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Minutes of the Bountiful City Council Meeting City Council Chambers June 19, 2007 - 7:00 p.m.

7 Present: Mayor: Joe L. Johnson
8 Council Members: Richard Higginson, Barbara Holt, R. Fred
9 Moss, Scott Myers and Thomas Tolman
10 City Manager: Tom Hardy
11 City Prosecutor: J. C. Ynchausti
12 City Engineer: Paul Rowland
13 Admin. Services Dir.: Galen Rasmussen
14 City Recorder: Kim J. Coleman
15 Department Rep: Gary Blowers, Streets
16 Tom Ross, Police
17 Administrative Intern: Jeff Jensen
18 Recording Secretary: Nancy T. Lawrence
19

20 Official Notice of this meeting had been given by posting a written notice of same and an
21 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
22 Davis County Clipper, Deseret News, and Salt Lake Tribune.
23

24 Mayor Johnson called the meeting to order at 7:00 p.m., following which Douglas
25 Fenwick, visiting Boy Scout, led the pledge of allegiance to the flag. Mrs. Lawrence offered the
26 prayer/thought.
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MINUTES APPROVED FOR TWO MEETINGS

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29 Minutes of the regular City Council meetings held May 22, 2007 and June 12, 2007 were
30 presented and unanimously approved as written on a motion made by Councilwoman Holt and
31 seconded by Councilman Myers. Voting was unanimous with Councilmembers Higginson, Holt,
32 Moss, Myers and Tolman voting "aye".
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EXPENDITURES AND EXPENSES APPROVED FOR TWO PERIODS

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36 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for
37 the following periods, with corresponding totals: May 31, 2007 - June 6, 2007 (\$403,071.74) and
38 Summary for the Month of May 2007 (\$1,407,183.16). Following a short discussion, these two
39 reports were unanimously approved on a motion made by Councilman Higginson and seconded by
40 Councilman Tolman. Councilmembers Higginson, Holt, Moss, Myers and Tolman voted "aye".
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NEW SOUTH DAVIS METRO FIRE CHIEF INTRODUCED

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43 Mayor Johnson introduced Jim Rampton, newly appointed chief of the South Davis Metro
44 Fire Department. Chief Rampton reviewed that his grandfather was the first paid fire chief in
45 Bountiful, serving from 1957 to 1971, and that he has a deep and personal interest in the safety and
46 well-being of Bountiful residents as it relates to fire protection. Mayor Johnson reviewed the
47 process used in selecting the new chief (following the retirement of Chief Sumner). He also noted
48 that Brent Argyle, former chief of the South Davis Fire Department, will retire effective July 12,
49 2007. Jeff Bassett and Blaine Porter have been selected as assistants to Chief Rampton. Police

1 Chief Ross commented that there is a great working relationship between Bountiful Police and the
2 South Davis Metro Fire department and he expressed his confidence in the newly appointed fire
3 chief.

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5 **PRESENTATION OF CERTIFICATE OF EXCELLENCE**
6 **IN FINANCIAL REPORTING - 2006 FISCAL YEAR**

7 Mr. Hardy reviewed that this is the 26th consecutive year that the City of Bountiful has
8 received a Certificate of Excellence in Financial Reporting which is the highest award given for
9 compliance with standards for properly disclosing the financial condition of the City. The award
10 also includes statistical information and trends within the City. He recognized Kim Coleman,
11 Ralph Hill and Galen Rasmussen for this accomplishment, noting that Mr. Coleman and Mr. Hill
12 bear the major responsibility for the accurate reporting which has been accomplished. The award
13 was presented to the Mayor and Council and appreciation was extended to the staff for making this
14 possible. Mayor Johnson stated that it is well-known across the State that Bountiful leads in
15 financial management and he expressed appreciation for this honor.

16
17 **RESOLUTION NO. 2007-02 APPROVED FOR ADOPTION**
18 **RE: PROPERTY TAX RATE FOR CALENDAR YEAR 2007**

19 Mr. Hardy reported that Davis County has set the property tax rate for the 2007 calendar
20 year, however, it has not yet been approved by the State. A draft resolution has been prepared
21 (No. 2007-02) which provides that the rate of general tax levied upon real and personal property
22 will be the amount needed to generate the revenue permitted by the certified tax rate. He
23 recommended that Resolution No. 2007-02 be adopted by the City as required by law and, if there
24 is any significant change in the tax rate, this matter will be brought back to the Council at a later
25 time.

26 Councilman Myers made a motion to adopt Resolution No. 2007-02 entitled A RESOLUTION
27 SETTING THE TAX RATE AND LEVYING TAXES UPON ALL REAL AND PERSONAL PROPERTY IN THE CITY
28 OF BOUNTIFUL, UTAH, MADE TAXABLE FOR THE YEAR 2007. Councilman Higginson seconded the
29 motion and voting was unanimous. Councilpersons Higginson, Holt, Moss, Myers and Tolman
30 voted "aye".

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32 **ORD. NO. 2007-11 ADOPTED RE: 2007-08 FISCAL YEAR**
33 **BUDGET**

34 Mr. Hardy presented Ordinance No. 2007-11 entitled AN ORDINANCE ADOPTING A BUDGET
35 FOR THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 THROUGH JUNE 30,
36 2008. BUDGET PREPARED AND PRESENTED PURSUANT TO THE UNIFORM FISCAL PROCEDURES ACT
37 FOR UTAH CITIES, INCLUDING ESTIMATES OF ANTICIPATED REVENUES, APPROPRIATIONS FOR
38 EXPENDITURES, ADJUSTED COMPENSATION SCHEDULES FOR CITY OFFICERS AND EMPLOYEES, AND
39 THE SETTING OF USER FEES FOR CITY FACILITIES AND SERVICES, and recommended that it be
40 adopted. He noted that the public hearing on the budget was held last week. Councilman Moss
41 motioned to adopt Ordinance No. 2007-11, as presented and recommended. Councilman
42 Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Holt,
43 Moss, Myers and Tolman voted "aye".

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45 **EXTENSION OF CONTRACT WITH COUGHLIN CO.**
46 **FOR ROTOMILLING APPROVED**

47 Mr. Rowland explained that the number of contractors who have rotomilling equipment is

1 limited and the City has contracted with Coughlin Company for the past three years to provide
2 rotomilling services. Bids were requested from the three companies who do this type of work and
3 the offer from Coughlin Company to extend their contract (\$0.55 per square yard) was the low bid.
4 This represents a 10 percent increase from their 2004 contract. Mr. Rowland recommended that
5 the Council accept the proposal from Coughlin Company to extend their current contract at the
6 unit prices they have proposed. Councilman Moss made a motion to extend the Coughlin contract,
7 as recommended. Councilman Higginson seconded the motion and voting was unanimous.
8 Councilpersons Higginson, Holt, Moss, Myers and Tolman voted “aye”.

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10 **COUNCIL APPROVES PURCHASE OF CHRISTMAS**
11 **DECORATIONS**

12 Mr. Hardy reported that, with enough lead time, the City can get a substantial discount on
13 Christmas decorations to replace those which have been used on Main Street and to purchase
14 additional ones for the corner of 400 North 200 West and the City office area. He referred to the
15 presentation which was previously given to the Council and recommended that approval be given
16 to purchase decorations totaling \$78,321.60 from David’s Floral Design. This year’s budget
17 includes \$80,000 for Christmas decorations. He noted that the price is less than presented in May
18 due to the early purchase. Councilman Tolman made a motion to approve this purchase, as
19 recommended. Councilman Moss seconded the motion which carried unanimously.
20 Councilpersons Higginson, Holt, Moss, Myers and Tolman voted “aye”.

21
22 **INTERLOCAL AGREEMENT BETWEEN CENTERVILLE**
23 **AND BOUNTIFUL RE: PROPERTY AT 464 WEST AND**
24 **468 WEST PAGES LANE APPROVED**

25 Mr. Hardy explained that the property line of the development at 468 West Pages Lane is
26 divided between Bountiful and Centerville and it would be easier for one city to issue the building
27 permit, make the inspections, etc. In that regard, an Interlocal Cooperation Agreement has been
28 prepared which provides that Bountiful will assume the responsibilities of permitting, inspections,
29 licensing, etc. and will provide public services for a period of five years unless terminated by the
30 mutual consent of both parties or according to the termination provisions in the Agreement. He
31 noted that there are other properties which are divided between the two cities and we are going to
32 try to clean up those property lines. Councilman Higginson made a motion to approve the
33 Interlocal Cooperation Agreement as presented. Councilman Tolman seconded the motion which
34 carried unanimously. Councilpersons Higginson, Holt, Moss, Myers and Tolman voted “aye”.

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36 **ADMINISTRATIVE COMMITTEE MEMBER APPOINTED**

37 Mr. Hardy reviewed that about a year ago an Administrative Committee was formed to
38 consider small variances (previously heard by the Board of Adjustment which no longer exists).
39 There is an opening on the Administrative Committee and Mr. Hardy recommended that Marcus
40 Knight be appointed to serve there. The Mayor noted that Mr. Knight has been active in the City
41 government and has both an interest and insight on what is going on. Councilman Higginson
42 made a motion to approve the appointment of Mr. Knight to the Administrative Committee.
43 Councilwoman Holt seconded the motion and voting was unanimous. Councilpersons Higginson,
44 Holt, Moss, Myers and Tolman voted “aye”.

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46 **COUNCIL COMMITTEE REPORTS**

47 Mr. Hardy reported that a property owner (Tammy Husseman) would like to purchase City

1 property for a retaining wall between her property and the adjoining City soccer field at Lewis
2 Park. Prior to incurring substantial expenses for planning, acquisition of materials, etc., it was
3 advisable to get a consensus from the Council regarding this matter. The total land involved
4 would be a long narrow strip approximately 5,000 square feet. She would like to construct a 12-ft,
5 ready rock wall, considered very substantial, and then place a 6-ft. fence on top of it. Mr. Hardy
6 stated that Jerry Wilson, Parks Director, feels this would be a good solution and would provide a
7 reasonable barrier to the park. Following a short discussion, it was the consensus of the Council
8 that the property owner could move forward in finalizing this plan.

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10 Councilman Higginson reported that the chair of the Bountiful Community Service Council
11 has resigned and there needs to be a replacement. The Mayor will work with Councilman
12 Higginson on this. Mr. Hardy reported that Dave Irvine, member of the Bountiful City Power
13 Commission and active community leader, received a new heart and is doing well.

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15 The meeting adjourned at 7:55 p.m. on motion made by Councilman Higginson and
16 seconded by Councilman Myers. Voting was unanimous with Councilpersons Higginson, Holt,
17 Moss, Myers and Tolman voting "aye".

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22 JOE L. JOHNSON, Mayor

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27 KIM J. COLEMAN, City Recorder

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