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Minutes of the
BOUNTIFUL CITY COUNCIL
August 26, 2014 – 6:01 p.m.

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Present:	Mayor:	Randy C. Lewis
	Council Members:	Kendalyn Harris, Richard Higginson, Beth Holbrook John Marc Knight, John Pitt
	City Manager:	Gary Hill
	City Engineer:	Paul Rowland
	City Planner:	Chad Wilkinson
	Department Director's & Personnel:	Gary Blowers, Streets Allen Johnson, Power Tom Ross, Police
	City Prosecutor:	J.C. Ynchausti
	City Recorder:	Kim Coleman
	Recording Secretary:	Nikki Dandurand
Excused:	City Attorney:	Russell Mahan

Official Notice of the Regular 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.

Work Session 6:01-6:59 p.m.
Planning Commission Room

Mayor Lewis called the meeting to order and welcomed all those in attendance.

DISCUSSION ABOUT 400 NORTH PARK PLAYGROUND – MR. BROCK HILL

Several Council members have been questioned by residents about the completion of the park and if additional equipment and benches are coming. Mr. Hill stated that four benches are ordered and should be here in about 30 days. Also, additional trees will be planted for shade. Mr. Rowland stated that only one tree was removed from the playground and no seats were available originally. The largest complaint Mr. Hill has heard was that there is not enough playground equipment for the two to five year old age group. Councilwoman Holbrook asked what the capacity is for the playground. Mr. Hill answered 25-35 kids. The main concern with parents is that the equipment (Kompan brand) is not the standard equipment and the kids do not know how to play on it. Mr. Hill went on to explain that the remodel of this park was to be different and to stand out, but still entertain the age groups that come to play. Councilwoman Harris asked if it's still possible to order more traditional pieces. Mr. Hill responded that no additional equipment has been ordered yet and that tonight's discussion was to get input and direction for that. Two additional benches were requested by the Council members to be installed. Further discussion was held regarding the benches and about wood chips as the soft filler for the play area. The wood chips in place now have safety requirements for depth, but are safer and better for the environment overall. Other ideas brought up by Council members were shade/sail awnings over the playground and a small fence on the south side of the playground to deter small children from the traffic on 400 North. Mr. Hill presented several designs for the playground equipment and re-emphasized that if a decision can be made tonight for the next

1 equipment purchase, it could be ordered and installed by winter. Council members agreed that a
2 “wood tree house” design was preferable and different, yet a functional piece for the two to five year
3 old age group.
4

5 **DISCUSS POLICY ON PUBLIC USE OF CITY SPORTS FACILITIES – MR. BROCK HILL**

6 It has been brought to the Council’s attention that certain sports facilities the City owns and
7 maintains are being used for personal/group lessons by individual residents. Considerable wear and
8 tear has been done on these courts/fields, and the gear and supplies are being stored in City buildings,
9 all of which the City is still responsible for. Residents have also complained that when they go to
10 play with their children and families, the areas are not available. Currently there is no written policy
11 to enforce the City codes. Council members discussed options for a blanket policy, a field/court use
12 fee, required business license and hours of use as possible helps for both the individual person and
13 residents. Mayor Lewis said balance on both sides is needed, and he would like to have more
14 suggestions from the public regarding how to address particular items. Councilman Higginson
15 suggested posted signs on the courts/fields and let the residents help regulate. Council members all
16 agreed that the facilities should be used and enjoyed by all.
17

18 **Regular Meeting – 7:02 p.m.**
19 **City Council Chambers**
20

21 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance.
22 Colby Wendall, Boy Scout from Troop 3357, led the Pledge of Allegiance and Nelson LeDuc of the
23 Bahá’í Faith led us in prayer.
24

25 **APPROVAL OF MINUTES**

26 Minutes of the July 22, 2014 City Council Meeting were presented. Councilman Higginson
27 made a motion to approve the minutes, with one correction, and Councilwoman Holbrook seconded
28 the motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook, Knight and
29 Pitt voting “aye”.
30

31 **COUNCIL REPORTS**

32 Councilwoman Holbrook reported on Concerts in the Park and the upcoming Emergency
33 Preparedness Fair.
34

35 **YOUTH COUNCIL REPORT**

36 Ashley Richards and Brad Hoffram reported on Summerfest.
37

38 **EXPENDITURE APPROVALS FOR FIVE PERIODS IN JULY**

39 Mayor Lewis presented the Reports of Expenditures and Expenses for July 17, 2014
40 (\$484,581.16-June accruals and \$277,096.17-July), July 24, 2014 (\$67,939.19), July 31, 2014
41 (\$58,382.47), August 4, 2014 (\$496,720.73) and August 14, 2014 (\$22,739.25-June accruals and
42 \$577,630.82-July). Councilman Knight motioned to approve the expenditures, as presented.
43 Councilman Higginson seconded the motion. Voting was unanimous with Councilmembers Harris,
44 Higginson, Holbrook, Knight, and Pitt voting “aye”.
45

46 **PUBLIC HEARING – CONSIDER ORDINANCE 2014-17 AMENDING THE BOUNTIFUL**

1 **CITY LAND USE ORDINANCE RELATED TO SECOND KITCHENS IN THE R-ZONE –**
2 **MR. CHAD WILKINSON**

3 Mr. Wilkinson stated that current code limits houses to one kitchen. The proposed
4 amendment would allow second kitchens in single family dwellings, subject to a deed restriction.
5 This will protect the home owners as well, when refinancing or when insurance policies are issued.
6 Mr. Wilkinson verified that this amendment only relates to approving a second kitchen, not a second
7 unit or creation of a duplex. He added that mother-in-law apartments are still allowed to have
8 separate kitchens.
9

10 Mayor Lewis opened and closed the Public Hearing at 7:17 p.m. because there were no
11 comments from the public.
12

13 Councilman Pitt motioned to approve Ordinance 2014-17 as presented, and Councilman
14 Higginson seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson,
15 Holbrook, Knight, and Pitt voting “aye”.
16

17 **PUBLIC HEARING – CONSIDER ORDINANCE 2014-18 AMENDING THE PROVISIONS**
18 **OF CHAPTER 19 OF THE BOUNTIFUL CITY LAND USE ORDINANCE RELATED TO**
19 **SIGN STANDARDS – MR. CHAD WILKINSON**

20 Mr. Wilkinson stated that the applicant has asked to postpone this hearing until the next
21 Council meeting.
22

23 Councilman Higginson motioned to postpone Ordinance 2014-18 until a later date and
24 Councilwoman Harris seconded the motion. Voting was unanimous with Councilmembers Harris,
25 Higginson, Holbrook, Knight, and Pitt voting “aye”.
26

27 **CONSIDER A PRELIMINARY AND FINAL SITE PLAN APPROVAL FOR A DETAIL**
28 **SHOP AT BOUNTIFUL MAZDA, 2815 SOUTH MAIN STREET, ROGER SMITH,**
29 **APPLICANT – MR. CHAD WILKINSON**

30 Mr. Wilkinson presented the preliminary and final site plan for the approval of a 10,846
31 square foot detail shop to be located on the current Mazda property. It is recommended for approval
32 with the three conditions listed.
33

34 Councilman Higginson motioned to approve the preliminary and final site plan, as presented,
35 and Councilman Knight seconded the motion, with the conditions being met. Voting was unanimous
36 with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt voting “aye”.
37

38 **CONSIDER APPROVAL OF A PROPOSAL FROM ECI FOR THE SOUTHWEST**
39 **SUBSTATION DEMOLITION AND RECONSTRUCTION IN THE AMOUNT OF**
40 **\$266,000.00 – MR. ALLEN JOHNSON**

41 The Power Department is planning to completely remove and replace the existing Southwest
42 substation. The Engineering phase of the work is budgeted in the FY 2014-15 budget. Mr. Johnson
43 stated that the sooner we can approve and complete the demolition, the sooner the substation can be
44 built. It is estimated the new construction will start between October 1, 2015 and April 30, 2016.
45 The bid from ECI was the lowest and with a not-to-exceed amount of \$266,000.00.
46

1 Councilwoman Holbrook made a motion to approve the proposal from ECI, and
2 Councilwoman Harris seconded the motion. Voting was unanimous with Councilmembers Harris,
3 Higginson, Holbrook, Knight, and Pitt voting “aye”.

4
5 **CONSIDER APPROVAL OF THE PURCHASE OF A PETERBILT SANITATION TRUCK**
6 **WITH A HEIL AUTOMATED SIDE LOADER BODY IN THE AMOUNT OF \$245,255.00 –**
7 **MR. GARY BLOWERS**

8 Mr. Blowers is requesting the approval to purchase a new Peterbilt garbage truck with a Heil
9 automated side loader body for a total price of \$245,255.00. The now in-service truck will be used as
10 a spare truck. It is recommended that the City use the Salt Lake County competitive bid contract with
11 Peterbilt of Utah for this purchase.

12
13 Councilman Higginson motioned to approve this purchase, and Councilman Pitt seconded the
14 motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt
15 voting “aye”.

16
17 **CONSIDER APPROVAL OF THE PURCHASE OF A 2015 ELGIN BROOM BADGER**
18 **MECHANICAL SWEEPER FROM LEGACY EQUIPMENT FOR \$191,112.00 – MR. GARY**
19 **BLOWERS**

20 Mr. Blowers explained that the Street Department is requesting approval to purchase a 2015
21 Elgin Broom Badger Mechanical Sweeper from Legacy Equipment Company for \$191,112.00. This
22 is significantly cheaper than the original budget of \$255,000.00 due to this being a smaller but more
23 efficient unit.

24
25 Councilwoman Holbrook motioned to approve this purchase, and Councilman Higginson
26 seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook,
27 Knight, and Pitt voting “aye”.

28
29 **CONSIDER APPROVAL OF THE PURCHASE OF A 2004 FREIGHTLINER SERVICE**
30 **TRUCK WITH 6,000 LB. CRANE FROM US TRUCKS FOR \$43,000.00 WITH TRADE IN –**
31 **MR. GARY BLOWERS**

32 The Street Department is requesting approval to purchase a 2004 Freightliner Service Truck
33 to assist in service calls from all City departments. The current shop truck has a 1,000 lb. crane and
34 is too light for the City’s needs. The 2004 truck will cost \$55,000.00; trade-in value of our current
35 truck is \$12,000.00. The total net cost for this purchase will be \$43,000.00.

36
37 Councilwoman Holbrook motioned to approve this purchase, and Councilwoman Harris
38 seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook,
39 Knight, and Pitt voting “aye”.

40
41 **CONSIDER APPROVAL OF THE PURCHASE OF TWO MACK 10-WHEEL DUMP**
42 **TRUCKS WITH BEDS, PLOWS, SPREADERS AND HYDRAULICS FROM MOUNTAIN**
43 **WEST TRUCK CENTER FOR A TOTAL OF \$380,146.98 – MR. GARY BLOWERS**

44 Mr. Blowers is requesting the approval to purchase two 10-wheel dump trucks. With the size
45 of the city, these trucks are more productive and efficient and will be used year round for road
46 construction, paving and snow removal. Mr. Blowers recommends using the State of Utah Contract

1 with Mountain West Truck Center for a cost of \$112,626.49 each, and using the State of Utah
2 Contract with Legacy Equipment for the additional bed, plow, spreader and hydraulics package in the
3 amount of \$267,520.49 for a total combined cost of \$380,146.98.
4

5 Councilwoman Harris motioned to approve this purchase, and Councilman Higginson
6 seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook,
7 Knight, and Pitt voting “aye”.
8

9 **CONSIDER APPROVAL OF THE PURCHASE OF A JOHN DEERE 624K FRONT-END**
10 **LOADER FROM HONNEN EQUIPMENT COMPANY FOR \$149,072.00 – MR. GARY**
11 **BLOWERS**

12 The Street Department is requesting approval to purchase a John Deere 624 K Front-end
13 Loader using the state contract with Honnen Equipment Company in the amount of \$149,072.00.
14 This price is greater than was budgeted, but will be offset with other savings within the department.
15 Councilman Higginson asked how many front loaders the City has currently. There are three per Mr.
16 Blowers. Councilwoman Harris asked if there was a second bid. Mr. Blowers said there were no
17 additional bids, just comparisons. Councilman Pitt asked Mr. Blowers to explain the state contract
18 that they use. Mr. Blowers explained by using the State contract, the companies within that contract
19 have already gone through a competitive bid process.
20

21 Councilman Pitt made a motion to approve the purchase, and Councilman Higginson
22 seconded the motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook,
23 Knight, and Pitt voting “aye”.
24

25 **CONSIDER APPROVAL OF THE TRIP HAZARD ELIMINATION CONTRACT WITH**
26 **PRECISION CONCRETE CUTTING AT THE UNIT PRICE OF \$22.95 PER INCH-FOOT –**
27 **MR. PAUL ROWLAND**

28 Mr. Rowland stated the City has saved quite a bit of money by having a professional company
29 perform the trimming work needed on the sidewalks in lieu of concrete removal. Mr. Rowland
30 recommends the acceptance of this contract to continue working with Precision Concrete Cutting.
31

32 Councilman Knight made a motion to approve the contract, and Councilman Pitt seconded the
33 motion. Voting was unanimous with Councilmembers Harris, Higginson, Holbrook, Knight, and Pitt
34 voting “aye”.
35

36 Councilwoman Harris made a motion to adjourn the City Council meeting and Councilman
37 Higginson seconded the motion. Councilmembers Harris, Higginson, Holbrook, Knight and Pitt
38 voted “aye.” The meeting was adjourned at 7:58 p.m.
39