

1 Electric Supply, in the amount of \$13,749.26. Councilman Knight made a motion to this effect,
2 Councilman Myers seconded the motion and voting was unanimous with Councilpersons
3 Holbrook, Knight and Myers voting “aye”.

4
5 **COUNCIL ADOPTS RES. NO. 2008-01 RE: SAN**
6 **JUAN PROJECT PREPAYMENT**

7 Mr. Farnes reviewed that the San Juan power resource was taken off line in September
8 2007 for a planned sixty day outage which included a major overhaul and an environmental
9 upgrade. Additional mechanical problems with the plant delayed the plant start-up until late
10 November, and then another plant failure resulted in it being off line from December 11 - February
11 14, 2008. The net result of this to Bountiful City was our share of operation and maintenance costs
12 (\$203,702.07) and our share of the budget overrun through January 2008 (\$207,859.25). In
13 addition, this plant is scheduled to go down in the Fall of 2009 for boiler and generator work. In
14 order to fund the current budget overrun and the capital needs through Fall 2009, UAMPS needs to
15 collect \$2,902,904.84, with Bountiful’s share being \$414,285.00.

16
17 The UAMPS Project Management Committee approved the option of financing the \$2.9
18 million overrun (our share is 14 percent) by refinancing the existing bonds and adding the
19 additional new money to the bonds. Bountiful prepaid our share of the debt in the initial contract,
20 and the power sales contract allows us to prepay our share of the expense without the need to enter
21 into the bonds. It is the recommendation of staff and the Power Commission that we refinance and
22 add the \$414,285 to our existing \$3,000,000 loan with Bountiful City which has a current balance
23 of \$2,588,709.29 and to approve the prepayment in March to avoid entering into the bonds. Mr.
24 Hardy reviewed the benefits of financing through a loan from the City vs bonding. Following
25 discussion, Councilman Knight made a motion to approve Resolution No. 2008-01 entitled, *A*
26 *Resolution authorizing and approving a prepayment by the City of Bountiful, Utah in respect of*
27 *additional bonds to be issued by Utah Associated Municipal Power Systems pursuant to the San*
28 *Juan Project Power Sales Contract, and related matters.* Councilwoman Holbrook seconded the
29 motion and voting was unanimous. Councilpersons Holbrook, Knight and Myers voted “aye”.

30
31 **PRESENTATION BY WASATCH FRONT REGIONAL COUNCIL**
32 **5-YEAR TRANSPORTATION PLAN**

33 Chuck Chappel, Executive Director of the Wasatch Front Regional Council, explained that
34 the WFRC is involved in attempting to help solve problems associated with the implementation of
35 the “Front Runner” commuter train. Front Runner service is scheduled to begin in April 2008
36 between Ogden and Salt Lake City, running parallel to I-15. He reviewed the organizational
37 structure of the WFRC and its involvement with long-term and short-term transportation issues.
38 He noted that the commuter rail is designed to connect the Wasatch Front from Provo to Ogden;
39 however, completion of this work will depend on continued funding. It is the goal of those on the
40 transportation planning committee to assure that the transportation resources are compatible with
41 land use of the area and, as growth continues, that planning will produce benefits of
42 implementation of growth principles. Mr. Chappel encouraged the City to adopt and implement
43 growth principles and participate in regional planning activities.

44
45 Mr. Hardy pointed out that there are \$23 billion of unmet transportation needs, with no one
46 to pay for them. A major transportation revenue resource has been gasoline tax. However, the

1 goal of increasing mileage/gallon reduces the revenue from gasoline sales. With this in mind, it
2 will be necessary to look for other means of financing long-range transportation costs. This
3 becomes even a greater challenge with the fact that a population increase of 20 percent results in a
4 50 percent increase in traffic uses.

5
6 **RES. 2008-02 APPROVED RE: INTERLOCAL COOPERATION**
7 **AGREEMENT WITH CENTERVILLE CITY (PERFORMING ARTS CENTER)**

8 Mr. Hardy reviewed the proposed Interlocal Cooperation Agreement between Centerville
9 City and Bountiful City which would provide for the two cities to cooperatively construct and
10 operate a performing arts center. The Agreement would be officially enacted via Resolution No.
11 2008-02 entitled "*A resolution of the Bountiful City Council approving and authorizing the*
12 *execution of an Interlocal Cooperation Agreement between Centerville City, Bountiful City and the*
13 *Redevelopment Agency of Centerville City for the construction and operation of a performing arts*
14 *center.*"

15
16 The Agreement provides that Bountiful would have two seats on a six-member
17 administrative control board which would be responsible for assuring that the construction and
18 operation of a performing arts center is done consistent with the goals and objectives of Bountiful
19 City. This would include the review of financing alternatives, selection of the best financing
20 alternative, review and approval of the selection of the architect, contractor, and award of bids to
21 those parties, and review and approval of a lease arrangement with the South Davis Cultural Arts
22 Association for operation of the facility. A portion of Bountiful's RAP tax (90 percent) would be
23 used for this purpose for an initial 8-year period. Davis County has also been encouraged to
24 participate in the project.

25
26 Mr. Hardy reported that Mayor Johnson has recommended that he (the mayor) and
27 Councilman Knight serve initially as Bountiful's representatives on the administrative control
28 board. The matter has been reviewed by and has the concurrence of mayors of both cities, the
29 attorneys of both cities and the city managers of both cities. And, Centerville City Council has
30 already approved the Agreement. Based on Mr. Hardy's presentation, Councilman Myers made a
31 motion to adopt Resolution No. 2008-02 approving the Interlocal Agreement with Centerville City.
32 Councilwoman Holbrook seconded the motion which carried unanimously. Councilpersons
33 Holbrook, Knight and Myers voted "aye".

34
35 **MAYOR JOHNSON AND COUNCILMAN KNIGHT**
36 **APPOINTED TO ADMINISTRATIVE CONTROL BOARD**
37 **OF PERFORMING ARTS CENTER**

38 Based on the recommendation of Mayor Johnson, Mayor Pro-tem Tolman presented the
39 names of Mayor Johnson and Councilman Knight to serve on the Administrative Control Board for
40 the South Davis Cultural Arts Association. The Interlocal Agreement provides that one of the
41 initial terms is for two years and one is for four years. Mayor Johnson recommends that he serve
42 for two years and that Councilman Knight serve for four years. Councilman Knight asked if there
43 was mention of appointing an alternate member in the event that one of the two appointed
44 members were unable to attend a meeting and he recommended that Councilwoman Holbrook be
45 appointed to serve as an alternate member. Mayor Pro-tem Tolman made a motion to this effect,
46 noting that Councilwoman Holbrook's alternate term would be for four years. Councilman Knight

1 seconded the motion and voting was unanimous with Councilpersons Holbrook, Knight, Myers
2 and Tolman voting “aye”.

3
4 **AMENDED FINAL MIXED COMMERCIAL/RESIDENTIAL SITE**
5 **PLAN APPROVED - 2135 SO ORCHARD DRIVE**

6 Mr. Jensen presented the request of Brian Knowlton, applicant, for amended final site plan
7 approval for a mixed commercial and residential development at 2135 South Orchard Drive. He
8 reviewed changes which have been made from the original site plan and stated that this request has
9 been reviewed by the staff and Planning Commission and comes to the Council with a
10 recommendation for approval based on the following conditions:

- 11 1. Make redline corrections as required by Staff, including revising water lines/meters
12 and adjusting the road improvements as discussed.
- 13 2. Pay bonding and fees as required for all condominium/PUD subdivisions.
- 14 3. 50% of the residential building facade to be brick, stone, or similar material as required
15 by ordinance for all multi-family units.
- 16 4. The commercial buildings shall come in for individual site plan review.
- 17 5. Allow townhomes with a two-car garage pending staff review and findings that the
18 design is consistent with the other units that have already been approved.

19
20 Following a brief discussion, Councilwoman Holbrook made a motion to grant final mixed
21 commercial/residential site plan approval to the development at 2135 South Orchard Drive, as
22 presented. Councilman Knight seconded the motion which carried unanimously. Councilpersons
23 Holbrook, Knight and Myers voted “aye”.

24
25 **BUDGET CALENDAR FOR 2008-09 BUDGET APPROVED**

26 Mr. Hardy explained that the City must adopt the budget for 2008-09 prior to July 1, 2008
27 and with that fixed date, a budget preparation calendar is prepared. He reviewed the proposed
28 calendar, which includes budget preparations by departments beginning in March, and City
29 Council approval of the tentative budget following Council Committee reviews in April. The
30 Tentative Budget for fiscal year 2008-09 will be reviewed and presented for adoption on May 13,
31 2008, as well as setting the dates for the public hearings to re-open the 2007-08 budget and to
32 adopt the 2008-09 budget. The public hearing to reopen the 2007-08 budget and to consider the
33 2008-09 budget will be June 10. The budget will be presented for adoption on June 17.
34 Councilman Knight made a motion to approve the budget calendar as presented. Councilwoman
35 Holbrook seconded the motion and voting was unanimous. Councilpersons Holbrook, Knight and
36 Myers voted “aye”.

37
38 **ISSUANCE OF SINGLE EVENT PERMIT**
39 **APPROVED FOR YOUR CELEBRATIONS**

40 Mr. Hardy reported that *Your Celebrations* has requested issuance of a single event permit
41 for May 30th from 5:00 p.m. to 11:00 p.m. for the purpose of serving beer and wine at a private
42 party. Mr. Mahan said this is similar to the request which has been approved for St. Olaf’s
43 Catholic Church over the past years and that it is the recommendation of staff to approve it. Mr.
44 Hardy responded to questions from the Council, following which Councilman Myers made a
45 motion to approve the request. Councilman Knight seconded the motion which carried
46 unanimously. Councilpersons Holbrook, Knight and Myers voted “aye”.

