

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, September 22, 2020

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 **South Davis Metro Fire Station 81, 255 South 100 West, 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. In consideration of the COVID-19 pandemic, members of the public wishing to attend this meeting are encouraged not to attend in person and to view the meeting online. The link to view the meeting can be found on the Bountiful City website homepage. If there is a public hearing listed on the agenda that you would like to submit a comment for, please email that comment prior to the meeting to info@bountifulutah.gov and indicate in the email if you would like your comment read at the meeting.

AGENDA

6:00 p.m. – Work Session

1. Discussion of the use of firearms above Bountiful – Mr. Gary Hill 9/8 packet p. 3
2. Windstorm Update – Mr. Gary Hill

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 meeting held on August 25, 2020 9/8 packet p. 5
4. Council Reports
5. BCYC Report
6. Consider approval of:
 - a. Expenditures greater than \$1,000 paid August 17 & 24, 2020 9/8 packet p. 19
 - b. Expenditures greater than \$1,000 paid August 31 & September 7, 2020 p. 3
 - c. July 2020 Financial Report 9/8 packet p. 23
7. Utah Taxpayers Association presentation
8. Consider approval of the purchase of 46 wood poles from McFarland Cascade in the amount of \$30,068 – Mr. Allen Johnson p. 7
9. Public Hearing regarding the issuance of an \$8 million General Obligation Bond – Mr. Gary Hill p. 9
10. Consider approval of the purchase of desktop computers from NetWize in the amount of \$47,520 – Mr. Alan West p. 11
11. Consider approval of Ordinance 2020-09 enacting 10-1-122 “Campfire and Burning” and amending Bountiful City Municipal Codes – Mr. Clinton Drake 9/8 packet p. 33
12. Consider approval of Resolution 2020-11 which approves an interlocal agreement with Davis County for Bond election services – Mr. Clinton Drake 9/8 packet p. 41
13. Consider approval of Resolution 2020-12 which approves an interlocal agreement with Davis County for participation in the Davis CARES Business Grant Program – Mr. Galen Rasmussen 9/8 packet p. 51
14. Consider approval of Resolution 2020-13 which approves an interlocal agreement with the South Davis Metro Fire Service Area for a CARES Act fund transfer – Mr. Galen Rasmussen 9/8 packet p. 59
15. Consider approval of a joint resolution of intent with South Davis Sewer District for a service boundary adjustment– Mr. Lloyd Cheney p. 13
16. Adjourn


City Recorder

City Council Staff Report



Subject: Expenditures for Invoices > \$1,000 paid
August 31 & September 7, 2020
Author: Tyson Beck, Finance Director
Department: Finance
Date: September 22, 2020

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 August 31 & September 7, 2020.

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid August 31, 2020**

<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>
1078	ALL STAR STRIPING, L	Streets	104410 448000	Operating Supplies	10,262.37	217307	5154	High Visibility School Cross Walks & Striping
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	1,899.44	217309	70N79620	Tree Trimming / Customer # 025450
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,140.96	217309	70N79720	Tree Trimming / Customer # 025450
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,693.60	217309	70X09820	Tree Trimming / Customer # 025450
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,693.60	217309	70X09920	Tree Trimming / Customer # 025450
1615	CENTURYLINK	Enhanced 911	104219 428000	Telephone Expense	3,522.28	217326	08222020	Acct # 801-578-0401 452B
1716	CMT ENGINEERING LABO	Legislative	454110 472100	Buildings	2,410.00	217328	88997	Porject 013133 Bountiful City Remodel- Acct CB600
2055	ELECTRICAL CONSULTAN	Light & Power	535300 474820	CIP 12 Dist Sys Feeder #575	1,683.50	217337	89285	Engineering Services- Project BCP-019 3100 S
2059	FERRO POWER UTAH,	Water	515100 431000	Profess & Tech Services	1,220.20	217338	5929	Motor Starter
2164	FERGUSON ENTERPRISES	Water	515100 448400	Dist Systm Repair & Maint	9,107.37	217339	1128841	Reducer Valves
2264	GATEWAY MAPPING, INC	Light & Power	535300 429300	Computer	5,011.24	217344	0136021	GIS Cleanup and Setup
11008	GOODFELLOW CORP	Streets	104410 425000	Equip Supplies & Maint	2,145.00	217346	INV97982	Cutting Teeth for Road Mill
2540	HOUSE OF PUMPS	Light & Power	535300 424002	Office & Warehouse	1,346.03	217354	137110	Pump Freight for Warehouse
2540	HOUSE OF PUMPS	Light & Power	535300 424002	Office & Warehouse	3,495.38	217354	137093	Basement Pump
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,097.46	217364	5852	Patching and Overlay
8137	LAKEVIEW ASPHALT PRO	Streets	104410 441200	Road Matl Patch/ Class C	1,639.56	217364	5853	Patching
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	7,623.72	217364	5852	Patching and Overlay
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	17,621.76	217364	5838	Overlay Brentwood Ln, Barton Creek to Moss Hill
8137	LAKEVIEW ASPHALT PRO	Streets	104410 473200	Road Materials - Overlay	18,039.84	217364	5824	Overlay Brentwood Ln and Temple Hill Cir
3119	MILLER, JASON ANDREW	Parks	104510 415000	Employee Education Reimb	1,192.55	217371	08272020	Education Reimbursment
3195	MOUNTAINLAND SUPPLY	Water	515100 448400	Dist Systm Repair & Maint	1,095.83	217373	S103722702.001	Misc.Tools and Supplies
11558	NICHOLSON PROFESS	Legislative	454110 472100	Buildings	245,486.73	217303	1825-10	Project # 1825 Bountiful City Hall
4844	OWEN EQUIPMENT	Storm Water	494900 425000	Equip Supplies & Maint	1,918.41	217382	00099274	Broom for Feligh Sweepers
11104	POLICE LEGAL SCIENCE	Enhanced 911	104219 423000	Travel & Training	1,320.00	217385	9808	Renew Dispatch Pro, 12 Lesson Yearly Subscription
3830	SALT LAKE COMMUNITY	Light & Power	535300 423001	Education Benefit	1,216.00	217400	SCE21-82	Tuition CC Apprentice Classes
3862	SCHWEITZER ENGINEERI	Light & Power	535300 448639	Substation	2,160.00	217401	INV-000515117	Current Differential Relay
4051	STATE OF UTAH	Water	515100 431000	Profess & Tech Services	1,011.72	217404	21L0000113	Lab Fees for July 2020
4229	TOM RANDALL DIST. CO	Golf Course	555500 425000	Equip Supplies & Maint	1,256.49	217409	0311882	Fuel
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	1,529.94	217409	0312567	Fuel
4229	TOM RANDALL DIST. CO	Landfill	575700 425000	Equip Supplies & Maint	3,521.02	217409	0312381	Bulk Oil and Lube
4229	TOM RANDALL DIST. CO	Streets	104410 425000	Equip Supplies & Maint	16,107.77	217409	0312522	Fuel Purchased
4285	TYLER TECHNOLOGIES,	Streets	104410 424000	Office Supplies	5,200.53	217412	045-310456	Maintenance and Tech Support, Approved by Council
4285	TYLER TECHNOLOGIES,	Light & Power	535300 429300	Computer	9,327.63	217412	045-310456	Maintenance and Tech Support, Approved by Council
4285	TYLER TECHNOLOGIES,	Planning	104610 425000	Equip Supplies & Maint	9,430.83	217412	045-310456	Maintenance and Tech Support, Approved by Council
4285	TYLER TECHNOLOGIES,	Engineering	104450 429300	Computer Hardware	10,324.16	217412	045-310456	Maintenance and Tech Support, Approved by Council
4285	TYLER TECHNOLOGIES,	Human Resources	104134 429200	Computer Software	10,828.36	217412	045-310456	Maintenance and Tech Support, Approved by Council
4285	TYLER TECHNOLOGIES,	Finance	104140 429200	Computer Software	15,193.70	217412	045-310456	Maintenance and Tech Support, Approved by Council
4285	TYLER TECHNOLOGIES,	Treasury	104143 429200	Computer Software	22,673.52	217412	045-310456	Maintenance and Tech Support, Approved by Council
1973	UTAH DIVISION OF WAT	Storm Water	494900 422000	Public Notices	1,750.00	217416	2170000259	2021 Storm Water Permit
4460	VLCM	Computer Maintenance	616100 429200	Computer Software	1,291.73	217426	658846	Barracuda Spam Firewall Subscription
8034	WASATCH SOUND	Legislative	104110 492080	Community Events-BntflComServC	4,000.00	217428	08012020	Concerts in the Park, Sound System
Total					<u>472,490.23</u>			

**Expenditure Report for Invoices (limited to those outlined in staff report) >\$1,000.00
Paid September 7, 2020**

<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>
1142	AMERICOM TECHNOLOGY	Light & Power	535300 448632	Distribution	13,542.97	217437	1126-17	1x3" Boring - Acct # BOUI1126
1142	AMERICOM TECHNOLOGY	Light & Power	535300 448633	Street Light	24,682.65	217438	1126-16	1x2" 570' Boring - Acct # BOUI1126
1164	ANIXTER, INC.	Light & Power	535300 448636	Special Equipment	8,378.95	217439	4678931-00	Double Bucket Truck Tools
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	4,095.16	217441	71082120	Tree Trimming
1212	ASPLUNDH TREE EXPERT	Light & Power	535300 448632	Distribution	5,693.60	217441	71082020	Tree Trimming
1230	AUTOMATED ACCOUNTING	Light & Power	535300 431000	Profess & Tech Services	1,190.00	217442	17011	FYE Updates amd Changes
1531	C.H. SPENCER & COMPA	Water	515100 431000	Profess & Tech Services	2,883.72	217446	401026005	Compressor Service
1596	CATE RENTAL & SALES,	Streets	104410 425000	Equip Supplies & Maint	13,373.18	217449	Z28894	Misc. Parts and Supplies
1889	DAVIS COUNTY GOVERNMENT	Police	104210 431600	Animal Control Services	10,390.92	217458	108311	August 2020 Animal Control Services
2141	FARWEST LINE SPECIAL	Light & Power	535300 448636	Special Equipment	2,179.62	217468	312693	New Apprentice Items
2164	FERGUSON ENTERPRISES	Water	515100 448400	Dist System Repair & Maint	1,151.79	217471	0171624	Hydrant Meter Parts
2164	FERGUSON ENTERPRISES	Water	515100 448400	Dist System Repair & Maint	6,376.20	217470	1130002	Gatevalves
2350	GREEN SOURCE, L.L.C.	Golf Course	555500 426000	Bldg & Grnd Suppl & Maint	1,773.80	217473	20164	Turf Treatment
5517	HOLBROOK ASPHALT CO.	Streets	104410 473210	Road Recondition & Repair	114,555.00	217476	HAU920562	Road Treatment Slurry
2564	I-D ELECTRIC INC	Water	515100 431000	Profess & Tech Services	1,365.89	217478	108234	Wire Install for Lower Mueller Well
6959	JANI-KING OF SALT LA	Light & Power	535300 424002	Office & Warehouse	1,775.00	217480	SLC09200064	Custodial Cleaning for Sept. 2020
2717	JMC INSTRUMENTS & CO	Light & Power	535300 448627	Echo Hydro Operating Costs	2,240.48	217481	U113506	Temperature Probes
2719	JMR CONSTRUCTION INC	Parks	104510 426000	Bldg & Grnd Suppl & Maint	4,627.45	217482	09022020	Work Completed in August 2020
2719	JMR CONSTRUCTION INC	Streets	104410 473400	Concrete Repairs	11,476.26	217482	09022020	Work Completed in August 2020
2719	JMR CONSTRUCTION INC	Storm Water	494900 441260	Wtrway Replcment-Concrete Rpr	26,743.00	217482	09022020	Work Completed in August 2020
2719	JMR CONSTRUCTION INC	Storm Water	494900 441250	Storm Drain Maintenance	34,906.15	217482	09022020	Work Completed in August 2020
2886	LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	1,317.90	217484	385599	Road Base
2886	LAKEVIEW ROCK PRODUC	Water	515100 461300	Street Opening Expense	2,952.73	217484	385560	Road Base
8404	MAIN STREET INVESTME	Legislative	454110 472100	Buildings	8,779.50	217487	09072020	October 2020 Rent for City Hall
3458	PETERBILT OF UTAH, I	Streets	104410 425000	Equip Supplies & Maint	1,375.63	217497	855227	Misc. Parts and Tools
4450	VERIZON WIRELESS	Police	104210 428000	Telephone Expense	2,130.20	217510	9861332055	Acct # 771440923-00001
Total					<u>309,957.75</u>			

City Council Staff Report



Subject: Power Poles Purchase Approval
Author: Allen Ray Johnson, Director
Department: Light & Power
Date: September 22, 2020

Background

The east winds that we experienced last Tuesday morning, September 8, 2020, damaged much of our existing power system. In order to restore power to the City we had our own crews as well as crews from Logan, Murray, Payson, Provo, Spanish Fork, Springville, St. George, Lehi, Pine Valley, Hunt Electric, and Asplundth Tree Service. We had between 60 and 80 qualified line personnel working from Tuesday morning through Saturday evening. The contract crews from Hunt Electric will remain working for us through the week of September 14, 2020, to help repair the remaining system damages.

The cost to repair the system was not budgeted nor purchased in the typical bidding fashion. We had to acquire additional parts and equipment to restore power to the City. We purchased materials from Vendors stock and from other cities.

Analysis

We have ordered 20 35-foot poles and 26 45-foot poles to replace our inventory and to meet the anticipated future needs to repair and maintain the system from McFarland Cascade for the sum of \$30,068.00. This was all that was available for immediate shipment and we will need to order additional poles within the next few weeks.

Department Review

This has been reviewed by the Power Department Staff and the City Manager.

Significant Impacts

These poles will be purchased and placed into inventory until they are installed on the system.

Recommendation

Staff recommends the approval of the bid for 46 wood poles from McFarland Cascade for \$30,068.00.

This item will be taken to the Power Commission meeting on Tuesday morning and we will bring their recommendation to City Council that night.

Attachments

None

City Council Staff Report

Subject: Public Hearing with respect to the issuance of \$8 million in General Obligations bonds for a park and trails.
Author: Gary Hill
Department: Administration
Date: September 22, 2020



Background

On August 11, 2020, the City Council passed a resolution placing a General Obligation Bond election on the November ballot. The purpose of the bond is to purchase the Washington Elementary site, improve the fields and recreation opportunities there, and to expand and improve the City's trail system.

- \$3.5 million – Purchase the 10 acre site from Davis School District
- \$2.5 million – Make improvements to the property
- \$2 million – Expand and improve the Bountiful Trail System

BOUNTIFUL PARK AND TRAILS BOND

Shall Bountiful City be authorized to issue General Obligation Bonds (“Bonds”) in an amount not to exceed Eight Million Dollars (\$8,000,000) to purchase the former Washington Elementary School site and improve it as a City park that would include a variety of recreation fields and sports uses, and to expand and improve the Bountiful Trail System?

PROPERTY TAX COST OF BONDS:

If the Bonds are issued, a property tax increase would be necessary to pay debt service on the Bonds over a period of 20 years. The estimated property tax increase would be \$32.57 per year on a \$371,000 primary residence and \$59.22 per year on a business property having the same value.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the City may be required to levy in order to pay debt service on the Bonds. The City is obligated to levy taxes to the extent provided by law in order to pay the Bonds.

The Bond election will be held on November 3, 2020.

Analysis

Utah State Code 11-14-318 requires that before issuing bonds, a local political subdivision shall hold a public hearing to “**receive input from the public with respect to (A) the issuance of the bonds; and (B) the potential economic impact that the improvement, facility, or property for which the bonds pay or all or part of the cost will have on the private sector.**”

No action is required by the City Council other than to hold the public hearing and receive public input. Following the public hearing, the Council may respond to issues raised, but that is not required.

Department Review

This report was written by the City Manager.

Significant Impacts

None

Recommendation

Staff recommends that the City Council hold a public hearing as required by State code.

Attachment

None.

City Council Staff Report



Subject: Purchase of 40 Desktop Computers
Author: Alan West
Department: Information Technology
Date: 09/22/2020

Background

The Information Technology Department manages the City's Computer Replacement Fund. All departments are assessed an annual fee based on the estimated useful life of computers, monitors, printers, etc.

Analysis

With an estimated life-span of five-to-seven years for computers, we are always in the process of updating or replacing computers. We have identified 40 computers that are reaching their "end of life" and need to be replaced this year.

Department Review

Like this process last year, we requested quotes through the State of Utah Purchasing Portal. However, NetWize currently holds the official "Dell Registration" for Bountiful City. That means Dell, Inc. will **only** offer preferred discounts through one vendor. In fact, even Dell Direct declined to provide a proposal because NetWize holds our registration.

Significant Impacts

All users and departments benefit from the computer replacement project.

The Computer Replacement Fund budget for FY 2021 is \$50,730.

Recommendation

The Information Technology department recommends that the Council approval the purchase of 40 desktop computers and monitors from NetWize as follows:

Qty	Equipment	Unit Price	Cost
40	Dell Optiplex 7070 MFF, i7-9700T Computers	934.88	\$ 37,395.20
40	Dell P2719H Monitors	232.00	\$ 9,280.00
TOTAL			\$ 47,520.00

Attachments

Proposal from: NetWize

Hardware		Price	Qty	Ext. Price
210-ASEI	OptiPlex 7070 MFF MLK OptiPlex 7070 Micro BTX Intel (R) Core (TM) i7-9700T (8 Cores/12MB/8T/2.0GHz to 4.3GHz/35W) Win 10 Pro 64 English, French, Spanish No AutoPilot "No Microsoft Office License Included – 30 day Trial Offer Only 8GB (1X8GB) 2666MHz DDR4 Memory M.2 256GB PCIe NVMe Class 40 Solid State Drive Thermal Pad M2X3.5 Screw for SSD/DDPE No Additional Hard Drive OptiPlex 7070 Micro with 90W up to 87% efficient adapter System Power Cord (Philippine/U CMS Software not included Intel Wireless-AC 9560, Dual-band 2x2 802.11ac Wi-Fi with MU-MIMO + Bluetooth 5 Internal Wireless Antennas Wireless Driver, Intel 9560AC No Stand Option No Additional Cable Requested No PCIe add-in card Dell Black Wireless 10 Key Numeric Keypad Multimedia Keys KM636 Keyboard w/Mouse Mouse included with Keyboard No Cove Not selected in this configuration SupportAssist Dell Applications for Windows Waves Maxx Audio Software for OptiPlex 7070 Dell Data Protection Encryption Personal Digital Delivery Dell ProSupport for Software, Dell Data Protection Encryption Personal, 1 Year OS-Windows Media Not Included ENERGY STAR Qualified SERI Guide (ENG/FR/Multi) Placemat for OptiPlex 7070 MFF US Order Print on Demand Label Trusted Platform Module (Discrete TPM Enabled) Ship Material for OptiPlex Micro Form Factor Shipping Label for DAO Regulatory Label 7070 MFF 90W (35W CPU) No CompuTrace No Intel Responsive Intel Core i7 Label for Vpro Desktop BTS/BTP Shipment No Option Included 90 Watt AC Adapter No Optane Intel vPro Technology Enabled Dell Developed Recovery Environment Fixed Hardware Configuration No Anti-Virus Software Dell Limited Hardware Warranty Plus Service ProSupport: 7x24 Technical Support, 3 Years ProSupport: Next Business Day Onsite 3 Years	\$934.88	40	\$37,395.20
210-AQCS	Dell 27 Monitor - P2719H Dell 27 Monitor - P2719H Dell Limited Hardware Warranty Advanced Exchange Service, 3 Years	\$232.00	40	\$9,280.00
			Subtotal:	\$46,675.20

Quote Summary		Amount
Hardware		\$46,675.20
Total:		\$46,675.20

City Council Staff Report

Subject: Consideration of a Joint Resolution of Intent
With So. Davis Sewer Dist. To Adjust the
District's Service Boundary in Bountiful City

Author: Lloyd Cheney, City Engineer

Department: Engineering

Date: September 22, 2020



Background

The South Davis Sewer District operates collection and treatment services for the sanitary sewer system in Bountiful and other cities in south Davis County. After conducting a review of the District's service area boundary, several previously annexed areas of Bountiful were found to be outside of the District's current service boundary. These areas are generally located on the east side of the City.

Analysis

The procedure to adjust the District's service boundary is defined by Utah Code Ann. §§ 17B-1-503(1) and 17B-1-417(3)a. The process requires the City and the Sewer District Board first adopt the resolution declaring their intent to adjust the District's boundary to include areas which currently lie outside of the existing service boundary. Once the Resolution has been adopted, a public hearing must be held by both the City and the Sewer District. These public hearings are scheduled for December 3, 2020 (by the Sewer District) and December 8, 2020 (by the City). At the conclusion of the public hearings, the Sewer District Board and the City Council may take action to adopt the boundary adjustment, unless a "requisite number of protests are filed".

Department Review

This report has been reviewed by the City Manager.

Significant Impacts

No impacts to the services currently provided are anticipated.

Recommendation

Staff recommends the City Council adopt Resolution 2020-14, declaring Bountiful City's intent to adjust the boundary of the South Davis Sewer District within Bountiful City.

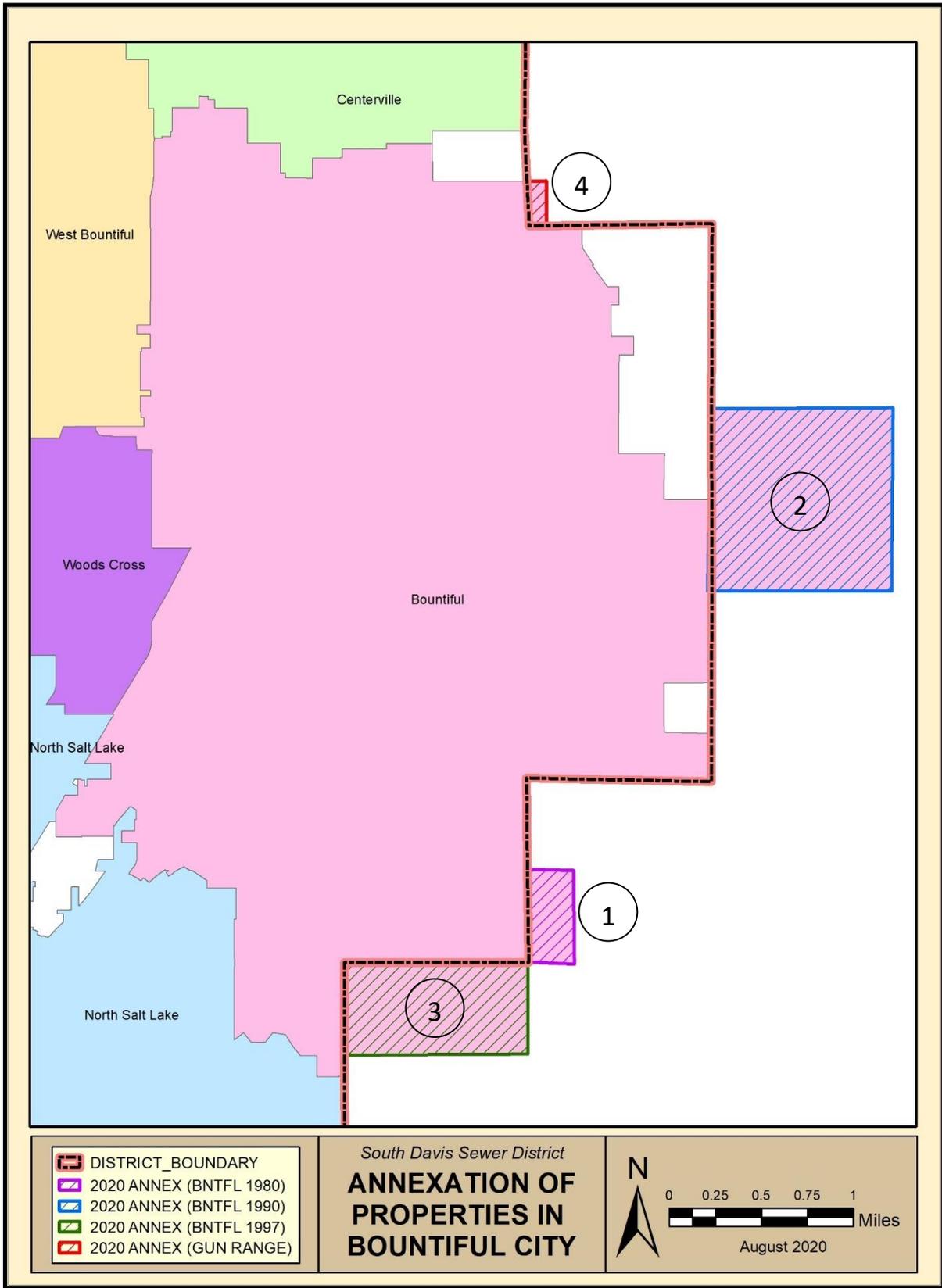
Attachments

Annexation Area Exhibit

A copy of the Joint Resolution of Intent

SOUTH DAVIS SEWER DISTRICT

*Annexation of Properties
In Bountiful City, Utah*



**JOINT RESOLUTION
OF BOUNTIFUL CITY (Resolution No. 2020-14)
AND OF THE
SOUTH DAVIS SEWER DISTRICT (Resolution No. 175)
DECLARING AN INTENT TO ADJUST THE BOUNDARY
OF THE
SOUTH DAVIS SEWER DISTRICT WITHIN BOUNTIFUL CITY**

WHEREAS, Bountiful City (the “City”) is an incorporated municipality located in the southern part of Davis County, state of Utah;

WHEREAS, the South Davis Sewer District (“South Davis”) is an improvement district that provides the following service within southern Davis County, Utah, including within the City: sanitary sewer collection, treatment and disposal;

WHEREAS, relatively small portions of the City that were annexed into the City after the creation of South Davis are not part of South Davis, which areas are the subject of this Resolution; and

WHEREAS, having considered the matter, the City Council and the South Davis Board of Trustees have concluded that it may be in the best interests of the City and South Davis and of the property owners, residents and future residents in the affected area within the City to adjust the boundary of South Davis to include each and every portion of the City that is not currently included within South Davis, without affecting in any way the boundaries or jurisdiction of the City, in accordance with applicable requirements of Utah Code Ann. §§ 17B-1-417 and 17B-1-503.

NOW, THEREFORE, BE IT RESOLVED and enacted by the City Council of Bountiful City and by the Board of Trustees of the South Davis Sewer District as follows:

1. That the City Council and the South Davis Board of Trustees hereby declare their intent to adjust the boundary of South Davis such that the “Affected Area”, which is identified in attached Exhibit “A” which is incorporated herein by reference, consisting of land located within the City that is not currently located within the boundary of South Davis, will be included as part of South Davis.

2. That this Resolution is adopted by the Bountiful City Council and the South Davis Board of Trustees for the purpose of fulfilling and complying with the requirements of Utah Code Ann. §§ 17B-1-503(1) and 17B-1-417(3)(a) to initiate the statutory procedure for adjusting the boundary of South Davis to include more of the City as provided in this Resolution.

3. That the City Council of Bountiful City shall hold a public hearing on the proposed boundary adjustment at 7:00 p.m. on December 8, 2020 at the South Davis Metro Fire Station 81, 255 South 100 West, Bountiful, Utah 84010, and the South Davis Sewer District Board of Trustees shall hold a public hearing on the proposed boundary adjustment at 6:00 p.m. on December 3, 2020 at the South Davis Sewer District office located at 1800 West 1200 North,

West Bountiful, UT 84087, both of which dates are no less than 60 days after the adoption of this Joint Resolution.

4. That a notice that this Resolution has been adopted and that public hearings are to be held shall be provided in accordance with the requirements of Utah Code Ann. §§ 17B-1-417(3)(a)(iii) through -417(3)(c), which notice shall either be published once a week for two successive weeks in a newspaper of general circulation within both South Davis and the City, with the first publication of the notice to be not later than 14 days after the adoption of this Joint Resolution, or the notice shall be mailed to each owner of property located within the affected area and to each registered voter residing within the affected area. No later than 14 days after the adoption of this Joint Resolution, the notice shall also be published for two weeks on the Utah Public Notice Website created under Utah Code Ann. §63F-1-701.

5. That the required notice may be given jointly by the City and South Davis.

6. That, after the City Council and the South Davis Board of Trustees have each held a public hearing, the City Council and Board of Trustees may adopt a resolution adjusting the boundary of the District to include the Affected Area unless, at or before the public hearings, the requisite number of written protests to the boundary adjustment have been filed with the City Council and/or the South Davis Board of Trustees as provided by law, and may take other steps necessary to complete the boundary adjustment.

7. That, if the requisite number of protests are filed, the boundary adjustment shall be abandoned.

8. That this Resolution has been placed on the agenda of a meeting of the Bountiful City Council and of a meeting of the South Davis Board of Trustees and this action is taken in compliance with the Utah Open and Public Meetings Act.

9. That this Resolution shall take effect immediately when it has been approved by the Bountiful City Council and by the South Davis Board of Trustees in accordance with the dates set forth below.

Approved and passed by the Bountiful City Council and by the Board of Trustees of the South Davis Sewer District on the dates set forth below.

(Signatures on following page)

BOUNTIFUL CITY

Date: _____

By: _____
Randy C. Lewis, Mayor

ATTEST:

City Recorder

SOUTH DAVIS SEWER DISTRICT

Date: _____

By: _____
Dee C. Hansen, Chairman

ATTEST:

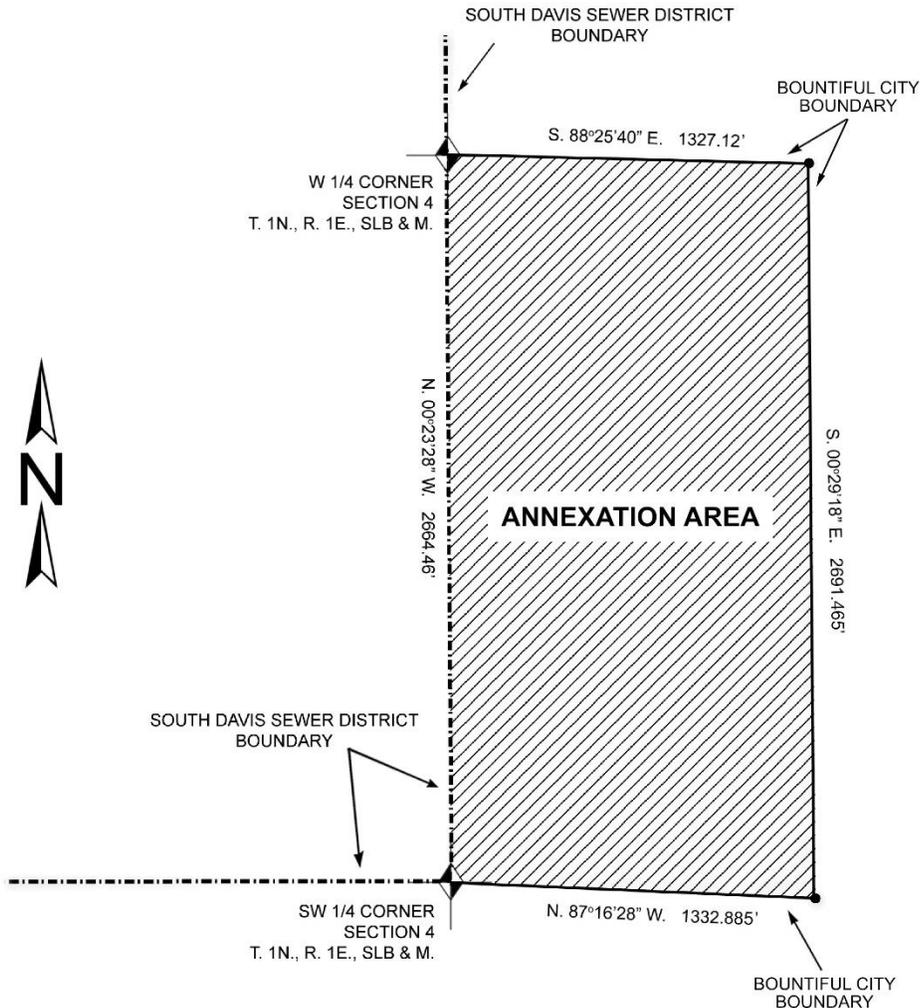
Mark Katter, Clerk

EXHIBIT "A"
(Legal Description of Affected Area)

ANNEXATION AREA 1

Associated with the Bountiful City Annexation of 1980
Recorded in the Office of the Davis County Recorder on
5/28/1980, as Entry 565476, Book 825, Page 637

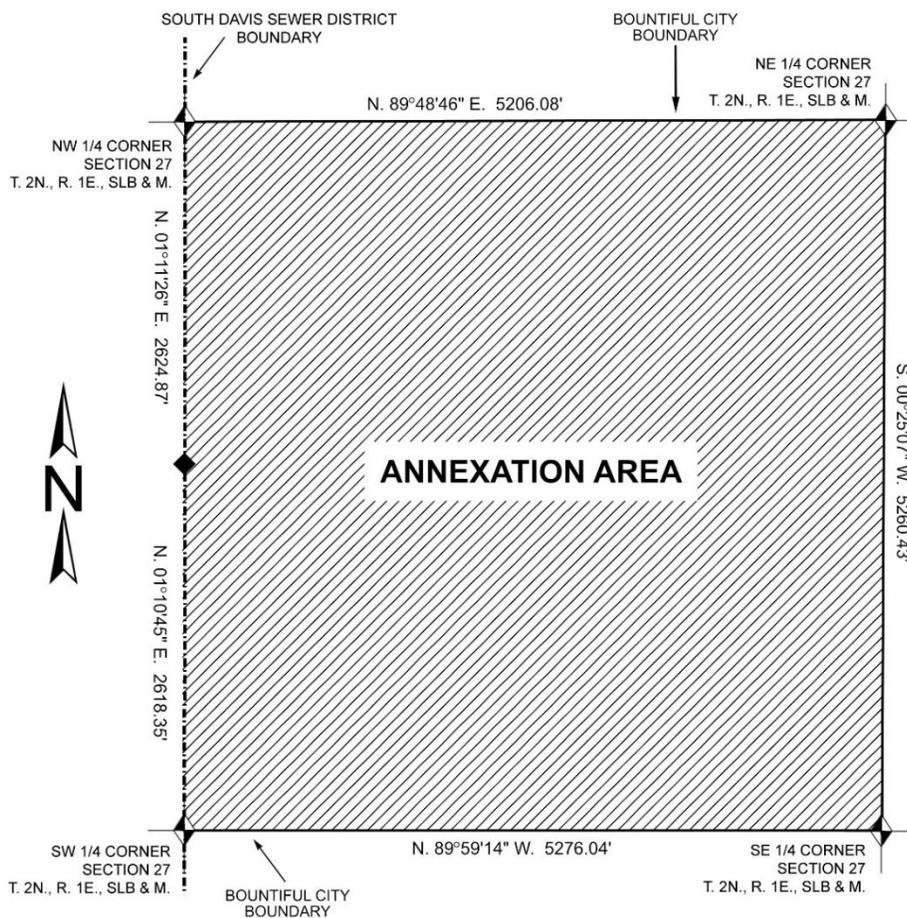
The west 1/2 of the southwest 1/4 of Section 4, Township 1 North, Range 1 East, Salt Lake Base and Meridian, more specifically described as follows: Beginning at the southwest corner of Section 4, Township 1 North, Range 1 East, Salt Lake Base and Meridian and running thence N 00°23'28" W 2664.46 feet along the existing boundary of the South Davis Sewer District to the west 1/4 corner of said Section 4; thence S 88°25'40" E 1327.12 feet along the boundary line of Bountiful City; thence S 00°29'18" E 2691.465 feet along said Bountiful City boundary line; thence N 87°16'28" W 1332.885 feet along said Bountiful City boundary line to the point of beginning.



ANNEXATION AREA 2

Associated with Bountiful Annexation of 1990
Recorded in the Office of the Davis County Recorder on
10/23/1990, as Entry 905805, Book 1377, Page 335

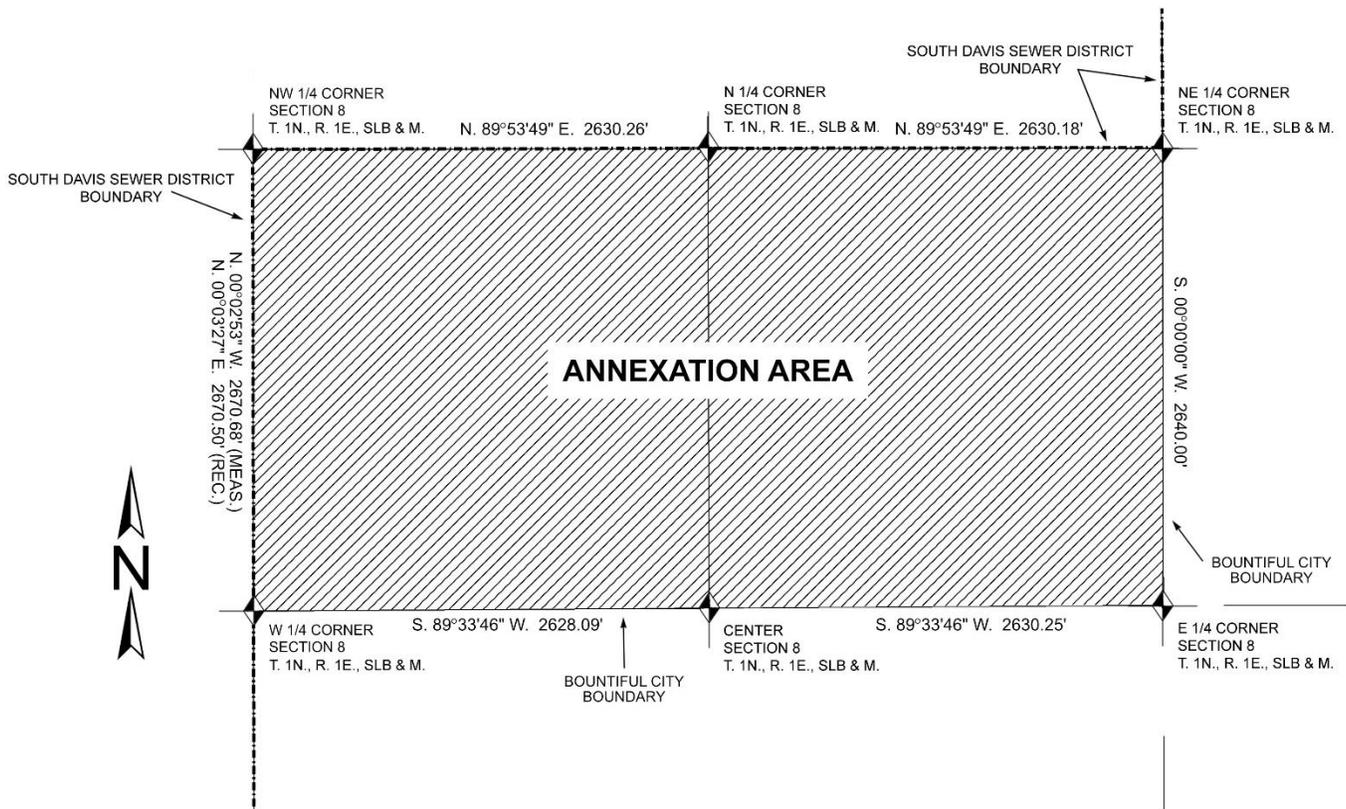
All of Section 27, Township 2 North, Range 1 East, Salt Lake Base and Meridian, in Davis County, Utah, as identified in Bountiful City Ordinance No. 90-7 recorded in the Office of the Davis County Recorder on 10/23/1990 as Entry 905805, Book 1377, Page 335, more particularly described as follows: Beginning at the southwest corner of Section 27, Township 2 North, Range 1 East, Salt Lake Base and Meridian, and running thence N 01°10'45" E 2618.35 feet along the section line to the west quarter corner of said Section 27; thence N 01° 11'26" E 2624.87 feet along the section line and the boundary line of the South Davis Sewer District to the northwest corner of said Section 27; thence along the section lines of Section 27 according to the dependent resurvey of Township 2 North, Range 1 East, Salt Lake Base and Meridian, May 11, 1977, by the United States Department of the Interior BLM Office, as on file with the Davis County Surveyor's Office and rotated to agree with the information on file with the said Davis County Surveyor's Office in the following three (3) courses: (1) N 89°48'46" E 5206.08 ft., (2) S 00°25'07" W 5260.43 ft, (3) N 89°59'14" W 5276.04 ft. to the point of beginning.



ANNEXATION AREA 3

Associated with Bountiful Annexation of 1997
Recorded in the Office of the Davis County Recorder on
8/20/1997, as Entry 1341966, Book 2166, Page 273

The North half of Section 8, Township 1 North, Range 1 East, Salt Lake Base and Meridian, Davis County, Utah, as shown approximately on the plat attached as Exhibit A of Bountiful Ordinance No. 97-21, recorded in the Office of the Davis County Recorder on 8/20/1997 as Entry 1341966, Book 2166, Page 273, Davis County Recorder's Office, described as follows: Beginning at the northwest corner of said Section 8 and running thence N 89°53'49" E 2630.26 feet along the section line to the north quarter corner of said Section 8; thence N 89°53'49" E 2630.18 feet along the section line to the northeast corner of said Section 8; thence S 00°00'00" W 2640.00 feet along the section line to the east quarter corner of said Section 8; thence S 89°33'46" W 2630.25 feet along the quarter section line to the center quarter corner of said Section 8; thence S 89°33'46" W 2628.09 feet along the quarter section line to the west quarter corner of said Section 8; thence N 00°02'53" W 2670.68 feet (N 00°03'27" E 2670.50 feet, by record) to the northwest corner of said Section 8 and to the point of beginning.



ANNEXATION AREA 4

Associated with Gun Range Property

Beginning at the southwest corner of Section 16, Township 2 North, Range 1 East, Salt Lake Base and Meridian, and running thence easterly along the existing boundary of the South Davis Sewer District 7.50 chains more or less to a point on the easterly boundary of Bountiful City; thence northerly 19.50 chains more or less along said boundary of Bountiful City; thence westerly 7.50 chains more or less along said boundary of Bountiful City to a point on the boundary of the South Davis Sewer District; thence southerly along said South Davis Sewer District boundary 19.50 chains more or less to the point of beginning.

