

1 Minutes of the
2 Bountiful City Council Meeting
3 City Council Chambers
4 June 25, 2013, 7:00 p.m.
5

6 Present: Mayor: Joe L. Johnson
7 Council Members: Richard Higginson, Beth Holbrook (Ar 7:25 p.m.),
8 John Marc Knight, and Thomas Tolman
9 City Manager: Gary Hill
10 City Attorney: Russell Mahan
11 City Engineer: Paul Rowland
12 Admin. Services Director: Galen Rasmussen
13 Planning/RDA Director: Aric Jensen
14 Department Heads: Gary Blowers, Streets
15 Tom Ross, Police
16 Jerry Wilson, Parks
17 Recording Secretary: Nancy Lawrence
18

19 Excused: Councilman Fred Moss
20

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

25 Mayor Johnson called the meeting to order at 7:06 p.m., and welcomed those in
26 attendance. Boy Scout Seth Chamberlain led the pledge of allegiance to the flag and Galen
27 Rasmussen offered the prayer/thought.
28

29 **APPROVAL OF MINUTES**

30 Minutes of the regular City Council meeting held June 11, 2013 were presented and
31 approved as written. Councilman Knight made the motion, Councilman Higginson seconded it
32 and voting was unanimous. Councilpersons Higginson, Knight, and Tolman voted "aye".
33

34 **COUNCIL REPORTS**

35 Mayor Johnson complimented the Parks Department on their support of the Car Show
36 this past weekend. Councilman Knight said that the Youth Council sold popcorn and drinks and
37 gave good support to the event. He also commented on the wonderful talent which was featured
38 at the Concert.
39

40 **WEEKLY EXPENDITURES APPROVED FOR TWO JUNE**
41 **DATES AND MAY 2013 SUMMARY**

42 Mayor Johnson presented the Expenditure Report for Invoices paid June 10, 2013
43 (\$326,397.84) and June 17, 2013 (\$133,217.48) and the May 2013 Budget Summary &
44 Expenditure Report with expenditures totaling \$4,054,055.15. There were no questions and
45 Councilman Higginson made a motion to approve the reports, as presented. Councilman Tolman
46 seconded the motion which carried unanimously. Councilpersons Higginson, Knight, and
47 Tolman voted "aye".

1 **THANK YOU FROM ROTARY FOR CAR SHOW**

2 Chris Simonsen, representing the Rotary Club, reported that the Car Show held June 14-
3 15, 2013 was a great success and he expressed appreciation to the City for their support of this
4 event. He said this year's show was the most successful yet (having been held annually for the
5 past 15 years), and they were able to achieve their goal of raising enough money to provide
6 winter coats, boots, and gloves for 400-500 school children in the South Davis area. He noted
7 that the attendance this year was larger than ever and that the Rotary Club could not carry out
8 this event without the assistance of the City.
9

10 **COUNCIL APPROVES PURCHASE OF TRUCK – WATER DEPARTMENT**

11 Brett Eggett presented a request from the Water Department to purchase a replacement
12 truck for one that was totaled in an accident (not the fault of the City employee). It is desirable
13 to replace this truck as quickly as possible because it affects the efficiency of the department.
14 State bid pricing has been received from several dealerships and it is the staff recommendation to
15 purchase a Dodge Ram SLT Crew Cab from Larry H. Miller in the amount of \$31,083.00. (The
16 lowest bid, from Willey Ford, did not meet specifications). This expenditure was not in the
17 budget and it is proposed that it be funded from the insurance proceeds (\$15,428.00) and the
18 Capital accounts (\$15,655.00). Councilman Higginson made a motion to purchase the truck
19 from Larry H. Miller, as recommended by staff. Councilman Knight seconded the motion and
20 voting was unanimous. Councilpersons Higginson, Knight, and Tolman voted "aye".
21

22 Councilwoman Holbrook arrived at 7:25 p.m.
23

24 **PURCHASE OF ASPHALT CUTTING SAW APPROVED – STREET DEPT.**

25 Mr. Blowers presented a request to purchase an asphalt cutting saw for the Street
26 Department. This item was approved as a part of the FY 2013 Amended Budget. Three quotes
27 were received and it is the staff recommendation to purchase a 2013 Husqvarna FS 4800 Diesel
28 Powered Walk-Behind Asphalt Cutting Saw from Wheeler Machinery Company for \$21,360.00
29 (low bid). Councilman Higginson made a motion to purchase the asphalt cutting saw from
30 Wheeler Machinery, as recommended. Councilwoman Holbrook seconded the motion and
31 voting was unanimous. Councilpersons Higginson, Holbrook, Knight, and Tolman voted "aye".
32

33 **COUGHLIN COMPANY APPROVED FOR ROTOMILLING SERVICES**

34 Mr. Blowers explained that the Street Department uses an outside vendor to rotomill the
35 streets which are scheduled for overlay work each year. Two quotes were received for the
36 projects scheduled this upcoming season and it is the recommendation of staff to award the
37 contract to low bidder, Coughlin Company, for \$.70 per Sq. Yd.. This item will be included in
38 the FY 2014 budget. Councilman Higginson motioned to accept the bid from Coughlin
39 Company, as recommended. Councilwoman Holbrook seconded the motion and voting was
40 unanimous with Councilpersons Higginson, Holbrook, Knight and Tolman voting "aye".
41

42 **ROAD STRIPING BID FROM MORGAN PAVEMENT APPROVED**

43 Mr. Blowers reviewed that the Street Department coordinates road striping with the
44 overlay schedule each year. Bids were received from five vendors and it is the recommendation
45 of staff to accept the low bid from Morgan Pavement in the amount of \$58,185.00. Following a
46 brief discussion, Councilwoman Holbrook made a motion to award the road striping bid, as

1 recommended. Councilman Higginson seconded the motion and voting was unanimous.
2 Councilpersons Higginson, Holbrook, Knight and Tolman voted “aye”.

3
4 **COUNCIL ADOPTS ORD. NO. 2013-04 RE: FIREWORKS RESTRICTIONS**

5 Chief Ross reviewed that the State Legislature enacted legislation in 2013 related to how
6 cities regulate fireworks and fire ignition sources, and requiring year to year adjustments
7 depending upon actual hazardous conditions. He said that he and Fire Chief Jeff Bassett have
8 issued a finding that ground conditions on the east side of Centerville, Bountiful and North Salt
9 Lake are hazardous for fire, and have recommended that restrictions be adopted by all three
10 cities. He reviewed the proposed restrictions and, as per state law, respectfully requested that the
11 City Council enact Ordinance No. 2013-04, entitled AN ORDINANCE ADOPTING RESTRICTIONS OF
12 THE USE OF FIREWORKS WITHIN CERTAIN AREAS OF THE CITY OF BOUNTIFUL, UTAH, FOR THE YEAR
13 2013.

14
15 Discussion followed regarding the areas where restrictions would be in effect and the
16 rationale for determining these areas, as well as the impact that the restrictions have on
17 commercial vendors of fireworks and citizens’ enjoyment of fireworks displays. Mr. Hill noted
18 that letters and calls have been received from concerned parties and a letter from Scott Shepherd
19 was read. The Council acknowledged the concerns and Chief Ross noted that although the
20 concerns are valid, in his business of public safety, decisions must be made based on a
21 determination of greater good for the community. Councilwoman Holbrook made a motion to
22 approve Ord. No. 2013-04, Councilman Tolman seconded the motion and voting was
23 unanimous. Councilpersons Higginson, Holbrook, Knight and Tolman voted “aye”.

24
25 **SHARM SMOOT REQUEST TO CONSIDER SETTING PUBLIC HEARING**
26 **RE: REZONE OF PROPERTIES ON ORCHARD DRIVE**

27 This item was delayed indefinitely.

28
29 **PRELIMINARY AND FINAL PLAT APPROVAL GRANTED TO RILEY**
30 **COURT PUD – 517 SO. 100 E.**

31 Mr. Jensen presented the request of Marvin Blosch for preliminary and final plat approval
32 for the Riley Court Planned Unit Development, approximately 517 South 100 East. It is the
33 recommendation of staff and the Planning Commission to grant approval to this request, subject
34 to the following conditions:

- 35 1. All conditions of the Conditional Use Permit and site plan approval associated with
36 the property are complied with,
37 2. Any additional redline corrections are completed prior to issuance of a building
38 permit, including submittal of a title report,
39 3. Any and all fees are paid.

40 Councilman Higginson made a motion to grant preliminary and final plat approval, as
41 recommended. Councilwoman Holbrook seconded the motion and voting was unanimous.
42 Councilpersons Higginson, Holbrook, Knight and Tolman voted “aye”.

1 **COUNCIL APPROVES AGREEMENT WITH LDS CHURCH FOR**
2 **PURCHASE OF PROPERTY TO EXTEND 600 EAST ST. AT APPROX. 600 NORTH.**

3 Mr. Mahan reviewed that a new subdivision is going into property on the east side of 400
4 East at approximately 600 North. The City has sought to extend the existing 600 East Street to
5 connect with the new street in this development for the purpose of facilitating traffic flow and
6 neighborhood integration. Following a lengthy negotiation process, the LDS Church (Church)
7 has agreed to sell the property necessary for the public street, and a small additional parcel. The
8 Church will meet on July 16, 2013 to consider this transaction. The purchase price will be paid
9 by, and the in-kind work and the street itself will be constructed by, the subdivision developer.
10 He said it is anticipated that the Church will ratify this action. Councilman Higginson made a
11 motion to approve the Sale Contract, subject to minor adjustment as may be necessary to
12 complete the transaction. Councilwoman Holbrook seconded the motion and voting was
13 unanimous. Councilpersons Higginson, Holbrook, Knight and Tolman voted “aye”.
14

15 At 8:03 p.m. the meeting moved to the City Hall Planning Conference Room.
16

17 **STUDY SESSION ON LAND USE ORDINANCE SIGN CODE**

18 Mr. Hill reviewed that through previous discussion(s), tonight’s consideration of
19 electronic message centers has been narrowed down to two remaining points: (1) the
20 appropriate location of signs with electronic message centers and the appropriate type of sign
21 structure to be used (monument vs. pole signs); and (2) whether signs be allowed as permitted or
22 conditional uses. These issues were discussed at length, following which the staff was directed
23 to draft a tentative ordinance based on consensus of the Council on the matrix in the Staff
24 Report, with modifications, as follows: electronic message centers be permitted on 500 South
25 west of 100 East and on 400 North in the area west of Main Street that is currently commercial/
26 downtown; and that electronic message centers be approved on Orchard Drive ONLY in the
27 Commercial zone and as a conditional use.
28

29 The meeting adjourned at 9:05 p.m. on a motion made and seconded by Councilman
30 Higginson and Councilwoman Holbrook, respectively. Councilpersons Higginson, Holbrook,
31 Knight and Tolman voted “aye”.
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