

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, April 25, 2017

Work Session – 6:00 p.m.

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

Work Session 6:00 p.m.

1. Veteran’s Memorial discussion – Mr. Brock Hill p. 3
2. Public Comment Policy discussion – Mr. Gary Hill p. 23

Regular Session 7:00 p.m.

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings:
 - a. City Council meeting - April 11, 2017 p. 27
 - b. Streets & Sanitation Department budget meeting - April 10, 2017 p. 32
 - c. Public Safety and Public Relations budget meeting – April 17, 2017 p. 36
3. Council Reports
4. Consider approval of weekly expenditures > \$1,000 paid April 3 & 10, 2017 p. 39
5. Recognition of outstanding Bountiful and Viewmont High students – Mayor Randy Lewis
6. Presentation of CAFR & GFOA awards for outstanding accounting and budget practices – Mr. Kim Coleman, UGFOA Representative
7. Presentation to the Bountiful Police Department by the Marine Corps League
8. PUBLIC HEARING – p. 43
 - a. Consider approval of Ordinance 2017-04 adopting Chapter 23 of the Bountiful City Land Use Ordinance creating the O-S (Open Space) Zoning District and corresponding regulations for development within the zone – Mr. Chad Wilkinson
 - b. Consider approval of Ordinance 2017-05 adopting a Zone Map Amendment from R-F (Residential Foothill) and R-4 (Single Family Residential 4 units per acre) to O-S (Open Space) for three properties totaling ±80 acres at approximately 1300 N 900 East and 1350 Skyline Drive, Bountiful City, applicant – Mr. Chad Wilkinson
9. Consider approval of a bid from Post Asphalt for an asphalt overlay contract in the amount of \$304,140 – Mr. Lloyd Cheney p. 53
10. Consider preliminary PUD Plat and site plan approval for a five unit townhome style multifamily development, located at 958 N 200 West, Robert Gibson, applicant.– Mr. Paul Rowland p. 57
11. Consider approval of a bid from Codale Electric for the purchase of an S & C switchgear in the amount of \$29,524 – Mr. Allen Johnson p. 67
12. Consider approval of a bid from M.C. Green & Sons, Inc. for the north parking lot construction project for a total of \$267,159 – Mr. Allen Johnson p. 69
13. Consider approval of Resolution 2017-05 amendig the Bountiful City Council Rules of Order and Procedure – Mr. Gary Hill p. 23
14. Adjourn


City Recorder

City Council Staff Report

Subject: Veteran's Memorial Location
Author: Brock Hill and Gary Hill
Department: Parks and Administration
Date: 25 April 2017



Background

In November 2016, Mayor Randy Lewis and the City Council formed a Veteran's Memorial Location Committee. The members of the committee included the following individuals:

- Chris Simonsen – Chair
- John Marc Knight – Bountiful City Council
- Brock Hill – Bountiful City Parks
- Lowell Leishman
- Jim Bromley
- Sheryl Allen
- Boyd Fisher

The committee was tasked with researching, studying, and evaluating suitable sites within Bountiful City to build a Veteran's Memorial. The purpose was to consider all options and locations, but make a recommendation to the City Council of 3-5 preferred locations based on stated criteria and the research performed by the committee.

It was determined that the design and construction of the Memorial was to be originally funded through private donations, gifted to the citizens of Bountiful, and maintained by Bountiful City departments and staff.

Analysis

The Location Committee was given the following criteria to evaluate at a minimum:

- Compatibility or conflict with surrounding uses
- Suitability of the location to the subject
- Visibility
- Accessibility (parking, walkability, etc..)
- Susceptibility to vandalism
- Maintenance issues including maintenance cost

The Committee met multiple times over the course of a few months to review possible locations and rank them. Although 10 sites were originally identified for study, only four made it through the original cut. They are ranked in order of preference:

- 1- Proposed Downtown Plaza (Recommended Location)
- 2- Current City Campus
- 3- East of Cemetery
- 4- Jeep Posse Park

The Committee's full report and recommendation is attached to this memo. The details of the Committee's reasoning and ranking are listed in the report and will not be repeated here. The Committee will present the findings to the City Council at the meeting on April 25th.

Next Steps

There is no need for a final decision at this time, but if the Council wants to consider the Location Committee's recommendation of the Downtown Plaza, that should be incorporated in the design process that is set to restart in the next few months. In addition, the individuals who will be responsible for raising funds and designing the plaza will need to know the allowed footprint of the memorial, no matter the location. The size and nature of the memorial will have a direct impact on the location, and vice versa. Finally, because the memorial will ultimately belong to, and be maintained by, the City, the fund raisers have committed to coordinating with the City on design so that what is built can be kept in a state we can all be proud of.

Department Review

This review was completed by the Parks Department and the City Manager

Recommendation

Staff recommends that the City Council consider the report of the Veterans Memorial Location Committee and provide direction on a desired location. If that location is the downtown plaza, staff further recommends that it be incorporated into the upcoming design process.

Attachments

- 1- Instructions to the Veterans Memorial Location Committee
- 2- Report of the Location Committee
- 3- Aerial photos of all sites considered for the development of a Veteran's Memorial



Veterans Memorial Location Committee

Purpose: To recommend to the City Council 3 to 5 locations, ranked by preference, for a future Veterans Memorial. The memorial will be funded by a separate organization through donations and gifted to the City to be maintained.

Membership: The Committee will consist of 7 members appointed by the Mayor with the advice and consent of the City Council.

Deliverables: The Committee will prepare a written report identifying at least three (and no more than five) sites owned by Bountiful City and rank them according to preference. The Location Recommendation Report can include pictures and other supporting documentation to help the Council select a location for the future memorial.

It is hoped the committee can provide the Location Recommendation Report by **March 31, 2017**.

Methodology: The Committee should evaluate at least the following criteria for each location (listed here in no particular order):

- Compatibility or conflict with surrounding uses
- Suitability of the location to the subject
- Visibility
- Accessibility (parking, walkability, etc..)
- Susceptibility to vandalism
- Maintenance issues including maintenance cost
- Etc.

The Location Recommendation Report should also provide pros and cons for each location and any additional information the Committee believes the Council should consider in making its selection.

Term: The Veterans Memorial Location Committee will be retired once it has made its recommendations to the City Council.

Bountiful Veterans Memorial Location Committee

Recommendations to the Bountiful City Council March 2017

Committee Members:

Chris Simonsen – Chair

John Marc Knight – Bountiful City Council

Brock Hill – Bountiful City Parks

Lowell Leishman

Jim Bromley

Sheryl Allen

Boyd Fisher



It has been a long standing desire and need in Bountiful for the recognition of the men and women of Bountiful who have or are service our country in the Armed Forces. Over that past several years, members of Veteran organizations, families, and concerned citizens, have approached City leaders about building a Memorial in their honor. In November 2016, Mayor Randy Lewis and the City Council formed a Veteran’s Memorial Location Committee. This committee represented Local Veteran Organizations, Bountiful Citizens, and Bountiful City. The committee was tasked with researching, studying, and evaluating suitable sites within Bountiful City to build a Veteran’s Memorial. The purpose was to consider all options and locations, but recommend to the City Council 3-5 preferred locations based on stated criteria and the research performed by the committee. It was determined that the design and construction of the Memorial was to be originally funded through private donations, gifted to the citizens of Bountiful, and maintained by Bountiful City departments and staff.

Analysis

Following is a brief outline of the process the committee followed in evaluating each of the sites considered:

- I. Site evaluation criteria:
 - i. Highly visible location within Bountiful City limits
 - ii. Location with a high natural visitation rate
 - iii. Location of maximum exposure to the Community
 - iv. Easily accessible by car, bus or walking
 - v. Blends with surrounding landscape, buildings and uses
 - vi. Easily maintainable by City and volunteers
 - vii. Positive impact on surrounding neighborhood
 - viii. Location less susceptible to vandalism
 - ix. Large enough location for the memorial, convenient parking, wall, paths, flags, water features, and seating for veterans' honor services
 - x. Location that naturally draws families and residents to meet, honor and learn of the sacrifices made by all veterans

- II. Visit (if possible) and consider merits of various existing memorials throughout Utah
 - i. Brigham City
 - ii. Farmington City
 - iii. Salt Lake City
 - iv. Park City
 - v. Cedar City
 - vi. Richfield City
 - vii. St. George

- III. Visit and discuss each of these potential locations within the City:
 - i. Fire Fighters' Park
 - ii. Bountiful City Cemetery (northeast corner, current memorial location)
 - iii. City property east of the existing City Cemetery
 - iv. Jeep Posse / water department area
 - v. Creekside Park area
 - vi. City Park on 400 North
 - vii. New downtown city center plaza
 - viii. Present City offices campus
 - ix. Center Street and 100 West vacant lot
 - x. Cemetery on Bountiful Boulevard

- IV. Consider and discuss additional potential locations

- V. Initial elimination of locations not meeting basic criteria. Four were not eliminated:
 - i. New downtown city center plaza
 - ii. Present City offices campus
 - iii. Jeep Posse / water department area
 - iv. Recently acquired City property east of the existing City Cemetery

VI. Concurrence with final selection and scoring results as follows:

Criteria:	East of Cemetery	New downtown city center plaza	Current City Campus	Jeep posse / water department area
Highly visible location within Bountiful City limits	2	3	3	2
Location with a high natural visitation rate	1	3	2	1
Location of maximum exposure to the Community	2	3	2	1
Easily accessible by car, bus or walking	3	3	3	1
Blends in with surround landscape, buildings and uses	3	3	2	2
Easily maintainable by City and by volunteers	2	3	3	2
Positive impact on surrounding neighborhood	1	3	3	2
Less susceptible to vandalism	1	3	3	2
Large enough location for the memorial, convenient parking, wall, paths, flags, water features, and seating for veterans' honor services	3	3	3	1
Location that naturally draws Families and residents, to meet, honor and learn of the sacrifices of all veterans'	1	3	2	1
	19	30	26	15

3 = Excellent 2 = Good 1= fair

VII. Evaluation of top four locations based on selection criteria

- i. Visit in-person each of the final selected sites
- ii. Compare and discuss how the final sites fit the selection criteria
- iii. Arrive at unanimous consensus for the preferred location and prepare Committee's recommendation.

VIII. Findings of the Committee for top four selected sites:

New Downtown City Plaza

The Committee found that a Veterans Memorial at the proposed downtown city plaza met and exceeded all of the established criteria, both individually and collectively. A plaza location is far superior to all other sites considered. This area of Bountiful already has a well-established history of activity conducive to public visibility for honoring our worthy veterans. Events are regularly staged in the area confirming that it is a natural gathering place. Large events that currently use the downtown neighborhood and the Plaza block include the Farmers Market, Rotary Club Car Show, Summerfest, Tour of Utah, and the Chalk Art Festival. Even without accommodations such as tables, un-promoted and organic visitation is common.

Individuals and small groups are seen gathering and picnicking in the area, and the soccer field continues to be a draw for public use.

Respect and appreciation for the historic Bountiful Tabernacle and downtown area validate the superiority of this location. Preservation of the Plaza location as an open, public space will encourage positive uses throughout the larger downtown area as a public attraction. The committee believes that a veterans' memorial at this location provides synergy with the other amenities under consideration for the plaza such as a potential water feature, walking paths, flower beds, walls, picnic areas and stage area, and potentially using the Stoker School bricks or themes.

The Stoker School block and adjacent Bountiful Tabernacle have become a historic landmark area which the city should continue to use as a community gathering place for special events and occasions. A Veterans Memorial at this site provides an additional attraction for public use and introspection. Any historical marker for Stoker School would be a perfect and natural complement to the Veterans Memorial. Veterans and educators have provided invaluable service to our community and can both be together honored.

The memorial will enhance the downtown neighborhood and vice versa. Foot traffic, vehicle traffic, bike and public traffic in this area is optimal. With proximity to restaurants and boutique shopping areas the downtown is already walkable. The Veterans Memorial will have a positive impact on the surrounding neighborhood.

Current Bountiful City Campus

The city campus location has good accessibility and parking and, like the projected Plaza in downtown Bountiful, public transportation is very convenient. Visibility and exposure are good. The location can be easily maintained by the City. Impacts on the neighborhood surrounding the campus location will likely be positive. The Veterans Memorial at this site will enhance the neighborhood and could be designed to complement a potential library or senior citizen expansion or relocation within the same campus area. This site is adjacent to a beautiful natural creek. The memorial here could be designed to expand the natural water system and could include other water features. The City campus location appears to have adequate space for the Veterans' Memorial with space that can easily include seating to facilitate large memorial services and other gatherings.

Visitation to this site should be good for easy access. Natural or organic visitation can occur, particularly if the library and senior citizen center remain on the city campus. However, we understand that the future location of an expanded library or senior citizen center is uncertain.

The current campus is a good location, but there is considerable uncertainty about what will happen to this area if the library and senior citizen center move to a different location. The committee recognizes that these facilities are operated by Davis County

who will make the decisions about relocation and will also consider the needs of adjacent communities. The potential departure of the library and senior citizen center are a cause for concern. We also have uncertainty about the potential commercial development of parcels within the city campus.

City property east of the existing City Cemetery

Our goal is to convey a feeling of gratitude, respect, and appreciation for service of all Veterans not just the ones who gave their lives. Overall, the cemetery site is the least desirable location in this regard; it seems less favorable for honoring all veterans both living and dead. Being part of, or near a cemetery conveys the notion of honoring the dead rather than all who served. Also, this site has considerable grading and landscaping problems, and it's an out-of-the-way location which could reduce the potential of this site to achieve our objectives.

Jeep Posse / former Water Department Location

The site adjacent to the Jeep Posse building would be an acceptable location meeting most criteria adequately, excepting space requirements. Moreover, it is out of the way and not prominent in location. This area is relatively small, and that may limit the size or scope of a memorial. The veterans should have their unique memorial. The Jeep Posse is an outstanding organization; it may be better for the Veterans Memorial to avoid being associated with a specific organization as may occur if placed at this location.

Recommendation

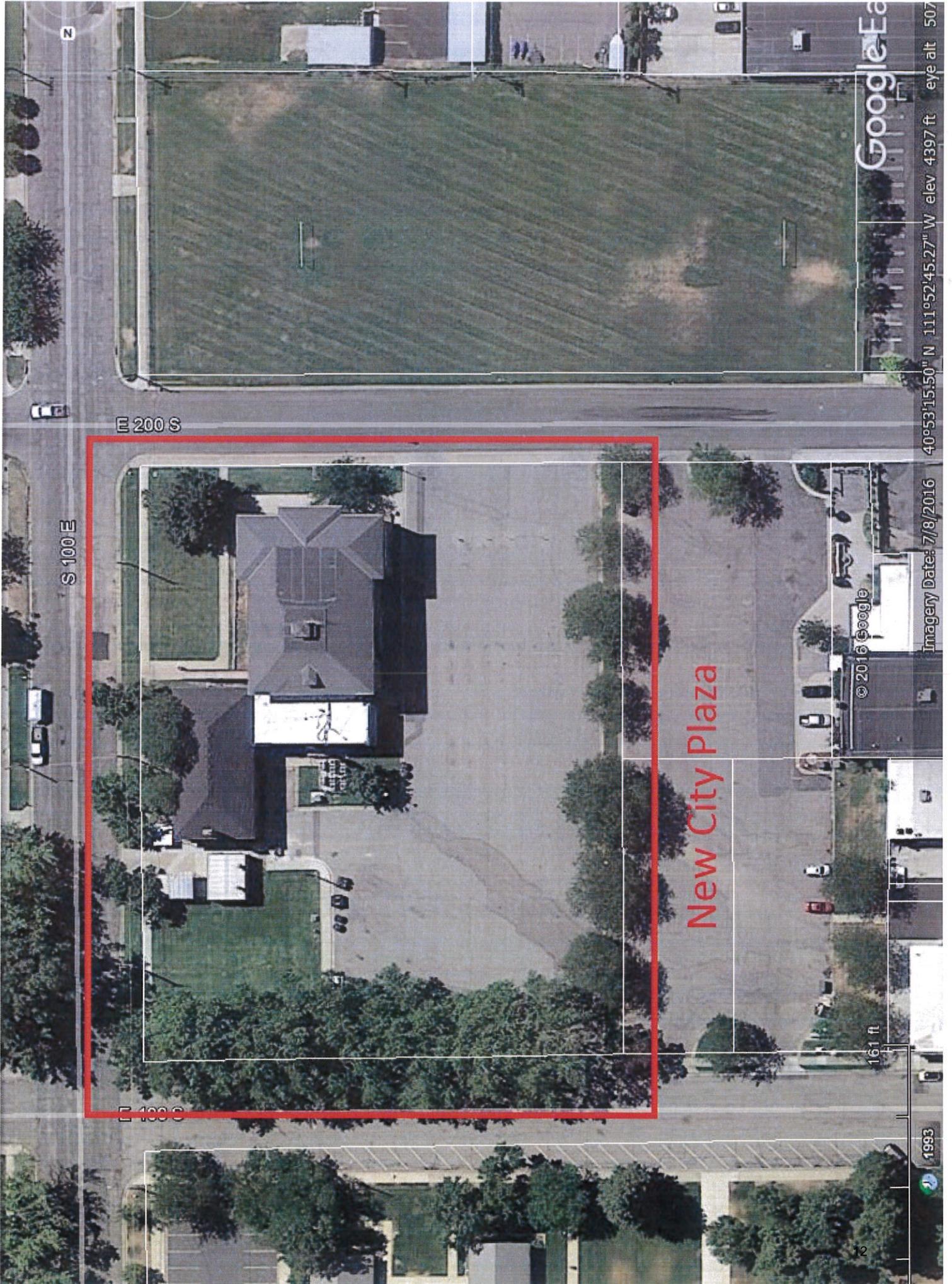
It is the unanimous opinion of the Veterans Memorial Committee that the proposed downtown city plaza is the most desirable location for the Veterans Memorial. The downtown space offers the greatest opportunity for creativity and imagination in design and construction of a memorial. It lends itself to a reflecting pool, compatible planting, memorial wall, and fountain or other water feature which would be desirable. The ease of accessibility and convenience of location would facilitate a place of public visitation and meditation. It is a demonstrated public gathering space and should remain an open public space. The impact on downtown, the public, and the City will clearly be very positive.

We recognize that the Mayor and Bountiful City Council have discussed the building of a new city hall at this location extensively. We commend you for your attention to this issue. Nevertheless, because of the assignment we accepted, we strongly recommend the Council return to its original plans for the development of a downtown plaza. The Stoker and Bountiful Tabernacle blocks have become an integral part of our community, and the potential is there for expansion of events and cultural development of the area. An appropriately developed public space would be a wonderful stimulus for downtown Bountiful.

Additional Thoughts/Recommendations

As a committee assigned to evaluate, in a limited way, the city’s needs and potential, we express deep concern that this choice area adjacent to the historic Bountiful Tabernacle may be developed commercially east of Main Street on either 100 South or 200 South or possibly both. Commercial development of this block is not visionary. The current open space is cherished. It is a community gathering place. We strongly urge the Council to resist the temptation to limit, sell or otherwise privatize and close this block to community and public use.

We also request the Council reconsider its decision to cancel the proposed city hall at this central Bountiful location. A city hall and community center would expand the traffic and functionality of the plaza. We commend you for your vision of an enhanced city hall with adequate facilities for community events, receptions, social functions, and artistic endeavors that go beyond council meetings and meetings that utilize fixed seating. At a minimum, preserving the current soccer field, adjacent to a beautiful downtown plaza and Veterans’ Memorial, as a potential future community center will find favor with a majority of Bountiful residents and businesses. Your original vision would have increased the viability of downtown Bountiful and should be maintained and pursued.



S 100 E

E 200 S

E 100 S

New City Plaza

Google Earth

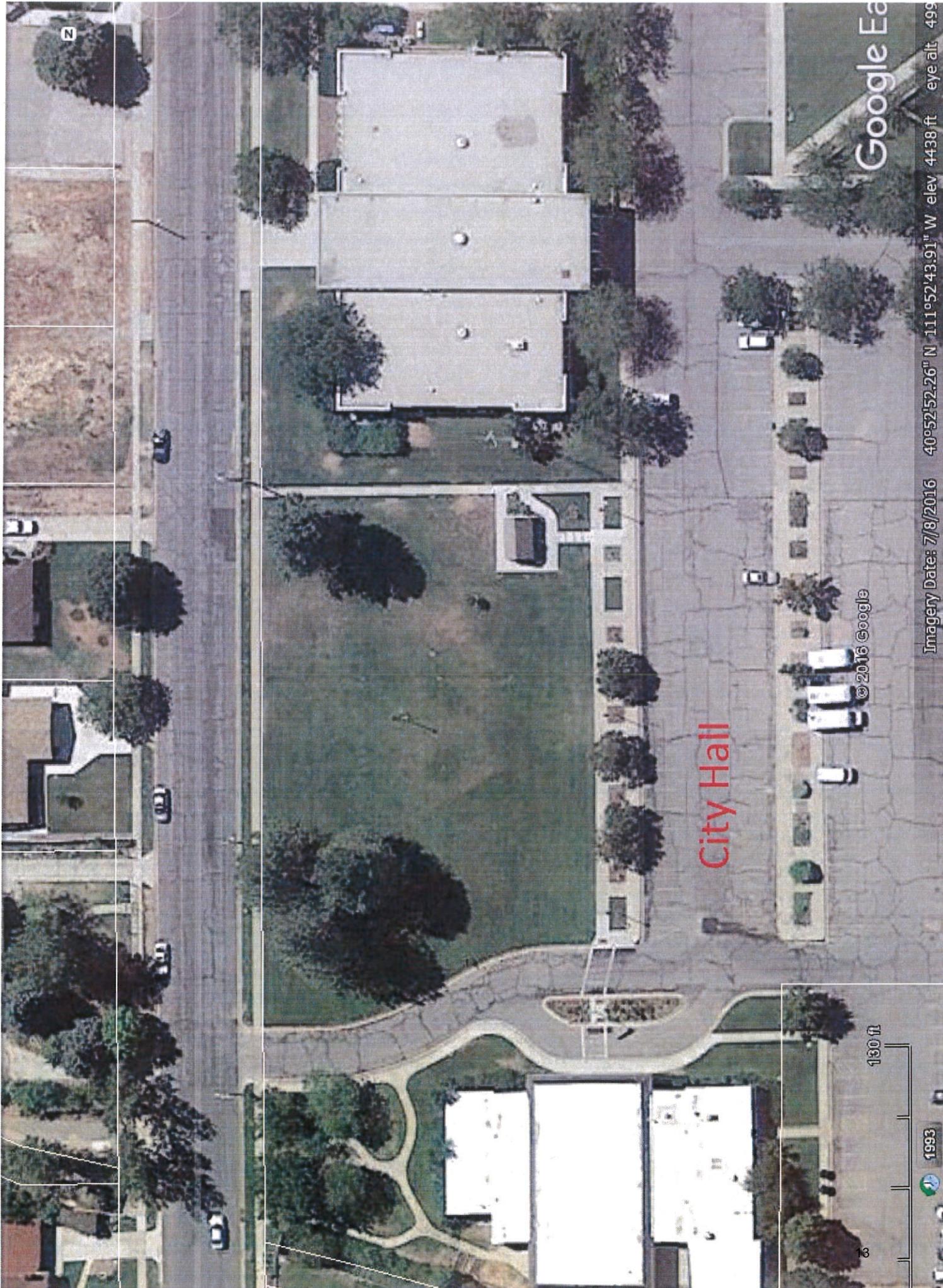
© 2016 Google

40°53'15.50" N 111°52'45.27" W elev 4397 ft eye alt 507

Imagery Date: 7/8/2016

1993

161 ft



© 2016 Google

Google Earth

City Hall

130 ft

1993

Imagery Date: 7/8/2016 40°52'52.26" N -111°52'43.91" W elev 4438 ft eye alt 499

13



W 2050 S

Cemetery - East

Google Earth

© 2016 Google

Imagery Date: 7/8/2016 40°52'02.60" N 111°53'03.23" W elev. 4483 ft eye alt 542

S 200 W

220 ft

1993



Google Earth

© 2016 Google

Imagery Date: 7/8/2016 40°52'40.10" N 111°53'12.09" W elev 4392 ft eye alt 497

133 ft

1993

Bountiful City Cemetery



S 200 W

© 2016 Google

220 ft

1993

Google Earth

Imagery Date: 7/8/2016 40°52'06.28" N 111°53'13.91" W elev. 4451 ft eye alt. 538

Creekside Park

Mill St

S 750 E

S 650 E

S 800 E

Millcreek Way

S 500 E

© 2016 Google

Google Earth

Imagery Date: 7/8/2016 40°52'44.02" N 111°52'06.20" W elev 4566 ft eye alt 592

1993

322 ft



W 200 S

Fire Fighter's Park



© 2016 Google

74 ft

1993

Google Earth

Imagery Date: 7/8/2016 40°53'13.15" N 111°52'56.44" W elev 4382 ft eye alt 470



400 North Park

Google Earth

N 100 W

© 2016 Google

106 W 400 N

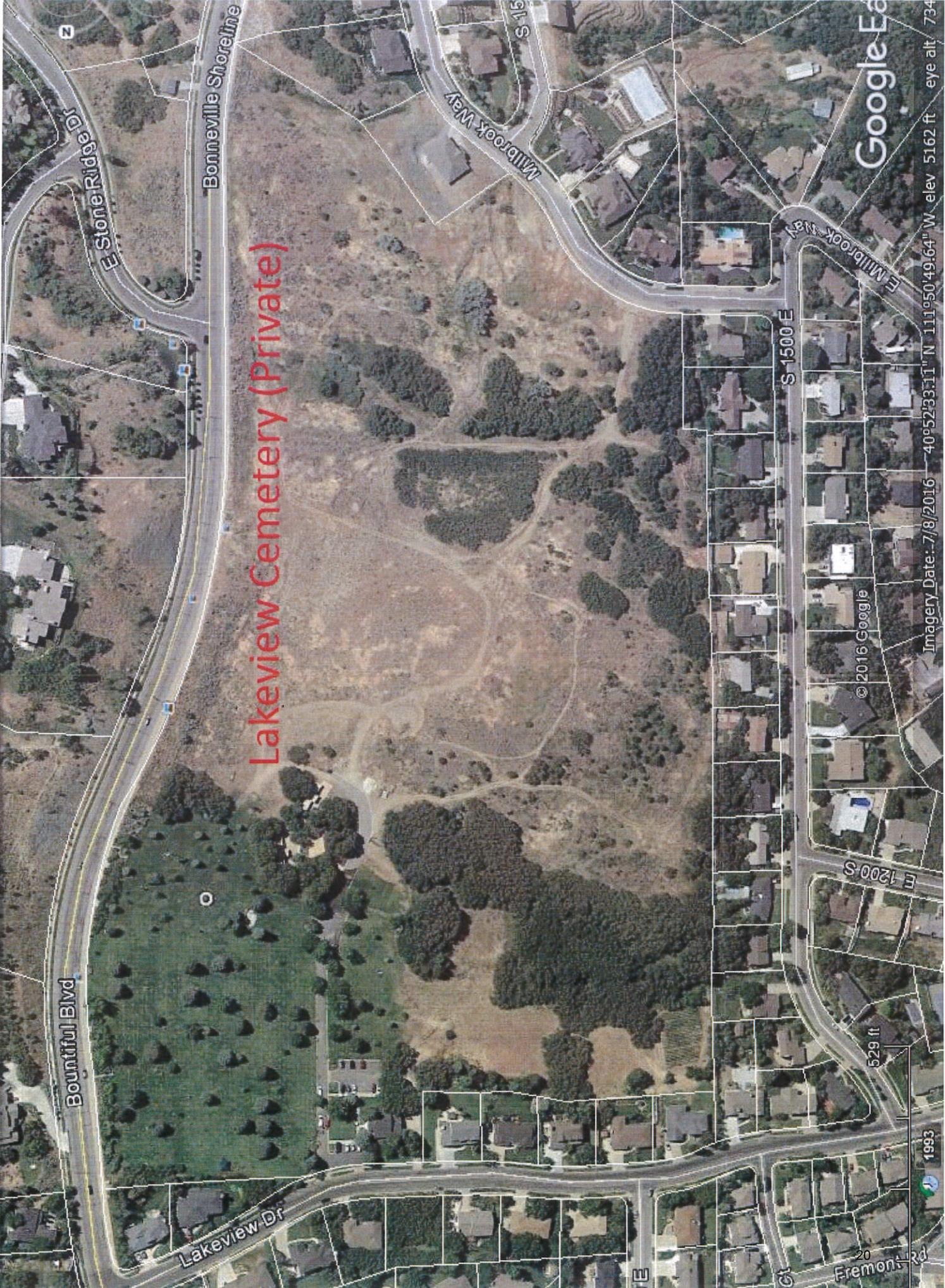
207 ft

1993

N 200 W

19

Imagery Date: 7/8/2016 40°53'40.25" N 111°53'02.46" W elev 4336 ft eye alt 523



Lakeview Cemetery (Private)

Bountiful Blvd

Bonneville Shoreline

E StoneRidge Dr

Lakeview Dr

Millbrook Way

S 1500 E

E 1200 S

529 ft

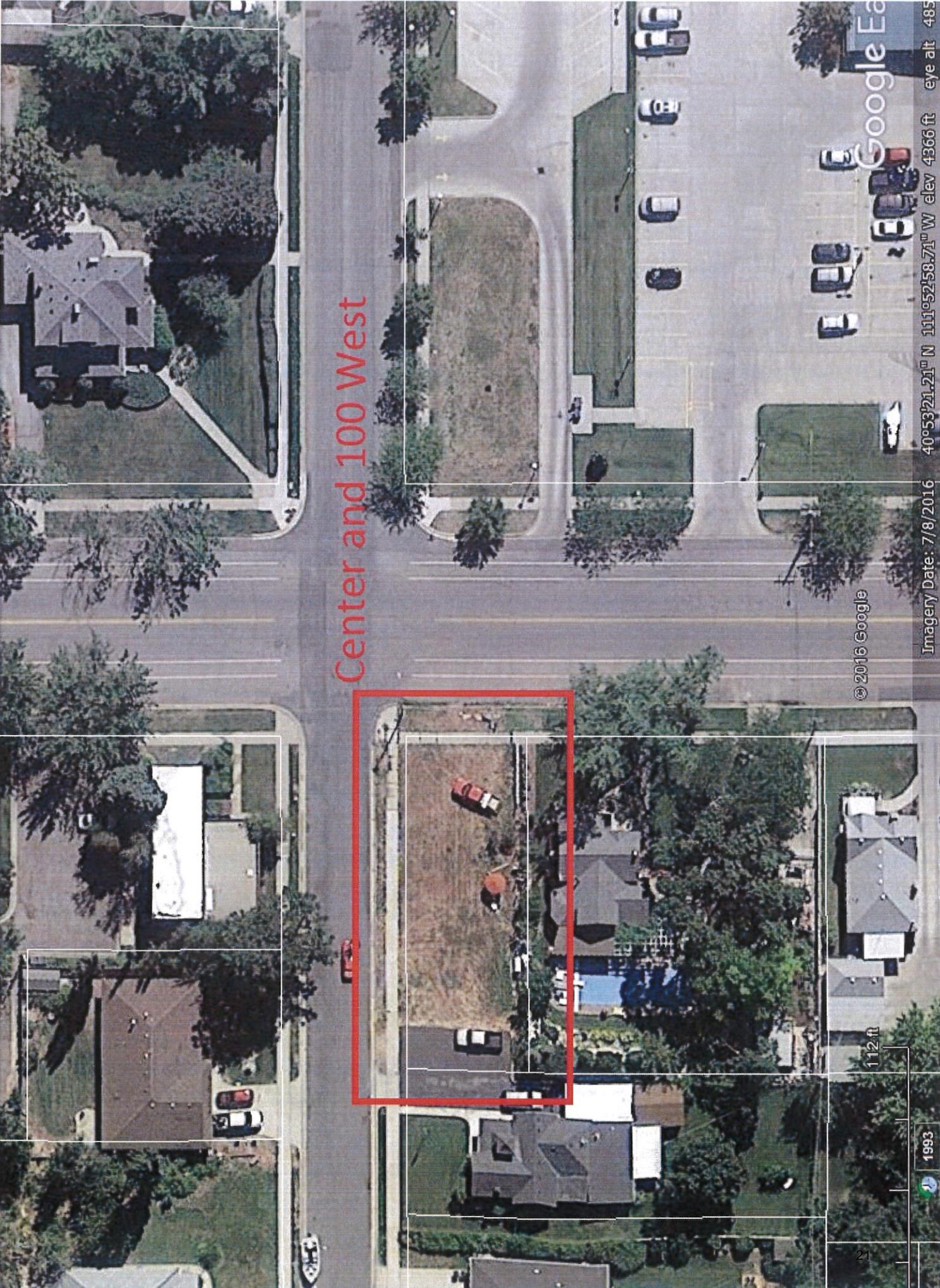
Fremont Rd

Google Earth

© 2016 Google

Imagery Date: 7/8/2016 40°52'33.11" N 111°50'49.64" W elev 5162 ft eye alt 734

1993



Center and 100 West

© 2016 Google

Imagery Date: 7/8/2016 40°53'21.221" N 111°52'58.71" W elev 4366 ft eye alt 485

112 ft

1993

City Council Staff Report



Subject: Open Public Comment Period
Author: Gary Hill
Department: Administration
Date: April 24, 2017

Background

At the March 28, 2017 City Council meeting the Mayor and Council discussed amending their Rules of Order and Procedure to allow for a period of open public comment at City Council meetings. At the current time, public comment is allowed during public hearings or as otherwise allowed by the Mayor on items on the agenda, but there is no open forum for general comments at City Council meeting.

Council provided direction to staff to return with a draft amendment to be considered for adoption. The amendment to the Rules of Procedure is included below and attached to this report as a resolution for consideration at the regular Council Meeting.

Analysis

After discussion the City Council settled upon the following language to be added to the Rules of Procedure:

Rule No. 8. Open Public Comment. Up to ten minutes will be set aside at the beginning of each City Council meeting for public input. Residents may address the City Council on any issue of municipal interest, except those already scheduled for a public hearing. Residents shall speak with respect, civility and courtesy. Comments shall be limited to two minutes. No formal action is taken on items brought up during this open comment period, but the Council may direct staff to follow-up on items and/or schedule them for future meetings. The comment period is not a question and answer session with the City Council. Remarks should be addressed to the City Council and not to any individual, the audience, or City staff.

Department Review

This report was prepared by the City Manager

Significant Impacts

None

Recommendation

Staff recommends the Council adopt Resolution 2017-06 Amending the Bountiful City Council Rules of Order and Procedure

Attachments

Resolution 2017-06 Amending the Bountiful City Council Rules of Order and Procedure



BOUNTIFUL

City of Beautiful Homes and Gardens

Bountiful City Ordinance No. 2017-05

MAYOR
Randy C. Lewis

CITY COUNCIL
Kendalyn Harris
Richard Higginson
Beth Holbrook
John Marc Knight
John S. Pitt

CITY MANAGER
Gary R. Hill

An ordinance amending the Bountiful City Zoning Map changing the zoning designation of three parcels totaling 81.66 acres. Two of the parcels are zoned R-F (Residential Foothill). The third parcel is zoned R-4 (single family residential 4 units per acre). The ordinance amends the zoning of all three parcels to O-S (Open Space).

It is the finding of the Bountiful City Council that:

1. The Bountiful City Council is empowered to adopt and amend zoning maps and ordinances pursuant to Utah State law and under corresponding sections of the Bountiful City Code.
2. As required by Section 14-2-205 of the Bountiful City Land Use Ordinance this zone map amendment is found to be in harmony with the objectives and purposes of the Land Use Ordinance.
3. After a public hearing, the Bountiful City Planning Commission recommended in favor of approving this proposed zone map amendment on April 4, 2017.
4. The Bountiful City Council held a public hearing on this proposal on April 25, 2017.

Now therefore, be it ordained by the City Council of Bountiful, Utah:

Section 1. The official Zoning Map of Bountiful City is hereby amended to designate the zoning for the following property as O-S (Open Space):

TAX ID# 02-071-0021

THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SOUTHEAST 1/4 OF SECTION 17-TOWNSHIP 2N-RANGE 1E, SALT LAKE BASE MERIDIAN, EXCEPT THE FOLLOWING: COMMENCING AT A POINT 1 ROD EAST OF THE SOUTHWEST CORNER OF SOUTHEAST 1/4 SECTION 17; THENCE EAST 622.3 FT; THENCE NORTH 700 FT; THENCE WEST 622.3 FT; THENCE SOUTH 700 FT TO THE POINT OF BEGINNING. LESS TO 1836-781. LESS TO 1852-576. LESS TO 1875-526. LESS TO 1876-174. LESS TO 1880-421. LESS TO 2176-870. CONTAINING. 10.0777 ACRES

TAX ID# 02-071-0024

68.00 ACRES IN SOUTHEAST 1/4 OF SECTION 17-TOWNSHIP 2N-RANGE 1E, SALT LAKE BASE MERIDIAN. LESS TO 497-591 (11.04 ACRES). TOTAL ACREAGE 56.96 ACRES

TAX ID# 02-067-0002

BEGINNING AT SOUTHWEST CORNER OF SECTION 16-TOWNSHIP 2N-RANGE 1E, SALT LAKE BASE MERIDIAN; TH E 7.50 CHAINS; N 19.50 CHAINS; W 7.50 CHAINS; S 19.50 CHAINS TO BEGINNING. CONTAINING 14.625 ACRES

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Minutes of the BOUNTIFUL CITY COUNCIL

April 11, 2017 – 6:36 p.m.

Present: Mayor Pro Tem Richard Higginson
Councilmembers Kendalyn Harris, John Marc Knight, John Pitt
City Manager Gary Hill
Asst. City Manager Galen Rasmussen
City Attorney Clinton Drake
City Engineer Paul Rowland
City Planner Chad Wilkinson

Department Directors/Staff:

Police Chief Tom Ross
Power Director Allen Johnson
Recording Secretary Nikki Dandurand

Excused: Mayor Randy Lewis
Councilwoman Beth Holbrook

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 – 6:36 p.m.
Planning Conference Room

Mayor Pro-Tem Higginson welcomed those in attendance and called the session to order at 6:36 p.m. Mr. Gary Hill started the discussion by stating that earlier this year the City Council decided to cancel the City Hall construction project and instead just develop the adjacent downtown plaza. The contract with VCBO (and EPG) for architectural services was cancelled, but only after they had designed two concepts for the plaza. The concepts were created with input from several meetings with the public, City staff and the Council. Staff would like direction from the Council on how to proceed with the plaza now that it has been determined to move forward it. One approach to move forward (and Staff's recommendation) would be to use these two concepts as the starting point for the design process. Rather than start a design process from scratch, the concepts would provide the jumping-off point for a new process. An alternative approach could be to simply start over from the beginning. This would take longer and be more expensive, but would provide for fresh ideas. In either case, the City would use the company Qualtrics to solicit public ideas and hold multiple public meetings to work on the design. There are two basic issues that the Council needs to address in order to move forward with the plaza: (1) How far back in the design process to go, and (2) what to do with the soccer field where the city hall was to be constructed. Staff would also like direction on when to proceed with demolition of the Stoker School building.

The Council discussed the options and agreed to use the design concepts already presented. The Council also directed staff to make sure that the soccer field was included in the design; not to be replaced, but to make sure that it "fits in" with the plaza. Finally, the Council directed staff to proceed

1 with selecting a contractor to raze Stoker School. The Council also discussed how to communicate
2 better with the residents using flyers, mailers and social media. Mr. Gary Hill said that more open
3 houses will be scheduled and is hopeful that residents will be excited to move forward. Mayor Pro
4 Tem Higginson asked how long it will take the University of Utah to remove their equipment. Mr.
5 Hill replied they will start moving out the first week of May after the commemoration.

6
7 **Regular Meeting – 7:05 p.m.**
8 **City Council Chambers**
9

10 Mayor Pro Tem Higginson called the meeting to order at 7:05 p.m. and welcomed those in
11 attendance. Daniel Hoskins, Troop 992, led the Pledge of Allegiance; Rev. Jodi Bushdiecker,
12 Bountiful Community Church, United Church of Christ, gave a prayer.

13
14 **APPROVE MINUTES OF PREVIOUS MEETINGS FEBRUARY 28 & MARCH 28, 2017**

15 Mayor Pro Tem Higginson presented the minutes as printed. Councilman Pitt moved to
16 approve the minutes and Councilwoman Harris seconded the motion. Councilpersons Harris and Pitt
17 voted “aye”. Councilmen Knight and Higginson abstained.

18
19 **COUNCIL REPORTS**

20 No reports were made.

21
22 **BCYC REPORT**

23 No reports were made.

24
25 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID MARCH 20 & 27,**
26 **2017 AND THE FEBRUARY 2017 FINANCIAL REPORT**

27 Mayor Pro Tem Higginson presented the expenditures and asked for a motion to approve.
28 Councilwoman Harris moved to approve the weekly expenditures and Councilman Knight seconded
29 the motion. Councilpersons Harris, Knight and Pitt voted “aye”, Mayor Pro Tem Higginson
30 abstained.

31
32 **CONSIDER APPROVAL OF THE PURCHASE OF FOUR DISPATCH CONSOLES IN THE**
33 **AMOUNT OF \$57,437 – CHIEF TOM ROSS**

34 Chief Ross stated the dispatch consoles we currently have are over 20 years old and are worn
35 out and damaged. Over the years as technology has advanced additional equipment has been added
36 making the work areas cramped and constricted. The new consoles are designed to not only
37 accommodate current equipment needs but are also capable of expanding to handle future needs as
38 well. These consoles are also equipped with quick connect electronic adapters making it much easier
39 and less expensive to remove and replace equipment going forward. A quote was received from
40 Xybix, who is the Utah State bid contract provider for dispatch consoles, totaling \$57,437. This bid
41 covers all installation and removal costs. Councilman Knight moved to approve the purchase and
42 Councilman Pitt seconded the motion. Mayor Pro Tem Higginson asked Chief Ross if Fatpot
43 Technologies will still be involved. Chief replied they would because they use them for other
44 computer purposes. Councilpersons Harris, Knight and Pitt voted “aye”, Mayor Pro Tem Higginson
45 abstained.

1 **CONSIDER APPROVAL OF THE PROPOSAL FROM ECI TO PROVIDE ENGINEERING**
2 **SERVICES FOR THE PHASE 7 TRANSMISSION LINE REBUILD IN THE AMOUNT OF**
3 **\$74,300 – MR. ALLEN JOHNSON**

4 Mr. Johnson stated to the Council that there is one section of transmission line in the lower
5 loop that has not been rebuilt and reconducted. It is identified as Phase 7 and will require the
6 replacement of fourteen poles between the Recreation Center and the Northwest Substation (which is
7 located east of the Viewmont football field). This section will include four steel poles and ten wood
8 poles. We have requested a proposal for engineering services for this phase from Electrical
9 Consultants, Inc. (ECI). The Power Commission and Staff recommend the approval of the proposal
10 from ECI to provide engineering services for the Phase 7 Transmission Line Rebuild for a total cost
11 of \$74,300. Councilman Pitt moved to approve the proposal and Councilwoman Harris seconded the
12 motion. Councilpersons Harris, Knight and Pitt voted “aye”, Mayor Pro Tem Higginson abstained his
13 vote.

14
15 Mr. Gary Hill stated to Mayor Pro Tem Higginson that he can vote on all the agenda items,
16 unless he wishes to abstain.

17
18 **CONSIDER APPROVAL OF A LOCAL SINGLE EVENT ALCOHOL PERMIT FOR ST.**
19 **OLAF’S ON SATURDAY, MAY 13, 2017 – MR. CHAD WILKINSON**

20 Mr. Wilkinson stated this is a semi-yearly event for the church and has been done for many
21 years. Councilman Knight made a motion to approve the permit and Councilman Pitt seconded the
22 motion. Voting was unanimous with Councilpersons Harris, Knight, Pitt and Mayor Pro Tem
23 Higginson voting “aye”.

24
25 **CONSIDER PRELIMINARY AND FINAL APPROVAL OF AN AMENDMENT TO THE**
26 **SITE PLAN FOR RENAISSANCE TOWN CENTER LOCATED AT 1501 SOUTH**
27 **RENAISSANCE TOWN CENTER – MR. CHAD WILKINSON**

28 Mr. Wilkinson stated that the applicant, Mr. Bruce Broadhead, requests an amendment to the
29 site plan approved for “Pad A” (shown now as Lot 9) of the Renaissance Town Center Development.
30 The current proposal includes two additional residential units bringing the total to 40 units and retains
31 approximately 5,500 square feet of commercial space located on the street level originally approved.
32 The applicant also proposes some changes to the building architecture including a revised
33 architectural element at the northwest corner of the building. Councilman Knight asked if this
34 building is located in the RDA district. Mr. Wilkinson replied yes. Councilman Pitt inquired how it
35 compares with the new medical center across the street. Mr. Wilkinson replied the height of the new
36 building will be a little taller, but with significant setbacks. Councilman Knight made a motion to
37 approve the preliminary and final amendment and Councilwoman Harris seconded the motion.
38 Voting was unanimous with Councilpersons Harris, Knight, Pitt and Mayor Pro Tem Higginson
39 voting “aye”.

40
41 **CONSIDER AFFIRMING THE PLANNING COMMISSION RECOMMENDATION OF**
42 **DENIAL OR SCHEDULING A PUBLIC HEARING TO CONSIDER A ZONING TEXT**
43 **AMENDMENT TO SECTION 14-16-107 (c) TO ALLOW CONCRETE IN PARK STRIPS**
44 **ALONG CERTAIN STATE MAINTAINED ROADS IN BOUNTIFUL, MICHAEL WILLEY,**
45 **NATHAN PLUMMER ET AL., APPLICANTS – MR. CHAD WILKINSON**

1 Mr. Wilkinson stated a group of residents and property owners along 400 North have asked
2 that the City consider amending the Land Use Ordinance to allow for concrete in park strips under
3 limited circumstances. The Planning Commission recommends denial by a vote of 5-1 (one
4 Commission member was absent), and as a result the proposal comes to the Council with a negative
5 recommendation. Section 14-2-205 (G) of the Bountiful Land Use Ordinance stipulates that the City
6 Council shall determine if a public hearing should be held on an ordinance text amendment. The
7 Council may choose to concur with the Planning Commission on an unfavorable recommendation, or
8 to hold a public hearing to consider the proposed amendment. Concurrence with an unfavorable
9 recommendation of the Planning Commission constitutes denial of the application and no public
10 hearing is held by the Council on the item. Staff recommended denial of the proposal to the Planning
11 Commission based on several factors. Allowing hardscape to the curb puts pedestrians closer to the
12 traffic. After review of options requested by the Commission staff has concerns over consistency of
13 materials, uniformity in installation, and long term maintenance of hardscape alternatives such as
14 pavers.

15 Councilman Pitt asked why the residents/property owners were making the request. Mr.
16 Wilkinson stated it is for safety and maintenance. Mayor Pro Tem Higginson recapped what the
17 Planning Commission reviewed and their final recommendation to the Council. Councilwoman
18 Harris asked if there would be a zoning change to affect this request. Staff replied that no zone
19 changes will be made. Councilwoman Harris asked staff what options are available to residents if
20 this request is denied. Mr. Wilkinson stated that Xeriscaping is always an option and the current code
21 lists irrigation and vegetation requirements. Councilman Knight made a motion to affirm the denial
22 by the Planning Commission for this item and Councilman Pitt seconded the motion. Councilpersons
23 Knight, Pitt and Mayor Pro Tem Higginson voted “aye” and Councilwoman Harris voted “nay”. This
24 motion was passed with a 3-1 vote.

25
26 **CONSIDER PRELIMINARY AND FINAL APPROVAL OF MONCUR SUBDIVISION**
27 **LOCATED AT 1184 NORTH 400 EAST – MR. PAUL ROWLAND**

28 Mr. Rowland stated Ms. Renee Moncur is requesting preliminary and final approval of the
29 Moncur Subdivision. This two lot subdivision proposes to split the existing residential property at
30 1184 North 400 East. The property is currently occupied by a single home which will end up on one
31 lot and a detached garage which is located on the other proposed lot. Both lots have more than the
32 required frontage for lots in the R-4 Zone. Bountiful Code does not allow an accessory structure on a
33 lot without a primary use. As such, the existing detached garage will be located on the new lot
34 without a house and will have to be removed if a primary structure (house) is not constructed within a
35 relative short amount of time. If a new home permit has not been applied for within three months of
36 the plat recordation date, the garage will have to be removed. The Planning Commission reviewed
37 the request on April 4, 2017, and recommended preliminary and final approval of Moncur
38 Subdivision with the following conditions:

- 39 1. Provide a current title report.
- 40 2. Make all necessary red line corrections.
- 41 3. Pay all fees.
- 42 4. Remove the detached garage from lot 2 if a new home permit application has
43 not been issued within three month of the recording date of the plat.
- 44

45 Councilwoman Harris asked if the homeowner agreed with the conditions. Mayor Pro Tem
46 Higginson responded the applicant was gracious in her response. Councilwoman Harris made a

1 motion to approve the preliminary and final subdivision and Councilman Pitt seconded the motion.
2 Voting was unanimous with Councilpersons Harris, Knight, Pitt and Mayor Pro Tem Higginson
3 voting “aye”.
4

5 **CONSIDER APPROVAL OF AN EASEMENT RELEASE AT 1060 SOUTH 1650 EAST AND**
6 **AUTHORIZING THE MAYOR TO SIGN THE RELEASE DOCUMENT – MR. PAUL**
7 **ROWLAND**

8 Mr. Rowland stated that as the result of a lot line adjustment, Mr. Kevin Hunt is requesting an
9 easement release on behalf of the homeowner in order to provide unencumbered ground for an
10 addition to the home on the property. A new easement along the property line in the adjusted
11 location has been provided by the two abutting property owners. Councilwoman Harris made a
12 motion to approve the easement release and Councilman Knight seconded the motion. Voting was
13 unanimous with Councilpersons Harris, Knight, Pitt and Mayor Pro Tem Higginson voting “aye”.
14

15 Councilman Knight made a motion to adjourn the regular session of City Council, Voting was
16 unanimous with Councilpersons Harris, Knight, Pitt and Mayor Pro Tem Higginson voting “aye”.
17 The regular session of the City Council was adjourned at 7:45 p.m.
18
19

Mayor Randy Lewis

City Recorder

1 **Minutes of the**
2 **Streets & Sanitation (Traffic Safety) Committee Budget Review Meeting**

3 Bountiful City Streets Department
4 April 10, 2017 (04:00 p.m.)
5

6 Present:

7 Committee Members: Richard Higginson, John Pitt and Kendalyn Harris
8 City Manager: Gary Hill
9 Assistant City Manager: Galen Rasmussen
10 Department Personnel: Paul Rowland, City Engineer
11 Gary Blowers, Streets Director
12 Lloyd Cheney, Assistant City Engineer
13 Todd Christensen, Public Works/Environmental Engineer
14 Charles Benson, Assistant Streets Director
15 Scott Redding, Construction Maintenance Supervisor
16 CJ Thompson, Construction Maintenance Supervisor
17 Paul Hartvigsen, Storm Water and Safety Supervisor
18 Sherry Steed, Streets Administrative Assistant
19
20

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, on the Utah Public Notice Website and the Bountiful City Website.
24

25 Committee chair Richard Higginson called the meeting to order at 4:05 p.m., and welcomed those in
26 attendance.

27 **PRESENTATION OF BUDGET**

28 **Streets Department Budget:**

29 Gary Blowers presented the detailed budget for the Streets department and responded to questions
30 from the committee. During the presentation, Gary provided an overview of the department
31 organization; reviewed street projects in the planning stage; arrangements for additional road survey
32 work utilizing a contract associated with Utah State University; and commented on components of the
33 budget including the status of major contracts for asphalt, road striping and road salt. This winter
34 season has seen the use of 16,000 tons of road salt to keep City streets clear of ice and snow.

35 Gary Hill asked Galen Rasmussen to provide a status of the Class C Road monies and Local Option
36 Transportation Tax funds received by the City. Galen indicated that the Class C monies are a bit higher
37 this year due to a one-time amount of about \$280,000 that was credited to the current budget year

1 but applied to the previous year. The City is still on track to meet budget of \$1,470,000 in Class C and
2 \$560,000 in Local Option Transportation Tax (which has averaged about \$47,000 per month).

3 Recycling Fund Budget:

4 Richard Higginson asked to proceed in order of departments next requesting a review of the Recycling
5 Fund. Gary Blowers indicated that the current contractor providing curbside recycling services for the
6 City is Ace Disposal. The contract with Ace will be coming due again in December 2018. When asked
7 by the Committee how the contractor has performed, Gary answered that Ace has been very
8 responsive on customer service issues, dispatch and service delivery. Currently, residents are charged
9 \$2.75 per can and the charge to the City from Ace Disposal is \$2.55 per can. The \$0.20 differential is
10 applied to covering administrative costs associated with the program.

11 Gary Blowers made comments in relation to the Administrative Services Reimbursement charge so
12 Gary Hill asked Galen Rasmussen to comment in more detail on the nature of the charge. Galen
13 mentioned that the charge is assessed to the Enterprise Funds of the City to recover costs of service to
14 those Funds by departments of the General Fund. The costs recovered are primarily for personnel
15 services rendered, but there are also other associated costs such as utility billing forms, envelopes and
16 services to bill for Enterprise Fund services to the citizens and some associated overhead costs. Every
17 three years, the State Auditor mandates that the Administrative Services Reimbursement charge be
18 re-studied to validate the charge. The most recent study for this purpose was completed this year in
19 March. The Administrative Services Reimbursement shows in the Operations and Maintenance
20 section of the Enterprise Fund budgets and as a reduction of expenditures in each affected General
21 Fund department per accounting standards.

22 Storm Water Fund Budget:

23 The Storm Water Fund budget for Fiscal Year 2017-2018 will address replacement of two major routes
24 of storm drain line along 200 North and 300 North in addition to replacement of corrugated storm
25 drain pipe as found from the storm drain video maintenance program. Gary noted a section of the
26 narrative that will need to be updated in the final printing of the budget to comment on contract
27 equipment and a few updates to the department organization chart.

28 Landfill Fund Budget:

29 Gary Blowers reviewed the rates that are proposed for increase in the Fiscal Year 2017-2018 budget.
30 These include a \$2.00 per load increase in gate receipts, a \$2.00 per ton charge for clean fill dirt, a
31 \$2.00 per load increase for green waste, and a \$5.00 per ton increase in commercial collections.
32 These rates are proposed following a survey of local landfill providers including Wasatch Integrated,
33 Salt Lake County and Trans Jordan. The fee increases are needed to address costs of service and to
34 remain competitive. For reference, the last fee increase for gate receipts was made in 1994 and the

1 last commercial collections fee increase was in 2007. The Fiscal Year 2017-2018 budget includes a
2 proposed addition of one new full-time employee to help balance workload. Currently, members of
3 the Streets and Storm Water departments are needed to assist the Landfill staff in keeping pace with
4 workload. There was discussion on the feasibility of the Landfill purchasing its own grinder for green
5 waste. Currently, the Landfill contracts for this service based on the high costs of the machinery.
6 When breakdowns occur in grinders it can be as much as a \$10,000 repair bill depending on what
7 happens to the grinder. Management has felt that continued contracting for this service is most cost
8 effective.

9 Sanitation Fund Budget:

10 Gary Blowers noted that there are no proposed increases in Sanitation Fund fees this coming year.
11 However, Gary Hill noted that the costs of service will be continually monitored and may need to be
12 increased next year. The last adjustments in fees came from an update of the shared percentage of
13 collection fees. The current sharing ratio for collections fees is 90% to Sanitation and 10% to Landfill.
14 Gary Blowers briefly reviewed budget changes between Fiscal Year 2016-2017 and the proposed Fiscal
15 Year 2017-2018 as noted in the Tentative Budget document. The contract for Household Hazardous
16 Waste collection will be extended based on price and satisfactory performance. The next Household
17 Hazardous Waste day will be October 14, 2017 at the Streets Department.

18 Recap of Fees:

19 Streets Department will have changes to select fees to bring them in line with market rates such as
20 Sign Fees and Labor Rates. Storm Water Fund will implement a previously approved \$1.00 increase
21 per Equivalent Residential Unit (ERU). The Landfill Fund will see increases of \$2.00 per load for gate
22 receipts, \$2.00 per load increase for green waste, \$2.00 per ton charge instituted for clean fill dirt and
23 a \$5.00 per ton increase for commercial collections. Sanitation and Recycling Funds will have no
24 increases.

25 Review of Long-Term Capital Plan:

26 The long-term capital plans for the Streets, Storm Water, Landfill and Sanitation Funds were reviewed
27 and questions of the Committee Members were addressed.

28 Following review of the budgets for the Streets, Recycling, Storm Water, Landfill and Sanitation Funds
29 along with the associated fees and long-term capital plans, Committee chair Higginson asked for a
30 motion. Committee member John Pitt made a motion to accept the tentative budgets of the Streets,
31 Recycling, Storm Water, Landfill and Sanitation Funds, as presented, and recommend these budgets
32 to the City Council for approval Committee member Kendalyn Harris seconded the motion. Voting
33 was unanimous with Committee members Higginson, Pitt, and Harris voting "aye".

- 1 The meeting adjourned at 5:40 p.m. on a motion made by Committee member Pitt and seconded by
- 2 Committee member Harris. Voting was unanimous with Committee members Higginson, Pitt, and
- 3 Harris voting “aye”.

DRAFT

1 **Minutes of the**
2 **Public Safety & Public Relations Committee Budget Review Meeting**

3 Bountiful City Public Safety Building
4 April 17, 2017 (10:00 a.m.)
5

6 Present:

7 Committee Members: John Marc Knight, Randy Lewis, Richard Higginson
8 City Manager: Gary Hill
9 Assistant City Manager: Galen Rasmussen
10 Department Personnel: Tom Ross, Police Chief
11 Ed Biehler, Assistant Police Chief
12 David Edwards, Lieutenant
13 Troy Killian, Lieutenant
14 Kathy Lovoi, Administrative Assistant
15 Macall Adams, Dispatcher
16 David Gill, Officer
17 Michael Sheldon, Officer
18 Jeff Bassett, Fire Chief – South Davis Metro Fire Service Area
19
20
21

22 Official Notice of this meeting had been given by posting a written notice of same and an agenda at
23 the City Hall and providing copies to the following newspapers of general circulation: Davis County
24 Clipper, Standard Examiner, on the Utah Public Notice Website and the Bountiful City Website.
25

26 Committee chair John Marc Knight called the meeting to order at 10:15 a.m., and welcomed those
27 attending.

28 **PRESENTATION OF BUDGETS**

29 Committee chair John Marc Knight asked Chief Jeff Bassett to outline the budget request for the City's
30 contribution amount as a member of the South Davis Metro Fire Service Area.

31 Chief Bassett distributed a paper copy of a Power Point presentation regarding budget needs of the
32 Fire Department. The Power Point noted the following items in relation to the Fire Department's
33 financial position:

- 34 1. Need exists for further staffing to meet fire service standards
35 2. Renovation of the Centerville station and Mueller Park station are needed
36 3. Replacement of the 100 foot ladder truck is proposed (current truck is 26 years old and in need
37 of replacement). A new truck is projected to be \$1,500,000 with an 18 month delivery time.
38 4. Air packs (\$430,000) are needed to replace 15 year old units for meeting national standards.

1 5. Refunding of existing bonded debt will be completed to reduce interest costs. This refunding
2 transaction recognizes and reimburses Bountiful City for its upfront capital contribution at
3 inception of the Fire Department.

4 Committee chair Knight thanked Chief Bassett for the presentation and asked if there were any
5 questions from the Committee members as to the budget request for \$2,140,000 in City Fiscal Year
6 2017-2018. Seeing no questions, Committee chair Knight asked Chief Tom Ross to outline the budget
7 request for the Police Department in Fiscal Year 2017-2018.

8 A document containing an overview of Police Department operations, goals, and statistics was
9 distributed by Kathy Lovoi to those present. The statistics primarily compared 2015 to 2016 for
10 categories of crime in the City. Goals of note were the following:

- 11 1. Upgrade of the communications center
- 12 2. Restructuring of management duties and responsibilities
- 13 3. Participation in a UVU study of Drones (joint study with Orem City)
- 14 4. Supervisor and Employee development programs
- 15 5. Emergency Preparedness Program enhancements
- 16 6. Implementation of results from compensation survey

17
18 Changes between 2015 and 2016 in key statistics were discussed including the following:

- 19 1. Reduction in rape cases (down 35.3%)
- 20 2. Reduction in robberies (down 75%)
- 21 3. Fraud cases increased by 14%
- 22 4. Weapons violations increased by 41.7%

23 Discussion ensued in regards to maintaining the ability to incarcerate individuals in the Davis County
24 Jail. Concerns have been expressed to the Davis County Sheriff that he not allow excess inmates to be
25 housed from Salt Lake County or other areas.

26 As to the budget request for 2017-2018, Chief Ross outlined the following areas of note:

- 27 1. Operations and Maintenance category increased primarily for general and property insurance
28 along with the rising cost of Animal Control Services which are moving toward a 50/50 sharing
29 of costs between cities and the county
- 30 2. Reserve officer funding dropped due to reduction in officers from 10 to 3
- 31 3. Discussion was held on the completion of a comprehensive compensation study:
32 a. Labor market conditions were attracting officers to move to other jurisdictions

- 1 b. Survey noted that Bountiful City's hourly compensation was competitive with the
- 2 marketplace but the time between entry level step and top out step on the salary schedule
- 3 was longer than other entities
- 4 c. Overriding goal was to revise the compensation plan to retain employees.
- 5 d. Costs for personnel services are largely driven by a 49.33% allocation of salaries to meet
- 6 Utah Retirement System costs. This high percentage is driven by the resulting longevity of
- 7 retirees in the retirement system and the movement of the current employee base.
- 8 e. Adjustments made by management in the compensation system include:
- 9 1. Moving the time needed to reach the top out step down from 21 years to 11 years
- 10 2. Instituting the ability to match pay for officers up to 5 years of experience
- 11 3. Increasing pay level for Dispatch and Records Supervisor positions
- 12 4. Funding of the adjustments (\$141,000 cost) came from reductions in budgeted
- 13 overtime and compensatory time in addition to other personnel areas

14 Discussion of the overall culture and work environment of Bountiful proceeded. It was noted that
15 Bountiful City offers an enjoyable work environment; appreciative organization culture with a
16 citizenry that supports police.

17 A motion was made by Committee member Richard Higginson to adopt the South Davis Metro Fire
18 Service Area budget allocation and the Police Department Tentative Budgets as presented.
19 Committee member Randy Lewis seconded the motion. Committee members Knight, Lewis and
20 Higginson all voted aye.

21 The meeting adjourned at 11:29 a.m. on a motion made by Committee member Lewis and seconded
22 by Committee member Higginson. Voting was unanimous with Committee members Knight, Lewis,
23 and Higginson voting "aye".

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000.00 paid
April 3 & 10, 2017

Author: Tyson Beck, Finance Director

Department: Finance

Date: April 17, 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 3 & 10, 2017.

**Expenditure Report for Invoices >\$1,000.00
Paid April 3, 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>
1211	ASPHALT MATERIALS INC	Water	51.5100.461300.	Street Opening Expense	\$ 1,195.10	195632	73537	Asphalt for street repairs
1211	ASPHALT MATERIALS INC	Streets	10.4410.441200.	Road Matl Patch/ Class C	1,287.25	195632	73537	Asphalt for street repairs
1599	CCG-HOWELLS	Police	10.4210.445100.	Public Safety Supplies	3,553.12	195642	61122	Office Furniture
1615	CENTURYLINK	Enhanced 911	10.4219.428000.	Telephone Expense	3,578.45	195643	03222017	Acct # 801-578-0401 452B
1720	CODALE ELECTRIC SUPPLY	Light & Power	53.5300.448636.	Special Equipment	2,186.17	195647	S5957961.001	Solar Demo Panels
1889	DAVIS COUNTY GOVERNMENT	Police	10.4210.431600.	Animal Control Services	6,671.77	195650	79858	Dec 2016 Animal Control Services
1889	DAVIS COUNTY GOVERNMENT	Police	10.4210.431600.	Animal Control Services	7,041.01	195650	80721	January 2017 Animal Control Services
1889	DAVIS COUNTY GOVERNMENT	Police	10.4210.431600.	Animal Control Services	7,041.01	195650	80722	February 2017 Animal Control Services
1889	DAVIS COUNTY GOVERNMENT	Police	10.4210.431600.	Animal Control Services	7,041.01	195650	80723	March 2017 Animal Control Services
4844	LEGACY EQUIPMENT	Streets	10.4410.425000.	Equip Supplies & Maint	1,497.61	195683	78983	Service Parts
4844	LEGACY EQUIPMENT	Streets	10.4410.425000.	Equip Supplies & Maint	1,513.80	195683	78944	Sweeper Parts
2987	M.C. GREEN & SONS INC	Storm Water	49.4900.441250.	Storm Drain Maintenance	12,311.62	195687	3466	Storm Drain Repair
6766	MILE HIGH TURFGRASS	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,082.00	195691	4134	2 7lb pellets/ 5 gallon Protesyn
3195	MOUNTAINLAND SUPPLY	Water	51.5100.448400.	Dist System Repair & Maint	2,501.49	195694	S102136357.001	Brass Saddles
3541	PRECISION CONCRETE	Streets	10.4410.473400.	Concrete Repairs	36,364.06	195706	17010	Concrete Cutting
3549	PREMIER VEHICLE INST	Water	51.5100.474600.	Vehicles	1,945.06	195708	23440	Light for Vehicles
3549	PREMIER VEHICLE INST	Water	51.5100.474600.	Vehicles	2,733.07	195708	23435	Lights for Vehicles
3933	SKAGGS COMPANIES, INC	Police	10.4210.445100.	Public Safety Supplies	19,657.45	195717	2844154 RI	Public Safety Uniforms
4026	STAKER & PARSONS	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,061.03	195719	4272842	Golf Course Sand
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	2,372.68	195725	903834765	Clubs
4229	TOM RANDALL DIST. CO	Golf Course	55.5500.425000.	Equip Supplies & Maint	1,392.18	195726	0255233	Fuel
4273	TURF EQUIPMENT CO	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	2,608.44	195728	410737-00	Parts & Supplies
4273	TURF EQUIPMENT CO	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	3,052.35	195728	409263-00	Course Supplies
4357	UTAH COMMUNICATIONS	Police	10.4210.425200.	Communication Equip Maint	2,394.75	195732	63727	February 2017 Service
4450	VERIZON WIRELESS	Police	10.4210.425200.	Communication Equip Maint	1,480.67	195735	9782627974	Acct # 771440923-00001
5224	WATCH GUARD VIDEO	Police	10.4210.445100.	Public Safety Supplies	1,000.00	195737	040417O	Bracket Kits, Remote Systems, WiFi Access
5224	WATCH GUARD VIDEO	Police	10.4210.445100.	Public Safety Supplies	18,600.00	195737	040417M	Cables, Remotes, Wifi, Cameras for Vehicles
4555	WEST, ALAN M	Computer Maintenance	61.6100.429300.	Computer Hardware	2,086.59	195738	04052017	Reimbursed for Office Supplies
TOTAL:					<u>\$ 155,249.74</u>			

**Expenditure Report for Invoices >\$1,000.00
Paid April 10, 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>
5368	ACE DISPOSAL INC	Recycling	48.4800.431550.	Recycling Collection Service	\$ 32,481.90	195742	04012017	Recycling Fees
1164	ANIXTER, INC.	Light & Power	53.5300.448632.	Distribution	1,108.69	195750	3512441-00	6095' 1/0 ACSR Wire/ Mini Wedges & Covers
1164	ANIXTER, INC.	Light & Power	53.5300.448632.	Distribution	1,357.50	195750	3519751-00	10KV Arrestors/ 5/16 DE Auto Guys
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	4,670.06	195751	60T66117	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	4,931.36	195751	60T66217	Tree Trimming
1347	BICIN SALES INC	Parks	10.4510.426000.	Bldg & Grnd Suppl & Maint	1,180.32	195754	20961	Cleaning Gloves/ TP/ Towels/ Liners
1670	CIMTEC AUTOMATION	Light & Power	53.5300.448627.	Echo Hyrdo	1,014.81	195770	5089671	Repair Control Equipment
1836	CUSTOM FENCE CO.	Golf Course	55.5500.426000.	Bldg & Grnd Suppl & Maint	1,302.00	195780	K5173	Repair Chain Link Fence
2003	DUNCAN ELECTRIC SUPPLY	Water	51.5100.448000.	Operating Supplies	2,194.34	195785	83645-1	PVC Pipe Cement
8663	GREAT BASIN ENGINEER	Light & Power	53.5300.472100.	Buildings	1,750.00	195802	18472	N. Parking Lot Survey
2350	GREEN SOURCE, L.L.C.	Parks	10.4510.426000.	Bldg & Grnd Suppl & Maint	2,412.00	195803	12165	Sod/Grass
2510	HOLLAND EQUIPMENT CO	Landfill	57.5700.474500.	Machinery & Equipment	2,947.00	195806	54887	Service Bed for Landfill
6959	JANI-KING OF SALT LAKE	Light & Power	53.5300.424002.	Office & Warehouse	1,775.00	195816	SLC04170191	Cleaning Services
2719	JMR CONSTRUCTION INC	Streets	10.4410.473400.	Concrete Repairs	16,899.75	195817	04032017	March 2017 Payment
2885	LAKEVIEW PRINTING	Golf Course	55.5500.448220.	Pro Shop Misc Supplies	2,709.45	195822	22140	Printed Golf Score Cards
2886	LAKEVIEW ROCK PRODUCTS	Water	51.5100.461300.	Street Opening Expense	1,492.08	195823	345541	Road Base
2987	M.C. GREEN & SONS IN	Water	51.5100.473110.	Water Mains	72,106.74	195831	3478	Application #1 2017 Waterline
8468	MACDONALD EQUIPMENT	Streets	10.4410.425000.	Equip Supplies & Maint	7,138.17	195832	C57521	Do-All Patch Truck & Conveyor
3271	NETWIZE	Information Technology	10.4136.431000.	Profess & Tech Services	2,100.00	195840	NW10242	Cisco Firewall Configuration
5553	PURCELL TIRE AND SERVICE	Streets	10.4410.425000.	Equip Supplies & Maint	1,665.02	195850	2850286	Tire Service
3605	QUALITY WEED CONTROL	Light & Power	53.5300.448639.	Substation	2,042.00	195851	12035	Weed Control
5281	QUESTAR GAS COMPANY	Police	10.4210.427000.	Utilities	4,239.64	195852	04042017E	Acct # 3401140000
3731	RMT EQUIPMENT	Cemetery	59.5900.425000.	Equip Supplies & Maint	1,646.54	195859	T54177	Parts for Cemetery Cushman
3812	SAFETY SUPPLY & SIGN	Streets	10.4410.441300.	Street Signs	1,895.72	195861	158698	Sign Stands
5167	SALT LAKE VALLEY-CDJ	Landfill	57.5700.474500.	Machinery & Equipment	25,288.00	195863	1700440	PO# LND2017-003 // Vin # HG656900
3933	SKAGGS COMPANIES, INC	Police	10.4210.445100.	Public Safety Supplies	1,111.92	195868	2848255 RI	DD Transport Box
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	1,029.39	195877	903876657	Clubs
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	1,135.95	195877	903867531	Clubs
4217	TITLEIST	Golf Course	55.5500.448240.	Items Purchased - Resale	5,828.86	195877	903920125	Golf Balls
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000.	Equip Supplies & Maint	2,513.26	195879	0256350	Fuel
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000.	Equip Supplies & Maint	15,311.63	195879	0256129	Fuel
4281	TWIN D INC.	Storm Water	49.4900.462400.	Contract Equipment	12,292.68	195883	15326	Video & Clean Storm Drains
TOTAL:					<u>\$ 237,571.78</u>			

City Council Staff Report

Subject: Public Hearing- Zoning Text Amendment Adopting a new Open Space Zoning District and Zone Map Amendment from R-F (Residential Foothill) and R-4 (Single Family Residential 4 units per acre) to O-S (Open Space)
Property Addresses: Approximately 1300 N 900 East and 1350 Skyline Drive.

Author: Chad Wilkinson, Planning Director

Department: Planning

Date: April 25, 2017



Background

In late 2015, the City Council considered a request for a letter of support for a potential land swap between the U.S. Forest Service and a private land owner. The property under consideration included approximately 72 acres of Forest Service property within the Bountiful City limits adjacent to the northern boundary of the City (the original land-swap proposal included additional property outside the City limits that is not part of the current Zone Map Amendment). After considering public comment on the proposal, the Council determined that they would not support the proposed land swap and directed staff to begin the process of creating a new Open Space zoning designation. The current proposal includes: 1) the adoption of an Open Space zoning designation along with development standards and permitted uses, and 2) an amendment to the zoning map to change approximately 81 acres from R-4 and R-F zoning to the new O-S designation.

Analysis:

Bountiful is blessed with beautiful open space areas in the mountains and foothills to the east. These areas in and around the City provide opportunities for hiking, biking and other forms of recreation. In addition, Bountiful City maintains a network of parks and recreation areas including the Bountiful Ridge Golf Course that provide facilities for sports, recreation, relaxation, and venues for public gatherings and events. The 2009 Bountiful City General Plan calls for the identification and preservation of open space areas throughout and surrounding the City. Although the general plan does not specifically call for the adoption of an Open Space zoning district, creation of an Open Space zone is a logical way to identify and preserve areas that should be conserved as open space.

The proposed Open Space Zoning standards restrict development on open space properties to public facilities and recreation facilities. Examples of public facilities which could be allowed would include trail head parking lots and restrooms, utility buildings and facilities, and utility lines and appurtenances. The zoning standards are restrictive in nature and do not allow for residential or commercial development. Because some of the properties

along the foothills of Bountiful are ideal for placement of wireless telecommunications facilities (cell towers) these facilities have also been included as permitted and conditional uses.

The current proposal for a zoning map amendment includes the Forest Service property that was the subject of the land swap discussion and which includes the Bountiful Lions Club gun range. As the Planning Commission has discussed the potential Open Space zone, a desire has been expressed to extend the designation not only to undeveloped open space areas surrounding the City, but also to public parks and public recreation facilities. Therefore, the proposed zone map amendment includes the Twin Hollow Park property. It is anticipated that future zone map amendments will be brought forward which will consider rezoning other public park areas and other publicly owned properties (including the golf course), as open space. In order to effectively provide an opportunity for public input on individual properties proposed for Open Space zoning, the City will amend the zoning of identified open space areas through a series of public hearings rather than one all-encompassing amendment. This will provide for focused discussions of individual properties and allow for effective management of public noticing. The current amendment is limited to only the property associated with the previous land swap proposal and the adjoining park.

The subject properties included in the current proposal include existing public recreational facilities. In addition, the Forest Service property is crossed by a section of the Bonneville Shoreline Trail as identified on the preliminary alignment for this regional trail system. The location and characteristics of the properties make them excellent candidates for inclusion in the Open Space zone.

Standard of Review

As a matter of procedure, whenever the Planning Commission and City Council consider a request for a rezone (zone map amendment), it shall review it in accordance with the provisions of 14-2-205 AMENDMENTS TO ORDINANCE AND MAP, which are as follows:

- B. For the purpose of establishing and maintaining sound, stable, and desirable development within the City, it is declared to be the public policy that amendments should not be made to the Bountiful City Land Use Ordinance or Zoning Map except to promote the objectives and purpose of this Title, the Bountiful City General Plan, or to correct manifest errors.

Department Review

This item has been reviewed by the City Planner, City Attorney and City Engineer.

Chapter 14-23 OPEN SPACE DISTRICT O-S

14-23-101 PURPOSE AND OBJECTIVES

To establish areas in open and generally underdeveloped lands where only developments compatible with open space character would be permitted in order to preserve, maintain and protect open space resources; and to encourage development of a comprehensive network of permanent, multifunctional publicly and privately owned open spaces in the city. Regulations of this district are prohibitive and designed to protect these open spaces from encroachment of residential, commercial and industrial uses.

14-23-102 PERMITTED, CONDITIONAL, AND PROHIBITED USES:

Subject to the provisions and restrictions of this Title, the following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Open Space zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited.

Table 14-23-102a

<u>Use</u>	
Municipal Facility	P
Public or Private Cemetery	C
Public or Private Utility Facility	P
Public Recreational Facility (including for example parks, trailheads, trails, golf course, gun range)	P
Telecommunication Facility not on City Property	C
Telecommunication Facility on City property	P
Utility Lines and Rights-of-Way	P

14-23-103 YARD AND SETBACK REQUIREMENTS

- A. Minimum width of any side yard for main or accessory buildings shall be ten feet (10') and the total width of the two (2) required side yards shall be not less than twenty five feet (25'). On corner lots, the side yard facing a street shall be not less than twenty feet (20') for any building.
- B. Minimum depth of the front yard for all buildings shall be twenty five feet (25'). All accessory buildings shall be located at the rear of and at least six feet (6') from the main building.
- C. Minimum rear yard for all main buildings shall be twenty five feet (25'), and for all accessory buildings ten feet (10').



BOUNTIFUL

City of Beautiful Homes and Gardens

MAYOR
Randy C. Lewis
CITY COUNCIL
Kendalyn Harris
Richard Higginson
Beth Holbrook
John Marc Knight
John S. Pitt
CITY MANAGER
Gary R. Hill

Bountiful City Ordinance No. 2017-04

An ordinance Adopting Chapter 23 of the Bountiful City Land Use Ordinance creating the O-S (Open Space) Zoning District and corresponding regulations for development within the zone.

It is the finding of the Bountiful City Council that:

1. The Bountiful City Council is empowered to adopt and amend general laws and land use ordinances pursuant to Utah State law (§10-9a-101 et seq.) and under corresponding sections of the Bountiful City Code;
2. The proposed Open Space Zone is consistent with the General Plan which calls for the identification and preservation of open space areas within and surrounding the City;
3. The allowed uses proposed for the O-S District will provide for appropriate public use of open space areas while restricting the development of uses incompatible with open space preservation;
4. After a public hearing on April 4, 2017 the Bountiful City Planning Commission recommended in favor of approving this amendment to the Land Use Ordinance;
5. The Bountiful City Council held a public hearing on this Ordinance on April 25, 2017.

Be it ordained by the City Council of Bountiful, Utah:

SECTION 1. The Bountiful City Land Use Ordinance (Title 14 of the Bountiful City Code) is hereby amended to add the following Chapter:

Chapter 14-23 OPEN SPACE DISTRICT O-S

14-23-101 PURPOSE AND OBJECTIVES

To establish areas in open and generally underdeveloped lands where only developments compatible with open space character would be permitted in order to preserve, maintain and protect open space resources; and to encourage development of a comprehensive network of permanent, multifunctional publicly and privately owned open spaces in the city. Regulations of this district are prohibitive and designed to protect these open spaces from encroachment of residential, commercial and industrial uses.

14-23-102 PERMITTED, CONDITIONAL, AND PROHIBITED USES:

Subject to the provisions and restrictions of this Title, the following principal uses and structures, and no others, are allowed either as a permitted use (P) or by Conditional Use Permit (C) in the Open Space zone. Some uses may be expressly prohibited (N) in this zone. Any use not listed herein is also expressly prohibited.

Table 14-23-102a

<u>Use</u>	
Municipal Facility	P
Public or Private Cemetery	C
Public or Private Utility Facility	P
Public Recreational Facility (including for example parks, trailheads, trails, golf course, gun range)	P
Telecommunication Facility not on City Property	C
Telecommunication Facility on City property	P
Utility Lines and Rights-of-Way	P

14-23-103 YARD AND SETBACK REQUIREMENTS

- A. Minimum width of any side yard for main or accessory buildings shall be ten feet (10') and the total width of the two (2) required side yards shall be not less than twenty five feet (25'). On corner lots, the side yard facing a street shall be not less than twenty feet (20') for any building.
- B. Minimum depth of the front yard for all buildings shall be twenty five feet (25'). All accessory buildings shall be located at the rear of and at least six feet (6') from the main building.
- C. Minimum rear yard for all main buildings shall be twenty five feet (25'), and for all accessory buildings ten feet (10').

SECTION 2. City ordinances in conflict with these provisions are hereby repealed. However, all provisions in force immediately prior to this ordinance shall continue in force hereafter for the purpose of any pending legal action, all rights acquired, and any liabilities already incurred.

SECTION 3. If any portion of this Ordinance is declared illegal or unconstitutional, the remainder shall remain in full force and effect.

SECTION 4. This ordinance shall take effect immediately upon first publication.

Adopted by the City Council of Bountiful, Utah, this 25th day of April 2017.

Randy C. Lewis, Mayor

ATTEST:

Shawna Andrus, City Recorder



BOUNTIFUL

City of Beautiful Homes and Gardens

Bountiful City Ordinance No. 2017-05

MAYOR
Randy C. Lewis

CITY COUNCIL
Kendalyn Harris
Richard Higginson
Beth Holbrook
John Marc Knight
John S. Pitt

CITY MANAGER
Gary R. Hill

An ordinance amending the Bountiful City Zoning Map changing the zoning designation of three parcels totaling 81.66 acres. Two of the parcels are zoned R-F (Residential Foothill). The third parcel is zoned R-4 (single family residential 4 units per acre). The ordinance amends the zoning of all three parcels to O-S (Open Space).

It is the finding of the Bountiful City Council that:

1. The Bountiful City Council is empowered to adopt and amend zoning maps and ordinances pursuant to Utah State law and under corresponding sections of the Bountiful City Code.
2. As required by Section 14-2-205 of the Bountiful City Land Use Ordinance this zone map amendment is found to be in harmony with the objectives and purposes of the Land Use Ordinance.
3. After a public hearing, the Bountiful City Planning Commission recommended in favor of approving this proposed zone map amendment on April 4, 2017.
4. The Bountiful City Council held a public hearing on this proposal on April 25, 2017.

Now therefore, be it ordained by the City Council of Bountiful, Utah:

Section 1. The official Zoning Map of Bountiful City is hereby amended to designate the zoning for the following property as O-S (Open Space):

TAX ID# 02-071-0021

THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SOUTHEAST 1/4 OF SECTION 17-TOWNSHIP 2N-RANGE 1E, SALT LAKE BASE MERIDIAN, EXCEPT THE FOLLOWING: COMMENCING AT A POINT 1 ROD EAST OF THE SOUTHWEST CORNER OF SOUTHEAST 1/4 SECTION 17; THENCE EAST 622.3 FT; THENCE NORTH 700 FT; THENCE WEST 622.3 FT; THENCE SOUTH 700 FT TO THE POINT OF BEGINNING. LESS TO 1836-781. LESS TO 1852-576. LESS TO 1875-526. LESS TO 1876-174. LESS TO 1880-421. LESS TO 2176-870. CONTAINING. 10.0777 ACRES

TAX ID# 02-071-0024

68.00 ACRES IN SOUTHEAST 1/4 OF SECTION 17-TOWNSHIP 2N-RANGE 1E, SALT LAKE BASE MERIDIAN. LESS TO 497-591 (11.04 ACRES). TOTAL ACREAGE 56.96 ACRES

TAX ID# 02-067-0002

BEGINNING AT SOUTHWEST CORNER OF SECTION 16-TOWNSHIP 2N-RANGE 1E, SALT LAKE BASE MERIDIAN; TH E 7.50 CHAINS; N 19.50 CHAINS; W 7.50 CHAINS; S 19.50 CHAINS TO BEGINNING. CONTAINING 14.625 ACRES

City Council Staff Report

Subject: 2017 Asphalt Overlay Contract
Author: Assistant City Engineer
Department: Engineering
Date: April 11, 2017



Background

Asphalt overlays are common treatments for deteriorated roads. For FY 2017-2018, the Street Dept. staff has identified two overlay projects on collector streets to be included in projects for the upcoming budget year. The projects are:

1. 2600 South Street from 570 West to 2200 South on Orchard Drive.
2. North Canyon Road from Orchard Drive to 400 East.

Since each of these projects occur on some of the busier streets in town and are very close to several schools, they are well suited for the abilities of a commercial paving contractor.

Analysis

A Bid Opening was held on April 11, and proposals were received from 7 companies. The lowest price proposal was submitted by Post Asphalt (Ogden). Several years ago, Post Asphalt was the general contractor on a CDBG project which was a cooperative effort between Bountiful City, Davis County and North Salt Lake City. The project was designed and supervised by the Bountiful Engineering Dept., so there is a level of familiarity with Post Asphalt.

The results of the three lowest bidders are as follows:

Engineer's Estimate	\$330,000.00
Post Asphalt	\$304,140.00
Morgan Asphalt	\$312,857.00
Advanced Paving	\$314,498.00

By starting the bidding process early in the year, the City will receive the benefit of competitive pricing and having a reserved time for completion of the work.

Department Review

This memo has been reviewed by the City Engineer and the Street Dept. Director.

Significant Impacts

Funding for this work has been included in the Street Department's Capital Class "C" Budget for FY 2017-2018. This expense will be funded by the new Prop. 1 Transportation

tax. The Agreement for this project also includes a provision to extend the Contract for two additional years.

Recommendation

- It is recommended that the Bid of Post Asphalt be accepted at the unit prices noted in the Bid Tabulation.

Attachments

Bid Tabulation

Bountiful City Corporation
 2017 Asphalt Overlay Contract
 Bid Opening April 11, 2017 2:00 pm

BID TABULATION

Item	Description	Qty	Unit	Engineer's Estimate		Post Asphalt		Morgan Asphalt		Advanced Paving		Staker Parson	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	1	LS	3,500.00	3,500.00	9,500.00	9,500.00	13,000.00	13,000.00	12,500.00	12,500.00	34,500.00	34,500.00
2	Edge & End Milling	16,100	Sqyd	1.25	20,125.00	1.60	25,760.00	0.29	4,669.00	1.20	19,320.00	1.25	20,125.00
3	Asphalt Leveling Course	100	Ton	75.00	7,500.00	65.00	6,500.00	91.10	9,110.00	67.70	6,770.00	79.50	7,950.00
4	1 1/2" Asphalt Overlay	4,200	Ton	67.25	282,450.00	57.00	239,400.00	61.45	258,090.00	59.95	251,790.00	58.75	246,750.00
5	Adjust Valve (Metal)	35	Ea	50.00	1,750.00	25.00	875.00	119.00	4,165.00	21.00	735.00	35.00	1,225.00
6	Adjust Valve (Conc.)	11	Ea	250.00	2,750.00	635.00	6,985.00	497.00	5,467.00	675.00	7,425.00	450.00	4,950.00
7	Adjust Manhole (Metal)	40	Ea	110.00	4,400.00	75.00	3,000.00	177.00	7,080.00	67.00	2,680.00	90.00	3,600.00
8	Adjust Manhole (Conc.)	10	Ea	500.00	5,000.00	875.00	8,750.00	717.00	7,170.00	930.00	9,300.00	650.00	6,500.00
9	Adjust Survey Monument (Metal)	14	Ea	50.00	700.00	35.00	490.00	119.00	1,666.00	67.00	938.00	50.00	700.00
10	Adjust Survey Monument (Conc.)	4	Ea	500.00	2,000.00	720.00	2,880.00	610.00	2,440.00	760.00	3,040.00	550.00	2,200.00
Total				330,175.00		304,140.00		312,857.00		314,498.00		328,500.00	

Item	Description	Qty	Unit	Engineer's Estimate		Kilgore Contracting		Black Forest		Ridge Rock	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Mobilization	1	LS	3,500.00	3,500.00	23,000.00	23,000.00	18,000.00	18,000.00	1,500.00	1,500.00
2	Edge & End Milling	16,100	Sqyd	1.25	20,125.00	1.70	27,370.00	1.80	28,980.00	1.56	25,116.00
3	Asphalt Leveling Course	100	Ton	75.00	7,500.00	75.00	7,500.00	71.00	7,100.00	81.00	8,100.00
4	1 1/2" Asphalt Overlay	4,200	Ton	67.25	282,450.00	59.50	249,900.00	62.50	262,500.00	76.18	319,956.00
5	Adjust Valve (Metal)	35	Ea	50.00	1,750.00	60.00	2,100.00	260.00	9,100.00	88.00	3,080.00
6	Adjust Valve (Conc.)	11	Ea	250.00	2,750.00	475.00	5,225.00	450.00	4,950.00	324.00	3,564.00
7	Adjust Manhole (Metal)	40	Ea	110.00	4,400.00	160.00	6,400.00	290.00	11,600.00	135.00	5,400.00
8	Adjust Manhole (Conc.)	10	Ea	500.00	5,000.00	575.00	5,750.00	600.00	6,000.00	454.00	4,540.00
9	Adjust Survey Monument (Metal)	14	Ea	50.00	700.00	100.00	1,400.00	260.00	3,640.00	88.00	1,232.00
10	Adjust Survey Monument (Conc.)	4	Ea	500.00	2,000.00	475.00	1,900.00	475.00	1,900.00	324.00	1,296.00
Total				330,175.00		330,545.00		353,770.00		373,784.00	

Council Staff Report

Subject: Preliminary Approval for the Enclave PUD
Author: Chad Wilkinson, Paul Rowland
Address: 928 N 200 West
Date: April 18, 2017



Description of Request:

The applicant, Robert Gibson, is requesting preliminary approval for a 5 unit townhome style multi-family condominium (PUD) development.

Background and Analysis:

The 0.73 acre property is located within the RM-13 zoning district. Because the parcel is less than an acre, densities are calculated at 7 units to the acre for the property. Based on the size of the property the five units proposed meet the density requirements of the Code. Surrounding uses include single family residential to the north, west, and south and multifamily residential use to the east.

The development parcel is mostly vacant with an existing single family home located on the south west corner of the property which is proposed to be removed as a part of the development.

Access to the project will be via a single driveway on 1000 North. Each of the units has a two car garage, with some of the units having a third car garage. In addition to garage spaces, the units each have driveway space available for off street parking. Minimum parking standards require a total of 2.5 spaces per unit for the development (based on 3 bedroom units). The proposed garage spaces and driveways will meet the requirement for parking. The proposed structures are a maximum of two stories and are less than the 35 foot maximum height for buildings in the RM-13 zone. The buildings meet minimum setback requirements for the zone.

The applicant proposes a mix of brick and siding materials. The proposed elevations appear to meet the 50 percent minimum requirement for brick as required by Code.

The submitted landscape plan shows the minimum 40 percent landscaping required by Code. A final landscape and irrigation plan meeting the requirements of Chapter 16 of the Land Use Ordinance and prepared by a licensed landscape architect will be required prior to building permit issuance. One of the key factors on this particular development will be maintaining the minimum front yard along 200 West and 1000 North as landscape area. This area will not be allowed to be fenced in with 6 foot fences and will need to be comprised of commonly maintained landscaped area.

Storm water will be handled via on-site storm pipes which will empty into two detention ponds on the north side of the property which will in turn connect to the existing catch basin in 1000 North. Water and sewer plans have been reviewed by the City Engineer with minor redlines required in order to meet City standards. Sewer and water service to the

project will be via existing lines in 1000 North which will require resurfacing of the road after construction.

Mr. Gibson is submitting this plan as the preliminary for a town home style condominium development which will require all of the necessary bonds. A final PUD (condo) plat will be required for final approval. The term PUD is being used in the name only to overcome banking restrictions on the use of the term condominium.

Department Review

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

Significant Impacts

The proposed development is in an area that is zoned for multifamily use and with conditions meets the applicable standards of the Code. Current infrastructure is adequate to handle the additional units proposed.

Recommended Action

Staff recommends that the Planning Commission recommend approval of the request for preliminary review subject to the following conditions:

1. Complete any and all redline corrections including:
 - a. Concrete curb and gutter or edge shall be shown along all asphalt surfaces
 - b. ~~Provide a 20 foot wide public utility easement (PUE) centered over the proposed 8 inch sewer line.~~ (not necessary with a PUD plat)
 - c. ~~Provide a 7 foot wide PUE along the south and east property liens and a 10 foot wide PUE along the 200 W and 1000 North frontages.~~ (not necessary with a PUD plat)
 - d. Show the location and size of the existing irrigation service lateral.
2. Prior to building permit, submit a final landscape plan meeting the requirements of Chapter 16 of the Bountiful City Zoning Ordinance.
3. Replace all sidewalk along the 1000 North frontage.
4. Remove and replace any and all existing damaged curb and gutter along 1000 North.
5. Pay for slurry seal of 1000 N. Street after asphalt is patched and repaired.

Attachments

1. Lovey color aerial photo of the proposed development location
2. Preliminary Plat plan
3. Building elevations
4. Landscape Plan

Aerial Photo





1436 S. LEGEND HILLS DR, #320
CLEARFIELD, UTAH 84015
801.217.3727

ATTENTION

RTL DESIGN MAINTAINS THE
INTELLECTUAL RIGHTS TO THIS
PROJECT. ALL RIGHTS ARE
RESERVED. NO PARTS MAY BE
REPRODUCED OR COPIED WITHOUT
THE EXPRESSED WRITTEN
CONSENT OF RTL DESIGN
UNDER PENALTY OF PROSECUTION

THESE PLANS MAY NOT BE USED
FOR ANY OTHER BUILDING EXCEPT THE ONE FOR
WHICH THESE PLANS WERE
DESIGNED. ANY UNAUTHORIZED
USE OF COPYRIGHTED MATERIAL

© ALL RIGHTS RESERVED

PROJECT NAME:
THE ENCLAVE-
EAST BUILDING

LOCATION INFO:
ADDRESS
958 N. 200 W.

CITY
BOUNTIFUL
STATE
UTAH

CLIENT NAME:
RESOLUTE
HOMES

PLAN NAME:
MULTI

ORIGINAL RELEASE:
MARCH 16, 2017

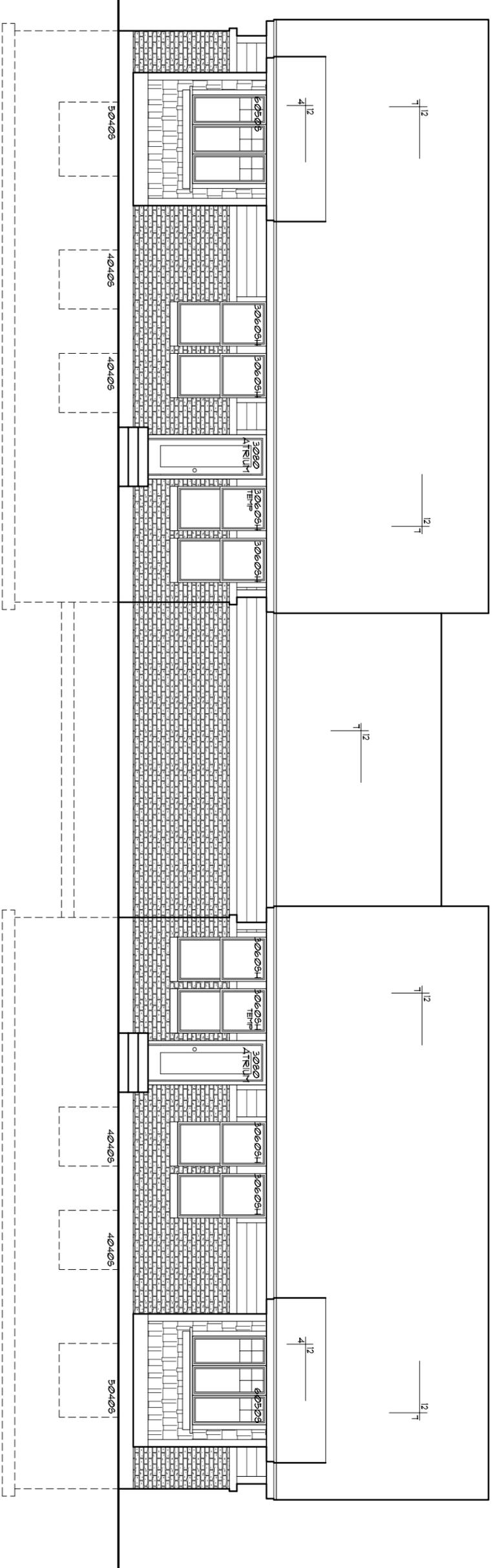
REVISION DATES
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03500-REV-04-18-RETAIL-DRAWING-1-18

**REAR
ELEVATION**

A2 | 2

PAGE 5 OF 21



A
REAR ELEVATION

SCALE: 1/8" = 1'-0"

City Council Staff Report

Subject: PMH-11 Switchgear Bid Approval
Author: Allen Ray Johnson
Department: Light & Power
Date: April 25, 2017



Background

We need to replace two existing underground switchgear that had rusted and are no longer suitable to leave on our system. We have been keeping at least one switchgear in inventory as a backup for emergencies.

Analysis

Invitations to submit a quote for this Switchgear was sent out to two (2) major suppliers. The bid included the following quantities 2 (ea.) PMH-11 Live Front Switchgear. The bids were opened on April 12, 2017 at 2:00 p.m., and the results are as follows:

Distributors	Each Cost	Total	Delivery
Codale Electric – S & C Salt Lake City, Utah	\$14,762.00	\$29,524.00	8-9 weeks
HD Power – Federal Pacific Salt Lake City, Utah	\$18,056.50	\$36,113.00	8-10 weeks

Department Review

Bids were reviewed by the Power Department and the City Manager.

Significant Impacts

This replacement of switchgear is part of a budgeted upgrade and this switchgear will be purchased and placed into inventory until it is installed on the system.

Recommendation

The Power Commission and Staff recommend that we accept the low bid from Codale Electric for the S & C Switchgear for the sum of **\$\$29,524.00**.

Attachments Pictures



City Council Staff Report

Subject: Parking Lot and Drainage Expansion
Author: Allen Ray Johnson
Department: Light & Power
Date: April 25, 2017



Background

Last year we purchased the Harrison property to the north of our office and warehouse. We demolished the two structures that were on the property in August of 2016. We hired JRCA to prepare plans and bid specifications for a parking lot with a significant storm water collection and storage system on the property. The drainage system is designed to capture all of the runoff from the majority of our property and only release flow into the gutter on 300 West during major storms. The system is designed to hold the majority of the water on site and let it percolate into the ground.

Analysis

The Engineers estimated cost for this project is \$312,297. We sent out invitations to bid to seven local construction companies and the results are as follows.

Contractor	Local Office	Total Bid
M. C. Green & Sons, Inc.	Centerville, Utah	\$267,159
Ascent Construction	Centerville, Utah	No Bid
Big-D Construction	Salt Lake City, Utah	No Bid
Gramoll Construction	North Salt Lake, Utah	No Bid
Hogan & Associates Const.	Centerville, Utah	No Bid
Hughes General Contractors	North Salt Lake, Utah	No Bid
Wadman Corporation	Ogden, Utah	No Bid

Department Review

This has been reviewed by JRCA, the Power Department Staff, and the City Manager.

Significant Impacts

We have budgeted \$300,000 for this project in the 2016-17 fiscal budget under Building Office and Warehouse, account number 535300-472100.

Recommendation

The Power Commission, JRCA and the Staff recommend the approval of the bid from M.C. Green & Sons, Inc. for the North Parking Lot construction project for a total of \$267,159.

Attachments

None