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

6 Present: Mayor: Joe L. Johnson  
7 Council Members: Richard Higginson, Beth Holbrook, John Marc Knight,  
8 Fred Moss and Thomas Tolman  
9 City Manager: Gary Hill  
10 City Attorney: Russell Mahan  
11 City Engineer: Paul Rowland  
12 City Recorder: Kim J. Coleman  
13 Planning/RDA Director: Aric Jensen  
14 Department Heads: Allen Johnson, Power  
15 Ed Biehler, Assist. Police Chief  
16 Jerry Wilson, Parks/Recreation  
17 Recording Secretary: Nancy Lawrence

19 Official Notice of this meeting had been given by posting a written notice of same and an Agenda  
20 at the City Hall and providing copies to the following newspapers of general circulation: Davis County  
21 Clipper, Standard Examiner, and on the Utah Public Notice Website.  
22

23 Mayor Johnson called the meeting to order at 7:05 p.m., following a meeting of the  
24 Redevelopment Agency, and welcomed those in attendance. Aaron Angelbrer, visiting Boy Scout, led  
25 the pledge of allegiance to the flag and Councilman Knight offered the prayer.  
26

27 **APPROVAL OF MINUTES**

28 Minutes of the regular City Council meeting held January 22, 2013 were presented and approved  
29 as written. Councilman Higginson motioned to approve the minutes, Councilman Moss seconded the  
30 motion and voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss and  
31 Tolman voting “aye”.  
32

33 **COUNCIL REPORTS**

34 Councilwoman Holbrook updated the Council on plans for the Summer Concert Series.  
35

36 **YOUTH COUNCIL REPORT**

37 Parker Hart, Youth Chair for Communities that Care, reported that last week the Youth Council  
38 participated in the Day at the Legislature. Sheryl Allen, former State Representative, spoke to them and  
39 explained the “workings” of the Legislature. Upcoming events that the Youth Council is working on  
40 include a 3 on 3 basketball tournament on March 16<sup>th</sup> in conjunction with Communities that Care.  
41 Youth 9<sup>th</sup> grade and older are invited to participate in the event which will be held at Bountiful Jr. High  
42 School. The Youth Council will sponsor the “Bunny Hop” on March 23<sup>rd</sup>.  
43

44 Mayor Johnson noted that the Bountiful Youth Council was the largest group that participated in  
45 Day at the Legislature and he expressed appreciation for their support.  
46

1 **WEEKLY EXPENDITURES APPROVED FOR**  
2 **FIVE PERIODS – DECEMBER, JANUARY, FEBRUARY**

3 Mayor Johnson presented the following Reports for Expenditures and Expenses paid on January  
4 21, 2013 (\$9,593.99), January 28, 2013 (\$1,428,761.31), February 4, 2013 (\$165,418.89), December  
5 2012 Budget Summary (\$3,821,408.30) and January 2013 Budget Summary (\$4,229,641.00).  
6 Following a brief discussion, Councilman Moss motioned to approve the Expenditure Reports dated  
7 January 21, 2013, January 28, 2013, February 4, 2013, and the monthly summary for December, 2012  
8 and January, 2013, as presented. Councilwoman Holbrook seconded the motion and voting was  
9 unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted “aye”.

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11 **APPROVAL GIVEN TO PURCHASE SAND RAKE**  
12 **MACHINE – GOLF COURSE**

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

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21 **RES. NO. 2013-02 APPROVED RE: UAMPS INTEGRATED**  
22 **RESOURCE PLAN (IRP)**

23 Mr. Johnson reviewed that the Energy Policy Act of 1992 requires all Western Area Power  
24 Administration (WAPA) customers to submit an Integrated Resource Plan (IRP) to WAPA every five  
25 years. Bountiful currently receives approximately 40 percent of our energy from WAPA. and thus falls  
26 under this requirement. The Utah Associated Municipal Power System has administered this process for  
27 Bountiful and other customers who receive Colorado River Storage Project (CRSP) power and has,  
28 again, prepared a joint IRP for us. This document has been reviewed by Mr. Mahan, the Power  
29 Commission, and staff, and it is recommended that it be approved via adoption of Resolution No. 2013-  
30 02.

31  
32 Councilman Moss, who serves on the UAMPS board of directors, reviewed Bountiful’s  
33 relationship to UAMPS and then recommended that the IRP be approved, as recommended. He then  
34 made a motion to adopt Res. No. 2013-02. Councilwoman Holbrook seconded the motion.  
35 A short discussion followed regarding the power rate structure and automated meter reading. Voting on  
36 the motion was unanimous, with Councilmembers Higginson, Holbrook, Knight, Moss and Tolman  
37 voting “aye”.

38  
39 **THE PINES AT NORTH CANYON GRANTED FINAL**  
40 **SUBDIVISION APPROVAL – BRIGHTON HOMES, APPLICANT**

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

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

