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**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
February 14, 2006 - 7:00 p.m.**

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Present:	Mayor:	Joe L. Johnson
	Council Members:	Richard Higginson, R. Fred Moss, John Pitt and Thomas Tolman
	City Manager:	Tom Hardy
	City Prosecutor:	J. C. Ynchausti
	Admin. Services Dir:	Galen Rasmussen
	Planning/RDA Dir:	Aric Jensen
	Department Rep:	Paul Rapp, Police David Wilding, Water/Sewer
	Recording Secretary:	Nancy T. Lawrence
Excused:	Councilwoman:	Barbara Holt
	City Engineer:	Paul Rowland

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 Jordan Drumiler, visiting Boy Scout, led the pledge of allegiance to the flag. Councilman Pitt offered the prayer/thought.

**MINUTES APPROVED FOR JANUARY 24, 2006**

Minutes of the regular City Council meeting held January 24, 2006 were presented and unanimously approved as written on a motion made by Councilman Tolman and seconded by Councilman Higginson. Voting was unanimous with Councilmembers Higginson, Moss, Pitt and Tolman voting "aye".

**EXPENDITURES AND EXPENSES APPROVED  
FOR JANUARY AND FEBRUARY**

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with corresponding totals: January 19 - 25, 2006, \$1,254,631.16; January 26 - February 1, 2006, \$144,880.00; February 2 - 8, 2006, \$378,797.30; and Summary of Expenses for January, 2006, \$3,518,474.61. Following discussion, Councilman Pitt motioned to approve the expenditure reports as presented and Councilman Moss seconded the motion. Voting was unanimous with Councilmembers Higginson, Moss, Pitt and Tolman voting "aye".

**PRESENTATION OF ANNUAL REPORT - POLICE DEPARTMENT**

Chief Rapp presented the Annual Report of the Police Department, noting that it was incident based and conformed with federal government reporting requirements. He reviewed the following eight major offense categories, giving comparisons over the past three years: Homicide, Rape, Robbery, Assault, Burglary, Vehicle Theft, Larceny, and Arson. Occurrences tended to be lower during the past year than previously, with the exception of residential burglaries which showed a significant increase. The Chief stated that he felt the reason for this is that burglars from contiguous communities have discovered that Bountiful residents often do not lock their doors,

1 making the burglary easier. On the contrary, business burglaries were much lower than previous  
2 years. Chief Rapp explained that the businesses have incorporated security systems (required by  
3 insurance) which have helped in reducing burglaries.  
4

5 Arrests (both adult and juvenile) decreased from past years. Chief Rapp noted that the  
6 intake procedures at the Davis County Jail and the juvenile court system influence this process. A  
7 majority of inmates at the Davis County Jail are federal prisoners, resulting in a scarcity of beds  
8 for local prisoners. Therefore, individuals who might otherwise be arrested for misdemeanors or  
9 are on warrants, are not arrested.  
10

11 Chief Rapp reported on the great success of the Emergency Preparedness and  
12 Neighborhood Watch programs. Media for Bountiful residents has been disseminated to  
13 approximately 80 percent of the residents of Bountiful, and DVD's can be picked up at the Police  
14 Department or downloaded on personal computers. He also reported that the initial phase of  
15 physical fitness program which was implemented within the Police Department will be completed  
16 in 8 months, and 33 of the 34 full-time officers have passed the test.  
17

18 **APPROVAL GIVEN TO PURCHASE DUMP**  
19 **TRUCK - WATER DEPARTMENT**

20 Mr. Wilding reviewed that this year's budget included a replacement dump truck for a  
21 1988 truck that has a number of problems. The budget was based on the replacement truck being a  
22 used vehicle previously used by Salt Lake County Public Works. When the used trucks became  
23 available, it was found that they were not in as good shape as expected and not well suited for the  
24 purposes of the Water Department. It was staff's recommendation that a new truck be purchased  
25 and bids were received from two dealers. It is the recommendation of staff that the Council  
26 approve the purchase of a new International chassis and Crysteel bed, low bid, in the amount of  
27 \$104,900.00. The budgeted amount for a used truck was \$75,000.00. Although the purchase  
28 could be delayed until the next budget year, new emission requirements will increase the cost of  
29 the 2007 model trucks by as much as \$15,000/unit. It is the recommendation of staff to purchase  
30 the 2006 model at this time which may require opening the budget (Account 51-5100-1661-0000)  
31 to offset the additional \$30,000.00. In response to a concern from the Council, Mr. Wilding  
32 indicated that he would verify that we are on target with State bid prices. Based on that  
33 verification, Councilman Moss made a motion to approve the purchase of the new dump truck in  
34 the amount of \$104,900.00. Councilman Higginson seconded the motion and voting was  
35 unanimous. Councilpersons Higginson, Moss, Pitt and Tolman voted "aye".  
36

37 **FINAL APPROVAL GRANTED TO JOE AND BETTE EGGETT**  
38 **SUBDIVISION, PHASE 2**

39 Mr. Hardy reported that the developer of Joe and Bette Eggett Subdivision Phase 2 has  
40 completed all of the site improvements as required by Bountiful City, and the City has approved  
41 the subdivision for compliance with City Standards and Specifications. It is the recommendation  
42 of staff to grant final acceptance to said subdivision and approve releasing the remaining 10  
43 percent of the Bond; and the City will take over the responsibility of maintenance and upkeep.  
44 Councilman Higginson made a motion to this effect, Councilman Tolman seconded the motion and  
45 voting was unanimous. Councilmembers Higginson, Moss, Pitt and Tolman voted "aye".  
46

47 **SINGLE EVENT PERMIT APPROVED - ST. OLAF'S**

1 Mr. Hardy reviewed that St. Olaf's church has requested a Single Event Permit for  
2 Saturday, May 13, 2006 from 6:00 p.m. to 1:00 a.m. He noted that this request has been granted  
3 many times in the past and there has never been a problem. It is staff recommendation to grant  
4 approval. Councilman Moss made motion that the Mayor be authorized to sign the request and  
5 forward it to the State Department of Alcoholic Beverage Control for issuance. Councilman  
6 Higginson seconded the motion which carried unanimously. Councilmembers Higginson, Moss,  
7 Pitt and Tolman voted "aye".  
8

9 **SIGN FOR BOUNTIFUL PERFORMING ART CENTER APPROVED**

10 Councilman Pitt said that he failed to put an item on the Agenda and he asked if the  
11 Council would consider discussing the proposed sign for the Bountiful Performing Art Center.  
12 Phil Wright, BPAC, explained that the sign will be 4x8, 6-feet from ground to top and the  
13 preferred location would be north- or southwest from the Art Center, near the driveway that  
14 accesses the City complex. Mr. Hardy noted that several items need to be considered – site  
15 distance, landscaping, sprinkler system, etc., and sign ordinance stipulations. Mr. Hardy stated  
16 that he would let the Council know how the sign conforms with the ordinance. Based on the  
17 assurance that the sign would be in harmony with the sign ordinance, Councilman Pitt made a  
18 motion to approve it. Councilman Higginson seconded the motion. Councilman Moss noted that  
19 sign materials must be in conformance with the ordinance. Voting on the motion was unanimous  
20 with Councilpersons Higginson, Moss, Pitt, and Tolman voting "aye".  
21

22 **COUNCIL COMMITTEE REPORTS**

23 Councilman Higginson reported that the last phase of the Emergency Preparedness  
24 program will be completed on March 11, 2006 in the Council Chambers at 8:00 a.m.  
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26 Mr. Hardy reported that a change has been made on the Historical Commission with the  
27 addition of Robert McArthur (architect) and Matt Larsen was removed from the Commission.  
28

29 **EXECUTIVE SESSION APPROVED**

30 At the request of Mr. Hardy, the meeting adjourned at 7:53 p.m. to executive session for  
31 the purpose of discussing property acquisition. Councilman Higginson made the motion and it  
32 was seconded by Councilman Moss. Voting was unanimous with Councilmembers Higginson,  
33 Moss, Pitt and Tolman voting "aye".  
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35 **Attendance at Executive Session**

36 Mayor Johnson  
37 Councilmen Higginson, Moss, Pitt and Tolman  
38 Mr. Hardy  
39 Mr. Ynchausti  
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43 JOE L. JOHNSON, Mayor  
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46 KIM J. COLEMAN, City Recorder  
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