

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 June 10, 2008 - 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: John Marc Knight, R. Fred Moss, Scott Myers
8 and Tom Tolman
9 City Manager: Tom Hardy
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 Admin. Services Dir.: Galen Rasmussen
13
14 Department Repre: Gary Blowers, Streets/Sanitation
15 Allen Ray Johnson
16 Tom Ross, Police
17 David Wilding, Water/Sewer
18 Jerry Wilson, Parks/Recreation
19 Recording Secretary: Connie Feil
20
21 Excused: Councilwoman: Beth Holbrook
22 Planning Director: Aric Jensen
23

24 Official Notice of this meeting had been given by posting a written notice of same and an
25 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
26 Davis County Clipper, Deseret News, and Salt Lake Tribune.
27

28 Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance.
29 Councilman Knight led the pledge of allegiance to the flag and Mr. Rasmussen offered the
30 prayer/thought.
31

32 **APPROVAL OF MINUTES**

33 Minutes of the regular City Council meetings held May 13, 2008 and May 27, 2008 were
34 presented and unanimously approved as written on a motion made by Councilman Tolman and
35 seconded by Councilman Myers. Councilmen Knight, Myers, Moss and Tolman voted "aye".
36

37 **EXPENDITURES AND EXPENSES APPROVED**

38 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for
39 the following periods (with respective totals): May 8 - 14, 2008 (\$700,565.33), May 15 - 21, 2008
40 (\$852,390.22) and May 22 - 28, 2008 (\$1,508,410.41). The staff responded to questions and
41 following a brief discussion, all reports were unanimously approved, as presented, on a motion
42 made by Councilman Knight and seconded by Councilman Moss. Councilmen Knight, Myers,
43 Moss and Tolman voted "aye".
44

45 **PURCHASE OF REPLACEMENT TRUCK FOR**
46 **PARKS DEPARTMENT APPROVED**

47 Mr. Wilson reviewed that one of the Parks Department trucks was involved in an accident
48 and has to be replaced. Bids were requested from two vendors and it is the staff recommendation

1 to select the low quote from Willey Ford in the amount of \$13,278.00 for a F150 half-ton truck.
2 Councilman Myers made a motion to this effect, Councilman Tolman seconded the motion and
3 voting was unanimous. Councilmen Knight, Myers, Moss and Tolman voted “aye”.
4

5 **ORD. NO. 2008-03 ADOPTED RE: TEXT AMENDMENTS**
6 **TO TITLE 14 LAND USE ORDINANCE**

7 Mr. Hardy reviewed that proposed Ordinance No. 2008-03 regarding text amendments to
8 Title 14 Land Use Ordinance was presented in the May 27th Council meeting and the Council
9 approved the proposed changes, with the exception of the language regarding pole signs in the C-H
10 Heavy Commercial zone. He referred to the staff report prepared by Mr. Jensen and noted that
11 four alternatives were included as it relates to the pole signs. These alternatives were reviewed and
12 following a lengthy discussion, including input from Jared Thompson (owner, Specialty Auto) and
13 Bruce and Ryan Thomas (owners, Thomas and Sons, LLC), Councilman Myers made a motion to
14 adopt Ordinance No. 2008-03 entitled AN ORDINANCE AMENDING VARIOUS PROVISIONS OF TITLE
15 14, *THE BOUNTIFUL CITY LAND USE ORDINANCE*, with the following recommended text changes:
16 Section 14-19-113 (3-a) that the maximum height be 40 feet and (Section 14-19-113 (7-c) that the
17 electronic changeable copy signs located on properties immediately abutting the I-15 corridor or
18 Frontage Road shall be limited to 50% or 64 sq. ft of the total sign area, whichever is less, and that
19 the sign be reduced in brightness by 50 percent between the hours of 11 p.m. and 6 a.m.
20

21 Councilman Knight seconded the motion which carried unanimously. Councilmen Knight,
22 Myers, Moss and Tolman voted “aye”.
23

24 **YOUTH COUNCIL REPORT**

25 Mitch Hall and Haley Rodgers were in attendance representing the Youth Council and
26 reported on the following activities which were recently sponsored by the Youth Council: Fun Run,
27 Relay Idol and Battle of the Bands. They indicated that all events were successful. The Youth
28 Council will also be helping with the upcoming Relay for Life.
29

30 **PUBLIC HEARING TO REOPEN 2007-08 BUDGET**

31 Mr. Hardy reviewed the proposed amendments which are necessary to balance the General
32 and Capital Funds, the Enterprise Funds, and the Internal Service Funds. At 7:55 p.m. Mayor
33 Johnson opened the public hearing to consider re-opening the 2007-08 budget. The Mayor called
34 for input from those in attendance; there was none. The hearing was closed at 7:56 p.m. and
35 Councilman Moss made a motion to adopt Ordinance No. 2008-04 entitled AN ORDINANCE
36 AMENDING THE BUDGETS OF THE CITY OF BOUNTIFUL FOR THE FISCAL YEAR BEGINNING JULY 1,
37 2007 AND ENDING JUNE 30, 2008. Councilman Tolman seconded the motion and voting was
38 unanimous. Councilmen Knight, Myers, Moss and Tolman voted “aye”.
39

40 **PUBLIC HEARING TO REVIEW 2008-09 BUDGET**

41 Mr. Hardy reviewed that the public hearing this evening is the final step in preparation of
42 the budget for Fiscal Year 2008-09. He noted that the Council and City staff have been working on
43 the budget for four months and the proposed budget (with revenues and expenses balanced at
44 \$60,574,291.00) is now ready for the public hearing. The budget does include \$6,000,000 which
45 will be spent from reserves for capital improvement projects, all of which were anticipated in the
46 Ten-year Capital Projects Plan which was adopted by the Council.
47

1 The 2008-09 budget does not include a proposed property tax increase. It was noted that
2 Bountiful has the lowest property tax rate of any city its size or larger in the state of Utah. A power
3 rate increase is included, as well as a water rate increase. The budget includes a cost of living
4 adjustment of 3.5 percent and one new full-time position (police dispatcher).
5

6 Mr. Hardy gave a general report of where revenues come from (and the percent of revenue
7 from each source) as well as expenditure highlights. Approximately 74 percent of the expenditures
8 will be used to fund the operations of the City, 21 percent will be for capital projects that are
9 needed to keep the City's infrastructure current and 5 percent will be allocated to reserves and
10 other funds. The contribution from the Power Fund to the General Fund will be 10 percent of
11 electric metered sales, a reduction from the transfer of 11 percent which has been made for the past
12 ten years. He noted that all increases in power rates have been driven solely by the increased cost
13 of purchasing power and operating the system.
14

15 Following a thorough presentation on the different types of taxes which are used to provide
16 operating revenue to the City, Mr. Hardy summarized that the budget is balanced and provides for
17 continued quality service to citizens while maintaining the infrastructure and providing citizens
18 with safe, reliable and low-cost services.
19

20 The Mayor opened the public hearing at 8:25 p.m. and the following citizens made
21 comments:

22 Robert Sunderland (thanked the City for it being a great place to live)

23 LeAnn Ward (suggested checking and replacing old power poles to prevent outages and
24 property damage)

25 Nathan Long (requested that the City consider making rebates available to residents)

26 Dean Hill (grateful to live in Bountiful)

27 Sharmain Halverson (thanked Mr. Wilson for maintenance of the parks and tennis courts
28 and expressed concern about no backboards on the tennis courts)
29

30 The hearing was closed at 8:55 p.m. The budget will be presented for adoption at the next
31 meeting of the City Council.
32

33 **RES. NO. 2008-04 APPROVED - AMENDING**
34 **PERSONNEL POLICIES AND PROCEDURES MANUAL**

35 Mr. Mahan reviewed self-insurance policies and regulations currently in practice in the
36 State. He stated that the re-insurers of States have put into place a requirement that all entities
37 adopt a policy to protect children and vulnerable adults and that Resolution No. 2008-04 is for that
38 purpose. After a short discussion, Councilman Myers made a motion to adopt Resolution No.
39 2008-04 entitled AN RESOLUTION AMENDING THE BOUNTIFUL CITY POLICIES AND PROCEDURES
40 MANUAL TO ESTABLISH A PROTECTION POLICY FOR CHILDREN AND VULNERABLE ADULTS.
41 Councilman Tolman seconded the motion and voting was unanimous. Councilmen Knight, Myers,
42 Moss and Tolman voted "aye".
43

44 **PRELIMINARY AND FINAL APPROVAL GRANTED**
45 **FOR COMMERCIAL SITE PLAN - 1265 SO. 500 W., WILSON PROPERTIES**

46 Mr. Rowland presented the request of Wilson Properties (represented by Sharman Smoot)
47 for preliminary and final site plan approval for a portion of an existing property located at 1265
48 South 500 West. He reviewed that this site (commonly referred to as "Andy's Milk Depot")

1 currently includes an automated car wash, several manual car wash bays, and a former gas station.
2 The proposal is to tear down the gas station section and add a new structure to the west end
3 of the manual car wash building. The staff and Planning Commission have reviewed this request
4 and send it to the Council with a positive recommendation, subject to the following conditions:

- 5 1) Correct all redlines
- 6 2) Pay storm water impact fee of \$1,050
- 7 3) Receive written approval and any required permits from UDOT
- 8 4) Provide written evidence that the gas tanks have been removed or mitigated as required
9 by State and Federal law
- 10 5) Create a 45-degree bevel on the southwest corner of the building to accommodate
11 traffic flow entering and exiting the site.

12
13 Following discussion, Councilman Moss made a motion to grant approval, as recommended.
14 Councilman Myers seconded the motion which carried unanimously. Councilmen Knight, Myers,
15 Moss and Tolman voted “aye”.

16
17 **COUNCIL COMMITTEE REPORTS**

18 Councilman Tolman commented on the Family Connection Center “Fun Run” and
19 expressed appreciation to Councilman Knight and the Youth Council for their assistance. He also
20 expressed appreciation for the landscaping (and garden) which has been planted at the pioneer
21 cabin on Main Street. Mayor Johnson noted that there are parking problems around the Bountiful
22 Pond (by the landfill) and asked if the staff would address that issue. In response to questions from
23 Councilman Moss and the Mayor, Mr. Rowland reviewed the progress of the 200 West project and
24 the round-about at 1500 South.

25
26 The meeting adjourned at 9:12 p.m. on a motion made and seconded by Councilmen Moss
27 and Knight, respectively. Voting was unanimous with Councilmen Knight, Myers, Moss and
28 Tolman voting “aye”.

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32 _____
33 JOE L. JOHNSON, Mayor

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36 _____
37 KIM J. COLEMAN, City Recorder

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