1	Minutes of the			
2	BOUNTIFUL CITY COUNCIL			
3	September 26, 2017 – 6:00 p.m.			
4				
5	Present:	Mayor	Randy Lewis	
6	1 resent.	Councilmembers	Kendalyn Harris, Richard Higginson, Beth Holbrook,	
7		Counciliation	John Marc Knight, John Pitt	
8		City Manager	Gary Hill	
9		City Attorney	Clinton Drake	
10		City Planner	Chad Wilkinson	
11				
12	Department	Directors/Staff:		
13	Department	Assistant City Manager	Galen Rasmussen	
14		City Engineer	Paul Rowland	
15		Police Chief	Tom Ross	
16		Parks Director	Brock Hill	
17		Power Director	Allen Johnson	
18		Golf Course Superintendent	Tom Rhoades	
19		Golf Course Staff	Kent McComb, Scott Olsen	
20		Recording Secretary	Nikki Dandurand	
20		Recording Secretary	Nikki Dahuurahu	
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23	Officie	al notice of the City Council Me	eeting was given by posting an Agenda at City Hall and on	
23	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			
2 4 25			a: Davis County Clipper and Standard Examiner.	
26	Tonowing in	ewspapers of general enculation	. Davis County Chipper and Standard Examiner.	
		Work	Sossian 6:00 nm	
27	<u>Work Session – 6:00 p.m.</u>			
28	Planning Conference Room			
29				
30	Mayor Lewis welcomed those in attendance and called the session to order at 6:00 p.m.			
31				
32	<u>GOLF COURSE FINANCIAL ANALYSIS REPORT – MR. BROCK HILL</u>			
33	Mr. Brock Hill stated that the City has been financially sound in expanding and improving the			
34	course with user fees and the budgeting process, never subsidizing with other funds. He added that			
35	the player base is getting older and we are not seeing the younger generation coming in to fill in the			
36	gaps. He as	ked what the need and demands	s of the course are now and what is needed to reinvest in	
37	the younger generation. Councilman Higginson commented about the popularity of Top Golf. Mr.			
38	Brock Hill replied that is the approach we need to take and consider every possibility. Mr. Brock Hill			
39	turned the ti	me over to Mr. Jason Burningha	am of Lewis Young & Burningham to present a	
40	comprehens	ive report to the Council and sta	aff (included in the Council packet). Mr. Burningham, the	
41	Council and	staff discussed strategic market	ting ideas including junior fees, more social media,	
42	member ben	efits, etc.		
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43				

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<u>Regular Meeting – 7:05 p.m.</u> <u>City Council Chambers</u>

Mayor Lewis called the meeting to order at 7:05 p.m. and welcomed those in attendance.
Ethan Lanier, Troop 762, led the Pledge of Allegiance; Councilwoman Harris gave an opening
prayer.

8 PUBLIC COMMENT

9 -Dave LeFevre – requesting a turn arrow on 200 W and 1000 N, parking lot surface at the
 10 South Davis Recreation Center.

11 12

APPROVE MINUTES OF PREVIOUS MEETING – SEPTEMBER 12, 2017

Mayor Lewis presented the minutes from the previous meeting. Councilman Pitt moved to
approve the minutes and Councilman Higginson seconded the motion, with a note to fix the typo on
in names on page 7. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook,
Knight and Pitt voting "aye".

17

Councilman Knight asked Mr. Clinton Drake about the purpose of closed meetings and the reasons for them. Mr. Drake stated what is written in the Utah Code. Councilman Knight asked if there is anything you cannot discuss. Mr. Drake replied that anything not in those parameters already set cannot and no votes are taken in a closed session. Councilman Knight asked if there can be any deviation to this. Mr. Drake replied that there can be no deviation and it is his responsibility to ensure the Council follows the code as well. Mayor Lewis also pointed out that all 248 cities in the State have to follow the same code.

2526 <u>COUNCIL REPORTS</u>

Councilwoman Harris announced the Youth Council will be having their Pumpkin Patch on
 October 13th. Councilman Higginson said congratulations to Councilwoman Holbrook for her
 appointment as President of the Utah League of Cities and Towns.

30

31 CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID SEPTEMBER 11 32 & 18, 2017

Mayor Lewis presented the expenditures and asked for a motion to approve. Councilman Pitt
 moved to approve the weekly expenditures and Councilman Higginson seconded the motion. Voting
 was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

36 37

<u>CONSIDER APPROVAL OF THE BID FROM KLUTE FOR THE STRUCTURAL STEEL</u> <u>FOR THE 138 SUBSTATION IN THE AMOUNT OF \$140,309 – MR. ALLEN JOHNSON</u>

FOR THE 138 SUBSTATION IN THE AMOUNT OF \$140,309 - MR. ALLEN JOHNSON
 Mr. Allen Johnson stated the Power Commission and staff met this morning, and all the items
 on the agenda tonight are recommended for approval. All of these approvals are for the same project,
 with the first phase starting next spring. These items are some of the lead items and they will be
 stored at the Power Department until needed. Three bids were received, but only two met the
 specifications that were requested. Councilwoman Holbrook moved to approve the bid for steel and
 Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris,
 Higginson, Holbrook, Knight and Pitt voting "aye".

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<u>CONSIDER APPROVAL OF THE BID FROM SEECO FOR GROUP OPERATED AIR</u> <u>BREAK SWITCHES IN THE AMOUNT OF \$94,050 – MR. ALLEN JOHNSON</u>

Mr. Johnson stated there are three groups of three switches needed for a total of 15. There were four bids submitted, SEECO being the lowest. Councilwoman Holbrook asked Mr. Johnson what the Power Commission looks for when purchasing items. Mr. Johnson replied that SEECO is a good manufacturer with good products. Councilwoman Holbrook moved to approve the bid for the switches and Councilman Knight seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".

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10 CONSIDER APPROVAL OF THE BID FROM RITER ENGINEERING FOR SIX GE KV 11 VOLTAGE TRANSFORMERS AND THE BID FROM CODALE ELECTRIC FOR EIGHT 12 ABB 46 KV VOLTAGE TRANSFORMERS IN THE TOTAL AMOUNT OF \$49,368 - MR. 13 ALLEN JOHNSON

Mr. Johnson stated that these items measure voltage and are used in a relay system. If there is a fault, it will be much easier to locate it within a few feet. Staff recommends the lowest bid from Riter for the 138 kV voltage transformers and the second lowest bid from Codale Electric. Councilman Knight asked if we can choose who to use, despite a low bid. Councilman Pitt also

18 stated that's why it's important to get a full range of bids-you get what you pay for. Mr. Gary Hill

19 also stated that although the bids may be lower, they also need to fit the specifications and

20 requirements for the project. Councilwoman Holbrook made a motion to approve the purchase and

21 Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris,

- 22 Higginson, Holbrook, Knight and Pitt voting "aye".
- 23

24 <u>CONSIDER APPROVAL OF ADDITIONAL COSTS FOR ECI ENGINEERING SERVICES</u> 25 <u>FOR THE 138 SUBSTATION IN THE NOT-TO-EXCEED AMOUNT OF \$485,000 – MR.</u> 26 ALLEN JOHNSON

27 Mr. Johnson stated that the original cost was for the initial design and construction, but a problem was identified with the larger of the two transformers. ECI has provided an updated cost for 28 the engineering services that will cover the additional work. Councilman Knight stated that the 29 30 Power Commission is shoring up the City's infrastructure and looking towards the future by recommending this purchase. Councilman Pitt spoke to those in attendance and explained that 31 32 although this looks like a lot of money being paid out, all of these quotes/bids have been examined by 33 each committee and reviewed by the Council prior to today's approval. Councilwoman Holbrook 34 made a motion approve the additional costs and Councilman Higginson seconded the motion. Voting 35 was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye". 36

Councilwoman Holbrook also noted that the communication within all the departments are
 included in the discussion. Mayor Lewis asked who is on the Power Commission. Mr. Johnson and
 Councilwoman Holbrook stated the names of those people.

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41 <u>CONSIDER APPROVAL OF PRECISION CONCRETE CUTTING'S PROPOSAL FOR</u> 42 <u>TRIP HAZARD ELIMINATION IN THE AMOUNT OF \$25.45 PER INCH-FOOT – MR.</u> 43 PAUL ROWLAND

Mr. Rowland stated this is the annual contract renewal for the trip hazard elimination
program. This is an extension of the original contract, but they are a sole source provider for this
type of service. This is the 16th or 17th year the City has contracted with Precision Concrete to

1 provide this service. The prices have gone up approximately 4% but the costs are being reduced by

- 2 \$20,000, going down to approximately \$80,000 total spent. This has been a very popular and
- 3 successful way of removing uneven places in sidewalks without the high cost of complete removal
- 4 and replacement of the concrete. Every sidewalk in the city has been covered once but because trees 5 keep growing and walks keep moving, each sidewalk is in the process of being reexamined and cut a
- 6 second time. Councilwoman Harris asked why the price increase. Mr. Rowland replied it is just to
- 7 accommodate inflation. Councilman Pitt made a motion to approve the proposal and Councilman
- 8 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,
- 9 Holbrook, Knight and Pitt voting "ave".
- 10

11 ADJOURN TO CLOSED SESSION TO DISCUSS THE ACQUISITION OR SALE OF REAL 12 PROPERTY, PENDING LITIGATION AND/OR TO DISCUSS THE CHARACTER AND/OR COMPETENCY OF AN INDIVIDUAL(S) (UTAH CODE §52-4-205). 13

14 Mr. Drake further explained the reasons of a closed session meeting. There are no votes taken, it can be used to discuss terms or offers to the City, but the actual approval is done in open 15 meetings. Councilman Higginson made a motion to adjourn to closed session and Councilwoman 16 Harris seconded the motion. Voting was unanimous with a roll-call vote by Councilpersons Harris, 17 Higginson, Holbrook, Knight and Pitt voting "aye".

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- 20
- Mayor Lewis closed the regular session of City Council at 7:44 p.m.
- 21

Kandy Sew

And Mallaly City Recorder