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Minutes of the Bountiful City Council Meeting

City Council Chambers
February 13, 2007 - 7:00 p.m.

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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 Dir.:	Galen Rasmussen
	Planning/RDA Dir.:	Aric Jensen
	Department Repre:	Gary Blowers, Streets/Sanitation Tom Ross, Police David Wilding, Water/Sewer 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 meeting to order at 7:00 p.m. and welcomed those in attendance. Jason Lemmon, visiting Boy Scout from Troop 220, led the pledge of allegiance to the flag, following which Mr. Rasmussen offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the Joint Meeting of the City Council and Planning Commission held January 30, 2007 were presented and unanimously approved as written on a motion made by Councilwoman Holt and seconded by Councilman Higginson. Councilpersons Higginson, Holt, Moss and Tolman voted "aye".

EXPENDITURES AND EXPENSES APPROVED FOR TWO PERIODS

Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods, with totals as noted: January 25-31, 2007 (\$305,122.03) and the Summary for January, 2007 in the amount of \$4,371,928.85. Following a short discussion, Councilman Moss made a motion to approve the expenditure reports, as presented. Councilman Higginson seconded the motion and Councilpersons Higginson, Holt, Moss and Tolman voted "aye". (*It was noted that the expenditure reports for the periods January 11-17, 2007 and January 18-24, 2007 had been included in a previous packet and would be presented for approval at the next regular meeting*).

PURCHASE OF TWO GARBAGE TRUCKS APPROVED

Mr. Blowers explained that the City has an opportunity to purchase two garbage trucks which do not have the new emission control devices added which will result in a savings over the next two years of approximately \$43,868.00. The trucks were not included in this year's budget, but can be funded from the Operating Reserve for Replacement account, which would then be restored over the next three to four years. He explained that the department has a truck replacement timetable of five years; however, due to the two truck fires which have occurred, the

1 timetable is out of sequence and purchase of the new trucks would also create a savings in the
2 maintenance budget. He reviewed the bids which had been received and recommended that the
3 Council approve the purchase of two trucks from Lake City International (one 2007 Autocar ISM
4 11 liter; \$105,487.00; and one 2007 Autocar ISL 9 liter, \$102,533.00), with truck bodies from AG
5 Body (\$93,202/each x two), for the total amount of \$394,424.00. Following discussion,
6 Councilman Tolman motioned to approve the bids as presented. Councilman Moss seconded the
7 motion and voting was unanimous with Councilpersons Higginson, Holt, Moss and Tolman voting
8 “aye”.

9
10 **PURCHASE OF SPARE SUBMERSIBLE MOTOR APPROVED**
11 **FOR WATER DEPARTMENT**

12 Mr. Wilding explained that last year problems occurred with the pump motors at two of the
13 City wells (1st East and Viewmont) which has resulted in there being no working spare motor on
14 hand. He recommended that the department have a spare pump in the event that another problem
15 might occur, recognizing that it takes 6 - 10 weeks to get a motor repaired. Although the budget
16 did not include this purchase, he suggested that it be funded from the capital equipment account
17 and if there is not enough money in this account at the end of the year, that the budget be amended
18 to allow the expense. He noted that the budget includes the purchase of chlorinators (\$23,000)
19 which can be deferred to the next budget year.

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21 Proposals were requested for rebuilding the existing motor (\$16,236) which presently does
22 not work, or to purchase a different rebuilt motor (\$15,663) or a new motor (\$23,345). It is the
23 recommendation of staff to purchase a rebuilt Hitachi motor which has the same warranty as a new
24 motor. Following discussion, Councilman Higginson motioned to approve the purchase of the
25 rebuilt Hitachi motor in the amount of \$15,663.00. Councilwoman Holt seconded the motion and
26 voting was unanimous. Councilpersons Higginson, Holt, Moss and Tolman voted “aye”.

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28 **FINAL APPROVAL GRANTED TO AMERICAN DREAM**
29 **SBDVN., 1675 E MAPLE HILLS DR**

30 Mr. Rowland presented the request of Darrin Shemon for final approval of the American
31 Dream Subdivision, 1675 East Maple Hills Drive (seven acres, one lot). He said that this matter
32 comes to the Council with a favorable recommendation from the Planning Commission, subject to
33 the following conditions:

- 34 1. All property be exchanged and recorded prior to the recording of the final plat.
- 35 2. A cross access agreement be worked out for access to the building site, the reservoir
36 and the cell tower site.
- 37 3. A lease agreement with the cell site owner be signed prior to recording of the plat.
- 38 4. Sidewalk along the north side of Maple Hills Drive be extended to the east side of the
39 new drive approach.
- 40 5. Pay all fees including water, storm water (on one acre only), recording, etc.
- 41 6. The drive approach and shared portion of the driveway will be constructed and
42 maintained by the homeowner to a standard that can handle heavier than passenger
43 vehicle traffic.
- 44 7. The improvement bond for the new walk and drive approach and to protect all of the
45 existing improvements will be posted by the homeowner at the time a building permit
46 is issued on the lot.

1 8. Complete minor corrections to the plat and resubmit with a current title report.

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3 Councilwoman Holt made a motion to grant final approval, with the conditions as presented.
4 Councilman Higginson seconded the motion and voting was unanimous with Councilpersons
5 Higginson, Holt, Moss and Tolman voting "aye".
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7 **PRELIMINARY AND FINAL SITE PLAN APPROVED FOR ADDITION**
8 **TO COMMERCIAL BUILDING - ROGER BRASIER, APPLICANT**

9 Mr. Jensen presented the request of Roger Brasier for preliminary and final site plan
10 approval for an addition to an existing commercial/industrial building located at 1193 South 425
11 West. This request was considered by the Planning Commission and comes to the Council with a
12 favorable recommendation, subject to the following conditions:

- 13 1. Two (2) trees shall be planted in the new landscape area in the rear;
- 14 2. The building addition shall meet all IBC requirements;
- 15 3. The building addition shall be constructed of similar materials that match or
16 compliment the existing structure.
17

18 Councilman Higginson motioned to grant preliminary and final site plan approval, as
19 recommended. Councilman Tolman seconded the motion which carried unanimously.
20 Councilpersons Higginson, Holt, Moss and Tolman voted "aye".
21

22 **COUNCIL APPROVES JULY 20, 2007 FOR HANDCART DAYS FIREWORKS**

23 Mr. Hardy reported that he and the Mayor met with the Handcart Days Committee and it is
24 proposed that the fireworks display sponsored by the City be approved for July 20, 2007. The
25 parade and park activities will be held July 20 and 21, 2007. Councilman Tolman made a motion
26 to approve the fireworks display for July 20th. Councilman Moss seconded the motion which
27 carried unanimously. Councilpersons Higginson, Holt, Moss and Tolman voted "aye".
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29 **MAYOR AND COUNCIL INTERVIEW APPLICANTS**
30 **SEEKING SEAT VACATED BY JOHN PITT**

31 Mayor Johnson reviewed that John Pitt has accepted the position of CEO with the Chamber
32 of Commerce, and in that capacity, felt it was a conflict of interest to serve on the Bountiful City
33 Council and has resigned. Mayor Johnson thanked Councilman Pitt for the tremendous
34 contributions which he has made to the City and then noted that the Council and Mayor have
35 received applications from 12 candidates who are seeking to fill the unexpired term which ends
36 December 31, 2007. The process has included submission of a written vitae for each person and
37 each will now have the opportunity to make a four-minute presentation to the Council. Candidates
38 who were in the audience moved to the basement training room and came before the Council
39 individually to discuss their background, qualifications, views and objectives in seeking this
40 position. The candidates interviewed were: Beth Beck (educator), Matthew Drose (attorney),
41 Vaughn Hill (engineer), Beth Holbrook (real estate), Ben Horsley (political appointee), Marc
42 Knight (small business owner), Chet Loftus (attorney), Scott Myers (real estate), Richard Oborn
43 (State government), Wendy Pitt (educator), Stanford Smith (attorney), Phil Wright (public
44 relations/real estate).
45

46 At the conclusion of the last interview (8:56 p.m.) Councilman Moss made a motion that
47 the Council adjourn to executive session for the purpose of discussing the candidates and making a
48 selection. Councilman Higginson seconded the motion which carried unanimously.
49 Councilpersons Higginson, Holt, Moss and Tolman voted "aye". (See *Affidavit*, next page).
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1 **SCOTT MYERS SELECTED TO FILL COUNCIL SEAT**

2 At 9:28 p.m. the Council reconvened in open meeting with all candidates present. Mayor
3 Johnson thanked those who had taken the time to prepare materials and make the presentation to
4 the Council, and for wanting to participate in City government. He commented that all candidates
5 were outstanding and encouraged their participation in the public election process which will take
6 place this year. Councilman Tolman made a motion to appoint Scott Myers to fill the unexpired
7 term of John Pitt. Councilwoman Holt seconded the motion and voting was unanimous.
8 Councilpersons Higginson, Holt, Moss and Tolman voted "aye".

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10 The meeting adjourned at 9:31 p.m. on a motion made by Councilman Higginson and
11 seconded by Councilwoman Holt. Voting was unanimous with Councilpersons Higginson, Holt,
12 Moss and Tolman voting "aye".

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17 JOE L. JOHNSON, Mayor

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22 KIM J. COLEMAN, City Recorder

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