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# Minutes of the Bountiful City Council Meeting City Council Chambers August 8, 2006 - 7:00 p.m.

Present: Mayor: Joe L. Johnson  
Council Members: Richard Higginson, Barbara Holt, R. Fred Moss, John Pitt 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  
Department Reps: Clifford Michaelis, Power Paul Rapp, Police Jerry Wilson, Parks  
Administrative Intern: Malinda Okerlund  
Recording Secretary: Nancy T. Lawrence

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.

At 6:00 p.m. all members of the City Council went on a field trip to the closed indoor swimming pool building across the street to the east of City Hall. Robert MacArthur and Dean Collinwood of the Bountiful Historical Commission described through words and drawings a proposal to convert the building to a historical museum. Council members asked questions and viewed the current condition of the building. No action was taken, and at 7:00 p.m. the Council members returned to City Hall for the regular City Council meeting

Mayor Johnson called the regular meeting to order at 7:00 p.m. and welcomed those in attendance. Councilman Moss led the pledge of allegiance to the flag following which Councilman Higginson offered the prayer/thought.

The Mayor then expressed appreciation to Neal Jenkins and his staff for the celebration which was held last Saturday in recognition of 32 years that the outdoor pool and recreation center have given to Bountiful citizens and others. He said that the celebration was a great success and he also recognized the service given by the Youth Council in assisting with this event.

The Mayor noted that Summerfest will commence tomorrow and he encouraged the elected officials and those in attendance at the meeting to support this event.

## **APPROVAL OF MINUTES**

Minutes of the regular City Council meeting held July 11, 2006 were presented and unanimously approved as written on a motion made by Councilman Higginson and seconded by Councilwoman Holt.

## **EXPENDITURES AND EXPENSES APPROVED FOR**

1 **TWO PERIODS**

2 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for  
3 the following periods, with respective totals: June 29 - July 12, 2006 (\$2,493,850.48) and July 13-  
4 26, 2006 (\$1,751,497.67). Councilman Moss made a motion to approve the reports as presented.  
5 Councilman Higginson seconded the motion and voting was unanimous. Councilpersons  
6 Higginson, Holt, Moss, Pitt and Tolman voted "aye".  
7

8 **APPROVAL GIVEN TO PURCHASE NEW VEHICLE**  
9 **FOR DETECTIVE DIVISION - POLICE DEPARTMENT**

10 Chief Rapp reported that this year's budget includes the purchase of a vehicle for the  
11 detective division. Larry Miller Jeep Chrysler (Bountiful dealer) has beat the State bid price and it  
12 is recommended that a Jeep Liberty at a cost of \$23,905.26, less trade-in of \$4,500, with a net cost  
13 to the City of \$19,405.26. The amount budgeted was \$25,000.00. Councilman Higginson made a  
14 motion to approve the purchase of the detective vehicle, as recommended. Councilman Pitt  
15 seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, Pitt and  
16 Tolman voted "aye".  
17

18 Councilman Higginson asked about the progress of the program to phase in digital  
19 recording equipment in the police vehicles and Chief Rapp indicated that approximately 80 percent  
20 of the fleet has been done.  
21

22 **FINDINGS OF FACT ADOPTED - EL MATADOR BEER LICENSE**

23 Mr. Mahan reviewed that the Council considered the request of El Matador for a beer  
24 license and variance from the 600 foot prohibition for on-premise beer consumption at a public  
25 hearing on July 11, 2006. In accordance with legal practice, Findings of Fact related to the  
26 decision of the Council have been prepared. He reviewed the Findings of Fact and asked if the  
27 Council desired to make any changes. Councilwoman Holt made a motion to adopt the Findings  
28 of Fact, as prepared and presented. Councilman Tolman seconded the motion and voting was by a  
29 majority. Councilpersons Higginson, Holt and Tolman voted "aye", and Councilmen Moss and  
30 Pitt voted "nay".  
31

32 **APPOINTMENT TO PLANNING COMMISSION APPROVED**

33 Mayor Johnson reported that Clark Jenkins and Mike Allen are currently serving on the  
34 Planning Commission and he recommended that they have done an outstanding job and  
35 recommended that they be re-appointed to each serve another term. Both have expressed a  
36 willingness to do so. Councilman Higginson made a motion to approve this recommendation  
37 made by the Mayor. Councilwoman Holt seconded the motion and voting was unanimous.  
38 Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted "aye".  
39

40 **PRELIMINARY AND FINAL APPROVAL GRANTED TO**  
41 **CRESTWOOD MILL SBDVN., 230 E 1500 S0.**

42 Mr. Rowland presented the request of Crestwood Mill Subdivision, 230 East 1500 South,  
43 for preliminary and final approval. The subdivision is owned by Woods Cross City and includes  
44 property for a new reservoir. He reported that the Planning Commission has reviewed this request  
45 and it comes to the City Council with a positive recommendation for approval, based on the  
46 following conditions:

- 47 1. Pay required fees.

- 1           2.    Post the proper walk and curb bond with the construction of the home on Lot 2 and
- 2                    the reservoir on Lot 1.
- 3           3.    A landscape plan for Lot 1 be submitted and approved as part of the site plan
- 4                    approval (particularly as it relates to the access area).
- 5

6           Following a short discussion, Councilman Pitt made a motion to grant approval, as  
7 presented and recommended. Councilman Higginson seconded the motion and voting was  
8 unanimous. Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted “aye”.

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10           **EXTENSION OF CONTRACT WITH ASPLUNDH TREE**  
11           **EXPERT COMPANY APPROVED - POWER DEPARTMENT**

12           Mr. Michaelis reviewed that it is the recommendation of the Power Commission to  
13 aggressively pursue tree trimming in the City in an effort to minimize power outages resulting  
14 from limbs being in the power lines and/or falling on the lines. It is the recommendation of the  
15 staff and Power Commission to engage the work of a third crew (two with Asplundh and one in-  
16 house) for a three-month period prior to the March-April windy season. Asplundh is willing to  
17 bring in the second crew (3-man) at the bid price currently in effect (\$110.55 per hour) at a total  
18 cost of \$54,064.00. This includes mobilization of \$1,000.00. Funding would be from the  
19 Contingency Account. Councilman Moss made a motion to approve the second crew from  
20 Asplundh, as explained. Councilman Higginson seconded the motion which carried unanimously.  
21 Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted “aye”.

22  
23           The Mayor took opportunity at this time to thank the Power Department for the quick and  
24 efficient response to the outage which occurred in the areas of 300 North Davis Boulevard when a  
25 transformer caught on fire.

26  
27           **STUDY SESSION ON HILLSIDE DEVELOPMENT PRACTICES**

28           Councilman Moss stated that prior to the Council considering the Hillside Development  
29 Practices, he would like to have a meeting with the Planning Commission. He made a motion to  
30 table the study session until September 5, 2006 at 6:00 p.m. at a joint meeting with the Planning  
31 Commission. Councilman Pitt seconded the motion and voting was unanimous. Councilpersons  
32 Higginson, Holt, Moss, Pitt and Tolman voted “aye”.

33  
34           **DISCUSSION ON “WHAT’S NEXT” PLAN FOR**  
35           **SKATEBOARD PARK**

36           Mayor Johnson stated that we are not where we thought we were going to be as it relates to  
37 plans for construction of a skateboard park and he asked the Council if they were still interested in  
38 building a skateboard park. Councilman Moss gave a thumbnail sketch of events that occurred  
39 which “displaced” the skateboard park from a location in close proximity to the new Recreation  
40 Complex. Councilman Pitt reviewed that the proponents of the skateboard park have been waiting  
41 three years for action from the Council and he requested that it be included on a future Agenda.  
42 He referred to property owned by the City near Washington Elementary as a possible site.  
43 Councilwoman Holt noted that the skateboard park would need to be neighborhood friendly  
44 (including restrooms) and may need to be scaled down from the plans which were previously  
45 considered.

46           Mayor Johnson suggested the staff work at finding options for the location of the park and  
47 he recognized, along with the Council, that a strong commitment has been made to the “skateboard

1 community” and there should be positive follow-through on the part of the City. He suggested that  
2 the Council make a field trip on September 5<sup>th</sup> after their meeting with the Planning Commission  
3 to look at suggested sites. There was no official action.  
4

5 **HISTORIC DOWNTOWN POWERPOINT PRESENTATION -**

6 **ARIC JENSEN**

7 Mr. Jensen narrated a Powerpoint presentation of the Ogden 25<sup>th</sup> Street area “walking  
8 tour”. He pointed out characteristics related to the following points: massing of buildings, unique  
9 architectural elements (balconies, etc.), pedestrian access (walkways and sidewalks), a  
10 combination of residential and commercial uses, and signage. As Bountiful makes changes,  
11 consideration should be given to these points and how the City can create the ambiance desired.  
12 No official action was taken  
13

14 **COUNCIL COMMITTEE REPORTS**

15 None  
16

17 **EXECUTIVE SESSION APPROVED**

18 At 8:07 Councilman Tolman made a motion to adjourn from the open meeting to an  
19 executive session for the purpose of discussing the acquisition of real property and pending  
20 litigation. Councilman Higginson seconded the motion and voting was unanimous.  
21 Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted “aye”. This session was held in the  
22 Council Conference room of City Hall.  
23

24 **Attendance at Executive Session**

25 Mayor Johnson  
26 Councilpersons Higginson, Holt, Moss, Pitt and Tolman  
27 Mr. Hardy  
28 Mr. Mahan  
29 Mr. Rowland  
30 Mr. Jensen  
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JOE L. JOHNSON, Mayor

42 KIM J. COLEMAN, City Recorder  
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