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Minutes of the
Bountiful City Council Meeting
City Council Chambers
February 26, 2013, 7:00 p.m.

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Present:	Mayor:	Joe L. Johnson
	Council Members:	Richard Higginson, Beth Holbrook, and Thomas Tolman
	City Manager:	Gary Hill
	City Attorney:	Russell Mahan
	City Engineer:	Paul Rowland
	Admin. Services Dir.:	Galen Rasmussen
	Planning/RDA Director:	Aric Jensen
	Department Heads:	Allen Johnson, Power Ed Biehler, Assist. Police Chief
	Recording Secretary:	Nancy Lawrence
Excused:	Councilmen:	John Marc Knight, Fred Moss

Official Notice of this 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.

Mayor Johnson called the meeting to order at 7:00 p.m., and welcomed those in attendance. Daysen Grange, visiting Boy Scout, led the pledge of allegiance to the flag and Councilman Higginson offered the prayer.

APPROVAL OF MINUTES

Minutes of the regular City Council meeting held February 12, 2013 were presented and approved as written. Councilman Higginson motioned to approve the minutes, Councilman Tolman seconded the motion and voting was unanimous with Councilpersons Higginson, Holbrook, and Tolman voting "aye".

COUNCIL REPORTS

Councilwoman Holbrook updated the Council on the Summer Concert Series. She also noted that the Bountiful Community Service Council meets on a monthly basis to address community needs and she invited any persons interested to contact them.

YOUTH COUNCIL REPORT

None

**WEEKLY EXPENDITURES APPROVED FOR
TWO PERIODS PAID IN FEBRUARY**

Mayor Johnson presented the following Reports for Expenditures and Expenses paid on February 11, 2013 (\$382,501.42) and February 18, 2013 (\$392,036.31). The staff responded to questions and there was a brief discussion on the status of road salt budgeted and used this year. Councilwoman Holbrook made a motion to approve the two reports, Councilman Higginson

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

3
4 **CORPORAL DERRICK PYLES RECOGNIZED**
5 **FOR EXEMPLARY PERFORMANCE**

6 Mayor Johnson expressed appreciation to the Bountiful Police Department for all they do
7 and he called on Assistant Police Chief Ed Biehler to share a recent public relations event. Officer
8 Biehler shared a letter which had been received by the Police Department from a grateful citizen. A
9 citizen reported that a bicycle had been stolen from his back yard and he was encouraged by his
10 neighbors to contact the Police Department. He did report the theft (although he had little hope of
11 getting the bicycle back) and was especially grateful that not only was the case solved – by Corporal
12 Pyles – but the bicycle was also returned. Officer Biehler added that not only was this case solved,
13 but four other stolen bikes were recovered. Corporal Pyles was praised for handling these cases
14 himself (as a street supervisor), rather than assigning them to someone else.

15
16 Mayor Johnson gave a special thanks to Corporal Pyles and the police department in
17 general. He requested that Lt. David Edwards tell about a recent night of honor which was hosted
18 by Bountiful Police Department. Lt. Edwards explained that nine officers (both police and sheriffs)
19 who have survived a harrowing event were honored. Approximately 600 people were in
20 attendance. The event was also used as a fundraiser to assist the Jared Francom family to travel to
21 Washington DC to attend a memorial event for Officer Francom, who was fatally wounded.

22
23 **ENGINEERING SERVICES FOR 138 SUBSTATION**
24 **APPROVED – ELECTRICAL CONSULTANTS, INC.**

25 Mr. Allen Johnson reported that installation of a new SEL-3530 relay (the main
26 communication processor for the substation) is included in the budget for the 138 Substation
27 upgrade. Electrical Consultants, Inc. (ECI) have been working with Bountiful on the 138
28 Substation upgrade and were asked to provide a proposal to assist with the programming,
29 documentation, testing and verification of all systems connected to the new relay. It is the
30 recommendation of staff and the Power Commission to approve the quote from ECI in the amount
31 of \$15,000. Councilman Higginson made a motion to accept the proposal from ECI to provide
32 engineering services at the 138 substation. Councilwoman Holbrook seconded the motion and
33 voting was unanimous. Councilpersons Higginson, Holbrook and Tolman voted “aye”.

34
35 **EMISSIONS TESTING APPROVED FOR POWER PLANT**

36 Mr. Johnson reported that our Air Quality Operating Permit for the Power Plant requires
37 annual testing of the natural gas turbine generators and every two years (or after 800 hours) on the
38 No. 8 engine. All generation units have been tested and are operating within established emission
39 limits. The total cost for the pre-test protocols, emissions testing, and reporting is \$11,000 and it is
40 the recommendation of staff and the Power Commission that the invoice from American
41 Environmental Testing Company, Inc. be approved and paid. This comes with a positive
42 recommendation from staff and Power Commission. Councilwoman Holbrook made a motion to
43 approve the emissions testing payment. Councilman Tolman seconded the motion and voting was
44 unanimous. Councilpersons Higginson, Holbrook and Tolman voted “aye”.

1 **PUBLIC HEARING TO CONSIDER ORD. NO. 2013-01**

2 **RE: AMENDING LAND USE ORDINANCE**

3 Mr. Jensen explained that the staff and Planning Commission have been working on minor
4 changes to the Land Use Ordinance – basically changes that are needed to correct errors/oversights
5 from previous land use revisions, and that do not represent policy changes or new policies. He
6 reviewed the three changes and recommended that they be approved. Discussion followed
7 regarding whether or not to clarify the definition of municipal facilities.
8

9 Mayor Johnson opened the public hearing to consider the proposed changes at 7:40 p.m.
10 There was no public input and the hearing was closed. Councilman Higginson made a motion to
11 approve Bountiful City Ordinance No. 2013-01, entitled **AN ORDINANCE AMENDING CHAPTER 4,**
12 **CHAPTER 5, CHAPTER 6, CHAPTER 7, CHAPTER 8, CHAPTER 9, CHAPTER 10, AND CHAPTER 12 OF THE**
13 **BOUNTIFUL LAND USE ORDINANCE.** Councilwoman Holbrook seconded the motion and voting was
14 unanimous with Councilpersons Higginson, Holbrook, and Tolman voting “aye”.
15

16 **PRELIMINARY AND FINAL SITE PLAN APPROVED FOR**
17 **MULTI-FAMILY DEVELOPMENT AT 1692 NO. 200 WEST**

18 Mr. Jensen presented the request of Robert Gibson for preliminary and final site plan
19 approval for a multi-family development (under the working title of Stone Creek Village). He
20 noted that this property was part of an earlier proposal that would have created a Phase 2 of the
21 Aliwood Condominiums. However, due to issues with the Aliwood Homeowners’ Association, Mr.
22 Gibson is proposing to amend the site plan to make it a free standing project.
23

24 This request was reviewed by the Planning Commission and comes with a positive
25 recommendation from that body, and staff, subject to the following conditions:
26

- 27 1. All redline corrections are made.
 - 28 2. Onsite storm water detention or an acceptable alternative is provided.
 - 29 3. The project name is changed and the PUD label is removed.
- 30

31 Councilwoman Holbrook made a motion to grant preliminary and final site plan approval for the
32 project at 1692 North 200 West, as presented. Councilman Higginson seconded the motion and
33 voting was unanimous. Councilpersons Higginson, Holbrook and Tolman voted “aye”.
34

35 **PRELIMINARY AND FINAL SITE PLAN APPROVED FOR**
36 **NEW CITY HALL – 745 SOUTH MAIN STREET**

37 Mr. Jensen noted that this request is rather unique because the applicant and the review
38 board are one and the same. He reviewed that the staff, City Council and Planning Commission
39 have been talking about the options for a new City Hall for some time and a great deal of study and
40 review has gone into this process this past year. Mr. Rowland reviewed that the former City
41 Hall/Police Station/Art Center has been demolished in preparation for construction of the new City
42 Hall. He also affirmed that there is adequate parking and the landscape plan meets City
43 requirements. It is the recommendation of the Planning Commission and staff to grant preliminary
44 and final commercial site plan approval with the following conditions:
45

- 46 1. Make any and all redline corrections.

