1	Minutes of the		
2	BOUNTIFUL CITY COUNCIL		
3	February 26, 2019 – 6:30 p.m.		
4		-	
5	Present:	Mayor	Randy Lewis
6		Councilmembers	Kate Bradshaw, Kendalyn Harris, Richard Higginson,
7			John Marc Knight
8		City Attorney	Clint Drake
9 10		Assistant City Manager City Engineer	Galen Rasmussen Lloyd Cheney
10		City Planner	Chad Wilkinson
12		Power Superintendent	Alan Farnes
13		Recording Secretary	Darlene Baetz
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15 16	Excused:		Councilman Chris Simonsen, City Manager Gary Hill
17	Offici	al notice of the City Council M	eeting was given by posting an Agenda at City Hall and on
18	the Bountif	ul City Website and the Utah P	ublic Notice Website and by providing copies to the
19	following n	ewspapers of general circulatio	n: Davis County Clipper and Standard Examiner.
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21		Work	<u>Session – 6:30 p.m.</u>
22		<u>Plannii</u>	ng Conference Room
23			
24	May	or Lewis called the meeting to	order at 6:31 p.m. and welcomed those in attendance.
25 26	CENCUS	COMDI ETE COUNT COM	MITTEE – MR. ROBERT TAYLOR
26 27	<u>CENSUS -</u>	COMFLETE COUNT COM	WITTEE - WIR. ROBERT TATLOR
28	Ran	dy Lewis, John Marc Knight, R	Richard Higginson, Kate Bradshaw, Kendalyn Harris, Chad
29		and Robert Taylor were in atten	
30		5	
31	Mr.	Taylor, who is with Census 202	20, showed a video describing the responsibility of the
32	Census prog	gram and the importance of pro	viding a correct census count. He presented a slide
33	-		l funds given to the City, 2020 Census goals, and
34	-	-	tee. Mr. Taylor invited the City Council to create a
35			plained the tools that would be available to help the
36	committee	including Mr. Taylor as a traini	ng mentor and for resources.
37 38	Mr	Wilkinson avalained that the	ansus is very important to the Rountiful City Staff because
30 39			ensus is very important to the Bountiful City Staff because th the planning of the City. He suggested possible
40			re residents of the City that have shown an interest in
41			opportunity to serve. Councilwoman Bradshaw asked that
42		-	es that applied for Beth Holbrook's empty Council seat for
43	•	te Count Committee.	
44	L		
45	The	work session of the City Cound	cil adjourned at 6:50 p.m.
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1 2	<u>Regular Meeting – 7:00 p.m.</u> <u>City Council Chambers</u>
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4	Mayor Lewis called the meeting to order at 7:00 p.m. and welcomed those in attendance.
5	Peyton Taggart from Boy Scout Troop #218 led the Pledge of Allegiance; Dean Hanson, owner of
6	Hanson Homes and Remodeling, offered a prayer.
7	
8	PUBLIC COMMENT
9	Mayor Lewis opened up the meeting for public comment at 7:06 p.m.
10	Mr. Thomas Rogers, resident of the Meadows Apartments. Mr. Rogers voiced his opinion
11	about a fire at the Meadows Apartments that was determined to be an arson fire. He discussed the
12 13	incident as an accident and wanted the court system to provide a speedy verdict. He shared his
13 14	concern for the man and wife being displaced while the court system makes a decision. He referenced the website Meadowsfire.com. Mr. Clint Drake, City Attorney, is unfamiliar with this case. An
14	arson charge is a felony charge which is prosecuted by Davis County. The Bountiful Police
16	department investigated the case.
17	Parker McGwyer is a student from Mueller Park Jr. High and commented how much he
18	appreciates and is grateful for the resources the Police Department has in place for the students due to
19	the gun threats that the schools have had in the past little while.
20	Peyton Taggart is a student in Bountiful and wanted to share his thanks to our snow plow
21	crews and mentioned that they are the best. Mayor stated that the City snow plows clean 159 miles
22	of Bountiful streets.
23	Public comment was closed at 7:13 p.m.
24	
25	<u>APPROVE MINUTES OF PREVIOUS MEETINGS – FEBRUARY 7, 8 & 12, 2019</u>
26	The Mayor asked for a motion to approve the minutes of the previous meetings held on
27 28	February 7, 8 & 12, 2019. Councilwoman Harris made a motion to approve the minutes and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bradshaw,
28 29	Harris, Higginson, and Knight voting "aye".
30	Harris, Higginson, and Kinght voting "aye".
31	COUNCIL REPORTS
32	Councilwoman Bradshaw reported on SB-52 regarding a secondary water metering system.
33	The bill has continued to evolve and adjustments have been made for cities that have an aquafer
34	recharge. There are positive developments in discussions with Weber Basin on the cost sharing
35	mechanism for the entities that would benefit from the conservation that might help pay for the meter
36	costs. Discussion is still ongoing and trending in a positive direction. Ms. Bradshaw stated that she
37	will be meeting with Mr. Gary Hill and Senator Anderegg to memorialize those positive discussions
38	at the State Capital in the next few days. She also reported that the BCYC was at the Capital for the
39 40	Legislative session. Councilwoman Harris thanked the scouts from three troops for being at the Council meeting
40 41	and challenged the Council and Staff to make presentations understandable for the scouts.
42	Councilman Knight explained to the scouts and audience the construction happening at the
43	Plaza construction site.
44	Councilman Higginson had no report.
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2 CONSIDER APPROVAL OF WEEKLY EXPENDITURES >\$1,000 PAID FEBRUARY 4 AND 3 11, 2019

Mayor Lewis asked for clarification about the phasing kits for vendor 1164. Mr. David Farnes explained that the kits are connectors to connect the power lines together. The Mayor asked for a motion to approve the weekly expenditures greater than \$1,000 that were paid February 4 and 11, 2019. Councilwoman Harris made a motion to approve the expenditures paid February 4 and 11, 2019, and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, and Knight voting "aye".

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<u>CONSIDER APPROVAL OF THE PRELIMINARY SITE PLAN FOR KURTZ</u> <u>TOWNHOMES LOCATED AT 393 WEST 200 NORTH – MR. CHAD WILKINSON</u>

Mr. Wilkinson discussed the preliminary site plan for Kurtz townhomes. The Planning Commission asked for a few other conditions when they reviewed the preliminary which will be addressed before the final site plan approval. Staff will work with the applicant on the release of easements that are currently going through the proposed buildings. Staff recommended preliminary approval for Kurtz Townhomes with the conditions outlined by Staff. Mr. Higginson spoke about the concerns for the parking on the south loop which has been approved by the Fire Marshall and the

- 19 concern of impacts on the neighbors.
- Mr. Brad Kurtz explained that the existing tenants would not be displaced and the existing home outside of this development will have new fencing around the home and would not be an issue for this project. There was discussion about removing a sycamore tree on the north side of the property. Mr. Wilkinson explained that there is not an ordinance that would require the applicant to remove or trim the tree at the property line.
- Councilman Higginson made a motion to approve the preliminary site plan for Kurtz
 Townhomes located at 393 West 200 North as presented by Staff and Councilwoman Bradshaw
 seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, and
 Knight voting "aye".
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30 <u>CONSIDER APPROVAL OF THE HUNT ELECTRIC BID IN THE AMOUNT OF \$147,844</u> 31 <u>FOR THE FEEDER 575 REBUILD – MR. ALAN FARNES</u>

Mr. Farnes explained that Hunt Electric submitted the lowest bid and will be rebuilding the feeder 575. The Power Commission has approved this bid. This amount does not include the hardware and supplies for this project which have already been purchased.

Councilman Knight made a motion to approve the Hunt Electric bid for the feeder 575 rebuild in the amount of \$147,844 as presented and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, and Knight voting "aye".

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39 <u>CONSIDER APPROVAL OF THE PURCHASE OF 7,800 FEET OF 1100 URD CABLE</u> 40 <u>FROM CODALE ELECTRIC SUPPLY IN THE AMOUNT OF \$61,776 – MR. ALAN</u>

41 **<u>FARNES</u>**

42 Mr. Farnes explained that this is a three phase line underground feeder upgrade that services43 Lake View Hospital.

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Councilman Knight made a motion to approve the purchase of the 1100 URD Cable in the
 amount of \$61,776 as presented and Councilwoman Bradshaw seconded the motion. The motion
 passed with Councilmembers Bradshaw, Harris, Higginson, and Knight voting "aye".

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5 <u>CONSIDER APPROVAL OF A THREE-YEAR EXTENSION OF THE ASPLUNDH TREE</u> 6 <u>TRIMMING CONTRACT EXTENSION AT A NOT-TO-EXCEED HOURLY RATE AS</u> 7 <u>DESCRIBED IN THE CONTRACT – MR. ALAN FARNES</u>

8 Mr. Farnes explained that Asplundh helps the Power Company to keep the trees out of the 9 power lines and has significantly reduced the power outages caused by wind. The Power 10 Commission has approved this item. The Council asked if the power company would look into the 11 last time this item had gone out for a competitive bid.

Councilman Knight made a motion to approve the three-year extension of Asplundh Tree
 Trimming contract as presented and Councilman Higginson seconded the motion. The motion passed
 with Councilmembers Bradshaw, Harris, Higginson, and Knight voting "aye".

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16 <u>CONSIDER APPROVAL OF THE PURCHASE OF A NEW DOUBLE TURRET REEL</u> 17 <u>WIRE TRAILER FROM BROOKS BROTHERS TRAILERS IN THE AMOUNT OF \$50,545</u> 18 <u>- MR. ALAN FARNES</u>

- Mr. Farnes explained the advantages of this trailer including safety and savings of manpower
 for the Power Department.
- Councilman Knight made a motion to approve the proposal of a double turret reel wire trailer in the amount of \$50,545 and Councilman Higginson seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, and Knight voting "aye".
- 25 <u>CONSIDER APPROVAL OF THE BID FROM AMERICOM TECHNOLOGY IN THE</u>
 26 <u>AMOUNT OF \$81,843 TO INSTALL CONDUITS FOR THE FEEDER 671 UPGRADE MR.</u>
 27 <u>ALAN FARNES</u>
- Mr. Farnes explained that this feeder goes past Alphagraphics. Alphagraphics will be starting construction soon for their new building and will be sharing in the cost of this project in order to bury the line.
- Councilwoman Harris made a motion to approve the conduits for the feeder 671 upgrade for
 \$81,843 and Councilman Higginson seconded the motion. The motion passed with Councilmembers
 Bradshaw, Harris, Higginson, and Knight voting "aye".
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35 <u>CONSIDER APPROVAL OF THE BID FROM ANIXTER REPRESENTING GE/PROLEC</u> 36 <u>FOR 53 TRANSFORMERS IN THE AMOUNT OF \$126,281 – MR. ALAN FARNES</u>

- 37 Mr. Farnes explained that the 53 transformers will be used for inventory and will be ready for use
- 38 when the existing transformers need to be replaced. Mr. Higginson asked about the total cost of 39 ownership and Mr. Farnes stated that total ownership cost is not calculated anymore because the
- 40 Federal Government now requires all new transformers to be manufactured to meet low loss
- 40 rederal Government now requires an new transformers to be manufactured to meet low 41 standards, making it possible to purchase transformers based on the bid price only.
- 42 Councilman Knight made a motion to approve the purchase of 53 transformers in the amount
- 43 of \$126,281 and Councilwoman Harris seconded the motion. The motion passed with
- 44 Councilmembers Bradshaw, Harris, Higginson, and Knight voting "aye".
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1 CONSIDER APPROVAL OF THE OSMOSE POLE TESTING CONTRACT EXTENSION IN THE AMOUNT OF \$70,000 - MR. ALAN FARNES

3 Mr. Farnes explained that Osmose has been testing poles to check for pole failures in the City. 4 Power crews have been tagging and replacing the problem poles. He explained that Osmose will be 5 finishing the remaining poles that need to be tested and have been adding the bottom supports for the 6 problem poles.

7 Councilman Knight made a motion to approve the Osmose pole testing contract extension in 8 the amount of \$70,000 and Councilman Higginson seconded the motion. The motion passed with 9 Councilmembers Bradshaw, Harris, Higginson, and Knight voting "aye".

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CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT WITH DAVIS COUNTY 11 12 FOR ELECTION SERVICES FOR THE 2019 BOUNTIFUL CITY MUNICIPAL ELECTION 13 - MR. GARY HILL/MR. CLINT DRAKE

14 Mr. Drake explained that anticipated budget amount for the interlocal agreement for election 15 services with Davis County is comparable to the costs of using City Staff to conduct an election. The approximate cost will be \$37,000 for the election unless a primary was necessary, which would raise 16 the total cost to \$74,000. Considering the amount of time required by City Staff to perform an 17 18 election and the fact that the County specializes in this type of service and would be a significant

19 stress relief for City Staff.

20 Councilwoman Harris made a motion to approve an interlocal agreement with Davis County 21 for election services for the 2019 Bountiful City Municipal election and Councilwoman Bradshaw seconded the motion. The motion passed with Councilmembers Bradshaw, Harris, Higginson, and 22 23 Knight voting "aye".

24 Councilman Higginson made a motion to approve Resolution 2019-02 approving the 25 Interlocal Agreement with Davis County for Election Service for the 2019 Bountiful City Municipal 26 Election and Councilwoman Bradshaw seconded the motion. The motion passed with

27 Councilmembers Bradshaw, Harris, Higginson, and Knight voting "aye".

28 29 **ADJOURN**

30 Mayor Lewis asked for a motion to adjourn the meeting. Councilwoman Harris made a motion to adjourn and Councilman Higginson seconded the motion. The motion passed with 31 Councilmembers Bradshaw, Harris, Higginson, and Knight voting "ave". 32

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The regular meeting of City Council was adjourned at 7:55 p.m.

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Randy Sew

And Manally City Recorder

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