

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 27, 2022

6:00 p.m. – Work Session

7:00 p.m. - Regular Session

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting at **City Hall, 795 South Main Street, Bountiful, Utah**, at the time and on the date given above. The public is invited to all meetings. Deliberations will occur in the 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.

Bountiful City Council meetings, including this meeting, are open to the public. The meeting is also available to view online, and the link will be available on the Bountiful City website homepage (www.bountifulutah.gov) approximately one hour prior to the start of the meeting.

AGENDA

6:00 p.m. – Work Session

1. Quarterly priorities and projects update – Mr. Gary Hill p. 3

7:00 p.m. – Regular Session

1. Welcome, Pledge of Allegiance and Thought/Prayer
2. Public Comment - If you wish to make a comment to the Council, please use the podium and clearly state your name and address, keeping your comments to a maximum of two minutes. Public comment is limited to no more than ten minutes per meeting. Please do not repeat positions already stated. Public comment is a time for the Council to receive new information and perspectives.
3. Consider approval of minutes of previous meetings held August 23 and September 13, 2022 p. 7
4. Council Reports
5. Consider approval of expenditures greater than \$1,000 paid September 5 & 12, 2022 p. 25
6. Recognition of Mr. Rob Hunter for his service on the Emergency Preparedness Committee – Mayor Kendalyn Harris
7. Consider approval of the purchase of a Harper Hawk HK4200 self-propelled sweeper with accessories from Turf Equipment and Irrigation in the amount of \$64,065 – Mr. Brock Hill p. 29
8. Consider approval of a Class “A” retail beer license for Dick’s Market located at 2280 South Orchard Drive – Mr. Francisco Astorga p. 31
9. Adjourn


City Recorder

City Council Staff Report



Subject: 2022-2023 Projects and Priorities Update

Author: Gary Hill

Department: Administration

Date: September 27, 2022

Background

The 13 major departments of Bountiful City are working on many different projects in various stages of completion at any given time. Because most of these are executed with little fanfare after being budgeted and authorized by the City Council, it can be a challenge for the Council or the public to know the breadth of City operations.

Of particular note are projects that have a high level of public interest or City Council focus. With the budget-conscious level of staffing that is a hallmark of Bountiful's strong financial DNA, there is limited capacity to undertake too many projects at any given time. Prioritization of projects, therefore, is a critical part of managing both City dollars and resident expectations.

Analysis

The attached spreadsheet is a snapshot of the major projects and initiatives City departments are currently working on. The list is not comprehensive and does not include any ongoing responsibilities such as responding to resident concerns, receiving and processing land use applications, or the myriad other tasks departments and employees are responsible for on a day to day basis. The projects on the attachment could be considered "special projects" that are (usually) above and beyond routine workload.

The attached document is intended to highlight what major initiatives are "already in the hopper," how many departments are involved with each, and how long they are likely to take.

Significant Impacts

None at this time.

Recommendation

This is for information only. No action is required at this time, but feedback on this list, and the importance of the projects would be appropriate.

Attachments

2022-2023 Projects and Priorities

Priorities/Projects for 2022-2023

Projects (updated 9/22/22)

Engineering Department

Skate Park Public Design Process

North Canyon Parking Lot

Eagle Ridge Drive

800 East Storm Drain

Milcreek Reservoir Replacement (ARPA funds)

100 North Parking Lot (Wight House)

Planning Department

General Plan Update

Hospital Zone

Downtown Parking

Landscaping Ordinance (flip your strip)

Renaissance - Broadhead Buildings

Renaissance - Knowlton Buildings

Police Department

Computer-aided Dispatch/RMS/Mobile conversion

Virtual Dispatch Consolidation

Discussions about physical consolidation of 4 PSAPS

Administration and Finance

Public Art Program - Bees

Public Art Program - Downtown sculptures

Dance Studio Parking Lot and Related Projects

General Obligation Bond Issuance

RDA Bonds for Renaissance Towne Center Parking

Revenue Bonds for Fiber Project

Animal Control Consolidation Effort

Transient Room Tax Ordinance

Location of Davis County Library in Bountiful

Farmers Market and Plan for future opportunities

Annual Day of Service

Information Technology

Fiber Network Implementation

Computer-aided Dispatch Conversion

Upgrade of MUNIS Financial System

Engineering
Planning
Streets
Water
Power
Parks
Administration
Legal
Finance
Police
IT

Status and Next Steps

Estimated Date of
Next Step

Skate Park Public Design Process	x						x								Designer amending design; working on construction drawings. Biding is next.	October 2022
North Canyon Parking Lot	x	x	x	x			x	x							Construction on cul de sac extension underway. Army Corps permit in process	December 2022
Eagle Ridge Drive	x		x	x	x		x						x	x	Contract docs being reviewed by contractor. Construction to start by end of September/early Oct.	September 2022
800 East Storm Drain	x		x	x											Under construction. Completion estimated for October.	October 2022
Milcreek Reservoir Replacement (ARPA funds)	x			x											Transfer funds from Capital Projects Fund to Water Fund	June 2023
100 North Parking Lot (Wight House)	x		x												Curb & gutter to be installed by end of construction season (October 15, 2022)	October 2022
General Plan Update	x	x		x			x	x							Meetings with Steering Comm. are ongoing. Joint PC/CC meeting #2 next	September 2022
Hospital Zone		x													Begin with Planning Commission meeting	TBD
Downtown Parking		x					x	x							Begin with Planning Commission meeting	TBD
Landscaping Ordinance (flip your strip)	x	x					x	x	x						Planning Commission to consider draft ordinance. City Council consideration in October.	September 2022
Renaissance - Broadhead Buildings	x	x	x				x	x							Plat recorded. Review of plans for apartment complex and parking structure.	September 2022
Renaissance - Knowlton Buildings	x	x					x								Construction underway on 30-Unit building. New submittal for corner parcel sreviewed by P.C.	December 2022
Computer-aided Dispatch/RMS/Mobile conversion													x	x	Spillman/Motoralla begins new software installation	February 2022
Virtual Dispatch Consolidation							x	x					x	x	Shared server installed at Layton, user groups are meeting. Go-live scheduled for July 1, 2023	July 2023
Discussions about physical consolidation of 4 PSAPS							x						x		Share City position with County commissioners, work with managers and chiefs	October 2022
Public Art Program - Bees	x	x					x	x	x						Casting complete. Staff to identify art locations and install.	October 2022
Public Art Program - Downtown sculptures															City Council selected 5 pieces (two leased). Staff and art board to recommend locations.	October 2022
Dance Studio Parking Lot and Related Projects	x	x			x		x	x							Waiting on property owners to respond to questions.	September 2022
General Obligation Bond Issuance							x	x	x						Bonds were issued in July - Aa1 bond rating achieved	Complete
RDA Bonds for Renaissance Towne Center Parking		x					x	x	x						Begin creation of SAA - waiting on Bruce Broadhead	TBD
Revenue Bonds for Fiber Project							x	x	x						Advertise RFP for financial advisor once design is nearing completion	TBD
Animal Control Consolidation Effort							x	x					x		County takeover all costs in January 2023. City reduces tax rate in July 2023.	July 2023
Transient Room Tax Ordinance							x	x	x						Adopted May 24th	Complete
Location of Davis County Library in Bountiful		x					x	x							County needs assesment survey currently underway	October 2022
Farmers Market and Plan for future opportunities		x					x	x							TBD	TBD
Annual Day of Service			x		x	x	x						x		Follow-up meeting scheduled for October.	Complete for 2022
Fiber Network Implementation	x						x	x						x	Communication team to be selected, RFP for design/build/operate to be issued within two weeks.	October2022
Computer-aided Dispatch Conversion													x	x	Spillman/Motoralla begins new software installation	February 2022
Upgrade of MUNIS Financial System	x	x							x					x	Forms update just finished. Update scheduled for January 2023.	January 2023

Priorities/Projects for 2022-2023

Projects (updated 9/22/22)	Engineering	Planning	Streets	Water	Power	Parks	Administration	Legal	Finance	Police	IT	Status and Next Steps	Estimated Date of Next Step
Human Resources													
Columbus Day Training for Employees		x				x	x					Noele Pikus Pace to be keynote speaker.	October 2022
Market Study for Parks/Cemetery/Golf/Eng./Finance						x	x		x			Shannon to begin data collection once all cities update wage and benefit information	September 2022
Streets, Sanitation, Storm Water													
200 South Reconstruction	x		x									Project underway	October 2022
200 North Reconstruction	x		x									Project Complete	Complete
Road Overlays - 5.3 miles	x		x									Underway	October 2022
Decision on in-house recycling.	x		x				x	x	x			Staff to update pro forma with can and interest costs. Decision by Council in October.	October 2022
Pavement Preservation - 13.7 miles	x		x									Underway	October 2022
Parks													
Washington Park Design and Construction	x		x	x	x	x	x					Project underway. Sitework, field grading, and east parking lot construction, and utilites	Spring 2022
Parks Irrigation Automation and Conservation	x				x	x	x				x	Issue RFP for provider. (installation to take place fall/winter of 2023)	November 2022
Twin Hollows Pickleball Court Reconstruction	x				x	x	x					Under contract. Construction to begin August/September	September 2022
Water													
Cader Well Rehabilitation	x			x								Redesign of entry road is underway with Engineering. Bid project is next step.	September 2022
Viewmont Well Revitalization	x			x								Complete	August 2022
Hiring for 1 vacant position	x			x			x					Complete	September 2022
"Power User" tier added to rate schedule	x			x			x	x	x			Prepare recommendation for City Council as a part of FY 2023/24 budget process.	January 2023
Power													
Hire, Train, and Equip a New Line Crew					x		x					New hires are put on hold until we see the fiscal impacts of higher power costs at end of year	May 2023
Echo Control System Replacement and Upgrade					x						x	Design to begin April 2023	April 2023
Design and Engineer Northwest Substation					x							Design to begin March 2023	March 2023
Resource Monitoring and Acquisition					x		x	x				Ongoing - Red Mesa solar project could provide some power by February.	Ongoing
Multi-Departmental Projects													
Water Conservation and Restrictions	x	x		x		x	x	x				Planning commission reviewing landscaping ordinance (flip your strip).	September 2022
Bountiful B Parking and Jurisdiction Issues	x	x	x			x	x	x				City secured grant for parking lot purchase and construction. Negotiating with landowner.	October 2022
Main Street Planter, Parking, Lighting, and Sidewalk Overhaul	x	x	x	x	x	x	x				x	No work begun on design yet.	January 2023
Trails													
Trails Implementation Plan	x	x				x						Complete	Complete
Holbrook to Ward Trail	x	x				x	x					Contract approved 7/22. Construction to begin as soon as BST connection in MP Canyon is done	October 2022
BST to Summerwood link	x	x				x						BST to Summerwood trail link	October 2022
2022 Construction Projects	x	x				x						Out to bid as of 7/27/22	October 2022
Contract for Flagging/GPS 2023 Projects	x	x				x						Contract for trail alignments in Area 5 out to bid	October 2022

Minutes of the
BOUNTIFUL CITY COUNCIL
August 23, 2022 – 6:00 p.m.

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 Journal and Standard Examiner.

Work Session – 6:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson (via Zoom), Cecilee Price-Huish (via Zoom)
	City Manager	Gary Hill
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Water Director	Kraig Christensen
	Streets Director	Charles Benson
	Public Works Engineer	Brad Clawson
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:00 p.m. and welcomed those in attendance.

LANDSCAPE ORDINANCE / FLIP THE STRIP DISCUSSION – MR. FRANCISCO ASTORGA

Mr. Francisco Astorga reported the recommendations from the Planning Commission following their independent review of the landscaping ordinance with the goals of prioritizing aesthetics and water conservation. The Planning Commission met on July 19 and August 16, 2022, to review the ordinance.

Mr. Astorga explained the Planning Commission’s recommendation regarding Weber Basin’s proposed ordinance. The Planning Commission did not find any issues with the proposed turf/lawn limitations for commercial, industrial, multi-family, Planned Residential Unit Developments and Institutional landscape projects. The Planning Commission recommended applying single-family residential turf/lawn restrictions solely to new single-family dwellings and not to additions. The Planning Commission did not have any issues with the irrigation design or landscape installation sections.

Mr. Astorga explained the Planning Commission’s review of the City’s current ordinance concerning park strips. The Planning Commission recommends reducing the live vegetation requirement in park strips from 50% to 30% and removing trees from the “live vegetation” definition. Trees would still be required every 40 feet. They hope to encourage the planting of more bushes. The Council and staff discussed this point, debating if the new language was difficult to understand, if the percentage was too little, and how difficult it would be to enforce these changes.

1 The Planning Commission recommends adding bark mulch, white quartz rock, lava rock and
2 gravel to the list of allowable park strip aggregate, so long as it meets the 1” size requirement. The
3 Council discussed the consequences of certain materials being displaced during rain events or
4 windstorms. Mr. Astorga explained that Weber Basin would like to prohibit grass on all park strips
5 with a 25% or greater slope, to help with water efficiency and conservations. However, those are the
6 exact areas most likely to lose materials during a storm and cause clogs and damage to the City’s
7 storm drain system.

8 Mr. Cheney commented that finding a one-size-fits-all solution is very difficult, because there
9 are areas where lawn is probably the most appropriate material to install. He explained that there are
10 a lot of competing interests to consider as the City navigates these recommendations.

11 Mr. Gary Hill added that staff is very concerned about changes to the park strip ordinance that
12 would negatively impact the storm drain system and invited Mr. Charles Benson to give more details.
13 Mr. Benson said that after the last storm they spent a considerable amount of time picking up
14 displaced rocks and wood chips all over the City. He explained that his department is responsible for
15 keeping the storm drain runoff at an acceptable quality and keeping natural materials out of the
16 stream. He said smaller aggregate and lava rocks all displace very easily, while turf helps hold the
17 ground in place very well. His observation is that larger and rounded aggregate is the best option.

18 Mr. Astorga moved on to explain the Planning Commission recommendations for all other
19 landscaped areas in commercial, institutional, mixed-use and multi-family developments. The
20 Commission recommends that plants and shrubs are required to be planted in groupings of three
21 which would increase the microclimate shade area above plant roots and give a pleasing, balanced
22 aesthetic. The Commission also recommends requiring plants and trees found on Weber Basin’s
23 recommended water-wise plant list, with the provision that the land-use authority have power to
24 review and authorize substitutions.

25 Mr. Astorga presented the recommendations for single-family and two-family dwellings next.
26 He explained that currently the City has no requirement for shrubs or trees on these lots, and the
27 Planning Commission recommends requiring a minimum of two street trees and adopting some sort
28 of linear frontage requirement. For additional vegetation, the Commission recommends 50%
29 coverage, with plants being chosen from Weber Basin’s plant list, and including the same provision
30 granting the land-use authority power to review substitute plantings.

31 Mr. Astorga added that the Commission would also like to institute a standard tree height
32 regulation of two-inch caliper measured at 48” from the finished landscape surface.

33 Mr. Astorga presented the recommendations from the Planning Commission regarding
34 artificial grass. The Commission felt it should be a permitted material, but that the City should only
35 allow it under very specific conditions. They do not recommend it for the park strip, but it should be
36 allowed both on the front and rear yards.

37 Mr. Astorga said that he is now looking for direction from the Council, whether they would
38 like the Commission to introduce changes to the land-use code for review or not.

39 Councilmember Bell thanked Mr. Astorga for his review and said he is happy with the
40 direction it is moving.

41 Councilmember Bradshaw said she has some areas of concern. She said that because the size
42 of aggregate could have an impact on the storm water system, and it is not a necessary component of
43 the Flip-Your-Strip program, she would not recommend making those changes. She also might want
44 to keep the 50% vegetation requirement, but she would like to discuss it more.

45 Mr. Astorga asked which ones the Council would like to move forward with. Councilmember
46 Bell said he feels that staff may need to hone in on some of the details a bit more before the Council

1 is ready to make a decision.

2 Councilmember Bahr said she thinks gravel should not be reinstated and that she would defer
3 to Mr. Benson’s expertise regarding aggregate size and shape. She also feels that the 50% vegetation
4 requirement should stay, to have more roots in the ground. She also asked that the reason the City
5 recommends certain aggregate materials (to help protect the storm water infrastructure) be written in
6 the code so that residents understand the reasoning.

7
8 The meeting ended at 7:01 p.m.
9

10
11 **Regular Meeting – 7:00 p.m.**
12 **City Council Chambers**
13

14 Present:	Mayor	Kendalyn Harris
	Councilmembers	Mille Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson (via Zoom), Cecilee Price-Huish (via Zoom)
	City Manager	Gary Hill
	City Attorney	Clinton Drake
	City Engineer	Lloyd Cheney
	Planning Director	Francisco Astorga
	Finance Director	Tyson Beck
	Power Director	Allen Johnson
	Parks Director	Brock Hill
	Streets Director	Charles Benson
	Asst. City Engineer	Todd Christensen
	Public Works Engineer	Brad Clawson
	Recording Secretary	Maranda Hilton

28
29 **WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER**

30 Mayor Harris called the meeting to order at 7:06 p.m. and welcomed those in attendance.
31 Mr. Alex Densley led the Pledge of Allegiance and Pastor Josiah Walker, Redeeming Life Church
32 offered a prayer.
33

34 **RESOLUTION 2022-14 ALLOWING ELECTRONIC PARTICIPATION FOR RICHARD**
35 **HIGGINSON – MR. CLINTON DRAKE**

36 Councilmember Bradshaw made a motion to amend Resolution 2022-14 to include
37 Councilmember Cecilee Price-Huish in the title, the “whereas” statements and the “be it resolved”
38 statements as appropriate. Councilmember Bell seconded the motion. The motion passed with
39 Councilmembers Bahr, Bell and Bradshaw voting “aye.”

40 Councilmembers Higginson and Price-Huish were unable to be heard in the Council
41 Chambers, due to technical issues, so they listened to the meeting and voted via digital “hand-raise”
42 for the remaining agenda items.
43

44 **PUBLIC COMMENT**

45 The public comment section was opened at 7:12 p.m.
46

1 Mr. Jack Holt (1201 East 700 North) said that he feels the Council should reprioritize their
2 objectives concerning the parking strip code changes and include not only aesthetics and water
3 conservation, but also climate change, resident maintenance, utility company maintenance and fire.
4 He said he believes that due to the variable moisture conditions caused by climate change, the ability
5 to support greenery at all is subject to question. He suggested that residents should be allowed to have
6 no vegetation in their park strip. He said that in order to be eligible for the Flip-Your-Strip rebate he
7 would have to dig under 13 feet of sidewalks and 65 feet of driveway to install a drip system
8 according to the City and Weber Basin’s requirements.
9

10 The public comment section was closed at 7:14 p.m.
11

12 **CONSIDER APPROVAL OF MINUTES OF PREVIOUS MEETINGS HELD ON AUGUST 9,**
13 **2022**

14 Councilmember Bell made a motion to amend the minutes on page 3 line 22, to strike out the
15 words “more than ten” and replace them with “a number of” instead. Councilmember Bradshaw
16 seconded the motion, which passed with Councilmembers Bahr, Bell and Bradshaw voting “aye.”

17 Councilmember Bradshaw made a motion to approve the minutes as amended and
18 Councilmember Bahr seconded the motion. The motion passed with Councilmembers Bahr, Bell,
19 Bradshaw and Higginson voting ‘aye.’
20

21 **COUNCIL REPORTS**

22 Councilmember Bahr did not have a report.

23 Mayor Harris reported on her visit to the Governor’s mansion where Governor Cox thanked
24 the Utah Mayors and their councils and staff for doing great work.

25 Councilmember Bell reported that the BCYC will be doing clean-up at the Heber C. Kimball
26 Mill on Saturday at 9:00 a.m. The Bountiful Service Council will be holding the final concert at the
27 park on Friday, and there is also an emergency preparedness fair on Saturday, September 17th at the
28 Mega Plex Theater in Centerville. It is free and will be a great event. He also reminded everyone that
29 September 10th will be the Day of Service, and he encouraged everyone to donate to the Bountiful
30 Food Pantry.

31 Councilmember Bradshaw reported that some of the South Davis Recreation District (SDRD)
32 board members met with Davis School District representatives and talked about the ongoing
33 maintenance costs of a new pool and possible land donations from their neighboring property to the
34 Recreation Center. It was a positive discussion. She also reported that the SDRD Board has asked her
35 to head up a work group, a subset of the SDRD Board and the school district, to research pool
36 configurations and alternate site possibilities.

37 Councilmember Higginson was unable to report due to technical issues.

38 Councilmember Price-Huish was unable to report due to technical issues.
39

40 **CONSIDER APPROVAL OF EXPENDITURES GREATER THAN \$1,000 PAID AUGUST 1**
41 **& 8, 2022**

42 Councilmember Bradshaw made a motion to approve the expenditures paid August 1 & 8,
43 2022 and Councilmember Bahr seconded the motion. The motion was approved with
44 Councilmembers Bahr, Bell and Bradshaw voting “aye.”
45
46

1 **CONSIDER APPROVAL OF RESOLUTION 2022-13 WHICH AUTHORIZES THE**
2 **AMENDED RED MESA TAPAHA SOLAR PROJECT – MR. ALLEN JOHNSON**

3 Mr. Allen Johnson explained that this project was originally approved in 2019, but it has had
4 some of the same issues that the steel project has had, delays in getting materials from China and not
5 being able to supply power at the contracted rate. He explained that it became less expensive for the
6 developers to default and pay the penalty than to supply the power, so they did that. He said that it
7 still makes sense for the City to continue with the project because transmission has become very
8 difficult. Moving to another project would have the same pricing but would likely have a five-year
9 delay. He said that moving forward with this 25-year contract is the most sensible thing. He showed
10 pictures of the 680-acre site and the work being done there. He said that staff and the Power
11 Commission recommend approving the amended power supply agreement and Resolution 2022-13.
12 He added that it should be finished and running by April 2023, so they hope to utilize it in time for
13 the summer load next year.

14 Councilmember Bell made a motion to approve Resolution 2022-13 and Councilmember Bahr
15 seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw,
16 Higginson and Price-Huish voting “aye.”
17

18 **CONSIDER APPROVAL OF THE PURCHASE OF A TRANSFORMER FROM IRBY IN**
19 **THE AMOUNT OF \$29,850 – MR. ALLEN JOHNSON**

20 Mr. Johnson explained that the Power Department tries to always keep two of these
21 transformers in stock, but they will need to use both spare transformers soon. He explained that many
22 manufacturers will not give a bid until next year and that delivery times are over a year out. So, the
23 Power Commission recommends accepting this single bid they received from Irby.

24 Councilmember Bell asked what the cost of this type of transformer would have been a year
25 ago, and Mr. Johnson said it would have been approximately \$8,000 less than the current price.
26 Councilmember Bradshaw asked what the delivery time would have been last year, and Mr. Johnson
27 said it was typically three to four months.

28 Councilmember Bradshaw made a motion to approve the purchase of the transformer from
29 Irby and Councilmember Bell seconded the motion. The motion was approved with Councilmembers
30 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
31

32 **CONSIDER APPROVAL OF THE PURCHASE OF THREE REELS OF 1100 URD CABLE**
33 **FROM IRBY IN THE AMOUNT OF \$48,116 – MR. ALLEN JOHNSON**

34 Mr. Johnson brought a piece of cable to show the Council what it looks like and how thick it
35 is. He explained that it is guaranteed for 40 years and it’s what they use to power their main feeds. He
36 said that the Power Department needs to purchase more of this cable to pull power to the Renaissance
37 development from the new substation, and that the cost will largely be reimbursed by the developers.

38 Councilmember Bahr asked about the reimbursement. Mr. Johnson explained that the
39 developers will be funding almost all the cost because it is being used solely for powering that
40 development. The total cost to get the power to Renaissance is expected to be around \$145,000 and
41 typically developers pay the costs for putting power systems in.

42 Councilmember Bahr made a motion to approve the purchase of the 1100 URD cable and
43 Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr,
44 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
45

1 **CONSIDER APPROVAL OF THE PURCHASE OF TWO PME-11 SWITCHGEARS, FUSE**
2 **HOLDERS AND BASEMENTS FROM IRBY IN THE AMOUNT OF \$40,562 – MR. ALLEN**
3 **JOHNSON**

4 Mr. Johnson explained that these two cans are also being purchased for the Renaissance
5 development and will also be reimbursed by the developer. He said that these are a single source part
6 because the Power Department has standardized these parts in order to make switching them out
7 more efficient and cost effective. The Power Commission and staff recommend the purchase.

8 Councilmember Bell made a motion to approve the purchase of the PME-11 switchgears from
9 Irby and Councilmember Bradshaw seconded the motion. The motion was approved with
10 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

11
12 **CONSIDER APPROVAL OF AN ADDITIONAL \$30,190 FOR DIRECTIONAL BORING**
13 **FROM DOWN UNDER CONSTRUCTION – MR. ALLEN JOHNSON**

14 Mr. Johnson explained that Down Under is currently working for the City doing maintenance
15 work on streetlights and doing distribution jobs. As they have been doing those projects the Power
16 Department found an area where the cable is direct buried and have decided to move the transformers
17 into the front yards and bore in a new primary, which the neighbors have all approved. The Power
18 Department asked Down Under for an estimate to add the additional boring project, as well as
19 repairing an additional failed streetlight. They would like to add this additional cost to the current
20 contract.

21 Councilmember Bradshaw made a motion to approve the additional cost for directional boring
22 and Councilmember Bahr seconded the motion. The motion was approved with Councilmembers
23 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

24
25 **CONSIDER APPROVAL OF A CONTRACT WITH WIDDISON TURBINE SERVICE, LLC**
26 **FOR THE CALDER WELL REHABILITATION PROJECT AT THE UNIT PRICES**
27 **SUBMITTED IN THE PROPOSAL – MR. BRAD CLAWSON**

28 Mr. Brad Clawson explained that Calder Well is an important asset to the City’s water system,
29 and in recent years its production has been reduced from 1200 gallons per minute to 700 gallon per
30 minute, due to the production of sand. He said that the City had a study done and it recommended
31 replacing the casing of the well. Due to the age of the well, there is a contingency in place if the
32 casing is not able to be removed. Mr. Clawson reported that they held a pre-bid meeting and two
33 contractors attended, as well as one of the adjoining property owners. He explained that because
34 accessibility to the site is very limited, they may be able to reduce the overall cost of the project if
35 they can secure the cooperation of the adjoining property owners. He said that the project will be
36 funded by the Water Department’s capital budget which has sufficient funds.

37 Councilmember Bell made a motion to approve the contract with Widdison for the Calder
38 Well rehabilitation project and Councilmember Bradshaw seconded the motion. The motion was
39 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

40
41 **CONSIDER APPROVAL OF A CONTRACT WITH M.C. GREEN & SONS FOR THE 2022**
42 **EAGLE RIDGE DRIVE EXTENSION PROJECTS AT THE UNIT PRICES SUBMITTED IN**
43 **THE PROPOSAL – MR. LLOYD CHENEY**

44 Mr. Lloyd Cheney presented the contract with M.C. Green, for the extension of Eagle Ridge
45 Drive, for approval. He said the engineering staff was grateful to receive six competitive bids for the
46 project. He explained that the funding for this project is different than what is typical; the City will be

1 given a \$1 million loan from Davis County and that will be awarded at the completion of the project.
2 The City must fund the upfront costs but will be pursuing an agreement with the property owner to
3 reimburse the costs of building the road as the property is developed. Staff recommends awarding the
4 contract to M.C. Green for this project.

5 Councilmember Bradshaw commended the hard work of the staff in getting this project
6 finished after so much time and effort was put in. She understands that it was not easy and thanked
7 them on behalf of the neighbors who have wanted this for a long time.

8 Councilmember Bell added his thanks as well.

9 Councilmember Bradshaw made a motion to approve the contract with M.C. Green & Sons
10 for the Eaglewood Drive extension project and Councilmember Bahr seconded the motion. The
11 motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting
12 “aye.”

13
14 **CONSIDER APPROVAL OF A CONTRACT WITH IMBA TRAIL SOLUTIONS TO**
15 **PERFORM DESIGN AND FLAGGING FOR 2023 IN THE AMOUNT OF \$41,475 – MR.**
16 **TODD CHRISTENSEN**

17 Mr. Todd Christensen explained that the Trails Implementation Plan identified about 11 miles
18 of trails to be built in 2023 that still need to be designed and flagged. This process will include field
19 evaluation and meeting with City staff and Trails Committee members to further refine the objectives
20 of the trails and define the look and feel of the trails. He explained that staff issued an RFP and
21 received four proposals. The proposal from IMBA was a very good proposal and was also the lowest
22 cost. The proposal also includes an option to extend the contract for 2024 trails for an additional fee.

23 Councilmember Bradshaw said she attended the Trails Committee meeting last week and
24 conveyed the committee members’ excitement to see this move forward. She also expressed her
25 approval of using IMBA for this project after seeing them be so involved and helpful on other
26 projects they have been working on.

27 Councilmember Bahr made a motion to approve the contract with IMBA Trail Solutions and
28 Councilmember Bell seconded the motion. The motion was approved with Councilmembers Bahr,
29 Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

30
31 **CONSIDER APPROVAL OF A CONTRACT WITH ELITE LANDSCAPE SERVICE FOR**
32 **CONSTRUCTION OF THE SUMMERWOOD BST LINK TRAIL IN THE AMOUNT OF**
33 **\$36,531 – MR. BROCK HILL**

34 Mr. Brock Hill explained that finding available contracts for the next year has been difficult.
35 He said that staff released an RFQ to help them build a pool of qualified contractors. They now have
36 a pool of seven qualified contractors, however when they bid the 2022 projects, they received zero
37 responses. He said that after discussing it with staff and the Trails Committee, they decided they
38 would like to do at least one of the 2022 projects and chose the Summerwood Bonneville Shoreline
39 Link Trail (BST).

40 Mr. Brock Hill explained that the Summerwood BST Link trail is a beginner-friendly trail
41 which will be about a mile long and will have a lot of the same gentle slopes as the BST. They
42 decided to reach out to Elite Landscaping Service, a local contractor with trail experience. He said
43 Elite will have a window of three to four weeks in their schedule when they felt confident they could
44 get this project done.

1 Councilmember Bell asked what the timeframe for the project would be. Mr. Brock Hill said
2 that Elite should be able to start in about two weeks, and since the trail has already been flagged and
3 designed, it should be very fast.

4 Councilmember Bradshaw said she is very hopeful this new link to the BST will be an easier
5 climb than the existing accesses and expressed her love of riding on the BST. Councilmember Bell
6 said he recently took his family there as well, and echoed Councilmember Bradshaw's excitement for
7 better accessibility to the BST.

8 Councilmember Bradshaw made a motion to approve the contract with Elite Landscaping
9 Construction and Councilmember Bell seconded the motion. The motion was approved with
10 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

11
12 **CONSIDER APPROVAL OF THIRD AMENDMENT TO SITE LEASE AGREEMENT**
13 **WITH T-MOBILE WEST TOWER LLC, AND CCTMO LLC AS ATTORNEY-IN-FACT**
14 **LOCATED AT 1487 MAPLE HILLS DRIVE – MR. CLINTON DRAKE**

15 Mr. Clinton Drake explained that this is an amendment to a cell tower lease agreement that
16 has been in place for many years. He said that CCTMO reached out to the City to ask if they could
17 attach new equipment for AT&T and needed an additional 450 square feet. Mr. Drake said that this is
18 an ideal location since there is open space and it has existing equipment. The amendment stipulates
19 additional rent to be collected in the amount of \$500 per month with an annual rental rate increase of
20 4%. It also stipulates that the City's infrastructure and water tank not be disturbed and that their
21 generator not leak or produce too much noise.

22 Councilmember Bradshaw made a motion to approve the third amendment to the site lease
23 agreement with T-Mobile and Councilmember Bahr seconded the motion. The motion was approved
24 with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."

25
26 **ADJOURN**

27 Councilmember Bahr made a motion to adjourn the regular session and Councilmember
28 Bradshaw seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
29 Higginson and Price-Huish voting "aye."

30
31 The regular session was adjourned at 8:14 p.m.
32

Mayor Kendalyn Harris

City Recorder

Minutes of the
BOUNTIFUL CITY COUNCIL
September 13, 2022 – 6:00 p.m.

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 Journal and Standard Examiner.

Work Session – 6:00 p.m.
City Council Chambers

Present:	Mayor	Kendalyn Harris
	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
	City Manager	Gary Hill
	Asst. City Manager	Galen Rasmussen
	City Engineer	Lloyd Cheney
	City Attorney	Clinton Drake
	Asst. City Engineer	Todd Christensen
	Streets Director	Charles Benson
	Police Chief	Ed Biehler
	Recording Secretary	Maranda Hilton

Mayor Harris called the meeting to order at 6:02 p.m. and welcomed those in attendance.

MAIN STREET ART UPDATE – MS. REBECCA MONTEALEGRE

Ms. Rebecca Montealegre presented the top five choices for public art sculptures as determined by Councilmember votes. She explained that if the Council was able to come to a consensus on a couple of them tonight to provide direction, that would be wonderful. She showed photos of the sculptures and the Council discussed preferences for leasing or purchasing certain pieces with the public art budget.

At the end of the discussion, it was determined that the City will pursue the purchase of “Sharing Your Story” by Marie-Pierre Phillippe-Lohezic, “Pig Iron”, and “Daydream” by Dan Toone, and will lease “Dad” by Deveren Farley and “Wet Your Whistle” by Dana Kuglin.

Ms. Montealegre gave an update on the Main Street Bees project, saying that the bee sculptures have been cast and the City will get them soon. The Art Advisory Committee will determine where they will be installed along Main Street and discuss the installment date and event at their next meeting.

IN-HOUSE RECYCLING OPTION DISCUSSION – MR. CHARLES BENSON

This discussion was moved to the agenda for the regular council meeting due to time.

The meeting ended at 6:52 p.m.

Regular Meeting – 7:00 p.m.
City Council Chambers

4 Present:	Mayor	Kendalyn Harris
5	Councilmembers	Millie Segura Bahr, Jesse Bell, Kate Bradshaw, Richard Higginson, Cecilee Price-Huish
6		
7	City Manager	Gary Hill
8	Asst. City Manager	Galen Rasmussen
9	City Engineer	Lloyd Cheney
10	City Attorney	Clinton Drake
11	Planning Director	Francisco Astorga
12	Streets Director	Charles Benson
13	Assistant Streets Director	Scott Redding
14	IT Director	Alan West
15	Water Director	Kraig Christensen
16	Police Chief	Ed Biehler
17	Community Affairs Specialist	Rebecca Montealegre
18	Asst. City Engineer	Todd Christensen
19	Recording Secretary	Maranda Hilton

WELCOME, PLEDGE OF ALLEGIANCE AND THOUGHT/PRAYER

Mayor Harris called the meeting to order at 7:04 p.m. and welcomed those in attendance. Ms. Eliah Harris led the Pledge of Allegiance and Mr. Ken Olson offered a prayer.

PUBLIC COMMENT

The public comment section was opened at 7:06 p.m.

Mr. Jack Holt (1201 East 700 North) said that he has spoken to several water conservation experts around the State who would be willing to meet with the Council and help them navigate changes to the landscaping changes for free. He said he thinks the aesthetics piece of the landscaping issue needs to be better defined and have a scientific foundation.

The public comment section was closed at 7:08 p.m.

BCYC REPORT

Ms. Olivia Springer, BCYC City Recorder, reported that the BCYC did a clean-up activity at the “B”, and assisted the Sons of Utah Pioneers clean up the Heber C. Kimball Mill, accruing 47 man-hours of service for those projects. On September 16th they will host an activity at North Canyon Park with the Chief of Police presenting about suicide prevention resources and a game of capture the flag; all youth 12-18 years old are invited.

COUNCIL REPORTS

Councilmember Bell reported that the Bountiful Food Pantry collected 57,000 lbs. of food on the Day of Service, which far exceeded the goal of 40,000 lbs. They also received \$3,906 in cash donations. He reminded everyone about the free Emergency Preparedness Fair this Saturday, September 17th at the Mega Plex theater.

1 Councilmember Bradshaw reported that there will be a Utah Outdoor Adventure Commission
2 regional stakeholder meeting for outdoor recreation planning for the Wasatch region on October 4th.
3 She advised Councilmembers and City staff to put it on their calendars. It will be at the Petzl North
4 American headquarters on Decker Lake Drive in West Valley.

5 Councilmember Higginson did not have a report.

6 Councilmember Bahr did not have a report.

7 Councilmember Price-Huish reported that tomorrow the Wasatch Front Regional Council
8 (WFRC) is hosting the Utah Pedestrian Summit at the Provo Convention Center from 8:00 a.m. to
9 3:00 p.m. and encouraged everyone to attend.

10 Mayor Harris reminded everyone that the Annual Bountiful Business Symposium is at City
11 Hall tomorrow morning from 7:30 to 10:00 a.m. She also reported that this is Fire Prevention Week,
12 with activities at each of the Fire Stations for kids and families. She also reported that Freedom's
13 Light Foundation is hosting activities at Bountiful Park this Thursday through Saturday for
14 Constitution Week.

15
16 **CONSIDER APPROVAL OF:**

17 **A. EXPENDITURES GREATER THAN \$1,000 PAID AUGUST 15, 22 & 29, 2022**

18 **B. JULY 2022 FINANCIAL REPORT**

19 Councilmember Bradshaw made a motion to approve the expenditures paid August 15, 22, &
20 29, 2022 and the July 2022 Financial Report and Councilmember Higginson seconded the motion.
21 The motion was approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish
22 voting "aye."
23

24 **CONSTITUTION WEEK PRESENTATION – DAUGHTERS OF THE AMERICAN**
25 **REVOLUTION**

26 Ms. Christine Schultz, Constitution Week Chairman for the Daughters of the American
27 Revolution (DAR) Sego Lily chapter, presented information to the Council about the DAR and
28 Constitution Week. She explained that the DAR is a volunteer service organization of women who
29 are direct descendants of patriots who aided or fought for independence in the American Revolution.
30 She said that the DAR promotes patriotism, preserving American history, and securing America's
31 future through better education for children. She explained that Constitution Week (September 17-
32 23) was started by Gertrude S. Carraway in 1955 and was later made official by President
33 Eisenhower in 1956. She asked DAR members to study, teach and discuss the US Constitution and
34 encouraged members to invite their governors and mayors to issues proclamations celebrating the
35 Constitution.

36 Ms. Schultz encouraged all residents of Bountiful to read, study and discuss the Constitution
37 and asked, if possible, a message of encouragement be put on the City's Facebook page.

38 Mayor Harris thanked Ms. Schultz and the other DAR members in attendance for coming and
39 for caring about these important things from America's history that impacts everyone.
40

41 **IN-HOUSE RECYCLING OPTION DISCUSSION – MR. CHARLES BENSON**

42 Mr. Charles Benson explained that the City's contract term with Ace Recycling is coming to
43 an end November 30th, and Ace is proposing a contract extension with a 15% price increase and an
44 annual COLA increase for the next contract. The City's procurement policy would not allow the City
45 to sign that contract extension, and a bidding process would need to take place, which likely means
46 higher recycling rates based on the current economy. Mr. Benson explained that staff feels the

1 Sanitation Department could provide in-house recycling collection services for about the same
2 current cost. He explained that they would need to hire two more full-time employees, purchase two
3 more refuse collection trucks and purchase about 13,000 new recycling bins to replace the Ace bins
4 currently in use. He added that their department has two spare trucks they could use until they are
5 able to purchase others, and he also has two employees that he uses for bumpers on sanitation that
6 could run recycling until new hires are found. He said that he reached out to the City's current bin
7 supplier and was quoted \$71.60 per container, however prices may fluctuate based on the current oil
8 prices. He said he will explore purchasing the cans from Ace, but in the past waste collection
9 companies have not allowed anyone else to collect their branded cans. It is possible to save some
10 money by using a black container with a blue lid.

11 Mr. Benson explained that they are looking into using Landfill reserve money to fund this up
12 front and then work out a 25-year repayment plan. He said since the contract date ends soon, he is
13 looking for direction from the Council on which way they would like to explore, especially since it
14 will take time to order bins and get new trucks built.

15 Councilmember Bradshaw asked about the current recycling process and where contaminated
16 material goes. Mr. Benson said that it all goes to a contracted landfill through Rocky Mountain
17 Recycling. She asked if any of that would change if the City took over transportation. Mr. Benson
18 said nothing would change in that regard.

19 Councilmember Bell expressed his concern about changing to black bins with blue lids, that it
20 might be confusing to people. Mr. Benson said that many companies are choosing to switch to black
21 bins now, so it may change even if the City does not take over services.

22 Councilmember Bahr asked how long the repayment of \$1.6M to the Landfill fund would
23 take. Mr. Benson answered that staff discussed a 25-year repayment plan, but it would be up to the
24 Council ultimately. He said he would include laying aside \$100,000 each year toward truck
25 replacement.

26 Councilmember Higginson asked how continuing the recycling program helps our landfill
27 longevity. Mr. Benson answered that last year we diverted 11% of waste from the landfill and into the
28 recycling stream. In 2021 the number diverted was 10%. The contamination rate of recyclable
29 materials is 20%, but contaminated materials get sent to a different landfill. Councilmember
30 Higginson said that he sees a great benefit from continuing the recycling program.

31 Councilmember Higginson asked Mr. Benson if he would like to do this. Mr. Benson
32 answered that he feels the City should do this, it will save the residents and the City money, and it
33 will allow the City to have more control over its costs in the future.

34 Councilmember Price-Hush expressed her concern about the large sum of money being
35 transferred from the Landfill and asked if interest would be paid to make up for the loss of alternative
36 uses for that money. Mr. Gary Hill explained that it's simply an issue of cash flow. He said that the
37 City has enough money to pay the upfront costs, which will save the residents from having a rate
38 increase. He said that the landfill fund money is not earmarked for anything in particular, so there is
39 ample time to pay ourselves back. He also noted that there are very limited things the City can use
40 that money for, so it would be an interfund transfer and would be paid back with interest according to
41 State law.

42 Mr. Lloyd Cheney noted that the Landfill revenue comes from a number of sources, some of
43 which are located outside the City. Using Landfill funds would essentially subsidize the cost of
44 recycling for Bountiful residents and would be a benefit to them.

45 Councilmember Bell asked how long it will take to get new cans. Mr. Benson said he was
46 quoted six weeks.

1 Councilmember Bradshaw asked if the recycling market has improved more since the last
2 update, and if there is any chance they could pay off the loan sooner if it improves in the near future.
3 Mr. Benson said that there is always hope, but lately the economy has dipped a bit.

4 Mr. Hill added that one of the benefits of taking recycling in-house is that it will hedge the
5 City from an increased rate if the market goes up.

6 Councilmember Bradshaw said she is interested in moving forward with this proposal, it
7 seems to offer a lot of benefits to the City and to the residents. She recommended moving forward
8 and bringing more information back to the Council as this develops. The rest of the Council agreed
9 with that suggestion.

10 Councilmember Price-Huish requested that the debt servicing data reflect the interest of the
11 loan from the Landfill fund in order to see how it will impact revenues, expenses and savings.

12 Mr. Hill explained that the Council will be able to say yes or no when staff comes back with a
13 contract to purchase new cans. If they decide against it, then the City will go out for bids with a new
14 recycling contract in October.

15
16 **CONSIDER APPROVAL OF THE PURCHASE OF SERVICES FROM QUALITY PRO TO**
17 **REFINISH THE FLOORING AT THE STREETS & PARKS BUILDING, 950 SOUTH 200**
18 **WEST IN THE AMOUNT OF \$26,625 – MR. CHARLES BENSON**

19 Mr. Benson explained that the tile floors in the Streets & Parks building are starting to buckle
20 and have become a hazard, necessitating a new floor. He said that staff considered installing new tile,
21 but the best option from a cost and function standpoint seems to be removing the tile and polishing
22 the concrete floors underneath. He said that staff feels this will provide a more durable floor and
23 makes sense for the type of work going on in that building. Mr. Benson said that the low bidder was
24 Quality Pro, and that the funding for the refinish would be shared between all departments that use
25 the building.

26 Councilmember Bahr made a motion to approve the purchase of services from Quality Pro
27 and Councilmember Price-Huish seconded the motion. The motion was approved with
28 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

29
30 **CONSIDER ADOPTION OF ORDINANCE 2022-08 WHICH UPDATES THE FLOOD**
31 **DAMAGE PREVENTION ORDINANCE – MR. TODD CHRISTENSEN**

32 Mr. Todd Christensen explained that on September 15th, FEMA will adopt new flood
33 insurance rate maps. He explained that the City has been working with FEMA, their state contractor,
34 other communities in the county and with Davis County for many years on this. He said that it is
35 routine for FEMA to check the local floodplain regulations to make sure they will comply with
36 FEMA’s minimum standards. Bountiful’s regulations do comply with the standards, but FEMA gave
37 the City some suggested changes to the Flood Damage Prevention ordinance, which is what
38 Ordinance 2022-08 seeks to update.

39 Councilmember Bell made a motion to adopt Ordinance 2022-08 to Update the Flood
40 Damage Prevention ordinance and Councilmember Bradshaw seconded the motion. The motion was
41 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

42
43 **CONSIDER APPROVAL OF A CHALLENGE COST SHARE AGREEMENT WITH THE US**
44 **FOREST SERVICE FOR TRAILS AND BRIDGES – MR. TODD CHRISTENSEN**

45 Mr. Todd Christensen explained that Bountiful submitted a National Environmental Policy
46 Act (NEPA) application to the Forest Service and they received a formal decision back in July in

1 favor of those trails. He explained that the City has been working on creating an agreement with the
2 Forest Service that lays out all of the terms and conditions under which the City can build trails and
3 bridges and lays out the responsibilities of both parties. He added that the City is actively working
4 with the Forest Service and coordinating with them on the process to get from the current phase to the
5 construction of the trails. He explained that the City has been in close contact with them as the
6 Summerwood trail is being created. The Forest Service asked Bountiful to wait until mid-October to
7 start construction, so they can closely monitor Elite Landscaping during the project. He also said that
8 bridges must be reviewed by the Forest Service who will give comments and either support or deny
9 designs and contracts.

10 Staff recommends authorizing the agreement between the City and the Forest Service.

11 Councilmember Bradshaw asked how much of the \$263,000 is potentially saved by using the
12 Forest Service crews and how much is locked in. Mr. Todd Christensen answered that most of it is
13 potential savings while less than \$20,000 is expected to be paid for the cost of signs and their staff
14 time.

15 Councilmember Price-Huish asked if the availability of the Forest Service will potentially put
16 the City's projects behind schedule if they cannot review flag lines and agree on final plans in a
17 timely manner. Mr. Todd Christensen answered that he does not know for sure, but that staff is doing
18 everything they can to be ahead of schedule in order to mitigate that risk.

19 Councilmember Higginson asked if the City will actually be able to do what is required, like
20 the weed mitigation. Mr. Todd Christensen answered that Mr. Brock Hill believes weed mitigation is
21 attainable with staff, but if it gets too burdensome the City may hire a contractor. The plan is to hire
22 someone to do quality control in order to make sure the trails are up to standard. Councilmember
23 Bradshaw asked if volunteers could be used for any of it. Mr. Todd Christensen said that volunteers
24 could definitely be used early in the year for hand-pulling, but not for chemical application.

25 Councilmember Bradshaw made a motion to approve the challenge cost share agreement with
26 the US Forest Service and Councilmember Price-Huish seconded the motion. The motion was
27 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting "aye."
28

29 **CONSIDER APPROVAL OF THE PURCHASE OF TWO FORD INTERCEPTOR UTILITY**
30 **VEHICLES AND ONE FORD EXPLORER FROM PERFORMANCE FORD IN THE**
31 **TOTAL AMOUNT OF \$120,732 – CHIEF ED BIEHLER**

32 Chief Ed Biehler said that two of these three vehicles (Ford Interceptors) will be assigned to
33 the patrol division and one to the detective division. They will be purchased from Performance
34 Automotive, which is not on the State contract site, but Performance came in with a lower bid than
35 the State contract bids. He explained that last year they made an order for a new Jeep Cherokee for
36 the detective division, but that vehicle was never made and therefore never delivered. So, the City
37 will purchase a Ford Explorer instead.

38 Chief Biehler said that the Police will sell three vehicles, likely to be a 2014 Jeep Cherokee, a
39 2016 Dodge Charger and a 2017 Dodge Charger. He also explained that Dodge Chargers will no
40 longer be made as a police vehicle. Ford Interceptors are made as police vehicle and has a better
41 transmission and brakes. So, although it is more expensive than a Dodge Charger, it is a better
42 vehicle and it has a higher resale value. Chief Biehler also explained that the Interceptor, as a sport
43 utility vehicle, will accommodate all the police equipment much better than the Charger. It was
44 becoming an issue to access equipment in the trunk of the Charger.

1 Councilmember Price-Huish made a motion to approve the purchase of the vehicles as
2 presented and Councilmember Bahr seconded the motion. The motion was approved with
3 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4

5 **CONSIDER APPROVAL OF RESOLUTION 2022-15 UPDATING THE WATER**
6 **CONSERVATION PLAN AS REQUIRED EVERY FIVE YEARS – MR. KRAIG**
7 **CHRISTENSEN**

8 Mr. Kraig Christensen explained that according to State code, every public water system must
9 update their water conservation plan every five years and submit it to the Division of Natural
10 Resources. He said that the plan must contain certain information about the water system including
11 such items as metered tiering, historical production and consumption data, gallons per capita day and
12 the goals for helping decrease water use over time. Bountiful’s plan, which was last updated in 2017,
13 has already been updated and submitted to the Division of Natural Resources to make sure it
14 conformed to the rule, and has also been reviewed by staff at the City. Staff recommends approving it
15 after the necessary Public Hearing is held.

16 Mayor Harris asked how long it will take before we can implement our Smart Water system.
17 Mr. Kraig Christensen said that Mr. Brock Hill has already been working on getting bids for that and
18 it should be in place within the next year or two. Mr. Gary Hill said that staff is meeting tomorrow to
19 discuss the procurement process.

20 Councilmember Bell asked how the City has been doing on water conservation so far this
21 year, and how the water supply is right now. Mr. Kraig Christensen gave some data about historical
22 water production. In 2017, the City produced (from its wells and through the treatment plant) 5,085
23 acre-feet, in 2018, it produced 5,112 acre-feet; in 2019, it produced 5,515 acre-feet; in 2020, it
24 produced 4,459; acre-feet, in 2021, it produced 3,323 acre-feet; and so far in 2022, it has produced
25 2,321 acre-feet. So, the City has definitely started producing less and less water and has not seen any
26 well drawdowns this year like it did last year. He explained that a big part of this is the installation of
27 the variable frequency drives (VFDs) in the City’s wells. Mr. Kraig Christensen added that the
28 contract with Weber Basin for culinary water still has a good allotment left to see the City through
29 the rest of the year. The City was allotted 850 acre-feet and has used 639 acre-feet so far.

30 Councilmember Price-Huish asked what caused the high loss rate the City reported for last
31 year. Mr. Christensen said that last year’s loss can most likely be attributed to the flushing of newly
32 installed main lines, although leaks and construction debris also play a role in water losses each year.
33 Councilmember Bradshaw asked about the losses in 2019 being attributed to the fire. Mr. Christensen
34 confirmed that the losses were due to that, since fire hydrant use is not metered.

35 Councilmember Price-Huish asked about the goals for the future, and how the City will find
36 new resources to support population growth. Mr. Kraig Christensen answered that there are many
37 sources of water available to the City, including purchasing from South Davis Water and Weber
38 Basin. He added that the City has also been talking about upgrading its water storage capacity and
39 building more wells in the future. Mr. Lloyd Cheney added that there are some areas in town with
40 very high usage, and the City could do more to educate and help residents be more water efficient.
41 Mr. Cheney also said that the City has a couple of wells that it has not run for years that could be
42 rehabilitated.

43 Councilmember Higginson asked about the new pricing tier for water users. Mr. Christensen
44 said that they still need to move on that. The next step is to contact other cities who have already
45 implemented a pricing tier and asking them for advice.
46

1 **PUBLIC HEARING**

2 The public hearing was opened at 8:42 p.m.

3
4 No comments were made.

5
6 The public hearing was closed at 8:42 p.m.

7
8 **ACTION**

9
10 Councilmember Bahr made a motion to approve Resolution 2022-15 updating the water
11 conservation plan Councilmember Higginson seconded the motion. The motion was approved with
12 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

13
14 **CONSIDER APPROVAL OF THE MUNIS SOFTWARE MAINTENANCE ANNUAL**
15 **CONTRACT RENEWAL IN THE TOTAL AMOUNT OF \$81,315 – MR. ALAN WEST**

16 Mr. Alan West explained that this item is for the annual software contract with Tyler
17 technologies for the City’s MUNIS software. He noted that due to a challenge with technical support,
18 the City asked for an adjustment and Tyler Technologies gave the City a \$10,000 credit.

19 Councilmember Bahr made a motion to approve the MUNIS software maintenance annual
20 contract renewal and Councilmember Bell seconded the motion. The motion was approved with
21 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”

22
23 **CONSIDER APPROVAL OF THE ANNUAL RENEWAL OF THE MICROSOFT OFFICE**
24 **365 LICENSING FROM CDWG AT A COST OF \$26,174 – MR. ALAN WEST**

25 Mr. West explained that the City implemented the Microsoft 365 products a couple years ago,
26 which has made keeping employee office suite software up to date much easier. This item is for the
27 annual renewal of the license.

28 Councilmember Higginson made a motion to approve the renewal and Councilmember Price-
29 Huish seconded the motion. The motion was approved with Councilmembers Bahr, Bell, Bradshaw,
30 Higginson and Price-Huish voting “aye.”

31
32 **CONSIDER APPROVAL OF THE INSTALLATION OF A NO PARKING ZONE ON THE**
33 **SOUTH SIDE OF 400 SOUTH IMMEDIATELY EAST OF MAIN STREET – MR. LLOYD**
34 **CHENEY**

35 Mr. Cheney explained that the Traffic Safety Committee met three weeks ago to review five
36 items, and that this is the only item that needed to be forwarded to the Council for approval. The
37 Traffic Safety Committee recommends the installation of a No Parking zone on 400 South on the east
38 side of Main Street. He explained that Bountiful Irrigation has a manhole in that location with a
39 pressure-reducing valve in it. During the irrigating season they need regular access to that valve, so
40 the Committee recommends installing a No Parking zone to help with that. In addition, the manhole
41 is only 25 feet from a crosswalk, which is very close to the standard 20 foot No Parking restriction,
42 and a No Parking zone will also allow for better visibility in that location. Mr. Charles Benson
43 advised that it will cost \$140 to install the No Parking sign and paint the curb, plus any maintenance
44 costs on the curb paint. The Committee also asked that the City inform the neighboring businesses
45 about the change in parking, since it will potentially impact them.

1 Councilmember Bell made a motion to approve the installation of a No Parking zone on 400
2 South and Councilmember Bradshaw seconded the motion. The motion was approved with
3 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
4

5 **CONSIDER APPROVAL OF THE FOLLOWING – MR. LLOYD CHENEY**

6 **A. RESOLUTION 2022-17 AMENDING THE DATE OF AN INTERLOCAL**
7 **AGREEMENT WITH DAVIS COUNTY**

8 Mr. Cheney explained that the North Canyon Trailhead project has run past the
9 original completion date of July 2022 and thus The City needs to amend the agreement with
10 Davis County to set the new date of June 2023.

11 Councilmember Price-Huish made a motion to approve Resolution 2022-17 and
12 Councilmember Higginson seconded the motion. The motion was approved with
13 Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
14

15 **B. CONSTRUCTION OF THE EXTENSION OF CANYON CREEK DRIVE AS**
16 **DESIGNED**

17 Mr. Cheney explained that the City is seeking approval for the design grade for the
18 road that is further up the canyon. He explained that the City must get Council approval for
19 anything over 12% grade, and they seek to extend the road at 13.25%. He added that the
20 extension will match what is currently there and fits within the parameters of less than 200
21 feet at less than 15%.

22 Councilmember Price-Huish made a motion to approve the Canyon Creek Drive
23 extension as designed and Councilmember Bahr seconded the motion. The motion was
24 approved with Councilmembers Bahr, Bell, Bradshaw, Higginson and Price-Huish voting
25 “aye.”
26

27 **CONSIDER APPROVAL OF RESOLUTION 2022-16 WHICH PROVIDES FOR A**
28 **CORRECTED CEMETERY FEE SCHEDULE – MR. GALEN RASMUSSEN**

29 Mr. Galen Rasmussen explained that the City discussed changing the Cemetery rates and fee
30 schedule during the budgeting process, but accidentally left the old rate schedule in the budget
31 document. Mr. Rasmussen is asking the Council to adopt Resolution 2022-16 to correct the Cemetery
32 Rates and Fee schedule to what it should be in order to be transparent.

33 Councilmember Bradshaw made a motion to approve Resolution 2022-16 and
34 Councilmember Higginson seconded the motion. The motion was approved with Councilmembers
35 Bahr, Bell, Bradshaw, Higginson and Price-Huish voting “aye.”
36

37 **ADJOURN**

38 Councilmember Bradshaw made a motion to adjourn the regular session and Councilmember
39 Price-Huish seconded the motion. The motion passed with Councilmembers Bahr, Bell, Bradshaw,
40 Higginson and Price-Huish voting “aye.”
41

42 The regular session was adjourned at 8:54 p.m.
43

Mayor Kendalyn Harris

City Recorder

PENDING

City Council Staff Report

Subject: Expenditures for Invoices > \$1,000 paid
September 5 & 12, 2022

Author: Tyson Beck, Finance Director

Department: Finance

Date: September 27, 2022



Background

This report is prepared following the weekly accounts payable run. It includes payments for invoices hitting expense accounts equaling or exceeding \$1,000.

Payments for invoices affecting only revenue or balance sheet accounts are not included. Such payments include: those to acquire additions to inventories, salaries and wages, the remittance of payroll withholdings and taxes, employee benefits, utility deposits, construction retention, customer credit balance refunds, and performance bond refunds. Credit memos or return amounts are also 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 the attached expenditures.

Attachments

Weekly report of expenses/expenditures for invoices equaling or exceeding \$1,000, paid September 5 & 12, 2022

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid September 5, 2022**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
1122	AMERICAN EQUIPMENT	Light & Power	535300 448614	Power Plant Equipment Repairs	2,977.75	229733	0169243-IN	PLANT CRANE REPAIR
1605	CEM AQUATICS	Parks	104510 426000	Bldg & Grnd Suppl & Maint	2,450.00	229738	7680	EQUIPMENT
1670	CIMTEC AUTOMATION, L	Light & Power	535300 448628	Pineview Hydro Operating Costs	1,397.92	229741	30060932	PINEVIEW CONTROL EQUIP AND FREIGHT
5424	CRUS OIL, INC.	Landfill	575700 425000	Equip Supplies & Maint	1,176.60	229745	0069952	AIR FILTERS FOR LANDFILL EQUIP
9982	DIAMOND TREE EXPERTS	Light & Power	535300 448632	Distribution	9,555.04	229746	75220	TREE TRIMMING
1992	DOWN UNDER CONSTRUCT	Light & Power	535300 474880	CIP 18 Dist Sys Feeder #574 Ex	153,795.50	229747	20107	BORING FEEDER #574
2126	FAIRBANKS SCALES	Landfill	575700 426000	Bldg & Grnd Suppl & Maint	1,796.00	229749	1606770	TRUCK SCALES INSPECTION AND MAINTENANCE AGREEMENT
2329	GORDON'S COPYPRINT	Legislative	104110 422000	Public Notices	1,339.00	229750	50020	TRI-FOLD MAILERS
6959	JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,775.00	229761	SLC9220056	CUSTODIAL SEPTEMBER
2765	JP ELECTRICAL, LC	Government Buildings	104160 426000	Bldg & Grnd Suppl & Maint	1,189.00	229762	W22293	ELECTRICAL FOR A/C IN MAINT. OFFICE
6330	RGB+A INC	Legislative	454110 473100	Improv Other Than Bldgs	9,108.00	229772	2022-326	WASHINGTON PARK DESIGN
3321	NORTHERN POWER EQUIP	Light & Power	535300 448632	Distribution	1,077.50	229775	85721	POLY SUSINS/ELBOWS/BOOSTERS/TAPE/WASHERS
14035	NYLANDER RIGGING	Police	104210 426000	Bldg & Grnd Suppl & Maint	2,200.00	229776	4922	POLICE SCAFFOLD TOWER
3491	PING INC	Golf Course	555500 448240	Items Purchased - Resale	1,013.59	229777	16493334	CLUBS
3659	RAYMOND KELLER CONST	Redevelopment Agency	737300 426100	Special Projects	1,995.00	229781	17518	RAIN GUTTERS AND DOWNSPOUTS, MAIN ST CABIN
4217	TITLEIST	Golf Course	555500 448240	Items Purchased - Resale	2,115.23	229791	913838833	GOLF BALLS
4229	TOM RANDALL DIST. CO	Golf Course	555500 425000	Equip Supplies & Maint	2,188.78	229792	0348340	E-10 UNLEAD-85 OCTANE, #2 DYED DIESEL ULTRALOW
4450	VERIZON WIRELESS	Police	104210 428000	Telephone Expense	1,990.35	229798	9914115536	POLICE CELL PHONE
4450	VERIZON WIRELESS	Engineering	104450 428000	Telephone Expense	2,257.24	229798	9912381088	ENGINEERING & PLANNING PHONE CELL PHONE
TOTAL:					201,397.50			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid September 12, 2022**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
13972	3XL INC.	Trails	454550 473101	Improv. Other Than Bldg-Bond \$	21,762.51	229802	00000-01	Project: North Canyon Trailhead
5368	ACE DISPOSAL INCORPO	Recycling	484800 431550	Recycling Collectn Service	36,965.46	229803	09012022	August 2022 Recycling Fees
1078	ALL STAR STRIPING, L	Streets	104410 448000	Operating Supplies	33,317.26	229804	5821	Street Striping and School Zones
7666	AMERICAN CHILLER MEC	Police	104210 426000	Bldg & Grnd Suppl & Maint	1,085.00	229807	31730	Pump on Cooling Tower Repairs and Parts
13574	CALL, MICHAEL	Legislative	454110 473160	Improv-PublicArt-1%CapProject	2,715.00	229815	1632c	Final Payment for Public Art Bee Sculptures
1596	CATE RENTAL & SALES,	Streets	104410 425000	Equip Supplies & Maint	2,303.86	229817	234681	Misc. parts and supplies - Customer # 02308
1716	CMT ENGINEERING LABO	Trails	454550 473101	Improv. Other Than Bldg-Bond \$	4,200.00	229823	104317	Pjt #018825 Bountiful PedestrianBridge-Acct# BC018
1815	CROFT POWER EQUIPMEN	Parks	104510 425000	Equip Supplies & Maint	1,367.98	229827	162701	Hellfire Glasses and Mower Blade - Customer # 1728
1839	CUTTER & BUCK, INC.	Golf Course	555500 448240	Items Purchased - Resale	2,008.55	229830	96302448	Men's Wear - Bill # 2D000073
1889	DAVIS COUNTY GOVERNMENT	Police	104210 431600	Animal Control Services	11,722.69	229831	122239	August 2022 Animal Control Services
1974	DJB GAS SERVICES INC	Landfill	575700 425000	Equip Supplies & Maint	1,255.95	229835	01379522	Misc. Parts and Supplies - Acct # 06497
7212	ENTELLUS INC	Streets	454410 473600	New Road Construction	7,537.50	229842	54516	Project # 1190015 Eagle Ridge Dr Road Extension
2104	ESRI-ENVIRONMENTAL S	Engineering	104450 425000	Equip Supplies & Maint	1,003.00	229844	94062810	Maintenance - Customer # 3993458
2164	FERGUSON ENTERPRISES	Water	515100 448400	Dist System Repair & Maint	13,640.72	229845	1195818	Misc. Parts - Customer # 48108
11008	GOODFELLOW CORP	Streets	104410 425000	Equip Supplies & Maint	2,781.13	229848	INV126211	Truck Pads for Road Mill
2349	GREEN LIGHT BOOKING	Legislative	104110 492080	Community Events-BntflComServC	3,250.00	229852	09072022	Contract pmt,ChristmasConcert by CrescentSuperBand
5517	HOLBROOK ASPHALT CO.	Streets	104410 473210	Road Recondition & Repair	128,899.07	229860	HAU922096	Pavement Preservation Project for Street
2719	JMR CONSTRUCTION INC	Streets	104410 473210	Road Recondition & Repair	74,571.20	229870	09082022	Strom Water Project - Work Completed in Aug. 2022
2719	JMR CONSTRUCTION INC	Water	515100 461300	Street Opening Expense	40,261.00	229870	09082022	Strom Water Project - Work Completed in Aug. 2022
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	2,569.10	229873	8764	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	4,507.54	229873	8794	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	4,523.64	229873	8774	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	5,377.40	229873	8862	Patching Waterline - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	9,019.68	229873	8849	Patching Waterline - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	9,695.42	229873	8783	Patching - Cust # BOUN02610
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	8,142.00	229873	8826	Patching/Overlay - Cust # BOUN02610
2886	LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	1,932.94	229875	405449	Road Bade - Customer # BCTY07399
8635	LARSEN LARSEN NASH &	Legal	104120 431100	Legal And Auditing Fees	4,050.00	229878	08312022	Legal Fees for Aug. 31 2022

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid September 12, 2022 (continued)**

<u>VENDOR</u>	<u>VENDOR NAME</u>	<u>DEPARTMENT</u>	<u>ACCOUNT</u>	<u>ACCOUNT DESC</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>INVOICE</u>	<u>DESCRIPTION</u>
13969	LAUNCH CONSTRUCTION	Legislative	454110 473100	Improv Other Than Bldgs	471,509.05	229879	2202-3	Project Washington Park
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	2,419.83	229889	S104642977.001	Misc. Parts and Supplies - Customer # 18498
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	8,681.32	229889	S104896134.001	Misc. Parts and Supplies - Customer # 18498
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	11,564.54	229889	S104891568.001	Misc. Parts and Supplies - Customer # 18498
10820	PEAK ASPHALT, LLC	Streets	104410 473200	Road Materials - Overlay	1,860.20	229902	8-514513	Tack Oil - Customer # BC17
3649	RASMUSSEN EQUIPMENT	Landfill	575700 425000	Equip Supplies & Maint	3,237.18	229912	10150121	1,000 Hr Service Hitachi Loader- Acct # 09503
10586	ROCKY MOUNTAIN RECYC	Recycling	484800 431550	Recycling Collectn Service	7,314.30	229916	NP-90257	Curbside Recycling for Aug. 2022
14034	S & S ROOFING INC.	Cemetery	595900 472100	Buildings	18,122.00	229918	12626	Roofing Labor for Cemetery Shop
3829	SALT LAKE CITY CORP	Police	104210 423000	Travel & Training	1,500.00	229919	2022-360	Registration for SLCPD Violent Crimes Conf.
7941	SHAMROCK PLUMBING LL	Water	515100 426000	Bldg & Grnd Suppl & Maint	9,695.00	229922	SD1723	Water Heater - Customer # 12851
3916	SIGNATURE EQUIPMENT	Sanitation	585800 425000	Equip Supplies & Maint	1,860.00	229924	9221290	Misc. Parts and Supplies
3916	SIGNATURE EQUIPMENT	Sanitation	585800 425000	Equip Supplies & Maint	4,225.42	229924	9221479	Misc. Parts and Supplies
3982	SOUTH DAVIS METRO FI	Fire	104220 431000	Profess & Tech Services	635,809.00	229926	09062022	25% of Impact Fees that were collected by City
3985	SOUTH DAVIS SEWER DI	Legislative	454110 473100	Improv Other Than Bldgs	1,057.50	229927	IMP	Building Sewer for Washington Park
4026	STAKER & PARSONS	Streets	454410 473500	Road Reconstruction	215,141.39	229929	08132022	Road Reconstruction Project - Customer # 200357
4171	THATCHER COMPANY	Water	515100 448000	Operating Supplies	5,397.50	229939	2022100121423	Chlorine - Customer # C1303
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	31,945.42	229942	0348685	Fuel - Acct # 000275
4273	TURF EQUIPMENT CO	Cemetery	595900 426000	Bldg & Grnd Suppl & Maint	1,904.10	229944	3009441-00	Misc. Turf Supplies for Cemetery - Customer # 2144
4281	TWIN D INC.	Storm Water	494900 462400	Contract Equipment	8,922.50	229945	22806	Moss Hill Flooded Line
4285	TYLER TECHNOLOGIES,	Human Resources	104134 429200	Computer Software	12,205.38	229946	045-386649	Approved by Council Support and Update License
4285	TYLER TECHNOLOGIES,	Finance	104140 429200	Computer Software	16,454.57	229946	045-386649	Approved by Council Support and Update License
4285	TYLER TECHNOLOGIES,	Treasury	104143 429200	Computer Software	25,556.95	229946	045-386649	Approved by Council Support and Update License
4285	TYLER TECHNOLOGIES,	Streets	104410 424000	Office Supplies	4,421.96	229946	045-386649	Approved by Council Support and Update License
4285	TYLER TECHNOLOGIES,	Engineering	104450 429300	Computer Hardware	3,626.48	229946	045-386649	Approved by Council Support and Update License
4285	TYLER TECHNOLOGIES,	Planning	104610 425000	Equip Supplies & Maint	15,888.43	229946	045-386649	Approved by Council Support and Update License
4285	TYLER TECHNOLOGIES,	Light & Power	535300 429300	Computer	5,972.60	229946	045-386649	Approved by Council Support and Update License
4369	UTAH DEPT OF WORKFOR	Police	104210 413060	Unemployment Reimb	1,435.38	229949	09122022	08/22 UNEMPLOYMENT CLAIMS
8034	WASATCH SOUND	Legislative	104110 492080	Community Events-BntflComServC	4,950.00	229957	08292022	Sound Equipment used for Concerts in the Park
8325	WESTERN WATER WORKS	Water	515100 448400	Dist Systm Repair & Maint	10,033.80	229961	2106510-00	Hydrants - Cust # 100743
8325	WESTERN WATER WORKS	Water	515100 448400	Dist Systm Repair & Maint	10,387.68	229961	2107181-00	Hydrants - Cust # 100743
TOTAL:					<u>1,993,565.08</u>			

City Council Staff Report

Subject: Leaf Sweeper
Author: Brock Hill
Department: Parks
Date: 27 September 2022



Background

The Parks Department relies heavily on the maintenance equipment in our fleet and work hard to maintain and upkeep that equipment in safe and reliable working condition. We maintain 48 sites consisting of parks, detention basins, City owned facility landscapes, streetscapes, trailheads, and open spaces totaling 217 acres. In addition to the parking lots at all City parks and other City owned buildings and facilities, parks staff maintain the planter beds, sidewalks, parking stalls, and mow strips along Main Street. We rely heavily on all department equipment for the maintenance operations at each of the sites assigned to the Parks Department.

Analysis

Our current sweeper is a 2003 SmithCo. The engine was replaced in 2010, the front wheel steering housing needs to be replaced, and the transmission is in need of major repair. In addition, it has become difficult to maintain with the model being discontinued and only limited parts being available. With its age, condition, and limitations, it is necessary to be replaced.

Staff has researched available sweeper equipment. Very few types and models are currently being manufactured and are available. Staff contacted Turf Equipment and Irrigation and RMT Equipment with only Turf Equipment responding with a responsible responsive quote. Turf Equipment is the sole source and State Contract provider for the Harper Hawk Sweeper. After reviewing the quote and specifications received, staff determined that the Harper hawk has the features, capacity, and capabilities needed to maintain City properties to current established department standards. It is a multi-function sweeper with the capability to be converted into a basic street sweeper as well as a leaf and debris collector.

The purchase of a new sweeper is budgeted for in FY2023, 10 Year Capital plan for \$65,000.00. Turf Equipment's quote includes the sweeper, a canopy kit, light kit, and right-hand curb brush in the amount of \$64,065.00

Department Review

The review was completed by the Parks Department

Significant Impacts

There are sufficient funds in the FY2023 10-year capital plan for this purchase.

Recommendation

Staff recommends the Council approve the purchase of a Harper Hawk HK4200 self-propelled sweeper with accessories through the State Contract, from Turf Equipment and Irrigation in the amount of \$64,065.00.

Attachments

None (quotes are available for review as requested)

City Council Staff Report



Subject: Beer License – Dick’s Supermarkets Inc.
2280 South Orchard Dr.
Author: Darlene Baetz, Business License Coordinator
Francisco Astorga, AICP, Business License Supervisor
Date: September 27, 2022

Background

Robert Obray, President, and Travis Boman, CFO, with Dick’s Supermarket, Inc. are requesting a new Class “A” retail beer license for Dick’s Market, located at 2280 South Orchard Drive. A Class “A” retail beer license entitles the licensee to sell beer on the licensed premises only in original containers for consumption off the premise in accordance with the Utah Alcoholic Beverage Control Act. Dick’s Market has had an active business license since 1993. This business has not requested a beer license before. State and local laws require City review and authorization before a beer license may be issued.

Analysis

The Police Department and City Attorney have reviewed the proposed application and have not found any criminal record or other obstacle that prevent approval of the application. As the applicants appear to be in good standing, Staff recommends approval of the requested class “A” retail beer license.

Department Review

This staff report has been reviewed by the City Attorney and the City Manager.

Significant Impacts

There are no significant impacts.

Recommendation

Approve the Beer License for Dick’s Market located at 2280 South Orchard Drive, Robert Obray, President, and Travis Boman, CFO, as responsible owners for the Class “A” retail beer license.

Attachments

1. Application and Police Department Report

**BOUNTIFUL POLICE DEPT.
RECORDS DIVISION**

ES

NO RECORD

DATE 9/8/22 BY Sopina Ward

BEER LICENSE APPLICATION FOR BOUNTIFUL, UTAH
\$50.00 Filing Fee

1. I (we) hereby submit this application for a Class A license to sell beer strictly within the terms of the Ordinance of Bountiful and the Liquor Control Act of Utah.
2. Qualifications of Applicant: Each licensee must be over 21 years of age and a citizen of the United States or a resident alien or is otherwise lawfully residing within the United States.

I am (we are) of good moral character and have not been convicted of a felony or any violation of any law or ordinance relating to intoxicating liquors, or of drunken driving, or of keeping a gambling or disorderly house, or have not pleaded guilty to or have forfeited bail on a charge of having committed a felony or having violated any such law or ordinance. I am (we are) not a member of any partnership or corporation, applicant herein, of which any partner, director, or officer lacks any such qualifications.

I (we) have complied with the requirements, and possess the qualifications specified in the ordinances of Bountiful and the Liquor Control Act of Utah, and agree that if a license is issued that it shall be subject if revocation as provided by City Ordinances, and provisions of the Liquor Control Act of Utah.

3. Name of Business Lick's Supermarkets Inc
Address of Business 2280 S Orchard Bountiful, UT 84010
Type of Business Retail Grocery Store

Owner's name, address, and birth date. If a corporation list all the officers and directors. Use additional sheet if necessary.

Name	Address	Birth date
<u>Robert A O'Gray - President</u>	[REDACTED]	[REDACTED]
<u>Travis P Boman - CFO</u>	[REDACTED]	[REDACTED]

Respectfully Submitted:

Travis Boman Title CFO
 _____ Title _____
 _____ Title _____
 _____ Title _____

AFFIDAVIT

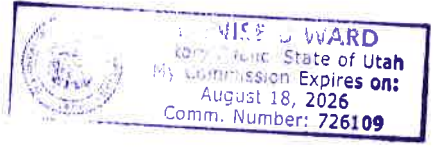
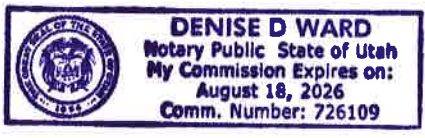
County of Salt Lake State of Utah

Upon being first duly sworn, the above person (s) each deposes and says: That he/she us the applicant above named, that he has read the foregoing for application for Class A beer license, that he knows the contents thereof, and that the statements contained therein are true.

Signature of applicant (owner) [Handwritten Signature]

Subscribed and sworn to before me this 21 day of September 2022

Seal [Handwritten Signature: Denise D Ward]
Notary Public



My Commission expires: 8-18-2026

Residing at [Redacted]

- Class A - License fee \$250.00: Entitles the license to sell beer on the licensed premises only in original containers, not to exceed 5.5 gallons, for consumption off the premises in accordance with the Liquor Control Act and ordinances of the city.
- Class B - License fee \$300.00: Entitles the licensee to sell beer on the licensed premises only in original containers for consumption on or off the premises in accordance with the Liquor Control Act and ordinances of the city.
- Class C - License fee \$350.00: Entitles the licensee to sell beer on the licensed premises on draft and in original containers for consumption on or off the premises in accordance with the Liquor Control Act and ordinances of the city.
- Class D - License fee \$300.00: Entitles the licensee to sell beer only on the licensed premises on draft or in original containers for consumption on the premises in accordance with the Liquor Control Act and ordinances of the city.

NOTE: \$50.00 FILING FEE IS CHARGED IN ADDITION TO THE ABOVE FEES. FEES ARE NOT PRORATED FOR A PORTION OF A CALENDAR YEAR.