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**Minutes of the
Bountiful City Council Meeting
City Council Chambers
March 19, 2013, 7:00 p.m.**

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Present:	Mayor:	Joe L. Johnson
	Council Members:	Richard Higginson, Beth Holbrook, John Marc Knight, Fred Moss and Thomas Tolman
	City Manager:	Gary Hill
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	City Recorder:	Kim J. Coleman
	Admin. Services Dir.:	Galen Rasmussen
	Department Heads:	Allen Johnson, Power Tom Ross, Police Chief Mark Slagowski, Water Jerry Wilson, Parks
	Recording Secretary:	Nancy Lawrence

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

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Mayor Johnson called the meeting to order at 7:00 p.m., and welcomed those in attendance. Ian Cameron, visiting Boy Scout, led the pledge of allegiance to the flag and Councilman Tolman offered the prayer/thought.

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APPROVAL OF MINUTES

Minutes of the regular City Council meeting held February 26, 2013 were presented and approved as written. Councilman Higginson motioned to approve the minutes, Councilman Tolman seconded the motion and voting was unanimous with Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voting “aye”.

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COUNCIL REPORTS

Councilwoman Holbrook reported that the summer concert series is being finalized and the schedule will soon be released. Councilman Tolman reported on the Sesquicentennial Celebration which was held last week celebrating the historical Bountiful Tabernacle on Main Street. He noted that this building served as City Hall and an annex to Stoker School in Bountiful’s early history. Sesquicentennial activities will continue throughout the year and a DVD will be available at the end of the year.

Councilman Moss reported from the IPA Board meeting today that progress is being made on the Power Sales Agreements. These agreements were approved by Los Angeles today and they have been forwarded to Mr. Mahan for review on behalf of Bountiful.

Chief Ross reported on the Youth Summit which was held last week. Approximately 300 youth attended. The event went from 11 a.m. to 10 p.m. and consisted of motivational speakers,

1 activities and culminated with a dance. Communities that Care will be hosting a 3 on 3 basketball
2 tournament at the Recreation Center next Saturday from 8 a.m. – 1 p.m. and will feature a
3 competition game with KSL sports casters participating.
4

5 Mayor Johnson reported that he attended a Jane Joy Eagle Scout project this past week
6 which was very enjoyable and featured results of the “open mic” competition. He commented on
7 the positive impact this has for aspiring entertainers.
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9 **YOUTH COUNCIL REPORT**

10 Councilman Knight reported that the Youth Council has been very busy. They worked with
11 the Family Connection Center two weeks ago helping to clean the day care facility in Bountiful,
12 including cleaning the toys. They worked with Communities that Care in sponsoring the Youth
13 Summit last Saturday and will sponsor the Bunny Hop this coming Saturday at the Bountiful Park.
14 There will be two Easter Egg Hunts – one for smaller children at 12:30 p.m. and the second at 12:45
15 for older children.
16

17 **WEEKLY EXPENDITURES APPROVED FOR** 18 **FOUR PERIODS – FEBRUARY AND MARCH**

19 Mayor Johnson presented the Reports for Expenditures and Expenses paid on February 25,
20 2013 (\$1,258,845.04), March 4, 2013 (\$222,242.36), March 11, 2013 (\$344,504.23) and the
21 Summary for the Month of February with total Operating Expenses of \$4,349,182.78 and total
22 Capital Expenditures of \$328,364.32. Councilman Moss motioned to approve the reports, as
23 presented. Councilwoman Holbrook seconded the motion and voting was unanimous.
24 Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted “aye”.
25

26 **COUNCIL APPROVES PURCHASE OF PIPE** 27 **FOR WATER DEPARTMENT**

28 Mr. Slagowski explained to the Council that he has been advised that PVC pipe prices will
29 be going up as much as 15 percent and it is his hope that the pipe budgeted for the fiscal year 2013-
30 14 budget can be purchased at this time. He has contacted suppliers and recommends that the
31 Council accept a proposal from Mountain States Supply Company for 12,600 feet of PVC pipe in
32 the amount of \$83,400.00. He noted that there is enough money left in this year’s budget to cover
33 this purchase. Following a brief discussion, Councilman Higginson made a motion to approve the
34 bid from Mountain States as reported. Councilman Knight seconded the motion and voting was
35 unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voted “aye”.
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37 **RES. NO. 2013-03 APPROVED RE: FEDERAL AFFORDABLE CARE** 38 **ACT AND EMPLOYEE POLICIES AND PROCEDURES MANUAL**

39 Mr. Mahan explained that the U.S. Patient Protection and Affordable Care Act (PPACA)
40 imposes health care requirements upon the City which must be implemented by July, 2014.
41 However, in order to be ready for implementation, it is necessary to initiate the process beginning
42 with a measurement period starting April 14, 2013. This will permit the City to have the benefit of
43 one full year of financial tracking to properly assess eligibility of employees for health care plans
44 offered by the City and budget accordingly. He reviewed Resolution No. 2013-03, entitled A
45 RESOLUTION ESTABLISHING CITY POLICIES WITH RESPECT TO FEDERAL HEALTH CARE REGULATIONS
46 AND AMENDING THE BOUNTIFUL POLICIES & PROCEDURES MANUAL, and explained that adoption of

1 the Resolution will set necessary procedures/practices in place. Discussion followed and
2 Councilman Higginson made a motion to adopt the resolution, as recommended by Mr. Mahan.
3 Councilman Moss seconded the motion which carried unanimously. Councilpersons Higginson,
4 Holbrook, Knight, Moss and Tolman voted “aye”.

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6 **LOCAL CONSENT GIVEN FOR SINGLE EVENT PERMIT FOR ST. OLAF’S**

7 Mr. Mahan presented the request of St. Olaf’s Catholic School for Local Consent for a
8 Single Event Alcohol Permit for Saturday, April 27, 2013. The event will run from 6:00 p.m. to
9 1:00 a.m. He noted that the organizers have paid all applicable fees to the City and he affirmed that
10 this permit has been approved many times in the past with no negative consequences. It is the staff
11 recommendation to give local consent for a Single Event Permit to be issued for St. Olaf’s, as
12 requested. Councilman Knight motioned to approve this request, Councilman Higginson seconded
13 the motion and voting was unanimous. Councilpersons Higginson, Holbrook, Knight, Moss and
14 Tolman voted “aye”.

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16 **QUITCLAIM DEED TO THE PINES SBDVN., 100 EAST NORTH**
17 **CANYON ROAD, APPROVED**

18 Mr. Mahan reviewed that the City Council recently approved a subdivision called “The
19 Pines at North Canyon” which contains a piece of property which was previously reserved for a
20 future street. When constructed, the actual street curved away and the reserved portion is not
21 needed for a street. It is the staff’s recommendation that a Quitclaim Deed be issued to The Pines
22 Subdivision, current owners of record of the described land. He noted that there will be no impact
23 on the City. Councilwoman Holbrook made a motion to approve issuance of the Quitclaim Deed,
24 as recommended. Councilman Higginson seconded the motion. Voting was unanimous with
25 Councilpersons Higginson, Holbrook, Knight, Moss and Tolman voting “aye”.

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27 **COUNCIL CONSIDERS PROPOSED INTERIOR FINISHES**
28 **FOR NEW CITY HALL**

29 At 7:33 p.m. the meeting adjourned to the Executive Offices where a display of proposed
30 interior finishes had been set up by the architect and interior designers for the New City Hall. Two
31 complete schemes were presented which included flooring, paint, trim, lighting fixtures and
32 furniture coverings. The Council gave their input, following which the meeting reconvened in the
33 Council Chambers at 7:54 p.m.

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35 **STAFF AND COUNCIL CALENDARING ITEMS**

36 The Mayor noted that the next Council meeting will be held next week (March 26th).
37 Councilman Moss said that he would most likely be late.

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39 **CLOSED MEETING APPROVED**

40 At 7:55 p.m. Councilman Higginson made a motion to adjourn to Closed Meeting for the
41 purpose of discussing the acquisition of real property and pending litigation. Councilwoman
42 Holbrook seconded the motion which carried unanimously. Councilpersons Higginson, Holbrook,
43 Knight, Moss and Tolman voted “aye”.

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46 (See next page for Closed Meeting attendance)

1 **Attendance at Closed Meeting**

2 Mayor Johnson

3 Councilpersons Higginson, Holbrook, Knight, Moss and Tolman

4 Gary Hill

5 Russell Mahan

6 Paul Rowland

7 Galen Rasmussen

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JOE L. JOHNSON, Mayor

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KIM J. COLEMAN, City Recorder

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