

**Minutes of the  
Bountiful City Council Meeting  
City Council Chambers  
September 11, 2001 - 7:00 p.m.**

Present:	Mayor Pro Tempore:	Barbara Holt
	Council Members:	Samuel R. Fowler, John S. Pitt, and J. Gordon Thomas
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Planning/RDA Director:	Blaine Gehring
	Department Reps:	Neal Jenkins, Parks/Recreation Clifford Michaelis, Power
	Recording Secretary:	Nancy T. Lawrence
Excused:	Mayor	John R. Cushing

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 Holt called the meeting to order at 7:00 p.m. and expressed concern regarding the tragic events in New York City and Washington D.C. this day. She expressed appreciation for the blessings of freedom, noting that it leaves us vulnerable but gives strength to do the things we need to do. Councilman Pitt led the pledge of allegiance to the flag, following which Councilman Thomas offered the invocation.

**MINUTES APPROVED FOR AUGUST 28, 2001**

Minutes of the regular City Council meeting held August 28, 2001 were presented and unanimously approved as written on a motion made by Councilman Thomas and seconded by Councilman Pitt. Councilpersons Fowler, Holt, Pitt and Thomas voted "aye".

**EXPENDITURES, EXPENSES, AND TOTAL DISBURSEMENTS  
APPROVED FOR TWO PERIODS**

Mr. Coleman presented the report of expenditures and expenses greater than \$1,000 for the period August 23 - 31, 2001 in the amount of \$2,372,517.64 and the period September 1 - 6, 2001 totaling \$288,315.54. Following a brief review, both reports were unanimously approved on a motion made by Councilman Fowler and seconded by Councilman Thomas. Councilpersons Fowler, Holt, Pitt and Thomas voted "aye".

**BID FOR PUMP REPLACEMENT - GOLF COURSE  
-AWARDED TO TURF EQUIPMENT AND IRRIGATION**

Mr. Jenkins reported that the pump station at the golf course is 27 years old and provisions for replacement were included in this year's budget. It is the recommendation of staff



















*(C.C. minutes September 11, 2001)*

*(C.C. minutes September 11, 2001)*











1. <sup>Page 18</sup> Make minor corrections to the site and grading plan. Specifically, detail





2.

Provide a 15' wide utility easement along the centerline of the relocated



3. Provide 10' wide utility easements on 500 South and 400 East where not

















Storm sewer impact fee

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 $1.02 \text{ acres} \times \$2,100/\text{acre} = \$2,147.50$















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1.

All necessary permits for curbs cuts be obtained.

2. Posting of any necessary <sup>Page 52</sup> bonds for potential damage to existing curb,













































































*(C.C. minutes September 11, 2001)*









*(C.C. minutes September 11, 2001)*

volunteer efforts of Sandy Neumeier, parent of Washington Elementary students. She stated that

*(C.C. minutes September 11, 2001)*

Sandy has visited the school on a regular basis for the past three years (almost daily), which

includes the fact that she walks 1 ½ miles *each way* to get there. She has provided particularly









*(C.C. minutes September 11, 2001)*

*(C.C. minutes September 11, 2001)*













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*(C.C. minutes September 11, 2001)*







*(C.C. minutes September 11, 2001)*



*(C.C. minutes September 11, 2001)*

1. Final review and correction of the subdivision plans.

2. Payment of all required fees including but not limited to:

- a. Culinary water fee

- b. Underground power fee

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3. Posting of Subdivision bond and signing a Development Agreement with the



4. Construct the necessary walk along 400 East Street.

5. Provide a current title report.

6. Compliance with all other City ordinances and standards.

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been very good and his price has been below all other bidders. Mr. Lund is willing to build the



with his company. Staff recommends that the contract be extended and that the bid of



a motion to this effect, Councilman Thomas seconded the motion and voting was unanimous.



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motion. Councilpersons Fowler, Holt, Pitt and Thomas voted “aye”.

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*(C.C. minutes September 11, 2001)*

*(C.C. minutes September 11, 2001)*























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project. He asked if an official ribbon cutting ceremony or other publicity event could be held to



fund up to \$1,000 (using the Council contingency fund) to advertise and promote this event. He







was a street closure (between 500 South and 1500 South) some businesses suffered. He said that











*(C.C. minutes September 11, 2001)*

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