

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 April 8, 2008 - 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Beth Holbrook, John Marc Knight, R. Fred
8 Moss, Scott Myers and Tom Tolman
9 City Attorney: Russell Mahan
10 City Engineer: Paul Rowland
11 City Recorder: Kim J. Coleman
12 Planning Director: Aric Jensen
13 Department Repre: Tom Ross, Police
14 Recording Secretary: Nancy T. Lawrence
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16 Excused: City Manager: Tom Hardy
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18 Official Notice of this meeting had been given by posting a written notice of same and an
19 Agenda at the City Hall and providing copies to the following newspapers of general circulation:
20 Davis County Clipper, Deseret News, and Salt Lake Tribune.
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22 Mayor Johnson called the meeting to order at 7:00 p.m. and welcomed those in attendance.
23 Parker Brown, visiting Boy Scout, led the pledge of allegiance to the flag and Mr. Coleman offered
24 the prayer/thought.
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26 Lauren Nicholl, Youth Council City Manager, was in attendance and reported on recent
27 activities of the Youth Council, including the “Bunny Hop” and the opportunity of attending the
28 National League of Cities and Towns convention in Washington DC. She also noted that
29 applications for next year’s Youth City Council are available at the local South Davis high schools.
30 Mayor Johnson expressed appreciation to Ms. Nicholl and to Councilman Knight for the
31 achievements of the Youth Council.
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33 **APPROVAL OF MINUTES**

34 Minutes of the regular City Council meeting held February 26, 2008 were presented and
35 approved as written on a motion made by Councilman Tolman and seconded by Councilwoman
36 Holbrook. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and
37 Tolman voting “aye”.
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39 **EXPENDITURES AND EXPENSES APPROVED**

40 Mayor Johnson presented the Report of Expenditures and Expenses Greater than \$1,000 for
41 the period March 20-26, 2008, in the amount of \$1,508,725.83. Following discussion,
42 Councilman Moss made a motion to accept the expenditure report as prepared and presented.
43 Councilman Myers seconded the motion and voting was unanimous in the affirmative.
44 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.
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1 **BID APPROVED FOR PURCHASE OF POLICE**
2 **PATROL VEHICLES**

3 _____ Chief Ross reported that the Fiscal Year 08-09 budget includes funding for replacement of
4 three patrol vehicles. Through recent inquiries it has been determined that if the replacement
5 vehicles are ordered now (prior to April 10, 2008) we can avoid an increase in re-tooling costs and
6 save \$1,836.00. The vehicles will actually be available in July, 2008 and payment will not be
7 necessary until after July 1, 2008. After a short discussion, Councilman Myers made a motion to
8 approve the purchase of three Dodge Chargers (equipped as police package models) from Ken
9 Garff (Salt Lake City) in the amount of \$74,064.00. Councilman Tolman seconded the motion and
10 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.
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12 **COUNCIL APPROVES RELEASE OF EASEMENT -**
13 **331 MAXINE CIRCLE (TAMMIE HOSMAN)**

14 Mr. Rowland reported that the Hosmans (property owners) have purchased a strip of
15 property contiguous to their rear yard which has an easement in it. This easement is no longer
16 needed and the Hosmans are requesting that the easement be released. Mr. Rowland said that all of
17 the utilities that signed the plat (Lewis Park Subdivision) have reviewed the release and find no
18 compelling need to keep it intact. Based on this, he recommended that it be released.
19 Councilwoman Holbrook made a motion to this effect, Councilman Moss seconded the motion and
20 voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.
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22 **FINAL ACCEPTANCE GRANTED TO THUNDER MOUNTAIN**
23 **SUBDIVISION PHASE I - MARK EUBANK, DEVELOPER**

24 Mr. Rowland reported that the developer of Thunder Mountain Subdivision Phase I (Mark
25 Eubank), has completed all of the site improvements as required by the City. It is the
26 recommendation of staff that final acceptance be granted and that the remaining 10 percent of the
27 bond be released, and that the City now take over the responsibility of maintenance and up-keep of
28 the City streets. Councilwoman Holbrook motioned to grant Final Acceptance to this subdivision,
29 as recommended. Councilman Tolman seconded the motion and voting was unanimous.
30 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”.
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32 **APPROVAL GIVEN TO PURCHASE VIDEO DETECTION EQUIPMENT FOR**
33 **TRAFFIC SIGNALS AT 500 WEST 2600 SOUTH AND 400 EAST 400 NORTH**

34 Mr. Rowland reviewed that the City has launched a program to convert traffic signals from
35 traditional underground loop detectors to video detection. The current year’s budget includes
36 \$40,000.00 for two of these conversions. The cost of the equipment has come in higher than
37 budget because of the need to change out the controllers at both intersections. It is the
38 recommendation of staff to approve the proposal from Econolite Control Products for \$46,476.00
39 and that the overage be covered by the Street Department (of which traffic signals is a part).
40 Councilman Moss motioned to accept the recommendation of staff and approve the purchase of
41 equipment for this project. Councilman Tolman seconded the motion and voting was unanimous.
42 Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted “aye”. It was noted that the
43 equipment will be installed by the Power Department personnel.
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**FINAL PLAT APPROVAL GRANTED TO ORCHARD PINES PUD
COMMERCIAL PHASE - 2155 SOUTH ORCHARD DRIVE**

Mr. Rowland reported that Brian Knowlton, developer, is requesting final PUD plat approval for the commercial phase of the Orchard Pines mixed use development at 2155 South Orchard Drive. This request has been reviewed by the Planning Commission and staff and comes to the Council with a positive recommendation subject to the following conditions:

1. Pay the plat recording fee of \$50.00
2. Make redline corrections to the plat
3. Provide a current title report.

A short discussion followed regarding this plat, following which Councilwoman Holbrook motioned to grant final plat approval, as presented. The motion was seconded by Councilman Myers and carried unanimously with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

COUNCIL COMMITTEE REPORTS

Councilman Moss requested an update on the progress of the round-about construction at the 5-points intersection. Mr. Rowland stated that construction should start April 21st and the intersection will be closed down from all five directions. The tentative completion date is early July (prior to July 24th celebration activities).

Mr. Jensen presented the proposed committee structure for updating the 2008 General Plan. He noted that each committee (Land Use, Transportation, Recreation, and Downtown) has at least one City Council representative and at least one Planning Commission representative. He also noted that the Parks Master plan may need to be bumped a year depending on workload.

Councilman Tolman reminded the group of the Emergency Preparedness Program which will be held at Viewmont High School on May 10, 2008 at 9:00 a.m.

Councilman Moss noted that Bountiful residents can use the landfill this week free of charge and next week will be the annual spring clean up.

The meeting adjourned at 7:37 p.m. on a motion made by Councilman Moss and seconded by Councilman Myers. Voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and Tolman voting "aye".

JOE L. JOHNSON, Mayor

KIM J. COLEMAN, City Recorder

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