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Minutes of the
BOUNTIFUL CITY COUNCIL
June 23, 2015 – 6:02 p.m.

19 Present: Mayor: Randy Lewis
20 Council Members: Kendalyn Harris, Richard Higginson, Beth Holbrook,
21 John Marc Knight, John Pitt
22 City Manager: Gary Hill
23 City Engineer: Paul Rowland
24 City Planner: Chad Wilkinson
25 Department Directors & Personnel:
26 Tom Ross- Police Chief
27 Jeff Bassett- Fire Chief
28 Allen Johnson – Power
29 Charles Benson – Asst. Streets Director
30 Tyson Beck – Finance Director
31 Recording Secretary: Nikki Dandurand
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35 Official Notice of the City Council Meeting was given by posting an Agenda at City Hall and
36 on the Bountiful City Website and the Utah Public Notice Website, and by providing copies to the
37 following newspapers of general circulation: Davis County Clipper and Standard Examiner.
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Work Session – 6:02 p.m.

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RESULTS OF THE VAL VERDA SURVEY AND OPEN HOUSE – MR. CHAD WILKINSON

Mr. Wilkinson reported that 138 responses were received both online and in hard copy for the Val Verda Survey (all responses were included in the Council packet). Mr. Wilkinson presented various graphs and survey analysis to show the results and most common responses from the residents. He noted the most important and reported concern was density/lot size, followed by traffic safety/increase. Possible solutions could include creating an overlay within the area, adjusting the current City code, and suggesting volunteer zone changes. Mr. Wilkinson stated the moratorium expires in August 2015 and using the feedback from this discussion, he will bring a more definite plan to the Council in July before the moratorium expires.

TRANSPORTATION TAX RESOLUTION DISCUSSION – MAYOR RANDY LEWIS

Mayor Lewis explained in the 2015 Utah Legislative session, a new gas tax was passed as well as an optional dedicated sales tax for transportation in each county. Mayor Lewis asked the Council when they thought this tax should be presented to the voters. The Council agreed it should be on the November 2015 ballot. Mayor Lewis also explained how this tax will be used and how it will provide the extra infrastructure the individual cities need to repair and pay for their own roads. Mr. Mahan concluded the conversation stating the resolution presented tonight is strictly to allow it on the ballot and passing the resolution does not endorse the tax itself.

CREATING AN INDEPENDENT FIRE DISTRICT DISCUSSION – MR. GARY HILL

Mr. Mahan stated this discussion is about organizing a fire district rather than an interlocal agreement. The interlocal agreement started in 2004. The Resolution in discussion would be to initiate an independent fire district with taxing authority. Mr. Mahan reviewed the resolution and

1 stated that the taxing abilities need to be discussed further. The timeline for this to move forward is
2 once the initial resolution is passed, a public hearing needs to be held, and then the actual resolution
3 will be presented to the Council. Mr. Hill stated there are approximately three things that need to
4 happen for this resolution: (1) the creation of an administrative budget committee, which is solely a
5 recommending body; (2) a property tax levy; and (3) the need to memorialize the interlocal
6 agreement. Mayor Lewis said the budget is a key component of this resolution and highly
7 recommends experts look into the budget. Chief Bassett stated that there is a definite need to limit
8 the capital funds i.e., ladder trucks, but agrees this is a step in the right direction. Mr. Hill continued
9 that this budget would be a single budget and would go fiscal, to follow along with other cities. The
10 Council all agreed that this is a good move forward and would like to proceed in creating an
11 independent fire district with a budget committee. The resolution will be on the July 28, 2015
12 agenda.

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14 **Regular Meeting – 7:02 p.m.**
15 **City Council Chambers**
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17 Mayor Lewis called the meeting to order at 7:02 p.m. and welcomed those in attendance.
18 Jared Chamberlain, Troop 1121, led the Pledge of Allegiance; Councilwoman Holbrook gave a
19 thought/prayer.
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21 **APPROVAL OF MINUTES**

22 Minutes of the June 9, 2015 meeting were presented. Councilman Higginson made a motion
23 to approve all the minutes as presented, and Councilman Pitt seconded the motion. Voting was
24 unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
25

26 **COUNCIL REPORTS**

27 Councilwoman Holbrook gave an update on the concert series. Councilman Pitt invited
28 everyone to participate and enjoy downtown Bountiful and all the events going on. No other Council
29 reports were made.
30

31 **YOUTH COUNCIL REPORT**

32 None.
33

34 **CONSIDER APPROVAL OF WEEKLY EXPENDITURES > \$1,000 PAID JUNE 4 & 11, 2015**

35 Mayor Lewis presented the weekly expenditure summaries paid on June 4, 2015, for
36 \$458,397.06 and June 11, 2015 for \$382,335.34. Councilman Knight moved to approve the
37 expenditures as presented, and Councilman Higginson seconded the motion. Voting was unanimous
38 with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.
39

40 **CONSIDER APPROVAL OF AN EASEMENT RELEASE REQUEST AT 1580 EAST**
41 **VINEYARD DRIVE, CURTIS CHILD, APPLICANT – MR. PAUL ROWLAND**

42 Mr. Rowland stated that in 1986, there was a gap in the building phases that went unnoticed.
43 Recently a piece of property was bought, with that easement down the middle of it. The property
44 owner has contacted all the utilities, and none oppose moving the easement to the outside of the
45 property lines. Councilwoman Harris moved to approve the easement release, and Councilman
46 Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson,

1 Holbrook, Knight and Pitt voting “aye”.

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CONSIDER THE APPROVAL OF A BEER LICENSE FOR BOUNTIFUL BOWL, 409 SOUTH 500 WEST, DOUGLAS E. BARNES, APPLICANT – MR. CHAD WILKINSON

Mr. Mahan stated the business is under new ownership and the owner is requesting a beer license. Councilman Knight made a motion to approve the license and Councilman Higginson seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

CONSIDER APPROVAL OF RESOLUTION 2015-08 ENCOURAGING THE DAVIS COUNTY COMMISSION TO SUBMIT TO THE VOTERS IN THE NOVEMBER 2015 ELECTION A PROPOSAL TO AUTHORIZE A 0.25% LOCAL OPTION GENERAL SALES TAX DEDICATED TO TRANSPORTATION – MAYOR RANDY LEWIS

Mayor Lewis stated this resolution was discussed in the work session earlier and encourages the County Commissioners to put this transportation sales tax on the November 2015 ballot. Councilman Pitt made a motion to approve Resolution 2015-08 and Councilwoman Holbrook seconded the motion. Councilman Knight noted that the counties in Utah were authorized by the 2015 legislature to put this tax on the ballot and Councilman Higginson mentioned the motivation for this tax is not in the right place. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

CONSIDER APPROVAL OF THE ROAD STRIPING BID FROM ALL STAR STRIPING IN THE AMOUNT OF \$62,429.88 - MR. CHARLES BENSON

Mr. Benson received four bids for this project, with All Star being the lowest. The City has worked with them previously and was very pleased with their work, especially with the school zones. Councilman Higginson made a motion to approve the contract and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

CONSIDER APPROVAL OF A CONTRACT WITH BIG-D CONSTRUCTION FOR THE REMODEL OF THE POWER BUILDING IN THE AMOUNT OF \$1,893,925 – MR. ALLEN JOHNSON

Mr. Johnson stated all the bids were pre-selected, but Big-D was the lowest bid. Big-D has previously done work in the plant and will also provide the same team as before. Mr. Johnson stated the bid is higher than the estimate, but would like to move ahead with the whole project, rather than piece it out, and adjust the budget as needed. The Power Commission sends a good recommendation. Councilman Higginson made a motion to approve the contract with Big-D and Councilwoman Harris seconded the motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting “aye”.

CONSIDER APPROVAL OF THE PURCHASE OF TWO 46 KV BREAKERS FOR THE SOUTHWEST SUBSTATION FROM EQUAL ELECTRIC, INC. IN THE AMOUNT OF \$73,708 – MR. ALLEN JOHNSON

Mr. Johnson stated these parts are for the substation rebuild that will happen during the winter of 2016. There are limited suppliers for this particular part, so only two bids were received, the lowest bid being from Equal Electric, Inc. Councilman Higginson asked if these two items consume

1 any energy. Mr. Johnson replied they do not - they are only parts. Councilwoman Holbrook made a
2 motion to approve the purchase and Councilman Pitt seconded the motion. Voting was unanimous
3 with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt voting "aye".
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5 **CONSIDER APPROVAL OF THE PURCHASE OF DISCONNECT SWITCHES FOR THE**
6 **SOUTHWEST SUBSTATION FROM ROYAL SWITCHGEAR IN THE AMOUNT OF**
7 **\$61,070 – MR. ALLEN JOHNSON**

8 Mr. Johnson stated four bids were received, but only two met the specifications.
9 Councilwoman Holbrook made a motion to approve the purchase, and Councilman Pitt seconded the
10 motion. Voting was unanimous with Councilpersons Harris, Higginson, Holbrook, Knight and Pitt
11 voting "aye".
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13 Councilwoman Harris made a motion to adjourn the regular City Council meeting, and
14 Councilwoman Holbrook seconded the motion. The regular meeting of City Council was adjourned
15 at 7:30 p.m.
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Mayor



City Recorder