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Minutes of the Bountiful City Council Meeting City Council Chambers August 22, 2006 - 7:04 p.m.

Present: Mayor: Joe L. Johnson
Council Members: Richard Higginson, R. Fred Moss, John Pitt
and Thomas Tolman
City Manager: Tom Hardy
City Attorney: J. C. Ynchausti
City Engineer: Paul Rowland
City Recorder: Kim J. Coleman
Planning/RDA Dir.: Aric Jensen
Department Reps: Allen Johnson, Power
David Wilding, Water/Sewer
Jerry Wilson, Parks/Cemetery
Administrative Intern: Malinda Okerlund
Recording Secretary: Nancy T. Lawrence
Excused: Councilwoman: Barbara Holt

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 regular meeting to order at 7:04 p.m. and welcomed those in attendance. Nathan Powell, visiting Boy Scout, led the pledge of allegiance to the flag following which Councilman Moss offered the prayer/thought. The Mayor then expressed appreciation to Nathan for his Eagle project (the contribution of eight hand-made easels which were presented to the City).

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held August 8, 2006 will be presented for approval at the next regular meeting.

EXPENDITURES AND EXPENSES APPROVED FOR TWO PERIODS

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: July 27 - August 2, 2006 (\$176,864.70) and August 3-9, 2006 (\$1,180,886.43). Councilman Pitt made a motion to approve the reports as presented. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Moss, Pitt and Tolman voted "aye".

NEAL JENKINS RECOGNIZED ON RETIREMENT

Mayor Johnson recognized Neal Jenkins, Director of Parks and Recreation, and stated that "to lose Neal Jenkins is a great loss to Bountiful City as a veteran of 32 years". Mr. Hardy reviewed that Mr. Jenkins came to the City as the first golf course superintendent and over the years was given responsibility for the Recreation Department, cemetery, parks, and government buildings maintenance. He said that Neal has put his heart and soul into the City and mentioned

1 several highlights of his career – including the floods of 1983 and the times that the “bubble” blew
2 down. He praised him for his dedication and loyalty and credited him as one of the principle
3 advocates of building a new recreation complex. He recognized Neal as a personal friend and
4 professional associate and thanked him for the 32 years of service and all that he has done for
5 Bountiful City.

6
7 Mr. Jenkins credited former mayors, councils and other City staff, particularly those in his
8 department, for the successes which have occurred during his time with the City. He
9 acknowledged his wife and thanked her for supporting him over the years. Mrs. Jenkins (Elaine)
10 thanked the City for the nice life which they have enjoyed as a family. Mayor Johnson stated that
11 the close working relationship with City staff has become like a family and he thanked Neal for all
12 he has done, as well as for his friendship.

13
14 **EMERGENCY PURCHASE OF NORTHEAST SUBSTATION**
15 **BREAKER REPLACEMENT APPROVED**

16 Allen Johnson, Power Department, reviewed that on July 27, 2006 a 15 kV circuit breaker
17 used to supply power to a large portion of the east side of the city had a major failure. An
18 emergency purchase was necessary and bids were requested from five vendors for two circuit
19 breakers. It is the recommendation of staff to approve the bid from General Electric, based on the
20 quicker delivery date, at a cost of \$15,000 each (\$31,679.00 total which includes spare parts and
21 shipping). Funding is from the Emergency Equipment Fund. Councilman Moss noted that the
22 bids were reviewed by the Power Commission via phone and this action comes to the Council with
23 a positive recommendation from the Power Commission. He then made a motion to approve the
24 purchase as presented. Councilman Higginson seconded the motion and voting was unanimous.
25 Councilpersons Higginson, Moss, Pitt and Tolman voted “aye”.

26
27 **PLANNING COMMISSION/ MOSQUITO ABATEMENT**
28 **APPOINTMENTS APPROVED**

29 Mayor Johnson reported that Duane Gardner, former Planning Commission member, has
30 agreed to serve as the City’s representative on the Mosquito Abatement Board, and Raymond
31 Keller has accepted an invitation to serve on the Planning Commission. He said that both men are
32 highly qualified, dedicated, and will be advocates of the City. Councilman Higginson motioned to
33 approve the appointments as presented. Councilman Pitt seconded the motion and voting was
34 unanimous. Councilpersons Higginson, Moss, Pitt and Tolman voted “aye”.

35
36 **PRESENTATION OF WATER CONSERVATION PLAN**

37 Ms. Okerlund, Administrative Intern, expressed appreciation to the elected officials and
38 staff for their part in making Bountiful a good place to live, noting specifically their careful
39 attention to detail and honest attention to facts, as well as their responsiveness. She then presented
40 a Water Conservation Plan for the City which summarized the water system, resources, pricing,
41 and consumption and then focused on existing conservation measures and programs and proposed
42 goals for the future. Existing conservation measures include prohibition from watering landscape
43 features between 10:00 a.m. and 6:00 p.m. and a water pipe replacement program to minimize loss
44 of water due to leaky or unstable pipes.

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47 Proposed conservation goals are to continue with the existing measures, and work to

1 reduce water consumption by three percent through the following: study water rates to determine
2 if alteration of rates would achieve further conservation, review City-approved landscape features
3 to encourage conservation, initiate a comprehensive education plan for water conservation
4 practices,
5 and analyze the Water Department's accounting system to determine the accuracy of actual water
6 consumption.

7
8 Ms. Okerlund and Mr. Wilding responded to questions from the Council, following which
9 Councilman Higginson made a motion to adopt the Water Conservation Plan with the stipulation
10 that it can be modified if needed. Councilman Tolman seconded the motion and voting was
11 unanimous. Councilpersons Higginson, Moss, Pitt and Tolman voted "aye".

12
13 **PRELIMINARY AND FINAL SITE PLAN APPROVAL**
14 **GRANTED TO ORCHARD CONDOMINIUMS, 1260 N 200 W**

15 Mr. Jensen presented the request of Eric Beard for preliminary and final site plan approval
16 for the Orchard Condominiums (an 8-unit twin home development at 1260 North 200 West). He
17 said that this request was considered by the Planning Commission and comes to the Council with a
18 positive recommendation, subject to the following conditions:

- 19 1) The redlines (including the landscaping plan) are corrected and returned.
20 2) The building elevations are revised to show at least 50% of the total facade in stone
21 or brick.

22 Councilman Moss made a motion to grant preliminary and final site plan approval, as presented
23 and recommended. Councilman Higginson seconded the motion and voting was unanimous.
24 Councilpersons Higginson, Moss, Pitt and Tolman voted "aye".

25
26 **CONSIDER AGREEMENT WITH BOUNTIFUL HISTORICAL**
27 **SOCIETY FOUNDATION - INDOOR POOL**

28 Mayor Johnson reviewed that two weeks ago the Council looked at the indoor pool to
29 consider using it as a facility for the Historical Society. Councilman Pitt commented that since
30 that time, two other proposals for the same space have been made. (The other proposals were from
31 the Bountiful Performing Arts Council and as professional office space). He suggested that
32 discussion on this item be tabled for three weeks to allow the Council to study the issue and so that
33 they can determine the best use. He made a motion to this effect, Councilman Higginson seconded
34 the motion and voting was unanimous. Councilpersons Higginson, Moss, Pitt and Tolman voted
35 "aye".

36
37 **PUBLIC HEARING TO CONSIDER ORD. NO. 2006-08 RE:**
38 **AMENDMENTS TO TITLE 14 - CITY LAND USE CODE**

39 Mr. Jensen presented the background and analysis of the proposed revisions/amendments
40 to the Land Use Ordinance (Title 14). He reviewed the proposed changes and noted that it has
41 been before the Planning Commission and comes with their recommendation for approval. The
42 Mayor opened the public hearing at 8:16 p.m. – there were no public comments and the hearing
43 was closed. Councilman Pitt made a motion to adopt Ordinance No. 2006-08 titled : AN
44 ORDINANCE AMENDING THE BOUNTIFUL CITY LAND USE ORDINANCE, TITLE 14, CHAPTERS 5, 14,
45 16, AND 18. Councilman Tolman seconded the motion and voting was unanimous.
46 Councilpersons Higginson, Moss, Pitt and Tolman voted "aye".

47 **COUNCIL COMMITTEE REPORTS**

1 Councilman Tolman reported on activities of the “Slow Down Campaign” and related
2 media coverage.

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4 Mr. Rowland gave an update on the 200 West street project. It is hoped that the street will
5 be open at the intersection of 200 West 1000 North by September 5th. The overall project should
6 be completed by the end of September.

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8 The meeting adjourned at 8:24 p.m. on a motion made by Councilman Moss and seconded
9 by Councilman Higginson. Councilpersons Higginson, Moss, Pitt and Tolman voted “aye”.

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14 JOE L. JOHNSON, Mayor

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19 KIM J. COLEMAN, City Recorder

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