

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

**Minutes of the
BOUNTIFUL CITY COUNCIL**

May 24, 2016 – 7:00 p.m.

Present: Mayor Randy Lewis
Councilmembers Kendalyn Harris, Richard Higginson, Beth Holbrook
(arrived at approximately 7:15), John Marc Knight, John Pitt
City Manager: Gary Hill
Asst. City Engineer: Lloyd Cheney
City Attorney: Clinton Drake
City Planner: Chad Wilkinson
Deputy City Recorder: David Burgoyne

Department Directors/Staff:
Police Chief Tom Ross
Fire Chief Jeff Bassett
Streets/Sanitation Gary Blowers
Recording Secretary Nikki Dandurand

25
26
27
28
29
30
31
32
33

Official notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

No Work Session

Regular Meeting – 7:00 p.m.
City Council Chambers

34
35
36
37
38
39
40
41
42

Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance. Bracken Walters, Troop 665, led the Pledge of Allegiance and Councilman Richard Higginson gave a prayer.

APPROVAL OF MINUTES

Mayor Lewis presented the minutes of the regular City Council meeting on May 10, 2016. Councilman Higginson made a motion to approve the presented minutes and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Knight and Pitt voting “aye”.

YOUTH COUNCIL REPORT

No report was made

COUNCIL REPORTS

43
44
45
46

Councilwoman Harris stated that on Memorial Day, an announcement will be made concerning the statue for the infant cemetery. Councilman Pitt thanked everyone who participated in the Chalk Art Festival. Councilman Knight mentioned the Tour of Utah coming again this summer.

1 Councilman Higginson reported that the Bountiful Historical Society museum renovations are
2 underway. Mayor Lewis concluded that he has been visiting local schools to show the City's support
3 for the Tour of Utah.

4
5 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID MAY 2 & 9, 2016**

6 Mayor Lewis presented the weekly expenditure summaries paid on May 2, 2016, for
7 \$152,918.30 and May 9, 2016, for \$359,060.23. Mayor Lewis inquired about the "raptor protection"
8 in the May 2nd report. Mr. Gary Hill explained it is for the protection of the new substation against
9 birds in the area. Councilman Higginson asked about the progress with JMR Construction. Staff
10 reported that the work is going well and on time. Councilman Pitt moved to approve the
11 expenditures as presented, and Councilman Higginson seconded the motion. Voting was unanimous
12 with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

13
14 Mr. Gary Hill asked the Council and the Mayor if item number 9 could be moved to the next
15 item, as the applicant has another engagement to attend. The Council agreed.

16
17 **PUBLIC HEARING – CONSIDER APPROVAL OF ORDINANCE 2016-05 AMENDING THE**
18 **ZONE MAP FROM GENERAL COMMERCIAL (C-G/PUD) TO MIXED USE (MXD-PO)**
19 **FOR PROPERTIES ADDRESSED 1512, 1560 AND 1580 SOUTH RENAISSANCE TOWNE**
20 **CENTER AND 1520 SOUTH MAIN, BRUCE BROADHEAD, APPLICANT – MR. CHAD**
21 **WILKINSON**

22 The request for mixed-use zoning is primarily to allow for residential use within the north
23 portion of the Renaissance Town Center. The current C-G zoning does not allow for residential use
24 and the use was not included in the original development plan for the site. The Renaissance Town
25 Center Development was originally approved in 2000 and included a development plan that received
26 conceptual approval from the City Council. As part of their approval of the conceptual plan, setbacks
27 and building heights were waived. The new standards would replace this wholesale waiver of setbacks
28 and heights with maximum height and minimum setback standards. The applicant has selected MXD-
29 PO designation which is a classification that requires 50 to 75 percent of the floor area of the project
30 be devoted to professional office use. The proposed standards limit the residential portion of the mixed
31 use development to 25 percent of the total floor area for the zone. The proposed standards further
32 restrict residential use by prohibiting residential use on the ground floor of buildings in the zone in
33 order to ensure an emphasis on commercial and office use. The proposed zone defaults to the standards
34 of the MXD zone and/or to the generally applicable standards of the Land Use Ordinance, unless
35 specifically modified by the proposed MXD-PO ordinance.

36
37 *PUBLIC HEARING – OPEN: 7:17 p.m.*

38 *CLOSED: 7:18 p.m.*

39
40 Councilman Pitt inquired about the address of 1581 South, which staff explained only as a
41 future address. Councilwoman Harris asked if the conceptual picture was available to view. There is
42 no picture available at this time, but the applicant did state that it is a four-story building with a parking
43 garage as the lower level. Councilwoman Harris moved to approve Ordinance 2016-05 as presented
44 and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,
45 Higginson, Holbrook, Knight and Pitt voting "aye".

1
2 **CONSIDER APPROVAL OF THE PURCHASE OF A VOLVO COMPACTION ROLLER**
3 **FROM ARNOLD MACHINERY IN THE AMOUNT OF \$108,325 – MR. GARY BLOWERS**

4 Mr. Blowers stated the Streets Department is in need of a new compaction roller for
5 compacting asphalt for road maintenance projects. Three bids were received, with the
6 recommendation to purchase from Arnold Machinery Company. Councilman Higginson moved to
7 approve the purchase, and Councilwoman Holbrook seconded the motion. Voting was unanimous
8 with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

9
10 **CONSIDER APPROVAL OF THE PURCHASE OF A LANDOLL TRAILER FROM SEMI-**
11 **SERVICE INC. IN THE AMOUNT OF \$69,993.25 – MR. GARY BLOWERS**

12 Mr. Blowers stated this trailer is needed to transport the paver and skid steer loader for street
13 paving. Two bids were received, with the recommendation to purchase from Semi-Service.
14 Councilman Higginson moved to approve the purchase, and Councilman Knight seconded the
15 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
16 voting “aye”.

17
18 **CONSIDER APPROVAL OF THE PURCHASE OF A TRAILMAX TRAILER FROM SEMI-**
19 **SERVICE INC IN THE AMOUNT OF \$30,925 – MR. GARY BLOWERS**

20 Mr. Blowers stated this trailer will be used for transporting the compaction roller for street
21 paving and reconstruction. Two bids were received, with the recommendation to purchase from
22 Semi-Service. Councilman Pitt moved to approve the purchase, and Councilman Higginson
23 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
24 Knight and Pitt voting “aye”.

25
26 **CONSIDER APPROVAL OF THE INTERLOCAL AGREEMENT FOR ANIMAL**
27 **SERVICES WITH DAVIS COUNTY – CHIEF TOM ROSS**

28 Chief Ross stated that negotiations have been going on for over a year to revise existing City
29 contracts and cost sharing arrangements for animal control services provided by the County. During
30 those meetings, plans were outlined to change the cost sharing percentage from 37% City 63%
31 County to a 90% City 10% County cost sharing model to be implemented over a six to seven year
32 period. In the case of Bountiful, this County proposal would have driven Animal Control costs from
33 the current level of \$61,773 annually to \$199,054 annually by the year 2021. City managers openly
34 expressed dissatisfaction with the proposals in those meetings and proposed a new agreement of
35 dividing the cost evenly. Councilwoman Harris asked if our City Attorney, Mr. Clinton Drake had
36 reviewed the proposed new agreement, which he has and recommends it for approval. Chief Ross
37 added that the City has limited options for animal control and this Agreement is the best solution.
38 Councilman Higginson asked what the County’s plan is after 2020, to which Mr. Gary Hill responded
39 that it will stay at the 50/50 cost sharing plan. Chief Ross also stated that an advisory committee
40 will be formed as well to control the new agreement. Councilman Knight moved to approve the
41 agreement, and Councilman Higginson seconded the motion. Voting was unanimous with
42 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

43
44 **CONSIDER GRANTING TOUR OF UTAH A SINGLE EVENT ALCOHOL PERMIT – MR.**
45 **CHAD WILKINSON**

1 Mr. Wilkinson stated that this permit was allowed last year during this event and is
2 recommended for approval this year. It will only pertain to two locations on the specified date.
3 Councilman Higginson made a motion to approve the permit and Councilwoman Holbrook seconded
4 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and
5 Pitt voting “aye”.

6
7 **CONSIDER APPROVAL OF A JANITORIAL CONTRACT FOR THE PUBLIC SAFETY**
8 **BUILDING WITH WINGFOOT SERVICES – CHIEF TOM ROSS**

9 Chief Ross stated that over the past eighteen months they have received an increasing number
10 of complaints from court personnel and the police department employees in regards to the cleanliness
11 of the building and other issues. Management has held meetings with the current janitorial business
12 owner on several occasions and also made more detailed checklists and other process changes in
13 hopes that the service level would improve. Unfortunately, the performance is still subpar and we are
14 now ready to move forward. The Council asked if the new contract can be started sooner and if
15 references were checked. Chief Ross stated the new provider can start as soon as possible and
16 references were checked. Three bids were received to provide janitorial services for the Public
17 Safety Building, with Wingfoot Services being recommended by staff. Councilman Knight made a
18 motion to approve the contract, and Councilwoman Harris seconded the motion. Voting was
19 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

20
21 **CONSIDER APPROVAL OF ORDINANCE 2016-06 PROHIBITING DISCHARGING**
22 **FIREWORKS EAST OF DAVIS BOULEVARD – MR. CLINTON DRAKE**

23 Mr. Drake stated that restrictions are being put into place per Utah State Code, but with fewer
24 restrictions than previous years. Councilwoman Harris stated that a concerned resident inquired
25 about the street (Davis Blvd.) in question. Fire Chief Jeff Bassett (Fire Code Official) has determined
26 that conditions within areas of Bountiful City are hazardous for fires and has recommended that
27 restrictions be adopted for those areas posing a fire risk. Chief Bassett also stated that access to
28 particular areas is also a concern and risk. He also mentioned that the dates and times fireworks can
29 be used is in Utah State Code and cannot be changed by the City. Councilman Knight made a motion
30 to approve Ordinance 2016-06 and Councilman Higginson seconded the motion. Voting was
31 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

32
33 Councilman Higginson made a motion to adjourn the regular City Council meeting,
34 Councilwoman Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris,
35 Higginson, Holbrook, Knight and Pitt voting “aye”. The regular City Council session was adjourned
36 at 7:50 p.m.

37

Mayor


City Recorder