and Planning Commission and comes to the Council with a positive recommendation, subject to the following conditions:

1. Redlines be corrected.
2. Storm drain fee be waived.
3. The existing driveway be removed and/or designated for non-parking use.
4. All new construction and remodeling meet both IBC and ADA standards.
5. That the screening for the parking lot area, as shown on the landscape plans, be rigorously maintained.

After a short discussion, Councilwoman Holt motioned for this request to be approved, as presented. Councilman Tolman seconded the motion and voting was unanimous. Councilmembers Higginson, Holt, Pitt and Tolman voted “aye”.

OFFICIAL ELECTION RESULTS PRESENTED AND APPROVED

Mr. Coleman reported that results of the recent municipal election were reviewed and 41 provisional ballots were verified. He noted that there was a change in results by 10 votes as a result of the canvassing of returns (not including provisional and absentee ballots); however, the

1 final outcome was not changed and the following elected officials will take office in January,
2 2006:

3 Mayor: Joe L. Johnson (4,394 votes/78.8%); City Council: R. Fred Moss (3,135 votes/29.3%) and
4 Thomas B. Tolman (3,062 votes/28.6%).

5
6 Mayor Johnson noted that it is a big job to organize and carry out an election, and he
7 thanked Mr. Coleman for the fine job he did. He congratulated all who ran, noting that it was an
8 interesting task to take the risk of running for an office. Councilman Pitt made a motion to
9 approve the election results, as presented. Councilwoman Holt seconded the motion and voting
10 was unanimous with Councilmembers Higginson, Holt, Pitt and Tolman voting "aye".

11
12 **COUNCIL COMMITTEE REPORTS**

13 Mr. Hardy referred to a memo from the Police Department in which it was noted that they
14 had made a savings from the purchase of their vehicles and are requesting permission to use that
15 saved money to upgrade their patrol car video equipment from VHS to digital. He spoke to the
16 merits of this upgrade, following which Councilman Higginson made a motion that approval be
17 given to transfer the extra revenue to the appropriate account for purchasing the digital equipment
18 upgrades. Councilman Tolman seconded the motion and voting was unanimous with
19 Councilmembers Higginson, Holt, Pitt and Tolman voting "aye".

20
21 Mr. Hardy noted that the Christmas lights are normally turned on at the Christmas Light
22 Parade, which is held very early in the season. This year the Light Parade is scheduled for the
23 week after Thanksgiving, and it has been suggested that the lights be turned on the day after
24 Thanksgiving. It was noted that this would be appreciated by the merchants and, following
25 discussion it was the consensus of the Council that the lights be turned on the day after
26 Thanksgiving (November 25th). Councilman Tolman mentioned that Santa will be available for
27 photos with children and a breakfast will be held in conjunction with the Light Parade events and
28 he encouraged participation.

29
30 Councilman Pitt referred to information which has been compiled by the Police
31 Department regarding emergency preparedness and he said he will see that it gets on the web site.
32 Mr. Hardy said this information will also be included in the December newsletter.

33
34 **EXECUTIVE SESSION APPROVED**

35 Councilman Higginson made a motion that the meeting adjourn to executive session at
36 8:14 p.m. for the purpose of discussing the acquisition of property. Councilwoman Holt seconded
37 the motion. Voting was unanimous with Councilmembers Higginson, Holt, Pitt and Tolman
38 voting "aye".

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40 **Attendance at Executive Session**

41 Mayor Johnson
42 Councilpersons Higginson, Holt, Pitt and Tolman
43 Mr. Hardy
44 Mr. Mahan
45 Mr. Rowland
46 Mr. Jensen

JOE L. JOHNSON, Mayor

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KIM J. COLEMAN, City Recorder

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