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Minutes of the
Bountiful City Council Meeting
City Council Chambers
September 9, 2008 - 7:00 p.m.

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Present:	Mayor Pro Tempore:	Beth Holbrook
	Council Members:	John Marc Knight, R. Fred Moss, Scott Myers and Tom Tolman
	City Manager:	Tom Hardy
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	City Planner:	Aric Jensen
	Department Rep:	Todd Christensen, Engineering
	Recording Secretary:	Nancy T. Lawrence
Excused:	Mayor:	Joe L. Johnson

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 Holbrook called the meeting to order at 7:00 p.m. and welcomed those in attendance. Bridger Smith, visiting Boy Scout, led the pledge of allegiance to the flag, following which Councilman Moss offered the prayer/thought.

APPROVAL OF MINUTES

Minutes of the regular City Council meetings held August 12, 2008 and August 26, 2008 were presented and unanimously approved, as corrected, on a motion made by Councilman Moss and seconded by Councilman Knight. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

EXPENDITURES AND EXPENSES APPROVED

Mayor Pro tem Holbrook presented the Report of Expenditures and Expenses Greater than \$1,000 for the following periods (with respective totals): August 14 - 20, 2008 (\$690,402.46 and August 21 - 27, 2008 (\$1,811,538.62). Following a short discussion, Councilman Tolman made a motion to approve the expenditure reports as presented. Councilman Myers seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and Tolman voted "aye".

YOUTH COUNCIL REPORT

Rachel Bowman, Youth City Council, reported that the kick-off for the Youth Council Marathon Service Project will be Saturday morning and the annual "Pumpkin Patch" will be held on October 24th at 5 p.m. at the North Canyon park. She invited the Council to attend the Pumpkin Patch activity and assist with judging the pumpkin carving at 7:00 p.m. Mayor Pro tem Holbrook indicated that she would like to help with judging. Councilman Knight stated that everyone on the

1 Youth Council is doing a great job and that attendance has improved over last year. Haley Ann
2 Rogers explained that a “Star Chart” is used to record Youth Council members who have been
3 deemed “Hot”, recognizing their level of activity/support of the group.
4

5 **PRESENTATION BY JOHN PITT, DAVIS AREA CHAMBER**
6 **OF COMMERCE**

7 John Pitt, president of the Davis Area Chamber of Commerce, was in attendance and gave a
8 short report on activities of the Chamber. The Chamber holds a luncheon every Wednesday at
9 Robintino’s for anyone interested in networking and promoting themselves (members or not). Mr.
10 Pitt invited the Council to attend this meeting.
11

12 The Chamber is sponsoring the Gobbler Gallup, a 5K run fund raiser to provide holiday
13 turkeys for disadvantaged families, and there will be an Antelope Island Balloon Stampede on
14 September 19-20. Mr. Pitt explained the efforts of the Chamber to bring arts and other community
15 groups, including downtown merchants, together in support of each other. He also noted that
16 there is a monthly lunch meeting for Chamber members county-wide and a Legislative Affairs
17 Committee which meets monthly (twice a week during the legislative session).
18

19 **FINAL ACCEPTANCE GRANTED TO FOUR SUBDIVISIONS**

20 Mr. Rowland reported that in a review of the City files, several subdivisions have been
21 completed over the past several years and have not yet been granted final Council acceptance. He
22 recommended that the Council grant final acceptance to **Lewis Park Phases 2-6, Old Pine**
23 **Subdivision, Dedication Plat of Hidden Lakes Drive, and Hidden Lakes at Summerwood**
24 **Phase 2**, and approve releasing any remaining bonds. The City will now take over the
25 responsibility of maintenance and up-keep of the City streets and release the developers of any
26 further obligations. Councilman Myers made a motion to this effect, Councilman Moss seconded
27 the motion and voting was unanimous. Councilpersons Holbrook, Knight, Moss, Myers and
28 Tolman voted “aye”.
29

30 **ERM, ROCKY MOUNTAIN INC. AWARDED CONTRACT**
31 **FOR LANDFILL GAS SAMPLING**

32 Mr. Christensen reviewed that the Bountiful Sanitary Landfill is subject to Title V of the
33 1990 Clean Air Act Amendments, which includes an annual Emission Inventory estimating the
34 amount of air pollutants emitted from the landfill. The City is assessed an “emission fee” based on
35 the Emission Inventory results; and the annual Emission Inventory results also influence the
36 landfill gas monitoring program that the City is required to perform.
37

38 Requests for proposals for the sampling and testing of the landfill gas were sent to five
39 consultants, and two firms responded. It is the staff recommendation to accept the proposal from
40 ERM, Rocky Mountain Inc. in the amount of \$11,900 and enter into a contract with them to
41 complete the necessary landfill gas sampling at the Bountiful Sanitary Landfill. Discussion
42 followed regarding the possible re-use of methane gas, and Mr. Christensen indicated that he
43 thought this would never be an economically feasible option. Councilman Moss made a motion to
44 accept the bid from ERM Rocky Mountain, Inc., as recommended. Councilman Tolman seconded
45 the motion and voting was unanimous with Councilpersons Holbrook, Knight, Moss, Myers and
46 Tolman voting “aye”.
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COUNCIL COMMITTEE REPORTS

At the request of the Council, Mr. Rowland reported on the problems which the City has recently had with rust-colored water on 1700 South St. He reported on the water line repairs which have been made (which did not solve the problem) and said that it has been decided to replace the water line from 1700 South Orchard Drive, west to 75 East. The estimated cost of this repair will be \$75 - \$80,000, which is not budgeted and will be funded from a reserve account. It is anticipated that this work will take up to two weeks and residents (approximately 25-30 homes) will have their water shut off for about two hours when the transition to each home is made.

The meeting adjourned at 7:42 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”.

BETH HOLBROOK, Mayor Pro Tempore

KIM J. COLEMAN, City Recorder

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