

# BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, March 15, 2016

**Work Session – 6:00 p.m.**

**Regular Meeting - 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 both the Work Session and Regular Meeting. Deliberations will occur in both 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

### 6:00 p.m. - Work Session

1. RAP tax allocation – Mr. Gary Hill
2. Downtown Open House – Mr. Gary Hill

### 7:00 p.m. Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Approve minutes of previous meetings –February 23, 2016 pg. 3
3. Youth Council report
4. Council Reports
5. Consider approval of:
  - a. Weekly expenditures > \$1,000 paid February 22 & 29, 2016 pg. 7
  - b. Monthly financial report – January 2016 pg. 11
6. Community Service Council report – Mr. Richard Watson
7. Appointment of Allen Johnson as City’s IPA representative – Mayor Lewis
8. PUBLIC HEARING – Consider approval of Ordinance 2016-02 amending the Bountiful City Zoning Map from R-4 and R-3 to R-1 for properties addressed 12 & 24 West 3300 South and 12 & 22 East 3100 South – Mr. Chad Wilkinson pg. 19
9. Consider approval of a construction contract for the replacement of the Zesiger Well House – Mr. Lloyd Cheney pg. 25
10. Consider approval of the purchase of capacitor banks from Controllix Corporation in the amount of \$67,649 – Mr. Allen Johnson pg. 27
11. Consider approval of the purchase of Okonite 1100 URD Power Cable from Codale Electric Supply in the amount of \$69,695 – Mr. Allen Johnson pg. 29
12. Adjourn

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City Recorder



Minutes of the  
BOUNTIFUL CITY COUNCIL

February 23, 2016 – 6:00 p.m.

- Present: Mayor: Randy Lewis
- Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook, John Marc Knight, John Pitt
- City Manager: Gary Hill
- City Engineer: Paul Rowland
- City Attorney: Russell Mahan
- City Planner: Chad Wilkinson
- Department Directors & Personnel:
  - Ed Biehler – Asst. Police Chief
  - Tyson Beck – Finance
  - Mark Slagowski - Water
  - Nikki Dandurand – Recording Clerk
- Other: Jeff Bassett - South Davis Metro Fire Agency Chief

Official Notice of the City Council Meeting was given by posting an Agenda at City Hall and on the Bountiful City Website and the Utah Public Notice Website, and by providing copies to the following newspapers of general circulation: Davis County Clipper and Standard Examiner.

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

**PLAT A (BETWEEN 400 NORTH AND 500 SOUTH AND BETWEEN 200 WEST AND 400 EAST) AND DOWNTOWN ZONE DISCUSSION**

Mr. Chad Wilkinson stated that residents in this particular area have contacted Planning and Zoning staff with questions related to the zoning and appropriateness of uses recently approved for development. The area has had various zoning over the years which has led to a mix of residential densities and commercial uses within the neighborhood. Mr. Wilkinson provided maps of Plat A showing the changes over the years, and the Council asked questions about the zoning areas. Mr. Wilkinson asked the Council for specific direction in a few key areas. Council members offered various opinions, but all agreed that the area needs to be protected and zoned appropriately. Mr. Gary Hill concluded the session after the Council agreed to continue the discussion regarding Mr. Wilkinson’s key questions at a later date.

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

Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance. Mr. Russell Mahan gave a thought; Sam Stevenson, Troop 910, led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Minutes of the January 26, February 4 & 5, 2016 meetings were presented. Councilman

1 Higginson suggested a change in the February 4, 2016 minutes and continued with a motion to  
2 approve the minutes as presented with the noted change, and Councilman Knight seconded the  
3 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt  
4 voting “aye”.

5  
6 **COUNCIL REPORTS**

7 Councilwoman Harris announced the Bountiful Youth Council Bunny Hop will be held on  
8 March 19, 2016, and the Business Symposium on May 11, 2016. No other council reports were  
9 made.

10  
11 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JANUARY 18 & 25**  
12 **AND FEBRUARY 1 & 8, 2016**

13 Mayor Lewis presented the weekly expenditure summaries paid on January 18, 2016, for  
14 \$217,157.66, January 25, 2016, for \$1,318,225.10, February 1, 2016, for \$212,145.27 and February  
15 8, 2016, for \$298,574.60. Councilwoman Harris inquired about the power purchases on the January  
16 25, 2016 report. Mr. Gary Hill responded. Councilman Higginson moved to approve the weekly  
17 expenditures as presented, and Councilman Pitt seconded the motion. Voting was unanimous with  
18 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye.”

19  
20 **CONSIDER APPROVAL OF THE PURCHASE OF TWO PUMPS AND CONTROL PANELS**  
21 **FOR THE LOWER WILLIAMS PUMP STATION FROM NICKERSON COMPANY AND**  
22 **ELECTRO POWER UTAH IN THE AMOUNT OF \$48,668 – MR. MARK SLAGOWSKI**

23 Mr. Slagowski stated that working pumps are randomly analyzed and when a 20% loss of  
24 production is reported, a replacement needs to be ordered. The Lower Williams pump station is  
25 running longer and producing less at this point. Three bids were solicited, with two responding;  
26 Nickerson being the lowest for that bid. The control panels for the Electro Power plant need to be  
27 replaced as well. Councilman Knight asked if these were budgeted items. Mr. Slagowski replied  
28 yes. Councilman Pitt inquired why the Nickerson bid was significantly lower. Mr. Slagowski  
29 responded that they do all the repairs internally, so there is no need to mark up the cost.  
30 Councilwoman Harris made a motion to approve the purchases, and Councilman Higginson seconded  
31 the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and  
32 Pitt voting “aye.”

33  
34 **CONSIDER APPROVAL OF THE PURCHASE OF WELL EQUIPMENT FOR ZESIGER**  
35 **WELL FROM NICKERSON COMPANY IN THE AMOUNT OF \$31,522 – MR. MARK**  
36 **SLAGOWSKI**

37 Mr. Slagowski stated the well has been out of operation for over 15 years. The first step to  
38 start operation again is to test the function and output. This purchase will begin that process.  
39 Approval for rebuilding will be at a later time. Councilwoman Holbrook moved to approve the  
40 purchase, and Councilwoman Harris seconded the motion. Voting was unanimous with  
41 Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

42  
43 **CONSIDER RESOLUTION 2016-01 APPROVING AN INTERLOCAL AGREEMENT**  
44 **CONCERNING THE FINANCING OF THE SOUTH DAVIS METRO FIRE SERVICE**  
45 **AREA – MR. RUSSELL MAHAN**

46 Mr. Mahan stated this agreement will provide the financial background needed to support the

1 new district. It has been reviewed by the administrative committee, composed of the member City  
2 Managers and is recommended for approval. Councilman Knight moved to approve the agreement,  
3 and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons  
4 Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

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7 Councilman Higginson made a motion to close the regular city council meeting and adjourn  
8 to a closed session to discuss the acquisition or sale of real property, pending litigation and/or to  
9 discuss the character and/or competency of an individual(s) (Utah code §52-4-205), Councilwoman  
10 Holbrook seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,  
11 Holbrook, Knight and Pitt voting “aye”. The regular City Council session was adjourned at 7:41 p.m.

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15 *Closed Session attendees:*

16 *Mayor Lewis*

17 *Councilmembers*

18 *Gary Hill*

19 *Paul Rowland*

20 *Rusty Mahan*

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28 *Mayor, Randy Lewis*

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35 *City Recorder, Shawna Andrus*



# City Council Staff Report

**Subject:** Expenditures for Invoices > \$1,000.00 paid  
February 22 & 29, 2016

**Author:** Tyson Beck, Finance Director

**Department:** Finance

**Date:** March 7, 2016



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## **Background**

This report is prepared following the weekly accounts payable run. It includes payments for all expense invoices equaling or exceeding \$1,000.00. Payments affecting only revenue or balance sheet accounts are not included. Such payments include those to acquire additions to inventories, the remittance of payroll withholdings and taxes, and performance bond refunds. Expenses for salaries and wages and utility deposit and credit balance refunds are 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 and approve the attached expenditures.

## **Attachments**

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000.00 paid February 22 & 29, 2016.

**Expenditure Report for Invoices >\$1,000.00**

**Paid February 22, 2016**

<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>
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	\$ 20,619.56	188067	20581	ROAD SALT
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	30,901.50	188067	20608	ROAD SALT
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	31,116.96	188067	20640	ROAD SALT
1507	BURT BROTHERS TIRE	Light & Power	53.5300.448635.	Vehicles	4,567.20	188068	3-GS135926	TIRES-#5047
1821	CRSA, INC.	Redevelopment Agency	73.7300.426100.	Special Projects	2,250.00	188087	16-006-1	BOUNTIFUL MUSEUM PROFESSIONAL SERVICES
1895	DAVIS COUNTY-SOUTH	Legislative	10.4110.422000.	Public Notices	1,780.00	188088	02012016	CARR DIRECTORIES DONATION BALANCE
2369	GRUBER POWER SERVICE	Police	10.4210.425200.	Communication Equip Maint	5,815.34	188104	164901	BATTERIES,PACK KITS
2553	HVAC CONSTRUCTION	Water	51.5100.426000.	Bldg & Grnd Suppl & Maint	2,127.00	188110	7382	HEATER MOTORS
2626	INTERMOUNTAIN TRAFFIC	Streets	10.4410.441300.	Street Signs	1,566.00	188118	34199	STREET SIGNS
2937	LEWIS, YOUNG,	Debt Service	30.4710.483000.	SID Administration Fees	2,836.00	188127	2015-0019B	SPECIAL IMPROVEMENT DIST 2002-1 ADMIN FEE
7353	MARSHALL INDUSTRIES	Legislative	45.4110.472100.	Buildings	21,712.10	188131	15924	AV SYSTEM REPAIR-COUNCIL CHAMBERS
3195	MOUNTAIN STATES SUPPLY	Water	51.5100.448000.	Operating Supplies	2,462.36	188137	S101689518.001	VALVE SPRING,REPAIR KIT
3271	NETWIZE	Police	45.4210.474500.	Machinery & Equipment	17,063.24	188144	28283	EXABLOX SHELVE ONEBLOX,INTERNAL HARD DRIVES
7352	PRINCE, YEATES & GEL	Planning	10.4610.431000.	Profess & Tech Services	3,528.00	188154	75441	JANUARY 2016 PROFESSIONAL SERVICES
5553	PURCELL TIRE AND SERV	Streets	10.4410.425000.	Equip Supplies & Maint	1,554.55	188155	280001847	RECAPPED DRIVE TIRES FOR FLEET
4801	SMITH HARTVIGSEN	Redevelopment Agency	73.7300.431000.	Profess & Tech Services	2,090.80	188165	32560	JANUARY 2016 PROFESSIONAL SERVICES
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000.	Equip Supplies & Maint	9,872.04	188171	239415	FUEL
5000	U.S. BANK CORPORATE	Water	51.5100.448400.	Dist System Repair & Maint	1,708.19	188173	02102016MS	PRESSURE SWITCHES,LUNCH
5000	U.S. BANK CORPORATE	Legislative	10.4110.423000.	Travel & Training	6,364.90	188173	02102016GH	COUNCIL RETREAT,AWARD LUNCH,NLC-DC
4314	UNIVAR USA, INC.	Water	51.5100.448000.	Operating Supplies	2,728.83	188176	SL819246	FLOURIDE
4499	WASATCH BARRICADE, LLC	Streets	10.4410.441300.	Street Signs	1,350.00	188180	W0038538	TRAFFIC CONES
<b>TOTAL:</b>					<u>\$ 174,014.57</u>			

**Expenditure Report for Invoices >\$1,000.00  
Paid February 29, 2016**

<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	\$ 1,187.45	188189	67470	PAVEMENT REPAIR
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	4,513.28	188190	57G24816	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	5,140.40	188190	55X09316	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	5,140.40	188190	56B49616	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	5,140.40	188190	56N41816	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	5,140.40	188190	56N41916	TREE TRIMMING
1212	ASPLUNDH TREE EXPERT	Light & Power	53.5300.448632.	Distribution	5,140.40	188190	57G24716	TREE TRIMMING
1360	BIG-D CONSTRUCTION	Light & Power	53.5300.472100.	Buildings	29,497.97	188194	43955	BOUNTIFUL LIGHT & POWER REMODEL PAYMENT #6
1473	BROKEN ARROW INC	Streets	10.4410.441100.	Special Highway Supplies	20,478.22	188197	20831	ROAD SALT
5017	CENTERVILLE CITY CORP	RAP Tax	83.8300.475300.	Interlocal Payment-Centerville	53,467.92	188200	02252016	MONTHLY RAP TAX COLLECTIONS
1615	CENTURYLINK	Enhanced 911	10.4219.428000.	Telephone Expense	3,556.32	188201	02222016	ACCT #801-578-0401 452B
1889	DAVIS COUNTY GOV	Engineering	10.4450.425000.	Equip Supplies & Maint	1,440.00	188209	75134	BOUNTIFUL CITY IMAGERY
1889	DAVIS COUNTY GOV	Light & Power	53.5300.424001.	Drafting	1,440.00	188209	75134	BOUNTIFUL CITY IMAGERY
2568	IACP-MEMBERSHIP	Police	10.4210.421000.	Books Subscr & Mmbrshp	1,299.00	188231	1001211962	CUSTOMER #2064021
6959	JANI-KING OF SALT LAKE	Light & Power	53.5300.424002.	Office & Warehouse	1,775.00	188234	SLC02160202	MONTHLY CONTRACT FOR FEB
2931	LES OLSON COMPANY	Water	51.5100.426000.	Bldg & Grnd Suppl & Maint	5,180.00	188240	EQ003445	OFFICE COPIER
3112	MIDWEST COMMERCIAL	Light & Power	53.5300.472100.	Buildings	130,669.78	188244	129931	OFFICE FURNITURE FOR REBUILD
3293	NICKERSON CO INC	Water	51.5100.474500.	Machinery & Equipment	13,553.00	188247	J17344	MOTOR-CALDER WELL
3411	PAINT SPOT BODY SHOP	Liability Insurance	63.6300.451150.	Liability Claims/Deductible	2,595.72	188250	108331282357821440	VEHICLE REPAIR-VEDAA
5281	QUESTAR GAS COMPANY	Light & Power	53.5300.448613.	Plant	3,660.34	188260	02042016G	ACCT #1067495449
5281	QUESTAR GAS COMPANY	Light & Power	53.5300.448611.	Natural Gas	10,001.72	188260	02032016F	ACCT #6056810000
3972	SOLAR TURBINES, INC.	Light & Power	53.5300.448614.	Plant Equipment Repairs	2,945.06	188267	11545308863	REGULATOR ASSEMBLY
7351	TEW, ROGER O	Liability Insurance	63.6300.431000.	Profess & Tech Services	1,125.00	188274	16-0008	LEGAL FEES-FRANCHISE AGREEMENTS
4229	TOM RANDALL DIST. CO	Streets	10.4410.425000.	Equip Supplies & Maint	1,366.36	188275	239788	OIL
4330	US BANK TRUST N.A.	Light & Power	53.5300.484000.	Paying Agents Fees	1,000.00	188283	4142064	2010 BOND TRUSTEE & FILING AGENT FEE
4450	VERIZON WIRELESS	Light & Power	53.5300.448641.	Communication Equipment	2,015.33	188286	9759693145	ACCT #371517689-00001
<b>TOTAL:</b>					<u>\$ 318,469.47</u>			



# City Council Staff Report

**Subject:** January 2016 Financial Reports  
**Author:** Tyson Beck, Finance Director  
**Department:** Finance  
**Date:** March 7, 2016



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## **Background**

These reports include summary revenue, expense, and budget information for all of the City's funds. Both revenues and expenses, including capital outlay, have been included. These reports are presented to the City Council for review.

## **Analysis**

Data within the reports and graphs presented provide detail of revenue, expense, and budget results for the associated period.

## **Department Review**

These reports were prepared and reviewed by the Finance Department.

## **Significant Impacts**

The FY2016 budget portion of these reports is the originally adopted FY2016 budget approved by the City Council in June of 2015.

## **Recommendation**

Council should review the attached revenue, expense, and budget reports.

## **Attachments**

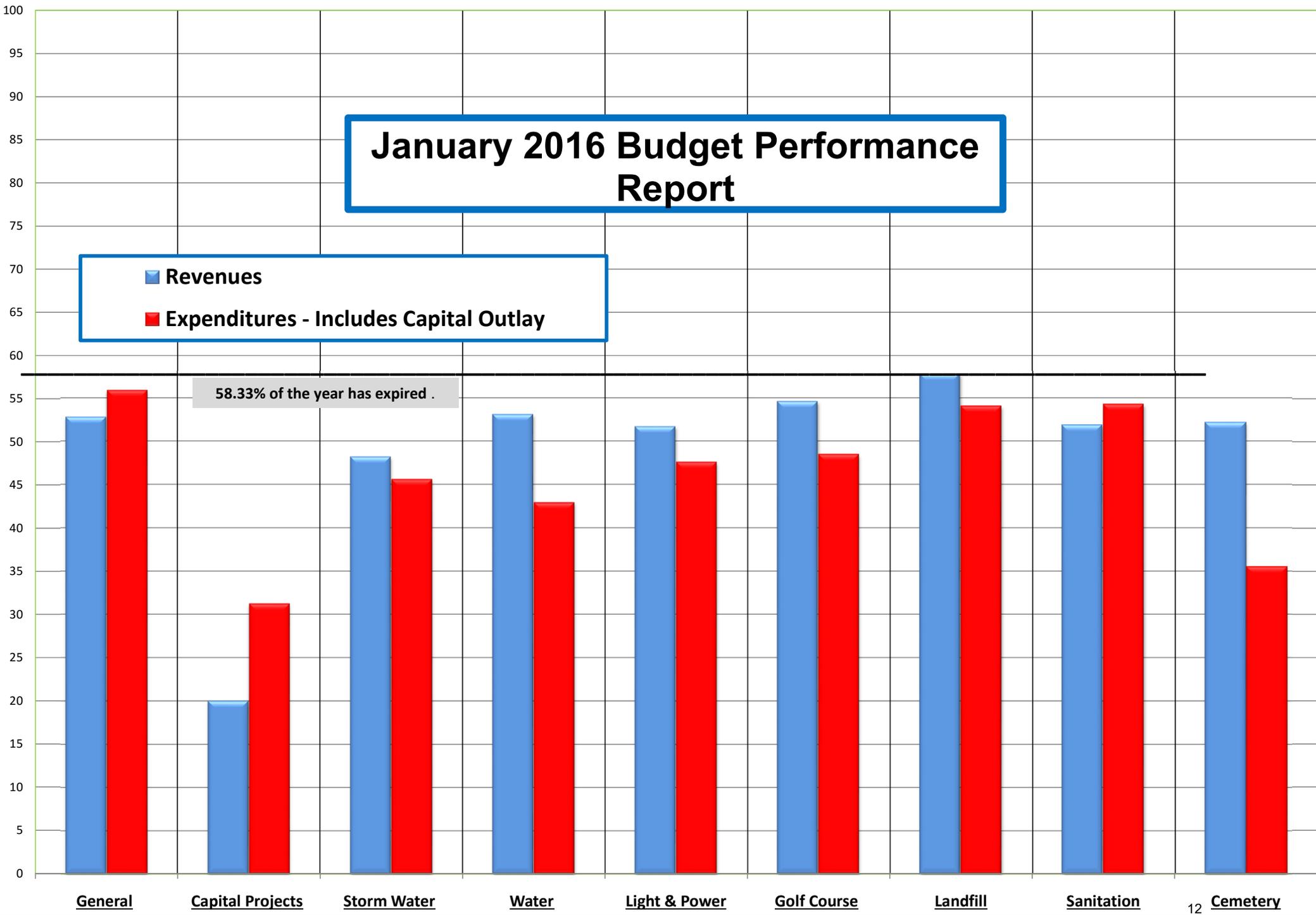
- January 2016 Fiscal YTD Revenue & Expense Report – FY2016

# January 2016 Budget Performance Report

Revenues

Expenditures - Includes Capital Outlay

58.33% of the year has expired .



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TBECK

City of Bountiful, UT  
JANUARY 2016 YTD REVENUE REPORT-FY 2016

P 1  
glytdbud

FOR 2016 07

JOURNAL DETAIL 2016 1 TO 2016 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
10 GENERAL FUND	-17,388,305	-17,388,305	-9,179,438.11	-1,969,260.95	.00	-8,208,866.89	52.8%
30 DEBT SERVICE	-267,400	-267,400	-1,546.24	-258.61	.00	-265,853.76	.6%
44 MUNICIPAL BUILDING AUTHORITY	-720,598	-720,598	-208,689.49	-554.16	.00	-511,908.51	29.0%
45 CAPITAL IMPROVEMENT	-4,476,588	-4,476,588	-897,403.78	-158,534.90	.00	-3,579,184.22	20.0%
48 RECYCLING	-378,013	-378,013	-188,298.47	-31,641.43	.00	-189,714.53	49.8%
49 STORM WATER	-1,250,464	-1,250,464	-602,345.01	-99,466.99	.00	-648,118.99	48.2%
51 WATER	-5,055,876	-5,055,876	-2,685,768.32	-356,435.63	.00	-2,370,107.68	53.1%
53 LIGHT & POWER	-33,914,591	-33,914,591	-17,522,671.13	-2,737,065.93	.00	-16,391,919.87	51.7%
55 GOLF COURSE	-1,637,082	-1,637,082	-893,325.63	-12,344.68	.00	-743,756.37	54.6%
57 LANDFILL	-1,286,019	-1,286,019	-743,422.82	-83,316.59	.00	-542,596.18	57.8%
58 SANITATION	-1,043,588	-1,043,588	-541,654.84	-90,296.00	.00	-501,933.16	51.9%
59 CEMETERY	-621,976	-621,976	-324,556.61	-44,328.32	.00	-297,419.39	52.2%
61 COMPUTER MAINTENANCE	-59,155	-59,155	-38,194.47	-34.93	.00	-20,960.53	64.6%
63 LIABILITY INSURANCE	-541,343	-541,343	-352,243.76	-2,707.68	.00	-189,099.24	65.1%
64 WORKERS' COMP INSURANCE	-329,252	-329,252	-146,172.03	-20,365.11	.00	-183,079.97	44.4%
72 RDA REVOLVING LOAN FUND	-1,374,378	-1,374,378	-808,098.04	-109,804.58	.00	-566,279.96	58.8%
73 REDEVELOPMENT AGENCY	-2,046,480	-2,046,480	-432,672.46	-3,817.41	.00	-1,613,807.54	21.1%
74 CEMETERY PERPETUAL CARE	0	0	-45,065.22	-5,060.96	.00	45,065.22	100.0%
78 LANDFILL TRUST	0	0	-3,171.39	-515.68	.00	3,171.39	100.0%
83 RAP TAX	-451,600	-451,600	-202,896.27	-34,637.78	.00	-248,703.73	44.9%
92 OPEB TRUST	0	0	-6,392.96	-889.10	.00	6,392.96	100.0%
99 INVESTMENT	0	0	136,945.79	27,714.47	.00	-136,945.79	100.0%
GRAND TOTAL	-72,842,708	-72,842,708	-35,687,081.26	-5,733,622.95	.00	-37,155,626.74	49.0%

\*\* END OF REPORT - Generated by Tyson Beck \*\*

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City of Bountiful, UT  
JANUARY 2016 YTD EXPENSE REPORT-FY 2016

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FOR 2016 07

JOURNAL DETAIL 2016 1 TO 2016 13

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<b>10 GENERAL FUND</b>							
4100 Non-Departmental	-808,500	-808,500	.00	.00	.00	-808,500.00	.0%
4110 Legislative	725,736	725,736	330,835.40	52,801.60	.00	394,900.60	45.6%
4120 Legal	357,076	357,076	189,777.41	23,576.53	.00	167,298.59	53.1%
4130 Executive	275,542	275,542	116,883.02	16,114.30	.00	158,658.98	42.4%
4134 Human Resources	189,901	189,901	68,682.46	10,684.36	.00	121,218.54	36.2%
4136 Information Technology	504,732	504,732	198,331.07	41,656.04	.00	306,400.93	39.3%
4140 Administration	598,236	598,236	238,128.33	29,445.97	.00	360,107.67	39.8%
4143 Treasury	586,837	586,837	160,381.42	8,883.89	.00	426,455.58	27.3%
4160 Government Buildings	122,136	122,136	65,050.03	10,496.87	.00	57,085.97	53.3%
4210 Police	5,868,204	5,868,204	3,081,836.68	441,066.71	.00	2,786,367.32	52.5%
4215 Reserve Officers	44,881	44,881	11,645.77	773.81	.00	33,235.23	25.9%
4216 Crossing Guards	143,648	143,648	70,384.85	7,767.34	.00	73,263.15	49.0%
4217 PROS	301,432	301,432	168,763.04	23,037.57	.00	132,668.96	56.0%
4218 Liquor Control	48,395	48,395	13,630.77	1,432.68	.00	34,764.23	28.2%
4219 Enhanced 911	595,000	595,000	371,475.07	44,442.14	.00	223,524.93	62.4%
4220 Fire	2,058,000	2,058,000	1,542,511.70	513,974.00	.00	515,488.30	75.0%
4410 Streets	3,153,258	3,153,258	1,688,624.94	308,614.11	.00	1,464,633.06	53.6%
4450 Engineering	780,218	780,218	309,823.39	42,000.64	.00	470,394.61	39.7%
4510 Parks	809,501	809,501	531,377.00	62,136.64	.00	278,124.00	65.6%
4610 Planning	233,820	233,820	110,087.16	15,781.62	.00	123,732.84	47.1%
TOTAL GENERAL FUND	16,588,053	16,588,053	9,268,229.51	1,654,686.82	.00	7,319,823.49	55.9%
<b>30 DEBT SERVICE</b>							
4710 Debt Sevice	269,900	269,900	8,656.65	.00	.00	261,243.35	3.2%
TOTAL DEBT SERVICE	269,900	269,900	8,656.65	.00	.00	261,243.35	3.2%
<b>44 MUNICIPAL BUILDING AUTHORITY</b>							
4110 Legislative	927,202	927,202	.00	.00	.00	927,202.00	.0%
TOTAL MUNICIPAL BUILDING AUTHORITY	927,202	927,202	.00	.00	.00	927,202.00	.0%
<b>45 CAPITAL IMPROVEMENT</b>							

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45	CAPITAL IMPROVEMENT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
4110	Legislative	550,000	550,000	14,094.00	10,565.00	.00	535,906.00	2.6%
4136	Information Technology	65,000	65,000	3,937.50	.00	.00	61,062.50	6.1%
4140	Administration	20,000	20,000	19,059.00	.00	.00	941.00	95.3%
4160	Government Buildings	35,000	35,000	34,199.82	.00	.00	800.18	97.7%
4210	Police	540,000	540,000	187,242.00	82,011.00	.00	352,758.00	34.7%
4410	Streets	2,134,588	2,134,588	1,121,362.45	.00	.00	1,013,225.55	52.5%
4510	Parks	1,184,000	1,184,000	34,766.11	.00	.00	1,149,233.89	2.9%
	TOTAL CAPITAL IMPROVEMENT	4,528,588	4,528,588	1,414,660.88	92,576.00	.00	3,113,927.12	31.2%
<hr/>								
48	RECYCLING							
4800	Recycling	377,780	377,780	187,671.75	31,638.75	.00	190,108.25	49.7%
	TOTAL RECYCLING	377,780	377,780	187,671.75	31,638.75	.00	190,108.25	49.7%
<hr/>								
49	STORM WATER							
4900	Storm Water	1,541,487	1,541,487	703,399.53	32,762.91	.00	838,087.47	45.6%
	TOTAL STORM WATER	1,541,487	1,541,487	703,399.53	32,762.91	.00	838,087.47	45.6%
<hr/>								
51	WATER							
5100	Water	5,433,735	5,433,735	2,332,115.71	282,259.60	.00	3,101,619.29	42.9%
	TOTAL WATER	5,433,735	5,433,735	2,332,115.71	282,259.60	.00	3,101,619.29	42.9%
<hr/>								
53	LIGHT & POWER							
5300	Light & Power	34,240,060	34,240,060	16,309,398.60	2,438,967.59	.00	17,930,661.40	47.6%
	TOTAL LIGHT & POWER	34,240,060	34,240,060	16,309,398.60	2,438,967.59	.00	17,930,661.40	47.6%
<hr/>								
55	GOLF COURSE							

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55	GOLF COURSE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
5500	Golf Course	1,764,441	1,764,441	854,931.32	128,391.10	.00	909,509.68	48.5%
	TOTAL GOLF COURSE	1,764,441	1,764,441	854,931.32	128,391.10	.00	909,509.68	48.5%
<hr/>								
57	LANDFILL							
5700	Landfill	1,125,394	1,125,394	608,329.07	96,165.70	.00	517,064.93	54.1%
	TOTAL LANDFILL	1,125,394	1,125,394	608,329.07	96,165.70	.00	517,064.93	54.1%
<hr/>								
58	SANITATION							
5800	Sanitation	1,181,644	1,181,644	641,413.53	41,881.10	.00	540,230.47	54.3%
	TOTAL SANITATION	1,181,644	1,181,644	641,413.53	41,881.10	.00	540,230.47	54.3%
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59	CEMETERY							
5900	Cemetery	622,677	622,677	221,058.21	27,715.36	.00	401,618.79	35.5%
	TOTAL CEMETERY	622,677	622,677	221,058.21	27,715.36	.00	401,618.79	35.5%
<hr/>								
61	COMPUTER MAINTENANCE							
6100	Computer Maintenance	38,263	38,263	9,050.58	1,214.02	.00	29,212.42	23.7%
	TOTAL COMPUTER MAINTENANCE	38,263	38,263	9,050.58	1,214.02	.00	29,212.42	23.7%
<hr/>								
63	LIABILITY INSURANCE							
6300	Liability Insurance	541,343	541,343	423,301.41	23,686.72	.00	118,041.59	78.2%
	TOTAL LIABILITY INSURANCE	541,343	541,343	423,301.41	23,686.72	.00	118,041.59	78.2%
<hr/>								
64	WORKERS' COMP INSURANCE							

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64	WORKERS' COMP INSURANCE	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
6400	Workers' Comp Insurance	329,252	329,252	103,738.28	9,712.21	.00	225,513.72	31.5%
	TOTAL WORKERS' COMP INSURANCE	329,252	329,252	103,738.28	9,712.21	.00	225,513.72	31.5%
<hr/>								
72	RDA REVOLVING LOAN FUND							
7200	RDA Revolving Loans	1,019,321	1,019,321	40,000.00	40,000.00	.00	979,321.00	3.9%
	TOTAL RDA REVOLVING LOAN FUND	1,019,321	1,019,321	40,000.00	40,000.00	.00	979,321.00	3.9%
<hr/>								
73	REDEVELOPMENT AGENCY							
7300	Redevelopment Agency	2,119,111	2,119,111	82,485.97	11,235.52	.00	2,036,625.03	3.9%
	TOTAL REDEVELOPMENT AGENCY	2,119,111	2,119,111	82,485.97	11,235.52	.00	2,036,625.03	3.9%
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83	RAP TAX							
8300	RAP Tax	451,600	451,600	159,274.61	.00	.00	292,325.39	35.3%
	TOTAL RAP TAX	451,600	451,600	159,274.61	.00	.00	292,325.39	35.3%
<hr/>								
92	OPEB TRUST							
9200	OPEB Trust	0	0	53,570.78	14,691.65	.00	-53,570.78	100.0%
	TOTAL OPEB TRUST	0	0	53,570.78	14,691.65	.00	-53,570.78	100.0%
	GRAND TOTAL	73,099,851	73,099,851	33,421,286.39	4,927,585.05	.00	39,678,564.61	45.7%

\*\* END OF REPORT - Generated by Tyson Beck \*\*



# City Council Staff Report

**Subject:** Public Hearing- Zone Map Amendment from R-3 to R-1

**Property Addresses:** 12 & 24 West  
3300 South and 12 & 22 East 3100 South.

**Author:** Chad Wilkinson, Planning Director

**Department:** Planning

**Date:** March 15, 2016



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## **Background**

On July 28, 2015, the Bountiful City Council held a work session to discuss land use in the Val Verda area. Prior to the work session, the city had been involved in a public input process for the Val Verda area that included an online survey and a public open house. The results of the survey and open house revealed that lot size and density of new development were the biggest concerns of the respondents. During the public input process, some owners of one acre or larger properties not currently zoned R-1 requested that their properties be rezoned to R-1. As a result of their request, the City Council directed staff to initiate a zone map amendment of one acre or larger parcels in Val Verda for any property owner who desired to rezone from R-3 or R-4 (Residential Single Family) to R-1 (one acre minimum residential single family with limited domestic farm animal rights). Notice was sent to each of the owners of 1 acre parcels in the Val Verda area not currently zoned R-1. Out of the 13 notices sent, four property owners elected to participate in the zone change. In addition, a property owner with a lot that is less than one acre has requested that his property be included in the R-1 zone.

## **Analysis**

The R-1 zone was created in 2011 specifically for the Val Verda area in order to provide a zone that allowed the keeping of certain domestic farm animals on properties that are at least one acre in size. Some residents decided to rezone their properties to R-1 at that time, but others elected to remain R-3 or R-4. At this time four property owners of 1 acre parcels that are currently zoned R-3 have requested that their properties be zoned R-1. Changing the zoning for these properties is consistent with the 2009 General Plan. The General Plan specifically calls for a uniform policy for agricultural use within this area of Bountiful. The R-1 zoning designation was adopted to address this goal from the General Plan.

One additional property owner with a property that is less than an acre (approximately .62 acres) has requested that his lot be rezoned to R-1. The Planning Commission determined to continue their discussion on this request pending further review of the standards related to keeping of animals on R-1 zones and will forward a recommendation on this particular property at a future date.

### **Standard of Review**

As a matter of procedure, whenever the Planning Commission considers 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 and City Attorney.

### **Significant Impacts**

The proposed change from R-3 to R-1 for the one acre parcels is consistent with the General Plan. The zone change will not adversely affect the neighborhood and will preserve the traditional open areas associated with Val Verda area.

### **Recommendation**

The Planning Commission recommends approval of the proposed zone map amendments for the 1 acre parcels.

### **Attachments**

1. Aerial photo
2. Ordinance 2016-02

# Aerial Photo





# 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. 2016-02

**An ordinance amending the Bountiful City Zoning Map to change the zone designation of four parcels at 12 & 24 West 3300 South and 12 & 22 East 3100 South in Bountiful, Utah, from R-3 (Single Family Residential 3 units per acre) to R-1 (Single Family Residential 1 unit per acre).**

**It is the finding of the Bountiful City Council that:**

1. The Bountiful City Council is empowered to adopt and amend zoning ordinances pursuant to Utah State law and under corresponding sections of the Bountiful City Code.
2. The zoning change request has been made by the owners of the subject property.
3. 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.
4. After a public hearing, the Bountiful City Planning Commission recommended in favor of approving this proposed zone map amendment on February 16, 2016.
5. The Bountiful City Council held a public hearing on this proposal on March 15, 2016.

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

**Section 1.** The official Zoning Map of Bountiful City is hereby amended to include the following property within the R-1 (Single Family Residential 1 unit per acre) zone:

ALL OF LOT 12, BLOCK 3, VALVERDA PLAT A. CONT. 1.00 ACRE  
ALL OF LOT 13, BLOCK 3, VALVERDA PLAT A. CONT. 1.00 ACRE  
ALL OF LOT 35, BLOCK 3, VALVERDA PLAT A. CONT. 1.00 ACRE  
ALL OF LOT 37, BLOCK 3, VALVERDA PLAT A. CONT. 1.00 ACRE

**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.** This ordinance shall take effect immediately upon first publication.

**Adopted by the City Council of Bountiful, Utah, this 15<sup>th</sup> day of March 2016.**

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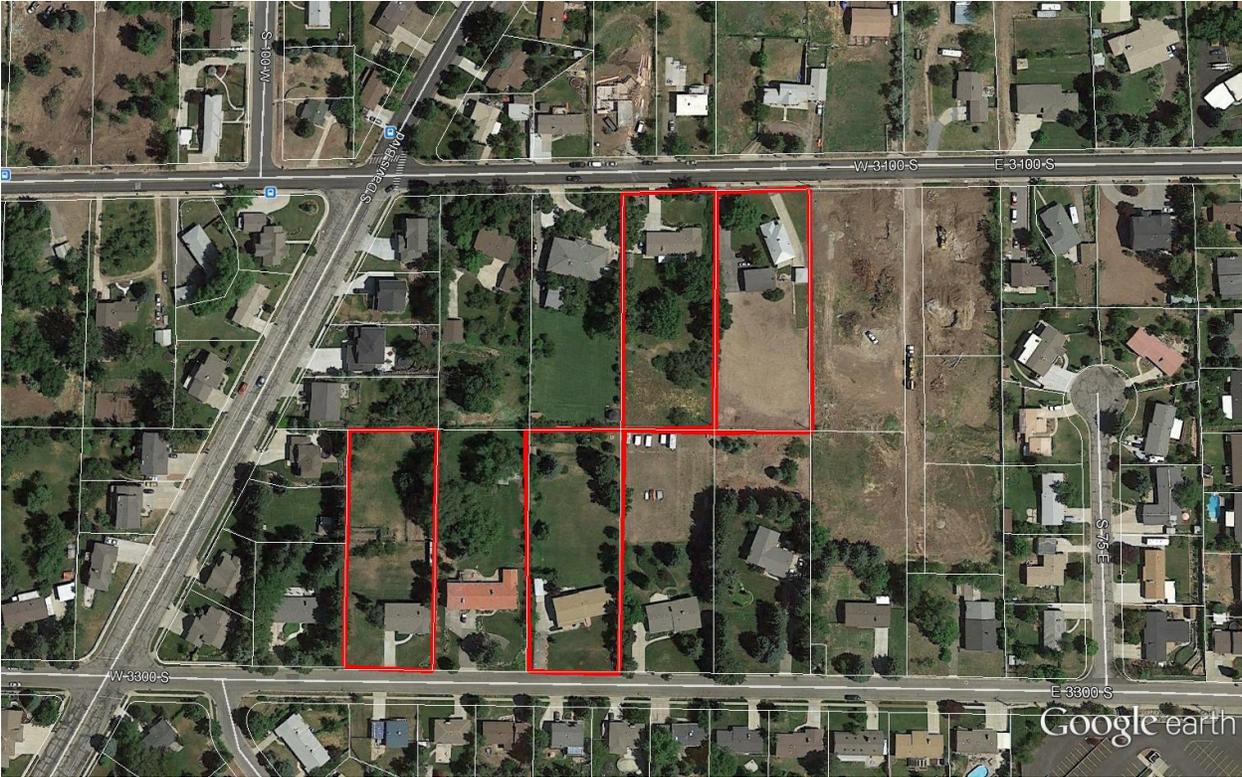
Randy C. Lewis, Mayor

ATTEST:

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Shawna Andrus, City Recorder

**12 & 24 West 3300 South and 12 & 22 East 3100 South.**



# City Council Staff Report

**Subject:** Zesiger Well House Replacement  
**Author:** Assistant City Engineer  
**Department:** Engineering  
**Date:** March 15, 2016



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## **Background**

The Zesiger Well has been out of service for approximately 15 years. The well was removed from service because of inefficiencies in pumping to the new Holbrook Reservoir (after the Eckman Reservoir was retired) and due to a broken pipe under the existing building. Last summer the well was evaluated for its ability to produce water in anticipation of the construction of a new well house and re-equipping the well with a new pump and new controls.

## **Analysis**

This project will benefit the City by:

1. Providing an additional source of water on the north end of the water system.
2. Preserving the water right associated with this source through continued use.
3. Provide a source of water to supply West Bountiful City.

## **Department Review**

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

## **Significant Impacts**

Funding for this project was included in the Water Department's Capital Budget Item for Wells (FY 2015-2016), and is a project identified on the department's 10 year capital plan.

## **Recommendation**

- A recommended action will be prepared by Engineering and Water Dept. staff.

## **Attachments**

A supplemental Staff Report will be provided to the Council Prior to the meeting.



# City Council Staff Report

**Subject:** Capacitor Banks  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** March 15, 2016



## **Background**

This equipment is needed as part of the complete rebuild of our Southwest Substation which is located at 252 West 1800 South, Bountiful, Utah. The reconstruction of this substation is well under way and all of the major equipment has been delivered. The new substation should be back in service by or before May 31, 2016.

## **Analysis**

We will need two (2) capacitor banks for this project. We sent out notification of the bid for this item to 5 vendors/sales reps and received two bids for this item.

<b>Vender / Local Sales Rep.</b>	<b>Manufacturer</b>	<b>Total Bid Price</b>	<b>Delivery</b>
<b>Controllix Corporation</b>	<b>Controllix Corporation</b>	<b>\$67,649</b>	<b>12 weeks</b>
Alles & Associates	Castle Power Systems	<b>\$103,232</b>	12 weeks

Electrical Consultants, Inc. (ECI) who is the electrical engineering firm that we have hired to assist us with the Southwest Substation project has reviewed the capacitor bank bids and has determined that the Controllix Corp. equipment meets the specifications. We have installed Controllix capacitor banks in other substations and they have been operating for many years without any problems.

## **Department Review**

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

## **Significant Impacts**

This item is included in the 2015-16 fiscal budget and will be paid for from the Capital Work In Progress account 535300-474780.

## **Recommendation**

Staff recommends approval of the Quote from Controllix Corp. for the capacitor banks for a total of \$67,649.

We will send this item out to the Power Commission and poll them by phone to get their recommendation. We will bring their recommendation to the City Council meeting that night.

## **Attachments**

None



# City Council Staff Report

**Subject:** 1100 URD Power Cable  
**Author:** Allen Ray Johnson  
**Department:** Light & Power  
**Date:** March 15, 2016



## **Background**

This equipment is needed as part of the complete rebuild of our Southwest Substation which is located at 252 West 1800 South, Bountiful, Utah. The reconstruction of this substation is well under way and all of the major equipment has been delivered. The new substation should be back in service by or before May 31, 2016.

## **Analysis**

We have 4 feeder get-a-ways that need to be completed as part of the substation upgrade. We sent out notification of the bid for this item to 3 vendors/sales reps and received two bids for this item.

<b>Vender / Local Sales Rep.</b>	<b>Manufacturer</b>	<b>Total Bid Price</b>	<b>Delivery</b>
<b>Codale Electric Supply, Inc</b>	<b>Okonite</b>	<b>\$69,695</b>	<b>Stock</b>
Northern Power Equipment	General Cable	Does not meet spec.	NA

We have reviewed the bids for the 1100 URD Power Cable and determined that Okonite meets the specifications. The bid from General Cable did not meet the specifications.

## **Department Review**

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

## **Significant Impacts**

This item is included in the 2015-16 fiscal budget and will be paid for from the Capital Work In Progress.

## **Recommendation**

Staff recommends approval of the bid from Okonite for the 1100 URD Power Cable for a total of \$69,695.

We will send this item out to the Power Commission and poll them by phone to get their recommendation. We will bring their recommendation to the City Council meeting that night.

## **Attachments**

None