Minutes of the Bountiful City Council Meeting City Council Chambers February 12, 2013, 7:00 p.m.

Present: Mayor: Joe L. Johnson

7 Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,

Fred Moss and Thomas Tolman

9 City Manager: Gary Hill
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 City Recorder: Kim J. Coleman
13 Planning/RDA Director: Aric Jensen

Department Heads: Allen Johnson, Power

Ed Biehler, Assist. Police Chief Jerry Wilson, Parks/Recreation

Recording Secretary: Nancy Lawrence

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, Standard Examiner, and on the Utah Public Notice Website.

Mayor Johnson called the meeting to order at 7:05 p.m., following a meeting of the Redevelopment Agency, and welcomed those in attendance. Aaron Angelbrer, visiting Boy Scout, led the pledge of allegiance to the flag and Councilman Knight offered the prayer.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held January 22, 2013 were presented and approved as written. Councilman Higginson motioned to approve the minutes, Councilman Moss seconded the motion and voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voting "aye".

Councilwoman Holbrook updated the Council on plans for the Summer Concert Series.

COUNCIL REPORTS

YOUTH COUNCIL REPORT

Parker Hart, Youth Chair for Communities that Care, reported that last week the Youth Council participated in the Day at the Legislature. Sheryl Allen, former State Representative, spoke to them and explained the "workings" of the Legislature. Upcoming events that the Youth Council is working on include a 3 on 3 basketball tournament on March 16th in conjunction with Communities that Care. Youth 9th grade and older are invited to participate in the event which will be held at Bountiful Jr. High School. The Youth Council will sponsor the "Bunny Hop" on March 23rd.

Mayor Johnson noted that the Bountiful Youth Council was the largest group that participated in Day at the Legislature and he expressed appreciation for their support.

WEEKLY EXPENDITURES APPROVED FOR

FIVE PERIODS – DECEMBER, JANUARY, FEBRUARY

Mayor Johnson presented the following Reports for Expenditures and Expenses paid on January 21, 2013 (\$9,593.99), January 28, 2013 (\$1,428,761.31), February 4, 2013 (\$165,418.89), December 2012 Budget Summary (\$3,821,408.30) and January 2013 Budget Summary (\$4,229,641.00). Following a brief discussion, Councilman Moss motioned to approve the Expenditure Reports dated January 21, 2013, January 28, 2013, February 4, 2013, and the monthly summary for December, 2012 and January, 2013, as presented. Councilwoman Holbrook seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted "aye".

APPROVAL GIVEN TO PURCHASE SAND RAKE

MACHINE – GOLF COURSE

Mr. Wilson presented a request to the Council to purchase a replacement Sand Rake machine for use at the golf course. Four bids were received for this equipment and it is the recommendation of staff to accept the second low bid for a 4300 "B" Smithco (which offers power steering not included on the low bid) from RMT Equipment for \$15,240.00. He said that the rake was included in the budget. Councilman Knight made a motion to approve this purchase, as presented. Councilman Higginson seconded the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss, and Tolman voted "aye".

RES. NO. 2013-02 APPROVED RE: UAMPS INTEGRATED

RESOURCE PLAN (IRP)

Mr. Johnson reviewed that the Energy Policy Act of 1992 requires all Western Area Power Administration (WAPA) customers to submit an Integrated Resource Plan (IRP) to WAPA every five years. Bountiful currently receives approximately 40 percent of our energy from WAPA, and thus falls under this requirement. The Utah Associated Municipal Power System has administered this process for Bountiful and other customers who receive Colorado River Storage Project (CRSP) power and has, again, prepared a joint IRP for us. This document has been reviewed by Mr. Mahan, the Power Commission, and staff, and it is recommended that it be approved via adoption of Resolution No. 2013-02.

Councilman Moss, who serves on the UAMPS board of directors, reviewed Bountiful's relationship to UAMPS and then recommended that the IRP be approved, as recommended. He then made a motion to adopt Res. No. 2013-02. Councilwoman Holbrook seconded the motion. A short discussion followed regarding the power rate structure and automated meter reading. Voting on the motion was unanimous, with Councilmembers Higginson, Holbrook, Knight, Moss and Tolman voting "aye".

THE PINES AT NORTH CANYON GRANTED FINAL SUBDIVISION APPROVAL – BRIGHTON HOMES, APPLICANT

Mr. Rowland presented the request of Brighton Homes for final subdivision plat approval for The Pines at North Canyon subdivision (approximately 100 East North Canyon Road). He said that the Planning Commission has reviewed this request and it comes to the Council with a positive recommendation subject to the following (7) conditions:

- 1. Make all redline corrections.
- 2. Provide a current Title report.

- 3. Meet the requirements of the Bountiful Storm Water Ordinance
 - 4. On the final subdivision plat, place a restriction stating: "No access whatsoever is permitted from Lot 6 to the cul-de-sac contained herein, whether by purchase of the land, easement, or otherwise."
 - 5. Post the required Subdivision Improvement Bond and pay the water line extension fee.
 - 6. Pay the Storm Water Impact Fee (4.91 ac. X \$2,100.00 = \$10,311.00)
 - 7. The Developer signs a Development Agreement with the City.

Mr. Rowland explained that following the review by the Planning Commission, it was noted that due to the large number of cuts in the road to access these new lots, it would be necessary to also *charge* the developer an overlay fee of \$0.55/sq. ft. (approximately \$25,000) – to be added as an extension of condition No. 5 above.

It has also come to the attention of the City and the Developer that Davis County owns a small parcel of property at 150 East Davis Boulevard. An 8^{th} condition would be to require that this land ownership issue be resolved prior to recording the subdivision.

Following a short discussion, Councilman Knight made a motion to grant final subdivision approval as presented, with the <u>exception</u> of the additional \$0.55/sq. ft. overlay fee. The motion failed for lack of a second.

Councilman Higginson made a motion to grant final subdivision approval to The Pines At North Canyon, as recommended by the Planning Commission and with the added fees and 8th condition as presented by Mr. Rowland. Councilman Tolman seconded the motion which carried by a majority. Councilpersons Higginson, Holbrook, Moss and Tolman voted "aye". Councilman Knight voted "nay".

CONSIDER RES. 2013-03 APPROVING INTERLOCAL AGREEMENT WITH DAVIS COUNTY FOR ANIMAL CONTROL SERVICES

This Agenda Item was delayed to a future meeting.

STAFF AND CALENDARING ITEMS

Councilman Moss and others took this opportunity to welcome the new City Manager, Gary Hill.

The meeting adjourned at 7:45 p.m. on a motion made by Councilman Higginson and seconded by Councilwoman Holbrook. Voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voting "aye".

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	JOE L. JOHNSON, Mayor	
KIM J. COLEMAN, City Recorder		

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