

Minutes of the Bountiful City Council Meeting

City Council Chambers

March 20, 2001 - 7:30 p.m.

Present:	Mayor Pro Tem	Samuel R. Fowler
	Council Members	Barbara Holt, Stewart Knowlton, John Pitt
	City Manager	Tom Hardy
	City Attorney	Russell Mahan
	City Engineer	Paul Rowland
	Deputy City Recorder	Ralph T. Hill
	Dept. Heads	Neal Jenkins, Parks & Recreation Allen Johnson, for Power Department
	Recording Secretary	Ellen H. Call
Excused:	Mayor	John R. Cushing
	City Council Member	J. Gordon Thomas

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 Pro Tem Fowler called the meeting to order at 7:30 p.m. and invited Councilman Knowlton to lead the pledge of allegiance to the flag. Mayor Pro Tem Fowler then offered the invocation.

MINUTES APPROVED FOR FEBRUARY 13 AND 27

Minutes of the regular City Council meetings held February 13 and February 27, 2001 were presented and unanimously approved on a motion made by Councilwoman Holt and seconded by Councilman Pitt. Councilpersons Fowler, Holt, Knowlton, and Pitt voted "aye".

EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS APPROVED FOR THREE PERIODS AND FEBRUARY SUMMARY

Reports of expenditures and expenses greater than \$1,000 were presented for the periods February 22-28 (\$883,158.80), March 1-7 (\$221,717.59), and March 8-14 (\$464,352.01), as well as the summary for the month of February, 2001 in the amount of \$2,953,686.31. There were no comments or questions, and all reports were approved on a motion by Councilman Knowlton, seconded by Councilwoman Holt. Voting was unanimous, with Councilmembers Fowler, Holt, Knowlton, and Pitt voting "aye".

BID AWARDED TO AFFILIATED SERVICE FOR ROOF-TOP HEATERS AT RECREATION CENTER

Neal Jenkins reported that four bids were received to replace the roof-top heaters at the ice arena. It is their desire to replace two units now, and the other two will be included in next year's budget for installation after July 1. Affiliated Service has submitted the low bid for

\$9,025

each, or \$18,050 for purchase and installation of two units, and it is the staff recommendation that this bid be accepted. The bid price will be the same for the other two units, and will be submitted for acceptance by the Council after the new budget year begins. Mr. Jenkins assured the Council that the installation work will not disrupt the daily activities at the ice rink. Councilwoman Holt made a motion to accept Affiliated's bid of \$9,025 per unit for installation of two units at this time. Councilman Knowlton seconded the motion and voting was unanimous, with Councilmembers Fowler, Holt, Knowlton, and Pitt voting "aye".

APPROVAL GIVEN FOR GAS TURBINE BUILDING AND EQUIPMENT INSTALLATION

Allen Johnson, generation superintendent for the Power Department, explained that bids were received to construct a 5,200 kW electrical generation facility to house the solar generator that was purchased last fall. Peck Ormsby Construction Company of Lehi, Utah submitted the low bid of \$625,000 to construct the building and install the equipment. The Power Commission and staff recommend approval of this bid, which is within the amount budgeted for the project. Councilman Fowler made a motion to accept the bid of \$625,000 from Peck Ormsby, seconded by Councilman Pitt, and voting was unanimous. Councilmembers Fowler, Holt, Knowlton, and Pitt voted "aye".

PURCHASE OF STRINGING BLOCKS APPROVED

Mr. Johnson noted that the Power Department is relocating the transmission line along 200 West, in conjunction with the 200 West reconstruction project. For that work, bids were taken from suppliers for stringing blocks that are used in building transmission lines. The staff and Power Commission recommend acceptance of the low bid from Sherman & Reilly, Inc., for \$26,862.60 plus freight. Councilman Fowler made a motion to grant the bid as recommended, with freight cost not to exceed \$750. Councilwoman Holt seconded the motion and voting was unanimous with Councilmembers Fowler, Holt, Knowlton, and Pitt voting "aye".

ORDINANCE 2001-03 ADOPTED, VACATING LOT 8 FROM IRFRED PARK SUBDIVISION

Mr. Mahan noted that approval was given last month to develop a new subdivision called Beattie Subdivision. The owners of Lot 8, Block 4 of Irfred Park Subdivision desire to be included in the new subdivision, and in order to do this their lot must be vacated from the Irfred Park Subdivision and recorded as part of the new subdivision. Notice was given to neighbors, but no opposition was voiced. Councilman Pitt made a motion to approve Ordinance No. 2001-03, AN ORDINANCE VACATING LOT 8, BLOCK 4 OF IRFRED PARK SUBDIVISION AMENDED IN BOUNTIFUL, DAVIS COUNTY, UTAH, AND RELEASING THE EASEMENTS THEREON, FOR THE PURPOSE OF BEING INCORPORATED INTO THE NEW BEATTIE SUBDIVISION. Councilman Knowlton seconded the motion and voting was unanimous. Councilmembers Fowler, Holt, Knowlton, and Pitt voted "aye".

OMNIBUS ORDINANCE 2001-04 ADOPTED, CLARIFYING SEVERAL UNRELATED ITEMS

Mr. Mahan referred to the memorandum which council members had received, explaining each part of the omnibus ordinance. There was no further discussion, and

Councilman Knowlton made a motion to approve Ordinance No. 2001-04, AN ORDINANCE AMENDING THE BOUNTIFUL CITY CODE TO ESTABLISH THE HOURS OF OPERATION OF SEXUALLY ORIENTED BUSINESSES, PROVIDING FOR THE HOLDING OF SIDEWALK BONDS UNTIL AFTER WEATHER PERMITS REINSPECTION, REQUIRING ADJACENT LANDOWNERS TO CARE FOR SIDEWALKS AND LANDSCAPING TO THE CURB LINE OF THE STREET, CLARIFYING RESPONSIBILITY FOR EXPENSES RELATED TO SEWER LATERAL PROBLEMS, AND CLARIFYING WHEN UTILITY SERVICES MAY BE PLACED IN THE NAME OF RENTERS. Councilwoman Holt seconded the motion and voting was unanimous, with Councilmembers Fowler, Holt, Knowlton, and Pitt voting “aye”.

**SEWER REPAIR CONTRACT
AWARDED TO COMFORT SYSTEMS USA**

Paul Rowland referred to a memorandum listing the sewer repair projects planned for the summer, and explained that there are two other projects being included, namely replacing the aging sewer and water mains on a section of 200 West prior to that street’s reconstruction project. Six bids were received, the lowest from Comfort Systems USA in the amount of \$128,811.65. This is a large national company that has bought out several of the local mechanical contractors, and has hired an entire crew to do excavation and pipeline work. After a thorough review of the bid and the company’s qualifications, the staff feels confident that they are well qualified to perform the work and recommends acceptance of their offer. Councilman Knowlton made a motion to approve this recommendation, seconded by Councilman Pitt, and voting was unanimous. Councilmembers Fowler, Holt, Knowlton, and Pitt voted “aye”.

COUNCIL COMMITTEE REPORTS

Councilman Pitt substituted for Councilman Thomas at the Community Service Council meeting last Saturday, and reported on two items from that meeting: (1) Concerning the discussion on renaming of city parks, specifically Rocket Park, committee members talked to Mrs. Booth about their decision to use the name Tolman Park. She graciously accepted their decision to not name the park after city employees, and expressed her appreciation for their considering that honor for her late husband. (2) The Community Service Council is planning a “Neighborhood Watch Week” for the week of May 14-19, and will be promoting that event as the time draws closer.

Councilman Pitt also reported that several Youth City Council members will be attending a leadership conference at Utah State University this coming Thursday through Saturday. This is an annual event which provides experiences to help the youth develop leadership skills.

The annual Easter Bunny Hop sponsored by the Youth Council will be held Saturday, April 7, from 1:00 to 4:00 p.m. at the North Canyon Park. Councilman Pitt acknowledged with appreciation the help and cooperation they receive from the Police and Parks Department in staging this event.

At the invitation of Mayor Pro Tem Fowler, a motion was made by Councilman Knowlton to adjourn the meeting at 7:58 p.m., seconded by Councilwoman Holt. Voting was

(C.C. minutes March 20, 2001)

unanimous with Councilmembers Fowler, Holt, Knowlton, and Pitt voting “aye”.

JOHN R. CUSHING, Mayor

KIM J. COLEMAN, City Recorder

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