

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

# Minutes of the Bountiful City Council Meeting City Council Chambers October 11, 2005 - 7:06 p.m.

26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50

Present:	Mayor:	Joe L. Johnson
	Council Members:	Richard Higginson, Barbara Holt, R. Fred Moss 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 Reps:	Lloyd Cheney, Engineering Terry Thompson, Streets/Sanitation Gary Blowers, Streets/Sanitation
	Recording Secretary:	Nancy T. Lawrence
Excused:	Councilman:	John S. Pitt

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., following which Michael Mills, visiting Boy Scout, led the pledge of allegiance to the flag. Councilwoman Holt offered the prayer/thought.

### **MINUTES TO BE APPROVED AT NEXT MEETING**

Minutes of the regular City Council meeting held September 27, 2005 will be presented for approval at the next regular meeting.

### **EXPENDITURES AND EXPENSES APPROVED FOR PERIOD SEPTEMBER 22, 2005 TO OCTOBER 5, 2005**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the period September 22, 2005 to October 5, 2005 in the amount of \$2,470,043.15. The staff responded to questions, following which Councilman Higginson motioned to approve the expenses as presented. Councilman Tolman seconded the motion which carried unanimously. Councilpersons Holt, Higginson, Moss and Tolman voted "aye".

### **PURCHASE OF USED DUMP TRUCK APPROVED - STREET DEPARTMENT**

Gary Blowers, Assistant Superintendent of the Street Department, presented a request to the Council to purchase a used 2001 International dump truck with plow and sander, previously owned by Salt Lake County. He noted that this truck is of the same configuration as the used trucks previously purchased in the past. The trucks have given excellent service and are well-liked by the operators and mechanics, and are a great value. This year's budget includes \$107,000 for a new truck and this used truck is being offered for \$73,000. Based on the recommendation of staff, Councilman Tolman motioned to approve the purchase of the truck from Lake City International in

1 the amount of \$73,000. Councilwoman Holt seconded the motion and voting was unanimous.  
2 Councilpersons Holt, Higginson, Moss and Tolman voted "aye".

3  
4 **APPROVAL GRANTED TO WATER DEPARTMENT**  
5 **TO PURCHASE DUMP TRUCK**

6 Mr. Rowland reported that the Water Department is also desirous of purchasing one of the  
7 used trucks previously owned by Salt Lake County. This truck is also a 2001 International and has  
8 a plow and sander that will be removed and transferred to the Street Department. The budgeted  
9 amount for this purchase was \$75,000 and the cost of the used truck is \$73,000. Mr. Rowland  
10 noted that this truck will replace a 1988 ten-wheel dump truck. Councilman Moss made a motion  
11 to approve the purchase of the used truck from Lake City International as presented. Councilman  
12 Higginson seconded the motion and voting was unanimous. Councilpersons Holt, Higginson,  
13 Moss and Tolman voted "aye".

14  
15 **PROFESSIONAL SERVICES CONTRACT FOR**  
16 **NEW WATER DEPARTMENT HEADQUARTERS APPROVED**

17 Mr. Cheney reviewed that in July of this year the design process for the new Water  
18 Department Headquarters building was started and ASWN+ was selected as the architectural firm.  
19 (This project also includes a garage for the Street/Sanitation department, an addition to the Parks  
20 Department building, and a Police evidence building). The proposal from ASWN+ was approved;  
21 however, it did not include the professional services for structural, mechanical, plumbing, and  
22 electrical systems. ASWN+ has selected sub-consultants, with a review by the Engineering staff,  
23 and it is recommended that the following sub-consultants be approved:

24	Structural	Dunn Associates	\$17,800.00
25	Mech/Plumb/Electrical	Professional Engineering Services	24,150.00
26	TOTAL		<u>\$41,950.00</u>

27  
28 Following a short discussion, Councilman Higginson made a motion to award the sub-  
29 contracts as recommended. Councilwoman Holt seconded the motion and voting was unanimous.  
30 Councilpersons Holt, Higginson, Moss and Tolman voted "aye".

31  
32 **PRELIMINARY AND FINAL SITE PLAN APPROVAL**  
33 **GRANTED FOR SO. DAVIS COMMUNITY HOSPITAL -**  
34 **PARKING LOT EXPANSION**

35 Mr. Jensen reviewed that the South Davis Community Hospital has acquired and begun  
36 demolition of an existing residence immediately adjacent to the east of the existing campus for the  
37 purpose of expanding the parking capacity. The Planning Commission and staff have reviewed the  
38 proposed plans and recommend to the Council that preliminary and final site plan approval be  
39 granted for this expansion with the condition that the landscape setback along 400 East be  
40 increased from 7 feet to 10 feet in depth. Councilwoman Holt motioned to grant preliminary and  
41 final site plan approval, as recommended. Councilman Moss seconded the motion and voting was  
42 unanimous. Councilpersons Holt, Higginson, Moss and Tolman voted "aye".

43  
44 **PRELIMINARY AND FINAL SITE PLAN APPROVED FOR**  
45 **VILLAGE ON MAIN STREET - 1500 NO MAIN; PEG DEVELOPMENT**

46 Mr. Jensen presented the request of PEG Development for preliminary and final  
47 commercial site plan approval for the Village on Main Street, 1500 North Main Street. He

1 reviewed that this development will feature a combination of commercial and residential uses.  
2 One of the big issues throughout the planning process for this project has been parking and the  
3 recommendation which comes to the Council addresses the concerns of staff and the Planning  
4 Commission. It is recommended by staff and the Planning Commission that preliminary and final  
5 site plan approval be granted for the Village on Main Street, subject to the following conditions:  
6

- 7 1. Post a bond to cover 100 percent of the site improvement costs.
- 8 2. Obtain permission from UDOT to work in their right-of-way.
- 9 3. Allow staff to approve the individual planting beds.
- 10 4. Pay all required fees.
- 11 5. Coordinate construction plans with Bountiful Power and other utility  
12 companies.
- 13

14 Mr. Rowland stated that following the review of these plans by the Planning Commission,  
15 it was found that the plans need to also address stipulations of the EPA Clean Water Act and he  
16 recommended a sixth condition as follows:

- 17 6. Not only do the developers submit a storm water pollution plan, but they  
18 must also go to the State and obtain a Storm Water Pollution Prevention Permit. This  
19 permit is basically an agreement to keep dirt out of the storm drain.  
20

21 Councilman Tolman made a motion to grant preliminary and final site plan approval for the  
22 Village on Main Street, as recommended. Councilwoman Holt seconded the motion which carried  
23 unanimously. Councilpersons Holt, Higginson, Moss and Tolman voted “aye”.  
24

### 25 **CANVASS AND APPROVAL OF ELECTION RESULTS**

26 In accordance with State law, Mr. Coleman reviewed the results of the 2005 Primary  
27 Election Canvass. Based on the summary of election returns and approval of the canvass, the  
28 following individuals are the “nominated” candidates who will advance to the General Election of  
29 November 8, 2005: John M. (Marc) Knight, R. Fred Moss, Thomas B. Tolman, and Phill Wright.  
30 Councilman Higginson made a motion to approve the Official Election results, Councilwoman  
31 Holt seconded the motion and voting was unanimous. Councilpersons Holt, Higginson, Moss and  
32 Tolman voted “aye”.  
33

34 Mayor Johnson thanked Mr. Coleman for his efforts in setting up and organizing the  
35 election process. Discussion followed regarding the low voter turn-out and ideas to increase  
36 voting participation were shared. Councilwoman Holt suggested that the City consider putting up  
37 4 x 4 signs reminding citizens to vote and the Mayor requested that the staff explore the costs  
38 associated with this idea.  
39

### 40 **COUNCIL COMMITTEE REPORTS**

41 Councilman Higginson reported that there will be Emergency Preparedness training  
42 this Saturday.  
43

44 Councilman Tolman said that he and the Mayor have been involved in trying to stimulate  
45 interest in a Christmas parade.  
46

47 Mr. Jensen reported that the Planning Commission and staff are in the process of re-writing

1 the zoning code and he gave a general time line for this project.

2 Councilman Tolman announced that Stoker School will hold a Centennial Celebration on  
3 Saturday, November 5, 2005 which will be a good activity and will include many special guests.

4  
5 The meeting adjourned to executive session at 8:02 p.m. for the purpose of discussing  
6 pending litigation. The motion to adjourn was made by Councilman Higginson and seconded by  
7 Councilman Moss. Voting was unanimous, with Councilpersons Holt, Higginson, Moss and  
8 Tolman voting "aye".

9  
10 **Attendance at Executive Session**

11 Mayor Johnson

12 Councilpersons Higginson, Holt, Moss and Tolman

13 Mr. Hardy

14 Mr. Mahan

15 Mr. Rowland

16 Mr. Cheney

17 Mr. Jensen

18  
19  
20  
21  
22 JOE L. JOHNSON, Mayor

23  
24  
25  
26  
27 KIM J. COLEMAN, City Recorder

28 \* \* \* \* \*