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Minutes of the Bountiful City Council Meeting

City Council Chambers
December 12, 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 Repre: Clifford Michaelis, Power Paul Rapp, Police Alan West, Information Systems Jerry Wilson, Parks
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.

Mayor Johnson called the regular meeting to order at 7:10 p.m. following a meeting of the Redevelopment Agency. The Mayor welcomed those in attendance and called on visiting Boy Scout, Jordan Rice, to lead the pledge of allegiance to the flag. Councilwoman Holt offered the prayer/thought.

APPROVAL OF MINUTES POSTPONED

Minutes of the regular City Council meeting held November 28, 2006 will be presented for approval at the next regular meeting.

EXPENDITURES AND EXPENSES APPROVED FOR THREE PERIODS

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the periods November 23-29, 2006 in the amount of \$1,094,143.50, November 30 - December 6, 2006 in the amount of \$89,714.89 and the Summary for the Month of November, 2006 totaling \$4,447,101.13. Following a short discussion, Councilman Tolman made a motion to approve these three reports. Councilman Moss seconded the motion which carried unanimously with Councilpersons Higginson, Holt, Moss, Pitt and Tolman voting "aye".

RETIREMENT OF PAUL RAPP, POLICE CHIEF, RECOGNIZED

Mayor Johnson recognized Paul Rapp who is retiring as Chief of Police in Bountiful, and stated that it has been a privilege to be under his leadership, characterized by his kindness, his concern for the citizens and his overall goodness. Mr. Hardy commented that the job of Chief is not an easy one, pointing out that the men and women in the department are, naturally and needfully, strong willed, independent and not shy. He stated that Chief Rapp has done an excellent job in bringing the department together to accomplish positive outcomes for the community. He noted that he is well-respected by police departments across the State and recognized for his

1 dedication to duty and his integrity. He said Chief Rapp has made the City proud of its police
2 department and expressed a deep sense of gratitude for the service of the Chief, noting that he will
3 miss him personally and professionally.
4

5 Chief Rapp introduced his family and thanked them for their support. He reviewed that he
6 has been with the department 26 years and he thanked the Mayor and Council for their unwavering
7 support of the Police Department. He expressed appreciation to the staff, department heads and
8 the members of the Police Department for their support and verified his unwavering respect and
9 love for them. He commented on their dedication to accomplishing goals to improve the
10 department and stated their professionalism stands up against any department in the country. He
11 noted that Bountiful is a great community and he will continue to support the community. In
12 recognition of his opportunity to live and serve in Bountiful, he stated "Thank you", "Thank you",
13 "Thank you".
14

15 The Mayor presented the outgoing chief with a gift certificate to Cabelas as a token of
16 appreciation from the City.
17

18 **SOFTWARE MAINTENANCE AGREEMENT WITH**
19 **NEW WORLD SYSTEMS APPROVED**

20 Mr. West reviewed that the City has a current contract with New World Systems for
21 maintenance of the software used at City Hall and in Public Safety on the AS 400 computer
22 systems. The contract provides that the City pay an annual maintenance fee of 15 percent of the
23 list price for each software module which has been purchased, and New World Systems then
24 provides regular software updates and enhancements. The City has used New World software
25 since 1992 and their product is recognized as valuable, with excellent support. It is the
26 recommendation of staff that the invoices for the services from New World be paid as follows:
27 City Hall, \$56,640.00 and Public Safety, \$61,757.00, totaling \$118,397.00. The fee is a usual and
28 customary charge in the computer software industry. Following a brief discussion, Councilman
29 Higginson made a motion to approve payment of the invoices as presented. Councilman Moss
30 seconded the motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, Pitt and
31 Tolman voted "aye".
32

33 **PURCHASE OF NEW ROTARY MOWER APPROVED FOR CEMETERY**

34 Mr. Wilson reported that this year's budget includes the purchase of a new front deck
35 rotary mower for the cemetery. This mower will replace a 12-year-old mower. Three bids were
36 received and it is recommended that the Council approve the low bid from RMT Equipment in the
37 amount of \$11,000.00. (The budgeted amount was \$11,700.00). Councilman Pitt made a motion
38 to accept the bid, as requested. Councilman Higginson seconded the motion which carried
39 unanimously. Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted "aye".
40

41 **PUBLIC HEARING TO CONSIDER ADOPTION OF ORD. NO. 2006-11**
42 **RE: ZONING ORDINANCE CONCERNING SIGNS AND DRIVEWAYS**

43 Mr. Jensen reported that the staff and Planning Commission have worked on proposed
44 changes of the zoning ordinance as it relates to signs and driveways, and the proposed changes are
45 included in Ordinance 2006-11. Three topics are addressed, as follows: (1) drive accesses for
46 town-homes and other residential properties; (2) sign illumination and the impact on public safety

1 and neighboring residential areas; and (3) a previously proposed modification of the covered
2 parking standard in the Mixed Use (MXD) zone.

3
4 Mr. Jensen reviewed the proposed changes and stated that these changes are recommended
5 by the Planning Commission. At 7:48 p.m. the Mayor opened the public hearing to receive
6 comments from citizens in attendance; there were no comments and the hearing was closed. Mr.
7 Mahan noted that when the sign illumination issue was discussed, there were a number of
8 alternative approaches considered relating to brightness of the sign, time limitations and other
9 limitations, such as size. Discussion followed regarding the sign issue and it was noted that
10 Bountiful business owners on 500 West could be disadvantaged if sign restrictions created unfair
11 competition between Bountiful and West Bountiful/Woods Cross businesses. After more
12 discussion, it was felt prudent that there be further discussion on the sign issues.

13
14 Councilman Pitt made a motion to adopt Ordinance No. 2006-11, entitled AN ORDINANCE
15 AMENDING THE BOUNTIFUL CITY LAND USE ORDINANCE, TITLE 14, CHAPTERS 3, 10, 18 ; and that
16 Chapter 19 related to signs be referred back to the Planning Commission for further discussion. A
17 time certain was set for January 9, 2007. Councilwoman Holt seconded the motion which carried
18 by a majority. Councilman Moss voted "nay" and Councilpersons Higginson, Holt, Pitt and
19 Tolman voted "aye".

20
21 **APPROVAL GIVEN TO HDR ENGINEERING FOR REBUILD OF**
22 **THE PHASE VI TRANSMISSION LINE**

23 Mr. Michaelis reviewed that Phase VI of the 46 kV transmission line runs from
24 approximately the Sizzler Restaurant east to 200 West and running just south of 500 South. HDR
25 Engineering, formerly SSR Engineering, completed the preliminary engineering on this section of
26 line in 2002 and rebuild of this section of line was delayed due to budget constraints. The City is
27 now ready to complete this project. HDR has submitted a price, not to exceed \$27,365.00, for the
28 final engineering on the Phase VI Transmission Line Rebuild and it is the recommendation of staff
29 and the Power Commission to approve this contract. Councilman Higginson made a motion to this
30 effect, Councilman Moss seconded the motion and voting was unanimous with Councilpersons
31 Higginson, Holt, Moss, Pitt and Tolman voting "aye".

32
33 **BID FOR SCADA SYSTEM FOR POWER DEPARTMENT APPROVED**

34 Mr. Michaelis explained that SCADA (Supervisory Control and Data Acquisition) is a
35 computer system to remotely monitor and control the equipment within the substations for
36 Bountiful City Light & Power. The existing system was installed in 1980 and although it has
37 served the City very well, it has far exceeded its design life.

38
39 The City requested proposals and specifications for a new SCADA system and six of eight
40 vendors responded. It is the recommendation of staff and the Power Commission to purchase a
41 new system from Survalent and Schweitzer for \$298,965.00, and to approve the overall project to
42 include additional radio, relaying and other miscellaneous equipment, bringing the total to
43 \$350,843.00. (This includes items that were not included in this year's budget of \$300,000 and
44 will not be completed this year. However, the overall budget will remain within budget).
45 Councilman Moss made a motion to approve the proposal from Survalent/Schweitzer in the

1 amount of \$350,843.00. Councilman Pitt seconded the motion which carried unanimously.
2 Councilpersons Higginson, Holt, Moss, Pitt and Tolman voted "aye".

3
4 **COUNCIL APPROVES IPP SUMMER CALL BACKS**

5 Mr. Michaelis explained that the City has been using IPP power for the past several years
6 to cover the system loads. The IPP contract allows for short term seasonal and long term call
7 backs. Mr. Michaelis reviewed current resources and updated the Council on the proposed IPP
8 No. 3 project. He said that the staff and Power Commission have reviewed this matter and
9 recommend that the City continue with the plan to participate in IPP #3 (15 MW). The UAMPS
10 Board has recommended that we move ahead with this resource and sign the Power Sales contract
11 between now and February 28, 2007. It is further recommended that IPP power (No. 1 and 2) be
12 called back as follows: 14 MW - Summer 2007; 5 MW - Winter 2007-08; and 18 MW Summer
13 2008. These call backs will provide replacement power for the Idaho power contract which ends
14 December, 2006 and reductions in other resources, including the DG&T contract. Following
15 discussion, Councilman Moss motioned to accept the figures presented and approve the IPP call
16 backs. Councilman Higginson seconded the motion which carried unanimously. Councilpersons
17 Higginson, Holt, Moss, Pitt and Tolman voted "aye".

18
19 **COUNCIL COMMITTEE REPORTS**

20 None

21
22 **EXECUTIVE SESSION APPROVED**

23 At 9:05 p.m. Councilman Higginson made a motion to adjourn for five minutes and then
24 reconvene in Executive Session for the purpose of discussing personnel and pending litigation.
25 Councilman Pitt seconded the motion and voting was unanimous. Councilpersons Higginson,
26 Holt, Moss, Pitt and Tolman voted "aye".

27
28 **Attendance at Executive Session**

- 29 Mayor Johnson
- 30 Councilpersons Higginson, Holt, Moss, Pitt and Tolman
- 31 Mr. Hardy
- 32 Mr. Mahan
- 33 Mr. Rowland
- 34 Mr. Jensen
- 35 Dan George

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38 _____JOE L. JOHNSON, Mayor

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43 KIM J. COLEMAN, City Recorder

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