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Minutes of the Bountiful City Council Meeting

City Council Chambers
November 14, 2006 - 7:00 p.m.

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
Admin. Services Director: Galen Rasmussen
Planning/RDA Dir.: Aric Jensen
Recording Secretary: Nancy T. Lawrence

Excused: Councilman: John 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 regular meeting to order at 7:00 p.m. and welcomed those in attendance. Keaton Hodgen, visiting Boy Scout from Troop 211, led the pledge of allegiance to the flag, following which Councilman Higginson offered the prayer/thought.

APPROVAL OF MINUTES POSTPONED

Minutes of the regular City Council meeting held October 24, 2006 will be presented for approval at the next regular meeting.

EXPENDITURES AND EXPENSES APPROVED FOR TWO OCTOBER PERIODS

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with respective totals: October 12-18, 2006 (\$1,075,309.14) and October 19 - November 1, 2006 (\$2,287,579.08). These two reports were unanimously approved on a motion made by Councilman Higginson and seconded by Councilman Tolman. Voting was unanimous with Councilmembers Higginson, Holt, Moss and Tolman voting "aye".

PRESENTATION RE: DAVIS COUNTY FLOOD CONTROL

This Agenda item was postponed to the November 28th regular City Council meeting.

REVIEW AND APPROVAL OF 2005-06 COMPREHENSIVE ANNUAL FINANCIAL REPORT - JENSEN/KEDDINGTON

Gary Keddington, representing the independent auditing firm of Jensen and Keddington, P.C., presented and reviewed the Comprehensive Annual Financial Report for the City of Bountiful, Utah for the Fiscal Year Ended June 30, 2006. Mr. Keddington complimented the City financial department for the wonderful job they did in preparing the records for the audit. He said that normally an audit of this size would have 30 to 40 adjustments and the City records required

1 only seven adjustments, and they were small. He commended the staff for all that they did to
2 make sure the records were in conformity with state, federal, and professional accounting rules.
3 Sample tests were done to determine the authenticity and accuracy of transactions and internal
4 controls related to cash were examined.

5
6 Mr. Keddington referred to the following highlights of the 90-page Report:

- 7
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- 9 • pp. 3-12 (Management’s Discussion and Analysis);
 - 10 • pages 13-14 (Statement of Net Assets totaling \$187,684,203). Mr. Keddington emphasized
11 that only a small portion of the assets is cash, and the total list includes real estate, buildings,
12 infrastructure, equipment, the power transmission system, etc.
 - 13 • p. 16, the Balance Sheet for Governmental funds, noting that the balance is regulated by the
14 State and Bountiful is compliant with State law.
 - 15 • p. 20, Statement of Revenues, Expenditures, and Changes in Fund Balances - Governmental
16 Funds with a comparison of budget and actual, noting that there were no negative balances,
17 maintaining compliance with State statute.
- 18

19 Mr. Keddington then referred to the Supplemental Reports related to internal controls, the
20 auditor’s statement of legal compliance, and reportable conditions (p. 4). Mr. Hardy responded to
21 the two reportable conditions and the plan of the City to address them. Mr. Keddington then
22 thanked the City on behalf of his firm for the good job which the staff does. Councilman
23 Higginson motioned to approve the audit report for fiscal year 2005-06, Councilwoman Holt
24 seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss and
25 Tolman voted “aye”.

26
27 **AGREEMENT WITH DAVIS COUNTY FOR ANIMAL**
28 **CONTROL SERVICES APPROVED**

29 Mr. Hardy reported that Davis County has provided animal control services for the City in the
30 past and the agreement which is proposed for the coming budget year is identical to previous
31 years, except for a 5 percent increase. There was no increase last year, making this an average
32 increase of 2.5 percent/year, considered to be reasonable. He said that the City has been very
33 pleased with the services of Davis County Animal Control and recommended that the agreement
34 for the coming year be approved. Councilman Moss made a motion to accept the agreement, as
35 recommended. Councilman Higginson seconded the motion and voting was unanimous.
36 Councilpersons Higginson, Holt, Moss and Tolman voted “aye”.

37
38 **TRAFFIC SAFETY COMMITTEE RECOMMENDATIONS**
39 **APPROVED**

40 Mr. Rowland reported that the Traffic Safety Committee met immediately prior to this
41 meeting and brings the following recommendations to the Council:

- 42
43 1) That approval be given to the painting and signing of a NO PARKING zone at 2700
44 South 500 West as it relates to conflict between the commercial parking associated with
45 Colonial Square and the contiguous residential neighborhood.
- 46

- 1 2) That a SCHOOL CROSSING crosswalk be painted at the “T” intersection of 1200
2 North and 200 East, near Tolman Elementary school, and related warning signs be
3 established.
4

5 Following discussion, Councilman Tolman made a motion to approve the two
6 recommendations from the Traffic Safety Committee, as presented. Councilman Moss seconded
7 the motion which carried unanimously. Councilpersons Higginson, Holt, Moss and Tolman voted
8 “aye”.
9

10 **SIX-MONTH EXTENSION OF FINAL SITE PLAN**
11 **APPROVED FOR COMMON CENTS CARWASH AT 412 NO 500 W**

12 Mr. Jensen reported that Badham Construction and Moyle Petroleum have requested an
13 extension of final site plan approval for the expansion of the existing Common Cents gas
14 station/convenience store (412 North 500 West) to include an automated carwash. He reviewed
15 the problems which the developers had in completing the purchase of the required property and
16 recommended that a 6-month extension of the September 27, 2005 final site plan approved for
17 Common Cents be approved, subject to all of the conditions and requirements of the original City
18 Council approval. Councilman Higginson motioned to approve the extension, Councilman
19 Tolman seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss
20 and Tolman voted “aye”.
21

22 **COUNCIL COMMITTEE REPORTS**

23 Councilman Tolman expressed appreciation on behalf of the local American Legion Post
24 for the wonderful Veteran’s Day celebration. He reviewed the activities of the day which included
25 remarks from Col. Jay Hess, POW for 6 years in Vietnam. He noted that an Honor Wall has been
26 established on which to recognize veterans in Bountiful and the surrounding communities. Mayor
27 Johnson remarked that it was terrific to stand by those who have served and he emphasized the
28 blessings of living in a free land.
29

30 Mr. Rowland gave a brief update on the schedule for construction of the Recreation Center,
31 stating that it should be open by the end of January or first of February. He extended an offer to
32 provide tours of the facility for the Council.
33

34 **EXECUTIVE SESSION APPROVED**

35 At 7:42 p.m. Councilwoman Holt made a motion to adjourn to Executive Session for the
36 purpose of discussing personnel and property disposition. Councilman Higginson seconded the
37 motion and voting was unanimous. Councilpersons Higginson, Holt, Moss and Tolman voted
38 “aye”.
39

40 **Attendance at Executive Session**

41 Mayor Johnson
42 Councilpersons Higginson, Holt, Moss and Tolman
43 Mr. Hardy
44 Mr. Mahan
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46 (See next page for signature block)

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JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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