

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, May 9, 2017

Regular Session - 7:00 p.m.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the meetings. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 801.298.6140. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 801.298.6140.

AGENDA

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment
If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of 2 minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Approve minutes of previous meetings: p. 3
 - a. Water Department budget meeting - April 12, 2017
 - b. Parks, Recreation & Fine Arts budget meeting – April 17, 2017
 - c. Power Department budget meeting – April 18, 2017
 - d. City Council meeting - April 25, 2017
4. Council Reports
5. Consider approval of weekly expenditures > \$1,000 paid April 17 & 24, 2017 p. 19
6. Consider adoption of the City of Bountiful, Utah Operating & Capital Budgets Long-Term Capital Plan, Charges and Fees Fiscal Year (FY) 2017-2018 document as the City's Tentative Budget – Mr. Gary Hill p. 23
 - a. Presentation by Water Department – Mr. Mark Slagowski
 - b. Presentation by Power Department – Mr. Allen Johnson
7. Consider approval of the South Branch of the Davis County Library as Bountiful City's polling location and other locations in Davis County as Vote Centers for the 2017 Municipal Election(s) – Mr. Gary Hill p. 25
8. Consider approval of the purchase of a 2005 CCC 25 yard Loadmaster Sanitation truck in the amount of \$63,326.50 – Mr. Gary Blowers p. 27
9. Consider approval of the preliminary and final site plan for a telecommunications tower located at the South Davis Recreation Center – Mr. Chad Wilkinson p. 29
10. Consider approval of a Pole Attachment Agreement with First Digital – Mr. Clint Drake p. 39
11. Adjourn


City Recorder

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Minutes of the Water Fund Committee Budget Review Meeting

Bountiful City Water Department
April 12, 2017 (04:00 p.m.)

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Present:

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| Committee Members: | Richard Higginson, John Pitt and Kendalyn Harris |
| City Manager: | Gary Hill |
| Assistant City Manager: | Galen Rasmussen |
| Department Personnel: | Paul Rowland, City Engineer Mark Slagowski, Water Department Director Lloyd Cheney, Assistant City Engineer Brett Eggett, Assistant Water Department Director Tracy Hatch, Construction Supervisor |

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, on the Utah Public Notice Website and the Bountiful City Website.

Committee chair Kendalyn Harris called the meeting to order at 4:05 p.m., and welcomed those in attendance.

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PRESENTATION OF BUDGET

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Committee chair Kendalyn Harris asked Mark Slagowski to provide an overview of the Water Fund budget. Mark highlighted notable dollar changes between the current Fiscal Year 2016-2017 and the proposed Fiscal Year 2017-2018. Gary Hill noted that a labor market study was completed on the Water Department staffing to benchmark against similar water departments. The survey indicated the need for upward adjustments in grade levels (with salary adjustments) for most employees in the department since their positions were undervalued versus similar water departments in Utah. There will also be some merit increases in the budget. Mark Slagowski outlined how management in the Water Department assesses potential new part-time and full-time employees. The general rule is to hire employees part-time and work with them long enough to get a good idea for their organizational fit and their work ethic. Full-time employees are typically hired from those in the part-time ranks.

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Paul Rowland led a discussion on the design of the current City water system and a proposed block rate fee structure to comply with new State law. Summary points from the presentation appear as follows:

1 Currently installed pipe in the City includes Cast Iron Pipe, the last of which was installed 40 years ago.
2 Ductile Iron Pipe which was installed from 1977 to 2005 (most susceptible to corrosion based on soil
3 content). PVC Pipe which provides the longest life expectancy of 100 + years. An optimal
4 replacement schedule for pipe would ideally be set at 40 years.

5 Most water mains in the system are sized at 6 inch but current standards for replacement call for 8
6 inch lines. There are approximately 110 miles of pipe in the City to replace over time with an average
7 cost of \$475,000 per mile. Using a 50 year replacement schedule, the cost would be \$1,050,000 per
8 year. Using a 40 year replacement schedule the cost would be \$1,300,000 per year. The Tentative
9 Budget was based on a conservative 50 year replacement schedule supported with a 30% increase in
10 base water rates and a 15% rate increase in overage fees. For reference, about 60% of meters in the
11 lower elevation areas of the City are ¾ inch meters with 1 inch meters being the next most common
12 size. There are only a few meters larger than 1" and almost all are commercial or institutional
13 customers.

14 A comparison of Bountiful City's water rates with 13 other cities in Utah was performed recently.
15 With the proposed 30% base rate increase and 15% overage rate increase, Bountiful City's monthly
16 fee for a residence using 7,000 gallons per month would be \$22.60. This is for a residence with a ¾
17 inch meter in the low elevation area. Only Clearfield and South Davis Water would be lower in
18 monthly fees.

19 The proposed block rate fee structure would be organized, as it is now, by low and high elevation
20 areas. The first block of rates would apply on usage of 0 to 65,000 gallons of water before moving to
21 the next block rate. The remaining blocks are 65,000 to 100,000, 100,000 to 500,000 and over
22 500,000 gallons per month with associated fees per block at 30% increase in the base and 15%
23 increase in the overage. The block structure is not expected to result in large amounts of revenue
24 increases due to expected effects of conservation and the current usage patterns in the City. For
25 reference, as of August 2016, 55% of water accounts showed no overage and 94% of accounts used
26 less than 65,000 gallons per month. When asked by the committee to provide a magnitude for water
27 pumping costs, Mark Slagowski indicated that it costs \$120,000 annually in the lower elevation areas
28 and \$380,000 to pump water to the higher elevation areas.

29 Committee chair Harris asked if Capital Projects Fund monies could be used to help defray some of
30 the costs for replacing aging water infrastructure. Gary Hill indicated that the costs of water system
31 replacement are ongoing but use of money from another fund would be one-time. He also indicated
32 that the Capital Projects Fund is tax supported whereas the Water Fund is user fee supported.
33 Contributions by the Capital Projects Fund to other funds would result eventually in the need for a
34 General Property Tax increase. In addition, Generally Accepted Accounting Principles require
35 Enterprise Funds (like the Water Fund) to be self-supporting on fees to remain classified as an
36 Enterprise Fund.

1 After discussion, Committee member Higginson voiced a preference to moving toward a 40 year
2 replacement schedule instead of the proposed 50 year schedule and asked for a restatement of the
3 impact of this change. Paul Rowland responded that, under a 40 year replacement schedule, the base
4 water rate would increase 45% with a 20% overage rate increase. This change would push the
5 average water rate from \$22.60 per month under the 50 year replacement schedule to \$24.95 per
6 month under the 40 year replacement schedule. At \$24.95 per month, only Clearfield, South Davis
7 Water, Farmington, Centerville and North Salt Lake would have lower rates in the 14 city comparison
8 group.

9 Metered Water Sales Revenue for Fiscal Year 2017-2018 is currently shown in the Tentative Budget at
10 \$5,000,000 in support of a 50 year replacement schedule. If the committee desires a 40 year
11 replacement schedule, Metered Water Sales Revenue would be \$5,300,000 instead.

12 Moving to a discussion on capital improvement plans, Paul Rowland mentioned that the long-term
13 capital plan is closely tied to anticipated contractor/developer activity in the City. Mark Slagowski also
14 mentioned that the capital plan includes a new Water Treatment Plant.

15 A motion was made by Committee member Higginson to adopt the Water Department Tentative
16 Budget with a change to a 40 year infrastructure replacement schedule. This motion requires a
17 revision in the rate increase to a 45% increase in base rates and a 20% increase in overage rates which
18 delivers \$5,300,000 in Metered Water Sales Revenue instead of \$5,000,000. Council member Pitt
19 seconded the motion. Committee members Harris, Higginson and Pitt all voted aye.

20 The meeting adjourned at 5:05 p.m. on a motion made by Committee member Higginson and
21 seconded by Committee member Harris. Voting was unanimous with Committee members Higginson,
22 Pitt, and Harris voting "aye".

1 **Minutes of the**
2 **Parks, Recreation & Fine Arts Committee Budget Review Meeting**

3 Bountiful City Hall Planning Conference Room
4 April 17, 2017 (03:00 p.m.)
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6 Present:

7 Committee Members: John Pitt, Randy Lewis, and John Marc Knight
8 City Manager: Gary Hill
9 Assistant City Manager: Galen Rasmussen
10 Department Personnel: Paul Rowland, City Engineer
11 Brock Hill, Parks Department Director
12 Lloyd Cheney, Assistant City Engineer
13 Kent McComb, Golf Professional
14 Thomas Rhoades, Golf Course Superintendent
15 Paul (Geno) Flanary, Cemetery Superintendent
16 Bruce Sweeten, Building Maintenance Supervisor
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19 Official Notice of this meeting had been given by posting a written notice of same and an agenda at
20 the City Hall and providing copies to the following newspapers of general circulation: Davis County
21 Clipper, Standard Examiner, on the Utah Public Notice Website and the Bountiful City Website.
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23 Committee chair John Pitt called the meeting to order at 3:05 p.m., and welcomed those in
24 attendance.

25 **PRESENTATION OF RAP TAX GRANT APPLICATIONS**

26 Committee chair John Pitt asked for presentations by not-for-profit groups that had applied for RAP
27 Tax Grant funding. The first group invited to the table was Jane Joy of the Joy Foundation. Jane
28 reviewed plans for the upcoming Chalk Art Festival which will be held later in May than previous
29 events to improve the chances for better weather conditions. Funding was requested for the
30 following programs of the Joy Foundation:

| | |
|---------------------------------|------------|
| 31 Chalk Art Festival | \$5,700.00 |
| 32 Open Mic | \$1,000.00 |
| 33 Bountiful's Got Talent/Other | \$1,300.00 |
| 34 Total Request | \$8,000.00 |

35 Next, Sandy Inman of the Bountiful Historical Preservation Foundation made a presentation with a
36 request for \$12,937.20 to move the Historic Cabin from the City Hall Complex to the new History

1 Museum location. Questions were asked about timing for the move and approval to reimburse the
2 Historical Preservation Foundation for expenses incurred on the move since work would commence
3 before funds from Fiscal Year 2017-2018 become available. Approval for reimbursement was given.

4 The next group invited to present was Jansen Davis of the CenterPoint Legacy Theatre. Mr. Davis
5 restated the need for ongoing financial support of the Theatre by original partners Bountiful City and
6 Centerville City. Theatre patrons typically have come 25% from Bountiful City and 63,000 of volunteer
7 time was donated last year by all patrons and supporters combined. The Theatre requested \$50,000
8 (or a lower amount if funding of \$50,000 was not possible) to assist with replacing the existing sound
9 equipment in the auditorium. The sound system replacement project is expected to cost \$150,000 for
10 which the Theatre has received a \$100,000 State of Utah grant.

11 The final RAP Tax Grant applicant presentation was by Emma Dugal of the Bountiful Davis Arts Center
12 (BDAC). Emma was joined by Joe Johnson, Board Chair, and Alysa Revell from BDAC. The BDAC is
13 planning a two phase approach to bringing more recognition to downtown Bountiful. Phase 1 of the
14 proposal is requested this year with Phase 2 being pursued for next year with Bountiful City and other
15 potential donors. The request is Phase 1 was for \$34,000 which included funding for an outdoor
16 sound system, outdoor seating, window treatments and removal of an interior staircase from the
17 BDAC building which is owned by Bountiful City Redevelopment Agency. The staircase removal was
18 projected to cost \$15,000 and was not recommended by City Staff due to concerns with fire code and
19 access which will still need to be studied.

20 Committee member Knight recommended that BDAC seek several funding sources for their Phase 2
21 items and that \$15,000 be removed from their Phase 1 request for the staircase project pending
22 further evaluation by City staff. Further discussion was entertained on available funding for RAP Tax
23 Grants. A total of \$58,000 is available in the Fiscal Year 2017-2018 budget and there is \$24,305
24 remaining from the prior year that could be allocated for a total of \$82,305. Several options for
25 allocation of available funds were discussed with a motion by Committee member Lewis to reduce all
26 grant applications by an equal percentage to meet available funding. This motion did not receive a
27 second. A motion was then made by Committee member Knight to fund RAP Tax grants as follows:

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| 28 Bountiful Davis Arts Center | \$19,000.00 |
| 29 Bountiful Historical Preservation Foundation | \$12,937.20 |
| 30 CenterPoint Legacy Theatre | \$42,367.80 |
| 31 Joy Foundation | \$8,000.00 |

32 Council member Pitt seconded the motion. Committee members Pitt and Knight voted aye with
33 Committee member Lewis voting nay.

1 **GOLF FUND BUDGET REQUEST**

2 Committee chair Pitt called for a review of the Golf Fund budget request for Fiscal Year 2017-2018.
3 Kent McComb and Brock Hill introduced the budget request which includes a proposed \$1.00 increase
4 in fees per nine-hole round to be effective January 1, 2018. No changes in fees for cart rentals are
5 proposed. Comparisons of the current and proposed fee structure were made with local golf courses
6 and courses in St. George with a conclusion that Bountiful City's Golf fees are very reasonable. Larger
7 capital expenses budgeted for Fiscal Year 2017-2018 includes a \$40,000 parking lot overlay and
8 restriping and \$55,000 for Pro Core Aerators. A discussion was also held on options for marketing the
9 course to additional corporate entities and other events. It was noted that the current Point of Sale
10 system at the course offers some options for marketing but additional efforts can be made as well.

11 Comments were made by Gary Hill and Brock Hill regarding a planned operational study by the firm of
12 Lewis Young Robertson and Burningham, Inc. The study will examine the revenue structure of the
13 Golf Fund and ways to improve the financial results after the effects of depreciation. It was noted
14 that the Golf Course is supported entirely by fees and no tax revenues.

15 **CEMETERY FUND BUDGET**

16 Brock Hill and Geno Flanary reviewed operations at the Cemetery. Fee increases will be needed to
17 recover and replenish monies used from the Cemetery Perpetual Care Fund for recent land acquisition
18 at the Cemetery location. This recovery brings a need to increase fees for grave openings to \$145 per
19 burial and all rates and fees in the Cemetery Fund will be revisited with a revision in the fee schedule
20 for adoption by the City Council with the budget. Brock Hill reviewed some additional areas of the
21 budget request and highlighted the need to add a line item for tuition reimbursement for an
22 employee that will be attending college under the City's existing tuition reimbursement policy.

23 **GOVERNMENT BUILDINGS DEPARTMENT BUDGET**

24 Brock Hill and Bruce Sweeten noted that the Government Buildings Department budget has no
25 increases from the current year. A report was given on repair of the fountain in the front of the Public
26 Safety Building and on funds budgeted for renovation of the existing City Hall (costs for this project fall
27 under the Legislative Department budget).

28 **PARKS DEPARTMENT BUDGET**

29 Brock Hill noted increases in the Personnel Services budget category primarily to adjust the hourly
30 rate paid for seasonal employees. It has been difficult to attract qualified workers with the lower
31 hourly rate paid currently. An adjustment in the budget for Fiscal Year 2017-2018 will allow paying
32 qualified workers between \$10.50 and \$11.50 per hour which should allow full staffing. Questions
33 were asked about the status of the Creekside Park development given issues with the contractor hired

1 originally to complete the work. Brock indicated that Travelers Insurance (the original contractor's
2 bonding company) has stepped forward and is working with management to arrive at a solution to
3 complete the project. Emphasis is being placed on ensuring that prior subcontractors will be paid for
4 work completed. Work at the site should again commence by June 1.

5 A motion was made by Committee member Lewis to approve the budget proposals of the Golf Fund,
6 Cemetery Fund, Government Buildings Department and Parks Department and send these budgets to
7 the full City Council for approval. Committee member Knight seconded the motion. Voting was
8 unanimous with Committee members Pitt, Knight and Lewis voting aye.

9 The meeting adjourned at 5:05 p.m. on a motion made by Committee member Lewis and seconded by
10 Committee member Pitt. Voting was unanimous with Committee members Pitt, Knight and Lewis
11 voting "aye".

DRAFT

1 **Minutes of the**
2 **Power Department Committee Budget Review Meeting**
3 **(Joint with Power Commission)**

4 Bountiful City Power Department
5 198 South 200 West, Bountiful, UT
6 April 18, 2017 (8:00 a.m.)
7

8 Present:

9 Committee Members: Beth Holbrook, Richard Higginson, John Marc Knight
10 Power Commissioners: John Cushing, Susan Becker, Dan Bell, David Irvine, Jed Pitcher
11 City Manager: Gary Hill
12 Assistant City Manager: Galen Rasmussen
13 Department Personnel:
14 Allen Johnson, Light & Power Director
15 Jess Pearce, Superintendent of Operations
16 Alan Farnes, Generation Superintendent
17 Jay Christensen, Accountant
18 Luke Veigel, Power Systems Electrical Engineer
19 Nancy Lawrence, Recording Secretary
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21 Official Notice of this meeting had been given by posting a written notice of same and an agenda at
22 the City Hall and providing copies to the following newspapers of general circulation: Davis County
23 Clipper, Standard Examiner, and on the Utah Public Notice Website.
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25 Power Commission chair John Cushing called the meeting to order at 8:00 a.m., and welcomed those
26 in attendance.

27 **PRESENTATION OF BUDGET**

28 Jay Christensen presented the Fiscal Year 2017-2018 budget for the Light and Power fund with
29 comments and clarification being provided by Allen Johnson, Alan Farnes, Jesse Pierce and Luke
30 Veigel. An overview of goals was given (safety, reliability and remaining a low cost provider) followed
31 by an overview of major capital improvements made during the past ten year period. This included:

- 32 1. \$26 million invested in the current Power Plant (FY2008 to FY2013)
- 33 2. \$2.1 million for 138K Substation improvements (FY2007 to FY2013)
- 34 3. \$3.3 million invested in transmission lines (FY1997-to FY2017)
- 35 4. \$3.9 million spent on the Southwest Substation (FY2014 to FY2016)
- 36 5. 860 distribution power poles replaced of 4,000 total poles in the system
- 37 6. SCADA system upgrades and the recent office remodel

38 A review of the budget request from the Power Department included the following:

- 39 1. Current cash balances of \$25,773,173 (\$20,452,243 in operating funds).
40 2. Bonds outstanding of \$11,420,000. An option to pay off the bonds early exists after November
41 1, 2020 with an \$8,630,000 amount due after that date.
42 3. As mentioned last year, budgets will now consider a 2% to 5% increase in rates annually to
43 fund major needed maintenance items, to offset lost revenue or to save for future needs.
44 4. The fiscal year 2017-2018 budget request was outlined in the following categories:
45 a. Personnel Services – 34 full-time employees and 5 part-time employees. Merit increases
46 apply for 13 of the employees.
47 b. Operations and Maintenance – Transmission expenses are proposed at \$925,000;
48 Distribution expenses at \$1,075,166; and Substation expenses at \$278,467.
49 c. Non-Operating – Primarily driven by amortization changes in principal and interest on
50 bonds outstanding.
51 d. Capital – Alan Farnes noted that the requested budget is up \$1.6 million over the current
52 year and comprised of work on the 138KV Substation in Centerville at \$1.5 million to
53 upgrade the transformer; \$600,000 in buildings for asphalt paving and work to develop the
54 site of the former Harrison property north of the Power Department office; and \$500,000
55 to replace the program logic controller at the Echo hydro. Luke Veigel mentioned testing
56 and replacement activities on transmission poles in the system. There are 314
57 transmission poles (174 of which have been rebuilt over the last 20 years). Jess Pearce
58 mentioned \$500,000 to rebuild phase 7 of the transmission system; \$450,000 to rebuild
59 feeder #575; \$415,000 to replace a Digger Derrick and a Compressor; installation of an AMI
60 system (\$200,000) in the Distribution System to enable remote connect and disconnect for
61 customers as well as monitoring for tampering and outages; \$100,000 is planned for
62 rebuilding the 1209 North Main Street crossing area and \$102,000 is budgeted for street
63 light and pole replacement.
64 e. Operating Transfers - \$4,919,500 will be utilized by the Power Department from retained
65 earnings to fund capital work planned.

66 Comment was made on power purchase agreements in place which stretch through September 2022.
67 All contracts are below the IPP average of \$60 per MW. Mention was also made of the City's
68 involvement in studying nuclear project possibilities with UAMPS in partnership with NuScale.

69 Discussion of the commission and committee members focused next on the impacts of solar
70 customers. Solar offers a source of "Green Power" and certain values to customers. However, due to
71 the structure of solar rates and connection methodologies, the Power Department loses funds each
72 year for maintenance of core systems and loses franchise tax that would have been distributed to the
73 City.

74 The Power Department currently has 138 residential solar customers which represents 0.9 MW of
75 installed system capacity. Staff estimates an annual loss of \$41,918 in contributions to fixed system
76 costs plus contributions to the City from the current structure of rates and connections. A
77 restructuring of rates to reflect time-of-day metering and pricing is needed to correct imbalances in
78 the rate structure. Staff recommends for the Net Metering Rate Schedule that: no new customers be
79 accepted; all existing customers 'grandfathered'; and rates are subject to change. Staff also
80 recommends the creation of a new Feed-In Tariff rate structure be created for all new power
81 generating systems (photovoltaic or other). Net Metering uses just one meter to capture the net of
82 generation and consumption by customers; Feed-in-Tariff would separate consumption and
83 production meters with time of day pricing to limit over paying for solar produced power at non-peak
84 times.

85 Planned fee changes were reviewed including an increase of \$2.00 in monthly customer fees and a
86 Feed-in-Tariff rate structure with credits paid to the customer based on three time blocks of 12:00
87 a.m. to 12:00 p.m. (\$0.0400 per KWH rate); 12:00 p.m. to 4:00 p.m. (\$0.0600 per KWH rate) ; and 4:00
88 p.m. to 12:00 a.m. (\$0.0925 per KWH rate) with an energy charge at the current \$0.0925 rate. Various
89 fees are also proposed to be raised by \$5.00.

90 The total tentative budget for the Power Department is proposed at \$32,595,385 which includes an
91 overall increase in rates of 1.7% along with the new Feed-in-Tariff rate plan and no new net metering
92 customers.

93 Committee member Richard Higginson made a motion to accept the tentative budget of the Power
94 Department, Committee member John Marc Knight seconded the motion. Voting was unanimous
95 with Committee members Holbrook, Higginson and Knight voting "aye".

96 The committee meeting portion of the Power Commission Meeting adjourned at 9:45 a.m. with
97 Power Commission continuing.

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**Minutes of the
BOUNTIFUL CITY COUNCIL**

April 25, 2017 – 6:00 p.m.

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| Present: | Mayor | Randy Lewis |
| | Councilmembers | Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight, John Pitt |
| | City Manager | Gary Hill |
| | City Attorney | Clinton Drake |
| | City Engineer | Paul Rowland |
| | City Planner | Chad Wilkinson |
| Department Directors/Staff: | | |
| | Police | Chief Tom Ross |
| | Finance Director | Tyson Beck |
| | Parks Director | Brock Hill |
| | Power Director | Allen Johnson |
| | Streets Dept. Asst. Director | Charles Benson |
| | Recording Secretary | Nikki Dandurand |

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.

Work Session – 6:00 p.m.
Planning Conference Room

Mayor Lewis welcomed those in attendance and called the session to order at 6:00 p.m. First on the agenda was the Veteran’s Memorial discussion, which Mr. Brock Hill presented. Mr. Hill recognized the members of the committee and what a privilege it was to work with them. The goal of the committee was to recommend a location for the memorial. Several locations were looked at with the following criteria in mind: compatibility with the surrounding area, suitability of the site, visibility and access to all abilities. Issues within those included vandalism and maintenance of the memorial and area. The committee recommends the memorial to be included in the downtown plaza area. An important aspect the committee wanted to include was to provide a memorial to the living as well as the dead and to have a natural feel to the area. The Council agreed.

Mr. Gary Hill reviewed the basic rules of order and best practices that were discussed in a previous work session. The Council and staff reviewed the current Resolution and made suggestions to: clarify wording to say “Bountiful residents”, limit the time per speaker (to be monitored by a new timer for Council chambers) and to have a sign-in sheet on the podium. The Mayor suggested having the Public Comment after the pledge/prayer, but it can be moved as needed.

Regular Meeting – 6:58 p.m.
City Council Chambers

Mayor Lewis called the meeting to order at 6:58 p.m. and welcomed those in attendance.

1 Resident Carl Keyes led the Pledge of Allegiance; President Barry Gibbons, from the Bountiful
2 Heights LDS Stake gave a prayer.

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4 Mayor Lewis recognized Rep. Tim Hawkes in the audience who was attending to support his
5 daughter who would be recognized later in the meeting.

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7 **APPROVE MINUTES OF PREVIOUS MEETINGS:**

8 **a) CITY COUNCIL MEETING – APRIL 11, 2017**

9 **b) STREETS & SANITATION DEPARTMENT BUDGET MEETING – APRIL 20, 2017**

10 **c) PUBLIC SAFETY AND PUBLIC RELATIONS BUDGET MEETING – APRIL 17, 2017**

11 Mayor Lewis presented the minutes as printed. Councilman Higginson moved to approve
12 them as printed and Councilwoman Harris seconded the motion. Voting was unanimous with
13 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

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15 **COUNCIL REPORTS**

16 Councilwoman Harris stated that they are currently interviewing applicants for the 2017-2018
17 school year for Bountiful City Youth Council. Councilman Pitt announced the art show currently
18 being displayed by local high school students at the BDAC. Councilwoman Holbrook reminded
19 everyone about the summer concerts in the park series and auditions for Bountiful’s Got Talent in
20 May. Councilman Higginson stated the Bountiful History museum is projected to open in July 2017.
21 Councilman Knight stated that he and Councilwoman Holbrook recently addressed a local group of
22 women about serving on the City Council and they invited them to be more engaged in the
23 community.

24
25 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID APRIL 3 & 10,**
26 **2017**

27 Mayor Lewis presented the expenditures and asked for a motion to approve. Councilwoman
28 Harris asked about the animal control expense and if it would be more consistent with the new
29 agreement. Mr. Gary Hill stated there will be small increases and costs will vary per city based
30 on call volume. Councilman Pitt moved to approve the weekly expenditures and Councilman
31 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
32 Holbrook, Knight and Pitt voting “aye”.

33
34 **RECOGNITION OF OUTSTANDING BOUNTIFUL AND VIEWMONT HIGH SCHOOL**
35 **STUDENTS – MAYOR RANDY LEWIS**

36 Mayor Lewis and the Council recognized students from Bountiful High School and
37 Viewmont High School in various sports and academic excellence. Mayor Lewis invited Principal
38 Wilkey from BHS to say a few comments as he will be moving to another school next year.

39
40 **PRESENTATION OF CAFR & GFOA AWARDS FOR OUTSTANDING ACCOUNTING**
41 **AND BUDGET PRACTICES – MR. KIM COLEMAN, UGFOA REPRESENTATIVE**

42 Mr. Kim Coleman explained the criteria for completing and earning these awards. He stated
43 that this is the 36th consecutive year the City has received the CAFR award, which makes Bountiful
44 City the 2nd longest recipient in the State. He stated that this is the City’s first time receiving the
45 budget award and that it is worthy of note that the City received the award the first time they applied.
46 He presented Mr. Tyson Beck with the CAFR award and Mr. Gary Hill with the GFOA award.

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2 **PRESENTATION TO THE BOUNTIFUL POLICE DEPARTMENT BY THE MARINE**
3 **CORPS LEAGUE**

4 Kent Servoss, a veteran from the Marine Corps League presented Chief Ross with a check in
5 the amount of \$300 for the D.A.R.E. program, earned from local fundraising efforts by the league.
6

7 **PUBLIC HEARING –**

8 a. **CONSIDER APPROVAL OF ORDINANCE 2017-04 ADOPTING CHAPTER 23 OF THE**
9 **BOUNTIFUL CITY LAND USE ORDINANCE CREATING THE O-S (OPEN SPACE)**
10 **ZONING DISTRICT AND CORRESPONDING REGULATIONS FOR DEVELOPMENT**
11 **WITHIN THE ZONE – MR. CHAD WILKINSON**

12 b. **CONSIDER APPROVAL OF ORDINANCE 2017-05 ADOPTING A ZONE MAP**
13 **AMENDMENT FROM R-F (RESIDENTIAL FOOTHILL) AND R-4 (SINGLE FAMILY**
14 **RESIDENTIAL 4 UNITS PER ACRE) TO O-S (OPEN SPACE) FOR THREE**
15 **PROPERTIES TOTALLING ± 80 ACRES AT APPROXIMATELY 1300 NORTH 900**
16 **EAST AND 1350 SKYLINE DRIVE, BOUNTIFUL CITY, APPLICANT – MR. CHAD**
17 **WILKINSON**

18 Mr. Wilkinson reviewed with the Council that in late 2015, the Council considered a request
19 for a letter of support for a potential land swap between the U.S. Forest Service and a private land
20 owner. The property under consideration included approximately 72 acres of Forest Service property
21 within the Bountiful City limits adjacent to the northern boundary of the City (the original land-swap
22 proposal included additional property outside the City limits that is not part of the current
23 Zone Map Amendment). After considering public comment on the proposal, the Council determined
24 they would not support the proposed land swap and directed staff to begin the process of creating a
25 new Open Space zoning designation. The current proposal includes: 1) the adoption of an Open
26 Space zone designation along with development standards and permitted uses, and 2) an amendment
27 to the zoning map to change ± 80 acres from R-4 and R-F zoning to the new O-S designation. Mr.
28 Wilkinson also addressed two main questions from citizens. The first question was why some
29 citizens received two public notices. He explained that one notice was required by State code while
30 the second was required per the city code; the two notices are required to notify them of any zoning
31 changes, public hearings, etc. The second question was if the new designation will prevent building
32 on the areas currently zoned as residential. Mr. Wilkinson answered that this area will be rezoned as
33 open space to protect the area and building will not be permitted. Councilman Knight asked if there
34 are permitted uses for off road vehicles. Mr. Wilkinson replied that it is not addressed in this
35 ordinance. Councilman Higginson stated the Planning Commission hopes that with this zone change,
36 there will be an incentive to connect some of the local trails to the downtown area.
37

38 ***PUBLIC HEARING – OPEN: 8:00 p.m.***

39
40 -Mr. Earl Thomas – wished to thank the City Council for keeping their word and preserving
41 the area

42 -Mr. Randall Edwards – 1519 N East Hills Dr. – agreed with Mr. Thomas
43

44 ***CLOSED: 8:03 p.m.***

45
46 Councilman Higginson made a motion approve Ordinance 2017-04, Councilman Pitt
47 seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,

1 Knight and Pitt voting “aye”. Councilman Higginson made a motion approve Ordinance 2017-05,
2 Councilman Pitt seconded the motion. Voting was unanimous with Councilpersons Harris,
3 Higginson, Holbrook, Knight and Pitt voting “aye”.

4
5 **CONSIDER APPROVAL OF A BID FROM POST ASPHALT FOR AN ASPHALT**
6 **OVERLAY CONTRACT IN THE AMOUNT OF \$304,140 – MR. LLOYD CHENEY**

7 Mr. Paul Rowland stated that funding for this work has been included in the Street
8 Department’s Capital Class “C” Budget for FY 2017-2018. This expense will be funded by the new
9 Prop. 1 Transportation tax. The agreement for this project also includes a provision to extend the
10 contract for an additional two years. A bid opening was held on April 11, 2017, and proposals were
11 received from seven companies. The lowest price was proposed by Post Asphalt (Ogden). It is
12 recommended that the bid of Post Asphalt be accepted at the unit prices noted in the bid tabulation.
13 Councilman Higginson made a motion to approve the bid, Councilwoman Holbrook seconded the
14 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
15 voting “aye”.

16
17 **CONSIDER PRELIMINARY PUD PLAT AND SITE PLAN APPROVAL FOR A FIVE UNIT**
18 **TOWNHOME STYLE MULTIFAMILY DEVELOPMENT, LOCATED AT 958 NORTH 200**
19 **WEST, ROBERT GIBSON, APPLICANT – MR. PAUL ROWLAND**

20 Mr. Rowland stated that the applicant, Robert Gibson, is requesting preliminary approval for a
21 five unit townhome style multi-family condominium (PUD) development. The development parcel is
22 mostly vacant with an existing single family home located on the southwest corner of the property
23 which is proposed to be removed as a part of the development. Access to the project will be via a
24 single driveway on 1000 North. Some of the units will have a two car garage and some will have a
25 three car garage. Staff and the Planning Commission recommend approval of the request for
26 preliminary approval with the conditions listed. Councilman Higginson made a motion to
27 approve the preliminary plans and Councilman Knight seconded the motion. Voting was unanimous
28 with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

29
30 **CONSIDER APPROVAL OF A BID FROM CODALE ELECTRIC FOR THE PURCHASE**
31 **OF AN S & C SWITCHGEAR IN THE AMOUNT OF \$29,524 – MR. ALLEN JOHNSON**

32 Mr. Johnson stated that two existing underground switchgears need replacing due to rusting
33 and are no longer suitable to leave on the system. This replacement of the switchgear is part of a
34 budgeted upgrade and the switchgears will be purchased and placed into inventory until it is installed
35 on the system. Power Commission and staff recommend the low bid. Councilwoman Holbrook
36 made a motion to approve the low bid from Codale Electric, Councilman Higginson seconded the
37 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
38 voting “aye”.

39
40 **CONSIDER APPROVAL OF A BID FROM M.C. GREEN & SONS, INC. FOR THE NORTH**
41 **PARKING LOT CONSTRUCTION PROJECT FOR A TOTAL OF \$267,159 – MR. ALLEN**
42 **JOHNSON**

43 Mr. Johnson informed the Council that the parking lot north of the Power Building has many
44 issues including large puddles, draining problems and employees are using adjacent parking for their
45 vehicles as a result. Councilwoman Harris asked if the bid process had enough time for the vendors
46 to submit their proposals since only one bid was received. Councilman Higginson responded that a

1 lot of contractors are extremely busy now, where in years past they were all searching for work. Mr.
2 Johnson also stated that this project is somewhat specialized, so this company has experience in this
3 repair. Councilwoman Holbrook made a motion to approve the low bid from M.C. Green & Sons,
4 Inc. and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons
5 Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
6

7 Mr. Gary Hill announced that the Power and Water Departments will make their budget
8 presentations at the next City Council meeting.
9

10 **CONSIDER APPROVAL OF RESOLUTION 2017-05 AMENDING THE BOUNTIFUL CITY**
11 **COUNCIL RULES OF ORDER AND PROCEDURE – MR. GARY HILL**

12 Mr. Gary Hill presented Resolution 2017-05 for the Council’s approval, with the
13 recommended changes discussed in the work session. Councilwoman Harris made a motion to
14 approve Resolution 2017-05 and Councilwoman Holbrook seconded the motion. Voting was
15 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
16

17 Mayor Lewis asked for a motion to adjourn the regular session of City Council. Councilman
18 Higginson made a motion to adjourn the meeting and Councilwoman Harris seconded the motion.
19 The regular session of the City Council was adjourned at 8:20 p.m.
20
21

Mayor Randy Lewis

City Recorder

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000.00 paid
April 17 & 24, 2017

Author: Tyson Beck, Finance Director

Department: Finance

Date: May 2, 2017



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.00.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also not included.

Analysis

Unless otherwise noted and approved in advance, all expenditures are included in the current budget. Answers to questions or further research can be provided upon request.

Department Review

This report was prepared and reviewed by the Finance Department.

Significant Impacts

None

Recommendation

Council should review the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid April 17 & 24, 2017.

**Expenditure Report for Invoices >\$1,000.00
Paid April 17, 2017**

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>DEPARTMENT</u> | <u>ACCOUNT</u> | | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>DESCRIPTION</u> |
|---------------|----------------------------|-------------------------|-----------------|---------------------------|----------------------|-----------------|----------------|--|
| 1165 | ANTIGUA GROUP, INC. | Golf Course | 55.5500.448220. | Pro Shop Misc Supplies | \$ 1,420.30 | 195898 | AIN-0215788 | Staff Uniforms |
| 1393 | BTS LANDSCAPING PROD | Landfill | 57.5700.462400. | Contract Equipment | 12,360.42 | 195906 | 21623 | Grinding Services |
| 1393 | BTS LANDSCAPING PROD | Landfill | 57.5700.462400. | Contract Equipment | 13,167.92 | 195906 | 21625 | Grinding Service |
| 7932 | FIDELIS POWER SOLUTION | Enhanced 911 | 10.4219.474500. | Machinery & Equipment | 6,300.00 | 195927 | 170407 | Parts |
| 8701 | FOREUP GOLF SOFTWARE | Golf Course | 55.5500.431000. | Profess & Tech Services | 1,342.00 | 195928 | 10901 | Golf Monthly License Subscription |
| 7850 | GS TRACKME LLC | Streets | 10.4410.448000. | Operating Supplies | 1,169.61 | 195932 | 461 | Tracking Service |
| 2564 | I-D ELECTRIC INC | Water | 51.5100.448000. | Operating Supplies | 3,072.00 | 195939 | 99992 | Heater for the Pumphouse |
| 8137 | LAKEVIEW ASPHALT PRODUCTS | Streets | 10.4410.441200. | Road Matl Patch/ Class C | 1,081.47 | 195951 | 1184 | Patching |
| 8137 | LAKEVIEW ASPHALT PRODUCTS | Streets | 10.4410.441200. | Road Matl Patch/ Class C | 5,463.51 | 195951 | 1222 | Rec Center Parking Lot |
| 4764 | MCNEILUS TRUCK & MAN | Sanitation | 58.5800.425000. | Equip Supplies & Maint | 1,516.17 | 195957 | 3588790 | Spare Parts for Garbage Trucks |
| 6330 | MGB+A INC | Parks | 45.4510.473100. | Improv Other Than Bldgs | 3,820.00 | 195958 | 2017-060 | Creekside Park Project # 15-106 |
| 3271 | NETWIZE | Enhanced 911 | 10.4219.428000. | Telephone Expense | 8,564.89 | 195963 | 29805 | Software Updates |
| 5281 | QUESTAR GAS COMPANY | Light & Power | 53.5300.448611. | Natural Gas | 10,160.96 | 195969 | 04052017A | Acct # 6056810000 |
| 3756 | ROCKY MOUNTAIN TRANS | Engineering | 10.4450.448000. | Operating Supplies | 6,474.00 | 195973 | 108406 | Topcon Reflectorless/ Flo Pink Survey Marking Pain |
| 3982 | SOUTH DAVIS METRO FIRE | Fire | 10.4220.431000. | Profess & Tech Services | 517,676.78 | 195978 | 04012017 | Apr 2017 payment for Fiscal Year 2016/2017 |
| 3985 | SOUTH DAVIS SEWER DISTRICT | Water | 51.5100.461000. | Miscellaneous Expense | 3,799.50 | 195979 | C17065 | Reimbursement for 1/2 inv #05-2753 Mike Youngberg |
| 4045 | STATE FIRE | Government Buildings | 10.4160.426000. | Bldg & Grnd Suppl & Maint | 1,444.04 | 195987 | U132608 | Extinguishers and brackets and parts |
| 5358 | STOTZ EQUIPMENT | Landfill | 57.5700.425000. | Equip Supplies & Maint | 1,917.79 | 195988 | W12568 | Parts and Service |
| 5358 | STOTZ EQUIPMENT | Landfill | 57.5700.425000. | Equip Supplies & Maint | 2,912.96 | 195988 | W12279 | Parts and Service |
| 4369 | UTAH DEPT OF WORKFORCE | Finance | 10.4140.413060. | Unemployment Reimb | 1,078.04 | 195996 | 03312017 | March unemployment claims |
| 4413 | UTAH STATE TAX COMMISSION | Workers' Comp Insurance | 64.6400.461200. | State Tax On Premium | 4,000.00 | 196000 | 04172017B | 1st Quarter '17 self insurance premium payment |
| 4450 | VERIZON WIRELESS | Light & Power | 53.5300.448641. | Communication Equipment | 1,893.79 | 196002 | 9783031011 | Acct # 371517689-00001 |
| 4536 | WEBER-BOX ELDER | Light & Power | 53.5300.448628. | Pineview Hydro | 8,503.81 | 196004 | 04122017 | 3rd Quarter generation for the Pine View Hydro |
| TOTAL: | | | | | <u>\$ 619,139.96</u> | | | |

Expenditure Report for Invoices >\$1,000.00
Paid April 24, 2017

| <u>VENDOR</u> | <u>VENDOR NAME</u> | <u>ORG DESC</u> | <u>ACCOUNT</u> | <u>ACCOUNT DESC</u> | <u>AMOUNT</u> | <u>CHECK NO</u> | <u>INVOICE</u> | <u>FULL DESC</u> |
|---------------|---------------------------|----------------------|-----------------|-------------------------------|------------------------|-----------------|----------------|---|
| 1102 | ALPHA POWER SYSTEMS | Light & Power | 53.5300.448630. | Transmission | \$ 1,367.18 | 196010 | 114760IN | Insulators/ Guy Links |
| 1102 | ALPHA POWER SYSTEMS | Light & Power | 53.5300.448632. | Distribution | 3,897.60 | 196010 | 114509IN | 12' Fiberglass Arms |
| 7666 | AMERICAN CHILLER MEC | Police | 10.4210.426000. | Bldg & Grnd Suppl & Maint | 1,814.67 | 196013 | 8941 | HVAC Maintenance |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 53.5300.448632. | Distribution | 4,095.20 | 196016 | 62Q40217 | Tree Trimming |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 53.5300.448632. | Distribution | 4,617.80 | 196016 | 62Q40317 | Tree Trimming |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 53.5300.448632. | Distribution | 5,035.88 | 196016 | 61L63917 | Tree Trimming |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 53.5300.448632. | Distribution | 5,035.88 | 196016 | 61Z81717 | Tree Trimming |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 53.5300.448632. | Distribution | 5,088.14 | 196016 | 61Z81817 | Tree Trimming |
| 1212 | ASPLUNDH TREE EXPERT | Light & Power | 53.5300.448632. | Distribution | 5,140.40 | 196016 | 61L636817 | Tree Trimming |
| 1602 | CDW GOVERNMENT, INC. | Light & Power | 53.5300.429300. | Computer | 6,337.47 | 196030 | HGV6125 | Computer Server |
| 2003 | DUNCAN ELECTRIC SUPPLY | Light & Power | 53.5300.448636. | Special Equipment | 1,078.51 | 196042 | 84064-1 | Meter mains & Breakers |
| 2141 | FARWEST LINE SPECIAL | Light & Power | 53.5300.448636. | Special Equipment | 1,153.60 | 196045 | 229782 | Lineman Belt & Gear |
| 6375 | FLOWTECH P.C.S. LLC | Golf Course | 55.5500.426000. | Bldg & Grnd Suppl & Maint | 3,676.00 | 196047 | 1100 | Sprinkler Supplies |
| 7803 | J-U-B ENGINEERS, INC | Water | 51.5100.472100. | Buildings | 29,573.99 | 196061 | 0107778 | Project #83-16-004 Bnft Water Treatment Plant |
| 5428 | JENCO DIVERSIFIED | Landfill | 57.5700.426000. | Bldg & Grnd Suppl & Maint | 1,000.00 | 196062 | 2880 | Bid for New electrical |
| 5549 | JRCA ARCHITECTS,INC | Light & Power | 53.5300.472100. | Buildings | 7,295.25 | 196065 | 16031-01 | Design Parking Lot & Drains |
| 2875 | L.N. CURTIS & SONS | Police | 10.4210.445100. | Public Safety Supplies | 9,789.00 | 196068 | 329977 | Communiations |
| 8137 | LAKEVIEW ASPHALT PRODUCTS | Streets | 10.4410.441200. | Road Matl Patch/ Class C | 2,454.27 | 196069 | 1237 | Patching |
| 8137 | LAKEVIEW ASPHALT PRODUCTS | Streets | 10.4410.441200. | Road Matl Patch/ Class C | 3,820.44 | 196069 | 1230 | Patching |
| 3200 | MOUNTAIN WEST TRUCK | Water | 51.5100.474500. | Machinery & Equipment | 25,584.24 | 196082 | 17-082B | Vin # JM037764 Stock # 17-045M |
| 8703 | QUALTRICS, LLC | Legislative | 10.4110.461000. | Miscellaneous Expense | 11,000.00 | 196092 | 89329 | Research Suite License |
| 3875 | SEMI SERVICE INC | Streets | 45.4410.474500. | Machinery & Equipment | 79,111.73 | 196100 | W 113232 | Plows, Spreaders & Hydraulics for Trucks |
| 3875 | SEMI SERVICE INC | Streets | 45.4410.474500. | Machinery & Equipment | 79,111.73 | 196100 | W113230 | Plows, Spreader, & Hydraulics for Truck |
| 3933 | SKAGGS COMPANIES, INC | Police | 10.4210.445100. | Public Safety Supplies | 6,222.10 | 196101 | 2857462 RI | Sheild |
| 4033 | STANTEC CONSULTING | Light & Power | 53.5300.448613. | Plant | 8,777.50 | 196106 | 1185264 | Air Quality SIP Response |
| 4171 | THATCHER COMPANY | Water | 51.5100.448000. | Operating Supplies | 1,112.06 | 196113 | 1412113 | Fluoride |
| 4171 | THATCHER COMPANY | Water | 51.5100.448000. | Operating Supplies | 1,155.62 | 196113 | 1411971 | T Flocc & Caustic Soda for Treatment Plant |
| 4171 | THATCHER COMPANY | Water | 51.5100.448000. | Operating Supplies | 1,256.13 | 196113 | 1411567 | Fluoride |
| 4171 | THATCHER COMPANY | Water | 51.5100.448000. | Operating Supplies | 3,494.25 | 196113 | 1411950 | Chlorine Treatment |
| 4229 | TOM RANDALL DIST. CO | Streets | 10.4410.425000. | Equip Supplies & Maint | 17,862.88 | 196117 | 0256808 | Fuel |
| 5000 | U.S. BANK CORPORATE | Computer Maintenance | 61.6100.429300. | Computer Hardware | 1,559.99 | 196122 | 04102017AW | Work Subscriptions// Acct #-8851 |
| 5000 | U.S. BANK CORPORATE | Parks | 10.4510.423000. | Travel & Training | 1,657.23 | 196122 | 04102017BH | Travel&Training Expense// Acct #-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 10.4110.461000. | Miscellaneous Expense | 1,839.25 | 196122 | 04102017GR | Copies for Budget Mtg // Acct #-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 10.4110.466000. | Contingency | 3,356.64 | 196122 | 04102017GH | Travel&Training Expense// Acct #-8851 |
| 5000 | U.S. BANK CORPORATE | Legislative | 10.4110.423000. | Travel & Training | 6,360.62 | 196122 | 04102017GH | Travel&Training Expense// Acct #-8851 |
| 4341 | UTAH ASSOCIATED MUNICIPAL | Light & Power | 53.5300.448621. | Power Purch IPP | 1,291.48 | 196128 | 04252017 | April 2017 Power Resource Payment |
| 4341 | UTAH ASSOCIATED MUNICIPAL | Light & Power | 53.5300.448628. | Pineview Hydro | 5,561.35 | 196128 | 04252017 | April 2017 Power Resource Payment |
| 4341 | UTAH ASSOCIATED MUNICIPAL | Light & Power | 53.5300.448622. | Power Purch San Juan | 176,694.74 | 196128 | 04252017 | April 2017 Power Resource Payment |
| 4341 | UTAH ASSOCIATED MUNICIPAL | Light & Power | 53.5300.448626. | Power Purch UAMPS (Pool, etc) | 340,551.18 | 196128 | 04252017 | April 2017 Power Resource Payment |
| 4341 | UTAH ASSOCIATED MUNICIPAL | Light & Power | 53.5300.448620. | Power Purch CRSP | 349,501.94 | 196128 | 04252017 | April 2017 Power Resource Payment |
| 4357 | UTAH COMMUNICATIONS | Police | 10.4210.425200. | Communication Equip Maint | 2,394.75 | 196130 | 64095 | Radio Service for March 2017 |
| 5224 | WATCH GUARD VIDEO | Liquor Control | 10.4218.445100. | Public Safety Supplies | 1,060.00 | 196139 | 04182017F | Evidence Library, wearable camera, & Processing |
| 5224 | WATCH GUARD VIDEO | Liquor Control | 10.4218.445100. | Public Safety Supplies | 19,400.00 | 196139 | 04182017E | Car Video |
| TOTAL: | | | | | <u>\$ 1,248,188.69</u> | | | |

City Council Staff Report

Subject: Budget Overview and Tentative Budget Adoption
Author: Galen D. Rasmussen, Assistant City Manager
Department: Executive
Date: May 9, 2017



Background

As required by State law (Utah Code Sections 10-6-109 to 10-6-113), a budget has been prepared by management and staff for consideration as Bountiful City's Tentative Budget for Fiscal Year 2017-2018. State law requires adoption of a tentative budget at the first regular meeting in May of each year along with the setting of a time and place for a public hearing on that Tentative Budget.

Analysis

The document, "**City of Bountiful, Utah Operating & Capital Budgets Long-Term Capital Plan, Charges and Fees Fiscal Year (FY) 2017-2018**" was distributed previously to each of you for use in conducting Council Budget Committee Meetings with every department and fund of the City and the Bountiful Redevelopment Agency (RDA). Development of the budget began in early January within each department of the City. The City Manager, Assistant City Manager, HR Manager and others prepared projections and various analyses to arrive at the budget document you received.

This budget document is presented tonight for adoption by the Mayor and City Council as the "Tentative Budget" of the City for Fiscal Year 2017-2018 which begins on July 1, 2017 and ends on June 30, 2018. The budget document contains a summary of the budget process, Council priorities, a variety of narrative descriptions, and quantitative measures. This collection of data provides documentation for results of past operations, projected results for the current fiscal year, and the request for Fiscal Year 2017-2018. There are also sections for fees and charges and a long-term capital plan. Submitted also for adoption, by reference, along with the budget document are:

1. Compensation schedules which were used to develop the personnel services sections of the budget document.
2. A certification of participation in the Public Employees Contributory Retirement System and the Public Safety Contributory Retirement System of the Utah Retirement Systems (URS) for fiscal year 2017-2018.

This combined budget document with fees, charges, long-term capital plan, referenced compensation schedules, and URS certifications are presented for consideration of adoption as the Tentative Budget of the City. The budget document itself is prepared in accordance with the State Uniform Fiscal Procedures Act and is balanced with regard to revenues and expenditures/expenses.

Department Reviews

The referenced budget document for Fiscal Year 2017-2018 has been reviewed by every department manager in the City; Council Budget Committees; and the City Manager for concurrence. During the Council Budget Committee Meetings there were some changes recommended to the tentative budget. The Tentative Budget presented tonight will therefore be revised to incorporate those recommended changes to arrive at a final budget that will be presented for adoption by the Mayor and City Council on June 13, 2017 after a public hearing process.

Significant Impacts

None.

Recommendation

Based on the analysis provided, and the Operating & Capital Budget document referenced, it is recommended that the Mayor and City Council adopt the "**City of Bountiful, Utah Operating & Capital Budgets Long-Term Capital Plan, Charges and Fees Fiscal Year (FY) 2017-2018**" document as the City's Tentative Budget.

Attachments

Document is available at City Hall and will be posted at www.BountifulUtah.gov following approval.

City Council Staff Report



Subject: Bountiful City polling location and Davis County
Vote Centers
Author: Shawna Andrus, City Recorder
Department: Executive/Legislative
Date: May 9, 2017

Background

By contracting with Davis County to conduct Bountiful City's election(s), voting will be by mail in 2017. However, the County will have at least one polling location set up in each Davis County city on Election Day(s) in August (August 15) if there is a Primary Election and in November (November 7) for the General Election to accommodate voters who cannot vote independently on a paper ballot, did not receive a ballot in the mail, have misplaced their ballot or choose to submit their ballot in person at a polling location.

Analysis

The Utah State Code §20A-5-403(1)(b) states that "Each election officer shall obtain the approval of the county or municipal legislative body or local district governing board for those polling places." The proposed polling location in Bountiful is the South Branch of the Davis County Library, located at 725 South Main Street, and will need Council approval. Also, designating the polling places in each of the other Davis County cities as Vote Centers by the Council enables Bountiful residents to vote in any of those Vote Centers on Election Day(s). Please note that cities that do not hold a Primary Election will not have a Vote Center available on Primary Election Day (August 15).

Early voters will also be able to drop off ballots at City Hall as in the prior election three weeks in advance of the Election Day(s).

Recommendation

I recommend that Council approve the South Branch of the Davis County Library and Vote Centers in each Davis County city (see attachment) as polling locations in the 2017 Municipal Election.

Department Review

This proposal has been reviewed and approved by the City Recorder and City Manager.

Significant Impacts

None

Attachments

List of polling locations in Davis County with addresses

| City | Polling Locations | Area in Building | Address | City | State | Zip |
|-----------------|------------------------------------|-------------------------|-----------------------|-----------------|--------------|------------|
| Bountiful | Bountiful Library | Auditoriums | 725 S. Main | Bountiful | UT | 84010 |
| Centerville | Centerville Elementary | Courtyard | 350 N. 100 E. | Centerville | UT | 84014 |
| Clearfield | Clearfield City Hall | Multipurpose Room | 55 S. State St. | Clearfield | UT | 84015 |
| Clinton | Clinton Rec Admin Bldg | Meeting Room | 1651 W. 2300 N. | Clinton | UT | 84015 |
| Farmington | Farmington Comm. Center | Multipurpose Room | 120 S. Main St | Farmington | UT | 84025 |
| Kaysville | Kaysville City Hall | Council Room | 23 E. Center St. | Kaysville | UT | 84037 |
| Layton | Ellison Park Elementary | Gym | 800 N. Cold Creek Way | Layton | UT | 84041 |
| Layton | Layton High | Auditorium | 440 Lancer Lane | Layton | UT | 84041 |
| North Salt Lake | North Salt Lake City Hall | Council Room | 10 East Center Street | North Salt Lake | UT | 84054 |
| South Weber | South Weber Family Activity Center | Multipurpose Room | 1181 E. Lester Dr | South Weber | UT | 84405 |
| Sunset | Sunset City Hall | Sunset Room | 200 W. 1300 N. | Sunset | UT | 84015 |
| Syracuse | Syracuse Community Center | Gym | 1912 W. 1900 S. | Syracuse | UT | 84075 |
| West Bountiful | West Bountiful City Hall | Council Room | 550 N. 800 W. | West Bountiful | UT | 84087 |
| West Point | West Point City Hall | East Meeting Room | 3200 W. 300 N. | West Point | UT | 84015 |
| Woods Cross | Woods Cross City Hall | Council Room | 1555 S. 800 W. | Woods Cross | UT | 84087 |

City Council Staff Report



Subject: Sanitation Rear Load Truck Purchase
Author: Gary Blowers
Department: Sanitation
Date: May 9, 2017

Background

The Sanitation Department would like to replace a rear load sanitation truck. This truck is used for spring and fall curbside clean-ups, Christmas tree pickup, and wind storm debris clean up. The truck we are replacing is a 1991 rear load truck that is on our truck replacement schedule and will be replaced by a newer used truck. It is a low entry cab that makes it safer to enter and exit.

Analysis

We recommend purchasing a used 2005 CCC Chassis with a Rear Load 25 yard Loadmaster Body from RDK Truck Sales. They are located in Tampa Florida. We previously purchased rear load trucks from RDK and currently purchase parts from them. The asking price for the truck was \$59,900. We are able to purchase the truck for \$55,000 plus shipping. Shipping costs are \$8,326.50. Total cost delivered is \$63,326.50. Listed below are comparative prices for two used trucks.

Trucks & Parts Tampa 2004 CCC 25 yard Loadmaster Rear Load \$59,000 plus shipping.
Alliance Trucks Arizona 2006 Mack 25 yard Heil Rear Load \$90,000 plus shipping.

Department Review

This report was reviewed by the Sanitation Department Director and the City Manager.

Recommendation

Staff recommends the Council approve the purchase of the 2005 CCC 25 yard Loadmaster Sanitation truck for \$63,326.50.

Significant Impacts

The Sanitation Department FY 2016 budget for the truck is \$70,000.00.

Attachments

None (Quotes are available for review if desired)

City Council Staff Report

Subject: Preliminary and Final Site Plan Review for a Telecommunications Tower Located at the South Davis Recreation Center
Author: Chad Wilkinson, City Planner
Address: 650 North 200 West
Date: May 9, 2017



Description of Request:

Mr. Jared White, representing Verizon Wireless, requests preliminary and final site plan approval for a new telecommunications tower located at the South Davis Recreation Center. The proposed tower is to be located on the north side of the Recreation Center in an existing landscape area. The subject property is located within a Single Family Residential (R-4) zone. Telecommunications towers are an allowed use in the R-4 zoning district.

Background and Analysis

The Land Use Ordinance encourages location of telecommunications facilities on public properties and more specifically states that the policy of the City is to make available to telecommunications companies such sites that the City owns which can reasonably serve the needs of the companies, the citizens and the City. To that end, when located on a City owned property, a telecommunications tower is considered a permitted use and does not require a public hearing.

The proposal includes the installation of an 80-foot high telecommunications monopole tower along with antennae. The application also includes the installation of a fenced equipment area approximately 20 feet by 36 feet in area (720 square feet). A 10-foot wide access easement is proposed across the Recreation Center parking area to provide for routine maintenance of the facility. The applicant proposes to provide power to the facility from an existing pole located to the north west of the tower. An additional easement is proposed across the north side of the Rec. Center site in order to provide access to fiber optics and power. The precise location of these easements will be subject to review and approval by impacted City departments.

The applicant has indicated that they are willing to install a 60-foot tall tower instead of the 80 foot tower. However, the installation of a lower tower will limit the ability for co-location by other providers in the future. Co-location is encouraged by City Code in order to minimize the number of towers in the City. The 80 foot height requested is consistent with other towers installed in the City including the tower at Mueller Park Junior High. The proposed tower is effectively screened from public view to the south by the Rec. Center building and is located several hundred feet from 200 West and Main Street. The closest of the existing residences is approximately 150 feet from the proposed tower and a large tree exists between the tower and the residence. The conditions below include a maximum width for pole and the antennae array in order to mitigate visual impacts.

Department Review

This proposal has been reviewed by the Engineering, Power, and Planning Departments and by the Fire Marshall.

Significant Impacts

The proposed tower will create visual impacts to adjoining properties. Impacts to traffic and existing utilities are expected to be minimal.

Recommended Action

The Planning Commission reviewed the request on May 2, 2017 and recommends that the City Council grant preliminary and final site plan approval for the requested telecommunications tower subject to the following conditions:

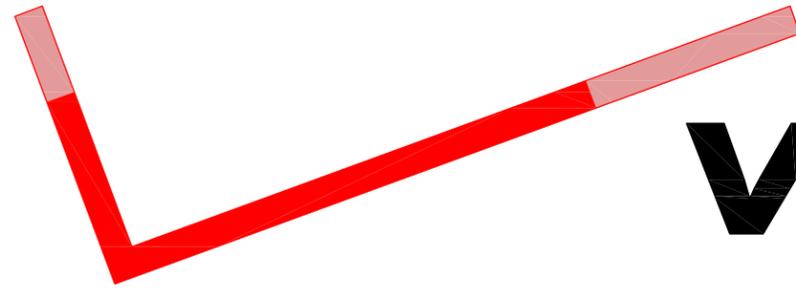
1. The applicant shall meet all requirements of the Bountiful Power Department.
2. Provide easement documents, including legal descriptions for review and approval by the City.
3. The communications tower shall not exceed 30 inches in diameter at the base and shall taper to no more than 20 inches in diameter at the top of the pole.
4. The maximum tower height allowed shall be 80'. Antennas and appurtenances shall not extend more than 6 feet above the tower.
5. The color of the tower is to be determined by staff.
6. At no point shall any part of an antenna array, including the antenna pads, extend more than 80" inches from the exterior of the communications tower pole.
7. The tower shall be constructed in such a way to allow for at least three different services, meaning the original applicant equipment and two co-locations on the same tower.
8. The applicant shall consent to at least two future co-locations on the tower.
9. The applicant shall obtain a building permit before commencing construction.
10. Any and all fees shall be paid.

Attachments

1. Aerial photo
2. Site and utility plans

Aerial Photo





verizonwireless

SAL - ZESIGER

verizon
wireless

VERIZON WIRELESS
9656 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84088

Technology Associates

UTAH MARKET OFFICE
5710 SOUTH GREEN STREET
SALT LAKE CITY, UTAH 84123

CORPORATE OFFICE
3115 SOUTH MELROSE DRIVE, SUITE #110
CARLSBAD, CALIFORNIA 92010

DRAWN BY: JAY C
CHECKED BY: JARED W

SITE INFORMATION

APPLICANT:
VERIZON WIRELESS
9656 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84088

SITE ADDRESS:
650 NORTH 200 WEST
BOUNTIFUL, UTAH 84010

LATITUDE AND LONGITUDE:
N 40°53'46.44", W 111°52'58.87"

ZONING JURISDICTION:
BOUNTIFUL CITY

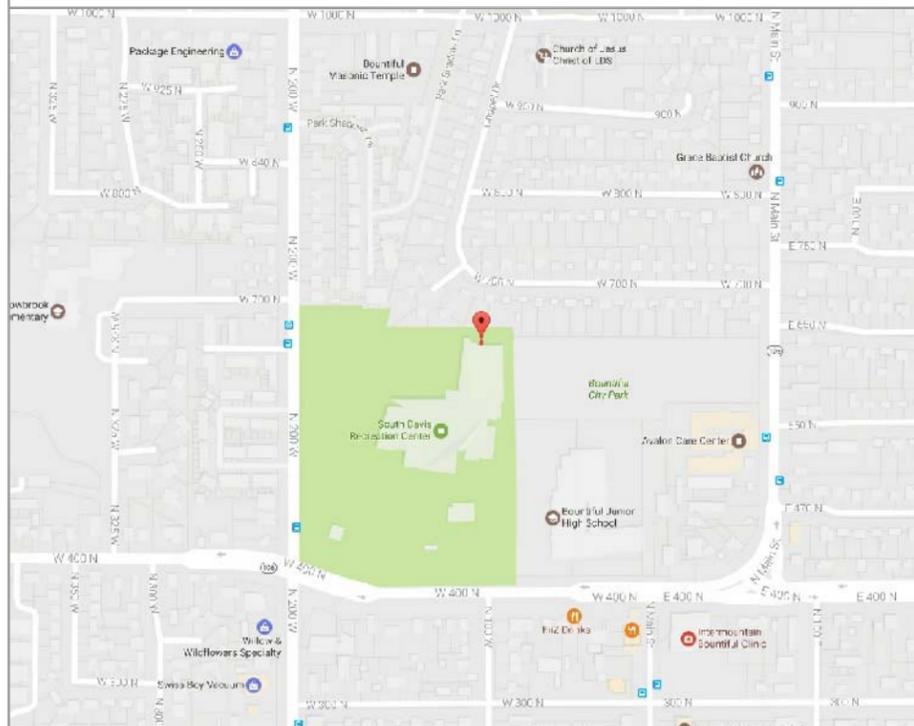
PROJECT DESCRIPTION:
VZW IS PROPOSING TO CONSTRUCT AN UNMANNED COMMUNICATIONS FACILITY CONSISTING OF ANTENNAS MOUNTED TO A NEW MONOPOLE WITH OUTDOOR EQUIPMENT AND GENERATOR

TYPE OF CONSTRUCTION:
OUTDOOR EQUIPMENT AND GENERATOR, MONOPOLE, AND ANTENNAS

HANDICAP REQUIREMENTS:
FACILITY IS UNMANNED AND NOT FOR HUMAN HABITATION, HANDICAP ACCESS REQUIREMENTS DO NOT APPLY

POWER COMPANY:
BOUNTIFUL CITY POWER

LOCATION MAP



DO NOT SCALE DRAWINGS

CONTRACTOR SHALL VERIFY ALL PLANS, AND EXISTING DIMENSIONS, AND CONDITIONS ON THE JOB SITE, AND SHALL IMMEDIATELY NOTIFY THE ENGINEER IN WRITING OF ANY DISCREPANCIES BEFORE PROCEEDING WITH THE WORK OR BE RESPONSIBLE FOR SAME

DRIVING DIRECTIONS

FROM THE VZW WEST JORDAN OFFICES, TAKE I-15 NORTH TO BOUNTIFUL EXIT #317 FOR 400 NORTH. TURN RIGHT AND GO EAST FOR 0.4 MILE TO 200 WEST. TURN LEFT AND GO NORTH TO THE ENTRANCE OF THE SOUTH DAVIS RECREATION CENTER ON THE RIGHT (EAST) SIDE OF THE ROAD. THE SITE WILL BE LOCATED ON THE NORTH SIDE OF THE BUILDING.

APPROVALS

VERIZON WIRELESS REPRESENTATIVE:
VERIZON WIRELESS RF ENGINEER:
TAEAC SITE ACQUISITION:
TAEAC CONSTRUCTION MANAGER:
SITE OWNER:

DRAWING INDEX

| SHEET NO. | SHEET TITLE | REV | REV DATE |
|-----------|---|-----|------------|
| T100 | TITLE SHEET, VICINITY MAP, GENERAL SITE INFORMATION | 1 | 01.26.2017 |
| SURV | SITE SURVEY | 0 | |
| C100 | OVERALL SITE PLAN | 0 | |
| C101 | ENLARGED SITE PLAN | 1 | 01.26.2017 |
| C200 | SITE ELEVATIONS | 1 | 01.26.2017 |

CONTACT INFORMATION

SITE ACQUISITION:
TECHNOLOGY ASSOCIATES EC, INC
5710 SOUTH GREEN STREET
SALT LAKE CITY, UTAH 84123
CONTACT: JARED WHITE
PHONE: 801-232-0953

| REV | DATE | DESCRIPTION |
|-----|------------|------------------|
| 1 | 01.26.2017 | REVISIONS PER JW |
| 0 | 01.11.2017 | ZONING DRAWINGS |

SAL - ZESIGER
NW SEC 19, T2N, R1E
650 NORTH 200 WEST
BOUNTIFUL, UTAH 84010
-- RAWLAND SITE --

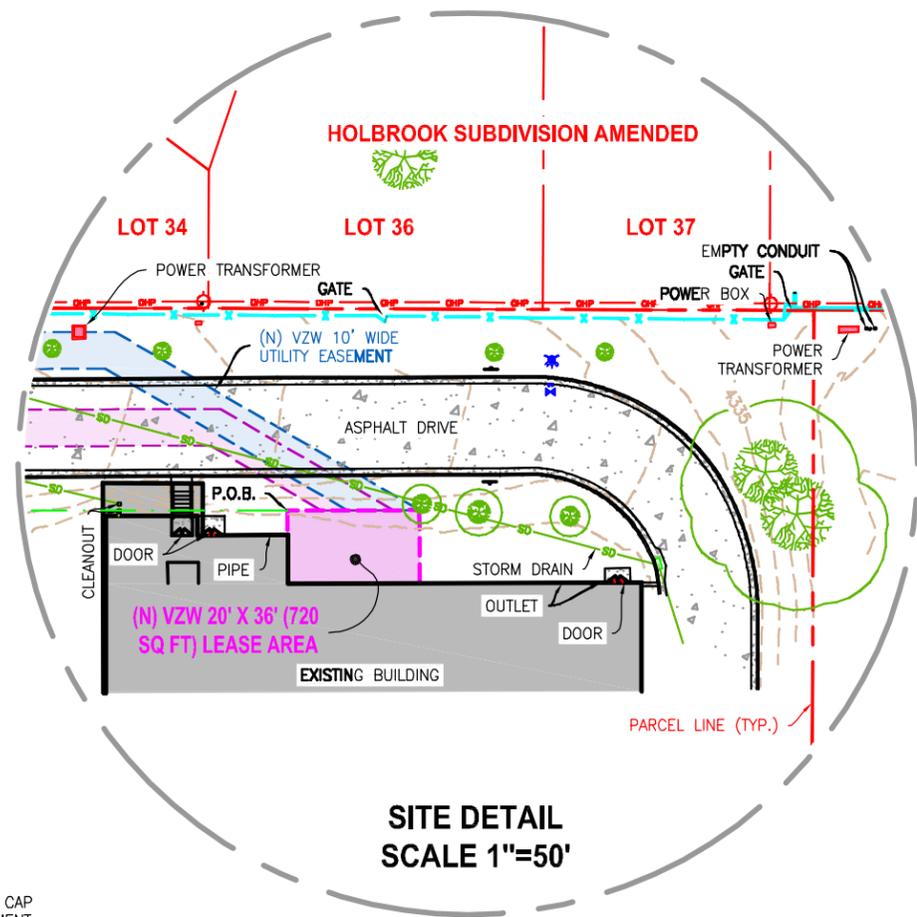
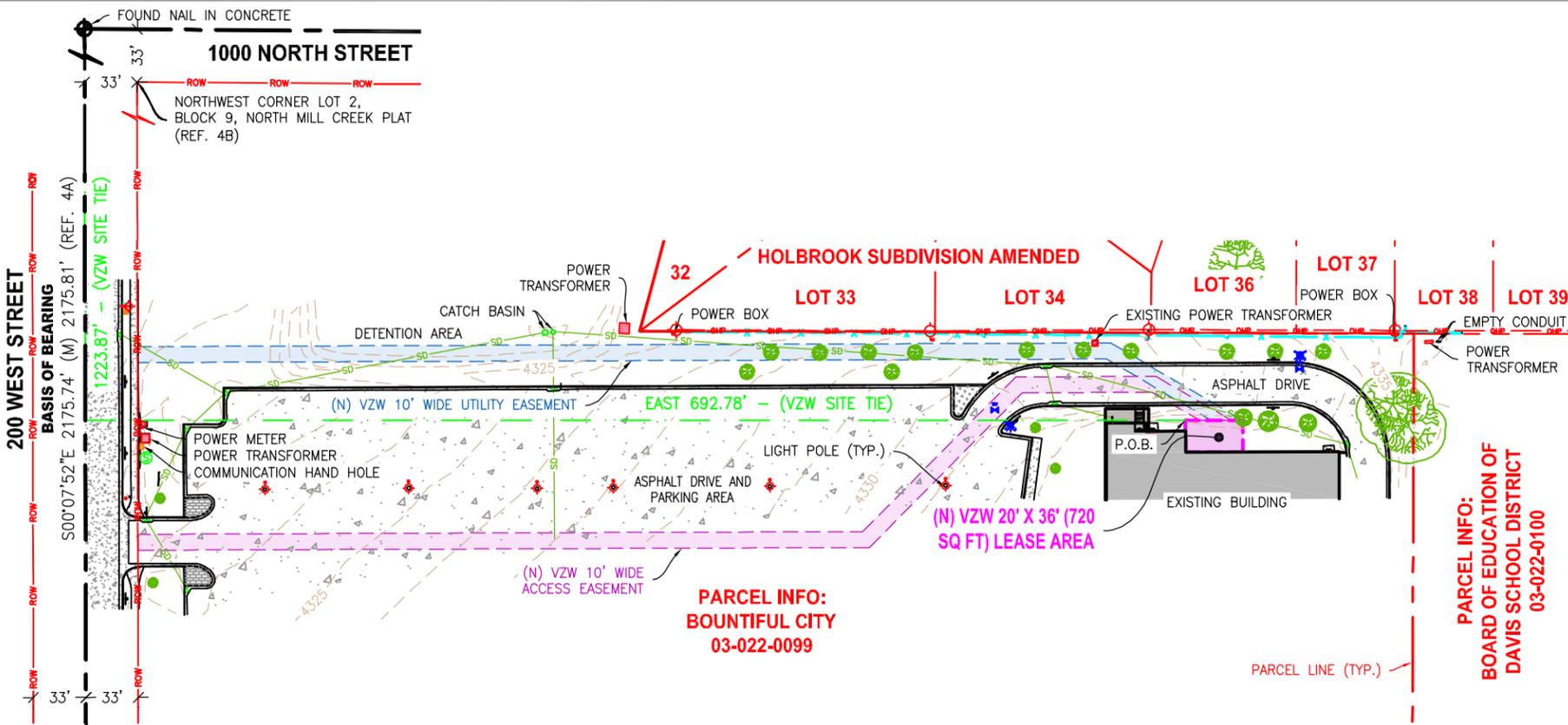
SHEET TITLE
TITLE SHEET
VICINITY MAP
GENERAL INFORMATION

SHEET NUMBER
T100



UNDERGROUND SERVICE ALERT, CALL 'BLUE STAKES OF UTAH' @ 811 OR 1-800-662-4111 THREE WORKING DAYS BEFORE YOU DIG





INFORMATION FOR THE CENTER OF THE VZW LEASE AREA

STATE PLANE COORDINATES - NAD 83 (FT)
 NORTHING=3486149.87, EASTING=1534527.49

GEODETIC COORDINATES - NAD 83
 LATITUDE = N 40°53'46.44"
 LONGITUDE = W 111°52'58.87"

GROUND ELEVATION - NAVD88
 4334' A.M.S.L.

STATE OF UTAH, NORTH ZONE

CERTIFICATE OF SURVEY:
 I, JERRY FLETCHER, PROFESSIONAL LAND SURVEYOR, STATE OF UTAH, LICENSE NUMBER 6436064, CERTIFY THAT I HAVE SUPERVISED A SURVEY ON THE GROUND AS SHOWN HEREON:

VERIZON WIRELESS LEASE SITE DESCRIPTION:
 LOCATED IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, DAVIS COUNTY, STATE OF UTAH, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED SOUTH 00°07'52" EAST 1223.87 FEET ALONG MONUMENT LINE AND EAST 692.78 FEET FROM THE MONUMENT AT 1000 NORTH AND 200 WEST STREETS, SAID POINT ALSO BEING SOUTH 00°07'52" EAST 1190.62 FEET AND EAST 659.78 FEET FROM THE NORTHWEST CORNER OF LOT 2, BLOCK 9, NORTH MILL CREEK PLAT, AND RUNNING THENCE NORTH 89°47'03" EAST 36.00 FEET; THENCE SOUTH 00°12'57" EAST 20.00 FEET, TO AN EXISTING BUILDING; THENCE ALONG SAID BUILDING, SOUTH 89°47'03" WEST 36.00 FEET TO A CORNER; THENCE ALONG SAID BUILDING AND EXTENDING BEYOND, NORTH 00°12'57" WEST 20.00 FEET TO THE POINT OF BEGINNING.

CONTAINS: 720 SQ. FT. OR 0.017 ACRES, MORE OR LESS, (AS DESCRIBED).

VERIZON WIRELESS ACCESS EASEMENT DESCRIPTION:
 A 10 FOOT WIDE ACCESS EASEMENT FOR THE PURPOSE OF INGRESS AND EGRESS, BEING 5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE NORTH LINE OF THE VERIZON WIRELESS LEASE AREA, SAID POINT BEING SOUTH 00°07'52" EAST 1223.80 FEET ALONG MONUMENT LINE AND EAST 711.78 FEET FROM THE MONUMENT AT 1000 NORTH AND 200 WEST STREETS, SAID POINT ALSO BEING SOUTH 00°07'52" EAST 1190.55 FEET AND EAST 678.78 FEET FROM THE NORTHWEST CORNER OF LOT 2, BLOCK 9, NORTH MILL CREEK PLAT, AND RUNNING THENCE NORTH 59°42'44" WEST 44.90 FEET; THENCE SOUTH 89°47'03" WEST 84.99 FEET; THENCE SOUTH 44°47'03" WEST 136.79 FEET; THENCE SOUTH 89°47'03" WEST 458.49 FEET, MORE OR LESS, TO EAST RIGHT-OF-WAY LINE OF 200 WEST STREET AND TERMINATING.

CONTAINS: 0.166 ACRES, MORE OR LESS, (AS DESCRIBED).

VERIZON WIRELESS UTILITY EASEMENT DESCRIPTION:
 A 10 FOOT WIDE UTILITY EASEMENT FOR THE PURPOSE OF INSTALLING UNDERGROUND UTILITIES, BEING 5 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

BEGINNING AT A POINT ON THE NORTH LINE OF THE VERIZON WIRELESS LEASE AREA, SAID POINT BEING SOUTH 00°07'52" EAST 1223.78 FEET ALONG MONUMENT LINE AND EAST 718.93 FEET FROM THE MONUMENT AT 1000 NORTH AND 200 WEST STREETS, SAID POINT ALSO BEING SOUTH 00°07'52" EAST 1190.52 FEET AND EAST 685.93 FEET FROM THE NORTHWEST CORNER OF LOT 2, BLOCK 9, NORTH MILL CREEK PLAT, AND RUNNING THENCE NORTH 59°42'44" WEST 86.40 FEET; THENCE SOUTH 89°47'03" WEST 611.42 FEET, MORE OR LESS, TO EAST RIGHT-OF-WAY LINE OF 200 WEST STREET AND TERMINATING.

CONTAINS: 0.160 ACRES, MORE OR LESS, (AS DESCRIBED).

NARRATIVE:

(1) THE PURPOSE OF THIS SURVEY IS TO LOCATE AND SURVEY A PROPOSED COMMUNICATIONS TOWER SITE.

(2) THE BASIS OF BEARING FOR THIS SURVEY IS AS SHOWN ON THIS PLAT, FROM FOUND MONUMENTS AS LOCATED IN THE FIELD.
 (M) = MEASURED BEARING OR DISTANCE.
 (R) = RECORDED BEARING OR DISTANCE.
 (CALC) = CALCULATED BEARING OR DISTANCE.

(3) PARCEL LINES ARE SHOWN AS REFERENCE PER RECORD INFORMATION AND DOES NOT CONSTITUTE OR PURPORT TO BE A BOUNDARY SURVEY.

(4) REFERENCE PLATS:
 (A) SURVEY NO. 598, BOUNTIFUL CITY STREET INTERSECTION MONUMENT SYSTEM NORTHWEST AREA PLAT, DATED NOVEMBER 1, 1990.
 (B) SURVEY NO. 1861, 400 NORTH PARK PROPERTY SURVEY, DATED JUNE 7, 1990.
 (C) HOLBROOK SUBDIVISION AMENDED, RECORDED AS ENTRY NO. 85638, ON JANUARY 18, 1944.
 (5) SCHEDULE B NOTES PER LEGENDS TITLE, LLC. ORDER NO. 5869055, REFERENCE NO. 2016-1230, DATED JUNE 1, 2016:
 (A) ITEM 1,2,3,5, & 8 - ARE BLANKET EXCEPTIONS NOT SHOWN ON THIS PLAT.
 (B) ITEM 4,6,7,9,10,15, & 17 - ARE NOT SURVEY MATTERS AND ARE NOT SHOWN ON THIS PLAT.
 (C) ITEM 11 - LICENCE AGREEMENT IN ENTRY NO. 1338613, LOCATED IN NORTHWEST AREA OF PARCEL OUTSIDE VIEWABLE AREA. (NOT SHOWN ON PLAT)
 (D) ITEM 12 - 10 FOOT WIDE QWEST CORPORATION COMMUNICATIONS EASEMENT IN ENTRY NO. 1617841, LOCATED IN NORTHWEST AREA OF PARCEL OUTSIDE VIEWABLE AREA. (NOT SHOWN ON PLAT)
 (E) ITEM 13 - 20 FOOT WIDE QUESTAR GAS COMPANY EASEMENT IN ENTRY NO. 2187123, LOCATED IN SOUTH AREA OF PARCEL OUTSIDE VIEWABLE AREA. (NOT SHOWN ON PLAT)
 (F) ITEM 14 - SUBJECT TO ANY AND ALL NOTES AS SHOWN ON THE OFFICIAL PLAT, NORTH MILL CREEK PLAT NOT PROVIDED. DAVIS COUNTY RECORDER AND SURVEYOR DID NOT HAVE A COPY ON FILE, OBTAINED BOUNTIFUL TOWNSITE FROM SURVEYOR'S OFFICE WHICH CONTAINS NO NOTES. (NOT SHOWN ON PLAT)
 (G) ITEM 16 - SOUTH DAVIS RECREATION DISTRICT LEASE AREA IN ENTRY NO. 2234025, AFFECTS ENTIRE SITE AREA. (NOT SHOWN ON PLAT)
 (H) TITLE REPORT EXHIBIT "A" DESCRIPTION IS COMPRISED OF THIRTEEN INDIVIDUAL PARCELS, CONTAINING SEVERAL GAPS AND OVERLAPS AS DESCRIBED, PARCELS WERE COMBINED IN ENTRY NO. 2368367. OVERALL PARCEL AREA SHOWN PER REFERENCE 4B, BOUNTIFUL CITY ENGINEERING SURVEY.

SURVEY MATTERS FROM ABOVE REFERENCED TITLE REPORT HAVE BEEN REVIEWED AND SHOWN OR LISTED AS PROVIDED ON PLAT.

(6) UNDERGROUND STORM DRAIN LINES SHOWN PER PROPOSED PLAT AND EXISTING CATCH BASIN LOCATIONS, FIELD VERIFY FOR EXACT LOCATION.



VERIZON WIRELESS
 9656 SOUTH PROSPERITY ROAD
 WEST JORDAN, UTAH 84088



UTAH MARKET OFFICE
 5710 SOUTH GREEN STREET
 SALT LAKE CITY, UTAH 84123

CORPORATE OFFICE
 3115 SOUTH MELROSE DRIVE, SUITE #110
 CARLSBAD, CALIFORNIA 92010

SURVEY PREPARED BY:

 SUPERIOR SURVEYING, LLC
 PHONE: 801-230-8968
 EMAIL: JERRY@SUPERIOR-SURVEYING.COM

DRAWN BY: JERRY F
CHECKED BY: JERRY F

| REV | DATE | DESCRIPTION |
|-----|------------|-------------|
| 0 | 11.01.2016 | SITE SURVEY |



SAL - ZESIGER
 NW SEC 19, T2N, R1E
 650 NORTH 200 WEST
 BOUNTIFUL, UTAH 84010
 -- RAWLAND SITE --

SHEET TITLE
 SITE SURVEY

SHEET NUMBER
 SURV



FOUND BRASS CAP
 STREET MONUMENT
 400 NORTH STREET
 200 WEST STREET

ASAC INFORMATION SHEET 91:003

INFORMATION REGARDING SURVEY DATA SUBMITTED TO THE FAA

FAA Order 8260.19c requires proponents of certain proposed construction (located beneath instrument procedures) provide the FAA with a site survey and/or letter, from a licensed land surveyor, which certifies the site coordinates and the surface elevation at the site. On October 15, 1992, the FAA started using the North American Datum of 1983 (NAD-83), and therefore all site coordinates should be based on NAD-83. The FAA requires that the survey letter contain an accuracy statement that meets accuracy tolerances required by the FAA. The most requested tolerances are +/- 50 feet in the horizontal and +/- 20 feet in the vertical (2-C). When the site coordinates and/or site elevation can be certified to a greater accuracy than requested by the FAA, please do so.

In order to avoid FAA processing delays, the original site survey or certifying letter should be attached to the 7460 when it is filed at the FAA's regional office. It must be signed and sealed by the licensed land surveyor having performed or supervised the survey.

The FAA accuracy codes and a sample accuracy statement are listed below.

ACCURACY CODES:

| <u>HORIZONTAL</u> | | <u>VERTICAL</u> | |
|-------------------|------------------|-----------------|------------------|
| <u>Code</u> | <u>Tolerance</u> | <u>Code</u> | <u>Tolerance</u> |
| 1 | +/- 15 ft | A | +/- 3 ft |
| 2 | +/- 50 ft | B | +/- 10 ft |
| 3 | +/- 100 ft | C | +/- 20 ft |
| 4 | +/- 250 ft | D | +/- 50 ft |
| 5 | +/- 500 ft | E | +/- 125 ft |
| 6 | +/- 1000 ft | F | +/- 250 ft |
| 7 | +/- 1/2 NM | G | +/- 500 ft |
| 8 | +/- 1 NM | H | +/- 1000 ft |
| 9 | Unknown | I | Unknown |

Date: JANUARY 11, 2017

Re: SAL - ZESIGER

NW 1/4 OF SECTION 19, TOWNSHIP 2 NORTH, RANGE 1 EAST, SALT LAKE MERIDIAN

I certify that the latitude of N 40°53'46.44", and the longitude of W 111°52'58.87", are accurate to within 15 feet horizontally and the site elevation of 4334 feet, AMSL (American Mean Sea Level), is accurate to within +/- 3 feet vertically. The horizontal datum (coordinates) are in terms of the North American Datum of 1983 (NAD-83) and are expressed as degrees, minutes and seconds, to the nearest (tenth/hundredth) of a second. The vertical datum (heights) are in terms of the (NAVD88) and are determined to the nearest foot.



Professional Licensed Land Surveyor:
1-A FAA Letter

Jerry Fletcher, Utah LS no. 6436064



VERIZON WIRELESS
9656 SOUTH PROSPERITY ROAD
WEST JORDAN, UTAH 84088



UTAH MARKET OFFICE
5710 SOUTH GREEN STREET
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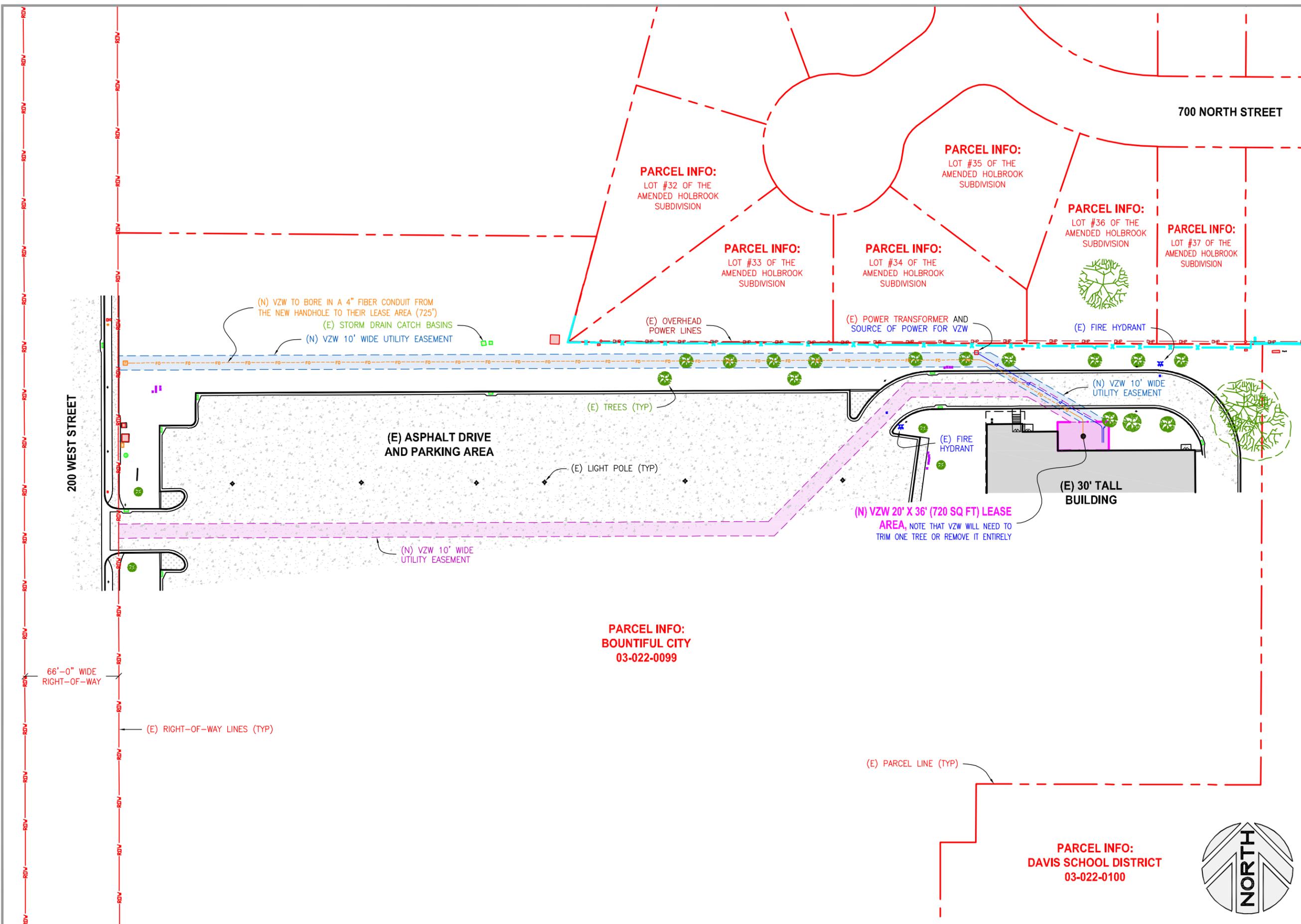
DRAWN BY: JAY C
CHECKED BY: JARED W

| REV | DATE | DESCRIPTION |
|-----|------------|-----------------|
| 0 | 01.11.2017 | ZONING DRAWINGS |

SAL - ZESIGER
NW SEC 19, T2N, R1E
650 NORTH 200 WEST
BOUNTIFUL, UTAH 84010
-- RAWLAND SITE --

SHEET TITLE
OVERALL SITE PLAN

SHEET NUMBER
C100



City Council Staff Report



Subject: Pole Attachment Agreement – FirstDigital
Author: Clinton Drake
Dept: Legal
Date: 9 May 2017

Background

Bountiful City recently approved a franchise agreement with FirstDigital Telecom LLC. As noted in the Franchise Agreement, FirstDigital intends to provide telecommunication related services in two locations in the City. In the first location, they will deploy services to the Deseret First Credit Union on 4th South and Main Street. This will be accomplished by utilizing existing conduit and all facilities will be located underground. In the second location FirstDigital has requested to attach to existing Bountiful City power poles to deploy services to the Performance Car Dealerships south of 1875 South. In the interests of the health, safety and welfare of the City and its citizens, the City has adopted a policy of requiring all new franchisees to locate their facilities underground. This policy is reflected in the Franchise Agreement between the City and FirstDigital. The Franchise Agreement requires all facilities to be located underground except in very limited circumstances. Because FirstDigital's pole attachment request was received before the Franchise Agreement was approved, Staff is recommending the Council approve FirstDigital's request to attach to City poles in the limited area near the Performance Dealerships. In order to attach to City poles, an applicant is required to enter into a pole attachment agreement that is separate from a Franchise Agreement. The proposed Pole Attachment Agreement between the City and FirstDigital includes language that limits FirstDigital's ability to attach to City poles to a limited and specific area of the City. An aerial photo showing this area is attached.

Analysis

Bountiful City very rarely approves pole attachment agreements, and it is unlikely any will be considered in the future. It is in the best interests of the City to require franchisees to locate their facilities underground. As previously noted, circumstances related to FirstDigital's application allow for a limited right to attach to City poles in a specific area of the City.

Department Review

This Staff Report was prepared by the City Attorney and reviewed by the City Manager.

Significant Impacts

Approval of the Pole Attachment Agreement will permit First Digital to provide services to commercial customers in the area described above. There will be additional equipment attached to City poles and wires and may also require additional facilities such as boxes or poles. All costs associated with these facilities will be paid for by FirstDigital. The Agreement will limit the installation of these additional facilities to a small area of the City. If the agreement is terminated, FirstDigital will be required to remove all facilities.

Recommendation

It is recommended that the City Council approve the Pole Attachment Agreement with First Digital.

Attachments

Pole Attachment Agreement to be provided before meeting